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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1	0125	CANTONMENT, LAHORE	LAHORE	PB		FARHAT SAEED PIRZADA	H NO 3 KOEL STREET TAJ BAG	UFZ	01250050030714	PLS				EUR				29.30		17-Jan-2008	
2	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUSHTAQ AHMAD ASIF MUSTAQ.	5 CHAMBERLANE ROAD LAHOR	UFZ	01350060070614	PLS				EUR				1.05		11-Jul-2008	
3	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAQAR MAHMOOD MAHMOOD UL HAQ SIDD	438-G GULSHAN-E-RAVI LAHOR	UFZ	01350060117814	PLS				EUR				393.53		18-Jul-2008	
4	0138	LAKE ROAD, LAHORE	LAHORE	PB		GHULAM SAQLAIN	GALI NO 2 HOUSE NO 11 NEW P	UFZ	01380060002514	PLS				EUR				400.32		22-Jul-2008	
5	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		GALLE ISABELLE JEAN M	C/O HOUSE # 3/9 RACE VIEW C	UFZ	01727900067214	PLS				EUR				45.05		30-Aug-2008	
6	1858	LAHORE-D.H.A.	LAHORE	PB		M SARWAR	109 EB POST OFFICE ARIFWAL	UFZ	18580050037614	PLS				EUR				3,033.60		21-Jan-2008	
7	0047	H. B. ANNEXE,	KARACHI	SD		SYED ATIQ AHMED UMAIR TUFAIL	FLAT 3-D 16 CORNICH COMFUR	UFZ	00470080011014	PLS				EUR				2.14		7-May-2008	
8	0047	H. B. ANNEXE,	KARACHI	SD		OFFICIAL ASSIGNEE KIRAN SUGAR MILLS	HIGH COURT OF SINDH KARAC	UFZ	00470080023614	PLS				EUR				1,123.55		24-Dec-2007	
9	0056	CLIFTON, KARACHI	KARACHI	SD		AGHA TAHIR HUSSAIN	F - 44 BLOCK - 7 CLIFTON KARA	UFZ	00560080000414	PLS				EUR				71.41		10-Jul-2008	
10	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MOHAMMAD SHARIF FATEH BEGUM.	VILLAGE SANTAL TEH. DISTT. G	UFZ	01110060028314	PLS				EUR				80.12		30-Aug-2008	
11	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		RIAZ AHMAD S O NAWAB ALI	B II HOUSE NO 619 MOHALLAH	UFZ	01110060122614	PLS				EUR				61.99		6-Aug-2008	
12	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MIAN JEE TRADERS	CHENAB PLAZA COURT ROAD	UFZ	01110060416514	PLS				EUR				106.65		16-Jul-2008	
13	0152	MANDI RD, OKARA	SAHIWAL	PB		MUHAMMAD YOUNIS MUHAMMAD RAEES	H NO 23 13 IRFAN STREET WAR	UFZ	01520060010414	PLS				EUR				4.98		23-Jan-2008	
14	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ABULRAZA MAHMOOD ALVI	JINNAH COLONY SARGODHA. P	UFZ	01620060031414	PLS				EUR				15.22		17-Apr-2008	
15	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SAHIBZADA NISAR AHMAD S O S M.HUSSA	STREET NO IMOHALLAH GULSI	UFZ	02900060055514	PLS				EUR				11.96		19-Aug-2008	
16	0378	KHARIAN CITY	GUJRAT	PB		ABID ALI S O MUHAMMAD SALEEM	VILL AND P O DHORIA TEH KHA	UFZ	03780060217314	PLS				EUR				37.63		16-Aug-2008	
17	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		ZULFAQAR ALI	SA O NOOR MUHAMMAD VILL A	UFZ	04660060113714	PLS				EUR				37.50		25-Feb-2008	
18	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		F L NASIM EHSAN	62-SHAHEEN PARK SARGODHA	UFZ	05030060002114	PLS				EUR				1.27		29-Sep-2008	
19	0526	BAHADURABAD, KARACHI	KARACHI	SD		KAMAL A. KHAN AMBER KHAN.	A-7-3RD FLOOR SB.12 BL.13-C	UFZ	05260060126514	PLS				EUR				103.46		24-Jan-2008	
20	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR CH MUHAMMAD SARWAR REHANA KAUS	H NO 485 ST 3 F 11-1 ISLAMABA	UFZ	06020085535214	PLS				EUR				29.92		17-Jun-2008	
21	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		LIAQUAT HAYAT KHAN	H.NO.22 ST.NO.26 SECTOR F-6	UFZ	06020085605314	PLS				EUR				86.40		29-May-2008	
22	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD AYUB CH.	H.NO.461 ST.NO.126 G-9 3.ISLA	UFZ	06020085618314	PLS				EUR				22.76		10-Jun-2008	
23	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		MAQSOOD AHMED S O MALIK FAZAL KARIM	NAI ABADI HABIB PURA HAMZA	UFZ	06070060009514	PLS				EUR				107.55		2-Apr-2008	
24	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MRS. SHAHEENA MALIK	593 F MUKHAD COTTAGE STRE	UFZ	08140060618314	PLS				EUR				48.55		8-Mar-2008	
25	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		M.ASIF IFTIKHAR S O MUHAMMAD SHAFI	149-BLOCK-P.DEFENCE HOUSI	UFZ	11380060001214	PLS				EUR				33.40		12-Apr-2008	
26	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SULEMAN CH.	HOUSE NO.A-212 STRET NO.4	UFZ	12360078020214	PLS				EUR				107.86		28-Jan-2008	
27	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD SALEEM	JUNDAR BAZZAR SIALKOT	FZ	12850010018414	PLS				EUR	MTM	159.164	19-04-19	138.21	21,998.07	5-Mar-2007	
28	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MOHAMMAD BOOTA S O ALLAH RAKHA	BHO BHATTI PO GHANDEWALI	UFZ	15410060033814	PLS				EUR				439.03		14-Jun-2007	
29	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		SYED AMJAD ALI SHAH	378- SARFRAZ COLONY FAISAL	UFZ	18520060004214	PLS				EUR				2,320.05		3-Jan-2008	
30	1649	QUETTA-COMPLEX	QUETTA	BL		DR L MAYER	H NO 7-20/1898 FATEH KHAN R	UFZ	16490000007218	PLS				EUR				844.23		21-Aug-2008	
31	0116	Main Branch Jhleum	JHELUM	PB	3730121889679x	MIRZA FAISAL SHAHZAD	FAISAL SHAHZAD H	UFZ	01167000105703	CURR				EUR				40.43		22-Dec-2008	
32	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4210173581201	SHAFQAT MUMTAZ	188 A, SMCHS SHAH RA FAISAL	UFZ	05687900019310	CURR				EUR				10.87		15-Feb-2008	
33	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740547645493	M/S VALOR PHARMACEUTICALS	20 OPP AYUB NATIONAL PARK	UFZ	08147900073810	CURR				EUR				162.67		9-Apr-2008	
34	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3520262978021	ARSHAD NAWAB	H NO 11/4 SAEED COLONY NO	UFZ	17487900057510	CURR				EUR				61.38		27-Feb-2008	
35	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220173752337	NAZIR AHMED SHAIKH	KARIM DINO SHAIKH 202-AL-AM	UFZ	17977900052110	CURR				EUR				2,000.00		22-Jul-2008	
36	2441	Dawood Centre Branch	KARACHI	SD	4210173370653	RIAZ UDDIN SIDDIQUI	OFFICE NO 04 10TH FLOOR JAS	UFZ	24410003147510	CURR				EUR				1,000.00		15-Sep-2008	
37	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410144445815	QAMAR UZ ZAMAN SUNDHU	QAMAR UZ ZAMAN SUNDHU	UFZ	06827900109310	CURR				EUR				278.41		8-Nov-2008	
38	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	9110456389475	RAJA MUKHTAR	RAJA MUKHTAR S/O MUHAMMA	UFZ	01117900081210	CURR				EUR				36.70		20-Oct-2008	
39	0007	FOREIGN EXCH. BR.,	KARACHI	SD	PF592191	LR PAK (PVT) LTD	LR PAK (PVT) LTD PL	UFZ	00070520056510	CURR				EUR				21,250.46		12-Nov-2008	
40	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210117278905	RAHEEL ALI KHAN	RAHEEL ALI KHAN H	UFZ	16797900070210	CURR				EUR				78.62		15-Nov-2008	
41	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1620256277944	RUBINA SHAHEEN W O MUHAMMAD QAISH	RUBINA SHAHEEN W/O MUHAM	UFZ	11617900083710	CURR				EUR				468.95		4-Dec-2008	
42	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4250190028303	ALLAH BUX KAKEPOTO & KHALID HUSSAIN	HOUSE # C-57, PHASE II, GULS	UFZ	00077900216414	PLS				EUR				1,037.80		12-Jul-2008	
43	0034	S.D.V., KARACHI	KARACHI	SD	9110394203516	SAIRA HASHIM	2 RES DES TULIPES PTE 76 ES	UFZ	00347900047114	PLS				EUR				72.10		4-Jul-2008	
44	0047	H. B. ANNEXE,	KARACHI	SD	1310119450173	QAISER GUL	H NO 331 KHOLA KEHAL ABBO	UFZ	00477000394114	PLS				EUR				1.99		7-Jan-2008	
45	0047	H. B. ANNEXE,	KARACHI	SD	4200003967051	SYED BABAR S RIZVI & NOOR A SHIKOH	B-2,BLOCK-12, F B AREA, GULB	UFZ	00477900028914	PLS				EUR				16.78		3-Jul-2008	
46	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130477889953	NADEEM AKHTAR KHANZADA.	HOUSE NO.C-I PUBLIC HEALTH	UFZ	00680070028214	PLS				EUR				692.41		16-Sep-2008	
47	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203329347	MIAN ABDUL HAMEED	H NO 248 D NEW SATELITE TOV	UFZ	01027900147414	PLS				EUR				22.69		26-Aug-2008	
48	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	0028555632598	MUHAMMAD ABDULLAH GOHAR S O M.SHARI	BADRATTA ROAD CHOWK HAS	UFZ	01090060091714	PLS				EUR				163.72		28-Jan-2008	
49	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420116920485	JAVAID IJAZ	S O IJAZ HUSSAIN BUTT C O BA	UFZ	01110060269214	PLS				EUR				101.93		22-Sep-2008	
50	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420106029605	BASHIR AHMED	S O MUHAMMAD SIDDIQUE VIL	UFZ	01110060271214	PLS				EUR				35.82		26-Sep-2008	
51	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105364317	SALEEM AKHTAR JANJUA	S O WALAYAT KHAN H.NO.B-18	UFZ	01110060291314	PLS				EUR				57.61		14-Jun-2008	
52	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420191102957	IKHLAQ AHMED	S O CH INAYAT ULLAH MOHALL	UFZ	01110060392914	PLS				EUR				5.44		15-May-2008	
53	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104275850	SHABNAM SHAHEEN	W O MUHAMMAD RIAZ VILLAGE	UFZ	01110060439014	PLS				EUR				26.28		30-Sep-2008	
54	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103729017	USMAN TARIQ BUTT	QASR-E/MOHAMMAD HUSSAIN	UFZ	01110060460314	PLS				EUR				0.82		14-Jul-2008	
55	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420191193423	AFZAL AHMED SANDHU	VILLAGE P/O GOLIKY TEH and D	UFZ	01117700078714	PLS				EUR				79.05		1-Apr-2008	
56	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103232811	JAMSHAID IQBAL	MOHALLAH CHAH KALKATIWAL	UFZ	01117900018414	PLS				EUR				32.01		15-Mar-2008	
57	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	9130601096645	SHER ALI	VILLAGE & POST OFFICE LANG	UFZ	01117900065414	PLS				EUR				5.07		23-Feb-2008	
58	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103696693	MALIK AHMAD RAZA	GHULAM MUHAMMAD VILLAGE	UFZ	01117900092714	PLS				EUR				61.57		5-Mar-2008	
59	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420110420561	MUHAMMAD AFZAL	VILLAGE CHAK SHERO POST O	UFZ	01117900138714	PLS				EUR				69.63		26-Jul-2008	
60	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420173000016	FARZANA KAUSAR	H NO B X 639 MOHALLAH GARI	UFZ	01117900142114	PLS				EUR				22.23		15-Jul-2008	
61	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420177458857	ZAFAR IQBAL	MOHALLAH JOGIAN SHADIWAL	UFZ	01117900173514	PLS				EUR				75.30		18-Aug-2008	
62	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420127597249	AKHTAR MAHMOOD CHAUDRY	CH REHMAT KHAN MARARIAN S	UFZ	01117900177314	PLS				EUR				24.87		29-Sep-2008	
63	0116	Main Branch Jhleum	JHELUM	PB	3420378609249	MUHAMMAD JAMIL MALIK ALI ASGHAR	S O AHMED DIN MALIK VILL P.O	UFZ	01160060083814	PLS				EUR				512.21		8-Dec-2007	
64	0116	Main Branch Jhleum	JHELUM	PB	3730122712991	RAJA HAMAYUN IMTIAZ JANJUA	8-CIVIL LINES JANJUA COLONY	UFZ	01160060186314	PLS				EUR				120.75		16-Apr-2007	
65	0116	Main Branch Jhleum	JHELUM	PB	3730122704031	ZAHID MEHMOOD	S/O RAJA DILWAR KHAN ARA JA	UFZ	01167900018914	PLS				EUR				36.04		29-Feb-2008	
66	0116	Main Branch Jhleum	JHELUM	PB	3730151902155	ABDUL RAZZAQ / UMAIRA FAZAL NOOR	STREET NO 3 MOHALLAH ISLAM	UFZ	01167900038014	PLS				EUR				1,768.28		14-Mar-2008	
67	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840496062115	SARFRAZ KHAN	VILL. MIDH, P.O. SHAHPUR DIS	UFZ	01207900023414	PLS				EUR				8.07		20-Mar-2008	
68	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	0405864372672	MUDDASAR SHAHEEN W/O AHMED HASAN	HOUSE NO.87 BLOCK NO.2 JAU	UFZ	01207900085014	PLS				EUR				1,037.36		28-Jul-2008	
69	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520130182920	RAZIA BEGUM AND SAIMA QURESHI	H.NO.375/5 BLOCK-X D.H.A. LAH	UFZ	01267000118114	PLS				EUR				224.74		10-May-2008	
70	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225119769	MUHAMMAD IMTIAZ ALI.	P.O.BOX 1087 FRANCISTOWN B	UFZ	01350050022914	PLS				EUR				1,929.64		11-Jul-2008	
71	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226771145	MOHAMMED YASEEN	HOUSE NO 33 ST NO 3 ITTAFAQ	UFZ	01350060101314	PLS				EUR				13.45		11-Mar-2008	
72	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520203306661	AGHA WASIM AHMED	H.NO.133 BLOCK NO.2 SECTOR	UFZ	01350060198414	PLS				EUR				35.71		25-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520232094917	IFTIKHAR HUSSAIN ASMAT IFTIKHER	MODEL TOWN EXT. LAHORE 03	UFZ	01357900094714	PLS				EUR				24.70		14-Apr-2008	
74	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520220263817	IJAZ UL HAQ	H,NO,04 ST.NO.04 BAGH MANC	UFZ	01357900144814	PLS				EUR				1,357.09		11-Jul-2008	
75	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520218739216	NARJIS BATOOL	15 ROBERTS ROAD NILA GUMB	UFZ	01357900152014	PLS				EUR				478.25		3-Jun-2008	
76	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225516754	FARAH NOOR DIN	H,NO,11 ST,NO,108 MAIN BAZA	UFZ	01357900179214	PLS				EUR				1,139.87		6-Aug-2008	
77	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520244185015	ARSLAN DIN	H.NO.11 ST,NO,108 MAIN BAZA	UFZ	01357900179414	PLS				EUR				1,139.87		6-Aug-2008	
78	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310421737615	MUHAMMAD RAFI	GOHAR COLONY KHURRIAN-W	UFZ	01430010505714	PLS				EUR				563.40		22-Jan-2008	
79	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310131956523	IMRAN AHMED	FLAT 11 BLDG 1253 ROAD 1123	UFZ	01430010509314	PLS				EUR				42.93		18-Jan-2008	
80	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006736767	MUHAMMAD RIAZ	P 10 C GULBERG 2 PO JINNAH	UFZ	01437000191714	PLS				EUR				31.97		23-Jul-2008	
81	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650276118620	SHAHNAZ AKHTAR	CHAK NO 98/6-R PO KHAS TEH	UFZ	01470060213014	PLS				EUR				51.89		28-Aug-2008	
82	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650290909129	NADEEM ALEEM	517 main bazaar sori Gali and Ins	UFZ	01477900055114	PLS				EUR				1.07		11-Aug-2008	
83	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3520147376838	AMBREEN QAMAR KHAN	KHAN 56-A SCHEME NO 2 NEW	UFZ	01477900078414	PLS				EUR				141.78		29-Feb-2008	
84	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	6110152174809	JAVED IQBAL	JAVED IQBAL HOUSE NO.04 M.I	UFZ	01507701078014	PLS				EUR				17.49		4-Sep-2008	
85	0155	CORPORATE CENTER	ISLAMABAD	PB	3740502738827	M MUBASHIR TAHIR	612-2 NEAR PATHAN WALI MAS	UFZ	01557900013814	PLS				EUR				6.23		22-May-2008	
86	0156	CITY RAWALPINDI	ISLAMABAD	PB	1310169291151	TARIQ FIDA	H NO 984 NIAZI STREET OPP Q	UFZ	01560080069214	PLS				EUR				112.58		6-Mar-2008	
87	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310684221137	MAZHAR IQBAL & MUNAZA BEGUM	CHAK NO.449 GB TEH.SAMUND	UFZ	01617900072614	PLS				EUR				23,129.84		16-May-2008	
88	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840103317247	ARSHAD MEHMOOD S O RIAZ AHMED	MAHMOOD ARSHAD AV.HENRI	UFZ	01620060058214	PLS				EUR				118.90		7-May-2008	
89	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840346022107	MUHAMMAD NAEEM ABBAS NADEEM ABBAS	CHAK NO 84 S.B POST OFFICE	UFZ	01620060119614	PLS				EUR				5.16		2-Jul-2008	
90	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840523924849	MOHAMAD MUMTAZ S O M NAWAZ NAEEM	SHILLA IND CO.LTD.PO BOX 97	UFZ	01627900134014	PLS				EUR				7.06		4-Sep-2008	
91	0166	CITY, SIALKOT	SIALKOT	PB	3460322061715	SYED SHOUKAT ALI SHAH S O S.SHAH MO	RAHIM PUR P.O.RAO PUR TEH	UFZ	01660060024814	PLS				EUR				56.82		1-Feb-2008	
92	0166	CITY, SIALKOT	SIALKOT	PB	3460350499071	SARFRAZ AHMAD	H.NO.2/122 WATER WORKS SIA	UFZ	01667900017814	PLS				EUR				6.19		6-Sep-2008	
93	0166	CITY, SIALKOT	SIALKOT	PB	3450144216863	MUBARIK ALI	VILL KOT BAWA PO DHAMTHAL	UFZ	01667900024214	PLS				EUR				25.73		14-Jul-2008	
94	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0227724698828	JAVED AHMAD S O MARZA KHAN	VILLAGE POST OFFICE BAHKHI	UFZ	01770062049314	PLS				EUR				61.37		15-Sep-2008	
95	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0022791375146	MUHAMMAD AFZAL S O NADAR KHAN	VILLAGE POST OFFICE SOHAV	UFZ	01770062060014	PLS				EUR				1,103.18		14-Apr-2008	
96	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216456365	SHER MOHAMMAD S OSARDAR KHAN	VILL AND P O KADHAR TEH DIS	UFZ	01770062272714	PLS				EUR				1,115.43		20-Jun-2008	
97	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3730292944873	MUHAMMAD IMRAN	VILL PO WAGH TEH PAND DAD	UFZ	01770062396814	PLS				EUR				2.68		22-Apr-2008	
98	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	6110126765875	MUDASSAR NAWAZ	VILL PO CHOTE DHEERAIN TEH	UFZ	01770062427514	PLS				EUR				64.92		8-May-2008	
99	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216359435	MUHAMMAD AZAM	HOUSE NO B/V/23 CSHOOL MO	UFZ	01770062434614	PLS				EUR				103.25		23-Sep-2008	
100	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440347257621	GAHANGIR ZAIB	VILL PO DHOUL RANJHA TEH P	UFZ	01770062456314	PLS				EUR				104.09		3-Jul-2008	
101	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217110041	SAIF ULLAH	VILL PO LAKINWALA TEH MAND	UFZ	01770062459814	PLS				EUR				13.96		24-Jun-2008	
102	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440222282059	UMAR HAYAT	VILL PO MAINWAL TEH MANDI	UFZ	01770062475614	PLS				EUR				65.60		21-Jun-2008	
103	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118668595	ASGHAR ALI & MUHAMMAD AFZAL	S/O ABDUL LATIF VHAK NO.13/3	UFZ	01790060046214	PLS				EUR				58.10		23-Jul-2008	
104	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650190618871	SAJID AZIZ	S/O QAZI ABDUL AZIZ HOUSE N	UFZ	01797900179714	PLS				EUR				156.87		19-Jul-2008	
105	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430212266757	GULRAIZ AKHTAR S O MUHAMMAD AKHTAR	H NO2 MOHALLA ISLAM PURA S	UFZ	01830060008014	PLS				EUR				67.76		26-May-2008	
106	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430138427663	SIKANDAR HAYAT S/O GHULAM HAIDER	VILL KOT GOURA P/O SAME TE	UFZ	01837900107914	PLS				EUR				75.30		15-Aug-2008	
107	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660222218939	MUHAMMAD RAMZAN	CHA CODEH WALA BASTI LAL S	UFZ	02127900159414	PLS				EUR				84.71		15-Sep-2008	
108	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420145268000	FARZANA KAUSAR	CH STREAT SHADMAN COLON	UFZ	02900060218214	PLS				EUR				3.32		6-Mar-2008	
109	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420262358183	JAMAL NASAR	S/O MUHAMMAD IQBAL H.NO. 1	UFZ	02907900029814	PLS				EUR				4,005.52		14-Mar-2008	
110	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103882487	MUHAMMAD ASHRAF	S/O FATHEY ALI VILL. & P/O SA	UFZ	02907900038414	PLS				EUR				45.69		8-Sep-2008	
111	0378	KHARIAN CITY	GUJRAT	PB	4140881018329	SAJJAD HUSSAIN	VILLAGE CHODO P.O. KHAS TE	UFZ	03780060004414	PLS				EUR				184.12		6-Feb-2008	
112	0378	KHARIAN CITY	GUJRAT	PB	0342025689970	M. ASIF MR. NAZIR HUSSAIN	VILLAGE P.O ALAM PUR GOND	UFZ	03780060064114	PLS				EUR				23.48		28-Jan-2008	
113	0378	KHARIAN CITY	GUJRAT	PB	3420279167171	ARSHAD MEHMOOD	VILL RAO P.O. MIRZA TAHR TE	UFZ	03780060288214	PLS				EUR				233.93		26-Feb-2008	
114	0378	KHARIAN CITY	GUJRAT	PB	3420214473824	SHAHIDA PARVEEN W/O SAFDAR HUSSAIN	VILL DOHRIA P/O & TEH KHARI	UFZ	03787000031914	PLS				EUR				109.63		12-Aug-2008	
115	0378	KHARIAN CITY	GUJRAT	PB	3420447745095	ABDUL RAQIB MALIK & HAJRA BIBI	KHAN MALIK AND HAJRA BIBI W	UFZ	03787000034614	PLS				EUR				1,479.14		4-Sep-2008	
116	0378	KHARIAN CITY	GUJRAT	PB	3420252290757	NASAR KHAN S/O PELWAN KHAN	VILL AND P/O BIDDER MARJAN	UFZ	03787900033614	PLS				EUR				59.32		16-Jan-2008	
117	0378	KHARIAN CITY	GUJRAT	PB	5785862523831	NAZIM HUSSAIN S/O NAZAR MUHAMMAD	VILL AND P/O FATEH BAND TE	UFZ	03787900034514	PLS				EUR				59.27		16-Jan-2008	
118	0378	KHARIAN CITY	GUJRAT	PB	3420259873353	BASHIR AHMAD MANZOOR	MANZOOR AHMAD MUHALLAH	UFZ	03787900056114	PLS				EUR				467.61		21-May-2008	
119	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420130143349	MR INAYAT ALI S/O AHMAD KHAN	MOH.GUJRATI DARWAZA JALA	UFZ	03960060083414	PLS				EUR				129.99		10-Sep-2008	
120	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420128695029	NAEEM ULLAH	S/O BASHIR AHMED MOH ARRI	UFZ	03960060149914	PLS				EUR				12.84		7-Jan-2008	
121	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420115934187	AZMAT ULLAH	S/O REHMAT ULLAH MOHALLA	UFZ	03960060194514	PLS				EUR				15.54		4-Jul-2008	
122	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105005035	SHAHZAD AHMED AND IJAZ AHMED	VILLAGE SOOK KALAN NEAR A	UFZ	04057900024314	PLS				EUR				7.86		13-Mar-2008	
123	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420122123833	ZAHID AHMED CHAUDHRY	S/O BASHIR AHMED CHAUDHR	UFZ	04057900026414	PLS				EUR				10.89		12-Feb-2008	
124	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460119440673	ABBAS ALI	VILL CHANGHWALI P O PERO C	UFZ	04067100037714	PLS				EUR				44.22		24-May-2008	
125	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310122873067	MUHAMMAD RAFIQUE KHAN	S/O MUHAMMAD SHRIF KHAN C	UFZ	04167000154514	PLS				EUR				36.20		24-Apr-2008	
126	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460112911513	CH.NAZAR HUSSAIN S/O SARDAR MOHD	VILL KOTLI JOYIAN P/O BEGOW	UFZ	04250060026814	PLS				EUR				811.56		20-May-2008	
127	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460133211429	ASIF ALI S/O AKBER ALI	KOT DARAN P/O SAMBRIAL TEH	UFZ	04250060048514	PLS				EUR				15.72		7-Jun-2008	
128	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	5783741001351	IBRAR YAQUB & KOSAR PARVEEN YAQUB	VILL P.O NATTHUA TEH GUJAR	UFZ	04277900002914	PLS				EUR				3,920.01		23-Jul-2007	
129	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740179435235	MUHAMMAD IMRAN KHAN	MOHAMMAD IMRAN KHAN S/O	UFZ	04277900019514	PLS				EUR				8.85		16-Jul-2008	
130	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1560285512629	MIANGUL AKBAR ZEB	APPARTMENT NO 604 PARK TO	UFZ	04607900008314	PLS				EUR				3,292.03		16-Aug-2008	
131	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	9060102789517	AMJAD FAROOQ S/O INAYAT ULLAH	P/O KHAS DUNKAL WAZIRABAD	UFZ	04647900026314	PLS				EUR				3,371.01		8-Jan-2008	
132	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3420104228292	NAZIMA IMRAN	C/O FAISAL KHALID S/O M KHA	UFZ	04647900102814	PLS				EUR				149.75		25-Sep-2008	
133	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420294718555	MICHEL HUSSAIN	S O MUHAMMAD HUSSAIN STR	UFZ	04660060120814	PLS				EUR				649.05		27-May-2008	
134	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206407121	QADAR DAD	S/O POLA KHAN VILL GHURKO	UFZ	04660060172114	PLS				EUR				28.81		24-Jun-2008	
135	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420217159713	MISS NABILA IMTIAZ	VILL CHAK MURTAZA P/O DEW	UFZ	04660060214214	PLS				EUR				22.71		3-May-2008	
136	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420253149169	MUHAMMAD BOOTA KHAN	VILL & P.O NINDOWAL TEH KHA	UFZ	04660060260714	PLS				EUR				51.45		27-Sep-2008	
137	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420243904489	MAZHAR & SHAHIDA	VILL MAKIN SHARIF P.O LALAM	UFZ	04660060275314	PLS				EUR				155.63		11-Jul-2008	
138	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	2765861011521	MUMTAZ AHMED	HOUSE NO 284 GULBAHAR NO	UFZ	04667900033414	PLS				EUR				235.65		16-Aug-2008	
139	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420290205432	SAMINA KAUSAR	D/O MUHAMMAD ZAMAN VILL C	UFZ	04667900068414	PLS				EUR				65.03		12-May-2008	
140	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460381269002	BUSHRA BIBI	HOUSE # 65/15 GHAZI ROAD CA	UFZ	05197900099214	PLS				EUR				3,465.48		5-Sep-2008	
141	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	9110301017229	MUHAMMAD YAQOOB	H NO 32 ST NO 28 BERGINZA S	UFZ	05577900038014	PLS				EUR				2,097.99		2-Jun-2008	
142	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460341831821	MALIK MOHAMMAD JAMIL AWAN	HAIDER STREET GALI NO 2 MO	UFZ	05740060029014	PLS				EUR				203.90		20-Jun-2007	
143	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460338883630	KISHWER RIAZ W/O RIAZ AHMED	VILLAGE BHAGOWAL P.O.SAMB	UFZ	05747900041514	PLS				EUR				157.38		8-Jan-2008	
144	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840149572921	SIKINDAR HAYAT S/O MATALI KHAN	MOUZA SALAM TEH BHALWAL	UFZ	05890060063714	PLS				EUR				46.04		14-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145	0592	DAULAT NAGAR	GUJRAT	PB	3420185757453	MUHAMMAD NADEEM IQBAL	VILL & PO PERO SHAH TEH GU	UFZ	05927100039714	PLS				EUR				79.63		10-Mar-2008	
146	0592	DAULAT NAGAR	GUJRAT	PB	3420150244113	YAQUB ALAM	VPO DAULAT NAGAR TEH.GUJR	UFZ	05927100047414	PLS				EUR				82.42		15-Jul-2008	
147	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520115700195	RAJA SAEED AHMAD KHAN	10-A PARADISE HOUSE SUPER	UFZ	05947900104414	PLS				EUR				84.10		21-Aug-2008	
148	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460207496933	SHAHBAZ MAJEED BHATTI S O.ABDUL MAJ	INYAT PURA PASROOR TEH.PA	UFZ	06070060024514	PLS				EUR				33.68		4-Sep-2008	
149	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460383208056	FOUZIA JABEEN	CHAUDHARY MANZIL MUHAMM	UFZ	06070060040314	PLS				EUR				21.90		9-Jan-2008	
150	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420376947261	ABDUL ROUF S/O MUSHTAQ HUSSAIN	VILL. AND P.O. PHULLARWAN T	UFZ	06580060023014	PLS				EUR				162.09		21-Aug-2008	
151	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420329227059	MUHAMMAD SHABIR	VILLAGE BOWALI KALAN P/O S	UFZ	06587900044214	PLS				EUR				46.84		13-Jun-2008	
152	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410145479459	ABDUL SALAM RASHAD S O M. AFZAL	GREEN STREET 2 RATTA ROAD	UFZ	06827900031414	PLS				EUR				15.62		7-Jan-2008	
153	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503340773	MUHAMMAD RIAZ	H NO 66 GULSHAN E NAYAB W	UFZ	08147900061514	PLS				EUR				49.91		12-May-2008	
154	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740510764129	SAJJAD HAIDER	VILLAGE MORGAH WARD # 7 P	UFZ	08147900074914	PLS				EUR				62.76		15-Aug-2008	
155	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520009111236	ZAHIDA PERVEEN	H.NO.3 KRISTAN TOWN 15-A MI	UFZ	08660020006014	PLS				EUR				1.99		19-Dec-2007	
156	0957	KOTLA, KHARIAN	GUJRAT	PB	0022892229248	MOHAMMAD NASIM S/O/MOHD HUSSAI	VILL&P/O/KAKRALI TEHSIL KHA	UFZ	09570060057114	PLS				EUR				657.92		17-Mar-2008	
157	0957	KOTLA, KHARIAN	GUJRAT	PB	9110301059287	NEVED KARAM S/O ZAFAR	VILL P O KOTLA CHACK BADER	UFZ	09570060059814	PLS				EUR				102.73		9-Sep-2008	
158	0957	KOTLA, KHARIAN	GUJRAT	PB	3420284797627	MUNIR AHMAD S O NAZIR AHMAD	VPO BANGIAL TEH KHARIAN DI	UFZ	09570060093014	PLS				EUR				16.64		13-Dec-2007	
159	0957	KOTLA, KHARIAN	GUJRAT	PB	9110376772852	NAILA KARAM D O ZAFAR IQBAL	VILLLGE CHAK BADAR DIN KOT	UFZ	09570060099014	PLS				EUR				37.96		9-Sep-2008	
160	0957	KOTLA, KHARIAN	GUJRAT	PB	9110301090428	SHAMIM AKHTER	MOH CHAK BADRUDIN VPO KO	UFZ	09577900083614	PLS				EUR				1,036.39		7-Aug-2008	
161	1064	DINGA	GUJRAT	PB	3420206944760	RAZA IQBAL	HASAN TOWN RAJA BAZAR DIN	UFZ	10647100027714	PLS				EUR				6.37		4-Jun-2008	
162	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	9130601058543	NADEEM MALIK	AWAN BUILDINGS AWAN HOUS	UFZ	11380060003914	PLS				EUR				1,333.43		18-Jun-2007	
163	1228	KHARIAN CANTT.	GUJRAT	PB	3420264226422	MANAZA NASSEEM FAZAL	VILL BANJAM P/O BANJAN BAG	UFZ	12287900072714	PLS				EUR				70.96		26-Jun-2008	
164	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	5285867648641	FAYYAZ UL HASSAN	H.NO.887/D STREET NO.03 DHE	UFZ	12360078101714	PLS				EUR				42.26		28-Feb-2008	
165	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110167240565	CH SABIR HUSSAIN & HASSAN SABIR	H NO.407 ST NO.14 SECTOR III	UFZ	12367900051614	PLS				EUR				1,248.21		26-Apr-2008	
166	1242	CORPORATE CENTRE	LAHORE	PB	3520226340809	RANA IQBAL HUSSAIN	3-ATTICHISON STREET RAIWIN	UFZ	12427900223214	PLS				EUR				3,607.61		3-Sep-2008	
167	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520255997957	IFTIKHAR HUSSIAN	62 63 64 ABU BAKER ST AL HA	UFZ	12487900134214	PLS				EUR				16.18		1-Apr-2008	
168	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630255238627	TAUQIR AHMAD SH.S O SH.SARFARAZ AHM	33 4 TIPU SULTAN ROAD MULT	UFZ	12700060005114	PLS				EUR				121.98		5-Mar-2007	
169	1285	S.I.E. SIALKOT	SIALKOT	PB	3460316483584	ZOIA MUSTAFA	31 1 ZAFAR ALI RD SIALKOT CA	UFZ	12850060016414	PLS				EUR				116.66		5-Mar-2007	
170	1285	S.I.E. SIALKOT	SIALKOT	PB	3460398732102	SAIRA NAEEM	W/O NAEEM BHATTI MUGHAL S	UFZ	12850060032214	PLS				EUR				54.56		20-Oct-2007	
171	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740581408976	SAMINA NAZ	H NO.NE-4243 ST.03 SULTAN PI	UFZ	13010080007114	PLS				EUR				0.76		21-Aug-2008	
172	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460160250312	RASHIDA BIBI	W O M YAQOOB VILL NAGORE	UFZ	13710060039614	PLS				EUR				2,655.30		21-Jan-2008	
173	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460118656671	MUHAMMED YASEEN	VILLAGE CHABEELPUR P.O. AD	UFZ	13710060053814	PLS				EUR				166.24		12-Feb-2008	
174	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3440307290421	RIAZ AHMED S/O SAEE MUHAMMAD	V & P.O PIPLI PO MAMDAM TEH	UFZ	13720050002514	PLS				EUR				1,172.20		22-Mar-2008	
175	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840319879400	ABIDA QAMAR W/O QAMAR ABASS	HOUSENO.277 STREETNO 6 CH	UFZ	13727900082114	PLS				EUR				4,129.76		29-Sep-2008	
176	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	9130601122317	AHSAN ULLAH	CHAK NO.26 NB TEHSIL BHALW	UFZ	14327900063914	PLS				EUR				2.70		12-Aug-2008	
177	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460315353935	HAJI BASHIR AHMED S 0 ALLAH DITTA	P. O UGOKI SIALKOT	UFZ	15410060031114	PLS				EUR				4.40		25-Jun-2008	
178	1589	PECO ROAD CENTRE	LAHORE	PB	3520202242743	JAWWAD AHMED CHAUDARY	254.A NEW MUSLIM TOWN LAH	UFZ	15890060008514	PLS				EUR				84.39		13-Feb-2008	
179	1589	PECO ROAD CENTRE	LAHORE	PB	3520112381471	SEBAH AHMED	28 S DEFENCE HOUSING AUTH	UFZ	15890060012114	PLS				EUR				12.39		17-Jan-2008	
180	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310096232833	MUHAMMAD RAFIQ	HOUSE NO.580 STREET NO.24	UFZ	16830060010514	PLS				EUR				68.47		29-Mar-2008	
181	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520224783363	FAYYAZ RIAZ.	41.PAK BLOCK ALLAMA IQBAL T	UFZ	17410060010614	PLS				EUR				19.90		7-Jun-2007	
182	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520291993543	AHMED MANSHA	171 K BLOCK MODEL TOWN LA	UFZ	17410060019014	PLS				EUR				46.84		28-Jun-2008	
183	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520291993543	SHAMI TEXTILES	21 KM OFF FEROZPUR ROAD H	UFZ	17410060020114	PLS				EUR				6.80		28-Jun-2008	
184	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310074782688	NOOR UN NISA MALIK	HOUSE # 818 ST # 11 NOOR PA	UFZ	17487900116914	PLS				EUR				67.85		30-May-2008	
185	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220105292179	MUHAMMAD NISAR	C-7, SAFARI BOULEVARD, PH-I,	UFZ	17970081502714	PLS				EUR				79.54		12-Mar-2008	
186	1858	LAHORE-D.H.A.	LAHORE	PB	3520112702653	MAQSOOD AHMED	H NO 314 E ST NO 1 GULSHAN	UFZ	18580050029714	PLS				EUR				12.31		30-Apr-2008	
187	1858	LAHORE-D.H.A.	LAHORE	PB	3130364503526	M/S BISMILLAH JEWELLERS	138-A BLOCK NEW MUSLIM TO	UFZ	18587900092614	PLS				EUR				287.97		22-Jul-2008	
188	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324132885	MUHAMMAD TARIQ ZIA	MUHAMMAD TARIQ ZIA	UFZ	01607900181314	PLS				EUR				587.64		12-Dec-2008	
189	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310091164933	MUHAMMAD AMIN	MUHAMMAD AMIN	UFZ	01430010487714	PLS				EUR				130.73		19-Nov-2008	
190	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430160338861	MUHAMMAD ASHRAF S/O ASGHAR ALI	MUHAMMAD ASHRAF S/O ASGH	UFZ	01837900127414	PLS				EUR				27.10		10-Oct-2008	
191	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422274048	SHABNAM AFSHAN	SHABNAM AFSHAN	UFZ	04640060045514	PLS				EUR				20.10		20-Oct-2008	
192	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410466832957	PARVAIZ JAVAID AZIZ	PARVAIZ JAVAID AZIZ S/O ABDU	UFZ	04647900023814	PLS				EUR				106.85		30-Dec-2008	
193	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ASGHAR ALI.	ASGHAR ALI. S O A	UFZ	01110060040914	PLS				EUR				56.95		30-Oct-2008	
194	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420118391293	CHAUDHERY MOHAMMAD RAFIQUE NADEEM	CHAUDHERY MOHAMMAD RAF	UFZ	01110060185314	PLS				EUR				347.70		26-Nov-2008	
195	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103500751	MOHAMMAD TUFAIL S O MOHAMMAD IBRA	MOHAMMAD TUFAIL S O MOHA	UFZ	01110060220714	PLS				EUR				1,032.76		6-Oct-2008	
196	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103462173	SHAHBAZ IDREES S O MOHAMMAD IDR	SHAHBAZ IDREES S O MOHAM	UFZ	01110060239614	PLS				EUR				23.55		28-Nov-2008	
197	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420131200655	MUSHTAQ HUSSAIN.	MUSHTAQ HUSSAIN.	UFZ	01110060354314	PLS				EUR				10.77		23-Dec-2008	
198	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420126185402	ASMA TAHIR	ASMA TAHIR VILL	UFZ	01110060508314	PLS				EUR				6.33		12-Dec-2008	
199	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3520270732369	PERVAIZ AKHTAR	PERVAIZ AKHTAR S/O SHER HU	UFZ	01770005076014	PLS				EUR				5.63		5-Nov-2008	
200	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216377421	BASHIR AHMAD GHAZANFAR BASHIR	BASHIR AHMAD & GHAZANFAR	UFZ	01770062241214	PLS				EUR				29.97		20-Oct-2008	
201	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440220502065	SAHIB BIBI W O SIKANDAR HAYAT	SAHIB BIBI W O SIKANDAR HAY	UFZ	01770062367014	PLS				EUR				83.98		19-Nov-2008	
202	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215550830	KANWAL SHAHBAZ	KANWAL SHAHBAZ W/O SHEHB	UFZ	01770062375914	PLS				EUR				4.02		22-Dec-2008	
203	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216806351	SAJID HUSSAIN	SAJID HUSSAIN VIL	UFZ	01770062442514	PLS				EUR				3.52		1-Nov-2008	
204	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440194297811	ABID HUSSAIN	ABID HUSSAIN S/O SYED NAZAR	UFZ	01777900108014	PLS				EUR				174.82		20-Dec-2008	
205	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440258420415	SAADULLAH IQBAL	SAADULLA IQBAL S/OMUHAMMA	UFZ	01777900132414	PLS				EUR				180.37		21-Oct-2008	
206	0378	KHARIAN CITY	GUJRAT	PB		CH.BABAR IQBAL S O FAIZ MUHAMMAD	CH.BABAR IQBAL S O FAIZ MUH	UFZ	03780060086914	PLS				EUR				45.30		11-Nov-2008	
207	0378	KHARIAN CITY	GUJRAT	PB	3420270041559	SOHBAT KHAN S O FEROZE KHAN	SOHBAT KHAN S O FEROZE KH	UFZ	03780060175214	PLS				EUR				260.45		31-Oct-2008	
208	0378	KHARIAN CITY	GUJRAT	PB	3420104457405	SAJJAD ANWAR	SAJJAD ANWAR S/O MUHAMMA	UFZ	03780060278414	PLS				EUR				44.28		11-Oct-2008	
209	0378	KHARIAN CITY	GUJRAT	PB	3420249484489	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN V	UFZ	03787900059214	PLS				EUR				8.86		18-Dec-2008	
210	0378	KHARIAN CITY	GUJRAT	PB	3420207595987	FAISER HUSSAIN S/O ALLAH DITTA	FAISER HUSSAIN, VI	UFZ	03787900069114	PLS				EUR				26.99		12-Dec-2008	
211	0378	KHARIAN CITY	GUJRAT	PB	9110301064446	SHAHNAZ BAGUM & GHULAM MUHAMMAD	SHAHNAZ BAGUM W/O MUHAMM	UFZ	03787900090914	PLS				EUR				10.11		29-Nov-2008	
212	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420172051361	MR ZIA ULLAH KHAN	MR ZIA ULLAH KHAN	UFZ	03960060045914	PLS				EUR				31.72		13-Nov-2008	
213	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103148704	HAJRA BIBI& AMJAD AMIN	HAJRA BIBI& AMJAD AMIN	UFZ	03960060207814	PLS				EUR				3.41		23-Dec-2008	
214	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420150507847	NASEER AZAM S/OM SADIQ	NASEER AZAM S/OM SADIQ	UFZ	04050060080714	PLS				EUR				4.06		12-Dec-2008	
215	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3440314723725	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	UFZ	04050060164914	PLS				EUR				69.75		15-Dec-2008	
216	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	2765867267683	WAQAS AHMAD MALIK & MALIK NEELAM	WAQAS AHMAD MALIK &	UFZ	04057900065514	PLS				EUR				26.17		10-Nov-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105324809	MUHAMMAD NASEER	MR.MUHAMMAD NASEER	UFZ	04057900066314	PLS				EUR				9.21		8-Nov-2008	
218	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208445937	MUHAMMAD IDREES	MUHAMMAD IDREES	UFZ	04660060036014	PLS				EUR				18.31		8-Oct-2008	
219	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		JAVIED ASLAM AND TAYYABA ISHTIAQ	JAVIED ASLAM AND TAYYABA IS	UFZ	04660060043614	PLS				EUR				7.64		20-Oct-2008	
220	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420231880513	MUHAMMED MUNIR MUGHAL QAMAR UN NI	MUHAMMED MUNIR MUGHAL Q	UFZ	04660060198114	PLS				EUR				30.66		14-Oct-2008	
221	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420104895889	MUNIR AHMED	MR.MUNIR AHMED	UFZ	04667900001914	PLS				EUR				29.15		25-Nov-2008	
222	0592	DAULAT NAGAR	GUJRAT	PB	3420132064324	SURRIYA BIBI W/OMUHAMMAD INAYAT	SURRIYA BIBI W/OMUHAMMAD I	UFZ	05920060054514	PLS				EUR				30.76		22-Oct-2008	
223	0592	DAULAT NAGAR	GUJRAT	PB	3420104178313	KHALID CH & NADEEM SAJJAD	KHALID CH & NADEEM SAJJAD	UFZ	05927100037114	PLS				EUR				113.47		22-Nov-2008	
224	0957	KOTLA, KHARIAN	GUJRAT	PB	3420243128090	SOBIA SABIR	SOBIA SABAR D/O SABIR HUSSA	UFZ	09577900038214	PLS				EUR				10.93		26-Dec-2008	
225	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207660506	SHEHNAZ BEGUM	SHEHNAZ BEGUM W/O KALIM U	UFZ	09577900108614	PLS				EUR				29.40		24-Nov-2008	
226	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740553243783	MUHAMMAD AFZAL QURESHI	MUHAMMAD AFZAL QURESHI	UFZ	01560080071214	PLS				EUR				3,508.24		5-Nov-2008	
227	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740565796243	SYED ANWAR HUSSAIN/SHAGUFTA SHAHEEN	SYED ANWAR HUSSAIN/SHAGU	UFZ	01567900067514	PLS				EUR				2,141.79		23-Oct-2008	
228	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616308859	STATPAK INTT TRADERS LTD	STATPAK INTT TRADERS LTD	UFZ	01700085513514	PLS				EUR				1,079.29		22-Oct-2008	
229	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3440299128047	SULEMAN PERVAZ	SULEMAN PERVEZ	UFZ	01707900093914	PLS				EUR				16.75		5-Nov-2008	
230	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740578847969	AWAN KHALID MAHMOOD	AWAN KHALID MAHMOOD	UFZ	05047900084514	PLS				EUR				1,156.87		21-Oct-2008	
231	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3440105839329	MUHAMMAD RIAZ NAEEM	MUHAMMAD RIAZ NAEEM	UFZ	05047900089214	PLS				EUR				31.04		13-Dec-2008	
232	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3440196142061	ABID HUSSAIN SHAH	ABID HUSSAIN SHAH	UFZ	06020085651814	PLS				EUR				83.60		17-Nov-2008	
233	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9100501008031	MIR NAZIR	MIR NAZIR HNO 3	UFZ	06020085725114	PLS				EUR				172.95		13-Oct-2008	
234	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740506587425	MIRZA JAHANZAIB	MIRZA JAHANZAIB H	UFZ	08140066032514	PLS				EUR				264.56		27-Oct-2008	
235	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	4130399012161	SOHAIL KHURSHID	MR SOHAIL KHURSHID	UFZ	08147900110714	PLS				EUR				30.13		4-Oct-2008	
236	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MAZHAR ABBAS AND FARAH MAZHAR	MAZHAR ABBAS AND FARAH MA	UFZ	12360078502414	PLS				EUR				24.63		21-Oct-2008	
237	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110184458865	ZAHIDA PARVEEN	ZAHIDA PARVEEN H	UFZ	13530070029214	PLS				EUR				490.06		15-Oct-2008	
238	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110154012562	RIFAT HAYAT	RIFAT HAYAT HOU	UFZ	13530070030414	PLS				EUR				264.57		16-Oct-2008	
239	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3440166712041	JAVED IQBAL	JAVED IQBAL HOU	UFZ	13530070031214	PLS				EUR				979.42		16-Oct-2008	
240	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110119462803	NUSRAT HUSSAIN KHAN SOOFIA NASEER	NUSRAT HUSSAIN KHAN SOOF	UFZ	13530070032014	PLS				EUR				225.13		21-Oct-2008	
241	0116	Main Branch Jhleum	JHELUM	PB	3730183107808	MISS.QASIRA SULTANA	MISS QAISRA SULTANA.	UFZ	01167900015414	PLS				EUR				5,208.67		9-Oct-2008	
242	0033	SADDAR KARACHI	KARACHI	SD		MUHAMMAD FAHAD WASEEM	MUHAMMAD FAHAD WASEEM	UFZ	00330060005014	PLS				EUR				18.58		11-Dec-2008	
243	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL WAHAB TAHIRA A.WAHAB	ABDUL WAHAB TAHIRA A.WAH	UFZ	00470082019914	PLS				EUR				76.62		6-Oct-2008	
244	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250162537951	SAJJAD RABBANI	MR SAJJAD RABBANI	UFZ	12177900020414	PLS				EUR				528.07		6-Oct-2008	
245	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHAMMAD JAVED	MOHAMMAD JAVED	FZ	01350000163514	PLS				EUR	MTM	159.164	19-04-19	0.74	117.78	22-Oct-2008	
246	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520291702049	NISAR FATIMA	NISAR FATIMA 80 N	UFZ	01350060140714	PLS				EUR				5.57		3-Nov-2008	
247	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520212027803	MUHAMMAD SHUAIB FAROOQI/M SUHAIB	MUHAMMAD SHUAIB FAROOQI/M	UFZ	01727900138714	PLS				EUR				588.52		17-Nov-2008	
248	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520225476047	SHAHZADA IMRAN SHARIF	SHAHZADA IMRAN SHARIF	UFZ	06170040014814	PLS				EUR				2,597.26		13-Nov-2008	
249	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0520221868122	SYED ZAIDI FARHANAZ	SYED ZAIDI FARHANAZ	UFZ	12487900212614	PLS				EUR				497.90		24-Oct-2008	
250	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520225774299	SYED HASAN AHMAD.	SYED HASAN AHMAD.	UFZ	17410060017314	PLS				EUR				32.24		10-Oct-2008	
251	1858	LAHORE-D.H.A.	LAHORE	PB	3520161247139	FAHMEED WILSON JOHN	FAHMEED WILSON JOHN	UFZ	18580050049814	PLS				EUR				82.00		11-Oct-2008	
252	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110240333549	MOHAMMAD AMEEN MRS RONINA KAUSAR	MOHAMMAD AMEEN MRS RONI	UFZ	01900062032714	PLS				EUR				54.06		21-Oct-2008	
253	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3610233852905	RASHID HASSAN	RASHID HASSAN W	UFZ	01500062010614	PLS				EUR				26.03		29-Nov-2008	
254	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3610240597209	CH. HASSAN MUHAMMAD KHALID	CH.HASSAN MUHAMMAD KHALI	UFZ	01507701072914	PLS				EUR				51.25		29-Nov-2008	
255	0152	MANDI RD, OKARA	SAHIWAL	PB		RAUF AHMAD S O NAZEER AHMAD	RAUF AHMAD S O NAZEER AHM	UFZ	01520060040014	PLS				EUR				35.61		18-Oct-2008	
256	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118597133	ADNAN HUSSAIN	ADNAN HUSSAIN H	UFZ	01790060004414	PLS				EUR				95.85		18-Dec-2008	
257	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640159440229	ABDUL KHALIQ-ABDUL NASIR-REHMAT BIB	ABDUL KHALIQ ABDUL NASIR R	UFZ	16517000181714	PLS				EUR				615.56		15-Oct-2008	
258	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		MUHAMMAD AKRAM CH	MUHAMMAD AKRAM CH	UFZ	01140060013214	PLS				EUR				17.73		25-Nov-2008	
259	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320239161113	WALI MUHAMMAD SO SALABAT ALI	WALI MUHAMMAD SO SALABAT	UFZ	01147900134414	PLS				EUR				2,029.69		20-Nov-2008	
260	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ZULFIQAR AHMED QURESHI	ZULFIQAR AHMED QURESHI	FZ	01620000004514	PLS				EUR	MTM	159.164	19-04-19	0.22	35.02	13-Dec-2008	
261	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	2763845771221	KHALID AFZAAL AHMED	KHALID AFZAAL AHMED	UFZ	01620060131114	PLS				EUR				10,164.51		26-Dec-2008	
262	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	9110301060451	TAUQIR HUSSAIN SHAH S O G SHABBIR H	TAUQIR HUSSAIN SHAH S O G S	UFZ	05030060007214	PLS				EUR				86.04		13-Oct-2008	
263	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840321611342	MUBARKA BEGUM	MUBARKA BEGUM	UFZ	14320066022214	PLS				EUR				231.81		22-Oct-2008	
264	0166	CITY, SIALKOT	SIALKOT	PB	3460255837405	SHAHBAZ ELLAHI & NADIA SHAHBAZ	SHAHBAZ ELLAHI & NADIA SHA	UFZ	01667900080514	PLS				EUR				7.80		11-Oct-2008	
265	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460130781461	MUHAMMAD ASHRAF S/O PIRAN DITTA	MUHAMMAD ASHRAF S/O PIRAN	UFZ	04060010022514	PLS				EUR				0.07		31-Oct-2008	
266	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460217462109	MUHAMMAD ASIF/KHALID MEHMOOD	MUHAMMAD ASIF/KHALID MEHM	UFZ	06077900066214	PLS				EUR				130.16		16-Dec-2008	
267	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	9100501023618	NAZIA SHAIKH	NAZIA SHAIKH CAR	UFZ	09697900035614	PLS				EUR				1,451.25		3-Nov-2008	
268	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460336233737	ABDUL MANAN YOUNI MUHD YOUNIS	ABDUL MANAN YOUNI MUHD Y	UFZ	15410060005814	PLS				EUR				30.73		16-Dec-2008	
269	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460354874939	CHOUDRY MUHAMMAD RIAZ	CHOUDRY MUHAMMAD RIAZ	UFZ	15410060048414	PLS				EUR				27.05		26-Nov-2008	
270	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	2085861003831	MOHAMMAD ASHIQ	MOHAMMAD ASHIQ	UFZ	15417900083414	PLS				EUR				24.56		15-Nov-2008	
271	1285	S.I.E. SIALKOT	SIALKOT	PB	3460390101521	ABDUL HAFEEZ	C/O MONZA IMPEX SIE SIALKO	UFZ	12850010023918	PLS				EUR				177.95		4-Jul-2007	
272	0047	H. B. ANNEXE,	KARACHI	SD		DR M ABDUL BARI MRS NAFEES A BARI J	DR M ABDUL BARI MRS NAFEES	UFZ	00470010519980	FIX				EUR				2,046.86		25-07-06	
273	0047	H. B. ANNEXE,	KARACHI	SD		DR M ABDUL BARI MRS NAFEES A BARI J	DR M ABDUL BARI MRS NAFEES	UFZ	00470010535280	FIX				EUR				12,792.88		25-07-06	
274	0047	H. B. ANNEXE,	KARACHI	SD		MALIKA KAZMI		UFZ	00470011448380	FIX				EUR				1,560.96		13-03-07	
275	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD SATTAR QAMAR	21-MCCONNELL HOUSE DEELE	FZ	01350011738012	PLS				GBP	MTM	183.964	19-04-19	79.79	14,678.50	18-Jul-2008	
276	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KASHIF ALI BOKHARI	I 473 GHALI BANDOOQ SLAZAIN	FZ	01350011740012	PLS				GBP	MTM	183.964	19-04-19	24.09	4,431.70	18-Jul-2008	
277	0138	LAKE ROAD, LAHORE	LAHORE	PB		MUHAMMAD FARAZ	8 SHER SHAH BLOCK NEW GAR	UFZ	01380050032212	PLS				GBP				933.92		24-Sep-2008	
278	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		MUNAZZA SIDDIQA	HOUSE NO.883 STREET NO.66	UFZ	01950060022812	PLS				GBP				151.99		9-Aug-2008	
279	1242	CORPORATE CENTRE	LAHORE	PB		DR. MUHAMMAD ASHRAF CHOHAN	145 SHADMAN 1 LAHORE PH.75	UFZ	12420000162012	PLS				GBP				30.11		5-Mar-2007	
280	1741	PANORAMA CENTRE BRAN	LAHORE	PB		NASIRA BASHIR.	H NO.82.TAGORE STREET NO.7	UFZ	17410011053212	PLS				GBP				3.06		14-Nov-2007	
281	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MOHAMMAD TARIQ YASIN.	55.MUSARAT COLONY. GULSHA	UFZ	17410011071712	PLS				GBP				1,763.67		19-Mar-2007	
282	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MUJAHID YOUSAF.	19.S-12.QILA LACSHMAN SINGH	UFZ	17410011078412	PLS				GBP				526.40		10-Dec-2007	
283	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MUHAMMAD SAFDAR SHAMIM.	46.ABDALE ROAD SHEPHERD B	UFZ	17410012004812	PLS				GBP				1,153.29		21-Jun-2007	
284	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NASIM HASSAN	23- RACHANA BLOCK ALLAMA I	UFZ	01350011264816	PLS				GBP				13.55		7-May-2008	
285	0027	NURSERY, KARACHI	KARACHI	SD		ABDUL LATIF-M KAMRAN LATIF	H-R-V 16 MODEL COLONY KARA	UFZ	00270060043612	PLS				GBP				52.32		28-Jun-2008	
286	0047	H. B. ANNEXE,	KARACHI	SD		SHAKEEL QURESHI MRS SHABIA QURESH	B-11,SECTOR X-II,CADSE GULS	UFZ	00470060022212	PLS				GBP				17.59		18-Jan-2008	
287	0047	H. B. ANNEXE,	KARACHI	SD		HABIBUR R.K.ROHILLA S O M.U.K.ROHIL	150 1 12TH.STREET KHAYABAN	UFZ	00470060146312	PLS				GBP				4.67		18-Aug-2008	
288	0075	BUNDER RD, LARKANA	SUKKUR	SD		JAMEEL AHMED RAHOJO	NAWA TAK MUHALLAH LARKAN	UFZ	00750010004812	PLS				GBP				5.55		2-Nov-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
289	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ABDUL MASHID AND MOHSIN RASHID	S O ABDUL RASHID 54 MAIN ST	UFZ	01110060078212	PLS				GBP				625.07		11-Mar-2008	
290	0116	Main Branch Jhleum	JHELUM	PB		RASHID AHMED S O MUHAMMAD RAMZAN	VILL TAWAKAL PUR P.O.PAKHW	UFZ	01160060296112	PLS				GBP				18,996.33		4-Aug-2008	
291	0116	Main Branch Jhleum	JHELUM	PB		CH. BASHIR AHMED S O CH. M IBRAHIM	SHAHPUR BILAL TOWN JHELUN	UFZ	01160060323412	PLS				GBP				719.23		30-Apr-2007	
292	0116	Main Branch Jhleum	JHELUM	PB		FAZAL HUSSAIN SHAHIDA HUSSAIN E	VILL CHAPPAR P.O.AURANG AB	UFZ	01160060440812	PLS				GBP				3,556.94		22-May-2008	
293	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		M RAFIQ	11 EASTBRIGIJIOIN CRESCANT	FZ	01430000205612	PLS				GBP	MTM	183.964	19-04-19	0.14	25.75	28-Apr-2008	
294	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		KARAM ELAHI BAKSH	HOUSE NO 507 F RAJA ROAD G	FZ	01430010576012	PLS				GBP	MTM	183.964	19-04-19	0.66	121.42	16-Apr-2008	
295	0152	MANDI RD, OKARA	SAHIWAL	PB		ZULFIQAR ALI	91-FAISAL COLONY NO 2 OKAR	FZ	01520010060712	PLS				GBP	MTM	183.964	19-04-19	0.08	14.72	20-Mar-2008	
296	0166	CITY, SIALKOT	SIALKOT	PB		SHAUKAT HAYAT S O ABDUL RASHID	67-7 AEBAK ROAD SIALKOT CA	UFZ	01660060003612	PLS				GBP				409.86		24-Jun-2008	
297	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD ANWAR	S O SHAH MUHAMMAD CHAK N	FZ	01690010060312	PLS				GBP	MTM	183.964	19-04-19	0.14	25.75	14-Jun-2008	
298	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		KHURSHEED AHMED S O HABIB AHMAD	B III 299 MOHALLAH ROSHANPU	UFZ	01700060076812	PLS				GBP				21.26		1-Feb-2008	
299	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ZAFAR AHMAD AMMARA ZAFAR EOS	C O.HAJI TARIQ SAEED STREE	UFZ	02020060013312	PLS				GBP				0.89		18-Apr-2008	
300	0222	NOWSHERA-CANTT.	MARDAN	KPK		DIL FEROZ KHAN	VILLAGE NANDRAK P.O.JAHAN	UFZ	02227704840312	PLS				GBP				11,066.12		11-May-2007	
301	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MAHMOOD AHMED QURESHI	S O MUHAMMAD ASLAM HOUS	UFZ	02620060060112	PLS				GBP				5.80		11-Mar-2008	
302	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHAZIA RAZA W/O ALI RAZA	H NO 31 A HAFEEZ STREET NO	UFZ	02627900110312	PLS				GBP				75.32		18-Apr-2008	
303	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD RAZAQ	WARD NO 18 H NO 14 3 NEW BA	UFZ	04270060024012	PLS				GBP				5,182.17		17-Jul-2007	
304	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ASGHAR JAN	ASGHER JAN W O RAJA MAJEE	UFZ	04270060031112	PLS				GBP				6,134.32		14-Mar-2008	
305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL KHALIL MALIK	H NO 11-B DUBLE ROAD F 11-2	UFZ	06020079178912	PLS				GBP				37.04		19-Mar-2008	
306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHZAD IQBAL	HOUSE NO.17 B STRET NO.61 F	UFZ	06020079260512	PLS				GBP				85.28		25-Feb-2008	
307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAWAJA MANZOOR AHMAD	KHAWAJA MOHALLA WARD 15	UFZ	06020079352312	PLS				GBP				725.69		1-Mar-2008	
308	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		FAZAL MUHAMMAD S O SIKANDAR KHAN	27-WILLOWS CRESCENT BALSA	UFZ	06820050008712	PLS				GBP				2,499.74		22-Sep-2008	
309	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		FAIZ B MALIK	20 WORTLEY ROAD FAST HAM	FZ	08140010037412	PLS				GBP	MTM	183.964	19-04-19	377.96	69,531.07	16-Apr-2008	
310	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		HASSAN AKHTAR	HOUSE NO 175 STREET NO 3 A	UFZ	08140064166312	PLS				GBP				1.72		10-Jun-2008	
311	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		ZAFAR IQBAL S/O CH. M. RAFIQUE	465 A MOHALLAH GARRAH JHA	UFZ	09080060037112	PLS				GBP				441.24		14-Mar-2008	
312	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ILYAS SHARIF J A	113 NAWAB ISMAIL KHAN ROAD	FZ	09470010079512	PLS				GBP	MTM	183.964	19-04-19	1.06	195.00	9-Apr-2008	
313	1270	CORPORATE CENTRE, MU	MULTAN	PB		YAQOOB AHMAD S O LATE BASHIR AHMAD	8-MATILDA ROAD GLASGOW G	UFZ	12700051003012	PLS				GBP				2.65		18-Aug-2008	
314	1285	S.I.E. SIALKOT	SIALKOT	PB		SHAHID.RAFIQ	3 228 DEPOT WALI GHALI PURA	UFZ	12850060002312	PLS				GBP				441.47		5-Mar-2007	
315	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NISAR AHMED AFZAL	H.NO 163 STREET 36 F 10 1 ISL	UFZ	13010070014112	PLS				GBP				174.15		11-Mar-2008	
316	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		KALEEM ULLAH	HOUSE NO.61 STREET NO.36 F	UFZ	13530060057312	PLS				GBP				1.27		15-May-2008	
317	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		HAMID	109 HILLVIEW DRIVE CLARKST	UFZ	16830000006812	PLS				GBP				0.26		16-Jun-2008	
318	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		QARI MOHAMMAD SHARIF ATTA UL HAQ MO	HOUSE NO 2 159 F6 RF PAC KA	UFZ	17900060006812	PLS				GBP				318.74		12-Aug-2008	
319	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		CH.ANSAR PARVEEZ	H.NO.14 ST-31 G-6-1 3 ISLAMAB	UFZ	23390020117312	PLS				GBP				2,126.49		16-Jan-2008	
320	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		JAMIL AKHTER	H NO 7 ST 59 F 8-4 ISLAMABAD	UFZ	24460078068512	PLS				GBP				6.55		14-Jun-2008	
321	0047	H. B. ANNEXE,	KARACHI	SD		M.FAROOQ HAMIDANI J T MRS.MATMOONA	NO CORRESPONDENT	UFZ	00470050324316	PLS				GBP				60.25		18-Mar-2008	
322	0047	H. B. ANNEXE,	KARACHI	SD		NAZIR ALI.	99 RANSOM ROAD FOLESHILL.	UFZ	00470050434616	PLS				GBP				1,215.57		5-Sep-2008	
323	0047	H. B. ANNEXE,	KARACHI	SD		MALIK IQBAL HUSSAIN.	C O H.B.L F.EXCH.BRANCH L.C.	UFZ	00470065489316	PLS				GBP				5.32		10-Sep-2008	
324	0047	H. B. ANNEXE,	KARACHI	SD		KHAWAJA WAHEED RAZA	5-SULTANPURA-ROAD-HIDE-MA	UFZ	00470065706716	PLS				GBP				108.65		25-Aug-2008	
325	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SAEEDA BEGUM	SADAT COLONY NEAR COMPR	UFZ	01500010137816	PLS				GBP				27.88		5-Aug-2008	
326	0152	MANDI RD, OKARA	SAHIWAL	PB		MOHD SHARIF S O MOHD ISMAIL	CHAK NO.49/2L TEH & DISTT OI	UFZ	01520010002016	PLS				GBP				41.26		6-Sep-2008	
327	0156	CITY RAWALPINDI	ISLAMABAD	PB		TARIQ MAHMOOD BUTT	H.N0.53 STREET NO.5 CHAKLA	UFZ	01560000349116	PLS				GBP				201.53		8-Jul-2008	
328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAMIM ADIL SIDDIQUI NASRIN ADIL.	H NO 340 SAWAN ROAD G 10 3	UFZ	06020075980916	PLS				GBP				4.07		3-Jun-2008	
329	0947	INDUS. ESTATE, SITE,	KARACHI	SD		RUKHSANA AKHLAQ		UFZ	09470010136616	PLS				GBP				11.18		7-Jul-2008	
330	1216	F.T.C. KARACHI	KARACHI	SD		MUHAMMAD RIAZ TAQI	3-WEST WOOD AVENUE SOUTH	UFZ	12160000017916	PLS				GBP				1.98		26-Jul-2008	
331	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	0000000000001	KHALID HUSSAIN S O SHAH MUHAMMAD	H NO 142 WARD NO 4 TEHSIL G	UFZ	04270060105512	PLS				GBP				15,469.71		27-Apr-2007	
332	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0000040433997	MUBBASHIR ABBAS S O H MUHAMMAD HUSS	28 HOLCOMBE ROAD TYSELEY	UFZ	01350050113612	PLS				GBP				19,361.32		21-Jun-2008	
333	0488	DINA	JHELUM	PB	0000999999999	AZHRA PARVEEN W/O BAHZAD MEHMOOD	VILL BOORA JUNGLE P.O. CAH	UFZ	04880060046712	PLS				GBP				63.11		27-Mar-2008	
334	1858	LAHORE-D.H.A.	LAHORE	PB	0003223403574	CH ALTAF AHMAD	61 B ASIF BLOCK ALLAMA IQBA	UFZ	18580061056712	PLS				GBP				922.43		8-Mar-2008	
335	1285	S.I.E. SIALKOT	SIALKOT	PB	3460390101521	HAFEEZ		UFZ	12850010007216	PLS				GBP				113.19		28-Nov-2007	
336	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610188749013	FAZLE QAYUM S/O FAZLE SUBHAN	S/O FAZLE SUBHAN BAR KAND	UFZ	02197900152110	CURR				GBP				19.56		27-Jun-2008	
337	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130226631249	ABDUL REHMAN KARIM	VILL & P/O CHITTAR PARI TEH	UFZ	02627706169210	CURR				GBP				58.17		25-Mar-2008	
338	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130220286411	M/S JINNAH GARMENTS MIRPUR	SHOP NO 8/9 M.K.T PLAZA MIAN	UFZ	02627900169810	CURR				GBP				32.00		16-Sep-2008	
339	2444	Opp UCH Main Bouleva	LAHORE	PB	3520068933545	MOHAMMAD ASAD QAYYUM	QAYYUM AND ASSOCIATES 51-	UFZ	24440001560810	CURR				GBP				265.00		11-Sep-2008	
340	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125062410	ASMA ASHRAF	MST.ASMA ASHRAF	UFZ	01097900101010	CURR				GBP				32.89		28-Nov-2008	
341	2447	GPO Chowk Haider Road	ISLAMABAD	PB	6110195200659	MAHMOOD AFZAL	MAHMOOD AFZAL R	UFZ	24470011061410	CURR				GBP				50.00		4-Dec-2008	
342	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	1730114383173	SYED ALI HUSSAIN BOKHARY	SYED ALI HUSSAIN BOKHARY	UFZ	22640004974010	CURR				GBP				7.52		11-Oct-2008	
343	2444	Opp UCH Main Bouleva	LAHORE	PB	3410145892523	SHEIKH MUHAMMAD AKBAR	SHEIKH MUHAMMAD AKBAR	UFZ	24440003397710	CURR				GBP				2,000.00		9-Oct-2008	
344	2444	Opp UCH Main Bouleva	LAHORE	PB	3410118487883	SHEIKH MUHAMMAD ASGHAR	SHEIKH MUHAMMAD ASGHAR	UFZ	24440003399910	CURR				GBP				100.00		4-Nov-2008	
345	2444	Opp UCH Main Bouleva	LAHORE	PB	3410109568763	SHEIKH MAHMOOD IQBAL	SHEIKH MAHMOOD IQBAL	UFZ	24440003401310	CURR				GBP				100.00		4-Nov-2008	
346	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130282166941	MUHAMMAD SHABIR S/O MUHAMMAD LAL	MUHAMMAD SHABIR S/O MUHA	UFZ	02627900193510	CURR				GBP				85.30		24-Nov-2008	
347	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4130406750010	KULSOOM AKHTAR	6/II KAY-E-JANBAZ PHASE-V DH	UFZ	00127900061712	PLS				GBP				28.81		4-Aug-2008	
348	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210170032647	HAMEEDULLAH.	A-119 SECTOR 15-A 5 NORTH K	UFZ	00240010042512	PLS				GBP				7,584.88		30-Aug-2008	
349	0047	H. B. ANNEXE,	KARACHI	SD	6110118052561	SHAMSUDDIN QURESHI	87-D,STREET-21, ASKARI IV, KA	UFZ	00477000379212	PLS				GBP				57.98		27-Sep-2008	
350	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130318784655	REV INAYAT B.MASSEY NASIR JOHN DR K	HOUSE NO 148 NASEEM HOUS	UFZ	00680060074812	PLS				GBP				5.30		3-May-2008	
351	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130680606927	JAMIL IQBAL SOOMRO	C 45 PHASE II HYDERABAD TO	UFZ	00680060080012	PLS				GBP				932.59		12-Aug-2008	
352	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202905296	QURESH BEGUM	HOUSE NO 465/C SATELLITE T	UFZ	01020060117112	PLS				GBP				20.99		6-Mar-2008	
353	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120276712087	TARIQ MEHMOOD	JANJUA COTTEGE STREET NO	UFZ	01027900081812	PLS				GBP				5.11		11-Jul-2008	
354	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3620209089920	NUSRAT USMAN	QARD NO 215 RAJPOTAN PO K	UFZ	01027900108312	PLS				GBP				62.47		10-Jun-2008	
355	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330196771759	S SHABBIR HUSSAIN SHAH S/O GHULAM M	P-90 AZIZ PARK GALI NO 2 ASH	UFZ	01087900050512	PLS				GBP				596.25		18-Jul-2008	
356	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	9140003253735	MUHAMMAD AKRAM S/O BASHIR AHMED	CHAKNO.160/GB TEHSIL GOJRA	UFZ	01087900100312	PLS				GBP				574.44		7-May-2008	
357	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330165844373	MUHAMMAD ARSHAD S/O FATEH MUHAMMAD	CHAK NO 157 GB TEHSIL GOJR	UFZ	01087900105612	PLS				GBP				2,324.35		7-May-2008	
358	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	9140003678331	MUHAMMAD TUFAIL	AVR-38 LONDON U.K. 29 DEFEN	UFZ	01090050018112	PLS				GBP				70.47		26-Mar-2008	
359	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3411012038956	M/S FAZI CO.	14 KM NEAR MORE EMINABAD	UFZ	01090060126412	PLS				GBP				10.60		28-Mar-2008	
360	0116	Main Branch Jhleum	JHELUM	PB	3420312482088	ANWAR MIRZA MISS TAHIRA MISS SHAIST	HOUSE NO.030 M.S.NAI ABADI A	UFZ	01160060256812	PLS				GBP				7,072.34		10-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
361	0116	Main Branch Jhleum	JHELUM	PB	3730187065209	ALTAF HUSSAIN ZEBUN HUSSAIN E S	HOUSE NO.B-II-21-S-67 KAUCH	UFZ	01160060363612	PLS				GBP				1,113.49		29-Feb-2008	
362	0116	Main Branch Jhleum	JHELUM	PB	3730196868383	SHERAZ AHMED S O9 MUHAMMAD ISHAQ	28-GUL AFSHAN COLONY JHEL	UFZ	01160060437012	PLS				GBP				973.58		27-Feb-2008	
363	0116	Main Branch Jhleum	JHELUM	PB	3730122722569	KHALIL UR REHMAN S O MANZOOR ELLAHI	HOUSE NO.L-131 STREET MAN	UFZ	01160060512512	PLS				GBP				10.41		5-Nov-2007	
364	0116	Main Branch Jhleum	JHELUM	PB	3730164706091	SAEED AHMED	S O ABDUL WAHID H.NO.FX-128	UFZ	01160060545612	PLS				GBP				6.69		11-Aug-2008	
365	0116	Main Branch Jhleum	JHELUM	PB	9140001241860	MISS.SUMERA DAR	D/O MUHAMMAD AWAN PASHA	UFZ	01167900015812	PLS				GBP				1,077.93		8-Dec-2007	
366	0116	Main Branch Jhleum	JHELUM	PB	3730123611263	SAJID HUSSAIN SHAH / ANEELA MEHR	SADAT HOUSE FATIMA MOSQU	UFZ	01167900026212	PLS				GBP				716.94		8-Dec-2007	
367	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520221251025	GHULAM NABI & GHAZALA MUSRAT	H.NO.11 FAIZI STREET NO.13 B	UFZ	01220000010012	PLS				GBP				38.60		23-Jul-2008	
368	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9140002621039	CHAUDHARY MUHAMMAD SALEEM ASIFA R	88 MENDALGIEF ROAD NEWPO	UFZ	01350050036412	PLS				GBP				153.84		12-Jan-2008	
369	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520203516760	SAMINA IMTIAZ ALI.	P.O.BOX 1087 FRANCISTOWN B	UFZ	01350050078212	PLS				GBP				2,150.37		7-May-2008	
370	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520244890337	YASMIN BHATTI MOHAMMED ALTAF H BHA	47 FAMILL ROAD WALTHAM ST	UFZ	01350050101412	PLS				GBP				191.10		17-Jan-2008	
371	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520267627053	SAEED AHMAD KHAWAR HALIMA SAEED	H NO 650-A-1 TOWNSHIOP LAH	UFZ	01350060199512	PLS				GBP				2,438.40		18-Apr-2008	
372	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520171491561	TARIQ MAHMOOD	15 C SULTAN MAHMOOD ROAD	UFZ	01350060213012	PLS				GBP				17.73		28-Jun-2008	
373	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520268088167	USMAN AHMED BUTT	H NO 11 ST NO 39-B PUNJ PEE	UFZ	01350060404712	PLS				GBP				70.43		4-Jun-2008	
374	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520116001003	SYED SALAH UD DIN KIRMANI	H NO E 493 /6 B NEW IQBAL PA	UFZ	01350060517412	PLS				GBP				34.82		18-Jan-2008	
375	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520290788577	M.ASIF INTERNATION EXPORTET.	2 KHANUM BAZAR NEW ANARK	UFZ	01357000457912	PLS				GBP				6.48		15-Jul-2008	
376	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225516754	FARAH NOOR DIN	H,NO,11 ST,NO,108 MAIN BAZA	UFZ	01357900179112	PLS				GBP				1,048.47		6-Aug-2008	
377	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520244185015	ARSLAN DIN	H.NO.11 ST,NO,108 MAIN BAZA	UFZ	01357900179312	PLS				GBP				1,048.47		6-Aug-2008	
378	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520202855402	MUHAMMAD TARIQ KHAN & SAMINA KHAN	MUHAMMAD TARIQ KHAN AND	UFZ	01387000183612	PLS				GBP				48.37		9-Apr-2008	
379	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	4230183575544	NAILA RAHEEL	4 ARLEY CLOSE DOKINFIELD C	FZ	01430010931712	PLS				GBP	MTM	183.964	19-04-19	0.86	158.21	10-May-2008	
380	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310007092415	MUHAMMAD TARIQ MAQSOOD SALEEM SHE	70-C RAILWAY ROAD KAMALIA	UFZ	01430012235812	PLS				GBP				1,428.84		26-Aug-2008	
381	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3520254624155	MUKHTAR AHMAD	47 CRANWORTH ST HILLHEAD	UFZ	01430012328412	PLS				GBP				3,196.60		9-Jan-2008	
382	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	0033340109127	AMJAD ALI KANEEZ FATIMA	H.NO.1.NEAR JUNIOR MODEL S	UFZ	01470060049912	PLS				GBP				77.59		9-Jan-2008	
383	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213524043	MUHAMMAD SAEED RASHID KAMALS OABDUL	H.NO.455-R FARID TOWN SAHI	UFZ	01470060319412	PLS				GBP				92.71		6-Mar-2008	
384	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3640254050853	MUHAMMAD KHURSHID BODLA S O MIAN MU	VILLAGE P.O. BOYEL GUNJ TEH	UFZ	01470060326512	PLS				GBP				49.89		27-Mar-2008	
385	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650244069310	TAHSEEN KHALID W O KHALID MEHMOOD K	H.NO.56 A SCHEME NO.2 FARID	UFZ	01470060384112	PLS				GBP				44.34		24-Jul-2008	
386	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650117789711	SAJID HUSSAIN	CHAK NO.40/12-L P.O CHICHAW	UFZ	01470060420312	PLS				GBP				140.50		23-May-2008	
387	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650206727134	SAMINA ASLAM	H.NO.80 ST. NO.2 MOHALLAH C	UFZ	01470060421112	PLS				GBP				11.84		29-May-2008	
388	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650273149701	SAEED MEHMOOD & MAJEEDA BIBI	HOUSE # 335 B-VII FATEH SHER	UFZ	01470060457712	PLS				GBP				980.57		5-Aug-2008	
389	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650279554757	MR AZAM ALI S/O MR QASIM ALI	CHAK NO 66 GD PO BOX 66 TEH	UFZ	01477700080912	PLS				GBP				9.44		20-Aug-2008	
390	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3530258424201	MOHSIN MAJEED	H NO.1 STREET NO 1 SHAFQAT	UFZ	01477900124012	PLS				GBP				274.08		24-Apr-2008	
391	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3530290222355	ARSHID MAJEED	H NO 1 STREET NO 1SHAEQAT	UFZ	01477900124212	PLS				GBP				274.08		24-Apr-2008	
392	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3530229076328	SAIRA MAJEED	74 MERRYLEE ROAD NEWLAN	UFZ	01477900124312	PLS				GBP				274.08		24-Apr-2008	
393	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3530295851552	ASIA MAJEED	H NO 1 STREET NO 1 SHAFQAT	UFZ	01477900124412	PLS				GBP				274.08		24-Apr-2008	
394	0152	MANDI RD, OKARA	SAHIWAL	PB	3530320867913	HABIB ULLAH	CHAK NO.10/1 AL P/O AKHTAR	UFZ	01520060123912	PLS				GBP				4.49		12-Jun-2008	
395	0156	CITY RAWALPINDI	ISLAMABAD	PB	3730211590433	MUHAMMAD AFZAL	VILL POST OFFICE KUNDAL TE	UFZ	01560070098112	PLS				GBP				71.93		25-Jul-2008	
396	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323611941	INNAM MUSTAFA S O. MUHAMMAD RAMZAN	16 17-A MADINA TOWN RAHIM	UFZ	01600050014112	PLS				GBP				102.78		2-Apr-2008	
397	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130114447077	TARIQ MEHMOOD	CHAK NO 103 1 L TEH. KHAN PU	UFZ	01600050096112	PLS				GBP				174.63		3-Mar-2008	
398	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740604686966	NADIA NAZ	F-2031 STREET NO 24 PHASE N	UFZ	01707900078612	PLS				GBP				73.95		24-Mar-2008	
399	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520015159407	NAEEM AKHTAR FOUZIA NAEEM	H NO 1 USMAN ST NO 6 BELON	UFZ	01720011211912	PLS				GBP				186.54		1-Feb-2008	
400	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440219103763	HAFIZ MUHAMMAD AKBAR	HOUSE NO. 200 8 OPP. LIAQUA	UFZ	01770063049512	PLS				GBP				174.20		26-May-2008	
401	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650195597401	MUHAMMAD ANWAR S/O REHNMATULLAH	HOUSE NO R-84 ALAMGIR SOC	UFZ	01790060055112	PLS				GBP				58.93		22-Mar-2008	
402	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3310027394697	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN 128	UFZ	01830060025412	PLS				GBP				0.72		29-Aug-2008	
403	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130255286943	AMJAD ALI S O MUHAMMAD RASAB	MOHALLA CHAK GHAZI KAKRA	UFZ	01900060223212	PLS				GBP				211.96		13-Sep-2008	
404	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3520213849375	LIAQAT ALI S/O ABDUL MAJEED	VILL MOHRA KANYAL PO DADY	UFZ	01907900051612	PLS				GBP				168.57		28-Jan-2008	
405	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130257678097	MR.SHAID LATIF	1 VILL KALYAL BANSI P.O AKAL	UFZ	01907900145312	PLS				GBP				79.65		24-Jul-2008	
406	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130137437015	WHEEID MAJID	HOUSE NO 583-A ST 29 G 10/2 I	UFZ	01907900148712	PLS				GBP				30.83		5-Aug-2008	
407	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3630248214025	SYED BAQAR ABBAS ZAIDI	HOUSE NO.363 BLOCK NO.4 SE	UFZ	01950060017312	PLS				GBP				105.61		16-Apr-2008	
408	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520209109306	ALIA KHALID	H NO 78 /1 STREET NO 13 CAV	UFZ	01950060028712	PLS				GBP				159.33		20-Aug-2008	
409	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520141909019	MUHAMMAD ASIF SIDDIQUE	46-A,ST.NO.16, CAVALRY GROU	UFZ	01957900055812	PLS				GBP				25.97		29-May-2008	
410	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310438238565	M. ARMAN S/O A. MAJEED	P- 242 GALI 1 ISMAIL ABAD JRW	UFZ	02100060011012	PLS				GBP				18.82		18-Jul-2008	
411	0211	CANTONMENT, MULTAN	MULTAN	PB	3630202295051	AIJAZ ALI CHATTA	H/NO 536 BEHIND FIA OFFICER	UFZ	02110060155612	PLS				GBP				1,666.40		1-Feb-2007	
412	0212	GHALLA MANDI, VEHARI	MULTAN	PB	9140003738216	MST SAIMA SHARJEEL	204/N SHARQI COLONY VEHAR	UFZ	02120060025612	PLS				GBP				235.39		4-Apr-2008	
413	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130255613839	KHALID KHAN KASORE KHALID	(1)VILL ROTHAWA MUHAMMAD	UFZ	02620050060512	PLS				GBP				355.75		14-Jul-2008	
414	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130247696891	MUHAMMAD ZAHID	107-FLORIST STREET KEIGHLE	UFZ	02620050082212	PLS				GBP				49.90		8-Aug-2008	
415	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130264637151	MUHAMMAD AFTAB S/O KHAWAJA M.SADIQ	KHUWAJA MUHAMMAD SADIQ	UFZ	02627900115012	PLS				GBP				73.93		16-Jun-2008	
416	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140002881821	ABDUL REHMAN	288 DONMAN STREET RADFOR	UFZ	02627900126812	PLS				GBP				75.49		16-Jun-2008	
417	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3540436720901	KHALEEL HUSSAIN S/O NOOR HUSSAIN	51 ST MARYS ROAD BRADFOR	UFZ	02627900144112	PLS				GBP				79.67		11-Jul-2008	
418	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730195061622	SYEDA MAHWASH JAFRI	HOUSE NO.1008/3 HASSAN LOU	UFZ	02677900029112	PLS				GBP				53.57		4-Jan-2008	
419	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104569770	KHALIDA NAHEED MIR	D/O AMAN ULLAH MIR STREET	UFZ	02907900048812	PLS				GBP				20.81		30-Jun-2008	
420	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	9140001664970	REHANA TABASUM NASIM	24 A MOHAMMADIA COLONY NO	UFZ	03507900125512	PLS				GBP				79.66		21-Jul-2008	
421	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	0022488137651	IJAZ BEIG S/OM SHAFI	MOH QASIM PURA GUJRAT	UFZ	04050060027612	PLS				GBP				12.10		5-Aug-2008	
422	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740159500613	ABDUL RASHID SHAMIM RASHID	MUHALLAHA NEW BEGHAM NA	UFZ	04270060111812	PLS				GBP				66,587.41		7-Jul-2008	
423	0449	Sitara Tower Branch	FAISALABAD	PB	9140002648469	ASIF MEHMOOD KHAN	G.M.ABAD FAISALABAD.	UFZ	04497900030112	PLS				GBP				51.04		22-Sep-2008	
424	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130217077209	QURBAN HUSSAIN	VILL.THOTHAL P/O CHAKSWAR	UFZ	04530050083712	PLS				GBP				5.91		24-Mar-2007	
425	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130220268965	MUMTAZ HUSSAIN CH	VILLAGE MOHRI PANYAM P.O.	UFZ	04530050211712	PLS				GBP				1.37		20-Feb-2007	
426	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130264068293	MUHAMMAD MUNIR S/O PIR PAKSH	VILLAGE MATYAL P O.PIND KAL	UFZ	04530050215212	PLS				GBP				78.07		13-Sep-2008	
427	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130251128269	KASHIF FEROZ & KAUSAR PARVEEN	VILLAGE BAROOTIAN P.O. CHA	UFZ	04530050218412	PLS				GBP				3.23		2-Jul-2008	
428	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130276547163	FAZAL DAD S/O M ALAM KHAN	TALWARA DHERY PHALLY P/O	UFZ	04530050226312	PLS				GBP				125.34		20-Feb-2007	
429	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003269281	MUMTAZ KHAN	HAMID PUR COLONY P/O ESSA	UFZ	04530050257812	PLS				GBP				43.99		20-Feb-2007	
430	0457	HAZRO	ISLAMABAD	PB	3710154697293	MOHAMMAD RIAZ	H.NO.368/A-78-111 NEAR NAWA	UFZ	04570064042612	PLS				GBP				1.54		11-Jun-2008	
431	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420225539513	CH IMTIAZ AHMED	S O CH ALI AHMED VILL PALAH	UFZ	04660060083512	PLS				GBP				58.06		15-Sep-2008	
432	0488	DINA	JHELUM	PB	0022065357103	SYED RAZA HUSSAIN SHAH S/O	SYED SABIR HUSSAIN SHAH AL	UFZ	04880060017912	PLS				GBP				686.91		13-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
433	0488	DINA	JHELUM	PB	3730306451311	CHAUDARY MUHAMMAD SABIR	VILLAGE GATTAR PO SERI GHA	UFZ	04887100015012	PLS				GBP				56.51		31-Mar-2008	
434	0488	DINA	JHELUM	PB	3730180411581	IMTIAZ HUSSAIN	VILLAGE CHAK DADU PO DINA	UFZ	04887100061912	PLS				GBP				469.93		14-Jan-2008	
435	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740518986692	NAJMA PARVEEN	HOUSE NO 203 N E TIPU ROAD	UFZ	05040060026612	PLS				GBP				48.62		5-Jun-2008	
436	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	4200093231273	HAMID RASOOL JAMEELA RASOOL	H.NO 1-16 64 NEAR PAK LAND S	UFZ	05340060046312	PLS				GBP				1,579.99		3-Nov-2007	
437	0592	DAULAT NAGAR	GUJRAT	PB	3420115727671	LIAQAT ALI S/O MUHAMMAD AKRAM	VILL.SHAH JAHANIAN P/O DAU	UFZ	05920060018812	PLS				GBP				669.85		12-Mar-2008	
438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119463287	MR AHMED OWAIS PIRZADA	H NO 11 CAT-II G-8/2 IBN-I-SINA	UFZ	06027900052512	PLS				GBP				155.94		18-Sep-2008	
439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117282736	UZMA RANA/MUKHTAR MASOOD RANA	HOUSE NO 455 STREET 105 SE	UFZ	06027900124312	PLS				GBP				687.93		24-Jan-2008	
440	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420317808231	FAZAL HUSSAIN QURESHI	CHAK GUNIAN PO SARAI ALAM	UFZ	06587100026612	PLS				GBP				23.85		23-Jun-2008	
441	0662	ATTOCK CITY	ISLAMABAD	PB	9140001811750	NOREEN SHERBAZ	VPO MALHOO TEH & DISTT ATT	UFZ	06627900064112	PLS				GBP				367.86		9-Jul-2008	
442	0662	ATTOCK CITY	ISLAMABAD	PB	3710117446577	MUHAMMAD ARIF	MOHALLAH NASIR ABAD DHOK	UFZ	06627900130812	PLS				GBP				26.43		10-Sep-2008	
443	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110181302569	MUHAMMAD SHAFIQ MUHHAMAD ARIF	HOUSE NO.NA-293 7TH ROAD S	UFZ	08140064018112	PLS				GBP				135.18		22-Jan-2008	
444	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740539794151	MUHAMMAD ALI GHAFOOR QURESHI	HOUSE # 92 -A LANE # 2 WEST	UFZ	08147900095212	PLS				GBP				13.48		13-May-2008	
445	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110140296657	MUHAMMAD HUSSAIN MRS JUNE ROSE	HOUSE NO.45 STREET NO.39 S	UFZ	08740020013212	PLS				GBP				252.61		30-May-2007	
446	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3410124043989	MUHAMMAD UMER FAROOQ	MOHALLA LOHARANWALA QILL	UFZ	09260010559812	PLS				GBP				802.48		17-Jan-2008	
447	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520221804989	DR FAROOQ TAJAMAL KHAN	H NO 319 A UPPER MALL LAHO	UFZ	10250064010112	PLS				GBP				5,943.03		10-Mar-2008	
448	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3410171255835	NASAR MAHMOOD/HASSAN MAHMOOD	242-F/2, WAPDA TOWN, LAHOR	UFZ	10607900032812	PLS				GBP				469.66		5-Mar-2008	
449	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3310088261199	MAZHAR IFTIKHAR GAUHAR	P-231 CHAK NO.203 RB MANAW	UFZ	11520001037112	PLS				GBP				66.88		3-Apr-2008	
450	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230167164799	IFTIKHAR AHMED UZMA IFTIKHAR.	98 III KH E MUSLIM PH.6 D H A H	UFZ	11550040004212	PLS				GBP				215.90		2-Aug-2008	
451	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505581151	DR TALAT MAHMOOD BUTT	TALAT NURSING HOME KAMAL	UFZ	12360071182412	PLS				GBP				19.83		26-Mar-2008	
452	1285	S.I.E. SIALKOT	SIALKOT	PB	3460370160881	MIAN FAISAL SALIM	H.NO.226 JINNAH COLONY QUA	UFZ	12850060008212	PLS				GBP				367.42		5-Mar-2007	
453	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110178656693	SARDAR M. ZAKIR KHAN	HOUSE NO. 1101 STREET NO. S	UFZ	13530060061112	PLS				GBP				16.32		1-Feb-2008	
454	1589	PECO ROAD CENTRE	LAHORE	PB	3520239180903	KHAWAJA KAMRAN/FAREEHA KAMRAN	HOUSE NO 419 SIRHANDI ROAD	UFZ	15897900098812	PLS				GBP				2.14		10-Mar-2008	
455	1649	QUETTA-COMPLEX	QUETTA	BL	0060170212843	FAHIM FAISAL S O FAIZ MUHAMMAD KHAN	6-10 17 ALI BAHADUR HOUSE A	UFZ	16490050032112	PLS				GBP				12.66		21-Jul-2008	
456	1649	QUETTA-COMPLEX	QUETTA	BL	5440027667213	SHABBIR HUSSAIN S O SARWAR ALI	H NO 7-22 63-A QADAM ALI STR	UFZ	16490050038012	PLS				GBP				3.68		21-Jul-2008	
457	1649	QUETTA-COMPLEX	QUETTA	BL	5440004052037	GHULAM ALI S O RAJAB ALI	SHOP 10 11 FIRST FLOOR SHA	UFZ	16490050058112	PLS				GBP				475.50		18-Aug-2008	
458	1649	QUETTA-COMPLEX	QUETTA	BL	5440040395335	AHJI SHAHID RASOOL QURASHI	H NO 514-56-A MADRASA ROAD	UFZ	16490050067912	PLS				GBP				7.37		10-May-2008	
459	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650217083057	AHMAD YAR & HUSNAIN AHMAD	HOUSE NO 443 KATHIA HOUSE	UFZ	16720060062112	PLS				GBP				31.98		26-Sep-2008	
460	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520256040025	MUHAMMAD IKRAM CHUGHTAI	614/BFAISAL TOWN LAHORE LA	UFZ	17410011100812	PLS				GBP				51.24		16-Jan-2007	
461	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110175562261	DAWER JAVED/MUNAZZA JAVED ALI	7-A, AL-WADI,SATRA MEEL, TO	UFZ	17657000067812	PLS				GBP				12.91		2-Jul-2008	
462	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	8130219047513	MOHAMMED ISLAM	HOUSE NO. 366, STREET NO. 7	UFZ	22497900088112	PLS				GBP				1,578.21		26-Aug-2008	
463	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	9140001090099	PERVEZ AKHTER	HOUSE NO 170 GALI NO 18 F 10	UFZ	23390020110612	PLS				GBP				682.14		25-Sep-2008	
464	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	8130144916323	MAHMOOD KHALID KAREEM	VILLAGE AND POST OFFICE SU	UFZ	23390020121012	PLS				GBP				4,625.12		25-Sep-2008	
465	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110120261483	MALIK MUHAMMAD SAEED KHAN	HOUSE NO 508-A ST-9 F-10-2 IS	UFZ	23397000105912	PLS				GBP				97.72		19-Sep-2008	
466	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110175714237	MUHAMMAD FAYYAZ	HOUSE NO 582 STREET NO 44	UFZ	23397900014012	PLS				GBP				71.84		3-Mar-2008	
467	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3520270601018	SEEMA TARIQ	LAHORE GRAMMAR SCHOOL IS	UFZ	24460002687112	PLS				GBP				372.29		16-Sep-2008	
468	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740642254455	SHAHZAD SAFDAR	HOUSE NO G 48 STREET NO 14	UFZ	24460003039912	PLS				GBP				733.06		11-Sep-2008	
469	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	1430185314145	MALIK M ASAD KHAN	246. STREET 3 F-10/3- ISLAMAB	UFZ	24460078086012	PLS				GBP				276.37		23-Jun-2008	
470	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324132885	MUHAMMAD TARIQ ZIA	MUHAMMAD TARIQ ZIA	UFZ	01600050087412	PLS				GBP				6.89		12-Dec-2008	
471	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330135097565	S SOHAIL HUSSAIN(M)S SHAFQAT SHAH(G	S SOHAIL HUSSAIN(M)SHAFQAT	UFZ	01087900050612	PLS				GBP				1,187.64		12-Nov-2008	
472	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330135097565	S SABA HUSSAIN(M)SHAFQAT HUSSAIN(G)	S SABA HUSSAIN(M)SHAFQAT H	UFZ	01087900050712	PLS				GBP				1,147.21		18-Jul-2008	
473	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330135097565	S WAHID HUSSAIN (M) SHAFQAT SHAH(G)	S WAHID HUSSAIN(M)SHAFQAT	UFZ	01087900050812	PLS				GBP				1,147.21		18-Jul-2008	
474	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310019294469	KHALID JAVID	KHALID JAVID 69 D	FZ	01430011259712	PLS				GBP	MTM	183.964	19-04-19	0.05	9.20	24-Dec-2008	
475	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MUJAHID HUSSAIN SAQLAIN SO ASLAM	MUJAHID HUSSAIN SAQLAIN SO	UFZ	01690060020312	PLS				GBP				2.73		24-Dec-2008	
476	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		RIFFAT	RIFFAT 140 ALE	FZ	16830010145512	PLS				GBP	MTM	183.964	19-04-19	0.04	7.36	27-Nov-2008	
477	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		IFTIKHAR AHMED MRS SHAFQAT PARVEE	IFTIKHAR AHMED MRS SHAFQ	UFZ	17480033029212	PLS				GBP				252.10		1-Nov-2008	
478	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410123340441	SALAH UDDIN FAIZ	438 -K-B MAIN M	UFZ	01097000068512	PLS				GBP				143.69		30-Oct-2008	
479	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410151486604	SABAHAT ILYAS & SADAF ISHTIAQ	MS.SABAHAT ILYAS &SADAF ISH	UFZ	01097900097612	PLS				GBP				86.13		13-Nov-2008	
480	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD AKRAM	MUHAMMAD AKRAM	FZ	01110010202812	PLS				GBP	MTM	183.964	19-04-19	0.02	3.68	11-Oct-2008	
481	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		DR. MASOOD ANWAR	DR. MASOOD ANWAR	UFZ	02900060001212	PLS				GBP				112.13		20-Oct-2008	
482	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104406623	HUMAYUN JAVED BEG	HUMAYUN JAVED BEG	UFZ	02907900206212	PLS				GBP				82.52		23-Oct-2008	
483	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104406623	HUMAYUN JAVED BEG	DR.HUMAYUN JAVED BEG	UFZ	04057900045712	PLS				GBP				115.16		17-Dec-2008	
484	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	8130276591535	KHADIM HUSSAIN & AJMED HUSSAIN	KHADIM HUSSAIN & AJMED HUS	UFZ	06587100037312	PLS				GBP				85.96		20-Oct-2008	
485	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206453653	MR FAIZAN UL HAQ ADEEB S/O	MR FAIZAN UL HAQ ADEEB S/O	UFZ	09570060018912	PLS				GBP				142.25		23-Oct-2008	
486	0957	KOTLA, KHARIAN	GUJRAT	PB	3420209187948	MUHAMMAD SHARIF S/O ALLAH DITTA	MUHAMMAD SHARIF S/O ALLAH	UFZ	09570060025012	PLS				GBP				114.55		12-Nov-2008	
487	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DR ABDUL HAMEED	DR ABDUL HAMEED	UFZ	00680060014512	PLS				GBP				3,038.83		16-Oct-2008	
488	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130423003993	MR.NASIR ALI	MR.NASIR ALI HOU	UFZ	00680060094912	PLS				GBP				16.55		27-Oct-2008	
489	0156	CITY RAWALPINDI	ISLAMABAD	PB	2119292300000	BADAR MUNIR AHMED	BADAR MUNIR AHMED	UFZ	01560070105512	PLS				GBP				2,743.37		12-Dec-2008	
490	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740549029081	ROA TALAT AKBAR	ROA TALAT AKBAR H	UFZ	01560070118512	PLS				GBP				45.01		16-Oct-2008	
491	0156	CITY RAWALPINDI	ISLAMABAD	PB		ABDUL AZIZ	ABDUL AZIZ VILL	UFZ	01560070121312	PLS				GBP				39.55		12-Dec-2008	
492	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740508489344	SHAGUFTA TANVEER	SHAGUFTA TANVEER	UFZ	01560071036712	PLS				GBP				387.42		15-Oct-2008	
493	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740525909283	IRFAN HABIB ZIAULLAH	IRFAN HABIB ZIAULLAH	UFZ	01567000060912	PLS				GBP				245.92		24-Oct-2008	
494	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	9140003284596	S SAFDAR HUSSAIN SAHERA BANO	S SAFDAR HUSSAIN&SAHERA B	UFZ	01700060055912	PLS				GBP				600.69		5-Dec-2008	
495	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	6110136467884	MS AZRA BIBI D O DIN MOHD KHAN	MS AZRA BIBI D O DIN MOHD KH	UFZ	01700060062412	PLS				GBP				904.15		30-Dec-2008	
496	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.MUNEER.	M.MUNEER. 17-N	FZ	06020076004712	PLS				GBP	MTM	183.964	19-04-19	0.07	12.88	26-Nov-2008	
497	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740564621943	RAJA SHAHID MAHMOOD	RAJA SHAHID MAHMOOD	UFZ	08140064203712	PLS				GBP				29.12		27-Oct-2008	
498	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHIDAH PARVEEN SAEED	SHAHIDAH PARVEEN SAEED	FZ	12360070030212	PLS				GBP	MTM	183.964	19-04-19	0.58	106.70	14-Oct-2008	
499	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8240124664737	PIRZADA HABIB UR REHMAN	PIRZADA HABIB UR REHMAN	UFZ	12360071279312	PLS				GBP				222.69		29-Dec-2008	
500	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503997922	ROBINA KOUSAR CHAUDHRY	ROBINA KOUSAR CHAUDHRY	UFZ	12367000144812	PLS				GBP				7,463.66		22-Nov-2008	
501	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110153230965	UMAR MUZAFFAR	UMAR MUZAFFAR H	UFZ	18537900169912	PLS				GBP				8.07		13-Dec-2008	
502	0116	Main Branch Jhleum	JHELUM	PB	3730122364681	MUSHTAQ AHMED S O QAZI M.MUZAFAR HU	MUSHTAQ AHMED S O QAZI M.M	UFZ	01160060400612	PLS				GBP				17.89		17-Nov-2008	
503	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740157705425	ABDUL GHAFOOR ABDUL JAN	ABDUL GHAFOOR ABDUL JAN	UFZ	04270060163112	PLS				GBP				2,887.99		15-Dec-2008	
504	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114738119	AZHAR HUSSAIN S O FAZAL HUSSAIN	AZHAR HUSSAIN S O FAZAL HU	UFZ	04270060181612	PLS				GBP				26.55		3-Nov-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
505	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740191403066	ABDUL QADIR RASHID	ABDUL QADIR (M) SHAMIM RAS	UFZ	04277900092812	PLS				GBP				31,661.13		7-Oct-2008	
506	0488	DINA	JHELUM	PB	22015461254	ANSAR SHABBIR S/O MUHAMMAD FAZAL	ANSAR SHABBIR S/O MUHAMMA	FZ	04880010032712	PLS				GBP	MTM	183.964	19-04-19	325.04	59,795.69	10-Oct-2008	
507	0038	TARIQ ROAD, KARACHI	KARACHI	SD	P706983607	SOPHIA ARIF	SOPHIA ARIF C 17	UFZ	00380000028212	PLS				GBP				688.94		5-Nov-2008	
508	0047	H. B. ANNEXE,	KARACHI	SD		SYED MOHAMMAD SAFDAR IMAM J A	SYED MOHAMMAD SAFDAR IMA	FZ	00470050095812	PLS				GBP	MTM	183.964	19-04-19	0.04	7.36	8-Nov-2008	
509	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL WAHAB TAHIRA A. WAHAB	ABDUL WAHAB TAHIRA A. WAH	UFZ	00470051033412	PLS				GBP				33.29		6-Oct-2008	
510	0047	H. B. ANNEXE,	KARACHI	SD		SARTAJ AHMED MEHER JAHAN	SARTAJ AHMED MEHER JAHAN	UFZ	00470060104512	PLS				GBP				47.43		11-Oct-2008	
511	0047	H. B. ANNEXE,	KARACHI	SD		MS MUNIZA SHEIKH	MS MUNIZA SHEIKH 1	UFZ	00470060128912	PLS				GBP				24.96		9-Oct-2008	
512	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL SATTAR SAEEDA SATTAR	ABDUL SATTAR SAEEDA SATT	UFZ	00470060152612	PLS				GBP				28.60		28-Nov-2008	
513	0047	H. B. ANNEXE,	KARACHI	SD		MOHD KHAN ISHRAT SULTANA.	MOHD KHAN ISHRAT SULTANA	FZ	00470065385312	PLS				GBP	MTM	183.964	19-04-19	0.10	18.40	11-Dec-2008	
514	0047	H. B. ANNEXE,	KARACHI	SD		HUMA NAZIR HASEEN AHMED	HUMA NAZIR HASEEN AHMED	FZ	00470065669712	PLS				GBP	MTM	183.964	19-04-19	0.01	1.84	31-Dec-2008	
515	1216	F.T.C. KARACHI	KARACHI	SD	4230162282325	CDR R MUHAMMAD KALIM SHAIKH LUBNA	CDR R MUHAMMAD KALIM SHA	UFZ	12160072324512	PLS				GBP				2.79		3-Nov-2008	
516	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210115174500	SHAHNAZ SULTANA FAROOQI	SHAHNAZ SULTANA FAROOQI	UFZ	16790070057912	PLS				GBP				8.72		16-Dec-2008	
517	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAHEED HASHMAT	NAHEED HASHMAT	FZ	01350000187512	PLS				GBP	MTM	183.964	19-04-19	0.11	20.24	24-Nov-2008	
518	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520269840155	EJAZ HUSSAIN PH 5423550	EJAZ HUSSAIN PH 5423550	UFZ	01350060171912	PLS				GBP				823.32		30-Oct-2008	
519	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M.AKRAM AISHA AKRAM SANJIDA	M.AKRAM AISHA AKRAM SAN	FZ	01720010379212	PLS				GBP	MTM	183.964	19-04-19	0.05	9.20	6-Dec-2008	
520	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		TARIQ RASHID	TARIQ RASHID H.N	UFZ	01720011082012	PLS				GBP				33.79		13-Oct-2008	
521	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EJAZ IQBAL	EJAZ IQBAL 338-S	UFZ	06170060057412	PLS				GBP				5.75		29-Oct-2008	
522	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520229313231	UMAR KHALID	UMAR KHALID H.#	UFZ	10190012062812	PLS				GBP				16.05		9-Oct-2008	
523	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520114626274	FARAH SOHAIL	FARAH SOHAIL H N	UFZ	10197900072812	PLS				GBP				107.95		4-Nov-2008	
524	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520256831064	SHAZIA GHAFOOR	SHAZIA GHAFOOR H	UFZ	12480065032612	PLS				GBP				1,148.89		20-Oct-2008	
525	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520223381183	QAMAR-UL-ISLAM KAUSAR ISLAM	DR.QAMAR UL ISLAM KAUSAR	UFZ	13150051063812	PLS				GBP				5.75		25-Oct-2008	
526	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520291993543	AHMAD MANSHA	MR.AHMAD MANSHA	UFZ	17417900122612	PLS				GBP				235.25		20-Nov-2008	
527	1858	LAHORE-D.H.A.	LAHORE	PB	3520015612021	MUHAMMAD AFZAL	MUHAMMAD AFZAL	UFZ	18580061154812	PLS				GBP				0.30		12-Nov-2008	
528	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	9140001172935	BABAR BOKHARI	BABAR BOKHARI 52	UFZ	22640009764012	PLS				GBP				500.80		19-Dec-2008	
529	2444	Opp UCH Main Bouleva	LAHORE	PB	3410118487883	SHEIKH MUHAMMAD	SHEIKH MUHAMMAD	UFZ	24440002485712	PLS				GBP				216.83		1-Nov-2008	
530	2444	Opp UCH Main Bouleva	LAHORE	PB	9140003590032	HAJRA ZAFAR SALIM	HAJRA ZAFAR SALIM	UFZ	24440005338012	PLS				GBP				141.11		24-Nov-2008	
531	2444	Opp UCH Main Bouleva	LAHORE	PB	3520215767526	FOZIA MALIK	FOZIA MALIK STR	UFZ	24440012112112	PLS				GBP				505.62		17-Dec-2008	
532	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720128476711	SANA UR REHMAN & IJAZ UR REHMAN	SANA UR REHMAN I	UFZ	02227900059012	PLS				GBP				12.11		30-Oct-2008	
533	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130278438087	ARSHAD MOHAMMED S O SAID AHMED	ARSHAD MOHAMMED S O SAID	UFZ	01900050111712	PLS				GBP				106.08		21-Oct-2008	
534	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130297919072	KHTAJA YOUSAF KHAN	KHTAJA YOUSAF KHAN W/O	UFZ	01907900144312	PLS				GBP				810.33		25-Oct-2008	
535	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130209123590	MISS NAZIA KAUSAR	NAZIA KOUSAR D/O YOUSAF KH	UFZ	01907900150012	PLS				GBP				1,029.90		25-Oct-2008	
536	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130292131325	QURBAN HUSSAIN	QURBAN HUSSAIN S/O ABDUL R	UFZ	01907900164712	PLS				GBP				974.53		24-Nov-2008	
537	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003317245	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O MUH	UFZ	01907900175512	PLS				GBP				3.73		20-Oct-2008	
538	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216918957	CH MUHAMMAD SALEEM &NASEEM AKHTAR	CH MUHAMMAD SALEEM &NAS	UFZ	04530050254312	PLS				GBP				1.23		9-Oct-2008	
539	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	3730120196161	KHALID HUSSAIN & WAJID HUSSAIN	MR. KHALID HUSSAIN S/O FERO	UFZ	04537900189612	PLS				GBP				807.40		23-Dec-2008	
540	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130266219375	JAVEAD AKHTAR S/O ABDUL QAYYUM	JAVEAD AKHTAR S/O ABDUL QA	UFZ	06497900106512	PLS				GBP				5.41		22-Nov-2008	
541	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130232762733	HABIB UR REHMAN S/O KARAMAT ULLAH	HABIB UR REHMAN S/O KARAM	UFZ	06497900109812	PLS				GBP				188.61		4-Dec-2008	
542	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210222145613	SH MUHAMMAD ISHAQUE S O SH RIAZ AHM	SH MUHAMMAD ISHAQUE S O S	UFZ	01060010027212	PLS				GBP				21.14		13-Dec-2008	
543	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630213887485	MUHAMMAD SALEEM	MOHAMMED SALIM	UFZ	01500060072312	PLS				GBP				4,436.45		7-Oct-2008	
544	0211	CANTONMENT, MULTAN	MULTAN	PB		IRSHAD AHMED S O ABDUL MAJEED KHAN	IRSHAD AHMED S O ABDUL MA	UFZ	02110060017312	PLS				GBP				6.49		26-Dec-2008	
545	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630242655841	SIJJAD AHMAD	SIJJAD AHMAD HO	UFZ	04030060043712	PLS				GBP				5.20		8-Oct-2008	
546	0224	PESHAWAR CANTT.	PESHAWAR	KPK	4220166038746	SALEEMULLAH KHAN	SALEEMULLAH KHAN	UFZ	02240060036812	PLS				GBP				951.32		15-Oct-2008	
547	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113096940	HUMA SEITHI/NASEEM SEITHI	HUMA SETHI 33 D	UFZ	02247000125212	PLS				GBP				211.73		14-Oct-2008	
548	1665	KOTLI KALAN	PESHAWAR	KPK	1720180516543	MEHTABUDDIN S/O NAWABUDDIN	MEHTABUDDIN S/O NAWABUDD	UFZ	16650060059312	PLS				GBP				6.22		29-Oct-2008	
549	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	4230164937491	SHOUKAT ALI KHAN &MUHAMAMD ALI KHAN	MR SHOUKAT ALI KAHN AND MF	UFZ	01477900204112	PLS				GBP				88.95		3-Dec-2008	
550	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	33536075167	CH MOHD YOUSAF AND ABDUL KARIM	CH MOHD YOUSAF AND ABDUL	UFZ	01790010005212	PLS				GBP				494.96		22-Nov-2008	
551	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650120934339	ABDUL SATTAR AND WAHEEDA SATTAR	ABDUL SATTAR AND WAHEEDA	UFZ	01790060047212	PLS				GBP				75.56		22-Oct-2008	
552	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650120934339	SANA SATTAR(M)ABDUL SATTAR	SANA SATTAR(M)ABDUL SATTA	UFZ	01790060048012	PLS				GBP				64.13		22-Oct-2008	
553	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650120934339	ZAIBUNNISA M ABDUL SATTAR G	ZAIBUNNISA M ABDUL SATTAR	UFZ	01790060049912	PLS				GBP				33.49		22-Oct-2008	
554	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650120934339	SAHAR SATTAR M ABDUL SATTAR G	SAHAR SATTAR M ABDUL SATT	UFZ	01790060050012	PLS				GBP				23.18		22-Oct-2008	
555	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650160511673	AZEEM ANWAR	AZEEM ANWAR ST	UFZ	01797900238112	PLS				GBP				74.49		24-Oct-2008	
556	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		RASHEED AHMED ADIL	1- RASHEED AHMED ADIL	FZ	01620000032112	PLS				GBP	MTM	183.964	19-04-19	36.65	6,742.28	14-Oct-2008	
557	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322183593	DR.NAEEM YAQOOB S O M.YAQOOB MALIK	DR.NAEEM YAQOOB S O M.YAQ	UFZ	01620060089412	PLS				GBP				807.58		15-Oct-2008	
558	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320190592765	AZIZ UR RAHMAN	AZIZ UR RAHMAN 7/	UFZ	09080060035512	PLS				GBP				962.40		25-Oct-2008	
559	0166	CITY, SIALKOT	SIALKOT	PB	3460360417405	MR.MUHAMMAD AMIN	MR.MUHAMMAD AMIN	UFZ	01667900069112	PLS				GBP				32.17		16-Oct-2008	
560	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108597731	M. AKRAM S/O M. SADIQ MUGHAL	M. AKRAM S/O M. SADIQ MUGHA	UFZ	04060060008712	PLS				GBP				89.81		13-Oct-2008	
561	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460314223085	MUHAMMAD AFZAL BUTT S OMUHAMMAD IQB	MUHAMMAD AFZAL BUTT S OM	UFZ	06070060012012	PLS				GBP				45.53		13-Oct-2008	
562	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420149916588	REHANA MANSOOR	AHMAD H NO B 12/73 MOHALLA	UFZ	01110010375816	PLS				GBP				26.16		12-Apr-2008	
563	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520098328545	SARDAR AHMED MUGHAL	142 LIENEL ROAD TWS 9QT LO	UFZ	01350000417916	PLS				GBP				2,197.79		11-Jul-2008	
564	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520292385413	MUHAMMAD NASIM	15 - A WINDSAR PARK FEROZE	UFZ	01350010874216	PLS				GBP				85.38		8-Jul-2008	
565	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006722350	NAZIR AMED SARDAR BEGUM	PROVT GROV NW 10 LONDON I	UFZ	01430000039016	PLS				GBP				4,212.29		29-Sep-2008	
566	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520215004716	GHULAM FIZZA QALB-E-ABBAS CHOHAN.	H#32FAROOQ STREET#102 ALA	UFZ	17410010257516	PLS				GBP				115.60		4-Dec-2007	
567	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		AFZAL MOHAMMAD	AFZAL MOHAMMAD	UFZ	01430000042916	PLS				GBP				28.35		13-Oct-2008	
568	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		RIFFAT	RIFFAT 140 ALB	UFZ	16830010145516	PLS				GBP				156.18		11-Dec-2008	
569	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	34101757243330	ONAIZA BUKHARI	ONAIZA BUKHARI C	UFZ	01090010241216	PLS				GBP				26.27		12-Nov-2008	
570	0047	H. B. ANNEXE,	KARACHI	SD		ZARINA IQBAL J A	ZARINA IQBAL J A H	UFZ	00470050093116	PLS				GBP				7.36		18-Oct-2008	
571	0047	H. B. ANNEXE,	KARACHI	SD		SYED MOHAMMAD SAFDAR IMAM J A	SYED MOHAMMAD SAFDAR IMA	UFZ	00470050095816	PLS				GBP				4.43		12-Dec-2008	
572	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226999605	FAZAL ELAHI	FAZAL ELAHI 41-J	UFZ	01350000091416	PLS				GBP				5,188.06		6-Dec-2008	
573	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520263498660	SHAHZADI BEGUM	SHAHZADI BEGUM 1	UFZ	01350000203616	PLS				GBP				1,619.05		30-Oct-2008	
574	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520227754226	DR. KHALIDA IMTIAZ	DR. KHALIDA IMTIAZ 1	UFZ	01720010564816	PLS				GBP				50.12		29-Nov-2008	
575	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520274917467	ABDULLAH A MALIK	ABDULLAH A MALIK G	UFZ	05520000019416	PLS				GBP				690.85		22-Nov-2008	
576	0152	MANDI RD, OKARA	SAHIWAL	PB	3530264032213	ABDUL JABBAR SHAHIDS O MUHAMMAD SHA	ABDUL JABBAR SHAHIDS O MU	UFZ	01520010026416	PLS				GBP				4,252.97		23-Oct-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
577	0156	CITY RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AKEIL.	MUHAMMAD AKEIL. 21 ROBERTS	UFZ	01560000438580	FIX				GBP				24,382.77		20-07-06	
578	0047	H. B. ANNEXE,	KARACHI	SD		KHOLA HABIB.	KHOLA HABIB. 76-A BLOCK NO.6	UFZ	00470007616180	FIX				GBP				14,260.07		25-07-06	
579	0047	H. B. ANNEXE,	KARACHI	SD		GHULAM M G RAHIMTOOLA J A	GHULAM M G RAHIMTOOLA J A	UFZ	00470010507680	FIX				GBP				7,023.85		25-07-06	
580	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520221251025	GHULAM NABI & GHAZALA MUSRAT	H.NO.11 FAIZI STREET NO.13 B	FZ	01220000010099	PLS				GBP	MTM	183.964	19-04-19	0.01	1.84	23-Jul-2008	
581	0121	ANARKALI, LAHORE	LAHORE	PB		MR MUHAMMAD NAZEER	MUSTAFA ABAD NO 1 GATE NO	LCY	01210006142301	PLS				PKR				8,131.07		13-Mar-2008	
582	0122	LAHORE-BADAMI BAGH	LAHORE	PB		ATTIYA BEGUM	H NO 10 ST 16 DATA NAGAR BA	LCY	01220005469201	PLS				PKR				6,782.71		14-Jul-2007	
583	0122	LAHORE-BADAMI BAGH	LAHORE	PB		SYED SAJAD HUSSAIN	C/O W.P.T.M.SOCIETY 85 BABA	LCY	01220007083401	PLS				PKR				89,222.03		13-Dec-2007	
584	0122	LAHORE-BADAMI BAGH	LAHORE	PB		MST MUZMAL AKHTER	H NO.18 ST NO.7 USMAN GUNJ	LCY	01220008426301	PLS				PKR				215.65		27-Aug-2008	
585	0122	LAHORE-BADAMI BAGH	LAHORE	PB		SHAHARYAR ALI MALIK	C O MALIK AUTO 80 BADAMI BA	LCY	01220008568501	PLS				PKR				39,964.67		29-Aug-2007	
586	0122	LAHORE-BADAMI BAGH	LAHORE	PB		NAZIR AKHTAR	NAFIA P O OFFICE QILA SATTA	LCY	01220009028101	PLS				PKR				13,794.21		3-Oct-2007	
587	0123	B.I.S.E.LAHORE	LAHORE	PB		PRINICPAL MOREDN COLLEGE OF	179 A B ABU BAKER BLOCK NE	LCY	01230007515201	PLS				PKR				118,207.13		2-Jun-2008	
588	0124	BRANDRETH RD, LAHORE	LAHORE	PB		DIRBAR HUSSAIN NARGIS TAHIRA G	STNO126 HNO6 BRANDRETH R	LCY	01240006337401	PLS				PKR				5,987.03		8-Feb-2005	
589	0124	BRANDRETH RD, LAHORE	LAHORE	PB		FATIMA BIBI	HOUSE # 6, REHMAN GALI # 2,	LCY	01240007247701	PLS				PKR				0.04		28-Aug-2008	
590	0124	BRANDRETH RD, LAHORE	LAHORE	PB		BABY SHAGUFTA NAZ	H NO 2 REHMAN GALI NO 2 NIS	LCY	01240007269401	PLS				PKR				1,067.51		31-Dec-2005	
591	0124	BRANDRETH RD, LAHORE	LAHORE	PB		GHIYAS MALIK	HOUSE NO 16 PREM GALI NO 1	LCY	01240008016201	PLS				PKR				12.63		23-May-2008	
592	0124	BRANDRETH RD, LAHORE	LAHORE	PB		USMAN ZAHEER	32 BRANDRETH ROAD LAHORE	LCY	01240008559501	PLS				PKR				147.09		28-Aug-2008	
593	0124	BRANDRETH RD, LAHORE	LAHORE	PB		SHAHIDA PARVEEN	RAM GALI NO 4 H NO 13 NISHT	LCY	01240060364701	PLS				PKR				6,638.62		2-Jun-2008	
594	0125	CANTONMENT, LAHORE	LAHORE	PB		MAH JABEEN BANO BEGUM	G T NO 6 NAZIM ABAD TAKIA M	LCY	01250005218801	PLS				PKR				329.44		2-Jan-2008	
595	0125	CANTONMENT, LAHORE	LAHORE	PB		SUFI M RAMZAN	MAIN BAZAR NO 2 GHAZIABAD	LCY	01250005260501	PLS				PKR				9,465.78		26-Feb-2008	
596	0125	CANTONMENT, LAHORE	LAHORE	PB		HANIFAN BIBI	MAIN BAZAR NO II GHAZIABAD	LCY	01250006384501	PLS				PKR				613.36		10-May-2008	
597	0125	CANTONMENT, LAHORE	LAHORE	PB		ABDUL WAHID	KARMAN WALI MASJID BHOTT	LCY	01250006694201	PLS				PKR				19,076.39		23-May-2008	
598	0125	CANTONMENT, LAHORE	LAHORE	PB		SABRAN BIBI	H NO 2 ST NO 8 MADINA MOHA	LCY	01250007522501	PLS				PKR				761.93		7-Jun-2008	
599	0125	CANTONMENT, LAHORE	LAHORE	PB		NUSRAT FARZAND AND M.UZGIR	C O ENG MUHAMMAD YOUSAF	LCY	01250007965001	PLS				PKR				4,341.78		30-Aug-2008	
600	0125	CANTONMENT, LAHORE	LAHORE	PB		MALIK ABDUL HAMEED	MUGHAL STREET NO 1 BENGA	LCY	01250008146401	PLS				PKR				5,864.78		8-Apr-2008	
601	0125	CANTONMENT, LAHORE	LAHORE	PB		ZOHRA BEGUM	H NO 116 A ST NO 45 B MADINA	LCY	01250008162201	PLS				PKR				10,257.27		23-Apr-2008	
602	0125	CANTONMENT, LAHORE	LAHORE	PB		IRSHAD BIBI	ST NO 15 RIAZ PURA MAIN BAZ	LCY	01250008371401	PLS				PKR				370.99		3-Jul-2008	
603	0125	CANTONMENT, LAHORE	LAHORE	PB		SIRAJ BIBI	H NO 40 ST NO 17 USMAN NAG	LCY	01250008864001	PLS				PKR				0.01		7-May-2008	
604	0125	CANTONMENT, LAHORE	LAHORE	PB		ALLAM KHAN	H NO 20 ST NO 45 BENGALI MU	LCY	01250009014901	PLS				PKR				3,050.17		10-Jul-2008	
605	0125	CANTONMENT, LAHORE	LAHORE	PB		MUMTAZ BEGUM	H NO 6 ST NO 27 LOHARAN WA	LCY	01250009016501	PLS				PKR				22,145.53		16-May-2008	
606	0125	CANTONMENT, LAHORE	LAHORE	PB		ABDUL RAZAQ	GORI MKT MAIN BAZAR NO 2 G	LCY	01250009132001	PLS				PKR				157.68		24-Jun-2008	
607	0125	CANTONMENT, LAHORE	LAHORE	PB		HAQ NAWAZ	H NO 7 ST NO 41 BENGALI MOH	LCY	01250009415601	PLS				PKR				66.97		10-Jan-2008	
608	0125	CANTONMENT, LAHORE	LAHORE	PB		ASFIA BEGUM W O MOHD HANIF	STR NO 14 USMAN NAGAR GHA	LCY	01250009930201	PLS				PKR				93.12		17-May-2008	
609	0125	CANTONMENT, LAHORE	LAHORE	PB		BIBI ZAHIRA	H NO 12 ST NO 35 HUSSAIN PU	LCY	01250009983401	PLS				PKR				0.28		25-Apr-2008	
610	0125	CANTONMENT, LAHORE	LAHORE	PB		HANIFAN BIBI	TAJ PURA ROAD GHAZI ABAD L	LCY	01250010063301	PLS				PKR				0.16		12-Jun-2008	
611	0125	CANTONMENT, LAHORE	LAHORE	PB		SURRAYIA BIBI	STR NO 17 BAND GALI MAIN BA	LCY	01250010099901	PLS				PKR				284.49		11-Jun-2008	
612	0125	CANTONMENT, LAHORE	LAHORE	PB		RAMZAN BIBI	H NO 11 ST NO 5 HARI NAGIR G	LCY	01250010114101	PLS				PKR				0.18		7-Jun-2008	
613	0125	CANTONMENT, LAHORE	LAHORE	PB		FARKHANDA NAHEED	H NO 31 FAROOQ COLONY WA	LCY	01250012571301	PLS				PKR				0.34		28-Jun-2008	
614	0125	CANTONMENT, LAHORE	LAHORE	PB		NOSHIR M CHOALLA J AC	31 SARWAR ROAD LAHORE CA	LCY	01250012907301	PLS				PKR				5,384.71		20-Aug-2008	
615	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD FAROOQ	HOUSE NO.873 A STREET NO.7	LCY	01250015367601	PLS				PKR				259,654.08		11-Feb-2008	
616	0125	CANTONMENT, LAHORE	LAHORE	PB		MOHAMMAD AKHTAR BUTT	36 6 SARWAR ROAD LAHORE C	LCY	01250016428401	PLS				PKR				665,065.20		31-Mar-2008	
617	0125	CANTONMENT, LAHORE	LAHORE	PB		AHDUL WAHID	H NO 210 11 LAL KURTI BAZAR	LCY	01250021495101	PLS				PKR				702.03		23-Feb-2008	
618	0125	CANTONMENT, LAHORE	LAHORE	PB		ZUBAIDA BEGUM	DACCA ROAD LAHORE CANTT	LCY	01250024274101	PLS				PKR				1,652.53		26-Sep-2008	
619	0125	CANTONMENT, LAHORE	LAHORE	PB		MAQSOOD UL HASSAN	H NO 11 1 AL-FAISAL TOWN B B	LCY	01250025971201	PLS				PKR				501.43		11-Jul-2008	
620	0125	CANTONMENT, LAHORE	LAHORE	PB		MOHAMMAD HUSSAIN	55-COLSTON ROAD EASTON BA	LCY	01250027569201	PLS				PKR				59,885.54		13-Sep-2008	
621	0125	CANTONMENT, LAHORE	LAHORE	PB		MOHAMMAD YOUSUF MOHAMMAD FAROOQ	1095 GALI NO 85 KHARAS MAH	LCY	01250030210401	PLS				PKR				69,352.05		31-Mar-2008	
622	0125	CANTONMENT, LAHORE	LAHORE	PB		CAPT NARJIS ABIDI	92.NEW OFFICERS COLONY NE	LCY	01250030531501	PLS				PKR				1,361.74		11-Apr-2008	
623	0125	CANTONMENT, LAHORE	LAHORE	PB		MOHAMMED ASHRAF	C O MOHAMMED AYUB MASHR	LCY	01250030536601	PLS				PKR				11,836.28		11-Feb-2008	
624	0125	CANTONMENT, LAHORE	LAHORE	PB		SH ANWAR UL HAQ TAHIR	43 D AL FAISAL TOWN LAHORE	LCY	01250033286501	PLS				PKR				17,913.43		12-Jan-2008	
625	0125	CANTONMENT, LAHORE	LAHORE	PB		SHAH ZAMAN	1482 DACCA ROAD SADDAR BA	LCY	01250033813601	PLS				PKR				10,797.38		12-Jun-2008	
626	0125	CANTONMENT, LAHORE	LAHORE	PB		GHULAM AISHA	H NO 969 DEHLI ROAD SADAR B	LCY	01250034036801	PLS				PKR				16,520.61		5-Sep-2008	
627	0125	CANTONMENT, LAHORE	LAHORE	PB		HUMERA MAZHAR	HNO 135 ST.11 CAVALRY GROU	LCY	01250036060401	PLS				PKR				0.14		12-Mar-2008	
628	0125	CANTONMENT, LAHORE	LAHORE	PB		ABDUL QADEER	H NO 9 CANTT BOARA COLONY	LCY	01250036649001	PLS				PKR				11,499.13		3-Jan-2008	
629	0125	CANTONMENT, LAHORE	LAHORE	PB		MIRZA GHULAM HUSSAIN	H 1080 ST 85 KHARAS MUHALL	LCY	01250036902301	PLS				PKR				1,546.78		22-May-2008	
630	0125	CANTONMENT, LAHORE	LAHORE	PB		NOOR MUHAMMAD MUMTAZ	H.NO 19 ST.2 TOHEED PARK MU	LCY	01250039046601	PLS				PKR				18,650.59		14-Jan-2008	
631	0125	CANTONMENT, LAHORE	LAHORE	PB		ABDUL REHMAN CHUHAN	H NO 6 ABID COLONY KOTLI PI	LCY	01250039275901	PLS				PKR				6,858.91		17-Jan-2008	
632	0125	CANTONMENT, LAHORE	LAHORE	PB		AGHA MOHAMMAD AFZAL	341 LAHORE ROAD SADAR BAZ	LCY	01250045094501	PLS				PKR				965.15		8-Mar-2008	
633	0125	CANTONMENT, LAHORE	LAHORE	PB		CH MOHD RAFIQ	1429-TUFAIL ROAD LAHORE CA	LCY	01250048041701	PLS				PKR				4,830.72		9-Apr-2008	
634	0125	CANTONMENT, LAHORE	LAHORE	PB		ZAHIDA RAZZAQ	C O MAJ ABDUL RAZZAQ AWAN	LCY	01250048265501	PLS				PKR				304.03		21-Aug-2008	
635	0125	CANTONMENT, LAHORE	LAHORE	PB		NASIM AKHTAR	HOUSE NO 210 STREET NO 02	LCY	01250048509701	PLS				PKR				9,108.11		30-Aug-2008	
636	0125	CANTONMENT, LAHORE	LAHORE	PB		MAHAMMED SIDDIQUE	HOUSE NO 1 C STREET NO 39 I	LCY	01250049058401	PLS				PKR				2,241.47		10-Jul-2008	
637	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD JAMIL	MUHAMMADIA COLONY SOHW	LCY	01250050855301	PLS				PKR				8,247.02		14-Feb-2008	
638	0125	CANTONMENT, LAHORE	LAHORE	PB		MIRZA FAYYAZ AHMED3	HOUSE NO.34 STREET NO.1 BA	LCY	01250051463801	PLS				PKR				15,908.35		13-Feb-2008	
639	0125	CANTONMENT, LAHORE	LAHORE	PB		MUSHTAQ AHMED SIDDIQUI	HOUSE NO.112 BLOCK NO.7 SE	LCY	01250051591501	PLS				PKR				341.16		3-Jan-2008	
640	0125	CANTONMENT, LAHORE	LAHORE	PB		MASOOD AHMED KHOKHAR.	26-IMTAIZ SHAHEED ROAD NEA	LCY	01250051694701	PLS				PKR				565.24		28-Jun-2008	
641	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD TUFAIL.	26-IMTIAZ SHAHEED ROAD LAH	LCY	01250051713201	PLS				PKR				2,319.40		25-Mar-2008	
642	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD KHALID.	26-IMTIAZ SHAHEED ROAD NEA	LCY	01250051762101	PLS				PKR				6,595.71		5-Jun-2008	
643	0125	CANTONMENT, LAHORE	LAHORE	PB		HAJI RASHID AHMAD.	HOUSE NO.11 S-3 AL-FAISAL TO	LCY	01250052236601	PLS				PKR				1,867.90		27-May-2008	
644	0125	CANTONMENT, LAHORE	LAHORE	PB		SHAHBAZ AHMAD.	HOUSE NO.2 STREET NO.2 MO	LCY	01250052330401	PLS				PKR				227.34		4-Aug-2008	
645	0125	CANTONMENT, LAHORE	LAHORE	PB		ABIDA RASHEED	SADAR BAZAR DACCA ROAD TA	LCY	01250052342601	PLS				PKR				0.01		16-May-2008	
646	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD AHSAN.	12-C SABZAZAR SCHEME MULT	LCY	01250052521101	PLS				PKR				161.73		4-Aug-2008	
647	0125	CANTONMENT, LAHORE	LAHORE	PB		CH.MUHAMMAD ALI.	65-F ARMY FLATES SARFRAZ R	LCY	01250052641501	PLS				PKR				2,812.16		22-Jul-2008	
648	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD YASEEN. PHOTO A C	VILLAGE PATHANKEY DISTT LA	LCY	01250052764201	PLS				PKR				1,285.50		6-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
649	0125	CANTONMENT, LAHORE	LAHORE	PB		ALLAH DITTA.	VILLAGE PATHANKEY DISTT LA	LCY	01250052765001	PLS				PKR				1,614.43		6-Jun-2008	
650	0125	CANTONMENT, LAHORE	LAHORE	PB		RASOOLAN BIBI. PHOTO A C	PHULIAN WALI GALI FAROOQ A	LCY	01250052943801	PLS				PKR				0.26		27-May-2008	
651	0125	CANTONMENT, LAHORE	LAHORE	PB		MANZOOR HUSSAIN	HNO 354-E TAJPURA SCHEME I	LCY	01250053842701	PLS				PKR				10,733.53		8-Aug-2008	
652	0125	CANTONMENT, LAHORE	LAHORE	PB		ABBAS ALI S O. SARDAR	WALTON CANTT. BOARD LAHO	LCY	01250056146201	PLS				PKR				409.83		12-May-2008	
653	0125	CANTONMENT, LAHORE	LAHORE	PB		SAEEDA NARGIS	987 TUFAIL ROAD LAHORE CAN	LCY	01250063072101	PLS				PKR				4,088.42		1-Mar-2008	
654	0125	CANTONMENT, LAHORE	LAHORE	PB		SHARIOFA BIBI	W/O KARAM DIN VILLEGE OPAL	LCY	01250067803801	PLS				PKR				1,641.50		6-Jun-2008	
655	0125	CANTONMENT, LAHORE	LAHORE	PB		MANZOOR AHMED	S/O ISHAQ AHMED MAUZA OPA	LCY	01250067809701	PLS				PKR				1,457.74		6-Jun-2008	
656	0125	CANTONMENT, LAHORE	LAHORE	PB		RASHAM BIBI	W/O MUHAMMAD SHARIF VILLE	LCY	01250067849901	PLS				PKR				221.85		3-Jun-2008	
657	0126	CIRCULAR RD, LAHORE	LAHORE	PB		KAZIM ALI S O GHULAM QAMAR	H NO 61 ST NO 19 I S NAWANK	LCY	01260005702401	PLS				PKR				5,820.42		6-Feb-2008	
658	0126	CIRCULAR RD, LAHORE	LAHORE	PB		MASOOD AHMAD	HOUSE NO 38 ST 1 HAMAD COL	LCY	01260006380101	PLS				PKR				64,595.23		3-Sep-2008	
659	0126	CIRCULAR RD, LAHORE	LAHORE	PB		HAFIZ MUHAMMAD ZEESHAN SAEED	H NO 1340 A HAVALI MISRAN A	LCY	01260007722401	PLS				PKR				11,025.01		28-Apr-2008	
660	0126	CIRCULAR RD, LAHORE	LAHORE	PB		TAMSEELA ZIA BUTT	480 G JOHAR TOWN LAHORE	LCY	01260008003501	PLS				PKR				4,644.35		31-Jan-2008	
661	0126	CIRCULAR RD, LAHORE	LAHORE	PB		MOHAMMAD ASHRAF M	CHIRAGH STREET NO 3 HOUSE	LCY	01260011353301	PLS				PKR				19,708.78		30-Jun-2003	
662	0126	CIRCULAR RD, LAHORE	LAHORE	PB		ROMKA M	HOUSE NO 1341 HEVALI MERA	LCY	01260016725501	PLS				PKR				5,901.53		30-Jun-2003	
663	0126	CIRCULAR RD, LAHORE	LAHORE	PB		MUKAMI ZAKAT USHER COMMITTEE	KUCHA BAZURG SHAH INSIDE	LCY	01260019332001	PLS				PKR				759.01		31-Dec-2005	
664	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR MUHAMMAD IZHAR SHAH	ISLAMIA COLLEGE CIVIL LINES	LCY	01270002186101	PLS				PKR				26,404.10		20-Aug-2008	
665	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR AHMAD ALI	TREASURY OFFICE LAHORE	LCY	01270005509501	PLS				PKR				0.26		7-Jul-2008	
666	0127	CIVIL LINES, LAHORE	LAHORE	PB		MISS SHAMIM AKHTAR	QT NO 6 7 COLLAGE OF A H OP	LCY	01270007481501	PLS				PKR				1,286.17		5-Jul-2008	
667	0127	CIVIL LINES, LAHORE	LAHORE	PB		A R C SCHEME ACCOUNT	COLLEGE OF VETERINARY SCI	LCY	01270008176301	PLS				PKR				565.42		4-Jan-2008	
668	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNION FUND ACCOUNT	GOVT ISLAMIA HIGH SCHOOL K	LCY	01270008360301	PLS				PKR				0.62		4-Jan-2008	
669	0127	CIVIL LINES, LAHORE	LAHORE	PB		RED CROSS FUND	GOVT ISLAMIA HIGH SCHOOL K	LCY	01270008361101	PLS				PKR				0.61		4-Jan-2008	
670	0127	CIVIL LINES, LAHORE	LAHORE	PB		HEAD OF BOTANY DEPTT	ISLAMI COLLEGE CIVIL LINES L	LCY	01270008987501	PLS				PKR				15.99		4-Jan-2008	
671	0127	CIVIL LINES, LAHORE	LAHORE	PB		MISS FARHANA AKHTAR	8 RASHID ROAD LAHORE NO 2	LCY	01270009347401	PLS				PKR				169.71		22-Mar-2008	
672	0127	CIVIL LINES, LAHORE	LAHORE	PB		IRFAN SIDDIQ MALIK	H NO 12 HOTA SINGH ROAD LA	LCY	01270011703901	PLS				PKR				16,755.90		30-Jun-2008	
673	0127	CIVIL LINES, LAHORE	LAHORE	PB		NASEER AHMED	HOUSE NO 20 A STREET NO 2 S	LCY	01270012088701	PLS				PKR				1,060.83		10-Apr-2008	
674	0127	CIVIL LINES, LAHORE	LAHORE	PB		SAFIA BIBI	KACHI ABADI ILYS PARK OUT F	LCY	01270013333501	PLS				PKR				5,799.65		7-Jul-2008	
675	0127	CIVIL LINES, LAHORE	LAHORE	PB		SALAH UD DIN SHIKH	INSPECTOR POLICE WARD NO	LCY	01270014054701	PLS				PKR				893.83		8-Sep-2008	
676	0127	CIVIL LINES, LAHORE	LAHORE	PB		KHADIM HUSSAIN	7 QUTAB BLOCK AWAN TOWN I	LCY	01270014484201	PLS				PKR				151.63		4-Aug-2008	
677	0127	CIVIL LINES, LAHORE	LAHORE	PB		MISS RIFAT AKHTAR	H NO 8 RASHEED ROAD BALA C	LCY	01270015128501	PLS				PKR				16,422.39		1-Sep-2008	
678	0127	CIVIL LINES, LAHORE	LAHORE	PB		RAMZAN HUSSAIN SHAH S/O IMAM BUKS	H 623 B BLOCK CANAL VIEW HO	LCY	01270015347201	PLS				PKR				87,617.46		2-Apr-2008	
679	0127	CIVIL LINES, LAHORE	LAHORE	PB		BASHIRAN KAUSAR ABDURRAZZAQ	HOUSE NO.75 GALI NO. 56 HAI	LCY	01270015592301	PLS				PKR				0.43		7-Jul-2008	
680	0127	CIVIL LINES, LAHORE	LAHORE	PB			HOUSE NO.1 PAKHURI WARD N	LCY	01270015619401	PLS				PKR				38.10		28-Jun-2008	
681	0127	CIVIL LINES, LAHORE	LAHORE	PB		HAFIZ MEHMOOD AHMAD	711-B SABZAZAR SCHEME LAH	LCY	01270015986601	PLS				PKR				9.12		7-Jul-2008	
682	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR KHALID RASHID	QUATER NO 2 FLAT NO 2 BLOC	LCY	01270016090501	PLS				PKR				26.16		7-Jul-2008	
683	0127	CIVIL LINES, LAHORE	LAHORE	PB		MST AIYSHA BEGUM	H NO 4 MUSLIM HIGH SCHOOL	LCY	01270016156901	PLS				PKR				1.72		7-Jul-2008	
684	0127	CIVIL LINES, LAHORE	LAHORE	PB		AKHTAR TUFAIL	658 A BLOCK ZAMAN PARK GU	LCY	01270026090101	PLS				PKR				2,439.95		17-Jun-2008	
685	0127	CIVIL LINES, LAHORE	LAHORE	PB		AZIZ FATIMA	ST NO 3 DAV SMAJ ROAD GIRL	LCY	01270026284301	PLS				PKR				144.79		21-Jul-2008	
686	0127	CIVIL LINES, LAHORE	LAHORE	PB		ARSHAD SHOUKAT	230 D BLOCK TAJPURA SCHEM	LCY	01270026402801	PLS				PKR				0.42		7-Jul-2008	
687	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD ARIF S/O KHADIM HUSSAIN	157 GULSHAN BLOCK ALLAMA	LCY	01270026427401	PLS				PKR				0.24		7-Jul-2008	
688	0127	CIVIL LINES, LAHORE	LAHORE	PB		SHAHID IQBAL S/O SH M IQBAL	H NO 316 BLOCK B MUKADAS P	LCY	01270026446201	PLS				PKR				1.41		7-Jul-2008	
689	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD SAEED S/O M SIDDIQUE	H NO 606 ST NO 50 CO TWALI N	LCY	01270026452501	PLS				PKR				1.68		7-Jul-2008	
690	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD HANIF S/O M SHARIF	H NO 340 1 P CHOWK BUKHARI	LCY	01270026471801	PLS				PKR				169.74		12-Jan-2008	
691	0127	CIVIL LINES, LAHORE	LAHORE	PB		GHULAM MURTAZA S/O QAMAR ALI	BHANGALI TEH.CANTT P/O BAR	LCY	01270026579001	PLS				PKR				102.02		6-Mar-2008	
692	0127	CIVIL LINES, LAHORE	LAHORE	PB		BASHIR AHMED S/O ALI MUHAMMAD	TRANSPORT CELL L D A COMP	LCY	01270026590801	PLS				PKR				4.17		7-Jul-2008	
693	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD NAWAZ S/O M AKBAR	65 F MODEL TOWN LAHORE	LCY	01270026593201	PLS				PKR				4.35		7-Jul-2008	
694	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUJAHID ABBAS S/O MUZAMIL HUSSAIN	KOT PINDI DAS KHAS TEH FER	LCY	01270026605701	PLS				PKR				3.18		7-Jul-2008	
695	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD AKRAM	H NO 128 ST NO 45 HASSAN PA	LCY	01270026611101	PLS				PKR				1.22		7-Jul-2008	
696	0127	CIVIL LINES, LAHORE	LAHORE	PB		KHALID HUSSAIN	H NO 4/5 ST NO 3 NEAR MASJI	LCY	01270026614401	PLS				PKR				1.90		7-Jul-2008	
697	0127	CIVIL LINES, LAHORE	LAHORE	PB		ABDUL REHMAN KHAN S/O A GHAFOOR	H NO E 250 MILAT PARK MIAN N	LCY	01270026645901	PLS				PKR				2.50		7-Jul-2008	
698	0127	CIVIL LINES, LAHORE	LAHORE	PB		BASHIR AHMED	2 BANK ROAD FOOD DEPTT CN	LCY	01270026716801	PLS				PKR				0.07		7-Jul-2008	
699	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR MOHAMMAD YOUSAF	BABAR COLONY KOT LAKPHAT	LCY	01270060425101	PLS				PKR				1,702.02		27-Jun-2008	
700	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR ABDUL MANNAN NIZAMI	18 RASHID ROAD BEHIND VETE	LCY	01270061509501	PLS				PKR				355.54		20-Feb-2008	
701	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR TALIB HASHMI	118-D RIZWAN BLOCK AWAN TO	LCY	01270062305201	PLS				PKR				151.19		7-Jul-2008	
702	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR MOHAMMAD RAFIQ	51 FAZLIA COLONY KATCHI AB	LCY	01270062375001	PLS				PKR				1,134.87		7-Jul-2008	
703	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		GULISTAN KHAN	GALI NO 1 H NO 33 BEGUMPUR	LCY	01280007890501	PLS				PKR				928.42		11-Mar-2008	
704	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		NASIM AKHTAR	HOUSE STREET NO 2-23 SAWA	LCY	01280017164701	PLS				PKR				25,261.31		21-Apr-2008	
705	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ABDUL MAJEED	BLOCK D II H 47 GUJARPURA S	LCY	01280028093901	PLS				PKR				3,461.58		12-Jan-2008	
706	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		FAROOQ ALI SHAH	H NO 2 ST NO 69 CHOWK NA K	LCY	01280032935701	PLS				PKR				328.36		18-Jul-2008	
707	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		RIASAT BEGUM	H.NO.4 STREET NO.3 JHALLAR	LCY	01280034289501	PLS				PKR				170.70		28-May-2008	
708	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		RUKHSANA YASMIN	QTR.NO.50 BEGUM PURA BAGH	LCY	01280034847001	PLS				PKR				27,833.78		17-May-2008	
709	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MAJID HASSAN MUNIR CH	MUSLIM NO 1 MUHAMMAD ALI (	LCY	01280034974401	PLS				PKR				3,442.68		31-Jul-2008	
710	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD USMAN IDREES	278 SUTLUJ BLOCK ALLAMA IQ	LCY	01280035305001	PLS				PKR				10,712.18		24-Jun-2008	
711	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD SIDDIQUE MIRZA	HOUSE NO.13 BLOCK NO.42 LO	LCY	01280035312101	PLS				PKR				7,115.05		2-Feb-2008	
712	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SHAHNAZ BEGUM.	147 JAMIL ABAD MUGHALPURA	LCY	01280036685001	PLS				PKR				109.22		5-Apr-2008	
713	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ABID MASOOD BAJWA.	REGISTRAR RESIDENCE NO.3	LCY	01280037091401	PLS				PKR				110.44		13-May-2008	
714	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		BATOOL BEGUM	H NO 17 BLOCK D 1 GUJARPUR	LCY	01280037527101	PLS				PKR				180.69		8-Mar-2008	
715	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD MUEEN	HOUSE NO.8 STREET NO.1 BIL	LCY	01280038697101	PLS				PKR				2,647.82		16-Jan-2008	
716	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SHAFIQ-UR-REHMAN	HOUSE NO.9 STREET NO.94 C.3	LCY	01280038752601	PLS				PKR				38.82		22-Mar-2008	
717	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SHAHID HANIF	L - 25 STAFF COLONY UET LAH	LCY	01280038787301	PLS				PKR				7,353.38		2-May-2008	
718	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		NASEEM AKHTAR	HOUSE NO 40 STREET NO 48 M	LCY	01280038955501	PLS				PKR				284.82		30-Jul-2008	
719	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD ASLAM	GALI NO7 SCHEEM NO 1 RACH	LCY	01280039496301	PLS				PKR				224.28		10-Jan-2008	
720	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SHAKROON BIBI	RAILWAY QUARTER NO 2 BLOC	LCY	01280039597901	PLS				PKR				164.67		15-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
721	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ZAMEER HUSSAIN	C/O NAVEED HUSSAIN HOUSE	LCY	01280039787801	PLS				PKR				12.42		8-Sep-2008	
722	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUKHTAR BIBI	HOUSE NO 7 HOPE ROAD RAIL	LCY	01280039831901	PLS				PKR				38.71		5-May-2008	
723	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		PERVIAZ IQBAL KHAN	UMAR HALL ROOM NO.18 U.E.T	LCY	01280040225801	PLS				PKR				170.70		24-Jul-2008	
724	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD TUFAIL	POLICE STATION HARBANSE P	LCY	01280040302701	PLS				PKR				16.80		7-Apr-2008	
725	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ABDELLA SUFIAN AMIN	ROOM.NO.96 IQBAL HALL U.E T	LCY	01280040767201	PLS				PKR				0.19		10-Mar-2008	
726	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		AMMAR AHMAD KHAN	ROOM.NO 46 ZUBAIR HALL UE	LCY	01280041271701	PLS				PKR				127.33		23-Jan-2008	
727	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		RASHED TAREQ	ROOM,NO,193 ALLAM IQBAL HA	LCY	01280043280301	PLS				PKR				154.36		23-Sep-2008	
728	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MOHAMMUD OMAR JAMA	RNO71 IQBAL HALL UET LAHOR	LCY	01280043631301	PLS				PKR				38.14		17-May-2008	
729	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD IJAZ UD DIN CHUGHTAI	INSTITUTE OF CHEMISTRY PUN	LCY	01330000366201	PLS				PKR				41,800.62		23-Jul-2008	
730	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		IRSHAD AHMED	EXAM BRANCH PUNJAB UNIVE	LCY	01330003167201	PLS				PKR				6,779.51		24-Jul-2008	
731	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD GHULAM HUSSAIN	C O ACCOUNTS BRANCH PUNJ	LCY	01330003694801	PLS				PKR				262.69		3-Jul-2008	
732	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD ANWAR	C O PLANNING DEPTT PUNJAB	LCY	01330004565701	PLS				PKR				1,121.11		24-Jul-2008	
733	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		FAQEER MOHAMMAD	PUNJAB UNIVERSITY ORIENTA	LCY	01330008316101	PLS				PKR				1,297.44		28-Jul-2008	
734	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MAZHAR UL HAQ	36 A 1 HOTA SINGH ROAD SAN	LCY	01330008860601	PLS				PKR				27,590.97		14-Jan-2008	
735	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		BIBI KHATOON	PUNJAB UNIVERSITY LIBERAR	LCY	01330009781201	PLS				PKR				170.95		25-Sep-2008	
736	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD AKRAM	AL SADIQ MANZIL SANDA KALA	LCY	01330010051001	PLS				PKR				391.75		25-Jul-2008	
737	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SIDDIQUE AHMAD	PHARMACY DEPTT PUNJAB UN	LCY	01330010993401	PLS				PKR				30,936.11		29-Apr-2008	
738	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MUHAMMAD HANIF MINHAS	EXAMINATION BRANCH PUNJA	LCY	01330011153901	PLS				PKR				6,395.69		25-Jul-2008	
739	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SAFDAR ABBAS	KHALID BIN WALEED HALL ROO	LCY	01330020356801	PLS				PKR				4,271.76		26-Jul-2008	
740	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		ASIFA KASHIF	H NO 2365 D NEW BAZAR LOHA	LCY	01330020357801	PLS				PKR				368.90		26-Jul-2008	
741	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SYED WAQAR NAVEED	H NO 6 SHAH KAMAL COLONY I	LCY	01330020400001	PLS				PKR				1,404.64		28-Apr-2008	
742	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		AJAZ HUSSAIN	96 SHAH JAMAL COLONY LAHO	LCY	01330020501601	PLS				PKR				472.50		28-Apr-2008	
743	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		IRFAN ALI	ROOM NO 139 H K B W HALL OF	LCY	01330020582801	PLS				PKR				118.12		28-Apr-2008	
744	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		M IMRAN KHAN	COLLEGE OF INFORMATION P	LCY	01330020629301	PLS				PKR				2,597.14		25-Jul-2008	
745	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MADIHA BOKHARI	262-B GOVT EMPLOYEES HOUS	LCY	01330020790101	PLS				PKR				1,302.80		25-Jul-2008	
746	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		AMMARA RASHEED	ROOM NO 28 HOSTEL NO 3 MA	LCY	01330020888901	PLS				PKR				10.75		28-Jun-2008	
747	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SAIMA RASHEED	ST NO 8 H NO 1 ASTANA NAQA	LCY	01330021104601	PLS				PKR				6,748.05		29-Apr-2008	
748	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		HURIA KAZMI	HOSTEL NO 5 PUNJAB UNIVER	LCY	01330021107001	PLS				PKR				0.34		15-Sep-2008	
749	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SAHDIA MALIK	N C A GIRLS HOSTEL IST YEAR	LCY	01330021128301	PLS				PKR				2,817.38		25-Jul-2008	
750	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SHAHZADI MARRIUM BATOOL	ROLL NO.43 SCHOOL OF PHYS	LCY	01330021144801	PLS				PKR				96.80		29-Apr-2008	
751	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MAJ ASSAD MAQBOOL R	68 D GULBERG 2 LAHORE	LCY	01330021154301	PLS				PKR				1,791.99		24-May-2008	
752	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		TEHMINA ISHAFAQ	20-ALFLAH PARK OPP COCA CO	LCY	01330021159401	PLS				PKR				13,246.68		25-Jul-2008	
753	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		AFSHAN BANO	H NO 1 ST NO 1 JAHANGIR PAR	LCY	01330021169801	PLS				PKR				174.43		25-Jul-2008	
754	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SARWAT RANA	301 E.1 WAPDA TOWN LAHORE	LCY	01330021224401	PLS				PKR				150.91		26-Feb-2008	
755	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		KATHERINE YOUNIS AND ERFAN YOUNIS	H NO D 3372 KUCHA PIR SHIRA	LCY	01330021293401	PLS				PKR				5,002.44		25-Jul-2008	
756	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SANA KESHMIRI	H.NO.72 MIAN PARK OPP ENGG	LCY	01330021565601	PLS				PKR				135.00		5-May-2008	
757	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		NAUSHERWAN ADIL	ROOM NO 27 ZANGI HALL OLD	LCY	01330021696801	PLS				PKR				24.75		17-Jun-2008	
758	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MUQADAS BUKHARI AND WAQAS HUSSAIN	COLLEGE OF ART AND DESIGN	LCY	01330022387301	PLS				PKR				779.97		15-May-2008	
759	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		KYOKO SAKURAI	MARYUM HALL GIRLS HOSTEL	LCY	01330022762001	PLS				PKR				12,428.74		25-Jul-2008	
760	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD KIOUMARSI JAR TOUDEH	340-B-3 M.A.JOHAR TOWN	LCY	01330022970401	PLS				PKR				204.57		12-Mar-2008	
761	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		ALI BAYAT	340-B-III M.A. JOHAR TOWN LAH	LCY	01330023439401	PLS				PKR				0.14		3-Jul-2008	
762	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DR RAFIQ AHMAD	PRO VICE CHANCELLOR PUNJA	LCY	01330060002301	PLS				PKR				2,804.69		25-Jul-2008	
763	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		RAZIA AZAM ALI BAIG	4 WARIS ROAD LAHORE UNIVE	LCY	01330060019601	PLS				PKR				4,684.49		25-Jul-2008	
764	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DR ABDUL GHANI	URDU ENCYC LOPADIA PUNJA	LCY	01330060144901	PLS				PKR				347.63		25-Jul-2008	
765	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		REHANA SHAMIM	FAMILY PLANNING OLD CAMPU	LCY	01330060154401	PLS				PKR				1,873.11		25-Jul-2008	
766	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SHAMIM AHMED	97 B 1 GULBERG 3 LAHORE LA	LCY	01330060182401	PLS				PKR				473.75		25-Jul-2008	
767	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		CH KHAIR ULLAH	ASSISTANT NAZAMAT EDUCAT	LCY	01330060296701	PLS				PKR				2,021.77		25-Jul-2008	
768	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		ZEBA FAFFRI	MARIAM HALL GIRLS HOSTEL N	LCY	01330060303301	PLS				PKR				2,042.05		25-Jul-2008	
769	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		AMJAD ALI SHAHID	ROOM NO 98 LAW HOSTEL NEV	LCY	01330060305001	PLS				PKR				484.07		25-Jul-2008	
770	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		TEHSEEN ANJUM	41 CAVALRY GROUND OFFICER	LCY	01330060495601	PLS				PKR				2,864.19		25-Jul-2008	
771	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SYED MOHD YOUSAF	STUDIENT 4TH YEAR GOVT CO	LCY	01330060557801	PLS				PKR				917.77		25-Jul-2008	
772	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		AHMED SADAIN KHALID	STUDENT MBBS ALLAM IQBAL I	LCY	01330060564901	PLS				PKR				1,978.13		25-Jul-2008	
773	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD AKBAR	NIZAM DIN PARK OLD BHATTA	LCY	01330060654001	PLS				PKR				545.60		25-Jul-2008	
774	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		ASHRAF ALI KH	PASHAM ELICTORNIC I LINK MB	LCY	01330060674101	PLS				PKR				13,773.22		25-Jul-2008	
775	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MAHMOOD ALI MALIK	44-LAKSAMI MANSION THE MA	LCY	01330060698501	PLS				PKR				6,645.75		25-Jul-2008	
776	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		AFTAB AHMAD NASIR S O QAMARUD DIN	ROOM NO 20 LAW COLLEGE HO	LCY	01330060757201	PLS				PKR				368.56		26-Jul-2008	
777	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD YAMIN HAQQI	1 FLOOR NAQI MARKET 75 THE	LCY	01330061046201	PLS				PKR				0.03		26-Jul-2008	
778	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MANZOOR AHMAD	HOUSE NO 9 HAJI PARK RAJGA	LCY	01330061482001	PLS				PKR				8,551.89		26-Jul-2008	
779	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MOHAMMAD NAIMUDDIN KHATIB	NEW CAMPUS PUNJAB UNIVER	LCY	01330061566001	PLS				PKR				4,330.83		26-Jul-2008	
780	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		TAHIRA BASHIR	C O MR BASHIR AHMED KHAN I	LCY	01330061584401	PLS				PKR				13,845.04		26-Jul-2008	
781	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		TARIQ HAMID SO ABDUL HAMID	REAR AIR HEAD QUARTER PES	LCY	01330061686801	PLS				PKR				2,933.28		26-Jul-2008	
782	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		GHULAM HASSAN	AL-HASSAN 6 B GOSHA E EHBA	LCY	01330061776401	PLS				PKR				52.47		12-Apr-2008	
783	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		CH NAZIR AHMED	HOUSE NO 322 STREET NO 5 R	LCY	01330061812101	PLS				PKR				2,961.00		26-Jul-2008	
784	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		AMTUL HABIB	HOUSE NO 9 HAJI PARK RAJGA	LCY	01330061830601	PLS				PKR				32,011.84		28-Jun-2008	
785	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		NAJEEB AHMAD	249 A AYABIA MARKET NEW MU	LCY	01330062260301	PLS				PKR				1,186.40		26-Jul-2008	
786	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		dr.mohammad shahba	4-THE MALL LAHORE	LCY	01337000070901	PLS				PKR				8,653.17		22-Sep-2008	
787	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MANAL HUSSEIN	ROOM NO 313 GIRLS HOSTEL N	LCY	01337900072401	PLS				PKR				1,487.68		27-May-2008	
788	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ULFAT MUNIR	H E803 ROOCHA TEERGARANI	LCY	01340013665901	PLS				PKR				17,977.43		12-Feb-2008	
789	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ZULFIQAR ALI	CHAH MIRAN BAKSH POST OFF	LCY	01340014560601	PLS				PKR				3,451.65		16-Sep-2008	
790	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		KH MUHAMMAD JAHANGIR	NATIONAL SHOE COMAPNY SH	LCY	01340015563501	PLS				PKR				311.76		6-May-2008	
791	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		LIAQAT ALI	44 SHAHALAM MARKET LAHOR	LCY	01340015647401	PLS				PKR				321.84		11-Sep-2008	
792	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ZAHID-UR-REHMAN	H NO-1070 ST NO-85 KHARAS M	LCY	01340018739601	PLS				PKR				2,992.19		17-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
793	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUHAMMAD IMRAN	H NO 1545 D MUHALLA AARIAN	LCY	01340019036501	PLS				PKR				21,464.42		16-Jun-2008	
794	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SARDAR BEGUM	H NO-617 I HAWAL MIAN KHAN	LCY	01340019158101	PLS				PKR				3,139.52		23-May-2008	
795	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ALTAF HUSSAIN	22 B NASRI STREET COL NAWA	LCY	01350013481701	PLS				PKR				25,284.90		20-Jun-2008	
796	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEEMA GUL ASGHARI	V O AHMAD PARK ICHRA LAHO	LCY	01350028797201	PLS				PKR				6.59		23-Jul-2008	
797	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAZEER AHMAD	13 ANM ST BRANDRETH ROAD	LCY	01350048637501	PLS				PKR				444.21		9-Jun-2008	
798	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAIMA PERVEZ M	62 E I GULBERG III LAHORE	LCY	01350052215801	PLS				PKR				8,051.67		30-Jun-2003	
799	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAWARA KHALID M	222 CAVALRY EXTENTION V LA	LCY	01350052633101	PLS				PKR				1,987.79		16-Mar-2005	
800	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FOUZIA MALIK J FARYAD HUSSAIN MALIK	34 JAHANGIR TOWN SANDA RO	LCY	01350054590101	PLS				PKR				17,284.33		5-May-2008	
801	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ERIC TAN NAI HOGRHONDA BIAN JOINT	6600 N CLINTON ST BOX 254 F	LCY	01350054673201	PLS				PKR				13,590.11		29-Aug-2008	
802	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SYED ASAD AHSAN SABZWARI G	HOUSE NO 7 ABDALI ROAD SA	LCY	01350056524501	PLS				PKR				828.34		30-Jun-2003	
803	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PERVEZ IQBAL	CTR DISPENSARY PMG BUILDI	LCY	01350058171801	PLS				PKR				29,555.68		27-Jun-2008	
804	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHAMMAD ASLAM	H NO 55 A AHATTA MOOL CHAI	LCY	01350058977501	PLS				PKR				2,719.98		27-Aug-2008	
805	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AAMIR SULTAN LALI -M- SULTAN MAHMOO	ZULFIQAR ALI GEN STORE MAI	LCY	01350059544901	PLS				PKR				10,386.31		30-Jun-2003	
806	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHAMMAD ILYAS SABIR	COOPERATIVE SOCITIES PUNJ	LCY	01350060588801	PLS				PKR				14,119.81		23-Feb-2008	
807	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		F.P.A.P.CHARITY COUPON SCHEME.	FAMILY PLANING ASSOCIATION	LCY	01350065074801	PLS				PKR				13,160.09		18-Jul-2008	
808	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR.MUHAMMAD SULMAN FAROOQ.	44-B PHASE 3 GECHS MODEL T	LCY	01350066301101	PLS				PKR				86,190.18		23-Jul-2008	
809	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAQIR MUHAMMAD MST.FARZAND BEGUM.	H NO.43 AL-NOOR BUILDING BA	LCY	01350066788101	PLS				PKR				3,679.87		22-Jul-2008	
810	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR.MUSHTAQ AHMAD SIPPLE.	135-GLEBE FARM ROAD STECH	LCY	01350066947601	PLS				PKR				390,912.63		26-Sep-2008	
811	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WARIS PARVAIZ.	RAFIQUE ST NO.2 CHOWK NOR	LCY	01350067076301	PLS				PKR				58.84		1-Sep-2008	
812	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MALIK IMDAD HUSSAIN	H NO 18 ST. NO 37 MUSTAFABA	LCY	01350067395801	PLS				PKR				110,053.10		9-Jan-2008	
813	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAJMUS SAQUIB HAMEED	C O BEGUM SURRAYA JABEEN	LCY	01350067483301	PLS				PKR				1,466.09		14-Mar-2008	
814	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAFIZ MUHAMMAD ABDUL BASIT	14-S-41 DATA STREET QADDAF	LCY	01350067623501	PLS				PKR				3,673.85		1-Sep-2008	
815	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR MUHAMMAD RIAZ BHATTI	519-B-BLOCK SABZAZAR SCHE	LCY	01350067644401	PLS				PKR				816.15		27-May-2008	
816	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SULTAN MAHMOOD	VIDEO WAR G 5 ZAITOON PLAZ	LCY	01350068129201	PLS				PKR				1,154.44		14-Mar-2008	
817	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD BASHIR	H NO 4 STREET NO 11 ZAFAR P	LCY	01350068257901	PLS				PKR				431.03		22-Aug-2008	
818	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ROOHI FATIMA.	38 AAKRAM ROAD NEER MISRI	LCY	01350068415601	PLS				PKR				0.03		14-Mar-2008	
819	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RAI MUHAMMAD SALEEM RAZA MUNAWAR SU	STREET NO 7 LANE NO 3 OFFIC	LCY	01350068495401	PLS				PKR				2,060.59		14-Mar-2008	
820	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UMER ALI SALEMAL HAMIMI BAL-OBAID	ROOM NO.106 MAIN HOSTEL B	LCY	01350068602001	PLS				PKR				1.68		30-Jul-2008	
821	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NISAR AHMAD.	393-A HUMA BLOCK ALLAMA IQ	LCY	01350068764701	PLS				PKR				5,122.50		14-Mar-2008	
822	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD NAZIR.	AHMAD PARK ISMAIL STREET J	LCY	01350068859101	PLS				PKR				5,720.93		14-Mar-2008	
823	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHEIKH MOHAMMAD SALEEM	2-KARIM BLOCK ALLAMA IQBAL	LCY	01350069149801	PLS				PKR				5,346.09		14-Mar-2008	
824	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAHIR PERVEZ.	DIRECTORATE OF AGRICULTU	LCY	01350069413401	PLS				PKR				85.79		16-Sep-2008	
825	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ARSHAD HASSAN MRS.SEEMA ARSHAD.	H NO.8 ST NO.6 BAZAR ZARGR	LCY	01350069516601	PLS				PKR				7,215.02		12-Apr-2008	
826	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAHZAD ANWAR.	H NO.63-F P T COLONY MULTA	LCY	01350069522901	PLS				PKR				8,547.51		13-Mar-2008	
827	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANWAR BEGUM.	H NO.15 ST NO.20 CHAH PEEPA	LCY	01350069618301	PLS				PKR				5,209.84		19-Jul-2008	
828	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RUKHSANA YOUSAF IRFAN YOUSAF	60 KACHA FEROZEPUR ROAD L	LCY	01350069745901	PLS				PKR				4,960.24		14-Mar-2008	
829	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABDUL MUTAAL.	H NO 308 ABU-BAKAR STREET	LCY	01350069807001	PLS				PKR				4,781.88		14-Mar-2008	
830	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD SHAHID ZIA.	TELIX OPERATER TELEPHONE	LCY	01350069818401	PLS				PKR				0.14		9-Apr-2008	
831	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD RAFIQ	H NO 3 BEGUM ROAD AHATA T	LCY	01350069995001	PLS				PKR				2,081.04		14-Mar-2008	
832	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUMSHAD NADEEM.	H NO.173 ST NO.20 RASHEED P	LCY	01350070019501	PLS				PKR				11,006.04		9-Jun-2008	
833	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZULFIQAR ALI.	24 ZAMAN PARK LAHORE.TEL S	LCY	01350070537001	PLS				PKR				1.41		19-Jul-2008	
834	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAVEED UL ISLAM	112-E MODEL TOWN LAHORE T	LCY	01350070647301	PLS				PKR				5,594.85		14-Mar-2008	
835	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AHMER IBNE HASSAN.	H NO 24 GALI NO 5 PRAMNAGA	LCY	01350070656001	PLS				PKR				3,018.43		18-Mar-2008	
836	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NABEEL AHMED KHAN.	167 KHAN STREET USMAN PAR	LCY	01350070682401	PLS				PKR				46,164.86		29-Mar-2008	
837	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAMAR FATIMA.	H NO 255 3 KAREEM PARK LAH	LCY	01350070686701	PLS				PKR				4,881.25		14-Mar-2008	
838	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD SAJID BHATTI.	H NO 1778 A SAID MITHA I S LO	LCY	01350070831301	PLS				PKR				1,294.83		14-Mar-2008	
839	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JAWAD EHSAN.	ROOM NO 11 NOOR UD DIN ZU	LCY	01350070857301	PLS				PKR				1,246.65		18-Mar-2008	
840	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ALI AHMED.	CHAK NO 104 D-B TES MANDI Y	LCY	01350070931001	PLS				PKR				0.39		6-Jun-2008	
841	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IMRAN SHAMUS.	63 HUMA BLOCK ALLAMA IQBA	LCY	01350071021401	PLS				PKR				5,500.32		14-Mar-2008	
842	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RAZIA MASOOD GOHIR SAJIDA NEELAM.	182-A KARIM BLOCK ALLAMA IQ	LCY	01350071115901	PLS				PKR				5,859.57		14-Mar-2008	
843	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAMRA BEGUM ZEENAT.	45 SHALIMAR LARECHS MUGH	LCY	01350071180601	PLS				PKR				16,780.73		20-Mar-2008	
844	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAMILA ZULFIQAR.	H NO 14-A-Q-BLOCK-II GULBER	LCY	01350071280301	PLS				PKR				2,109.17		14-Mar-2008	
845	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD ALI.	H NO 20 E FIRDOUS ST NO 80 F	LCY	01350071338901	PLS				PKR				4,413.11		24-Mar-2008	
846	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD YOUSAF	GUNJ BUKSH PARK NEAR SHEL	LCY	01350071933101	PLS				PKR				0.39		26-Mar-2008	
847	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMED RAFI	H NO 3 ST NO11 DS 53 NEAR D	LCY	01350073400301	PLS				PKR				0.20		11-Apr-2008	
848	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RANA MUHAMMED SAEED	H NO 38 E GALI NO 15 B HUSSA	LCY	01350073563801	PLS				PKR				0.06		30-Jul-2008	
849	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAUKAT ALI	H NO 8 ST NO 10-C GANJ SHAK	LCY	01350074199901	PLS				PKR				3,676.07		26-Aug-2008	
850	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IKRAM ALI MALIK/SALMAN ALI MALIK	78 A PCSIR HOUSEING SOCIET	LCY	01357700118701	PLS				PKR				37,563.57		31-Mar-2008	
851	0136	URDU BAZAR, LAHORE	LAHORE	PB		MOHAMMAD AFZAL	H NO D 1566 HAMAN WALI GAT	LCY	01360012412601	PLS				PKR				13,016.24		20-Aug-2008	
852	0136	URDU BAZAR, LAHORE	LAHORE	PB		JANAT BIBI W O MEHMOOD ALI SAAH	AHATA SHAHDERIAN CIRCULA	LCY	01360014670601	PLS				PKR				32.02		5-Jun-2008	
853	0136	URDU BAZAR, LAHORE	LAHORE	PB		CHIRAGH BIBI W O ABDUL RASHID	H NO 22 MAIN URDU BAZAR AH	LCY	01360014672201	PLS				PKR				84.06		3-Jun-2008	
854	0136	URDU BAZAR, LAHORE	LAHORE	PB		NAWAZ BIBI	D O NAWAB DIN HOUSE NO.113	LCY	01360015022601	PLS				PKR				60.39		23-Jun-2008	
855	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MOHAMAMD RASHID	03SNGPL 56 MONOO HOUSE LA	LCY	01370004547701	PLS				PKR				471.45		3-Mar-2008	
856	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ARIF SHAMIM	03H NO 181 A NEAR FIRDOUS C	LCY	01370011030001	PLS				PKR				16,855.72		22-Apr-2008	
857	0138	LAKE ROAD, LAHORE	LAHORE	PB		TEHSEEM KHANUM	493 N SAMANABAD LAHORE	LCY	01380003355101	PLS				PKR				1,425.46		5-Jan-2008	
858	0138	LAKE ROAD, LAHORE	LAHORE	PB		SHARIFAN BIBI	18 LAKE ROAD LAHORE	LCY	01380005963201	PLS				PKR				324,261.38		10-Mar-2007	
859	0138	LAKE ROAD, LAHORE	LAHORE	PB		MUHAMMAD ISMAIL	H NO 33 RABBANI ROAD OLD A	LCY	01380007752301	PLS				PKR				967,488.40		11-Mar-2008	
860	0138	LAKE ROAD, LAHORE	LAHORE	PB		COMMISSIONER OF INCOMETAX ZONE A LA	134 CHAUBURJI PARK LAHORE	LCY	01380011185001	PLS				PKR				122,287.58		31-Dec-2005	
861	0138	LAKE ROAD, LAHORE	LAHORE	PB		YOUSAF ALI	MR YOUSAF ALI OFFICE OF TH	LCY	01380013283001	PLS				PKR				7,502.91		26-Jan-2008	
862	0138	LAKE ROAD, LAHORE	LAHORE	PB		MOHAMMAD LATEEF	AMIR AUTOS 1 LYTTON ROAD L	LCY	01380013421501	PLS				PKR				9,712.87		11-Sep-2008	
863	0138	LAKE ROAD, LAHORE	LAHORE	PB		KHURSHID MUSTAFA	H NO5 RABBANI ROAD OLD AN	LCY	01380013543201	PLS				PKR				9,542.97		4-Mar-2008	
864	0138	LAKE ROAD, LAHORE	LAHORE	PB		MOHAMMAD AMJAD	HOUSE NO 2 ST 3 BUE ALI ST B	LCY	01380014100901	PLS				PKR				179.25		8-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
865	0138	LAKE ROAD, LAHORE	LAHORE	PB		ABDUL RAUF	HOUSE NO 6 STREET NO 12 AL	LCY	01380014478401	PLS				PKR				41,503.02		7-Feb-2008	
866	0138	LAKE ROAD, LAHORE	LAHORE	PB		ABDUL REHMAN KASHMIRI	I-THORTON ROAD JODHA MAL	LCY	01380014488901	PLS				PKR				2.14		22-Mar-2008	
867	0138	LAKE ROAD, LAHORE	LAHORE	PB		SHEIKH ABDUL RASHID	36 MUQAS PARK GULSHAN RA	LCY	01380015152701	PLS				PKR				2,067.71		27-Mar-2008	
868	0138	LAKE ROAD, LAHORE	LAHORE	PB		GOVT CHILDREN AID SOCEITY GIRLS	GOVT CHILDREN AID SOCEIET	LCY	01380015373001	PLS				PKR				16,146.88		6-Oct-2005	
869	0138	LAKE ROAD, LAHORE	LAHORE	PB		SHAUKAT ALI	H NO 55 B GALI NAYANWALI MO	LCY	01380060255801	PLS				PKR				0.04		24-May-2008	
870	0138	LAKE ROAD, LAHORE	LAHORE	PB		MARAJ DIN ASAD	ASSISTANT DIRECTOR ADMIN (	LCY	01380060754601	PLS				PKR				157.40		16-Feb-2008	
871	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		GHULAM AHMAD	121 D GULBERG LAHORE	LCY	01720004092201	PLS				PKR				2,115.98		26-Jun-2008	
872	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SAID ULLAH	H NO 6 GALI NO 20 CANAL PAR	LCY	01720004698201	PLS				PKR				23,982.63		8-Sep-2008	
873	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		RUKHSANA KAUSAR	AHATA BASHI RAM H NO 11 ST	LCY	01720005024201	PLS				PKR				0.36		28-May-2008	
874	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		CH SAIFULLAH KHAN	11 D GULBERG 2 LAHORE	LCY	01720005127701	PLS				PKR				891.69		17-Mar-2008	
875	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ULFAT ALI	55 53 C MAIN BAZAR CANAL PA	LCY	01720005155401	PLS				PKR				830.00		2-May-2008	
876	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MOHD AKRAM	74 F GULBERG LAHORE	LCY	01720006213001	PLS				PKR				7,882.56		18-Jun-2008	
877	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		NASIM ARA	117 D MODLE TOWN LAHORE	LCY	01720007243101	PLS				PKR				2,504.64		26-Jun-2008	
878	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		KALSOOM BANO	GANGA ICE FACTORY LAHORE	LCY	01720014695701	PLS				PKR				0.01		10-Jul-2008	
879	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MOHAMMAD AMJAD	PREMIER OPTICAL COMPANY A	LCY	01720018802601	PLS				PKR				38,674.76		14-Jul-2008	
880	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SOHAIL IKRAM	60 D GULBERG II LAHORE	LCY	01720020029601	PLS				PKR				7,063.82		29-Aug-2008	
881	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		AMER SHAHZAD HASSAN QURESHI	18-AL QURAISH REHMAN PURA	LCY	01720020842801	PLS				PKR				15,075.38		1-Apr-2008	
882	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SYED RASHID ALI	HOUSE NO 43 3 STREET NO 27	LCY	01720023151801	PLS				PKR				1,285.61		11-Mar-2008	
883	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHAZIA AFZAL	60-L GULBERG III LAHORE	LCY	01720023935801	PLS				PKR				155.12		14-Jun-2008	
884	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		RUKHSANA YASMIN	WYETH LABS GULBERG III LHR	LCY	01720026829101	PLS				PKR				3,177.80		17-Jan-2008	
885	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MADIHA SHAH	57 J GULBERG III LAHORE	LCY	01720027459301	PLS				PKR				33.57		18-Mar-2008	
886	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		DR. KAMRAN MALIK PH.NO.414079	H.NO.6 ST.NO.4 BASTAMI ROAD	LCY	01720028486601	PLS				PKR				31.05		16-Apr-2008	
887	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M.YASIN BADER HAJI BADER UD DIN	17-E MAIN MARKET GULBERG I	LCY	01720029297301	PLS				PKR				15.60		8-Apr-2008	
888	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHAZIA CHAUDHRY RESHAM BIBI	61-B STREET NO.2 MODEL COL	LCY	01720029593201	PLS				PKR				5,010.10		27-Sep-2008	
889	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MOHAMMAD ZOBAIR ALAM.	37-D ASKARI APPARTMENT WA	LCY	01720036140401	PLS				PKR				103,321.59		20-Sep-2008	
890	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		NAVEEDA SALAM RASHIDA MAHMUD 517	298 A AOR FAISAL TOWN LAHO	LCY	01720036879501	PLS				PKR				637.62		30-Jun-2008	
891	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		WASEEM AHMAD 5123435	579 B III JOHAR TOWN LAHORE	LCY	01720037218501	PLS				PKR				232.43		8-Jan-2008	
892	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		AMBREEN IMRAN 5884459	122 A ASKARI HOUSING COMP	LCY	01720037763801	PLS				PKR				212.08		14-Jul-2008	
893	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MOHAMMAD SALEEM	CHEMICAL AND PHAR WORK 1	LCY	01820009209901	PLS				PKR				487.04		19-Aug-2008	
894	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MOHAMMAD YOUSAF	HOUSWE NO 4 5 1 ANI ABAADI	LCY	01820009811201	PLS				PKR				354.09		26-Jul-2008	
895	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUKHTAR AHMED	STUDENT TEACHIER CENTER P	LCY	01820010235801	PLS				PKR				31,234.26		30-Aug-2008	
896	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		RONAQ ALI	SHAH DI KHOI DHATTA SINGH V	LCY	01820011549201	PLS				PKR				300.28		11-Aug-2008	
897	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DR MOHAMMAD ARIF BUTT	LECTURER INSTITUTE OF CHE	LCY	01820013327001	PLS				PKR				104.06		15-Sep-2008	
898	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SAGHIR ULLAH CHAOUDHRY	IER DEPTT. P U NEW CAMPUS	LCY	01820013360401	PLS				PKR				2,651.64		9-Feb-2008	
899	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MIAN MOHAMMAD HANIF	PRINCIPAL GOVT. COLLEGE OF	LCY	01820013740201	PLS				PKR				8,904.36		24-Jul-2008	
900	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		INAYAT BEGUM	SHAH DE KOHI GALI TARKHAN	LCY	01820015121501	PLS				PKR				3,999.92		30-Jul-2008	
901	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SYED ALMUSTAFA IMAM	24 AL IMAM SAHOWARI SHALIM	LCY	01820017100501	PLS				PKR				9,237.37		28-Jul-2008	
902	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		EJAZ AHMAD	86 A COLLEGE BLOCK ALLAMA	LCY	01820017383801	PLS				PKR				12,508.12		28-Jul-2008	
903	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ALLAH RAKHA	ZOOLOGY DEPTT P U NEW CA	LCY	01820017559501	PLS				PKR				449.97		29-Apr-2008	
904	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		EHSAN AKRAM KHOKHAR	52 JARIQ BLOCK NEW GARDEN	LCY	01820017682101	PLS				PKR				5,674.48		15-Feb-2008	
905	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		AJAZ ABBAS	HOSTEL NO 19 ROOM NO 17 P	LCY	01820018728901	PLS				PKR				12,193.30		25-Jul-2008	
906	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		IMAM DIN	MANDAR QUARTER D-BLOCK M	LCY	01820020109301	PLS				PKR				1,611.79		28-Jun-2008	
907	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DR ZULFIQAR AHMAD	57-AURANGZEB BLOCK NEW G	LCY	01820021019601	PLS				PKR				866.42		26-Jul-2008	
908	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUNIR UD DIN	LIBERARIAN S S R C PUNJAB U	LCY	01820021609401	PLS				PKR				11,135.84		26-Jul-2008	
909	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SUMAYYAH TUFAIL	1-A MANSOORA MULTAN ROAD	LCY	01820021741801	PLS				PKR				5,397.42		28-Jul-2008	
910	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		AMAR SHAFIQ	HOUSE NO 26 310 TIBBA MEHM	LCY	01820023939101	PLS				PKR				1,449.86		23-Jul-2008	
911	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		YAQUB SANDHU	PATHI GROUND KHAWAJA DIL I	LCY	01820024134701	PLS				PKR				253.33		26-Jul-2008	
912	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		NADEEM AHMAD	214 1 P U NEW CAMPUS LAHOR	LCY	01820025579301	PLS				PKR				1,926.26		26-Jul-2008	
913	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ABDUL RASHID S O ABDUL GHANI	H.NO.8 ST.NO.12 MOH. SAFAID	LCY	01820026553801	PLS				PKR				4,558.61		26-Jul-2008	
914	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		HASSAN AMIR SHAH	CENTRE FOR SOLID STATE PH	LCY	01820026716501	PLS				PKR				685.73		23-Jul-2008	
915	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		NIAZ AHMAD MRS PERVEEN AKHTAR	14-J CAMPUS COLONY NEW CA	LCY	01820028465101	PLS				PKR				864.99		26-Jul-2008	
916	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MOHAMMAD JAVAID	HOSTAL NO 2 ROOM NO 68 PU	LCY	01820029876901	PLS				PKR				6,319.84		24-Jul-2008	
917	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SHAMIM BIBI	H NO 89 STREET NO 12 SHAH F	LCY	01820030453501	PLS				PKR				73,110.27		16-Aug-2008	
918	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SHABBIR HUSSAIN	635-NEELAM BLOCK ALLAMA IQ	LCY	01820031300501	PLS				PKR				164.40		22-Sep-2008	
919	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		KHUDA BUX	HNO 144 E ST 6 A BLOCK NISHA	LCY	01820031440401	PLS				PKR				5,808.94		30-Aug-2008	
920	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ABDUL RAZZAQ	E BLOCK P U GUEST HOSUE NI	LCY	01820031714201	PLS				PKR				240.45		19-Apr-2008	
921	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUHAMMAD SARWAR	CH-40 CAMPUS COLONY NEW (	LCY	01820032025701	PLS				PKR				3,052.37		26-Jul-2008	
922	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		KHALID QURESHI	212 A P C S 1 SOCIETY NEW CA	LCY	01820032059901	PLS				PKR				10,272.23		23-Jul-2008	
923	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SHAZIA ANJUM	H NO 5 ALI BAGH ST OPP G BL	LCY	01820032138701	PLS				PKR				1,733.17		25-Jul-2008	
924	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		N ALI S MISS ZAINAB M AZAM	D-B GULSHAN-E-RAVI LAHORE	LCY	01820032427501	PLS				PKR				3,085.21		24-Jul-2008	
925	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		IRAM NASIR ALI SYED M AZAM	5-B GULSHAN-E-RAVI LAHORE	LCY	01820032428301	PLS				PKR				1,340.16		24-Jul-2008	
926	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUHAMMAD IBRAHIM	I 52 CAMPUS COLONY P U NEW	LCY	01820032597001	PLS				PKR				7,958.61		24-Jul-2008	
927	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		WILAYAT MASHI	KASHMIR CHEMICAL INDUSTRY	LCY	01820032692701	PLS				PKR				3,792.33		24-Jul-2008	
928	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ASIFA MAJEED	CEMB CANAL BANK ROAD THO	LCY	01820033421001	PLS				PKR				1,612.32		24-Jul-2008	
929	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ABDUL HAMEED	F 51 CENTRAL GOVT EMPLOYE	LCY	01820033630201	PLS				PKR				242.17		3-Jul-2008	
930	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		RASHIDA BIBI SULTAN MASIH	TAJ GARH MANWAN BATA PUR	LCY	01820033995801	PLS				PKR				1,588.03		6-May-2008	
931	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		FARHAT RIAZ	104-FAZAL BLOCK ITTEFAQ TO	LCY	01820034251701	PLS				PKR				3,959.16		25-Jul-2008	
932	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		LUBNA RASHEED	40 CHENAB BLOCK ALLAMA IQ	LCY	01820034275001	PLS				PKR				1,427.71		25-Jul-2008	
933	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		RAHMAT ALI MUMTAZ BIBI	MAKA COLONY HOUSE NO 104	LCY	01820034333101	PLS				PKR				996.88		26-Jul-2008	
934	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		NAUREEN HANIF	H NO 232-233 QAYYUM BLOCK	LCY	01820034489301	PLS				PKR				4,265.20		15-Jul-2008	
935	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		IFTIKHAR AHMAD BUTT	HOSTEL NO 7 ROOM NO 12 NE	LCY	01820034545601	PLS				PKR				204.79		30-Jul-2008	
936	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		AKHTAR BEGUM HASNAIN KHALID	LECTURAR INSTITUTE OF CHE	LCY	01820034713801	PLS				PKR				7,799.44		23-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
937	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ROSHAN BIBI	H.NO 2-J CAMPUS COLONY P U	LCY	01820035109201	PLS				PKR				6,025.71		25-Jul-2008	
938	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SHAFIQ UR REHMAN	ROOM NO 5 HOSTEL NO 8 P U I	LCY	01820035244001	PLS				PKR				236.01		11-Mar-2008	
939	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MOHAMMAD SIDDIQUE	123-C SHERSHAH COLONY RA	LCY	01820036057001	PLS				PKR				5,392.16		24-Jul-2008	
940	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DR SARFRAZ AHMAD AND RAHAT SARFRAZ	354 KASHMIR BLOCK ALLAMA I	LCY	01820038301501	PLS				PKR				15.97		29-Mar-2008	
941	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUHMMAD RIAZ AND JAMILA BEGUM	HOUSE NO 124 BLOCK NO 2 SE	LCY	01820039122401	PLS				PKR				4.35		28-Jun-2008	
942	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		HIRA SAMAN	GIRLS HOSTAL NO 1 ROOB NO	LCY	01820039141701	PLS				PKR				121.24		7-Apr-2008	
943	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		AGNES ALFRED	CHIRISTIAN INSTITUTE RAIWIN	LCY	01820039920601	PLS				PKR				0.01		26-Jul-2008	
944	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		NABILA RAFIQUE	16 G WAPDA TOWN LAHORE.	LCY	01820039929701	PLS				PKR				2,295.50		25-Jul-2008	
945	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		IRSHAD HUSSAIN	65 1 STREET NO 2 CAVELRY GR	LCY	01820040142001	PLS				PKR				1,740.26		26-Jul-2008	
946	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MODNATH DHAKAL	ICS DEPARTMENT PUNJAB UNI	LCY	01820044162101	PLS				PKR				133.31		27-Jun-2008	
947	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		REHMAT ALI	C O S S R C DEPTT PUNJAB UN	LCY	01820060303401	PLS				PKR				261.47		30-Jul-2008	
948	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		AMIRULLAH	HOSTEL 14 P-4 NEW CAMPUS L	LCY	01820060831001	PLS				PKR				48.30		21-Apr-2008	
949	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		S CHAIRMAN DEP POL SCIENCE	DEPTT OF POL SCIENCE NEW C	LCY	01820061390301	PLS				PKR				970.27		11-May-2007	
950	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ISAM DAD KHAN	HAILY COLLEGE OF COMMERC	LCY	01820061493501	PLS				PKR				632.58		28-Jul-2008	
951	0192	BAGHBANPURA, LAHORE	LAHORE	PB		RAKSHANDA BUTT	HNO4 STNO10E KAMIR HIGH SC	LCY	01920013829301	PLS				PKR				43,306.65		20-Nov-2007	
952	0192	BAGHBANPURA, LAHORE	LAHORE	PB		SALAHUD DIN S O M ISHAQ LATE	BLOCK NO 29 QUARTER NO 2 C	LCY	01920015774101	PLS				PKR				2,567.36		15-Jul-2008	
953	0192	BAGHBANPURA, LAHORE	LAHORE	PB		SAJIDA BEGUM	H NO 58 ST NO 18 SURRAYA JA	LCY	01920017180901	PLS				PKR				25,506.10		17-Oct-2007	
954	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MOHD RAFIQUE S O FEROZ DIN	MOH SHAH GHORIR ABAD BAG	LCY	01920018676401	PLS				PKR				33,532.54		5-Sep-2007	
955	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MOHD SHABBIR R S O ABU AL HASSAN	H NO. 29 ST. NO. 14 SHALIMAR	LCY	01920024864501	PLS				PKR				5,979.66		26-Sep-2008	
956	0192	BAGHBANPURA, LAHORE	LAHORE	PB		SHAFIQ UR REHMAN	53 A ANGOORI BAGH SCEEM N	LCY	01920026492501	PLS				PKR				3,361.71		2-Aug-2008	
957	0192	BAGHBANPURA, LAHORE	LAHORE	PB		FAYYAZ NAZAR	KARIM NAGAR NEAR WARA SA	LCY	01920027648601	PLS				PKR				1,428.99		4-Feb-2008	
958	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MUBARIK ALI S O SIRAJ DIN.	H.1262 BLOCK D-1 GUJJARPUR	LCY	01920029178501	PLS				PKR				6,683.19		13-May-2008	
959	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		SYED ARSLAN BOKHARI M	244 A BLOCK FAISAL TOWN GO	LCY	01970002862501	PLS				PKR				10,213.05		21-Apr-2006	
960	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		SHAZIA NASIM	201 D FAISAL TOWN LAHORE	LCY	01970004533401	PLS				PKR				1,090.55		6-May-2008	
961	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		SECRED HEART SCHOOL	SECRED HEART SCHOOL THOR	LCY	02070007319501	PLS				PKR				1,336,209.64		15-Jan-2008	
962	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		AZIZ	IST FLOOR ABID CHAMBERS RO	LCY	02070009352901	PLS				PKR				338.58		20-Sep-2008	
963	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		SYED ZAHID HUSSAIN	120-H-4 WAPDA TOWN LAHORE	LCY	02070011443901	PLS				PKR				0.03		30-Apr-2008	
964	0243	WASSANPURA, LAHORE	LAHORE	PB		MST SURIYA BEGUM	H NO 1 ST NO 9 GHANI PARK M	LCY	02430021396201	PLS				PKR				37,241.24		10-May-2008	
965	0243	WASSANPURA, LAHORE	LAHORE	PB		MR JAVAID BUTT	H NO F 2441 KHIZRI MOHALLAH	LCY	02430024605001	PLS				PKR				701.00		4-Mar-2008	
966	0243	WASSANPURA, LAHORE	LAHORE	PB		MR MOHAMMAD IQBAL	HOUSE NO 4 ST NO 18 AZIZ RO	LCY	02430060133101	PLS				PKR				14,835.88		1-Feb-2008	
967	0401	CHAUBURJI, LAHORE	LAHORE	PB		ASIA YASIN M	112 MULTAN ROAD LAHORE	LCY	04010004198401	PLS				PKR				1,431.67		31-Dec-2005	
968	0401	CHAUBURJI, LAHORE	LAHORE	PB		SHAHMIM AKHTAR SHAIKH	HO NO 2 MJJRA STREET SHAM	LCY	04010010355001	PLS				PKR				18,129.77		18-Jul-2008	
969	0401	CHAUBURJI, LAHORE	LAHORE	PB		SYED RASHID ALI	H NO 13 ST NO 9 D MUSLIM CO	LCY	04010016637501	PLS				PKR				1.19		29-Jul-2008	
970	0411	SAMANABAD, LAHORE	LAHORE	PB		NARGIS HUSSAIN	405-MAIN SAMANABAD LAHOR	LCY	04110000910601	PLS				PKR				3,974.01		28-Jun-2008	
971	0411	SAMANABAD, LAHORE	LAHORE	PB		SARWARI FEROZE	FEROZE MANZIL ZAM ZAM STR	LCY	04110007441601	PLS				PKR				4,240.97		1-Sep-2008	
972	0411	SAMANABAD, LAHORE	LAHORE	PB		ROOHINA ASHRAF	35 KAMRAN BLOCK ALLAMA IQ	LCY	04110007818601	PLS				PKR				88,585.96		28-Jun-2008	
973	0411	SAMANABAD, LAHORE	LAHORE	PB		KAUSAR MASHHADI	36 MAIN ROAD BADAKSHAN MA	LCY	04110008410601	PLS				PKR				2,827.33		12-Jun-2008	
974	0411	SAMANABAD, LAHORE	LAHORE	PB		AQEEL AHMED SIDDIQI	403-N GHAZALI ROAD SAMANA	LCY	04110021022801	PLS				PKR				37,361.72		6-Mar-2008	
975	0411	SAMANABAD, LAHORE	LAHORE	PB		SHEHNAZ AKHTAR	32 A FAROOQIA COLONY MUTL	LCY	04110023542601	PLS				PKR				268.06		1-Sep-2008	
976	0411	SAMANABAD, LAHORE	LAHORE	PB		S TAWAKKAL SHAH	60 MAIN MUSLIM RAOD SAMAN	LCY	04110023983501	PLS				PKR				5,928.61		29-Jul-2008	
977	0411	SAMANABAD, LAHORE	LAHORE	PB		ABDUL MAJEED	LAHORE PHSYCHEABIC HOSPI	LCY	04110026365001	PLS				PKR				2,697.45		1-Sep-2008	
978	0411	SAMANABAD, LAHORE	LAHORE	PB		ZUBEDA BEGUM	H NO 72 AFGHAN ROAD SAMAN	LCY	04110027899001	PLS				PKR				14,206.62		12-May-2008	
979	0411	SAMANABAD, LAHORE	LAHORE	PB		WAQAR AHMAD QURESHI	8 A NIAZI ST MUSLIM ROAD SA	LCY	04110027917801	PLS				PKR				16,114.19		24-Jun-2008	
980	0411	SAMANABAD, LAHORE	LAHORE	PB		IMRAN ZOHAIR AZIZ UR REHMAN	5-A SAMANABAD LAHORE. 030	LCY	04110028445601	PLS				PKR				8,173.63		29-Aug-2008	
981	0411	SAMANABAD, LAHORE	LAHORE	PB		AASIA KHANUM	19 SALAH UD DIN STREET POO	LCY	04110028735201	PLS				PKR				5,377.84		12-Jul-2008	
982	0411	SAMANABAD, LAHORE	LAHORE	PB		SHAHBIR AHMAD MUHAMMAD RAFIQUE E S	H NO 17 ST NO 15 BEGUM PUR	LCY	04110028955801	PLS				PKR				0.06		28-Jun-2008	
983	0411	SAMANABAD, LAHORE	LAHORE	PB		CH AFZAL AHMAD	79 CHOUHDRY COLONY SAMAN	LCY	04110029077401	PLS				PKR				4,761.47		22-Jan-2008	
984	0411	SAMANABAD, LAHORE	LAHORE	PB		MUHAMMAD YAHYA	AREA ILAKKA NAWAB SAHIB AL	LCY	04110029771601	PLS				PKR				404.33		29-Mar-2008	
985	0411	SAMANABAD, LAHORE	LAHORE	PB		MOHAMMAD RAFIQUE	3 A TRUST COLONY SAMANABA	LCY	04110060071901	PLS				PKR				15,783.42		2-Apr-2008	
986	0411	SAMANABAD, LAHORE	LAHORE	PB		LIAQUAT ALI	22 FATEH SHER ROAD POLT NO	LCY	04110061193501	PLS				PKR				22,042.75		17-May-2008	
987	0411	SAMANABAD, LAHORE	LAHORE	PB		KHURSHID MALIK	15 MAIN ROAD SAMANABAD LA	LCY	04110061686401	PLS				PKR				0.18		12-May-2008	
988	0411	SAMANABAD, LAHORE	LAHORE	PB		SHAKEEL ALI SHAH	9 HALI STREET POONCH ROAD	LCY	04110062774401	PLS				PKR				34,077.68		11-Jun-2008	
989	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SALAMAT ALI	ALI CORNER SUPER MARKET S	LCY	04440001116901	PLS				PKR				18.86		28-Jun-2008	
990	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ABDUL QADOOS	128 LDA FAZALIA COLONY SHA	LCY	04440004169401	PLS				PKR				1,099.10		5-May-2008	
991	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		AQILA A FAROOQI	C O IMRAN HAFEEZ FAROQI HN	LCY	04440004353001	PLS				PKR				301.41		19-Aug-2008	
992	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ZARINA BIBI	H NO 08 MUHAMMAD ST BAIG R	LCY	04440007003101	PLS				PKR				20,339.22		11-Mar-2008	
993	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ASGHAR MEHMOOD AND FARZANA ASGHAR	H NO 4 JAVED STREET MAHBO	LCY	04440008207301	PLS				PKR				5,663.59		30-Jun-2008	
994	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ABDUL AZIZ ARSHAD	22 U WAHDAT COLONY LAHOR	LCY	04440008208101	PLS				PKR				5,774.45		19-Jul-2008	
995	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SHAHIDA AFZAL	H NO 164 ST NO 10 TARIQABAD	LCY	04440011418801	PLS				PKR				1,020.24		19-Jul-2008	
996	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		DR AZRA KHALID S O KHALID LATIF	690-SHADMAN COLONY LAHOR	LCY	04440018820001	PLS				PKR				7,148.37		19-Jul-2008	
997	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SAMINA ARIF W O MOHD ARIF	C O MALIK SWEET ASMA STRE	LCY	04440018906601	PLS				PKR				16,738.14		4-Jun-2008	
998	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ATTIYA FIRDOUS	H NO 28 ST NO 57 LIAQAT PAR	LCY	04440025737901	PLS				PKR				40,937.46		28-Feb-2008	
999	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ZUBAIDA BEGUM	HOUSE NO 21-A STREET NO 6 S	LCY	04440025887301	PLS				PKR				0.35		29-Jan-2008	
1000	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ABDUL WAHEED KHAN	2-A SULTAN AHMAD ROAD ICHH	LCY	04440026162501	PLS				PKR				55,831.96		29-Sep-2008	
1001	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		NASIR WALI MUHAMMAD	HOUSE NO 24 SALA-UD-DIN ST	LCY	04440026332301	PLS				PKR				9,960.70		19-Aug-2008	
1002	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ZUBAIDA BEGUM	17-ZAILDAR ROAD, ICHHRA, LA	LCY	04440026510001	PLS				PKR				776.31		29-Apr-2008	
1003	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SAEED IQBAL	52-A REHMANPURA ICHHRA LA	LCY	04440026547401	PLS				PKR				4,020.25		7-Jan-2008	
1004	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		FAYYAZ AHMAD	H.NO 17 GALI NO 14 MUHALLA	LCY	04440026731401	PLS				PKR				1,657.31		29-Apr-2008	
1005	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		IFFAT PARVEEN	H.NO.9 ST.NO.10 MOHALLAH M	LCY	04440026783801	PLS				PKR				19,700.19		21-Jan-2008	
1006	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		MANZOOR HUSSAIN	150-LDA SHAHJAMAL COLONY,	LCY	04440027191801	PLS				PKR				6,074.40		22-Apr-2008	
1007	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		AZRA PERVEEN	7 B BLOCK M GULBERG III LAH	LCY	04440060168201	PLS				PKR				197,806.13		29-Sep-2008	
1008	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SYED NADEEM LATIF S O	SYED MUHAMMAD LATIF SHAH	LCY	04440060953001	PLS				PKR				81,714.95		12-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1009	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MR MANSHA BUTT	C/O SHAFI MERAJ DIN 52 SABZ	LCY	04450009722101	PLS				PKR				43,277.42		30-Aug-2008	
1010	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		FAQIR MOHAMMAD	56-NEW FRUIT MARKET LAHOR	LCY	04450010022601	PLS				PKR				20,059.49		30-Aug-2008	
1011	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		SAKEELA BEGUM	H NO 14 ST NO 5 BADAR COLO	LCY	04450011557401	PLS				PKR				176.54		6-May-2008	
1012	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		RAHAT BIBI	H NO 153 AL MUJAHID COLONY	LCY	04450011564501	PLS				PKR				523.59		30-Jun-2008	
1013	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		FAYEZ BEGUM	H NO 8 STNO 8 FEROZ PURA R	LCY	04450011577501	PLS				PKR				0.01		16-Jun-2008	
1014	0522	BATAPUR, LAHORE	LAHORE	PB		MR MOHAMMAD KHALID S/O FAIZ MOHD	WARD NO3 STREET NO3 JULL	LCY	05220007387601	PLS				PKR				10,165.05		2-Aug-2008	
1015	0522	BATAPUR, LAHORE	LAHORE	PB		MR FAHIM UD DIN S/O PHINO	VILLAGE SANAT PURA P O WA	LCY	05220008705501	PLS				PKR				7,681.19		15-Apr-2008	
1016	0522	BATAPUR, LAHORE	LAHORE	PB		BAB E AZADI	COMMANDANT SUTLEJ RANGE	LCY	05220018052801	PLS				PKR				54.04		4-Apr-2008	
1017	0522	BATAPUR, LAHORE	LAHORE	PB		FAQIR HUSSAIN S/O SHAUKATALI	ATTO KE AWAN P/O BATA PUR	LCY	05220018360901	PLS				PKR				32,497.79		9-Sep-2008	
1018	0522	BATAPUR, LAHORE	LAHORE	PB		FARHAD MASIH S/O SADIQ	CHARCH COLONY SHAH SHAH	LCY	05220018400301	PLS				PKR				2,508.25		15-Jan-2008	
1019	0522	BATAPUR, LAHORE	LAHORE	PB		MR BUNYAD ALI S/O FAZAL DIN	NAI ABADI ATTOKI AWAN P O B	LCY	05220060813801	PLS				PKR				107.86		20-Mar-2008	
1020	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		MISS ZAHIDA SULTANA	C/O ABDUL HAMID H NO 38 ITT	LCY	05320007630401	PLS				PKR				3,121.61		22-Jul-2008	
1021	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		HUMAIRA ARSHAD & FAIZA HASHMI	H NO 11 RASHEED ST BASTAN	LCY	05320025974401	PLS				PKR				0.01		30-Jul-2008	
1022	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		MR M SAEED	COR NAUBAHAR BOOK DEPOT	LCY	05320061822001	PLS				PKR				1,744.89		12-Jan-2008	
1023	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		MST RUQAYA BANO	H NO 3401-D CHOWK BOKHARI	LCY	05320073694601	PLS				PKR				6,241.46		3-Jun-2008	
1024	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		ABDUL GHANI	C/O RAJA BAKERY 2353-D I/S L	LCY	05320074277501	PLS				PKR				0.01		12-Jan-2008	
1025	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		MST HAJRAN BIBI	HNO 2 LATIF PARK MALIPURA H	LCY	05320074567101	PLS				PKR				50,120.94		9-Jun-2008	
1026	0533	NAWAN KOT, LAHORE	LAHORE	PB		RASHID AHMED	184 MULTAN RD LAHORE LHR	LCY	05330003375001	PLS				PKR				89,696.18		30-May-2008	
1027	0533	NAWAN KOT, LAHORE	LAHORE	PB		MOHAMMAD SIDDIQUE	QADIR STREET NO 16 HOUSE N	LCY	05330010588801	PLS				PKR				3,427.05		24-Sep-2008	
1028	0533	NAWAN KOT, LAHORE	LAHORE	PB		MOHD ARSHAD MUSSARAT YASMEEN	C O HOUSE NO 11 B SREET NO	LCY	05330011505401	PLS				PKR				2,191.12		7-Jan-2008	
1029	0533	NAWAN KOT, LAHORE	LAHORE	PB		TAHIRA ZAHEE	CH YOUSAF ALI HOUSE NO 1 S	LCY	05330012119801	PLS				PKR				370.70		28-Feb-2008	
1030	0533	NAWAN KOT, LAHORE	LAHORE	PB		MUHAMMAD ASHRAF	SHEZAN INTERNATIONAL LTD I	LCY	05330013088501	PLS				PKR				379.16		11-Jun-2008	
1031	0533	NAWAN KOT, LAHORE	LAHORE	PB		MUHAMMAD SALEEM	H NO 472 WAGHEED ST MAHAJ	LCY	05330015322401	PLS				PKR				8,327.33		22-Feb-2008	
1032	0533	NAWAN KOT, LAHORE	LAHORE	PB		ABDUL RASHID	H.NO.14 GALI NO.70 S NOORUL	LCY	05330015592701	PLS				PKR				31.85		7-Feb-2008	
1033	0533	NAWAN KOT, LAHORE	LAHORE	PB		ARSHAD NAEEM	H NO 30 A MAIN ST SADDIQUE	LCY	05330015599401	PLS				PKR				139.03		7-Feb-2008	
1034	0533	NAWAN KOT, LAHORE	LAHORE	PB		MAHARZADA	JEBAGAI BADAL CHGARZAI BO	LCY	05330015604101	PLS				PKR				22.55		4-Jun-2008	
1035	0533	NAWAN KOT, LAHORE	LAHORE	PB		MIRZA ASLAM BAIG	H.NO.5 ST.NO.6 MOZANG ROAD	LCY	05330015618901	PLS				PKR				161.13		8-Apr-2008	
1036	0533	NAWAN KOT, LAHORE	LAHORE	PB		MUHAMMAD RAFIQ	MIR PUR NAU P O DAMKEE TEH	LCY	05330015625001	PLS				PKR				40.51		26-Jan-2008	
1037	0533	NAWAN KOT, LAHORE	LAHORE	PB		MUHAMMAD SALEEM	H NO 232 E MIAN MIR COLONY	LCY	05330015627701	PLS				PKR				125.13		7-Jun-2008	
1038	0533	NAWAN KOT, LAHORE	LAHORE	PB		MUHAMMAD ASLAM	KHARAK MULTAN ROAD LAHOR	LCY	05330015638001	PLS				PKR				143.56		8-Feb-2008	
1039	0533	NAWAN KOT, LAHORE	LAHORE	PB		MOHAMMED SULMAN	H NO 48-A ST 4 ALI HAJWARI S	LCY	05330015663601	PLS				PKR				151.23		11-Feb-2008	
1040	0533	NAWAN KOT, LAHORE	LAHORE	PB		MUHAMMAD NAZIR S O GHULAM MUHD	HNO 3 NEAR JHUGIAN NAGRA	LCY	05330015719501	PLS				PKR				12.65		17-Jul-2008	
1041	0533	NAWAN KOT, LAHORE	LAHORE	PB		MUHAMMAD TUFAIL	HUSSAIN ABAD P O ALI RAZA A	LCY	05330015818401	PLS				PKR				36.24		25-Jun-2008	
1042	0533	NAWAN KOT, LAHORE	LAHORE	PB		SH KAHLID RASHID	27 P MARGHAZAR COLONY MU	LCY	05330015841301	PLS				PKR				168,931.96		24-Apr-2008	
1043	0533	NAWAN KOT, LAHORE	LAHORE	PB		ASAD ALI KHAN	H NO 16 ST NO 4 BEHIND GULS	LCY	05330016134601	PLS				PKR				1,624.01		3-Jul-2008	
1044	0533	NAWAN KOT, LAHORE	LAHORE	PB		KHALID HUSSAIN	H NO 1 STREET NO 11 ZAFAR N	LCY	05330017948701	PLS				PKR				103.86		25-Jun-2008	
1045	0533	NAWAN KOT, LAHORE	LAHORE	PB		M ASLAM CH	H NO 25-A,STREET NO 51, GUL	LCY	05330018168401	PLS				PKR				5,498.33		17-Jan-2008	
1046	0533	NAWAN KOT, LAHORE	LAHORE	PB		HAFIZ MOHAMMAD RAMZAN	JUGGIAN NAGRAA PO DHOLAN	LCY	05330060286101	PLS				PKR				216.21		30-Aug-2008	
1047	0533	NAWAN KOT, LAHORE	LAHORE	PB		NASEEM AKHTAR	HOUSE NO42 STREET NO 69 IM	LCY	05330060601601	PLS				PKR				6,699.64		26-Sep-2008	
1048	0533	NAWAN KOT, LAHORE	LAHORE	PB		REHANA PERVEEN	FAREED STREET 2 BEHIND ISL	LCY	05330061638401	PLS				PKR				4,727.06		30-Jul-2008	
1049	0545	MODEL TOWN, LAHORE	LAHORE	PB		KALIM AHMAD AND SAEEDA KALIM	9 C MODEL TOWN LAHORE	LCY	05450002630301	PLS				PKR				4,554.68		13-May-2008	
1050	0545	MODEL TOWN, LAHORE	LAHORE	PB		UMER DIN	KIR KOT TARKHANA PO MODEL	LCY	05450005735501	PLS				PKR				102.17		21-Aug-2008	
1051	0545	MODEL TOWN, LAHORE	LAHORE	PB		MASOOD IQBAL QURESHI	house no 2 st no 2 gosia colony k	LCY	05450007411901	PLS				PKR				59,535.97		3-Apr-2008	
1052	0545	MODEL TOWN, LAHORE	LAHORE	PB		HMAIRA NASIR	84 B MODEL TOWN LAHORE	LCY	05450008219401	PLS				PKR				6,354.07		24-Jul-2008	
1053	0545	MODEL TOWN, LAHORE	LAHORE	PB		MUJAHID HUSSAIN QURESHI	118 E MODEL TOWN LAHORE	LCY	05450009432701	PLS				PKR				7,130.12		13-Sep-2008	
1054	0545	MODEL TOWN, LAHORE	LAHORE	PB		S EZAZ UN NISA J	H NO 156 4 B I TOWN SHIP LAH	LCY	05450010487001	PLS				PKR				2,545.56		18-Aug-2008	
1055	0545	MODEL TOWN, LAHORE	LAHORE	PB		ABDUL GHANI	7 6 M GULBERG 3 LAHORE.	LCY	05450013781701	PLS				PKR				669.91		11-Jun-2008	
1056	0545	MODEL TOWN, LAHORE	LAHORE	PB		SUGHRA BEGUM P	4-D MODEL TOWN LAHORE	LCY	05450014057301	PLS				PKR				3,498.88		23-Jul-2008	
1057	0545	MODEL TOWN, LAHORE	LAHORE	PB		NASIR KHAN	385 NEW ABADI BHABBRA FER	LCY	05450014932701	PLS				PKR				491.38		22-Jan-2008	
1058	0545	MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMAD RAZZAQ	279 MAIN FEROZEPUR ROAD LA	LCY	05450016750601	PLS				PKR				1,420.05		26-Aug-2008	
1059	0545	MODEL TOWN, LAHORE	LAHORE	PB		SYED HUSNAIN ABBAS NAQVI	32-H MODEL TOWN LAHORE .	LCY	05450017372901	PLS				PKR				2,936.46		22-May-2008	
1060	0545	MODEL TOWN, LAHORE	LAHORE	PB		S RAIZA BEGUM	27 D MODEL COLONY Q BLOCK	LCY	05450018325001	PLS				PKR				131.28		13-Mar-2008	
1061	0545	MODEL TOWN, LAHORE	LAHORE	PB		RANA TARIQ HUSNAIN	133-D FAISAL TOWN LAHORE 5	LCY	05450019726201	PLS				PKR				16.14		29-Jul-2008	
1062	0545	MODEL TOWN, LAHORE	LAHORE	PB		N.K.DIN	4 DILKUSHA RD LIAQAT ABAD F	LCY	05450019968501	PLS				PKR				2,234.68		16-May-2008	
1063	0545	MODEL TOWN, LAHORE	LAHORE	PB		ATIR RASHID	245-G MODEL TOWN LAHORE 5	LCY	05450020627901	PLS				PKR				115.20		17-Apr-2008	
1064	0545	MODEL TOWN, LAHORE	LAHORE	PB		BASIT HUMAYUN	46-GG PHASE-IV DEFENCE HO	LCY	05450020698501	PLS				PKR				497.34		13-Feb-2008	
1065	0545	MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMAD HANIF MALK	BERGER PAINTS PAKITAN LTD	LCY	05450020814301	PLS				PKR				3,913.51		19-Jun-2008	
1066	0545	MODEL TOWN, LAHORE	LAHORE	PB		ASMA AKHTAR MIAN NAVEED AKHTAR	123-A MODEL TOWN LAHORE 5	LCY	05450020965601	PLS				PKR				13.13		13-May-2008	
1067	0545	MODEL TOWN, LAHORE	LAHORE	PB		SYED M KHALID NAHEED KHALID	15-J MODEL TOWN LHR 585021	LCY	05450021676201	PLS				PKR				7,257.31		5-Aug-2008	
1068	0545	MODEL TOWN, LAHORE	LAHORE	PB		SURRIYA KHANUM	239 ATTATURK BLOCK GARDEN	LCY	05450061094901	PLS				PKR				1,244.61		10-Sep-2008	
1069	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		MOHAMMAD ANWR	1 112 ALI ASGHAR ST CHAHPIC	LCY	05510004891401	PLS				PKR				47,112.97		7-Feb-2008	
1070	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		MOHAMMAD SHAFIQUE	H NO 8 GALI NO 11 KAKAIZI ST	LCY	05510005620801	PLS				PKR				503.19		16-Apr-2008	
1071	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		MOHAMMAD SULEMAN	MAJID STREET NO 96 HOUSE N	LCY	05510006136001	PLS				PKR				2,791.13		4-Jun-2008	
1072	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		MUHAMMAD AMIN	H A PARK LAIN TEMPLE ROAD	LCY	05510009089901	PLS				PKR				649.50		19-Aug-2008	
1073	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		MUHAMMAD ASHFAQ KHAN	5-54-ABDALI ROAD SANT NAGE	LCY	05510009501601	PLS				PKR				33,193.84		10-Jan-2008	
1074	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		SAMINA KAMNI	H NO 6 11 S NO 94 CHAH PICH	LCY	05510010086301	PLS				PKR				320.50		1-Sep-2008	
1075	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		RASHID SHAH DIN S O SHAH DIN	H NO 7 ST NO 46 MOHALLA MA	LCY	05510010787901	PLS				PKR				387.27		3-Jul-2008	
1076	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		NISHAT AHMED S O M M NAWAZ	HOUSE NO.77, J-III JOHAR TOW	LCY	05510011640701	PLS				PKR				1.25		17-Apr-2008	
1077	0554	NISBET ROAD, LAHORE	LAHORE	PB		KAFI MASIH	HOUSE NO 2 HATTA HAJI QADI	LCY	05540020100101	PLS				PKR				293.39		2-Jun-2008	
1078	0554	NISBET ROAD, LAHORE	LAHORE	PB		RANA PERVAIZ ALAM	460 UMAR BLOCK ALLAMA IQB	LCY	05540021597101	PLS				PKR				7.97		17-Mar-2008	
1079	0554	NISBET ROAD, LAHORE	LAHORE	PB		NAVEEDA D O AKHTAR ALAM	HOUSE NO 56 STREET NO 27 G	LCY	05540023424001	PLS				PKR				119.93		4-Sep-2008	
1080	0554	NISBET ROAD, LAHORE	LAHORE	PB		N IQBAL	44 FLMG ROAD LAHORE	LCY	05540037803501	PLS				PKR				1,587.66		16-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1081	0554	NISBET ROAD, LAHORE	LAHORE	PB		SARVESH GYAWALI(E)RACHITA KUIRALA`	KOIRALA HOUSE#786 ALLAMA I	LCY	05547900055001	PLS				PKR				1.74		7-Jun-2008	
1082	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		ABDUL KHALIQ	72 A NATIONAL TOWN SANDA R	LCY	05560001271401	PLS				PKR				23,251.26		26-Feb-2008	
1083	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		SHAMIM AKHTAR	H NO 28 ST NO 12 MOHALLAH N	LCY	05560001738601	PLS				PKR				60,200.06		2-Aug-2008	
1084	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		NASREEN GUL	H NO 5 FAISAL ST ITTEFAQ CO	LCY	05560002223801	PLS				PKR				29,517.63		26-Feb-2008	
1085	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		ASLAM PERVAIZ	H NO 2 MAIN BAZAR DOOB SER	LCY	05560002373201	PLS				PKR				496.09		16-May-2008	
1086	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		MOHAMMAD SHAHZAD	HOUSE NO 3 REHMAT ULLAH S	LCY	05560008360601	PLS				PKR				1,033.41		26-Feb-2008	
1087	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		IRSHAD BEGUM	HOUSE NO 45 NATIONAL TOWN	LCY	05560009173601	PLS				PKR				22,260.36		16-Aug-2008	
1088	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		FARZANA MAHMOOD	H NO 38 JOHAR ST NO 109 ISL	LCY	05560009772501	PLS				PKR				5,961.74		26-Feb-2008	
1089	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		RUKHSANA PERVEEN	83 NATIONAL TOWN SANDA RO	LCY	05560010516601	PLS				PKR				28,069.07		26-Feb-2008	
1090	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		KHUSHNOOD ZAIDI	C O DR N A ZAIDI JAMIA MASJI	LCY	05560010528801	PLS				PKR				25,872.57		26-Feb-2008	
1091	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		RASHIDA BEGUM	HOUSE NO 16 STREET NO 7 DE	LCY	05560012947901	PLS				PKR				7,900.21		25-Feb-2008	
1092	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		MUSSRAT SULTANA SABIR HUSSAIN	95 HEYBRIDGE AVENUE STREA	LCY	05560014499501	PLS				PKR				15,321.17		22-Jul-2008	
1093	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		ATHAR JAVAID KHAN	16-LONGLAY ROAD SANT NAGA	LCY	05560014682701	PLS				PKR				376.06		20-May-2008	
1094	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		S MAZAHIR ABBAS	26-A NADEEM ST UMER ROAD	LCY	05560015529901	PLS				PKR				8,491.82		12-Feb-2008	
1095	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		KHADIM HUSSAIN MRS JANNAT	H NO 21 ST NO 27 NATIONAL TO	LCY	05560016412301	PLS				PKR				26,428.45		26-Feb-2008	
1096	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		ZEENAT JAHAN ARA BEGUM	9 NASHTAR STREET CHOHAN R	LCY	05560016535601	PLS				PKR				27,917.70		26-Feb-2008	
1097	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		NIGHAT SULTANA	H NO 22 ST NO 2 CHAHAN ROA	LCY	05560017812701	PLS				PKR				8,681.73		17-Sep-2008	
1098	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		SYEDA SHAMIM ZOHARA ZAIDI	IZHAR BOOK DEPOT SHOP NO	LCY	05560019223601	PLS				PKR				86,761.43		5-Jan-2008	
1099	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		HASEENA BEGUM	H NO 5 A MONGIA ST NO 18 SA	LCY	05560019360001	PLS				PKR				4,520.88		6-Sep-2008	
1100	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		FAISAL NAZIR	3 50-A SANT NAGAR LAHORE. R	LCY	05560020783001	PLS				PKR				0.18		22-Jul-2008	
1101	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		MIAN MOHAMMAD ISHAQ	247 BLOCK C GULSHAN RAVI L	LCY	05560060021701	PLS				PKR				4,575.50		9-Jan-2008	
1102	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		KHUSHI MUHAMMAD	H NO 21 GALI NO 7 NASEERABA	LCY	05560060594501	PLS				PKR				14,717.55		29-Sep-2007	
1103	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		FATIMA AMIN	HNO8 SARWAR ST NO38 NEW A	LCY	05570003341801	PLS				PKR				365.40		4-Jan-2008	
1104	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		AMJAD PERVAIZ	HOUSE NO 10 BLOCK NO 48 NE	LCY	05570011788301	PLS				PKR				18,544.80		7-Mar-2008	
1105	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		MOHIB ULLAH KHAN	240 EDEN COTTAGES DEFENC	LCY	05570014321801	PLS				PKR				3,002.61		19-May-2008	
1106	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		TAHIR MAHMOOD	HOUSE NO 23-B STREET NO 41	LCY	05570016971801	PLS				PKR				351.85		22-Mar-2008	
1107	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		MUHAMMAD AFZAL	HOUSE NO 25 BLOCK NO 424 R	LCY	05570017035801	PLS				PKR				366.80		17-Jan-2008	
1108	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		QADEER AHMED KHAN	QUARTER NO 1 BLOCK NO 59 N	LCY	05570018002101	PLS				PKR				39.07		26-Jun-2008	
1109	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		KHALID MAHMOOD AWAN	ORTHOPAEDIC UNIT I MAYO HO	LCY	05570061277501	PLS				PKR				1,764.19		9-Jul-2008	
1110	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		FOQIA NAHEED	DAR MANZIL HASAN DIN ST NO	LCY	05570061837701	PLS				PKR				399,574.74		9-Sep-2008	
1111	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		ZAFAR IQBAL	H13 BABAR STREET 33 MOHD C	LCY	05570061905101	PLS				PKR				6,258.21		8-Feb-2008	
1112	0558	KIR KALAN, LAHORE	LAHORE	PB		HAFEEZ AHMAD	AMER SADHU VILLAGE DISTRIC	LCY	05580000278401	PLS				PKR				11,080.63		5-May-2008	
1113	0558	KIR KALAN, LAHORE	LAHORE	PB		MOHAMMAD ARIF	SHOP NO 384 NEAR GREEN CIN	LCY	05580006286001	PLS				PKR				16,181.44		17-Apr-2008	
1114	0558	KIR KALAN, LAHORE	LAHORE	PB		RAJA SAID AKBAR KHAN	H NO 113 ST NO 4 MOHALLAH B	LCY	05580007939301	PLS				PKR				13,825.20		12-Jan-2008	
1115	0558	KIR KALAN, LAHORE	LAHORE	PB		MANGTA MASIH	TETRA PAK C O PACKAGE LTD	LCY	05580010094401	PLS				PKR				2,188.84		8-Feb-2008	
1116	0558	KIR KALAN, LAHORE	LAHORE	PB		AMANAT ALI	E 875 MAHBOOB COLONY CHU	LCY	05580010388301	PLS				PKR				43,109.24		10-Apr-2008	
1117	0558	KIR KALAN, LAHORE	LAHORE	PB		BARKAT ALI	H NO 18 STREET NO 5 BOSTAN	LCY	05580010938801	PLS				PKR				130,247.91		11-Jul-2008	
1118	0558	KIR KALAN, LAHORE	LAHORE	PB		MOHAMMAD ASLAM	CHOWK GHAZI ROAD OPP RAU	LCY	05580012436601	PLS				PKR				28,420.98		30-Aug-2008	
1119	0558	KIR KALAN, LAHORE	LAHORE	PB		SHAFIQA RAZIA SULTANA	VILL ATTARY SAROBA P O UNI	LCY	05580013146401	PLS				PKR				182.94		28-Jul-2008	
1120	0558	KIR KALAN, LAHORE	LAHORE	PB		ABDUL RASHID	NAIABADI PAKISTAN ST KOT RA	LCY	05580013799001	PLS				PKR				1,147.21		25-Mar-2008	
1121	0558	KIR KALAN, LAHORE	LAHORE	PB		M MUSHTAQ	GELYO FACTARY FEROZ PUR R	LCY	05580013968001	PLS				PKR				451.01		8-May-2008	
1122	0558	KIR KALAN, LAHORE	LAHORE	PB		ALLAH DITTA	HNO 370 49 STNO 2 RAHMAT P	LCY	05580015064001	PLS				PKR				365.67		13-Feb-2008	
1123	0558	KIR KALAN, LAHORE	LAHORE	PB		REHMAT NATHANIEL	YOHANNA ABAD H NO 315 ST C	LCY	05580015812501	PLS				PKR				0.01		19-Jul-2008	
1124	0558	KIR KALAN, LAHORE	LAHORE	PB		SALAMAT ALI	DATA COLONY GALI NO 5 NEAR	LCY	05580016281601	PLS				PKR				1,369.40		16-Aug-2008	
1125	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD ALI	BOSTAN COLONY GALI NO.11 A	LCY	05580016569201	PLS				PKR				356.48		24-May-2008	
1126	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD ASLAM	MAUZA KUUAHAN NEAR MASJI	LCY	05580016735801	PLS				PKR				1,988.20		20-Feb-2008	
1127	0558	KIR KALAN, LAHORE	LAHORE	PB		SULEMAN KHUSHI	MODAL COLONY NO 2 HOUSE N	LCY	05580017421201	PLS				PKR				1,982.14		28-Mar-2008	
1128	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD NAZIR	HOUSE NO 2 DT NO 3 ITTBHAD	LCY	05580018165301	PLS				PKR				1,431.19		1-Mar-2008	
1129	0558	KIR KALAN, LAHORE	LAHORE	PB		FAZILAT BIBI	E 644 PURY WALI KHOI A SADH	LCY	05580018251901	PLS				PKR				97.82		5-Jun-2008	
1130	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD RAMZAN	KOHINOOR HOUSING SCHEME	LCY	05580018342901	PLS				PKR				7,222.04		20-Aug-2008	
1131	0558	KIR KALAN, LAHORE	LAHORE	PB		ALI AKBAR CHOHAN	SHHID TOWN NEAR MERAJ FLO	LCY	05580019526801	PLS				PKR				4,209.50		29-Jul-2008	
1132	0558	KIR KALAN, LAHORE	LAHORE	PB		ROBINA MUZAFFAR	HOUSE NO.370 48 STREET NO.	LCY	05580019666901	PLS				PKR				5,495.19		1-Apr-2008	
1133	0558	KIR KALAN, LAHORE	LAHORE	PB		FAKHRA	H.NO.419 NISHTAR COLONY HA	LCY	05580020276001	PLS				PKR				0.01		14-Jan-2008	
1134	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD KHALIL	HNO-E 191 20 STNO 4 MAST IQ	LCY	05580021135801	PLS				PKR				235.55		8-May-2008	
1135	0558	KIR KALAN, LAHORE	LAHORE	PB		SALAMAT ALI	H NO F 837 CHOWK AMAR SAD	LCY	05580061296101	PLS				PKR				23,597.49		29-Aug-2008	
1136	0593	BILAL GUNJ, LAHORE	LAHORE	PB		MR FAYYAZ AHMED	HOUSE NO 2 STREET NO 8 MO	LCY	05930009025101	PLS				PKR				47.24		9-Jun-2008	
1137	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		NASIM QURESHI	254A NEW SAMANABAD LAHOR	LCY	05940002892801	PLS				PKR				1,158.18		27-Aug-2008	
1138	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		MOHAMMAD SHAFI	PIA TRAFFIC DEPARTMENT AIR	LCY	05940007252501	PLS				PKR				5,791.40		19-Jul-2008	
1139	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		MOHAMMAD MUMTAZ	H NO E-129 ST NO 5 BLOCK-A N	LCY	05940007415201	PLS				PKR				57.63		21-Feb-2008	
1140	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		AMANAT MASIH	VILLAGE -RAJA POST OFFICE -	LCY	05940007593701	PLS				PKR				1,188.21		25-Apr-2008	
1141	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		AZRA NASIR	3-B 3RD EAST STREET PHASE I	LCY	05940008547701	PLS				PKR				15,685.34		27-Mar-2008	
1142	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		LUBNA FAZIL	131-2/A NEELUM BLOCK ALLAM	LCY	05940008742001	PLS				PKR				20,719.82		25-Jun-2008	
1143	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		MIAN MUHAMMAD ASHRAF	VILLAGE MANWAN JALO MOR U	LCY	05940018611501	PLS				PKR				7.81		12-Jun-2008	
1144	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		HAKIM MOHAMMAD RAFIQUE	TARIQ ROAD MOHALLAH MUSL	LCY	06050000162901	PLS				PKR				5,534.48		22-Mar-2008	
1145	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		TAHIRA MUNIR	H NO 30 ST NO 30 MOHALAAVA	LCY	06050004863601	PLS				PKR				19,635.79		16-Sep-2008	
1146	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		WASEEM ANWAR	104-A MADINA BLOCK AWAN TO	LCY	06050009402901	PLS				PKR				1,213.60		13-Sep-2008	
1147	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		ZARTASHE SUHAIL M ZARINA SUHAIL	3-BEGUM ROAD AHATA TERAT	LCY	06050009438401	PLS				PKR				2,192.20		10-Sep-2007	
1148	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB		MOHAMMAD YASIN	ST NO 10 H NO 81-82 NAI BAST	LCY	06160061282401	PLS				PKR				94.08		13-Sep-2008	
1149	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MATINA ZIA	148-AHMAD BLOCK NEW GARD	LCY	06170000802601	PLS				PKR				17,243.54		11-Jul-2008	
1150	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		NAJMA FIRDOUS	HOUSE NO 6 STREET NO 4 DEV	LCY	06170006067501	PLS				PKR				14,594.11		3-Jul-2008	
1151	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MUHAMMAD AMIN	SUPETRNTENDETN D P Y COLL	LCY	06170006378001	PLS				PKR				1,503.30		26-Sep-2008	
1152	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		NAZAR IQBAL MAZHAR HUSSAIN	268.BLOCK.H SABZAZAR SCHE	LCY	06170008457801	PLS				PKR				2,169.61		27-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1153	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		KHALIDA SAADAT	65 ABUBAKAR BLOCK NEW GA	LCY	06170008791201	PLS				PKR				2,960.43		30-Aug-2008	
1154	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PUNJAB BAR COUNCIL.HAROONURRASH	165 JINNAH COLONY SAMAN A	LCY	06170009396101	PLS				PKR				177.06		30-Apr-2008	
1155	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ASIA PERVEN	H NO 27 MOUGIA ST NO 16 HO	LCY	06170010402401	PLS				PKR				4,419.16		26-Mar-2008	
1156	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MUHAMMED RAFI SIDDIQUI	HOUSE NO.327 BLLOCK NO.E S	LCY	06170010759901	PLS				PKR				520.65		24-Sep-2008	
1157	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ATTA UR REHMAN	HBL-STAFF OPP HIGH COURT B	LCY	06170011020201	PLS				PKR				16.88		5-Jul-2008	
1158	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SHAHID PERVAIZ AND ABDUL KARIM	HOUSE NO.5.STREET NO.2 FAZ	LCY	06170011528401	PLS				PKR				3,854.50		16-Sep-2008	
1159	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		WAHID NAZIR M	146 FEROZE ROAD LAHORE	LCY	06170015365201	PLS				PKR				0.01		30-Jun-2003	
1160	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SAMINA AHMED M	C O MIR MANZOOR AHMED NO	LCY	06170015692601	PLS				PKR				5,937.81		30-Jun-2003	
1161	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MOHAMMAD SOHAIL RAZA KHAN M	H NO 78 MEHAR COLONY HAJI	LCY	06170018360901	PLS				PKR				12,476.37		30-Jun-2003	
1162	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		LIAQUAT ALI	HOUSE NO 6 NIZAM STREET N	LCY	06170070241701	PLS				PKR				34.62		30-Apr-2008	
1163	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		HAFIZ MUHAMMAD ZUBAIR MALIK	24 G BLOCK GULSHAN RAVI LA	LCY	06170071086901	PLS				PKR				1,886.34		2-Apr-2008	
1164	0618	SHAD BAGH, LAHORE	LAHORE	PB		ABDUL HAMEED S O ABDUL AZIZ	165-SHAD BAGH LAHORE	LCY	06180009544601	PLS				PKR				2,071.89		7-Apr-2008	
1165	0618	SHAD BAGH, LAHORE	LAHORE	PB		NASREEN AKHTAR	10 C Z BLOCK WASSAN PURA S	LCY	06180011564701	PLS				PKR				12,839.34		19-Mar-2008	
1166	0618	SHAD BAGH, LAHORE	LAHORE	PB		SHAZIA HAMEED D O ABDUL HAMID	57 B MEHHAS ST-X SHAD BAGH	LCY	06180014424101	PLS				PKR				624.03		12-Jun-2008	
1167	0618	SHAD BAGH, LAHORE	LAHORE	PB		WASIL KHAN	29 CLIFTON COLONY WAHDAT	LCY	06180015308001	PLS				PKR				0.65		5-Aug-2008	
1168	0618	SHAD BAGH, LAHORE	LAHORE	PB		JAHANGIR	H NO 190 HILAL PARK AAMIR R	LCY	06180015623201	PLS				PKR				1,865.76		12-Feb-2007	
1169	0618	SHAD BAGH, LAHORE	LAHORE	PB		KANEEZ FATIMA	H NO 74-C MADINA COLONY SI	LCY	06180016872001	PLS				PKR				85.45		16-Jun-2008	
1170	0618	SHAD BAGH, LAHORE	LAHORE	PB		KHURSHID NAZ	H NO 9 ST NO 10 PAK NAGAR A	LCY	06180017208201	PLS				PKR				0.01		7-Aug-2008	
1171	0618	SHAD BAGH, LAHORE	LAHORE	PB		MUSARRAT SULTANA	19-A L-BLOCK GULBERG-3 LAH	LCY	06180017460401	PLS				PKR				190.95		7-Aug-2008	
1172	0618	SHAD BAGH, LAHORE	LAHORE	PB		NAZIR BEUGM	287 SHAD BAGH LAHORE	LCY	06180070024201	PLS				PKR				0.01		14-Jan-2008	
1173	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHAMMAD ISHAQ	33 A AYUB ROAD NEW SHAD B	LCY	06180070031301	PLS				PKR				11,858.17		14-Jan-2008	
1174	0618	SHAD BAGH, LAHORE	LAHORE	PB		RIZWANA KOSAR	H NO78 SAMRALY ST NO58 MO	LCY	06180070157001	PLS				PKR				10,265.52		14-Jan-2008	
1175	0618	SHAD BAGH, LAHORE	LAHORE	PB		AFZAL MUSHTAQ	264 SHAD BAGH LAHORE	LCY	06180070232601	PLS				PKR				11,040.53		14-Jan-2008	
1176	0618	SHAD BAGH, LAHORE	LAHORE	PB		EJAZ AHMED	H NO8 HANFIA ST NO2 RAHIM B	LCY	06180070235001	PLS				PKR				6,034.88		14-Jan-2008	
1177	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHD SIDDIQUE	H.NO.4 GALI NO.21 ISLAM PUR	LCY	06180070392601	PLS				PKR				933.24		14-Jan-2008	
1178	0618	SHAD BAGH, LAHORE	LAHORE	PB		BILQEES	HOUSE NO.5 GALI NO.2 KOT KH	LCY	06180070500501	PLS				PKR				884.24		14-Jan-2008	
1179	0618	SHAD BAGH, LAHORE	LAHORE	PB		BASHIER AHMED	ST NO 16 H NO 6-A NEAR LAL K	LCY	06180070597101	PLS				PKR				417.55		14-Jan-2008	
1180	0618	SHAD BAGH, LAHORE	LAHORE	PB		FAKHARA NAZ	47 HAMAD COLONY NEW SHAD	LCY	06180070641201	PLS				PKR				9,124.25		14-Jan-2008	
1181	0618	SHAD BAGH, LAHORE	LAHORE	PB		ABDUL HASEEB J MST GUAZALA KAU	PLOT NO 34 BLOCK NO 3 KARI	LCY	06180070819601	PLS				PKR				9,971.14		14-Jan-2008	
1182	0618	SHAD BAGH, LAHORE	LAHORE	PB		ZOHRA BIBI	H NO 21 SHABBIR ST JAHANGIR	LCY	06180070907101	PLS				PKR				13,767.60		14-Jan-2008	
1183	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHD ISHAQ	C O MOHD SADIQ KHOKHAR SH	LCY	06180070916901	PLS				PKR				207.11		14-Jan-2008	
1184	0618	SHAD BAGH, LAHORE	LAHORE	PB		ZAHRA SULTANA	157 SHAD BAGH LAHORE	LCY	06180071054301	PLS				PKR				1,139.26		14-Jan-2008	
1185	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHAMMAD JAMIL	16 HAMAD COLONY NEW SHAD	LCY	06180071150801	PLS				PKR				10,228.97		14-Jan-2008	
1186	0618	SHAD BAGH, LAHORE	LAHORE	PB		JAMAIL AHMAD	22 AKRAM PARK SHAD BAGH L	LCY	06180071157501	PLS				PKR				1,026.56		14-Jan-2008	
1187	0618	SHAD BAGH, LAHORE	LAHORE	PB		SARFRAZ BEGUM	61-D S MOHALLAH KASHAR GA	LCY	06180071343101	PLS				PKR				0.01		14-Jan-2008	
1188	0618	SHAD BAGH, LAHORE	LAHORE	PB		GHAZANFAR ALI J MUSSARAT T	508-C SHAD BAGH LAHORE-39	LCY	06180071551501	PLS				PKR				5,855.19		14-Jan-2008	
1189	0618	SHAD BAGH, LAHORE	LAHORE	PB		SALMA WASEEM MUGHAL	199 SHAD BAGH LAHORE 39	LCY	06180071588901	PLS				PKR				5,829.13		14-Jan-2008	
1190	0618	SHAD BAGH, LAHORE	LAHORE	PB		IEESHA TAHIR AIN	510 SHAD BAGH LAHORE NO 39	LCY	06180071625901	PLS				PKR				1,068.35		14-Jan-2008	
1191	0618	SHAD BAGH, LAHORE	LAHORE	PB		MUSARRAT AFZA	C O CH HASSAN DIN VILLAGE J	LCY	06180071653901	PLS				PKR				11,398.38		14-Jan-2008	
1192	0618	SHAD BAGH, LAHORE	LAHORE	PB		ZAFAR IQBAL	380-SHAD BAGH LAHORE	LCY	06180071796201	PLS				PKR				5,861.35		14-Jan-2008	
1193	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHAMMAD TUFAIL	KOTHI NO 114 GHULAM HUSSA	LCY	06180071800101	PLS				PKR				5,945.57		14-Jan-2008	
1194	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHAMMAD YOUSAF	325 SHAD BAGH LAHORE 39	LCY	06180071848901	PLS				PKR				7,273.56		14-Jan-2008	
1195	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHAMMAD ZULIFQAR	HOUSE NO 17-S-38 SHARIF ST	LCY	06180071857601	PLS				PKR				8,516.61		14-Jan-2008	
1196	0618	SHAD BAGH, LAHORE	LAHORE	PB		SUFI BASHIR AHMED	194 B SHAD BAGH LAHORE 39	LCY	06180071924201	PLS				PKR				11,110.24		14-Jan-2008	
1197	0618	SHAD BAGH, LAHORE	LAHORE	PB		RAZIA BIBI	PLOT NO 95 BAGHATPURA NEV	LCY	06180072125701	PLS				PKR				2,769.78		14-Jan-2008	
1198	0618	SHAD BAGH, LAHORE	LAHORE	PB		ABDUL RAUF	HOUSE NO 2 ST NO 1 SHAMA C	LCY	06180072185201	PLS				PKR				8,245.78		14-Jan-2008	
1199	0618	SHAD BAGH, LAHORE	LAHORE	PB		HAJI MOHAMMAD ASLAM	149 SHAD BAGH LAHORE 39 PH	LCY	06180072188401	PLS				PKR				9,315.00		14-Jan-2008	
1200	0618	SHAD BAGH, LAHORE	LAHORE	PB		36 Z SHAD BAGH LAHORE NO 39	362 SHADBAGH LAHORE 39	LCY	06180072320001	PLS				PKR				118.17		14-Jan-2008	
1201	0618	SHAD BAGH, LAHORE	LAHORE	PB		TAHIR MOHMOOD	1 AKRAM PARK KHAIR DIN PAR	LCY	06180072443301	PLS				PKR				7,199.77		14-Jan-2008	
1202	0618	SHAD BAGH, LAHORE	LAHORE	PB		SHAFAT UR REHMAN	466 D SHAD BAGH LAHORE 39	LCY	06180072461801	PLS				PKR				5,803.79		14-Jan-2008	
1203	0618	SHAD BAGH, LAHORE	LAHORE	PB		IRSHAD QUTAB	202 SHAD BAGH LAHORE	LCY	06180072464201	PLS				PKR				0.03		14-Jan-2008	
1204	0618	SHAD BAGH, LAHORE	LAHORE	PB		PARVEEN AKHTAR	H NO 17 DILHAZI ST NO 16 KAC	LCY	06180072540601	PLS				PKR				1,199.26		14-Jan-2008	
1205	0618	SHAD BAGH, LAHORE	LAHORE	PB		SHAHNAZ HANIF	H NO 15 A ST NO 40 C 5 MOHAL	LCY	06180072576101	PLS				PKR				1,123.39		14-Jan-2008	
1206	0618	SHAD BAGH, LAHORE	LAHORE	PB		SARDAR AFZAL SAIF	H NO 6 ST NO 2 SHARIF MANZI	LCY	06180072882601	PLS				PKR				5,512.57		14-Jan-2008	
1207	0618	SHAD BAGH, LAHORE	LAHORE	PB		FEHMIDA KHANUM	H NO 288 SHAD BAGH LAHORE	LCY	06180073068001	PLS				PKR				151.46		14-Jan-2008	
1208	0618	SHAD BAGH, LAHORE	LAHORE	PB		MOHAMMAD AMIN SHAHID AMIN	140 SHAD BAGH LAHORE 39	LCY	06180073098701	PLS				PKR				5,242.37		14-Jan-2008	
1209	0618	SHAD BAGH, LAHORE	LAHORE	PB		NASREEN LIAQUAT	108 C CHOWK MIRNA HUSSAIN	LCY	06180073113401	PLS				PKR				8,223.09		14-Jan-2008	
1210	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		SHAMIM SAFDAR	381 JAHANZAB BLOCK IQBAL T	LCY	06200005922101	PLS				PKR				24,894.79		14-Jan-2008	
1211	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		MOHAMMAD MALIK	H NO 12 ST NO 49 S ISLAMABA	LCY	06200006076001	PLS				PKR				5,279.05		26-Aug-2008	
1212	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		ZAIGAM ULLAH MUMTAZ FATIMA	H NO 19 ITTEFAQ ST NO 47 NA	LCY	06200010537201	PLS				PKR				851.04		13-Aug-2008	
1213	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		MUHAMMAD ASLAM	H NO 79 RAHAT PARK CH COL	LCY	06200014173001	PLS				PKR				159.85		5-Jun-2008	
1214	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		SHAUKAT ALI	HOUSE NO 133 GALI NO 182 RA	LCY	06200062167001	PLS				PKR				4,108.80		1-Sep-2008	
1215	0621	MOGHALPURA, LAHORE	LAHORE	PB		CH SARDAR ALI S O ABDUL AZIZ	H NO 15 ST NO 23 GUNJ MOGH	LCY	06210002045101	PLS				PKR				21,704.20		13-Jun-2008	
1216	0621	MOGHALPURA, LAHORE	LAHORE	PB		ABDUL SATTAR S O GHULAM M	HOUSE NO 163 MUJAHIDABAD	LCY	06210003544401	PLS				PKR				15,236.66		19-Feb-2007	
1217	0621	MOGHALPURA, LAHORE	LAHORE	PB		MOHAMMAD RAFIQUE	H NO 28 ST NO 7 KOTLI PIR ABI	LCY	06210006932501	PLS				PKR				2,161.42		3-Jun-2008	
1218	0621	MOGHALPURA, LAHORE	LAHORE	PB		EJAZ FATIMA	HNO 5 ST 7 NABIPURA MUGHA	LCY	06210016978201	PLS				PKR				6,737.14		31-May-2008	
1219	0621	MOGHALPURA, LAHORE	LAHORE	PB		MOHAMMAD ASLAM	KOTLI PIR ABDUL REHMAN ST	LCY	06210020121901	PLS				PKR				18,682.95		2-Jan-2008	
1220	0621	MOGHALPURA, LAHORE	LAHORE	PB		BADAR UL ISLAM	6-B RAILWAY SARVAY COLONY	LCY	06210021097301	PLS				PKR				645.80		25-Mar-2008	
1221	0621	MOGHALPURA, LAHORE	LAHORE	PB		BABU KHAN	BABU KHAN NAN SHOP,SHAH K	LCY	06210021172901	PLS				PKR				36,927.49		17-Apr-2008	
1222	0621	MOGHALPURA, LAHORE	LAHORE	PB		NAZIRAAN BAGAM	H NO 7 ST NO 15 MASKEENPUR	LCY	06210024386501	PLS				PKR				4,939.91		21-Feb-2008	
1223	0621	MOGHALPURA, LAHORE	LAHORE	PB		SUMERA QAYYUM MALIK	H NO 4 ST NO 28 MUJAHIDABAD	LCY	06210024387301	PLS				PKR				590.34		27-Aug-2008	
1224	0621	MOGHALPURA, LAHORE	LAHORE	PB		SARDAR BEGUM	H NO 17 ST NO 18 SAHUWARI N	LCY	06210025331101	PLS				PKR				0.33		22-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1225	0621	MOGHALPURA, LAHORE	LAHORE	PB		RASHYD AHMED TASNEEM RASHID	H NO 4 JAVED ST NO 5 B GUNG	LCY	06210025369301	PLS				PKR				17,163.23		30-May-2008	
1226	0621	MOGHALPURA, LAHORE	LAHORE	PB		MAJEED BIBI	SIRAI SINDHI LINK ROAD MUJA	LCY	06210025392201	PLS				PKR				72.54		29-Apr-2008	
1227	0621	MOGHALPURA, LAHORE	LAHORE	PB		MUHAMMAD SHAFI	H NO 91 SERVANT QUARTER R	LCY	06210025810901	PLS				PKR				977.11		2-Aug-2008	
1228	0621	MOGHALPURA, LAHORE	LAHORE	PB		MOHAMMED ASHRAF	H NO 32 ST NO 50 HUSAIN PUR	LCY	06210025991801	PLS				PKR				1,861.42		21-Apr-2008	
1229	0621	MOGHALPURA, LAHORE	LAHORE	PB		SAIRA KHATOON	H.NO. 13 JABBAR ST. NO. 9-C M	LCY	06210026192201	PLS				PKR				16.64		10-Jun-2008	
1230	0621	MOGHALPURA, LAHORE	LAHORE	PB		MUHAMMAD AMIN	H.NO. 15-A SAEED BLOCK NEW	LCY	06210026230001	PLS				PKR				152.79		19-Jul-2008	
1231	0621	MOGHALPURA, LAHORE	LAHORE	PB		RASHIDA BIBI	H NO.2-A STREET NO.23 MUJAH	LCY	06210026637701	PLS				PKR				32.02		29-Apr-2008	
1232	0621	MOGHALPURA, LAHORE	LAHORE	PB		KHADIJA BIBI	H NO 12 ST NO24 MUJAHID ABA	LCY	06210026702701	PLS				PKR				5.90		29-Apr-2008	
1233	0621	MOGHALPURA, LAHORE	LAHORE	PB		IRSHAD BEGUM	H NO 47 E ST NO 2 SADAT ST M	LCY	06210026974601	PLS				PKR				0.47		16-Jun-2008	
1234	0621	MOGHALPURA, LAHORE	LAHORE	PB		ABDUL SATTAR	H NO 12 ST NO 3 KUMHAR PUR	LCY	06210027509401	PLS				PKR				892.91		14-Jun-2008	
1235	0621	MOGHALPURA, LAHORE	LAHORE	PB		AZIZ AKHTER	BUILDING NO.77 MAIN BAZAR N	LCY	06210027822001	PLS				PKR				1.04		29-Apr-2008	
1236	0621	MOGHALPURA, LAHORE	LAHORE	PB		MUNAWAR HUSSAIN SHAH	H NO49 LARECHS COLONY G S	LCY	06210027833301	PLS				PKR				22,645.50		5-Jan-2008	
1237	0621	MOGHALPURA, LAHORE	LAHORE	PB		GHAZANFAR HUSSAIN	NOORI DARBAR ROAD RIZWAN	LCY	06210027873501	PLS				PKR				1,773.38		28-Aug-2008	
1238	0621	MOGHALPURA, LAHORE	LAHORE	PB		MUHAMMAD AFZAL S O MR SHOAIB SARWAR	H NO 212 3 ST NO 20 MEHAR C	LCY	06210029358801	PLS				PKR				715.51		7-Mar-2008	
1239	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MOHAMMAD TAYYAB BADSHAH	ROOM NO 76C BLOCK BOYS HO	LCY	08130003614501	PLS				PKR				0.08		25-Jan-2008	
1240	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		AZIM UD DIN	CARDIOLOGY WARD MAYO HO	LCY	08130004929801	PLS				PKR				22,808.46		31-Aug-2007	
1241	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MUHAMMAD ASIF	76 SAMAN ZAR COLONY RUSTE	LCY	08130018830701	PLS				PKR				1,556.19		9-Jan-2008	
1242	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		SUPT R M R HOSTEL GOVT D S COLLEG	GOVT DYAL SINGH COLLEGE LI	LCY	08130021928901	PLS				PKR				63,880.43		16-Feb-2007	
1243	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		LUBNA ZAFFAR	H NO 6 VESHINO STREET NO 1	LCY	08130022092701	PLS				PKR				54,268.98		14-Jul-2008	
1244	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		INAYAT BEGUM	518 NISHTER BLOCK ALLAMA IQ	LCY	08130023350501	PLS				PKR				21.76		25-Jan-2008	
1245	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SABIHA BABAR	76 SAINT JOHN PARK ALLAUDI	LCY	09260000675501	PLS				PKR				6,390.21		3-Jul-2008	
1246	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		KHALIDA MUSHRAF	4 SALIK STREET MUSLIM TOWN	LCY	09260000916201	PLS				PKR				119.96		13-Sep-2008	
1247	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SHEHLA NAZ M	15 C GULBERG II LHR	LCY	09260001349401	PLS				PKR				2,483.11		17-Feb-2005	
1248	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SANA M	45 C NEW MUSLIM TOWN LAHO	LCY	09260001660301	PLS				PKR				6,034.82		30-Jun-2003	
1249	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		FATIMA MOHSIN	6 B 2 GHALIB MARKET GULBER	LCY	09260002006001	PLS				PKR				45,851.81		31-May-2008	
1250	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		TANIA HABIB M	107 C 2 GULBERG 3 LAHORE.	LCY	09260002082101	PLS				PKR				110,583.30		30-Jun-2003	
1251	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SAIRA MUSHARAF	847 RAZA BLOCK ALLAMA IQBA	LCY	09260002209901	PLS				PKR				469,841.72		29-Sep-2008	
1252	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SAIMA MUSHARA F E S	847 RAZA BLOCK ALLAMA IQBA	LCY	09260002298001	PLS				PKR				29,616.17		29-Sep-2008	
1253	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SABINA RIAZ	43-C-3-GULBERG 3 LAHORE	LCY	09260002573001	PLS				PKR				9.69		29-Sep-2008	
1254	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		IRAM AZIZ	C O DR M MUKARRAM SH 229 H	LCY	09260002588701	PLS				PKR				20.49		29-Sep-2008	
1255	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ZAREEN GUL	H NO B 2 SAID PUR GRID STITI	LCY	09260002837301	PLS				PKR				6.96		29-Sep-2008	
1256	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		KULSOOM AKHTAR SHAHID ZULFIQAR	35 RECHNA BLOCK ALLAMA IQ	LCY	09260003266201	PLS				PKR				1,063.62		28-Feb-2008	
1257	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SAFANA MUBARIK	50 C 2 GULBERG III LAHORE	LCY	09260003421401	PLS				PKR				6,795.15		29-Jan-2008	
1258	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		FIZZAH ABID WARRIS M	HOUSE NO 1 MUMTAZ STREET	LCY	09260003478901	PLS				PKR				10,244.69		30-Jun-2003	
1259	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ZOHA ABID WARRIS M	HOUSE NO 1 MUMTAZ STREET	LCY	09260003479701	PLS				PKR				21,194.69		30-Jun-2003	
1260	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SYED FIDA HUSSAIN BUKHARI	12 NATIONAL COLONY REHMA	LCY	09260003640101	PLS				PKR				10,348.69		4-Aug-2008	
1261	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		DR MARIA ARORA AND ANITA MADEN AND	U.C.HOSPITAL GHULBERG 3 LA	LCY	09260003882401	PLS				PKR				1,135.24		29-Sep-2008	
1262	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		FOUZIA ASLAM NOON	290-R DEFENCE HOUSING SO.	LCY	09260003915001	PLS				PKR				378.35		21-Jul-2008	
1263	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		DURE SHAHANA	93 AWASIA COLONY LAHORE P	LCY	09260004053201	PLS				PKR				0.01		6-Jun-2008	
1264	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		FARIDA SIKANDAR	67 D 1 GULBERG 3 LAHORE PH	LCY	09260004082001	PLS				PKR				2,328.29		26-Jul-2008	
1265	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SHAMIM AKHTAR SABRRN AKHTAR	H NO 168 STREET NO 1 YAHAY	LCY	09260004103201	PLS				PKR				4,194.91		29-Jan-2008	
1266	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ISHRAT SAJJAD AND SAJJAD RAZA	304-RAVI BLOCK ALLAMA IQBA	LCY	09260004191501	PLS				PKR				1,971.68		20-Jun-2008	
1267	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ANUSH AMMAR SIAAM KHAN M	91-B 2 GULBERG 2 LAHORE PH	LCY	09260004257201	PLS				PKR				169,505.84		4-Oct-2007	
1268	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REHANA ASLAM KHAN	H NO 106 BLOCK B GULBERG 2	LCY	09260004299801	PLS				PKR				976.70		10-Sep-2008	
1269	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		IFTIKHAR UD DIN	D-248 DHA LAHORE CANTT LAH	LCY	09260004779401	PLS				PKR				94.19		7-Jun-2008	
1270	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MASTER JAHANGIR FEROZ M	2 C II GULBERG III LAHORE	LCY	09260008087001	PLS				PKR				8,928.06		30-Jun-2003	
1271	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MOHAMMAD BASHIR	H NO 129 M BLCOK MUSTAFAB	LCY	09260008896601	PLS				PKR				3,220.35		11-Jun-2008	
1272	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SADIQA AFTAB G	67 A NISAR ROAD LAHORE CAN	LCY	09260010575501	PLS				PKR				185,043.36		17-May-2006	
1273	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MOHAMMAD MUNIR	115 E 1 GULBERG III	LCY	09260010896601	PLS				PKR				739.94		26-Aug-2008	
1274	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MIAN MAJID ALI	283 A NEW MUSLIM TOWN LAH	LCY	09260012185001	PLS				PKR				4,299.95		25-Jun-2008	
1275	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		WAQAR MANZAR CHEEMA	7-A I TOWNSHIP LAHORE 5115	LCY	09260012360301	PLS				PKR				2,527.05		12-Jan-2008	
1276	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		FAISAL WAHEED	28 - F ARMY FLATS WALTON LA	LCY	09260012885101	PLS				PKR				0.16		26-Aug-2008	
1277	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		NAUMAN M LUBNA AZIZ G .	128 - MUQADDAS PARK GULSH	LCY	09260013237101	PLS				PKR				122.21		4-Aug-2005	
1278	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		AMANULLAH RANA	80 A MODEL TOWN LAHORE	LCY	09260013592501	PLS				PKR				2,326.78		6-May-2008	
1279	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MOHAMMAD AMIN	ST NO 2 H NO 17 CLIFTON COL	LCY	09260013725601	PLS				PKR				6,373.60		10-Sep-2008	
1280	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		COURT AUCTIONEER SAEED PROCESSING M	13-C-2,M M ALAM ROAD GULBE	LCY	09260013944301	PLS				PKR				5,779.00		30-Sep-2006	
1281	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SHAHZAD KHURRAM 0333-4228896	H P 4 GHAFFAR PARK GOJRA D	LCY	09260014077301	PLS				PKR				6,541.27		14-Jun-2008	
1282	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MOHAMMAD IKHLAQ SHAZIA IKHLAQ E	11 A 2 GULBERG III LAHORE	LCY	09260014102101	PLS				PKR				35.26		22-Sep-2008	
1283	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		M.SALMAN UMAR	237 D AWAN TOWN LAHORE	LCY	09260014153701	PLS				PKR				7,157.19		9-Jul-2008	
1284	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MOHAMMAD NAEEM YOUNUS MEHRUN-NISA	HOUSE NO 43-B GULBERG III LA	LCY	09260014204501	PLS				PKR				26,553.89		6-May-2008	
1285	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		AYESHA SAIGOL & TAIMOOR &NATASHA	HOUSE NO 10 COLLEGE OAD G	LCY	09260015809401	PLS				PKR				16,654.00		1-Mar-2008	
1286	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		NADIA YOUNAS M	171 AURANGZEB BLOCK NEW G	LCY	09260060396001	PLS				PKR				10,632.32		30-Jun-2003	
1287	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		LT COL SYED FIDA HUSSAIN AND	105-A, STREET NO 3 CAVALRY	LCY	09260060646601	PLS				PKR				9,285.33		26-May-2008	
1288	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		NISHAT AFZA	71 C 3 GULBERG 3 LAHORE	LCY	09260060708701	PLS				PKR				220.41		29-Apr-2008	
1289	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		TALHA ASIF M	71 C 3 GULBERG III LAHORE	LCY	09260060835601	PLS				PKR				813.33		30-Jun-2003	
1290	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SHAGUFTA AKHTAR	168 SHADMAN II LAHORE	LCY	09260060888801	PLS				PKR				3,080.35		6-Jun-2008	
1291	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		MALIK KARAMAT ALI	VILLAGE SHADEWAL P/O TOWN	LCY	09650003179601	PLS				PKR				17,902.57		30-Jul-2008	
1292	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MOHAMMAD RAFIQ	BAKHSHISHPURA P O KUMHAN	LCY	10150000206101	PLS				PKR				37,685.76		13-Jun-2008	
1293	1015	R.A. BAZAR, LAHORE	LAHORE	PB		HAKIM ALI	H.NO. E-27 3-A GHOUSIA COLO	LCY	10150001957201	PLS				PKR				1,631.57		7-Jul-2008	
1294	1015	R.A. BAZAR, LAHORE	LAHORE	PB		ASHIQ HUSSAIN	H NO E 60 1 ST NO 1 I BLOCK N	LCY	10150005932901	PLS				PKR				0.04		22-Aug-2008	
1295	1015	R.A. BAZAR, LAHORE	LAHORE	PB		ABDUR RASHID	VILL KEER KHURD BADIAN ROA	LCY	10150007083801	PLS				PKR				32,700.70		20-Sep-2008	
1296	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MOHAMMAD FEROZE	E26 NISHAT COLONY LAHORE	LCY	10150008733601	PLS				PKR				810.48		7-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1297	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MAJOR RUBY RASHEED	GYNAECOLOGISTS RANGERS (	LCY	10150012619601	PLS				PKR				803.17		7-Jul-2008	
1298	1015	R.A. BAZAR, LAHORE	LAHORE	PB		SABIRAN BIBI	H NO 10 ST NO 15 MOZA SAJ PA	LCY	10150014025401	PLS				PKR				1,491.48		14-Apr-2008	
1299	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUMTAZ BEGUM	16-A R A BAZAR LAHORE CANT	LCY	10150014851601	PLS				PKR				12,748.18		22-Jan-2008	
1300	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUSARRAT SAEED	5 KHUDA DAD STREET SHALIM	LCY	10150015494801	PLS				PKR				1.00		21-Jul-2008	
1301	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUHAMMAD IQBAL	H.NO. 434-ST. NO. 4 BLOCK-C N	LCY	10150015981401	PLS				PKR				1,280.41		30-Jun-2008	
1302	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUHAMMAD ASHRAF	E-280 MIAN MIR COLONY LAHO	LCY	10150016361401	PLS				PKR				4,305.78		13-Aug-2008	
1303	1015	R.A. BAZAR, LAHORE	LAHORE	PB		ALI PARK WELFARE SOCIETY	ALI PARK NADIRABAD NO 1 BE	LCY	10150016606401	PLS				PKR				3,390.67		7-Jul-2008	
1304	1015	R.A. BAZAR, LAHORE	LAHORE	PB		FATIMA BIBI	H NO-193-LANE NO-20-R A BAZ	LCY	10150017004901	PLS				PKR				974.39		12-May-2008	
1305	1015	R.A. BAZAR, LAHORE	LAHORE	PB		ZUBAIDA KHATOON	H NO 294 ST NO 3 BLOCK B DA	LCY	10150017932401	PLS				PKR				4,750.07		12-May-2008	
1306	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUHAMMAD IKRAM GILL	PLOT NO 2 R A BAZAR DEFENC	LCY	10150018304501	PLS				PKR				7,767.40		7-Jul-2008	
1307	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MOHAMMAD YAHYA QAMAR	H NO E 346 18 SHAKEEL PARK	LCY	10150018612601	PLS				PKR				2.50		2-Aug-2008	
1308	1015	R.A. BAZAR, LAHORE	LAHORE	PB		AYESHA KHATOON	H NO 108 LANE NO 18 R A BAZA	LCY	10150018838001	PLS				PKR				714.92		23-Jul-2008	
1309	1015	R.A. BAZAR, LAHORE	LAHORE	PB		ABRAR AHMED S O JAMAL UD DIN	H NO 257 LANE NO 23 R A BAZA	LCY	10150020558201	PLS				PKR				180.59		9-Jun-2008	
1310	1015	R.A. BAZAR, LAHORE	LAHORE	PB		KANEEZ BEGUM W O ALLAH RAKHA	H NO 464 ST NO 3 BLOCK C NIS	LCY	10150020601201	PLS				PKR				1,289.92		21-Aug-2008	
1311	1015	R.A. BAZAR, LAHORE	LAHORE	PB		KHALIDA AHSAN	H NO 53 F STNO 5 A MUHAMMA	LCY	10150020995601	PLS				PKR				15,887.08		19-May-2008	
1312	1015	R.A. BAZAR, LAHORE	LAHORE	PB		SHAMIM W O MUHAMMAD ARSHAD	32 N BLOCK BADIAN ROAD CAN	LCY	10150021073801	PLS				PKR				2,946.85		4-Jul-2008	
1313	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUHAMMAD HANIF	LIDHAR LAHORE CANTT	LCY	10150021154201	PLS				PKR				6.35		8-Sep-2008	
1314	1015	R.A. BAZAR, LAHORE	LAHORE	PB		COL NAZIR AHMED	306 306 N L C CH S LAHORE CA	LCY	10150021856601	PLS				PKR				3,284.04		4-Jul-2008	
1315	1015	R.A. BAZAR, LAHORE	LAHORE	PB		AHMED NAWAZ SHAD	ELITE POLICE TRAINING SCHO	LCY	10150021901901	PLS				PKR				8,269.09		4-Jul-2008	
1316	1015	R.A. BAZAR, LAHORE	LAHORE	PB		HASEEB AHMED M ZAHID PERVAIZ	E-637 STREET NO.1 NADIRABA	LCY	10150023196701	PLS				PKR				466.82		4-Jul-2008	
1317	1015	R.A. BAZAR, LAHORE	LAHORE	PB		ASHFAQ AHMAD	218 SIGNAL COMPANY 21 BRIG	LCY	10150023299101	PLS				PKR				4.08		4-Jul-2008	
1318	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MOHD ARIF AWAN	VILLAGE HAIR VIA BURKI LAHO	LCY	10150061937401	PLS				PKR				0.36		29-Aug-2008	
1319	1018	LAHORE-LADHIR	LAHORE	PB		MUHAMMAD ANWAR SAFIA BIBI	BASHSEESH PURA POST OFFIC	LCY	10180005220701	PLS				PKR				734.64		3-Sep-2008	
1320	1018	LAHORE-LADHIR	LAHORE	PB		DIN MUHAMMAD	MOUZA KOT WADHAWA P/O KA	LCY	10180005392901	PLS				PKR				1,059.36		26-Apr-2008	
1321	1018	LAHORE-LADHIR	LAHORE	PB		BUSHRA BIBI	MOUZA KOTHAY MALYAN KALA	LCY	10180005782201	PLS				PKR				0.36		7-Jun-2008	
1322	1018	LAHORE-LADHIR	LAHORE	PB		NAZIRAN BIBI	MOUZA HEIR P/O KHAS LAHOR	LCY	10180006236601	PLS				PKR				2.28		2-Jun-2008	
1323	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MOHAMMAD NAWAZ NAZI	253 A NEW MUSLIM TOWN LAH	LCY	10190003088501	PLS				PKR				3,565.87		2-Aug-2008	
1324	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		AMINA MAJEED	11-GHAZALI PARK WAHDAT RO	LCY	10190003818501	PLS				PKR				199,754.22		14-Mar-2008	
1325	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		AZMAT ALI KHAN	162 A NEW MUSLIM TOWN LAH	LCY	10190004430601	PLS				PKR				8.07		7-Mar-2008	
1326	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		RIAZ	BASHIR STREET H NO 7 GALI N	LCY	10190004586901	PLS				PKR				2,701.85		23-Feb-2008	
1327	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SYED AZHAR ALI SHAH	DEPUTY DIRECOTR FLOOR P C	LCY	10190004892401	PLS				PKR				1,342.15		15-Jan-2008	
1328	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DR INAYAT ULLAH	16 C NEW MUSLIM TOWN LAHO	LCY	10190004947501	PLS				PKR				0.01		23-Sep-2008	
1329	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		YASMIN ARSHAD	52 A 2 JOHAR TOWN LAHORE	LCY	10190005910601	PLS				PKR				4,981.34		11-Jun-2008	
1330	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MOHAMMAD ASGHAR	72-A NEW MUSLIM TOWN LAHO	LCY	10190007181301	PLS				PKR				47,213.28		10-Jan-2008	
1331	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SAMIA MOHD BASHIR	13 7-D STREET NO-7 KHALIQIA	LCY	10190007568901	PLS				PKR				5,533.69		11-Aug-2008	
1332	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MAQSOOD ANWAR	347 NARGIS BLOCK ALLAMA IQ	LCY	10190007713501	PLS				PKR				230.18		17-Jul-2008	
1333	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MOHAMMAD AZEEM	20 KHYBER BLOCK ALLAMA IQB	LCY	10190009461301	PLS				PKR				9,736.07		2-Jan-2008	
1334	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		YOUSAF ALI SIDDIQI MRS AFZAL YOUS	131 B NEW MUSLIM TOWN LAH	LCY	10190009530601	PLS				PKR				0.04		5-Mar-2008	
1335	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		HALIMA BIBI W O MUKARAM HAFEEZ.	15-C NEW MUSLAM TOWN LAH	LCY	10190009702001	PLS				PKR				40,993.95		25-Jan-2008	
1336	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ZAFAR UL HAQ QURESHI	HOUSE 6 SHAHID STREET GHO	LCY	10190010559601	PLS				PKR				654.60		9-Sep-2008	
1337	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ABEER HAIDER SUBHANI M NASREEN AK	232 RAZA BLOCK ALLAMA IQBA	LCY	10190010798401	PLS				PKR				20,535.17		11-Mar-2008	
1338	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		QAISER ALI BUTT	H 2 ST 1 CLIFTON COLONY WA	LCY	10190010883501	PLS				PKR				5,890.38		8-Jul-2008	
1339	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SHABNAM TARIQ	119 E MODEL TOWN LAHORE	LCY	10190011101901	PLS				PKR				9,868.29		9-Jan-2008	
1340	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ATA ULLAH AMIR ATA IMRAN ATA	46-SHUJA ROAD CLIFTON COL	LCY	10190011111401	PLS				PKR				1,981.45		1-Apr-2008	
1341	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		TARIQ MAHMOOD.	HOUSE 886, BLOCK E-1, M.A.JA	LCY	10190011428901	PLS				PKR				71,439.86		8-Apr-2008	
1342	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MUHAMMAD ILYAS KHAN	256- BLOCK-G MODEL TOWN LA	LCY	10190012057201	PLS				PKR				904.48		28-Jul-2008	
1343	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ABDUL LATIF.	F.B.41 WAHDAT COLONY LAHO	LCY	10190012176201	PLS				PKR				0.28		10-Apr-2008	
1344	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		RABNAWAZ	WAHDAT COLONY 20-F.E LAHO	LCY	10190012496501	PLS				PKR				4,496.70		9-Apr-2008	
1345	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		TASNEEM SIKANDAR UZMA IMRAN E S	157 ABBAS BLOCK MUSTAFA TA	LCY	10190012664701	PLS				PKR				1,587.66		15-Jan-2008	
1346	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ASIF ISHAQ 4288710	50-K BLOCK MODEL TOWN LAH	LCY	10190012822301	PLS				PKR				1,612.22		16-Jun-2008	
1347	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		NICOLAE POPESCV	68-B NEW MUSLIM TOWN LAHO	LCY	10190012889301	PLS				PKR				11,361.29		10-May-2008	
1348	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MOHAMMAD SUBAH SADIQ	64 COLLEGE BLOCK ALLAMA IQ	LCY	10190060231501	PLS				PKR				348,762.43		8-May-2008	
1349	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		QURESHI M IQBAL	278 A NEW MUSLIM TOWN LAH	LCY	10190060341201	PLS				PKR				22,291.76		10-Jun-2008	
1350	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ABDULLO HAYOTOV	OFFICE OF SMS 35-C-II/ GULBE	LCY	10197900050801	PLS				PKR				133.76		7-Jun-2008	
1351	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		HABIB AHMAD	GOVT HIGH SCHOOL LAHORE C	LCY	10250006834301	PLS				PKR				320.19		24-Oct-2007	
1352	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		SADIA WAQAR	26-B OFFICERS COLONY GHAZ	LCY	10250007775001	PLS				PKR				87,248.52		17-Jan-2008	
1353	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		FARHANA TAHIR	115 A SARWAR ROAD LAHORE	LCY	10250008291701	PLS				PKR				7,763.45		4-Mar-2008	
1354	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		MASHAL AHMAD M	STAFF-HBL FORTRESS STADIU	LCY	10250008553301	PLS				PKR				5,829.66		30-Jun-2003	
1355	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		MUHAMMAD RAMZAN	117.A UPPER MALL SHAMI ROA	LCY	10250009763801	PLS				PKR				84.31		10-May-2008	
1356	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		NOOR TARIQ AND SAADIA TARIQ G	6 GARDEN BLOCK NEW GARDE	LCY	10600004890801	PLS				PKR				7,312.89		29-Jul-2006	
1357	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		AFTAB AHMED SIDDIQUI	H NO 521 BLOCK NO 2 SECTOR	LCY	10600008391001	PLS				PKR				3,201.54		22-Feb-2008	
1358	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		HAMEEDA BIBI PH-5753698	24-A-E-II GULBREG-III LAHORE	LCY	10600009650601	PLS				PKR				170.70		18-Jun-2008	
1359	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		TANVEER AKHTAR	B2, 2S TOWN SHIP LAHORE	LCY	10600010028701	PLS				PKR				8.62		23-Jun-2008	
1360	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		RAFAQAT ALI	H NO 1 ST NO 26 A NAIPUL MUS	LCY	10600010308801	PLS				PKR				39.37		29-Jan-2008	
1361	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		MUHAMMAD ASLAM SIPRA 100276-94	SIPRA HOUSE GULSHAN ST GH	LCY	10600010373501	PLS				PKR				14.60		29-Mar-2008	
1362	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		NAZHAH IQRA KHAWAJA	H # 14 BLOCK # 3 SECTOR A II T	LCY	10607900071201	PLS				PKR				208.33		24-Sep-2008	
1363	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		JAVAID HUSSAIN	5-C CANAL PARK GULBERG II L	LCY	10760000094101	PLS				PKR				1,408.56		23-Sep-2008	
1364	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DR RASHID LATIF KHAN	HAMEED LATIF HOSPITAL 14-A	LCY	10760000363901	PLS				PKR				7,301.90		30-Jul-2008	
1365	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD AFZAL MALIK	HOUSE NO 77 K PHASE 1 L C C	LCY	10760001635501	PLS				PKR				1,244.05		9-Sep-2008	
1366	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MOHAMMAD IBRHIM	AHATA MOOL CHAND ICHRA LA	LCY	10760002550501	PLS				PKR				2,512.47		6-Aug-2008	
1367	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CH GHULAM MUSTAFA	26 NISHAT PARK KHOKHAR RO	LCY	10760003399801	PLS				PKR				19,994.27		30-Jun-2008	
1368	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DR MOEED IQBAL MRS HUMAIRA MOEED	45 A PCSIR HOUSING SOCIETY	LCY	10760003522701	PLS				PKR				2,488.22		14-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1369	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MAHFOOZ UR REHMAN.	11-C-2 GULBERG-III LAHORE	LCY	10760004197901	PLS				PKR				0.01		30-Jul-2008	
1370	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		JAVED AHMAD SHEIKH RIFAT JAVED	507 RAVI BLOCK ALLAMA IQBAL	LCY	10760004380001	PLS				PKR				11,944.77		31-Mar-2008	
1371	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD NAZIR AHMAD	H NO 301E ST NO 12 MIAN MIR	LCY	10760004499501	PLS				PKR				175.88		25-Aug-2008	
1372	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MOHAMMAD ASLAM	H NO-50-L-D-A-SIDDIQEYA COL	LCY	10760004848301	PLS				PKR				0.73		30-Jul-2008	
1373	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		HAKIM ALI	C O DEPTY DIRECTOR HARTCU	LCY	10760005054201	PLS				PKR				1,490.23		1-Feb-2008	
1374	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD TAHIR	GOVT COLLEGE OF SCENCE W	LCY	10760005311801	PLS				PKR				0.01		30-Jul-2008	
1375	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		GHULAM HUSSAIN	L.D.A RACE COURES JAIL ROA	LCY	10760005373701	PLS				PKR				0.01		30-Jul-2008	
1376	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		IMRAN MUGHAL SAIMA IMRAN	23-B SYED MURATAB ALI ROAD	LCY	10760005447001	PLS				PKR				3,128.54		27-Sep-2008	
1377	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		GHULAM RASOOL	NEW CANAL PARK GULBERG 5	LCY	10760005715001	PLS				PKR				245.81		4-Feb-2008	
1378	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD AKRAM SH	6. A E GULBERG LAHORE	LCY	10760005886001	PLS				PKR				20,582.32		22-Sep-2008	
1379	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		RAANA CHAUDHRY	C O PMC 5-MAIN GULBERG RO	LCY	10760005923301	PLS				PKR				1,164.84		26-Jul-2008	
1380	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD ANWAR	64-B MODEL TOWN COLONY Q	LCY	10760005971401	PLS				PKR				33.82		16-Sep-2008	
1381	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		ZEENAT	H NO 463 3 B T TOWN SHIP LA	LCY	10760006390801	PLS				PKR				128.17		20-Feb-2008	
1382	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SULTAN MUHMUD QURESHI	285-A SHADMAN COLONY LAHO	LCY	10760006571701	PLS				PKR				1,184.60		21-Jun-2008	
1383	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SAJJAD ALI	H NO 91 H NO 91 GALI NO 11 D	LCY	10760006576001	PLS				PKR				142.44		18-Aug-2008	
1384	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD ASAM	H NO 76 STREET NO 3 C MODA	LCY	10760006718901	PLS				PKR				159.74		30-Jul-2008	
1385	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DR MUKHTAR AHMAD	105 G O R III SHADMAN	LCY	10760007108101	PLS				PKR				8,754.87		21-Aug-2008	
1386	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		NADEEM ALI.	43 9 Q MODEL TOWN	LCY	10760007490701	PLS				PKR				903.94		21-Jul-2008	
1387	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD JAN	H NO B-11-E WAFAQI COLONY	LCY	10760007495001	PLS				PKR				746.33		20-May-2008	
1388	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AMIR AKRAM	17-B UNION PARK SAMANABAD	LCY	10760008806001	PLS				PKR				2,522.83		31-Jul-2008	
1389	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		JAVARIA RASHID	31-A SHADMAN I LAHORE.	LCY	10760009177001	PLS				PKR				4,268.41		5-Jan-2008	
1390	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AWAIS KARAMAT ULLAH	H.NO.18 ST.NO.15 SAADI PARK	LCY	10760009845901	PLS				PKR				130.23		7-Jun-2008	
1391	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		JAVAID AFZAL	16-C-2 PIRGHAZI ROAD ICHRA	LCY	10760010057801	PLS				PKR				542.34		23-Jul-2008	
1392	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AZHAR ZAMEER	524-SHADMAN COLONEY LAHO	LCY	10760010083101	PLS				PKR				183.33		24-Sep-2008	
1393	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		YAR MUHAMMAD	117 SHADMAN LAHORE	LCY	10760010330101	PLS				PKR				125.81		5-May-2008	
1394	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MASTOORAN BEGUM	C O 136 SHADMAN COLONY SH	LCY	10760010347401	PLS				PKR				32.54		16-May-2008	
1395	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DR ATTIQUE UR REHMAN	H NO K A 71 KHYBER COLONY	LCY	10760010400201	PLS				PKR				1.72		28-May-2008	
1396	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		RANA MIBEEN AHMED	HIGH NOON TEXTILE 25 K M MU	LCY	10760010916301	PLS				PKR				0.33		15-Jan-2008	
1397	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SAEED AHMED KHAN	HOUSE NO 86-A WASA COLON	LCY	10760010931301	PLS				PKR				65.92		21-May-2008	
1398	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		RASHEED MASIH S O DITTA MASIH	KACHI ABADI SHADMAN MARK	LCY	10760011117801	PLS				PKR				122.08		5-Jan-2008	
1399	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SIKANDAR AZAM	5-FASHIH ROAD ISLAMIA PARK	LCY	10760060306901	PLS				PKR				3,757.92		22-Sep-2008	
1400	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		NIGHAT KHALID	G O R 5 218-A FAISAL TOWN OR	LCY	10760060544601	PLS				PKR				2.95		7-Feb-2008	
1401	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		JAMILA SHAUKAT SAAD SHAUKAT	60 SHAH JAMAL LAHORE	LCY	10760061507301	PLS				PKR				7,737.00		10-Mar-2008	
1402	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MOHD IQBAL	H NO 92 ST NO 41 NABI PURA N	LCY	10880005091501	PLS				PKR				48,332.81		10-Sep-2008	
1403	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		SURRIYA SHAHZAD W O SHAHZAD HUSSA	HOUSE NO 93 A 3 GULBERG III	LCY	10880005816001	PLS				PKR				2,437.88		9-Sep-2008	
1404	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		GHAZANFAR HUSSAIN	H NO 264 D 1 STREET NO 14 M	LCY	10880006772801	PLS				PKR				825.51		17-Sep-2008	
1405	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MOHAMMAD ASIF JAVED	H NO 691 ST NO 6 MAKKAH LOH	LCY	10880006778701	PLS				PKR				14,568.17		6-Feb-2008	
1406	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		SHAHBAZ MEHMOOD	H NO 5 C ST NO 1 RASUL NAGA	LCY	10880007062601	PLS				PKR				175.52		24-Apr-2008	
1407	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MUHAMAMD JUNAID	655-1 C-I QUAID-E-AZAM TOWN	LCY	10880007592901	PLS				PKR				700.11		12-Apr-2008	
1408	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MANZOOR AHMED	32 KHYBER BLOCK ALLAMA IQB	LCY	10880007610601	PLS				PKR				11,333.61		7-Jul-2008	
1409	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MUHAMMAD SADIQUE	VILL DAK KHANA ZARGARI TEH	LCY	10880007645301	PLS				PKR				116.27		10-Sep-2008	
1410	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		GHULAM HUSSAIN	C O AASHIQ TENT SERVICE GU	LCY	10880007872101	PLS				PKR				20,978.46		26-Jan-2008	
1411	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ROOHI AMANAT	H NO 626 ST NO 5 MACCA COL	LCY	10880008187401	PLS				PKR				1,126.72		22-May-2008	
1412	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MUHAMMAD SALEEM	H NO 119 ST 4 GULBAHAR COL	LCY	10880008785701	PLS				PKR				1,335.97		2-Jun-2008	
1413	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		TASNEEM KAUSER	75 NEW SHAD BAGH LAHORE 5	LCY	10880008828601	PLS				PKR				638.06		19-Jul-2008	
1414	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ABDUL BASIT KHAN	6-A ALAMGIR ROAD ISLAMPUR	LCY	10880008912901	PLS				PKR				118.73		1-Aug-2008	
1415	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		AHMED ALI	H 846 ST8 MACCA COLONY GH	LCY	10880009026601	PLS				PKR				1,578.73		8-Sep-2008	
1416	1242	CORPORATE CENTRE	LAHORE	PB		ZAFAR IQBAL	PURA HERAN SAILKOTDERTH R	LCY	12420001769501	PLS				PKR				1,102.61		5-Jan-2008	
1417	1242	CORPORATE CENTRE	LAHORE	PB		SARFRAZ BEGUM	35 A 50 NADEEM SHAHEED RO	LCY	12420001784501	PLS				PKR				1,147.16		5-Jan-2008	
1418	1242	CORPORATE CENTRE	LAHORE	PB		AMIR AKHTAR	H NO 3 RAJA RAM STREET NO 1	LCY	12420002295701	PLS				PKR				5,734.98		5-Jan-2008	
1419	1242	CORPORATE CENTRE	LAHORE	PB		ZAHOOR DIN	G III GALI NAIKEY GALI I S YAK	LCY	12420002462001	PLS				PKR				1,173.53		5-Jan-2008	
1420	1242	CORPORATE CENTRE	LAHORE	PB		HASHIM BAIG	HOUSE NO 10 GALI NO 54 BHA	LCY	12420002602201	PLS				PKR				262.54		5-Jan-2008	
1421	1242	CORPORATE CENTRE	LAHORE	PB		KISHWAR SULTANA	14 BRANDERTH ROAD LAHORE	LCY	12420002694801	PLS				PKR				6,697.84		5-Jan-2008	
1422	1242	CORPORATE CENTRE	LAHORE	PB		MOHAMMAD RAFIQUE	H NO25 UMER FAROOQ ST AYO	LCY	12420002714101	PLS				PKR				5,659.65		5-Jan-2008	
1423	1242	CORPORATE CENTRE	LAHORE	PB		IMRAN SARFRAZ	H NO 9 STT NO 10 RAM GALI LA	LCY	12420003454601	PLS				PKR				0.01		5-Jan-2008	
1424	1242	CORPORATE CENTRE	LAHORE	PB		RIAZ AHMAD KHAN	H NO 17-9-A ST NO 32 FAISAL R	LCY	12420003535001	PLS				PKR				642.56		4-Aug-2007	
1425	1242	CORPORATE CENTRE	LAHORE	PB		MALIK MUHAMMAD SAJJAD J A	9 BULL ROAD LAHORE	LCY	12420003560601	PLS				PKR				24,942.65		20-Oct-2007	
1426	1242	CORPORATE CENTRE	LAHORE	PB		MEHREEN ANWAR RAJA	71 A SHAH JAMAL LAHORE. PH	LCY	12420005062501	PLS				PKR				69,610.15		6-Mar-2008	
1427	1242	CORPORATE CENTRE	LAHORE	PB		MUHAMMAD AHMAD KHAN	2 A LCCHS LAHORE CANTT PH	LCY	12420005314601	PLS				PKR				7,283.75		4-Aug-2007	
1428	1242	CORPORATE CENTRE	LAHORE	PB		EDITH ROBERT SHAH	H.NO 3 ST.NO.27 CANAL PARK	LCY	12420005683801	PLS				PKR				2,338.87		5-Jan-2008	
1429	1242	CORPORATE CENTRE	LAHORE	PB		MUHAMMAD IQBAL	6-UPPER MALL SCHEME MIAN M	LCY	12420005821301	PLS				PKR				9,758.25		4-Aug-2007	
1430	1242	CORPORATE CENTRE	LAHORE	PB		MEHRAN SAEED	79 5 ARIF JAN ROAD LAHORE C	LCY	12420005822101	PLS				PKR				629.93		25-Jan-2008	
1431	1242	CORPORATE CENTRE	LAHORE	PB		SAQUIB KARAMAT	74-E LCCHS LAHORE	LCY	12420030469801	PLS				PKR				10,771.10		19-Jun-2007	
1432	1242	CORPORATE CENTRE	LAHORE	PB		ZULFIQAR HUSSAIN	HOUSE NO 14 STREET NO 16 G	LCY	12420030586101	PLS				PKR				8,244.24		16-Feb-2007	
1433	1242	CORPORATE CENTRE	LAHORE	PB		TALHA HABIB	17 2 PIR MAKI LAHOREPARK QI	LCY	12420060326301	PLS				PKR				567.30		5-Jan-2008	
1434	1242	CORPORATE CENTRE	LAHORE	PB		MOHAMMAD SADIQ	HOUSE NO 2 STREET NO 86 KA	LCY	12420060361401	PLS				PKR				7,640.09		3-Aug-2007	
1435	1242	CORPORATE CENTRE	LAHORE	PB		MOHAMMAD ASHRAF	SHARIF MANZIL AKAHRA BOOT	LCY	12420060480401	PLS				PKR				945.04		3-Aug-2007	
1436	1242	CORPORATE CENTRE	LAHORE	PB		ZAHUR UD DIN BUTT	127 A NEW CHOWBURGI PARK	LCY	12420060597401	PLS				PKR				6,895.02		3-Aug-2007	
1437	1242	CORPORATE CENTRE	LAHORE	PB		JAMIL AKBAR	C O SADAF CORPORATION I BL	LCY	12420060614301	PLS				PKR				98.31		5-Jan-2008	
1438	1246	TOWN SHIP, LAHORE	LAHORE	PB		MOHD SHARIF S O SIRAJDIN	H NO 27 BLOCK 13 B I TOWN SH	LCY	12460000689901	PLS				PKR				1,030.50		8-Aug-2008	
1439	1246	TOWN SHIP, LAHORE	LAHORE	PB		AYESHA BIBI ZULFIQAR ALI	H NO 344 BLOCK NO 3 SECTOR	LCY	12460000985801	PLS				PKR				10.69		29-Sep-2008	
1440	1246	TOWN SHIP, LAHORE	LAHORE	PB		SAIMA WAHEED	105 - S BLOCK I TOWNSHIP LA	LCY	12460003187301	PLS				PKR				196.42		1-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1441	1246	TOWN SHIP, LAHORE	LAHORE	PB		NAJAMAE S SHABBIR E S RAO SHABBIR	101/A-2 P.G.E.C.H.S COLLEGE F	LCY	12460003234501	PLS				PKR				8,494.85		6-Aug-2008	
1442	1246	TOWN SHIP, LAHORE	LAHORE	PB		FAZAL ELLAHI	H NO 185 - I - A - II TOWNSHIP L	LCY	12460003505901	PLS				PKR				96,031.57		6-Feb-2008	
1443	1246	TOWN SHIP, LAHORE	LAHORE	PB		MUHAMMAD ISHAQUE	255 A II TOWN SHIP LAHORE 50	LCY	12460004575101	PLS				PKR				103.41		4-Mar-2008	
1444	1246	TOWN SHIP, LAHORE	LAHORE	PB		NAZIRAN BEGUM	HOUSE NO.58 BLOCK-13 B-I TO	LCY	12460004721601	PLS				PKR				364.05		18-Aug-2008	
1445	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		KISHWAR BUTT	FLAT NO 1 ITTEHAD COLONY M	LCY	12480000574201	PLS				PKR				143.32		15-Jul-2008	
1446	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MOHAMMAD NASEEM BHATTI	C O 4-1-NADEEM PARK GULSH	LCY	12480001187801	PLS				PKR				47,362.18		16-Aug-2008	
1447	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		KALSOOM MUMTAZ	3 ITTEHAD COLONY MULTAN R	LCY	12480002011801	PLS				PKR				25,622.04		20-Sep-2008	
1448	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MEHMOOD IQBAL	23 MOON COLONY NADEEM SH	LCY	12480003010401	PLS				PKR				55,085.67		19-May-2008	
1449	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MUHAMMAD AFZAL KHAN	252 SATLUJ BLOCK ALLAMA IQ	LCY	12480007128001	PLS				PKR				1.83		5-Aug-2008	
1450	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MUNIR AHMAD SHAMSHAD AHMAD	48 BAMFORDNAY ROCHDALE L	LCY	12480007544801	PLS				PKR				4,459.57		12-Feb-2008	
1451	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		ZEESHAN AKRAM	233-K-3 WAPDA TOWN LAHORE	LCY	12480007766601	PLS				PKR				13.10		14-Jan-2008	
1452	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		ZULFIQAR ALI	MAHIR PURA NAWAN PIND JOH	LCY	12480008512401	PLS				PKR				21.20		17-Sep-2008	
1453	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TAHIR HUSSAIN. PH.51806651	MAHIR PURA NAWAN PIND BLO	LCY	12480008514601	PLS				PKR				1,934.33		3-May-2008	
1454	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TAHIRA BASHIR	378 HUNZA BLOCK ALLAMA IQB	LCY	12480008781401	PLS				PKR				102,035.43		28-Jun-2008	
1455	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SADDIQA BIBI PH 7843691	551.RAVI BLOCK A I TOWN LAH	LCY	12480009243701	PLS				PKR				14,433.34		31-May-2008	
1456	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		RANA LIAQUAT ALI KHAN	223 224 2-A 2 TOWN SHIP LAHO	LCY	12480009356401	PLS				PKR				63.42		27-Mar-2008	
1457	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MUHAMMAD AMIN	JAMAL COLONY HANGER WAL	LCY	12480009466701	PLS				PKR				57.25		5-Aug-2008	
1458	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		NIAZ ALI PH 7597436	H NO 6 INAYAT ST NO 42 HUSS	LCY	12480010357801	PLS				PKR				5,035.33		11-Jun-2008	
1459	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		RANA ASHFAQ AHMAD 5413415	613-NISHTAR BLOCK ALLAMA I	LCY	12480011435201	PLS				PKR				274.66		5-Aug-2008	
1460	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MUHAMMAD AKRAM 7550893	12-H WAHDAT COLONY LAHOR	LCY	12480011547101	PLS				PKR				864.63		29-Sep-2008	
1461	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MUHAMMAD ASHFAQ PH-7578559	HOUSE NO-172 STREET NO-14	LCY	12480011674001	PLS				PKR				6,932.29		9-Sep-2008	
1462	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		DR-SHAZIA GULL PH-7244714	HOUSE NO-15-A STREET NO-27	LCY	12480011964701	PLS				PKR				93.95		5-Aug-2008	
1463	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		AMIR RIAZ	H NO 66 ST NO 15 DILKHUSHA	LCY	12490014884801	PLS				PKR				12,234.59		7-Jun-2008	
1464	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		MUNIR AHMED SULTAN SOFIA MUNIR	9 5 BLOCK MODEL TOWN LHR	LCY	12490015248601	PLS				PKR				90,333.45		20-Feb-2008	
1465	1250	WALTON ROAD BRANCH	LAHORE	PB		MUSSARAT AMIN	26 30 B GHAUSIA COLONY WAL	LCY	12500009133601	PLS				PKR				4,754.54		21-Aug-2008	
1466	1250	WALTON ROAD BRANCH	LAHORE	PB		FATEH ULLAH AZIZ	F 625 M A JOHAR TOWN LAHOR	LCY	12500011983101	PLS				PKR				146.48		6-May-2008	
1467	1250	WALTON ROAD BRANCH	LAHORE	PB		DILAWAR HUSSAIN CHEEMA	H NO E B 3 QADRI COLONY NO	LCY	12500012003701	PLS				PKR				1,891.12		16-Jun-2008	
1468	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD SULEMAN	H NO E217 ST NO 7 A ALNOOR	LCY	12500012924101	PLS				PKR				34,188.13		11-Feb-2008	
1469	1250	WALTON ROAD BRANCH	LAHORE	PB		FAROOQ AHMED RANA	FLAT NO.5,RAILWAY OFFICERS	LCY	12500013234001	PLS				PKR				52,817.78		21-Apr-2008	
1470	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD AKRAM AMJAD ALI	E 20 - 37 GHOUISA COLONY WA	LCY	12500013306801	PLS				PKR				111.82		9-Jan-2008	
1471	1250	WALTON ROAD BRANCH	LAHORE	PB		KHURSHID UL HASSAN KHAN	157 EDEN COTTAGES DEFENC	LCY	12500013903701	PLS				PKR				7,404.76		21-Jul-2008	
1472	1250	WALTON ROAD BRANCH	LAHORE	PB		ASIF IQBAL CH	HOUSE NO E 52 3-A STREET NO	LCY	12500013995201	PLS				PKR				9,669.29		9-Aug-2008	
1473	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		PAITENT WELFARE ASSOCIATION	GANGA RAM HOSPITAL LAHOR	LCY	12520003965701	PLS				PKR				336.91		5-Mar-2007	
1474	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		NOUREEN HUMA	ROOM NO 202 BLOCK NO D F J	LCY	12520004686901	PLS				PKR				3,125.49		12-Sep-2008	
1475	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DR.WAQAR AHMAD	51.B ALPHA SOCIETY P.O NEW	LCY	12520006279801	PLS				PKR				8.71		31-Jan-2008	
1476	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		RASHDA AKHTAR	C O NUSRING HOSTAL SIR GAN	LCY	12520006309701	PLS				PKR				23.78		12-Feb-2008	
1477	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SHAIMA LATIF MRS AMINA	129 A ST NO 3 CAVALLAR GRO	LCY	12520006753401	PLS				PKR				117,797.56		22-Mar-2008	
1478	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MOAZZAM RASHID	25 A MASSON ROAD LAHORE	LCY	12520007052801	PLS				PKR				5,660.87		23-Jan-2008	
1479	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		FJMC STUDENT FEDERATION FOR POOR	FATIMA JINNAH MEDICAL COLL	LCY	12520007140501	PLS				PKR				129,490.73		3-Mar-2006	
1480	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SYED SIDAQAT ALI SHAH	C O NIDA I MILLAT LTD 4 SHAR	LCY	12520007200001	PLS				PKR				155.49		19-Feb-2008	
1481	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUHAMMAD KHALIL ANJUM	QUARTER NO.14 PUNJ MAHAL	LCY	12520011310201	PLS				PKR				1,832.97		22-Jul-2008	
1482	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		WALEED MANZOOR DAR	50-A MATHAB STREET CHOHAN	LCY	12520011355501	PLS				PKR				22.07		29-Jan-2008	
1483	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SHAZIA HAQ NAWAZ	63 MOZANG ROAD LAHORE.	LCY	12520011474501	PLS				PKR				160.36		6-Jun-2008	
1484	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		QUARAT UL AIN	SHER AFZAL HOUSE NEAR SAR	LCY	12520011589901	PLS				PKR				3,405.24		12-Feb-2008	
1485	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DR. NAILA TAWAKAL	B F17 GOR 111 SHADMAN LAHO	LCY	12520011951601	PLS				PKR				5,766.75		27-Sep-2008	
1486	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUHAMMAD ASHGAR ABDULLAH	H NO 62 BLOCK NO G/S WAPDA	LCY	12520012083801	PLS				PKR				338.40		12-Sep-2008	
1487	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUZAMAL SUHERWARDY	206 KAMRAN BLOCK ALLAMA IQ	LCY	12520012105801	PLS				PKR				1,392.31		26-Mar-2008	
1488	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		IQBAL BEGUM FARZANA CH.	HOUSE NO.183 5 JACOB ROAD	LCY	12520012116101	PLS				PKR				2,619.53		1-Sep-2008	
1489	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUHAMMAD SALEEM	ST NO 31 CHAQI IBRAHIM WALI	LCY	12520012510101	PLS				PKR				48.07		16-Jan-2008	
1490	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		YASIR TUFAIL	NURSERY L.D.A.MIAN MIR PUL	LCY	12520012844201	PLS				PKR				108.85		7-Jul-2008	
1491	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUHAMMAD ANIS	HOUSE NO 24 JAVAID STREET	LCY	12520012888701	PLS				PKR				128.13		18-Apr-2008	
1492	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		LUBNA AKHTAR	ROOM NO 16 BLOCK.F.FATIMA	LCY	12520013045701	PLS				PKR				222.03		2-Apr-2008	
1493	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		FAROOR TOOR KHALID TOOR	36-G GULBERG II LAHORE PH N	LCY	12520013100101	PLS				PKR				15,907.30		29-Aug-2008	
1494	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		FATIMA ZEHRA DAMAR	FATIMA JINNAH MEDICAL COLL	LCY	12520013111501	PLS				PKR				31.51		8-Jul-2008	
1495	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SAADIA AZIZ	ROOM NO 07 BLOCK-B FATIMA	LCY	12520013116601	PLS				PKR				106.64		28-Jun-2008	
1496	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		FREEHA ASLAM	112 PAK BLOCK ALLAMA IQBAL	LCY	12520013146201	PLS				PKR				68.46		28-Jul-2008	
1497	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MEHWISH ARA SHAMS	FATIMA JINNAH MEDICAL COLL	LCY	12520013147001	PLS				PKR				67.86		12-May-2008	
1498	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUHAMMAD SHAFIQ	VILLAGE MALIKPUR P.O.BHATH	LCY	12520013222601	PLS				PKR				140.04		21-Jul-2008	
1499	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		KULSOOM BIBI	ROOM NO.47 B FJMC HOSTEL V	LCY	12520013225001	PLS				PKR				57.83		17-Sep-2008	
1500	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		WAHEEDA KHAN BHETTANI	ROOM NO.58 B FJMC HOSTEL V	LCY	12520013229301	PLS				PKR				9,007.63		18-Aug-2008	
1501	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		BENAZIR BALOOCH	ROOM NO 115 BLOCK NO D FJM	LCY	12520013487401	PLS				PKR				272.78		18-Jan-2008	
1502	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		HEMASA GUL	ROOM NO.32 B FJMC HOSTEL V	LCY	12520013494501	PLS				PKR				9,626.17		18-Aug-2008	
1503	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SANA MAROOF	FJMC HOSTEL WARIS ROAD LA	LCY	12520013516501	PLS				PKR				57.20		12-Feb-2008	
1504	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		NEELAM NAZ	ROOM NO.2 D FJMC HOSTEL BL	LCY	12520013518101	PLS				PKR				1,111.79		8-Jul-2008	
1505	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		AMINA ALI	ROOM NO.11 BLOCK E FJMC HO	LCY	12520013537401	PLS				PKR				127.01		14-Jan-2008	
1506	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MARYAM YASMIN	ROOM NO.37 BLOCK B FJMC HO	LCY	12520013548801	PLS				PKR				104.47		11-Feb-2008	
1507	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		KASHMALA AMJAD	ROOM NO.220 D BLOCK FJMC H	LCY	12520013769101	PLS				PKR				15.84		4-Feb-2008	
1508	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		FARZANA KAUSAR	H NO 9 MUSLIMABAD NOORI DA	LCY	12520014099101	PLS				PKR				381.77		28-May-2008	
1509	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ZARINA AZAM	ROOM NO.218-D F.J.M.C HOSTE	LCY	12520014109301	PLS				PKR				115.46		27-Jun-2008	
1510	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SAFIA JAN D O WALI JAN KHAN	ROOM NO 33 BLOCK B FJMC HO	LCY	12520014317301	PLS				PKR				9,677.86		18-Aug-2008	
1511	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DR AYESHA AZAD D O SARDAR MOHD AZAD	ROOM NO 8 DOCTORS HOSTEL	LCY	12520014375001	PLS				PKR				91.43		9-Jun-2008	
1512	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ARWA MOHAMMAD ABDULLAH AL-DOSARI	21/ A 2 JAIL ROAD LAHORE	LCY	12520014405901	PLS				PKR				0.21		15-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1513	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DR RANA MEHDI HASSAN S O MOHD ARSHA	62-L GULBERG 111 LAHORE 03(	LCY	12520014407501	PLS				PKR				0.02		24-Jun-2008	
1514	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		AMJID MASHIH S O BARKET MASIH	H.NO335-EALIU NO3 MODEL CO	LCY	12520014644701	PLS				PKR				122.95		6-Feb-2008	
1515	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DR FARAH RAFIQUE D O MOHD RAFIQUE Z	OBS GYNAE UNIT-III S.G.R.H LA	LCY	12520014703401	PLS				PKR				197.48		22-Mar-2008	
1516	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SHAFQAT BIBI W O LATEEF MASIH	H.NO.6 GALI NO21 KOTLYGHAS	LCY	12520014856301	PLS				PKR				57.37		28-May-2008	
1517	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DR SHAHIDA ASLAM D O MOHAMMAD ASLAM	ROOM NO 28 DOCTORS HOSTE	LCY	12520014874801	PLS				PKR				4,508.44		17-Mar-2008	
1518	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MATEE ULLAH BUTT S O QAMAR DIN BUTT	H.NO.11 GALI NO 55 DHARM PU	LCY	12520015035001	PLS				PKR				2,592.26		10-Jul-2008	
1519	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		FAIT AZEEM S O MOHD AZEEM	H.NO.720 BASTI SAIDEN SHAH	LCY	12520015066501	PLS				PKR				1,850.73		10-Jan-2008	
1520	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SOPHIA BAIG D O MOHAMMAD YOUSAF BAI	LAHORE HOSTEL FOR WOMEN	LCY	12520015906801	PLS				PKR				39,975.31		16-Jul-2008	
1521	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		KHURSHID AHMAD	C O NIDAI MILLAT LTD 4 SHARE	LCY	12520060132201	PLS				PKR				141.49		23-Apr-2008	
1522	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		COUCIL OF PAKISTAN NEWS PARERS	GENERAL SECTRETARY C P N	LCY	12520060412301	PLS				PKR				1,334.66		13-Sep-2007	
1523	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MOHAMMAD SAEED	C O NIDAI MILLAT LAHORE	LCY	12520060569501	PLS				PKR				246.29		17-Jun-2008	
1524	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		PARVEEN TUFAIL	BLOOD UNITE SERVICE GANGA	LCY	12520061109801	PLS				PKR				12,661.56		14-Apr-2008	
1525	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		RUSHANA THOUFEEK	ROOM NO.62 G/BLOCK FJMC G	LCY	12527900027701	PLS				PKR				0.24		29-Sep-2008	
1526	1283	WAPDA TOWN LAHORE	LAHORE	PB		MUHAMMAD ASLAM TABBASUM	341 G 5 WAPDA TOWN LAHORE	LCY	1283000196700 1	PLS				PKR				14,233.56		30-Sep-2008	
1527	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ZIA UL HASSAN KAZMI	314 1 K D.H.A LAHORE	LCY	13150002479301	PLS				PKR				108.58		15-May-2008	
1528	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		RANA AHMAD HUSSAN.	PH.NO.7112449	LCY	13150005224401	PLS				PKR				82.48		16-Sep-2008	
1529	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		HAJI CH.MUHAMMAD HUSSAIN.	273-FEROZEPUR ROAD MODEL	LCY	13150005308301	PLS				PKR				27,633.17		2-Jul-2008	
1530	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD HUSSAIN	H.NO.711-E.MOHALLAH BHOLA	LCY	13150005875301	PLS				PKR				9,641.45		2-Apr-2008	
1531	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		AKHTAR HUSSAIN KHAN	6-EGERTON ROAD LAHORE.	LCY	13150006502301	PLS				PKR				171.69		26-Jul-2008	
1532	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD HASSAN KHAN.	H.NO-1151 BASTI SAIDAN SHAH	LCY	13150006558001	PLS				PKR				145.63		11-Feb-2008	
1533	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MOHAMMAD ALTAF BUTT	C O S.E.C.P COMPANY REGIST	LCY	13150006659501	PLS				PKR				118.12		1-Feb-2008	
1534	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD SHAFIQUE.	H.NO 313 C BLOCK-B QAZAFI P	LCY	13150007046601	PLS				PKR				82.92		31-Jul-2008	
1535	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SH.SALAH-UD-DIN MUSSARAT SALAHUD DI	456-NIZAM BLOCL ALLAMA IQB	LCY	13150007115901	PLS				PKR				10.16		22-Feb-2008	
1536	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		NAILA HANIF	14-A CANAL BANK EXTENSION	LCY	13150007568201	PLS				PKR				1.00		5-Jun-2008	
1537	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ZAHID ALI.	H NO 10 STREET NO141 MADO	LCY	13150007781601	PLS				PKR				83.61		21-Feb-2008	
1538	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD TAHIR	B-223 MOHALLA ISLAM KHAN A	LCY	13150008296401	PLS				PKR				2,298.24		2-Jan-2008	
1539	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MOHAMMAD SHOAIB KHOKHAR	MOHAMMAD SHOAIB KHOKHAR	LCY	13150009065501	PLS				PKR				5,816.17		23-Jun-2008	
1540	1512	BILAL PARK, LAHORE	LAHORE	PB		SHAMSHAD BEGUM	DAWOOD STREET HAJI HASSA	LCY	15120000600301	PLS				PKR				30,475.33		31-Jan-2008	
1541	1512	BILAL PARK, LAHORE	LAHORE	PB		MIAN MOHAMMAD ARIF	HOUSE NO 26 STREET NO 40 W	LCY	15120003856401	PLS				PKR				20,417.16		30-Jun-2008	
1542	1512	BILAL PARK, LAHORE	LAHORE	PB		HAMEEDULLAH	HOUSE NO 5 ST NO 2 BANAKW	LCY	15120004427001	PLS				PKR				435.46		26-Jul-2008	
1543	1512	BILAL PARK, LAHORE	LAHORE	PB		SHUKARIA SHAFI REHANA ASHRAF	2-S-90 KOT KHAWAJA SAEED L	LCY	15120006072801	PLS				PKR				3,978.52		13-Mar-2008	
1544	1512	BILAL PARK, LAHORE	LAHORE	PB		RAZIA SULTANA	H NO 6A STREET NO I HAJI YAH	LCY	15120006424601	PLS				PKR				1,466.18		15-Sep-2008	
1545	1512	BILAL PARK, LAHORE	LAHORE	PB		ANWAR SULTAN W O MUNAWAR	HNO 1-C ST NO 17-A ALAM ST (	LCY	15120008546001	PLS				PKR				15,309.45		20-Mar-2008	
1546	1512	BILAL PARK, LAHORE	LAHORE	PB		UZMA YASMEEN BUTT	H 6 ST 30 SHAH BLOOR ST KOT	LCY	15120011553501	PLS				PKR				281.44		20-Mar-2008	
1547	1512	BILAL PARK, LAHORE	LAHORE	PB		MUHAMMAD YAQOOB MALIK	H 14 ST 33 DATA NAGHIR BSDA	LCY	15120011741801	PLS				PKR				168,897.82		15-Aug-2008	
1548	1512	BILAL PARK, LAHORE	LAHORE	PB		NAHEED SOHAIL SUHAIL ABID	H 180 MAIN CHAH MIRAN ROAD	LCY	15120011766801	PLS				PKR				14,151.27		14-Jul-2008	
1549	1512	BILAL PARK, LAHORE	LAHORE	PB		FAZAL AHMAD	H 45 S 62 B ST 18 NEW BILAL P	LCY	15120011829901	PLS				PKR				2,784.56		5-Jul-2008	
1550	1512	BILAL PARK, LAHORE	LAHORE	PB		SUHAIL AHMED	H.NO.25 ST NO.4 NAWAB PARK	LCY	15120012320401	PLS				PKR				4,439.66		17-Jan-2008	
1551	1512	BILAL PARK, LAHORE	LAHORE	PB		MOHAMMAD SADIQ	HOUSE NO 13 STREET N 10 SA	LCY	15120061414601	PLS				PKR				0.01		17-Sep-2008	
1552	1512	BILAL PARK, LAHORE	LAHORE	PB		RIAZ ALI SHAH S O SARDAR ALI SHAH	H NO 65 A ST NO 7 CHAH MIRA	LCY	15120062160301	PLS				PKR				1,460.24		18-Jun-2008	
1553	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		KAMRAN SADIQ BAIG	HO NO 7 ST NO 39 AMRT PARK	LCY	15180002327701	PLS				PKR				16,750.45		28-Apr-2008	
1554	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		KABEERI BEGUM	MANGTO KHAN MAJTIA QUART	LCY	15180003338501	PLS				PKR				128.99		12-May-2008	
1555	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		KINNAIRD ACCADMAY	5 EMPRESS ROAD LAHORE	LCY	15180003853101	PLS				PKR				21,086.92		6-May-2008	
1556	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		RAZIA BEGUM	DIL MUHAMMAD ROAD PATHI G	LCY	15180004211401	PLS				PKR				14.84		4-Sep-2008	
1557	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M SAEED AHMED S O RASHEED AHMED	48 RAILWAY ROAD INSIDE AMR	LCY	15180004526201	PLS				PKR				7,382.24		23-Jul-2008	
1558	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		GHULAM SAFDAR KHAN	96 A PRINGLE ROAD RAILWAY	LCY	15180004675901	PLS				PKR				184.96		7-Aug-2008	
1559	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		KHURAM SHAHZAD	S O MEHRAJ DIN HOUSE NO.70	LCY	15180004864001	PLS				PKR				813.36		11-Jun-2008	
1560	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SHAMIM KHALID	HOUSE NO.4 STREET NO.22 TA	LCY	15180005024401	PLS				PKR				35.42		30-Jun-2008	
1561	1589	PECO ROAD CENTRE	LAHORE	PB		KHAN MALIK	T NO 196 STRUCTAL DIVISION I	LCY	15890000380301	PLS				PKR				2,782.65		25-Oct-2007	
1562	1589	PECO ROAD CENTRE	LAHORE	PB		RAJA TEHMASAB KHAN S O SAJHANKHAN	LAHORE RACE CLUB LAHORE	LCY	15890002409801	PLS				PKR				3,193.28		19-Jun-2007	
1563	1589	PECO ROAD CENTRE	LAHORE	PB		SAJID HASSAN S O SHAMSUL HASAN	C VIL ENGINERING DEPT PECO	LCY	15890002462501	PLS				PKR				408,196.25		5-Aug-2008	
1564	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD RAFIQUE	MUHALLAH GUJAR PURA PINDI	LCY	15890002626001	PLS				PKR				5,262.29		21-Mar-2007	
1565	1589	PECO ROAD CENTRE	LAHORE	PB		AMINA BIBI	HOUSE NO 175 24-S LIAQATAB	LCY	15890003758501	PLS				PKR				7,791.89		8-Aug-2007	
1566	1589	PECO ROAD CENTRE	LAHORE	PB		SURRYA BEGUM	NAIABADI QUAID - E - MILLAT C	LCY	15890005084701	PLS				PKR				279.00		3-Jul-2007	
1567	1589	PECO ROAD CENTRE	LAHORE	PB		SHER HUSSAIN	HOUSE NO 314 SECTOR 3 A-II T	LCY	15890005155601	PLS				PKR				23,521.15		16-Jun-2008	
1568	1589	PECO ROAD CENTRE	LAHORE	PB		WASSAN	VILLAGE HALLOKI TEHSIL DIST	LCY	15890005534601	PLS				PKR				29,120.93		9-Oct-2007	
1569	1589	PECO ROAD CENTRE	LAHORE	PB		HAFIZ MUHAMMAD TAQI	ST NO 15 KARAMWALI COLONY	LCY	15890005803301	PLS				PKR				2,278.80		7-May-2008	
1570	1589	PECO ROAD CENTRE	LAHORE	PB		NAJMA BIBI	HNO 1050 KARMAN WALA BAZA	LCY	15890006432701	PLS				PKR				0.01		14-Mar-2007	
1571	1589	PECO ROAD CENTRE	LAHORE	PB		MIRZA MAQSOOD BAIG	546 C I BLOCK III TOWN SHIP LA	LCY	15890007414701	PLS				PKR				1,299.90		19-Jun-2008	
1572	1589	PECO ROAD CENTRE	LAHORE	PB		SAIF ULLAH S O ILAM UD DIN	QILLA DAWARKA MANGA MAND	LCY	15890007898201	PLS				PKR				0.03		31-Mar-2007	
1573	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD SHAFIQUE	H NO 14 PECO FACTORY KOT L	LCY	15890008379801	PLS				PKR				15,308.43		5-Sep-2007	
1574	1589	PECO ROAD CENTRE	LAHORE	PB		FAIYAZ UD DIN MIRZA	H NO 10 ST 33 QILA LAKHMAN S	LCY	15890008411701	PLS				PKR				4,281.91		12-Sep-2007	
1575	1589	PECO ROAD CENTRE	LAHORE	PB		SAKINA BIBI	AKHTAR SHAH ST PECO ROAD	LCY	15890008436901	PLS				PKR				0.01		29-May-2008	
1576	1589	PECO ROAD CENTRE	LAHORE	PB		BILQUIS BIBI	MOUZA NINGAR KASHA P O KA	LCY	15890010415701	PLS				PKR				0.01		18-Jun-2008	
1577	1589	PECO ROAD CENTRE	LAHORE	PB		MOHAMMAD HANIF	HOUSE NO 36 B STREET NO 24	LCY	15890010492901	PLS				PKR				1,059.70		3-May-2008	
1578	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD ANWAR	H.NO.14 SARDAR STREET QUA	LCY	15890010811601	PLS				PKR				960.73		6-Jun-2008	
1579	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		MST NARGIS BUTT	HOUSE NO 53 STREET NO 51 R	LCY	16990001510701	PLS				PKR				18,767.72		4-Feb-2008	
1580	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		MRS SADDQAT SURRYA	18 PIR GHAZI ROAD LAHORE.	LCY	16990003030001	PLS				PKR				1,530.34		30-Jan-2008	
1581	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		NASEER AHMED NASEER	H NO 10 ATTIQUE STNO 7 SHAH	LCY	16990060366201	PLS				PKR				108.03		1-Sep-2008	
1582	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ZUBSIR ABDUL QAYYAM	650-E-II WAPDA TOWN LAHORE	LCY	17410004629501	PLS				PKR				37.86		16-Nov-2007	
1583	1741	PANORAMA CENTRE BRAN	LAHORE	PB		KHAWAJA KAMRAN MRS FAREEHA	363 A-1 TOWN SHIP LAHORE PH	LCY	17410005460301	PLS				PKR				411.93		2-Mar-2007	
1584	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MOHAMMAD KHALID RANA	H.NO.7 ST.NO.12 NOOR SHAH P	LCY	17410050005101	PLS				PKR				17,180.77		31-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1585	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MIAN NAEEM-UR-REHMAN	111-MULTAN ROAD LAHORE	LCY	17410050011401	PLS				PKR				45,536.79		31-Jan-2008	
1586	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ABDUL AZIZ MINHAS TASNIM AZIZ	HOUSE NO.349 BLOCK-C FAISA	LCY	17410050012201	PLS				PKR				63,435.44		17-Oct-2007	
1587	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ABIDA AKRAM	PACKAGES LTD, SHAHRAH-E-R	LCY	17410060508901	PLS				PKR				9,884.53		27-Nov-2007	
1588	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		BUSHRA PARVEEN.	HOUSE NO 21 STREET NO 4 PR	LCY	17870006981901	PLS				PKR				0.03		19-Jul-2008	
1589	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SALMA BIBI	H.NO.295-B NEW CHAUBURJI P	LCY	17870007037101	PLS				PKR				14,356.62		22-Aug-2008	
1590	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		UZMA NAZ	H.NO.3-A ST.NO.31 MUSTAFA S	LCY	17870007346901	PLS				PKR				315.30		19-May-2008	
1591	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SHAIIDA BEGUM	QUARTER NO7 BLOCK NO2 RA	LCY	17870060149501	PLS				PKR				475.83		26-Jun-2008	
1592	1858	LAHORE-D.H.A.	LAHORE	PB		MOHAMMAD RAFIQ	SULEMAN MEDICAL STORE MA	LCY	18580000354901	PLS				PKR				10,563.75		25-Feb-2008	
1593	1858	LAHORE-D.H.A.	LAHORE	PB		M ZAHIR KHAN	H NO 74 C RAILWAY OFFICERS	LCY	18580003264001	PLS				PKR				16,189.04		26-Apr-2008	
1594	1858	LAHORE-D.H.A.	LAHORE	PB		SHAHEEN AKHTAR	27 E PUNJAB CO OP HOUSING	LCY	18580006507801	PLS				PKR				19,037.03		14-Jul-2008	
1595	1858	LAHORE-D.H.A.	LAHORE	PB		MUHAMMAD ASLAM	HOUSE NO.98-E CHARRAR PIN	LCY	18580012479301	PLS				PKR				6,877.39		27-Aug-2008	
1596	1858	LAHORE-D.H.A.	LAHORE	PB		AKHTER JAVID	SHALIMAR GENIRAL STORE NI	LCY	18580060213701	PLS				PKR				3,651.59		29-Jan-2008	
1597	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		SYED QAMAR ALI SHAH	572 EI JOHAR TOWN LAHORE	LCY	22160001065901	PLS				PKR				5,733.68		27-May-2008	
1598	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		MUSSARAT SHAMIM	169-N MODEL TOWN EXT LAHO	LCY	22160001263701	PLS				PKR				5,938.23		20-Aug-2008	
1599	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		SAJJAD AHMED	HOUSE NO.331 BLOCK K-3 WAP	LCY	22160001590001	PLS				PKR				10,993.54		10-Jun-2008	
1600	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		AFSHAN TALAT	102 OMER BLOCK ALLAMA IQB	LCY	22160001666001	PLS				PKR				1,399.01		22-Jul-2008	
1601	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		CH M SABAHAT ALI KHAN	324 B JOHAR TOWN LAHORE	LCY	22160001846401	PLS				PKR				567.32		4-Jun-2008	
1602	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		EJAZ SHARIF	404 E SAMAN BERG JOHAR TO	LCY	22160002115301	PLS				PKR				687.00		18-Mar-2008	
1603	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		MUHAMMAD MUNIR AHMAD	384 E 2 JOHAR TOWN LAHORE	LCY	22160002357601	PLS				PKR				2,808.64		3-May-2008	
1604	2216	MOHAMMAD ALI JAUHAR TOWN, LA	LAHORE	PB		NASREEN BIBI	BEACON HOUSE SCHOOL JOH	LCY	22160002666501	PLS				PKR				2.31		9-Feb-2008	
1605	0121	ANARKALI, LAHORE	LAHORE	PB		MR JAVAID IQBAL	85 E GUL SHAN E RAVI LAHOR	LCY	01210074154503	CURR				PKR				73,873.00		14-Jul-2008	
1606	0122	LAHORE-BADAMI BAGH	LAHORE	PB		M S ROAD STAR CARRIAGE	17 H MADEL TOWN LAHORE	LCY	01220046086103	CURR				PKR				3,461.79		12-Oct-2007	
1607	0124	BRANDRETH RD, LAHORE	LAHORE	PB		SH MUSHTAQ AHMAD	32 BRANDRETH ROAD LAHORE	LCY	01240068929903	CURR				PKR				6,419.84		29-Sep-2008	
1608	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S NEW LIFE IND	63 RAILWAY ROAD LAHORE	LCY	01240079776703	CURR				PKR				5,240.42		26-May-2008	
1609	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S ZAKRIA STEEL TRADERS	143 LOHA MARKET LANDA MAR	LCY	01240082583703	CURR				PKR				908.00		7-Mar-2008	
1610	0124	BRANDRETH RD, LAHORE	LAHORE	PB		NATIONAL MANUFACTURER COMPANY	16.K.M. MULTAN ROAD LAHORE	LCY	01240088539003	CURR				PKR				383.38		27-Feb-2008	
1611	0124	BRANDRETH RD, LAHORE	LAHORE	PB		RAMZEEM TRADING CO.	SHOP.NO.4 BABAR STREET DIL	LCY	01240088733403	CURR				PKR				6,218.00		11-Jul-2008	
1612	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S MALIK SONS TEXTILE TRADERS.	G-3 AKBAR CENTRE 3-DEWAN	LCY	01240089658703	CURR				PKR				8,833.00		29-Sep-2008	
1613	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S SHAHZAD TRADERS.	SUIT NO 14 ASHRAF MARKET R	LCY	01240089747803	CURR				PKR				6,287.50		10-Sep-2008	
1614	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S. Heenza Impex		LCY	01240970029603	CD-MISC				PKR				2,000.00		8-May-2004	
1615	0124	BRANDRETH RD, LAHORE	LAHORE	PB		Misc Parties Margin		LCY	01240970045803	CD-MISC				PKR				14,832.00		8-May-2004	
1616	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.Qadir Traders		LCY	01240970053903	CD-MISC				PKR				16,703.00		8-May-2004	
1617	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.Shinning Star		LCY	01240970061003	CD-MISC				PKR				3,000.00		8-May-2004	
1618	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.Sajjad And Company		LCY	01240970079103	CD-MISC				PKR				3,200.00		8-May-2004	
1619	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.Top Traders		LCY	01240970087203	CD-MISC				PKR				3,200.00		8-May-2004	
1620	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.United Traders		LCY	01240970095303	CD-MISC				PKR				2,480.00		8-May-2004	
1621	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.Friends Scientific Store		LCY	01240970100603	CD-MISC				PKR				293,610.00		8-May-2004	
1622	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.Naheed And Company		LCY	01240970150103	CD-MISC				PKR				4,102.00		8-May-2004	
1623	0124	BRANDRETH RD, LAHORE	LAHORE	PB		M S.M.Iqbal And Company		LCY	01240970168203	CD-MISC				PKR				9,131.00		8-May-2004	
1624	0125	CANTONMENT, LAHORE	LAHORE	PB		M S.M.B.ENTERPRISES.	E-150 1 JAVED COLONY GHAZI	LCY	01250099376803	CURR				PKR				723.50		11-Aug-2008	
1625	0125	CANTONMENT, LAHORE	LAHORE	PB		CHAIRMAN CONSUMER COMMITTEE	MOUZA MINHALA KALAN DISTT	LCY	01250105486803	CURR				PKR				4,391.90		23-Sep-2008	
1626	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD FARID	56-INDEP FIELD COMPANY ENG	LCY	01250107187803	CURR				PKR				2,650.50		23-Jan-2008	
1627	0125	CANTONMENT, LAHORE	LAHORE	PB		NADEEM IDREES	HOUSE NO. 230 BLOCK E TAJP	LCY	01250108840103	CURR				PKR				638.50		30-Jan-2008	
1628	0125	CANTONMENT, LAHORE	LAHORE	PB		M S. RIZKAZ INTERACTIONS	1ST FLOOR 1425-TUFAIL ROAD	LCY	01250109040803	CURR				PKR				9,773.00		14-Mar-2008	
1629	0125	CANTONMENT, LAHORE	LAHORE	PB		M S SIDDIQUE GENERAL STORE	926- SARWAR ROAD SADAR BA	LCY	01250113497703	CURR				PKR				3,087.50		19-Feb-2008	
1630	0125	CANTONMENT, LAHORE	LAHORE	PB		Frontier Biscuits Factory		LCY	01250560026303	CD-MISC				PKR				10,000.00		9-Sep-2006	
1631	0125	CANTONMENT, LAHORE	LAHORE	PB		M.Yousaf Amin		LCY	01250560034403	CD-MISC				PKR				50,000.00		9-Sep-2006	
1632	0125	CANTONMENT, LAHORE	LAHORE	PB		Syed Rcc Pipe Factory		LCY	01250560050603	CD-MISC				PKR				5,000.00		9-Sep-2006	
1633	0125	CANTONMENT, LAHORE	LAHORE	PB		M.Shabbir		LCY	01250560068703	CD-MISC				PKR				15,000.00		9-Sep-2006	
1634	0125	CANTONMENT, LAHORE	LAHORE	PB		Khan Steel Rerolling		LCY	01250560076803	CD-MISC				PKR				66,000.00		9-Sep-2006	
1635	0125	CANTONMENT, LAHORE	LAHORE	PB		Mirza Mirza M And Sons		LCY	01250560084903	CD-MISC				PKR				630.00		9-Sep-2006	
1636	0125	CANTONMENT, LAHORE	LAHORE	PB		Golden Craft		LCY	01250560107303	CD-MISC				PKR				52,920.00		9-Sep-2006	
1637	0126	CIRCULAR RD, LAHORE	LAHORE	PB		MOHAMMAD AMIN A N MUHAMMAD ALE	27 28 CHUBURJI PARK LAHORE	LCY	01260015376103	CURR				PKR				430.91		7-Apr-2008	
1638	0126	CIRCULAR RD, LAHORE	LAHORE	PB		M S AQIB BROTHERS	8-AHTSHAM CHAMBER CROSS	LCY	01260150154503	CURR				PKR				10,508.93		22-Aug-2008	
1639	0126	CIRCULAR RD, LAHORE	LAHORE	PB		MUHAMMAD SAQIB BUTT S O M-PERVAIZ B	HOUSE NO 5 AMANULLAH STR	LCY	01260151053603	CURR				PKR				0.25		16-May-2008	
1640	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Qazi Sons		LCY	01260962103003	CD-MISC				PKR				10,000.00		10-Oct-2006	
1641	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Auto De Sagal		LCY	01260962187803	CD-MISC				PKR				11,025.00		10-Oct-2006	
1642	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Ch. Naseer Ahmed		LCY	01260962195903	CD-MISC				PKR				50,000.00		11-Oct-2006	
1643	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Amjad Industry		LCY	01260962200203	CD-MISC				PKR				83,600.00		10-Oct-2006	
1644	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Muslim Bhey Floor Mill		LCY	01260962242603	CD-MISC				PKR				5,000.00		10-Oct-2006	
1645	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Punjab Chemicals		LCY	01260962284003	CD-MISC				PKR				42,000.00		10-Oct-2006	
1646	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Haq Traders		LCY	01260962307403	CD-MISC				PKR				22,749.00		10-Oct-2006	
1647	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Fancy Hardware Store.		LCY	01260962331703	CD-MISC				PKR				10,000.00		10-Oct-2006	
1648	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Fabcon Engg. Services		LCY	01260962349803	CD-MISC				PKR				19,000.00		10-Oct-2006	
1649	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Central Trading Co		LCY	01260962357903	CD-MISC				PKR				10,000.00		10-Oct-2006	
1650	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Sh. Pervaiz Ahmed		LCY	01260962365003	CD-MISC				PKR				10,000.00		10-Oct-2006	
1651	0126	CIRCULAR RD, LAHORE	LAHORE	PB		United Ind. Trading		LCY	01260962373103	CD-MISC				PKR				10,500.00		10-Oct-2006	
1652	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Muhammad Akram		LCY	01260962381203	CD-MISC				PKR				5,000.00		9-Oct-2006	
1653	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Supper Steel Re Rolling		LCY	01260962399303	CD-MISC				PKR				50,000.00		9-Oct-2006	
1654	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Seco Pipe Mill Store.		LCY	01260962412703	CD-MISC				PKR				5,000.00		10-Oct-2006	
1655	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Orient Colour Pvt Ltd.		LCY	01260962438903	CD-MISC				PKR				56,000.00		9-Oct-2006	
1656	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Aami Brothers		LCY	01260962454103	CD-MISC				PKR				41,250.00		9-Oct-2006	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1657	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Lucky Plastic		LCY	01260962462203	CD-MISC				PKR				20,000.00		9-Oct-2006	
1658	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Office Automation Group		LCY	01260962501803	CD-MISC				PKR				81,060.00		10-Oct-2006	
1659	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Punjab Rice & Floor Mill		LCY	01260962535103	CD-MISC				PKR				5,000.00		10-Oct-2006	
1660	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Mordern Silk Mill		LCY	01260962543203	CD-MISC				PKR				1,110.00		10-Oct-2006	
1661	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Pecock Products		LCY	01260962551303	CD-MISC				PKR				473.00		10-Oct-2006	
1662	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Globe Publishers		LCY	01260962569403	CD-MISC				PKR				2,430.00		10-Oct-2006	
1663	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Pak Carpet Manf.		LCY	01260962577503	CD-MISC				PKR				2,250.00		10-Oct-2006	
1664	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Zia Ud Din		LCY	01260962585603	CD-MISC				PKR				288.00		10-Oct-2006	
1665	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Dean Autos		LCY	01260962593703	CD-MISC				PKR				14,253.00		9-Oct-2006	
1666	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Nalakha Ban Store.		LCY	01260962608003	CD-MISC				PKR				1,810.00		10-Oct-2006	
1667	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Abdul Rashid		LCY	01260962616103	CD-MISC				PKR				8,000.00		10-Oct-2006	
1668	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Khatala Chemicals		LCY	01264700024803	CD-MISC				PKR				6,290.00		22-Apr-2004	
1669	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Emaskey Industries		LCY	01264700032903	CD-MISC				PKR				91,900.00		22-Apr-2004	
1670	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Burhan Trading Co		LCY	01264700040003	CD-MISC				PKR				21,400.00		22-Apr-2004	
1671	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Brothers Traders		LCY	01264700058103	CD-MISC				PKR				2,000.00		22-Apr-2004	
1672	0126	CIRCULAR RD, LAHORE	LAHORE	PB		Tariq Trading Co		LCY	01264700066203	CD-MISC				PKR				2,000.00		22-Apr-2004	
1673	0127	CIVIL LINES, LAHORE	LAHORE	PB		PAKISTAN VETERINARY ASSOCIATES	AERIKARY ROAD LAHORE CAN	LCY	01270005030203	CURR				PKR				887.35		4-Jan-2008	
1674	0127	CIVIL LINES, LAHORE	LAHORE	PB		SYED ZAHEER HASSAN	SYED ZAHER HASSAN 22 D MO	LCY	01270023842103	CURR				PKR				2,219.76		7-Jul-2008	
1675	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		PROF AHMED SAEED SHAIKH	120 P STAFF COLONY ENGG UN	LCY	01280022234603	CURR				PKR				1,719.00		16-Jun-2008	
1676	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SHAHZAD COMPUTER COMOSERS	SHARIF PURA CHAK NO DHER	LCY	01280023450503	CURR				PKR				8,869.08		4-Sep-2008	
1677	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SABUHI AKBAR MUHAMMAD AKBAR BHATT	HOUSE NO 10 ASIF JAH STREE	LCY	01280027551903	CURR				PKR				143,100.00		8-Feb-2008	
1678	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		HAMDIA MAHDI WEZIR	UET PHA FLAT NO. 8, LAHORE	LCY	01287900121903	CURR				PKR				610.00		12-Jan-2008	
1679	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		IMRAN BROTHERS	VILLAGE JELLO BEAR JALLO RA	LCY	01330008716103	CURR				PKR				7,131.43		24-May-2008	
1680	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		M S MUMTAZ NEWS AGENCY	14 34 GALI NO 2 SHARIF PARK	LCY	01330010739303	CURR				PKR				7,085.15		25-Jul-2008	
1681	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SHAHID MAHMOOD	S O.GHULAM MUSTAFA CHAK N	LCY	01330012325003	CURR				PKR				2,294.00		23-Jul-2008	
1682	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		PAK POULTARY SALES CENTER	287 ATTA TURK BLOCK NEW GA	LCY	01330012870503	CURR				PKR				1,590.00		23-Jul-2008	
1683	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		AZMAT KHURSHAD	STAR PLASTIC WROKS CHAMA	LCY	01340110074903	CURR				PKR				0.50		9-Apr-2008	
1684	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MOHAMMAD IJAZ AHMAD	ITTEFAQ MARKET ALAMGIR MA	LCY	01340121855003	CURR				PKR				0.50		9-Apr-2008	
1685	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		M S HASHIM KHAN GULZAR KHAN	GHOREY SHAH STREET GUJAR	LCY	01340127770803	CURR				PKR				13,233.60		23-Aug-2008	
1686	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		GULZAR HUSSAIN	H NO-I 1530-B KATRA WALI SHA	LCY	01340134086003	CURR				PKR				823.00		4-Jun-2008	
1687	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUHAMMAD WAZIR	H NO-94 C GUMTAI BAZAR I S L	LCY	01340138195503	CURR				PKR				18,515.00		26-Jan-2008	
1688	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ABDUL HAMEED	SHOP NO E 2427 GALI HINGNA	LCY	01340147461903	CURR				PKR				309.00		22-Jul-2008	
1689	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IFTIKHAR MASIH		LCY	01340500407603	CURR				PKR				1,666.00		30-Apr-2007	
1690	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		Royal International		LCY	01340960021403	CD-MISC				PKR				9,000.00		7-Apr-2005	
1691	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		Khokhar Jewellery		LCY	01340960039503	CD-MISC				PKR				23,000.00		7-Apr-2005	
1692	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ARMY WELFARE TRUST SALE MARK	ETING DIVISION IMPREST A C 1	LCY	01350243304503	CURR				PKR				1,356.26		9-Jun-1996	
1693	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S WAH NOBEL CHEMICALS LTD	G T ROAD WAH CNATT PH NO 6	LCY	01350244245003	CURR				PKR				3,039.00		19-Jul-2008	
1694	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S UMAR PUBLICATIONS.	125 AURANGZEB BLOCK NEW G	LCY	01350277418203	CURR				PKR				6,798.50		23-Apr-2008	
1695	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MRS NAYYAR MANSOORA	245-P MODEL TOWN EXT. LAHO	LCY	01350282374503	CURR				PKR				659.79		22-Jul-2008	
1696	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S STATE LIFE INS CORP OF PAK	4 LYTTON ROAD LAHORE	LCY	01350300017003	CURR				PKR				178.31		19-Jul-2008	
1697	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S. CANDID PHARMACEUTCAL.	17-A.8TH FLOOR LAND MARK P	LCY	01350320091603	CURR				PKR				163.74		21-Jan-2008	
1698	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S OMAR AMJAD BROTHERS.	H-1372 AKBARI MANDI LAHORE	LCY	01350323641203	CURR				PKR				7,994.50		9-Jan-2008	
1699	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD IBRAR.	3RD FLOOR R NO 1 NAGHAR C	LCY	01350324956203	CURR				PKR				298.25		8-Jul-2008	
1700	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AHMED TRADING CO.	469 3 D.H.A LAHORE.	LCY	01350326453803	CURR				PKR				335.84		22-Feb-2008	
1701	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAHIDA ASLAM MIRZA ASLAM BEG.	H NO 13-S-18 AHMED PARK MO	LCY	01350327491503	CURR				PKR				2,434.96		23-Apr-2008	
1702	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S ARIF SPORTS	54 1-B SANT NAGAR NEHRU PA	LCY	01350328837003	CURR				PKR				3,327.00		1-Sep-2008	
1703	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S HEBSON INTERNATIONAL.	H NO 30 ST NO 2 SHUJA COLON	LCY	01350329370703	CURR				PKR				4,181.61		23-Apr-2008	
1704	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHOICE BEAUTY PALACE T CENTER.	SHOP NO 1 ALMUMTAZ ROAD F	LCY	01350330355203	CURR				PKR				2,880.10		11-Sep-2008	
1705	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MEHDI BROTHERS	335 NISHTER BLOCK ALLAMA I	LCY	01350331068003	CURR				PKR				10,704.00		8-Feb-2008	
1706	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S ASIAN CHEMICALS	139 CIRCULAR ROAD LAHORE	LCY	01350334707703	CURR				PKR				7,422.50		21-Feb-2008	
1707	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LISH PVT LIMITED	80 GHULAM ROAD LAHORE 415	LCY	01350337925203	CURR				PKR				23,767.01		15-Jul-2008	
1708	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABDULGHARRAR CONSUME LOANS ONLY	HOUSE NO.62 TAARIQ COLONY	LCY	01350800596303	CURR				PKR				2,048.00		29-Jun-2006	
1709	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD SALEEM ABBASS CONSUMER LO	HOUSE NO 220 BLOCK 5 SECTO	LCY	01350801568303	CURR				PKR				1,024.00		29-Jun-2006	
1710	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAISAL GHANI CONSUMER FINANCE ONLY	H NO 7 ST NO 64 ILAHI PARK W	LCY	01350803112603	CURR				PKR				1,070.00		8-Jul-2006	
1711	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAMSHER ALI SHAH T M CONSUMER FIN	H NO 10 RAM ST NO 16 BRENDI	LCY	01350803308903	CURR				PKR				3,868.00		29-Jun-2006	
1712	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IMRAN SHER GILL T M CONSUMER FINA	H NO 99 SURABA GARDEN FER	LCY	01350803332203	CURR				PKR				4,518.00		29-Jun-2006	
1713	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AZFAR NAIM SIDDIQUE T M CON FIN ON	H NO 26 E 30D GHOUSIA COLO	LCY	01350803544703	CURR				PKR				1,896.52		29-Jun-2006	
1714	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAIGHAM ALI QURESHI T M CONSUMER F	QURESHI COTTAGES NO 4 ST N	LCY	01350803900103	CURR				PKR				2,732.02		14-Dec-2007	
1715	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASHRAF MAHMOOD CONSUMER FINANCE ON	H NO 268 NEW SIMPLE ROAD M	LCY	01350807205903	CURR				PKR				1,762.00		29-Jun-2006	
1716	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASIA BASHIR CONSUMER FINANCE ONLY	H NO 606 F JOHAR TOWN LHR	LCY	01350808934903	CURR				PKR				1,620.68		30-Jun-2006	
1717	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASGHAR ALI CONSUMER FINANCE ONLY	A 6 CHUBURJI QUARTER LHR	LCY	01350809079803	CURR				PKR				2,456.00		30-Jun-2006	
1718	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGNAS ROY CONSUMER FINANCE ONLY	H NO 80 3 YOHANA ABAD BLOC	LCY	01350810290103	CURR				PKR				1,297.00		29-Jun-2006	
1719	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S TOTAL TECHNOLOGI CONSUMER FINAN	630.SHADMAN.1 LAHORE	LCY	01350811686103	CURR				PKR				28,348.00		22-Sep-2008	
1720	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD KHALID CONSUMEER FINANCE O	STAFF HBL MALL LAHORE	LCY	01350812593303	CURR				PKR				4,452.34		25-Jul-2006	
1721	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD KHALID CONSUMER FINANCE ON	H NO 531. BLOCK NO 3 SECTOR	LCY	01350813175603	CURR				PKR				43,137.74		9-Feb-2008	
1722	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S Spencer Distribution Ltd		LCY	01355970304303	CD-MISC				PKR				49,200.00		7-Mar-2002	
1723	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Machinery Pool Organition		LCY	01355977039103	CD-MISC				PKR				455,000.00		15-Sep-2001	
1724	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Irza Pharma Pvt Ltd		LCY	01355977047203	CD-MISC				PKR				1,125.00		15-Sep-2001	
1725	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Mechnised Construction Of Pakistan		LCY	01355977063403	CD-MISC				PKR				500,000.00		15-Sep-2001	
1726	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Zahoor Co		LCY	01355977097703	CD-MISC				PKR				9,400.00		15-Sep-2001	
1727	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Micro Electronic Tech Intl Pvt		LCY	01355977144403	CD-MISC				PKR				25,710.00		3-Jan-2005	
1728	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Punjab Motor Pvt Ltd		LCY	01355977178703	CD-MISC				PKR				1,267.00		17-Sep-2001	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1729	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		G.P. Ltd		LCY	01355977186803	CD-MISC				PKR				6,000.00		15-Sep-2001	
1730	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAsaan Aftab Textile Mills Ltd		LCY	01355977209203	CD-MISC				PKR				20,000.00		15-Sep-2001	
1731	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Tariq Aziz		LCY	01355977217303	CD-MISC				PKR				3,000.00		15-Sep-2001	
1732	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Tahir Manzoor		LCY	01355977233503	CD-MISC				PKR				5,000.00		15-Sep-2001	
1733	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Shazi Industries		LCY	01355977259703	CD-MISC				PKR				3,541.00		15-Sep-2001	
1734	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Dairy Food Product Pvt Ltd		LCY	01355977283003	CD-MISC				PKR				7,000.00		15-Sep-2001	
1735	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Saritow Spinning Mills Ltd		LCY	01355977291103	CD-MISC				PKR				96,766.00		15-Sep-2001	
1736	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Indus Velly Rice Mills Ltd		LCY	01355977306403	CD-MISC				PKR				279,820.00		15-Sep-2001	
1737	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Abdul Ali		LCY	01355977348803	CD-MISC				PKR				110,000.00		15-Sep-2001	
1738	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Frontier Buscuits Factory		LCY	01355977364003	CD-MISC				PKR				10,000.00		15-Sep-2001	
1739	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Mahmood Ahmad Mirza		LCY	01355977372103	CD-MISC				PKR				1,000.00		15-Sep-2001	
1740	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Namdar Khan		LCY	01355977380203	CD-MISC				PKR				25,000.00		15-Sep-2001	
1741	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Mughal Steel		LCY	01355977487403	CD-MISC				PKR				50,000.00		15-Sep-2001	
1742	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Ch Mohammad Ishfaq		LCY	01355977681803	CD-MISC				PKR				30,000.00		11-Nov-2004	
1743	0136	URDU BAZAR, LAHORE	LAHORE	PB		ALI HASSAN	C O OPRINTAL BOOK SOCIETY	LCY	01360047293503	CURR				PKR				149.25		31-Jul-2008	
1744	0136	URDU BAZAR, LAHORE	LAHORE	PB		KHYABAN PRESS LHR	4 C DATA DARBAR MRT LAHOR	LCY	01360049261803	CURR				PKR				1,676.20		21-Feb-2008	
1745	0136	URDU BAZAR, LAHORE	LAHORE	PB		FRONITER PUBLISHING	22 URDU BAZAR LAHORE	LCY	01360051860003	CURR				PKR				127,871.82		30-Jan-2008	
1746	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SOCIETE GENERALE	129 A MODEL TOWN LAHORE	LCY	01370021928703	CURR				PKR				3,459.85		13-Sep-2008	
1747	0137	DAVIS ROAD, LAHORE	LAHORE	PB		M S ALTAF CO	40-B NICHOLSON ROAD LAHOR	LCY	01370025257803	CURR				PKR				43,242.50		29-Feb-2008	
1748	0137	DAVIS ROAD, LAHORE	LAHORE	PB		GHAZALA JAVED	B-45 K.D.A.SCHEME NO-1 KARA	LCY	01370039044903	CURR				PKR				27,425.00		25-Aug-2008	
1749	0137	DAVIS ROAD, LAHORE	LAHORE	PB		BAHUM ASSOCIATE PVT LTD	2ND.FLOOR M.K ARCADE 32-D/	LCY	01370046643603	CURR				PKR				5,752.51		18-Jul-2008	
1750	0138	LAKE ROAD, LAHORE	LAHORE	PB		F G INTERNATIONAL PVT LTD	3--RD FLOOR ALI PLAZA 3--MO2	LCY	01380036442903	CURR				PKR				31,429.75		21-Jul-2008	
1751	0138	LAKE ROAD, LAHORE	LAHORE	PB		TARIQ MAHMOOD	LAKE ROAD OLD ANARKALI LA	LCY	01380500132703	CURR				PKR				5,465.97		6-Apr-2007	
1752	0138	LAKE ROAD, LAHORE	LAHORE	PB		ZARQA RIAZ SHAH	LAKE ROAD OLD ANARKALI LA	LCY	01380500255103	CURR				PKR				12,858.87		24-Jun-2008	
1753	0138	LAKE ROAD, LAHORE	LAHORE	PB		WASIF HAMEED BAIG		LCY	01380501764503	CURR				PKR				6,376.02		20-Feb-2008	
1754	0138	LAKE ROAD, LAHORE	LAHORE	PB		AHSAN ALI AWAN		LCY	01380501976003	CURR				PKR				3,848.42		2-Apr-2008	
1755	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SEEMEN AMJAD	13-2 TAXATION COLONY GULB	LCY	01720045001003	CURR				PKR				0.26		25-Jan-2008	
1756	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		HIGHNOON CHEMICAL PVT LIMITED	68 A B 1 GULBERG III LAHORE	LCY	01720049827003	CURR				PKR				23,627.50		12-Feb-2008	
1757	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		TAJ PACKRITE	33 TARIQ BLOCK NEW GARDEN	LCY	01720074602103	CURR				PKR				344.56		8-Jul-2008	
1758	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		BRIG R SYED HAMID SHAH SYED MANSOOR	407 HOWARD HOUSE DOLPHIN	LCY	01720080467503	CURR				PKR				117,597.27		16-Jan-2008	
1759	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		GHULAM SAFDAR TAHIR	4 B MAIN MARKET GULBERG LH	LCY	01720082087503	CURR				PKR				15,054.00		18-Apr-2008	
1760	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHAHEEN PERVAIZ.	107-H-MODEL TOWN LAHORE.	LCY	01720082914603	CURR				PKR				10,023.00		22-Feb-2008	
1761	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SALEEM AHMAD 5757215	40 A F.F.C SCHEME GULBERG II	LCY	01720083716503	CURR				PKR				0.50		3-Jul-2008	
1762	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S TRADE LINKS 892945	SUITE 3 2ND FLOOR GUL PLAZ	LCY	01720085873903	CURR				PKR				0.18		29-Sep-2008	
1763	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ARUJ GARMENT ACCESSORIES LTD DIVIDE	ARUJ HOUSE 1-KM RAIWIND RO	LCY	01720086659603	CURR				PKR				259,164.00		22-Apr-2008	
1764	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		NAWAZ BROTHERS	305 A 111 GULBERG III LAHORE	LCY	01720086756803	CURR				PKR				4,121.00		7-Aug-2008	
1765	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M.TAHIR SALEEMI 7725576	E 115 STREET 8 OFFICERS CO	LCY	01720087388603	CURR				PKR				61,913.50		8-Jul-2008	
1766	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		PINCER SECURITY SERVICE PVT LTD	FLAT NO 2 1ST FLOOR SHERAZ	LCY	01720088643103	CURR				PKR				286.00		8-Jul-2008	
1767	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S ARUJ GARMENT ACCESSORIES LTD	ARUJ HOUSE 1-KM RAIWIND RO	LCY	01720089275903	CURR				PKR				159,420.00		6-Jun-2008	
1768	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		CAPT DR GHULAM MURTAZA KHAN	97 D ALLAMA IQBAL ROAD LAH	LCY	01720106572903	CURR				PKR				4,307.75		17-Mar-2008	
1769	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S MOHKAM FURNISHERS	ALI PARK PECO ROAD OPP KO	LCY	01720121475003	CURR				PKR				10,787.50		3-Sep-2008	
1770	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		KHAZAR HAYAT	H-9 SHAHAUN TOWN OPP EDE	LCY	01720502794303	CURR				PKR				1,036.13		31-Aug-2007	
1771	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S Glow Pak Intl.		LCY	01723971023303	CD-MISC				PKR				97,060.00		15-Aug-2006	
1772	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S Kayber Agro		LCY	01723971065703	CD-MISC				PKR				2,243,725.00		22-Aug-2001	
1773	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S Rubrux Inds Pvt Ltd.		LCY	01723971081903	CD-MISC				PKR				90,706.25		22-Aug-2001	
1774	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S Kakasian Oil Pvt Ltd.		LCY	01723971099003	CD-MISC				PKR				268,800.00		22-Aug-2001	
1775	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Federal Const Co.		LCY	01723971104303	CD-MISC				PKR				41,914.91		22-Aug-2001	
1776	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Khalid		LCY	01723971112403	CD-MISC				PKR				200.00		22-Aug-2001	
1777	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Gasage Appllances		LCY	01723971120503	CD-MISC				PKR				2,000.00		22-Aug-2001	
1778	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Shoukat Mahmod Butt.		LCY	01723971138603	CD-MISC				PKR				36,094.00		22-Aug-2001	
1779	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Hawk Advertisement		LCY	01723971196203	CD-MISC				PKR				20,350.00		22-Aug-2001	
1780	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		HAsaan Entp		LCY	01723971201503	CD-MISC				PKR				11,446.00		22-Aug-2001	
1781	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Alco Chem Ltd.		LCY	01723971219603	CD-MISC				PKR				15,500.00		28-Aug-2001	
1782	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Malik Sons		LCY	01723971235803	CD-MISC				PKR				9,025.00		28-Aug-2001	
1783	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Dr Ammsan Ullah.		LCY	01723971277203	CD-MISC				PKR				60,000.00		22-Aug-2001	
1784	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Javed Trading Co		LCY	01723971285303	CD-MISC				PKR				11,011.25		22-Aug-2001	
1785	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Moderate Builder		LCY	01723971293403	CD-MISC				PKR				105,810.00		22-Aug-2001	
1786	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Shalimar Metal		LCY	01723971308703	CD-MISC				PKR				5,350.00		22-Aug-2001	
1787	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Fayyaz Ud Din Mughal		LCY	01723971324903	CD-MISC				PKR				12,000.00		22-Aug-2001	
1788	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		French Bakery		LCY	01723971332003	CD-MISC				PKR				66,000.00		22-Aug-2001	
1789	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Ishtiaq Ahmed		LCY	01723971358203	CD-MISC				PKR				30,000.00		22-Aug-2001	
1790	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S Najaf Trading Corporation		LCY	01723971439203	CD-MISC				PKR				60,000.00		25-Sep-2001	
1791	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Chaplet International Pvt Ltd.		LCY	01723971625503	CD-MISC				PKR				12,000.00		3-Oct-2005	
1792	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M.Toseef-Uz-Zaman Khan Farida Tosee		LCY	01723971691203	CD-MISC				PKR				45,000.00		17-Jul-2006	
1793	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		Hsamimara Production.		LCY	01725971243903	CD-MISC				PKR				10,000.00		22-Aug-2001	
1794	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PAK SOCIALOGICAL ASSOCIATION	P U NEW CAMPUS LAHORE	LCY	01820004947503	CURR				PKR				9,624.72		8-Jan-2007	
1795	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PUNJAB MATHEMETICAL SOCIETY	P U NEW CAMPUS LAHORE	LCY	01820006436003	CURR				PKR				20,816.55		10-Jun-2008	
1796	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DR MOHD IBRAHIM KHALID	1 E R P-4 NEW CAMPUS LAHOR	LCY	01820011732503	CURR				PKR				881.50		10-Jul-2008	
1797	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		M. SAEED FAROOQ	33 10 NEW CAMPUS LAHORE	LCY	01820013467803	CURR				PKR				947.00		24-Jul-2008	
1798	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUMTAZ ALI SHAUKAT	N 961 SAMANABAD LAHORE	LCY	01820014497403	CURR				PKR				3,085.00		9-Jan-2008	
1799	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUHAMMAD TARIQ NASAR ULLAH	IBA DEPTT. P U NEW CAMPUS L	LCY	01820022351603	CURR				PKR				621.75		16-Jul-2008	
1800	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		KARAMAT ENTERPRISE CO.	STREET NO 2 KOTHA PIND BLO	LCY	01820024484703	CURR				PKR				175.48		30-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1801	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PAKISTAN PHILATELIC ASSOCIATION	805 C FAISAL TOWN LAHORE 5	LCY	01820027301603	CURR				PKR				3,363.00		24-Jul-2008	
1802	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SONIYA MUNIR	E 50 STAFF CLY PUNJAB UNIVE	LCY	01820029599503	CURR				PKR				78.03		7-Jan-2008	
1803	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MADIHA NAQVI	HOUSE NO 92 B SADDAT MAZH	LCY	01820030493003	CURR				PKR				518.00		30-Jul-2008	
1804	0192	BAGHBANPURA, LAHORE	LAHORE	PB		HAJI MUHAMMAD ASLAM	H NO 48 ST NO 11 KOTLY PIR A	LCY	01920047497703	CURR				PKR				26,975.00		26-Feb-2007	
1805	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		BASHIR AHMAD KHALIDA KHANAM	288 CAVALRY GROUND EXTEN	LCY	01950001877203	CURR				PKR				2,080.72		6-Sep-2008	
1806	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		SHEIKH ASIF SALAM	SHEIKH ASIF SALAM 33-T GUL	LCY	02070013776703	CURR				PKR				7,478.41		3-May-2008	
1807	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		AZIZ BIBI ATTA UR REHMAN	60-C NEW MUSLIM TOWN LAHO	LCY	02070020846103	CURR				PKR				132,396.00		28-Jun-2008	
1808	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		ALI IJAZ ENTER PRISE	RUSTAM MKT BEHIEND LAHOR	LCY	02070026436003	CURR				PKR				97.25		2-Apr-2008	
1809	0243	WASSANPURA, LAHORE	LAHORE	PB		PAKISTAN ASSOCIATION OF BLIND	H NO 7 ST NO 19 CANAL PARK	LCY	02430027529403	CURR				PKR				1,587.00		29-Jul-2008	
1810	0401	CHAUBURJI, LAHORE	LAHORE	PB		MUHAMMAD BUKSH KHAN PH 7588675	GOVT.SULIMANIA PUBLIC HIGH	LCY	04010500507803	CURR				PKR				1,283.42		10-Jan-2007	
1811	0411	SAMANABAD, LAHORE	LAHORE	PB		ARSHAD MIR	34-GHULAM NABI COLONY SAM	LCY	04110018426303	CURR				PKR				11,712.75		7-Jul-2008	
1812	0411	SAMANABAD, LAHORE	LAHORE	PB		AYAZ AHMAD	USMAN MINZAL STREET NO 11	LCY	04110500017103	CURR				PKR				1,659.72		4-Mar-2008	
1813	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		S A LATIF CO	58 SHAH JAMAL LAHORE	LCY	04440012370703	CURR				PKR				14,086.50		22-Apr-2008	
1814	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		UNITED MINERALS	UNITED MINERALS 58 SHAH JA	LCY	04440012613703	CURR				PKR				13,857.50		22-Apr-2008	
1815	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SH ABDUL LATIF	124 FEROZE PUR ROAD LAHOR	LCY	04440024650103	CURR				PKR				1,169.51		19-Jul-2008	
1816	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		M S SIGN ART	152-G GLAXY CENTRE FEROZE	LCY	04440047218603	CURR				PKR				94.00		12-Mar-2008	
1817	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		M S SUBHANI FURNITURE	SHOP.NO 5 83 RASOOLPURA F	LCY	04440047608303	CURR				PKR				8,363.50		21-May-2008	
1818	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		CHOICE JEWELLERS	5-G CRYSTAL TOWER LIBERTY	LCY	04440059061703	CURR				PKR				3,684.04		17-May-2008	
1819	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		M S PUNJAB CROCKERY STORE.	38 12 ICHRA USMAN BAZAR ICH	LCY	04447900036703	CURR				PKR				236.50		26-May-2008	
1820	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MALIK ZAHIDUR REHMAN	H NO 1 ZAHIZ ST MILLAT ROAD	LCY	04450022923903	CURR				PKR				120,226.32		18-Apr-2008	
1821	0522	BATAPUR, LAHORE	LAHORE	PB		HAJI MOHAMMAD NAZIR	NAI ABADI RAMPURA NEAR PE	LCY	05220003927003	CURR				PKR				12,434.78		15-Apr-2008	
1822	0522	BATAPUR, LAHORE	LAHORE	PB		POWER WRIST & SOFT ACADEMY	NEAR EID GHAH RAMPURA JAC	LCY	05220010233203	CURR				PKR				2,415.00		22-Jan-2008	
1823	0522	BATAPUR, LAHORE	LAHORE	PB		USMAN BROTHERS	ATTO KA AWAN BATA PUR LAH	LCY	05220012683103	CURR				PKR				3,794.00		17-Apr-2008	
1824	0522	BATAPUR, LAHORE	LAHORE	PB		TARIQ MAHMUD ZAHID	RAM PURA BATA PUR LAHORE	LCY	05220013231103	CURR				PKR				2,252.50		27-May-2008	
1825	0522	BATAPUR, LAHORE	LAHORE	PB		M.AKRAM		LCY	05227900023403	CURR				PKR				4,844.47		12-Jan-2008	
1826	0533	NAWAN KOT, LAHORE	LAHORE	PB		SADAQAT ENGINEERING WORKS	36 D GULNAR COLONY 190 MU	LCY	05330023964503	CURR				PKR				8,321.00		31-Jul-2008	
1827	0533	NAWAN KOT, LAHORE	LAHORE	PB		M S SADAAT PLASTIC WORKS	H NO 39 ST NO 22 FAISAL ROAD	LCY	05330027497003	CURR				PKR				1,310.60		31-Jul-2008	
1828	0533	NAWAN KOT, LAHORE	LAHORE	PB		LISH PVT LIMITED	80 CHOHAN ROAD ISLAMPURA	LCY	05330028168403	CURR				PKR				1,954.00		8-May-2008	
1829	0545	MODEL TOWN, LAHORE	LAHORE	PB		FOUZIA REHAN	H NO.478 BLOCK 4 SECT C-II T	LCY	05450032136103	CURR				PKR				3,178.00		24-Jul-2008	
1830	0545	MODEL TOWN, LAHORE	LAHORE	PB		ANEES YOUSAF SAJID YOUSAF	95 D MODEL TOWN LAHORE	LCY	05450032398103	CURR				PKR				461.50		26-Jul-2008	
1831	0545	MODEL TOWN, LAHORE	LAHORE	PB		TAHIR HAMID	C O RASHID AUTOS H.NO 4 D B	LCY	05450032445803	CURR				PKR				530.14		28-May-2008	
1832	0545	MODEL TOWN, LAHORE	LAHORE	PB		MIAN ATOS	SHOP NO 18 A STORE MARKET	LCY	05450032819303	CURR				PKR				1,223.12		7-Jul-2008	
1833	0545	MODEL TOWN, LAHORE	LAHORE	PB		M S MUGHAL STEEL WORKS	JAVAN HANA MUBARIK STREE	LCY	05450039099603	CURR				PKR				980.75		9-May-2008	
1834	0545	MODEL TOWN, LAHORE	LAHORE	PB		AFAQ MEDICAL STORE	77-C MODEL TOWN LAHORE 58	LCY	05450042482603	CURR				PKR				14,300.88		26-Jun-2008	
1835	0545	MODEL TOWN, LAHORE	LAHORE	PB		GILLANI INTERNATIONAL	3- INDUSTRIAL AREA KOT LAKH	LCY	05450042555503	CURR				PKR				1,464.50		2-May-2008	
1836	0545	MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMAD YOUSAF	HOUSE NO 10 STREET NO 56 C	LCY	05453500188903	CURR				PKR				1,074.69		22-Feb-2007	
1837	0545	MODEL TOWN, LAHORE	LAHORE	PB		MUNAWWAR HUSSAIN	QUARTER NO 3BLOCK 1 H-TYP	LCY	05453500471403	CURR				PKR				2,711.94		4-Aug-2007	
1838	0545	MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMAD ARIF	FAIZ PUR KHURID DISST SHEIK	LCY	05453500667703	CURR				PKR				1,231.81		7-Jan-2008	
1839	0545	MODEL TOWN, LAHORE	LAHORE	PB		SHABBIR AHMED BHATTI	77 FERDOS COLONY GULSHAN	LCY	05453500803503	CURR				PKR				24,787.68		24-Sep-2007	
1840	0545	MODEL TOWN, LAHORE	LAHORE	PB		JAFAR ALI	LIAQAT ABAD KOT LAKHPAT LA	LCY	05453501192303	CURR				PKR				1,071.40		14-Feb-2007	
1841	0545	MODEL TOWN, LAHORE	LAHORE	PB		NASEEM GILL & KAMLESH DIWAN	HOUSE # 36 S 14 PROFESSOR	LCY	05457900142603	CURR				PKR				1,768.00		1-Sep-2008	
1842	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		AFSHAN SALEEM D OMOHD SALEEM.	H NO 8 GALI NO 36 NOZALI MO	LCY	05510025118203	CURR				PKR				246.00		7-Apr-2008	
1843	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		MUJAHID ABDUL WAHID KHAN	HOUSE NO-1 BLOCK-G TEMPLE	LCY	05510025532203	CURR				PKR				641.00		10-Jul-2008	
1844	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		HAsaan Javaid Naqvi		LCY	05520560035903	CD-MISC				PKR				22,150.00		28-Sep-2006	
1845	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Lahore Cycle Indust		LCY	05520560093503	CD-MISC				PKR				156,936.00		30-Sep-2006	
1846	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Pakistan Belting Pvt Ltd		LCY	05520560158303	CD-MISC				PKR				20,007.00		28-Sep-2006	
1847	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Ramzan Buksh Textile Mills Ltd		LCY	05520560174503	CD-MISC				PKR				1,908,800.00		28-Sep-2006	
1848	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Ittefaq Foundries Ltd		LCY	05520560182603	CD-MISC				PKR				12,000.00		29-Sep-2006	
1849	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Ittefaq Foundries Ltd		LCY	05520560190703	CD-MISC				PKR				1,047,750.00		30-Sep-2006	
1850	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Ittefaq Foundries Ltd		LCY	05520560213103	CD-MISC				PKR				3,437,500.00		2-Oct-2006	
1851	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Mian Tyre & Rubber Co Pvt		LCY	05520560302203	CD-MISC				PKR				20,000.00		28-Sep-2006	
1852	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Ideal Garment Industries		LCY	05520560336503	CD-MISC				PKR				10,000.00		28-Sep-2006	
1853	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Muhammad Majeed		LCY	05520560417503	CD-MISC				PKR				100,000.00		28-Sep-2006	
1854	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		F.W.Fabrication Pvt Limited		LCY	05520560514703	CD-MISC				PKR				70,000.00		28-Sep-2006	
1855	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Dawood Lawrancepur Ltd Lawrancepur		LCY	05520560522803	CD-MISC				PKR				96,317.00		28-Sep-2006	
1856	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Friend Scientific Store		LCY	05520560718103	CD-MISC				PKR				10,000.00		28-Sep-2006	
1857	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		Lahore Cycle Indust		LCY	05520560750503	CD-MISC				PKR				175,000.00		28-Sep-2006	
1858	0554	NISBET ROAD, LAHORE	LAHORE	PB		DAWAKHANA HAKIM AJMAL KHAN	RAILWAY ROAD LAHORE	LCY	05540059153303	CURR				PKR				1,142.12		30-Apr-2008	
1859	0554	NISBET ROAD, LAHORE	LAHORE	PB		KHALID SAEED	H NO 11 ST NO 56 ANJUMAN IS	LCY	05540077517903	CURR				PKR				678.00		27-Aug-2008	
1860	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB		IMDAD TUBEWELL SERVICE	H.NO.56 ST.NO.8 A M STUDIO S	LCY	05560004404503	CURR				PKR				885.35		1-Aug-2008	
1861	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB		MUHAMMAD SHAFIQUE	BEHIND MASJID GOHARY SHAH	LCY	05563500298503	CURR				PKR				1,229.04		12-Jun-2008	
1862	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB		MUHAMMAD ARIF KHAN	H NO.4-B STREET NO.56 ISLAM	LCY	05563500638703	CURR				PKR				1,051.74		14-Jan-2008	
1863	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB		MUSHTAQ AHMED	177-LAL KURTI SADAR BAZAR L	LCY	05563500696303	CURR				PKR				2,973.58		14-Apr-2008	
1864	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		LIAQUT ALI CHAUDHRY	E 194 DEFENCE ROAD LAHORE	LCY	05570010145203	CURR				PKR				23,308.65		7-Jan-2008	
1865	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		PA-KO TRADING CO	HOUSE NO.10-A STREET NO.9	LCY	05570015886503	CURR				PKR				11,125.00		31-Jan-2008	
1866	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		MUHAMMAD SHAFIQ	H.NO. 1 ST. NO 26 MAIN BAZAR	LCY	05570016036703	CURR				PKR				9,865.00		2-Jan-2008	
1867	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		TAMSEELA SHAFIQUE MUHAMMAD SHAFIQ	H.NO.01 JALALI STREET MAIN B	LCY	05570017260703	CURR				PKR				9,842.00		2-Jan-2008	
1868	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		KOKAB RANA	760-F-2 JOHAR TOWN, LAHORE	LCY	05570500750603	CURR				PKR				5,923.21		17-Aug-2007	
1869	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		SAJID SHOUKAT	H. 12 ST. 52 B-6 MOHALLA FAR	LCY	05570500920703	CURR				PKR				4,315.09		5-Jul-2008	
1870	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		TARIQ MEHAMOOD	134 T BLOCK STREET NO.7 D H	LCY	05570501235703	CURR				PKR				1,134.75		10-Aug-2007	
1871	0558	KIR KALAN, LAHORE	LAHORE	PB		S A LATIFXCO	360 MUNAWAR HOUSE OPP PE	LCY	05580015745003	CURR				PKR				9,385.75		7-Apr-2008	
1872	0558	KIR KALAN, LAHORE	LAHORE	PB		NUDRAT INTERNATIONAL	SHOP NO 1 ADJACTENT TO CA	LCY	05580017878103	CURR				PKR				1,159.53		14-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1873	0558	KIR KALAN, LAHORE	LAHORE	PB		NEW MUGHAL ENTERPRISES	30 SHOUKAT TOWN GHAZI ROA	LCY	05580018141703	CURR				PKR				17,090.10		28-Apr-2008	
1874	0558	KIR KALAN, LAHORE	LAHORE	PB		MIAN SONS	KAMAHAN ROAD AZAM CHOWK	LCY	05580020562703	CURR				PKR				8,592.38		5-May-2008	
1875	0581	KACHUPURA, LAHORE	LAHORE	PB		KARAM ELAHI EHSAN ELAHI	27 HIDE MARKET G T ROAD LA	LCY	05810016039703	CURR				PKR				427,918.00		14-May-2008	
1876	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		M FAWAD IQBAL	B-6 FAISAL APARTMENT A BLO	LCY	05940016268903	CURR				PKR				2,793.56		4-Jul-2008	
1877	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		M S SUNSHINE PETROLEUM	PSO PETROL PUMP GIRJA CHO	LCY	05940028516003	CURR				PKR				5,223.61		6-Aug-2007	
1878	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		MULTIVISION COMMUNICATIONS	E-67 NADAR ABAD LAHORE CA	LCY	05940031030503	CURR				PKR				352.50		9-Apr-2008	
1879	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		UP TOWN ALLY	301 R BLOCK PHASE 2 DHA LAH	LCY	05940031755103	CURR				PKR				2,980.17		26-Aug-2008	
1880	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		ABDUL RAZZAQ	IST FLOOR FLATE NO 1 KHAWA	LCY	06050011154703	CURR				PKR				2,402.00		26-Sep-2008	
1881	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		KHADIM BROTHERS	H/NO-16 ST.NO-50 GALANI ST.P	LCY	06140014444203	CURR				PKR				824.27		24-Jun-2008	
1882	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PAKISTAN VOLLEY BALL FEDRATION	141 B MILAD STREET FAISAL TO	LCY	06170018888203	CURR				PKR				1,759.79		18-Jul-2008	
1883	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SAFEWAY ENTERPRISES	2.E.1 COMMERCIAL GULBERG I	LCY	06170045009803	CURR				PKR				108,338.70		10-Jul-2008	
1884	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A.G.OFFICE SPORTS AND WELFARE ASSO.	A.G.OFFICE . SPORTS AND STA	LCY	06170046788303	CURR				PKR				900.00		2-Jan-2008	
1885	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		COURT AUCT M S SAUDI PAK IND AGR I	SILVER STAR HOUSE 05 BANK	LCY	06170047996103	CURR				PKR				924.00		29-Jul-2006	
1886	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		M S UNIQUE GARMENTS	SHOP 02 MAIN TOWER 98-MAIN	LCY	06170048081503	CURR				PKR				351.28		23-Jan-2008	
1887	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADVANCE ENGINEERING SERVICES	H NO 8 ST NO 92 EID GAH ROA	LCY	06170049817703	CURR				PKR				10,712.80		15-Jul-2008	
1888	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CHILDREN A/C	C/O HABIB BANK LIMITED MAR	LCY	06170099999003	CURR				PKR				1,618,377.01		12-May-2007	
1889	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		VIGILANT VETERINARY SERVICES	A 3 24 JAIL ROAD LAHORE LAH	LCY	06170501021703	CURR				PKR				3,838.52		10-Jul-2007	
1890	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		RIAZ AHMED	H NO 6 NAJAF COLONY ALLAM	LCY	06170501550003	CURR				PKR				5,393.73		29-May-2007	
1891	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		S Imran Corp Lg 472		LCY	06170980013503	CD-MISC				PKR				2,200.00		12-Sep-2006	
1892	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		S Imran Corp Lg 472		LCY	06170980021603	CD-MISC				PKR				625.00		12-Sep-2006	
1893	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		S Z Bros Lg 500		LCY	06170980039703	CD-MISC				PKR				10,000.00		12-Sep-2006	
1894	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980071103	CD-MISC				PKR				40,000.00		12-Sep-2006	
1895	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980089203	CD-MISC				PKR				30,000.00		12-Sep-2006	
1896	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Shalimar Papers Ltd Lg 1394		LCY	06170980097303	CD-MISC				PKR				10,000.00		12-Sep-2006	
1897	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980102603	CD-MISC				PKR				12,000.00		12-Sep-2006	
1898	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Supreme Engg Work Lg 1412		LCY	06170980110703	CD-MISC				PKR				18,662.00		12-Sep-2006	
1899	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980136903	CD-MISC				PKR				40,000.00		12-Sep-2006	
1900	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980144003	CD-MISC				PKR				40,000.00		12-Sep-2006	
1901	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980178303	CD-MISC				PKR				40,000.00		12-Sep-2006	
1902	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980186403	CD-MISC				PKR				40,000.00		12-Sep-2006	
1903	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980194503	CD-MISC				PKR				35,000.00		12-Sep-2006	
1904	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980209803	CD-MISC				PKR				17,000.00		12-Sep-2006	
1905	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Cebe Industries Ltd		LCY	06170980233103	CD-MISC				PKR				250,031.00		19-Sep-2006	
1906	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Friends Sons Lg 1472		LCY	06170980241203	CD-MISC				PKR				40,000.00		15-Sep-2006	
1907	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Fazal Qayyum Lg 1569		LCY	06170980259303	CD-MISC				PKR				5,000.00		12-Sep-2006	
1908	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Imer Pipe Mills		LCY	06170980267403	CD-MISC				PKR				10,000.00		12-Sep-2006	
1909	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Nawaz Ahmed Lg 1603		LCY	06170980275503	CD-MISC				PKR				7,500.00		12-Sep-2006	
1910	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Zaarschob Pvt Ltd (Lg 1615)		LCY	06170980283603	CD-MISC				PKR				25,000.00		12-Sep-2006	
1911	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Altaf Co Lg 1790		LCY	06170980322203	CD-MISC				PKR				10,000.00		12-Sep-2006	
1912	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		Osaka Steel & Rubber Works		LCY	06170980348403	CD-MISC				PKR				9,660.00		11-Sep-2006	
1913	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		F W Fabrication Lg 1838		LCY	06170980356503	CD-MISC				PKR				4,313.00		12-Sep-2006	
1914	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		F W Fabrication Lg 1838		LCY	06170980364603	CD-MISC				PKR				12,219.00		12-Sep-2006	
1915	0618	SHAD BAGH, LAHORE	LAHORE	PB		M S STANDARD SCIENTIFIC GLASS	38-D SHAD BAGH LAHORE STA	LCY	06180002148003	CURR				PKR				5,844.75		6-Aug-2008	
1916	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASIA RASHID	23 A SHAD BAGH LAHORE	LCY	06180009970003	CURR				PKR				3,775.42		11-Jan-2008	
1917	0618	SHAD BAGH, LAHORE	LAHORE	PB		MUHAMMAD SAEED	H NO 6 ST NO 171 COLLESAE P	LCY	06180024556303	CURR				PKR				3,210.50		9-Jun-2008	
1918	0618	SHAD BAGH, LAHORE	LAHORE	PB		AL-HAFIZ SOAF INDUSTRY	FAZAL PARK OPPOSITE WASA	LCY	06180029726903	CURR				PKR				2,904.00		14-Jan-2008	
1919	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		WAJAHAT HUSSAIN	39 A HASSAN TOWN MULTAN R	LCY	06200500945903	CURR				PKR				1,508.10		12-May-2008	
1920	0621	MOGHALPURA, LAHORE	LAHORE	PB		M S ISHTIAQ EVERNEW WORKS	H NO 2 ST NO 4 A MAIN BAZAR	LCY	06210014992603	CURR				PKR				22,542.50		30-Jan-2008	
1921	0621	MOGHALPURA, LAHORE	LAHORE	PB		SYED JARAR MUSTAFA BOKHARI	H NO1 ALI TOWN HARBANSPUR	LCY	06210017835703	CURR				PKR				2,592.84		30-Jan-2008	
1922	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		BRITE CORPORATION	HAMZA CENTRE F 12 1ST FLOO	LCY	08130026479003	CURR				PKR				2,900.48		10-Jul-2008	
1923	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		HOLSTON PHARMA	5 PATIALA GROUND HIKMAT BU	LCY	08130028227703	CURR				PKR				15,298.00		30-Sep-2008	
1924	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		RIAZ BUKHARI	285 G BLOCK SABAZA ZAR MU	LCY	08130031408203	CURR				PKR				389.00		27-Feb-2008	
1925	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		M S REHMAN BROTHERS GOLD SMITH	SHOP NO-9 STREET NO-9 DHO	LCY	08130117000903	CURR				PKR				3,131.50		11-Aug-2008	
1926	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MANSOOR AHMAD SAMOOR	FLAT B 3RD FLOOR CRYSTAL T	LCY	09260012217503	CURR				PKR				1,141.74		3-Mar-2008	
1927	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SUNDIP BOUTIQUE	9 - COMMERCIAL ZONE GULBE	LCY	09260033821603	CURR				PKR				3,731.63		26-May-2008	
1928	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		FRIENDS WELFARE SOCIETY	NEAR NOOR MASJID MENAR W	LCY	09260035750303	CURR				PKR				1,437.50		3-Jan-2008	
1929	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MUHAMMAD ARIF	M. ARIF LAHORE	LCY	09260501858603	CURR				PKR				1,341.97		1-Mar-2008	
1930	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MIAN ZULFIQAR HUSSAIN	FATEHGARH LAHORE	LCY	09260502189803	CURR				PKR				2,348.68		19-Dec-2007	
1931	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		NAFEES-UL-HASSAN		LCY	09260503054603	CURR				PKR				1,391.81		26-Sep-2008	
1932	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		M. AZHAR EJAZ LODHI		LCY	09260503185103	CURR				PKR				1,824.19		7-Feb-2007	
1933	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MUHAMMAD MUNIR		LCY	09260504092303	CURR				PKR				3,462.11		11-Feb-2008	
1934	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		JAVAID AHMED CHEEMA	H.NO-25/S GULBERG-3 LAHORE	LCY	09260504864603	CURR				PKR				5,031.15		18-Aug-2007	
1935	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SAJID JAVID		LCY	09260504953703	CURR				PKR				11,376.36		3-Mar-2007	
1936	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		EHTISHAM AHMED SHAH	78-C FAISAL TOWN LAHORE	LCY	09260505048103	CURR				PKR				1,992.58		21-Sep-2007	
1937	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SAROSH	190-B PEOPLES COLONY FAISA	LCY	09260505284903	CURR				PKR				7,499.54		5-Dec-2007	
1938	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ASIM ZEB	STAFF- HABIB BANK LIMITED S	LCY	09260505462103	CURR				PKR				1,661.68		13-Jan-2007	
1939	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		STYLO SHOES	807 SHADMAN 1 LAHORE	LCY	09267900022703	CURR				PKR				3,516.50		21-Jan-2008	
1940	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		J WELFARE SOCIETY	293 J JOHAR TOWN LAHORE PH	LCY	09650014835903	CURR				PKR				39,282.00		5-Aug-2008	
1941	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		FIVE STAR D BRIKS	THOKAR NIAZ BEG LAHORE	LCY	09650016594503	CURR				PKR				1,419.00		21-Jun-2008	
1942	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		KHIDMAT GHAR CITIZE COMMUNITY	U C 119 MURRIED WAL TOKER	LCY	09650017841903	CURR				PKR				4,295.62		2-Apr-2008	
1943	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		AL FAISAL FILLING&TRUCKING STATION	85 LALAZAR COMMERCIAL MKT	LCY	09650018570903	CURR				PKR				8,942.50		24-Jan-2008	
1944	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MAJ GEN KHALID NAEEM	HOUSE NO 17 STREET BI 13 SE	LCY	10150021715703	CURR				PKR				58,177.20		16-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
1945	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIOMOND CO	349 CIRCUALAR ROAD BADAMI	LCY	10190012750403	CURR				PKR				7,485.53		13-May-2008	
1946	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		RASHID AHMED KH E S ASMA RASHID	242 A NEW MUSLIM TOWN LAH	LCY	10190025444003	CURR				PKR				0.88		21-Aug-2008	
1947	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MR AFTAB AHMAD KHAN ASMA AFTAB	257 A NEW MUSLIM TOWN LAH	LCY	10190028913603	CURR				PKR				2,199.99		3-Apr-2008	
1948	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		M S ZAKIR BROTHERS	98-F CHANNAN DIN ROAD M A J	LCY	10190029464403	CURR				PKR				1,324.50		15-Mar-2008	
1949	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		IMRAN RAZA.	REHMAN STREET NO 4 NISHTE	LCY	10190029715503	CURR				PKR				533.50		28-Jan-2008	
1950	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		USMAN SAEED KHAN	121 A NEW MUSLIM TOWN LAH	LCY	10190029985603	CURR				PKR				57.78		17-Sep-2008	
1951	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		S T ENGG SERVICES PH5887118	11 HOLIDAYS PARK 5 1 2KM RA	LCY	10190030512803	CURR				PKR				11,084.76		5-Jun-2008	
1952	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MAJID ALI	H.NO.77 SATELLITE TOWN KAH	LCY	10190513659003	CURR				PKR				1,582.42		31-Jan-2007	
1953	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		MAJ ZAFAR HAYAT NIAZI	603 COMBINED WORKSHOP EM	LCY	10250016694603	CURR				PKR				67.26		24-May-2008	
1954	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		M S NATIONAL ELECTRIC CO. OF PAKIST	9-A KHALID KARAK ROAD LAHO	LCY	10250029930903	CURR				PKR				8,765.66		12-Sep-2008	
1955	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		SINETECH CNG	325 W DHA LAHORE CANTT 571	LCY	10250031686803	CURR				PKR				2,861.50		7-Jan-2008	
1956	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		RANA KHALID	PITAC 234 FEROZPUR ROAD LA	LCY	10600500447303	CURR				PKR				1,672.00		19-Aug-2008	
1957	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		ANJUMAN KHUDDAM I ISLAM	56 B SHADMAN 2 LAHORE	LCY	10760007477203	CURR				PKR				269,058.76		3-Sep-2008	
1958	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DR SAJID MAHMOOD MRS ZUBIDA BEGUM	38 B-1 PUNJAB GOVT EMPLOYE	LCY	10760012024803	CURR				PKR				3,436.31		18-Apr-2008	
1959	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		OCEAN OFFICE ATOMATION	3RD -FLOOR CRICKET HOUSE I	LCY	10760013680903	CURR				PKR				10,447.56		14-Jan-2008	
1960	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		KARCON ENGINEENING	3 S-10 CANAL PARK GULBERG	LCY	10760015331403	CURR				PKR				0.16		29-Mar-2008	
1961	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DEPUTY DIRECTOR CIVIL PHA LAHORE	KHURSHED PARK SHAD MAN LI	LCY	10760015593403	CURR				PKR				8,170.80		30-Jun-2008	
1962	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AL NAJAM INT	CAPRI CENTER 3RD FLOOR FL	LCY	10760017986503	CURR				PKR				10,076.61		7-Aug-2008	
1963	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		S H HUSSAIN MRS FAHMIDA H	754 SHADMAN COLONY LAHOR	LCY	10760019344503	CURR				PKR				237.08		9-Feb-2008	
1964	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		YOUSAF FAROOQ	30 A BLOCK L GULBERG III LAH	LCY	10760022761803	CURR				PKR				12,930.00		17-Jul-2008	
1965	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		ALISLAH ORPHANS SUPPORT PROGRAMME D	53-B FAISAL TOWN LAHORE.	LCY	10760028864803	CURR				PKR				94,054.00		30-Jan-2008	
1966	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		NAGHMA RANI	D-3 SERVICES HOSPITAL JAIL R	LCY	10760030691703	CURR				PKR				6,327.00		4-Jul-2008	
1967	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AZEEM ASSOCIATES	33-B AGRO SQUARE FLATS SH	LCY	10760039904103	CURR				PKR				3,793.00		21-Jun-2008	
1968	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		JAMSHED FARMS	2 A AHMAD BLOCK NEW GARDE	LCY	10760042981203	CURR				PKR				6,249.63		14-Jul-2008	
1969	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TAJAMAL HUSSAIN	H#9/1 IQBAL ANWAR ST PEER G	LCY	10760501082003	CURR				PKR				1,053.36		15-Feb-2008	
1970	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUSHARAF HUSSAIN	H NO 15 ST NO 11 NEW MOZON	LCY	10760501309803	CURR				PKR				3,192.29		28-Feb-2007	
1971	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		M ASHRAF SHAZAD	18-F/I, SHAHEED CHOWK, MOD	LCY	10760501430303	CURR				PKR				25,813.30		18-Mar-2008	
1972	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD SAJJAD	H.NO.204/E,BLOCK GULSHAN-E	LCY	10760501480803	CURR				PKR				1,835.54		15-Feb-2008	
1973	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		HASEEB ASSOCIATED	AL-HASIB, MAIN MARKET GULB	LCY	10760501707603	CURR				PKR				2,626.43		18-Jun-2008	
1974	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SAJID FLOUR MILLS	1/2 K.M. OFF. DEFENCE ROAD,	LCY	10760501757103	CURR				PKR				9,932.63		11-Dec-2007	
1975	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		C W MARKEETING	18 K.M. FEROZEPUR ROAD BEH	LCY	10760501781403	CURR				PKR				6,976.01		6-Feb-2008	
1976	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		ENGLISH PHARMA INDUSTRIES	48-A AIBAK BLOCK, NEW GARD	LCY	10760501799503	CURR				PKR				13,242.00		7-Feb-2008	
1977	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MALIK SHAHID HUSSAIN	H.NO.15-B, MOHALLA BANK CO	LCY	10760501870503	CURR				PKR				10,569.96		5-Mar-2008	
1978	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		RAHEELA ISA KHAN	H.NO.70-B, GOR-III, LAHORE.	LCY	10760501935303	CURR				PKR				11,477.84		5-Mar-2008	
1979	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SHAHZADI AHMED	95 RAVI BLOCK ALLAMA IQBAL	LCY	10760502143103	CURR				PKR				16,040.62		9-Aug-2007	
1980	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SOHAIL YOUNAS		LCY	10760502216003	CURR				PKR				1,214.50		21-Apr-2008	
1981	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AHMER JHANGIR	481-N SAMANABAD, LAHORE.	LCY	10760502826303	CURR				PKR				20,377.34		25-Jun-2008	
1982	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MAHMOOD AKHTAR	H No.12/7 Model Town Lahore.	LCY	10760503173703	CURR				PKR				16,525.78		4-Apr-2007	
1983	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AKHTAR ALI NAQVI	HBL.SHADMAN LAHORE. SHAD	LCY	10760503181803	CURR				PKR				19,389.99		4-Apr-2007	
1984	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AL GHAZI PARTNERS	8 KILLO METTER SHEIKHUPUR	LCY	10760503759703	CURR				PKR				3,431.99		5-Jul-2007	
1985	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		AMJAD LIGHT DECORATIOR	C O ASHIQ TENT GURUMANGA	LCY	1088001026203	CURR				PKR				7,168.00		26-Jan-2008	
1986	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MOHAMMAD SAEED	LDA-277 MUSLIMPURA SUKHNE	LCY	1088050045360	CURR				PKR				1,053.81		25-Aug-2008	
1987	1242	CORPORATE CENTRE	LAHORE	PB		OMAR ENTERPRISES	H.NO.4 ST.NO.57 WASSANPURA	LCY	12420037333203	CURR				PKR				5,652.50		17-Aug-2007	
1988	1242	CORPORATE CENTRE	LAHORE	PB		DEVELOPERS GROUP PVT LTD	4-GULBERG V LAHORE. PH.576	LCY	12420200847003	CURR				PKR				12,293.41		1-Aug-2008	
1989	1242	CORPORATE CENTRE	LAHORE	PB		INTERFLOW COMMUNICATION PVT LTD	80 BRIDGE COLONY LAHORE C	LCY	12420201021503	CURR				PKR				18,762.14		1-Aug-2008	
1990	1242	CORPORATE CENTRE	LAHORE	PB		NATIVE THREAD MANUFACTURERS	24 AI TOWNSHIP LAHORE PH. 0	LCY	12420201372603	CURR				PKR				3,997.50		17-Aug-2007	
1991	1242	CORPORATE CENTRE	LAHORE	PB		CAPITAL SPINNING MILLS LIMITED	4-A MUHAMMAD ALI HOUSING S	LCY	12420201738003	CURR				PKR				7,750.50		3-Aug-2007	
1992	1242	CORPORATE CENTRE	LAHORE	PB		GULSHAN WEAVING.	58 MAIN GULBURG LAHORE PH	LCY	12420202077303	CURR				PKR				3,741.50		15-Nov-2007	
1993	1242	CORPORATE CENTRE	LAHORE	PB		SUN RISE ENVELOPS HOUSE	16 PAISA AKHBAR LAHORE PH	LCY	12420202823403	CURR				PKR				3,295.50		3-Aug-2007	
1994	1242	CORPORATE CENTRE	LAHORE	PB		BESTWAY TRADING INTERNATIONAL PVT	P.E.C BUILDING 3-RD FLOOR LI	LCY	12420202938703	CURR				PKR				3,212.50		3-Aug-2007	
1995	1242	CORPORATE CENTRE	LAHORE	PB		PAK STEEL WORKS	2ND FLOOR H.A SADIQ PLAZA H	LCY	12420203120303	CURR				PKR				193.50		3-Aug-2007	
1996	1242	CORPORATE CENTRE	LAHORE	PB		ALPHA CHEMICALS PVT LTD	37-P MODEL TOWN EXTENSION	LCY	12420203316603	CURR				PKR				15,999.00		1-Aug-2008	
1997	1242	CORPORATE CENTRE	LAHORE	PB		ATIF ISHAQUE	26- SHER SHAH BLOCK NEW G	LCY	12420203510003	CURR				PKR				11,272.50		11-Feb-2008	
1998	1242	CORPORATE CENTRE	LAHORE	PB		KIRAN SAYD ASSOCIATES	QUATER NO.50-D 6 MOZANG R	LCY	12420203578603	CURR				PKR				9,775.25		1-Aug-2008	
1999	1242	CORPORATE CENTRE	LAHORE	PB		RIVERSIDE ENTERPRISES	MALIK HOUSE SHAHDARA CHO	LCY	12420204184203	CURR				PKR				3,109.50		3-Aug-2007	
2000	1242	CORPORATE CENTRE	LAHORE	PB		IRFAN TEXTILE PVT LIMITED	31ST KILOMETER FEROZPUR R	LCY	12420204192303	CURR				PKR				8,137.50		15-Sep-2008	
2001	1242	CORPORATE CENTRE	LAHORE	PB		GHULAM FARID-UD-DIN RIAZ	6-A CHAMBA HOUSE LANE GOL	LCY	12420204299503	CURR				PKR				2,715.50		3-Aug-2007	
2002	1242	CORPORATE CENTRE	LAHORE	PB		KNITWEAR CASUALS	90-A MODEL TOWN LAHORE. PH	LCY	12420205033803	CURR				PKR				351.50		3-Aug-2007	
2003	1242	CORPORATE CENTRE	LAHORE	PB		INNOGEN PHARMA PVT LTD	17.5 KM MULTAN ROAD LAHOR	LCY	12420205457803	CURR				PKR				7,305.00		5-Mar-2007	
2004	1242	CORPORATE CENTRE	LAHORE	PB		BECK INTERNATIONAL PVT LTD	249-W DHA LAHORE. 5725962 F	LCY	12420205928503	CURR				PKR				2,404.00		5-Mar-2007	
2005	1242	CORPORATE CENTRE	LAHORE	PB		PAK ELECKTRON LTD	14.K.M FEROZEPUR ROAD FER	LCY	12420206136303	CURR				PKR				50,093.31		18-Jul-2007	
2006	1242	CORPORATE CENTRE	LAHORE	PB		Pak Panther Spinning Mills Limited.		LCY	12420390618403	CD-MISC				PKR				1,320,400.00		4-Jan-2006	
2007	1242	CORPORATE CENTRE	LAHORE	PB		ANGORA TEXTILES LTD ADJUSTMENTS A/C	96-1-C BLOCK MUSLIM TOWN L	LCY	12427000682303	CURR				PKR				4,629,009.00		23-May-2007	
2008	1245	ROYAL PARK, LAHORE	LAHORE	PB		FAIZSOSNS	AITCHISON COLLEGE LAHORE	LCY	12450026344903	CURR				PKR				106.54		23-Jul-2008	
2009	1245	ROYAL PARK, LAHORE	LAHORE	PB		FILTER HOUSE	H NO 17 RIAZ ST SIDDIQ PARK	LCY	12450033927403	CURR				PKR				68,125.98		4-Jul-2008	
2010	1246	TOWN SHIP, LAHORE	LAHORE	PB		PROFESIONAL DESIGNER	107 BLOCK B I M A JOHAR TOW	LCY	12460009235803	CURR				PKR				3,250.00		22-Sep-2008	
2011	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		RANA INTERNATIONAL COMPANY PH758355	OFFICE NO-10-11 FIRST FLOOR	LCY	12480015753403	CURR				PKR				2,488.00		28-Apr-2008	
2012	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SURGILINX	503 NISHTER BLOCK ALLAMA IQ	LCY	12480019066303	CURR				PKR				261.00		18-Sep-2008	
2013	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		M S GOHAR MOTORS 7569671 7576754	24-A JAIL ROAD LAHORE	LCY	12480020279503	CURR				PKR				311.58		24-Sep-2008	
2014	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		DANYAL ASSOCIATES	ST.NO.1 HOUSE NO E 8 5 FERD	LCY	12490043330103	CURR				PKR				9,951.30		14-Jul-2008	
2015	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		ALISLAH FOUNDATION	53 B FAISAL TOWN LAHORE	LCY	12490047017503	CURR				PKR				18,895.00		30-Jan-2008	
2016	1250	WALTON ROAD BRANCH	LAHORE	PB		ALIA PRINTARS	H.NO.25 C 4 SHAHEEN COLONY	LCY	12500021105303	CURR				PKR				290.50		14-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2017	1250	WALTON ROAD BRANCH	LAHORE	PB		NIAZ AUTO ENGINEERING WORKS	HOUSE NO 86 STREET NO 12 S	LCY	12500025492003	CURR				PKR				17,762.00		5-Jun-2008	
2018	1250	WALTON ROAD BRANCH	LAHORE	PB		SAQIB KHAN	H NO 3 ST NO 42 QILAGUJJERS	LCY	12500027208303	CURR				PKR				2,168.21		22-Jul-2008	
2019	1250	WALTON ROAD BRANCH	LAHORE	PB		SHAHZAD AHMAD	H.NO. 6 SCOTCH CORNER UPP	LCY	12500027355003	CURR				PKR				1,755.10		4-Aug-2008	
2020	1250	WALTON ROAD BRANCH	LAHORE	PB		SHEIKH MAHMOOD AHMAD	751 RAVI BLOCK ALLAMA IQBA	LCY	12500027371203	CURR				PKR				265.50		6-May-2008	
2021	1250	WALTON ROAD BRANCH	LAHORE	PB		IRFAN UL HAQ	280 D PAF COLONY ZARAR SH	LCY	12500027389303	CURR				PKR				228.84		25-Jul-2008	
2022	1250	WALTON ROAD BRANCH	LAHORE	PB		CAPT R IKRAM ULLAH GHANI	329 SUTLAJ BLOCK ALLAMA IQ	LCY	12500027436003	CURR				PKR				12,296.72		4-Jul-2008	
2023	1250	WALTON ROAD BRANCH	LAHORE	PB		AMJAD ALI	597 NIZAM BLOCK ALLAMA IQB	LCY	12500027444103	CURR				PKR				2,634.94		27-Jun-2008	
2024	1250	WALTON ROAD BRANCH	LAHORE	PB		JAVAID SAADAT	H.NO.232 FIRDOUS PARK SANA	LCY	12500027460303	CURR				PKR				0.71		12-Sep-2008	
2025	1250	WALTON ROAD BRANCH	LAHORE	PB		SAIMA ASIM	259 SHADMAN 1 LAHORE	LCY	12500027494603	CURR				PKR				21,730.71		18-Aug-2008	
2026	1250	WALTON ROAD BRANCH	LAHORE	PB		AHSAN IFTIKHAR	3-S-10 CLIFTON COLONY LAHO	LCY	12500027525103	CURR				PKR				282.15		7-Aug-2008	
2027	1250	WALTON ROAD BRANCH	LAHORE	PB		SAEED AHMAD BUTT	SAEED AHMAD BUTT LAHORE	LCY	12500027567503	CURR				PKR				26,676.46		5-Sep-2008	
2028	1250	WALTON ROAD BRANCH	LAHORE	PB		ATTIQUE AHMAD	H.NO.9 STREET NO.22 FAROOQ	LCY	12500027753803	CURR				PKR				0.91		11-Jan-2008	
2029	1250	WALTON ROAD BRANCH	LAHORE	PB		IMTIAZ AKHTAR BAJWA	H.NO.6 KHUSH NAMA BLOCK G	LCY	12500027787103	CURR				PKR				219.23		4-Feb-2008	
2030	1250	WALTON ROAD BRANCH	LAHORE	PB		TARIQ IQBAL	H.NO.156-2-C I TOWN SHIP¬ LA	LCY	12500027826703	CURR				PKR				0.60		14-Mar-2008	
2031	1250	WALTON ROAD BRANCH	LAHORE	PB		M ASIM IFTIKHAR	734 B-3 CHINA SCHEME LAHOR	LCY	12500027834803	CURR				PKR				183.69		25-Apr-2008	
2032	1250	WALTON ROAD BRANCH	LAHORE	PB		ALI BIN ZAHID	H.NO.200 ASKRI HOUSING SCH	LCY	12500027842903	CURR				PKR				9,236.00		17-May-2008	
2033	1250	WALTON ROAD BRANCH	LAHORE	PB		USMAN SHAHID KHAN	519 F JOHAR TOWN LAHORE	LCY	12500028018303	CURR				PKR				460.73		22-Jul-2008	
2034	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD MUSHARAF	H.NO.7 STREET NO.1 BLOCK E	LCY	12500028181203	CURR				PKR				422.38		22-Jul-2008	
2035	1250	WALTON ROAD BRANCH	LAHORE	PB		IRFAN UD DIN	113/1 L D.H.A. LAHORE	LCY	12500028199303	CURR				PKR				265.13		22-Jul-2008	
2036	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD ANEES	H.NO.4 ST NO.10 SHERWANI C	LCY	12500028490903	CURR				PKR				290.50		22-Jul-2008	
2037	1250	WALTON ROAD BRANCH	LAHORE	PB		HASHIM MEHMOOD	HO #109 DHA LHR	LCY	12500028555703	CURR				PKR				65.70		21-Apr-2008	
2038	1250	WALTON ROAD BRANCH	LAHORE	PB		M IRFAN AZIZ	HO # 14 ST # 17 PAKI THATHI S	LCY	12500028571903	CURR				PKR				425.74		22-Jul-2008	
2039	1250	WALTON ROAD BRANCH	LAHORE	PB		TANVEER AKRAM	FLAT NO 2 4TH FLOOR SHADM	LCY	12500028856303	CURR				PKR				599.84		22-Jul-2008	
2040	1250	WALTON ROAD BRANCH	LAHORE	PB		SARDAR ALI MASOOD RAZA	ALI HOUSE 108/5 TUFAIL ROAD	LCY	12500028953503	CURR				PKR				389.25		17-Jul-2008	
2041	1250	WALTON ROAD BRANCH	LAHORE	PB		SHAHZAD YASEEN	148 J-2 JUHAR TOWN LAHORE	LCY	12500029690603	CURR				PKR				447.38		6-Mar-2008	
2042	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD MOBEEN	H.NO.405 A GHALIB MARKET G	LCY	12500029975003	CURR				PKR				44,691.76		27-May-2008	
2043	1250	WALTON ROAD BRANCH	LAHORE	PB		RIZWAN HAMEED	H181 A NEW CHAUBERGI PARK	LCY	12500030099103	CURR				PKR				484.25		11-Apr-2008	
2044	1250	WALTON ROAD BRANCH	LAHORE	PB		NAJAM UD DIN	HOUSE 1 STREET 2 RASHEED I	LCY	12500030374503	CURR				PKR				70.68		17-Sep-2008	
2045	1250	WALTON ROAD BRANCH	LAHORE	PB		PUNJAB SUGAR MILLS LTD	20-E I (C) GULBERG III LAHORE	LCY	12500030413103	CURR				PKR				0.51		4-Jan-2008	
2046	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD IMRAN KHAN	NIZR 554-1 HAFIZ STREET ATA	LCY	12500030510303	CURR				PKR				0.61		5-Jul-2008	
2047	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD IMRAN BUTT.	79 NEELAM BLOCK ALLAMA IQB	LCY	12500030544603	CURR				PKR				410.17		18-Jun-2008	
2048	1250	WALTON ROAD BRANCH	LAHORE	PB		PUNJAB SUGAR MILLS	20-E I(C) GULBRG III LAHORE	LCY	12500030659903	CURR				PKR				890.38		17-Jan-2008	
2049	1250	WALTON ROAD BRANCH	LAHORE	PB		AHMED NASIR AZIZ VIRK	C S A WALTON ROAD LAHORE	LCY	12500135572903	CURR				PKR				61.50		22-Jul-2008	
2050	1250	WALTON ROAD BRANCH	LAHORE	PB		OSMAN JAWED LONE	C S A WALTON LAHORE CANTT	LCY	12500136405303	CURR				PKR				64.50		6-Mar-2008	
2051	1250	WALTON ROAD BRANCH	LAHORE	PB		MODASSAR AHMAD TIRMZI	H NO 5 ABBAS ST ALHAMD CO	LCY	12500138588903	CURR				PKR				101.50		22-Jul-2008	
2052	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		RIAZ AHMAD	H.NO.15 ST.NO.20 SALKABAD B	LCY	12520019617603	CURR				PKR				301.50		24-Jul-2008	
2053	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		M S IBRAHIM SONS CATTERING SERVICES	72 B SABAZAZAR MULTAN ROA	LCY	12520020325803	CURR				PKR				4,484.42		23-Apr-2008	
2054	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		PAKISTAN JOURNAL OF NEUROPSYCHIATRY	23 B STREET NO.1 CAVALARY G	LCY	12520022351703	CURR				PKR				10,242.50		9-Feb-2008	
2055	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		CONTINENTAL SAMAA MOTORS	16-JAIL ROAD LAHORE	LCY	12520024581003	CURR				PKR				18,549.00		29-Nov-2007	
2056	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ZAHEER CONSTRUCTION COMPANY	3RD FLOOR ALI PLAZA 03 MOZ	LCY	12520025587303	CURR				PKR				1,131.00		3-Mar-2008	
2057	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S LIBAAS TEXTILE PVT LTD	18 A F C C MARATAB ALI ROAD	LCY	13150008927403	CURR				PKR				95,911.61		19-May-2008	
2058	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		HUDABIYA PAPER MILLS LTD	32 EMPRESS ROAD LAHORE	LCY	13150011994603	CURR				PKR				2,709.32		5-Mar-2007	
2059	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		J.J.TRADING COMPANY.	PLOT # C-42, SUPER HIGHWAY	LCY	13150016368603	CURR				PKR				2,636.97		12-Aug-2008	
2060	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		HABIB BANK LTD A R M LAHORE	HBL HABIB CENTRE A.R.M DEP	LCY	13150019902903	CURR				PKR				2,129,686.00		17-Nov-2007	
2061	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		PAK RAHMAN ENTERPRISES PRIVATE LIM	2-A GOLF ROAD G.O.R 1 LAHOR	LCY	13150021381503	CURR				PKR				8,559.06		27-Sep-2008	
2062	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		CANNON LINEN TOWELS PAKISTAN PVTLTD	18 KM MULTAN RD NEAR SHAB	LCY	13150022751303	CURR				PKR				1,060.92		28-Jul-2008	
2063	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MEHMOOD IKRAM	65-ALLAMA IQBAL ROAD LAHOR	LCY	13150022905203	CURR				PKR				3,124.32		4-Sep-2008	
2064	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD AFZAL	LDA PLAZA LAHORE	LCY	13150500602703	CURR				PKR				1,192.15		11-Jul-2007	
2065	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ASIA PARVEEN	H NO-49,ST 32 RAIWIND ROAD	LCY	13150500775603	CURR				PKR				1,790.84		2-Oct-2007	
2066	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD KHALID JAVED	5-C-3,CHANAB BLOCK ALLAMA	LCY	13150500783703	CURR				PKR				4,040.99		29-Sep-2007	
2067	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		IJAZ AHMAD		LCY	13150500856603	CURR				PKR				2,722.25		8-Mar-2008	
2068	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SHER ZAMAN		LCY	13150500953803	CURR				PKR				6,075.49		30-Aug-2008	
2069	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ABDUL RASHEED KHAN	HBL LDA LAHORE.	LCY	13150501454103	CURR				PKR				10,844.23		20-Nov-2007	
2070	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ILYAS MASIH		LCY	13150501543203	CURR				PKR				11,917.66		31-Jul-2008	
2071	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SHAKEEL AHMAD		LCY	13150502167903	CURR				PKR				1,000.00		10-Jul-2008	
2072	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		FAQIR SYED SALAH UD DIN		LCY	13150502882503	CURR				PKR				14,583.06		8-Sep-2008	
2073	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		HUSNAIN COTEX LTD.	HBL LDA PLAZA BRANCH LAHO	LCY	13150502890603	CURR				PKR				6,253.71		31-Jul-2007	
2074	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		NISAR AHMAD	HBL LDA PLAZA BRANCH LAHO	LCY	13150503040803	CURR				PKR				7,506.00		4-Jun-2008	
2075	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S.Lieasure Textile Mills Pvt Ltd		LCY	13150977011503	CD-MISC				PKR				1,880.00		21-Sep-2004	
2076	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Liesure Textile Mills Pvt Ltd		LCY	13150977029603	CD-MISC				PKR				600.00		21-Sep-2004	
2077	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Lieasure Textile Mills Pvt Ltd		LCY	13150977037703	CD-MISC				PKR				600.00		21-Sep-2004	
2078	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Lieasure Textile Mills Pvt Ltd		LCY	13150977045803	CD-MISC				PKR				11,850.00		21-Sep-2004	
2079	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Ijaz Spinning Mills Pvt Ltd		LCY	13150977053903	CD-MISC				PKR				25,000.00		21-Sep-2004	
2080	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Lieasure Textile Mills Pvt Ltd		LCY	13150977061003	CD-MISC				PKR				1,700.00		21-Sep-2004	
2081	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Lieasure Textile Mills Pvt Ltd		LCY	13150977079103	CD-MISC				PKR				2,500.00		21-Sep-2004	
2082	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Ijaz Spinning Mills Pvt Ltd		LCY	13150977087203	CD-MISC				PKR				16,849.00		21-Sep-2004	
2083	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Nature Farms Pvt Ltd		LCY	13150977095303	CD-MISC				PKR				250,975.00		21-Sep-2004	
2084	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Nature Farms Product Pvt Ltd		LCY	13150977100603	CD-MISC				PKR				88,400.00		21-Sep-2004	
2085	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Hussain Holding Ghee Mills Ltd		LCY	13150977118703	CD-MISC				PKR				200,000.00		21-Sep-2004	
2086	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Zipper Int Pvt Ltd		LCY	13150977126803	CD-MISC				PKR				90,000.00		21-Sep-2004	
2087	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Kunjah Textile Mills Ltd		LCY	13150977134903	CD-MISC				PKR				378,210.00		21-Sep-2004	
2088	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Altaf And Co		LCY	13150977150103	CD-MISC				PKR				1,476.00		21-Sep-2004	

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Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2089	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S Infinity Engg Pvt Ltd		LCY	13150977176303	CD-MISC				PKR				78,600.00		21-Sep-2004	
2090	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Shahgir		LCY	13150977184403	CD-MISC				PKR				12,825.00		21-Sep-2004	
2091	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Shahgir		LCY	13150977192503	CD-MISC				PKR				8,865.00		21-Sep-2004	
2092	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		FABRI LINE	277-PECO ROAD KOTLAKHPAT	LCY	13155660499103	CURR				PKR				6,321.57		4-Sep-2008	
2093	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Ramzan Sugar Mills Pvt Ltd		LCY	13155679024703	CD-MISC				PKR				305,000.00		19-Nov-2003	
2094	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		Leisure Textile Mills Pvt Ltd		LCY	13155679032803	CD-MISC				PKR				35,000.00		19-Nov-2003	
2095	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SHAHZADA TUYYAB SOHAIL.	HOUSE NO 13-STREET NO 15 F	LCY	13157900075103	CURR				PKR				1,648.81		30-Sep-2008	
2096	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		NAVEED AZAM.	390-D-SABZAZAR SCHEME MU	LCY	13157900082403	CURR				PKR				269.83		18-Sep-2008	
2097	1512	BILAL PARK, LAHORE	LAHORE	PB		JAMIA MASJID HAZRAT BILAL	JAMIA MASJID HAZRAT BILAL B	LCY	15120013328403	CURR				PKR				617.00		21-Jun-2008	
2098	1512	BILAL PARK, LAHORE	LAHORE	PB		SHAMSHAD BEGUM	H 13 MIAN TUFIAL COLONY GH	LCY	15120013734303	CURR				PKR				1,951.50		24-May-2008	
2099	1512	BILAL PARK, LAHORE	LAHORE	PB		M S.AL-HADEED BUILDERS	15-A-S-I HUSSAIN PARK MAKHA	LCY	15120014667703	CURR				PKR				9,425.50		10-Sep-2008	
2100	1512	BILAL PARK, LAHORE	LAHORE	PB		ABDUL RASHEED CHAUDHRY	H NO 133 ST NO 1 FAISAL ST M	LCY	15120018425103	CURR				PKR				10,640.00		29-May-2008	
2101	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M S ZAFAR AUTOS	78 MCLEOD ROAD LAHORE LAH	LCY	15180017087203	CURR				PKR				1,400.00		9-May-2008	
2102	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M S COMBINE PRINTERS	GARDEE TRUST BUILDING NAP	LCY	15180023787803	CURR				PKR				25.67		16-Jul-2008	
2103	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TAJAMMAL HUSSAIN	3-C-WATER MANAGEMENT TRA	LCY	15183500128403	CURR				PKR				1,746.16		25-Jan-2007	
2104	1580	SHARIF EDUCATIONAL C	LAHORE	PB		SHARIF SUPPER STORE	JATI UMRA RAWIND ROAD LAH	LCY	15800000661303	CURR				PKR				4,238.00		2-May-2007	
2105	1589	PECO ROAD CENTRE	LAHORE	PB		M S FRIENDS PLASTICO	NADIM PARK PECO ROAD KOT	LCY	15890008108003	CURR				PKR				8,440.25		2-Oct-2007	
2106	1589	PECO ROAD CENTRE	LAHORE	PB		Gasoline Pvt Ltd		LCY	15893910100103	CD-MISC				PKR				100,000.00		26-Jul-2006	
2107	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		SHEHLA JABEEN		LCY	16997900002903	CURR				PKR				59,671.77		29-Jan-2008	
2108	1741	PANORAMA CENTRE BRAN	LAHORE	PB		YOUSAF FAROOQ CO.	78, SHADMAN-II, LAHORE. PH.N	LCY	17410040134503	CURR				PKR				32,487.50		10-Jul-2007	
2109	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ZEESHAN ENTERPRISES	107-NISHTER BLOCK A-1 TOWN	LCY	17410041334203	CURR				PKR				3,729.15		21-Feb-2007	
2110	1741	PANORAMA CENTRE BRAN	LAHORE	PB		SYED MATEEN AHMED SHAH	SYED MATEEN AHMED SHAH 9	LCY	17410043899403	CURR				PKR				7,291.80		9-Apr-2007	
2111	1741	PANORAMA CENTRE BRAN	LAHORE	PB		NATIONAL DEVELPMENT CONSULTANT REG	62 M GULBERG 111 LAHORE 58	LCY	17410044447403	CURR				PKR				2,554.00		25-Jul-2007	
2112	1741	PANORAMA CENTRE BRAN	LAHORE	PB		HAMEEDA BASHIR TEXTILE	81 KASHMIR BLOCK AZAM CLO	LCY	17410044942403	CURR				PKR				2,434.50		13-Sep-2007	
2113	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ISHFIQ HUSSAIN		LCY	17870500083103	CURR				PKR				1,090.00		1-Aug-2008	
2114	1858	LAHORE-D.H.A.	LAHORE	PB		DOCTOR RIAZ ALI SHAH	45 B III GULBERG III LAHORE	LCY	18580006707803	CURR				PKR				1,695.00		18-Aug-2008	
2115	1858	LAHORE-D.H.A.	LAHORE	PB		M S BISMILLAH JEWELLERS	HOUSE NO.138 A NEW MUSLIM	LCY	18580047208703	CURR				PKR				2,877.07		13-Sep-2008	
2116	1858	LAHORE-D.H.A.	LAHORE	PB		AROOJ GOHAR	D.P.S T-BLOCK D.H.A LAHORE	LCY	18580501325203	CURR				PKR				1,146.83		11-Feb-2008	
2117	1858	LAHORE-D.H.A.	LAHORE	PB		SYED GOHAR SHAHZAD	H NO 29 MUJHAHIDABAD LAHO	LCY	18580501561003	CURR				PKR				1,078.31		2-Jan-2008	
2118	1858	LAHORE-D.H.A.	LAHORE	PB		ZARAR FEROZ	17 F. ASKARI FLATS WALTON R	LCY	18580501838303	CURR				PKR				1,472.84		30-Jun-2007	
2119	1858	LAHORE-D.H.A.	LAHORE	PB		AMAN INTERNATIONAL		LCY	18580501969803	CURR				PKR				129,485.51		7-Apr-2008	
2120	2216	MOHAMMAD ALI JAUHAR TOWN, LAI	LAHORE	PB		M S WEBTEX	51 B FAISAL TOWN LAHORE	LCY	22160002790103	CURR				PKR				4,039.68		9-Aug-2008	
2121	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB		HUSNAIN COTEX LTD(ZAM ZAM HOUSING)	NEW GARDEN TOWN LAHORE	LCY	22647000014003	CURR				PKR				219,385.00		12-Sep-2008	
2122	2483	Sundar Road	LAHORE	PB		DATA ENGINEERING WORKS	HAVALI SALAMAT PURA MANG	LCY	24830022914003	CURR				PKR				89.00		30-May-2008	
2123	0545	MODEL TOWN, LAHORE	LAHORE	PB		ABDUL REHMAN	W/O DIN MUHAMMAD MOHALLA	LCY	05450015224980	FIX				PKR				654,279.45		30-Dec-2005	
2124	0545	MODEL TOWN, LAHORE	LAHORE	PB		ABDUL REHMAN	W/O DIN MUHAMMAD MOHALLA	LCY	05450015225080	FIX				PKR				817,849.30		30-Dec-2005	
2125	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		KHAWER M	CHAK NO 47/12-L CHICHAWATN	LCY	05570026472280	FIX				PKR				46,317.45		28-Dec-2005	
2126	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		NAZISH M	CHAK NO 47/12-L CHICHAWATN	LCY	05570026472380	FIX				PKR				46,317.45		28-Dec-2005	
2127	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB				LCY	30019900983586	CD-MISC	RTC	3700022		PKR				10,000.00		7-Jul-2008	
2128	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB				LCY	30019900983586	CD-MISC	RTC	3216885		PKR				10,000.00		20-May-2008	
2129	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB				LCY	30019900983586	CD-MISC	RTC	3216886		PKR				10,000.00		20-May-2008	
2130	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD				LCY	30019900983586	CD-MISC	RTC	4641448		PKR				10,000.00		29-Aug-2008	
2131	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB				LCY	30019900983586	CD-MISC	RTC	3731650		PKR				10,000.00		4-Jan-2008	
2132	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4408409		PKR				10,000.00		20-Aug-2008	
2133	0004	CLOTH MARKET, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4296247		PKR				10,000.00		22-Feb-2008	
2134	0011	JUNA MARKET, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4428582		PKR				10,000.00		4-Jul-2008	
2135	0011	JUNA MARKET, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4428670		PKR				10,000.00		30-Aug-2008	
2136	0011	JUNA MARKET, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4428671		PKR				10,000.00		30-Aug-2008	
2137	0011	JUNA MARKET, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4428672		PKR				10,000.00		30-Aug-2008	
2138	0011	JUNA MARKET, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4428673		PKR				10,000.00		30-Aug-2008	
2139	0025	NEW CHALLI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4426938		PKR				10,000.00		30-Aug-2008	
2140	0025	NEW CHALLI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4426959		PKR				10,000.00		30-Aug-2008	
2141	0025	NEW CHALLI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4426961		PKR				10,000.00		30-Aug-2008	
2142	0025	NEW CHALLI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4426962		PKR				10,000.00		30-Aug-2008	
2143	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4132313		PKR				10,000.00		7-Jun-2008	
2144	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4369335		PKR				10,000.00		7-Jun-2008	
2145	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4404807		PKR				10,000.00		7-Jun-2008	
2146	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4404808		PKR				10,000.00		7-Jun-2008	
2147	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4404809		PKR				10,000.00		7-Jun-2008	
2148	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4404810		PKR				10,000.00		7-Jun-2008	
2149	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4418857		PKR				10,000.00		7-Jun-2008	
2150	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4478226		PKR				10,000.00		7-Jun-2008	
2151	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4478227		PKR				10,000.00		7-Jun-2008	
2152	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4478229		PKR				10,000.00		7-Jun-2008	
2153	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4655557		PKR				10,000.00		9-Sep-2008	
2154	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	3731671		PKR				10,000.00		14-Mar-2008	
2155	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	3731672		PKR				10,000.00		14-Mar-2008	
2156	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	3731674		PKR				10,000.00		14-Mar-2008	
2157	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	3731675		PKR				10,000.00		14-Mar-2008	
2158	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	3735697		PKR				10,000.00		14-Mar-2008	
2159	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	3928573		PKR				10,000.00		14-Mar-2008	
2160	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4129918		PKR				10,000.00		14-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2161	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4130681		PKR				10,000.00		14-Mar-2008	
2162	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4130682		PKR				10,000.00		14-Mar-2008	
2163	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4130683		PKR				10,000.00		14-Mar-2008	
2164	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4130684		PKR				10,000.00		14-Mar-2008	
2165	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4130685		PKR				10,000.00		14-Mar-2008	
2166	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4130686		PKR				10,000.00		14-Mar-2008	
2167	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4130687		PKR				10,000.00		14-Mar-2008	
2168	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4131813		PKR				10,000.00		14-Mar-2008	
2169	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4131922		PKR				10,000.00		14-Mar-2008	
2170	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4133133		PKR				10,000.00		14-Mar-2008	
2171	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4133134		PKR				10,000.00		14-Mar-2008	
2172	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4133135		PKR				10,000.00		14-Mar-2008	
2173	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4133137		PKR				10,000.00		14-Mar-2008	
2174	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4133138		PKR				10,000.00		14-Mar-2008	
2175	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4133139		PKR				10,000.00		14-Mar-2008	
2176	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135254		PKR				10,000.00		14-Mar-2008	
2177	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135255		PKR				10,000.00		14-Mar-2008	
2178	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135256		PKR				10,000.00		14-Mar-2008	
2179	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135257		PKR				10,000.00		14-Mar-2008	
2180	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135258		PKR				10,000.00		14-Mar-2008	
2181	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135259		PKR				10,000.00		14-Mar-2008	
2182	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135276		PKR				10,000.00		14-Mar-2008	
2183	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135327		PKR				10,000.00		14-Mar-2008	
2184	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135718		PKR				10,000.00		20-Mar-2008	
2185	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135823		PKR				10,000.00		20-Mar-2008	
2186	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4135824		PKR				10,000.00		20-Mar-2008	
2187	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136050		PKR				10,000.00		14-Mar-2008	
2188	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136053		PKR				10,000.00		14-Mar-2008	
2189	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136058		PKR				10,000.00		14-Mar-2008	
2190	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136061		PKR				10,000.00		14-Mar-2008	
2191	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136062		PKR				10,000.00		14-Mar-2008	
2192	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136063		PKR				10,000.00		14-Mar-2008	
2193	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136065		PKR				10,000.00		14-Mar-2008	
2194	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136066		PKR				10,000.00		14-Mar-2008	
2195	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136085		PKR				10,000.00		14-Mar-2008	
2196	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4136968		PKR				10,000.00		14-Mar-2008	
2197	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4137659		PKR				10,000.00		14-Mar-2008	
2198	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4181777		PKR				10,000.00		19-Mar-2008	
2199	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375858		PKR				10,000.00		11-Apr-2008	
2200	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375860		PKR				10,000.00		11-Apr-2008	
2201	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375861		PKR				10,000.00		11-Apr-2008	
2202	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375862		PKR				10,000.00		11-Apr-2008	
2203	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375863		PKR				10,000.00		11-Apr-2008	
2204	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375866		PKR				10,000.00		11-Apr-2008	
2205	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375867		PKR				10,000.00		11-Apr-2008	
2206	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4375868		PKR				10,000.00		11-Apr-2008	
2207	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4391423		PKR				10,000.00		14-Mar-2008	
2208	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4391477		PKR				10,000.00		14-Mar-2008	
2209	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4394533		PKR				10,000.00		14-Mar-2008	
2210	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4394534		PKR				10,000.00		14-Mar-2008	
2211	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4394535		PKR				10,000.00		14-Mar-2008	
2212	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4394562		PKR				10,000.00		14-Mar-2008	
2213	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4397828		PKR				10,000.00		14-Mar-2008	
2214	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4397996		PKR				10,000.00		14-Mar-2008	
2215	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4398031		PKR				10,000.00		14-Mar-2008	
2216	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4398330		PKR				10,000.00		14-Mar-2008	
2217	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4425750		PKR				10,000.00		14-Mar-2008	
2218	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481490		PKR				10,000.00		14-Mar-2008	
2219	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481491		PKR				10,000.00		14-Mar-2008	
2220	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481492		PKR				10,000.00		14-Mar-2008	
2221	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481761		PKR				10,000.00		19-Mar-2008	
2222	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481776		PKR				10,000.00		19-Mar-2008	
2223	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481793		PKR				10,000.00		14-Mar-2008	
2224	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481830		PKR				10,000.00		19-Mar-2008	
2225	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481832		PKR				10,000.00		19-Mar-2008	
2226	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481849		PKR				10,000.00		14-Mar-2008	
2227	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4481996		PKR				10,000.00		14-Mar-2008	
2228	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4497198		PKR				10,000.00		14-Mar-2008	
2229	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4497199		PKR				10,000.00		14-Mar-2008	
2230	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4497200		PKR				10,000.00		14-Mar-2008	
2231	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4497201		PKR				10,000.00		14-Mar-2008	
2232	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4531233		PKR				10,000.00		26-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2233	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4531234		PKR				10,000.00		26-Feb-2008	
2234	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4531235		PKR				10,000.00		26-Feb-2008	
2235	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540394		PKR				10,000.00		14-Mar-2008	
2236	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540395		PKR				10,000.00		14-Mar-2008	
2237	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540396		PKR				10,000.00		14-Mar-2008	
2238	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540398		PKR				10,000.00		14-Mar-2008	
2239	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540399		PKR				10,000.00		14-Mar-2008	
2240	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540400		PKR				10,000.00		14-Mar-2008	
2241	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540427		PKR				10,000.00		14-Mar-2008	
2242	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540536		PKR				10,000.00		5-Mar-2008	
2243	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540537		PKR				10,000.00		5-Mar-2008	
2244	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540563		PKR				10,000.00		14-Mar-2008	
2245	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540564		PKR				10,000.00		14-Mar-2008	
2246	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540592		PKR				10,000.00		19-Mar-2008	
2247	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540635		PKR				10,000.00		14-Mar-2008	
2248	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540636		PKR				10,000.00		14-Mar-2008	
2249	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540644		PKR				10,000.00		14-Mar-2008	
2250	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540663		PKR				10,000.00		14-Mar-2008	
2251	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540668		PKR				10,000.00		14-Mar-2008	
2252	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540670		PKR				10,000.00		14-Mar-2008	
2253	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540671		PKR				10,000.00		14-Mar-2008	
2254	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540681		PKR				10,000.00		14-Mar-2008	
2255	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540683		PKR				10,000.00		14-Mar-2008	
2256	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540688		PKR				10,000.00		14-Mar-2008	
2257	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540732		PKR				10,000.00		14-Mar-2008	
2258	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540733		PKR				10,000.00		14-Mar-2008	
2259	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540734		PKR				10,000.00		14-Mar-2008	
2260	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540735		PKR				10,000.00		14-Mar-2008	
2261	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540749		PKR				10,000.00		14-Mar-2008	
2262	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540750		PKR				10,000.00		14-Mar-2008	
2263	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4540752		PKR				10,000.00		14-Mar-2008	
2264	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4627015		PKR				10,000.00		14-Mar-2008	
2265	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4627336		PKR				10,000.00		14-Mar-2008	
2266	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4627466		PKR				10,000.00		19-Mar-2008	
2267	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4627711		PKR				10,000.00		14-Mar-2008	
2268	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4627712		PKR				10,000.00		14-Mar-2008	
2269	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4627938		PKR				10,000.00		14-Mar-2008	
2270	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019900983586	CD-MISC	RTC	4643480		PKR				10,000.00		14-Mar-2008	
2271	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4390548		PKR				10,000.00		26-Jan-2008	
2272	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4390549		PKR				10,000.00		26-Jan-2008	
2273	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4390550		PKR				10,000.00		26-Jan-2008	
2274	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4390551		PKR				10,000.00		26-Jan-2008	
2275	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4390552		PKR				10,000.00		26-Jan-2008	
2276	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4390553		PKR				10,000.00		26-Jan-2008	
2277	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4390554		PKR				10,000.00		26-Jan-2008	
2278	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4405943		PKR				10,000.00		26-Jan-2008	
2279	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4405944		PKR				10,000.00		26-Jan-2008	
2280	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4469260		PKR				10,000.00		26-Jan-2008	
2281	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4471554		PKR				10,000.00		26-Jan-2008	
2282	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4471556		PKR				10,000.00		26-Jan-2008	
2283	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4471557		PKR				10,000.00		26-Jan-2008	
2284	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4474120		PKR				10,000.00		26-Jan-2008	
2285	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4474121		PKR				10,000.00		26-Jan-2008	
2286	1054	CHUNA MANDI, LAHORE	LAHORE	PB				LCY	30019900983586	CD-MISC	RTC	4538307		PKR				10,000.00		26-Jan-2008	
2287	0219	BANK ROAD, MARDAN	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4505637		PKR				10,000.00		14-Jan-2008	
2288	0219	BANK ROAD, MARDAN	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4505666		PKR				10,000.00		29-Apr-2008	
2289	0219	BANK ROAD, MARDAN	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4505667		PKR				10,000.00		29-Apr-2008	
2290	0222	NOWSHERA-CANTT.	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4340451		PKR				10,000.00		15-Feb-2008	
2291	0288	SHEWA ADDA	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4220578		PKR				10,000.00		3-Jan-2008	
2292	0386	KHAR	MARDAN	FCT/FATA				LCY	30019900983586	CD-MISC	RTC	4505000		PKR				10,000.00		12-Nov-2008	
2293	0932	SOWARI	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4508757		PKR				10,000.00		15-Mar-2008	
2294	1150	TIMARGARA, DIR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4305288		PKR				10,000.00		6-Mar-2008	
2295	1276	NEW ROAD, MINGORA	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4501976		PKR				10,000.00		15-Feb-2008	
2296	1276	NEW ROAD, MINGORA	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4501977		PKR				10,000.00		15-Feb-2008	
2297	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312701		PKR				10,000.00		22-Apr-2008	
2298	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312702		PKR				10,000.00		22-Apr-2008	
2299	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312703		PKR				10,000.00		22-Apr-2008	
2300	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312704		PKR				10,000.00		22-Apr-2008	
2301	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312705		PKR				10,000.00		22-Apr-2008	
2302	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312706		PKR				10,000.00		22-Apr-2008	
2303	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312707		PKR				10,000.00		22-Apr-2008	
2304	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312708		PKR				10,000.00		22-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2305	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312709		PKR				10,000.00		22-Apr-2008	
2306	1401	SHABQADAR	MARDAN	KPK				LCY	30019900983586	CD-MISC	RTC	4312710		PKR				10,000.00		22-Apr-2008	
2307	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB				LCY	30019900983586	CD-MISC	RTC	3282027		PKR				10,000.00		19-Feb-2008	
2308	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB				LCY	30019900983586	CD-MISC	RTC	4399617		PKR				10,000.00		19-Feb-2008	
2309	0276	KOT SULTAN	MULTAN	PB				LCY	30019900983586	CD-MISC	RTC	3793582		PKR				10,000.00		8-Jan-2008	
2310	0408	TAUNSA SHARIF	MULTAN	PB				LCY	30019900983586	CD-MISC	RTC	4657326		PKR				10,000.00		9-Jan-2008	
2311	0670	LAL EISAN KEHROR	MULTAN	PB				LCY	30019900983586	CD-MISC	RTC	4715406		PKR				10,000.00		21-Apr-2008	
2312	0824	DUNYAPUR	MULTAN	PB				LCY	30019900983586	CD-MISC	RTC	4350196		PKR				10,000.00		30-May-2008	
2313	1107	JAMPUR	MULTAN	PB				LCY	30019900983586	CD-MISC	RTC	4537046		PKR				10,000.00		27-Sep-2008	
2314	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK				LCY	30019900983586	CD-MISC	RTC	4628938		PKR				10,000.00		12-Jan-2008	
2315	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK				LCY	30019900983586	CD-MISC	RTC	4628939		PKR				10,000.00		12-Jan-2008	
2316	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK				LCY	30019900983586	CD-MISC	RTC	4628940		PKR				10,000.00		12-Jan-2008	
2317	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK				LCY	30019900983586	CD-MISC	RTC	4628941		PKR				10,000.00		12-Jan-2008	
2318	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK				LCY	30019900983586	CD-MISC	RTC	4630842		PKR				10,000.00		29-Jan-2008	
2319	1330	KOHAT-KING GATE	PESHAWAR	KPK				LCY	30019900983586	CD-MISC	RTC	4632203		PKR				10,000.00		11-Mar-2008	
2320	1597	BANNU-LAKKI GATE	PESHAWAR	KPK				LCY	30019900983586	CD-MISC	RTC	4680203		PKR				10,000.00		9-Jun-2008	
2321	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA				LCY	30019900983586	CD-MISC	RTC	4591942		PKR				10,000.00		11-Jun-2008	
2322	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA				LCY	30019900983586	CD-MISC	RTC	3789442		PKR				10,000.00		10-Mar-2008	
2323	0228	PISHIN	QUETTA	BL				LCY	30019900983586	CD-MISC	RTC	4472327		PKR				10,000.00		23-Aug-2008	
2324	1706	NOSHKI	QUETTA	BL				LCY	30019900983586	CD-MISC	RTC	4659479		PKR				10,000.00		6-Mar-2008	
2325	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401707		PKR				10,000.00		5-Jan-2008	
2326	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401708		PKR				10,000.00		5-Jan-2008	
2327	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401709		PKR				10,000.00		5-Jan-2008	
2328	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401710		PKR				10,000.00		5-Jan-2008	
2329	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401711		PKR				10,000.00		5-Jan-2008	
2330	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401793		PKR				10,000.00		5-Jul-2008	
2331	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401794		PKR				10,000.00		5-Jul-2008	
2332	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401795		PKR				10,000.00		5-Jul-2008	
2333	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401796		PKR				10,000.00		5-Jul-2008	
2334	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4401797		PKR				10,000.00		5-Jul-2008	
2335	0586	AHMED PUR SIAL	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4487809		PKR				10,000.00		1-Dec-2008	
2336	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB				LCY	30019900983586	CD-MISC	RTC	4479789		PKR				10,000.00		6-Mar-2008	
2337	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4644077		PKR				10,000.00		30-Jan-2008	
2338	0079	SHAHDADKOT	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4642153		PKR				10,000.00		28-Jan-2008	
2339	0096	UBAURO	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4639223		PKR				10,000.00		22-Jan-2008	
2340	0098	MIRPUR MATHELO	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4549733		PKR				10,000.00		6-Jun-2008	
2341	0098	MIRPUR MATHELO	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4549859		PKR				10,000.00		20-May-2008	
2342	0236	WARAH	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4597885		PKR				10,000.00		13-Sep-2008	
2343	0438	KASHMORE CITY	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4636646		PKR				10,000.00		6-Mar-2008	
2344	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD				LCY	30019900983586	CD-MISC	RTC	4685018		PKR				10,000.00		4-Mar-2008	
2345	1648	DERA MURAD JAMALI	SUKKUR	BL				LCY	30019900983586	CD-MISC	RTC	4555925		PKR				10,000.00		14-Mar-2008	
2346	1648	DERA MURAD JAMALI	SUKKUR	BL				LCY	30019900983586	CD-MISC	RTC	4640791		PKR				10,000.00		20-Feb-2008	
2347	1648	DERA MURAD JAMALI	SUKKUR	BL				LCY	30019900983586	CD-MISC	RTC	4640921		PKR				10,000.00		5-Mar-2008	
2348	0001	KARACHI-BOHRA BAZAR	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	11137520	05-12-07	PKR				5,000.00		05-12-07	
2349	0001	KARACHI-BOHRA BAZAR	KARACHI	SD		AL-MALIK CO-		LCY	30019902464586	CD-MISC	PO	11370967	21-02-08	PKR				3,750.00		21-02-08	
2350	0001	KARACHI-BOHRA BAZAR	KARACHI	SD		ABDUL KHALIQ		LCY	30019902464586	CD-MISC	PO	11371124	10-04-08	PKR				959.58		10-04-08	
2351	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2331583	22-03-07	PKR				47,399.00		22-03-07	
2352	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		NASEEM PERVEEN		LCY	30019902464586	CD-MISC	PO	209002610002	04-07-07	PKR				37,000.00		04-07-07	
2353	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		PAK SECURITY PRINTING CORP		LCY	30019902464586	CD-MISC	PO	209002630002	04-07-07	PKR				600.00		04-07-07	
2354	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		D.G(FINANCE)HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	209004260002	16-07-07	PKR				9,750.00		16-07-07	
2355	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		IN SHIPPING (PVT) LTD.		LCY	30019902464586	CD-MISC	PO	209006750002	01-08-07	PKR				30,000.00		01-08-07	
2356	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		GARDENING SERVICES		LCY	30019902464586	CD-MISC	PO	209007990002	13-08-07	PKR				1,800.00		13-08-07	
2357	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		HBL NEW CHALLI BRANCH KARACHI		LCY	30019902464586	CD-MISC	PO	209009820002	27-08-07	PKR				2,350.00		27-08-07	
2358	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		FOUNDATION UNIVERSITY MEDICAL COLLE		LCY	30019902464586	CD-MISC	PO	602010490540002	02-10-07	PKR				2,500.00		02-10-07	
2359	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		S.B.P A/C W.H.T		LCY	30019902464586	CD-MISC	PO	209024920002	24-10-07	PKR				21,099.19		24-10-07	
2360	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		S.B.P A/C W.H.TAX.		LCY	30019902464586	CD-MISC	PO	209024930002	24-10-07	PKR				172,633.35		24-10-07	
2361	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		DIRECTOR F.G.E.I.(C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	PO	156010490660002	10-11-07	PKR				100.00		10-11-07	
2362	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		E.D.O. HEALTH HYDERABAD.		LCY	30019902464586	CD-MISC	PO	68010490680002	14-11-07	PKR				1,000.00		14-11-07	
2363	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		SBP. A/C THE PHARMACY BILL NO 79575		LCY	30019902464586	CD-MISC	PO	209029750002	22-11-07	PKR				102.00		22-11-07	
2364	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		S.B.P. A/C O.M.I. HOSPITAL BILL NO		LCY	30019902464586	CD-MISC	PO	209029770002	22-11-07	PKR				331.00		22-11-07	
2365	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		S.B.P. A/C BILL NO 1776 DT 26/09/20		LCY	30019902464586	CD-MISC	PO	209029790002	22-11-07	PKR				330.00		22-11-07	
2366	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		S.B.P W.H.TAX (ON PROFIT)		LCY	30019902464586	CD-MISC	PO	216922800002	31-12-07	PKR				13,848.86		31-12-07	
2367	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		S.B.P W.H.TAX (CASH CHEQUE)		LCY	30019902464586	CD-MISC	PO	216922810002	31-12-07	PKR				68,350.81		31-12-07	
2368	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		S.B.P. W.H.TAX (MISC)		LCY	30019902464586	CD-MISC	PO	216922820002	31-12-07	PKR				18.53		31-12-07	
2369	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		NLC HEAD QUARTERS RAWALPINDI / KARA		LCY	30019902464586	CD-MISC	PO	216925530002	16-01-08	PKR				1,000.00		16-01-08	
2370	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LIMITED KA		LCY	30019902464586	CD-MISC	PO	2016927150002	26-01-08	PKR				200.00		26-01-08	
2371	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		P.O DT,09,AUG,2008 REVALID 15/02/08		LCY	30019902464586	CD-MISC	PO	329345	02-05-08	PKR				595.00		02-05-08	
2372	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		PORT QASIM AUTHORITY. A/C AMIR MUN		LCY	30019902464586	CD-MISC	PO	2016904330002	24-06-08	PKR				29,948.00		24-06-08	
2373	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	2016916640002	26-08-08	PKR				500.00		26-08-08	
2374	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		DHA KARACHI		LCY	30019902464586	CD-MISC	PO	2019370210002	11-09-08	PKR				60,000.00		11-09-08	
2375	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		MR.JAMIL. FDR PROFIT AS PER APPROVA		LCY	30019902464586	CD-MISC	PO	2019375590002	15-10-08	PKR				2,100.00		15-10-08	
2376	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		HQ TPT FLEET NLC KARACHI		LCY	30019902464586	CD-MISC	PO	2019380080002	08-11-08	PKR				1,000.00		08-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2377	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		HQ TPT FLEET NLC KARACHI		LCY	30019902464586	CD-MISC	PO	2019380090002	08-11-08	PKR				2,000.00		08-11-08	
2378	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		REAP A/C JAFRI ENTERPRISES		LCY	30019902464586	CD-MISC	PO	2019382440002	19-11-08	PKR				200.00		19-11-08	
2379	0004	CLOTH MARKET, KARACHI	KARACHI	SD		SCHON TEXTILE LTD A/C 17157-87 CLOS		LCY	30019902464586	CD-MISC	PO	409060300004	04-08-07	PKR				27,332.00		04-08-07	
2380	0004	CLOTH MARKET, KARACHI	KARACHI	SD		0004		LCY	30019902464586	CD-MISC	PO	4198545	11-09-07	PKR				2,672.00		11-09-07	
2381	0004	CLOTH MARKET, KARACHI	KARACHI	SD		DIRECTOR F I A KARACHI.		LCY	30019902464586	CD-MISC	PO	409062670004	28-09-07	PKR				20.00		28-09-07	
2382	0004	CLOTH MARKET, KARACHI	KARACHI	SD		ST.PATRICS COLLEGE KARACHI		LCY	30019902464586	CD-MISC	PO	409062790004	03-10-07	PKR				2,100.00		03-10-07	
2383	0004	CLOTH MARKET, KARACHI	KARACHI	SD		SHAHEEN AIRPORT SERVICES A/C FAZAL		LCY	30019902464586	CD-MISC	PO	4005682180004	27-05-08	PKR				3,893.00		27-05-08	
2384	0004	CLOTH MARKET, KARACHI	KARACHI	SD		MST FEHMIDA AJANEE WD/O AKBER ALI A		LCY	30019902464586	CD-MISC	PO	4005684370004	04-07-08	PKR				90,213.17		04-07-08	
2385	0004	CLOTH MARKET, KARACHI	KARACHI	SD		EXCISE TAXATION OFFICER A/C SAS TEX		LCY	30019902464586	CD-MISC	PO	4005688940004	22-09-08	PKR				260.00		22-09-08	
2386	0004	CLOTH MARKET, KARACHI	KARACHI	SD		EXCISE AND TAXATION OFFICER A/C SOO		LCY	30019902464586	CD-MISC	PO	4005689620004	30-09-08	PKR				171.00		30-09-08	
2387	0004	CLOTH MARKET, KARACHI	KARACHI	SD		ACCOUNT OFFICER TDAP GRMD KARACHI		LCY	30019902464586	CD-MISC	PO	4005692840004	03-12-08	PKR				25,000.00		03-12-08	
2388	0004	CLOTH MARKET, KARACHI	KARACHI	SD		FATEH MUHAMMAD		LCY	30019902464586	CD-MISC	PO	4005693650004	19-12-08	PKR				122.99		19-12-08	
2389	0004	CLOTH MARKET, KARACHI	KARACHI	SD		MUHAMMAD ZUBAIR		LCY	30019902464586	CD-MISC	PO	4005693670004	19-12-08	PKR				103.96		19-12-08	
2390	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REVERSAL 19.05.2007		LCY	30019902464586	CD-MISC	PO	416382572	19-05-07	PKR				19,338.00		19-05-07	
2391	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	709759900007	23-06-07	PKR				8,550.00		23-06-07	
2392	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	98212993	03-07-07	PKR				100.00		03-07-07	
2393	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONT OF EXAM S C C		LCY	30019902464586	CD-MISC	PO	496388167	03-07-07	PKR				100.00		03-07-07	
2394	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	538290208	03-07-07	PKR				100.00		03-07-07	
2395	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	577748935	03-07-07	PKR				100.00		03-07-07	
2396	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799789	03-07-07	PKR				100.00		03-07-07	
2397	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799790	03-07-07	PKR				100.00		03-07-07	
2398	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799791	03-07-07	PKR				100.00		03-07-07	
2399	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799792	03-07-07	PKR				100.00		03-07-07	
2400	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799793	03-07-07	PKR				100.00		03-07-07	
2401	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799794	03-07-07	PKR				100.00		03-07-07	
2402	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799795	03-07-07	PKR				100.00		03-07-07	
2403	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799796	03-07-07	PKR				100.00		03-07-07	
2404	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799798	03-07-07	PKR				100.00		03-07-07	
2405	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799799	03-07-07	PKR				100.00		03-07-07	
2406	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799800	03-07-07	PKR				100.00		03-07-07	
2407	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799801	03-07-07	PKR				100.00		03-07-07	
2408	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799802	03-07-07	PKR				100.00		03-07-07	
2409	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE SECRATORY EDUCATION & LITRACY		LCY	30019902464586	CD-MISC	PO	656799803	03-07-07	PKR				100.00		03-07-07	
2410	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799804	03-07-07	PKR				100.00		03-07-07	
2411	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799805	03-07-07	PKR				100.00		03-07-07	
2412	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799806	03-07-07	PKR				100.00		03-07-07	
2413	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799807	03-07-07	PKR				100.00		03-07-07	
2414	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799808	03-07-07	PKR				100.00		03-07-07	
2415	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799809	03-07-07	PKR				100.00		03-07-07	
2416	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799810	03-07-07	PKR				100.00		03-07-07	
2417	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799811	03-07-07	PKR				100.00		03-07-07	
2418	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799812	03-07-07	PKR				100.00		03-07-07	
2419	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799813	03-07-07	PKR				100.00		03-07-07	
2420	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	656799814	03-07-07	PKR				100.00		03-07-07	
2421	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDU		LCY	30019902464586	CD-MISC	PO	770619417	03-07-07	PKR				100.00		03-07-07	
2422	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.		LCY	30019902464586	CD-MISC	PO	770619419	03-07-07	PKR				100.00		03-07-07	
2423	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDU		LCY	30019902464586	CD-MISC	PO	770619420	03-07-07	PKR				100.00		03-07-07	
2424	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	770619421	03-07-07	PKR				100.00		03-07-07	
2425	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	770619422	03-07-07	PKR				100.00		03-07-07	
2426	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.		LCY	30019902464586	CD-MISC	PO	770619423	03-07-07	PKR				100.00		03-07-07	
2427	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDU		LCY	30019902464586	CD-MISC	PO	770619424	03-07-07	PKR				100.00		03-07-07	
2428	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDU		LCY	30019902464586	CD-MISC	PO	770619425	03-07-07	PKR				100.00		03-07-07	
2429	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	770619426	03-07-07	PKR				100.00		03-07-07	
2430	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXECTIVE DISTRICT		LCY	30019902464586	CD-MISC	PO	770619427	03-07-07	PKR				100.00		03-07-07	
2431	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1261617142	03-07-07	PKR				100.00		03-07-07	
2432	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSD HP		LCY	30019902464586	CD-MISC	PO	1261617143	03-07-07	PKR				100.00		03-07-07	
2433	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ASAD ABBAS		LCY	30019902464586	CD-MISC	PO	1261617144	03-07-07	PKR				100.00		03-07-07	
2434	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	6546799797	03-07-07	PKR				100.00		03-07-07	
2435	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONTROLLAR		LCY	30019902464586	CD-MISC	PO	16610616232	03-07-07	PKR				100.00		03-07-07	
2436	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	16610616233	03-07-07	PKR				100.00		03-07-07	
2437	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HIGHER EDUCATION COMM H 9 ISD		LCY	30019902464586	CD-MISC	PO	621840580007	03-07-07	PKR				700.00		03-07-07	
2438	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	656799815	04-07-07	PKR				100.00		04-07-07	
2439	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI.		LCY	30019902464586	CD-MISC	PO	656799816	04-07-07	PKR				100.00		04-07-07	
2440	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PASMIC		LCY	30019902464586	CD-MISC	PO	770619428	04-07-07	PKR				100.00		04-07-07	
2441	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	509223876	05-07-07	PKR				100.00		05-07-07	
2442	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATERY EDUCATION		LCY	30019902464586	CD-MISC	PO	509223877	05-07-07	PKR				100.00		05-07-07	
2443	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	1010446279	05-07-07	PKR				868.00		05-07-07	
2444	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HIGHIER EDUCATION COMMISSION ISLAMA		LCY	30019902464586	CD-MISC	PO	3333085715	05-07-07	PKR				944.04		05-07-07	
2445	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	454047763	06-07-07	PKR				8,884.00		06-07-07	
2446	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M ABBAS		LCY	30019902464586	CD-MISC	PO	454047766	06-07-07	PKR				8,884.00		06-07-07	
2447	0007	FOREIGN EXCH. BR.,	KARACHI	SD		060707		LCY	30019902464586	CD-MISC	PO	709764880007	06-07-07	PKR				682.00		06-07-07	
2448	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NOOR SABA		LCY	30019902464586	CD-MISC	PO	709764890007	06-07-07	PKR				195.00		06-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2449	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TAX		LCY	30019902464586	CD-MISC	PO	709764910007	06-07-07	PKR				134.00		06-07-07	
2450	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRINCIPAL CADIT COLLEGE		LCY	30019902464586	CD-MISC	PO	943196952	07-07-07	PKR				100.00		07-07-07	
2451	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIEAS		LCY	30019902464586	CD-MISC	PO	3000297988	07-07-07	PKR				6,600.00		07-07-07	
2452	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2910485122	09-07-07	PKR				500.00		09-07-07	
2453	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M D A SCHEME ONE		LCY	30019902464586	CD-MISC	PO	709765520007	09-07-07	PKR				146.00		09-07-07	
2454	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD PIEAS ISL		LCY	30019902464586	CD-MISC	PO	709765540007	09-07-07	PKR				97.00		09-07-07	
2455	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	800573718	10-07-07	PKR				100.00		10-07-07	
2456	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	800573719	10-07-07	PKR				100.00		10-07-07	
2457	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OBC 1258		LCY	30019902464586	CD-MISC	PO	142853376	11-07-07	PKR				7,500.00		11-07-07	
2458	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INTERCITY CLEARING		LCY	30019902464586	CD-MISC	PO	709766690007	11-07-07	PKR				253.00		11-07-07	
2459	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIFT		LCY	30019902464586	CD-MISC	PO	143204995760007	11-07-07	PKR				3,435.00		11-07-07	
2460	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1661616236	12-07-07	PKR				100.00		12-07-07	
2461	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	51904421450007	12-07-07	PKR				1,500.00		12-07-07	
2462	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CITY DISTRICT GOVT. RAWALPINDI		LCY	30019902464586	CD-MISC	PO	158406745310007	12-07-07	PKR				500.00		12-07-07	
2463	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12410190180007	13-07-07	PKR				8,400.00		13-07-07	
2464	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	105407153	14-07-07	PKR				130.00		14-07-07	
2465	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DG (FINANCE) H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	725814010007	14-07-07	PKR				600.00		14-07-07	
2466	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXECUTIVE ENGINEER K C E/M-1 PAK PW		LCY	30019902464586	CD-MISC	PO	6804346330007	16-07-07	PKR				1,541.00		16-07-07	
2467	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PON/35555574/711		LCY	30019902464586	CD-MISC	PO	10904727170007	16-07-07	PKR				500.00		16-07-07	
2468	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	50411125520007	16-07-07	PKR				500.00		16-07-07	
2469	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	124203631770007	16-07-07	PKR				500.00		16-07-07	
2470	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154108432250007	16-07-07	PKR				500.00		16-07-07	
2471	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DG.FINANCE HEC		LCY	30019902464586	CD-MISC	PO	709768930007	17-07-07	PKR				500.00		17-07-07	
2472	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	81411212120007	17-07-07	PKR				500.00		17-07-07	
2473	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I.I.U.I.		LCY	30019902464586	CD-MISC	PO	154108432280007	17-07-07	PKR				500.00		17-07-07	
2474	0007	FOREIGN EXCH. BR.,	KARACHI	SD		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	240722039	18-07-07	PKR				4,800.00		18-07-07	
2475	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D G FINANCE		LCY	30019902464586	CD-MISC	PO	3080481415	18-07-07	PKR				500.00		18-07-07	
2476	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	185244347	19-07-07	PKR				25,000.00		19-07-07	
2477	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C		LCY	30019902464586	CD-MISC	PO	17607469880007	19-07-07	PKR				1,980.00		19-07-07	
2478	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECURITY PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	393253484	20-07-07	PKR				200.00		20-07-07	
2479	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECURITY SINDH MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	547337903	20-07-07	PKR				2,000.00		20-07-07	
2480	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D/G FINANCE H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59401028302007	20-07-07	PKR				100.00		20-07-07	
2481	0007	FOREIGN EXCH. BR.,	KARACHI	SD		H E C		LCY	30019902464586	CD-MISC	PO	81304135790007	21-07-07	PKR				500.00		21-07-07	
2482	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTORATE OF NURSING		LCY	30019902464586	CD-MISC	PO	92173300	23-07-07	PKR				100.00		23-07-07	
2483	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ISLAMIC INTERNATIONAL UNI		LCY	30019902464586	CD-MISC	PO	92173319	23-07-07	PKR				100.00		23-07-07	
2484	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL		LCY	30019902464586	CD-MISC	PO	963968583	23-07-07	PKR				8,058.00		23-07-07	
2485	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL		LCY	30019902464586	CD-MISC	PO	963968584	23-07-07	PKR				7,720.00		23-07-07	
2486	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL		LCY	30019902464586	CD-MISC	PO	963968585	23-07-07	PKR				1,816.00		23-07-07	
2487	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	963968586	23-07-07	PKR				1,122.00		23-07-07	
2488	0007	FOREIGN EXCH. BR.,	KARACHI	SD		B I S E BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	725814280007	23-07-07	PKR				2,920.00		23-07-07	
2489	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	1351109129007	23-07-07	PKR				500.00		23-07-07	
2490	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MS FGSH ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14307666980007	23-07-07	PKR				10,000.00		23-07-07	
2491	0007	FOREIGN EXCH. BR.,	KARACHI	SD		A/C.OFFICER TDAP.KYC.A/C.CHAWALA EN		LCY	30019902464586	CD-MISC	PO	41103597480007	23-07-07	PKR				4,000.00		23-07-07	
2492	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ISLAMIC INTERNATIONAL UNI ISB		LCY	30019902464586	CD-MISC	PO	709771160007	24-07-07	PKR				31.00		24-07-07	
2493	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUI NORTHREN GAS PIPE LINES LTD FSD		LCY	30019902464586	CD-MISC	PO	6804346500007	24-07-07	PKR				100.00		24-07-07	
2494	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY PAPULATION WELFARE DEPTT.		LCY	30019902464586	CD-MISC	PO	6804346510007	24-07-07	PKR				100.00		24-07-07	
2495	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR ISLAMIA UNVERSITY BAHAWAL		LCY	30019902464586	CD-MISC	PO	6804346570007	24-07-07	PKR				300.00		24-07-07	
2496	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREARURER I.U. BHAWALPUR.		LCY	30019902464586	CD-MISC	PO	62103021970007	24-07-07	PKR				500.00		24-07-07	
2497	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1133547544	25-07-07	PKR				100.00		25-07-07	
2498	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M SHARIF		LCY	30019902464586	CD-MISC	PO	709771740007	25-07-07	PKR				2,000.00		25-07-07	
2499	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIGHAT ZAIDI		LCY	30019902464586	CD-MISC	PO	709771750007	25-07-07	PKR				79.00		25-07-07	
2500	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ISMAIL BALIWALA		LCY	30019902464586	CD-MISC	PO	709771760007	25-07-07	PKR				740.00		25-07-07	
2501	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR ZAKAULLAH CHAUDHRI		LCY	30019902464586	CD-MISC	PO	709771770007	25-07-07	PKR				100.00		25-07-07	
2502	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S SHAUKAT ISLAM RIZVI		LCY	30019902464586	CD-MISC	PO	709771900007	25-07-07	PKR				195.00		25-07-07	
2503	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR OF WORKS UOP		LCY	30019902464586	CD-MISC	PO	392191740	26-07-07	PKR				100.00		26-07-07	
2504	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C		LCY	30019902464586	CD-MISC	PO	660406153	26-07-07	PKR				100.00		26-07-07	
2505	0007	FOREIGN EXCH. BR.,	KARACHI	SD		T I U B PUR		LCY	30019902464586	CD-MISC	PO	963968587	26-07-07	PKR				2,116.00		26-07-07	
2506	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTORATE MRP PROJECT ISD		LCY	30019902464586	CD-MISC	PO	70722515	27-07-07	PKR				5,000.00		27-07-07	
2507	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	81304135950007	28-07-07	PKR				1,000.00		28-07-07	
2508	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LOCKER RENT		LCY	30019902464586	CD-MISC	PO	172807140500007	28-07-07	PKR				8,424.00		28-07-07	
2509	0007	FOREIGN EXCH. BR.,	KARACHI	SD		WT		LCY	30019902464586	CD-MISC	PO	74325611	30-07-07	PKR				100.00		30-07-07	
2510	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR NURSING SINDH		LCY	30019902464586	CD-MISC	PO	92173376	30-07-07	PKR				100.00		30-07-07	
2511	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREASURER ISLAMIA UNIV BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	156437533	30-07-07	PKR				86,878.00		30-07-07	
2512	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREASURER OF ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	149509861250007	30-07-07	PKR				100.00		30-07-07	
2513	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PASMIC		LCY	30019902464586	CD-MISC	PO	74325612	31-07-07	PKR				100.00		31-07-07	
2514	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DRICTOR OF NURSSING		LCY	30019902464586	CD-MISC	PO	74325613	31-07-07	PKR				100.00		31-07-07	
2515	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR IBIT P.U.LAHORE		LCY	30019902464586	CD-MISC	PO	11908000180007	31-07-07	PKR				77,661.00		31-07-07	
2516	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREASURER Q A UNIV ISBD		LCY	30019902464586	CD-MISC	PO	11908000190007	31-07-07	PKR				150,833.00		31-07-07	
2517	0007	FOREIGN EXCH. BR.,	KARACHI	SD		model custom collector		LCY	30019902464586	CD-MISC	PO	29008544570007	31-07-07	PKR				5,000.00		31-07-07	
2518	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	PO	57410901130007	01-08-07	PKR				10,000.00		01-08-07	
2519	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDARD U KARACHI		LCY	30019902464586	CD-MISC	PO	446910923	02-08-07	PKR				1,500.00		02-08-07	
2520	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	979686444	02-08-07	PKR				100.00		02-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2521	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CPSP		LCY	30019902464586	CD-MISC	PO	1439281299	02-08-07	PKR				9,000.00		02-08-07	
2522	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	709774200007	02-08-07	PKR				100.00		02-08-07	
2523	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COMMANDENT PAKISTAN MARINE ACCADEMY		LCY	30019902464586	CD-MISC	PO	48905880450007	03-08-07	PKR				1,000.00		03-08-07	
2524	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	ERR0311294410007	03-08-07	PKR				1,500.00		03-08-07	
2525	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE BANK OF KHYBER		LCY	30019902464586	CD-MISC	PO	812106468	04-08-07	PKR				92.00		04-08-07	
2526	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ENGRO / C/INDS		LCY	30019902464586	CD-MISC	PO	1720351925	04-08-07	PKR				1,250.00		04-08-07	
2527	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HABIB BANK WELFARE ASSOCIATION		LCY	30019902464586	CD-MISC	PO	709775110007	04-08-07	PKR				2,520.00		04-08-07	
2528	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDARD UNIVERSITY, KARACHI		LCY	30019902464586	CD-MISC	PO	19711595560007	04-08-07	PKR				600.00		04-08-07	
2529	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAQI UNIVERSITY, KARACHI		LCY	30019902464586	CD-MISC	PO	19711595570007	04-08-07	PKR				1,600.00		04-08-07	
2530	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AL- AMIN TRUUST		LCY	30019902464586	CD-MISC	PO	274236948	07-08-07	PKR				1,000.00		07-08-07	
2531	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COMMANDENT PAKISTANMERING ACADEMY		LCY	30019902464586	CD-MISC	PO	15622412580007	07-08-07	PKR				1,000.00		07-08-07	
2532	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL INISTITUTIONAL GFACILITATI		LCY	30019902464586	CD-MISC	PO	115210861550007	07-08-07	PKR				1,500.00		07-08-07	
2533	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I M W FUND a/c		LCY	30019902464586	CD-MISC	PO	125007056250007	07-08-07	PKR				200.00		07-08-07	
2534	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LIBERTY BOOKS (PVT) LTD KARACHI		LCY	30019902464586	CD-MISC	PO	185303345720007	08-08-07	PKR				1,320.00		08-08-07	
2535	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M S LIYARI		LCY	30019902464586	CD-MISC	PO	940591259	09-08-07	PKR				1,000.00		09-08-07	
2536	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREASURER BAQAI UNIVERSITY,KHI		LCY	30019902464586	CD-MISC	PO	12811840400007	09-08-07	PKR				1,600.00		09-08-07	
2537	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN MARINE ACADEMY KYC.		LCY	30019902464586	CD-MISC	PO	48905880600007	09-08-07	PKR				1,000.00		09-08-07	
2538	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR LUAWMS/ UTHAL BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	220603358590007	09-08-07	PKR				300.00		09-08-07	
2539	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR M ASHRAF A/C PROFIT PAID ON FC A		LCY	30019902464586	CD-MISC	PO	709776660007	10-08-07	PKR				0.76		10-08-07	
2540	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SAKINA DAWOOD ALI		LCY	30019902464586	CD-MISC	PO	709776740007	10-08-07	PKR				97.00		10-08-07	
2541	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED KAUSAR MAZHAR		LCY	30019902464586	CD-MISC	PO	709776760007	10-08-07	PKR				250.00		10-08-07	
2542	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD AYUB		LCY	30019902464586	CD-MISC	PO	709776830007	10-08-07	PKR				244.00		10-08-07	
2543	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AMEENA AZIZ		LCY	30019902464586	CD-MISC	PO	709776880007	10-08-07	PKR				125.00		10-08-07	
2544	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD AMIN SHARFUDDIN		LCY	30019902464586	CD-MISC	PO	709776920007	10-08-07	PKR				225.00		10-08-07	
2545	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE ASSOCIATE PVT LTD		LCY	30019902464586	CD-MISC	PO	41205178690007	10-08-07	PKR				75.00		10-08-07	
2546	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR(LUAWMS) LASBELLA UNI OF A		LCY	30019902464586	CD-MISC	PO	185303345780007	10-08-07	PKR				300.00		10-08-07	
2547	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	656799831	11-08-07	PKR				100.00		11-08-07	
2548	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOAR OF SECENDRY EADUCATION		LCY	30019902464586	CD-MISC	PO	1687013354	11-08-07	PKR				400.00		11-08-07	
2549	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF SECENDRY EADUCATION		LCY	30019902464586	CD-MISC	PO	1687013355	11-08-07	PKR				400.00		11-08-07	
2550	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EX DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	12610617159	11-08-07	PKR				200.00		11-08-07	
2551	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	98629705	13-08-07	PKR				100.00		13-08-07	
2552	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	98629706	13-08-07	PKR				100.00		13-08-07	
2553	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATERY EDUCATION		LCY	30019902464586	CD-MISC	PO	509223879	13-08-07	PKR				100.00		13-08-07	
2554	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CALTEX OIL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1379345679	13-08-07	PKR				1,000.00		13-08-07	
2555	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF SECANDARY EDUCATION KARACH		LCY	30019902464586	CD-MISC	PO	17200393414	13-08-07	PKR				150.00		13-08-07	
2556	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HAMSHIRE INS		LCY	30019902464586	CD-MISC	PO	6804347270007	13-08-07	PKR				300.00		13-08-07	
2557	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL FTC KARACHI		LCY	30019902464586	CD-MISC	PO	11908000380007	13-08-07	PKR				47,327.00		13-08-07	
2558	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROFESSIONAL EMPLOYEES KARACHI.		LCY	30019902464586	CD-MISC	PO	164908573330007	13-08-07	PKR				5,000.00		13-08-07	
2559	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	265129121	15-08-07	PKR				100.00		15-08-07	
2560	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDRAD UNIVERSITY M/ KHI		LCY	30019902464586	CD-MISC	PO	1565731226	15-08-07	PKR				600.00		15-08-07	
2561	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDRAD UNIVERSITY M/KHI		LCY	30019902464586	CD-MISC	PO	1565731227	15-08-07	PKR				600.00		15-08-07	
2562	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INSERVEY PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	1741122300	15-08-07	PKR				11,930.00		15-08-07	
2563	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGTL EMPLOYEE PROVIDENT FUND		LCY	30019902464586	CD-MISC	PO	1975411012	15-08-07	PKR				116.00		15-08-07	
2564	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY EDUCATION		LCY	30019902464586	CD-MISC	PO	8750594694	15-08-07	PKR				100.00		15-08-07	
2565	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	19310404415	15-08-07	PKR				100.00		15-08-07	
2566	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU & LITERACY DEPT GOV OF SIND		LCY	30019902464586	CD-MISC	PO	757656730007	15-08-07	PKR				100.00		15-08-07	
2567	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIPFA KARACHI		LCY	30019902464586	CD-MISC	PO	60203268210007	15-08-07	PKR				900.00		15-08-07	
2568	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR SDC KARACHI		LCY	30019902464586	CD-MISC	PO	176908708430007	15-08-07	PKR				400.00		15-08-07	
2569	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	72581458	16-08-07	PKR				100.00		16-08-07	
2570	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S SECRTARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	482164530	16-08-07	PKR				100.00		16-08-07	
2571	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S TRAKKAR PVT LTD		LCY	30019902464586	CD-MISC	PO	589154582	16-08-07	PKR				13,800.00		16-08-07	
2572	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MIAN DAD		LCY	30019902464586	CD-MISC	PO	820007374	16-08-07	PKR				1,300.00		16-08-07	
2573	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	12610617160	16-08-07	PKR				100.00		16-08-07	
2574	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	168311134380007	16-08-07	PKR				1,575.00		16-08-07	
2575	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	431370692	17-08-07	PKR				100.00		17-08-07	
2576	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION KYC SINDH		LCY	30019902464586	CD-MISC	PO	656799833	17-08-07	PKR				100.00		17-08-07	
2577	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION KYC SINDH		LCY	30019902464586	CD-MISC	PO	656799834	17-08-07	PKR				100.00		17-08-07	
2578	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION KYC SINDH		LCY	30019902464586	CD-MISC	PO	656799835	17-08-07	PKR				100.00		17-08-07	
2579	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU; OF SINDH		LCY	30019902464586	CD-MISC	PO	760218558	17-08-07	PKR				100.00		17-08-07	
2580	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU SINDH		LCY	30019902464586	CD-MISC	PO	760218559	17-08-07	PKR				100.00		17-08-07	
2581	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU OF SINDH		LCY	30019902464586	CD-MISC	PO	760218560	17-08-07	PKR				100.00		17-08-07	
2582	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU; SINDH		LCY	30019902464586	CD-MISC	PO	760218561	17-08-07	PKR				100.00		17-08-07	
2583	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUC.SINDH		LCY	30019902464586	CD-MISC	PO	770619431	17-08-07	PKR				100.00		17-08-07	
2584	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT BOARD OF INT & SEC EDU KHI		LCY	30019902464586	CD-MISC	PO	1416567003	17-08-07	PKR				100.00		17-08-07	
2585	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1661616239	17-08-07	PKR				100.00		17-08-07	
2586	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ASSISTANT SUPERITENDET OF STAMPS A/		LCY	30019902464586	CD-MISC	PO	124203636380007	17-08-07	PKR				500.00		17-08-07	
2587	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	149509861760007	17-08-07	PKR				100.00		17-08-07	
2588	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	149509861770007	17-08-07	PKR				100.00		17-08-07	
2589	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799836	18-08-07	PKR				100.00		18-08-07	
2590	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1585482027	18-08-07	PKR				100.00		18-08-07	
2591	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretory education		LCY	30019902464586	CD-MISC	PO	8750594695	18-08-07	PKR				100.00		18-08-07	
2592	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretory education		LCY	30019902464586	CD-MISC	PO	8750594696	18-08-07	PKR				100.00		18-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2593	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretory education		LCY	30019902464586	CD-MISC	PO	8750594697	18-08-07	PKR				100.00		18-08-07	
2594	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDARD UNI		LCY	30019902464586	CD-MISC	PO	14390584451	18-08-07	PKR				1,000.00		18-08-07	
2595	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL FTC KARACHI A/C EDS ON EXPORT		LCY	30019902464586	CD-MISC	PO	11908000420007	18-08-07	PKR				119,328.00		18-08-07	
2596	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN MARINE ACADMEY KARACHI		LCY	30019902464586	CD-MISC	PO	29406383030007	18-08-07	PKR				1,000.00		18-08-07	
2597	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IBRAHIM A. MEMEON		LCY	30019902464586	CD-MISC	PO	86611109410007	18-08-07	PKR				1,100.00		18-08-07	
2598	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZAUA FARAN		LCY	30019902464586	CD-MISC	PO	7243471	20-08-07	PKR				363.00		20-08-07	
2599	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MARIUM M		LCY	30019902464586	CD-MISC	PO	7243472	20-08-07	PKR				130.00		20-08-07	
2600	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDUCATION SACETRY		LCY	30019902464586	CD-MISC	PO	100476159	20-08-07	PKR				100.00		20-08-07	
2601	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU GOVT OF SIND KYC		LCY	30019902464586	CD-MISC	PO	271789185	20-08-07	PKR				100.00		20-08-07	
2602	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATERY EDUCATION		LCY	30019902464586	CD-MISC	PO	509223880	20-08-07	PKR				100.00		20-08-07	
2603	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799838	20-08-07	PKR				100.00		20-08-07	
2604	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	656799839	20-08-07	PKR				100.00		20-08-07	
2605	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	656799840	20-08-07	PKR				100.00		20-08-07	
2606	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	656799841	20-08-07	PKR				100.00		20-08-07	
2607	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SES		LCY	30019902464586	CD-MISC	PO	770619435	20-08-07	PKR				100.00		20-08-07	
2608	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686445	20-08-07	PKR				100.00		20-08-07	
2609	0007	FOREIGN EXCH. BR.,	KARACHI	SD		VICE CHANCLOR LUMHS		LCY	30019902464586	CD-MISC	PO	5093007796	20-08-07	PKR				1,300.00		20-08-07	
2610	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY EDUCATION		LCY	30019902464586	CD-MISC	PO	8750594698	20-08-07	PKR				100.00		20-08-07	
2611	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LIAQAT NATIONAL MEDICAL COLLEGE KYC		LCY	30019902464586	CD-MISC	PO	123606136690007	20-08-07	PKR				1,500.00		20-08-07	
2612	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	656799842	21-08-07	PKR				100.00		21-08-07	
2613	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799844	21-08-07	PKR				100.00		21-08-07	
2614	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDUT SINDH		LCY	30019902464586	CD-MISC	PO	760218601	21-08-07	PKR				100.00		21-08-07	
2615	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU		LCY	30019902464586	CD-MISC	PO	760218610	21-08-07	PKR				100.00		21-08-07	
2616	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CECERATARY EDUCATION		LCY	30019902464586	CD-MISC	PO	800573726	21-08-07	PKR				100.00		21-08-07	
2617	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY EUDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	954987833	21-08-07	PKR				100.00		21-08-07	
2618	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTERY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686446	21-08-07	PKR				100.00		21-08-07	
2619	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	980629719	21-08-07	PKR				100.00		21-08-07	
2620	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATOIN SINDH		LCY	30019902464586	CD-MISC	PO	16610616240	21-08-07	PKR				100.00		21-08-07	
2621	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.BORAD OF INTERMEDIATE KARACHI		LCY	30019902464586	CD-MISC	PO	20702961220007	21-08-07	PKR				100.00		21-08-07	
2622	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ED. SEC. S. KARACHI		LCY	30019902464586	CD-MISC	PO	538290218	22-08-07	PKR				100.00		22-08-07	
2623	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799846	22-08-07	PKR				100.00		22-08-07	
2624	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU; SINDH		LCY	30019902464586	CD-MISC	PO	760218628	22-08-07	PKR				100.00		22-08-07	
2625	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ADD WORLD & FREE STUDY		LCY	30019902464586	CD-MISC	PO	902980479	22-08-07	PKR				1,000.00		22-08-07	
2626	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTERY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686447	22-08-07	PKR				100.00		22-08-07	
2627	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686448	22-08-07	PKR				100.00		22-08-07	
2628	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686449	22-08-07	PKR				100.00		22-08-07	
2629	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	980629722	22-08-07	PKR				100.00		22-08-07	
2630	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROGAS PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1416404862	22-08-07	PKR				90,000.00		22-08-07	
2631	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I.C.S.P		LCY	30019902464586	CD-MISC	PO	1649857358	22-08-07	PKR				750.00		22-08-07	
2632	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555896	22-08-07	PKR				125.00		22-08-07	
2633	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555897	22-08-07	PKR				125.00		22-08-07	
2634	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY EDUCATION SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	392191743	23-08-07	PKR				100.00		23-08-07	
2635	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799847	23-08-07	PKR				100.00		23-08-07	
2636	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799848	23-08-07	PKR				100.00		23-08-07	
2637	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799849	23-08-07	PKR				100.00		23-08-07	
2638	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU; SINDH		LCY	30019902464586	CD-MISC	PO	760218663	23-08-07	PKR				100.00		23-08-07	
2639	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	800573727	23-08-07	PKR				100.00		23-08-07	
2640	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	800573728	23-08-07	PKR				100.00		23-08-07	
2641	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	800573729	23-08-07	PKR				100.00		23-08-07	
2642	0007	FOREIGN EXCH. BR.,	KARACHI	SD		VICE CHANCELLOR LUMHS A/C 36-2		LCY	30019902464586	CD-MISC	PO	820007410	23-08-07	PKR				1,300.00		23-08-07	
2643	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686450	23-08-07	PKR				100.00		23-08-07	
2644	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686451	23-08-07	PKR				100.00		23-08-07	
2645	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SE4CETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686452	23-08-07	PKR				100.00		23-08-07	
2646	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686453	23-08-07	PKR				100.00		23-08-07	
2647	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686454	23-08-07	PKR				100.00		23-08-07	
2648	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY EDUCATION GOVT OF SINDH K		LCY	30019902464586	CD-MISC	PO	1484593251	23-08-07	PKR				100.00		23-08-07	
2649	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec edu sind		LCY	30019902464586	CD-MISC	PO	1495368375	23-08-07	PKR				100.00		23-08-07	
2650	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNT OFFICER TDAD		LCY	30019902464586	CD-MISC	PO	1561108420	23-08-07	PKR				10,000.00		23-08-07	
2651	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	12610617161	23-08-07	PKR				100.00		23-08-07	
2652	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	12610617162	23-08-07	PKR				100.00		23-08-07	
2653	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	725814720007	23-08-07	PKR				100.00		23-08-07	
2654	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATIONKARACHI		LCY	30019902464586	CD-MISC	PO	70429727	24-08-07	PKR				100.00		24-08-07	
2655	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY EDUCTION		LCY	30019902464586	CD-MISC	PO	79589363	24-08-07	PKR				100.00		24-08-07	
2656	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S SECRETORY EDUCTION		LCY	30019902464586	CD-MISC	PO	79589364	24-08-07	PKR				100.00		24-08-07	
2657	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S SECRETORY EDUCTION		LCY	30019902464586	CD-MISC	PO	79589365	24-08-07	PKR				100.00		24-08-07	
2658	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY EDUCTION		LCY	30019902464586	CD-MISC	PO	79589366	24-08-07	PKR				100.00		24-08-07	
2659	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	83139563	24-08-07	PKR				100.00		24-08-07	
2660	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU		LCY	30019902464586	CD-MISC	PO	770619438	24-08-07	PKR				100.00		24-08-07	
2661	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERATARY EDUCATION DEPARTMENT		LCY	30019902464586	CD-MISC	PO	800573730	24-08-07	PKR				100.00		24-08-07	
2662	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERATARY EDUCATION DEPARTMENT		LCY	30019902464586	CD-MISC	PO	800573731	24-08-07	PKR				100.00		24-08-07	
2663	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	943197004	24-08-07	PKR				100.00		24-08-07	
2664	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DR ABDULGHFAR U O KARACHI		LCY	30019902464586	CD-MISC	PO	4230601784	24-08-07	PKR				7,000.00		24-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2665	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	12610617163	24-08-07	PKR				100.00		24-08-07	
2666	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	12610617164	24-08-07	PKR				100.00		24-08-07	
2667	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	12610617166	24-08-07	PKR				100.00		24-08-07	
2668	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	12610617167	24-08-07	PKR				100.00		24-08-07	
2669	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NATIONAL PRESS TRUST		LCY	30019902464586	CD-MISC	PO	709778790007	24-08-07	PKR				6,390.00		24-08-07	
2670	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GOVT.OF PAK.APPMT.COLTT.CUS.H.KHI.		LCY	30019902464586	CD-MISC	PO	12850338430007	24-08-07	PKR				358.00		24-08-07	
2671	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	87000967170007	24-08-07	PKR				100.00		24-08-07	
2672	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATERY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	71462879	25-08-07	PKR				100.00		25-08-07	
2673	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION		LCY	30019902464586	CD-MISC	PO	81480713	25-08-07	PKR				100.00		25-08-07	
2674	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTERY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	93818093	25-08-07	PKR				100.00		25-08-07	
2675	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799850	25-08-07	PKR				100.00		25-08-07	
2676	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799851	25-08-07	PKR				100.00		25-08-07	
2677	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC; EDU		LCY	30019902464586	CD-MISC	PO	760218675	25-08-07	PKR				100.00		25-08-07	
2678	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S O EDUACATION		LCY	30019902464586	CD-MISC	PO	940591262	25-08-07	PKR				100.00		25-08-07	
2679	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	979686455	25-08-07	PKR				100.00		25-08-07	
2680	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec.bsc		LCY	30019902464586	CD-MISC	PO	1050407220	25-08-07	PKR				90.00		25-08-07	
2681	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTY EDUCATION		LCY	30019902464586	CD-MISC	PO	1133547551	25-08-07	PKR				100.00		25-08-07	
2682	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1208989850	25-08-07	PKR				100.00		25-08-07	
2683	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1585482028	25-08-07	PKR				100.00		25-08-07	
2684	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1585482029	25-08-07	PKR				100.00		25-08-07	
2685	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E S		LCY	30019902464586	CD-MISC	PO	1668345656	25-08-07	PKR				100.00		25-08-07	
2686	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1779230759	25-08-07	PKR				100.00		25-08-07	
2687	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1779230760	25-08-07	PKR				100.00		25-08-07	
2688	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretory education		LCY	30019902464586	CD-MISC	PO	8750594708	25-08-07	PKR				250.00		25-08-07	
2689	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATION GOVT.OF SINDH		LCY	30019902464586	CD-MISC	PO	12600207283	25-08-07	PKR				100.00		25-08-07	
2690	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	12610617168	25-08-07	PKR				100.00		25-08-07	
2691	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	12610617169	25-08-07	PKR				100.00		25-08-07	
2692	0007	FOREIGN EXCH. BR.,	KARACHI	SD		micheal s/o moras		LCY	30019902464586	CD-MISC	PO	135312486490007	25-08-07	PKR				4,895.00		25-08-07	
2693	0007	FOREIGN EXCH. BR.,	KARACHI	SD		F G E HOUSING KHI		LCY	30019902464586	CD-MISC	PO	1322654266	27-08-07	PKR				2,000.00		27-08-07	
2694	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR M WASEEM		LCY	30019902464586	CD-MISC	PO	709779550007	27-08-07	PKR				2,350.00		27-08-07	
2695	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE DIRECTOR CAC (TDAP)		LCY	30019902464586	CD-MISC	PO	57410902890007	27-08-07	PKR				500.00		27-08-07	
2696	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	69046810	28-08-07	PKR				200.00		28-08-07	
2697	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	69046811	28-08-07	PKR				200.00		28-08-07	
2698	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION SINDH KYC		LCY	30019902464586	CD-MISC	PO	656799852	28-08-07	PKR				100.00		28-08-07	
2699	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FGE HOUSING		LCY	30019902464586	CD-MISC	PO	1322654267	28-08-07	PKR				100,000.00		28-08-07	
2700	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHUJAT HUSSAIN QURESHI		LCY	30019902464586	CD-MISC	PO	712735290007	29-08-07	PKR				78,872.00		29-08-07	
2701	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZIAUDDIN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26204953160007	29-08-07	PKR				1,200.00		29-08-07	
2702	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	100377095	31-08-07	PKR				500.00		31-08-07	
2703	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FTD		LCY	30019902464586	CD-MISC	PO	135506866	31-08-07	PKR				85,000.00		31-08-07	
2704	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S PSO		LCY	30019902464586	CD-MISC	PO	1651270000	31-08-07	PKR				355,000.00		31-08-07	
2705	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	8604372660007	31-08-07	PKR				280.00		31-08-07	
2706	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU LIFE INSURANCE LTD KARACHI		LCY	30019902464586	CD-MISC	PO	8604372670007	31-08-07	PKR				3,713.00		31-08-07	
2707	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL FTC KARACHI		LCY	30019902464586	CD-MISC	PO	11908000720007	31-08-07	PKR				67,830.00		31-08-07	
2708	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	1244005006860000	31-08-07	PKR				500.00		31-08-07	
2709	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HEAD QUATER 494		LCY	30019902464586	CD-MISC	PO	1393300682	01-09-07	PKR				1,440.00		01-09-07	
2710	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DR SHAKEEL AHMED LAKHIAR		LCY	30019902464586	CD-MISC	PO	577748995	03-09-07	PKR				500.00		03-09-07	
2711	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD KASHAF		LCY	30019902464586	CD-MISC	PO	1451038945	03-09-07	PKR				60,000.00		03-09-07	
2712	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIANS & S.KARACHI.		LCY	30019902464586	CD-MISC	PO	14665026850007	04-09-07	PKR				6,000.00		04-09-07	
2713	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIA DAPUTY GENERAL MANAGER PIAC		LCY	30019902464586	CD-MISC	PO	22411812820007	04-09-07	PKR				5,000.00		04-09-07	
2714	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ATLAS HONDA LTD		LCY	30019902464586	CD-MISC	PO	438344839	05-09-07	PKR				1,300.00		05-09-07	
2715	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ST. JOHNS NURSING SCHOOL		LCY	30019902464586	CD-MISC	PO	972687365	05-09-07	PKR				10,000.00		05-09-07	
2716	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ISMAIL ANDETRY		LCY	30019902464586	CD-MISC	PO	1409370390	05-09-07	PKR				50,000.00		05-09-07	
2717	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FAROOQUE AHMED CHUDHRY		LCY	30019902464586	CD-MISC	PO	712737140007	05-09-07	PKR				97.00		05-09-07	
2718	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KAM BAI		LCY	30019902464586	CD-MISC	PO	712737500007	05-09-07	PKR				490.00		05-09-07	
2719	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR S D C KARACHI		LCY	30019902464586	CD-MISC	PO	22904601640007	05-09-07	PKR				300.00		05-09-07	
2720	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONROLER KYC UNI		LCY	30019902464586	CD-MISC	PO	6090533627	06-09-07	PKR				500.00		06-09-07	
2721	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAQAI MEDICAL COLLEGE KARACHI		LCY	30019902464586	CD-MISC	PO	2220186280	07-09-07	PKR				100.00		07-09-07	
2722	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE SECRETARY SINDH MEDICAL FAC		LCY	30019902464586	CD-MISC	PO	653364380	08-09-07	PKR				200.00		08-09-07	
2723	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	60203269990007	08-09-07	PKR				500.00		08-09-07	
2724	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TRADE DEVELOPMENT OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1152010864090000	08-09-07	PKR				10,000.00		08-09-07	
2725	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AL-GHAZI TRACTORS		LCY	30019902464586	CD-MISC	PO	432092585	10-09-07	PKR				3,200.00		10-09-07	
2726	0007	FOREIGN EXCH. BR.,	KARACHI	SD		A.R.K KARACHI		LCY	30019902464586	CD-MISC	PO	16610616241	10-09-07	PKR				1,000.00		10-09-07	
2727	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN SHAHEEN CONTAINER SERVICES		LCY	30019902464586	CD-MISC	PO	124203643210007	10-09-07	PKR				2,100.00		10-09-07	
2728	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAQAI MEDICAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	221611776360007	10-09-07	PKR				100.00		10-09-07	
2729	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED WAQAR ALAM		LCY	30019902464586	CD-MISC	PO	516005438	11-09-07	PKR				5,000.00		11-09-07	
2730	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M NAJMUL HUDA		LCY	30019902464586	CD-MISC	PO	712739070007	11-09-07	PKR				260.00		11-09-07	
2731	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NARGIS		LCY	30019902464586	CD-MISC	PO	712739090007	11-09-07	PKR				318.00		11-09-07	
2732	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E.F.U.GENERAL INSC OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	12525056870007	11-09-07	PKR				240.00		11-09-07	
2733	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E.F.U DENERAL INSURANCE KYC		LCY	30019902464586	CD-MISC	PO	557901181	12-09-07	PKR				1,867.00		12-09-07	
2734	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HABIB MATROPOLITAN BANK LTD		LCY	30019902464586	CD-MISC	PO	7917847703	12-09-07	PKR				3,738.00		12-09-07	
2735	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CITIBANK N.A.KARACHI		LCY	30019902464586	CD-MISC	PO	11902583490007	12-09-07	PKR				2,300.00		12-09-07	
2736	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C-TEL PVT LTD KARACHI		LCY	30019902464586	CD-MISC	PO	40110341170007	12-09-07	PKR				2,500.00		12-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2737	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RASHID KHAN		LCY	30019902464586	CD-MISC	PO	7243603	13-09-07	PKR				54.99		13-09-07	
2738	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDITOR NIJAT		LCY	30019902464586	CD-MISC	PO	979686458	13-09-07	PKR				500.00		13-09-07	
2739	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MCB BATH ISLAND BR. KHI. A/C # 2453		LCY	30019902464586	CD-MISC	PO	87403452430007	13-09-07	PKR				2,382.00		13-09-07	
2740	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	1244005007000000	13-09-07	PKR				500.00		13-09-07	
2741	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL		LCY	30019902464586	CD-MISC	PO	678255478	15-09-07	PKR				5,306.00		15-09-07	
2742	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED URFAN		LCY	30019902464586	CD-MISC	PO	1261340796	15-09-07	PKR				28,500.00		15-09-07	
2743	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HABIB MATROPOLITAN BANK LTD		LCY	30019902464586	CD-MISC	PO	7097847703	15-09-07	PKR				2,160.00		15-09-07	
2744	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HABIB MATROPOLITAN BANK LTD		LCY	30019902464586	CD-MISC	PO	70917847703	15-09-07	PKR				2,891.00		15-09-07	
2745	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	17205452770007	15-09-07	PKR				1,457.00		15-09-07	
2746	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LAKSON TOBACCO CO LTD		LCY	30019902464586	CD-MISC	PO	146449064	17-09-07	PKR				200,000.00		17-09-07	
2747	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	465458852	17-09-07	PKR				1,500.00		17-09-07	
2748	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MST BILQEES BEGUM		LCY	30019902464586	CD-MISC	PO	780368120007	17-09-07	PKR				1,000.00		17-09-07	
2749	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Collector Model Custom Collectorate		LCY	30019902464586	CD-MISC	PO	225308030080007	17-09-07	PKR				500.00		17-09-07	
2750	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAJI NIZAM UD DIN		LCY	30019902464586	CD-MISC	PO	0000DD1149930375	17-09-07	PKR				100,000.00		17-09-07	
2751	0007	FOREIGN EXCH. BR.,	KARACHI	SD		dd to principal liaqat med. college		LCY	30019902464586	CD-MISC	PO	14730411993	18-09-07	PKR				1,000.00		18-09-07	
2752	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAQAI MEDICQAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	780368170007	18-09-07	PKR				100.00		18-09-07	
2753	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KAUSAR RAHIM		LCY	30019902464586	CD-MISC	PO	712741010007	19-09-07	PKR				122.00		19-09-07	
2754	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NJI DATED 19/09/07		LCY	30019902464586	CD-MISC	PO	2110509622007	19-09-07	PKR				5,884.00		19-09-07	
2755	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAK SOCTY OF GASTRO AND G-I KARACHI		LCY	30019902464586	CD-MISC	PO	41305741270007	19-09-07	PKR				750.00		19-09-07	
2756	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SARDARAN BIBI 42201-0592433-4		LCY	30019902464586	CD-MISC	PO	135312496900007	19-09-07	PKR				1,995.00		19-09-07	
2757	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1220726168	20-09-07	PKR				25,000.00		20-09-07	
2758	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M A FAIZI		LCY	30019902464586	CD-MISC	PO	712741620007	20-09-07	PKR				197.00		20-09-07	
2759	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RASHIDA		LCY	30019902464586	CD-MISC	PO	712741700007	20-09-07	PKR				49.00		20-09-07	
2760	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TARIQ ALLAWALA		LCY	30019902464586	CD-MISC	PO	712741740007	20-09-07	PKR				200.00		20-09-07	
2761	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MARIUM USMAN		LCY	30019902464586	CD-MISC	PO	712741770007	20-09-07	PKR				97.00		20-09-07	
2762	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RASHIDA MOHD ALI		LCY	30019902464586	CD-MISC	PO	712741780007	20-09-07	PKR				97.00		20-09-07	
2763	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR F I A KARACHI ZONE		LCY	30019902464586	CD-MISC	PO	712741800007	20-09-07	PKR				20.00		20-09-07	
2764	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DRICTOR GENERAL I.PO		LCY	30019902464586	CD-MISC	PO	20203736580007	20-09-07	PKR				1,000.00		20-09-07	
2765	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR FIA KARACHI ZONE		LCY	30019902464586	CD-MISC	PO	712742060007	21-09-07	PKR				20.00		21-09-07	
2766	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SSGC KARACHI		LCY	30019902464586	CD-MISC	PO	81304140070007	21-09-07	PKR				15,000.00		21-09-07	
2767	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COUNSLER GENERAL OF THE REPUBLIC OF		LCY	30019902464586	CD-MISC	PO	95910878460007	21-09-07	PKR				1,100.00		21-09-07	
2768	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COUNSLER GENERAL OF THE REPUBLIC OF		LCY	30019902464586	CD-MISC	PO	95910878470007	21-09-07	PKR				1,100.00		21-09-07	
2769	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF CUSTOMS		LCY	30019902464586	CD-MISC	PO	11908001200007	22-09-07	PKR				226,600.00		22-09-07	
2770	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THK ASSOCIATES (PVT)LTD KARACHI		LCY	30019902464586	CD-MISC	PO	21105096610007	22-09-07	PKR				60.00		22-09-07	
2771	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAK COUNCIL OF ARCHITECTS& TOWN PLA		LCY	30019902464586	CD-MISC	PO	174212464210007	22-09-07	PKR				1,350.00		22-09-07	
2772	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRO GAS PAK LTD		LCY	30019902464586	CD-MISC	PO	178188554	24-09-07	PKR				500.00		24-09-07	
2773	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INTERCITY CLG		LCY	30019902464586	CD-MISC	PO	86100726486	24-09-07	PKR				30,000.00		24-09-07	
2774	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S TAPAL TEA PVT. LTD.		LCY	30019902464586	CD-MISC	PO	46408096690007	24-09-07	PKR				170,000.00		24-09-07	
2775	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THK ASSOCIATES PVT LTD		LCY	30019902464586	CD-MISC	PO	2110211217	25-09-07	PKR				45.00		25-09-07	
2776	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREASURE NED UNIVERSTY		LCY	30019902464586	CD-MISC	PO	10397297391	25-09-07	PKR				100.00		25-09-07	
2777	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONT GEN OF REPUBLIC SINGAPORE CONS		LCY	30019902464586	CD-MISC	PO	22411814550007	25-09-07	PKR				1,100.00		25-09-07	
2778	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INSTITUTE OF ARCHITECTS PAK		LCY	30019902464586	CD-MISC	PO	135312498740007	25-09-07	PKR				1,000.00		25-09-07	
2779	0007	FOREIGN EXCH. BR.,	KARACHI	SD		00199884200586		LCY	30019902464586	CD-MISC	PO	190724762	26-09-07	PKR				27,500.00		26-09-07	
2780	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU		LCY	30019902464586	CD-MISC	PO	442430051	26-09-07	PKR				1,950.00		26-09-07	
2781	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THK. ASSOCIATS (PVT). LTD.		LCY	30019902464586	CD-MISC	PO	1208989853	26-09-07	PKR				105.00		26-09-07	
2782	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HEMA KUMAR		LCY	30019902464586	CD-MISC	PO	712742990007	26-09-07	PKR				130.00		26-09-07	
2783	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S THK ASSOCIATES		LCY	30019902464586	CD-MISC	PO	2110211227	27-09-07	PKR				15.00		27-09-07	
2784	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AIR LIFT INTERNATIONAL PVT LTD		LCY	30019902464586	CD-MISC	PO	14307670470007	27-09-07	PKR				9,239.00		27-09-07	
2785	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER AIRPORT		LCY	30019902464586	CD-MISC	PO	1495368433	28-09-07	PKR				1,972.00		28-09-07	
2786	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTRAY BISE KARACHI		LCY	30019902464586	CD-MISC	PO	11590593800	28-09-07	PKR				100.00		28-09-07	
2787	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	712743760007	28-09-07	PKR				1.00		28-09-07	
2788	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MEDICALSUPERINTENENT LYARI GENERAL		LCY	30019902464586	CD-MISC	PO	712743810007	28-09-07	PKR				1,000.00		28-09-07	
2789	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL AZIZ		LCY	30019902464586	CD-MISC	PO	712744060007	28-09-07	PKR				292.00		28-09-07	
2790	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL AZIZ		LCY	30019902464586	CD-MISC	PO	712744110007	28-09-07	PKR				292.00		28-09-07	
2791	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ANAM		LCY	30019902464586	CD-MISC	PO	712744160007	28-09-07	PKR				97.00		28-09-07	
2792	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN COUNCIL OF ARCHITECTS.		LCY	30019902464586	CD-MISC	PO	11203429220007	28-09-07	PKR				500.00		28-09-07	
2793	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	61611478010007	28-09-07	PKR				1,500.00		28-09-07	
2794	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXPORT DEVELOPMENT SURCHARGE		LCY	30019902464586	CD-MISC	PO	158908420370007	28-09-07	PKR				30,386.96		28-09-07	
2795	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIAC KYC		LCY	30019902464586	CD-MISC	PO	220603359620007	28-09-07	PKR				500.00		28-09-07	
2796	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUPER NET		LCY	30019902464586	CD-MISC	PO	1061166385	29-09-07	PKR				50,000.00		29-09-07	
2797	0007	FOREIGN EXCH. BR.,	KARACHI	SD		alrazaue cng mtn		LCY	30019902464586	CD-MISC	PO	1776959255	29-09-07	PKR				6,500.00		29-09-07	
2798	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RECKUIT & BENCKISER PAK LTD		LCY	30019902464586	CD-MISC	PO	189123166	01-10-07	PKR				10,000.00		01-10-07	
2799	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR FIA KARACHI ZONE		LCY	30019902464586	CD-MISC	PO	712744490007	01-10-07	PKR				20.00		01-10-07	
2800	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AKD INDEX TRACK FUND		LCY	30019902464586	CD-MISC	PO	10209625280007	01-10-07	PKR				300.00		01-10-07	
2801	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STD. CHARTERED BANK KHAYABANE SHAHB		LCY	30019902464586	CD-MISC	PO	87403454100007	01-10-07	PKR				2,900.00		01-10-07	
2802	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTION		LCY	30019902464586	CD-MISC	PO	95910878850007	01-10-07	PKR				500.00		01-10-07	
2803	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRER		LCY	30019902464586	CD-MISC	PO	1686413760	02-10-07	PKR				72.00		02-10-07	
2804	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EMPLOYMENT MANAGER P.I.A KARACHI		LCY	30019902464586	CD-MISC	PO	55203122320007	02-10-07	PKR				500.00		02-10-07	
2805	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MEDICAL SUPERITENDENT LYARI GENERAL		LCY	30019902464586	CD-MISC	PO	712745210007	03-10-07	PKR				1,000.00		03-10-07	
2806	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECONDRY BOARD OF INT KARACHI		LCY	30019902464586	CD-MISC	PO	62103023680007	03-10-07	PKR				100.00		03-10-07	
2807	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU INSURANCE COMPANY KARACHI		LCY	30019902464586	CD-MISC	PO	13006716120007	04-10-07	PKR				3,836.00		04-10-07	
2808	0007	FOREIGN EXCH. BR.,	KARACHI	SD		JULIAN R BHARUCHA W/O R P BHARUCHA		LCY	30019902464586	CD-MISC	PO	135312501000007	04-10-07	PKR				3,395.00		04-10-07	

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Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2809	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL BANK OF PAKISTAN KARACHI		LCY	30019902464586	CD-MISC	PO	1152010866430000	04-10-07	PKR				250.00		04-10-07	
2810	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	111308745320007	06-10-07	PKR				500.00		06-10-07	
2811	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	581699658	08-10-07	PKR				3,800.00		08-10-07	
2812	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYNGENTA PAK LTD		LCY	30019902464586	CD-MISC	PO	676435778	08-10-07	PKR				60,000.00		08-10-07	
2813	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE IRELAND KARACHI		LCY	30019902464586	CD-MISC	PO	95910879320007	08-10-07	PKR				5,850.00		08-10-07	
2814	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	963247891	09-10-07	PKR				500.00		09-10-07	
2815	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHIEF INSPECTOR OF MINES		LCY	30019902464586	CD-MISC	PO	12410191310007	09-10-07	PKR				100.00		09-10-07	
2816	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHIEF INSPECTOR OF MINES		LCY	30019902464586	CD-MISC	PO	12410191320007	09-10-07	PKR				100.00		09-10-07	
2817	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STD CHRTD BANK DADEX HOUSE BR SHAHR		LCY	30019902464586	CD-MISC	PO	87403454980007	09-10-07	PKR				2,310.00		09-10-07	
2818	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIAN & SSURGEON		LCY	30019902464586	CD-MISC	PO	127105208970007	09-10-07	PKR				500.00		09-10-07	
2819	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUSLIM MOHAMEDI		LCY	30019902464586	CD-MISC	PO	158908420960007	09-10-07	PKR				3,000.00		09-10-07	
2820	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER STANDARD CHARTERD		LCY	30019902464586	CD-MISC	PO	780369490007	10-10-07	PKR				9,784.00		10-10-07	
2821	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL (PSO)		LCY	30019902464586	CD-MISC	PO	29606390420007	10-10-07	PKR				1,000.00		10-10-07	
2822	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PSO KHI A/C NIMBLE BULL		LCY	30019902464586	CD-MISC	PO	125208722010007	10-10-07	PKR				1,000.00		10-10-07	
2823	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PSO KHI A/C NIMBLE BULL		LCY	30019902464586	CD-MISC	PO	125208722020007	10-10-07	PKR				1,000.00		10-10-07	
2824	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PSO KHI A/C NIMBLE BULL		LCY	30019902464586	CD-MISC	PO	125208722030007	10-10-07	PKR				1,000.00		10-10-07	
2825	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	5060484587	11-10-07	PKR				550.00		11-10-07	
2826	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BILQUEES BEGUM		LCY	30019902464586	CD-MISC	PO	712747630007	11-10-07	PKR				368.00		11-10-07	
2827	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KAM BAI		LCY	30019902464586	CD-MISC	PO	712747650007	11-10-07	PKR				496.00		11-10-07	
2828	0007	FOREIGN EXCH. BR.,	KARACHI	SD		VEER KUMAR		LCY	30019902464586	CD-MISC	PO	712747670007	11-10-07	PKR				213.00		11-10-07	
2829	0007	FOREIGN EXCH. BR.,	KARACHI	SD		POONAM KUMAR		LCY	30019902464586	CD-MISC	PO	712747680007	11-10-07	PKR				301.00		11-10-07	
2830	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SFDAC		LCY	30019902464586	CD-MISC	PO	171290881	12-10-07	PKR				755.00		12-10-07	
2831	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DEOW U O H		LCY	30019902464586	CD-MISC	PO	3780173538	12-10-07	PKR				1,000.00		12-10-07	
2832	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	1752353439	17-10-07	PKR				45.00		17-10-07	
2833	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	1752353440	17-10-07	PKR				105.00		17-10-07	
2834	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	6808652110007	17-10-07	PKR				1,011.00		17-10-07	
2835	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SADA WELFAIR		LCY	30019902464586	CD-MISC	PO	760266175	18-10-07	PKR				1,000.00		18-10-07	
2836	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES A/C		LCY	30019902464586	CD-MISC	PO	101911165430007	18-10-07	PKR				35,000.00		18-10-07	
2837	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDO H CDGK HEAD OF AC 038 CDGK KH		LCY	30019902464586	CD-MISC	PO	107603164180007	20-10-07	PKR				1,000.00		20-10-07	
2838	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	PO	712753270007	23-10-07	PKR				40,928.00		23-10-07	
2839	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S APEX PRINTRY PVT LTD		LCY	30019902464586	CD-MISC	PO	51904431590007	23-10-07	PKR				50,850.00		23-10-07	
2840	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	79589383	24-10-07	PKR				100.00		24-10-07	
2841	0007	FOREIGN EXCH. BR.,	KARACHI	SD		B P INDUSTREIS		LCY	30019902464586	CD-MISC	PO	216311817	24-10-07	PKR				80,000.00		24-10-07	
2842	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ALI BAHI		LCY	30019902464586	CD-MISC	PO	1266181837	24-10-07	PKR				4,500.00		24-10-07	
2843	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLAGE OFPHY&SERGEON OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	46608529160007	24-10-07	PKR				500.00		24-10-07	
2844	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHY&SERGEONS OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	46608615570007	24-10-07	PKR				500.00		24-10-07	
2845	0007	FOREIGN EXCH. BR.,	KARACHI	SD		POST QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	2206003355350000	24-10-07	PKR				500.00		24-10-07	
2846	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DANISH ENTERPRISES		LCY	30019902464586	CD-MISC	PO	80793031	25-10-07	PKR				5,000.00		25-10-07	
2847	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR ALI RAZA		LCY	30019902464586	CD-MISC	PO	712754500007	25-10-07	PKR				50.00		25-10-07	
2848	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RABAB		LCY	30019902464586	CD-MISC	PO	712754510007	25-10-07	PKR				50.00		25-10-07	
2849	0007	FOREIGN EXCH. BR.,	KARACHI	SD		YOGI WAJAHAT KARACHI		LCY	30019902464586	CD-MISC	PO	11908002020007	25-10-07	PKR				1,500.00		25-10-07	
2850	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIPFA KARACHI		LCY	30019902464586	CD-MISC	PO	22112552440007	25-10-07	PKR				1,400.00		25-10-07	
2851	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDS (FTC BR KARACHI)		LCY	30019902464586	CD-MISC	PO	13506534680007	26-10-07	PKR				4,420.00		26-10-07	
2852	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE ASSOCIATES		LCY	30019902464586	CD-MISC	PO	1208989854	27-10-07	PKR				15.00		27-10-07	
2853	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUN BUILDERS		LCY	30019902464586	CD-MISC	PO	1663540062	27-10-07	PKR				1,500.00		27-10-07	
2854	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUN BUILDERS		LCY	30019902464586	CD-MISC	PO	1663540063	27-10-07	PKR				3,000.00		27-10-07	
2855	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUN BUILDERS		LCY	30019902464586	CD-MISC	PO	1663540064	27-10-07	PKR				6,000.00		27-10-07	
2856	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTOR		LCY	30019902464586	CD-MISC	PO	19711596570007	29-10-07	PKR				500.00		29-10-07	
2857	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BERGER PAINTS PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	29606390630007	29-10-07	PKR				27,829.00		29-10-07	
2858	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAHRIA RECRUITING AGENCY		LCY	30019902464586	CD-MISC	PO	37801733560007	29-10-07	PKR				100.00		29-10-07	
2859	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PSO KARACHI		LCY	30019902464586	CD-MISC	PO	176908709620007	30-10-07	PKR				1,000.00		30-10-07	
2860	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	81304140490007	31-10-07	PKR				1,000.00		31-10-07	
2861	0007	FOREIGN EXCH. BR.,	KARACHI	SD		T.D.A.P.KARACHI		LCY	30019902464586	CD-MISC	PO	128508441140007	31-10-07	PKR				10,000.00		31-10-07	
2862	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D.G. (I.P.O)		LCY	30019902464586	CD-MISC	PO	134204629010007	31-10-07	PKR				1,000.00		31-10-07	
2863	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACB		LCY	30019902464586	CD-MISC	PO	155131463	01-11-07	PKR				5,354.00		01-11-07	
2864	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HABIBI BANK LTD SHARES		LCY	30019902464586	CD-MISC	PO	35009653550007	01-11-07	PKR				75.00		01-11-07	
2865	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN PEOPLES PARTY KARACHI.		LCY	30019902464586	CD-MISC	PO	151208689350007	01-11-07	PKR				25,000.00		01-11-07	
2866	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BISE		LCY	30019902464586	CD-MISC	PO	171290882	02-11-07	PKR				200.00		02-11-07	
2867	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STAFF		LCY	30019902464586	CD-MISC	PO	884371307	02-11-07	PKR				2,335.00		02-11-07	
2868	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C.S.L		LCY	30019902464586	CD-MISC	PO	884371308	02-11-07	PKR				10,002.00		02-11-07	
2869	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C.S.L		LCY	30019902464586	CD-MISC	PO	884371309	02-11-07	PKR				9,340.00		02-11-07	
2870	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SADAF		LCY	30019902464586	CD-MISC	PO	884371310	02-11-07	PKR				2,500.00		02-11-07	
2871	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAHRIA RECRUITING AGENCY		LCY	30019902464586	CD-MISC	PO	20114455940007	02-11-07	PKR				100.00		02-11-07	
2872	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S T D A P. KARACHI		LCY	30019902464586	CD-MISC	PO	46408098160007	02-11-07	PKR				10,000.00		02-11-07	
2873	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAHIRA FANDATION RECURTING AGANCY		LCY	30019902464586	CD-MISC	PO	123606147960007	03-11-07	PKR				100.00		03-11-07	
2874	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONTROLLER OF EXAMINATOIN B.S.E		LCY	30019902464586	CD-MISC	PO	8608642310007	05-11-07	PKR				100.00		05-11-07	
2875	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE OF IRELAND KARACHI		LCY	30019902464586	CD-MISC	PO	42704476140007	05-11-07	PKR				5,850.00		05-11-07	
2876	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL COMPANY		LCY	30019902464586	CD-MISC	PO	224906685510007	05-11-07	PKR				1,000.00		05-11-07	
2877	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF SECONDRY EDUCATION		LCY	30019902464586	CD-MISC	PO	123705327010007	06-11-07	PKR				120.00		06-11-07	
2878	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNT OFFICER T.D.A.P.KARACHI		LCY	30019902464586	CD-MISC	PO	128508441190007	06-11-07	PKR				10,000.00		06-11-07	
2879	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL		LCY	30019902464586	CD-MISC	PO	884371322	07-11-07	PKR				12,010.00		07-11-07	
2880	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ST AFF		LCY	30019902464586	CD-MISC	PO	884371323	07-11-07	PKR				3,002.00		07-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2881	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S ADAM PATEL & CO		LCY	30019902464586	CD-MISC	PO	712757960007	07-11-07	PKR				380.00		07-11-07	
2882	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S ADAM PATEL & CO		LCY	30019902464586	CD-MISC	PO	712757970007	07-11-07	PKR				380.00		07-11-07	
2883	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR M SHAFI		LCY	30019902464586	CD-MISC	PO	712757980007	07-11-07	PKR				804.87		07-11-07	
2884	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	8608642330007	07-11-07	PKR				260.00		07-11-07	
2885	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU LIFE ASSURANCE A/C ABDULLAH		LCY	30019902464586	CD-MISC	PO	8608642350007	07-11-07	PKR				3,448.00		07-11-07	
2886	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DEFENCE HOUSING AUTHORITY KYC		LCY	30019902464586	CD-MISC	PO	60203407230007	07-11-07	PKR				1,000.00		07-11-07	
2887	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR AAMIR HUSSAIN		LCY	30019902464586	CD-MISC	PO	712758730007	08-11-07	PKR				21,721.33		08-11-07	
2888	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S HOUSE HOLD PRODUCT		LCY	30019902464586	CD-MISC	PO	712758740007	08-11-07	PKR				3,316.65		08-11-07	
2889	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE		LCY	30019902464586	CD-MISC	PO	19506867300007	08-11-07	PKR				1,100.00		08-11-07	
2890	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DAWN NEWS PAPER, KARACHI		LCY	30019902464586	CD-MISC	PO	55811625230007	08-11-07	PKR				564.00		08-11-07	
2891	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SURAISH KUMAR 42301-8543230-1		LCY	30019902464586	CD-MISC	PO	1353012505010000	08-11-07	PKR				4,895.00		08-11-07	
2892	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AMRAT 42301-0894209-2		LCY	30019902464586	CD-MISC	PO	1353012505020000	08-11-07	PKR				4,895.00		08-11-07	
2893	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHEELA 42201-0362407-2		LCY	30019902464586	CD-MISC	PO	1353012505030000	08-11-07	PKR				4,895.00		08-11-07	
2894	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHANTI 42201-2215862-6		LCY	30019902464586	CD-MISC	PO	1353012505070000	08-11-07	PKR				4,895.00		08-11-07	
2895	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RAMI MOHAN 42210-5762036-4		LCY	30019902464586	CD-MISC	PO	1353012505080000	08-11-07	PKR				4,895.00		08-11-07	
2896	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAN LAL 36302-0387909-5		LCY	30019902464586	CD-MISC	PO	1353012505090000	08-11-07	PKR				4,895.00		08-11-07	
2897	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S EFU INSURANCE CO.KARACHI		LCY	30019902464586	CD-MISC	PO	557901328	10-11-07	PKR				3,175.00		10-11-07	
2898	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	1172218646	10-11-07	PKR				45.00		10-11-07	
2899	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KAMRAN ALI		LCY	30019902464586	CD-MISC	PO	16230602115	10-11-07	PKR				1,300.00		10-11-07	
2900	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	95910880910007	10-11-07	PKR				500.00		10-11-07	
2901	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL JINNAH ROAD KARACHI		LCY	30019902464586	CD-MISC	PO	594010290960007	12-11-07	PKR				844.00		12-11-07	
2902	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S ALLANA BROS. A/C OF ENTIRE BAL		LCY	30019902464586	CD-MISC	PO	712759350007	13-11-07	PKR				165.79		13-11-07	
2903	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AMINA TAHIR BAI		LCY	30019902464586	CD-MISC	PO	712759430007	13-11-07	PKR				225.00		13-11-07	
2904	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZUBEDA TAHIR BAI		LCY	30019902464586	CD-MISC	PO	712759440007	13-11-07	PKR				450.00		13-11-07	
2905	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR MUHAMMAD JAWWAD		LCY	30019902464586	CD-MISC	PO	712759450007	13-11-07	PKR				409.00		13-11-07	
2906	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD IBRAHIM		LCY	30019902464586	CD-MISC	PO	712759730007	13-11-07	PKR				49.00		13-11-07	
2907	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SOSAN BIBI 42301-7985688-2		LCY	30019902464586	CD-MISC	PO	1353012507230000	13-11-07	PKR				4,895.00		13-11-07	
2908	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE OF IRELAND		LCY	30019902464586	CD-MISC	PO	690301220	14-11-07	PKR				5,850.00		14-11-07	
2909	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AYESHA SHEIKH		LCY	30019902464586	CD-MISC	PO	712760290007	14-11-07	PKR				281.00		14-11-07	
2910	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMMAD AHMED		LCY	30019902464586	CD-MISC	PO	712760340007	14-11-07	PKR				43.00		14-11-07	
2911	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONTRLLER EXAMINATION FEDRAL URDU U		LCY	30019902464586	CD-MISC	PO	176503301670007	14-11-07	PKR				1,500.00		14-11-07	
2912	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	1172218650	15-11-07	PKR				45.00		15-11-07	
2913	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMSHIRE INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	6808647480007	15-11-07	PKR				810.00		15-11-07	
2914	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	812106551	16-11-07	PKR				90.00		16-11-07	
2915	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	984490911	16-11-07	PKR				300.00		16-11-07	
2916	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	PO	712760690007	16-11-07	PKR				1,725.00		16-11-07	
2917	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P S O KARACHI		LCY	30019902464586	CD-MISC	PO	46005614380007	19-11-07	PKR				1,000.00		19-11-07	
2918	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CPSP		LCY	30019902464586	CD-MISC	PO	403009566790007	19-11-07	PKR				3,000.00		19-11-07	
2919	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTORATE CUSTOM KARACHI		LCY	30019902464586	CD-MISC	PO	68211569180007	20-11-07	PKR				500.00		20-11-07	
2920	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	116106494220007	20-11-07	PKR				661.00		20-11-07	
2921	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S N G P L KARACHI		LCY	30019902464586	CD-MISC	PO	151807018040007	20-11-07	PKR				200.00		20-11-07	
2922	0007	FOREIGN EXCH. BR.,	KARACHI	SD		WASIF BARNI, KARACHI		LCY	30019902464586	CD-MISC	PO	185803183950007	20-11-07	PKR				1,600.00		20-11-07	
2923	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHIEF ADMINISTRATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	812106556	21-11-07	PKR				500.00		21-11-07	
2924	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY SIND MEDICAL KARACHI		LCY	30019902464586	CD-MISC	PO	780371980007	21-11-07	PKR				500.00		21-11-07	
2925	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HABIB BANK LIMITED		LCY	30019902464586	CD-MISC	PO	10209627220007	21-11-07	PKR				60.00		21-11-07	
2926	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MST AMTUL QUDOUS		LCY	30019902464586	CD-MISC	PO	712762540007	22-11-07	PKR				3,504.00		22-11-07	
2927	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NETWORK MEMBERSHIP NO;2526 ICP ISLD		LCY	30019902464586	CD-MISC	PO	128508441470007	22-11-07	PKR				100.00		22-11-07	
2928	0007	FOREIGN EXCH. BR.,	KARACHI	SD		primier of house insur		LCY	30019902464586	CD-MISC	PO	1801007085781800	24-11-07	PKR				1,003.00		24-11-07	
2929	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIA MANAGER		LCY	30019902464586	CD-MISC	PO	148553390	26-11-07	PKR				500.00		26-11-07	
2930	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ATTLAS BATTERY		LCY	30019902464586	CD-MISC	PO	1169375639	26-11-07	PKR				2,600.00		26-11-07	
2931	0007	FOREIGN EXCH. BR.,	KARACHI	SD		A HAMID & RAZIA		LCY	30019902464586	CD-MISC	PO	712763430007	26-11-07	PKR				43.29		26-11-07	
2932	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	6808647900007	26-11-07	PKR				283.00		26-11-07	
2933	0007	FOREIGN EXCH. BR.,	KARACHI	SD		URIL		LCY	30019902464586	CD-MISC	PO	14307673400007	26-11-07	PKR				15,000.00		26-11-07	
2934	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNTS OFFICER TDAP KARACHI		LCY	30019902464586	CD-MISC	PO	131517040820007	26-11-07	PKR				20,000.00		26-11-07	
2935	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1862825292	27-11-07	PKR				640.00		27-11-07	
2936	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED ARIF AHMED		LCY	30019902464586	CD-MISC	PO	87403457770007	27-11-07	PKR				662.00		27-11-07	
2937	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAFAQ ASHRAF KHAN		LCY	30019902464586	CD-MISC	PO	87403457810007	27-11-07	PKR				331.00		27-11-07	
2938	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR. SHABBIR HUSSAIN		LCY	30019902464586	CD-MISC	PO	87403458230007	27-11-07	PKR				662.00		27-11-07	
2939	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MISS ZEHRA RAZA		LCY	30019902464586	CD-MISC	PO	87403458290007	27-11-07	PKR				331.00		27-11-07	
2940	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MISS YASMIN RAZA HEMANI		LCY	30019902464586	CD-MISC	PO	87403458300007	27-11-07	PKR				331.00		27-11-07	
2941	0007	FOREIGN EXCH. BR.,	KARACHI	SD		JEHAN ZAIB MEHMOOD		LCY	30019902464586	CD-MISC	PO	710463177	28-11-07	PKR				8,728.00		28-11-07	
2942	0007	FOREIGN EXCH. BR.,	KARACHI	SD		imw fund account		LCY	30019902464586	CD-MISC	PO	1484627655	28-11-07	PKR				200.00		28-11-07	
2943	0007	FOREIGN EXCH. BR.,	KARACHI	SD		UROOJ		LCY	30019902464586	CD-MISC	PO	712764150007	28-11-07	PKR				195.00		28-11-07	
2944	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	6808648080007	28-11-07	PKR				504.00		28-11-07	
2945	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MISS SHAISTA		LCY	30019902464586	CD-MISC	PO	87403458650007	28-11-07	PKR				662.00		28-11-07	
2946	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MISS ZAKIA NOSHABA		LCY	30019902464586	CD-MISC	PO	87403458860007	28-11-07	PKR				331.00		28-11-07	
2947	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS. NAUREEN SHAGUFTA		LCY	30019902464586	CD-MISC	PO	87403458870007	28-11-07	PKR				331.00		28-11-07	
2948	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR. MUHAMMAD SHAHZAD SIDDIQUI		LCY	30019902464586	CD-MISC	PO	87403458920007	28-11-07	PKR				331.00		28-11-07	
2949	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HONORARY OF CONSULATE OF IRELAND		LCY	30019902464586	CD-MISC	PO	124806258600007	28-11-07	PKR				500.00		28-11-07	
2950	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREASURE OF HUMDARD UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1702096272	29-11-07	PKR				600.00		29-11-07	
2951	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHIEF ACCOUNTS OFFICER KPT KARACHI		LCY	30019902464586	CD-MISC	PO	41203977570007	29-11-07	PKR				50.00		29-11-07	
2952	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF IRELAND		LCY	30019902464586	CD-MISC	PO	60203408630007	29-11-07	PKR				6,000.00		29-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
2953	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	842406161	30-11-07	PKR				25,000.00		30-11-07	
2954	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P S O HOUSE KARACHI		LCY	30019902464586	CD-MISC	PO	46005605350007	30-11-07	PKR				1,900.00		30-11-07	
2955	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	1801007085800000	30-11-07	PKR				1,980.00		30-11-07	
2956	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	6808648250007	01-12-07	PKR				861.00		01-12-07	
2957	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S AMERICAN INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	19004987110007	01-12-07	PKR				3,150.00		01-12-07	
2958	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	8608643200007	03-12-07	PKR				548.00		03-12-07	
2959	0007	FOREIGN EXCH. BR.,	KARACHI	SD		K.I.C.T A/C IHSAN RAIWIND MILLS PVT		LCY	30019902464586	CD-MISC	PO	124203810020007	03-12-07	PKR				1,800.00		03-12-07	
2960	0007	FOREIGN EXCH. BR.,	KARACHI	SD		collector model customs collector		LCY	30019902464586	CD-MISC	PO	4630569987	04-12-07	PKR				500.00		04-12-07	
2961	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RAFIQA TALIB		LCY	30019902464586	CD-MISC	PO	707651080007	04-12-07	PKR				435.00		04-12-07	
2962	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S SAFDAR HUSSAIN RIZVI		LCY	30019902464586	CD-MISC	PO	707651100007	04-12-07	PKR				228.00		04-12-07	
2963	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S SUIT#426/84		LCY	30019902464586	CD-MISC	PO	707651140007	04-12-07	PKR				12.00		04-12-07	
2964	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S		LCY	30019902464586	CD-MISC	PO	707651180007	04-12-07	PKR				5.00		04-12-07	
2965	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S A/C SAMINA SMA76/89		LCY	30019902464586	CD-MISC	PO	707651450007	04-12-07	PKR				52.00		04-12-07	
2966	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S CP NO D 648/94		LCY	30019902464586	CD-MISC	PO	707651480007	04-12-07	PKR				30.00		04-12-07	
2967	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NADIR SHAH		LCY	30019902464586	CD-MISC	PO	707651570007	04-12-07	PKR				424.00		04-12-07	
2968	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ELECTRONIC OFFICE PRODUCTS		LCY	30019902464586	CD-MISC	PO	707651620007	04-12-07	PKR				920.00		04-12-07	
2969	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	17205423850007	04-12-07	PKR				500.00		04-12-07	
2970	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C.S.L. KARACHI.		LCY	30019902464586	CD-MISC	PO	165110221750007	04-12-07	PKR				1,864.00		04-12-07	
2971	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL PAKISTAN RANGERS		LCY	30019902464586	CD-MISC	PO	174108975960007	04-12-07	PKR				7,540.00		04-12-07	
2972	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SALES TAX BAR ASSOCIATION		LCY	30019902464586	CD-MISC	PO	707651890007	05-12-07	PKR				1,000.00		05-12-07	
2973	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SALES TAX BAR ASSOCIATION		LCY	30019902464586	CD-MISC	PO	707651900007	05-12-07	PKR				1,000.00		05-12-07	
2974	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ADVOCATE GEN SIDH EMPLOYEES COOPERA		LCY	30019902464586	CD-MISC	PO	265172210	07-12-07	PKR				25,000.00		07-12-07	
2975	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ADVOCATE GEN SINDH EMPLOYEES COOPER		LCY	30019902464586	CD-MISC	PO	265172211	07-12-07	PKR				5,100.00		07-12-07	
2976	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ESL		LCY	30019902464586	CD-MISC	PO	884371464	08-12-07	PKR				3,600.00		08-12-07	
2977	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ESL		LCY	30019902464586	CD-MISC	PO	884371465	08-12-07	PKR				12,000.00		08-12-07	
2978	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STAFF		LCY	30019902464586	CD-MISC	PO	884371466	08-12-07	PKR				3,000.00		08-12-07	
2979	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STAFF		LCY	30019902464586	CD-MISC	PO	8840639415	08-12-07	PKR				900.00		08-12-07	
2980	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TDAP		LCY	30019902464586	CD-MISC	PO	1541008434950000	08-12-07	PKR				10,000.00		08-12-07	
2981	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1409588704	10-12-07	PKR				1,200.00		10-12-07	
2982	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUMAIYA AKHTAR		LCY	30019902464586	CD-MISC	PO	707653170007	10-12-07	PKR				49.00		10-12-07	
2983	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AFZAL KHAN & ZARINA BEGUM		LCY	30019902464586	CD-MISC	PO	707653270007	10-12-07	PKR				49.00		10-12-07	
2984	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	12811845590007	10-12-07	PKR				200.00		10-12-07	
2985	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CIVIL SERVICES CO-OP.HOUSING SOCIET		LCY	30019902464586	CD-MISC	PO	13803089100007	10-12-07	PKR				75,000.00		10-12-07	
2986	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CIVIL SERVICES CO-OP.HOUSING SOCIET		LCY	30019902464586	CD-MISC	PO	13803089110007	10-12-07	PKR				1,100.00		10-12-07	
2987	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE SECT BOARD INTERMEDIATE KYC		LCY	30019902464586	CD-MISC	PO	87011685760007	10-12-07	PKR				100.00		10-12-07	
2988	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FAIRS & EXHIBITION SERVICE		LCY	30019902464586	CD-MISC	PO	168307718210007	10-12-07	PKR				8,600.00		10-12-07	
2989	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	516407177	11-12-07	PKR				200.00		11-12-07	
2990	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED MOHSAN ALI ZADI		LCY	30019902464586	CD-MISC	PO	1458240649	11-12-07	PKR				200.00		11-12-07	
2991	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LUBNA ASIF A/C OF ENTIRE BALANCE OF		LCY	30019902464586	CD-MISC	PO	707653620007	11-12-07	PKR				2.46		11-12-07	
2992	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRINCIPAL DAWOOD COLLEGE OF ENGG &		LCY	30019902464586	CD-MISC	PO	10609476610007	11-12-07	PKR				200,000.00		11-12-07	
2993	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIB BANK MAIN BR, I.I.CHUNDRIGAR RD		LCY	30019902464586	CD-MISC	PO	87403461590007	11-12-07	PKR				8,066.00		11-12-07	
2994	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	477179331	12-12-07	PKR				200.00		12-12-07	
2995	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	5164071780007	12-12-07	PKR				200.00		12-12-07	
2996	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	5164071790007	12-12-07	PKR				200.00		12-12-07	
2997	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	5164071800007	12-12-07	PKR				200.00		12-12-07	
2998	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GENARAL MANAGER ADMIN & PERSONAL		LCY	30019902464586	CD-MISC	PO	8915560360007	12-12-07	PKR				200.00		12-12-07	
2999	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GENERAL MANAGER ADMIN & PERSONAL		LCY	30019902464586	CD-MISC	PO	8915560370007	12-12-07	PKR				200.00		12-12-07	
3000	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILLS KARACHI		LCY	30019902464586	CD-MISC	PO	12811845690007	12-12-07	PKR				200.00		12-12-07	
3001	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KINGS FOOD PVT LTD		LCY	30019902464586	CD-MISC	PO	973797008	13-12-07	PKR				100,000.00		13-12-07	
3002	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	980629767	13-12-07	PKR				200.00		13-12-07	
3003	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL KARACHI		LCY	30019902464586	CD-MISC	PO	1064454130	13-12-07	PKR				1,281.00		13-12-07	
3004	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CH RUKNUDIN		LCY	30019902464586	CD-MISC	PO	10258497950007	13-12-07	PKR				24,000.00		13-12-07	
3005	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	35009654840007	13-12-07	PKR				1,000.00		13-12-07	
3006	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSLAT OF IRLAND KARACHI		LCY	30019902464586	CD-MISC	PO	41606574050007	13-12-07	PKR				5,850.00		13-12-07	
3007	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIB BANK MAIN BR. I.I. CHUNDRIGAR R		LCY	30019902464586	CD-MISC	PO	87403461790007	13-12-07	PKR				2,912.00		13-12-07	
3008	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085860000	13-12-07	PKR				598.00		13-12-07	
3009	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085870000	13-12-07	PKR				515.00		13-12-07	
3010	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085880000	13-12-07	PKR				465.00		13-12-07	
3011	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085900000	13-12-07	PKR				845.00		13-12-07	
3012	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085920000	13-12-07	PKR				1,653.00		13-12-07	
3013	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046821	14-12-07	PKR				337.00		14-12-07	
3014	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHUJAUDDIN QURESHI		LCY	30019902464586	CD-MISC	PO	13705384750007	14-12-07	PKR				3,384.00		14-12-07	
3015	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HOPE HOSPITAL KARACHI		LCY	30019902464586	CD-MISC	PO	26704038480007	14-12-07	PKR				30,000.00		14-12-07	
3016	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	1246006987990000	14-12-07	PKR				500.00		14-12-07	
3017	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FDD		LCY	30019902464586	CD-MISC	PO	14008050	15-12-07	PKR				25,000.00		15-12-07	
3018	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL GHAFFAR		LCY	30019902464586	CD-MISC	PO	60058141	15-12-07	PKR				2,900.00		15-12-07	
3019	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAK STEEL LTD		LCY	30019902464586	CD-MISC	PO	1133547567	15-12-07	PKR				200.00		15-12-07	
3020	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTRAIT CUSROM KARACHI		LCY	30019902464586	CD-MISC	PO	44513466270007	15-12-07	PKR				500.00		15-12-07	
3021	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TDAP (GRMG) KHI		LCY	30019902464586	CD-MISC	PO	154108435100007	15-12-07	PKR				10,000.00		15-12-07	
3022	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUSLIM MOHAMEDI		LCY	30019902464586	CD-MISC	PO	158908424750007	15-12-07	PKR				2,250.00		15-12-07	
3023	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M ABID		LCY	30019902464586	CD-MISC	PO	446487434	17-12-07	PKR				400.00		17-12-07	
3024	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD.		LCY	30019902464586	CD-MISC	PO	8840639419	17-12-07	PKR				200.00		17-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3025	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GENERAL MANAGER PAKISTAN STEE;		LCY	30019902464586	CD-MISC	PO	17012042660007	17-12-07	PKR				200.00		17-12-07	
3026	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTEMS KARACHI		LCY	30019902464586	CD-MISC	PO	146606247770007	17-12-07	PKR				500.00		17-12-07	
3027	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF INTERMADATE EDUCTION		LCY	30019902464586	CD-MISC	PO	1070226406	18-12-07	PKR				200.00		18-12-07	
3028	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ADMIN & PERSONAL G.M.PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	1172218668	18-12-07	PKR				200.00		18-12-07	
3029	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	7208675740007	18-12-07	PKR				200.00		18-12-07	
3030	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	12811845890007	18-12-07	PKR				200.00		18-12-07	
3031	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E F U GENERAL INSURANCE KYC		LCY	30019902464586	CD-MISC	PO	44215155210007	18-12-07	PKR				332.00		18-12-07	
3032	0007	FOREIGN EXCH. BR.,	KARACHI	SD		cpsp KARACHI		LCY	30019902464586	CD-MISC	PO	124405005310007	18-12-07	PKR				500.00		18-12-07	
3033	0007	FOREIGN EXCH. BR.,	KARACHI	SD		G. M. ADMAN		LCY	30019902464586	CD-MISC	PO	1702096276	19-12-07	PKR				200.00		19-12-07	
3034	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	8840639423	19-12-07	PKR				200.00		19-12-07	
3035	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAZIA MEHMOOD		LCY	30019902464586	CD-MISC	PO	707655930007	19-12-07	PKR				97.00		19-12-07	
3036	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TRAKKER PRIVATE LIMITED KARACHI		LCY	30019902464586	CD-MISC	PO	81411222300007	19-12-07	PKR				13,800.00		19-12-07	
3037	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR AHMED ALI A/C OF PROFIT PAID ON		LCY	30019902464586	CD-MISC	PO	707656350007	24-12-07	PKR				26.25		24-12-07	
3038	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILL KARACHI		LCY	30019902464586	CD-MISC	PO	780938126000 7	24-12-07	PKR				200.00		24-12-07	
3039	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085950000	24-12-07	PKR				295.00		24-12-07	
3040	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N K SHAHID		LCY	30019902464586	CD-MISC	PO	70595246	26-12-07	PKR				720.00		26-12-07	
3041	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL GHAFFAR KHALID		LCY	30019902464586	CD-MISC	PO	16009326050007	26-12-07	PKR				3,000.00		26-12-07	
3042	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CASTOM COLLECTORATE KARACHI.		LCY	30019902464586	CD-MISC	PO	174103684520007	26-12-07	PKR				500.00		26-12-07	
3043	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085960000	26-12-07	PKR				1,780.00		26-12-07	
3044	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085970000	26-12-07	PKR				2,035.00		26-12-07	
3045	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085980000	26-12-07	PKR				1,840.00		26-12-07	
3046	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007085990000	26-12-07	PKR				1,050.00		26-12-07	
3047	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086000000	26-12-07	PKR				1,175.00		26-12-07	
3048	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086010000	26-12-07	PKR				335.00		26-12-07	
3049	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086020000	26-12-07	PKR				845.00		26-12-07	
3050	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086030000	26-12-07	PKR				1,450.00		26-12-07	
3051	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086040000	26-12-07	PKR				610.00		26-12-07	
3052	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086050000	26-12-07	PKR				1,080.00		26-12-07	
3053	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086060000	26-12-07	PKR				2,330.00		26-12-07	
3054	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086070000	26-12-07	PKR				2,675.00		26-12-07	
3055	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086080000	26-12-07	PKR				565.00		26-12-07	
3056	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086090000	26-12-07	PKR				450.00		26-12-07	
3057	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086100000	26-12-07	PKR				515.00		26-12-07	
3058	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086110000	26-12-07	PKR				715.00		26-12-07	
3059	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086120000	26-12-07	PKR				310.00		26-12-07	
3060	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086130000	26-12-07	PKR				720.00		26-12-07	
3061	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086140000	26-12-07	PKR				1,100.00		26-12-07	
3062	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086150000	26-12-07	PKR				1,135.00		26-12-07	
3063	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086160000	26-12-07	PKR				1,435.00		26-12-07	
3064	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086190000	26-12-07	PKR				859.00		26-12-07	
3065	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086200000	26-12-07	PKR				1,150.00		26-12-07	
3066	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086210000	26-12-07	PKR				950.00		26-12-07	
3067	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086220000	26-12-07	PKR				1,270.00		26-12-07	
3068	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007096170000	26-12-07	PKR				180.00		26-12-07	
3069	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801011046180000	26-12-07	PKR				435.00		26-12-07	
3070	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	2225014037190000	26-12-07	PKR				200.00		26-12-07	
3071	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S SHAN FOODS INDES		LCY	30019902464586	CD-MISC	PO	440274582	27-12-07	PKR				30,000.00		27-12-07	
3072	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TDAP		LCY	30019902464586	CD-MISC	PO	1285560889	27-12-07	PKR				10,000.00		27-12-07	
3073	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1352492563	27-12-07	PKR				200.00		27-12-07	
3074	0007	FOREIGN EXCH. BR.,	KARACHI	SD		G/M PAKISTAN STEEL BIN QASIM		LCY	30019902464586	CD-MISC	PO	1492242685	27-12-07	PKR				200.00		27-12-07	
3075	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	81308697700007	27-12-07	PKR				100.00		27-12-07	
3076	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR.GHULAM QADIR		LCY	30019902464586	CD-MISC	PO	707657200007	31-12-07	PKR				3,800.50		31-12-07	
3077	0007	FOREIGN EXCH. BR.,	KARACHI	SD		H B L		LCY	30019902464586	CD-MISC	PO	707657210007	31-12-07	PKR				2,925.00		31-12-07	
3078	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOMS COLLECTORATE		LCY	30019902464586	CD-MISC	PO	106011383960007	31-12-07	PKR				500.00		31-12-07	
3079	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C.P.S.P..KHI AC DR AHMAD SHOAIB		LCY	30019902464586	CD-MISC	PO	107603165150007	31-12-07	PKR				1,000.00		31-12-07	
3080	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086250000	31-12-07	PKR				1,360.00		31-12-07	
3081	0007	FOREIGN EXCH. BR.,	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	2206003356470000	31-12-07	PKR				1,800.00		31-12-07	
3082	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	6808649310007	02-01-08	PKR				237.00		02-01-08	
3083	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOMS COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	12606438720007	02-01-08	PKR				500.00		02-01-08	
3084	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTORATE,KARACHI		LCY	30019902464586	CD-MISC	PO	13705385150007	02-01-08	PKR				500.00		02-01-08	
3085	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HONORARY SECTARY CHARTERED		LCY	30019902464586	CD-MISC	PO	27311552940007	02-01-08	PKR				1,000.00		02-01-08	
3086	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	116106496180007	02-01-08	PKR				620.00		02-01-08	
3087	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	151208689590007	02-01-08	PKR				500.00		02-01-08	
3088	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTERAR DOW UNIV OF H & S KARACH		LCY	30019902464586	CD-MISC	PO	240004301500007	02-01-08	PKR				500.00		02-01-08	
3089	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GENERAL CONSULATE OF SINGAPORE		LCY	30019902464586	CD-MISC	PO	2206003356530000	02-01-08	PKR				1,100.00		02-01-08	
3090	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNT OFFICER TDAP		LCY	30019902464586	CD-MISC	PO	1182347607	03-01-08	PKR				30,000.00		03-01-08	
3091	0007	FOREIGN EXCH. BR.,	KARACHI	SD		POWER SYSTEM & TECHNOLOGIES		LCY	30019902464586	CD-MISC	PO	707658170007	03-01-08	PKR				2,895.00		03-01-08	
3092	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN BANKS ASSOCIATION		LCY	30019902464586	CD-MISC	PO	17205430810007	03-01-08	PKR				2,500.00		03-01-08	
3093	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIV KARACHI		LCY	30019902464586	CD-MISC	PO	29404061090007	03-01-08	PKR				740.00		03-01-08	
3094	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	6808649370007	04-01-08	PKR				233.00		04-01-08	
3095	0007	FOREIGN EXCH. BR.,	KARACHI	SD		POAKISTAN COUNCIL OF ARCHITECTS & T		LCY	30019902464586	CD-MISC	PO	12811845080007	04-01-08	PKR				350.00		04-01-08	
3096	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI 7TH CENTRAL STREET		LCY	30019902464586	CD-MISC	PO	1246006988120000	07-01-08	PKR				500.00		07-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3097	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTERATE KARACHI		LCY	30019902464586	CD-MISC	PO	621003024770007	08-01-08	PKR				500.00		08-01-08	
3098	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMSPHIR INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	1858003186980000	08-01-08	PKR				311.00		08-01-08	
3099	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL PAKISTAN RANGERS (		LCY	30019902464586	CD-MISC	PO	707659760007	09-01-08	PKR				1,000.00		09-01-08	
3100	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONTROLLER OF EXAMS BOARD OF SEC		LCY	30019902464586	CD-MISC	PO	139815610610007	09-01-08	PKR				100.00		09-01-08	
3101	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTOR OF CUSTOMS KHI AC		LCY	30019902464586	CD-MISC	PO	1076003165320000	09-01-08	PKR				500.00		09-01-08	
3102	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NOORULLAH SOOMRO		LCY	30019902464586	CD-MISC	PO	707660650007	11-01-08	PKR				97.00		11-01-08	
3103	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RAZIA BANO		LCY	30019902464586	CD-MISC	PO	707660700007	11-01-08	PKR				244.00		11-01-08	
3104	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAHINA KHATOON		LCY	30019902464586	CD-MISC	PO	707660850007	11-01-08	PKR				99.00		11-01-08	
3105	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAHEENA KHATOON		LCY	30019902464586	CD-MISC	PO	707660860007	11-01-08	PKR				99.00		11-01-08	
3106	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOMS COLLECTOR COLLECTORAT		LCY	30019902464586	CD-MISC	PO	128011845210007	11-01-08	PKR				500.00		11-01-08	
3107	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FOUZIA NAZNEEN		LCY	30019902464586	CD-MISC	PO	707661040007	12-01-08	PKR				251.00		12-01-08	
3108	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAHIDA BEGUM		LCY	30019902464586	CD-MISC	PO	707661050007	12-01-08	PKR				5.00		12-01-08	
3109	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAMSUDDIN		LCY	30019902464586	CD-MISC	PO	707661070007	12-01-08	PKR				435.00		12-01-08	
3110	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS DAULAT		LCY	30019902464586	CD-MISC	PO	707661080007	12-01-08	PKR				306.00		12-01-08	
3111	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD SABIR		LCY	30019902464586	CD-MISC	PO	1177726148000 7	12-01-08	PKR				1,100.00		12-01-08	
3112	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	350009665660007	12-01-08	PKR				3,000.00		12-01-08	
3113	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE KYC		LCY	30019902464586	CD-MISC	PO	442015155390007	12-01-08	PKR				1,000.00		12-01-08	
3114	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TDAP GRMD		LCY	30019902464586	CD-MISC	PO	574010912670007	12-01-08	PKR				10,000.00		12-01-08	
3115	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE KYC.		LCY	30019902464586	CD-MISC	PO	442015155420007	14-01-08	PKR				350.00		14-01-08	
3116	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOMS COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	621003024830007	14-01-08	PKR				500.00		14-01-08	
3117	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S. NEW HAMSPHIRE INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	1858003187340000	14-01-08	PKR				710.00		14-01-08	
3118	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSSURANCE CO		LCY	30019902464586	CD-MISC	PO	68008649960007	15-01-08	PKR				491.00		15-01-08	
3119	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RTMC, COLLEGE OF PHYSICIANS & SURGE		LCY	30019902464586	CD-MISC	PO	602003390300007	15-01-08	PKR				500.00		15-01-08	
3120	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	PO	617005942820007	15-01-08	PKR				1,000.00		15-01-08	
3121	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Maj Aamir Rehman Syed C/o COD		LCY	30019902464586	CD-MISC	PO	1237005327400000	15-01-08	PKR				17,050.00		15-01-08	
3122	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.E.D UNIVERSITY OF ENGG & TECH KHI		LCY	30019902464586	CD-MISC	PO	2206003356680000	15-01-08	PKR				250.00		15-01-08	
3123	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOMS COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	12500307569000 7	16-01-08	PKR				500.00		16-01-08	
3124	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	128011845390007	16-01-08	PKR				1,207.00		16-01-08	
3125	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.C.BANK		LCY	30019902464586	CD-MISC	PO	2222953197	17-01-08	PKR				15,767.00		17-01-08	
3126	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SIND BOARD OF TECHNICAL EDUCATION K		LCY	30019902464586	CD-MISC	PO	602003390490007	17-01-08	PKR				200.00		17-01-08	
3127	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF SECONDRY EDUCATION KHI.		LCY	30019902464586	CD-MISC	PO	602003390500007	17-01-08	PKR				50.00		17-01-08	
3128	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P P ST CAD C		LCY	30019902464586	CD-MISC	PO	1690264644	18-01-08	PKR				500.00		18-01-08	
3129	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD RAFI		LCY	30019902464586	CD-MISC	PO	707663310007	18-01-08	PKR				203.00		18-01-08	
3130	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FARAH		LCY	30019902464586	CD-MISC	PO	707663320007	18-01-08	PKR				97.00		18-01-08	
3131	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAUKAT ARA		LCY	30019902464586	CD-MISC	PO	707663560007	18-01-08	PKR				59.00		18-01-08	
3132	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMSPHIRE INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	1858003187600000	18-01-08	PKR				854.00		18-01-08	
3133	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S. NEW HAMPSHIR INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	1858003187610000	18-01-08	PKR				728.00		18-01-08	
3134	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	138003089560007	21-01-08	PKR				500.00		21-01-08	
3135	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SIND BOARD OF TECHNICAL EDUCATION K		LCY	30019902464586	CD-MISC	PO	602003390590007	21-01-08	PKR				200.00		21-01-08	
3136	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTER OF CUSTOMS M COLLECTORATE		LCY	30019902464586	CD-MISC	PO	616011479490007	21-01-08	PKR				500.00		21-01-08	
3137	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTORATE MODEL COLLECTORATE KHI		LCY	30019902464586	CD-MISC	PO	1060011384180000	21-01-08	PKR				500.00		21-01-08	
3138	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL		LCY	30019902464586	CD-MISC	PO	1353013439010000	21-01-08	PKR				1,000.00		21-01-08	
3139	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E F U GENERAL INSURANCE COMPANY KYC		LCY	30019902464586	CD-MISC	PO	1252008719420000	22-01-08	PKR				1,067.00		22-01-08	
3140	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TDAP/GRMD KARACHI		LCY	30019902464586	CD-MISC	PO	574010913540007	23-01-08	PKR				10,000.00		23-01-08	
3141	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FEDERAL URDU UNIVERSITY OF ARTS SC		LCY	30019902464586	CD-MISC	PO	1765003303410000	23-01-08	PKR				175.00		23-01-08	
3142	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SOGP KYC		LCY	30019902464586	CD-MISC	PO	4030612567	24-01-08	PKR				100.00		24-01-08	
3143	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	7007664730007	24-01-08	PKR				50.00		24-01-08	
3144	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRINCIPLE REGIONAL TRAINING		LCY	30019902464586	CD-MISC	PO	89015561060007	24-01-08	PKR				200.00		24-01-08	
3145	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NUST(PAKISTAN NAVEL ENG COLLG KARAC		LCY	30019902464586	CD-MISC	PO	106009477870007	24-01-08	PKR				10,000.00		24-01-08	
3146	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E. F. U. GENERAL INSURANCE KYC		LCY	30019902464586	CD-MISC	PO	442015155520007	24-01-08	PKR				475.00		24-01-08	
3147	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Pakistan International Airlines		LCY	30019902464586	CD-MISC	PO	132205355640007	25-01-08	PKR				500.00		25-01-08	
3148	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	PO	1742012473570000	25-01-08	PKR				500.00		25-01-08	
3149	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR.ISMAIL VOHRA		LCY	30019902464586	CD-MISC	PO	7007665660007	26-01-08	PKR				2,220.00		26-01-08	
3150	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXPORT PROCESSING ZONE AUTHORITY		LCY	30019902464586	CD-MISC	PO	172005432530007	26-01-08	PKR				61,000.00		26-01-08	
3151	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CAA KARACHI		LCY	30019902464586	CD-MISC	PO	412003970040007	26-01-08	PKR				200.00		26-01-08	
3152	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAFSIAT AUR ZINDAGI		LCY	30019902464586	CD-MISC	PO	215550007	28-01-08	PKR				1,656.00		28-01-08	
3153	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINE CARG		LCY	30019902464586	CD-MISC	PO	7007666230007	28-01-08	PKR				1,716.00		28-01-08	
3154	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRT.EDUCATION		LCY	30019902464586	CD-MISC	PO	1208989867	30-01-08	PKR				100.00		30-01-08	
3155	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC,EDUCATION		LCY	30019902464586	CD-MISC	PO	1208989868	30-01-08	PKR				100.00		30-01-08	
3156	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRT.EDUCATION		LCY	30019902464586	CD-MISC	PO	1208989869	30-01-08	PKR				100.00		30-01-08	
3157	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDUCATION LITERACY DEPARTMENT		LCY	30019902464586	CD-MISC	PO	78009382940007	30-01-08	PKR				100.00		30-01-08	
3158	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDUCATION LITERCY DEPARTMENT		LCY	30019902464586	CD-MISC	PO	78009382950007	30-01-08	PKR				100.00		30-01-08	
3159	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODRATE COLLECTOR OF COSTUM KARACHI		LCY	30019902464586	CD-MISC	PO	1015013338680000	30-01-08	PKR				500.00		30-01-08	
3160	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF CUSTOMS A/C PRINCE FAB		LCY	30019902464586	CD-MISC	PO	1589011002500000	30-01-08	PKR				11,935.00		30-01-08	
3161	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P /D, GRILS C.M.S. EDU & LITRCCY D		LCY	30019902464586	CD-MISC	PO	67014301590007	31-01-08	PKR				100.00		31-01-08	
3162	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P / D, GRILS C .M. S EDU & LITRECY		LCY	30019902464586	CD-MISC	PO	67014301600007	31-01-08	PKR				100.00		31-01-08	
3163	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SALES TAX & CENTRAL EXCISE EMPLOYEE		LCY	30019902464586	CD-MISC	PO	602003391140007	31-01-08	PKR				100.00		31-01-08	
3164	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECATRAT		LCY	30019902464586	CD-MISC	PO	1236006155820000	01-02-08	PKR				500.00		01-02-08	
3165	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION DEP KARACHI		LCY	30019902464586	CD-MISC	PO	85067000	02-02-08	PKR				100.00		02-02-08	
3166	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAK ASSOCIATION OF ORTHODONTISTS		LCY	30019902464586	CD-MISC	PO	609145396	02-02-08	PKR				2,000.00		02-02-08	
3167	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P.D.GIRLS.C.M.SCHOOL		LCY	30019902464586	CD-MISC	PO	870645643	02-02-08	PKR				100.00		02-02-08	
3168	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTEDUCATION		LCY	30019902464586	CD-MISC	PO	882497999	02-02-08	PKR				100.00		02-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3169	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINGAPUR COUNCILATE		LCY	30019902464586	CD-MISC	PO	3740659965	02-02-08	PKR				1,100.00		02-02-08	
3170	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINGAPUR COUNCILATE		LCY	30019902464586	CD-MISC	PO	3740659966	02-02-08	PKR				1,100.00		02-02-08	
3171	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DOW UNIVERSITY OF HEALTH & SCIENCE		LCY	30019902464586	CD-MISC	PO	7007667430007	02-02-08	PKR				2,500.00		02-02-08	
3172	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GHAZALA		LCY	30019902464586	CD-MISC	PO	7007667670007	02-02-08	PKR				122.00		02-02-08	
3173	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAUSHEEN FATIMA		LCY	30019902464586	CD-MISC	PO	7007667680007	02-02-08	PKR				244.00		02-02-08	
3174	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAHEEN FATIMA		LCY	30019902464586	CD-MISC	PO	7007667690007	02-02-08	PKR				244.00		02-02-08	
3175	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDUCATION & LITERACY DEPTT KYC		LCY	30019902464586	CD-MISC	PO	72004260130007	02-02-08	PKR				100.00		02-02-08	
3176	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S T & C E EMP COP HOUSING SOC,KYC		LCY	30019902464586	CD-MISC	PO	1353013439400000	02-02-08	PKR				100.00		02-02-08	
3177	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	73365550	04-02-08	PKR				100.00		04-02-08	
3178	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC OF EDUCATION		LCY	30019902464586	CD-MISC	PO	73365551	04-02-08	PKR				100.00		04-02-08	
3179	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION L D		LCY	30019902464586	CD-MISC	PO	770619569	04-02-08	PKR				200.00		04-02-08	
3180	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU L D		LCY	30019902464586	CD-MISC	PO	770619570	04-02-08	PKR				100.00		04-02-08	
3181	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUC L D		LCY	30019902464586	CD-MISC	PO	770619571	04-02-08	PKR				100.00		04-02-08	
3182	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SAID CLUB		LCY	30019902464586	CD-MISC	PO	840514522	04-02-08	PKR				2,507.00		04-02-08	
3183	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E SIND KARACHI		LCY	30019902464586	CD-MISC	PO	870645645	04-02-08	PKR				100.00		04-02-08	
3184	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E D KYC		LCY	30019902464586	CD-MISC	PO	870645646	04-02-08	PKR				100.00		04-02-08	
3185	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.E.D.KYC		LCY	30019902464586	CD-MISC	PO	870645647	04-02-08	PKR				100.00		04-02-08	
3186	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E D KYC		LCY	30019902464586	CD-MISC	PO	870645648	04-02-08	PKR				100.00		04-02-08	
3187	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secrt,education		LCY	30019902464586	CD-MISC	PO	1208989873	04-02-08	PKR				100.00		04-02-08	
3188	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec,education		LCY	30019902464586	CD-MISC	PO	1208989874	04-02-08	PKR				100.00		04-02-08	
3189	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec.education		LCY	30019902464586	CD-MISC	PO	1208989875	04-02-08	PKR				100.00		04-02-08	
3190	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P.D GIRLS COMMUNITY MODEL SCHOOL		LCY	30019902464586	CD-MISC	PO	1262073788	04-02-08	PKR				100.00		04-02-08	
3191	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P.D GIRLS COMMUNITY MODEL SCHOOL		LCY	30019902464586	CD-MISC	PO	1262073789	04-02-08	PKR				100.00		04-02-08	
3192	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIPFA		LCY	30019902464586	CD-MISC	PO	2320558339	04-02-08	PKR				900.00		04-02-08	
3193	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDUCATION & LITERACY DEPTT KYC		LCY	30019902464586	CD-MISC	PO	72004260150007	04-02-08	PKR				100.00		04-02-08	
3194	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	429015581400007	04-02-08	PKR				100.00		04-02-08	
3195	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNT OFFICER TDAP KARACHI		LCY	30019902464586	CD-MISC	PO	1285008442420000	04-02-08	PKR				10,000.00		04-02-08	
3196	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTARY EDU LITR SINDH		LCY	30019902464586	CD-MISC	PO	290281	06-02-08	PKR				100.00		06-02-08	
3197	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDU LITRACY SINDH		LCY	30019902464586	CD-MISC	PO	290282	06-02-08	PKR				100.00		06-02-08	
3198	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sectry gvt sindh		LCY	30019902464586	CD-MISC	PO	73365552	06-02-08	PKR				100.00		06-02-08	
3199	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec edcation deprment		LCY	30019902464586	CD-MISC	PO	73365553	06-02-08	PKR				100.00		06-02-08	
3200	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sectry edcation deprment		LCY	30019902464586	CD-MISC	PO	73365554	06-02-08	PKR				100.00		06-02-08	
3201	0007	FOREIGN EXCH. BR.,	KARACHI	SD		project dirc girls m s h		LCY	30019902464586	CD-MISC	PO	73365555	06-02-08	PKR				100.00		06-02-08	
3202	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LETRASI DEPTT		LCY	30019902464586	CD-MISC	PO	92373490	06-02-08	PKR				100.00		06-02-08	
3203	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LETRASI DEPTT		LCY	30019902464586	CD-MISC	PO	92373491	06-02-08	PKR				100.00		06-02-08	
3204	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LETRASI DEPTT		LCY	30019902464586	CD-MISC	PO	92373492	06-02-08	PKR				100.00		06-02-08	
3205	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LETRASI DEPTT		LCY	30019902464586	CD-MISC	PO	92373493	06-02-08	PKR				100.00		06-02-08	
3206	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATERY EDUCATION		LCY	30019902464586	CD-MISC	PO	93642824	06-02-08	PKR				100.00		06-02-08	
3207	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDUCATION SACTERY SIND		LCY	30019902464586	CD-MISC	PO	100377580	06-02-08	PKR				100.00		06-02-08	
3208	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	538290279	06-02-08	PKR				100.00		06-02-08	
3209	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATORY EDUCATION LITRACY		LCY	30019902464586	CD-MISC	PO	577748951	06-02-08	PKR				100.00		06-02-08	
3210	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATORY EDUCATION LITRACY		LCY	30019902464586	CD-MISC	PO	577748952	06-02-08	PKR				100.00		06-02-08	
3211	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATORY EDUCATION LITRACY		LCY	30019902464586	CD-MISC	PO	577748953	06-02-08	PKR				100.00		06-02-08	
3212	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619572	06-02-08	PKR				100.00		06-02-08	
3213	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619573	06-02-08	PKR				100.00		06-02-08	
3214	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619574	06-02-08	PKR				100.00		06-02-08	
3215	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619576	06-02-08	PKR				100.00		06-02-08	
3216	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619577	06-02-08	PKR				100.00		06-02-08	
3217	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619578	06-02-08	PKR				100.00		06-02-08	
3218	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619579	06-02-08	PKR				100.00		06-02-08	
3219	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619580	06-02-08	PKR				100.00		06-02-08	
3220	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619581	06-02-08	PKR				100.00		06-02-08	
3221	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619582	06-02-08	PKR				100.00		06-02-08	
3222	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619584	06-02-08	PKR				100.00		06-02-08	
3223	0007	FOREIGN EXCH. BR.,	KARACHI	SD		abdul hummed		LCY	30019902464586	CD-MISC	PO	829406501	06-02-08	PKR				100.00		06-02-08	
3224	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645650	06-02-08	PKR				100.00		06-02-08	
3225	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.E.L.D		LCY	30019902464586	CD-MISC	PO	870645651	06-02-08	PKR				100.00		06-02-08	
3226	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645652	06-02-08	PKR				100.00		06-02-08	
3227	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645653	06-02-08	PKR				100.00		06-02-08	
3228	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645654	06-02-08	PKR				100.00		06-02-08	
3229	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645655	06-02-08	PKR				100.00		06-02-08	
3230	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645656	06-02-08	PKR				100.00		06-02-08	
3231	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645657	06-02-08	PKR				100.00		06-02-08	
3232	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec.education		LCY	30019902464586	CD-MISC	PO	1208989876	06-02-08	PKR				100.00		06-02-08	
3233	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec.education		LCY	30019902464586	CD-MISC	PO	1208989877	06-02-08	PKR				100.00		06-02-08	
3234	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec.education		LCY	30019902464586	CD-MISC	PO	1208989878	06-02-08	PKR				100.00		06-02-08	
3235	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1208989879	06-02-08	PKR				100.00		06-02-08	
3236	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMUNITY		LCY	30019902464586	CD-MISC	PO	1262073790	06-02-08	PKR				100.00		06-02-08	
3237	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMUNITY		LCY	30019902464586	CD-MISC	PO	1262073791	06-02-08	PKR				100.00		06-02-08	
3238	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GCMS EDUCATION		LCY	30019902464586	CD-MISC	PO	1585553369	06-02-08	PKR				100.00		06-02-08	
3239	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRCTOR GIRLS COMMENITY		LCY	30019902464586	CD-MISC	PO	1585553370	06-02-08	PKR				100.00		06-02-08	
3240	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GCMS EDUCATION		LCY	30019902464586	CD-MISC	PO	1585553371	06-02-08	PKR				100.00		06-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3241	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GCMS EDUCATION		LCY	30019902464586	CD-MISC	PO	1585553372	06-02-08	PKR				100.00		06-02-08	
3242	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEERATORY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	1779076764	06-02-08	PKR				100.00		06-02-08	
3243	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTATORY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	1779076765	06-02-08	PKR				100.00		06-02-08	
3244	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATORY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	1779076766	06-02-08	PKR				100.00		06-02-08	
3245	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION LITRACY DEP		LCY	30019902464586	CD-MISC	PO	19310404520	06-02-08	PKR				100.00		06-02-08	
3246	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION LITRACY DEP		LCY	30019902464586	CD-MISC	PO	19310404521	06-02-08	PKR				100.00		06-02-08	
3247	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION LITRACY DEP		LCY	30019902464586	CD-MISC	PO	19310404522	06-02-08	PKR				100.00		06-02-08	
3248	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATRY EDUCATION LITARACY		LCY	30019902464586	CD-MISC	PO	19310404523	06-02-08	PKR				100.00		06-02-08	
3249	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION LITARACY DEP		LCY	30019902464586	CD-MISC	PO	19310404524	06-02-08	PKR				100.00		06-02-08	
3250	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION LITRACY DEP		LCY	30019902464586	CD-MISC	PO	19310404525	06-02-08	PKR				100.00		06-02-08	
3251	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	795894340007	06-02-08	PKR				100.00		06-02-08	
3252	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	795894350007	06-02-08	PKR				100.00		06-02-08	
3253	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	795894360007	06-02-08	PKR				100.00		06-02-08	
3254	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	795894370007	06-02-08	PKR				100.00		06-02-08	
3255	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	795894380007	06-02-08	PKR				100.00		06-02-08	
3256	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004350890007	06-02-08	PKR				100.00		06-02-08	
3257	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004350900007	06-02-08	PKR				100.00		06-02-08	
3258	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004350910007	06-02-08	PKR				100.00		06-02-08	
3259	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPPT		LCY	30019902464586	CD-MISC	PO	68004350920007	06-02-08	PKR				100.00		06-02-08	
3260	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004350930007	06-02-08	PKR				100.00		06-02-08	
3261	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004350940007	06-02-08	PKR				100.00		06-02-08	
3262	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY MO		LCY	30019902464586	CD-MISC	PO	78009383330007	06-02-08	PKR				100.00		06-02-08	
3263	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMITTEE ED		LCY	30019902464586	CD-MISC	PO	78009383350007	06-02-08	PKR				100.00		06-02-08	
3264	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PREMIER INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	422008477760007	06-02-08	PKR				39,005.00		06-02-08	
3265	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC OF EDUCATION AND LITERCY KYC		LCY	30019902464586	CD-MISC	PO	69046850	07-02-08	PKR				100.00		07-02-08	
3266	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365557	07-02-08	PKR				100.00		07-02-08	
3267	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365558	07-02-08	PKR				100.00		07-02-08	
3268	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365559	07-02-08	PKR				100.00		07-02-08	
3269	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365560	07-02-08	PKR				100.00		07-02-08	
3270	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDUCATION SACTRY		LCY	30019902464586	CD-MISC	PO	100377587	07-02-08	PKR				100.00		07-02-08	
3271	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTERY EDUCATION & LETTER CITY		LCY	30019902464586	CD-MISC	PO	387653203	07-02-08	PKR				100.00		07-02-08	
3272	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	392191754	07-02-08	PKR				100.00		07-02-08	
3273	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	482164610	07-02-08	PKR				100.00		07-02-08	
3274	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT. EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	496388187	07-02-08	PKR				100.00		07-02-08	
3275	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTY. EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	496388188	07-02-08	PKR				100.00		07-02-08	
3276	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	539419267	07-02-08	PKR				100.00		07-02-08	
3277	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATION		LCY	30019902464586	CD-MISC	PO	760271207	07-02-08	PKR				100.00		07-02-08	
3278	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCTION		LCY	30019902464586	CD-MISC	PO	760271208	07-02-08	PKR				100.00		07-02-08	
3279	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATION		LCY	30019902464586	CD-MISC	PO	760271209	07-02-08	PKR				100.00		07-02-08	
3280	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATION		LCY	30019902464586	CD-MISC	PO	760271211	07-02-08	PKR				100.00		07-02-08	
3281	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATION		LCY	30019902464586	CD-MISC	PO	760271212	07-02-08	PKR				100.00		07-02-08	
3282	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619584	07-02-08	PKR				100.00		07-02-08	
3283	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP.		LCY	30019902464586	CD-MISC	PO	770619585	07-02-08	PKR				100.00		07-02-08	
3284	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645658	07-02-08	PKR				100.00		07-02-08	
3285	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D KYC		LCY	30019902464586	CD-MISC	PO	870645659	07-02-08	PKR				100.00		07-02-08	
3286	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645660	07-02-08	PKR				100.00		07-02-08	
3287	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645661	07-02-08	PKR				100.00		07-02-08	
3288	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	875627819	07-02-08	PKR				100.00		07-02-08	
3289	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	875627820	07-02-08	PKR				100.00		07-02-08	
3290	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	875627821	07-02-08	PKR				100.00		07-02-08	
3291	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	875627822	07-02-08	PKR				100.00		07-02-08	
3292	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	875627823	07-02-08	PKR				100.00		07-02-08	
3293	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCTION & LITERACY DEPORT		LCY	30019902464586	CD-MISC	PO	943529012	07-02-08	PKR				100.00		07-02-08	
3294	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION & LITERACY DEPRT		LCY	30019902464586	CD-MISC	PO	943529013	07-02-08	PKR				100.00		07-02-08	
3295	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION & LITERACY DEPRT		LCY	30019902464586	CD-MISC	PO	943529014	07-02-08	PKR				100.00		07-02-08	
3296	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHAIRMAN D S UNITY KARACHI		LCY	30019902464586	CD-MISC	PO	1070272097	07-02-08	PKR				6,700.00		07-02-08	
3297	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRINCIPAL P C KARACHI		LCY	30019902464586	CD-MISC	PO	1070272124	07-02-08	PKR				2,100.00		07-02-08	
3298	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION		LCY	30019902464586	CD-MISC	PO	1133547612	07-02-08	PKR				100.00		07-02-08	
3299	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY LHRAY EDUCATION KY		LCY	30019902464586	CD-MISC	PO	1133547613	07-02-08	PKR				100.00		07-02-08	
3300	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTRY EDUCATION KY		LCY	30019902464586	CD-MISC	PO	1133547614	07-02-08	PKR				100.00		07-02-08	
3301	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTRY EDUCATION		LCY	30019902464586	CD-MISC	PO	1133547615	07-02-08	PKR				100.00		07-02-08	
3302	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.E.SONDH		LCY	30019902464586	CD-MISC	PO	1304709442	07-02-08	PKR				100.00		07-02-08	
3303	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.E.SINDH		LCY	30019902464586	CD-MISC	PO	1304709443	07-02-08	PKR				100.00		07-02-08	
3304	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.E.SINDH		LCY	30019902464586	CD-MISC	PO	1304709444	07-02-08	PKR				100.00		07-02-08	
3305	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECARTY EDU		LCY	30019902464586	CD-MISC	PO	1337328696	07-02-08	PKR				100.00		07-02-08	
3306	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECARTY EDU		LCY	30019902464586	CD-MISC	PO	1337328697	07-02-08	PKR				100.00		07-02-08	
3307	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECARTY EDU		LCY	30019902464586	CD-MISC	PO	1337328698	07-02-08	PKR				100.00		07-02-08	
3308	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s e		LCY	30019902464586	CD-MISC	PO	1668675317	07-02-08	PKR				100.00		07-02-08	
3309	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s e l		LCY	30019902464586	CD-MISC	PO	1668675318	07-02-08	PKR				100.00		07-02-08	
3310	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s s l		LCY	30019902464586	CD-MISC	PO	1668675319	07-02-08	PKR				100.00		07-02-08	
3311	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P-D G.M.S EDU & LITERACY KYC		LCY	30019902464586	CD-MISC	PO	72004260280007	07-02-08	PKR				100.00		07-02-08	
3312	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P-D G.M.S EDU & LITERACY KYC		LCY	30019902464586	CD-MISC	PO	72004260290007	07-02-08	PKR				100.00		07-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3313	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P-D G.M.S EDU & LITERACY KYC		LCY	30019902464586	CD-MISC	PO	72004260300007	07-02-08	PKR				100.00		07-02-08	
3314	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P-D G.M.S EDU & LITERACY KYC		LCY	30019902464586	CD-MISC	PO	72004260310007	07-02-08	PKR				100.00		07-02-08	
3315	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION DEPARTMENT SIND		LCY	30019902464586	CD-MISC	PO	78009383370007	07-02-08	PKR				100.00		07-02-08	
3316	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION DEPARTMENT S S		LCY	30019902464586	CD-MISC	PO	78009383400007	07-02-08	PKR				100.00		07-02-08	
3317	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATRY EDUCATION DEPARTMENT S S K		LCY	30019902464586	CD-MISC	PO	78009383410007	07-02-08	PKR				100.00		07-02-08	
3318	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDUCATION DEPTT KARACHI		LCY	30019902464586	CD-MISC	PO	78009383420007	07-02-08	PKR				100.00		07-02-08	
3319	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HENSPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	118009509660007	07-02-08	PKR				597.00		07-02-08	
3320	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	119008003910007	07-02-08	PKR				600.00		07-02-08	
3321	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N J I		LCY	30019902464586	CD-MISC	PO	160009326230007	07-02-08	PKR				586,817.00		07-02-08	
3322	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EMPLOYEES UNION OF JP & MGS KARACHI		LCY	30019902464586	CD-MISC	PO	211005114460007	07-02-08	PKR				200.00		07-02-08	
3323	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E. F. U. GENERAL INSURANCE KYC.		LCY	30019902464586	CD-MISC	PO	442015155660007	07-02-08	PKR				597.00		07-02-08	
3324	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION OF LITERACY DEPARTMEN		LCY	30019902464586	CD-MISC	PO	1495009866720000	07-02-08	PKR				100.00		07-02-08	
3325	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION OF LITERACY DEPARTMEN		LCY	30019902464586	CD-MISC	PO	1495009866730000	07-02-08	PKR				100.00		07-02-08	
3326	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION OF LITERACY DEPARTMEN		LCY	30019902464586	CD-MISC	PO	1495009866740000	07-02-08	PKR				100.00		07-02-08	
3327	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S. NEW HAMSPHIRE INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	1858003188860000	07-02-08	PKR				378.00		07-02-08	
3328	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365561	08-02-08	PKR				100.00		08-02-08	
3329	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365565	08-02-08	PKR				100.00		08-02-08	
3330	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325714	08-02-08	PKR				100.00		08-02-08	
3331	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325715	08-02-08	PKR				100.00		08-02-08	
3332	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325716	08-02-08	PKR				100.00		08-02-08	
3333	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325717	08-02-08	PKR				100.00		08-02-08	
3334	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325718	08-02-08	PKR				100.00		08-02-08	
3335	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325719	08-02-08	PKR				100.00		08-02-08	
3336	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECTOR DIRECTOR		LCY	30019902464586	CD-MISC	PO	89073139	08-02-08	PKR				100.00		08-02-08	
3337	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	89073140	08-02-08	PKR				100.00		08-02-08	
3338	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRCTOR		LCY	30019902464586	CD-MISC	PO	89073141	08-02-08	PKR				100.00		08-02-08	
3339	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONTROLER BISE KARACHI		LCY	30019902464586	CD-MISC	PO	141412689	08-02-08	PKR				100.00		08-02-08	
3340	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ECTY EDUCATION & LITRACEY DEPTT		LCY	30019902464586	CD-MISC	PO	305910420	08-02-08	PKR				100.00		08-02-08	
3341	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCERTERY EDUCETION		LCY	30019902464586	CD-MISC	PO	482164611	08-02-08	PKR				100.00		08-02-08	
3342	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCERTERY EDUCATION		LCY	30019902464586	CD-MISC	PO	482164612	08-02-08	PKR				100.00		08-02-08	
3343	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	482164613	08-02-08	PKR				100.00		08-02-08	
3344	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT. EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	496388189	08-02-08	PKR				100.00		08-02-08	
3345	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretary education ;litracy g.sind		LCY	30019902464586	CD-MISC	PO	514964672	08-02-08	PKR				100.00		08-02-08	
3346	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretary education g.sind kyc		LCY	30019902464586	CD-MISC	PO	514964673	08-02-08	PKR				100.00		08-02-08	
3347	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTAR EDU & LITIRASI		LCY	30019902464586	CD-MISC	PO	538290283	08-02-08	PKR				100.00		08-02-08	
3348	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATARY EDU LIRY		LCY	30019902464586	CD-MISC	PO	538290284	08-02-08	PKR				100.00		08-02-08	
3349	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCERATY EDU LITRECY		LCY	30019902464586	CD-MISC	PO	538290285	08-02-08	PKR				100.00		08-02-08	
3350	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RECRATY EDU LITRACY		LCY	30019902464586	CD-MISC	PO	538290286	08-02-08	PKR				100.00		08-02-08	
3351	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RECERATY EDU LITACY		LCY	30019902464586	CD-MISC	PO	538290287	08-02-08	PKR				100.00		08-02-08	
3352	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERATARY EDU AND LATRASI		LCY	30019902464586	CD-MISC	PO	538290288	08-02-08	PKR				100.00		08-02-08	
3353	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.ED.LITRACY		LCY	30019902464586	CD-MISC	PO	656799932	08-02-08	PKR				100.00		08-02-08	
3354	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD GOVT SINSECRTRAT		LCY	30019902464586	CD-MISC	PO	674719275	08-02-08	PKR				100.00		08-02-08	
3355	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRITRY EDUCATION		LCY	30019902464586	CD-MISC	PO	710463330	08-02-08	PKR				100.00		08-02-08	
3356	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRITRY EDUCATION		LCY	30019902464586	CD-MISC	PO	710463331	08-02-08	PKR				100.00		08-02-08	
3357	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATION		LCY	30019902464586	CD-MISC	PO	760271217	08-02-08	PKR				100.00		08-02-08	
3358	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619586	08-02-08	PKR				100.00		08-02-08	
3359	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645662	08-02-08	PKR				100.00		08-02-08	
3360	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645663	08-02-08	PKR				100.00		08-02-08	
3361	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645664	08-02-08	PKR				100.00		08-02-08	
3362	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645665	08-02-08	PKR				100.00		08-02-08	
3363	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645666	08-02-08	PKR				100.00		08-02-08	
3364	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645667	08-02-08	PKR				100.00		08-02-08	
3365	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645668	08-02-08	PKR				100.00		08-02-08	
3366	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645669	08-02-08	PKR				100.00		08-02-08	
3367	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645670	08-02-08	PKR				100.00		08-02-08	
3368	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645671	08-02-08	PKR				100.00		08-02-08	
3369	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645672	08-02-08	PKR				100.00		08-02-08	
3370	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645673	08-02-08	PKR				100.00		08-02-08	
3371	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645674	08-02-08	PKR				100.00		08-02-08	
3372	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645675	08-02-08	PKR				100.00		08-02-08	
3373	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645676	08-02-08	PKR				100.00		08-02-08	
3374	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645677	08-02-08	PKR				100.00		08-02-08	
3375	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645678	08-02-08	PKR				100.00		08-02-08	
3376	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645679	08-02-08	PKR				100.00		08-02-08	
3377	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645680	08-02-08	PKR				100.00		08-02-08	
3378	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645681	08-02-08	PKR				100.00		08-02-08	
3379	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645682	08-02-08	PKR				100.00		08-02-08	
3380	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645683	08-02-08	PKR				100.00		08-02-08	
3381	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645684	08-02-08	PKR				100.00		08-02-08	
3382	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	870645685	08-02-08	PKR				100.00		08-02-08	
3383	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LITRACY		LCY	30019902464586	CD-MISC	PO	1133547616	08-02-08	PKR				100.00		08-02-08	
3384	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATIN		LCY	30019902464586	CD-MISC	PO	1208989880	08-02-08	PKR				100.00		08-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3385	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P D GIRLS COMUNITY MODEL SCHOOLS		LCY	30019902464586	CD-MISC	PO	1262073793	08-02-08	PKR				100.00		08-02-08	
3386	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU		LCY	30019902464586	CD-MISC	PO	1337328301	08-02-08	PKR				100.00		08-02-08	
3387	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERATREY EDUCATION		LCY	30019902464586	CD-MISC	PO	1337328302	08-02-08	PKR				100.00		08-02-08	
3388	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERATREY EDUCATION		LCY	30019902464586	CD-MISC	PO	1337328699	08-02-08	PKR				100.00		08-02-08	
3389	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERATREY EDUCATION		LCY	30019902464586	CD-MISC	PO	1337328700	08-02-08	PKR				100.00		08-02-08	
3390	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	1388791608	08-02-08	PKR				100.00		08-02-08	
3391	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	1388791609	08-02-08	PKR				100.00		08-02-08	
3392	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	1388791610	08-02-08	PKR				100.00		08-02-08	
3393	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATRY VEDUCATION		LCY	30019902464586	CD-MISC	PO	1393842262	08-02-08	PKR				100.00		08-02-08	
3394	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATRY EDUCATION		LCY	30019902464586	CD-MISC	PO	1393842263	08-02-08	PKR				100.00		08-02-08	
3395	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATRY EDUCATION		LCY	30019902464586	CD-MISC	PO	1393842264	08-02-08	PKR				100.00		08-02-08	
3396	0007	FOREIGN EXCH. BR.,	KARACHI	SD		project director girls c m		LCY	30019902464586	CD-MISC	PO	1484627734	08-02-08	PKR				100.00		08-02-08	
3397	0007	FOREIGN EXCH. BR.,	KARACHI	SD		F E K		LCY	30019902464586	CD-MISC	PO	1585553374	08-02-08	PKR				130.00		08-02-08	
3398	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1585553375	08-02-08	PKR				100.00		08-02-08	
3399	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1585553376	08-02-08	PKR				100.00		08-02-08	
3400	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1585553377	08-02-08	PKR				100.00		08-02-08	
3401	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1585553378	08-02-08	PKR				100.00		08-02-08	
3402	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secratary eduction sindh		LCY	30019902464586	CD-MISC	PO	1669507617	08-02-08	PKR				100.00		08-02-08	
3403	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secratery edu		LCY	30019902464586	CD-MISC	PO	4380587010	08-02-08	PKR				100.00		08-02-08	
3404	0007	FOREIGN EXCH. BR.,	KARACHI	SD		srcratery		LCY	30019902464586	CD-MISC	PO	4380587011	08-02-08	PKR				100.00		08-02-08	
3405	0007	FOREIGN EXCH. BR.,	KARACHI	SD		dd		LCY	30019902464586	CD-MISC	PO	8840639596	08-02-08	PKR				100.00		08-02-08	
3406	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004351080007	08-02-08	PKR				100.00		08-02-08	
3407	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004351090007	08-02-08	PKR				100.00		08-02-08	
3408	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004351110007	08-02-08	PKR				100.00		08-02-08	
3409	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004351120007	08-02-08	PKR				100.00		08-02-08	
3410	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68004351130007	08-02-08	PKR				100.00		08-02-08	
3411	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETERY EDU & LITERACY DEPTT KYC		LCY	30019902464586	CD-MISC	PO	72004260260007	08-02-08	PKR				100.00		08-02-08	
3412	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETERY EDU & LITERACY KYC		LCY	30019902464586	CD-MISC	PO	72004260270007	08-02-08	PKR				100.00		08-02-08	
3413	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Secretary Education & Literacy		LCY	30019902464586	CD-MISC	PO	104408653630007	08-02-08	PKR				100.00		08-02-08	
3414	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LITERACY		LCY	30019902464586	CD-MISC	PO	104408653650007	08-02-08	PKR				100.00		08-02-08	
3415	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M / S THK ASSOCIATES (PVT) LTD		LCY	30019902464586	CD-MISC	PO	186015310820007	08-02-08	PKR				60.00		08-02-08	
3416	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	1161006497630000	08-02-08	PKR				307.00		08-02-08	
3417	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRCTAR GIRLS COMM MODAL .S		LCY	30019902464586	CD-MISC	PO	1439015641910000	08-02-08	PKR				100.00		08-02-08	
3418	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION & LITERACY DEPARTMENT		LCY	30019902464586	CD-MISC	PO	1495009866770000	08-02-08	PKR				100.00		08-02-08	
3419	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION LITERACY DEPARTMENT		LCY	30019902464586	CD-MISC	PO	1495009866810000	08-02-08	PKR				100.00		08-02-08	
3420	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJ DIR GIRLS COMMUNITY MED SCHOOL		LCY	30019902464586	CD-MISC	PO	69046851	09-02-08	PKR				100.00		09-02-08	
3421	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJ DIR GIRLS COMMUNITY MED SCHOOL		LCY	30019902464586	CD-MISC	PO	69046852	09-02-08	PKR				100.00		09-02-08	
3422	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365566	09-02-08	PKR				100.00		09-02-08	
3423	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	73365568	09-02-08	PKR				100.00		09-02-08	
3424	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325724	09-02-08	PKR				100.00		09-02-08	
3425	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325725	09-02-08	PKR				100.00		09-02-08	
3426	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325726	09-02-08	PKR				100.00		09-02-08	
3427	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	95024936	09-02-08	PKR				100.00		09-02-08	
3428	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	95024937	09-02-08	PKR				100.00		09-02-08	
3429	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	95024938	09-02-08	PKR				100.00		09-02-08	
3430	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	95024939	09-02-08	PKR				100.00		09-02-08	
3431	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	98497424	09-02-08	PKR				500.00		09-02-08	
3432	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	98497425	09-02-08	PKR				100.00		09-02-08	
3433	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	482164614	09-02-08	PKR				100.00		09-02-08	
3434	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJICT DIRECTOR		LCY	30019902464586	CD-MISC	PO	509223898	09-02-08	PKR				100.00		09-02-08	
3435	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJICT DIRECTOR		LCY	30019902464586	CD-MISC	PO	509223899	09-02-08	PKR				100.00		09-02-08	
3436	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJICT DIRECTOR		LCY	30019902464586	CD-MISC	PO	509223900	09-02-08	PKR				100.00		09-02-08	
3437	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATERY EDU LITRACY		LCY	30019902464586	CD-MISC	PO	538290289	09-02-08	PKR				100.00		09-02-08	
3438	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTRY EDU KYC		LCY	30019902464586	CD-MISC	PO	710463332	09-02-08	PKR				100.00		09-02-08	
3439	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTRY EDU KYC		LCY	30019902464586	CD-MISC	PO	710463333	09-02-08	PKR				100.00		09-02-08	
3440	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDU LET DEP		LCY	30019902464586	CD-MISC	PO	770619587	09-02-08	PKR				100.00		09-02-08	
3441	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION LITRACY		LCY	30019902464586	CD-MISC	PO	1133547618	09-02-08	PKR				100.00		09-02-08	
3442	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATIN LETRACY		LCY	30019902464586	CD-MISC	PO	1133547619	09-02-08	PKR				100.00		09-02-08	
3443	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC EDUCATION LITRACY		LCY	30019902464586	CD-MISC	PO	1133547620	09-02-08	PKR				100.00		09-02-08	
3444	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P.D. G.C.KARACHI		LCY	30019902464586	CD-MISC	PO	1304709446	09-02-08	PKR				100.00		09-02-08	
3445	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATRY EDUCATION		LCY	30019902464586	CD-MISC	PO	1393842266	09-02-08	PKR				100.00		09-02-08	
3446	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATRY EDUCATION		LCY	30019902464586	CD-MISC	PO	1393842267	09-02-08	PKR				100.00		09-02-08	
3447	0007	FOREIGN EXCH. BR.,	KARACHI	SD		dd		LCY	30019902464586	CD-MISC	PO	8840639597	09-02-08	PKR				100.00		09-02-08	
3448	0007	FOREIGN EXCH. BR.,	KARACHI	SD		dd		LCY	30019902464586	CD-MISC	PO	8840639598	09-02-08	PKR				100.00		09-02-08	
3449	0007	FOREIGN EXCH. BR.,	KARACHI	SD		govt sindh		LCY	30019902464586	CD-MISC	PO	12610617216	09-02-08	PKR				100.00		09-02-08	
3450	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	795894400007	09-02-08	PKR				100.00		09-02-08	
3451	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR EDUCATION & LITERC		LCY	30019902464586	CD-MISC	PO	78009383490007	09-02-08	PKR				100.00		09-02-08	
3452	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION & LITERCY DEPT		LCY	30019902464586	CD-MISC	PO	78009383560007	09-02-08	PKR				100.00		09-02-08	
3453	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THK ASSOCIATES (PVT) LTD		LCY	30019902464586	CD-MISC	PO	186015310840007	09-02-08	PKR				15.00		09-02-08	
3454	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE KYC.		LCY	30019902464586	CD-MISC	PO	442015155680007	09-02-08	PKR				1,367.00		09-02-08	
3455	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE DIR FIANCE S A LU K SINDH		LCY	30019902464586	CD-MISC	PO	1301006840230000	09-02-08	PKR				1,000.00		09-02-08	
3456	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SH. BASHIR AHMED		LCY	30019902464586	CD-MISC	PO	215550089	12-02-08	PKR				420.00		12-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3457	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ASST.CONT.OF EXAM. B.I.S.E KHI		LCY	30019902464586	CD-MISC	PO	72004260490007	12-02-08	PKR				200.00		12-02-08	
3458	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.O.G.P. KARACHI		LCY	30019902464586	CD-MISC	PO	1113003957910000	12-02-08	PKR				100.00		12-02-08	
3459	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRATAR EDUCATION		LCY	30019902464586	CD-MISC	PO	19310404538	13-02-08	PKR				100.00		13-02-08	
3460	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretary education		LCY	30019902464586	CD-MISC	PO	19310404539	13-02-08	PKR				100.00		13-02-08	
3461	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	19310404539	13-02-08	PKR				100.00		13-02-08	
3462	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR.INZAR GUL A/C OF ENTIRE BAL OF A		LCY	30019902464586	CD-MISC	PO	7007620670007	13-02-08	PKR				54.23		13-02-08	
3463	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	523010103030007	13-02-08	PKR				1,206.00		13-02-08	
3464	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sindh workers wellfere boerd		LCY	30019902464586	CD-MISC	PO	1484532915	14-02-08	PKR				10,000.00		14-02-08	
3465	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC.EDUCATIN &LITERACY		LCY	30019902464586	CD-MISC	PO	19310404541	14-02-08	PKR				100.00		14-02-08	
3466	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IKRAM UL-HAQ S/O MIAN KHAN		LCY	30019902464586	CD-MISC	PO	115008616910007	14-02-08	PKR				87,817.28		14-02-08	
3467	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Paradise Subscription Agency KHR		LCY	30019902464586	CD-MISC	PO	1342014816310000	14-02-08	PKR				3,456.00		14-02-08	
3468	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE COMPANY LTD		LCY	30019902464586	CD-MISC	PO	69046853	15-02-08	PKR				435.00		15-02-08	
3469	0007	FOREIGN EXCH. BR.,	KARACHI	SD		T H K ASSOCIATES		LCY	30019902464586	CD-MISC	PO	190004992720007	15-02-08	PKR				15.00		15-02-08	
3470	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046854	16-02-08	PKR				655.00		16-02-08	
3471	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU-GENERAL INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	128011846850007	16-02-08	PKR				352.00		16-02-08	
3472	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AKU KARACHI		LCY	30019902464586	CD-MISC	PO	382852621	19-02-08	PKR				500.00		19-02-08	
3473	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P/DEFENCE OFFICER HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	602003391980007	19-02-08	PKR				2,000.00		19-02-08	
3474	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.DR.MUBAR		LCY	30019902464586	CD-MISC	PO	1649004579900000	19-02-08	PKR				614.00		19-02-08	
3475	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.DAWOOD Q		LCY	30019902464586	CD-MISC	PO	1649004579920000	19-02-08	PKR				328.00		19-02-08	
3476	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.BRIG;A R		LCY	30019902464586	CD-MISC	PO	1649004579930000	19-02-08	PKR				349.00		19-02-08	
3477	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.A.JABBAR		LCY	30019902464586	CD-MISC	PO	1649004579940000	19-02-08	PKR				217.00		19-02-08	
3478	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.SALEEM G		LCY	30019902464586	CD-MISC	PO	1649004579950000	19-02-08	PKR				349.00		19-02-08	
3479	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.M USMAN		LCY	30019902464586	CD-MISC	PO	1649004579970000	19-02-08	PKR				460.00		19-02-08	
3480	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.MIR GHUL		LCY	30019902464586	CD-MISC	PO	1649004579990000	19-02-08	PKR				871.00		19-02-08	
3481	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.AKHTAR Z		LCY	30019902464586	CD-MISC	PO	1649004580000000	19-02-08	PKR				1,946.00		19-02-08	
3482	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.A RAZAQU		LCY	30019902464586	CD-MISC	PO	1649004580010000	19-02-08	PKR				228.00		19-02-08	
3483	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.S GHULAM		LCY	30019902464586	CD-MISC	PO	1649004580020000	19-02-08	PKR				408.00		19-02-08	
3484	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.DR M.JAV		LCY	30019902464586	CD-MISC	PO	1649004580030000	19-02-08	PKR				2,395.00		19-02-08	
3485	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.DR SAJJA		LCY	30019902464586	CD-MISC	PO	1649004580050000	19-02-08	PKR				151.00		19-02-08	
3486	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.MUNAWAR		LCY	30019902464586	CD-MISC	PO	1649004580060000	19-02-08	PKR				231.00		19-02-08	
3487	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO.SAADULLA		LCY	30019902464586	CD-MISC	PO	1649004580070000	19-02-08	PKR				2,043.00		19-02-08	
3488	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH WORKERS WELLFARE BOARD KYC.		LCY	30019902464586	CD-MISC	PO	1484532932	20-02-08	PKR				10,000.00		20-02-08	
3489	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.M.SHOAIB		LCY	30019902464586	CD-MISC	PO	7007622210007	20-02-08	PKR				129.00		20-02-08	
3490	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NHCS HCA05/97		LCY	30019902464586	CD-MISC	PO	7007622260007	20-02-08	PKR				499.00		20-02-08	
3491	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D F N E D UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	72004260810007	20-02-08	PKR				200.00		20-02-08	
3492	0007	FOREIGN EXCH. BR.,	KARACHI	SD		c p s p		LCY	30019902464586	CD-MISC	PO	12523049660007	21-02-08	PKR				500.00		21-02-08	
3493	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INSERVEY PAKISTAN PVT LTD A/C		LCY	30019902464586	CD-MISC	PO	1152016313950000	21-02-08	PKR				25,400.00		21-02-08	
3494	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.B.P.KARACHI		LCY	30019902464586	CD-MISC	PO	7007622690007	22-02-08	PKR				5.00		22-02-08	
3495	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE SECATERY BOARD OF INTERMIEDIATE		LCY	30019902464586	CD-MISC	PO	604013526730007	22-02-08	PKR				220.00		22-02-08	
3496	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E.F.U GENERAL INURANCE LTD KHI		LCY	30019902464586	CD-MISC	PO	2241003254820000	22-02-08	PKR				7,481.00		22-02-08	
3497	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CPSP KARACHI		LCY	30019902464586	CD-MISC	PO	1244016535460000	23-02-08	PKR				500.00		23-02-08	
3498	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S CALTAX OIL		LCY	30019902464586	CD-MISC	PO	549150341	25-02-08	PKR				6,000.00		25-02-08	
3499	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETERY BOARD OF INTERMEDIAT KARA		LCY	30019902464586	CD-MISC	PO	1328552570	25-02-08	PKR				130.00		25-02-08	
3500	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE CO. KYC.		LCY	30019902464586	CD-MISC	PO	442015155830007	25-02-08	PKR				2,000.00		25-02-08	
3501	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INDIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	552003111390007	25-02-08	PKR				15.00		25-02-08	
3502	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532968	26-02-08	PKR				10,000.00		26-02-08	
3503	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532971	26-02-08	PKR				10,000.00		26-02-08	
3504	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532972	26-02-08	PKR				10,000.00		26-02-08	
3505	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532973	26-02-08	PKR				10,000.00		26-02-08	
3506	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w,f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532974	26-02-08	PKR				10,000.00		26-02-08	
3507	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretary worker federation board		LCY	30019902464586	CD-MISC	PO	1484532975	26-02-08	PKR				10,000.00		26-02-08	
3508	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1270009426790000	26-02-08	PKR				500.00		26-02-08	
3509	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LT COL NASRAULLAH		LCY	30019902464586	CD-MISC	PO	1208009898820000	27-02-08	PKR				300.00		27-02-08	
3510	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LT COL NASRAULLAH		LCY	30019902464586	CD-MISC	PO	1208009898830000	27-02-08	PKR				300.00		27-02-08	
3511	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NED UNIVERSITY OF ENG&TECHONOLGY		LCY	30019902464586	CD-MISC	PO	1353013441030000	27-02-08	PKR				500.00		27-02-08	
3512	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	2211003388010000	27-02-08	PKR				300.00		27-02-08	
3513	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s k		LCY	30019902464586	CD-MISC	PO	1484532987	28-02-08	PKR				10,000.00		28-02-08	
3514	0007	FOREIGN EXCH. BR.,	KARACHI	SD		secretary workers welfare		LCY	30019902464586	CD-MISC	PO	1484532992	28-02-08	PKR				10,000.00		28-02-08	
3515	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HEMPSHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086450000	28-02-08	PKR				1,490.00		28-02-08	
3516	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTOTRY OF STUDIENTS		LCY	30019902464586	CD-MISC	PO	1386115468	29-02-08	PKR				350.00		29-02-08	
3517	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532994	29-02-08	PKR				10,000.00		29-02-08	
3518	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532995	29-02-08	PKR				10,000.00		29-02-08	
3519	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532996	29-02-08	PKR				10,000.00		29-02-08	
3520	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484532997	29-02-08	PKR				10,000.00		29-02-08	
3521	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s,karachi		LCY	30019902464586	CD-MISC	PO	1484532999	29-02-08	PKR				10,000.00		29-02-08	
3522	0007	FOREIGN EXCH. BR.,	KARACHI	SD		mohd tariq		LCY	30019902464586	CD-MISC	PO	1484533000	29-02-08	PKR				10,000.00		29-02-08	
3523	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s,karachi		LCY	30019902464586	CD-MISC	PO	1484533001	29-02-08	PKR				10,000.00		29-02-08	
3524	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533008	29-02-08	PKR				10,000.00		29-02-08	
3525	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s karachi		LCY	30019902464586	CD-MISC	PO	1484533009	29-02-08	PKR				10,000.00		29-02-08	
3526	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s.w.w.f.b.s.karachi		LCY	30019902464586	CD-MISC	PO	1484533010	29-02-08	PKR				10,000.00		29-02-08	
3527	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHIEF FINANCIAL OFFICER HQCAA		LCY	30019902464586	CD-MISC	PO	442015155940007	29-02-08	PKR				200.00		29-02-08	
3528	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED MAJEED AHMAD		LCY	30019902464586	CD-MISC	PO	1264691450	01-03-08	PKR				20,000.00		01-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3529	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533011	01-03-08	PKR				10,000.00		01-03-08	
3530	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533012	01-03-08	PKR				10,000.00		01-03-08	
3531	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533013	01-03-08	PKR				10,000.00		01-03-08	
3532	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533014	01-03-08	PKR				10,000.00		01-03-08	
3533	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533015	01-03-08	PKR				10,000.00		01-03-08	
3534	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533016	01-03-08	PKR				10,000.00		01-03-08	
3535	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533017	01-03-08	PKR				10,000.00		01-03-08	
3536	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533019	01-03-08	PKR				10,000.00		01-03-08	
3537	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533021	01-03-08	PKR				10,000.00		01-03-08	
3538	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533022	01-03-08	PKR				10,000.00		01-03-08	
3539	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533023	01-03-08	PKR				10,000.00		01-03-08	
3540	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533024	01-03-08	PKR				10,000.00		01-03-08	
3541	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f c s karachi		LCY	30019902464586	CD-MISC	PO	1484533026	01-03-08	PKR				10,000.00		01-03-08	
3542	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533027	01-03-08	PKR				10,000.00		01-03-08	
3543	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533028	01-03-08	PKR				10,000.00		01-03-08	
3544	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533029	01-03-08	PKR				10,000.00		01-03-08	
3545	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533030	01-03-08	PKR				10,000.00		01-03-08	
3546	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533031	01-03-08	PKR				10,000.00		01-03-08	
3547	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533033	01-03-08	PKR				10,000.00		01-03-08	
3548	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533034	01-03-08	PKR				10,000.00		01-03-08	
3549	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533036	01-03-08	PKR				10,000.00		01-03-08	
3550	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD NADEEM KHAN		LCY	30019902464586	CD-MISC	PO	7007624890007	01-03-08	PKR				78.00		01-03-08	
3551	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KHURRAM RAO		LCY	30019902464586	CD-MISC	PO	7007624940007	01-03-08	PKR				587.00		01-03-08	
3552	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZARINA		LCY	30019902464586	CD-MISC	PO	7007624960007	01-03-08	PKR				292.00		01-03-08	
3553	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZAHIDA HUSSAIN		LCY	30019902464586	CD-MISC	PO	7007625020007	01-03-08	PKR				97.00		01-03-08	
3554	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	68004352240007	01-03-08	PKR				373.00		01-03-08	
3555	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IMW FUND A/C SUPARCO HQ KARACHI		LCY	30019902464586	CD-MISC	PO	142013916460007	01-03-08	PKR				200.00		01-03-08	
3556	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDS		LCY	30019902464586	CD-MISC	PO	1541008436250000	01-03-08	PKR				49,800.00		01-03-08	
3557	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIVISINAL SUPLINTRMENT.P.R.		LCY	30019902464586	CD-MISC	PO	760271408	03-03-08	PKR				100.00		03-03-08	
3558	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I M W		LCY	30019902464586	CD-MISC	PO	982211978	03-03-08	PKR				100.00		03-03-08	
3559	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533038	03-03-08	PKR				10,000.00		03-03-08	
3560	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533040	03-03-08	PKR				10,000.00		03-03-08	
3561	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s kharachi		LCY	30019902464586	CD-MISC	PO	1484533041	03-03-08	PKR				10,000.00		03-03-08	
3562	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533042	03-03-08	PKR				10,000.00		03-03-08	
3563	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533043	03-03-08	PKR				10,000.00		03-03-08	
3564	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533044	03-03-08	PKR				10,000.00		03-03-08	
3565	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533045	03-03-08	PKR				10,000.00		03-03-08	
3566	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533046	03-03-08	PKR				10,000.00		03-03-08	
3567	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b karachi		LCY	30019902464586	CD-MISC	PO	1484533047	03-03-08	PKR				10,000.00		03-03-08	
3568	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533048	03-03-08	PKR				10,000.00		03-03-08	
3569	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533050	03-03-08	PKR				10,000.00		03-03-08	
3570	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533051	03-03-08	PKR				10,000.00		03-03-08	
3571	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533052	03-03-08	PKR				10,000.00		03-03-08	
3572	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s		LCY	30019902464586	CD-MISC	PO	1484533053	03-03-08	PKR				10,000.00		03-03-08	
3573	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533058	03-03-08	PKR				10,000.00		03-03-08	
3574	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533059	03-03-08	PKR				10,000.00		03-03-08	
3575	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533060	03-03-08	PKR				10,000.00		03-03-08	
3576	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533063	03-03-08	PKR				10,000.00		03-03-08	
3577	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533064	03-03-08	PKR				10,000.00		03-03-08	
3578	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s		LCY	30019902464586	CD-MISC	PO	1484533065	03-03-08	PKR				10,000.00		03-03-08	
3579	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533066	03-03-08	PKR				10,000.00		03-03-08	
3580	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533067	03-03-08	PKR				10,000.00		03-03-08	
3581	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b karachi		LCY	30019902464586	CD-MISC	PO	1484533068	03-03-08	PKR				10,000.00		03-03-08	
3582	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533069	03-03-08	PKR				10,000.00		03-03-08	
3583	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533070	03-03-08	PKR				10,000.00		03-03-08	
3584	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533071	03-03-08	PKR				10,000.00		03-03-08	
3585	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533072	03-03-08	PKR				10,000.00		03-03-08	
3586	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533074	03-03-08	PKR				10,000.00		03-03-08	
3587	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533075	03-03-08	PKR				10,000.00		03-03-08	
3588	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533076	03-03-08	PKR				10,000.00		03-03-08	
3589	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533078	03-03-08	PKR				10,000.00		03-03-08	
3590	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533080	03-03-08	PKR				10,000.00		03-03-08	
3591	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533082	03-03-08	PKR				10,000.00		03-03-08	
3592	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533083	03-03-08	PKR				10,000.00		03-03-08	
3593	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533085	03-03-08	PKR				10,000.00		03-03-08	
3594	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533086	03-03-08	PKR				10,000.00		03-03-08	
3595	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533087	03-03-08	PKR				10,000.00		03-03-08	
3596	0007	FOREIGN EXCH. BR.,	KARACHI	SD		d s pak railway		LCY	30019902464586	CD-MISC	PO	8750627836	03-03-08	PKR				50.00		03-03-08	
3597	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR.M.JAWED		LCY	30019902464586	CD-MISC	PO	7007625510007	03-03-08	PKR				205.42		03-03-08	
3598	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	68004352290007	03-03-08	PKR				467.00		03-03-08	
3599	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE		LCY	30019902464586	CD-MISC	PO	137005387580007	03-03-08	PKR				1,100.00		03-03-08	
3600	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR LUMHS		LCY	30019902464586	CD-MISC	PO	1495009867380000	03-03-08	PKR				300.00		03-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3601	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCHOOL OF NURSING AKU KARACHI		LCY	30019902464586	CD-MISC	PO	975703499	04-03-08	PKR				500.00		04-03-08	
3602	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1016168513	04-03-08	PKR				500.00		04-03-08	
3603	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1376254794	04-03-08	PKR				100.00		04-03-08	
3604	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533088	04-03-08	PKR				10,000.00		04-03-08	
3605	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533090	04-03-08	PKR				10,000.00		04-03-08	
3606	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533094	04-03-08	PKR				10,000.00		04-03-08	
3607	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533095	04-03-08	PKR				10,000.00		04-03-08	
3608	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533097	04-03-08	PKR				10,000.00		04-03-08	
3609	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533098	04-03-08	PKR				10,000.00		04-03-08	
3610	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIVESINOL SUP		LCY	30019902464586	CD-MISC	PO	1585553382	04-03-08	PKR				50.00		04-03-08	
3611	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECERTY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	5100590478	04-03-08	PKR				350.00		04-03-08	
3612	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL OF IPO PAKISTAN		LCY	30019902464586	CD-MISC	PO	1672016920240000	04-03-08	PKR				200.00		04-03-08	
3613	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCHOOL OF NURSING AKU KARACHI		LCY	30019902464586	CD-MISC	PO	975703502	05-03-08	PKR				500.00		05-03-08	
3614	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REG LASBELA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1208898884	05-03-08	PKR				300.00		05-03-08	
3615	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533102	05-03-08	PKR				10,000.00		05-03-08	
3616	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533103	05-03-08	PKR				10,000.00		05-03-08	
3617	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533105	05-03-08	PKR				10,000.00		05-03-08	
3618	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533108	05-03-08	PKR				10,000.00		05-03-08	
3619	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533109	05-03-08	PKR				10,000.00		05-03-08	
3620	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE CO. KYC.		LCY	30019902464586	CD-MISC	PO	442015155970007	05-03-08	PKR				575.00		05-03-08	
3621	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IMW FUND ACCOUNT KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	621003025440007	05-03-08	PKR				100.00		05-03-08	
3622	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I M W FUND A/C KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	621003025450007	05-03-08	PKR				100.00		05-03-08	
3623	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046857	06-03-08	PKR				220.00		06-03-08	
3624	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046858	06-03-08	PKR				286.00		06-03-08	
3625	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046859	06-03-08	PKR				438.00		06-03-08	
3626	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046860	06-03-08	PKR				439.00		06-03-08	
3627	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046861	06-03-08	PKR				766.00		06-03-08	
3628	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	69046862	06-03-08	PKR				543.00		06-03-08	
3629	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533111	06-03-08	PKR				10,000.00		06-03-08	
3630	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY SINDH WELLFARE.B.KYC.		LCY	30019902464586	CD-MISC	PO	1484533112	06-03-08	PKR				10,000.00		06-03-08	
3631	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533120	06-03-08	PKR				10,000.00		06-03-08	
3632	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s karachi		LCY	30019902464586	CD-MISC	PO	1484533121	06-03-08	PKR				10,000.00		06-03-08	
3633	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	350009667740007	06-03-08	PKR				500.00		06-03-08	
3634	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S W W F B S KARACHI		LCY	30019902464586	CD-MISC	PO	1484533133	07-03-08	PKR				10,000.00		07-03-08	
3635	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	68004352540007	07-03-08	PKR				490.00		07-03-08	
3636	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR LASBELA UNIVERSITY OF AGR		LCY	30019902464586	CD-MISC	PO	602003392770007	07-03-08	PKR				300.00		07-03-08	
3637	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO KARACHI		LCY	30019902464586	CD-MISC	PO	1161006498740000	07-03-08	PKR				1,624.00		07-03-08	
3638	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE CO KYC		LCY	30019902464586	CD-MISC	PO	125200872006000	07-03-08	PKR				705.00		07-03-08	
3639	0007	FOREIGN EXCH. BR.,	KARACHI	SD		45TH ANNUAL MEDICAL SYMPOSIUM ,		LCY	30019902464586	CD-MISC	PO	1844007146490000	07-03-08	PKR				500.00		07-03-08	
3640	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RAZIA BEGUM		LCY	30019902464586	CD-MISC	PO	7007628230007	08-03-08	PKR				316.00		08-03-08	
3641	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	598009451710007	08-03-08	PKR				300.00		08-03-08	
3642	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HEMPISHIRE INS CO		LCY	30019902464586	CD-MISC	PO	1801007086500000	08-03-08	PKR				4,675.00		08-03-08	
3643	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDARD UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	7007628780007	10-03-08	PKR				10,000.00		10-03-08	
3644	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTROTE		LCY	30019902464586	CD-MISC	PO	176009077360007	10-03-08	PKR				500.00		10-03-08	
3645	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	1161006498840000	10-03-08	PKR				3,831.00		10-03-08	
3646	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	68004352730007	11-03-08	PKR				233.00		11-03-08	
3647	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	126006439820007	11-03-08	PKR				859.00		11-03-08	
3648	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	126006439850007	11-03-08	PKR				466.00		11-03-08	
3649	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIR GENERAL I,P,O KHI		LCY	30019902464586	CD-MISC	PO	1353013441700000	11-03-08	PKR				500.00		11-03-08	
3650	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TAKBEER PUBLICATIONS		LCY	30019902464586	CD-MISC	PO	1434016952060000	11-03-08	PKR				576.00		11-03-08	
3651	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w b		LCY	30019902464586	CD-MISC	PO	1484533181	12-03-08	PKR				10,000.00		12-03-08	
3652	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w b		LCY	30019902464586	CD-MISC	PO	1484533182	12-03-08	PKR				10,000.00		12-03-08	
3653	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CUMMINS SALES & SERVICES PAK LTD KA		LCY	30019902464586	CD-MISC	PO	72004261410007	12-03-08	PKR				10,000.00		12-03-08	
3654	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF SECONDARY EDU. KARACHI		LCY	30019902464586	CD-MISC	PO	602003392930007	12-03-08	PKR				50.00		12-03-08	
3655	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I M W FUND ACCOUNT KARACHI UNIVE		LCY	30019902464586	CD-MISC	PO	621003025480007	12-03-08	PKR				100.00		12-03-08	
3656	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CAA HQ KARACHI		LCY	30019902464586	CD-MISC	PO	1070272399	13-03-08	PKR				200.00		13-03-08	
3657	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ROHANI DIGEST		LCY	30019902464586	CD-MISC	PO	4080638507	13-03-08	PKR				120.00		13-03-08	
3658	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONT. EXAMS FED. URDU UNI. KARACHI		LCY	30019902464586	CD-MISC	PO	154005560780007	13-03-08	PKR				3,000.00		13-03-08	
3659	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTRATE MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	870011687600007	13-03-08	PKR				500.00		13-03-08	
3660	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1741003692100000	14-03-08	PKR				1,000.00		14-03-08	
3661	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL IPO KARACHI		LCY	30019902464586	CD-MISC	PO	207002963060007	15-03-08	PKR				500.00		15-03-08	
3662	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CENTRAL DEPOSITORY CO.		LCY	30019902464586	CD-MISC	PO	7600271902	17-03-08	PKR				800.00		17-03-08	
3663	0007	FOREIGN EXCH. BR.,	KARACHI	SD		raj kumar s/o teekam das		LCY	30019902464586	CD-MISC	PO	1353013441590000	17-03-08	PKR				2,295.00		17-03-08	
3664	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sharjee kumar s/o dharam das		LCY	30019902464586	CD-MISC	PO	1353013441800000	17-03-08	PKR				1,695.00		17-03-08	
3665	0007	FOREIGN EXCH. BR.,	KARACHI	SD		vishal s/o hari		LCY	30019902464586	CD-MISC	PO	1353013441830000	17-03-08	PKR				495.00		17-03-08	
3666	0007	FOREIGN EXCH. BR.,	KARACHI	SD		priya d/o hari		LCY	30019902464586	CD-MISC	PO	1353013441840000	17-03-08	PKR				495.00		17-03-08	
3667	0007	FOREIGN EXCH. BR.,	KARACHI	SD		kausar liaquat d/o liaquat bashir		LCY	30019902464586	CD-MISC	PO	1353013441870000	17-03-08	PKR				2,295.00		17-03-08	
3668	0007	FOREIGN EXCH. BR.,	KARACHI	SD		naz anjum d/o liaquat bashir		LCY	30019902464586	CD-MISC	PO	1353013441880000	17-03-08	PKR				1,695.00		17-03-08	
3669	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ramla d/o faqira		LCY	30019902464586	CD-MISC	PO	1353013441910000	17-03-08	PKR				1,095.00		17-03-08	
3670	0007	FOREIGN EXCH. BR.,	KARACHI	SD		narendar s/o jessaram		LCY	30019902464586	CD-MISC	PO	1353013441980000	17-03-08	PKR				2,895.00		17-03-08	
3671	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NED UNI OF ENGG & TECH KHI		LCY	30019902464586	CD-MISC	PO	2206003358010000	17-03-08	PKR				250.00		17-03-08	
3672	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	700763194000 7	18-03-08	PKR				500.00		18-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3673	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU KARACHI INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	523010103420007	18-03-08	PKR				1,100.00		18-03-08	
3674	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD= STATE LIFE INSURANCE		LCY	30019902464586	CD-MISC	PO	885554872	19-03-08	PKR				2,185.00		19-03-08	
3675	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHAIRMAN B.I.S.E , AGHA KHAN UNIVER		LCY	30019902464586	CD-MISC	PO	126006440070007	19-03-08	PKR				300.00		19-03-08	
3676	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NJI KARACHI		LCY	30019902464586	CD-MISC	PO	422005025740007	19-03-08	PKR				889.00		19-03-08	
3677	0007	FOREIGN EXCH. BR.,	KARACHI	SD		F U U		LCY	30019902464586	CD-MISC	PO	460005645420007	19-03-08	PKR				500.00		19-03-08	
3678	0007	FOREIGN EXCH. BR.,	KARACHI	SD		F U U		LCY	30019902464586	CD-MISC	PO	460005645430007	19-03-08	PKR				500.00		19-03-08	
3679	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAN FOOD PVT LTD		LCY	30019902464586	CD-MISC	PO	439509416	20-03-08	PKR				20,000.00		20-03-08	
3680	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE CO KYC		LCY	30019902464586	CD-MISC	PO	442015156200007	20-03-08	PKR				500.00		20-03-08	
3681	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s		LCY	30019902464586	CD-MISC	PO	1484533236	22-03-08	PKR				10,000.00		22-03-08	
3682	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w f b s		LCY	30019902464586	CD-MISC	PO	1484533244	22-03-08	PKR				10,000.00		22-03-08	
3683	0007	FOREIGN EXCH. BR.,	KARACHI	SD		cpsp		LCY	30019902464586	CD-MISC	PO	134204628930007	22-03-08	PKR				500.00		22-03-08	
3684	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANACE COMPANY		LCY	30019902464586	CD-MISC	PO	240004305800007	22-03-08	PKR				240.00		22-03-08	
3685	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	126006440160007	24-03-08	PKR				659.00		24-03-08	
3686	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P S O KARACHI		LCY	30019902464586	CD-MISC	PO	211015850010007	24-03-08	PKR				1,000.00		24-03-08	
3687	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	PO	574010917870007	24-03-08	PKR				10,000.00		24-03-08	
3688	0007	FOREIGN EXCH. BR.,	KARACHI	SD		value date 11/10/2007		LCY	30019902464586	CD-MISC	PO	454047899	25-03-08	PKR				5,000.00		25-03-08	
3689	0007	FOREIGN EXCH. BR.,	KARACHI	SD		value date 21112007		LCY	30019902464586	CD-MISC	PO	454047928	25-03-08	PKR				5,000.00		25-03-08	
3690	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNT OFFICER TDAP		LCY	30019902464586	CD-MISC	PO	1182347692	25-03-08	PKR				10,000.00		25-03-08	
3691	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ROTARY INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	1711497820	25-03-08	PKR				12,240.00		25-03-08	
3692	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PD CIDA PROJECT SINDH		LCY	30019902464586	CD-MISC	PO	86004377930007	25-03-08	PKR				2,000.00		25-03-08	
3693	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REVELATION MEDIA INC.		LCY	30019902464586	CD-MISC	PO	143007678470007	25-03-08	PKR				300.00		25-03-08	
3694	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER PUR.SHIP REPAIR MBU-11		LCY	30019902464586	CD-MISC	PO	442015156250007	25-03-08	PKR				100.00		25-03-08	
3695	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER PUR.SHIP REPAIR MBU-11		LCY	30019902464586	CD-MISC	PO	442015156260007	25-03-08	PKR				100.00		25-03-08	
3696	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E.F.U		LCY	30019902464586	CD-MISC	PO	965413791	26-03-08	PKR				1,431.00		26-03-08	
3697	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E.F.U GENERAL INSURANCE		LCY	30019902464586	CD-MISC	PO	557003740370007	26-03-08	PKR				3,300.00		26-03-08	
3698	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	1161006499310000	26-03-08	PKR				3,026.00		26-03-08	
3699	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec		LCY	30019902464586	CD-MISC	PO	8750627816	27-03-08	PKR				100.00		27-03-08	
3700	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec		LCY	30019902464586	CD-MISC	PO	8750627817	27-03-08	PKR				100.00		27-03-08	
3701	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec		LCY	30019902464586	CD-MISC	PO	8750627818	28-03-08	PKR				100.00		28-03-08	
3702	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec		LCY	30019902464586	CD-MISC	PO	8750627824	28-03-08	PKR				100.00		28-03-08	
3703	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec		LCY	30019902464586	CD-MISC	PO	8750627825	28-03-08	PKR				100.00		28-03-08	
3704	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sec		LCY	30019902464586	CD-MISC	PO	8750627826	28-03-08	PKR				100.00		28-03-08	
3705	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE KHI		LCY	30019902464586	CD-MISC	PO	131010311400007	28-03-08	PKR				1,100.00		28-03-08	
3706	0007	FOREIGN EXCH. BR.,	KARACHI	SD		G E T Z PHARMA		LCY	30019902464586	CD-MISC	PO	243011745710007	28-03-08	PKR				6,500.00		28-03-08	
3707	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE FINANCIAL DAILY A/C KARACHI		LCY	30019902464586	CD-MISC	PO	1060011384850000	28-03-08	PKR				750.00		28-03-08	
3708	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO LTD		LCY	30019902464586	CD-MISC	PO	68004353410007	29-03-08	PKR				210.00		29-03-08	
3709	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BERGER PAINTS LTD.		LCY	30019902464586	CD-MISC	PO	221009962730007	29-03-08	PKR				967.00		29-03-08	
3710	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY-SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248006259690000	29-03-08	PKR				500.00		29-03-08	
3711	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PEOPLES STEEL MILLS LTD		LCY	30019902464586	CD-MISC	PO	1250007059400000	29-03-08	PKR				31,684.00		29-03-08	
3712	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PEOPLES STEEL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1250007059410000	29-03-08	PKR				17,258.00		29-03-08	
3713	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD AZAM		LCY	30019902464586	CD-MISC	PO	7007634910007	31-03-08	PKR				112.00		31-03-08	
3714	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZEHRA		LCY	30019902464586	CD-MISC	PO	7007634920007	31-03-08	PKR				97.00		31-03-08	
3715	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SOFI ABBAS		LCY	30019902464586	CD-MISC	PO	7007634930007	31-03-08	PKR				49.00		31-03-08	
3716	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NASIMA ALI ASGHER		LCY	30019902464586	CD-MISC	PO	7007634940007	31-03-08	PKR				97.00		31-03-08	
3717	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C. OF SINDH		LCY	30019902464586	CD-MISC	PO	7007635000007	31-03-08	PKR				175.00		31-03-08	
3718	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SABA RAFIQUE		LCY	30019902464586	CD-MISC	PO	7007635080007	31-03-08	PKR				97.00		31-03-08	
3719	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SOBIA RAFIQ		LCY	30019902464586	CD-MISC	PO	7007635090007	31-03-08	PKR				97.00		31-03-08	
3720	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NHCS SUIT#420/78		LCY	30019902464586	CD-MISC	PO	7007635110007	31-03-08	PKR				320.00		31-03-08	
3721	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.OF SINDH		LCY	30019902464586	CD-MISC	PO	7007635120007	31-03-08	PKR				100.00		31-03-08	
3722	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.OF SINDH 420/78		LCY	30019902464586	CD-MISC	PO	7007635130007	31-03-08	PKR				125.00		31-03-08	
3723	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	68004353480007	31-03-08	PKR				586.00		31-03-08	
3724	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	413005745410007	31-03-08	PKR				900.00		31-03-08	
3725	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S. NEW HAMPSHIRE IN .		LCY	30019902464586	CD-MISC	PO	68004353580007	01-04-08	PKR				552.00		01-04-08	
3726	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INS. COMPANY		LCY	30019902464586	CD-MISC	PO	68004353620007	01-04-08	PKR				379.00		01-04-08	
3727	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KAINAAT BAKAH		LCY	30019902464586	CD-MISC	PO	7007635690007	02-04-08	PKR				366.00		02-04-08	
3728	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KASHAF BAKAH		LCY	30019902464586	CD-MISC	PO	7007635700007	02-04-08	PKR				366.00		02-04-08	
3729	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FATIMA BEGUM		LCY	30019902464586	CD-MISC	PO	7007635820007	02-04-08	PKR				456.00		02-04-08	
3730	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ANIS FATIMA		LCY	30019902464586	CD-MISC	PO	7007635830007	02-04-08	PKR				206.00		02-04-08	
3731	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MEHREEN AMIN		LCY	30019902464586	CD-MISC	PO	7007635870007	02-04-08	PKR				84.00		02-04-08	
3732	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DALDA FOODS PVT LTD		LCY	30019902464586	CD-MISC	PO	46600480909007	02-04-08	PKR				341,405.00		02-04-08	
3733	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P I A C		LCY	30019902464586	CD-MISC	PO	1161006499460000	02-04-08	PKR				500.00		02-04-08	
3734	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS.JUSTICE(R)MUFTAKHIR-UDDIN.		LCY	30019902464586	CD-MISC	PO	1733008562800000	02-04-08	PKR				5,802.00		02-04-08	
3735	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSTY HOSTPAL		LCY	30019902464586	CD-MISC	PO	165556823	03-04-08	PKR				38,440.00		03-04-08	
3736	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUSLIM MOHAMEDI KARACHI		LCY	30019902464586	CD-MISC	PO	1589011012370000	03-04-08	PKR				2,250.00		03-04-08	
3737	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY BISE KYC		LCY	30019902464586	CD-MISC	PO	1143318056	04-04-08	PKR				350.00		04-04-08	
3738	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1705024263	04-04-08	PKR				6,000.00		04-04-08	
3739	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1962441256	04-04-08	PKR				10,000.00		04-04-08	
3740	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR H.D.P.		LCY	30019902464586	CD-MISC	PO	68004353830007	04-04-08	PKR				750.00		04-04-08	
3741	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD.		LCY	30019902464586	CD-MISC	PO	1769004085500000	04-04-08	PKR				1,000.00		04-04-08	
3742	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S FRIENDS CORPORATION KARACHI		LCY	30019902464586	CD-MISC	PO	482641373	05-04-08	PKR				25,650.00		05-04-08	
3743	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD ASLAM JINNAH.		LCY	30019902464586	CD-MISC	PO	602003395680007	05-04-08	PKR				5,000.00		05-04-08	
3744	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	92598561	07-04-08	PKR				100.00		07-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3745	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	92598562	07-04-08	PKR				100.00		07-04-08	
3746	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BIE KARACHI		LCY	30019902464586	CD-MISC	PO	1070272494	07-04-08	PKR				100.00		07-04-08	
3747	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	68004353940007	07-04-08	PKR				330.00		07-04-08	
3748	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW MALIR HOUSING PROJECT MDA 1		LCY	30019902464586	CD-MISC	PO	73013855630007	07-04-08	PKR				50.00		07-04-08	
3749	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	PO	1011009766030000	07-04-08	PKR				500.00		07-04-08	
3750	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTORATE PAECS KYC		LCY	30019902464586	CD-MISC	PO	1236006160740000	07-04-08	PKR				500.00		07-04-08	
3751	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHEVRON PAK		LCY	30019902464586	CD-MISC	PO	924154862	08-04-08	PKR				6,000.00		08-04-08	
3752	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IMW FUND A/C		LCY	30019902464586	CD-MISC	PO	1171915992	08-04-08	PKR				100.00		08-04-08	
3753	0007	FOREIGN EXCH. BR.,	KARACHI	SD		dd		LCY	30019902464586	CD-MISC	PO	1668675320	08-04-08	PKR				100.00		08-04-08	
3754	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1668675321	08-04-08	PKR				100.00		08-04-08	
3755	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STAFF PROVIDENT FUND JS		LCY	30019902464586	CD-MISC	PO	2110269153	08-04-08	PKR				10,530.00		08-04-08	
3756	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EMPLOYEES UNION FUND		LCY	30019902464586	CD-MISC	PO	2110269154	08-04-08	PKR				200.00		08-04-08	
3757	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CALTEX OIL		LCY	30019902464586	CD-MISC	PO	11430658357	09-04-08	PKR				634,028.00		09-04-08	
3758	0007	FOREIGN EXCH. BR.,	KARACHI	SD		I.P.O TRADE MARKS REGISTRY KYC		LCY	30019902464586	CD-MISC	PO	208005244830007	09-04-08	PKR				5,000.00		09-04-08	
3759	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P SP KARACHI		LCY	30019902464586	CD-MISC	PO	1244016536980000	09-04-08	PKR				500.00		09-04-08	
3760	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STATE BANK OF PAKISTAN KARACHI A/C.		LCY	30019902464586	CD-MISC	PO	1518007019320000	10-04-08	PKR				35,000.00		10-04-08	
3761	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYEEDA SAMEER		LCY	30019902464586	CD-MISC	PO	1361133265	11-04-08	PKR				5,000.00		11-04-08	
3762	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECECRETARY SEC BOARD KARACHI		LCY	30019902464586	CD-MISC	PO	1740985091	11-04-08	PKR				320.00		11-04-08	
3763	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE SECRETORY BOARD OF SEC. KARACHI		LCY	30019902464586	CD-MISC	PO	141413423	12-04-08	PKR				20.00		12-04-08	
3764	0007	FOREIGN EXCH. BR.,	KARACHI	SD		university of karachi		LCY	30019902464586	CD-MISC	PO	12523049780007	12-04-08	PKR				2,000.00		12-04-08	
3765	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BERGER PAINTS PAKISTAN LTD KARACHI		LCY	30019902464586	CD-MISC	PO	296006393500007	12-04-08	PKR				9,228.00		12-04-08	
3766	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Paradise Subscription Agency		LCY	30019902464586	CD-MISC	PO	1342014817360000	12-04-08	PKR				3,456.00		12-04-08	
3767	0007	FOREIGN EXCH. BR.,	KARACHI	SD		t h k asso		LCY	30019902464586	CD-MISC	PO	1484627782	14-04-08	PKR				75.00		14-04-08	
3768	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P		LCY	30019902464586	CD-MISC	PO	350009670640007	14-04-08	PKR				8,500.00		14-04-08	
3769	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS DTE KYC		LCY	30019902464586	CD-MISC	PO	455005248400007	14-04-08	PKR				500.00		14-04-08	
3770	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS DTE KYC		LCY	30019902464586	CD-MISC	PO	455005248410007	14-04-08	PKR				500.00		14-04-08	
3771	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS DTE KYC		LCY	30019902464586	CD-MISC	PO	455005248420007	14-04-08	PKR				500.00		14-04-08	
3772	0007	FOREIGN EXCH. BR.,	KARACHI	SD		VULCANE STEEL		LCY	30019902464586	CD-MISC	PO	959010890730007	14-04-08	PKR				4,600.00		14-04-08	
3773	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAKRI TRADING CO		LCY	30019902464586	CD-MISC	PO	355315454	15-04-08	PKR				90.00		15-04-08	
3774	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MAHANA ZHANT		LCY	30019902464586	CD-MISC	PO	1592642452	15-04-08	PKR				250.00		15-04-08	
3775	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Seceretary BISE Karachi		LCY	30019902464586	CD-MISC	PO	832015760960007	15-04-08	PKR				50.00		15-04-08	
3776	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w f b sindh		LCY	30019902464586	CD-MISC	PO	1484532976	16-04-08	PKR				10,000.00		16-04-08	
3777	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN PETROLEUM LIMITED		LCY	30019902464586	CD-MISC	PO	2250545039	16-04-08	PKR				5,000.00		16-04-08	
3778	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REHANA YASMEEN		LCY	30019902464586	CD-MISC	PO	7007639460007	16-04-08	PKR				49.00		16-04-08	
3779	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR.SHAUKAT ALI		LCY	30019902464586	CD-MISC	PO	7007639490007	16-04-08	PKR				244.00		16-04-08	
3780	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD ZAHIR SHAH		LCY	30019902464586	CD-MISC	PO	7007639520007	16-04-08	PKR				244.00		16-04-08	
3781	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	980648712	17-04-08	PKR				500.00		17-04-08	
3782	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF SECTERATERY		LCY	30019902464586	CD-MISC	PO	1805058276	17-04-08	PKR				200.00		17-04-08	
3783	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNT OFFICER T.DAP.		LCY	30019902464586	CD-MISC	PO	176009066450007	17-04-08	PKR				10,000.00		17-04-08	
3784	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY BISE KARACHI		LCY	30019902464586	CD-MISC	PO	190012415290007	18-04-08	PKR				350.00		18-04-08	
3785	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S.HUSSAIN MUKHTAR & CO.		LCY	30019902464586	CD-MISC	PO	7076404530007	19-04-08	PKR				13,500.00		19-04-08	
3786	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FED GLOBE PVT LTD		LCY	30019902464586	CD-MISC	PO	176009066560007	19-04-08	PKR				5,401.00		19-04-08	
3787	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	224007787890007	21-04-08	PKR				500.00		21-04-08	
3788	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Account Officer (TDAP-GRMD) KARACHI		LCY	30019902464586	CD-MISC	PO	1541010950290000	21-04-08	PKR				10,000.00		21-04-08	
3789	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE KYC		LCY	30019902464586	CD-MISC	PO	1025006895410000	22-04-08	PKR				1,700.00		22-04-08	
3790	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT SINDH WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	PO	1495009868690000	22-04-08	PKR				10,000.00		22-04-08	
3791	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AZHARUDDIN BHATTI		LCY	30019902464586	CD-MISC	PO	7007641520007	23-04-08	PKR				244.00		23-04-08	
3792	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR.HASSAN RIZWAN		LCY	30019902464586	CD-MISC	PO	7007641570007	23-04-08	PKR				463.00		23-04-08	
3793	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	523010103830007	23-04-08	PKR				500.00		23-04-08	
3794	0007	FOREIGN EXCH. BR.,	KARACHI	SD		tdap account officer		LCY	30019902464586	CD-MISC	PO	1182347741	24-04-08	PKR				10,000.00		24-04-08	
3795	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SACRATARY SINDH MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	951285071	25-04-08	PKR				500.00		25-04-08	
3796	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETORY SIND WORKERS WELFAR FOND		LCY	30019902464586	CD-MISC	PO	7007642400007	25-04-08	PKR				3,018.00		25-04-08	
3797	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C.P. & S. P. KARACHI		LCY	30019902464586	CD-MISC	PO	1113003959900000	25-04-08	PKR				5,000.00		25-04-08	
3798	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	1070272598	26-04-08	PKR				150.00		26-04-08	
3799	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	7243724	28-04-08	PKR				200.00		28-04-08	
3800	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN HOUSING AUTHORITY (PHA) MI		LCY	30019902464586	CD-MISC	PO	7007642890007	28-04-08	PKR				200.00		28-04-08	
3801	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN HOUSING AUTHORITY (PHA)		LCY	30019902464586	CD-MISC	PO	7007642910007	28-04-08	PKR				200.00		28-04-08	
3802	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E F U GENERAL INSURANCE		LCY	30019902464586	CD-MISC	PO	128011849190007	28-04-08	PKR				5,700.00		28-04-08	
3803	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL FOODS LTD KHI		LCY	30019902464586	CD-MISC	PO	1110005298730000	28-04-08	PKR				5,000.00		28-04-08	
3804	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	PO	7007643270007	29-04-08	PKR				1,050.00		29-04-08	
3805	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	PO	7007643280007	29-04-08	PKR				1,050.00		29-04-08	
3806	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SALES TAX BAR ASSOCIATION .		LCY	30019902464586	CD-MISC	PO	7007643290007	29-04-08	PKR				1,000.00		29-04-08	
3807	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTRATE KARACHI		LCY	30019902464586	CD-MISC	PO	224007788400007	29-04-08	PKR				500.00		29-04-08	
3808	0007	FOREIGN EXCH. BR.,	KARACHI	SD		honory c		LCY	30019902464586	CD-MISC	PO	166863962	30-04-08	PKR				6,100.00		30-04-08	
3809	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S.ARIF & BROS.		LCY	30019902464586	CD-MISC	PO	7007643670007	30-04-08	PKR				350.00		30-04-08	
3810	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DAILY UMMAT		LCY	30019902464586	CD-MISC	PO	455005248760007	30-04-08	PKR				2,242.00		30-04-08	
3811	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S DENTAL NEWS		LCY	30019902464586	CD-MISC	PO	1043004274800000	30-04-08	PKR				500.00		30-04-08	
3812	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IRELAND CONSULATE KARACHI		LCY	30019902464586	CD-MISC	PO	461697015	02-05-08	PKR				5,850.00		02-05-08	
3813	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	2210735369	05-05-08	PKR				75.00		05-05-08	
3814	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4540441907	05-05-08	PKR				17,884.00		05-05-08	
3815	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4540441911	05-05-08	PKR				17,884.00		05-05-08	
3816	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4540441916	05-05-08	PKR				17,884.00		05-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3817	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED NEMATULLAH		LCY	30019902464586	CD-MISC	PO	7007644500007	05-05-08	PKR				115.00		05-05-08	
3818	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	1244016537980000	05-05-08	PKR				1,000.00		05-05-08	
3819	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECETRY SINDH M		LCY	30019902464586	CD-MISC	PO	508854614	06-05-08	PKR				500.00		06-05-08	
3820	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT BISE KHI		LCY	30019902464586	CD-MISC	PO	1039949426	06-05-08	PKR				100.00		06-05-08	
3821	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BRIG R QASIM		LCY	30019902464586	CD-MISC	PO	1234704638	06-05-08	PKR				2,800.00		06-05-08	
3822	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	971008595170007	06-05-08	PKR				200.00		06-05-08	
3823	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW JUBLI INSURANCE CO LTD		LCY	30019902464586	CD-MISC	PO	1245014891210000	06-05-08	PKR				557.00		06-05-08	
3824	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HQ CAA KARACHI.		LCY	30019902464586	CD-MISC	PO	1649012449040000	06-05-08	PKR				100.00		06-05-08	
3825	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNTS OFFICER TDAP KARACHI		LCY	30019902464586	CD-MISC	PO	1741003696190000	06-05-08	PKR				10,000.00		06-05-08	
3826	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	222010033670007	07-05-08	PKR				500.00		07-05-08	
3827	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P		LCY	30019902464586	CD-MISC	PO	350009671460007	07-05-08	PKR				8,500.00		07-05-08	
3828	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1748012207610000	07-05-08	PKR				500.00		07-05-08	
3829	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAJI AHMED		LCY	30019902464586	CD-MISC	PO	30616720	08-05-08	PKR				20,000.00		08-05-08	
3830	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODELE CUSTOM COLLECTRAIT		LCY	30019902464586	CD-MISC	PO	90129730	08-05-08	PKR				500.00		08-05-08	
3831	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w b karachi		LCY	30019902464586	CD-MISC	PO	1484712495	10-05-08	PKR				10,000.00		10-05-08	
3832	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NJI &CO LTD		LCY	30019902464586	CD-MISC	PO	136002901490007	10-05-08	PKR				2,585.00		10-05-08	
3833	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P		LCY	30019902464586	CD-MISC	PO	350009671550007	10-05-08	PKR				8,500.00		10-05-08	
3834	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REHAN MIRZA		LCY	30019902464586	CD-MISC	PO	874006230450007	10-05-08	PKR				3,425.00		10-05-08	
3835	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REHAN MIRZA		LCY	30019902464586	CD-MISC	PO	874006230460007	10-05-08	PKR				16,042.00		10-05-08	
3836	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P SP KARACHI		LCY	30019902464586	CD-MISC	PO	1244016538090000	10-05-08	PKR				1,000.00		10-05-08	
3837	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDS		LCY	30019902464586	CD-MISC	PO	00000000100/0114	10-05-08	PKR				2,327.00		10-05-08	
3838	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIAN AND SURGEIONS		LCY	30019902464586	CD-MISC	PO	101901117209000	12-05-08	PKR				5,000.00		12-05-08	
3839	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL HAMID KHAN		LCY	30019902464586	CD-MISC	PO	7007647500007	13-05-08	PKR				212.00		13-05-08	
3840	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL COUSTOMS COLLECTRAT		LCY	30019902464586	CD-MISC	PO	464008092020007	13-05-08	PKR				500.00		13-05-08	
3841	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTROATE		LCY	30019902464586	CD-MISC	PO	4250551872	14-05-08	PKR				500.00		14-05-08	
3842	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SMART SOLUTIONS PVT LTD		LCY	30019902464586	CD-MISC	PO	222010034240007	14-05-08	PKR				1,000.00		14-05-08	
3843	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	1244016538150000	14-05-08	PKR				1,000.00		14-05-08	
3844	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR DOW UNIVERCITYOF HEALTH		LCY	30019902464586	CD-MISC	PO	1803242214	15-05-08	PKR				500.00		15-05-08	
3845	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL CO LTD KHI		LCY	30019902464586	CD-MISC	PO	442015156810007	15-05-08	PKR				1,000.00		15-05-08	
3846	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD SHAFIQ QURESHI		LCY	30019902464586	CD-MISC	PO	7007648600007	16-05-08	PKR				13.13		16-05-08	
3847	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR.ALLAH BAKSH		LCY	30019902464586	CD-MISC	PO	7007648610007	16-05-08	PKR				1.94		16-05-08	
3848	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C.D.G.K. SPORTS COMPLEX		LCY	30019902464586	CD-MISC	PO	7007648660007	16-05-08	PKR				2,800.00		16-05-08	
3849	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THK ASSOCIATES (PVT) LTD.		LCY	30019902464586	CD-MISC	PO	219016580840007	16-05-08	PKR				20.00		16-05-08	
3850	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THK ASSOCIATES (PVT) LTD		LCY	30019902464586	CD-MISC	PO	416006580410007	16-05-08	PKR				75.00		16-05-08	
3851	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS CUSTOMS COL		LCY	30019902464586	CD-MISC	PO	1301006842470000	17-05-08	PKR				500.00		17-05-08	
3852	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1541010950880000	17-05-08	PKR				500.00		17-05-08	
3853	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW JUBLI INSURANCE CO LTD		LCY	30019902464586	CD-MISC	PO	976088419	19-05-08	PKR				80.00		19-05-08	
3854	0007	FOREIGN EXCH. BR.,	KARACHI	SD		s w w b karachi		LCY	30019902464586	CD-MISC	PO	1484712539	19-05-08	PKR				10,000.00		19-05-08	
3855	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTORTE KARACHI		LCY	30019902464586	CD-MISC	PO	2910485186	19-05-08	PKR				500.00		19-05-08	
3856	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHARJEEL RAZZAK		LCY	30019902464586	CD-MISC	PO	7007649410007	19-05-08	PKR				22.00		19-05-08	
3857	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NHCS SMA144/96		LCY	30019902464586	CD-MISC	PO	7007649430007	19-05-08	PKR				242.00		19-05-08	
3858	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KANUPP INST.OF NUCLEAR POWER ENGG.		LCY	30019902464586	CD-MISC	PO	1584006749320000	19-05-08	PKR				500.00		19-05-08	
3859	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ENTRY DT 20/05/08		LCY	30019902464586	CD-MISC	PO	90141641	20-05-08	PKR				25,000.00		20-05-08	
3860	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INBOX BUSINESS TECH.. PVT LTD, KHI		LCY	30019902464586	CD-MISC	PO	112016680130007	20-05-08	PKR				1,000.00		20-05-08	
3861	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CENTURY PUBLICATION KHARACHI		LCY	30019902464586	CD-MISC	PO	160009333710007	21-05-08	PKR				3,827.00		21-05-08	
3862	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW JUBLEE INSURANCE CO.LTD.		LCY	30019902464586	CD-MISC	PO	202003718620007	21-05-08	PKR				39.00		21-05-08	
3863	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REHAN MIRZA		LCY	30019902464586	CD-MISC	PO	874006231030007	21-05-08	PKR				24,878.00		21-05-08	
3864	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IN BOX BUSSINES TECH. PVT LTD KARAC		LCY	30019902464586	CD-MISC	PO	296006394400007	22-05-08	PKR				1,000.00		22-05-08	
3865	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL IPO KARACHI		LCY	30019902464586	CD-MISC	PO	1060011385490000	22-05-08	PKR				1,000.00		22-05-08	
3866	0007	FOREIGN EXCH. BR.,	KARACHI	SD		T D A P		LCY	30019902464586	CD-MISC	PO	1182347745	23-05-08	PKR				10,000.00		23-05-08	
3867	0007	FOREIGN EXCH. BR.,	KARACHI	SD		APSAA KARACHI		LCY	30019902464586	CD-MISC	PO	1266603663	23-05-08	PKR				300.00		23-05-08	
3868	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GEO DATA M M D A/C NO 1022016 N B P		LCY	30019902464586	CD-MISC	PO	72004264510007	23-05-08	PKR				193,297.00		23-05-08	
3869	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KANUPP INSTITUTE OF NUCLER POWER		LCY	30019902464586	CD-MISC	PO	192002934130007	23-05-08	PKR				500.00		23-05-08	
3870	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SMART SOLUTION PVT LTD		LCY	30019902464586	CD-MISC	PO	211015893810007	23-05-08	PKR				1,000.00		23-05-08	
3871	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.JAVEED AKHTAR		LCY	30019902464586	CD-MISC	PO	7017441050007	24-05-08	PKR				292.00		24-05-08	
3872	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S.JAVEED AKHTAR		LCY	30019902464586	CD-MISC	PO	7017441060007	24-05-08	PKR				244.00		24-05-08	
3873	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MIVINE COMMERCIAL SERVICES		LCY	30019902464586	CD-MISC	PO	7017441100007	24-05-08	PKR				253.00		24-05-08	
3874	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HUSSAIN MUKHTAR & CO.		LCY	30019902464586	CD-MISC	PO	7017441260007	24-05-08	PKR				3,500.00		24-05-08	
3875	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTAMS COLLECTRATE		LCY	30019902464586	CD-MISC	PO	1236006164450000	24-05-08	PKR				500.00		24-05-08	
3876	0007	FOREIGN EXCH. BR.,	KARACHI	SD		pnwa industrial home a/c.010.2557.8		LCY	30019902464586	CD-MISC	PO	514964710	26-05-08	PKR				560.00		26-05-08	
3877	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SMART SOLUTIONS (PVT) LTD.karachi.		LCY	30019902464586	CD-MISC	PO	504006043820007	26-05-08	PKR				1,000.00		26-05-08	
3878	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CP S P KARACHI		LCY	30019902464586	CD-MISC	PO	1244016538240000	26-05-08	PKR				1,000.00		26-05-08	
3879	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAHID ZAMAN		LCY	30019902464586	CD-MISC	PO	7017442220007	27-05-08	PKR				100,000.00		27-05-08	
3880	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODE 1 CUSTOMS.		LCY	30019902464586	CD-MISC	PO	489006076910007	27-05-08	PKR				500.00		27-05-08	
3881	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SALES TAX & CENTRAL EXCISE EMP		LCY	30019902464586	CD-MISC	PO	602003397610007	27-05-08	PKR				50.00		27-05-08	
3882	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED ARIF AHMED		LCY	30019902464586	CD-MISC	PO	874006231410007	27-05-08	PKR				653.00		27-05-08	
3883	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MISS SANAM RIAZ		LCY	30019902464586	CD-MISC	PO	874006231420007	27-05-08	PKR				326.00		27-05-08	
3884	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MS SHAFAQ ASHAR KHAN		LCY	30019902464586	CD-MISC	PO	874006231460007	27-05-08	PKR				326.00		27-05-08	
3885	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR. SHABBIR HUSSAIN		LCY	30019902464586	CD-MISC	PO	874006231630007	27-05-08	PKR				653.00		27-05-08	
3886	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MS. ZAKIA NOSHABA		LCY	30019902464586	CD-MISC	PO	874006231940007	27-05-08	PKR				326.00		27-05-08	
3887	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS. NOREEN SAGUFTA		LCY	30019902464586	CD-MISC	PO	874006231950007	27-05-08	PKR				326.00		27-05-08	
3888	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS KARACHI		LCY	30019902464586	CD-MISC	PO	959010895640007	27-05-08	PKR				500.00		27-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3889	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CPSP KARACHI		LCY	30019902464586	CD-MISC	PO	1466008769860000	27-05-08	PKR				17,000.00		27-05-08	
3890	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THKASSOCIATE PVT LTD		LCY	30019902464586	CD-MISC	PO	188310756	28-05-08	PKR				75.00		28-05-08	
3891	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	4060588449	28-05-08	PKR				500.00		28-05-08	
3892	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FEDGLOBE PVT LTD		LCY	30019902464586	CD-MISC	PO	296006394440007	28-05-08	PKR				4,600.00		28-05-08	
3893	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLL KYC		LCY	30019902464586	CD-MISC	PO	3080481453	30-05-08	PKR				500.00		30-05-08	
3894	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTORATE KHI		LCY	30019902464586	CD-MISC	PO	109004722570007	30-05-08	PKR				500.00		30-05-08	
3895	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Overseas Employment Corporation Kyc		LCY	30019902464586	CD-MISC	PO	1208013896350000	30-05-08	PKR				200.00		30-05-08	
3896	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SALES TAX & CE EMPLOYEES COP. SOCIE		LCY	30019902464586	CD-MISC	PO	1765003305570000	30-05-08	PKR				50.00		30-05-08	
3897	0007	FOREIGN EXCH. BR.,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	797742	31-05-08	PKR				600.00		31-05-08	
3898	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P.I.A.C.KARACHI		LCY	30019902464586	CD-MISC	PO	1285008437770000	31-05-08	PKR				1,949.00		31-05-08	
3899	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	433493070	02-06-08	PKR				200.00		02-06-08	
3900	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	433493071	02-06-08	PKR				200.00		02-06-08	
3901	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXEUTIVE DIRETOR		LCY	30019902464586	CD-MISC	PO	800573782	02-06-08	PKR				200.00		02-06-08	
3902	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXEUTIVE DIRETOR		LCY	30019902464586	CD-MISC	PO	800573783	02-06-08	PKR				200.00		02-06-08	
3903	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECOTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573784	02-06-08	PKR				200.00		02-06-08	
3904	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECOTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573785	02-06-08	PKR				200.00		02-06-08	
3905	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECOTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573786	02-06-08	PKR				200.00		02-06-08	
3906	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECOTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573787	02-06-08	PKR				200.00		02-06-08	
3907	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECOTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573788	02-06-08	PKR				200.00		02-06-08	
3908	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	PO	7017443680007	02-06-08	PKR				1,900.00		02-06-08	
3909	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	PO	7017443690007	02-06-08	PKR				1,900.00		02-06-08	
3910	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CANTONMENT BOARD MALIR CANTT		LCY	30019902464586	CD-MISC	PO	172005438420007	02-06-08	PKR				5,000.00		02-06-08	
3911	0007	FOREIGN EXCH. BR.,	KARACHI	SD		B.S.E. - KARACHI.		LCY	30019902464586	CD-MISC	PO	602003397760007	02-06-08	PKR				50.00		02-06-08	
3912	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE KHI		LCY	30019902464586	CD-MISC	PO	1138010975620000	02-06-08	PKR				1,700.00		02-06-08	
3913	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIUE DIRECTOR		LCY	30019902464586	CD-MISC	PO	80573790	03-06-08	PKR				200.00		03-06-08	
3914	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECTIVE DIRECTOR OVERSEAS		LCY	30019902464586	CD-MISC	PO	92598876	03-06-08	PKR				200.00		03-06-08	
3915	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	433493072	03-06-08	PKR				200.00		03-06-08	
3916	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	433493073	03-06-08	PKR				200.00		03-06-08	
3917	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIUE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573789	03-06-08	PKR				200.00		03-06-08	
3918	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	442015157060007	03-06-08	PKR				750.00		03-06-08	
3919	0007	FOREIGN EXCH. BR.,	KARACHI	SD		O.E.C KARACHI		LCY	30019902464586	CD-MISC	PO	675012787000007	03-06-08	PKR				500.00		03-06-08	
3920	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exec Directer		LCY	30019902464586	CD-MISC	PO	87500627841000 7	03-06-08	PKR				200.00		03-06-08	
3921	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer		LCY	30019902464586	CD-MISC	PO	87500627842000 7	03-06-08	PKR				200.00		03-06-08	
3922	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer overses		LCY	30019902464586	CD-MISC	PO	87500627843000 7	03-06-08	PKR				200.00		03-06-08	
3923	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Ex directer		LCY	30019902464586	CD-MISC	PO	87500627844000 7	03-06-08	PKR				200.00		03-06-08	
3924	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Ex Directer		LCY	30019902464586	CD-MISC	PO	87500627845000 7	03-06-08	PKR				200.00		03-06-08	
3925	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The EX Div over		LCY	30019902464586	CD-MISC	PO	87500627846000 7	03-06-08	PKR				200.00		03-06-08	
3926	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The executive divesnal overseas		LCY	30019902464586	CD-MISC	PO	87500627847000 7	03-06-08	PKR				200.00		03-06-08	
3927	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The ex Directer		LCY	30019902464586	CD-MISC	PO	87500627848000 7	03-06-08	PKR				200.00		03-06-08	
3928	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Thr ex e Directer		LCY	30019902464586	CD-MISC	PO	87500627849000 7	03-06-08	PKR				200.00		03-06-08	
3929	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P SP KARACHI		LCY	30019902464586	CD-MISC	PO	1244016538350000	03-06-08	PKR				1,000.00		03-06-08	
3930	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CITI BANK N.A AWT PLAZA KARACHI		LCY	30019902464586	CD-MISC	PO	1683007727950000	03-06-08	PKR				1,080.00		03-06-08	
3931	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1741003698320000	03-06-08	PKR				500.00		03-06-08	
3932	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	80573806	04-06-08	PKR				200.00		04-06-08	
3933	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573792	04-06-08	PKR				200.00		04-06-08	
3934	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573793	04-06-08	PKR				200.00		04-06-08	
3935	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573794	04-06-08	PKR				200.00		04-06-08	
3936	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573795	04-06-08	PKR				200.00		04-06-08	
3937	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573796	04-06-08	PKR				200.00		04-06-08	
3938	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573797	04-06-08	PKR				200.00		04-06-08	
3939	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573798	04-06-08	PKR				200.00		04-06-08	
3940	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573799	04-06-08	PKR				200.00		04-06-08	
3941	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573800	04-06-08	PKR				200.00		04-06-08	
3942	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573801	04-06-08	PKR				200.00		04-06-08	
3943	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573802	04-06-08	PKR				200.00		04-06-08	
3944	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573803	04-06-08	PKR				200.00		04-06-08	
3945	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573804	04-06-08	PKR				200.00		04-06-08	
3946	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573805	04-06-08	PKR				200.00		04-06-08	
3947	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573807	04-06-08	PKR				200.00		04-06-08	
3948	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STANDARD CHARTERED BANK.PAKISTAN LT		LCY	30019902464586	CD-MISC	PO	143007681270007	04-06-08	PKR				1,575.00		04-06-08	
3949	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Theexe Directer overs		LCY	30019902464586	CD-MISC	PO	87500627850000 7	04-06-08	PKR				200.00		04-06-08	
3950	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The exe directer overses		LCY	30019902464586	CD-MISC	PO	87500627851000 7	04-06-08	PKR				200.00		04-06-08	
3951	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The exe Directer		LCY	30019902464586	CD-MISC	PO	87500627852000 7	04-06-08	PKR				200.00		04-06-08	
3952	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FAKHAR ALAM HASHMI		LCY	30019902464586	CD-MISC	PO	926005510320007	04-06-08	PKR				10,000.00		04-06-08	
3953	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1242016371040000	04-06-08	PKR				500.00		04-06-08	
3954	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SMART SOLUTIONS PVT LTD KARACHI		LCY	30019902464586	CD-MISC	PO	2211003389940000	04-06-08	PKR				1,000.00		04-06-08	
3955	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXICUTIVE DIRECTOR OVERSEAS EMP		LCY	30019902464586	CD-MISC	PO	92598882	05-06-08	PKR				200.00		05-06-08	
3956	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXICUTIVE DIRECTOR OVERSEAS EMP		LCY	30019902464586	CD-MISC	PO	92598883	05-06-08	PKR				200.00		05-06-08	
3957	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573808	05-06-08	PKR				200.00		05-06-08	
3958	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573809	05-06-08	PKR				200.00		05-06-08	
3959	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573810	05-06-08	PKR				200.00		05-06-08	
3960	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573811	05-06-08	PKR				200.00		05-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
3961	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573812	05-06-08	PKR				200.00		05-06-08	
3962	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573813	05-06-08	PKR				200.00		05-06-08	
3963	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Director finance N, E>D> University		LCY	30019902464586	CD-MISC	PO	67014303750007	05-06-08	PKR				200.00		05-06-08	
3964	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E.F.U. GENERAL INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	620007036170007	05-06-08	PKR				1,400.00		05-06-08	
3965	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The EX Directer overses		LCY	30019902464586	CD-MISC	PO	875006278530007	05-06-08	PKR				200.00		05-06-08	
3966	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BERGER PAINTS PAK LTD		LCY	30019902464586	CD-MISC	PO	1236006165450000	05-06-08	PKR				999.00		05-06-08	
3967	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH NATIONAL WELFARE ASSOCIATION		LCY	30019902464586	CD-MISC	PO	1495009869700000	05-06-08	PKR				500.00		05-06-08	
3968	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXCUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573814	06-06-08	PKR				200.00		06-06-08	
3969	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE MODEL COUSTOM COLLECTRATE KHI		LCY	30019902464586	CD-MISC	PO	3080481456	06-06-08	PKR				500.00		06-06-08	
3970	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The exe Directer		LCY	30019902464586	CD-MISC	PO	875006278540007	06-06-08	PKR				200.00		06-06-08	
3971	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The exe Directer		LCY	30019902464586	CD-MISC	PO	875006278550007	06-06-08	PKR				200.00		06-06-08	
3972	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer Overseas		LCY	30019902464586	CD-MISC	PO	875006278560007	06-06-08	PKR				200.00		06-06-08	
3973	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573815	07-06-08	PKR				200.00		07-06-08	
3974	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RAHIM RAJAB ALI		LCY	30019902464586	CD-MISC	PO	7017445550007	07-06-08	PKR				30.00		07-06-08	
3975	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SALMA BI		LCY	30019902464586	CD-MISC	PO	7017445590007	07-06-08	PKR				61.00		07-06-08	
3976	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SMART SOLUTIONS (PVT) LTD.		LCY	30019902464586	CD-MISC	PO	504000604440007	07-06-08	PKR				1,000.00		07-06-08	
3977	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer		LCY	30019902464586	CD-MISC	PO	875006278570007	07-06-08	PKR				200.00		07-06-08	
3978	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer		LCY	30019902464586	CD-MISC	PO	875006278580007	07-06-08	PKR				200.00		07-06-08	
3979	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer		LCY	30019902464586	CD-MISC	PO	875006278590007	07-06-08	PKR				200.00		07-06-08	
3980	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXCUTIVE DIR.OVER SEAS EMPOLYMENT C		LCY	30019902464586	CD-MISC	PO	1495009869780000	07-06-08	PKR				200.00		07-06-08	
3981	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S CVEVRON OIL LTD		LCY	30019902464586	CD-MISC	PO	426179739	09-06-08	PKR				6,000.00		09-06-08	
3982	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTORATE.		LCY	30019902464586	CD-MISC	PO	7017446170007	09-06-08	PKR				500.00		09-06-08	
3983	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIAN & SURGEONS		LCY	30019902464586	CD-MISC	PO	598009455390007	09-06-08	PKR				500.00		09-06-08	
3984	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer		LCY	30019902464586	CD-MISC	PO	875006278600007	09-06-08	PKR				200.00		09-06-08	
3985	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The Exe Directer		LCY	30019902464586	CD-MISC	PO	875006278610007	09-06-08	PKR				200.00		09-06-08	
3986	0007	FOREIGN EXCH. BR.,	KARACHI	SD		collector custom		LCY	30019902464586	CD-MISC	PO	4250551875	10-06-08	PKR				500.00		10-06-08	
3987	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE EXECUTIVE DIRECTOR OVERSES EMPL		LCY	30019902464586	CD-MISC	PO	67014303830007	10-06-08	PKR				200.00		10-06-08	
3988	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FEDGLOBE (PVT) LTD KARACHI		LCY	30019902464586	CD-MISC	PO	197011598960007	10-06-08	PKR				10,880.00		10-06-08	
3989	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TheExe Directer		LCY	30019902464586	CD-MISC	PO	875006278620007	10-06-08	PKR				200.00		10-06-08	
3990	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	574010924160007	11-06-08	PKR				500.00		11-06-08	
3991	0007	FOREIGN EXCH. BR.,	KARACHI	SD		The exe Directer		LCY	30019902464586	CD-MISC	PO	875006278630007	11-06-08	PKR				200.00		11-06-08	
3992	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ACCOUNTS OFFICER (TDAP) KARACHI		LCY	30019902464586	CD-MISC	PO	1152016321610000	11-06-08	PKR				10,000.00		11-06-08	
3993	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CP SP KARACHI		LCY	30019902464586	CD-MISC	PO	1244016538590000	11-06-08	PKR				1,000.00		11-06-08	
3994	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DR AAMIR LIAQUAT		LCY	30019902464586	CD-MISC	PO	137005403990007	12-06-08	PKR				110.00		12-06-08	
3995	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MISS SURRIYA IKRAM		LCY	30019902464586	CD-MISC	PO	874017220730007	12-06-08	PKR				671.00		12-06-08	
3996	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIAN AND		LCY	30019902464586	CD-MISC	PO	1580594776	13-06-08	PKR				25,500.00		13-06-08	
3997	0007	FOREIGN EXCH. BR.,	KARACHI	SD		model custom collectrate karachi		LCY	30019902464586	CD-MISC	PO	4250551877	13-06-08	PKR				500.00		13-06-08	
3998	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MDL CUSTOMS COLECTORATE		LCY	30019902464586	CD-MISC	PO	62100302661000 7	13-06-08	PKR				500.00		13-06-08	
3999	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TECHNOLOGY TRADE		LCY	30019902464586	CD-MISC	PO	321501158	14-06-08	PKR				75.00		14-06-08	
4000	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S CP180/1997		LCY	30019902464586	CD-MISC	PO	7017447520007	14-06-08	PKR				1,500.00		14-06-08	
4001	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S SUIT 619-94		LCY	30019902464586	CD-MISC	PO	7017447530007	14-06-08	PKR				250.00		14-06-08	
4002	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S SUIT 423/94		LCY	30019902464586	CD-MISC	PO	7017447540007	14-06-08	PKR				375.00		14-06-08	
4003	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N H C S SUIT 2062/94		LCY	30019902464586	CD-MISC	PO	7017447550007	14-06-08	PKR				225.00		14-06-08	
4004	0007	FOREIGN EXCH. BR.,	KARACHI	SD		VENTURE PHARMA PVT LTD KARACHI		LCY	30019902464586	CD-MISC	PO	412003969440007	14-06-08	PKR				7,500.00		14-06-08	
4005	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AZAD GHOUS		LCY	30019902464586	CD-MISC	PO	7017447680007	16-06-08	PKR				726.80		16-06-08	
4006	0007	FOREIGN EXCH. BR.,	KARACHI	SD		A.S.E NATIONAL SCIENT. ORG. KHI		LCY	30019902464586	CD-MISC	PO	72004249850007	16-06-08	PKR				300.00		16-06-08	
4007	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	959010896460007	16-06-08	PKR				500.00		16-06-08	
4008	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE ROTARY FOUNDATION		LCY	30019902464586	CD-MISC	PO	203689313	17-06-08	PKR				6,000.00		17-06-08	
4009	0007	FOREIGN EXCH. BR.,	KARACHI	SD		concept medical centre pvt ltd		LCY	30019902464586	CD-MISC	PO	1200317137	17-06-08	PKR				5,500.00		17-06-08	
4010	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	119008006870007	17-06-08	PKR				500.00		17-06-08	
4011	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	197011598720007	17-06-08	PKR				500.00		17-06-08	
4012	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIAN & SURGEONS KHI		LCY	30019902464586	CD-MISC	PO	598009455880007	17-06-08	PKR				500.00		17-06-08	
4013	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KANUPP INSTITUTE		LCY	30019902464586	CD-MISC	PO	1490738735	18-06-08	PKR				500.00		18-06-08	
4014	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	222010037160007	18-06-08	PKR				500.00		18-06-08	
4015	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	621003026620007	18-06-08	PKR				500.00		18-06-08	
4016	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXCEUITIVE DIRECTOR OVER SEAS EMPLO		LCY	30019902464586	CD-MISC	PO	1043004275860000	18-06-08	PKR				200.00		18-06-08	
4017	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLACT KYC		LCY	30019902464586	CD-MISC	PO	1248006260640000	18-06-08	PKR				500.00		18-06-08	
4018	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COSTOM COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	2225014041790000	18-06-08	PKR				500.00		18-06-08	
4019	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD ZUBAIR		LCY	30019902464586	CD-MISC	PO	7017448730007	19-06-08	PKR				62.69		19-06-08	
4020	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD SULEMAN		LCY	30019902464586	CD-MISC	PO	7017448740007	19-06-08	PKR				88.27		19-06-08	
4021	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D.D GEODATA, MMD A/c 1022016 NBP		LCY	30019902464586	CD-MISC	PO	72004249950007	19-06-08	PKR				277,822.00		19-06-08	
4022	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE KARA		LCY	30019902464586	CD-MISC	PO	137005404320007	19-06-08	PKR				1,700.00		19-06-08	
4023	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	621003026630007	19-06-08	PKR				500.00		19-06-08	
4024	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	1244016538750000	19-06-08	PKR				1,000.00		19-06-08	
4025	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZOHRA		LCY	30019902464586	CD-MISC	PO	7017449390007	20-06-08	PKR				390.00		20-06-08	
4026	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS ZEHRA		LCY	30019902464586	CD-MISC	PO	7017449400007	20-06-08	PKR				292.00		20-06-08	
4027	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S ABBAS ALI		LCY	30019902464586	CD-MISC	PO	7017449410007	20-06-08	PKR				163.00		20-06-08	
4028	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S TASNEEM HUSSAIN		LCY	30019902464586	CD-MISC	PO	7017449430007	20-06-08	PKR				250.00		20-06-08	
4029	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVEARSEAS KARACHI PAKISTAN		LCY	30019902464586	CD-MISC	PO	7017450250007	23-06-08	PKR				500.00		23-06-08	
4030	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	122003658290007	23-06-08	PKR				500.00		23-06-08	
4031	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ENGRO CHEMICAL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	21901658496007	23-06-08	PKR				1,215.00		23-06-08	
4032	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICAN& SURGEON KARACH		LCY	30019902464586	CD-MISC	PO	13501622053000 7	24-06-08	PKR				1,000.00		24-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4033	0007	FOREIGN EXCH. BR.,	KARACHI	SD		rigestrar high court sind		LCY	30019902464586	CD-MISC	PO	509223911	25-06-08	PKR				500.00		25-06-08	
4034	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDARD UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	196008060550007	25-06-08	PKR				100.00		25-06-08	
4035	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HAMDARD UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	196008060560007	25-06-08	PKR				100.00		25-06-08	
4036	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOM COLLECTORA		LCY	30019902464586	CD-MISC	PO	952014518610007	25-06-08	PKR				500.00		25-06-08	
4037	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLECTRAT COLECTOR OF CUSTOMS		LCY	30019902464586	CD-MISC	PO	1285008438010000	25-06-08	PKR				500.00		25-06-08	
4038	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1589011007970000	25-06-08	PKR				500.00		25-06-08	
4039	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TYCO FIRE & SECRUTY		LCY	30019902464586	CD-MISC	PO	10001379724000 7	26-06-08	PKR				6,580.00		26-06-08	
4040	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUFI MUHAMMAD SADIQ		LCY	30019902464586	CD-MISC	PO	139014107340007	26-06-08	PKR				6,750.00		26-06-08	
4041	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF CUSTOM MODEL COLLECTOR		LCY	30019902464586	CD-MISC	PO	574017345320007	26-06-08	PKR				500.00		26-06-08	
4042	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZABIST 90 CLIFTON KARACHI		LCY	30019902464586	CD-MISC	PO	1853003326160000	26-06-08	PKR				1,000.00		26-06-08	
4043	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXECUTIVE DIR OVERSEAS EMPLOYMENT C		LCY	30019902464586	CD-MISC	PO	68004357770007	27-06-08	PKR				200.00		27-06-08	
4044	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	412003960050007	27-06-08	PKR				100.00		27-06-08	
4045	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EMPLOMENT MANAGER P I A		LCY	30019902464586	CD-MISC	PO	5060484632	28-06-08	PKR				500.00		28-06-08	
4046	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODELCUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	267004040910007	28-06-08	PKR				500.00		28-06-08	
4047	0007	FOREIGN EXCH. BR.,	KARACHI	SD		Collector Model Customs Collectorat		LCY	30019902464586	CD-MISC	PO	1342014819120000	28-06-08	PKR				500.00		28-06-08	
4048	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P		LCY	30019902464586	CD-MISC	PO	350009672980007	30-06-08	PKR				1,000.00		30-06-08	
4049	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD.		LCY	30019902464586	CD-MISC	PO	504006045080007	30-06-08	PKR				1,000.00		30-06-08	
4050	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GOVT OF PAK MODEL CUSTOM COLLECTORA		LCY	30019902464586	CD-MISC	PO	621003026690007	30-06-08	PKR				500.00		30-06-08	
4051	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS.RAZIA MASTOOR		LCY	30019902464586	CD-MISC	PO	7017453000007	02-07-08	PKR				214.00		02-07-08	
4052	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL RASHEED AWAN		LCY	30019902464586	CD-MISC	PO	7017453350007	02-07-08	PKR				146.00		02-07-08	
4053	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ASGHER SALMAN		LCY	30019902464586	CD-MISC	PO	7017453390007	02-07-08	PKR				96.00		02-07-08	
4054	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ASGHAR SALAM		LCY	30019902464586	CD-MISC	PO	7017453400007	02-07-08	PKR				2,104.00		02-07-08	
4055	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S TECHNOLOGY TRADE (PVT) LTD KHI		LCY	30019902464586	CD-MISC	PO	519016596410007	02-07-08	PKR				75.00		02-07-08	
4056	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCTRY SINDH MEDICAL FACLTY KYC		LCY	30019902464586	CD-MISC	PO	1248006260770000	02-07-08	PKR				500.00		02-07-08	
4057	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1315017044440000	02-07-08	PKR				500.00		02-07-08	
4058	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INTERCITY		LCY	30019902464586	CD-MISC	PO	70720746	03-07-08	PKR				27,000.00		03-07-08	
4059	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INTERCITY		LCY	30019902464586	CD-MISC	PO	70721093	03-07-08	PKR				6,500.00		03-07-08	
4060	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRTARY (EDU) SINDH		LCY	30019902464586	CD-MISC	PO	202003721250007	03-07-08	PKR				500.00		03-07-08	
4061	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NEW ALLIED ELECTRONICS IND PVT LTD.		LCY	30019902464586	CD-MISC	PO	682011574690007	03-07-08	PKR				14,600.00		03-07-08	
4062	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTAR MODEL CUSTAMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1076003168350000	03-07-08	PKR				500.00		03-07-08	
4063	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHY.,& SURGEON PAK. KCY.		LCY	30019902464586	CD-MISC	PO	11720737488	04-07-08	PKR				2,000.00		04-07-08	
4064	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	224007802990007	04-07-08	PKR				500.00		04-07-08	
4065	0007	FOREIGN EXCH. BR.,	KARACHI	SD		UMARTAHIR		LCY	30019902464586	CD-MISC	PO	454004422110007	04-07-08	PKR				17,879.00		04-07-08	
4066	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL		LCY	30019902464586	CD-MISC	PO	1504504511	05-07-08	PKR				1,750.00		05-07-08	
4067	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	621003026800007	05-07-08	PKR				500.00		05-07-08	
4068	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF CUSTOM KARACHI		LCY	30019902464586	CD-MISC	PO	1248006260790000	05-07-08	PKR				500.00		05-07-08	
4069	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BADRUNSSA		LCY	30019902464586	CD-MISC	PO	7017456430007	07-07-08	PKR				200.00		07-07-08	
4070	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD ASLAM		LCY	30019902464586	CD-MISC	PO	7017456440007	07-07-08	PKR				200.00		07-07-08	
4071	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PSO CO.LTD		LCY	30019902464586	CD-MISC	PO	211015900810007	07-07-08	PKR				1,000.00		07-07-08	
4072	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC. SINDH MEDICAL FACULTY KARACHI		LCY	30019902464586	CD-MISC	PO	101017013820007	08-07-08	PKR				500.00		08-07-08	
4073	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KANUPP INSTITUTE OF NUCLEAR POWER E		LCY	30019902464586	CD-MISC	PO	170012055670007	08-07-08	PKR				200.00		08-07-08	
4074	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLECTORATE OF CUSTOM KARACHI		LCY	30019902464586	CD-MISC	PO	1285008438080000	08-07-08	PKR				500.00		08-07-08	
4075	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR SINDH HIGH COURT KARACHI		LCY	30019902464586	CD-MISC	PO	89073175	09-07-08	PKR				500.00		09-07-08	
4076	0007	FOREIGN EXCH. BR.,	KARACHI	SD		pemra		LCY	30019902464586	CD-MISC	PO	1261820378	09-07-08	PKR				1,875.00		09-07-08	
4077	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S.A.S.E.KARACHI		LCY	30019902464586	CD-MISC	PO	7017456980007	09-07-08	PKR				300.00		09-07-08	
4078	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	972687554	10-07-08	PKR				500.00		10-07-08	
4079	0007	FOREIGN EXCH. BR.,	KARACHI	SD		collectorate model custom		LCY	30019902464586	CD-MISC	PO	4250551889	10-07-08	PKR				500.00		10-07-08	
4080	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAQAIA MEDICAL COLLAGE.		LCY	30019902464586	CD-MISC	PO	1484648318	11-07-08	PKR				500.00		11-07-08	
4081	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLL/KARACHI		LCY	30019902464586	CD-MISC	PO	621003026870007	11-07-08	PKR				500.00		11-07-08	
4082	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E T O AIRPORT		LCY	30019902464586	CD-MISC	PO	7017458510007	14-07-08	PKR				525.00		14-07-08	
4083	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	68004358440007	14-07-08	PKR				200.00		14-07-08	
4084	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	68004358450007	14-07-08	PKR				200.00		14-07-08	
4085	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	68004358460007	14-07-08	PKR				200.00		14-07-08	
4086	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECT BOARD OF SECONDARY EDUCATION		LCY	30019902464586	CD-MISC	PO	138003092480007	14-07-08	PKR				500.00		14-07-08	
4087	0007	FOREIGN EXCH. BR.,	KARACHI	SD		bmc		LCY	30019902464586	CD-MISC	PO	1490738922	15-07-08	PKR				500.00		15-07-08	
4088	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S. EP NO D156/94		LCY	30019902464586	CD-MISC	PO	7017458940007	15-07-08	PKR				250.00		15-07-08	
4089	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTER OF MODEL CUSTOMS KARACHI		LCY	30019902464586	CD-MISC	PO	616011481070007	16-07-08	PKR				500.00		16-07-08	
4090	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR		LCY	30019902464586	CD-MISC	PO	621003026910007	16-07-08	PKR				500.00		16-07-08	
4091	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	1244016539640000	17-07-08	PKR				1,000.00		17-07-08	
4092	0007	FOREIGN EXCH. BR.,	KARACHI	SD		engro chemical pakistan		LCY	30019902464586	CD-MISC	PO	589159654	18-07-08	PKR				5,000.00		18-07-08	
4093	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC. SINDH MEDICAL FACILITY		LCY	30019902464586	CD-MISC	PO	760274913	18-07-08	PKR				500.00		18-07-08	
4094	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL A/C NAGHMAN BRICKS		LCY	30019902464586	CD-MISC	PO	1240558274	18-07-08	PKR				2,016.00		18-07-08	
4095	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S M A R T I KARACHI		LCY	30019902464586	CD-MISC	PO	106009483500007	18-07-08	PKR				600.00		18-07-08	
4096	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M.S SINDH GOVT. HOSPITAL, SAUDABAD		LCY	30019902464586	CD-MISC	PO	154005562900007	18-07-08	PKR				12,790.00		18-07-08	
4097	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M.S SINDH GOVT. HOSPITAL, SAUDABAD		LCY	30019902464586	CD-MISC	PO	154005562910007	18-07-08	PKR				1,000.00		18-07-08	
4098	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTROTE		LCY	30019902464586	CD-MISC	PO	224007804560007	19-07-08	PKR				500.00		19-07-08	
4099	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIA TRAINING CENTER KARACHI		LCY	30019902464586	CD-MISC	PO	621003026970007	19-07-08	PKR				200.00		19-07-08	
4100	0007	FOREIGN EXCH. BR.,	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	22060033757000 0	19-07-08	PKR				2,700.00		19-07-08	
4101	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	172003009570007	21-07-08	PKR				500.00		21-07-08	
4102	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD KARACHI		LCY	30019902464586	CD-MISC	PO	602003399860007	21-07-08	PKR				300.00		21-07-08	
4103	0007	FOREIGN EXCH. BR.,	KARACHI	SD		XARA`S NETWORK HBL LIMITED		LCY	30019902464586	CD-MISC	PO	22470740770007	22-07-08	PKR				2,850.00		22-07-08	
4104	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P		LCY	30019902464586	CD-MISC	PO	350009674290007	22-07-08	PKR				500.00		22-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4105	0007	FOREIGN EXCH. BR.,	KARACHI	SD		B.I.E. KARACHI		LCY	30019902464586	CD-MISC	PO	602003399950007	22-07-08	PKR				50.00		22-07-08	
4106	0007	FOREIGN EXCH. BR.,	KARACHI	SD		B.S.E. KARACHI		LCY	30019902464586	CD-MISC	PO	602003399960007	22-07-08	PKR				50.00		22-07-08	
4107	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTRATE		LCY	30019902464586	CD-MISC	PO	621003027010007	22-07-08	PKR				500.00		22-07-08	
4108	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL IPO KARACHI		LCY	30019902464586	CD-MISC	PO	1683007722100000	22-07-08	PKR				1,000.00		22-07-08	
4109	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL IPO KARACHI		LCY	30019902464586	CD-MISC	PO	1683007722110000	22-07-08	PKR				1,000.00		22-07-08	
4110	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CIMW		LCY	30019902464586	CD-MISC	PO	825994175	23-07-08	PKR				100.00		23-07-08	
4111	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CIMW		LCY	30019902464586	CD-MISC	PO	825994176	23-07-08	PKR				100.00		23-07-08	
4112	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN Ltd		LCY	30019902464586	CD-MISC	PO	170012058350007	23-07-08	PKR				300.00		23-07-08	
4113	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	18590912910	24-07-08	PKR				300.00		24-07-08	
4114	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAMIM BEGUM		LCY	30019902464586	CD-MISC	PO	7017462260007	24-07-08	PKR				133.00		24-07-08	
4115	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SIFFAT ARA		LCY	30019902464586	CD-MISC	PO	7017462340007	24-07-08	PKR				50.00		24-07-08	
4116	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SAAD HASSAN		LCY	30019902464586	CD-MISC	PO	7017462360007	24-07-08	PKR				346.00		24-07-08	
4117	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY SINDH MEDICAL FACILITY KA		LCY	30019902464586	CD-MISC	PO	78009389730007	24-07-08	PKR				500.00		24-07-08	
4118	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR FUUAST KARACHI		LCY	30019902464586	CD-MISC	PO	156005661380007	24-07-08	PKR				300.00		24-07-08	
4119	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTRATE		LCY	30019902464586	CD-MISC	PO	1236006168790000	24-07-08	PKR				500.00		24-07-08	
4120	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIAC KARACHI		LCY	30019902464586	CD-MISC	PO	1584006749610000	24-07-08	PKR				500.00		24-07-08	
4121	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	93642868	25-07-08	PKR				300.00		25-07-08	
4122	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDS A/C M/S AWAN RICE MILLS		LCY	30019902464586	CD-MISC	PO	183828911	25-07-08	PKR				24,452.00		25-07-08	
4123	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUPARCO HEADQUARTER KARACHI		LCY	30019902464586	CD-MISC	PO	184004194210007	25-07-08	PKR				100.00		25-07-08	
4124	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1076003168670000	25-07-08	PKR				500.00		25-07-08	
4125	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1208013897030000	25-07-08	PKR				300.00		25-07-08	
4126	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXECUTIVE DIRECTOR,JPMC-KARACHI		LCY	30019902464586	CD-MISC	PO	1589001105120000	25-07-08	PKR				5,000.00		25-07-08	
4127	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUI SOUTHERN GAS CO.LTD		LCY	30019902464586	CD-MISC	PO	7017463430007	26-07-08	PKR				1,000.00		26-07-08	
4128	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KARACHI ELECTRIC SUPPLY CORPORATION		LCY	30019902464586	CD-MISC	PO	7017463480007	26-07-08	PKR				12,000.00		26-07-08	
4129	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	104013060520007	26-07-08	PKR				300.00		26-07-08	
4130	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	112016686140007	26-07-08	PKR				300.00		26-07-08	
4131	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD, KARACHI		LCY	30019902464586	CD-MISC	PO	222017425420007	26-07-08	PKR				300.00		26-07-08	
4132	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD.KARACHI		LCY	30019902464586	CD-MISC	PO	545005475680007	26-07-08	PKR				300.00		26-07-08	
4133	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	621003027050007	26-07-08	PKR				500.00		26-07-08	
4134	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LIMITIED		LCY	30019902464586	CD-MISC	PO	1495009870780000	26-07-08	PKR				300.00		26-07-08	
4135	0007	FOREIGN EXCH. BR.,	KARACHI	SD		directory nursing sind		LCY	30019902464586	CD-MISC	PO	509223915	28-07-08	PKR				100.00		28-07-08	
4136	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C E M B		LCY	30019902464586	CD-MISC	PO	1669508063	28-07-08	PKR				100.00		28-07-08	
4137	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD KARACHI		LCY	30019902464586	CD-MISC	PO	2320558400	28-07-08	PKR				300.00		28-07-08	
4138	0007	FOREIGN EXCH. BR.,	KARACHI	SD		shell pakistanltd		LCY	30019902464586	CD-MISC	PO	6580424830	28-07-08	PKR				300.00		28-07-08	
4139	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	137005409870007	28-07-08	PKR				300.00		28-07-08	
4140	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE COLLECTOR MODEL CUSTOM COLLEC		LCY	30019902464586	CD-MISC	PO	197011599220007	28-07-08	PKR				500.00		28-07-08	
4141	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LIMITED.		LCY	30019902464586	CD-MISC	PO	614015101100007	28-07-08	PKR				300.00		28-07-08	
4142	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1769004086540000	28-07-08	PKR				300.00		28-07-08	
4143	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELLPAKISTAN LTD KARACHI		LCY	30019902464586	CD-MISC	PO	2250607911	29-07-08	PKR				300.00		29-07-08	
4144	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	17200393434	29-07-08	PKR				300.00		29-07-08	
4145	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MONTHLY SUKHANWAR KARACHI		LCY	30019902464586	CD-MISC	PO	598009457420007	29-07-08	PKR				300.00		29-07-08	
4146	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	534798114	30-07-08	PKR				1,350.00		30-07-08	
4147	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	886683285	30-07-08	PKR				300.00		30-07-08	
4148	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SESSION OFFICE (G) I T DEPT		LCY	30019902464586	CD-MISC	PO	73013857370007	30-07-08	PKR				1,000.00		30-07-08	
4149	0007	FOREIGN EXCH. BR.,	KARACHI	SD		REGISTRAR HONORABLE HIGH COURT SIND		LCY	30019902464586	CD-MISC	PO	81013769920007	30-07-08	PKR				1,000.00		30-07-08	
4150	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	139014109260007	30-07-08	PKR				300.00		30-07-08	
4151	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD , KHI		LCY	30019902464586	CD-MISC	PO	162016988760007	30-07-08	PKR				300.00		30-07-08	
4152	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD KARACHI		LCY	30019902464586	CD-MISC	PO	445013468530007	30-07-08	PKR				300.00		30-07-08	
4153	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR OF NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1043004277030000	30-07-08	PKR				100.00		30-07-08	
4154	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL COLLECTRATE CUSTOM		LCY	30019902464586	CD-MISC	PO	1245014895860000	30-07-08	PKR				500.00		30-07-08	
4155	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1742016802190000	30-07-08	PKR				500.00		30-07-08	
4156	0007	FOREIGN EXCH. BR.,	KARACHI	SD		shell pakistan		LCY	30019902464586	CD-MISC	PO	265129278	31-07-08	PKR				300.00		31-07-08	
4157	0007	FOREIGN EXCH. BR.,	KARACHI	SD		shell pakistan		LCY	30019902464586	CD-MISC	PO	265129279	31-07-08	PKR				300.00		31-07-08	
4158	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FDD WRONGLY POSTED NOW REVERSED		LCY	30019902464586	CD-MISC	PO	5143353872020	31-07-08	PKR				100,000.00		31-07-08	
4159	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TREASURER AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1271005215100000	31-07-08	PKR				500.00		31-07-08	
4160	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MS DIRECTAR OF NARSING SINDH KARACH		LCY	30019902464586	CD-MISC	PO	1669508076	01-08-08	PKR				100.00		01-08-08	
4161	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY SINDH MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	78009390210007	02-08-08	PKR				500.00		02-08-08	
4162	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SEC. SIND MEDICAL FACULITY KARACHI		LCY	30019902464586	CD-MISC	PO	101017014460007	02-08-08	PKR				500.00		02-08-08	
4163	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL FOODS LTD KARACHI		LCY	30019902464586	CD-MISC	PO	445013468560007	02-08-08	PKR				250,000.00		02-08-08	
4164	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL FOODS LTD KARACHI		LCY	30019902464586	CD-MISC	PO	445013468570007	02-08-08	PKR				250,000.00		02-08-08	
4165	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MIS UNILVER		LCY	30019902464586	CD-MISC	PO	1264800459	04-08-08	PKR				2,140.00		04-08-08	
4166	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MADIHA		LCY	30019902464586	CD-MISC	PO	7017466340007	04-08-08	PKR				50.00		04-08-08	
4167	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS ZEHRA		LCY	30019902464586	CD-MISC	PO	7017466670007	05-08-08	PKR				19.00		05-08-08	
4168	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	7017466850007	05-08-08	PKR				500.00		05-08-08	
4169	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22701628030	07-08-08	PKR				600.00		07-08-08	
4170	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S ASC -45/ 95		LCY	30019902464586	CD-MISC	PO	7017467570007	07-08-08	PKR				395.00		07-08-08	
4171	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.SIND		LCY	30019902464586	CD-MISC	PO	7017467580007	07-08-08	PKR				375.00		07-08-08	
4172	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S NO 423/ 94		LCY	30019902464586	CD-MISC	PO	7017467590007	07-08-08	PKR				220.00		07-08-08	
4173	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S NO 55/1995		LCY	30019902464586	CD-MISC	PO	7017467600007	07-08-08	PKR				450.00		07-08-08	
4174	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S SUIT 240 / 7		LCY	30019902464586	CD-MISC	PO	7017467610007	07-08-08	PKR				80.00		07-08-08	
4175	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S. D-391-95		LCY	30019902464586	CD-MISC	PO	7017467620007	07-08-08	PKR				215.00		07-08-08	
4176	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S		LCY	30019902464586	CD-MISC	PO	7017467630007	07-08-08	PKR				110.00		07-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4177	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.A/C FARIDA SULTANA		LCY	30019902464586	CD-MISC	PO	7017467640007	07-08-08	PKR				125.00		07-08-08	
4178	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S		LCY	30019902464586	CD-MISC	PO	7017467650007	07-08-08	PKR				355.00		07-08-08	
4179	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C. 242 / 1981		LCY	30019902464586	CD-MISC	PO	7017467660007	07-08-08	PKR				400.00		07-08-08	
4180	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S SIND KARACHI		LCY	30019902464586	CD-MISC	PO	7017467680007	07-08-08	PKR				100.00		07-08-08	
4181	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S A/C FARAH SHAMS		LCY	30019902464586	CD-MISC	PO	7017467690007	07-08-08	PKR				370.00		07-08-08	
4182	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S. S M A 280 / 91		LCY	30019902464586	CD-MISC	PO	7017467700007	07-08-08	PKR				30.00		07-08-08	
4183	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C CP 314-5-3146 /46		LCY	30019902464586	CD-MISC	PO	7017467710007	07-08-08	PKR				250.00		07-08-08	
4184	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S.A/C M SAEEDUL		LCY	30019902464586	CD-MISC	PO	7017467720007	07-08-08	PKR				140.00		07-08-08	
4185	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.NC SADAL 104-93		LCY	30019902464586	CD-MISC	PO	7017467730007	07-08-08	PKR				485.00		07-08-08	
4186	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S KARACHI		LCY	30019902464586	CD-MISC	PO	7017467740007	07-08-08	PKR				85.00		07-08-08	
4187	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S A/C M RAZA		LCY	30019902464586	CD-MISC	PO	7017467750007	07-08-08	PKR				250.00		07-08-08	
4188	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C. A/C M BILAL		LCY	30019902464586	CD-MISC	PO	7017467760007	07-08-08	PKR				250.00		07-08-08	
4189	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C. A/CLUBNA 104/ 93		LCY	30019902464586	CD-MISC	PO	7017467770007	07-08-08	PKR				190.00		07-08-08	
4190	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C. A/C ASIM SMA 104-93		LCY	30019902464586	CD-MISC	PO	7017467780007	07-08-08	PKR				265.00		07-08-08	
4191	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S A/C SHANILA SMA 104-1993		LCY	30019902464586	CD-MISC	PO	7017467790007	07-08-08	PKR				190.00		07-08-08	
4192	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.A/C AQEEL AFTAB		LCY	30019902464586	CD-MISC	PO	7017467800007	07-08-08	PKR				125.00		07-08-08	
4193	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.CPS 350 / 95		LCY	30019902464586	CD-MISC	PO	7017467810007	07-08-08	PKR				460.00		07-08-08	
4194	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S EX AP P / 169 / 89		LCY	30019902464586	CD-MISC	PO	7017467820007	07-08-08	PKR				150.00		07-08-08	
4195	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S A/C MEHNAZ		LCY	30019902464586	CD-MISC	PO	7017467830007	07-08-08	PKR				25.00		07-08-08	
4196	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S A/C 1859 / 94		LCY	30019902464586	CD-MISC	PO	7017467840007	07-08-08	PKR				375.00		07-08-08	
4197	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S A/C SAQIB JAWED		LCY	30019902464586	CD-MISC	PO	7017467850007	07-08-08	PKR				250.00		07-08-08	
4198	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S SALIK JAVED		LCY	30019902464586	CD-MISC	PO	7017467860007	07-08-08	PKR				250.00		07-08-08	
4199	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C.S A/C NAEEM		LCY	30019902464586	CD-MISC	PO	7017467870007	07-08-08	PKR				140.00		07-08-08	
4200	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C. A/C HINA 104 / 93		LCY	30019902464586	CD-MISC	PO	7017467880007	07-08-08	PKR				485.00		07-08-08	
4201	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.H.C. A/C SAEEDA AFTAB		LCY	30019902464586	CD-MISC	PO	7017467890007	07-08-08	PKR				375.00		07-08-08	
4202	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	621003027290007	07-08-08	PKR				500.00		07-08-08	
4203	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CPSP KARACHI		LCY	30019902464586	CD-MISC	PO	1244016540150000	07-08-08	PKR				1,000.00		07-08-08	
4204	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN MARINE ACADEMY		LCY	30019902464586	CD-MISC	PO	1495009871330000	07-08-08	PKR				1,000.00		07-08-08	
4205	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL FTC BRANCH KARACHI		LCY	30019902464586	CD-MISC	PO	7017468240007	08-08-08	PKR				1,922.00		08-08-08	
4206	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	621003027340007	08-08-08	PKR				500.00		08-08-08	
4207	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	621003027350007	08-08-08	PKR				500.00		08-08-08	
4208	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MEDICAL SUPERINTENDENT QATAR HOSPIT		LCY	30019902464586	CD-MISC	PO	814011236430007	08-08-08	PKR				20,000.00		08-08-08	
4209	0007	FOREIGN EXCH. BR.,	KARACHI	SD		O.E.C.KARACHI		LCY	30019902464586	CD-MISC	PO	1043004277320000	08-08-08	PKR				500.00		08-08-08	
4210	0007	FOREIGN EXCH. BR.,	KARACHI	SD		B M A TRADA CUSTOMER SERVISC		LCY	30019902464586	CD-MISC	PO	482164656	09-08-08	PKR				150.00		09-08-08	
4211	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	1320709192	09-08-08	PKR				200.00		09-08-08	
4212	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	1320709193	09-08-08	PKR				200.00		09-08-08	
4213	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	104408656460007	09-08-08	PKR				100.00		09-08-08	
4214	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MCC KARACHI		LCY	30019902464586	CD-MISC	PO	150005127460007	09-08-08	PKR				500.00		09-08-08	
4215	0007	FOREIGN EXCH. BR.,	KARACHI	SD		cpsp		LCY	30019902464586	CD-MISC	PO	1252005059130000	09-08-08	PKR				1,000.00		09-08-08	
4216	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	1242016381540000	11-08-08	PKR				300.00		11-08-08	
4217	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL CADET COLLAGE KYC		LCY	30019902464586	CD-MISC	PO	675012787310007	13-08-08	PKR				350.00		13-08-08	
4218	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTRATE OF CUSTOM KARACHI		LCY	30019902464586	CD-MISC	PO	1205008156890000	13-08-08	PKR				500.00		13-08-08	
4219	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH MADICAL FACULITY KARACHI		LCY	30019902464586	CD-MISC	PO	1248006261240000	13-08-08	PKR				500.00		13-08-08	
4220	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MAIRA FAYYAZ		LCY	30019902464586	CD-MISC	PO	1252004061650000	13-08-08	PKR				153.94		13-08-08	
4221	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLL. KHI		LCY	30019902464586	CD-MISC	PO	1353013446690000	13-08-08	PKR				500.00		13-08-08	
4222	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF CUSTOM FAISALABAD A/C.		LCY	30019902464586	CD-MISC	PO	7017470740007	15-08-08	PKR				6,750.00		15-08-08	
4223	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S HUSSAIN MUKHTAR & CO		LCY	30019902464586	CD-MISC	PO	7017470880007	15-08-08	PKR				4,500.00		15-08-08	
4224	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTAMS KARACHI		LCY	30019902464586	CD-MISC	PO	138003092970007	15-08-08	PKR				500.00		15-08-08	
4225	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HEAD OF P M A KARACHI		LCY	30019902464586	CD-MISC	PO	1790006185840000	15-08-08	PKR				1,000.00		15-08-08	
4226	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FEDERAL GOVT		LCY	30019902464586	CD-MISC	PO	870655789	16-08-08	PKR				1,000.00		16-08-08	
4227	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD JAWED		LCY	30019902464586	CD-MISC	PO	7017471140007	16-08-08	PKR				21.00		16-08-08	
4228	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAUMAN MEHBOOB		LCY	30019902464586	CD-MISC	PO	7017471160007	16-08-08	PKR				178.00		16-08-08	
4229	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RUBINA ABDUL ALI		LCY	30019902464586	CD-MISC	PO	7017471200007	16-08-08	PKR				12.00		16-08-08	
4230	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1076031468950000	16-08-08	PKR				500.00		16-08-08	
4231	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE COLLECTOR MODEL CUSTOMS COLLECT		LCY	30019902464586	CD-MISC	PO	574017350060007	18-08-08	PKR				500.00		18-08-08	
4232	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THK ASSOCIATES PVT LTD		LCY	30019902464586	CD-MISC	PO	863651890	19-08-08	PKR				45.00		19-08-08	
4233	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIANS & SURGEONS KY		LCY	30019902464586	CD-MISC	PO	230015356670007	19-08-08	PKR				9,000.00		19-08-08	
4234	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIANS & SURGEONS KY		LCY	30019902464586	CD-MISC	PO	230015356690007	19-08-08	PKR				9,000.00		19-08-08	
4235	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSICIANS & SURGEONS KY		LCY	30019902464586	CD-MISC	PO	230015356710007	19-08-08	PKR				9,000.00		19-08-08	
4236	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C.P.S.P. KARACHI		LCY	30019902464586	CD-MISC	PO	1113003938500000	19-08-08	PKR				500.00		19-08-08	
4237	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	2253008031370000	19-08-08	PKR				500.00		19-08-08	
4238	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR ABBAS YAHYA DANAWALA		LCY	30019902464586	CD-MISC	PO	7017472300007	20-08-08	PKR				22.68		20-08-08	
4239	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S CHEVRON PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	73013857700007	20-08-08	PKR				2,115.00		20-08-08	
4240	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FERGOUSON ASSOCIATES LTD		LCY	30019902464586	CD-MISC	PO	403009575540007	20-08-08	PKR				271.00		20-08-08	
4241	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	621003027540007	20-08-08	PKR				500.00		20-08-08	
4242	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TEC TRAD PVT LTD		LCY	30019902464586	CD-MISC	PO	863651891	21-08-08	PKR				30.00		21-08-08	
4243	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM/COLLECTRAT		LCY	30019902464586	CD-MISC	PO	126006442070007	21-08-08	PKR				500.00		21-08-08	
4244	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM/COLECTORATE		LCY	30019902464586	CD-MISC	PO	126006442090007	21-08-08	PKR				500.00		21-08-08	
4245	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE		LCY	30019902464586	CD-MISC	PO	552017377290007	21-08-08	PKR				1,700.00		21-08-08	
4246	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	PO	1019011175420000	21-08-08	PKR				500.00		21-08-08	
4247	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLOLECTOR MODEL CUSTOMS COLLECTORA		LCY	30019902464586	CD-MISC	PO	7017472810007	22-08-08	PKR				500.00		22-08-08	
4248	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FARZANA NISAR		LCY	30019902464586	CD-MISC	PO	7017473020007	22-08-08	PKR				410.00		22-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4249	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RASHID NAZEER		LCY	30019902464586	CD-MISC	PO	7017473030007	22-08-08	PKR				200.00		22-08-08	
4250	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIGHAT NAZ		LCY	30019902464586	CD-MISC	PO	7017473040007	22-08-08	PKR				50.00		22-08-08	
4251	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL MAJEED BILLOO		LCY	30019902464586	CD-MISC	PO	7017473050007	22-08-08	PKR				200.00		22-08-08	
4252	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FARHANA NISAR		LCY	30019902464586	CD-MISC	PO	7017473060007	22-08-08	PKR				410.00		22-08-08	
4253	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NASRULLAH KHANGI		LCY	30019902464586	CD-MISC	PO	7017473070007	22-08-08	PKR				125.00		22-08-08	
4254	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TASNEEM FIRDOUS		LCY	30019902464586	CD-MISC	PO	7017473430007	22-08-08	PKR				250.00		22-08-08	
4255	0007	FOREIGN EXCH. BR.,	KARACHI	SD		UNIVERSITY OF SINDH.		LCY	30019902464586	CD-MISC	PO	602003394460007	22-08-08	PKR				100.00		22-08-08	
4256	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE COLLECTOR MODEL CUSTOMS COLLECT		LCY	30019902464586	CD-MISC	PO	602003394510007	22-08-08	PKR				500.00		22-08-08	
4257	0007	FOREIGN EXCH. BR.,	KARACHI	SD		overseas cop		LCY	30019902464586	CD-MISC	PO	94624588	23-08-08	PKR				200.00		23-08-08	
4258	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TEC TRADERS PVT LTD		LCY	30019902464586	CD-MISC	PO	863651892	23-08-08	PKR				30.00		23-08-08	
4259	0007	FOREIGN EXCH. BR.,	KARACHI	SD		engro chemical		LCY	30019902464586	CD-MISC	PO	963240054	23-08-08	PKR				12,700.00		23-08-08	
4260	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTION OFFICER I T DEPTT GOVT OF S		LCY	30019902464586	CD-MISC	PO	7017473680007	23-08-08	PKR				500.00		23-08-08	
4261	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTION OFFICER I T DEPTT GOVT OF S		LCY	30019902464586	CD-MISC	PO	7017473690007	23-08-08	PKR				500.00		23-08-08	
4262	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIFT PVT LTD KARACHI		LCY	30019902464586	CD-MISC	PO	68004365370007	23-08-08	PKR				1,150.00		23-08-08	
4263	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HIBA MAGAZINE KARACHI		LCY	30019902464586	CD-MISC	PO	134207485420007	23-08-08	PKR				1,900.00		23-08-08	
4264	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N E D UNIVERSITY KHI		LCY	30019902464586	CD-MISC	PO	150005127890007	23-08-08	PKR				50.00		23-08-08	
4265	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTER MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	523010105950007	23-08-08	PKR				500.00		23-08-08	
4266	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	PO	1741003702860000	23-08-08	PKR				10,000.00		23-08-08	
4267	0007	FOREIGN EXCH. BR.,	KARACHI	SD		syngenta pakistan		LCY	30019902464586	CD-MISC	PO	470734306	25-08-08	PKR				4,080.00		25-08-08	
4268	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	653978042	25-08-08	PKR				200.00		25-08-08	
4269	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD RAFIQ		LCY	30019902464586	CD-MISC	PO	7017474290007	25-08-08	PKR				250.00		25-08-08	
4270	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	574017350520007	25-08-08	PKR				500.00		25-08-08	
4271	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN GERMAN BUSINESS FORUM		LCY	30019902464586	CD-MISC	PO	1138010977470000	25-08-08	PKR				16,000.00		25-08-08	
4272	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY BOARD INTERMEDIAT EDU		LCY	30019902464586	CD-MISC	PO	1143190836	26-08-08	PKR				130.00		26-08-08	
4273	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ZEERA FARMAN		LCY	30019902464586	CD-MISC	PO	7017474490007	26-08-08	PKR				291.00		26-08-08	
4274	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS WASIMA KHATOON		LCY	30019902464586	CD-MISC	PO	7017474870007	26-08-08	PKR				2.11		26-08-08	
4275	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR ABDUL KHALIQ		LCY	30019902464586	CD-MISC	PO	7017474900007	26-08-08	PKR				4.98		26-08-08	
4276	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	976088435	28-08-08	PKR				200.00		28-08-08	
4277	0007	FOREIGN EXCH. BR.,	KARACHI	SD		UNIVERSITY OF SINDH.		LCY	30019902464586	CD-MISC	PO	602003394650007	28-08-08	PKR				560.00		28-08-08	
4278	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL LIFE INS		LCY	30019902464586	CD-MISC	PO	1110005299860000	28-08-08	PKR				1,265.00		28-08-08	
4279	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL CUSTOMS COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	1245014897290000	28-08-08	PKR				500.00		28-08-08	
4280	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRETUM DAS NIC 431040576543-7		LCY	30019902464586	CD-MISC	PO	460005631600007	29-08-08	PKR				4,857.00		29-08-08	
4281	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DILEEP KUMAR NIC 431040563572-7		LCY	30019902464586	CD-MISC	PO	460005631610007	29-08-08	PKR				4,857.00		29-08-08	
4282	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	803143307	01-09-08	PKR				200.00		01-09-08	
4283	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL F.T.C. KARACHI A/C EDS ON FOBC		LCY	30019902464586	CD-MISC	PO	119008008540007	01-09-08	PKR				39,654.00		01-09-08	
4284	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	574017351630007	01-09-08	PKR				500.00		01-09-08	
4285	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	959017191090007	01-09-08	PKR				500.00		01-09-08	
4286	0007	FOREIGN EXCH. BR.,	KARACHI	SD		H R DEVP PAK STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	1208013897410000	01-09-08	PKR				200.00		01-09-08	
4287	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	847597516	03-09-08	PKR				200.00		03-09-08	
4288	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MEDEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	965857620	03-09-08	PKR				500.00		03-09-08	
4289	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BIK KARACHI		LCY	30019902464586	CD-MISC	PO	4830560865	03-09-08	PKR				150.00		03-09-08	
4290	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD HAROON		LCY	30019902464586	CD-MISC	PO	7017478110007	03-09-08	PKR				29.00		03-09-08	
4291	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S SINGER PAKISTAN		LCY	30019902464586	CD-MISC	PO	10534743870007	03-09-08	PKR				69,102.00		03-09-08	
4292	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS BINTAY JAFERY		LCY	30019902464586	CD-MISC	PO	7017478440007	04-09-08	PKR				317.00		04-09-08	
4293	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD HANIF		LCY	30019902464586	CD-MISC	PO	7017478510007	04-09-08	PKR				422.00		04-09-08	
4294	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDS KARACHI		LCY	30019902464586	CD-MISC	PO	617005944990007	04-09-08	PKR				4,545.00		04-09-08	
4295	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL BIN QASIM		LCY	30019902464586	CD-MISC	PO	928146612	05-09-08	PKR				200.00		05-09-08	
4296	0007	FOREIGN EXCH. BR.,	KARACHI	SD		principal pakistan steel		LCY	30019902464586	CD-MISC	PO	1180653783	05-09-08	PKR				200.00		05-09-08	
4297	0007	FOREIGN EXCH. BR.,	KARACHI	SD		pakistan steel karachi		LCY	30019902464586	CD-MISC	PO	1484648360	05-09-08	PKR				200.00		05-09-08	
4298	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL KARACHI		LCY	30019902464586	CD-MISC	PO	447009545120007	05-09-08	PKR				200.00		05-09-08	
4299	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTORETE CUSTOM MODEL KARACHI		LCY	30019902464586	CD-MISC	PO	621003027970007	05-09-08	PKR				500.00		05-09-08	
4300	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CO DIRECTOR P C M D UNIVERSITY OF K		LCY	30019902464586	CD-MISC	PO	873008585000007	05-09-08	PKR				700.00		05-09-08	
4301	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	98064743	06-09-08	PKR				200.00		06-09-08	
4302	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1107280308	06-09-08	PKR				200.00		06-09-08	
4303	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	1320709195	06-09-08	PKR				200.00		06-09-08	
4304	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CSL COMMISSON		LCY	30019902464586	CD-MISC	PO	1862559076	06-09-08	PKR				2,200.00		06-09-08	
4305	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	8200990713000 7	06-09-08	PKR				200.00		06-09-08	
4306	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	8200990715000 7	06-09-08	PKR				200.00		06-09-08	
4307	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	8200990716000 7	06-09-08	PKR				200.00		06-09-08	
4308	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTER MODEL COLLECTRAT KHI		LCY	30019902464586	CD-MISC	PO	134006129030007	06-09-08	PKR				500.00		06-09-08	
4309	0007	FOREIGN EXCH. BR.,	KARACHI	SD		collector model custom		LCY	30019902464586	CD-MISC	PO	425000000551895	06-09-08	PKR				500.00		06-09-08	
4310	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SFDAC		LCY	30019902464586	CD-MISC	PO	297210687	08-09-08	PKR				755.00		08-09-08	
4311	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1680168729300 07	08-09-08	PKR				200.00		08-09-08	
4312	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXPORT DEVELOPMENT SIRCHARGE		LCY	30019902464586	CD-MISC	PO	813004141100007	08-09-08	PKR				865.00		08-09-08	
4313	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH MEDICAL FACLITY KARACHI		LCY	30019902464586	CD-MISC	PO	1687013434	09-09-08	PKR				500.00		09-09-08	
4314	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS, KARA		LCY	30019902464586	CD-MISC	PO	1858017805990000	09-09-08	PKR				500.00		09-09-08	
4315	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR OF EXAMINATION S. M. F. K		LCY	30019902464586	CD-MISC	PO	67014295740007	10-09-08	PKR				500.00		10-09-08	
4316	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLECTOR CUSTOMS MODEL COLECTOR		LCY	30019902464586	CD-MISC	PO	243011746280007	10-09-08	PKR				500.00		10-09-08	
4317	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXPORT DEVELOPMENT CIRCHARGE		LCY	30019902464586	CD-MISC	PO	813004141140007	10-09-08	PKR				1,963.00		10-09-08	
4318	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P S O LTD		LCY	30019902464586	CD-MISC	PO	1811582176	11-09-08	PKR				127,632.00		11-09-08	
4319	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDS KARACHI		LCY	30019902464586	CD-MISC	PO	617005945060007	11-09-08	PKR				9,406.96		11-09-08	
4320	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXPORT DEVELOMENT SIRCHRGES		LCY	30019902464586	CD-MISC	PO	813004141160007	11-09-08	PKR				580.00		11-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4321	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRIN CADET COLLEGE PETARO JAMSHORO		LCY	30019902464586	CD-MISC	PO	1748007592150000	11-09-08	PKR				42,000.00		11-09-08	
4322	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7019191160007	13-09-08	PKR				1.00		13-09-08	
4323	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODLE		LCY	30019902464586	CD-MISC	PO	111004738970007	15-09-08	PKR				500.00		15-09-08	
4324	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL F.T.C. KARACHI A/C EDS ON FOBC		LCY	30019902464586	CD-MISC	PO	119008008780007	15-09-08	PKR				101,512.00		15-09-08	
4325	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR		LCY	30019902464586	CD-MISC	PO	621003028050007	15-09-08	PKR				500.00		15-09-08	
4326	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C M C C KARACHI		LCY	30019902464586	CD-MISC	PO	518248546	16-09-08	PKR				500.00		16-09-08	
4327	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NJLIC BANCASSURANCE/004277000081003		LCY	30019902464586	CD-MISC	PO	1269682030	16-09-08	PKR				36,000.00		16-09-08	
4328	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMADI WELFARE TRUST KARACHI		LCY	30019902464586	CD-MISC	PO	7019191850007	16-09-08	PKR				6,000.00		16-09-08	
4329	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLECTORATE		LCY	30019902464586	CD-MISC	PO	2249006688390000	16-09-08	PKR				500.00		16-09-08	
4330	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PIPFA KARACHI		LCY	30019902464586	CD-MISC	PO	959017192250007	17-09-08	PKR				1,700.00		17-09-08	
4331	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PHARMA CHANNEL		LCY	30019902464586	CD-MISC	PO	959017192280007	17-09-08	PKR				4,077.98		17-09-08	
4332	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLECTER MODEL CUSTOM COLECTORATE		LCY	30019902464586	CD-MISC	PO	1285008438780000	17-09-08	PKR				500.00		17-09-08	
4333	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1589011019300000	18-09-08	PKR				500.00		18-09-08	
4334	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAHMOODA SULTANA FOUNDATION		LCY	30019902464586	CD-MISC	PO	7757690	19-09-08	PKR				500.00		19-09-08	
4335	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	1011009769210000	19-09-08	PKR				150.00		19-09-08	
4336	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S BANCASSURANCE A/C04427700081003		LCY	30019902464586	CD-MISC	PO	477179393	20-09-08	PKR				1,000.00		20-09-08	
4337	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	942836091	20-09-08	PKR				200.00		20-09-08	
4338	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TECHNOLOGY TRADE		LCY	30019902464586	CD-MISC	PO	12000572649	20-09-08	PKR				40.00		20-09-08	
4339	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1019011176320000	20-09-08	PKR				200.00		20-09-08	
4340	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NJLIC BANCASSURANCE		LCY	30019902464586	CD-MISC	PO	431913695	22-09-08	PKR				3,000.00		22-09-08	
4341	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	974187615	22-09-08	PKR				200.00		22-09-08	
4342	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD AFZAL		LCY	30019902464586	CD-MISC	PO	974187616	22-09-08	PKR				200.00		22-09-08	
4343	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL SATTAR		LCY	30019902464586	CD-MISC	PO	974187617	22-09-08	PKR				200.00		22-09-08	
4344	0007	FOREIGN EXCH. BR.,	KARACHI	SD		model custom collectrate		LCY	30019902464586	CD-MISC	PO	1106898622	23-09-08	PKR				500.00		23-09-08	
4345	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHELLA BIBI NIC 4240141405092		LCY	30019902464586	CD-MISC	PO	460005636020007	23-09-08	PKR				4,857.00		23-09-08	
4346	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MALOO NIC 420000362878-6		LCY	30019902464586	CD-MISC	PO	460005636100007	23-09-08	PKR				4,857.00		23-09-08	
4347	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RUTH ZIA NIC 423014989995-2		LCY	30019902464586	CD-MISC	PO	460005636110007	23-09-08	PKR				4,857.00		23-09-08	
4348	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NASEEM BIBI NIC 422015896805-2		LCY	30019902464586	CD-MISC	PO	460005636140007	23-09-08	PKR				4,857.00		23-09-08	
4349	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NASREEN NIC 421015802919-0		LCY	30019902464586	CD-MISC	PO	460005636230007	23-09-08	PKR				4,857.00		23-09-08	
4350	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SAKINA BIBI NIC 421012168777-4		LCY	30019902464586	CD-MISC	PO	460005636240007	23-09-08	PKR				4,857.00		23-09-08	
4351	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RAZIA NIC 421015046576-6		LCY	30019902464586	CD-MISC	PO	460005636250007	23-09-08	PKR				4,857.00		23-09-08	
4352	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BASHIRAN BIBI NIC 421016402905-6		LCY	30019902464586	CD-MISC	PO	460005636260007	23-09-08	PKR				4,857.00		23-09-08	
4353	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHANTI NIC 4230185243770		LCY	30019902464586	CD-MISC	PO	460005636280007	23-09-08	PKR				4,857.00		23-09-08	
4354	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FELICIANA NIC 422018790857-4		LCY	30019902464586	CD-MISC	PO	460005636410007	23-09-08	PKR				4,857.00		23-09-08	
4355	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NASREEN BIBI NIC 424017133518-6		LCY	30019902464586	CD-MISC	PO	460005636420007	23-09-08	PKR				4,857.00		23-09-08	
4356	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SAIQA NIC 422010508927-0		LCY	30019902464586	CD-MISC	PO	460005636430007	23-09-08	PKR				4,857.00		23-09-08	
4357	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BAWA NIC 421017463007-3		LCY	30019902464586	CD-MISC	PO	460005636440007	23-09-08	PKR				4,857.00		23-09-08	
4358	0007	FOREIGN EXCH. BR.,	KARACHI	SD		INAYAT BIBI NIC 422017953103-8		LCY	30019902464586	CD-MISC	PO	460005636450007	23-09-08	PKR				4,857.00		23-09-08	
4359	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GOMI NIC 421018827871-4		LCY	30019902464586	CD-MISC	PO	460005636460007	23-09-08	PKR				4,857.00		23-09-08	
4360	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COMMONWEALTH JOURNALIST		LCY	30019902464586	CD-MISC	PO	1088006994870000	23-09-08	PKR				550.00		23-09-08	
4361	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TRADE DEVELOPMENT AUTHORITY PAK		LCY	30019902464586	CD-MISC	PO	1683007724660000	23-09-08	PKR				25,000.00		23-09-08	
4362	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAJMUL HAQUE		LCY	30019902464586	CD-MISC	PO	7019194240007	24-09-08	PKR				97.00		24-09-08	
4363	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MR SALMAN		LCY	30019902464586	CD-MISC	PO	7019194280007	24-09-08	PKR				100.00		24-09-08	
4364	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS BINTAY AHMED JAFRI		LCY	30019902464586	CD-MISC	PO	7019194290007	24-09-08	PKR				49.00		24-09-08	
4365	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OOCL PAKISTAN PVT LTD A/C BISMILLAH		LCY	30019902464586	CD-MISC	PO	1152017131690000	24-09-08	PKR				10,000.00		24-09-08	
4366	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL MILLS,KARACHI		LCY	30019902464586	CD-MISC	PO	1733008558230000	24-09-08	PKR				200.00		24-09-08	
4367	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	1138010978320000	25-09-08	PKR				300.00		25-09-08	
4368	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1852007122170000	25-09-08	PKR				500.00		25-09-08	
4369	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NP SPINING MILLS LTD		LCY	30019902464586	CD-MISC	PO	976746765	26-09-08	PKR				18,538.00		26-09-08	
4370	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLL KHI		LCY	30019902464586	CD-MISC	PO	1285838813	26-09-08	PKR				500.00		26-09-08	
4371	0007	FOREIGN EXCH. BR.,	KARACHI	SD		F T C 1216		LCY	30019902464586	CD-MISC	PO	134006129500007	26-09-08	PKR				1,374.00		26-09-08	
4372	0007	FOREIGN EXCH. BR.,	KARACHI	SD		N.J.L.I BANCASSURANCE		LCY	30019902464586	CD-MISC	PO	179014132280007	26-09-08	PKR				3,000.00		26-09-08	
4373	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HONOURARY CONSULATE OF SINGAPURE -		LCY	30019902464586	CD-MISC	PO	602003400900007	26-09-08	PKR				1,700.00		26-09-08	
4374	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD KHI		LCY	30019902464586	CD-MISC	PO	814011239400007	26-09-08	PKR				6,700.00		26-09-08	
4375	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E.D.S. KARACHI		LCY	30019902464586	CD-MISC	PO	125016568160007	27-09-08	PKR				15,764.00		27-09-08	
4376	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CHILD CROWTH SOCIETY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	267004042740007	27-09-08	PKR				45,120.00		27-09-08	
4377	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL CONSTRUCTION LTD P. FUND		LCY	30019902464586	CD-MISC	PO	2269016191050000	27-09-08	PKR				15,780.00		27-09-08	
4378	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PEOJECT DIRECTOR BENAIR BHUTTO SHAH		LCY	30019902464586	CD-MISC	PO	7019195590007	29-09-08	PKR				500.00		29-09-08	
4379	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROLECT DIRECTOR BEBAZIR BHUTTO SHA		LCY	30019902464586	CD-MISC	PO	7019195600007	29-09-08	PKR				500.00		29-09-08	
4380	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PROJECT DIRECTOR BENAZIR BHUTTO SHA		LCY	30019902464586	CD-MISC	PO	7019195610007	29-09-08	PKR				500.00		29-09-08	
4381	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAFIZ ASSOCIATES PVT LTD		LCY	30019902464586	CD-MISC	PO	82009908300007	29-09-08	PKR				10,400.00		29-09-08	
4382	0007	FOREIGN EXCH. BR.,	KARACHI	SD		F T C 1216		LCY	30019902464586	CD-MISC	PO	134006129560007	29-09-08	PKR				29,124.00		29-09-08	
4383	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STAFF PROVIDENT OF JP&MGS KARACHI		LCY	30019902464586	CD-MISC	PO	211017760860007	29-09-08	PKR				10,530.00		29-09-08	
4384	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOMS KARACHI		LCY	30019902464586	CD-MISC	PO	1353003448130000	29-09-08	PKR				500.00		29-09-08	
4385	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SILANI WELFARE TRUST		LCY	30019902464586	CD-MISC	PO	451396518	30-09-08	PKR				2,000.00		30-09-08	
4386	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL FTC KARACHI		LCY	30019902464586	CD-MISC	PO	119008009140007	30-09-08	PKR				15,810.62		30-09-08	
4387	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL FTC KARACHI		LCY	30019902464586	CD-MISC	PO	119008009150007	30-09-08	PKR				39,190.00		30-09-08	
4388	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAYYER KHAN KARACHI		LCY	30019902464586	CD-MISC	PO	127012114540007	30-09-08	PKR				1,000.00		30-09-08	
4389	0007	FOREIGN EXCH. BR.,	KARACHI	SD		JOURNAL OF PAKISTAN MEDICALASSOCIAT		LCY	30019902464586	CD-MISC	PO	350009657090007	30-09-08	PKR				500.00		30-09-08	
4390	0007	FOREIGN EXCH. BR.,	KARACHI	SD		E F U GEN INS LTD KHI		LCY	30019902464586	CD-MISC	PO	926005512020007	30-09-08	PKR				690.00		30-09-08	
4391	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	PO	1242016392830000	04-10-08	PKR				31,830.00		04-10-08	
4392	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANGER HUMAN RESORCES P D O KARACHI		LCY	30019902464586	CD-MISC	PO	870566943	07-10-08	PKR				200.00		07-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4393	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANGER HUMAN RESORCES P D O KARACHI		LCY	30019902464586	CD-MISC	PO	870655942	07-10-08	PKR				200.00		07-10-08	
4394	0007	FOREIGN EXCH. BR.,	KARACHI	SD		F T C 1216		LCY	30019902464586	CD-MISC	PO	134006129650007	07-10-08	PKR				9,774.00		07-10-08	
4395	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN ORTHOPEDIC ASSOCIATION KHI		LCY	30019902464586	CD-MISC	PO	1244016540860000	07-10-08	PKR				1,000.00		07-10-08	
4396	0007	FOREIGN EXCH. BR.,	KARACHI	SD		A/C Officer TDAP Karachi		LCY	30019902464586	CD-MISC	PO	832015762550007	09-10-08	PKR				10,000.00		09-10-08	
4397	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE GENERAL OF SINGAPORE		LCY	30019902464586	CD-MISC	PO	1741003705990000	09-10-08	PKR				1,700.00		09-10-08	
4398	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIR OF THE CENTRE, UNI OF KARACHI		LCY	30019902464586	CD-MISC	PO	2206003376490000	09-10-08	PKR				2,420.00		09-10-08	
4399	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ENGRO CHEMICAL PAK		LCY	30019902464586	CD-MISC	PO	9785113370007	10-10-08	PKR				5,000.00		10-10-08	
4400	0007	FOREIGN EXCH. BR.,	KARACHI	SD		pdo		LCY	30019902464586	CD-MISC	PO	4380587049	11-10-08	PKR				200.00		11-10-08	
4401	0007	FOREIGN EXCH. BR.,	KARACHI	SD		pdo		LCY	30019902464586	CD-MISC	PO	4380587050	11-10-08	PKR				200.00		11-10-08	
4402	0007	FOREIGN EXCH. BR.,	KARACHI	SD		pdo		LCY	30019902464586	CD-MISC	PO	4380587051	11-10-08	PKR				200.00		11-10-08	
4403	0007	FOREIGN EXCH. BR.,	KARACHI	SD		pdo		LCY	30019902464586	CD-MISC	PO	4380587052	11-10-08	PKR				200.00		11-10-08	
4404	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EDS ODC 250		LCY	30019902464586	CD-MISC	PO	866005909290007	11-10-08	PKR				988.00		11-10-08	
4405	0007	FOREIGN EXCH. BR.,	KARACHI	SD		URDU UNIVERSITY KHY		LCY	30019902464586	CD-MISC	PO	215907890	13-10-08	PKR				200.00		13-10-08	
4406	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sindh small		LCY	30019902464586	CD-MISC	PO	438679759	13-10-08	PKR				28,125.00		13-10-08	
4407	0007	FOREIGN EXCH. BR.,	KARACHI	SD		sindh smal		LCY	30019902464586	CD-MISC	PO	438679760	13-10-08	PKR				28,125.00		13-10-08	
4408	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER HUMAN RESOUREES DDO KARACHI		LCY	30019902464586	CD-MISC	PO	496388199	14-10-08	PKR				200.00		14-10-08	
4409	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S P F		LCY	30019902464586	CD-MISC	PO	508854640	14-10-08	PKR				500.00		14-10-08	
4410	0007	FOREIGN EXCH. BR.,	KARACHI	SD		P.S.O.		LCY	30019902464586	CD-MISC	PO	1161006509660000	14-10-08	PKR				5,150.00		14-10-08	
4411	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	1589011020670000	14-10-08	PKR				1,000.00		14-10-08	
4412	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DR.MUHAMMAD HASHIM		LCY	30019902464586	CD-MISC	PO	534051794	15-10-08	PKR				500.00		15-10-08	
4413	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL QADIR		LCY	30019902464586	CD-MISC	PO	7019199450007	15-10-08	PKR				214.00		15-10-08	
4414	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RIAZUL HASSAN		LCY	30019902464586	CD-MISC	PO	7019199470007	15-10-08	PKR				264.00		15-10-08	
4415	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL FTC KARACHI A/C EDS		LCY	30019902464586	CD-MISC	PO	119008009450007	15-10-08	PKR				41,653.00		15-10-08	
4416	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	842133590	16-10-08	PKR				300.00		16-10-08	
4417	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MCC KARACHI		LCY	30019902464586	CD-MISC	PO	150005130170007	16-10-08	PKR				500.00		16-10-08	
4418	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN COUNCIL OF ARCHITECTS & TO		LCY	30019902464586	CD-MISC	PO	1019011177430000	16-10-08	PKR				500.00		16-10-08	
4419	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER HUMAN RESOURCE PDO KYC		LCY	30019902464586	CD-MISC	PO	1931014189180000	16-10-08	PKR				200.00		16-10-08	
4420	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER H R P D O KARACHI		LCY	30019902464586	CD-MISC	PO	85902545	17-10-08	PKR				200.00		17-10-08	
4421	0007	FOREIGN EXCH. BR.,	KARACHI	SD		L R B T KARACHI		LCY	30019902464586	CD-MISC	PO	574017354550007	17-10-08	PKR				22,863.00		17-10-08	
4422	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	PO	1088006994950000	17-10-08	PKR				1,000.00		17-10-08	
4423	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER H R P D O		LCY	30019902464586	CD-MISC	PO	85902548	18-10-08	PKR				200.00		18-10-08	
4424	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANAGER HUMAN RESOURCE PDO		LCY	30019902464586	CD-MISC	PO	85902549	18-10-08	PKR				200.00		18-10-08	
4425	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	7019200730007	18-10-08	PKR				500.00		18-10-08	
4426	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CUMMINS SALES & SERVICES PAKISTAN L		LCY	30019902464586	CD-MISC	PO	82009908900007	20-10-08	PKR				17,465.18		20-10-08	
4427	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COUNSELLETE OF IRELAND		LCY	30019902464586	CD-MISC	PO	971004498540007	20-10-08	PKR				7,020.00		20-10-08	
4428	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NADEEM MASIH		LCY	30019902464586	CD-MISC	PO	460005638410007	21-10-08	PKR				4,857.00		21-10-08	
4429	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	1136005048740000	21-10-08	PKR				100.00		21-10-08	
4430	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	611548954	22-10-08	PKR				500.00		22-10-08	
4431	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FIAZ ABUBAKAR		LCY	30019902464586	CD-MISC	PO	644898617	23-10-08	PKR				50,000.00		23-10-08	
4432	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D F NED UNI OF ENGG & TECH KARACHI		LCY	30019902464586	CD-MISC	PO	72004248000007	25-10-08	PKR				200.00		25-10-08	
4433	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P		LCY	30019902464586	CD-MISC	PO	350009658080007	25-10-08	PKR				8,500.00		25-10-08	
4434	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D.F.NED UNIVERSITY BRANCH KARACHI		LCY	30019902464586	CD-MISC	PO	1043004278890000	25-10-08	PKR				200.00		25-10-08	
4435	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAHNAZ ROOHI		LCY	30019902464586	CD-MISC	PO	7019203050007	27-10-08	PKR				167.00		27-10-08	
4436	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTION OFFICER (GENERAL) SERVICES		LCY	30019902464586	CD-MISC	PO	7019203240007	27-10-08	PKR				200.00		27-10-08	
4437	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D F N E D UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	72004248060007	27-10-08	PKR				200.00		27-10-08	
4438	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU INSURANCE CO KARACHI		LCY	30019902464586	CD-MISC	PO	1131871802	28-10-08	PKR				857.00		28-10-08	
4439	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHAFAQ D/O.M.IQBAL		LCY	30019902464586	CD-MISC	PO	7019203590007	28-10-08	PKR				97.00		28-10-08	
4440	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IQBAL SALMAN PASHA		LCY	30019902464586	CD-MISC	PO	7019203680007	28-10-08	PKR				122.00		28-10-08	
4441	0007	FOREIGN EXCH. BR.,	KARACHI	SD		IQBAL NADEEM PASHA		LCY	30019902464586	CD-MISC	PO	7019203690007	28-10-08	PKR				122.00		28-10-08	
4442	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SAMEEN GHAZLI		LCY	30019902464586	CD-MISC	PO	7019203750007	28-10-08	PKR				439.00		28-10-08	
4443	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINGAPUR CONSULATE KARACHI		LCY	30019902464586	CD-MISC	PO	1697015284540000	28-10-08	PKR				1,700.00		28-10-08	
4444	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S ENGRO CHEMICAL PAK		LCY	30019902464586	CD-MISC	PO	1587823281	29-10-08	PKR				2,500.00		29-10-08	
4445	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S ENGRO CHEMICAL PAK		LCY	30019902464586	CD-MISC	PO	1587823282	29-10-08	PKR				2,500.00		29-10-08	
4446	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NILOFER A FAIZI		LCY	30019902464586	CD-MISC	PO	7019204270007	29-10-08	PKR				363.00		29-10-08	
4447	0007	FOREIGN EXCH. BR.,	KARACHI	SD		director finance,N.E.D, UNI		LCY	30019902464586	CD-MISC	PO	67003116980007	29-10-08	PKR				200.00		29-10-08	
4448	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR FINANCE, N.E.D,UNI		LCY	30019902464586	CD-MISC	PO	67003116990007	29-10-08	PKR				200.00		29-10-08	
4449	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	176009085080007	29-10-08	PKR				500.00		29-10-08	
4450	0007	FOREIGN EXCH. BR.,	KARACHI	SD		YOUSAF KHAN		LCY	30019902464586	CD-MISC	PO	959017195270007	29-10-08	PKR				393.00		29-10-08	
4451	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D F N E D UNI OF ENGG & TECH KARACH		LCY	30019902464586	CD-MISC	PO	72004248170007	30-10-08	PKR				200.00		30-10-08	
4452	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRIME ENGG		LCY	30019902464586	CD-MISC	PO	1388706311	31-10-08	PKR				2,000.00		31-10-08	
4453	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXCISE AND TAXATION OFFICER SEA DUE		LCY	30019902464586	CD-MISC	PO	1152017135880000	31-10-08	PKR				18,698.00		31-10-08	
4454	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH GOVT COAP.H.SOCIETY LTD		LCY	30019902464586	CD-MISC	PO	1439015646650000	01-11-08	PKR				2,000.00		01-11-08	
4455	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH GOVT COAP H.SOCIETY LTD		LCY	30019902464586	CD-MISC	PO	1439015646660000	01-11-08	PKR				25.00		01-11-08	
4456	0007	FOREIGN EXCH. BR.,	KARACHI	SD		QUALITYDAIGEST		LCY	30019902464586	CD-MISC	PO	448906056	04-11-08	PKR				150.00		04-11-08	
4457	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MANSOOR SARWAR		LCY	30019902464586	CD-MISC	PO	1484969037	04-11-08	PKR				3,000.00		04-11-08	
4458	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AREA MANAGER STATE LIFE FEDRATION		LCY	30019902464586	CD-MISC	PO	106009487840007	04-11-08	PKR				7,000.00		04-11-08	
4459	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S SUI SOUTHERN GAS COMPANY LIMITE		LCY	30019902464586	CD-MISC	PO	126006443230007	04-11-08	PKR				300.00		04-11-08	
4460	0007	FOREIGN EXCH. BR.,	KARACHI	SD		musa khan sajid jiap karachi		LCY	30019902464586	CD-MISC	PO	412003980890007	06-11-08	PKR				3,000.00		06-11-08	
4461	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLEGE OF PHYSISION AND SURGERN		LCY	30019902464586	CD-MISC	PO	69046889	08-11-08	PKR				1,000.00		08-11-08	
4462	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAZIR HIGH COURT OF SINDH CP NO.D.1		LCY	30019902464586	CD-MISC	PO	7019207810007	08-11-08	PKR				375.00		08-11-08	
4463	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAZIR HIGH COURT OF SINDH A/C.FRA 3		LCY	30019902464586	CD-MISC	PO	7019207820007	08-11-08	PKR				125.00		08-11-08	
4464	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAZIR HIGH COURT OF SINDH A/C.CP NO		LCY	30019902464586	CD-MISC	PO	7019207830007	08-11-08	PKR				375.00		08-11-08	

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Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4465	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NAZIR HIGH COURT OF SINDH A/C.EX.NO		LCY	30019902464586	CD-MISC	PO	7019207840007	08-11-08	PKR				250.00		08-11-08	
4466	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EMPLOYEES UNION OF JP&MGS KARACHI		LCY	30019902464586	CD-MISC	PO	211017768440007	08-11-08	PKR				200.00		08-11-08	
4467	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL CO KARACHI.		LCY	30019902464586	CD-MISC	PO	1113003941650000	10-11-08	PKR				200,000.00		10-11-08	
4468	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTORARTE CUSTOMS		LCY	30019902464586	CD-MISC	PO	1161006510330000	10-11-08	PKR				500.00		10-11-08	
4469	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NS BUILDERS & DELEOPER		LCY	30019902464586	CD-MISC	PO	1104534174	11-11-08	PKR				6,000.00		11-11-08	
4470	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	4030957910	11-11-08	PKR				500.00		11-11-08	
4471	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE PRI E/C		LCY	30019902464586	CD-MISC	PO	860336550	12-11-08	PKR				1,000.00		12-11-08	
4472	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KYC A		LCY	30019902464586	CD-MISC	PO	1019011178380000	12-11-08	PKR				500.00		12-11-08	
4473	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	1244016541380000	12-11-08	PKR				1,000.00		12-11-08	
4474	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SINDH GOVT LIAQUATABAD KARACHI		LCY	30019902464586	CD-MISC	PO	814011246790007	13-11-08	PKR				50,000.00		13-11-08	
4475	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HONDA ATLAS POWER PRODUCT PVT LTD.K		LCY	30019902464586	CD-MISC	PO	1765003308700000	14-11-08	PKR				130,000.00		14-11-08	
4476	0007	FOREIGN EXCH. BR.,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	156005666600007	15-11-08	PKR				500.00		15-11-08	
4477	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KAUSAR ALI SHIR		LCY	30019902464586	CD-MISC	PO	1337950699	17-11-08	PKR				10,200.00		17-11-08	
4478	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TECHNOLGY TRADE		LCY	30019902464586	CD-MISC	PO	1490867753	18-11-08	PKR				525.00		18-11-08	
4479	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE CONTROLLER OF EXAMINATION SBTE		LCY	30019902464586	CD-MISC	PO	1398015615680000	19-11-08	PKR				100.00		19-11-08	
4480	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE CONTROLLER OF EXAMINATION SBT E		LCY	30019902464586	CD-MISC	PO	1398015615690000	19-11-08	PKR				100.00		19-11-08	
4481	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S SHAHZAD ALI		LCY	30019902464586	CD-MISC	PO	7019211610007	20-11-08	PKR				296.00		20-11-08	
4482	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SIDRATUL MUJTABA		LCY	30019902464586	CD-MISC	PO	7019211620007	20-11-08	PKR				398.00		20-11-08	
4483	0007	FOREIGN EXCH. BR.,	KARACHI	SD		S IMRAN ALI		LCY	30019902464586	CD-MISC	PO	7019211630007	20-11-08	PKR				296.00		20-11-08	
4484	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MEHRUNNISA		LCY	30019902464586	CD-MISC	PO	7019211690007	20-11-08	PKR				132.00		20-11-08	
4485	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/S PAKISTAN INTERNATIONAL AIR		LCY	30019902464586	CD-MISC	PO	1315017048130000	20-11-08	PKR				14,000.00		20-11-08	
4486	0007	FOREIGN EXCH. BR.,	KARACHI	SD		B.I.S.E KARACHI		LCY	30019902464586	CD-MISC	PO	1039949727	21-11-08	PKR				200.00		21-11-08	
4487	0007	FOREIGN EXCH. BR.,	KARACHI	SD		D.G. IPO		LCY	30019902464586	CD-MISC	PO	7019212230007	21-11-08	PKR				1,000.00		21-11-08	
4488	0007	FOREIGN EXCH. BR.,	KARACHI	SD		JOURNAL OF BASIC & APPLIED SCIENCE		LCY	30019902464586	CD-MISC	PO	72004248830007	21-11-08	PKR				2,000.00		21-11-08	
4489	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	138003094310007	21-11-08	PKR				1,500.00		21-11-08	
4490	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSITY EXAM BOARD		LCY	30019902464586	CD-MISC	PO	1250007062530000	21-11-08	PKR				3,510.00		21-11-08	
4491	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSITY EXAM BOARD		LCY	30019902464586	CD-MISC	PO	1250007062670000	21-11-08	PKR				1,950.00		21-11-08	
4492	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS		LCY	30019902464586	CD-MISC	PO	1270018133070000	21-11-08	PKR				500.00		21-11-08	
4493	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TRAD DEVELPMENT AUTHORITY OF PAK		LCY	30019902464586	CD-MISC	PO	519016611350007	22-11-08	PKR				25,000.00		22-11-08	
4494	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	1748007594700000	22-11-08	PKR				2,265.00		22-11-08	
4495	0007	FOREIGN EXCH. BR.,	KARACHI	SD		AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1349002236	24-11-08	PKR				900.00		24-11-08	
4496	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DIRECTOR GENERAL PAKISTAN RANGER		LCY	30019902464586	CD-MISC	PO	122003661860007	24-11-08	PKR				3,382.00		24-11-08	
4497	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYED ARIF AHMED		LCY	30019902464586	CD-MISC	PO	874017233290007	26-11-08	PKR				811.00		26-11-08	
4498	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU GENERAL INSURANCE		LCY	30019902464586	CD-MISC	PO	557374204	27-11-08	PKR				630.00		27-11-08	
4499	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MEHRUN NISA		LCY	30019902464586	CD-MISC	PO	7019214340007	27-11-08	PKR				197.00		27-11-08	
4500	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MOHAMMAD SHAHID		LCY	30019902464586	CD-MISC	PO	7019214380007	27-11-08	PKR				390.00		27-11-08	
4501	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MS ZAKIA NOSHABA		LCY	30019902464586	CD-MISC	PO	874017234110007	27-11-08	PKR				405.00		27-11-08	
4502	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MRS NOREEN SAGUFTA		LCY	30019902464586	CD-MISC	PO	874017234120007	27-11-08	PKR				405.00		27-11-08	
4503	0007	FOREIGN EXCH. BR.,	KARACHI	SD		(H) SAHAR RAFIQ		LCY	30019902464586	CD-MISC	PO	874017234240007	27-11-08	PKR				811.00		27-11-08	
4504	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TECHNOLOGY TRADE PVT.LTD		LCY	30019902464586	CD-MISC	PO	640005370660007	28-11-08	PKR				150.00		28-11-08	
4505	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BOARD OF INTER EDUCATION		LCY	30019902464586	CD-MISC	PO	146710884	01-12-08	PKR				150.00		01-12-08	
4506	0007	FOREIGN EXCH. BR.,	KARACHI	SD		csl karachi		LCY	30019902464586	CD-MISC	PO	647691071	01-12-08	PKR				784.00		01-12-08	
4507	0007	FOREIGN EXCH. BR.,	KARACHI	SD		KENT HOMOEPAHIC		LCY	30019902464586	CD-MISC	PO	1226229327	01-12-08	PKR				10,911.00		01-12-08	
4508	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL COMPANY KARACHI		LCY	30019902464586	CD-MISC	PO	814011247930007	01-12-08	PKR				7,400.00		01-12-08	
4509	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHEIKH MUHAMMAD AMIR		LCY	30019902464586	CD-MISC	PO	390754950	02-12-08	PKR				35,951.00		02-12-08	
4510	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIFT PVT LTD KARACHI		LCY	30019902464586	CD-MISC	PO	1152017140190000	02-12-08	PKR				1,500.00		02-12-08	
4511	0007	FOREIGN EXCH. BR.,	KARACHI	SD		UNIVERSITY OF KARACHI.		LCY	30019902464586	CD-MISC	PO	602003404060007	03-12-08	PKR				500.00		03-12-08	
4512	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL WAHEED SOOMRO		LCY	30019902464586	CD-MISC	PO	750935926	04-12-08	PKR				3,000.00		04-12-08	
4513	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL CO.LTD		LCY	30019902464586	CD-MISC	PO	411005987760007	04-12-08	PKR				1,000.00		04-12-08	
4514	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EFU INSURANCE KARACHI		LCY	30019902464586	CD-MISC	PO	557374208	05-12-08	PKR				350.00		05-12-08	
4515	0007	FOREIGN EXCH. BR.,	KARACHI	SD		C S L COM		LCY	30019902464586	CD-MISC	PO	1862828300	05-12-08	PKR				480.00		05-12-08	
4516	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M/C ASSISTANT SOPERINTENDENT OF STA		LCY	30019902464586	CD-MISC	PO	874017236380007	05-12-08	PKR				500.00		05-12-08	
4517	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	740514608	11-12-08	PKR				500.00		11-12-08	
4518	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY CULTURE & TOURISM DEPTT K		LCY	30019902464586	CD-MISC	PO	7019217400007	13-12-08	PKR				4,959.00		13-12-08	
4519	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	937014020250007	13-12-08	PKR				500.00		13-12-08	
4520	0007	FOREIGN EXCH. BR.,	KARACHI	SD		srem		LCY	30019902464586	CD-MISC	PO	177972256	15-12-08	PKR				100.00		15-12-08	
4521	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRINCIPAL PAKISTAN STEEL CADET COLL		LCY	30019902464586	CD-MISC	PO	432013999120007	15-12-08	PKR				500.00		15-12-08	
4522	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRINCIPAL PAKISTAN STEEL CADET COLL		LCY	30019902464586	CD-MISC	PO	432013999130007	15-12-08	PKR				500.00		15-12-08	
4523	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PRINCIPAL PAKISTAN STEEL CADET COLL		LCY	30019902464586	CD-MISC	PO	432013999140007	15-12-08	PKR				500.00		15-12-08	
4524	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECTRY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	677016900580007	15-12-08	PKR				100.00		15-12-08	
4525	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DADA BHOY INST.OF HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	7243767	16-12-08	PKR				4,650.00		16-12-08	
4526	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN NATIONAL SHIPPING CORPORAT		LCY	30019902464586	CD-MISC	PO	155003771600007	16-12-08	PKR				14,920.00		16-12-08	
4527	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE OF SINGAPORE		LCY	30019902464586	CD-MISC	PO	874017236890007	16-12-08	PKR				1,700.00		16-12-08	
4528	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE CONSULATE GENERAL OF SINGAPORE,		LCY	30019902464586	CD-MISC	PO	874017237080007	17-12-08	PKR				1,700.00		17-12-08	
4529	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SYNGENTA PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1589011024480000	17-12-08	PKR				25,200.00		17-12-08	
4530	0007	FOREIGN EXCH. BR.,	KARACHI	SD		OEC KARACHI		LCY	30019902464586	CD-MISC	PO	1811020104	18-12-08	PKR				500.00		18-12-08	
4531	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EXCISE & TAXATION OFFICER AIRPORT		LCY	30019902464586	CD-MISC	PO	7019218120007	18-12-08	PKR				44,519.00		18-12-08	
4532	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SECRETARY SIND BOARD		LCY	30019902464586	CD-MISC	PO	656910860	20-12-08	PKR				6,875.00		20-12-08	
4533	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RAHIM RAJAB ALI		LCY	30019902464586	CD-MISC	PO	7019218640007	20-12-08	PKR				161.00		20-12-08	
4534	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MUHAMMAD ALI		LCY	30019902464586	CD-MISC	PO	7019218690007	20-12-08	PKR				300.00		20-12-08	
4535	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SABREENA ANWAR		LCY	30019902464586	CD-MISC	PO	7019218700007	20-12-08	PKR				300.00		20-12-08	
4536	0007	FOREIGN EXCH. BR.,	KARACHI	SD		collector model customes coll ky		LCY	30019902464586	CD-MISC	PO	463642663	22-12-08	PKR				500.00		22-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4537	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	68018244390007	22-12-08	PKR				100.00		22-12-08	
4538	0007	FOREIGN EXCH. BR.,	KARACHI	SD		XARA'S NETWORK 212 PARK TOWERS		LCY	30019902464586	CD-MISC	PO	1136005051350000	22-12-08	PKR				2,280.00		22-12-08	
4539	0007	FOREIGN EXCH. BR.,	KARACHI	SD		CONSULATE OF IRELAND		LCY	30019902464586	CD-MISC	PO	1252004065220000	22-12-08	PKR				7,020.00		22-12-08	
4540	0007	FOREIGN EXCH. BR.,	KARACHI	SD		NIGHAT & RAHIM		LCY	30019902464586	CD-MISC	PO	7019219830007	24-12-08	PKR				2.33		24-12-08	
4541	0007	FOREIGN EXCH. BR.,	KARACHI	SD		FAYYAZ ALAM		LCY	30019902464586	CD-MISC	PO	7019219840007	24-12-08	PKR				0.09		24-12-08	
4542	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ANUM RIAZ		LCY	30019902464586	CD-MISC	PO	7019219850007	24-12-08	PKR				0.07		24-12-08	
4543	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE AGA KHAN UNIVERSITY EXAMINATION		LCY	30019902464586	CD-MISC	PO	1250007062610000	24-12-08	PKR				150.00		24-12-08	
4544	0007	FOREIGN EXCH. BR.,	KARACHI	SD		RASHID NAZIR		LCY	30019902464586	CD-MISC	PO	7019180180007	26-12-08	PKR				99.00		26-12-08	
4545	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DR SHIREEN SHAH		LCY	30019902464586	CD-MISC	PO	7019180200007	26-12-08	PKR				1,130.00		26-12-08	
4546	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MEHREEN SHAH		LCY	30019902464586	CD-MISC	PO	7019180220007	26-12-08	PKR				49.00		26-12-08	
4547	0007	FOREIGN EXCH. BR.,	KARACHI	SD		DR NAVED H SHAH		LCY	30019902464586	CD-MISC	PO	7019180230007	26-12-08	PKR				648.00		26-12-08	
4548	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE REGISTRAR DUHS KARACHI		LCY	30019902464586	CD-MISC	PO	813004143290007	26-12-08	PKR				200.00		26-12-08	
4549	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE REGISTRAR DUHS KARACHI		LCY	30019902464586	CD-MISC	PO	813004143300007	26-12-08	PKR				1,000.00		26-12-08	
4550	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MODERN SERV		LCY	30019902464586	CD-MISC	PO	1039949766	29-12-08	PKR				7,802.00		29-12-08	
4551	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LIBERTY BOOKS (PVT) LTD KARACHI		LCY	30019902464586	CD-MISC	PO	229004615460007	29-12-08	PKR				1,620.00		29-12-08	
4552	0007	FOREIGN EXCH. BR.,	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7019180940007	30-12-08	PKR				1,214.00		30-12-08	
4553	0007	FOREIGN EXCH. BR.,	KARACHI	SD		THE REGISTRAR PAKISTAN COUNCIL OF A		LCY	30019902464586	CD-MISC	PO	128011861570007	30-12-08	PKR				500.00		30-12-08	
4554	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PAKISTAN STATE OIL COMPANY		LCY	30019902464586	CD-MISC	PO	1769004087530000	31-12-08	PKR				1,000.00		31-12-08	
4555	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PMA SCIENCE & HEATH COUNCIL		LCY	30019902464586	CD-MISC	PO	78009396800007	31-12-08	PKR				4,400.00		31-12-08	
4556	0007	FOREIGN EXCH. BR.,	KARACHI	SD		modern servises karachi		LCY	30019902464586	CD-MISC	PO	265669551	31-12-08	PKR				7,802.00		31-12-08	
4557	0008	IDDGAH BRANCH	KARACHI	SD		H E C		LCY	30019902464586	CD-MISC	PO	1862008897	07-07-07	PKR				2,333.00		07-07-07	
4558	0008	IDDGAH BRANCH	KARACHI	SD		NAYABAD BRANCH		LCY	30019902464586	CD-MISC	PO	801468900008	12-07-07	PKR				2,650.00		12-07-07	
4559	0008	IDDGAH BRANCH	KARACHI	SD		F F OVERSEASES		LCY	30019902464586	CD-MISC	PO	168931029	23-07-07	PKR				940.00		23-07-07	
4560	0008	IDDGAH BRANCH	KARACHI	SD		REGISTRAR PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	801469430008	24-07-07	PKR				265.00		24-07-07	
4561	0008	IDDGAH BRANCH	KARACHI	SD		NASEEM AHMAD		LCY	30019902464586	CD-MISC	PO	801469540008	28-07-07	PKR				4,050.00		28-07-07	
4562	0008	IDDGAH BRANCH	KARACHI	SD		SECERATRY EDUCATION GOVT OF SIND		LCY	30019902464586	CD-MISC	PO	801470320008	25-08-07	PKR				100.00		25-08-07	
4563	0008	IDDGAH BRANCH	KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	PO	801471500008	13-09-07	PKR				50.00		13-09-07	
4564	0008	IDDGAH BRANCH	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCENCES		LCY	30019902464586	CD-MISC	PO	801471920008	26-09-07	PKR				3,000.00		26-09-07	
4565	0008	IDDGAH BRANCH	KARACHI	SD		MARIUM NASIR		LCY	30019902464586	CD-MISC	PO	801472070008	03-10-07	PKR				1,245.06		03-10-07	
4566	0008	IDDGAH BRANCH	KARACHI	SD		DOW UNIVERSITY HEALTH SICENCES		LCY	30019902464586	CD-MISC	PO	801472310008	20-10-07	PKR				1,000.00		20-10-07	
4567	0008	IDDGAH BRANCH	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	801472320008	20-10-07	PKR				1,000.00		20-10-07	
4568	0008	IDDGAH BRANCH	KARACHI	SD		MEDICAL SUPRERIDENT SINDH GOVT.QURT		LCY	30019902464586	CD-MISC	PO	801474060008	10-12-07	PKR				1,000.00		10-12-07	
4569	0008	IDDGAH BRANCH	KARACHI	SD		ALI HYDER		LCY	30019902464586	CD-MISC	PO	8001489520008	13-02-08	PKR				300.00		13-02-08	
4570	0008	IDDGAH BRANCH	KARACHI	SD		M. SULEMAN JASEEM		LCY	30019902464586	CD-MISC	PO	8001489740008	22-02-08	PKR				107.01		22-02-08	
4571	0008	IDDGAH BRANCH	KARACHI	SD		CAP FAROOQ ABBAS		LCY	30019902464586	CD-MISC	PO	8001490890008	22-03-08	PKR				789.53		22-03-08	
4572	0008	IDDGAH BRANCH	KARACHI	SD		ALAM ZAIB		LCY	30019902464586	CD-MISC	PO	8001491040008	25-03-08	PKR				2,466.19		25-03-08	
4573	0008	IDDGAH BRANCH	KARACHI	SD		MINISTRY OF PAKISTAN OFFICE OF		LCY	30019902464586	CD-MISC	PO	8001491180008	27-03-08	PKR				640.00		27-03-08	
4574	0008	IDDGAH BRANCH	KARACHI	SD		DIVISIONAL ENGINEER E& M WORKS SIND		LCY	30019902464586	CD-MISC	PO	8001493100008	22-05-08	PKR				1,000.00		22-05-08	
4575	0008	IDDGAH BRANCH	KARACHI	SD		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	8001493250008	27-05-08	PKR				500.00		27-05-08	
4576	0008	IDDGAH BRANCH	KARACHI	SD		M/S TACU		LCY	30019902464586	CD-MISC	PO	8001493630008	11-06-08	PKR				4,500.00		11-06-08	
4577	0008	IDDGAH BRANCH	KARACHI	SD		M/S TACU		LCY	30019902464586	CD-MISC	PO	8001493640008	11-06-08	PKR				4,000.00		11-06-08	
4578	0008	IDDGAH BRANCH	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	8001494460008	12-07-08	PKR				7,600.00		12-07-08	
4579	0008	IDDGAH BRANCH	KARACHI	SD		MEDICAL SUPERINTENDENT		LCY	30019902464586	CD-MISC	PO	8001494760008	18-07-08	PKR				1,000.00		18-07-08	
4580	0008	IDDGAH BRANCH	KARACHI	SD		CIVIL AVIATION AUTHORITY KHI		LCY	30019902464586	CD-MISC	PO	8001482940008	09-08-08	PKR				200.00		09-08-08	
4581	0008	IDDGAH BRANCH	KARACHI	SD		QUAID AZAM POST GRADUATE INSTITUTE		LCY	30019902464586	CD-MISC	PO	8001485450008	03-11-08	PKR				200.00		03-11-08	
4582	0009	KARACHI-S.I.T.E.	KARACHI	SD		HIGHER EDUCATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	9467321	18-07-07	PKR				2,000.00		18-07-07	
4583	0009	KARACHI-S.I.T.E.	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCE		LCY	30019902464586	CD-MISC	PO	9467451	13-08-07	PKR				1,000.00		13-08-07	
4584	0009	KARACHI-S.I.T.E.	KARACHI	SD		TRADE DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	9467529	24-08-07	PKR				10,000.00		24-08-07	
4585	0009	KARACHI-S.I.T.E.	KARACHI	SD		PAKISTAN STEEL BIN QASIM		LCY	30019902464586	CD-MISC	PO	9467545	27-08-07	PKR				200.00		27-08-07	
4586	0009	KARACHI-S.I.T.E.	KARACHI	SD		SOFIA EJAZ		LCY	30019902464586	CD-MISC	PO	9467648	12-09-07	PKR				1,000.00		12-09-07	
4587	0009	KARACHI-S.I.T.E.	KARACHI	SD		IMTIAZ AHMED		LCY	30019902464586	CD-MISC	PO	9467788	03-10-07	PKR				297.38		03-10-07	
4588	0009	KARACHI-S.I.T.E.	KARACHI	SD		WARID TELECOM		LCY	30019902464586	CD-MISC	PO	9467814	08-10-07	PKR				373.94		08-10-07	
4589	0009	KARACHI-S.I.T.E.	KARACHI	SD		APL CO		LCY	30019902464586	CD-MISC	PO	9467915	25-10-07	PKR				10,000.00		25-10-07	
4590	0009	KARACHI-S.I.T.E.	KARACHI	SD		DIRECTOR NURSING SINDH		LCY	30019902464586	CD-MISC	PO	9467933	27-10-07	PKR				100.00		27-10-07	
4591	0009	KARACHI-S.I.T.E.	KARACHI	SD		SAEED ALLAH WALA		LCY	30019902464586	CD-MISC	PO	9468028	07-11-07	PKR				108,000.00		07-11-07	
4592	0011	JUNA MARKET, KARACHI	KARACHI	SD		MUSALMANANE PNJAB		LCY	30019902464586	CD-MISC	PO	111384127	17-05-08	PKR				5,000.00		17-05-08	
4593	0011	JUNA MARKET, KARACHI	KARACHI	SD		MUSALMANANE PNJAB		LCY	30019902464586	CD-MISC	PO	111384128	17-05-08	PKR				5,000.00		17-05-08	
4594	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		RESDIENT ENGINEER CHASHMA HYDEL POW		LCY	30019902464586	CD-MISC	PO	12304567	10-07-07	PKR				6,615.00		10-07-07	
4595	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		HIGHER EDU COMM ISB		LCY	30019902464586	CD-MISC	PO	1201589190012	10-07-07	PKR				4,200.00		10-07-07	
4596	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	ERR1109121911216	10-07-07	PKR				75,000.00		10-07-07	
4597	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		DIRECTOR ADMIN & COORDINATION		LCY	30019902464586	CD-MISC	PO	1201590630012	18-07-07	PKR				2,800.00		18-07-07	
4598	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GEN OF IRAN		LCY	30019902464586	CD-MISC	PO	1201596410012	16-08-07	PKR				1,400.00		16-08-07	
4599	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSUL;ATE GEN OF IRAN		LCY	30019902464586	CD-MISC	PO	1201598270012	25-08-07	PKR				984.00		25-08-07	
4600	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GEN OF IRAN		LCY	30019902464586	CD-MISC	PO	1201599140012	30-08-07	PKR				1,400.00		30-08-07	
4601	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GEN OF IRAN		LCY	30019902464586	CD-MISC	PO	1201600030012	04-09-07	PKR				1,320.00		04-09-07	
4602	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1201608000012	03-12-07	PKR				6,000.00		03-12-07	
4603	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		KARACHI PORT TRUST(K.P.T)		LCY	30019902464586	CD-MISC	PO	1216710300012	31-12-07	PKR				50.00		31-12-07	
4604	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	PO	1216710490012	03-01-08	PKR				1,480.00		03-01-08	
4605	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	PO	12016714610012	30-01-08	PKR				1,480.00		30-01-08	
4606	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		AGHA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	12016719680012	07-03-08	PKR				2,022.00		07-03-08	
4607	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		DISTRICT OFFICER CO-OPERATIVE CITY		LCY	30019902464586	CD-MISC	PO	12016723080012	02-04-08	PKR				1,000.00		02-04-08	
4608	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		ZIAUDDIN		LCY	30019902464586	CD-MISC	PO	12016724860012	15-04-08	PKR				500.00		15-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4609	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	PO	12016725190012	17-04-08	PKR				1,632.00		17-04-08	
4610	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	PO	12016727580012	03-05-08	PKR				480.00		03-05-08	
4611	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		INCHARGE PROCUREMENT POWER PLANT WO		LCY	30019902464586	CD-MISC	PO	12016729740012	15-05-08	PKR				500.00		15-05-08	
4612	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		SR. ACCOUNT OFFICER C/O POST OFFICE		LCY	30019902464586	CD-MISC	PO	12016729750012	15-05-08	PKR				700.00		15-05-08	
4613	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		MAHA MEHMOOD		LCY	30019902464586	CD-MISC	PO	12016734730012	09-06-08	PKR				32.33		09-06-08	
4614	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	PO	12016735070012	12-06-08	PKR				1,785.00		12-06-08	
4615	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	PO	12016736420012	19-06-08	PKR				1,785.00		19-06-08	
4616	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	12018654460012	31-07-08	PKR				300.00		31-07-08	
4617	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	12018662720012	30-09-08	PKR				1,000.00		30-09-08	
4618	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	PO	12018668120012	08-11-08	PKR				770.00		08-11-08	
4619	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		MODEL COLLECTORATE OF CUSTOM		LCY	30019902464586	CD-MISC	PO	12018671310012	26-11-08	PKR				500.00		26-11-08	
4620	0013	KARACHI-KHARADAR	KARACHI	SD		NIFT		LCY	30019902464586	CD-MISC	PO	13618342	15-08-07	PKR				1,000.00		15-08-07	
4621	0013	KARACHI-KHARADAR	KARACHI	SD		EDUCATION		LCY	30019902464586	CD-MISC	PO	13618359	23-08-07	PKR				100.00		23-08-07	
4622	0013	KARACHI-KHARADAR	KARACHI	SD		ESUATION		LCY	30019902464586	CD-MISC	PO	13618360	23-08-07	PKR				100.00		23-08-07	
4623	0013	KARACHI-KHARADAR	KARACHI	SD		EDUATION		LCY	30019902464586	CD-MISC	PO	13618362	23-08-07	PKR				100.00		23-08-07	
4624	0013	KARACHI-KHARADAR	KARACHI	SD		SERCETY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	13618363	23-08-07	PKR				100.00		23-08-07	
4625	0013	KARACHI-KHARADAR	KARACHI	SD		EDUCATION		LCY	30019902464586	CD-MISC	PO	13618368	24-08-07	PKR				100.00		24-08-07	
4626	0013	KARACHI-KHARADAR	KARACHI	SD		EDUCATION		LCY	30019902464586	CD-MISC	PO	13618370	24-08-07	PKR				100.00		24-08-07	
4627	0013	KARACHI-KHARADAR	KARACHI	SD		EDUCATION		LCY	30019902464586	CD-MISC	PO	13618371	24-08-07	PKR				100.00		24-08-07	
4628	0013	KARACHI-KHARADAR	KARACHI	SD		EDUCATION		LCY	30019902464586	CD-MISC	PO	13618374	25-08-07	PKR				100.00		25-08-07	
4629	0013	KARACHI-KHARADAR	KARACHI	SD		T C S		LCY	30019902464586	CD-MISC	PO	131382916	05-12-07	PKR				586.00		05-12-07	
4630	0013	KARACHI-KHARADAR	KARACHI	SD		KHALID		LCY	30019902464586	CD-MISC	PO	131382991	12-01-08	PKR				1,000.04		12-01-08	
4631	0013	KARACHI-KHARADAR	KARACHI	SD		PAKISTAN STATE		LCY	30019902464586	CD-MISC	PO	131383404	26-03-08	PKR				1,000.00		26-03-08	
4632	0013	KARACHI-KHARADAR	KARACHI	SD		CAR LOAN		LCY	30019902464586	CD-MISC	PO	131383547	02-06-08	PKR				3,000.00		02-06-08	
4633	0013	KARACHI-KHARADAR	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	131383595	24-06-08	PKR				1,000.00		24-06-08	
4634	0013	KARACHI-KHARADAR	KARACHI	SD		QAMAR		LCY	30019902464586	CD-MISC	PO	131383648	08-07-08	PKR				8,865.00		08-07-08	
4635	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	141121587	26-02-07	PKR				5,570.00		26-02-07	
4636	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	141191973	27-02-07	PKR				6,000.00		27-02-07	
4637	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	141194797	09-07-07	PKR				5,940.00		09-07-07	
4638	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		INTERNATIONA ISLAMIC UNIVERCITY		LCY	30019902464586	CD-MISC	PO	141194823	11-07-07	PKR				500.00		11-07-07	
4639	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	141194873	14-07-07	PKR				100.00		14-07-07	
4640	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SECT B I S E MALAKAND		LCY	30019902464586	CD-MISC	PO	1411945730014	24-07-07	PKR				2,200.00		24-07-07	
4641	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		OBC 176		LCY	30019902464586	CD-MISC	PO	1411945890014	25-07-07	PKR				100.00		25-07-07	
4642	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NADRA KIOSK A/C NO 1086-50		LCY	30019902464586	CD-MISC	PO	1411946050014	26-07-07	PKR				100.00		26-07-07	
4643	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TREASURER ISLAMIA UNIV BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	1411946300014	28-07-07	PKR				100.00		28-07-07	
4644	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411947630014	07-08-07	PKR				5,900.00		07-08-07	
4645	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	1411947800014	07-08-07	PKR				1,000.00		07-08-07	
4646	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	1411948440014	09-08-07	PKR				2,000.00		09-08-07	
4647	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		VICE CHANCELLOR LUMHSA/C 36-2		LCY	30019902464586	CD-MISC	PO	1412320150014	11-08-07	PKR				1,300.00		11-08-07	
4648	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NAZAKAT BIBI		LCY	30019902464586	CD-MISC	PO	1411949240014	13-08-07	PKR				100.00		13-08-07	
4649	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KBCA		LCY	30019902464586	CD-MISC	PO	1411949450014	15-08-07	PKR				900.00		15-08-07	
4650	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT PROJECT		LCY	30019902464586	CD-MISC	PO	1411949590014	17-08-07	PKR				34,212.35		17-08-07	
4651	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT PROJECT		LCY	30019902464586	CD-MISC	PO	1411949610014	17-08-07	PKR				33,287.70		17-08-07	
4652	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950200014	24-08-07	PKR				100.00		24-08-07	
4653	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950220014	24-08-07	PKR				100.00		24-08-07	
4654	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950250014	24-08-07	PKR				100.00		24-08-07	
4655	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SECRETARY OF EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950270014	24-08-07	PKR				100.00		24-08-07	
4656	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION OF SIND		LCY	30019902464586	CD-MISC	PO	1411950330014	25-08-07	PKR				100.00		25-08-07	
4657	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDU SIND		LCY	30019902464586	CD-MISC	PO	1411950340014	25-08-07	PKR				100.00		25-08-07	
4658	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950360014	25-08-07	PKR				100.00		25-08-07	
4659	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950390014	25-08-07	PKR				100.00		25-08-07	
4660	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC.EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1411950400014	25-08-07	PKR				100.00		25-08-07	
4661	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950410014	25-08-07	PKR				100.00		25-08-07	
4662	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950420014	25-08-07	PKR				100.00		25-08-07	
4663	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950430014	25-08-07	PKR				100.00		25-08-07	
4664	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950450014	25-08-07	PKR				100.00		25-08-07	
4665	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SRC OF EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950460014	25-08-07	PKR				100.00		25-08-07	
4666	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950470014	25-08-07	PKR				100.00		25-08-07	
4667	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950490014	25-08-07	PKR				100.00		25-08-07	
4668	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950500014	25-08-07	PKR				100.00		25-08-07	
4669	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950510014	25-08-07	PKR				100.00		25-08-07	
4670	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950530014	25-08-07	PKR				100.00		25-08-07	
4671	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950560014	25-08-07	PKR				100.00		25-08-07	
4672	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950570014	25-08-07	PKR				100.00		25-08-07	
4673	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950580014	25-08-07	PKR				100.00		25-08-07	
4674	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950590014	25-08-07	PKR				100.00		25-08-07	
4675	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950600014	25-08-07	PKR				100.00		25-08-07	
4676	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411950610014	25-08-07	PKR				100.00		25-08-07	
4677	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950620014	25-08-07	PKR				100.00		25-08-07	
4678	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1411950630014	25-08-07	PKR				100.00		25-08-07	
4679	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411951630014	03-09-07	PKR				6,400.00		03-09-07	
4680	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SEC EDUCATION SIND KARACHI		LCY	30019902464586	CD-MISC	PO	1411951710014	04-09-07	PKR				100.00		04-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4681	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411954020014	15-09-07	PKR				100.00		15-09-07	
4682	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411954780014	22-09-07	PKR				100.00		22-09-07	
4683	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LEYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411955950014	03-10-07	PKR				100.00		03-10-07	
4684	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LEYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411956280014	05-10-07	PKR				100.00		05-10-07	
4685	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LEYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411956300014	05-10-07	PKR				100.00		05-10-07	
4686	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY	30019902464586	CD-MISC	PO	1411956400014	06-10-07	PKR				300.00		06-10-07	
4687	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TMA GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	1411957180014	11-10-07	PKR				2,000.00		11-10-07	
4688	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NEW MALIR HOUSING PROJECT SC-1		LCY	30019902464586	CD-MISC	PO	1411957280014	17-10-07	PKR				2,000.00		17-10-07	
4689	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NEW MALIR HOUSING PROJECT SCH 01		LCY	30019902464586	CD-MISC	PO	1411957290014	17-10-07	PKR				2,000.00		17-10-07	
4690	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	PO	1411959200014	31-10-07	PKR				2,500.00		31-10-07	
4691	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	1411959950014	02-11-07	PKR				50.00		02-11-07	
4692	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	1411960960014	10-11-07	PKR				100.00		10-11-07	
4693	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		L.E.R.P.		LCY	30019902464586	CD-MISC	PO	1411962680014	19-11-07	PKR				100.00		19-11-07	
4694	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LERP		LCY	30019902464586	CD-MISC	PO	1411962980014	21-11-07	PKR				100.00		21-11-07	
4695	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		E.D.O HEALTHCDGK KARACHI		LCY	30019902464586	CD-MISC	PO	1411963080014	22-11-07	PKR				500.00		22-11-07	
4696	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		N B P WITHH HOLDING TAX		LCY	30019902464586	CD-MISC	PO	1411964300014	30-11-07	PKR				6,338.84		30-11-07	
4697	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CITY DIST GOVT KARACHI.		LCY	30019902464586	CD-MISC	PO	1411964600014	03-12-07	PKR				2,000.00		03-12-07	
4698	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MDA TAISER TOWN SCH-45		LCY	30019902464586	CD-MISC	PO	1411969950014	09-01-08	PKR				10,000.00		09-01-08	
4699	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		AEO PAKISTAN		LCY	30019902464586	CD-MISC	PO	1412324660014	23-01-08	PKR				8,800.00		23-01-08	
4700	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		EDUCATION AND LITRACY DEPT		LCY	30019902464586	CD-MISC	PO	14012331140014	30-01-08	PKR				100.00		30-01-08	
4701	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		UBL SPORTS COMPLEX		LCY	30019902464586	CD-MISC	PO	14012331890014	02-02-08	PKR				2,400.00		02-02-08	
4702	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	14012328660014	15-03-08	PKR				5,900.00		15-03-08	
4703	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TMA GULSHAN IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	14017500890014	01-04-08	PKR				100.00		01-04-08	
4704	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TMA GGULSHAN IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	14017500900014	01-04-08	PKR				100.00		01-04-08	
4705	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TMA GULSHAN IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	14017500910014	01-04-08	PKR				100.00		01-04-08	
4706	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	14017501210014	03-04-08	PKR				100.00		03-04-08	
4707	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017505940014	02-05-08	PKR				450.00		02-05-08	
4708	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		REVERSED TO PAK A/C TO STALE		LCY	30019902464586	CD-MISC	PO	33857645	07-05-08	PKR				2,512.16		07-05-08	
4709	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		HARWESTER		LCY	30019902464586	CD-MISC	PO	14017506300014	07-05-08	PKR				500.00		07-05-08	
4710	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LERP CDGK		LCY	30019902464586	CD-MISC	PO	14017506610014	08-05-08	PKR				100.00		08-05-08	
4711	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017506750014	09-05-08	PKR				10,000.00		09-05-08	
4712	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017509350014	27-05-08	PKR				390.00		27-05-08	
4713	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017510200014	03-06-08	PKR				500.00		03-06-08	
4714	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017510210014	03-06-08	PKR				500.00		03-06-08	
4715	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017510220014	03-06-08	PKR				500.00		03-06-08	
4716	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017510990014	10-06-08	PKR				13,214.00		10-06-08	
4717	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017511620014	14-06-08	PKR				1,700.00		14-06-08	
4718	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017511630014	14-06-08	PKR				1,700.00		14-06-08	
4719	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017511640014	14-06-08	PKR				100.00		14-06-08	
4720	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017511650014	14-06-08	PKR				100.00		14-06-08	
4721	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KBCA		LCY	30019902464586	CD-MISC	PO	14017513250014	25-06-08	PKR				6,400.00		25-06-08	
4722	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KDA OFFICERS SOCIETY.		LCY	30019902464586	CD-MISC	PO	14017513690014	27-06-08	PKR				105.00		27-06-08	
4723	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KDA OFFICERS SOCIETY.		LCY	30019902464586	CD-MISC	PO	14017513700014	27-06-08	PKR				105.00		27-06-08	
4724	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		D O REV KA CDGK A/C NO 2342-6		LCY	30019902464586	CD-MISC	PO	14017513980014	28-06-08	PKR				4,300.00		28-06-08	
4725	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NBP CIVIC CENTRE DIFFERECE AMONT OF		LCY	30019902464586	CD-MISC	PO	14017514820014	02-07-08	PKR				30.00		02-07-08	
4726	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GULSHAN TOWN		LCY	30019902464586	CD-MISC	PO	14017516480014	11-07-08	PKR				600.00		11-07-08	
4727	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-137-30 KTS		LCY	30019902464586	CD-MISC	PO	14017518730014	26-07-08	PKR				500.00		26-07-08	
4728	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-89-30 KTS		LCY	30019902464586	CD-MISC	PO	14017518740014	26-07-08	PKR				500.00		26-07-08	
4729	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-38-30 KTS		LCY	30019902464586	CD-MISC	PO	14017518750014	26-07-08	PKR				500.00		26-07-08	
4730	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-33-30-KTS		LCY	30019902464586	CD-MISC	PO	14017518760014	26-07-08	PKR				500.00		26-07-08	
4731	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-37-30-KTS		LCY	30019902464586	CD-MISC	PO	14017518770014	26-07-08	PKR				500.00		26-07-08	
4732	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-36-30-KTS		LCY	30019902464586	CD-MISC	PO	14017518780014	26-07-08	PKR				500.00		26-07-08	
4733	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-139-30-KTS		LCY	30019902464586	CD-MISC	PO	14017518790014	26-07-08	PKR				500.00		26-07-08	
4734	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L141-30-KTS		LCY	30019902464586	CD-MISC	PO	14017518800014	26-07-08	PKR				500.00		26-07-08	
4735	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-144-30-KTS		LCY	30019902464586	CD-MISC	PO	14017518810014	26-07-08	PKR				500.00		26-07-08	
4736	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING L-40-30-KTS		LCY	30019902464586	CD-MISC	PO	14017518820014	26-07-08	PKR				500.00		26-07-08	
4737	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY.		LCY	30019902464586	CD-MISC	PO	14017519720014	02-08-08	PKR				240.00		02-08-08	
4738	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SSGC CO A/C OF ISHAQ MASIH		LCY	30019902464586	CD-MISC	PO	14017520240014	06-08-08	PKR				2,000.00		06-08-08	
4739	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ISRAR AHMED KHAN		LCY	30019902464586	CD-MISC	PO	14017520910014	09-08-08	PKR				7,800.00		09-08-08	
4740	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017521340014	12-08-08	PKR				900.00		12-08-08	
4741	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	14017521590014	16-08-08	PKR				100.00		16-08-08	
4742	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	14017521730014	18-08-08	PKR				13,500.00		18-08-08	
4743	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA PLOT A-167 SECTOR 32-A SCH-42		LCY	30019902464586	CD-MISC	PO	14017523100014	26-08-08	PKR				200.00		26-08-08	
4744	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	PO	14017525310014	04-09-08	PKR				100.00		04-09-08	
4745	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	PO	14017525430014	04-09-08	PKR				100.00		04-09-08	
4746	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14017525650014	05-09-08	PKR				3,300.00		05-09-08	
4747	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING PLOT NO R-73 SECTOR 1		LCY	30019902464586	CD-MISC	PO	14017526020014	08-09-08	PKR				15,900.00		08-09-08	
4748	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LIAQUAT UNIVERSITY OF MEDICAL & HEA		LCY	30019902464586	CD-MISC	PO	14017526040014	08-09-08	PKR				1,000.00		08-09-08	
4749	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA SCH-42		LCY	30019902464586	CD-MISC	PO	14017526690014	16-09-08	PKR				100.00		16-09-08	
4750	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017527440014	20-09-08	PKR				1,000.00		20-09-08	
4751	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017527770014	23-09-08	PKR				1,000.00		23-09-08	
4752	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017527940014	24-09-08	PKR				1,000.00		24-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4753	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017528530014	29-09-08	PKR				1,000.00		29-09-08	
4754	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017528570014	29-09-08	PKR				1,000.00		29-09-08	
4755	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017528580014	29-09-08	PKR				1,000.00		29-09-08	
4756	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	PO	14017528800014	04-10-08	PKR				700.00		04-10-08	
4757	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SADAAT E AMROHA HSG SOCTY		LCY	30019902464586	CD-MISC	PO	14017528960014	06-10-08	PKR				1,000.00		06-10-08	
4758	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14017529620014	08-10-08	PKR				100.00		08-10-08	
4759	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012335900014	10-10-08	PKR				100.00		10-10-08	
4760	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012335910014	10-10-08	PKR				100.00		10-10-08	
4761	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012336670014	14-10-08	PKR				100.00		14-10-08	
4762	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012336690014	14-10-08	PKR				6,000.00		14-10-08	
4763	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012336870014	15-10-08	PKR				3,000.00		15-10-08	
4764	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012336880014	15-10-08	PKR				3,000.00		15-10-08	
4765	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012337010014	15-10-08	PKR				3,000.00		15-10-08	
4766	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012337020014	15-10-08	PKR				3,000.00		15-10-08	
4767	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012337030014	15-10-08	PKR				3,000.00		15-10-08	
4768	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012337780014	22-10-08	PKR				100.00		22-10-08	
4769	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14012338130014	24-10-08	PKR				100.00		24-10-08	
4770	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SANOBER SIDDIQUI		LCY	30019902464586	CD-MISC	PO	14012339120014	31-10-08	PKR				351.82		31-10-08	
4771	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		4CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14002019095001	07-11-08	PKR				10,500.00		07-11-08	
4772	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY LDA		LCY	30019902464586	CD-MISC	PO	14020191840014	13-11-08	PKR				100.00		13-11-08	
4773	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		UC-4 SHAH FAISAL TOWN KARACHI		LCY	30019902464586	CD-MISC	PO	14020194080014	26-11-08	PKR				2,000.00		26-11-08	
4774	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA HAWKSBAY -42		LCY	30019902464586	CD-MISC	PO	14020194460014	01-12-08	PKR				100.00		01-12-08	
4775	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	PO	14020194490014	01-12-08	PKR				500.00		01-12-08	
4776	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	14020195070014	04-12-08	PKR				100.00		04-12-08	
4777	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14020195320014	06-12-08	PKR				100.00		06-12-08	
4778	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14020195680014	16-12-08	PKR				100.00		16-12-08	
4779	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	PO	14020195880014	17-12-08	PKR				500.00		17-12-08	
4780	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14020195900014	17-12-08	PKR				15,000.00		17-12-08	
4781	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	14020196180014	18-12-08	PKR				100.00		18-12-08	
4782	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TMA GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	14020197740014	31-12-08	PKR				500.00		31-12-08	
4783	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TMA GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	14020197750014	31-12-08	PKR				500.00		31-12-08	
4784	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TMA GULSHAN E IQBAL TOWN ON A/C OF		LCY	30019902464586	CD-MISC	PO	14020197760014	31-12-08	PKR				500.00		31-12-08	
4785	0015	K.M.C, KARACHI	KARACHI	SD		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1234092194	03-07-07	PKR				1,106.00		03-07-07	
4786	0015	K.M.C, KARACHI	KARACHI	SD		H.E.C.		LCY	30019902464586	CD-MISC	PO	1512294410015	04-07-07	PKR				5,000.00		04-07-07	
4787	0015	K.M.C, KARACHI	KARACHI	SD		IBDA		LCY	30019902464586	CD-MISC	PO	1512294570015	04-07-07	PKR				100.00		04-07-07	
4788	0015	K.M.C, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	1512294810015	06-07-07	PKR				1,340.00		06-07-07	
4789	0015	K.M.C, KARACHI	KARACHI	SD		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1512294940015	07-07-07	PKR				900.00		07-07-07	
4790	0015	K.M.C, KARACHI	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1505530640015	12-07-07	PKR				500.00		12-07-07	
4791	0015	K.M.C, KARACHI	KARACHI	SD		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	1505531520015	19-07-07	PKR				100.00		19-07-07	
4792	0015	K.M.C, KARACHI	KARACHI	SD		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	1505531530015	19-07-07	PKR				100.00		19-07-07	
4793	0015	K.M.C, KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	1505531950015	23-07-07	PKR				1,750.00		23-07-07	
4794	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505531960015	23-07-07	PKR				1,750.00		23-07-07	
4795	0015	K.M.C, KARACHI	KARACHI	SD		AIRPORT MANAGER C A A KARACHI.		LCY	30019902464586	CD-MISC	PO	1505532640015	26-07-07	PKR				3,250.00		26-07-07	
4796	0015	K.M.C, KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	1505532730015	26-07-07	PKR				3,250.00		26-07-07	
4797	0015	K.M.C, KARACHI	KARACHI	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1505532790015	26-07-07	PKR				2,250.00		26-07-07	
4798	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505532800015	26-07-07	PKR				2,250.00		26-07-07	
4799	0015	K.M.C, KARACHI	KARACHI	SD		gaylee w/o misri		LCY	30019902464586	CD-MISC	PO	1505532840015	26-07-07	PKR				20,000.00		26-07-07	
4800	0015	K.M.C, KARACHI	KARACHI	SD		D/W OGDC		LCY	30019902464586	CD-MISC	PO	1505532960015	28-07-07	PKR				100.00		28-07-07	
4801	0015	K.M.C, KARACHI	KARACHI	SD		B.FUND		LCY	30019902464586	CD-MISC	PO	1505532970015	28-07-07	PKR				100.00		28-07-07	
4802	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533650015	01-08-07	PKR				5,160.00		01-08-07	
4803	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533660015	01-08-07	PKR				5,160.00		01-08-07	
4804	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533670015	01-08-07	PKR				5,160.00		01-08-07	
4805	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533710015	01-08-07	PKR				200.00		01-08-07	
4806	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533720015	01-08-07	PKR				200.00		01-08-07	
4807	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533730015	01-08-07	PKR				200.00		01-08-07	
4808	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533740015	01-08-07	PKR				200.00		01-08-07	
4809	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533750015	01-08-07	PKR				200.00		01-08-07	
4810	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533760015	01-08-07	PKR				200.00		01-08-07	
4811	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533770015	01-08-07	PKR				200.00		01-08-07	
4812	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533780015	01-08-07	PKR				200.00		01-08-07	
4813	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533790015	01-08-07	PKR				200.00		01-08-07	
4814	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505533800015	01-08-07	PKR				200.00		01-08-07	
4815	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505534020015	02-08-07	PKR				500.00		02-08-07	
4816	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505535670015	13-08-07	PKR				1,000.00		13-08-07	
4817	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	ERR1319311910015	13-08-07	PKR				500.00		13-08-07	
4818	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505535730015	16-08-07	PKR				25,000.00		16-08-07	
4819	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	151284660	29-08-07	PKR				500.00		29-08-07	
4820	0015	K.M.C, KARACHI	KARACHI	SD		do r&t cdgk		LCY	30019902464586	CD-MISC	PO	1512863840015	29-08-07	PKR				10,000.00		29-08-07	
4821	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI TOWN		LCY	30019902464586	CD-MISC	PO	1505538730015	01-09-07	PKR				100.00		01-09-07	
4822	0015	K.M.C, KARACHI	KARACHI	SD		TMA LAYARI TOWN		LCY	30019902464586	CD-MISC	PO	1505538760015	01-09-07	PKR				100.00		01-09-07	
4823	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI TOWN		LCY	30019902464586	CD-MISC	PO	1505538790015	01-09-07	PKR				100.00		01-09-07	
4824	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI TOWN		LCY	30019902464586	CD-MISC	PO	1505538880015	01-09-07	PKR				100.00		01-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4825	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI TOWN		LCY	30019902464586	CD-MISC	PO	1505538950015	01-09-07	PKR				100.00		01-09-07	
4826	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505538980015	03-09-07	PKR				2,928.00		03-09-07	
4827	0015	K.M.C, KARACHI	KARACHI	SD		CDGK A/C2342 6		LCY	30019902464586	CD-MISC	PO	1505539090015	04-09-07	PKR				30,000.00		04-09-07	
4828	0015	K.M.C, KARACHI	KARACHI	SD		LAYARI DEVELOPMENT AUTHRITY		LCY	30019902464586	CD-MISC	PO	1505540300015	06-09-07	PKR				5,000.00		06-09-07	
4829	0015	K.M.C, KARACHI	KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1505540310015	06-09-07	PKR				2,000.00		06-09-07	
4830	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	1505540680015	10-09-07	PKR				500.00		10-09-07	
4831	0015	K.M.C, KARACHI	KARACHI	SD		PEN		LCY	30019902464586	CD-MISC	PO	58721778	12-09-07	PKR				701.73		12-09-07	
4832	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505542240015	17-09-07	PKR				3,000.00		17-09-07	
4833	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505542420015	18-09-07	PKR				1,750.00		18-09-07	
4834	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505542970015	20-09-07	PKR				500.00		20-09-07	
4835	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505543660015	22-09-07	PKR				1,500.00		22-09-07	
4836	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505544850015	29-09-07	PKR				5,500.00		29-09-07	
4837	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545140015	01-10-07	PKR				200.00		01-10-07	
4838	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545170015	01-10-07	PKR				200.00		01-10-07	
4839	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545210015	01-10-07	PKR				200.00		01-10-07	
4840	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545240015	01-10-07	PKR				200.00		01-10-07	
4841	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545250015	01-10-07	PKR				200.00		01-10-07	
4842	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545270015	01-10-07	PKR				200.00		01-10-07	
4843	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545280015	01-10-07	PKR				200.00		01-10-07	
4844	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545290015	01-10-07	PKR				200.00		01-10-07	
4845	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505545300015	01-10-07	PKR				200.00		01-10-07	
4846	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505546460015	04-10-07	PKR				3,000.00		04-10-07	
4847	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505546470015	04-10-07	PKR				2,500.00		04-10-07	
4848	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505546590015	05-10-07	PKR				1,000.00		05-10-07	
4849	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505548650015	18-10-07	PKR				3,250.00		18-10-07	
4850	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	1505548730015	19-10-07	PKR				3,000.00		19-10-07	
4851	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	1505548760015	19-10-07	PKR				500.00		19-10-07	
4852	0015	K.M.C, KARACHI	KARACHI	SD		EDO HEALTH CDGK		LCY	30019902464586	CD-MISC	PO	1505549050015	20-10-07	PKR				100.00		20-10-07	
4853	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505551270015	24-10-07	PKR				500.00		24-10-07	
4854	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505553490015	31-10-07	PKR				200.00		31-10-07	
4855	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505553500015	31-10-07	PKR				200.00		31-10-07	
4856	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505553510015	31-10-07	PKR				500.00		31-10-07	
4857	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505553520015	31-10-07	PKR				500.00		31-10-07	
4858	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505553530015	31-10-07	PKR				500.00		31-10-07	
4859	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505553540015	31-10-07	PKR				500.00		31-10-07	
4860	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505553550015	31-10-07	PKR				500.00		31-10-07	
4861	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505554500015	03-11-07	PKR				200,000.00		03-11-07	
4862	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505554560015	03-11-07	PKR				5,000.00		03-11-07	
4863	0015	K.M.C, KARACHI	KARACHI	SD		CDGK LAND (REV) B.T.S.		LCY	30019902464586	CD-MISC	PO	1505555600015	08-11-07	PKR				5,640.00		08-11-07	
4864	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505556360015	13-11-07	PKR				2,000.00		13-11-07	
4865	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505556420015	13-11-07	PKR				2,000.00		13-11-07	
4866	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505557300015	16-11-07	PKR				50.00		16-11-07	
4867	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505557370015	16-11-07	PKR				3,250.00		16-11-07	
4868	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505559630015	22-11-07	PKR				100.00		22-11-07	
4869	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505562040015	03-12-07	PKR				2,500.00		03-12-07	
4870	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505562350015	03-12-07	PKR				500.00		03-12-07	
4871	0015	K.M.C, KARACHI	KARACHI	SD		MED.SUP.ABBASI SHAHEED HOSPITAL KYC		LCY	30019902464586	CD-MISC	PO	1505563530015	05-12-07	PKR				100.00		05-12-07	
4872	0015	K.M.C, KARACHI	KARACHI	SD		WASEEM AKHTER		LCY	30019902464586	CD-MISC	PO	1505569940015	10-01-08	PKR				226.92		10-01-08	
4873	0015	K.M.C, KARACHI	KARACHI	SD		HAMEEDA		LCY	30019902464586	CD-MISC	PO	1505569990015	10-01-08	PKR				730.12		10-01-08	
4874	0015	K.M.C, KARACHI	KARACHI	SD		AMIN - UDDIN		LCY	30019902464586	CD-MISC	PO	1505570120015	10-01-08	PKR				213.54		10-01-08	
4875	0015	K.M.C, KARACHI	KARACHI	SD		MDA NEW MALIR HOUSING PROJECT 1		LCY	30019902464586	CD-MISC	PO	1505571210015	10-01-08	PKR				4,000.00		10-01-08	
4876	0015	K.M.C, KARACHI	KARACHI	SD		M D A 1		LCY	30019902464586	CD-MISC	PO	1505577030015	15-01-08	PKR				4,063.00		15-01-08	
4877	0015	K.M.C, KARACHI	KARACHI	SD		D O BUILDING I I WORKS & SERVISE D&		LCY	30019902464586	CD-MISC	PO	1517112980015	21-01-08	PKR				12,000.00		21-01-08	
4878	0015	K.M.C, KARACHI	KARACHI	SD		D O BUILDING II WORKS & SERVISE D&P		LCY	30019902464586	CD-MISC	PO	1517113000015	21-01-08	PKR				12,000.00		21-01-08	
4879	0015	K.M.C, KARACHI	KARACHI	SD		K E S C		LCY	30019902464586	CD-MISC	PO	1517113380015	23-01-08	PKR				3,000.00		23-01-08	
4880	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017115170015	30-01-08	PKR				50.00		30-01-08	
4881	0015	K.M.C, KARACHI	KARACHI	SD		S I T E LTD		LCY	30019902464586	CD-MISC	PO	15017117340015	11-02-08	PKR				4,000.00		11-02-08	
4882	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017119280015	14-02-08	PKR				1,000.00		14-02-08	
4883	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017119330015	15-02-08	PKR				300.00		15-02-08	
4884	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI KHI		LCY	30019902464586	CD-MISC	PO	15017120840015	03-03-08	PKR				100.00		03-03-08	
4885	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI KHI		LCY	30019902464586	CD-MISC	PO	15017120860015	03-03-08	PKR				100.00		03-03-08	
4886	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI KHI		LCY	30019902464586	CD-MISC	PO	15017120910015	03-03-08	PKR				100.00		03-03-08	
4887	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI KHI		LCY	30019902464586	CD-MISC	PO	15017120930015	03-03-08	PKR				100.00		03-03-08	
4888	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI KHI		LCY	30019902464586	CD-MISC	PO	15017120940015	03-03-08	PKR				100.00		03-03-08	
4889	0015	K.M.C, KARACHI	KARACHI	SD		T M A LAYARI KHI		LCY	30019902464586	CD-MISC	PO	15017120970015	03-03-08	PKR				100.00		03-03-08	
4890	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017121170015	04-03-08	PKR				4,664.00		04-03-08	
4891	0015	K.M.C, KARACHI	KARACHI	SD		c d g k		LCY	30019902464586	CD-MISC	PO	15017122460015	06-03-08	PKR				4,478.00		06-03-08	
4892	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017122470015	06-03-08	PKR				4,478.00		06-03-08	
4893	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017124220015	12-03-08	PKR				200.00		12-03-08	
4894	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017124240015	12-03-08	PKR				200.00		12-03-08	
4895	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017125360015	18-03-08	PKR				200.00		18-03-08	
4896	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	15017125740015	20-03-08	PKR				944.00		20-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4897	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	15017126020015	22-03-08	PKR				1,000.00		22-03-08	
4898	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	15017126030015	22-03-08	PKR				1,000.00		22-03-08	
4899	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	15017126040015	22-03-08	PKR				1,000.00		22-03-08	
4900	0015	K.M.C, KARACHI	KARACHI	SD		T.M.A. LAYARI KYC.		LCY	30019902464586	CD-MISC	PO	15017126130015	24-03-08	PKR				100.00		24-03-08	
4901	0015	K.M.C, KARACHI	KARACHI	SD		SUPDT FOOD LABORTARY CDGK		LCY	30019902464586	CD-MISC	PO	15017126320015	24-03-08	PKR				500.00		24-03-08	
4902	0015	K.M.C, KARACHI	KARACHI	SD		C.D.G.K.		LCY	30019902464586	CD-MISC	PO	15017127450015	26-03-08	PKR				500.00		26-03-08	
4903	0015	K.M.C, KARACHI	KARACHI	SD		CONTR OF EXAMS FED UNIVERSITY KYC.		LCY	30019902464586	CD-MISC	PO	15017129410015	29-03-08	PKR				2,400.00		29-03-08	
4904	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017129900015	02-04-08	PKR				3,878.00		02-04-08	
4905	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017131300015	10-04-08	PKR				4,664.00		10-04-08	
4906	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017131310015	10-04-08	PKR				4,664.00		10-04-08	
4907	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017131460015	10-04-08	PKR				5,264.00		10-04-08	
4908	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017132810015	19-04-08	PKR				500.00		19-04-08	
4909	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017133500015	25-04-08	PKR				1,000.00		25-04-08	
4910	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017133510015	25-04-08	PKR				1,000.00		25-04-08	
4911	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017133520015	25-04-08	PKR				1,000.00		25-04-08	
4912	0015	K.M.C, KARACHI	KARACHI	SD		ANTI NARCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	15017135590015	30-04-08	PKR				150.00		30-04-08	
4913	0015	K.M.C, KARACHI	KARACHI	SD		REVERSED		LCY	30019902464586	CD-MISC	PO	151284687	07-05-08	PKR				15,500.00		07-05-08	
4914	0015	K.M.C, KARACHI	KARACHI	SD		REVERSED		LCY	30019902464586	CD-MISC	PO	151284948	07-05-08	PKR				600,000.00		07-05-08	
4915	0015	K.M.C, KARACHI	KARACHI	SD		REVERSED		LCY	30019902464586	CD-MISC	PO	151285007	07-05-08	PKR				220,000.00		07-05-08	
4916	0015	K.M.C, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122810	16-05-08	PKR				700.00		16-05-08	
4917	0015	K.M.C, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122811	16-05-08	PKR				800.00		16-05-08	
4918	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017139040015	19-05-08	PKR				1,700.00		19-05-08	
4919	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017139890015	22-05-08	PKR				2,990.00		22-05-08	
4920	0015	K.M.C, KARACHI	KARACHI	SD		ADDL D O E& H (M.R) W S CDGK		LCY	30019902464586	CD-MISC	PO	15017139980015	23-05-08	PKR				6,000.00		23-05-08	
4921	0015	K.M.C, KARACHI	KARACHI	SD		ADDL D O E& H (M.R) W.S CDGK		LCY	30019902464586	CD-MISC	PO	15017350030015	23-05-08	PKR				5,000.00		23-05-08	
4922	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017350360015	26-05-08	PKR				1,200.00		26-05-08	
4923	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017350370015	26-05-08	PKR				1,200.00		26-05-08	
4924	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017350380015	26-05-08	PKR				200.00		26-05-08	
4925	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	15017351800015	30-05-08	PKR				150.00		30-05-08	
4926	0015	K.M.C, KARACHI	KARACHI	SD		D O II ELECTRICAL ENERGY (H& E)		LCY	30019902464586	CD-MISC	PO	15017351990015	31-05-08	PKR				14,000.00		31-05-08	
4927	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017354670015	16-06-08	PKR				2,500.00		16-06-08	
4928	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017354680015	16-06-08	PKR				2,500.00		16-06-08	
4929	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017357800015	16-07-08	PKR				500.00		16-07-08	
4930	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017357840015	16-07-08	PKR				500.00		16-07-08	
4931	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017357850015	16-07-08	PKR				500.00		16-07-08	
4932	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017357990015	18-07-08	PKR				500.00		18-07-08	
4933	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017358000015	18-07-08	PKR				500.00		18-07-08	
4934	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017358010015	18-07-08	PKR				500.00		18-07-08	
4935	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017358020015	18-07-08	PKR				500.00		18-07-08	
4936	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017358140015	19-07-08	PKR				3,250.00		19-07-08	
4937	0015	K.M.C, KARACHI	KARACHI	SD		po issued		LCY	30019902464586	CD-MISC	PO	15017358490015	24-07-08	PKR				1,750.00		24-07-08	
4938	0015	K.M.C, KARACHI	KARACHI	SD		ARISHA CO OPRATIVE SOCIETY		LCY	30019902464586	CD-MISC	PO	15017358710015	28-07-08	PKR				10,000.00		28-07-08	
4939	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017359450015	06-08-08	PKR				3,250.00		06-08-08	
4940	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017360340015	09-08-08	PKR				500.00		09-08-08	
4941	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017360350015	09-08-08	PKR				500.00		09-08-08	
4942	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017360430015	11-08-08	PKR				1,000.00		11-08-08	
4943	0015	K.M.C, KARACHI	KARACHI	SD		C D G K.		LCY	30019902464586	CD-MISC	PO	15017360510015	12-08-08	PKR				1,000.00		12-08-08	
4944	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017364780015	28-08-08	PKR				100.00		28-08-08	
4945	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365680015	01-09-08	PKR				100.00		01-09-08	
4946	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365690015	01-09-08	PKR				100.00		01-09-08	
4947	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365700015	01-09-08	PKR				100.00		01-09-08	
4948	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365860015	01-09-08	PKR				100.00		01-09-08	
4949	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365870015	01-09-08	PKR				100.00		01-09-08	
4950	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365880015	01-09-08	PKR				100.00		01-09-08	
4951	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365890015	01-09-08	PKR				100.00		01-09-08	
4952	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365900015	01-09-08	PKR				100.00		01-09-08	
4953	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017365910015	01-09-08	PKR				100.00		01-09-08	
4954	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366100015	03-09-08	PKR				10.00		03-09-08	
4955	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017366140015	03-09-08	PKR				10.00		03-09-08	
4956	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366150015	03-09-08	PKR				10.00		03-09-08	
4957	0015	K.M.C, KARACHI	KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	PO	15017366160015	03-09-08	PKR				10.00		03-09-08	
4958	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366170015	03-09-08	PKR				10.00		03-09-08	
4959	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366180015	03-09-08	PKR				10.00		03-09-08	
4960	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366190015	03-09-08	PKR				10.00		03-09-08	
4961	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017366200015	03-09-08	PKR				10.00		03-09-08	
4962	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366510015	03-09-08	PKR				10.00		03-09-08	
4963	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366520015	03-09-08	PKR				10.00		03-09-08	
4964	0015	K.M.C, KARACHI	KARACHI	SD		c d g k		LCY	30019902464586	CD-MISC	PO	15017366530015	03-09-08	PKR				10.00		03-09-08	
4965	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017366540015	03-09-08	PKR				10.00		03-09-08	
4966	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366580015	03-09-08	PKR				10.00		03-09-08	
4967	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366590015	03-09-08	PKR				10.00		03-09-08	
4968	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366600015	03-09-08	PKR				10.00		03-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
4969	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017366610015	03-09-08	PKR				10.00		03-09-08	
4970	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366620015	03-09-08	PKR				10.00		03-09-08	
4971	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017366630015	03-09-08	PKR				10.00		03-09-08	
4972	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017367300015	09-09-08	PKR				1,000.00		09-09-08	
4973	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017369070015	18-09-08	PKR				10.00		18-09-08	
4974	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017369080015	18-09-08	PKR				10.00		18-09-08	
4975	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017369090015	18-09-08	PKR				10.00		18-09-08	
4976	0015	K.M.C, KARACHI	KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	PO	15017370750015	20-09-08	PKR				32,000.00		20-09-08	
4977	0015	K.M.C, KARACHI	KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	PO	15017370790015	20-09-08	PKR				1,000.00		20-09-08	
4978	0015	K.M.C, KARACHI	KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	PO	15017370800015	20-09-08	PKR				1,000.00		20-09-08	
4979	0015	K.M.C, KARACHI	KARACHI	SD		LDA KHI.		LCY	30019902464586	CD-MISC	PO	15017370820015	20-09-08	PKR				1,000.00		20-09-08	
4980	0015	K.M.C, KARACHI	KARACHI	SD		LDA KHI		LCY	30019902464586	CD-MISC	PO	15017370860015	20-09-08	PKR				1,000.00		20-09-08	
4981	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017370870015	20-09-08	PKR				1,750.00		20-09-08	
4982	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017371450015	27-09-08	PKR				5,100.00		27-09-08	
4983	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017372670015	07-10-08	PKR				630.00		07-10-08	
4984	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017373530015	07-10-08	PKR				1,000.00		07-10-08	
4985	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15017374570015	09-10-08	PKR				500.00		09-10-08	
4986	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017374640015	09-10-08	PKR				1,000.00		09-10-08	
4987	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017374650015	09-10-08	PKR				1,000.00		09-10-08	
4988	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017374660015	09-10-08	PKR				1,000.00		09-10-08	
4989	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017374670015	09-10-08	PKR				1,000.00		09-10-08	
4990	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017374680015	09-10-08	PKR				1,000.00		09-10-08	
4991	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017374690015	09-10-08	PKR				1,000.00		09-10-08	
4992	0015	K.M.C, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	15017375450015	13-10-08	PKR				1,000.00		13-10-08	
4993	0015	K.M.C, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	15017375460015	13-10-08	PKR				1,000.00		13-10-08	
4994	0015	K.M.C, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	15017375470015	13-10-08	PKR				1,000.00		13-10-08	
4995	0015	K.M.C, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	15017375480015	13-10-08	PKR				1,000.00		13-10-08	
4996	0015	K.M.C, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	15017375490015	13-10-08	PKR				1,000.00		13-10-08	
4997	0015	K.M.C, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	15017375500015	13-10-08	PKR				1,000.00		13-10-08	
4998	0015	K.M.C, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	15017375760015	16-10-08	PKR				1,000.00		16-10-08	
4999	0015	K.M.C, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	15017375770015	16-10-08	PKR				1,000.00		16-10-08	
5000	0015	K.M.C, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	15017375780015	16-10-08	PKR				1,000.00		16-10-08	
5001	0015	K.M.C, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	15017376290015	20-10-08	PKR				1,000.00		20-10-08	
5002	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017376450015	21-10-08	PKR				1,750.00		21-10-08	
5003	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017376600015	21-10-08	PKR				50.00		21-10-08	
5004	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017376620015	21-10-08	PKR				50.00		21-10-08	
5005	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15017378240015	28-10-08	PKR				500.00		28-10-08	
5006	0015	K.M.C, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	15019980660015	15-11-08	PKR				500.00		15-11-08	
5007	0015	K.M.C, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	15019981060015	18-11-08	PKR				1,100.00		18-11-08	
5008	0015	K.M.C, KARACHI	KARACHI	SD		C.D.G.K. A/C NO 2607-90		LCY	30019902464586	CD-MISC	PO	15019981400015	22-11-08	PKR				200.00		22-11-08	
5009	0015	K.M.C, KARACHI	KARACHI	SD		C D G K A/C NO 2607-90		LCY	30019902464586	CD-MISC	PO	15019983690015	03-12-08	PKR				5,960.00		03-12-08	
5010	0015	K.M.C, KARACHI	KARACHI	SD		KARACHI CHAMBER OF COMMERCE &		LCY	30019902464586	CD-MISC	PO	15019983700015	03-12-08	PKR				1,925.00		03-12-08	
5011	0015	K.M.C, KARACHI	KARACHI	SD		C D G K A/C 2607-90 L M BALDIA TOWN		LCY	30019902464586	CD-MISC	PO	15019985950015	29-12-08	PKR				5,960.00		29-12-08	
5012	0015	K.M.C, KARACHI	KARACHI	SD		C D G K A/C 2607-90		LCY	30019902464586	CD-MISC	PO	15019985960015	29-12-08	PKR				5,960.00		29-12-08	
5013	0016	K.P.T. KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1602031750016	30-06-07	PKR				7,250.00		30-06-07	
5014	0016	K.P.T. KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1602033530016	09-07-07	PKR				282.00		09-07-07	
5015	0016	K.P.T. KARACHI	KARACHI	SD		KOHAT UNIVERSITY OF SCIENCE AND TEC		LCY	30019902464586	CD-MISC	PO	1602035520016	16-07-07	PKR				9,000.00		16-07-07	
5016	0016	K.P.T. KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	1602035530016	16-07-07	PKR				16,000.00		16-07-07	
5017	0016	K.P.T. KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	1602037540016	17-07-07	PKR				4,239.00		17-07-07	
5018	0016	K.P.T. KARACHI	KARACHI	SD		PAKISTAN STEEL A/C PAK ENGG.		LCY	30019902464586	CD-MISC	PO	70771863	18-07-07	PKR				2,760.00		18-07-07	
5019	0016	K.P.T. KARACHI	KARACHI	SD		BANK AL FALAH LANDHI NO-6 BR		LCY	30019902464586	CD-MISC	PO	1602046360016	07-08-07	PKR				5,000.00		07-08-07	
5020	0016	K.P.T. KARACHI	KARACHI	SD		PENSION		LCY	30019902464586	CD-MISC	PO	1826501046	09-08-07	PKR				1,169.00		09-08-07	
5021	0016	K.P.T. KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH.		LCY	30019902464586	CD-MISC	PO	1602050080016	20-08-07	PKR				100.00		20-08-07	
5022	0016	K.P.T. KARACHI	KARACHI	SD		habib bank narsery branch a/c 1220		LCY	30019902464586	CD-MISC	PO	1602051710016	23-08-07	PKR				2,110.00		23-08-07	
5023	0016	K.P.T. KARACHI	KARACHI	SD		SECRETARY OF EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1602052540016	24-08-07	PKR				100.00		24-08-07	
5024	0016	K.P.T. KARACHI	KARACHI	SD		UBL PAKISTAN STEEL BR		LCY	30019902464586	CD-MISC	PO	1612476090016	30-08-07	PKR				5,952.40		30-08-07	
5025	0016	K.P.T. KARACHI	KARACHI	SD		I.T SALE A/C HQ M.S.A		LCY	30019902464586	CD-MISC	PO	1612476140016	30-08-07	PKR				400.00		30-08-07	
5026	0016	K.P.T. KARACHI	KARACHI	SD		KPT PENTION BOOK 2552		LCY	30019902464586	CD-MISC	PO	0KRT PENTION2552	08-09-07	PKR				370.00		08-09-07	
5027	0016	K.P.T. KARACHI	KARACHI	SD		PORT QASIM AUTHORITY KARACHI A/C CO		LCY	30019902464586	CD-MISC	PO	1612486900016	25-09-07	PKR				10,000.00		25-09-07	
5028	0016	K.P.T. KARACHI	KARACHI	SD		C.A.O. KPT		LCY	30019902464586	CD-MISC	PO	1612487060016	26-09-07	PKR				11,875.00		26-09-07	
5029	0016	K.P.T. KARACHI	KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	PO	1612487070016	26-09-07	PKR				10,000.00		26-09-07	
5030	0016	K.P.T. KARACHI	KARACHI	SD		IT SALE ACCOUNT HQ MSA A/C PAK TRAD		LCY	30019902464586	CD-MISC	PO	1612493180016	08-10-07	PKR				200.00		08-10-07	
5031	0016	K.P.T. KARACHI	KARACHI	SD		C.A.O KPT		LCY	30019902464586	CD-MISC	PO	1612500710016	27-10-07	PKR				7,500.00		27-10-07	
5032	0016	K.P.T. KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER PORT QASI		LCY	30019902464586	CD-MISC	PO	1612506760016	07-11-07	PKR				425.00		07-11-07	
5033	0016	K.P.T. KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD.		LCY	30019902464586	CD-MISC	PO	1612518730016	03-12-07	PKR				220.00		03-12-07	
5034	0016	K.P.T. KARACHI	KARACHI	SD		MITSUI O.S.K LINES PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	1612519930016	05-12-07	PKR				30,000.00		05-12-07	
5035	0016	K.P.T. KARACHI	KARACHI	SD		PAKISTAN STEEL.		LCY	30019902464586	CD-MISC	PO	1616330840016	15-12-07	PKR				200.00		15-12-07	
5036	0016	K.P.T. KARACHI	KARACHI	SD		COMMENDER ENGENNEERING NLC GHQ RAWA		LCY	30019902464586	CD-MISC	PO	1616332370016	24-12-07	PKR				500.00		24-12-07	
5037	0016	K.P.T. KARACHI	KARACHI	SD		chief account officer kpt		LCY	30019902464586	CD-MISC	PO	1616337180016	03-01-08	PKR				3,475.00		03-01-08	
5038	0016	K.P.T. KARACHI	KARACHI	SD		CHIEF ACCOUNT OFFICER KPT.		LCY	30019902464586	CD-MISC	PO	1616337190016	03-01-08	PKR				3,475.00		03-01-08	
5039	0016	K.P.T. KARACHI	KARACHI	SD		M/S AL AQREBA FOUNDATION.		LCY	30019902464586	CD-MISC	PO	1616339790016	08-01-08	PKR				11,280.00		08-01-08	
5040	0016	K.P.T. KARACHI	KARACHI	SD		M/S AL KASIB.		LCY	30019902464586	CD-MISC	PO	1616343780016	14-01-08	PKR				16,800.00		14-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5041	0016	K.P.T. KARACHI	KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	PO	1616352410016	30-01-08	PKR				575.00		30-01-08	
5042	0016	K.P.T. KARACHI	KARACHI	SD		M/S HASAN ASSOCIATES.		LCY	30019902464586	CD-MISC	PO	1616355830016	04-02-08	PKR				18,880.00		04-02-08	
5043	0016	K.P.T. KARACHI	KARACHI	SD		MUHAMMAD RAFIQ A/C NO-176990-01		LCY	30019902464586	CD-MISC	PO	1616360900016	14-02-08	PKR				39.53		14-02-08	
5044	0016	K.P.T. KARACHI	KARACHI	SD		RIAZEDA PVT LTD A/C QUICK SHIPPERS		LCY	30019902464586	CD-MISC	PO	1616362490016	15-02-08	PKR				20,000.00		15-02-08	
5045	0016	K.P.T. KARACHI	KARACHI	SD		KAUSAR ALI S/O SADIQ ALI.		LCY	30019902464586	CD-MISC	PO	1616364040016	16-02-08	PKR				300.00		16-02-08	
5046	0016	K.P.T. KARACHI	KARACHI	SD		ASIF AHMED SAEED TAUNI.		LCY	30019902464586	CD-MISC	PO	1616364070016	16-02-08	PKR				300.00		16-02-08	
5047	0016	K.P.T. KARACHI	KARACHI	SD		C.A.O KPT.		LCY	30019902464586	CD-MISC	PO	1616366780016	23-02-08	PKR				50.00		23-02-08	
5048	0016	K.P.T. KARACHI	KARACHI	SD		DIRECTOR OF EXAMINATION OF SOND MED		LCY	30019902464586	CD-MISC	PO	1616374880016	05-03-08	PKR				500.00		05-03-08	
5049	0016	K.P.T. KARACHI	KARACHI	SD		NIFT PVT LTD A/C GTR		LCY	30019902464586	CD-MISC	PO	1616379660016	14-03-08	PKR				1,000.00		14-03-08	
5050	0016	K.P.T. KARACHI	KARACHI	SD		C.A.O KPT		LCY	30019902464586	CD-MISC	PO	1617791270016	20-03-08	PKR				50.00		20-03-08	
5051	0016	K.P.T. KARACHI	KARACHI	SD		C.A.O KPT KARACHI.		LCY	30019902464586	CD-MISC	PO	1617795290016	27-03-08	PKR				50.00		27-03-08	
5052	0016	K.P.T. KARACHI	KARACHI	SD		M/S KHYBER LOGISTICS PVT LTD		LCY	30019902464586	CD-MISC	PO	1617800030016	03-04-08	PKR				2,646.00		03-04-08	
5053	0016	K.P.T. KARACHI	KARACHI	SD		SHERSHAH BR KARACHI		LCY	30019902464586	CD-MISC	PO	59073430	08-04-08	PKR				2,518.00		08-04-08	
5054	0016	K.P.T. KARACHI	KARACHI	SD		SHERSHAH BR KARACHI		LCY	30019902464586	CD-MISC	PO	59073431	08-04-08	PKR				4,450.00		08-04-08	
5055	0016	K.P.T. KARACHI	KARACHI	SD		P.E.C.H.S.COMM AREA BR KARACHI		LCY	30019902464586	CD-MISC	PO	1220822565	08-04-08	PKR				4,695.00		08-04-08	
5056	0016	K.P.T. KARACHI	KARACHI	SD		P.E.C.H.S.COMM AREA BR KARACHI		LCY	30019902464586	CD-MISC	PO	1220822704	08-04-08	PKR				1,675.00		08-04-08	
5057	0016	K.P.T. KARACHI	KARACHI	SD		KAMALABAD BR DISTT GUJRAT		LCY	30019902464586	CD-MISC	PO	1322731276	08-04-08	PKR				3,103.00		08-04-08	
5058	0016	K.P.T. KARACHI	KARACHI	SD		ABL NEW KARACHI BR		LCY	30019902464586	CD-MISC	PO	1617806730016	16-04-08	PKR				4,425.00		16-04-08	
5059	0016	K.P.T. KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1617806740016	16-04-08	PKR				200.00		16-04-08	
5060	0016	K.P.T. KARACHI	KARACHI	SD		M/S NISHA ASSOCIATES A/C STANDER GA		LCY	30019902464586	CD-MISC	PO	1617810920016	26-04-08	PKR				1,300.00		26-04-08	
5061	0016	K.P.T. KARACHI	KARACHI	SD		DO KATCHI ABADI (REV) CDGK A/C NO-2		LCY	30019902464586	CD-MISC	PO	1617830340016	02-06-08	PKR				7,340.00		02-06-08	
5062	0016	K.P.T. KARACHI	KARACHI	SD		MAERSK PAKISTAN PVT LTD A/C NAWAB S		LCY	30019902464586	CD-MISC	PO	1617836440016	18-06-08	PKR				44,880.00		18-06-08	
5063	0016	K.P.T. KARACHI	KARACHI	SD		ABL METROPOLE BR		LCY	30019902464586	CD-MISC	PO	1617837920016	20-06-08	PKR				4,685.00		20-06-08	
5064	0016	K.P.T. KARACHI	KARACHI	SD		BURJORJEE COWSJEE & CO A/C KARGAR C		LCY	30019902464586	CD-MISC	PO	1617837940016	20-06-08	PKR				300,000.00		20-06-08	
5065	0016	K.P.T. KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	PO	1617839100016	21-06-08	PKR				200.00		21-06-08	
5066	0016	K.P.T. KARACHI	KARACHI	SD		MST.SHAHEEN SULTANA WD/O WAHEED UZ		LCY	30019902464586	CD-MISC	PO	16018381630016	18-07-08	PKR				22.19		18-07-08	
5067	0016	K.P.T. KARACHI	KARACHI	SD		MODEL CUSTOM CILLECTORATE		LCY	30019902464586	CD-MISC	PO	16018382320016	19-07-08	PKR				500.00		19-07-08	
5068	0016	K.P.T. KARACHI	KARACHI	SD		IT SALE A/C DGMSA		LCY	30019902464586	CD-MISC	PO	16018383990016	25-07-08	PKR				200.00		25-07-08	
5069	0016	K.P.T. KARACHI	KARACHI	SD		COLLECTOR OF CUSTOMS (PREVENTIVE)		LCY	30019902464586	CD-MISC	PO	16018384340016	25-07-08	PKR				2,000.00		25-07-08	
5070	0016	K.P.T. KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	16018393190016	12-08-08	PKR				500.00		12-08-08	
5071	0016	K.P.T. KARACHI	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	16018396940016	18-08-08	PKR				300.00		18-08-08	
5072	0016	K.P.T. KARACHI	KARACHI	SD		KPT		LCY	30019902464586	CD-MISC	PO	16018399390016	25-08-08	PKR				5,000.00		25-08-08	
5073	0016	K.P.T. KARACHI	KARACHI	SD		SHARIQ SAAD S/O YOUSUF SAAD		LCY	30019902464586	CD-MISC	PO	16018411340016	16-09-08	PKR				300.00		16-09-08	
5074	0016	K.P.T. KARACHI	KARACHI	SD		JAMALUDDIN S/O MUHAMMAD ALAM KHAN		LCY	30019902464586	CD-MISC	PO	16018411370016	16-09-08	PKR				300.00		16-09-08	
5075	0016	K.P.T. KARACHI	KARACHI	SD		RAIS FATIMA W/O GHAYASUDDIN		LCY	30019902464586	CD-MISC	PO	16019743520016	11-10-08	PKR				8,500.00		11-10-08	
5076	0016	K.P.T. KARACHI	KARACHI	SD		KPT KARACHI A/C HALEEMA		LCY	30019902464586	CD-MISC	PO	16019747540016	18-10-08	PKR				2,000.00		18-10-08	
5077	0016	K.P.T. KARACHI	KARACHI	SD		MCB LIAQUAT MRT MALIR BR		LCY	30019902464586	CD-MISC	PO	16019753650016	30-10-08	PKR				24,183.00		30-10-08	
5078	0016	K.P.T. KARACHI	KARACHI	SD		M/S T.C.S. (PVT) LTD		LCY	30019902464586	CD-MISC	PO	16019758750016	08-11-08	PKR				1,131.00		08-11-08	
5079	0016	K.P.T. KARACHI	KARACHI	SD		C.A.O KPT		LCY	30019902464586	CD-MISC	PO	16019765930016	21-11-08	PKR				200.00		21-11-08	
5080	0016	K.P.T. KARACHI	KARACHI	SD		MST. NAVIZA		LCY	30019902464586	CD-MISC	PO	16019775660016	18-12-08	PKR				106.33		18-12-08	
5081	0017	NEW TOWN, KARACHI	KARACHI	SD		SECT BISE		LCY	30019902464586	CD-MISC	PO	1117087656	04-07-07	PKR				20.13		04-07-07	
5082	0017	NEW TOWN, KARACHI	KARACHI	SD		TAXAtion officer		LCY	30019902464586	CD-MISC	PO	170617792	06-07-07	PKR				4,790.00		06-07-07	
5083	0017	NEW TOWN, KARACHI	KARACHI	SD		SEEMA		LCY	30019902464586	CD-MISC	PO	170617793	06-07-07	PKR				4,790.00		06-07-07	
5084	0017	NEW TOWN, KARACHI	KARACHI	SD		M FURQAN		LCY	30019902464586	CD-MISC	PO	170617794	06-07-07	PKR				4,790.00		06-07-07	
5085	0017	NEW TOWN, KARACHI	KARACHI	SD		M FARHAN		LCY	30019902464586	CD-MISC	PO	170617795	06-07-07	PKR				4,790.00		06-07-07	
5086	0017	NEW TOWN, KARACHI	KARACHI	SD		cash		LCY	30019902464586	CD-MISC	PO	913599012	10-07-07	PKR				301.92		10-07-07	
5087	0017	NEW TOWN, KARACHI	KARACHI	SD		cocb		LCY	30019902464586	CD-MISC	PO	1089080783	06-08-07	PKR				60.38		06-08-07	
5088	0017	NEW TOWN, KARACHI	KARACHI	SD		UNITED BUSINIESS MACHINES		LCY	30019902464586	CD-MISC	PO	170617948	01-09-07	PKR				1,500.00		01-09-07	
5089	0017	NEW TOWN, KARACHI	KARACHI	SD		AALA COMPUTER		LCY	30019902464586	CD-MISC	PO	170617969	10-09-07	PKR				800.00		10-09-07	
5090	0017	NEW TOWN, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4018251118	13-09-07	PKR				2,761.31		13-09-07	
5091	0017	NEW TOWN, KARACHI	KARACHI	SD		COST OF CHQ.BKS.		LCY	30019902464586	CD-MISC	PO	8128298	17-09-07	PKR				1,318.76		17-09-07	
5092	0017	NEW TOWN, KARACHI	KARACHI	SD		cost of ch book		LCY	30019902464586	CD-MISC	PO	543637679	10-10-07	PKR				355.32		10-10-07	
5093	0017	NEW TOWN, KARACHI	KARACHI	SD		rev ch book		LCY	30019902464586	CD-MISC	PO	2214985240	19-10-07	PKR				203.04		19-10-07	
5094	0017	NEW TOWN, KARACHI	KARACHI	SD		dow university of haelth		LCY	30019902464586	CD-MISC	PO	17009035610017	14-02-08	PKR				500.00		14-02-08	
5095	0017	NEW TOWN, KARACHI	KARACHI	SD		COST OF CH BOOK		LCY	30019902464586	CD-MISC	PO	543637352	21-04-08	PKR				201.28		21-04-08	
5096	0017	NEW TOWN, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	65817591	08-05-08	PKR				150.96		08-05-08	
5097	0017	NEW TOWN, KARACHI	KARACHI	SD		CDGK A/C 02342-6 P NO98B 1		LCY	30019902464586	CD-MISC	PO	17009041080017	13-05-08	PKR				3,020.00		13-05-08	
5098	0017	NEW TOWN, KARACHI	KARACHI	SD		THE REGISTRAR DOW UNIVERSITY OF H		LCY	30019902464586	CD-MISC	PO	17009041230017	16-05-08	PKR				500.00		16-05-08	
5099	0017	NEW TOWN, KARACHI	KARACHI	SD		KHALID & MOULA		LCY	30019902464586	CD-MISC	PO	17009041540017	21-05-08	PKR				147.00		21-05-08	
5100	0017	NEW TOWN, KARACHI	KARACHI	SD		ASIF & MEHMOOD		LCY	30019902464586	CD-MISC	PO	17009041550017	21-05-08	PKR				921.50		21-05-08	
5101	0017	NEW TOWN, KARACHI	KARACHI	SD		WALAYAT ALI		LCY	30019902464586	CD-MISC	PO	17009041560017	21-05-08	PKR				401.00		21-05-08	
5102	0017	NEW TOWN, KARACHI	KARACHI	SD		QAMER NASEER		LCY	30019902464586	CD-MISC	PO	17009043300017	30-06-08	PKR				121.50		30-06-08	
5103	0017	NEW TOWN, KARACHI	KARACHI	SD		SAIFUDDIN		LCY	30019902464586	CD-MISC	PO	17009043310017	30-06-08	PKR				18,500.00		30-06-08	
5104	0017	NEW TOWN, KARACHI	KARACHI	SD		M IQBAL		LCY	30019902464586	CD-MISC	PO	17009043340017	30-06-08	PKR				947.50		30-06-08	
5105	0017	NEW TOWN, KARACHI	KARACHI	SD		LYARI DEVLOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	17009048040017	29-09-08	PKR				1,000.00		29-09-08	
5106	0017	NEW TOWN, KARACHI	KARACHI	SD		RAHAT AZIZ		LCY	30019902464586	CD-MISC	PO	17009051090017	16-12-08	PKR				1,277.36		16-12-08	
5107	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	PO	1812125570018	21-08-07	PKR				1,000.00		21-08-07	
5108	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		HAFIZ MANSOOR AHMED & OTHERS		LCY	30019902464586	CD-MISC	PO	1812126610018	02-10-07	PKR				90,000.00		02-10-07	
5109	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		TCS (PVT) LIMITED BILLNOH18		LCY	30019902464586	CD-MISC	PO	1812126660018	05-10-07	PKR				703.00		05-10-07	
5110	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		TCS (PVT) LIMITED		LCY	30019902464586	CD-MISC	PO	1812166670018	06-10-07	PKR				703.00		06-10-07	
5111	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		TAISER TOWN SCHEME 45 KARACHI		LCY	30019902464586	CD-MISC	PO	ERR0612134310018	06-11-07	PKR				1,500.00		06-11-07	
5112	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		WORID WIDE LOGISTIOS		LCY	30019902464586	CD-MISC	PO	1812127770018	05-12-07	PKR				500.00		05-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5113	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		S F P CONDULTING LIMITED		LCY	30019902464586	CD-MISC	PO	18012132440018	03-04-08	PKR				2,000.00		03-04-08	
5114	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		TCS PVT LIMITED		LCY	30019902464586	CD-MISC	PO	18012134160018	05-07-08	PKR				272.00		05-07-08	
5115	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		SINDH SMALL 1NDUSTRIES CORPORATION		LCY	30019902464586	CD-MISC	PO	18012134210018	07-07-08	PKR				56,184.00		07-07-08	
5116	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		T.M.A SADDAR TOWN KARACHI		LCY	30019902464586	CD-MISC	PO	18012134420018	17-07-08	PKR				1,500.00		17-07-08	
5117	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		T.M.A SADDAR TOWN KARACHI		LCY	30019902464586	CD-MISC	PO	18012134430018	17-07-08	PKR				1,500.00		17-07-08	
5118	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		T.M.A SADDAR TOWN KARACHI		LCY	30019902464586	CD-MISC	PO	18012134450018	17-07-08	PKR				1,500.00		17-07-08	
5119	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	18012510650018	28-07-08	PKR				300.00		28-07-08	
5120	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		D G P A / A M L		LCY	30019902464586	CD-MISC	PO	18012134690018	02-08-08	PKR				100.00		02-08-08	
5121	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		MUHAMMAD MUNSIF		LCY	30019902464586	CD-MISC	PO	18012135850018	16-10-08	PKR				100.00		16-10-08	
5122	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		SALEEM KHAN		LCY	30019902464586	CD-MISC	PO	18012135890018	20-10-08	PKR				2,463.18		20-10-08	
5123	0018	KUTCHERY ROAD, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHOURITY KARACH		LCY	30019902464586	CD-MISC	PO	18012135960018	28-10-08	PKR				100.00		28-10-08	
5124	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	19202126	21-03-07	PKR				2,250.00		21-03-07	
5125	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L/TOWN		LCY	30019902464586	CD-MISC	PO	1907126060019	21-08-07	PKR				1,000.00		21-08-07	
5126	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L/TOWN		LCY	30019902464586	CD-MISC	PO	1907126090019	21-08-07	PKR				1,000.00		21-08-07	
5127	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		AC 30019901001586		LCY	30019902464586	CD-MISC	PO	190202727	12-09-07	PKR				2,900.00		12-09-07	
5128	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GENRAL MANAGER CONTROLLING &		LCY	30019902464586	CD-MISC	PO	1907127530019	17-09-07	PKR				12,000.00		17-09-07	
5129	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GENRAL MANAGER CONTROLLING&		LCY	30019902464586	CD-MISC	PO	1907127540019	17-09-07	PKR				3,000.00		17-09-07	
5130	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		LTC		LCY	30019902464586	CD-MISC	PO	1907127920019	25-09-07	PKR				200.00		25-09-07	
5131	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128280019	01-10-07	PKR				200.00		01-10-07	
5132	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128290019	01-10-07	PKR				200.00		01-10-07	
5133	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128300019	01-10-07	PKR				200.00		01-10-07	
5134	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128310019	01-10-07	PKR				200.00		01-10-07	
5135	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128320019	01-10-07	PKR				200.00		01-10-07	
5136	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128330019	01-10-07	PKR				200.00		01-10-07	
5137	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1907128340019	01-10-07	PKR				200.00		01-10-07	
5138	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128350019	01-10-07	PKR				200.00		01-10-07	
5139	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128360019	01-10-07	PKR				200.00		01-10-07	
5140	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128370019	01-10-07	PKR				200.00		01-10-07	
5141	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128380019	01-10-07	PKR				200.00		01-10-07	
5142	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128450019	01-10-07	PKR				200.00		01-10-07	
5143	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128460019	01-10-07	PKR				200.00		01-10-07	
5144	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128610019	03-10-07	PKR				200.00		03-10-07	
5145	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		L T A		LCY	30019902464586	CD-MISC	PO	1907128620019	03-10-07	PKR				200.00		03-10-07	
5146	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		PORT QASIM AUTHRTY		LCY	30019902464586	CD-MISC	PO	1907128820019	17-10-07	PKR				500.00		17-10-07	
5147	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GERRYS DNATA (PVT) LTD		LCY	30019902464586	CD-MISC	PO	1914940170019	24-10-07	PKR				5,730.00		24-10-07	
5148	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GERRYS DNTA (PVT) LTD		LCY	30019902464586	CD-MISC	PO	1914940230019	24-10-07	PKR				1,445.00		24-10-07	
5149	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		T M A LANDHI TOWN ON A/C OF		LCY	30019902464586	CD-MISC	PO	1914941390019	02-11-07	PKR				2,000.00		02-11-07	
5150	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100010019	26-11-07	PKR				200.00		26-11-07	
5151	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100020019	26-11-07	PKR				200.00		26-11-07	
5152	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100030019	26-11-07	PKR				200.00		26-11-07	
5153	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100040019	26-11-07	PKR				200.00		26-11-07	
5154	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100050019	26-11-07	PKR				200.00		26-11-07	
5155	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100060019	26-11-07	PKR				200.00		26-11-07	
5156	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100070019	26-11-07	PKR				200.00		26-11-07	
5157	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100090019	26-11-07	PKR				200.00		26-11-07	
5158	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100100019	26-11-07	PKR				200.00		26-11-07	
5159	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100130019	26-11-07	PKR				200.00		26-11-07	
5160	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100140019	26-11-07	PKR				200.00		26-11-07	
5161	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100150019	26-11-07	PKR				200.00		26-11-07	
5162	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100160019	26-11-07	PKR				200.00		26-11-07	
5163	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907100170019	26-11-07	PKR				200.00		26-11-07	
5164	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129890019	26-11-07	PKR				200.00		26-11-07	
5165	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129910019	26-11-07	PKR				200.00		26-11-07	
5166	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129920019	26-11-07	PKR				200.00		26-11-07	
5167	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129930019	26-11-07	PKR				200.00		26-11-07	
5168	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129940019	26-11-07	PKR				200.00		26-11-07	
5169	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129950019	26-11-07	PKR				200.00		26-11-07	
5170	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129980019	26-11-07	PKR				200.00		26-11-07	
5171	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	1907129990019	26-11-07	PKR				200.00		26-11-07	
5172	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		ASKARI BANK		LCY	30019902464586	CD-MISC	PO	1907101350019	09-01-08	PKR				2,000.00		09-01-08	
5173	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		LANDHI TOWN		LCY	30019902464586	CD-MISC	PO	19014935600019	19-02-08	PKR				200.00		19-02-08	
5174	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100550019	20-03-08	PKR				200.00		20-03-08	
5175	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100560019	20-03-08	PKR				200.00		20-03-08	
5176	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100570019	20-03-08	PKR				200.00		20-03-08	
5177	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100580019	20-03-08	PKR				200.00		20-03-08	
5178	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100590019	20-03-08	PKR				200.00		20-03-08	
5179	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100600019	20-03-08	PKR				200.00		20-03-08	
5180	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100610019	20-03-08	PKR				200.00		20-03-08	
5181	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100630019	20-03-08	PKR				200.00		20-03-08	
5182	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100640019	20-03-08	PKR				200.00		20-03-08	
5183	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100660019	20-03-08	PKR				200.00		20-03-08	
5184	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100670019	20-03-08	PKR				200.00		20-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5185	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100670019	20-03-08	PKR				200.00		20-03-08	
5186	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100690019	20-03-08	PKR				200.00		20-03-08	
5187	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100720019	20-03-08	PKR				200.00		20-03-08	
5188	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100730019	20-03-08	PKR				200.00		20-03-08	
5189	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100740019	20-03-08	PKR				200.00		20-03-08	
5190	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100750019	20-03-08	PKR				200.00		20-03-08	
5191	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100760019	20-03-08	PKR				200.00		20-03-08	
5192	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100770019	20-03-08	PKR				200.00		20-03-08	
5193	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		TMA DT 011207		LCY	30019902464586	CD-MISC	PO	1907100780019	20-03-08	PKR				200.00		20-03-08	
5194	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		NISAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	19014938060019	19-04-08	PKR				425.00		19-04-08	
5195	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		PAK HOUSING		LCY	30019902464586	CD-MISC	PO	1907101430019	26-04-08	PKR				200.00		26-04-08	
5196	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		PAK HOUSING		LCY	30019902464586	CD-MISC	PO	1907101480019	26-04-08	PKR				200.00		26-04-08	
5197	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		P H A		LCY	30019902464586	CD-MISC	PO	19007101530019	28-04-08	PKR				200.00		28-04-08	
5198	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		P H A		LCY	30019902464586	CD-MISC	PO	1907101620019	29-04-08	PKR				200.00		29-04-08	
5199	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		P H A		LCY	30019902464586	CD-MISC	PO	1907101630019	29-04-08	PKR				200.00		29-04-08	
5200	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		DR TAHIR MALIK		LCY	30019902464586	CD-MISC	PO	19014938530019	02-05-08	PKR				180,000.00		02-05-08	
5201	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		FRIENDS CORP		LCY	30019902464586	CD-MISC	PO	19014930750019	26-06-08	PKR				8,850.00		26-06-08	
5202	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		imw fund		LCY	30019902464586	CD-MISC	PO	19014931390019	12-07-08	PKR				200.00		12-07-08	
5203	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		imw		LCY	30019902464586	CD-MISC	PO	19014931490019	17-07-08	PKR				100.00		17-07-08	
5204	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		kt		LCY	30019902464586	CD-MISC	PO	19014932310019	18-07-08	PKR				100.00		18-07-08	
5205	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHELL PAK		LCY	30019902464586	CD-MISC	PO	19014932750019	26-07-08	PKR				300.00		26-07-08	
5206	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		EX TAX		LCY	30019902464586	CD-MISC	PO	19014932970019	29-07-08	PKR				20,150.00		29-07-08	
5207	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		PORT		LCY	30019902464586	CD-MISC	PO	19014933010019	29-07-08	PKR				12,545.00		29-07-08	
5208	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	19014925220019	11-09-08	PKR				200.00		11-09-08	
5209	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MINISTARY LABOUR &OVERSEAS DEPTMENT		LCY	30019902464586	CD-MISC	PO	19014915060019	12-12-08	PKR				200.00		12-12-08	
5210	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION G.O.S		LCY	30019902464586	CD-MISC	PO	2010921500020	20-08-07	PKR				100.00		20-08-07	
5211	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECODERY EDUCATION G.O.S		LCY	30019902464586	CD-MISC	PO	2010921510020	20-08-07	PKR				100.00		20-08-07	
5212	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECONDERY EDUCATION G.O.S		LCY	30019902464586	CD-MISC	PO	2010921520020	20-08-07	PKR				100.00		20-08-07	
5213	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECONDARY EDUCATION G.O.S		LCY	30019902464586	CD-MISC	PO	2010921530020	20-08-07	PKR				100.00		20-08-07	
5214	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION OF SINDH		LCY	30019902464586	CD-MISC	PO	2010921640020	21-08-07	PKR				100.00		21-08-07	
5215	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION OF SINDH		LCY	30019902464586	CD-MISC	PO	2010921650020	21-08-07	PKR				100.00		21-08-07	
5216	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION G.O.SINDH		LCY	30019902464586	CD-MISC	PO	2010921700020	24-08-07	PKR				100.00		24-08-07	
5217	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION G.O.SINDH		LCY	30019902464586	CD-MISC	PO	2010921720020	24-08-07	PKR				100.00		24-08-07	
5218	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION G.O.SINDH		LCY	30019902464586	CD-MISC	PO	2010921730020	25-08-07	PKR				100.00		25-08-07	
5219	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION G.O.SINDH		LCY	30019902464586	CD-MISC	PO	2010921760020	25-08-07	PKR				100.00		25-08-07	
5220	0020	LIAQUATABAD, KARACHI	KARACHI	SD		S.S.G.C		LCY	30019902464586	CD-MISC	PO	2010922510020	12-09-07	PKR				2,040.00		12-09-07	
5221	0020	LIAQUATABAD, KARACHI	KARACHI	SD		S.S.G.C		LCY	30019902464586	CD-MISC	PO	2010922520020	12-09-07	PKR				2,040.00		12-09-07	
5222	0020	LIAQUATABAD, KARACHI	KARACHI	SD		DAWOOD COLLEGE OF ENG & TECH		LCY	30019902464586	CD-MISC	PO	2001092945020	26-02-08	PKR				500.00		26-02-08	
5223	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SYED ADIL ANSAR RIZVI		LCY	30019902464586	CD-MISC	PO	2001093059020	18-03-08	PKR				2,000.00		18-03-08	
5224	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SAMRINA MATLOOB		LCY	30019902464586	CD-MISC	PO	2001093391020	31-05-08	PKR				1,000.00		31-05-08	
5225	0020	LIAQUATABAD, KARACHI	KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	PO	2001093662020	17-07-08	PKR				500.00		17-07-08	
5226	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SUPARO IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	2001093689020	24-07-08	PKR				100.00		24-07-08	
5227	0020	LIAQUATABAD, KARACHI	KARACHI	SD		HUMAIRA SOHAIL		LCY	30019902464586	CD-MISC	PO	2001093767020	15-08-08	PKR				9,009.00		15-08-08	
5228	0020	LIAQUATABAD, KARACHI	KARACHI	SD		LARP C.D.G.K		LCY	30019902464586	CD-MISC	PO	2001094031020	09-10-08	PKR				1,600.00		09-10-08	
5229	0020	LIAQUATABAD, KARACHI	KARACHI	SD		LARP C.D.G.K		LCY	30019902464586	CD-MISC	PO	2001094032020	09-10-08	PKR				3,200.00		09-10-08	
5230	0020	LIAQUATABAD, KARACHI	KARACHI	SD		LARP K.D.A C.D.G.K		LCY	30019902464586	CD-MISC	PO	2001094063020	15-10-08	PKR				3,750.00		15-10-08	
5231	0020	LIAQUATABAD, KARACHI	KARACHI	SD		BOARD OF SECONDARY EDUCATION		LCY	30019902464586	CD-MISC	PO	2001094117020	27-10-08	PKR				150.00		27-10-08	
5232	0020	LIAQUATABAD, KARACHI	KARACHI	SD		JPMC EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	2001094251020	24-11-08	PKR				400.00		24-11-08	
5233	0022	MARRIOT ROAD, KARACHI	KARACHI	SD		OFFICER EPB		LCY	30019902464586	CD-MISC	PO	889942	17-10-07	PKR				10,000.00		17-10-07	
5234	0022	MARRIOT ROAD, KARACHI	KARACHI	SD		IBRAHIMI TRADERS S.I.T.E KARACHI		LCY	30019902464586	CD-MISC	PO	2212163130022	26-03-08	PKR				936.00		26-03-08	
5235	0022	MARRIOT ROAD, KARACHI	KARACHI	SD		D.O.A.D.(REW)K.A.O.T.S.A/C NO 2340-		LCY	30019902464586	CD-MISC	PO	2212163280022	31-03-08	PKR				19,300.00		31-03-08	
5236	0022	MARRIOT ROAD, KARACHI	KARACHI	SD		S. S. G C LTD KARACHI A/C KARACHI E		LCY	30019902464586	CD-MISC	PO	22012165590022	14-06-08	PKR				6,000.00		14-06-08	
5237	0022	MARRIOT ROAD, KARACHI	KARACHI	SD		M/S.MEHRAN WATER COMPANY		LCY	30019902464586	CD-MISC	PO	22012168930022	09-10-08	PKR				720.00		09-10-08	
5238	0022	MARRIOT ROAD, KARACHI	KARACHI	SD		C.A, K.E,S,C LTD A/C KARACHI ELECTR		LCY	30019902464586	CD-MISC	PO	22012169110022	18-10-08	PKR				10,000.00		18-10-08	
5239	0023	NAPIER RD, KARACHI	KARACHI	SD		CONTROL DOCUMENTS		LCY	30019902464586	CD-MISC	PO	230165159803	17-10-07	PKR				10,560.00		17-10-07	
5240	0023	NAPIER RD, KARACHI	KARACHI	SD		CHAMBER OF COMMERCE & INDUSTRY KHI		LCY	30019902464586	CD-MISC	PO	2303521810023	27-10-07	PKR				1,400.00		27-10-07	
5241	0023	NAPIER RD, KARACHI	KARACHI	SD		NASEEM FABRICS		LCY	30019902464586	CD-MISC	PO	2316131360023	08-11-07	PKR				349.00		08-11-07	
5242	0023	NAPIER RD, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	2316135500023	29-11-07	PKR				20,250.00		29-11-07	
5243	0023	NAPIER RD, KARACHI	KARACHI	SD		HBL FTC BR		LCY	30019902464586	CD-MISC	PO	2316142870023	14-01-08	PKR				34,528.00		14-01-08	
5244	0023	NAPIER RD, KARACHI	KARACHI	SD		FARIDA UMER		LCY	30019902464586	CD-MISC	PO	23016147730023	07-02-08	PKR				0.40		07-02-08	
5245	0023	NAPIER RD, KARACHI	KARACHI	SD		ACCOUNT OFFICER FCDF TRADE DEVELOPM		LCY	30019902464586	CD-MISC	PO	23016163650023	29-04-08	PKR				500.00		29-04-08	
5246	0023	NAPIER RD, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	23016168080023	27-05-08	PKR				500.00		27-05-08	
5247	0023	NAPIER RD, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	23016173740023	24-06-08	PKR				500.00		24-06-08	
5248	0023	NAPIER RD, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	23016176490023	04-07-08	PKR				18,529.00		04-07-08	
5249	0023	NAPIER RD, KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	23018292940023	08-08-08	PKR				7,500.00		08-08-08	
5250	0023	NAPIER RD, KARACHI	KARACHI	SD		HASSAINI FATHA WALA		LCY	30019902464586	CD-MISC	PO	23018299150023	12-09-08	PKR				11,052.00		12-09-08	
5251	0023	NAPIER RD, KARACHI	KARACHI	SD		PAKISTAN NATIONAL SHIPPING CORPORAT		LCY	30019902464586	CD-MISC	PO	23018302030023	07-10-08	PKR				500.00		07-10-08	
5252	0024	NAZIMABAD, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	24191739	24-03-07	PKR				3,000.00		24-03-07	
5253	0024	NAZIMABAD, KARACHI	KARACHI	SD		DUDHERWAL		LCY	30019902464586	CD-MISC	PO	24406863	10-07-07	PKR				7,503.00		10-07-07	
5254	0024	NAZIMABAD, KARACHI	KARACHI	SD		NBP		LCY	30019902464586	CD-MISC	PO	2401927770024	08-08-07	PKR				62,548.91		08-08-07	
5255	0024	NAZIMABAD, KARACHI	KARACHI	SD		T.M.A LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	2401928550024	11-08-07	PKR				750.00		11-08-07	
5256	0024	NAZIMABAD, KARACHI	KARACHI	SD		T.M.A LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	2401928560024	11-08-07	PKR				750.00		11-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5257	0024	NAZIMABAD, KARACHI	KARACHI	SD		SECTERY EDUCATION		LCY	30019902464586	CD-MISC	PO	2401928930024	18-08-07	PKR				100.00		18-08-07	
5258	0024	NAZIMABAD, KARACHI	KARACHI	SD		SEC EDUCTION KARACHI		LCY	30019902464586	CD-MISC	PO	2401929050024	23-08-07	PKR				100.00		23-08-07	
5259	0024	NAZIMABAD, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2401929190024	25-08-07	PKR				200.00		25-08-07	
5260	0024	NAZIMABAD, KARACHI	KARACHI	SD		AREA STUDY CENTER FOR EUROPE		LCY	30019902464586	CD-MISC	PO	2401929890024	31-08-07	PKR				1,000.00		31-08-07	
5261	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932210024	06-10-07	PKR				150.00		06-10-07	
5262	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932220024	06-10-07	PKR				150.00		06-10-07	
5263	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932230024	06-10-07	PKR				150.00		06-10-07	
5264	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932240024	06-10-07	PKR				150.00		06-10-07	
5265	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932250024	06-10-07	PKR				150.00		06-10-07	
5266	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932260024	06-10-07	PKR				150.00		06-10-07	
5267	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932270024	06-10-07	PKR				150.00		06-10-07	
5268	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932280024	06-10-07	PKR				150.00		06-10-07	
5269	0024	NAZIMABAD, KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	2401932290024	06-10-07	PKR				150.00		06-10-07	
5270	0024	NAZIMABAD, KARACHI	KARACHI	SD		MALOKAN		LCY	30019902464586	CD-MISC	PO	2401938670024	03-01-08	PKR				200.02		03-01-08	
5271	0024	NAZIMABAD, KARACHI	KARACHI	SD		M. IQRAR		LCY	30019902464586	CD-MISC	PO	24016993020024	25-01-08	PKR				1,000.00		25-01-08	
5272	0024	NAZIMABAD, KARACHI	KARACHI	SD		ALINA ENTERPRISES		LCY	30019902464586	CD-MISC	PO	24016993070024	25-01-08	PKR				1,000.00		25-01-08	
5273	0024	NAZIMABAD, KARACHI	KARACHI	SD		WASAI		LCY	30019902464586	CD-MISC	PO	24016993080024	25-01-08	PKR				125.00		25-01-08	
5274	0024	NAZIMABAD, KARACHI	KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	PO	24016994550024	12-02-08	PKR				10,000.00		12-02-08	
5275	0024	NAZIMABAD, KARACHI	KARACHI	SD		HAMSARI BEGUM		LCY	30019902464586	CD-MISC	PO	24016997130024	12-03-08	PKR				100.00		12-03-08	
5276	0024	NAZIMABAD, KARACHI	KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN		LCY	30019902464586	CD-MISC	PO	24016997160024	13-03-08	PKR				5,000.00		13-03-08	
5277	0024	NAZIMABAD, KARACHI	KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN		LCY	30019902464586	CD-MISC	PO	24016997170024	13-03-08	PKR				5,000.00		13-03-08	
5278	0024	NAZIMABAD, KARACHI	KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN		LCY	30019902464586	CD-MISC	PO	24016997180024	13-03-08	PKR				5,000.00		13-03-08	
5279	0024	NAZIMABAD, KARACHI	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	24016997420024	15-03-08	PKR				1,000.00		15-03-08	
5280	0024	NAZIMABAD, KARACHI	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	24016997440024	15-03-08	PKR				1,000.00		15-03-08	
5281	0024	NAZIMABAD, KARACHI	KARACHI	SD		MUHAMMAD FAHIM		LCY	30019902464586	CD-MISC	PO	24016998360024	27-03-08	PKR				572.50		27-03-08	
5282	0024	NAZIMABAD, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	24017000020024	23-04-08	PKR				200.00		23-04-08	
5283	0024	NAZIMABAD, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	24017000080024	24-04-08	PKR				200.00		24-04-08	
5284	0024	NAZIMABAD, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	24017000300024	28-04-08	PKR				200.00		28-04-08	
5285	0024	NAZIMABAD, KARACHI	KARACHI	SD		T M A LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	24017000540024	28-04-08	PKR				250.00		28-04-08	
5286	0024	NAZIMABAD, KARACHI	KARACHI	SD		T M A LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	24017000550024	28-04-08	PKR				250.00		28-04-08	
5287	0024	NAZIMABAD, KARACHI	KARACHI	SD		S.S.GAS CO		LCY	30019902464586	CD-MISC	PO	24017001920024	14-05-08	PKR				1,000.00		14-05-08	
5288	0024	NAZIMABAD, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	24017002480024	24-05-08	PKR				500.00		24-05-08	
5289	0024	NAZIMABAD, KARACHI	KARACHI	SD		DO REVENUE OTS (2340-8) , CDGK		LCY	30019902464586	CD-MISC	PO	24017004060024	23-06-08	PKR				19,300.00		23-06-08	
5290	0024	NAZIMABAD, KARACHI	KARACHI	SD		P.D L E R P		LCY	30019902464586	CD-MISC	PO	24017005470024	22-07-08	PKR				2,000.00		22-07-08	
5291	0024	NAZIMABAD, KARACHI	KARACHI	SD		P.D L E R P		LCY	30019902464586	CD-MISC	PO	24017005480024	22-07-08	PKR				2,000.00		22-07-08	
5292	0024	NAZIMABAD, KARACHI	KARACHI	SD		P.D L E R P		LCY	30019902464586	CD-MISC	PO	24017005490024	22-07-08	PKR				2,000.00		22-07-08	
5293	0024	NAZIMABAD, KARACHI	KARACHI	SD		P.D L E R P		LCY	30019902464586	CD-MISC	PO	24017005500024	22-07-08	PKR				2,000.00		22-07-08	
5294	0024	NAZIMABAD, KARACHI	KARACHI	SD		NORTH KARACHI TOWN		LCY	30019902464586	CD-MISC	PO	24017008980024	17-09-08	PKR				22.00		17-09-08	
5295	0024	NAZIMABAD, KARACHI	KARACHI	SD		KARACHI MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	24017009020024	18-09-08	PKR				1,500.00		18-09-08	
5296	0024	NAZIMABAD, KARACHI	KARACHI	SD		SUI SOUTHAN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	24017009940024	07-10-08	PKR				2,500.00		07-10-08	
5297	0024	NAZIMABAD, KARACHI	KARACHI	SD		LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	24017011180024	16-10-08	PKR				500.00		16-10-08	
5298	0024	NAZIMABAD, KARACHI	KARACHI	SD		LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	24017011190024	16-10-08	PKR				500.00		16-10-08	
5299	0024	NAZIMABAD, KARACHI	KARACHI	SD		T.M.A.LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	24017011530024	16-10-08	PKR				200.00		16-10-08	
5300	0024	NAZIMABAD, KARACHI	KARACHI	SD		RASHIDA ANWARY		LCY	30019902464586	CD-MISC	PO	24017012910024	25-10-08	PKR				2,156.73		25-10-08	
5301	0024	NAZIMABAD, KARACHI	KARACHI	SD		SAJJAD FARRUKH		LCY	30019902464586	CD-MISC	PO	24017012990024	27-10-08	PKR				94.94		27-10-08	
5302	0024	NAZIMABAD, KARACHI	KARACHI	SD		PRINCIPAL GOVT. COLLEGE OF TECHNOLO		LCY	30019902464586	CD-MISC	PO	24017014360024	13-11-08	PKR				3,475.00		13-11-08	
5303	0024	NAZIMABAD, KARACHI	KARACHI	SD		LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	24017015240024	24-11-08	PKR				1,500.00		24-11-08	
5304	0024	NAZIMABAD, KARACHI	KARACHI	SD		LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	PO	24017015250024	24-11-08	PKR				1,500.00		24-11-08	
5305	0024	NAZIMABAD, KARACHI	KARACHI	SD		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	24017016000024	05-12-08	PKR				0.21		05-12-08	
5306	0024	NAZIMABAD, KARACHI	KARACHI	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOG		LCY	30019902464586	CD-MISC	PO	24017016990024	22-12-08	PKR				4,680.00		22-12-08	
5307	0025	NEW CHALLI	KARACHI	SD		THE DIVISIONAL SUPERINTENT PAKISTAN		LCY	30019902464586	CD-MISC	PO	2509996890025	07-08-07	PKR				18,000.00		07-08-07	
5308	0025	NEW CHALLI	KARACHI	SD		FATIMAH AIR CONDITIONING CENTRE.		LCY	30019902464586	CD-MISC	PO	2509997060025	07-08-07	PKR				1,700.00		07-08-07	
5309	0025	NEW CHALLI	KARACHI	SD		UMER KHAN.(LAND LORD)		LCY	30019902464586	CD-MISC	PO	2509997750025	18-08-07	PKR				546,000.00		18-08-07	
5310	0025	NEW CHALLI	KARACHI	SD		SECRETRY EDUCATION.		LCY	30019902464586	CD-MISC	PO	2509997820025	21-08-07	PKR				100.00		21-08-07	
5311	0025	NEW CHALLI	KARACHI	SD		ABDUL GHAFOOR.		LCY	30019902464586	CD-MISC	PO	2510000950025	22-09-07	PKR				82.41		22-09-07	
5312	0025	NEW CHALLI	KARACHI	SD		OOCL PAKISTAN PVT LTD.		LCY	30019902464586	CD-MISC	PO	2510013350025	15-01-08	PKR				1,800.00		15-01-08	
5313	0025	NEW CHALLI	KARACHI	SD		HABIB BANK LIMITED.		LCY	30019902464586	CD-MISC	PO	25010021270025	05-04-08	PKR				4,000.00		05-04-08	
5314	0025	NEW CHALLI	KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES.		LCY	30019902464586	CD-MISC	PO	25010023380025	25-04-08	PKR				37.00		25-04-08	
5315	0025	NEW CHALLI	KARACHI	SD		PAKISTAN COMPUTER BUSINESS BANK.		LCY	30019902464586	CD-MISC	PO	25010034800025	08-09-08	PKR				4,837.50		08-09-08	
5316	0025	NEW CHALLI	KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES.		LCY	30019902464586	CD-MISC	PO	25010037550025	09-10-08	PKR				13,525.00		09-10-08	
5317	0025	NEW CHALLI	KARACHI	SD		AREEBA INTERNATIONAL.		LCY	30019902464586	CD-MISC	PO	25005588060025	24-12-08	PKR				1,000.00		24-12-08	
5318	0027	NURSERY, KARACHI	KARACHI	SD		THE ADMINISTRATOR SHAIKH ZAYAD HOSP		LCY	30019902464586	CD-MISC	PO	2701628820027	03-07-07	PKR				1,000.00		03-07-07	
5319	0027	NURSERY, KARACHI	KARACHI	SD		GULSHAN-E- HADEED HOUSING SCHEME		LCY	30019902464586	CD-MISC	PO	2701629090027	05-07-07	PKR				3,354.68		05-07-07	
5320	0027	NURSERY, KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION, H-9 IS		LCY	30019902464586	CD-MISC	PO	27162971002	14-07-07	PKR				15,000.00		14-07-07	
5321	0027	NURSERY, KARACHI	KARACHI	SD		c		LCY	30019902464586	CD-MISC	PO	344680	20-07-07	PKR				9,680.00		20-07-07	
5322	0027	NURSERY, KARACHI	KARACHI	SD		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	271630540027	24-07-07	PKR				15,200.00		24-07-07	
5323	0027	NURSERY, KARACHI	KARACHI	SD		M/S HASHMANI'S HOSPITAL		LCY	30019902464586	CD-MISC	PO	271630550027	24-07-07	PKR				800.00		24-07-07	
5324	0027	NURSERY, KARACHI	KARACHI	SD		SEC.BISE FAISALABAD		LCY	30019902464586	CD-MISC	PO	271630990027	30-07-07	PKR				500.00		30-07-07	
5325	0027	NURSERY, KARACHI	KARACHI	SD		SECRETARY BOARD OF INTERMEDIATE EDU		LCY	30019902464586	CD-MISC	PO	271631610027	07-08-07	PKR				100.00		07-08-07	
5326	0027	NURSERY, KARACHI	KARACHI	SD		PENSION IBDA		LCY	30019902464586	CD-MISC	PO	27968393	21-08-07	PKR				3,391.00		21-08-07	
5327	0027	NURSERY, KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	2701632590027	21-08-07	PKR				1,000.00		21-08-07	
5328	0027	NURSERY, KARACHI	KARACHI	SD		MEDICAL IBDA		LCY	30019902464586	CD-MISC	PO	27968394	24-08-07	PKR				390.00		24-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5329	0027	NURSERY, KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	2701636400027	24-09-07	PKR				24,150.00		24-09-07	
5330	0027	NURSERY, KARACHI	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	27080548	01-10-07	PKR				25,857.00		01-10-07	
5331	0027	NURSERY, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	2701637310027	04-10-07	PKR				431.00		04-10-07	
5332	0027	NURSERY, KARACHI	KARACHI	SD		YASMEEN BANO		LCY	30019902464586	CD-MISC	PO	2701640390027	06-11-07	PKR				1,000.00		06-11-07	
5333	0027	NURSERY, KARACHI	KARACHI	SD		MEDICAL SUPDT SINDH GOVT HOSPITAL		LCY	30019902464586	CD-MISC	PO	2701643060027	29-11-07	PKR				2,000.00		29-11-07	
5334	0027	NURSERY, KARACHI	KARACHI	SD		BAH		LCY	30019902464586	CD-MISC	PO	27081286	30-11-07	PKR				3,710.00		30-11-07	
5335	0027	NURSERY, KARACHI	KARACHI	SD		DIRECTOR GENERAL I P O		LCY	30019902464586	CD-MISC	PO	27016300210027	14-12-07	PKR				1,000.00		14-12-07	
5336	0027	NURSERY, KARACHI	KARACHI	SD		SHAKIL AHMED EX STAFF P NO 412076		LCY	30019902464586	CD-MISC	PO	2716300710027	19-12-07	PKR				5,262.26		19-12-07	
5337	0027	NURSERY, KARACHI	KARACHI	SD		FAYSAL BANK SHAHRA E FAISAL BR BL		LCY	30019902464586	CD-MISC	PO	2716300810027	24-12-07	PKR				470.00		24-12-07	
5338	0027	NURSERY, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	2716301060027	26-12-07	PKR				521.00		26-12-07	
5339	0027	NURSERY, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD KARACHI		LCY	30019902464586	CD-MISC	PO	2716301950027	08-01-08	PKR				1,000.00		08-01-08	
5340	0027	NURSERY, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO.LTD.		LCY	30019902464586	CD-MISC	PO	2716302880027	17-01-08	PKR				2,800.00		17-01-08	
5341	0027	NURSERY, KARACHI	KARACHI	SD		EDHI TRUST		LCY	30019902464586	CD-MISC	PO	27016306220027	25-02-08	PKR				13,796.26		25-02-08	
5342	0027	NURSERY, KARACHI	KARACHI	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	27016307760027	08-03-08	PKR				500.00		08-03-08	
5343	0027	NURSERY, KARACHI	KARACHI	SD		MUHAMMAD SAFDAR		LCY	30019902464586	CD-MISC	PO	27016309740027	27-03-08	PKR				1,000.00		27-03-08	
5344	0027	NURSERY, KARACHI	KARACHI	SD		ESTABLISHMENT OF FACILITIES FOR		LCY	30019902464586	CD-MISC	PO	27016312570027	25-04-08	PKR				9,952.00		25-04-08	
5345	0027	NURSERY, KARACHI	KARACHI	SD		EDO (REVENUE) CDGK		LCY	30019902464586	CD-MISC	PO	27016313510027	07-05-08	PKR				36,000.00		07-05-08	
5346	0027	NURSERY, KARACHI	KARACHI	SD		STATE LIFE INSURANCE CORPORATION		LCY	30019902464586	CD-MISC	PO	27016314160027	14-05-08	PKR				5,000.00		14-05-08	
5347	0027	NURSERY, KARACHI	KARACHI	SD		INDUCTION FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	27016314440027	19-05-08	PKR				200.00		19-05-08	
5348	0027	NURSERY, KARACHI	KARACHI	SD		AIR PORT MANAGER CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	PO	27016316200027	05-06-08	PKR				950.00		05-06-08	
5349	0027	NURSERY, KARACHI	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	27083868	12-06-08	PKR				400.00		12-06-08	
5350	0027	NURSERY, KARACHI	KARACHI	SD		NATIONAL INSTITUTIONAL FACILIATION		LCY	30019902464586	CD-MISC	PO	27016318260027	24-06-08	PKR				1,000.00		24-06-08	
5351	0027	NURSERY, KARACHI	KARACHI	SD		PAKISTAN STAYE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	27016318400027	26-06-08	PKR				1,000.00		26-06-08	
5352	0027	NURSERY, KARACHI	KARACHI	SD		NBP		LCY	30019902464586	CD-MISC	PO	27085205	30-06-08	PKR				17,094.00		30-06-08	
5353	0027	NURSERY, KARACHI	KARACHI	SD		MEDICAL SUPERINTENDENT SIND GOVT HO		LCY	30019902464586	CD-MISC	PO	27016319250027	08-07-08	PKR				1,000.00		08-07-08	
5354	0027	NURSERY, KARACHI	KARACHI	SD		M S SIND GOVT HOSPITAL KORANGI		LCY	30019902464586	CD-MISC	PO	27016319260027	08-07-08	PKR				1,000.00		08-07-08	
5355	0027	NURSERY, KARACHI	KARACHI	SD		MEEZAN BANK		LCY	30019902464586	CD-MISC	PO	27016319990027	16-07-08	PKR				7,500.00		16-07-08	
5356	0027	NURSERY, KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JINNAH POSTGRADU		LCY	30019902464586	CD-MISC	PO	27016320630027	23-07-08	PKR				5,000.00		23-07-08	
5357	0027	NURSERY, KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC KARACHI A/C		LCY	30019902464586	CD-MISC	PO	27016320660027	24-07-08	PKR				5,000.00		24-07-08	
5358	0027	NURSERY, KARACHI	KARACHI	SD		SECTION OFFICER (GENERAL) I T DEPAR		LCY	30019902464586	CD-MISC	PO	27016320710027	24-07-08	PKR				1,000.00		24-07-08	
5359	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016322580027	13-08-08	PKR				500.00		13-08-08	
5360	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016322590027	13-08-08	PKR				500.00		13-08-08	
5361	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016322600027	13-08-08	PKR				500.00		13-08-08	
5362	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016322610027	13-08-08	PKR				500.00		13-08-08	
5363	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016322620027	13-08-08	PKR				500.00		13-08-08	
5364	0027	NURSERY, KARACHI	KARACHI	SD		BRITISH ALUMNI ASSOCIATION -KARACHI		LCY	30019902464586	CD-MISC	PO	27016323300027	20-08-08	PKR				1,000.00		20-08-08	
5365	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323440027	21-08-08	PKR				500.00		21-08-08	
5366	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323450027	21-08-08	PKR				500.00		21-08-08	
5367	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323460027	21-08-08	PKR				500.00		21-08-08	
5368	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323470027	21-08-08	PKR				500.00		21-08-08	
5369	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323480027	21-08-08	PKR				500.00		21-08-08	
5370	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323490027	21-08-08	PKR				500.00		21-08-08	
5371	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323500027	21-08-08	PKR				500.00		21-08-08	
5372	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323510027	21-08-08	PKR				500.00		21-08-08	
5373	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323520027	21-08-08	PKR				500.00		21-08-08	
5374	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323530027	21-08-08	PKR				500.00		21-08-08	
5375	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323540027	21-08-08	PKR				500.00		21-08-08	
5376	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323550027	21-08-08	PKR				500.00		21-08-08	
5377	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323560027	21-08-08	PKR				500.00		21-08-08	
5378	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323570027	21-08-08	PKR				500.00		21-08-08	
5379	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323590027	21-08-08	PKR				500.00		21-08-08	
5380	0027	NURSERY, KARACHI	KARACHI	SD		MODEL COLLECTORATE OF CUSTOMS KARAC		LCY	30019902464586	CD-MISC	PO	27016323600027	21-08-08	PKR				500.00		21-08-08	
5381	0027	NURSERY, KARACHI	KARACHI	SD		AIR PORT MANAGER CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	PO	27016325860027	09-09-08	PKR				735.00		09-09-08	
5382	0027	NURSERY, KARACHI	KARACHI	SD		AIR PORT MANAGER CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	PO	27016325870027	09-09-08	PKR				350.00		09-09-08	
5383	0027	NURSERY, KARACHI	KARACHI	SD		AIR PORT MANAGER CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	PO	27016325890027	09-09-08	PKR				400.00		09-09-08	
5384	0027	NURSERY, KARACHI	KARACHI	SD		CONTROLLER OF EXAMINATIONS UNIVERSI		LCY	30019902464586	CD-MISC	PO	27016326260027	11-09-08	PKR				225.00		11-09-08	
5385	0027	NURSERY, KARACHI	KARACHI	SD		CONTROLLER OF EXAMINATIONS FEDERAL		LCY	30019902464586	CD-MISC	PO	27016326270027	11-09-08	PKR				175.00		11-09-08	
5386	0027	NURSERY, KARACHI	KARACHI	SD		HELPLINE SOCIAL WELFARE ORGANIZATIO		LCY	30019902464586	CD-MISC	PO	27016326440027	15-09-08	PKR				500.00		15-09-08	
5387	0027	NURSERY, KARACHI	KARACHI	SD		AIR PORT MANAGER CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	PO	27016326640027	16-09-08	PKR				750.00		16-09-08	
5388	0027	NURSERY, KARACHI	KARACHI	SD		KARACHI INSTITUTE OF HEART DISEASES		LCY	30019902464586	CD-MISC	PO	27016326660027	16-09-08	PKR				50.00		16-09-08	
5389	0027	NURSERY, KARACHI	KARACHI	SD		KARACHI INSTITUTE OF HEART DISEASES		LCY	30019902464586	CD-MISC	PO	27016326670027	16-09-08	PKR				50.00		16-09-08	
5390	0027	NURSERY, KARACHI	KARACHI	SD		KARACHI INSTITUTE OF HEART DISEASES		LCY	30019902464586	CD-MISC	PO	27016326680027	16-09-08	PKR				50.00		16-09-08	
5391	0027	NURSERY, KARACHI	KARACHI	SD		SECRETARY BOARD OF SECONDARY EDUCAT		LCY	30019902464586	CD-MISC	PO	27016327510027	23-09-08	PKR				320.00		23-09-08	
5392	0027	NURSERY, KARACHI	KARACHI	SD		NBP ORANGI TOWN		LCY	30019902464586	CD-MISC	PO	27084619	25-09-08	PKR				12,747.00		25-09-08	
5393	0027	NURSERY, KARACHI	KARACHI	SD		SKP		LCY	30019902464586	CD-MISC	PO	2701632891002	14-10-08	PKR				2,000.00		14-10-08	
5394	0027	NURSERY, KARACHI	KARACHI	SD		NASIM AHMED		LCY	30019902464586	CD-MISC	PO	27018600660027	03-11-08	PKR				875.00		03-11-08	
5395	0027	NURSERY, KARACHI	KARACHI	SD		M SAFDAR		LCY	30019902464586	CD-MISC	PO	27018603740027	28-11-08	PKR				215.50		28-11-08	
5396	0027	NURSERY, KARACHI	KARACHI	SD		NATIONAL ENGINEERING SERVICES PAKIS		LCY	30019902464586	CD-MISC	PO	27018603790027	29-11-08	PKR				3,000.00		29-11-08	
5397	0027	NURSERY, KARACHI	KARACHI	SD		S BILAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	27018604420027	11-12-08	PKR				1,000.00		11-12-08	
5398	0027	NURSERY, KARACHI	KARACHI	SD		DIRCT RESERCH INST OF CHEMISTRY		LCY	30019902464586	CD-MISC	PO	27708552	13-12-08	PKR				1,000.00		13-12-08	
5399	0027	NURSERY, KARACHI	KARACHI	SD		AMIN ALAM		LCY	30019902464586	CD-MISC	PO	27708573	13-12-08	PKR				205.93		13-12-08	
5400	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2810170450028	13-07-07	PKR				2,500.00		13-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5401	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		ware house		LCY	30019902464586	CD-MISC	PO	LFT0028000629/07	20-07-07	PKR				137.00		20-07-07	
5402	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MEDICAL SUPRIENTENDENT L M U C		LCY	30019902464586	CD-MISC	PO	281266031	25-07-07	PKR				1,800.00		25-07-07	
5403	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		SECT.BOARD OF INT.& SECON.ED.RWP.		LCY	30019902464586	CD-MISC	PO	281266032	27-07-07	PKR				1,000.00		27-07-07	
5404	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	28385388	27-08-07	PKR				402.56		27-08-07	
5405	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		Sec.Board of Secondry Education khi		LCY	30019902464586	CD-MISC	PO	281266048	06-09-07	PKR				100.00		06-09-07	
5406	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		ADH (WORKS), KARACHI		LCY	30019902464586	CD-MISC	PO	2810175660028	17-11-07	PKR				1,000.00		17-11-07	
5407	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MATERIAL BILL		LCY	30019902464586	CD-MISC	PO	28000001266067	02-05-08	PKR				5,290.00		02-05-08	
5408	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MATERIAL BILL		LCY	30019902464586	CD-MISC	PO	28000001266067	02-05-08	PKR				19,086.00		02-05-08	
5409	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		Gul MERJAN		LCY	30019902464586	CD-MISC	PO	28001260240218	05-05-08	PKR				6,123.83		05-05-08	
5410	0029	KARACHI-P.I.B. COLO	KARACHI	SD		SECARTORY BLOCHASTAN MEDICAL		LCY	30019902464586	CD-MISC	PO	1449170389	08-04-08	PKR				300.00		08-04-08	
5411	0029	KARACHI-P.I.B. COLO	KARACHI	SD		DIRECORATE OF NARSING		LCY	30019902464586	CD-MISC	PO	291375261	06-08-08	PKR				100.00		06-08-08	
5412	0029	KARACHI-P.I.B. COLO	KARACHI	SD		R-J 107 FM		LCY	30019902464586	CD-MISC	PO	291375290	19-08-08	PKR				2,500.00		19-08-08	
5413	0029	KARACHI-P.I.B. COLO	KARACHI	SD		PIBCHS LTD		LCY	30019902464586	CD-MISC	PO	291375307	27-08-08	PKR				12,100.00		27-08-08	
5414	0031	RAMPART ROW, KARACHI	KARACHI	SD		A SHAKOOR KALODI		LCY	30019902464586	CD-MISC	PO	311367521	27-11-07	PKR				802.69		27-11-07	
5415	0031	RAMPART ROW, KARACHI	KARACHI	SD		HBL GHQ RAWALPINDI BR A/C 6380-3		LCY	30019902464586	CD-MISC	PO	311367947	04-06-08	PKR				20.00		04-06-08	
5416	0031	RAMPART ROW, KARACHI	KARACHI	SD		S.S.G.CO LTD		LCY	30019902464586	CD-MISC	PO	311368250	28-10-08	PKR				9,000.00		28-10-08	
5417	0032	KARACHI-RANCHORE LIN	KARACHI	SD		SEC ED		LCY	30019902464586	CD-MISC	PO	321223426	24-08-07	PKR				100.00		24-08-07	
5418	0033	SADDAR KARACHI	KARACHI	SD		JAMALDIN WALI BRANCH		LCY	30019902464586	CD-MISC	PO	947695219	11-07-07	PKR				110.00		11-07-07	
5419	0033	SADDAR KARACHI	KARACHI	SD		KHALO BRANCH		LCY	30019902464586	CD-MISC	PO	947695221	11-07-07	PKR				110.00		11-07-07	
5420	0033	SADDAR KARACHI	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	947695018	14-07-07	PKR				4,200.00		14-07-07	
5421	0033	SADDAR KARACHI	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	947695027	14-07-07	PKR				3,100.00		14-07-07	
5422	0033	SADDAR KARACHI	KARACHI	SD		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	3302702920033	18-07-07	PKR				200.00		18-07-07	
5423	0033	SADDAR KARACHI	KARACHI	SD		DISTT COUNCIL HYD PROFIT TDR JAN JU		LCY	30019902464586	CD-MISC	PO	3302703290033	21-07-07	PKR				100.00		21-07-07	
5424	0033	SADDAR KARACHI	KARACHI	SD		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	3302703330033	23-07-07	PKR				12,800.00		23-07-07	
5425	0033	SADDAR KARACHI	KARACHI	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	3302703960033	26-07-07	PKR				100.00		26-07-07	
5426	0033	SADDAR KARACHI	KARACHI	SD		I.C.I.L. ON A/C OIL INDUSTRIES PAKI		LCY	30019902464586	CD-MISC	PO	3302705310033	07-08-07	PKR				5,000.00		07-08-07	
5427	0033	SADDAR KARACHI	KARACHI	SD		INSERVEY PAKISTAN (PVT) LTD A/C ALS		LCY	30019902464586	CD-MISC	PO	3302705950033	15-08-07	PKR				20,090.00		15-08-07	
5428	0033	SADDAR KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	3302706840033	21-08-07	PKR				100.00		21-08-07	
5429	0033	SADDAR KARACHI	KARACHI	SD		PAKISTAN STEEL KARACHI A/O HIGHWAY		LCY	30019902464586	CD-MISC	PO	3302707390033	27-08-07	PKR				1,400.00		27-08-07	
5430	0033	SADDAR KARACHI	KARACHI	SD		KARACHI PORT TRUST A/C BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	3302707600033	27-08-07	PKR				1,800.00		27-08-07	
5431	0033	SADDAR KARACHI	KARACHI	SD		KARACHI INTERNATIONAL CONTAINER TER		LCY	30019902464586	CD-MISC	PO	3302707610033	27-08-07	PKR				3,087.00		27-08-07	
5432	0033	SADDAR KARACHI	KARACHI	SD		K.E.S.C. LTD		LCY	30019902464586	CD-MISC	PO	3302708850033	07-09-07	PKR				500.00		07-09-07	
5433	0033	SADDAR KARACHI	KARACHI	SD		BAQAI MEDICAL UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	3302709900033	15-09-07	PKR				100.00		15-09-07	
5434	0033	SADDAR KARACHI	KARACHI	SD		M/S YOUNUS MIRZA & CO (PVT) LTD		LCY	30019902464586	CD-MISC	PO	3302712470033	25-09-07	PKR				10,000.00		25-09-07	
5435	0033	SADDAR KARACHI	KARACHI	SD		IT SALE ACCOUNT DG,MSA		LCY	30019902464586	CD-MISC	PO	3302712720033	26-09-07	PKR				200.00		26-09-07	
5436	0033	SADDAR KARACHI	KARACHI	SD		KARACHI PORT TRUST A/C BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	3302714310033	02-10-07	PKR				13,440.00		02-10-07	
5437	0033	SADDAR KARACHI	KARACHI	SD		IT SALE ACCOUNT DG MSA		LCY	30019902464586	CD-MISC	PO	3302714540033	03-10-07	PKR				200.00		03-10-07	
5438	0033	SADDAR KARACHI	KARACHI	SD		PENSION		LCY	30019902464586	CD-MISC	PO	33197508	04-10-07	PKR				1,147.13		04-10-07	
5439	0033	SADDAR KARACHI	KARACHI	SD		MEHBOOB ALI HAJ REFUND APP NO11961		LCY	30019902464586	CD-MISC	PO	3302715810033	08-10-07	PKR				261,500.00		08-10-07	
5440	0033	SADDAR KARACHI	KARACHI	SD		M/S. A.R. BHERWANI (PVT) LTD		LCY	30019902464586	CD-MISC	PO	3316530490033	19-11-07	PKR				8,000.00		19-11-07	
5441	0033	SADDAR KARACHI	KARACHI	SD		S. MOHAMMAD ARIF		LCY	30019902464586	CD-MISC	PO	3316533120033	05-12-07	PKR				4,043.63		05-12-07	
5442	0033	SADDAR KARACHI	KARACHI	SD		M/S. WAVE TECH		LCY	30019902464586	CD-MISC	PO	3316533250033	05-12-07	PKR				3,278.00		05-12-07	
5443	0033	SADDAR KARACHI	KARACHI	SD		CUSTODIAN & CONSULTANTS (PVT) LTD		LCY	30019902464586	CD-MISC	PO	3316534150033	12-12-07	PKR				1,000.00		12-12-07	
5444	0033	SADDAR KARACHI	KARACHI	SD		APL PAKISTAN (PVT) LTD A/C ALSONS A		LCY	30019902464586	CD-MISC	PO	3316535510033	27-12-07	PKR				10,000.00		27-12-07	
5445	0033	SADDAR KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	3316536920033	08-01-08	PKR				12,000.00		08-01-08	
5446	0033	SADDAR KARACHI	KARACHI	SD		HSBC MAIN BR. BEING O/W CLEARING DI		LCY	30019902464586	CD-MISC	PO	3316537670033	11-01-08	PKR				50.00		11-01-08	
5447	0033	SADDAR KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	3316539630033	22-01-08	PKR				78.00		22-01-08	
5448	0033	SADDAR KARACHI	KARACHI	SD		FTC BRANCH A/C EDS		LCY	30019902464586	CD-MISC	PO	3301654308033	14-02-08	PKR				20,702.00		14-02-08	
5449	0033	SADDAR KARACHI	KARACHI	SD		SHAHEEN AIRPORT SERVICES A/C ALSONS		LCY	30019902464586	CD-MISC	PO	3301654190033	06-03-08	PKR				11,350.00		06-03-08	
5450	0033	SADDAR KARACHI	KARACHI	SD		RIAZ AHMED SAQIB GOHAR & CO		LCY	30019902464586	CD-MISC	PO	3301654740033	25-03-08	PKR				2,500.00		25-03-08	
5451	0033	SADDAR KARACHI	KARACHI	SD		K.P.T. A/C BALUCHISTAN WHEELS LTD		LCY	30019902464586	CD-MISC	PO	3301654889033	26-03-08	PKR				70.00		26-03-08	
5452	0033	SADDAR KARACHI	KARACHI	SD		M/S. TRANS WORLD ENTERPRISES		LCY	30019902464586	CD-MISC	PO	3301654915033	28-03-08	PKR				1,665.00		28-03-08	
5453	0033	SADDAR KARACHI	KARACHI	SD		PSQCA		LCY	30019902464586	CD-MISC	PO	3301655414033	08-05-08	PKR				1,000.00		08-05-08	
5454	0033	SADDAR KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	PO	3301655419033	09-05-08	PKR				100.00		09-05-08	
5455	0033	SADDAR KARACHI	KARACHI	SD		KANUPP-2 A/C MUSHKO PRINTING SOLUTI		LCY	30019902464586	CD-MISC	PO	3301655634033	26-05-08	PKR				363.00		26-05-08	
5456	0033	SADDAR KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR,JINNAH POST GRAD		LCY	30019902464586	CD-MISC	PO	3301655713033	31-05-08	PKR				5,000.00		31-05-08	
5457	0033	SADDAR KARACHI	KARACHI	SD		LOUNG COOPERATIVE HOUSING SOCIETY (		LCY	30019902464586	CD-MISC	PO	3301655844033	07-06-08	PKR				3,400.00		07-06-08	
5458	0033	SADDAR KARACHI	KARACHI	SD		PAKISTAN GERMAN BUSINESS FORUM		LCY	30019902464586	CD-MISC	PO	3301668417033	16-07-08	PKR				16,000.00		16-07-08	
5459	0033	SADDAR KARACHI	KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	PO	3301668489033	21-07-08	PKR				500.00		21-07-08	
5460	0033	SADDAR KARACHI	KARACHI	SD		M/S MUSHKO ELECTRONICS PVT LTD		LCY	30019902464586	CD-MISC	PO	3301668607033	28-07-08	PKR				800.00		28-07-08	
5461	0033	SADDAR KARACHI	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	3300355189033	30-07-08	PKR				300.00		30-07-08	
5462	0033	SADDAR KARACHI	KARACHI	SD		PAKISTAN STEEL A/C INTL CUSTOMER SE		LCY	30019902464586	CD-MISC	PO	3301669019033	20-08-08	PKR				35,000.00		20-08-08	
5463	0033	SADDAR KARACHI	KARACHI	SD		F.T.C. BRANCH A/C E.D.S.		LCY	30019902464586	CD-MISC	PO	3301669068033	23-08-08	PKR				922.44		23-08-08	
5464	0033	SADDAR KARACHI	KARACHI	SD		PAKISTAN STEEL MILL A/C CTC CABLE &		LCY	30019902464586	CD-MISC	PO	3301669226033	30-08-08	PKR				675.00		30-08-08	
5465	0033	SADDAR KARACHI	KARACHI	SD		M/S SINDH CIVIL OFFICES COOPERATIVE		LCY	30019902464586	CD-MISC	PO	33020161830033	25-11-08	PKR				5,000.00		25-11-08	
5466	0033	SADDAR KARACHI	KARACHI	SD		PRINCIPAL COORDINATTOR B.B.S.Y.D.P		LCY	30019902464586	CD-MISC	PO	33020165050033	29-12-08	PKR				1,000.00		29-12-08	
5467	0034	S.D.V., KARACHI	KARACHI	SD		C.D.G.K.(K.A.REV) NBP.KMC BR A/C		LCY	30019902464586	CD-MISC	PO	3401411830034	07-08-07	PKR				6,875.00		07-08-07	
5468	0034	S.D.V., KARACHI	KARACHI	SD		PENSION		LCY	30019902464586	CD-MISC	PO	34668012	27-08-07	PKR				401.00		27-08-07	
5469	0034	S.D.V., KARACHI	KARACHI	SD		MEDICAL SUPOVTEND DIND GOVT QATTER		LCY	30019902464586	CD-MISC	PO	3401412650034	18-09-07	PKR				1,000.00		18-09-07	
5470	0034	S.D.V., KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCE KA		LCY	30019902464586	CD-MISC	PO	3401413490034	11-10-07	PKR				3,000.00		11-10-07	
5471	0034	S.D.V., KARACHI	KARACHI	SD		SIZ BROTHER		LCY	30019902464586	CD-MISC	PO	3401414420034	30-10-07	PKR				840.00		30-10-07	
5472	0034	S.D.V., KARACHI	KARACHI	SD		PROJECT DIRECTOR PPMU (CDWA) SINDH		LCY	30019902464586	CD-MISC	PO	3401415240034	27-11-07	PKR				2,000.00		27-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5473	0034	S.D.V., KARACHI	KARACHI	SD		MS SOIL TESTING SERVICES		LCY	30019902464586	CD-MISC	PO	3401415350034	30-11-07	PKR				12,500.00		30-11-07	
5474	0034	S.D.V., KARACHI	KARACHI	SD		M SHABIR		LCY	30019902464586	CD-MISC	PO	11777260720034	10-12-07	PKR				1,100.00		10-12-07	
5475	0034	S.D.V., KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	34001417520034	08-02-08	PKR				2,000.00		08-02-08	
5476	0034	S.D.V., KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO.LTD		LCY	30019902464586	CD-MISC	PO	34001417770034	15-02-08	PKR				1,000.00		15-02-08	
5477	0034	S.D.V., KARACHI	KARACHI	SD		SINDH BOARD OF TECHNICAL EDUCATION		LCY	30019902464586	CD-MISC	PO	34001418000034	23-02-08	PKR				680.00		23-02-08	
5478	0034	S.D.V., KARACHI	KARACHI	SD		IMRAN ATTA AC 8065448 MCB		LCY	30019902464586	CD-MISC	PO	34001418450034	01-03-08	PKR				84,818.00		01-03-08	
5479	0034	S.D.V., KARACHI	KARACHI	SD		N . B . P		LCY	30019902464586	CD-MISC	PO	34001418670034	01-03-08	PKR				88,402.00		01-03-08	
5480	0034	S.D.V., KARACHI	KARACHI	SD		SARFRAZ AHMED AC104200810026910		LCY	30019902464586	CD-MISC	PO	34001418740034	03-03-08	PKR				7,546.00		03-03-08	
5481	0034	S.D.V., KARACHI	KARACHI	SD		MUHAMMED TABRAZ AC91199		LCY	30019902464586	CD-MISC	PO	34001419850034	02-04-08	PKR				9,902.00		02-04-08	
5482	0034	S.D.V., KARACHI	KARACHI	SD		FAISAL HAFEEZ KHAN AC1497606101		LCY	30019902464586	CD-MISC	PO	34001420000034	02-04-08	PKR				12,000.00		02-04-08	
5483	0034	S.D.V., KARACHI	KARACHI	SD		DIRECTOR PLANNING&DEVELOPMENT DUHS		LCY	30019902464586	CD-MISC	PO	34001420100034	07-04-08	PKR				16,000.00		07-04-08	
5484	0034	S.D.V., KARACHI	KARACHI	SD		CAA J I A P KARACHI		LCY	30019902464586	CD-MISC	PO	34001420590034	05-05-08	PKR				570.00		05-05-08	
5485	0034	S.D.V., KARACHI	KARACHI	SD		C A A J I A P KARACHI		LCY	30019902464586	CD-MISC	PO	34001420600034	05-05-08	PKR				230.00		05-05-08	
5486	0034	S.D.V., KARACHI	KARACHI	SD		C A A J I A P KARACHI		LCY	30019902464586	CD-MISC	PO	34001420610034	05-05-08	PKR				740.00		05-05-08	
5487	0034	S.D.V., KARACHI	KARACHI	SD		C.A.A J I A P KARACHI.		LCY	30019902464586	CD-MISC	PO	34001420620034	06-05-08	PKR				250.00		06-05-08	
5488	0034	S.D.V., KARACHI	KARACHI	SD		C.A.A. J I A P KARACHI.		LCY	30019902464586	CD-MISC	PO	34001420630034	06-05-08	PKR				765.00		06-05-08	
5489	0034	S.D.V., KARACHI	KARACHI	SD		C.A.A. J I A P KARACHI.		LCY	30019902464586	CD-MISC	PO	34001420640034	06-05-08	PKR				590.00		06-05-08	
5490	0034	S.D.V., KARACHI	KARACHI	SD		DIRECTOR PLANNING DVPT DUHS		LCY	30019902464586	CD-MISC	PO	34001420850034	08-05-08	PKR				16,000.00		08-05-08	
5491	0034	S.D.V., KARACHI	KARACHI	SD		PAKISTAN GEMS & JEWELLERY DEVELOMEN		LCY	30019902464586	CD-MISC	PO	34001424790034	05-09-08	PKR				28,673.00		05-09-08	
5492	0034	S.D.V., KARACHI	KARACHI	SD		H Q CIVIL AVIATION AUTHORITY KAR.		LCY	30019902464586	CD-MISC	PO	34001425640034	27-09-08	PKR				6,300.00		27-09-08	
5493	0034	S.D.V., KARACHI	KARACHI	SD		GOVT OF SIND AC SIBTAIN BROTHERS		LCY	30019902464586	CD-MISC	PO	34001428480034	23-12-08	PKR				500.00		23-12-08	
5494	0035	STOCK EXCHANGE, KARA	KARACHI	SD		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	35191411	12-07-07	PKR				500.00		12-07-07	
5495	0035	STOCK EXCHANGE, KARA	KARACHI	SD		KHAKAN AJMAL		LCY	30019902464586	CD-MISC	PO	35191415	14-07-07	PKR				100.00		14-07-07	
5496	0035	STOCK EXCHANGE, KARA	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	8740098356	17-07-07	PKR				7,088.00		17-07-07	
5497	0035	STOCK EXCHANGE, KARA	KARACHI	SD		KAMRAN		LCY	30019902464586	CD-MISC	PO	35191469	16-08-07	PKR				10,000.00		16-08-07	
5498	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MUHAMMAD HIDAYAT ALI		LCY	30019902464586	CD-MISC	PO	35190196	09-10-07	PKR				405.61		09-10-07	
5499	0035	STOCK EXCHANGE, KARA	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	35194065	06-12-07	PKR				1,000.00		06-12-07	
5500	0035	STOCK EXCHANGE, KARA	KARACHI	SD		LM-2 REV CITY DIST GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	35194552	25-04-08	PKR				5,000.00		25-04-08	
5501	0035	STOCK EXCHANGE, KARA	KARACHI	SD		LM-2 REV CITY DIST GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	35194553	25-04-08	PKR				10,000.00		25-04-08	
5502	0035	STOCK EXCHANGE, KARA	KARACHI	SD		FVG OWAIS		LCY	30019902464586	CD-MISC	PO	35194192	10-05-08	PKR				3.07		10-05-08	
5503	0035	STOCK EXCHANGE, KARA	KARACHI	SD		UNION COUNCIL CIVIC CENTRE UC-2		LCY	30019902464586	CD-MISC	PO	35194647	21-06-08	PKR				300.00		21-06-08	
5504	0035	STOCK EXCHANGE, KARA	KARACHI	SD		SUI SOUTHER GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	35018153240035	18-11-08	PKR				8,678.00		18-11-08	
5505	0037	KARACHI-SUMMERSET ST	KARACHI	SD		CSD HP RWP		LCY	30019902464586	CD-MISC	PO	LFT1208000055/07	24-07-07	PKR				4,000.00		24-07-07	
5506	0037	KARACHI-SUMMERSET ST	KARACHI	SD		SECTTRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	371045380	25-08-07	PKR				100.00		25-08-07	
5507	0037	KARACHI-SUMMERSET ST	KARACHI	SD		AVP INCHARGE EXISE NBP		LCY	30019902464586	CD-MISC	PO	37114716	05-03-08	PKR				25,000.00		05-03-08	
5508	0037	KARACHI-SUMMERSET ST	KARACHI	SD		KHAN		LCY	30019902464586	CD-MISC	PO	37114959	16-05-08	PKR				61.00		16-05-08	
5509	0037	KARACHI-SUMMERSET ST	KARACHI	SD		JAWAD		LCY	30019902464586	CD-MISC	PO	37110125	27-06-08	PKR				500.00		27-06-08	
5510	0037	KARACHI-SUMMERSET ST	KARACHI	SD		EXECTIV. ENGG. NO.3		LCY	30019902464586	CD-MISC	PO	371463443	29-09-08	PKR				2,000.00		29-09-08	
5511	0037	KARACHI-SUMMERSET ST	KARACHI	SD		EXECTIVE ENGG. NO.3		LCY	30019902464586	CD-MISC	PO	371463445	29-09-08	PKR				1,000.00		29-09-08	
5512	0037	KARACHI-SUMMERSET ST	KARACHI	SD		EXEC. ENGG. NO.3		LCY	30019902464586	CD-MISC	PO	371463463	15-10-08	PKR				2,000.00		15-10-08	
5513	0037	KARACHI-SUMMERSET ST	KARACHI	SD		NESPL		LCY	30019902464586	CD-MISC	PO	371463531	18-12-08	PKR				1,500.00		18-12-08	
5514	0038	TARIQ ROAD, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	3802728680038	07-07-07	PKR				1,000.00		07-07-07	
5515	0038	TARIQ ROAD, KARACHI	KARACHI	SD		THE MED. SUPDT. LYARI GENERAL HOSP		LCY	30019902464586	CD-MISC	PO	3802731160038	03-08-07	PKR				1,000.00		03-08-07	
5516	0038	TARIQ ROAD, KARACHI	KARACHI	SD		PORT QASIM AUTHORITY A/C QASIM KHAN		LCY	30019902464586	CD-MISC	PO	3802731390038	07-08-07	PKR				500.00		07-08-07	
5517	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MEDICAL SUPRITENDENT SIND GOVT HOSP		LCY	30019902464586	CD-MISC	PO	3802731660038	10-08-07	PKR				1,000.00		10-08-07	
5518	0038	TARIQ ROAD, KARACHI	KARACHI	SD		DIRECTOR INST OF SKIN DISEASES SIND		LCY	30019902464586	CD-MISC	PO	3802731670038	10-08-07	PKR				1,000.00		10-08-07	
5519	0038	TARIQ ROAD, KARACHI	KARACHI	SD		KARACHI CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	3802732450038	20-08-07	PKR				1,200.00		20-08-07	
5520	0038	TARIQ ROAD, KARACHI	KARACHI	SD		THE DIRECTOR ACTING HEJ UNIVERSITY		LCY	30019902464586	CD-MISC	PO	3802734970038	12-09-07	PKR				3,620.00		12-09-07	
5521	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MED. SUPDT. SIND GOVT. HOSPITAL		LCY	30019902464586	CD-MISC	PO	3802736570038	02-10-07	PKR				1,000.00		02-10-07	
5522	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SIND GOVT. LYARI GENERAL HOSPITAL		LCY	30019902464586	CD-MISC	PO	3802736630038	03-10-07	PKR				25,000.00		03-10-07	
5523	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MASOOD A SIKANDAR		LCY	30019902464586	CD-MISC	PO	3802736750038	03-10-07	PKR				112.58		03-10-07	
5524	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S. SIND GOVT. HOSPITAL KORANGI NO		LCY	30019902464586	CD-MISC	PO	3802737130038	09-10-07	PKR				1,000.00		09-10-07	
5525	0038	TARIQ ROAD, KARACHI	KARACHI	SD		PORT QASIM AUTHORITY KHI		LCY	30019902464586	CD-MISC	PO	3802737480038	17-10-07	PKR				500.00		17-10-07	
5526	0038	TARIQ ROAD, KARACHI	KARACHI	SD		THE DIRECTOR, N.I.C.H. KARACHI		LCY	30019902464586	CD-MISC	PO	3802737530038	17-10-07	PKR				2,500.00		17-10-07	
5527	0038	TARIQ ROAD, KARACHI	KARACHI	SD		THE DIRECTOR, PCMD KARACHI		LCY	30019902464586	CD-MISC	PO	3802737970038	24-10-07	PKR				1,000.00		24-10-07	
5528	0038	TARIQ ROAD, KARACHI	KARACHI	SD		EDO(HEALTH) C.D.G.K. A/C USMANCO		LCY	30019902464586	CD-MISC	PO	3802738110038	25-10-07	PKR				100.00		25-10-07	
5529	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MR. WAJIH HYDER JAFRI		LCY	30019902464586	CD-MISC	PO	3802739260038	07-11-07	PKR				6,323.84		07-11-07	
5530	0038	TARIQ ROAD, KARACHI	KARACHI	SD		AURAXONE		LCY	30019902464586	CD-MISC	PO	3802739270038	07-11-07	PKR				1,307.63		07-11-07	
5531	0038	TARIQ ROAD, KARACHI	KARACHI	SD		K F T SYSTEM		LCY	30019902464586	CD-MISC	PO	3802739300038	07-11-07	PKR				5,571.89		07-11-07	
5532	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S. SINDH GOVT. HOSPITAL SAUDABAD		LCY	30019902464586	CD-MISC	PO	3802739650038	10-11-07	PKR				1,000.00		10-11-07	
5533	0038	TARIQ ROAD, KARACHI	KARACHI	SD		HIEF ACCOUNTS OFFICER A/C UNITED		LCY	30019902464586	CD-MISC	PO	3802742580038	15-12-07	PKR				1,050.00		15-12-07	
5534	0038	TARIQ ROAD, KARACHI	KARACHI	SD		N I B BANK LTD		LCY	30019902464586	CD-MISC	PO	3802742860038	17-12-07	PKR				74,786.00		17-12-07	
5535	0038	TARIQ ROAD, KARACHI	KARACHI	SD		CIVIL AVIATION AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	PO	3802744210038	08-01-08	PKR				2,000.00		08-01-08	
5536	0038	TARIQ ROAD, KARACHI	KARACHI	SD		CHIEF ACCOUNT OFFICER KARACHI PORT		LCY	30019902464586	CD-MISC	PO	3802744540038	10-01-08	PKR				18,500.00		10-01-08	
5537	0038	TARIQ ROAD, KARACHI	KARACHI	SD		ASSISTANT SUPERINTENDENT OF STAMPS		LCY	30019902464586	CD-MISC	PO	3802744710038	11-01-08	PKR				500.00		11-01-08	
5538	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SAMINA AKRAM		LCY	30019902464586	CD-MISC	PO	38017552780038	25-03-08	PKR				4,917.00		25-03-08	
5539	0038	TARIQ ROAD, KARACHI	KARACHI	SD		OBC-42 DT 160807		LCY	30019902464586	CD-MISC	PO	107008098700038	01-04-08	PKR				20,000.00		01-04-08	
5540	0038	TARIQ ROAD, KARACHI	KARACHI	SD		THE MEDICAL SUPRINTENDENT CIVIIL HO		LCY	30019902464586	CD-MISC	PO	38017554480038	11-04-08	PKR				3,000.00		11-04-08	
5541	0038	TARIQ ROAD, KARACHI	KARACHI	SD		airgate international a/c dsi corpo		LCY	30019902464586	CD-MISC	PO	38017555460038	19-04-08	PKR				150.00		19-04-08	
5542	0038	TARIQ ROAD, KARACHI	KARACHI	SD		ADAM PATEL & CO A/C DSI PAKISTAN PV		LCY	30019902464586	CD-MISC	PO	38017558620038	16-05-08	PKR				7,000.00		16-05-08	
5543	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SINDH CIVIL OFFICERS COOPERATIVE HO		LCY	30019902464586	CD-MISC	PO	38017558860038	20-05-08	PKR				150,000.00		20-05-08	
5544	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SINDH CIVIL OFFICERS COOPERATIVE HO		LCY	30019902464586	CD-MISC	PO	38017558880038	20-05-08	PKR				5,000.00		20-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5545	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD KARACHI		LCY	30019902464586	CD-MISC	PO	38017559240038	22-05-08	PKR				2,500.00		22-05-08	
5546	0038	TARIQ ROAD, KARACHI	KARACHI	SD		H.B.L STOCK EXCHANGE BR A/C IN W CL		LCY	30019902464586	CD-MISC	PO	38017560250038	03-06-08	PKR				788.00		03-06-08	
5547	0038	TARIQ ROAD, KARACHI	KARACHI	SD		HEAD L.A.O (WASO) PAKISTAN ATOMIC		LCY	30019902464586	CD-MISC	PO	38003566310038	07-06-08	PKR				71,000.00		07-06-08	
5548	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M SOHAIL SIDDIQUI A/C ENGRO SHARES		LCY	30019902464586	CD-MISC	PO	38017563320038	03-07-08	PKR				9,005.00		03-07-08	
5549	0038	TARIQ ROAD, KARACHI	KARACHI	SD		COLLECTOR OF CUSTOME A/C DSI PAKIST		LCY	30019902464586	CD-MISC	PO	38017563350038	04-07-08	PKR				21,150.00		04-07-08	
5550	0038	TARIQ ROAD, KARACHI	KARACHI	SD		APL LOGISTIC PAKISTAN PVT LTD KHI		LCY	30019902464586	CD-MISC	PO	38017563720038	07-07-08	PKR				10,377.00		07-07-08	
5551	0038	TARIQ ROAD, KARACHI	KARACHI	SD		THE DIRECTOR INSTITUTE OF SKIN DIES		LCY	30019902464586	CD-MISC	PO	38017564360038	11-07-08	PKR				2,000.00		11-07-08	
5552	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S.SINDH GOVT LYARI G HOSPITAL KHI		LCY	30019902464586	CD-MISC	PO	38017564590038	14-07-08	PKR				1,000.00		14-07-08	
5553	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S.SINDH GOVT HOSPITAL KORANGI-5 K		LCY	30019902464586	CD-MISC	PO	38017564600038	14-07-08	PKR				1,000.00		14-07-08	
5554	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S.SINDH GOVT HOSPITAL,SAUDABAD KH		LCY	30019902464586	CD-MISC	PO	38017564620038	14-07-08	PKR				1,000.00		14-07-08	
5555	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S.SINDH GOVT QATAR HOSPITAL KHI.		LCY	30019902464586	CD-MISC	PO	38017564630038	14-07-08	PKR				1,000.00		14-07-08	
5556	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S.SINDH GOVT HOSPITAL,LIAQATABD,K		LCY	30019902464586	CD-MISC	PO	38017564640038	14-07-08	PKR				1,000.00		14-07-08	
5557	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.S.SINDH GOVERNMENT HOSPITAL SAUDA		LCY	30019902464586	CD-MISC	PO	38017565200038	19-07-08	PKR				1,000.00		19-07-08	
5558	0038	TARIQ ROAD, KARACHI	KARACHI	SD		ANJUMN ASIM SHAHID REHMAN.		LCY	30019902464586	CD-MISC	PO	38017565660038	23-07-08	PKR				4,000.00		23-07-08	
5559	0038	TARIQ ROAD, KARACHI	KARACHI	SD		COLLECTOR OF CUSTOMS (PREVENTIVE) C		LCY	30019902464586	CD-MISC	PO	38017565900038	26-07-08	PKR				2,000.00		26-07-08	
5560	0038	TARIQ ROAD, KARACHI	KARACHI	SD		G.M & O.I/C,POFs LIAISON OFFICE KAR		LCY	30019902464586	CD-MISC	PO	38017566420038	31-07-08	PKR				2,600.00		31-07-08	
5561	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MR NASIM AHMED KHAN.ON A/C DECEASED		LCY	30019902464586	CD-MISC	PO	38017568450038	20-08-08	PKR				11,049.41		20-08-08	
5562	0038	TARIQ ROAD, KARACHI	KARACHI	SD		K.B.C.A		LCY	30019902464586	CD-MISC	PO	38017568620038	21-08-08	PKR				14,400.00		21-08-08	
5563	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M/S AHMED & QAZI		LCY	30019902464586	CD-MISC	PO	38017569500038	29-08-08	PKR				2,750.00		29-08-08	
5564	0038	TARIQ ROAD, KARACHI	KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	PO	38017570280038	06-09-08	PKR				5,720.00		06-09-08	
5565	0038	TARIQ ROAD, KARACHI	KARACHI	SD		LYTON REHMAT ULLAH BENEVOLENT TRUS		LCY	30019902464586	CD-MISC	PO	38017572380038	27-09-08	PKR				2,000.00		27-09-08	
5566	0038	TARIQ ROAD, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	38017572580038	29-09-08	PKR				1,000.00		29-09-08	
5567	0038	TARIQ ROAD, KARACHI	KARACHI	SD		KINGSLEY AMERICAN SCHOOL KARACHI ON		LCY	30019902464586	CD-MISC	PO	38017575210038	30-10-08	PKR				10,700.00		30-10-08	
5568	0038	TARIQ ROAD, KARACHI	KARACHI	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	38017575960038	07-11-08	PKR				100.00		07-11-08	
5569	0038	TARIQ ROAD, KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC A/C MUHAMMA		LCY	30019902464586	CD-MISC	PO	38017579270038	20-12-08	PKR				1,000.00		20-12-08	
5570	0039	TIMBER MARKET, KARACHI	KARACHI	SD		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	3911795210039	25-07-07	PKR				1,750.00		25-07-07	
5571	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SECRETARY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	3911795480039	13-08-07	PKR				100.00		13-08-07	
5572	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SECRETARY OF EDUCATION & LITERACY S		LCY	30019902464586	CD-MISC	PO	3911795630039	25-08-07	PKR				100.00		25-08-07	
5573	0039	TIMBER MARKET, KARACHI	KARACHI	SD		FIRE CONTROL SERVICE		LCY	30019902464586	CD-MISC	PO	3911796750039	21-09-07	PKR				400.00		21-09-07	
5574	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HOUSE BUILDING FINANCE CORPORATION		LCY	30019902464586	CD-MISC	PO	3911796990039	25-09-07	PKR				15,000.00		25-09-07	
5575	0039	TIMBER MARKET, KARACHI	KARACHI	SD		INCOME TAX DEPARTMENT.		LCY	30019902464586	CD-MISC	PO	3911798680039	27-11-07	PKR				551.00		27-11-07	
5576	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SILVER STAR INSURANCE COMPANY.		LCY	30019902464586	CD-MISC	PO	3911799030039	07-12-07	PKR				200.00		07-12-07	
5577	0039	TIMBER MARKET, KARACHI	KARACHI	SD		H B F C KARACHI		LCY	30019902464586	CD-MISC	PO	3911802590039	17-05-08	PKR				17,000.00		17-05-08	
5578	0040	WEST WHARF, KARACHI	KARACHI	SD		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	400990896	09-07-07	PKR				2,100.00		09-07-07	
5579	0040	WEST WHARF, KARACHI	KARACHI	SD		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	400990931	10-07-07	PKR				100.00		10-07-07	
5580	0040	WEST WHARF, KARACHI	KARACHI	SD		S S G CO		LCY	30019902464586	CD-MISC	PO	400990932	10-07-07	PKR				100.00		10-07-07	
5581	0040	WEST WHARF, KARACHI	KARACHI	SD		S S G CO		LCY	30019902464586	CD-MISC	PO	400990933	10-07-07	PKR				100.00		10-07-07	
5582	0040	WEST WHARF, KARACHI	KARACHI	SD		INTL. ISLAMIC UNIVERSITY ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	400991003	13-07-07	PKR				100.00		13-07-07	
5583	0040	WEST WHARF, KARACHI	KARACHI	SD		M/S K G TRADERS KARACHI		LCY	30019902464586	CD-MISC	PO	400991461	30-07-07	PKR				10,000.00		30-07-07	
5584	0040	WEST WHARF, KARACHI	KARACHI	SD		c o c		LCY	30019902464586	CD-MISC	PO	400548569	02-08-07	PKR				5,845.00		02-08-07	
5585	0040	WEST WHARF, KARACHI	KARACHI	SD		e t o		LCY	30019902464586	CD-MISC	PO	400548590	02-08-07	PKR				420.00		02-08-07	
5586	0040	WEST WHARF, KARACHI	KARACHI	SD		S S G CO		LCY	30019902464586	CD-MISC	PO	400548433	06-09-07	PKR				150.00		06-09-07	
5587	0040	WEST WHARF, KARACHI	KARACHI	SD		MSC PAK		LCY	30019902464586	CD-MISC	PO	400549051	11-09-07	PKR				40,000.00		11-09-07	
5588	0040	WEST WHARF, KARACHI	KARACHI	SD		E T O		LCY	30019902464586	CD-MISC	PO	400549154	15-09-07	PKR				11,334.00		15-09-07	
5589	0040	WEST WHARF, KARACHI	KARACHI	SD		KICT		LCY	30019902464586	CD-MISC	PO	400549348	22-09-07	PKR				6,050.00		22-09-07	
5590	0040	WEST WHARF, KARACHI	KARACHI	SD		C O C		LCY	30019902464586	CD-MISC	PO	400547533	28-09-07	PKR				500.00		28-09-07	
5591	0040	WEST WHARF, KARACHI	KARACHI	SD		D STEEL		LCY	30019902464586	CD-MISC	PO	400549545	20-10-07	PKR				5,000.00		20-10-07	
5592	0040	WEST WHARF, KARACHI	KARACHI	SD		g m pvt ltd		LCY	30019902464586	CD-MISC	PO	400991509	01-11-07	PKR				2,500.00		01-11-07	
5593	0040	WEST WHARF, KARACHI	KARACHI	SD		GERYS DANATA		LCY	30019902464586	CD-MISC	PO	400991637	06-11-07	PKR				13,929.00		06-11-07	
5594	0040	WEST WHARF, KARACHI	KARACHI	SD		WATER P D		LCY	30019902464586	CD-MISC	PO	400991977	17-11-07	PKR				200,000.00		17-11-07	
5595	0040	WEST WHARF, KARACHI	KARACHI	SD		SOUTHERN AGENCIES PVT LTD		LCY	30019902464586	CD-MISC	PO	4009926240040	10-01-08	PKR				2,654.00		10-01-08	
5596	0040	WEST WHARF, KARACHI	KARACHI	SD		EXCIAE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	PO	40009936840040	28-01-08	PKR				2,549.00		28-01-08	
5597	0040	WEST WHARF, KARACHI	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	40009937340040	29-01-08	PKR				1,500.00		29-01-08	
5598	0040	WEST WHARF, KARACHI	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	40009937350040	29-01-08	PKR				1,500.00		29-01-08	
5599	0040	WEST WHARF, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	40009938870040	02-02-08	PKR				500.00		02-02-08	
5600	0040	WEST WHARF, KARACHI	KARACHI	SD		KARACHI PORT TRUST		LCY	30019902464586	CD-MISC	PO	40009942200040	14-02-08	PKR				10,000.00		14-02-08	
5601	0040	WEST WHARF, KARACHI	KARACHI	SD		SECTION OFFICER (GENERAL) I.T.DEPTT		LCY	30019902464586	CD-MISC	PO	40009945440040	28-02-08	PKR				500.00		28-02-08	
5602	0040	WEST WHARF, KARACHI	KARACHI	SD		SINDH EDUCATION FOUNDATION		LCY	30019902464586	CD-MISC	PO	40009946210040	01-03-08	PKR				500.00		01-03-08	
5603	0040	WEST WHARF, KARACHI	KARACHI	SD		SINDH EDUCATION FOUNDATION		LCY	30019902464586	CD-MISC	PO	40009946220040	01-03-08	PKR				250.00		01-03-08	
5604	0040	WEST WHARF, KARACHI	KARACHI	SD		PROVENCAL POLICE OFFICER		LCY	30019902464586	CD-MISC	PO	40009946240040	01-03-08	PKR				50.00		01-03-08	
5605	0040	WEST WHARF, KARACHI	KARACHI	SD		PROVENCIAL POLICE OFFICER		LCY	30019902464586	CD-MISC	PO	40009946250040	01-03-08	PKR				100.00		01-03-08	
5606	0040	WEST WHARF, KARACHI	KARACHI	SD		PROVENCIAL POLICE OFFICER KARACHI		LCY	30019902464586	CD-MISC	PO	40009946260040	01-03-08	PKR				100.00		01-03-08	
5607	0040	WEST WHARF, KARACHI	KARACHI	SD		PAKISTAN PETROLEUM LTD		LCY	30019902464586	CD-MISC	PO	40017865130040	04-04-08	PKR				4,900.00		04-04-08	
5608	0040	WEST WHARF, KARACHI	KARACHI	SD		MR ABBAS		LCY	30019902464586	CD-MISC	PO	40017867110040	14-04-08	PKR				623.50		14-04-08	
5609	0040	WEST WHARF, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD KARACHI		LCY	30019902464586	CD-MISC	PO	40017846370040	29-04-08	PKR				200.00		29-04-08	
5610	0040	WEST WHARF, KARACHI	KARACHI	SD		GAC SHIPPING PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	40017857480040	03-06-08	PKR				100,000.00		03-06-08	
5611	0040	WEST WHARF, KARACHI	KARACHI	SD		KARACHI DOCK LABOAR BOAD		LCY	30019902464586	CD-MISC	PO	40017861840040	19-06-08	PKR				200.00		19-06-08	
5612	0040	WEST WHARF, KARACHI	KARACHI	SD		MODEL CUSTOMS COLLECTORATE		LCY	30019902464586	CD-MISC	PO	40017872120040	09-07-08	PKR				500.00		09-07-08	
5613	0040	WEST WHARF, KARACHI	KARACHI	SD		DIRECTOR SINDH PUBLIC PROCUREMENT R		LCY	30019902464586	CD-MISC	PO	40017873880040	16-07-08	PKR				2,000.00		16-07-08	
5614	0040	WEST WHARF, KARACHI	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	40017875160040	21-07-08	PKR				100.00		21-07-08	
5615	0040	WEST WHARF, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	745556	09-08-08	PKR				49,643.00		09-08-08	
5616	0040	WEST WHARF, KARACHI	KARACHI	SD		PAKISTAN STEEL MILLS CORPORATION		LCY	30019902464586	CD-MISC	PO	40017883050040	20-08-08	PKR				35,000.00		20-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5617	0040	WEST WHARF, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	40017883750040	25-08-08	PKR				500.00		25-08-08	
5618	0040	WEST WHARF, KARACHI	KARACHI	SD		SECTION OFFICER I T DEPATMENT		LCY	30019902464586	CD-MISC	PO	40017886450040	03-09-08	PKR				500.00		03-09-08	
5619	0040	WEST WHARF, KARACHI	KARACHI	SD		GREEN PAK SHIPPING PVT LTD		LCY	30019902464586	CD-MISC	PO	40019282350040	04-11-08	PKR				50,000.00		04-11-08	
5620	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1651301780	30-05-07	PKR				366,960.00		30-05-07	
5621	0042	STATE LIFE, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	42416630	22-06-07	PKR				12,960.00		22-06-07	
5622	0042	STATE LIFE, KARACHI	KARACHI	SD		DGF HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	482104661	03-07-07	PKR				500,000.00		03-07-07	
5623	0042	STATE LIFE, KARACHI	KARACHI	SD		khurram asif		LCY	30019902464586	CD-MISC	PO	1021178550042	05-07-07	PKR				444,425.00		05-07-07	
5624	0042	STATE LIFE, KARACHI	KARACHI	SD		sbp plenty		LCY	30019902464586	CD-MISC	PO	42807292	09-07-07	PKR				227,985.00		09-07-07	
5625	0042	STATE LIFE, KARACHI	KARACHI	SD		1512		LCY	30019902464586	CD-MISC	PO	42808745	09-07-07	PKR				205,725.00		09-07-07	
5626	0042	STATE LIFE, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	653308597	09-07-07	PKR				817,060.00		09-07-07	
5627	0042	STATE LIFE, KARACHI	KARACHI	SD		HIGHIER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	833603580	09-07-07	PKR				300.00		09-07-07	
5628	0042	STATE LIFE, KARACHI	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	395212781107	10-07-07	PKR				1,000.00		10-07-07	
5629	0042	STATE LIFE, KARACHI	KARACHI	SD		INTRNATIANALISLAMIC UNIESERTUY		LCY	30019902464586	CD-MISC	PO	308322464	12-07-07	PKR				986.00		12-07-07	
5630	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	899138848	17-07-07	PKR				550.00		17-07-07	
5631	0042	STATE LIFE, KARACHI	KARACHI	SD		DD-THE PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	899138849	17-07-07	PKR				2,970.00		17-07-07	
5632	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	899138850	17-07-07	PKR				1,100.00		17-07-07	
5633	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	4762653640042	17-08-07	PKR				183,559.00		17-08-07	
5634	0042	STATE LIFE, KARACHI	KARACHI	SD		SECRETRY EDUCATION GOVT OF SINDH KH		LCY	30019902464586	CD-MISC	PO	4209720630042	18-08-07	PKR				100.00		18-08-07	
5635	0042	STATE LIFE, KARACHI	KARACHI	SD		VICE LCHANCILER LUMS		LCY	30019902464586	CD-MISC	PO	884983391	20-08-07	PKR				1,300.00		20-08-07	
5636	0042	STATE LIFE, KARACHI	KARACHI	SD		VICE CHANCILLOR LUMS		LCY	30019902464586	CD-MISC	PO	884983397	21-08-07	PKR				1,300.00		21-08-07	
5637	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	4209720690042	21-08-07	PKR				3,000.00		21-08-07	
5638	0042	STATE LIFE, KARACHI	KARACHI	SD		EXCESS COLLECTION CHARGES REVERSED		LCY	30019902464586	CD-MISC	PO	1702999999	22-08-07	PKR				3,370.00		22-08-07	
5639	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD.		LCY	30019902464586	CD-MISC	PO	311314744	25-08-07	PKR				1,500.00		25-08-07	
5640	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO KYC		LCY	30019902464586	CD-MISC	PO	596325248	06-09-07	PKR				450.00		06-09-07	
5641	0042	STATE LIFE, KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER		LCY	30019902464586	CD-MISC	PO	42417620	07-09-07	PKR				3,227.00		07-09-07	
5642	0042	STATE LIFE, KARACHI	KARACHI	SD		P.S.O		LCY	30019902464586	CD-MISC	PO	862231870042	08-09-07	PKR				182,500.00		08-09-07	
5643	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	165103285300042	10-09-07	PKR				29,403.00		10-09-07	
5644	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO DD ISSUED		LCY	30019902464586	CD-MISC	PO	492334345	11-09-07	PKR				2,200.00		11-09-07	
5645	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	596325336	15-09-07	PKR				500.00		15-09-07	
5646	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	432313977	18-09-07	PKR				2,400.00		18-09-07	
5647	0042	STATE LIFE, KARACHI	KARACHI	SD		shell pak ltd		LCY	30019902464586	CD-MISC	PO	196532033	19-09-07	PKR				950.00		19-09-07	
5648	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	537303463	22-09-07	PKR				6,112.00		22-09-07	
5649	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	899017038	03-10-07	PKR				4,950.00		03-10-07	
5650	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	4209721780042	10-10-07	PKR				2,000.00		10-10-07	
5651	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO DD		LCY	30019902464586	CD-MISC	PO	1857296407	26-10-07	PKR				296,488.00		26-10-07	
5652	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	184104602	05-11-07	PKR				4,000.00		05-11-07	
5653	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1023023910042	10-11-07	PKR				500.00		10-11-07	
5654	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	456337219	20-11-07	PKR				2,500.00		20-11-07	
5655	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO DD		LCY	30019902464586	CD-MISC	PO	1019349449	21-11-07	PKR				914,500.00		21-11-07	
5656	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	432350388	23-11-07	PKR				1,000.00		23-11-07	
5657	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	55804255060042	26-11-07	PKR				4,100.00		26-11-07	
5658	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	899348305	01-12-07	PKR				1,000.00		01-12-07	
5659	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN STATE OIL		LCY	30019902464586	CD-MISC	PO	522013500040042	10-12-07	PKR				100.00		10-12-07	
5660	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	14953386620042	13-12-07	PKR				910.00		13-12-07	
5661	0042	STATE LIFE, KARACHI	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	1125306818	24-12-07	PKR				261,896.00		24-12-07	
5662	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	14953386810042	26-12-07	PKR				2,950.00		26-12-07	
5663	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	14953386820042	26-12-07	PKR				465.00		26-12-07	
5664	0042	STATE LIFE, KARACHI	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	899348321	27-12-07	PKR				4,440.00		27-12-07	
5665	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	653308703	14-01-08	PKR				1,500.00		14-01-08	
5666	0042	STATE LIFE, KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER		LCY	30019902464586	CD-MISC	PO	42418993	26-01-08	PKR				150.00		26-01-08	
5667	0042	STATE LIFE, KARACHI	KARACHI	SD		COLLECTOR OF CUSTOMS		LCY	30019902464586	CD-MISC	PO	42418994	26-01-08	PKR				4,495.00		26-01-08	
5668	0042	STATE LIFE, KARACHI	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	1668355900	28-01-08	PKR				1,000.00		28-01-08	
5669	0042	STATE LIFE, KARACHI	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	418340933	07-02-08	PKR				500.00		07-02-08	
5670	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD A/C		LCY	30019902464586	CD-MISC	PO	42009725150042	07-02-08	PKR				1,494.00		07-02-08	
5671	0042	STATE LIFE, KARACHI	KARACHI	SD		PSODD		LCY	30019902464586	CD-MISC	PO	418340938	09-02-08	PKR				1,000.00		09-02-08	
5672	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	972293516	11-02-08	PKR				100.00		11-02-08	
5673	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1746226448	13-02-08	PKR				2,000.00		13-02-08	
5674	0042	STATE LIFE, KARACHI	KARACHI	SD		STATE LIFE INS CORP		LCY	30019902464586	CD-MISC	PO	42009725460042	16-02-08	PKR				4,000.00		16-02-08	
5675	0042	STATE LIFE, KARACHI	KARACHI	SD		STATE BANK OF PAK		LCY	30019902464586	CD-MISC	PO	42419178	20-02-08	PKR				150.00		20-02-08	
5676	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	107364653	20-02-08	PKR				1,000.00		20-02-08	
5677	0042	STATE LIFE, KARACHI	KARACHI	SD		PSODD		LCY	30019902464586	CD-MISC	PO	418384657	05-03-08	PKR				1,000.00		05-03-08	
5678	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1715366376	06-03-08	PKR				35,000.00		06-03-08	
5679	0042	STATE LIFE, KARACHI	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	199285179	07-04-08	PKR				110.00		07-04-08	
5680	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	199285180	07-04-08	PKR				110.00		07-04-08	
5681	0042	STATE LIFE, KARACHI	KARACHI	SD		DATE 11/05/2007 DD ISSUE SHELL PAK		LCY	30019902464586	CD-MISC	PO	392789589	11-04-08	PKR				438,996.00		11-04-08	
5682	0042	STATE LIFE, KARACHI	KARACHI	SD		DATE 11/05/2007 DD ISSUE SHELL PAK		LCY	30019902464586	CD-MISC	PO	392789590	11-04-08	PKR				90,000.00		11-04-08	
5683	0042	STATE LIFE, KARACHI	KARACHI	SD		DATE 11/05/2007 DD ISSUE SHELL PAK		LCY	30019902464586	CD-MISC	PO	392789591	11-04-08	PKR				633,849.00		11-04-08	
5684	0042	STATE LIFE, KARACHI	KARACHI	SD		PSODD		LCY	30019902464586	CD-MISC	PO	418384751	21-04-08	PKR				50.00		21-04-08	
5685	0042	STATE LIFE, KARACHI	KARACHI	SD		PSODD		LCY	30019902464586	CD-MISC	PO	418384753	22-04-08	PKR				50.00		22-04-08	
5686	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	42009728520042	22-04-08	PKR				200.00		22-04-08	
5687	0042	STATE LIFE, KARACHI	KARACHI	SD		DD PSO		LCY	30019902464586	CD-MISC	PO	1746394542	26-04-08	PKR				5,000.00		26-04-08	
5688	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO 14-03-2007		LCY	30019902464586	CD-MISC	PO	1651269908	05-05-08	PKR				250,000.00		05-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5689	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO 15-03-2007		LCY	30019902464586	CD-MISC	PO	1651269909	05-05-08	PKR				83,826.00		05-05-08	
5690	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1713398994	12-05-08	PKR				1,000.00		12-05-08	
5691	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	260122913	13-05-08	PKR				326.00		13-05-08	
5692	0042	STATE LIFE, KARACHI	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	1669330250	13-05-08	PKR				200.00		13-05-08	
5693	0042	STATE LIFE, KARACHI	KARACHI	SD		Pso		LCY	30019902464586	CD-MISC	PO	432398163	14-05-08	PKR				2,000.00		14-05-08	
5694	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1349373949	24-05-08	PKR				606.00		24-05-08	
5695	0042	STATE LIFE, KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	42009731660042	27-05-08	PKR				144.00		27-05-08	
5696	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1746280761	30-05-08	PKR				500.00		30-05-08	
5697	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISRAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	42009733170042	10-06-08	PKR				2,000.00		10-06-08	
5698	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1393442393	21-06-08	PKR				4,500.00		21-06-08	
5699	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1359004138360040	26-06-08	PKR				3,100.00		26-06-08	
5700	0042	STATE LIFE, KARACHI	KARACHI	SD		COLLECTOR OF CUSTOM A/C DAWOOD LAWR		LCY	30019902464586	CD-MISC	PO	42009735630042	27-06-08	PKR				37,966.00		27-06-08	
5701	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	657439747	30-06-08	PKR				200.00		30-06-08	
5702	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1394422205	30-06-08	PKR				1,300.00		30-06-08	
5703	0042	STATE LIFE, KARACHI	KARACHI	SD		PSODD		LCY	30019902464586	CD-MISC	PO	418384991	08-07-08	PKR				100.00		08-07-08	
5704	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	884428913	23-07-08	PKR				2,700.00		23-07-08	
5705	0042	STATE LIFE, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	8837	26-07-08	PKR				7,500.00		26-07-08	
5706	0042	STATE LIFE, KARACHI	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1084298903	30-07-08	PKR				300.00		30-07-08	
5707	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD.		LCY	30019902464586	CD-MISC	PO	311438673	02-08-08	PKR				1,200.00		02-08-08	
5708	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	894407633	02-08-08	PKR				37,764.00		02-08-08	
5709	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	817308104	12-08-08	PKR				105.00		12-08-08	
5710	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	817308105	12-08-08	PKR				105.00		12-08-08	
5711	0042	STATE LIFE, KARACHI	KARACHI	SD		UNILEVER PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	42009743100042	18-08-08	PKR				5,096.00		18-08-08	
5712	0042	STATE LIFE, KARACHI	KARACHI	SD		M/S ACS PVT LTD		LCY	30019902464586	CD-MISC	PO	42009746760042	06-09-08	PKR				277.00		06-09-08	
5713	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO DD		LCY	30019902464586	CD-MISC	PO	418473507	24-09-08	PKR				100.00		24-09-08	
5714	0042	STATE LIFE, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	42009749830042	25-09-08	PKR				90,000.00		25-09-08	
5715	0042	STATE LIFE, KARACHI	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	558004457660042	26-09-08	PKR				1,000.00		26-09-08	
5716	0042	STATE LIFE, KARACHI	KARACHI	SD		BALOCHISTAN EMPL SOCIAL SECURITYINS		LCY	30019902464586	CD-MISC	PO	42007602410042	14-10-08	PKR				6,600.00		14-10-08	
5717	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1713458501	23-10-08	PKR				1,000.00		23-10-08	
5718	0042	STATE LIFE, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	42007603630042	23-10-08	PKR				4,000.00		23-10-08	
5719	0042	STATE LIFE, KARACHI	KARACHI	SD		state life corp center		LCY	30019902464586	CD-MISC	PO	137003673690042	23-10-08	PKR				3,800.00		23-10-08	
5720	0042	STATE LIFE, KARACHI	KARACHI	SD		PRINCIPAL GOVT COLLEGE OF FEC KHI		LCY	30019902464586	CD-MISC	PO	42007606090042	10-11-08	PKR				100.00		10-11-08	
5721	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	562377483	14-11-08	PKR				6,855.00		14-11-08	
5722	0042	STATE LIFE, KARACHI	KARACHI	SD		PSO DD		LCY	30019902464586	CD-MISC	PO	240425095	17-11-08	PKR				6,626.00		17-11-08	
5723	0042	STATE LIFE, KARACHI	KARACHI	SD		STATE LIFE INS CORP OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	42007607580042	17-11-08	PKR				20,000.00		17-11-08	
5724	0042	STATE LIFE, KARACHI	KARACHI	SD		M/S PSO		LCY	30019902464586	CD-MISC	PO	139440578	26-11-08	PKR				500.00		26-11-08	
5725	0042	STATE LIFE, KARACHI	KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	PO	42007571880042	19-12-08	PKR				5,400.00		19-12-08	
5726	0042	STATE LIFE, KARACHI	KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	PO	42007572020042	19-12-08	PKR				5,400.00		19-12-08	
5727	0043	CLUB ROAD, KARACHI	KARACHI	SD		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4301439490043	17-07-07	PKR				1,700.00		17-07-07	
5728	0043	CLUB ROAD, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4301439500043	18-07-07	PKR				5,000.00		18-07-07	
5729	0043	CLUB ROAD, KARACHI	KARACHI	SD		MEDICAL SUPERINTENDENT LIAQUAT UNI		LCY	30019902464586	CD-MISC	PO	4301439670043	25-07-07	PKR				4,200.00		25-07-07	
5730	0043	CLUB ROAD, KARACHI	KARACHI	SD		INDONESIAN CONSULATE GENERAL		LCY	30019902464586	CD-MISC	PO	4301442160043	08-10-07	PKR				2,700.00		08-10-07	
5731	0043	CLUB ROAD, KARACHI	KARACHI	SD		INDONESIAN CONSULATE GENERAL		LCY	30019902464586	CD-MISC	PO	4301442170043	08-10-07	PKR				2,700.00		08-10-07	
5732	0043	CLUB ROAD, KARACHI	KARACHI	SD		JAFFERY TYPE WRITER		LCY	30019902464586	CD-MISC	PO	4301442310043	17-10-07	PKR				375.00		17-10-07	
5733	0043	CLUB ROAD, KARACHI	KARACHI	SD		PHOENIX ARMOUR PVT LTD		LCY	30019902464586	CD-MISC	PO	4301442350043	17-10-07	PKR				1,125.00		17-10-07	
5734	0043	CLUB ROAD, KARACHI	KARACHI	SD		THE CHIEF ACCOUNTANT KESC LTD		LCY	30019902464586	CD-MISC	PO	4301442600043	24-10-07	PKR				2,700.00		24-10-07	
5735	0043	CLUB ROAD, KARACHI	KARACHI	SD		THE CHIEF ACCOUNTANT KESC LTD		LCY	30019902464586	CD-MISC	PO	4301443510043	17-11-07	PKR				6,900.00		17-11-07	
5736	0043	CLUB ROAD, KARACHI	KARACHI	SD		MR QAMAR ZAMAN		LCY	30019902464586	CD-MISC	PO	9710660043	04-01-08	PKR				11,014.00		04-01-08	
5737	0043	CLUB ROAD, KARACHI	KARACHI	SD		CIVIL SERVICES CO-OPERATIVE HOUSING		LCY	30019902464586	CD-MISC	PO	4301446150043	15-01-08	PKR				1,100.00		15-01-08	
5738	0043	CLUB ROAD, KARACHI	KARACHI	SD		CONSULATE OF IRELAND KARACHI		LCY	30019902464586	CD-MISC	PO	4300144971043	25-04-08	PKR				5,850.00		25-04-08	
5739	0043	CLUB ROAD, KARACHI	KARACHI	SD		HANDARD UNIVERSITY		LCY	30019902464586	CD-MISC	PO	4300145029043	13-05-08	PKR				15,000.00		13-05-08	
5740	0043	CLUB ROAD, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	899420468	12-06-08	PKR				2,970.00		12-06-08	
5741	0043	CLUB ROAD, KARACHI	KARACHI	SD		QUETTA TOWN CO-OPERATIVE HOUSING		LCY	30019902464586	CD-MISC	PO	4300145159043	19-06-08	PKR				120.00		19-06-08	
5742	0043	CLUB ROAD, KARACHI	KARACHI	SD		EXCISE &TAXATION OFFICER		LCY	30019902464586	CD-MISC	PO	4300145369043	21-08-08	PKR				442.00		21-08-08	
5743	0043	CLUB ROAD, KARACHI	KARACHI	SD		K M D C		LCY	30019902464586	CD-MISC	PO	4300145531043	25-09-08	PKR				1,500.00		25-09-08	
5744	0043	CLUB ROAD, KARACHI	KARACHI	SD		BRITISH COUNCIL PAKISTAN		LCY	30019902464586	CD-MISC	PO	4300145557043	07-10-08	PKR				3,000.00		07-10-08	
5745	0043	CLUB ROAD, KARACHI	KARACHI	SD		KESC EMPLOYEES CO-OP H SOCIETY		LCY	30019902464586	CD-MISC	PO	4300145719043	20-11-08	PKR				20,000.00		20-11-08	
5746	0043	CLUB ROAD, KARACHI	KARACHI	SD		KESC EMPLOYEES CO-OP H SOCIETY		LCY	30019902464586	CD-MISC	PO	4300145720043	20-11-08	PKR				20,000.00		20-11-08	
5747	0043	CLUB ROAD, KARACHI	KARACHI	SD		KESC EMPLOYES CO-OP H SOCIETY		LCY	30019902464586	CD-MISC	PO	4300145721043	20-11-08	PKR				20,000.00		20-11-08	
5748	0043	CLUB ROAD, KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER-SEA DUES		LCY	30019902464586	CD-MISC	PO	4300145755043	28-11-08	PKR				39,815.00		28-11-08	
5749	0043	CLUB ROAD, KARACHI	KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	4300145795043	11-12-08	PKR				100.00		11-12-08	
5750	0043	CLUB ROAD, KARACHI	KARACHI	SD		LDA HOWKSBAY SCHEME 42		LCY	30019902464586	CD-MISC	PO	4300145809043	19-12-08	PKR				100.00		19-12-08	
5751	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		K E S C LTD		LCY	30019902464586	CD-MISC	PO	4401530640044	01-08-07	PKR				4,424.00		01-08-07	
5752	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		EXCISE &TEXNATION OFFIECR DUES P QA		LCY	30019902464586	CD-MISC	PO	4401530840044	08-08-07	PKR				1,972.00		08-08-07	
5753	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	4401531130044	23-08-07	PKR				200.00		23-08-07	
5754	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		KARACHI COOP HOUSING SOCT UNION		LCY	30019902464586	CD-MISC	PO	4401533330044	08-11-07	PKR				2,000.00		08-11-07	
5755	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		EDUCATION LITERACY DEPATMENT		LCY	30019902464586	CD-MISC	PO	44001535560044	08-02-08	PKR				100.00		08-02-08	
5756	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		A I C T		LCY	30019902464586	CD-MISC	PO	44001535820044	22-02-08	PKR				3,700.00		22-02-08	
5757	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	44001536530044	18-03-08	PKR				2,000.00		18-03-08	
5758	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		GULSHANE FRAH COP HOUSEING SOCIETY		LCY	30019902464586	CD-MISC	PO	44001536710044	26-03-08	PKR				1,200.00		26-03-08	
5759	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		ST. PATRICK'S HIGH SCHOOL KARACHI		LCY	30019902464586	CD-MISC	PO	44001537450044	25-04-08	PKR				2,800.00		25-04-08	
5760	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD. A/C HAFEEZ		LCY	30019902464586	CD-MISC	PO	44001537560044	29-04-08	PKR				2,000.00		29-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5761	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		KHAWAJA AND KHAWAJA		LCY	30019902464586	CD-MISC	PO	44001537960044	10-05-08	PKR				3,000.00		10-05-08	
5762	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		TISSORI CURRANCY EXCHANGE		LCY	30019902464586	CD-MISC	PO	44001538260044	16-05-08	PKR				3,875.00		16-05-08	
5763	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		C D G K (KDA)		LCY	30019902464586	CD-MISC	PO	44001538910044	10-06-08	PKR				900.00		10-06-08	
5764	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		C D G K (KDA)		LCY	30019902464586	CD-MISC	PO	44001538920044	10-06-08	PKR				900.00		10-06-08	
5765	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		MEHBOOB CHAMBER (MANAGING COMITTEE)		LCY	30019902464586	CD-MISC	PO	44001539110044	17-06-08	PKR				1,000,000.00		17-06-08	
5766	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		MAHBOOB CHAMBER (MANAGING COMMATY)		LCY	30019902464586	CD-MISC	PO	44001539120044	17-06-08	PKR				320,000.00		17-06-08	
5767	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		C D G K (KDA)		LCY	30019902464586	CD-MISC	PO	44001540110044	10-07-08	PKR				900.00		10-07-08	
5768	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		C D G K (KDA)		LCY	30019902464586	CD-MISC	PO	44001540130044	10-07-08	PKR				900.00		10-07-08	
5769	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	2447450602	29-07-08	PKR				300.00		29-07-08	
5770	0045	PREEDY STREET, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	451029495	11-07-08	PKR				900.00		11-07-08	
5771	0045	PREEDY STREET, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	451029496	11-07-08	PKR				900.00		11-07-08	
5772	0045	PREEDY STREET, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	451029497	11-07-08	PKR				900.00		11-07-08	
5773	0045	PREEDY STREET, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	451029498	11-07-08	PKR				900.00		11-07-08	
5774	0045	PREEDY STREET, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	451029499	11-07-08	PKR				900.00		11-07-08	
5775	0045	PREEDY STREET, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	451029500	11-07-08	PKR				900.00		11-07-08	
5776	0045	PREEDY STREET, KARACHI	KARACHI	SD		MAERSK PAKISTAN (PVT) LTDA/C A.A HE		LCY	30019902464586	CD-MISC	PO	45012281970045	25-08-08	PKR				3,750.00		25-08-08	
5777	0047	H. B. ANNEXE,	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	477000013303	03-07-07	PKR				9,160.00		03-07-07	
5778	0047	H. B. ANNEXE,	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	19537000013303	03-07-07	PKR				516.00		03-07-07	
5779	0047	H. B. ANNEXE,	KARACHI	SD		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	471389970047	04-07-07	PKR				4,790.00		04-07-07	
5780	0047	H. B. ANNEXE,	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	477000013303	06-07-07	PKR				1,533.00		06-07-07	
5781	0047	H. B. ANNEXE,	KARACHI	SD		DG FINANCE HEC ISD		LCY	30019902464586	CD-MISC	PO	477000013303	06-07-07	PKR				2,853.00		06-07-07	
5782	0047	H. B. ANNEXE,	KARACHI	SD		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	47035582	11-07-07	PKR				49,352.00		11-07-07	
5783	0047	H. B. ANNEXE,	KARACHI	SD		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	471390960047	19-07-07	PKR				249.00		19-07-07	
5784	0047	H. B. ANNEXE,	KARACHI	SD		IBDA		LCY	30019902464586	CD-MISC	PO	477000013303	20-07-07	PKR				4,734.00		20-07-07	
5785	0047	H. B. ANNEXE,	KARACHI	SD		TO A/O INSURANCE		LCY	30019902464586	CD-MISC	PO	47035496	08-08-07	PKR				33,562.00		08-08-07	
5786	0047	H. B. ANNEXE,	KARACHI	SD		"SMI STUDENT ACCOUNT A/C KIRAN"		LCY	30019902464586	CD-MISC	PO	4701394220047	29-08-07	PKR				600.00		29-08-07	
5787	0047	H. B. ANNEXE,	KARACHI	SD		"SMI STUDENT ACCOUNT A/C ZAAKA"		LCY	30019902464586	CD-MISC	PO	4701394230047	29-08-07	PKR				600.00		29-08-07	
5788	0047	H. B. ANNEXE,	KARACHI	SD		RAYYANCO BUSINESS SYSTEMS KARACHI P		LCY	30019902464586	CD-MISC	PO	47013995350047	10-09-07	PKR				10.00		10-09-07	
5789	0047	H. B. ANNEXE,	KARACHI	SD		RAYYANCO BUSINESS SYSTEMS KARACHI P		LCY	30019902464586	CD-MISC	PO	4701395540047	11-09-07	PKR				10.00		11-09-07	
5790	0047	H. B. ANNEXE,	KARACHI	SD		RAYYANCO BUSINESS SYSTEMS KARACHI P		LCY	30019902464586	CD-MISC	PO	4701395550047	11-09-07	PKR				10.00		11-09-07	
5791	0047	H. B. ANNEXE,	KARACHI	SD		RAYYANCO BUSINESS SYSTEMS KARACHI P		LCY	30019902464586	CD-MISC	PO	4701395560047	11-09-07	PKR				10.00		11-09-07	
5792	0047	H. B. ANNEXE,	KARACHI	SD		ZAKAT TRANSFER		LCY	30019902464586	CD-MISC	PO	47000013303	12-09-07	PKR				8,850.00		12-09-07	
5793	0047	H. B. ANNEXE,	KARACHI	SD		ZAKAT TRANSFER		LCY	30019902464586	CD-MISC	PO	477000013303	12-09-07	PKR				1,500.00		12-09-07	
5794	0047	H. B. ANNEXE,	KARACHI	SD		QUATERLY ZAKAT TRFD		LCY	30019902464586	CD-MISC	PO	477000013303	12-09-07	PKR				12,216.00		12-09-07	
5795	0047	H. B. ANNEXE,	KARACHI	SD		ZAKAT		LCY	30019902464586	CD-MISC	PO	477000013303	15-09-07	PKR				5,316.00		15-09-07	
5796	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD AHSAN A/C HAJJ REFUND APP		LCY	30019902464586	CD-MISC	PO	4701396490047	19-09-07	PKR				130,750.00		19-09-07	
5797	0047	H. B. ANNEXE,	KARACHI	SD		BARFI KHANUM A/C HAJJ REFUND APPLIC		LCY	30019902464586	CD-MISC	PO	4701396500047	19-09-07	PKR				130,750.00		19-09-07	
5798	0047	H. B. ANNEXE,	KARACHI	SD		SHERAZ AHMED A/C HAJJ REFUND APPLI		LCY	30019902464586	CD-MISC	PO	4701396550047	19-09-07	PKR				130,750.00		19-09-07	
5799	0047	H. B. ANNEXE,	KARACHI	SD		NASEEM AKHTER A/C HAJJ REFUND APPL		LCY	30019902464586	CD-MISC	PO	4701396560047	19-09-07	PKR				130,750.00		19-09-07	
5800	0047	H. B. ANNEXE,	KARACHI	SD		ISRAR AHMED KHAN A/C HAJJ REFUND A		LCY	30019902464586	CD-MISC	PO	4701396730047	19-09-07	PKR				130,750.00		19-09-07	
5801	0047	H. B. ANNEXE,	KARACHI	SD		C Z TR		LCY	30019902464586	CD-MISC	PO	477000013303	22-09-07	PKR				3,154.00		22-09-07	
5802	0047	H. B. ANNEXE,	KARACHI	SD		" MUHAMMAD RASHEED " A/C HAJJ REFUN		LCY	30019902464586	CD-MISC	PO	4701397670047	24-09-07	PKR				130,750.00		24-09-07	
5803	0047	H. B. ANNEXE,	KARACHI	SD		HIGHER EDUCATION COMMISSION GOVT OF		LCY	30019902464586	CD-MISC	PO	4716182660047	08-12-07	PKR				100.00		08-12-07	
5804	0047	H. B. ANNEXE,	KARACHI	SD		" T C S PVT LTD " KARACHI		LCY	30019902464586	CD-MISC	PO	4716184060047	26-12-07	PKR				1,223.00		26-12-07	
5805	0047	H. B. ANNEXE,	KARACHI	SD		" HABIB BANK LIMITED" (FOR TENDER		LCY	30019902464586	CD-MISC	PO	4716187210047	16-01-08	PKR				1,300.00		16-01-08	
5806	0047	H. B. ANNEXE,	KARACHI	SD		KANEEZ AKHTER.		LCY	30019902464586	CD-MISC	PO	47016189450047	04-02-08	PKR				300.00		04-02-08	
5807	0047	H. B. ANNEXE,	KARACHI	SD		INGE SIGRID SULTAN		LCY	30019902464586	CD-MISC	PO	47016191520047	20-02-08	PKR				2,890.33		20-02-08	
5808	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD USMAN .		LCY	30019902464586	CD-MISC	PO	47016196640047	13-03-08	PKR				11,250.00		13-03-08	
5809	0047	H. B. ANNEXE,	KARACHI	SD		COLLECTOR MODEL CUSTOM CARE COLLECT		LCY	30019902464586	CD-MISC	PO	47016197160047	17-03-08	PKR				500.00		17-03-08	
5810	0047	H. B. ANNEXE,	KARACHI	SD		ASKARI BANK LTD C/O GHULAM QADIR.		LCY	30019902464586	CD-MISC	PO	47016200380047	05-04-08	PKR				2,000.00		05-04-08	
5811	0047	H. B. ANNEXE,	KARACHI	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR		LCY	30019902464586	CD-MISC	PO	47016203320047	22-04-08	PKR				500.00		22-04-08	
5812	0047	H. B. ANNEXE,	KARACHI	SD		QUETTA TOWN CO-OPERATIVE HOUSING SO		LCY	30019902464586	CD-MISC	PO	47016203370047	22-04-08	PKR				640.00		22-04-08	
5813	0047	H. B. ANNEXE,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	146134	17-05-08	PKR				2,000.00		17-05-08	
5814	0047	H. B. ANNEXE,	KARACHI	SD		M/S BADARUDDIN.		LCY	30019902464586	CD-MISC	PO	47016209620047	29-05-08	PKR				6,500.00		29-05-08	
5815	0047	H. B. ANNEXE,	KARACHI	SD		" P.N.S.C KARACHI "		LCY	30019902464586	CD-MISC	PO	47018423600047	19-06-08	PKR				5,075.00		19-06-08	
5816	0047	H. B. ANNEXE,	KARACHI	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR		LCY	30019902464586	CD-MISC	PO	47018425450047	30-06-08	PKR				500.00		30-06-08	
5817	0047	H. B. ANNEXE,	KARACHI	SD		BAQAI MEDICAL UNIVERSITY.		LCY	30019902464586	CD-MISC	PO	47018427710047	11-07-08	PKR				500.00		11-07-08	
5818	0047	H. B. ANNEXE,	KARACHI	SD		" SHELL PAKISTAN LIMITED "		LCY	30019902464586	CD-MISC	PO	47018430680047	28-07-08	PKR				300.00		28-07-08	
5819	0047	H. B. ANNEXE,	KARACHI	SD		"S. B.P" A/C AKHTAR EYE HOSPITAL B#		LCY	30019902464586	CD-MISC	PO	47018432980047	07-08-08	PKR				150.00		07-08-08	
5820	0047	H. B. ANNEXE,	KARACHI	SD		" N B P " A/C GOVT OF SINDH (STAMP		LCY	30019902464586	CD-MISC	PO	47018433420047	08-08-08	PKR				1,284,982.00		08-08-08	
5821	0047	H. B. ANNEXE,	KARACHI	SD		EXECUTIVE DIRECTOR J P M C KARACHI		LCY	30019902464586	CD-MISC	PO	47018433470047	08-08-08	PKR				2,000.00		08-08-08	
5822	0047	H. B. ANNEXE,	KARACHI	SD		SUPARCO IMW FUND A/C SUPARCO		LCY	30019902464586	CD-MISC	PO	47018434170047	12-08-08	PKR				100.00		12-08-08	
5823	0047	H. B. ANNEXE,	KARACHI	SD		COLLECTOR OF CUSTOM MODEL COLLECTOR		LCY	30019902464586	CD-MISC	PO	47018439650047	03-09-08	PKR				500.00		03-09-08	
5824	0047	H. B. ANNEXE,	KARACHI	SD		MARINE SERVICES (PVT) LTD,		LCY	30019902464586	CD-MISC	PO	47018445220047	24-09-08	PKR				1,000.00		24-09-08	
5825	0047	H. B. ANNEXE,	KARACHI	SD		SINDH & SARHAD GOODS TRANSPORT CO.		LCY	30019902464586	CD-MISC	PO	47018445480047	25-09-08	PKR				5,645.00		25-09-08	
5826	0047	H. B. ANNEXE,	KARACHI	SD		HARVESTER PVT LIMITED,		LCY	30019902464586	CD-MISC	PO	47018445900047	26-09-08	PKR				1,500.00		26-09-08	
5827	0047	H. B. ANNEXE,	KARACHI	SD		THE OFFICIAL ASSIGNEE, KARACHI		LCY	30019902464586	CD-MISC	PO	47018449760047	14-10-08	PKR				22,000.00		14-10-08	
5828	0047	H. B. ANNEXE,	KARACHI	SD		BOARD OF SECONDARY EDUCATION. KARAC		LCY	30019902464586	CD-MISC	PO	47020083190047	30-10-08	PKR				2,555.00		30-10-08	
5829	0047	H. B. ANNEXE,	KARACHI	SD		M/S ASST SUPT STAMP.		LCY	30019902464586	CD-MISC	PO	47020083710047	01-11-08	PKR				500.00		01-11-08	
5830	0047	H. B. ANNEXE,	KARACHI	SD		" PAKISTAN STEEL MILL" KARACHI		LCY	30019902464586	CD-MISC	PO	47020085620047	07-11-08	PKR				200.00		07-11-08	
5831	0047	H. B. ANNEXE,	KARACHI	SD		" FARHAT BASHARAT " A/C KEY DEPOSIT		LCY	30019902464586	CD-MISC	PO	47020086620047	11-11-08	PKR				600.00		11-11-08	
5832	0047	H. B. ANNEXE,	KARACHI	SD		EXCISE & TAXATION OFFICER AIRPORT.		LCY	30019902464586	CD-MISC	PO	47020087440047	13-11-08	PKR				990.00		13-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5833	0047	H. B. ANNEXE,	KARACHI	SD		" UNIVERSITY OF KARACHI " (DIGREE S		LCY	30019902464586	CD-MISC	PO	47020089180047	20-11-08	PKR				500.00		20-11-08	
5834	0047	H. B. ANNEXE,	KARACHI	SD		MR FAROOQ KHAN NIAZI		LCY	30019902464586	CD-MISC	PO	47020097170047	31-12-08	PKR				484.38		31-12-08	
5835	0047	H. B. ANNEXE,	KARACHI	SD		TARIQ ALI KHAN.		LCY	30019902464586	CD-MISC	PO	47020096780047	31-12-08	PKR				18,557.00		31-12-08	
5836	0048	PIA, AIRPORT, KARACH	KARACHI	SD		BY AMOUNT OF AG OFFICE SALARY		LCY	30019902464586	CD-MISC	PO	48279569	04-07-07	PKR				15,000.00		04-07-07	
5837	0048	PIA, AIRPORT, KARACH	KARACHI	SD		HIGHNOON LAB.D.W.		LCY	30019902464586	CD-MISC	PO	48279597	05-07-07	PKR				15,860.00		05-07-07	
5838	0048	PIA, AIRPORT, KARACH	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	LFT0134000479/07	10-07-07	PKR				25,000.00		10-07-07	
5839	0048	PIA, AIRPORT, KARACH	KARACHI	SD		D FG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	482800240048	18-07-07	PKR				2,500.00		18-07-07	
5840	0048	PIA, AIRPORT, KARACH	KARACHI	SD		WARID TELCOM		LCY	30019902464586	CD-MISC	PO	48280666	28-07-07	PKR				500.00		28-07-07	
5841	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MALIK TRADERS,		LCY	30019902464586	CD-MISC	PO	482809470048	31-07-07	PKR				11,900.00		31-07-07	
5842	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	482809510048	31-07-07	PKR				10,800.00		31-07-07	
5843	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MALIR DEVELOPMENT AUTHORTY SCHEME 4		LCY	30019902464586	CD-MISC	PO	482813680048	06-08-07	PKR				75,000.00		06-08-07	
5844	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	482815010048	13-08-07	PKR				100.00		13-08-07	
5845	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETEROY OF EDUCATIION		LCY	30019902464586	CD-MISC	PO	48281899	17-08-07	PKR				100.00		17-08-07	
5846	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETARY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	482820020048	21-08-07	PKR				100.00		21-08-07	
5847	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	482820030048	21-08-07	PKR				100.00		21-08-07	
5848	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETARY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	482820040048	21-08-07	PKR				100.00		21-08-07	
5849	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ASKARI COMM.BANK.		LCY	30019902464586	CD-MISC	PO	48282048	23-08-07	PKR				6,120.00		23-08-07	
5850	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	482822070048	24-08-07	PKR				100.00		24-08-07	
5851	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETARY OF EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	482822240048	24-08-07	PKR				100.00		24-08-07	
5852	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRETARY OF EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	482822260048	24-08-07	PKR				100.00		24-08-07	
5853	0048	PIA, AIRPORT, KARACH	KARACHI	SD		KARACHI CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	482824590048	27-08-07	PKR				300.00		27-08-07	
5854	0048	PIA, AIRPORT, KARACH	KARACHI	SD		171801		LCY	30019902464586	CD-MISC	PO	916476992	28-08-07	PKR				11,997.00		28-08-07	
5855	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MUHAMMAD SALEH & SAMINA NAZ		LCY	30019902464586	CD-MISC	PO	480734003048	29-08-07	PKR				871.34		29-08-07	
5856	0048	PIA, AIRPORT, KARACH	KARACHI	SD		171801		LCY	30019902464586	CD-MISC	PO	916476996	31-08-07	PKR				90,368.00		31-08-07	
5857	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CITI BANK		LCY	30019902464586	CD-MISC	PO	48283536	18-09-07	PKR				3,080.00		18-09-07	
5858	0048	PIA, AIRPORT, KARACH	KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	48073443490048	19-09-07	PKR				200.00		19-09-07	
5859	0048	PIA, AIRPORT, KARACH	KARACHI	SD		NIF PVT LTD		LCY	30019902464586	CD-MISC	PO	48284359	28-09-07	PKR				1,500.00		28-09-07	
5860	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES COR		LCY	30019902464586	CD-MISC	PO	480734580048	04-10-07	PKR				500.00		04-10-07	
5861	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CITI ;BANK.		LCY	30019902464586	CD-MISC	PO	48285369	22-10-07	PKR				3,080.00		22-10-07	
5862	0048	PIA, AIRPORT, KARACH	KARACHI	SD		UNIVERSITY		LCY	30019902464586	CD-MISC	PO	48285503	22-10-07	PKR				200.00		22-10-07	
5863	0048	PIA, AIRPORT, KARACH	KARACHI	SD		UNIVERSITY		LCY	30019902464586	CD-MISC	PO	48285504	22-10-07	PKR				200.00		22-10-07	
5864	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	48286108	30-10-07	PKR				100.00		30-10-07	
5865	0048	PIA, AIRPORT, KARACH	KARACHI	SD		C.M WORKS C A A		LCY	30019902464586	CD-MISC	PO	482866590048	07-11-07	PKR				1,000.00		07-11-07	
5866	0048	PIA, AIRPORT, KARACH	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	480734571004 8	10-11-07	PKR				1,000.00		10-11-07	
5867	0048	PIA, AIRPORT, KARACH	KARACHI	SD		AVIATOR HOUSING SOCIETY KARACHI		LCY	30019902464586	CD-MISC	PO	480734599004 8	14-11-07	PKR				700.00		14-11-07	
5868	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	480734623004 8	19-11-07	PKR				100.00		19-11-07	
5869	0048	PIA, AIRPORT, KARACH	KARACHI	SD		C A A		LCY	30019902464586	CD-MISC	PO	482871730048	22-11-07	PKR				7,125.00		22-11-07	
5870	0048	PIA, AIRPORT, KARACH	KARACHI	SD		C A A		LCY	30019902464586	CD-MISC	PO	482871740048	22-11-07	PKR				8,300.00		22-11-07	
5871	0048	PIA, AIRPORT, KARACH	KARACHI	SD		M/CCIVILAVIATION AYTHORITY.		LCY	30019902464586	CD-MISC	PO	480734656004 8	23-11-07	PKR				7,350.00		23-11-07	
5872	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ABL		LCY	30019902464586	CD-MISC	PO	48287429	24-11-07	PKR				22,199.00		24-11-07	
5873	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES COR		LCY	30019902464586	CD-MISC	PO	480734685004 8	26-11-07	PKR				6,155.00		26-11-07	
5874	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES COR		LCY	30019902464586	CD-MISC	PO	480734688004 8	26-11-07	PKR				6,250.00		26-11-07	
5875	0048	PIA, AIRPORT, KARACH	KARACHI	SD		APL CO		LCY	30019902464586	CD-MISC	PO	48287830	28-11-07	PKR				15,500.00		28-11-07	
5876	0048	PIA, AIRPORT, KARACH	KARACHI	SD		M/S CIVIL AVIATION AUTHORITY KARACH		LCY	30019902464586	CD-MISC	PO	480734721004 8	28-11-07	PKR				17,750.00		28-11-07	
5877	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SAUDI CONSULATE		LCY	30019902464586	CD-MISC	PO	480734751004 8	01-12-07	PKR				200.00		01-12-07	
5878	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINE		LCY	30019902464586	CD-MISC	PO	48735038004 8	10-01-08	PKR				500.00		10-01-08	
5879	0048	PIA, AIRPORT, KARACH	KARACHI	SD		UNITED MARINE		LCY	30019902464586	CD-MISC	PO	48345007	15-01-08	PKR				40,100.00		15-01-08	
5880	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CITI BANK.		LCY	30019902464586	CD-MISC	PO	48345043	16-01-08	PKR				3,080.00		16-01-08	
5881	0048	PIA, AIRPORT, KARACH	KARACHI	SD		FIRST WOMEN		LCY	30019902464586	CD-MISC	PO	48345056	16-01-08	PKR				2,821.00		16-01-08	
5882	0048	PIA, AIRPORT, KARACH	KARACHI	SD		HAMIDAN W/O SHARFUDDIN		LCY	30019902464586	CD-MISC	PO	480735092004 8	17-01-08	PKR				230.00		17-01-08	
5883	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48007352290048	25-01-08	PKR				500.00		25-01-08	
5884	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	PO	48345941	26-01-08	PKR				500.00		26-01-08	
5885	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	PO	48346005	28-01-08	PKR				500.00		28-01-08	
5886	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	PO	48346012	28-01-08	PKR				500.00		28-01-08	
5887	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48007352820048	29-01-08	PKR				1,000.00		29-01-08	
5888	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48007353280048	04-02-08	PKR				500.00		04-02-08	
5889	0048	PIA, AIRPORT, KARACH	KARACHI	SD		UNITED MARINE AGENCIES		LCY	30019902464586	CD-MISC	PO	48346287	06-02-08	PKR				40,500.00		06-02-08	
5890	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SECRRERY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	48007353810048	09-02-08	PKR				100.00		09-02-08	
5891	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PICT		LCY	30019902464586	CD-MISC	PO	48346300	11-02-08	PKR				14,000.00		11-02-08	
5892	0048	PIA, AIRPORT, KARACH	KARACHI	SD		REGISTRAR DOW UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	PO	48007354270048	14-02-08	PKR				500.00		14-02-08	
5893	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	48007354540048	20-02-08	PKR				200.00		20-02-08	
5894	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	48007355000048	25-02-08	PKR				200.00		25-02-08	
5895	0048	PIA, AIRPORT, KARACH	KARACHI	SD		KDA OFFICER CO-OP HOUSING SOCIETY K		LCY	30019902464586	CD-MISC	PO	48007356320048	10-03-08	PKR				100.00		10-03-08	
5896	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CIVIL AVIATION AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	PO	48007357000048	15-03-08	PKR				6,810.00		15-03-08	
5897	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CIVIL AVIATION AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	PO	48007357010048	15-03-08	PKR				2,815.00		15-03-08	
5898	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CIVIL AVIATION AUTHORITY HQ TERMINA		LCY	30019902464586	CD-MISC	PO	48007357030048	15-03-08	PKR				6,890.00		15-03-08	
5899	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	48007357040048	15-03-08	PKR				2,825.00		15-03-08	
5900	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	48007357050048	15-03-08	PKR				7,000.00		15-03-08	
5901	0048	PIA, AIRPORT, KARACH	KARACHI	SD		P I A		LCY	30019902464586	CD-MISC	PO	48347967	20-03-08	PKR				6,000.00		20-03-08	
5902	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CITI BANK.		LCY	30019902464586	CD-MISC	PO	480348181	25-03-08	PKR				3,080.00		25-03-08	
5903	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48007357500048	25-03-08	PKR				500.00		25-03-08	
5904	0048	PIA, AIRPORT, KARACH	KARACHI	SD		Q I C T		LCY	30019902464586	CD-MISC	PO	480348775	28-03-08	PKR				3,500.00		28-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5905	0048	PIA, AIRPORT, KARACH	KARACHI	SD		E T O		LCY	30019902464586	CD-MISC	PO	480348776	28-03-08	PKR				2,130.00		28-03-08	
5906	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SUNDAR BEGUM ON A/C DECEASED A/C #		LCY	30019902464586	CD-MISC	PO	48007358330048	03-04-08	PKR				2,385.03		03-04-08	
5907	0048	PIA, AIRPORT, KARACH	KARACHI	SD		P I A		LCY	30019902464586	CD-MISC	PO	937014011750048	07-04-08	PKR				500.00		07-04-08	
5908	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	PO	937014011760048	07-04-08	PKR				500.00		07-04-08	
5909	0048	PIA, AIRPORT, KARACH	KARACHI	SD		DIR/FLIGHT		LCY	30019902464586	CD-MISC	PO	480349236	09-04-08	PKR				2,000.00		09-04-08	
5910	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48007359380048	17-04-08	PKR				500.00		17-04-08	
5911	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PRESTON UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	48007359500048	18-04-08	PKR				2,000.00		18-04-08	
5912	0048	PIA, AIRPORT, KARACH	KARACHI	SD		N I B BANK GULSHAN E IQBAL BR KHI		LCY	30019902464586	CD-MISC	PO	48007363490048	22-04-08	PKR				14,900.00		22-04-08	
5913	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MUHAMMAD RAFIQ A/C # 10025994 UBL A		LCY	30019902464586	CD-MISC	PO	48007369640048	16-05-08	PKR				20,000.00		16-05-08	
5914	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CHIEF ACCOUINT OFFICER K.P.T.		LCY	30019902464586	CD-MISC	PO	48007374190048	21-05-08	PKR				1,680.00		21-05-08	
5915	0048	PIA, AIRPORT, KARACH	KARACHI	SD		UBL GULISTAN BR RASHID M RD KHI		LCY	30019902464586	CD-MISC	PO	48007370700048	22-05-08	PKR				3,782.00		22-05-08	
5916	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ELECTRO SYSTEMS A/C OF 5% RETENTION		LCY	30019902464586	CD-MISC	PO	48007374400048	23-05-08	PKR				23,735.00		23-05-08	
5917	0048	PIA, AIRPORT, KARACH	KARACHI	SD		S. ABID ON A/C DECEASED 170343		LCY	30019902464586	CD-MISC	PO	48007375890048	27-05-08	PKR				21.23		27-05-08	
5918	0048	PIA, AIRPORT, KARACH	KARACHI	SD		COLLEGE OF NURSING JINNAH POST GRAD		LCY	30019902464586	CD-MISC	PO	48007379020048	04-06-08	PKR				500.00		04-06-08	
5919	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48007379910048	09-06-08	PKR				500.00		09-06-08	
5920	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48007380290048	11-06-08	PKR				500.00		11-06-08	
5921	0048	PIA, AIRPORT, KARACH	KARACHI	SD		NUST UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	48007380550048	13-06-08	PKR				450.00		13-06-08	
5922	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERANATIONAL AIR LINE		LCY	30019902464586	CD-MISC	PO	48007380670048	16-06-08	PKR				200.00		16-06-08	
5923	0048	PIA, AIRPORT, KARACH	KARACHI	SD		KULSOOM FAROOQ		LCY	30019902464586	CD-MISC	PO	48007381540048	24-06-08	PKR				7,000.00		24-06-08	
5924	0048	PIA, AIRPORT, KARACH	KARACHI	SD		M ASIM SHAIKH		LCY	30019902464586	CD-MISC	PO	48007381550048	24-06-08	PKR				18,523.00		24-06-08	
5925	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIR LINES.		LCY	30019902464586	CD-MISC	PO	48018501240048	08-07-08	PKR				500.00		08-07-08	
5926	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	48018505270048	16-07-08	PKR				15,000.00		16-07-08	
5927	0048	PIA, AIRPORT, KARACH	KARACHI	SD		M/S SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	48018507840048	25-07-08	PKR				300.00		25-07-08	
5928	0048	PIA, AIRPORT, KARACH	KARACHI	SD		M/S CIVIL AVIATION AUTHORITY KARACH		LCY	30019902464586	CD-MISC	PO	48018526770048	15-09-08	PKR				3,000.00		15-09-08	
5929	0048	PIA, AIRPORT, KARACH	KARACHI	SD		EXCISE AND TAXATION OFFICER SEA POR		LCY	30019902464586	CD-MISC	PO	48018527430048	22-09-08	PKR				3,130.00		22-09-08	
5930	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MUHAMMAD ALI JINNAH UNIVERSITY ON A		LCY	30019902464586	CD-MISC	PO	48018537990048	10-10-08	PKR				400.00		10-10-08	
5931	0048	PIA, AIRPORT, KARACH	KARACHI	SD		DOW MEDICAL UNIVERSITY OF HEALTH &		LCY	30019902464586	CD-MISC	PO	48018538870048	17-10-08	PKR				1,000.00		17-10-08	
5932	0048	PIA, AIRPORT, KARACH	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	48018539110048	20-10-08	PKR				4,800.00		20-10-08	
5933	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MCB LIAQUAT MARKET MALIR BR.		LCY	30019902464586	CD-MISC	PO	48018545100048	27-10-08	PKR				28,077.00		27-10-08	
5934	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CONTRIOLLER OF EXAMINATION DAWOOD C		LCY	30019902464586	CD-MISC	PO	48018548660048	03-11-08	PKR				200.00		03-11-08	
5935	0048	PIA, AIRPORT, KARACH	KARACHI	SD		CONTOLLER OF EXAMINATION DAWOOD COL		LCY	30019902464586	CD-MISC	PO	48018548670048	03-11-08	PKR				200.00		03-11-08	
5936	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SAADABAD COOP HOUSING SOCIETY KHI		LCY	30019902464586	CD-MISC	PO	48018549490048	10-11-08	PKR				200.00		10-11-08	
5937	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SONERI BANK.APWA COMPLEX AGHA KHAN		LCY	30019902464586	CD-MISC	PO	48020030190048	14-11-08	PKR				4,050.00		14-11-08	
5938	0048	PIA, AIRPORT, KARACH	KARACHI	SD		COLL MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	48349255	19-12-08	PKR				48,352.00		19-12-08	
5939	0049	KARACHI-MIR KARAM AL	KARACHI	SD		fluid tec ltd		LCY	30019902464586	CD-MISC	PO	49302671	06-12-07	PKR				1,200.00		06-12-07	
5940	0049	KARACHI-MIR KARAM AL	KARACHI	SD		ST JHON H M C		LCY	30019902464586	CD-MISC	PO	49302685	17-12-07	PKR				420.00		17-12-07	
5941	0049	KARACHI-MIR KARAM AL	KARACHI	SD		ST PARTICKS H SCHOOL		LCY	30019902464586	CD-MISC	PO	49302728	17-01-08	PKR				500.00		17-01-08	
5942	0049	KARACHI-MIR KARAM AL	KARACHI	SD		taiser town		LCY	30019902464586	CD-MISC	PO	491318630	19-06-08	PKR				6,500.00		19-06-08	
5943	0050	BARNESS STREET, KARACHI	KARACHI	SD		MODERN ELECTRICECIL SERV		LCY	30019902464586	CD-MISC	PO	5013215680050	17-09-07	PKR				3,000.00		17-09-07	
5944	0050	BARNESS STREET, KARACHI	KARACHI	SD		Shoukat Khanum Mem Cancer Hospital		LCY	30019902464586	CD-MISC	PO	501304682	05-12-07	PKR				200.00		05-12-07	
5945	0050	BARNESS STREET, KARACHI	KARACHI	SD		PHOENIX ARMOUR PVT LTD		LCY	30019902464586	CD-MISC	PO	5013218420050	17-12-07	PKR				3,850.00		17-12-07	
5946	0050	BARNESS STREET, KARACHI	KARACHI	SD		PHOENIX ARMOUR PVT LTD		LCY	30019902464586	CD-MISC	PO	5013218430050	17-12-07	PKR				2,450.00		17-12-07	
5947	0050	BARNESS STREET, KARACHI	KARACHI	SD		PAKISTAN STAT OIL CO LTD		LCY	30019902464586	CD-MISC	PO	50013219980050	19-02-08	PKR				9,937.00		19-02-08	
5948	0050	BARNESS STREET, KARACHI	KARACHI	SD		U C 2 CONCAL CIVIC CENTER		LCY	30019902464586	CD-MISC	PO	50013220190050	03-03-08	PKR				340.00		03-03-08	
5949	0050	BARNESS STREET, KARACHI	KARACHI	SD		FIRE CONTROL SERVICE		LCY	30019902464586	CD-MISC	PO	50013220990050	12-04-08	PKR				1,300.00		12-04-08	
5950	0050	BARNESS STREET, KARACHI	KARACHI	SD		EXE ENG PROV BUIL DIV NO 1		LCY	30019902464586	CD-MISC	PO	50013222080050	19-05-08	PKR				2,000.00		19-05-08	
5951	0050	BARNESS STREET, KARACHI	KARACHI	SD		EXE ENG PRO BIL DIV 1		LCY	30019902464586	CD-MISC	PO	50013224610050	09-09-08	PKR				10,000.00		09-09-08	
5952	0050	BARNESS STREET, KARACHI	KARACHI	SD		EXE ENG PROV BIL DIV 1		LCY	30019902464586	CD-MISC	PO	50013224640050	09-09-08	PKR				4,000.00		09-09-08	
5953	0051	ARAM BAGH, KARACHI	KARACHI	SD		MEDICAL SUPERINTEDENT SINDH		LCY	30019902464586	CD-MISC	PO	51877764	16-08-07	PKR				1,000.00		16-08-07	
5954	0051	ARAM BAGH, KARACHI	KARACHI	SD		TRINITY SCHOOL		LCY	30019902464586	CD-MISC	PO	51877798	29-08-07	PKR				3,000.00		29-08-07	
5955	0051	ARAM BAGH, KARACHI	KARACHI	SD		MODERN ELECTRICAL SERVICES		LCY	30019902464586	CD-MISC	PO	51877857	18-09-07	PKR				3,000.00		18-09-07	
5956	0051	ARAM BAGH, KARACHI	KARACHI	SD		THK SOLUTIONS		LCY	30019902464586	CD-MISC	PO	51877858	18-09-07	PKR				540.00		18-09-07	
5957	0051	ARAM BAGH, KARACHI	KARACHI	SD		GOVT OF PAKISTAN MINISTRY HOUSING		LCY	30019902464586	CD-MISC	PO	602596504	24-09-07	PKR				200.00		24-09-07	
5958	0051	ARAM BAGH, KARACHI	KARACHI	SD		NATIONAL COLLEGE OF ARTS RAWALPINDI		LCY	30019902464586	CD-MISC	PO	156596505	05-10-07	PKR				500.00		05-10-07	
5959	0051	ARAM BAGH, KARACHI	KARACHI	SD		DIRECTOR N I C H		LCY	30019902464586	CD-MISC	PO	51877987	27-10-07	PKR				2,500.00		27-10-07	
5960	0051	ARAM BAGH, KARACHI	KARACHI	SD		ACS EXPRESS COURIER SERVICRS		LCY	30019902464586	CD-MISC	PO	51878125	17-12-07	PKR				1,467.00		17-12-07	
5961	0051	ARAM BAGH, KARACHI	KARACHI	SD		TRINITY METHODIST PRE PRIMERY		LCY	30019902464586	CD-MISC	PO	51878363	14-01-08	PKR				2,850.00		14-01-08	
5962	0051	ARAM BAGH, KARACHI	KARACHI	SD		REGISTRAR FEDERAL URDU UNIVERSITY		LCY	30019902464586	CD-MISC	PO	51012935480051	12-03-08	PKR				500.00		12-03-08	
5963	0051	ARAM BAGH, KARACHI	KARACHI	SD		REGISTRAR FEDERAL URDU UNIVERSITY		LCY	30019902464586	CD-MISC	PO	51012935490051	12-03-08	PKR				500.00		12-03-08	
5964	0051	ARAM BAGH, KARACHI	KARACHI	SD		HABIB BANK LTD		LCY	30019902464586	CD-MISC	PO	51012916380051	31-05-08	PKR				8,937.00		31-05-08	
5965	0051	ARAM BAGH, KARACHI	KARACHI	SD		FIRE CONTROL SERVICE		LCY	30019902464586	CD-MISC	PO	51012916610051	10-06-08	PKR				3,500.00		10-06-08	
5966	0051	ARAM BAGH, KARACHI	KARACHI	SD		M/S SERVICES HOSPITAL KARACHI A/C A		LCY	30019902464586	CD-MISC	PO	51012916960051	04-07-08	PKR				1,000.00		04-07-08	
5967	0051	ARAM BAGH, KARACHI	KARACHI	SD		PAKISTAN STEEL MILLS A/C.MINROCK		LCY	30019902464586	CD-MISC	PO	51012919160051	06-10-08	PKR				25,000.00		06-10-08	
5968	0051	ARAM BAGH, KARACHI	KARACHI	SD		DUKHTAR-E-MASHRIQ GOVT GIRLS COLLEG		LCY	30019902464586	CD-MISC	PO	51012919830051	31-10-08	PKR				770.00		31-10-08	
5969	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		COMMN KWSB 194 BILLS		LCY	30019902464586	CD-MISC	PO	53647817	05-07-07	PKR				851.00		05-07-07	
5970	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		IIUI		LCY	30019902464586	CD-MISC	PO	53647846	14-07-07	PKR				100.00		14-07-07	
5971	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		secetary education sindh		LCY	30019902464586	CD-MISC	PO	53647967	18-08-07	PKR				100.00		18-08-07	
5972	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SECRETARY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	53393062	23-08-07	PKR				100.00		23-08-07	
5973	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SECRATRY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	53393063	23-08-07	PKR				100.00		23-08-07	
5974	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		M D A SCHEME 1		LCY	30019902464586	CD-MISC	PO	5309126150053	11-01-08	PKR				4,000.00		11-01-08	
5975	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		S.I.T.E LTD		LCY	30019902464586	CD-MISC	PO	53009134270053	01-04-08	PKR				2,000.00		01-04-08	
5976	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		S.I.T.E LTD		LCY	30019902464586	CD-MISC	PO	53009134280053	01-04-08	PKR				2,000.00		01-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
5977	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		UC-2 GULSHAN E IQBAL TOWN A/C1560-2		LCY	30019902464586	CD-MISC	PO	53009135400053	10-04-08	PKR				500.00		10-04-08	
5978	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		GOVT OF PAK MINISTRY OF HOUSING &		LCY	30019902464586	CD-MISC	PO	53009136200053	25-04-08	PKR				200.00		25-04-08	
5979	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		COST OF CH BOOK		LCY	30019902464586	CD-MISC	PO	53670510	02-05-08	PKR				201.28		02-05-08	
5980	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SECRETARY BOARD OF INTER EDU. KAR		LCY	30019902464586	CD-MISC	PO	53009137780053	02-06-08	PKR				100.00		02-06-08	
5981	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		M D A TAISER TOWN SCHEME45		LCY	30019902464586	CD-MISC	PO	53009137920053	05-06-08	PKR				1,700.00		05-06-08	
5982	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		M D A TAISER TOWN SCHEME45		LCY	30019902464586	CD-MISC	PO	53009137930053	05-06-08	PKR				1,700.00		05-06-08	
5983	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	PO	53009137940053	07-06-08	PKR				1,700.00		07-06-08	
5984	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		P.D. LERP.		LCY	30019902464586	CD-MISC	PO	53009139830053	22-07-08	PKR				2,000.00		22-07-08	
5985	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		P.D. LERP.		LCY	30019902464586	CD-MISC	PO	53009139840053	22-07-08	PKR				2,000.00		22-07-08	
5986	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		P.D. LERP		LCY	30019902464586	CD-MISC	PO	53009139850053	22-07-08	PKR				2,000.00		22-07-08	
5987	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		P.D. LERP		LCY	30019902464586	CD-MISC	PO	53009139860053	22-07-08	PKR				2,000.00		22-07-08	
5988	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		ST. MICHAL GOVT SCHOOL		LCY	30019902464586	CD-MISC	PO	53009140870053	20-08-08	PKR				24,500.00		20-08-08	
5989	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		PRINCIPAL J P M C		LCY	30019902464586	CD-MISC	PO	53009144460053	19-11-08	PKR				200.00		19-11-08	
5990	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		GULSHAN-E-SURJANI WELFARE REGISTOR		LCY	30019902464586	CD-MISC	PO	53009144500053	20-11-08	PKR				500.00		20-11-08	
5991	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SECRETARY BOARD OF SECONDRY EDUCATI		LCY	30019902464586	CD-MISC	PO	53009144920053	29-11-08	PKR				50.00		29-11-08	
5992	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	53009145270053	16-12-08	PKR				10,000.00		16-12-08	
5993	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	53009145980053	31-12-08	PKR				37,700.00		31-12-08	
5994	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	53009146000053	31-12-08	PKR				47,150.00		31-12-08	
5995	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	PO	5401234453	13-08-07	PKR				5,000.00		13-08-07	
5996	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	5401234474	23-08-07	PKR				100.00		23-08-07	
5997	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		DOW UNIVERSITY		LCY	30019902464586	CD-MISC	PO	5401234554	13-09-07	PKR				3,000.00		13-09-07	
5998	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		G D BOYS COLLEGE		LCY	30019902464586	CD-MISC	PO	5401234646	03-10-07	PKR				770.00		03-10-07	
5999	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		NBP		LCY	30019902464586	CD-MISC	PO	5401234661	09-10-07	PKR				800.00		09-10-07	
6000	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		KRL LIAISON OFFICR		LCY	30019902464586	CD-MISC	PO	5401379914	26-10-07	PKR				19,500.00		26-10-07	
6001	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		THE DIRECTOR NURSING SIND KAR		LCY	30019902464586	CD-MISC	PO	5401379915	27-10-07	PKR				100.00		27-10-07	
6002	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		JAFFERY TYPEWRITER		LCY	30019902464586	CD-MISC	PO	5401379965	07-11-07	PKR				675.00		07-11-07	
6003	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	541380111	18-12-07	PKR				200.00		18-12-07	
6004	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		O/S. ENTRY		LCY	30019902464586	CD-MISC	PO	541380169	22-07-08	PKR				7,500.00		22-07-08	
6005	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		M IQBAL		LCY	30019902464586	CD-MISC	PO	541380184	17-09-08	PKR				800.00		17-09-08	
6006	0054	KARACHI-VALIKA NAGAR	KARACHI	SD		PRO COORDINATOR		LCY	30019902464586	CD-MISC	PO	541380190	04-11-08	PKR				10,600.00		04-11-08	
6007	0056	CLIFTON, KARACHI	KARACHI	SD		CAN.CPN.		LCY	30019902464586	CD-MISC	PO	3875661540	09-07-07	PKR				21,670.00		09-07-07	
6008	0056	CLIFTON, KARACHI	KARACHI	SD		CLOTH MARKET BRANCH		LCY	30019902464586	CD-MISC	PO	LFT0056001505/07	12-07-07	PKR				19,637.00		12-07-07	
6009	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5609374520229	16-08-07	PKR				80,000.00		16-08-07	
6010	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	560983376	22-04-08	PKR				2,446.00		22-04-08	
6011	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983406	22-04-08	PKR				425.00		22-04-08	
6012	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983479	26-04-08	PKR				7,000.00		26-04-08	
6013	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000127548	19-05-08	PKR				200.00		19-05-08	
6014	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983705	08-07-08	PKR				9,005.00		08-07-08	
6015	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983715	08-07-08	PKR				9,075.00		08-07-08	
6016	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983728	08-07-08	PKR				9,075.00		08-07-08	
6017	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983733	08-07-08	PKR				9,075.00		08-07-08	
6018	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983740	16-07-08	PKR				150,000.00		16-07-08	
6019	0056	CLIFTON, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	56000000983741	16-07-08	PKR				5,000.00		16-07-08	
6020	0057	KEAMARI, KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	570410233	18-07-07	PKR				1,000.00		18-07-07	
6021	0057	KEAMARI, KARACHI	KARACHI	SD		E T O		LCY	30019902464586	CD-MISC	PO	570410289	03-08-07	PKR				11,406.00		03-08-07	
6022	0057	KEAMARI, KARACHI	KARACHI	SD		Director Jinnah Hospital karachi		LCY	30019902464586	CD-MISC	PO	570410312	09-08-07	PKR				200.00		09-08-07	
6023	0057	KEAMARI, KARACHI	KARACHI	SD		S S GAS		LCY	30019902464586	CD-MISC	PO	570410353	22-08-07	PKR				2,000.00		22-08-07	
6024	0057	KEAMARI, KARACHI	KARACHI	SD		BAQAI MEDECAL UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	5712100770057	18-09-07	PKR				100.00		18-09-07	
6025	0057	KEAMARI, KARACHI	KARACHI	SD		SHAHID HUSSAIN		LCY	30019902464586	CD-MISC	PO	5712103120057	05-12-07	PKR				1,954.28		05-12-07	
6026	0057	KEAMARI, KARACHI	KARACHI	SD		PRINCIPAL G.C.T.COLLEGE S.I.T.E.		LCY	30019902464586	CD-MISC	PO	5712103600057	26-12-07	PKR				3,440.00		26-12-07	
6027	0057	KEAMARI, KARACHI	KARACHI	SD		ST PATRIC SCHOOL A/C FAKHUR UD DIN		LCY	30019902464586	CD-MISC	PO	5712104600057	23-01-08	PKR				500.00		23-01-08	
6028	0057	KEAMARI, KARACHI	KARACHI	SD		C.A.O.KARACHI PORT TRUST ON A/C IMR		LCY	30019902464586	CD-MISC	PO	57012096000057	28-02-08	PKR				1,500.00		28-02-08	
6029	0057	KEAMARI, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD ON A/C HAJI		LCY	30019902464586	CD-MISC	PO	57012096280057	03-03-08	PKR				1,000.00		03-03-08	
6030	0057	KEAMARI, KARACHI	KARACHI	SD		KARACHI PORT TRUST ESTATE DEPTT H O		LCY	30019902464586	CD-MISC	PO	57012106420057	12-07-08	PKR				20,000.00		12-07-08	
6031	0057	KEAMARI, KARACHI	KARACHI	SD		KARACHI PORT TRUST ESTATE DEPTT H O		LCY	30019902464586	CD-MISC	PO	57012106430057	12-07-08	PKR				10,000.00		12-07-08	
6032	0057	KEAMARI, KARACHI	KARACHI	SD		KARACHI PORT TRUST ESTATE DEPTT H O		LCY	30019902464586	CD-MISC	PO	57012106440057	12-07-08	PKR				43,902.00		12-07-08	
6033	0057	KEAMARI, KARACHI	KARACHI	SD		TCS (PVT) LTD		LCY	30019902464586	CD-MISC	PO	57012107090057	05-08-08	PKR				350.00		05-08-08	
6034	0057	KEAMARI, KARACHI	KARACHI	SD		S . B . P INCOME TAX		LCY	30019902464586	CD-MISC	PO	57012109370057	19-09-08	PKR				132.00		19-09-08	
6035	0057	KEAMARI, KARACHI	KARACHI	SD		C . A . O K. P . T . ON A/C SIDDIQU		LCY	30019902464586	CD-MISC	PO	57012111300057	10-11-08	PKR				10,000.00		10-11-08	
6036	0057	KEAMARI, KARACHI	KARACHI	SD		MANAGER STORE KPT HEAD OFFICE KARAC		LCY	30019902464586	CD-MISC	PO	57012111800057	24-11-08	PKR				2,000.00		24-11-08	
6037	0058	PAF BASE MASROOR BR	KARACHI	SD		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	581083996	09-07-07	PKR				2,000.00		09-07-07	
6038	0058	PAF BASE MASROOR BR	KARACHI	SD		K W S B		LCY	30019902464586	CD-MISC	PO	LFT0058000691/07	15-08-07	PKR				1,206.00		15-08-07	
6039	0058	PAF BASE MASROOR BR	KARACHI	SD		DIRECTOR F I A KARACHI ZONE		LCY	30019902464586	CD-MISC	PO	581084105	24-09-07	PKR				20.00		24-09-07	
6040	0058	PAF BASE MASROOR BR	KARACHI	SD		ABID ALI		LCY	30019902464586	CD-MISC	PO	581084267	30-01-08	PKR				925.00		30-01-08	
6041	0058	PAF BASE MASROOR BR	KARACHI	SD		MASHRIQUE SERVICES		LCY	30019902464586	CD-MISC	PO	581084419	23-04-08	PKR				2,900.00		23-04-08	
6042	0058	PAF BASE MASROOR BR	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	120318732	10-06-08	PKR				50,000.00		10-06-08	
6043	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SEC EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	59287490	21-08-07	PKR				100.00		21-08-07	
6044	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		DIRECTOR SDCPSQCA		LCY	30019902464586	CD-MISC	PO	59287585	12-09-07	PKR				350.00		12-09-07	
6045	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		CASH		LCY	30019902464586	CD-MISC	PO	59804008	20-09-07	PKR				160,000.00		20-09-07	
6046	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		C O PNS AATISH RESIDENTIAL LINE		LCY	30019902464586	CD-MISC	PO	59287670	27-09-07	PKR				200.00		27-09-07	
6047	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	PO	59287997	15-12-07	PKR				5,000.00		15-12-07	
6048	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		DMMCO HOU SOCIETY		LCY	30019902464586	CD-MISC	PO	59288023	18-12-07	PKR				2,000.00		18-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6049	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GEN SOAP IND		LCY	30019902464586	CD-MISC	PO	59288138	11-01-08	PKR				2,350.00		11-01-08	
6050	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		PRINCIPLE CADET COLLGE PITTARO		LCY	30019902464586	CD-MISC	PO	59288199	16-01-08	PKR				300.00		16-01-08	
6051	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SINDH BOARD		LCY	30019902464586	CD-MISC	PO	59288468	23-02-08	PKR				480.00		23-02-08	
6052	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SINDH BOARD OF TEC EDUC KARACHI		LCY	30019902464586	CD-MISC	PO	59288478	25-02-08	PKR				600.00		25-02-08	
6053	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		UNION CONCIL CIVIC CENTER UC 2		LCY	30019902464586	CD-MISC	PO	59288661	27-03-08	PKR				340.00		27-03-08	
6054	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	59288751	17-04-08	PKR				200.00		17-04-08	
6055	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MUHAMMAD SHAKEEL DECEASED A/C1131-7		LCY	30019902464586	CD-MISC	PO	59289041	23-06-08	PKR				85,020.53		23-06-08	
6056	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SM EHSAN SHAH		LCY	30019902464586	CD-MISC	PO	59289105	02-07-08	PKR				9,075.00		02-07-08	
6057	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SIND WORKER WEL		LCY	30019902464586	CD-MISC	PO	59289203	19-07-08	PKR				4,500.00		19-07-08	
6058	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		DIRECTOR NURSING SINDH		LCY	30019902464586	CD-MISC	PO	59289301	08-08-08	PKR				100.00		08-08-08	
6059	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		sec sindh worker welfar board		LCY	30019902464586	CD-MISC	PO	59289624	09-10-08	PKR				3,000.00		09-10-08	
6060	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GCT		LCY	30019902464586	CD-MISC	PO	59289795	03-11-08	PKR				8,155.00		03-11-08	
6061	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GCT		LCY	30019902464586	CD-MISC	PO	59289862	14-11-08	PKR				100.00		14-11-08	
6062	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GCT		LCY	30019902464586	CD-MISC	PO	59289863	14-11-08	PKR				100.00		14-11-08	
6063	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		AZHAR		LCY	30019902464586	CD-MISC	PO	59289864	14-11-08	PKR				100.00		14-11-08	
6064	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SEC SINDH WORKER WELFAR BOARD		LCY	30019902464586	CD-MISC	PO	59289903	22-11-08	PKR				1,000.00		22-11-08	
6065	0062	GARDEN, KARACHI	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621174083	06-07-07	PKR				100.00		06-07-07	
6066	0062	GARDEN, KARACHI	KARACHI	SD		collector of examination		LCY	30019902464586	CD-MISC	PO	621263007	18-08-07	PKR				1,200.00		18-08-07	
6067	0062	GARDEN, KARACHI	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	12307210062	01-11-07	PKR				100.00		01-11-07	
6068	0062	GARDEN, KARACHI	KARACHI	SD		MALIR DEVELOPMENT AUHORY MDA KAR		LCY	30019902464586	CD-MISC	PO	12309390062	08-01-08	PKR				4,500.00		08-01-08	
6069	0062	GARDEN, KARACHI	KARACHI	SD		MDA SCHEME NO 1 KARACHI		LCY	30019902464586	CD-MISC	PO	62012323060062	29-01-08	PKR				4,000.00		29-01-08	
6070	0062	GARDEN, KARACHI	KARACHI	SD		MRS HAJANI		LCY	30019902464586	CD-MISC	PO	62012323100062	31-01-08	PKR				500.00		31-01-08	
6071	0062	GARDEN, KARACHI	KARACHI	SD		SHAKEEL SHEIKH		LCY	30019902464586	CD-MISC	PO	62012323340062	09-02-08	PKR				1,000.00		09-02-08	
6072	0062	GARDEN, KARACHI	KARACHI	SD		C D G KARACHI		LCY	30019902464586	CD-MISC	PO	62012323390062	09-02-08	PKR				1,000.00		09-02-08	
6073	0062	GARDEN, KARACHI	KARACHI	SD		C D G KARACHI		LCY	30019902464586	CD-MISC	PO	62012323400062	09-02-08	PKR				1,000.00		09-02-08	
6074	0062	GARDEN, KARACHI	KARACHI	SD		C D G KARACHI		LCY	30019902464586	CD-MISC	PO	62012323410062	09-02-08	PKR				2,000.00		09-02-08	
6075	0062	GARDEN, KARACHI	KARACHI	SD		C-D-G KARACHI		LCY	30019902464586	CD-MISC	PO	62012324260062	08-03-08	PKR				1,000.00		08-03-08	
6076	0062	GARDEN, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	62012326190062	30-04-08	PKR				200.00		30-04-08	
6077	0062	GARDEN, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY		LCY	30019902464586	CD-MISC	PO	62123326340062	06-05-08	PKR				1,000.00		06-05-08	
6078	0062	GARDEN, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	62001326070062	29-05-08	PKR				200.00		29-05-08	
6079	0062	GARDEN, KARACHI	KARACHI	SD		DIR HEJ Research Instute of Chemis-		LCY	30019902464586	CD-MISC	PO	62012328110062	16-06-08	PKR				14,818.00		16-06-08	
6080	0062	GARDEN, KARACHI	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	62012329720062	31-07-08	PKR				300.00		31-07-08	
6081	0062	GARDEN, KARACHI	KARACHI	SD		AIOU		LCY	30019902464586	CD-MISC	PO	1681359853	26-08-08	PKR				200.00		26-08-08	
6082	0062	GARDEN, KARACHI	KARACHI	SD		MUHAMMAD UMER 006200103465O1		LCY	30019902464586	CD-MISC	PO	62012330630062	29-08-08	PKR				8,510.00		29-08-08	
6083	0062	GARDEN, KARACHI	KARACHI	SD		L-D-A KARACHI		LCY	30019902464586	CD-MISC	PO	62012330720062	30-08-08	PKR				100.00		30-08-08	
6084	0062	GARDEN, KARACHI	KARACHI	SD		ORINTAL ELECTRIC SERVICE		LCY	30019902464586	CD-MISC	PO	62012333530062	15-11-08	PKR				10,000.00		15-11-08	
6085	0062	GARDEN, KARACHI	KARACHI	SD		SUPER ELECTRONIC		LCY	30019902464586	CD-MISC	PO	62012333540062	15-11-08	PKR				20,000.00		15-11-08	
6086	0062	GARDEN, KARACHI	KARACHI	SD		POPULAR TECHNICAL WORK		LCY	30019902464586	CD-MISC	PO	62012333550062	15-11-08	PKR				2,065.00		15-11-08	
6087	0062	GARDEN, KARACHI	KARACHI	SD		K W S B		LCY	30019902464586	CD-MISC	PO	62012334850062	17-12-08	PKR				200.00		17-12-08	
6088	0063	AZIZABAD, KARACHI	KARACHI	SD		SES		LCY	30019902464586	CD-MISC	PO	631361425	11-08-07	PKR				100.00		11-08-07	
6089	0063	AZIZABAD, KARACHI	KARACHI	SD		SIND SECT EDU		LCY	30019902464586	CD-MISC	PO	631361436	15-08-07	PKR				100.00		15-08-07	
6090	0063	AZIZABAD, KARACHI	KARACHI	SD		A/C CLOSSED		LCY	30019902464586	CD-MISC	PO	631361437	15-08-07	PKR				162.48		15-08-07	
6091	0063	AZIZABAD, KARACHI	KARACHI	SD		HYDERABAD SINDH OLD		LCY	30019902464586	CD-MISC	PO	631361458	20-08-07	PKR				100.00		20-08-07	
6092	0063	AZIZABAD, KARACHI	KARACHI	SD		EX OFFICER		LCY	30019902464586	CD-MISC	PO	631361536	08-09-07	PKR				100.00		08-09-07	
6093	0063	AZIZABAD, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	631361544	10-09-07	PKR				17,388.00		10-09-07	
6094	0063	AZIZABAD, KARACHI	KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	PO	631361578	17-09-07	PKR				500.00		17-09-07	
6095	0063	AZIZABAD, KARACHI	KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	PO	631361579	17-09-07	PKR				500.00		17-09-07	
6096	0063	AZIZABAD, KARACHI	KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	PO	631361580	17-09-07	PKR				500.00		17-09-07	
6097	0063	AZIZABAD, KARACHI	KARACHI	SD		LIAQUAT NURSERY		LCY	30019902464586	CD-MISC	PO	631361635	02-10-07	PKR				1,540.00		02-10-07	
6098	0063	AZIZABAD, KARACHI	KARACHI	SD		MUMTAZ AHMED		LCY	30019902464586	CD-MISC	PO	631361850	12-02-08	PKR				634.19		12-02-08	
6099	0063	AZIZABAD, KARACHI	KARACHI	SD		ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	631361853	13-02-08	PKR				2,000.00		13-02-08	
6100	0063	AZIZABAD, KARACHI	KARACHI	SD		ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	631361854	13-02-08	PKR				2,000.00		13-02-08	
6101	0063	AZIZABAD, KARACHI	KARACHI	SD		PANASONIC COMMUNICATION		LCY	30019902464586	CD-MISC	PO	63014738410063	21-02-08	PKR				5,000.00		21-02-08	
6102	0063	AZIZABAD, KARACHI	KARACHI	SD		CDGK {KDA WING}		LCY	30019902464586	CD-MISC	PO	63014739960063	09-04-08	PKR				331,920.00		09-04-08	
6103	0063	AZIZABAD, KARACHI	KARACHI	SD		SHAHID HUSSAIN		LCY	30019902464586	CD-MISC	PO	63014741970063	28-05-08	PKR				1,000.00		28-05-08	
6104	0063	AZIZABAD, KARACHI	KARACHI	SD		M RIZWAN		LCY	30019902464586	CD-MISC	PO	63014741980063	28-05-08	PKR				1,000.00		28-05-08	
6105	0063	AZIZABAD, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	63014743390063	18-07-08	PKR				500.00		18-07-08	
6106	0063	AZIZABAD, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	63014743400063	18-07-08	PKR				500.00		18-07-08	
6107	0063	AZIZABAD, KARACHI	KARACHI	SD		S S GAS CO A/C ZAFARULLAH KHAN		LCY	30019902464586	CD-MISC	PO	63014743490063	21-07-08	PKR				1,000.00		21-07-08	
6108	0063	AZIZABAD, KARACHI	KARACHI	SD		K A S B BANK		LCY	30019902464586	CD-MISC	PO	63014744650063	23-08-08	PKR				5,000.00		23-08-08	
6109	0063	AZIZABAD, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	63014747740063	24-11-08	PKR				5,000.00		24-11-08	
6110	0063	AZIZABAD, KARACHI	KARACHI	SD		EXCUTIVE DIRCTOR ÝJ P M C¨ KARACHI		LCY	30019902464586	CD-MISC	PO	63014747780063	25-11-08	PKR				400.00		25-11-08	
6111	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		CITY DISTRICT GOVERNMENT KARACHI		LCY	30019902464586	CD-MISC	PO	641957180064	25-07-07	PKR				100.00		25-07-07	
6112	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		M D A TAISER TOWN		LCY	30019902464586	CD-MISC	PO	640195007	16-08-07	PKR				1,500.00		16-08-07	
6113	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	640195035O064	23-08-07	PKR				100.00		23-08-07	
6114	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SSGC ON A/C OF MADNI PETROLIUM &		LCY	30019902464586	CD-MISC	PO	640195040064	23-08-07	PKR				10,000.00		23-08-07	
6115	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	640195075O064	28-08-07	PKR				500.00		28-08-07	
6116	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		M/S PAKISTAN INTERNATIONAL AIRLINE		LCY	30019902464586	CD-MISC	PO	640196448O064	17-09-07	PKR				10,000.00		17-09-07	
6117	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		AIRPORT MANAGER C.A.A JIAP		LCY	30019902464586	CD-MISC	PO	64001969970064	13-11-07	PKR				1,040.00		13-11-07	
6118	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	64001974220064	26-11-07	PKR				500.00		26-11-07	
6119	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		AIRPORT MANAGER J.I.A.P		LCY	30019902464586	CD-MISC	PO	64001971920064	06-12-07	PKR				1,200.00		06-12-07	
6120	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		AIRPORT MANAGER C.A.A JIAP		LCY	30019902464586	CD-MISC	PO	64001972110064	11-12-07	PKR				600.00		11-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6121	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MOHAMMAD NAJEEB		LCY	30019902464586	CD-MISC	PO	64002872130064	24-12-07	PKR				1,000.00		24-12-07	
6122	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MARIAM GARDEN CAMPUS - II KHI		LCY	30019902464586	CD-MISC	PO	64002874020064	17-01-08	PKR				600.00		17-01-08	
6123	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SHAFI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	64002874800064	24-01-08	PKR				500.00		24-01-08	
6124	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		P.I.A.C KARACHI		LCY	30019902464586	CD-MISC	PO	64002874860064	25-01-08	PKR				500.00		25-01-08	
6125	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		H.Q CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	64002885690064	09-04-08	PKR				100.00		09-04-08	
6126	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		H.Q CAA KARACHI AIRPORT		LCY	30019902464586	CD-MISC	PO	64002885800064	10-04-08	PKR				100.00		10-04-08	
6127	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		P.I.A		LCY	30019902464586	CD-MISC	PO	64002885900064	11-04-08	PKR				500.00		11-04-08	
6128	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		P.I.A		LCY	30019902464586	CD-MISC	PO	64002885910064	11-04-08	PKR				500.00		11-04-08	
6129	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		National Councel Farma Tib ISL		LCY	30019902464586	CD-MISC	PO	614000001510064	21-04-08	PKR				250.00		21-04-08	
6130	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	64002886890064	26-04-08	PKR				200.00		26-04-08	
6131	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	64002888340064	29-04-08	PKR				200.00		29-04-08	
6132	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		C.D.G.K (KDA WING)		LCY	30019902464586	CD-MISC	PO	64002889540064	05-05-08	PKR				8,750.00		05-05-08	
6133	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		AIRPORT MANAGER CAA JIAP		LCY	30019902464586	CD-MISC	PO	64018450330064	26-05-08	PKR				500.00		26-05-08	
6134	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		AIRPORT MANAGER CAA JIAP		LCY	30019902464586	CD-MISC	PO	64018450350064	26-05-08	PKR				500.00		26-05-08	
6135	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		QUAID-E-AZAM ACADEMY KARACHI		LCY	30019902464586	CD-MISC	PO	64018454580064	25-06-08	PKR				6,000.00		25-06-08	
6136	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SAFIA BANO CNIC#9030301044872		LCY	30019902464586	CD-MISC	PO	64018456800064	07-07-08	PKR				449.44		07-07-08	
6137	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		HAYAT KHAN CNIC# 4250198716763		LCY	30019902464586	CD-MISC	PO	64018460060064	01-08-08	PKR				183.15		01-08-08	
6138	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	PO	64018460990064	18-08-08	PKR				1,800.00		18-08-08	
6139	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD ALI JINNAH UNIVERSITY KHI		LCY	30019902464586	CD-MISC	PO	64018468020064	09-10-08	PKR				400.00		09-10-08	
6140	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		AGPR		LCY	30019902464586	CD-MISC	PO	64018468190064	11-10-08	PKR				6,531.00		11-10-08	
6141	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		HEAD OF A/C C02101 ORGAN OF STATE		LCY	30019902464586	CD-MISC	PO	64018468840064	21-10-08	PKR				1,000.00		21-10-08	
6142	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		DANISH MASIH		LCY	30019902464586	CD-MISC	PO	64018471820064	12-11-08	PKR				220.33		12-11-08	
6143	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	64018473510064	28-11-08	PKR				1,500.00		28-11-08	
6144	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	65195223	17-05-07	PKR				1,000.00		17-05-07	
6145	0065	J.P.M.C., KARACHI	KARACHI	SD		Iar		LCY	30019902464586	CD-MISC	PO	651044095006 5	03-07-07	PKR				1,000.00		03-07-07	
6146	0065	J.P.M.C., KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	651044145006 5	12-07-07	PKR				300.00		12-07-07	
6147	0065	J.P.M.C., KARACHI	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	651044146006 5	12-07-07	PKR				300.00		12-07-07	
6148	0065	J.P.M.C., KARACHI	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	651044212006 5	21-07-07	PKR				90.00		21-07-07	
6149	0065	J.P.M.C., KARACHI	KARACHI	SD		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	651044216006 5	21-07-07	PKR				1,000.00		21-07-07	
6150	0065	J.P.M.C., KARACHI	KARACHI	SD		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	651044221006 5	23-07-07	PKR				30.00		23-07-07	
6151	0065	J.P.M.C., KARACHI	KARACHI	SD		DG FINANCE H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	651044230006 5	23-07-07	PKR				100.00		23-07-07	
6152	0065	J.P.M.C., KARACHI	KARACHI	SD		LT.SOFIA AFZAL RANA		LCY	30019902464586	CD-MISC	PO	651044231006 5	23-07-07	PKR				1,800.00		23-07-07	
6153	0065	J.P.M.C., KARACHI	KARACHI	SD		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	651044245006 5	24-07-07	PKR				500.00		24-07-07	
6154	0065	J.P.M.C., KARACHI	KARACHI	SD		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	651044256006 5	25-07-07	PKR				100.00		25-07-07	
6155	0065	J.P.M.C., KARACHI	KARACHI	SD		TREASURAR ISLAMIA UNIVERSITY BHP		LCY	30019902464586	CD-MISC	PO	651044275006 5	28-07-07	PKR				1,000.00		28-07-07	
6156	0065	J.P.M.C., KARACHI	KARACHI	SD		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	651044321006 5	31-07-07	PKR				1,000.00		31-07-07	
6157	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044326006 5	31-07-07	PKR				200.00		31-07-07	
6158	0065	J.P.M.C., KARACHI	KARACHI	SD		CDA I-15 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	651044330006 5	31-07-07	PKR				50.00		31-07-07	
6159	0065	J.P.M.C., KARACHI	KARACHI	SD		DECT PAPULATION WELFARE DEPT		LCY	30019902464586	CD-MISC	PO	651044351006 5	01-08-07	PKR				100.00		01-08-07	
6160	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044412006 5	04-08-07	PKR				200.00		04-08-07	
6161	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044417006 5	04-08-07	PKR				200.00		04-08-07	
6162	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044423006 5	04-08-07	PKR				200.00		04-08-07	
6163	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044512006 5	08-08-07	PKR				200.00		08-08-07	
6164	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044556006 5	09-08-07	PKR				200.00		09-08-07	
6165	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044572006 5	10-08-07	PKR				100.00		10-08-07	
6166	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044573006 5	10-08-07	PKR				100.00		10-08-07	
6167	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044574006 5	10-08-07	PKR				100.00		10-08-07	
6168	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044575006 5	10-08-07	PKR				200.00		10-08-07	
6169	0065	J.P.M.C., KARACHI	KARACHI	SD		SCHOOL OF NURSING		LCY	30019902464586	CD-MISC	PO	651044601006 5	13-08-07	PKR				200.00		13-08-07	
6170	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044607006 5	13-08-07	PKR				200.00		13-08-07	
6171	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044641006 5	13-08-07	PKR				200.00		13-08-07	
6172	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044695006 5	18-08-07	PKR				200.00		18-08-07	
6173	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	65315819	20-08-07	PKR				500.00		20-08-07	
6174	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	65315820	20-08-07	PKR				500.00		20-08-07	
6175	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	65315821	20-08-07	PKR				500.00		20-08-07	
6176	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	651044709006 5	20-08-07	PKR				15,845.00		20-08-07	
6177	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	651044745006 5	23-08-07	PKR				3,000.00		23-08-07	
6178	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	651044757006 5	25-08-07	PKR				100.00		25-08-07	
6179	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	651044758006 5	25-08-07	PKR				100.00		25-08-07	
6180	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR FIA KARACHI ZONE		LCY	30019902464586	CD-MISC	PO	651045042006 5	29-09-07	PKR				20.00		29-09-07	
6181	0065	J.P.M.C., KARACHI	KARACHI	SD		SANA MEHTAB		LCY	30019902464586	CD-MISC	PO	651045151006 5	10-10-07	PKR				921.25		10-10-07	
6182	0065	J.P.M.C., KARACHI	KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	651045169006 5	12-10-07	PKR				150.00		12-10-07	
6183	0065	J.P.M.C., KARACHI	KARACHI	SD		REGISTRERD DOW UNI OF HEALTH SCIENC		LCY	30019902464586	CD-MISC	PO	651045187006 5	17-10-07	PKR				500.00		17-10-07	
6184	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR NICH KARACHI		LCY	30019902464586	CD-MISC	PO	651045343006 5	23-10-07	PKR				2,500.00		23-10-07	
6185	0065	J.P.M.C., KARACHI	KARACHI	SD		ASMA NOREEN		LCY	30019902464586	CD-MISC	PO	651045404006 5	24-10-07	PKR				190.33		24-10-07	
6186	0065	J.P.M.C., KARACHI	KARACHI	SD		COLLEGE OF NURSING		LCY	30019902464586	CD-MISC	PO	651045453006 5	25-10-07	PKR				100.00		25-10-07	
6187	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	651045541006 5	27-10-07	PKR				100.00		27-10-07	
6188	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	651045550006 5	27-10-07	PKR				100.00		27-10-07	
6189	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	651045554006 5	27-10-07	PKR				100.00		27-10-07	
6190	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	651045599006 5	29-10-07	PKR				100.00		29-10-07	
6191	0065	J.P.M.C., KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	651045746006 5	22-11-07	PKR				61,000.00		22-11-07	
6192	0065	J.P.M.C., KARACHI	KARACHI	SD		MANEGER P I A TRANINING CENTRE		LCY	30019902464586	CD-MISC	PO	651045940006 5	06-12-07	PKR				500.00		06-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6193	0065	J.P.M.C., KARACHI	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	6510461020065	13-12-07	PKR				200.00		13-12-07	
6194	0065	J.P.M.C., KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	6510464620065	02-01-08	PKR				1,500.00		02-01-08	
6195	0065	J.P.M.C., KARACHI	KARACHI	SD		SINDH MEDICAL FACULTY KARACHI		LCY	30019902464586	CD-MISC	PO	6510468040065	16-01-08	PKR				200.00		16-01-08	
6196	0065	J.P.M.C., KARACHI	KARACHI	SD		NBP		LCY	30019902464586	CD-MISC	PO	6510468760065	21-01-08	PKR				403.00		21-01-08	
6197	0065	J.P.M.C., KARACHI	KARACHI	SD		PIA KARACHI		LCY	30019902464586	CD-MISC	PO	6510469200065	23-01-08	PKR				500.00		23-01-08	
6198	0065	J.P.M.C., KARACHI	KARACHI	SD		DEPTY POST MASTER GENRAL 1-KPR		LCY	30019902464586	CD-MISC	PO	6501046934006 5	24-01-08	PKR				50.00		24-01-08	
6199	0065	J.P.M.C., KARACHI	KARACHI	SD		DEPTY POST MASTER GENRAL 1-KPR		LCY	30019902464586	CD-MISC	PO	6501046935006 5	24-01-08	PKR				50.00		24-01-08	
6200	0065	J.P.M.C., KARACHI	KARACHI	SD		DEPTY POST MASTER GENRAL 1-KPR		LCY	30019902464586	CD-MISC	PO	6501046936006 5	24-01-08	PKR				50.00		24-01-08	
6201	0065	J.P.M.C., KARACHI	KARACHI	SD		KPT KARACHI		LCY	30019902464586	CD-MISC	PO	6501741201006 5	15-02-08	PKR				50.00		15-02-08	
6202	0065	J.P.M.C., KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO A/C MANZOOR NAW		LCY	30019902464586	CD-MISC	PO	6501741213006 5	16-02-08	PKR				2,000.00		16-02-08	
6203	0065	J.P.M.C., KARACHI	KARACHI	SD		THE ASSIST CUSTODIAN OF ENEMY PROPE		LCY	30019902464586	CD-MISC	PO	6501741216006 5	16-02-08	PKR				658.00		16-02-08	
6204	0065	J.P.M.C., KARACHI	KARACHI	SD		PRINCIPAL COLLEGE OF NURSING		LCY	30019902464586	CD-MISC	PO	6501741367006 5	01-03-08	PKR				5,000.00		01-03-08	
6205	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	6501741382006 5	04-03-08	PKR				4,500.00		04-03-08	
6206	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NICH		LCY	30019902464586	CD-MISC	PO	6501741397006 5	05-03-08	PKR				5,000.00		05-03-08	
6207	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	6501741424006 5	06-03-08	PKR				4,500.00		06-03-08	
6208	0065	J.P.M.C., KARACHI	KARACHI	SD		ASAD ALI KHAN NBP A/C 355614		LCY	30019902464586	CD-MISC	PO	6501741529006 5	11-03-08	PKR				11,592.00		11-03-08	
6209	0065	J.P.M.C., KARACHI	KARACHI	SD		PROJECT DIRECTOR D U H S		LCY	30019902464586	CD-MISC	PO	6501741561006 5	14-03-08	PKR				120.00		14-03-08	
6210	0065	J.P.M.C., KARACHI	KARACHI	SD		PROJECT DIRECTOR D U H S		LCY	30019902464586	CD-MISC	PO	6501741564006 5	15-03-08	PKR				1,440.00		15-03-08	
6211	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	6510446260065	18-03-08	PKR				200.00		18-03-08	
6212	0065	J.P.M.C., KARACHI	KARACHI	SD		S S G C		LCY	30019902464586	CD-MISC	PO	6501741601006 5	19-03-08	PKR				2,000.00		19-03-08	
6213	0065	J.P.M.C., KARACHI	KARACHI	SD		SECTORY SINDH MEDICAL FACILITY KHI		LCY	30019902464586	CD-MISC	PO	6501741708006 5	31-03-08	PKR				200.00		31-03-08	
6214	0065	J.P.M.C., KARACHI	KARACHI	SD		THE SECTRY SINDH MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	6501741756006 5	05-04-08	PKR				200.00		05-04-08	
6215	0065	J.P.M.C., KARACHI	KARACHI	SD		CITY DISTRICT GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	6501741927006 5	25-04-08	PKR				1,235.00		25-04-08	
6216	0065	J.P.M.C., KARACHI	KARACHI	SD		AGHA KHAN UNIVERSITY & HOSPITAL		LCY	30019902464586	CD-MISC	PO	6501741975006 5	29-04-08	PKR				500.00		29-04-08	
6217	0065	J.P.M.C., KARACHI	KARACHI	SD		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	6501742105006 5	14-05-08	PKR				300.00		14-05-08	
6218	0065	J.P.M.C., KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO. LTD		LCY	30019902464586	CD-MISC	PO	6501742136006 5	20-05-08	PKR				5,200.00		20-05-08	
6219	0065	J.P.M.C., KARACHI	KARACHI	SD		ELECTRIC INSPECTOR GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	6501742227006 5	30-05-08	PKR				100.00		30-05-08	
6220	0065	J.P.M.C., KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	6501742517006 5	10-06-08	PKR				1,500.00		10-06-08	
6221	0065	J.P.M.C., KARACHI	KARACHI	SD		D.O. KHACHI ABADI		LCY	30019902464586	CD-MISC	PO	6501742599006 5	13-06-08	PKR				51,800.00		13-06-08	
6222	0065	J.P.M.C., KARACHI	KARACHI	SD		COLLEGE OF PHYSICIANS & SURGEONS PA		LCY	30019902464586	CD-MISC	PO	6501742649006 5	16-06-08	PKR				6,000.00		16-06-08	
6223	0065	J.P.M.C., KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	6501742659006 5	16-06-08	PKR				1,000.00		16-06-08	
6224	0065	J.P.M.C., KARACHI	KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	6501742664006 5	16-06-08	PKR				200.00		16-06-08	
6225	0065	J.P.M.C., KARACHI	KARACHI	SD		THE SECRETARY SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	6501742699006 5	18-06-08	PKR				500.00		18-06-08	
6226	0065	J.P.M.C., KARACHI	KARACHI	SD		KANUPP INSTITUTE OF NUC POWER ENG		LCY	30019902464586	CD-MISC	PO	6501742705006 5	19-06-08	PKR				500.00		19-06-08	
6227	0065	J.P.M.C., KARACHI	KARACHI	SD		S.N.E.B.KARACHI (DEPUTY CONTROLLER)		LCY	30019902464586	CD-MISC	PO	6501742782006 5	02-07-08	PKR				300.00		02-07-08	
6228	0065	J.P.M.C., KARACHI	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	6501742829006 5	05-07-08	PKR				1,000.00		05-07-08	
6229	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	6501742928006 5	16-07-08	PKR				100.00		16-07-08	
6230	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC KARACHI		LCY	30019902464586	CD-MISC	PO	6501743055006 5	21-07-08	PKR				100.00		21-07-08	
6231	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	6501743056006 5	21-07-08	PKR				100.00		21-07-08	
6232	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J P M C.		LCY	30019902464586	CD-MISC	PO	6501743073006 5	22-07-08	PKR				200.00		22-07-08	
6233	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	6501743092006 5	23-07-08	PKR				5,000.00		23-07-08	
6234	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J.P.M.C.		LCY	30019902464586	CD-MISC	PO	6501743204006 5	25-07-08	PKR				200.00		25-07-08	
6235	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	6501743331006 5	05-08-08	PKR				100.00		05-08-08	
6236	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	6501743333006 5	05-08-08	PKR				100.00		05-08-08	
6237	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	6501743349006 5	06-08-08	PKR				100.00		06-08-08	
6238	0065	J.P.M.C., KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	6501743353006 5	06-08-08	PKR				100.00		06-08-08	
6239	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR NURSING SINDH.		LCY	30019902464586	CD-MISC	PO	6501743376006 5	08-08-08	PKR				100.00		08-08-08	
6240	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	6501743384006 5	09-08-08	PKR				100.00		09-08-08	
6241	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	6501743385006 5	09-08-08	PKR				100.00		09-08-08	
6242	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR NURSING KARACHI		LCY	30019902464586	CD-MISC	PO	6501743386006 5	09-08-08	PKR				100.00		09-08-08	
6243	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	6501743395006 5	09-08-08	PKR				100.00		09-08-08	
6244	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTORATE OF NURSING SINDH KARACH		LCY	30019902464586	CD-MISC	PO	6501743396006 5	09-08-08	PKR				100.00		09-08-08	
6245	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTORATE OF NURSING		LCY	30019902464586	CD-MISC	PO	6501743397006 5	09-08-08	PKR				100.00		09-08-08	
6246	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTORATE OF NURSING		LCY	30019902464586	CD-MISC	PO	6501743398006 5	09-08-08	PKR				100.00		09-08-08	
6247	0065	J.P.M.C., KARACHI	KARACHI	SD		THE SECRETARY BOARD OF SECONDRY EDU		LCY	30019902464586	CD-MISC	PO	6501743636006 5	29-08-08	PKR				6,650.00		29-08-08	
6248	0065	J.P.M.C., KARACHI	KARACHI	SD		BOARD OF INTERMIDIATE EDUCATION KAR		LCY	30019902464586	CD-MISC	PO	6501743637006 5	29-08-08	PKR				1,850.00		29-08-08	
6249	0065	J.P.M.C., KARACHI	KARACHI	SD		K C C I KARACHI		LCY	30019902464586	CD-MISC	PO	6501743769006 5	06-09-08	PKR				1,925.00		06-09-08	
6250	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC KARACHI		LCY	30019902464586	CD-MISC	PO	6501743799006 5	09-09-08	PKR				200.00		09-09-08	
6251	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C		LCY	30019902464586	CD-MISC	PO	6501743863006 5	15-09-08	PKR				250.00		15-09-08	
6252	0065	J.P.M.C., KARACHI	KARACHI	SD		ST JOSEPH CONVENT HIGH SCHOOL.		LCY	30019902464586	CD-MISC	PO	6501743933006 5	18-09-08	PKR				12,000.00		18-09-08	
6253	0065	J.P.M.C., KARACHI	KARACHI	SD		director jpmc karachi		LCY	30019902464586	CD-MISC	PO	6501743936006 5	19-09-08	PKR				100.00		19-09-08	
6254	0065	J.P.M.C., KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER		LCY	30019902464586	CD-MISC	PO	6501743979006 5	23-09-08	PKR				100.00		23-09-08	
6255	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC.		LCY	30019902464586	CD-MISC	PO	6501743981006 5	23-09-08	PKR				3,250.00		23-09-08	
6256	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C. KARACHI.		LCY	30019902464586	CD-MISC	PO	6501743997006 5	25-09-08	PKR				100.00		25-09-08	
6257	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC.		LCY	30019902464586	CD-MISC	PO	6501714057006 5	06-10-08	PKR				200.00		06-10-08	
6258	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J.P.M.C.		LCY	30019902464586	CD-MISC	PO	6501714082006 5	08-10-08	PKR				200.00		08-10-08	
6259	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	6501714129006 5	14-10-08	PKR				500.00		14-10-08	
6260	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	6501714134006 5	14-10-08	PKR				100.00		14-10-08	
6261	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC.		LCY	30019902464586	CD-MISC	PO	6501714138006 5	15-10-08	PKR				100.00		15-10-08	
6262	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	6501714140006 5	15-10-08	PKR				100.00		15-10-08	
6263	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J.P.M.C.		LCY	30019902464586	CD-MISC	PO	6501714141006 5	15-10-08	PKR				100.00		15-10-08	
6264	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J.P.M.C.		LCY	30019902464586	CD-MISC	PO	6501714142006 5	15-10-08	PKR				100.00		15-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6265	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.PM.C.		LCY	30019902464586	CD-MISC	PO	65017141430065	15-10-08	PKR				100.00		15-10-08	
6266	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.PM.C.		LCY	30019902464586	CD-MISC	PO	65017141440065	15-10-08	PKR				100.00		15-10-08	
6267	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017141450065	15-10-08	PKR				100.00		15-10-08	
6268	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017141470065	15-10-08	PKR				800.00		15-10-08	
6269	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017141480065	15-10-08	PKR				100.00		15-10-08	
6270	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017141500065	15-10-08	PKR				100.00		15-10-08	
6271	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017141510065	15-10-08	PKR				100.00		15-10-08	
6272	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C. KARACHI		LCY	30019902464586	CD-MISC	PO	65017141520065	15-10-08	PKR				400.00		15-10-08	
6273	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017141560065	16-10-08	PKR				100.00		16-10-08	
6274	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC KARACHI		LCY	30019902464586	CD-MISC	PO	65017141570065	16-10-08	PKR				100.00		16-10-08	
6275	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017141610065	16-10-08	PKR				100.00		16-10-08	
6276	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017141620065	16-10-08	PKR				100.00		16-10-08	
6277	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017141670065	16-10-08	PKR				100.00		16-10-08	
6278	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017141730065	17-10-08	PKR				100.00		17-10-08	
6279	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017141800065	18-10-08	PKR				100.00		18-10-08	
6280	0065	J.P.M.C., KARACHI	KARACHI	SD		PAKISTAN ORTHOPAEDIC ASSOCIATION		LCY	30019902464586	CD-MISC	PO	65017142030065	22-10-08	PKR				3,000.00		22-10-08	
6281	0065	J.P.M.C., KARACHI	KARACHI	SD		PAKISTAN ORTHOPAEDIC ASSOCIATION		LCY	30019902464586	CD-MISC	PO	65017142040065	22-10-08	PKR				3,000.00		22-10-08	
6282	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR UNIVERSITY OF KARACHI.		LCY	30019902464586	CD-MISC	PO	65017142380065	27-10-08	PKR				500.00		27-10-08	
6283	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017142580065	30-10-08	PKR				100.00		30-10-08	
6284	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C. KARACHI.		LCY	30019902464586	CD-MISC	PO	65017142720065	01-11-08	PKR				100.00		01-11-08	
6285	0065	J.P.M.C., KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	65017143210065	06-11-08	PKR				6,000.00		06-11-08	
6286	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017143420065	10-11-08	PKR				200.00		10-11-08	
6287	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017143440065	10-11-08	PKR				200.00		10-11-08	
6288	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017143450065	10-11-08	PKR				200.00		10-11-08	
6289	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017143560065	11-11-08	PKR				100.00		11-11-08	
6290	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017143570065	11-11-08	PKR				200.00		11-11-08	
6291	0065	J.P.M.C., KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES.		LCY	30019902464586	CD-MISC	PO	65017143580065	11-11-08	PKR				6,000.00		11-11-08	
6292	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017143600065	12-11-08	PKR				200.00		12-11-08	
6293	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR J.P.M.C.		LCY	30019902464586	CD-MISC	PO	65017143640065	12-11-08	PKR				200.00		12-11-08	
6294	0065	J.P.M.C., KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES.		LCY	30019902464586	CD-MISC	PO	65017143680065	13-11-08	PKR				6,000.00		13-11-08	
6295	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017143730065	13-11-08	PKR				200.00		13-11-08	
6296	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017143760065	13-11-08	PKR				200.00		13-11-08	
6297	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C. KARACHI		LCY	30019902464586	CD-MISC	PO	65017143920065	15-11-08	PKR				200.00		15-11-08	
6298	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017144100065	15-11-08	PKR				200.00		15-11-08	
6299	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145040065	19-11-08	PKR				400.00		19-11-08	
6300	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017145110065	19-11-08	PKR				400.00		19-11-08	
6301	0065	J.P.M.C., KARACHI	KARACHI	SD		PRINCIPAL COLLEGE OF NURSING JPMC		LCY	30019902464586	CD-MISC	PO	65017145140065	19-11-08	PKR				200.00		19-11-08	
6302	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145190065	20-11-08	PKR				400.00		20-11-08	
6303	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR J.P.M.C. KARACHI		LCY	30019902464586	CD-MISC	PO	65017145200065	20-11-08	PKR				100.00		20-11-08	
6304	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017145210065	20-11-08	PKR				400.00		20-11-08	
6305	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145220065	20-11-08	PKR				400.00		20-11-08	
6306	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017145230065	20-11-08	PKR				800.00		20-11-08	
6307	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017145240065	20-11-08	PKR				400.00		20-11-08	
6308	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017145250065	20-11-08	PKR				400.00		20-11-08	
6309	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017145270065	20-11-08	PKR				400.00		20-11-08	
6310	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145290065	20-11-08	PKR				400.00		20-11-08	
6311	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145300065	20-11-08	PKR				400.00		20-11-08	
6312	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017145400065	21-11-08	PKR				400.00		21-11-08	
6313	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC.		LCY	30019902464586	CD-MISC	PO	65017145410065	21-11-08	PKR				400.00		21-11-08	
6314	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145420065	21-11-08	PKR				400.00		21-11-08	
6315	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017145440065	21-11-08	PKR				400.00		21-11-08	
6316	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145500065	21-11-08	PKR				400.00		21-11-08	
6317	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145530065	21-11-08	PKR				400.00		21-11-08	
6318	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145540065	21-11-08	PKR				400.00		21-11-08	
6319	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145570065	22-11-08	PKR				400.00		22-11-08	
6320	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145640065	22-11-08	PKR				400.00		22-11-08	
6321	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145650065	22-11-08	PKR				400.00		22-11-08	
6322	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145700065	22-11-08	PKR				400.00		22-11-08	
6323	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145720065	22-11-08	PKR				400.00		22-11-08	
6324	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145750065	22-11-08	PKR				400.00		22-11-08	
6325	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145760065	22-11-08	PKR				400.00		22-11-08	
6326	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145770065	22-11-08	PKR				400.00		22-11-08	
6327	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145780065	22-11-08	PKR				400.00		22-11-08	
6328	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145790065	22-11-08	PKR				400.00		22-11-08	
6329	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145840065	22-11-08	PKR				400.00		22-11-08	
6330	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145880065	22-11-08	PKR				400.00		22-11-08	
6331	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145890065	22-11-08	PKR				400.00		22-11-08	
6332	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145960065	24-11-08	PKR				400.00		24-11-08	
6333	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145980065	24-11-08	PKR				400.00		24-11-08	
6334	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017145990065	24-11-08	PKR				400.00		24-11-08	
6335	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146000065	24-11-08	PKR				400.00		24-11-08	
6336	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146040065	24-11-08	PKR				800.00		24-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6337	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146090065	24-11-08	PKR				400.00		24-11-08	
6338	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRCTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146110065	24-11-08	PKR				400.00		24-11-08	
6339	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146120065	24-11-08	PKR				400.00		24-11-08	
6340	0065	J.P.M.C., KARACHI	KARACHI	SD		EXCUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146270065	25-11-08	PKR				400.00		25-11-08	
6341	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017146300065	25-11-08	PKR				1,200.00		25-11-08	
6342	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR PHYSIOTHEROPHY D		LCY	30019902464586	CD-MISC	PO	65017146370065	25-11-08	PKR				400.00		25-11-08	
6343	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017146410065	25-11-08	PKR				100.00		25-11-08	
6344	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017146420065	25-11-08	PKR				1,200.00		25-11-08	
6345	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146430065	25-11-08	PKR				400.00		25-11-08	
6346	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146630065	26-11-08	PKR				400.00		26-11-08	
6347	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017146640065	26-11-08	PKR				400.00		26-11-08	
6348	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017146840065	27-11-08	PKR				1,200.00		27-11-08	
6349	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017146880065	27-11-08	PKR				1,200.00		27-11-08	
6350	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017146950065	27-11-08	PKR				1,200.00		27-11-08	
6351	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147170065	27-11-08	PKR				1,200.00		27-11-08	
6352	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147210065	28-11-08	PKR				200.00		28-11-08	
6353	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147280065	28-11-08	PKR				1,200.00		28-11-08	
6354	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147320065	28-11-08	PKR				2,400.00		28-11-08	
6355	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147420065	28-11-08	PKR				400.00		28-11-08	
6356	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147520065	29-11-08	PKR				400.00		29-11-08	
6357	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147580065	29-11-08	PKR				450.00		29-11-08	
6358	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147620065	29-11-08	PKR				400.00		29-11-08	
6359	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147680065	29-11-08	PKR				1,200.00		29-11-08	
6360	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147690065	29-11-08	PKR				1,200.00		29-11-08	
6361	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147720065	29-11-08	PKR				400.00		29-11-08	
6362	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147760065	01-12-08	PKR				400.00		01-12-08	
6363	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147810065	01-12-08	PKR				400.00		01-12-08	
6364	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017147820065	01-12-08	PKR				1,200.00		01-12-08	
6365	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147850065	01-12-08	PKR				400.00		01-12-08	
6366	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147870065	01-12-08	PKR				1,200.00		01-12-08	
6367	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017147940065	02-12-08	PKR				1,200.00		02-12-08	
6368	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017148100065	02-12-08	PKR				1,200.00		02-12-08	
6369	0065	J.P.M.C., KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017148260065	02-12-08	PKR				1,200.00		02-12-08	
6370	0065	J.P.M.C., KARACHI	KARACHI	SD		SINDH NURSES EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	65017148390065	03-12-08	PKR				300.00		03-12-08	
6371	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017148640065	03-12-08	PKR				1,000.00		03-12-08	
6372	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017148760065	04-12-08	PKR				20,000.00		04-12-08	
6373	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017148950065	04-12-08	PKR				1,200.00		04-12-08	
6374	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017150710065	15-12-08	PKR				2,000.00		15-12-08	
6375	0065	J.P.M.C., KARACHI	KARACHI	SD		DIREC TOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017151160065	16-12-08	PKR				100.00		16-12-08	
6376	0065	J.P.M.C., KARACHI	KARACHI	SD		director jpmc		LCY	30019902464586	CD-MISC	PO	65017152020065	17-12-08	PKR				100.00		17-12-08	
6377	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	65017152050065	18-12-08	PKR				20,000.00		18-12-08	
6378	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017152700065	19-12-08	PKR				1,000.00		19-12-08	
6379	0065	J.P.M.C., KARACHI	KARACHI	SD		D OF JPMC		LCY	30019902464586	CD-MISC	PO	65017152930065	20-12-08	PKR				100.00		20-12-08	
6380	0065	J.P.M.C., KARACHI	KARACHI	SD		bancassuranceNJLIC		LCY	30019902464586	CD-MISC	PO	65017153120065	20-12-08	PKR				3,000.00		20-12-08	
6381	0065	J.P.M.C., KARACHI	KARACHI	SD		BOARD OF SECONDARY EDUCATION		LCY	30019902464586	CD-MISC	PO	65017153450065	23-12-08	PKR				1,600.00		23-12-08	
6382	0065	J.P.M.C., KARACHI	KARACHI	SD		director of jpmc		LCY	30019902464586	CD-MISC	PO	65017153610065	26-12-08	PKR				100.00		26-12-08	
6383	0065	J.P.M.C., KARACHI	KARACHI	SD		director of jpmc		LCY	30019902464586	CD-MISC	PO	65017153620065	26-12-08	PKR				100.00		26-12-08	
6384	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017153700065	29-12-08	PKR				1,000.00		29-12-08	
6385	0065	J.P.M.C., KARACHI	KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	PO	65017153960065	29-12-08	PKR				2,920.00		29-12-08	
6386	0065	J.P.M.C., KARACHI	KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	PO	65017154450065	29-12-08	PKR				1,485.00		29-12-08	
6387	0065	J.P.M.C., KARACHI	KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	PO	65017154720065	29-12-08	PKR				1,485.00		29-12-08	
6388	0065	J.P.M.C., KARACHI	KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	PO	65017155130065	30-12-08	PKR				1,485.00		30-12-08	
6389	0065	J.P.M.C., KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	65017155510065	31-12-08	PKR				1,000.00		31-12-08	
6390	0066	DHORO NARO	HYDERABAD	SD		dd o e attock		LCY	30019902464586	CD-MISC	PO	66211817060662	13-12-07	PKR				11,457.00		13-12-07	
6391	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		MR.MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	PO	68842345	31-07-07	PKR				88,380.00		31-07-07	
6392	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		DIRECTOR ICD KOTRI		LCY	30019902464586	CD-MISC	PO	67270411	16-08-07	PKR				50,000.00		16-08-07	
6393	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		DIRECTOR ICD KOTRI		LCY	30019902464586	CD-MISC	PO	67270412	16-08-07	PKR				20,000.00		16-08-07	
6394	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	1208135602	18-08-07	PKR				1,300.00		18-08-07	
6395	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		VICE CHANCLORLIQUIAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1208135621	27-08-07	PKR				1,300.00		27-08-07	
6396	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		VICE CHANCLOR LIQAIT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1208135622	27-08-07	PKR				1,300.00		27-08-07	
6397	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		S.S.G.C, HYDERABAD		LCY	30019902464586	CD-MISC	PO	67270533	01-09-07	PKR				2,000.00		01-09-07	
6398	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	1208135632	05-09-07	PKR				1,300.00		05-09-07	
6399	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		LUMHS A/C		LCY	30019902464586	CD-MISC	PO	1208135636	07-09-07	PKR				1,300.00		07-09-07	
6400	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		LUMHS A/C		LCY	30019902464586	CD-MISC	PO	1208135637	07-09-07	PKR				1,300.00		07-09-07	
6401	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		LUMHS		LCY	30019902464586	CD-MISC	PO	1208135640	07-09-07	PKR				1,300.00		07-09-07	
6402	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		EX. DISTRICT OFFICER HEALTH, HYDERA		LCY	30019902464586	CD-MISC	PO	3808776290067	09-10-07	PKR				1,000.00		09-10-07	
6403	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		HAJAINI SHAHNAZ FATIMA		LCY	30019902464586	CD-MISC	PO	67271276	13-12-07	PKR				12,000.00		13-12-07	
6404	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	980629784	23-01-08	PKR				100.00		23-01-08	
6405	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	482164575	29-01-08	PKR				100.00		29-01-08	
6406	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		m.s, l u h hyderabad / jamshoro		LCY	30019902464586	CD-MISC	PO	67271894	16-07-08	PKR				1,000.00		16-07-08	
6407	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		S. I. T. E LTD HYDERABAD		LCY	30019902464586	CD-MISC	PO	67268207	24-10-08	PKR				150,000.00		24-10-08	
6408	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		S.I.T.E, LTD HYDERABAD		LCY	30019902464586	CD-MISC	PO	67268208	24-10-08	PKR				150,000.00		24-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6409	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		XEN HESCO PHULALI HYDERABAD		LCY	30019902464586	CD-MISC	PO	67014328360067	10-11-08	PKR				100.00		10-11-08	
6410	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIV LIQUAT COL HYD.		LCY	30019902464586	CD-MISC	PO	67014328640067	14-11-08	PKR				100.00		14-11-08	
6411	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVI LIQUAT COL HYD		LCY	30019902464586	CD-MISC	PO	67014328650067	14-11-08	PKR				100.00		14-11-08	
6412	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVI LIQUAT COL HYD.		LCY	30019902464586	CD-MISC	PO	67014328660067	14-11-08	PKR				100.00		14-11-08	
6413	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIV HESCO HYDERABAD,		LCY	30019902464586	CD-MISC	PO	67014328810067	18-11-08	PKR				100.00		18-11-08	
6414	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	829406469	09-07-07	PKR				1,000.00		09-07-07	
6415	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	85066952	12-07-07	PKR				125.00		12-07-07	
6416	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DG FINANCE HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	708811430068	17-07-07	PKR				1,300.00		17-07-07	
6417	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DD HIGHER EDUCATION COMMISSION H 9		LCY	30019902464586	CD-MISC	PO	194143	18-07-07	PKR				5,000.00		18-07-07	
6418	0068	STATION RD, HYDERABAD	HYDERABAD	SD		S.O(G) MINISTRY OF COMMERCE IBD		LCY	30019902464586	CD-MISC	PO	16001947370068	19-07-07	PKR				105.00		19-07-07	
6419	0068	STATION RD, HYDERABAD	HYDERABAD	SD		TREASURER ISLAMIA UNIV BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	89602570670068	25-07-07	PKR				2,000.00		25-07-07	
6420	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SBP		LCY	30019902464586	CD-MISC	PO	15008383020068	31-07-07	PKR				740,997.00		31-07-07	
6421	0068	STATION RD, HYDERABAD	HYDERABAD	SD		P.D HYDERABAD DEVELOPMENT		LCY	30019902464586	CD-MISC	PO	15008383030068	31-07-07	PKR				710,064.00		31-07-07	
6422	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INT. ISLAMIC UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	LFT0516000065207	31-07-07	PKR				30,000.00		31-07-07	
6423	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	757656440068	03-08-07	PKR				2,210.00		03-08-07	
6424	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PROJECT DIRECTOR HYDERABAD		LCY	30019902464586	CD-MISC	PO	15008383110068	06-08-07	PKR				400,060.00		06-08-07	
6425	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONT OF EXAM BOARD SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	6506776950068	07-08-07	PKR				300.00		07-08-07	
6426	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	78602105990068	08-08-07	PKR				200.00		08-08-07	
6427	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	78602106000068	08-08-07	PKR				200.00		08-08-07	
6428	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SECRATRY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	680629219	13-08-07	PKR				100.00		13-08-07	
6429	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	85412311	15-08-07	PKR				2,145.00		15-08-07	
6430	0068	STATION RD, HYDERABAD	HYDERABAD	SD		F D		LCY	30019902464586	CD-MISC	PO	1669199628	15-08-07	PKR				1,400.00		15-08-07	
6431	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	85066957	17-08-07	PKR				125.00		17-08-07	
6432	0068	STATION RD, HYDERABAD	HYDERABAD	SD		VICE CHANCELER LUCMS		LCY	30019902464586	CD-MISC	PO	680434749	18-08-07	PKR				1,300.00		18-08-07	
6433	0068	STATION RD, HYDERABAD	HYDERABAD	SD		VICE CHANCELER LUCMS		LCY	30019902464586	CD-MISC	PO	680434750	18-08-07	PKR				1,300.00		18-08-07	
6434	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXM BISE		LCY	30019902464586	CD-MISC	PO	305724399	20-08-07	PKR				1,700.00		20-08-07	
6435	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SECREATRY EDUCATION		LCY	30019902464586	CD-MISC	PO	680629235	20-08-07	PKR				100.00		20-08-07	
6436	0068	STATION RD, HYDERABAD	HYDERABAD	SD		VICE CHAN. L H M H S		LCY	30019902464586	CD-MISC	PO	305910597	22-08-07	PKR				1,300.00		22-08-07	
6437	0068	STATION RD, HYDERABAD	HYDERABAD	SD		V C L U M H S JAMSHORO		LCY	30019902464586	CD-MISC	PO	725814670068	23-08-07	PKR				1,300.00		23-08-07	
6438	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXECUTIVE DISTRICT OFFICER		LCY	30019902464586	CD-MISC	PO	725814750068	25-08-07	PKR				100.00		25-08-07	
6439	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	844564800068	27-08-07	PKR				2,739.00		27-08-07	
6440	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	6506778570068	29-08-07	PKR				200.00		29-08-07	
6441	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD AMIR		LCY	30019902464586	CD-MISC	PO	1495368403	05-09-07	PKR				770.00		05-09-07	
6442	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MEDICAL SUPERINTENDENT LIAQUAT		LCY	30019902464586	CD-MISC	PO	178302210520068	05-09-07	PKR				3,000.00		05-09-07	
6443	0068	STATION RD, HYDERABAD	HYDERABAD	SD		F D H		LCY	30019902464586	CD-MISC	PO	1669199785	12-09-07	PKR				1,400.00		12-09-07	
6444	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SINDH JUDICIAL COOPERATIVE HOUSING		LCY	30019902464586	CD-MISC	PO	1202506240068	27-09-07	PKR				50,000.00		27-09-07	
6445	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	85066965	28-09-07	PKR				140.00		28-09-07	
6446	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INCOME TAX OFFICER KOTRI		LCY	30019902464586	CD-MISC	PO	7208672560068	02-10-07	PKR				1,675.00		02-10-07	
6447	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INCOME TAX OFFICER KOTRI		LCY	30019902464586	CD-MISC	PO	720867269006 8	03-10-07	PKR				496.00		03-10-07	
6448	0068	STATION RD, HYDERABAD	HYDERABAD	SD		BISE HYDER ABAD		LCY	30019902464586	CD-MISC	PO	8209898990068	11-10-07	PKR				100.00		11-10-07	
6449	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	85066968	25-10-07	PKR				125.00		25-10-07	
6450	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M.S. SIR CJ INST, OF PSYCHIATRY		LCY	30019902464586	CD-MISC	PO	3808776610068	27-10-07	PKR				1,000.00		27-10-07	
6451	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CASH SORTING CHARGES		LCY	30019902464586	CD-MISC	PO	67418654	29-10-07	PKR				1,680.00		29-10-07	
6452	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR		LCY	30019902464586	CD-MISC	PO	85537030	06-11-07	PKR				2,130.00		06-11-07	
6453	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DRICTOIR		LCY	30019902464586	CD-MISC	PO	100377321	06-11-07	PKR				1,940.00		06-11-07	
6454	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXAM BISE HYDERABAD		LCY	30019902464586	CD-MISC	PO	1439058468 5	08-11-07	PKR				300.00		08-11-07	
6455	0068	STATION RD, HYDERABAD	HYDERABAD	SD		F D HESCO		LCY	30019902464586	CD-MISC	PO	1669199987	12-11-07	PKR				1,400.00		12-11-07	
6456	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SHIRMATI MOHNI 41303-7072675-8		LCY	30019902464586	CD-MISC	PO	1353012506460060	12-11-07	PKR				4,895.00		12-11-07	
6457	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ALLAH BUX 41303-9083736-3		LCY	30019902464586	CD-MISC	PO	1353012506570060	12-11-07	PKR				4,895.00		12-11-07	
6458	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EDO HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	178302214610068	13-11-07	PKR				1,000.00		13-11-07	
6459	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INC TAX OFFICER		LCY	30019902464586	CD-MISC	PO	6813420420068	27-11-07	PKR				13,938.16		27-11-07	
6460	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXECATIVE ENGINEER KOTRI BARRAGE		LCY	30019902464586	CD-MISC	PO	6813420480068	28-11-07	PKR				11,000.00		28-11-07	
6461	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	85066988	29-11-07	PKR				125.00		29-11-07	
6462	0068	STATION RD, HYDERABAD	HYDERABAD	SD		WAPDA		LCY	30019902464586	CD-MISC	PO	1668501229	29-11-07	PKR				185.00		29-11-07	
6463	0068	STATION RD, HYDERABAD	HYDERABAD	SD		dirctor.finces.hesco.hyd		LCY	30019902464586	CD-MISC	PO	73395718	30-11-07	PKR				170.00		30-11-07	
6464	0068	STATION RD, HYDERABAD	HYDERABAD	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	6808648190068	30-11-07	PKR				735.00		30-11-07	
6465	0068	STATION RD, HYDERABAD	HYDERABAD	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	6808648300068	03-12-07	PKR				274.00		03-12-07	
6466	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	6808648340068	04-12-07	PKR				550.00		04-12-07	
6467	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MS FINANCE DIRECTOR HESCO WAPDA		LCY	30019902464586	CD-MISC	PO	85066991	10-12-07	PKR				120.00		10-12-07	
6468	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	6813421200068	10-12-07	PKR				3,360.00		10-12-07	
6469	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SMALL DAMS ORGANIZATION DIVISION		LCY	30019902464586	CD-MISC	PO	9114219240068	10-12-07	PKR				5,700.00		10-12-07	
6470	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M.S SERVICES HOSPITAL HYDERABAD		LCY	30019902464586	CD-MISC	PO	6813421230068	11-12-07	PKR				1,000.00		11-12-07	
6471	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER EX		LCY	30019902464586	CD-MISC	PO	93516532	12-12-07	PKR				1,000.00		12-12-07	
6472	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PO NO 1342144 ISSUE FAVERING IT OFF		LCY	30019902464586	CD-MISC	PO	6813421440068	13-12-07	PKR				15,896.13		13-12-07	
6473	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SUI SOUTHERN GAS CO.		LCY	30019902464586	CD-MISC	PO	760266794	17-12-07	PKR				990.00		17-12-07	
6474	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	1668501274	18-12-07	PKR				185.00		18-12-07	
6475	0068	STATION RD, HYDERABAD	HYDERABAD	SD		D F HESCO		LCY	30019902464586	CD-MISC	PO	1669507493	18-12-07	PKR				1,355.00		18-12-07	
6476	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	73365504	05-01-08	PKR				180.00		05-01-08	
6477	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CHIEF EXECUTIVE OFFICER HESCO		LCY	30019902464586	CD-MISC	PO	265129175	10-01-08	PKR				200.00		10-01-08	
6478	0068	STATION RD, HYDERABAD	HYDERABAD	SD		chander s/o siyaram		LCY	30019902464586	CD-MISC	PO	1353013438620060	15-01-08	PKR				2,495.00		15-01-08	
6479	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING S		LCY	30019902464586	CD-MISC	PO	4008397740068	18-01-08	PKR				2,000.00		18-01-08	
6480	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING		LCY	30019902464586	CD-MISC	PO	4008397750068	18-01-08	PKR				1,000.00		18-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6481	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	PO	68000001342251	21-01-08	PKR				14,030.86		21-01-08	
6482	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	8750594732	23-01-08	PKR				100.00		23-01-08	
6483	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	8750594736	23-01-08	PKR				100.00		23-01-08	
6484	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR GENERAL		LCY	30019902464586	CD-MISC	PO	78009382410068	24-01-08	PKR				74,245.00		24-01-08	
6485	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE ADMN & HUMAN RESORCES DIRECTOR		LCY	30019902464586	CD-MISC	PO	1262073783	25-01-08	PKR				100.00		25-01-08	
6486	0068	STATION RD, HYDERABAD	HYDERABAD	SD		H . E . S . C . O HYDERABAD		LCY	30019902464586	CD-MISC	PO	2214014859320060	26-01-08	PKR				100.00		26-01-08	
6487	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADMIN		LCY	30019902464586	CD-MISC	PO	93642813	28-01-08	PKR				100.00		28-01-08	
6488	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADMIN		LCY	30019902464586	CD-MISC	PO	93642815	28-01-08	PKR				100.00		28-01-08	
6489	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADMIN		LCY	30019902464586	CD-MISC	PO	93642816	28-01-08	PKR				100.00		28-01-08	
6490	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S ADMIN HR HESCO		LCY	30019902464586	CD-MISC	PO	538290261	28-01-08	PKR				100.00		28-01-08	
6491	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	687452134	29-01-08	PKR				100.00		29-01-08	
6492	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESSCO		LCY	30019902464586	CD-MISC	PO	770619463	29-01-08	PKR				100.00		29-01-08	
6493	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO HYD		LCY	30019902464586	CD-MISC	PO	19310404493	29-01-08	PKR				100.00		29-01-08	
6494	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO HYD		LCY	30019902464586	CD-MISC	PO	19310404494	29-01-08	PKR				100.00		29-01-08	
6495	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S ADMIN H. R. D. HESCO		LCY	30019902464586	CD-MISC	PO	538290273	30-01-08	PKR				100.00		30-01-08	
6496	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S ADMIN H.R.D HESCO		LCY	30019902464586	CD-MISC	PO	538290276	30-01-08	PKR				100.00		30-01-08	
6497	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO HYD		LCY	30019902464586	CD-MISC	PO	760271132	30-01-08	PKR				100.00		30-01-08	
6498	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	1320709155	30-01-08	PKR				100.00		30-01-08	
6499	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	1320709156	30-01-08	PKR				100.00		30-01-08	
6500	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR OF HASCO HYD		LCY	30019902464586	CD-MISC	PO	1398015610950060	30-01-08	PKR				100.00		30-01-08	
6501	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	73365537	31-01-08	PKR				100.00		31-01-08	
6502	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	73365542	31-01-08	PKR				100.00		31-01-08	
6503	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESSCO		LCY	30019902464586	CD-MISC	PO	770619519	31-01-08	PKR				100.00		31-01-08	
6504	0068	STATION RD, HYDERABAD	HYDERABAD	SD		C E E HESCO HYD		LCY	30019902464586	CD-MISC	PO	870645619	31-01-08	PKR				100.00		31-01-08	
6505	0068	STATION RD, HYDERABAD	HYDERABAD	SD		C E E HESCO HYD		LCY	30019902464586	CD-MISC	PO	870645620	31-01-08	PKR				100.00		31-01-08	
6506	0068	STATION RD, HYDERABAD	HYDERABAD	SD		hesco		LCY	30019902464586	CD-MISC	PO	265129214	01-02-08	PKR				100.00		01-02-08	
6507	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	1337328694	02-02-08	PKR				100.00		02-02-08	
6508	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	1337328695	06-02-08	PKR				100.00		06-02-08	
6509	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	795894390068	08-02-08	PKR				100.00		08-02-08	
6510	0068	STATION RD, HYDERABAD	HYDERABAD	SD		sindehwork wellfere b		LCY	30019902464586	CD-MISC	PO	1484532909	13-02-08	PKR				10,000.00		13-02-08	
6511	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SIND PUBLIC SERVICE COMMISSION HYD		LCY	30019902464586	CD-MISC	PO	870645695	20-02-08	PKR				250.00		20-02-08	
6512	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE CONTROLLER OF EXAM BISE HYDERAB		LCY	30019902464586	CD-MISC	PO	786016417540068	20-02-08	PKR				400.00		20-02-08	
6513	0068	STATION RD, HYDERABAD	HYDERABAD	SD		sindh worker welfare		LCY	30019902464586	CD-MISC	PO	1484532967	25-02-08	PKR				10,000.00		25-02-08	
6514	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S.DIRECTOR GENERAL AGRI. & WATER		LCY	30019902464586	CD-MISC	PO	793225430068	26-02-08	PKR				22,250.00		26-02-08	
6515	0068	STATION RD, HYDERABAD	HYDERABAD	SD		QAMAR UZ ZAMAN USMANI.		LCY	30019902464586	CD-MISC	PO	47002303010068	27-02-08	PKR				808.76		27-02-08	
6516	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD SADAT		LCY	30019902464586	CD-MISC	PO	786016424340068	28-02-08	PKR				6,863.00		28-02-08	
6517	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXAMIATION BISE HYD		LCY	30019902464586	CD-MISC	PO	653978012	01-03-08	PKR				700.00		01-03-08	
6518	0068	STATION RD, HYDERABAD	HYDERABAD	SD		KASHIF SAEED		LCY	30019902464586	CD-MISC	PO	786016432790068	04-03-08	PKR				7,152.00		04-03-08	
6519	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CHEIF EXECUTIVE HESCO		LCY	30019902464586	CD-MISC	PO	122003656340068	11-03-08	PKR				75,000.00		11-03-08	
6520	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PROJECT DIRECTOR HYDERABAD DEVELOPM		LCY	30019902464586	CD-MISC	PO	947003604510068	25-03-08	PKR				10,000.00		25-03-08	
6521	0068	STATION RD, HYDERABAD	HYDERABAD	SD		hesco		LCY	30019902464586	CD-MISC	PO	8750594794	27-03-08	PKR				100.00		27-03-08	
6522	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE CONTROLLER OF EXAMINATION BOAD		LCY	30019902464586	CD-MISC	PO	786016450450068	28-03-08	PKR				200.00		28-03-08	
6523	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	786016450460068	28-03-08	PKR				200.00		28-03-08	
6524	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE INSTT OF ENGINEERS PAK HYDERABA		LCY	30019902464586	CD-MISC	PO	72004262090068	01-04-08	PKR				1,550.00		01-04-08	
6525	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PROFESSOR ANAYAT ALI KHAN		LCY	30019902464586	CD-MISC	PO	599002615100068	04-04-08	PKR				3,000.00		04-04-08	
6526	0068	STATION RD, HYDERABAD	HYDERABAD	SD		reveral		LCY	30019902464586	CD-MISC	PO	875447777	16-04-08	PKR				2,018.00		16-04-08	
6527	0068	STATION RD, HYDERABAD	HYDERABAD	SD		AHMED ALI A/C # 7877 N.B.P.		LCY	30019902464586	CD-MISC	PO	300007245180068	16-04-08	PKR				500.00		16-04-08	
6528	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DY DIRECTOR CONSERVATION WILD LIFE		LCY	30019902464586	CD-MISC	PO	72004262960068	25-04-08	PKR				5,000.00		25-04-08	
6529	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DAILY KAWAISH		LCY	30019902464586	CD-MISC	PO	1404635500	28-04-08	PKR				1,000.00		28-04-08	
6530	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SIND AGRI UNIVERSITY TANDO JAM		LCY	30019902464586	CD-MISC	PO	1853003325400060	07-05-08	PKR				200.00		07-05-08	
6531	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD RAZA		LCY	30019902464586	CD-MISC	PO	68006328520068	10-05-08	PKR				85.91		10-05-08	
6532	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DY REGISTRAR (ACD) S U JAMSHORO		LCY	30019902464586	CD-MISC	PO	68006328820068	14-05-08	PKR				23,400.00		14-05-08	
6533	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MR. MAJID KHAN		LCY	30019902464586	CD-MISC	PO	33003549570068	15-05-08	PKR				4,611.00		15-05-08	
6534	0068	STATION RD, HYDERABAD	HYDERABAD	SD		BOARD INTERMEDIATE & SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	68006328990068	17-05-08	PKR				100.00		17-05-08	
6535	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	85730030	20-05-08	PKR				165.00		20-05-08	
6536	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE ZONAL MANAGER SUI SOUTHERN GA		LCY	30019902464586	CD-MISC	PO	72004264430068	22-05-08	PKR				2,000.00		22-05-08	
6537	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER EXAMINATIONS UNI OF SIND		LCY	30019902464586	CD-MISC	PO	1853003325700060	24-05-08	PKR				410.00		24-05-08	
6538	0068	STATION RD, HYDERABAD	HYDERABAD	SD		COLLECTORATE OF SALES TAX KOTRI		LCY	30019902464586	CD-MISC	PO	72004264620068	29-05-08	PKR				2,163.00		29-05-08	
6539	0068	STATION RD, HYDERABAD	HYDERABAD	SD		COLLECTORATE OF SALES TAX KOTRI		LCY	30019902464586	CD-MISC	PO	72004264630068	29-05-08	PKR				7,350.00		29-05-08	
6540	0068	STATION RD, HYDERABAD	HYDERABAD	SD		D G A EXETAINTION		LCY	30019902464586	CD-MISC	PO	12610617231	30-05-08	PKR				300.00		30-05-08	
6541	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	73013856320068	31-05-08	PKR				175.00		31-05-08	
6542	0068	STATION RD, HYDERABAD	HYDERABAD	SD		GHULAM HUSSAIN JOYO.		LCY	30019902464586	CD-MISC	PO	48011068610068	02-06-08	PKR				1,000.00		02-06-08	
6543	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MST.HAJRA CHANNA P.#502114645		LCY	30019902464586	CD-MISC	PO	7008949700068	06-06-08	PKR				2,600.00		06-06-08	
6544	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/STHE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85730109	09-06-08	PKR				135.00		09-06-08	
6545	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FARZAND ALI		LCY	30019902464586	CD-MISC	PO	43016167470068	09-06-08	PKR				8,500.00		09-06-08	
6546	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIR GEN AGRI		LCY	30019902464586	CD-MISC	PO	1337328315	14-06-08	PKR				500.00		14-06-08	
6547	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85730132	16-06-08	PKR				2,150.00		16-06-08	
6548	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINNANCE DIRECTOR HRSCO		LCY	30019902464586	CD-MISC	PO	1669508128	16-06-08	PKR				1,305.00		16-06-08	
6549	0068	STATION RD, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	47002308300068	18-06-08	PKR				500.00		18-06-08	
6550	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SHAHEEN PARVEEN		LCY	30019902464586	CD-MISC	PO	68006335380068	19-06-08	PKR				119.54		19-06-08	
6551	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INSTITUTE OF MODERN SCIENCES & ARTS		LCY	30019902464586	CD-MISC	PO	78009388380068	19-06-08	PKR				200.00		19-06-08	
6552	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR AGRICULTURE ENGG SINDH HYD		LCY	30019902464586	CD-MISC	PO	68006335400068	20-06-08	PKR				1,000.00		20-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6553	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INBOX BUSINESS TECHNOLGIES		LCY	30019902464586	CD-MISC	PO	68006335610068	24-06-08	PKR				800.00		24-06-08	
6554	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MR AZAM ALI S/O BARKAT ALI		LCY	30019902464586	CD-MISC	PO	68006335820068	28-06-08	PKR				344.41		28-06-08	
6555	0068	STATION RD, HYDERABAD	HYDERABAD	SD		fin dire		LCY	30019902464586	CD-MISC	PO	1495182003	30-06-08	PKR				245.00		30-06-08	
6556	0068	STATION RD, HYDERABAD	HYDERABAD	SD		F D HESCO		LCY	30019902464586	CD-MISC	PO	1668675671	30-06-08	PKR				200.00		30-06-08	
6557	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	73013856880068	30-06-08	PKR				170.00		30-06-08	
6558	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO HYDER ABAD		LCY	30019902464586	CD-MISC	PO	100013797350068	02-07-08	PKR				3,750.00		02-07-08	
6559	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MIR IQBAL AHMED		LCY	30019902464586	CD-MISC	PO	52600248414060 68	07-07-08	PKR				335.00		07-07-08	
6560	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR FINANCE HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	1669508196	08-07-08	PKR				1,240.00		08-07-08	
6561	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Finance Director Hesco HYD		LCY	30019902464586	CD-MISC	PO	750935489	09-07-08	PKR				2,285.00		09-07-08	
6562	0068	STATION RD, HYDERABAD	HYDERABAD	SD		JUDICIAL OFFICERS CO-OPERATIVE HOUS		LCY	30019902464586	CD-MISC	PO	606002422100068	09-07-08	PKR				26,440.00		09-07-08	
6563	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85730295	17-07-08	PKR				2,080.00		17-07-08	
6564	0068	STATION RD, HYDERABAD	HYDERABAD	SD		00680016199980 SHAFI MOHD		LCY	30019902464586	CD-MISC	PO	68006336900068	21-07-08	PKR				14,649.18		21-07-08	
6565	0068	STATION RD, HYDERABAD	HYDERABAD	SD		00680045380280 H A REHMAN		LCY	30019902464586	CD-MISC	PO	68006336910068	21-07-08	PKR				9,860.65		21-07-08	
6566	0068	STATION RD, HYDERABAD	HYDERABAD	SD		00680002294580 NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	68006336920068	21-07-08	PKR				1,460.84		21-07-08	
6567	0068	STATION RD, HYDERABAD	HYDERABAD	SD		00680002295680 M.SALEH		LCY	30019902464586	CD-MISC	PO	68006336930068	21-07-08	PKR				1,444.84		21-07-08	
6568	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE MEDICAL SUPERINTENDENT LUH,HYDE		LCY	30019902464586	CD-MISC	PO	38003567970068	25-07-08	PKR				2,000.00		25-07-08	
6569	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85847642	28-07-08	PKR				160.00		28-07-08	
6570	0068	STATION RD, HYDERABAD	HYDERABAD	SD		f d h		LCY	30019902464586	CD-MISC	PO	1668675743	30-07-08	PKR				190.00		30-07-08	
6571	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO WAPDA HADERA		LCY	30019902464586	CD-MISC	PO	1495009870970060	30-07-08	PKR				245.00		30-07-08	
6572	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	73013857430068	31-07-08	PKR				180.00		31-07-08	
6573	0068	STATION RD, HYDERABAD	HYDERABAD	SD		JDHD		LCY	30019902464586	CD-MISC	PO	1668675658	01-08-08	PKR				1,000.00		01-08-08	
6574	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MEDICAL SUPERINTENDENT LUH HYDERABA		LCY	30019902464586	CD-MISC	PO	38003568290068	04-08-08	PKR				1,000.00		04-08-08	
6575	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EDO HEALTH JAMSHORO		LCY	30019902464586	CD-MISC	PO	68004359410068	04-08-08	PKR				1,000.00		04-08-08	
6576	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EDO HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	68006337330068	04-08-08	PKR				1,000.00		04-08-08	
6577	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DRACTER HESCO		LCY	30019902464586	CD-MISC	PO	100013797990068	07-08-08	PKR				1,895.00		07-08-08	
6578	0068	STATION RD, HYDERABAD	HYDERABAD	SD		B. I.S.E. HYDERABAD		LCY	30019902464586	CD-MISC	PO	177600959618006 0	07-08-08	PKR				350.00		07-08-08	
6579	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85847695	11-08-08	PKR				2,300.00		11-08-08	
6580	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	994403962	11-08-08	PKR				10,500.00		11-08-08	
6581	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR P & DC HDA		LCY	30019902464586	CD-MISC	PO	68006337770068	13-08-08	PKR				3,500.00		13-08-08	
6582	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	1669508325	15-08-08	PKR				1,580.00		15-08-08	
6583	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	1549013116770060	25-08-08	PKR				510.00		25-08-08	
6584	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85847769	26-08-08	PKR				150.00		26-08-08	
6585	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR OF MALARIA CONTROL PROGRAM		LCY	30019902464586	CD-MISC	PO	1155006483230060	28-08-08	PKR				1,000.00		28-08-08	
6586	0068	STATION RD, HYDERABAD	HYDERABAD	SD		f d h		LCY	30019902464586	CD-MISC	PO	1668859525	30-08-08	PKR				190.00		30-08-08	
6587	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ISRA UNIVERSITY HYD.		LCY	30019902464586	CD-MISC	PO	8840639667	30-08-08	PKR				600.00		30-08-08	
6588	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FD HESCO HYDERABAD WBF		LCY	30019902464586	CD-MISC	PO	1495009872000060	30-08-08	PKR				265.00		30-08-08	
6589	0068	STATION RD, HYDERABAD	HYDERABAD	SD		V C L U M S ADMISSION		LCY	30019902464586	CD-MISC	PO	674796098	01-09-08	PKR				1,000.00		01-09-08	
6590	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85902411	05-09-08	PKR				2,355.00		05-09-08	
6591	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXAMINATION UNIVERSI		LCY	30019902464586	CD-MISC	PO	1495009872180060	06-09-08	PKR				400.00		06-09-08	
6592	0068	STATION RD, HYDERABAD	HYDERABAD	SD		L U M H S UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1495009872370060	13-09-08	PKR				1,000.00		13-09-08	
6593	0068	STATION RD, HYDERABAD	HYDERABAD	SD		V C LUMHS UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1495009872380060	13-09-08	PKR				1,000.00		13-09-08	
6594	0068	STATION RD, HYDERABAD	HYDERABAD	SD		GM PURCHASE 1		LCY	30019902464586	CD-MISC	PO	68004366420170	15-09-08	PKR				1,600.00		15-09-08	
6595	0068	STATION RD, HYDERABAD	HYDERABAD	SD		BABER 4130366407890		LCY	30019902464586	CD-MISC	PO	526002495090068	16-09-08	PKR				335.00		16-09-08	
6596	0068	STATION RD, HYDERABAD	HYDERABAD	SD		RAHILA 4130366407890		LCY	30019902464586	CD-MISC	PO	526002495100068	16-09-08	PKR				335.00		16-09-08	
6597	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MR FAYYAZ ALI 4130353405079		LCY	30019902464586	CD-MISC	PO	526002495160068	18-09-08	PKR				335.00		18-09-08	
6598	0068	STATION RD, HYDERABAD	HYDERABAD	SD		s s ind		LCY	30019902464586	CD-MISC	PO	1668859581	22-09-08	PKR				10,166.00		22-09-08	
6599	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MEHRAN ENG UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1364572	26-09-08	PKR				1,200.00		26-09-08	
6600	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR FINACE MEHRAN UNIVERSITY O		LCY	30019902464586	CD-MISC	PO	38003569630068	26-09-08	PKR				3,000.00		26-09-08	
6601	0068	STATION RD, HYDERABAD	HYDERABAD	SD		d f jhg		LCY	30019902464586	CD-MISC	PO	1668928512	27-09-08	PKR				190.00		27-09-08	
6602	0068	STATION RD, HYDERABAD	HYDERABAD	SD		BOARD OF INTERMIDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	PO	65006793700068	29-09-08	PKR				2,000.00		29-09-08	
6603	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR FINANCE NEHRAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1178002812910060	29-09-08	PKR				3,000.00		29-09-08	
6604	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CE GSO (S) NTDC HYDERABAD.		LCY	30019902464586	CD-MISC	PO	1649017742820060	29-09-08	PKR				397,216.00		29-09-08	
6605	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PROF DR BASIR AHMED ARAIN		LCY	30019902464586	CD-MISC	PO	82009908560068	09-10-08	PKR				1,000.00		09-10-08	
6606	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	82009908700068	13-10-08	PKR				375.00		13-10-08	
6607	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	82009908750068	13-10-08	PKR				370.00		13-10-08	
6608	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SECRETARY SINDH PUBLIC		LCY	30019902464586	CD-MISC	PO	6560632240	14-10-08	PKR				500.00		14-10-08	
6609	0068	STATION RD, HYDERABAD	HYDERABAD	SD		W H TAX A/C THE CUSTODIAN		LCY	30019902464586	CD-MISC	PO	68006339960068	15-10-08	PKR				6,024.00		15-10-08	
6610	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR FINANCE SIND UNIVERSITY		LCY	30019902464586	CD-MISC	PO	86016638030068	15-10-08	PKR				500.00		15-10-08	
6611	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR FINANCE SINDH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	86016638040068	15-10-08	PKR				350.00		15-10-08	
6612	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE DIRECTOR FINANCE MEHRAN UNIVERS		LCY	30019902464586	CD-MISC	PO	38003570150068	16-10-08	PKR				3,000.00		16-10-08	
6613	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	160009341400068	17-10-08	PKR				300.00		17-10-08	
6614	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIR-FINANCE MEHRAN UNIVERSITY OF EN		LCY	30019902464586	CD-MISC	PO	1178002815160060	17-10-08	PKR				3,000.00		17-10-08	
6615	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONROLLER OF EXAMISION S A T JAM		LCY	30019902464586	CD-MISC	PO	8406543280068	22-10-08	PKR				200.00		22-10-08	
6616	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	8406543310068	23-10-08	PKR				200.00		23-10-08	
6617	0068	STATION RD, HYDERABAD	HYDERABAD	SD		INSTITUTE OF BANKERS PAKISTAN		LCY	30019902464586	CD-MISC	PO	68004368690068	23-10-08	PKR				2,000.00		23-10-08	
6618	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXAM FEE SPSC RECIEPT		LCY	30019902464586	CD-MISC	PO	28006642860068	25-10-08	PKR				1,000.00		25-10-08	
6619	0068	STATION RD, HYDERABAD	HYDERABAD	SD		TAXATION OFFICER OF I.T ENFORCEMENT		LCY	30019902464586	CD-MISC	PO	68004368780068	25-10-08	PKR				700.00		25-10-08	
6620	0068	STATION RD, HYDERABAD	HYDERABAD	SD		director finance sindh agricul		LCY	30019902464586	CD-MISC	PO	1070273369	30-10-08	PKR				300.00		30-10-08	
6621	0068	STATION RD, HYDERABAD	HYDERABAD	SD		X E N OPRATION		LCY	30019902464586	CD-MISC	PO	562737868	03-11-08	PKR				100.00		03-11-08	
6622	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD ISMAIL		LCY	30019902464586	CD-MISC	PO	884063691	03-11-08	PKR				100.00		03-11-08	
6623	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	49813159660068	03-11-08	PKR				100.00		03-11-08	
6624	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	1404249757	04-11-08	PKR				100.00		04-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6625	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1404249758	04-11-08	PKR				100.00		04-11-08	
6626	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1404249759	04-11-08	PKR				100.00		04-11-08	
6627	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADMIN & HUMAN RESOURCES DIRECTOR HE		LCY	30019902464586	CD-MISC	PO	82009909590068	04-11-08	PKR				100.00		04-11-08	
6628	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	1742018188850060	04-11-08	PKR				100.00		04-11-08	
6629	0068	STATION RD, HYDERABAD	HYDERABAD	SD		X.E.N OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	74325891	05-11-08	PKR				100.00		05-11-08	
6630	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463453	05-11-08	PKR				100.00		05-11-08	
6631	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO XEN		LCY	30019902464586	CD-MISC	PO	710463454	05-11-08	PKR				100.00		05-11-08	
6632	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO XEN		LCY	30019902464586	CD-MISC	PO	710463455	05-11-08	PKR				100.00		05-11-08	
6633	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATON		LCY	30019902464586	CD-MISC	PO	1337328336	05-11-08	PKR				100.00		05-11-08	
6634	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADMIN H R DIR HESCO HYD		LCY	30019902464586	CD-MISC	PO	68004369680068	05-11-08	PKR				100.00		05-11-08	
6635	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463456	06-11-08	PKR				100.00		06-11-08	
6636	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPP DIV HESCO		LCY	30019902464586	CD-MISC	PO	870665564	06-11-08	PKR				100.00		06-11-08	
6637	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EX.OPRATION HESCO		LCY	30019902464586	CD-MISC	PO	1404249762	06-11-08	PKR				100.00		06-11-08	
6638	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIV HESCO HYD		LCY	30019902464586	CD-MISC	PO	72004248340068	06-11-08	PKR				100.00		06-11-08	
6639	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	73013859110068	06-11-08	PKR				100.00		06-11-08	
6640	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	83139599	07-11-08	PKR				100.00		07-11-08	
6641	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	760277862	07-11-08	PKR				100.00		07-11-08	
6642	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OP HES CO		LCY	30019902464586	CD-MISC	PO	6560632254	07-11-08	PKR				100.00		07-11-08	
6643	0068	STATION RD, HYDERABAD	HYDERABAD	SD		X E N OPHES CO		LCY	30019902464586	CD-MISC	PO	6560632255	07-11-08	PKR				100.00		07-11-08	
6644	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIV HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	1931014189870060	07-11-08	PKR				100.00		07-11-08	
6645	0068	STATION RD, HYDERABAD	HYDERABAD	SD		hesco		LCY	30019902464586	CD-MISC	PO	875627883	08-11-08	PKR				100.00		08-11-08	
6646	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	980648766	08-11-08	PKR				100.00		08-11-08	
6647	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADM SHIP		LCY	30019902464586	CD-MISC	PO	1393905589	08-11-08	PKR				100.00		08-11-08	
6648	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249765	08-11-08	PKR				100.00		08-11-08	
6649	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249767	08-11-08	PKR				100.00		08-11-08	
6650	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249768	08-11-08	PKR				100.00		08-11-08	
6651	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	1491438554	08-11-08	PKR				100.00		08-11-08	
6652	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	1779076772	08-11-08	PKR				100.00		08-11-08	
6653	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XENOPRETION HESCO		LCY	30019902464586	CD-MISC	PO	8840639708	08-11-08	PKR				100.00		08-11-08	
6654	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADMIN AND UNIONRESORSESDIRECTOR		LCY	30019902464586	CD-MISC	PO	8840639710	08-11-08	PKR				100.00		08-11-08	
6655	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR H.R.HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	78009393760068	08-11-08	PKR				100.00		08-11-08	
6656	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	937014018960068	08-11-08	PKR				100.00		08-11-08	
6657	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	937014018970068	08-11-08	PKR				100.00		08-11-08	
6658	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	937014018980068	08-11-08	PKR				100.00		08-11-08	
6659	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	710463464	10-11-08	PKR				100.00		10-11-08	
6660	0068	STATION RD, HYDERABAD	HYDERABAD	SD		x.e.n.op.hesco		LCY	30019902464586	CD-MISC	PO	750935869	10-11-08	PKR				100.00		10-11-08	
6661	0068	STATION RD, HYDERABAD	HYDERABAD	SD		x.e.n.op.hesco		LCY	30019902464586	CD-MISC	PO	750935871	10-11-08	PKR				100.00		10-11-08	
6662	0068	STATION RD, HYDERABAD	HYDERABAD	SD		x.e.n.op.hesco		LCY	30019902464586	CD-MISC	PO	750935872	10-11-08	PKR				100.00		10-11-08	
6663	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR HR/ADMIN HESCO		LCY	30019902464586	CD-MISC	PO	1320910401	10-11-08	PKR				100.00		10-11-08	
6664	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MANAGER HESCO		LCY	30019902464586	CD-MISC	PO	1388791612	10-11-08	PKR				100.00		10-11-08	
6665	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249769	10-11-08	PKR				100.00		10-11-08	
6666	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249770	10-11-08	PKR				100.00		10-11-08	
6667	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HECO		LCY	30019902464586	CD-MISC	PO	1404249771	10-11-08	PKR				100.00		10-11-08	
6668	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN.OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249772	10-11-08	PKR				100.00		10-11-08	
6669	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249773	10-11-08	PKR				100.00		10-11-08	
6670	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HEHSCO		LCY	30019902464586	CD-MISC	PO	1404249774	10-11-08	PKR				100.00		10-11-08	
6671	0068	STATION RD, HYDERABAD	HYDERABAD	SD		drictor sindh agi		LCY	30019902464586	CD-MISC	PO	12610617288	10-11-08	PKR				200.00		10-11-08	
6672	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXN HESCO WAPDA DIVISION SUKKUR		LCY	30019902464586	CD-MISC	PO	82009909800068	10-11-08	PKR				100.00		10-11-08	
6673	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	82009909850068	10-11-08	PKR				100.00		10-11-08	
6674	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MANAGER (MIS) HESCO WAPDA		LCY	30019902464586	CD-MISC	PO	74325895	11-11-08	PKR				100.00		11-11-08	
6675	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	265129318	11-11-08	PKR				100.00		11-11-08	
6676	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOE HESCO HYD		LCY	30019902464586	CD-MISC	PO	265129319	11-11-08	PKR				100.00		11-11-08	
6677	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HYD		LCY	30019902464586	CD-MISC	PO	562737869	11-11-08	PKR				100.00		11-11-08	
6678	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN PORATION HYD		LCY	30019902464586	CD-MISC	PO	562737870	11-11-08	PKR				100.00		11-11-08	
6679	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN PORATION HYD		LCY	30019902464586	CD-MISC	PO	562737871	11-11-08	PKR				100.00		11-11-08	
6680	0068	STATION RD, HYDERABAD	HYDERABAD	SD		xen.hesco		LCY	30019902464586	CD-MISC	PO	750935878	11-11-08	PKR				100.00		11-11-08	
6681	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN ORATION HESCHO		LCY	30019902464586	CD-MISC	PO	1404249775	11-11-08	PKR				100.00		11-11-08	
6682	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	72004248480068	11-11-08	PKR				100.00		11-11-08	
6683	0068	STATION RD, HYDERABAD	HYDERABAD	SD		H E S CO HYDERABAD		LCY	30019902464586	CD-MISC	PO	72004248530068	11-11-08	PKR				100.00		11-11-08	
6684	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737872	12-11-08	PKR				100.00		12-11-08	
6685	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737873	12-11-08	PKR				100.00		12-11-08	
6686	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737874	12-11-08	PKR				100.00		12-11-08	
6687	0068	STATION RD, HYDERABAD	HYDERABAD	SD		OPERATIONXEN HESCO		LCY	30019902464586	CD-MISC	PO	562737875	12-11-08	PKR				100.00		12-11-08	
6688	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	710463477	12-11-08	PKR				100.00		12-11-08	
6689	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1320910404	12-11-08	PKR				100.00		12-11-08	
6690	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRETION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076775	12-11-08	PKR				100.00		12-11-08	
6691	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRETION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076776	12-11-08	PKR				100.00		12-11-08	
6692	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076777	12-11-08	PKR				100.00		12-11-08	
6693	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRESION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076778	12-11-08	PKR				100.00		12-11-08	
6694	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRETION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076779	12-11-08	PKR				100.00		12-11-08	
6695	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	2360429782	12-11-08	PKR				100.00		12-11-08	
6696	0068	STATION RD, HYDERABAD	HYDERABAD	SD		NIFT PVT LTD		LCY	30019902464586	CD-MISC	PO	68018240240068	12-11-08	PKR				1,150.00		12-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6697	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CHIEF EXECUTIVE OFFICER HESCO		LCY	30019902464586	CD-MISC	PO	78009393900068	12-11-08	PKR				100.00		12-11-08	
6698	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CHEIF EXECUTIVE OFFICER HESCO		LCY	30019902464586	CD-MISC	PO	1051198787	13-11-08	PKR				100.00		13-11-08	
6699	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1320910406	13-11-08	PKR				100.00		13-11-08	
6700	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076780	13-11-08	PKR				100.00		13-11-08	
6701	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040619782	13-11-08	PKR				100.00		13-11-08	
6702	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040619787	13-11-08	PKR				100.00		13-11-08	
6703	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION. H.E.S.C.O.		LCY	30019902464586	CD-MISC	PO	65006795180068	13-11-08	PKR				100.00		13-11-08	
6704	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PROVINCIAL COORDINATOR NATIONAL PRO		LCY	30019902464586	CD-MISC	PO	65006795210068	13-11-08	PKR				2,809.00		13-11-08	
6705	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PROVINCIAL COORDINATOR NATIONAL PRO		LCY	30019902464586	CD-MISC	PO	65006795220068	13-11-08	PKR				18,779.00		13-11-08	
6706	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ASST MANAGER HESCO DIV GARI KHATA		LCY	30019902464586	CD-MISC	PO	68018240370068	13-11-08	PKR				100.00		13-11-08	
6707	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ASST MANAGER HESCO DIV GARI KHATHA		LCY	30019902464586	CD-MISC	PO	68018240390068	13-11-08	PKR				100.00		13-11-08	
6708	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIV HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	68018240440068	13-11-08	PKR				100.00		13-11-08	
6709	0068	STATION RD, HYDERABAD	HYDERABAD	SD		X EN & DIRECTOR HESCO HYDER ABAD		LCY	30019902464586	CD-MISC	PO	82009910150068	13-11-08	PKR				100.00		13-11-08	
6710	0068	STATION RD, HYDERABAD	HYDERABAD	SD		X E N OPRATIONAL DIVISION H E S C O		LCY	30019902464586	CD-MISC	PO	120801389825006O	13-11-08	PKR				100.00		13-11-08	
6711	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	92835072	14-11-08	PKR				100.00		14-11-08	
6712	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XENOPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737876	14-11-08	PKR				100.00		14-11-08	
6713	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737877	14-11-08	PKR				100.00		14-11-08	
6714	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737878	14-11-08	PKR				100.00		14-11-08	
6715	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737879	14-11-08	PKR				100.00		14-11-08	
6716	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737880	14-11-08	PKR				100.00		14-11-08	
6717	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737881	14-11-08	PKR				100.00		14-11-08	
6718	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737882	14-11-08	PKR				100.00		14-11-08	
6719	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737883	14-11-08	PKR				100.00		14-11-08	
6720	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	710463482	14-11-08	PKR				100.00		14-11-08	
6721	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	710463483	14-11-08	PKR				100.00		14-11-08	
6722	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	710463484	14-11-08	PKR				100.00		14-11-08	
6723	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	750935895	14-11-08	PKR				100.00		14-11-08	
6724	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	750935896	14-11-08	PKR				100.00		14-11-08	
6725	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	750935897	14-11-08	PKR				100.00		14-11-08	
6726	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	1320910407	14-11-08	PKR				100.00		14-11-08	
6727	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249777	14-11-08	PKR				100.00		14-11-08	
6728	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO X E N		LCY	30019902464586	CD-MISC	PO	6560632370	14-11-08	PKR				100.00		14-11-08	
6729	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040619791	14-11-08	PKR				100.00		14-11-08	
6730	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040619819	14-11-08	PKR				100.00		14-11-08	
6731	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	166017921	15-11-08	PKR				100.00		15-11-08	
6732	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XENOPERATION DIV HESCO		LCY	30019902464586	CD-MISC	PO	305594154	15-11-08	PKR				100.00		15-11-08	
6733	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CHEIF EXECUTIVE HESCO HYD		LCY	30019902464586	CD-MISC	PO	433493130	15-11-08	PKR				100.00		15-11-08	
6734	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737884	15-11-08	PKR				100.00		15-11-08	
6735	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERRATION HESCO		LCY	30019902464586	CD-MISC	PO	562737885	15-11-08	PKR				100.00		15-11-08	
6736	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737886	15-11-08	PKR				100.00		15-11-08	
6737	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	562737892	15-11-08	PKR				100.00		15-11-08	
6738	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	710463487	15-11-08	PKR				100.00		15-11-08	
6739	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	710463488	15-11-08	PKR				100.00		15-11-08	
6740	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	710463489	15-11-08	PKR				100.00		15-11-08	
6741	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	710463490	15-11-08	PKR				100.00		15-11-08	
6742	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	710463491	15-11-08	PKR				100.00		15-11-08	
6743	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271412	15-11-08	PKR				100.00		15-11-08	
6744	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271414	15-11-08	PKR				100.00		15-11-08	
6745	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271415	15-11-08	PKR				100.00		15-11-08	
6746	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271416	15-11-08	PKR				100.00		15-11-08	
6747	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271418	15-11-08	PKR				100.00		15-11-08	
6748	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271422	15-11-08	PKR				100.00		15-11-08	
6749	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271423	15-11-08	PKR				100.00		15-11-08	
6750	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271424	15-11-08	PKR				100.00		15-11-08	
6751	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271425	15-11-08	PKR				100.00		15-11-08	
6752	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271426	15-11-08	PKR				100.00		15-11-08	
6753	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271427	15-11-08	PKR				100.00		15-11-08	
6754	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	750271428	15-11-08	PKR				100.00		15-11-08	
6755	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271429	15-11-08	PKR				100.00		15-11-08	
6756	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271430	15-11-08	PKR				100.00		15-11-08	
6757	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	750935898	15-11-08	PKR				100.00		15-11-08	
6758	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750935900	15-11-08	PKR				100.00		15-11-08	
6759	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249779	15-11-08	PKR				100.00		15-11-08	
6760	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404871455	15-11-08	PKR				100.00		15-11-08	
6761	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076782	15-11-08	PKR				100.00		15-11-08	
6762	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076783	15-11-08	PKR				100.00		15-11-08	
6763	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076784	15-11-08	PKR				100.00		15-11-08	
6764	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076785	15-11-08	PKR				100.00		15-11-08	
6765	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040619853	15-11-08	PKR				100.00		15-11-08	
6766	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040619854	15-11-08	PKR				100.00		15-11-08	
6767	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040648921	15-11-08	PKR				100.00		15-11-08	
6768	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XCN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	14042497778	15-11-08	PKR				100.00		15-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6769	0068	STATION RD, HYDERABAD	HYDERABAD	SD		admin hr dir hesco hyderabad		LCY	30019902464586	CD-MISC	PO	68018240710068	15-11-08	PKR				100.00		15-11-08	
6770	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	82009910270068	15-11-08	PKR				100.00		15-11-08	
6771	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	82009910280068	15-11-08	PKR				100.00		15-11-08	
6772	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	92835000	17-11-08	PKR				100.00		17-11-08	
6773	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463492	17-11-08	PKR				100.00		17-11-08	
6774	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463493	17-11-08	PKR				100.00		17-11-08	
6775	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463494	17-11-08	PKR				100.00		17-11-08	
6776	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463496	17-11-08	PKR				100.00		17-11-08	
6777	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463497	17-11-08	PKR				100.00		17-11-08	
6778	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463498	17-11-08	PKR				100.00		17-11-08	
6779	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463499	17-11-08	PKR				100.00		17-11-08	
6780	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463500	17-11-08	PKR				100.00		17-11-08	
6781	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463501	17-11-08	PKR				100.00		17-11-08	
6782	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463502	17-11-08	PKR				100.00		17-11-08	
6783	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463503	17-11-08	PKR				100.00		17-11-08	
6784	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463504	17-11-08	PKR				100.00		17-11-08	
6785	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463505	17-11-08	PKR				100.00		17-11-08	
6786	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463506	17-11-08	PKR				100.00		17-11-08	
6787	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463507	17-11-08	PKR				100.00		17-11-08	
6788	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463508	17-11-08	PKR				100.00		17-11-08	
6789	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463509	17-11-08	PKR				100.00		17-11-08	
6790	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463510	17-11-08	PKR				100.00		17-11-08	
6791	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463511	17-11-08	PKR				100.00		17-11-08	
6792	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463512	17-11-08	PKR				100.00		17-11-08	
6793	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYD		LCY	30019902464586	CD-MISC	PO	710463513	17-11-08	PKR				100.00		17-11-08	
6794	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271433	17-11-08	PKR				100.00		17-11-08	
6795	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271434	17-11-08	PKR				100.00		17-11-08	
6796	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271435	17-11-08	PKR				100.00		17-11-08	
6797	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271436	17-11-08	PKR				100.00		17-11-08	
6798	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271437	17-11-08	PKR				100.00		17-11-08	
6799	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271438	17-11-08	PKR				100.00		17-11-08	
6800	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271439	17-11-08	PKR				100.00		17-11-08	
6801	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271440	17-11-08	PKR				100.00		17-11-08	
6802	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271441	17-11-08	PKR				100.00		17-11-08	
6803	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271442	17-11-08	PKR				100.00		17-11-08	
6804	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271443	17-11-08	PKR				100.00		17-11-08	
6805	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271444	17-11-08	PKR				100.00		17-11-08	
6806	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271445	17-11-08	PKR				100.00		17-11-08	
6807	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271446	17-11-08	PKR				100.00		17-11-08	
6808	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271447	17-11-08	PKR				100.00		17-11-08	
6809	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271448	17-11-08	PKR				100.00		17-11-08	
6810	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271449	17-11-08	PKR				100.00		17-11-08	
6811	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271450	17-11-08	PKR				100.00		17-11-08	
6812	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271451	17-11-08	PKR				100.00		17-11-08	
6813	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271452	17-11-08	PKR				100.00		17-11-08	
6814	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271453	17-11-08	PKR				100.00		17-11-08	
6815	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271454	17-11-08	PKR				100.00		17-11-08	
6816	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271455	17-11-08	PKR				100.00		17-11-08	
6817	0068	STATION RD, HYDERABAD	HYDERABAD	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271456	17-11-08	PKR				100.00		17-11-08	
6818	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1320910408	17-11-08	PKR				100.00		17-11-08	
6819	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1320910409	17-11-08	PKR				100.00		17-11-08	
6820	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1320910411	17-11-08	PKR				100.00		17-11-08	
6821	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVI HESCO		LCY	30019902464586	CD-MISC	PO	1320910412	17-11-08	PKR				100.00		17-11-08	
6822	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	1320910413	17-11-08	PKR				100.00		17-11-08	
6823	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVI HESCO		LCY	30019902464586	CD-MISC	PO	1320910414	17-11-08	PKR				100.00		17-11-08	
6824	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249780	17-11-08	PKR				100.00		17-11-08	
6825	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249781	17-11-08	PKR				100.00		17-11-08	
6826	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249782	17-11-08	PKR				100.00		17-11-08	
6827	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESHCO		LCY	30019902464586	CD-MISC	PO	1404249783	17-11-08	PKR				100.00		17-11-08	
6828	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076786	17-11-08	PKR				100.00		17-11-08	
6829	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPARATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076788	17-11-08	PKR				100.00		17-11-08	
6830	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076789	17-11-08	PKR				100.00		17-11-08	
6831	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076789	17-11-08	PKR				100.00		17-11-08	
6832	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076790	17-11-08	PKR				100.00		17-11-08	
6833	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESCO		LCY	30019902464586	CD-MISC	PO	1779076791	17-11-08	PKR				100.00		17-11-08	
6834	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1779076792	17-11-08	PKR				100.00		17-11-08	
6835	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONT OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	1991130278	17-11-08	PKR				100.00		17-11-08	
6836	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	13040649032	17-11-08	PKR				100.00		17-11-08	
6837	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERITION DIV HESCO		LCY	30019902464586	CD-MISC	PO	16610616298	17-11-08	PKR				100.00		17-11-08	
6838	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ADMIN & HUMAN RESOUSES DIRECTOR HES		LCY	30019902464586	CD-MISC	PO	72004248660068	17-11-08	PKR				100.00		17-11-08	
6839	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIV HESCO		LCY	30019902464586	CD-MISC	PO	72004248670068	17-11-08	PKR				100.00		17-11-08	
6840	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIV HESCO		LCY	30019902464586	CD-MISC	PO	72004248680068	17-11-08	PKR				100.00		17-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6841	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	73013859300068	17-11-08	PKR				100.00		17-11-08	
6842	0068	STATION RD, HYDERABAD	HYDERABAD	SD		C.E.O HESCO HYDER ABAD		LCY	30019902464586	CD-MISC	PO	78009395100068	17-11-08	PKR				100.00		17-11-08	
6843	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	82009910450068	17-11-08	PKR				100.00		17-11-08	
6844	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	82009910480068	17-11-08	PKR				100.00		17-11-08	
6845	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR GENRAL AGRICULTRL		LCY	30019902464586	CD-MISC	PO	1518007021070060	20-11-08	PKR				2,000.00		20-11-08	
6846	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M/S INNOVATIVE COMPUTER SYSTEM		LCY	30019902464586	CD-MISC	PO	68018241850068	26-11-08	PKR				3,100.00		26-11-08	
6847	0068	STATION RD, HYDERABAD	HYDERABAD	SD		REGISTRAR UNIVERTY		LCY	30019902464586	CD-MISC	PO	1264800811	27-11-08	PKR				900.00		27-11-08	
6848	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD KHALID		LCY	30019902464586	CD-MISC	PO	526002496180068	27-11-08	PKR				335.00		27-11-08	
6849	0068	STATION RD, HYDERABAD	HYDERABAD	SD		f d h		LCY	30019902464586	CD-MISC	PO	1668982324	29-11-08	PKR				190.00		29-11-08	
6850	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO HYDER AB		LCY	30019902464586	CD-MISC	PO	82009911240068	29-11-08	PKR				395.00		29-11-08	
6851	0068	STATION RD, HYDERABAD	HYDERABAD	SD		F.D HESCO HYDERABAD ÝW.B.F¨		LCY	30019902464586	CD-MISC	PO	1495009874670060	29-11-08	PKR				245.00		29-11-08	
6852	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	73013859530068	01-12-08	PKR				185.00		01-12-08	
6853	0068	STATION RD, HYDERABAD	HYDERABAD	SD		VICE CHANCELLOR LIAQUAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	490002723260068	01-12-08	PKR				7,300.00		01-12-08	
6854	0068	STATION RD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIV HESCO		LCY	30019902464586	CD-MISC	PO	1320910417	02-12-08	PKR				150.00		02-12-08	
6855	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	85902747	03-12-08	PKR				2,385.00		03-12-08	
6856	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CHIEF EXECTION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1668982352	05-12-08	PKR				200.00		05-12-08	
6857	0068	STATION RD, HYDERABAD	HYDERABAD	SD		THE FINANCE DRICTOR WAPDA HESCO		LCY	30019902464586	CD-MISC	PO	100013801220068	06-12-08	PKR				1,725.00		06-12-08	
6858	0068	STATION RD, HYDERABAD	HYDERABAD	SD		D F FINANCE S A U T JAM		LCY	30019902464586	CD-MISC	PO	85902765	11-12-08	PKR				200.00		11-12-08	
6859	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ALI AKBAR ENTERPRISES		LCY	30019902464586	CD-MISC	PO	78009395900068	12-12-08	PKR				200.00		12-12-08	
6860	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DRICTOR ADMIN & HR HESSCO		LCY	30019902464586	CD-MISC	PO	750935934	13-12-08	PKR				200.00		13-12-08	
6861	0068	STATION RD, HYDERABAD	HYDERABAD	SD		T O I S TMA CITY HYDERABAD		LCY	30019902464586	CD-MISC	PO	68018243270068	13-12-08	PKR				6,000.00		13-12-08	
6862	0068	STATION RD, HYDERABAD	HYDERABAD	SD		TALUKA OFFICER INFRASTRUCTURE		LCY	30019902464586	CD-MISC	PO	68018243280068	13-12-08	PKR				4,000.00		13-12-08	
6863	0068	STATION RD, HYDERABAD	HYDERABAD	SD		TALUKA OFFICER INFRASTRUCTURE		LCY	30019902464586	CD-MISC	PO	68018243290068	13-12-08	PKR				8,000.00		13-12-08	
6864	0068	STATION RD, HYDERABAD	HYDERABAD	SD		TALUKA OFFICER INFRASTRUCTURE		LCY	30019902464586	CD-MISC	PO	68018243310068	13-12-08	PKR				4,000.00		13-12-08	
6865	0068	STATION RD, HYDERABAD	HYDERABAD	SD		TALUKA OFFICER I S TMA CITY HYD		LCY	30019902464586	CD-MISC	PO	68018243340068	13-12-08	PKR				16,000.00		13-12-08	
6866	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DIRECTOR ADMIN AND HR HESCO		LCY	30019902464586	CD-MISC	PO	78009395930068	13-12-08	PKR				200.00		13-12-08	
6867	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CONTROLLER BOISE HAIDERABAD		LCY	30019902464586	CD-MISC	PO	446487579	15-12-08	PKR				300.00		15-12-08	
6868	0068	STATION RD, HYDERABAD	HYDERABAD	SD		F.DIRECTOR HESSCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	750935954	20-12-08	PKR				2,135.00		20-12-08	
6869	0068	STATION RD, HYDERABAD	HYDERABAD	SD		BOARD OF INTERMEDIATE & SEC.		LCY	30019902464586	CD-MISC	PO	65006796240068	23-12-08	PKR				300.00		23-12-08	
6870	0068	STATION RD, HYDERABAD	HYDERABAD	SD		f d whjw		LCY	30019902464586	CD-MISC	PO	1668982413	30-12-08	PKR				195.00		30-12-08	
6871	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO HYDER ABAD		LCY	30019902464586	CD-MISC	PO	82009912110068	30-12-08	PKR				400.00		30-12-08	
6872	0068	STATION RD, HYDERABAD	HYDERABAD	SD		F.D HESCO HYDERABAD ÝW.B.F¨		LCY	30019902464586	CD-MISC	PO	1495009875080060	31-12-08	PKR				245.00		31-12-08	
6873	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CHIEF EXECUTIVE OFFICER (GENCO-II)T		LCY	30019902464586	CD-MISC	PO	568006960180068	31-12-08	PKR				29,500.00		31-12-08	
6874	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	69402484	23-08-07	PKR				100.00		23-08-07	
6875	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402489	25-08-07	PKR				1,300.00		25-08-07	
6876	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402506	25-08-07	PKR				1,300.00		25-08-07	
6877	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	69402507	25-08-07	PKR				100.00		25-08-07	
6878	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402516	28-08-07	PKR				1,300.00		28-08-07	
6879	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402524	28-08-07	PKR				1,300.00		28-08-07	
6880	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402533	30-08-07	PKR				1,300.00		30-08-07	
6881	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402547	04-09-07	PKR				1,300.00		04-09-07	
6882	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402553	05-09-07	PKR				1,300.00		05-09-07	
6883	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402559	06-09-07	PKR				1,300.00		06-09-07	
6884	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402607	07-09-07	PKR				1,300.00		07-09-07	
6885	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402624	08-09-07	PKR				1,300.00		08-09-07	
6886	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402625	08-09-07	PKR				1,300.00		08-09-07	
6887	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		M/S NIFT PVT LTD		LCY	30019902464586	CD-MISC	PO	69402634	08-09-07	PKR				5,082.75		08-09-07	
6888	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	69402638	08-09-07	PKR				1,300.00		08-09-07	
6889	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		INCOME TAX OFFICER SALARY CIRCLE		LCY	30019902464586	CD-MISC	PO	69402691	28-09-07	PKR				22.00		28-09-07	
6890	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		INCOME TAX OFFICER SALARY CIRCLEHYD		LCY	30019902464586	CD-MISC	PO	69402693	29-09-07	PKR				17.00		29-09-07	
6891	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		TALUKA NAZIM QASIMABAD		LCY	30019902464586	CD-MISC	PO	69402877	26-05-08	PKR				10,000.00		26-05-08	
6892	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		TALUKA NAZIM QASIMABAD		LCY	30019902464586	CD-MISC	PO	69402880	26-05-08	PKR				4,000.00		26-05-08	
6893	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		XEN HESCO OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	69403021	07-11-08	PKR				100.00		07-11-08	
6894	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		XEN OPRATION DIV HESCO HYD		LCY	30019902464586	CD-MISC	PO	69403042	14-11-08	PKR				100.00		14-11-08	
6895	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	5220698174	23-07-07	PKR				6,160.00		23-07-07	
6896	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		SUI SOUTHRAN		LCY	30019902464586	CD-MISC	PO	70479388	22-10-07	PKR				1,000.00		22-10-07	
6897	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	705952520070	02-01-08	PKR				1,100.00		02-01-08	
6898	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		WASEEM AHMED		LCY	30019902464586	CD-MISC	PO	7015545460070	25-01-08	PKR				2,000.00		25-01-08	
6899	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD AKHLAQUE		LCY	30019902464586	CD-MISC	PO	7015545470070	25-01-08	PKR				3,000.00		25-01-08	
6900	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		SUI SOUTHERN GAS CO LTD HYDERABAD		LCY	30019902464586	CD-MISC	PO	70015545960070	20-02-08	PKR				2,180.00		20-02-08	
6901	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXAM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	70015546500070	27-03-08	PKR				500.00		27-03-08	
6902	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD ARIF		LCY	30019902464586	CD-MISC	PO	70015547720070	25-07-08	PKR				2,330.82		25-07-08	
6903	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		M.S.L.U. HOSPITAL HYD JAMSHORO		LCY	30019902464586	CD-MISC	PO	70015548380070	22-09-08	PKR				3,000.00		22-09-08	
6904	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	70015548430070	24-09-08	PKR				1,000.00		24-09-08	
6905	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		EDO HEALTH HYD.		LCY	30019902464586	CD-MISC	PO	70015548440070	24-09-08	PKR				1,000.00		24-09-08	
6906	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		EDO HEALTH HYD		LCY	30019902464586	CD-MISC	PO	70015548450070	24-09-08	PKR				1,000.00		24-09-08	
6907	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		EDO HEALTH HYD.		LCY	30019902464586	CD-MISC	PO	70015548460070	24-09-08	PKR				1,000.00		24-09-08	
6908	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		XEN OPRATION DIV.HESSCO		LCY	30019902464586	CD-MISC	PO	70015548970070	08-11-08	PKR				100.00		08-11-08	
6909	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		XEN OPRATION HESCO		LCY	30019902464586	CD-MISC	PO	70015549040070	17-11-08	PKR				100.00		17-11-08	
6910	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		N K SHANI		LCY	30019902464586	CD-MISC	PO	70015549570070	23-12-08	PKR				720.00		23-12-08	
6911	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		MST ZAITOON		LCY	30019902464586	CD-MISC	PO	70015549820070	31-12-08	PKR				70.75		31-12-08	
6912	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		EDO HEALTH JACOBABAD		LCY	30019902464586	CD-MISC	PO	3808775920071	02-10-07	PKR				1,000.00		02-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6913	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		EDO HEALTH JACOBABAD		LCY	30019902464586	CD-MISC	PO	6808652560071	29-10-07	PKR				1,000.00		29-10-07	
6914	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		SR.POST MASTER		LCY	30019902464586	CD-MISC	PO	74514077	24-12-07	PKR				80,000.00		24-12-07	
6915	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		EXECUTIVE DISTRICT OFFICER HEALTH J		LCY	30019902464586	CD-MISC	PO	708940520071	14-01-08	PKR				1,000.00		14-01-08	
6916	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	710463252	25-01-08	PKR				500.00		25-01-08	
6917	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		DEPUTY MANAGER		LCY	30019902464586	CD-MISC	PO	74325710	31-01-08	PKR				100.00		31-01-08	
6918	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		CHANDRAN BHAI NIC 431039869011-2		LCY	30019902464586	CD-MISC	PO	460005624820071	07-07-08	PKR				1,859.00		07-07-08	
6919	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		DERVESH LAL NIC 435030359937-7		LCY	30019902464586	CD-MISC	PO	460005624840071	07-07-08	PKR				1,859.00		07-07-08	
6920	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MISS IRUM		LCY	30019902464586	CD-MISC	PO	710463426	04-09-08	PKR				948.90		04-09-08	
6921	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		E D O HEALTH JACOBABAD		LCY	30019902464586	CD-MISC	PO	68004366590071	17-09-08	PKR				1,000.00		17-09-08	
6922	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	8840639693	04-11-08	PKR				100.00		04-11-08	
6923	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		E.D.O (HEALTH) JACOBABAD		LCY	30019902464586	CD-MISC	PO	38003570740071	10-11-08	PKR				1,000.00		10-11-08	
6924	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	8840639770	12-11-08	PKR				100.00		12-11-08	
6925	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	8840639781	13-11-08	PKR				100.00		13-11-08	
6926	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		XEN OPERATION DIVSOIN HOSCO		LCY	30019902464586	CD-MISC	PO	74325898	14-11-08	PKR				100.00		14-11-08	
6927	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR PERVAIZ ABRO		LCY	30019902464586	CD-MISC	PO	240004310070071	14-11-08	PKR				1,000.00		14-11-08	
6928	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		XEN OPERATION DIVISION HESCO JACOBA		LCY	30019902464586	CD-MISC	PO	74325900	15-11-08	PKR				100.00		15-11-08	
6929	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		E D O HEALTH JACOBABAD		LCY	30019902464586	CD-MISC	PO	68018240690071	15-11-08	PKR				1,000.00		15-11-08	
6930	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	95024998	17-11-08	PKR				100.00		17-11-08	
6931	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		SECRATARY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	725813820072	03-07-07	PKR				500.00		03-07-07	
6932	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		SINDH UNIVERSITY CD 01		LCY	30019902464586	CD-MISC	PO	725813830072	03-07-07	PKR				500.00		03-07-07	
6933	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DG (FINANCE) HEC H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	725813940072	06-07-07	PKR				600.00		06-07-07	
6934	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		HIGHER EDUCATION COMMISSION.ISD.		LCY	30019902464586	CD-MISC	PO	78602095860072	17-07-07	PKR				600.00		17-07-07	
6935	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1039949118	18-07-07	PKR				200.00		18-07-07	
6936	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		COUNTRY INN		LCY	30019902464586	CD-MISC	PO	16001947220072	18-07-07	PKR				200.00		18-07-07	
6937	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MR WAQAS		LCY	30019902464586	CD-MISC	PO	51639894	25-07-07	PKR				1,000.00		25-07-07	
6938	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		commandent militry college		LCY	30019902464586	CD-MISC	PO	176503294560072	25-07-07	PKR				7,125.00		25-07-07	
6939	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		M S LIAQAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	107603162470072	01-08-07	PKR				8,000.00		01-08-07	
6940	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MS L U M H S JAMSHORO		LCY	30019902464586	CD-MISC	PO	86004119007 2	02-08-07	PKR				1,000.00		02-08-07	
6941	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER OF EXAMINATIONS		LCY	30019902464586	CD-MISC	PO	5170557706	03-08-07	PKR				210.00		03-08-07	
6942	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		THE REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	725814480072	06-08-07	PKR				300.00		06-08-07	
6943	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LIAQAT UNIVERSITY JAMSHORO		LCY	30019902464586	CD-MISC	PO	757656780072	16-08-07	PKR				1,300.00		16-08-07	
6944	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LIAQUAT UNIVERSITY JAMSHORO		LCY	30019902464586	CD-MISC	PO	757656790072	16-08-07	PKR				1,300.00		16-08-07	
6945	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LIAQAT MEDICAL UNIVERSITY JAMSHO		LCY	30019902464586	CD-MISC	PO	757656800072	16-08-07	PKR				1,300.00		16-08-07	
6946	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MEDICAL SUPRITENT LUMCH JAMSHORO		LCY	30019902464586	CD-MISC	PO	6804347420072	16-08-07	PKR				1,000.00		16-08-07	
6947	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LIAQAT UNIVERSITY OF MEDCIL SINS		LCY	30019902464586	CD-MISC	PO	75765682	17-08-07	PKR				1,300.00		17-08-07	
6948	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LIAQAT UNIVERSITY OF MEDCAL SIN		LCY	30019902464586	CD-MISC	PO	75765683	17-08-07	PKR				1,300.00		17-08-07	
6949	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	75765684	17-08-07	PKR				1,300.00		17-08-07	
6950	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	75765685	17-08-07	PKR				1,300.00		17-08-07	
6951	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LUMS		LCY	30019902464586	CD-MISC	PO	85412338	20-08-07	PKR				1,337.00		20-08-07	
6952	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMS		LCY	30019902464586	CD-MISC	PO	74452618	22-08-07	PKR				1,300.00		22-08-07	
6953	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	1585368155	22-08-07	PKR				1,300.00		22-08-07	
6954	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	1585368156	22-08-07	PKR				1,300.00		22-08-07	
6955	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CV LUMHS		LCY	30019902464586	CD-MISC	PO	1585368157	22-08-07	PKR				1,300.00		22-08-07	
6956	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	820007433	24-08-07	PKR				1,300.00		24-08-07	
6957	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	820007434	24-08-07	PKR				1,300.00		24-08-07	
6958	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	820007437	24-08-07	PKR				1,300.00		24-08-07	
6959	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	820007439	24-08-07	PKR				1,300.00		24-08-07	
6960	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	PO	72581088	25-08-07	PKR				1,300.00		25-08-07	
6961	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MOMAL CHANNA		LCY	30019902464586	CD-MISC	PO	91814593	25-08-07	PKR				1,300.00		25-08-07	
6962	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		REGISTOR BUREAU		LCY	30019902464586	CD-MISC	PO	92173481	25-08-07	PKR				150.00		25-08-07	
6963	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LUMHS		LCY	30019902464586	CD-MISC	PO	760218681	25-08-07	PKR				300.00		25-08-07	
6964	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		REGISTROR BUREAU OF CURRICULUM		LCY	30019902464586	CD-MISC	PO	92173485	27-08-07	PKR				200.00		27-08-07	
6965	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MS LIAQUAT UNIVERSITY HOP HYD		LCY	30019902464586	CD-MISC	PO	14390584512	31-08-07	PKR				1,000.00		31-08-07	
6966	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		vice chancellor lumps		LCY	30019902464586	CD-MISC	PO	73021095	03-09-07	PKR				1,300.00		03-09-07	
6967	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		REVERSAL DD 0072		LCY	30019902464586	CD-MISC	PO	73021096	03-09-07	PKR				1,300.00		03-09-07	
6968	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	720617035	03-09-07	PKR				1,300.00		03-09-07	
6969	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VICE CHANCELLOR LUMHS A/C 36-2 HBL		LCY	30019902464586	CD-MISC	PO	1931248593	06-09-07	PKR				1,300.00		06-09-07	
6970	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VICE CHANCELLOR LUMHS A/C 36-2 HBL		LCY	30019902464586	CD-MISC	PO	1931248597	06-09-07	PKR				1,300.00		06-09-07	
6971	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC		LCY	30019902464586	CD-MISC	PO	875207270	07-09-07	PKR				1,300.00		07-09-07	
6972	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659840072	07-09-07	PKR				1,300.00		07-09-07	
6973	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659850072	07-09-07	PKR				1,300.00		07-09-07	
6974	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659860072	07-09-07	PKR				1,300.00		07-09-07	
6975	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659880072	07-09-07	PKR				1,300.00		07-09-07	
6976	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659890072	07-09-07	PKR				1,300.00		07-09-07	
6977	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659900072	07-09-07	PKR				1,300.00		07-09-07	
6978	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659910072	07-09-07	PKR				1,300.00		07-09-07	
6979	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659920072	07-09-07	PKR				1,300.00		07-09-07	
6980	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659930072	07-09-07	PKR				1,300.00		07-09-07	
6981	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V. C LUMHS		LCY	30019902464586	CD-MISC	PO	757659940072	07-09-07	PKR				1,300.00		07-09-07	
6982	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659950072	07-09-07	PKR				1,300.00		07-09-07	
6983	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659960072	07-09-07	PKR				1,300.00		07-09-07	
6984	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659970072	07-09-07	PKR				1,300.00		07-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
6985	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659980072	07-09-07	PKR				1,300.00		07-09-07	
6986	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757659990072	07-09-07	PKR				1,300.00		07-09-07	
6987	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660010072	07-09-07	PKR				1,300.00		07-09-07	
6988	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660020072	07-09-07	PKR				1,300.00		07-09-07	
6989	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660030072	07-09-07	PKR				1,300.00		07-09-07	
6990	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660040072	07-09-07	PKR				1,300.00		07-09-07	
6991	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660050072	07-09-07	PKR				1,300.00		07-09-07	
6992	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660060072	07-09-07	PKR				1,300.00		07-09-07	
6993	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660070072	07-09-07	PKR				1,300.00		07-09-07	
6994	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660080072	07-09-07	PKR				1,300.00		07-09-07	
6995	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660090072	07-09-07	PKR				1,300.00		07-09-07	
6996	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660100072	07-09-07	PKR				1,300.00		07-09-07	
6997	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660110072	07-09-07	PKR				1,300.00		07-09-07	
6998	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660120075	07-09-07	PKR				1,300.00		07-09-07	
6999	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660130072	07-09-07	PKR				1,300.00		07-09-07	
7000	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660140072	07-09-07	PKR				1,300.00		07-09-07	
7001	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660140072	07-09-07	PKR				1,300.00		07-09-07	
7002	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660170072	07-09-07	PKR				1,300.00		07-09-07	
7003	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660180072	07-09-07	PKR				1,300.00		07-09-07	
7004	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660190072	07-09-07	PKR				1,300.00		07-09-07	
7005	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660200072	07-09-07	PKR				1,300.00		07-09-07	
7006	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660210072	07-09-07	PKR				1,300.00		07-09-07	
7007	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660220075	07-09-07	PKR				1,300.00		07-09-07	
7008	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660230072	07-09-07	PKR				1,300.00		07-09-07	
7009	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660250072	07-09-07	PKR				1,300.00		07-09-07	
7010	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660260072	07-09-07	PKR				1,300.00		07-09-07	
7011	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660270072	07-09-07	PKR				1,300.00		07-09-07	
7012	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V. C LUMHS		LCY	30019902464586	CD-MISC	PO	757660280072	07-09-07	PKR				1,300.00		07-09-07	
7013	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660290072	07-09-07	PKR				1,300.00		07-09-07	
7014	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660300072	07-09-07	PKR				1,300.00		07-09-07	
7015	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660310072	07-09-07	PKR				1,300.00		07-09-07	
7016	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V. C LUMHS		LCY	30019902464586	CD-MISC	PO	757660320072	07-09-07	PKR				1,300.00		07-09-07	
7017	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660330072	07-09-07	PKR				1,300.00		07-09-07	
7018	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660340072	07-09-07	PKR				1,300.00		07-09-07	
7019	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660350072	07-09-07	PKR				1,300.00		07-09-07	
7020	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660360072	07-09-07	PKR				1,300.00		07-09-07	
7021	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660370072	07-09-07	PKR				1,300.00		07-09-07	
7022	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V. C LUMHS		LCY	30019902464586	CD-MISC	PO	757660380072	07-09-07	PKR				1,300.00		07-09-07	
7023	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660390072	07-09-07	PKR				1,300.00		07-09-07	
7024	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660400072	07-09-07	PKR				1,300.00		07-09-07	
7025	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660410075	07-09-07	PKR				1,300.00		07-09-07	
7026	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660420072	07-09-07	PKR				1,300.00		07-09-07	
7027	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V. C LUMHS		LCY	30019902464586	CD-MISC	PO	757660430075	07-09-07	PKR				1,300.00		07-09-07	
7028	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660440072	07-09-07	PKR				1,300.00		07-09-07	
7029	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660440072	07-09-07	PKR				1,300.00		07-09-07	
7030	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660450072	07-09-07	PKR				1,300.00		07-09-07	
7031	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660470072	07-09-07	PKR				1,300.00		07-09-07	
7032	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660480072	07-09-07	PKR				1,300.00		07-09-07	
7033	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660490072	07-09-07	PKR				1,300.00		07-09-07	
7034	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660500072	07-09-07	PKR				1,300.00		07-09-07	
7035	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660510072	07-09-07	PKR				1,300.00		07-09-07	
7036	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660520072	07-09-07	PKR				1,300.00		07-09-07	
7037	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660530072	07-09-07	PKR				1,300.00		07-09-07	
7038	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660540072	07-09-07	PKR				1,300.00		07-09-07	
7039	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660550072	07-09-07	PKR				1,300.00		07-09-07	
7040	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660560072	07-09-07	PKR				1,300.00		07-09-07	
7041	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660570072	07-09-07	PKR				1,300.00		07-09-07	
7042	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660580072	07-09-07	PKR				1,300.00		07-09-07	
7043	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660590072	07-09-07	PKR				1,300.00		07-09-07	
7044	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660600072	07-09-07	PKR				1,300.00		07-09-07	
7045	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660610072	07-09-07	PKR				1,300.00		07-09-07	
7046	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660620072	07-09-07	PKR				1,300.00		07-09-07	
7047	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660630072	07-09-07	PKR				1,300.00		07-09-07	
7048	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660640072	07-09-07	PKR				1,300.00		07-09-07	
7049	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660650072	07-09-07	PKR				1,300.00		07-09-07	
7050	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660660072	07-09-07	PKR				1,300.00		07-09-07	
7051	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757660670072	07-09-07	PKR				1,300.00		07-09-07	
7052	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660680072	07-09-07	PKR				1,300.00		07-09-07	
7053	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	767659870072	07-09-07	PKR				1,300.00		07-09-07	
7054	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		vc lums		LCY	30019902464586	CD-MISC	PO	720617120	08-09-07	PKR				1,300.00		08-09-07	
7055	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMS		LCY	30019902464586	CD-MISC	PO	720617124	08-09-07	PKR				1,300.00		08-09-07	
7056	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660690072	08-09-07	PKR				1,300.00		08-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7057	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V. C LUMHS		LCY	30019902464586	CD-MISC	PO	757660700072	08-09-07	PKR				1,300.00		08-09-07	
7058	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660710072	08-09-07	PKR				1,300.00		08-09-07	
7059	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660720072	08-09-07	PKR				1,300.00		08-09-07	
7060	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660730075	08-09-07	PKR				1,300.00		08-09-07	
7061	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660740072	08-09-07	PKR				1,300.00		08-09-07	
7062	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660750072	08-09-07	PKR				1,300.00		08-09-07	
7063	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660760072	08-09-07	PKR				1,300.00		08-09-07	
7064	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V.C LUMHS		LCY	30019902464586	CD-MISC	PO	757660770072	08-09-07	PKR				1,300.00		08-09-07	
7065	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660780072	08-09-07	PKR				1,300.00		08-09-07	
7066	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660790075	08-09-07	PKR				1,300.00		08-09-07	
7067	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660800072	08-09-07	PKR				1,300.00		08-09-07	
7068	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660810072	08-09-07	PKR				1,300.00		08-09-07	
7069	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660820072	08-09-07	PKR				1,300.00		08-09-07	
7070	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660830072	08-09-07	PKR				1,300.00		08-09-07	
7071	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660840072	08-09-07	PKR				1,300.00		08-09-07	
7072	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660850072	08-09-07	PKR				1,300.00		08-09-07	
7073	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC. LUMHS		LCY	30019902464586	CD-MISC	PO	757660860072	08-09-07	PKR				1,300.00		08-09-07	
7074	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660870075	08-09-07	PKR				1,300.00		08-09-07	
7075	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660880072	08-09-07	PKR				1,300.00		08-09-07	
7076	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660890072	08-09-07	PKR				1,300.00		08-09-07	
7077	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660900072	08-09-07	PKR				1,300.00		08-09-07	
7078	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660910072	08-09-07	PKR				1,300.00		08-09-07	
7079	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660920072	08-09-07	PKR				1,300.00		08-09-07	
7080	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660930072	08-09-07	PKR				1,300.00		08-09-07	
7081	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660940072	08-09-07	PKR				1,300.00		08-09-07	
7082	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660950072	08-09-07	PKR				1,300.00		08-09-07	
7083	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660960072	08-09-07	PKR				1,300.00		08-09-07	
7084	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660970072	08-09-07	PKR				1,300.00		08-09-07	
7085	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660990072	08-09-07	PKR				1,300.00		08-09-07	
7086	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661000072	08-09-07	PKR				1,300.00		08-09-07	
7087	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661010072	08-09-07	PKR				1,300.00		08-09-07	
7088	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661020072	08-09-07	PKR				1,300.00		08-09-07	
7089	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661030072	08-09-07	PKR				1,300.00		08-09-07	
7090	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661040072	08-09-07	PKR				1,300.00		08-09-07	
7091	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661050072	08-09-07	PKR				1,300.00		08-09-07	
7092	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661060072	08-09-07	PKR				1,300.00		08-09-07	
7093	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661070072	08-09-07	PKR				1,300.00		08-09-07	
7094	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661080072	08-09-07	PKR				1,300.00		08-09-07	
7095	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661090072	08-09-07	PKR				1,300.00		08-09-07	
7096	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661100072	08-09-07	PKR				1,300.00		08-09-07	
7097	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661110072	08-09-07	PKR				1,300.00		08-09-07	
7098	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661120072	08-09-07	PKR				1,300.00		08-09-07	
7099	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661130072	08-09-07	PKR				1,300.00		08-09-07	
7100	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661140072	08-09-07	PKR				1,300.00		08-09-07	
7101	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661150072	08-09-07	PKR				1,300.00		08-09-07	
7102	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661160072	08-09-07	PKR				1,300.00		08-09-07	
7103	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661170072	08-09-07	PKR				1,300.00		08-09-07	
7104	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661180072	08-09-07	PKR				1,300.00		08-09-07	
7105	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661190072	08-09-07	PKR				1,300.00		08-09-07	
7106	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661200072	08-09-07	PKR				1,300.00		08-09-07	
7107	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661210072	08-09-07	PKR				1,300.00		08-09-07	
7108	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661220072	08-09-07	PKR				1,300.00		08-09-07	
7109	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661230072	08-09-07	PKR				1,300.00		08-09-07	
7110	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661240042	08-09-07	PKR				1,300.00		08-09-07	
7111	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661250072	08-09-07	PKR				1,300.00		08-09-07	
7112	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661260072	08-09-07	PKR				1,300.00		08-09-07	
7113	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661270072	08-09-07	PKR				1,300.00		08-09-07	
7114	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661280072	08-09-07	PKR				1,300.00		08-09-07	
7115	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661290072	08-09-07	PKR				1,300.00		08-09-07	
7116	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661300072	08-09-07	PKR				1,300.00		08-09-07	
7117	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661310072	08-09-07	PKR				1,300.00		08-09-07	
7118	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661320072	08-09-07	PKR				1,300.00		08-09-07	
7119	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661330072	08-09-07	PKR				1,300.00		08-09-07	
7120	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757661340072	08-09-07	PKR				1,300.00		08-09-07	
7121	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		C V LUMHS		LCY	30019902464586	CD-MISC	PO	757661350072	08-09-07	PKR				1,300.00		08-09-07	
7122	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661360072	08-09-07	PKR				1,300.00		08-09-07	
7123	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661370072	08-09-07	PKR				1,300.00		08-09-07	
7124	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661380072	08-09-07	PKR				1,300.00		08-09-07	
7125	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661390072	08-09-07	PKR				1,300.00		08-09-07	
7126	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661400072	08-09-07	PKR				1,300.00		08-09-07	
7127	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661410072	08-09-07	PKR				1,300.00		08-09-07	
7128	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661420072	08-09-07	PKR				1,300.00		08-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7129	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661430072	08-09-07	PKR				1,300.00		08-09-07	
7130	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661440072	08-09-07	PKR				1,300.00		08-09-07	
7131	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661450072	08-09-07	PKR				1,300.00		08-09-07	
7132	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661460072	08-09-07	PKR				1,300.00		08-09-07	
7133	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661470072	08-09-07	PKR				1,300.00		08-09-07	
7134	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661480072	08-09-07	PKR				1,300.00		08-09-07	
7135	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661490072	08-09-07	PKR				1,300.00		08-09-07	
7136	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661500072	08-09-07	PKR				1,300.00		08-09-07	
7137	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661510072	08-09-07	PKR				1,300.00		08-09-07	
7138	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661520072	08-09-07	PKR				1,300.00		08-09-07	
7139	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661530072	08-09-07	PKR				1,300.00		08-09-07	
7140	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661540072	08-09-07	PKR				1,300.00		08-09-07	
7141	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661550072	08-09-07	PKR				1,300.00		08-09-07	
7142	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	757661560072	08-09-07	PKR				1,300.00		08-09-07	
7143	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661570072	08-09-07	PKR				1,300.00		08-09-07	
7144	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661580072	08-09-07	PKR				1,300.00		08-09-07	
7145	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661600072	08-09-07	PKR				1,300.00		08-09-07	
7146	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661610072	08-09-07	PKR				1,300.00		08-09-07	
7147	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	757661620072	08-09-07	PKR				1,300.00		08-09-07	
7148	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	PO	305910401	11-09-07	PKR				100.00		11-09-07	
7149	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		challa deposit		LCY	30019902464586	CD-MISC	PO	LFT0653000316/07	15-09-07	PKR				9,000.00		15-09-07	
7150	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MEHRAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	663984902	19-09-07	PKR				1,200.00		19-09-07	
7151	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		D/F MEHRAN UNI;OF ENG;		LCY	30019902464586	CD-MISC	PO	720266013	21-09-07	PKR				200,000.00		21-09-07	
7152	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		TREASUTE MEHRAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1039297392	25-09-07	PKR				150.00		25-09-07	
7153	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		REG UNIV;OF SINDH		LCY	30019902464586	CD-MISC	PO	760266103	03-10-07	PKR				4,500.00		03-10-07	
7154	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRECTOR FINANCE LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	PO	5310610150072	20-10-07	PKR				500.00		20-10-07	
7155	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		E D O EDUCATION GHOTKI		LCY	30019902464586	CD-MISC	PO	7208673260072	20-10-07	PKR				20,000.00		20-10-07	
7156	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V/C S.U.JAMSHORO		LCY	30019902464586	CD-MISC	PO	710463080	29-10-07	PKR				2,484.00		29-10-07	
7157	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LIAQAT UNIVERSITY OF MEDICAL AND		LCY	30019902464586	CD-MISC	PO	56806955440072	08-11-07	PKR				500.00		08-11-07	
7158	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		D.F		LCY	30019902464586	CD-MISC	PO	770619446	12-11-07	PKR				750.00		12-11-07	
7159	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER OF EXAM SIND		LCY	30019902464586	CD-MISC	PO	1412320890072	12-11-07	PKR				1,000.00		12-11-07	
7160	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRECTOR CENTRE OF EXCELLANCE ARTS		LCY	30019902464586	CD-MISC	PO	91602266730072	14-11-07	PKR				100.00		14-11-07	
7161	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		D C E		LCY	30019902464586	CD-MISC	PO	1669507404	17-11-07	PKR				900.00		17-11-07	
7162	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRECTOR CENTRE OF EXCELLENCE IN AR		LCY	30019902464586	CD-MISC	PO	91602266740072	19-11-07	PKR				100.00		19-11-07	
7163	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MANAGER HBL SIND UNIV JAMSHORO		LCY	30019902464586	CD-MISC	PO	7509351620072	26-11-07	PKR				750.00		26-11-07	
7164	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CENTREOFEXCELLENEINARTSANDDESIGN		LCY	30019902464586	CD-MISC	PO	17914151350072	26-11-07	PKR				900.00		26-11-07	
7165	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CENTREOFEXCELLENCEINARTSANDDESIGN		LCY	30019902464586	CD-MISC	PO	179141513400072	26-11-07	PKR				900.00		26-11-07	
7166	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRACTOR GRA		LCY	30019902464586	CD-MISC	PO	1393842224	28-11-07	PKR				700.00		28-11-07	
7167	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		THE REGISTRAR DEPATMENTAL EXAM.		LCY	30019902464586	CD-MISC	PO	149509866020072	01-12-07	PKR				150.00		01-12-07	
7168	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		EXCELLANCE ARTS		LCY	30019902464586	CD-MISC	PO	1337328644	04-12-07	PKR				900.00		04-12-07	
7169	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONT EXAMINATION U S J		LCY	30019902464586	CD-MISC	PO	1330526099	05-12-07	PKR				1,000.00		05-12-07	
7170	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONT EXAMINATION U S J		LCY	30019902464586	CD-MISC	PO	1330526100	05-12-07	PKR				850.00		05-12-07	
7171	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		D.D.ISSUED		LCY	30019902464586	CD-MISC	PO	974187585	06-12-07	PKR				750.00		06-12-07	
7172	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ABDUL KARIM		LCY	30019902464586	CD-MISC	PO	7206172510072	06-12-07	PKR				125.00		06-12-07	
7173	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CIVIL & FAMILY JUDGE HYD M/O NOV		LCY	30019902464586	CD-MISC	PO	7206172530072	07-12-07	PKR				3,000.00		07-12-07	
7174	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONT;OF EXAM;UNI;JAMSHORO		LCY	30019902464586	CD-MISC	PO	760266735	10-12-07	PKR				3,000.00		10-12-07	
7175	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		THECONTROLLOREXAM.UNIVERSITY		LCY	30019902464586	CD-MISC	PO	760266739	10-12-07	PKR				3,000.00		10-12-07	
7176	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		THECONTROLLEROFEXAM.UNIVERSITY		LCY	30019902464586	CD-MISC	PO	760266740	10-12-07	PKR				3,000.00		10-12-07	
7177	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		COUT.OF.JAMSHRO		LCY	30019902464586	CD-MISC	PO	760266747	10-12-07	PKR				3,000.00		10-12-07	
7178	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		COT OF EXAM U S JAMSHORO		LCY	30019902464586	CD-MISC	PO	760266748	11-12-07	PKR				3,000.00		11-12-07	
7179	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		M TAHIR ABRAR		LCY	30019902464586	CD-MISC	PO	720867539007 2	11-12-07	PKR				1,000.00		11-12-07	
7180	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		PRINCIPAL CADTET COLLEGE		LCY	30019902464586	CD-MISC	PO	1364555	12-12-07	PKR				300.00		12-12-07	
7181	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MEHRAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	565513301	14-12-07	PKR				200.00		14-12-07	
7182	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CCP (CADET COLLEGE PETARO)		LCY	30019902464586	CD-MISC	PO	2702544170072	17-12-07	PKR				300.00		17-12-07	
7183	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MOHAMMAD SIDDIQUE		LCY	30019902464586	CD-MISC	PO	7206172570072	24-12-07	PKR				872.50		24-12-07	
7184	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		YUSIF MASIH		LCY	30019902464586	CD-MISC	PO	7206172590072	24-12-07	PKR				897.00		24-12-07	
7185	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		UNIVERSITY OF SINDH JAMSHORO		LCY	30019902464586	CD-MISC	PO	17650033030 70070	08-01-08	PKR				1,125.00		08-01-08	
7186	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		UNIVERSITY OF SINDH - JAMSHORO.		LCY	30019902464586	CD-MISC	PO	602003390160072	09-01-08	PKR				410.00		09-01-08	
7187	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONT EXAM MEHRAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	565513311	21-01-08	PKR				200.00		21-01-08	
7188	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER EXAM MUET JAMSHORO		LCY	30019902464586	CD-MISC	PO	565513314	23-01-08	PKR				200.00		23-01-08	
7189	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		HASHMAT HUSSAIN AC NO75608-3		LCY	30019902464586	CD-MISC	PO	178214426810072	24-01-08	PKR				500.00		24-01-08	
7190	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONT.OF.EXAM.SINDT.JAMSHRO		LCY	30019902464586	CD-MISC	PO	760271138	30-01-08	PKR				3,000.00		30-01-08	
7191	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	1161006497170070	31-01-08	PKR				200.00		31-01-08	
7192	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		dir national centre of excellence		LCY	30019902464586	CD-MISC	PO	2206003357660070	08-02-08	PKR				49,450.00		08-02-08	
7193	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LIAQUAT UNIVERSITY MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	602003391850072	14-02-08	PKR				500.00		14-02-08	
7194	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	75054054	20-02-08	PKR				600.00		20-02-08	
7195	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		UNIVERSITY OF SINDH JAMSHORO		LCY	30019902464586	CD-MISC	PO	1070272236	20-02-08	PKR				25.00		20-02-08	
7196	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		C D-1		LCY	30019902464586	CD-MISC	PO	86006343850072	20-02-08	PKR				500.00		20-02-08	
7197	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		dd		LCY	30019902464586	CD-MISC	PO	721406751	06-03-08	PKR				600.00		06-03-08	
7198	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER OF EXAMINATION SINDH		LCY	30019902464586	CD-MISC	PO	1343494850	10-04-08	PKR				160.00		10-04-08	
7199	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		KHADIM HUSSAIN		LCY	30019902464586	CD-MISC	PO	72006173900072	21-04-08	PKR				500.00		21-04-08	
7200	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		P S O S U JAMSHORO		LCY	30019902464586	CD-MISC	PO	72006173980072	28-04-08	PKR				500.00		28-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7201	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		P S O S U JAMSHORO		LCY	30019902464586	CD-MISC	PO	72006173990072	28-04-08	PKR				500.00		28-04-08	
7202	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		P S O S U JAMSHORO		LCY	30019902464586	CD-MISC	PO	72006174000072	28-04-08	PKR				500.00		28-04-08	
7203	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		C D 1 S U JAMSHORO		LCY	30019902464586	CD-MISC	PO	72006175130072	05-05-08	PKR				500.00		05-05-08	
7204	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		SECTORY SIND TEXT BOOK BOARD JAMSHO		LCY	30019902464586	CD-MISC	PO	121012180720072	12-05-08	PKR				2,000.00		12-05-08	
7205	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LUMS JAMSHORO		LCY	30019902464586	CD-MISC	PO	1260014246360070	26-05-08	PKR				20,000.00		26-05-08	
7206	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER OF EXAMINATION MEHRAN		LCY	30019902464586	CD-MISC	PO	565513364	30-05-08	PKR				200.00		30-05-08	
7207	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		SENIOR CIVIL JUDGE HYD ON A/C MAIN		LCY	30019902464586	CD-MISC	PO	72006175320072	31-05-08	PKR				3,000.00		31-05-08	
7208	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		c o e		LCY	30019902464586	CD-MISC	PO	1668675605	04-06-08	PKR				2,000.00		04-06-08	
7209	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ADD CONTOLLAR LHUMS JAMSHARO		LCY	30019902464586	CD-MISC	PO	1439015644530070	28-06-08	PKR				8,099.00		28-06-08	
7210	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ADD CONTLLAR LHUMS JAMSHARO		LCY	30019902464586	CD-MISC	PO	1439015644950070	12-07-08	PKR				1,854.00		12-07-08	
7211	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		E.D.O.HEALTH,JAMSHORO.		LCY	30019902464586	CD-MISC	PO	38003567700072	14-07-08	PKR				1,000.00		14-07-08	
7212	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	82580	26-07-08	PKR				18,000.00		26-07-08	
7213	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER OF EXAMINATION UNIVERSIT		LCY	30019902464586	CD-MISC	PO	874017224820072	04-08-08	PKR				300.00		04-08-08	
7214	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER EXAMINATIONS		LCY	30019902464586	CD-MISC	PO	270169240	08-08-08	PKR				150.00		08-08-08	
7215	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ADD CONTOLLAR LUMS JAMSHARO		LCY	30019902464586	CD-MISC	PO	1439015645560070	12-08-08	PKR				19,214.00		12-08-08	
7216	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MEHRAN UNIVERSITY ENGG TECH		LCY	30019902464586	CD-MISC	PO	1236006170760070	22-08-08	PKR				3,150.00		22-08-08	
7217	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		E,D,O HEALTH MIRPUR KHAS		LCY	30019902464586	CD-MISC	PO	240004316920072	25-08-08	PKR				1,000.00		25-08-08	
7218	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		M/S LUMHS		LCY	30019902464586	CD-MISC	PO	1931014187630070	26-08-08	PKR				1,000.00		26-08-08	
7219	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VICE CHANCELLOR		LCY	30019902464586	CD-MISC	PO	95024956	28-08-08	PKR				1,000.00		28-08-08	
7220	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	PO	12600208388	03-09-08	PKR				1,000.00		03-09-08	
7221	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LIAQUAT UNIVERSITY OF MEDICAL		LCY	30019902464586	CD-MISC	PO	1973015942620070	06-09-08	PKR				1,000.00		06-09-08	
7222	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		LIQAT UNIVRSTY		LCY	30019902464586	CD-MISC	PO	1393778781	09-09-08	PKR				1,000.00		09-09-08	
7223	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		V,C,LUMHS A/C 36.2 JAMSHARO		LCY	30019902464586	CD-MISC	PO	1439015645900070	11-09-08	PKR				1,000.00		11-09-08	
7224	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		M/S VICE CHANCELLER LUMHS A/C 36.2		LCY	30019902464586	CD-MISC	PO	1931014188050070	11-09-08	PKR				1,000.00		11-09-08	
7225	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		VICE CHANCLLER L,U,M,H,S JAMSHORO		LCY	30019902464586	CD-MISC	PO	240004317890072	15-09-08	PKR				1,000.00		15-09-08	
7226	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		dir admission sind university jam		LCY	30019902464586	CD-MISC	PO	223004018080072	20-09-08	PKR				900.00		20-09-08	
7227	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		JAMSHORO SINDH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1703040383	09-10-08	PKR				1,000.00		09-10-08	
7228	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		D/F MEHRAN UNIVERSITY JAMSHORO		LCY	30019902464586	CD-MISC	PO	70015530870072	15-10-08	PKR				3,000.00		15-10-08	
7229	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		add controler lumhs		LCY	30019902464586	CD-MISC	PO	1439015646380070	20-10-08	PKR				199,541.00		20-10-08	
7230	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ADD CONTOOLAR LHUMS JAMSHARO		LCY	30019902464586	CD-MISC	PO	1439015646470070	24-10-08	PKR				1,021.00		24-10-08	
7231	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ADD CONTROLLER LUMHS		LCY	30019902464586	CD-MISC	PO	1439015646500070	27-10-08	PKR				260.00		27-10-08	
7232	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRECTOR ADMISSION S U JAMSHORO		LCY	30019902464586	CD-MISC	PO	72006178060072	30-10-08	PKR				900.00		30-10-08	
7233	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		CONTROLLER EXAMINATION UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1159015472050070	31-10-08	PKR				300.00		31-10-08	
7234	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		XEN HESCO OPERATION		LCY	30019902464586	CD-MISC	PO	72006178850072	13-11-08	PKR				100.00		13-11-08	
7235	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		M/S CONTROLLER OF EXAMINATION SINDH		LCY	30019902464586	CD-MISC	PO	1587965543	14-11-08	PKR				1,000.00		14-11-08	
7236	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MISS AMBREEN		LCY	30019902464586	CD-MISC	PO	72006179540072	11-12-08	PKR				500.00		11-12-08	
7237	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRECTER ADDM.		LCY	30019902464586	CD-MISC	PO	79782115	12-12-08	PKR				900.00		12-12-08	
7238	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRECTOR ADMISSION		LCY	30019902464586	CD-MISC	PO	870656034	13-12-08	PKR				900.00		13-12-08	
7239	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		DIRECTER ADDM		LCY	30019902464586	CD-MISC	PO	79782138	15-12-08	PKR				300.00		15-12-08	
7240	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ADD CONTOLLAR LUHMS JAMSHARO		LCY	30019902464586	CD-MISC	PO	1439015648120070	17-12-08	PKR				23,201.00		17-12-08	
7241	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ADD CONTOLLAR LUHMS JAMSHARO		LCY	30019902464586	CD-MISC	PO	1439015648190070	20-12-08	PKR				2,901.00		20-12-08	
7242	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ZAKAT		LCY	30019902464586	CD-MISC	PO	73352253	06-07-07	PKR				16,100.00		06-07-07	
7243	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		obc 3627.3628.3629..3630.3631.		LCY	30019902464586	CD-MISC	PO	82217201	03-08-07	PKR				4,021.00		03-08-07	
7244	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SALAMA SARWAR		LCY	30019902464586	CD-MISC	PO	73020978	21-08-07	PKR				1,300.00		21-08-07	
7245	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		JUNAID AHMED		LCY	30019902464586	CD-MISC	PO	73020979	21-08-07	PKR				1,300.00		21-08-07	
7246	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		FARAH NAZ		LCY	30019902464586	CD-MISC	PO	73020980	21-08-07	PKR				1,300.00		21-08-07	
7247	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SEEMA SHAIKH		LCY	30019902464586	CD-MISC	PO	73020981	21-08-07	PKR				1,300.00		21-08-07	
7248	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MARIUM		LCY	30019902464586	CD-MISC	PO	73020982	21-08-07	PKR				1,300.00		21-08-07	
7249	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ZAHEER AHMED		LCY	30019902464586	CD-MISC	PO	73020983	21-08-07	PKR				1,300.00		21-08-07	
7250	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		IFTIQAR ALI		LCY	30019902464586	CD-MISC	PO	73020984	21-08-07	PKR				1,300.00		21-08-07	
7251	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		WAQAR ALI		LCY	30019902464586	CD-MISC	PO	73020985	21-08-07	PKR				1,300.00		21-08-07	
7252	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SOINA WASSAN		LCY	30019902464586	CD-MISC	PO	73020986	21-08-07	PKR				1,300.00		21-08-07	
7253	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAIZA WASSAN		LCY	30019902464586	CD-MISC	PO	73020987	21-08-07	PKR				1,300.00		21-08-07	
7254	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SAIRA ZANIB		LCY	30019902464586	CD-MISC	PO	73020988	21-08-07	PKR				1,300.00		21-08-07	
7255	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		NAZIR AHMED		LCY	30019902464586	CD-MISC	PO	73020989	21-08-07	PKR				1,300.00		21-08-07	
7256	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHUJAT AHMED		LCY	30019902464586	CD-MISC	PO	73020990	21-08-07	PKR				1,300.00		21-08-07	
7257	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SAIFUR REHMAN		LCY	30019902464586	CD-MISC	PO	73020991	22-08-07	PKR				1,300.00		22-08-07	
7258	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		FAIZA MURK		LCY	30019902464586	CD-MISC	PO	73020992	22-08-07	PKR				1,300.00		22-08-07	
7259	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		AYAZ ALI		LCY	30019902464586	CD-MISC	PO	73020994	22-08-07	PKR				1,300.00		22-08-07	
7260	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		KARAMULLAH		LCY	30019902464586	CD-MISC	PO	73020995	22-08-07	PKR				1,300.00		22-08-07	
7261	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAHZAD TARIQUE		LCY	30019902464586	CD-MISC	PO	73020996	22-08-07	PKR				1,300.00		22-08-07	
7262	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		NAYAB BARKAT		LCY	30019902464586	CD-MISC	PO	73020997	22-08-07	PKR				1,300.00		22-08-07	
7263	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		NAHEED AKHTAR		LCY	30019902464586	CD-MISC	PO	73020999	22-08-07	PKR				1,300.00		22-08-07	
7264	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ASADULLAH		LCY	30019902464586	CD-MISC	PO	73021000	22-08-07	PKR				1,300.00		22-08-07	
7265	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ARSLAN AHMED		LCY	30019902464586	CD-MISC	PO	73021001	22-08-07	PKR				1,300.00		22-08-07	
7266	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SAPNA		LCY	30019902464586	CD-MISC	PO	73021002	22-08-07	PKR				1,300.00		22-08-07	
7267	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		AHMED ALI		LCY	30019902464586	CD-MISC	PO	73021004	22-08-07	PKR				1,300.00		22-08-07	
7268	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAKEEL AHMED		LCY	30019902464586	CD-MISC	PO	73021005	22-08-07	PKR				1,300.00		22-08-07	
7269	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ISRAR AHMED		LCY	30019902464586	CD-MISC	PO	73021006	22-08-07	PKR				1,300.00		22-08-07	
7270	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SINIA ZEHRA		LCY	30019902464586	CD-MISC	PO	73021007	22-08-07	PKR				1,300.00		22-08-07	
7271	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SANJOGETS		LCY	30019902464586	CD-MISC	PO	73021008	22-08-07	PKR				1,300.00		22-08-07	
7272	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		S ASIF IQBAL		LCY	30019902464586	CD-MISC	PO	73021009	22-08-07	PKR				1,300.00		22-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7273	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		JAVRIA ZAHEER		LCY	30019902464586	CD-MISC	PO	73021010	22-08-07	PKR				1,300.00		22-08-07	
7274	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		fazal muhammad		LCY	30019902464586	CD-MISC	PO	73021012	23-08-07	PKR				1,300.00		23-08-07	
7275	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		s mujhid hussain		LCY	30019902464586	CD-MISC	PO	73021013	23-08-07	PKR				1,300.00		23-08-07	
7276	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		sarfaraz		LCY	30019902464586	CD-MISC	PO	73021014	23-08-07	PKR				1,300.00		23-08-07	
7277	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		sarfraz ali		LCY	30019902464586	CD-MISC	PO	73021015	23-08-07	PKR				1,300.00		23-08-07	
7278	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		saima		LCY	30019902464586	CD-MISC	PO	73021016	23-08-07	PKR				1,300.00		23-08-07	
7279	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		amara habib		LCY	30019902464586	CD-MISC	PO	73021017	23-08-07	PKR				1,300.00		23-08-07	
7280	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		AMJAD ALI		LCY	30019902464586	CD-MISC	PO	73021018	23-08-07	PKR				1,300.00		23-08-07	
7281	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		tahreem		LCY	30019902464586	CD-MISC	PO	73021019	23-08-07	PKR				1,300.00		23-08-07	
7282	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAHID ZAMIR		LCY	30019902464586	CD-MISC	PO	73021020	23-08-07	PKR				1,300.00		23-08-07	
7283	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MANSOOR		LCY	30019902464586	CD-MISC	PO	73021021	23-08-07	PKR				1,300.00		23-08-07	
7284	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		RABIA MEMON		LCY	30019902464586	CD-MISC	PO	73021022	23-08-07	PKR				1,300.00		23-08-07	
7285	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		KANWAL		LCY	30019902464586	CD-MISC	PO	73021023	23-08-07	PKR				1,300.00		23-08-07	
7286	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		DR MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	73021026	23-08-07	PKR				1,300.00		23-08-07	
7287	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ANEELA		LCY	30019902464586	CD-MISC	PO	73021027	23-08-07	PKR				1,300.00		23-08-07	
7288	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ABDUL JABBAR SHAIKH		LCY	30019902464586	CD-MISC	PO	73021028	23-08-07	PKR				1,300.00		23-08-07	
7289	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021030	24-08-07	PKR				1,300.00		24-08-07	
7290	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021031	24-08-07	PKR				1,300.00		24-08-07	
7291	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021032	24-08-07	PKR				1,300.00		24-08-07	
7292	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021033	24-08-07	PKR				1,300.00		24-08-07	
7293	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021034	24-08-07	PKR				1,300.00		24-08-07	
7294	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021035	24-08-07	PKR				1,300.00		24-08-07	
7295	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021036	24-08-07	PKR				1,300.00		24-08-07	
7296	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021037	24-08-07	PKR				1,300.00		24-08-07	
7297	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021038	24-08-07	PKR				1,300.00		24-08-07	
7298	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021039	24-08-07	PKR				1,300.00		24-08-07	
7299	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021040	24-08-07	PKR				1,300.00		24-08-07	
7300	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021041	24-08-07	PKR				1,300.00		24-08-07	
7301	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021042	24-08-07	PKR				1,300.00		24-08-07	
7302	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021043	24-08-07	PKR				1,300.00		24-08-07	
7303	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021044	24-08-07	PKR				1,300.00		24-08-07	
7304	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021045	24-08-07	PKR				1,300.00		24-08-07	
7305	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021046	24-08-07	PKR				1,300.00		24-08-07	
7306	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021047	24-08-07	PKR				1,300.00		24-08-07	
7307	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ahsan		LCY	30019902464586	CD-MISC	PO	73021051	25-08-07	PKR				1,300.00		25-08-07	
7308	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021052	25-08-07	PKR				1,300.00		25-08-07	
7309	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		0073		LCY	30019902464586	CD-MISC	PO	73021052	25-08-07	PKR				1,300.00		25-08-07	
7310	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		seceatry education		LCY	30019902464586	CD-MISC	PO	73365372	25-08-07	PKR				100.00		25-08-07	
7311	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		obc no 61		LCY	30019902464586	CD-MISC	PO	73798219	27-08-07	PKR				5,000.00		27-08-07	
7312	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		VCLUMHS A/C 36-2 AT HBL BOTH		LCY	30019902464586	CD-MISC	PO	446910956	28-08-07	PKR				1,300.00		28-08-07	
7313	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAMSUDDIN SHAIKH		LCY	30019902464586	CD-MISC	PO	45404409290073	12-09-07	PKR				3,000.00		12-09-07	
7314	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		CONTROL/EXAM SALU KHAIRPUR		LCY	30019902464586	CD-MISC	PO	48284948	11-10-07	PKR				400.00		11-10-07	
7315	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		pakistan.cicket board		LCY	30019902464586	CD-MISC	PO	73352388	12-12-07	PKR				500.00		12-12-07	
7316	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		NBP		LCY	30019902464586	CD-MISC	PO	48344217	17-12-07	PKR				1,500.00		17-12-07	
7317	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		N B P MAIN BR KHAIRPUR MUHAMMAD ASL		LCY	30019902464586	CD-MISC	PO	46005608780073	18-12-07	PKR				3,188.00		18-12-07	
7318	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		N B P MAIN BR KHAIRPUR KARIM BUX		LCY	30019902464586	CD-MISC	PO	46005608790073	18-12-07	PKR				3,810.00		18-12-07	
7319	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		N B P MAIN BR KHAIRPUR MAZHAR HUSAI		LCY	30019902464586	CD-MISC	PO	46005608800073	18-12-07	PKR				3,072.00		18-12-07	
7320	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		CONTROLLER OF EXAMINATION.		LCY	30019902464586	CD-MISC	PO	1353012509970070	27-12-07	PKR				210.00		27-12-07	
7321	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		DIRECTOR FINANCE SHAH ABDUL LATIF		LCY	30019902464586	CD-MISC	PO	526002488900073	06-02-08	PKR				1,000.00		06-02-08	
7322	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		LABSCO		LCY	30019902464586	CD-MISC	PO	830014730020073	06-02-08	PKR				1,000.00		06-02-08	
7323	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		I.M.W FUND ACCOUNT (S.G.S)		LCY	30019902464586	CD-MISC	PO	73013855180073	05-03-08	PKR				200.00		05-03-08	
7324	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MSTRAZIA BEGUM W/O LATE KHUDA BAKSH		LCY	30019902464586	CD-MISC	PO	1216002668100070	02-04-08	PKR				1,156.00		02-04-08	
7325	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MST BEGUM		LCY	30019902464586	CD-MISC	PO	ERR1815450110073	18-04-08	PKR				547.00		18-04-08	
7326	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		revarsal p/o		LCY	30019902464586	CD-MISC	PO	73013897880073	05-07-08	PKR				200.00		05-07-08	
7327	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		COE S.A.L.U KHAIRPUR MIR,S		LCY	30019902464586	CD-MISC	PO	73013897940073	09-07-08	PKR				500.00		09-07-08	
7328	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		E.D.O.HEALTH,KHAIRPUR.		LCY	30019902464586	CD-MISC	PO	38003567710073	14-07-08	PKR				1,000.00		14-07-08	
7329	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		shamshad begum		LCY	30019902464586	CD-MISC	PO	73352633	23-08-08	PKR				1,795.07		23-08-08	
7330	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		DISTRICT CO ORDINATION OFFICER		LCY	30019902464586	CD-MISC	PO	73013899190073	08-10-08	PKR				1,000.00		08-10-08	
7331	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		EXN HESCO KHAIRPUR MIR,S		LCY	30019902464586	CD-MISC	PO	73013899470073	13-11-08	PKR				100.00		13-11-08	
7332	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		XEN HESCO KHAIRPUR MIR,S		LCY	30019902464586	CD-MISC	PO	73013899700073	17-11-08	PKR				100.00		17-11-08	
7333	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		XEN HESCO KHAIRPUR MIR,S		LCY	30019902464586	CD-MISC	PO	73013899810073	17-11-08	PKR				100.00		17-11-08	
7334	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		S.H.HAQNOOR		LCY	30019902464586	CD-MISC	PO	74634565	15-03-08	PKR				4,887.00		15-03-08	
7335	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		ABU HURERA		LCY	30019902464586	CD-MISC	PO	74325750	25-03-08	PKR				200.00		25-03-08	
7336	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	74325775	23-04-08	PKR				200.00		23-04-08	
7337	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		GHULAM HUSSAIN		LCY	30019902464586	CD-MISC	PO	74325776	23-04-08	PKR				200.00		23-04-08	
7338	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		MUHAMMAD SHARIF		LCY	30019902464586	CD-MISC	PO	74325777	23-04-08	PKR				200.00		23-04-08	
7339	0075	BUNDER RD, LARKANA	SUKKUR	SD		NADRA KIOOSK		LCY	30019902464586	CD-MISC	PO	16001947620075	26-07-07	PKR				300.00		26-07-07	
7340	0075	BUNDER RD, LARKANA	SUKKUR	SD		obc		LCY	30019902464586	CD-MISC	PO	82949497	03-08-07	PKR				122.00		03-08-07	
7341	0075	BUNDER RD, LARKANA	SUKKUR	SD		B I S E LARKANA		LCY	30019902464586	CD-MISC	PO	16001948380075	04-08-07	PKR				100.00		04-08-07	
7342	0075	BUNDER RD, LARKANA	SUKKUR	SD		V.C LMC LARKANA		LCY	30019902464586	CD-MISC	PO	69003994	07-09-07	PKR				1,300.00		07-09-07	
7343	0075	BUNDER RD, LARKANA	SUKKUR	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	757660980072	08-09-07	PKR				1,300.00		08-09-07	
7344	0075	BUNDER RD, LARKANA	SUKKUR	SD		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	94460734	20-09-07	PKR				1,000.00		20-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7345	0075	BUNDER RD, LARKANA	SUKKUR	SD		PDHS		LCY	30019902464586	CD-MISC	PO	750429731	26-09-07	PKR				215.00		26-09-07	
7346	0075	BUNDER RD, LARKANA	SUKKUR	SD		N B P MAIN BR LARKANA RAZIA BEGUM		LCY	30019902464586	CD-MISC	PO	46005608810075	18-12-07	PKR				1,120.00		18-12-07	
7347	0075	BUNDER RD, LARKANA	SUKKUR	SD		EX ECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	750538080075	26-12-07	PKR				19,000.00		26-12-07	
7348	0075	BUNDER RD, LARKANA	SUKKUR	SD		PRINCIPAL CADET COLLEGE LARKANA		LCY	30019902464586	CD-MISC	PO	482164622	16-02-08	PKR				500.00		16-02-08	
7349	0075	BUNDER RD, LARKANA	SUKKUR	SD		THE PRINCIPAL CHANDKA MEDICAL COLLE		LCY	30019902464586	CD-MISC	PO	1076003166820070	28-03-08	PKR				1,000.00		28-03-08	
7350	0075	BUNDER RD, LARKANA	SUKKUR	SD		E D O HEALTH		LCY	30019902464586	CD-MISC	PO	1076003167030070	08-04-08	PKR				1,000.00		08-04-08	
7351	0075	BUNDER RD, LARKANA	SUKKUR	SD		CONTROLLAR BISE LARKANA		LCY	30019902464586	CD-MISC	PO	793227040075	12-04-08	PKR				810.00		12-04-08	
7352	0075	BUNDER RD, LARKANA	SUKKUR	SD		MEDICAL SUPERINTENDENT CHANDKA MEDI		LCY	30019902464586	CD-MISC	PO	38003567390075	08-07-08	PKR				2,000.00		08-07-08	
7353	0075	BUNDER RD, LARKANA	SUKKUR	SD		M.S.CHANDKA MEDICAL COLLEGE & HOSPI		LCY	30019902464586	CD-MISC	PO	1589011008950070	08-07-08	PKR				1,000.00		08-07-08	
7354	0075	BUNDER RD, LARKANA	SUKKUR	SD		M.S.CHANDKA MEDICAL COLLEGE HOSPITA		LCY	30019902464586	CD-MISC	PO	38003567660075	14-07-08	PKR				1,000.00		14-07-08	
7355	0075	BUNDER RD, LARKANA	SUKKUR	SD		OCS COUIERERR		LCY	30019902464586	CD-MISC	PO	2360429769	18-07-08	PKR				191.00		18-07-08	
7356	0075	BUNDER RD, LARKANA	SUKKUR	SD		hessco		LCY	30019902464586	CD-MISC	PO	750935609	20-08-08	PKR				7,745.00		20-08-08	
7357	0075	BUNDER RD, LARKANA	SUKKUR	SD		hesco		LCY	30019902464586	CD-MISC	PO	750935611	20-08-08	PKR				2,361.00		20-08-08	
7358	0075	BUNDER RD, LARKANA	SUKKUR	SD		manjing heesco		LCY	30019902464586	CD-MISC	PO	750935612	20-08-08	PKR				26,477.00		20-08-08	
7359	0075	BUNDER RD, LARKANA	SUKKUR	SD		EDO HEALTH LARKANA		LCY	30019902464586	CD-MISC	PO	68004366580075	17-09-08	PKR				1,000.00		17-09-08	
7360	0075	BUNDER RD, LARKANA	SUKKUR	SD		M/S SECRATORY BISE LARKANA		LCY	30019902464586	CD-MISC	PO	1931014188560070	27-09-08	PKR				150.00		27-09-08	
7361	0075	BUNDER RD, LARKANA	SUKKUR	SD		director finance		LCY	30019902464586	CD-MISC	PO	750867178	04-10-08	PKR				600.00		04-10-08	
7362	0075	BUNDER RD, LARKANA	SUKKUR	SD		FAYYAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	33003553330075	08-10-08	PKR				1,737.00		08-10-08	
7363	0075	BUNDER RD, LARKANA	SUKKUR	SD		MEDICAL SUPERINTENDENT CHANDKA MEDI		LCY	30019902464586	CD-MISC	PO	814011245410075	21-10-08	PKR				66,300.00		21-10-08	
7364	0075	BUNDER RD, LARKANA	SUKKUR	SD		controller examm		LCY	30019902464586	CD-MISC	PO	438679794	25-10-08	PKR				1,750.00		25-10-08	
7365	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN.OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	17578301400075	05-11-08	PKR				100.00		05-11-08	
7366	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATIONS DIV. HESCO LARK.		LCY	30019902464586	CD-MISC	PO	293307607	11-11-08	PKR				100.00		11-11-08	
7367	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	84654337007507	12-11-08	PKR				100.00		12-11-08	
7368	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATION DIVISION HESCO LARKAN		LCY	30019902464586	CD-MISC	PO	1260014247160070	12-11-08	PKR				100.00		12-11-08	
7369	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79781995	14-11-08	PKR				100.00		14-11-08	
7370	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATION DIV.		LCY	30019902464586	CD-MISC	PO	293307610	14-11-08	PKR				100.00		14-11-08	
7371	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATION DIV.		LCY	30019902464586	CD-MISC	PO	293307611	14-11-08	PKR				100.00		14-11-08	
7372	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN HESCO OPERATION		LCY	30019902464586	CD-MISC	PO	577748969	15-11-08	PKR				100.00		15-11-08	
7373	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1051198788	15-11-08	PKR				100.00		15-11-08	
7374	0075	BUNDER RD, LARKANA	SUKKUR	SD		X.E.N OPERATION DIV (LARKANA) HESCO		LCY	30019902464586	CD-MISC	PO	1524923864	15-11-08	PKR				100.00		15-11-08	
7375	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO (LARKANA)		LCY	30019902464586	CD-MISC	PO	1524923865	15-11-08	PKR				100.00		15-11-08	
7376	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782019	17-11-08	PKR				100.00		17-11-08	
7377	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782028	17-11-08	PKR				100.00		17-11-08	
7378	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782030	17-11-08	PKR				100.00		17-11-08	
7379	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782034	17-11-08	PKR				100.00		17-11-08	
7380	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782035	17-11-08	PKR				100.00		17-11-08	
7381	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782051	17-11-08	PKR				100.00		17-11-08	
7382	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782056	17-11-08	PKR				100.00		17-11-08	
7383	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782057	17-11-08	PKR				100.00		17-11-08	
7384	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATION DIV.		LCY	30019902464586	CD-MISC	PO	293307612	17-11-08	PKR				100.00		17-11-08	
7385	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPERATION DIV.		LCY	30019902464586	CD-MISC	PO	293307613	17-11-08	PKR				100.00		17-11-08	
7386	0075	BUNDER RD, LARKANA	SUKKUR	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271457	17-11-08	PKR				100.00		17-11-08	
7387	0075	BUNDER RD, LARKANA	SUKKUR	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	PO	750271458	17-11-08	PKR				100.00		17-11-08	
7388	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	79782071	18-11-08	PKR				100.00		18-11-08	
7389	0075	BUNDER RD, LARKANA	SUKKUR	SD		DUPTY MANAGER HESCO		LCY	30019902464586	CD-MISC	PO	79782080	22-11-08	PKR				100.00		22-11-08	
7390	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR. MUHAMMAD SHARIF SH.		LCY	30019902464586	CD-MISC	PO	87401723337007 5	26-11-08	PKR				405.00		26-11-08	
7391	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD				LCY	30019902464586	CD-MISC	PO	760218145	04-06-07	PKR				10,250.00		04-06-07	
7392	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	76166811	05-07-07	PKR				3,262.00		05-07-07	
7393	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DEERUMAL		LCY	30019902464586	CD-MISC	PO	76166812	05-07-07	PKR				18.00		05-07-07	
7394	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		BOARD OF INTERMEDIATE & SECONDARY		LCY	30019902464586	CD-MISC	PO	8604370300076	09-07-07	PKR				100.00		09-07-07	
7395	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		HEC, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	76060927	10-07-07	PKR				678.00		10-07-07	
7396	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		PURKASH		LCY	30019902464586	CD-MISC	PO	1320709107	12-07-07	PKR				429.00		12-07-07	
7397	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NADRA		LCY	30019902464586	CD-MISC	PO	872023590076	26-07-07	PKR				50.00		26-07-07	
7398	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		B I S E LARKANA		LCY	30019902464586	CD-MISC	PO	135302414910076	26-07-07	PKR				2,495.00		26-07-07	
7399	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		bholee w/o partabo		LCY	30019902464586	CD-MISC	PO	135302414920076	26-07-07	PKR				2,495.00		26-07-07	
7400	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CDGK		LCY	30019902464586	CD-MISC	PO	135302414950076	26-07-07	PKR				2,495.00		26-07-07	
7401	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		TREAUSRER I U B BWP		LCY	30019902464586	CD-MISC	PO	135302414960076	26-07-07	PKR				2,495.00		26-07-07	
7402	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	135302415020076	26-07-07	PKR				2,495.00		26-07-07	
7403	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		bhagwani w/o shamoon		LCY	30019902464586	CD-MISC	PO	135302415030076	26-07-07	PKR				2,495.00		26-07-07	
7404	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		teejan w/o hemro		LCY	30019902464586	CD-MISC	PO	135302415040076	26-07-07	PKR				2,495.00		26-07-07	
7405	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	135312480890076	30-07-07	PKR				2,495.00		30-07-07	
7406	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAKEEL AHMED		LCY	30019902464586	CD-MISC	PO	76166868	07-08-07	PKR				1,788.00		07-08-07	
7407	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CONT OF EXAM BOARD SEC EDU		LCY	30019902464586	CD-MISC	PO	6506776920076	07-08-07	PKR				200.00		07-08-07	
7408	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO		LCY	30019902464586	CD-MISC	PO	940591261	21-08-07	PKR				1,000.00		21-08-07	
7409	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		A.I.M.COLLEGE		LCY	30019902464586	CD-MISC	PO	4060588347	20-09-07	PKR				500.00		20-09-07	
7410	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118440076	25-09-07	PKR				750.00		25-09-07	
7411	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118450076	25-09-07	PKR				750.00		25-09-07	
7412	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118460076	25-09-07	PKR				750.00		25-09-07	
7413	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		INCOME TAX OFFICER (SALARY CIRCLE)		LCY	30019902464586	CD-MISC	PO	6808651380076	26-09-07	PKR				17.00		26-09-07	
7414	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118490076	26-09-07	PKR				750.00		26-09-07	
7415	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118510076	26-09-07	PKR				750.00		26-09-07	
7416	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118630076	29-09-07	PKR				750.00		29-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7417	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118670076	02-10-07	PKR				750.00		02-10-07	
7418	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118720076	03-10-07	PKR				750.00		03-10-07	
7419	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	76166970	04-10-07	PKR				2,000.00		04-10-07	
7420	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	76166971	04-10-07	PKR				2,000.00		04-10-07	
7421	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118820076	06-10-07	PKR				750.00		06-10-07	
7422	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118840076	06-10-07	PKR				750.00		06-10-07	
7423	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118850076	06-10-07	PKR				750.00		06-10-07	
7424	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118860076	08-10-07	PKR				750.00		08-10-07	
7425	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118910076	08-10-07	PKR				750.00		08-10-07	
7426	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005118970076	10-10-07	PKR				750.00		10-10-07	
7427	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		muhammad medical college		LCY	30019902464586	CD-MISC	PO	15005119080076	11-10-07	PKR				750.00		11-10-07	
7428	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119150076	17-10-07	PKR				750.00		17-10-07	
7429	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119200076	18-10-07	PKR				750.00		18-10-07	
7430	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119300076	22-10-07	PKR				750.00		22-10-07	
7431	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MOHAMMAD MEDICAL COLLEGE MIRPUR KHA		LCY	30019902464586	CD-MISC	PO	41103598720076	24-10-07	PKR				1,000.00		24-10-07	
7432	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		C/F S A U		LCY	30019902464586	CD-MISC	PO	760266325	26-10-07	PKR				200.00		26-10-07	
7433	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119530076	26-10-07	PKR				750.00		26-10-07	
7434	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119540076	26-10-07	PKR				750.00		26-10-07	
7435	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		muhammad medical college		LCY	30019902464586	CD-MISC	PO	15005119550076	27-10-07	PKR				750.00		27-10-07	
7436	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119560076	27-10-07	PKR				750.00		27-10-07	
7437	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119590076	27-10-07	PKR				750.00		27-10-07	
7438	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119610076	27-10-07	PKR				750.00		27-10-07	
7439	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119650076	29-10-07	PKR				750.00		29-10-07	
7440	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119660076	29-10-07	PKR				750.00		29-10-07	
7441	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MRDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119670076	29-10-07	PKR				750.00		29-10-07	
7442	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	28109801350076	29-10-07	PKR				750.00		29-10-07	
7443	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	28109801360076	29-10-07	PKR				750.00		29-10-07	
7444	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMADI MEDICAL COLLEGE M P KHAS		LCY	30019902464586	CD-MISC	PO	8209899460076	30-10-07	PKR				750.00		30-10-07	
7445	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		muhammad medical college		LCY	30019902464586	CD-MISC	PO	15005119750076	30-10-07	PKR				750.00		30-10-07	
7446	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119760076	30-10-07	PKR				750.00		30-10-07	
7447	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119790076	31-10-07	PKR				750.00		31-10-07	
7448	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		muhammad medical college		LCY	30019902464586	CD-MISC	PO	15005119800076	31-10-07	PKR				750.00		31-10-07	
7449	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		muhammad medical college		LCY	30019902464586	CD-MISC	PO	15005119810076	31-10-07	PKR				750.00		31-10-07	
7450	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119830076	31-10-07	PKR				750.00		31-10-07	
7451	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119850076	31-10-07	PKR				750.00		31-10-07	
7452	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	221611776760076	31-10-07	PKR				700.00		31-10-07	
7453	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119880076	01-11-07	PKR				750.00		01-11-07	
7454	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	3808776820076	02-11-07	PKR				1,000.00		02-11-07	
7455	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005119980076	02-11-07	PKR				750.00		02-11-07	
7456	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005120000076	02-11-07	PKR				750.00		02-11-07	
7457	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005120020076	02-11-07	PKR				750.00		02-11-07	
7458	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005120050076	03-11-07	PKR				750.00		03-11-07	
7459	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005120080076	05-11-07	PKR				750.00		05-11-07	
7460	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	15005120150076	05-11-07	PKR				750.00		05-11-07	
7461	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	11809506890076	07-11-07	PKR				750.00		07-11-07	
7462	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL COLLEGE M.P KHAS		LCY	30019902464586	CD-MISC	PO	42704476330076	07-11-07	PKR				750.00		07-11-07	
7463	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		THE CONT;OF EXAM U S JAMSHORO		LCY	30019902464586	CD-MISC	PO	760266749	11-12-07	PKR				3,000.00		11-12-07	
7464	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M.AZAM		LCY	30019902464586	CD-MISC	PO	760266800	17-12-07	PKR				947.50		17-12-07	
7465	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SECRETARY B.I.S.E MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	1343471959	17-12-07	PKR				6,000.00		17-12-07	
7466	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DISTRICT PROTECT COORDINATER		LCY	30019902464586	CD-MISC	PO	7600266834	27-12-07	PKR				1,000.00		27-12-07	
7467	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MMC MPS		LCY	30019902464586	CD-MISC	PO	DD00760266882/08	08-01-08	PKR				3,000.00		08-01-08	
7468	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SECT.B. I.S.EDUCATION MIRPUR KHAS		LCY	30019902464586	CD-MISC	PO	22565843110076	12-01-08	PKR				500.00		12-01-08	
7469	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	760266937	14-01-08	PKR				2,000.00		14-01-08	
7470	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M/S KAMIL PANHWAR ROSE C.C. B		LCY	30019902464586	CD-MISC	PO	760271241	09-02-08	PKR				23,400.00		09-02-08	
7471	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DD CCB MPS		LCY	30019902464586	CD-MISC	PO	760271386	29-02-08	PKR				9,813.00		29-02-08	
7472	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DAWOOD		LCY	30019902464586	CD-MISC	PO	760271744	10-03-08	PKR				8,750.00		10-03-08	
7473	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FATAMATUL ZUHRA		LCY	30019902464586	CD-MISC	PO	760271862	13-03-08	PKR				25,400.00		13-03-08	
7474	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GGPS C C B		LCY	30019902464586	CD-MISC	PO	760271882	15-03-08	PKR				13,200.00		15-03-08	
7475	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CONTROLLER OF EXAM BISE MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	1491635154	30-04-08	PKR				3,650.00		30-04-08	
7476	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MR. ASHOK KUMAR		LCY	30019902464586	CD-MISC	PO	959010896570076	17-06-08	PKR				437.00		17-06-08	
7477	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		S B P		LCY	30019902464586	CD-MISC	PO	786001797900076	19-06-08	PKR				252.00		19-06-08	
7478	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MAHI NIC 441060648717-4		LCY	30019902464586	CD-MISC	PO	460005625260076	08-07-08	PKR				857.00		08-07-08	
7479	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MANEE NIC 441068622391-4		LCY	30019902464586	CD-MISC	PO	460005625270076	08-07-08	PKR				857.00		08-07-08	
7480	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		HAMEE NIC 441060913399-4		LCY	30019902464586	CD-MISC	PO	460005625390076	08-07-08	PKR				857.00		08-07-08	
7481	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IRSHAD ALI		LCY	30019902464586	CD-MISC	PO	760274853	10-07-08	PKR				483.60		10-07-08	
7482	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LALO NIC 443039902239-5		LCY	30019902464586	CD-MISC	PO	460005625800076	14-07-08	PKR				4,857.00		14-07-08	
7483	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MANAGER ABL MPS		LCY	30019902464586	CD-MISC	PO	760274960	26-07-08	PKR				9,075.00		26-07-08	
7484	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ZUBAID GULZEN COMPINE		LCY	30019902464586	CD-MISC	PO	538730533	06-08-08	PKR				56,740.00		06-08-08	
7485	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO (H) MIRPURKHAS A/C LATIF BROS L		LCY	30019902464586	CD-MISC	PO	1076003168870070	12-08-08	PKR				1,000.00		12-08-08	
7486	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	68004365090076	16-08-08	PKR				1,000.00		16-08-08	
7487	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	68004365110076	16-08-08	PKR				1,000.00		16-08-08	
7488	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MR SULTAN AHMED 44103-0445889-7		LCY	30019902464586	CD-MISC	PO	526002484810076	19-08-08	PKR				335.00		19-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7489	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		E.D.O HEALTH MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	896002589490076	22-08-08	PKR				1,000.00		22-08-08	
7490	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		E,D,O HEALTH MIRPUR KHAS		LCY	30019902464586	CD-MISC	PO	240004316910076	25-08-08	PKR				1,000.00		25-08-08	
7491	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		secretory bise mps		LCY	30019902464586	CD-MISC	PO	8750627877	06-09-08	PKR				500.00		06-09-08	
7492	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH THARPARKAR		LCY	30019902464586	CD-MISC	PO	68004366040076	08-09-08	PKR				1,000.00		08-09-08	
7493	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD MEDICAL		LCY	30019902464586	CD-MISC	PO	10533142650076	16-09-08	PKR				1,000.00		16-09-08	
7494	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DILEEP KUMAR		LCY	30019902464586	CD-MISC	PO	760277363	17-09-08	PKR				9,005.00		17-09-08	
7495	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FIDA		LCY	30019902464586	CD-MISC	PO	760277365	17-09-08	PKR				9,075.00		17-09-08	
7496	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M.NADEEM		LCY	30019902464586	CD-MISC	PO	760277366	17-09-08	PKR				9,075.00		17-09-08	
7497	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M.IBRAHIM		LCY	30019902464586	CD-MISC	PO	760277368	17-09-08	PKR				9,075.00		17-09-08	
7498	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		A.GHAFAR		LCY	30019902464586	CD-MISC	PO	760277369	17-09-08	PKR				9,075.00		17-09-08	
7499	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DARSHAN		LCY	30019902464586	CD-MISC	PO	760277370	17-09-08	PKR				9,075.00		17-09-08	
7500	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NIRMILA		LCY	30019902464586	CD-MISC	PO	760277371	17-09-08	PKR				9,075.00		17-09-08	
7501	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SECRETARY BISE MIRPUR		LCY	30019902464586	CD-MISC	PO	1779761936	04-10-08	PKR				250.00		04-10-08	
7502	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH MIRPURKHAS		LCY	30019902464586	CD-MISC	PO	2700255184007 6	11-10-08	PKR				3,000.00		11-10-08	
7503	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RENU CNIC NO;44103-8188672-0		LCY	30019902464586	CD-MISC	PO	760277623	17-10-08	PKR				5,000.00		17-10-08	
7504	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SABIR ALI CNIC NO;45402-0262422-3		LCY	30019902464586	CD-MISC	PO	760277624	17-10-08	PKR				5,000.00		17-10-08	
7505	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ZAHID;CNIC NO;44103-5849490-1		LCY	30019902464586	CD-MISC	PO	760277625	17-10-08	PKR				5,000.00		17-10-08	
7506	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JAI RAJ		LCY	30019902464586	CD-MISC	PO	760277626	17-10-08	PKR				5,000.00		17-10-08	
7507	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JAMIA TUL ISLAMIA GULSHAN-E-SIDDIQU		LCY	30019902464586	CD-MISC	PO	22012542420076	21-10-08	PKR				1,000.00		21-10-08	
7508	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	38003570210076	22-10-08	PKR				2,000.00		22-10-08	
7509	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	760293039	17-11-08	PKR				100.00		17-11-08	
7510	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		TUFAIL		LCY	30019902464586	CD-MISC	PO	760293194	12-12-08	PKR				489.13		12-12-08	
7511	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO (HEALTH) THARPARKAR AT MITTHI		LCY	30019902464586	CD-MISC	PO	27002552990076	12-12-08	PKR				1,000.00		12-12-08	
7512	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH THARPARKAR / MITHI		LCY	30019902464586	CD-MISC	PO	27002553310076	19-12-08	PKR				1,000.00		19-12-08	
7513	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		EDO HEALTH THARPARKAR /MITHI		LCY	30019902464586	CD-MISC	PO	27002553320076	19-12-08	PKR				1,000.00		19-12-08	
7514	0077	MORO	SUKKUR	SD		TAX ON BILL		LCY	30019902464586	CD-MISC	PO	77541103	06-07-07	PKR				2,000.00		06-07-07	
7515	0077	MORO	SUKKUR	SD		D.G. FINANCE HEC HIGHER EDUCATION C		LCY	30019902464586	CD-MISC	PO	77541122	17-07-07	PKR				2,000.00		17-07-07	
7516	0077	MORO	SUKKUR	SD		SES		LCY	30019902464586	CD-MISC	PO	770619432	20-08-07	PKR				100.00		20-08-07	
7517	0077	MORO	SUKKUR	SD		SES		LCY	30019902464586	CD-MISC	PO	770619433	20-08-07	PKR				100.00		20-08-07	
7518	0077	MORO	SUKKUR	SD		SES		LCY	30019902464586	CD-MISC	PO	770619434	20-08-07	PKR				100.00		20-08-07	
7519	0077	MORO	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	77541196	20-10-07	PKR				1,000.00		20-10-07	
7520	0077	MORO	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	77541210	26-10-07	PKR				1,000.00		26-10-07	
7521	0077	MORO	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	77541211	26-10-07	PKR				1,000.00		26-10-07	
7522	0077	MORO	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	77541217	29-10-07	PKR				1,000.00		29-10-07	
7523	0077	MORO	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	77541218	29-10-07	PKR				1,000.00		29-10-07	
7524	0077	MORO	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	77541292	03-12-07	PKR				2,000.00		03-12-07	
7525	0077	MORO	SUKKUR	SD		OCS PVT LTD		LCY	30019902464586	CD-MISC	PO	562737852	28-01-08	PKR				679.00		28-01-08	
7526	0077	MORO	SUKKUR	SD		EXN HESCO		LCY	30019902464586	CD-MISC	PO	770647531	08-11-08	PKR				100.00		08-11-08	
7527	0077	MORO	SUKKUR	SD		XEN OPERATION DIVIS HESCO MORO		LCY	30019902464586	CD-MISC	PO	392193712	10-11-08	PKR				100.00		10-11-08	
7528	0077	MORO	SUKKUR	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	770647554	13-11-08	PKR				100.00		13-11-08	
7529	0077	MORO	SUKKUR	SD		XEN HESCO OPP		LCY	30019902464586	CD-MISC	PO	770647573	14-11-08	PKR				100.00		14-11-08	
7530	0077	MORO	SUKKUR	SD		XEN HESCO OPP		LCY	30019902464586	CD-MISC	PO	770647581	15-11-08	PKR				100.00		15-11-08	
7531	0077	MORO	SUKKUR	SD		N.H.ATHARTY ROADS		LCY	30019902464586	CD-MISC	PO	77813313	15-12-08	PKR				500.00		15-12-08	
7532	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		KARACHI CHAMBER OF COMM.		LCY	30019902464586	CD-MISC	PO	780361570078	05-07-07	PKR				5,000.00		05-07-07	
7533	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		LAL CHAND		LCY	30019902464586	CD-MISC	PO	780361630078	05-07-07	PKR				5,000.00		05-07-07	
7534	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		TC		LCY	30019902464586	CD-MISC	PO	697138626	21-07-07	PKR				1,818.00		21-07-07	
7535	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	780362650078	27-07-07	PKR				1,000.00		27-07-07	
7536	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HOUSE BUILDING FINANCE CORP		LCY	30019902464586	CD-MISC	PO	780363280078	07-08-07	PKR				4,320.00		07-08-07	
7537	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HOUSE BUILDING FINANCE CORP		LCY	30019902464586	CD-MISC	PO	780363290078	07-08-07	PKR				7,000.00		07-08-07	
7538	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		VICE CHANCELLOR LUMHS		LCY	30019902464586	CD-MISC	PO	780365180078	25-08-07	PKR				1,300.00		25-08-07	
7539	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		VICE CHANCELLOR LUMHS		LCY	30019902464586	CD-MISC	PO	780365580078	28-08-07	PKR				1,300.00		28-08-07	
7540	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		SYED SAJJAD ALI JAFRI		LCY	30019902464586	CD-MISC	PO	780366120078	31-08-07	PKR				7,392.20		31-08-07	
7541	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		VICE CHANCELLOR LUMHS		LCY	30019902464586	CD-MISC	PO	780366230078	03-09-07	PKR				1,300.00		03-09-07	
7542	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		MEDICAL SUPRINTENDENT		LCY	30019902464586	CD-MISC	PO	59902603130078	03-09-07	PKR				1,000.00		03-09-07	
7543	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		qaid awan universty		LCY	30019902464586	CD-MISC	PO	1003772140078	17-09-07	PKR				50.00		17-09-07	
7544	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		JAMIA MUHAMMAD ARBIA		LCY	30019902464586	CD-MISC	PO	786021317800 78	18-09-07	PKR				5,000.00		18-09-07	
7545	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HOUSE BUILDING FINANCE CORPORATION		LCY	30019902464586	CD-MISC	PO	780368430078	24-09-07	PKR				2,171.00		24-09-07	
7546	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		EXECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	380877628007 8	09-10-07	PKR				1,000.00		09-10-07	
7547	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HOUSE BUILDING FINANCE CORP		LCY	30019902464586	CD-MISC	PO	780370290078	25-10-07	PKR				5,000.00		25-10-07	
7548	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		national eng agri nawab shah		LCY	30019902464586	CD-MISC	PO	265172172	17-11-07	PKR				2,100.00		17-11-07	
7549	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HBFC COLLECTION A/C NAWABSHAH		LCY	30019902464586	CD-MISC	PO	780371890078	19-11-07	PKR				5,000.00		19-11-07	
7550	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		director finance nawab shah		LCY	30019902464586	CD-MISC	PO	265129160	04-12-07	PKR				200.00		04-12-07	
7551	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		THE REGISTRAR QUAID -E- AWAM UNIV		LCY	30019902464586	CD-MISC	PO	126014245870078	07-12-07	PKR				200.00		07-12-07	
7552	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		M S NAWABSHAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	780938207007 8	15-01-08	PKR				1,000.00		15-01-08	
7553	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		OCS PVT LTD		LCY	30019902464586	CD-MISC	PO	92373444	18-01-08	PKR				267.00		18-01-08	
7554	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		NAWABSHAH NATIONAL ENGG COMPLEX		LCY	30019902464586	CD-MISC	PO	78009382400078	24-01-08	PKR				16,510.00		24-01-08	
7555	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		M/S.NAWABSHAH NATIONAL ENGINEERING		LCY	30019902464586	CD-MISC	PO	79322443007 8	01-02-08	PKR				2,100.00		01-02-08	
7556	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		M/S.NAWABSHAH NATIONAL ENGINEERING		LCY	30019902464586	CD-MISC	PO	79322458007 8	04-02-08	PKR				2,100.00		04-02-08	
7557	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		M/S TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	780876003007 8	06-03-08	PKR				7,999.00		06-03-08	
7558	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		m/s taxation		LCY	30019902464586	CD-MISC	PO	844309650078	08-04-08	PKR				300.00		08-04-08	
7559	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		MAGHAZ DAWAKHANA		LCY	30019902464586	CD-MISC	PO	233015221630078	17-04-08	PKR				30,000.00		17-04-08	
7560	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		D O ROADS NAWABSHAH		LCY	30019902464586	CD-MISC	PO	78008760600078	05-05-08	PKR				28,000.00		05-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7561	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		BEST HOME BUILDERS		LCY	30019902464586	CD-MISC	PO	78008761230078	14-06-08	PKR				422.50		14-06-08	
7562	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		MEDICAL SUPERINTENDENT N.M.C.H NAWA		LCY	30019902464586	CD-MISC	PO	68004357670078	25-06-08	PKR				1,000.00		25-06-08	
7563	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		NIZAM U DIN		LCY	30019902464586	CD-MISC	PO	826676029	03-07-08	PKR				5,000.00		03-07-08	
7564	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		M.S.NMC HOSPITAL,NAWABSHAH.		LCY	30019902464586	CD-MISC	PO	38003567690078	14-07-08	PKR				1,000.00		14-07-08	
7565	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		DIRECTOR FINANCE QUEST NAWABSHAH		LCY	30019902464586	CD-MISC	PO	34002342540078	29-07-08	PKR				1,000.00		29-07-08	
7566	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		DIRECTOR FIANCE QUEST NAWABSHAH		LCY	30019902464586	CD-MISC	PO	813004139270078	06-08-08	PKR				1,000.00		06-08-08	
7567	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		THE MS NWCH NAWABSHAH SINDH A/C LAT		LCY	30019902464586	CD-MISC	PO	1076003169000070	20-08-08	PKR				1,000.00		20-08-08	
7568	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		SYED AZHAR HUSSAIN SHAH		LCY	30019902464586	CD-MISC	PO	78008761940078	21-08-08	PKR				147.69		21-08-08	
7569	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		E D O HEALTH NAWAB SHAH		LCY	30019902464586	CD-MISC	PO	68004365570078	26-08-08	PKR				1,000.00		26-08-08	
7570	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		QADIR BUX 4540340359363		LCY	30019902464586	CD-MISC	PO	526002495050078	16-09-08	PKR				335.00		16-09-08	
7571	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		D F QUEST N SHAH		LCY	30019902464586	CD-MISC	PO	1208013897670070	27-09-08	PKR				200.00		27-09-08	
7572	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HESCO ADMIN AND HUMAIN RECUOSES DIR		LCY	30019902464586	CD-MISC	PO	78008762600078	04-11-08	PKR				100.00		04-11-08	
7573	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISON HESCO		LCY	30019902464586	CD-MISC	PO	78008762630078	05-11-08	PKR				100.00		05-11-08	
7574	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	78008762700078	06-11-08	PKR				100.00		06-11-08	
7575	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	78008762740078	06-11-08	PKR				100.00		06-11-08	
7576	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION		LCY	30019902464586	CD-MISC	PO	930642895	08-11-08	PKR				100.00		08-11-08	
7577	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	78008762940078	08-11-08	PKR				100.00		08-11-08	
7578	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	78008763020078	10-11-08	PKR				100.00		10-11-08	
7579	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HEN.OPRATION. HESCO		LCY	30019902464586	CD-MISC	PO	697944184	12-11-08	PKR				100.00		12-11-08	
7580	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		EXN.OPRATION DIVISION HECO		LCY	30019902464586	CD-MISC	PO	697944186	12-11-08	PKR				100.00		12-11-08	
7581	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPPERATION HESCO		LCY	30019902464586	CD-MISC	PO	78008763230078	12-11-08	PKR				100.00		12-11-08	
7582	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISION HESCO NAWABS		LCY	30019902464586	CD-MISC	PO	78008763370078	13-11-08	PKR				100.00		13-11-08	
7583	0079	SHAHDADKOT	SUKKUR	SD		DRICTOR OF NURSSING		LCY	30019902464586	CD-MISC	PO	79322034	31-07-07	PKR				9,000.00		31-07-07	
7584	0079	SHAHDADKOT	SUKKUR	SD		SHRIF BANO		LCY	30019902464586	CD-MISC	PO	79589369	25-08-07	PKR				172.96		25-08-07	
7585	0079	SHAHDADKOT	SUKKUR	SD		LIAQUAT ALI		LCY	30019902464586	CD-MISC	PO	79589373	25-08-07	PKR				360.07		25-08-07	
7586	0079	SHAHDADKOT	SUKKUR	SD		CHAKER ALI		LCY	30019902464586	CD-MISC	PO	79589378	17-10-07	PKR				1,000.00		17-10-07	
7587	0079	SHAHDADKOT	SUKKUR	SD		MIRAJUDIN		LCY	30019902464586	CD-MISC	PO	795894530079	23-02-08	PKR				500.00		23-02-08	
7588	0079	SHAHDADKOT	SUKKUR	SD		MUHAMMAD		LCY	30019902464586	CD-MISC	PO	795894860079	19-04-08	PKR				1,000.00		19-04-08	
7589	0079	SHAHDADKOT	SUKKUR	SD		MAZHAR ALI		LCY	30019902464586	CD-MISC	PO	795894870079	19-04-08	PKR				120.00		19-04-08	
7590	0079	SHAHDADKOT	SUKKUR	SD		SHARAF BANO		LCY	30019902464586	CD-MISC	PO	79589493	09-06-08	PKR				195.36		09-06-08	
7591	0079	SHAHDADKOT	SUKKUR	SD		LIAQUAT ALI		LCY	30019902464586	CD-MISC	PO	79589497	09-06-08	PKR				135.57		09-06-08	
7592	0079	SHAHDADKOT	SUKKUR	SD		SHARAF BANO		LCY	30019902464586	CD-MISC	PO	79322940	04-08-08	PKR				193.24		04-08-08	
7593	0079	SHAHDADKOT	SUKKUR	SD		LIAQAT ALI		LCY	30019902464586	CD-MISC	PO	79322944	04-08-08	PKR				670.48		04-08-08	
7594	0079	SHAHDADKOT	SUKKUR	SD		RASHID		LCY	30019902464586	CD-MISC	PO	79782107	04-12-08	PKR				275.00		04-12-08	
7595	0080	SHAHDADPUR	HYDERABAD	SD		I I U		LCY	30019902464586	CD-MISC	PO	433211821	06-07-07	PKR				4,640.00		06-07-07	
7596	0080	SHAHDADPUR	HYDERABAD	SD		AMJAD		LCY	30019902464586	CD-MISC	PO	80925279	11-07-07	PKR				5,000.00		11-07-07	
7597	0080	SHAHDADPUR	HYDERABAD	SD		ABDA PARVEEN		LCY	30019902464586	CD-MISC	PO	80925441	11-07-07	PKR				5,000.00		11-07-07	
7598	0080	SHAHDADPUR	HYDERABAD	SD		SHAHID		LCY	30019902464586	CD-MISC	PO	80925452	11-07-07	PKR				5,000.00		11-07-07	
7599	0080	SHAHDADPUR	HYDERABAD	SD		PO SSGCO		LCY	30019902464586	CD-MISC	PO	80925573	11-07-07	PKR				5,000.00		11-07-07	
7600	0080	SHAHDADPUR	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	80925601	12-07-07	PKR				2,000.00		12-07-07	
7601	0080	SHAHDADPUR	HYDERABAD	SD		CIB		LCY	30019902464586	CD-MISC	PO	80925602	12-07-07	PKR				2,000.00		12-07-07	
7602	0080	SHAHDADPUR	HYDERABAD	SD		HEC		LCY	30019902464586	CD-MISC	PO	80885203	19-07-07	PKR				100.00		19-07-07	
7603	0080	SHAHDADPUR	HYDERABAD	SD		BISE SUKKUR		LCY	30019902464586	CD-MISC	PO	433211835	21-07-07	PKR				2,200.00		21-07-07	
7604	0080	SHAHDADPUR	HYDERABAD	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	80885249	13-08-07	PKR				100.00		13-08-07	
7605	0080	SHAHDADPUR	HYDERABAD	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	80885249	13-08-07	PKR				100.00		13-08-07	
7606	0080	SHAHDADPUR	HYDERABAD	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	80885251	20-08-07	PKR				100.00		20-08-07	
7607	0080	SHAHDADPUR	HYDERABAD	SD		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	80885252	21-08-07	PKR				100.00		21-08-07	
7608	0080	SHAHDADPUR	HYDERABAD	SD		PS		LCY	30019902464586	CD-MISC	PO	80373197	04-03-08	PKR				1,000.00		04-03-08	
7609	0080	SHAHDADPUR	HYDERABAD	SD		PS		LCY	30019902464586	CD-MISC	PO	80373199	06-03-08	PKR				1,000.05		06-03-08	
7610	0080	SHAHDADPUR	HYDERABAD	SD		REVERSAL		LCY	30019902464586	CD-MISC	PO	801251809	15-04-08	PKR				8,750.00		15-04-08	
7611	0080	SHAHDADPUR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	801251868	21-04-08	PKR				6,000.00		21-04-08	
7612	0080	SHAHDADPUR	HYDERABAD	SD		THE EXECUTIUE DIRECTOR		LCY	30019902464586	CD-MISC	PO	800573791	03-06-08	PKR				200.00		03-06-08	
7613	0080	SHAHDADPUR	HYDERABAD	SD		MR REHMAT ULLAH 44205-3816685-7		LCY	30019902464586	CD-MISC	PO	526002484880080	19-08-08	PKR				335.00		19-08-08	
7614	0080	SHAHDADPUR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	801252097	24-09-08	PKR				12,000.00		24-09-08	
7615	0080	SHAHDADPUR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	80935680	08-11-08	PKR				100.00		08-11-08	
7616	0080	SHAHDADPUR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	80935681	08-11-08	PKR				100.00		08-11-08	
7617	0080	SHAHDADPUR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	80935682	08-11-08	PKR				100.00		08-11-08	
7618	0080	SHAHDADPUR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	80935683	08-11-08	PKR				100.00		08-11-08	
7619	0080	SHAHDADPUR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	80935684	08-11-08	PKR				100.00		08-11-08	
7620	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MR ZAHID NOON		LCY	30019902464586	CD-MISC	PO	240004305420081	13-03-08	PKR				1,000.00		13-03-08	
7621	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MST SHABANA SHAIKH		LCY	30019902464586	CD-MISC	PO	811380531	18-04-08	PKR				692.50		18-04-08	
7622	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MR AHSANULLAH SHAIKH		LCY	30019902464586	CD-MISC	PO	81013805600081	18-06-08	PKR				2,900.00		18-06-08	
7623	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		U B L SHIKARPUR		LCY	30019902464586	CD-MISC	PO	1208013896910080	22-07-08	PKR				21,024.00		22-07-08	
7624	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		U B L SHIKARPUR		LCY	30019902464586	CD-MISC	PO	1208013896920080	22-07-08	PKR				1,822.00		22-07-08	
7625	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SECTION OFFICER GEN IT DEPO KYC		LCY	30019902464586	CD-MISC	PO	81013805830081	23-07-08	PKR				1,000.00		23-07-08	
7626	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SAFIA SHAIKH		LCY	30019902464586	CD-MISC	PO	81013805850081	25-07-08	PKR				140.00		25-07-08	
7627	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		KAMBEERS NIC 435030375936-3		LCY	30019902464586	CD-MISC	PO	460005636500081	23-09-08	PKR				4,857.00		23-09-08	
7628	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		RAMES KUMAR NIC 4330405764005-5		LCY	30019902464586	CD-MISC	PO	460018180400081	06-11-08	PKR				4,857.00		06-11-08	
7629	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806440081	12-11-08	PKR				100.00		12-11-08	
7630	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATIO DIVI HESCO HSKP		LCY	30019902464586	CD-MISC	PO	81013806520081	12-11-08	PKR				100.00		12-11-08	
7631	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806540081	12-11-08	PKR				100.00		12-11-08	
7632	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806560081	12-11-08	PKR				100.00		12-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7633	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806610081	12-11-08	PKR				100.00		12-11-08	
7634	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806630081	13-11-08	PKR				100.00		13-11-08	
7635	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806680081	14-11-08	PKR				100.00		14-11-08	
7636	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806720081	15-11-08	PKR				100.00		15-11-08	
7637	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806770081	15-11-08	PKR				100.00		15-11-08	
7638	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806780081	15-11-08	PKR				100.00		15-11-08	
7639	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806800081	15-11-08	PKR				100.00		15-11-08	
7640	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806960081	15-11-08	PKR				100.00		15-11-08	
7641	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013806990081	15-11-08	PKR				100.00		15-11-08	
7642	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		RIAZ ALI BHAYO		LCY	30019902464586	CD-MISC	PO	3130924602	17-11-08	PKR				100.00		17-11-08	
7643	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SHOUKAT ALI		LCY	30019902464586	CD-MISC	PO	3130924603	17-11-08	PKR				100.00		17-11-08	
7644	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MUMTAZ ALI		LCY	30019902464586	CD-MISC	PO	3130924604	17-11-08	PKR				100.00		17-11-08	
7645	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SAEEDULLAH LANGAH		LCY	30019902464586	CD-MISC	PO	3130924605	17-11-08	PKR				100.00		17-11-08	
7646	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		AKHTIAR ALI		LCY	30019902464586	CD-MISC	PO	3130924606	17-11-08	PKR				100.00		17-11-08	
7647	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ABDUL GHAFFAR KATTO		LCY	30019902464586	CD-MISC	PO	3130924607	17-11-08	PKR				100.00		17-11-08	
7648	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SIRAJ AHMED		LCY	30019902464586	CD-MISC	PO	3130924608	17-11-08	PKR				100.00		17-11-08	
7649	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		KHAN MUHAMMAD		LCY	30019902464586	CD-MISC	PO	3130924609	17-11-08	PKR				100.00		17-11-08	
7650	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		IMDAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	3130924610	17-11-08	PKR				100.00		17-11-08	
7651	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013807130081	17-11-08	PKR				100.00		17-11-08	
7652	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013807140081	17-11-08	PKR				100.00		17-11-08	
7653	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIV HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013807290081	17-11-08	PKR				100.00		17-11-08	
7654	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPERATION DIVI HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013807300081	17-11-08	PKR				100.00		17-11-08	
7655	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN OPER DIV HESCO SHKP		LCY	30019902464586	CD-MISC	PO	81013807800081	17-11-08	PKR				100.00		17-11-08	
7656	0082	FRERE RD, SUKKUR	SUKKUR	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	820007341	14-07-07	PKR				500.00		14-07-07	
7657	0082	FRERE RD, SUKKUR	SUKKUR	SD		TAHIR MEHMOOD		LCY	30019902464586	CD-MISC	PO	237521892	17-07-07	PKR				325.00		17-07-07	
7658	0082	FRERE RD, SUKKUR	SUKKUR	SD		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925948	21-07-07	PKR				300.00		21-07-07	
7659	0082	FRERE RD, SUKKUR	SUKKUR	SD		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925952	24-07-07	PKR				300.00		24-07-07	
7660	0082	FRERE RD, SUKKUR	SUKKUR	SD		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925957	24-07-07	PKR				300.00		24-07-07	
7661	0082	FRERE RD, SUKKUR	SUKKUR	SD		190607		LCY	30019902464586	CD-MISC	PO	8208730970082	25-07-07	PKR				239.00		25-07-07	
7662	0082	FRERE RD, SUKKUR	SUKKUR	SD		d/w		LCY	30019902464586	CD-MISC	PO	82317099	16-08-07	PKR				2,163.00		16-08-07	
7663	0082	FRERE RD, SUKKUR	SUKKUR	SD		M/S GHULAM MUHAMMAD MAHAR		LCY	30019902464586	CD-MISC	PO	482773840	18-08-07	PKR				1,300.00		18-08-07	
7664	0082	FRERE RD, SUKKUR	SUKKUR	SD		A S MARKEETING NET WORK		LCY	30019902464586	CD-MISC	PO	8208731870082	01-09-07	PKR				850.00		01-09-07	
7665	0082	FRERE RD, SUKKUR	SUKKUR	SD		VICE CHANCELLOR LUMHS A/C 36-2		LCY	30019902464586	CD-MISC	PO	8209897950082	07-09-07	PKR				1,300.00		07-09-07	
7666	0082	FRERE RD, SUKKUR	SUKKUR	SD		TCS		LCY	30019902464586	CD-MISC	PO	1304709297	11-09-07	PKR				355.00		11-09-07	
7667	0082	FRERE RD, SUKKUR	SUKKUR	SD		SHEHZADA SECURITY SERVICES		LCY	30019902464586	CD-MISC	PO	8208734170082	03-12-07	PKR				14,600.00		03-12-07	
7668	0082	FRERE RD, SUKKUR	SUKKUR	SD		BANKERS CLUB SUKKUR		LCY	30019902464586	CD-MISC	PO	1587965495	04-12-07	PKR				125.00		04-12-07	
7669	0082	FRERE RD, SUKKUR	SUKKUR	SD		I.B.A. SUKKUR		LCY	30019902464586	CD-MISC	PO	149509866150082	07-12-07	PKR				500.00		07-12-07	
7670	0082	FRERE RD, SUKKUR	SUKKUR	SD		MUHAMMAD ALI JATT		LCY	30019902464586	CD-MISC	PO	786016004640082	14-12-07	PKR				1,081.00		14-12-07	
7671	0082	FRERE RD, SUKKUR	SUKKUR	SD		wrongly posted on 140508 now rev		LCY	30019902464586	CD-MISC	PO	1208779677	18-12-07	PKR				1,493,985.00		18-12-07	
7672	0082	FRERE RD, SUKKUR	SUKKUR	SD		KARIM DIGITAL PHOTO STUDIO		LCY	30019902464586	CD-MISC	PO	8208734760082	27-12-07	PKR				550.00		27-12-07	
7673	0082	FRERE RD, SUKKUR	SUKKUR	SD		AJAIB STORE SUKKUR		LCY	30019902464586	CD-MISC	PO	82008735250082	14-01-08	PKR				142.00		14-01-08	
7674	0082	FRERE RD, SUKKUR	SUKKUR	SD		DIVISIONAL ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	PO	78009382460082	25-01-08	PKR				68,000.00		25-01-08	
7675	0082	FRERE RD, SUKKUR	SUKKUR	SD		AVP ENGINEERING INCHARGE NBP CAMP O		LCY	30019902464586	CD-MISC	PO	82008736500082	01-03-08	PKR				16,000.00		01-03-08	
7676	0082	FRERE RD, SUKKUR	SUKKUR	SD		ASSTANT POST MASTER GENRAL SUKKUR		LCY	30019902464586	CD-MISC	PO	79589470082	06-03-08	PKR				50.00		06-03-08	
7677	0082	FRERE RD, SUKKUR	SUKKUR	SD		BISE SUKKUR		LCY	30019902464586	CD-MISC	PO	334925987082	27-03-08	PKR				500.00		27-03-08	
7678	0082	FRERE RD, SUKKUR	SUKKUR	SD		MR. MUHAMMAD MUNIR ALAM		LCY	30019902464586	CD-MISC	PO	786016451690082	29-03-08	PKR				16,904.00		29-03-08	
7679	0082	FRERE RD, SUKKUR	SUKKUR	SD		GHULAM SARWAR GUL		LCY	30019902464586	CD-MISC	PO	15875841004	08-04-08	PKR				2,000.00		08-04-08	
7680	0082	FRERE RD, SUKKUR	SUKKUR	SD		FAHEEM SALEEM		LCY	30019902464586	CD-MISC	PO	82008737800082	09-04-08	PKR				536.30		09-04-08	
7681	0082	FRERE RD, SUKKUR	SUKKUR	SD		GOVT.PAK.MINI.OF.HOUS&WORK PHA ISLM		LCY	30019902464586	CD-MISC	PO	82008738220082	29-04-08	PKR				200.00		29-04-08	
7682	0082	FRERE RD, SUKKUR	SUKKUR	SD		LALA ABDUL REHMAN		LCY	30019902464586	CD-MISC	PO	140300720190080	05-05-08	PKR				8,132.00		05-05-08	
7683	0082	FRERE RD, SUKKUR	SUKKUR	SD		SHAH ABDUL LATIF BHITAI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	526002483250082	09-05-08	PKR				1,000.00		09-05-08	
7684	0082	FRERE RD, SUKKUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY KHAIR P		LCY	30019902464586	CD-MISC	PO	1252008721640080	13-05-08	PKR				1,000.00		13-05-08	
7685	0082	FRERE RD, SUKKUR	SUKKUR	SD		PROJECT DIRECTOR I.T. SHAH ABUL LAT		LCY	30019902464586	CD-MISC	PO	877010646720082	14-05-08	PKR				1,000.00		14-05-08	
7686	0082	FRERE RD, SUKKUR	SUKKUR	SD		KHAN OFFICE SYSTEM SUKKUR		LCY	30019902464586	CD-MISC	PO	882162503	23-05-08	PKR				970.00		23-05-08	
7687	0082	FRERE RD, SUKKUR	SUKKUR	SD		MR. IMRAN ALI SHEIKH		LCY	30019902464586	CD-MISC	PO	947003613780082	23-05-08	PKR				14,927.00		23-05-08	
7688	0082	FRERE RD, SUKKUR	SUKKUR	SD		DIRECTOR FINANCE SHAH ABDUL LATIF U		LCY	30019902464586	CD-MISC	PO	7008949710082	06-06-08	PKR				1,000.00		06-06-08	
7689	0082	FRERE RD, SUKKUR	SUKKUR	SD		INSPECTOR OF COLLEGES SALU KHP		LCY	30019902464586	CD-MISC	PO	846572479	09-07-08	PKR				2,730.00		09-07-08	
7690	0082	FRERE RD, SUKKUR	SUKKUR	SD		STTE LIFE INSURANCE CO SUKKUR		LCY	30019902464586	CD-MISC	PO	846572483	14-07-08	PKR				3,810.00		14-07-08	
7691	0082	FRERE RD, SUKKUR	SUKKUR	SD		TREASURER B I S E SUKKUR		LCY	30019902464586	CD-MISC	PO	1655011660180080	22-07-08	PKR				350.00		22-07-08	
7692	0082	FRERE RD, SUKKUR	SUKKUR	SD		M/S SHEEL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	73013857310082	28-07-08	PKR				300.00		28-07-08	
7693	0082	FRERE RD, SUKKUR	SUKKUR	SD		M/S SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	73013857360082	29-07-08	PKR				300.00		29-07-08	
7694	0082	FRERE RD, SUKKUR	SUKKUR	SD		MR ATIQUE REHMAN		LCY	30019902464586	CD-MISC	PO	7008952020082	08-08-08	PKR				12,679.00		08-08-08	
7695	0082	FRERE RD, SUKKUR	SUKKUR	SD		E.D.O HEALTH KHAIRPUR		LCY	30019902464586	CD-MISC	PO	896002589280082	11-08-08	PKR				1,000.00		11-08-08	
7696	0082	FRERE RD, SUKKUR	SUKKUR	SD		MR ABDUL SATTAR 45504-326540-5		LCY	30019902464586	CD-MISC	PO	526002484900082	19-08-08	PKR				335.00		19-08-08	
7697	0082	FRERE RD, SUKKUR	SUKKUR	SD		GHULAM MOHAMMAD MEHAR MEDICAL COLLE		LCY	30019902464586	CD-MISC	PO	1178002812150080	28-08-08	PKR				1,000.00		28-08-08	
7698	0082	FRERE RD, SUKKUR	SUKKUR	SD		T C S PVT LTD		LCY	30019902464586	CD-MISC	PO	82008741550082	06-09-08	PKR				284.00		06-09-08	
7699	0082	FRERE RD, SUKKUR	SUKKUR	SD		E.D.O HEALTH, SUKKUR		LCY	30019902464586	CD-MISC	PO	56002184340082	10-09-08	PKR				1,000.00		10-09-08	
7700	0082	FRERE RD, SUKKUR	SUKKUR	SD		MR. IQBAL AHMED KHAN,		LCY	30019902464586	CD-MISC	PO	1678012571590080	20-09-08	PKR				2,000.00		20-09-08	
7701	0082	FRERE RD, SUKKUR	SUKKUR	SD		REV		LCY	30019902464586	CD-MISC	PO	82009906241242	25-09-08	PKR				1,929.00		25-09-08	
7702	0082	FRERE RD, SUKKUR	SUKKUR	SD		I B A SUKKUR		LCY	30019902464586	CD-MISC	PO	82008741960082	27-09-08	PKR				10,000.00		27-09-08	
7703	0082	FRERE RD, SUKKUR	SUKKUR	SD		DISTRICT GOVERNMENT KHAIRPUR		LCY	30019902464586	CD-MISC	PO	27002551810082	08-10-08	PKR				500.00		08-10-08	
7704	0082	FRERE RD, SUKKUR	SUKKUR	SD		SBTE REGIONAL OFFICE SUKKUR		LCY	30019902464586	CD-MISC	PO	78009394220082	08-10-08	PKR				1,450.00		08-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7705	0082	FRERE RD, SUKKUR	SUKKUR	SD		SBTE REGEONAL OFFICE SUKKUR		LCY	30019902464586	CD-MISC	PO	78009393190082	28-10-08	PKR				500.00		28-10-08	
7706	0082	FRERE RD, SUKKUR	SUKKUR	SD		SUKKUR IBA		LCY	30019902464586	CD-MISC	PO	82008742750082	31-10-08	PKR				5,000.00		31-10-08	
7707	0082	FRERE RD, SUKKUR	SUKKUR	SD		THE CONTROLLER OF EXAM BISE SUKKUR		LCY	30019902464586	CD-MISC	PO	786017895600082	04-11-08	PKR				600.00		04-11-08	
7708	0082	FRERE RD, SUKKUR	SUKKUR	SD		THE CONTROLLER OF EXAM BISE SUKKUR		LCY	30019902464586	CD-MISC	PO	786017895610082	04-11-08	PKR				400.00		04-11-08	
7709	0082	FRERE RD, SUKKUR	SUKKUR	SD		REGISTAR SALU		LCY	30019902464586	CD-MISC	PO	710463468	10-11-08	PKR				425.00		10-11-08	
7710	0082	FRERE RD, SUKKUR	SUKKUR	SD		XEN OPRATION		LCY	30019902464586	CD-MISC	PO	1393905595	10-11-08	PKR				100.00		10-11-08	
7711	0082	FRERE RD, SUKKUR	SUKKUR	SD		XEN		LCY	30019902464586	CD-MISC	PO	1393842333	13-11-08	PKR				100.00		13-11-08	
7712	0082	FRERE RD, SUKKUR	SUKKUR	SD		XEN OPERATION DIV.HESCO SUK		LCY	30019902464586	CD-MISC	PO	1495009874210080	14-11-08	PKR				100.00		14-11-08	
7713	0082	FRERE RD, SUKKUR	SUKKUR	SD		XEN OPERATION DIV.HESCO		LCY	30019902464586	CD-MISC	PO	1495009874220080	14-11-08	PKR				100.00		14-11-08	
7714	0082	FRERE RD, SUKKUR	SUKKUR	SD		XEN		LCY	30019902464586	CD-MISC	PO	1393842358	15-11-08	PKR				100.00		15-11-08	
7715	0082	FRERE RD, SUKKUR	SUKKUR	SD		XEN HESCO WAPDA SUKKUR		LCY	30019902464586	CD-MISC	PO	1495009874250080	15-11-08	PKR				100.00		15-11-08	
7716	0082	FRERE RD, SUKKUR	SUKKUR	SD		XEN HESCO SUKKUR		LCY	30019902464586	CD-MISC	PO	1495009874320080	17-11-08	PKR				100.00		17-11-08	
7717	0082	FRERE RD, SUKKUR	SUKKUR	SD		SHAH ABDUL LATIF UNVERSITY KHAIRPUR		LCY	30019902464586	CD-MISC	PO	81300414228080	18-11-08	PKR				1,000.00		18-11-08	
7718	0082	FRERE RD, SUKKUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY,(KHAIR		LCY	30019902464586	CD-MISC	PO	47002314830082	19-11-08	PKR				1,000.00		19-11-08	
7719	0082	FRERE RD, SUKKUR	SUKKUR	SD		THE CONTROLLER OF EXAM,SHAH ABDUL L		LCY	30019902464586	CD-MISC	PO	786017919120082	22-11-08	PKR				100.00		22-11-08	
7720	0082	FRERE RD, SUKKUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY		LCY	30019902464586	CD-MISC	PO	125016571510082	24-11-08	PKR				1,000.00		24-11-08	
7721	0082	FRERE RD, SUKKUR	SUKKUR	SD		M YOUSUF 4550409455711		LCY	30019902464586	CD-MISC	PO	526002496250082	27-11-08	PKR				335.00		27-11-08	
7722	0082	FRERE RD, SUKKUR	SUKKUR	SD		DIVISIONAL ACCOUNTS OFFICER PAKISTA		LCY	30019902464586	CD-MISC	PO	1549013117330080	15-12-08	PKR				3,300.00		15-12-08	
7723	0082	FRERE RD, SUKKUR	SUKKUR	SD		TO THE CONTROLLER OF EXAM B I S E		LCY	30019902464586	CD-MISC	PO	770647591	17-12-08	PKR				500.00		17-12-08	
7724	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		B I S E SUKKUR		LCY	30019902464586	CD-MISC	PO	16001948390083	04-08-07	PKR				100.00		04-08-07	
7725	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		VICE CHANCLLOR LUMS		LCY	30019902464586	CD-MISC	PO	83755314	05-09-07	PKR				1,300.00		05-09-07	
7726	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		SSG CO LTD		LCY	30019902464586	CD-MISC	PO	83755327	07-09-07	PKR				1,780.00		07-09-07	
7727	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		VICE CHANCELLOR LUMHS		LCY	30019902464586	CD-MISC	PO	83755333	08-09-07	PKR				1,300.00		08-09-07	
7728	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		VICC CHANCELLOR		LCY	30019902464586	CD-MISC	PO	83755334	08-09-07	PKR				1,300.00		08-09-07	
7729	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	PO	83755927	12-01-08	PKR				2,000.00		12-01-08	
7730	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		SEC.BISE SUKKER		LCY	30019902464586	CD-MISC	PO	14700545528	25-03-08	PKR				450.00		25-03-08	
7731	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	PO	83756756	21-05-08	PKR				1,162.00		21-05-08	
7732	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	PO	83757041	21-07-08	PKR				1,000.00		21-07-08	
7733	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	PO	83757447	17-10-08	PKR				2,000.00		17-10-08	
7734	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	725814360084	24-07-07	PKR				600.00		24-07-07	
7735	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SINDH AGRICULTURE UNIVERSITY TANDOJ		LCY	30019902464586	CD-MISC	PO	176503296800084	17-08-07	PKR				200.00		17-08-07	
7736	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SIND AGRI.UNIVERSITY TANDO JAM		LCY	30019902464586	CD-MISC	PO	29606390100084	26-09-07	PKR				200.00		26-09-07	
7737	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D/F SINDH AGRI		LCY	30019902464586	CD-MISC	PO	760266074	28-09-07	PKR				200.00		28-09-07	
7738	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SIND AGRI; UNIV;TA		LCY	30019902464586	CD-MISC	PO	8209898590084	29-09-07	PKR				200.00		29-09-07	
7739	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SINDH AGRI UNIVERS		LCY	30019902464586	CD-MISC	PO	87009607460084	09-10-07	PKR				200.00		09-10-07	
7740	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	8404309480084	10-10-07	PKR				5,000.00		10-10-07	
7741	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		VC TANDO JAM AGRI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	829406472	19-10-07	PKR				200.00		19-10-07	
7742	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SINDH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	4760750540084	19-10-07	PKR				200.00		19-10-07	
7743	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D.F.S.A.U TANDO JAM		LCY	30019902464586	CD-MISC	PO	780370000084	22-10-07	PKR				200.00		22-10-07	
7744	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		sindh agri u tandojam		LCY	30019902464586	CD-MISC	PO	265129141	23-10-07	PKR				200.00		23-10-07	
7745	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		VICE CHANCELLOR SAU TANDO JAM		LCY	30019902464586	CD-MISC	PO	780370130084	23-10-07	PKR				200.00		23-10-07	
7746	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SAU TANDO JAM		LCY	30019902464586	CD-MISC	PO	82009899120084	23-10-07	PKR				200.00		23-10-07	
7747	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D/FINNANCE S A U T		LCY	30019902464586	CD-MISC	PO	656799874	25-10-07	PKR				200.00		25-10-07	
7748	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		V.C SAU TANDO JAM		LCY	30019902464586	CD-MISC	PO	12610617182	25-10-07	PKR				200.00		25-10-07	
7749	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D/F SINDH AGRI/U/JAM SHORO		LCY	30019902464586	CD-MISC	PO	656799878	26-10-07	PKR				200.00		26-10-07	
7750	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D/F S A, T/JAM		LCY	30019902464586	CD-MISC	PO	760266330	26-10-07	PKR				200.00		26-10-07	
7751	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE S.A.U.T		LCY	30019902464586	CD-MISC	PO	12712111650084	26-10-07	PKR				200.00		26-10-07	
7752	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D/F S,A A, T JAM		LCY	30019902464586	CD-MISC	PO	760266341	27-10-07	PKR				200.00		27-10-07	
7753	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIREC/FIN SIND AGRI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	403009566320084	27-10-07	PKR				200.00		27-10-07	
7754	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		M/S D/F S A U T		LCY	30019902464586	CD-MISC	PO	656799882	29-10-07	PKR				200.00		29-10-07	
7755	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		M/S D/F S A U T		LCY	30019902464586	CD-MISC	PO	656799883	29-10-07	PKR				200.00		29-10-07	
7756	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D F S,A U		LCY	30019902464586	CD-MISC	PO	760266353	29-10-07	PKR				200.00		29-10-07	
7757	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE S.A.U.		LCY	30019902464586	CD-MISC	PO	12610617185	29-10-07	PKR				200.00		29-10-07	
7758	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SAU TANDO JAM		LCY	30019902464586	CD-MISC	PO	8209899520084	30-10-07	PKR				200.00		30-10-07	
7759	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR GENERAL, AGRICULTURE		LCY	30019902464586	CD-MISC	PO	5602177260084	31-10-07	PKR				2,000.00		31-10-07	
7760	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		AGRI UNIVERSITY TANDOJAM		LCY	30019902464586	CD-MISC	PO	1039949220	06-11-07	PKR				30,000.00		06-11-07	
7761	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE S A U T JAM		LCY	30019902464586	CD-MISC	PO	85066985	10-11-07	PKR				200.00		10-11-07	
7762	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D F S A U		LCY	30019902464586	CD-MISC	PO	760266519	10-11-07	PKR				200.00		10-11-07	
7763	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SAU TANDO JAM		LCY	30019902464586	CD-MISC	PO	780371360084	12-11-07	PKR				200.00		12-11-07	
7764	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		sindh agri u tando jam		LCY	30019902464586	CD-MISC	PO	265129155	16-11-07	PKR				200.00		16-11-07	
7765	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECT FIN SAU J SHORO		LCY	30019902464586	CD-MISC	PO	820007501	20-11-07	PKR				200.00		20-11-07	
7766	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D/F S A U T JAM		LCY	30019902464586	CD-MISC	PO	760266595	21-11-07	PKR				200.00		21-11-07	
7767	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		S A U TANDO		LCY	30019902464586	CD-MISC	PO	846968251	22-11-07	PKR				200.00		22-11-07	
7768	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D/F S AGR U T JAM		LCY	30019902464586	CD-MISC	PO	656799908	23-11-07	PKR				200.00		23-11-07	
7769	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SINGH AGRICULTURE UNIVERSITY		LCY	30019902464586	CD-MISC	PO	10514366040084	11-12-07	PKR				10,000.00		11-12-07	
7770	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANACE SINDH AGRICULTURE		LCY	30019902464586	CD-MISC	PO	432013983550084	18-04-08	PKR				500.00		18-04-08	
7771	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE, SINDH AGRICULTURE		LCY	30019902464586	CD-MISC	PO	56002184200084	29-07-08	PKR				1,000.00		29-07-08	
7772	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE, SINDH AGRICULTURE		LCY	30019902464586	CD-MISC	PO	56002184210084	29-07-08	PKR				1,000.00		29-07-08	
7773	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SIND AGRICULTURE U		LCY	30019902464586	CD-MISC	PO	1216002675520080	29-07-08	PKR				1,000.00		29-07-08	
7774	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	687795658	20-10-08	PKR				200.00		20-10-08	
7775	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SINDH AGRICULTURE UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11490591710	23-10-08	PKR				300.00		23-10-08	
7776	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SIND AGR UNI TANDO JAM A/C A WAHEED		LCY	30019902464586	CD-MISC	PO	1208013897970080	28-10-08	PKR				200.00		28-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7777	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DARCETOR FINANCE		LCY	30019902464586	CD-MISC	PO	870665452	29-10-08	PKR				200.00		29-10-08	
7778	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		D.F.SINDH AGRI UN;		LCY	30019902464586	CD-MISC	PO	83139592	03-11-08	PKR				200.00		03-11-08	
7779	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	980648757	07-11-08	PKR				200.00		07-11-08	
7780	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIR DIND AGRICULTURE UNIVERSITY TAN		LCY	30019902464586	CD-MISC	PO	1236006176380080	07-11-08	PKR				200.00		07-11-08	
7781	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DF S A U T . JAM		LCY	30019902464586	CD-MISC	PO	85902618	08-11-08	PKR				200.00		08-11-08	
7782	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	710463469	10-11-08	PKR				200.00		10-11-08	
7783	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRCETOR FINANCE		LCY	30019902464586	CD-MISC	PO	870665749	14-11-08	PKR				200.00		14-11-08	
7784	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FIN.. SAU		LCY	30019902464586	CD-MISC	PO	6560632449	26-11-08	PKR				200.00		26-11-08	
7785	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		DIRECTOR FINANCE SAU T JAM		LCY	30019902464586	CD-MISC	PO	8840639819	29-11-08	PKR				200.00		29-11-08	
7786	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		V C GREENWICH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	412480	31-08-07	PKR				500.00		31-08-07	
7787	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		EDO(HEALTH) TANDO MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	3808776500085	25-10-07	PKR				1,000.00		25-10-07	
7788	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	94523533	01-11-07	PKR				1,000.00		01-11-07	
7789	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		M USMAN KALO SO ALLALH BACHAYO		LCY	30019902464586	CD-MISC	PO	1816137416	29-11-07	PKR				23,197.93		29-11-07	
7790	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	3303542450085	05-12-07	PKR				1,000.00		05-12-07	
7791	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MUHAMMAD KABIR		LCY	30019902464586	CD-MISC	PO	322402543	18-12-07	PKR				4,000.00		18-12-07	
7792	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		IRFAN KHAN		LCY	30019902464586	CD-MISC	PO	850662637	24-12-07	PKR				8,540.69		24-12-07	
7793	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		DIN MOHAMMAD		LCY	30019902464586	CD-MISC	PO	85662646	12-01-08	PKR				500.00		12-01-08	
7794	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		M. JUMAN		LCY	30019902464586	CD-MISC	PO	85662647	12-01-08	PKR				447.56		12-01-08	
7795	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		DIR. GENERAL AGRICULTURE RESEARCH		LCY	30019902464586	CD-MISC	PO	28006627300085	03-03-08	PKR				2,000.00		03-03-08	
7796	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	68004368900085	27-10-08	PKR				1,000.00		27-10-08	
7797	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		E.D.O HEALTH TANDO MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	1044008657910080	01-11-08	PKR				1,000.00		01-11-08	
7798	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		TREASUR OF AIOU ISB		LCY	30019902464586	CD-MISC	PO	68759415	04-07-07	PKR				28,366.00		04-07-07	
7799	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		D G FIN HEC		LCY	30019902464586	CD-MISC	PO	68759433	04-07-07	PKR				3,340.00		04-07-07	
7800	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SHAH NAWAS		LCY	30019902464586	CD-MISC	PO	878304827	09-07-07	PKR				10,000.00		09-07-07	
7801	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		DIRECTOR OF PLANING		LCY	30019902464586	CD-MISC	PO	878304828	09-07-07	PKR				15,000.00		09-07-07	
7802	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	53300548257	09-07-07	PKR				25,000.00		09-07-07	
7803	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	00408013/0086/01	21-07-07	PKR				5,000.00		21-07-07	
7804	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HYD DEV		LCY	30019902464586	CD-MISC	PO	00408014/0086/02	21-07-07	PKR				5,000.00		21-07-07	
7805	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	78602110120086	23-08-07	PKR				500.00		23-08-07	
7806	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	78602126030086	11-09-07	PKR				500.00		11-09-07	
7807	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	78602156770086	17-10-07	PKR				500.00		17-10-07	
7808	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	8608642670086	15-11-07	PKR				270.00		15-11-07	
7809	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	78614946660086	16-11-07	PKR				500.00		16-11-07	
7810	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		CONTROLLER OF EXAMINATION BISC		LCY	30019902464586	CD-MISC	PO	8606341930086	26-11-07	PKR				100.00		26-11-07	
7811	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		PUBLIC SCHOOL HYDERABAD		LCY	30019902464586	CD-MISC	PO	8606342050086	28-11-07	PKR				100.00		28-11-07	
7812	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		EDO HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	8606342200086	03-12-07	PKR				1,000.00		03-12-07	
7813	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	78616000107086	11-12-07	PKR				500.00		11-12-07	
7814	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	4702301150086	18-01-08	PKR				500.00		18-01-08	
7815	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		dd		LCY	30019902464586	CD-MISC	PO	8840639517	24-01-08	PKR				100.00		24-01-08	
7816	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		D/F HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	760271057	25-01-08	PKR				100.00		25-01-08	
7817	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	8840639585	29-01-08	PKR				100.00		29-01-08	
7818	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	86006343420086	29-01-08	PKR				100.00		29-01-08	
7819	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	710463287	30-01-08	PKR				100.00		30-01-08	
7820	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	710463302	31-01-08	PKR				100.00		31-01-08	
7821	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	47002302110086	02-02-08	PKR				500.00		02-02-08	
7822	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SECRETRY EDUCATION & LITERACY		LCY	30019902464586	CD-MISC	PO	86006343550086	02-02-08	PKR				100.00		02-02-08	
7823	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		NADRA - CRMS LATIFABAD		LCY	30019902464586	CD-MISC	PO	86006343720086	12-02-08	PKR				7,000.00		12-02-08	
7824	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL .		LCY	30019902464586	CD-MISC	PO	47002303620086	17-03-08	PKR				500.00		17-03-08	
7825	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		ABDUL HAMEED DHARI.		LCY	30019902464586	CD-MISC	PO	47002304570086	02-04-08	PKR				10,000.00		02-04-08	
7826	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL.		LCY	30019902464586	CD-MISC	PO	47002304810086	10-04-08	PKR				500.00		10-04-08	
7827	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		ABDUL HAMEED DHARI		LCY	30019902464586	CD-MISC	PO	47002306040086	03-05-08	PKR				10,000.00		03-05-08	
7828	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		WASEEM IQBAL		LCY	30019902464586	CD-MISC	PO	47002306340086	09-05-08	PKR				500.00		09-05-08	
7829	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESSCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	86006345900086	09-06-08	PKR				275.00		09-06-08	
7830	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		P P I U SINDH		LCY	30019902464586	CD-MISC	PO	830014730470086	23-06-08	PKR				8,970.00		23-06-08	
7831	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		THE MANAGER FINANCE HESCO HYD		LCY	30019902464586	CD-MISC	PO	86006346530086	10-07-08	PKR				275.00		10-07-08	
7832	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		THE FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	100013798840086	09-09-08	PKR				1,830.00		09-09-08	
7833	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SECRETARY HYDERABAD CHAMBER OF		LCY	30019902464586	CD-MISC	PO	86006347720086	22-10-08	PKR				1,950.00		22-10-08	
7834	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HERMAIN COOPERATIVE HOUSING SOCEITY		LCY	30019902464586	CD-MISC	PO	86006348070086	13-11-08	PKR				3,100.00		13-11-08	
7835	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		L U M H S JAMSHORO		LCY	30019902464586	CD-MISC	PO	86006348250086	27-11-08	PKR				100.00		27-11-08	
7836	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		NATIONAL PROGRAM FOR FP&PHC		LCY	30019902464586	CD-MISC	PO	830014730920086	12-12-08	PKR				6,180.00		12-12-08	
7837	0087	TANDO ALLAHYAR	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	870856670	04-07-07	PKR				50.00		04-07-07	
7838	0087	TANDO ALLAHYAR	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	870922012	14-07-07	PKR				51,000.00		14-07-07	
7839	0087	TANDO ALLAHYAR	HYDERABAD	SD		INTER CITY		LCY	30019902464586	CD-MISC	PO	688467090087	16-08-07	PKR				30,000.00		16-08-07	
7840	0087	TANDO ALLAHYAR	HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	PO	8709220770087	16-08-07	PKR				2,000.00		16-08-07	
7841	0087	TANDO ALLAHYAR	HYDERABAD	SD		THE SECRETORY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	8709220790087	20-08-07	PKR				100.00		20-08-07	
7842	0087	TANDO ALLAHYAR	HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	PO	870092209980087	28-08-07	PKR				2,000.00		28-08-07	
7843	0087	TANDO ALLAHYAR	HYDERABAD	SD		D.O BILDING WARKS		LCY	30019902464586	CD-MISC	PO	8709052050087	17-09-07	PKR				20,000.00		17-09-07	
7844	0087	TANDO ALLAHYAR	HYDERABAD	SD		PIR BUX		LCY	30019902464586	CD-MISC	PO	879052070087	19-09-07	PKR				385.00		19-09-07	
7845	0087	TANDO ALLAHYAR	HYDERABAD	SD		MIR MOHAMMAD GHULAM		LCY	30019902464586	CD-MISC	PO	8709052190087	26-09-07	PKR				5,000.00		26-09-07	
7846	0087	TANDO ALLAHYAR	HYDERABAD	SD		ABDUL LATIF		LCY	30019902464586	CD-MISC	PO	8709052290087	05-10-07	PKR				1,000.00		05-10-07	
7847	0087	TANDO ALLAHYAR	HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	PO	8709608620087	20-11-07	PKR				2,000.00		20-11-07	
7848	0087	TANDO ALLAHYAR	HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	PO	8709609120087	22-11-07	PKR				2,000.00		22-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7849	0087	TANDO ALLAHYAR	HYDERABAD	SD		EDO HEALTH TANDO ALLAHYAR		LCY	30019902464586	CD-MISC	PO	6808647920087	26-11-07	PKR				1,000.00		26-11-07	
7850	0087	TANDO ALLAHYAR	HYDERABAD	SD		HBL TANDO ALLAHYAR		LCY	30019902464586	CD-MISC	PO	85536142	30-11-07	PKR				2,385.00		30-11-07	
7851	0087	TANDO ALLAHYAR	HYDERABAD	SD		HBL TANDO ALLAHYAR		LCY	30019902464586	CD-MISC	PO	85536142	03-12-07	PKR				2,385.00		03-12-07	
7852	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645686	09-02-08	PKR				100.00		09-02-08	
7853	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645687	09-02-08	PKR				100.00		09-02-08	
7854	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645688	09-02-08	PKR				100.00		09-02-08	
7855	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645689	09-02-08	PKR				100.00		09-02-08	
7856	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645690	09-02-08	PKR				100.00		09-02-08	
7857	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645691	09-02-08	PKR				100.00		09-02-08	
7858	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645692	09-02-08	PKR				100.00		09-02-08	
7859	0087	TANDO ALLAHYAR	HYDERABAD	SD		S E L D		LCY	30019902464586	CD-MISC	PO	870645693	09-02-08	PKR				100.00		09-02-08	
7860	0087	TANDO ALLAHYAR	HYDERABAD	SD		PUBLIC SCLOOL		LCY	30019902464586	CD-MISC	PO	92598516	29-03-08	PKR				1,500.00		29-03-08	
7861	0087	TANDO ALLAHYAR	HYDERABAD	SD		PUBLIC SCLOOL		LCY	30019902464586	CD-MISC	PO	92598517	29-03-08	PKR				1,500.00		29-03-08	
7862	0087	TANDO ALLAHYAR	HYDERABAD	SD		PUBLIC SCLOOL		LCY	30019902464586	CD-MISC	PO	92598518	29-03-08	PKR				1,500.00		29-03-08	
7863	0087	TANDO ALLAHYAR	HYDERABAD	SD		FAV.SARG.SPIRIT TRUST SCHOOL.T.A.Y		LCY	30019902464586	CD-MISC	PO	28109804080087	24-05-08	PKR				1,500.00		24-05-08	
7864	0087	TANDO ALLAHYAR	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	870665594	08-11-08	PKR				100.00		08-11-08	
7865	0087	TANDO ALLAHYAR	HYDERABAD	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	870665595	08-11-08	PKR				100.00		08-11-08	
7866	0087	TANDO ALLAHYAR	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	870665700	10-11-08	PKR				100.00		10-11-08	
7867	0087	TANDO ALLAHYAR	HYDERABAD	SD		XEN OPP DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	870665746	14-11-08	PKR				100.00		14-11-08	
7868	0087	TANDO ALLAHYAR	HYDERABAD	SD		D O BUILDING WORKS		LCY	30019902464586	CD-MISC	PO	870656028	06-12-08	PKR				48,000.00		06-12-08	
7869	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		NADRA KLOSK CALCTION A/C 1086 50		LCY	30019902464586	CD-MISC	PO	73798135	27-07-07	PKR				50,000.00		27-07-07	
7870	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		NAZIM U-C		LCY	30019902464586	CD-MISC	PO	89460186	15-09-07	PKR				2,000.00		15-09-07	
7871	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	89073123	25-10-07	PKR				200.00		25-10-07	
7872	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		CHIEF EXECUTIVE HESCO		LCY	30019902464586	CD-MISC	PO	89015561510089	02-02-08	PKR				100.00		02-02-08	
7873	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		PROJECT DIRECTOR GIRLS COMMUNITY		LCY	30019902464586	CD-MISC	PO	89015561580089	04-02-08	PKR				100.00		04-02-08	
7874	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		Secretary Education & Literacy		LCY	30019902464586	CD-MISC	PO	89015561610089	06-02-08	PKR				100.00		06-02-08	
7875	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		AL HAJ MUHAMMAD JAVEED SH CONTRACTA		LCY	30019902464586	CD-MISC	PO	89553123	12-03-08	PKR				1,200.00		12-03-08	
7876	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		MUHAMMAD KABIR KHAN		LCY	30019902464586	CD-MISC	PO	89073156	29-05-08	PKR				350.00		29-05-08	
7877	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		MR. QAMAR ZAMAN A/C CLOSED		LCY	30019902464586	CD-MISC	PO	89015563190089	16-06-08	PKR				925.00		16-06-08	
7878	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		DIRECTOR ICD KORTI		LCY	30019902464586	CD-MISC	PO	89553325	10-07-08	PKR				5,000.00		10-07-08	
7879	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		DIRECTOR ICD KORTI		LCY	30019902464586	CD-MISC	PO	89553326	10-07-08	PKR				5,000.00		10-07-08	
7880	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		DIRECTOR ICD KORTI		LCY	30019902464586	CD-MISC	PO	89553327	10-07-08	PKR				5,000.00		10-07-08	
7881	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		DIRECTOR ICD KORTI		LCY	30019902464586	CD-MISC	PO	89553328	10-07-08	PKR				5,000.00		10-07-08	
7882	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	89201387	15-11-08	PKR				100.00		15-11-08	
7883	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	89201388	15-11-08	PKR				100.00		15-11-08	
7884	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	89201306	18-11-08	PKR				100.00		18-11-08	
7885	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		HESCO		LCY	30019902464586	CD-MISC	PO	89201307	18-11-08	PKR				100.00		18-11-08	
7886	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		TAJ AKBER		LCY	30019902464586	CD-MISC	PO	90407982	28-11-07	PKR				130.00		28-11-07	
7887	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		TCS		LCY	30019902464586	CD-MISC	PO	90125785	30-05-08	PKR				362.00		30-05-08	
7888	0091	DADU-STATION ROAD	SUKKUR	SD		CASH COLLECTION		LCY	30019902464586	CD-MISC	PO	47182045	05-07-07	PKR				5,050.00		05-07-07	
7889	0091	DADU-STATION ROAD	SUKKUR	SD		MUNIR AHMED LEGHARI		LCY	30019902464586	CD-MISC	PO	91616756	10-08-07	PKR				32.00		10-08-07	
7890	0091	DADU-STATION ROAD	SUKKUR	SD		EDO HEALTH DADU		LCY	30019902464586	CD-MISC	PO	6808648640091	11-12-07	PKR				1,000.00		11-12-07	
7891	0091	DADU-STATION ROAD	SUKKUR	SD		N B P SEHWAN SHARIF BRANCH		LCY	30019902464586	CD-MISC	PO	87710644040091	24-12-07	PKR				24,174.00		24-12-07	
7892	0091	DADU-STATION ROAD	SUKKUR	SD		NBP DADU		LCY	30019902464586	CD-MISC	PO	1585499991	27-12-07	PKR				2,479.00		27-12-07	
7893	0091	DADU-STATION ROAD	SUKKUR	SD		M/S NBP		LCY	30019902464586	CD-MISC	PO	577537188	16-01-08	PKR				7,910.00		16-01-08	
7894	0091	DADU-STATION ROAD	SUKKUR	SD		M/S NBP		LCY	30019902464586	CD-MISC	PO	577537189	16-01-08	PKR				2,510.00		16-01-08	
7895	0091	DADU-STATION ROAD	SUKKUR	SD		DIST OFFICER (ROADS) WORK & SERVICE		LCY	30019902464586	CD-MISC	PO	27002547510091	07-05-08	PKR				14,720.00		07-05-08	
7896	0091	DADU-STATION ROAD	SUKKUR	SD		ALI ORANGZEB		LCY	30019902464586	CD-MISC	PO	454004421050091	04-07-08	PKR				17,879.00		04-07-08	
7897	0091	DADU-STATION ROAD	SUKKUR	SD		E D O HEALTH DADU		LCY	30019902464586	CD-MISC	PO	68004367220091	27-09-08	PKR				1,000.00		27-09-08	
7898	0091	DADU-STATION ROAD	SUKKUR	SD		S.I.T.E HYDERABAD		LCY	30019902464586	CD-MISC	PO	91905444	20-10-08	PKR				155,000.00		20-10-08	
7899	0091	DADU-STATION ROAD	SUKKUR	SD		xenoprationhesco		LCY	30019902464586	CD-MISC	PO	91009620850091	05-11-08	PKR				100.00		05-11-08	
7900	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91962234	10-11-08	PKR				100.00		10-11-08	
7901	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91962246	10-11-08	PKR				100.00		10-11-08	
7902	0091	DADU-STATION ROAD	SUKKUR	SD		hesco		LCY	30019902464586	CD-MISC	PO	91009623250091	11-11-08	PKR				100.00		11-11-08	
7903	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91009623380091	11-11-08	PKR				100.00		11-11-08	
7904	0091	DADU-STATION ROAD	SUKKUR	SD		hesco		LCY	30019902464586	CD-MISC	PO	91962349	12-11-08	PKR				100.00		12-11-08	
7905	0091	DADU-STATION ROAD	SUKKUR	SD		HESCO		LCY	30019902464586	CD-MISC	PO	91962377	12-11-08	PKR				100.00		12-11-08	
7906	0091	DADU-STATION ROAD	SUKKUR	SD		xn hesco		LCY	30019902464586	CD-MISC	PO	91962494	13-11-08	PKR				100.00		13-11-08	
7907	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91009624300091	13-11-08	PKR				100.00		13-11-08	
7908	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91009624310091	13-11-08	PKR				100.00		13-11-08	
7909	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91009624340091	13-11-08	PKR				100.00		13-11-08	
7910	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91009624370091	13-11-08	PKR				100.00		13-11-08	
7911	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91009624440091	13-11-08	PKR				100.00		13-11-08	
7912	0091	DADU-STATION ROAD	SUKKUR	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	PO	91009624980091	13-11-08	PKR				100.00		13-11-08	
7913	0091	DADU-STATION ROAD	SUKKUR	SD		hesco		LCY	30019902464586	CD-MISC	PO	91014265390091	14-11-08	PKR				100.00		14-11-08	
7914	0091	DADU-STATION ROAD	SUKKUR	SD		hesco		LCY	30019902464586	CD-MISC	PO	91014265440091	14-11-08	PKR				100.00		14-11-08	
7915	0091	DADU-STATION ROAD	SUKKUR	SD		hesco		LCY	30019902464586	CD-MISC	PO	91014265450091	14-11-08	PKR				100.00		14-11-08	
7916	0091	DADU-STATION ROAD	SUKKUR	SD		XEN HESCO DADU		LCY	30019902464586	CD-MISC	PO	1931014190890090	15-11-08	PKR				100.00		15-11-08	
7917	0091	DADU-STATION ROAD	SUKKUR	SD		X.E.NOPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1043004279230090	18-11-08	PKR				100.00		18-11-08	
7918	0091	DADU-STATION ROAD	SUKKUR	SD		X.E.N.OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1043004279250090	18-11-08	PKR				100.00		18-11-08	
7919	0092	SANGHAR	HYDERABAD	SD		RENT LOCKER		LCY	30019902464586	CD-MISC	PO	92173355	26-07-07	PKR				100.00		26-07-07	
7920	0092	SANGHAR	HYDERABAD	SD		P/O		LCY	30019902464586	CD-MISC	PO	92169640	21-08-07	PKR				100.00		21-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7921	0092	SANGHAR	HYDERABAD	SD		P/O		LCY	30019902464586	CD-MISC	PO	92169641	21-08-07	PKR				100.00		21-08-07	
7922	0092	SANGHAR	HYDERABAD	SD		SECRATARY EDUCATION OF SINDH		LCY	30019902464586	CD-MISC	PO	92169643	23-08-07	PKR				100.00		23-08-07	
7923	0092	SANGHAR	HYDERABAD	SD		r o ptcl		LCY	30019902464586	CD-MISC	PO	875016265	23-08-07	PKR				2,600.00		23-08-07	
7924	0092	SANGHAR	HYDERABAD	SD		ABDUL HAMEED JOKHIO		LCY	30019902464586	CD-MISC	PO	60602419080092	21-09-07	PKR				1,500.00		21-09-07	
7925	0092	SANGHAR	HYDERABAD	SD		OCS		LCY	30019902464586	CD-MISC	PO	92169910	10-11-07	PKR				400.00		10-11-07	
7926	0092	SANGHAR	HYDERABAD	SD		EDO HEALTH SANGHAR		LCY	30019902464586	CD-MISC	PO	6808648150092	29-11-07	PKR				1,000.00		29-11-07	
7927	0092	SANGHAR	HYDERABAD	SD		atam s/o wazeer		LCY	30019902464586	CD-MISC	PO	1353013438630090	15-01-08	PKR				2,495.00		15-01-08	
7928	0092	SANGHAR	HYDERABAD	SD		tamachi s/o virmo		LCY	30019902464586	CD-MISC	PO	1353013438640090	15-01-08	PKR				2,495.00		15-01-08	
7929	0092	SANGHAR	HYDERABAD	SD		dodo s/o amro		LCY	30019902464586	CD-MISC	PO	1353013438660090	15-01-08	PKR				2,495.00		15-01-08	
7930	0092	SANGHAR	HYDERABAD	SD		narsing s/o lalu		LCY	30019902464586	CD-MISC	PO	1353013438680090	15-01-08	PKR				2,495.00		15-01-08	
7931	0092	SANGHAR	HYDERABAD	SD		labhu s/o jiram		LCY	30019902464586	CD-MISC	PO	1353013438690090	15-01-08	PKR				2,495.00		15-01-08	
7932	0092	SANGHAR	HYDERABAD	SD		amro s/o khanu		LCY	30019902464586	CD-MISC	PO	1353013438700090	15-01-08	PKR				2,495.00		15-01-08	
7933	0092	SANGHAR	HYDERABAD	SD		faqiro s/o khanu		LCY	30019902464586	CD-MISC	PO	1353013438710090	15-01-08	PKR				2,495.00		15-01-08	
7934	0092	SANGHAR	HYDERABAD	SD		CADIT COLLEGE SANGHAR		LCY	30019902464586	CD-MISC	PO	400003891600092	06-03-08	PKR				700.00		06-03-08	
7935	0092	SANGHAR	HYDERABAD	SD		DISTRICT OFFICER EDUCATION WORKS		LCY	30019902464586	CD-MISC	PO	92598505	25-03-08	PKR				1,800.00		25-03-08	
7936	0092	SANGHAR	HYDERABAD	SD		TANVEER AHMED		LCY	30019902464586	CD-MISC	PO	92598603	15-04-08	PKR				842.50		15-04-08	
7937	0092	SANGHAR	HYDERABAD	SD		AMEER BUX		LCY	30019902464586	CD-MISC	PO	92598604	15-04-08	PKR				342.50		15-04-08	
7938	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	92598606	15-04-08	PKR				43.00		15-04-08	
7939	0092	SANGHAR	HYDERABAD	SD		RABIL BADSHAH		LCY	30019902464586	CD-MISC	PO	92598607	15-04-08	PKR				895.00		15-04-08	
7940	0092	SANGHAR	HYDERABAD	SD		KHALID HUSSAIN		LCY	30019902464586	CD-MISC	PO	925986	21-04-08	PKR				1,157.00		21-04-08	
7941	0092	SANGHAR	HYDERABAD	SD		ARSHAD ALI		LCY	30019902464586	CD-MISC	PO	92598627	21-04-08	PKR				433.00		21-04-08	
7942	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	92598628	21-04-08	PKR				711.00		21-04-08	
7943	0092	SANGHAR	HYDERABAD	SD		BARKAT ALI		LCY	30019902464586	CD-MISC	PO	92598629	21-04-08	PKR				2,288.00		21-04-08	
7944	0092	SANGHAR	HYDERABAD	SD		BASHIR AHMED		LCY	30019902464586	CD-MISC	PO	92598630	21-04-08	PKR				2,269.00		21-04-08	
7945	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD IDREES		LCY	30019902464586	CD-MISC	PO	92598631	21-04-08	PKR				1,388.00		21-04-08	
7946	0092	SANGHAR	HYDERABAD	SD		ALLAH BAKSH		LCY	30019902464586	CD-MISC	PO	92598632	21-04-08	PKR				940.00		21-04-08	
7947	0092	SANGHAR	HYDERABAD	SD		KHAWAN		LCY	30019902464586	CD-MISC	PO	92598633	21-04-08	PKR				386.00		21-04-08	
7948	0092	SANGHAR	HYDERABAD	SD		GHULAM NABI		LCY	30019902464586	CD-MISC	PO	92598634	21-04-08	PKR				304.00		21-04-08	
7949	0092	SANGHAR	HYDERABAD	SD		NAIK MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598635	21-04-08	PKR				331.00		21-04-08	
7950	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD SALEMM		LCY	30019902464586	CD-MISC	PO	92598636	21-04-08	PKR				1,606.00		21-04-08	
7951	0092	SANGHAR	HYDERABAD	SD		KARIM BAKSH		LCY	30019902464586	CD-MISC	PO	92598637	21-04-08	PKR				153.00		21-04-08	
7952	0092	SANGHAR	HYDERABAD	SD		ABDUL KARIM		LCY	30019902464586	CD-MISC	PO	92598638	21-04-08	PKR				127.00		21-04-08	
7953	0092	SANGHAR	HYDERABAD	SD		DARYA KHAN		LCY	30019902464586	CD-MISC	PO	92598639	21-04-08	PKR				651.00		21-04-08	
7954	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	PO	92598640	21-04-08	PKR				425.00		21-04-08	
7955	0092	SANGHAR	HYDERABAD	SD		KAKHAN		LCY	30019902464586	CD-MISC	PO	92598641	21-04-08	PKR				1,286.00		21-04-08	
7956	0092	SANGHAR	HYDERABAD	SD		FAQEER MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598642	21-04-08	PKR				1,762.00		21-04-08	
7957	0092	SANGHAR	HYDERABAD	SD		ABDUL GHAFFAR		LCY	30019902464586	CD-MISC	PO	92598643	21-04-08	PKR				1,117.00		21-04-08	
7958	0092	SANGHAR	HYDERABAD	SD		ALLAH YAR		LCY	30019902464586	CD-MISC	PO	92598644	21-04-08	PKR				181.00		21-04-08	
7959	0092	SANGHAR	HYDERABAD	SD		IFTIKHAR AHMED		LCY	30019902464586	CD-MISC	PO	92598645	21-04-08	PKR				262.00		21-04-08	
7960	0092	SANGHAR	HYDERABAD	SD		PUNHOON KHAN		LCY	30019902464586	CD-MISC	PO	92598647	21-04-08	PKR				178.00		21-04-08	
7961	0092	SANGHAR	HYDERABAD	SD		PUNHOON KHAN		LCY	30019902464586	CD-MISC	PO	92598648	21-04-08	PKR				1,681.00		21-04-08	
7962	0092	SANGHAR	HYDERABAD	SD		ABDUL ALEEM		LCY	30019902464586	CD-MISC	PO	92598649	21-04-08	PKR				49.00		21-04-08	
7963	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD YOUSAF		LCY	30019902464586	CD-MISC	PO	92598650	21-04-08	PKR				4,804.00		21-04-08	
7964	0092	SANGHAR	HYDERABAD	SD		NAWAB KHAN		LCY	30019902464586	CD-MISC	PO	92598651	21-04-08	PKR				276.00		21-04-08	
7965	0092	SANGHAR	HYDERABAD	SD		KHAN MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598652	21-04-08	PKR				1,477.00		21-04-08	
7966	0092	SANGHAR	HYDERABAD	SD		NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598654	21-04-08	PKR				256.00		21-04-08	
7967	0092	SANGHAR	HYDERABAD	SD		MOTAN DASS		LCY	30019902464586	CD-MISC	PO	92598655	21-04-08	PKR				143.00		21-04-08	
7968	0092	SANGHAR	HYDERABAD	SD		SHER MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598656	21-04-08	PKR				614.00		21-04-08	
7969	0092	SANGHAR	HYDERABAD	SD		JANI KHAN		LCY	30019902464586	CD-MISC	PO	92598657	21-04-08	PKR				54.00		21-04-08	
7970	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD ABDULLAH		LCY	30019902464586	CD-MISC	PO	92598658	21-04-08	PKR				690.00		21-04-08	
7971	0092	SANGHAR	HYDERABAD	SD		SUNDAR PARTAB		LCY	30019902464586	CD-MISC	PO	92598659	21-04-08	PKR				121.00		21-04-08	
7972	0092	SANGHAR	HYDERABAD	SD		SHAHAB AKHTAR		LCY	30019902464586	CD-MISC	PO	92598660	21-04-08	PKR				1,011.00		21-04-08	
7973	0092	SANGHAR	HYDERABAD	SD		SHAMSHAD		LCY	30019902464586	CD-MISC	PO	92598661	21-04-08	PKR				3,299.00		21-04-08	
7974	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	92598662	21-04-08	PKR				365.00		21-04-08	
7975	0092	SANGHAR	HYDERABAD	SD		NAZIR HUSSAIN		LCY	30019902464586	CD-MISC	PO	92598663	21-04-08	PKR				561.00		21-04-08	
7976	0092	SANGHAR	HYDERABAD	SD		FAQEER MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598664	21-04-08	PKR				762.00		21-04-08	
7977	0092	SANGHAR	HYDERABAD	SD		DHANI BAKSH		LCY	30019902464586	CD-MISC	PO	92598665	21-04-08	PKR				449.00		21-04-08	
7978	0092	SANGHAR	HYDERABAD	SD		MINA BAI		LCY	30019902464586	CD-MISC	PO	92598666	21-04-08	PKR				1,223.00		21-04-08	
7979	0092	SANGHAR	HYDERABAD	SD		MANO		LCY	30019902464586	CD-MISC	PO	92598667	21-04-08	PKR				659.00		21-04-08	
7980	0092	SANGHAR	HYDERABAD	SD		ASHRAF (M) FAIZ		LCY	30019902464586	CD-MISC	PO	92598668	21-04-08	PKR				298.00		21-04-08	
7981	0092	SANGHAR	HYDERABAD	SD		NAROO MAL		LCY	30019902464586	CD-MISC	PO	92598671	21-04-08	PKR				391.00		21-04-08	
7982	0092	SANGHAR	HYDERABAD	SD		ABDULLAH		LCY	30019902464586	CD-MISC	PO	92598672	21-04-08	PKR				353.00		21-04-08	
7983	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD WARIS		LCY	30019902464586	CD-MISC	PO	92598673	21-04-08	PKR				357.00		21-04-08	
7984	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD BACHAL		LCY	30019902464586	CD-MISC	PO	92598674	21-04-08	PKR				181.00		21-04-08	
7985	0092	SANGHAR	HYDERABAD	SD		MANIO		LCY	30019902464586	CD-MISC	PO	92598675	21-04-08	PKR				631.00		21-04-08	
7986	0092	SANGHAR	HYDERABAD	SD		KAMALUDDIN		LCY	30019902464586	CD-MISC	PO	92598677	21-04-08	PKR				132.00		21-04-08	
7987	0092	SANGHAR	HYDERABAD	SD		JAN MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598678	21-04-08	PKR				545.00		21-04-08	
7988	0092	SANGHAR	HYDERABAD	SD		HADI BAKSH		LCY	30019902464586	CD-MISC	PO	92598679	21-04-08	PKR				1,616.00		21-04-08	
7989	0092	SANGHAR	HYDERABAD	SD		FAHAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	92598681	21-04-08	PKR				978.00		21-04-08	
7990	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	PO	92598682	21-04-08	PKR				133.00		21-04-08	
7991	0092	SANGHAR	HYDERABAD	SD		MANIO		LCY	30019902464586	CD-MISC	PO	92598683	21-04-08	PKR				635.00		21-04-08	
7992	0092	SANGHAR	HYDERABAD	SD		KAMALUDDIN		LCY	30019902464586	CD-MISC	PO	92598684	21-04-08	PKR				282.00		21-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
7993	0092	SANGHAR	HYDERABAD	SD		ABDULLAH		LCY	30019902464586	CD-MISC	PO	92598685	21-04-08	PKR				510.00		21-04-08	
7994	0092	SANGHAR	HYDERABAD	SD		GHULAM NABI		LCY	30019902464586	CD-MISC	PO	92598686	21-04-08	PKR				952.00		21-04-08	
7995	0092	SANGHAR	HYDERABAD	SD		DHARMOON		LCY	30019902464586	CD-MISC	PO	92598687	21-04-08	PKR				232.00		21-04-08	
7996	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD FAROOQUE		LCY	30019902464586	CD-MISC	PO	92598688	21-04-08	PKR				432.00		21-04-08	
7997	0092	SANGHAR	HYDERABAD	SD		SHAFI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	92598689	21-04-08	PKR				2,919.00		21-04-08	
7998	0092	SANGHAR	HYDERABAD	SD		IMAM BAKSH		LCY	30019902464586	CD-MISC	PO	92598690	21-04-08	PKR				477.00		21-04-08	
7999	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD FAROOQUE		LCY	30019902464586	CD-MISC	PO	92598691	21-04-08	PKR				647.00		21-04-08	
8000	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD AMAR		LCY	30019902464586	CD-MISC	PO	92598693	21-04-08	PKR				461.00		21-04-08	
8001	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD MUSHTAQUE		LCY	30019902464586	CD-MISC	PO	92598694	21-04-08	PKR				185.00		21-04-08	
8002	0092	SANGHAR	HYDERABAD	SD		IFTIKHAR AHMED		LCY	30019902464586	CD-MISC	PO	92598695	21-04-08	PKR				158.00		21-04-08	
8003	0092	SANGHAR	HYDERABAD	SD		ABDULLAH		LCY	30019902464586	CD-MISC	PO	92598696	21-04-08	PKR				490.00		21-04-08	
8004	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD AFZAL		LCY	30019902464586	CD-MISC	PO	92598697	21-04-08	PKR				1,376.00		21-04-08	
8005	0092	SANGHAR	HYDERABAD	SD		ALI HASSAN (M)		LCY	30019902464586	CD-MISC	PO	92598698	21-04-08	PKR				1,376.00		21-04-08	
8006	0092	SANGHAR	HYDERABAD	SD		PAK ACC		LCY	30019902464586	CD-MISC	PO	92598709	22-04-08	PKR				74.26		22-04-08	
8007	0092	SANGHAR	HYDERABAD	SD		SOOMAR		LCY	30019902464586	CD-MISC	PO	92598719	24-04-08	PKR				1,000.00		24-04-08	
8008	0092	SANGHAR	HYDERABAD	SD		PRINCIPAL		LCY	30019902464586	CD-MISC	PO	3540392715	07-05-08	PKR				350.00		07-05-08	
8009	0092	SANGHAR	HYDERABAD	SD		SHAHEEN KAUSER		LCY	30019902464586	CD-MISC	PO	92598813	15-05-08	PKR				1,000.00		15-05-08	
8010	0092	SANGHAR	HYDERABAD	SD		MR NAEEMUDDIN KHAN 44203-5426441-3		LCY	30019902464586	CD-MISC	PO	526002484870092	19-08-08	PKR				335.00		19-08-08	
8011	0092	SANGHAR	HYDERABAD	SD		E D O HEALTH SANGHAR		LCY	30019902464586	CD-MISC	PO	68004365580092	26-08-08	PKR				1,000.00		26-08-08	
8012	0092	SANGHAR	HYDERABAD	SD		THE DISTRICT OFFICER		LCY	30019902464586	CD-MISC	PO	1973015942980090	03-11-08	PKR				160,000.00		03-11-08	
8013	0092	SANGHAR	HYDERABAD	SD		D.M.D HESCO SANGHAR		LCY	30019902464586	CD-MISC	PO	92834970	05-11-08	PKR				100.00		05-11-08	
8014	0092	SANGHAR	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	433493080	11-11-08	PKR				100.00		11-11-08	
8015	0092	SANGHAR	HYDERABAD	SD		XEN OPERATION DIVISION HESCOSANGHAR		LCY	30019902464586	CD-MISC	PO	92835051	12-11-08	PKR				100.00		12-11-08	
8016	0092	SANGHAR	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	433493103	12-11-08	PKR				100.00		12-11-08	
8017	0092	SANGHAR	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	433493108	13-11-08	PKR				100.00		13-11-08	
8018	0092	SANGHAR	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	433493113	14-11-08	PKR				100.00		14-11-08	
8019	0092	SANGHAR	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	433493115	14-11-08	PKR				100.00		14-11-08	
8020	0092	SANGHAR	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	433493120	14-11-08	PKR				100.00		14-11-08	
8021	0092	SANGHAR	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	433493123	14-11-08	PKR				100.00		14-11-08	
8022	0092	SANGHAR	HYDERABAD	SD		XEN OPERATION DIVISION HESCOSANGHAR		LCY	30019902464586	CD-MISC	PO	92835078	15-11-08	PKR				100.00		15-11-08	
8023	0092	SANGHAR	HYDERABAD	SD		XEN OPERATION DIVISION HESCOSANGHAR		LCY	30019902464586	CD-MISC	PO	92835105	17-11-08	PKR				100.00		17-11-08	
8024	0093	HALA	HYDERABAD	SD		BUSHARA C C B		LCY	30019902464586	CD-MISC	PO	93221865	03-07-07	PKR				2,000.00		03-07-07	
8025	0093	HALA	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	93422391	24-08-07	PKR				2,000.00		24-08-07	
8026	0093	HALA	HYDERABAD	SD		ATTA MUHAMMAD		LCY	30019902464586	CD-MISC	PO	93516275	24-10-07	PKR				1,036.00		24-10-07	
8027	0093	HALA	HYDERABAD	SD		EDO HEALTH MATIARI		LCY	30019902464586	CD-MISC	PO	3808776620093	27-10-07	PKR				1,000.00		27-10-07	
8028	0093	HALA	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	9356454	23-11-07	PKR				2,000.00		23-11-07	
8029	0093	HALA	HYDERABAD	SD		EX DARECTER		LCY	30019902464586	CD-MISC	PO	93642848	05-06-08	PKR				200.00		05-06-08	
8030	0093	HALA	HYDERABAD	SD		EX DARECTER		LCY	30019902464586	CD-MISC	PO	93642849	05-06-08	PKR				200.00		05-06-08	
8031	0093	HALA	HYDERABAD	SD		EX DARECTER		LCY	30019902464586	CD-MISC	PO	93642850	05-06-08	PKR				200.00		05-06-08	
8032	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	PO	943629980	12-07-07	PKR				500.00		12-07-07	
8033	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		T,C,S,Y PVT¨ LTD		LCY	30019902464586	CD-MISC	PO	3876027700	24-07-07	PKR				1,440.00		24-07-07	
8034	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		I TAX		LCY	30019902464586	CD-MISC	PO	94330293	28-09-07	PKR				18.00		28-09-07	
8035	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		EDO HYD		LCY	30019902464586	CD-MISC	PO	94330300	03-10-07	PKR				1,000.00		03-10-07	
8036	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		EDO		LCY	30019902464586	CD-MISC	PO	940591280	03-10-07	PKR				1,000.00		03-10-07	
8037	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		SITE		LCY	30019902464586	CD-MISC	PO	94460806	04-10-07	PKR				10,000.00		04-10-07	
8038	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		GUL SHAHDEEN		LCY	30019902464586	CD-MISC	PO	94460904	13-12-07	PKR				98.50		13-12-07	
8039	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		A RASHEED		LCY	30019902464586	CD-MISC	PO	94460916	18-12-07	PKR				872.50		18-12-07	
8040	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		AMNA		LCY	30019902464586	CD-MISC	PO	460882	27-03-08	PKR				1,023.91		27-03-08	
8041	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		FAHIM UDDIN N/V CNIC		LCY	30019902464586	CD-MISC	PO	94523954	10-04-08	PKR				1,000.04		10-04-08	
8042	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		ssgc		LCY	30019902464586	CD-MISC	PO	94703627	14-07-08	PKR				2,000.00		14-07-08	
8043	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		S S GAS CO		LCY	30019902464586	CD-MISC	PO	94703692	18-08-08	PKR				2,250.00		18-08-08	
8044	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	94763935	20-09-08	PKR				2,000.00		20-09-08	
8045	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	94764145	11-11-08	PKR				100.00		11-11-08	
8046	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		XCN HESCO LATIFABAD		LCY	30019902464586	CD-MISC	PO	94764156	15-11-08	PKR				100.00		15-11-08	
8047	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	94764159	15-11-08	PKR				100.00		15-11-08	
8048	0095	THUL	SUKKUR	SD		KAT BAR CITIZEN		LCY	30019902464586	CD-MISC	PO	710463445	22-10-08	PKR				500.00		22-10-08	
8049	0095	THUL	SUKKUR	SD		PAHLWAN CITIZAN		LCY	30019902464586	CD-MISC	PO	710463446	22-10-08	PKR				600.00		22-10-08	
8050	0096	UBAURO	SUKKUR	SD		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	96298990	06-08-08	PKR				2,100.00		06-08-08	
8051	0098	MIRPUR MATHELO	SUKKUR	SD		DD INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	980812557	24-07-07	PKR				100.00		24-07-07	
8052	0098	MIRPUR MATHELO	SUKKUR	SD		MED IBDA		LCY	30019902464586	CD-MISC	PO	59902601710098	26-07-07	PKR				2,000.00		26-07-07	
8053	0098	MIRPUR MATHELO	SUKKUR	SD		EDO		LCY	30019902464586	CD-MISC	PO	940591260	21-08-07	PKR				1,000.00		21-08-07	
8054	0098	MIRPUR MATHELO	SUKKUR	SD		E.D.O. (HEALTH) GHOTKI MIRPUR MATHE		LCY	30019902464586	CD-MISC	PO	3808777350098	27-11-07	PKR				2,000.00		27-11-07	
8055	0098	MIRPUR MATHELO	SUKKUR	SD		A/C CLOSED		LCY	30019902464586	CD-MISC	PO	980629770	04-01-08	PKR				500.07		04-01-08	
8056	0098	MIRPUR MATHELO	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	980629771	04-01-08	PKR				356.25		04-01-08	
8057	0098	MIRPUR MATHELO	SUKKUR	SD		DDS		LCY	30019902464586	CD-MISC	PO	980629772	04-01-08	PKR				1,000.11		04-01-08	
8058	0098	MIRPUR MATHELO	SUKKUR	SD		P/ODER		LCY	30019902464586	CD-MISC	PO	98165254	14-02-08	PKR				125.00		14-02-08	
8059	0098	MIRPUR MATHELO	SUKKUR	SD		P/ODER		LCY	30019902464586	CD-MISC	PO	98165255	14-02-08	PKR				947.63		14-02-08	
8060	0098	MIRPUR MATHELO	SUKKUR	SD		P/ODER		LCY	30019902464586	CD-MISC	PO	98165278	06-03-08	PKR				7,540.00		06-03-08	
8061	0098	MIRPUR MATHELO	SUKKUR	SD		ABDUL KHALIQ LAGHARI		LCY	30019902464586	CD-MISC	PO	826671428	10-04-08	PKR				4,000.00		10-04-08	
8062	0098	MIRPUR MATHELO	SUKKUR	SD		P/ODER		LCY	30019902464586	CD-MISC	PO	98165352	28-06-08	PKR				1,879.00		28-06-08	
8063	0098	MIRPUR MATHELO	SUKKUR	SD		SHEHBAZ		LCY	30019902464586	CD-MISC	PO	454004422340098	04-07-08	PKR				17,879.00		04-07-08	
8064	0098	MIRPUR MATHELO	SUKKUR	SD		E D O (HEALTH) GHOTI AT MIR PUR MAT		LCY	30019902464586	CD-MISC	PO	2700254949O098	08-07-08	PKR				1,000.00		08-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8065	0098	MIRPUR MATHELO	SUKKUR	SD		MUHAMMAD		LCY	30019902464586	CD-MISC	PO	981342831	15-08-08	PKR				500.00		15-08-08	
8066	0098	MIRPUR MATHELO	SUKKUR	SD		PAY ODER		LCY	30019902464586	CD-MISC	PO	981342928	26-08-08	PKR				100.00		26-08-08	
8067	0098	MIRPUR MATHELO	SUKKUR	SD		SAMOON NIC 451040722660-7		LCY	30019902464586	CD-MISC	PO	460005633510098	09-09-08	PKR				1,857.00		09-09-08	
8068	0098	MIRPUR MATHELO	SUKKUR	SD		CHANDI RAM NIC 4510481204314-3		LCY	30019902464586	CD-MISC	PO	460005633740098	09-09-08	PKR				4,857.00		09-09-08	
8069	0098	MIRPUR MATHELO	SUKKUR	SD		LINA BAI NIC 451040243563-4		LCY	30019902464586	CD-MISC	PO	460005633760098	09-09-08	PKR				4,857.00		09-09-08	
8070	0098	MIRPUR MATHELO	SUKKUR	SD		CHAIRMAN TREASURE		LCY	30019902464586	CD-MISC	PO	981342971	11-09-08	PKR				1,123.00		11-09-08	
8071	0098	MIRPUR MATHELO	SUKKUR	SD		P/ODER		LCY	30019902464586	CD-MISC	PO	981343049	16-10-08	PKR				1,000.00		16-10-08	
8072	0098	MIRPUR MATHELO	SUKKUR	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	2255005885520090	06-11-08	PKR				100.00		06-11-08	
8073	0098	MIRPUR MATHELO	SUKKUR	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	2255005885530090	06-11-08	PKR				100.00		06-11-08	
8074	0098	MIRPUR MATHELO	SUKKUR	SD		P/ODER		LCY	30019902464586	CD-MISC	PO	991343156	02-12-08	PKR				1,985.00		02-12-08	
8075	0099	ZHOB	QUETTA	BL		CCB		LCY	30019902464586	CD-MISC	PO	99016985	09-07-07	PKR				1,900.00		09-07-07	
8076	0099	ZHOB	QUETTA	BL		REGISTRAR ISLAMIA UNI BWP		LCY	30019902464586	CD-MISC	PO	991159003	28-07-07	PKR				80,063.00		28-07-07	
8077	0099	ZHOB	QUETTA	BL		TMO ZHOB		LCY	30019902464586	CD-MISC	PO	991159041	04-09-07	PKR				4,000.00		04-09-07	
8078	0099	ZHOB	QUETTA	BL				LCY	30019902464586	CD-MISC	PO	991159061	13-09-07	PKR				15,000.00		13-09-07	
8079	0099	ZHOB	QUETTA	BL				LCY	30019902464586	CD-MISC	PO	991159062	13-09-07	PKR				15,000.00		13-09-07	
8080	0099	ZHOB	QUETTA	BL		XEN IRRIGATION ZHOB		LCY	30019902464586	CD-MISC	PO	991159075	02-10-07	PKR				1,000.00		02-10-07	
8081	0099	ZHOB	QUETTA	BL		DCO ZHOB		LCY	30019902464586	CD-MISC	PO	991215198	29-11-07	PKR				2,000.00		29-11-07	
8082	0099	ZHOB	QUETTA	BL		DCO SHERANI		LCY	30019902464586	CD-MISC	PO	991215250	15-12-07	PKR				2,500.00		15-12-07	
8083	0099	ZHOB	QUETTA	BL		DCO SHERANI		LCY	30019902464586	CD-MISC	PO	991215253	15-12-07	PKR				2,500.00		15-12-07	
8084	0099	ZHOB	QUETTA	BL		TMO SHERANI		LCY	30019902464586	CD-MISC	PO	991328495	21-01-08	PKR				2,000.00		21-01-08	
8085	0099	ZHOB	QUETTA	BL		EDO PHE ZHOB		LCY	30019902464586	CD-MISC	PO	991332903	08-02-08	PKR				10,000.00		08-02-08	
8086	0099	ZHOB	QUETTA	BL		TMO		LCY	30019902464586	CD-MISC	PO	991333150	02-05-08	PKR				2,000.00		02-05-08	
8087	0099	ZHOB	QUETTA	BL		TMO		LCY	30019902464586	CD-MISC	PO	991333188	02-05-08	PKR				1,000.00		02-05-08	
8088	0099	ZHOB	QUETTA	BL		coe uob		LCY	30019902464586	CD-MISC	PO	99288258	06-06-08	PKR				300.00		06-06-08	
8089	0099	ZHOB	QUETTA	BL		coe uob		LCY	30019902464586	CD-MISC	PO	99288260	06-06-08	PKR				300.00		06-06-08	
8090	0099	ZHOB	QUETTA	BL		A LATIF		LCY	30019902464586	CD-MISC	PO	99288262	07-06-08	PKR				300.00		07-06-08	
8091	0099	ZHOB	QUETTA	BL				LCY	30019902464586	CD-MISC	PO	286908	16-06-08	PKR				3,000.00		16-06-08	
8092	0099	ZHOB	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288283	16-06-08	PKR				300.00		16-06-08	
8093	0099	ZHOB	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743457	19-06-08	PKR				1,460.00		19-06-08	
8094	0099	ZHOB	QUETTA	BL		coe uob		LCY	30019902464586	CD-MISC	PO	99743475	25-06-08	PKR				1,460.00		25-06-08	
8095	0099	ZHOB	QUETTA	BL		EEB/R		LCY	30019902464586	CD-MISC	PO	991337543	27-06-08	PKR				6,000.00		27-06-08	
8096	0099	ZHOB	QUETTA	BL		EE B/R		LCY	30019902464586	CD-MISC	PO	991337544	27-06-08	PKR				6,000.00		27-06-08	
8097	0100	GHOTKI	SUKKUR	SD		PLANNING & DEVELOPMENT MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	42887087	03-07-07	PKR				250,000.00		03-07-07	
8098	0100	GHOTKI	SUKKUR	SD		POLICE GARD		LCY	30019902464586	CD-MISC	PO	1669199494	04-07-07	PKR				100,000.00		04-07-07	
8099	0100	GHOTKI	SUKKUR	SD		MARHABA LABORATORIES LAHORE		LCY	30019902464586	CD-MISC	PO	1648112422	06-07-07	PKR				100,000.00		06-07-07	
8100	0100	GHOTKI	SUKKUR	SD				LCY	30019902464586	CD-MISC	PO	100210545	02-08-07	PKR				2,184.00		02-08-07	
8101	0100	GHOTKI	SUKKUR	SD		muhammad nadeem		LCY	30019902464586	CD-MISC	PO	100134521	01-10-07	PKR				6,000.00		01-10-07	
8102	0100	GHOTKI	SUKKUR	SD		s s g c l		LCY	30019902464586	CD-MISC	PO	1001345890100	15-12-07	PKR				2,000.00		15-12-07	
8103	0100	GHOTKI	SUKKUR	SD		S S G C L		LCY	30019902464586	CD-MISC	PO	100134429	25-01-08	PKR				2,000.00		25-01-08	
8104	0100	GHOTKI	SUKKUR	SD		E.D.O HEALTH GHOTKI		LCY	30019902464586	CD-MISC	PO	599002615530100	17-04-08	PKR				2,000.00		17-04-08	
8105	0100	GHOTKI	SUKKUR	SD		S S GAS		LCY	30019902464586	CD-MISC	PO	100013836210100	26-04-08	PKR				3,500.00		26-04-08	
8106	0100	GHOTKI	SUKKUR	SD		S S G C L		LCY	30019902464586	CD-MISC	PO	100001386750100	28-04-08	PKR				2,000.00		28-04-08	
8107	0100	GHOTKI	SUKKUR	SD		S.S.G.C		LCY	30019902464586	CD-MISC	PO	100013844930100	09-06-08	PKR				2,000.00		09-06-08	
8108	0100	GHOTKI	SUKKUR	SD		EXECATIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	68004357640100	25-06-08	PKR				1,000.00		25-06-08	
8109	0100	GHOTKI	SUKKUR	SD		S S GAS		LCY	30019902464586	CD-MISC	PO	100013847950100	28-06-08	PKR				2,000.00		28-06-08	
8110	0100	GHOTKI	SUKKUR	SD		MAI RANI		LCY	30019902464586	CD-MISC	PO	100013848190100	30-06-08	PKR				162.25		30-06-08	
8111	0100	GHOTKI	SUKKUR	SD		W/C ASSOC; WATER COURSE NO.10-BR		LCY	30019902464586	CD-MISC	PO	100013848210100	30-06-08	PKR				1,000.00		30-06-08	
8112	0100	GHOTKI	SUKKUR	SD		E.D.O.HEALTHGHOKI MIRPURMATHELO.		LCY	30019902464586	CD-MISC	PO	38003567920100	14-07-08	PKR				1,000.00		14-07-08	
8113	0100	GHOTKI	SUKKUR	SD		m/s s s gas		LCY	30019902464586	CD-MISC	PO	ERR0511042410100	05-08-08	PKR				2,000.00		05-08-08	
8114	0100	GHOTKI	SUKKUR	SD		LIAQAIT ALI		LCY	30019902464586	CD-MISC	PO	100013851410100	12-08-08	PKR				633.00		12-08-08	
8115	0100	GHOTKI	SUKKUR	SD		s s g c l		LCY	30019902464586	CD-MISC	PO	100013852320100	21-08-08	PKR				1,000.00		21-08-08	
8116	0100	GHOTKI	SUKKUR	SD		S S G C L		LCY	30019902464586	CD-MISC	PO	100013854060100	12-09-08	PKR				3,500.00		12-09-08	
8117	0100	GHOTKI	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	980648784	17-11-08	PKR				100.00		17-11-08	
8118	0100	GHOTKI	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	980648816	17-11-08	PKR				100.00		17-11-08	
8119	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB		BANK OF PUNJAB		LCY	30019902464586	CD-MISC	PO	2550933650	23-10-07	PKR				11,763.00		23-10-07	
8120	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB		SHAKEEL AHMED		LCY	30019902464586	CD-MISC	PO	211015907020101	16-07-08	PKR				2,000.00		16-07-08	
8121	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	10208384980102	03-07-07	PKR				5,000.00		03-07-07	
8122	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	868177996	07-07-07	PKR				150.00		07-07-07	
8123	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		INST OF CHEMICAL SCIENCES UNTY PESH		LCY	30019902464586	CD-MISC	PO	10209621340102	11-07-07	PKR				7,000.00		11-07-07	
8124	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	1916356780	17-07-07	PKR				350.00		17-07-07	
8125	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		HEC		LCY	30019902464586	CD-MISC	PO	1916356781	17-07-07	PKR				350.00		17-07-07	
8126	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		NURSING EXAMINATION BOAR LAHORE		LCY	30019902464586	CD-MISC	PO	869600636	19-07-07	PKR				150.00		19-07-07	
8127	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		B I S E BWP		LCY	30019902464586	CD-MISC	PO	1631795052	19-07-07	PKR				300.00		19-07-07	
8128	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1631795054	19-07-07	PKR				300.00		19-07-07	
8129	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925945	21-07-07	PKR				300.00		21-07-07	
8130	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MOHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	334925946	21-07-07	PKR				300.00		21-07-07	
8131	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925947	21-07-07	PKR				300.00		21-07-07	
8132	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	40306124460102	21-07-07	PKR				200.00		21-07-07	
8133	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER IIU		LCY	30019902464586	CD-MISC	PO	350475411	23-07-07	PKR				1,050.00		23-07-07	
8134	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		I.I.U.I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1379345676	23-07-07	PKR				350.00		23-07-07	
8135	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925950	24-07-07	PKR				300.00		24-07-07	
8136	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE SUKKUR		LCY	30019902464586	CD-MISC	PO	334925951	24-07-07	PKR				300.00		24-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8137	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925953	24-07-07	PKR				300.00		24-07-07	
8138	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925954	24-07-07	PKR				300.00		24-07-07	
8139	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	334925955	24-07-07	PKR				300.00		24-07-07	
8140	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	334925956	24-07-07	PKR				300.00		24-07-07	
8141	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		INT ISLAM UNI		LCY	30019902464586	CD-MISC	PO	1800862863	24-07-07	PKR				200.00		24-07-07	
8142	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP.		LCY	30019902464586	CD-MISC	PO	334925958	25-07-07	PKR				300.00		25-07-07	
8143	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER IUB BWP		LCY	30019902464586	CD-MISC	PO	334925959	25-07-07	PKR				300.00		25-07-07	
8144	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	442449458	26-07-07	PKR				200.00		26-07-07	
8145	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		CONTROLLDER NURSING EXAM. BOARD LHR		LCY	30019902464586	CD-MISC	PO	928245767	26-07-07	PKR				200.00		26-07-07	
8146	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		KHAWAJA NADEEM		LCY	30019902464586	CD-MISC	PO	1273245970102	26-07-07	PKR				200.00		26-07-07	
8147	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		T I U		LCY	30019902464586	CD-MISC	PO	108965399	28-07-07	PKR				200.00		28-07-07	
8148	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURE ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	12712110060102	28-07-07	PKR				200.00		28-07-07	
8149	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		AIR PORT MANAGER CAA		LCY	30019902464586	CD-MISC	PO	108965400	30-07-07	PKR				200.00		30-07-07	
8150	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	1053314184	30-07-07	PKR				250.00		30-07-07	
8151	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		IW CLG		LCY	30019902464586	CD-MISC	PO	1692799842	02-08-07	PKR				840.00		02-08-07	
8152	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNI OF BAHAWAL PU		LCY	30019902464586	CD-MISC	PO	1757333941	03-08-07	PKR				200.00		03-08-07	
8153	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		B.I.S.E		LCY	30019902464586	CD-MISC	PO	171290849	04-08-07	PKR				300.00		04-08-07	
8154	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		CHAIRMAN BISE BWP		LCY	30019902464586	CD-MISC	PO	1379345678	06-08-07	PKR				350.00		06-08-07	
8155	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNI. BAHAWALPUR.		LCY	30019902464586	CD-MISC	PO	2806652170102	07-08-07	PKR				200.00		07-08-07	
8156	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	10609472530102	09-08-07	PKR				200.00		09-08-07	
8157	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	498239009	11-08-07	PKR				350.00		11-08-07	
8158	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	498239010	11-08-07	PKR				350.00		11-08-07	
8159	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BI&SE, BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	12712110230102	18-08-07	PKR				700.00		18-08-07	
8160	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		B I S E BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	21105092080102	21-08-07	PKR				3,600.00		21-08-07	
8161	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE		LCY	30019902464586	CD-MISC	PO	10208250210102	23-08-07	PKR				350.00		23-08-07	
8162	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	169112080	31-08-07	PKR				200.00		31-08-07	
8163	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	963247875	03-09-07	PKR				200.00		03-09-07	
8164	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REGISTAR ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	147010043210102	03-09-07	PKR				200.00		03-09-07	
8165	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BHA		LCY	30019902464586	CD-MISC	PO	442449489	04-09-07	PKR				200.00		04-09-07	
8166	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		RANA ZIA UL HAQ		LCY	30019902464586	CD-MISC	PO	1452574906	04-09-07	PKR				500.00		04-09-07	
8167	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1561108461	04-09-07	PKR				200.00		04-09-07	
8168	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BHAWALPUR		LCY	30019902464586	CD-MISC	PO	87403451940102	04-09-07	PKR				200.00		04-09-07	
8169	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	29004756930102	05-09-07	PKR				200.00		05-09-07	
8170	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMI UNIVERISTY OF BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	147215774	06-09-07	PKR				200.00		06-09-07	
8171	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSTY BAHAWAL		LCY	30019902464586	CD-MISC	PO	374524036	06-09-07	PKR				200.00		06-09-07	
8172	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PRINCIPAL OF ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1016168495	06-09-07	PKR				200.00		06-09-07	
8173	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASARER		LCY	30019902464586	CD-MISC	PO	1686413741	07-09-07	PKR				200.00		07-09-07	
8174	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURY THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	124203642260102	07-09-07	PKR				200.00		07-09-07	
8175	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		islamia university bahawalpur		LCY	30019902464586	CD-MISC	PO	11809505440102	22-09-07	PKR				200.00		22-09-07	
8176	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REGISTROR ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	1240907113	25-09-07	PKR				200.00		25-09-07	
8177	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REGISTROR ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	1240907114	25-09-07	PKR				200.00		25-09-07	
8178	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REG ISLAMIA UNIV		LCY	30019902464586	CD-MISC	PO	4730596901	25-09-07	PKR				200.00		25-09-07	
8179	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REG ISL UNI		LCY	30019902464586	CD-MISC	PO	4730596902	25-09-07	PKR				200.00		25-09-07	
8180	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REG ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	4730596903	25-09-07	PKR				200.00		25-09-07	
8181	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11809505540102	25-09-07	PKR				200.00		25-09-07	
8182	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERTY		LCY	30019902464586	CD-MISC	PO	11809505550102	25-09-07	PKR				200.00		25-09-07	
8183	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		Registrar Islamic Uni Bahawalpur		LCY	30019902464586	CD-MISC	PO	135904233370102	25-09-07	PKR				200.00		25-09-07	
8184	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE		LCY	30019902464586	CD-MISC	PO	4030612549	29-11-07	PKR				300.00		29-11-07	
8185	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		B I S E BAHAWALPURE		LCY	30019902464586	CD-MISC	PO	21105108600102	11-12-07	PKR				2,400.00		11-12-07	
8186	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MST RAFIQAN BEGUM		LCY	30019902464586	CD-MISC	PO	46005606460102	12-12-07	PKR				1,136.00		12-12-07	
8187	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	2702544010102	13-12-07	PKR				300.00		13-12-07	
8188	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	10533141990102	17-12-07	PKR				100.00		17-12-07	
8189	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		AJMAL GEE S/O MEERA RAM		LCY	30019902464586	CD-MISC	PO	1353012509640100	26-12-07	PKR				1,695.00		26-12-07	
8190	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	1714537688	08-01-08	PKR				14,500.00		08-01-08	
8191	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE SECRETARY, BOARD OF INTER & SEC		LCY	30019902464586	CD-MISC	PO	786016036940102	12-01-08	PKR				300.00		12-01-08	
8192	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE SECRETARY,BOARD OF INTER & SEC.		LCY	30019902464586	CD-MISC	PO	786016036950102	12-01-08	PKR				300.00		12-01-08	
8193	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE		LCY	30019902464586	CD-MISC	PO	403009568850102	07-02-08	PKR				250.00		07-02-08	
8194	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		INCOME TAX OFFICER BWP		LCY	30019902464586	CD-MISC	PO	10208385440102	01-03-08	PKR				9,264.00		01-03-08	
8195	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE		LCY	30019902464586	CD-MISC	PO	403009569500102	06-03-08	PKR				50.00		06-03-08	
8196	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		sardari mai w/o thani ram		LCY	30019902464586	CD-MISC	PO	1353013440780100	08-03-08	PKR				1,400.00		08-03-08	
8197	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		mangta ram s/o ganka puria		LCY	30019902464586	CD-MISC	PO	1353013441370100	08-03-08	PKR				1,400.00		08-03-08	
8198	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		shankri bom w/o k ram		LCY	30019902464586	CD-MISC	PO	1353013441380100	08-03-08	PKR				1,400.00		08-03-08	
8199	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		kalia boria s/o ghaka boria		LCY	30019902464586	CD-MISC	PO	1353013441390100	08-03-08	PKR				1,400.00		08-03-08	
8200	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		rukma mai w/o khamia ram		LCY	30019902464586	CD-MISC	PO	1353013441400100	08-03-08	PKR				1,400.00		08-03-08	
8201	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		bourti mai 31205-1599262-6		LCY	30019902464586	CD-MISC	PO	1353013441430100	08-03-08	PKR				1,400.00		08-03-08	
8202	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		soni mai w/o chando ram		LCY	30019902464586	CD-MISC	PO	1353013441440100	08-03-08	PKR				1,400.00		08-03-08	
8203	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		sardarah mai w/o pano ram		LCY	30019902464586	CD-MISC	PO	1353013441450100	08-03-08	PKR				1,400.00		08-03-08	
8204	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		lagi mai w/o tala ram		LCY	30019902464586	CD-MISC	PO	1353013441460100	08-03-08	PKR				1,400.00		08-03-08	
8205	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		suba ram s/o mola ram		LCY	30019902464586	CD-MISC	PO	1353013441470100	08-03-08	PKR				1,400.00		08-03-08	
8206	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		jamna mai w/o lal mahar lal bheel		LCY	30019902464586	CD-MISC	PO	1353013441480100	08-03-08	PKR				1,400.00		08-03-08	
8207	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	127012112620102	12-03-08	PKR				300.00		12-03-08	
8208	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	127012112610102	14-03-08	PKR				300.00		14-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8209	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		INCOME TAX OFFICER BWP		LCY	30019902464586	CD-MISC	PO	10208386010102	22-03-08	PKR				1,439.04		22-03-08	
8210	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		IQBAL A NAJEE & COMPANY		LCY	30019902464586	CD-MISC	PO	102008252200102	01-04-08	PKR				2,500.00		01-04-08	
8211	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		INCOME TAX OFFICER BWP		LCY	30019902464586	CD-MISC	PO	10208386350102	09-04-08	PKR				702.99		09-04-08	
8212	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	1687670149	12-04-08	PKR				500.00		12-04-08	
8213	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SECRATRY BOARD BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	469014410710102	19-04-08	PKR				400.00		19-04-08	
8214	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		CHAIRMAN BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	469014410880102	23-04-08	PKR				400.00		23-04-08	
8215	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		CHAIRMAN BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	469014410910102	23-04-08	PKR				400.00		23-04-08	
8216	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SECRETARY BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	444010372040102	02-05-08	PKR				400.00		02-05-08	
8217	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MUHAMMAD AMJAD		LCY	30019902464586	CD-MISC	PO	1242016367300100	07-05-08	PKR				2,795.00		07-05-08	
8218	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE C I & S L BOARD B W P		LCY	30019902464586	CD-MISC	PO	3345757860102	08-05-08	PKR				2,200.00		08-05-08	
8219	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		INCOME TAX OFFICER BWP		LCY	30019902464586	CD-MISC	PO	10208387360102	21-05-08	PKR				562.75		21-05-08	
8220	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	222010034960102	23-05-08	PKR				250.00		23-05-08	
8221	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SECTY BOARD B I S E BWP		LCY	30019902464586	CD-MISC	PO	842133557	09-06-08	PKR				350.00		09-06-08	
8222	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SECRETARY BOARD OF INTER & SECONDAR		LCY	30019902464586	CD-MISC	PO	786016486180102	20-06-08	PKR				300.00		20-06-08	
8223	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SECRETARY BOARD OF INTER & SECONDAR		LCY	30019902464586	CD-MISC	PO	786016486190102	20-06-08	PKR				300.00		20-06-08	
8224	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SECRETARY B.I.S.E BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	48011059480102	30-06-08	PKR				600.00		30-06-08	
8225	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SECRATRY BISE BWP		LCY	30019902464586	CD-MISC	PO	10533142420102	04-07-08	PKR				350.00		04-07-08	
8226	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	806706234	09-07-08	PKR				350.00		09-07-08	
8227	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	806706235	14-07-08	PKR				350.00		14-07-08	
8228	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MUHAMMAD QAZZAFI		LCY	30019902464586	CD-MISC	PO	211015905190102	15-07-08	PKR				2,000.00		15-07-08	
8229	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SADIQ KHAN		LCY	30019902464586	CD-MISC	PO	211015905220102	15-07-08	PKR				2,000.00		15-07-08	
8230	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		RIAZ AHMED SH		LCY	30019902464586	CD-MISC	PO	211015905640102	15-07-08	PKR				2,000.00		15-07-08	
8231	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TAHIR MEHMBOOB HASHMI		LCY	30019902464586	CD-MISC	PO	211015905680102	15-07-08	PKR				2,000.00		15-07-08	
8232	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER IUB		LCY	30019902464586	CD-MISC	PO	4030957463	21-07-08	PKR				1,000.00		21-07-08	
8233	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	160009336760102	22-07-08	PKR				1,000.00		22-07-08	
8234	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	677016896800102	28-07-08	PKR				1,000.00		28-07-08	
8235	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNVERSITY OF BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	229004611140102	29-07-08	PKR				1,000.00		29-07-08	
8236	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	677016896810102	29-07-08	PKR				1,000.00		29-07-08	
8237	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP.		LCY	30019902464586	CD-MISC	PO	146710806	31-07-08	PKR				1,000.00		31-07-08	
8238	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREAESURER ISLAMIA UNIVERSITY BWP.		LCY	30019902464586	CD-MISC	PO	146710807	31-07-08	PKR				1,000.00		31-07-08	
8239	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURE I.U.B		LCY	30019902464586	CD-MISC	PO	1039949523	31-07-08	PKR				1,000.00		31-07-08	
8240	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURE I.U.B		LCY	30019902464586	CD-MISC	PO	1039949524	31-07-08	PKR				1,000.00		31-07-08	
8241	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER OF ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	118009516440102	31-07-08	PKR				1,000.00		31-07-08	
8242	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASORER ISLAMIA UNIVERSITY B PUR		LCY	30019902464586	CD-MISC	PO	4150608248	01-08-08	PKR				1,000.00		01-08-08	
8243	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REGESTRAR THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	947003617300102	01-08-08	PKR				1,000.00		01-08-08	
8244	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	677016897000102	02-08-08	PKR				1,000.00		02-08-08	
8245	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	677016897020102	02-08-08	PKR				1,000.00		02-08-08	
8246	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	677016897060102	02-08-08	PKR				1,000.00		02-08-08	
8247	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER IUB		LCY	30019902464586	CD-MISC	PO	1271005215170100	02-08-08	PKR				1,000.00		02-08-08	
8248	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER IUB		LCY	30019902464586	CD-MISC	PO	1271005215180100	02-08-08	PKR				1,000.00		02-08-08	
8249	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURE I.U.B		LCY	30019902464586	CD-MISC	PO	1039949537	04-08-08	PKR				500.00		04-08-08	
8250	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	432013992480102	04-08-08	PKR				1,000.00		04-08-08	
8251	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	677016897130102	04-08-08	PKR				1,000.00		04-08-08	
8252	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BHAWAL		LCY	30019902464586	CD-MISC	PO	138003092860102	07-08-08	PKR				1,000.00		07-08-08	
8253	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER BAHAUDDIN ZAKARIYA UNI		LCY	30019902464586	CD-MISC	PO	120093667	23-08-08	PKR				350.00		23-08-08	
8254	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		D D		LCY	30019902464586	CD-MISC	PO	1188214443	25-08-08	PKR				400.00		25-08-08	
8255	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DD BHAWAL PUR		LCY	30019902464586	CD-MISC	PO	846968276	26-08-08	PKR				200.00		26-08-08	
8256	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE ISLAMIC UNIVERSITY OF BAHAWALPU		LCY	30019902464586	CD-MISC	PO	139014110250102	26-08-08	PKR				200.00		26-08-08	
8257	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE ISLAMIC UNIVERSITY OF BAHAWALPU		LCY	30019902464586	CD-MISC	PO	139014110260102	26-08-08	PKR				200.00		26-08-08	
8258	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BHAWALPUR		LCY	30019902464586	CD-MISC	PO	862119285	28-08-08	PKR				200.00		28-08-08	
8259	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIC UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	13300526284	28-08-08	PKR				200.00		28-08-08	
8260	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	104013061530102	28-08-08	PKR				200.00		28-08-08	
8261	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER THE ISLAMIA UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	1060011386570100	28-08-08	PKR				200.00		28-08-08	
8262	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1030397668	29-08-08	PKR				200.00		29-08-08	
8263	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BOARD INTERMEDIATE & SECONDRY EDUCA		LCY	30019902464586	CD-MISC	PO	65006792930102	29-08-08	PKR				600.00		29-08-08	
8264	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	432013993730102	29-08-08	PKR				200.00		29-08-08	
8265	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY OF BWP		LCY	30019902464586	CD-MISC	PO	183649850	30-08-08	PKR				200.00		30-08-08	
8266	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REGISTRAR ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1107280298	30-08-08	PKR				200.00		30-08-08	
8267	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REGISTRAR ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1107280299	30-08-08	PKR				200.00		30-08-08	
8268	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		REGISTRAR ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1107280300	30-08-08	PKR				200.00		30-08-08	
8269	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	65006792980102	30-08-08	PKR				200.00		30-08-08	
8270	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY-BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	455005252100102	30-08-08	PKR				200.00		30-08-08	
8271	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIV		LCY	30019902464586	CD-MISC	PO	1030397674	01-09-08	PKR				200.00		01-09-08	
8272	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA		LCY	30019902464586	CD-MISC	PO	1030397675	01-09-08	PKR				200.00		01-09-08	
8273	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE ISLAMIA UNIVERSITY OF B/PUR		LCY	30019902464586	CD-MISC	PO	114004882440102	01-09-08	PKR				200.00		01-09-08	
8274	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE ISLAMIA UNIVERSITY OF B/PUR		LCY	30019902464586	CD-MISC	PO	114004882450102	01-09-08	PKR				200.00		01-09-08	
8275	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER OF ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	118009517740102	01-09-08	PKR				200.00		01-09-08	
8276	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIC UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	139014110880102	01-09-08	PKR				200.00		01-09-08	
8277	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	139014110960102	01-09-08	PKR				200.00		01-09-08	
8278	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURE I U BHAWALPUR		LCY	30019902464586	CD-MISC	PO	184017457370102	01-09-08	PKR				200.00		01-09-08	
8279	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TRASURER I U BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	184017457380102	01-09-08	PKR				200.00		01-09-08	
8280	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER I U BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	184017457390102	01-09-08	PKR				200.00		01-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8281	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TRASURER I U BAHWALPUR		LCY	30019902464586	CD-MISC	PO	184017457400102	01-09-08	PKR				200.00		01-09-08	
8282	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	108918220	03-09-08	PKR				200.00		03-09-08	
8283	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TRASURER ISLAMIA UNIVERSITR		LCY	30019902464586	CD-MISC	PO	862119288	03-09-08	PKR				200.00		03-09-08	
8284	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SUMERA KANWAL RAJANPUR		LCY	30019902464586	CD-MISC	PO	862119289	03-09-08	PKR				200.00		03-09-08	
8285	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TR THE ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	1285838757	03-09-08	PKR				200.00		03-09-08	
8286	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TR THE ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	1285838758	03-09-08	PKR				200.00		03-09-08	
8287	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BBA ISLAMIA UNIVERSITY B. PUR		LCY	30019902464586	CD-MISC	PO	4150608283	03-09-08	PKR				200.00		03-09-08	
8288	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	104013061780102	03-09-08	PKR				200.00		03-09-08	
8289	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	104013061860102	03-09-08	PKR				200.00		03-09-08	
8290	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER, I U BAHAWALPUR.		LCY	30019902464586	CD-MISC	PO	444010373200102	03-09-08	PKR				200.00		03-09-08	
8291	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	971004497170102	03-09-08	PKR				200.00		03-09-08	
8292	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	1776009596690100	03-09-08	PKR				200.00		03-09-08	
8293	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	108918234	04-09-08	PKR				300.00		04-09-08	
8294	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	108918235	04-09-08	PKR				300.00		04-09-08	
8295	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	108918236	04-09-08	PKR				300.00		04-09-08	
8296	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	108918237	04-09-08	PKR				300.00		04-09-08	
8297	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIV		LCY	30019902464586	CD-MISC	PO	1030397681	04-09-08	PKR				200.00		04-09-08	
8298	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	8150565397	04-09-08	PKR				200.00		04-09-08	
8299	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER		LCY	30019902464586	CD-MISC	PO	125016566490102	04-09-08	PKR				200.00		04-09-08	
8300	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		treasure islamia university		LCY	30019902464586	CD-MISC	PO	403009576200102	04-09-08	PKR				200.00		04-09-08	
8301	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	662011265860102	04-09-08	PKR				200.00		04-09-08	
8302	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVER.BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	118009517930102	05-09-08	PKR				200.00		05-09-08	
8303	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	221009969720102	05-09-08	PKR				200.00		05-09-08	
8304	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	221009969730102	05-09-08	PKR				200.00		05-09-08	
8305	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		TREASURER ISL UNI BWP		LCY	30019902464586	CD-MISC	PO	1776009596870100	05-09-08	PKR				200.00		05-09-08	
8306	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PROVINCIAL HIGH WAY DIVISION BAHAWA		LCY	30019902464586	CD-MISC	PO	192002935120102	11-09-08	PKR				3,283.00		11-09-08	
8307	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PROVINCIAL HIGH WAY DIVISION BAHAWA		LCY	30019902464586	CD-MISC	PO	192002935130102	11-09-08	PKR				5,600.00		11-09-08	
8308	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PRINCIPAL GOVT S-E COLLAGE		LCY	30019902464586	CD-MISC	PO	813004141450102	24-09-08	PKR				1,000.00		24-09-08	
8309	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PRINCIPAL GOVT S E COLLEGE BWL		LCY	30019902464586	CD-MISC	PO	1252004062420100	25-09-08	PKR				1,000.00		25-09-08	
8310	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		CONTROLLER OF EXAMINATION BISE BWP		LCY	30019902464586	CD-MISC	PO	469014402290102	18-10-08	PKR				500.00		18-10-08	
8311	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	1379345720	27-10-08	PKR				350.00		27-10-08	
8312	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		B.O.I.M.S.E.BAHAWLPUR		LCY	30019902464586	CD-MISC	PO	180540269	29-10-08	PKR				1,500.00		29-10-08	
8313	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		M ZEESHAN KHAN		LCY	30019902464586	CD-MISC	PO	43016178040102	06-11-08	PKR				6,300.00		06-11-08	
8314	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BOARD OF INTERMEDIATE SECONDRY EDU		LCY	30019902464586	CD-MISC	PO	49813159890102	08-11-08	PKR				350.00		08-11-08	
8315	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MUHAMMAD ISHFAQ		LCY	30019902464586	CD-MISC	PO	33003554160102	10-11-08	PKR				27,982.00		10-11-08	
8316	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		D D		LCY	30019902464586	CD-MISC	PO	1188214454	17-11-08	PKR				400.00		17-11-08	
8317	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		D D		LCY	30019902464586	CD-MISC	PO	1188214455	17-11-08	PKR				400.00		17-11-08	
8318	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		D D		LCY	30019902464586	CD-MISC	PO	1188214456	17-11-08	PKR				400.00		17-11-08	
8319	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		D D		LCY	30019902464586	CD-MISC	PO	1188214457	17-11-08	PKR				400.00		17-11-08	
8320	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MRS. FARHAT SIDDIQUI		LCY	30019902464586	CD-MISC	PO	874017233360102	26-11-08	PKR				405.00		26-11-08	
8321	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE PRINCIPAL QMC/BVH/JFH BHAWALPUR		LCY	30019902464586	CD-MISC	PO	605818091	01-12-08	PKR				13,000.00		01-12-08	
8322	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		THE PRINCIPAL QMC/BVH/JFH BHAWALPUR		LCY	30019902464586	CD-MISC	PO	605818092	01-12-08	PKR				15,000.00		01-12-08	
8323	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		BOARD OF INTERMEDIAT & SEACOUNDARY		LCY	30019902464586	CD-MISC	PO	498013161040102	13-12-08	PKR				350.00		13-12-08	
8324	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PRINCIPAL QMC BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	2211016812790100	18-12-08	PKR				300.00		18-12-08	
8325	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PRINCIPAL QMC BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	2211016812800100	18-12-08	PKR				300.00		18-12-08	
8326	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		PRINCIPAL Q.M.C BAHAWAPUR		LCY	30019902464586	CD-MISC	PO	146710895	23-12-08	PKR				300.00		23-12-08	
8327	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MR ZULQARNAIN SHAH		LCY	30019902464586	CD-MISC	PO	49813161720102	30-12-08	PKR				1,200.00		30-12-08	
8328	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	00133443/2011/07	20-08-07	PKR				10,000.00		20-08-07	
8329	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		EXECTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	1021320452	10-09-07	PKR				25,000.00		10-09-07	
8330	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		G HUSSAIN		LCY	30019902464586	CD-MISC	PO	103276398	12-10-07	PKR				186.60		12-10-07	
8331	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		ALLAH DITTA		LCY	30019902464586	CD-MISC	PO	103276399	12-10-07	PKR				1,600.00		12-10-07	
8332	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		SADIQ HUSSAIN		LCY	30019902464586	CD-MISC	PO	103276400	12-10-07	PKR				1,000.00		12-10-07	
8333	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		NAWAN GASU JANUBI		LCY	30019902464586	CD-MISC	PO	103966134	15-01-08	PKR				3,700.00		15-01-08	
8334	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		THE PRINCIPAL GOVT COLLEGE BHAKKAR		LCY	30019902464586	CD-MISC	PO	121004709640103	21-02-08	PKR				500.00		21-02-08	
8335	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		THE PRINCIPAL GOVT COLLEGE KHAKKAR		LCY	30019902464586	CD-MISC	PO	554004112690103	25-02-08	PKR				500.00		25-02-08	
8336	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		SHA NAWAZ		LCY	30019902464586	CD-MISC	PO	103966133	30-06-08	PKR				5,331.00		30-06-08	
8337	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		NADRA		LCY	30019902464586	CD-MISC	PO	1296975450	14-07-08	PKR				250.00		14-07-08	
8338	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		SMS		LCY	30019902464586	CD-MISC	PO	1326918593	15-08-08	PKR				235.00		15-08-08	
8339	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966242	04-12-08	PKR				1,200.00		04-12-08	
8340	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966243	04-12-08	PKR				1,800.00		04-12-08	
8341	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966244	04-12-08	PKR				1,100.00		04-12-08	
8342	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966245	04-12-08	PKR				2,100.00		04-12-08	
8343	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966246	04-12-08	PKR				1,300.00		04-12-08	
8344	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966247	04-12-08	PKR				1,200.00		04-12-08	
8345	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966248	04-12-08	PKR				1,300.00		04-12-08	
8346	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966249	04-12-08	PKR				1,300.00		04-12-08	
8347	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966250	04-12-08	PKR				2,500.00		04-12-08	
8348	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966252	04-12-08	PKR				1,100.00		04-12-08	
8349	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966253	04-12-08	PKR				1,000.00		04-12-08	
8350	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966254	04-12-08	PKR				1,350.00		04-12-08	
8351	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966255	04-12-08	PKR				1,000.00		04-12-08	
8352	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966256	04-12-08	PKR				675.00		04-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8353	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966257	04-12-08	PKR				1,500.00		04-12-08	
8354	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966258	04-12-08	PKR				1,000.00		04-12-08	
8355	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		CO		LCY	30019902464586	CD-MISC	PO	103966259	04-12-08	PKR				1,000.00		04-12-08	
8356	0104	VEHARI BAZAR	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	623593326	30-10-07	PKR				2,000.00		30-10-07	
8357	0104	VEHARI BAZAR	SAHIWAL	PB		CHIEF ESECUTIVE DROUGHT R.FUND		LCY	30019902464586	CD-MISC	PO	104013056740104	15-12-07	PKR				11,850.00		15-12-07	
8358	0104	VEHARI BAZAR	SAHIWAL	PB		MRS. KHALIDA NASREEN		LCY	30019902464586	CD-MISC	PO	21008603	04-09-08	PKR				13,000.00		04-09-08	
8359	0104	VEHARI BAZAR	SAHIWAL	PB		MUHAMMAD ASIF 13201.7 ABL GRAIN MKT		LCY	30019902464586	CD-MISC	PO	552017385510104	23-12-08	PKR				15,919.00		23-12-08	
8360	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		D G (FINANCE) H E C		LCY	30019902464586	CD-MISC	PO	105868737	05-07-07	PKR				22,500.00		05-07-07	
8361	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		PEMRA COLLECTION LAHORE		LCY	30019902464586	CD-MISC	PO	105088573	10-07-07	PKR				3,451.00		10-07-07	
8362	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4032727700105	18-07-07	PKR				25,000.00		18-07-07	
8363	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		shabir jaan s/o bashir masih		LCY	30019902464586	CD-MISC	PO	102919217	20-07-07	PKR				35,000.00		20-07-07	
8364	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	1050407190	11-08-07	PKR				100.00		11-08-07	
8365	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		ALLAH RAKHA		LCY	30019902464586	CD-MISC	PO	10514366390105	18-12-07	PKR				3,136.00		18-12-07	
8366	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TMO / TMA CHISHTIAN		LCY	30019902464586	CD-MISC	PO	10501437825010 5	19-06-08	PKR				5,000.00		19-06-08	
8367	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		MUHAMMAD QAMAR		LCY	30019902464586	CD-MISC	PO	211015897830105	05-07-08	PKR				2,000.00		05-07-08	
8368	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		IIUI A/C# 18440010163203 WITH HBL		LCY	30019902464586	CD-MISC	PO	725814340106	23-07-07	PKR				200.00		23-07-07	
8369	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		M/S UTILITY STORE CORP OF PAK		LCY	30019902464586	CD-MISC	PO	408406588	06-08-07	PKR				67,000.00		06-08-07	
8370	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONT OF EXAM BOARD SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	6506776940106	07-08-07	PKR				100.00		07-08-07	
8371	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		IBCO		LCY	30019902464586	CD-MISC	PO	862108848	15-08-07	PKR				8,633.00		15-08-07	
8372	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BI&SE, D.G KHAN		LCY	30019902464586	CD-MISC	PO	12712110190106	18-08-07	PKR				7,650.00		18-08-07	
8373	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ACCOUNT OFFICER P.O.BOX-1 D.G.KHAN		LCY	30019902464586	CD-MISC	PO	29603223000106	20-08-07	PKR				300.00		20-08-07	
8374	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		N.SAVING.		LCY	30019902464586	CD-MISC	PO	48282265	25-08-07	PKR				3,767.00		25-08-07	
8375	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	6506778610106	29-08-07	PKR				100.00		29-08-07	
8376	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		DADA JEE CORPORATION		LCY	30019902464586	CD-MISC	PO	670938472	31-08-07	PKR				15,000.00		31-08-07	
8377	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	2702542130106	18-09-07	PKR				150.00		18-09-07	
8378	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		N.SAVING.		LCY	30019902464586	CD-MISC	PO	48284607	03-10-07	PKR				3,767.00		03-10-07	
8379	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ATTA MUHAMMAD		LCY	30019902464586	CD-MISC	PO	74513833	10-10-07	PKR				4,000.00		10-10-07	
8380	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ALI AKBAR ENTERPRISES		LCY	30019902464586	CD-MISC	PO	1715473493	24-10-07	PKR				100,000.00		24-10-07	
8381	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		UTILITY STORE CORP OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	415443967	31-10-07	PKR				60,000.00		31-10-07	
8382	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		HABIB AHMED		LCY	30019902464586	CD-MISC	PO	10608100220106	06-11-07	PKR				421.15		06-11-07	
8383	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		RIAZ AHMAD AC-01067900050803 CLOSED		LCY	30019902464586	CD-MISC	PO	10608100270106	20-11-07	PKR				925.00		20-11-07	
8384	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		S L I C		LCY	30019902464586	CD-MISC	PO	862386957	03-12-07	PKR				5,476.00		03-12-07	
8385	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		B I S E DG KHAN		LCY	30019902464586	CD-MISC	PO	21105108610106	11-12-07	PKR				6,600.00		11-12-07	
8386	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECRETARY B.I.S.E. D.G.KHAN		LCY	30019902464586	CD-MISC	PO	13803089270106	18-12-07	PKR				400.00		18-12-07	
8387	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECT.INTER.SEC.BOARD EDU.(D.G.KHAN)		LCY	30019902464586	CD-MISC	PO	6506786740106	08-01-08	PKR				300.00		08-01-08	
8388	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	403009568370106	12-01-08	PKR				150.00		12-01-08	
8389	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MST BHANEW MAI A/C 01067900062401		LCY	30019902464586	CD-MISC	PO	106686626	17-01-08	PKR				17.51		17-01-08	
8390	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SEC D G KHAN		LCY	30019902464586	CD-MISC	PO	150005121970106	25-01-08	PKR				10,800.00		25-01-08	
8391	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		THE SECRETARY BISE D G KHAN		LCY	30019902464586	CD-MISC	PO	786016417470106	20-02-08	PKR				300.00		20-02-08	
8392	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB				LCY	30019902464586	CD-MISC	PO	10609470320112	27-02-08	PKR				200.00		27-02-08	
8393	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECRETARY B.I.S.E. DERA GHAZI KHAN		LCY	30019902464586	CD-MISC	PO	138003090060106	28-02-08	PKR				400.00		28-02-08	
8394	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECRETARY B.I.S.E DG KHAN		LCY	30019902464586	CD-MISC	PO	1076003166650100	17-03-08	PKR				300.00		17-03-08	
8395	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ALI COTTON INDUSTRIES A/C NAGINA CO		LCY	30019902464586	CD-MISC	PO	1242016360320100	26-03-08	PKR				24,034.00		26-03-08	
8396	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SEC BOARD		LCY	30019902464586	CD-MISC	PO	8150565281	31-03-08	PKR				450.00		31-03-08	
8397	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECONDREY BOARD EDUCATION		LCY	30019902464586	CD-MISC	PO	8150565283	31-03-08	PKR				450.00		31-03-08	
8398	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SEC. BOARD OF INTRE. & SEC. EDU.DGK		LCY	30019902464586	CD-MISC	PO	142013916840106	31-03-08	PKR				300.00		31-03-08	
8399	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	847597493	03-04-08	PKR				200.00		03-04-08	
8400	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECONDERY BOARD		LCY	30019902464586	CD-MISC	PO	8150565286	04-04-08	PKR				450.00		04-04-08	
8401	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ACCOUNTS OFFICER P O BOX 1 D G KHAN		LCY	30019902464586	CD-MISC	PO	17760095937001 00	07-04-08	PKR				500.00		07-04-08	
8402	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SCC BOARD		LCY	30019902464586	CD-MISC	PO	8150565290	11-04-08	PKR				450.00		11-04-08	
8403	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SCC BOARD		LCY	30019902464586	CD-MISC	PO	8150565291	11-04-08	PKR				450.00		11-04-08	
8404	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTROLLER BISE D.G.KHAN		LCY	30019902464586	CD-MISC	PO	4150608187	02-05-08	PKR				200.00		02-05-08	
8405	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECRETARY-B.I.S.E.		LCY	30019902464586	CD-MISC	PO	1248006260250100	03-05-08	PKR				400.00		03-05-08	
8406	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTROLLER EXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	4150608190	05-05-08	PKR				300.00		05-05-08	
8407	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTROLLER EXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	4150608191	05-05-08	PKR				300.00		05-05-08	
8408	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SECRETARY BISE D.G.KHAN		LCY	30019902464586	CD-MISC	PO	4150608194	06-05-08	PKR				450.00		06-05-08	
8409	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ST.BISE		LCY	30019902464586	CD-MISC	PO	4150608215	09-06-08	PKR				350.00		09-06-08	
8410	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ST.BISE		LCY	30019902464586	CD-MISC	PO	4150608216	09-06-08	PKR				350.00		09-06-08	
8411	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SEC BOARD OF INTERMEDIATE & SECONDA		LCY	30019902464586	CD-MISC	PO	2700254861 0106	21-06-08	PKR				150.00		21-06-08	
8412	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ABDUL AZIZ		LCY	30019902464586	CD-MISC	PO	211015905130106	15-07-08	PKR				2,000.00		15-07-08	
8413	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		RANA MUHAMMAD TARIQ		LCY	30019902464586	CD-MISC	PO	211015905140106	15-07-08	PKR				2,000.00		15-07-08	
8414	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		AHMED KHAN		LCY	30019902464586	CD-MISC	PO	211015905160106	15-07-08	PKR				2,000.00		15-07-08	
8415	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		HAMEED KHAN		LCY	30019902464586	CD-MISC	PO	211015905170106	15-07-08	PKR				2,000.00		15-07-08	
8416	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		HABIB ULLAH		LCY	30019902464586	CD-MISC	PO	211015905180106	15-07-08	PKR				2,000.00		15-07-08	
8417	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		B I S E D.G.KHAN		LCY	30019902464586	CD-MISC	PO	558004257510106	17-07-08	PKR				400.00		17-07-08	
8418	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTROLLER EXAM BISE D G KHAN		LCY	30019902464586	CD-MISC	PO	1244016539660100	17-07-08	PKR				300.00		17-07-08	
8419	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		TREASURER BZU D G KHAN CAMPUS		LCY	30019902464586	CD-MISC	PO	17760095956501 00	17-07-08	PKR				250.00		17-07-08	
8420	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BAKHTIAR AHMED		LCY	30019902464586	CD-MISC	PO	211015908050106	22-07-08	PKR				2,000.00		22-07-08	
8421	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		HAFIZ ABDUL GHAFOOR		LCY	30019902464586	CD-MISC	PO	211015908070106	22-07-08	PKR				2,000.00		22-07-08	
8422	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CINTROLLER OF EXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	208013647340106	15-08-08	PKR				300.00		15-08-08	
8423	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BISE D G KHAN		LCY	30019902464586	CD-MISC	PO	594010306230106	15-08-08	PKR				150.00		15-08-08	
8424	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTT OF EXAMS B I S E D G KHAN		LCY	30019902464586	CD-MISC	PO	7200424614 0106	26-08-08	PKR				1,500.00		26-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8425	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	PO	594010308640106	19-09-08	PKR				250.00		19-09-08	
8426	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		UBL		LCY	30019902464586	CD-MISC	PO	815930213	24-09-08	PKR				4,762.00		24-09-08	
8427	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BOARD OF INTERMIDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	PO	65006793690106	29-09-08	PKR				600.00		29-09-08	
8428	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		B Z U D G KHAN		LCY	30019902464586	CD-MISC	PO	1266603695	16-10-08	PKR				450.00		16-10-08	
8429	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		TREASURER BZU DG KHAN CAMPUS		LCY	30019902464586	CD-MISC	PO	1204005181390100	16-10-08	PKR				450.00		16-10-08	
8430	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SEC BISE DERA GHAZI KHAN		LCY	30019902464586	CD-MISC	PO	127012114620106	25-10-08	PKR				400.00		25-10-08	
8431	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		BOARD OF INTER SEC EDUCATION D G KH		LCY	30019902464586	CD-MISC	PO	1248006263590100	20-11-08	PKR				450.00		20-11-08	
8432	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTROLLER BISE D G KHAN		LCY	30019902464586	CD-MISC	PO	17150484735	22-11-08	PKR				350.00		22-11-08	
8433	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SR.ACCOUNT OFFICER(HEAD LAO.NMC.1)		LCY	30019902464586	CD-MISC	PO	455005254080106	28-11-08	PKR				1,100.00		28-11-08	
8434	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		UTILITY STORES		LCY	30019902464586	CD-MISC	PO	1492861006	01-12-08	PKR				40,000.00		01-12-08	
8435	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		CONTROLLER EXAM D G KHAN BOARD		LCY	30019902464586	CD-MISC	PO	350009675780106	24-12-08	PKR				300.00		24-12-08	
8436	0107	GILGIT	ISLAMABAD	GB		KARAKURAM INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	176503296740107	17-08-07	PKR				100.00		17-08-07	
8437	0107	GILGIT	ISLAMABAD	GB		PROV COARDINATOR PM PROGRAM		LCY	30019902464586	CD-MISC	PO	111424	30-08-07	PKR				5,000.00		30-08-07	
8438	0107	GILGIT	ISLAMABAD	GB		HUSSAIN ALI		LCY	30019902464586	CD-MISC	PO	00141129/2012/07	21-09-07	PKR				16,380.00		21-09-07	
8439	0107	GILGIT	ISLAMABAD	GB		SADIQA		LCY	30019902464586	CD-MISC	PO	107111508	04-10-07	PKR				1,000.00		04-10-07	
8440	0107	GILGIT	ISLAMABAD	GB		QAZI JOHAR		LCY	30019902464586	CD-MISC	PO	40693626	06-10-07	PKR				10,000.00		06-10-07	
8441	0107	GILGIT	ISLAMABAD	GB		THE KARAKURAM INTT UNI NORTHERNAREA		LCY	30019902464586	CD-MISC	PO	17205421010107	24-10-07	PKR				1,000.00		24-10-07	
8442	0107	GILGIT	ISLAMABAD	GB		KARAKURUM INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	176503301700107	15-11-07	PKR				100.00		15-11-07	
8443	0107	GILGIT	ISLAMABAD	GB		MST NASIRAH		LCY	30019902464586	CD-MISC	PO	460005641150107	18-01-08	PKR				732.00		18-01-08	
8444	0107	GILGIT	ISLAMABAD	GB		EHSAN ULLAH		LCY	30019902464586	CD-MISC	PO	107112483	11-04-08	PKR				1,000.00		11-04-08	
8445	0107	GILGIT	ISLAMABAD	GB		KARAKURM INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1765003305330100	15-05-08	PKR				600.00		15-05-08	
8446	0107	GILGIT	ISLAMABAD	GB		MUSTUFA		LCY	30019902464586	CD-MISC	PO	107110977	16-05-08	PKR				110.13		16-05-08	
8447	0107	GILGIT	ISLAMABAD	GB		JOHAR ALI		LCY	30019902464586	CD-MISC	PO	107110813	27-05-08	PKR				1,000.00		27-05-08	
8448	0107	GILGIT	ISLAMABAD	GB		MANSOOR HUSSAIN		LCY	30019902464586	CD-MISC	PO	107111945	28-05-08	PKR				1,000.00		28-05-08	
8449	0107	GILGIT	ISLAMABAD	GB		SHAKOOR AZAM ROOMI		LCY	30019902464586	CD-MISC	PO	140300722088010	27-08-08	PKR				60,000.00		27-08-08	
8450	0107	GILGIT	ISLAMABAD	GB		NBP KARIMABAD BR (0873)HUNZA DISTT		LCY	30019902464586	CD-MISC	PO	27002553560107	26-12-08	PKR				1,079.00		26-12-08	
8451	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		COMPUTER		LCY	30019902464586	CD-MISC	PO	108697491	23-11-07	PKR				500.00		23-11-07	
8452	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		MRS NEMAT IQBAL		LCY	30019902464586	CD-MISC	PO	135016207710108	09-02-08	PKR				13,601.00		09-02-08	
8453	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		HEC		LCY	30019902464586	CD-MISC	PO	1090472551	03-07-07	PKR				430,000.00		03-07-07	
8454	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ZAKAT TR TO HOK		LCY	30019902464586	CD-MISC	PO	22470737190109	03-07-07	PKR				250,000.00		03-07-07	
8455	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ISLAMIA ENTARNIONAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	109760753	04-07-07	PKR				258.00		04-07-07	
8456	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	109154368	05-07-07	PKR				23.00		05-07-07	
8457	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DDOWSS		LCY	30019902464586	CD-MISC	PO	1449170322	10-07-07	PKR				350.00		10-07-07	
8458	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		H E C		LCY	30019902464586	CD-MISC	PO	153032311	11-07-07	PKR				15,000.00		11-07-07	
8459	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1624982136	11-07-07	PKR				350.00		11-07-07	
8460	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		HEC ISD		LCY	30019902464586	CD-MISC	PO	1624982138	11-07-07	PKR				350.00		11-07-07	
8461	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		IIUI		LCY	30019902464586	CD-MISC	PO	560673656	12-07-07	PKR				350.00		12-07-07	
8462	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		INT NATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1624982139	12-07-07	PKR				350.00		12-07-07	
8463	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		HEC A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	1110616797	16-07-07	PKR				12,150.00		16-07-07	
8464	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	464244424	18-07-07	PKR				300.00		18-07-07	
8465	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41103597410109	18-07-07	PKR				500.00		18-07-07	
8466	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		nadeem abbas		LCY	30019902464586	CD-MISC	PO	969177195	23-07-07	PKR				400.00		23-07-07	
8467	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	969177196	23-07-07	PKR				400.00		23-07-07	
8468	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	969177197	23-07-07	PKR				400.00		23-07-07	
8469	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	1300015029	23-07-07	PKR				350.00		23-07-07	
8470	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		CCB SAIFULLAH		LCY	30019902464586	CD-MISC	PO	446487338	24-07-07	PKR				300.00		24-07-07	
8471	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		KAPCO		LCY	30019902464586	CD-MISC	PO	109993045	26-07-07	PKR				1,387.00		26-07-07	
8472	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		F B I S E		LCY	30019902464586	CD-MISC	PO	1449170334	26-07-07	PKR				350.00		26-07-07	
8473	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1449170335	26-07-07	PKR				350.00		26-07-07	
8474	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		NADRA KIASIK		LCY	30019902464586	CD-MISC	PO	1619420713	27-07-07	PKR				400.00		27-07-07	
8475	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		TEHSEEN ULLAH BUTT		LCY	30019902464586	CD-MISC	PO	1943171358	04-08-07	PKR				7,000.00		04-08-07	
8476	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B I S E GUJRANWAL		LCY	30019902464586	CD-MISC	PO	442449463	11-08-07	PKR				250.00		11-08-07	
8477	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	442449464	11-08-07	PKR				250.00		11-08-07	
8478	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	442449465	11-08-07	PKR				250.00		11-08-07	
8479	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	442449466	11-08-07	PKR				250.00		11-08-07	
8480	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1614579948	13-08-07	PKR				250.00		13-08-07	
8481	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1805058229	15-08-07	PKR				450.00		15-08-07	
8482	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		KHALID MEHMOOD		LCY	30019902464586	CD-MISC	PO	1565016709	20-08-07	PKR				170,000.00		20-08-07	
8483	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		NAZIR AND CO		LCY	30019902464586	CD-MISC	PO	1763915810	24-08-07	PKR				1,000.00		24-08-07	
8484	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		INSTITUTE OF BUSINESS AND INFORMATI		LCY	30019902464586	CD-MISC	PO	57410902760109	25-08-07	PKR				150.00		25-08-07	
8485	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1090413539	04-09-07	PKR				150.00		04-09-07	
8486	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		GHULAM FAROOQ		LCY	30019902464586	CD-MISC	PO	10904705300109	10-09-07	PKR				743.16		10-09-07	
8487	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1452574908	11-09-07	PKR				350.00		11-09-07	
8488	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1452574909	11-09-07	PKR				350.00		11-09-07	
8489	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		CITI BANK CAEDS		LCY	30019902464586	CD-MISC	PO	582147459	21-09-07	PKR				2,000.00		21-09-07	
8490	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		NAZIR & CO		LCY	30019902464586	CD-MISC	PO	1405743341	27-09-07	PKR				5,000.00		27-09-07	
8491	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MANAGER CORPORATE GEPCO		LCY	30019902464586	CD-MISC	PO	177653286	29-09-07	PKR				70.00		29-09-07	
8492	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BORD OF INTERMEDIET		LCY	30019902464586	CD-MISC	PO	1449170376	01-10-07	PKR				150.00		01-10-07	
8493	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		THE MANAGER CORPORATE ACCOUNTS		LCY	30019902464586	CD-MISC	PO	260487001	31-10-07	PKR				2,340.00		31-10-07	
8494	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		FGEI (C/G)		LCY	30019902464586	CD-MISC	PO	154108434600109	19-11-07	PKR				100.00		19-11-07	
8495	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MR. MURTAZA ALI		LCY	30019902464586	CD-MISC	PO	87403457880109	27-11-07	PKR				331.00		27-11-07	
8496	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BY MANAGER(OPP)		LCY	30019902464586	CD-MISC	PO	260487111	30-11-07	PKR				2,350.00		30-11-07	

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

Period of Surrender (YYYY) : 2018

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Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8497	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		CHIEF EXECT G E P C O GUJRANWALA		LCY	30019902464586	CD-MISC	PO	67311666	06-12-07	PKR				200.00		06-12-07	
8498	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		PROFESSIONAL FEE		LCY	30019902464586	CD-MISC	PO	1131813885	11-12-07	PKR				500.00		11-12-07	
8499	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECRETARY B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	PO	13803089250109	18-12-07	PKR				400.00		18-12-07	
8500	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MANAGER CA GEPCO		LCY	30019902464586	CD-MISC	PO	177653724	31-12-07	PKR				2,480.00		31-12-07	
8501	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		EXECUTIVE ENGG PROVINCIAL H/WAY GUJ		LCY	30019902464586	CD-MISC	PO	617005942800109	14-01-08	PKR				15,000.00		14-01-08	
8502	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	1719544556	15-01-08	PKR				2,135.00		15-01-08	
8503	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SEC BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	190004990350109	21-01-08	PKR				320.00		21-01-08	
8504	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	1719544568	23-01-08	PKR				58,000.00		23-01-08	
8505	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECRETARY BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	190004991720109	06-02-08	PKR				330.00		06-02-08	
8506	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MIAN AHMAD SAEED		LCY	30019902464586	CD-MISC	PO	1244016535270100	07-02-08	PKR				1,000.00		07-02-08	
8507	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		NAWAB BIBI ABL PEOPLES COLONY BR GU		LCY	30019902464586	CD-MISC	PO	27002545220109	13-02-08	PKR				3,000.00		13-02-08	
8508	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BUNDER GAS		LCY	30019902464586	CD-MISC	PO	4760755140109	14-02-08	PKR				7,900.00		14-02-08	
8509	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECRETRY BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	11590617421	19-02-08	PKR				330.00		19-02-08	
8510	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		THE CONTROLLER OF EXAM BISE GUJRANW		LCY	30019902464586	CD-MISC	PO	786016417560109	20-02-08	PKR				300.00		20-02-08	
8511	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECRETARY B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	PO	262016252840109	22-02-08	PKR				330.00		22-02-08	
8512	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECRETORY GUJRANWALA BOARD		LCY	30019902464586	CD-MISC	PO	1159015489050100	05-03-08	PKR				320.00		05-03-08	
8513	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		S BISE		LCY	30019902464586	CD-MISC	PO	4230640652	14-03-08	PKR				8,990.00		14-03-08	
8514	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	403009570840109	24-03-08	PKR				50.00		24-03-08	
8515	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECTARARY B I S E G R W		LCY	30019902464586	CD-MISC	PO	1993018681	28-03-08	PKR				300.00		28-03-08	
8516	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	786016450470109	28-03-08	PKR				600.00		28-03-08	
8517	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		NAZIR & CO		LCY	30019902464586	CD-MISC	PO	166863830	17-04-08	PKR				2,000.00		17-04-08	
8518	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1805058277	17-04-08	PKR				300.00		17-04-08	
8519	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		KHAWAJA MEHMOOD		LCY	30019902464586	CD-MISC	PO	137005393430109	19-04-08	PKR				2,000.00		19-04-08	
8520	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ABDUL RAZAQ		LCY	30019902464586	CD-MISC	PO	137005393480109	19-04-08	PKR				2,000.00		19-04-08	
8521	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ABID BHATTI		LCY	30019902464586	CD-MISC	PO	137005392400109	21-04-08	PKR				2,000.00		21-04-08	
8522	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		NAVEED IQBAL.		LCY	30019902464586	CD-MISC	PO	137005392420109	21-04-08	PKR				2,000.00		21-04-08	
8523	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		M HALEEM		LCY	30019902464586	CD-MISC	PO	137005392430109	21-04-08	PKR				2,000.00		21-04-08	
8524	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		M AFZAL MALIK		LCY	30019902464586	CD-MISC	PO	137005392460109	21-04-08	PKR				2,000.00		21-04-08	
8525	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MALIK SHAHBAZ ALI		LCY	30019902464586	CD-MISC	PO	137005392490109	21-04-08	PKR				2,000.00		21-04-08	
8526	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		m anees		LCY	30019902464586	CD-MISC	PO	14740413564	24-04-08	PKR				210.00		24-04-08	
8527	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		UNIVVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	930011534020109	25-04-08	PKR				300.00		25-04-08	
8528	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		bise gujranwala		LCY	30019902464586	CD-MISC	PO	1418507744	28-04-08	PKR				350.00		28-04-08	
8529	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		GONDAL MEDICAL COMPLEX GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1546174917	28-04-08	PKR				15,130.00		28-04-08	
8530	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		b i s e gujranwala		LCY	30019902464586	CD-MISC	PO	14180507745	28-04-08	PKR				350.00		28-04-08	
8531	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1805058283	29-04-08	PKR				300.00		29-04-08	
8532	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MUHAMMAD AAMIR		LCY	30019902464586	CD-MISC	PO	1403007208640100	30-04-08	PKR				11,954.00		30-04-08	
8533	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1159015482650100	13-05-08	PKR				320.00		13-05-08	
8534	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1159015482660100	13-05-08	PKR				320.00		13-05-08	
8535	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		mumtaz ahmed		LCY	30019902464586	CD-MISC	PO	4250551873	26-05-08	PKR				800.00		26-05-08	
8536	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MR. MURTAZA ALI		LCY	30019902464586	CD-MISC	PO	874006231530109	27-05-08	PKR				326.00		27-05-08	
8537	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		H.M.ABDULLAH		LCY	30019902464586	CD-MISC	PO	142013917710109	29-05-08	PKR				12,000.00		29-05-08	
8538	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MISBAH ILYAS GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1466008770420100	11-06-08	PKR				750.00		11-06-08	
8539	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		THE MEDICAL SUPRIDENT		LCY	30019902464586	CD-MISC	PO	1076003167980100	12-06-08	PKR				5,090.00		12-06-08	
8540	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		bise gujranwala		LCY	30019902464586	CD-MISC	PO	4250551879	21-06-08	PKR				300.00		21-06-08	
8541	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	111004733060109	25-06-08	PKR				350.00		25-06-08	
8542	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		bise		LCY	30019902464586	CD-MISC	PO	4250551882	30-06-08	PKR				50.00		30-06-08	
8543	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B.I.S.E. GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003398900109	02-07-08	PKR				50.00		02-07-08	
8544	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B.I.S.E. GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003398910109	02-07-08	PKR				50.00		02-07-08	
8545	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B.I.S.E. GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003398920109	02-07-08	PKR				50.00		02-07-08	
8546	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DIRECTOR HIRE PURCHASE C S D CANTT		LCY	30019902464586	CD-MISC	PO	183828780	03-07-08	PKR				2,010.00		03-07-08	
8547	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		M NAWAZ		LCY	30019902464586	CD-MISC	PO	670550706	05-07-08	PKR				3,000.00		05-07-08	
8548	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	558004257670109	18-07-08	PKR				400.00		18-07-08	
8549	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		M NAZEER AND COP		LCY	30019902464586	CD-MISC	PO	549150594	23-07-08	PKR				1,500.00		23-07-08	
8550	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		NAZIR & C0		LCY	30019902464586	CD-MISC	PO	464008093520109	24-07-08	PKR				2,000.00		24-07-08	
8551	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		STATE LIFE INSURANCE CORP		LCY	30019902464586	CD-MISC	PO	526002484250109	25-07-08	PKR				37,400.00		25-07-08	
8552	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B.I.S.E. - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003393510109	30-07-08	PKR				50.00		30-07-08	
8553	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		m.nazir & co		LCY	30019902464586	CD-MISC	PO	1561302578	06-08-08	PKR				1,000.00		06-08-08	
8554	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ADNAN MUBARIK		LCY	30019902464586	CD-MISC	PO	1315017045610100	07-08-08	PKR				4,500.00		07-08-08	
8555	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		CONTROLLER OF EXAMANINATION BISE		LCY	30019902464586	CD-MISC	PO	208013647330109	15-08-08	PKR				600.00		15-08-08	
8556	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ACS CORRIAR		LCY	30019902464586	CD-MISC	PO	871887780	20-08-08	PKR				2,531.00		20-08-08	
8557	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		M/S M.NAZIR AND COMPANY		LCY	30019902464586	CD-MISC	PO	992561812	11-10-08	PKR				1,000.00		11-10-08	
8558	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BOARD OF INTERMEDIATE &SECONDAEY ED		LCY	30019902464586	CD-MISC	PO	1263017499490100	13-10-08	PKR				1,010.00		13-10-08	
8559	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECRETARY B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	PO	138003093900109	14-10-08	PKR				500.00		14-10-08	
8560	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SECRETARY B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	PO	138003093910109	14-10-08	PKR				500.00		14-10-08	
8561	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SC B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	445013468970109	17-10-08	PKR				450.00		17-10-08	
8562	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		SEC B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	445013468980109	17-10-08	PKR				450.00		17-10-08	
8563	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		H B F C		LCY	30019902464586	CD-MISC	PO	109006831840109	23-10-08	PKR				232.00		23-10-08	
8564	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003402490109	05-11-08	PKR				50.00		05-11-08	
8565	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003402500109	05-11-08	PKR				50.00		05-11-08	
8566	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602034025610109	05-11-08	PKR				50.00		05-11-08	
8567	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		CAPITAL SAFE ENGG CO PVT LTD ON A/C		LCY	30019902464586	CD-MISC	PO	556010162990109	07-11-08	PKR				1,500.00		07-11-08	
8568	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		CAPITAL SAFE ENGG. CO PVT LTD ON A/		LCY	30019902464586	CD-MISC	PO	556010163000109	07-11-08	PKR				6,000.00		07-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8569	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BOARD OF INTER SEC EDUCATION GWL		LCY	30019902464586	CD-MISC	PO	1248006263380100	08-11-08	PKR				500.00		08-11-08	
8570	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BOARD OF INTER SEC EDUCATION GWL.		LCY	30019902464586	CD-MISC	PO	1248006263390100	08-11-08	PKR				500.00		08-11-08	
8571	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		THE PROV GOVT EMP CO OP H COCIETY		LCY	30019902464586	CD-MISC	PO	1518007020950100	08-11-08	PKR				32,000.00		08-11-08	
8572	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		THE CONTOLLER OF EXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	940904767	13-11-08	PKR				200.00		13-11-08	
8573	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		CONTROLLAR EXAMINATION GUJRANWALA B		LCY	30019902464586	CD-MISC	PO	262016267850109	17-11-08	PKR				300.00		17-11-08	
8574	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1491438559	18-11-08	PKR				510.00		18-11-08	
8575	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		BISE.GUJRANWALA A/C.19930007862503		LCY	30019902464586	CD-MISC	PO	640005370770109	25-11-08	PKR				10.00		25-11-08	
8576	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MR. MURTAZA ALI.		LCY	30019902464586	CD-MISC	PO	874017233410109	26-11-08	PKR				405.00		26-11-08	
8577	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ACS		LCY	30019902464586	CD-MISC	PO	406802529	15-12-08	PKR				1,286.00		15-12-08	
8578	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	582562801	18-12-08	PKR				5,000.00		18-12-08	
8579	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB		P/O		LCY	30019902464586	CD-MISC	PO	110251894	29-12-08	PKR				495.00		29-12-08	
8580	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		PO NO 0847571 ISSUE		LCY	30019902464586	CD-MISC	PO	459143459	04-07-07	PKR				8,760.00		04-07-07	
8581	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	4040717821011	23-07-07	PKR				200.00		23-07-07	
8582	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		I.T O GUJRAT		LCY	30019902464586	CD-MISC	PO	1036404435	03-08-07	PKR				94,106.27		03-08-07	
8583	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		E.D.O (HEALTH) GUJRAT		LCY	30019902464586	CD-MISC	PO	55404110870111	08-08-07	PKR				10,000.00		08-08-07	
8584	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		DEPALY RAGISTRAR		LCY	30019902464586	CD-MISC	PO	1109879138	28-08-07	PKR				200.00		28-08-07	
8585	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ITO		LCY	30019902464586	CD-MISC	PO	823280963	31-08-07	PKR				15,798.92		31-08-07	
8586	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD SHAHBAZ AKHTAR		LCY	30019902464586	CD-MISC	PO	1741122567	03-09-07	PKR				6,500.00		03-09-07	
8587	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		UNIVERISTY OF GUJRAT A/C813.000.1		LCY	30019902464586	CD-MISC	PO	000284037699/111	07-09-07	PKR				200.00		07-09-07	
8588	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		INCOME TAX OFFICE CIRCLE 18		LCY	30019902464586	CD-MISC	PO	1685333143	08-09-07	PKR				18,034.53		08-09-07	
8589	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	12811842840111	08-09-07	PKR				200.00		08-09-07	
8590	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	17205452870111	17-09-07	PKR				5,000.00		17-09-07	
8591	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	17205452880111	17-09-07	PKR				5,000.00		17-09-07	
8592	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	17205452890111	17-09-07	PKR				5,000.00		17-09-07	
8593	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER, UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	3808775640111	19-09-07	PKR				5,000.00		19-09-07	
8594	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		GHULAM HASAN		LCY	30019902464586	CD-MISC	PO	131506134290111	19-09-07	PKR				5,406.00		19-09-07	
8595	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		DPL		LCY	30019902464586	CD-MISC	PO	1110617584	25-10-07	PKR				63.00		25-10-07	
8596	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		DD FVG AZLAQ COMPUTERS		LCY	30019902464586	CD-MISC	PO	303648240	26-11-07	PKR				3,300.00		26-11-07	
8597	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		POST MASTER		LCY	30019902464586	CD-MISC	PO	1110617768	14-02-08	PKR				200,000.00		14-02-08	
8598	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		NASREEN BIBI		LCY	30019902464586	CD-MISC	PO	00058601/2090/08	27-02-08	PKR				100,000.00		27-02-08	
8599	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		THE BANK OF PUNJAB OBC		LCY	30019902464586	CD-MISC	PO	1621566463	08-03-08	PKR				2,805.00		08-03-08	
8600	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		C H D GUJRAT		LCY	30019902464586	CD-MISC	PO	1989596035	27-03-08	PKR				15,000.00		27-03-08	
8601	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		KHALID PERVAIZ		LCY	30019902464586	CD-MISC	PO	137005394300111	12-04-08	PKR				2,000.00		12-04-08	
8602	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	142013917020111	12-04-08	PKR				300.00		12-04-08	
8603	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MIRZA M EJAZ		LCY	30019902464586	CD-MISC	PO	137005392750111	19-04-08	PKR				2,000.00		19-04-08	
8604	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		U/OF GUJRAT		LCY	30019902464586	CD-MISC	PO	396561612	23-04-08	PKR				300.00		23-04-08	
8605	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		HAIDER ALI TRADERS		LCY	30019902464586	CD-MISC	PO	541002237980111	24-04-08	PKR				2,250.00		24-04-08	
8606	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		T U O GRT		LCY	30019902464586	CD-MISC	PO	4230640867	26-04-08	PKR				300.00		26-04-08	
8607	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		GHULAM RABBANI		LCY	30019902464586	CD-MISC	PO	947016073730111	05-05-08	PKR				1,254.00		05-05-08	
8608	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MRS. ISMET ARA		LCY	30019902464586	CD-MISC	PO	3117-81219654096	05-05-08	PKR				3,866.68		05-05-08	
8609	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		NBP MANGLIA DISTT.GUJRAT.PIA PENSIO		LCY	30019902464586	CD-MISC	PO	48011056910111	06-05-08	PKR				3,218.00		06-05-08	
8610	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		HAIDER TRADERS		LCY	30019902464586	CD-MISC	PO	541002239510111	23-05-08	PKR				1,575.00		23-05-08	
8611	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		a/c815000-4misc bop		LCY	30019902464586	CD-MISC	PO	1624982153	14-06-08	PKR				300.00		14-06-08	
8612	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		PRINCIPAL T E & W T A		LCY	30019902464586	CD-MISC	PO	12940443034	30-07-08	PKR				100.00		30-07-08	
8613	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		INSTITUTE OF BIOCHEMISTRY PU LAR		LCY	30019902464586	CD-MISC	PO	111004737600135	26-08-08	PKR				250.00		26-08-08	
8614	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TRESURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	1036627161	03-09-08	PKR				400.00		03-09-08	
8615	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER		LCY	30019902464586	CD-MISC	PO	816077885	04-09-08	PKR				400.00		04-09-08	
8616	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		I.T.O. GUJRAT		LCY	30019902464586	CD-MISC	PO	1927154587	08-09-08	PKR				15,046.50		08-09-08	
8617	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT.		LCY	30019902464586	CD-MISC	PO	128011859180111	08-09-08	PKR				400.00		08-09-08	
8618	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	1490867287	09-09-08	PKR				400.00		09-09-08	
8619	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	1702096314	09-09-08	PKR				400.00		09-09-08	
8620	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		Tresurer university of GUJRAT		LCY	30019902464586	CD-MISC	PO	114004883910111	27-09-08	PKR				400.00		27-09-08	
8621	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	4080638633	29-09-08	PKR				400.00		29-09-08	
8622	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		COMDT MILITRY CADET COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	487013736530111	29-09-08	PKR				600.00		29-09-08	
8623	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURE UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	1084298929	30-09-08	PKR				400.00		30-09-08	
8624	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURE UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	144711722	04-10-08	PKR				400.00		04-10-08	
8625	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	621003028240111	04-10-08	PKR				400.00		04-10-08	
8626	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURE UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	183650009	06-10-08	PKR				400.00		06-10-08	
8627	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREARWRER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	962992553	06-10-08	PKR				400.00		06-10-08	
8628	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TUOGUJRAT		LCY	30019902464586	CD-MISC	PO	4230654842	06-10-08	PKR				400.00		06-10-08	
8629	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	604013529650111	06-10-08	PKR				400.00		06-10-08	
8630	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURES UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	1228017634030110	06-10-08	PKR				400.00		06-10-08	
8631	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1228017634040110	06-10-08	PKR				400.00		06-10-08	
8632	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERCITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	1036627166	07-10-08	PKR				400.00		07-10-08	
8633	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNI OF GUJRAT		LCY	30019902464586	CD-MISC	PO	273017164580111	07-10-08	PKR				400.00		07-10-08	
8634	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		treasurer uni of GUJRAT		LCY	30019902464586	CD-MISC	PO	273017164590111	07-10-08	PKR				400.00		07-10-08	
8635	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	813004141470111	07-10-08	PKR				400.00		07-10-08	
8636	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TREASURY UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	581640327	08-10-08	PKR				400.00		08-10-08	
8637	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		DD		LCY	30019902464586	CD-MISC	PO	1098733561	20-10-08	PKR				10,000.00		20-10-08	
8638	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		GUJRAT VINVARTY		LCY	30019902464586	CD-MISC	PO	177972235	06-12-08	PKR				1,300.00		06-12-08	
8639	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SUPER NATIONAL FURNISHERS LALAMUSA		LCY	30019902464586	CD-MISC	PO	1165005066210110	29-12-08	PKR				28,950.00		29-12-08	
8640	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	5060484525	03-07-07	PKR				200.00		03-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8641	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	19090443874	03-07-07	PKR				200.00		03-07-07	
8642	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PEMRA COLLECTION LHR		LCY	30019902464586	CD-MISC	PO	11209294850112	03-07-07	PKR				8,116.00		03-07-07	
8643	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE (HEC)		LCY	30019902464586	CD-MISC	PO	40407175030112	03-07-07	PKR				200.00		03-07-07	
8644	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC.		LCY	30019902464586	CD-MISC	PO	40407175080112	03-07-07	PKR				200.00		03-07-07	
8645	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DEPUTY REGISTRAR CO-OP. SOCIETIES (		LCY	30019902464586	CD-MISC	PO	127105206010112	03-07-07	PKR				200.00		03-07-07	
8646	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		GODOWN RENT		LCY	30019902464586	CD-MISC	PO	1330526196	04-07-07	PKR				200.00		04-07-07	
8647	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1597681331	04-07-07	PKR				200.00		04-07-07	
8648	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CONTROLLAR		LCY	30019902464586	CD-MISC	PO	19090443875	04-07-07	PKR				200.00		04-07-07	
8649	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IIU		LCY	30019902464586	CD-MISC	PO	423620310	05-07-07	PKR				200.00		05-07-07	
8650	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		POPS		LCY	30019902464586	CD-MISC	PO	12690117660112	05-07-07	PKR				200.00		05-07-07	
8651	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SMS		LCY	30019902464586	CD-MISC	PO	1944989273	06-07-07	PKR				200.00		06-07-07	
8652	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	5060484529	06-07-07	PKR				200.00		06-07-07	
8653	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	18590911126	06-07-07	PKR				200.00		06-07-07	
8654	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		C D G K		LCY	30019902464586	CD-MISC	PO	185909111125	06-07-07	PKR				200.00		06-07-07	
8655	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		B I S E MULTAN		LCY	30019902464586	CD-MISC	PO	120093555	07-07-07	PKR				700.00		07-07-07	
8656	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		M/S COMPUTER RESEARCH PVT LTD		LCY	30019902464586	CD-MISC	PO	9260587230112	07-07-07	PKR				200.00		07-07-07	
8657	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	5060484534	09-07-07	PKR				200.00		09-07-07	
8658	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	5060484535	09-07-07	PKR				200.00		09-07-07	
8659	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		C		LCY	30019902464586	CD-MISC	PO	1273245240112	09-07-07	PKR				200.00		09-07-07	
8660	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12803226430112	09-07-07	PKR				200.00		09-07-07	
8661	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		E.D.S		LCY	30019902464586	CD-MISC	PO	50404934560112	09-07-07	PKR				200.00		09-07-07	
8662	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD/ALFALAH		LCY	30019902464586	CD-MISC	PO	110211330500112	09-07-07	PKR				200.00		09-07-07	
8663	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	281050909	10-07-07	PKR				200.00		10-07-07	
8664	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1107280096	10-07-07	PKR				200.00		10-07-07	
8665	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	14870451145	10-07-07	PKR				200.00		10-07-07	
8666	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTER.ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22308734290112	10-07-07	PKR				200.00		10-07-07	
8667	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1343494769	11-07-07	PKR				250.00		11-07-07	
8668	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIRE EDUCATION COM		LCY	30019902464586	CD-MISC	PO	5060484540	11-07-07	PKR				200.00		11-07-07	
8669	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	5060484541	11-07-07	PKR				200.00		11-07-07	
8670	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		mr shahid		LCY	30019902464586	CD-MISC	PO	14303264670112	11-07-07	PKR				200.00		11-07-07	
8671	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IIUI A/C#1844-00-1016-32-03		LCY	30019902464586	CD-MISC	PO	21105086660112	11-07-07	PKR				500.00		11-07-07	
8672	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREAUSAR ILAMA IQBAL UNIVERSISTY		LCY	30019902464586	CD-MISC	PO	0013220566741/11	11-07-07	PKR				500.00		11-07-07	
8673	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	423620325	12-07-07	PKR				200.00		12-07-07	
8674	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HCC		LCY	30019902464586	CD-MISC	PO	965398613	12-07-07	PKR				200.00		12-07-07	
8675	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	1066952515	12-07-07	PKR				200.00		12-07-07	
8676	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	1106898591	12-07-07	PKR				500.00		12-07-07	
8677	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1130474484	12-07-07	PKR				500.00		12-07-07	
8678	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD HEC		LCY	30019902464586	CD-MISC	PO	14730411787	12-07-07	PKR				200.00		12-07-07	
8679	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD HEC		LCY	30019902464586	CD-MISC	PO	14730411789	12-07-07	PKR				200.00		12-07-07	
8680	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		VICE CHANCELLOR I.I.U ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1273245300112	12-07-07	PKR				500.00		12-07-07	
8681	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTT.ISLAMIC UNIV.IBD		LCY	30019902464586	CD-MISC	PO	1060947129O112	12-07-07	PKR				200.00		12-07-07	
8682	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AL MOHALLATUL BURHAIYAH TRUST		LCY	30019902464586	CD-MISC	PO	11202574790112	12-07-07	PKR				500.00		12-07-07	
8683	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G. (FINANCE0 H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12803226520112	12-07-07	PKR				200.00		12-07-07	
8684	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC H/9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22308734460112	12-07-07	PKR				200.00		12-07-07	
8685	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	430869	13-07-07	PKR				200.00		13-07-07	
8686	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SRO AK REGT CENTER		LCY	30019902464586	CD-MISC	PO	432601977	13-07-07	PKR				100.00		13-07-07	
8687	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H-E-C COMM A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	11202574820112	13-07-07	PKR				500.00		13-07-07	
8688	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	22404824700112	13-07-07	PKR				200.00		13-07-07	
8689	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	432601974	14-07-07	PKR				300.00		14-07-07	
8690	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	801117037	14-07-07	PKR				500.00		14-07-07	
8691	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISB		LCY	30019902464586	CD-MISC	PO	1720393410	14-07-07	PKR				200.00		14-07-07	
8692	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISB		LCY	30019902464586	CD-MISC	PO	16970524413	14-07-07	PKR				200.00		14-07-07	
8693	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C A/C 50011-9		LCY	30019902464586	CD-MISC	PO	408359290112	14-07-07	PKR				200.00		14-07-07	
8694	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		I,I,U,IBD		LCY	30019902464586	CD-MISC	PO	11202574890112	14-07-07	PKR				200.00		14-07-07	
8695	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407176190112	14-07-07	PKR				200.00		14-07-07	
8696	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407176320112	14-07-07	PKR				200.00		14-07-07	
8697	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC		LCY	30019902464586	CD-MISC	PO	123705325660112	14-07-07	PKR				200.00		14-07-07	
8698	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G.FINANCE.HEC.ISD		LCY	30019902464586	CD-MISC	PO	35135084	16-07-07	PKR				200.00		16-07-07	
8699	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G (FINANCE) H E COMMISLAMABAD		LCY	30019902464586	CD-MISC	PO	295270089	16-07-07	PKR				200.00		16-07-07	
8700	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	295270090	16-07-07	PKR				200.00		16-07-07	
8701	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	431370675	16-07-07	PKR				200.00		16-07-07	
8702	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE		LCY	30019902464586	CD-MISC	PO	533320972	16-07-07	PKR				200.00		16-07-07	
8703	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	824634656	16-07-07	PKR				200.00		16-07-07	
8704	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	952387701	16-07-07	PKR				200.00		16-07-07	
8705	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1053314176	16-07-07	PKR				200.00		16-07-07	
8706	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	1130474493	16-07-07	PKR				200.00		16-07-07	
8707	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE		LCY	30019902464586	CD-MISC	PO	1226117319	16-07-07	PKR				200.00		16-07-07	
8708	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSIN		LCY	30019902464586	CD-MISC	PO	1260206964	16-07-07	PKR				200.00		16-07-07	
8709	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	6040557260	16-07-07	PKR				200.00		16-07-07	
8710	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FIN		LCY	30019902464586	CD-MISC	PO	11810528051	16-07-07	PKR				200.00		16-07-07	
8711	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IIU		LCY	30019902464586	CD-MISC	PO	14010506821	16-07-07	PKR				200.00		16-07-07	
8712	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	1273245490112	16-07-07	PKR				200.00		16-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8713	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISB		LCY	30019902464586	CD-MISC	PO	12803227070112	16-07-07	PKR				200.00		16-07-07	
8714	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	14307665050112	16-07-07	PKR				200.00		16-07-07	
8715	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TADA		LCY	30019902464586	CD-MISC	PO	14307665300112	16-07-07	PKR				200.00		16-07-07	
8716	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		THE MEDICAL DIRECTOR CHILDREN HOSPI		LCY	30019902464586	CD-MISC	PO	17004829490112	16-07-07	PKR				200.00		16-07-07	
8717	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	21105087550112	16-07-07	PKR				200.00		16-07-07	
8718	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		KW&SB		LCY	30019902464586	CD-MISC	PO	40407176560112	16-07-07	PKR				200.00		16-07-07	
8719	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	58307285020112	16-07-07	PKR				200.00		16-07-07	
8720	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISB		LCY	30019902464586	CD-MISC	PO	87308581480112	16-07-07	PKR				200.00		16-07-07	
8721	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G.FINANCE.HEC.ISD.		LCY	30019902464586	CD-MISC	PO	10601138098O112	16-07-07	PKR				200.00		16-07-07	
8722	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	108806990410112	16-07-07	PKR				200.00		16-07-07	
8723	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	135904213540112	16-07-07	PKR				200.00		16-07-07	
8724	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI. ISB		LCY	30019902464586	CD-MISC	PO	135904213550112	16-07-07	PKR				200.00		16-07-07	
8725	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SSGC		LCY	30019902464586	CD-MISC	PO	90723690	17-07-07	PKR				200.00		17-07-07	
8726	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TMO ZHOB		LCY	30019902464586	CD-MISC	PO	103397409	17-07-07	PKR				500.00		17-07-07	
8727	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G. FINANCE H.E.C. ISD		LCY	30019902464586	CD-MISC	PO	343523272	17-07-07	PKR				200.00		17-07-07	
8728	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	423620361	17-07-07	PKR				200.00		17-07-07	
8729	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		M/S CHILDREN HOSPITAL PESH		LCY	30019902464586	CD-MISC	PO	472536046	17-07-07	PKR				200.00		17-07-07	
8730	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DISTT OFFICER AGRI EXTENSION		LCY	30019902464586	CD-MISC	PO	559440818	17-07-07	PKR				200.00		17-07-07	
8731	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MATID MUSTAFA		LCY	30019902464586	CD-MISC	PO	567034339	17-07-07	PKR				200.00		17-07-07	
8732	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E COMM		LCY	30019902464586	CD-MISC	PO	660312085	17-07-07	PKR				200.00		17-07-07	
8733	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204489694	17-07-07	PKR				200.00		17-07-07	
8734	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1326918530	17-07-07	PKR				200.00		17-07-07	
8735	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1447245589	17-07-07	PKR				200.00		17-07-07	
8736	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1597681348	17-07-07	PKR				200.00		17-07-07	
8737	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COM		LCY	30019902464586	CD-MISC	PO	1752353405	17-07-07	PKR				200.00		17-07-07	
8738	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1936757976	17-07-07	PKR				200.00		17-07-07	
8739	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMISSION		LCY	30019902464586	CD-MISC	PO	2209985425	17-07-07	PKR				200.00		17-07-07	
8740	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	2250607811	17-07-07	PKR				200.00		17-07-07	
8741	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6630602469	17-07-07	PKR				200.00		17-07-07	
8742	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD TO DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	14730411812	17-07-07	PKR				200.00		17-07-07	
8743	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	14870451174	17-07-07	PKR				200.00		17-07-07	
8744	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		h.e.c.isd.		LCY	30019902464586	CD-MISC	PO	154063450112	17-07-07	PKR				200.00		17-07-07	
8745	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COM H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	86004107O112	17-07-07	PKR				200.00		17-07-07	
8746	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		h e c		LCY	30019902464586	CD-MISC	PO	9260587330112	17-07-07	PKR				200.00		17-07-07	
8747	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	13303286610112	17-07-07	PKR				200.00		17-07-07	
8748	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G.(FINANCE) H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14307665740112	17-07-07	PKR				200.00		17-07-07	
8749	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISD A/C#01120050011901 WITH HBL		LCY	30019902464586	CD-MISC	PO	17205425930112	17-07-07	PKR				200.00		17-07-07	
8750	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM. H-9 ISLAMABA		LCY	30019902464586	CD-MISC	PO	2190992486O112	17-07-07	PKR				200.00		17-07-07	
8751	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	22113383380112	17-07-07	PKR				200.00		17-07-07	
8752	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G. HEC. ISD		LCY	30019902464586	CD-MISC	PO	22411810040112	17-07-07	PKR				200.00		17-07-07	
8753	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	22411810090112	17-07-07	PKR				200.00		17-07-07	
8754	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	22411810110112	17-07-07	PKR				200.00		17-07-07	
8755	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	22411810160112	17-07-07	PKR				200.00		17-07-07	
8756	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	22908591210112	17-07-07	PKR				200.00		17-07-07	
8757	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H-E-C- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407177110112	17-07-07	PKR				200.00		17-07-07	
8758	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50411125700112	17-07-07	PKR				200.00		17-07-07	
8759	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	50411125720112	17-07-07	PKR				200.00		17-07-07	
8760	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PRINCIPAL FJMC/SGRH LHR.		LCY	30019902464586	CD-MISC	PO	58307285030112	17-07-07	PKR				200.00		17-07-07	
8761	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		yasmeen		LCY	30019902464586	CD-MISC	PO	117802814790112	17-07-07	PKR				200.00		17-07-07	
8762	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185207115470112	17-07-07	PKR				200.00		17-07-07	
8763	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC		LCY	30019902464586	CD-MISC	PO	185803175660112	17-07-07	PKR				200.00		17-07-07	
8764	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FIN HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	240008660550112	17-07-07	PKR				200.00		17-07-07	
8765	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	594010282490112	17-07-07	PKR				200.00		17-07-07	
8766	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	000000084/430876	17-07-07	PKR				200.00		17-07-07	
8767	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	201115194	18-07-07	PKR				200.00		18-07-07	
8768	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INRTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	213562819	18-07-07	PKR				200.00		18-07-07	
8769	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	265129116	18-07-07	PKR				200.00		18-07-07	
8770	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	278264336	18-07-07	PKR				200.00		18-07-07	
8771	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	281050944	18-07-07	PKR				200.00		18-07-07	
8772	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHIER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	368569784	18-07-07	PKR				200.00		18-07-07	
8773	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FIN. HEC		LCY	30019902464586	CD-MISC	PO	432601988	18-07-07	PKR				200.00		18-07-07	
8774	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	445419136	18-07-07	PKR				200.00		18-07-07	
8775	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	445419137	18-07-07	PKR				200.00		18-07-07	
8776	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	532147313	18-07-07	PKR				200.00		18-07-07	
8777	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	605698863	18-07-07	PKR				200.00		18-07-07	
8778	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	939252255	18-07-07	PKR				200.00		18-07-07	
8779	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE		LCY	30019902464586	CD-MISC	PO	965398638	18-07-07	PKR				200.00		18-07-07	
8780	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	1204486709	18-07-07	PKR				150.00		18-07-07	
8781	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CBR EMP.COORPORATE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	1313556331	18-07-07	PKR				500.00		18-07-07	
8782	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1390515347	18-07-07	PKR				100.00		18-07-07	
8783	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	2250607814	18-07-07	PKR				200.00		18-07-07	
8784	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	5060484560	18-07-07	PKR				200.00		18-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8785	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	8470597421	18-07-07	PKR				200.00		18-07-07	
8786	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C I		LCY	30019902464586	CD-MISC	PO	9030611938	18-07-07	PKR				200.00		18-07-07	
8787	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	9030611944	18-07-07	PKR				200.00		18-07-07	
8788	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COM		LCY	30019902464586	CD-MISC	PO	12170594828	18-07-07	PKR				100.00		18-07-07	
8789	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1273245730112	18-07-07	PKR				200.00		18-07-07	
8790	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PRINCIPAL SIR GANGA RAM HOSPITAL		LCY	30019902464586	CD-MISC	PO	5041112590112	18-07-07	PKR				200.00		18-07-07	
8791	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	9260587350112	18-07-07	PKR				200.00		18-07-07	
8792	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HIGHER EDUCATION COMMIS		LCY	30019902464586	CD-MISC	PO	1060947174011	18-07-07	PKR				200.00		18-07-07	
8793	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC DG(FINANCE)		LCY	30019902464586	CD-MISC	PO	11202580080112	18-07-07	PKR				2,000.00		18-07-07	
8794	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12803227430112	18-07-07	PKR				200.00		18-07-07	
8795	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	12803227580112	18-07-07	PKR				200.00		18-07-07	
8796	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM. H-9 ISLAMABA		LCY	30019902464586	CD-MISC	PO	14307666310112	18-07-07	PKR				200.00		18-07-07	
8797	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	14307666450112	18-07-07	PKR				200.00		18-07-07	
8798	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	14307666550112	18-07-07	PKR				200.00		18-07-07	
8799	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15405555780112	18-07-07	PKR				500.00		18-07-07	
8800	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC.ISD		LCY	30019902464586	CD-MISC	PO	15405555860112	18-07-07	PKR				200.00		18-07-07	
8801	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	17205426050112	18-07-07	PKR				200.00		18-07-07	
8802	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G (FINANCE) H E C		LCY	30019902464586	CD-MISC	PO	21909924980112	18-07-07	PKR				200.00		18-07-07	
8803	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036510112	18-07-07	PKR				200.00		18-07-07	
8804	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H.E.C. H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407177240112	18-07-07	PKR				200.00		18-07-07	
8805	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		dg (finance0 H.E.C		LCY	30019902464586	CD-MISC	PO	40407177280112	18-07-07	PKR				200.00		18-07-07	
8806	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G.FINANCE H. E.C. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407177390112	18-07-07	PKR				200.00		18-07-07	
8807	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	40407177430112	18-07-07	PKR				200.00		18-07-07	
8808	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	41311078390112	18-07-07	PKR				500.00		18-07-07	
8809	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41708725660112	18-07-07	PKR				200.00		18-07-07	
8810	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50411125860112	18-07-07	PKR				200.00		18-07-07	
8811	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMISSION		LCY	30019902464586	CD-MISC	PO	66205081190112	18-07-07	PKR				200.00		18-07-07	
8812	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	87308581570112	18-07-07	PKR				200.00		18-07-07	
8813	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		COMMANDANT		LCY	30019902464586	CD-MISC	PO	87308581590112	18-07-07	PKR				200.00		18-07-07	
8814	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	124606986110112	18-07-07	PKR				200.00		18-07-07	
8815	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		UTI CRG		LCY	30019902464586	CD-MISC	PO	135904213790112	18-07-07	PKR				200.00		18-07-07	
8816	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDU COMMISSION		LCY	30019902464586	CD-MISC	PO	164908572240112	18-07-07	PKR				200.00		18-07-07	
8817	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	176908707860112	18-07-07	PKR				200.00		18-07-07	
8818	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G (FINANCE) H E C		LCY	30019902464586	CD-MISC	PO	177609591470112	18-07-07	PKR				200.00		18-07-07	
8819	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC.ISD		LCY	30019902464586	CD-MISC	PO	178302208410112	18-07-07	PKR				200.00		18-07-07	
8820	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		KORANGI TOWN		LCY	30019902464586	CD-MISC	PO	185207115750112	18-07-07	PKR				200.00		18-07-07	
8821	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	PO	240008660690112	18-07-07	PKR				200.00		18-07-07	
8822	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	526088822940112	18-07-07	PKR				200.00		18-07-07	
8823	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C A/C NO 01120050011901		LCY	30019902464586	CD-MISC	PO	59401028268011	18-07-07	PKR				200.00		18-07-07	
8824	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	201115199	19-07-07	PKR				200.00		19-07-07	
8825	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE HEC		LCY	30019902464586	CD-MISC	PO	281050952	19-07-07	PKR				500.00		19-07-07	
8826	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	343523291	19-07-07	PKR				200.00		19-07-07	
8827	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	446487326	19-07-07	PKR				200.00		19-07-07	
8828	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		UMER FAROOQ		LCY	30019902464586	CD-MISC	PO	483560424	19-07-07	PKR				200.00		19-07-07	
8829	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	640495703	19-07-07	PKR				200.00		19-07-07	
8830	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	939252259	19-07-07	PKR				200.00		19-07-07	
8831	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CBR EMPLOYEES CO-OP. HOUSING SOCIET		LCY	30019902464586	CD-MISC	PO	939252261	19-07-07	PKR				200.00		19-07-07	
8832	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G (FIN)HEC		LCY	30019902464586	CD-MISC	PO	1260206983	19-07-07	PKR				200.00		19-07-07	
8833	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC DG FINANCES ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1330526007	19-07-07	PKR				200.00		19-07-07	
8834	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1597681356	19-07-07	PKR				200.00		19-07-07	
8835	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	6040557275	19-07-07	PKR				300.00		19-07-07	
8836	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	6040557276	19-07-07	PKR				300.00		19-07-07	
8837	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER ED IDB		LCY	30019902464586	CD-MISC	PO	13220566751	19-07-07	PKR				200.00		19-07-07	
8838	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD TO HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14730411850	19-07-07	PKR				200.00		19-07-07	
8839	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G.HEC ISD		LCY	30019902464586	CD-MISC	PO	16130809024	19-07-07	PKR				200.00		19-07-07	
8840	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	16970524420	19-07-07	PKR				200.00		19-07-07	
8841	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HBCO		LCY	30019902464586	CD-MISC	PO	19090443880	19-07-07	PKR				200.00		19-07-07	
8842	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ST PAT SCHOOL		LCY	30019902464586	CD-MISC	PO	1273245840112	19-07-07	PKR				200.00		19-07-07	
8843	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H-E-C- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2303529510112	19-07-07	PKR				200.00		19-07-07	
8844	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	12690117750112	19-07-07	PKR				200.00		19-07-07	
8845	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	12690117760112	19-07-07	PKR				200.00		19-07-07	
8846	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE H E C		LCY	30019902464586	CD-MISC	PO	12803227880112	19-07-07	PKR				200.00		19-07-07	
8847	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12803227950112	19-07-07	PKR				200.00		19-07-07	
8848	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12803227960112	19-07-07	PKR				200.00		19-07-07	
8849	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	13006715360112	19-07-07	PKR				200.00		19-07-07	
8850	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13006715370112	19-07-07	PKR				200.00		19-07-07	
8851	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		Higher Education Commission		LCY	30019902464586	CD-MISC	PO	13303286970112	19-07-07	PKR				200.00		19-07-07	
8852	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG-FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13511091090112	19-07-07	PKR				200.00		19-07-07	
8853	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	14307666580112	19-07-07	PKR				200.00		19-07-07	
8854	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14307666660112	19-07-07	PKR				200.00		19-07-07	
8855	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FIN HEC		LCY	30019902464586	CD-MISC	PO	14307666700112	19-07-07	PKR				200.00		19-07-07	
8856	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G F H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14307666730112	19-07-07	PKR				200.00		19-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8857	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	15405555970112	19-07-07	PKR				200.00		19-07-07	
8858	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	15405556010112	19-07-07	PKR				200.00		19-07-07	
8859	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G. FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	17012020350112	19-07-07	PKR				200.00		19-07-07	
8860	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	17012020700112	19-07-07	PKR				200.00		19-07-07	
8861	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	22109953450112	19-07-07	PKR				200.00		19-07-07	
8862	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE H E C		LCY	30019902464586	CD-MISC	PO	40407177760112	19-07-07	PKR				200.00		19-07-07	
8863	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	41606566750112	19-07-07	PKR				200.00		19-07-07	
8864	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	59809442720112	19-07-07	PKR				200.00		19-07-07	
8865	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10760316219O112	19-07-07	PKR				200.00		19-07-07	
8866	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111005295710112	19-07-07	PKR				200.00		19-07-07	
8867	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	111005295750112	19-07-07	PKR				200.00		19-07-07	
8868	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	14950986102O112	19-07-07	PKR				200.00		19-07-07	
8869	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17690870800O112	19-07-07	PKR				200.00		19-07-07	
8870	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	177609591490112	19-07-07	PKR				200.00		19-07-07	
8871	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	177609591500112	19-07-07	PKR				200.00		19-07-07	
8872	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTT.ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	177609591510112	19-07-07	PKR				200.00		19-07-07	
8873	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C H -9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17830220844O112	19-07-07	PKR				200.00		19-07-07	
8874	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANACE) HEC		LCY	30019902464586	CD-MISC	PO	221611775320112	19-07-07	PKR				200.00		19-07-07	
8875	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	500000400880112	19-07-07	PKR				200.00		19-07-07	
8876	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	215789617	20-07-07	PKR				500.00		20-07-07	
8877	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IIUI ISBD		LCY	30019902464586	CD-MISC	PO	215789618	20-07-07	PKR				500.00		20-07-07	
8878	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		Abdul Rasheed		LCY	30019902464586	CD-MISC	PO	281050956	20-07-07	PKR				200.00		20-07-07	
8879	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1681359808	20-07-07	PKR				100.00		20-07-07	
8880	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		BISE D G KHAN		LCY	30019902464586	CD-MISC	PO	4702298520112	20-07-07	PKR				200.00		20-07-07	
8881	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D.G. FINANCE H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012020950112	20-07-07	PKR				200.00		20-07-07	
8882	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC DG FINANCE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407178040112	20-07-07	PKR				200.00		20-07-07	
8883	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, ISD		LCY	30019902464586	CD-MISC	PO	106011381150112	20-07-07	PKR				200.00		20-07-07	
8884	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	107603162240112	20-07-07	PKR				200.00		20-07-07	
8885	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIV, ISL		LCY	30019902464586	CD-MISC	PO	124606986250112	20-07-07	PKR				200.00		20-07-07	
8886	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL ONFARM WATER MANAG		LCY	30019902464586	CD-MISC	PO	216354282	21-07-07	PKR				500.00		21-07-07	
8887	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		I I U ISB		LCY	30019902464586	CD-MISC	PO	16970524421	21-07-07	PKR				500.00		21-07-07	
8888	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		I.I.U.I A/C NO 18440010163203		LCY	30019902464586	CD-MISC	PO	16970524422	21-07-07	PKR				500.00		21-07-07	
8889	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TR UNIVERSITY OF AN		LCY	30019902464586	CD-MISC	PO	1979118865	23-07-07	PKR				500.00		23-07-07	
8890	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CHAIRMAN BOARD BISE		LCY	30019902464586	CD-MISC	PO	14180507705	23-07-07	PKR				100.00		23-07-07	
8891	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	14730411860	23-07-07	PKR				300.00		23-07-07	
8892	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD TO HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14730411861	23-07-07	PKR				300.00		23-07-07	
8893	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		I.I.U. ISLABAD		LCY	30019902464586	CD-MISC	PO	844308860112	23-07-07	PKR				200.00		23-07-07	
8894	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	164908572410112	23-07-07	PKR				500.00		23-07-07	
8895	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TRAUSRER A.I.O.U		LCY	30019902464586	CD-MISC	PO	2170544016	24-07-07	PKR				200.00		24-07-07	
8896	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	60105265980112	24-07-07	PKR				5,000.00		24-07-07	
8897	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IIU, ISL		LCY	30019902464586	CD-MISC	PO	135302413220112	24-07-07	PKR				200.00		24-07-07	
8898	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OES RWP		LCY	30019902464586	CD-MISC	PO	179003212970112	24-07-07	PKR				200.00		24-07-07	
8899	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1072251530112	25-07-07	PKR				300.00		25-07-07	
8900	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INT CREDIT		LCY	30019902464586	CD-MISC	PO	120405175341204	25-07-07	PKR				300.00		25-07-07	
8901	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAK MEDICAL		LCY	30019902464586	CD-MISC	PO	108965391	27-07-07	PKR				250.00		27-07-07	
8902	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	108965392	27-07-07	PKR				250.00		27-07-07	
8903	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	108965393	27-07-07	PKR				250.00		27-07-07	
8904	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	108965394	27-07-07	PKR				250.00		27-07-07	
8905	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	108965395	27-07-07	PKR				250.00		27-07-07	
8906	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NADRA KIOSK AC 1086-50		LCY	30019902464586	CD-MISC	PO	16001947690112	27-07-07	PKR				250.00		27-07-07	
8907	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURY ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	120405175390112	27-07-07	PKR				300.00		27-07-07	
8908	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	135904214590112	27-07-07	PKR				200.00		27-07-07	
8909	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1030397427	28-07-07	PKR				250.00		28-07-07	
8910	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		FBISE-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12712110040112	28-07-07	PKR				300.00		28-07-07	
8911	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		QAUMI IHTISAB BEARUE G5/2 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12712110050112	28-07-07	PKR				300.00		28-07-07	
8912	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		W W H S S F B		LCY	30019902464586	CD-MISC	PO	2250607817	30-07-07	PKR				200.00		30-07-07	
8913	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	49002717180112	30-07-07	PKR				7,311.00		30-07-07	
8914	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TO		LCY	30019902464586	CD-MISC	PO	844564520112	31-07-07	PKR				2,300.00		31-07-07	
8915	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURER QUAID AZAM UNI.		LCY	30019902464586	CD-MISC	PO	201115203	01-08-07	PKR				500.00		01-08-07	
8916	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DDO PIMS		LCY	30019902464586	CD-MISC	PO	215656302	01-08-07	PKR				5,000.00		01-08-07	
8917	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NASEM AKTHAR		LCY	30019902464586	CD-MISC	PO	580553072	01-08-07	PKR				2,000.00		01-08-07	
8918	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURER QUAID AZAM UNI		LCY	30019902464586	CD-MISC	PO	14870501602	01-08-07	PKR				500.00		01-08-07	
8919	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRECTOR FEDERAL SEC BOARD OF EDU		LCY	30019902464586	CD-MISC	PO	179704416630112	04-08-07	PKR				500.00		04-08-07	
8920	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		T I A O U ISD		LCY	30019902464586	CD-MISC	PO	4230620387	06-08-07	PKR				150.00		06-08-07	
8921	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DY.DIRECTOR ESTATE C.D.A. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11202580810112	06-08-07	PKR				100.00		06-08-07	
8922	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50411127170112	06-08-07	PKR				800.00		06-08-07	
8923	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IBCC		LCY	30019902464586	CD-MISC	PO	1275641406	08-08-07	PKR				100.00		08-08-07	
8924	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		VETTY CARE PVT		LCY	30019902464586	CD-MISC	PO	1763590212	08-08-07	PKR				148,500.00		08-08-07	
8925	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SECRATARY OF PAKISTAN MEDICAL &		LCY	30019902464586	CD-MISC	PO	52602485920112	08-08-07	PKR				850.00		08-08-07	
8926	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	14180507706	11-08-07	PKR				150.00		11-08-07	
8927	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		RIPHAH INTL. UNIVERSITY ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202581270112	11-08-07	PKR				500.00		11-08-07	
8928	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	28109800100112	11-08-07	PKR				500.00		11-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
8929	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	115011138060112	11-08-07	PKR				200.00		11-08-07	
8930	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IST ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123606135470112	11-08-07	PKR				500.00		11-08-07	
8931	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	11202581380112	13-08-07	PKR				700.00		13-08-07	
8932	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	11202581400112	13-08-07	PKR				100.00		13-08-07	
8933	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	49002717250112	13-08-07	PKR				100.00		13-08-07	
8934	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		sr account officer ctc		LCY	30019902464586	CD-MISC	PO	123616135700112	13-08-07	PKR				500.00		13-08-07	
8935	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P.H.A. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202581610112	15-08-07	PKR				200.00		15-08-07	
8936	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHONIX ARMOUR		LCY	30019902464586	CD-MISC	PO	11209296420112	16-08-07	PKR				5,163.00		16-08-07	
8937	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL HIGHWAY FOUNDATION ISLAMAB		LCY	30019902464586	CD-MISC	PO	49002717260112	16-08-07	PKR				384,866.00		16-08-07	
8938	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRCETOR EPA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012028530112	17-08-07	PKR				10,000.00		17-08-07	
8939	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P.H.A. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202581920112	18-08-07	PKR				200.00		18-08-07	
8940	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202582190112	18-08-07	PKR				200.00		18-08-07	
8941	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	172874367	20-08-07	PKR				200.00		20-08-07	
8942	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTH		LCY	30019902464586	CD-MISC	PO	463057576	20-08-07	PKR				200.00		20-08-07	
8943	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN MUSLIM LEAGE		LCY	30019902464586	CD-MISC	PO	760218583	20-08-07	PKR				10,000.00		20-08-07	
8944	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRECTOR GEN FAN		LCY	30019902464586	CD-MISC	PO	830353040	20-08-07	PKR				200.00		20-08-07	
8945	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AABPARA MARKET BR		LCY	30019902464586	CD-MISC	PO	3698890112	20-08-07	PKR				200.00		20-08-07	
8946	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202582370112	20-08-07	PKR				200.00		20-08-07	
8947	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202582390112	20-08-07	PKR				200.00		20-08-07	
8948	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	11030478055	21-08-07	PKR				200.00		21-08-07	
8949	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	11030478057	21-08-07	PKR				200.00		21-08-07	
8950	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	11030478058	21-08-07	PKR				200.00		21-08-07	
8951	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	14870501608	21-08-07	PKR				200.00		21-08-07	
8952	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	12525056600112	21-08-07	PKR				200.00		21-08-07	
8953	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	12525056610112	21-08-07	PKR				200.00		21-08-07	
8954	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130106836410112	21-08-07	PKR				200.00		21-08-07	
8955	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTEGRATED HEALTH SERVIS		LCY	30019902464586	CD-MISC	PO	147215704	22-08-07	PKR				600.00		22-08-07	
8956	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	172874373	22-08-07	PKR				200.00		22-08-07	
8957	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		p h a		LCY	30019902464586	CD-MISC	PO	449313658	22-08-07	PKR				200.00		22-08-07	
8958	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	148705011613	22-08-07	PKR				200.00		22-08-07	
8959	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	215789629	23-08-07	PKR				200.00		23-08-07	
8960	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISLAM		LCY	30019902464586	CD-MISC	PO	315346975	23-08-07	PKR				760.00		23-08-07	
8961	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA GOVT OF PAKISTAN MINISTRY OF		LCY	30019902464586	CD-MISC	PO	15110460211	23-08-07	PKR				200.00		23-08-07	
8962	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD PHA MINISTRY OF HOUSI		LCY	30019902464586	CD-MISC	PO	15110460213	23-08-07	PKR				200.00		23-08-07	
8963	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P.H.A.		LCY	30019902464586	CD-MISC	PO	1129297180112	23-08-07	PKR				200.00		23-08-07	
8964	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11209296980112	23-08-07	PKR				200.00		23-08-07	
8965	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P-H-A- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012031520112	23-08-07	PKR				200.00		23-08-07	
8966	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	18403488520112	23-08-07	PKR				150.00		23-08-07	
8967	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OFINFORMATION		LCY	30019902464586	CD-MISC	PO	127105205990112	23-08-07	PKR				500.00		23-08-07	
8968	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202583290112	24-08-07	PKR				200.00		24-08-07	
8969	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202583520112	24-08-07	PKR				200.00		24-08-07	
8970	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	1252505664	25-08-07	PKR				200.00		25-08-07	
8971	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAK H A		LCY	30019902464586	CD-MISC	PO	6090533610	25-08-07	PKR				200.00		25-08-07	
8972	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ASIM NAWAZ ABBASI		LCY	30019902464586	CD-MISC	PO	140307009420112	25-08-07	PKR				337.00		25-08-07	
8973	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	15840674600012	25-08-07	PKR				200.00		25-08-07	
8974	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	10060562199	27-08-07	PKR				200.00		27-08-07	
8975	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	10060562200	27-08-07	PKR				200.00		27-08-07	
8976	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	10060562201	27-08-07	PKR				200.00		27-08-07	
8977	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		p.h.a.isd.		LCY	30019902464586	CD-MISC	PO	449313693	28-08-07	PKR				200.00		28-08-07	
8978	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	334925964	29-08-07	PKR				200.00		29-08-07	
8979	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAK		LCY	30019902464586	CD-MISC	PO	17910570623	29-08-07	PKR				200.00		29-08-07	
8980	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		FECHS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11202585200112	29-08-07	PKR				1,500.00		29-08-07	
8981	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012032850112	29-08-07	PKR				200.00		29-08-07	
8982	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P H A SHAHEED E MILLAT SECRETARITY		LCY	30019902464586	CD-MISC	PO	0000037373768/03	29-08-07	PKR				200.00		29-08-07	
8983	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1597681379	30-08-07	PKR				200.00		30-08-07	
8984	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ITO		LCY	30019902464586	CD-MISC	PO	19090443919	30-08-07	PKR				60.00		30-08-07	
8985	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811841450112	30-08-07	PKR				200.00		30-08-07	
8986	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811841460112	30-08-07	PKR				200.00		30-08-07	
8987	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	176908708950112	30-08-07	PKR				200.00		30-08-07	
8988	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN		LCY	30019902464586	CD-MISC	PO	17910570628	31-08-07	PKR				200.00		31-08-07	
8989	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202585540112	31-08-07	PKR				200.00		31-08-07	
8990	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		THE INS,GEN,PAK,MOTOR WAY POLICE IS		LCY	30019902464586	CD-MISC	PO	123606140120112	01-09-07	PKR				200.00		01-09-07	
8991	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AEO		LCY	30019902464586	CD-MISC	PO	215656387	03-09-07	PKR				8,800.00		03-09-07	
8992	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012033700112	03-09-07	PKR				200.00		03-09-07	
8993	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P H A ISLMABAD		LCY	30019902464586	CD-MISC	PO	62007035310112	03-09-07	PKR				200.00		03-09-07	
8994	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		morf isb		LCY	30019902464586	CD-MISC	PO	196532020	04-09-07	PKR				50.00		04-09-07	
8995	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		morf isb		LCY	30019902464586	CD-MISC	PO	196532021	04-09-07	PKR				50.00		04-09-07	
8996	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	4310593915	04-09-07	PKR				250.00		04-09-07	
8997	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL HIGHWAY		LCY	30019902464586	CD-MISC	PO	1039949167	05-09-07	PKR				500.00		05-09-07	
8998	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SR .ACCOUNTANT		LCY	30019902464586	CD-MISC	PO	1171915956	06-09-07	PKR				200.00		06-09-07	
8999	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	18590911495	06-09-07	PKR				200.00		06-09-07	
9000	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012034310112	06-09-07	PKR				200.00		06-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9001	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123606140830112	06-09-07	PKR				200.00		06-09-07	
9002	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	132855254700112	07-09-07	PKR				200.00		07-09-07	
9003	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	121700595063	08-09-07	PKR				200.00		08-09-07	
9004	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	158406746880112	08-09-07	PKR				200.00		08-09-07	
9005	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	158406746890112	08-09-07	PKR				200.00		08-09-07	
9006	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TRASARY ALLAMA I.O.U.IS.		LCY	30019902464586	CD-MISC	PO	285193098	10-09-07	PKR				195.00		10-09-07	
9007	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1674224824	11-09-07	PKR				150.00		11-09-07	
9008	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1701204148O112	12-09-07	PKR				200.00		12-09-07	
9009	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		A P P ISLAMABAD		LCY	30019902464586	CD-MISC	PO	44410370670112	12-09-07	PKR				100.00		12-09-07	
9010	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ALLAMA IQBAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1763915812	13-09-07	PKR				500.00		13-09-07	
9011	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1763915813	13-09-07	PKR				500.00		13-09-07	
9012	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	18590911630	13-09-07	PKR				200.00		13-09-07	
9013	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012035140112	13-09-07	PKR				100.00		13-09-07	
9014	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	18590911635	15-09-07	PKR				200.00		15-09-07	
9015	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PROJECT DIR M.R.D.E.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	20702961590112	15-09-07	PKR				1,000.00		15-09-07	
9016	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	29738443	18-09-07	PKR				100.00		18-09-07	
9017	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	10060562210	18-09-07	PKR				200.00		18-09-07	
9018	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	10060562211	18-09-07	PKR				200.00		18-09-07	
9019	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	18590911638	18-09-07	PKR				200.00		18-09-07	
9020	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P H AUTHORITY		LCY	30019902464586	CD-MISC	PO	0037373779/112/1	18-09-07	PKR				200.00		18-09-07	
9021	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	215789653	20-09-07	PKR				100.00		20-09-07	
9022	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012036300112	21-09-07	PKR				200.00		21-09-07	
9023	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ADNAN NAZIR		LCY	30019902464586	CD-MISC	PO	140310797640112	21-09-07	PKR				115.00		21-09-07	
9024	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	215789654	22-09-07	PKR				120.00		22-09-07	
9025	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		p h a isd.		LCY	30019902464586	CD-MISC	PO	449313705	22-09-07	PKR				200.00		22-09-07	
9026	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	640535839	22-09-07	PKR				300.00		22-09-07	
9027	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202588840112	24-09-07	PKR				200.00		24-09-07	
9028	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	19004981920112	24-09-07	PKR				200.00		24-09-07	
9029	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	49002718100112	24-09-07	PKR				200.00		24-09-07	
9030	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL EDUCATION FOUNDATION ISLAM		LCY	30019902464586	CD-MISC	PO	17012045030112	25-09-07	PKR				278,800.00		25-09-07	
9031	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL EDUCATION FOUNDATION ISLAM		LCY	30019902464586	CD-MISC	PO	17012045050112	25-09-07	PKR				85,658.00		25-09-07	
9032	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL EDUCATION FOUNDATION ISLAM		LCY	30019902464586	CD-MISC	PO	17012045060112	25-09-07	PKR				114,104.00		25-09-07	
9033	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	14031079809O112	25-09-07	PKR				722.00		25-09-07	
9034	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PMCL		LCY	30019902464586	CD-MISC	PO	386979652	26-09-07	PKR				10,000.00		26-09-07	
9035	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL EDUCATION FOUNDATION ISLAM		LCY	30019902464586	CD-MISC	PO	17012045220112	26-09-07	PKR				2,122.00		26-09-07	
9036	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL EDUCATION FOUNDATION ISLA		LCY	30019902464586	CD-MISC	PO	17012045230112	26-09-07	PKR				2,824.00		26-09-07	
9037	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MANAGER ASC PHA		LCY	30019902464586	CD-MISC	PO	226688288	27-09-07	PKR				200.00		27-09-07	
9038	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H.E.C		LCY	30019902464586	CD-MISC	PO	770619443	27-09-07	PKR				100.00		27-09-07	
9039	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	770619444	27-09-07	PKR				100.00		27-09-07	
9040	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SR,ACCOUNTS OFFICER P.O.BOX 1948		LCY	30019902464586	CD-MISC	PO	12410191140112	27-09-07	PKR				400.00		27-09-07	
9041	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	14730412023	28-09-07	PKR				200.00		28-09-07	
9042	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202589140112	28-09-07	PKR				200.00		28-09-07	
9043	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11202589160112	28-09-07	PKR				200.00		28-09-07	
9044	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHAR EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	445419150O112	29-09-07	PKR				200.00		29-09-07	
9045	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREAURER NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	12712110640112	29-09-07	PKR				450.00		29-09-07	
9046	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012045970112	29-09-07	PKR				200.00		29-09-07	
9047	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	1530565393	01-10-07	PKR				200.00		01-10-07	
9048	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	55203122150112	01-10-07	PKR				200.00		01-10-07	
9049	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806257910112	01-10-07	PKR				200.00		01-10-07	
9050	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	14870501665	02-10-07	PKR				100.00		02-10-07	
9051	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	4310593932	03-10-07	PKR				500.00		03-10-07	
9052	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER ECUCATION COMMISSION HEC		LCY	30019902464586	CD-MISC	PO	174812201160112	03-10-07	PKR				200.00		03-10-07	
9053	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	10609475100112	05-10-07	PKR				200.00		05-10-07	
9054	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	10609475110112	05-10-07	PKR				200.00		05-10-07	
9055	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE		LCY	30019902464586	CD-MISC	PO	4230620498	06-10-07	PKR				200.00		06-10-07	
9056	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22113386180112	06-10-07	PKR				200.00		06-10-07	
9057	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123606145410112	06-10-07	PKR				200.00		06-10-07	
9058	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130106838800112	06-10-07	PKR				200.00		06-10-07	
9059	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		COMSATS		LCY	30019902464586	CD-MISC	PO	215789664	08-10-07	PKR				500.00		08-10-07	
9060	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDU		LCY	30019902464586	CD-MISC	PO	760266123	08-10-07	PKR				200.00		08-10-07	
9061	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SAEED BOOK BANK		LCY	30019902464586	CD-MISC	PO	14870501665	08-10-07	PKR				595.00		08-10-07	
9062	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ADNAN MAHMOOD HASHMI		LCY	30019902464586	CD-MISC	PO	19790989067	08-10-07	PKR				17,000.00		08-10-07	
9063	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	8404309330112	08-10-07	PKR				200.00		08-10-07	
9064	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		D G FINANCE		LCY	30019902464586	CD-MISC	PO	4230620500	09-10-07	PKR				200.00		09-10-07	
9065	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN YOUTH HOSTELS ASSOCIATION		LCY	30019902464586	CD-MISC	PO	17205420360112	09-10-07	PKR				800.00		09-10-07	
9066	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22113386280112	09-10-07	PKR				200.00		09-10-07	
9067	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER ESUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	12811843850112	10-10-07	PKR				200.00		10-10-07	
9068	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	12811843900112	10-10-07	PKR				200.00		10-10-07	
9069	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		G M H E C		LCY	30019902464586	CD-MISC	PO	108965458	12-10-07	PKR				200.00		12-10-07	
9070	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD HEC		LCY	30019902464586	CD-MISC	PO	5060484589	18-10-07	PKR				200.00		18-10-07	
9071	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17205420550112	18-10-07	PKR				200.00		18-10-07	
9072	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2190993419O112	18-10-07	PKR				200.00		18-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9073	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE, HEC H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407179760112	18-10-07	PKR				200.00		18-10-07	
9074	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806258170112	18-10-07	PKR				200.00		18-10-07	
9075	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	20114455590112	19-10-07	PKR				200.00		19-10-07	
9076	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22113386420112	19-10-07	PKR				200.00		19-10-07	
9077	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE, HEC H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407179780112	19-10-07	PKR				200.00		19-10-07	
9078	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C A/C NO 01120050011901		LCY	30019902464586	CD-MISC	PO	87308582210112	19-10-07	PKR				300.00		19-10-07	
9079	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14870501668	20-10-07	PKR				200.00		20-10-07	
9080	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION-H9 ISLA		LCY	30019902464586	CD-MISC	PO	160425610112	20-10-07	PKR				200.00		20-10-07	
9081	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811843980112	20-10-07	PKR				200.00		20-10-07	
9082	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811843990112	20-10-07	PKR				200.00		20-10-07	
9083	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811844010112	20-10-07	PKR				200.00		20-10-07	
9084	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811844020112	20-10-07	PKR				200.00		20-10-07	
9085	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DIRECTOR N I P S ,ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811844030112	20-10-07	PKR				500.00		20-10-07	
9086	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	29404058660112	20-10-07	PKR				200.00		20-10-07	
9087	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	29404058710112	20-10-07	PKR				200.00		20-10-07	
9088	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	29404058720112	20-10-07	PKR				200.00		20-10-07	
9089	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	12811844070112	22-10-07	PKR				200.00		22-10-07	
9090	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC IBD		LCY	30019902464586	CD-MISC	PO	22113386440112	22-10-07	PKR				200.00		22-10-07	
9091	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE, HEC H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407179820112	22-10-07	PKR				200.00		22-10-07	
9092	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806258200112	22-10-07	PKR				200.00		22-10-07	
9093	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE, HEC H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407179890112	24-10-07	PKR				300.00		24-10-07	
9094	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	56806955300112	26-10-07	PKR				300.00		26-10-07	
9095	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ZABIR AHMED		LCY	30019902464586	CD-MISC	PO	1109438643	27-10-07	PKR				300.00		27-10-07	
9096	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUHAMMAD ASRAR		LCY	30019902464586	CD-MISC	PO	1109438644	27-10-07	PKR				300.00		27-10-07	
9097	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	4230620711	29-10-07	PKR				300.00		29-10-07	
9098	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CLM		LCY	30019902464586	CD-MISC	PO	11200935874112	30-10-07	PKR				2,500.00		30-10-07	
9099	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806258320112	03-11-07	PKR				200.00		03-11-07	
9100	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		APP IBD		LCY	30019902464586	CD-MISC	PO	11209357310112	05-11-07	PKR				250.00		05-11-07	
9101	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	11209357330112	05-11-07	PKR				13,875.00		05-11-07	
9102	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		FGEHF		LCY	30019902464586	CD-MISC	PO	11209357690112	07-11-07	PKR				100,000.00		07-11-07	
9103	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHAMIM AKHTER		LCY	30019902464586	CD-MISC	PO	13506553720112	10-11-07	PKR				1,609.00		10-11-07	
9104	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DG FINANCE AC 01120050011901.		LCY	30019902464586	CD-MISC	PO	6631370639112	13-11-07	PKR				200.00		13-11-07	
9105	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SOIL SCIENCES SOCIETY		LCY	30019902464586	CD-MISC	PO	14870501674	14-11-07	PKR				500.00		14-11-07	
9106	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAK NURSING INSTITUTE ISL		LCY	30019902464586	CD-MISC	PO	400443730	22-11-07	PKR				1,000.00		22-11-07	
9107	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SOIL SCIENCE SOCIETY		LCY	30019902464586	CD-MISC	PO	14870501679	22-11-07	PKR				500.00		22-11-07	
9108	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		T UNIVERSTY PESH		LCY	30019902464586	CD-MISC	PO	11203432850223	24-11-07	PKR				125.00		24-11-07	
9109	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IBCC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	85712291210112	26-11-07	PKR				3,010.00		26-11-07	
9110	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	535512731	27-11-07	PKR				300.00		27-11-07	
9111	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	17760537184	27-11-07	PKR				100.00		27-11-07	
9112	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TREASURER SOIL SCIENCES SOCIETY		LCY	30019902464586	CD-MISC	PO	14870501682	28-11-07	PKR				500.00		28-11-07	
9113	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		cda		LCY	30019902464586	CD-MISC	PO	11209356350112	28-11-07	PKR				100.00		28-11-07	
9114	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NATIONAL COUNCIL FOR HOMOEO		LCY	30019902464586	CD-MISC	PO	9000472659	29-11-07	PKR				110.00		29-11-07	
9115	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SOIL SCIENCE SOCIETY		LCY	30019902464586	CD-MISC	PO	14870501683	30-11-07	PKR				900.00		30-11-07	
9116	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	6808648210112	01-12-07	PKR				100.00		01-12-07	
9117	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	3402335660112	03-12-07	PKR				300.00		03-12-07	
9118	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGER EDUCATION COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	PO	85712291280112	03-12-07	PKR				300.00		03-12-07	
9119	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1172218659	05-12-07	PKR				300.00		05-12-07	
9120	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSION		LCY	30019902464586	CD-MISC	PO	87300858265 0112	05-12-07	PKR				300.00		05-12-07	
9121	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H.E.C.ISB		LCY	30019902464586	CD-MISC	PO	16970052444301 10	05-12-07	PKR				300.00		05-12-07	
9122	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ASSTTDIRECTOR H.E		LCY	30019902464586	CD-MISC	PO	1780812460	06-12-07	PKR				300.00		06-12-07	
9123	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	174212471240112	10-12-07	PKR				100.00		10-12-07	
9124	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	99404571471	14-12-07	PKR				910.00		14-12-07	
9125	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN INSTITUTE OF ENGINEERING		LCY	30019902464586	CD-MISC	PO	11202590860112	15-12-07	PKR				500.00		15-12-07	
9126	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	104404344660112	27-12-07	PKR				200.00		27-12-07	
9127	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2242128319	31-12-07	PKR				200.00		31-12-07	
9128	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H E C H-9 ISD		LCY	30019902464586	CD-MISC	PO	112002590700112	04-01-08	PKR				200.00		04-01-08	
9129	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	142615400370112	08-01-08	PKR				200.00		08-01-08	
9130	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	939005150050112	08-01-08	PKR				200.00		08-01-08	
9131	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIAHER EDUCATOIN		LCY	30019902464586	CD-MISC	PO	80573741	09-01-08	PKR				200.00		09-01-08	
9132	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	2242128331	09-01-08	PKR				200.00		09-01-08	
9133	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		I G POLICE ISD NH&MP		LCY	30019902464586	CD-MISC	PO	112002591080112	10-01-08	PKR				200.00		10-01-08	
9134	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	2242128333	14-01-08	PKR				200.00		14-01-08	
9135	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	121602664960112	14-01-08	PKR				300.00		14-01-08	
9136	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA PLOT NO 92 I-16/4		LCY	30019902464586	CD-MISC	PO	112002591540112	16-01-08	PKR				500.00		16-01-08	
9137	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	112002591710112	22-01-08	PKR				4,172.00		22-01-08	
9138	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEAD L.E.O PO BOX 764 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	112002592120112	31-01-08	PKR				200.00		31-01-08	
9139	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	112002592580112	06-02-08	PKR				1,000.00		06-02-08	
9140	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	112002592590112	06-02-08	PKR				700.00		06-02-08	
9141	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	112002592600112	06-02-08	PKR				1,700.00		06-02-08	
9142	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	112002592670112	08-02-08	PKR				300.00		08-02-08	
9143	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	112002591920112	09-02-08	PKR				2,360.00		09-02-08	
9144	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	534064251	13-02-08	PKR				100.00		13-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9145	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IBCC ISD		LCY	30019902464586	CD-MISC	PO	112002593110112	13-02-08	PKR				100.00		13-02-08	
9146	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ABL		LCY	30019902464586	CD-MISC	PO	112002594030112	21-02-08	PKR				50.00		21-02-08	
9147	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	11203423300112	27-02-08	PKR				200.00		27-02-08	
9148	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NADIRA KIASIK		LCY	30019902464586	CD-MISC	PO	499057272	28-02-08	PKR				250.00		28-02-08	
9149	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDU COMM		LCY	30019902464586	CD-MISC	PO	1200316850	08-03-08	PKR				200.00		08-03-08	
9150	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		COMSATS		LCY	30019902464586	CD-MISC	PO	112002575550112	17-03-08	PKR				500.00		17-03-08	
9151	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1304709464	22-03-08	PKR				200.00		22-03-08	
9152	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	55203118090112	22-03-08	PKR				200.00		22-03-08	
9153	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		M SHABBIR A/C 8169-2		LCY	30019902464586	CD-MISC	PO	112009341380112	24-03-08	PKR				264.00		24-03-08	
9154	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	491320506	27-03-08	PKR				200.00		27-03-08	
9155	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	82009902300112	01-04-08	PKR				200.00		01-04-08	
9156	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ADD DIR FINANCE I I U ISD		LCY	30019902464586	CD-MISC	PO	112002576640112	03-04-08	PKR				300.00		03-04-08	
9157	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2244114084	04-04-08	PKR				200.00		04-04-08	
9158	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1043004274470110	10-04-08	PKR				200.00		10-04-08	
9159	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	112009342140112	14-04-08	PKR				100.00		14-04-08	
9160	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SYED SARSHAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	112009342330112	17-04-08	PKR				147.00		17-04-08	
9161	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ABIDA PERVEEN		LCY	30019902464586	CD-MISC	PO	112009342340112	17-04-08	PKR				82.00		17-04-08	
9162	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	238646178	18-04-08	PKR				200.00		18-04-08	
9163	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1160774397	22-04-08	PKR				200.00		22-04-08	
9164	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AQEEL MORRIS		LCY	30019902464586	CD-MISC	PO	112002577890112	24-04-08	PKR				850.00		24-04-08	
9165	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		POLLAND HIGH COMMISION		LCY	30019902464586	CD-MISC	PO	112002577990112	25-04-08	PKR				6,300.00		25-04-08	
9166	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	11030478100	26-04-08	PKR				200.00		26-04-08	
9167	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	12150575878	29-04-08	PKR				200.00		29-04-08	
9168	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	12150576000	29-04-08	PKR				200.00		29-04-08	
9169	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	12150575836	30-04-08	PKR				200.00		30-04-08	
9170	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	12150575841	30-04-08	PKR				200.00		30-04-08	
9171	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	68004354960112	30-04-08	PKR				200.00		30-04-08	
9172	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	112002578920112	30-04-08	PKR				200.00		30-04-08	
9173	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	112002578930112	30-04-08	PKR				200.00		30-04-08	
9174	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	112002578980112	03-05-08	PKR				200.00		03-05-08	
9175	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	112002579070112	06-05-08	PKR				200.00		06-05-08	
9176	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	11030509416	07-05-08	PKR				200.00		07-05-08	
9177	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUNEERA		LCY	30019902464586	CD-MISC	PO	12150575848	08-05-08	PKR				200.00		08-05-08	
9178	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	8002386880112	08-05-08	PKR				500.00		08-05-08	
9179	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		FGEHF ISB		LCY	30019902464586	CD-MISC	PO	112002595390112	26-05-08	PKR				27,780.00		26-05-08	
9180	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA, ISB		LCY	30019902464586	CD-MISC	PO	112002596200112	11-06-08	PKR				100.00		11-06-08	
9181	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORPRATION ISD		LCY	30019902464586	CD-MISC	PO	112016682120112	18-06-08	PKR				1,500.00		18-06-08	
9182	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA PLOT#152, SECTOR E-12/2, ISB		LCY	30019902464586	CD-MISC	PO	112016682530112	24-06-08	PKR				1,000.00		24-06-08	
9183	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAC A/C OFF P.O BOX # 1703 ISD		LCY	30019902464586	CD-MISC	PO	112016685240112	15-07-08	PKR				400.00		15-07-08	
9184	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1015013343260110	24-07-08	PKR				300.00		24-07-08	
9185	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA PLOT#861 SECTOR D-12/1, ISBD		LCY	30019902464586	CD-MISC	PO	112016685930112	25-07-08	PKR				100.00		25-07-08	
9186	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LDT		LCY	30019902464586	CD-MISC	PO	92599056	28-07-08	PKR				300.00		28-07-08	
9187	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LDT		LCY	30019902464586	CD-MISC	PO	92599061	28-07-08	PKR				300.00		28-07-08	
9188	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LDT		LCY	30019902464586	CD-MISC	PO	92599063	28-07-08	PKR				300.00		28-07-08	
9189	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LDT		LCY	30019902464586	CD-MISC	PO	92599064	28-07-08	PKR				300.00		28-07-08	
9190	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	92599070	29-07-08	PKR				300.00		29-07-08	
9191	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	92599071	29-07-08	PKR				300.00		29-07-08	
9192	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	92599072	29-07-08	PKR				300.00		29-07-08	
9193	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	92599073	29-07-08	PKR				300.00		29-07-08	
9194	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	92599074	29-07-08	PKR				300.00		29-07-08	
9195	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHEEL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	92599075	29-07-08	PKR				300.00		29-07-08	
9196	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		C.I.I.T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1343494867	29-07-08	PKR				500.00		29-07-08	
9197	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	92599077	30-07-08	PKR				300.00		30-07-08	
9198	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	92599083	30-07-08	PKR				300.00		30-07-08	
9199	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	92599084	30-07-08	PKR				300.00		30-07-08	
9200	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	92599085	30-07-08	PKR				300.00		30-07-08	
9201	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	92599086	30-07-08	PKR				300.00		30-07-08	
9202	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		UESTP:PCU		LCY	30019902464586	CD-MISC	PO	112016686930112	05-08-08	PKR				100.00		05-08-08	
9203	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	3100645810112	05-09-08	PKR				180.00		05-09-08	
9204	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	3106458180112	08-09-08	PKR				380.00		08-09-08	
9205	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		IMRAN TASNEEM		LCY	30019902464586	CD-MISC	PO	112016691550112	09-09-08	PKR				150.00		09-09-08	
9206	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	112009345820112	16-09-08	PKR				7,000.00		16-09-08	
9207	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	3100645822	22-09-08	PKR				460.00		22-09-08	
9208	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	3100645824	22-09-08	PKR				590.00		22-09-08	
9209	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA H#809, SECTOR G-9/1, ISBD		LCY	30019902464586	CD-MISC	PO	112016692420112	22-09-08	PKR				5,000.00		22-09-08	
9210	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CDA P#1737-C, SECTOR I-14/2, ISBD		LCY	30019902464586	CD-MISC	PO	112016693130112	09-10-08	PKR				16,500.00		09-10-08	
9211	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NHA RD MAINTENANCE ACCOUNT, ISBD		LCY	30019902464586	CD-MISC	PO	112016693160112	09-10-08	PKR				1,000.00		09-10-08	
9212	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		PAK TELEVISION CORP ON A/C OF TMN		LCY	30019902464586	CD-MISC	PO	112016693170112	10-10-08	PKR				200,000.00		10-10-08	
9213	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	112016696930112	13-12-08	PKR				500.00		13-12-08	
9214	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		POST MASTER GENERAL P.M.G G-9 ISLAM		LCY	30019902464586	CD-MISC	PO	112016697250112	18-12-08	PKR				5,000.00		18-12-08	
9215	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		COLLECTOR MODEL CUSTOM COLLECTOR		LCY	30019902464586	CD-MISC	PO	112016697290112	20-12-08	PKR				500.00		20-12-08	
9216	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	1258095047	17-07-07	PKR				605.00		17-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9217	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		PHA		LCY	30019902464586	CD-MISC	PO	11030478062	28-08-07	PKR				200.00		28-08-07	
9218	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		MAHAMMADKHAN		LCY	30019902464586	CD-MISC	PO	2772810113	11-09-07	PKR				120,000.00		11-09-07	
9219	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		INCOM TAX OFFICER.JAUHARABAD		LCY	30019902464586	CD-MISC	PO	14307670600113	29-09-07	PKR				38.00		29-09-07	
9220	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		HEAD LAO KCP WORKSHOP		LCY	30019902464586	CD-MISC	PO	41305742120113	09-10-07	PKR				50,000.00		09-10-07	
9221	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		SR ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	PO	29606390430113	11-10-07	PKR				1,500.00		11-10-07	
9222	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		ACCOUNTS OFFICER KCP-11 PO KCP.		LCY	30019902464586	CD-MISC	PO	13530134353901l0	31-12-07	PKR				1,900.00		31-12-07	
9223	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		PD W&S GIROTE CHOWK JAUHARADAD		LCY	30019902464586	CD-MISC	PO	554004112520113	04-02-08	PKR				3,000.00		04-02-08	
9224	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		HEAD L A O POBOX 40		LCY	30019902464586	CD-MISC	PO	952014517120113	14-04-08	PKR				200.00		14-04-08	
9225	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		ADMINASTRETOR {L A O}		LCY	30019902464586	CD-MISC	PO	1840349021	17-04-08	PKR				200.00		17-04-08	
9226	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		M AZAM		LCY	30019902464586	CD-MISC	PO	137005398540113	03-05-08	PKR				2,000.00		03-05-08	
9227	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		HEAD LAO KCP WORKSHOP PO KCP JOHARA		LCY	30019902464586	CD-MISC	PO	158005712020113	20-12-08	PKR				15,000.00		20-12-08	
9228	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	114431462	10-07-07	PKR				11,141.00		10-07-07	
9229	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		M/S BHATTI AUTOS YAMAHA CENTRE		LCY	30019902464586	CD-MISC	PO	151807015080114	02-08-07	PKR				2,730.00		02-08-07	
9230	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		TCS		LCY	30019902464586	CD-MISC	PO	114099002	08-08-07	PKR				3,200.00		08-08-07	
9231	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		MUHAMMAD SALEEM DAR A/C NO 36552-7		LCY	30019902464586	CD-MISC	PO	16204927230114	02-01-08	PKR				2,170.00		02-01-08	
9232	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		PRINCIPAL GOVT.COLLEGE JHANG		LCY	30019902464586	CD-MISC	PO	554004113210114	17-04-08	PKR				30,000.00		17-04-08	
9233	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SAJID SALEEM		LCY	30019902464586	CD-MISC	PO	137005397860114	03-05-08	PKR				2,000.00		03-05-08	
9234	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	465340924	28-05-08	PKR				630.00		28-05-08	
9235	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SEC. DIST. HOUSING COMITTE JHANG		LCY	30019902464586	CD-MISC	PO	611548906	29-05-08	PKR				630.00		29-05-08	
9236	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SEC. DIST. HOUSING COMITTEE JHANG		LCY	30019902464586	CD-MISC	PO	611548910	29-05-08	PKR				630.00		29-05-08	
9237	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SEC. DIST. HOUSING COMITTEE JHANG		LCY	30019902464586	CD-MISC	PO	611548913	30-05-08	PKR				630.00		30-05-08	
9238	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SYED SAUD AZIZ SHAH		LCY	30019902464586	CD-MISC	PO	1826556586	15-07-08	PKR				14,697.00		15-07-08	
9239	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		DISTT ACCOUNT OFFICE JHANG		LCY	30019902464586	CD-MISC	PO	114007041760114	23-08-08	PKR				21,661.00		23-08-08	
9240	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		PDHS		LCY	30019902464586	CD-MISC	PO	114007042220114	13-09-08	PKR				506.00		13-09-08	
9241	0115	G.T. Road Branch Jhelum	JHELUM	PB		EMPL OLD AGE BENIFET INSTITUTION		LCY	30019902464586	CD-MISC	PO	42008828320115	10-09-08	PKR				14,040.00		10-09-08	
9242	0116	Main Branch Jhleum	JHELUM	PB		DD		LCY	30019902464586	CD-MISC	PO	1177871450	06-07-07	PKR				750.00		06-07-07	
9243	0116	Main Branch Jhleum	JHELUM	PB		A.I.O.U.ISD		LCY	30019902464586	CD-MISC	PO	116016351	21-07-07	PKR				750.00		21-07-07	
9244	0116	Main Branch Jhleum	JHELUM	PB		DESCON ENG LTD LAHORE		LCY	30019902464586	CD-MISC	PO	1350840116	01-08-07	PKR				4,100.00		01-08-07	
9245	0116	Main Branch Jhleum	JHELUM	PB		SYED AZHAR HUSSAIN BOUKHARI		LCY	30019902464586	CD-MISC	PO	86605935360116	28-08-07	PKR				50,000.00		28-08-07	
9246	0116	Main Branch Jhleum	JHELUM	PB		NBP		LCY	30019902464586	CD-MISC	PO	48283899	22-09-07	PKR				3,296.00		22-09-07	
9247	0116	Main Branch Jhleum	JHELUM	PB		c m c jehlim.		LCY	30019902464586	CD-MISC	PO	449313706	22-09-07	PKR				380.00		22-09-07	
9248	0116	Main Branch Jhleum	JHELUM	PB		DD COMM MILL COLLEGE		LCY	30019902464586	CD-MISC	PO	1362250985	27-09-07	PKR				560.00		27-09-07	
9249	0116	Main Branch Jhleum	JHELUM	PB		FVG AROOJ PRINTERS JHELUM		LCY	30019902464586	CD-MISC	PO	1160829969	14-11-07	PKR				1,050.00		14-11-07	
9250	0116	Main Branch Jhleum	JHELUM	PB		javeed akhtar		LCY	30019902464586	CD-MISC	PO	1160830035	26-12-07	PKR				6,388.00		26-12-07	
9251	0116	Main Branch Jhleum	JHELUM	PB		FVG INCHARGE CAD HBL RHQ JHELUM.		LCY	30019902464586	CD-MISC	PO	1160830061	16-01-08	PKR				1,500.00		16-01-08	
9252	0116	Main Branch Jhleum	JHELUM	PB		U.S.CORP A/C 2411		LCY	30019902464586	CD-MISC	PO	1183622854	30-04-08	PKR				78,732.00		30-04-08	
9253	0116	Main Branch Jhleum	JHELUM	PB		NBP DOMELI DISTT.JHELUM.PIA PENSION		LCY	30019902464586	CD-MISC	PO	48011056530116	05-05-08	PKR				2,812.00		05-05-08	
9254	0116	Main Branch Jhleum	JHELUM	PB		MOHAMMAD NASIR		LCY	30019902464586	CD-MISC	PO	156005658070116	08-05-08	PKR				1,884.50		08-05-08	
9255	0116	Main Branch Jhleum	JHELUM	PB		MAY 2008		LCY	30019902464586	CD-MISC	PO	491674062	04-06-08	PKR				2,394.16		04-06-08	
9256	0116	Main Branch Jhleum	JHELUM	PB		MST.SAEEDA AHMED.		LCY	30019902464586	CD-MISC	PO	116006547530116	04-06-08	PKR				38,312.66		04-06-08	
9257	0116	Main Branch Jhleum	JHELUM	PB		MR.SHAMIM AHMED.		LCY	30019902464586	CD-MISC	PO	116006547550116	05-06-08	PKR				40,454.99		05-06-08	
9258	0116	Main Branch Jhleum	JHELUM	PB		D.C.I.TAX		LCY	30019902464586	CD-MISC	PO	1306306167	06-06-08	PKR				2,660.00		06-06-08	
9259	0116	Main Branch Jhleum	JHELUM	PB		PAKISTAN CADET SCHOOL		LCY	30019902464586	CD-MISC	PO	263663800	22-07-08	PKR				8,500.00		22-07-08	
9260	0116	Main Branch Jhleum	JHELUM	PB		COMADENT MILTERY COLLEDGE SARIA ALM		LCY	30019902464586	CD-MISC	PO	1624982161	29-08-08	PKR				600.00		29-08-08	
9261	0116	Main Branch Jhleum	JHELUM	PB		MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1110005300120110	24-09-08	PKR				880.00		24-09-08	
9262	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD KHALIL		LCY	30019902464586	CD-MISC	PO	116006550750116	06-10-08	PKR				1,485.84		06-10-08	
9263	0116	Main Branch Jhleum	JHELUM	PB		ANNAYAT RAFIQUE		LCY	30019902464586	CD-MISC	PO	116006550760116	07-10-08	PKR				10,000.00		07-10-08	
9264	0116	Main Branch Jhleum	JHELUM	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1231004856370110	07-10-08	PKR				700.00		07-10-08	
9265	0116	Main Branch Jhleum	JHELUM	PB		Executive Engineer & Provincial		LCY	30019902464586	CD-MISC	PO	196008060770116	27-10-08	PKR				15,000.00		27-10-08	
9266	0116	Main Branch Jhleum	JHELUM	PB		I.T.O.JHELUM		LCY	30019902464586	CD-MISC	PO	1940741523	31-10-08	PKR				3,164.00		31-10-08	
9267	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB				LCY	30019902464586	CD-MISC	PO	118757350	28-02-07	PKR				11,000.00		28-02-07	
9268	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB				LCY	30019902464586	CD-MISC	PO	118757810	13-03-07	PKR				11,000.00		13-03-07	
9269	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SECTION OFFICER ADMN P.M SECTT		LCY	30019902464586	CD-MISC	PO	42208474070118	23-07-07	PKR				500.00		23-07-07	
9270	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SHAHID MASIH 36103-7076656-1		LCY	30019902464586	CD-MISC	PO	135312487530118	29-08-07	PKR				2,495.00		29-08-07	
9271	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SAIRA BEGUM W/O KHALID MASIH		LCY	30019902464586	CD-MISC	PO	135312487760118	29-08-07	PKR				2,495.00		29-08-07	
9272	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		KHALID MASIH S/O REHMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312487800118	29-08-07	PKR				2,495.00		29-08-07	
9273	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		IRAM NAZ		LCY	30019902464586	CD-MISC	PO	118008136030118	24-10-07	PKR				70.00		24-10-07	
9274	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		DCO		LCY	30019902464586	CD-MISC	PO	1509192949	16-11-07	PKR				17,000.00		16-11-07	
9275	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		KABIR & MARRIUM		LCY	30019902464586	CD-MISC	PO	11808136190118	12-12-07	PKR				10,479.73		12-12-07	
9276	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		KHALID PERVAIZ		LCY	30019902464586	CD-MISC	PO	11808136200118	12-12-07	PKR				5,731.23		12-12-07	
9277	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	11808136220118	12-12-07	PKR				2,809.59		12-12-07	
9278	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MAHAR TARIQ		LCY	30019902464586	CD-MISC	PO	11808136230118	12-12-07	PKR				2,243.84		12-12-07	
9279	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MARRIUN SHAMOON JAHAN		LCY	30019902464586	CD-MISC	PO	11808136240118	12-12-07	PKR				969.86		12-12-07	
9280	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		NAZIRAN BIBI & RAMZAN		LCY	30019902464586	CD-MISC	PO	11808136250118	12-12-07	PKR				960.00		12-12-07	
9281	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MANZOOR AHMAD		LCY	30019902464586	CD-MISC	PO	11808136260118	12-12-07	PKR				767.31		12-12-07	
9282	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUSSARAT JAHAN		LCY	30019902464586	CD-MISC	PO	11808136270118	12-12-07	PKR				403.42		12-12-07	
9283	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MANZOOR AHMAD		LCY	30019902464586	CD-MISC	PO	11808136280118	12-12-07	PKR				383.69		12-12-07	
9284	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		KHALIDA BIBI		LCY	30019902464586	CD-MISC	PO	11808136290118	12-12-07	PKR				276.52		12-12-07	
9285	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		RAZIA BIBI		LCY	30019902464586	CD-MISC	PO	11808136310118	12-12-07	PKR				2,350.41		12-12-07	
9286	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		AKHTAR BEGUM		LCY	30019902464586	CD-MISC	PO	11809136210118	12-12-07	PKR				4,430.96		12-12-07	
9287	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SUFFAH CCB		LCY	30019902464586	CD-MISC	PO	118008136460118	16-01-08	PKR				170.00		16-01-08	
9288	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		NAEEM UL HASSAN		LCY	30019902464586	CD-MISC	PO	1242003831900110	06-03-08	PKR				17,596.00		06-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9289	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		D C O KHANEWAL		LCY	30019902464586	CD-MISC	PO	131010311320118	14-03-08	PKR				2,000.00		14-03-08	
9290	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MCB KOT ABBAS SHAHEED KHANEWAL.		LCY	30019902464586	CD-MISC	PO	48011052140118	25-04-08	PKR				2,959.00		25-04-08	
9291	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUHAMMAD YASEEN		LCY	30019902464586	CD-MISC	PO	118008130420118	08-07-08	PKR				876.47		08-07-08	
9292	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		PROFIT ON TDR 01180010537580		LCY	30019902464586	CD-MISC	PO	118008130500118	25-07-08	PKR				846.08		25-07-08	
9293	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		PROFIT ON TDR 01180010537580		LCY	30019902464586	CD-MISC	PO	118008130510118	25-07-08	PKR				2,537.64		25-07-08	
9294	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		M.S. D.H.Q. HOSPITAL KHANEWAL		LCY	30019902464586	CD-MISC	PO	195006872070118	22-08-08	PKR				5,000.00		22-08-08	
9295	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		DISTT.FOOD CONTROLLER KWL		LCY	30019902464586	CD-MISC	PO	118008130650118	27-08-08	PKR				2,000.00		27-08-08	
9296	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		DISTT.FOOD CONTROLLER KWL		LCY	30019902464586	CD-MISC	PO	118008130660118	27-08-08	PKR				2,000.00		27-08-08	
9297	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	70258187	03-07-07	PKR				500.00		03-07-07	
9298	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		hec islamabad		LCY	30019902464586	CD-MISC	PO	1190258227	09-07-07	PKR				100.00		09-07-07	
9299	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		C		LCY	30019902464586	CD-MISC	PO	1190258228	09-07-07	PKR				100.00		09-07-07	
9300	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB				LCY	30019902464586	CD-MISC	PO	1190258289	16-07-07	PKR				1,300.00		16-07-07	
9301	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		HIGHER EDUCATION COMMISSION IBD		LCY	30019902464586	CD-MISC	PO	1190258294	17-07-07	PKR				100.00		17-07-07	
9302	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		DG FINANCE		LCY	30019902464586	CD-MISC	PO	119921597	20-07-07	PKR				24,610.00		20-07-07	
9303	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		EDO HEALTH SARGODHA		LCY	30019902464586	CD-MISC	PO	0000TT2006249274	30-07-07	PKR				100,000.00		30-07-07	
9304	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		CLIPSAL EXT WIRE		LCY	30019902464586	CD-MISC	PO	1242920665	03-08-07	PKR				700.00		03-08-07	
9305	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		PAK SUZUKI MOTER CO LTD		LCY	30019902464586	CD-MISC	PO	11911825790119	09-08-07	PKR				63.00		09-08-07	
9306	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	11911825830119	10-08-07	PKR				250.00		10-08-07	
9307	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		RIAZ AHMED		LCY	30019902464586	CD-MISC	PO	11911826100119	15-08-07	PKR				118.59		15-08-07	
9308	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		ASLAM MASIH		LCY	30019902464586	CD-MISC	PO	11911831700119	19-12-07	PKR				111.50		19-12-07	
9309	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		ZAKIR ALI		LCY	30019902464586	CD-MISC	PO	11911831790119	26-12-07	PKR				436.00		26-12-07	
9310	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		gpo		LCY	30019902464586	CD-MISC	PO	11209354810119	03-01-08	PKR				200.00		03-01-08	
9311	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		PEMRA COLLECTION, KASUR		LCY	30019902464586	CD-MISC	PO	119011834190119	14-02-08	PKR				10,500.00		14-02-08	
9312	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		IHSAN UL HAQ		LCY	30019902464586	CD-MISC	PO	137005399740119	06-05-08	PKR				2,000.00		06-05-08	
9313	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		TAHIR AQEEL		LCY	30019902464586	CD-MISC	PO	137005399790119	06-05-08	PKR				2,000.00		06-05-08	
9314	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		ASHGHAR ALI		LCY	30019902464586	CD-MISC	PO	137005399950119	06-05-08	PKR				2,000.00		06-05-08	
9315	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		LIAQAT ALI		LCY	30019902464586	CD-MISC	PO	137005399960119	06-05-08	PKR				2,000.00		06-05-08	
9316	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		RIZWAN AZIZ		LCY	30019902464586	CD-MISC	PO	137005399970119	06-05-08	PKR				2,000.00		06-05-08	
9317	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MOHAMMAD AKRAM		LCY	30019902464586	CD-MISC	PO	137005399990119	06-05-08	PKR				2,000.00		06-05-08	
9318	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		ABDUL RAZZAQ		LCY	30019902464586	CD-MISC	PO	137005400020119	06-05-08	PKR				2,000.00		06-05-08	
9319	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY,DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011840760119	20-06-08	PKR				1,540.00		20-06-08	
9320	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841210119	27-06-08	PKR				1,540.00		27-06-08	
9321	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	848006072430119	30-06-08	PKR				1,540.00		30-06-08	
9322	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841600119	02-07-08	PKR				1,540.00		02-07-08	
9323	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841620119	02-07-08	PKR				1,540.00		02-07-08	
9324	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841710119	02-07-08	PKR				1,540.00		02-07-08	
9325	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	1046476089	03-07-08	PKR				1,540.00		03-07-08	
9326	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841890119	03-07-08	PKR				1,540.00		03-07-08	
9327	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841900119	03-07-08	PKR				1,540.00		03-07-08	
9328	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841910119	03-07-08	PKR				1,540.00		03-07-08	
9329	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841920119	03-07-08	PKR				1,540.00		03-07-08	
9330	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841970119	03-07-08	PKR				1,540.00		03-07-08	
9331	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841980119	03-07-08	PKR				1,540.00		03-07-08	
9332	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011841990119	03-07-08	PKR				1,540.00		03-07-08	
9333	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011842000119	03-07-08	PKR				1,540.00		03-07-08	
9334	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011842010119	03-07-08	PKR				1,540.00		03-07-08	
9335	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		THE SECRETARY DISTT.HOUSING		LCY	30019902464586	CD-MISC	PO	119011842040119	03-07-08	PKR				1,540.00		03-07-08	
9336	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		FARZAEEN FATIMA		LCY	30019902464586	CD-MISC	PO	1481123364	27-08-08	PKR				500.00		27-08-08	
9337	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SAMRA NASIR		LCY	30019902464586	CD-MISC	PO	1776762598	09-10-08	PKR				2,250.00		09-10-08	
9338	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MUHAMMAD YOUNIS S/O M.ISM		LCY	30019902464586	CD-MISC	PO	00FTO20370251608	14-10-08	PKR				15,000.00		14-10-08	
9339	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		KASHIF SHOUKAT		LCY	30019902464586	CD-MISC	PO	119011849820119	02-12-08	PKR				945.00		02-12-08	
9340	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		BALQUEES KHANAM.		LCY	30019902464586	CD-MISC	PO	47002302310120	02-02-08	PKR				2,000.00		02-02-08	
9341	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		HEAD L.A.O		LCY	30019902464586	CD-MISC	PO	558011625910120	12-04-08	PKR				200.00		12-04-08	
9342	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		Head(L.P.A.O)P.O Box Jauharabad		LCY	30019902464586	CD-MISC	PO	832015760910120	15-04-08	PKR				200.00		15-04-08	
9343	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		SENIOR ACCOUNT OFFICER P.O		LCY	30019902464586	CD-MISC	PO	1161006506700120	07-08-08	PKR				500.00		07-08-08	
9344	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	814011238650120	20-09-08	PKR				50,000.00		20-09-08	
9345	0121	ANARKALI, LAHORE	LAHORE	PB		C S D H/ P		LCY	30019902464586	CD-MISC	PO	12104701000121	05-07-07	PKR				24.00		05-07-07	
9346	0121	ANARKALI, LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	908960088	21-08-07	PKR				150.00		21-08-07	
9347	0121	ANARKALI, LAHORE	LAHORE	PB		TAXATION OFFICER INCOM TAX ZONE B		LCY	30019902464586	CD-MISC	PO	12104704470121	26-09-07	PKR				2,390.00		26-09-07	
9348	0121	ANARKALI, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	12191450127	05-08-08	PKR				100.00		05-08-08	
9349	0121	ANARKALI, LAHORE	LAHORE	PB		MR. RIAZ HUSSAIN JAVAID		LCY	30019902464586	CD-MISC	PO	121004725310121	12-08-08	PKR				609.78		12-08-08	
9350	0121	ANARKALI, LAHORE	LAHORE	PB		COMPUTER RESEARCH (PVT) LTD		LCY	30019902464586	CD-MISC	PO	121004725450121	21-08-08	PKR				600.00		21-08-08	
9351	0121	ANARKALI, LAHORE	LAHORE	PB		ALE IMRAN & CO		LCY	30019902464586	CD-MISC	PO	121004726940121	22-10-08	PKR				1,000.00		22-10-08	
9352	0121	ANARKALI, LAHORE	LAHORE	PB		BEACONHOUSE NATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	121004727240121	04-11-08	PKR				500.00		04-11-08	
9353	0121	ANARKALI, LAHORE	LAHORE	PB		THE AGRICULTURAL CHEMIST,PESTICIDE		LCY	30019902464586	CD-MISC	PO	121004727410121	13-11-08	PKR				5,000.00		13-11-08	
9354	0121	ANARKALI, LAHORE	LAHORE	PB		PD,PRSP-PROJECT MANAGEMENT UNIT EMP		LCY	30019902464586	CD-MISC	PO	121004728210121	24-11-08	PKR				5,000.00		24-11-08	
9355	0121	ANARKALI, LAHORE	LAHORE	PB		EXACTIVE DIRECTOR P.M.D O.E.C LHR		LCY	30019902464586	CD-MISC	PO	121004728350121	29-11-08	PKR				200.00		29-11-08	
9356	0121	ANARKALI, LAHORE	LAHORE	PB		OFFICE OF THE GOVERNMENT PUBLIC ANA		LCY	30019902464586	CD-MISC	PO	121004728620121	12-12-08	PKR				1,000.00		12-12-08	
9357	0121	ANARKALI, LAHORE	LAHORE	PB		THE AGRICULTURAL CHEMIST PESTICIDE		LCY	30019902464586	CD-MISC	PO	121004728690121	16-12-08	PKR				7,717.00		16-12-08	
9358	0121	ANARKALI, LAHORE	LAHORE	PB		THE AGRICULTURAL CHEMIST PESTICIDE		LCY	30019902464586	CD-MISC	PO	121004728700121	16-12-08	PKR				9,345.00		16-12-08	
9359	0122	LAHORE-BADAMI BAGH	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	00LFT14740005107	10-07-07	PKR				50,000.00		10-07-07	
9360	0122	LAHORE-BADAMI BAGH	LAHORE	PB		D.G. (FINANCE) H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22908591240122	17-07-07	PKR				200.00		17-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9361	0122	LAHORE-BADAMI BAGH	LAHORE	PB		P D RAILCOP PAK RAILWAY HQ LAHORE		LCY	30019902464586	CD-MISC	PO	12202810970122	15-08-07	PKR				9,100.00		15-08-07	
9362	0122	LAHORE-BADAMI BAGH	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	12202811270122	25-08-07	PKR				150.00		25-08-07	
9363	0122	LAHORE-BADAMI BAGH	LAHORE	PB		MD CSF HEAD QUARTER PR LHR		LCY	30019902464586	CD-MISC	PO	122002813740122	07-11-07	PKR				2,500.00		07-11-07	
9364	0122	LAHORE-BADAMI BAGH	LAHORE	PB		P.D. RAILCOP PAK RAILWAY HQ. LAHORE		LCY	30019902464586	CD-MISC	PO	122002815350122	04-01-08	PKR				4,800.00		04-01-08	
9365	0122	LAHORE-BADAMI BAGH	LAHORE	PB		MR. NADEEM ZAFAR		LCY	30019902464586	CD-MISC	PO	122002815490122	10-01-08	PKR				4,872.50		10-01-08	
9366	0122	LAHORE-BADAMI BAGH	LAHORE	PB		MR. MUHAMMAD SHABBIR		LCY	30019902464586	CD-MISC	PO	122002816810122	13-02-08	PKR				153,070.00		13-02-08	
9367	0122	LAHORE-BADAMI BAGH	LAHORE	PB		P S O		LCY	30019902464586	CD-MISC	PO	122002822720122	22-07-08	PKR				300.00		22-07-08	
9368	0122	LAHORE-BADAMI BAGH	LAHORE	PB		NOREEN FATIMA		LCY	30019902464586	CD-MISC	PO	122002823480122	11-08-08	PKR				18,161.00		11-08-08	
9369	0122	LAHORE-BADAMI BAGH	LAHORE	PB		D H L		LCY	30019902464586	CD-MISC	PO	122002827190122	30-12-08	PKR				745.00		30-12-08	
9370	0123	B.I.S.E.LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	123404846	21-03-07	PKR				3,000.00		21-03-07	
9371	0123	B.I.S.E.LAHORE	LAHORE	PB		C A A		LCY	30019902464586	CD-MISC	PO	366758579	04-07-07	PKR				200.00		04-07-07	
9372	0123	B.I.S.E.LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	366758580	04-07-07	PKR				200.00		04-07-07	
9373	0123	B.I.S.E.LAHORE	LAHORE	PB		B I SE		LCY	30019902464586	CD-MISC	PO	1233121542	09-07-07	PKR				100.00		09-07-07	
9374	0123	B.I.S.E.LAHORE	LAHORE	PB		B I S E		LCY	30019902464586	CD-MISC	PO	1233121543	09-07-07	PKR				100.00		09-07-07	
9375	0123	B.I.S.E.LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1233121546	09-07-07	PKR				100.00		09-07-07	
9376	0123	B.I.S.E.LAHORE	LAHORE	PB		B I S E		LCY	30019902464586	CD-MISC	PO	1233121547	09-07-07	PKR				100.00		09-07-07	
9377	0123	B.I.S.E.LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1212242535	16-07-07	PKR				300.00		16-07-07	
9378	0123	B.I.S.E.LAHORE	LAHORE	PB		HBL FTC KCY A/C EDS ON EXPORT BILL		LCY	30019902464586	CD-MISC	PO	123365859	31-07-07	PKR				1,518.00		31-07-07	
9379	0123	B.I.S.E.LAHORE	LAHORE	PB		OW		LCY	30019902464586	CD-MISC	PO	147724686	13-08-07	PKR				50,000.00		13-08-07	
9380	0123	B.I.S.E.LAHORE	LAHORE	PB		DEPUTY DIRECTOR OF AGRICULTURE		LCY	30019902464586	CD-MISC	PO	1233659850123	27-09-07	PKR				5,000.00		27-09-07	
9381	0123	B.I.S.E.LAHORE	LAHORE	PB		ABDUL HAMEED BUTT		LCY	30019902464586	CD-MISC	PO	12311360070123	22-10-07	PKR				300.00		22-10-07	
9382	0123	B.I.S.E.LAHORE	LAHORE	PB		THE SECRETARY B.I.S.E LHR		LCY	30019902464586	CD-MISC	PO	12311360170123	29-10-07	PKR				10,000.00		29-10-07	
9383	0123	B.I.S.E.LAHORE	LAHORE	PB		b i s e		LCY	30019902464586	CD-MISC	PO	1612331059	03-04-08	PKR				300.00		03-04-08	
9384	0123	B.I.S.E.LAHORE	LAHORE	PB		BOARD OF INTERMEDIATE AND SECORNDRY		LCY	30019902464586	CD-MISC	PO	877010645890123	08-04-08	PKR				300.00		08-04-08	
9385	0123	B.I.S.E.LAHORE	LAHORE	PB		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	123011362340123	03-05-08	PKR				725.00		03-05-08	
9386	0123	B.I.S.E.LAHORE	LAHORE	PB		PERMA COLLECTION ACCOUNT LHR		LCY	30019902464586	CD-MISC	PO	123011363070123	20-06-08	PKR				15,000.00		20-06-08	
9387	0124	BRANDRETH RD, LAHORE	LAHORE	PB		IIU,ISL		LCY	30019902464586	CD-MISC	PO	12409655230124	23-07-07	PKR				1,000.00		23-07-07	
9388	0124	BRANDRETH RD, LAHORE	LAHORE	PB		GERRY,INTERNATIONAL (PVT)LTD,		LCY	30019902464586	CD-MISC	PO	12409655300124	30-07-07	PKR				3,603.02		30-07-07	
9389	0124	BRANDRETH RD, LAHORE	LAHORE	PB		THE MOTOR REGISTERING AUTHORITY LHR		LCY	30019902464586	CD-MISC	PO	12409655740124	05-09-07	PKR				1,111.00		05-09-07	
9390	0124	BRANDRETH RD, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	12409656060124	20-09-07	PKR				500.00		20-09-07	
9391	0124	BRANDRETH RD, LAHORE	LAHORE	PB		P.H.A.LAHORE		LCY	30019902464586	CD-MISC	PO	12409656750124	26-11-07	PKR				16,200.00		26-11-07	
9392	0124	BRANDRETH RD, LAHORE	LAHORE	PB		SYED MOBEEN HUSSAIN JAFFERY		LCY	30019902464586	CD-MISC	PO	12409657510124	11-02-08	PKR				1,342.87		11-02-08	
9393	0124	BRANDRETH RD, LAHORE	LAHORE	PB		BABAR MASOOD		LCY	30019902464586	CD-MISC	PO	124009657520124	12-02-08	PKR				572.25		12-02-08	
9394	0124	BRANDRETH RD, LAHORE	LAHORE	PB		PAKISTAN HOUSING AUTHORITY LAHORE		LCY	30019902464586	CD-MISC	PO	12409658100124	30-04-08	PKR				200.00		30-04-08	
9395	0124	BRANDRETH RD, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	124009658440124	10-06-08	PKR				500.00		10-06-08	
9396	0124	BRANDRETH RD, LAHORE	LAHORE	PB		KAMRAN KHAN		LCY	30019902464586	CD-MISC	PO	124009658470124	12-06-08	PKR				65.61		12-06-08	
9397	0124	BRANDRETH RD, LAHORE	LAHORE	PB		PRINCIPAL GOVT DIYAL SINGH COLLEGE		LCY	30019902464586	CD-MISC	PO	124009658890124	24-07-08	PKR				1,460.00		24-07-08	
9398	0125	CANTONMENT, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1259832620813	12-07-07	PKR				400.00		12-07-07	
9399	0125	CANTONMENT, LAHORE	LAHORE	PB		MAZHAR NAJEEB		LCY	30019902464586	CD-MISC	PO	12503057610125	23-07-07	PKR				1,818.72		23-07-07	
9400	0125	CANTONMENT, LAHORE	LAHORE	PB		I.I. UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503057620125	23-07-07	PKR				4,245.49		23-07-07	
9401	0125	CANTONMENT, LAHORE	LAHORE	PB		MR AJMAL KHAN		LCY	30019902464586	CD-MISC	PO	12503058970125	31-07-07	PKR				500.00		31-07-07	
9402	0125	CANTONMENT, LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS		LCY	30019902464586	CD-MISC	PO	12503059060125	31-07-07	PKR				840.51		31-07-07	
9403	0125	CANTONMENT, LAHORE	LAHORE	PB		PROVIDENT FUND TRUST, SERVICE SALES		LCY	30019902464586	CD-MISC	PO	50202745720125	07-08-07	PKR				1,212.00		07-08-07	
9404	0125	CANTONMENT, LAHORE	LAHORE	PB		SWIFT CH.175379/119		LCY	30019902464586	CD-MISC	PO	119248300	17-08-07	PKR				1,000.00		17-08-07	
9405	0125	CANTONMENT, LAHORE	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	12503061960125	21-08-07	PKR				1,000.00		21-08-07	
9406	0125	CANTONMENT, LAHORE	LAHORE	PB		treasurer U E T LHR		LCY	30019902464586	CD-MISC	PO	12503064950125	07-09-07	PKR				300.00		07-09-07	
9407	0125	CANTONMENT, LAHORE	LAHORE	PB		H B F C LHR		LCY	30019902464586	CD-MISC	PO	12503068180125	01-10-07	PKR				1,000.00		01-10-07	
9408	0125	CANTONMENT, LAHORE	LAHORE	PB		A/C 7900023801 ALI SABIR		LCY	30019902464586	CD-MISC	PO	12512297710125	06-10-07	PKR				5,420.00		06-10-07	
9409	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD USMAN DAR		LCY	30019902464586	CD-MISC	PO	125003075180125	09-01-08	PKR				530.58		09-01-08	
9410	0125	CANTONMENT, LAHORE	LAHORE	PB		WM/CSF PAKISTAN RAILWAY SUKKUR		LCY	30019902464586	CD-MISC	PO	125003079800125	04-03-08	PKR				9,600.00		04-03-08	
9411	0125	CANTONMENT, LAHORE	LAHORE	PB		CAPT. (R) MUHAMMAD AMIN		LCY	30019902464586	CD-MISC	PO	1250165557705125	18-03-08	PKR				53.63		18-03-08	
9412	0125	CANTONMENT, LAHORE	LAHORE	PB		SHARIFAN BIBI		LCY	30019902464586	CD-MISC	PO	1250165555790125	18-03-08	PKR				25.00		18-03-08	
9413	0125	CANTONMENT, LAHORE	LAHORE	PB		IRSHAD UN NABI KHAN		LCY	30019902464586	CD-MISC	PO	1251229774	25-04-08	PKR				1,197.37		25-04-08	
9414	0125	CANTONMENT, LAHORE	LAHORE	PB		AEO PAKISTAN LAHORE		LCY	30019902464586	CD-MISC	PO	125016561010125	21-05-08	PKR				8,800.00		21-05-08	
9415	0125	CANTONMENT, LAHORE	LAHORE	PB		SHAMIM AKHTAR		LCY	30019902464586	CD-MISC	PO	125016561480125	27-05-08	PKR				1,001.19		27-05-08	
9416	0125	CANTONMENT, LAHORE	LAHORE	PB		WORKS MANAGER/CSF P.R. KOHAT		LCY	30019902464586	CD-MISC	PO	125016563260125	18-06-08	PKR				800.00		18-06-08	
9417	0125	CANTONMENT, LAHORE	LAHORE	PB		INST. OF MANAGEMENT SCIENCES LAHORE		LCY	30019902464586	CD-MISC	PO	125002222360125	29-07-08	PKR				200.00		29-07-08	
9418	0125	CANTONMENT, LAHORE	LAHORE	PB		HANIA		LCY	30019902464586	CD-MISC	PO	125002223710125	08-08-08	PKR				244.00		08-08-08	
9419	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD AZAM		LCY	30019902464586	CD-MISC	PO	125002223730125	08-08-08	PKR				900.00		08-08-08	
9420	0125	CANTONMENT, LAHORE	LAHORE	PB		TREASURER G.C. UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	125002224540125	20-08-08	PKR				2,000.00		20-08-08	
9421	0125	CANTONMENT, LAHORE	LAHORE	PB		MOTOR REGISTRATION AUTHORITY LHR		LCY	30019902464586	CD-MISC	PO	125016570260125	03-11-08	PKR				1,650.00		03-11-08	
9422	0125	CANTONMENT, LAHORE	LAHORE	PB		K. AGHA ALI		LCY	30019902464586	CD-MISC	PO	125016570470125	07-11-08	PKR				1,200.64		07-11-08	
9423	0125	CANTONMENT, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIAL		LCY	30019902464586	CD-MISC	PO	125016571480125	24-11-08	PKR				500.00		24-11-08	
9424	0126	CIRCULAR RD, LAHORE	LAHORE	PB		COMMISSIONER OF INCOME TAX		LCY	30019902464586	CD-MISC	PO	12604153780126	29-09-07	PKR				4,800.00		29-09-07	
9425	0126	CIRCULAR RD, LAHORE	LAHORE	PB		HAIDER MIR (M) JABEEN NAZ BUTT		LCY	30019902464586	CD-MISC	PO	12604154910126	21-11-07	PKR				536.10		21-11-07	
9426	0126	CIRCULAR RD, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	126004156160126	07-01-08	PKR				500.00		07-01-08	
9427	0126	CIRCULAR RD, LAHORE	LAHORE	PB		A.E.O.PAKISTAN		LCY	30019902464586	CD-MISC	PO	126004157950126	18-03-08	PKR				8,800.00		18-03-08	
9428	0126	CIRCULAR RD, LAHORE	LAHORE	PB		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	126004160290126	16-06-08	PKR				2,292.21		16-06-08	
9429	0126	CIRCULAR RD, LAHORE	LAHORE	PB		PAKISTAN CARPET MANUFACTURERS OF EX		LCY	30019902464586	CD-MISC	PO	877010649230126	28-10-08	PKR				500.00		28-10-08	
9430	0127	CIVIL LINES, LAHORE	LAHORE	PB		AGRI BUSINESS SUPPORTS FUND LAHORE		LCY	30019902464586	CD-MISC	PO	89108799	28-07-07	PKR				29,695.00		28-07-07	
9431	0127	CIVIL LINES, LAHORE	LAHORE	PB		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1274652100127	28-07-07	PKR				500.00		28-07-07	
9432	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREASURE ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	1274652150127	28-07-07	PKR				500.00		28-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9433	0127	CIVIL LINES, LAHORE	LAHORE	PB		PROJECT DIRECTOR U.V.A.S LHR		LCY	30019902464586	CD-MISC	PO	1274685430127	13-09-07	PKR				5,000.00		13-09-07	
9434	0127	CIVIL LINES, LAHORE	LAHORE	PB		PROJECT DIRECTOR U.V.A.S LAHORE		LCY	30019902464586	CD-MISC	PO	1274685530127	13-09-07	PKR				2,000.00		13-09-07	
9435	0127	CIVIL LINES, LAHORE	LAHORE	PB		PROJECT DIRECTOR UVAS LAHORE.		LCY	30019902464586	CD-MISC	PO	1274685610127	22-09-07	PKR				10,000.00		22-09-07	
9436	0127	CIVIL LINES, LAHORE	LAHORE	PB		PROJECT DIRECTOR UVAS		LCY	30019902464586	CD-MISC	PO	1274685770127	27-09-07	PKR				3,500.00		27-09-07	
9437	0127	CIVIL LINES, LAHORE	LAHORE	PB		PROJECT DIRECTOR UVAS		LCY	30019902464586	CD-MISC	PO	1274685780127	27-09-07	PKR				2,500.00		27-09-07	
9438	0127	CIVIL LINES, LAHORE	LAHORE	PB		SDO DATA DARBAR AUQAF		LCY	30019902464586	CD-MISC	PO	127004655390127	09-04-08	PKR				2,000.00		09-04-08	
9439	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREASURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	ERR2415080710127	24-04-08	PKR				200.00		24-04-08	
9440	0127	CIVIL LINES, LAHORE	LAHORE	PB		ANJUM, ASIM, SHAHID, AND REHMAN		LCY	30019902464586	CD-MISC	PO	127004656590127	07-05-08	PKR				2,500.00		07-05-08	
9441	0127	CIVIL LINES, LAHORE	LAHORE	PB		treaurer UET LAHORE		LCY	30019902464586	CD-MISC	PO	127004660310127	19-05-08	PKR				120.00		19-05-08	
9442	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004661280127	07-06-08	PKR				500.00		07-06-08	
9443	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004661370127	09-06-08	PKR				100.00		09-06-08	
9444	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004661380127	09-06-08	PKR				100.00		09-06-08	
9445	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004657210127	13-06-08	PKR				500.00		13-06-08	
9446	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREASURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004656890127	14-06-08	PKR				500.00		14-06-08	
9447	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004656900127	14-06-08	PKR				1,000.00		14-06-08	
9448	0127	CIVIL LINES, LAHORE	LAHORE	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	127004659260127	29-07-08	PKR				300.00		29-07-08	
9449	0127	CIVIL LINES, LAHORE	LAHORE	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	127004659810127	12-08-08	PKR				300.00		12-08-08	
9450	0127	CIVIL LINES, LAHORE	LAHORE	PB		CMH LAHORE MADICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	127004662580127	04-09-08	PKR				1,500.00		04-09-08	
9451	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004665990127	19-11-08	PKR				500.00		19-11-08	
9452	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004665540127	20-11-08	PKR				500.00		20-11-08	
9453	0127	CIVIL LINES, LAHORE	LAHORE	PB		TREAURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	127004665650127	21-11-08	PKR				500.00		21-11-08	
9454	0127	CIVIL LINES, LAHORE	LAHORE	PB		PUNJAB MADICAL FACULTY		LCY	30019902464586	CD-MISC	PO	127004666200127	02-12-08	PKR				500.00		02-12-08	
9455	0127	CIVIL LINES, LAHORE	LAHORE	PB		SECTORT FORMACY CONCIL PUNJAB		LCY	30019902464586	CD-MISC	PO	127004666440127	15-12-08	PKR				2,000.00		15-12-08	
9456	0127	CIVIL LINES, LAHORE	LAHORE	PB		SECTORY BISE LAHORE		LCY	30019902464586	CD-MISC	PO	127004666450127	15-12-08	PKR				350.00		15-12-08	
9457	0127	CIVIL LINES, LAHORE	LAHORE	PB		SECTRY PUNJAB PHARMACY CON LAHORE		LCY	30019902464586	CD-MISC	PO	127004666460127	16-12-08	PKR				2,000.00		16-12-08	
9458	0127	CIVIL LINES, LAHORE	LAHORE	PB		SECTRY PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	127004666470127	16-12-08	PKR				2,000.00		16-12-08	
9459	0127	CIVIL LINES, LAHORE	LAHORE	PB		SECTRY PUNJAB MEDICAL FACULTY LAHOR		LCY	30019902464586	CD-MISC	PO	127004666480127	16-12-08	PKR				500.00		16-12-08	
9460	0127	CIVIL LINES, LAHORE	LAHORE	PB		SECTRY PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	127004666490127	16-12-08	PKR				500.00		16-12-08	
9461	0128	ENGINEERING UNI., LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1280420091	01-08-07	PKR				2,250.00		01-08-07	
9462	0128	ENGINEERING UNI., LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1280420092	01-08-07	PKR				2,250.00		01-08-07	
9463	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENGG. UNI LHR		LCY	30019902464586	CD-MISC	PO	213562896	10-08-07	PKR				300.00		10-08-07	
9464	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENG. & TECH		LCY	30019902464586	CD-MISC	PO	29004755270128	11-08-07	PKR				300.00		11-08-07	
9465	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1125453114	16-08-07	PKR				200.00		16-08-07	
9466	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UOE		LCY	30019902464586	CD-MISC	PO	213562760	28-08-07	PKR				500.00		28-08-07	
9467	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TEREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	2130562780	01-09-07	PKR				500.00		01-09-07	
9468	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	2225555923	01-09-07	PKR				500.00		01-09-07	
9469	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	50411128670128	01-09-07	PKR				300.00		01-09-07	
9470	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TR ENG UNIV LAHORE		LCY	30019902464586	CD-MISC	PO	423060204	03-09-07	PKR				400.00		03-09-07	
9471	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	2110211147	03-09-07	PKR				500.00		03-09-07	
9472	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2130562786	03-09-07	PKR				300.00		03-09-07	
9473	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	4310593906	03-09-07	PKR				400.00		03-09-07	
9474	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		THE TREASURE ENG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	860041390128	03-09-07	PKR				500.00		03-09-07	
9475	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		THE TREASURE ENGINEERING UNIVERSIT		LCY	30019902464586	CD-MISC	PO	860041400128	03-09-07	PKR				500.00		03-09-07	
9476	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	16009320210128	03-09-07	PKR				150.00		03-09-07	
9477	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	16009320230128	03-09-07	PKR				500.00		03-09-07	
9478	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY LA		LCY	30019902464586	CD-MISC	PO	120508150840128	03-09-07	PKR				300.00		03-09-07	
9479	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UNIVERSITY OF ENGINEERING LAHORE		LCY	30019902464586	CD-MISC	PO	120093579	04-09-07	PKR				400.00		04-09-07	
9480	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	504848065	04-09-07	PKR				200.00		04-09-07	
9481	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	504848070	04-09-07	PKR				200.00		04-09-07	
9482	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURY UET		LCY	30019902464586	CD-MISC	PO	677261684	04-09-07	PKR				500.00		04-09-07	
9483	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	897122323	04-09-07	PKR				400.00		04-09-07	
9484	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	897122324	04-09-07	PKR				400.00		04-09-07	
9485	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	950358396	04-09-07	PKR				500.00		04-09-07	
9486	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1372548292	04-09-07	PKR				500.00		04-09-07	
9487	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TRESURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1434453638	04-09-07	PKR				100.00		04-09-07	
9488	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	2225555938	04-09-07	PKR				300.00		04-09-07	
9489	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2225555939	04-09-07	PKR				500.00		04-09-07	
9490	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2225555942	04-09-07	PKR				500.00		04-09-07	
9491	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	4230620455	04-09-07	PKR				500.00		04-09-07	
9492	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	4310593913	04-09-07	PKR				500.00		04-09-07	
9493	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	45404408050128	04-09-07	PKR				500.00		04-09-07	
9494	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	113808426740128	04-09-07	PKR				400.00		04-09-07	
9495	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	113808426760128	04-09-07	PKR				100.00		04-09-07	
9496	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	143204997940128	04-09-07	PKR				500.00		04-09-07	
9497	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	143204997980128	04-09-07	PKR				500.00		04-09-07	
9498	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	432602076	05-09-07	PKR				500.00		05-09-07	
9499	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U E T LHR		LCY	30019902464586	CD-MISC	PO	518249184	05-09-07	PKR				250.00		05-09-07	
9500	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET.LHR		LCY	30019902464586	CD-MISC	PO	640495750	05-09-07	PKR				500.00		05-09-07	
9501	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREAURER U E T		LCY	30019902464586	CD-MISC	PO	1172218621	05-09-07	PKR				500.00		05-09-07	
9502	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UNIVERSITY OF ENEENRING AND		LCY	30019902464586	CD-MISC	PO	1372548297	05-09-07	PKR				500.00		05-09-07	
9503	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1372548300	05-09-07	PKR				500.00		05-09-07	
9504	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1372621202	05-09-07	PKR				500.00		05-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9505	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	2225555945	05-09-07	PKR				500.00		05-09-07	
9506	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U E T LHR		LCY	30019902464586	CD-MISC	PO	14340453639	05-09-07	PKR				350.00		05-09-07	
9507	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		treasurer university of engg and		LCY	30019902464586	CD-MISC	PO	2080669980128	05-09-07	PKR				150.00		05-09-07	
9508	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ENGINEERING UNVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	22904601610128	05-09-07	PKR				500.00		05-09-07	
9509	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UNIVERSITY OF ENG TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	87011685660128	05-09-07	PKR				500.00		05-09-07	
9510	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		Treasurer Engg. University Lahore		LCY	30019902464586	CD-MISC	PO	120405176180128	05-09-07	PKR				500.00		05-09-07	
9511	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		THE TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	120518150890128	05-09-07	PKR				350.00		05-09-07	
9512	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREAURER UNI OF ENNG		LCY	30019902464586	CD-MISC	PO	48283166	06-09-07	PKR				100.00		06-09-07	
9513	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	518249186	06-09-07	PKR				200.00		06-09-07	
9514	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	567034366	06-09-07	PKR				500.00		06-09-07	
9515	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	640495752	06-09-07	PKR				500.00		06-09-07	
9516	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1172218622	06-09-07	PKR				500.00		06-09-07	
9517	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		101		LCY	30019902464586	CD-MISC	PO	1460009552	06-09-07	PKR				500.00		06-09-07	
9518	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1716546951	06-09-07	PKR				300.00		06-09-07	
9519	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1800862885	06-09-07	PKR				250.00		06-09-07	
9520	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	2130562604	06-09-07	PKR				500.00		06-09-07	
9521	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2225555949	06-09-07	PKR				150.00		06-09-07	
9522	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2225555951	06-09-07	PKR				500.00		06-09-07	
9523	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U E T LHR		LCY	30019902464586	CD-MISC	PO	4230620463	06-09-07	PKR				500.00		06-09-07	
9524	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U E T		LCY	30019902464586	CD-MISC	PO	12940442991	06-09-07	PKR				500.00		06-09-07	
9525	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TRE.U.OF ENGG & TCH		LCY	30019902464586	CD-MISC	PO	14301368220128	06-09-07	PKR				750.00		06-09-07	
9526	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET, LAHORE		LCY	30019902464586	CD-MISC	PO	17012034360128	06-09-07	PKR				500.00		06-09-07	
9527	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET, LAHORE		LCY	30019902464586	CD-MISC	PO	17012034370128	06-09-07	PKR				500.00		06-09-07	
9528	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	68211567190128	06-09-07	PKR				500.00		06-09-07	
9529	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		Treasurer Engg.University Lahore		LCY	30019902464586	CD-MISC	PO	12040517619O128	06-09-07	PKR				150.00		06-09-07	
9530	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U.E.T.		LCY	30019902464586	CD-MISC	PO	127105207510128	06-09-07	PKR				350.00		06-09-07	
9531	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U.E.T.		LCY	30019902464586	CD-MISC	PO	127105207530128	06-09-07	PKR				150.00		06-09-07	
9532	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER OF ENGG UNIVERSTY		LCY	30019902464586	CD-MISC	PO	446487401	07-09-07	PKR				500.00		07-09-07	
9533	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ENGG UNIVERSTY LAHORE		LCY	30019902464586	CD-MISC	PO	567034370	07-09-07	PKR				500.00		07-09-07	
9534	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ENGG UNIVERSTY LAHORE		LCY	30019902464586	CD-MISC	PO	567034371	07-09-07	PKR				500.00		07-09-07	
9535	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	640495754	07-09-07	PKR				200.00		07-09-07	
9536	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1372621209	07-09-07	PKR				500.00		07-09-07	
9537	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1372621212	07-09-07	PKR				500.00		07-09-07	
9538	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		PROCEDES REV.		LCY	30019902464586	CD-MISC	PO	1683048464	07-09-07	PKR				150.00		07-09-07	
9539	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURE UET LAHORE		LCY	30019902464586	CD-MISC	PO	1800862886	07-09-07	PKR				500.00		07-09-07	
9540	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2130562605	07-09-07	PKR				250.00		07-09-07	
9541	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		uet lahore		LCY	30019902464586	CD-MISC	PO	2225555956	07-09-07	PKR				500.00		07-09-07	
9542	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2225555960	07-09-07	PKR				500.00		07-09-07	
9543	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	PO	4808335790128	07-09-07	PKR				50.00		07-09-07	
9544	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	17012034530128	07-09-07	PKR				500.00		07-09-07	
9545	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	17012034610128	07-09-07	PKR				200.00		07-09-07	
9546	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	17012034620128	07-09-07	PKR				200.00		07-09-07	
9547	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	17012034630128	07-09-07	PKR				100.00		07-09-07	
9548	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENG UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	17312845420128	07-09-07	PKR				500.00		07-09-07	
9549	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	22113385070128	07-09-07	PKR				500.00		07-09-07	
9550	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURE U ET LHR		LCY	30019902464586	CD-MISC	PO	41513175530128	07-09-07	PKR				500.00		07-09-07	
9551	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURE U E T LAHORE		LCY	30019902464586	CD-MISC	PO	41513175540128	07-09-07	PKR				500.00		07-09-07	
9552	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		u e t lahore		LCY	30019902464586	CD-MISC	PO	44709533190128	07-09-07	PKR				400.00		07-09-07	
9553	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASRER OF UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	127009414110128	07-09-07	PKR				500.00		07-09-07	
9554	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	127009414120128	07-09-07	PKR				500.00		07-09-07	
9555	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	518249188	08-09-07	PKR				300.00		08-09-07	
9556	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	518249189	08-09-07	PKR				400.00		08-09-07	
9557	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TRESURE ENGG UNI LHR		LCY	30019902464586	CD-MISC	PO	1258920166	08-09-07	PKR				250.00		08-09-07	
9558	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	17012034850128	08-09-07	PKR				300.00		08-09-07	
9559	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		THE TREASURER ENGG UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	21105094750128	08-09-07	PKR				500.00		08-09-07	
9560	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	120508150940128	08-09-07	PKR				500.00		08-09-07	
9561	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TR U E T		LCY	30019902464586	CD-MISC	PO	169206100080128	08-09-07	PKR				500.00		08-09-07	
9562	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		INTELLISOURCE INC LAHORE		LCY	30019902464586	CD-MISC	PO	12810100370128	25-09-07	PKR				1,000.00		25-09-07	
9563	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		LAHORE UNIVERSITY OF MANAGEMENT		LCY	30019902464586	CD-MISC	PO	12810100730128	08-10-07	PKR				1,000.00		08-10-07	
9564	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	174812201360128	08-10-07	PKR				75.00		08-10-07	
9565	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	174812201370128	08-10-07	PKR				75.00		08-10-07	
9566	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURE UET LAHORE		LCY	30019902464586	CD-MISC	PO	8260427953	17-10-07	PKR				50.00		17-10-07	
9567	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		DAO PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	PO	12810100860128	19-10-07	PKR				4,000.00		19-10-07	
9568	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		S N G P L LAHORE		LCY	30019902464586	CD-MISC	PO	12810101050128	27-10-07	PKR				200.00		27-10-07	
9569	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		COMSATS LAHORE		LCY	30019902464586	CD-MISC	PO	12810101710128	22-11-07	PKR				500.00		22-11-07	
9570	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		COMSATS LAHORE		LCY	30019902464586	CD-MISC	PO	12810101730128	22-11-07	PKR				500.00		22-11-07	
9571	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		COMSATS INS.OF INFORMATION TECH		LCY	30019902464586	CD-MISC	PO	12810101870128	26-11-07	PKR				500.00		26-11-07	
9572	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASRER U,E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1979118982	24-01-08	PKR				75.00		24-01-08	
9573	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1979118983	24-01-08	PKR				75.00		24-01-08	
9574	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		PROJECT DIRECTOR UET LAHORE		LCY	30019902464586	CD-MISC	PO	128010103990128	08-02-08	PKR				1,840.00		08-02-08	
9575	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		U.E.S.T.P LAHORE		LCY	30019902464586	CD-MISC	PO	128010104240128	11-02-08	PKR				100.00		11-02-08	
9576	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UESTP LAHORE		LCY	30019902464586	CD-MISC	PO	128010104250128	12-02-08	PKR				300.00		12-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9577	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		UESTP LHR		LCY	30019902464586	CD-MISC	PO	128010104340128	13-02-08	PKR				100.00		13-02-08	
9578	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	128010104400128	16-02-08	PKR				1,050.00		16-02-08	
9579	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ATTA MUHAMMAD		LCY	30019902464586	CD-MISC	PO	128010105960128	08-04-08	PKR				1,000.00		08-04-08	
9580	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		PROJECT DIRECTOR UET LAHORE		LCY	30019902464586	CD-MISC	PO	128010106620128	23-04-08	PKR				1,720.00		23-04-08	
9581	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		PAKISTAN INSTITUTE OF CHEMICAL ENGI		LCY	30019902464586	CD-MISC	PO	128010107310128	05-05-08	PKR				1,000.00		05-05-08	
9582	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		PAKISTAN INSTITUTE OF CHEMICAL ENGI		LCY	30019902464586	CD-MISC	PO	128010107320128	05-05-08	PKR				1,000.00		05-05-08	
9583	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		I M W FUND ACCOUNT LAHORE		LCY	30019902464586	CD-MISC	PO	128010107470128	06-05-08	PKR				200.00		06-05-08	
9584	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		I M W FUNDS ACCOUNT SUPARCO LAHORE.		LCY	30019902464586	CD-MISC	PO	128010107570128	07-05-08	PKR				200.00		07-05-08	
9585	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		I M W FUNDS ACCOUNT SUPARCO LAHORE.		LCY	30019902464586	CD-MISC	PO	128010107610128	07-05-08	PKR				200.00		07-05-08	
9586	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		INDUCTION FUND ACCOUNT PAKSAT,LAHOR		LCY	30019902464586	CD-MISC	PO	128010108340128	22-05-08	PKR				200.00		22-05-08	
9587	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	PO	128010108410128	22-05-08	PKR				704.45		22-05-08	
9588	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		P.D UET LAHORE		LCY	30019902464586	CD-MISC	PO	128010108450128	23-05-08	PKR				6,630.00		23-05-08	
9589	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		IFTIKHAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	128010109240128	09-06-08	PKR				25.00		09-06-08	
9590	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	PO	128010110290128	14-07-08	PKR				500.00		14-07-08	
9591	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		BOARD OF INTERMIDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	PO	128010110340128	15-07-08	PKR				400.00		15-07-08	
9592	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SECRETARY, B I S E , LAHORE.		LCY	30019902464586	CD-MISC	PO	128010110370128	15-07-08	PKR				2,000.00		15-07-08	
9593	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		COMSATS INSTITUTE OF TECH		LCY	30019902464586	CD-MISC	PO	128010110840128	25-07-08	PKR				500.00		25-07-08	
9594	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	128010111360128	31-07-08	PKR				100.00		31-07-08	
9595	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	128010111370128	31-07-08	PKR				100.00		31-07-08	
9596	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	128010111380128	31-07-08	PKR				100.00		31-07-08	
9597	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SHARIF MEDICAL & DENTAL COLLEGE ,LA		LCY	30019902464586	CD-MISC	PO	128010114100128	29-10-08	PKR				500.00		29-10-08	
9598	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	128004202730128	06-12-08	PKR				160.00		06-12-08	
9599	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	128004202740128	06-12-08	PKR				160.00		06-12-08	
9600	0129	LAHORE-AZAM CLOTH MA	LAHORE	PB		SHAHIDA AZAHAR		LCY	30019902464586	CD-MISC	PO	129433083	22-10-07	PKR				1,797.50		22-10-07	
9601	0130	LAHORE-JAIL ROAD	LAHORE	PB		MANAGING DIRECTOR PIDA		LCY	30019902464586	CD-MISC	PO	130352544	03-08-07	PKR				54,158.00		03-08-07	
9602	0130	LAHORE-JAIL ROAD	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY LH		LCY	30019902464586	CD-MISC	PO	1301029061013O	04-09-07	PKR				400.00		04-09-07	
9603	0130	LAHORE-JAIL ROAD	LAHORE	PB		EXPO LAHORE(PVT) LTD		LCY	30019902464586	CD-MISC	PO	1301029072013O	05-09-07	PKR				1,000.00		05-09-07	
9604	0130	LAHORE-JAIL ROAD	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	13003526880130	06-09-07	PKR				500.00		06-09-07	
9605	0130	LAHORE-JAIL ROAD	LAHORE	PB		U.ET LAHORE		LCY	30019902464586	CD-MISC	PO	13003526940130	07-09-07	PKR				500.00		07-09-07	
9606	0130	LAHORE-JAIL ROAD	LAHORE	PB		DIRECTOR CEMB LAHORE		LCY	30019902464586	CD-MISC	PO	1301029223013O	09-10-07	PKR				300.00		09-10-07	
9607	0130	LAHORE-JAIL ROAD	LAHORE	PB		TREASURER UNIVERSITY OF VETERNARY		LCY	30019902464586	CD-MISC	PO	13003527590130	22-10-07	PKR				21,280.00		22-10-07	
9608	0130	LAHORE-JAIL ROAD	LAHORE	PB		DIRECTOR GENERAL PCSIR		LCY	30019902464586	CD-MISC	PO	13003528290130	12-11-07	PKR				21,080.00		12-11-07	
9609	0130	LAHORE-JAIL ROAD	LAHORE	PB		EXECUTIVE DIRECTOR		LCY	30019902464586	CD-MISC	PO	13003528790130	26-11-07	PKR				10,390.00		26-11-07	
9610	0130	LAHORE-JAIL ROAD	LAHORE	PB		ALRASHID MICRO COMPUTERS		LCY	30019902464586	CD-MISC	PO	13000352933O130	13-12-07	PKR				4,830.00		13-12-07	
9611	0130	LAHORE-JAIL ROAD	LAHORE	PB		SEC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	13003529500130	15-12-07	PKR				1,000.00		15-12-07	
9612	0130	LAHORE-JAIL ROAD	LAHORE	PB		GREEN FLOW		LCY	30019902464586	CD-MISC	PO	13003529800130	19-12-07	PKR				600.00		19-12-07	
9613	0130	LAHORE-JAIL ROAD	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	130981026013O	10-01-08	PKR				915,000.00		10-01-08	
9614	0130	LAHORE-JAIL ROAD	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	13000981173013O	04-02-08	PKR				1,550.00		04-02-08	
9615	0130	LAHORE-JAIL ROAD	LAHORE	PB		dd		LCY	30019902464586	CD-MISC	PO	13000981227000 7	14-02-08	PKR				642.00		14-02-08	
9616	0130	LAHORE-JAIL ROAD	LAHORE	PB		dd		LCY	30019902464586	CD-MISC	PO	13000981302000 7	28-02-08	PKR				435.00		28-02-08	
9617	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	13000981334000 7	07-03-08	PKR				858.00		07-03-08	
9618	0130	LAHORE-JAIL ROAD	LAHORE	PB		dd		LCY	30019902464586	CD-MISC	PO	7009814770007	29-03-08	PKR				327.00		29-03-08	
9619	0130	LAHORE-JAIL ROAD	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	13003528680130	31-03-08	PKR				5,020.00		31-03-08	
9620	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	130003516921765	01-04-08	PKR				200.00		01-04-08	
9621	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD.PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13000981669060 2	29-04-08	PKR				200.00		29-04-08	
9622	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD PHA ISLAMBAD		LCY	30019902464586	CD-MISC	PO	13000981670060 2	29-04-08	PKR				200.00		29-04-08	
9623	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD BISE		LCY	30019902464586	CD-MISC	PO	13000981896010 9	03-06-08	PKR				300.00		03-06-08	
9624	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD BISE		LCY	30019902464586	CD-MISC	PO	13000981897010 6	03-06-08	PKR				300.00		03-06-08	
9625	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD FAVG A I O UNIVERSITY		LCY	30019902464586	CD-MISC	PO	13000981964060 2	12-06-08	PKR				120.00		12-06-08	
9626	0130	LAHORE-JAIL ROAD	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	13000258051013O	26-06-08	PKR				842.50		26-06-08	
9627	0130	LAHORE-JAIL ROAD	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	13000258150013O	31-07-08	PKR				500.00		31-07-08	
9628	0130	LAHORE-JAIL ROAD	LAHORE	PB		dd		LCY	30019902464586	CD-MISC	PO	13000258172022 3	15-08-08	PKR				950.00		15-08-08	
9629	0130	LAHORE-JAIL ROAD	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	13000258248013O	28-08-08	PKR				2,850.00		28-08-08	
9630	0130	LAHORE-JAIL ROAD	LAHORE	PB		DD OF EFU KARACHI		LCY	30019902464586	CD-MISC	PO	13000258298000 7	04-09-08	PKR				64,000.00		04-09-08	
9631	0130	LAHORE-JAIL ROAD	LAHORE	PB		dd of foundation uni med coollege		LCY	30019902464586	CD-MISC	PO	13000258348015 6	23-09-08	PKR				1,500.00		23-09-08	
9632	0130	LAHORE-JAIL ROAD	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	13000258373013O	30-09-08	PKR				300.00		30-09-08	
9633	0130	LAHORE-JAIL ROAD	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	13000258472013O	16-10-08	PKR				3,300.00		16-10-08	
9634	0130	LAHORE-JAIL ROAD	LAHORE	PB		dd of h e c islambad		LCY	30019902464586	CD-MISC	PO	13000258547060 2	15-11-08	PKR				200.00		15-11-08	
9635	0131	MARKAZ	LAHORE	PB		HBL,MARKAZ BRANCH, THE MALL,LAHORE		LCY	30019902464586	CD-MISC	PO	1310945204013 1	24-12-07	PKR				40,000.00		24-12-07	
9636	0131	MARKAZ	LAHORE	PB		PERVAIZ ALTAF		LCY	30019902464586	CD-MISC	PO	131009453030131	12-02-08	PKR				159.01		12-02-08	
9637	0131	MARKAZ	LAHORE	PB		CHIEF PURCHASE OFFICER SPORTS DEPTT		LCY	30019902464586	CD-MISC	PO	131009453190131	03-03-08	PKR				17,000.00		03-03-08	
9638	0131	MARKAZ	LAHORE	PB		PROJECT		LCY	30019902464586	CD-MISC	PO	131009453510131	18-03-08	PKR				3,000.00		18-03-08	
9639	0131	MARKAZ	LAHORE	PB		MALIK EJAZ		LCY	30019902464586	CD-MISC	PO	131009454530131	03-06-08	PKR				260.87		03-06-08	
9640	0131	MARKAZ	LAHORE	PB		MUHAMMAD ASIF KAMRAN		LCY	30019902464586	CD-MISC	PO	131009454540131	03-06-08	PKR				1,586.92		03-06-08	
9641	0131	MARKAZ	LAHORE	PB		MUHAMMAD AFZAL		LCY	30019902464586	CD-MISC	PO	131009454550131	03-06-08	PKR				177.76		03-06-08	
9642	0131	MARKAZ	LAHORE	PB		N J L I C		LCY	30019902464586	CD-MISC	PO	131009454700131	12-06-08	PKR				63.00		12-06-08	
9643	0131	MARKAZ	LAHORE	PB		FIRST BUSINESS SERVICES PVT LTD		LCY	30019902464586	CD-MISC	PO	131009455140131	15-07-08	PKR				2,500.00		15-07-08	
9644	0131	MARKAZ	LAHORE	PB		FVG MUHAMMAD MASOOD		LCY	30019902464586	CD-MISC	PO	131009456130131	24-09-08	PKR				234.95		24-09-08	
9645	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		D HEC		LCY	30019902464586	CD-MISC	PO	00LFT09030019507	14-07-07	PKR				7,215.00		14-07-07	
9646	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		C		LCY	30019902464586	CD-MISC	PO	7185890	20-07-07	PKR				36,600.00		20-07-07	
9647	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		salary of miss seema munawar refund		LCY	30019902464586	CD-MISC	PO	13303352190133	23-07-07	PKR				200.00		23-07-07	
9648	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MB I T 2007		LCY	30019902464586	CD-MISC	PO	169985993	10-08-07	PKR				150.00		10-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9649	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		CONVENOR ADDMISSION COMM,UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606135450133	11-08-07	PKR				300.00		11-08-07	
9650	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	950358389	13-08-07	PKR				150.00		13-08-07	
9651	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1140875323	16-08-07	PKR				300.00		16-08-07	
9652	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		TREASRY UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	908960087	18-08-07	PKR				300.00		18-08-07	
9653	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	185342757	21-08-07	PKR				150.00		21-08-07	
9654	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DIRECTOR (IBIT NEW CAMPUS		LCY	30019902464586	CD-MISC	PO	179003213970133	21-08-07	PKR				150.00		21-08-07	
9655	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	980629723	22-08-07	PKR				150.00		22-08-07	
9656	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	13303352990133	04-09-07	PKR				300.00		04-09-07	
9657	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		UNIVERSITY OF PANJAB LAHORE		LCY	30019902464586	CD-MISC	PO	2244114037	05-09-07	PKR				700.00		05-09-07	
9658	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DIRITOR IBIT		LCY	30019902464586	CD-MISC	PO	567034367	06-09-07	PKR				300.00		06-09-07	
9659	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1047804242	06-09-07	PKR				300.00		06-09-07	
9660	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	17012034480133	06-09-07	PKR				150.00		06-09-07	
9661	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		I.T.O LAHORE		LCY	30019902464586	CD-MISC	PO	13303353710133	29-09-07	PKR				4,018.00		29-09-07	
9662	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		I.T.O. LHR		LCY	30019902464586	CD-MISC	PO	13303353730133	29-09-07	PKR				50.00		29-09-07	
9663	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		I.T.O. LHR		LCY	30019902464586	CD-MISC	PO	13303353740133	29-09-07	PKR				285.00		29-09-07	
9664	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		I.T.O LAHORE		LCY	30019902464586	CD-MISC	PO	13303353750133	29-09-07	PKR				22.00		29-09-07	
9665	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1560565153	17-10-07	PKR				700.00		17-10-07	
9666	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		PRINCIPAL N.C.A. LAHORE		LCY	30019902464586	CD-MISC	PO	13303354610133	17-12-07	PKR				250.00		17-12-07	
9667	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		wrongly posted on 140508 now rev		LCY	30019902464586	CD-MISC	PO	133823456	27-12-07	PKR				1,562,253.91		27-12-07	
9668	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SADAF ASHRAF		LCY	30019902464586	CD-MISC	PO	133003354760133	08-01-08	PKR				1,000.17		08-01-08	
9669	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		SH NASEER ANWAR BSC ENGG LHR-1		LCY	30019902464586	CD-MISC	PO	133003355270133	13-02-08	PKR				3,000.00		13-02-08	
9670	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		PROJECT DIRECTOR P.M.R. LHR		LCY	30019902464586	CD-MISC	PO	133003355530133	15-02-08	PKR				500.00		15-02-08	
9671	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MST ARSHAD NASIM		LCY	30019902464586	CD-MISC	PO	133003355840133	18-03-08	PKR				108.60		18-03-08	
9672	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		P.M.D.C.		LCY	30019902464586	CD-MISC	PO	133003357800133	20-05-08	PKR				100.00		20-05-08	
9673	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		HUMAN RIGHTS COMMISSION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	133003357940133	12-06-08	PKR				1,200.00		12-06-08	
9674	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		TREASURER G.C. UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	133003360720133	01-09-08	PKR				550.00		01-09-08	
9675	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		DIRECTOR DIYAL SINGH TRUST LIBRARY		LCY	30019902464586	CD-MISC	PO	133003361450133	04-11-08	PKR				2,000.00		04-11-08	
9676	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MR HASEEB ULLAH WAQAS		LCY	30019902464586	CD-MISC	PO	133003361800133	11-12-08	PKR				945.00		11-12-08	
9677	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MRS SHAHEEN VILMA SAMPOON		LCY	30019902464586	CD-MISC	PO	133003361980133	31-12-08	PKR				72.54		31-12-08	
9678	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MRS RAHAT MAQBOOL		LCY	30019902464586	CD-MISC	PO	133003361970133	31-12-08	PKR				146.57		31-12-08	
9679	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		MR TAUQEER AHMAD		LCY	30019902464586	CD-MISC	PO	133003361990133	31-12-08	PKR				475.87		31-12-08	
9680	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		S.M JAFFER & CO.		LCY	30019902464586	CD-MISC	PO	1741821579	04-07-07	PKR				7,607.00		04-07-07	
9681	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	13412038360134	07-07-07	PKR				1,714.00		07-07-07	
9682	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		CCP PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	PO	13412038370134	07-07-07	PKR				1,743.00		07-07-07	
9683	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		CCP PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	PO	13412038390134	07-07-07	PKR				1,800.00		07-07-07	
9684	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		AG OFFICE REJECTED SALARY		LCY	30019902464586	CD-MISC	PO	1741821947	03-08-07	PKR				8,403.00		03-08-07	
9685	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		TREASURER UNIVERCITY		LCY	30019902464586	CD-MISC	PO	1444262472	10-08-07	PKR				300.00		10-08-07	
9686	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DIRECTOR INSTUTE OF BUSINESS AND IN		LCY	30019902464586	CD-MISC	PO	13409831160134	23-08-07	PKR				150.00		23-08-07	
9687	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	987225456	08-09-07	PKR				500.00		08-09-07	
9688	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		TANWEER SOHAIL		LCY	30019902464586	CD-MISC	PO	134009835570134	09-01-08	PKR				24.76		09-01-08	
9689	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		CH UMER AZIZ		LCY	30019902464586	CD-MISC	PO	134009835610134	09-01-08	PKR				241.25		09-01-08	
9690	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SUFI GOLD SMITH AND JEWELLER		LCY	30019902464586	CD-MISC	PO	134098356400134	09-01-08	PKR				450.33		09-01-08	
9691	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		VEGITABLE INDUSTRIES		LCY	30019902464586	CD-MISC	PO	134009836000134	23-01-08	PKR				2,000.00		23-01-08	
9692	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		LUBNA YASMEEN		LCY	30019902464586	CD-MISC	PO	134009836140134	29-01-08	PKR				125.86		29-01-08	
9693	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		COMPUTER RESEACH PVT LTD		LCY	30019902464586	CD-MISC	PO	134009837090134	29-02-08	PKR				450.00		29-02-08	
9694	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		COMPUTER RESEARCH PVT LTD		LCY	30019902464586	CD-MISC	PO	134009837100134	29-02-08	PKR				1,950.00		29-02-08	
9695	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		GREAVES PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	134009837730134	18-03-08	PKR				7,237.00		18-03-08	
9696	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		GREAVES PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	134009837770134	18-03-08	PKR				11,061.00		18-03-08	
9697	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		GREAVES PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	134009838020134	27-03-08	PKR				2,820.00		27-03-08	
9698	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		GREAVES PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	134009838050134	27-03-08	PKR				1,664.00		27-03-08	
9699	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ANJUM ASIM SHAHID REHMAN & CO		LCY	30019902464586	CD-MISC	PO	134009838740134	16-04-08	PKR				3,500.00		16-04-08	
9700	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DIRECTOR GENERAL ABDUS SALAM		LCY	30019902464586	CD-MISC	PO	178201442795O130	17-04-08	PKR				500.00		17-04-08	
9701	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		GREAVES PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	134009839640134	09-05-08	PKR				1,665.00		09-05-08	
9702	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		NADARA AND MISBAH		LCY	30019902464586	CD-MISC	PO	134043552700134	19-05-08	PKR				465.02		19-05-08	
9703	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SAJJAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	134004352740134	21-05-08	PKR				4,000.00		21-05-08	
9704	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUHAMMAD SHAKEEL HUSSAIN		LCY	30019902464586	CD-MISC	PO	134004352930134	28-05-08	PKR				3.50		28-05-08	
9705	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUHAMMAD ADEEL 15188-45 CLOSED		LCY	30019902464586	CD-MISC	PO	134004353190134	03-06-08	PKR				109.50		03-06-08	
9706	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SECRATERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	134004353230134	04-06-08	PKR				500.00		04-06-08	
9707	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		M/S CREATIVE CONSULTANTS		LCY	30019902464586	CD-MISC	PO	134004354800134	20-08-08	PKR				1,500.00		20-08-08	
9708	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SYED NOUMANAHMED		LCY	30019902464586	CD-MISC	PO	134004362250134	22-12-08	PKR				118.65		22-12-08	
9709	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUNIR AHMED		LCY	30019902464586	CD-MISC	PO	134004362260134	22-12-08	PKR				37.50		22-12-08	
9710	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1159170343	30-04-07	PKR				8,500.00		30-04-07	
9711	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	13505194600135	08-05-07	PKR				600.00		08-05-07	
9712	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Qarshi Foundation		LCY	30019902464586	CD-MISC	PO	1394341908	04-06-07	PKR				18,364.00		04-06-07	
9713	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P I E A S NILORE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	640411681	03-07-07	PKR				20,000.00		03-07-07	
9714	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1040373612	03-07-07	PKR				4,150.00		03-07-07	
9715	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M.HUSSAIN		LCY	30019902464586	CD-MISC	PO	14290591632	03-07-07	PKR				300.00		03-07-07	
9716	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GLOBAL HOUSING DEVELOPERS PVT LTD A		LCY	30019902464586	CD-MISC	PO	37808536720135	03-07-07	PKR				2,000.00		03-07-07	
9717	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		cash rec		LCY	30019902464586	CD-MISC	PO	11106166900135	04-07-07	PKR				1,000.00		04-07-07	
9718	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION ID		LCY	30019902464586	CD-MISC	PO	498224893	05-07-07	PKR				2,300.00		05-07-07	
9719	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FINCE H E C		LCY	30019902464586	CD-MISC	PO	556804399	05-07-07	PKR				40,000.00		05-07-07	
9720	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1266052248	05-07-07	PKR				2,000.00		05-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9721	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD/P M D C ISD		LCY	30019902464586	CD-MISC	PO	8780543222	05-07-07	PKR				500.00		05-07-07	
9722	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SPARCLES ENGINEERING		LCY	30019902464586	CD-MISC	PO	29601799510135	05-07-07	PKR				2,600.00		05-07-07	
9723	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAKAT		LCY	30019902464586	CD-MISC	PO	964561723	06-07-07	PKR				150.00		06-07-07	
9724	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	964561724	06-07-07	PKR				150.00		06-07-07	
9725	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	964561725	06-07-07	PKR				150.00		06-07-07	
9726	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FIANANCE HIGHER ED		LCY	30019902464586	CD-MISC	PO	1519872123	06-07-07	PKR				50,000.00		06-07-07	
9727	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1830571611	06-07-07	PKR				100.00		06-07-07	
9728	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1830571612	06-07-07	PKR				100.00		06-07-07	
9729	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAHANA RAJANI		LCY	30019902464586	CD-MISC	PO	161836869	07-07-07	PKR				400.00		07-07-07	
9730	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	964561726	07-07-07	PKR				150.00		07-07-07	
9731	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	964561727	07-07-07	PKR				150.00		07-07-07	
9732	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY EDUCTION SINDH KYC		LCY	30019902464586	CD-MISC	PO	1066952511	07-07-07	PKR				100.00		07-07-07	
9733	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KHALID MEHMOOD		LCY	30019902464586	CD-MISC	PO	149542286	09-07-07	PKR				37,991.00		09-07-07	
9734	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TO A/O SMS PVT		LCY	30019902464586	CD-MISC	PO	940591239	09-07-07	PKR				125.00		09-07-07	
9735	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1066952512	09-07-07	PKR				100.00		09-07-07	
9736	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		H E C		LCY	30019902464586	CD-MISC	PO	1066952513	09-07-07	PKR				100.00		09-07-07	
9737	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1990970877	09-07-07	PKR				2,000.00		09-07-07	
9738	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ISLAMIC UNEVERSITY		LCY	30019902464586	CD-MISC	PO	13504256270135	09-07-07	PKR				100.00		09-07-07	
9739	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S S G CO		LCY	30019902464586	CD-MISC	PO	184175472	10-07-07	PKR				110,000.00		10-07-07	
9740	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAJALLI C C B 206		LCY	30019902464586	CD-MISC	PO	44709531450135	11-07-07	PKR				100.00		11-07-07	
9741	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAZMIN MIRPUR		LCY	30019902464586	CD-MISC	PO	1413	12-07-07	PKR				150.00		12-07-07	
9742	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTERCITY CLEARING		LCY	30019902464586	CD-MISC	PO	14669321040135	12-07-07	PKR				1,000.00		12-07-07	
9743	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	962512860	13-07-07	PKR				2,000.00		13-07-07	
9744	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SMS		LCY	30019902464586	CD-MISC	PO	1716546941	13-07-07	PKR				100.00		13-07-07	
9745	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	16551165537	13-07-07	PKR				7,333.00		13-07-07	
9746	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/R		LCY	30019902464586	CD-MISC	PO	57408448670135	13-07-07	PKR				2,000.00		13-07-07	
9747	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	165511655330135	13-07-07	PKR				500.00		13-07-07	
9748	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	165511655340135	13-07-07	PKR				500.00		13-07-07	
9749	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I/W CLG ADVI		LCY	30019902464586	CD-MISC	PO	135799768	14-07-07	PKR				200,000.00		14-07-07	
9750	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	530977193	14-07-07	PKR				5,500.00		14-07-07	
9751	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IMW FUND A/C		LCY	30019902464586	CD-MISC	PO	1350789510	14-07-07	PKR				4,000.00		14-07-07	
9752	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISON ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1826914830	14-07-07	PKR				2,000.00		14-07-07	
9753	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UBL O/S TIMBLE BAZAR GUJRAT		LCY	30019902464586	CD-MISC	PO	5580799686	14-07-07	PKR				500.00		14-07-07	
9754	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MINISTRY OF RELIGIOUS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	81411212030135	14-07-07	PKR				5,000.00		14-07-07	
9755	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IIUI		LCY	30019902464586	CD-MISC	PO	432092357	16-07-07	PKR				150,000.00		16-07-07	
9756	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HFC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	1417321493	16-07-07	PKR				11,297.00		16-07-07	
9757	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1834379153	16-07-07	PKR				100.00		16-07-07	
9758	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D G HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	68211565640135	16-07-07	PKR				14,863.00		16-07-07	
9759	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EXECUTIVE ENGINEER K C E/M-1 PAK PW		LCY	30019902464586	CD-MISC	PO	81411212080135	16-07-07	PKR				50,000.00		16-07-07	
9760	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHD NAWAZ		LCY	30019902464586	CD-MISC	PO	00001910000193RE	16-07-07	PKR				21,288.10		16-07-07	
9761	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	560673657	17-07-07	PKR				600.00		17-07-07	
9762	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HEC A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	5743478650135	17-07-07	PKR				3,000.00		17-07-07	
9763	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.G.FINANCE.HEC.ISD		LCY	30019902464586	CD-MISC	PO	16608635630135	17-07-07	PKR				700.00		17-07-07	
9764	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	78602095850135	17-07-07	PKR				132.50		17-07-07	
9765	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY BISE LAHORE		LCY	30019902464586	CD-MISC	PO	147010041500135	17-07-07	PKR				100,000.00		17-07-07	
9766	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAHIR MAJID		LCY	30019902464586	CD-MISC	PO	11444186	18-07-07	PKR				5,000.00		18-07-07	
9767	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	534062464	18-07-07	PKR				100.00		18-07-07	
9768	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HEC		LCY	30019902464586	CD-MISC	PO	1197109723	18-07-07	PKR				4,000.00		18-07-07	
9769	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY GUJRANWALA CAMPUS		LCY	30019902464586	CD-MISC	PO	16608635670135	18-07-07	PKR				500.00		18-07-07	
9770	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	140307005900135	18-07-07	PKR				2,256.00		18-07-07	
9771	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HEC H 9		LCY	30019902464586	CD-MISC	PO	644400013	19-07-07	PKR				200.00		19-07-07	
9772	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	1066952519	19-07-07	PKR				100.00		19-07-07	
9773	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	15120799968	19-07-07	PKR				20,000.00		19-07-07	
9774	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D G FINANCE HEC.ISD		LCY	30019902464586	CD-MISC	PO	13504260730135	19-07-07	PKR				2,500.00		19-07-07	
9775	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FINANCE HEC ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14669321660135	19-07-07	PKR				100.00		19-07-07	
9776	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D G FIN HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1301068357301 35	19-07-07	PKR				700.00		19-07-07	
9777	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13504260780135	20-07-07	PKR				29.35		20-07-07	
9778	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TMA N N		LCY	30019902464586	CD-MISC	PO	20203732590135	20-07-07	PKR				150.00		20-07-07	
9779	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.M.JAFFER & CO.		LCY	30019902464586	CD-MISC	PO	116106487820135	20-07-07	PKR				8,840.00		20-07-07	
9780	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTARNATIONL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	625749156	21-07-07	PKR				50,000.00		21-07-07	
9781	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.H.A.		LCY	30019902464586	CD-MISC	PO	5520798377	21-07-07	PKR				1,800.00		21-07-07	
9782	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AAMAR SHAH		LCY	30019902464586	CD-MISC	PO	14340453612	21-07-07	PKR				500.00		21-07-07	
9783	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101279150	23-07-07	PKR				400.00		23-07-07	
9784	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY MANAGER CA EHV		LCY	30019902464586	CD-MISC	PO	940591244	23-07-07	PKR				25.00		23-07-07	
9785	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTORATE OF NURSING		LCY	30019902464586	CD-MISC	PO	940591245	23-07-07	PKR				25.00		23-07-07	
9786	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	969177194	23-07-07	PKR				150.00		23-07-07	
9787	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U OF VETERINARY & ANIMAL		LCY	30019902464586	CD-MISC	PO	1680611603	23-07-07	PKR				300.00		23-07-07	
9788	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	725814240135	23-07-07	PKR				300.00		23-07-07	
9789	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I.I.U.ISD.		LCY	30019902464586	CD-MISC	PO	20203732720135	23-07-07	PKR				150.00		23-07-07	
9790	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1834690121	24-07-07	PKR				110,000.00		24-07-07	
9791	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTL ISLAMIC UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	6630602494	24-07-07	PKR				250.00		24-07-07	
9792	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG, YFINANCE¨ H,E,C H/9-IBD		LCY	30019902464586	CD-MISC	PO	111005295800135	24-07-07	PKR				350.00		24-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9793	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTERNATIONAL ISLAMIC UET ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111005295820135	24-07-07	PKR				2,000.00		24-07-07	
9794	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M AZHAR RAFIU DIN		LCY	30019902464586	CD-MISC	PO	5320802781	25-07-07	PKR				100,000.00		25-07-07	
9795	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF SINDH , JAMSHORO		LCY	30019902464586	CD-MISC	PO	20203732810135	25-07-07	PKR				150.00		25-07-07	
9796	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTARY PAPULATION WELFARE DEPPT		LCY	30019902464586	CD-MISC	PO	20203732820135	25-07-07	PKR				150.00		25-07-07	
9797	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		F.B.I.S.E ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	20203732840135	25-07-07	PKR				150.00		25-07-07	
9798	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	20203732850135	25-07-07	PKR				150.00		25-07-07	
9799	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAKISTAN PEOPLES PARTY		LCY	30019902464586	CD-MISC	PO	51904422930135	25-07-07	PKR				3,000.00		25-07-07	
9800	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		K.E.S.C. LTD.		LCY	30019902464586	CD-MISC	PO	59902601700135	25-07-07	PKR				800,000.00		25-07-07	
9801	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NADRA KIOSK ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	451615763	26-07-07	PKR				500.00		26-07-07	
9802	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ISLAMIC UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	663984585	26-07-07	PKR				3,900.00		26-07-07	
9803	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NBP A/C SECRETORY		LCY	30019902464586	CD-MISC	PO	894621712	26-07-07	PKR				100.00		26-07-07	
9804	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1488406169	26-07-07	PKR				5,000.00		26-07-07	
9805	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CDA ISLAMABAD PLT-C-402 G-8/1 ISLB		LCY	30019902464586	CD-MISC	PO	20203732860135	26-07-07	PKR				150.00		26-07-07	
9806	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I.T.O. LAHORE		LCY	30019902464586	CD-MISC	PO	20203732870135	26-07-07	PKR				150.00		26-07-07	
9807	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PMCL		LCY	30019902464586	CD-MISC	PO	1672641085013520	26-07-07	PKR				100,000.00		26-07-07	
9808	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M YAQOOB		LCY	30019902464586	CD-MISC	PO	5026310135	27-07-07	PKR				2,000.00		27-07-07	
9809	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DAILY NEWS RAWALPINDI		LCY	30019902464586	CD-MISC	PO	20203732930135	27-07-07	PKR				150.00		27-07-07	
9810	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR ISLAMMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	148840617	28-07-07	PKR				5,000.00		28-07-07	
9811	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COST OF STATIONERY		LCY	30019902464586	CD-MISC	PO	1501928009	28-07-07	PKR				30,000.00		28-07-07	
9812	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ISLAMIA UNIV BWP		LCY	30019902464586	CD-MISC	PO	20203732960135	28-07-07	PKR				150.00		28-07-07	
9813	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S POFL MORGAH		LCY	30019902464586	CD-MISC	PO	1033162815	30-07-07	PKR				2,000.00		30-07-07	
9814	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P .O		LCY	30019902464586	CD-MISC	PO	14260902991	30-07-07	PKR				5,000.00		30-07-07	
9815	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.D.O.NATIONAL INSTITUTE FOR HANDI		LCY	30019902464586	CD-MISC	PO	17012029650135	30-07-07	PKR				300.00		30-07-07	
9816	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	20203733080135	30-07-07	PKR				150.00		30-07-07	
9817	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. BISE, LAHORE		LCY	30019902464586	CD-MISC	PO	20203733090135	30-07-07	PKR				150.00		30-07-07	
9818	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S K G TRADERS KARACHI		LCY	30019902464586	CD-MISC	PO	20203733160135	30-07-07	PKR				150.00		30-07-07	
9819	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HIGHER EDU COMM H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	209233022	31-07-07	PKR				100,000.00		31-07-07	
9820	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHOUKAT KHANUM MEMORIAL		LCY	30019902464586	CD-MISC	PO	637859678	31-07-07	PKR				45,000.00		31-07-07	
9821	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1188788879	31-07-07	PKR				150.00		31-07-07	
9822	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAPDA STY		LCY	30019902464586	CD-MISC	PO	2460535171	31-07-07	PKR				126.00		31-07-07	
9823	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HMC		LCY	30019902464586	CD-MISC	PO	2460535171	31-07-07	PKR				200.00		31-07-07	
9824	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBCO		LCY	30019902464586	CD-MISC	PO	8790544885	31-07-07	PKR				150.00		31-07-07	
9825	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGE MANT		LCY	30019902464586	CD-MISC	PO	184394469	01-08-07	PKR				36,474.00		01-08-07	
9826	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C/WAPDA		LCY	30019902464586	CD-MISC	PO	184394470	01-08-07	PKR				5,549.00		01-08-07	
9827	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UP MEDICALBOARD PENSION		LCY	30019902464586	CD-MISC	PO	214951870	01-08-07	PKR				128,778.00		01-08-07	
9828	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1349369212	01-08-07	PKR				107,000.00		01-08-07	
9829	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBCC		LCY	30019902464586	CD-MISC	PO	1490395423	01-08-07	PKR				3,100.00		01-08-07	
9830	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1490436843	01-08-07	PKR				150.00		01-08-07	
9831	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	677261646	02-08-07	PKR				300.00		02-08-07	
9832	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF EXECUTIVEOFFICER		LCY	30019902464586	CD-MISC	PO	1488406171	02-08-07	PKR				5,000.00		02-08-07	
9833	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIBIT UNI OF PB		LCY	30019902464586	CD-MISC	PO	1702096235	02-08-07	PKR				150.00		02-08-07	
9834	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PETROLIUM GAS (PVT) LTD		LCY	30019902464586	CD-MISC	PO	1943171350	02-08-07	PKR				49,670.00		02-08-07	
9835	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	116106488560135	02-08-07	PKR				300.00		02-08-07	
9836	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	116106488580135	02-08-07	PKR				300.00		02-08-07	
9837	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	175557595	03-08-07	PKR				210.00		03-08-07	
9838	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	179378161	03-08-07	PKR				300.00		03-08-07	
9839	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ICI PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	984022440	03-08-07	PKR				500.00		03-08-07	
9840	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	1158229383	03-08-07	PKR				100.00		03-08-07	
9841	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1372548114	03-08-07	PKR				300.00		03-08-07	
9842	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	203330730	04-08-07	PKR				150.00		04-08-07	
9843	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1041234965	04-08-07	PKR				150.00		04-08-07	
9844	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WEEKLY INDEPENDENT		LCY	30019902464586	CD-MISC	PO	1257368373	04-08-07	PKR				1,450.00		04-08-07	
9845	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIREETOR IBIT PUNJAB UNIVERITY LHR		LCY	30019902464586	CD-MISC	PO	14550389053	04-08-07	PKR				150.00		04-08-07	
9846	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTER I BI T		LCY	30019902464586	CD-MISC	PO	169985959	06-08-07	PKR				150.00		06-08-07	
9847	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	169985960	06-08-07	PKR				150.00		06-08-07	
9848	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY MANAGER CA		LCY	30019902464586	CD-MISC	PO	940591255	06-08-07	PKR				125.00		06-08-07	
9849	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.IS.E.I.AHORE		LCY	30019902464586	CD-MISC	PO	1049907709	06-08-07	PKR				150.00		06-08-07	
9850	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I B I T		LCY	30019902464586	CD-MISC	PO	1107280116	06-08-07	PKR				150.00		06-08-07	
9851	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIECTIOR IBIT		LCY	30019902464586	CD-MISC	PO	1416955096	06-08-07	PKR				150.00		06-08-07	
9852	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	8480714108	06-08-07	PKR				1,163.00		06-08-07	
9853	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR EP FUND TRUSTEE WAPDA		LCY	30019902464586	CD-MISC	PO	820989170135	06-08-07	PKR				28,380.00		06-08-07	
9854	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11106169260135	06-08-07	PKR				150.00		06-08-07	
9855	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBTI		LCY	30019902464586	CD-MISC	PO	13505192220135	06-08-07	PKR				150.00		06-08-07	
9856	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	16608635880135	06-08-07	PKR				150.00		06-08-07	
9857	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT P.U QA CAMPUS LAHORE.		LCY	30019902464586	CD-MISC	PO	116008609700135	06-08-07	PKR				150.00		06-08-07	
9858	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT P.U QA CAMPUS LAHORE.		LCY	30019902464586	CD-MISC	PO	116008609710135	06-08-07	PKR				150.00		06-08-07	
9859	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PU LAHORE		LCY	30019902464586	CD-MISC	PO	168311134010135	06-08-07	PKR				150.00		06-08-07	
9860	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	179003213620135	06-08-07	PKR				300.00		06-08-07	
9861	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAIN NURSING EXAM		LCY	30019902464586	CD-MISC	PO	686371431	07-08-07	PKR				200.00		07-08-07	
9862	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1158229384	07-08-07	PKR				150.00		07-08-07	
9863	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	1352492526	07-08-07	PKR				300.00		07-08-07	
9864	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	1352492527	07-08-07	PKR				300.00		07-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9865	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	1352492528	07-08-07	PKR				300.00		07-08-07	
9866	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S PASSCO LTD		LCY	30019902464586	CD-MISC	PO	1390515357	07-08-07	PKR				383.00		07-08-07	
9867	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTORS I O B I		LCY	30019902464586	CD-MISC	PO	1830162000	07-08-07	PKR				150.00		07-08-07	
9868	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1841401363	07-08-07	PKR				150.00		07-08-07	
9869	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	10209622540135	07-08-07	PKR				150.00		07-08-07	
9870	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		principal kinnarid college		LCY	30019902464586	CD-MISC	PO	15210072440135	07-08-07	PKR				100,000.00		07-08-07	
9871	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PU QA CAMPUS LAHORE.		LCY	30019902464586	CD-MISC	PO	116008609750135	07-08-07	PKR				150.00		07-08-07	
9872	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TEH UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	677261648	08-08-07	PKR				300.00		08-08-07	
9873	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURY UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	677261651	08-08-07	PKR				300.00		08-08-07	
9874	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS		LCY	30019902464586	CD-MISC	PO	832192280	08-08-07	PKR				150.00		08-08-07	
9875	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	836430522	08-08-07	PKR				5,000.00		08-08-07	
9876	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REV DT 07/07/07		LCY	30019902464586	CD-MISC	PO	1350841000	08-08-07	PKR				0.04		08-08-07	
9877	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D C INCOME TAX		LCY	30019902464586	CD-MISC	PO	1417321539	08-08-07	PKR				1,400.00		08-08-07	
9878	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I OF BIT		LCY	30019902464586	CD-MISC	PO	1612330918	08-08-07	PKR				150.00		08-08-07	
9879	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CAC UAT		LCY	30019902464586	CD-MISC	PO	1657572132	08-08-07	PKR				300.00		08-08-07	
9880	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CAC UAT		LCY	30019902464586	CD-MISC	PO	1657572133	08-08-07	PKR				300.00		08-08-07	
9881	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CAC UAT		LCY	30019902464586	CD-MISC	PO	1657572134	08-08-07	PKR				300.00		08-08-07	
9882	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CAC UAT		LCY	30019902464586	CD-MISC	PO	1657572135	08-08-07	PKR				300.00		08-08-07	
9883	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	6090533579	08-08-07	PKR				300.00		08-08-07	
9884	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER OF UET-LAHORE		LCY	30019902464586	CD-MISC	PO	17012026440135	08-08-07	PKR				300.00		08-08-07	
9885	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I.B .I.T. LAHORE		LCY	30019902464586	CD-MISC	PO	20203733880135	08-08-07	PKR				150.00		08-08-07	
9886	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	22210015530135	08-08-07	PKR				300.00		08-08-07	
9887	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY L		LCY	30019902464586	CD-MISC	PO	44709531990135	08-08-07	PKR				300.00		08-08-07	
9888	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY LA		LCY	30019902464586	CD-MISC	PO	44709532000135	08-08-07	PKR				300.00		08-08-07	
9889	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUBJAB LHR		LCY	30019902464586	CD-MISC	PO	162004905370135	08-08-07	PKR				300.00		08-08-07	
9890	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	174271766	09-08-07	PKR				300.00		09-08-07	
9891	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER P U LHR		LCY	30019902464586	CD-MISC	PO	174271768	09-08-07	PKR				300.00		09-08-07	
9892	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	213562890	09-08-07	PKR				300.00		09-08-07	
9893	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	213562891	09-08-07	PKR				300.00		09-08-07	
9894	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURY PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	677261656	09-08-07	PKR				300.00		09-08-07	
9895	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURY PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	677261660	09-08-07	PKR				300.00		09-08-07	
9896	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGENRINGAND TECHNOLO		LCY	30019902464586	CD-MISC	PO	802033545	09-08-07	PKR				300.00		09-08-07	
9897	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	906245937	09-08-07	PKR				150.00		09-08-07	
9898	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.U LHR		LCY	30019902464586	CD-MISC	PO	1030397430	09-08-07	PKR				300.00		09-08-07	
9899	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.U LHR		LCY	30019902464586	CD-MISC	PO	1030397431	09-08-07	PKR				300.00		09-08-07	
9900	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1066952521	09-08-07	PKR				300.00		09-08-07	
9901	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B ISE		LCY	30019902464586	CD-MISC	PO	1098168007	09-08-07	PKR				100.00		09-08-07	
9902	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER-U-E-T-LAHORE..		LCY	30019902464586	CD-MISC	PO	1484593229	09-08-07	PKR				300.00		09-08-07	
9903	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	1072254120135	09-08-07	PKR				100.00		09-08-07	
9904	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	10209622700135	09-08-07	PKR				150.00		09-08-07	
9905	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	11106169470135	09-08-07	PKR				300.00		09-08-07	
9906	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR -IBIT-PUNAB UNIVERSITY LAH		LCY	30019902464586	CD-MISC	PO	17012026560135	09-08-07	PKR				150.00		09-08-07	
9907	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ALI RAZA		LCY	30019902464586	CD-MISC	PO	46608527150135	09-08-07	PKR				150.00		09-08-07	
9908	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	60105266340135	09-08-07	PKR				300.00		09-08-07	
9909	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	66205083760135	09-08-07	PKR				300.00		09-08-07	
9910	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN SOCIAL WORK DEPARTMENT PUN		LCY	30019902464586	CD-MISC	PO	13010683609013 5	09-08-07	PKR				300.00		09-08-07	
9911	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Directer		LCY	30019902464586	CD-MISC	PO	135904230370135	09-08-07	PKR				150.00		09-08-07	
9912	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	220603358600135	09-08-07	PKR				300.00		09-08-07	
9913	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		director ibit		LCY	30019902464586	CD-MISC	PO	105407185	10-08-07	PKR				150.00		10-08-07	
9914	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	105407189	10-08-07	PKR				150.00		10-08-07	
9915	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T UNIVERSITY OF ENGENERING & TECHNO		LCY	30019902464586	CD-MISC	PO	117420886	10-08-07	PKR				300.00		10-08-07	
9916	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SANG JOON QUILTING		LCY	30019902464586	CD-MISC	PO	147215664	10-08-07	PKR				50,000.00		10-08-07	
9917	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREMER UNEVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	213562708	10-08-07	PKR				300.00		10-08-07	
9918	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DESCON ENGG LTD		LCY	30019902464586	CD-MISC	PO	477346713	10-08-07	PKR				4,250.00		10-08-07	
9919	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUE OF BUSSINESS & INFORMATION		LCY	30019902464586	CD-MISC	PO	1107280121	10-08-07	PKR				200.00		10-08-07	
9920	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIV OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1407918733	10-08-07	PKR				300.00		10-08-07	
9921	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAPDA		LCY	30019902464586	CD-MISC	PO	1713215927	10-08-07	PKR				1,081.00		10-08-07	
9922	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBJT		LCY	30019902464586	CD-MISC	PO	1766314655	10-08-07	PKR				150.00		10-08-07	
9923	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBJT/HBLTHEMALLLAHER		LCY	30019902464586	CD-MISC	PO	1766314656	10-08-07	PKR				150.00		10-08-07	
9924	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROVINCIAL		LCY	30019902464586	CD-MISC	PO	18830554760	10-08-07	PKR				7,800.00		10-08-07	
9925	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	10209622790135	10-08-07	PKR				150.00		10-08-07	
9926	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	10609472630135	10-08-07	PKR				300.00		10-08-07	
9927	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR BECHOULAR OF BUSINESS		LCY	30019902464586	CD-MISC	PO	11106169540135	10-08-07	PKR				150.00		10-08-07	
9928	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONVEROR U E T LAHORE		LCY	30019902464586	CD-MISC	PO	21105091290135	10-08-07	PKR				300.00		10-08-07	
9929	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT NEW CAMPUS P.U LAHORE		LCY	30019902464586	CD-MISC	PO	116008610020135	10-08-07	PKR				150.00		10-08-07	
9930	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PU IBIT DEPTT QUAID-E-AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	143204996860135	10-08-07	PKR				150.00		10-08-07	
9931	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE.		LCY	30019902464586	CD-MISC	PO	185207116350135	10-08-07	PKR				300.00		10-08-07	
9932	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	185207116360135	10-08-07	PKR				300.00		10-08-07	
9933	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	177653030	11-08-07	PKR				300.00		11-08-07	
9934	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	177653031	11-08-07	PKR				300.00		11-08-07	
9935	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	276702744	11-08-07	PKR				300.00		11-08-07	
9936	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	863651847	11-08-07	PKR				150.00		11-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
9937	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1021012161	11-08-07	PKR				300.00		11-08-07	
9938	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	1050407191	11-08-07	PKR				100.00		11-08-07	
9939	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1050407193	11-08-07	PKR				150.00		11-08-07	
9940	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS /INF		LCY	30019902464586	CD-MISC	PO	1053314185	11-08-07	PKR				150.00		11-08-07	
9941	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1107280123	11-08-07	PKR				300.00		11-08-07	
9942	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1107280126	11-08-07	PKR				300.00		11-08-07	
9943	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRICT.IBIT		LCY	30019902464586	CD-MISC	PO	1336351446	11-08-07	PKR				150.00		11-08-07	
9944	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER(PUCIT)		LCY	30019902464586	CD-MISC	PO	1390515360	11-08-07	PKR				300.00		11-08-07	
9945	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER(PUCIT)		LCY	30019902464586	CD-MISC	PO	1390515361	11-08-07	PKR				300.00		11-08-07	
9946	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERITY		LCY	30019902464586	CD-MISC	PO	1674224809	11-08-07	PKR				300.00		11-08-07	
9947	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE		LCY	30019902464586	CD-MISC	PO	1674224810	11-08-07	PKR				150.00		11-08-07	
9948	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE		LCY	30019902464586	CD-MISC	PO	1674224811	11-08-07	PKR				150.00		11-08-07	
9949	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERITY		LCY	30019902464586	CD-MISC	PO	1674224812	11-08-07	PKR				300.00		11-08-07	
9950	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IB IT		LCY	30019902464586	CD-MISC	PO	2225555881	11-08-07	PKR				150.00		11-08-07	
9951	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS		LCY	30019902464586	CD-MISC	PO	2910485132	11-08-07	PKR				150.00		11-08-07	
9952	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INWARD CLG SCROLL LESS DT 060807		LCY	30019902464586	CD-MISC	PO	5520801149	11-08-07	PKR				100.00		11-08-07	
9953	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	6440400015	11-08-07	PKR				150.00		11-08-07	
9954	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I,T,DEP H U		LCY	30019902464586	CD-MISC	PO	6440400016	11-08-07	PKR				150.00		11-08-07	
9955	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	13970513478	11-08-07	PKR				50.00		11-08-07	
9956	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C H DEPT		LCY	30019902464586	CD-MISC	PO	18090416161	11-08-07	PKR				300.00		11-08-07	
9957	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	20203734230135	11-08-07	PKR				150.00		11-08-07	
9958	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	93011511280135	11-08-07	PKR				150.00		11-08-07	
9959	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	113808426250135	11-08-07	PKR				150.00		11-08-07	
9960	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Punjab Board of Technical Education		LCY	30019902464586	CD-MISC	PO	120405175640135	11-08-07	PKR				265.00		11-08-07	
9961	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DRT I B I T		LCY	30019902464586	CD-MISC	PO	04140484866/0135	11-08-07	PKR				150.00		11-08-07	
9962	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B O I M AND S EDU LHR		LCY	30019902464586	CD-MISC	PO	217519	13-08-07	PKR				300.00		13-08-07	
9963	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SWIFT CHARGES		LCY	30019902464586	CD-MISC	PO	119248270	13-08-07	PKR				500.00		13-08-07	
9964	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		F.F.C		LCY	30019902464586	CD-MISC	PO	135259585	13-08-07	PKR				135,000.00		13-08-07	
9965	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	140922486	13-08-07	PKR				150.00		13-08-07	
9966	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	396561547	13-08-07	PKR				300.00		13-08-07	
9967	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURY		LCY	30019902464586	CD-MISC	PO	406114899	13-08-07	PKR				300.00		13-08-07	
9968	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.IBIT.P.UNIVERSITY		LCY	30019902464586	CD-MISC	PO	470327997	13-08-07	PKR				150.00		13-08-07	
9969	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TER UNI OF PUNJAB		LCY	30019902464586	CD-MISC	PO	675931266	13-08-07	PKR				300.00		13-08-07	
9970	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D/IBIT U O PANJAB		LCY	30019902464586	CD-MISC	PO	760218528	13-08-07	PKR				150.00		13-08-07	
9971	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	958351705	13-08-07	PKR				150.00		13-08-07	
9972	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1067311433	13-08-07	PKR				300.00		13-08-07	
9973	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S N G P L		LCY	30019902464586	CD-MISC	PO	1069329799	13-08-07	PKR				200.00		13-08-07	
9974	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1125453106	13-08-07	PKR				300.00		13-08-07	
9975	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I B I T PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	1188788880	13-08-07	PKR				150.00		13-08-07	
9976	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1372548165	13-08-07	PKR				150.00		13-08-07	
9977	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1407918735	13-08-07	PKR				300.00		13-08-07	
9978	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1490436849	13-08-07	PKR				150.00		13-08-07	
9979	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1576255424	13-08-07	PKR				300.00		13-08-07	
9980	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHROE		LCY	30019902464586	CD-MISC	PO	1702096237	13-08-07	PKR				150.00		13-08-07	
9981	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	2225555883	13-08-07	PKR				150.00		13-08-07	
9982	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	2225555884	13-08-07	PKR				150.00		13-08-07	
9983	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	2600548624	13-08-07	PKR				300.00		13-08-07	
9984	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRUSURER UNIVERSITY OF PUNJAB LAHOR		LCY	30019902464586	CD-MISC	PO	2910485133	13-08-07	PKR				300.00		13-08-07	
9985	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IST OF BUSINESS		LCY	30019902464586	CD-MISC	PO	4060588301	13-08-07	PKR				150.00		13-08-07	
9986	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR INST BUSIN		LCY	30019902464586	CD-MISC	PO	16911205602	13-08-07	PKR				150.00		13-08-07	
9987	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		imran haider		LCY	30019902464586	CD-MISC	PO	13504262550135	13-08-07	PKR				349.28		13-08-07	
9988	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT.		LCY	30019902464586	CD-MISC	PO	14307667940135	13-08-07	PKR				150.00		13-08-07	
9989	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	21909927860135	13-08-07	PKR				150.00		13-08-07	
9990	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	22904600240135	13-08-07	PKR				150.00		13-08-07	
9991	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T UNIVERSTY OF THE PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	27311540340135	13-08-07	PKR				150.00		13-08-07	
9992	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	59809443620135	13-08-07	PKR				150.00		13-08-07	
9993	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I.B.T.T LAHORE		LCY	30019902464586	CD-MISC	PO	123606135790135	13-08-07	PKR				150.00		13-08-07	
9994	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Directer Institute of Business Inf		LCY	30019902464586	CD-MISC	PO	135904230690135	13-08-07	PKR				130.00		13-08-07	
9995	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR		LCY	30019902464586	CD-MISC	PO	105407196	15-08-07	PKR				150.00		15-08-07	
9996	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR		LCY	30019902464586	CD-MISC	PO	105407197	15-08-07	PKR				150.00		15-08-07	
9997	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR		LCY	30019902464586	CD-MISC	PO	105407198	15-08-07	PKR				150.00		15-08-07	
9998	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNI OF PUNJAB		LCY	30019902464586	CD-MISC	PO	168611613	15-08-07	PKR				300.00		15-08-07	
9999	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT PUNJAB UNIVERISITY		LCY	30019902464586	CD-MISC	PO	171290854	15-08-07	PKR				150.00		15-08-07	
10000	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSTY		LCY	30019902464586	CD-MISC	PO	179024576	15-08-07	PKR				300.00		15-08-07	
10001	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSTY		LCY	30019902464586	CD-MISC	PO	209161500	15-08-07	PKR				300.00		15-08-07	
10002	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	334925961	15-08-07	PKR				150.00		15-08-07	
10003	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD NO 065786 ISSUE		LCY	30019902464586	CD-MISC	PO	450065786	15-08-07	PKR				150.00		15-08-07	
10004	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD NO 065787 ISSUE		LCY	30019902464586	CD-MISC	PO	450065787	15-08-07	PKR				150.00		15-08-07	
10005	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD NO 065788 ISSUE		LCY	30019902464586	CD-MISC	PO	450065788	15-08-07	PKR				150.00		15-08-07	
10006	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	493300987	15-08-07	PKR				300.00		15-08-07	
10007	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD.FVG DIRECTOR I.B.I.T LHR		LCY	30019902464586	CD-MISC	PO	546098579	15-08-07	PKR				150.00		15-08-07	
10008	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVICE SALES CORP PVT LTD		LCY	30019902464586	CD-MISC	PO	958842712	15-08-07	PKR				50,000.00		15-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10009	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1047804236	15-08-07	PKR				300.00		15-08-07	
10010	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1072342605	15-08-07	PKR				150.00		15-08-07	
10011	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.T OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	1336351448	15-08-07	PKR				150.00		15-08-07	
10012	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B I T		LCY	30019902464586	CD-MISC	PO	1561108381	15-08-07	PKR				150.00		15-08-07	
10013	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1687013356	15-08-07	PKR				150.00		15-08-07	
10014	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1716546944	15-08-07	PKR				150.00		15-08-07	
10015	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1973272113	15-08-07	PKR				150.00		15-08-07	
10016	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	5360517046	15-08-07	PKR				150.00		15-08-07	
10017	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	6090533585	15-08-07	PKR				300.00		15-08-07	
10018	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.J.H.F. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11203425550135	15-08-07	PKR				12,000.00		15-08-07	
10019	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I.B.I.T PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15210072610135	15-08-07	PKR				150.00		15-08-07	
10020	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNI OF THE PUNJAB		LCY	30019902464586	CD-MISC	PO	18403488240135	15-08-07	PKR				300.00		15-08-07	
10021	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	66205084180135	15-08-07	PKR				150.00		15-08-07	
10022	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	174803255750135	15-08-07	PKR				150.00		15-08-07	
10023	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	174803255760135	15-08-07	PKR				150.00		15-08-07	
10024	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TANDA SUG. MILLS		LCY	30019902464586	CD-MISC	PO	168611616	16-08-07	PKR				75.00		16-08-07	
10025	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTT.MALTI LAC		LCY	30019902464586	CD-MISC	PO	168611617	16-08-07	PKR				75.00		16-08-07	
10026	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T P.U		LCY	30019902464586	CD-MISC	PO	185342755	16-08-07	PKR				150.00		16-08-07	
10027	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT P/U LAHORE		LCY	30019902464586	CD-MISC	PO	451615770	16-08-07	PKR				150.00		16-08-07	
10028	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		warid telecom THE MALL LAHORE		LCY	30019902464586	CD-MISC	PO	634884180	16-08-07	PKR				177.51		16-08-07	
10029	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	677261667	16-08-07	PKR				150.00		16-08-07	
10030	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	677261668	16-08-07	PKR				150.00		16-08-07	
10031	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTER OF PNJAB UNVERSTY LAHORE		LCY	30019902464586	CD-MISC	PO	1066952522	16-08-07	PKR				150.00		16-08-07	
10032	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1158229385	16-08-07	PKR				150.00		16-08-07	
10033	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1372548176	16-08-07	PKR				150.00		16-08-07	
10034	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1752353420	16-08-07	PKR				150.00		16-08-07	
10035	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS&INFO		LCY	30019902464586	CD-MISC	PO	1800862871	16-08-07	PKR				150.00		16-08-07	
10036	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DGEPA		LCY	30019902464586	CD-MISC	PO	1830933282	16-08-07	PKR				10,000.00		16-08-07	
10037	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR INS OF BUSINESS AND IT LHR		LCY	30019902464586	CD-MISC	PO	4326022029	16-08-07	PKR				150.00		16-08-07	
10038	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasurer punjab university		LCY	30019902464586	CD-MISC	PO	4326022031	16-08-07	PKR				300.00		16-08-07	
10039	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR OF IBIT		LCY	30019902464586	CD-MISC	PO	6440400017	16-08-07	PKR				150.00		16-08-07	
10040	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECY. B.I.T.E. LHR.		LCY	30019902464586	CD-MISC	PO	13700888623	16-08-07	PKR				1,035.00		16-08-07	
10041	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS		LCY	30019902464586	CD-MISC	PO	14290591648	16-08-07	PKR				150.00		16-08-07	
10042	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T L HR		LCY	30019902464586	CD-MISC	PO	1352492531135	16-08-07	PKR				150.00		16-08-07	
10043	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR IBIT P U LAHORE		LCY	30019902464586	CD-MISC	PO	13505192400135	16-08-07	PKR				150.00		16-08-07	
10044	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PU LAHORE		LCY	30019902464586	CD-MISC	PO	13505192410135	16-08-07	PKR				150.00		16-08-07	
10045	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSIN		LCY	30019902464586	CD-MISC	PO	117420889	17-08-07	PKR				150.00		17-08-07	
10046	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	120093572	17-08-07	PKR				120.00		17-08-07	
10047	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERISTY		LCY	30019902464586	CD-MISC	PO	166863608	17-08-07	PKR				300.00		17-08-07	
10048	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER BISE LHR		LCY	30019902464586	CD-MISC	PO	312288986	17-08-07	PKR				100.00		17-08-07	
10049	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSI TY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	475699250	17-08-07	PKR				300.00		17-08-07	
10050	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T P U L		LCY	30019902464586	CD-MISC	PO	1066952523	17-08-07	PKR				300.00		17-08-07	
10051	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P J H F		LCY	30019902464586	CD-MISC	PO	1561108396	17-08-07	PKR				300.00		17-08-07	
10052	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1576255425	17-08-07	PKR				300.00		17-08-07	
10053	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	1627444720	17-08-07	PKR				2,000.00		17-08-07	
10054	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T.P.U.LAHORE		LCY	30019902464586	CD-MISC	PO	4060588307	17-08-07	PKR				300.00		17-08-07	
10055	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN DEPT OF MSC MATH U.P LHR		LCY	30019902464586	CD-MISC	PO	16110589897	17-08-07	PKR				300.00		17-08-07	
10056	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	13505192500135	17-08-07	PKR				150.00		17-08-07	
10057	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	105407200	18-08-07	PKR				150.00		18-08-07	
10058	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	166863609	18-08-07	PKR				150.00		18-08-07	
10059	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLLEGE INFO.		LCY	30019902464586	CD-MISC	PO	168611619	18-08-07	PKR				300.00		18-08-07	
10060	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLL. OF INFOR		LCY	30019902464586	CD-MISC	PO	168611620	18-08-07	PKR				300.00		18-08-07	
10061	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRCTAR IBT		LCY	30019902464586	CD-MISC	PO	203330737	18-08-07	PKR				150.00		18-08-07	
10062	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	657188881	18-08-07	PKR				150.00		18-08-07	
10063	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E LHR		LCY	30019902464586	CD-MISC	PO	698911491	18-08-07	PKR				150.00		18-08-07	
10064	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E LHR		LCY	30019902464586	CD-MISC	PO	698911492	18-08-07	PKR				150.00		18-08-07	
10065	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT P U LAHORE		LCY	30019902464586	CD-MISC	PO	952387709	18-08-07	PKR				150.00		18-08-07	
10066	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1005338204	18-08-07	PKR				300.00		18-08-07	
10067	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	1030397442	18-08-07	PKR				150.00		18-08-07	
10068	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1390515369	18-08-07	PKR				300.00		18-08-07	
10069	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN OF SPORTS SCIENCES		LCY	30019902464586	CD-MISC	PO	1790997286	18-08-07	PKR				300.00		18-08-07	
10070	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B --E		LCY	30019902464586	CD-MISC	PO	1834379161	18-08-07	PKR				150.00		18-08-07	
10071	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR.INST.OF B &IT		LCY	30019902464586	CD-MISC	PO	14301367170135	18-08-07	PKR				150.00		18-08-07	
10072	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT.LAHORE		LCY	30019902464586	CD-MISC	PO	16107940830135	18-08-07	PKR				150.00		18-08-07	
10073	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	20203734660135	18-08-07	PKR				150.00		18-08-07	
10074	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T LAHORE		LCY	30019902464586	CD-MISC	PO	93011511440135	18-08-07	PKR				150.00		18-08-07	
10075	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASRERER PU		LCY	30019902464586	CD-MISC	PO	108965417	20-08-07	PKR				300.00		20-08-07	
10076	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	169112059	20-08-07	PKR				150.00		20-08-07	
10077	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR B I T		LCY	30019902464586	CD-MISC	PO	169112061	20-08-07	PKR				150.00		20-08-07	
10078	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	177653078	20-08-07	PKR				150.00		20-08-07	
10079	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE P.U LAHORE		LCY	30019902464586	CD-MISC	PO	203330739	20-08-07	PKR				300.00		20-08-07	
10080	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB.		LCY	30019902464586	CD-MISC	PO	212289369	20-08-07	PKR				150.00		20-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10081	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	212289370	20-08-07	PKR				300.00		20-08-07	
10082	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	439238574	20-08-07	PKR				150.00		20-08-07	
10083	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ALL PAKISTAN TEXTILE ASSOCIATION		LCY	30019902464586	CD-MISC	PO	534062766	20-08-07	PKR				10,000.00		20-08-07	
10084	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1561108405	20-08-07	PKR				300.00		20-08-07	
10085	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TR PUNJAB UNI LHR		LCY	30019902464586	CD-MISC	PO	1564553170	20-08-07	PKR				150.00		20-08-07	
10086	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DAWOOD CORPORATION PVT LTD LAHORE		LCY	30019902464586	CD-MISC	PO	1720351939	20-08-07	PKR				5,000.00		20-08-07	
10087	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U O P		LCY	30019902464586	CD-MISC	PO	1834379162	20-08-07	PKR				300.00		20-08-07	
10088	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S PCEL/CCDC		LCY	30019902464586	CD-MISC	PO	3780173404	20-08-07	PKR				2,000.00		20-08-07	
10089	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR BBIT PU LAHORE		LCY	30019902464586	CD-MISC	PO	3780173405	20-08-07	PKR				150.00		20-08-07	
10090	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASAER U OF PUNJAB		LCY	30019902464586	CD-MISC	PO	4140484867	20-08-07	PKR				300.00		20-08-07	
10091	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASUER U OF PUNJAB		LCY	30019902464586	CD-MISC	PO	4140484868	20-08-07	PKR				300.00		20-08-07	
10092	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	11106170410135	20-08-07	PKR				150.00		20-08-07	
10093	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER OF PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1701202928013 5	20-08-07	PKR				300.00		20-08-07	
10094	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS		LCY	30019902464586	CD-MISC	PO	81411214460135	20-08-07	PKR				150.00		20-08-07	
10095	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE BRITISH COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	93011511500135	20-08-07	PKR				8,800.00		20-08-07	
10096	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSINESS & IN		LCY	30019902464586	CD-MISC	PO	130106836300135	20-08-07	PKR				150.00		20-08-07	
10097	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		0162		LCY	30019902464586	CD-MISC	PO	162004907310135	20-08-07	PKR				150.00		20-08-07	
10098	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	169112062	21-08-07	PKR				150.00		21-08-07	
10099	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	174271783	21-08-07	PKR				300.00		21-08-07	
10100	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	431370695	21-08-07	PKR				150.00		21-08-07	
10101	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	446487371	21-08-07	PKR				150.00		21-08-07	
10102	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	446487372	21-08-07	PKR				150.00		21-08-07	
10103	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	962992456	21-08-07	PKR				300.00		21-08-07	
10104	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OB PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	962992457	21-08-07	PKR				300.00		21-08-07	
10105	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1195366973	21-08-07	PKR				150.00		21-08-07	
10106	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF PUNJAB.		LCY	30019902464586	CD-MISC	PO	1484593246	21-08-07	PKR				150.00		21-08-07	
10107	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1752353422	21-08-07	PKR				150.00		21-08-07	
10108	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		director i b i t		LCY	30019902464586	CD-MISC	PO	1776537151	21-08-07	PKR				150.00		21-08-07	
10109	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		director i b i t		LCY	30019902464586	CD-MISC	PO	1776537152	21-08-07	PKR				150.00		21-08-07	
10110	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514162	21-08-07	PKR				150.00		21-08-07	
10111	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		H D E		LCY	30019902464586	CD-MISC	PO	9030611952	21-08-07	PKR				300.00		21-08-07	
10112	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR I B I T UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	10904729130135	21-08-07	PKR				150.00		21-08-07	
10113	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR,I.B.I.T-PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	17012030640135	21-08-07	PKR				150.00		21-08-07	
10114	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	21105092120135	21-08-07	PKR				100.00		21-08-07	
10115	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	29603223090135	21-08-07	PKR				300.00		21-08-07	
10116	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IB& TECNOLOGY		LCY	30019902464586	CD-MISC	PO	40306124910135	21-08-07	PKR				150.00		21-08-07	
10117	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DTE IBIT UNIVERSITY OF PUNJAB LAHOR		LCY	30019902464586	CD-MISC	PO	41208741200135	21-08-07	PKR				150.00		21-08-07	
10118	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	41305740160135	21-08-07	PKR				150.00		21-08-07	
10119	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T LAHORE		LCY	30019902464586	CD-MISC	PO	93011511560135	21-08-07	PKR				150.00		21-08-07	
10120	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUTE OF BUSINESS AND INFORMAT		LCY	30019902464586	CD-MISC	PO	113474313	22-08-07	PKR				150.00		22-08-07	
10121	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	169112064	22-08-07	PKR				150.00		22-08-07	
10122	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IB IT		LCY	30019902464586	CD-MISC	PO	178869697	22-08-07	PKR				150.00		22-08-07	
10123	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	623593292	22-08-07	PKR				11,200.00		22-08-07	
10124	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DADA GEE CORPORATION		LCY	30019902464586	CD-MISC	PO	657440067	22-08-07	PKR				100,000.00		22-08-07	
10125	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD FVG PUNJAB UNI LHR		LCY	30019902464586	CD-MISC	PO	1160900276	22-08-07	PKR				150.00		22-08-07	
10126	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBITS LHR		LCY	30019902464586	CD-MISC	PO	1407918737	22-08-07	PKR				150.00		22-08-07	
10127	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1452574899	22-08-07	PKR				150.00		22-08-07	
10128	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASSURY GC UNI LAHORE		LCY	30019902464586	CD-MISC	PO	1453808243	22-08-07	PKR				250.00		22-08-07	
10129	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DRIECTOR I B T T		LCY	30019902464586	CD-MISC	PO	2210735325	22-08-07	PKR				150.00		22-08-07	
10130	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	2244114032	22-08-07	PKR				700.00		22-08-07	
10131	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	16110590115	22-08-07	PKR				150.00		22-08-07	
10132	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	16110590120	22-08-07	PKR				300.00		22-08-07	
10133	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		director i b i t		LCY	30019902464586	CD-MISC	PO	1048728160135	22-08-07	PKR				150.00		22-08-07	
10134	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PU LAHORE		LCY	30019902464586	CD-MISC	PO	11809503640135	22-08-07	PKR				300.00		22-08-07	
10135	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	169112069	23-08-07	PKR				150.00		23-08-07	
10136	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PHOENIX ARMOUR PVT		LCY	30019902464586	CD-MISC	PO	684928928	23-08-07	PKR				4,344.00		23-08-07	
10137	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B I T U		LCY	30019902464586	CD-MISC	PO	1066952527	23-08-07	PKR				150.00		23-08-07	
10138	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1240107755	23-08-07	PKR				150.00		23-08-07	
10139	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRCTOR IBIT PUNJAB		LCY	30019902464586	CD-MISC	PO	1564553172	23-08-07	PKR				150.00		23-08-07	
10140	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P U LAHORE		LCY	30019902464586	CD-MISC	PO	1612330927	23-08-07	PKR				150.00		23-08-07	
10141	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SARWAR BROTHERS LHR		LCY	30019902464586	CD-MISC	PO	115828625389	23-08-07	PKR				40,000.00		23-08-07	
10142	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T P- U LHR		LCY	30019902464586	CD-MISC	PO	10904729190135	23-08-07	PKR				150.00		23-08-07	
10143	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	13070000807525	23-08-07	PKR				350.00		23-08-07	
10144	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	13070000807526	23-08-07	PKR				350.00		23-08-07	
10145	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B IT LAHORE		LCY	30019902464586	CD-MISC	PO	13504262940135	23-08-07	PKR				150.00		23-08-07	
10146	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B I T LAHORE		LCY	30019902464586	CD-MISC	PO	13504262950135	23-08-07	PKR				150.00		23-08-07	
10147	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER GC.UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	17012031340135	23-08-07	PKR				250.00		23-08-07	
10148	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	19405878390135	23-08-07	PKR				150.00		23-08-07	
10149	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT.		LCY	30019902464586	CD-MISC	PO	20203734970135	23-08-07	PKR				150.00		23-08-07	
10150	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRCTOR IBIT.		LCY	30019902464586	CD-MISC	PO	20203734980135	23-08-07	PKR				150.00		23-08-07	
10151	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T LAHORE		LCY	30019902464586	CD-MISC	PO	93011511630135	23-08-07	PKR				150.00		23-08-07	
10152	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T LAHORE		LCY	30019902464586	CD-MISC	PO	93011511640135	23-08-07	PKR				150.00		23-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10153	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	111005296070135	23-08-07	PKR				150.00		23-08-07	
10154	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		javad raza s/o salamat zafar		LCY	30019902464586	CD-MISC	PO	135312485640135	23-08-07	PKR				1,995.00		23-08-07	
10155	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		jameela bibi w/o binyameen		LCY	30019902464586	CD-MISC	PO	135312485650135	23-08-07	PKR				1,995.00		23-08-07	
10156	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		mughal masih s/o chaman masih		LCY	30019902464586	CD-MISC	PO	135312485690135	23-08-07	PKR				1,495.00		23-08-07	
10157	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		alishah akbar s/o akbar		LCY	30019902464586	CD-MISC	PO	135312485700135	23-08-07	PKR				1,495.00		23-08-07	
10158	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	177653108	24-08-07	PKR				150.00		24-08-07	
10159	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	177653109	24-08-07	PKR				150.00		24-08-07	
10160	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	432602051	24-08-07	PKR				150.00		24-08-07	
10161	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I B I T		LCY	30019902464586	CD-MISC	PO	567034350	24-08-07	PKR				150.00		24-08-07	
10162	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER G C U LAHORE		LCY	30019902464586	CD-MISC	PO	838186595	24-08-07	PKR				220.00		24-08-07	
10163	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I BIT		LCY	30019902464586	CD-MISC	PO	1050407214	24-08-07	PKR				150.00		24-08-07	
10164	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1407918738	24-08-07	PKR				300.00		24-08-07	
10165	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRCCTOR IBIT LHR		LCY	30019902464586	CD-MISC	PO	1711991610	24-08-07	PKR				150.00		24-08-07	
10166	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PU		LCY	30019902464586	CD-MISC	PO	10060562196	24-08-07	PKR				150.00		24-08-07	
10167	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIBIT LAHORE		LCY	30019902464586	CD-MISC	PO	13720548265	24-08-07	PKR				150.00		24-08-07	
10168	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LHR		LCY	30019902464586	CD-MISC	PO	115822938891	24-08-07	PKR				150.00		24-08-07	
10169	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	10609473250135	24-08-07	PKR				220.00		24-08-07	
10170	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SADIA NOREEN ANWER		LCY	30019902464586	CD-MISC	PO	14301367820135	24-08-07	PKR				3,000.00		24-08-07	
10171	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	20203735080135	24-08-07	PKR				150.00		24-08-07	
10172	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LHR		LCY	30019902464586	CD-MISC	PO	48905880790135	24-08-07	PKR				150.00		24-08-07	
10173	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	57410902740135	24-08-07	PKR				300.00		24-08-07	
10174	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CECOS LAHORE		LCY	30019902464586	CD-MISC	PO	93905147590135	24-08-07	PKR				450.00		24-08-07	
10175	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR IBIT LHR		LCY	30019902464586	CD-MISC	PO	123606137970135	24-08-07	PKR				150.00		24-08-07	
10176	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	168311134620135	24-08-07	PKR				150.00		24-08-07	
10177	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	168311134630135	24-08-07	PKR				150.00		24-08-07	
10178	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	168311134640135	24-08-07	PKR				150.00		24-08-07	
10179	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	174803255920135	24-08-07	PKR				150.00		24-08-07	
10180	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	210128155030135	24-08-07	PKR				150.00		24-08-07	
10181	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I B I T		LCY	30019902464586	CD-MISC	PO	108965422	25-08-07	PKR				150.00		25-08-07	
10182	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ibit		LCY	30019902464586	CD-MISC	PO	147021524	25-08-07	PKR				150.00		25-08-07	
10183	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	177653111	25-08-07	PKR				150.00		25-08-07	
10184	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	177653114	25-08-07	PKR				150.00		25-08-07	
10185	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S INW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	213562754	25-08-07	PKR				200.00		25-08-07	
10186	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	952387710	25-08-07	PKR				150.00		25-08-07	
10187	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD ISSUE		LCY	30019902464586	CD-MISC	PO	1293632428	25-08-07	PKR				150.00		25-08-07	
10188	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1372548266	25-08-07	PKR				150.00		25-08-07	
10189	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DRICTOR IBIT		LCY	30019902464586	CD-MISC	PO	1640471642	25-08-07	PKR				150.00		25-08-07	
10190	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		institute of business infarmation		LCY	30019902464586	CD-MISC	PO	1672112827	25-08-07	PKR				150.00		25-08-07	
10191	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUTION OF BUSINES		LCY	30019902464586	CD-MISC	PO	1763915811	25-08-07	PKR				150.00		25-08-07	
10192	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U P		LCY	30019902464586	CD-MISC	PO	1834379166	25-08-07	PKR				150.00		25-08-07	
10193	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I.B.I.T		LCY	30019902464586	CD-MISC	PO	4060588316	25-08-07	PKR				150.00		25-08-07	
10194	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	8360514163	25-08-07	PKR				150.00		25-08-07	
10195	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514164	25-08-07	PKR				220.00		25-08-07	
10196	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I.B.I.T. LAHORE		LCY	30019902464586	CD-MISC	PO	2806653690135	25-08-07	PKR				150.00		25-08-07	
10197	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR IBIT		LCY	30019902464586	CD-MISC	PO	10209623560135	25-08-07	PKR				150.00		25-08-07	
10198	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	13504263140135	25-08-07	PKR				150.00		25-08-07	
10199	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR.IBIT.PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14307668150135	25-08-07	PKR				150.00		25-08-07	
10200	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT.		LCY	30019902464586	CD-MISC	PO	20203735090135	25-08-07	PKR				150.00		25-08-07	
10201	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	29004755870135	25-08-07	PKR				150.00		25-08-07	
10202	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	5041112815013 5	25-08-07	PKR				700.00		25-08-07	
10203	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER P.U LAHORE		LCY	30019902464586	CD-MISC	PO	104013055030135	25-08-07	PKR				150.00		25-08-07	
10204	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	123606138060135	25-08-07	PKR				150.00		25-08-07	
10205	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR.IBIT UNIVERSITY OF PUNJAB LHORE		LCY	30019902464586	CD-MISC	PO	128504663330135	25-08-07	PKR				150.00		25-08-07	
10206	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	154108432960135	25-08-07	PKR				150.00		25-08-07	
10207	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	165102174030135	25-08-07	PKR				150.00		25-08-07	
10208	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DORCCTOR IBIT		LCY	30019902464586	CD-MISC	PO	560533	27-08-07	PKR				150.00		27-08-07	
10209	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	147215733	27-08-07	PKR				150.00		27-08-07	
10210	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	178869699	27-08-07	PKR				150.00		27-08-07	
10211	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRACTOR IBIT		LCY	30019902464586	CD-MISC	PO	185342761	27-08-07	PKR				150.00		27-08-07	
10212	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	189596332	27-08-07	PKR				150.00		27-08-07	
10213	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR.NAYYER RAZA ZAIDI		LCY	30019902464586	CD-MISC	PO	431370696	27-08-07	PKR				150.00		27-08-07	
10214	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	432602054	27-08-07	PKR				150.00		27-08-07	
10215	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	432602057	27-08-07	PKR				150.00		27-08-07	
10216	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	432602058	27-08-07	PKR				150.00		27-08-07	
10217	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	446487386	27-08-07	PKR				150.00		27-08-07	
10218	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab university i b i t		LCY	30019902464586	CD-MISC	PO	469315964	27-08-07	PKR				150.00		27-08-07	
10219	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B I T UNIVERSTY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	567034353	27-08-07	PKR				150.00		27-08-07	
10220	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B I T UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	567034354	27-08-07	PKR				150.00		27-08-07	
10221	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PO LHR		LCY	30019902464586	CD-MISC	PO	644400019	27-08-07	PKR				150.00		27-08-07	
10222	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBTS PU LHR		LCY	30019902464586	CD-MISC	PO	644400020	27-08-07	PKR				150.00		27-08-07	
10223	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	644400021	27-08-07	PKR				150.00		27-08-07	
10224	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTORIBIT		LCY	30019902464586	CD-MISC	PO	644400022	27-08-07	PKR				150.00		27-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10225	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	677261673	27-08-07	PKR				150.00		27-08-07	
10226	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	677261674	27-08-07	PKR				150.00		27-08-07	
10227	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	832192282	27-08-07	PKR				150.00		27-08-07	
10228	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	869600637	27-08-07	PKR				150.00		27-08-07	
10229	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	957242035	27-08-07	PKR				150.00		27-08-07	
10230	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	969177225	27-08-07	PKR				150.00		27-08-07	
10231	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I P		LCY	30019902464586	CD-MISC	PO	1066952530	27-08-07	PKR				150.00		27-08-07	
10232	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1349711640	27-08-07	PKR				300.00		27-08-07	
10233	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR.IBIT P.U		LCY	30019902464586	CD-MISC	PO	1370006103	27-08-07	PKR				150.00		27-08-07	
10234	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR. IBIT. P.U		LCY	30019902464586	CD-MISC	PO	1370006104	27-08-07	PKR				150.00		27-08-07	
10235	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I.B.T		LCY	30019902464586	CD-MISC	PO	1372548271	27-08-07	PKR				150.00		27-08-07	
10236	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GC UNI LAHORE		LCY	30019902464586	CD-MISC	PO	1628514617	27-08-07	PKR				220.00		27-08-07	
10237	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR IBIT		LCY	30019902464586	CD-MISC	PO	1657572139	27-08-07	PKR				150.00		27-08-07	
10238	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1666830759	27-08-07	PKR				150.00		27-08-07	
10239	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1666830760	27-08-07	PKR				150.00		27-08-07	
10240	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab universty institute of busin		LCY	30019902464586	CD-MISC	PO	1672112829	27-08-07	PKR				150.00		27-08-07	
10241	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U O P		LCY	30019902464586	CD-MISC	PO	1834379167	27-08-07	PKR				150.00		27-08-07	
10242	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U O P		LCY	30019902464586	CD-MISC	PO	1834379168	27-08-07	PKR				150.00		27-08-07	
10243	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U O P		LCY	30019902464586	CD-MISC	PO	1834379169	27-08-07	PKR				150.00		27-08-07	
10244	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR 1BITS		LCY	30019902464586	CD-MISC	PO	4230620441	27-08-07	PKR				150.00		27-08-07	
10245	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I B		LCY	30019902464586	CD-MISC	PO	4611828827	27-08-07	PKR				150.00		27-08-07	
10246	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUTE OF BUSINESS		LCY	30019902464586	CD-MISC	PO	8470597436	27-08-07	PKR				150.00		27-08-07	
10247	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	9640561731	27-08-07	PKR				150.00		27-08-07	
10248	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VITUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	4702299150135	27-08-07	PKR				8,200.00		27-08-07	
10249	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T P U LAHORE		LCY	30019902464586	CD-MISC	PO	1090472928O135	27-08-07	PKR				150.00		27-08-07	
10250	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T P U LAHORE		LCY	30019902464586	CD-MISC	PO	1090472929O135	27-08-07	PKR				150.00		27-08-07	
10251	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	13524925350135	27-08-07	PKR				150.00		27-08-07	
10252	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	15210073060135	27-08-07	PKR				150.00		27-08-07	
10253	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	15405557130135	27-08-07	PKR				250.00		27-08-07	
10254	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	15405557140135	27-08-07	PKR				700.00		27-08-07	
10255	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR. INSTITUTE OF MBIT		LCY	30019902464586	CD-MISC	PO	19413025030135	27-08-07	PKR				150.00		27-08-07	
10256	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT.		LCY	30019902464586	CD-MISC	PO	20203735220135	27-08-07	PKR				150.00		27-08-07	
10257	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	29004756050135	27-08-07	PKR				150.00		27-08-07	
10258	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR, IBIT, UNIVERSITY OF PUNJA		LCY	30019902464586	CD-MISC	PO	40407179140135	27-08-07	PKR				150.00		27-08-07	
10259	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	50411128220135	27-08-07	PKR				700.00		27-08-07	
10260	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	68211566650135	27-08-07	PKR				150.00		27-08-07	
10261	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR (IBIT)UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	10591082108O135	27-08-07	PKR				150.00		27-08-07	
10262	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I.B.I.T PU LAHORE		LCY	30019902464586	CD-MISC	PO	11521086256O135	27-08-07	PKR				150.00		27-08-07	
10263	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I BI T UNIVERSITY OF PUNJAB QUAID E		LCY	30019902464586	CD-MISC	PO	12050851059O135	27-08-07	PKR				150.00		27-08-07	
10264	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I BI T UNIVERSITY OF PUNJAB QUAID E		LCY	30019902464586	CD-MISC	PO	120508150600135	27-08-07	PKR				150.00		27-08-07	
10265	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR IBIT P U LHR		LCY	30019902464586	CD-MISC	PO	123606138360135	27-08-07	PKR				150.00		27-08-07	
10266	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB,DIRECTOR IBIT,		LCY	30019902464586	CD-MISC	PO	173308561220135	27-08-07	PKR				150.00		27-08-07	
10267	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FHM COLLEGE OF MEDICINE & DENTISTRY		LCY	30019902464586	CD-MISC	PO	174812200010135	27-08-07	PKR				700.00		27-08-07	
10268	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	179003214080135	27-08-07	PKR				150.00		27-08-07	
10269	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	179003214090135	27-08-07	PKR				150.00		27-08-07	
10270	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE PU		LCY	30019902464586	CD-MISC	PO	169112077	28-08-07	PKR				300.00		28-08-07	
10271	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	946208736	28-08-07	PKR				150.00		28-08-07	
10272	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	969177226	28-08-07	PKR				150.00		28-08-07	
10273	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSTY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	982211925	28-08-07	PKR				150.00		28-08-07	
10274	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D I D L P U L		LCY	30019902464586	CD-MISC	PO	1066952531	28-08-07	PKR				150.00		28-08-07	
10275	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.I.B.I.T		LCY	30019902464586	CD-MISC	PO	4310593901	28-08-07	PKR				150.00		28-08-07	
10276	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514165	28-08-07	PKR				150.00		28-08-07	
10277	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T P U LAHORE		LCY	30019902464586	CD-MISC	PO	1090472931O135	28-08-07	PKR				150.00		28-08-07	
10278	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR I B I T P U LAHORE		LCY	30019902464586	CD-MISC	PO	1090472936O135	28-08-07	PKR				150.00		28-08-07	
10279	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR I BI T PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	13504263260135	28-08-07	PKR				150.00		28-08-07	
10280	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR I BI T PB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	13504263300135	28-08-07	PKR				150.00		28-08-07	
10281	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR I BI T LAHORE		LCY	30019902464586	CD-MISC	PO	13504263310135	28-08-07	PKR				150.00		28-08-07	
10282	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR I B IT PB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	13504263320135	28-08-07	PKR				150.00		28-08-07	
10283	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR I B IT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	13504263330135	28-08-07	PKR				200.00		28-08-07	
10284	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CMH LAHORE MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	14307668460135	28-08-07	PKR				800.00		28-08-07	
10285	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasurer p.u.lahore		LCY	30019902464586	CD-MISC	PO	16107941000135	28-08-07	PKR				300.00		28-08-07	
10286	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUTE OF BUSINESS & INFORMATION		LCY	30019902464586	CD-MISC	PO	17608763720135	28-08-07	PKR				150.00		28-08-07	
10287	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT NEW CAMPOUS PU LAHORE		LCY	30019902464586	CD-MISC	PO	104013055090135	28-08-07	PKR				150.00		28-08-07	
10288	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PU LAHORE		LCY	30019902464586	CD-MISC	PO	104013055110135	28-08-07	PKR				150.00		28-08-07	
10289	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT PU LAHORE		LCY	30019902464586	CD-MISC	PO	168311134830135	28-08-07	PKR				150.00		28-08-07	
10290	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	166863625	29-08-07	PKR				100.00		29-08-07	
10291	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	166863626	29-08-07	PKR				100.00		29-08-07	
10292	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY MANAGER TESTING CELL		LCY	30019902464586	CD-MISC	PO	432602063	29-08-07	PKR				50.00		29-08-07	
10293	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VITUAL UNIVERSTY OF		LCY	30019902464586	CD-MISC	PO	470044079	29-08-07	PKR				5,800.00		29-08-07	
10294	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1053314190	29-08-07	PKR				150.00		29-08-07	
10295	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1870442521	29-08-07	PKR				500.00		29-08-07	
10296	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	15640553174	29-08-07	PKR				500.00		29-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10297	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR I B I T PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	13504263350135	29-08-07	PKR				150.00		29-08-07	
10298	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	15005117790135	29-08-07	PKR				150.00		29-08-07	
10299	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	224902426700135	29-08-07	PKR				300.00		29-08-07	
10300	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MASTER ENGENERING CO.		LCY	30019902464586	CD-MISC	PO	117411905	30-08-07	PKR				100,000.00		30-08-07	
10301	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	165102037	30-08-07	PKR				400.00		30-08-07	
10302	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P H A		LCY	30019902464586	CD-MISC	PO	470328006	30-08-07	PKR				200.00		30-08-07	
10303	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD=TREASURE ENGINRING		LCY	30019902464586	CD-MISC	PO	885319512	30-08-07	PKR				500.00		30-08-07	
10304	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBITS PUNJAB UNIVERSITY LH		LCY	30019902464586	CD-MISC	PO	1407918743	30-08-07	PKR				150.00		30-08-07	
10305	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.P.P.S.C.		LCY	30019902464586	CD-MISC	PO	1716546946	30-08-07	PKR				100.00		30-08-07	
10306	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Treasurer Of University Engg. &Tech		LCY	30019902464586	CD-MISC	PO	123108516990135	30-08-07	PKR				500.00		30-08-07	
10307	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGRI BUSINESS SUPPORT		LCY	30019902464586	CD-MISC	PO	230167498	31-08-07	PKR				5,000.00		31-08-07	
10308	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D G FINANCE		LCY	30019902464586	CD-MISC	PO	470328009	31-08-07	PKR				50.00		31-08-07	
10309	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	475699254	31-08-07	PKR				500.00		31-08-07	
10310	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMRICAN		LCY	30019902464586	CD-MISC	PO	1763590330	31-08-07	PKR				95,000.00		31-08-07	
10311	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	21105093500135	31-08-07	PKR				200.00		31-08-07	
10312	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET ENGINEERING UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	60203269330135	31-08-07	PKR				200.00		31-08-07	
10313	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	174812200180135	31-08-07	PKR				500.00		31-08-07	
10314	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	174812200190135	31-08-07	PKR				500.00		31-08-07	
10315	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	174812200200135	31-08-07	PKR				500.00		31-08-07	
10316	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAJMA SULTANA		LCY	30019902464586	CD-MISC	PO	00057156/2005/07	31-08-07	PKR				28,000.00		31-08-07	
10317	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T ENG UNI LHR		LCY	30019902464586	CD-MISC	PO	169112085	01-09-07	PKR				500.00		01-09-07	
10318	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	859902357	01-09-07	PKR				200.00		01-09-07	
10319	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1114283573	01-09-07	PKR				500.00		01-09-07	
10320	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T		LCY	30019902464586	CD-MISC	PO	1622174844	01-09-07	PKR				500.00		01-09-07	
10321	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	4480606649	01-09-07	PKR				300.00		01-09-07	
10322	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	4480606651	01-09-07	PKR				200.00		01-09-07	
10323	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ENGINEERING UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	16110590132	01-09-07	PKR				200.00		01-09-07	
10324	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ENGINEERING UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	16110590133	01-09-07	PKR				350.00		01-09-07	
10325	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ENGINEERING UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	16110590134	01-09-07	PKR				100.00		01-09-07	
10326	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGMENT COMMITTEE WWF WAPDA HOUSE		LCY	30019902464586	CD-MISC	PO	6804349380135	01-09-07	PKR				7,359.00		01-09-07	
10327	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	66211260840135	01-09-07	PKR				150.00		01-09-07	
10328	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBAD ULLAH BABER		LCY	30019902464586	CD-MISC	PO	140310795620135	01-09-07	PKR				10,605.00		01-09-07	
10329	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGRI BUSINESS SUPPORT FUND.		LCY	30019902464586	CD-MISC	PO	164908574410135	01-09-07	PKR				10,000.00		01-09-07	
10330	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGRI BUSINESS SUPPORT FUND.		LCY	30019902464586	CD-MISC	PO	164908574420135	01-09-07	PKR				10,000.00		01-09-07	
10331	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	168307715090135	01-09-07	PKR				500.00		01-09-07	
10332	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	174812200230135	01-09-07	PKR				500.00		01-09-07	
10333	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U ENGG T LHR		LCY	30019902464586	CD-MISC	PO	108965428	03-09-07	PKR				500.00		03-09-07	
10334	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UET		LCY	30019902464586	CD-MISC	PO	477179314	03-09-07	PKR				500.00		03-09-07	
10335	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TRERURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	477179315	03-09-07	PKR				500.00		03-09-07	
10336	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UET		LCY	30019902464586	CD-MISC	PO	477179316	03-09-07	PKR				500.00		03-09-07	
10337	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRESAERY VET LAHORE		LCY	30019902464586	CD-MISC	PO	493300989	03-09-07	PKR				500.00		03-09-07	
10338	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASUERY UET LAHORE		LCY	30019902464586	CD-MISC	PO	1565731230	03-09-07	PKR				300.00		03-09-07	
10339	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRESERUR E.U.		LCY	30019902464586	CD-MISC	PO	1711991617	03-09-07	PKR				500.00		03-09-07	
10340	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	1905331087	03-09-07	PKR				400.00		03-09-07	
10341	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UE LAHORE		LCY	30019902464586	CD-MISC	PO	15640553176	03-09-07	PKR				500.00		03-09-07	
10342	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UE LAHORE		LCY	30019902464586	CD-MISC	PO	15640553177	03-09-07	PKR				500.00		03-09-07	
10343	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UE LAHORE		LCY	30019902464586	CD-MISC	PO	15640553178	03-09-07	PKR				500.00		03-09-07	
10344	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	17320455103	03-09-07	PKR				500.00		03-09-07	
10345	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	19150606268	03-09-07	PKR				500.00		03-09-07	
10346	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1060947370135	03-09-07	PKR				50.00		03-09-07	
10347	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ADD I G SPECIAL BRANCH LHR		LCY	30019902464586	CD-MISC	PO	13504263890135	03-09-07	PKR				2,000.00		03-09-07	
10348	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	17012033630135	03-09-07	PKR				500.00		03-09-07	
10349	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN DEPT,OF ECONOMICS P-U-LAHO		LCY	30019902464586	CD-MISC	PO	17012033660135	03-09-07	PKR				300.00		03-09-07	
10350	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER-UET- LAHORE		LCY	30019902464586	CD-MISC	PO	17012033770135	03-09-07	PKR				500.00		03-09-07	
10351	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER- UET- LAHORE		LCY	30019902464586	CD-MISC	PO	17012033780135	03-09-07	PKR				500.00		03-09-07	
10352	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	21105093620135	03-09-07	PKR				300.00		03-09-07	
10353	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CMH MEDICAL COLLEGE LAHORE		LCY	30019902464586	CD-MISC	PO	22113384780135	03-09-07	PKR				800.00		03-09-07	
10354	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T.LAHORE		LCY	30019902464586	CD-MISC	PO	2960322339O135	03-09-07	PKR				300.00		03-09-07	
10355	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIV LAHORE		LCY	30019902464586	CD-MISC	PO	44709532970135	03-09-07	PKR				500.00		03-09-07	
10356	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	66211261020135	03-09-07	PKR				300.00		03-09-07	
10357	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY LH		LCY	30019902464586	CD-MISC	PO	87403451460135	03-09-07	PKR				500.00		03-09-07	
10358	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	93905147790135	03-09-07	PKR				500.00		03-09-07	
10359	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T		LCY	30019902464586	CD-MISC	PO	115210863350135	03-09-07	PKR				300.00		03-09-07	
10360	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T		LCY	30019902464586	CD-MISC	PO	115210863360135	03-09-07	PKR				200.00		03-09-07	
10361	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURES UNI,OF ENG,AND TECH LAH		LCY	30019902464586	CD-MISC	PO	123606140190135	03-09-07	PKR				150.00		03-09-07	
10362	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	147010043150135	03-09-07	PKR				500.00		03-09-07	
10363	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRESURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	160508211670135	03-09-07	PKR				350.00		03-09-07	
10364	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	162004909840135	03-09-07	PKR				500.00		03-09-07	
10365	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	168307715130135	03-09-07	PKR				300.00		03-09-07	
10366	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER ENGG.UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	185207116780135	03-09-07	PKR				500.00		03-09-07	
10367	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	188957962	04-09-07	PKR				500.00		04-09-07	
10368	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	215789643	04-09-07	PKR				150.00		04-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10369	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREAS ENGG		LCY	30019902464586	CD-MISC	PO	400443709	04-09-07	PKR				300.00		04-09-07	
10370	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	534062948	04-09-07	PKR				500.00		04-09-07	
10371	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	534062949	04-09-07	PKR				500.00		04-09-07	
10372	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	534062950	04-09-07	PKR				500.00		04-09-07	
10373	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ENG INEERING UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	803143200	04-09-07	PKR				350.00		04-09-07	
10374	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD TREASURER & ENGINEERING UNIVERSI		LCY	30019902464586	CD-MISC	PO	885319515	04-09-07	PKR				500.00		04-09-07	
10375	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD UNIVERSITY OF ENGINEERING AND		LCY	30019902464586	CD-MISC	PO	885319516	04-09-07	PKR				400.00		04-09-07	
10376	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	937596658	04-09-07	PKR				500.00		04-09-07	
10377	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY MANAGER EHV		LCY	30019902464586	CD-MISC	PO	940591266	04-09-07	PKR				135.00		04-09-07	
10378	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U E T		LCY	30019902464586	CD-MISC	PO	1107280162	04-09-07	PKR				500.00		04-09-07	
10379	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U E T		LCY	30019902464586	CD-MISC	PO	1107280163	04-09-07	PKR				500.00		04-09-07	
10380	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TUET		LCY	30019902464586	CD-MISC	PO	1269011801	04-09-07	PKR				200.00		04-09-07	
10381	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U-E-T		LCY	30019902464586	CD-MISC	PO	1484593271	04-09-07	PKR				500.00		04-09-07	
10382	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNI LHR		LCY	30019902464586	CD-MISC	PO	1490436863	04-09-07	PKR				500.00		04-09-07	
10383	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	1622174847	04-09-07	PKR				300.00		04-09-07	
10384	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE U.& IT LAHORE		LCY	30019902464586	CD-MISC	PO	1729146359	04-09-07	PKR				400.00		04-09-07	
10385	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U O P		LCY	30019902464586	CD-MISC	PO	1834446105	04-09-07	PKR				1,625.00		04-09-07	
10386	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	4140484872	04-09-07	PKR				400.00		04-09-07	
10387	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	5060484576	04-09-07	PKR				500.00		04-09-07	
10388	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	8860425073	04-09-07	PKR				200.00		04-09-07	
10389	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	12870554932	04-09-07	PKR				500.00		04-09-07	
10390	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURAR U E T		LCY	30019902464586	CD-MISC	PO	14730411892	04-09-07	PKR				500.00		04-09-07	
10391	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	18090416166	04-09-07	PKR				100.00		04-09-07	
10392	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAXATION LAW BOOK PUBLISHERS.		LCY	30019902464586	CD-MISC	PO	2508380860135	04-09-07	PKR				5,600.00		04-09-07	
10393	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UNIVERSITY OF ENGINEE		LCY	30019902464586	CD-MISC	PO	3303538200135	04-09-07	PKR				400.00		04-09-07	
10394	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	10209624080135	04-09-07	PKR				500.00		04-09-07	
10395	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	10609473800135	04-09-07	PKR				500.00		04-09-07	
10396	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	10609473870135	04-09-07	PKR				200.00		04-09-07	
10397	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	15005117920135	04-09-07	PKR				300.00		04-09-07	
10398	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	16009320310135	04-09-07	PKR				500.00		04-09-07	
10399	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	18403488700135	04-09-07	PKR				500.00		04-09-07	
10400	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUTE OF BUSINESS		LCY	30019902464586	CD-MISC	PO	18403488710135	04-09-07	PKR				150.00		04-09-07	
10401	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	29004756810135	04-09-07	PKR				500.00		04-09-07	
10402	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	2960322480135	04-09-07	PKR				300.00		04-09-07	
10403	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	40309565460135	04-09-07	PKR				200.00		04-09-07	
10404	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	40309565480135	04-09-07	PKR				200.00		04-09-07	
10405	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	40309565500135	04-09-07	PKR				500.00		04-09-07	
10406	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PICIC COMERCIAL BANK 20-C KASHMI		LCY	30019902464586	CD-MISC	PO	46005618370135	04-09-07	PKR				30,425.00		04-09-07	
10407	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE.		LCY	30019902464586	CD-MISC	PO	48905881030135	04-09-07	PKR				300.00		04-09-07	
10408	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261160135	04-09-07	PKR				300.00		04-09-07	
10409	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261190135	04-09-07	PKR				500.00		04-09-07	
10410	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	93905147850135	04-09-07	PKR				200.00		04-09-07	
10411	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	113808426780135	04-09-07	PKR				500.00		04-09-07	
10412	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	122804840120135	04-09-07	PKR				500.00		04-09-07	
10413	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U ET LAHORE		LCY	30019902464586	CD-MISC	PO	143204998000135	04-09-07	PKR				500.00		04-09-07	
10414	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	143204998020135	04-09-07	PKR				1,250.00		04-09-07	
10415	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	162004910050135	04-09-07	PKR				500.00		04-09-07	
10416	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	176503300200135	04-09-07	PKR				300.00		04-09-07	
10417	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF LAHORE		LCY	30019902464586	CD-MISC	PO	ERR0413545410135	04-09-07	PKR				1,200.00		04-09-07	
10418	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	103397457	05-09-07	PKR				500.00		05-09-07	
10419	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONVENIOR ADMISSION COMMETTEE		LCY	30019902464586	CD-MISC	PO	113474329	05-09-07	PKR				500.00		05-09-07	
10420	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNI OF ENGG		LCY	30019902464586	CD-MISC	PO	113474334	05-09-07	PKR				500.00		05-09-07	
10421	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U ETLAHORE		LCY	30019902464586	CD-MISC	PO	163538758	05-09-07	PKR				500.00		05-09-07	
10422	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	168611655	05-09-07	PKR				100.00		05-09-07	
10423	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U OF ENG LAHORE		LCY	30019902464586	CD-MISC	PO	196532023	05-09-07	PKR				400.00		05-09-07	
10424	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HBL LAHORE		LCY	30019902464586	CD-MISC	PO	204086422	05-09-07	PKR				500.00		05-09-07	
10425	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	212289399	05-09-07	PKR				200.00		05-09-07	
10426	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T.U OF E.T LAHORE		LCY	30019902464586	CD-MISC	PO	446487397	05-09-07	PKR				300.00		05-09-07	
10427	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	832192294	05-09-07	PKR				300.00		05-09-07	
10428	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENG UNIVERSITY		LCY	30019902464586	CD-MISC	PO	845660000	05-09-07	PKR				500.00		05-09-07	
10429	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T.OF UET		LCY	30019902464586	CD-MISC	PO	906843977	05-09-07	PKR				500.00		05-09-07	
10430	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	937596661	05-09-07	PKR				300.00		05-09-07	
10431	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURE U E T LAHORE		LCY	30019902464586	CD-MISC	PO	952387713	05-09-07	PKR				500.00		05-09-07	
10432	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	963247877	05-09-07	PKR				250.00		05-09-07	
10433	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASUER ENGINERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	991336152	05-09-07	PKR				500.00		05-09-07	
10434	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1016168493	05-09-07	PKR				500.00		05-09-07	
10435	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE LIFE		LCY	30019902464586	CD-MISC	PO	1171915954	05-09-07	PKR				100.00		05-09-07	
10436	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	1390515387	05-09-07	PKR				500.00		05-09-07	
10437	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1612330943	05-09-07	PKR				500.00		05-09-07	
10438	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1672112837	05-09-07	PKR				200.00		05-09-07	
10439	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	PO	1672112839	05-09-07	PKR				200.00		05-09-07	
10440	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER		LCY	30019902464586	CD-MISC	PO	1702096249	05-09-07	PKR				500.00		05-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10441	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1830571690	05-09-07	PKR				300.00		05-09-07	
10442	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	2060471495	05-09-07	PKR				350.00		05-09-07	
10443	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE U E T LHR		LCY	30019902464586	CD-MISC	PO	4230620458	05-09-07	PKR				400.00		05-09-07	
10444	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	5060484577	05-09-07	PKR				500.00		05-09-07	
10445	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		E U LHR		LCY	30019902464586	CD-MISC	PO	10610431191	05-09-07	PKR				500.00		05-09-07	
10446	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	17640582707	05-09-07	PKR				150.00		05-09-07	
10447	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERISTY OF ENGG		LCY	30019902464586	CD-MISC	PO	611548647013 5	05-09-07	PKR				500.00		05-09-07	
10448	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	10209624170135	05-09-07	PKR				200.00		05-09-07	
10449	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	11809504580135	05-09-07	PKR				500.00		05-09-07	
10450	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	11809504590135	05-09-07	PKR				500.00		05-09-07	
10451	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	11809504600135	05-09-07	PKR				500.00		05-09-07	
10452	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	11809504610135	05-09-07	PKR				500.00		05-09-07	
10453	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	11809504620135	05-09-07	PKR				300.00		05-09-07	
10454	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	11809504660135	05-09-07	PKR				500.00		05-09-07	
10455	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRE.UNIVERSITY OF ENGG. & TECHNOLOG		LCY	30019902464586	CD-MISC	PO	14307669200135	05-09-07	PKR				200.00		05-09-07	
10456	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG. UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	22113384910135	05-09-07	PKR				400.00		05-09-07	
10457	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSTY LHR		LCY	30019902464586	CD-MISC	PO	27311542640135	05-09-07	PKR				300.00		05-09-07	
10458	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURY U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	29603223490135	05-09-07	PKR				300.00		05-09-07	
10459	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T.LAHORE		LCY	30019902464586	CD-MISC	PO	29603223520135	05-09-07	PKR				200.00		05-09-07	
10460	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	41513175470135	05-09-07	PKR				500.00		05-09-07	
10461	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNI LAHORE		LCY	30019902464586	CD-MISC	PO	44709533170135	05-09-07	PKR				500.00		05-09-07	
10462	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UNIVERSITY OF ENG &TECH		LCY	30019902464586	CD-MISC	PO	46005618430135	05-09-07	PKR				200.00		05-09-07	
10463	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UNIVERSITY OF ENG &TECH		LCY	30019902464586	CD-MISC	PO	46005618440135	05-09-07	PKR				200.00		05-09-07	
10464	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T. LHR		LCY	30019902464586	CD-MISC	PO	50308502540135	05-09-07	PKR				500.00		05-09-07	
10465	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURAR U. E. T. LAHORE		LCY	30019902464586	CD-MISC	PO	60105266920135	05-09-07	PKR				500.00		05-09-07	
10466	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNI LAHORE		LCY	30019902464586	CD-MISC	PO	60203269100135	05-09-07	PKR				200.00		05-09-07	
10467	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261270135	05-09-07	PKR				250.00		05-09-07	
10468	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261290135	05-09-07	PKR				500.00		05-09-07	
10469	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261310135	05-09-07	PKR				500.00		05-09-07	
10470	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261320135	05-09-07	PKR				500.00		05-09-07	
10471	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261390135	05-09-07	PKR				300.00		05-09-07	
10472	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	93905147920135	05-09-07	PKR				200.00		05-09-07	
10473	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE.		LCY	30019902464586	CD-MISC	PO	11600654002013 5	05-09-07	PKR				350.00		05-09-07	
10474	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE.		LCY	30019902464586	CD-MISC	PO	11600861096013 5	05-09-07	PKR				300.00		05-09-07	
10475	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	12360614057013 5	05-09-07	PKR				150.00		05-09-07	
10476	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	12360614058013 5	05-09-07	PKR				200.00		05-09-07	
10477	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURY, ENG. UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	13420462519013 5	05-09-07	PKR				500.00		05-09-07	
10478	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U,E,T LHR.		LCY	30019902464586	CD-MISC	PO	13531249004013 5	05-09-07	PKR				1,300.00		05-09-07	
10479	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	14320499816013 5	05-09-07	PKR				350.00		05-09-07	
10480	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	14660624671013 5	05-09-07	PKR				500.00		05-09-07	
10481	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	16200491041013 5	05-09-07	PKR				500.00		05-09-07	
10482	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	16510217472013 5	05-09-07	PKR				500.00		05-09-07	
10483	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	16510217475013 5	05-09-07	PKR				500.00		05-09-07	
10484	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	16510217476013 5	05-09-07	PKR				500.00		05-09-07	
10485	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	16510217477013 5	05-09-07	PKR				500.00		05-09-07	
10486	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T		LCY	30019902464586	CD-MISC	PO	16551165699013 5	05-09-07	PKR				500.00		05-09-07	
10487	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	18530334627013 5	05-09-07	PKR				200.00		05-09-07	
10488	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENG & TECH (UET) LAHO		LCY	30019902464586	CD-MISC	PO	18530334628013 5	05-09-07	PKR				600.00		05-09-07	
10489	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	18530334634013 5	05-09-07	PKR				600.00		05-09-07	
10490	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	22060335920013 5	05-09-07	PKR				100.00		05-09-07	
10491	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	67501278506013 5	05-09-07	PKR				200.00		05-09-07	
10492	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASER UE LHR		LCY	30019902464586	CD-MISC	PO	112093	06-09-07	PKR				50.00		06-09-07	
10493	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE U E T LAHORE		LCY	30019902464586	CD-MISC	PO	104872819	06-09-07	PKR				500.00		06-09-07	
10494	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		t u e t		LCY	30019902464586	CD-MISC	PO	108965431	06-09-07	PKR				200.00		06-09-07	
10495	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U ET LAHARE		LCY	30019902464586	CD-MISC	PO	113474346	06-09-07	PKR				500.00		06-09-07	
10496	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	135699261	06-09-07	PKR				300.00		06-09-07	
10497	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	135699262	06-09-07	PKR				250.00		06-09-07	
10498	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSTY OF PAK		LCY	30019902464586	CD-MISC	PO	139261256	06-09-07	PKR				5,800.00		06-09-07	
10499	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	149284077	06-09-07	PKR				500.00		06-09-07	
10500	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	187398274	06-09-07	PKR				250.00		06-09-07	
10501	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	187398275	06-09-07	PKR				300.00		06-09-07	
10502	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WIFAQULMADDARIS SHIA PAK		LCY	30019902464586	CD-MISC	PO	234574184	06-09-07	PKR				220.00		06-09-07	
10503	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	244472041	06-09-07	PKR				200.00		06-09-07	
10504	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	334925966	06-09-07	PKR				250.00		06-09-07	
10505	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	435996382	06-09-07	PKR				150.00		06-09-07	
10506	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		e u lahore.		LCY	30019902464586	CD-MISC	PO	449313697	06-09-07	PKR				300.00		06-09-07	
10507	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TUET		LCY	30019902464586	CD-MISC	PO	470328013	06-09-07	PKR				500.00		06-09-07	
10508	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRE UET		LCY	30019902464586	CD-MISC	PO	473303981	06-09-07	PKR				400.00		06-09-07	
10509	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRA UET		LCY	30019902464586	CD-MISC	PO	473303983	06-09-07	PKR				500.00		06-09-07	
10510	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	477179321	06-09-07	PKR				500.00		06-09-07	
10511	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASEARY ORINTEL COLLAGE		LCY	30019902464586	CD-MISC	PO	493300991	06-09-07	PKR				300.00		06-09-07	
10512	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	534062969	06-09-07	PKR				200.00		06-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10513	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	534062985	06-09-07	PKR				500.00		06-09-07	
10514	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	677261685	06-09-07	PKR				500.00		06-09-07	
10515	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	677261686	06-09-07	PKR				500.00		06-09-07	
10516	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	812106515	06-09-07	PKR				500.00		06-09-07	
10517	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DDISS		LCY	30019902464586	CD-MISC	PO	816077840	06-09-07	PKR				500.00		06-09-07	
10518	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD=U-E-T- LAHORE		LCY	30019902464586	CD-MISC	PO	885319520	06-09-07	PKR				500.00		06-09-07	
10519	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	894621729	06-09-07	PKR				500.00		06-09-07	
10520	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LHR		LCY	30019902464586	CD-MISC	PO	937596663	06-09-07	PKR				500.00		06-09-07	
10521	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LHR		LCY	30019902464586	CD-MISC	PO	937596665	06-09-07	PKR				500.00		06-09-07	
10522	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE U.E.T LHR		LCY	30019902464586	CD-MISC	PO	937596667	06-09-07	PKR				500.00		06-09-07	
10523	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURE UET LAHORE		LCY	30019902464586	CD-MISC	PO	952387714	06-09-07	PKR				500.00		06-09-07	
10524	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TTREA/UET		LCY	30019902464586	CD-MISC	PO	1039297382	06-09-07	PKR				500.00		06-09-07	
10525	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ENG		LCY	30019902464586	CD-MISC	PO	1050407229	06-09-07	PKR				250.00		06-09-07	
10526	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1050407232	06-09-07	PKR				350.00		06-09-07	
10527	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U E T		LCY	30019902464586	CD-MISC	PO	1107280165	06-09-07	PKR				500.00		06-09-07	
10528	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1114283587	06-09-07	PKR				300.00		06-09-07	
10529	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1114283589	06-09-07	PKR				500.00		06-09-07	
10530	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		URT LAHORE		LCY	30019902464586	CD-MISC	PO	1140875445	06-09-07	PKR				500.00		06-09-07	
10531	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1140875449	06-09-07	PKR				500.00		06-09-07	
10532	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TUET		LCY	30019902464586	CD-MISC	PO	1269011802	06-09-07	PKR				300.00		06-09-07	
10533	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S U.E.T		LCY	30019902464586	CD-MISC	PO	1326918542	06-09-07	PKR				500.00		06-09-07	
10534	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S U.E.T		LCY	30019902464586	CD-MISC	PO	1326918543	06-09-07	PKR				500.00		06-09-07	
10535	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KOUSARFEEDPVT LTD		LCY	30019902464586	CD-MISC	PO	1369103848	06-09-07	PKR				75,000.00		06-09-07	
10536	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE U E T LHR		LCY	30019902464586	CD-MISC	PO	1390515389	06-09-07	PKR				300.00		06-09-07	
10537	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LHR		LCY	30019902464586	CD-MISC	PO	1451570836	06-09-07	PKR				500.00		06-09-07	
10538	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		universty of engineering technology		LCY	30019902464586	CD-MISC	PO	1672112840	06-09-07	PKR				500.00		06-09-07	
10539	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATARY PUNJAB		LCY	30019902464586	CD-MISC	PO	1674224822	06-09-07	PKR				500.00		06-09-07	
10540	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENG		LCY	30019902464586	CD-MISC	PO	1830571691	06-09-07	PKR				250.00		06-09-07	
10541	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENG		LCY	30019902464586	CD-MISC	PO	1830571692	06-09-07	PKR				250.00		06-09-07	
10542	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UAT		LCY	30019902464586	CD-MISC	PO	1841401369	06-09-07	PKR				500.00		06-09-07	
10543	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UAT		LCY	30019902464586	CD-MISC	PO	1841401371	06-09-07	PKR				500.00		06-09-07	
10544	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E TLAHORE		LCY	30019902464586	CD-MISC	PO	1993018672	06-09-07	PKR				500.00		06-09-07	
10545	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2140429041	06-09-07	PKR				200.00		06-09-07	
10546	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	2210735341	06-09-07	PKR				500.00		06-09-07	
10547	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	2241105629	06-09-07	PKR				250.00		06-09-07	
10548	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY DIRECTOR INCH ST DEVE		LCY	30019902464586	CD-MISC	PO	2241105630	06-09-07	PKR				500.00		06-09-07	
10549	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRUSEARER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2910485151	06-09-07	PKR				500.00		06-09-07	
10550	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T.E.U.LAHORE		LCY	30019902464586	CD-MISC	PO	4060588331	06-09-07	PKR				500.00		06-09-07	
10551	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	4310593919	06-09-07	PKR				500.00		06-09-07	
10552	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	4480606659	06-09-07	PKR				100.00		06-09-07	
10553	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TR U E T		LCY	30019902464586	CD-MISC	PO	5890434950	06-09-07	PKR				300.00		06-09-07	
10554	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNI		LCY	30019902464586	CD-MISC	PO	6090533626	06-09-07	PKR				150.00		06-09-07	
10555	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGINEERING &		LCY	30019902464586	CD-MISC	PO	14160567075	06-09-07	PKR				300.00		06-09-07	
10556	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	14730411895	06-09-07	PKR				250.00		06-09-07	
10557	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	16110590140	06-09-07	PKR				100.00		06-09-07	
10558	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	16110590142	06-09-07	PKR				500.00		06-09-07	
10559	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	17640582710	06-09-07	PKR				200.00		06-09-07	
10560	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	19150606272	06-09-07	PKR				500.00		06-09-07	
10561	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	10209624240135	06-09-07	PKR				500.00		06-09-07	
10562	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG. UNIVERSITY LAHORE.		LCY	30019902464586	CD-MISC	PO	11203427680135	06-09-07	PKR				400.00		06-09-07	
10563	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE REGISTERAR M A JINNAH CAMPUS		LCY	30019902464586	CD-MISC	PO	13505192740135	06-09-07	PKR				200.00		06-09-07	
10564	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	15210073270135	06-09-07	PKR				300.00		06-09-07	
10565	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	15805786590135	06-09-07	PKR				200.00		06-09-07	
10566	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	16107941240135	06-09-07	PKR				500.00		06-09-07	
10567	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	41205179840135	06-09-07	PKR				500.00		06-09-07	
10568	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TR UET LAHORE		LCY	30019902464586	CD-MISC	PO	41305741100135	06-09-07	PKR				450.00		06-09-07	
10569	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURAR UET LAHORE		LCY	30019902464586	CD-MISC	PO	49813145540135	06-09-07	PKR				500.00		06-09-07	
10570	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	50308502770135	06-09-07	PKR				500.00		06-09-07	
10571	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	50308502790135	06-09-07	PKR				500.00		06-09-07	
10572	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	50411129240135	06-09-07	PKR				300.00		06-09-07	
10573	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	50411129250135	06-09-07	PKR				300.00		06-09-07	
10574	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T. LAHORE.		LCY	30019902464586	CD-MISC	PO	50411129260135	06-09-07	PKR				200.00		06-09-07	
10575	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	50411129270135	06-09-07	PKR				200.00		06-09-07	
10576	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T.LAHORE (PREFERENCE FEE)		LCY	30019902464586	CD-MISC	PO	50411129300135	06-09-07	PKR				450.00		06-09-07	
10577	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T. LAHORE.		LCY	30019902464586	CD-MISC	PO	50411129320135	06-09-07	PKR				300.00		06-09-07	
10578	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T. TAXILA		LCY	30019902464586	CD-MISC	PO	50411129340135	06-09-07	PKR				500.00		06-09-07	
10579	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269450135	06-09-07	PKR				500.00		06-09-07	
10580	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269610135	06-09-07	PKR				500.00		06-09-07	
10581	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261560135	06-09-07	PKR				200.00		06-09-07	
10582	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNI OF ENGINEERING TECH		LCY	30019902464586	CD-MISC	PO	101109500480135	06-09-07	PKR				300.00		06-09-07	
10583	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	113608468830135	06-09-07	PKR				200.00		06-09-07	
10584	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606140800135	06-09-07	PKR				500.00		06-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10585	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606140940135	06-09-07	PKR				500.00		06-09-07	
10586	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER		LCY	30019902464586	CD-MISC	PO	123606140980135	06-09-07	PKR				500.00		06-09-07	
10587	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURAR ENGINEERING UNIVERSITY LA		LCY	30019902464586	CD-MISC	PO	126304553620135	06-09-07	PKR				500.00		06-09-07	
10588	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	165102174820135	06-09-07	PKR				500.00		06-09-07	
10589	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LHR		LCY	30019902464586	CD-MISC	PO	108965432	07-09-07	PKR				500.00		07-09-07	
10590	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	168611660	07-09-07	PKR				550.00		07-09-07	
10591	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	196532024	07-09-07	PKR				500.00		07-09-07	
10592	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	212289404	07-09-07	PKR				250.00		07-09-07	
10593	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	405375549	07-09-07	PKR				250.00		07-09-07	
10594	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	446487402	07-09-07	PKR				550.00		07-09-07	
10595	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	446487403	07-09-07	PKR				550.00		07-09-07	
10596	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	446487407	07-09-07	PKR				550.00		07-09-07	
10597	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRE UNT		LCY	30019902464586	CD-MISC	PO	473303984	07-09-07	PKR				500.00		07-09-07	
10598	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	506666720	07-09-07	PKR				1,050.00		07-09-07	
10599	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	PO	534062986	07-09-07	PKR				500.00		07-09-07	
10600	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	534062998	07-09-07	PKR				300.00		07-09-07	
10601	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	PO	592411408	07-09-07	PKR				500.00		07-09-07	
10602	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB FACULTY BOARD		LCY	30019902464586	CD-MISC	PO	654294138	07-09-07	PKR				500.00		07-09-07	
10603	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	837155780	07-09-07	PKR				300.00		07-09-07	
10604	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD-TREASURE UET		LCY	30019902464586	CD-MISC	PO	885319522	07-09-07	PKR				500.00		07-09-07	
10605	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE U.E.T LHR		LCY	30019902464586	CD-MISC	PO	937596669	07-09-07	PKR				500.00		07-09-07	
10606	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LHR		LCY	30019902464586	CD-MISC	PO	937596672	07-09-07	PKR				500.00		07-09-07	
10607	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	962992461	07-09-07	PKR				650.00		07-09-07	
10608	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1030397459	07-09-07	PKR				500.00		07-09-07	
10609	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1233121585	07-09-07	PKR				11,200.00		07-09-07	
10610	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1349711645	07-09-07	PKR				500.00		07-09-07	
10611	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1361908695	07-09-07	PKR				500.00		07-09-07	
10612	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T UNIT ENGG TECH LHR		LCY	30019902464586	CD-MISC	PO	1537385227	07-09-07	PKR				500.00		07-09-07	
10613	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		tr uet lahore		LCY	30019902464586	CD-MISC	PO	1776537166	07-09-07	PKR				500.00		07-09-07	
10614	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1936757994	07-09-07	PKR				400.00		07-09-07	
10615	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1936757996	07-09-07	PKR				250.00		07-09-07	
10616	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1936757997	07-09-07	PKR				500.00		07-09-07	
10617	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREA ENGG UNI		LCY	30019902464586	CD-MISC	PO	6090533629	07-09-07	PKR				500.00		07-09-07	
10618	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	8860425074	07-09-07	PKR				350.00		07-09-07	
10619	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T E U LAHORE		LCY	30019902464586	CD-MISC	PO	8860425075	07-09-07	PKR				400.00		07-09-07	
10620	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	10610431192	07-09-07	PKR				500.00		07-09-07	
10621	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasurer uet		LCY	30019902464586	CD-MISC	PO	12000462266	07-09-07	PKR				300.00		07-09-07	
10622	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	12000462267	07-09-07	PKR				350.00		07-09-07	
10623	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	12000462268	07-09-07	PKR				150.00		07-09-07	
10624	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U-E-T- LAHORE		LCY	30019902464586	CD-MISC	PO	12940442993	07-09-07	PKR				500.00		07-09-07	
10625	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U E T TAXILA		LCY	30019902464586	CD-MISC	PO	12940442995	07-09-07	PKR				500.00		07-09-07	
10626	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	14340453641	07-09-07	PKR				500.00		07-09-07	
10627	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	14340453643	07-09-07	PKR				200.00		07-09-07	
10628	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	14730411898	07-09-07	PKR				450.00		07-09-07	
10629	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LHR		LCY	30019902464586	CD-MISC	PO	14730411900	07-09-07	PKR				500.00		07-09-07	
10630	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	15640553198	07-09-07	PKR				500.00		07-09-07	
10631	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TEARSURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	16110590147	07-09-07	PKR				500.00		07-09-07	
10632	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	17421246255	07-09-07	PKR				500.00		07-09-07	
10633	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	18590911543	07-09-07	PKR				350.00		07-09-07	
10634	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	18590911576	07-09-07	PKR				100.00		07-09-07	
10635	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10609474110135	07-09-07	PKR				500.00		07-09-07	
10636	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10609474120135	07-09-07	PKR				500.00		07-09-07	
10637	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	13504264200135	07-09-07	PKR				200.00		07-09-07	
10638	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	13504264220135	07-09-07	PKR				500.00		07-09-07	
10639	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	13504264240135	07-09-07	PKR				500.00		07-09-07	
10640	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	15210073350135	07-09-07	PKR				500.00		07-09-07	
10641	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	15405557490135	07-09-07	PKR				250.00		07-09-07	
10642	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONVENOR ADMISSIOM COMMITTEE UET		LCY	30019902464586	CD-MISC	PO	15405557500135	07-09-07	PKR				400.00		07-09-07	
10643	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG. UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15503470280135	07-09-07	PKR				300.00		07-09-07	
10644	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	16608636670135	07-09-07	PKR				150.00		07-09-07	
10645	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B I T		LCY	30019902464586	CD-MISC	PO	19732722650135	07-09-07	PKR				150.00		07-09-07	
10646	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	29004756970135	07-09-07	PKR				500.00		07-09-07	
10647	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGINEERING LAHORE		LCY	30019902464586	CD-MISC	PO	35009652280135	07-09-07	PKR				500.00		07-09-07	
10648	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGINEERING LAHORE.		LCY	30019902464586	CD-MISC	PO	35009652310135	07-09-07	PKR				250.00		07-09-07	
10649	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	41208741980135	07-09-07	PKR				300.00		07-09-07	
10650	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	45404408330135	07-09-07	PKR				500.00		07-09-07	
10651	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	45404408390135	07-09-07	PKR				200.00		07-09-07	
10652	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	45404408410135	07-09-07	PKR				300.00		07-09-07	
10653	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	48905881090135	07-09-07	PKR				300.00		07-09-07	
10654	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	50308502900135	07-09-07	PKR				250.00		07-09-07	
10655	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U. E. T. LAHORE		LCY	30019902464586	CD-MISC	PO	60105266980135	07-09-07	PKR				200.00		07-09-07	
10656	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269640135	07-09-07	PKR				300.00		07-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10657	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269720135	07-09-07	PKR				500.00		07-09-07	
10658	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261650135	07-09-07	PKR				500.00		07-09-07	
10659	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261690135	07-09-07	PKR				500.00		07-09-07	
10660	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261710135	07-09-07	PKR				150.00		07-09-07	
10661	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261740135	07-09-07	PKR				300.00		07-09-07	
10662	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261750135	07-09-07	PKR				500.00		07-09-07	
10663	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	81411215910135	07-09-07	PKR				500.00		07-09-07	
10664	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	81411215930135	07-09-07	PKR				350.00		07-09-07	
10665	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASRER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	93011512070135	07-09-07	PKR				500.00		07-09-07	
10666	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	93011512090135	07-09-07	PKR				500.00		07-09-07	
10667	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHOIRE		LCY	30019902464586	CD-MISC	PO	93011512100135	07-09-07	PKR				500.00		07-09-07	
10668	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	93011512110135	07-09-07	PKR				500.00		07-09-07	
10669	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	93905147970135	07-09-07	PKR				500.00		07-09-07	
10670	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	93905147980135	07-09-07	PKR				500.00		07-09-07	
10671	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	93905147990135	07-09-07	PKR				500.00		07-09-07	
10672	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	93905148000135	07-09-07	PKR				500.00		07-09-07	
10673	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENG UNIVERSITY		LCY	30019902464586	CD-MISC	PO	101109742030135	07-09-07	PKR				500.00		07-09-07	
10674	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER OF U E T LAHORE		LCY	30019902464586	CD-MISC	PO	122804840530135	07-09-07	PKR				500.00		07-09-07	
10675	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Treasure University of Engg. & Tech		LCY	30019902464586	CD-MISC	PO	123108517100135	07-09-07	PKR				400.00		07-09-07	
10676	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606141020135	07-09-07	PKR				250.00		07-09-07	
10677	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606141030135	07-09-07	PKR				500.00		07-09-07	
10678	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606141070135	07-09-07	PKR				250.00		07-09-07	
10679	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606141160135	07-09-07	PKR				350.00		07-09-07	
10680	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606141170135	07-09-07	PKR				500.00		07-09-07	
10681	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	132205355010135	07-09-07	PKR				500.00		07-09-07	
10682	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U,E,T LHR		LCY	30019902464586	CD-MISC	PO	135312491140135	07-09-07	PKR				500.00		07-09-07	
10683	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	143204998270135	07-09-07	PKR				500.00		07-09-07	
10684	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	162004910720135	07-09-07	PKR				500.00		07-09-07	
10685	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMA		LCY	30019902464586	CD-MISC	PO	165511657170135	07-09-07	PKR				350.00		07-09-07	
10686	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	165511657190135	07-09-07	PKR				500.00		07-09-07	
10687	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGINEERING & TECH.		LCY	30019902464586	CD-MISC	PO	168307715230135	07-09-07	PKR				200.00		07-09-07	
10688	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	168307715300135	07-09-07	PKR				500.00		07-09-07	
10689	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	174812200400135	07-09-07	PKR				500.00		07-09-07	
10690	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGG. & TECH. LAHORE		LCY	30019902464586	CD-MISC	PO	176503300270135	07-09-07	PKR				300.00		07-09-07	
10691	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	184407145680135	07-09-07	PKR				400.00		07-09-07	
10692	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNI OF ENG & TECH LAHORE		LCY	30019902464586	CD-MISC	PO	185303346360135	07-09-07	PKR				350.00		07-09-07	
10693	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	198206925290135	07-09-07	PKR				450.00		07-09-07	
10694	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONVENOR ADMISSION COMMITTE UET		LCY	30019902464586	CD-MISC	PO	220603359230135	07-09-07	PKR				500.00		07-09-07	
10695	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	224906685010135	07-09-07	PKR				500.00		07-09-07	
10696	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	196532027	08-09-07	PKR				800.00		08-09-07	
10697	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UET LAHORE		LCY	30019902464586	CD-MISC	PO	212289408	08-09-07	PKR				150.00		08-09-07	
10698	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAFAQUL MADDARIS SHIA PAKISTAN		LCY	30019902464586	CD-MISC	PO	234574189	08-09-07	PKR				220.00		08-09-07	
10699	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I B I T NEW CAMPAS		LCY	30019902464586	CD-MISC	PO	263605819	08-09-07	PKR				150.00		08-09-07	
10700	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	282659686	08-09-07	PKR				200.00		08-09-07	
10701	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C ADM U E T LHR		LCY	30019902464586	CD-MISC	PO	408050727	08-09-07	PKR				500.00		08-09-07	
10702	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	446487409	08-09-07	PKR				500.00		08-09-07	
10703	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRE ENG UNI		LCY	30019902464586	CD-MISC	PO	473303986	08-09-07	PKR				850.00		08-09-07	
10704	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	534062999	08-09-07	PKR				200.00		08-09-07	
10705	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	534063021	08-09-07	PKR				350.00		08-09-07	
10706	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LHR		LCY	30019902464586	CD-MISC	PO	937596676	08-09-07	PKR				500.00		08-09-07	
10707	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1047804244	08-09-07	PKR				350.00		08-09-07	
10708	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VET		LCY	30019902464586	CD-MISC	PO	1047804245	08-09-07	PKR				500.00		08-09-07	
10709	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	1114283594	08-09-07	PKR				100.00		08-09-07	
10710	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET TREASURER LAHORE		LCY	30019902464586	CD-MISC	PO	1240907109	08-09-07	PKR				500.00		08-09-07	
10711	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	1269011806	08-09-07	PKR				500.00		08-09-07	
10712	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1349711647	08-09-07	PKR				500.00		08-09-07	
10713	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1349711648	08-09-07	PKR				500.00		08-09-07	
10714	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1372621214	08-09-07	PKR				200.00		08-09-07	
10715	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	1372621217	08-09-07	PKR				500.00		08-09-07	
10716	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	1672112847	08-09-07	PKR				400.00		08-09-07	
10717	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	1681359814	08-09-07	PKR				500.00		08-09-07	
10718	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TR U E T		LCY	30019902464586	CD-MISC	PO	5890434952	08-09-07	PKR				500.00		08-09-07	
10719	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNI OF ENGG		LCY	30019902464586	CD-MISC	PO	6090533630	08-09-07	PKR				200.00		08-09-07	
10720	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTORATE IBIT		LCY	30019902464586	CD-MISC	PO	8360514174	08-09-07	PKR				150.00		08-09-07	
10721	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T H U		LCY	30019902464586	CD-MISC	PO	9030611957	08-09-07	PKR				500.00		08-09-07	
10722	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	10820576187	08-09-07	PKR				500.00		08-09-07	
10723	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURY UET LAHORE		LCY	30019902464586	CD-MISC	PO	12000462269	08-09-07	PKR				500.00		08-09-07	
10724	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	14730411904	08-09-07	PKR				50.00		08-09-07	
10725	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	14730411905	08-09-07	PKR				50.00		08-09-07	
10726	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	15640553200	08-09-07	PKR				450.00		08-09-07	
10727	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10609474150135	08-09-07	PKR				200.00		08-09-07	
10728	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10609474220135	08-09-07	PKR				100.00		08-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10729	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U ET LAHORE		LCY	30019902464586	CD-MISC	PO	10609474240135	08-09-07	PKR				50.00		08-09-07	
10730	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1090470519O135	08-09-07	PKR				350.00		08-09-07	
10731	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENG TEC		LCY	30019902464586	CD-MISC	PO	11106172250135	08-09-07	PKR				250.00		08-09-07	
10732	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONVENOR UNIVERSITY OF ENGG & TECH		LCY	30019902464586	CD-MISC	PO	13504264400135	08-09-07	PKR				500.00		08-09-07	
10733	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRE.ENGG.UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14307669320135	08-09-07	PKR				500.00		08-09-07	
10734	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	15210073360135	08-09-07	PKR				500.00		08-09-07	
10735	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	22113385100135	08-09-07	PKR				250.00		08-09-07	
10736	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	22470737780135	08-09-07	PKR				100.00		08-09-07	
10737	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	41513175610135	08-09-07	PKR				500.00		08-09-07	
10738	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER E U LAHORE		LCY	30019902464586	CD-MISC	PO	48905881110135	08-09-07	PKR				200.00		08-09-07	
10739	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T. LHR		LCY	30019902464586	CD-MISC	PO	50304955030135	08-09-07	PKR				500.00		08-09-07	
10740	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LHR		LCY	30019902464586	CD-MISC	PO	50308502990135	08-09-07	PKR				500.00		08-09-07	
10741	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Treasurer U.E.T Lahore		LCY	30019902464586	CD-MISC	PO	50411129520135	08-09-07	PKR				300.00		08-09-07	
10742	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269800135	08-09-07	PKR				500.00		08-09-07	
10743	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269820135	08-09-07	PKR				150.00		08-09-07	
10744	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269830135	08-09-07	PKR				200.00		08-09-07	
10745	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	60203269850135	08-09-07	PKR				250.00		08-09-07	
10746	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	66211261820135	08-09-07	PKR				500.00		08-09-07	
10747	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	93011512220135	08-09-07	PKR				500.00		08-09-07	
10748	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONVENER		LCY	30019902464586	CD-MISC	PO	93905148050135	08-09-07	PKR				50.00		08-09-07	
10749	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	11100529644O135	08-09-07	PKR				200.00		08-09-07	
10750	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	11100529647O135	08-09-07	PKR				600.00		08-09-07	
10751	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	123606141370135	08-09-07	PKR				500.00		08-09-07	
10752	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DGEPA PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	132205355040135	08-09-07	PKR				10,000.00		08-09-07	
10753	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	13420462525O135	08-09-07	PKR				500.00		08-09-07	
10754	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGG UNVERSITY LHR		LCY	30019902464586	CD-MISC	PO	13531249171O135	08-09-07	PKR				50.00		08-09-07	
10755	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	162004910850135	08-09-07	PKR				500.00		08-09-07	
10756	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	165511657240135	08-09-07	PKR				500.00		08-09-07	
10757	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	168307715310135	08-09-07	PKR				250.00		08-09-07	
10758	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	174812200490135	08-09-07	PKR				500.00		08-09-07	
10759	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	224906685020135	08-09-07	PKR				250.00		08-09-07	
10760	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASRER VIRTUAL UNIVERISTY		LCY	30019902464586	CD-MISC	PO	74380805	10-09-07	PKR				16,700.00		10-09-07	
10761	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CLG		LCY	30019902464586	CD-MISC	PO	135763259	10-09-07	PKR				45,000.00		10-09-07	
10762	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1049907734	10-09-07	PKR				500.00		10-09-07	
10763	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1233121586	10-09-07	PKR				100.00		10-09-07	
10764	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DRECTOR P.U. I.B.T		LCY	30019902464586	CD-MISC	PO	1653376775	10-09-07	PKR				150.00		10-09-07	
10765	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1989773472	10-09-07	PKR				100,000.00		10-09-07	
10766	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P P C		LCY	30019902464586	CD-MISC	PO	8360514176	10-09-07	PKR				500.00		10-09-07	
10767	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL SCHOOL OF MATHEMAT		LCY	30019902464586	CD-MISC	PO	470229945O135	10-09-07	PKR				600.00		10-09-07	
10768	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10609474270135	10-09-07	PKR				400.00		10-09-07	
10769	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1060947433O135	10-09-07	PKR				50.00		10-09-07	
10770	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	14307669450135	10-09-07	PKR				150.00		10-09-07	
10771	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSTITUTE OF BUSSINESS &		LCY	30019902464586	CD-MISC	PO	57410903910135	10-09-07	PKR				150.00		10-09-07	
10772	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRATARY PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	127105207750135	11-09-07	PKR				500.00		11-09-07	
10773	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROGRAM DIRECTOR DSD LHR		LCY	30019902464586	CD-MISC	PO	120093584	12-09-07	PKR				491.00		12-09-07	
10774	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUDASSAR ABBAS		LCY	30019902464586	CD-MISC	PO	14307669650135	12-09-07	PKR				5,000.00		12-09-07	
10775	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MALL LAHORE		LCY	30019902464586	CD-MISC	PO	1110617260	13-09-07	PKR				2,000.00		13-09-07	
10776	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		G.C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1265188793	13-09-07	PKR				250.00		13-09-07	
10777	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER G C UNIVERCITY		LCY	30019902464586	CD-MISC	PO	18403488870135	13-09-07	PKR				250.00		13-09-07	
10778	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FFC Lahore		LCY	30019902464586	CD-MISC	PO	13590423280O135	13-09-07	PKR				20.00		13-09-07	
10779	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S. JAMIAT PUNJABI SAUDAGRAN-E-DEL		LCY	30019902464586	CD-MISC	PO	82708242160135	15-09-07	PKR				50,000.00		15-09-07	
10780	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR.		LCY	30019902464586	CD-MISC	PO	146606246880135	15-09-07	PKR				300.00		15-09-07	
10781	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	139261293	17-09-07	PKR				5,800.00		17-09-07	
10782	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK ELECTRIC STORE		LCY	30019902464586	CD-MISC	PO	177653214	17-09-07	PKR				100,000.00		17-09-07	
10783	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10609474500135	17-09-07	PKR				50.00		17-09-07	
10784	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB LOCAL GOVT		LCY	30019902464586	CD-MISC	PO	18403488900135	17-09-07	PKR				500.00		17-09-07	
10785	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MALIK MUHAMMAD YAQOOB		LCY	30019902464586	CD-MISC	PO	0000DD1149930376	17-09-07	PKR				60,000.00		17-09-07	
10786	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	451179021	18-09-07	PKR				40,000.00		18-09-07	
10787	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA & CAO/M&S PAK RAILWAYS A/C HIS I		LCY	30019902464586	CD-MISC	PO	152309013460135	18-09-07	PKR				10,000.00		18-09-07	
10788	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AL MUNTAZAR		LCY	30019902464586	CD-MISC	PO	928245781	19-09-07	PKR				500.00		19-09-07	
10789	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	13504265530135	19-09-07	PKR				200.00		19-09-07	
10790	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD IQBAL CHOUDARY		LCY	30019902464586	CD-MISC	PO	140310797250135	19-09-07	PKR				38,600.00		19-09-07	
10791	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGING COMMITTEE WWF LAHORE		LCY	30019902464586	CD-MISC	PO	ERR1910464710135	19-09-07	PKR				870.00		19-09-07	
10792	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UAE		LCY	30019902464586	CD-MISC	PO	802033551	20-09-07	PKR				600.00		20-09-07	
10793	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	16110590154	20-09-07	PKR				500.00		20-09-07	
10794	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S P M FACULTY		LCY	30019902464586	CD-MISC	PO	686371440	21-09-07	PKR				500.00		21-09-07	
10795	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREESURER U V A S		LCY	30019902464586	CD-MISC	PO	1686413755	21-09-07	PKR				600.00		21-09-07	
10796	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD PSO		LCY	30019902464586	CD-MISC	PO	1723835430	21-09-07	PKR				40,000.00		21-09-07	
10797	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAHID IBRAHIM		LCY	30019902464586	CD-MISC	PO	1800362855	21-09-07	PKR				4,800.00		21-09-07	
10798	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	1070225836O135	21-09-07	PKR				300.00		21-09-07	
10799	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGITRAR VIRTUAL UNIVERSITY OF PAKI		LCY	30019902464586	CD-MISC	PO	146449080	22-09-07	PKR				6,000.00		22-09-07	
10800	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUHAIL BUTT		LCY	30019902464586	CD-MISC	PO	4760282864O135	22-09-07	PKR				10,000.00		22-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10801	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EXEC.DISTT.OFFICER (HEALTH) LAHORE		LCY	30019902464586	CD-MISC	PO	81411216610135	22-09-07	PKR				25,000.00		22-09-07	
10802	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DRICTOR EXAMINATION		LCY	30019902464586	CD-MISC	PO	74325663	24-09-07	PKR				200.00		24-09-07	
10803	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRESRER U E T		LCY	30019902464586	CD-MISC	PO	408050710	24-09-07	PKR				200.00		24-09-07	
10804	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	1672112857	25-09-07	PKR				500.00		25-09-07	
10805	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAKIM BIBI W/O AHMAD MASIH		LCY	30019902464586	CD-MISC	PO	135312497880135	25-09-07	PKR				1,995.00		25-09-07	
10806	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RIYASAT MASIH S/O PARUKH MASIH		LCY	30019902464586	CD-MISC	PO	135312498090135	25-09-07	PKR				1,995.00		25-09-07	
10807	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KHURSHID BIBI W/O BASHIR MASIH		LCY	30019902464586	CD-MISC	PO	135312498130135	25-09-07	PKR				1,995.00		25-09-07	
10808	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BASHIR MASIH S/O SARDAR MASIH		LCY	30019902464586	CD-MISC	PO	135312498140135	25-09-07	PKR				1,995.00		25-09-07	
10809	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NASIR PERVEZ S/O PERVEZ MASIH		LCY	30019902464586	CD-MISC	PO	135312498180135	25-09-07	PKR				1,995.00		25-09-07	
10810	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TARIQ MASIH S/O MUKHTAR MASIH		LCY	30019902464586	CD-MISC	PO	135312498390135	25-09-07	PKR				1,995.00		25-09-07	
10811	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGNAZ BIBI W/O TOMAS SADIQ		LCY	30019902464586	CD-MISC	PO	135312498420135	25-09-07	PKR				1,995.00		25-09-07	
10812	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MASTANA MASIH S/O PARUKH MASIH		LCY	30019902464586	CD-MISC	PO	135312498440135	25-09-07	PKR				1,995.00		25-09-07	
10813	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ILYAS MASIH S/O BOOTA MASIH		LCY	30019902464586	CD-MISC	PO	135312498460135	25-09-07	PKR				1,995.00		25-09-07	
10814	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PERVEEN BIBI W/O SALEEM MASIH		LCY	30019902464586	CD-MISC	PO	135312498480135	25-09-07	PKR				1,995.00		25-09-07	
10815	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAHEED D/O HIDAYAT MASIH		LCY	30019902464586	CD-MISC	PO	135312498630135	25-09-07	PKR				1,995.00		25-09-07	
10816	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GULZAR BEGUM W/O GULZAR MASIH		LCY	30019902464586	CD-MISC	PO	135312498700135	25-09-07	PKR				1,995.00		25-09-07	
10817	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	143204998740135	25-09-07	PKR				200.00		25-09-07	
10818	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JAVAID MAHMOOD AND AZRA JAV		LCY	30019902464586	CD-MISC	PO	00FTO20200223207	25-09-07	PKR				10,000.00		25-09-07	
10819	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M NAZIR		LCY	30019902464586	CD-MISC	PO	129433068	26-09-07	PKR				6,000.00		26-09-07	
10820	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EAGLE I N D		LCY	30019902464586	CD-MISC	PO	1916193779	26-09-07	PKR				25,000.00		26-09-07	
10821	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U. E. T. LAHORE		LCY	30019902464586	CD-MISC	PO	1391409509013 5	26-09-07	PKR				100.00		26-09-07	
10822	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	37801735020135	26-09-07	PKR				700.00		26-09-07	
10823	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	120508151350135	26-09-07	PKR				250.00		26-09-07	
10824	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS LHR		LCY	30019902464586	CD-MISC	PO	135312499360135	27-09-07	PKR				500.00		27-09-07	
10825	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		chief controller of purchase railwa		LCY	30019902464586	CD-MISC	PO	152309013950135	27-09-07	PKR				18,987.00		27-09-07	
10826	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REVERSAL		LCY	30019902464586	CD-MISC	PO	1624000000048760	27-09-07	PKR				50,210.00		27-09-07	
10827	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SCCRARY PUNJAB LOCAL GOVT BOARD		LCY	30019902464586	CD-MISC	PO	1172218634	28-09-07	PKR				500.00		28-09-07	
10828	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ARSLAN SAEED		LCY	30019902464586	CD-MISC	PO	8320463905	28-09-07	PKR				200.00		28-09-07	
10829	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PICIC CIMMERCIAL BANK FDBC NO23178/		LCY	30019902464586	CD-MISC	PO	13504266690135	28-09-07	PKR				17,352.99		28-09-07	
10830	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WARID TELE COM		LCY	30019902464586	CD-MISC	PO	63413090200135	28-09-07	PKR				153.03		28-09-07	
10831	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE P P W		LCY	30019902464586	CD-MISC	PO	644698868	29-09-07	PKR				315.00		29-09-07	
10832	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D G FINANCE B&C LAHORE		LCY	30019902464586	CD-MISC	PO	1449342759	29-09-07	PKR				2,145.00		29-09-07	
10833	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHOLAIN GAY AASMA		LCY	30019902464586	CD-MISC	PO	179378309013 5	01-10-07	PKR				500.00		01-10-07	
10834	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DESCON ENGENIEERING LTD		LCY	30019902464586	CD-MISC	PO	21105097420135	01-10-07	PKR				4,750.00		01-10-07	
10835	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	78602145140135	01-10-07	PKR				1,400.00		01-10-07	
10836	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ADEEL AZAM KHAN		LCY	30019902464586	CD-MISC	PO	9175459	02-10-07	PKR				800,000.00		02-10-07	
10837	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PARVEEN BEGUM		LCY	30019902464586	CD-MISC	PO	10532006	02-10-07	PKR				20,000.00		02-10-07	
10838	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1418376454	02-10-07	PKR				2,000.00		02-10-07	
10839	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL N C A LAHORE		LCY	30019902464586	CD-MISC	PO	720867259013 5	02-10-07	PKR				250.00		02-10-07	
10840	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAJ AAMIR IFTIKHAR		LCY	30019902464586	CD-MISC	PO	169206100900135	02-10-07	PKR				1,000.00		02-10-07	
10841	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS LHR		LCY	30019902464586	CD-MISC	PO	184805461070135	02-10-07	PKR				500.00		02-10-07	
10842	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SH. SHAHID MEHMOOD		LCY	30019902464586	CD-MISC	PO	117412017	03-10-07	PKR				12,000.00		03-10-07	
10843	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAKISTAN OIL STORE		LCY	30019902464586	CD-MISC	PO	125624552	03-10-07	PKR				50,000.00		03-10-07	
10844	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL N C A LAHORE		LCY	30019902464586	CD-MISC	PO	720867270013 5	03-10-07	PKR				250.00		03-10-07	
10845	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	120508151570135	03-10-07	PKR				250.00		03-10-07	
10846	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	120508151590135	03-10-07	PKR				700.00		03-10-07	
10847	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTURAL UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1172410352	04-10-07	PKR				11,000.00		04-10-07	
10848	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E. LAHORE.		LCY	30019902464586	CD-MISC	PO	20203737350135	04-10-07	PKR				300.00		04-10-07	
10849	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	130106838700135	04-10-07	PKR				700.00		04-10-07	
10850	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	130106838710135	04-10-07	PKR				700.00		04-10-07	
10851	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	130106838720135	04-10-07	PKR				700.00		04-10-07	
10852	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BAR COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	17012037220135	05-10-07	PKR				500.00		05-10-07	
10853	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TRUSTEE WAPDA		LCY	30019902464586	CD-MISC	PO	20203737450135	05-10-07	PKR				5,690.00		05-10-07	
10854	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MANAGEMENT COMMTTII.		LCY	30019902464586	CD-MISC	PO	20203737460135	05-10-07	PKR				967.00		05-10-07	
10855	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSURANCE		LCY	30019902464586	CD-MISC	PO	20203737470135	05-10-07	PKR				1,667.00		05-10-07	
10856	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TRUSTEE WAPDA		LCY	30019902464586	CD-MISC	PO	20203737480135	05-10-07	PKR				5,690.00		05-10-07	
10857	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGEMENT COMMTTII		LCY	30019902464586	CD-MISC	PO	20203737490135	05-10-07	PKR				967.00		05-10-07	
10858	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KONIA		LCY	30019902464586	CD-MISC	PO	103636255	06-10-07	PKR				4,025.00		06-10-07	
10859	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER SUPPORTS PU		LCY	30019902464586	CD-MISC	PO	654294142	06-10-07	PKR				140.00		06-10-07	
10860	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABID BASHIR		LCY	30019902464586	CD-MISC	PO	168414274	08-10-07	PKR				1,800.00		08-10-07	
10861	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WARBEL PTD		LCY	30019902464586	CD-MISC	PO	1290435215	08-10-07	PKR				17,400.00		08-10-07	
10862	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1418376479	08-10-07	PKR				2,000.00		08-10-07	
10863	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK RAILWAYS		LCY	30019902464586	CD-MISC	PO	1509192912	08-10-07	PKR				4,500.00		08-10-07	
10864	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	22113386230135	08-10-07	PKR				700.00		08-10-07	
10865	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF OUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	22113386240135	08-10-07	PKR				700.00		08-10-07	
10866	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRATARY INTER NATIONAL		LCY	30019902464586	CD-MISC	PO	127105208920135	08-10-07	PKR				1,000.00		08-10-07	
10867	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SYNGENTA		LCY	30019902464586	CD-MISC	PO	1002504917	09-10-07	PKR				50,000.00		09-10-07	
10868	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1418376484	09-10-07	PKR				2,000.00		09-10-07	
10869	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1418376485	09-10-07	PKR				2,000.00		09-10-07	
10870	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	10350412272	09-10-07	PKR				200.00		09-10-07	
10871	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	20203737720135	09-10-07	PKR				300.00		09-10-07	
10872	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLER EXM. NURESSING BOARD.		LCY	30019902464586	CD-MISC	PO	20203737730135	09-10-07	PKR				100.00		09-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10873	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MYK ASSOCIATES		LCY	30019902464586	CD-MISC	PO	11380009894	10-10-07	PKR				9,384.00		10-10-07	
10874	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PEMRA COLLECTION		LCY	30019902464586	CD-MISC	PO	14307671370135	10-10-07	PKR				10,000.00		10-10-07	
10875	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSU		LCY	30019902464586	CD-MISC	PO	234574199	11-10-07	PKR				601.00		11-10-07	
10876	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1408993670	11-10-07	PKR				50.00		11-10-07	
10877	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	1711991626	11-10-07	PKR				200.00		11-10-07	
10878	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ADDITIONAL I G ELITE FORCE LHR		LCY	30019902464586	CD-MISC	PO	16009322410135	12-10-07	PKR				900.00		12-10-07	
10879	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TOUET		LCY	30019902464586	CD-MISC	PO	1720393418	17-10-07	PKR				50.00		17-10-07	
10880	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAX FORUM		LCY	30019902464586	CD-MISC	PO	82708243170135	17-10-07	PKR				1,285.00		17-10-07	
10881	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		pl.1.a.c.0i.c.nlcghq		LCY	30019902464586	CD-MISC	PO	73395658	18-10-07	PKR				12,885.00		18-10-07	
10882	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UBL		LCY	30019902464586	CD-MISC	PO	840514258	18-10-07	PKR				24,791.00		18-10-07	
10883	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROVNICAL CO-ORDINATOR		LCY	30019902464586	CD-MISC	PO	1067722354	18-10-07	PKR				2,600.00		18-10-07	
10884	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAKHDOOM PRINTING PRESS LAHORE		LCY	30019902464586	CD-MISC	PO	1490463717	18-10-07	PKR				3,480.00		18-10-07	
10885	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAKHDOOM PRINTING PRESS LAHORE		LCY	30019902464586	CD-MISC	PO	1490463718	18-10-07	PKR				3,480.00		18-10-07	
10886	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAKHDOOM PRINTING PRESS LAHORE		LCY	30019902464586	CD-MISC	PO	1490463719	18-10-07	PKR				3,480.00		18-10-07	
10887	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WARID TELECOM		LCY	30019902464586	CD-MISC	PO	63413090330135	18-10-07	PKR				177.10		18-10-07	
10888	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	120508151810135	18-10-07	PKR				700.00		18-10-07	
10889	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	120508151820135	18-10-07	PKR				700.00		18-10-07	
10890	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAUJI FERTILIZER CO.LTD		LCY	30019902464586	CD-MISC	PO	149509864760135	18-10-07	PKR				15.00		18-10-07	
10891	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		STATE LIFE INSURANCA CPVTOMPANY		LCY	30019902464586	CD-MISC	PO	238493230	19-10-07	PKR				3,415.00		19-10-07	
10892	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UET LHR		LCY	30019902464586	CD-MISC	PO	1039297395	19-10-07	PKR				50.00		19-10-07	
10893	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAKHDOOM PRINTING PRESS		LCY	30019902464586	CD-MISC	PO	1490463733	19-10-07	PKR				3,480.00		19-10-07	
10894	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURERER UET		LCY	30019902464586	CD-MISC	PO	14301368780135	19-10-07	PKR				50.00		19-10-07	
10895	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	122804843830135	20-10-07	PKR				1,800.00		20-10-07	
10896	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S FRIENDS		LCY	30019902464586	CD-MISC	PO	1180782636	23-10-07	PKR				1,990.00		23-10-07	
10897	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAKHDOOM PRINTIN PRESS		LCY	30019902464586	CD-MISC	PO	1490463763	23-10-07	PKR				1,920.00		23-10-07	
10898	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S FRIEND PRINTER PAPER		LCY	30019902464586	CD-MISC	PO	1640471652	23-10-07	PKR				995.00		23-10-07	
10899	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD MUKHTAR		LCY	30019902464586	CD-MISC	PO	84913265670135	23-10-07	PKR				200.00		23-10-07	
10900	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGHA SUHAIL		LCY	30019902464586	CD-MISC	PO	9263100010135	24-10-07	PKR				100.00		24-10-07	
10901	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		F F C PVT LTD		LCY	30019902464586	CD-MISC	PO	1484628618	25-10-07	PKR				90.00		25-10-07	
10902	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	224906685400135	25-10-07	PKR				700.00		25-10-07	
10903	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	224906685410135	25-10-07	PKR				700.00		25-10-07	
10904	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		F F C LMT		LCY	30019902464586	CD-MISC	PO	14840627620	26-10-07	PKR				160.00		26-10-07	
10905	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		L U OF MANAG		LCY	30019902464586	CD-MISC	PO	400839506	27-10-07	PKR				13,500.00		27-10-07	
10906	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		L U OFMANAG		LCY	30019902464586	CD-MISC	PO	400839507	27-10-07	PKR				12,250.00		27-10-07	
10907	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		adminstration manager ffcl markeeti		LCY	30019902464586	CD-MISC	PO	1484627623	27-10-07	PKR				100.00		27-10-07	
10908	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAUJI FERTILIZER CO LTD LAHORE		LCY	30019902464586	CD-MISC	PO	240004298650135	27-10-07	PKR				200.00		27-10-07	
10909	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY MNGR CA		LCY	30019902464586	CD-MISC	PO	940591289	29-10-07	PKR				50.00		29-10-07	
10910	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY MNGR CA		LCY	30019902464586	CD-MISC	PO	940591291	29-10-07	PKR				125.00		29-10-07	
10911	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY MNGR		LCY	30019902464586	CD-MISC	PO	940591296	29-10-07	PKR				5.00		29-10-07	
10912	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZEESHAN AHMED		LCY	30019902464586	CD-MISC	PO	2702542670135	29-10-07	PKR				10,105.00		29-10-07	
10913	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E (LAHORE)		LCY	30019902464586	CD-MISC	PO	60203406940135	29-10-07	PKR				100.00		29-10-07	
10914	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	460005613050135	29-10-07	PKR				700.00		29-10-07	
10915	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PEL LAHORE		LCY	30019902464586	CD-MISC	PO	177653419	30-10-07	PKR				99,984.00		30-10-07	
10916	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HASSAN AHMED KHAN KANWAR		LCY	30019902464586	CD-MISC	PO	408050750	30-10-07	PKR				500.00		30-10-07	
10917	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SIMS SERVISES		LCY	30019902464586	CD-MISC	PO	1560565179	30-10-07	PKR				43,790.00		30-10-07	
10918	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SIMS SERVISES		LCY	30019902464586	CD-MISC	PO	1560565180	30-10-07	PKR				179,290.00		30-10-07	
10919	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FARID NAJAM		LCY	30019902464586	CD-MISC	PO	2244114049	30-10-07	PKR				30,000.00		30-10-07	
10920	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG ARCHIALOGY DEPPTT LAHORE		LCY	30019902464586	CD-MISC	PO	13504268860135	30-10-07	PKR				6,000.00		30-10-07	
10921	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUNIR AHMED DAR		LCY	30019902464586	CD-MISC	PO	140310802600135	30-10-07	PKR				9,400.00		30-10-07	
10922	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ATRAT SHAHZAD 35201-5779162-7		LCY	30019902464586	CD-MISC	PO	135301250388O130	30-10-07	PKR				1,895.00		30-10-07	
10923	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		L U M S		LCY	30019902464586	CD-MISC	PO	87403456800135	31-10-07	PKR				1,000.00		31-10-07	
10924	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGER CA GEPCO		LCY	30019902464586	CD-MISC	PO	1170007673	01-11-07	PKR				1,805.00		01-11-07	
10925	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAQI ALI SHAH		LCY	30019902464586	CD-MISC	PO	1172218644	01-11-07	PKR				1,000.00		01-11-07	
10926	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB ADVOCATE LAHORE		LCY	30019902464586	CD-MISC	PO	147010045810135	01-11-07	PKR				163,075.00		01-11-07	
10927	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAKISTAN BAR COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	147010045820135	01-11-07	PKR				55,120.00		01-11-07	
10928	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BAR COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	147010045830135	01-11-07	PKR				72,845.00		01-11-07	
10929	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB BOARD OF TECHNICAL		LCY	30019902464586	CD-MISC	PO	78614927640135	02-11-07	PKR				300.00		02-11-07	
10930	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		add ig police elit		LCY	30019902464586	CD-MISC	PO	812025921	05-11-07	PKR				3,210.00		05-11-07	
10931	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		organization s of state examination		LCY	30019902464586	CD-MISC	PO	950358406	05-11-07	PKR				300.00		05-11-07	
10932	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1066952548	05-11-07	PKR				600.00		05-11-07	
10933	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		u e t		LCY	30019902464586	CD-MISC	PO	2206003355620130	05-11-07	PKR				250.00		05-11-07	
10934	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		u e t		LCY	30019902464586	CD-MISC	PO	2206003355630130	05-11-07	PKR				700.00		05-11-07	
10935	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DAWOOD YAMAHA		LCY	30019902464586	CD-MISC	PO	1098391138	06-11-07	PKR				200,000.00		06-11-07	
10936	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABL		LCY	30019902464586	CD-MISC	PO	11203432120135	06-11-07	PKR				27,492.00		06-11-07	
10937	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.C.B.L LAHORE		LCY	30019902464586	CD-MISC	PO	1620491941O135	06-11-07	PKR				1,000.00		06-11-07	
10938	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MARKAZI DAFTAR TANZEEM UL MADARIS		LCY	30019902464586	CD-MISC	PO	178302213120135	06-11-07	PKR				175.00		06-11-07	
10939	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGG $ TECHNOLOGG		LCY	30019902464586	CD-MISC	PO	220603355680135	06-11-07	PKR				250.00		06-11-07	
10940	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	2206003355660130	06-11-07	PKR				250.00		06-11-07	
10941	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		university of the punjab		LCY	30019902464586	CD-MISC	PO	2206003355670130	06-11-07	PKR				500.00		06-11-07	
10942	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S RENAISSANCE LAHORE		LCY	30019902464586	CD-MISC	PO	708936190135	07-11-07	PKR				1,000.00		07-11-07	
10943	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENNG & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	220603355700135	07-11-07	PKR				250.00		07-11-07	
10944	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		uni of the punjab		LCY	30019902464586	CD-MISC	PO	2206003355730130	07-11-07	PKR				500.00		07-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
10945	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DURA INDUSTRIES		LCY	30019902464586	CD-MISC	PO	183154121	08-11-07	PKR				200,000.00		08-11-07	
10946	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C B O I M LAHORE		LCY	30019902464586	CD-MISC	PO	1444262476	08-11-07	PKR				300.00		08-11-07	
10947	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNI OF PUNJAB		LCY	30019902464586	CD-MISC	PO	2206003355830130	08-11-07	PKR				700.00		08-11-07	
10948	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KING EDWARD MEDICL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14550389076	10-11-07	PKR				500.00		10-11-07	
10949	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		mehreen		LCY	30019902464586	CD-MISC	PO	89602576710135	10-11-07	PKR				1,316.00		10-11-07	
10950	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RABIA HANEEF		LCY	30019902464586	CD-MISC	PO	475699268	12-11-07	PKR				400.00		12-11-07	
10951	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PUBLIC SERVICE COMM		LCY	30019902464586	CD-MISC	PO	803143212	12-11-07	PKR				100.00		12-11-07	
10952	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	1561302546	13-11-07	PKR				100.00		13-11-07	
10953	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1709434588	13-11-07	PKR				60.00		13-11-07	
10954	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	220603357030135	14-11-07	PKR				700.00		14-11-07	
10955	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GLI DIRCTOR INS		LCY	30019902464586	CD-MISC	PO	1612331009	15-11-07	PKR				5,299.00		15-11-07	
10956	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.G.EPA PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	130505356140135	15-11-07	PKR				15,000.00		15-11-07	
10957	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGG & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	220603356000135	15-11-07	PKR				250.00		15-11-07	
10958	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		uni of engineering & technology		LCY	30019902464586	CD-MISC	PO	2206003356030130	15-11-07	PKR				250.00		15-11-07	
10959	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S. I.E.E.E.P.		LCY	30019902464586	CD-MISC	PO	110207265570135	17-11-07	PKR				200.00		17-11-07	
10960	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COMSATS LAHORE		LCY	30019902464586	CD-MISC	PO	176503301940135	17-11-07	PKR				200.00		17-11-07	
10961	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M.AZEEM		LCY	30019902464586	CD-MISC	PO	1127533554	19-11-07	PKR				3,000.00		19-11-07	
10962	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DCL		LCY	30019902464586	CD-MISC	PO	1350104481	19-11-07	PKR				107,000.00		19-11-07	
10963	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD AKBAR		LCY	30019902464586	CD-MISC	PO	78615970530135	19-11-07	PKR				1,511.00		19-11-07	
10964	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ART LAHORE		LCY	30019902464586	CD-MISC	PO	101109743750135	19-11-07	PKR				500.00		19-11-07	
10965	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	2206003356090130	19-11-07	PKR				2,100.00		19-11-07	
10966	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	686371446	20-11-07	PKR				100.00		20-11-07	
10967	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SABRI SPRING & MILLS		LCY	30019902464586	CD-MISC	PO	87004712060135	20-11-07	PKR				5,000.00		20-11-07	
10968	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	220603356110135	20-11-07	PKR				700.00		20-11-07	
10969	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERTERT BOARD OF RENEIVE		LCY	30019902464586	CD-MISC	PO	1711991631	21-11-07	PKR				400.00		21-11-07	
10970	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	2206003356140130	22-11-07	PKR				700.00		22-11-07	
10971	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNI OF ENGINEERING & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	2206003356150130	23-11-07	PKR				250.00		23-11-07	
10972	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUBLIC SERVICES COMISION		LCY	30019902464586	CD-MISC	PO	812106557	24-11-07	PKR				300.00		24-11-07	
10973	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MONSATO AGRI		LCY	30019902464586	CD-MISC	PO	212289453	27-11-07	PKR				650.00		27-11-07	
10974	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR CENTRE OF EXCELLENCE		LCY	30019902464586	CD-MISC	PO	19150606287	28-11-07	PKR				1,000.00		28-11-07	
10975	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER OF EXAM BOARD OF INTER &		LCY	30019902464586	CD-MISC	PO	78615981140135	28-11-07	PKR				2,700.00		28-11-07	
10976	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. (LAHORE)		LCY	30019902464586	CD-MISC	PO	60203408620135	29-11-07	PKR				100.00		29-11-07	
10977	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY MANAGER CA EHV		LCY	30019902464586	CD-MISC	PO	94624506	30-11-07	PKR				120.00		30-11-07	
10978	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		101		LCY	30019902464586	CD-MISC	PO	228168200	01-12-07	PKR				10,000.00		01-12-07	
10979	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EAGLE INDUSTRIES		LCY	30019902464586	CD-MISC	PO	10320481042	01-12-07	PKR				100,000.00		01-12-07	
10980	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	1640471657	03-12-07	PKR				700.00		03-12-07	
10981	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.M.L.(N)		LCY	30019902464586	CD-MISC	PO	20203728330135	03-12-07	PKR				10,000.00		03-12-07	
10982	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	57410909900135	03-12-07	PKR				600.00		03-12-07	
10983	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		nursing exam board		LCY	30019902464586	CD-MISC	PO	403009567130135	03-12-07	PKR				500.00		03-12-07	
10984	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NURSING EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	403009567140135	03-12-07	PKR				500.00		03-12-07	
10985	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRETARY PUNJAB PUBLIC SERVICE		LCY	30019902464586	CD-MISC	PO	17004553070135	04-12-07	PKR				500.00		04-12-07	
10986	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASUER PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	104013056530135	04-12-07	PKR				100.00		04-12-07	
10987	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMISSION LHR		LCY	30019902464586	CD-MISC	PO	120405177150135	04-12-07	PKR				100.00		04-12-07	
10988	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		A.T.S.SYNTHETIC PVT LTD		LCY	30019902464586	CD-MISC	PO	291311680	05-12-07	PKR				31,000.00		05-12-07	
10989	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUBASHER HUSSAIN		LCY	30019902464586	CD-MISC	PO	1143512131	05-12-07	PKR				15,000.00		05-12-07	
10990	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD YASEEN		LCY	30019902464586	CD-MISC	PO	1180782699	05-12-07	PKR				40,000.00		05-12-07	
10991	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC P PH		LCY	30019902464586	CD-MISC	PO	11880508334	05-12-07	PKR				2,000.00		05-12-07	
10992	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIV LAHORE		LCY	30019902464586	CD-MISC	PO	29404060360135	05-12-07	PKR				125.00		05-12-07	
10993	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	2206003355920130	05-12-07	PKR				250.00		05-12-07	
10994	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUTE OF MANAGEMENT SCIENCE		LCY	30019902464586	CD-MISC	PO	897122329	06-12-07	PKR				200.00		06-12-07	
10995	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE FEEDS PVT LTD		LCY	30019902464586	CD-MISC	PO	2243114177	06-12-07	PKR				170,000.00		06-12-07	
10996	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF EDU. LAHORE		LCY	30019902464586	CD-MISC	PO	29606391480135	06-12-07	PKR				300.00		06-12-07	
10997	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF EDU. LAHORE		LCY	30019902464586	CD-MISC	PO	29606391500135	06-12-07	PKR				300.00		06-12-07	
10998	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAHNAMA ZANGEER		LCY	30019902464586	CD-MISC	PO	41708726480135	06-12-07	PKR				1,260.00		06-12-07	
10999	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	2206003355940130	06-12-07	PKR				700.00		06-12-07	
11000	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TIE LAHORE CHAPTER ACCOUNT LUMS		LCY	30019902464586	CD-MISC	PO	111303956170135	07-12-07	PKR				250.00		07-12-07	
11001	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TIE LAHORE CHAPTER ACCOUNT LUMS		LCY	30019902464586	CD-MISC	PO	111303956180135	07-12-07	PKR				250.00		07-12-07	
11002	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TIE LAHORE CHAPTER ACCOUNT LUMS		LCY	30019902464586	CD-MISC	PO	111303956190135	07-12-07	PKR				250.00		07-12-07	
11003	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR EP FUND TRUSTEE		LCY	30019902464586	CD-MISC	PO	8209900170135	08-12-07	PKR				19,515.00		08-12-07	
11004	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TRUSTEE WAPDA		LCY	30019902464586	CD-MISC	PO	85536202	10-12-07	PKR				43,647.00		10-12-07	
11005	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BAT PAK		LCY	30019902464586	CD-MISC	PO	162360201	10-12-07	PKR				20,000.00		10-12-07	
11006	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT IN		LCY	30019902464586	CD-MISC	PO	863651862	10-12-07	PKR				500.00		10-12-07	
11007	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KH ATIF		LCY	30019902464586	CD-MISC	PO	958458758	10-12-07	PKR				46,235.00		10-12-07	
11008	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		" SUI NORTHERN GAS PIPELINE LTD "		LCY	30019902464586	CD-MISC	PO	4702300510135	10-12-07	PKR				31,526.00		10-12-07	
11009	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUNYA FZAL		LCY	30019902464586	CD-MISC	PO	0893780286/18/07	10-12-07	PKR				10,000.00		10-12-07	
11010	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAJOR (RT)JEHANGIR LODHI		LCY	30019902464586	CD-MISC	PO	174515959	11-12-07	PKR				2,000.00		11-12-07	
11011	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	21105108560135	11-12-07	PKR				200.00		11-12-07	
11012	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA CAO PAKISTAN RAILWAY LAHORE		LCY	30019902464586	CD-MISC	PO	920557606	12-12-07	PKR				18,663.00		12-12-07	
11013	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RIGISTRAR PUNJAB PHARMACY CONCIL		LCY	30019902464586	CD-MISC	PO	1172218662	12-12-07	PKR				2,000.00		12-12-07	
11014	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E. LAHORE.		LCY	30019902464586	CD-MISC	PO	20203728860135	12-12-07	PKR				500.00		12-12-07	
11015	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY.		LCY	30019902464586	CD-MISC	PO	20203728870135	12-12-07	PKR				300.00		12-12-07	
11016	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUI NORTHERN GAS PIPELINES LTD		LCY	30019902464586	CD-MISC	PO	41305743660135	13-12-07	PKR				500.00		13-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11017	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAPEL		LCY	30019902464586	CD-MISC	PO	1713480028	14-12-07	PKR				200,000.00		14-12-07	
11018	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		O.E.C. FOR COMPUTER ENGINEER		LCY	30019902464586	CD-MISC	PO	5741091109013 5	14-12-07	PKR				500.00		14-12-07	
11019	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		STANDARD CHARTERD BANK GULBERG LHR		LCY	30019902464586	CD-MISC	PO	11203436200135	15-12-07	PKR				9,440.00		15-12-07	
11020	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	20203729000135	15-12-07	PKR				300.00		15-12-07	
11021	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I. S. E. LAHORE.		LCY	30019902464586	CD-MISC	PO	20203729010135	15-12-07	PKR				300.00		15-12-07	
11022	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA CHEIF ACCOUNTS LAHORE		LCY	30019902464586	CD-MISC	PO	577537135	17-12-07	PKR				3,485.00		17-12-07	
11023	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASIAN FOODS INDUSTRIES		LCY	30019902464586	CD-MISC	PO	1989372437	17-12-07	PKR				100,000.00		17-12-07	
11024	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVICE SALES CORP PVT LTD LAHORE		LCY	30019902464586	CD-MISC	PO	7509352580135	17-12-07	PKR				143,000.00		17-12-07	
11025	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LHR.		LCY	30019902464586	CD-MISC	PO	20203729060135	17-12-07	PKR				200.00		17-12-07	
11026	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PIA COOPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	37801736520135	17-12-07	PKR				8,900.00		17-12-07	
11027	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FMC UNITED		LCY	30019902464586	CD-MISC	PO	379446741	18-12-07	PKR				135.00		18-12-07	
11028	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA CHEIF ACCOUNTS LAHORE		LCY	30019902464586	CD-MISC	PO	577537145	18-12-07	PKR				2,286.00		18-12-07	
11029	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DAILY JANG LAHORE		LCY	30019902464586	CD-MISC	PO	46604805980135	18-12-07	PKR				825.00		18-12-07	
11030	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB JOURNALIST HOUSING FOUNDATIO		LCY	30019902464586	CD-MISC	PO	174212469750135	18-12-07	PKR				3,000.00		18-12-07	
11031	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPTY MANAGER		LCY	30019902464586	CD-MISC	PO	94624514	19-12-07	PKR				130.00		19-12-07	
11032	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.L.I.C.OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	516467248	19-12-07	PKR				6,900.00		19-12-07	
11033	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RAMZANA MAJEED		LCY	30019902464586	CD-MISC	PO	2005719	24-12-07	PKR				16,550.00		24-12-07	
11034	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA CHEIF ACCOUNTS LAHORE		LCY	30019902464586	CD-MISC	PO	577537155	24-12-07	PKR				13,181.00		24-12-07	
11035	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D D		LCY	30019902464586	CD-MISC	PO	686371449	24-12-07	PKR				100.00		24-12-07	
11036	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECURITY PUNJAB MEDICAL STORE		LCY	30019902464586	CD-MISC	PO	204086481	26-12-07	PKR				1,000.00		26-12-07	
11037	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA CHEIF ACCOUNTS LAHORE		LCY	30019902464586	CD-MISC	PO	577537164	26-12-07	PKR				6,492.00		26-12-07	
11038	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DISTRICT OFFICE LIVE STOCK LAHORE		LCY	30019902464586	CD-MISC	PO	13504283650135	26-12-07	PKR				2,313.00		26-12-07	
11039	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DISTRICT OFFICE LIVE STOCK LAHORE		LCY	30019902464586	CD-MISC	PO	13504283660135	26-12-07	PKR				2,236.00		26-12-07	
11040	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		STATE LIFE		LCY	30019902464586	CD-MISC	PO	77467524	27-12-07	PKR				1,349.00		27-12-07	
11041	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA CHEIF ACCOUNTS LAHORE		LCY	30019902464586	CD-MISC	PO	577537170	27-12-07	PKR				3,196.00		27-12-07	
11042	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABDULLAH		LCY	30019902464586	CD-MISC	PO	1110184070	27-12-07	PKR				3,000.00		27-12-07	
11043	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IEEE INMIC 2007 PICIC COMMERCIAL		LCY	30019902464586	CD-MISC	PO	2702544360135	27-12-07	PKR				4,000.00		27-12-07	
11044	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGG. TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	15503470660135	27-12-07	PKR				250.00		27-12-07	
11045	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DALEE-E-RAH BANK OF PUNJABA/C755-9		LCY	30019902464586	CD-MISC	PO	80410461310135	27-12-07	PKR				360.00		27-12-07	
11046	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	611548781	02-01-08	PKR				1,000.00		02-01-08	
11047	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CHIEF CONTROLLER OF PURCHASE PA		LCY	30019902464586	CD-MISC	PO	40083970201 35	02-01-08	PKR				7,200.00		02-01-08	
11048	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJ. INCH. CHOOLAINGAY ASMAN		LCY	30019902464586	CD-MISC	PO	17570572416013 5	02-01-08	PKR				500.00		02-01-08	
11049	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNI OF ENGINEERING & TECHNOLOGY LHR		LCY	30019902464586	CD-MISC	PO	2206003356540130	02-01-08	PKR				250.00		02-01-08	
11050	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MRS FARHAT NASIM		LCY	30019902464586	CD-MISC	PO	313970332	03-01-08	PKR				20,000.00		03-01-08	
11051	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284270135	03-01-08	PKR				696.74		03-01-08	
11052	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284280135	03-01-08	PKR				1,154.29		03-01-08	
11053	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284290135	03-01-08	PKR				838.59		03-01-08	
11054	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284300135	03-01-08	PKR				1,438.38		03-01-08	
11055	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284310135	03-01-08	PKR				977.87		03-01-08	
11056	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284320135	03-01-08	PKR				1,365.76		03-01-08	
11057	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284330135	03-01-08	PKR				5,311.97		03-01-08	
11058	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284340135	03-01-08	PKR				493.45		03-01-08	
11059	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284350135	03-01-08	PKR				5,115.96		03-01-08	
11060	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284360135	03-01-08	PKR				135.82		03-01-08	
11061	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284370135	03-01-08	PKR				6,872.84		03-01-08	
11062	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	13504284380135	03-01-08	PKR				504.22		03-01-08	
11063	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284390135	03-01-08	PKR				1,165.44		03-01-08	
11064	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284400135	03-01-08	PKR				1,444.83		03-01-08	
11065	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284410135	03-01-08	PKR				5,544.16		03-01-08	
11066	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284420135	03-01-08	PKR				291.30		03-01-08	
11067	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284430135	03-01-08	PKR				1,173.68		03-01-08	
11068	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284440135	03-01-08	PKR				879.24		03-01-08	
11069	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284450135	03-01-08	PKR				2,541.59		03-01-08	
11070	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284460135	03-01-08	PKR				2,253.86		03-01-08	
11071	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284470135	03-01-08	PKR				1,171.36		03-01-08	
11072	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284480135	03-01-08	PKR				1,697.76		03-01-08	
11073	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284490135	03-01-08	PKR				588.12		03-01-08	
11074	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13504284500135	03-01-08	PKR				2,273.06		03-01-08	
11075	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	PO	5741091201013 5	03-01-08	PKR				60,000.00		03-01-08	
11076	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BOARD OF INTERMEDIATE & SEC.		LCY	30019902464586	CD-MISC	PO	185207118320135	03-01-08	PKR				300.00		03-01-08	
11077	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLAR OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	611548789	04-01-08	PKR				600.00		04-01-08	
11078	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLAR OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	611548790	04-01-08	PKR				150.00		04-01-08	
11079	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UHS		LCY	30019902464586	CD-MISC	PO	40300956815013 5	04-01-08	PKR				2,500.00		04-01-08	
11080	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ROZNAMA AAJ KAL		LCY	30019902464586	CD-MISC	PO	644699169	05-01-08	PKR				10,000.00		05-01-08	
11081	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	465654004	07-01-08	PKR				220,975.00		07-01-08	
11082	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RAFIQ S/O ILLAM DIN		LCY	30019902464586	CD-MISC	PO	1353013436330130	07-01-08	PKR				495.00		07-01-08	
11083	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	2206003356580130	07-01-08	PKR				700.00		07-01-08	
11084	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LESSCO		LCY	30019902464586	CD-MISC	PO	1713480133	08-01-08	PKR				2,417.00		08-01-08	
11085	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR EP FUND TRUSTEE		LCY	30019902464586	CD-MISC	PO	82009900800135	08-01-08	PKR				40,150.00		08-01-08	
11086	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMPSHIRE INSURANCE CO		LCY	30019902464586	CD-MISC	PO	13500428484013 5	08-01-08	PKR				2,656.00		08-01-08	
11087	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GRMD TDAP LHR		LCY	30019902464586	CD-MISC	PO	406784409	09-01-08	PKR				10,000.00		09-01-08	
11088	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY LH		LCY	30019902464586	CD-MISC	PO	534064097	09-01-08	PKR				1,000.00		09-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11089	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		aneesriaz		LCY	30019902464586	CD-MISC	PO	148553392	10-01-08	PKR				200.00		10-01-08	
11090	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANES RIAZ		LCY	30019902464586	CD-MISC	PO	1039949306	10-01-08	PKR				200.00		10-01-08	
11091	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	1453808252	10-01-08	PKR				200.00		10-01-08	
11092	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	1453808252	10-01-08	PKR				200.00		10-01-08	
11093	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		O.E.C		LCY	30019902464586	CD-MISC	PO	4730596911	10-01-08	PKR				500.00		10-01-08	
11094	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	112003436320135	10-01-08	PKR				900.00		10-01-08	
11095	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	1236006154000130	10-01-08	PKR				200.00		10-01-08	
11096	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	516407192013S	11-01-08	PKR				200.00		11-01-08	
11097	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	1011009744720130	11-01-08	PKR				200.00		11-01-08	
11098	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	6090533710	12-01-08	PKR				200.00		12-01-08	
11099	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMM. LAHORE		LCY	30019902464586	CD-MISC	PO	142013916040135	12-01-08	PKR				400.00		12-01-08	
11100	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE UNIVERSITY MANAGEMENT		LCY	30019902464586	CD-MISC	PO	167812570490135	12-01-08	PKR				1,500.00		12-01-08	
11101	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	786016036830135	12-01-08	PKR				3,300.00		12-01-08	
11102	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	786016036870135	12-01-08	PKR				300.00		12-01-08	
11103	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ICI PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	66406172	14-01-08	PKR				500.00		14-01-08	
11104	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	989287738	14-01-08	PKR				30,000.00		14-01-08	
11105	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	135004256650135	14-01-08	PKR				946.20		14-01-08	
11106	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	135004256660135	14-01-08	PKR				2,096.08		14-01-08	
11107	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	135004256670135	14-01-08	PKR				355.10		14-01-08	
11108	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	135004256680135	14-01-08	PKR				7,568.22		14-01-08	
11109	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NEW HAMPSHIRE INSURANCE COMPANY		LCY	30019902464586	CD-MISC	PO	135004256700135	14-01-08	PKR				895.54		14-01-08	
11110	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U.H.S LAHORE		LCY	30019902464586	CD-MISC	PO	29000476296013S	14-01-08	PKR				1,000.00		14-01-08	
11111	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROGRAM DIRECTOR		LCY	30019902464586	CD-MISC	PO	1062462636	15-01-08	PKR				195.00		15-01-08	
11112	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE UNI OF MANAGEMENT SCIENCE LH		LCY	30019902464586	CD-MISC	PO	10609477540135	15-01-08	PKR				1,500.00		15-01-08	
11113	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		descon		LCY	30019902464586	CD-MISC	PO	678594132	16-01-08	PKR				200.00		16-01-08	
11114	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD= SUBH -E- NOOR LAHORE		LCY	30019902464586	CD-MISC	PO	885319551	16-01-08	PKR				45.00		16-01-08	
11115	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		anees riaz		LCY	30019902464586	CD-MISC	PO	1612331025	16-01-08	PKR				200.00		16-01-08	
11116	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	290004763250135	17-01-08	PKR				100.00		17-01-08	
11117	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LUMS SCHOOL OF SCIENCE & ENGINERING		LCY	30019902464586	CD-MISC	PO	350009665950135	17-01-08	PKR				1,500.00		17-01-08	
11118	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	2225014037550130	17-01-08	PKR				200.00		17-01-08	
11119	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR B&C B-61 WAPDA HOUSE		LCY	30019902464586	CD-MISC	PO	21809987930135	18-01-08	PKR				125.00		18-01-08	
11120	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MANAGING COMITTEE W.W.F		LCY	30019902464586	CD-MISC	PO	21809987970135	18-01-08	PKR				1,765.00		18-01-08	
11121	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR.ANEES		LCY	30019902464586	CD-MISC	PO	89073133	21-01-08	PKR				200.00		21-01-08	
11122	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1409588997	21-01-08	PKR				10,000.00		21-01-08	
11123	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUPREME FEEDS PVT LTD		LCY	30019902464586	CD-MISC	PO	1468138910	21-01-08	PKR				163,000.00		21-01-08	
11124	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATARY BORD OF EDUCATION LHR		LCY	30019902464586	CD-MISC	PO	1490436907	21-01-08	PKR				220.00		21-01-08	
11125	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Mr ANEES RAIZ (JGC DESCON)		LCY	30019902464586	CD-MISC	PO	86004375770135	21-01-08	PKR				200.00		21-01-08	
11126	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	89602578250135	21-01-08	PKR				200.00		21-01-08	
11127	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INEES RAIZ		LCY	30019902464586	CD-MISC	PO	188310737	23-01-08	PKR				200.00		23-01-08	
11128	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVRSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	215549980	23-01-08	PKR				700.00		23-01-08	
11129	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.I.P.B		LCY	30019902464586	CD-MISC	PO	1021012166	23-01-08	PKR				500.00		23-01-08	
11130	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRETARY PUNJAB PUBLIC SERVICE		LCY	30019902464586	CD-MISC	PO	1613734124	23-01-08	PKR				400.00		23-01-08	
11131	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	143007675990135	23-01-08	PKR				300.00		23-01-08	
11132	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PI PB PB PCSIR LABS COMPLEX LAHORE		LCY	30019902464586	CD-MISC	PO	294004061570135	23-01-08	PKR				500.00		23-01-08	
11133	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREUSRER UET LHR		LCY	30019902464586	CD-MISC	PO	1236006154870130	23-01-08	PKR				75.00		23-01-08	
11134	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL		LCY	30019902464586	CD-MISC	PO	439238589	24-01-08	PKR				500.00		24-01-08	
11135	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		principal pcsir		LCY	30019902464586	CD-MISC	PO	1540149060	24-01-08	PKR				500.00		24-01-08	
11136	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		principal pcsir		LCY	30019902464586	CD-MISC	PO	1540149061	24-01-08	PKR				500.00		24-01-08	
11137	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL INVESTIGATER		LCY	30019902464586	CD-MISC	PO	1613734125	24-01-08	PKR				500.00		24-01-08	
11138	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR GENERAL B & C B-61		LCY	30019902464586	CD-MISC	PO	21809988040135	24-01-08	PKR				130.00		24-01-08	
11139	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MANAGING COMITTEE W.W.F		LCY	30019902464586	CD-MISC	PO	21809988060135	24-01-08	PKR				1,838.00		24-01-08	
11140	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL PCSTR LAHORE		LCY	30019902464586	CD-MISC	PO	1204005177530130	24-01-08	PKR				500.00		24-01-08	
11141	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GM		LCY	30019902464586	CD-MISC	PO	1713763774	25-01-08	PKR				212.00		25-01-08	
11142	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T		LCY	30019902464586	CD-MISC	PO	4030612568	25-01-08	PKR				190.00		25-01-08	
11143	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IHSANULLAH		LCY	30019902464586	CD-MISC	PO	2261649535	26-01-08	PKR				9,863.00		26-01-08	
11144	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	19150606302	26-01-08	PKR				200.00		26-01-08	
11145	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR. ANEES RIAZ.		LCY	30019902464586	CD-MISC	PO	602003390930135	26-01-08	PKR				200.00		26-01-08	
11146	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANEES RIAZ (JGC-DESCON)		LCY	30019902464586	CD-MISC	PO	1236006155270130	26-01-08	PKR				200.00		26-01-08	
11147	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	142601540049013S	26-01-08	PKR				200.00		26-01-08	
11148	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAKISTAN FOOTBALL FED		LCY	30019902464586	CD-MISC	PO	4140484887	28-01-08	PKR				500.00		28-01-08	
11149	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB FOOTBALL FED		LCY	30019902464586	CD-MISC	PO	4140484888	28-01-08	PKR				500.00		28-01-08	
11150	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KHADIM HUSSAIN SHAH		LCY	30019902464586	CD-MISC	PO	606002420380135	28-01-08	PKR				4,000.00		28-01-08	
11151	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEWRIFIES AND EXCHANGE		LCY	30019902464586	CD-MISC	PO	282565279	29-01-08	PKR				1,500.00		29-01-08	
11152	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	4230640625	29-01-08	PKR				200.00		29-01-08	
11153	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AVERY SCALES PVT LTD		LCY	30019902464586	CD-MISC	PO	49813147230135	29-01-08	PKR				24,890.00		29-01-08	
11154	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLLECTOR OF CUSTOM LAHORE		LCY	30019902464586	CD-MISC	PO	211005113130135	29-01-08	PKR				7,183.00		29-01-08	
11155	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE UNIVERSITY OF MANAGEMENT SCI		LCY	30019902464586	CD-MISC	PO	281009802450135	29-01-08	PKR				1,500.00		29-01-08	
11156	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR CEMB LAHORE		LCY	30019902464586	CD-MISC	PO	12600207852	30-01-08	PKR				250.00		30-01-08	
11157	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LUMS LAHORE		LCY	30019902464586	CD-MISC	PO	152010076910135	30-01-08	PKR				1,500.00		30-01-08	
11158	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAQ NAWAZ		LCY	30019902464586	CD-MISC	PO	786016056990135	30-01-08	PKR				8,310.00		30-01-08	
11159	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C/ENGNRR		LCY	30019902464586	CD-MISC	PO	94624522	31-01-08	PKR				130.00		31-01-08	
11160	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JGC DESCON		LCY	30019902464586	CD-MISC	PO	415068134	31-01-08	PKR				200.00		31-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11161	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		d g f wapda		LCY	30019902464586	CD-MISC	PO	470328111	31-01-08	PKR				50.00		31-01-08	
11162	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER OF EXAM. B.I.S.E.		LCY	30019902464586	CD-MISC	PO	879133015	31-01-08	PKR				2,000.00		31-01-08	
11163	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LESS		LCY	30019902464586	CD-MISC	PO	1713480249	31-01-08	PKR				1,069.00		31-01-08	
11164	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR. ANEES RIAZ.		LCY	30019902464586	CD-MISC	PO	602003391150135	31-01-08	PKR				200.00		31-01-08	
11165	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR. ANEES RIAZ.		LCY	30019902464586	CD-MISC	PO	602003391160135	31-01-08	PKR				200.00		31-01-08	
11166	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE UNIVERSITY OF MANAGEMENT SCI		LCY	30019902464586	CD-MISC	PO	1742012474340130	31-01-08	PKR				1,500.00		31-01-08	
11167	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN HYDRO		LCY	30019902464586	CD-MISC	PO	11690537954	01-02-08	PKR				200.00		01-02-08	
11168	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	14550389093	01-02-08	PKR				200.00		01-02-08	
11169	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MR. ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	1973015940200130	01-02-08	PKR				200.00		01-02-08	
11170	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DICTOR CEMB		LCY	30019902464586	CD-MISC	PO	5060484601	02-02-08	PKR				250.00		02-02-08	
11171	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT DIRECTOR PCSIR		LCY	30019902464586	CD-MISC	PO	120405177590135	02-02-08	PKR				500.00		02-02-08	
11172	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	154005560060135	02-02-08	PKR				300.00		02-02-08	
11173	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT COORDINATOR/DIRECTOR UESTP.		LCY	30019902464586	CD-MISC	PO	404007181470135	02-02-08	PKR				300.00		02-02-08	
11174	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL INVESTIGATOR PRODUCTION &		LCY	30019902464586	CD-MISC	PO	460005643060135	02-02-08	PKR				500.00		02-02-08	
11175	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL INVESTIGATOR PRODUCTION &		LCY	30019902464586	CD-MISC	PO	460005643070135	02-02-08	PKR				500.00		02-02-08	
11176	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAHJEHAN		LCY	30019902464586	CD-MISC	PO	1679069412	04-02-08	PKR				500.00		04-02-08	
11177	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMMSSION		LCY	30019902464586	CD-MISC	PO	814011224590135	04-02-08	PKR				400.00		04-02-08	
11178	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRUSTEE GPF LAHORE		LCY	30019902464586	CD-MISC	PO	1511579403	06-02-08	PKR				12,580.00		06-02-08	
11179	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGING COMMITTEE WWF		LCY	30019902464586	CD-MISC	PO	1511579404	06-02-08	PKR				2,628.00		06-02-08	
11180	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSURANCE WAPDA		LCY	30019902464586	CD-MISC	PO	1511579405	06-02-08	PKR				5,222.00		06-02-08	
11181	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL HCB B/F UP LAHORE		LCY	30019902464586	CD-MISC	PO	1070272064	07-02-08	PKR				3,350.00		07-02-08	
11182	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE		LCY	30019902464586	CD-MISC	PO	4230640637	09-02-08	PKR				300.00		09-02-08	
11183	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KING EDWARD MEDICAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	574010914710135	09-02-08	PKR				1,000.00		09-02-08	
11184	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		G.M.FINANCE		LCY	30019902464586	CD-MISC	PO	74325729	11-02-08	PKR				725.00		11-02-08	
11185	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S Agri Business Support Fund		LCY	30019902464586	CD-MISC	PO	589154695	11-02-08	PKR				10,000.00		11-02-08	
11186	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E S T P		LCY	30019902464586	CD-MISC	PO	22460599678	11-02-08	PKR				100.00		11-02-08	
11187	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NASREEN BIBI 35202-2752623-8		LCY	30019902464586	CD-MISC	PO	1353013440130130	11-02-08	PKR				2,895.00		11-02-08	
11188	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRASURE PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	1236006156700130	13-02-08	PKR				700.00		13-02-08	
11189	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	135004259220135	14-02-08	PKR				500.00		14-02-08	
11190	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGG. SCIENCE TECH		LCY	30019902464586	CD-MISC	PO	1271005211460130	14-02-08	PKR				300.00		14-02-08	
11191	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY MANAGER TRADE TESTING CELL		LCY	30019902464586	CD-MISC	PO	2225014038080130	14-02-08	PKR				50.00		14-02-08	
11192	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		mesi ent pr		LCY	30019902464586	CD-MISC	PO	957616545	16-02-08	PKR				1,179.00		16-02-08	
11193	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	PO	814011225210135	19-02-08	PKR				44,800.00		19-02-08	
11194	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	PO	814011225220135	19-02-08	PKR				2,880.00		19-02-08	
11195	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	PO	814011225230135	19-02-08	PKR				1,230.00		19-02-08	
11196	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	PO	814011225240135	19-02-08	PKR				438.00		19-02-08	
11197	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAM BISE LAHORE		LCY	30019902464586	CD-MISC	PO	786016417350135	20-02-08	PKR				300.00		20-02-08	
11198	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAM BISE LAHORE		LCY	30019902464586	CD-MISC	PO	786016417360135	20-02-08	PKR				900.00		20-02-08	
11199	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CH SHAHID LATIF		LCY	30019902464586	CD-MISC	PO	135004259380135	21-02-08	PKR				1,726.30		21-02-08	
11200	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		A Q SERVICES		LCY	30019902464586	CD-MISC	PO	135004259390135	21-02-08	PKR				1,000.00		21-02-08	
11201	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN KANGROO COMMISSION GC UNIV		LCY	30019902464586	CD-MISC	PO	504006039210135	21-02-08	PKR				300.00		21-02-08	
11202	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VARID TECH		LCY	30019902464586	CD-MISC	PO	1271005211500130	21-02-08	PKR				500.00		21-02-08	
11203	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FINANCAL ADVISOR CHIEF A/C OFFICER		LCY	30019902464586	CD-MISC	PO	760271339	22-02-08	PKR				32,000.00		22-02-08	
11204	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FINC;ADV;CHIEF A/C OFFICER LHR		LCY	30019902464586	CD-MISC	PO	760271340	22-02-08	PKR				5,000.00		22-02-08	
11205	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FINC;ADV; LHR		LCY	30019902464586	CD-MISC	PO	760271341	22-02-08	PKR				5,000.00		22-02-08	
11206	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	194013031750135	22-02-08	PKR				200.00		22-02-08	
11207	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN PAKISTAN KANGROO COMMISSIO		LCY	30019902464586	CD-MISC	PO	662011287140135	22-02-08	PKR				2,100.00		22-02-08	
11208	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC EDUCATION BOARD LAHORE		LCY	30019902464586	CD-MISC	PO	15190506641	23-02-08	PKR				320.00		23-02-08	
11209	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN PAK.KANGAROO COMM.LAHORE		LCY	30019902464586	CD-MISC	PO	1285008442590130	23-02-08	PKR				300.00		23-02-08	
11210	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KHURRAM RAZA HASSAN		LCY	30019902464586	CD-MISC	PO	1853003349280130	23-02-08	PKR				880.00		23-02-08	
11211	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLAR B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	202003714920135	27-02-08	PKR				300.00		27-02-08	
11212	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT DIRECTOR(A)PCSIR LABS COMPL		LCY	30019902464586	CD-MISC	PO	1742012476650130	27-02-08	PKR				500.00		27-02-08	
11213	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D D		LCY	30019902464586	CD-MISC	PO	11880508480	28-02-08	PKR				1,335.00		28-02-08	
11214	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSURANCE & PENSION LAHORE		LCY	30019902464586	CD-MISC	PO	447009538410135	28-02-08	PKR				7,724.00		28-02-08	
11215	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLLECTOR OF CUSTOMS LAHORE		LCY	30019902464586	CD-MISC	PO	574010916030135	28-02-08	PKR				18,000.00		28-02-08	
11216	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLLECTOR OF CUSTOMS LAHORE		LCY	30019902464586	CD-MISC	PO	574010916040135	28-02-08	PKR				8,000.00		28-02-08	
11217	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PERSDENT P W H		LCY	30019902464586	CD-MISC	PO	73365584	29-02-08	PKR				290.00		29-02-08	
11218	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAHIR AHMAD SANDO		LCY	30019902464586	CD-MISC	PO	393699462	29-02-08	PKR				2,731.00		29-02-08	
11219	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		d g f b &c wapda		LCY	30019902464586	CD-MISC	PO	470328128	29-02-08	PKR				50.00		29-02-08	
11220	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF ENGINEER E H V 11		LCY	30019902464586	CD-MISC	PO	940624531	29-02-08	PKR				120.00		29-02-08	
11221	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY BISE.LAHORE		LCY	30019902464586	CD-MISC	PO	143007677820135	29-02-08	PKR				300.00		29-02-08	
11222	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR.GENERAL MINES & MINERALS PUNJA		LCY	30019902464586	CD-MISC	PO	296006392890135	29-02-08	PKR				5,000.00		29-02-08	
11223	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERCRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1405804987	01-03-08	PKR				500.00		01-03-08	
11224	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER EXAMINATION BOARD OF		LCY	30019902464586	CD-MISC	PO	786016430050135	01-03-08	PKR				300.00		01-03-08	
11225	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DESCON ENGG PVT LTD		LCY	30019902464586	CD-MISC	PO	19008401900135	03-03-08	PKR				8,850.00		03-03-08	
11226	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUPARCO SRDL		LCY	30019902464586	CD-MISC	PO	947003602290135	03-03-08	PKR				500.00		03-03-08	
11227	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF THE PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	226901619016013 0	03-03-08	PKR				1,300.00		03-03-08	
11228	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		line craft ltd		LCY	30019902464586	CD-MISC	PO	957616573	04-03-08	PKR				12,500.00		04-03-08	
11229	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I M U FUND ACCOUNT LHR		LCY	30019902464586	CD-MISC	PO	1236006158480130	04-03-08	PKR				100.00		04-03-08	
11230	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR GENERAL FINANCE		LCY	30019902464586	CD-MISC	PO	826671347	05-03-08	PKR				1,460.00		05-03-08	
11231	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAPDA HOUSE LAHORE		LCY	30019902464586	CD-MISC	PO	1870442573	05-03-08	PKR				145.00		05-03-08	
11232	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D G FINANCE B&C WAPDA		LCY	30019902464586	CD-MISC	PO	937014010440135	05-03-08	PKR				2,850.00		05-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11233	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NASIRA ABBAS LAHORE		LCY	30019902464586	CD-MISC	PO	1270009427290130	05-03-08	PKR				1,500.00		05-03-08	
11234	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRGMEA		LCY	30019902464586	CD-MISC	PO	1541008436300130	05-03-08	PKR				3,006.00		05-03-08	
11235	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FFC LTD		LCY	30019902464586	CD-MISC	PO	446911484	06-03-08	PKR				5,719.00		06-03-08	
11236	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GEN.NURSING		LCY	30019902464586	CD-MISC	PO	1072916472	06-03-08	PKR				400.00		06-03-08	
11237	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GEN.NURSING		LCY	30019902464586	CD-MISC	PO	1072916473	06-03-08	PKR				400.00		06-03-08	
11238	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	11880508502	06-03-08	PKR				1,723.00		06-03-08	
11239	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE.		LCY	30019902464586	CD-MISC	PO	489005884430135	06-03-08	PKR				800.00		06-03-08	
11240	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT DIRCTOR SPBUSP		LCY	30019902464586	CD-MISC	PO	431377926	07-03-08	PKR				1,250.00		07-03-08	
11241	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TDAP		LCY	30019902464586	CD-MISC	PO	626153032	07-03-08	PKR				10,000.00		07-03-08	
11242	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PIONER CEMENT LTD		LCY	30019902464586	CD-MISC	PO	2630605834	07-03-08	PKR				430.00		07-03-08	
11243	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IMW FUND ACCOUNT, LAHORE		LCY	30019902464586	CD-MISC	PO	154005560660135	07-03-08	PKR				100.00		07-03-08	
11244	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		provincial coordinator np fp ppiu l		LCY	30019902464586	CD-MISC	PO	1236006158720130	07-03-08	PKR				27,600.00		07-03-08	
11245	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR.SOHAIL SHEIKH		LCY	30019902464586	CD-MISC	PO	1697015280460130	08-03-08	PKR				1,000.00		08-03-08	
11246	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	290004765790135	10-03-08	PKR				600.00		10-03-08	
11247	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR. GENERAL FINANCE(B&C)WAPDA. LHR		LCY	30019902464586	CD-MISC	PO	1651010224910130	10-03-08	PKR				2,700.00		10-03-08	
11248	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	2206003357450130	10-03-08	PKR				250.00		10-03-08	
11249	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAHNAMA ARQAR MOALLAM		LCY	30019902464586	CD-MISC	PO	120405178170135	11-03-08	PKR				230.00		11-03-08	
11250	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MONTHLY UBQURI		LCY	30019902464586	CD-MISC	PO	194013032670135	11-03-08	PKR				180.00		11-03-08	
11251	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	432013982040135	11-03-08	PKR				2,000.00		11-03-08	
11252	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK STANDARD ACADEMY		LCY	30019902464586	CD-MISC	PO	1740396634	12-03-08	PKR				1,200.00		12-03-08	
11253	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC SECONDARY AND INTERMEDIATE BOAR		LCY	30019902464586	CD-MISC	PO	15190506645	13-03-08	PKR				350.00		13-03-08	
11254	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEVAT MEHDI (SDCL)		LCY	30019902464586	CD-MISC	PO	143001372260135	13-03-08	PKR				500.00		13-03-08	
11255	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IMRAN AYUB DESCON ENGINENRING		LCY	30019902464586	CD-MISC	PO	415444171	15-03-08	PKR				4,600.00		15-03-08	
11256	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAKISTAN INSTITUTE OF FASHION		LCY	30019902464586	CD-MISC	PO	1266546973	15-03-08	PKR				1,020.00		15-03-08	
11257	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		OEC LAHORE		LCY	30019902464586	CD-MISC	PO	8360514554	15-03-08	PKR				200.00		15-03-08	
11258	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	29404063070135	17-03-08	PKR				1,000.00		17-03-08	
11259	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR GENERAL B-61 WAPDA		LCY	30019902464586	CD-MISC	PO	218009989370135	18-03-08	PKR				180.00		18-03-08	
11260	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GREEN LIVING ASSOCIATION		LCY	30019902464586	CD-MISC	PO	477179354	19-03-08	PKR				150.00		19-03-08	
11261	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE UNI OF MANAGEMENT SCIENCE		LCY	30019902464586	CD-MISC	PO	72004261640135	19-03-08	PKR				1,000.00		19-03-08	
11262	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GENERAL MANAGER HR SNGPL		LCY	30019902464586	CD-MISC	PO	160009330950135	19-03-08	PKR				200.00		19-03-08	
11263	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SKP CONSULTING LTD LAHORE		LCY	30019902464586	CD-MISC	PO	519016586870135	19-03-08	PKR				2,000.00		19-03-08	
11264	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		OVERSEAS EMPLOYMENT CORP. LAHORE		LCY	30019902464586	CD-MISC	PO	675012786530135	19-03-08	PKR				200.00		19-03-08	
11265	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		STATE LIFE INSURANCE		LCY	30019902464586	CD-MISC	PO	671498157	20-03-08	PKR				3,450.00		20-03-08	
11266	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL H E SON COLLEGE LHR		LCY	30019902464586	CD-MISC	PO	2320558345	20-03-08	PKR				50.00		20-03-08	
11267	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S BISMILLAH ENTERPRISES		LCY	30019902464586	CD-MISC	PO	9717192780135	20-03-08	PKR				500,000.00		20-03-08	
11268	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I.C.M.A OF PAKISTAN LAHORE		LCY	30019902464586	CD-MISC	PO	282565339	22-03-08	PKR				4,000.00		22-03-08	
11269	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHORMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	806706226	22-03-08	PKR				350.00		22-03-08	
11270	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.P.P.S.COM.LHR		LCY	30019902464586	CD-MISC	PO	11809511050135	22-03-08	PKR				400.00		22-03-08	
11271	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REAP LAHORE		LCY	30019902464586	CD-MISC	PO	162007082310135	22-03-08	PKR				3,500.00		22-03-08	
11272	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003393220135	22-03-08	PKR				100.00		22-03-08	
11273	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BOARD TECHNICAL EDUCATION -		LCY	30019902464586	CD-MISC	PO	602004492880135	22-03-08	PKR				75.00		22-03-08	
11274	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1314529849	24-03-08	PKR				750.00		24-03-08	
11275	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S E C P		LCY	30019902464586	CD-MISC	PO	1452574942	24-03-08	PKR				200.00		24-03-08	
11276	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLAR OF EXAMINATION UNIVE		LCY	30019902464586	CD-MISC	PO	1263016350450130	24-03-08	PKR				100.00		24-03-08	
11277	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.G.N NURSING		LCY	30019902464586	CD-MISC	PO	868178056	25-03-08	PKR				150.00		25-03-08	
11278	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.G.N. NURSING		LCY	30019902464586	CD-MISC	PO	868178057	25-03-08	PKR				150.00		25-03-08	
11279	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JASPER		LCY	30019902464586	CD-MISC	PO	1349624194	25-03-08	PKR				4,500.00		25-03-08	
11280	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	2206003358060130	26-03-08	PKR				700.00		26-03-08	
11281	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATERY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	171013827050135	27-03-08	PKR				350.00		27-03-08	
11282	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL, AITCHISON COLLEGE LHR		LCY	30019902464586	CD-MISC	PO	2206003358070130	27-03-08	PKR				1,000.00		27-03-08	
11283	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	1092257315	29-03-08	PKR				300.00		29-03-08	
11284	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		director fund		LCY	30019902464586	CD-MISC	PO	1612331020	29-03-08	PKR				595.00		29-03-08	
11285	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMN		LCY	30019902464586	CD-MISC	PO	294004064330135	29-03-08	PKR				400.00		29-03-08	
11286	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMN		LCY	30019902464586	CD-MISC	PO	294004064340135	29-03-08	PKR				400.00		29-03-08	
11287	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		POINER CEMENT LTD		LCY	30019902464586	CD-MISC	PO	263605835	31-03-08	PKR				945.00		31-03-08	
11288	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		d g f (b &c)wapda		LCY	30019902464586	CD-MISC	PO	470328138	31-03-08	PKR				50.00		31-03-08	
11289	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHEZAN INT LTD		LCY	30019902464586	CD-MISC	PO	560728902	31-03-08	PKR				18,000.00		31-03-08	
11290	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CHIEF ENG		LCY	30019902464586	CD-MISC	PO	940624538	31-03-08	PKR				130.00		31-03-08	
11291	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SER COMM		LCY	30019902464586	CD-MISC	PO	1790998601	31-03-08	PKR				400.00		31-03-08	
11292	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL AITCHISON COLLEGE, LHR		LCY	30019902464586	CD-MISC	PO	219016575860135	31-03-08	PKR				50.00		31-03-08	
11293	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	262016254600135	31-03-08	PKR				320.00		31-03-08	
11294	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR GENERAL FINANCE B& C		LCY	30019902464586	CD-MISC	PO	826671396	01-04-08	PKR				1,420.00		01-04-08	
11295	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAEED AHMAD		LCY	30019902464586	CD-MISC	PO	862119236	02-04-08	PKR				500.00		02-04-08	
11296	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T G C UNIVERSTY		LCY	30019902464586	CD-MISC	PO	4230640664	03-04-08	PKR				500.00		03-04-08	
11297	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		service.sales.corp.pvt.ltd.lah		LCY	30019902464586	CD-MISC	PO	16420442061	03-04-08	PKR				44,712.00		03-04-08	
11298	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE B&C		LCY	30019902464586	CD-MISC	PO	937014011660135	03-04-08	PKR				245.00		03-04-08	
11299	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U O EDUCATION LHR		LCY	30019902464586	CD-MISC	PO	4230640665	04-04-08	PKR				300.00		04-04-08	
11300	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.K.P CONSULTING LTD		LCY	30019902464586	CD-MISC	PO	1131018651	05-04-08	PKR				2,000.00		05-04-08	
11301	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NIAZ PAPER		LCY	30019902464586	CD-MISC	PO	1350343092	05-04-08	PKR				100,000.00		05-04-08	
11302	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE LAHORE.		LCY	30019902464586	CD-MISC	PO	1651010226050130	07-04-08	PKR				2,705.00		07-04-08	
11303	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AMJADFALI		LCY	30019902464586	CD-MISC	PO	1257368966	08-04-08	PKR				1,600.00		08-04-08	
11304	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BANK ALFALAH LDA PLAZA BR LAHORE		LCY	30019902464586	CD-MISC	PO	135004288120135	08-04-08	PKR				30.00		08-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11305	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SYED ZAFAR ABBAS		LCY	30019902464586	CD-MISC	PO	137005388680135	08-04-08	PKR				2,000.00		08-04-08	
11306	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SH ABID MASOOD		LCY	30019902464586	CD-MISC	PO	137005388690135	08-04-08	PKR				2,000.00		08-04-08	
11307	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ATIF MEHMOOD		LCY	30019902464586	CD-MISC	PO	137005388700135	08-04-08	PKR				2,000.00		08-04-08	
11308	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAR YAR KHAN		LCY	30019902464586	CD-MISC	PO	137005388710135	08-04-08	PKR				2,000.00		08-04-08	
11309	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAQAR UL HASSASN		LCY	30019902464586	CD-MISC	PO	137005388720135	08-04-08	PKR				2,000.00		08-04-08	
11310	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IMRAN SHUKAT		LCY	30019902464586	CD-MISC	PO	137005388730135	08-04-08	PKR				2,000.00		08-04-08	
11311	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOZAM ALI KHAN		LCY	30019902464586	CD-MISC	PO	137005388740135	08-04-08	PKR				2,000.00		08-04-08	
11312	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAIGUM ALI KHAN		LCY	30019902464586	CD-MISC	PO	137005388750135	08-04-08	PKR				2,000.00		08-04-08	
11313	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL		LCY	30019902464586	CD-MISC	PO	187666759	09-04-08	PKR				150.00		09-04-08	
11314	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		QADIR BASHIR		LCY	30019902464586	CD-MISC	PO	137005388800135	09-04-08	PKR				2,000.00		09-04-08	
11315	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MULTAN FEEDS		LCY	30019902464586	CD-MISC	PO	1989596065	10-04-08	PKR				190,616.00		10-04-08	
11316	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PFF		LCY	30019902464586	CD-MISC	PO	15190506647	10-04-08	PKR				500.00		10-04-08	
11317	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S N G P L LAHORE		LCY	30019902464586	CD-MISC	PO	447009539780135	10-04-08	PKR				200.00		10-04-08	
11318	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB PHARMECY LHR		LCY	30019902464586	CD-MISC	PO	108660397	12-04-08	PKR				2,000.00		12-04-08	
11319	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSPECTOR GENERAL JAIL DEPTT PUNJAB		LCY	30019902464586	CD-MISC	PO	2243519895	12-04-08	PKR				500.00		12-04-08	
11320	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY (JAVED IQBAL) PUNJAB PUBL		LCY	30019902464586	CD-MISC	PO	412003965210135	14-04-08	PKR				400.00		14-04-08	
11321	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSPECTOR GENERAL JAIL LAHORE		LCY	30019902464586	CD-MISC	PO	4030612618	15-04-08	PKR				500.00		15-04-08	
11322	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSPECTOR JAIL LAHORE		LCY	30019902464586	CD-MISC	PO	4030612619	15-04-08	PKR				500.00		15-04-08	
11323	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSPECTOR JAIL LAHORE		LCY	30019902464586	CD-MISC	PO	4030612620	15-04-08	PKR				500.00		15-04-08	
11324	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGIONAL OFFICE I B C C LAHOR		LCY	30019902464586	CD-MISC	PO	350009670850135	15-04-08	PKR				200.00		15-04-08	
11325	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003396040135	16-04-08	PKR				100.00		16-04-08	
11326	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D D		LCY	30019902464586	CD-MISC	PO	11880508602	19-04-08	PKR				1,291.00		19-04-08	
11327	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S DIRECTOR INSURANCE GLI		LCY	30019902464586	CD-MISC	PO	85729866	22-04-08	PKR				3,207.00		22-04-08	
11328	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FINANCE B&C		LCY	30019902464586	CD-MISC	PO	937014012060135	22-04-08	PKR				3,370.00		22-04-08	
11329	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	418720743	23-04-08	PKR				2,000.00		23-04-08	
11330	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE REGISTRAR PU 441764-03		LCY	30019902464586	CD-MISC	PO	112016678200135	23-04-08	PKR				15,000.00		23-04-08	
11331	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUI NORTHERN GAS PIPE LINE LTD		LCY	30019902464586	CD-MISC	PO	947016072610135	23-04-08	PKR				200.00		23-04-08	
11332	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUI NORTHERN GAS PIPE LINES LTD		LCY	30019902464586	CD-MISC	PO	947016072620135	23-04-08	PKR				200.00		23-04-08	
11333	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	290004767980135	25-04-08	PKR				500.00		25-04-08	
11334	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECT PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	1492538401	26-04-08	PKR				2,000.00		26-04-08	
11335	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMMISSIONLHR		LCY	30019902464586	CD-MISC	PO	4230640703	26-04-08	PKR				200.00		26-04-08	
11336	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	812011719060135	26-04-08	PKR				500.00		26-04-08	
11337	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UHS LAHORE		LCY	30019902464586	CD-MISC	PO	1466008769290130	26-04-08	PKR				750.00		26-04-08	
11338	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P A T A		LCY	30019902464586	CD-MISC	PO	166864083	28-04-08	PKR				2,000.00		28-04-08	
11339	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	516636646	28-04-08	PKR				1,720.00		28-04-08	
11340	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ISLAMIC SOCITY OF STATISTICAL SCIEN		LCY	30019902464586	CD-MISC	PO	72004263170135	28-04-08	PKR				700.00		28-04-08	
11341	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D G ARKIALOGY PUNJAB		LCY	30019902464586	CD-MISC	PO	13500428946O135	28-04-08	PKR				4,000.00		28-04-08	
11342	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	PO	2206000378080130	28-04-08	PKR				700.00		28-04-08	
11343	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1805058284	29-04-08	PKR				100.00		29-04-08	
11344	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECUTERARY PUNJAB		LCY	30019902464586	CD-MISC	PO	1805312692	29-04-08	PKR				2,000.00		29-04-08	
11345	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DG FINANCE BCS WAPDA		LCY	30019902464586	CD-MISC	PO	102009632590135	29-04-08	PKR				150.00		29-04-08	
11346	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003396330135	29-04-08	PKR				100.00		29-04-08	
11347	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003396340135	29-04-08	PKR				100.00		29-04-08	
11348	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	2206003378090130	29-04-08	PKR				700.00		29-04-08	
11349	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		d g f wapda		LCY	30019902464586	CD-MISC	PO	470328154	30-04-08	PKR				50.00		30-04-08	
11350	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AFM		LCY	30019902464586	CD-MISC	PO	840758845	30-04-08	PKR				1,805.00		30-04-08	
11351	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABBAS ATHER		LCY	30019902464586	CD-MISC	PO	1403007208800130	30-04-08	PKR				5,000.00		30-04-08	
11352	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE (B&C)		LCY	30019902464586	CD-MISC	PO	1473014068400130	30-04-08	PKR				195.00		30-04-08	
11353	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE		LCY	30019902464586	CD-MISC	PO	74325829	02-05-08	PKR				555.00		02-05-08	
11354	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	826671490	02-05-08	PKR				1,430.00		02-05-08	
11355	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTURY P M F		LCY	30019902464586	CD-MISC	PO	1395608157	02-05-08	PKR				500.00		02-05-08	
11356	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECURATRY P M F		LCY	30019902464586	CD-MISC	PO	1395608158	02-05-08	PKR				500.00		02-05-08	
11357	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECUTARY P M F		LCY	30019902464586	CD-MISC	PO	1395608159	02-05-08	PKR				500.00		02-05-08	
11358	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		OVERSEAEES EMPL CORP		LCY	30019902464586	CD-MISC	PO	1490436913	02-05-08	PKR				500.00		02-05-08	
11359	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjan medical faculty lhr		LCY	30019902464586	CD-MISC	PO	1624982147	02-05-08	PKR				500.00		02-05-08	
11360	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BOARD OF SECONDRY EDU. LAHORE		LCY	30019902464586	CD-MISC	PO	202003717780135	02-05-08	PKR				300.00		02-05-08	
11361	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PIONER CEMENT LTD		LCY	30019902464586	CD-MISC	PO	2630605836	03-05-08	PKR				798.00		03-05-08	
11362	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INTERMEDIATE BOARD LAHORE		LCY	30019902464586	CD-MISC	PO	202003717880135	03-05-08	PKR				300.00		03-05-08	
11363	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECOR ACCOUNT B&C WAPDA LAHORE		LCY	30019902464586	CD-MISC	PO	187442584	05-05-08	PKR				150.00		05-05-08	
11364	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		m/s genetics pharmaceuticals		LCY	30019902464586	CD-MISC	PO	265669168	05-05-08	PKR				100,000.00		05-05-08	
11365	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY LAHORE		LCY	30019902464586	CD-MISC	PO	1624982150	05-05-08	PKR				500.00		05-05-08	
11366	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	1709583106	05-05-08	PKR				350.00		05-05-08	
11367	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab pharmacy		LCY	30019902464586	CD-MISC	PO	4310647211	05-05-08	PKR				1,000.00		05-05-08	
11368	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	4310647212	05-05-08	PKR				1,000.00		05-05-08	
11369	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	9640561756	05-05-08	PKR				25.00		05-05-08	
11370	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	PO	574010920840135	05-05-08	PKR				43,000.00		05-05-08	
11371	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	812011719270135	05-05-08	PKR				500.00		05-05-08	
11372	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAFIZ MUHAMMAD SIDDQUE		LCY	30019902464586	CD-MISC	PO	693571715	06-05-08	PKR				800,000.00		06-05-08	
11373	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETAY PUNJAB FARMACY		LCY	30019902464586	CD-MISC	PO	1265334437	06-05-08	PKR				1,000.00		06-05-08	
11374	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAZIA MALIK		LCY	30019902464586	CD-MISC	PO	1069016757940130	06-05-08	PKR				9,670.00		06-05-08	
11375	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR;GEN;FINANCE (B&C) WAPDA LAHORE		LCY	30019902464586	CD-MISC	PO	16491244957	07-05-08	PKR				8,610.00		07-05-08	
11376	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	432013984270135	07-05-08	PKR				500.00		07-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11377	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	601005269210135	07-05-08	PKR				500.00		07-05-08	
11378	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Add.I.G.ILLITE FORCE PUNJAB		LCY	30019902464586	CD-MISC	PO	160009333080135	08-05-08	PKR				600.00		08-05-08	
11379	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	211015891240135	08-05-08	PKR				100.00		08-05-08	
11380	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DG FINANCE B&C		LCY	30019902464586	CD-MISC	PO	937014013050135	08-05-08	PKR				2,855.00		08-05-08	
11381	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		b i s e		LCY	30019902464586	CD-MISC	PO	1830449766	09-05-08	PKR				300.00		09-05-08	
11382	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SE PUN MED FAC		LCY	30019902464586	CD-MISC	PO	1890596371	09-05-08	PKR				500.00		09-05-08	
11383	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	102009632830135	09-05-08	PKR				200.00		09-05-08	
11384	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	379563993	10-05-08	PKR				1,000.00		10-05-08	
11385	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	431774918	10-05-08	PKR				1,000.00		10-05-08	
11386	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB FARMACY		LCY	30019902464586	CD-MISC	PO	10820576218	10-05-08	PKR				500.00		10-05-08	
11387	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JAMEA -UL- MUNTAZAR		LCY	30019902464586	CD-MISC	PO	89015562850135	10-05-08	PKR				2,400.00		10-05-08	
11388	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT DIRECTOR PRODUCTION OF BIO		LCY	30019902464586	CD-MISC	PO	908344012	12-05-08	PKR				500.00		12-05-08	
11389	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab pharmasy council		LCY	30019902464586	CD-MISC	PO	475699312	13-05-08	PKR				1,000.00		13-05-08	
11390	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		kamran		LCY	30019902464586	CD-MISC	PO	5360614104	13-05-08	PKR				1,000.00		13-05-08	
11391	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KAMRAN		LCY	30019902464586	CD-MISC	PO	5360614105	13-05-08	PKR				1,000.00		13-05-08	
11392	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KAMRAN UL ISLAM		LCY	30019902464586	CD-MISC	PO	5360614106	13-05-08	PKR				480.00		13-05-08	
11393	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KAMRAN		LCY	30019902464586	CD-MISC	PO	5360614107	13-05-08	PKR				480.00		13-05-08	
11394	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		premier trading service		LCY	30019902464586	CD-MISC	PO	13720621501	13-05-08	PKR				705.00		13-05-08	
11395	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL LA		LCY	30019902464586	CD-MISC	PO	432013984520135	13-05-08	PKR				1,000.00		13-05-08	
11396	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S P B C		LCY	30019902464586	CD-MISC	PO	432602145	14-05-08	PKR				1,000.00		14-05-08	
11397	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S PP C		LCY	30019902464586	CD-MISC	PO	432602146	14-05-08	PKR				1,000.00		14-05-08	
11398	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S P PC		LCY	30019902464586	CD-MISC	PO	432602147	14-05-08	PKR				1,000.00		14-05-08	
11399	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S P P C		LCY	30019902464586	CD-MISC	PO	432602148	14-05-08	PKR				1,000.00		14-05-08	
11400	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE BR LHR		LCY	30019902464586	CD-MISC	PO	4060588446	14-05-08	PKR				100.00		14-05-08	
11401	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Controller of Examination UET LHR		LCY	30019902464586	CD-MISC	PO	1342014818130130	14-05-08	PKR				200.00		14-05-08	
11402	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BHOLLAH BEROTHER		LCY	30019902464586	CD-MISC	PO	670550467	15-05-08	PKR				9,000.00		15-05-08	
11403	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		project koar d center aotack vision		LCY	30019902464586	CD-MISC	PO	982212001	15-05-08	PKR				300.00		15-05-08	
11404	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		project koar d aotack vision		LCY	30019902464586	CD-MISC	PO	982212002	15-05-08	PKR				300.00		15-05-08	
11405	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1413365528	15-05-08	PKR				300.00		15-05-08	
11406	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAPAL TEA PVT LTD		LCY	30019902464586	CD-MISC	PO	222010034360135	15-05-08	PKR				20,000.00		15-05-08	
11407	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BOARD OF INTER/SEC EDUCATION LHR		LCY	30019902464586	CD-MISC	PO	1069016761360130	15-05-08	PKR				200.00		15-05-08	
11408	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SSECRTARY PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	664627707	16-05-08	PKR				1,001.00		16-05-08	
11409	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Javed Iqbal Chaudhry		LCY	30019902464586	CD-MISC	PO	431647213	17-05-08	PKR				400.00		17-05-08	
11410	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMESY COUNCIAL		LCY	30019902464586	CD-MISC	PO	475699314	17-05-08	PKR				1,000.00		17-05-08	
11411	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		b.i.s.e.lahore		LCY	30019902464586	CD-MISC	PO	1561302562	17-05-08	PKR				250.00		17-05-08	
11412	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KHAWAJA MUBASHAR		LCY	30019902464586	CD-MISC	PO	19008402130135	17-05-08	PKR				8,850.00		17-05-08	
11413	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	118009513040135	17-05-08	PKR				1,000.00		17-05-08	
11414	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	139014105040135	17-05-08	PKR				500.00		17-05-08	
11415	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL LH		LCY	30019902464586	CD-MISC	PO	432013984630135	17-05-08	PKR				1,000.00		17-05-08	
11416	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRTAEY PUNAB LHR		LCY	30019902464586	CD-MISC	PO	627714	19-05-08	PKR				1,001.00		19-05-08	
11417	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRTARY PUJAB LHR		LCY	30019902464586	CD-MISC	PO	664627713	19-05-08	PKR				1,001.00		19-05-08	
11418	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S PAJAB PHARMAY		LCY	30019902464586	CD-MISC	PO	8150565310	19-05-08	PKR				1,000.00		19-05-08	
11419	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR U.E.T.LAHORE.		LCY	30019902464586	CD-MISC	PO	202003718470135	19-05-08	PKR				80.00		19-05-08	
11420	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	432013984700135	19-05-08	PKR				1,000.00		19-05-08	
11421	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S DIRECTOR INSURANCE GU LAHORE		LCY	30019902464586	CD-MISC	PO	85730028	20-05-08	PKR				4,181.00		20-05-08	
11422	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INDUCTION FUND A/C PAK COMMU.SATELL		LCY	30019902464586	CD-MISC	PO	142013917520135	20-05-08	PKR				200.00		20-05-08	
11423	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INDUCTION FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	526002483290135	20-05-08	PKR				200.00		20-05-08	
11424	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		USMAN ENTERPRISES		LCY	30019902464586	CD-MISC	PO	280777318	22-05-08	PKR				20,000.00		22-05-08	
11425	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTERY PUNJAB		LCY	30019902464586	CD-MISC	PO	1033582217	22-05-08	PKR				1,000.00		22-05-08	
11426	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INDUCTION FUND AC		LCY	30019902464586	CD-MISC	PO	596006423610135	22-05-08	PKR				200.00		22-05-08	
11427	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S P P C LAHORE		LCY	30019902464586	CD-MISC	PO	1158229414	23-05-08	PKR				500.00		23-05-08	
11428	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		induction fund a/c		LCY	30019902464586	CD-MISC	PO	596006423620135	23-05-08	PKR				200.00		23-05-08	
11429	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		induction fund a/c		LCY	30019902464586	CD-MISC	PO	596006423630135	23-05-08	PKR				200.00		23-05-08	
11430	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		induction fund a/c		LCY	30019902464586	CD-MISC	PO	596006423640135	23-05-08	PKR				200.00		23-05-08	
11431	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR.NAVEED A MALIK		LCY	30019902464586	CD-MISC	PO	17420167974101130	23-05-08	PKR				500.00		23-05-08	
11432	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		OSAMA AHMED JAMIL		LCY	30019902464586	CD-MISC	PO	135004291390135	24-05-08	PKR				222.14		24-05-08	
11433	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JAENS PHARMACEUTICAL IND PVT		LCY	30019902464586	CD-MISC	PO	71694728	26-05-08	PKR				23,220.00		26-05-08	
11434	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHRMACY		LCY	30019902464586	CD-MISC	PO	8150565312	26-05-08	PKR				1,000.00		26-05-08	
11435	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMCY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	432013984970135	26-05-08	PKR				1,000.00		26-05-08	
11436	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FARMECEY		LCY	30019902464586	CD-MISC	PO	928756054	27-05-08	PKR				1,000.00		27-05-08	
11437	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		I-G- PRISION'S PUNJAB		LCY	30019902464586	CD-MISC	PO	17001205397013 5	27-05-08	PKR				2,000.00		27-05-08	
11438	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	812011719930135	27-05-08	PKR				1,000.00		27-05-08	
11439	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHORMECY COUNCIL		LCY	30019902464586	CD-MISC	PO	49802390880135	28-05-08	PKR				500.00		28-05-08	
11440	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	432013985130135	29-05-08	PKR				1,000.00		29-05-08	
11441	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Dr. Muhammad Rauf		LCY	30019902464586	CD-MISC	PO	1322013615170130	29-05-08	PKR				1,850.00		29-05-08	
11442	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRIMEAR TRADING SERVICES PVT LTD		LCY	30019902464586	CD-MISC	PO	17573351760135	30-05-08	PKR				10,000.00		30-05-08	
11443	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	432013985220135	30-05-08	PKR				1,000.00		30-05-08	
11444	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.M.E.D.A		LCY	30019902464586	CD-MISC	PO	1541010951130130	30-05-08	PKR				500.00		30-05-08	
11445	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.M.E.D.A		LCY	30019902464586	CD-MISC	PO	1541010951180130	30-05-08	PKR				500.00		30-05-08	
11446	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		d g f b & c wapda		LCY	30019902464586	CD-MISC	PO	470328158	31-05-08	PKR				50.00		31-05-08	
11447	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANC B&C WAPDA		LCY	30019902464586	CD-MISC	PO	105014377020135	31-05-08	PKR				1,825.00		31-05-08	
11448	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE (B & C)		LCY	30019902464586	CD-MISC	PO	1473014069040130	31-05-08	PKR				200.00		31-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11449	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		A.E.O PAK		LCY	30019902464586	CD-MISC	PO	1541010951200130	31-05-08	PKR				10,000.00		31-05-08	
11450	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B ISC		LCY	30019902464586	CD-MISC	PO	567034454	02-06-08	PKR				300.00		02-06-08	
11451	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D D		LCY	30019902464586	CD-MISC	PO	11880508857	02-06-08	PKR				2,000.00		02-06-08	
11452	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SMEDA L C C I		LCY	30019902464586	CD-MISC	PO	14180507748	02-06-08	PKR				500.00		02-06-08	
11453	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AL- NAJAM INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	574010923300135	02-06-08	PKR				1,500.00		02-06-08	
11454	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE		LCY	30019902464586	CD-MISC	PO	937014013830135	02-06-08	PKR				2,990.00		02-06-08	
11455	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL LH		LCY	30019902464586	CD-MISC	PO	432013985350135	03-06-08	PKR				1,000.00		03-06-08	
11456	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAIF UL AZAM		LCY	30019902464586	CD-MISC	PO	1403007212230130	03-06-08	PKR				5,000.00		03-06-08	
11457	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	920260853	04-06-08	PKR				500.00		04-06-08	
11458	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NBP CORPORATE BR.LAHORE.PIA PENSION		LCY	30019902464586	CD-MISC	PO	48011062760135	04-06-08	PKR				2,521.00		04-06-08	
11459	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANNEMARIE SCHIMMEL SCHOLARSHIP ASSO		LCY	30019902464586	CD-MISC	PO	229004609730135	04-06-08	PKR				500.00		04-06-08	
11460	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E. LAHORE.		LCY	30019902464586	CD-MISC	PO	202003719520135	05-06-08	PKR				300.00		05-06-08	
11461	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E. LAHORE.		LCY	30019902464586	CD-MISC	PO	202003719580135	05-06-08	PKR				300.00		05-06-08	
11462	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E. LAHORE.		LCY	30019902464586	CD-MISC	PO	202003719620135	05-06-08	PKR				300.00		05-06-08	
11463	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E. LAHORE.		LCY	30019902464586	CD-MISC	PO	202003719660135	05-06-08	PKR				300.00		05-06-08	
11464	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL LH		LCY	30019902464586	CD-MISC	PO	432013985520135	05-06-08	PKR				1,000.00		05-06-08	
11465	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	602003398280135	05-06-08	PKR				100.00		05-06-08	
11466	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR ACCOUNTS (B & C) WAPDA		LCY	30019902464586	CD-MISC	PO	187442591	06-06-08	PKR				150.00		06-06-08	
11467	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	142013917700135	06-06-08	PKR				500.00		06-06-08	
11468	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	142013917730135	06-06-08	PKR				500.00		06-06-08	
11469	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR POSTGRADUATE MED INSTITUT		LCY	30019902464586	CD-MISC	PO	350009672290135	06-06-08	PKR				1,000.00		06-06-08	
11470	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		u v a s		LCY	30019902464586	CD-MISC	PO	185342836	07-06-08	PKR				500.00		07-06-08	
11471	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	1611580672	07-06-08	PKR				300.00		07-06-08	
11472	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003398330135	07-06-08	PKR				1,400.00		07-06-08	
11473	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	106009482050135	09-06-08	PKR				300.00		09-06-08	
11474	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	106009482060135	09-06-08	PKR				300.00		09-06-08	
11475	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRETARY P M F LAHORE		LCY	30019902464586	CD-MISC	PO	601005269470135	09-06-08	PKR				100.00		09-06-08	
11476	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB MEDICAL PHARMACY LH		LCY	30019902464586	CD-MISC	PO	432013985710135	11-06-08	PKR				1,000.00		11-06-08	
11477	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WELLCON CHEMICAL PVT LTD LAHORE		LCY	30019902464586	CD-MISC	PO	1495009869810130	11-06-08	PKR				4,000.00		11-06-08	
11478	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NURSING EXAMINATION BOAR LAHORE		LCY	30019902464586	CD-MISC	PO	1143318080	12-06-08	PKR				500.00		12-06-08	
11479	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NURSING EXAMINATION BOARD LAHORE		LCY	30019902464586	CD-MISC	PO	1143318080	12-06-08	PKR				500.00		12-06-08	
11480	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DESCON ENGEERING LTD		LCY	30019902464586	CD-MISC	PO	3345758420135	12-06-08	PKR				4,750.00		12-06-08	
11481	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UPHONE		LCY	30019902464586	CD-MISC	PO	845333612	13-06-08	PKR				500.00		13-06-08	
11482	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C C O P PAK RAILWAY		LCY	30019902464586	CD-MISC	PO	1509193005	13-06-08	PKR				9,000.00		13-06-08	
11483	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVICE SALES CORPORATION		LCY	30019902464586	CD-MISC	PO	1353013445260130	13-06-08	PKR				800.00		13-06-08	
11484	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDACIL FECULATY		LCY	30019902464586	CD-MISC	PO	276702761	16-06-08	PKR				500.00		16-06-08	
11485	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		O E C		LCY	30019902464586	CD-MISC	PO	1541010951520130	16-06-08	PKR				500.00		16-06-08	
11486	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FOBC 02 RTD		LCY	30019902464586	CD-MISC	PO	135567862	17-06-08	PKR				2,147.00		17-06-08	
11487	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TR UNI OF VETE & AN SCIENCES LAHORE		LCY	30019902464586	CD-MISC	PO	1474413570	17-06-08	PKR				500.00		17-06-08	
11488	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1711991670	17-06-08	PKR				300.00		17-06-08	
11489	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1711991671	17-06-08	PKR				300.00		17-06-08	
11490	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PHARMACY CONCILLAHORE		LCY	30019902464586	CD-MISC	PO	118009514270135	17-06-08	PKR				1,000.00		17-06-08	
11491	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAKISTAN FOOTBALL FEDERETION LAHORE		LCY	30019902464586	CD-MISC	PO	1136005043400130	17-06-08	PKR				1,500.00		17-06-08	
11492	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTY EDU BISE LHR		LCY	30019902464586	CD-MISC	PO	1348190182	18-06-08	PKR				300.00		18-06-08	
11493	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CCP PAK RAILWAY		LCY	30019902464586	CD-MISC	PO	1509193009	18-06-08	PKR				3,500.00		18-06-08	
11494	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	202003720350135	18-06-08	PKR				1,000.00		18-06-08	
11495	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	118009514310135	19-06-08	PKR				1,000.00		19-06-08	
11496	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	118009514380135	19-06-08	PKR				1,000.00		19-06-08	
11497	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVIS COMMISSION LHR		LCY	30019902464586	CD-MISC	PO	534799083	20-06-08	PKR				300.00		20-06-08	
11498	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMCY COUCIL		LCY	30019902464586	CD-MISC	PO	202003720500135	20-06-08	PKR				1,000.00		20-06-08	
11499	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PUBLIC SERVICE COMI		LCY	30019902464586	CD-MISC	PO	432013990050135	20-06-08	PKR				100.00		20-06-08	
11500	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD AFZAL		LCY	30019902464586	CD-MISC	PO	847597499	21-06-08	PKR				500.00		21-06-08	
11501	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1424109819	21-06-08	PKR				500.00		21-06-08	
11502	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACLTY LHR		LCY	30019902464586	CD-MISC	PO	1702096299	21-06-08	PKR				500.00		21-06-08	
11503	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MCB KOT LAKHPAT LAHORE.		LCY	30019902464586	CD-MISC	PO	48011065990135	21-06-08	PKR				2,169.00		21-06-08	
11504	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER EDUCATION UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	168016868780135	21-06-08	PKR				300.00		21-06-08	
11505	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB BAR COUNCIL LAHORE.		LCY	30019902464586	CD-MISC	PO	489006077350135	21-06-08	PKR				500.00		21-06-08	
11506	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD NO.811322		LCY	30019902464586	CD-MISC	PO	419811322	23-06-08	PKR				10,000.00		23-06-08	
11507	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Secretary Punjab Medical Faculty Bo		LCY	30019902464586	CD-MISC	PO	162007097810135	23-06-08	PKR				500.00		23-06-08	
11508	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL LH		LCY	30019902464586	CD-MISC	PO	432013990150135	23-06-08	PKR				1,000.00		23-06-08	
11509	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASKARI COMMERCIAL BANK LTD CAVALARY		LCY	30019902464586	CD-MISC	PO	1136005043580130	23-06-08	PKR				300.00		23-06-08	
11510	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P C S I R LABORATORIES COMPLEX, LHR		LCY	30019902464586	CD-MISC	PO	2206003375420130	23-06-08	PKR				59,700.00		23-06-08	
11511	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P C S I R LABORATORIES COMPLEX, LHR		LCY	30019902464586	CD-MISC	PO	2206003375430130	23-06-08	PKR				14,600.00		23-06-08	
11512	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EXCISE & TAXATION		LCY	30019902464586	CD-MISC	PO	297612245	24-06-08	PKR				2,000.00		24-06-08	
11513	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY LH		LCY	30019902464586	CD-MISC	PO	106009482460135	24-06-08	PKR				1,000.00		24-06-08	
11514	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY LDA &OS		LCY	30019902464586	CD-MISC	PO	135004294090135	24-06-08	PKR				12,000.00		24-06-08	
11515	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY LDA &OS		LCY	30019902464586	CD-MISC	PO	135004294100135	24-06-08	PKR				12,000.00		24-06-08	
11516	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	101017013490135	25-06-08	PKR				500.00		25-06-08	
11517	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	432013990330135	25-06-08	PKR				1,000.00		25-06-08	
11518	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TDAP A/C SWEETY TEXTILES PVT LTD		LCY	30019902464586	CD-MISC	PO	1152016322870130	25-06-08	PKR				10,000.00		25-06-08	
11519	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AEO LAHORE		LCY	30019902464586	CD-MISC	PO	930011516150135	26-06-08	PKR				1,200.00		26-06-08	
11520	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AEO LAHORE		LCY	30019902464586	CD-MISC	PO	930011516160135	26-06-08	PKR				2,200.00		26-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11521	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	1271005214390130	26-06-08	PKR				300.00		26-06-08	
11522	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAJJAD TEXTILE		LCY	30019902464586	CD-MISC	PO	135902450	27-06-08	PKR				200,000.00		27-06-08	
11523	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	449008756410135	27-06-08	PKR				480.00		27-06-08	
11524	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	2206003378560130	27-06-08	PKR				700.00		27-06-08	
11525	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		dd		LCY	30019902464586	CD-MISC	PO	438679447	28-06-08	PKR				5,000.00		28-06-08	
11526	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LUMS LAHORE		LCY	30019902464586	CD-MISC	PO	2241007620590130	28-06-08	PKR				400.00		28-06-08	
11527	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		d g f b & c wapda		LCY	30019902464586	CD-MISC	PO	470328163	30-06-08	PKR				40.00		30-06-08	
11528	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGMENT COMMETTE LHR		LCY	30019902464586	CD-MISC	PO	862119250	30-06-08	PKR				205.00		30-06-08	
11529	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTER INSURENCE		LCY	30019902464586	CD-MISC	PO	862119251	30-06-08	PKR				809.00		30-06-08	
11530	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	78009388740135	30-06-08	PKR				100.00		30-06-08	
11531	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE WAPDA		LCY	30019902464586	CD-MISC	PO	10501437908O135	30-06-08	PKR				2,245.00		30-06-08	
11532	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE (B&C)		LCY	30019902464586	CD-MISC	PO	1473014069550130	30-06-08	PKR				210.00		30-06-08	
11533	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RABITUL MADDARIS AL ISLAMIA		LCY	30019902464586	CD-MISC	PO	285609771	02-07-08	PKR				1,400.00		02-07-08	
11534	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S D H C		LCY	30019902464586	CD-MISC	PO	657722733	02-07-08	PKR				1,540.00		02-07-08	
11535	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	920759514	02-07-08	PKR				1,540.00		02-07-08	
11536	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		unversty of punjab lhr		LCY	30019902464586	CD-MISC	PO	4250551884	02-07-08	PKR				700.00		02-07-08	
11537	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MEDICAL SUPERIDENT MAYO HOSPITA		LCY	30019902464586	CD-MISC	PO	38003567130135	02-07-08	PKR				500.00		02-07-08	
11538	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	602003398890135	02-07-08	PKR				100.00		02-07-08	
11539	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	203094314	03-07-08	PKR				500.00		03-07-08	
11540	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DISTT HOUSHING COMMTTEE		LCY	30019902464586	CD-MISC	PO	657722745	03-07-08	PKR				1,540.00		03-07-08	
11541	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC DISTT HOUSIANG		LCY	30019902464586	CD-MISC	PO	657722747	03-07-08	PKR				1,540.00		03-07-08	
11542	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DISTT HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	PO	657722748	03-07-08	PKR				1,540.00		03-07-08	
11543	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGING COM WAPDA HOUSE LHR		LCY	30019902464586	CD-MISC	PO	1449709768	03-07-08	PKR				20,532.00		03-07-08	
11544	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY DIR SECY DISTT HIUSING COMMITTEE		LCY	30019902464586	CD-MISC	PO	135004294970135	03-07-08	PKR				1,540.00		03-07-08	
11545	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY DIR SECY DISTT HIUSING COMMITTEE		LCY	30019902464586	CD-MISC	PO	135004294980135	03-07-08	PKR				1,540.00		03-07-08	
11546	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY DIR SECY DISTT HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	PO	135004294990135	03-07-08	PKR				1,540.00		03-07-08	
11547	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RABTA UL MADARS ISLAMIA PAKISTAN		LCY	30019902464586	CD-MISC	PO	262016259440135	03-07-08	PKR				1,250.00		03-07-08	
11548	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DG FINANCE (BSC) WAPDA		LCY	30019902464586	CD-MISC	PO	937014014890135	03-07-08	PKR				2,890.00		03-07-08	
11549	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTERY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	10534743500135	04-07-08	PKR				2,000.00		04-07-08	
11550	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTORATE TALKAT-E-AMA		LCY	30019902464586	CD-MISC	PO	142013918190135	04-07-08	PKR				4,000.00		04-07-08	
11551	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE.		LCY	30019902464586	CD-MISC	PO	350009673260135	04-07-08	PKR				1,000.00		04-07-08	
11552	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAMUD UR REHMAN		LCY	30019902464586	CD-MISC	PO	454004421860135	04-07-08	PKR				17,879.00		04-07-08	
11553	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASIF		LCY	30019902464586	CD-MISC	PO	454004421880135	04-07-08	PKR				17,879.00		04-07-08	
11554	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAFIZ ABID		LCY	30019902464586	CD-MISC	PO	454004421920135	04-07-08	PKR				17,879.00		04-07-08	
11555	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASIF		LCY	30019902464586	CD-MISC	PO	454004421940135	04-07-08	PKR				17,879.00		04-07-08	
11556	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	PO	814011234500135	04-07-08	PKR				25,000.00		04-07-08	
11557	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		INSTITUTE OF ARCHITECT PAKISTAN		LCY	30019902464586	CD-MISC	PO	174801220960O130	04-07-08	PKR				1,000.00		04-07-08	
11558	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	108660839	05-07-08	PKR				500.00		05-07-08	
11559	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB PHORMECY COUNCIL		LCY	30019902464586	CD-MISC	PO	108660842	05-07-08	PKR				2,000.00		05-07-08	
11560	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB PHORMECY COUNCIL		LCY	30019902464586	CD-MISC	PO	108660844	05-07-08	PKR				2,000.00		05-07-08	
11561	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	108965497	05-07-08	PKR				500.00		05-07-08	
11562	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	108965498	05-07-08	PKR				500.00		05-07-08	
11563	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	108965499	05-07-08	PKR				500.00		05-07-08	
11564	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	108965500	05-07-08	PKR				500.00		05-07-08	
11565	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		K E M U LHR		LCY	30019902464586	CD-MISC	PO	135004295230135	05-07-08	PKR				50,255.00		05-07-08	
11566	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR SOIL FERTILITY LAHORE		LCY	30019902464586	CD-MISC	PO	180541099	07-07-08	PKR				2,000.00		07-07-08	
11567	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NTS		LCY	30019902464586	CD-MISC	PO	582152076	07-07-08	PKR				300.00		07-07-08	
11568	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	644400084	07-07-08	PKR				500.00		07-07-08	
11569	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB		LCY	30019902464586	CD-MISC	PO	862119258	07-07-08	PKR				1,000.00		07-07-08	
11570	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASIAN CONSULTING ENGINEER		LCY	30019902464586	CD-MISC	PO	1143513208	07-07-08	PKR				2,767.00		07-07-08	
11571	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY.		LCY	30019902464586	CD-MISC	PO	202003721450135	07-07-08	PKR				1,000.00		07-07-08	
11572	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECREATRY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	498013153280135	07-07-08	PKR				1,000.00		07-07-08	
11573	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECREATRY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	498013153290135	07-07-08	PKR				1,000.00		07-07-08	
11574	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLER NURSING EXAM BOARD LHR		LCY	30019902464586	CD-MISC	PO	812011721150135	07-07-08	PKR				400.00		07-07-08	
11575	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1161006504620130	07-07-08	PKR				1,500.00		07-07-08	
11576	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	2206003378610130	07-07-08	PKR				700.00		07-07-08	
11577	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICLA FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	611749601	08-07-08	PKR				1,000.00		08-07-08	
11578	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL LH		LCY	30019902464586	CD-MISC	PO	432013991010135	08-07-08	PKR				2,000.00		08-07-08	
11579	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	498013153360135	08-07-08	PKR				500.00		08-07-08	
11580	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	1037900362	09-07-08	PKR				2,000.00		09-07-08	
11581	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMISSION LHR		LCY	30019902464586	CD-MISC	PO	1466008771230130	09-07-08	PKR				100.00		09-07-08	
11582	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECURITY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	2225014042370130	09-07-08	PKR				500.00		09-07-08	
11583	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MEDICAL SUPERINTENDENT SIR GANGA RA		LCY	30019902464586	CD-MISC	PO	814011234880135	10-07-08	PKR				15,000.00		10-07-08	
11584	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GENERAL SECRETARY OF P.M.F LAHORE		LCY	30019902464586	CD-MISC	PO	937014015030135	10-07-08	PKR				500.00		10-07-08	
11585	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GENERAL SECRETARY OF P.F.C. LAHORE		LCY	30019902464586	CD-MISC	PO	937014015040135	10-07-08	PKR				2,000.00		10-07-08	
11586	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EMPLOYEES OLD AGE BENEFIT INSTITUTI		LCY	30019902464586	CD-MISC	PO	42008827180135	11-07-08	PKR				18,998.00		11-07-08	
11587	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONVNER HEALTH WELFARE COMMITTEE		LCY	30019902464586	CD-MISC	PO	43016169840135	11-07-08	PKR				10,000.00		11-07-08	
11588	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	154005562750135	11-07-08	PKR				300.00		11-07-08	
11589	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATORY PUJAB SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	350009673730135	11-07-08	PKR				100.00		11-07-08	
11590	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR HAMDANI		LCY	30019902464586	CD-MISC	PO	103637386	12-07-08	PKR				5,000.00		12-07-08	
11591	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab pharmacy council lah		LCY	30019902464586	CD-MISC	PO	3770564590	12-07-08	PKR				350.00		12-07-08	
11592	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRETARY PUBLIC SERVIS COMMISS		LCY	30019902464586	CD-MISC	PO	1687013406	14-07-08	PKR				100.00		14-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11593	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB PHARMACY CUONCIL LHR		LCY	30019902464586	CD-MISC	PO	118009515610135	14-07-08	PKR				2,100.00		14-07-08	
11594	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIR;GEN;FINANCE B & C WAPDA LAHORE.		LCY	30019902464586	CD-MISC	PO	1649012459530130	14-07-08	PKR				2,245.00		14-07-08	
11595	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PMF		LCY	30019902464586	CD-MISC	PO	108660914	15-07-08	PKR				2,000.00		15-07-08	
11596	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PMF		LCY	30019902464586	CD-MISC	PO	108660915	15-07-08	PKR				2,000.00		15-07-08	
11597	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PMF		LCY	30019902464586	CD-MISC	PO	108660916	15-07-08	PKR				2,000.00		15-07-08	
11598	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PMF		LCY	30019902464586	CD-MISC	PO	108660917	15-07-08	PKR				2,000.00		15-07-08	
11599	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PMF		LCY	30019902464586	CD-MISC	PO	108660918	15-07-08	PKR				2,000.00		15-07-08	
11600	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PPC		LCY	30019902464586	CD-MISC	PO	108660919	15-07-08	PKR				500.00		15-07-08	
11601	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PPC		LCY	30019902464586	CD-MISC	PO	108660920	15-07-08	PKR				500.00		15-07-08	
11602	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PPC		LCY	30019902464586	CD-MISC	PO	108660921	15-07-08	PKR				500.00		15-07-08	
11603	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PPC		LCY	30019902464586	CD-MISC	PO	108660922	15-07-08	PKR				500.00		15-07-08	
11604	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PPC		LCY	30019902464586	CD-MISC	PO	108660923	15-07-08	PKR				500.00		15-07-08	
11605	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SANDER. M ASIF ALI		LCY	30019902464586	CD-MISC	PO	644694639	15-07-08	PKR				18,500.00		15-07-08	
11606	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCILE LHR		LCY	30019902464586	CD-MISC	PO	168016870100135	15-07-08	PKR				300.00		15-07-08	
11607	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UHS		LCY	30019902464586	CD-MISC	PO	403009574470135	15-07-08	PKR				2,000.00		15-07-08	
11608	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	1562241311	16-07-08	PKR				500.00		16-07-08	
11609	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.PHARMACY		LCY	30019902464586	CD-MISC	PO	385677903	17-07-08	PKR				350.00		17-07-08	
11610	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.PHARMASY		LCY	30019902464586	CD-MISC	PO	385677904	17-07-08	PKR				2,000.00		17-07-08	
11611	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		secratory punjab pharmacy		LCY	30019902464586	CD-MISC	PO	658421818	17-07-08	PKR				1,000.00		17-07-08	
11612	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRECTARY PUNJAB PUBLIC SERVIR		LCY	30019902464586	CD-MISC	PO	962992513	17-07-08	PKR				100.00		17-07-08	
11613	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY P.P.S.C		LCY	30019902464586	CD-MISC	PO	1272132760	17-07-08	PKR				100.00		17-07-08	
11614	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BEACON HOUSE NATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	10200963503013 5	17-07-08	PKR				500.00		17-07-08	
11615	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	669145732	19-07-08	PKR				500.00		19-07-08	
11616	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	1296975455	19-07-08	PKR				1,000.00		19-07-08	
11617	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	142013918270135	19-07-08	PKR				300.00		19-07-08	
11618	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	142013918280135	19-07-08	PKR				300.00		19-07-08	
11619	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	142013918290135	19-07-08	PKR				300.00		19-07-08	
11620	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Secteary Punjab Medical Faculity		LCY	30019902464586	CD-MISC	PO	152010081550135	19-07-08	PKR				500.00		19-07-08	
11621	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATORY PUNJAB MEDICAL FECAULTY		LCY	30019902464586	CD-MISC	PO	179014129760135	21-07-08	PKR				500.00		21-07-08	
11622	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER OF PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	222010039920135	21-07-08	PKR				250.00		21-07-08	
11623	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U M T LAHORE		LCY	30019902464586	CD-MISC	PO	939005152170135	21-07-08	PKR				600.00		21-07-08	
11624	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY WAPDA HYDRO LABOUR		LCY	30019902464586	CD-MISC	PO	1011009768050130	21-07-08	PKR				2,903.00		21-07-08	
11625	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RICE EXPORTER ASSOCIATION OF PAKIST		LCY	30019902464586	CD-MISC	PO	1649012459790130	21-07-08	PKR				250.00		21-07-08	
11626	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RICE EXPORTERS ASSOCIATION OF PAKIS		LCY	30019902464586	CD-MISC	PO	1649012459800130	21-07-08	PKR				100.00		21-07-08	
11627	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	2225014042740130	21-07-08	PKR				500.00		21-07-08	
11628	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	2225014042750130	21-07-08	PKR				500.00		21-07-08	
11629	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	2225014042760130	21-07-08	PKR				500.00		21-07-08	
11630	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FRUIT AND VEGETABLE		LCY	30019902464586	CD-MISC	PO	1290684904	22-07-08	PKR				5,000.00		22-07-08	
11631	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1424754093	22-07-08	PKR				250.00		22-07-08	
11632	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UMT LAHORE		LCY	30019902464586	CD-MISC	PO	4230640761	22-07-08	PKR				600.00		22-07-08	
11633	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATERY PUNJAB PHARMECY LAHORE		LCY	30019902464586	CD-MISC	PO	141001858810135	22-07-08	PKR				1,000.00		22-07-08	
11634	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1434016955230130	22-07-08	PKR				300.00		22-07-08	
11635	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TDAP LAHORE		LCY	30019902464586	CD-MISC	PO	1541010952400130	22-07-08	PKR				10,000.00		22-07-08	
11636	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CCL PHARMACETUCALS PVT LTD		LCY	30019902464586	CD-MISC	PO	114004880190135	23-07-08	PKR				4,700.00		23-07-08	
11637	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHELL PAKISTAN Ltd		LCY	30019902464586	CD-MISC	PO	170012058360135	23-07-08	PKR				300.00		23-07-08	
11638	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COMSATS IIT LAHORE		LCY	30019902464586	CD-MISC	PO	294004091600135	23-07-08	PKR				500.00		23-07-08	
11639	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	498013154420135	23-07-08	PKR				500.00		23-07-08	
11640	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1434016955290130	23-07-08	PKR				300.00		23-07-08	
11641	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PEMRA COLLECTION LAHORE		LCY	30019902464586	CD-MISC	PO	1683007722140130	23-07-08	PKR				15,000.00		23-07-08	
11642	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HUMAN RIGHT COMMISSION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	74325866	24-07-08	PKR				200.00		24-07-08	
11643	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRPERSON DOCTORAL COMMITTEE		LCY	30019902464586	CD-MISC	PO	894621784	24-07-08	PKR				250.00		24-07-08	
11644	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PHARMACY COUN.LHR		LCY	30019902464586	CD-MISC	PO	118009516170135	24-07-08	PKR				1,000.00		24-07-08	
11645	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PHARMACY COUN.LHR		LCY	30019902464586	CD-MISC	PO	118009516180135	24-07-08	PKR				1,000.00		24-07-08	
11646	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	PO	378008533710135	24-07-08	PKR				300.00		24-07-08	
11647	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		YREASURE UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	PO	378008533720135	24-07-08	PKR				300.00		24-07-08	
11648	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		sec punjab medical facilty		LCY	30019902464586	CD-MISC	PO	567034462	25-07-08	PKR				500.00		25-07-08	
11649	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SPL		LCY	30019902464586	CD-MISC	PO	802033581	25-07-08	PKR				300.00		25-07-08	
11650	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1349002231	25-07-08	PKR				500.00		25-07-08	
11651	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1349002232	25-07-08	PKR				500.00		25-07-08	
11652	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY DIRCTOR		LCY	30019902464586	CD-MISC	PO	1417658084	25-07-08	PKR				5,000.00		25-07-08	
11653	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY DIRECTOR RC DIRECTOR PPSC		LCY	30019902464586	CD-MISC	PO	1870442604	25-07-08	PKR				100.00		25-07-08	
11654	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	114004880250135	25-07-08	PKR				500.00		25-07-08	
11655	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GC UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	2910485199	26-07-08	PKR				200.00		26-07-08	
11656	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN DEPTT OF PHYSICS PU LAHORE		LCY	30019902464586	CD-MISC	PO	294004091690135	26-07-08	PKR				250.00		26-07-08	
11657	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN OF SOLID STATE PH PU LHR		LCY	30019902464586	CD-MISC	PO	294004091700135	26-07-08	PKR				250.00		26-07-08	
11658	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CH. OF HIGH ENERGY PHYSICS PU LHR		LCY	30019902464586	CD-MISC	PO	294004091710135	26-07-08	PKR				250.00		26-07-08	
11659	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIV LAHORE		LCY	30019902464586	CD-MISC	PO	294004091760135	26-07-08	PKR				250.00		26-07-08	
11660	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1271005214950130	26-07-08	PKR				200.00		26-07-08	
11661	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1271005214970130	26-07-08	PKR				200.00		26-07-08	
11662	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1271005214980130	26-07-08	PKR				200.00		26-07-08	
11663	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Treasurer University of Punjab		LCY	30019902464586	CD-MISC	PO	260548806	28-07-08	PKR				300.00		28-07-08	
11664	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	506484647	28-07-08	PKR				300.00		28-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11665	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERCITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1407918792	28-07-08	PKR				300.00		28-07-08	
11666	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	2060471530	28-07-08	PKR				300.00		28-07-08	
11667	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U/B/ LAHORE		LCY	30019902464586	CD-MISC	PO	2257626609	28-07-08	PKR				300.00		28-07-08	
11668	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	135004296730135	28-07-08	PKR				5,000.00		28-07-08	
11669	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNI. OF THE PUNJAB, LHR		LCY	30019902464586	CD-MISC	PO	154005563040135	28-07-08	PKR				300.00		28-07-08	
11670	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC P M F LAHORE		LCY	30019902464586	CD-MISC	PO	156005661420135	28-07-08	PKR				500.00		28-07-08	
11671	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC P M F LAHORE		LCY	30019902464586	CD-MISC	PO	156005661440135	28-07-08	PKR				500.00		28-07-08	
11672	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC P M F LAHORE		LCY	30019902464586	CD-MISC	PO	156005661460135	28-07-08	PKR				500.00		28-07-08	
11673	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC P M F LAHORE		LCY	30019902464586	CD-MISC	PO	156005661480135	28-07-08	PKR				500.00		28-07-08	
11674	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL KHR		LCY	30019902464586	CD-MISC	PO	156005661490135	28-07-08	PKR				2,000.00		28-07-08	
11675	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREA. UNI OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	168016870570135	28-07-08	PKR				300.00		28-07-08	
11676	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREA. UNI. OF PUNJAB		LCY	30019902464586	CD-MISC	PO	168016870590135	28-07-08	PKR				300.00		28-07-08	
11677	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREA. UNI. OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	168016870600135	28-07-08	PKR				300.00		28-07-08	
11678	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE OF UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	184004194360135	28-07-08	PKR				300.00		28-07-08	
11679	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR CENTRE OF EXCELLENCE IN MO		LCY	30019902464586	CD-MISC	PO	404007190690135	28-07-08	PKR				250.00		28-07-08	
11680	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	503004972170135	28-07-08	PKR				300.00		28-07-08	
11681	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	503004972180135	28-07-08	PKR				300.00		28-07-08	
11682	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	503004972190135	28-07-08	PKR				300.00		28-07-08	
11683	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRESIDENT WAPDA LABOUR UNION		LCY	30019902464586	CD-MISC	PO	1072015730920130	28-07-08	PKR				855.00		28-07-08	
11684	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGIONAL GENERAL MANAGER PTCL LOHRE		LCY	30019902464586	CD-MISC	PO	130100684326013 0	28-07-08	PKR				150,000.00		28-07-08	
11685	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	962992518	29-07-08	PKR				300.00		29-07-08	
11686	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF THE PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	12780442171	29-07-08	PKR				300.00		29-07-08	
11687	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF THE PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	12780442172	29-07-08	PKR				300.00		29-07-08	
11688	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	102009635500135	29-07-08	PKR				300.00		29-07-08	
11689	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	102009635510135	29-07-08	PKR				300.00		29-07-08	
11690	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	102009635520135	29-07-08	PKR				300.00		29-07-08	
11691	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPARTMENT OF ZAWALOGY UNIVERSITY		LCY	30019902464586	CD-MISC	PO	17101382910013 5	29-07-08	PKR				250.00		29-07-08	
11692	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Controller Examination FBISE		LCY	30019902464586	CD-MISC	PO	1342014819750130	29-07-08	PKR				300.00		29-07-08	
11693	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TDAP GRMD LAHORE		LCY	30019902464586	CD-MISC	PO	137100862218013 0	29-07-08	PKR				10,000.00		29-07-08	
11694	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		University of punjab		LCY	30019902464586	CD-MISC	PO	260548808	30-07-08	PKR				300.00		30-07-08	
11695	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR.		LCY	30019902464586	CD-MISC	PO	534051601	30-07-08	PKR				300.00		30-07-08	
11696	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB NIVERSITY		LCY	30019902464586	CD-MISC	PO	114004880440135	30-07-08	PKR				300.00		30-07-08	
11697	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRIER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	168016870650135	30-07-08	PKR				300.00		30-07-08	
11698	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRIER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	168016870660135	30-07-08	PKR				300.00		30-07-08	
11699	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	662011302010135	30-07-08	PKR				300.00		30-07-08	
11700	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PAK WAPDA HYDRO ELECTRIC(C)		LCY	30019902464586	CD-MISC	PO	165101022977013 0	30-07-08	PKR				520.00		30-07-08	
11701	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasurer punjab university lhr		LCY	30019902464586	CD-MISC	PO	113613294	31-07-08	PKR				250.00		31-07-08	
11702	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		m c w w wf		LCY	30019902464586	CD-MISC	PO	470328168	31-07-08	PKR				373.00		31-07-08	
11703	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		d i wapda		LCY	30019902464586	CD-MISC	PO	470328169	31-07-08	PKR				814.00		31-07-08	
11704	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		g p fund		LCY	30019902464586	CD-MISC	PO	470734240	31-07-08	PKR				2,434.00		31-07-08	
11705	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR.		LCY	30019902464586	CD-MISC	PO	534798129	31-07-08	PKR				300.00		31-07-08	
11706	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTER INSURANCE WAPDA HOUSE LHR		LCY	30019902464586	CD-MISC	PO	862119273	31-07-08	PKR				809.00		31-07-08	
11707	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGMENT COMMITTEE		LCY	30019902464586	CD-MISC	PO	862119274	31-07-08	PKR				205.00		31-07-08	
11708	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EMPLOYEE MEDICAL BENVOLENT FUND		LCY	30019902464586	CD-MISC	PO	862119275	31-07-08	PKR				55.00		31-07-08	
11709	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T U O P		LCY	30019902464586	CD-MISC	PO	1690265596	31-07-08	PKR				300.00		31-07-08	
11710	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab universty		LCY	30019902464586	CD-MISC	PO	9690658805	31-07-08	PKR				300.00		31-07-08	
11711	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE WAPDA		LCY	30019902464586	CD-MISC	PO	105014381420135	31-07-08	PKR				2,235.00		31-07-08	
11712	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	143001377500135	31-07-08	PKR				300.00		31-07-08	
11713	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UNIVERSITY OF PUNJAB LHR.		LCY	30019902464586	CD-MISC	PO	534051603	01-08-08	PKR				300.00		01-08-08	
11714	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY HYDRO UNION WAPDA LHR		LCY	30019902464586	CD-MISC	PO	106009483850135	01-08-08	PKR				65.00		01-08-08	
11715	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	2206003378800130	01-08-08	PKR				700.00		01-08-08	
11716	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARNACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	396561645	02-08-08	PKR				350.00		02-08-08	
11717	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARNACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	396561646	02-08-08	PKR				350.00		02-08-08	
11718	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	1890596383	02-08-08	PKR				500.00		02-08-08	
11719	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	1890596484	02-08-08	PKR				500.00		02-08-08	
11720	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC COMMISSION		LCY	30019902464586	CD-MISC	PO	13720621616	02-08-08	PKR				400.00		02-08-08	
11721	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	662011302320135	02-08-08	PKR				300.00		02-08-08	
11722	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER GL UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1353013446330130	02-08-08	PKR				250.00		02-08-08	
11723	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MED. PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	118009516590135	04-08-08	PKR				1,000.00		04-08-08	
11724	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SCARITY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	164848472	05-08-08	PKR				2,000.00		05-08-08	
11725	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SCARTIRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	164848476	05-08-08	PKR				2,000.00		05-08-08	
11726	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		G.C UNIVERSITY		LCY	30019902464586	CD-MISC	PO	183649810	05-08-08	PKR				250.00		05-08-08	
11727	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PIONER CEMENT		LCY	30019902464586	CD-MISC	PO	263605841	05-08-08	PKR				1,000.00		05-08-08	
11728	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABN AMRO		LCY	30019902464586	CD-MISC	PO	284424393	05-08-08	PKR				43,000.00		05-08-08	
11729	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECERTORY PUNJAB FORMACY LHR		LCY	30019902464586	CD-MISC	PO	1834652020	05-08-08	PKR				1,000.00		05-08-08	
11730	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE B & C		LCY	30019902464586	CD-MISC	PO	1020504076013 5	05-08-08	PKR				150.00		05-08-08	
11731	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	226725723	06-08-08	PKR				7,431.00		06-08-08	
11732	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE G C UNIVERSITY		LCY	30019902464586	CD-MISC	PO	847597512	07-08-08	PKR				250.00		07-08-08	
11733	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECERATARY PPSC		LCY	30019902464586	CD-MISC	PO	1870442608	07-08-08	PKR				100.00		07-08-08	
11734	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AMC LHR		LCY	30019902464586	CD-MISC	PO	143001378880135	07-08-08	PKR				200.00		07-08-08	
11735	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AUTO MOBILE ASSOCIATION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1285008438510130	07-08-08	PKR				1,000.00		07-08-08	
11736	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AUTO MOBILE ASSOCIATION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1285008438520130	07-08-08	PKR				1,000.00		07-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11737	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AUTO MOBILE ASSOCIATION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1285008438530130	07-08-08	PKR				1,000.00		07-08-08	
11738	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMASY		LCY	30019902464586	CD-MISC	PO	1711497909	08-08-08	PKR				2,000.00		08-08-08	
11739	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR OF SCHOOL P R H Q LAHORE		LCY	30019902464586	CD-MISC	PO	82009906010135	08-08-08	PKR				200.00		08-08-08	
11740	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S S N G P L LAHORE		LCY	30019902464586	CD-MISC	PO	158005708400135	08-08-08	PKR				200.00		08-08-08	
11741	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S SNGPL LAHORE		LCY	30019902464586	CD-MISC	PO	158005708410135	08-08-08	PKR				200.00		08-08-08	
11742	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S SNGPL LAHORE		LCY	30019902464586	CD-MISC	PO	158005708420135	08-08-08	PKR				200.00		08-08-08	
11743	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		J B CONSTRUCTION & BUILDERS LHR.		LCY	30019902464586	CD-MISC	PO	489006078450135	08-08-08	PKR				32,890.00		08-08-08	
11744	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KINNARID COLLEGE FOR WOMEN LHR		LCY	30019902464586	CD-MISC	PO	2206003378870130	08-08-08	PKR				30,000.00		08-08-08	
11745	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PANJAB PUBLIC SERVICE COMM LHR		LCY	30019902464586	CD-MISC	PO	518248634	09-08-08	PKR				100.00		09-08-08	
11746	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	802033582	09-08-08	PKR				500.00		09-08-08	
11747	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	802033583	09-08-08	PKR				500.00		09-08-08	
11748	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UNIVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	2120634393	09-08-08	PKR				100.00		09-08-08	
11749	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ACCOUNTS DEPTT. VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26201626164013 5	09-08-08	PKR				3,000.00		09-08-08	
11750	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGRO BUSSINES S F P		LCY	30019902464586	CD-MISC	PO	80580483	11-08-08	PKR				5,000.00		11-08-08	
11751	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSITY LAHORE.		LCY	30019902464586	CD-MISC	PO	92599127	11-08-08	PKR				300.00		11-08-08	
11752	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC		LCY	30019902464586	CD-MISC	PO	177652728	11-08-08	PKR				100.00		11-08-08	
11753	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIF CANTRIOLLER		LCY	30019902464586	CD-MISC	PO	1509193051	11-08-08	PKR				1,650.00		11-08-08	
11754	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECERTRY P P C LHR		LCY	30019902464586	CD-MISC	PO	118009516800135	11-08-08	PKR				1,000.00		11-08-08	
11755	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHOR		LCY	30019902464586	CD-MISC	PO	408762973	12-08-08	PKR				1,100.00		12-08-08	
11756	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1611355211	12-08-08	PKR				300.00		12-08-08	
11757	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab pub services comm lhr		LCY	30019902464586	CD-MISC	PO	4060588500	12-08-08	PKR				100.00		12-08-08	
11758	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGRI SAPPORT FUND (M I N F A L)		LCY	30019902464586	CD-MISC	PO	104408656540135	12-08-08	PKR				10,000.00		12-08-08	
11759	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICES COMMISSION		LCY	30019902464586	CD-MISC	PO	142013918610135	13-08-08	PKR				100.00		13-08-08	
11760	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTREY PUNJAB FORMASSY COUNCIAL		LCY	30019902464586	CD-MISC	PO	194013041460135	13-08-08	PKR				2,000.00		13-08-08	
11761	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTREY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	194013041490135	13-08-08	PKR				500.00		13-08-08	
11762	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BOARD OF INTERMEDIATE & SEC.EDUCATI		LCY	30019902464586	CD-MISC	PO	1852007121450130	13-08-08	PKR				600.00		13-08-08	
11763	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMMISSAN		LCY	30019902464586	CD-MISC	PO	194013041600135	15-08-08	PKR				100.00		15-08-08	
11764	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		s p p cuneil		LCY	30019902464586	CD-MISC	PO	1830508732	16-08-08	PKR				2,000.00		16-08-08	
11765	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DC INCOME		LCY	30019902464586	CD-MISC	PO	1417658140	18-08-08	PKR				1,600.00		18-08-08	
11766	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P M F LAHORE		LCY	30019902464586	CD-MISC	PO	1960191016	18-08-08	PKR				500.00		18-08-08	
11767	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P P C LAHORE		LCY	30019902464586	CD-MISC	PO	1960350448	18-08-08	PKR				2,000.00		18-08-08	
11768	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	12570484959	18-08-08	PKR				500.00		18-08-08	
11769	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		atlas bank		LCY	30019902464586	CD-MISC	PO	1180784150	19-08-08	PKR				5,000.00		19-08-08	
11770	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		jasper and jasper		LCY	30019902464586	CD-MISC	PO	1180784151	19-08-08	PKR				4,500.00		19-08-08	
11771	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		mazhar law associat		LCY	30019902464586	CD-MISC	PO	1180784152	19-08-08	PKR				1,500.00		19-08-08	
11772	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	1490739168	19-08-08	PKR				150.00		19-08-08	
11773	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	1490739169	19-08-08	PKR				150.00		19-08-08	
11774	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		sectary punjab council		LCY	30019902464586	CD-MISC	PO	1776959631	20-08-08	PKR				1,000.00		20-08-08	
11775	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1605008232060130	20-08-08	PKR				300.00		20-08-08	
11776	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1605008232070130	20-08-08	PKR				150.00		20-08-08	
11777	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1605008232080130	20-08-08	PKR				300.00		20-08-08	
11778	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARNACY COUNCIL		LCY	30019902464586	CD-MISC	PO	627654277	21-08-08	PKR				2,000.00		21-08-08	
11779	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	627654278	21-08-08	PKR				2,000.00		21-08-08	
11780	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	627687212	21-08-08	PKR				500.00		21-08-08	
11781	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECETARY PUNJAB MEDICAL FACALITY		LCY	30019902464586	CD-MISC	PO	676799793	21-08-08	PKR				500.00		21-08-08	
11782	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJABMEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	921790574	21-08-08	PKR				500.00		21-08-08	
11783	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	1429940794	21-08-08	PKR				600.00		21-08-08	
11784	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER OF G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	152010082500135	21-08-08	PKR				550.00		21-08-08	
11785	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasurer gc university lhr		LCY	30019902464586	CD-MISC	PO	1236006170620130	21-08-08	PKR				550.00		21-08-08	
11786	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS LAHORE		LCY	30019902464586	CD-MISC	PO	1639044968	22-08-08	PKR				600.00		22-08-08	
11787	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATERY		LCY	30019902464586	CD-MISC	PO	1653766036	22-08-08	PKR				500.00		22-08-08	
11788	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATERY		LCY	30019902464586	CD-MISC	PO	1653766037	22-08-08	PKR				500.00		22-08-08	
11789	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRATERY PUNJAB		LCY	30019902464586	CD-MISC	PO	1653766038	22-08-08	PKR				2,000.00		22-08-08	
11790	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERISTY OF ENGINEERING & TECH		LCY	30019902464586	CD-MISC	PO	1901945522	22-08-08	PKR				100.00		22-08-08	
11791	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AGRI SPORTS FUND GOVT OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	4760762190135	22-08-08	PKR				10,000.00		22-08-08	
11792	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	102009636310135	22-08-08	PKR				600.00		22-08-08	
11793	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECURITY PUNJAB FORMASSIY COUNICL		LCY	30019902464586	CD-MISC	PO	393526825	23-08-08	PKR				2,000.00		23-08-08	
11794	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHAIRMAN B.I.S.E		LCY	30019902464586	CD-MISC	PO	393567109	23-08-08	PKR				500.00		23-08-08	
11795	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCLI		LCY	30019902464586	CD-MISC	PO	627654279	23-08-08	PKR				2,000.00		23-08-08	
11796	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY IBCC DD ISSUED		LCY	30019902464586	CD-MISC	PO	903743290	23-08-08	PKR				1,600.00		23-08-08	
11797	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB JOURNALISTS HOUSING FOUNDATI		LCY	30019902464586	CD-MISC	PO	1165008462610130	23-08-08	PKR				36,000.00		23-08-08	
11798	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DY DIRECTOR FINANCE DSD		LCY	30019902464586	CD-MISC	PO	549757138	25-08-08	PKR				1,610.00		25-08-08	
11799	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TR UET LHR		LCY	30019902464586	CD-MISC	PO	1021012180	25-08-08	PKR				300.00		25-08-08	
11800	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1046633271	25-08-08	PKR				400.00		25-08-08	
11801	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACTORY		LCY	30019902464586	CD-MISC	PO	1713763829	25-08-08	PKR				500.00		25-08-08	
11802	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	1713763830	25-08-08	PKR				500.00		25-08-08	
11803	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	4310647272	25-08-08	PKR				1,000.00		25-08-08	
11804	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATARY MEDICAL FACULTY.LAHORE		LCY	30019902464586	CD-MISC	PO	142013918730135	25-08-08	PKR				500.00		25-08-08	
11805	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		University of Engineering & Technol		LCY	30019902464586	CD-MISC	PO	478008754740135	25-08-08	PKR				300.00		25-08-08	
11806	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	133601396631 0130	25-08-08	PKR				100.00		25-08-08	
11807	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRESURE GC UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1748007591490130	25-08-08	PKR				550.00		25-08-08	
11808	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		govt college uni lahore		LCY	30019902464586	CD-MISC	PO	1809725458	26-08-08	PKR				550.00		26-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11809	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERITY OF ENGINEERING & TECHNOLO		LCY	30019902464586	CD-MISC	PO	504006047340135	26-08-08	PKR				300.00		26-08-08	
11810	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ROZ NAMA JANG LAHORE		LCY	30019902464586	CD-MISC	PO	662011304780135	26-08-08	PKR				500.00		26-08-08	
11811	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLLEGE OF EARTH AND ENVIORNMENT		LCY	30019902464586	CD-MISC	PO	677016897820135	26-08-08	PKR				250.00		26-08-08	
11812	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T		LCY	30019902464586	CD-MISC	PO	398979143	27-08-08	PKR				300.00		27-08-08	
11813	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.CT		LCY	30019902464586	CD-MISC	PO	398979144	27-08-08	PKR				300.00		27-08-08	
11814	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NADRA		LCY	30019902464586	CD-MISC	PO	1021012187	27-08-08	PKR				250.00		27-08-08	
11815	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	102009636540135	27-08-08	PKR				300.00		27-08-08	
11816	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1305005356820130	27-08-08	PKR				300.00		27-08-08	
11817	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1649017741330130	27-08-08	PKR				300.00		27-08-08	
11818	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MICROBIOLOGY MOLECULOR GENETICS DEP		LCY	30019902464586	CD-MISC	PO	1683007723550130	27-08-08	PKR				300.00		27-08-08	
11819	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1776009596510130	27-08-08	PKR				300.00		27-08-08	
11820	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER OF UNIVERSITY		LCY	30019902464586	CD-MISC	PO	59707849	28-08-08	PKR				300.00		28-08-08	
11821	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C A C UET LAHORE		LCY	30019902464586	CD-MISC	PO	184017456850135	28-08-08	PKR				300.00		28-08-08	
11822	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB UNVERSITY NEW CAMPUS LAHORE		LCY	30019902464586	CD-MISC	PO	229004612090135	28-08-08	PKR				1,250.00		28-08-08	
11823	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF ENGINEERING & TECH		LCY	30019902464586	CD-MISC	PO	230015356870135	28-08-08	PKR				300.00		28-08-08	
11824	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	416006585170135	28-08-08	PKR				300.00		28-08-08	
11825	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	416006585190135	28-08-08	PKR				300.00		28-08-08	
11826	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MALIK BATTERY AGENCY		LCY	30019902464586	CD-MISC	PO	786016520380135	28-08-08	PKR				2,950.00		28-08-08	
11827	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURAR U. E. T LAHORE		LCY	30019902464586	CD-MISC	PO	1473014070860130	28-08-08	PKR				300.00		28-08-08	
11828	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasurer u.e.t		LCY	30019902464586	CD-MISC	PO	175756839	29-08-08	PKR				300.00		29-08-08	
11829	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR UNI ENG		LCY	30019902464586	CD-MISC	PO	204086582	29-08-08	PKR				300.00		29-08-08	
11830	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	534051623	29-08-08	PKR				200.00		29-08-08	
11831	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		uet		LCY	30019902464586	CD-MISC	PO	1021012189	29-08-08	PKR				300.00		29-08-08	
11832	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	PO	41405073900135	29-08-08	PKR				300.00		29-08-08	
11833	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LHR		LCY	30019902464586	CD-MISC	PO	123600617144O130	29-08-08	PKR				300.00		29-08-08	
11834	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE UET LAHORE		LCY	30019902464586	CD-MISC	PO	1683007723640130	29-08-08	PKR				300.00		29-08-08	
11835	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	1748007591670130	29-08-08	PKR				300.00		29-08-08	
11836	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTORY PUNJAB PUNJAB MEDICAL FACAL		LCY	30019902464586	CD-MISC	PO	183829049	30-08-08	PKR				1,500.00		30-08-08	
11837	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECT INSUR LHR		LCY	30019902464586	CD-MISC	PO	862119286	30-08-08	PKR				809.00		30-08-08	
11838	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGEM COMITT WAPDA LHR		LCY	30019902464586	CD-MISC	PO	862119287	30-08-08	PKR				205.00		30-08-08	
11839	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1409854316	30-08-08	PKR				5,000.00		30-08-08	
11840	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL FINANCE B &CWAPDA		LCY	30019902464586	CD-MISC	PO	105014383470135	30-08-08	PKR				2,220.00		30-08-08	
11841	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasurer u of eng tec lahore		LCY	30019902464586	CD-MISC	PO	120405180430135	30-08-08	PKR				500.00		30-08-08	
11842	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB EMPLOYEES SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	PO	135004299350135	30-08-08	PKR				22,000.00		30-08-08	
11843	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SACRETRY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	143007685460135	30-08-08	PKR				500.00		30-08-08	
11844	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT DIRECTOR VIRTUAL UNI		LCY	30019902464586	CD-MISC	PO	179014131220135	30-08-08	PKR				2,000.00		30-08-08	
11845	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVIS SALES CORPORATION PVT LHR		LCY	30019902464586	CD-MISC	PO	133601396644O130	30-08-08	PKR				4,232.00		30-08-08	
11846	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASAD ABBAS AWAN		LCY	30019902464586	CD-MISC	PO	140300722166O130	30-08-08	PKR				16,651.00		30-08-08	
11847	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD ZAHID		LCY	30019902464586	CD-MISC	PO	140300722167O130	30-08-08	PKR				20,364.00		30-08-08	
11848	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACUILTY LHR		LCY	30019902464586	CD-MISC	PO	1061851653	01-09-08	PKR				1,500.00		01-09-08	
11849	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMECY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	141008970500135	01-09-08	PKR				1,000.00		01-09-08	
11850	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF THE PUNJAB, LAHORE		LCY	30019902464586	CD-MISC	PO	2269016190850130	01-09-08	PKR				1,250.00		01-09-08	
11851	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasure uet lahore		LCY	30019902464586	CD-MISC	PO	91905071	03-09-08	PKR				850.00		03-09-08	
11852	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		treasure uet lahore		LCY	30019902464586	CD-MISC	PO	91905072	03-09-08	PKR				850.00		03-09-08	
11853	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	2120634407	03-09-08	PKR				500.00		03-09-08	
11854	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY ON ENGG TECH		LCY	30019902464586	CD-MISC	PO	1110005299880130	03-09-08	PKR				850.00		03-09-08	
11855	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENGG TECH		LCY	30019902464586	CD-MISC	PO	1110005299890130	03-09-08	PKR				850.00		03-09-08	
11856	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PMF		LCY	30019902464586	CD-MISC	PO	802033588	04-09-08	PKR				500.00		04-09-08	
11857	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1713776497	04-09-08	PKR				1,743.00		04-09-08	
11858	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	11140581609	04-09-08	PKR				850.00		04-09-08	
11859	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	102009637050135	04-09-08	PKR				850.00		04-09-08	
11860	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	102009637060135	04-09-08	PKR				850.00		04-09-08	
11861	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	216761252	05-09-08	PKR				9,000.00		05-09-08	
11862	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER BISE LAHORE		LCY	30019902464586	CD-MISC	PO	202003724880135	05-09-08	PKR				300.00		05-09-08	
11863	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL PUNJAB E.P.A LAHOR		LCY	30019902464586	CD-MISC	PO	874017227110135	05-09-08	PKR				30,000.00		05-09-08	
11864	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BOARD TEC LAHORE		LCY	30019902464586	CD-MISC	PO	1070273506	06-09-08	PKR				200.00		06-09-08	
11865	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D D		LCY	30019902464586	CD-MISC	PO	1188214445	06-09-08	PKR				500.00		06-09-08	
11866	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECURITY PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	677016898290135	06-09-08	PKR				500.00		06-09-08	
11867	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NFML		LCY	30019902464586	CD-MISC	PO	80579791	08-09-08	PKR				15,875.00		08-09-08	
11868	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DUPTY DIRECTOR FINANCE DSD		LCY	30019902464586	CD-MISC	PO	1108395001	08-09-08	PKR				3,850.00		08-09-08	
11869	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CMH LHR MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	190018011140135	08-09-08	PKR				200.00		08-09-08	
11870	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CMH LHR MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	190018011150135	08-09-08	PKR				1,500.00		08-09-08	
11871	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR INSURANCE WAPDA LHR.		LCY	30019902464586	CD-MISC	PO	202003725010135	08-09-08	PKR				1,842.00		08-09-08	
11872	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TRUSTEE WAPDA EMPLOYEES P.F.LHR		LCY	30019902464586	CD-MISC	PO	202003725020135	08-09-08	PKR				6,260.00		08-09-08	
11873	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGEMENT COMM.WAPDA W.W.F.WAPDA.		LCY	30019902464586	CD-MISC	PO	202003725030135	08-09-08	PKR				919.00		08-09-08	
11874	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	949217085	09-09-08	PKR				500.00		09-09-08	
11875	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1409425370	09-09-08	PKR				300.00		09-09-08	
11876	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1409425371	09-09-08	PKR				500.00		09-09-08	
11877	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		A C INCOME TAX		LCY	30019902464586	CD-MISC	PO	1417658169	09-09-08	PKR				16,816.00		09-09-08	
11878	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D C INCOME TAX		LCY	30019902464586	CD-MISC	PO	1417658172	09-09-08	PKR				1,700.00		09-09-08	
11879	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		the managing dreactor w w f		LCY	30019902464586	CD-MISC	PO	100013798800135	09-09-08	PKR				22,373.00		09-09-08	
11880	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	1473014071190130	09-09-08	PKR				300.00		09-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11881	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SACRATARY PUNJAB MADICAL		LCY	30019902464586	CD-MISC	PO	120093673	10-09-08	PKR				500.00		10-09-08	
11882	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PIONER CEMENT		LCY	30019902464586	CD-MISC	PO	263605846	10-09-08	PKR				1,000.00		10-09-08	
11883	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHM LAHORE MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	942836087	10-09-08	PKR				1,500.00		10-09-08	
11884	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1713763842	10-09-08	PKR				760.00		10-09-08	
11885	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.J.H.F., LAHORE		LCY	30019902464586	CD-MISC	PO	112016691650135	10-09-08	PKR				12,000.00		10-09-08	
11886	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		managing committee		LCY	30019902464586	CD-MISC	PO	234018896	11-09-08	PKR				646.00		11-09-08	
11887	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		direct ins		LCY	30019902464586	CD-MISC	PO	234018897	11-09-08	PKR				196.00		11-09-08	
11888	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		T.UVAS		LCY	30019902464586	CD-MISC	PO	1716546974	11-09-08	PKR				600.00		11-09-08	
11889	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR SOIL		LCY	30019902464586	CD-MISC	PO	2246779948	11-09-08	PKR				10,000.00		11-09-08	
11890	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVIRISTY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	874017227790135	11-09-08	PKR				45,300.00		11-09-08	
11891	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER GC UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	937014016910135	11-09-08	PKR				500.00		11-09-08	
11892	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Abad ul Haq		LCY	30019902464586	CD-MISC	PO	1342007485790130	11-09-08	PKR				8,502.00		11-09-08	
11893	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Abadul Haq		LCY	30019902464586	CD-MISC	PO	1342007485800130	11-09-08	PKR				2,500.00		11-09-08	
11894	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ALI ELECTRICAL ENGINEERING		LCY	30019902464586	CD-MISC	PO	1403007222920130	11-09-08	PKR				3,572.00		11-09-08	
11895	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E LHR		LCY	30019902464586	CD-MISC	PO	909893313	12-09-08	PKR				400.00		12-09-08	
11896	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E LHR		LCY	30019902464586	CD-MISC	PO	909893314	12-09-08	PKR				400.00		12-09-08	
11897	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF CENTRAL PUNJAB		LCY	30019902464586	CD-MISC	PO	1212299698	12-09-08	PKR				550.00		12-09-08	
11898	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U.C.P LAHORE		LCY	30019902464586	CD-MISC	PO	1361455131	12-09-08	PKR				300.00		12-09-08	
11899	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1511579560	12-09-08	PKR				6,800.00		12-09-08	
11900	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		secretary punjab public serv/commis		LCY	30019902464586	CD-MISC	PO	403009576590135	12-09-08	PKR				100.00		12-09-08	
11901	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF CENTRAL PUNJAB		LCY	30019902464586	CD-MISC	PO	682011576290135	12-09-08	PKR				300.00		12-09-08	
11902	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	947016078470135	12-09-08	PKR				600.00		12-09-08	
11903	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FECULTY		LCY	30019902464586	CD-MISC	PO	2225014044540130	12-09-08	PKR				500.00		12-09-08	
11904	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	4060588528	13-09-08	PKR				500.00		13-09-08	
11905	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		STATE BANK OF PAKISTAN LAHORE.		LCY	30019902464586	CD-MISC	PO	25009212820135	13-09-08	PKR				7,400.00		13-09-08	
11906	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD HAMMAD		LCY	30019902464586	CD-MISC	PO	1115007933980130	13-09-08	PKR				600.00		13-09-08	
11907	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHARAY PHARMA		LCY	30019902464586	CD-MISC	PO	244308579	15-09-08	PKR				20,000.00		15-09-08	
11908	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		QADIMI YATEEM KHANA ANJ. QURAN		LCY	30019902464586	CD-MISC	PO	9130410273	15-09-08	PKR				2,000.00		15-09-08	
11909	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAWAZ REHMAT		LCY	30019902464586	CD-MISC	PO	135004310870135	15-09-08	PKR				7,372.00		15-09-08	
11910	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AHBAB AGRO FARMS(PVT)LTD		LCY	30019902464586	CD-MISC	PO	135004310900135	15-09-08	PKR				250,000.00		15-09-08	
11911	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER GCU LAHORE		LCY	30019902464586	CD-MISC	PO	162017566410135	15-09-08	PKR				550.00		15-09-08	
11912	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BOARD OF TECHNICAL EDUCATION		LCY	30019902464586	CD-MISC	PO	170012060650135	15-09-08	PKR				720.00		15-09-08	
11913	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BOARD OF TECHNICAL EDUCATION		LCY	30019902464586	CD-MISC	PO	170012060660135	15-09-08	PKR				720.00		15-09-08	
11914	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	682011576350135	15-09-08	PKR				48,000.00		15-09-08	
11915	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LESCO LAHORE		LCY	30019902464586	CD-MISC	PO	874017227940135	15-09-08	PKR				4,057.00		15-09-08	
11916	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER GC UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	1159015470180130	15-09-08	PKR				550.00		15-09-08	
11917	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	1047804274	16-09-08	PKR				400.00		16-09-08	
11918	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB PHARMACY LHR		LCY	30019902464586	CD-MISC	PO	118009518420135	16-09-08	PKR				2,000.00		16-09-08	
11919	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		comissioner punjab employees lhr		LCY	30019902464586	CD-MISC	PO	1182646946	17-09-08	PKR				3,600.00		17-09-08	
11920	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	1233648543	17-09-08	PKR				500.00		17-09-08	
11921	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MEDICAL SUPERINTENDENT LAHORE G		LCY	30019902464586	CD-MISC	PO	33003553020135	17-09-08	PKR				20,000.00		17-09-08	
11922	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER OF P.P.S.C LAHORE		LCY	30019902464586	CD-MISC	PO	106009486380135	17-09-08	PKR				100.00		17-09-08	
11923	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ADD I G SPECIAL BR LAHORE		LCY	30019902464586	CD-MISC	PO	135004311290135	17-09-08	PKR				2,000.00		17-09-08	
11924	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIV LAHORE		LCY	30019902464586	CD-MISC	PO	294004066660135	17-09-08	PKR				125.00		17-09-08	
11925	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M F NATIONAL SALES AGENCY		LCY	30019902464586	CD-MISC	PO	984737868	18-09-08	PKR				1,030.00		18-09-08	
11926	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		University of Management & Tech.		LCY	30019902464586	CD-MISC	PO	290004774320135	18-09-08	PKR				600.00		18-09-08	
11927	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB BAR		LCY	30019902464586	CD-MISC	PO	10350412320	20-09-08	PKR				100.00		20-09-08	
11928	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PUBLIC SERVICE COMM LHR		LCY	30019902464586	CD-MISC	PO	13720660974	20-09-08	PKR				100.00		20-09-08	
11929	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SEC PUNJAB PUBLIC SERVICE COMMI		LCY	30019902464586	CD-MISC	PO	158005709460135	20-09-08	PKR				100.00		20-09-08	
11930	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FMH COLLEGE OF MEDICINE DENTSTARY		LCY	30019902464586	CD-MISC	PO	503004974990135	20-09-08	PKR				1,500.00		20-09-08	
11931	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		bise		LCY	30019902464586	CD-MISC	PO	470328192	22-09-08	PKR				300.00		22-09-08	
11932	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		bise		LCY	30019902464586	CD-MISC	PO	470328193	22-09-08	PKR				300.00		22-09-08	
11933	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BRITISH COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	147010063550135	22-09-08	PKR				500.00		22-09-08	
11934	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	PO	4060588538	23-09-08	PKR				500.00		23-09-08	
11935	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB MEDICAL FACULTY LHR.		LCY	30019902464586	CD-MISC	PO	4060588539	23-09-08	PKR				500.00		23-09-08	
11936	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GENERAL NURSING CONTROLER BOARD LHR		LCY	30019902464586	CD-MISC	PO	534051678	24-09-08	PKR				100.00		24-09-08	
11937	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		secy punjab medical faculty		LCY	30019902464586	CD-MISC	PO	686371494	24-09-08	PKR				500.00		24-09-08	
11938	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	895190917	24-09-08	PKR				500.00		24-09-08	
11939	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	895190918	24-09-08	PKR				500.00		24-09-08	
11940	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	PO	951285084	24-09-08	PKR				1,000.00		24-09-08	
11941	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIQUE TECHNOLOGIES PVT LTD		LCY	30019902464586	CD-MISC	PO	1490867392	24-09-08	PKR				200.00		24-09-08	
11942	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JAMIA SHIEKH UL ISLAM IBN TEMID		LCY	30019902464586	CD-MISC	PO	490002722400135	24-09-08	PKR				5,000.00		24-09-08	
11943	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRTERY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	677016898770135	24-09-08	PKR				350.00		24-09-08	
11944	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	677016898850135	24-09-08	PKR				350.00		24-09-08	
11945	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECERTARY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	895190919	25-09-08	PKR				500.00		25-09-08	
11946	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	1272132770	25-09-08	PKR				500.00		25-09-08	
11947	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003400830135	25-09-08	PKR				100.00		25-09-08	
11948	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S. VERTUAL UNIVERSITY PAKISTAN		LCY	30019902464586	CD-MISC	PO	663013714810135	25-09-08	PKR				9,200.00		25-09-08	
11949	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UHS LAHORE		LCY	30019902464586	CD-MISC	PO	1110005300150130	25-09-08	PKR				200.00		25-09-08	
11950	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		hesco		LCY	30019902464586	CD-MISC	PO	750935610	26-09-08	PKR				46,672.00		26-09-08	
11951	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S. PUNJAB MEICAL LHR		LCY	30019902464586	CD-MISC	PO	1720393446	26-09-08	PKR				500.00		26-09-08	
11952	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IQTM & TREASURER PUNJAB UN		LCY	30019902464586	CD-MISC	PO	1742016808060130	26-09-08	PKR				500.00		26-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
11953	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EMPL MEDICAL B/F		LCY	30019902464586	CD-MISC	PO	862119298	27-09-08	PKR				165.00		27-09-08	
11954	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSURANCE		LCY	30019902464586	CD-MISC	PO	862119299	27-09-08	PKR				983.00		27-09-08	
11955	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAJMENT COMMITTEE LHR		LCY	30019902464586	CD-MISC	PO	862119300	27-09-08	PKR				256.00		27-09-08	
11956	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHD NAWAZ		LCY	30019902464586	CD-MISC	PO	1296840330	27-09-08	PKR				18,500.00		27-09-08	
11957	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WELCON CHEMICAL PVT LTD		LCY	30019902464586	CD-MISC	PO	1405699318	27-09-08	PKR				7,680.00		27-09-08	
11958	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECT,PUNJAB PUBLIC SERVICE COMMISSI		LCY	30019902464586	CD-MISC	PO	17001206104O135	27-09-08	PKR				100.00		27-09-08	
11959	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M IBRAHIM		LCY	30019902464586	CD-MISC	PO	403009577370135	27-09-08	PKR				1,000.00		27-09-08	
11960	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LMDC (LAHORE MEDICAL & DENTAL		LCY	30019902464586	CD-MISC	PO	2249006688560130	27-09-08	PKR				2,200.00		27-09-08	
11961	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CMH MEDICAL COLLEGE LAHORE		LCY	30019902464586	CD-MISC	PO	2249006688580130	27-09-08	PKR				1,500.00		27-09-08	
11962	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S P M F LHR		LCY	30019902464586	CD-MISC	PO	1720393449	29-09-08	PKR				500.00		29-09-08	
11963	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AEO LAHORE		LCY	30019902464586	CD-MISC	PO	290004774660135	29-09-08	PKR				11,000.00		29-09-08	
11964	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FA & CAO Pakistan Railways		LCY	30019902464586	CD-MISC	PO	1342007486270130	29-09-08	PKR				1,000.00		29-09-08	
11965	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR (INS) WAPDA GLICONTRIBUTIO		LCY	30019902464586	CD-MISC	PO	2700255169O135	04-10-08	PKR				10,365.00		04-10-08	
11966	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	104013062650135	04-10-08	PKR				500.00		04-10-08	
11967	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECUTRY PUNJAB		LCY	30019902464586	CD-MISC	PO	270169246	06-10-08	PKR				1,000.00		06-10-08	
11968	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EMPLOYEES MEDICAL BENEVOLENT		LCY	30019902464586	CD-MISC	PO	826676192	06-10-08	PKR				1,430.00		06-10-08	
11969	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab public service commission		LCY	30019902464586	CD-MISC	PO	194013044680135	06-10-08	PKR				100.00		06-10-08	
11970	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BILAL MALIK		LCY	30019902464586	CD-MISC	PO	786017867560135	06-10-08	PKR				50.00		06-10-08	
11971	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVICE SALES CORP-P.F TRUST LTD		LCY	30019902464586	CD-MISC	PO	117800281504O130	06-10-08	PKR				1,438.00		06-10-08	
11972	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE PRESIDENT PAK WAPDA HEC		LCY	30019902464586	CD-MISC	PO	94647403	07-10-08	PKR				640.00		07-10-08	
11973	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTORATE OF STAFF DEVOLPMENT		LCY	30019902464586	CD-MISC	PO	113786194	07-10-08	PKR				3,005.00		07-10-08	
11974	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTORATE OF STAFF DEVOLPMENT		LCY	30019902464586	CD-MISC	PO	113786195	07-10-08	PKR				2,221.00		07-10-08	
11975	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAX MEDIA PVT		LCY	30019902464586	CD-MISC	PO	1099281530	07-10-08	PKR				7,500.00		07-10-08	
11976	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	677016898990135	07-10-08	PKR				200.00		07-10-08	
11977	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY DIRECTOR FINANCE DSD.		LCY	30019902464586	CD-MISC	PO	137100459040O130	07-10-08	PKR				6,750.00		07-10-08	
11978	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB FACULTY LAHORE.		LCY	30019902464586	CD-MISC	PO	504006048810135	08-10-08	PKR				500.00		08-10-08	
11979	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB FACULTY LAHORE.		LCY	30019902464586	CD-MISC	PO	504006048820135	08-10-08	PKR				500.00		08-10-08	
11980	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVIS SALES CORPORATION PVT.LTD		LCY	30019902464586	CD-MISC	PO	857012294280135	08-10-08	PKR				42,759.00		08-10-08	
11981	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER HEALTH SECETRIAT.		LCY	30019902464586	CD-MISC	PO	143007685960135	09-10-08	PKR				250.00		09-10-08	
11982	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNI LHR		LCY	30019902464586	CD-MISC	PO	190018013380135	09-10-08	PKR				600.00		09-10-08	
11983	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECERETARY PNJB MDCL COLLGE		LCY	30019902464586	CD-MISC	PO	185342916	10-10-08	PKR				500.00		10-10-08	
11984	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.I.G ELITE FORCE LHR		LCY	30019902464586	CD-MISC	PO	1039949669	10-10-08	PKR				1,050.00		10-10-08	
11985	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	920260876	11-10-08	PKR				500.00		11-10-08	
11986	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	8470597527	11-10-08	PKR				500.00		11-10-08	
11987	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATRY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	49813158390135	11-10-08	PKR				500.00		11-10-08	
11988	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	104013062780135	11-10-08	PKR				1,000.00		11-10-08	
11989	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB MEDICAL FACULTY LAH		LCY	30019902464586	CD-MISC	PO	432013996500135	11-10-08	PKR				500.00		11-10-08	
11990	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	260548859	13-10-08	PKR				500.00		13-10-08	
11991	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab medical faculity		LCY	30019902464586	CD-MISC	PO	567354861	13-10-08	PKR				500.00		13-10-08	
11992	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB MEDICAL FACULTY.		LCY	30019902464586	CD-MISC	PO	847560419	13-10-08	PKR				500.00		13-10-08	
11993	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	920260879	13-10-08	PKR				500.00		13-10-08	
11994	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	920260880	13-10-08	PKR				500.00		13-10-08	
11995	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		sect punjab bar council		LCY	30019902464586	CD-MISC	PO	1841468936	13-10-08	PKR				200.00		13-10-08	
11996	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CHAIRMAN PUNJAB WORKERS		LCY	30019902464586	CD-MISC	PO	2233668002	13-10-08	PKR				2,125,016.69		13-10-08	
11997	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB FACULTY		LCY	30019902464586	CD-MISC	PO	4310647315	13-10-08	PKR				500.00		13-10-08	
11998	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUMJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1372066100O3	13-10-08	PKR				1,000.00		13-10-08	
11999	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGIST PUNJAB UNI		LCY	30019902464586	CD-MISC	PO	16491773853	13-10-08	PKR				1,950.00		13-10-08	
12000	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRESIDENT(PWHEEL) UNION		LCY	30019902464586	CD-MISC	PO	82009008690135	13-10-08	PKR				630.00		13-10-08	
12001	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UHS		LCY	30019902464586	CD-MISC	PO	403009577890135	13-10-08	PKR				6,000.00		13-10-08	
12002	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	786017870760135	13-10-08	PKR				600.00		13-10-08	
12003	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVICE SALES CORP.PVT LTD		LCY	30019902464586	CD-MISC	PO	857012294320135	13-10-08	PKR				30,000.00		13-10-08	
12004	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACILITY		LCY	30019902464586	CD-MISC	PO	122801763468O130	13-10-08	PKR				500.00		13-10-08	
12005	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Ayesha Javed Akram		LCY	30019902464586	CD-MISC	PO	1403017790270130	13-10-08	PKR				1,333.00		13-10-08	
12006	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Changez Ali		LCY	30019902464586	CD-MISC	PO	1403017790320130	13-10-08	PKR				25,000.00		13-10-08	
12007	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M. Shahzeb Azmat		LCY	30019902464586	CD-MISC	PO	1403017790370130	13-10-08	PKR				9,452.00		13-10-08	
12008	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PMF		LCY	30019902464586	CD-MISC	PO	802033594	14-10-08	PKR				500.00		14-10-08	
12009	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PMF		LCY	30019902464586	CD-MISC	PO	802033595	14-10-08	PKR				500.00		14-10-08	
12010	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PMF		LCY	30019902464586	CD-MISC	PO	802033596	14-10-08	PKR				500.00		14-10-08	
12011	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULATY		LCY	30019902464586	CD-MISC	PO	1107280316	14-10-08	PKR				500.00		14-10-08	
12012	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACALTY.		LCY	30019902464586	CD-MISC	PO	141008971740135	14-10-08	PKR				500.00		14-10-08	
12013	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	202003726670135	14-10-08	PKR				350.00		14-10-08	
12014	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	PO	202003726680135	14-10-08	PKR				500.00		14-10-08	
12015	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAKISTAN MEDICAL CO-OP HOUSING SOCI		LCY	30019902464586	CD-MISC	PO	350009657640135	14-10-08	PKR				41,000.00		14-10-08	
12016	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FFC		LCY	30019902464586	CD-MISC	PO	1944775935	15-10-08	PKR				780,000.00		15-10-08	
12017	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FFC		LCY	30019902464586	CD-MISC	PO	1944775936	15-10-08	PKR				117,000.00		15-10-08	
12018	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ASKARI COMM BANK A/C FULL PAYMENT O		LCY	30019902464586	CD-MISC	PO	135004312670135	15-10-08	PKR				45,000.00		15-10-08	
12019	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	403009577990135	15-10-08	PKR				200.00		15-10-08	
12020	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB M FUCALITY		LCY	30019902464586	CD-MISC	PO	177745312	16-10-08	PKR				500.00		16-10-08	
12021	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF LAHORE		LCY	30019902464586	CD-MISC	PO	112016693610135	18-10-08	PKR				1,000.00		18-10-08	
12022	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NURSING EXM CONTROLLER LHR.		LCY	30019902464586	CD-MISC	PO	202003726940135	18-10-08	PKR				1,200.00		18-10-08	
12023	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAVEED UL HAQ		LCY	30019902464586	CD-MISC	PO	187949243	20-10-08	PKR				4,000.00		20-10-08	
12024	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1576849955	20-10-08	PKR				5,000.00		20-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12025	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUBH E NOOR COMMUNICATION LAHORE		LCY	30019902464586	CD-MISC	PO	86016638160135	20-10-08	PKR				56,729.00		20-10-08	
12026	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SUBH E NOOR COMMUNICATION LAHORE		LCY	30019902464586	CD-MISC	PO	86016638190135	20-10-08	PKR				67,305.00		20-10-08	
12027	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PANJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	150005130430135	20-10-08	PKR				500.00		20-10-08	
12028	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	1711668615	21-10-08	PKR				300.00		21-10-08	
12029	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Punjab Pharmacy Council Lahore		LCY	30019902464586	CD-MISC	PO	464008100900135	21-10-08	PKR				1,000.00		21-10-08	
12030	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BRITISH HIGH COMMISSION LAHORE		LCY	30019902464586	CD-MISC	PO	1742016809000130	21-10-08	PKR				9,750.00		21-10-08	
12031	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	622530826	22-10-08	PKR				2,100.00		22-10-08	
12032	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	622530827	22-10-08	PKR				3,500.00		22-10-08	
12033	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1180653790	22-10-08	PKR				500.00		22-10-08	
12034	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	1639044972	22-10-08	PKR				600.00		22-10-08	
12035	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		R E A P LAHORE		LCY	30019902464586	CD-MISC	PO	86016638240135	22-10-08	PKR				8,500.00		22-10-08	
12036	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NURSING EXM BOARD LAHORE		LCY	30019902464586	CD-MISC	PO	202003727080135	22-10-08	PKR				300.00		22-10-08	
12037	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RICE EXPORT ASSOCATION		LCY	30019902464586	CD-MISC	PO	229004614210135	22-10-08	PKR				8,500.00		22-10-08	
12038	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR GENERAL SCHOOL OF MATHEMAT		LCY	30019902464586	CD-MISC	PO	1205008158390130	23-10-08	PKR				600.00		23-10-08	
12039	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEERERTARY PUNJAB PHARMACY COUNICIL		LCY	30019902464586	CD-MISC	PO	1352492610	24-10-08	PKR				1,000.00		24-10-08	
12040	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	17190494003	24-10-08	PKR				1,000.00		24-10-08	
12041	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	17190494004	24-10-08	PKR				1,000.00		24-10-08	
12042	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		secortry punjab medical		LCY	30019902464586	CD-MISC	PO	204086610	25-10-08	PKR				500.00		25-10-08	
12043	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		sec pun medical		LCY	30019902464586	CD-MISC	PO	204086611	25-10-08	PKR				500.00		25-10-08	
12044	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		sec pun medical		LCY	30019902464586	CD-MISC	PO	204086612	25-10-08	PKR				500.00		25-10-08	
12045	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB F C LAHORE		LCY	30019902464586	CD-MISC	PO	212768019	25-10-08	PKR				1,000.00		25-10-08	
12046	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	4060588567	25-10-08	PKR				1,000.00		25-10-08	
12047	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PTDC LHR DEHLI BUS SERVICE		LCY	30019902464586	CD-MISC	PO	43016176720135	25-10-08	PKR				900.00		25-10-08	
12048	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRCTOR CEMBYINCHARGE SANDWICH Ph.D		LCY	30019902464586	CD-MISC	PO	63014695820135	25-10-08	PKR				1,000.00		25-10-08	
12049	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	202003727180135	25-10-08	PKR				500.00		25-10-08	
12050	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHAR MACY LHR		LCY	30019902464586	CD-MISC	PO	273017166180135	25-10-08	PKR				1,000.00		25-10-08	
12051	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHARIF MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1159015471960130	25-10-08	PKR				500.00		25-10-08	
12052	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTARY PUNJAB FARMESSY COUNCIL		LCY	30019902464586	CD-MISC	PO	837273707	27-10-08	PKR				1,000.00		27-10-08	
12053	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTARY PUNJAB FARMESSY COUNCIL		LCY	30019902464586	CD-MISC	PO	837875346	27-10-08	PKR				1,000.00		27-10-08	
12054	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	886683454	27-10-08	PKR				1,000.00		27-10-08	
12055	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	886683455	27-10-08	PKR				1,000.00		27-10-08	
12056	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PHARMASSI COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1618981942	27-10-08	PKR				1,000.00		27-10-08	
12057	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S PUNJAB PHARMECY COUNCIL		LCY	30019902464586	CD-MISC	PO	13490002254	27-10-08	PKR				1,000.00		27-10-08	
12058	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	17190494005	27-10-08	PKR				1,000.00		27-10-08	
12059	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BASIT ALI		LCY	30019902464586	CD-MISC	PO	1011009745070130	27-10-08	PKR				10,284.00		27-10-08	
12060	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	803143344	28-10-08	PKR				500.00		28-10-08	
12061	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	105014388330135	28-10-08	PKR				200.00		28-10-08	
12062	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	115004465120135	28-10-08	PKR				500.00		28-10-08	
12063	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CREATIVE CONSULTANTS&CONSTRUCTION		LCY	30019902464586	CD-MISC	PO	135004313370135	28-10-08	PKR				1,500.00		28-10-08	
12064	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GILLANI& GILLANI		LCY	30019902464586	CD-MISC	PO	135004313380135	28-10-08	PKR				2,500.00		28-10-08	
12065	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMECY COUNCIL		LCY	30019902464586	CD-MISC	PO	141008972110135	28-10-08	PKR				2,000.00		28-10-08	
12066	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMECY COUNCIL		LCY	30019902464586	CD-MISC	PO	141008972120135	28-10-08	PKR				2,000.00		28-10-08	
12067	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHARIF MEDICAL & DENTAL COLLEGE LHR		LCY	30019902464586	CD-MISC	PO	662011270560135	28-10-08	PKR				500.00		28-10-08	
12068	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	110171644	29-10-08	PKR				1,000.00		29-10-08	
12069	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1061610578	29-10-08	PKR				1,000.00		29-10-08	
12070	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1061610579	29-10-08	PKR				1,000.00		29-10-08	
12071	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1061610581	29-10-08	PKR				1,000.00		29-10-08	
12072	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SCETRY PUNJAB PHARMA		LCY	30019902464586	CD-MISC	PO	1362250994	29-10-08	PKR				1,000.00		29-10-08	
12073	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	PO	202003727340135	29-10-08	PKR				500.00		29-10-08	
12074	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003402250135	29-10-08	PKR				100.00		29-10-08	
12075	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FECULTY		LCY	30019902464586	CD-MISC	PO	1455587279	30-10-08	PKR				1,000.00		30-10-08	
12076	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHAR		LCY	30019902464586	CD-MISC	PO	9240660506	30-10-08	PKR				1,000.00		30-10-08	
12077	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	139014112920135	30-10-08	PKR				500.00		30-10-08	
12078	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	139014112930135	30-10-08	PKR				500.00		30-10-08	
12079	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FECALITY		LCY	30019902464586	CD-MISC	PO	171013830680135	30-10-08	PKR				500.00		30-10-08	
12080	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NBP Gardee Trust Branch a/c 431		LCY	30019902464586	CD-MISC	PO	832015762660135	30-10-08	PKR				740.00		30-10-08	
12081	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IHSAN-UR-REHMAN		LCY	30019902464586	CD-MISC	PO	1403017792220130	30-10-08	PKR				15,000.00		30-10-08	
12082	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHARIF MEDICAL&DENTAL COLLEGE LHR		LCY	30019902464586	CD-MISC	PO	1801007087220130	30-10-08	PKR				500.00		30-10-08	
12083	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	17190494006	31-10-08	PKR				1,000.00		31-10-08	
12084	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Secretory Punjab Pharmacy Conucil		LCY	30019902464586	CD-MISC	PO	464008100670135	31-10-08	PKR				1,000.00		31-10-08	
12085	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S. S.A. AZIZ & CO,		LCY	30019902464586	CD-MISC	PO	786017891310135	31-10-08	PKR				9,400.00		31-10-08	
12086	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		GEN SECRETORY PAK WAPDA H.E.L UNION		LCY	30019902464586	CD-MISC	PO	937014018630135	31-10-08	PKR				1,790.00		31-10-08	
12087	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHAMECY		LCY	30019902464586	CD-MISC	PO	1362250995	01-11-08	PKR				1,000.00		01-11-08	
12088	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB MED FAC/LAHORE		LCY	30019902464586	CD-MISC	PO	1752353502	01-11-08	PKR				500.00		01-11-08	
12089	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHARIF MEDICAL &DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	120405181300135	01-11-08	PKR				500.00		01-11-08	
12090	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMERICAN		LCY	30019902464586	CD-MISC	PO	103637896	03-11-08	PKR				2,000.00		03-11-08	
12091	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMERICAN		LCY	30019902464586	CD-MISC	PO	103637899	03-11-08	PKR				2,000.00		03-11-08	
12092	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB MEDICAL FACULTY LAH		LCY	30019902464586	CD-MISC	PO	432013997150135	03-11-08	PKR				500.00		03-11-08	
12093	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		R.E.A.P LAHORE		LCY	30019902464586	CD-MISC	PO	696007003520135	03-11-08	PKR				1,000.00		03-11-08	
12094	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	266886100	04-11-08	PKR				4,000.00		04-11-08	
12095	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	518248563	04-11-08	PKR				500.00		04-11-08	
12096	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRITRY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	895190921	04-11-08	PKR				500.00		04-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12097	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAKAR GANJ FOODS		LCY	30019902464586	CD-MISC	PO	1169814883	04-11-08	PKR				300,000.00		04-11-08	
12098	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CHAIRMAN PUNJAB WORKERS WELLFAR		LCY	30019902464586	CD-MISC	PO	2233668041	04-11-08	PKR				34,820.00		04-11-08	
12099	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR. AFZAL HUSSAIN A/C 0110002138 AB		LCY	30019902464586	CD-MISC	PO	350009658390135	04-11-08	PKR				17,500.00		04-11-08	
12100	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAM UNIVERSITY O		LCY	30019902464586	CD-MISC	PO	786017896080135	04-11-08	PKR				32,900.00		04-11-08	
12101	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Treasure Uni.of Engg.& Technology		LCY	30019902464586	CD-MISC	PO	832015762720135	04-11-08	PKR				160.00		04-11-08	
12102	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVIS SALES CORPOR.(PF TRUST)LTD		LCY	30019902464586	CD-MISC	PO	857012294500135	04-11-08	PKR				1,606.00		04-11-08	
12103	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERVIS SALES CORPORATION PVT LTD		LCY	30019902464586	CD-MISC	PO	857012294510135	04-11-08	PKR				54,888.00		04-11-08	
12104	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULATY		LCY	30019902464586	CD-MISC	PO	353355705	05-11-08	PKR				500.00		05-11-08	
12105	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRITRYPUN JAB MEDICALFACULTY		LCY	30019902464586	CD-MISC	PO	895190922	05-11-08	PKR				500.00		05-11-08	
12106	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMRICAN		LCY	30019902464586	CD-MISC	PO	1715917437	05-11-08	PKR				2,000.00		05-11-08	
12107	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMRICAN		LCY	30019902464586	CD-MISC	PO	1715917439	05-11-08	PKR				2,000.00		05-11-08	
12108	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMERICAN FERTILIZER LTD		LCY	30019902464586	CD-MISC	PO	1715917446	05-11-08	PKR				2,000.00		05-11-08	
12109	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HUMAYUN ZAFAR		LCY	30019902464586	CD-MISC	PO	10001380034013 5	05-11-08	PKR				59,879.00		05-11-08	
12110	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROJECT DIRECTOR, DIS-INVESTMENT		LCY	30019902464586	CD-MISC	PO	101017016570135	05-11-08	PKR				15,000.00		05-11-08	
12111	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003402520135	05-11-08	PKR				50.00		05-11-08	
12112	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC S P U LHR		LCY	30019902464586	CD-MISC	PO	1690275156	06-11-08	PKR				1,020.00		06-11-08	
12113	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	141008972330135	06-11-08	PKR				2,000.00		06-11-08	
12114	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAPDA HOUSE LAHORE		LCY	30019902464586	CD-MISC	PO	862119310	07-11-08	PKR				60.00		07-11-08	
12115	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAPDA HOUSE LAHOR		LCY	30019902464586	CD-MISC	PO	862119311	07-11-08	PKR				256.00		07-11-08	
12116	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		WAPDA HOUSE LAHOR		LCY	30019902464586	CD-MISC	PO	862119312	07-11-08	PKR				873.00		07-11-08	
12117	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B-O-E LAHORE		LCY	30019902464586	CD-MISC	PO	1834652033	07-11-08	PKR				300.00		07-11-08	
12118	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B-O-E LAHORE		LCY	30019902464586	CD-MISC	PO	1834652034	07-11-08	PKR				300.00		07-11-08	
12119	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMERICAN FERTELIZER LTD		LCY	30019902464586	CD-MISC	PO	1763845337	08-11-08	PKR				2,000.00		08-11-08	
12120	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	1711668619	10-11-08	PKR				500.00		10-11-08	
12121	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		punjab medical faculty		LCY	30019902464586	CD-MISC	PO	4250551720	10-11-08	PKR				1,000.00		10-11-08	
12122	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	17150484727	10-11-08	PKR				1,000.00		10-11-08	
12123	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	17150484728	10-11-08	PKR				1,000.00		10-11-08	
12124	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	139014113360135	10-11-08	PKR				500.00		10-11-08	
12125	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.PUNJAB MEDICAL FACULTY.		LCY	30019902464586	CD-MISC	PO	143007687210135	10-11-08	PKR				500.00		10-11-08	
12126	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR SOIL FERTILITY PUNJAB		LCY	30019902464586	CD-MISC	PO	2225014045920130	10-11-08	PKR				5,000.00		10-11-08	
12127	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR SOIL FERTILITY PUNJAB		LCY	30019902464586	CD-MISC	PO	2225014045970130	10-11-08	PKR				5,000.00		10-11-08	
12128	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR SOIL FERTLITY PUNJAB		LCY	30019902464586	CD-MISC	PO	2225014046010130	10-11-08	PKR				5,000.00		10-11-08	
12129	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. SPORTS		LCY	30019902464586	CD-MISC	PO	108918512	11-11-08	PKR				2,250.00		11-11-08	
12130	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	168016875720135	11-11-08	PKR				500.00		11-11-08	
12131	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C C O P P		LCY	30019902464586	CD-MISC	PO	1509193099	12-11-08	PKR				1,742.00		12-11-08	
12132	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NURSING EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	1703040395	12-11-08	PKR				600.00		12-11-08	
12133	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC P M F LAHORE		LCY	30019902464586	CD-MISC	PO	156005666260135	12-11-08	PKR				500.00		12-11-08	
12134	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KARAKORAM ASSOCIATE		LCY	30019902464586	CD-MISC	PO	574018031880135	12-11-08	PKR				250.00		12-11-08	
12135	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC.SPORTS PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	108918522	13-11-08	PKR				850.00		13-11-08	
12136	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAK AMERICAN		LCY	30019902464586	CD-MISC	PO	1944775971	13-11-08	PKR				2,000.00		13-11-08	
12137	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		pepco		LCY	30019902464586	CD-MISC	PO	2460646569	13-11-08	PKR				1,000.00		13-11-08	
12138	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC P M F LAHORE		LCY	30019902464586	CD-MISC	PO	156005666330135	13-11-08	PKR				500.00		13-11-08	
12139	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	432013997660135	13-11-08	PKR				500.00		13-11-08	
12140	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		tahir sindhu advocate		LCY	30019902464586	CD-MISC	PO	113947153	14-11-08	PKR				1,500.00		14-11-08	
12141	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SERDIC SALE COPR		LCY	30019902464586	CD-MISC	PO	1035850701	14-11-08	PKR				60,000.00		14-11-08	
12142	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P.C.NP FP PPIU		LCY	30019902464586	CD-MISC	PO	434009717050135	14-11-08	PKR				4,800.00		14-11-08	
12143	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DGF(BIC) WAPDA HOUSE LHR		LCY	30019902464586	CD-MISC	PO	1124008124450130	14-11-08	PKR				73.00		14-11-08	
12144	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MEHMOOD QAMAR		LCY	30019902464586	CD-MISC	PO	1353003449050130	14-11-08	PKR				1,200.00		14-11-08	
12145	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		pak amercian fertilizer		LCY	30019902464586	CD-MISC	PO	441940036	15-11-08	PKR				3,000.00		15-11-08	
12146	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBTS PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	1021628717	15-11-08	PKR				5,000.00		15-11-08	
12147	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR IBTS OUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	1021628718	15-11-08	PKR				5,000.00		15-11-08	
12148	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MEDICAL SUPERINTENDENT SIR GANG		LCY	30019902464586	CD-MISC	PO	33003554340135	15-11-08	PKR				25,000.00		15-11-08	
12149	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECURITY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	152010085480135	15-11-08	PKR				1,000.00		15-11-08	
12150	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DEPUTY DIRECTOR FINANCE DSD LAHORE		LCY	30019902464586	CD-MISC	PO	308762289	17-11-08	PKR				3,600.00		17-11-08	
12151	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		P M F		LCY	30019902464586	CD-MISC	PO	8360514235	17-11-08	PKR				500.00		17-11-08	
12152	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KARAKRAM ASSOCIATES LAHORE		LCY	30019902464586	CD-MISC	PO	106009488050135	17-11-08	PKR				250.00		17-11-08	
12153	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KARAKARAM ASSOCIATES LAHORE		LCY	30019902464586	CD-MISC	PO	106009488060135	17-11-08	PKR				250.00		17-11-08	
12154	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KARAKARAM ASSOCIATES LAHORE		LCY	30019902464586	CD-MISC	PO	106009488070135	17-11-08	PKR				250.00		17-11-08	
12155	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M/S. DANISH ENTERPRISES		LCY	30019902464586	CD-MISC	PO	202018435160135	17-11-08	PKR				1,500.00		17-11-08	
12156	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETORY GENERALPAK FOOTBALL		LCY	30019902464586	CD-MISC	PO	39767005	18-11-08	PKR				1,000.00		18-11-08	
12157	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		pnjab pharmacy council lahore		LCY	30019902464586	CD-MISC	PO	165102148	18-11-08	PKR				1,000.00		18-11-08	
12158	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJANMEDICALCOUNCIL		LCY	30019902464586	CD-MISC	PO	1257869388	18-11-08	PKR				2,000.00		18-11-08	
12159	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJABFARMACYCOUNCIL		LCY	30019902464586	CD-MISC	PO	12570484965	18-11-08	PKR				500.00		18-11-08	
12160	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AL-NAJAM INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	11925831900135	18-11-08	PKR				1,500.00		18-11-08	
12161	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PIFCO ENTERPRISES		LCY	30019902464586	CD-MISC	PO	135004314880135	18-11-08	PKR				1,500.00		18-11-08	
12162	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER OF EXAMIN B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	489006080590135	18-11-08	PKR				300.00		18-11-08	
12163	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MEDICAL SUPERINTENDENT SIR GANGA RA		LCY	30019902464586	CD-MISC	PO	814011246930135	18-11-08	PKR				25,000.00		18-11-08	
12164	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	627687217	19-11-08	PKR				500.00		19-11-08	
12165	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KARAKURN ASSOCIATES		LCY	30019902464586	CD-MISC	PO	1030397726	19-11-08	PKR				250.00		19-11-08	
12166	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		QARAQRUM ASSOCIATES		LCY	30019902464586	CD-MISC	PO	1066952620	19-11-08	PKR				250.00		19-11-08	
12167	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJABPHARMACY		LCY	30019902464586	CD-MISC	PO	4030957930	19-11-08	PKR				1,000.00		19-11-08	
12168	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE SECRETARY PUNJAB MED FACULITY		LCY	30019902464586	CD-MISC	PO	4230654852	19-11-08	PKR				500.00		19-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12169	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PRINCIPAL D.P.S MODEL TOWN LHR		LCY	30019902464586	CD-MISC	PO	135004314980135	19-11-08	PKR				8,120.00		19-11-08	
12170	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTINENTAL MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	350009659260135	19-11-08	PKR				1,300.00		19-11-08	
12171	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPTT		LCY	30019902464586	CD-MISC	PO	786017915330135	19-11-08	PKR				125,000.00		19-11-08	
12172	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPTT		LCY	30019902464586	CD-MISC	PO	786017915340135	19-11-08	PKR				5,300.00		19-11-08	
12173	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPTT		LCY	30019902464586	CD-MISC	PO	786017915350135	19-11-08	PKR				28,500.00		19-11-08	
12174	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPTT		LCY	30019902464586	CD-MISC	PO	786017915360135	19-11-08	PKR				70,000.00		19-11-08	
12175	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1434016958000130	19-11-08	PKR				500.00		19-11-08	
12176	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PANJAB PARMASI		LCY	30019902464586	CD-MISC	PO	204866519	20-11-08	PKR				2,000.00		20-11-08	
12177	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PARMESI		LCY	30019902464586	CD-MISC	PO	204866520	20-11-08	PKR				2,000.00		20-11-08	
12178	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FFC LAHOER		LCY	30019902464586	CD-MISC	PO	664919482	20-11-08	PKR				10,000.00		20-11-08	
12179	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AMIR MAHMOOD		LCY	30019902464586	CD-MISC	PO	135004300060135	20-11-08	PKR				1,950.00		20-11-08	
12180	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		B.I.S.E. - LAHORE.		LCY	30019902464586	CD-MISC	PO	602003403230135	20-11-08	PKR				150.00		20-11-08	
12181	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TOWER SPORTS PVT LTD LAHORE		LCY	30019902464586	CD-MISC	PO	853269538	21-11-08	PKR				2,200.00		21-11-08	
12182	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB WELFAIR BOARD		LCY	30019902464586	CD-MISC	PO	2233668055	21-11-08	PKR				59,456.00		21-11-08	
12183	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KORAKARAM ASSOCIATES		LCY	30019902464586	CD-MISC	PO	4080638647	21-11-08	PKR				250.00		21-11-08	
12184	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER BISE LAHORE		LCY	30019902464586	CD-MISC	PO	202018435420135	21-11-08	PKR				300.00		21-11-08	
12185	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	937014019340135	21-11-08	PKR				1,000.00		21-11-08	
12186	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MALL LHR		LCY	30019902464586	CD-MISC	PO	1449914326	22-11-08	PKR				250.00		22-11-08	
12187	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1627630127	22-11-08	PKR				250.00		22-11-08	
12188	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1627630128	22-11-08	PKR				250.00		22-11-08	
12189	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		K A		LCY	30019902464586	CD-MISC	PO	1690275249	22-11-08	PKR				250.00		22-11-08	
12190	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	14340453668	22-11-08	PKR				500.00		22-11-08	
12191	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KARAKARUM ASSOCIATES		LCY	30019902464586	CD-MISC	PO	160009342860135	22-11-08	PKR				250.00		22-11-08	
12192	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COMSAT INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	160009342870135	22-11-08	PKR				1,000.00		22-11-08	
12193	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	194013048010135	22-11-08	PKR				2,000.00		22-11-08	
12194	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAM BISE LAHORE		LCY	30019902464586	CD-MISC	PO	786017919080135	22-11-08	PKR				4,500.00		22-11-08	
12195	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER OF EXAM BISE LAHORE		LCY	30019902464586	CD-MISC	PO	786017919210135	22-11-08	PKR				1,200.00		22-11-08	
12196	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	803143349	24-11-08	PKR				500.00		24-11-08	
12197	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FFC LTD		LCY	30019902464586	CD-MISC	PO	9289206250135	24-11-08	PKR				10,000.00		24-11-08	
12198	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATRATY PUNJAB MEDICAL FACULATY		LCY	30019902464586	CD-MISC	PO	1657277204	25-11-08	PKR				500.00		25-11-08	
12199	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	194013048160135	25-11-08	PKR				500.00		25-11-08	
12200	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Punjab Examination Board		LCY	30019902464586	CD-MISC	PO	196008060840135	25-11-08	PKR				200.00		25-11-08	
12201	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Punjab Examination Board		LCY	30019902464586	CD-MISC	PO	196008060850135	25-11-08	PKR				200.00		25-11-08	
12202	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D.G FINANCE (B&C) LAHORE		LCY	30019902464586	CD-MISC	PO	126001424729013	25-11-08	PKR				200.00		25-11-08	
12203	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB.P.C		LCY	30019902464586	CD-MISC	PO	204086628	26-11-08	PKR				350.00		26-11-08	
12204	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	8321576285	26-11-08	PKR				160.00		26-11-08	
12205	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PROGRAM DIRACTOR DSD PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	19320816740	26-11-08	PKR				3,962.00		26-11-08	
12206	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE CONTROLLER EXAMINATION B P LHR		LCY	30019902464586	CD-MISC	PO	22478837270135	26-11-08	PKR				100.00		26-11-08	
12207	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC. PUNJAB PHARMACY COUNCIL, LHR.		LCY	30019902464586	CD-MISC	PO	1651010234330130	26-11-08	PKR				500.00		26-11-08	
12208	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		4 B FERTILIZER		LCY	30019902464586	CD-MISC	PO	828949414	27-11-08	PKR				7,600.00		27-11-08	
12209	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC SPTS		LCY	30019902464586	CD-MISC	PO	1690275263	27-11-08	PKR				170.00		27-11-08	
12210	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PANJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	150005131250135	27-11-08	PKR				1,000.00		27-11-08	
12211	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUBLIC HEALTH NURSING SCHOOL LAHORE		LCY	30019902464586	CD-MISC	PO	1703040404	28-11-08	PKR				600.00		28-11-08	
12212	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		the controller examinationnursing		LCY	30019902464586	CD-MISC	PO	22478837310135	28-11-08	PKR				100.00		28-11-08	
12213	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	109008551390135	28-11-08	PKR				310.00		28-11-08	
12214	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		The Secratory Punjab Pharmacy Counc		LCY	30019902464586	CD-MISC	PO	152010085740135	28-11-08	PKR				1,000.00		28-11-08	
12215	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	644898777	29-11-08	PKR				610.00		29-11-08	
12216	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER UNVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	675012787970135	29-11-08	PKR				700.00		29-11-08	
12217	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	675012787980135	29-11-08	PKR				800.00		29-11-08	
12218	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	PO	101100974569013	29-11-08	PKR				500.00		29-11-08	
12219	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMMISSION LH		LCY	30019902464586	CD-MISC	PO	1657277206	01-12-08	PKR				100.00		01-12-08	
12220	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		F F C LTD		LCY	30019902464586	CD-MISC	PO	1840638384	01-12-08	PKR				10,000.00		01-12-08	
12221	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PICIC BANK SHAHDRA BR LHR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	27002552880135	01-12-08	PKR				2,500.00		01-12-08	
12222	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLLER NURSING EXAMINATION BOAR		LCY	30019902464586	CD-MISC	PO	504006055550135	01-12-08	PKR				100.00		01-12-08	
12223	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF EDUCATION LAHORE		LCY	30019902464586	CD-MISC	PO	1072015731420130	01-12-08	PKR				700.00		01-12-08	
12224	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		C C O P P RAILWAY		LCY	30019902464586	CD-MISC	PO	1509878009	02-12-08	PKR				17,004.00		02-12-08	
12225	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	4030956028	02-12-08	PKR				1,000.00		02-12-08	
12226	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB MEDCIAL FACITLY LHR		LCY	30019902464586	CD-MISC	PO	1095952330	03-12-08	PKR				500.00		03-12-08	
12227	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AMMARA SHABBIR		LCY	30019902464586	CD-MISC	PO	402030000202	03-12-08	PKR				20,107.72		03-12-08	
12228	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLER P U		LCY	30019902464586	CD-MISC	PO	805422963013 5	03-12-08	PKR				700.00		03-12-08	
12229	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	176009085610135	03-12-08	PKR				500.00		03-12-08	
12230	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		UNIVERSITY OF THE PUNJAB.		LCY	30019902464586	CD-MISC	PO	602003404010135	03-12-08	PKR				50.00		03-12-08	
12231	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLER NURSING EXAMINATION BORD		LCY	30019902464586	CD-MISC	PO	162017578760135	04-12-08	PKR				600.00		04-12-08	
12232	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLER NURSING EXAMINATION BORD		LCY	30019902464586	CD-MISC	PO	162017578780135	04-12-08	PKR				600.00		04-12-08	
12233	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	971004499380135	04-12-08	PKR				1,500.00		04-12-08	
12234	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURE ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1683007732210130	04-12-08	PKR				66.00		04-12-08	
12235	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EMPOLYEES MEDICAL B/FUND		LCY	30019902464586	CD-MISC	PO	862119319	05-12-08	PKR				60.00		05-12-08	
12236	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MANAGMENT COMMITTE		LCY	30019902464586	CD-MISC	PO	862119319	05-12-08	PKR				256.00		05-12-08	
12237	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR INSURANCE		LCY	30019902464586	CD-MISC	PO	862919931	05-12-08	PKR				2,462.00		05-12-08	
12238	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARTY PUNJAB PUBLIC SERVICE		LCY	30019902464586	CD-MISC	PO	1429649430	05-12-08	PKR				100.00		05-12-08	
12239	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		secretary pip		LCY	30019902464586	CD-MISC	PO	4230654862	05-12-08	PKR				1,000.00		05-12-08	
12240	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		pip		LCY	30019902464586	CD-MISC	PO	4230654863	05-12-08	PKR				1,000.00		05-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12241	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAMRA COLLECTION		LCY	30019902464586	CD-MISC	PO	194013048940135	05-12-08	PKR				10,000.00		05-12-08	
12242	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL LA		LCY	30019902464586	CD-MISC	PO	432013998870135	05-12-08	PKR				1,000.00		05-12-08	
12243	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1776009598360130	05-12-08	PKR				1,000.00		05-12-08	
12244	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NURSING EXAMINATION BOARD, LAHORE		LCY	30019902464586	CD-MISC	PO	504006056020135	06-12-08	PKR				200.00		06-12-08	
12245	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	867979894	11-12-08	PKR				500.00		11-12-08	
12246	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETRY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	867979895	11-12-08	PKR				500.00		11-12-08	
12247	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1292293254	11-12-08	PKR				500.00		11-12-08	
12248	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		J B CONSTRUCTION & bUILDERS LAHORE.		LCY	30019902464586	CD-MISC	PO	489006080860135	11-12-08	PKR				32,890.00		11-12-08	
12249	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.N.G.P.L LAHORE		LCY	30019902464586	CD-MISC	PO	158005711910135	12-12-08	PKR				200.00		12-12-08	
12250	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAC PUNJAB FARMESE CONSIL LAHORE		LCY	30019902464586	CD-MISC	PO	991937609	13-12-08	PKR				1,000.00		13-12-08	
12251	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIG ELITE FORCE LHR		LCY	30019902464586	CD-MISC	PO	1039949750	13-12-08	PKR				900.00		13-12-08	
12252	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY PIP LAHORE		LCY	30019902464586	CD-MISC	PO	4230654864	13-12-08	PKR				1,000.00		13-12-08	
12253	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECERTARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	150005131410135	13-12-08	PKR				1,000.00		13-12-08	
12254	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NFML		LCY	30019902464586	CD-MISC	PO	103961273	15-12-08	PKR				6,500.00		15-12-08	
12255	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRAR PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	108918689	15-12-08	PKR				500.00		15-12-08	
12256	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRARA PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	108918690	15-12-08	PKR				500.00		15-12-08	
12257	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REGISTRARPUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	108918691	15-12-08	PKR				500.00		15-12-08	
12258	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PAMRA COLL		LCY	30019902464586	CD-MISC	PO	809918142	15-12-08	PKR				10,000.00		15-12-08	
12259	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	4030956081	15-12-08	PKR				1,000.00		15-12-08	
12260	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER GOVT OF THE		LCY	30019902464586	CD-MISC	PO	33003554790135	15-12-08	PKR				60,000.00		15-12-08	
12261	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CONTROLOR OF EXAMINATION PUNJAB UNI		LCY	30019902464586	CD-MISC	PO	1152017141060130	15-12-08	PKR				800.00		15-12-08	
12262	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1292293255	16-12-08	PKR				600.00		16-12-08	
12263	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	4030956084	16-12-08	PKR				1,000.00		16-12-08	
12264	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAEED UR REHMAN		LCY	30019902464586	CD-MISC	PO	454004429890135	16-12-08	PKR				17,879.00		16-12-08	
12265	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		servis sales corp pvt ltd		LCY	30019902464586	CD-MISC	PO	957617141	17-12-08	PKR				26,545.00		17-12-08	
12266	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MEDICAL SUPERINTENDENT SERVICES		LCY	30019902464586	CD-MISC	PO	33003554830135	17-12-08	PKR				50,000.00		17-12-08	
12267	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUZAMIL ACCOUNT DEPARMENT FAROOQ HO		LCY	30019902464586	CD-MISC	PO	139014115650135	17-12-08	PKR				1,200.00		17-12-08	
12268	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EXAMINATION CONTROLER PU UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1072015731500130	17-12-08	PKR				800.00		17-12-08	
12269	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETERY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	139014115710135	18-12-08	PKR				1,000.00		18-12-08	
12270	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	139014115720135	18-12-08	PKR				500.00		18-12-08	
12271	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FASHION AND GIFT		LCY	30019902464586	CD-MISC	PO	1797003868180130	18-12-08	PKR				9,313.00		18-12-08	
12272	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	164915166	19-12-08	PKR				2,000.00		19-12-08	
12273	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	244010607	19-12-08	PKR				200.00		19-12-08	
12274	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	139014115800135	19-12-08	PKR				500.00		19-12-08	
12275	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY EDUCATION BOARD LAHORE		LCY	30019902464586	CD-MISC	PO	202018436160135	19-12-08	PKR				400.00		19-12-08	
12276	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY EDUCATION BOARD LAHORE		LCY	30019902464586	CD-MISC	PO	202018436170135	19-12-08	PKR				400.00		19-12-08	
12277	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1776009598660130	19-12-08	PKR				1,000.00		19-12-08	
12278	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		D C INCOME		LCY	30019902464586	CD-MISC	PO	1417851241	20-12-08	PKR				1,700.00		20-12-08	
12279	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		O.E.C LAHORE		LCY	30019902464586	CD-MISC	PO	937014020520135	20-12-08	PKR				200.00		20-12-08	
12280	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Provincial Co-ordinator National		LCY	30019902464586	CD-MISC	PO	1651010235040130	20-12-08	PKR				1,705.00		20-12-08	
12281	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	1748007575700130	20-12-08	PKR				400.00		20-12-08	
12282	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECERTRY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	905226011	22-12-08	PKR				1,000.00		22-12-08	
12283	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		S.L.I.C OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1326381297	22-12-08	PKR				3,150.00		22-12-08	
12284	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EDUCATION UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	675012788010135	22-12-08	PKR				800.00		22-12-08	
12285	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1776009598700130	22-12-08	PKR				1,000.00		22-12-08	
12286	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		N F M L		LCY	30019902464586	CD-MISC	PO	1016978770	23-12-08	PKR				4,620.00		23-12-08	
12287	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	150005131590135	23-12-08	PKR				1,000.00		23-12-08	
12288	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRETARY P M F LAHORE		LCY	30019902464586	CD-MISC	PO	168016877220135	23-12-08	PKR				500.00		23-12-08	
12289	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1776009598720130	23-12-08	PKR				1,000.00		23-12-08	
12290	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1776009598730130	23-12-08	PKR				1,000.00		23-12-08	
12291	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PUNJAB FARMING COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	419853942	24-12-08	PKR				1,000.00		24-12-08	
12292	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEC PUNJAB FORMECY COUNCIL		LCY	30019902464586	CD-MISC	PO	862119322	24-12-08	PKR				500.00		24-12-08	
12293	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NFML LAHORE		LCY	30019902464586	CD-MISC	PO	141004127600135	24-12-08	PKR				50.00		24-12-08	
12294	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	202018436350135	24-12-08	PKR				300.00		24-12-08	
12295	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	202018436360135	24-12-08	PKR				300.00		24-12-08	
12296	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TREASURER U H S		LCY	30019902464586	CD-MISC	PO	350009675750135	24-12-08	PKR				5,800.00		24-12-08	
12297	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KARNEL AHMED YAAR LODI		LCY	30019902464586	CD-MISC	PO	397716967	26-12-08	PKR				2,500.00		26-12-08	
12298	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECTARY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	1703831681	26-12-08	PKR				1,500.00		26-12-08	
12299	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TRASUR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1686413893	29-12-08	PKR				100.00		29-12-08	
12300	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		PANJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	150005131690135	29-12-08	PKR				1,000.00		29-12-08	
12301	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SECRATERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	152010086330135	29-12-08	PKR				500.00		29-12-08	
12302	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE TRUSTEE WAPDA EMPLOYEES P.F.		LCY	30019902464586	CD-MISC	PO	202018436530135	29-12-08	PKR				4,975.00		29-12-08	
12303	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE MANAGEMENT COMMITTEE WWF WAPDA		LCY	30019902464586	CD-MISC	PO	202018436540135	29-12-08	PKR				781.00		29-12-08	
12304	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		THE DIRECTOR INSURANCE WAPDA		LCY	30019902464586	CD-MISC	PO	202018436550135	29-12-08	PKR				1,996.00		29-12-08	
12305	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SAHABZADA M.AMANAT RASOOL		LCY	30019902464586	CD-MISC	PO	183655934	30-12-08	PKR				250.00		30-12-08	
12306	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	885769684	30-12-08	PKR				1,000.00		30-12-08	
12307	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LUB GAS PVT LTD		LCY	30019902464586	CD-MISC	PO	210012832460135	30-12-08	PKR				20,000.00		30-12-08	
12308	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FREE MEDIA FOUNDATION		LCY	30019902464586	CD-MISC	PO	1848014636760130	30-12-08	PKR				1,600.00		30-12-08	
12309	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		Nursing Examination Board LHR.		LCY	30019902464586	CD-MISC	PO	154005564850135	31-12-08	PKR				200.00		31-12-08	
12310	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DIRECTOR ACCOUNTS FUND WAPDA		LCY	30019902464586	CD-MISC	PO	158005712630135	31-12-08	PKR				1,780.00		31-12-08	
12311	0136	URDU BAZAR, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION ISL.		LCY	30019902464586	CD-MISC	PO	1360208680	17-07-07	PKR				100.00		17-07-07	
12312	0136	URDU BAZAR, LAHORE	LAHORE	PB		THE COMMISSIONER MTU		LCY	30019902464586	CD-MISC	PO	136002088850136	29-09-07	PKR				2,084.00		29-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12313	0136	URDU BAZAR, LAHORE	LAHORE	PB		D.C.C.P CARRAIGE FACTORY		LCY	30019902464586	CD-MISC	PO	136002088930136	04-10-07	PKR				4,200.00		04-10-07	
12314	0136	URDU BAZAR, LAHORE	LAHORE	PB		PRINCIPAL GOVT COLLEGE OF SCIENCE		LCY	30019902464586	CD-MISC	PO	136002089820136	09-01-08	PKR				1,000.00		09-01-08	
12315	0136	URDU BAZAR, LAHORE	LAHORE	PB		HAJRAN ALI		LCY	30019902464586	CD-MISC	PO	136002089830136	12-01-08	PKR				10,053.51		12-01-08	
12316	0136	URDU BAZAR, LAHORE	LAHORE	PB		TREASURER .I .UNIVERSITY B.W.P		LCY	30019902464586	CD-MISC	PO	136002060110136	06-02-08	PKR				200.00		06-02-08	
12317	0136	URDU BAZAR, LAHORE	LAHORE	PB		TREASURER .I. UNIVERSITY B.W.P		LCY	30019902464586	CD-MISC	PO	136002060120136	06-02-08	PKR				200.00		06-02-08	
12318	0136	URDU BAZAR, LAHORE	LAHORE	PB		PRINCIPAL G.E.T.T.C JEHLAM		LCY	30019902464586	CD-MISC	PO	136002060680136	22-02-08	PKR				13,600.00		22-02-08	
12319	0136	URDU BAZAR, LAHORE	LAHORE	PB		CHIEF EXECUTIVE OFFICER (PEC)		LCY	30019902464586	CD-MISC	PO	136002061390136	03-03-08	PKR				5,000.00		03-03-08	
12320	0136	URDU BAZAR, LAHORE	LAHORE	PB		THE CONTROLLER BISE G.WALA		LCY	30019902464586	CD-MISC	PO	136002061930136	15-03-08	PKR				300.00		15-03-08	
12321	0136	URDU BAZAR, LAHORE	LAHORE	PB		SHAHID LATIF		LCY	30019902464586	CD-MISC	PO	136002062830136	31-03-08	PKR				2,000.00		31-03-08	
12322	0136	URDU BAZAR, LAHORE	LAHORE	PB		board of inter &secondry education		LCY	30019902464586	CD-MISC	PO	136002064950136	02-05-08	PKR				200.00		02-05-08	
12323	0136	URDU BAZAR, LAHORE	LAHORE	PB		GOVT ISLAMI (D)COLLEGE SANGLA HILL		LCY	30019902464586	CD-MISC	PO	136002068000136	22-07-08	PKR				2,000.00		22-07-08	
12324	0136	URDU BAZAR, LAHORE	LAHORE	PB		SEC. PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	136002068270136	16-08-08	PKR				500.00		16-08-08	
12325	0136	URDU BAZAR, LAHORE	LAHORE	PB		MUHAMMAD RIAZ		LCY	30019902464586	CD-MISC	PO	136002071370136	08-11-08	PKR				208.85		08-11-08	
12326	0136	URDU BAZAR, LAHORE	LAHORE	PB		COMSATS INS INFORMATION TECH		LCY	30019902464586	CD-MISC	PO	136002071860136	16-12-08	PKR				500.00		16-12-08	
12327	0136	URDU BAZAR, LAHORE	LAHORE	PB		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	PO	136002072110136	23-12-08	PKR				355.00		23-12-08	
12328	0137	DAVIS ROAD, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	13702952450137	26-06-07	PKR				1,200.00		26-06-07	
12329	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DEBIT BAL/TRANSFER 1718-01		LCY	30019902464586	CD-MISC	PO	1374610360137	06-07-07	PKR				863.00		06-07-07	
12330	0137	DAVIS ROAD, LAHORE	LAHORE	PB		OBC		LCY	30019902464586	CD-MISC	PO	1374610390137	06-07-07	PKR				1,217.00		06-07-07	
12331	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ZAHID NAZIR		LCY	30019902464586	CD-MISC	PO	13702953730137	06-07-07	PKR				1,315.00		06-07-07	
12332	0137	DAVIS ROAD, LAHORE	LAHORE	PB		RUSTAM KHAN		LCY	30019902464586	CD-MISC	PO	13702953740137	06-07-07	PKR				1,710.00		06-07-07	
12333	0137	DAVIS ROAD, LAHORE	LAHORE	PB		1439 pmc		LCY	30019902464586	CD-MISC	PO	13702954260137	12-07-07	PKR				13,160.00		12-07-07	
12334	0137	DAVIS ROAD, LAHORE	LAHORE	PB		International Islamic University		LCY	30019902464586	CD-MISC	PO	13702954360137	12-07-07	PKR				1,692.00		12-07-07	
12335	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1374611260137	21-07-07	PKR				4,468.00		21-07-07	
12336	0137	DAVIS ROAD, LAHORE	LAHORE	PB		S CR BALANCE TRANSFER		LCY	30019902464586	CD-MISC	PO	1374611390137	25-07-07	PKR				14,100.00		25-07-07	
12337	0137	DAVIS ROAD, LAHORE	LAHORE	PB		K W S B		LCY	30019902464586	CD-MISC	PO	1374611650137	30-07-07	PKR				35.00		30-07-07	
12338	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TO		LCY	30019902464586	CD-MISC	PO	1374611740137	31-07-07	PKR				315.00		31-07-07	
12339	0137	DAVIS ROAD, LAHORE	LAHORE	PB		pbc		LCY	30019902464586	CD-MISC	PO	1374611760137	31-07-07	PKR				2,300.00		31-07-07	
12340	0137	DAVIS ROAD, LAHORE	LAHORE	PB		H E C A/C NO01120050011901		LCY	30019902464586	CD-MISC	PO	13702961980137	31-07-07	PKR				2,324.00		31-07-07	
12341	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DIRECTOR OF NURSING		LCY	30019902464586	CD-MISC	PO	13702962110137	31-07-07	PKR				684.00		31-07-07	
12342	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ROCHE PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	13702962310137	31-07-07	PKR				329.00		31-07-07	
12343	0137	DAVIS ROAD, LAHORE	LAHORE	PB		F.B.I.S.E ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	13702962320137	31-07-07	PKR				6,702.00		31-07-07	
12344	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	13702962430137	31-07-07	PKR				1,460.00		31-07-07	
12345	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DIRECTOR IBIT PB.UNIVERSITY,LHR.		LCY	30019902464586	CD-MISC	PO	13702963670137	15-08-07	PKR				150.00		15-08-07	
12346	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NAWAIWAQAT		LCY	30019902464586	CD-MISC	PO	1374612930137	20-08-07	PKR				1,555.00		20-08-07	
12347	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SHAMILA MARIA KHAN		LCY	30019902464586	CD-MISC	PO	13702964190137	21-08-07	PKR				1,410.00		21-08-07	
12348	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TOHEED AHMED		LCY	30019902464586	CD-MISC	PO	13702964210137	21-08-07	PKR				1,880.00		21-08-07	
12349	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MR.NASIR GILL MASIH		LCY	30019902464586	CD-MISC	PO	13702965410137	31-08-07	PKR				1,941.00		31-08-07	
12350	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MS.BILQEES HAYAT		LCY	30019902464586	CD-MISC	PO	13702965490137	31-08-07	PKR				5,725.00		31-08-07	
12351	0137	DAVIS ROAD, LAHORE	LAHORE	PB		D.O.E&F CITY DISTT GOVT LHR		LCY	30019902464586	CD-MISC	PO	13702965690137	31-08-07	PKR				500.00		31-08-07	
12352	0137	DAVIS ROAD, LAHORE	LAHORE	PB		PRO,COM		LCY	30019902464586	CD-MISC	PO	1374613820137	04-09-07	PKR				2,000.00		04-09-07	
12353	0137	DAVIS ROAD, LAHORE	LAHORE	PB		PAKISTAN HVACR SOCIETY		LCY	30019902464586	CD-MISC	PO	13702966190137	04-09-07	PKR				2,000.00		04-09-07	
12354	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ABID JAVED		LCY	30019902464586	CD-MISC	PO	13702964930137	06-09-07	PKR				2,235.00		06-09-07	
12355	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUHAMMAD MUMTAZ		LCY	30019902464586	CD-MISC	PO	13702964970137	06-09-07	PKR				7,310.00		06-09-07	
12356	0137	DAVIS ROAD, LAHORE	LAHORE	PB		U.E.T.LAHORE		LCY	30019902464586	CD-MISC	PO	13702966600137	08-09-07	PKR				500.00		08-09-07	
12357	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NIFT PVT.LTD.		LCY	30019902464586	CD-MISC	PO	13702969540137	03-10-07	PKR				1,000.00		03-10-07	
12358	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SAEED SHAHID		LCY	30019902464586	CD-MISC	PO	13702969640137	03-10-07	PKR				3,251.00		03-10-07	
12359	0137	DAVIS ROAD, LAHORE	LAHORE	PB		BILQEES HAYAT		LCY	30019902464586	CD-MISC	PO	13702969850137	03-10-07	PKR				2,161.00		03-10-07	
12360	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUHAMMAD SHABBIR		LCY	30019902464586	CD-MISC	PO	13702970430137	06-10-07	PKR				2,870.00		06-10-07	
12361	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AWAN		LCY	30019902464586	CD-MISC	PO	13702971760137	19-10-07	PKR				1,818.00		19-10-07	
12362	0137	DAVIS ROAD, LAHORE	LAHORE	PB		afzal		LCY	30019902464586	CD-MISC	PO	1374617170137	01-11-07	PKR				2,256.00		01-11-07	
12363	0137	DAVIS ROAD, LAHORE	LAHORE	PB		irshad		LCY	30019902464586	CD-MISC	PO	1374617230137	01-11-07	PKR				21.00		01-11-07	
12364	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ABID MAJEED		LCY	30019902464586	CD-MISC	PO	1374617330137	01-11-07	PKR				1,658.00		01-11-07	
12365	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ADEEL BUTT		LCY	30019902464586	CD-MISC	PO	13702973270137	07-11-07	PKR				2,758.00		07-11-07	
12366	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ARSHAD ALI		LCY	30019902464586	CD-MISC	PO	13702973290137	07-11-07	PKR				6,066.00		07-11-07	
12367	0137	DAVIS ROAD, LAHORE	LAHORE	PB		KAMILA HYAT		LCY	30019902464586	CD-MISC	PO	13702973760137	17-11-07	PKR				2,820.00		17-11-07	
12368	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SALMAN AKRAN RAJA		LCY	30019902464586	CD-MISC	PO	13702973820137	17-11-07	PKR				3,290.00		17-11-07	
12369	0137	DAVIS ROAD, LAHORE	LAHORE	PB		INTT,CREDIT		LCY	30019902464586	CD-MISC	PO	1374618570137	19-11-07	PKR				14,100.00		19-11-07	
12370	0137	DAVIS ROAD, LAHORE	LAHORE	PB		chief administrative officer		LCY	30019902464586	CD-MISC	PO	13705383330137	20-11-07	PKR				150.00		20-11-07	
12371	0137	DAVIS ROAD, LAHORE	LAHORE	PB		KHALID MAQSOOD		LCY	30019902464586	CD-MISC	PO	1374619010137	22-11-07	PKR				4,700.00		22-11-07	
12372	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ISHAQ		LCY	30019902464586	CD-MISC	PO	13702974180137	22-11-07	PKR				5,000.00		22-11-07	
12373	0137	DAVIS ROAD, LAHORE	LAHORE	PB		M TANVEER		LCY	30019902464586	CD-MISC	PO	13702974190137	22-11-07	PKR				5,000.00		22-11-07	
12374	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SAEED AHMED		LCY	30019902464586	CD-MISC	PO	13702974200137	22-11-07	PKR				5,000.00		22-11-07	
12375	0137	DAVIS ROAD, LAHORE	LAHORE	PB		M SOHAIL		LCY	30019902464586	CD-MISC	PO	13702974220137	22-11-07	PKR				5,000.00		22-11-07	
12376	0137	DAVIS ROAD, LAHORE	LAHORE	PB		USMAN ALI		LCY	30019902464586	CD-MISC	PO	13702974240137	22-11-07	PKR				4,500.00		22-11-07	
12377	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ISHTIAQ AHMED		LCY	30019902464586	CD-MISC	PO	13702974250137	22-11-07	PKR				10,000.00		22-11-07	
12378	0137	DAVIS ROAD, LAHORE	LAHORE	PB		JAVED		LCY	30019902464586	CD-MISC	PO	1374619330137	28-11-07	PKR				500.00		28-11-07	
12379	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NABEEL YOUSAF		LCY	30019902464586	CD-MISC	PO	13702975480137	01-12-07	PKR				3,919.00		01-12-07	
12380	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MR.PITRAS MASIH GILL		LCY	30019902464586	CD-MISC	PO	13702975820137	03-12-07	PKR				1,486.00		03-12-07	
12381	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AMIR MENEER		LCY	30019902464586	CD-MISC	PO	13702975850137	03-12-07	PKR				6,998.00		03-12-07	
12382	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AWAIS YOUSAF		LCY	30019902464586	CD-MISC	PO	13702975880137	03-12-07	PKR				21,789.00		03-12-07	
12383	0137	DAVIS ROAD, LAHORE	LAHORE	PB		FAROOQ AHMED		LCY	30019902464586	CD-MISC	PO	13702975950137	03-12-07	PKR				4,791.00		03-12-07	
12384	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUSHTAQ AHMED		LCY	30019902464586	CD-MISC	PO	13702976420137	05-12-07	PKR				1,151.00		05-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12385	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ZIA ULLAH KHAN NIAZI		LCY	30019902464586	CD-MISC	PO	13702976530137	05-12-07	PKR				2,800.00		05-12-07	
12386	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MR.TASEER MUSTAFA		LCY	30019902464586	CD-MISC	PO	13702976780137	06-12-07	PKR				8,800.00		06-12-07	
12387	0137	DAVIS ROAD, LAHORE	LAHORE	PB		KAMILA HYAT		LCY	30019902464586	CD-MISC	PO	13702977460137	13-12-07	PKR				2,820.00		13-12-07	
12388	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ZAHEER ASGHAR		LCY	30019902464586	CD-MISC	PO	13702978660137	03-01-08	PKR				133.00		03-01-08	
12389	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AALIYA		LCY	30019902464586	CD-MISC	PO	1374552450137	15-01-08	PKR				5,400.00		15-01-08	
12390	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SALMAN AKRAM		LCY	30019902464586	CD-MISC	PO	13700298046013	16-01-08	PKR				3,290.00		16-01-08	
12391	0137	DAVIS ROAD, LAHORE	LAHORE	PB		OFFICE AUTOMATION		LCY	30019902464586	CD-MISC	PO	1374552710137	22-01-08	PKR				7,015.00		22-01-08	
12392	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DIR STOR AND PURCHASE (M&H) P R LHR		LCY	30019902464586	CD-MISC	PO	13700298106013	28-01-08	PKR				8,000.00		28-01-08	
12393	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ZAREEN REHMAN		LCY	30019902464586	CD-MISC	PO	13700298173013	31-01-08	PKR				19,683.00		31-01-08	
12394	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SEHRISHNHUSSAIN KHAN		LCY	30019902464586	CD-MISC	PO	13700298187013	31-01-08	PKR				456.00		31-01-08	
12395	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MOHAMMAD ALI KHAN		LCY	30019902464586	CD-MISC	PO	13700298468013	14-02-08	PKR				1,692.00		14-02-08	
12396	0137	DAVIS ROAD, LAHORE	LAHORE	PB		JAWAD WAHEED		LCY	30019902464586	CD-MISC	PO	13700298927013	25-02-08	PKR				1,887.00		25-02-08	
12397	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MOHAMMAD JAIM		LCY	30019902464586	CD-MISC	PO	13700298758013	01-03-08	PKR				6,629.00		01-03-08	
12398	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ADIL MEHMOOD		LCY	30019902464586	CD-MISC	PO	13700298778013	01-03-08	PKR				4,698.00		01-03-08	
12399	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MR KHALIL MUGHAL		LCY	30019902464586	CD-MISC	PO	13700298817013	01-03-08	PKR				4,209.00		01-03-08	
12400	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ZAREEN REHMAN		LCY	30019902464586	CD-MISC	PO	13700298886013	01-03-08	PKR				19,683.00		01-03-08	
12401	0137	DAVIS ROAD, LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER		LCY	30019902464586	CD-MISC	PO	13700298798013	03-03-08	PKR				30,000.00		03-03-08	
12402	0137	DAVIS ROAD, LAHORE	LAHORE	PB		RANA M FAYYAZ		LCY	30019902464586	CD-MISC	PO	13700298731013	06-03-08	PKR				2,419.00		06-03-08	
12403	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ALIA		LCY	30019902464586	CD-MISC	PO	1374555270137	13-03-08	PKR				2,550.00		13-03-08	
12404	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MESI		LCY	30019902464586	CD-MISC	PO	1374555290137	14-03-08	PKR				720.00		14-03-08	
12405	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NAVEED AHMED		LCY	30019902464586	CD-MISC	PO	13700298614013	19-03-08	PKR				1,880.00		19-03-08	
12406	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MISHAIL COMPLETE CLEARING CO.		LCY	30019902464586	CD-MISC	PO	13700298516013	28-03-08	PKR				1,420.00		28-03-08	
12407	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TORAL COM AND MARKETING		LCY	30019902464586	CD-MISC	PO	1374555940137	29-03-08	PKR				300.00		29-03-08	
12408	0137	DAVIS ROAD, LAHORE	LAHORE	PB		RIZWAN YOUSAF		LCY	30019902464586	CD-MISC	PO	13700299130013	02-04-08	PKR				5,263.00		02-04-08	
12409	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MOHAMMAD ALI		LCY	30019902464586	CD-MISC	PO	13700299183013	03-04-08	PKR				2,360.00		03-04-08	
12410	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ROSHAN NA		LCY	30019902464586	CD-MISC	PO	13700299234013	04-04-08	PKR				2,060.00		04-04-08	
12411	0137	DAVIS ROAD, LAHORE	LAHORE	PB		KAMRAN		LCY	30019902464586	CD-MISC	PO	1374556350137	05-04-08	PKR				1,000.00		05-04-08	
12412	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NADRA		LCY	30019902464586	CD-MISC	PO	1374556360137	05-04-08	PKR				600.00		05-04-08	
12413	0137	DAVIS ROAD, LAHORE	LAHORE	PB		HAFIZ ABDUL REHMAN		LCY	30019902464586	CD-MISC	PO	13700299245013	05-04-08	PKR				666.00		05-04-08	
12414	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MOHAMAMD USMAN		LCY	30019902464586	CD-MISC	PO	13700299274013	08-04-08	PKR				2,000.00		08-04-08	
12415	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AMJAD BHATTI		LCY	30019902464586	CD-MISC	PO	13700299352013	14-04-08	PKR				1,692.00		14-04-08	
12416	0137	DAVIS ROAD, LAHORE	LAHORE	PB		RANA MUHAMMAD TARIQ SALEEM		LCY	30019902464586	CD-MISC	PO	13700299723013	07-05-08	PKR				825.00		07-05-08	
12417	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AMJAD BHATTI		LCY	30019902464586	CD-MISC	PO	13700299749013	12-05-08	PKR				1,692.00		12-05-08	
12418	0137	DAVIS ROAD, LAHORE	LAHORE	PB		BEENA SARWAR		LCY	30019902464586	CD-MISC	PO	13700299756013	12-05-08	PKR				3,290.00		12-05-08	
12419	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MOHAMMAD ASIF KHAN		LCY	30019902464586	CD-MISC	PO	13700299796013	12-05-08	PKR				3,384.00		12-05-08	
12420	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SASNA GHIAS HABIB		LCY	30019902464586	CD-MISC	PO	13700299809013	12-05-08	PKR				3,384.00		12-05-08	
12421	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TAMANIA JAFFRI		LCY	30019902464586	CD-MISC	PO	13700299823013	12-05-08	PKR				2,256.00		12-05-08	
12422	0137	DAVIS ROAD, LAHORE	LAHORE	PB		JOSEPH		LCY	30019902464586	CD-MISC	PO	1374558390137	15-05-08	PKR				11,280.00		15-05-08	
12423	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NASIR ALI		LCY	30019902464586	CD-MISC	PO	13701821404013	23-05-08	PKR				3,993.00		23-05-08	
12424	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MR AQEEL AZHAR		LCY	30019902464586	CD-MISC	PO	13701821411013	23-05-08	PKR				3,500.00		23-05-08	
12425	0137	DAVIS ROAD, LAHORE	LAHORE	PB		KHALID MEHMOOD TEHAMI		LCY	30019902464586	CD-MISC	PO	13701821442013	23-05-08	PKR				3,421.00		23-05-08	
12426	0137	DAVIS ROAD, LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER (GOVT OF PB		LCY	30019902464586	CD-MISC	PO	13700299934013	26-05-08	PKR				15,000.00		26-05-08	
12427	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SAJID FAROOQI		LCY	30019902464586	CD-MISC	PO	13700299974013	26-05-08	PKR				3,486.00		26-05-08	
12428	0137	DAVIS ROAD, LAHORE	LAHORE	PB		RIZWAN FAREED KHAN		LCY	30019902464586	CD-MISC	PO	13701821221013	29-05-08	PKR				7,022.00		29-05-08	
12429	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ZAREEN REHMAN		LCY	30019902464586	CD-MISC	PO	13701821353013	29-05-08	PKR				8,547.00		29-05-08	
12430	0137	DAVIS ROAD, LAHORE	LAHORE	PB		INAAM AHMED		LCY	30019902464586	CD-MISC	PO	13701821365013	29-05-08	PKR				979.00		29-05-08	
12431	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUNAWAR ALI		LCY	30019902464586	CD-MISC	PO	13701821277013	31-05-08	PKR				10,701.00		31-05-08	
12432	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NAEEM		LCY	30019902464586	CD-MISC	PO	1374559610137	05-06-08	PKR				46,800.00		05-06-08	
12433	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SYED AHSAN ALI		LCY	30019902464586	CD-MISC	PO	13701821890013	20-06-08	PKR				1,692.00		20-06-08	
12434	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DR JAWAD CHISHTIE		LCY	30019902464586	CD-MISC	PO	13701821941013	20-06-08	PKR				1,692.00		20-06-08	
12435	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TALIA SHAHBAZ		LCY	30019902464586	CD-MISC	PO	13701821895013	21-06-08	PKR				1,692.00		21-06-08	
12436	0137	DAVIS ROAD, LAHORE	LAHORE	PB		WAJEEHA BAJWA		LCY	30019902464586	CD-MISC	PO	13701821897013	21-06-08	PKR				1,692.00		21-06-08	
12437	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AFNAN KHAN		LCY	30019902464586	CD-MISC	PO	13701821836013	28-06-08	PKR				786.00		28-06-08	
12438	0137	DAVIS ROAD, LAHORE	LAHORE	PB		JOSEPH		LCY	30019902464586	CD-MISC	PO	1374560910137	02-07-08	PKR				7,520.00		02-07-08	
12439	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUHAMMAD PERVAIZ BUTT		LCY	30019902464586	CD-MISC	PO	13701821590013	11-07-08	PKR				551.00		11-07-08	
12440	0137	DAVIS ROAD, LAHORE	LAHORE	PB		CLASSIC NEEDS		LCY	30019902464586	CD-MISC	PO	1374561610137	15-07-08	PKR				101.00		15-07-08	
12441	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TALIA SHAHBAZ		LCY	30019902464586	CD-MISC	PO	13701823539013	22-07-08	PKR				1,692.00		22-07-08	
12442	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ZIA UR REHMAN		LCY	30019902464586	CD-MISC	PO	13701823544013	22-07-08	PKR				1,692.00		22-07-08	
12443	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SHAHZAD AHMED		LCY	30019902464586	CD-MISC	PO	1374561950137	23-07-08	PKR				20.00		23-07-08	
12444	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MS RUBAB JAFFARI		LCY	30019902464586	CD-MISC	PO	13701823650013	30-07-08	PKR				4,372.00		30-07-08	
12445	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SECT PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	13701823791013	16-08-08	PKR				2,000.00		16-08-08	
12446	0137	DAVIS ROAD, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	13701823792013	16-08-08	PKR				500.00		16-08-08	
12447	0137	DAVIS ROAD, LAHORE	LAHORE	PB		ANEEM LUTFI		LCY	30019902464586	CD-MISC	PO	13701823800013	16-08-08	PKR				7,520.00		16-08-08	
12448	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SAIMA FURRUKH		LCY	30019902464586	CD-MISC	PO	13701822050013	01-09-08	PKR				2,367.00		01-09-08	
12449	0137	DAVIS ROAD, LAHORE	LAHORE	PB		KHALID MASIH		LCY	30019902464586	CD-MISC	PO	13701822053013	01-09-08	PKR				453.00		01-09-08	
12450	0137	DAVIS ROAD, LAHORE	LAHORE	PB		M,BOOTA		LCY	30019902464586	CD-MISC	PO	1374564170137	03-09-08	PKR				1,008.00		03-09-08	
12451	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MALIK AZEEM		LCY	30019902464586	CD-MISC	PO	1374564180137	03-09-08	PKR				1,568.00		03-09-08	
12452	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MALIK ASAD ALI KHAN		LCY	30019902464586	CD-MISC	PO	13701822114013	05-09-08	PKR				2,701.00		05-09-08	
12453	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SHAH NAWAZ EX SSG RETRENCHMENT BENE		LCY	30019902464586	CD-MISC	PO	13701822165013	09-09-08	PKR				6,820.00		09-09-08	
12454	0137	DAVIS ROAD, LAHORE	LAHORE	PB		IMAM BAKSH		LCY	30019902464586	CD-MISC	PO	13701822500013	29-09-08	PKR				1,418.00		29-09-08	
12455	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUHAMMAD SHAFIQUE		LCY	30019902464586	CD-MISC	PO	13701822501013	29-09-08	PKR				644.00		29-09-08	
12456	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUHAMMAD IRFAN KHAN		LCY	30019902464586	CD-MISC	PO	13701822504013	29-09-08	PKR				907.00		29-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12457	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SAJID AHMED		LCY	30019902464586	CD-MISC	PO	137018225080137	29-09-08	PKR				2,000.00		29-09-08	
12458	0137	DAVIS ROAD, LAHORE	LAHORE	PB		HAFIZ ABDUL REHAMN		LCY	30019902464586	CD-MISC	PO	137018225140137	29-09-08	PKR				8,104.00		29-09-08	
12459	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NASIR ALI		LCY	30019902464586	CD-MISC	PO	137018225930137	10-10-08	PKR				2,790.00		10-10-08	
12460	0137	DAVIS ROAD, LAHORE	LAHORE	PB		INAYAT ULLAH KHAN NIAZI		LCY	30019902464586	CD-MISC	PO	137018226090137	10-10-08	PKR				2,790.00		10-10-08	
12461	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DR HANIF TAHIR		LCY	30019902464586	CD-MISC	PO	137018226130137	10-10-08	PKR				2,744.00		10-10-08	
12462	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MR AFZAL NASIR		LCY	30019902464586	CD-MISC	PO	137018226220137	11-10-08	PKR				2,786.00		11-10-08	
12463	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUHAMMAD USMAN		LCY	30019902464586	CD-MISC	PO	137018226470137	13-10-08	PKR				2,790.00		13-10-08	
12464	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NEW LOOK		LCY	30019902464586	CD-MISC	PO	1374566590137	29-10-08	PKR				6,272.00		29-10-08	
12465	0137	DAVIS ROAD, LAHORE	LAHORE	PB		JEHANGIR SIDDIQUE		LCY	30019902464586	CD-MISC	PO	137018228260137	29-10-08	PKR				7,709.00		29-10-08	
12466	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MAJID RAZA		LCY	30019902464586	CD-MISC	PO	137018228280137	29-10-08	PKR				3,831.00		29-10-08	
12467	0137	DAVIS ROAD, LAHORE	LAHORE	PB		NAWABSONS		LCY	30019902464586	CD-MISC	PO	1374567560137	17-11-08	PKR				875.00		17-11-08	
12468	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SARMAD ABABSI		LCY	30019902464586	CD-MISC	PO	137001823090137	20-11-08	PKR				329.00		20-11-08	
12469	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AASIM SAJJAD AKHTER		LCY	30019902464586	CD-MISC	PO	137018230420137	20-11-08	PKR				9,870.00		20-11-08	
12470	0137	DAVIS ROAD, LAHORE	LAHORE	PB		DISTRICT OFFICER AGRICULTURE EXT 21		LCY	30019902464586	CD-MISC	PO	137018231360137	22-11-08	PKR				10,000.00		22-11-08	
12471	0137	DAVIS ROAD, LAHORE	LAHORE	PB		WACKENHUT		LCY	30019902464586	CD-MISC	PO	1374568360137	03-12-08	PKR				12,760.00		03-12-08	
12472	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SIKANDAR ALI HULLIO		LCY	30019902464586	CD-MISC	PO	137018233460137	12-12-08	PKR				3,384.00		12-12-08	
12473	0137	DAVIS ROAD, LAHORE	LAHORE	PB		WAQAS		LCY	30019902464586	CD-MISC	PO	137018234370137	23-12-08	PKR				1,000.00		23-12-08	
12474	0138	LAKE ROAD, LAHORE	LAHORE	PB		D.G. FINANCE H E C		LCY	30019902464586	CD-MISC	PO	13802242480138	03-07-07	PKR				100.00		03-07-07	
12475	0138	LAKE ROAD, LAHORE	LAHORE	PB		MAJ M AZAM		LCY	30019902464586	CD-MISC	PO	13802242490138	03-07-07	PKR				100.00		03-07-07	
12476	0138	LAKE ROAD, LAHORE	LAHORE	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	138002242500138	03-07-07	PKR				100.00		03-07-07	
12477	0138	LAKE ROAD, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	13802242680138	09-07-07	PKR				100.00		09-07-07	
12478	0138	LAKE ROAD, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	13802242690138	09-07-07	PKR				100.00		09-07-07	
12479	0138	LAKE ROAD, LAHORE	LAHORE	PB		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13802242700138	09-07-07	PKR				100.00		09-07-07	
12480	0138	LAKE ROAD, LAHORE	LAHORE	PB		ISLAMIC UNEVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13802242710138	09-07-07	PKR				100.00		09-07-07	
12481	0138	LAKE ROAD, LAHORE	LAHORE	PB		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	13802242720138	09-07-07	PKR				100.00		09-07-07	
12482	0138	LAKE ROAD, LAHORE	LAHORE	PB		ARIF JAMAL		LCY	30019902464586	CD-MISC	PO	13802242810138	12-07-07	PKR				100.00		12-07-07	
12483	0138	LAKE ROAD, LAHORE	LAHORE	PB		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13802242830138	13-07-07	PKR				100.00		13-07-07	
12484	0138	LAKE ROAD, LAHORE	LAHORE	PB		H,E,C, H/9-IBD		LCY	30019902464586	CD-MISC	PO	13802242870138	18-07-07	PKR				100.00		18-07-07	
12485	0138	LAKE ROAD, LAHORE	LAHORE	PB		EXISE & TEXATION OFFICER SEA		LCY	30019902464586	CD-MISC	PO	135850621	19-07-07	PKR				10,000.00		19-07-07	
12486	0138	LAKE ROAD, LAHORE	LAHORE	PB		D.G.FINANACE H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13802242920138	19-07-07	PKR				100.00		19-07-07	
12487	0138	LAKE ROAD, LAHORE	LAHORE	PB		HIGER EDUCATION COMMISSION ISL.		LCY	30019902464586	CD-MISC	PO	13802242930138	19-07-07	PKR				100.00		19-07-07	
12488	0138	LAKE ROAD, LAHORE	LAHORE	PB		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	13802242990138	21-07-07	PKR				2,000.00		21-07-07	
12489	0138	LAKE ROAD, LAHORE	LAHORE	PB		AYAZ		LCY	30019902464586	CD-MISC	PO	138699814	28-07-07	PKR				2,355.00		28-07-07	
12490	0138	LAKE ROAD, LAHORE	LAHORE	PB		D/W OGDC		LCY	30019902464586	CD-MISC	PO	13802243120138	30-07-07	PKR				100.00		30-07-07	
12491	0138	LAKE ROAD, LAHORE	LAHORE	PB		DISTRICT OFFIC LOCAL TAXES CDGK		LCY	30019902464586	CD-MISC	PO	13802243130138	30-07-07	PKR				100.00		30-07-07	
12492	0138	LAKE ROAD, LAHORE	LAHORE	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	13802244360138	06-09-07	PKR				500.00		06-09-07	
12493	0138	LAKE ROAD, LAHORE	LAHORE	PB		BOARD OF INTERMIDEATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	13802244390138	07-09-07	PKR				500.00		07-09-07	
12494	0138	LAKE ROAD, LAHORE	LAHORE	PB		DIRECTOR GENERAL IPO OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	13802245290138	21-09-07	PKR				500.00		21-09-07	
12495	0138	LAKE ROAD, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1605034322	25-09-07	PKR				10,000.00		25-09-07	
12496	0138	LAKE ROAD, LAHORE	LAHORE	PB		DIRECTOR GENERAL IPO OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	13802245690138	10-10-07	PKR				500.00		10-10-07	
12497	0138	LAKE ROAD, LAHORE	LAHORE	PB		THE PROJECT DIRECTOR PROJECT MANAGE		LCY	30019902464586	CD-MISC	PO	13802246850138	10-12-07	PKR				500.00		10-12-07	
12498	0138	LAKE ROAD, LAHORE	LAHORE	PB		REGISTRAR PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	PO	13802247110138	18-12-07	PKR				2,000.00		18-12-07	
12499	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	13802247180138	18-12-07	PKR				100.00		18-12-07	
12500	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	13802247190138	18-12-07	PKR				100.00		18-12-07	
12501	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETORY BORAD OF INTERMEDIATE & S		LCY	30019902464586	CD-MISC	PO	138002247740138	30-01-08	PKR				100.00		30-01-08	
12502	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETORY BORAD OF INTERMEDIATE & S		LCY	30019902464586	CD-MISC	PO	138002247750138	30-01-08	PKR				100.00		30-01-08	
12503	0138	LAKE ROAD, LAHORE	LAHORE	PB		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	138002248140138	16-02-08	PKR				320.00		16-02-08	
12504	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY BOARD OF INTERMEDIATE & S		LCY	30019902464586	CD-MISC	PO	138002248260138	25-02-08	PKR				100.00		25-02-08	
12505	0138	LAKE ROAD, LAHORE	LAHORE	PB		MUHAMMAD ALI SHAH EXTRA CURRICULAR		LCY	30019902464586	CD-MISC	PO	138002248300138	26-02-08	PKR				1,800.00		26-02-08	
12506	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.IS.E.LAHORE		LCY	30019902464586	CD-MISC	PO	138002248560138	10-03-08	PKR				100.00		10-03-08	
12507	0138	LAKE ROAD, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	138002248790138	24-03-08	PKR				500.00		24-03-08	
12508	0138	LAKE ROAD, LAHORE	LAHORE	PB		ATLAS HONDA LIMITED		LCY	30019902464586	CD-MISC	PO	138002248880138	29-03-08	PKR				300.00		29-03-08	
12509	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.IS.E LAHORE		LCY	30019902464586	CD-MISC	PO	138002249360138	19-04-08	PKR				100.00		19-04-08	
12510	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	138002249370138	19-04-08	PKR				100.00		19-04-08	
12511	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	138002249400138	21-04-08	PKR				100.00		21-04-08	
12512	0138	LAKE ROAD, LAHORE	LAHORE	PB		DIR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	PO	138002249880138	20-05-08	PKR				1,000.00		20-05-08	
12513	0138	LAKE ROAD, LAHORE	LAHORE	PB		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	138002250800138	24-06-08	PKR				200.00		24-06-08	
12514	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	138002251110138	04-07-08	PKR				500.00		04-07-08	
12515	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECTRTARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	138002251130138	04-07-08	PKR				500.00		04-07-08	
12516	0138	LAKE ROAD, LAHORE	LAHORE	PB		THE SECRETARY PUNJAB MEDICAL FACULT		LCY	30019902464586	CD-MISC	PO	138002252260138	28-08-08	PKR				500.00		28-08-08	
12517	0138	LAKE ROAD, LAHORE	LAHORE	PB		NEW LOOK		LCY	30019902464586	CD-MISC	PO	ERR2815241120138	28-08-08	PKR				12,220.00		28-08-08	
12518	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E.LAHORE		LCY	30019902464586	CD-MISC	PO	138002253020138	10-09-08	PKR				500.00		10-09-08	
12519	0138	LAKE ROAD, LAHORE	LAHORE	PB		REGISTRAR PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	138002253030138	10-09-08	PKR				2,000.00		10-09-08	
12520	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E.LAHORE		LCY	30019902464586	CD-MISC	PO	138002253560138	08-10-08	PKR				500.00		08-10-08	
12521	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	138002254150138	12-11-08	PKR				500.00		12-11-08	
12522	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	138002254160138	12-11-08	PKR				500.00		12-11-08	
12523	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	138002254170138	12-11-08	PKR				500.00		12-11-08	
12524	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		DD/ABN		LCY	30019902464586	CD-MISC	PO	139737940	07-07-07	PKR				22,678.00		07-07-07	
12525	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		I.T.O		LCY	30019902464586	CD-MISC	PO	139144445	31-07-07	PKR				1,950.00		31-07-07	
12526	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		KAREEM BAKHSH		LCY	30019902464586	CD-MISC	PO	139144458	31-08-07	PKR				1,950.00		31-08-07	
12527	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		FOUZIA ANWER		LCY	30019902464586	CD-MISC	PO	139144468	11-09-07	PKR				23,500.00		11-09-07	
12528	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		KAREEM BAKHSH		LCY	30019902464586	CD-MISC	PO	139144487	29-09-07	PKR				1,950.00		29-09-07	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12529	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		KARIM BAKHSH		LCY	30019902464586	CD-MISC	PO	139014096070139	30-10-07	PKR				1,950.00		30-10-07	
12530	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		KAREEM BAKHSH		LCY	30019902464586	CD-MISC	PO	139014096970139	27-11-07	PKR				1,950.00		27-11-07	
12531	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		ALLAH DEWAYA		LCY	30019902464586	CD-MISC	PO	139014098210139	27-12-07	PKR				1,950.00		27-12-07	
12532	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		MUHAMMAD RAFI		LCY	30019902464586	CD-MISC	PO	139014098220139	27-12-07	PKR				1,950.00		27-12-07	
12533	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		KARIM BAKHSH		LCY	30019902464586	CD-MISC	PO	139014098230139	27-12-07	PKR				1,950.00		27-12-07	
12534	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		HAMEEDAN		LCY	30019902464586	CD-MISC	PO	139014098540139	03-01-08	PKR				47.51		03-01-08	
12535	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		CHIEF PURCHASE OFFICER EDO LAYYAH		LCY	30019902464586	CD-MISC	PO	403009568680139	30-01-08	PKR				12,000.00		30-01-08	
12536	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		RABIA SULTANA		LCY	30019902464586	CD-MISC	PO	139014101410139	08-03-08	PKR				882.72		08-03-08	
12537	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		IQBAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	139014101420139	08-03-08	PKR				842.73		08-03-08	
12538	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		FOOD INSPECTOR HAIDER SHAH LAYYAH		LCY	30019902464586	CD-MISC	PO	139014106010139	30-05-08	PKR				3,600.00		30-05-08	
12539	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	814011239740139	07-10-08	PKR				50,000.00		07-10-08	
12540	0140	LIAQUATABAD THALL,	SARGODHA	PB		SH.NAEEM AKHTER.A/C.NO.12424-7		LCY	30019902464586	CD-MISC	PO	14307670040140	19-09-07	PKR				24,384.00		19-09-07	
12541	0140	LIAQUATABAD THALL,	SARGODHA	PB		DILSHAD HUSSAIN A/C 10469-0		LCY	30019902464586	CD-MISC	PO	10904705990140	22-09-07	PKR				25,000.00		22-09-07	
12542	0140	LIAQUATABAD THALL,	SARGODHA	PB		PS		LCY	30019902464586	CD-MISC	PO	140506347	10-03-08	PKR				209.00		10-03-08	
12543	0141	LODHRAN	MULTAN	PB		DPN NLC LODHRAN		LCY	30019902464586	CD-MISC	PO	141185337	27-09-07	PKR				22,000.00		27-09-07	
12544	0141	LODHRAN	MULTAN	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	PO	141185413	15-11-07	PKR				500.00		15-11-07	
12545	0141	LODHRAN	MULTAN	PB		C/O BASTI FAIZ BUKHSH		LCY	30019902464586	CD-MISC	PO	141185459	19-12-07	PKR				6,500.00		19-12-07	
12546	0141	LODHRAN	MULTAN	PB		GHULAM FIZZA		LCY	30019902464586	CD-MISC	PO	00169954/2026/08	13-05-08	PKR				30,515.00		13-05-08	
12547	0141	LODHRAN	MULTAN	PB		ZAFAR IQBAL		LCY	30019902464586	CD-MISC	PO	141004143404141	07-07-08	PKR				1,000.00		07-07-08	
12548	0141	LODHRAN	MULTAN	PB		HAJI ABDUL REHMAN		LCY	30019902464586	CD-MISC	PO	503017357800141	18-11-08	PKR				4,678.00		18-11-08	
12549	0141	LODHRAN	MULTAN	PB		MR. UMER FAROOQ		LCY	30019902464586	CD-MISC	PO	141004127160141	04-12-08	PKR				1,000.00		04-12-08	
12550	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		M/S PEL LHR		LCY	30019902464586	CD-MISC	PO	626366615	21-07-07	PKR				500.00		21-07-07	
12551	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		SINDH SMALL INDS CORP C.T.C		LCY	30019902464586	CD-MISC	PO	45990142	02-08-07	PKR				150,000.00		02-08-07	
12552	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		INSTITUTE OF SPACE		LCY	30019902464586	CD-MISC	PO	6020625125	04-08-07	PKR				500.00		04-08-07	
12553	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		INSTITUTE OF SPACE		LCY	30019902464586	CD-MISC	PO	6020625126	04-08-07	PKR				500.00		04-08-07	
12554	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		DR M.DAWOOD		LCY	30019902464586	CD-MISC	PO	1540149041	06-08-07	PKR				350.00		06-08-07	
12555	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		TREASURER ARID & AGRICULTURAL UNIVE		LCY	30019902464586	CD-MISC	PO	17012026050142	06-08-07	PKR				220.00		06-08-07	
12556	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	142442167	27-08-07	PKR				7,500.00		27-08-07	
12557	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PHATA		LCY	30019902464586	CD-MISC	PO	1420886024	13-09-07	PKR				4,300.00		13-09-07	
12558	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		DR M SIDDIQUE PRIN.INVESTIGATOR UAF		LCY	30019902464586	CD-MISC	PO	14213915210142	17-10-07	PKR				1,200.00		17-10-07	
12559	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		PROF DR MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	PO	873008582640142	03-12-07	PKR				4,000.00		03-12-07	
12560	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		cont ex university agri fasilabad		LCY	30019902464586	CD-MISC	PO	127012112380142	15-02-08	PKR				230.00		15-02-08	
12561	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		UNIVERSITY OF AGRICULTURE FAISALABA		LCY	30019902464586	CD-MISC	PO	2206003378030140	17-04-08	PKR				600.00		17-04-08	
12562	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		STORE OFFICER UAF FAISALABAD		LCY	30019902464586	CD-MISC	PO	142013956690142	14-05-08	PKR				2,000.00		14-05-08	
12563	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		DIR.WATER MANGMNT RESEARCH CENTRE		LCY	30019902464586	CD-MISC	PO	142013956980142	21-06-08	PKR				8,920.00		21-06-08	
12564	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		PRI.INVEST.DEPTT OF BOTANY.UAF		LCY	30019902464586	CD-MISC	PO	142013957170142	02-08-08	PKR				500.00		02-08-08	
12565	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		COOPERATIVE SOCIETY FOR EMPLOYEES U		LCY	30019902464586	CD-MISC	PO	416006584560142	15-08-08	PKR				33,000.00		15-08-08	
12566	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		TREASURER UAF		LCY	30019902464586	CD-MISC	PO	142013958020142	26-08-08	PKR				500.00		26-08-08	
12567	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		TREASURER UAF		LCY	30019902464586	CD-MISC	PO	142013958800142	27-08-08	PKR				500.00		27-08-08	
12568	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		TREASURER UAF		LCY	30019902464586	CD-MISC	PO	142013958920142	28-08-08	PKR				500.00		28-08-08	
12569	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		DIRECTER ADVANCED STUDY UNIVERSTY		LCY	30019902464586	CD-MISC	PO	812011722830142	29-08-08	PKR				500.00		29-08-08	
12570	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		TREASURER UAF		LCY	30019902464586	CD-MISC	PO	142013959400142	30-08-08	PKR				500.00		30-08-08	
12571	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		PR.INVESTIGATOR DEPTT OF BOTANY		LCY	30019902464586	CD-MISC	PO	142013970060142	20-09-08	PKR				1,000.00		20-09-08	
12572	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		PRINC.INVEST.DEPTT OF PBG UAF		LCY	30019902464586	CD-MISC	PO	142013961080142	17-11-08	PKR				1,000.00		17-11-08	
12573	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		PRINC.INVEST.DEPTTOF ENTOMOLOGY.UAF		LCY	30019902464586	CD-MISC	PO	142013961090142	17-11-08	PKR				500.00		17-11-08	
12574	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		REGISTRAR UOB		LCY	30019902464586	CD-MISC	PO	113802017	03-07-07	PKR				5,000.00		03-07-07	
12575	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	16110589871	14-07-07	PKR				200.00		14-07-07	
12576	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	127105206350143	17-07-07	PKR				200.00		17-07-07	
12577	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		HOMAIRAH PARVEEN D/O NAZIR AHM		LCY	30019902464586	CD-MISC	PO	45635529	19-07-07	PKR				11,542.00		19-07-07	
12578	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		HBL F-7 ISB		LCY	30019902464586	CD-MISC	PO	152308789860143	20-07-07	PKR				10,862.00		20-07-07	
12579	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MR. MUHAMMAD BAKHTAWAR		LCY	30019902464586	CD-MISC	PO	29603222420143	24-07-07	PKR				1,000.00		24-07-07	
12580	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	871887549	27-07-07	PKR				200.00		27-07-07	
12581	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ENTRY DATED 23.01.2007 REVERSED		LCY	30019902464586	CD-MISC	PO	686371429	30-07-07	PKR				100.00		30-07-07	
12582	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		SEC.BISE LAHORE		LCY	30019902464586	CD-MISC	PO	20203733100143	30-07-07	PKR				150.00		30-07-07	
12583	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MR.DAWOOD BILAL		LCY	30019902464586	CD-MISC	PO	78602100710143	31-07-07	PKR				135.00		31-07-07	
12584	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	1748669076	01-08-07	PKR				266,238.00		01-08-07	
12585	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	1748669077	01-08-07	PKR				368,215.00		01-08-07	
12586	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	1748669078	01-08-07	PKR				593,618.00		01-08-07	
12587	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DEPUTY DIRECTOR HOUSINGAND TOWN		LCY	30019902464586	CD-MISC	PO	14301366390143	03-08-07	PKR				4,300.00		03-08-07	
12588	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MR. AQEEL A KHOKAR		LCY	30019902464586	CD-MISC	PO	78602104320143	03-08-07	PKR				7,388.00		03-08-07	
12589	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		Diricter NFC Inst Of Eng &Chemical		LCY	30019902464586	CD-MISC	PO	135904230070143	04-08-07	PKR				350.00		04-08-07	
12590	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		THE REGISTRAR U.O.AGRI		LCY	30019902464586	CD-MISC	PO	18260451269	08-08-07	PKR				100.00		08-08-07	
12591	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		STANDRED CHARTERD BANK		LCY	30019902464586	CD-MISC	PO	666523522	11-08-07	PKR				14,278.00		11-08-07	
12592	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		D-NFC IEFR.		LCY	30019902464586	CD-MISC	PO	1484593237	16-08-07	PKR				350.00		16-08-07	
12593	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NATIONAL TEXTILE UNIVERSITY F. ABAD		LCY	30019902464586	CD-MISC	PO	55811625010143	20-08-07	PKR				800.00		20-08-07	
12594	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NATIONAL TEXTILE UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1979118873	21-08-07	PKR				800.00		21-08-07	
12595	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		PAK.HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	14301367620143	23-08-07	PKR				200.00		23-08-07	
12596	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	465338443	24-08-07	PKR				15,000.00		24-08-07	
12597	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNIVERSITY OF AGRICULTURE		LCY	30019902464586	CD-MISC	PO	1047864212	27-08-07	PKR				100,000.00		27-08-07	
12598	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DANISH ENTERPRISES		LCY	30019902464586	CD-MISC	PO	894613477	01-09-07	PKR				1,500.00		01-09-07	
12599	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ASMAS SHAHZADI		LCY	30019902464586	CD-MISC	PO	14301368060143	03-09-07	PKR				5,824.00		03-09-07	
12600	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NFC FAISALABAD		LCY	30019902464586	CD-MISC	PO	2225555933	04-09-07	PKR				200.00		04-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12601	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NFC FAISALABAD		LCY	30019902464586	CD-MISC	PO	2225555934	04-09-07	PKR				200.00		04-09-07	
12602	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER GC UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	PO	11809504790143	08-09-07	PKR				300.00		08-09-07	
12603	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER GC UNIVERESITY FAISALABAD		LCY	30019902464586	CD-MISC	PO	11809504800143	08-09-07	PKR				300.00		08-09-07	
12604	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GOVT COLLEGES UNIVERSITY FSD		LCY	30019902464586	CD-MISC	PO	16009320720143	13-09-07	PKR				300.00		13-09-07	
12605	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		M.RAFIQUE.H.A.NO.118821-4		LCY	30019902464586	CD-MISC	PO	14304953830143	19-09-07	PKR				138,480.00		19-09-07	
12606	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		D H Q		LCY	30019902464586	CD-MISC	PO	1560565072	22-09-07	PKR				25,520.00		22-09-07	
12607	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NFC INSTITUTE OF ENGG.FAISALABAD		LCY	30019902464586	CD-MISC	PO	29004757990143	25-09-07	PKR				600.00		25-09-07	
12608	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		STORE OFFICER UNIVERSITY OF AGRICUL		LCY	30019902464586	CD-MISC	PO	61705941590143	25-09-07	PKR				2,600.00		25-09-07	
12609	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ASKARI LEASING LTD A/C FD 1660		LCY	30019902464586	CD-MISC	PO	174371071	27-09-07	PKR				23,350.00		27-09-07	
12610	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		INSTITUTE OF ENGG AND FERTILIZER RE		LCY	30019902464586	CD-MISC	PO	120508151420143	27-09-07	PKR				200.00		27-09-07	
12611	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		THE I/TAX OFFICER		LCY	30019902464586	CD-MISC	PO	188310720	29-09-07	PKR				160.00		29-09-07	
12612	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER G C UNI		LCY	30019902464586	CD-MISC	PO	408050744	29-09-07	PKR				300.00		29-09-07	
12613	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASUER G.C UNIVERSITY FAISAL ABAD		LCY	30019902464586	CD-MISC	PO	104013055780143	02-10-07	PKR				300.00		02-10-07	
12614	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER G.C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	PO	165110220490143	03-10-07	PKR				300.00		03-10-07	
12615	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		RANA ZAHEER AHMAD KHAN		LCY	30019902464586	CD-MISC	PO	124606987530143	08-10-07	PKR				2,500.00		08-10-07	
12616	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		M/SDANISH ENTER PRIZE		LCY	30019902464586	CD-MISC	PO	626153105	10-10-07	PKR				2,258.00		10-10-07	
12617	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		M/S ASIAN NETWORK FOR SCIENTIFIC		LCY	30019902464586	CD-MISC	PO	147314065050143	10-10-07	PKR				2,000.00		10-10-07	
12618	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		BISE		LCY	30019902464586	CD-MISC	PO	1265188798	12-10-07	PKR				100.00		12-10-07	
12619	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ATIF		LCY	30019902464586	CD-MISC	PO	1123506608	25-10-07	PKR				199,859.00		25-10-07	
12620	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		KAMRAN		LCY	30019902464586	CD-MISC	PO	1123506623	29-10-07	PKR				199,859.00		29-10-07	
12621	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		88 JB		LCY	30019902464586	CD-MISC	PO	14301369160143	29-10-07	PKR				20,000.00		29-10-07	
12622	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		THE PRINCIPAL GOVT. M. D COLLEGE		LCY	30019902464586	CD-MISC	PO	55404111690143	05-11-07	PKR				200.00		05-11-07	
12623	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		THE PRINCIPAL GOVT.MUNCIPAL DEGREE		LCY	30019902464586	CD-MISC	PO	55406023880143	05-11-07	PKR				200.00		05-11-07	
12624	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		muhammad fiaz		LCY	30019902464586	CD-MISC	PO	178477651	17-11-07	PKR				75,000.00		17-11-07	
12625	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NOMAN		LCY	30019902464586	CD-MISC	PO	1123506765	23-11-07	PKR				149,859.00		23-11-07	
12626	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ELECTION COMMISSION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	14304956280143	23-11-07	PKR				4,000.00		23-11-07	
12627	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		Muhammd Khalid		LCY	30019902464586	CD-MISC	PO	135904216860143	27-11-07	PKR				30,000.00		27-11-07	
12628	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		trearurer g c univeristy fasilabad		LCY	30019902464586	CD-MISC	PO	151807018120143	29-11-07	PKR				2,000.00		29-11-07	
12629	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		KHALID MEHMOOD		LCY	30019902464586	CD-MISC	PO	14304956980143	07-12-07	PKR				500.00		07-12-07	
12630	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ASIF HUSSAIN		LCY	30019902464586	CD-MISC	PO	14304956990143	07-12-07	PKR				2,500.00		07-12-07	
12631	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		RANA SAJAAD NAZIR		LCY	30019902464586	CD-MISC	PO	158908424390143	10-12-07	PKR				30,000.00		10-12-07	
12632	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DEPTY.DIRC.PUNJAB HOUSING & PLANNIN		LCY	30019902464586	CD-MISC	PO	14304957230143	17-12-07	PKR				4,300.00		17-12-07	
12633	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	1418376768	18-12-07	PKR				244,821.00		18-12-07	
12634	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MUHAMMAD ASIF CH		LCY	30019902464586	CD-MISC	PO	1258920286	19-12-07	PKR				1,568.00		19-12-07	
12635	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GP SCHOOL==REVERSAL		LCY	30019902464586	CD-MISC	PO	14301370240143	31-12-07	PKR				20,000.00		31-12-07	
12636	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		FIEDMC FAISALABAD		LCY	30019902464586	CD-MISC	PO	617005942610143	31-12-07	PKR				5,000.00		31-12-07	
12637	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MALKA BIBI		LCY	30019902464586	CD-MISC	PO	47002302560143	02-02-08	PKR				3,000.00		02-02-08	
12638	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		XEN 500 KV T/L DIVISION (EHV)		LCY	30019902464586	CD-MISC	PO	10880069927401 40	07-02-08	PKR				32,000.00		07-02-08	
12639	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		XEN 500 KV T/L DIVISION (EHV) NTDC		LCY	30019902464586	CD-MISC	PO	1088006992950140	28-02-08	PKR				524,708.00		28-02-08	
12640	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURES UNIVERSITY AGRICULTURE		LCY	30019902464586	CD-MISC	PO	1236006158670140	06-03-08	PKR				220.00		06-03-08	
12641	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CONT EXAMINATION G C UNIVERSITY FDB		LCY	30019902464586	CD-MISC	PO	594010297010143	12-03-08	PKR				370.00		12-03-08	
12642	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CON TROLLAR EX G C UNI FSD		LCY	30019902464586	CD-MISC	PO	127004654950143	22-03-08	PKR				270.00		22-03-08	
12643	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TAHIR AHMAD ADVOCAT		LCY	30019902464586	CD-MISC	PO	393699481	31-03-08	PKR				2,752.00		31-03-08	
12644	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		XEN 500 KV T/L DIVISION EHV NTDC		LCY	30019902464586	CD-MISC	PO	1088006993230140	09-04-08	PKR				21,735.00		09-04-08	
12645	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NASIR ALI DOGAR(PLANT PROTECTION)FA		LCY	30019902464586	CD-MISC	PO	541002237330143	10-04-08	PKR				1,000.00		10-04-08	
12646	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		B I S E FAISAL ABAD		LCY	30019902464586	CD-MISC	PO	166863757	17-04-08	PKR				11,000.00		17-04-08	
12647	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MODEL CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	554004113270143	19-04-08	PKR				20,000.00		19-04-08	
12648	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	1046475936	21-04-08	PKR				2,000.00		21-04-08	
12649	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		FIEDMC		LCY	30019902464586	CD-MISC	PO	617005943660143	24-04-08	PKR				2,000.00		24-04-08	
12650	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CHAIRMAN BISE		LCY	30019902464586	CD-MISC	PO	1248006260230140	02-05-08	PKR				300.00		02-05-08	
12651	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CHAIRMAN BISE		LCY	30019902464586	CD-MISC	PO	1248006260240140	02-05-08	PKR				300.00		02-05-08	
12652	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		HABIBULLAH		LCY	30019902464586	CD-MISC	PO	508854613	05-05-08	PKR				200.00		05-05-08	
12653	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		SIR SYED SPECIAL EDUCATION CENTRE		LCY	30019902464586	CD-MISC	PO	1403007209300140	06-05-08	PKR				1,500.00		06-05-08	
12654	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		S B OF E		LCY	30019902464586	CD-MISC	PO	4230640886	07-05-08	PKR				500.00		07-05-08	
12655	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		WAFAQ AIM ADRES		LCY	30019902464586	CD-MISC	PO	4060588443	10-05-08	PKR				300.00		10-05-08	
12656	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DR HAKEEM		LCY	30019902464586	CD-MISC	PO	1361455119	23-05-08	PKR				525.00		23-05-08	
12657	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		STATE LIFE INSURANCE COR. OF PAK		LCY	30019902464586	CD-MISC	PO	261084903	26-05-08	PKR				11,675.00		26-05-08	
12658	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TARIQ WASEEM CH.		LCY	30019902464586	CD-MISC	PO	874006233080143	27-05-08	PKR				3,264.00		27-05-08	
12659	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		SITARA CHEMICALS INDUSTRIES LTD		LCY	30019902464586	CD-MISC	PO	842406404	30-05-08	PKR				84,884.00		30-05-08	
12660	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MOHAMMAD SIDDIQUE		LCY	30019902464586	CD-MISC	PO	143001374400143	03-06-08	PKR				7,426.00		03-06-08	
12661	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TCS		LCY	30019902464586	CD-MISC	PO	907243167	04-06-08	PKR				242.00		04-06-08	
12662	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		BILAL ASLAM		LCY	30019902464586	CD-MISC	PO	143001374790143	16-06-08	PKR				5,644.00		16-06-08	
12663	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		STATE LIFE		LCY	30019902464586	CD-MISC	PO	1509193013	24-06-08	PKR				15,700.00		24-06-08	
12664	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		B. I. S. E. FASILABAD		LCY	30019902464586	CD-MISC	PO	442015157190143	24-06-08	PKR				350.00		24-06-08	
12665	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		BAYER CROP SCIENCES		LCY	30019902464586	CD-MISC	PO	1138010976060140	25-06-08	PKR				1,000.00		25-06-08	
12666	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TCS		LCY	30019902464586	CD-MISC	PO	143004961960143	02-07-08	PKR				456.00		02-07-08	
12667	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		PROJECT DIRECTOR HYDERABAD		LCY	30019902464586	CD-MISC	PO	947003615650143	03-07-08	PKR				10,000.00		03-07-08	
12668	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MR. AAMIR ZAKIR PASHA		LCY	30019902464586	CD-MISC	PO	959001089200143	12-07-08	PKR				33.00		12-07-08	
12669	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		SENIOR POST MASTER FSD		LCY	30019902464586	CD-MISC	PO	143001376630143	18-07-08	PKR				450.00		18-07-08	
12670	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CONTROLER EXAMINATION EDU BOARD FSD		LCY	30019902464586	CD-MISC	PO	962992519	29-07-08	PKR				350.00		29-07-08	
12671	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		JAMIA ZIA UL QURAN		LCY	30019902464586	CD-MISC	PO	581699818	02-08-08	PKR				3,000.00		02-08-08	
12672	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		director nfc iefr		LCY	30019902464586	CD-MISC	PO	2130562963	11-08-08	PKR				600.00		11-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12673	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		N T U FASEL ABBAD		LCY	30019902464586	CD-MISC	PO	4080638582	12-08-08	PKR				800.00		12-08-08	
12674	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		REGISTRAR UNIVERSITY OF AGRICALTURE		LCY	30019902464586	CD-MISC	PO	1473014070570140	19-08-08	PKR				100.00		19-08-08	
12675	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CHIEF PURCHASE OFFICER CITY DISTRIC		LCY	30019902464586	CD-MISC	PO	814011236940143	21-08-08	PKR				50,000.00		21-08-08	
12676	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER UNIVERSITY OF AGRI		LCY	30019902464586	CD-MISC	PO	185342890	23-08-08	PKR				500.00		23-08-08	
12677	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER UNIVERSITY OF AGRI. FSD.		LCY	30019902464586	CD-MISC	PO	202003723930143	23-08-08	PKR				500.00		23-08-08	
12678	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNIVERSITY AGRI FAISALABAD		LCY	30019902464586	CD-MISC	PO	260548825	26-08-08	PKR				500.00		26-08-08	
12679	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		AGRI UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	PO	260548827	26-08-08	PKR				500.00		26-08-08	
12680	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNIVERSITY 0F AGRI		LCY	30019902464586	CD-MISC	PO	275133265	26-08-08	PKR				500.00		26-08-08	
12681	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRACTOR FINANCE G/C UNIVERSTY FAIS		LCY	30019902464586	CD-MISC	PO	1107280291	26-08-08	PKR				250.00		26-08-08	
12682	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER AGRI UNIVRSITY F.ABAD		LCY	30019902464586	CD-MISC	PO	930011518430143	27-08-08	PKR				500.00		27-08-08	
12683	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	65006792950143	29-08-08	PKR				350.00		29-08-08	
12684	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		D F		LCY	30019902464586	CD-MISC	PO	1690265770	03-09-08	PKR				250.00		03-09-08	
12685	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FINANCE GC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	17901413135014 3	03-09-08	PKR				250.00		03-09-08	
12686	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FINANCE G.C UNIVERSITY RD		LCY	30019902464586	CD-MISC	PO	162017604560143	04-09-08	PKR				250.00		04-09-08	
12687	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GC UNIV		LCY	30019902464586	CD-MISC	PO	1030397683	05-09-08	PKR				250.00		05-09-08	
12688	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MOHAMMAD SIDDIQUE		LCY	30019902464586	CD-MISC	PO	000KBEK/45685759	05-09-08	PKR				14,306.00		05-09-08	
12689	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FINANCE G C UNIVERSTY		LCY	30019902464586	CD-MISC	PO	120093672	06-09-08	PKR				250.00		06-09-08	
12690	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER AGRI. UNI. FAISALABAD		LCY	30019902464586	CD-MISC	PO	1271005216170140	06-09-08	PKR				650.00		06-09-08	
12691	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		director advance s u		LCY	30019902464586	CD-MISC	PO	12000572643	08-09-08	PKR				650.00		08-09-08	
12692	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER UNIV. OF AGRI.FAISALABAD		LCY	30019902464586	CD-MISC	PO	131010312060143	08-09-08	PKR				650.00		08-09-08	
12693	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		Treasurer University Of Agriculture		LCY	30019902464586	CD-MISC	PO	152010083140143	08-09-08	PKR				650.00		08-09-08	
12694	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	1349002236	09-09-08	PKR				250.00		09-09-08	
12695	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	1417439914	09-09-08	PKR				250.00		09-09-08	
12696	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FIN GC UNIV FSD		LCY	30019902464586	CD-MISC	PO	10640468777	09-09-08	PKR				250.00		09-09-08	
12697	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NFC INSTITUTE OF ENG		LCY	30019902464586	CD-MISC	PO	1030397700	10-09-08	PKR				200.00		10-09-08	
12698	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FINANCE G.C UNIVERSITY		LCY	30019902464586	CD-MISC	PO	290004773900143	10-09-08	PKR				250.00		10-09-08	
12699	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FINANCE GC UNIVERSITY FAIS		LCY	30019902464586	CD-MISC	PO	574017352330143	10-09-08	PKR				250.00		10-09-08	
12700	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		N F C INST OF ENGIN&FERTI RESERCH		LCY	30019902464586	CD-MISC	PO	1782014430360140	10-09-08	PKR				200.00		10-09-08	
12701	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NFC,INSTITUTE OF ENGINEERING,FAISAL		LCY	30019902464586	CD-MISC	PO	128011859420143	11-09-08	PKR				400.00		11-09-08	
12702	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		govt college university		LCY	30019902464586	CD-MISC	PO	290477411	12-09-08	PKR				250.00		12-09-08	
12703	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GOVT COLLEGE UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	PO	1131813897	12-09-08	PKR				250.00		12-09-08	
12704	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		fr g c universty		LCY	30019902464586	CD-MISC	PO	1830449780	12-09-08	PKR				250.00		12-09-08	
12705	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		fr gc university		LCY	30019902464586	CD-MISC	PO	1830449781	12-09-08	PKR				250.00		12-09-08	
12706	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER G. C. UNIVERSITY FSD.		LCY	30019902464586	CD-MISC	PO	147010062350143	12-09-08	PKR				250.00		12-09-08	
12707	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		G C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	PO	447009545250143	12-09-08	PKR				250.00		12-09-08	
12708	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GCU		LCY	30019902464586	CD-MISC	PO	312289059	13-09-08	PKR				250.00		13-09-08	
12709	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GCU		LCY	30019902464586	CD-MISC	PO	312289060	13-09-08	PKR				250.00		13-09-08	
12710	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GOVERNMENT COLLEGE UNIVERSITY		LCY	30019902464586	CD-MISC	PO	4150608296	13-09-08	PKR				250.00		13-09-08	
12711	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GOVERNMENT COLLEGE UNIVERSITY F.AAD		LCY	30019902464586	CD-MISC	PO	4150608297	13-09-08	PKR				500.00		13-09-08	
12712	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DRECTOR FINNANCE		LCY	30019902464586	CD-MISC	PO	276702780	15-09-08	PKR				250.00		15-09-08	
12713	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		G.C. University Faisal Abad		LCY	30019902464586	CD-MISC	PO	469014401120143	15-09-08	PKR				250.00		15-09-08	
12714	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		JAMIA DARUL QURAN		LCY	30019902464586	CD-MISC	PO	581699874	19-09-08	PKR				3,000.00		19-09-08	
12715	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIR FINANCE		LCY	30019902464586	CD-MISC	PO	1993018711	25-09-08	PKR				250.00		25-09-08	
12716	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NISAR AHMED.		LCY	30019902464586	CD-MISC	PO	143004963840143	25-09-08	PKR				11,500.00		25-09-08	
12717	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DIRECTOR FINANCE GC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	105014386000143	04-10-08	PKR				250.00		04-10-08	
12718	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASERER GCU F/ABAD		LCY	30019902464586	CD-MISC	PO	1618981937	06-10-08	PKR				250.00		06-10-08	
12719	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER G C U FAISALABAD		LCY	30019902464586	CD-MISC	PO	182008316230143	06-10-08	PKR				250.00		06-10-08	
12720	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TCS		LCY	30019902464586	CD-MISC	PO	907243180	08-10-08	PKR				85.00		08-10-08	
12721	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GOVT COLLEGE UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	PO	195006872880143	09-10-08	PKR				250.00		09-10-08	
12722	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		RAFIQ SPPINING MILLS LTD		LCY	30019902464586	CD-MISC	PO	469014401810143	09-10-08	PKR				15,000.00		09-10-08	
12723	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		EMPL OLD AGE BENEFIT INSTITUTION		LCY	30019902464586	CD-MISC	PO	42008828750143	10-10-08	PKR				6,480.00		10-10-08	
12724	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NFC INSTITUTE OF ENGINEERING F/ABAD		LCY	30019902464586	CD-MISC	PO	662011270080143	21-10-08	PKR				200.00		21-10-08	
12725	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		Director Finance G.C.University Fai		LCY	30019902464586	CD-MISC	PO	221009971170143	01-11-08	PKR				250.00		01-11-08	
12726	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		SECRETARY B.I.S.E.FAISALABAD		LCY	30019902464586	CD-MISC	PO	138003094210143	12-11-08	PKR				500.00		12-11-08	
12727	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NATIONAL TAXTAL COLLEGE MANAGEMENT		LCY	30019902464586	CD-MISC	PO	164208506	13-11-08	PKR				500.00		13-11-08	
12728	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TREASURER UNI. OF AGRI. FAISALABAD		LCY	30019902464586	CD-MISC	PO	154005564380143	13-11-08	PKR				1,075.00		13-11-08	
12729	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNIVERSITY OF AGRICULTURE		LCY	30019902464586	CD-MISC	PO	22701628055	26-11-08	PKR				1,075.00		26-11-08	
12730	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TARIQ WASEEM CH.		LCY	30019902464586	CD-MISC	PO	874017234920143	27-11-08	PKR				4,053.00		27-11-08	
12731	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CONTRELER BOARD S		LCY	30019902464586	CD-MISC	PO	8054229610143	03-12-08	PKR				150.00		03-12-08	
12732	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CONTROLER BOORD		LCY	30019902464586	CD-MISC	PO	8054229620143	03-12-08	PKR				150.00		03-12-08	
12733	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MUHAMMAD YOUSAF		LCY	30019902464586	CD-MISC	PO	1123012817	15-12-08	PKR				50,000.00		15-12-08	
12734	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		INTERMEDIATE BOARD FAISALABAD		LCY	30019902464586	CD-MISC	PO	114004896520143	16-12-08	PKR				250.00		16-12-08	
12735	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		DEPUTY DIRECTOR PHATA		LCY	30019902464586	CD-MISC	PO	1441207307	21-08-07	PKR				1,000.00		21-08-07	
12736	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		KHURSHEED MASIH S/O MEHANGA MASIH		LCY	30019902464586	CD-MISC	PO	135312500600144	03-10-07	PKR				1,995.00		03-10-07	
12737	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		KHURSHEED BIBI W/O BASHIR MASIH		LCY	30019902464586	CD-MISC	PO	135312500630144	03-10-07	PKR				1,995.00		03-10-07	
12738	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		DOSWMCDG FSD		LCY	30019902464586	CD-MISC	PO	12606438560144	03-12-07	PKR				500.00		03-12-07	
12739	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		MEDICAL SUPRITENDENT DISTRICT		LCY	30019902464586	CD-MISC	PO	1441207481	10-03-08	PKR				10,000.00		10-03-08	
12740	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		SAGHEER HUSSAIN		LCY	30019902464586	CD-MISC	PO	545005474420144	09-06-08	PKR				2,605.00		09-06-08	
12741	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	1441207595	18-10-08	PKR				2,000.00		18-10-08	
12742	0144	FAISALABAD-CLOCK TOWER	FAISALABAD	PB		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	1441207598	18-10-08	PKR				2,000.00		18-10-08	
12743	0146	MAILSI, VEHARI	MULTAN	PB		FAROGHE TALEEM FUND		LCY	30019902464586	CD-MISC	PO	146710661	03-09-07	PKR				100.00		03-09-07	
12744	0146	MAILSI, VEHARI	MULTAN	PB		MUHAMMAD RIAZ		LCY	30019902464586	CD-MISC	PO	146710693	24-12-07	PKR				100.00		24-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12745	0146	MAILSI, VEHARI	MULTAN	PB		KARAM DIN		LCY	30019902464586	CD-MISC	PO	146710694	26-12-07	PKR				100.00		26-12-07	
12746	0146	MAILSI, VEHARI	MULTAN	PB		THE M S THQ HOSPITAL MALSI		LCY	30019902464586	CD-MISC	PO	605818054	22-08-08	PKR				13,200.00		22-08-08	
12747	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	117296821	12-07-07	PKR				2,400.00		12-07-07	
12748	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		DD.COM./ABN		LCY	30019902464586	CD-MISC	PO	135302406860147	13-07-07	PKR				2,495.00		13-07-07	
12749	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		TREASURER UVAS LAHORE		LCY	30019902464586	CD-MISC	PO	135302406950147	13-07-07	PKR				2,495.00		13-07-07	
12750	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		D.G.(FINANCE) H.E.C.		LCY	30019902464586	CD-MISC	PO	135302407040147	13-07-07	PKR				2,495.00		13-07-07	
12751	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		EXECUTIVE ENGINEER K C E/M-1 PAK PW		LCY	30019902464586	CD-MISC	PO	1672072473	16-07-07	PKR				250.00		16-07-07	
12752	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		DR RIAZ AHMED		LCY	30019902464586	CD-MISC	PO	116106487790147	20-07-07	PKR				6,770.00		20-07-07	
12753	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		TR		LCY	30019902464586	CD-MISC	PO	1672072497	07-08-07	PKR				500.00		07-08-07	
12754	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MUHAMMAD ASLAM ALAM		LCY	30019902464586	CD-MISC	PO	147215768	05-09-07	PKR				1,809.00		05-09-07	
12755	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MUSHRAF ALI		LCY	30019902464586	CD-MISC	PO	4302372520147	05-09-07	PKR				7,500.00		05-09-07	
12756	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		INCOME TAX OFFICER CIRCLE 6 , SAHIW		LCY	30019902464586	CD-MISC	PO	124203646840147	27-09-07	PKR				13.00		27-09-07	
12757	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		TR		LCY	30019902464586	CD-MISC	PO	384522212	06-10-07	PKR				120,000.00		06-10-07	
12758	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		D Z C		LCY	30019902464586	CD-MISC	PO	676435793	11-10-07	PKR				116,200.00		11-10-07	
12759	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	147216304	18-12-07	PKR				115.00		18-12-07	
12760	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		PO		LCY	30019902464586	CD-MISC	PO	147216305	18-12-07	PKR				631.00		18-12-07	
12761	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	81308698050147	07-01-08	PKR				1,000.00		07-01-08	
12762	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MR.TARIQ IQBAL		LCY	30019902464586	CD-MISC	PO	504006037220147	14-01-08	PKR				7,242.00		14-01-08	
12763	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		M AAMIR SAIF MIRZA		LCY	30019902464586	CD-MISC	PO	786016441480147	12-03-08	PKR				4,677.00		12-03-08	
12764	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		NBP		LCY	30019902464586	CD-MISC	PO	1281816032	18-03-08	PKR				13,500.00		18-03-08	
12765	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		HUSSAIN ABBAS		LCY	30019902464586	CD-MISC	PO	43016166940147	03-06-08	PKR				7,300.00		03-06-08	
12766	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		M/S KITAB GHAR SAHIWAL		LCY	30019902464586	CD-MISC	PO	147009302150147	28-06-08	PKR				10,325.00		28-06-08	
12767	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		PRINCIPAL GOVT COLLEGE TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	677016897490147	15-08-08	PKR				200.00		15-08-08	
12768	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		M/S FAST ACCESS COMMUNICATIONS.		LCY	30019902464586	CD-MISC	PO	147009303020147	16-08-08	PKR				3,500.00		16-08-08	
12769	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ATIQ UR REHMAN FARYAD HUSSIN		LCY	30019902464586	CD-MISC	PO	1069016777930140	25-08-08	PKR				5,659.00		25-08-08	
12770	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		The Principal Govt.College, Sahiwal		LCY	30019902464586	CD-MISC	PO	444010373320147	19-09-08	PKR				8,000.00		19-09-08	
12771	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		INCOME TAX OFFICER CIRCLE 6, SAHIWA		LCY	30019902464586	CD-MISC	PO	1242016391010140	22-09-08	PKR				40.00		22-09-08	
12772	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		M/S E-D-H-S		LCY	30019902464586	CD-MISC	PO	1023663533	04-10-08	PKR				1,000.00		04-10-08	
12773	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		THE TEXATION OFF.ENFORCEMENT &		LCY	30019902464586	CD-MISC	PO	138003094050147	31-10-08	PKR				25,144.00		31-10-08	
12774	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		acs		LCY	30019902464586	CD-MISC	PO	117991019	04-12-08	PKR				953.00		04-12-08	
12775	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		DEPUTY MANAGER SS&TMEPCO SAHIWAL		LCY	30019902464586	CD-MISC	PO	62100302919O147	30-12-08	PKR				11,000.00		30-12-08	
12776	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1125453416	04-09-08	PKR				650.00		04-09-08	
12777	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1790006187750140	10-09-08	PKR				500.00		10-09-08	
12778	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		QAMAR ISMAIL		LCY	30019902464586	CD-MISC	PO	149543019	27-10-08	PKR				4,434.87		27-10-08	
12779	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		ZAFAR ISMAIL		LCY	30019902464586	CD-MISC	PO	149543020	27-10-08	PKR				4,434.87		27-10-08	
12780	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		ZUBAIR ISMAIL		LCY	30019902464586	CD-MISC	PO	149543022	27-10-08	PKR				4,434.87		27-10-08	
12781	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		SHAZIA ISMAIL		LCY	30019902464586	CD-MISC	PO	149543023	27-10-08	PKR				2,217.43		27-10-08	
12782	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		SHUMAILA ISMAIL		LCY	30019902464586	CD-MISC	PO	149543024	27-10-08	PKR				2,217.43		27-10-08	
12783	0149	MULTAN-CHOWK BAZAR	MULTAN	PB		SARA ISMAIL		LCY	30019902464586	CD-MISC	PO	149543025	27-10-08	PKR				2,217.43		27-10-08	
12784	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NFC INSTITUTE OF ENGG &TACHNALAGICG		LCY	30019902464586	CD-MISC	PO	516407153	09-07-07	PKR				130.00		09-07-07	
12785	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		H EDUC		LCY	30019902464586	CD-MISC	PO	1826914819	11-07-07	PKR				3,704.00		11-07-07	
12786	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NATIONAL COUNICIL FOR HOMOEOPATHY		LCY	30019902464586	CD-MISC	PO	1200316374	16-07-07	PKR				778.00		16-07-07	
12787	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		HEC		LCY	30019902464586	CD-MISC	PO	1490395355	19-07-07	PKR				10,000.00		19-07-07	
12788	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		EDO WORKS		LCY	30019902464586	CD-MISC	PO	150879923	30-07-07	PKR				8,788.00		30-07-07	
12789	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		PHOENIX CHARGES		LCY	30019902464586	CD-MISC	PO	150879929	09-08-07	PKR				7,347.00		09-08-07	
12790	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DIRECTOR IBIT B.Z.U		LCY	30019902464586	CD-MISC	PO	1729146356	11-08-07	PKR				150.00		11-08-07	
12791	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NFC INSTITUTE		LCY	30019902464586	CD-MISC	PO	174271780	13-08-07	PKR				200.00		13-08-07	
12792	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4150608088	13-08-07	PKR				250.00		13-08-07	
12793	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4150608089	13-08-07	PKR				250.00		13-08-07	
12794	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CHAIRMAN OF PHYSICS		LCY	30019902464586	CD-MISC	PO	18403488330150	17-08-07	PKR				350.00		17-08-07	
12795	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B DIN ZAKARIA		LCY	30019902464586	CD-MISC	PO	18403488380150	18-08-07	PKR				250.00		18-08-07	
12796	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1490436855	20-08-07	PKR				250.00		20-08-07	
12797	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURY BZU MULTAN		LCY	30019902464586	CD-MISC	PO	115822938685	21-08-07	PKR				250.00		21-08-07	
12798	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE OF B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	61802990940150	21-08-07	PKR				250.00		21-08-07	
12799	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	PO	1627630108	22-08-07	PKR				350.00		22-08-07	
12800	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRASERE BZU		LCY	30019902464586	CD-MISC	PO	8628552740150	22-08-07	PKR				350.00		22-08-07	
12801	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRASERE BZU		LCY	30019902464586	CD-MISC	PO	8628552750150	22-08-07	PKR				350.00		22-08-07	
12802	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRASERE BZU		LCY	30019902464586	CD-MISC	PO	8628552760150	22-08-07	PKR				350.00		22-08-07	
12803	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B Z UNI		LCY	30019902464586	CD-MISC	PO	169112070	24-08-07	PKR				250.00		24-08-07	
12804	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B Z UNI		LCY	30019902464586	CD-MISC	PO	169112072	24-08-07	PKR				250.00		24-08-07	
12805	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	567034352	24-08-07	PKR				350.00		24-08-07	
12806	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		bahauddin zakaria university		LCY	30019902464586	CD-MISC	PO	1050407215	24-08-07	PKR				250.00		24-08-07	
12807	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ENGG.INST.OF.ADVANCED MATRIALS		LCY	30019902464586	CD-MISC	PO	1244005006710150	24-08-07	PKR				200.00		24-08-07	
12808	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TR/B/Z/UNIVERSITY		LCY	30019902464586	CD-MISC	PO	625575321	25-08-07	PKR				350.00		25-08-07	
12809	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TR/B/Z/UNIVERSITY		LCY	30019902464586	CD-MISC	PO	625575322	25-08-07	PKR				350.00		25-08-07	
12810	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NOOR FATIMA& MUNIB UR REHMAAN		LCY	30019902464586	CD-MISC	PO	212116765	27-08-07	PKR				4,500.00		27-08-07	
12811	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		REGISTRAR DEPTT.OF PHARMACY MULTAN		LCY	30019902464586	CD-MISC	PO	5589926190150	27-08-07	PKR				250.00		27-08-07	
12812	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	6506778580150	29-08-07	PKR				100.00		29-08-07	
12813	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		T B Z UNI		LCY	30019902464586	CD-MISC	PO	169112084	01-09-07	PKR				100.00		01-09-07	
12814	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DCEX		LCY	30019902464586	CD-MISC	PO	4830560560	03-09-07	PKR				100.00		03-09-07	
12815	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	15007981470150	08-09-07	PKR				250.00		08-09-07	
12816	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		bzu multan		LCY	30019902464586	CD-MISC	PO	165110220240150	26-09-07	PKR				300.00		26-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12817	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NOOR FATIMA & MUNIB-UR-REHMAN		LCY	30019902464586	CD-MISC	PO	146449098	29-09-07	PKR				3,000.00		29-09-07	
12818	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		HASCOMBE		LCY	30019902464586	CD-MISC	PO	1098391007	20-10-07	PKR				100,000.00		20-10-07	
12819	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	150007982530150	25-10-07	PKR				3,000.00		25-10-07	
12820	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M/S COMPUTER SERVICES		LCY	30019902464586	CD-MISC	PO	1975917158	14-11-07	PKR				1,684.00		14-11-07	
12821	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M SHAHID MASOOD ACBL		LCY	30019902464586	CD-MISC	PO	41203977060150	14-11-07	PKR				2,000.00		14-11-07	
12822	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRETARY FIN BISE MULTAN		LCY	30019902464586	CD-MISC	PO	951285057	20-11-07	PKR				100.00		20-11-07	
12823	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRETARY FIN BISE MULTAN		LCY	30019902464586	CD-MISC	PO	951285058	20-11-07	PKR				100.00		20-11-07	
12824	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		PRINCIPAL NISHTAR MED INT		LCY	30019902464586	CD-MISC	PO	1021320595	21-11-07	PKR				5,000.00		21-11-07	
12825	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		askari commercial bank ltd		LCY	30019902464586	CD-MISC	PO	1611429538	22-11-07	PKR				3,000.00		22-11-07	
12826	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRETARY B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	PO	13803089260150	18-12-07	PKR				400.00		18-12-07	
12827	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	103397497	26-12-07	PKR				250.00		26-12-07	
12828	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	103397498	26-12-07	PKR				250.00		26-12-07	
12829	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		chair man education multan		LCY	30019902464586	CD-MISC	PO	18410401385	02-01-08	PKR				100.00		02-01-08	
12830	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		chairman education multan		LCY	30019902464586	CD-MISC	PO	18410401386	02-01-08	PKR				100.00		02-01-08	
12831	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		chairman education multan		LCY	30019902464586	CD-MISC	PO	18410401387	02-01-08	PKR				100.00		02-01-08	
12832	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		chairman education multan		LCY	30019902464586	CD-MISC	PO	18410401388	02-01-08	PKR				100.00		02-01-08	
12833	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DIRECTOR EDUCATION (MATRIC LEVAL)		LCY	30019902464586	CD-MISC	PO	147010048480150	02-01-08	PKR				100.00		02-01-08	
12834	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222330150	02-01-08	PKR				100.00		02-01-08	
12835	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		chairman bisc multan		LCY	30019902464586	CD-MISC	PO	1240907121	03-01-08	PKR				100.00		03-01-08	
12836	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222490150	03-01-08	PKR				100.00		03-01-08	
12837	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222500150	04-01-08	PKR				230.00		04-01-08	
12838	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222510150	04-01-08	PKR				100.00		04-01-08	
12839	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222520150	04-01-08	PKR				100.00		04-01-08	
12840	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222530150	04-01-08	PKR				100.00		04-01-08	
12841	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222540150	04-01-08	PKR				100.00		04-01-08	
12842	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222550150	04-01-08	PKR				100.00		04-01-08	
12843	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222630150	07-01-08	PKR				100.00		07-01-08	
12844	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222640150	07-01-08	PKR				100.00		07-01-08	
12845	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		dd reversal entry		LCY	30019902464586	CD-MISC	PO	862387041	08-01-08	PKR				116,600.00		08-01-08	
12846	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		chairman bise multan		LCY	30019902464586	CD-MISC	PO	1240907122	08-01-08	PKR				100.00		08-01-08	
12847	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		chairman bise multan		LCY	30019902464586	CD-MISC	PO	1240907123	08-01-08	PKR				100.00		08-01-08	
12848	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MIRZA KHURRAM SHAHZAD		LCY	30019902464586	CD-MISC	PO	5602183190150	11-01-08	PKR				1,000.00		11-01-08	
12849	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREA BAHAUD ZAK UNIV		LCY	30019902464586	CD-MISC	PO	4730596912	12-01-08	PKR				200.00		12-01-08	
12850	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222800150	12-01-08	PKR				300.00		12-01-08	
12851	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRE BAH ZAK UNI		LCY	30019902464586	CD-MISC	PO	4730596914	14-01-08	PKR				200.00		14-01-08	
12852	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B Z U MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222830150	14-01-08	PKR				400.00		14-01-08	
12853	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222840150	14-01-08	PKR				100.00		14-01-08	
12854	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222890150	15-01-08	PKR				100.00		15-01-08	
12855	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222900150	15-01-08	PKR				100.00		15-01-08	
12856	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222910150	15-01-08	PKR				100.00		15-01-08	
12857	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010222920150	15-01-08	PKR				100.00		15-01-08	
12858	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ABDUL WAHEED		LCY	30019902464586	CD-MISC	PO	150007984210150	16-01-08	PKR				797.50		16-01-08	
12859	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010223060150	18-01-08	PKR				100.00		18-01-08	
12860	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B . Z . U . MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010223130150	22-01-08	PKR				200.00		22-01-08	
12861	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DIVISIONAL ACCOUNT OFFICER RAILWAY		LCY	30019902464586	CD-MISC	PO	194013030600150	24-01-08	PKR				10,000.00		24-01-08	
12862	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CHIEF MANAGER STATE BANK OF PAKISTA		LCY	30019902464586	CD-MISC	PO	599002608810150	28-01-08	PKR				1,031.00		28-01-08	
12863	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E , MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010223270150	28-01-08	PKR				100.00		28-01-08	
12864	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		EAST WEST INSURANCE CO LTD		LCY	30019902464586	CD-MISC	PO	1655011665810150	28-01-08	PKR				13,000.00		28-01-08	
12865	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010223400150	31-01-08	PKR				100.00		31-01-08	
12866	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DIVISSIONAL ACCOUNT OFFICER PAK RAI		LCY	30019902464586	CD-MISC	PO	1326381015	01-02-08	PKR				17,556.00		01-02-08	
12867	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DAWALANCE PVT LTD		LCY	30019902464586	CD-MISC	PO	10335732246	27-02-08	PKR				65,000.00		27-02-08	
12868	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MR. AMJAD ALI		LCY	30019902464586	CD-MISC	PO	442015155960150	04-03-08	PKR				43,750.00		04-03-08	
12869	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREAURER B.Z U MULTAN		LCY	30019902464586	CD-MISC	PO	127004654190150	08-03-08	PKR				100.00		08-03-08	
12870	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREAURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	127004654200150	08-03-08	PKR				100.00		08-03-08	
12871	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NHA GENERAL MANAGER		LCY	30019902464586	CD-MISC	PO	1279690569	10-03-08	PKR				2,000.00		10-03-08	
12872	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MEPCO LTD MULTAN		LCY	30019902464586	CD-MISC	PO	131010311370150	17-03-08	PKR				1,000.00		17-03-08	
12873	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER BAHAUDDIN ZAKARIYA UN		LCY	30019902464586	CD-MISC	PO	786016450630150	28-03-08	PKR				1,200.00		28-03-08	
12874	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		AYESHA IFTIKHAR		LCY	30019902464586	CD-MISC	PO	155133357	03-04-08	PKR				2,700.00		03-04-08	
12875	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		b z u TREASURER		LCY	30019902464586	CD-MISC	PO	165102102	17-04-08	PKR				100.00		17-04-08	
12876	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MARKAZI DAFTERWAFAQ		LCY	30019902464586	CD-MISC	PO	177652234	21-04-08	PKR				260.00		21-04-08	
12877	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BUSINESS TECNOLOGIES PVT LTD		LCY	30019902464586	CD-MISC	PO	150007985920150	22-04-08	PKR				300.00		22-04-08	
12878	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BOARD OF EDUCATION		LCY	30019902464586	CD-MISC	PO	1492538402	26-04-08	PKR				300.00		26-04-08	
12879	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DIRECTOR ZARI ENGINEERING MULTAN R		LCY	30019902464586	CD-MISC	PO	443421330	28-04-08	PKR				2,000.00		28-04-08	
12880	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISEMULTAN		LCY	30019902464586	CD-MISC	PO	862119241	28-04-08	PKR				350.00		28-04-08	
12881	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	862119242	28-04-08	PKR				350.00		28-04-08	
12882	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	1742016793470150	28-04-08	PKR				100.00		28-04-08	
12883	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRETARY-B.I.S.E.		LCY	30019902464586	CD-MISC	PO	1248006260260150	03-05-08	PKR				350.00		03-05-08	
12884	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE ST. BISE MULTAN		LCY	30019902464586	CD-MISC	PO	4150608192	05-05-08	PKR				300.00		05-05-08	
12885	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRATOREY B I S E MULTAN		LCY	30019902464586	CD-MISC	PO	150007986200150	09-05-08	PKR				100.00		09-05-08	
12886	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE SECRETARY BISE MULTAN		LCY	30019902464586	CD-MISC	PO	786016471610150	12-05-08	PKR				900.00		12-05-08	
12887	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	637527477	17-05-08	PKR				20,000.00		17-05-08	
12888	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	1651010227200150	17-05-08	PKR				200.00		17-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12889	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECT BISE		LCY	30019902464586	CD-MISC	PO	623934082	27-05-08	PKR				600.00		27-05-08	
12890	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN.		LCY	30019902464586	CD-MISC	PO	813004137850150	28-05-08	PKR				500.00		28-05-08	
12891	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ASKARI MASTER CARD		LCY	30019902464586	CD-MISC	PO	1490738685	11-06-08	PKR				8,800.00		11-06-08	
12892	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRATRY BISE MULTAN		LCY	30019902464586	CD-MISC	PO	10533142380150	14-06-08	PKR				300.00		14-06-08	
12893	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		FAST OFFICE EQUIPMENT		LCY	30019902464586	CD-MISC	PO	150007986960150	14-06-08	PKR				9,350.00		14-06-08	
12894	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		COUNCIL OFFICER DISTT COUNCIL MUL		LCY	30019902464586	CD-MISC	PO	150007987350150	02-07-08	PKR				2,170.00		02-07-08	
12895	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NOREEN BIBI		LCY	30019902464586	CD-MISC	PO	1291057272	04-07-08	PKR				1,348.00		04-07-08	
12896	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		EXECTIVE DIRRCTOR CH. PR EL INST MU		LCY	30019902464586	CD-MISC	PO	1683007729390150	04-07-08	PKR				20,000.00		04-07-08	
12897	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1687013399	09-07-08	PKR				250.00		09-07-08	
12898	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1687013400	09-07-08	PKR				350.00		09-07-08	
12899	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1687013401	09-07-08	PKR				350.00		09-07-08	
12900	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDIN ZAKRIA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	812011721310150	09-07-08	PKR				250.00		09-07-08	
12901	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1182221655	11-07-08	PKR				350.00		11-07-08	
12902	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1182221657	11-07-08	PKR				350.00		11-07-08	
12903	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BOARD OF INTERMEDIAT & SECONDARY		LCY	30019902464586	CD-MISC	PO	1672016921670150	11-07-08	PKR				350.00		11-07-08	
12904	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1039949495	12-07-08	PKR				300.00		12-07-08	
12905	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	670359122	14-07-08	PKR				250.00		14-07-08	
12906	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	1030397632	14-07-08	PKR				250.00		14-07-08	
12907	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		treasurer b z u multan		LCY	30019902464586	CD-MISC	PO	1352492591	14-07-08	PKR				250.00		14-07-08	
12908	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		treasurer bzu multan		LCY	30019902464586	CD-MISC	PO	1352492593	14-07-08	PKR				250.00		14-07-08	
12909	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		treasurer b z u multan		LCY	30019902464586	CD-MISC	PO	1352492594	14-07-08	PKR				250.00		14-07-08	
12910	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B ZU MULTAN		LCY	30019902464586	CD-MISC	PO	4080638557	14-07-08	PKR				350.00		14-07-08	
12911	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M SALEEM SOFI		LCY	30019902464586	CD-MISC	PO	9690658801	14-07-08	PKR				350.00		14-07-08	
12912	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DEPARTMENT OF BIOTECH		LCY	30019902464586	CD-MISC	PO	12000462348	14-07-08	PKR				250.00		14-07-08	
12913	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DEPARTMENT OF CHEMISTRY		LCY	30019902464586	CD-MISC	PO	12000462349	14-07-08	PKR				250.00		14-07-08	
12914	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DEPARTMENT OF CHEMISTRY		LCY	30019902464586	CD-MISC	PO	12000462350	14-07-08	PKR				250.00		14-07-08	
12915	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B. Z. U. MULTAN		LCY	30019902464586	CD-MISC	PO	147010058720150	14-07-08	PKR				300.00		14-07-08	
12916	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BHAUDDIN ZAKRIA UIVERSITY		LCY	30019902464586	CD-MISC	PO	184004193490150	14-07-08	PKR				2,200.00		14-07-08	
12917	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		bahaud din zakirya university		LCY	30019902464586	CD-MISC	PO	185342867	15-07-08	PKR				250.00		15-07-08	
12918	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		b z u		LCY	30019902464586	CD-MISC	PO	185813566	15-07-08	PKR				300.00		15-07-08	
12919	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		REGISTRAR BAHAU DIN ZIKRIA		LCY	30019902464586	CD-MISC	PO	654294165	15-07-08	PKR				250.00		15-07-08	
12920	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1107280273	15-07-08	PKR				250.00		15-07-08	
12921	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1352492597	15-07-08	PKR				250.00		15-07-08	
12922	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z.U.MULATAN		LCY	30019902464586	CD-MISC	PO	114008514590150	15-07-08	PKR				250.00		15-07-08	
12923	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BHAWAUDDIN ZAKRIA UNIN MULTAN		LCY	30019902464586	CD-MISC	PO	487013735930150	15-07-08	PKR				250.00		15-07-08	
12924	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE OF B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	165101022914O150	15-07-08	PKR				250.00		15-07-08	
12925	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	185342868	16-07-08	PKR				300.00		16-07-08	
12926	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	976088429	16-07-08	PKR				250.00		16-07-08	
12927	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B. Z.U.MULTAN.		LCY	30019902464586	CD-MISC	PO	139014108460150	16-07-08	PKR				250.00		16-07-08	
12928	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U.MULTAN.		LCY	30019902464586	CD-MISC	PO	139014108470150	16-07-08	PKR				250.00		16-07-08	
12929	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURY B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	160009336350150	16-07-08	PKR				350.00		16-07-08	
12930	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSITY MULTA		LCY	30019902464586	CD-MISC	PO	168016870160150	16-07-08	PKR				300.00		16-07-08	
12931	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREA B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	594010304230150	16-07-08	PKR				250.00		16-07-08	
12932	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREAS B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	594010304240150	16-07-08	PKR				250.00		16-07-08	
12933	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	108660939	17-07-08	PKR				250.00		17-07-08	
12934	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	1030397638	17-07-08	PKR				250.00		17-07-08	
12935	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1687013410	17-07-08	PKR				250.00		17-07-08	
12936	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z.U.MULTAN		LCY	30019902464586	CD-MISC	PO	1690265535	17-07-08	PKR				250.00		17-07-08	
12937	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M FAROOQ		LCY	30019902464586	CD-MISC	PO	1690265536	17-07-08	PKR				350.00		17-07-08	
12938	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B.Z.U.		LCY	30019902464586	CD-MISC	PO	104013060420150	17-07-08	PKR				250.00		17-07-08	
12939	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUD DIN ZAKRIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	574017347480150	17-07-08	PKR				250.00		17-07-08	
12940	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRESURER B U MULTAN		LCY	30019902464586	CD-MISC	PO	1171097307	18-07-08	PKR				250.00		18-07-08	
12941	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	558004257570150	18-07-08	PKR				400.00		18-07-08	
12942	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	PO	160009336920150	25-07-08	PKR				20,000.00		25-07-08	
12943	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	PO	160009336930150	25-07-08	PKR				20,000.00		25-07-08	
12944	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ABDUL AZIZ		LCY	30019902464586	CD-MISC	PO	1403007217930150	29-07-08	PKR				1,600.00		29-07-08	
12945	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	194013041190150	08-08-08	PKR				100.00		08-08-08	
12946	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NADRA E SAHOLAT		LCY	30019902464586	CD-MISC	PO	1674600982	09-08-08	PKR				250.00		09-08-08	
12947	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	296006395970150	15-08-08	PKR				250.00		15-08-08	
12948	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B Z U Multan		LCY	30019902464586	CD-MISC	PO	897759930	19-08-08	PKR				250.00		19-08-08	
12949	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	104013061090150	19-08-08	PKR				250.00		19-08-08	
12950	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	104013061100150	19-08-08	PKR				250.00		19-08-08	
12951	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	104013061110150	19-08-08	PKR				250.00		19-08-08	
12952	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	104013061120150	19-08-08	PKR				250.00		19-08-08	
12953	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURAR BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004881630150	21-08-08	PKR				250.00		21-08-08	
12954	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	594010306720150	21-08-08	PKR				250.00		21-08-08	
12955	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	862119281	22-08-08	PKR				200.00		22-08-08	
12956	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECERATRY BISE MULTAN		LCY	30019902464586	CD-MISC	PO	558011626340150	22-08-08	PKR				300.00		22-08-08	
12957	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECERATRY BISE MULTAN		LCY	30019902464586	CD-MISC	PO	558011626350150	22-08-08	PKR				300.00		22-08-08	
12958	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREARSRER BZU		LCY	30019902464586	CD-MISC	PO	108918152	23-08-08	PKR				350.00		23-08-08	
12959	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUD UD DIN		LCY	30019902464586	CD-MISC	PO	965708693	25-08-08	PKR				250.00		25-08-08	
12960	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		N F C		LCY	30019902464586	CD-MISC	PO	1407918790	25-08-08	PKR				140.00		25-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
12961	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURAR BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004881840150	25-08-08	PKR				250.00		25-08-08	
12962	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURAR BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004881850150	25-08-08	PKR				250.00		25-08-08	
12963	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER, BAHAUDDIN ZAKARYA UN		LCY	30019902464586	CD-MISC	PO	1844007147140150	26-08-08	PKR				100.00		26-08-08	
12964	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		REGISTRAR ZAKIRA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	446487529	27-08-08	PKR				250.00		27-08-08	
12965	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKERIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	2020037241301501	27-08-08	PKR				300.00		27-08-08	
12966	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHU UD DIN ZIQRIYA UNIVERSITY MULT		LCY	30019902464586	CD-MISC	PO	1236006171170150	27-08-08	PKR				350.00		27-08-08	
12967	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZUM		LCY	30019902464586	CD-MISC	PO	1016168535	28-08-08	PKR				250.00		28-08-08	
12968	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZUM		LCY	30019902464586	CD-MISC	PO	1016168536	28-08-08	PKR				250.00		28-08-08	
12969	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHA-UD-DIN ZAKARIYA UNIV		LCY	30019902464586	CD-MISC	PO	1283803688	28-08-08	PKR				500.00		28-08-08	
12970	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	1030397667	29-08-08	PKR				250.00		29-08-08	
12971	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1107280295	29-08-08	PKR				300.00		29-08-08	
12972	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1107280296	29-08-08	PKR				300.00		29-08-08	
12973	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	106009484980150	29-08-08	PKR				250.00		29-08-08	
12974	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRATARY ADMISSION COMMITTEE ENGG		LCY	30019902464586	CD-MISC	PO	142013940120150	29-08-08	PKR				250.00		29-08-08	
12975	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BOARD OF INTT SEC EDUCATION MULTAN		LCY	30019902464586	CD-MISC	PO	1248006261640150	29-08-08	PKR				350.00		29-08-08	
12976	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1672016922720150	29-08-08	PKR				250.00		29-08-08	
12977	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TBZU		LCY	30019902464586	CD-MISC	PO	1690265745	30-08-08	PKR				250.00		30-08-08	
12978	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1975411039	01-09-08	PKR				300.00		01-09-08	
12979	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN.		LCY	30019902464586	CD-MISC	PO	139014110930150	01-09-08	PKR				500.00		01-09-08	
12980	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUD DIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	662011265530150	01-09-08	PKR				400.00		01-09-08	
12981	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	205240745	03-09-08	PKR				500.00		03-09-08	
12982	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		COLLAGE OF ENGN		LCY	30019902464586	CD-MISC	PO	1596195996	03-09-08	PKR				300.00		03-09-08	
12983	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		T.BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4150608285	03-09-08	PKR				500.00		03-09-08	
12984	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRASURER BZU MLT		LCY	30019902464586	CD-MISC	PO	4310647294	03-09-08	PKR				100.00		03-09-08	
12985	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4830560867	03-09-08	PKR				400.00		03-09-08	
12986	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASUER BZ UNIVESTY MULTAN		LCY	30019902464586	CD-MISC	PO	10350412310	03-09-08	PKR				400.00		03-09-08	
12987	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDDIN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15640553366	03-09-08	PKR				200.00		03-09-08	
12988	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	106009485460150	03-09-08	PKR				100.00		03-09-08	
12989	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN.		LCY	30019902464586	CD-MISC	PO	128011857980150	03-09-08	PKR				500.00		03-09-08	
12990	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN.		LCY	30019902464586	CD-MISC	PO	128011858280150	03-09-08	PKR				650.00		03-09-08	
12991	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	173012850640150	03-09-08	PKR				100.00		03-09-08	
12992	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	1589011018240150	03-09-08	PKR				500.00		03-09-08	
12993	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z UNIVERSTY MULTAN		LCY	30019902464586	CD-MISC	PO	2253008031580150	03-09-08	PKR				300.00		03-09-08	
12994	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	108918241	04-09-08	PKR				350.00		04-09-08	
12995	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	108918244	04-09-08	PKR				350.00		04-09-08	
12996	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	468978854	04-09-08	PKR				300.00		04-09-08	
12997	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	106009485510150	04-09-08	PKR				100.00		04-09-08	
12998	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	106009485610150	04-09-08	PKR				200.00		04-09-08	
12999	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDIN ZAKARIYA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	137005408430150	04-09-08	PKR				500.00		04-09-08	
13000	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1672016922910150	04-09-08	PKR				100.00		04-09-08	
13001	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SEC UNIVERSTY COLLEGE & ENG TECH		LCY	30019902464586	CD-MISC	PO	2262000000622920	04-09-08	PKR				500.00		04-09-08	
13002	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.I.S.E MULTAN		LCY	30019902464586	CD-MISC	PO	4310647296	05-09-08	PKR				500.00		05-09-08	
13003	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BHAUDIN ZIKRYEA		LCY	30019902464586	CD-MISC	PO	9690658818	05-09-08	PKR				350.00		05-09-08	
13004	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRESURE BHAUDDIN ZIKREYA		LCY	30019902464586	CD-MISC	PO	9690658819	05-09-08	PKR				350.00		05-09-08	
13005	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BHAUDDIN ZIKREYA		LCY	30019902464586	CD-MISC	PO	9690658820	05-09-08	PKR				350.00		05-09-08	
13006	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRESURE BHAUDIN ZIKREYA		LCY	30019902464586	CD-MISC	PO	9690658822	05-09-08	PKR				750.00		05-09-08	
13007	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	139014111140150	05-09-08	PKR				300.00		05-09-08	
13008	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	184017457680150	05-09-08	PKR				250.00		05-09-08	
13009	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER OF BAHAUDDIN ZAKARIYA		LCY	30019902464586	CD-MISC	PO	574017351890150	05-09-08	PKR				200.00		05-09-08	
13010	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	930011519350150	05-09-08	PKR				300.00		05-09-08	
13011	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	930011519360150	05-09-08	PKR				500.00		05-09-08	
13012	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	930011519370150	05-09-08	PKR				500.00		05-09-08	
13013	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAODDIN ZAKARIYA		LCY	30019902464586	CD-MISC	PO	1015013347460150	05-09-08	PKR				750.00		05-09-08	
13014	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZAKARIYA		LCY	30019902464586	CD-MISC	PO	1015013347500150	05-09-08	PKR				650.00		05-09-08	
13015	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHDIN ZAKARIYA UNIVERSITY (ENGINEE		LCY	30019902464586	CD-MISC	PO	1019011175880150	05-09-08	PKR				650.00		05-09-08	
13016	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1250007061750150	05-09-08	PKR				550.00		05-09-08	
13017	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER, B.Z. UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2216011779970150	05-09-08	PKR				500.00		05-09-08	
13018	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAWALDIN ZAKRIA UNIVERSIT		LCY	30019902464586	CD-MISC	PO	534051653	06-09-08	PKR				100.00		06-09-08	
13019	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASUER BAHAUDDIN ZAKRIYA UNIVERCI		LCY	30019902464586	CD-MISC	PO	844708910	06-09-08	PKR				300.00		06-09-08	
13020	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	1240907151	06-09-08	PKR				750.00		06-09-08	
13021	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4830560885	06-09-08	PKR				300.00		06-09-08	
13022	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHUDIN ZAKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	162017565180150	06-09-08	PKR				300.00		06-09-08	
13023	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHA UD DIN ZAKARIA		LCY	30019902464586	CD-MISC	PO	604013529270150	06-09-08	PKR				200.00		06-09-08	
13024	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA ENGINEERING		LCY	30019902464586	CD-MISC	PO	677016897980150	06-09-08	PKR				400.00		06-09-08	
13025	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZAKARIYA		LCY	30019902464586	CD-MISC	PO	677016898000150	06-09-08	PKR				650.00		06-09-08	
13026	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUUDIN ZAK UNTY MUTN.		LCY	30019902464586	CD-MISC	PO	1248006262130150	06-09-08	PKR				100.00		06-09-08	
13027	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BAHAUDDIN ZAKARIYA UNIVERS		LCY	30019902464586	CD-MISC	PO	1769004086730150	06-09-08	PKR				500.00		06-09-08	
13028	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	108918259	08-09-08	PKR				550.00		08-09-08	
13029	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		treasury bzumultan		LCY	30019902464586	CD-MISC	PO	117781563	08-09-08	PKR				300.00		08-09-08	
13030	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BHAHUDDIN ZAKRIA UNIVERSI		LCY	30019902464586	CD-MISC	PO	592908826	08-09-08	PKR				500.00		08-09-08	
13031	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHUDDIN ZAKRIA		LCY	30019902464586	CD-MISC	PO	592908827	08-09-08	PKR				250.00		08-09-08	
13032	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	1490867277	08-09-08	PKR				300.00		08-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13033	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURERB.Z. UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	2120634415	08-09-08	PKR				400.00		08-09-08	
13034	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU OF E MULTAN		LCY	30019902464586	CD-MISC	PO	2120634416	08-09-08	PKR				300.00		08-09-08	
13035	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU OF E MULTAN		LCY	30019902464586	CD-MISC	PO	2120634417	08-09-08	PKR				300.00		08-09-08	
13036	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKRIA UNIVERISTY		LCY	30019902464586	CD-MISC	PO	2910631622	08-09-08	PKR				300.00		08-09-08	
13037	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREA B Z U		LCY	30019902464586	CD-MISC	PO	4730596967	08-09-08	PKR				400.00		08-09-08	
13038	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREA B Z U		LCY	30019902464586	CD-MISC	PO	4730596968	08-09-08	PKR				400.00		08-09-08	
13039	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREA B Z U		LCY	30019902464586	CD-MISC	PO	4730596969	08-09-08	PKR				500.00		08-09-08	
13040	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4830560887	08-09-08	PKR				450.00		08-09-08	
13041	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z UNIVER		LCY	30019902464586	CD-MISC	PO	8360514214	08-09-08	PKR				250.00		08-09-08	
13042	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z UNIVER		LCY	30019902464586	CD-MISC	PO	8360514215	08-09-08	PKR				200.00		08-09-08	
13043	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	106009485900150	08-09-08	PKR				300.00		08-09-08	
13044	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004883190150	08-09-08	PKR				300.00		08-09-08	
13045	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004883240150	08-09-08	PKR				450.00		08-09-08	
13046	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004883250150	08-09-08	PKR				250.00		08-09-08	
13047	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004883260150	08-09-08	PKR				500.00		08-09-08	
13048	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U , MULTAN.		LCY	30019902464586	CD-MISC	PO	128011859190150	08-09-08	PKR				500.00		08-09-08	
13049	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN.		LCY	30019902464586	CD-MISC	PO	128011859210150	08-09-08	PKR				200.00		08-09-08	
13050	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZIKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	160009339560150	08-09-08	PKR				300.00		08-09-08	
13051	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	168016872910150	08-09-08	PKR				500.00		08-09-08	
13052	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE SECRETARY ADM COMTT		LCY	30019902464586	CD-MISC	PO	197011599740150	08-09-08	PKR				300.00		08-09-08	
13053	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	442015158280150	08-09-08	PKR				250.00		08-09-08	
13054	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	442015158290150	08-09-08	PKR				400.00		08-09-08	
13055	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHA UD DIN ZAKARIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	604013529320150	08-09-08	PKR				100.00		08-09-08	
13056	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	662011266240150	08-09-08	PKR				500.00		08-09-08	
13057	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1088006994770150	08-09-08	PKR				400.00		08-09-08	
13058	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASUR BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1088006994780150	08-09-08	PKR				250.00		08-09-08	
13059	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B Z UNIVERSITY MULAN		LCY	30019902464586	CD-MISC	PO	1236006172050150	08-09-08	PKR				400.00		08-09-08	
13060	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZIK UNTY MTN		LCY	30019902464586	CD-MISC	PO	1248006262230150	08-09-08	PKR				400.00		08-09-08	
13061	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1315017046830150	08-09-08	PKR				400.00		08-09-08	
13062	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECERTARY EDUCATION MULTAN		LCY	30019902464586	CD-MISC	PO	1651010231270150	08-09-08	PKR				480.00		08-09-08	
13063	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	108918270	09-09-08	PKR				650.00		09-09-08	
13064	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDINZAKARIAUNIVERSITYMULTAN .		LCY	30019902464586	CD-MISC	PO	288451371	09-09-08	PKR				750.00		09-09-08	
13065	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRCASURER B Z UNIVERSTY MULTAN		LCY	30019902464586	CD-MISC	PO	334925709	09-09-08	PKR				100.00		09-09-08	
13066	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAZ		LCY	30019902464586	CD-MISC	PO	446487548	09-09-08	PKR				500.00		09-09-08	
13067	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	446487549	09-09-08	PKR				300.00		09-09-08	
13068	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	1030397697	09-09-08	PKR				500.00		09-09-08	
13069	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	1039949636	09-09-08	PKR				300.00		09-09-08	
13070	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	PO	1272132767	09-09-08	PKR				500.00		09-09-08	
13071	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1283803700	09-09-08	PKR				500.00		09-09-08	
13072	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER B.Z UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1490867282	09-09-08	PKR				100.00		09-09-08	
13073	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER B.Z UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1490867283	09-09-08	PKR				100.00		09-09-08	
13074	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		T. B. Z. U. MULTAN		LCY	30019902464586	CD-MISC	PO	1612331084	09-09-08	PKR				100.00		09-09-08	
13075	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		T. B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	1612331085	09-09-08	PKR				100.00		09-09-08	
13076	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRERE BAHAUDDIN ZAKARYA UNIVERASIT		LCY	30019902464586	CD-MISC	PO	1669508386	09-09-08	PKR				750.00		09-09-08	
13077	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4310647298	09-09-08	PKR				100.00		09-09-08	
13078	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SHAN AHMED		LCY	30019902464586	CD-MISC	PO	1564055373	09-09-08	PKR				500.00		09-09-08	
13079	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	106009486090150	09-09-08	PKR				300.00		09-09-08	
13080	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	106009486110150	09-09-08	PKR				500.00		09-09-08	
13081	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z. UNIVERSITY, MULTAN		LCY	30019902464586	CD-MISC	PO	112016691560150	09-09-08	PKR				650.00		09-09-08	
13082	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZAKRIA UNIV.		LCY	30019902464586	CD-MISC	PO	131010312080150	09-09-08	PKR				750.00		09-09-08	
13083	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TR B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	143009550800150	09-09-08	PKR				500.00		09-09-08	
13084	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	202003725170150	09-09-08	PKR				500.00		09-09-08	
13085	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	411005987130150	09-09-08	PKR				200.00		09-09-08	
13086	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BZU MULTAN.		LCY	30019902464586	CD-MISC	PO	594010307980150	09-09-08	PKR				300.00		09-09-08	
13087	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BAHAUDDIN ZAKARYA		LCY	30019902464586	CD-MISC	PO	677016898410150	09-09-08	PKR				500.00		09-09-08	
13088	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	930011519540150	09-09-08	PKR				750.00		09-09-08	
13089	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	930011519550150	09-09-08	PKR				750.00		09-09-08	
13090	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	930011519560150	09-09-08	PKR				750.00		09-09-08	
13091	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1236006172200150	09-09-08	PKR				400.00		09-09-08	
13092	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER, BAHAUDDIN ZAKRIA UNIVERS		LCY	30019902464586	CD-MISC	PO	1242016387990150	09-09-08	PKR				400.00		09-09-08	
13093	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZAKRIYA UNI MUL		LCY	30019902464586	CD-MISC	PO	1249011378410150	09-09-08	PKR				500.00		09-09-08	
13094	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHA UD DIN ZAKRIA UNIVER		LCY	30019902464586	CD-MISC	PO	1252004062080150	09-09-08	PKR				250.00		09-09-08	
13095	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHA UDDIN ZAKRIA UNIVERS		LCY	30019902464586	CD-MISC	PO	1252004062090150	09-09-08	PKR				500.00		09-09-08	
13096	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASRER BZU		LCY	30019902464586	CD-MISC	PO	108918274	10-09-08	PKR				300.00		10-09-08	
13097	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	108918275	10-09-08	PKR				550.00		10-09-08	
13098	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BAHAUDDIN ZAKARIYA UNI		LCY	30019902464586	CD-MISC	PO	120093674	10-09-08	PKR				750.00		10-09-08	
13099	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZV MULTAN		LCY	30019902464586	CD-MISC	PO	177652859	10-09-08	PKR				800.00		10-09-08	
13100	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZV MULTAN		LCY	30019902464586	CD-MISC	PO	177652860	10-09-08	PKR				800.00		10-09-08	
13101	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BHAUDDIN ZIKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	183649902	10-09-08	PKR				300.00		10-09-08	
13102	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		T..U.B ZAKARIAMULTAN		LCY	30019902464586	CD-MISC	PO	288451372	10-09-08	PKR				750.00		10-09-08	
13103	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREARURE B.Z.UNIVERSITY		LCY	30019902464586	CD-MISC	PO	806706236	10-09-08	PKR				200.00		10-09-08	
13104	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1098168076	10-09-08	PKR				100.00		10-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13105	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		HAFIZ ABU BAKAR SADDIQUE		LCY	30019902464586	CD-MISC	PO	1352492604	10-09-08	PKR				500.00		10-09-08	
13106	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRESR. BAHAUDIN ZAKRIA UNIV.		LCY	30019902464586	CD-MISC	PO	1370006140	10-09-08	PKR				300.00		10-09-08	
13107	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASR. BAHAUDDIN ZAKRIA UNIV.		LCY	30019902464586	CD-MISC	PO	1370006141	10-09-08	PKR				200.00		10-09-08	
13108	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		T.B.ZAKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1690265849	10-09-08	PKR				750.00		10-09-08	
13109	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		T.B.ZAKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1690265850	10-09-08	PKR				750.00		10-09-08	
13110	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.ZAKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1690265854	10-09-08	PKR				100.00		10-09-08	
13111	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TR,BAHAUDDIN ZAKRIA UNIVERSOTY		LCY	30019902464586	CD-MISC	PO	1690265855	10-09-08	PKR				300.00		10-09-08	
13112	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	1841745816	10-09-08	PKR				300.00		10-09-08	
13113	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	1841745817	10-09-08	PKR				500.00		10-09-08	
13114	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TR B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	1841745818	10-09-08	PKR				300.00		10-09-08	
13115	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	1841745819	10-09-08	PKR				300.00		10-09-08	
13116	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNI		LCY	30019902464586	CD-MISC	PO	1841745820	10-09-08	PKR				300.00		10-09-08	
13117	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	1841745821	10-09-08	PKR				300.00		10-09-08	
13118	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	1841745823	10-09-08	PKR				250.00		10-09-08	
13119	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TR B Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	1841745824	10-09-08	PKR				500.00		10-09-08	
13120	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		n f c multan		LCY	30019902464586	CD-MISC	PO	2460646566	10-09-08	PKR				200.00		10-09-08	
13121	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER OF B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	3080481473	10-09-08	PKR				750.00		10-09-08	
13122	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER OF B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	3080481474	10-09-08	PKR				750.00		10-09-08	
13123	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4060588524	10-09-08	PKR				400.00		10-09-08	
13124	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4060588525	10-09-08	PKR				200.00		10-09-08	
13125	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE SEC ADM UNI COLL BAHODIN ZAKRIA		LCY	30019902464586	CD-MISC	PO	1372060961	10-09-08	PKR				500.00		10-09-08	
13126	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		RIGISTRAR BAHUDIN ZAKRIA MULTAN		LCY	30019902464586	CD-MISC	PO	14290649409	10-09-08	PKR				750.00		10-09-08	
13127	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULAN		LCY	30019902464586	CD-MISC	PO	104013062130150	10-09-08	PKR				500.00		10-09-08	
13128	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER OF BZU MULTAN		LCY	30019902464586	CD-MISC	PO	118009518120150	10-09-08	PKR				100.00		10-09-08	
13129	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZAKARIYA UNIV.		LCY	30019902464586	CD-MISC	PO	125016566880150	10-09-08	PKR				500.00		10-09-08	
13130	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREAURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	127012114270150	10-09-08	PKR				500.00		10-09-08	
13131	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U , MULTAN.		LCY	30019902464586	CD-MISC	PO	128011859320150	10-09-08	PKR				400.00		10-09-08	
13132	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U , MULTAN.		LCY	30019902464586	CD-MISC	PO	128011859370150	10-09-08	PKR				300.00		10-09-08	
13133	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN.		LCY	30019902464586	CD-MISC	PO	128011859380150	10-09-08	PKR				250.00		10-09-08	
13134	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		UNIVERSITY OF ENGG & TECH BAHAUDDIN		LCY	30019902464586	CD-MISC	PO	202003725310150	10-09-08	PKR				300.00		10-09-08	
13135	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZIKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	210012828850150	10-09-08	PKR				500.00		10-09-08	
13136	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAU DIN ZAKRIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	401010344530150	10-09-08	PKR				1,150.00		10-09-08	
13137	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKRIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	411005987160150	10-09-08	PKR				650.00		10-09-08	
13138	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER OF BAHAUDDIN ZAKARIIYA UN		LCY	30019902464586	CD-MISC	PO	519016604400150	10-09-08	PKR				500.00		10-09-08	
13139	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	545005477390150	10-09-08	PKR				100.00		10-09-08	
13140	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHA UD DIN ZAKARIA		LCY	30019902464586	CD-MISC	PO	604013529360150	10-09-08	PKR				300.00		10-09-08	
13141	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	662011266670150	10-09-08	PKR				500.00		10-09-08	
13142	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	675012787520150	10-09-08	PKR				500.00		10-09-08	
13143	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHA UD DIN ZAKRIA UNI MULTAN		LCY	30019902464586	CD-MISC	PO	675012787530150	10-09-08	PKR				400.00		10-09-08	
13144	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSITY MULTA		LCY	30019902464586	CD-MISC	PO	971004497380150	10-09-08	PKR				100.00		10-09-08	
13145	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHA-UDIN-ZIKRIA UNIVERSI		LCY	30019902464586	CD-MISC	PO	101901117604015O	10-09-08	PKR				300.00		10-09-08	
13146	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER, BAHAUDDIN ZAKRIA UNIVERS		LCY	30019902464586	CD-MISC	PO	1242016388390150	10-09-08	PKR				300.00		10-09-08	
13147	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER, B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1246011425850150	10-09-08	PKR				250.00		10-09-08	
13148	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER, BZU, MULTAN		LCY	30019902464586	CD-MISC	PO	1246011425870150	10-09-08	PKR				750.00		10-09-08	
13149	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BOARD OF INTERMEDIAT MULTAN.		LCY	30019902464586	CD-MISC	PO	1248006262250150	10-09-08	PKR				480.00		10-09-08	
13150	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU (MULTAN)		LCY	30019902464586	CD-MISC	PO	1250007061920150	10-09-08	PKR				500.00		10-09-08	
13151	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	1466008772460150	10-09-08	PKR				400.00		10-09-08	
13152	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U.MULTAN		LCY	30019902464586	CD-MISC	PO	1466008772470150	10-09-08	PKR				500.00		10-09-08	
13153	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECERATARY EDUCATION BOARD		LCY	30019902464586	CD-MISC	PO	1651010231380150	10-09-08	PKR				480.00		10-09-08	
13154	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BAHUDIN ZIKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1769004086750150	10-09-08	PKR				200.00		10-09-08	
13155	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	183649911	11-09-08	PKR				300.00		11-09-08	
13156	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		b.z.u multan		LCY	30019902464586	CD-MISC	PO	446487551	11-09-08	PKR				750.00		11-09-08	
13157	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		F.E.B.Z.UNIVERISTY		LCY	30019902464586	CD-MISC	PO	611749670	11-09-08	PKR				650.00		11-09-08	
13158	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	965857661	11-09-08	PKR				300.00		11-09-08	
13159	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		FAC OF ENG & TEC BZN MULTAN		LCY	30019902464586	CD-MISC	PO	965857662	11-09-08	PKR				650.00		11-09-08	
13160	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.Z.UNIVERSITY		LCY	30019902464586	CD-MISC	PO	965857664	11-09-08	PKR				200.00		11-09-08	
13161	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE OF B.Z.U		LCY	30019902464586	CD-MISC	PO	1240907152	11-09-08	PKR				500.00		11-09-08	
13162	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE OF B.Z.U		LCY	30019902464586	CD-MISC	PO	1240907153	11-09-08	PKR				500.00		11-09-08	
13163	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1283803903	11-09-08	PKR				450.00		11-09-08	
13164	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURY B.Z.UNIVERCITY		LCY	30019902464586	CD-MISC	PO	1547028232	11-09-08	PKR				200.00		11-09-08	
13165	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAH.DIN.Z.UNIV.MULTAN		LCY	30019902464586	CD-MISC	PO	1674600993	11-09-08	PKR				300.00		11-09-08	
13166	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRASURER BAHDIN.Z.UNIV.MULTAN		LCY	30019902464586	CD-MISC	PO	1674600994	11-09-08	PKR				300.00		11-09-08	
13167	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TRASURER BAH.DIN.Z.UNIVE.MULTAN		LCY	30019902464586	CD-MISC	PO	1674600995	11-09-08	PKR				300.00		11-09-08	
13168	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		bahawaddin zakria		LCY	30019902464586	CD-MISC	PO	1830449778	11-09-08	PKR				300.00		11-09-08	
13169	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B Z U		LCY	30019902464586	CD-MISC	PO	2840479743	11-09-08	PKR				500.00		11-09-08	
13170	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	4830560893	11-09-08	PKR				650.00		11-09-08	
13171	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	15640553376	11-09-08	PKR				200.00		11-09-08	
13172	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	15640553377	11-09-08	PKR				200.00		11-09-08	
13173	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	PO	15640553378	11-09-08	PKR				450.00		11-09-08	
13174	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	PO	15640553378	11-09-08	PKR				850.00		11-09-08	
13175	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER		LCY	30019902464586	CD-MISC	PO	41405073920150	11-09-08	PKR				500.00		11-09-08	
13176	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	106009486160150	11-09-08	PKR				200.00		11-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13177	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	127012113850150	11-09-08	PKR				500.00		11-09-08	
13178	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZAKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	160009339810150	11-09-08	PKR				250.00		11-09-08	
13179	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	182008316000150	11-09-08	PKR				500.00		11-09-08	
13180	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	411005987180150	11-09-08	PKR				200.00		11-09-08	
13181	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER OF B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	675012787560150	11-09-08	PKR				100.00		11-09-08	
13182	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER, B Z U, MULTAN		LCY	30019902464586	CD-MISC	PO	1246011425890150	11-09-08	PKR				550.00		11-09-08	
13183	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASUREE, B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1541010953480150	11-09-08	PKR				350.00		11-09-08	
13184	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASUREE, BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1541010953500150	11-09-08	PKR				400.00		11-09-08	
13185	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		UCE & T, BZU MULTAN		LCY	30019902464586	CD-MISC	PO	221601178003015O	11-09-08	PKR				100.00		11-09-08	
13186	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		treasurer bzu multan		LCY	30019902464586	CD-MISC	PO	2264016126400150	11-09-08	PKR				500.00		11-09-08	
13187	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRETARY ADMISS COMM BAHUUDUN UCET		LCY	30019902464586	CD-MISC	PO	581640322	12-09-08	PKR				750.00		12-09-08	
13188	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	PO	1611355252	12-09-08	PKR				200.00		12-09-08	
13189	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	PO	15640553381	12-09-08	PKR				800.00		12-09-08	
13190	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	106009486240150	12-09-08	PKR				200.00		12-09-08	
13191	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CONCERNED INTERMEDIATE BOARD		LCY	30019902464586	CD-MISC	PO	179014131790150	12-09-08	PKR				500.00		12-09-08	
13192	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		HBL A/C 4250 BAHUDDIN ZIKARYA UNIVE		LCY	30019902464586	CD-MISC	PO	1742016806850150	12-09-08	PKR				300.00		12-09-08	
13193	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1611355254	13-09-08	PKR				300.00		13-09-08	
13194	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1244016540660150	15-09-08	PKR				100.00		15-09-08	
13195	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CHAIRMAIN INTER BOARD MULTAN		LCY	30019902464586	CD-MISC	PO	118009518430150	16-09-08	PKR				350.00		16-09-08	
13196	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURE BAH.DIN UNI. MULTAN		LCY	30019902464586	CD-MISC	PO	9030612022	17-09-08	PKR				100.00		17-09-08	
13197	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B ZIK UNTY MULTAN.		LCY	30019902464586	CD-MISC	PO	1248006262440150	17-09-08	PKR				100.00		17-09-08	
13198	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		COLLECTOR OF COUSTOM KARACHI		LCY	30019902464586	CD-MISC	PO	150007989610150	19-09-08	PKR				500.00		19-09-08	
13199	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TBZU		LCY	30019902464586	CD-MISC	PO	802033590	20-09-08	PKR				100.00		20-09-08	
13200	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TBZU		LCY	30019902464586	CD-MISC	PO	802033591	20-09-08	PKR				200.00		20-09-08	
13201	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECRATERY BOARD		LCY	30019902464586	CD-MISC	PO	1562241325	20-09-08	PKR				350.00		20-09-08	
13202	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DIVISSONAL ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	1326381220	22-09-08	PKR				19,312.00		22-09-08	
13203	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MULTAN MEDICAL &DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	2910631634	29-09-08	PKR				700.00		29-09-08	
13204	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASUREY B Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	1025006897890150	30-09-08	PKR				600.00		30-09-08	
13205	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	182008316240150	06-10-08	PKR				1,200.00		06-10-08	
13206	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MULTAN MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	594010309600150	06-10-08	PKR				700.00		06-10-08	
13207	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MULTAN MEDICAL & DENTAL COLLEGE MUL		LCY	30019902464586	CD-MISC	PO	106009486940150	07-10-08	PKR				800.00		07-10-08	
13208	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141004127010150	13-10-08	PKR				300.00		13-10-08	
13209	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CHAIRMAN BORD OF MULTAN		LCY	30019902464586	CD-MISC	PO	194013045480150	16-10-08	PKR				300.00		16-10-08	
13210	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U.MULTAN		LCY	30019902464586	CD-MISC	PO	970650391	24-10-08	PKR				100.00		24-10-08	
13211	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER BAHAUDIN ZAKRIA UNIVERSIT		LCY	30019902464586	CD-MISC	PO	1088007320030150	25-10-08	PKR				350.00		25-10-08	
13212	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1424754255	27-10-08	PKR				350.00		27-10-08	
13213	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141004127050150	28-10-08	PKR				300.00		28-10-08	
13214	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141004127060150	28-10-08	PKR				300.00		28-10-08	
13215	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHA UDDIN ZIKRIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	160009341700150	28-10-08	PKR				250.00		28-10-08	
13216	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SIM PURCHASE FOR BANK USE		LCY	30019902464586	CD-MISC	PO	304723527	29-10-08	PKR				300.00		29-10-08	
13217	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B. Z. U. MULTAN		LCY	30019902464586	CD-MISC	PO	1473014072450150	30-10-08	PKR				300.00		30-10-08	
13218	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M.SALEEM QURESHI.FEE S.M.KHURRAM 1s		LCY	30019902464586	CD-MISC	PO	1649017739320150	01-11-08	PKR				3,800.00		01-11-08	
13219	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		muhammad yousaf		LCY	30019902464586	CD-MISC	PO	150007990580150	04-11-08	PKR				5,650.00		04-11-08	
13220	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	104013063330150	06-11-08	PKR				200.00		06-11-08	
13221	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141004127090150	06-11-08	PKR				300.00		06-11-08	
13222	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	PO	169200970786O150	06-11-08	PKR				100.00		06-11-08	
13223	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B.Z.U. MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010233670150	07-11-08	PKR				600.00		07-11-08	
13224	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHAUDDIN ZIKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	614015101370150	11-11-08	PKR				450.00		11-11-08	
13225	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141004127120150	12-11-08	PKR				300.00		12-11-08	
13226	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BOARD OF INTER SEC EDUCATION MULTAN		LCY	30019902464586	CD-MISC	PO	1248006263430150	12-11-08	PKR				300.00		12-11-08	
13227	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U , MULTAN.		LCY	30019902464586	CD-MISC	PO	128011860890150	17-11-08	PKR				100.00		17-11-08	
13228	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		TREASURER B Z U , MULTAN.		LCY	30019902464586	CD-MISC	PO	128011860900150	17-11-08	PKR				100.00		17-11-08	
13229	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECONDARY EDUCATION BOARD MULTAN		LCY	30019902464586	CD-MISC	PO	179014134120150	18-11-08	PKR				350.00		18-11-08	
13230	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECONDARY EDUCATION BOARD MULTAN		LCY	30019902464586	CD-MISC	PO	179014134130150	18-11-08	PKR				350.00		18-11-08	
13231	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		PRINCIPAL NISHTAR MEDICAL COLLEGE &		LCY	30019902464586	CD-MISC	PO	1019011178540150	18-11-08	PKR				50,000.00		18-11-08	
13232	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SECT BOARD INTERMIDIATE AND		LCY	30019902464586	CD-MISC	PO	127012150160150	19-11-08	PKR				300.00		19-11-08	
13233	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BILL FOR SOFT WARE INSTALATION		LCY	30019902464586	CD-MISC	PO	1716546976	21-11-08	PKR				300.00		21-11-08	
13234	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NASIM AKHTAR		LCY	30019902464586	CD-MISC	PO	150007990970150	22-11-08	PKR				1,193.50		22-11-08	
13235	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER BAHAUDDIN ZAKARIYA UN		LCY	30019902464586	CD-MISC	PO	786017919550150	22-11-08	PKR				300.00		22-11-08	
13236	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		THE TREASURER BAHAUDDIN ZAKARIYA UN		LCY	30019902464586	CD-MISC	PO	786017919560150	22-11-08	PKR				900.00		22-11-08	
13237	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MOBILINK		LCY	30019902464586	CD-MISC	PO	10820576236	24-11-08	PKR				455.00		24-11-08	
13238	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		B. Z. U. MULTAN.		LCY	30019902464586	CD-MISC	PO	1651010234530150	01-12-08	PKR				200.00		01-12-08	
13239	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BAHUDDIN ZAKRIYA UNIVERSITY- MULTAN		LCY	30019902464586	CD-MISC	PO	602003404030150	03-12-08	PKR				80.00		03-12-08	
13240	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		PRINCIPAL NISHTER MEDICAL		LCY	30019902464586	CD-MISC	PO	813004142720150	04-12-08	PKR				1,000.00		04-12-08	
13241	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SEC.BISE		LCY	30019902464586	CD-MISC	PO	10820576239	12-12-08	PKR				300.00		12-12-08	
13242	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CONTROLLER OF E. B.S. MULTAN		LCY	30019902464586	CD-MISC	PO	677016900570150	15-12-08	PKR				300.00		15-12-08	
13243	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NAVEED BHATTI		LCY	30019902464586	CD-MISC	PO	2268017081930150	15-12-08	PKR				500.00		15-12-08	
13244	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CHAIRMAN B I S E		LCY	30019902464586	CD-MISC	PO	139014115730150	18-12-08	PKR				200.00		18-12-08	
13245	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M UMER SHAH		LCY	30019902464586	CD-MISC	PO	786017941750150	18-12-08	PKR				11,702.00		18-12-08	
13246	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		CHAIRMAN B I S E		LCY	30019902464586	CD-MISC	PO	139014115810150	19-12-08	PKR				200.00		19-12-08	
13247	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MULTAN JOURNALIST HOUSING FOUNDATIO		LCY	30019902464586	CD-MISC	PO	172005444570150	19-12-08	PKR				6,000.00		19-12-08	
13248	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MULTAN JOURNALIST HOUSING		LCY	30019902464586	CD-MISC	PO	172005444580150	19-12-08	PKR				6,000.00		19-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13249	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MULTAN JOURNALIST HOUSING		LCY	30019902464586	CD-MISC	PO	172005444590150	19-12-08	PKR				6,000.00		19-12-08	
13250	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		D D		LCY	30019902464586	CD-MISC	PO	1188855411	26-12-08	PKR				2,780.00		26-12-08	
13251	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ABL KATLONG DISTT MARDAN.		LCY	30019902464586	CD-MISC	PO	48017268400150	29-12-08	PKR				5,574.00		29-12-08	
13252	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		punjab journilist housing foudation		LCY	30019902464586	CD-MISC	PO	1252004065390150	29-12-08	PKR				6,000.00		29-12-08	
13253	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ROHI ENTERTAINMENT PVT		LCY	30019902464586	CD-MISC	PO	310689980	30-12-08	PKR				10,000.00		30-12-08	
13254	0151	JINNAH RD, MURREE	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	196605747	07-07-07	PKR				50,000.00		07-07-07	
13255	0151	JINNAH RD, MURREE	ISLAMABAD	PB		HEC/H9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	151009830800151	10-07-07	PKR				94.00		10-07-07	
13256	0151	JINNAH RD, MURREE	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	201115178	13-07-07	PKR				500.00		13-07-07	
13257	0151	JINNAH RD, MURREE	ISLAMABAD	PB		YASMIN BIBI W/O FAIZULLAH		LCY	30019902464586	CD-MISC	PO	3002973560151	18-07-07	PKR				25,000.00		18-07-07	
13258	0151	JINNAH RD, MURREE	ISLAMABAD	PB		babar masih s/o labha masih		LCY	30019902464586	CD-MISC	PO	40306124600151	28-07-07	PKR				400.00		28-07-07	
13259	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	5360517032	01-08-07	PKR				350.00		01-08-07	
13260	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CADET COLLEGE GHORA GALI MURREE		LCY	30019902464586	CD-MISC	PO	44410370290151	04-08-07	PKR				450.00		04-08-07	
13261	0151	JINNAH RD, MURREE	ISLAMABAD	PB		SIRAT UL JANNAH		LCY	30019902464586	CD-MISC	PO	176503295980151	10-08-07	PKR				500.00		10-08-07	
13262	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL LAWRANCE COLLEGE, MUREE.		LCY	30019902464586	CD-MISC	PO	2806648930151	08-09-07	PKR				350.00		08-09-07	
13263	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL PAF COLLEGE LOWER TOPI		LCY	30019902464586	CD-MISC	PO	21909930500151	08-09-07	PKR				400.00		08-09-07	
13264	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CADET COLLEGE ,KASHMIR POINT MURREE		LCY	30019902464586	CD-MISC	PO	50411129790151	13-09-07	PKR				20,000.00		13-09-07	
13265	0151	JINNAH RD, MURREE	ISLAMABAD	PB		NADIA		LCY	30019902464586	CD-MISC	PO	1519294880151	19-09-07	PKR				275.00		19-09-07	
13266	0151	JINNAH RD, MURREE	ISLAMABAD	PB		FAREED A/C CLOSED 01517900025103		LCY	30019902464586	CD-MISC	PO	1519294940151	27-09-07	PKR				500.00		27-09-07	
13267	0151	JINNAH RD, MURREE	ISLAMABAD	PB		SHAHID HUSSAIN A/C CLOSED 79000216		LCY	30019902464586	CD-MISC	PO	1519294980151	27-09-07	PKR				200.00		27-09-07	
13268	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL P.A.F.PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	PO	54505467380151	04-10-07	PKR				400.00		04-10-07	
13269	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL LAWARNCE COLLEGE		LCY	30019902464586	CD-MISC	PO	488298367	29-10-07	PKR				350.00		29-10-07	
13270	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT ARMY SCHOOL OF LAGISTIC		LCY	30019902464586	CD-MISC	PO	21105099840151	29-10-07	PKR				250.00		29-10-07	
13271	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL LAWRENCE COLLEGE		LCY	30019902464586	CD-MISC	PO	6506784970151	01-11-07	PKR				350.00		01-11-07	
13272	0151	JINNAH RD, MURREE	ISLAMABAD	PB		NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	678456492	03-11-07	PKR				2,174.00		03-11-07	
13273	0151	JINNAH RD, MURREE	ISLAMABAD	PB		SAKEENA BIBI A/C CLOSE 4884-54 D/NI		LCY	30019902464586	CD-MISC	PO	1519295180151	05-11-07	PKR				475.00		05-11-07	
13274	0151	JINNAH RD, MURREE	ISLAMABAD	PB		GUL JABEEN A/C CLOSE 4901-18 DUE NI		LCY	30019902464586	CD-MISC	PO	1519295190151	05-11-07	PKR				118.00		05-11-07	
13275	0151	JINNAH RD, MURREE	ISLAMABAD	PB		FEROZA A/C CLOSE DUE NIC		LCY	30019902464586	CD-MISC	PO	1519295200151	05-11-07	PKR				500.00		05-11-07	
13276	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MEHRRM A/C CLOSE 5060-66 DUE NIC		LCY	30019902464586	CD-MISC	PO	1519295210151	05-11-07	PKR				395.00		05-11-07	
13277	0151	JINNAH RD, MURREE	ISLAMABAD	PB		BIBI A/C CLOSE 5008-82 DUE NIC		LCY	30019902464586	CD-MISC	PO	1519295220151	05-11-07	PKR				515.00		05-11-07	
13278	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ROBIA A/C CLOSE 5263-25 NIC		LCY	30019902464586	CD-MISC	PO	1519295230151	05-11-07	PKR				1,000.00		05-11-07	
13279	0151	JINNAH RD, MURREE	ISLAMABAD	PB		SHABIR A/C CLOSED DUE 5211-13 DUE N		LCY	30019902464586	CD-MISC	PO	1519295240151	05-11-07	PKR				500.00		05-11-07	
13280	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ZSAHARA A/C CLOSED 5223-47 NIC DUE		LCY	30019902464586	CD-MISC	PO	1519295260151	05-11-07	PKR				500.00		05-11-07	
13281	0151	JINNAH RD, MURREE	ISLAMABAD	PB		LAURENCE GARDEN COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	57410908330151	08-11-07	PKR				350.00		08-11-07	
13282	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCAPLE LAWARENCE		LCY	30019902464586	CD-MISC	PO	1289627981	14-11-07	PKR				350.00		14-11-07	
13283	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCPEL LAWANA COLLEGE		LCY	30019902464586	CD-MISC	PO	493300998	15-11-07	PKR				350.00		15-11-07	
13284	0151	JINNAH RD, MURREE	ISLAMABAD	PB		RAJA ABDUL REHMAN		LCY	30019902464586	CD-MISC	PO	1560565281	05-12-07	PKR				500.00		05-12-07	
13285	0151	JINNAH RD, MURREE	ISLAMABAD	PB		M IQBAL		LCY	30019902464586	CD-MISC	PO	1560565310	06-12-07	PKR				730.00		06-12-07	
13286	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUNAWAR		LCY	30019902464586	CD-MISC	PO	957242060	10-12-07	PKR				450.00		10-12-07	
13287	0151	JINNAH RD, MURREE	ISLAMABAD	PB		XEN MURREE		LCY	30019902464586	CD-MISC	PO	151929556	15-01-08	PKR				2,897.62		15-01-08	
13288	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD IKHLAQ		LCY	30019902464586	CD-MISC	PO	151929573	31-01-08	PKR				10,025.00		31-01-08	
13289	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT. CAE MURREE		LCY	30019902464586	CD-MISC	PO	12170595228	11-03-08	PKR				240.00		11-03-08	
13290	0151	JINNAH RD, MURREE	ISLAMABAD	PB		taseer ahmad		LCY	30019902464586	CD-MISC	PO	151929646	18-03-08	PKR				500.00		18-03-08	
13291	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	229004608020151	22-03-08	PKR				400.00		22-03-08	
13292	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE MURREE J.Rd		LCY	30019902464586	CD-MISC	PO	1834379197	29-03-08	PKR				400.00		29-03-08	
13293	0151	JINNAH RD, MURREE	ISLAMABAD	PB		SHOUKAT HUSSAIN		LCY	30019902464586	CD-MISC	PO	151929668	31-03-08	PKR				288.50		31-03-08	
13294	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CADET COLLEGE GHORA GALI MURREE.		LCY	30019902464586	CD-MISC	PO	300007245170151	15-04-08	PKR				450.00		15-04-08	
13295	0151	JINNAH RD, MURREE	ISLAMABAD	PB		P C CADAT COLLEGE GHORA		LCY	30019902464586	CD-MISC	PO	1429940761	25-04-08	PKR				500.00		25-04-08	
13296	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMD MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	215695379	20-05-08	PKR				600.00		20-05-08	
13297	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITRY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	534798753	21-05-08	PKR				300.00		21-05-08	
13298	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMDT. MILLITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	12170595260	21-05-08	PKR				300.00		21-05-08	
13299	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CMC MURREE		LCY	30019902464586	CD-MISC	PO	117706161020151	21-05-08	PKR				300.00		21-05-08	
13300	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	519016592320151	22-05-08	PKR				300.00		22-05-08	
13301	0151	JINNAH RD, MURREE	ISLAMABAD	PB		commdt college		LCY	30019902464586	CD-MISC	PO	151929757	23-05-08	PKR				300.00		23-05-08	
13302	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE.		LCY	30019902464586	CD-MISC	PO	116006546750151	24-05-08	PKR				300.00		24-05-08	
13303	0151	JINNAH RD, MURREE	ISLAMABAD	PB		C M C MURREE		LCY	30019902464586	CD-MISC	PO	117706161120151	24-05-08	PKR				300.00		24-05-08	
13304	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDENT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	1136005042430150	24-05-08	PKR				300.00		24-05-08	
13305	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MILLITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	1236006164650150	26-05-08	PKR				600.00		26-05-08	
13306	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT MIL COLL MURREE		LCY	30019902464586	CD-MISC	PO	1067311462	30-05-08	PKR				300.00		30-05-08	
13307	0151	JINNAH RD, MURREE	ISLAMABAD	PB		NBP BARIAN BRANCH MUREE.PIA PENSION		LCY	30019902464586	CD-MISC	PO	48011062310151	03-06-08	PKR				1,174.00		03-06-08	
13308	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	229004609750151	04-06-08	PKR				300.00		04-06-08	
13309	0151	JINNAH RD, MURREE	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	980648722	16-06-08	PKR				400.00		16-06-08	
13310	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILIATRY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	975703517	26-06-08	PKR				300.00		26-06-08	
13311	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	975703520	28-06-08	PKR				300.00		28-06-08	
13312	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT		LCY	30019902464586	CD-MISC	PO	977645962	28-06-08	PKR				300.00		28-06-08	
13313	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT		LCY	30019902464586	CD-MISC	PO	977645963	28-06-08	PKR				300.00		28-06-08	
13314	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703521	30-06-08	PKR				300.00		30-06-08	
13315	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILLATERY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	977645964	30-06-08	PKR				300.00		30-06-08	
13316	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDNT MILLATERY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	977645965	30-06-08	PKR				300.00		30-06-08	
13317	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	959010897410151	30-06-08	PKR				300.00		30-06-08	
13318	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	975703523	02-07-08	PKR				300.00		02-07-08	
13319	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILLATERY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	977645966	02-07-08	PKR				300.00		02-07-08	
13320	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	218009991590151	02-07-08	PKR				300.00		02-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13321	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	218009991650151	02-07-08	PKR				300.00		02-07-08	
13322	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMANDANT MILITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	1227116535	03-07-08	PKR				300.00		03-07-08	
13323	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT MILATORY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	1597681121	03-07-08	PKR				300.00		03-07-08	
13324	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT MILATORY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	1597681122	03-07-08	PKR				300.00		03-07-08	
13325	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	224007802840151	03-07-08	PKR				300.00		03-07-08	
13326	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CMDT. MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	417008728490151	04-07-08	PKR				300.00		04-07-08	
13327	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703525	07-07-08	PKR				300.00		07-07-08	
13328	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703526	07-07-08	PKR				300.00		07-07-08	
13329	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703527	07-07-08	PKR				300.00		07-07-08	
13330	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PAKISTAN CADET SCHOOL & COLLEGE MUR		LCY	30019902464586	CD-MISC	PO	78009389020151	07-07-08	PKR				450.00		07-07-08	
13331	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMM MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	315490917	08-07-08	PKR				300.00		08-07-08	
13332	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY		LCY	30019902464586	CD-MISC	PO	382852639	08-07-08	PKR				300.00		08-07-08	
13333	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703528	08-07-08	PKR				300.00		08-07-08	
13334	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703529	08-07-08	PKR				300.00		08-07-08	
13335	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703530	08-07-08	PKR				300.00		08-07-08	
13336	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	1683007729490150	08-07-08	PKR				500.00		08-07-08	
13337	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMM MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	315490920	10-07-08	PKR				300.00		10-07-08	
13338	0151	JINNAH RD, MURREE	ISLAMABAD	PB		millitary college murree		LCY	30019902464586	CD-MISC	PO	1181528136	16-07-08	PKR				300.00		16-07-08	
13339	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558351	16-07-08	PKR				300.00		16-07-08	
13340	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558352	16-07-08	PKR				300.00		16-07-08	
13341	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558353	16-07-08	PKR				300.00		16-07-08	
13342	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558354	16-07-08	PKR				300.00		16-07-08	
13343	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558355	16-07-08	PKR				300.00		16-07-08	
13344	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558356	16-07-08	PKR				300.00		16-07-08	
13345	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558357	16-07-08	PKR				300.00		16-07-08	
13346	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMONDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558358	16-07-08	PKR				300.00		16-07-08	
13347	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITRY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558359	16-07-08	PKR				300.00		16-07-08	
13348	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITRY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558360	16-07-08	PKR				300.00		16-07-08	
13349	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITRY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558361	16-07-08	PKR				300.00		16-07-08	
13350	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITRY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558362	16-07-08	PKR				300.00		16-07-08	
13351	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDENT MILITARY		LCY	30019902464586	CD-MISC	PO	11690538020	16-07-08	PKR				300.00		16-07-08	
13352	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMANDENT MILITARY		LCY	30019902464586	CD-MISC	PO	11690538021	16-07-08	PKR				300.00		16-07-08	
13353	0151	JINNAH RD, MURREE	ISLAMABAD	PB		comandent military college murry		LCY	30019902464586	CD-MISC	PO	223004015830151	16-07-08	PKR				300.00		16-07-08	
13354	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMANDENT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	223004015930151	19-07-08	PKR				300.00		19-07-08	
13355	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT.MILITARYCOLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	417008728550151	19-07-08	PKR				300.00		19-07-08	
13356	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT./MILITARY COLLEGEMURREE		LCY	30019902464586	CD-MISC	PO	417008728560151	19-07-08	PKR				300.00		19-07-08	
13357	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	417008728570151	19-07-08	PKR				300.00		19-07-08	
13358	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMANDENT MILITORY COLLEGE		LCY	30019902464586	CD-MISC	PO	1190953120	21-07-08	PKR				300.00		21-07-08	
13359	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	975703541	22-07-08	PKR				300.00		22-07-08	
13360	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT.MILITARYCOLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	417008728620151	22-07-08	PKR				300.00		22-07-08	
13361	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MEDICAL SUPRETENDENT SYED MUHAMMAD		LCY	30019902464586	CD-MISC	PO	814011235270151	23-07-08	PKR				30,000.00		23-07-08	
13362	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMM MALITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	315490924	24-07-08	PKR				300.00		24-07-08	
13363	0151	JINNAH RD, MURREE	ISLAMABAD	PB		Comandent Millitary College Muree		LCY	30019902464586	CD-MISC	PO	463642637	24-07-08	PKR				300.00		24-07-08	
13364	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMNDT MILITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	223004016150151	24-07-08	PKR				300.00		24-07-08	
13365	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDT. MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	417008728640151	24-07-08	PKR				300.00		24-07-08	
13366	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMANDANT MILLITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	1181528140	25-07-08	PKR				300.00		25-07-08	
13367	0151	JINNAH RD, MURREE	ISLAMABAD	PB		THE PRINCIPAL CADET COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	1244016539940150	26-07-08	PKR				400.00		26-07-08	
13368	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMANDENT MILLITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	223004016330151	28-07-08	PKR				300.00		28-07-08	
13369	0151	JINNAH RD, MURREE	ISLAMABAD	PB		X E N HIGHWAY		LCY	30019902464586	CD-MISC	PO	151929979	05-08-08	PKR				2,961.30		05-08-08	
13370	0151	JINNAH RD, MURREE	ISLAMABAD	PB		comm officer paf public school lp		LCY	30019902464586	CD-MISC	PO	1070273613	23-08-08	PKR				500.00		23-08-08	
13371	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MR RASHID MASIH A/C3210-6700-10 WIT		LCY	30019902464586	CD-MISC	PO	813004139610151	23-08-08	PKR				8,925.00		23-08-08	
13372	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PRINCIPAL LAWRENCE COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	12170658113	09-09-08	PKR				350.00		09-09-08	
13373	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMDTT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	1017407134	08-10-08	PKR				300.00		08-10-08	
13374	0152	MANDI RD, OKARA	SAHIWAL	PB		HBL F G BWP		LCY	30019902464586	CD-MISC	PO	152039157	03-07-07	PKR				7,500.00		03-07-07	
13375	0152	MANDI RD, OKARA	SAHIWAL	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	152167872	13-07-07	PKR				200.00		13-07-07	
13376	0152	MANDI RD, OKARA	SAHIWAL	PB		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	152167871	14-07-07	PKR				3,100.00		14-07-07	
13377	0152	MANDI RD, OKARA	SAHIWAL	PB		naseem ghafoor w/o ghafoor masih		LCY	30019902464586	CD-MISC	PO	116106487640152	20-07-07	PKR				5,780.00		20-07-07	
13378	0152	MANDI RD, OKARA	SAHIWAL	PB		DD/S.B		LCY	30019902464586	CD-MISC	PO	152167743	01-08-07	PKR				1,832.00		01-08-07	
13379	0152	MANDI RD, OKARA	SAHIWAL	PB		DD/ABN		LCY	30019902464586	CD-MISC	PO	152167744	02-08-07	PKR				160.00		02-08-07	
13380	0152	MANDI RD, OKARA	SAHIWAL	PB		DD/ABN		LCY	30019902464586	CD-MISC	PO	152167745	06-08-07	PKR				163.00		06-08-07	
13381	0152	MANDI RD, OKARA	SAHIWAL	PB		DD/S.B		LCY	30019902464586	CD-MISC	PO	152167752	21-08-07	PKR				230.00		21-08-07	
13382	0152	MANDI RD, OKARA	SAHIWAL	PB		obc 1074		LCY	30019902464586	CD-MISC	PO	7286463	03-09-07	PKR				1,188.00		03-09-07	
13383	0152	MANDI RD, OKARA	SAHIWAL	PB		LBC		LCY	30019902464586	CD-MISC	PO	312776141	05-09-07	PKR				50,000.00		05-09-07	
13384	0152	MANDI RD, OKARA	SAHIWAL	PB		SHAH WALI		LCY	30019902464586	CD-MISC	PO	1495368410	05-09-07	PKR				460.00		05-09-07	
13385	0152	MANDI RD, OKARA	SAHIWAL	PB		RAO MUHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	PO	89460260	10-10-07	PKR				28,500.00		10-10-07	
13386	0152	MANDI RD, OKARA	SAHIWAL	PB		LZC		LCY	30019902464586	CD-MISC	PO	398305647	10-01-08	PKR				10,000.00		10-01-08	
13387	0152	MANDI RD, OKARA	SAHIWAL	PB		FAYYAZ		LCY	30019902464586	CD-MISC	PO	503004961280152	10-01-08	PKR				3,921.50		10-01-08	
13388	0152	MANDI RD, OKARA	SAHIWAL	PB		MOHAMMAD SAEED		LCY	30019902464586	CD-MISC	PO	137005401170152	07-05-08	PKR				2,000.00		07-05-08	
13389	0152	MANDI RD, OKARA	SAHIWAL	PB		SAGIR YOUSAF		LCY	30019902464586	CD-MISC	PO	137005401190152	07-05-08	PKR				2,000.00		07-05-08	
13390	0152	MANDI RD, OKARA	SAHIWAL	PB		TALAT NAJEEB RANJHA		LCY	30019902464586	CD-MISC	PO	398979139	26-08-08	PKR				500.00		26-08-08	
13391	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	662297758	10-03-07	PKR				1,800.00		10-03-07	
13392	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15409541810154	23-05-07	PKR				75,000.00		23-05-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13393	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DG (FINANCE) HEC.		LCY	30019902464586	CD-MISC	PO	55203113910154	03-07-07	PKR				540.00		03-07-07	
13394	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PAK A/C		LCY	30019902464586	CD-MISC	PO	1171915926	04-07-07	PKR				350.00		04-07-07	
13395	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CONTROLER BISE RWP		LCY	30019902464586	CD-MISC	PO	817304490	13-07-07	PKR				400.00		13-07-07	
13396	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		I T O		LCY	30019902464586	CD-MISC	PO	154841138	18-07-07	PKR				15,000.00		18-07-07	
13397	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC. B I S E RWP		LCY	30019902464586	CD-MISC	PO	201115209	03-08-07	PKR				220.00		03-08-07	
13398	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.G(F&A)PAK HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	15403155960154	15-08-07	PKR				200.00		15-08-07	
13399	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154031556090154	20-08-07	PKR				200.00		20-08-07	
13400	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CHAIRMAN BISE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1171915942	21-08-07	PKR				350.00		21-08-07	
13401	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AL HARAM CITY		LCY	30019902464586	CD-MISC	PO	1596773151	06-09-07	PKR				2,500.00		06-09-07	
13402	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PAK HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	15403157750154	15-09-07	PKR				200.00		15-09-07	
13403	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		TREASURY BOARD RWP		LCY	30019902464586	CD-MISC	PO	168611682	28-09-07	PKR				350.00		28-09-07	
13404	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		TREASURY BOARD RWP		LCY	30019902464586	CD-MISC	PO	168611683	28-09-07	PKR				350.00		28-09-07	
13405	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		T BISE RWP		LCY	30019902464586	CD-MISC	PO	1168263465	28-09-07	PKR				350.00		28-09-07	
13406	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		BOARD OF INTERMEDIATE AND SECANDARY		LCY	30019902464586	CD-MISC	PO	1171915963	28-09-07	PKR				150.00		28-09-07	
13407	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PAK HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	15403158050154	29-09-07	PKR				200.00		29-09-07	
13408	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		HEAD L.A.O, MDP, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	154003150070154	25-03-08	PKR				3,000.00		25-03-08	
13409	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154003150860154	02-06-08	PKR				726.00		02-06-08	
13410	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		N.U.S.T, RAWALPINDI		LCY	30019902464586	CD-MISC	PO	154003151040154	10-06-08	PKR				450.00		10-06-08	
13411	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.D.O PIMS, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154003151220154	20-06-08	PKR				5,000.00		20-06-08	
13412	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.D.O PIMS, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154003151230154	20-06-08	PKR				5,000.00		20-06-08	
13413	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.D.O PIMS, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154003151280154	25-06-08	PKR				5,000.00		25-06-08	
13414	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PRIN. BILQUIS COLL OF EDU.FOR WOMEN		LCY	30019902464586	CD-MISC	PO	154003151720154	19-07-08	PKR				200.00		19-07-08	
13415	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PAK CHINA UNIVERSITY UESTP ISB		LCY	30019902464586	CD-MISC	PO	154003151930154	31-07-08	PKR				300.00		31-07-08	
13416	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SHELL PAK LTD ISB.		LCY	30019902464586	CD-MISC	PO	154003151940154	31-07-08	PKR				300.00		31-07-08	
13417	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154003151950154	31-07-08	PKR				300.00		31-07-08	
13418	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154003151960154	31-07-08	PKR				300.00		31-07-08	
13419	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		C D A		LCY	30019902464586	CD-MISC	PO	154003151980154	01-08-08	PKR				5,000.00		01-08-08	
13420	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		C D A		LCY	30019902464586	CD-MISC	PO	154003151990154	01-08-08	PKR				78,000.00		01-08-08	
13421	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		TREASURER AL-KHAIR UNIVERSITY, ISB		LCY	30019902464586	CD-MISC	PO	154003152010154	02-08-08	PKR				2,000.00		02-08-08	
13422	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		UTILITY STORES CORPORATION		LCY	30019902464586	CD-MISC	PO	154003152240154	16-08-08	PKR				10,614.00		16-08-08	
13423	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		OVERSEASE EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	154003152290154	19-08-08	PKR				200.00		19-08-08	
13424	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION O E S		LCY	30019902464586	CD-MISC	PO	154003153310154	29-08-08	PKR				300.00		29-08-08	
13425	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROJECT DIRECTOR(M.R.P PROJECT) ISB		LCY	30019902464586	CD-MISC	PO	154003154310154	09-09-08	PKR				200.00		09-09-08	
13426	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROJECT DIR MRP PROJECT ISB		LCY	30019902464586	CD-MISC	PO	154003154560154	26-09-08	PKR				200.00		26-09-08	
13427	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		INSPECTOR GEN. OF POLICE NHIMP, ISB		LCY	30019902464586	CD-MISC	PO	154003160100154	12-11-08	PKR				200.00		12-11-08	
13428	0155	CORPORATE CENTER	ISLAMABAD	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1990970876	09-07-07	PKR				500.00		09-07-07	
13429	0155	CORPORATE CENTER	ISLAMABAD	PB		HIGHER EDUCATION COMMISSON		LCY	30019902464586	CD-MISC	PO	1680537078	10-07-07	PKR				300.00		10-07-07	
13430	0155	CORPORATE CENTER	ISLAMABAD	PB		INTERNATIONAL ISLAMIC UNI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1679400093	12-07-07	PKR				1,000.00		12-07-07	
13431	0155	CORPORATE CENTER	ISLAMABAD	PB		I.I.U.I		LCY	30019902464586	CD-MISC	PO	1680537082	12-07-07	PKR				300.00		12-07-07	
13432	0155	CORPORATE CENTER	ISLAMABAD	PB		MODDLE COLLECTRATE OF CUSTOM KARACH		LCY	30019902464586	CD-MISC	PO	107603162260155	21-07-07	PKR				300.00		21-07-07	
13433	0155	CORPORATE CENTER	ISLAMABAD	PB		INTERNATIONAL ISLAMIC UNIVERSITY I		LCY	30019902464586	CD-MISC	PO	107603162270155	21-07-07	PKR				300.00		21-07-07	
13434	0155	CORPORATE CENTER	ISLAMABAD	PB		IBCO		LCY	30019902464586	CD-MISC	PO	15502630850155	26-07-07	PKR				300.00		26-07-07	
13435	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	15502630860155	26-07-07	PKR				300.00		26-07-07	
13436	0155	CORPORATE CENTER	ISLAMABAD	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	155429676	27-07-07	PKR				500.00		27-07-07	
13437	0155	CORPORATE CENTER	ISLAMABAD	PB		P M D C		LCY	30019902464586	CD-MISC	PO	113808426120155	30-07-07	PKR				300.00		30-07-07	
13438	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	PO	17608763080155	09-08-07	PKR				100.00		09-08-07	
13439	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	5360517040	10-08-07	PKR				300.00		10-08-07	
13440	0155	CORPORATE CENTER	ISLAMABAD	PB		NIIT		LCY	30019902464586	CD-MISC	PO	5360517042	10-08-07	PKR				50.00		10-08-07	
13441	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUND OVERSEAS EMP SERVICES		LCY	30019902464586	CD-MISC	PO	185303345820155	13-08-07	PKR				300.00		13-08-07	
13442	0155	CORPORATE CENTER	ISLAMABAD	PB		FOUNDATION UNIVERSITY MED COLLEGE		LCY	30019902464586	CD-MISC	PO	176908708460155	17-08-07	PKR				2,500.00		17-08-07	
13443	0155	CORPORATE CENTER	ISLAMABAD	PB		FEDERALLY CONSTITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	15502631090155	29-08-07	PKR				200.00		29-08-07	
13444	0155	CORPORATE CENTER	ISLAMABAD	PB		M RAIS		LCY	30019902464586	CD-MISC	PO	13506521960155	30-08-07	PKR				3,862.00		30-08-07	
13445	0155	CORPORATE CENTER	ISLAMABAD	PB		CSD HP A/C 11966.42		LCY	30019902464586	CD-MISC	PO	498239018	15-09-07	PKR				50.00		15-09-07	
13446	0155	CORPORATE CENTER	ISLAMABAD	PB		ADDITIONAL DIRECTOR(FIN) INTER.		LCY	30019902464586	CD-MISC	PO	15502631350155	19-09-07	PKR				300.00		19-09-07	
13447	0155	CORPORATE CENTER	ISLAMABAD	PB		PAKISTAN OIL FIELDS LTD		LCY	30019902464586	CD-MISC	PO	21909932320155	26-09-07	PKR				193,750.00		26-09-07	
13448	0155	CORPORATE CENTER	ISLAMABAD	PB		JAMUU KASHMIR RELIEF FUND ISB		LCY	30019902464586	CD-MISC	PO	658122772	27-09-07	PKR				2,000.00		27-09-07	
13449	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION OES		LCY	30019902464586	CD-MISC	PO	17205454040155	02-10-07	PKR				300.00		02-10-07	
13450	0155	CORPORATE CENTER	ISLAMABAD	PB		SHAHIDA IQBAL		LCY	30019902464586	CD-MISC	PO	13506526230155	04-10-07	PKR				1,421.00		04-10-07	
13451	0155	CORPORATE CENTER	ISLAMABAD	PB		RETIRED ARMED FORCES PERSONNEL		LCY	30019902464586	CD-MISC	PO	61802991260155	06-10-07	PKR				300.00		06-10-07	
13452	0155	CORPORATE CENTER	ISLAMABAD	PB		SEC BISE RWP		LCY	30019902464586	CD-MISC	PO	534063287	08-10-07	PKR				350.00		08-10-07	
13453	0155	CORPORATE CENTER	ISLAMABAD	PB		ANJUMAN - E- FAIZ UL ISLAM		LCY	30019902464586	CD-MISC	PO	1681401362	11-10-07	PKR				20,000.00		11-10-07	
13454	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION O E S RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1981206611015 5	11-10-07	PKR				300.00		11-10-07	
13455	0155	CORPORATE CENTER	ISLAMABAD	PB		CSD A/C# 11966-42		LCY	30019902464586	CD-MISC	PO	121602663080155	30-10-07	PKR				2,381.00		30-10-07	
13456	0155	CORPORATE CENTER	ISLAMABAD	PB		p/o sardar shah		LCY	30019902464586	CD-MISC	PO	155430101	31-10-07	PKR				3,000.00		31-10-07	
13457	0155	CORPORATE CENTER	ISLAMABAD	PB		SBP RWP		LCY	30019902464586	CD-MISC	PO	155430131	19-11-07	PKR				147.49		19-11-07	
13458	0155	CORPORATE CENTER	ISLAMABAD	PB		SARDAR NURSERY		LCY	30019902464586	CD-MISC	PO	155430154	30-11-07	PKR				3,000.00		30-11-07	
13459	0155	CORPORATE CENTER	ISLAMABAD	PB		SECRETARY B.I.S.E. RAWALPINDI		LCY	30019902464586	CD-MISC	PO	13803089060155	07-12-07	PKR				400.00		07-12-07	
13460	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	15502631960155	26-12-07	PKR				100.00		26-12-07	
13461	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	15502632270155	03-01-08	PKR				300.00		03-01-08	
13462	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS EMP.SERV.		LCY	30019902464586	CD-MISC	PO	66313707630155	03-01-08	PKR				300.00		03-01-08	
13463	0155	CORPORATE CENTER	ISLAMABAD	PB		FF(OES) TOWERS RAWALPINDI		LCY	30019902464586	CD-MISC	PO	54505469490155	04-01-08	PKR				300.00		04-01-08	
13464	0155	CORPORATE CENTER	ISLAMABAD	PB		FOUJI FOUDATION (OES)		LCY	30019902464586	CD-MISC	PO	85712291760155	17-01-08	PKR				300.00		17-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13465	0155	CORPORATE CENTER	ISLAMABAD	PB		FOUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	85712291770155	17-01-08	PKR				300.00		17-01-08	
13466	0155	CORPORATE CENTER	ISLAMABAD	PB		FOUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	85712291780155	17-01-08	PKR				300.00		17-01-08	
13467	0155	CORPORATE CENTER	ISLAMABAD	PB		ORGNIZATION OF STATE EXAMINATION		LCY	30019902464586	CD-MISC	PO	155002930540155	31-01-08	PKR				400.00		31-01-08	
13468	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155002931120155	12-03-08	PKR				300.00		12-03-08	
13469	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	143001372350155	15-03-08	PKR				300.00		15-03-08	
13470	0155	CORPORATE CENTER	ISLAMABAD	PB		WHT ON DHL BILL ISB043739		LCY	30019902464586	CD-MISC	PO	155430243	20-03-08	PKR				177.00		20-03-08	
13471	0155	CORPORATE CENTER	ISLAMABAD	PB		CONTROLLER OF MILIATRY ACCOUNTS		LCY	30019902464586	CD-MISC	PO	1549013116100150	22-03-08	PKR				34,560.00		22-03-08	
13472	0155	CORPORATE CENTER	ISLAMABAD	PB		COTROLLER OF MILIATRY ACCOUNTS		LCY	30019902464586	CD-MISC	PO	1549013116120150	22-03-08	PKR				22,806.00		22-03-08	
13473	0155	CORPORATE CENTER	ISLAMABAD	PB		CONTROLLER OF MILIATRY ACCOUNTS		LCY	30019902464586	CD-MISC	PO	1549013116130150	22-03-08	PKR				25,819.00		22-03-08	
13474	0155	CORPORATE CENTER	ISLAMABAD	PB		SECRETARY B.I.S.E.RAWAL PINDI		LCY	30019902464586	CD-MISC	PO	138003091120155	21-04-08	PKR				400.00		21-04-08	
13475	0155	CORPORATE CENTER	ISLAMABAD	PB		SECRETARY B.I.S.E.RAWAL PINDI		LCY	30019902464586	CD-MISC	PO	138003091130155	21-04-08	PKR				400.00		21-04-08	
13476	0155	CORPORATE CENTER	ISLAMABAD	PB		ANTI NORCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	155002932800155	02-05-08	PKR				150.00		02-05-08	
13477	0155	CORPORATE CENTER	ISLAMABAD	PB		DIRECTOR GENERAL HOUSING DTE GHQ		LCY	30019902464586	CD-MISC	PO	195006871060155	12-07-08	PKR				1,000.00		12-07-08	
13478	0155	CORPORATE CENTER	ISLAMABAD	PB		P.E.M.R.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	155002935320155	17-07-08	PKR				500.00		17-07-08	
13479	0155	CORPORATE CENTER	ISLAMABAD	PB		FF OES FAUJI TOWER CHAKLALA R W P		LCY	30019902464586	CD-MISC	PO	155002935640155	29-07-08	PKR				300.00		29-07-08	
13480	0155	CORPORATE CENTER	ISLAMABAD	PB		DD ISSUE		LCY	30019902464586	CD-MISC	PO	1293632452	11-08-08	PKR				480.00		11-08-08	
13481	0155	CORPORATE CENTER	ISLAMABAD	PB		FF OES		LCY	30019902464586	CD-MISC	PO	155002937870155	01-09-08	PKR				300.00		01-09-08	
13482	0155	CORPORATE CENTER	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	1348190188	05-09-08	PKR				480.00		05-09-08	
13483	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155002938440155	05-09-08	PKR				300.00		05-09-08	
13484	0155	CORPORATE CENTER	ISLAMABAD	PB		FF OES		LCY	30019902464586	CD-MISC	PO	155002938570155	08-09-08	PKR				300.00		08-09-08	
13485	0155	CORPORATE CENTER	ISLAMABAD	PB		FF OES		LCY	30019902464586	CD-MISC	PO	155002938620155	09-09-08	PKR				300.00		09-09-08	
13486	0155	CORPORATE CENTER	ISLAMABAD	PB		FF		LCY	30019902464586	CD-MISC	PO	155430951	25-09-08	PKR				300.00		25-09-08	
13487	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	73013858470155	06-10-08	PKR				300.00		06-10-08	
13488	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155002939490155	25-10-08	PKR				500.00		25-10-08	
13489	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155002939500155	25-10-08	PKR				500.00		25-10-08	
13490	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155002939510155	25-10-08	PKR				500.00		25-10-08	
13491	0155	CORPORATE CENTER	ISLAMABAD	PB		HEAD OFFICE CSD RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1815469199	13-11-08	PKR				5,000.00		13-11-08	
13492	0155	CORPORATE CENTER	ISLAMABAD	PB		EMPLOYEES OLD AGE BENEFIT INSTITUTI		LCY	30019902464586	CD-MISC	PO	42008829290155	13-11-08	PKR				10,440.00		13-11-08	
13493	0155	CORPORATE CENTER	ISLAMABAD	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155002633040155	25-11-08	PKR				500.00		25-11-08	
13494	0156	CITY RAWALPINDI	ISLAMABAD	PB		DDO BTM		LCY	30019902464586	CD-MISC	PO	496388169	06-07-07	PKR				50.00		06-07-07	
13495	0156	CITY RAWALPINDI	ISLAMABAD	PB		KHURSHID BIBI		LCY	30019902464586	CD-MISC	PO	1125181869	06-07-07	PKR				3,902.00		06-07-07	
13496	0156	CITY RAWALPINDI	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	612226741	14-07-07	PKR				100,000.00		14-07-07	
13497	0156	CITY RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMM ISLD		LCY	30019902464586	CD-MISC	PO	1560320102	17-07-07	PKR				2,820.00		17-07-07	
13498	0156	CITY RAWALPINDI	ISLAMABAD	PB		D G FINANCE HEC ISBD		LCY	30019902464586	CD-MISC	PO	1561108251	17-07-07	PKR				1,200.00		17-07-07	
13499	0156	CITY RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	07929NOO000025552	18-07-07	PKR				51,387.46		18-07-07	
13500	0156	CITY RAWALPINDI	ISLAMABAD	PB		PID		LCY	30019902464586	CD-MISC	PO	1023062003	23-07-07	PKR				7,000.00		23-07-07	
13501	0156	CITY RAWALPINDI	ISLAMABAD	PB		SHAZIA HABIB		LCY	30019902464586	CD-MISC	PO	14510388852	24-07-07	PKR				950,000.00		24-07-07	
13502	0156	CITY RAWALPINDI	ISLAMABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	9321850156	27-07-07	PKR				220.00		27-07-07	
13503	0156	CITY RAWALPINDI	ISLAMABAD	PB		CONTROLER EXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	689269193	30-07-07	PKR				565.00		30-07-07	
13504	0156	CITY RAWALPINDI	ISLAMABAD	PB		MISC		LCY	30019902464586	CD-MISC	PO	867979879	30-07-07	PKR				300.00		30-07-07	
13505	0156	CITY RAWALPINDI	ISLAMABAD	PB		GUL NASHEEN BEGUM		LCY	30019902464586	CD-MISC	PO	937534	02-08-07	PKR				31,344.72		02-08-07	
13506	0156	CITY RAWALPINDI	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	534062584	02-08-07	PKR				350.00		02-08-07	
13507	0156	CITY RAWALPINDI	ISLAMABAD	PB		BISE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1143317982	11-08-07	PKR				320.00		11-08-07	
13508	0156	CITY RAWALPINDI	ISLAMABAD	PB		SB-FEEDS RAWALPINDI		LCY	30019902464586	CD-MISC	PO	14665026600156	15-08-07	PKR				140,000.00		15-08-07	
13509	0156	CITY RAWALPINDI	ISLAMABAD	PB		P K A		LCY	30019902464586	CD-MISC	PO	1560320209	21-08-07	PKR				200.00		21-08-07	
13510	0156	CITY RAWALPINDI	ISLAMABAD	PB		PAK H		LCY	30019902464586	CD-MISC	PO	1560320213	22-08-07	PKR				200.00		22-08-07	
13511	0156	CITY RAWALPINDI	ISLAMABAD	PB		SYED ZAFARUL ISLAM		LCY	30019902464586	CD-MISC	PO	80593735	24-08-07	PKR				50,000.00		24-08-07	
13512	0156	CITY RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1560320215	25-08-07	PKR				200.00		25-08-07	
13513	0156	CITY RAWALPINDI	ISLAMABAD	PB		SHIFA COLLEGE OF MEDICINE		LCY	30019902464586	CD-MISC	PO	101910853810156	30-08-07	PKR				2,500.00		30-08-07	
13514	0156	CITY RAWALPINDI	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	1143317806	06-09-07	PKR				480.00		06-09-07	
13515	0156	CITY RAWALPINDI	ISLAMABAD	PB		ASSO PRESS OF PAK		LCY	30019902464586	CD-MISC	PO	1560320294	06-09-07	PKR				50.00		06-09-07	
13516	0156	CITY RAWALPINDI	ISLAMABAD	PB		CMA (DP) RWP		LCY	30019902464586	CD-MISC	PO	14307669480156	10-09-07	PKR				100,000.00		10-09-07	
13517	0156	CITY RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	140310797060156	17-09-07	PKR				1,147.00		17-09-07	
13518	0156	CITY RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1560320387	25-09-07	PKR				200.00		25-09-07	
13519	0156	CITY RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1560320388	25-09-07	PKR				200.00		25-09-07	
13520	0156	CITY RAWALPINDI	ISLAMABAD	PB		FUJI FOUNDATION OVER SEAS		LCY	30019902464586	CD-MISC	PO	1448056503 5	05-10-07	PKR				300.00		05-10-07	
13521	0156	CITY RAWALPINDI	ISLAMABAD	PB		F F O E		LCY	30019902464586	CD-MISC	PO	442603013	06-10-07	PKR				300.00		06-10-07	
13522	0156	CITY RAWALPINDI	ISLAMABAD	PB		FAUJI		LCY	30019902464586	CD-MISC	PO	1679400145	09-10-07	PKR				300.00		09-10-07	
13523	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIRECTER GEI (CIG) RAWALPINDI		LCY	30019902464586	CD-MISC	PO	142615400020156	06-11-07	PKR				100.00		06-11-07	
13524	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIRECTER GEI (CIG) RAWALPINDI		LCY	30019902464586	CD-MISC	PO	142615400030156	06-11-07	PKR				100.00		06-11-07	
13525	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIRECTOER F.G.E.I.C.C		LCY	30019902464586	CD-MISC	PO	516407167	12-11-07	PKR				100.00		12-11-07	
13526	0156	CITY RAWALPINDI	ISLAMABAD	PB		DHL		LCY	30019902464586	CD-MISC	PO	1560321777	14-11-07	PKR				738.34		14-11-07	
13527	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIRECTOR F.G.E.I (C-G) DIRECTORATE		LCY	30019902464586	CD-MISC	PO	69046818	19-11-07	PKR				100.00		19-11-07	
13528	0156	CITY RAWALPINDI	ISLAMABAD	PB		DRICTOR .FGEI		LCY	30019902464586	CD-MISC	PO	165102062	19-11-07	PKR				100.00		19-11-07	
13529	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	PO	12410191790156	19-11-07	PKR				100.00		19-11-07	
13530	0156	CITY RAWALPINDI	ISLAMABAD	PB		CORD GHQ		LCY	30019902464586	CD-MISC	PO	101911166850156	27-11-07	PKR				100.00		27-11-07	
13531	0156	CITY RAWALPINDI	ISLAMABAD	PB		ADMIN OFFICER C/O ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	93905149590156	08-12-07	PKR				300.00		08-12-07	
13532	0156	CITY RAWALPINDI	ISLAMABAD	PB		NARGIS		LCY	30019902464586	CD-MISC	PO	1560321909	24-12-07	PKR				1,880.00		24-12-07	
13533	0156	CITY RAWALPINDI	ISLAMABAD	PB		THE SEC ARAMED FORCE BOARD		LCY	30019902464586	CD-MISC	PO	49302755	07-02-08	PKR				100.00		07-02-08	
13534	0156	CITY RAWALPINDI	ISLAMABAD	PB		Treasure AIOU Isd		LCY	30019902464586	CD-MISC	PO	156003206200156	15-02-08	PKR				150.00		15-02-08	
13535	0156	CITY RAWALPINDI	ISLAMABAD	PB		PERSONNELSERVICESDIRECTORATEPS-3A		LCY	30019902464586	CD-MISC	PO	442015155800156	23-02-08	PKR				5,000.00		23-02-08	
13536	0156	CITY RAWALPINDI	ISLAMABAD	PB		ASKARI BANK.RAWALPINDI		LCY	30019902464586	CD-MISC	PO	143007677510156	26-02-08	PKR				2,000.00		26-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13537	0156	CITY RAWALPINDI	ISLAMABAD	PB		AS PER INST PAK A/C DEPT		LCY	30019902464586	CD-MISC	PO	49302679	21-04-08	PKR				210.00		21-04-08	
13538	0156	CITY RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1560320896	21-04-08	PKR				200.00		21-04-08	
13539	0156	CITY RAWALPINDI	ISLAMABAD	PB		RAJA QAISER MEHMOOD		LCY	30019902464586	CD-MISC	PO	156003210060156	07-05-08	PKR				2,000.00		07-05-08	
13540	0156	CITY RAWALPINDI	ISLAMABAD	PB		ZAMEER AHMED		LCY	30019902464586	CD-MISC	PO	156003210080156	07-05-08	PKR				2,000.00		07-05-08	
13541	0156	CITY RAWALPINDI	ISLAMABAD	PB		YASIA RIZWAN		LCY	30019902464586	CD-MISC	PO	156032010000156	07-05-08	PKR				2,000.00		07-05-08	
13542	0156	CITY RAWALPINDI	ISLAMABAD	PB		MAZHER MEHMOOD		LCY	30019902464586	CD-MISC	PO	156032010030156	07-05-08	PKR				2,000.00		07-05-08	
13543	0156	CITY RAWALPINDI	ISLAMABAD	PB		ANTI NORCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	1776009594280150	13-05-08	PKR				150.00		13-05-08	
13544	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIRECTOR PLANNING E-N-C. BR.		LCY	30019902464586	CD-MISC	PO	442015157000156	28-05-08	PKR				500.00		28-05-08	
13545	0156	CITY RAWALPINDI	ISLAMABAD	PB		SCHOOL OF ELECTRICAL ENG		LCY	30019902464586	CD-MISC	PO	156003211450156	07-06-08	PKR				50.00		07-06-08	
13546	0156	CITY RAWALPINDI	ISLAMABAD	PB		NUST		LCY	30019902464586	CD-MISC	PO	1060011385710150	24-06-08	PKR				750.00		24-06-08	
13547	0156	CITY RAWALPINDI	ISLAMABAD	PB		HQS NARCOTECTS		LCY	30019902464586	CD-MISC	PO	964561759	27-06-08	PKR				150.00		27-06-08	
13548	0156	CITY RAWALPINDI	ISLAMABAD	PB		NUST TAMING UL DIN		LCY	30019902464586	CD-MISC	PO	204086554	11-07-08	PKR				450.00		11-07-08	
13549	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECRETARY B.I.S.E.RAWALPINDI		LCY	30019902464586	CD-MISC	PO	138003092490156	14-07-08	PKR				500.00		14-07-08	
13550	0156	CITY RAWALPINDI	ISLAMABAD	PB		NATIONAL INSTITUTE OF REHABILITATIO		LCY	30019902464586	CD-MISC	PO	156003212840156	14-07-08	PKR				10,000.00		14-07-08	
13551	0156	CITY RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	1741003701380150	24-07-08	PKR				300.00		24-07-08	
13552	0156	CITY RAWALPINDI	ISLAMABAD	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	156003213210156	29-07-08	PKR				300.00		29-07-08	
13553	0156	CITY RAWALPINDI	ISLAMABAD	PB		KAUKAB SULTANA		LCY	30019902464586	CD-MISC	PO	156003213520156	06-08-08	PKR				23,123.00		06-08-08	
13554	0156	CITY RAWALPINDI	ISLAMABAD	PB		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	156003213540156	07-08-08	PKR				300.00		07-08-08	
13555	0156	CITY RAWALPINDI	ISLAMABAD	PB		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	156003213550156	07-08-08	PKR				100.00		07-08-08	
13556	0156	CITY RAWALPINDI	ISLAMABAD	PB		ADARA KHUDAMUN ISLAM		LCY	30019902464586	CD-MISC	PO	9130410272	15-09-08	PKR				500.00		15-09-08	
13557	0156	CITY RAWALPINDI	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	842133587	27-09-08	PKR				480.00		27-09-08	
13558	0156	CITY RAWALPINDI	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	204086596	29-09-08	PKR				480.00		29-09-08	
13559	0156	CITY RAWALPINDI	ISLAMABAD	PB		N J M I		LCY	30019902464586	CD-MISC	PO	156003222740156	10-10-08	PKR				4,000.00		10-10-08	
13560	0156	CITY RAWALPINDI	ISLAMABAD	PB		MYK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	156003222750156	10-10-08	PKR				4,000.00		10-10-08	
13561	0156	CITY RAWALPINDI	ISLAMABAD	PB		DGDP RAWALPINDI (REG SECTION)		LCY	30019902464586	CD-MISC	PO	156003224320156	26-11-08	PKR				750.00		26-11-08	
13562	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOHSIN HAFIZ-UR-REHMAN		LCY	30019902464586	CD-MISC	PO	30312379	23-12-08	PKR				200,000.00		23-12-08	
13563	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		PDHS		LCY	30019902464586	CD-MISC	PO	157000000127711	06-08-07	PKR				350.00		06-08-07	
13564	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		FAUJI FOUNDATION (ES) LTD RWP		LCY	30019902464586	CD-MISC	PO	367297194	05-10-07	PKR				300.00		05-10-07	
13565	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		HEALTH FOR NATION RWP		LCY	30019902464586	CD-MISC	PO	1740985050	25-10-07	PKR				480.00		25-10-07	
13566	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		HEALTH FOR NATION RWP		LCY	30019902464586	CD-MISC	PO	1740985051	25-10-07	PKR				480.00		25-10-07	
13567	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	1740985073	05-11-07	PKR				480.00		05-11-07	
13568	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		ASKRI COMMERCIAL BANF		LCY	30019902464586	CD-MISC	PO	157127847	25-01-08	PKR				2,000.00		25-01-08	
13569	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		TCS PVT LTD.		LCY	30019902464586	CD-MISC	PO	157127912	07-05-08	PKR				1,637.00		07-05-08	
13570	0157	RAWALPINDI-GANJ MAND	ISLAMABAD	PB		YAKTA TRADERS		LCY	30019902464586	CD-MISC	PO	157127926	17-05-08	PKR				50,000.00		17-05-08	
13571	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15803252650158	04-07-07	PKR				150.00		04-07-07	
13572	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	15803252660158	04-07-07	PKR				150.00		04-07-07	
13573	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		O,G,D,C,L, IBD		LCY	30019902464586	CD-MISC	PO	15803252730158	05-07-07	PKR				12,500.00		05-07-07	
13574	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MR.M.AMIN SIDDIQUE		LCY	30019902464586	CD-MISC	PO	15803253020158	11-07-07	PKR				5,000.00		11-07-07	
13575	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		ashraf masih s/o bahdur masih		LCY	30019902464586	CD-MISC	PO	15803253860158	30-07-07	PKR				5,090.00		30-07-07	
13576	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL ARMY MEDICAL COLLEGE RWP		LCY	30019902464586	CD-MISC	PO	15803253870158	30-07-07	PKR				1,000.00		30-07-07	
13577	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		CMA FWO CHAKLALA CODE O/016/12 FWO		LCY	30019902464586	CD-MISC	PO	15803254380158	08-08-07	PKR				1,000.00		08-08-07	
13578	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		PRIN TECH OFFICER PIEAS NILORE ISD		LCY	30019902464586	CD-MISC	PO	15803254910158	25-08-07	PKR				100.00		25-08-07	
13579	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		P H A ISD		LCY	30019902464586	CD-MISC	PO	15803254930158	25-08-07	PKR				200.00		25-08-07	
13580	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		P H A ISD		LCY	30019902464586	CD-MISC	PO	15803255500158	03-09-07	PKR				200.00		03-09-07	
13581	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SEC ARMED FORCES BOARD OF EDUCATION		LCY	30019902464586	CD-MISC	PO	12170595114	03-10-07	PKR				300.00		03-10-07	
13582	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		HABIBUR REHMAN 31598-7 CHQ945445		LCY	30019902464586	CD-MISC	PO	15803257160158	06-10-07	PKR				445.00		06-10-07	
13583	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		P T A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15803257970158	05-11-07	PKR				4,100.00		05-11-07	
13584	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		RIAZ AHMED SAQIB GOHAR & CO		LCY	30019902464586	CD-MISC	PO	15803258710158	26-11-07	PKR				2,000.00		26-11-07	
13585	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		M R P PROJECT ISD		LCY	30019902464586	CD-MISC	PO	15803258860158	29-11-07	PKR				50.00		29-11-07	
13586	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		GM FINANCE N D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15803259030158	03-12-07	PKR				6,425.00		03-12-07	
13587	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DG DP RAWALINDI		LCY	30019902464586	CD-MISC	PO	15803259250158	11-12-07	PKR				7,500.00		11-12-07	
13588	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		I.G OF POLICE NH & MP ISD		LCY	30019902464586	CD-MISC	PO	15800326010158	12-01-08	PKR				200.00		12-01-08	
13589	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DIR SERVICES POF WAH CANTT		LCY	30019902464586	CD-MISC	PO	15800326065058	29-01-08	PKR				250.00		29-01-08	
13590	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		L A O Post Box 1764		LCY	30019902464586	CD-MISC	PO	15800326084058	02-02-08	PKR				700.00		02-02-08	
13591	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SR PRO OFFICER PINSTECH NILORE ISD		LCY	30019902464586	CD-MISC	PO	15800326183058	25-02-08	PKR				892.00		25-02-08	
13592	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DIR PROCUREMENT PARC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15800326197058	27-02-08	PKR				1,000.00		27-02-08	
13593	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DIR FEDERAL COLLEGE OF EDU ISD		LCY	30019902464586	CD-MISC	PO	15800326279058	12-03-08	PKR				500.00		12-03-08	
13594	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		P T V HQ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15800326370058	29-03-08	PKR				650.00		29-03-08	
13595	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C M A RC		LCY	30019902464586	CD-MISC	PO	15800326413058	07-04-08	PKR				3,971.00		07-04-08	
13596	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		STATE LIFE INSURANCE CORP RWP		LCY	30019902464586	CD-MISC	PO	15800326423058	09-04-08	PKR				5,000.00		09-04-08	
13597	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		FA & CAO/M&S P.R ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15800326425058	09-04-08	PKR				2,000.00		09-04-08	
13598	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		PR DIR MIN OF AGRI/L-STOCK ISD		LCY	30019902464586	CD-MISC	PO	15800326458058	16-04-08	PKR				22,000.00		16-04-08	
13599	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		PTV HQ ISD		LCY	30019902464586	CD-MISC	PO	15800326520058	28-04-08	PKR				1,000.00		28-04-08	
13600	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		PTV HQ ISD		LCY	30019902464586	CD-MISC	PO	15800326522058	28-04-08	PKR				500.00		28-04-08	
13601	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C S D HO RAWALPINDI		LCY	30019902464586	CD-MISC	PO	15800326576058	08-05-08	PKR				2,000.00		08-05-08	
13602	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SAMUEL MASIH		LCY	30019902464586	CD-MISC	PO	15800326597058	13-05-08	PKR				110.00		13-05-08	
13603	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SHAFIQ		LCY	30019902464586	CD-MISC	PO	15800326603058	13-05-08	PKR				9,442.50		13-05-08	
13604	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		N J M I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15800326612058	15-05-08	PKR				2,500.00		15-05-08	
13605	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		AIRNET COURIER		LCY	30019902464586	CD-MISC	PO	15800326617058	16-05-08	PKR				694.00		16-05-08	
13606	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C M A ISO RAWALPINDI		LCY	30019902464586	CD-MISC	PO	15800326660058	24-05-08	PKR				6,259.00		24-05-08	
13607	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C M A ISO RAWALPINDI		LCY	30019902464586	CD-MISC	PO	15800326661058	24-05-08	PKR				18,534.00		24-05-08	
13608	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15800326743058	12-06-08	PKR				1,000.00		12-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13609	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C I I T ISLAMABAD CAMPUS		LCY	30019902464586	CD-MISC	PO	158003267580158	17-06-08	PKR				1,000.00		17-06-08	
13610	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C I I T ISLAMABAD CAMPUS		LCY	30019902464586	CD-MISC	PO	158003267590158	17-06-08	PKR				1,000.00		17-06-08	
13611	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		THE PRINCIPAL ASGHAR MALL COLLEGE		LCY	30019902464586	CD-MISC	PO	158003267650158	18-06-08	PKR				900.00		18-06-08	
13612	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C M A ISO RAWALPINDII		LCY	30019902464586	CD-MISC	PO	158003267710158	19-06-08	PKR				15,308.00		19-06-08	
13613	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C M A (POF) WAH CANTT		LCY	30019902464586	CD-MISC	PO	158003268240158	02-07-08	PKR				6,900.00		02-07-08	
13614	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		INTL ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158003268860158	15-07-08	PKR				650.00		15-07-08	
13615	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	158003269540158	29-07-08	PKR				300.00		29-07-08	
13616	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		N B S RAWALPINDI		LCY	30019902464586	CD-MISC	PO	158003269580158	30-07-08	PKR				12,000.00		30-07-08	
13617	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158003270080158	12-08-08	PKR				5,000.00		12-08-08	
13618	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		THE PROJECT DIRECTOR N I H D RWP		LCY	30019902464586	CD-MISC	PO	158003270120158	13-08-08	PKR				35,000.00		13-08-08	
13619	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION OES		LCY	30019902464586	CD-MISC	PO	158003270990158	27-08-08	PKR				300.00		27-08-08	
13620	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	611016	28-08-08	PKR				5,000.00		28-08-08	
13621	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		Collector Model Collectorate Custom		LCY	30019902464586	CD-MISC	PO	158003271890158	01-09-08	PKR				500.00		01-09-08	
13622	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158003272240158	11-09-08	PKR				13,370.00		11-09-08	
13623	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		GM PPC-SAA&BM POF WAH CANTT		LCY	30019902464586	CD-MISC	PO	158003272810158	27-09-08	PKR				200.00		27-09-08	
13624	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		THE PROJECT DIR MRP PROJECT ISD		LCY	30019902464586	CD-MISC	PO	158003272900158	30-09-08	PKR				200.00		30-09-08	
13625	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		ADDI DG BLOCK L PAK SECRETARIAT ISD		LCY	30019902464586	CD-MISC	PO	158003273610158	25-10-08	PKR				5,000.00		25-10-08	
13626	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		i g police isd		LCY	30019902464586	CD-MISC	PO	158003273960158	01-11-08	PKR				200.00		01-11-08	
13627	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		I G POLICE SD		LCY	30019902464586	CD-MISC	PO	158003273970158	01-11-08	PKR				200.00		01-11-08	
13628	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		I.G POLICE, NH&MP CEN/POLICE OFF IS		LCY	30019902464586	CD-MISC	PO	158003274050158	05-11-08	PKR				600.00		05-11-08	
13629	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		I.G POLICE NH & MP C/POLICE OFF IS		LCY	30019902464586	CD-MISC	PO	158003274160158	11-11-08	PKR				200.00		11-11-08	
13630	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		INST OF SPACE & TECH ISD		LCY	30019902464586	CD-MISC	PO	158003274290158	15-11-08	PKR				110.00		15-11-08	
13631	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DDO M.A.G RWP		LCY	30019902464586	CD-MISC	PO	158003274440158	19-11-08	PKR				10,000.00		19-11-08	
13632	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		INSPECTOR GENERAL OF POLICE NH&MP		LCY	30019902464586	CD-MISC	PO	158003274610158	24-11-08	PKR				200.00		24-11-08	
13633	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		INSPECTOR GENERAL OF POLICE NH & MP		LCY	30019902464586	CD-MISC	PO	158003274660158	26-11-08	PKR				200.00		26-11-08	
13634	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		P T V HQ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158003274850158	29-11-08	PKR				1,000.00		29-11-08	
13635	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DP DIVISION DEF MINISTRY PAK SECT-2		LCY	30019902464586	CD-MISC	PO	158003274970158	02-12-08	PKR				20,000.00		02-12-08	
13636	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DIRECTOR GENERAL I & P ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158003274980158	03-12-08	PKR				50.00		03-12-08	
13637	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DIRECTOR GENERAL I &P ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158003275220158	12-12-08	PKR				50.00		12-12-08	
13638	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		D-G DTE GEN (I & P) G-8-1		LCY	30019902464586	CD-MISC	PO	158003275250158	13-12-08	PKR				8,000.00		13-12-08	
13639	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		THE TREASURER A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158003275330158	16-12-08	PKR				10,000.00		16-12-08	
13640	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		TR A I O U ISD		LCY	30019902464586	CD-MISC	PO	158003275380158	18-12-08	PKR				150.00		18-12-08	
13641	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		DESTO CHAKLALA RAWALPINDI CANTT		LCY	30019902464586	CD-MISC	PO	158003275390158	18-12-08	PKR				1,000.00		18-12-08	
13642	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		C M A ISO RWP		LCY	30019902464586	CD-MISC	PO	158003275520158	20-12-08	PKR				4,000.00		20-12-08	
13643	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		I I U A/C NO 18440010163203		LCY	30019902464586	CD-MISC	PO	160977327	09-07-07	PKR				791.00		09-07-07	
13644	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		NATIONAL BANK OF PAKISTAN Y INCOME		LCY	30019902464586	CD-MISC	PO	16006773280160	10-07-07	PKR				3,000.00		10-07-07	
13645	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		EX DIR FEDERAL SERV HOSP ISB		LCY	30019902464586	CD-MISC	PO	937218	25-07-07	PKR				15,000.00		25-07-07	
13646	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	171772318	31-07-07	PKR				90.00		31-07-07	
13647	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		OBC 2587		LCY	30019902464586	CD-MISC	PO	1088556351	03-08-07	PKR				50,000.00		03-08-07	
13648	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SABIHA KHANAM		LCY	30019902464586	CD-MISC	PO	00143006/2026/07	03-08-07	PKR				5,000.00		03-08-07	
13649	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	PO	13506547250160	28-08-07	PKR				4,616.00		28-08-07	
13650	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		U.S.C.RYKHAN		LCY	30019902464586	CD-MISC	PO	1631161055	05-09-07	PKR				129,000.00		05-09-07	
13651	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MUHAMMAD NAVEED		LCY	30019902464586	CD-MISC	PO	17205454340160	03-10-07	PKR				18,570.00		03-10-07	
13652	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		KOONJAN MAI 31303-9463266-8		LCY	30019902464586	CD-MISC	PO	1353012504240160	31-10-07	PKR				3,495.00		31-10-07	
13653	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		BITEEBA JEE 31303-8029511-1		LCY	30019902464586	CD-MISC	PO	1353012504250160	31-10-07	PKR				3,495.00		31-10-07	
13654	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DEENAN 31303-7227073-5		LCY	30019902464586	CD-MISC	PO	1353012504260160	31-10-07	PKR				3,495.00		31-10-07	
13655	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		BEJAL JEE 31303-8642912-7		LCY	30019902464586	CD-MISC	PO	1353012504270160	31-10-07	PKR				3,495.00		31-10-07	
13656	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SUGHRI MAI 31303-3351646-2		LCY	30019902464586	CD-MISC	PO	1353012504280160	31-10-07	PKR				3,495.00		31-10-07	
13657	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SUMAR JEE 31303-5767807-5		LCY	30019902464586	CD-MISC	PO	1353012504300160	31-10-07	PKR				3,495.00		31-10-07	
13658	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		BHERA JEE 31303-4136343-1		LCY	30019902464586	CD-MISC	PO	1353012504310160	31-10-07	PKR				3,495.00		31-10-07	
13659	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		BEERBAL JEE 31303-4374272-3		LCY	30019902464586	CD-MISC	PO	1353012504320160	31-10-07	PKR				3,495.00		31-10-07	
13660	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		GOMAND JEE 31303-0482346-9		LCY	30019902464586	CD-MISC	PO	1353012504330160	31-10-07	PKR				3,495.00		31-10-07	
13661	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MAHAN PARKASH 31303-5550185-3		LCY	30019902464586	CD-MISC	PO	1353012504340160	31-10-07	PKR				3,495.00		31-10-07	
13662	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SHUKHA JEE 31303-2447495-5		LCY	30019902464586	CD-MISC	PO	1353012504350160	31-10-07	PKR				3,495.00		31-10-07	
13663	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MEHMA JEE 31303-6819170-2		LCY	30019902464586	CD-MISC	PO	1353012504360160	31-10-07	PKR				3,495.00		31-10-07	
13664	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MOORAN MAI 31303-0483413-6		LCY	30019902464586	CD-MISC	PO	1353012504370160	31-10-07	PKR				3,495.00		31-10-07	
13665	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		HURMAT 31303-2263019-4		LCY	30019902464586	CD-MISC	PO	1353012504390160	31-10-07	PKR				3,495.00		31-10-07	
13666	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		NASEEBAN 31303-4002991-4		LCY	30019902464586	CD-MISC	PO	1353012504400160	31-10-07	PKR				3,495.00		31-10-07	
13667	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DHARMO JEE 31303-0618747-5		LCY	30019902464586	CD-MISC	PO	1353012504420160	31-10-07	PKR				3,495.00		31-10-07	
13668	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		TCS		LCY	30019902464586	CD-MISC	PO	74513962	21-11-07	PKR				3,374.00		21-11-07	
13669	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ZAFAR AND COM		LCY	30019902464586	CD-MISC	PO	815319310160	26-11-07	PKR				1,500.00		26-11-07	
13670	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MR. M SARWAR NADEEM		LCY	30019902464586	CD-MISC	PO	87403458760160	28-11-07	PKR				1,323.00		28-11-07	
13671	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		FAROOQ AHMAD		LCY	30019902464586	CD-MISC	PO	16008640970160	04-12-07	PKR				872.50		04-12-07	
13672	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SALEEM & SONS		LCY	30019902464586	CD-MISC	PO	16008641200160	14-12-07	PKR				175.03		14-12-07	
13673	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		NICEE DEGREE COLLEGE		LCY	30019902464586	CD-MISC	PO	160008641370160	31-12-07	PKR				32,000.00		31-12-07	
13674	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DARSHAN RAM S/O PERYIA RAM		LCY	30019902464586	CD-MISC	PO	1353013436390160	08-01-08	PKR				1,095.00		08-01-08	
13675	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SIKANDAR JEE S/O GOMAND JEE		LCY	30019902464586	CD-MISC	PO	1353013436660160	08-01-08	PKR				1,695.00		08-01-08	
13676	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ASSTT EDUCATION M RUKAN PUR		LCY	30019902464586	CD-MISC	PO	160008641700160	22-01-08	PKR				6,964.00		22-01-08	
13677	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		M/S.FRIENDS COMPUTER		LCY	30019902464586	CD-MISC	PO	160008642390160	22-02-08	PKR				733.87		22-02-08	
13678	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		E.D.O HEALTH		LCY	30019902464586	CD-MISC	PO	1021628047	25-02-08	PKR				6,000.00		25-02-08	
13679	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MR.MUHAMMAD AKMAL		LCY	30019902464586	CD-MISC	PO	160008642990160	14-03-08	PKR				1,000.00		14-03-08	
13680	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SH.WAJIHUDDIN		LCY	30019902464586	CD-MISC	PO	160008643050160	15-03-08	PKR				797.50		15-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13681	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SHAKEELA TARI		LCY	30019902464586	CD-MISC	PO	160008643060160	15-03-08	PKR				947.50		15-03-08	
13682	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DEPUTY DISTRIC EDUCATION		LCY	30019902464586	CD-MISC	PO	160008643360160	03-04-08	PKR				450.00		03-04-08	
13683	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DIVISIONAL A/C OFFICER		LCY	30019902464586	CD-MISC	PO	160008643500160	07-04-08	PKR				5,000.00		07-04-08	
13684	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DIVISIONAL A/C OFFICER		LCY	30019902464586	CD-MISC	PO	160008643550160	07-04-08	PKR				5,000.00		07-04-08	
13685	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		PAKISTAN HOUSING AUTHORITY A/C		LCY	30019902464586	CD-MISC	PO	160008643810160	19-04-08	PKR				200.00		19-04-08	
13686	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	160008644060160	30-04-08	PKR				200.00		30-04-08	
13687	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	516636745	13-05-08	PKR				15,457.00		13-05-08	
13688	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MR. MUHAMMAD SARWAR NADEEM		LCY	30019902464586	CD-MISC	PO	874006231840160	27-05-08	PKR				1,306.00		27-05-08	
13689	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		GHULAM AYSHAH		LCY	30019902464586	CD-MISC	PO	160008644740160	28-05-08	PKR				164.15		28-05-08	
13690	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		EMPLOYEES OLD AGE BENEFIT INSTITUTI		LCY	30019902464586	CD-MISC	PO	42008826640160	12-06-08	PKR				7,084.00		12-06-08	
13691	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		TOYOTA ROYAL MOTORS		LCY	30019902464586	CD-MISC	PO	82009904310160	16-06-08	PKR				1,850.00		16-06-08	
13692	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		NANZOOR HUSSAIN		LCY	30019902464586	CD-MISC	PO	211015900760160	07-07-08	PKR				2,000.00		07-07-08	
13693	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SH.ZAYED HOSPITAL M.F.		LCY	30019902464586	CD-MISC	PO	160008646240160	05-08-08	PKR				117.00		05-08-08	
13694	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		M/S.PHOENIX ARMOUR (PVT) LTD		LCY	30019902464586	CD-MISC	PO	160008646470160	19-08-08	PKR				7,750.00		19-08-08	
13695	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MADRASH BANAT-UL-ISLAM		LCY	30019902464586	CD-MISC	PO	7008953200160	04-09-08	PKR				30,000.00		04-09-08	
13696	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ALI AKBAR INTERPRISES		LCY	30019902464586	CD-MISC	PO	171013829900160	15-09-08	PKR				10,000.00		15-09-08	
13697	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	637086	07-10-08	PKR				17,904.00		07-10-08	
13698	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	637087	07-10-08	PKR				31,256.00		07-10-08	
13699	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SHEIKH ZAID M.F FUND		LCY	30019902464586	CD-MISC	PO	160008647580160	10-10-08	PKR				3.00		10-10-08	
13700	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SHEIKH ZAID M.F FUND		LCY	30019902464586	CD-MISC	PO	160008647610160	10-10-08	PKR				120.00		10-10-08	
13701	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MR.CRISTOFER IRFAN		LCY	30019902464586	CD-MISC	PO	160008649060160	04-12-08	PKR				1,418.00		04-12-08	
13702	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		W.F. SH. ZAYED HOSPITAL		LCY	30019902464586	CD-MISC	PO	160008649460160	22-12-08	PKR				2,270.00		22-12-08	
13703	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		HAQ NAWAZ		LCY	30019902464586	CD-MISC	PO	137005397610161	02-05-08	PKR				2,000.00		02-05-08	
13704	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		AZIZAN BIBI		LCY	30019902464586	CD-MISC	PO	161007948450161	05-06-08	PKR				200.00		05-06-08	
13705	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		UMER DIN S/O HAKIM DIN U C REFUND		LCY	30019902464586	CD-MISC	PO	161007948830161	20-06-08	PKR				3,464.60		20-06-08	
13706	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ADMISSION OFFICER AIR UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	50308498740162	05-07-07	PKR				300.00		05-07-07	
13707	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CONTROLLAR		LCY	30019902464586	CD-MISC	PO	162772269	07-07-07	PKR				14,500.00		07-07-07	
13708	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	1380308310016 2	11-07-07	PKR				300.00		11-07-07	
13709	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	PO	16208508190162	16-07-07	PKR				433.88		16-07-07	
13710	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DG FINANCE HEC -ISLAMABAD		LCY	30019902464586	CD-MISC	PO	16208508840162	19-07-07	PKR				290.92		19-07-07	
13711	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		INTER.ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11809502370162	21-07-07	PKR				200.00		21-07-07	
13712	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	1160774375	27-07-07	PKR				450.00		27-07-07	
13713	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		IBDA		LCY	30019902464586	CD-MISC	PO	1160774376	27-07-07	PKR				450.00		27-07-07	
13714	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		F F OVERSEAS		LCY	30019902464586	CD-MISC	PO	205240720	28-07-07	PKR				250.00		28-07-07	
13715	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		T.O BISE SARGODHA		LCY	30019902464586	CD-MISC	PO	1470545523	01-08-07	PKR				200.00		01-08-07	
13716	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ASSISTANT CONTROLLER BISE SARGODHA		LCY	30019902464586	CD-MISC	PO	11809503020162	07-08-07	PKR				220.00		07-08-07	
13717	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		pju		LCY	30019902464586	CD-MISC	PO	162004907030133	17-08-07	PKR				300.00		17-08-07	
13718	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BI&SE , SARGODHA		LCY	30019902464586	CD-MISC	PO	12712110270162	18-08-07	PKR				400.00		18-08-07	
13719	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		0162		LCY	30019902464586	CD-MISC	PO	1629743340	25-08-07	PKR				200,000.00		25-08-07	
13720	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	836514168	03-09-07	PKR				250.00		03-09-07	
13721	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514166	03-09-07	PKR				250.00		03-09-07	
13722	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TRESURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	48905880980162	04-09-07	PKR				250.00		04-09-07	
13723	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TRESURER INIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	48905880990162	04-09-07	PKR				250.00		04-09-07	
13724	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER SARGODHA		LCY	30019902464586	CD-MISC	PO	15640553302	12-09-07	PKR				250.00		12-09-07	
13725	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	19004980350162	12-09-07	PKR				250.00		12-09-07	
13726	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURE SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	144711693	13-09-07	PKR				250.00		13-09-07	
13727	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SULTAN MEHMOOD		LCY	30019902464586	CD-MISC	PO	367373998	25-09-07	PKR				6,000.00		25-09-07	
13728	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CONTROLLER OF		LCY	30019902464586	CD-MISC	PO	405375552	26-09-07	PKR				150.00		26-09-07	
13729	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	691222766	20-10-07	PKR				25,435.00		20-10-07	
13730	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ALLAH DITTA		LCY	30019902464586	CD-MISC	PO	16204917330162	24-10-07	PKR				410.00		24-10-07	
13731	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		FAEHAT ABBAS KHAN		LCY	30019902464586	CD-MISC	PO	16204917440162	24-10-07	PKR				1,925.00		24-10-07	
13732	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		PM		LCY	30019902464586	CD-MISC	PO	1629735900162	26-10-07	PKR				200,000.00		26-10-07	
13733	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B.I.S.E (SARGODHA)		LCY	30019902464586	CD-MISC	PO	60203406960162	29-10-07	PKR				130.00		29-10-07	
13734	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		EDUCATION BOARD SURGODHA		LCY	30019902464586	CD-MISC	PO	123606149080162	13-11-07	PKR				350.00		13-11-07	
13735	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		KHURSHID BEGUM		LCY	30019902464586	CD-MISC	PO	204171114H000116	15-11-07	PKR				9,352.00		15-11-07	
13736	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ASSTT SEC RECORD BOISE SARGODHA		LCY	30019902464586	CD-MISC	PO	654294145	22-11-07	PKR				100.00		22-11-07	
13737	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B.I.S.E (SARGODHA)		LCY	30019902464586	CD-MISC	PO	60203408310162	22-11-07	PKR				130.00		22-11-07	
13738	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B.I.S.E (SARGODHA)		LCY	30019902464586	CD-MISC	PO	60203408320162	22-11-07	PKR				130.00		22-11-07	
13739	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURY UNIVERSITY OF SARGODAH		LCY	30019902464586	CD-MISC	PO	168611714	26-11-07	PKR				1,000.00		26-11-07	
13740	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		STATE LIFE INSURANCE		LCY	30019902464586	CD-MISC	PO	103636663	22-01-08	PKR				2,756.00		22-01-08	
13741	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B. I. S.E SARGODHA		LCY	30019902464586	CD-MISC	PO	1449170382	12-02-08	PKR				350.00		12-02-08	
13742	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B-I-S-E GUJRANAWALA		LCY	30019902464586	CD-MISC	PO	1449170383	12-02-08	PKR				350.00		12-02-08	
13743	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B.I.S.E GUJRANAWALA		LCY	30019902464586	CD-MISC	PO	1449170384	12-02-08	PKR				350.00		12-02-08	
13744	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B.I.S.E GUJRANAWALA		LCY	30019902464586	CD-MISC	PO	1449170385	12-02-08	PKR				200.00		12-02-08	
13745	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CH AKBAR		LCY	30019902464586	CD-MISC	PO	162007076200162	13-02-08	PKR				1,000.00		13-02-08	
13746	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1256941039	17-03-08	PKR				150.00		17-03-08	
13747	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SECRETARY B.I.S.E SARGODHA		LCY	30019902464586	CD-MISC	PO	1076003166640160	17-03-08	PKR				400.00		17-03-08	
13748	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SLIC		LCY	30019902464586	CD-MISC	PO	1450719781	20-03-08	PKR				5,293.00		20-03-08	
13749	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ALTAF AHMED GIL		LCY	30019902464586	CD-MISC	PO	162007082340162	22-03-08	PKR				1,000.00		22-03-08	
13750	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD RIAZ		LCY	30019902464586	CD-MISC	PO	162007082880162	25-03-08	PKR				470.00		25-03-08	
13751	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SHAMIM AKHTAR		LCY	30019902464586	CD-MISC	PO	162007083480162	29-03-08	PKR				535.54		29-03-08	
13752	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		AQEEL SHAH		LCY	30019902464586	CD-MISC	PO	162007085450162	07-04-08	PKR				72.50		07-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13753	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		USMAN AKRAM		LCY	30019902464586	CD-MISC	PO	162007085460162	07-04-08	PKR				581.65		07-04-08	
13754	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DELTEX PVT 700007703		LCY	30019902464586	CD-MISC	PO	162007086860162	15-04-08	PKR				1,586.00		15-04-08	
13755	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BISE SARGODHA		LCY	30019902464586	CD-MISC	PO	168016866180162	19-04-08	PKR				400.00		19-04-08	
13756	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TRAESURE,UNIVERSITY OF SARGODAH.		LCY	30019902464586	CD-MISC	PO	682011573040162	23-04-08	PKR				500.00		23-04-08	
13757	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B.I.S.E		LCY	30019902464586	CD-MISC	PO	1720393426	29-04-08	PKR				500.00		29-04-08	
13758	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		A/C 36575/5 UBL PAF BR SARGODHA		LCY	30019902464586	CD-MISC	PO	2800663007016 2	06-05-08	PKR				1,500.00		06-05-08	
13759	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		HASINA SHAHEEN		LCY	30019902464586	CD-MISC	PO	162007093870162	28-05-08	PKR				170.00		28-05-08	
13760	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UTALITY STORES CORPORATION		LCY	30019902464586	CD-MISC	PO	227664682	16-06-08	PKR				90,000.00		16-06-08	
13761	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SECONDARY BOARD OF INTER &		LCY	30019902464586	CD-MISC	PO	197011599040162	07-07-08	PKR				200.00		07-07-08	
13762	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		B I S E SARGODHA		LCY	30019902464586	CD-MISC	PO	558004257220162	15-07-08	PKR				400.00		15-07-08	
13763	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UTALITY STORES		LCY	30019902464586	CD-MISC	PO	227664699	21-07-08	PKR				95,700.00		21-07-08	
13764	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		11/6/8 & 5/6/8		LCY	30019902464586	CD-MISC	PO	1621742400506	21-07-08	PKR				1,000.00		21-07-08	
13765	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SECRETRY SARGODHA BOARD		LCY	30019902464586	CD-MISC	PO	396561641	24-07-08	PKR				500.00		24-07-08	
13766	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BISE SGD		LCY	30019902464586	CD-MISC	PO	627687211	21-08-08	PKR				500.00		21-08-08	
13767	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BISE SGD		LCY	30019902464586	CD-MISC	PO	627687213	23-08-08	PKR				500.00		23-08-08	
13768	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		university of sargodha		LCY	30019902464586	CD-MISC	PO	260548835	05-09-08	PKR				250.00		05-09-08	
13769	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER OF UNIVERSITY OF SARSODHA		LCY	30019902464586	CD-MISC	PO	519016603760162	05-09-08	PKR				300.00		05-09-08	
13770	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	185342902	06-09-08	PKR				300.00		06-09-08	
13771	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	185342903	06-09-08	PKR				300.00		06-09-08	
13772	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	104013062030162	06-09-08	PKR				300.00		06-09-08	
13773	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	104013062040162	06-09-08	PKR				300.00		06-09-08	
13774	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASARER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	418641031	08-09-08	PKR				300.00		08-09-08	
13775	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		treasur of un os sargodha		LCY	30019902464586	CD-MISC	PO	3780173918	08-09-08	PKR				300.00		08-09-08	
13776	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA.		LCY	30019902464586	CD-MISC	PO	147010062040162	08-09-08	PKR				300.00		08-09-08	
13777	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODAH		LCY	30019902464586	CD-MISC	PO	168016873000162	08-09-08	PKR				300.00		08-09-08	
13778	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODAH		LCY	30019902464586	CD-MISC	PO	168016873010162	08-09-08	PKR				300.00		08-09-08	
13779	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURE OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	378008534170162	08-09-08	PKR				300.00		08-09-08	
13780	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1244016540520160	08-09-08	PKR				300.00		08-09-08	
13781	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1244016540530160	08-09-08	PKR				300.00		08-09-08	
13782	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1244016540540160	08-09-08	PKR				300.00		08-09-08	
13783	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SARGODHA UNI		LCY	30019902464586	CD-MISC	PO	1030397699	09-09-08	PKR				300.00		09-09-08	
13784	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	1417439913	09-09-08	PKR				300.00		09-09-08	
13785	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	PO	1841745805	09-09-08	PKR				300.00		09-09-08	
13786	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	PO	1841745806	09-09-08	PKR				300.00		09-09-08	
13787	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	PO	1841745808	09-09-08	PKR				300.00		09-09-08	
13788	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1841745809	09-09-08	PKR				300.00		09-09-08	
13789	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1841745810	09-09-08	PKR				300.00		09-09-08	
13790	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNI SARGODHA		LCY	30019902464586	CD-MISC	PO	4080638621	09-09-08	PKR				300.00		09-09-08	
13791	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERTY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	4830560889	09-09-08	PKR				300.00		09-09-08	
13792	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURE UNI OF SARGODHA		LCY	30019902464586	CD-MISC	PO	12870554967	09-09-08	PKR				300.00		09-09-08	
13793	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODAH		LCY	30019902464586	CD-MISC	PO	168016873070162	09-09-08	PKR				300.00		09-09-08	
13794	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	173012850660162	09-09-08	PKR				300.00		09-09-08	
13795	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		Treasure University of Sargodha		LCY	30019902464586	CD-MISC	PO	196008060660162	09-09-08	PKR				300.00		09-09-08	
13796	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURY OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	401010344500162	09-09-08	PKR				300.00		09-09-08	
13797	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	401010344510162	09-09-08	PKR				300.00		09-09-08	
13798	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	123600617218016 0	09-09-08	PKR				300.00		09-09-08	
13799	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	123600617219016 0	09-09-08	PKR				300.00		09-09-08	
13800	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	123600617224016 0	09-09-08	PKR				300.00		09-09-08	
13801	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SECRETARY BOARD OF INTER & SEC		LCY	30019902464586	CD-MISC	PO	197301594263016 0	09-09-08	PKR				250.00		09-09-08	
13802	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	170012060540162	10-09-08	PKR				300.00		10-09-08	
13803	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIV OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1030397703	16-09-08	PKR				300.00		16-09-08	
13804	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SECRETARY BOARD OF SECONDRY EDUCATI		LCY	30019902464586	CD-MISC	PO	144711723	13-10-08	PKR				450.00		13-10-08	
13805	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		THE CONTROLLER OF EXAM.,THE UNIVERS		LCY	30019902464586	CD-MISC	PO	786017870730162	13-10-08	PKR				1,200.00		13-10-08	
13806	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	153702039	14-10-08	PKR				300,000.00		14-10-08	
13807	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SECRETARY BOARD		LCY	30019902464586	CD-MISC	PO	6900509837	14-10-08	PKR				400.00		14-10-08	
13808	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGHODA		LCY	30019902464586	CD-MISC	PO	114004884270162	14-10-08	PKR				300.00		14-10-08	
13809	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TRENS SGD UNIVERCITY		LCY	30019902464586	CD-MISC	PO	1763915826	15-10-08	PKR				300.00		15-10-08	
13810	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER U O S		LCY	30019902464586	CD-MISC	PO	601005270340162	17-10-08	PKR				500.00		17-10-08	
13811	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		T.OF U.OF SARGODAH		LCY	30019902464586	CD-MISC	PO	965857758	25-10-08	PKR				300.00		25-10-08	
13812	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		shahla aziz		LCY	30019902464586	CD-MISC	PO	12000572666	25-10-08	PKR				130.00		25-10-08	
13813	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		PROJECT DRECTOR AISS		LCY	30019902464586	CD-MISC	PO	12940443037	25-10-08	PKR				130.00		25-10-08	
13814	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER U O S		LCY	30019902464586	CD-MISC	PO	926005512240162	25-10-08	PKR				1,000.00		25-10-08	
13815	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER U O S		LCY	30019902464586	CD-MISC	PO	926005512250162	25-10-08	PKR				500.00		25-10-08	
13816	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	604013529950162	27-10-08	PKR				300.00		27-10-08	
13817	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA.		LCY	30019902464586	CD-MISC	PO	1248006263100160	28-10-08	PKR				300.00		28-10-08	
13818	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	168300773109016 0	29-10-08	PKR				300.00		29-10-08	
13819	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	176900408716016 0	29-10-08	PKR				300.00		29-10-08	
13820	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TR.UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	260548871	30-10-08	PKR				300.00		30-10-08	
13821	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TR.UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	260548872	30-10-08	PKR				300.00		30-10-08	
13822	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TR.UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	260548874	30-10-08	PKR				300.00		30-10-08	
13823	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TR.UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	260548875	30-10-08	PKR				300.00		30-10-08	
13824	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	561239547	04-11-08	PKR				300.00		04-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13825	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	16410455711	06-11-08	PKR				500.00		06-11-08	
13826	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		TREASUROR UNIVERSITY OF SARGODAH		LCY	30019902464586	CD-MISC	PO	18905966399	08-11-08	PKR				300.00		08-11-08	
13827	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MANZUR HUSSAIN HYATAN BIBI		LCY	30019902464586	CD-MISC	PO	000068TT14736408	11-11-08	PKR				100.00		11-11-08	
13828	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BOARD OF INTER SEC EDUCATION SARG.		LCY	30019902464586	CD-MISC	PO	1248006263580160	20-11-08	PKR				450.00		20-11-08	
13829	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		THE CONTROLLER OF EXAM,THE UNIVERSI		LCY	30019902464586	CD-MISC	PO	786017919170162	22-11-08	PKR				600.00		22-11-08	
13830	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MR NAVEED SHAHZAD		LCY	30019902464586	CD-MISC	PO	947016090840162	25-11-08	PKR				1,011.00		25-11-08	
13831	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BOARD INTER		LCY	30019902464586	CD-MISC	PO	5331335587	01-12-08	PKR				400.00		01-12-08	
13832	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		A/C NO 36575 UBL SARGHODHA		LCY	30019902464586	CD-MISC	PO	28006644490162	06-12-08	PKR				1,500.00		06-12-08	
13833	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		AQEEL UR RAFI AC 7900172303		LCY	30019902464586	CD-MISC	PO	162017578970162	06-12-08	PKR				320.00		06-12-08	
13834	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M ABDULLAH SHAH 2282/0		LCY	30019902464586	CD-MISC	PO	162017578980162	06-12-08	PKR				399.00		06-12-08	
13835	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M RAMZAN AC 7900069703		LCY	30019902464586	CD-MISC	PO	162017678960162	06-12-08	PKR				387.50		06-12-08	
13836	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		D.G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1449170331	16-07-07	PKR				350.00		16-07-07	
13837	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		treasure islamia university		LCY	30019902464586	CD-MISC	PO	20203732800163	25-07-07	PKR				400.00		25-07-07	
13838	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		B I S GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1449170337	11-08-07	PKR				120.00		11-08-07	
13839	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		PRINCIPAL-PAF.COLLEGE.SARGODHA		LCY	30019902464586	CD-MISC	PO	1746586704	15-08-07	PKR				500.00		15-08-07	
13840	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	1349711650	12-09-07	PKR				250.00		12-09-07	
13841	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		TREASURER UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	11908001010163	12-09-07	PKR				250.00		12-09-07	
13842	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	1290861348	13-09-07	PKR				250.00		13-09-07	
13843	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	1290861349	13-09-07	PKR				250.00		13-09-07	
13844	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		B.I.S.E. SARGODHA.		LCY	30019902464586	CD-MISC	PO	20203738640163	29-10-07	PKR				100.00		29-10-07	
13845	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		NBP		LCY	30019902464586	CD-MISC	PO	48286289	03-11-07	PKR				2,521.00		03-11-07	
13846	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		sargodha medical college		LCY	30019902464586	CD-MISC	PO	4250551830	01-12-07	PKR				500.00		01-12-07	
13847	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		sargodha board sargodha		LCY	30019902464586	CD-MISC	PO	16801686612016 3	18-04-08	PKR				400.00		18-04-08	
13848	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	658424852	05-09-08	PKR				300.00		05-09-08	
13849	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		UNIVERISITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	312289054	09-09-08	PKR				300.00		09-09-08	
13850	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		UNIVERISITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	312289055	09-09-08	PKR				300.00		09-09-08	
13851	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	2225014045470160	21-10-08	PKR				1,000.00		21-10-08	
13852	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		B.I.S.E. SARGODHA		LCY	30019902464586	CD-MISC	PO	105014388310163	28-10-08	PKR				200.00		28-10-08	
13853	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		SHEHLA AZIZ		LCY	30019902464586	CD-MISC	PO	1348190196	14-11-08	PKR				130.00		14-11-08	
13854	0164	CITY, SHORKOT	SARGODHA	PB		FARZAND ALI		LCY	30019902464586	CD-MISC	PO	13506548560164	06-11-07	PKR				506.00		06-11-07	
13855	0165	SHUJABAD	MULTAN	PB		JAMIA FAROQIA		LCY	30019902464586	CD-MISC	PO	1650854951	22-09-07	PKR				233.13		22-09-07	
13856	0165	SHUJABAD	MULTAN	PB		SAGER ALI		LCY	30019902464586	CD-MISC	PO	165102075	10-01-08	PKR				925.00		10-01-08	
13857	0165	SHUJABAD	MULTAN	PB		MUHAMMAD SADDIQUE		LCY	30019902464586	CD-MISC	PO	165102108	08-05-08	PKR				225.00		08-05-08	
13858	0165	SHUJABAD	MULTAN	PB		munir ahmad		LCY	30019902464586	CD-MISC	PO	165102144	14-10-08	PKR				49.95		14-10-08	
13859	0165	SHUJABAD	MULTAN	PB		ummer hayat		LCY	30019902464586	CD-MISC	PO	1650855038	28-10-08	PKR				16,975.00		28-10-08	
13860	0165	SHUJABAD	MULTAN	PB		umnar hayat		LCY	30019902464586	CD-MISC	PO	165557071	18-11-08	PKR				1,996.60		18-11-08	
13861	0165	SHUJABAD	MULTAN	PB		masood per l td		LCY	30019902464586	CD-MISC	PO	1650855044	29-12-08	PKR				1,000.00		29-12-08	
13862	0166	CITY, SIALKOT	SIALKOT	PB		zahida bibi 34601-9683157-		LCY	30019902464586	CD-MISC	PO	135312482170166	01-08-07	PKR				1,995.00		01-08-07	
13863	0166	CITY, SIALKOT	SIALKOT	PB		javed masih 34601-0829862-		LCY	30019902464586	CD-MISC	PO	135312482180166	01-08-07	PKR				1,995.00		01-08-07	
13864	0166	CITY, SIALKOT	SIALKOT	PB		MOHD ANWAR		LCY	30019902464586	CD-MISC	PO	0000TT2006249571	01-08-07	PKR				40,000.00		01-08-07	
13865	0166	CITY, SIALKOT	SIALKOT	PB		union fund july 2007		LCY	30019902464586	CD-MISC	PO	519791049	02-08-07	PKR				2,220.00		02-08-07	
13866	0166	CITY, SIALKOT	SIALKOT	PB		M. MOHAMMAD ISHQ SONS		LCY	30019902464586	CD-MISC	PO	07906NOO01307371	21-08-07	PKR				8,294.38		21-08-07	
13867	0166	CITY, SIALKOT	SIALKOT	PB		amin masih s/o mehnga masih		LCY	30019902464586	CD-MISC	PO	135312485890166	23-08-07	PKR				1,995.00		23-08-07	
13868	0166	CITY, SIALKOT	SIALKOT	PB		MISC		LCY	30019902464586	CD-MISC	PO	1902834544	28-08-07	PKR				100,000.00		28-08-07	
13869	0166	CITY, SIALKOT	SIALKOT	PB		REHMAN & CO		LCY	30019902464586	CD-MISC	PO	4060588344	18-09-07	PKR				1,000.00		18-09-07	
13870	0166	CITY, SIALKOT	SIALKOT	PB		SAMUEL MASIH S/O AMIN MASIH		LCY	30019902464586	CD-MISC	PO	135312496980166	19-09-07	PKR				995.00		19-09-07	
13871	0166	CITY, SIALKOT	SIALKOT	PB		ITO		LCY	30019902464586	CD-MISC	PO	11310862332	25-09-07	PKR				10,281.15		25-09-07	
13872	0166	CITY, SIALKOT	SIALKOT	PB		FDD		LCY	30019902464586	CD-MISC	PO	1598135835	26-09-07	PKR				3,000.00		26-09-07	
13873	0166	CITY, SIALKOT	SIALKOT	PB		SHAGUFTA SAMUEL 61101-8034877-0		LCY	30019902464586	CD-MISC	PO	1353012506080160	12-11-07	PKR				3,000.00		12-11-07	
13874	0166	CITY, SIALKOT	SIALKOT	PB		STEPHEN MASIH 61101-2342246-5		LCY	30019902464586	CD-MISC	PO	1353012506090160	12-11-07	PKR				3,000.00		12-11-07	
13875	0166	CITY, SIALKOT	SIALKOT	PB		PTCL		LCY	30019902464586	CD-MISC	PO	10024056813	15-12-07	PKR				510.00		15-12-07	
13876	0166	CITY, SIALKOT	SIALKOT	PB		N B P DISTT.ROAD SIALKOT		LCY	30019902464586	CD-MISC	PO	406784382	31-12-07	PKR				3,000.00		31-12-07	
13877	0166	CITY, SIALKOT	SIALKOT	PB		SHAROON ZAMAN S/O SAMAR UL ZAMAN		LCY	30019902464586	CD-MISC	PO	1353013435450160	02-01-08	PKR				1,695.00		02-01-08	
13878	0166	CITY, SIALKOT	SIALKOT	PB		GULZAR AKHTAR D/O ARIF MASIH		LCY	30019902464586	CD-MISC	PO	1353013435510160	02-01-08	PKR				1,695.00		02-01-08	
13879	0166	CITY, SIALKOT	SIALKOT	PB		RUFIN SALEEM MASIH S/O SALEEM MASIH		LCY	30019902464586	CD-MISC	PO	1353013435540160	02-01-08	PKR				1,095.00		02-01-08	
13880	0166	CITY, SIALKOT	SIALKOT	PB		YOUSAF MASIH S/O NAZIR MASIH		LCY	30019902464586	CD-MISC	PO	1353013435560160	02-01-08	PKR				1,695.00		02-01-08	
13881	0166	CITY, SIALKOT	SIALKOT	PB		JAMILA KAUSER		LCY	30019902464586	CD-MISC	PO	534064043	16-01-08	PKR				18,000.00		16-01-08	
13882	0166	CITY, SIALKOT	SIALKOT	PB		DD		LCY	30019902464586	CD-MISC	PO	1127533631	04-02-08	PKR				4,250.00		04-02-08	
13883	0166	CITY, SIALKOT	SIALKOT	PB		AZRA SULTANA		LCY	30019902464586	CD-MISC	PO	0000TT2006274553	08-02-08	PKR				25,000.00		08-02-08	
13884	0166	CITY, SIALKOT	SIALKOT	PB		CLG		LCY	30019902464586	CD-MISC	PO	820461	12-03-08	PKR				360.00		12-03-08	
13885	0166	CITY, SIALKOT	SIALKOT	PB		MEDULL IND		LCY	30019902464586	CD-MISC	PO	166637094	17-04-08	PKR				16.47		17-04-08	
13886	0166	CITY, SIALKOT	SIALKOT	PB		SYED AFZAL HUSSAIN JAMAATI		LCY	30019902464586	CD-MISC	PO	350009671340166	02-05-08	PKR				10,000.00		02-05-08	
13887	0166	CITY, SIALKOT	SIALKOT	PB		AIR NET		LCY	30019902464586	CD-MISC	PO	166637226	20-05-08	PKR				221.00		20-05-08	
13888	0166	CITY, SIALKOT	SIALKOT	PB		DD		LCY	30019902464586	CD-MISC	PO	3950862455	21-05-08	PKR				9,219.00		21-05-08	
13889	0166	CITY, SIALKOT	SIALKOT	PB		ZULIFQAR ALI		LCY	30019902464586	CD-MISC	PO	874006232250166	27-05-08	PKR				326.00		27-05-08	
13890	0166	CITY, SIALKOT	SIALKOT	PB		AJMAL IQBAL		LCY	30019902464586	CD-MISC	PO	218009992450166	22-07-08	PKR				3,000.00		22-07-08	
13891	0166	CITY, SIALKOT	SIALKOT	PB		Cantonment Executive Officer,Sialko		LCY	30019902464586	CD-MISC	PO	444010373390166	06-10-08	PKR				10,000.00		06-10-08	
13892	0166	CITY, SIALKOT	SIALKOT	PB		fast fine		LCY	30019902464586	CD-MISC	PO	836907208	28-10-08	PKR				2,000.00		28-10-08	
13893	0166	CITY, SIALKOT	SIALKOT	PB		MUHAMMAD ANWAR		LCY	30019902464586	CD-MISC	PO	503017357890166	18-11-08	PKR				200.00		18-11-08	
13894	0166	CITY, SIALKOT	SIALKOT	PB		MISS SAIMA ANWAR		LCY	30019902464586	CD-MISC	PO	874017233940166	27-11-08	PKR				405.00		27-11-08	
13895	0166	CITY, SIALKOT	SIALKOT	PB		FAZILAT BIBI 3460192227614		LCY	30019902464586	CD-MISC	PO	460018185430166	24-12-08	PKR				2,857.00		24-12-08	
13896	0166	CITY, SIALKOT	SIALKOT	PB		RANA BROS.		LCY	30019902464586	CD-MISC	PO	23018320190166	30-12-08	PKR				24,000.00		30-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13897	0168	TALAGANG	JHELUM	PB		MADIRSA RASHIDIA TANZIL ALQARAN		LCY	30019902464586	CD-MISC	PO	10350412253	23-08-07	PKR				1,000.00		23-08-07	
13898	0168	TALAGANG	JHELUM	PB		CUSTOMER SERVICES		LCY	30019902464586	CD-MISC	PO	168989278	11-09-07	PKR				400.00		11-09-07	
13899	0168	TALAGANG	JHELUM	PB		FAWAD NAZIR (MINOR)		LCY	30019902464586	CD-MISC	PO	168015875650168	03-06-08	PKR				21,786.00		03-06-08	
13900	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	169985829	12-04-07	PKR				500.00		12-04-07	
13901	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	169985828	12-07-07	PKR				500.00		12-07-07	
13902	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		waris masih s/o james masih		LCY	30019902464586	CD-MISC	PO	135312485550169	23-08-07	PKR				1,495.00		23-08-07	
13903	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		yaqoob masih s/o waliyab masih		LCY	30019902464586	CD-MISC	PO	135312485560169	23-08-07	PKR				1,495.00		23-08-07	
13904	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	805907313	24-08-07	PKR				50,000.00		24-08-07	
13905	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806649890169	18-09-07	PKR				10,000.00		18-09-07	
13906	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ABDUAL MAJEED		LCY	30019902464586	CD-MISC	PO	637781	22-09-07	PKR				1,000.00		22-09-07	
13907	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		CH MUHAMMAD RAFIQ		LCY	30019902464586	CD-MISC	PO	383871133	22-09-07	PKR				10,000.00		22-09-07	
13908	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		SHOUKAT MASIH S/O EID MASIH		LCY	30019902464586	CD-MISC	PO	135312500170169	02-10-07	PKR				1,995.00		02-10-07	
13909	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ARIF MASIH S/O JOHN MASIH		LCY	30019902464586	CD-MISC	PO	135312500310169	02-10-07	PKR				1,995.00		02-10-07	
13910	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		PARVEZ MASIH S/O YOUSAF MASIH		LCY	30019902464586	CD-MISC	PO	135312500360169	02-10-07	PKR				1,995.00		02-10-07	
13911	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		IMTIAZFATIMA		LCY	30019902464586	CD-MISC	PO	1350655017O169	05-11-07	PKR				250.00		05-11-07	
13912	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		JOHNSON JOSEPH 33301-5694303-9		LCY	30019902464586	CD-MISC	PO	1353012507150160	13-11-07	PKR				3,000.00		13-11-07	
13913	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		NACKSON JOSEPH 33301- 2127530-7		LCY	30019902464586	CD-MISC	PO	1353012507160160	13-11-07	PKR				3,000.00		13-11-07	
13914	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		TARIQ MASIH S/O YOUSAF MASIH		LCY	30019902464586	CD-MISC	PO	1353012509820160	26-12-07	PKR				495.00		26-12-07	
13915	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ASIM MASIH S/O ASIF MASIH		LCY	30019902464586	CD-MISC	PO	1353012509830160	26-12-07	PKR				495.00		26-12-07	
13916	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		lcs		LCY	30019902464586	CD-MISC	PO	483560761	26-03-08	PKR				48.00		26-03-08	
13917	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		SULTAN 7900065901		LCY	30019902464586	CD-MISC	PO	169637869	29-03-08	PKR				1,000.00		29-03-08	
13918	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		IIUI		LCY	30019902464586	CD-MISC	PO	18590911172	21-07-07	PKR				80.00		21-07-07	
13919	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		COAF WAH CANTT		LCY	30019902464586	CD-MISC	PO	41311079910170	11-08-07	PKR				6,000.00		11-08-07	
13920	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		PRICIPAL OF WAH MEDICALL COLLEGE		LCY	30019902464586	CD-MISC	PO	17004551770170	21-08-07	PKR				1,500.00		21-08-07	
13921	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		DG AERO AWC WAH CANTT KAMRA		LCY	30019902464586	CD-MISC	PO	15405557670170	15-09-07	PKR				500.00		15-09-07	
13922	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MANGING DIRECTOR WAH INDUSTRIES		LCY	30019902464586	CD-MISC	PO	178710251870170	22-09-07	PKR				975.00		22-09-07	
13923	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		WAH MEDICAL COLLEGE WAH CANTT		LCY	30019902464586	CD-MISC	PO	22411814370170	24-09-07	PKR				2,000.00		24-09-07	
13924	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		NAZLEE SALEEM		LCY	30019902464586	CD-MISC	PO	17012045560170	27-09-07	PKR				1,000.00		27-09-07	
13925	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		ISHRAT JAVAID		LCY	30019902464586	CD-MISC	PO	17012045570170	27-09-07	PKR				1,000.00		27-09-07	
13926	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MUHAMMAD SADIQ		LCY	30019902464586	CD-MISC	PO	13506530120170	29-09-07	PKR				699.00		29-09-07	
13927	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		G.M-ELECTRONICS.		LCY	30019902464586	CD-MISC	PO	17004552700170	08-11-07	PKR				5,000.00		08-11-07	
13928	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		COMASTS INST.OF INF.TECH.WAH		LCY	30019902464586	CD-MISC	PO	243011745550170	27-12-07	PKR				500.00		27-12-07	
13929	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MD-WEAPONS POF WAH CANTT.		LCY	30019902464586	CD-MISC	PO	1741003688110170	29-01-08	PKR				200.00		29-01-08	
13930	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		KUHAMMAD TUFAIL		LCY	30019902464586	CD-MISC	PO	170004557880170	03-04-08	PKR				309.50		03-04-08	
13931	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SHAHID RAFIQUE		LCY	30019902464586	CD-MISC	PO	170004558190170	22-04-08	PKR				2,000.00		22-04-08	
13932	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		20307		LCY	30019902464586	CD-MISC	PO	170786307	03-05-08	PKR				7,344.00		03-05-08	
13933	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		30207		LCY	30019902464586	CD-MISC	PO	3880121403	03-05-08	PKR				6,271.00		03-05-08	
13934	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004560450170	29-07-08	PKR				750.00		29-07-08	
13935	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SHELL PAKISTAN LTD-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004560570170	30-07-08	PKR				300.00		30-07-08	
13936	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SHELL PAKISTAN LTD-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004560580170	30-07-08	PKR				300.00		30-07-08	
13937	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SHELL PAKISTAN LTD-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004560590170	30-07-08	PKR				300.00		30-07-08	
13938	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SHELL PAKISTAN LTD-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004560600170	30-07-08	PKR				300.00		30-07-08	
13939	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SHELL PAKISTAN LTD-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004560610170	30-07-08	PKR				300.00		30-07-08	
13940	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		TREASURE U-E-T TAXILA		LCY	30019902464586	CD-MISC	PO	170004560630170	31-07-08	PKR				500.00		31-07-08	
13941	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004560870170	05-08-08	PKR				1,200.00		05-08-08	
13942	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004562720170	18-08-08	PKR				900.00		18-08-08	
13943	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004563460170	20-08-08	PKR				900.00		20-08-08	
13944	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		DIRECTOR ADMIN POF A/C WALI OIL MIL		LCY	30019902464586	CD-MISC	PO	1076003169060170	23-08-08	PKR				200.00		23-08-08	
13945	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		DHA VALEY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170000456450170	26-08-08	PKR				50,000.00		26-08-08	
13946	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004565270170	27-08-08	PKR				400.00		27-08-08	
13947	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	170004566940170	03-09-08	PKR				300.00		03-09-08	
13948	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		REGISTRER UNIVERSITY WAH CANTT		LCY	30019902464586	CD-MISC	PO	1043004277950170	06-09-08	PKR				600.00		06-09-08	
13949	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		THE MANAGER PURCHASE-I POF WAH		LCY	30019902464586	CD-MISC	PO	804010465530170	08-09-08	PKR				200.00		08-09-08	
13950	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	170004567530170	09-09-08	PKR				300.00		09-09-08	
13951	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	170004567540170	09-09-08	PKR				300.00		09-09-08	
13952	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		M AMJAD		LCY	30019902464586	CD-MISC	PO	1936758044	15-09-08	PKR				600.00		15-09-08	
13953	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		S SADIQ HUSSAIN NAQVI		LCY	30019902464586	CD-MISC	PO	170004567880170	17-09-08	PKR				660.14		17-09-08	
13954	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MEDICAL COLL		LCY	30019902464586	CD-MISC	PO	836906808	19-09-08	PKR				600.00		19-09-08	
13955	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		PRINCIPAL WAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	928146616	29-09-08	PKR				600.00		29-09-08	
13956	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		PRINCIPAL WAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	928146617	29-09-08	PKR				600.00		29-09-08	
13957	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		WAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	224007796880170	08-10-08	PKR				1,500.00		08-10-08	
13958	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		Asst Sec,Fbise- Islamabad		LCY	30019902464586	CD-MISC	PO	170012061390170	16-10-08	PKR				500.00		16-10-08	
13959	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MD SAA POFS WAH CANTT		LCY	30019902464586	CD-MISC	PO	122003660780170	17-10-08	PKR				200.00		17-10-08	
13960	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		PRINCIPEL WAH MEDICAL COLLEGE WAH		LCY	30019902464586	CD-MISC	PO	180100708719O170	24-10-08	PKR				1,500.00		24-10-08	
13961	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SECRETARY P M & D C -ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004569640170	13-11-08	PKR				500.00		13-11-08	
13962	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004569950170	22-11-08	PKR				400.00		22-11-08	
13963	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FAUJI FOUNDATION RWP		LCY	30019902464586	CD-MISC	PO	170004571190170	04-12-08	PKR				300.00		04-12-08	
13964	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004571400170	13-12-08	PKR				500.00		13-12-08	
13965	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004571410170	13-12-08	PKR				500.00		13-12-08	
13966	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004571420170	13-12-08	PKR				500.00		13-12-08	
13967	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004571800170	18-12-08	PKR				625.00		18-12-08	
13968	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004572890170	23-12-08	PKR				300.00		23-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
13969	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004573510170	24-12-08	PKR				625.00		24-12-08	
13970	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004574440170	30-12-08	PKR				270.00		30-12-08	
13971	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		A I O U - ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004574470170	31-12-08	PKR				150.00		31-12-08	
13972	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004574490170	31-12-08	PKR				300.00		31-12-08	
13973	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		P/O		LCY	30019902464586	CD-MISC	PO	171632185	10-01-08	PKR				460.00		10-01-08	
13974	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		ABDUL RAZZAK		LCY	30019902464586	CD-MISC	PO	171632200	07-02-08	PKR				527.00		07-02-08	
13975	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		EJAZ AHMED		LCY	30019902464586	CD-MISC	PO	171632211	21-02-08	PKR				820.00		21-02-08	
13976	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		IRSHAD AHMAD KHAN		LCY	30019902464586	CD-MISC	PO	102009632660171	29-04-08	PKR				400.00		29-04-08	
13977	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		MEAJ AHMED		LCY	30019902464586	CD-MISC	PO	171632288	02-06-08	PKR				947.50		02-06-08	
13978	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		RAJAB ALI		LCY	30019902464586	CD-MISC	PO	171632297	11-06-08	PKR				4,000.00		11-06-08	
13979	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		ABID HUSSAIN		LCY	30019902464586	CD-MISC	PO	171632299	16-07-08	PKR				468.59		16-07-08	
13980	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1720006604	05-07-07	PKR				3,169.00		05-07-07	
13981	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		PRINCIPAL DPS LHR		LCY	30019902464586	CD-MISC	PO	17203004960172	09-07-07	PKR				20,000.00		09-07-07	
13982	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	17205425220172	10-07-07	PKR				552.00		10-07-07	
13983	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	17205425240172	10-07-07	PKR				14,570.00		10-07-07	
13984	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		CAPITAL SAFE & ENGG CO PVT LTD		LCY	30019902464586	CD-MISC	PO	17205425250172	10-07-07	PKR				930.00		10-07-07	
13985	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		PRINCIPAL A/OFFICER PO BOX 2066 ISD		LCY	30019902464586	CD-MISC	PO	1720006653	11-07-07	PKR				2,896.00		11-07-07	
13986	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		I I U I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1720006654	12-07-07	PKR				106.00		12-07-07	
13987	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1720006657	14-07-07	PKR				3,977.00		14-07-07	
13988	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	17205425610172	14-07-07	PKR				2,401.00		14-07-07	
13989	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		D G FINANCE HEC ISBD		LCY	30019902464586	CD-MISC	PO	17205425760172	16-07-07	PKR				480.00		16-07-07	
13990	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	1720006655	26-07-07	PKR				5,125.00		26-07-07	
13991	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		NADRA		LCY	30019902464586	CD-MISC	PO	5890172	27-07-07	PKR				100,000.00		27-07-07	
13992	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1720011406	27-07-07	PKR				328.00		27-07-07	
13993	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		TREASURER, THE ISLAMIA UNIVERSITY O		LCY	30019902464586	CD-MISC	PO	1720644454	27-07-07	PKR				309.00		27-07-07	
13994	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHAFIQUE REHMAN		LCY	30019902464586	CD-MISC	PO	172874333	28-07-07	PKR				6,800.00		28-07-07	
13995	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		FDBC 6673		LCY	30019902464586	CD-MISC	PO	172006673	03-08-07	PKR				3,015.00		03-08-07	
13996	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		FDBC 6667		LCY	30019902464586	CD-MISC	PO	1720006667	03-08-07	PKR				5,312.00		03-08-07	
13997	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		P H A LAHORE		LCY	30019902464586	CD-MISC	PO	17205427990172	04-08-07	PKR				7,668.00		04-08-07	
13998	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720945471	20-08-07	PKR				610.00		20-08-07	
13999	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720954543	20-08-07	PKR				750.00		20-08-07	
14000	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720954543	20-08-07	PKR				757.00		20-08-07	
14001	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720954543	20-08-07	PKR				763.00		20-08-07	
14002	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720954543	20-08-07	PKR				1,021.00		20-08-07	
14003	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720954543	21-08-07	PKR				250.00		21-08-07	
14004	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720954543	21-08-07	PKR				1,250.00		21-08-07	
14005	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	PO	17205429370172	24-08-07	PKR				825.00		24-08-07	
14006	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1720974640	01-09-07	PKR				305.00		01-09-07	
14007	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		T UET		LCY	30019902464586	CD-MISC	PO	172874396	06-09-07	PKR				500.00		06-09-07	
14008	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	17205451100172	07-09-07	PKR				500.00		07-09-07	
14009	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M/S WAK GAS PVT LHR		LCY	30019902464586	CD-MISC	PO	1291057119	26-09-07	PKR				80,000.00		26-09-07	
14010	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	17205453810172	29-09-07	PKR				990.00		29-09-07	
14011	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	17205420300172	09-10-07	PKR				500.00		09-10-07	
14012	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	17205421120172	26-10-07	PKR				990.00		26-10-07	
14013	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	17205422050172	07-11-07	PKR				53.00		07-11-07	
14014	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		FA&CAO/M&S PAKISTAN RAILWAY LHR		LCY	30019902464586	CD-MISC	PO	17205422490172	16-11-07	PKR				10,000.00		16-11-07	
14015	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		DIRECTOR SINDH ARCHIVES		LCY	30019902464586	CD-MISC	PO	17205422590172	17-11-07	PKR				2,000.00		17-11-07	
14016	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	17205422890172	21-11-07	PKR				126.00		21-11-07	
14017	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	17205422920172	21-11-07	PKR				609.00		21-11-07	
14018	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		THE INSTITUTE OF MANAGMENT SCIENCE		LCY	30019902464586	CD-MISC	PO	17205423090172	26-11-07	PKR				200.00		26-11-07	
14019	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	17205423250172	28-11-07	PKR				990.00		28-11-07	
14020	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	17205431100172	07-01-08	PKR				200.00		07-01-08	
14021	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	17205432750172	29-01-08	PKR				305.00		29-01-08	
14022	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		CITY DISTRICT GOVT LAHORE		LCY	30019902464586	CD-MISC	PO	17205433540172	09-02-08	PKR				500.00		09-02-08	
14023	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ATLAS BANK LTD		LCY	30019902464586	CD-MISC	PO	17205434080172	21-02-08	PKR				2,500.00		21-02-08	
14024	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	17200300595O172	01-04-08	PKR				67.86		01-04-08	
14025	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	785616	10-06-08	PKR				1,400.00		10-06-08	
14026	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		PHYTOCHEM PVT LTD		LCY	30019902464586	CD-MISC	PO	17200300842O172	21-06-08	PKR				7,577.50		21-06-08	
14027	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	17200300906O172	09-07-08	PKR				300.00		09-07-08	
14028	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	PO	17200302052O172	19-08-08	PKR				1,025.00		19-08-08	
14029	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		CHIEF ENGINEER P & E WAPDA LHR		LCY	30019902464586	CD-MISC	PO	17200302062O172	20-08-08	PKR				2,500.00		20-08-08	
14030	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		P H A		LCY	30019902464586	CD-MISC	PO	17200302067O172	20-08-08	PKR				16,870.00		20-08-08	
14031	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	PO	17200302236O172	11-09-08	PKR				341,346.44		11-09-08	
14032	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		NASEER TRADORS JHANG ROAD CHINIOT		LCY	30019902464586	CD-MISC	PO	17312846660173	11-12-07	PKR				10.00		11-12-07	
14033	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD ZAHID		LCY	30019902464586	CD-MISC	PO	17301284732O173	26-01-08	PKR				1,000.50		26-01-08	
14034	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		NOOR UL HASSAN		LCY	30019902464586	CD-MISC	PO	13700540167O173	08-05-08	PKR				2,000.00		08-05-08	
14035	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		ZUBAIR HAIDER		LCY	30019902464586	CD-MISC	PO	13700540176O173	08-05-08	PKR				2,000.00		08-05-08	
14036	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD JAMIL		LCY	30019902464586	CD-MISC	PO	17301284933O173	14-06-08	PKR				1,000.00		14-06-08	
14037	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		KHURSHID A/C 01737900044503		LCY	30019902464586	CD-MISC	PO	17301284942O173	24-06-08	PKR				100.00		24-06-08	
14038	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		ZOHRAN BIBI A/C 01737900041103		LCY	30019902464586	CD-MISC	PO	17301284945O173	24-06-08	PKR				100.00		24-06-08	
14039	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		LIAQAT ALI A/C 01737900034801		LCY	30019902464586	CD-MISC	PO	17301284948O173	24-06-08	PKR				1,000.00		24-06-08	
14040	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MUNIR TABASSUM		LCY	30019902464586	CD-MISC	PO	17301284949O173	24-06-08	PKR				1,213.00		24-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14041	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		VIKRAM SHAFQAT		LCY	30019902464586	CD-MISC	PO	1069016770160170	07-07-08	PKR				3,742.00		07-07-08	
14042	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		PRINCIPAL GOVT,ISLAMIA COLLEGE CHIN		LCY	30019902464586	CD-MISC	PO	1466008771520170	26-07-08	PKR				2,000.00		26-07-08	
14043	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		SYED ASAD ALI		LCY	30019902464586	CD-MISC	PO	173012825930173	26-11-08	PKR				727.50		26-11-08	
14044	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		ABDUL RAZZAQ		LCY	30019902464586	CD-MISC	PO	173012825950173	26-11-08	PKR				1,000.00		26-11-08	
14045	0174	PIR MAHAL	FAISALABAD	PB		ZAFAR ALI		LCY	30019902464586	CD-MISC	PO	137005398330174	03-05-08	PKR				2,000.00		03-05-08	
14046	0174	PIR MAHAL	FAISALABAD	PB		MAHID		LCY	30019902464586	CD-MISC	PO	137005398340174	03-05-08	PKR				2,000.00		03-05-08	
14047	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1750642455	03-09-07	PKR				75,000.00		03-09-07	
14048	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		GEN MGR SNR LHR		LCY	30019902464586	CD-MISC	PO	1750642540	24-11-07	PKR				500.00		24-11-07	
14049	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		GEN MGR SNR LHR		LCY	30019902464586	CD-MISC	PO	1750642541	24-11-07	PKR				500.00		24-11-07	
14050	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		GEN MGR SNR LHR		LCY	30019902464586	CD-MISC	PO	1750642542	24-11-07	PKR				500.00		24-11-07	
14051	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		GEN MGR SNR LHR		LCY	30019902464586	CD-MISC	PO	1750642543	24-11-07	PKR				500.00		24-11-07	
14052	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		IHSAN UL HAQ		LCY	30019902464586	CD-MISC	PO	1750642572	12-12-07	PKR				1,000.00		12-12-07	
14053	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		distt officer		LCY	30019902464586	CD-MISC	PO	1750642573	14-12-07	PKR				5,400.00		14-12-07	
14054	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SUPRINTENDENT GOVT LIVESTOCK		LCY	30019902464586	CD-MISC	PO	17608763230176	15-08-07	PKR				50,000.00		15-08-07	
14055	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		PRIME COMPUTER SERVICES		LCY	30019902464586	CD-MISC	PO	17609072230176	12-10-07	PKR				2,550.00		12-10-07	
14056	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PHATA FSD		LCY	30019902464586	CD-MISC	PO	17609072250176	17-10-07	PKR				2,200.00		17-10-07	
14057	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		FAISAL SHARIF		LCY	30019902464586	CD-MISC	PO	17609073970176	05-12-07	PKR				1,094.18		05-12-07	
14058	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D.D.G.A.R TANDO JAM		LCY	30019902464586	CD-MISC	PO	17609074180176	10-12-07	PKR				30,000.00		10-12-07	
14059	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PUNJAB HOUSING		LCY	30019902464586	CD-MISC	PO	17609074660176	31-12-07	PKR				4,300.00		31-12-07	
14060	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PUNJAB HOUSING		LCY	30019902464586	CD-MISC	PO	17609074670176	31-12-07	PKR				4,300.00		31-12-07	
14061	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PUNJAB HOUSING		LCY	30019902464586	CD-MISC	PO	17609074700176	31-12-07	PKR				4,300.00		31-12-07	
14062	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		COLLECTOR CUSTOMS MODEL		LCY	30019902464586	CD-MISC	PO	176009075930176	06-02-08	PKR				500.00		06-02-08	
14063	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		NASIR AHMED		LCY	30019902464586	CD-MISC	PO	176009077620176	13-03-08	PKR				5.00		13-03-08	
14064	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		AQUA LIFE		LCY	30019902464586	CD-MISC	PO	176009077760176	18-03-08	PKR				1,200.00		18-03-08	
14065	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		EXCELLENT PREMIUM DRINKING WATER		LCY	30019902464586	CD-MISC	PO	176005330350176	07-04-08	PKR				1,320.00		07-04-08	
14066	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	PO	176005330910176	02-05-08	PKR				988.04		02-05-08	
14067	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		BANK ALFLAH LTD		LCY	30019902464586	CD-MISC	PO	176005330990176	06-05-08	PKR				10,000.00		06-05-08	
14068	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DIRECTOR ADMIN NARC A/C JAVED		LCY	30019902464586	CD-MISC	PO	176005331330176	28-05-08	PKR				500.00		28-05-08	
14069	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SADAAT ENGINEERING & CO		LCY	30019902464586	CD-MISC	PO	176005332250176	11-07-08	PKR				20,150.00		11-07-08	
14070	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		COLLECTOR MODLE CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	176005350240176	31-07-08	PKR				500.00		31-07-08	
14071	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SUFI DRINKING WATER		LCY	30019902464586	CD-MISC	PO	176005350410176	07-08-08	PKR				2,850.00		07-08-08	
14072	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		F.G.E HOUSING FOUNDATION		LCY	30019902464586	CD-MISC	PO	176005352060176	23-09-08	PKR				100.00		23-09-08	
14073	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		AFTAB HUSSAIN		LCY	30019902464586	CD-MISC	PO	16230601961	18-09-07	PKR				1,500.00		18-09-07	
14074	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		NASREEN BIBI W/O JAVED MASIH		LCY	30019902464586	CD-MISC	PO	135312496910177	19-09-07	PKR				995.00		19-09-07	
14075	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		IRSHAD MASIH S/O HERBERT MASIH		LCY	30019902464586	CD-MISC	PO	135312496920177	19-09-07	PKR				995.00		19-09-07	
14076	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		RAFIA		LCY	30019902464586	CD-MISC	PO	177653556	20-11-07	PKR				2,000.00		20-11-07	
14077	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		TEH NAZIM		LCY	30019902464586	CD-MISC	PO	177653848	26-01-08	PKR				2,000.00		26-01-08	
14078	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MUHAMMAD MUNSHA		LCY	30019902464586	CD-MISC	PO	489438854	30-01-08	PKR				6,000.00		30-01-08	
14079	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ROMA SHAHZDI		LCY	30019902464586	CD-MISC	PO	177653955	15-02-08	PKR				1,000.00		15-02-08	
14080	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		M SHAFIQUE ANSARI		LCY	30019902464586	CD-MISC	PO	137005392090177	21-04-08	PKR				2,000.00		21-04-08	
14081	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		M HUSSAIN		LCY	30019902464586	CD-MISC	PO	137005392240177	21-04-08	PKR				2,000.00		21-04-08	
14082	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		IRFAN NOOR		LCY	30019902464586	CD-MISC	PO	137005392250177	21-04-08	PKR				2,000.00		21-04-08	
14083	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		Dr. MUHAMMAD ZAFAR IQBAL		LCY	30019902464586	CD-MISC	PO	1113003939890170	19-09-08	PKR				2,664.00		19-09-08	
14084	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		HAJRA BEGUM		LCY	30019902464586	CD-MISC	PO	135006538140177	24-09-08	PKR				336.00		24-09-08	
14085	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	814011245280177	18-10-08	PKR				20,000.00		18-10-08	
14086	0178	KAMOKE	GUJRANWALA	PB		IFTIKHAR		LCY	30019902464586	CD-MISC	PO	503004961550178	10-01-08	PKR				4,994.50		10-01-08	
14087	0178	KAMOKE	GUJRANWALA	PB		ABDUL NASIR		LCY	30019902464586	CD-MISC	PO	137005392600178	19-04-08	PKR				2,000.00		19-04-08	
14088	0178	KAMOKE	GUJRANWALA	PB		RAEES AHMED		LCY	30019902464586	CD-MISC	PO	137005391820178	22-04-08	PKR				2,000.00		22-04-08	
14089	0178	KAMOKE	GUJRANWALA	PB		ZAHID AZIZ		LCY	30019902464586	CD-MISC	PO	137005391830178	22-04-08	PKR				2,000.00		22-04-08	
14090	0178	KAMOKE	GUJRANWALA	PB		MOHAMMAD AMIR		LCY	30019902464586	CD-MISC	PO	137005391860178	22-04-08	PKR				2,000.00		22-04-08	
14091	0178	KAMOKE	GUJRANWALA	PB		P/O		LCY	30019902464586	CD-MISC	PO	178596662	15-12-08	PKR				2,565.27		15-12-08	
14092	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		MUHAMMAD BUKSH		LCY	30019902464586	CD-MISC	PO	179014133480179	05-11-08	PKR				945.00		05-11-08	
14093	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		NUSRAT NIC 365026445260-2		LCY	30019902464586	CD-MISC	PO	460018183630180	19-12-08	PKR				4,857.00		19-12-08	
14094	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	18203400540182	01-06-07	PKR				30,000.00		01-06-07	
14095	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1127032469	01-08-07	PKR				350.00		01-08-07	
14096	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	185803176410182	01-08-07	PKR				150.00		01-08-07	
14097	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRET I B I T PU LHR		LCY	30019902464586	CD-MISC	PO	18203401330182	02-08-07	PKR				150.00		02-08-07	
14098	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TRASURER P U LHR		LCY	30019902464586	CD-MISC	PO	408050660	06-08-07	PKR				300.00		06-08-07	
14099	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		institute of bussiness and it		LCY	30019902464586	CD-MISC	PO	165102173530182	08-08-07	PKR				150.00		08-08-07	
14100	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		FVG DIRECTOR IBIT LHR		LCY	30019902464586	CD-MISC	PO	4230620395	10-08-07	PKR				150.00		10-08-07	
14101	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TR P U LHR		LCY	30019902464586	CD-MISC	PO	18203401740182	13-08-07	PKR				300.00		13-08-07	
14102	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	848993872	15-08-07	PKR				150.00		15-08-07	
14103	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURER P U		LCY	30019902464586	CD-MISC	PO	408050673	16-08-07	PKR				300.00		16-08-07	
14104	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR I B I T LHR		LCY	30019902464586	CD-MISC	PO	14340453621	16-08-07	PKR				150.00		16-08-07	
14105	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		punjb unt trae lahore		LCY	30019902464586	CD-MISC	PO	15210072640182	16-08-07	PKR				300.00		16-08-07	
14106	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SOCIAL WORK DEPARTMENT		LCY	30019902464586	CD-MISC	PO	15210072660182	17-08-07	PKR				300.00		17-08-07	
14107	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DRICTOR IBIT		LCY	30019902464586	CD-MISC	PO	498239015	18-08-07	PKR				150.00		18-08-07	
14108	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASER UNI.OF PUNJAB		LCY	30019902464586	CD-MISC	PO	498239016	18-08-07	PKR				300.00		18-08-07	
14109	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBIT APP#BBIT-2007-5229		LCY	30019902464586	CD-MISC	PO	16110589900	18-08-07	PKR				150.00		18-08-07	
14110	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15210072720182	18-08-07	PKR				150.00		18-08-07	
14111	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	908960089	22-08-07	PKR				300.00		22-08-07	
14112	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIR INST OF BUINESS AND		LCY	30019902464586	CD-MISC	PO	1039297368	22-08-07	PKR				150.00		22-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14113	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		M ILYAS		LCY	30019902464586	CD-MISC	PO	18203401930182	22-08-07	PKR				325.03		22-08-07	
14114	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15210072930182	23-08-07	PKR				150.00		23-08-07	
14115	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	897202979	25-08-07	PKR				150.00		25-08-07	
14116	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	15210072980182	25-08-07	PKR				150.00		25-08-07	
14117	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR 1BIT P.U		LCY	30019902464586	CD-MISC	PO	897202983	27-08-07	PKR				150.00		27-08-07	
14118	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBII		LCY	30019902464586	CD-MISC	PO	1039297376	27-08-07	PKR				150.00		27-08-07	
14119	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR IBIT PU LAHORE		LCY	30019902464586	CD-MISC	PO	15210073070182	27-08-07	PKR				150.00		27-08-07	
14120	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		I B I T LHR		LCY	30019902464586	CD-MISC	PO	18203402140182	27-08-07	PKR				150.00		27-08-07	
14121	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		I B IT PU		LCY	30019902464586	CD-MISC	PO	18203402950182	28-08-07	PKR				150.00		28-08-07	
14122	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIR I B I T PU		LCY	30019902464586	CD-MISC	PO	18203403290182	28-08-07	PKR				150.00		28-08-07	
14123	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		USMA ARSHAD		LCY	30019902464586	CD-MISC	PO	18203403320182	28-08-07	PKR				1,000.00		28-08-07	
14124	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		I B IT PU		LCY	30019902464586	CD-MISC	PO	18203403330182	28-08-07	PKR				150.00		28-08-07	
14125	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOT IBIT		LCY	30019902464586	CD-MISC	PO	672418135	07-09-07	PKR				150.00		07-09-07	
14126	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DIRECTOR I E R P U NEW CAMPUS		LCY	30019902464586	CD-MISC	PO	18203404710182	17-09-07	PKR				50,000.00		17-09-07	
14127	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	18203405500182	19-10-07	PKR				628.00		19-10-07	
14128	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	18203405510182	19-10-07	PKR				3,160.00		19-10-07	
14129	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		P U NEW CAMPUS LAHORE		LCY	30019902464586	CD-MISC	PO	18203406260182	27-11-07	PKR				700.00		27-11-07	
14130	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURE P U NEW CAMPUS LHR		LCY	30019902464586	CD-MISC	PO	18203406630182	14-12-07	PKR				250,000.00		14-12-07	
14131	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		SOIHAIL LATEEF		LCY	30019902464586	CD-MISC	PO	18203406870182	18-12-07	PKR				1,000.00		18-12-07	
14132	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		M SHERAZ		LCY	30019902464586	CD-MISC	PO	18203406890182	19-12-07	PKR				1.50		19-12-07	
14133	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		CHAIRMAN SOCIAL WORK DEPTT PU LHR		LCY	30019902464586	CD-MISC	PO	18200340724018	09-01-08	PKR				481.59		09-01-08	
14134	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		BASHIR AHMAD A/C CLOSED		LCY	30019902464586	CD-MISC	PO	18200340759018	18-01-08	PKR				98.03		18-01-08	
14135	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PRINCIPAL INVESTIGATOR S B S PU		LCY	30019902464586	CD-MISC	PO	18200340775018	23-01-08	PKR				500.00		23-01-08	
14136	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PRICIPAL INVESTIGATOR S B S P U		LCY	30019902464586	CD-MISC	PO	18200340782018	25-01-08	PKR				500.00		25-01-08	
14137	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		P I B P P C S IR LHR		LCY	30019902464586	CD-MISC	PO	18200340788018	26-01-08	PKR				500.00		26-01-08	
14138	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		P I B P P C S I R P U LHR		LCY	30019902464586	CD-MISC	PO	18200340789018	26-01-08	PKR				500.00		26-01-08	
14139	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DG IPO PAKISTAN		LCY	30019902464586	CD-MISC	PO	18200340857018	10-03-08	PKR				500.00		10-03-08	
14140	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		JUNAID AMJAD		LCY	30019902464586	CD-MISC	PO	18200340895018	25-03-08	PKR				100.00		25-03-08	
14141	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		treasurer p u lhr		LCY	30019902464586	CD-MISC	PO	18200340901018	28-03-08	PKR				4,980.00		28-03-08	
14142	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUHAMMAD RIAZ		LCY	30019902464586	CD-MISC	PO	18200340920018	03-04-08	PKR				1.30		03-04-08	
14143	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		GOVT COLLEGE LAHORE		LCY	30019902464586	CD-MISC	PO	18200340928018	07-04-08	PKR				500.00		07-04-08	
14144	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURER UNI OF HEALT SCIENCE LHR		LCY	30019902464586	CD-MISC	PO	18200340946018	12-04-08	PKR				1,000.00		12-04-08	
14145	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PUN PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	18200340996018	05-05-08	PKR				500.00		05-05-08	
14146	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		17/12/2007 31/12/2007		LCY	30019902464586	CD-MISC	PO	125182467	16-05-08	PKR				24,000.00		16-05-08	
14147	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		P INVET S B S P U NC LHR		LCY	30019902464586	CD-MISC	PO	18200341713018	17-05-08	PKR				300.00		17-05-08	
14148	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	18200341749018	10-06-08	PKR				100.00		10-06-08	
14149	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		po dt.260508		LCY	30019902464586	CD-MISC	PO	18200340805018	26-06-08	PKR				250.00		26-06-08	
14150	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		COMSAT INSTITUTE OF IT LHR.		LCY	30019902464586	CD-MISC	PO	18200341864018	23-07-08	PKR				500.00		23-07-08	
14151	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	1764058272	30-07-08	PKR				300.00		30-07-08	
14152	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		INST. OF MYCOLOGY &PLANT PATHOLOGY		LCY	30019902464586	CD-MISC	PO	18200341947018	18-08-08	PKR				500.00		18-08-08	
14153	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	18200341606018	09-09-08	PKR				100,000.00		09-09-08	
14154	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	18200341652018	30-09-08	PKR				400.00		30-09-08	
14155	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		CHIEF EXCUTIVE U H S LAHORE		LCY	30019902464586	CD-MISC	PO	18200343401018	28-10-08	PKR				6,000.00		28-10-08	
14156	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	18200343431018	08-11-08	PKR				100.00		08-11-08	
14157	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	18200343432018	08-11-08	PKR				100.00		08-11-08	
14158	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		cemb		LCY	30019902464586	CD-MISC	PO	18200343469018	29-11-08	PKR				4,000.00		29-11-08	
14159	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		dir cemb		LCY	30019902464586	CD-MISC	PO	18200343469018	29-11-08	PKR				4,000.00		29-11-08	
14160	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		candian high comm		LCY	30019902464586	CD-MISC	PO	18200831690060	29-11-08	PKR				2,450.00		29-11-08	
14161	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB				LCY	30019902464586	CD-MISC	PO	183562428	02-06-07	PKR				1,000.00		02-06-07	
14162	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB				LCY	30019902464586	CD-MISC	PO	183562429	02-06-07	PKR				1,000.00		02-06-07	
14163	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		OBC 245		LCY	30019902464586	CD-MISC	PO	1362190848	17-07-07	PKR				2,500.00		17-07-07	
14164	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		PAK A/C		LCY	30019902464586	CD-MISC	PO	1352221262	11-09-07	PKR				20,000.00		11-09-07	
14165	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		IQBAL MASIH S/O ALLAH RAKHA		LCY	30019902464586	CD-MISC	PO	135312496930183	19-09-07	PKR				1,995.00		19-09-07	
14166	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		SHAHID MEHMOOD		LCY	30019902464586	CD-MISC	PO	131517041270183	05-12-07	PKR				4,000.00		05-12-07	
14167	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		HAMEEDA BIBI		LCY	30019902464586	CD-MISC	PO	183540124	11-03-08	PKR				1,021.00		11-03-08	
14168	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		LIQUAT ALI		LCY	30019902464586	CD-MISC	PO	183540125	11-03-08	PKR				671.00		11-03-08	
14169	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	183540126	11-03-08	PKR				747.00		11-03-08	
14170	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		SURRYA BEGUM		LCY	30019902464586	CD-MISC	PO	183540127	11-03-08	PKR				306.00		11-03-08	
14171	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		GHULAM ZAHRA		LCY	30019902464586	CD-MISC	PO	183540128	11-03-08	PKR				311.00		11-03-08	
14172	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		NASEER AHMAD		LCY	30019902464586	CD-MISC	PO	183540147	10-06-08	PKR				1,408.53		10-06-08	
14173	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		D O BUILDING HAFIZABAD		LCY	30019902464586	CD-MISC	PO	183540169	16-06-08	PKR				1,000.00		16-06-08	
14174	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		NATIONAL UNVERSITY OF SCIENCES		LCY	30019902464586	CD-MISC	PO	183571966	07-07-08	PKR				750.00		07-07-08	
14175	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		RAZIA KOUSAR		LCY	30019902464586	CD-MISC	PO	183540196	21-08-08	PKR				3,902.00		21-08-08	
14176	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		SAIMA SHARIF		LCY	30019902464586	CD-MISC	PO	183540197	21-08-08	PKR				3,902.00		21-08-08	
14177	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		SHAKOORAN BEGUM		LCY	30019902464586	CD-MISC	PO	183540198	21-08-08	PKR				6,683.93		21-08-08	
14178	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		KHALID MEHMOOD TEHAMI		LCY	30019902464586	CD-MISC	PO	13700540703018	11-10-08	PKR				2,790.00		11-10-08	
14179	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		WAZIR		LCY	30019902464586	CD-MISC	PO	183935213	28-10-08	PKR				999.74		28-10-08	
14180	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		RIAZ		LCY	30019902464586	CD-MISC	PO	183935214	28-10-08	PKR				30,605.37		28-10-08	
14181	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		DOST MUHAMMAD		LCY	30019902464586	CD-MISC	PO	183935241	16-12-08	PKR				337.83		16-12-08	
14182	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		AZHAR AHMAD		LCY	30019902464586	CD-MISC	PO	183935242	16-12-08	PKR				646.58		16-12-08	
14183	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		SAIF ULLAH		LCY	30019902464586	CD-MISC	PO	183935243	16-12-08	PKR				759.37		16-12-08	
14184	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	PO	183935244	16-12-08	PKR				863.06		16-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14185	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		MUHAMMAD RAFIQUE		LCY	30019902464586	CD-MISC	PO	183935245	16-12-08	PKR				1,035.42		16-12-08	
14186	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		RIAZ AHMED		LCY	30019902464586	CD-MISC	PO	183935256	30-12-08	PKR				8,752.00		30-12-08	
14187	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		HARVESTER SERVICES		LCY	30019902464586	CD-MISC	PO	13803083040184	10-07-07	PKR				1,447.00		10-07-07	
14188	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		TREASURER A,I,O,U,IBD		LCY	30019902464586	CD-MISC	PO	116106487760184	20-07-07	PKR				3,820.00		20-07-07	
14189	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	449313648	21-07-07	PKR				1,000.00		21-07-07	
14190	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		XXECTIVE DIRECTOR JPMC KARACHI		LCY	30019902464586	CD-MISC	PO	184862190	28-07-07	PKR				1,800.00		28-07-07	
14191	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		PR. ACCOUNTS OFFICER P.O. BOX.1356		LCY	30019902464586	CD-MISC	PO	184962189	28-07-07	PKR				1,800.00		28-07-07	
14192	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		1055		LCY	30019902464586	CD-MISC	PO	2253307164	17-08-07	PKR				6,192.00		17-08-07	
14193	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		obc 1027		LCY	30019902464586	CD-MISC	PO	7286110	27-08-07	PKR				400.00		27-08-07	
14194	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		DHQ NLC		LCY	30019902464586	CD-MISC	PO	5490559655	01-10-07	PKR				400.00		01-10-07	
14195	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	30019902464586	CD-MISC	PO	160508212760184	08-10-07	PKR				590.00		08-10-07	
14196	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUMTAZ MASIH 38302-8081017-7		LCY	30019902464586	CD-MISC	PO	1353012507070180	13-11-07	PKR				3,000.00		13-11-07	
14197	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		SR ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	174108975500184	30-11-07	PKR				200.00		30-11-07	
14198	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		CHASHMA NUCLEAR POWER PROJECT		LCY	30019902464586	CD-MISC	PO	2250544928	09-02-08	PKR				6,500.00		09-02-08	
14199	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		COMMUNITYU ORG DH ZAFAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	1840680331	14-03-08	PKR				590.23		14-03-08	
14200	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		SAJID PARVEEN		LCY	30019902464586	CD-MISC	PO	1840680332	17-03-08	PKR				1,311.59		17-03-08	
14201	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		COM ORG RAMZANABAD {F}		LCY	30019902464586	CD-MISC	PO	1840680337	18-03-08	PKR				947.57		18-03-08	
14202	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		AAMIR		LCY	30019902464586	CD-MISC	PO	1840680232	20-03-08	PKR				300.00		20-03-08	
14203	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		ZAKAULLAH		LCY	30019902464586	CD-MISC	PO	1840680272	20-03-08	PKR				1,000.00		20-03-08	
14204	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		COM ORG MOHALAH USAMA		LCY	30019902464586	CD-MISC	PO	1840680345	27-03-08	PKR				696.54		27-03-08	
14205	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	814011238740184	22-09-08	PKR				25,000.00		22-09-08	
14206	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUHAMMAD HAFEEZ ULLAH		LCY	30019902464586	CD-MISC	PO	545005478030184	27-09-08	PKR				5,857.00		27-09-08	
14207	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MIANWALI DEVOLPMENT		LCY	30019902464586	CD-MISC	PO	12000572656	10-10-08	PKR				500.00		10-10-08	
14208	0185	PATTOKI	SAHIWAL	PB		BUFFALO RESEARCH INSTITUT PATTOKI		LCY	30019902464586	CD-MISC	PO	107603163600185	20-09-07	PKR				50.00		20-09-07	
14209	0185	PATTOKI	SAHIWAL	PB		BUFFALO RESEARCH INSTITUT PATTOKI		LCY	30019902464586	CD-MISC	PO	107603163610185	20-09-07	PKR				75.00		20-09-07	
14210	0185	PATTOKI	SAHIWAL	PB		BUFFALO RESEARCH INSTITUT PATTOKI		LCY	30019902464586	CD-MISC	PO	107603163620185	20-09-07	PKR				100.00		20-09-07	
14211	0185	PATTOKI	SAHIWAL	PB		SKH MOHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	PO	137005400140185	06-05-08	PKR				2,000.00		06-05-08	
14212	0185	PATTOKI	SAHIWAL	PB		ATIF KAREEM		LCY	30019902464586	CD-MISC	PO	137005400150185	06-05-08	PKR				2,000.00		06-05-08	
14213	0185	PATTOKI	SAHIWAL	PB		SABIR ALI		LCY	30019902464586	CD-MISC	PO	137005400160185	06-05-08	PKR				2,000.00		06-05-08	
14214	0185	PATTOKI	SAHIWAL	PB		MOHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	137005400170185	06-05-08	PKR				2,000.00		06-05-08	
14215	0185	PATTOKI	SAHIWAL	PB		MOHAMMAD SHAMSHAD HYDER		LCY	30019902464586	CD-MISC	PO	137005400190185	06-05-08	PKR				2,000.00		06-05-08	
14216	0185	PATTOKI	SAHIWAL	PB		SHAIKH GHULAM QAYYUAM		LCY	30019902464586	CD-MISC	PO	137005400200185	06-05-08	PKR				2,000.00		06-05-08	
14217	0185	PATTOKI	SAHIWAL	PB		MOHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	137005400210185	06-05-08	PKR				2,000.00		06-05-08	
14218	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		M/S TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	18615310000186	07-11-07	PKR				1,235.00		07-11-07	
14219	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		SYED PERVAIZ AKHTAR ADV HIGH COURT		LCY	30019902464586	CD-MISC	PO	186015311980186	19-05-08	PKR				2,000.00		19-05-08	
14220	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		JUDICIAL MEGISTRATE 01 QUETTA		LCY	30019902464586	CD-MISC	PO	186015313530186	03-11-08	PKR				365.00		03-11-08	
14221	0187	MANGLA DAM	MIRPUR A.K	AJK		RESIDENT ENGINEER POWER STATION		LCY	30019902464586	CD-MISC	PO	551010131020187	21-02-08	PKR				500.00		21-02-08	
14222	0187	MANGLA DAM	MIRPUR A.K	AJK		RESIDENT ENGINEER POWER STATION		LCY	30019902464586	CD-MISC	PO	813004141780187	20-10-08	PKR				500.00		20-10-08	
14223	0188	ISKANDARABAD	SARGODHA	PB		IQBALHASSAN		LCY	30019902464586	CD-MISC	PO	188535578	08-10-07	PKR				351.00		08-10-07	
14224	0188	ISKANDARABAD	SARGODHA	PB		FBISE		LCY	30019902464586	CD-MISC	PO	188310735	12-01-08	PKR				460.00		12-01-08	
14225	0188	ISKANDARABAD	SARGODHA	PB		awal jana		LCY	30019902464586	CD-MISC	PO	188535598	13-06-08	PKR				333.12		13-06-08	
14226	0188	ISKANDARABAD	SARGODHA	PB		muhammad shafqat		LCY	30019902464586	CD-MISC	PO	188535600	13-06-08	PKR				304.52		13-06-08	
14227	0188	ISKANDARABAD	SARGODHA	PB		MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	PO	188774501	16-06-08	PKR				947.64		16-06-08	
14228	0189	PINDI GHEB	JHELUM	PB		PENSION		LCY	30019902464586	CD-MISC	PO	189059326	12-09-07	PKR				1,620.00		12-09-07	
14229	0189	PINDI GHEB	JHELUM	PB		SHIRAZ 4110378042827 354257 004550		LCY	30019902464586	CD-MISC	PO	526002496050189	26-11-08	PKR				335.00		26-11-08	
14230	0189	PINDI GHEB	JHELUM	PB		HARESH KUMAR 4120755953399		LCY	30019902464586	CD-MISC	PO	526002496070189	26-11-08	PKR				335.00		26-11-08	
14231	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ZAKAT		LCY	30019902464586	CD-MISC	PO	860336659	03-07-07	PKR				200.00		03-07-07	
14232	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		D D S		LCY	30019902464586	CD-MISC	PO	860336660	03-07-07	PKR				200.00		03-07-07	
14233	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		PRINCIPAL R.M.C.AND ALLIED HOSPITAL		LCY	30019902464586	CD-MISC	PO	19007161960190	03-07-07	PKR				36.99		03-07-07	
14234	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	5360516971	07-07-07	PKR				200.00		07-07-07	
14235	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		1141 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11590593671	07-07-07	PKR				200.00		07-07-07	
14236	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		USC		LCY	30019902464586	CD-MISC	PO	1159349670	09-07-07	PKR				200.00		09-07-07	
14237	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		NAZAM EDUCATIN MIRPUR		LCY	30019902464586	CD-MISC	PO	11590593672	09-07-07	PKR				200.00		09-07-07	
14238	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		NAZAM EDUCATION MIRPUR		LCY	30019902464586	CD-MISC	PO	11590593673	09-07-07	PKR				200.00		09-07-07	
14239	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		IIUI		LCY	30019902464586	CD-MISC	PO	860336661	10-07-07	PKR				200.00		10-07-07	
14240	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		NAZAM		LCY	30019902464586	CD-MISC	PO	11590593674	11-07-07	PKR				200.00		11-07-07	
14241	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		H.E.C.A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	11590593675	11-07-07	PKR				200.00		11-07-07	
14242	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	860336662	12-07-07	PKR				200.00		12-07-07	
14243	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1400359418	12-07-07	PKR				200.00		12-07-07	
14244	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1766314650	12-07-07	PKR				200.00		12-07-07	
14245	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DG FIN HEC		LCY	30019902464586	CD-MISC	PO	11590593676	12-07-07	PKR				200.00		12-07-07	
14246	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		TREASURER A.I.O.U.		LCY	30019902464586	CD-MISC	PO	19007162200190	12-07-07	PKR				200.00		12-07-07	
14247	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	19007162280190	14-07-07	PKR				200.00		14-07-07	
14248	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		UNIVERSITY OF VETER&ANIML SCI LAHOR		LCY	30019902464586	CD-MISC	PO	19007162290190	14-07-07	PKR				200.00		14-07-07	
14249	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	42208473800190	17-07-07	PKR				962.00		17-07-07	
14250	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	42208473810190	17-07-07	PKR				587.00		17-07-07	
14251	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		H E C ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	190872666	18-07-07	PKR				5,270.00		18-07-07	
14252	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		IIUI		LCY	30019902464586	CD-MISC	PO	190872676	24-07-07	PKR				6,917.00		24-07-07	
14253	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	PO	19004975150190	25-07-07	PKR				230.80		25-07-07	
14254	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	19004975160190	25-07-07	PKR				52.46		25-07-07	
14255	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		OVERSEAS PAKISTANIS FOUNDATION		LCY	30019902464586	CD-MISC	PO	19004975170190	25-07-07	PKR				76.95		25-07-07	
14256	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		PRINCIPAL		LCY	30019902464586	CD-MISC	PO	19004975180190	25-07-07	PKR				71.31		25-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14257	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		OVERSEAS PAKISTANIS FOUNDATION		LCY	30019902464586	CD-MISC	PO	19004975190190	25-07-07	PKR				169.96		25-07-07	
14258	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		D.F.P UNIVERSITY OF AZAD JAMU & KSH		LCY	30019902464586	CD-MISC	PO	55404110820190	01-08-07	PKR				350.00		01-08-07	
14259	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANCE AND PLANNING AJK		LCY	30019902464586	CD-MISC	PO	113608467380190	02-08-07	PKR				350.00		02-08-07	
14260	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		PRINCIPAL KASHMIR MODEL COLLEGE		LCY	30019902464586	CD-MISC	PO	113608467440190	02-08-07	PKR				200.00		02-08-07	
14261	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ALI AHMED SHAH UNIVERSITY COLLEGE		LCY	30019902464586	CD-MISC	PO	113474499	03-08-07	PKR				350.00		03-08-07	
14262	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DD		LCY	30019902464586	CD-MISC	PO	418841698	03-08-07	PKR				350.00		03-08-07	
14263	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FIN UET		LCY	30019902464586	CD-MISC	PO	1143317972	03-08-07	PKR				350.00		03-08-07	
14264	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FIN UET		LCY	30019902464586	CD-MISC	PO	1143317973	03-08-07	PKR				350.00		03-08-07	
14265	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DEPUTY DIRECTOR STUDENTS AFFAIRS		LCY	30019902464586	CD-MISC	PO	19004976120190	03-08-07	PKR				350.00		03-08-07	
14266	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIR FINANCE AND PLANING		LCY	30019902464586	CD-MISC	PO	1711991599	04-08-07	PKR				350.00		04-08-07	
14267	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIR.FIN/PLANING UNIVERSITY OF AJK		LCY	30019902464586	CD-MISC	PO	143204996540190	04-08-07	PKR				350.00		04-08-07	
14268	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANCE&PLANING UNIVERSTY		LCY	30019902464586	CD-MISC	PO	173665703	06-08-07	PKR				350.00		06-08-07	
14269	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIR FINANCE & PLANNING AJK		LCY	30019902464586	CD-MISC	PO	1336351444	06-08-07	PKR				350.00		06-08-07	
14270	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRETOR FINAUANAUD		LCY	30019902464586	CD-MISC	PO	204086414	07-08-07	PKR				350.00		07-08-07	
14271	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		B I S EXAM		LCY	30019902464586	CD-MISC	PO	1900001013503	13-08-07	PKR				2,300.00		13-08-07	
14272	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		PRO RAZZAQ		LCY	30019902464586	CD-MISC	PO	510968587	22-08-07	PKR				485.00		22-08-07	
14273	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		d.f.p.ali ahmed shah.u.o.e.t.ajk.		LCY	30019902464586	CD-MISC	PO	449313692	28-08-07	PKR				500.00		28-08-07	
14274	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		CH M BASHIR S/O NEK ALAM		LCY	30019902464586	CD-MISC	PO	19012625480190	29-08-07	PKR				474.00		29-08-07	
14275	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANCE PLANING NUIVERIST		LCY	30019902464586	CD-MISC	PO	162004908870190	29-08-07	PKR				500.00		29-08-07	
14276	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		D.D.SA ENGG COLLEGE		LCY	30019902464586	CD-MISC	PO	162004908880190	29-08-07	PKR				300.00		29-08-07	
14277	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		BISE		LCY	30019902464586	CD-MISC	PO	180939607	30-08-07	PKR				57,980.00		30-08-07	
14278	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DD ISSUED		LCY	30019902464586	CD-MISC	PO	492038155	31-08-07	PKR				500.00		31-08-07	
14279	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANACE & PLANNING		LCY	30019902464586	CD-MISC	PO	166863649	01-09-07	PKR				300.00		01-09-07	
14280	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANCE & PLANNING		LCY	30019902464586	CD-MISC	PO	16608636450190	01-09-07	PKR				200.00		01-09-07	
14281	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANCE & PLANNING		LCY	30019902464586	CD-MISC	PO	16608636470190	01-09-07	PKR				100.00		01-09-07	
14282	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ALI AHMAD SHAH UET MIRPUR AK		LCY	30019902464586	CD-MISC	PO	12811843160190	18-09-07	PKR				50.00		18-09-07	
14283	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	60413525020190	22-09-07	PKR				750.00		22-09-07	
14284	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MR HABIB ULLAH KHAN		LCY	30019902464586	CD-MISC	PO	15605651260190	11-10-07	PKR				1,460.00		11-10-07	
14285	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		PROJECT DIRECTOR MECHANICAL DEPT		LCY	30019902464586	CD-MISC	PO	220603355280190	22-10-07	PKR				500.00		22-10-07	
14286	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		SEC BOARD		LCY	30019902464586	CD-MISC	PO	1809416188	03-11-07	PKR				100.00		03-11-07	
14287	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MOHI UD DIN ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14307673010190	19-11-07	PKR				1,200.00		19-11-07	
14288	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ABDUL SAHEED S/O A B GHANI		LCY	30019902464586	CD-MISC	PO	19012628410190	03-01-08	PKR				10,971.84		03-01-08	
14289	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		M ASHIQ		LCY	30019902464586	CD-MISC	PO	190012628940190	31-01-08	PKR				500.32		31-01-08	
14290	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		SECRETARY EDUCATION BOARD MIRPUR		LCY	30019902464586	CD-MISC	PO	422008478200190	19-02-08	PKR				100.00		19-02-08	
14291	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		SECRETARY EDU BISE		LCY	30019902464586	CD-MISC	PO	1143318038	28-02-08	PKR				100.00		28-02-08	
14292	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD QAYYUM AC01907900071301		LCY	30019902464586	CD-MISC	PO	190012629590190	05-03-08	PKR				1,947.50		05-03-08	
14293	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD ABBAS KHAN		LCY	30019902464586	CD-MISC	PO	190012630440190	07-04-08	PKR				36.46		07-04-08	
14294	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		OMER SHARIF		LCY	30019902464586	CD-MISC	PO	190012630670190	16-04-08	PKR				62,983.72		16-04-08	
14295	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		QAMAR NISA		LCY	30019902464586	CD-MISC	PO	190012630680190	16-04-08	PKR				31,491.86		16-04-08	
14296	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK				LCY	30019902464586	CD-MISC	PO	4540441923	05-05-08	PKR				17,884.00		05-05-08	
14297	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		THE PROJECT DIRECTOR WATER & SEVERA		LCY	30019902464586	CD-MISC	PO	1165008461610190	05-07-08	PKR				4,450.00		05-07-08	
14298	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	89073187	01-08-08	PKR				350.00		01-08-08	
14299	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		director finance planning ajk		LCY	30019902464586	CD-MISC	PO	658424834	11-08-08	PKR				350.00		11-08-08	
14300	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANCE AND PLANINING		LCY	30019902464586	CD-MISC	PO	1136005045710190	13-08-08	PKR				350.00		13-08-08	
14301	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		DIRECTOR FINANCE & PLANING AJK UNIV		LCY	30019902464586	CD-MISC	PO	1554007980440190	18-08-08	PKR				350.00		18-08-08	
14302	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ZEENAT BIBI		LCY	30019902464586	CD-MISC	PO	190012634730190	29-08-08	PKR				25,358.00		29-08-08	
14303	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		KANIZ FATIMA		LCY	30019902464586	CD-MISC	PO	190012634760190	29-08-08	PKR				35,500.51		29-08-08	
14304	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		M/S CRESCENT MODEL COLLEGE MIRPUR		LCY	30019902464586	CD-MISC	PO	199806432	22-09-08	PKR				2,480.00		22-09-08	
14305	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		EDO HEALTH DISTRICT GOVT MIRPUR KHA		LCY	30019902464586	CD-MISC	PO	1076003169720190	24-09-08	PKR				8,000.00		24-09-08	
14306	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		THE DISTRICT HEALTH OFFICER		LCY	30019902464586	CD-MISC	PO	605818074	15-10-08	PKR				7,000.00		15-10-08	
14307	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		M SHABBIR		LCY	30019902464586	CD-MISC	PO	190012636460190	17-10-08	PKR				1.00		17-10-08	
14308	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		AIOU REGIONAL CAMPUS MIRPUR (AK)		LCY	30019902464586	CD-MISC	PO	1229016844860190	18-10-08	PKR				350.00		18-10-08	
14309	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		M/S UET MIRPUR AJK		LCY	30019902464586	CD-MISC	PO	1136005048760190	21-10-08	PKR				100,000.00		21-10-08	
14310	0192	BAGHBANPURA, LAHORE	LAHORE	PB		KHURRAM BUTT A/C 7900028201		LCY	30019902464586	CD-MISC	PO	1922118270192	29-09-07	PKR				2,000.00		29-09-07	
14311	0192	BAGHBANPURA, LAHORE	LAHORE	PB		DANISH BILAL A/C 7900028701		LCY	30019902464586	CD-MISC	PO	1922118280192	29-09-07	PKR				1,000.00		29-09-07	
14312	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MESI ENTERPRISES		LCY	30019902464586	CD-MISC	PO	1922118490192	19-10-07	PKR				5,710.00		19-10-07	
14313	0192	BAGHBANPURA, LAHORE	LAHORE	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1922119160192	15-12-07	PKR				330.00		15-12-07	
14314	0192	BAGHBANPURA, LAHORE	LAHORE	PB		S K P SERVICES		LCY	30019902464586	CD-MISC	PO	1922119210192	17-12-07	PKR				6,000.00		17-12-07	
14315	0192	BAGHBANPURA, LAHORE	LAHORE	PB		FATIMA		LCY	30019902464586	CD-MISC	PO	192002119420192	11-01-08	PKR				1,033.04		11-01-08	
14316	0192	BAGHBANPURA, LAHORE	LAHORE	PB		AFZAL RAUF		LCY	30019902464586	CD-MISC	PO	192002119430192	11-01-08	PKR				595.20		11-01-08	
14317	0192	BAGHBANPURA, LAHORE	LAHORE	PB		NAJMA EHSAN		LCY	30019902464586	CD-MISC	PO	192002119480192	14-01-08	PKR				358.07		14-01-08	
14318	0192	BAGHBANPURA, LAHORE	LAHORE	PB		IRFAN MEHMOOD		LCY	30019902464586	CD-MISC	PO	192002119590192	23-01-08	PKR				197.04		23-01-08	
14319	0192	BAGHBANPURA, LAHORE	LAHORE	PB		D G (M & M) PUNJAB		LCY	30019902464586	CD-MISC	PO	192002119880192	21-02-08	PKR				5,000.00		21-02-08	
14320	0192	BAGHBANPURA, LAHORE	LAHORE	PB		NAZEER AHMAD		LCY	30019902464586	CD-MISC	PO	192002092510192	29-02-08	PKR				67.07		29-02-08	
14321	0192	BAGHBANPURA, LAHORE	LAHORE	PB		SUJEELA KHUNAM		LCY	30019902464586	CD-MISC	PO	192002092520192	29-02-08	PKR				45.07		29-02-08	
14322	0192	BAGHBANPURA, LAHORE	LAHORE	PB		SUPREEM WALFARE FOUNDATION		LCY	30019902464586	CD-MISC	PO	192002092530192	29-02-08	PKR				25,000.00		29-02-08	
14323	0192	BAGHBANPURA, LAHORE	LAHORE	PB		NAZIR AHMAD		LCY	30019902464586	CD-MISC	PO	192002094130192	17-06-08	PKR				498.25		17-06-08	
14324	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MST FATIMA BIBI		LCY	30019902464586	CD-MISC	PO	192002094370192	12-07-08	PKR				3,660.00		12-07-08	
14325	0192	BAGHBANPURA, LAHORE	LAHORE	PB		BANK ALFLAH LTD		LCY	30019902464586	CD-MISC	PO	192002094700192	30-07-08	PKR				10,000.00		30-07-08	
14326	0192	BAGHBANPURA, LAHORE	LAHORE	PB		NJLI BANCASSURANCE=00427700081003		LCY	30019902464586	CD-MISC	PO	192002094790192	02-08-08	PKR				8,000.00		02-08-08	
14327	0192	BAGHBANPURA, LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS LHR		LCY	30019902464586	CD-MISC	PO	192002090390192	21-08-08	PKR				600.00		21-08-08	
14328	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MAZHAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	192002092270192	08-09-08	PKR				779.50		08-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14329	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MUHAMMAD AMIN		LCY	30019902464586	CD-MISC	PO	192002095140192	30-09-08	PKR				4,687.00		30-09-08	
14330	0192	BAGHBANPURA, LAHORE	LAHORE	PB		ADAMJEE INSURANCE CO.		LCY	30019902464586	CD-MISC	PO	192002935620192	18-12-08	PKR				500.00		18-12-08	
14331	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MUHAMMAD YASEEN		LCY	30019902464586	CD-MISC	PO	192002100080192	23-12-08	PKR				100.00		23-12-08	
14332	0192	BAGHBANPURA, LAHORE	LAHORE	PB		THE SECRETARY PUNJAB MEDICAL FACULT		LCY	30019902464586	CD-MISC	PO	192002100190192	29-12-08	PKR				500.00		29-12-08	
14333	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		OBC		LCY	30019902464586	CD-MISC	PO	636014223	03-08-07	PKR				25,000.00		03-08-07	
14334	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		IBC		LCY	30019902464586	CD-MISC	PO	1271079463	10-08-07	PKR				5,640.00		10-08-07	
14335	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		NASEEM AKHTAR		LCY	30019902464586	CD-MISC	PO	194013005710194	18-03-08	PKR				132.36		18-03-08	
14336	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		TREASURER		LCY	30019902464586	CD-MISC	PO	19510231220195	17-08-07	PKR				220.00		17-08-07	
14337	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	19510231320195	20-08-07	PKR				150.00		20-08-07	
14338	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	19510231840195	05-09-07	PKR				500.00		05-09-07	
14339	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		SMS PVT LTD		LCY	30019902464586	CD-MISC	PO	19510231890195	07-09-07	PKR				1,429.00		07-09-07	
14340	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNIVERSITY OF ENGENEERING TECH		LCY	30019902464586	CD-MISC	PO	19510231940195	08-09-07	PKR				500.00		08-09-07	
14341	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		BASHART GHAZI A/C 01950006455601		LCY	30019902464586	CD-MISC	PO	1800251062	14-12-07	PKR				5,200.00		14-12-07	
14342	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		NADRA PAKISTAN		LCY	30019902464586	CD-MISC	PO	195010234520195	08-01-08	PKR				950.00		08-01-08	
14343	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		M/S SURVAL		LCY	30019902464586	CD-MISC	PO	195010235700195	05-03-08	PKR				3,000.00		05-03-08	
14344	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	PO	195010237140195	10-05-08	PKR				1,000.00		10-05-08	
14345	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UBL BUSINESS LINE		LCY	30019902464586	CD-MISC	PO	195010240440195	21-10-08	PKR				5,000.00		21-10-08	
14346	0196	Kutchery Chowk Branch	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	196807670	16-04-07	PKR				500.00		16-04-07	
14347	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SAIQA BATOOL A/C 7100006901		LCY	30019902464586	CD-MISC	PO	19611885130196	03-08-07	PKR				5,000.00		03-08-07	
14348	0196	Kutchery Chowk Branch	ISLAMABAD	PB		FUQRAZ RAZA A/C 7689-3		LCY	30019902464586	CD-MISC	PO	19611885160196	03-08-07	PKR				10,438.00		03-08-07	
14349	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	196917551	21-08-07	PKR				200.00		21-08-07	
14350	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	196917552	21-08-07	PKR				200.00		21-08-07	
14351	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PHA		LCY	30019902464586	CD-MISC	PO	196917602	24-08-07	PKR				200.00		24-08-07	
14352	0196	Kutchery Chowk Branch	ISLAMABAD	PB		RWP GYMKHANA		LCY	30019902464586	CD-MISC	PO	196917812	13-02-08	PKR				1,000.00		13-02-08	
14353	0196	Kutchery Chowk Branch	ISLAMABAD	PB		RAWALPINDI GYMKHANA		LCY	30019902464586	CD-MISC	PO	196011885680196	14-02-08	PKR				50,000.00		14-02-08	
14354	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PHA		LCY	30019902464586	CD-MISC	PO	196917894	30-04-08	PKR				200.00		30-04-08	
14355	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SHANAZ BEGUM		LCY	30019902464586	CD-MISC	PO	196917991	16-07-08	PKR				14,000.00		16-07-08	
14356	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CGA Office Islamabad		LCY	30019902464586	CD-MISC	PO	196011886110196	04-08-08	PKR				200.00		04-08-08	
14357	0196	Kutchery Chowk Branch	ISLAMABAD	PB		WOMEN INSTITUTE of SCIENCES and		LCY	30019902464586	CD-MISC	PO	196011887020196	25-08-08	PKR				1,000.00		25-08-08	
14358	0196	Kutchery Chowk Branch	ISLAMABAD	PB		M/S A&I Engineering Solution		LCY	30019902464586	CD-MISC	PO	196011887780196	20-09-08	PKR				2,500.00		20-09-08	
14359	0196	Kutchery Chowk Branch	ISLAMABAD	PB		Rawalpindi Gymkhana Club		LCY	30019902464586	CD-MISC	PO	196011887950196	09-10-08	PKR				51,000.00		09-10-08	
14360	0196	Kutchery Chowk Branch	ISLAMABAD	PB		The Treasurer, AIOU, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	196011888190196	30-10-08	PKR				150.00		30-10-08	
14361	0196	Kutchery Chowk Branch	ISLAMABAD	PB		The Treasurer, AIOU, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	196011888200196	30-10-08	PKR				150.00		30-10-08	
14362	0196	Kutchery Chowk Branch	ISLAMABAD	PB		The Treasurer, AIOU, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	196011888210196	30-10-08	PKR				150.00		30-10-08	
14363	0196	Kutchery Chowk Branch	ISLAMABAD	PB		The Treasurer, AIOU, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	196011888220196	30-10-08	PKR				150.00		30-10-08	
14364	0196	Kutchery Chowk Branch	ISLAMABAD	PB		Shair Bano		LCY	30019902464586	CD-MISC	PO	196011888800196	27-11-08	PKR				833.52		27-11-08	
14365	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		MR GHULAM QADIR AC 11380000433201		LCY	30019902464586	CD-MISC	PO	135873385	28-07-07	PKR				25,000.00		28-07-07	
14366	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	19711250280197	04-08-07	PKR				150.00		04-08-07	
14367	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR - IBIT		LCY	30019902464586	CD-MISC	PO	19711250450197	11-08-07	PKR				150.00		11-08-07	
14368	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250600197	17-08-07	PKR				150.00		17-08-07	
14369	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT.		LCY	30019902464586	CD-MISC	PO	19711250610197	17-08-07	PKR				150.00		17-08-07	
14370	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR - IBIT		LCY	30019902464586	CD-MISC	PO	19711250750197	20-08-07	PKR				150.00		20-08-07	
14371	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250820197	23-08-07	PKR				150.00		23-08-07	
14372	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250860197	24-08-07	PKR				150.00		24-08-07	
14373	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250870197	24-08-07	PKR				150.00		24-08-07	
14374	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250880197	24-08-07	PKR				150.00		24-08-07	
14375	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-I.B.I.T.		LCY	30019902464586	CD-MISC	PO	19711250900197	24-08-07	PKR				150.00		24-08-07	
14376	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250960197	27-08-07	PKR				150.00		27-08-07	
14377	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250970197	27-08-07	PKR				150.00		27-08-07	
14378	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711250990197	27-08-07	PKR				150.00		27-08-07	
14379	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251000197	27-08-07	PKR				150.00		27-08-07	
14380	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251010197	27-08-07	PKR				150.00		27-08-07	
14381	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-I.B.I.T		LCY	30019902464586	CD-MISC	PO	19711251020197	27-08-07	PKR				150.00		27-08-07	
14382	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251030197	27-08-07	PKR				150.00		27-08-07	
14383	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251040197	28-08-07	PKR				150.00		28-08-07	
14384	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251050197	28-08-07	PKR				150.00		28-08-07	
14385	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251060197	28-08-07	PKR				150.00		28-08-07	
14386	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251070197	28-08-07	PKR				150.00		28-08-07	
14387	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251080197	28-08-07	PKR				150.00		28-08-07	
14388	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251090197	28-08-07	PKR				150.00		28-08-07	
14389	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		DIRECTOR-IBIT		LCY	30019902464586	CD-MISC	PO	19711251100197	28-08-07	PKR				150.00		28-08-07	
14390	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		TREASURER ENGINEERING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	19711251210197	03-09-07	PKR				500.00		03-09-07	
14391	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	19711251230197	03-09-07	PKR				500.00		03-09-07	
14392	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	19711251280197	03-09-07	PKR				500.00		03-09-07	
14393	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		TREASURER ENGINNERNG UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	19711251320197	04-09-07	PKR				100.00		04-09-07	
14394	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		SECRETARY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	197011255720197	03-05-08	PKR				500.00		03-05-08	
14395	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		SECRETARY BOARD OF INT&SECONDARY		LCY	30019902464586	CD-MISC	PO	197011258990197	10-10-08	PKR				200.00		10-10-08	
14396	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		AIRNET COURIER		LCY	30019902464586	CD-MISC	PO	197011259980197	04-12-08	PKR				268.00		04-12-08	
14397	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		R I W E C H S		LCY	30019902464586	CD-MISC	PO	81411211630198	05-07-07	PKR				3,000.00		05-07-07	
14398	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		I T O ISLAMABAD		LCY	30019902464586	CD-MISC	PO	198103053	17-07-07	PKR				405.00		17-07-07	
14399	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		TREASURER THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	426445977	27-07-07	PKR				1,000.00		27-07-07	
14400	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		AHMAD BILAL		LCY	30019902464586	CD-MISC	PO	198625132	04-08-07	PKR				161.65		04-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14401	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		PARVEZ IQBAL		LCY	30019902464586	CD-MISC	PO	40685677	17-09-07	PKR				40,000.00		17-09-07	
14402	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		OBC		LCY	30019902464586	CD-MISC	PO	214043362	21-09-07	PKR				5,000.00		21-09-07	
14403	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		MCB HARIPUR		LCY	30019902464586	CD-MISC	PO	116106493020198	25-10-07	PKR				660.00		25-10-07	
14404	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		SHIFA INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	198625199	05-11-07	PKR				32,331.00		05-11-07	
14405	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		FVG ITO HARIPUR		LCY	30019902464586	CD-MISC	PO	317621726	30-04-08	PKR				18,430.35		30-04-08	
14406	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		SYED KHALID MEHMOOD SHAH		LCY	30019902464586	CD-MISC	PO	1910009258550190	30-04-08	PKR				25,000.00		30-04-08	
14407	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		NBP LASSAN NAWAB SAHIB BR.HAZARA		LCY	30019902464586	CD-MISC	PO	48011056170198	03-05-08	PKR				2,306.00		03-05-08	
14408	0201	SWABI	MARDAN	KPK		SULTAN JAN		LCY	30019902464586	CD-MISC	PO	13506522530201	31-08-07	PKR				2,799.00		31-08-07	
14409	0201	SWABI	MARDAN	KPK		M FAROOQ		LCY	30019902464586	CD-MISC	PO	1560565022	10-09-07	PKR				4,000.00		10-09-07	
14410	0201	SWABI	MARDAN	KPK		I-T-O- SAWABI		LCY	30019902464586	CD-MISC	PO	323155880	11-09-07	PKR				47,761.00		11-09-07	
14411	0201	SWABI	MARDAN	KPK		MCB		LCY	30019902464586	CD-MISC	PO	48284457	01-10-07	PKR				3,816.00		01-10-07	
14412	0201	SWABI	MARDAN	KPK		I.T.O. SWABI		LCY	30019902464586	CD-MISC	PO	8010989116	20-10-07	PKR				24,364.10		20-10-07	
14413	0201	SWABI	MARDAN	KPK		DD ISS SMS		LCY	30019902464586	CD-MISC	PO	1227314504	21-01-08	PKR				2,931.00		21-01-08	
14414	0201	SWABI	MARDAN	KPK		SMS COURIER		LCY	30019902464586	CD-MISC	PO	1877707306	23-01-08	PKR				427.00		23-01-08	
14415	0201	SWABI	MARDAN	KPK		MISKEEN ZADA ON A/C OF A/C CLOSED 0		LCY	30019902464586	CD-MISC	PO	201014495350201	15-02-08	PKR				1,000.00		15-02-08	
14416	0201	SWABI	MARDAN	KPK		NBP BAJA BR SWABI		LCY	30019902464586	CD-MISC	PO	480110559400201	03-05-08	PKR				7,699.00		03-05-08	
14417	0201	SWABI	MARDAN	KPK		GIK INSTITUTE TOPI		LCY	30019902464586	CD-MISC	PO	534798693	14-05-08	PKR				800.00		14-05-08	
14418	0201	SWABI	MARDAN	KPK		GIK INSTITUTE TOPI		LCY	30019902464586	CD-MISC	PO	534798694	14-05-08	PKR				800.00		14-05-08	
14419	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		INTER ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1041013165	09-07-07	PKR				3,700.00		09-07-07	
14420	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ACCT OFFERS HQ ARTY CENTRE ATTOCK		LCY	30019902464586	CD-MISC	PO	202002040000644	11-07-07	PKR				400.00		11-07-07	
14421	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		O.B.C NO.1845 REALIZED		LCY	30019902464586	CD-MISC	PO	2509902	23-08-07	PKR				5,640.00		23-08-07	
14422	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		OBC		LCY	30019902464586	CD-MISC	PO	393	13-09-07	PKR				1,250.00		13-09-07	
14423	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AKHLAQ AHMAD		LCY	30019902464586	CD-MISC	PO	20203736560202	19-09-07	PKR				1,421.98		19-09-07	
14424	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		USMAN TRADERS		LCY	30019902464586	CD-MISC	PO	870979478	21-09-07	PKR				100,000.00		21-09-07	
14425	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DEPUTY COMSSIONER SKP.SCHOLFUND		LCY	30019902464586	CD-MISC	PO	20203739720202	21-11-07	PKR				49,320.00		21-11-07	
14426	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DEPUTY COMSSIONER SKP.SCHOOL FUND		LCY	30019902464586	CD-MISC	PO	20203739730202	21-11-07	PKR				8,220.00		21-11-07	
14427	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DEPUTY COMSSIONER SKP.SCHOOL FUND		LCY	30019902464586	CD-MISC	PO	20203739740202	21-11-07	PKR				20,550.00		21-11-07	
14428	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DEPUTY COMSIONER SKP.SCHOOL FUN		LCY	30019902464586	CD-MISC	PO	20203739750202	21-11-07	PKR				24,660.00		21-11-07	
14429	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DEPUTY COMSSINER SKP.SCHOOL FUND		LCY	30019902464586	CD-MISC	PO	20203739760202	21-11-07	PKR				20,550.00		21-11-07	
14430	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DEPUTY COMSSIONER SKP.SCHOOL FUND		LCY	30019902464586	CD-MISC	PO	20203739770202	21-11-07	PKR				8,220.00		21-11-07	
14431	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AMJAD ALI		LCY	30019902464586	CD-MISC	PO	20203728170202	29-11-07	PKR				942.50		29-11-07	
14432	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		p/o issued deo skp		LCY	30019902464586	CD-MISC	PO	20203728990202	14-12-07	PKR				20,000.00		14-12-07	
14433	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		TARIQ MASIH S/O BOOTA MASIH		LCY	30019902464586	CD-MISC	PO	1353013435030200	27-12-07	PKR				1,095.00		27-12-07	
14434	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		YOUSAF KHOKHAR S/O LIAQUAT MASIH		LCY	30019902464586	CD-MISC	PO	1353013435050200	27-12-07	PKR				1,095.00		27-12-07	
14435	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		QAMAR ZIA MASIH S/O RAFIQ MASIH		LCY	30019902464586	CD-MISC	PO	1353013435060200	27-12-07	PKR				495.00		27-12-07	
14436	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		JABAR GILL S/O MUNWAR GILL		LCY	30019902464586	CD-MISC	PO	1353013435080200	27-12-07	PKR				1,695.00		27-12-07	
14437	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADEELA YOUSAF D/O YOUSAF MASIH		LCY	30019902464586	CD-MISC	PO	1353013435120200	27-12-07	PKR				2,895.00		27-12-07	
14438	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		P/O FVG.DISTT.OFFICER BUDGET		LCY	30019902464586	CD-MISC	PO	20203729830202	07-01-08	PKR				10,000.00		07-01-08	
14439	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DISTT.OFFICER BUDGET SKP.		LCY	30019902464586	CD-MISC	PO	20203729840202	07-01-08	PKR				20,000.00		07-01-08	
14440	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DISTT.BUDGET OFFICER SKP.		LCY	30019902464586	CD-MISC	PO	20203729850202	07-01-08	PKR				20,000.00		07-01-08	
14441	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DISTT. OFFICER BUDGET SKP		LCY	30019902464586	CD-MISC	PO	20203729860202	07-01-08	PKR				20,000.00		07-01-08	
14442	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	203330760	15-01-08	PKR				895.20		15-01-08	
14443	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SAKINA BIBI		LCY	30019902464586	CD-MISC	PO	47002302550202	02-02-08	PKR				2,000.00		02-02-08	
14444	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUSHTAQ AHMAD AND SONS		LCY	30019902464586	CD-MISC	PO	20203713631053	27-03-08	PKR				200,000.00		27-03-08	
14445	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		HIGHER EDUCATION COMMISSION ISLA		LCY	30019902464586	CD-MISC	PO	604013527210202	27-03-08	PKR				200.00		27-03-08	
14446	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	PO	202003716800202	09-04-08	PKR				122.53		09-04-08	
14447	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		KHURSHID ALAM		LCY	30019902464586	CD-MISC	PO	202003716810202	09-04-08	PKR				31.66		09-04-08	
14448	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		M AFZAL		LCY	30019902464586	CD-MISC	PO	137005395360202	26-04-08	PKR				2,000.00		26-04-08	
14449	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		M AKRAM		LCY	30019902464586	CD-MISC	PO	137005395370202	26-04-08	PKR				2,000.00		26-04-08	
14450	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		KASHIF NASEER		LCY	30019902464586	CD-MISC	PO	137005395380202	26-04-08	PKR				2,000.00		26-04-08	
14451	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		M IKRAAM		LCY	30019902464586	CD-MISC	PO	137005395390202	26-04-08	PKR				2,000.00		26-04-08	
14452	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		UMAIR ALI		LCY	30019902464586	CD-MISC	PO	137005395420202	26-04-08	PKR				2,000.00		26-04-08	
14453	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AMIR JAVED		LCY	30019902464586	CD-MISC	PO	137005395430202	26-04-08	PKR				2,000.00		26-04-08	
14454	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ABDUL HAFEEZ		LCY	30019902464586	CD-MISC	PO	137005396310202	29-04-08	PKR				2,000.00		29-04-08	
14455	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		PERVAIZ AHMED		LCY	30019902464586	CD-MISC	PO	137005396350202	29-04-08	PKR				2,000.00		29-04-08	
14456	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		KHALID SAIF ULLAH		LCY	30019902464586	CD-MISC	PO	137005396490202	29-04-08	PKR				2,000.00		29-04-08	
14457	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SOHAIL SALMAN		LCY	30019902464586	CD-MISC	PO	137005396570202	29-04-08	PKR				2,000.00		29-04-08	
14458	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		IMRAN AKRAM		LCY	30019902464586	CD-MISC	PO	137005396580202	29-04-08	PKR				2,000.00		29-04-08	
14459	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		M IMRAN		LCY	30019902464586	CD-MISC	PO	137005396600202	29-04-08	PKR				2,000.00		29-04-08	
14460	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AMANU AIL		LCY	30019902464586	CD-MISC	PO	137005397270202	02-05-08	PKR				2,000.00		02-05-08	
14461	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MCB MAIN BR SHEIKHUPURA		LCY	30019902464586	CD-MISC	PO	413005747760202	26-05-08	PKR				35,000.00		26-05-08	
14462	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		W/D MAQSOOAD AHMAD		LCY	30019902464586	CD-MISC	PO	202003720840202	26-06-08	PKR				2,558.40		26-06-08	
14463	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	1041852132	21-11-08	PKR				971.00		21-11-08	
14464	0203	FAROOQABAD	GUJRANWALA	PB		TREASURY D G KHAN BOARD		LCY	30019902464586	CD-MISC	PO	203688503	11-07-07	PKR				20,000.00		11-07-07	
14465	0203	FAROOQABAD	GUJRANWALA	PB		IMRAN HAYDER		LCY	30019902464586	CD-MISC	PO	137005395160203	25-04-08	PKR				2,000.00		25-04-08	
14466	0203	FAROOQABAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	203094318	09-07-08	PKR				322.72		09-07-08	
14467	0203	FAROOQABAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	203094321	10-07-08	PKR				352.85		10-07-08	
14468	0203	FAROOQABAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	203094323	10-07-08	PKR				1,519.88		10-07-08	
14469	0203	FAROOQABAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	2030943223	10-07-08	PKR				825.91		10-07-08	
14470	0203	FAROOQABAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	203094327	11-07-08	PKR				236.27		11-07-08	
14471	0203	FAROOQABAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	203689367	11-07-08	PKR				1,500.00		11-07-08	
14472	0203	FAROOQABAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	203689247	21-10-08	PKR				1,500.00		21-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14473	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		KHURSHEED		LCY	30019902464586	CD-MISC	PO	164358178	06-08-07	PKR				5,000.00		06-08-07	
14474	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		MOHAMMED MUKHTAR AHMED		LCY	30019902464586	CD-MISC	PO	10157851	13-08-07	PKR				10,000.00		13-08-07	
14475	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		SHOIB ALI		LCY	30019902464586	CD-MISC	PO	137005403170204	09-05-08	PKR				2,000.00		09-05-08	
14476	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		FVG EDO (HEALTH) PAKPATTAN		LCY	30019902464586	CD-MISC	PO	605818057	26-08-08	PKR				30,000.00		26-08-08	
14477	0205	ISA KHEL	SARGODHA	PB		HEAD L A O NMC-II QABUL KHEL		LCY	30019902464586	CD-MISC	PO	29603222850205	13-08-07	PKR				200.00		13-08-07	
14478	0205	ISA KHEL	SARGODHA	PB		HEAD LAO NMC-II QABOOL KHEL.		LCY	30019902464586	CD-MISC	PO	12606435960205	15-08-07	PKR				200.00		15-08-07	
14479	0205	ISA KHEL	SARGODHA	PB		HEAD LAO NMC II QABUL KHEL		LCY	30019902464586	CD-MISC	PO	29603222900205	17-08-07	PKR				200.00		17-08-07	
14480	0205	ISA KHEL	SARGODHA	PB		HEAD LAO NMC -II KABUL KHEL.		LCY	30019902464586	CD-MISC	PO	12606436680205	03-09-07	PKR				200.00		03-09-07	
14481	0205	ISA KHEL	SARGODHA	PB		NEAD LAO NMC-II QABUL KHEL		LCY	30019902464586	CD-MISC	PO	29603223380205	03-09-07	PKR				200.00		03-09-07	
14482	0205	ISA KHEL	SARGODHA	PB		HEAD LAO,NMC-QABOOL KHEL		LCY	30019902464586	CD-MISC	PO	12410190870205	07-09-07	PKR				200.00		07-09-07	
14483	0205	ISA KHEL	SARGODHA	PB		ACOUNT OFFICER NMC 11		LCY	30019902464586	CD-MISC	PO	696007001700205	29-02-08	PKR				600.00		29-02-08	
14484	0205	ISA KHEL	SARGODHA	PB		G AKBAR		LCY	30019902464586	CD-MISC	PO	205818149	26-11-08	PKR				1,000.00		26-11-08	
14485	0206	SHAHPUR SADDAR	SARGODHA	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	29602960410206	24-08-07	PKR				200.00		24-08-07	
14486	0206	SHAHPUR SADDAR	SARGODHA	PB		THE EXECUTIVE OVERSEAS		LCY	30019902464586	CD-MISC	PO	1468381685	16-02-08	PKR				500.00		16-02-08	
14487	0206	SHAHPUR SADDAR	SARGODHA	PB		NASREEN KAUSAR		LCY	30019902464586	CD-MISC	PO	206109313	12-04-08	PKR				265.21		12-04-08	
14488	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		REGISTRAR PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	207736221	24-07-07	PKR				10,771.33		24-07-07	
14489	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		D.G PUBLIC RELATIONS PUNJAB		LCY	30019902464586	CD-MISC	PO	20702123820207	07-08-07	PKR				2,000.00		07-08-07	
14490	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		D.G PUBLIC RELATIONS PUNJAB		LCY	30019902464586	CD-MISC	PO	20702123830207	07-08-07	PKR				2,000.00		07-08-07	
14491	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	29602960410207	24-08-07	PKR				137.00		24-08-07	
14492	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		PAKISTAN HVACR SOCIETY		LCY	30019902464586	CD-MISC	PO	20702124380207	03-09-07	PKR				2,000.00		03-09-07	
14493	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENGG LAHORE		LCY	30019902464586	CD-MISC	PO	20702124550207	07-09-07	PKR				500.00		07-09-07	
14494	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		THE TAXATION OFFICER WHT ZONE A		LCY	30019902464586	CD-MISC	PO	20702125450207	28-09-07	PKR				29,273.00		28-09-07	
14495	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		COMMISSIONER OF INCOME TAX ZONE A		LCY	30019902464586	CD-MISC	PO	20702125760207	12-10-07	PKR				10,952.00		12-10-07	
14496	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		PRINCIPLE GANGA RAM HOSPITAL LHR		LCY	30019902464586	CD-MISC	PO	20702127290207	17-12-07	PKR				10,000.00		17-12-07	
14497	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		MS TEHSIL H.Q HOSPITAL MURIDKE		LCY	30019902464586	CD-MISC	PO	20700212889020 7	19-02-08	PKR				5,000.00		19-02-08	
14498	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		ABDUL SATTAR EDHI FOUNDATION		LCY	30019902464586	CD-MISC	PO	20700212906020 7	23-02-08	PKR				12,300.00		23-02-08	
14499	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		NISBAT ALI & MUHAMMAD SHAFI		LCY	30019902464586	CD-MISC	PO	20700212937020 7	03-03-08	PKR				1,000.00		03-03-08	
14500	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		QAISER MEHMOOD		LCY	30019902464586	CD-MISC	PO	20700213029020 7	25-03-08	PKR				114.36		25-03-08	
14501	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		KING EDWARD MEDICAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	20700213221020 7	29-05-08	PKR				1,000.00		29-05-08	
14502	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		TAIBA FAYYAZ AHMED		LCY	30019902464586	CD-MISC	PO	20700213440020 7	04-08-08	PKR				500.00		04-08-08	
14503	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		ZAHID HUSSAIN BUTT		LCY	30019902464586	CD-MISC	PO	20700213447020 7	06-08-08	PKR				46,639.90		06-08-08	
14504	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		104		LCY	30019902464586	CD-MISC	PO	2080608019	10-07-07	PKR				200.00		10-07-07	
14505	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		UMAR MANZOO TO HEC H-9 ISB		LCY	30019902464586	CD-MISC	PO	2080608027	19-07-07	PKR				200.00		19-07-07	
14506	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		DG FIN		LCY	30019902464586	CD-MISC	PO	2080608028	19-07-07	PKR				200.00		19-07-07	
14507	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		M O H W PHA ISB		LCY	30019902464586	CD-MISC	PO	208608040	06-08-07	PKR				200.00		06-08-07	
14508	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		PHA ISB		LCY	30019902464586	CD-MISC	PO	208608079	24-08-07	PKR				200.00		24-08-07	
14509	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		IST ISB		LCY	30019902464586	CD-MISC	PO	208608085	25-08-07	PKR				500.00		25-08-07	
14510	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		PHA ISB		LCY	30019902464586	CD-MISC	PO	20812337380208	03-09-07	PKR				263.00		03-09-07	
14511	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		DOST STEELS LIMITED ISB		LCY	30019902464586	CD-MISC	PO	20813685040208	20-10-07	PKR				5,000.00		20-10-07	
14512	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		SHER AFGHAN KIANI S/ORAJAALLADITTA		LCY	30019902464586	CD-MISC	PO	20813685540208	11-12-07	PKR				750,000.00		11-12-07	
14513	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		IT COURSE		LCY	30019902464586	CD-MISC	PO	208375334	23-01-08	PKR				16,000.00		23-01-08	
14514	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		GOVT OF PAKISTAN M H WORKS ISD		LCY	30019902464586	CD-MISC	PO	208013686810208	22-04-08	PKR				200.00		22-04-08	
14515	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		SHELL PAKISTAN LTD PROJECT DIR HRD		LCY	30019902464586	CD-MISC	PO	208013688070208	26-07-08	PKR				300.00		26-07-08	
14516	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	208013689310208	10-09-08	PKR				300.00		10-09-08	
14517	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		M/S DHA VALLEY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	208013690020208	27-11-08	PKR				2,500.00		27-11-08	
14518	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	2090799785	20-06-07	PKR				3,479.00		20-06-07	
14519	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	2090799786	20-06-07	PKR				3,479.00		20-06-07	
14520	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	2090799800	09-07-07	PKR				3,370.00		09-07-07	
14521	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		MUHAMMAD MAZHAR		LCY	30019902464586	CD-MISC	PO	2090799812	18-07-07	PKR				3,272.00		18-07-07	
14522	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		PHMA		LCY	30019902464586	CD-MISC	PO	2090799830	07-08-07	PKR				4,067.00		07-08-07	
14523	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		I T O SALRY CIRCLE		LCY	30019902464586	CD-MISC	PO	209799899	29-09-07	PKR				22.00		29-09-07	
14524	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		NISAR QAMER		LCY	30019902464586	CD-MISC	PO	2090799916	06-10-07	PKR				3,000.00		06-10-07	
14525	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PUNJAB HOUSING AND		LCY	30019902464586	CD-MISC	PO	209007999670209	31-12-07	PKR				2,400.00		31-12-07	
14526	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		MUHAMMAD SHAKEEL		LCY	30019902464586	CD-MISC	PO	840514535	09-02-08	PKR				200,137.00		09-02-08	
14527	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		KHAYYAM CATERS		LCY	30019902464586	CD-MISC	PO	209015726930209	10-06-08	PKR				2,000.00		10-06-08	
14528	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		PAK A/C		LCY	30019902464586	CD-MISC	PO	210391227	24-07-07	PKR				2,760.00		24-07-07	
14529	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		O B C		LCY	30019902464586	CD-MISC	PO	8300050105	15-08-07	PKR				40,000.00		15-08-07	
14530	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		DD WRONGLY RESPONDED		LCY	30019902464586	CD-MISC	PO	1683956852	11-09-07	PKR				3,150.00		11-09-07	
14531	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		5% RETENTION MONEY ATM A/C		LCY	30019902464586	CD-MISC	PO	2100850804	07-11-07	PKR				12,500.00		07-11-07	
14532	0211	CANTONMENT, MULTAN	MULTAN	PB				LCY	30019902464586	CD-MISC	PO	21105100830814	24-05-07	PKR				150.00		24-05-07	
14533	0211	CANTONMENT, MULTAN	MULTAN	PB				LCY	30019902464586	CD-MISC	PO	211051002690460	07-06-07	PKR				500.00		07-06-07	
14534	0211	CANTONMENT, MULTAN	MULTAN	PB				LCY	30019902464586	CD-MISC	PO	211416515	06-07-07	PKR				31,500.00		06-07-07	
14535	0211	CANTONMENT, MULTAN	MULTAN	PB		HBL POONA BR AK		LCY	30019902464586	CD-MISC	PO	2111130532	06-07-07	PKR				269.00		06-07-07	
14536	0211	CANTONMENT, MULTAN	MULTAN	PB		ADMINISTRATOR SH ZAYED HOSPITAL		LCY	30019902464586	CD-MISC	PO	1317105512	07-07-07	PKR				3,200.00		07-07-07	
14537	0211	CANTONMENT, MULTAN	MULTAN	PB		TAX		LCY	30019902464586	CD-MISC	PO	1557521991	07-07-07	PKR				4,470.00		07-07-07	
14538	0211	CANTONMENT, MULTAN	MULTAN	PB		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	95617399	10-07-07	PKR				650.00		10-07-07	
14539	0211	CANTONMENT, MULTAN	MULTAN	PB		D G FINANCE HEC		LCY	30019902464586	CD-MISC	PO	2111130574	14-07-07	PKR				704.00		14-07-07	
14540	0211	CANTONMENT, MULTAN	MULTAN	PB		B I S E D G KHAN		LCY	30019902464586	CD-MISC	PO	211470659	23-07-07	PKR				130.00		23-07-07	
14541	0211	CANTONMENT, MULTAN	MULTAN	PB		DEPUTY DIRECTOR(ADMISSIONS)IIU,ISL		LCY	30019902464586	CD-MISC	PO	176503294470211	25-07-07	PKR				400.00		25-07-07	
14542	0211	CANTONMENT, MULTAN	MULTAN	PB		AFTAB AHMED		LCY	30019902464586	CD-MISC	PO	131506132450211	02-08-07	PKR				3,260.00		02-08-07	
14543	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111130713	08-08-07	PKR				3,321.00		08-08-07	
14544	0211	CANTONMENT, MULTAN	MULTAN	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	2111130751	11-08-07	PKR				3,866.00		11-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14545	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111130764	16-08-07	PKR				1,153.00		16-08-07	
14546	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111130786	21-08-07	PKR				849.00		21-08-07	
14547	0211	CANTONMENT, MULTAN	MULTAN	PB		DIRECTOR ADMISSION, B Z U, MULTAN		LCY	30019902464586	CD-MISC	PO	185803177780211	21-08-07	PKR				250.00		21-08-07	
14548	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O CIRCLE NO 15 MULTAN		LCY	30019902464586	CD-MISC	PO	2111130797	22-08-07	PKR				2,743.00		22-08-07	
14549	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111130809	24-08-07	PKR				503.00		24-08-07	
14550	0211	CANTONMENT, MULTAN	MULTAN	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2960410211	24-08-07	PKR				63.00		24-08-07	
14551	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111130827	29-08-07	PKR				436.00		29-08-07	
14552	0211	CANTONMENT, MULTAN	MULTAN	PB		MR FAHAD SIDDIQ		LCY	30019902464586	CD-MISC	PO	2111130901	07-09-07	PKR				3,000.00		07-09-07	
14553	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O CIRCLE 15 MULTAN		LCY	30019902464586	CD-MISC	PO	2111130927	10-09-07	PKR				3,022.00		10-09-07	
14554	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111130982	15-09-07	PKR				1,136.00		15-09-07	
14555	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131011	21-09-07	PKR				212.00		21-09-07	
14556	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131020	24-09-07	PKR				1,112.00		24-09-07	
14557	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131026	24-09-07	PKR				8,750.00		24-09-07	
14558	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131051	27-09-07	PKR				259.00		27-09-07	
14559	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131059	28-09-07	PKR				1,034.00		28-09-07	
14560	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131134	06-10-07	PKR				4,098.00		06-10-07	
14561	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131147	09-10-07	PKR				958.00		09-10-07	
14562	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131180	19-10-07	PKR				4,600.00		19-10-07	
14563	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131191	22-10-07	PKR				1,782.00		22-10-07	
14564	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131220	26-10-07	PKR				2,117.00		26-10-07	
14565	0211	CANTONMENT, MULTAN	MULTAN	PB		A/C OFFICER MINAR MULTAN		LCY	30019902464586	CD-MISC	PO	2111131230	29-10-07	PKR				675.00		29-10-07	
14566	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111250173	15-11-07	PKR				388.00		15-11-07	
14567	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111250196	17-11-07	PKR				149.00		17-11-07	
14568	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111250197	19-11-07	PKR				1,091.50		19-11-07	
14569	0211	CANTONMENT, MULTAN	MULTAN	PB		M SARTAJ		LCY	30019902464586	CD-MISC	PO	2111131323	26-11-07	PKR				16.20		26-11-07	
14570	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131428	08-12-07	PKR				15.00		08-12-07	
14571	0211	CANTONMENT, MULTAN	MULTAN	PB		M NAVEED		LCY	30019902464586	CD-MISC	PO	2111131449	11-12-07	PKR				200.00		11-12-07	
14572	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O		LCY	30019902464586	CD-MISC	PO	2111131467	11-12-07	PKR				441.00		11-12-07	
14573	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111131501	15-12-07	PKR				21.00		15-12-07	
14574	0211	CANTONMENT, MULTAN	MULTAN	PB		ROYAL CONTINENTAL GUEST HOUSE		LCY	30019902464586	CD-MISC	PO	1403010812450210	28-01-08	PKR				3,455.00		28-01-08	
14575	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249351	30-01-08	PKR				42.00		30-01-08	
14576	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249364	31-01-08	PKR				137.00		31-01-08	
14577	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249374	01-02-08	PKR				560.00		01-02-08	
14578	0211	CANTONMENT, MULTAN	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	211007972860211	01-02-08	PKR				1,000.00		01-02-08	
14579	0211	CANTONMENT, MULTAN	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	211007972870211	01-02-08	PKR				16,518.00		01-02-08	
14580	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249402	08-02-08	PKR				63.00		08-02-08	
14581	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249406	08-02-08	PKR				251.00		08-02-08	
14582	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249408	08-02-08	PKR				766.00		08-02-08	
14583	0211	CANTONMENT, MULTAN	MULTAN	PB		M AFZAL		LCY	30019902464586	CD-MISC	PO	2111249455	19-02-08	PKR				200.00		19-02-08	
14584	0211	CANTONMENT, MULTAN	MULTAN	PB		COLLECTOR MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	2111249458	19-02-08	PKR				500.00		19-02-08	
14585	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249490	25-02-08	PKR				35.00		25-02-08	
14586	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249546	01-03-08	PKR				296.00		01-03-08	
14587	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249548	01-03-08	PKR				306.00		01-03-08	
14588	0211	CANTONMENT, MULTAN	MULTAN	PB		M AKBER		LCY	30019902464586	CD-MISC	PO	2111249616	12-03-08	PKR				557.00		12-03-08	
14589	0211	CANTONMENT, MULTAN	MULTAN	PB		QAYUM KHAN		LCY	30019902464586	CD-MISC	PO	2111249617	12-03-08	PKR				57.00		12-03-08	
14590	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249618	12-03-08	PKR				615.00		12-03-08	
14591	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249621	12-03-08	PKR				291.00		12-03-08	
14592	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249696	31-03-08	PKR				245.00		31-03-08	
14593	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249722	04-04-08	PKR				316.00		04-04-08	
14594	0211	CANTONMENT, MULTAN	MULTAN	PB		SAIF UR REHMAN KHAN		LCY	30019902464586	CD-MISC	PO	194013033840211	08-04-08	PKR				1,000.00		08-04-08	
14595	0211	CANTONMENT, MULTAN	MULTAN	PB		MEVISH		LCY	30019902464586	CD-MISC	PO	2111249758	12-04-08	PKR				877.07		12-04-08	
14596	0211	CANTONMENT, MULTAN	MULTAN	PB		po		LCY	30019902464586	CD-MISC	PO	2111249772	17-04-08	PKR				119.00		17-04-08	
14597	0211	CANTONMENT, MULTAN	MULTAN	PB		M/S I T O MULTAN		LCY	30019902464586	CD-MISC	PO	211007974970211	17-04-08	PKR				1,228.00		17-04-08	
14598	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249778	21-04-08	PKR				273.00		21-04-08	
14599	0211	CANTONMENT, MULTAN	MULTAN	PB		ZANZIBAR MULTAN		LCY	30019902464586	CD-MISC	PO	2111249779	22-04-08	PKR				30,856.00		22-04-08	
14600	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249795	24-04-08	PKR				660.00		24-04-08	
14601	0211	CANTONMENT, MULTAN	MULTAN	PB		M IRFAN		LCY	30019902464586	CD-MISC	PO	2111249812	28-04-08	PKR				3,500.00		28-04-08	
14602	0211	CANTONMENT, MULTAN	MULTAN	PB		M JAMIL		LCY	30019902464586	CD-MISC	PO	2111249813	28-04-08	PKR				10,175.00		28-04-08	
14603	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249830	30-04-08	PKR				237.00		30-04-08	
14604	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249832	30-04-08	PKR				29.00		30-04-08	
14605	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249855	03-05-08	PKR				194.00		03-05-08	
14606	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249857	03-05-08	PKR				32.00		03-05-08	
14607	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249910	12-05-08	PKR				335.00		12-05-08	
14608	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	2111249912	12-05-08	PKR				53.00		12-05-08	
14609	0211	CANTONMENT, MULTAN	MULTAN	PB		RANA TARIQ AZIZ		LCY	30019902464586	CD-MISC	PO	211007966130211	13-05-08	PKR				2,870.00		13-05-08	
14610	0211	CANTONMENT, MULTAN	MULTAN	PB		I.T.O MULTAN		LCY	30019902464586	CD-MISC	PO	211007966730211	04-06-08	PKR				36.00		04-06-08	
14611	0211	CANTONMENT, MULTAN	MULTAN	PB		D S RAILWAY MULTAN		LCY	30019902464586	CD-MISC	PO	211007950960211	20-06-08	PKR				6,000.00		20-06-08	
14612	0211	CANTONMENT, MULTAN	MULTAN	PB		M/S I T O MULTAN		LCY	30019902464586	CD-MISC	PO	211007969170211	21-06-08	PKR				328.00		21-06-08	
14613	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O MULTAN		LCY	30019902464586	CD-MISC	PO	211007969420211	30-06-08	PKR				5.00		30-06-08	
14614	0211	CANTONMENT, MULTAN	MULTAN	PB		I T O MULTAN		LCY	30019902464586	CD-MISC	PO	211007969760211	02-07-08	PKR				250.00		02-07-08	
14615	0211	CANTONMENT, MULTAN	MULTAN	PB		M/S I T O MULTAN		LCY	30019902464586	CD-MISC	PO	211007969800211	03-07-08	PKR				157.00		03-07-08	
14616	0211	CANTONMENT, MULTAN	MULTAN	PB		RASHEED AHMAD		LCY	30019902464586	CD-MISC	PO	211007968690211	07-07-08	PKR				2,000.00		07-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14617	0211	CANTONMENT, MULTAN	MULTAN	PB		KHUDA BUX AZHAR		LCY	30019902464586	CD-MISC	PO	211007968700211	07-07-08	PKR				2,000.00		07-07-08	
14618	0211	CANTONMENT, MULTAN	MULTAN	PB		M/S H.ISMAIL STATIONERS MULTAN		LCY	30019902464586	CD-MISC	PO	211007968850211	09-07-08	PKR				2,202.00		09-07-08	
14619	0211	CANTONMENT, MULTAN	MULTAN	PB		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	211007952200211	11-07-08	PKR				2,000.00		11-07-08	
14620	0211	CANTONMENT, MULTAN	MULTAN	PB		MALIK SHOUKAT ALI		LCY	30019902464586	CD-MISC	PO	211007952220211	11-07-08	PKR				2,000.00		11-07-08	
14621	0211	CANTONMENT, MULTAN	MULTAN	PB		ABDUL HAMEED		LCY	30019902464586	CD-MISC	PO	211007953830211	15-07-08	PKR				2,000.00		15-07-08	
14622	0211	CANTONMENT, MULTAN	MULTAN	PB		HABIB AHMED		LCY	30019902464586	CD-MISC	PO	211007953860211	15-07-08	PKR				2,000.00		15-07-08	
14623	0211	CANTONMENT, MULTAN	MULTAN	PB		IQBAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	211015905080211	15-07-08	PKR				2,000.00		15-07-08	
14624	0211	CANTONMENT, MULTAN	MULTAN	PB		DD ISSUANCE		LCY	30019902464586	CD-MISC	PO	0000DD1328645534	17-07-08	PKR				2,860.00		17-07-08	
14625	0211	CANTONMENT, MULTAN	MULTAN	PB		COL IQBAL DOGAR(KEY DEPOSIT)		LCY	30019902464586	CD-MISC	PO	211007951420211	21-07-08	PKR				2,000.00		21-07-08	
14626	0211	CANTONMENT, MULTAN	MULTAN	PB		ito		LCY	30019902464586	CD-MISC	PO	2111249958	29-07-08	PKR				287.00		29-07-08	
14627	0211	CANTONMENT, MULTAN	MULTAN	PB		ZAIN CABL NET		LCY	30019902464586	CD-MISC	PO	211007953300211	31-07-08	PKR				1,880.00		31-07-08	
14628	0211	CANTONMENT, MULTAN	MULTAN	PB		SHEHZAD AUTO		LCY	30019902464586	CD-MISC	PO	211007955450211	13-08-08	PKR				2,200.00		13-08-08	
14629	0211	CANTONMENT, MULTAN	MULTAN	PB		I . T .O		LCY	30019902464586	CD-MISC	PO	211007955800211	19-08-08	PKR				332.00		19-08-08	
14630	0211	CANTONMENT, MULTAN	MULTAN	PB		THE TREASURE OF MULTAN		LCY	30019902464586	CD-MISC	PO	211007958200211	05-09-08	PKR				500.00		05-09-08	
14631	0211	CANTONMENT, MULTAN	MULTAN	PB		N I F T		LCY	30019902464586	CD-MISC	PO	211007958280211	05-09-08	PKR				27,738.50		05-09-08	
14632	0211	CANTONMENT, MULTAN	MULTAN	PB		ABDUL HAI		LCY	30019902464586	CD-MISC	PO	211007958510211	06-09-08	PKR				500.00		06-09-08	
14633	0211	CANTONMENT, MULTAN	MULTAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	211007956630211	11-09-08	PKR				500.00		11-09-08	
14634	0211	CANTONMENT, MULTAN	MULTAN	PB		ABUL HAI		LCY	30019902464586	CD-MISC	PO	211007960300211	06-10-08	PKR				500.00		06-10-08	
14635	0211	CANTONMENT, MULTAN	MULTAN	PB		THE PRESIDENT ENGINEER NGPS		LCY	30019902464586	CD-MISC	PO	211007960110211	07-10-08	PKR				200.00		07-10-08	
14636	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	PO	211007960480211	09-10-08	PKR				53.00		09-10-08	
14637	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	PO	211007962710211	30-10-08	PKR				626.00		30-10-08	
14638	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	PO	211007963110211	01-11-08	PKR				168.00		01-11-08	
14639	0211	CANTONMENT, MULTAN	MULTAN	PB		ABDUL HAI		LCY	30019902464586	CD-MISC	PO	211007963490211	07-11-08	PKR				500.00		07-11-08	
14640	0211	CANTONMENT, MULTAN	MULTAN	PB		M/S NAWAB SONS		LCY	30019902464586	CD-MISC	PO	211007964000211	13-11-08	PKR				2,435.00		13-11-08	
14641	0211	CANTONMENT, MULTAN	MULTAN	PB		ito multan		LCY	30019902464586	CD-MISC	PO	211002692170211	29-11-08	PKR				548.00		29-11-08	
14642	0211	CANTONMENT, MULTAN	MULTAN	PB		ito multan		LCY	30019902464586	CD-MISC	PO	211002692170211	29-11-08	PKR				1,063.00		29-11-08	
14643	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	PO	211007964200211	01-12-08	PKR				14.00		01-12-08	
14644	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	PO	211007975030211	11-12-08	PKR				674.00		11-12-08	
14645	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	PO	211007975740211	24-12-08	PKR				724.00		24-12-08	
14646	0211	CANTONMENT, MULTAN	MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	PO	211007976060211	30-12-08	PKR				455.00		30-12-08	
14647	0212	GHALLA MANDI, VEHARI	MULTAN	PB		salary		LCY	30019902464586	CD-MISC	PO	4302364830212	03-07-07	PKR				8,000.00		03-07-07	
14648	0212	GHALLA MANDI, VEHARI	MULTAN	PB		HEC/DD		LCY	30019902464586	CD-MISC	PO	212149352	11-07-07	PKR				3,402.00		11-07-07	
14649	0212	GHALLA MANDI, VEHARI	MULTAN	PB		MUHAMMAD NASAR		LCY	30019902464586	CD-MISC	PO	212289422	28-09-07	PKR				970.00		28-09-07	
14650	0212	GHALLA MANDI, VEHARI	MULTAN	PB		HASSAN MEHMOOD		LCY	30019902464586	CD-MISC	PO	4302375710212	03-10-07	PKR				1,920.00		03-10-07	
14651	0212	GHALLA MANDI, VEHARI	MULTAN	PB		ICML		LCY	30019902464586	CD-MISC	PO	212289434	06-10-07	PKR				1,000.00		06-10-07	
14652	0212	GHALLA MANDI, VEHARI	MULTAN	PB		RIAZ AHMAD		LCY	30019902464586	CD-MISC	PO	1471539773	08-08-08	PKR				2,000.00		08-08-08	
14653	0212	GHALLA MANDI, VEHARI	MULTAN	PB		DR. AMNA HASSAN		LCY	30019902464586	CD-MISC	PO	2216011780310210	30-09-08	PKR				2,000.00		30-09-08	
14654	0212	GHALLA MANDI, VEHARI	MULTAN	PB		M.S. DHQ VEHARI		LCY	30019902464586	CD-MISC	PO	212768144	05-12-08	PKR				10,000.00		05-12-08	
14655	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		PAK NUCLEAR REGULATORY AUTORITY		LCY	30019902464586	CD-MISC	PO	1651010227940210	09-06-08	PKR				750.00		09-06-08	
14656	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		XEN PROVINCIAL HIGHWAY DIV MIANWALI		LCY	30019902464586	CD-MISC	PO	401010343790213	27-06-08	PKR				15,000.00		27-06-08	
14657	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		ACCOUNTS OFFICER C 2 PAEC KUNDIAN		LCY	30019902464586	CD-MISC	PO	1518007020490210	13-09-08	PKR				1,520.00		13-09-08	
14658	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		DD/ABN		LCY	30019902464586	CD-MISC	PO	214038450	02-08-07	PKR				460.00		02-08-07	
14659	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		H Q		LCY	30019902464586	CD-MISC	PO	1509532676	16-08-07	PKR				500.00		16-08-07	
14660	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		clg		LCY	30019902464586	CD-MISC	PO	6020866331	18-08-07	PKR				5,000.00		18-08-07	
14661	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		CLG		LCY	30019902464586	CD-MISC	PO	6020867282	30-08-07	PKR				12,000.00		30-08-07	
14662	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		COA (STORE SEC) HIT TAXILA		LCY	30019902464586	CD-MISC	PO	15805695650214	10-09-07	PKR				19,750.00		10-09-07	
14663	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		PROJECT DIRECTOR P-882-3 H.I.T		LCY	30019902464586	CD-MISC	PO	59902604520214	30-10-07	PKR				500.00		30-10-07	
14664	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		HEAVY MECHANICAL COMPLEX LTDTAXSILA		LCY	30019902464586	CD-MISC	PO	17205424830214	15-12-07	PKR				5,000.00		15-12-07	
14665	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		hmc 3		LCY	30019902464586	CD-MISC	PO	214807305	05-05-08	PKR				2,300.00		05-05-08	
14666	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		TREASURE UET TAXILA		LCY	30019902464586	CD-MISC	PO	1769004086650210	03-09-08	PKR				1,500.00		03-09-08	
14667	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		UNIVERSITY OF ENGG & TECH.TAXILA		LCY	30019902464586	CD-MISC	PO	617005944950214	04-09-08	PKR				400.00		04-09-08	
14668	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		UNIVERSITY OF ENGG & TECH TAXILA		LCY	30019902464586	CD-MISC	PO	617005944960214	04-09-08	PKR				300.00		04-09-08	
14669	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		executive engineer provincial		LCY	30019902464586	CD-MISC	PO	214807354	15-09-08	PKR				15,000.00		15-09-08	
14670	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		G M & PD TARBELADAM		LCY	30019902464586	CD-MISC	PO	926005513070214	24-12-08	PKR				1,000.00		24-12-08	
14671	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMM ISBD		LCY	30019902464586	CD-MISC	PO	215630576	12-07-07	PKR				500.00		12-07-07	
14672	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135312480320215	28-07-07	PKR				2,495.00		28-07-07	
14673	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	135312481240215	30-07-07	PKR				2,495.00		30-07-07	
14674	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		TREASURE ISLAMIA UNIVERSITY BAHAWAL		LCY	30019902464586	CD-MISC	PO	135312481290215	30-07-07	PKR				995.00		30-07-07	
14675	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		TREASURE ISLAMIA UNIVERSITY BAHAWAL		LCY	30019902464586	CD-MISC	PO	135312481300215	30-07-07	PKR				995.00		30-07-07	
14676	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	135312481310215	30-07-07	PKR				995.00		30-07-07	
14677	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		B I. S E. LAHORE		LCY	30019902464586	CD-MISC	PO	135312481320215	30-07-07	PKR				995.00		30-07-07	
14678	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	135312481330215	30-07-07	PKR				995.00		30-07-07	
14679	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ISLAMIA UNIVERSITY BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	135312481340215	30-07-07	PKR				995.00		30-07-07	
14680	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C4 I DIRECTORATE GS BRANCH GHQ RAWA		LCY	30019902464586	CD-MISC	PO	135312481350215	30-07-07	PKR				995.00		30-07-07	
14681	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CRR WAPDA		LCY	30019902464586	CD-MISC	PO	135312481360215	30-07-07	PKR				995.00		30-07-07	
14682	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		I.I.U. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	135312481380215	30-07-07	PKR				995.00		30-07-07	
14683	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	135312481390215	30-07-07	PKR				995.00		30-07-07	
14684	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		david iqbal s/o nazir masih		LCY	30019902464586	CD-MISC	PO	135312481400215	30-07-07	PKR				995.00		30-07-07	
14685	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	135312481410215	30-07-07	PKR				995.00		30-07-07	
14686	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	135312481420215	30-07-07	PKR				995.00		30-07-07	
14687	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135312481430215	30-07-07	PKR				995.00		30-07-07	
14688	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		saleema bibi w/o emmnual		LCY	30019902464586	CD-MISC	PO	135312481440215	30-07-07	PKR				995.00		30-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14689	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		sarfraz gul s/o inayat		LCY	30019902464586	CD-MISC	PO	13531248145021 5	30-07-07	PKR				995.00		30-07-07	
14690	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13531248146021 5	30-07-07	PKR				995.00		30-07-07	
14691	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		rashidan bibi w/o inayat		LCY	30019902464586	CD-MISC	PO	13531248147021 5	30-07-07	PKR				995.00		30-07-07	
14692	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		sardar w/o ujagar late		LCY	30019902464586	CD-MISC	PO	13531248148021 5	30-07-07	PKR				995.00		30-07-07	
14693	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		balqees goerge masih 37405-2187972-		LCY	30019902464586	CD-MISC	PO	13531248353021 5	03-08-07	PKR				1,495.00		03-08-07	
14694	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		samuel inayat masih 37405-4271797-9		LCY	30019902464586	CD-MISC	PO	13531248354021 5	03-08-07	PKR				1,495.00		03-08-07	
14695	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		nazir bawar masih 37405-8092330-5		LCY	30019902464586	CD-MISC	PO	13531248363021 5	03-08-07	PKR				1,495.00		03-08-07	
14696	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		nazia sultan masih 37405-4177986-0		LCY	30019902464586	CD-MISC	PO	13531248366021 5	03-08-07	PKR				1,495.00		03-08-07	
14697	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PHA		LCY	30019902464586	CD-MISC	PO	215630644	11-08-07	PKR				200.00		11-08-07	
14698	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ELIZABETH W/O ILYAS MASIH		LCY	30019902464586	CD-MISC	PO	13531249061021 5	07-09-07	PKR				2,895.00		07-09-07	
14699	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NASRAH W/O GHULAM MASIH		LCY	30019902464586	CD-MISC	PO	13531249078021 5	07-09-07	PKR				1,495.00		07-09-07	
14700	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		LIAQUAT MASIH		LCY	30019902464586	CD-MISC	PO	13531249635021 5	15-09-07	PKR				995.00		15-09-07	
14701	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		IRSHAD MASIH		LCY	30019902464586	CD-MISC	PO	13531249636021 5	15-09-07	PKR				995.00		15-09-07	
14702	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EMMANUEL MASIH		LCY	30019902464586	CD-MISC	PO	13531249637021 5	15-09-07	PKR				995.00		15-09-07	
14703	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NADEEM MASIH		LCY	30019902464586	CD-MISC	PO	13531249638021 5	15-09-07	PKR				995.00		15-09-07	
14704	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SHAHEEN BASHIR		LCY	30019902464586	CD-MISC	PO	13531249639021 5	15-09-07	PKR				995.00		15-09-07	
14705	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SHARIFAN BIBI		LCY	30019902464586	CD-MISC	PO	13531249640021 5	15-09-07	PKR				995.00		15-09-07	
14706	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		LARANCE MASIH		LCY	30019902464586	CD-MISC	PO	13531249641021 5	15-09-07	PKR				995.00		15-09-07	
14707	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ZARINA JAVED		LCY	30019902464586	CD-MISC	PO	13531249642021 5	15-09-07	PKR				995.00		15-09-07	
14708	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PARVEEN MASIH		LCY	30019902464586	CD-MISC	PO	13531249643021 5	15-09-07	PKR				995.00		15-09-07	
14709	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GHAFOOR MASIH		LCY	30019902464586	CD-MISC	PO	13531249644021 5	15-09-07	PKR				995.00		15-09-07	
14710	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		JAVED MASIH		LCY	30019902464586	CD-MISC	PO	13531249645021 5	15-09-07	PKR				995.00		15-09-07	
14711	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		JAVED MASIH 37406-7115521.7		LCY	30019902464586	CD-MISC	PO	13531249646021 5	15-09-07	PKR				995.00		15-09-07	
14712	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ILYAS MASIH		LCY	30019902464586	CD-MISC	PO	13531249647021 5	15-09-07	PKR				995.00		15-09-07	
14713	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NUSRAT BIBI		LCY	30019902464586	CD-MISC	PO	13531249648021 5	15-09-07	PKR				995.00		15-09-07	
14714	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SABIRA W/O ASHIQ MASIH		LCY	30019902464586	CD-MISC	PO	13531249680021 5	15-09-07	PKR				995.00		15-09-07	
14715	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ELIZABETH WILLIAN W/O WILLIAN		LCY	30019902464586	CD-MISC	PO	13531249681021 5	15-09-07	PKR				995.00		15-09-07	
14716	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CENTRAL		LCY	30019902464586	CD-MISC	PO	215630768	20-10-07	PKR				249.00		20-10-07	
14717	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CENTRAL		LCY	30019902464586	CD-MISC	PO	215630769	20-10-07	PKR				340.00		20-10-07	
14718	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NUSRAT PARVEEN		LCY	30019902464586	CD-MISC	PO	215630783	20-10-07	PKR				500.00		20-10-07	
14719	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M D WEAPONS		LCY	30019902464586	CD-MISC	PO	215630794	26-10-07	PKR				3,114.00		26-10-07	
14720	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN0		LCY	30019902464586	CD-MISC	PO	215549709	23-11-07	PKR				4,725.00		23-11-07	
14721	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		E D PIMS		LCY	30019902464586	CD-MISC	PO	215549782	06-12-07	PKR				50,000.00		06-12-07	
14722	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ZARAI TARAQIATI BANK		LCY	30019902464586	CD-MISC	PO	215549837	17-12-07	PKR				2,513.00		17-12-07	
14723	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		H E C		LCY	30019902464586	CD-MISC	PO	215549970	21-01-08	PKR				300.00		21-01-08	
14724	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CENTRAL PWD		LCY	30019902464586	CD-MISC	PO	215695007	11-03-08	PKR				900.00		11-03-08	
14725	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		RAJA HAQ NAWAZ		LCY	30019902464586	CD-MISC	PO	215695021	13-03-08	PKR				2,000.00		13-03-08	
14726	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MD FILLING POF		LCY	30019902464586	CD-MISC	PO	215695034	15-03-08	PKR				2,320.00		15-03-08	
14727	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NJMI		LCY	30019902464586	CD-MISC	PO	215695085	24-03-08	PKR				2,500.00		24-03-08	
14728	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		E D PIMS		LCY	30019902464586	CD-MISC	PO	215695301	29-04-08	PKR				5,000.00		29-04-08	
14729	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		RAWP MEDICAL COLLEGE RWP		LCY	30019902464586	CD-MISC	PO	215790899	12-06-08	PKR				750.00		12-06-08	
14730	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		RWP MEDICAL COLLEGE RWP		LCY	30019902464586	CD-MISC	PO	215790900	12-06-08	PKR				750.00		12-06-08	
14731	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PAWALPINDI MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	215790901	12-06-08	PKR				750.00		12-06-08	
14732	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		AIOU		LCY	30019902464586	CD-MISC	PO	215790978	03-07-08	PKR				150.00		03-07-08	
14733	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SHELL		LCY	30019902464586	CD-MISC	PO	215791101	26-07-08	PKR				300.00		26-07-08	
14734	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EXECTIVE DIRECTAR PIMS IBD		LCY	30019902464586	CD-MISC	PO	215791117	29-07-08	PKR				5,000.00		29-07-08	
14735	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	215791131	30-07-08	PKR				300.00		30-07-08	
14736	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	215791138	31-07-08	PKR				300.00		31-07-08	
14737	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		FUJI FOUNDTION UNIVERSTY		LCY	30019902464586	CD-MISC	PO	215791259	26-08-08	PKR				1,500.00		26-08-08	
14738	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CENTRAL PWD IBD		LCY	30019902464586	CD-MISC	PO	215907718	05-09-08	PKR				398.00		05-09-08	
14739	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CENTRAL PWD		LCY	30019902464586	CD-MISC	PO	215907719	05-09-08	PKR				1,024.00		05-09-08	
14740	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PAK PWD		LCY	30019902464586	CD-MISC	PO	215907731	09-09-08	PKR				568.00		09-09-08	
14741	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PAK PWD		LCY	30019902464586	CD-MISC	PO	215907732	09-09-08	PKR				515.00		09-09-08	
14742	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN PWD		LCY	30019902464586	CD-MISC	PO	215907947	22-10-08	PKR				1,435.00		22-10-08	
14743	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HEAD LO		LCY	30019902464586	CD-MISC	PO	215907967	24-10-08	PKR				500.00		24-10-08	
14744	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	215907976	27-10-08	PKR				500.00		27-10-08	
14745	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MD CFI		LCY	30019902464586	CD-MISC	PO	215908101	13-11-08	PKR				1,000.00		13-11-08	
14746	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EFU		LCY	30019902464586	CD-MISC	PO	215925238	29-11-08	PKR				619.00		29-11-08	
14747	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		I I U ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	14870451134	03-07-07	PKR				200.00		03-07-07	
14748	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		H E C		LCY	30019902464586	CD-MISC	PO	1561108265	17-07-07	PKR				400.00		17-07-07	
14749	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60105265870216	20-07-07	PKR				500.00		20-07-07	
14750	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		INSURENCE		LCY	30019902464586	CD-MISC	PO	216662394	13-08-07	PKR				1,910.00		13-08-07	
14751	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	216813283	04-10-07	PKR				100,000.00		04-10-07	
14752	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	216813284	04-10-07	PKR				100,000.00		04-10-07	
14753	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	216813288	09-10-07	PKR				2,000.00		09-10-07	
14754	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	216813289	09-10-07	PKR				1,000.00		09-10-07	
14755	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		P/O		LCY	30019902464586	CD-MISC	PO	216813296	17-10-07	PKR				5,000.00		17-10-07	
14756	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		N TS. TEST		LCY	30019902464586	CD-MISC	PO	41708726300216	20-10-07	PKR				350.00		20-10-07	
14757	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		Muhammad Alam Khan		LCY	30019902464586	CD-MISC	PO	156005655760216	13-03-08	PKR				400.00		13-03-08	
14758	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		Chairmain board of inter/secondery		LCY	30019902464586	CD-MISC	PO	677016892970216	17-03-08	PKR				400.00		17-03-08	
14759	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		Muhammad Alam Khan		LCY	30019902464586	CD-MISC	PO	156005656620216	02-04-08	PKR				400.00		02-04-08	
14760	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		hamyun		LCY	30019902464586	CD-MISC	PO	2161248784	31-05-08	PKR				1,173.84		31-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14761	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		alrahmat electrc		LCY	30019902464586	CD-MISC	PO	2161248785	31-05-08	PKR				10,000.00		31-05-08	
14762	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		m azmat-ullah		LCY	30019902464586	CD-MISC	PO	2161248790	31-05-08	PKR				1,000.00		31-05-08	
14763	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		AMJAD QAMAR		LCY	30019902464586	CD-MISC	PO	156005662240216	12-06-08	PKR				1,172.00		12-06-08	
14764	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		KHAIR UL KHAN I.T		LCY	30019902464586	CD-MISC	PO	111004735920216	02-08-08	PKR				2,000.00		02-08-08	
14765	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		Bannu University		LCY	30019902464586	CD-MISC	PO	221009969460216	28-08-08	PKR				350.00		28-08-08	
14766	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		BANNU UNI OF SCIENCE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	224007768590216	05-09-08	PKR				500.00		05-09-08	
14767	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		DEPUTY REGISTRAR ACADAMIC UST BANNU		LCY	30019902464586	CD-MISC	PO	218009994220216	11-09-08	PKR				150.00		11-09-08	
14768	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		DY.REGISTRAR ACADEMICS(U.S.T.BANU)		LCY	30019902464586	CD-MISC	PO	417008726570216	25-10-08	PKR				350.00		25-10-08	
14769	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		UNIVERSITY OF SCINCE & TECH		LCY	30019902464586	CD-MISC	PO	355115995	01-11-08	PKR				350.00		01-11-08	
14770	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		UST BANNU		LCY	30019902464586	CD-MISC	PO	218009995590216	03-11-08	PKR				150.00		03-11-08	
14771	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		Banu University of Science & Techno		LCY	30019902464586	CD-MISC	PO	404007194720216	08-11-08	PKR				350.00		08-11-08	
14772	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		CONT OF EXAMS UOST		LCY	30019902464586	CD-MISC	PO	1007038721	17-12-08	PKR				600.00		17-12-08	
14773	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		CONTT OF EXAMS UOST		LCY	30019902464586	CD-MISC	PO	1007038722	17-12-08	PKR				800.00		17-12-08	
14774	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MCB		LCY	30019902464586	CD-MISC	PO	1169375499	11-10-07	PKR				2,000.00		11-10-07	
14775	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		ps dr. nuzhat a/c 16776-9		LCY	30019902464586	CD-MISC	PO	21709046020217	25-09-08	PKR				1,200.00		25-09-08	
14776	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MUHAMMAD HABIB		LCY	30019902464586	CD-MISC	PO	21709046310217	17-12-08	PKR				675.00		17-12-08	
14777	0218	KOHAT CANTT	PESHAWAR	KPK		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407175150218	05-07-07	PKR				500.00		05-07-07	
14778	0218	KOHAT CANTT	PESHAWAR	KPK		HIGHER EDUCATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	9175326	14-07-07	PKR				500.00		14-07-07	
14779	0218	KOHAT CANTT	PESHAWAR	KPK		AUSTRALIAN HIGH COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	40407176660218	16-07-07	PKR				500.00		16-07-07	
14780	0218	KOHAT CANTT	PESHAWAR	KPK		H E C		LCY	30019902464586	CD-MISC	PO	216354270	17-07-07	PKR				500.00		17-07-07	
14781	0218	KOHAT CANTT	PESHAWAR	KPK		DIRECTOR FINANCE HIGHER E C		LCY	30019902464586	CD-MISC	PO	135904213600218	17-07-07	PKR				500.00		17-07-07	
14782	0218	KOHAT CANTT	PESHAWAR	KPK		H,E,C, H/9-IBD		LCY	30019902464586	CD-MISC	PO	40407177790218	19-07-07	PKR				500.00		19-07-07	
14783	0218	KOHAT CANTT	PESHAWAR	KPK		LDA		LCY	30019902464586	CD-MISC	PO	825994106	23-07-07	PKR				500.00		23-07-07	
14784	0218	KOHAT CANTT	PESHAWAR	KPK		SECRETARY BOARD INTERMEDIATR		LCY	30019902464586	CD-MISC	PO	40407178130218	23-07-07	PKR				500.00		23-07-07	
14785	0218	KOHAT CANTT	PESHAWAR	KPK		NADRA Kiosk ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036800218	26-07-07	PKR				350.00		26-07-07	
14786	0218	KOHAT CANTT	PESHAWAR	KPK		IFTIKHAR AHMAD		LCY	30019902464586	CD-MISC	PO	LFT-1097-0075-07	10-08-07	PKR				3,000.00		10-08-07	
14787	0218	KOHAT CANTT	PESHAWAR	KPK		CONVENIER ADMISSION KUST		LCY	30019902464586	CD-MISC	PO	1979118871	17-08-07	PKR				300.00		17-08-07	
14788	0218	KOHAT CANTT	PESHAWAR	KPK		REJISTARAR KUST		LCY	30019902464586	CD-MISC	PO	288451305	20-08-07	PKR				300.00		20-08-07	
14789	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTRAR K.U.S.T.		LCY	30019902464586	CD-MISC	PO	1141226866	22-08-07	PKR				300.00		22-08-07	
14790	0218	KOHAT CANTT	PESHAWAR	KPK		REGITRAR KUST		LCY	30019902464586	CD-MISC	PO	201115220	23-08-07	PKR				300.00		23-08-07	
14791	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	201115221	23-08-07	PKR				300.00		23-08-07	
14792	0218	KOHAT CANTT	PESHAWAR	KPK		PRINCIPAL K U S T KOHAT		LCY	30019902464586	CD-MISC	PO	22405102210218	24-08-07	PKR				300.00		24-08-07	
14793	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	22109955400218	25-08-07	PKR				300.00		25-08-07	
14794	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	22411812040218	25-08-07	PKR				300.00		25-08-07	
14795	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT .U		LCY	30019902464586	CD-MISC	PO	1942278513	28-08-07	PKR				300.00		28-08-07	
14796	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY OF SCIENCE & TECH		LCY	30019902464586	CD-MISC	PO	28109800300218	28-08-07	PKR				300.00		28-08-07	
14797	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTERAR KUST UNIVERSITY KOHAT		LCY	30019902464586	CD-MISC	PO	21909929520218	30-08-07	PKR				300.00		30-08-07	
14798	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTERAR KUST UNIVERSITY KOHAT		LCY	30019902464586	CD-MISC	PO	21909929530218	30-08-07	PKR				300.00		30-08-07	
14799	0218	KOHAT CANTT	PESHAWAR	KPK		kohat university of science technol		LCY	30019902464586	CD-MISC	PO	115011139150218	31-08-07	PKR				300.00		31-08-07	
14800	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	1276415920	01-09-07	PKR				300.00		01-09-07	
14801	0218	KOHAT CANTT	PESHAWAR	KPK		CONVENER ADMISSION OF KOHAT UNIVERS		LCY	30019902464586	CD-MISC	PO	534062901	03-09-07	PKR				300.00		03-09-07	
14802	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY OF SCIENCE /TECHNO		LCY	30019902464586	CD-MISC	PO	115011139540218	08-09-07	PKR				300.00		08-09-07	
14803	0218	KOHAT CANTT	PESHAWAR	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	201115236	12-09-07	PKR				300.00		12-09-07	
14804	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	248407536	13-09-07	PKR				300.00		13-09-07	
14805	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	1276273925	13-09-07	PKR				300.00		13-09-07	
14806	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1942278514	13-09-07	PKR				300.00		13-09-07	
14807	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNI		LCY	30019902464586	CD-MISC	PO	6090533639	13-09-07	PKR				300.00		13-09-07	
14808	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	22109956460218	13-09-07	PKR				300.00		13-09-07	
14809	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	22109956540218	15-09-07	PKR				300.00		15-09-07	
14810	0218	KOHAT CANTT	PESHAWAR	KPK		M ISHAQ		LCY	30019902464586	CD-MISC	PO	1229455024	17-09-07	PKR				1,750.00		17-09-07	
14811	0218	KOHAT CANTT	PESHAWAR	KPK		CONVENOR KOHAT UNIVERSITY OF SCIENC		LCY	30019902464586	CD-MISC	PO	28109800800218	26-09-07	PKR				500.00		26-09-07	
14812	0218	KOHAT CANTT	PESHAWAR	KPK		ABDUL AHAD		LCY	30019902464586	CD-MISC	PO	8320463904	28-09-07	PKR				200.00		28-09-07	
14813	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	113608469630218	29-09-07	PKR				500.00		29-09-07	
14814	0218	KOHAT CANTT	PESHAWAR	KPK		kohat universityof science/techn		LCY	30019902464586	CD-MISC	PO	115011140060218	05-11-07	PKR				300.00		05-11-07	
14815	0218	KOHAT CANTT	PESHAWAR	KPK		Principal Cadit College Kohat		LCY	30019902464586	CD-MISC	PO	135904215520218	05-11-07	PKR				250.00		05-11-07	
14816	0218	KOHAT CANTT	PESHAWAR	KPK		Kohat Uni Of Science& Tec		LCY	30019902464586	CD-MISC	PO	135904215610218	06-11-07	PKR				300.00		06-11-07	
14817	0218	KOHAT CANTT	PESHAWAR	KPK		Kohat Uni Of Science & Tec		LCY	30019902464586	CD-MISC	PO	135904215620218	06-11-07	PKR				300.00		06-11-07	
14818	0218	KOHAT CANTT	PESHAWAR	KPK		Principal Cadit College Kohat		LCY	30019902464586	CD-MISC	PO	135904215690218	07-11-07	PKR				800.00		07-11-07	
14819	0218	KOHAT CANTT	PESHAWAR	KPK		Principal Cadit College kohat		LCY	30019902464586	CD-MISC	PO	135904215700218	07-11-07	PKR				800.00		07-11-07	
14820	0218	KOHAT CANTT	PESHAWAR	KPK		PRINCIPAL GARISION CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1752353446	14-12-07	PKR				250.00		14-12-07	
14821	0218	KOHAT CANTT	PESHAWAR	KPK		YAMIN GUL A/C 02187900062801 CLOSED		LCY	30019902464586	CD-MISC	PO	21809241450218	03-01-08	PKR				331.28		03-01-08	
14822	0218	KOHAT CANTT	PESHAWAR	KPK		CONTROLLER EXAMINATION BISE KOHAT		LCY	30019902464586	CD-MISC	PO	346047695	07-01-08	PKR				735.00		07-01-08	
14823	0218	KOHAT CANTT	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE KOHAT		LCY	30019902464586	CD-MISC	PO	290004763390218	18-01-08	PKR				870.00		18-01-08	
14824	0218	KOHAT CANTT	PESHAWAR	KPK		PRICIPAL CADETKOHAT		LCY	30019902464586	CD-MISC	PO	1275641453	02-02-08	PKR				800.00		02-02-08	
14825	0218	KOHAT CANTT	PESHAWAR	KPK		KUST KOHAT N.W.F.P		LCY	30019902464586	CD-MISC	PO	294004062830218	10-03-08	PKR				350.00		10-03-08	
14826	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	224007785250218	15-03-08	PKR				350.00		15-03-08	
14827	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTRAR UNIVERSITY OF SCIENCE TEC		LCY	30019902464586	CD-MISC	PO	1141226871	22-03-08	PKR				350.00		22-03-08	
14828	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	262016254140218	22-03-08	PKR				350.00		22-03-08	
14829	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004063380218	22-03-08	PKR				350.00		22-03-08	
14830	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004063460218	24-03-08	PKR				350.00		24-03-08	
14831	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	18780533238	25-03-08	PKR				350.00		25-03-08	
14832	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY f SCIENCE & TECHON		LCY	30019902464586	CD-MISC	PO	170012050630218	25-03-08	PKR				350.00		25-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14833	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVESITY SCIENCE & TECH		LCY	30019902464586	CD-MISC	PO	219016575400218	25-03-08	PKR				350.00		25-03-08	
14834	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004063570218	25-03-08	PKR				350.00		25-03-08	
14835	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIV. OF SCIENCE & TECH.NWFP		LCY	30019902464586	CD-MISC	PO	142013916790218	26-03-08	PKR				350.00		26-03-08	
14836	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004063640218	26-03-08	PKR				350.00		26-03-08	
14837	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004063670218	26-03-08	PKR				350.00		26-03-08	
14838	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004063710218	26-03-08	PKR				350.00		26-03-08	
14839	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY SCIENCE & TECHANOL		LCY	30019902464586	CD-MISC	PO	336474903	27-03-08	PKR				350.00		27-03-08	
14840	0218	KOHAT CANTT	PESHAWAR	KPK		REGESTRAR KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	127012112720218	27-03-08	PKR				350.00		27-03-08	
14841	0218	KOHAT CANTT	PESHAWAR	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	182008302820218	27-03-08	PKR				350.00		27-03-08	
14842	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004063790218	27-03-08	PKR				350.00		27-03-08	
14843	0218	KOHAT CANTT	PESHAWAR	KPK		kohat university of science		LCY	30019902464586	CD-MISC	PO	4310593994	28-03-08	PKR				350.00		28-03-08	
14844	0218	KOHAT CANTT	PESHAWAR	KPK		REGISTRAR KUST KOHAT		LCY	30019902464586	CD-MISC	PO	112016676490218	29-03-08	PKR				350.00		29-03-08	
14845	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY OF SCIENCE AND TEC		LCY	30019902464586	CD-MISC	PO	138003090680218	29-03-08	PKR				350.00		29-03-08	
14846	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	294004064370218	29-03-08	PKR				350.00		29-03-08	
14847	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007786790218	08-04-08	PKR				350.00		08-04-08	
14848	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNI OF SEIC		LCY	30019902464586	CD-MISC	PO	1890596368	10-04-08	PKR				350.00		10-04-08	
14849	0218	KOHAT CANTT	PESHAWAR	KPK		kohat university		LCY	30019902464586	CD-MISC	PO	2130563038	11-04-08	PKR				350.00		11-04-08	
14850	0218	KOHAT CANTT	PESHAWAR	KPK		DIRECTER ACCADEMIES KOHAT UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1429940753	19-04-08	PKR				300.00		19-04-08	
14851	0218	KOHAT CANTT	PESHAWAR	KPK		GARIZAN CADDET COLLEGE KOHAT		LCY	30019902464586	CD-MISC	PO	18260451290	24-05-08	PKR				300.00		24-05-08	
14852	0218	KOHAT CANTT	PESHAWAR	KPK		SAIF ULLAH KHAN A/C 7900120803 CL		LCY	30019902464586	CD-MISC	PO	218009242800218	04-06-08	PKR				1,000.00		04-06-08	
14853	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	221009968590218	13-08-08	PKR				300.00		13-08-08	
14854	0218	KOHAT CANTT	PESHAWAR	KPK		KOHAT UNIVERSITY OF SCIENCE &		LCY	30019902464586	CD-MISC	PO	1015013345280210	16-08-08	PKR				415.00		16-08-08	
14855	0218	KOHAT CANTT	PESHAWAR	KPK		the controller of exa		LCY	30019902464586	CD-MISC	PO	234018911	29-09-08	PKR				34,000.00		29-09-08	
14856	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007796700218	06-10-08	PKR				200.00		06-10-08	
14857	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007797130218	09-10-08	PKR				200.00		09-10-08	
14858	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007797140218	09-10-08	PKR				200.00		09-10-08	
14859	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	1275641517	11-10-08	PKR				200.00		11-10-08	
14860	0218	KOHAT CANTT	PESHAWAR	KPK		UNIVERSITY OF KOHAT		LCY	30019902464586	CD-MISC	PO	1313849310	11-10-08	PKR				200.00		11-10-08	
14861	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007797280218	11-10-08	PKR				200.00		11-10-08	
14862	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007797290218	11-10-08	PKR				200.00		11-10-08	
14863	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007797370218	11-10-08	PKR				200.00		11-10-08	
14864	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007797380218	11-10-08	PKR				200.00		11-10-08	
14865	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007797390218	11-10-08	PKR				200.00		11-10-08	
14866	0218	KOHAT CANTT	PESHAWAR	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	1855172835	13-10-08	PKR				200.00		13-10-08	
14867	0218	KOHAT CANTT	PESHAWAR	KPK		TARIQ		LCY	30019902464586	CD-MISC	PO	278264427	15-10-08	PKR				200.00		15-10-08	
14868	0218	KOHAT CANTT	PESHAWAR	KPK		SAEED		LCY	30019902464586	CD-MISC	PO	278264428	15-10-08	PKR				200.00		15-10-08	
14869	0218	KOHAT CANTT	PESHAWAR	KPK		DIRECTOR (H.Q)PRVINCIAL HOUSING A		LCY	30019902464586	CD-MISC	PO	218009243870218	16-10-08	PKR				200.00		16-10-08	
14870	0218	KOHAT CANTT	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	120093693	11-11-08	PKR				800.00		11-11-08	
14871	0218	KOHAT CANTT	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	224007770500218	14-11-08	PKR				300.00		14-11-08	
14872	0218	KOHAT CANTT	PESHAWAR	KPK		PRINCIPAL GARRISON CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	939005153990218	19-11-08	PKR				300.00		19-11-08	
14873	0218	KOHAT CANTT	PESHAWAR	KPK		GARRISON CADET COLLEGE KOHAT		LCY	30019902464586	CD-MISC	PO	112016696980218	13-12-08	PKR				700.00		13-12-08	
14874	0218	KOHAT CANTT	PESHAWAR	KPK		TREASURER KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1597064049	18-12-08	PKR				300.00		18-12-08	
14875	0219	BANK ROAD, MARDAN	MARDAN	KPK		JOSEPH LOBO		LCY	30019902464586	CD-MISC	PO	1236097595	05-07-07	PKR				614.00		05-07-07	
14876	0219	BANK ROAD, MARDAN	MARDAN	KPK		CSD HIRE PURCHASE A/C HBL RWP		LCY	30019902464586	CD-MISC	PO	219861994	10-07-07	PKR				3,000.00		10-07-07	
14877	0219	BANK ROAD, MARDAN	MARDAN	KPK		ACCOUNTS OFFICER CHASHNUPP		LCY	30019902464586	CD-MISC	PO	725814380219	24-07-07	PKR				300.00		24-07-07	
14878	0219	BANK ROAD, MARDAN	MARDAN	KPK		HAZRAT HUSSAIN		LCY	30019902464586	CD-MISC	PO	89602571800219	20-08-07	PKR				1,000.00		20-08-07	
14879	0219	BANK ROAD, MARDAN	MARDAN	KPK		DCO		LCY	30019902464586	CD-MISC	PO	472366593	02-10-07	PKR				73,500.00		02-10-07	
14880	0219	BANK ROAD, MARDAN	MARDAN	KPK		MUHAMMAD GHALIB		LCY	30019902464586	CD-MISC	PO	219862660	10-10-07	PKR				1,000.00		10-10-07	
14881	0219	BANK ROAD, MARDAN	MARDAN	KPK		MST AMNA BEGUM		LCY	30019902464586	CD-MISC	PO	219862668	10-10-07	PKR				4,684.80		10-10-07	
14882	0219	BANK ROAD, MARDAN	MARDAN	KPK		RIFA & ZOHAIB		LCY	30019902464586	CD-MISC	PO	1126440384	15-01-08	PKR				300,000.00		15-01-08	
14883	0219	BANK ROAD, MARDAN	MARDAN	KPK		E.D.O (HEALTH) MARDAN		LCY	30019902464586	CD-MISC	PO	1589011001660210	18-01-08	PKR				91,180.00		18-01-08	
14884	0219	BANK ROAD, MARDAN	MARDAN	KPK				LCY	30019902464586	CD-MISC	PO	21909921330112	27-02-08	PKR				200.00		27-02-08	
14885	0219	BANK ROAD, MARDAN	MARDAN	KPK		PRINCIPAL FAZLE HAQ COLLEGE MARDAN		LCY	30019902464586	CD-MISC	PO	21900658869021 9	07-05-08	PKR				2,000.00		07-05-08	
14886	0219	BANK ROAD, MARDAN	MARDAN	KPK		M.IMRAN		LCY	30019902464586	CD-MISC	PO	1113003936590210	05-06-08	PKR				2,581.00		05-06-08	
14887	0219	BANK ROAD, MARDAN	MARDAN	KPK		BISC MARDAN		LCY	30019902464586	CD-MISC	PO	1744233579	19-06-08	PKR				100.00		19-06-08	
14888	0219	BANK ROAD, MARDAN	MARDAN	KPK		DEPUTY DIRECTOR SPECIAL EDUCATION C		LCY	30019902464586	CD-MISC	PO	813004138470219	21-06-08	PKR				6,100.00		21-06-08	
14889	0219	BANK ROAD, MARDAN	MARDAN	KPK		F.L.AND CO MARDAN		LCY	30019902464586	CD-MISC	PO	641731046	16-07-08	PKR				200,000.00		16-07-08	
14890	0219	BANK ROAD, MARDAN	MARDAN	KPK		NIAMATULLAH		LCY	30019902464586	CD-MISC	PO	0000TT2006297984	04-08-08	PKR				3,000.00		04-08-08	
14891	0219	BANK ROAD, MARDAN	MARDAN	KPK		EDO HEALTH PESHAWAR		LCY	30019902464586	CD-MISC	PO	219008791330219	20-09-08	PKR				4,000.00		20-09-08	
14892	0219	BANK ROAD, MARDAN	MARDAN	KPK		D.G PROVICIAL HOUSING AUTHORITY ATI		LCY	30019902464586	CD-MISC	PO	219008791680219	15-10-08	PKR				200.00		15-10-08	
14893	0219	BANK ROAD, MARDAN	MARDAN	KPK		AKHTAR HUSSAIN SEED & PESTISICIDE		LCY	30019902464586	CD-MISC	PO	1076003140260210	24-10-08	PKR				455.00		24-10-08	
14894	0219	BANK ROAD, MARDAN	MARDAN	KPK		ASSISTANT CONTROLLER B I S E -MARDA		LCY	30019902464586	CD-MISC	PO	170012062850219	05-12-08	PKR				200.00		05-12-08	
14895	0221	MINGORA-BANK SQUARE	MARDAN	KPK		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	246784966	23-07-07	PKR				2,200.00		23-07-07	
14896	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	26704036890221	06-08-07	PKR				2,000.00		06-08-07	
14897	0221	MINGORA-BANK SQUARE	MARDAN	KPK		UTY STR CORP		LCY	30019902464586	CD-MISC	PO	2780000048307	08-08-07	PKR				34,980.00		08-08-07	
14898	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAHEEN COURIER		LCY	30019902464586	CD-MISC	PO	22108820320221	10-08-07	PKR				340.00		10-08-07	
14899	0221	MINGORA-BANK SQUARE	MARDAN	KPK		DAWOOD HASAN		LCY	30019902464586	CD-MISC	PO	22108820400221	06-09-07	PKR				1,000.00		06-09-07	
14900	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	26704037450221	11-09-07	PKR				2,000.00		11-09-07	
14901	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	26704037700221	01-10-07	PKR				2,000.00		01-10-07	
14902	0221	MINGORA-BANK SQUARE	MARDAN	KPK		NBP CHUPRIAL		LCY	30019902464586	CD-MISC	PO	116106492820221	23-10-07	PKR				1,195.00		23-10-07	
14903	0221	MINGORA-BANK SQUARE	MARDAN	KPK		NBP MATTA		LCY	30019902464586	CD-MISC	PO	116106492840221	23-10-07	PKR				2,785.00		23-10-07	
14904	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	26704038010221	03-11-07	PKR				2,000.00		03-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14905	0221	MINGORA-BANK SQUARE	MARDAN	KPK		UTILITY STORE CORP		LCY	30019902464586	CD-MISC	PO	1139092381	06-11-07	PKR				61,680.00		06-11-07	
14906	0221	MINGORA-BANK SQUARE	MARDAN	KPK		DD		LCY	30019902464586	CD-MISC	PO	1334743645	21-11-07	PKR				26,963.00		21-11-07	
14907	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	26704038320221	03-12-07	PKR				2,000.00		03-12-07	
14908	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	26704038760221	08-01-08	PKR				2,000.00		08-01-08	
14909	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004039000221	04-02-08	PKR				2,000.00		04-02-08	
14910	0221	MINGORA-BANK SQUARE	MARDAN	KPK		USC		LCY	30019902464586	CD-MISC	PO	440680348	04-03-08	PKR				11,765.00		04-03-08	
14911	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004039310221	05-03-08	PKR				2,000.00		05-03-08	
14912	0221	MINGORA-BANK SQUARE	MARDAN	KPK		DD		LCY	30019902464586	CD-MISC	PO	1334743693	22-03-08	PKR				4,410.85		22-03-08	
14913	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004039750221	07-04-08	PKR				1,500.00		07-04-08	
14914	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004040290221	07-05-08	PKR				2,000.00		07-05-08	
14915	0221	MINGORA-BANK SQUARE	MARDAN	KPK		ISFAQ MOTORS		LCY	30019902464586	CD-MISC	PO	221008821400221	08-05-08	PKR				800.00		08-05-08	
14916	0221	MINGORA-BANK SQUARE	MARDAN	KPK		E D O Health		LCY	30019902464586	CD-MISC	PO	221008821580221	23-05-08	PKR				3,000.00		23-05-08	
14917	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004040560221	03-06-08	PKR				2,000.00		03-06-08	
14918	0221	MINGORA-BANK SQUARE	MARDAN	KPK		NAWAZISH ALI		LCY	30019902464586	CD-MISC	PO	1113003936640220	05-06-08	PKR				8,000.00		05-06-08	
14919	0221	MINGORA-BANK SQUARE	MARDAN	KPK		NBP MINGORA		LCY	30019902464586	CD-MISC	PO	1161006504070220	24-06-08	PKR				5,200.00		24-06-08	
14920	0221	MINGORA-BANK SQUARE	MARDAN	KPK		CONTROLLER OF EXAMINATIONS B.I.S.E.		LCY	30019902464586	CD-MISC	PO	48011064760221	18-07-08	PKR				500.00		18-07-08	
14921	0221	MINGORA-BANK SQUARE	MARDAN	KPK		TCS COURIER		LCY	30019902464586	CD-MISC	PO	221008822130221	18-07-08	PKR				20.00		18-07-08	
14922	0221	MINGORA-BANK SQUARE	MARDAN	KPK		NBP MANGLAWAR		LCY	30019902464586	CD-MISC	PO	696007002780221	24-07-08	PKR				1,294.00		24-07-08	
14923	0221	MINGORA-BANK SQUARE	MARDAN	KPK		CONTROLLER OF EXA BISE		LCY	30019902464586	CD-MISC	PO	3860622508	28-07-08	PKR				100.00		28-07-08	
14924	0221	MINGORA-BANK SQUARE	MARDAN	KPK		NBP MANGLAWAR BR		LCY	30019902464586	CD-MISC	PO	696007003050221	30-07-08	PKR				2,404.00		30-07-08	
14925	0221	MINGORA-BANK SQUARE	MARDAN	KPK		USC		LCY	30019902464586	CD-MISC	PO	440680535	31-07-08	PKR				48,885.00		31-07-08	
14926	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004042100221	07-08-08	PKR				2,000.00		07-08-08	
14927	0221	MINGORA-BANK SQUARE	MARDAN	KPK		NBP DEWLAI BR.SWAT.		LCY	30019902464586	CD-MISC	PO	48017244570221	19-08-08	PKR				6,502.00		19-08-08	
14928	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MUHAMMAD ANWAR A/C 1544-2 NBP MINGO		LCY	30019902464586	CD-MISC	PO	851009174760221	06-09-08	PKR				2,400.00		06-09-08	
14929	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MUHAMMAD RASHID A/C 1306-4 MCB MIN		LCY	30019902464586	CD-MISC	PO	851009174810221	06-09-08	PKR				3,138.00		06-09-08	
14930	0221	MINGORA-BANK SQUARE	MARDAN	KPK		AZIZ-UL-AMIN RAJA		LCY	30019902464586	CD-MISC	PO	1242016387580220	06-09-08	PKR				10,480.00		06-09-08	
14931	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004042610221	09-09-08	PKR				2,000.00		09-09-08	
14932	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MCB SERSANAI		LCY	30019902464586	CD-MISC	PO	1161006508930220	11-09-08	PKR				8,083.00		11-09-08	
14933	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004042960221	15-10-08	PKR				2,000.00		15-10-08	
14934	0221	MINGORA-BANK SQUARE	MARDAN	KPK		M.S.Saidu Hospital		LCY	30019902464586	CD-MISC	PO	221008822630221	18-10-08	PKR				10,000.00		18-10-08	
14935	0221	MINGORA-BANK SQUARE	MARDAN	KPK		AZIZ-UL-AMIN RAJA		LCY	30019902464586	CD-MISC	PO	1242016400190220	06-11-08	PKR				22,536.00		06-11-08	
14936	0221	MINGORA-BANK SQUARE	MARDAN	KPK		THE CONTROLLER OF EXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	940904763	13-11-08	PKR				400.00		13-11-08	
14937	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAH JEHAN		LCY	30019902464586	CD-MISC	PO	267004043600221	01-12-08	PKR				2,000.00		01-12-08	
14938	0222	NOWSHERA-CANTT.	MARDAN	KPK		M SALEEM		LCY	30019902464586	CD-MISC	PO	1440197975	07-07-07	PKR				10,000.00		07-07-07	
14939	0222	NOWSHERA-CANTT.	MARDAN	KPK		jhelum kharala		LCY	30019902464586	CD-MISC	PO	222709407	20-07-07	PKR				697.00		20-07-07	
14940	0222	NOWSHERA-CANTT.	MARDAN	KPK		AWT NIZAMPUR CEMENT PLANT		LCY	30019902464586	CD-MISC	PO	814011218500222	24-10-07	PKR				5,000.00		24-10-07	
14941	0222	NOWSHERA-CANTT.	MARDAN	KPK		REGISTRAR DOW UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	PO	15491310222	31-12-07	PKR				500.00		31-12-07	
14942	0222	NOWSHERA-CANTT.	MARDAN	KPK		HIZAR		LCY	30019902464586	CD-MISC	PO	222010028470222	26-02-08	PKR				100.00		26-02-08	
14943	0222	NOWSHERA-CANTT.	MARDAN	KPK		OIC CORP		LCY	30019902464586	CD-MISC	PO	222009272980222	21-05-08	PKR				20.00		21-05-08	
14944	0222	NOWSHERA-CANTT.	MARDAN	KPK		JAN SULTAN & MUHAMMAD SAEED		LCY	30019902464586	CD-MISC	PO	222009273320222	12-06-08	PKR				1,003.64		12-06-08	
14945	0222	NOWSHERA-CANTT.	MARDAN	KPK		NUST (NC VI) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	222009274210222	06-10-08	PKR				31,680.00		06-10-08	
14946	0223	PESHAWAR CITY	PESHAWAR	KPK		S.O MINISTRY OF DEFENCE RWP		LCY	30019902464586	CD-MISC	PO	17411218240223	09-07-07	PKR				200.00		09-07-07	
14947	0223	PESHAWAR CITY	PESHAWAR	KPK		XYZ		LCY	30019902464586	CD-MISC	PO	2310193500	02-08-07	PKR				1,065.00		02-08-07	
14948	0223	PESHAWAR CITY	PESHAWAR	KPK		M GULL		LCY	30019902464586	CD-MISC	PO	223090382	04-08-07	PKR				2,544.00		04-08-07	
14949	0223	PESHAWAR CITY	PESHAWAR	KPK		SR MANAGER FINANCIAL & MANAGEMENT		LCY	30019902464586	CD-MISC	PO	6630602501	13-08-07	PKR				500.00		13-08-07	
14950	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR FINANCE N W F P UET PR		LCY	30019902464586	CD-MISC	PO	66205084040223	13-08-07	PKR				500.00		13-08-07	
14951	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CHIEF EXECUTIVE LADY READING HO		LCY	30019902464586	CD-MISC	PO	78602113330223	28-08-07	PKR				64,760.00		28-08-07	
14952	0223	PESHAWAR CITY	PESHAWAR	KPK		CHIEF EXECTIVE		LCY	30019902464586	CD-MISC	PO	1561108453	31-08-07	PKR				73,800.00		31-08-07	
14953	0223	PESHAWAR CITY	PESHAWAR	KPK		AMJAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	1741122581	03-09-07	PKR				5,855.00		03-09-07	
14954	0223	PESHAWAR CITY	PESHAWAR	KPK		SHUMAILA TARIQ D/O TARIQ JAVED		LCY	30019902464586	CD-MISC	PO	135312489250223	03-09-07	PKR				2,895.00		03-09-07	
14955	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHWAR		LCY	30019902464586	CD-MISC	PO	231196126	04-09-07	PKR				225.00		04-09-07	
14956	0223	PESHAWAR CITY	PESHAWAR	KPK		SARHAD UNIWERSYY		LCY	30019902464586	CD-MISC	PO	340131279	05-09-07	PKR				9,000.00		05-09-07	
14957	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CHIEF EXECUTIVE LADY READING HO		LCY	30019902464586	CD-MISC	PO	158908419220223	06-09-07	PKR				246,900.00		06-09-07	
14958	0223	PESHAWAR CITY	PESHAWAR	KPK		PAF GOLF CLUB PESHAWAR		LCY	30019902464586	CD-MISC	PO	22109956270223	08-09-07	PKR				1,400.00		08-09-07	
14959	0223	PESHAWAR CITY	PESHAWAR	KPK		FWUP		LCY	30019902464586	CD-MISC	PO	1468381680	17-09-07	PKR				300.00		17-09-07	
14960	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CONTROLLER OF EXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	78602134210223	21-09-07	PKR				100.00		21-09-07	
14961	0223	PESHAWAR CITY	PESHAWAR	KPK		ADMS For IG FC PESHAWAR		LCY	30019902464586	CD-MISC	PO	130505356090223	29-09-07	PKR				1,600.00		29-09-07	
14962	0223	PESHAWAR CITY	PESHAWAR	KPK		FVG UTILITY STORE CORPORATION		LCY	30019902464586	CD-MISC	PO	32608222630223	03-10-07	PKR				211,093.00		03-10-07	
14963	0223	PESHAWAR CITY	PESHAWAR	KPK		DIL KHAN A/C 1448-28		LCY	30019902464586	CD-MISC	PO	122804843120223	05-10-07	PKR				2,000.00		05-10-07	
14964	0223	PESHAWAR CITY	PESHAWAR	KPK		D I T		LCY	30019902464586	CD-MISC	PO	40297183	10-10-07	PKR				250,000.00		10-10-07	
14965	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR FINANCE NWFP UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	225308030160223	24-10-07	PKR				250.00		24-10-07	
14966	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CONTROLLER OF EXAM BOARD OF INT		LCY	30019902464586	CD-MISC	PO	78614927430223	02-11-07	PKR				100.00		02-11-07	
14967	0223	PESHAWAR CITY	PESHAWAR	KPK		ALI ARSHAD AC 0190174		LCY	30019902464586	CD-MISC	PO	122804844750223	03-11-07	PKR				1,799.54		03-11-07	
14968	0223	PESHAWAR CITY	PESHAWAR	KPK		FVG THE SECTORY WWB NWFP PESHAWAR		LCY	30019902464586	CD-MISC	PO	605699070	06-11-07	PKR				21,500.00		06-11-07	
14969	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR GENERAL OWN FARM		LCY	30019902464586	CD-MISC	PO	2261448763	12-11-07	PKR				10,000.00		12-11-07	
14970	0223	PESHAWAR CITY	PESHAWAR	KPK		NAZIRAN BIBI 17301-2420294-6		LCY	30019902464586	CD-MISC	PO	1353012507110220	13-11-07	PKR				4,895.00		13-11-07	
14971	0223	PESHAWAR CITY	PESHAWAR	KPK		B JAVED AKHTAR 17301-9961544-3		LCY	30019902464586	CD-MISC	PO	1353012507130220	13-11-07	PKR				4,000.00		13-11-07	
14972	0223	PESHAWAR CITY	PESHAWAR	KPK		UNICERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	60203407920223	15-11-07	PKR				100.00		15-11-07	
14973	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASARER UNIVERCITY PESHAWAR		LCY	30019902464586	CD-MISC	PO	480425208	19-11-07	PKR				125.00		19-11-07	
14974	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASRAR UNIVERCITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	480425209	19-11-07	PKR				125.00		19-11-07	
14975	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURE UNIVERSITY OF PESHAWAR.		LCY	30019902464586	CD-MISC	PO	340987650	20-11-07	PKR				125.00		20-11-07	
14976	0223	PESHAWAR CITY	PESHAWAR	KPK		AHMAD SHAHZAD		LCY	30019902464586	CD-MISC	PO	1597889294	21-11-07	PKR				3,000.00		21-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
14977	0223	PESHAWAR CITY	PESHAWAR	KPK		T P U PESHAWER		LCY	30019902464586	CD-MISC	PO	1780812458	22-11-07	PKR				125.00		22-11-07	
14978	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR.		LCY	30019902464586	CD-MISC	PO	1353012508630220	22-11-07	PKR				125.00		22-11-07	
14979	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1353012508640220	22-11-07	PKR				125.00		22-11-07	
14980	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASUR UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	5750610462	23-11-07	PKR				125.00		23-11-07	
14981	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	5750610463	23-11-07	PKR				125.00		23-11-07	
14982	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PEHAWAR		LCY	30019902464586	CD-MISC	PO	340987651	24-11-07	PKR				125.00		24-11-07	
14983	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASUER U PESHAWAR		LCY	30019902464586	CD-MISC	PO	1991130221	27-11-07	PKR				125.00		27-11-07	
14984	0223	PESHAWAR CITY	PESHAWAR	KPK		NADRA HEADQUARTER PESHAWAR		LCY	30019902464586	CD-MISC	PO	21909938160223	27-11-07	PKR				250.00		27-11-07	
14985	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	101109743920223	27-11-07	PKR				125.00		27-11-07	
14986	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	101109743930223	27-11-07	PKR				125.00		27-11-07	
14987	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESH		LCY	30019902464586	CD-MISC	PO	480425210	28-11-07	PKR				125.00		28-11-07	
14988	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER		LCY	30019902464586	CD-MISC	PO	18780533224	28-11-07	PKR				125.00		28-11-07	
14989	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER		LCY	30019902464586	CD-MISC	PO	18780533225	28-11-07	PKR				125.00		28-11-07	
14990	0223	PESHAWAR CITY	PESHAWAR	KPK		SECRETARY BOARD OF INTER & SEC EDUC		LCY	30019902464586	CD-MISC	PO	78615981320223	28-11-07	PKR				600.00		28-11-07	
14991	0223	PESHAWAR CITY	PESHAWAR	KPK		SECRETARY BOARD OF INTER & SEC EDUC		LCY	30019902464586	CD-MISC	PO	78615981330223	28-11-07	PKR				400.00		28-11-07	
14992	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	480425211	29-11-07	PKR				125.00		29-11-07	
14993	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	480425213	29-11-07	PKR				125.00		29-11-07	
14994	0223	PESHAWAR CITY	PESHAWAR	KPK		NBP		LCY	30019902464586	CD-MISC	PO	1192668197	29-11-07	PKR				54,000.00		29-11-07	
14995	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CHIEF ADMINISTRATOR OFFICER PES		LCY	30019902464586	CD-MISC	PO	231196168	01-12-07	PKR				150.00		01-12-07	
14996	0223	PESHAWAR CITY	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1597681392	01-12-07	PKR				125.00		01-12-07	
14997	0223	PESHAWAR CITY	PESHAWAR	KPK		CONT OF EXAM		LCY	30019902464586	CD-MISC	PO	4830560649	03-12-07	PKR				150.00		03-12-07	
14998	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASRER UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1017560760	04-12-07	PKR				225.00		04-12-07	
14999	0223	PESHAWAR CITY	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	328425986	11-12-07	PKR				225.00		11-12-07	
15000	0223	PESHAWAR CITY	PESHAWAR	KPK		BISE PESHAWAR		LCY	30019902464586	CD-MISC	PO	1030149424	31-12-07	PKR				200.00		31-12-07	
15001	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTER PITE LARAMA		LCY	30019902464586	CD-MISC	PO	289026598	04-01-08	PKR				100.00		04-01-08	
15002	0223	PESHAWAR CITY	PESHAWAR	KPK		SECTORY BTE PESHAWAR		LCY	30019902464586	CD-MISC	PO	1597681397	05-01-08	PKR				500.00		05-01-08	
15003	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BORAD OF INTER.&SEC.		LCY	30019902464586	CD-MISC	PO	786016037150223	12-01-08	PKR				600.00		12-01-08	
15004	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY,BOARD OF INTER. & SEC		LCY	30019902464586	CD-MISC	PO	786016037160223	12-01-08	PKR				200.00		12-01-08	
15005	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR GENERAL SMALL DAMS		LCY	30019902464586	CD-MISC	PO	197011597230223	25-01-08	PKR				5,000.00		25-01-08	
15006	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR GENERAL SMALL DAMS		LCY	30019902464586	CD-MISC	PO	197011597280223	26-01-08	PKR				200.00		26-01-08	
15007	0223	PESHAWAR CITY	PESHAWAR	KPK		THE DIRECTOR LSDD NWFP		LCY	30019902464586	CD-MISC	PO	1301006839980220	28-01-08	PKR				20,000.00		28-01-08	
15008	0223	PESHAWAR CITY	PESHAWAR	KPK		BRITISH COUNCIL PESHAWAR		LCY	30019902464586	CD-MISC	PO	1205081353450220	29-01-08	PKR				8,800.00		29-01-08	
15009	0223	PESHAWAR CITY	PESHAWAR	KPK		CHAIRMAN BOARD PESHAWAR		LCY	30019902464586	CD-MISC	PO	124010193000223	14-02-08	PKR				100.00		14-02-08	
15010	0223	PESHAWAR CITY	PESHAWAR	KPK		HILTH REGULARTARY		LCY	30019902464586	CD-MISC	PO	2210735365	19-02-08	PKR				400.00		19-02-08	
15011	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	28100980267022 3	19-02-08	PKR				450.00		19-02-08	
15012	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	PO	786016417570223	20-02-08	PKR				100.00		20-02-08	
15013	0223	PESHAWAR CITY	PESHAWAR	KPK		BISE		LCY	30019902464586	CD-MISC	PO	1790998411	25-02-08	PKR				100.00		25-02-08	
15014	0223	PESHAWAR CITY	PESHAWAR	KPK		HUMAN RIGHTS COMMISSION OF PAK.		LCY	30019902464586	CD-MISC	PO	232055340	27-02-08	PKR				200.00		27-02-08	
15015	0223	PESHAWAR CITY	PESHAWAR	KPK		HEALTH REGULETORY AUTHIRTY		LCY	30019902464586	CD-MISC	PO	1448565041	12-03-08	PKR				1,000.00		12-03-08	
15016	0223	PESHAWAR CITY	PESHAWAR	KPK		ALI ARSHAD		LCY	30019902464586	CD-MISC	PO	122804842640223	20-03-08	PKR				3,624.75		20-03-08	
15017	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BOARD OF INTER & SECO		LCY	30019902464586	CD-MISC	PO	786016450490223	28-03-08	PKR				700.00		28-03-08	
15018	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BOARD OF INTER & SECO		LCY	30019902464586	CD-MISC	PO	786016450510223	28-03-08	PKR				100.00		28-03-08	
15019	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CONTROLLER OF EXAMINATION UNIVE		LCY	30019902464586	CD-MISC	PO	786016450700223	28-03-08	PKR				500.00		28-03-08	
15020	0223	PESHAWAR CITY	PESHAWAR	KPK		CONTROLLER OF EXAM PESHAWAR UNIVERS		LCY	30019902464586	CD-MISC	PO	662011291230223	03-04-08	PKR				200.00		03-04-08	
15021	0223	PESHAWAR CITY	PESHAWAR	KPK		digital computers		LCY	30019902464586	CD-MISC	PO	223005901220223	14-04-08	PKR				1,000.00		14-04-08	
15022	0223	PESHAWAR CITY	PESHAWAR	KPK		Seceretary BISE Peshawar		LCY	30019902464586	CD-MISC	PO	832015761110223	15-04-08	PKR				400.00		15-04-08	
15023	0223	PESHAWAR CITY	PESHAWAR	KPK		NADRA KIOCK COLLECTION		LCY	30019902464586	CD-MISC	PO	14590607611	26-04-08	PKR				250.00		26-04-08	
15024	0223	PESHAWAR CITY	PESHAWAR	KPK		CH HEALTH REG PESHAWAR		LCY	30019902464586	CD-MISC	PO	1597681116	03-05-08	PKR				600.00		03-05-08	
15025	0223	PESHAWAR CITY	PESHAWAR	KPK		NBP PURDALABAD DISTT.MARDAN		LCY	30019902464586	CD-MISC	PO	48011057170223	07-05-08	PKR				5,053.00		07-05-08	
15026	0223	PESHAWAR CITY	PESHAWAR	KPK		SYED NABI SHAH		LCY	30019902464586	CD-MISC	PO	156005658260223	08-05-08	PKR				2,000.00		08-05-08	
15027	0223	PESHAWAR CITY	PESHAWAR	KPK		SYED SADAQAT SHAH		LCY	30019902464586	CD-MISC	PO	156005658280223	08-05-08	PKR				2,000.00		08-05-08	
15028	0223	PESHAWAR CITY	PESHAWAR	KPK		SYED KHADIM SHAH		LCY	30019902464586	CD-MISC	PO	156005658320223	08-05-08	PKR				2,000.00		08-05-08	
15029	0223	PESHAWAR CITY	PESHAWAR	KPK		QAISER MEHMOOD		LCY	30019902464586	CD-MISC	PO	156005658360223	08-05-08	PKR				2,000.00		08-05-08	
15030	0223	PESHAWAR CITY	PESHAWAR	KPK		NOOR MOHAMMAD		LCY	30019902464586	CD-MISC	PO	156005658370223	08-05-08	PKR				2,000.00		08-05-08	
15031	0223	PESHAWAR CITY	PESHAWAR	KPK		HAFIZ MOHAMMAD SAEED		LCY	30019902464586	CD-MISC	PO	156005658380223	08-05-08	PKR				2,000.00		08-05-08	
15032	0223	PESHAWAR CITY	PESHAWAR	KPK		MOHAMMAD ILYAS KHAN		LCY	30019902464586	CD-MISC	PO	156005658390223	08-05-08	PKR				2,000.00		08-05-08	
15033	0223	PESHAWAR CITY	PESHAWAR	KPK		ARSHAD ALI		LCY	30019902464586	CD-MISC	PO	156005658410223	08-05-08	PKR				2,000.00		08-05-08	
15034	0223	PESHAWAR CITY	PESHAWAR	KPK		SARTAJ KHAN		LCY	30019902464586	CD-MISC	PO	156005658420223	08-05-08	PKR				2,000.00		08-05-08	
15035	0223	PESHAWAR CITY	PESHAWAR	KPK		SHAH HUSSAIN		LCY	30019902464586	CD-MISC	PO	156005658430223	08-05-08	PKR				2,000.00		08-05-08	
15036	0223	PESHAWAR CITY	PESHAWAR	KPK		SAIF ULLAH JAN		LCY	30019902464586	CD-MISC	PO	156005658440223	08-05-08	PKR				2,000.00		08-05-08	
15037	0223	PESHAWAR CITY	PESHAWAR	KPK		BISE KOHAT		LCY	30019902464586	CD-MISC	PO	211015891220223	08-05-08	PKR				100.00		08-05-08	
15038	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY, BOARD OF INTTER & SE		LCY	30019902464586	CD-MISC	PO	786016471730223	12-05-08	PKR				400.00		12-05-08	
15039	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY, BOARD OF INTER.& SEC		LCY	30019902464586	CD-MISC	PO	786016471740223	12-05-08	PKR				100.00		12-05-08	
15040	0223	PESHAWAR CITY	PESHAWAR	KPK		SECRTY BOARD OF INT/SEC EDU PWR		LCY	30019902464586	CD-MISC	PO	1069016761430220	15-05-08	PKR				500.00		15-05-08	
15041	0223	PESHAWAR CITY	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1171915999	21-05-08	PKR				300.00		21-05-08	
15042	0223	PESHAWAR CITY	PESHAWAR	KPK		NWFP HEALTH REGULATORY AUTHORITY.		LCY	30019902464586	CD-MISC	PO	663013711300223	21-05-08	PKR				400.00		21-05-08	
15043	0223	PESHAWAR CITY	PESHAWAR	KPK		registrar kust		LCY	30019902464586	CD-MISC	PO	1435103593	22-05-08	PKR				200.00		22-05-08	
15044	0223	PESHAWAR CITY	PESHAWAR	KPK		REGISTRAR HIGH COURT		LCY	30019902464586	CD-MISC	PO	131010311640223	23-05-08	PKR				50,000.00		23-05-08	
15045	0223	PESHAWAR CITY	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE KOHAT		LCY	30019902464586	CD-MISC	PO	1204005179210220	23-05-08	PKR				300.00		23-05-08	
15046	0223	PESHAWAR CITY	PESHAWAR	KPK		SH. ABDUL SHAKOOR		LCY	30019902464586	CD-MISC	PO	874006232160223	27-05-08	PKR				326.00		27-05-08	
15047	0223	PESHAWAR CITY	PESHAWAR	KPK		E A T A		LCY	30019902464586	CD-MISC	PO	1513498294	28-05-08	PKR				250.00		28-05-08	
15048	0223	PESHAWAR CITY	PESHAWAR	KPK		Controller of Examination Kohat		LCY	30019902464586	CD-MISC	PO	1237005328330220	28-05-08	PKR				1,100.00		28-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15049	0223	PESHAWAR CITY	PESHAWAR	KPK		E A T A		LCY	30019902464586	CD-MISC	PO	1513498295	30-05-08	PKR				250.00		30-05-08	
15050	0223	PESHAWAR CITY	PESHAWAR	KPK		EEF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1435103602	06-06-08	PKR				30.00		06-06-08	
15051	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTORAT PESH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1275641464	09-06-08	PKR				300.00		09-06-08	
15052	0223	PESHAWAR CITY	PESHAWAR	KPK		MANAGING DIRECTOR		LCY	30019902464586	CD-MISC	PO	825994165	10-06-08	PKR				30.00		10-06-08	
15053	0223	PESHAWAR CITY	PESHAWAR	KPK		MANAGING DIRECTOR		LCY	30019902464586	CD-MISC	PO	825994166	10-06-08	PKR				30.00		10-06-08	
15054	0223	PESHAWAR CITY	PESHAWAR	KPK		HASEEB ASSOCIATE PESH		LCY	30019902464586	CD-MISC	PO	232036719	11-06-08	PKR				2,500.00		11-06-08	
15055	0223	PESHAWAR CITY	PESHAWAR	KPK		C N P F AIR HQS PESHAWER		LCY	30019902464586	CD-MISC	PO	28006631320223	11-06-08	PKR				1,000.00		11-06-08	
15056	0223	PESHAWAR CITY	PESHAWAR	KPK		DC INCOME TAX HQ PESHAWAR		LCY	30019902464586	CD-MISC	PO	413005748380223	12-06-08	PKR				19,300.00		12-06-08	
15057	0223	PESHAWAR CITY	PESHAWAR	KPK		SCHOOL LITRACY DEPPT		LCY	30019902464586	CD-MISC	PO	216353876	17-06-08	PKR				200.00		17-06-08	
15058	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR FINANCE, U.A. PESHAWAR		LCY	30019902464586	CD-MISC	PO	444010372350223	23-06-08	PKR				2,346.00		23-06-08	
15059	0223	PESHAWAR CITY	PESHAWAR	KPK		NBP KOHAT		LCY	30019902464586	CD-MISC	PO	1161006504030220	24-06-08	PKR				1,250.00		24-06-08	
15060	0223	PESHAWAR CITY	PESHAWAR	KPK		I.G.P.NWFP A/C HASEEN HABIB CORP PV		LCY	30019902464586	CD-MISC	PO	1518007019990220	25-06-08	PKR				20,000.00		25-06-08	
15061	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR GENERAL HEALTH SERVICES NW		LCY	30019902464586	CD-MISC	PO	38003566920223	27-06-08	PKR				1,000.00		27-06-08	
15062	0223	PESHAWAR CITY	PESHAWAR	KPK		ASSTT DIRECTOR EXAMINATION PITE COL		LCY	30019902464586	CD-MISC	PO	1190953118	30-06-08	PKR				600.00		30-06-08	
15063	0223	PESHAWAR CITY	PESHAWAR	KPK		REGISTRAR DEPARTMENTAL EDU.DEPT PES		LCY	30019902464586	CD-MISC	PO	663013712380223	02-07-08	PKR				100.00		02-07-08	
15064	0223	PESHAWAR CITY	PESHAWAR	KPK		MUTTAHAR AHMED		LCY	30019902464586	CD-MISC	PO	4760759950223	03-07-08	PKR				600.00		03-07-08	
15065	0223	PESHAWAR CITY	PESHAWAR	KPK		I M S		LCY	30019902464586	CD-MISC	PO	315490916	04-07-08	PKR				500.00		04-07-08	
15066	0223	PESHAWAR CITY	PESHAWAR	KPK		SECREATRY MEDICAL FACULTY PESHAWAR		LCY	30019902464586	CD-MISC	PO	498013153300223	07-07-08	PKR				220.00		07-07-08	
15067	0223	PESHAWAR CITY	PESHAWAR	KPK		SECREATRY MEDICAL FACULTY PESHAWAR		LCY	30019902464586	CD-MISC	PO	498013153310223	07-07-08	PKR				220.00		07-07-08	
15068	0223	PESHAWAR CITY	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	2206003378620220	07-07-08	PKR				11,800.00		07-07-08	
15069	0223	PESHAWAR CITY	PESHAWAR	KPK		ITO MDN		LCY	30019902464586	CD-MISC	PO	1946835945	08-07-08	PKR				36,982.00		08-07-08	
15070	0223	PESHAWAR CITY	PESHAWAR	KPK		M/S PAKISTAN GEMS AND JEWELLERY		LCY	30019902464586	CD-MISC	PO	172005439920223	10-07-08	PKR				5,000.00		10-07-08	
15071	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1150011151870220	14-07-08	PKR				125.00		14-07-08	
15072	0223	PESHAWAR CITY	PESHAWAR	KPK		LILLY WAQAR		LCY	30019902464586	CD-MISC	PO	1161006505770220	23-07-08	PKR				384.00		23-07-08	
15073	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURE UNIVERESITY PESH		LCY	30019902464586	CD-MISC	PO	932116461	25-07-08	PKR				225.00		25-07-08	
15074	0223	PESHAWAR CITY	PESHAWAR	KPK		SUJAAT AHMAD		LCY	30019902464586	CD-MISC	PO	18780533250	28-07-08	PKR				225.00		28-07-08	
15075	0223	PESHAWAR CITY	PESHAWAR	KPK		STATE LIFE INS CORP POLICY		LCY	30019902464586	CD-MISC	PO	1597668191	31-07-08	PKR				3,215.00		31-07-08	
15076	0223	PESHAWAR CITY	PESHAWAR	KPK		DG NWFP HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	172005440250223	31-07-08	PKR				2,000.00		31-07-08	
15077	0223	PESHAWAR CITY	PESHAWAR	KPK		M.HUMAYUN KHATTAK		LCY	30019902464586	CD-MISC	PO	910017665010223	31-07-08	PKR				1,000.00		31-07-08	
15078	0223	PESHAWAR CITY	PESHAWAR	KPK		CHIEF EXECUTIVE, PESCO LTD, PESHAWA		LCY	30019902464586	CD-MISC	PO	47002310030223	04-08-08	PKR				1,405.00		04-08-08	
15079	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UET PESHAWAR		LCY	30019902464586	CD-MISC	PO	1136005045380220	04-08-08	PKR				100.00		04-08-08	
15080	0223	PESHAWAR CITY	PESHAWAR	KPK		UNIVERSITY OF ENGINEERING /TECHNOLO		LCY	30019902464586	CD-MISC	PO	1070273887	05-08-08	PKR				100.00		05-08-08	
15081	0223	PESHAWAR CITY	PESHAWAR	KPK		V C FRONTIER WOMEN UNIVERSITY PESH		LCY	30019902464586	CD-MISC	PO	975703548	09-08-08	PKR				300.00		09-08-08	
15082	0223	PESHAWAR CITY	PESHAWAR	KPK		V C FRONTIER WOMEN UNIVERSITY PESH		LCY	30019902464586	CD-MISC	PO	975703549	09-08-08	PKR				300.00		09-08-08	
15083	0223	PESHAWAR CITY	PESHAWAR	KPK		ASST DIRECTOR EXAMINATION		LCY	30019902464586	CD-MISC	PO	355115989	12-08-08	PKR				100.00		12-08-08	
15084	0223	PESHAWAR CITY	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003394390223	15-08-08	PKR				200.00		15-08-08	
15085	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	211017757310223	19-08-08	PKR				800.00		19-08-08	
15086	0223	PESHAWAR CITY	PESHAWAR	KPK		UNIVERSITY PF PESHWAR		LCY	30019902464586	CD-MISC	PO	355115990	21-08-08	PKR				250.00		21-08-08	
15087	0223	PESHAWAR CITY	PESHAWAR	KPK		R K		LCY	30019902464586	CD-MISC	PO	21705441510223	21-08-08	PKR				600.00		21-08-08	
15088	0223	PESHAWAR CITY	PESHAWAR	KPK		B.I.S.E. PESHAWAR - NWFP.		LCY	30019902464586	CD-MISC	PO	602003394470223	22-08-08	PKR				40.00		22-08-08	
15089	0223	PESHAWAR CITY	PESHAWAR	KPK		B.I.S.E. PESHAWAR - NWFP.		LCY	30019902464586	CD-MISC	PO	602003394480223	22-08-08	PKR				40.00		22-08-08	
15090	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	814011237010223	22-08-08	PKR				225.00		22-08-08	
15091	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURE UNIVARSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	458566108	23-08-08	PKR				225.00		23-08-08	
15092	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY, B.I.S.E. PESHAWAR		LCY	30019902464586	CD-MISC	PO	786016518320223	23-08-08	PKR				100.00		23-08-08	
15093	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY,B.I.S.E. PESHAWAR		LCY	30019902464586	CD-MISC	PO	786016518340223	23-08-08	PKR				100.00		23-08-08	
15094	0223	PESHAWAR CITY	PESHAWAR	KPK		REGISTROR EDUCATION DEPTT		LCY	30019902464586	CD-MISC	PO	355115991	25-08-08	PKR				100.00		25-08-08	
15095	0223	PESHAWAR CITY	PESHAWAR	KPK		REGISTROR EDUCATION DEPTT		LCY	30019902464586	CD-MISC	PO	355115992	25-08-08	PKR				100.00		25-08-08	
15096	0223	PESHAWAR CITY	PESHAWAR	KPK		GANDHARA INSTITUTE OF MEDICAL SCIEN		LCY	30019902464586	CD-MISC	PO	1228017630660220	25-08-08	PKR				1,400.00		25-08-08	
15097	0223	PESHAWAR CITY	PESHAWAR	KPK		SECTRY PAK		LCY	30019902464586	CD-MISC	PO	825271606	26-08-08	PKR				84,417.00		26-08-08	
15098	0223	PESHAWAR CITY	PESHAWAR	KPK		M.S KHYBER		LCY	30019902464586	CD-MISC	PO	1021628529	26-08-08	PKR				20,000.00		26-08-08	
15099	0223	PESHAWAR CITY	PESHAWAR	KPK		N.W.F.P UNIVERSITY OF ENGG & TECH,P		LCY	30019902464586	CD-MISC	PO	128011857440223	26-08-08	PKR				100.00		26-08-08	
15100	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003394950223	04-09-08	PKR				1,100.00		04-09-08	
15101	0223	PESHAWAR CITY	PESHAWAR	KPK		BOARD OF INTER SEC EDU PESHAWER		LCY	30019902464586	CD-MISC	PO	1070273511	06-09-08	PKR				600.00		06-09-08	
15102	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERDITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	114004883200223	08-09-08	PKR				300.00		08-09-08	
15103	0223	PESHAWAR CITY	PESHAWAR	KPK		NATIONAL COLLEGE OF ARTS PESHAWAR		LCY	30019902464586	CD-MISC	PO	1639044969	09-09-08	PKR				600.00		09-09-08	
15104	0223	PESHAWAR CITY	PESHAWAR	KPK		PRINCIPAL GARISSON CADET COLLEGE KO		LCY	30019902464586	CD-MISC	PO	404007192300223	09-09-08	PKR				500.00		09-09-08	
15105	0223	PESHAWAR CITY	PESHAWAR	KPK		Registrar islamia College Uni		LCY	30019902464586	CD-MISC	PO	1359004229720220	15-09-08	PKR				300.00		15-09-08	
15106	0223	PESHAWAR CITY	PESHAWAR	KPK		XEN W& S DIV MOHMAND AT GALANI		LCY	30019902464586	CD-MISC	PO	413005750440223	22-09-08	PKR				10,000.00		22-09-08	
15107	0223	PESHAWAR CITY	PESHAWAR	KPK		BOARD OF TECH		LCY	30019902464586	CD-MISC	PO	2210501024	23-09-08	PKR				400.00		23-09-08	
15108	0223	PESHAWAR CITY	PESHAWAR	KPK		DY.COMM.I/TAX		LCY	30019902464586	CD-MISC	PO	324364764	27-09-08	PKR				28,010.00		27-09-08	
15109	0223	PESHAWAR CITY	PESHAWAR	KPK		THE ASSTT DIRECTOR EXAMS PITE PESHA		LCY	30019902464586	CD-MISC	PO	416006586490223	27-09-08	PKR				100.00		27-09-08	
15110	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR FINANCE NWFP U OF E & T PE		LCY	30019902464586	CD-MISC	PO	9101766711	29-09-08	PKR				500.00		29-09-08	
15111	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR H E C PEGIONAL CENTERE PR		LCY	30019902464586	CD-MISC	PO	662011268550223	29-09-08	PKR				300.00		29-09-08	
15112	0223	PESHAWAR CITY	PESHAWAR	KPK		KOHAT UNI. OF SCIENCE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	219017301890223	04-10-08	PKR				200.00		04-10-08	
15113	0223	PESHAWAR CITY	PESHAWAR	KPK		KOHAT UNI. OF SCIENCE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	219017301900223	04-10-08	PKR				200.00		04-10-08	
15114	0223	PESHAWAR CITY	PESHAWAR	KPK		K UST		LCY	30019902464586	CD-MISC	PO	21705441600223	07-10-08	PKR				200.00		07-10-08	
15115	0223	PESHAWAR CITY	PESHAWAR	KPK		VICE CHANCELLER KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	404007194040223	08-10-08	PKR				200.00		08-10-08	
15116	0223	PESHAWAR CITY	PESHAWAR	KPK		K.U.S.T		LCY	30019902464586	CD-MISC	PO	1468139072	09-10-08	PKR				200.00		09-10-08	
15117	0223	PESHAWAR CITY	PESHAWAR	KPK		kohat university		LCY	30019902464586	CD-MISC	PO	4720536104	09-10-08	PKR				200.00		09-10-08	
15118	0223	PESHAWAR CITY	PESHAWAR	KPK		NIB BANK LTD		LCY	30019902464586	CD-MISC	PO	825271696	10-10-08	PKR				25,709.00		10-10-08	
15119	0223	PESHAWAR CITY	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	221009972170223	10-10-08	PKR				200.00		10-10-08	
15120	0223	PESHAWAR CITY	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	221009972180223	10-10-08	PKR				200.00		10-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15121	0223	PESHAWAR CITY	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	3280582065	11-10-08	PKR				200.00		11-10-08	
15122	0223	PESHAWAR CITY	PESHAWAR	KPK		COMDT. PUNJAB REG. CENTRE MARDAN		LCY	30019902464586	CD-MISC	PO	1217822499	13-10-08	PKR				1,500.00		13-10-08	
15123	0223	PESHAWAR CITY	PESHAWAR	KPK		C D A		LCY	30019902464586	CD-MISC	PO	21705441610223	13-10-08	PKR				200.00		13-10-08	
15124	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CONTROLLER OF EXAMINATION,UNIVE		LCY	30019902464586	CD-MISC	PO	786017870650223	13-10-08	PKR				500.00		13-10-08	
15125	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BOARD OF INTER & SEC.		LCY	30019902464586	CD-MISC	PO	786017871040223	13-10-08	PKR				200.00		13-10-08	
15126	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BOARD OF INTER & SEC.		LCY	30019902464586	CD-MISC	PO	786017871050223	13-10-08	PKR				200.00		13-10-08	
15127	0223	PESHAWAR CITY	PESHAWAR	KPK		DIRECTOR H Q PROVINCIAL HOUSING AUT		LCY	30019902464586	CD-MISC	PO	1104235294	14-10-08	PKR				200.00		14-10-08	
15128	0223	PESHAWAR CITY	PESHAWAR	KPK		MUKHTAR AHMED AC 9208-0 NBP CHARSAD		LCY	30019902464586	CD-MISC	PO	158005710200223	14-10-08	PKR				641.00		14-10-08	
15129	0223	PESHAWAR CITY	PESHAWAR	KPK		K U S T KOHAT		LCY	30019902464586	CD-MISC	PO	404007194100223	14-10-08	PKR				200.00		14-10-08	
15130	0223	PESHAWAR CITY	PESHAWAR	KPK		K U S T KOHAT		LCY	30019902464586	CD-MISC	PO	404007194140223	14-10-08	PKR				200.00		14-10-08	
15131	0223	PESHAWAR CITY	PESHAWAR	KPK		K U S T KOHAT		LCY	30019902464586	CD-MISC	PO	404007194160223	14-10-08	PKR				200.00		14-10-08	
15132	0223	PESHAWAR CITY	PESHAWAR	KPK		BISE - PESHAWAR NWFP.		LCY	30019902464586	CD-MISC	PO	602003401710223	14-10-08	PKR				40.00		14-10-08	
15133	0223	PESHAWAR CITY	PESHAWAR	KPK		provincial housing auth.a/c mujeebu		LCY	30019902464586	CD-MISC	PO	223005903020223	16-10-08	PKR				200.00		16-10-08	
15134	0223	PESHAWAR CITY	PESHAWAR	KPK		ASC CENTER PRINTING PRESS ACC		LCY	30019902464586	CD-MISC	PO	1143190878	21-10-08	PKR				180.00		21-10-08	
15135	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY PESHAWAR		LCY	30019902464586	CD-MISC	PO	1979633499	21-10-08	PKR				125.00		21-10-08	
15136	0223	PESHAWAR CITY	PESHAWAR	KPK		D G P H A PESHAWAR		LCY	30019902464586	CD-MISC	PO	324363211	22-10-08	PKR				200.00		22-10-08	
15137	0223	PESHAWAR CITY	PESHAWAR	KPK		HOUSING AUTHORITY PESHAWAR		LCY	30019902464586	CD-MISC	PO	1597064003	23-10-08	PKR				200.00		23-10-08	
15138	0223	PESHAWAR CITY	PESHAWAR	KPK		D.G PROVINCIAL HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	22610628636	25-10-08	PKR				500.00		25-10-08	
15139	0223	PESHAWAR CITY	PESHAWAR	KPK		THE DIR GEN PROV HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1236006175470220	25-10-08	PKR				500.00		25-10-08	
15140	0223	PESHAWAR CITY	PESHAWAR	KPK		DG PROUINCIAL HOUSEING AUTHORITY PE		LCY	30019902464586	CD-MISC	PO	222017431910223	27-10-08	PKR				200.00		27-10-08	
15141	0223	PESHAWAR CITY	PESHAWAR	KPK		h K		LCY	30019902464586	CD-MISC	PO	21705441650223	29-10-08	PKR				200.00		29-10-08	
15142	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	PO	786017895820223	04-11-08	PKR				600.00		04-11-08	
15143	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	PO	786017895830223	04-11-08	PKR				200.00		04-11-08	
15144	0223	PESHAWAR CITY	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	1150011157220220	13-11-08	PKR				300.00		13-11-08	
15145	0223	PESHAWAR CITY	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	1150011157230220	13-11-08	PKR				300.00		13-11-08	
15146	0223	PESHAWAR CITY	PESHAWAR	KPK		THE CONTROLLER OF EXAM,UNIVERSITY O		LCY	30019902464586	CD-MISC	PO	786017919280223	22-11-08	PKR				500.00		22-11-08	
15147	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	PO	786017919460223	22-11-08	PKR				600.00		22-11-08	
15148	0223	PESHAWAR CITY	PESHAWAR	KPK		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	PO	786017919470223	22-11-08	PKR				200.00		22-11-08	
15149	0223	PESHAWAR CITY	PESHAWAR	KPK		DD ISSUED		LCY	30019902464586	CD-MISC	PO	1912442766	24-11-08	PKR				300.00		24-11-08	
15150	0223	PESHAWAR CITY	PESHAWAR	KPK		MEICAL FICULTY PESH		LCY	30019902464586	CD-MISC	PO	355115999	26-11-08	PKR				700.00		26-11-08	
15151	0223	PESHAWAR CITY	PESHAWAR	KPK		MEDICAL FICULTY PESHAWAR		LCY	30019902464586	CD-MISC	PO	355315622	26-11-08	PKR				1,500.00		26-11-08	
15152	0223	PESHAWAR CITY	PESHAWAR	KPK		MEDICAL FICULTY PESHAWAR		LCY	30019902464586	CD-MISC	PO	355315623	26-11-08	PKR				750.00		26-11-08	
15153	0223	PESHAWAR CITY	PESHAWAR	KPK		CHAIRMAN BISE PESHAWAR		LCY	30019902464586	CD-MISC	PO	1150001117730220	26-11-08	PKR				1,000.00		26-11-08	
15154	0223	PESHAWAR CITY	PESHAWAR	KPK		MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	355116000	27-11-08	PKR				750.00		27-11-08	
15155	0223	PESHAWAR CITY	PESHAWAR	KPK		MEDICAL FACULTY PESHWAR		LCY	30019902464586	CD-MISC	PO	355315624	27-11-08	PKR				1,500.00		27-11-08	
15156	0223	PESHAWAR CITY	PESHAWAR	KPK		PWR-1086 SHEIKH ABDUL SHAKOOR		LCY	30019902464586	CD-MISC	PO	874017234330223	27-11-08	PKR				405.00		27-11-08	
15157	0223	PESHAWAR CITY	PESHAWAR	KPK		DDO (WS & J MARDAN		LCY	30019902464586	CD-MISC	PO	413005751890223	28-11-08	PKR				8,200.00		28-11-08	
15158	0223	PESHAWAR CITY	PESHAWAR	KPK		DEPTT OF BOTANY W.O.PESHAWER		LCY	30019902464586	CD-MISC	PO	440225001	29-11-08	PKR				225.00		29-11-08	
15159	0223	PESHAWAR CITY	PESHAWAR	KPK		MRS NOOR SANGA		LCY	30019902464586	CD-MISC	PO	13501623164022 3	03-12-08	PKR				9,011.00		03-12-08	
15160	0223	PESHAWAR CITY	PESHAWAR	KPK		kust		LCY	30019902464586	CD-MISC	PO	1435103742	13-12-08	PKR				300.00		13-12-08	
15161	0223	PESHAWAR CITY	PESHAWAR	KPK		GARRISON CADET COLLEGE KOHAT		LCY	30019902464586	CD-MISC	PO	160009343680223	15-12-08	PKR				300.00		15-12-08	
15162	0223	PESHAWAR CITY	PESHAWAR	KPK		MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	355315630	16-12-08	PKR				3,000.00		16-12-08	
15163	0223	PESHAWAR CITY	PESHAWAR	KPK		cnpf		LCY	30019902464586	CD-MISC	PO	12001456503	16-12-08	PKR				1,000.00		16-12-08	
15164	0223	PESHAWAR CITY	PESHAWAR	KPK		SECT BOARD OF TECH EDUCATION NWFP		LCY	30019902464586	CD-MISC	PO	1416933727	23-12-08	PKR				5,200.00		23-12-08	
15165	0223	PESHAWAR CITY	PESHAWAR	KPK		B I S E PESHAWAR.		LCY	30019902464586	CD-MISC	PO	489006081170223	23-12-08	PKR				300.00		23-12-08	
15166	0223	PESHAWAR CITY	PESHAWAR	KPK		TREASURER UNIVERSITY OF AGRICULTURE		LCY	30019902464586	CD-MISC	PO	1136005051550220	24-12-08	PKR				650.00		24-12-08	
15167	0223	PESHAWAR CITY	PESHAWAR	KPK		NOOR KHAN		LCY	30019902464586	CD-MISC	PO	135016233210223	26-12-08	PKR				728.00		26-12-08	
15168	0223	PESHAWAR CITY	PESHAWAR	KPK		SARHAD UNIVERSITY PESHAWER		LCY	30019902464586	CD-MISC	PO	198012073680223	29-12-08	PKR				1,750.00		29-12-08	
15169	0223	PESHAWAR CITY	PESHAWAR	KPK		HEALTH REGULATORY		LCY	30019902464586	CD-MISC	PO	216354912	31-12-08	PKR				375.00		31-12-08	
15170	0224	PESHAWAR CANTT.	PESHAWAR	KPK		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	315364965	05-07-07	PKR				250.00		05-07-07	
15171	0224	PESHAWAR CANTT.	PESHAWAR	KPK		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	11926681090224	23-07-07	PKR				110,180.00		23-07-07	
15172	0224	PESHAWAR CANTT.	PESHAWAR	KPK		M/S SHAUKAT ALI SHAH Y0034,0035"		LCY	30019902464586	CD-MISC	PO	120508150010224	23-07-07	PKR				30,000.00		23-07-07	
15173	0224	PESHAWAR CANTT.	PESHAWAR	KPK		HUMAIRA ZUBAIR		LCY	30019902464586	CD-MISC	PO	224289560	26-07-07	PKR				1,387.00		26-07-07	
15174	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MUSHTRI BEGUM		LCY	30019902464586	CD-MISC	PO	13506544290224	02-08-07	PKR				1,570.00		02-08-07	
15175	0224	PESHAWAR CANTT.	PESHAWAR	KPK		KHYBER MEDICALS COLLEGE PESHAWAR		LCY	30019902464586	CD-MISC	PO	123606135760224	13-08-07	PKR				850.00		13-08-07	
15176	0224	PESHAWAR CANTT.	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	3410878532	29-08-07	PKR				3,200.00		29-08-07	
15177	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ALAMZEB KHAN		LCY	30019902464586	CD-MISC	PO	278311935	30-08-07	PKR				5,000.00		30-08-07	
15178	0224	PESHAWAR CANTT.	PESHAWAR	KPK		REGISTRAR UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22113384790224	03-09-07	PKR				225.00		03-09-07	
15179	0224	PESHAWAR CANTT.	PESHAWAR	KPK		M S LRH PESHAWAR		LCY	30019902464586	CD-MISC	PO	22405102490224	07-09-07	PKR				500.00		07-09-07	
15180	0224	PESHAWAR CANTT.	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	3280582033	12-09-07	PKR				885.00		12-09-07	
15181	0224	PESHAWAR CANTT.	PESHAWAR	KPK		IBCO		LCY	30019902464586	CD-MISC	PO	317182540	17-09-07	PKR				23,806.00		17-09-07	
15182	0224	PESHAWAR CANTT.	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	186697371	20-09-07	PKR				500.00		20-09-07	
15183	0224	PESHAWAR CANTT.	PESHAWAR	KPK		PAYMENT TO CENTRE SUPTD		LCY	30019902464586	CD-MISC	PO	22113385770224	03-10-07	PKR				4,500.00		03-10-07	
15184	0224	PESHAWAR CANTT.	PESHAWAR	KPK		IBCO		LCY	30019902464586	CD-MISC	PO	5500304513	23-10-07	PKR				1,759.00		23-10-07	
15185	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ADD I G POLICE HEAD QUARTR PESHAWA		LCY	30019902464586	CD-MISC	PO	22411816690224	30-10-07	PKR				15,900.00		30-10-07	
15186	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MULTAN BIBI		LCY	30019902464586	CD-MISC	PO	13506550820224	06-11-07	PKR				2,004.00		06-11-07	
15187	0224	PESHAWAR CANTT.	PESHAWAR	KPK		TREASURE UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1857155100	21-11-07	PKR				125.00		21-11-07	
15188	0224	PESHAWAR CANTT.	PESHAWAR	KPK		JANAB ALI NAFEESA NAZIA BILQEES		LCY	30019902464586	CD-MISC	PO	22411818270224	22-11-07	PKR				6,476.84		22-11-07	
15189	0224	PESHAWAR CANTT.	PESHAWAR	KPK		M.SUHAIL MASSOD M.UMER MASOOD		LCY	30019902464586	CD-MISC	PO	22411818290224	22-11-07	PKR				2,768.65		22-11-07	
15190	0224	PESHAWAR CANTT.	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1225287039	24-11-07	PKR				125.00		24-11-07	
15191	0224	PESHAWAR CANTT.	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1225287040	28-11-07	PKR				125.00		28-11-07	
15192	0224	PESHAWAR CANTT.	PESHAWAR	KPK		T .OFFICER PESHWER UNIVERCITY		LCY	30019902464586	CD-MISC	PO	1799726668	28-11-07	PKR				125.00		28-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15193	0224	PESHAWAR CANTT.	PESHAWAR	KPK		slic		LCY	30019902464586	CD-MISC	PO	155131874	04-12-07	PKR				200.00		04-12-07	
15194	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SLIC		LCY	30019902464586	CD-MISC	PO	155131875	04-12-07	PKR				200.00		04-12-07	
15195	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SENIOR MANAGER FINANCE PTCL		LCY	30019902464586	CD-MISC	PO	601005268390224	16-01-08	PKR				500.00		16-01-08	
15196	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SENIOR MANAGER FINANCE P T C L		LCY	30019902464586	CD-MISC	PO	601005268400224	16-01-08	PKR				500.00		16-01-08	
15197	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ALLIED STATIONARY		LCY	30019902464586	CD-MISC	PO	224007762250224	12-02-08	PKR				1,193.00		12-02-08	
15198	0224	PESHAWAR CANTT.	PESHAWAR	KPK		OCS		LCY	30019902464586	CD-MISC	PO	224007762350224	13-02-08	PKR				440.00		13-02-08	
15199	0224	PESHAWAR CANTT.	PESHAWAR	KPK		PROJECT DIRECTOR PMDC FATA		LCY	30019902464586	CD-MISC	PO	1301006840490220	21-02-08	PKR				7,000.00		21-02-08	
15200	0224	PESHAWAR CANTT.	PESHAWAR	KPK		PROJECT DIRECTOR PMDC FATA		LCY	30019902464586	CD-MISC	PO	1301006840500220	21-02-08	PKR				6,000.00		21-02-08	
15201	0224	PESHAWAR CANTT.	PESHAWAR	KPK		OCS PAKISTAN (PVT) LTD		LCY	30019902464586	CD-MISC	PO	224007764010224	07-03-08	PKR				676.00		07-03-08	
15202	0224	PESHAWAR CANTT.	PESHAWAR	KPK		CNPF AIR H Q PESHAWAR		LCY	30019902464586	CD-MISC	PO	151009838090224	19-03-08	PKR				300.00		19-03-08	
15203	0224	PESHAWAR CANTT.	PESHAWAR	KPK		HILTH REGULARTORY ATHOUARTY		LCY	30019902464586	CD-MISC	PO	2210500924	01-04-08	PKR				400.00		01-04-08	
15204	0224	PESHAWAR CANTT.	PESHAWAR	KPK		DY MANAGER GC DIV ERRA PESCO PESH		LCY	30019902464586	CD-MISC	PO	224007786970224	09-04-08	PKR				3,000.00		09-04-08	
15205	0224	PESHAWAR CANTT.	PESHAWAR	KPK		DY MANAGER GC DIV ERRA PESCO PESH		LCY	30019902464586	CD-MISC	PO	224007786980224	09-04-08	PKR				3,000.00		09-04-08	
15206	0224	PESHAWAR CANTT.	PESHAWAR	KPK		DY MANAGER GC DIV ERRA PESCO PESH		LCY	30019902464586	CD-MISC	PO	224007786990224	09-04-08	PKR				3,000.00		09-04-08	
15207	0224	PESHAWAR CANTT.	PESHAWAR	KPK		M/S H.M.C PESHAWAR		LCY	30019902464586	CD-MISC	PO	224007789210224	10-05-08	PKR				2,000.00		10-05-08	
15208	0224	PESHAWAR CANTT.	PESHAWAR	KPK		D.M.O		LCY	30019902464586	CD-MISC	PO	224007801880224	18-06-08	PKR				6,000.00		18-06-08	
15209	0224	PESHAWAR CANTT.	PESHAWAR	KPK				LCY	30019902464586	CD-MISC	PO	970198	03-07-08	PKR				400.00		03-07-08	
15210	0224	PESHAWAR CANTT.	PESHAWAR	KPK				LCY	30019902464586	CD-MISC	PO	970199	03-07-08	PKR				400.00		03-07-08	
15211	0224	PESHAWAR CANTT.	PESHAWAR	KPK		DIVISIONAL ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	224007804080224	15-07-08	PKR				5,000.00		15-07-08	
15212	0224	PESHAWAR CANTT.	PESHAWAR	KPK		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	224007804800224	23-07-08	PKR				250.00		23-07-08	
15213	0224	PESHAWAR CANTT.	PESHAWAR	KPK		D.C.INCOME TAX		LCY	30019902464586	CD-MISC	PO	224007765330224	02-08-08	PKR				10,500.00		02-08-08	
15214	0224	PESHAWAR CANTT.	PESHAWAR	KPK		D C I/TAX RTO PESHAWAR		LCY	30019902464586	CD-MISC	PO	224007766450224	18-08-08	PKR				87,326.00		18-08-08	
15215	0224	PESHAWAR CANTT.	PESHAWAR	KPK		YOUSAF MASIH		LCY	30019902464586	CD-MISC	PO	224007796960224	08-10-08	PKR				445.00		08-10-08	
15216	0224	PESHAWAR CANTT.	PESHAWAR	KPK		DIR GENERAL PROVINCAL HOUSING AUTH		LCY	30019902464586	CD-MISC	PO	224007797170224	09-10-08	PKR				200.00		09-10-08	
15217	0224	PESHAWAR CANTT.	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	224007797760224	15-10-08	PKR				125.00		15-10-08	
15218	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ESS KHEL HAJ & UMRAH PVT LTD		LCY	30019902464586	CD-MISC	PO	224007773500224	26-12-08	PKR				835.00		26-12-08	
15219	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK		PAINDA GUL		LCY	30019902464586	CD-MISC	PO	2250918019	09-08-07	PKR				263.50		09-08-07	
15220	0226	WARSAK, PESHAWAR	PESHAWAR	KPK		ZAHOOR AHMAD JADOON 101081-70 UBL		LCY	30019902464586	CD-MISC	PO	1161559218	20-07-07	PKR				2,700.00		20-07-07	
15221	0226	WARSAK, PESHAWAR	PESHAWAR	KPK		R.E WAPDA WARSAK		LCY	30019902464586	CD-MISC	PO	2206003357510220	13-03-08	PKR				400.00		13-03-08	
15222	0228	PISHIN	QUETTA	BL		DGF		LCY	30019902464586	CD-MISC	PO	228759963	07-07-07	PKR				875.00		07-07-07	
15223	0228	PISHIN	QUETTA	BL		obc/232to236/0228		LCY	30019902464586	CD-MISC	PO	1649060346	06-08-07	PKR				50,000.00		06-08-07	
15224	0228	PISHIN	QUETTA	BL		EXEN PROVINCIAL B&R,PISHIN		LCY	30019902464586	CD-MISC	PO	1733008562040220	03-12-07	PKR				20,000.00		03-12-07	
15225	0228	PISHIN	QUETTA	BL		V UNIVSITY OF PAK		LCY	30019902464586	CD-MISC	PO	228384964	27-03-08	PKR				6,000.00		27-03-08	
15226	0228	PISHIN	QUETTA	BL		PISHIN CRICKET ASSOCITIN		LCY	30019902464586	CD-MISC	PO	228604923	10-04-08	PKR				500.00		10-04-08	
15227	0228	PISHIN	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	228153678	17-04-08	PKR				180.00		17-04-08	
15228	0228	PISHIN	QUETTA	BL		M NASEEM		LCY	30019902464586	CD-MISC	PO	228604971	05-05-08	PKR				1,000.00		05-05-08	
15229	0228	PISHIN	QUETTA	BL		MURAZA KHAN		LCY	30019902464586	CD-MISC	PO	228604998	13-05-08	PKR				1,000.00		13-05-08	
15230	0228	PISHIN	QUETTA	BL		MAIMANA		LCY	30019902464586	CD-MISC	PO	228605017	24-05-08	PKR				376.12		24-05-08	
15231	0228	PISHIN	QUETTA	BL		CCB KAND		LCY	30019902464586	CD-MISC	PO	228605019	24-05-08	PKR				884.70		24-05-08	
15232	0228	PISHIN	QUETTA	BL		SALAH U DIN		LCY	30019902464586	CD-MISC	PO	228605020	24-05-08	PKR				665.31		24-05-08	
15233	0228	PISHIN	QUETTA	BL		CCB ZAHAR KHAN		LCY	30019902464586	CD-MISC	PO	228605021	24-05-08	PKR				325.00		24-05-08	
15234	0228	PISHIN	QUETTA	BL		CCB		LCY	30019902464586	CD-MISC	PO	228605022	24-05-08	PKR				441.00		24-05-08	
15235	0228	PISHIN	QUETTA	BL		IQRA CCB		LCY	30019902464586	CD-MISC	PO	228605209	28-05-08	PKR				875.00		28-05-08	
15236	0228	PISHIN	QUETTA	BL		RAFI ULLAH		LCY	30019902464586	CD-MISC	PO	228605043	30-05-08	PKR				4,642.00		30-05-08	
15237	0228	PISHIN	QUETTA	BL		SALARY		LCY	30019902464586	CD-MISC	PO	228605072	13-06-08	PKR				4,700.00		13-06-08	
15238	0228	PISHIN	QUETTA	BL		SALARY		LCY	30019902464586	CD-MISC	PO	228605073	13-06-08	PKR				500.00		13-06-08	
15239	0228	PISHIN	QUETTA	BL		ABDULLAH		LCY	30019902464586	CD-MISC	PO	228605165	01-08-08	PKR				8,975.00		01-08-08	
15240	0228	PISHIN	QUETTA	BL		QESCO		LCY	30019902464586	CD-MISC	PO	228605166	02-08-08	PKR				1,000.00		02-08-08	
15241	0228	PISHIN	QUETTA	BL		QESCO		LCY	30019902464586	CD-MISC	PO	228605167	02-08-08	PKR				700.00		02-08-08	
15242	0228	PISHIN	QUETTA	BL		QADIR SHAH		LCY	30019902464586	CD-MISC	PO	228921359	29-11-08	PKR				5,175.00		29-11-08	
15243	0228	PISHIN	QUETTA	BL		SHOUKAT ALI		LCY	30019902464586	CD-MISC	PO	228921364	29-11-08	PKR				6,087.00		29-11-08	
15244	0229	QUETTA-JINNAH ROAD	QUETTA	BL		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	973796808	09-07-07	PKR				273,990.00		09-07-07	
15245	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SIF PAF BASE SGD		LCY	30019902464586	CD-MISC	PO	602198753	16-07-07	PKR				50,000.00		16-07-07	
15246	0229	QUETTA-JINNAH ROAD	QUETTA	BL		NBP PNSC BR KHI		LCY	30019902464586	CD-MISC	PO	725814250229	23-07-07	PKR				100.00		23-07-07	
15247	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR LASBELA UAWMS		LCY	30019902464586	CD-MISC	PO	29406382820229	13-08-07	PKR				300.00		13-08-07	
15248	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR LASBELA UAWMS		LCY	30019902464586	CD-MISC	PO	29406382840229	13-08-07	PKR				300.00		13-08-07	
15249	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR LASBELA UAWMS		LCY	30019902464586	CD-MISC	PO	29406382850229	13-08-07	PKR				300.00		13-08-07	
15250	0229	QUETTA-JINNAH ROAD	QUETTA	BL		A/C#		LCY	30019902464586	CD-MISC	PO	22906633000229	29-08-07	PKR				23,500.00		29-08-07	
15251	0229	QUETTA-JINNAH ROAD	QUETTA	BL		INCPL		LCY	30019902464586	CD-MISC	PO	229796880	06-09-07	PKR				50,000.00		06-09-07	
15252	0229	QUETTA-JINNAH ROAD	QUETTA	BL		KASHIF UR REHMAN SLIP#224543		LCY	30019902464586	CD-MISC	PO	22906633630229	20-09-07	PKR				4,000.00		20-09-07	
15253	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MR ASGHAR		LCY	30019902464586	CD-MISC	PO	22906633770229	29-09-07	PKR				440.00		29-09-07	
15254	0229	QUETTA-JINNAH ROAD	QUETTA	BL		PAK STATIONERY MART		LCY	30019902464586	CD-MISC	PO	1457114296	03-10-07	PKR				2,300.00		03-10-07	
15255	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD JAMSHAID		LCY	30019902464586	CD-MISC	PO	93905148940229	04-10-07	PKR				1,000.00		04-10-07	
15256	0229	QUETTA-JINNAH ROAD	QUETTA	BL		PRINCIPAL MUSA COLLEGE QUETTA		LCY	30019902464586	CD-MISC	PO	22906633910229	08-10-07	PKR				300.00		08-10-07	
15257	0229	QUETTA-JINNAH ROAD	QUETTA	BL		QUETTA DEVELOPMENT AUTHORTY		LCY	30019902464586	CD-MISC	PO	97104517810229	08-10-07	PKR				7,900.00		08-10-07	
15258	0229	QUETTA-JINNAH ROAD	QUETTA	BL		PRINCIPLAL MUSA COLLEGE QTA		LCY	30019902464586	CD-MISC	PO	22906633970229	10-10-07	PKR				200.00		10-10-07	
15259	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR B U I T M S QUETTA		LCY	30019902464586	CD-MISC	PO	22906633990229	11-10-07	PKR				250.00		11-10-07	
15260	0229	QUETTA-JINNAH ROAD	QUETTA	BL		u of baloachistan queetta		LCY	30019902464586	CD-MISC	PO	265129136	22-10-07	PKR				100.00		22-10-07	
15261	0229	QUETTA-JINNAH ROAD	QUETTA	BL		GENERAL MANAGER N.H.A BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	5602177210229	22-10-07	PKR				2,000.00		22-10-07	
15262	0229	QUETTA-JINNAH ROAD	QUETTA	BL		NAZIR AND SONS		LCY	30019902464586	CD-MISC	PO	1456329698	01-11-07	PKR				84,500.00		01-11-07	
15263	0229	QUETTA-JINNAH ROAD	QUETTA	BL		TRIAD INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	229006634510229	10-11-07	PKR				1,250.00		10-11-07	
15264	0229	QUETTA-JINNAH ROAD	QUETTA	BL		IRFAN ULLAH		LCY	30019902464586	CD-MISC	PO	229006634650229	28-11-07	PKR				900.00		28-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15265	0229	QUETTA-JINNAH ROAD	QUETTA	BL		101		LCY	30019902464586	CD-MISC	PO	228384901	29-11-07	PKR				550.00		29-11-07	
15266	0229	QUETTA-JINNAH ROAD	QUETTA	BL		F G DEGREE COLLEGE QUETTA CANTT		LCY	30019902464586	CD-MISC	PO	229006635190229	11-12-07	PKR				400.00		11-12-07	
15267	0229	QUETTA-JINNAH ROAD	QUETTA	BL		F G DEGREE COLLEGE QUETTA CANTT		LCY	30019902464586	CD-MISC	PO	229006635200229	11-12-07	PKR				400.00		11-12-07	
15268	0229	QUETTA-JINNAH ROAD	QUETTA	BL		S.S.G CO		LCY	30019902464586	CD-MISC	PO	228604728	17-12-07	PKR				200.00		17-12-07	
15269	0229	QUETTA-JINNAH ROAD	QUETTA	BL		FINANCE DIRECTOR QESCO		LCY	30019902464586	CD-MISC	PO	167714835470229	05-01-08	PKR				400.00		05-01-08	
15270	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD TANVEER SLIP #323901		LCY	30019902464586	CD-MISC	PO	229006635440229	07-01-08	PKR				30,000.00		07-01-08	
15271	0229	QUETTA-JINNAH ROAD	QUETTA	BL		M. SHERAZ		LCY	30019902464586	CD-MISC	PO	1447926496	11-01-08	PKR				10,000.00		11-01-08	
15272	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONTONMENT EXCUTIVE OFFICE QUETTA		LCY	30019902464586	CD-MISC	PO	229006645920229	21-01-08	PKR				70,500.00		21-01-08	
15273	0229	QUETTA-JINNAH ROAD	QUETTA	BL		GHULAM MUSTAFA		LCY	30019902464586	CD-MISC	PO	229006636000229	28-01-08	PKR				36.00		28-01-08	
15274	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD QASIM		LCY	30019902464586	CD-MISC	PO	229006636020229	28-01-08	PKR				947.50		28-01-08	
15275	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ABDUL GHAFFAR &SON		LCY	30019902464586	CD-MISC	PO	229006636030229	28-01-08	PKR				360.00		28-01-08	
15276	0229	QUETTA-JINNAH ROAD	QUETTA	BL		NOOR BUX		LCY	30019902464586	CD-MISC	PO	229006636060229	28-01-08	PKR				820.00		28-01-08	
15277	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99428894	04-02-08	PKR				1,330.00		04-02-08	
15278	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99428911	07-02-08	PKR				1,330.00		07-02-08	
15279	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99428915	07-02-08	PKR				1,330.00		07-02-08	
15280	0229	QUETTA-JINNAH ROAD	QUETTA	BL		THE REGISTRAR BUITMS QUETTA		LCY	30019902464586	CD-MISC	PO	18090416533	09-02-08	PKR				400.00		09-02-08	
15281	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99428953	11-02-08	PKR				1,330.00		11-02-08	
15282	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99428977	12-02-08	PKR				1,330.00		12-02-08	
15283	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99428983	12-02-08	PKR				1,330.00		12-02-08	
15284	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99429007	13-02-08	PKR				1,330.00		13-02-08	
15285	0229	QUETTA-JINNAH ROAD	QUETTA	BL		waseem yaqoob s/o yaqoob masih		LCY	30019902464586	CD-MISC	PO	1353013440270220	13-02-08	PKR				1,695.00		13-02-08	
15286	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99429038	14-02-08	PKR				1,330.00		14-02-08	
15287	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99429046	15-02-08	PKR				1,550.00		15-02-08	
15288	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99429047	15-02-08	PKR				1,330.00		15-02-08	
15289	0229	QUETTA-JINNAH ROAD	QUETTA	BL		P.V.A		LCY	30019902464586	CD-MISC	PO	229006636570229	15-02-08	PKR				6,000.00		15-02-08	
15290	0229	QUETTA-JINNAH ROAD	QUETTA	BL		registrar		LCY	30019902464586	CD-MISC	PO	18090416537	20-02-08	PKR				500.00		20-02-08	
15291	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99429063	23-02-08	PKR				1,330.00		23-02-08	
15292	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MR. MEHMOOD SHAH		LCY	30019902464586	CD-MISC	PO	786016432830229	04-03-08	PKR				3,240.00		04-03-08	
15293	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99429090	06-03-08	PKR				4,000.00		06-03-08	
15294	0229	QUETTA-JINNAH ROAD	QUETTA	BL		LASBELA UNI OF AGRI BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	112016675870229	06-03-08	PKR				300.00		06-03-08	
15295	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONT OF EXAM UOB QTA		LCY	30019902464586	CD-MISC	PO	99429098	11-03-08	PKR				1,380.00		11-03-08	
15296	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD WASEEM		LCY	30019902464586	CD-MISC	PO	229006637070229	12-03-08	PKR				7,297.00		12-03-08	
15297	0229	QUETTA-JINNAH ROAD	QUETTA	BL		TREASURER, BALOCHISTAN UNIVERSITY Q		LCY	30019902464586	CD-MISC	PO	404007182540229	29-03-08	PKR				250.00		29-03-08	
15298	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	84430962	31-03-08	PKR				300.00		31-03-08	
15299	0229	QUETTA-JINNAH ROAD	QUETTA	BL		registrar LUAWMS		LCY	30019902464586	CD-MISC	PO	00840430959/0229	31-03-08	PKR				300.00		31-03-08	
15300	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	00840430960/0229	31-03-08	PKR				300.00		31-03-08	
15301	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	00840430961/0229	31-03-08	PKR				300.00		31-03-08	
15302	0229	QUETTA-JINNAH ROAD	QUETTA	BL		UNIVERSITY OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	412003974510229	02-04-08	PKR				100.00		02-04-08	
15303	0229	QUETTA-JINNAH ROAD	QUETTA	BL		REGISTRAR BALOCHISTAN UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	1495009868180220	03-04-08	PKR				250.00		03-04-08	
15304	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BOARD OF INTERMEDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	PO	1495009868420220	14-04-08	PKR				200.00		14-04-08	
15305	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SLIP#262656 A/C#35215-2 NO NAME		LCY	30019902464586	CD-MISC	PO	229006637530229	16-04-08	PKR				1,820.00		16-04-08	
15306	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SBP W/H TAX ON EXPORT PROCEED		LCY	30019902464586	CD-MISC	PO	229006637550229	16-04-08	PKR				63,723.34		16-04-08	
15307	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONTONUMENT EXECUTIVE OFFICER QTA		LCY	30019902464586	CD-MISC	PO	229006637630229	23-04-08	PKR				71,140.00		23-04-08	
15308	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONTONMENT EXECUTIVE OFFICER QTA		LCY	30019902464586	CD-MISC	PO	229006637640229	23-04-08	PKR				105,666.00		23-04-08	
15309	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONTONMENT EXECUTIVE OFFICER QTA		LCY	30019902464586	CD-MISC	PO	229006637650229	23-04-08	PKR				10,000.00		23-04-08	
15310	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONTONMENT EXECUTIVE OFFICER QTA		LCY	30019902464586	CD-MISC	PO	229006637660229	23-04-08	PKR				20,000.00		23-04-08	
15311	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CONTONMENT EXECUTIVE OFFICER QTA		LCY	30019902464586	CD-MISC	PO	229006637670229	23-04-08	PKR				12,000.00		23-04-08	
15312	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGHOON QTA		LCY	30019902464586	CD-MISC	PO	229006637900229	02-05-08	PKR				1,000.00		02-05-08	
15313	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGOON QTA		LCY	30019902464586	CD-MISC	PO	229006637910229	02-05-08	PKR				1,000.00		02-05-08	
15314	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGOON QTA		LCY	30019902464586	CD-MISC	PO	229006637920229	02-05-08	PKR				1,300.00		02-05-08	
15315	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGHOON QTA		LCY	30019902464586	CD-MISC	PO	229006637930229	02-05-08	PKR				1,200.00		02-05-08	
15316	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGHOON QTA		LCY	30019902464586	CD-MISC	PO	229006637940229	02-05-08	PKR				900.00		02-05-08	
15317	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGHOON QTA		LCY	30019902464586	CD-MISC	PO	229006637950229	02-05-08	PKR				800.00		02-05-08	
15318	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGHOON QTA		LCY	30019902464586	CD-MISC	PO	229006637960229	02-05-08	PKR				800.00		02-05-08	
15319	0229	QUETTA-JINNAH ROAD	QUETTA	BL		EXCINE SUB DIV WASA ZARGHOON QTA		LCY	30019902464586	CD-MISC	PO	229006637970229	02-05-08	PKR				700.00		02-05-08	
15320	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD ANWAR		LCY	30019902464586	CD-MISC	PO	229006638110229	08-05-08	PKR				2,271.00		08-05-08	
15321	0229	QUETTA-JINNAH ROAD	QUETTA	BL		KASHIF EJAZ		LCY	30019902464586	CD-MISC	PO	229006638170229	08-05-08	PKR				1,000.00		08-05-08	
15322	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SECONDERY EDUCATION BOARD QUETA		LCY	30019902464586	CD-MISC	PO	534798652	12-05-08	PKR				400.00		12-05-08	
15323	0229	QUETTA-JINNAH ROAD	QUETTA	BL		QUETTA ELECTRIC SUPPLY CO.		LCY	30019902464586	CD-MISC	PO	551010131610229	13-05-08	PKR				1,200.00		13-05-08	
15324	0229	QUETTA-JINNAH ROAD	QUETTA	BL		D G EXCISE OFFICE QUETTA		LCY	30019902464586	CD-MISC	PO	229006638410229	29-05-08	PKR				10,000.00		29-05-08	
15325	0229	QUETTA-JINNAH ROAD	QUETTA	BL		AMIR ZAMAN		LCY	30019902464586	CD-MISC	PO	229006638440229	30-05-08	PKR				68,096.00		30-05-08	
15326	0229	QUETTA-JINNAH ROAD	QUETTA	BL		NAVEED AHMAD		LCY	30019902464586	CD-MISC	PO	229006638480229	30-05-08	PKR				24.74		30-05-08	
15327	0229	QUETTA-JINNAH ROAD	QUETTA	BL		RATAN CHAND		LCY	30019902464586	CD-MISC	PO	229006638490229	30-05-08	PKR				153.90		30-05-08	
15328	0229	QUETTA-JINNAH ROAD	QUETTA	BL		AZEEM JAN		LCY	30019902464586	CD-MISC	PO	229006638500229	30-05-08	PKR				668.73		30-05-08	
15329	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ASMAT ULLAH		LCY	30019902464586	CD-MISC	PO	229006638510229	30-05-08	PKR				292.18		30-05-08	
15330	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BAKHT BIBI		LCY	30019902464586	CD-MISC	PO	229006638520229	30-05-08	PKR				685.16		30-05-08	
15331	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MANZOOR AHMAD		LCY	30019902464586	CD-MISC	PO	229006638530229	30-05-08	PKR				73,329.01		30-05-08	
15332	0229	QUETTA-JINNAH ROAD	QUETTA	BL		HAFIZULLAH		LCY	30019902464586	CD-MISC	PO	229006638540229	30-05-08	PKR				6,698.57		30-05-08	
15333	0229	QUETTA-JINNAH ROAD	QUETTA	BL		RAHEEL JAVAD		LCY	30019902464586	CD-MISC	PO	229006638600229	30-05-08	PKR				898.73		30-05-08	
15334	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SALEEM AHMAD		LCY	30019902464586	CD-MISC	PO	229006638630229	30-05-08	PKR				225.00		30-05-08	
15335	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SHAFIQUE SHARIF		LCY	30019902464586	CD-MISC	PO	229006638640229	30-05-08	PKR				540.00		30-05-08	
15336	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUKHTAR ALI MIR		LCY	30019902464586	CD-MISC	PO	229006638680229	30-05-08	PKR				737.00		30-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15337	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD QASIM		LCY	30019902464586	CD-MISC	PO	229006638800229	04-06-08	PKR				4,321.00		04-06-08	
15338	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SEC B.I.S.E QUETTA		LCY	30019902464586	CD-MISC	PO	812011720670229	18-06-08	PKR				300.00		18-06-08	
15339	0229	QUETTA-JINNAH ROAD	QUETTA	BL		THE D.E PVD NTC DEVELOPMENT		LCY	30019902464586	CD-MISC	PO	2256016645400220	18-06-08	PKR				500.00		18-06-08	
15340	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ABDUL TAHIR KHAN		LCY	30019902464586	CD-MISC	PO	229006639090229	24-06-08	PKR				500.00		24-06-08	
15341	0229	QUETTA-JINNAH ROAD	QUETTA	BL		registr b u i t ems		LCY	30019902464586	CD-MISC	PO	188310777	28-08-08	PKR				800.00		28-08-08	
15342	0229	QUETTA-JINNAH ROAD	QUETTA	BL		registr b u i t e m s		LCY	30019902464586	CD-MISC	PO	188310778	28-08-08	PKR				800.00		28-08-08	
15343	0229	QUETTA-JINNAH ROAD	QUETTA	BL		B.U.I.T.M.S,QUETTA.		LCY	30019902464586	CD-MISC	PO	128011857610229	28-08-08	PKR				500.00		28-08-08	
15344	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	1565731255	29-08-08	PKR				500.00		29-08-08	
15345	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	1565731256	29-08-08	PKR				500.00		29-08-08	
15346	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	1565731257	29-08-08	PKR				500.00		29-08-08	
15347	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	1565731258	29-08-08	PKR				300.00		29-08-08	
15348	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BUIYMS		LCY	30019902464586	CD-MISC	PO	1565731259	29-08-08	PKR				300.00		29-08-08	
15349	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	1565731260	29-08-08	PKR				300.00		29-08-08	
15350	0229	QUETTA-JINNAH ROAD	QUETTA	BL		S E C P		LCY	30019902464586	CD-MISC	PO	229006640540229	24-10-08	PKR				800.00		24-10-08	
15351	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SHAHBAZ AHMAD SLIP # 0348658		LCY	30019902464586	CD-MISC	PO	229006641000229	06-11-08	PKR				1,000.00		06-11-08	
15352	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SARMADIS ANTIFIRE CO		LCY	30019902464586	CD-MISC	PO	229006641030229	07-11-08	PKR				900.00		07-11-08	
15353	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BLOUCHSTAN MEDICAL FACULTY QUETTA		LCY	30019902464586	CD-MISC	PO	334925717	27-11-08	PKR				500.00		27-11-08	
15354	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ASGHAR KHAN (02297900073701)		LCY	30019902464586	CD-MISC	PO	229006641720229	23-12-08	PKR				242.62		23-12-08	
15355	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SALEEM AHMAD (02297900075401)		LCY	30019902464586	CD-MISC	PO	229006641740229	23-12-08	PKR				503.75		23-12-08	
15356	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD HASHIM (02297900101701)		LCY	30019902464586	CD-MISC	PO	229006641750229	23-12-08	PKR				676.21		23-12-08	
15357	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MUHAMMAD QASIM (02-07-2008)		LCY	30019902464586	CD-MISC	PO	229006641800229	26-12-08	PKR				4,321.00		26-12-08	
15358	0229	QUETTA-JINNAH ROAD	QUETTA	BL		AGHA MUHAMMAD (05-08-2008)		LCY	30019902464586	CD-MISC	PO	229006641810229	26-12-08	PKR				2,000.00		26-12-08	
15359	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ZAIB UN NISA (21-08-2008)		LCY	30019902464586	CD-MISC	PO	229006641820229	26-12-08	PKR				250.00		26-12-08	
15360	0229	QUETTA-JINNAH ROAD	QUETTA	BL		NIAZ HUSSAIN (12-09-2008)		LCY	30019902464586	CD-MISC	PO	229006641830229	26-12-08	PKR				8,077.00		26-12-08	
15361	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ASAD KHAN (11-10-2008)		LCY	30019902464586	CD-MISC	PO	229006641860229	26-12-08	PKR				5,000.00		26-12-08	
15362	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SHAHID MEHMOOD (11-11-2008)		LCY	30019902464586	CD-MISC	PO	229006641880229	26-12-08	PKR				2,577.00		26-12-08	
15363	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		AMEERULL (A/C 114154)		LCY	30019902464586	CD-MISC	PO	5501223009023O	13-08-07	PKR				500.00		13-08-07	
15364	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		CBDA		LCY	30019902464586	CD-MISC	PO	230248658	27-08-07	PKR				80,000.00		27-08-07	
15365	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		CBDA		LCY	30019902464586	CD-MISC	PO	230248659	27-08-07	PKR				60,000.00		27-08-07	
15366	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		CBDA		LCY	30019902464586	CD-MISC	PO	230248660	27-08-07	PKR				20,000.00		27-08-07	
15367	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		CBDA		LCY	30019902464586	CD-MISC	PO	230248661	27-08-07	PKR				40,000.00		27-08-07	
15368	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PURCHASE OFFICER		LCY	30019902464586	CD-MISC	PO	230248671	31-08-07	PKR				13,200.00		31-08-07	
15369	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PURCHASE OFFICER		LCY	30019902464586	CD-MISC	PO	230248672	31-08-07	PKR				25,000.00		31-08-07	
15370	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PURCHASE OFFICER		LCY	30019902464586	CD-MISC	PO	230248695	17-09-07	PKR				1,500.00		17-09-07	
15371	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PURCHASER OFFICER		LCY	30019902464586	CD-MISC	PO	230248696	17-09-07	PKR				1,500.00		17-09-07	
15372	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PURCHASER OFFICER		LCY	30019902464586	CD-MISC	PO	230248697	17-09-07	PKR				1,000.00		17-09-07	
15373	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		amir mohammad		LCY	30019902464586	CD-MISC	PO	230000000248743	20-10-07	PKR				57,000.00		20-10-07	
15374	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		supeitendent police telecomunicatio		LCY	30019902464586	CD-MISC	PO	230248747	26-10-07	PKR				5,000.00		26-10-07	
15375	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		mr. zahir khan		LCY	30019902464586	CD-MISC	PO	230248767	10-11-07	PKR				500.00		10-11-07	
15376	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		DISTT OFFICER BUILDING II QUETTA		LCY	30019902464586	CD-MISC	PO	23015365130230	29-11-07	PKR				6,000.00		29-11-07	
15377	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		DD		LCY	30019902464586	CD-MISC	PO	81308697180230	03-12-07	PKR				300.00		03-12-07	
15378	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		XEN MAINTENANCE DIVISION I QUETTA		LCY	30019902464586	CD-MISC	PO	23015365320230	15-12-07	PKR				4,000.00		15-12-07	
15379	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		S.S.P TELECOMUNICATION QUETTA		LCY	30019902464586	CD-MISC	PO	230015365850230	14-02-08	PKR				10,000.00		14-02-08	
15380	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		HAJI MUHAMMAD A/C 20329-9 BLOCK		LCY	30019902464586	CD-MISC	PO	230015366250230	21-02-08	PKR				4,015.00		21-02-08	
15381	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		SECRETARY BAL PUBLIC SERVICE COMM		LCY	30019902464586	CD-MISC	PO	230015366230230	26-03-08	PKR				1,000.00		26-03-08	
15382	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		ZAIB-UN-NISA A/C NO.1037-4 NOT EXIS		LCY	30019902464586	CD-MISC	PO	230015366180230	29-03-08	PKR				1,200.00		29-03-08	
15383	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		ADDITIONAL SECRETARY S.W/W.DD QTA		LCY	30019902464586	CD-MISC	PO	230015366730230	29-04-08	PKR				8,000.00		29-04-08	
15384	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		SECTION OFFICER GERNAL INDUSTRIES		LCY	30019902464586	CD-MISC	PO	230015366740230	30-04-08	PKR				2,000.00		30-04-08	
15385	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		MAJOR ESTABLISHMENT FRONTIER		LCY	30019902464586	CD-MISC	PO	230015366750230	30-04-08	PKR				3,750.00		30-04-08	
15386	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		AIG GENERAL PROVINCIAL POLICE OFFIC		LCY	30019902464586	CD-MISC	PO	230015366800230	05-05-08	PKR				4,000.00		05-05-08	
15387	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		D I G OF POLICE N H A QUETTA		LCY	30019902464586	CD-MISC	PO	230015366860230	09-05-08	PKR				200.00		09-05-08	
15388	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		NATIONAL HIGH WAYS MOTOR POLICY		LCY	30019902464586	CD-MISC	PO	230015366920230	14-05-08	PKR				200.00		14-05-08	
15389	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		I.G PRISONS BALOCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	230015366960230	16-05-08	PKR				10,000.00		16-05-08	
15390	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		THE PROVINCIAL POLICE OFFICER QTA		LCY	30019902464586	CD-MISC	PO	230015367020230	20-05-08	PKR				6,000.00		20-05-08	
15391	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		ASSISTANT DIRECTOR SURVEY QUETTA		LCY	30019902464586	CD-MISC	PO	230015367160230	21-05-08	PKR				10,000.00		21-05-08	
15392	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PROJECT DIR (AGM) GELOEGICAL S OF P		LCY	30019902464586	CD-MISC	PO	230015367310230	30-05-08	PKR				7,000.00		30-05-08	
15393	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PROVINCIAL POLICE OFFICER QUETTA		LCY	30019902464586	CD-MISC	PO	230015367390230	05-06-08	PKR				3,100.00		05-06-08	
15394	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		MIRZA NAWAZ BAIG		LCY	30019902464586	CD-MISC	PO	230015367800230	05-07-08	PKR				558.00		05-07-08	
15395	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	230015356630230	11-08-08	PKR				750.00		11-08-08	
15396	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		GARISION COMMANDER QUETTA CANTT		LCY	30019902464586	CD-MISC	PO	230015368700230	08-09-08	PKR				100.00		08-09-08	
15397	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		GARISION COMMANDER QUETTA CANTT		LCY	30019902464586	CD-MISC	PO	230015368710230	08-09-08	PKR				100.00		08-09-08	
15398	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		GARISION COMMANDER QUETTA CANTT		LCY	30019902464586	CD-MISC	PO	230015368670230	09-09-08	PKR				100.00		09-09-08	
15399	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		GARISION COMMANDER QUETTA CANTT		LCY	30019902464586	CD-MISC	PO	230015368680230	09-09-08	PKR				100.00		09-09-08	
15400	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		E. ENGINEER PROJECDT DIVISION I QTA		LCY	30019902464586	CD-MISC	PO	230015368620230	28-10-08	PKR				56,000.00		28-10-08	
15401	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		MR. ROSHAN LAL 02307900116003 CLOSE		LCY	30019902464586	CD-MISC	PO	230015369300230	12-11-08	PKR				1,000.00		12-11-08	
15402	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		MR. REHMATULLAH A/C CLOLSED		LCY	30019902464586	CD-MISC	PO	230015369520230	27-11-08	PKR				269.00		27-11-08	
15403	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		BIBI FATIMA A/C CLOSED		LCY	30019902464586	CD-MISC	PO	230015369560230	28-11-08	PKR				280.43		28-11-08	
15404	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		REGISTRAR BUITEMS QUETTA		LCY	30019902464586	CD-MISC	PO	230015369980230	31-12-08	PKR				500.00		31-12-08	
15405	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	2310193098	16-07-07	PKR				110.00		16-07-07	
15406	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		THE CONTROLLER OF EXMINATION,GOMAL		LCY	30019902464586	CD-MISC	PO	7862105800231	08-08-07	PKR				100.00		08-08-07	
15407	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	19150606258	20-08-07	PKR				100.00		20-08-07	
15408	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	507020521	21-09-07	PKR				300.00		21-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15409	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DIRECTOR FINANCEGOMAL UNIVERSITY DI		LCY	30019902464586	CD-MISC	PO	1141226868	22-09-07	PKR				300.00		22-09-07	
15410	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DIRECTOR FINANCE GU DIKHAN		LCY	30019902464586	CD-MISC	PO	1141226869	24-09-07	PKR				300.00		24-09-07	
15411	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		SHAHIB DIN		LCY	30019902464586	CD-MISC	PO	231422834	23-10-07	PKR				1,952.00		23-10-07	
15412	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		A/C.OFFICER TELE.REV.		LCY	30019902464586	CD-MISC	PO	10691479106023 1	06-11-07	PKR				2,200.00		06-11-07	
15413	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		CONTROLLER EXAM GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	160508213340231	07-11-07	PKR				300.00		07-11-07	
15414	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		CONTROLLER OF EXAMINATION GOMAL UNI		LCY	30019902464586	CD-MISC	PO	78615981440231	28-11-07	PKR				100.00		28-11-07	
15415	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		THE CONTROLLER OF EXAMINATION GOMAL		LCY	30019902464586	CD-MISC	PO	786016037290231	12-01-08	PKR				300.00		12-01-08	
15416	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNI DIKHAN		LCY	30019902464586	CD-MISC	PO	2269016190120230	13-02-08	PKR				500.00		13-02-08	
15417	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		THE CONTROLLER OF EXAM GOMAL UNIVER		LCY	30019902464586	CD-MISC	PO	786016450650231	28-03-08	PKR				300.00		28-03-08	
15418	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1742016790240230	15-04-08	PKR				500.00		15-04-08	
15419	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2216011779510230	15-08-08	PKR				300.00		15-08-08	
15420	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY.		LCY	30019902464586	CD-MISC	PO	142013918810231	19-08-08	PKR				300.00		19-08-08	
15421	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		SHAHIDA		LCY	30019902464586	CD-MISC	PO	233806828	18-07-07	PKR				2,432.60		18-07-07	
15422	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		BENAFSHA		LCY	30019902464586	CD-MISC	PO	233806830	18-07-07	PKR				89.18		18-07-07	
15423	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		P.H.A		LCY	30019902464586	CD-MISC	PO	233806885	20-08-07	PKR				200.00		20-08-07	
15424	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		TREASURER UNI./OF PESH		LCY	30019902464586	CD-MISC	PO	23315265030233	26-11-07	PKR				125.00		26-11-07	
15425	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK		MCB HANGU		LCY	30019902464586	CD-MISC	PO	696007002700234	24-07-08	PKR				679.00		24-07-08	
15426	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK		H E C		LCY	30019902464586	CD-MISC	PO	234018905	24-09-08	PKR				200.00		24-09-08	
15427	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK		PRINCIPAL CADAT COLLEGE KOHAT		LCY	30019902464586	CD-MISC	PO	932116481	06-11-08	PKR				800.00		06-11-08	
15428	0237	SUKKUR-CLOCK TOWER	SUKKUR	SD		SHAFIQUE AHMED		LCY	30019902464586	CD-MISC	PO	50408479940237	02-08-07	PKR				5,000.00		02-08-07	
15429	0237	SUKKUR-CLOCK TOWER	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	843072210237	17-10-07	PKR				4,400.00		17-10-07	
15430	0237	SUKKUR-CLOCK TOWER	SUKKUR	SD		MUHAMMAD HASSAN		LCY	30019902464586	CD-MISC	PO	237088797	25-01-08	PKR				100.00		25-01-08	
15431	0237	SUKKUR-CLOCK TOWER	SUKKUR	SD		sundar sham s/o kirshan		LCY	30019902464586	CD-MISC	PO	1353013442620230	25-03-08	PKR				1,695.00		25-03-08	
15432	0237	SUKKUR-CLOCK TOWER	SUKKUR	SD		suneel kumar s/o sundar das		LCY	30019902464586	CD-MISC	PO	1353013442650230	25-03-08	PKR				1,695.00		25-03-08	
15433	0237	SUKKUR-CLOCK TOWER	SUKKUR	SD		MR GHULAM ALI 4520756812253		LCY	30019902464586	CD-MISC	PO	526002495110237	16-09-08	PKR				335.00		16-09-08	
15434	0237	SUKKUR-CLOCK TOWER	SUKKUR	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	237607913	13-11-08	PKR				100.00		13-11-08	
15435	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	240006230760240	21-07-07	PKR				576.00		21-07-07	
15436	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		FUND TRAS		LCY	30019902464586	CD-MISC	PO	67788484	13-08-07	PKR				50,000.00		13-08-07	
15437	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		SECETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	240006231290240	15-08-07	PKR				100.00		15-08-07	
15438	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		TALAKA NAZIM HYD R		LCY	30019902464586	CD-MISC	PO	240006231530240	25-08-07	PKR				400.00		25-08-07	
15439	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		TALAKA NAZIM HYD R		LCY	30019902464586	CD-MISC	PO	240006231540240	25-08-07	PKR				300.00		25-08-07	
15440	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		TALAKA NAZIM HYD R		LCY	30019902464586	CD-MISC	PO	240006231550240	25-08-07	PKR				300.00		25-08-07	
15441	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		The Director Agricultural Eng.		LCY	30019902464586	CD-MISC	PO	1342014815670240	21-01-08	PKR				2,000.00		21-01-08	
15442	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		MUHAMMAD SIDDIQUE		LCY	30019902464586	CD-MISC	PO	240006234290240	23-01-08	PKR				49.31		23-01-08	
15443	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		MR MUHAMMAD LUQMAN A/C CLOSED		LCY	30019902464586	CD-MISC	PO	240006234310240	23-01-08	PKR				500.03		23-01-08	
15444	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		THE DIRECTOR AGRICULTURE ENG HYD		LCY	30019902464586	CD-MISC	PO	1353013440170240	11-02-08	PKR				2,000.00		11-02-08	
15445	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING		LCY	30019902464586	CD-MISC	PO	240006235460240	19-02-08	PKR				2,000.00		19-02-08	
15446	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIRECTOR AGRICULTUURAL ENGINEERING		LCY	30019902464586	CD-MISC	PO	240006235470240	19-02-08	PKR				1,000.00		19-02-08	
15447	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		E,D,O EDCATION HYD		LCY	30019902464586	CD-MISC	PO	240006237020240	03-04-08	PKR				10,000.00		03-04-08	
15448	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN CIVICL DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006237260240	22-04-08	PKR				38,321.00		22-04-08	
15449	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		THE EDO (H) HYDERABAD A/C LATIF BRO		LCY	30019902464586	CD-MISC	PO	1076003169980240	13-09-08	PKR				1,000.00		13-09-08	
15450	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		D,G,A,E & W,M SINDH HYDERABAD		LCY	30019902464586	CD-MISC	PO	240006239840240	11-10-08	PKR				177,000.00		11-10-08	
15451	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		PUNJAB ENGINEERING FASIALABAD		LCY	30019902464586	CD-MISC	PO	240006239850240	11-10-08	PKR				28,600.00		11-10-08	
15452	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIRECTOR HUMAN RIGHTS HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006255400240	08-11-08	PKR				100.00		08-11-08	
15453	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIRECTOR HUMAN RIGHTS HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006255410240	08-11-08	PKR				100.00		08-11-08	
15454	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DEPUTY DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006255490240	13-11-08	PKR				100.00		13-11-08	
15455	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DEPUTY DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006255500240	13-11-08	PKR				100.00		13-11-08	
15456	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DEPUTY DIECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006255510240	13-11-08	PKR				100.00		13-11-08	
15457	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DEPUTY DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006255520240	13-11-08	PKR				100.00		13-11-08	
15458	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN OPERTION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	240006255630240	15-11-08	PKR				100.00		15-11-08	
15459	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NAZIM UNION COUNCIL TANDO FAZAL		LCY	30019902464586	CD-MISC	PO	240006256470240	19-12-08	PKR				1,000.00		19-12-08	
15460	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NAZIM UNION COUNCIL TANDO FAZAL		LCY	30019902464586	CD-MISC	PO	240006256480240	19-12-08	PKR				1,000.00		19-12-08	
15461	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NAZIM UNION COUNCIL TANDO FAZAL		LCY	30019902464586	CD-MISC	PO	240006256490240	19-12-08	PKR				1,000.00		19-12-08	
15462	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NAZIM UNION COUNCIL TANDO FAZAL		LCY	30019902464586	CD-MISC	PO	240006256500240	19-12-08	PKR				1,000.00		19-12-08	
15463	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NAZIM UINION COUNCIL TANDO FAZAL		LCY	30019902464586	CD-MISC	PO	240006256510240	19-12-08	PKR				1,000.00		19-12-08	
15464	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NAZIM UNION COUNCIL TANDO FAZAL		LCY	30019902464586	CD-MISC	PO	240006256520240	19-12-08	PKR				1,000.00		19-12-08	
15465	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NAZIM UNION COUNCIL SERI		LCY	30019902464586	CD-MISC	PO	240006256640240	22-12-08	PKR				1,000.00		22-12-08	
15466	0243	WASSANPURA, LAHORE	LAHORE	PB		M,U,E,T JAMSHERO		LCY	30019902464586	CD-MISC	PO	243011402180243	20-11-07	PKR				900.00		20-11-07	
15467	0243	WASSANPURA, LAHORE	LAHORE	PB		DIRECTOR GENERAL L D A LAHORE		LCY	30019902464586	CD-MISC	PO	243011403770243	11-03-08	PKR				4,400.00		11-03-08	
15468	0243	WASSANPURA, LAHORE	LAHORE	PB		SECATARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	243011405160243	19-07-08	PKR				2,000.00		19-07-08	
15469	0243	WASSANPURA, LAHORE	LAHORE	PB		REGISTRAR VIRTUAL UNIVERSITY OF PAK		LCY	30019902464586	CD-MISC	PO	243011406670243	08-10-08	PKR				2,000.00		08-10-08	
15470	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	135302409420244	18-07-07	PKR				1,995.00		18-07-07	
15471	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		HIGHER EDUCATION COMM. H-9 ISLAMABA		LCY	30019902464586	CD-MISC	PO	135302409440244	18-07-07	PKR				1,995.00		18-07-07	
15472	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	135302409900244	18-07-07	PKR				2,495.00		18-07-07	
15473	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		GHULAM HUSSAIN CHAK 8615 AR BAGSAR		LCY	30019902464586	CD-MISC	PO	60203269200244	30-08-07	PKR				15,000.00		30-08-07	
15474	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		diector bahawalnagar sub campus.IUB		LCY	30019902464586	CD-MISC	PO	16107941150244	03-09-07	PKR				200.00		03-09-07	
15475	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		TREASRER I U		LCY	30019902464586	CD-MISC	PO	408050738	22-09-07	PKR				200.00		22-09-07	
15476	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		ARSHAD ALIES ADEEL 31104-5553438-7		LCY	30019902464586	CD-MISC	PO	1353012504680240	01-11-07	PKR				4,895.00		01-11-07	
15477	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		PARDEEP ALIES SAJID 31104-1689497-1		LCY	30019902464586	CD-MISC	PO	1353012504700240	01-11-07	PKR				4,895.00		01-11-07	
15478	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		DILEEP ALIES RASHID 31104-4233956-5		LCY	30019902464586	CD-MISC	PO	1353012504710240	01-11-07	PKR				4,895.00		01-11-07	
15479	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		ROZINA ANJUM 31104-0369596-6		LCY	30019902464586	CD-MISC	PO	1353012504720240	01-11-07	PKR				4,895.00		01-11-07	
15480	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		SANIA ZARQA D/O KASHIF RAJA BHATTI		LCY	30019902464586	CD-MISC	PO	1353013435930240	07-01-08	PKR				1,695.00		07-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15481	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		ROBIA GHULAM MASIH W/O GHULAM MASIH		LCY	30019902464586	CD-MISC	PO	1353013435950240	07-01-08	PKR				2,295.00		07-01-08	
15482	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		SHUMAILA AZIZ MASIH D/O AZIZ MASIH		LCY	30019902464586	CD-MISC	PO	1353013435960240	07-01-08	PKR				2,295.00		07-01-08	
15483	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	246508743	02-03-07	PKR				22,577.00		02-03-07	
15484	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB		PROJECT DIRECTOR CIVIL UET TAXILA		LCY	30019902464586	CD-MISC	PO	8682030246	13-12-08	PKR				17,586.00		13-12-08	
15485	0248	TORDHER	MARDAN	KPK		MST SHAHPARISTAN		LCY	30019902464586	CD-MISC	PO	1140875244	06-08-07	PKR				600.00		06-08-07	
15486	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB		YASEEN		LCY	30019902464586	CD-MISC	PO	259813470	10-09-07	PKR				173.16		10-09-07	
15487	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB		NIB BANK		LCY	30019902464586	CD-MISC	PO	259813480	19-09-07	PKR				6,700.00		19-09-07	
15488	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB		NIB BANK		LCY	30019902464586	CD-MISC	PO	259813485	21-09-07	PKR				4,800.00		21-09-07	
15489	0260	SHAKARGARH BR	SIALKOT	PB		DILDAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	260125163	24-09-07	PKR				1,921.00		24-09-07	
15490	0260	SHAKARGARH BR	SIALKOT	PB		SALEEM		LCY	30019902464586	CD-MISC	PO	260125191	16-11-07	PKR				565.00		16-11-07	
15491	0260	SHAKARGARH BR	SIALKOT	PB		BASHRAT		LCY	30019902464586	CD-MISC	PO	260125192	16-11-07	PKR				515.00		16-11-07	
15492	0260	SHAKARGARH BR	SIALKOT	PB		IKRAMULLAH KHAN		LCY	30019902464586	CD-MISC	PO	260684702	22-11-07	PKR				245.00		22-11-07	
15493	0260	SHAKARGARH BR	SIALKOT	PB		ASHRAF KHAN		LCY	30019902464586	CD-MISC	PO	260684703	22-11-07	PKR				225.00		22-11-07	
15494	0260	SHAKARGARH BR	SIALKOT	PB		KHAIR DIN		LCY	30019902464586	CD-MISC	PO	260684722	22-01-08	PKR				868.82		22-01-08	
15495	0260	SHAKARGARH BR	SIALKOT	PB		liaquat		LCY	30019902464586	CD-MISC	PO	260684768	27-03-08	PKR				1,000.00		27-03-08	
15496	0260	SHAKARGARH BR	SIALKOT	PB		ghulam rasool		LCY	30019902464586	CD-MISC	PO	260684770	27-03-08	PKR				1,633.04		27-03-08	
15497	0260	SHAKARGARH BR	SIALKOT	PB		m. attique		LCY	30019902464586	CD-MISC	PO	260684772	27-03-08	PKR				8.00		27-03-08	
15498	0260	SHAKARGARH BR	SIALKOT	PB		haider sultan		LCY	30019902464586	CD-MISC	PO	260684773	27-03-08	PKR				172.00		27-03-08	
15499	0260	SHAKARGARH BR	SIALKOT	PB		robina		LCY	30019902464586	CD-MISC	PO	260684775	27-03-08	PKR				1,000.00		27-03-08	
15500	0260	SHAKARGARH BR	SIALKOT	PB		rasheed ahmad		LCY	30019902464586	CD-MISC	PO	260684780	27-03-08	PKR				790.26		27-03-08	
15501	0260	SHAKARGARH BR	SIALKOT	PB		rukhsana		LCY	30019902464586	CD-MISC	PO	260684781	27-03-08	PKR				788.50		27-03-08	
15502	0260	SHAKARGARH BR	SIALKOT	PB		IMRAN		LCY	30019902464586	CD-MISC	PO	260684824	13-06-08	PKR				72.56		13-06-08	
15503	0260	SHAKARGARH BR	SIALKOT	PB		SANAULLAH		LCY	30019902464586	CD-MISC	PO	260684825	13-06-08	PKR				9,868.57		13-06-08	
15504	0260	SHAKARGARH BR	SIALKOT	PB		KHALID MEHMOODF		LCY	30019902464586	CD-MISC	PO	260684826	13-06-08	PKR				269.69		13-06-08	
15505	0260	SHAKARGARH BR	SIALKOT	PB		M BOOTA		LCY	30019902464586	CD-MISC	PO	260684827	13-06-08	PKR				917.61		13-06-08	
15506	0260	SHAKARGARH BR	SIALKOT	PB		DOST MOHAMMAD		LCY	30019902464586	CD-MISC	PO	260684935	11-07-08	PKR				2,016.34		11-07-08	
15507	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RHQ		LCY	30019902464586	CD-MISC	PO	26207190860262	05-07-07	PKR				5,000.00		05-07-07	
15508	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		CSD RWP		LCY	30019902464586	CD-MISC	PO	26207191120262	23-07-07	PKR				19,010.62		23-07-07	
15509	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		USMAN NAJEEB		LCY	30019902464586	CD-MISC	PO	26207191130262	23-07-07	PKR				19,010.62		23-07-07	
15510	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		UMAR NAJEEB		LCY	30019902464586	CD-MISC	PO	26207191140262	23-07-07	PKR				19,010.62		23-07-07	
15511	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		M/S JAVAID COPY HOUSE		LCY	30019902464586	CD-MISC	PO	26207191150262	23-07-07	PKR				9,505.32		23-07-07	
15512	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		I I U I		LCY	30019902464586	CD-MISC	PO	26207191160262	23-07-07	PKR				9,505.32		23-07-07	
15513	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		A/C NO 14371-2		LCY	30019902464586	CD-MISC	PO	1809813583	01-08-07	PKR				2,000.00		01-08-07	
15514	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHAHID MEHMOOD		LCY	30019902464586	CD-MISC	PO	26207191570262	01-08-07	PKR				4,207.00		01-08-07	
15515	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		DIR FIN AND PLANNING AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26207191720262	09-08-07	PKR				350.00		09-08-07	
15516	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		DIR FIN AND PLANNING AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26207191810262	15-08-07	PKR				350.00		15-08-07	
15517	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		AHMED AZIZ		LCY	30019902464586	CD-MISC	PO	26207191980262	28-08-07	PKR				1,000.00		28-08-07	
15518	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		director finance universty		LCY	30019902464586	CD-MISC	PO	167312876010262	05-12-07	PKR				50,000.00		05-12-07	
15519	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		U K INTERNATIONAL G S AGENCY		LCY	30019902464586	CD-MISC	PO	26207194300262	08-01-08	PKR				5,867.09		08-01-08	
15520	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		UMAR JALAL		LCY	30019902464586	CD-MISC	PO	26200719549026 2	22-03-08	PKR				46.90		22-03-08	
15521	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		FARIDA KHANUM ON DEC A/C M.BASHIR		LCY	30019902464586	CD-MISC	PO	26200719582026 2	07-04-08	PKR				809.65		07-04-08	
15522	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SAEEDA KHANUM ON DEC A/C M.BASHIR		LCY	30019902464586	CD-MISC	PO	26200719583026 2	07-04-08	PKR				809.65		07-04-08	
15523	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RAHEELA BASHIR ON DEC A/C M.BASHIR		LCY	30019902464586	CD-MISC	PO	26200719584026 2	07-04-08	PKR				809.65		07-04-08	
15524	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MEHMOOD HUSAIN ON A/C 8977-7		LCY	30019902464586	CD-MISC	PO	26200719611026 2	30-04-08	PKR				45.91		30-04-08	
15525	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		AL-KARAM CURTAIN CITY PROP		LCY	30019902464586	CD-MISC	PO	26200719626026 2	06-05-08	PKR				360.00		06-05-08	
15526	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ZAHEER AHMED		LCY	30019902464586	CD-MISC	PO	26200719646026 2	17-05-08	PKR				11.91		17-05-08	
15527	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD YOUNAS A/C CLOSED 2881-29		LCY	30019902464586	CD-MISC	PO	26200720080026 2	11-10-08	PKR				912.00		11-10-08	
15528	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD RAZAQ A/C CLOSED 14566-2		LCY	30019902464586	CD-MISC	PO	26200720081026 2	11-10-08	PKR				4,460.44		11-10-08	
15529	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		DR SHABINA & DR IMRAN A/C CLOSED		LCY	30019902464586	CD-MISC	PO	26200720082026 2	11-10-08	PKR				80.00		11-10-08	
15530	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SCOUT FUND D.E.O. SECONDARY MIRPUR		LCY	30019902464586	CD-MISC	PO	26200720287026 2	10-11-08	PKR				4,366.86		10-11-08	
15531	0263	MORE EMINABAD BR	GUJRANWALA	PB		MUSHTAQ ASGHAR		LCY	30019902464586	CD-MISC	PO	263886674	03-10-07	PKR				1,000.00		03-10-07	
15532	0263	MORE EMINABAD BR	GUJRANWALA	PB		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	263605832	13-02-08	PKR				872.54		13-02-08	
15533	0263	MORE EMINABAD BR	GUJRANWALA	PB		MUHAMMAD ALI GILL		LCY	30019902464586	CD-MISC	PO	1490867331	15-09-08	PKR				1,500.00		15-09-08	
15534	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		v ch cmc		LCY	30019902464586	CD-MISC	PO	91401285	15-08-07	PKR				1,300.00		15-08-07	
15535	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		V CH CMC		LCY	30019902464586	CD-MISC	PO	91401286	15-08-07	PKR				1,300.00		15-08-07	
15536	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		CONTROLLER EXAMINATION BISC LARKANA		LCY	30019902464586	CD-MISC	PO	79589374	27-08-07	PKR				510.00		27-08-07	
15537	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		CONTROLLER OF EXAMATION LARKANA		LCY	30019902464586	CD-MISC	PO	3130924349	06-10-07	PKR				1,010.00		06-10-07	
15538	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		THE CONTROLLER OF EXAM BISE LARKANA		LCY	30019902464586	CD-MISC	PO	81013765720265	14-03-08	PKR				1,485.00		14-03-08	
15539	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		SECRETARY		LCY	30019902464586	CD-MISC	PO	74734681	28-07-08	PKR				2,250.00		28-07-08	
15540	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		PRINCIPAL PUBLIC SHCOOL		LCY	30019902464586	CD-MISC	PO	265129276	28-07-08	PKR				300.00		28-07-08	
15541	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		SECRETARY B.I.S.E LARKANA		LCY	30019902464586	CD-MISC	PO	74734789	18-08-08	PKR				2,550.00		18-08-08	
15542	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		M/S CONTROLLEREXAMINATION BISE		LCY	30019902464586	CD-MISC	PO	79781820	29-08-08	PKR				2,310.00		29-08-08	
15543	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		SECRETARY BISE LARKANA		LCY	30019902464586	CD-MISC	PO	884545830	23-09-08	PKR				27,000.00		23-09-08	
15544	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		SECRETARY B.I.S.E. LARKANA		LCY	30019902464586	CD-MISC	PO	74325879	25-09-08	PKR				200.00		25-09-08	
15545	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		CONTROLLER OF EAX BISE LARKANA		LCY	30019902464586	CD-MISC	PO	8840639681	11-10-08	PKR				200.00		11-10-08	
15546	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		M/S PHONIX ARMOUR		LCY	30019902464586	CD-MISC	PO	265669465	28-10-08	PKR				4,500.00		28-10-08	
15547	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		EXN OPRATION HESCO LARKANA		LCY	30019902464586	CD-MISC	PO	265129301	07-11-08	PKR				100.00		07-11-08	
15548	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		exn opration div hesco		LCY	30019902464586	CD-MISC	PO	265669483	07-11-08	PKR				100.00		07-11-08	
15549	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRATION HESCO LARKANA		LCY	30019902464586	CD-MISC	PO	265129309	10-11-08	PKR				100.00		10-11-08	
15550	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO LARKANA		LCY	30019902464586	CD-MISC	PO	265129310	10-11-08	PKR				100.00		10-11-08	
15551	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO LARKANA		LCY	30019902464586	CD-MISC	PO	265129311	10-11-08	PKR				100.00		10-11-08	
15552	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	265129315	11-11-08	PKR				100.00		11-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15553	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	265129316	11-11-08	PKR				100.00		11-11-08	
15554	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		DEPUTY MANAGER HESCO LARKANA II		LCY	30019902464586	CD-MISC	PO	265129321	12-11-08	PKR				100.00		12-11-08	
15555	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRETION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	265129327	14-11-08	PKR				100.00		14-11-08	
15556	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRETION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	265129328	14-11-08	PKR				100.00		14-11-08	
15557	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRETION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	265129329	14-11-08	PKR				100.00		14-11-08	
15558	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	265129330	15-11-08	PKR				100.00		15-11-08	
15559	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	265129331	15-11-08	PKR				100.00		15-11-08	
15560	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	265129332	15-11-08	PKR				100.00		15-11-08	
15561	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPRETION HESCO		LCY	30019902464586	CD-MISC	PO	265129333	15-11-08	PKR				100.00		15-11-08	
15562	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		DEPITY MANGER OPERATION DIVIION II		LCY	30019902464586	CD-MISC	PO	265129334	17-11-08	PKR				100.00		17-11-08	
15563	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	265129337	17-11-08	PKR				100.00		17-11-08	
15564	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	265129338	17-11-08	PKR				100.00		17-11-08	
15565	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERTION HESCO		LCY	30019902464586	CD-MISC	PO	265129341	17-11-08	PKR				100.00		17-11-08	
15566	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERTION HESCO		LCY	30019902464586	CD-MISC	PO	265129342	17-11-08	PKR				100.00		17-11-08	
15567	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	265129344	17-11-08	PKR				100.00		17-11-08	
15568	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	265129345	17-11-08	PKR				100.00		17-11-08	
15569	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	265129346	17-11-08	PKR				100.00		17-11-08	
15570	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		CONTROLLER OF EX BISE LARKANA		LCY	30019902464586	CD-MISC	PO	1931014190980260	17-11-08	PKR				500.00		17-11-08	
15571	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	265129347	18-11-08	PKR				100.00		18-11-08	
15572	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		CONTROLLER OF EXAM BISE LARKANA		LCY	30019902464586	CD-MISC	PO	8840639816	22-11-08	PKR				400.00		22-11-08	
15573	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		CONTROLLER OF EXAMINTION		LCY	30019902464586	CD-MISC	PO	1415779020	13-12-08	PKR				982.00		13-12-08	
15574	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		DIRECTOR HAJJ		LCY	30019902464586	CD-MISC	PO	267087691	20-04-07	PKR				10,000.00		20-04-07	
15575	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		GIT		LCY	30019902464586	CD-MISC	PO	26705930990267	13-07-07	PKR				1,000.00		13-07-07	
15576	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		ASSTT DIRECTOR HEP PESHAWAR		LCY	30019902464586	CD-MISC	PO	26705932400267	06-12-07	PKR				300.00		06-12-07	
15577	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		ADDITIONAL DIRECTOR FINANACE U ENGG		LCY	30019902464586	CD-MISC	PO	267005933050267	25-02-08	PKR				4,850.00		25-02-08	
15578	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		PRINCIPAL GOVT COLLEGE OF M SC PESH		LCY	30019902464586	CD-MISC	PO	267005933350267	26-03-08	PKR				13,000.00		26-03-08	
15579	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		D G ESSI NWFP PESHAWAR		LCY	30019902464586	CD-MISC	PO	267005933930267	07-06-08	PKR				70,000.00		07-06-08	
15580	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		STATE BANK OF PAKISTAN PESHAWAR		LCY	30019902464586	CD-MISC	PO	267005934810267	10-09-08	PKR				28,234.00		10-09-08	
15581	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		PMDC PESHAWAR		LCY	30019902464586	CD-MISC	PO	267005935120267	09-10-08	PKR				7,250.00		09-10-08	
15582	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TREARUR UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	267005935320267	27-10-08	PKR				300.00		27-10-08	
15583	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		PRINCIPAL INVESTIGATOR DEPT OF ZOOL		LCY	30019902464586	CD-MISC	PO	267005935530267	10-11-08	PKR				1,000.00		10-11-08	
15584	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB		C.R DIK OBC#659		LCY	30019902464586	CD-MISC	PO	270265853	06-07-07	PKR				44,000.00		06-07-07	
15585	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		B.I.S.E. - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003390440273	17-01-08	PKR				50.00		17-01-08	
15586	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		MOHD ZAFRAN		LCY	30019902464586	CD-MISC	PO	273011215670273	01-02-08	PKR				1,000.00		01-02-08	
15587	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		MOHD IQBAL		LCY	30019902464586	CD-MISC	PO	273011215700273	01-02-08	PKR				155.80		01-02-08	
15588	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		GUL SUBHAN		LCY	30019902464586	CD-MISC	PO	273011215720273	01-02-08	PKR				384.00		01-02-08	
15589	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		HONOREY CONSULATE IRELAND		LCY	30019902464586	CD-MISC	PO	273011216640273	16-06-08	PKR				7,020.00		16-06-08	
15590	0274	HASSAN ABDAL	ISLAMABAD	PB		ISLAMIC U		LCY	30019902464586	CD-MISC	PO	8628552550274	07-07-07	PKR				750.00		07-07-07	
15591	0274	HASSAN ABDAL	ISLAMABAD	PB		P/O		LCY	30019902464586	CD-MISC	PO	6630602434	09-07-07	PKR				350.00		09-07-07	
15592	0274	HASSAN ABDAL	ISLAMABAD	PB		INTER NATIONAL ISLAMIC		LCY	30019902464586	CD-MISC	PO	1130474481	12-07-07	PKR				350.00		12-07-07	
15593	0274	HASSAN ABDAL	ISLAMABAD	PB		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	15005116550274	16-07-07	PKR				750.00		16-07-07	
15594	0274	HASSAN ABDAL	ISLAMABAD	PB		HEC		LCY	30019902464586	CD-MISC	PO	885197733	17-07-07	PKR				38,000.00		17-07-07	
15595	0274	HASSAN ABDAL	ISLAMABAD	PB		DG FINANCE HEC HIGER EDUCATION IBD		LCY	30019902464586	CD-MISC	PO	51904422020274	18-07-07	PKR				750.00		18-07-07	
15596	0274	HASSAN ABDAL	ISLAMABAD	PB		H,E,C,IBD		LCY	30019902464586	CD-MISC	PO	168311132850274	18-07-07	PKR				350.00		18-07-07	
15597	0274	HASSAN ABDAL	ISLAMABAD	PB		D G FINANCE H.E.C. IBD.		LCY	30019902464586	CD-MISC	PO	17012021140274	20-07-07	PKR				750.00		20-07-07	
15598	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADDET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	PO	185803176760274	06-08-07	PKR				750.00		06-08-07	
15599	0274	HASSAN ABDAL	ISLAMABAD	PB		ABDUL REHMAN SIDDIQUI.		LCY	30019902464586	CD-MISC	PO	35135093	23-08-07	PKR				1.28		23-08-07	
15600	0274	HASSAN ABDAL	ISLAMABAD	PB		THE PRINCIPAL CADET COLLEGE HASSANA		LCY	30019902464586	CD-MISC	PO	13803088110274	15-09-07	PKR				750.00		15-09-07	
15601	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	PO	28109801910274	17-12-07	PKR				1,000.00		17-12-07	
15602	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADAT COLLEGE HASSAN ABDA		LCY	30019902464586	CD-MISC	PO	2220186287	09-01-08	PKR				1,000.00		09-01-08	
15603	0274	HASSAN ABDAL	ISLAMABAD	PB		THE PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1848014635740270	22-01-08	PKR				1,000.00		22-01-08	
15604	0274	HASSAN ABDAL	ISLAMABAD	PB		THE PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1848014635770270	22-01-08	PKR				1,000.00		22-01-08	
15605	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADIATE COLLEGE HASANABDA		LCY	30019902464586	CD-MISC	PO	45017070670274	06-02-08	PKR				350.00		06-02-08	
15606	0274	HASSAN ABDAL	ISLAMABAD	PB		PRESENCE CADIT COLLEGE		LCY	30019902464586	CD-MISC	PO	1449170386	15-02-08	PKR				1,000.00		15-02-08	
15607	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	1244016535420270	21-02-08	PKR				1,000.00		21-02-08	
15608	0274	HASSAN ABDAL	ISLAMABAD	PB		PAY ORDER		LCY	30019902464586	CD-MISC	PO	274843137	27-02-08	PKR				2,834.36		27-02-08	
15609	0274	HASSAN ABDAL	ISLAMABAD	PB		PUNJAB EMPLOYES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	PO	208013646460274	12-07-08	PKR				4,167.00		12-07-08	
15610	0274	HASSAN ABDAL	ISLAMABAD	PB		NADRA-1086-50		LCY	30019902464586	CD-MISC	PO	274843213	19-07-08	PKR				250.00		19-07-08	
15611	0274	HASSAN ABDAL	ISLAMABAD	PB		FBISE		LCY	30019902464586	CD-MISC	PO	274843268	03-09-08	PKR				1,000.00		03-09-08	
15612	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	PO	224007768490274	04-09-08	PKR				1,000.00		04-09-08	
15613	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	178377958	18-10-08	PKR				400.00		18-10-08	
15614	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1495009873640270	30-10-08	PKR				1,000.00		30-10-08	
15615	0274	HASSAN ABDAL	ISLAMABAD	PB		DD ISSUE		LCY	30019902464586	CD-MISC	PO	1753313918	15-11-08	PKR				1,000.00		15-11-08	
15616	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE H		LCY	30019902464586	CD-MISC	PO	161007952760274	15-11-08	PKR				1,000.00		15-11-08	
15617	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	939005154010274	19-11-08	PKR				1,500.00		19-11-08	
15618	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE HASANABDAL.		LCY	30019902464586	CD-MISC	PO	602003403240274	20-11-08	PKR				1,000.00		20-11-08	
15619	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	939005154080274	03-12-08	PKR				400.00		03-12-08	
15620	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	939005154090274	03-12-08	PKR				500.00		03-12-08	
15621	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGEHASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1587823357	06-12-08	PKR				2,000.00		06-12-08	
15622	0274	HASSAN ABDAL	ISLAMABAD	PB		HASSAN ABDAL CADIT COLLEGE		LCY	30019902464586	CD-MISC	PO	445013469170274	06-12-08	PKR				1,500.00		06-12-08	
15623	0274	HASSAN ABDAL	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	412003982390274	15-12-08	PKR				1,000.00		15-12-08	
15624	0276	KOT SULTAN	MULTAN	PB		ptance		LCY	30019902464586	CD-MISC	PO	415444929	25-07-07	PKR				25,000.00		25-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15625	0276	KOT SULTAN	MULTAN	PB		PO		LCY	30019902464586	CD-MISC	PO	276074498	07-06-08	PKR				2,833.00		07-06-08	
15626	0276	KOT SULTAN	MULTAN	PB		ABDUL GHAFOOR		LCY	30019902464586	CD-MISC	PO	276074508	30-08-08	PKR				1,152.37		30-08-08	
15627	0277	ZAROBI	MARDAN	KPK		HAMEED KHAN		LCY	30019902464586	CD-MISC	PO	56680	25-11-08	PKR				5,981.53		25-11-08	
15628	0277	ZAROBI	MARDAN	KPK		YOUSAF KHAN		LCY	30019902464586	CD-MISC	PO	56682	25-11-08	PKR				5,981.53		25-11-08	
15629	0277	ZAROBI	MARDAN	KPK		BIBI KHUDIJA		LCY	30019902464586	CD-MISC	PO	56690	25-11-08	PKR				2,990.77		25-11-08	
15630	0278	CHAKDARA	MARDAN	KPK		DIR GEN EDUCATION MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	725814390278	24-07-07	PKR				50.00		24-07-07	
15631	0278	CHAKDARA	MARDAN	KPK		UNIVERSITY OF MALAKAND		LCY	30019902464586	CD-MISC	PO	382852617	10-11-07	PKR				600.00		10-11-07	
15632	0278	CHAKDARA	MARDAN	KPK		MANAGER N B P AMLOOK DARA		LCY	30019902464586	CD-MISC	PO	1104533711	13-11-07	PKR				2,263.00		13-11-07	
15633	0278	CHAKDARA	MARDAN	KPK		CHAIRMAN BOARD		LCY	30019902464586	CD-MISC	PO	825271139	29-11-07	PKR				100.00		29-11-07	
15634	0278	CHAKDARA	MARDAN	KPK		REG UNIV OF MALAKAND		LCY	30019902464586	CD-MISC	PO	14870501799	09-08-08	PKR				500.00		09-08-08	
15635	0278	CHAKDARA	MARDAN	KPK		UO M		LCY	30019902464586	CD-MISC	PO	2781328832	10-11-08	PKR				4,000.00		10-11-08	
15636	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB		GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	PO	279874333	26-06-08	PKR				100.00		26-06-08	
15637	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		P/ORDER ISSUED FAV.ITO ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	28109803020281	07-03-08	PKR				14,724.09		07-03-08	
15638	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		MR HAWAS KHAN		LCY	30019902464586	CD-MISC	PO	1403017792810280	07-11-08	PKR				1,000.00		07-11-08	
15639	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB		MR. MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	PO	33003548640282	21-04-08	PKR				112,308.00		21-04-08	
15640	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB		MR. MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	PO	33003548850282	23-04-08	PKR				54,074.00		23-04-08	
15641	0284	KOT JAMIL	MIRPUR A.K	AJK		THE DIRECTOR GENERAL		LCY	30019902464586	CD-MISC	PO	4890980284	05-07-07	PKR				300.00		05-07-07	
15642	0284	KOT JAMIL	MIRPUR A.K	AJK		INAYAT BIBI		LCY	30019902464586	CD-MISC	PO	2840479704	04-12-07	PKR				100.00		04-12-07	
15643	0285	TATAR CHACHAR	BAHAWALPUR	PB		GHULAM YASEEN		LCY	30019902464586	CD-MISC	PO	285609650	20-03-08	PKR				8,000.00		20-03-08	
15644	0285	TATAR CHACHAR	BAHAWALPUR	PB		SAQIB MEHMOOD		LCY	30019902464586	CD-MISC	PO	285609711	17-05-08	PKR				5,000.00		17-05-08	
15645	0285	TATAR CHACHAR	BAHAWALPUR	PB		AMNA BIBI		LCY	30019902464586	CD-MISC	PO	285609807	19-07-08	PKR				329.88		19-07-08	
15646	0286	DAIRA DIN PANNAH	MULTAN	PB		MADIRSA JAMIA RABINA A/C 236		LCY	30019902464586	CD-MISC	PO	10350412252	23-08-07	PKR				1,000.00		23-08-07	
15647	0286	DAIRA DIN PANNAH	MULTAN	PB		WASEEF RAZA KHAN		LCY	30019902464586	CD-MISC	PO	211015907550286	17-07-08	PKR				2,000.00		17-07-08	
15648	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		HEC		LCY	30019902464586	CD-MISC	PO	290060904	04-07-07	PKR				3,013.00		04-07-07	
15649	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		DG HEC		LCY	30019902464586	CD-MISC	PO	29006890430290	14-07-07	PKR				5.00		14-07-07	
15650	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		TAJ DIN		LCY	30019902464586	CD-MISC	PO	29006891370290	06-12-07	PKR				22,978.71		06-12-07	
15651	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		I T O GUJRAT (W/T 231 A)		LCY	30019902464586	CD-MISC	PO	290006891820290	09-02-08	PKR				37,000.00		09-02-08	
15652	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		MUHAMMAD FAIZ		LCY	30019902464586	CD-MISC	PO	290006892260290	02-04-08	PKR				335.73		02-04-08	
15653	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		M.S ABSH GUJRAT		LCY	30019902464586	CD-MISC	PO	290006893170290	20-06-08	PKR				10,000.00		20-06-08	
15654	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	2941953660294	04-06-07	PKR				200.00		04-06-07	
15655	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DG FINANCE HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	29404050520294	12-07-07	PKR				500.00		12-07-07	
15656	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29404050530294	12-07-07	PKR				200.00		12-07-07	
15657	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	29404050540294	12-07-07	PKR				200.00		12-07-07	
15658	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	29404050680294	13-07-07	PKR				200.00		13-07-07	
15659	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		Higher Education Commission		LCY	30019902464586	CD-MISC	PO	29404050730294	13-07-07	PKR				200.00		13-07-07	
15660	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		LEO COMMUNICATION PVT LTD LAHORE		LCY	30019902464586	CD-MISC	PO	29404050740294	13-07-07	PKR				200.00		13-07-07	
15661	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	29404050950294	14-07-07	PKR				200.00		14-07-07	
15662	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		MEMOONA MEMON		LCY	30019902464586	CD-MISC	PO	294040500880294	14-07-07	PKR				200.00		14-07-07	
15663	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		FAUJI FERTILIZAR CO LTD		LCY	30019902464586	CD-MISC	PO	29404051240294	16-07-07	PKR				200.00		16-07-07	
15664	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29404051380294	16-07-07	PKR				200.00		16-07-07	
15665	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	29404051560294	17-07-07	PKR				200.00		17-07-07	
15666	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		D G(FIANANCE) H E C		LCY	30019902464586	CD-MISC	PO	29404051790294	17-07-07	PKR				200.00		17-07-07	
15667	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	29404051860294	17-07-07	PKR				200.00		17-07-07	
15668	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		D.G.FINANCE HEC ISD.		LCY	30019902464586	CD-MISC	PO	29404052000294	17-07-07	PKR				200.00		17-07-07	
15669	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		D G FINANCE HEC.ISD		LCY	30019902464586	CD-MISC	PO	29404052020294	17-07-07	PKR				200.00		17-07-07	
15670	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		UTI TAX		LCY	30019902464586	CD-MISC	PO	29404052460294	18-07-07	PKR				200.00		18-07-07	
15671	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	29406380020294	18-07-07	PKR				200.00		18-07-07	
15672	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406380440294	19-07-07	PKR				200.00		19-07-07	
15673	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION, ISL		LCY	30019902464586	CD-MISC	PO	29406380480294	19-07-07	PKR				200.00		19-07-07	
15674	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		IMMOVATVE HOUSING FINANCE LTD.		LCY	30019902464586	CD-MISC	PO	294006381110294	23-07-07	PKR				200.00		23-07-07	
15675	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		D G RV & GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	29406381550294	25-07-07	PKR				500.00		25-07-07	
15676	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	29406381610294	26-07-07	PKR				500.00		26-07-07	
15677	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	29406381620294	26-07-07	PKR				500.00		26-07-07	
15678	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	29406381650294	26-07-07	PKR				500.00		26-07-07	
15679	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		QAUMI IHTISAB BEARUE G5/2 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406381700294	28-07-07	PKR				500.00		28-07-07	
15680	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406381710294	28-07-07	PKR				500.00		28-07-07	
15681	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	29406381740294	28-07-07	PKR				500.00		28-07-07	
15682	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	29406381750294	28-07-07	PKR				500.00		28-07-07	
15683	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		ibda		LCY	30019902464586	CD-MISC	PO	29406381760294	28-07-07	PKR				500.00		28-07-07	
15684	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREAURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	29406381810294	28-07-07	PKR				500.00		28-07-07	
15685	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	29406381820294	30-07-07	PKR				500.00		30-07-07	
15686	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		CDGK		LCY	30019902464586	CD-MISC	PO	29406381830294	30-07-07	PKR				500.00		30-07-07	
15687	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURE ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	29406381850294	30-07-07	PKR				500.00		30-07-07	
15688	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		INT.CLG		LCY	30019902464586	CD-MISC	PO	29406381880294	30-07-07	PKR				500.00		30-07-07	
15689	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMP.SER.		LCY	30019902464586	CD-MISC	PO	29406381910294	30-07-07	PKR				500.00		30-07-07	
15690	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	29406381920294	30-07-07	PKR				500.00		30-07-07	
15691	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		S B P YA/C VITAL INFO`		LCY	30019902464586	CD-MISC	PO	29406381930294	30-07-07	PKR				500.00		30-07-07	
15692	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR EDUCATION SECONDARY SCHOOL		LCY	30019902464586	CD-MISC	PO	29406381950294	30-07-07	PKR				500.00		30-07-07	
15693	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	29406381960294	30-07-07	PKR				500.00		30-07-07	
15694	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		bushra w/o parvez masih		LCY	30019902464586	CD-MISC	PO	29406381970294	30-07-07	PKR				500.00		30-07-07	
15695	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		sajjad nadeem inayat		LCY	30019902464586	CD-MISC	PO	29406381980294	30-07-07	PKR				500.00		30-07-07	
15696	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		C D G K		LCY	30019902464586	CD-MISC	PO	29406381990294	30-07-07	PKR				500.00		30-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15697	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406382020294	31-07-07	PKR				500.00		31-07-07	
15698	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	29406382030294	31-07-07	PKR				500.00		31-07-07	
15699	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QUAID-E-AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	939252284	01-08-07	PKR				500.00		01-08-07	
15700	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382050294	01-08-07	PKR				500.00		01-08-07	
15701	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		THE TREASURER QUAID- E AZAM UNIVERS		LCY	30019902464586	CD-MISC	PO	13506543600294	02-08-07	PKR				500.00		02-08-07	
15702	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382070294	02-08-07	PKR				500.00		02-08-07	
15703	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382080294	02-08-07	PKR				500.00		02-08-07	
15704	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382090294	02-08-07	PKR				500.00		02-08-07	
15705	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382130294	02-08-07	PKR				500.00		02-08-07	
15706	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382150294	03-08-07	PKR				500.00		03-08-07	
15707	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TRESURE QUAID AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2242128145	04-08-07	PKR				500.00		04-08-07	
15708	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382180294	04-08-07	PKR				500.00		04-08-07	
15709	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382190294	04-08-07	PKR				500.00		04-08-07	
15710	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382200294	04-08-07	PKR				500.00		04-08-07	
15711	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382210294	04-08-07	PKR				500.00		04-08-07	
15712	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382220294	04-08-07	PKR				500.00		04-08-07	
15713	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382230294	04-08-07	PKR				500.00		04-08-07	
15714	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382240294	04-08-07	PKR				500.00		04-08-07	
15715	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382260294	06-08-07	PKR				500.00		06-08-07	
15716	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382270294	06-08-07	PKR				500.00		06-08-07	
15717	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TRESURER QAU		LCY	30019902464586	CD-MISC	PO	29406382310294	06-08-07	PKR				500.00		06-08-07	
15718	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382320294	06-08-07	PKR				500.00		06-08-07	
15719	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382330294	06-08-07	PKR				500.00		06-08-07	
15720	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382340294	06-08-07	PKR				500.00		06-08-07	
15721	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382350294	06-08-07	PKR				500.00		06-08-07	
15722	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382360294	06-08-07	PKR				500.00		06-08-07	
15723	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382370294	06-08-07	PKR				500.00		06-08-07	
15724	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382380294	06-08-07	PKR				500.00		06-08-07	
15725	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382390294	06-08-07	PKR				500.00		06-08-07	
15726	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382410294	06-08-07	PKR				500.00		06-08-07	
15727	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382430294	06-08-07	PKR				500.00		06-08-07	
15728	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382440294	06-08-07	PKR				500.00		06-08-07	
15729	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382460294	06-08-07	PKR				500.00		06-08-07	
15730	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382470294	06-08-07	PKR				500.00		06-08-07	
15731	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382480294	06-08-07	PKR				500.00		06-08-07	
15732	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382490294	06-08-07	PKR				500.00		06-08-07	
15733	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382500294	06-08-07	PKR				500.00		06-08-07	
15734	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382520294	06-08-07	PKR				500.00		06-08-07	
15735	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406382540294	06-08-07	PKR				500.00		06-08-07	
15736	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURY Q-A-UNIVERSITY ISLAMANAD		LCY	30019902464586	CD-MISC	PO	17012026280294	07-08-07	PKR				500.00		07-08-07	
15737	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING FOUNDATION		LCY	30019902464586	CD-MISC	PO	29406383010294	18-08-07	PKR				200.00		18-08-07	
15738	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	29406383020294	18-08-07	PKR				500.00		18-08-07	
15739	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406383560294	25-08-07	PKR				200.00		25-08-07	
15740	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PKA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406383570294	27-08-07	PKR				200.00		27-08-07	
15741	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406383710294	27-08-07	PKR				200.00		27-08-07	
15742	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406382820294	28-08-07	PKR				200.00		28-08-07	
15743	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406383910294	28-08-07	PKR				200.00		28-08-07	
15744	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406383990294	28-08-07	PKR				200.00		28-08-07	
15745	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406384240294	29-08-07	PKR				200.00		29-08-07	
15746	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29404055300294	07-09-07	PKR				200.00		07-09-07	
15747	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		ADDITIONAL DIR FINANCE IIU		LCY	30019902464586	CD-MISC	PO	29404055350294	07-09-07	PKR				300.00		07-09-07	
15748	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29404055360294	07-09-07	PKR				200.00		07-09-07	
15749	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLD		LCY	30019902464586	CD-MISC	PO	29404057940294	29-09-07	PKR				200.00		29-09-07	
15750	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS QAU		LCY	30019902464586	CD-MISC	PO	29404058200294	03-10-07	PKR				500.00		03-10-07	
15751	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		COMSATS IIT		LCY	30019902464586	CD-MISC	PO	29404058310294	05-10-07	PKR				500.00		05-10-07	
15752	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLD		LCY	30019902464586	CD-MISC	PO	29404058400294	06-10-07	PKR				150.00		06-10-07	
15753	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	29404058420294	06-10-07	PKR				200.00		06-10-07	
15754	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS QAU		LCY	30019902464586	CD-MISC	PO	29404058600294	18-10-07	PKR				500.00		18-10-07	
15755	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	29404058630294	20-10-07	PKR				500.00		20-10-07	
15756	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	29404058650294	20-10-07	PKR				200.00		20-10-07	
15757	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	29404058670294	20-10-07	PKR				500.00		20-10-07	
15758	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	29404058680294	20-10-07	PKR				500.00		20-10-07	
15759	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	29404058690294	20-10-07	PKR				500.00		20-10-07	
15760	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	29404058700294	20-10-07	PKR				500.00		20-10-07	
15761	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	29404058810294	23-10-07	PKR				300.00		23-10-07	
15762	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		IIU ISLD		LCY	30019902464586	CD-MISC	PO	29404059120294	07-11-07	PKR				300.00		07-11-07	
15763	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR FGEI(C/G) DTE RWP		LCY	30019902464586	CD-MISC	PO	29404059280294	13-11-07	PKR				100.00		13-11-07	
15764	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		COMSATS IIT ISLD		LCY	30019902464586	CD-MISC	PO	29404059590294	17-11-07	PKR				500.00		17-11-07	
15765	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		COMSATS IIT ISLD		LCY	30019902464586	CD-MISC	PO	29404059600294	17-11-07	PKR				500.00		17-11-07	
15766	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NATIONAL HIGHWAY FOUNDATION ISLD		LCY	30019902464586	CD-MISC	PO	29404060000294	21-11-07	PKR				1,000.00		21-11-07	
15767	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29404060010294	21-11-07	PKR				100.00		21-11-07	
15768	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION (H.E.C.)		LCY	30019902464586	CD-MISC	PO	58307285290294	07-01-08	PKR				200.00		07-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15769	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DG FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004061330294	14-01-08	PKR				1,000.00		14-01-08	
15770	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		CIIT H-8 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004061690294	25-01-08	PKR				500.00		25-01-08	
15771	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER QAU ISLD		LCY	30019902464586	CD-MISC	PO	294004062000294	01-02-08	PKR				500.00		01-02-08	
15772	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		I S T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004062390294	14-02-08	PKR				50.00		14-02-08	
15773	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		IST ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004062430294	20-02-08	PKR				50.00		20-02-08	
15774	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	294004063250294	19-03-08	PKR				200.00		19-03-08	
15775	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	294004063730294	27-03-08	PKR				200.00		27-03-08	
15776	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	294004064020294	28-03-08	PKR				200.00		28-03-08	
15777	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	294004064220294	29-03-08	PKR				200.00		29-03-08	
15778	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	294004064320294	29-03-08	PKR				200.00		29-03-08	
15779	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		THE DIR PERSONNEL & ADMIN IIU		LCY	30019902464586	CD-MISC	PO	294004064880294	05-04-08	PKR				300.00		05-04-08	
15780	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		SHER ALI		LCY	30019902464586	CD-MISC	PO	294004064930294	05-04-08	PKR				100.00		05-04-08	
15781	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004054390294	17-04-08	PKR				200.00		17-04-08	
15782	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	294004054470294	18-04-08	PKR				200.00		18-04-08	
15783	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	294004054490294	18-04-08	PKR				200.00		18-04-08	
15784	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	294004054600294	19-04-08	PKR				200.00		19-04-08	
15785	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		Fed Consituted Occupational Group		LCY	30019902464586	CD-MISC	PO	294004054610294	19-04-08	PKR				200.00		19-04-08	
15786	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLD		LCY	30019902464586	CD-MISC	PO	294004053450294	25-04-08	PKR				200.00		25-04-08	
15787	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLD		LCY	30019902464586	CD-MISC	PO	294004052570294	29-04-08	PKR				200.00		29-04-08	
15788	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLD		LCY	30019902464586	CD-MISC	PO	294004053940294	29-04-08	PKR				200.00		29-04-08	
15789	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLD		LCY	30019902464586	CD-MISC	PO	294004054000294	29-04-08	PKR				200.00		29-04-08	
15790	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PHA ISLD		LCY	30019902464586	CD-MISC	PO	294004094150294	30-04-08	PKR				200.00		30-04-08	
15791	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	294004094310294	06-05-08	PKR				200.00		06-05-08	
15792	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		MUJAHID KHATOON		LCY	30019902464586	CD-MISC	PO	294004090080294	30-05-08	PKR				25.00		30-05-08	
15793	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	294004090430294	07-06-08	PKR				50.00		07-06-08	
15794	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NUST HQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	294004090670294	12-06-08	PKR				450.00		12-06-08	
15795	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	294004090820294	19-06-08	PKR				450.00		19-06-08	
15796	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	294004091770294	26-07-08	PKR				300.00		26-07-08	
15797	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		UESTP PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004092200294	08-08-08	PKR				100.00		08-08-08	
15798	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURE Quaid-I-Azam Uni Isld		LCY	30019902464586	CD-MISC	PO	294004092320294	09-08-08	PKR				10,000.00		09-08-08	
15799	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		TREASURER Quaid-I-Azam Uni Isld		LCY	30019902464586	CD-MISC	PO	294004092390294	11-08-08	PKR				10,000.00		11-08-08	
15800	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		FGEHF ISD		LCY	30019902464586	CD-MISC	PO	294004093710294	26-08-08	PKR				1,000.00		26-08-08	
15801	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLD		LCY	30019902464586	CD-MISC	PO	294004066570294	13-09-08	PKR				100.00		13-09-08	
15802	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NTS ISLD		LCY	30019902464586	CD-MISC	PO	294004067160294	27-09-08	PKR				300.00		27-09-08	
15803	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004067970294	04-11-08	PKR				1,000.00		04-11-08	
15804	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004068870294	24-11-08	PKR				3,050.00		24-11-08	
15805	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DIRECTOR AREA STUDY QAU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	294004085420294	16-12-08	PKR				550.00		16-12-08	
15806	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	2960179378	19-03-07	PKR				826.00		19-03-07	
15807	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DG FINANCE, HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604100130296	09-07-07	PKR				200.00		09-07-07	
15808	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SAFIA BEGUM		LCY	30019902464586	CD-MISC	PO	11770452898	12-07-07	PKR				150.00		12-07-07	
15809	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		H.E.C. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	29604100420296	14-07-07	PKR				200.00		14-07-07	
15810	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		D G FINANCE HIGHER EDUCATION COMMIS		LCY	30019902464586	CD-MISC	PO	29604100460296	16-07-07	PKR				200.00		16-07-07	
15811	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		N T S Islamabad		LCY	30019902464586	CD-MISC	PO	29604100480296	16-07-07	PKR				200.00		16-07-07	
15812	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604100500296	17-07-07	PKR				200.00		17-07-07	
15813	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		D.G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604100590296	18-07-07	PKR				200.00		18-07-07	
15814	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		H,E,C, H/9-IBD		LCY	30019902464586	CD-MISC	PO	29604100600296	18-07-07	PKR				200.00		18-07-07	
15815	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	29604100660296	19-07-07	PKR				200.00		19-07-07	
15816	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604100670296	19-07-07	PKR				200.00		19-07-07	
15817	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		H-E-C- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604100690296	20-07-07	PKR				200.00		20-07-07	
15818	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ERRA		LCY	30019902464586	CD-MISC	PO	422544134	24-07-07	PKR				3,000.00		24-07-07	
15819	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	29604100990296	28-07-07	PKR				1,620.00		28-07-07	
15820	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		EECCD-II PAK PWD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604101240296	07-08-07	PKR				1,100.00		07-08-07	
15821	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604101890296	21-08-07	PKR				200.00		21-08-07	
15822	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604102160296	25-08-07	PKR				200.00		25-08-07	
15823	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M/S PTV H/Q F-5/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604102320296	28-08-07	PKR				400.00		28-08-07	
15824	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M/S PTV H/Q F-5/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604102330296	28-08-07	PKR				375.00		28-08-07	
15825	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ASSOCIATED PRESS OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	29604102510296	30-08-07	PKR				1,000.00		30-08-07	
15826	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DY DIRECTOR BOARD OF INV. G-5/1		LCY	30019902464586	CD-MISC	PO	29604103250296	12-09-07	PKR				100.00		12-09-07	
15827	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604104170296	22-09-07	PKR				100.00		22-09-07	
15828	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEASE		LCY	30019902464586	CD-MISC	PO	29604104720296	05-10-07	PKR				300.00		05-10-07	
15829	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	29604104800296	06-10-07	PKR				300.00		06-10-07	
15830	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	29604104930296	11-10-07	PKR				200.00		11-10-07	
15831	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		TAXSATION OFFICER W/H TAX		LCY	30019902464586	CD-MISC	PO	29604104940296	12-10-07	PKR				68,653.00		12-10-07	
15832	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DIR FINANCE BAHARIA UNIVERSITY ISLD		LCY	30019902464586	CD-MISC	PO	29604105780296	08-11-07	PKR				500.00		08-11-07	
15833	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		POWER PLANT W/SHOP PO 3306 ISLD		LCY	30019902464586	CD-MISC	PO	29604105920296	16-11-07	PKR				5,100.00		16-11-07	
15834	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		COMSATS INST. OF INF. NTECH ISLD		LCY	30019902464586	CD-MISC	PO	29604105960296	19-11-07	PKR				500.00		19-11-07	
15835	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PTCL H/Qs G-8/4 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604106380296	28-11-07	PKR				500.00		28-11-07	
15836	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NBP PROCESSING CHAR.(A-1)NBP		LCY	30019902464586	CD-MISC	PO	29604106500296	29-11-07	PKR				500.00		29-11-07	
15837	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HIGHER EDU. COMMISSION ISLD		LCY	30019902464586	CD-MISC	PO	29604106760296	10-12-07	PKR				100.00		10-12-07	
15838	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PTCL H/Q G-8/4 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604107380296	04-01-08	PKR				500.00		04-01-08	
15839	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ZTBL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29604107720296	21-01-08	PKR				1,000.00		21-01-08	
15840	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004108760296	20-02-08	PKR				100.00		20-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15841	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CDA A/C PLOT#43 ST#688 G13/3 ISB		LCY	30019902464586	CD-MISC	PO	296004109070296	27-02-08	PKR				14,100.00		27-02-08	
15842	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ACCOUNT OFFICER P.O. BOX-1675 ISLAM		LCY	30019902464586	CD-MISC	PO	296004109120296	28-02-08	PKR				200.00		28-02-08	
15843	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M/S PTV H/Q F-5/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004109500296	11-03-08	PKR				350.00		11-03-08	
15844	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M/S PTV H/Q F-5/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004109510296	11-03-08	PKR				250.00		11-03-08	
15845	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		A/C OFFICER PO 1675 ISD		LCY	30019902464586	CD-MISC	PO	29604109600296	14-03-08	PKR				200.00		14-03-08	
15846	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CHAIRMAN JUNIER TANDER COM. PTV H.		LCY	30019902464586	CD-MISC	PO	296004109720296	18-03-08	PKR				498.00		18-03-08	
15847	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CHAIRMAN JUNIOR TENDER COMM. PTV H.		LCY	30019902464586	CD-MISC	PO	296004109730296	18-03-08	PKR				492.00		18-03-08	
15848	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CHAIRMAN JUNIER TANDER COM. PTV H.		LCY	30019902464586	CD-MISC	PO	296004109740296	18-03-08	PKR				496.00		18-03-08	
15849	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PTET H-9/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004109790296	19-03-08	PKR				2,000.00		19-03-08	
15850	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ITO CIRCLE -III ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004109810296	19-03-08	PKR				12,981.00		19-03-08	
15851	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ITO CIRCLE-III ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004109940296	24-03-08	PKR				11,861.00		24-03-08	
15852	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PHA M/O HOUSING & WORKS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004110600296	10-04-08	PKR				200.00		10-04-08	
15853	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PTCL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004110730296	12-04-08	PKR				500.00		12-04-08	
15854	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PTV HQ F-5/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004110950296	17-04-08	PKR				200.00		17-04-08	
15855	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PTV H.Q. F-5/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004110960296	17-04-08	PKR				250.00		17-04-08	
15856	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		rev dt 20.02.07		LCY	30019902464586	CD-MISC	PO	60900613721	25-04-08	PKR				50,000.00		25-04-08	
15857	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PTV H/Q F-5/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004111420296	29-04-08	PKR				450.00		29-04-08	
15858	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SR. ACCOUNT OFFICER P.O. BOX-1509 I		LCY	30019902464586	CD-MISC	PO	296004111520296	29-04-08	PKR				1,600.00		29-04-08	
15859	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ITO CIRCLE-III ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004112340296	15-05-08	PKR				1,017.00		15-05-08	
15860	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PR. ACCOUNT OFFICER PO BOX-2151 ISL		LCY	30019902464586	CD-MISC	PO	296004112400296	17-05-08	PKR				200.00		17-05-08	
15861	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PR. ACCOUNT OFFICER P.O. BOX -2151		LCY	30019902464586	CD-MISC	PO	296004112410296	17-05-08	PKR				200.00		17-05-08	
15862	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PAC ADVERTISEMENT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004113600296	19-06-08	PKR				2,400.00		19-06-08	
15863	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004113910296	26-06-08	PKR				15,000.00		26-06-08	
15864	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004113990296	30-06-08	PKR				300.00		30-06-08	
15865	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		IIUI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004114600296	16-07-08	PKR				500.00		16-07-08	
15866	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MILTARY TRANING DIRECTORATE GHQ RAW		LCY	30019902464586	CD-MISC	PO	296004114950296	22-07-08	PKR				5,000.00		22-07-08	
15867	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004115190296	29-07-08	PKR				200.00		29-07-08	
15868	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PAKISTAN INSTITUE OF ENG. & APPLID		LCY	30019902464586	CD-MISC	PO	296004115220296	30-07-08	PKR				6,000.00		30-07-08	
15869	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		UESTP PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004115520296	31-07-08	PKR				100.00		31-07-08	
15870	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		UESTP -PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	296004115770296	09-08-08	PKR				300.00		09-08-08	
15871	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DIR DEV NORTH NTC		LCY	30019902464586	CD-MISC	PO	296004116120296	20-08-08	PKR				21,100.00		20-08-08	
15872	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SCHOOL OF ELEC ENGG		LCY	30019902464586	CD-MISC	PO	296004119090296	21-10-08	PKR				50.00		21-10-08	
15873	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		EXECTIVE ENGINEER PROJECT DIV PAK P		LCY	30019902464586	CD-MISC	PO	296004119770296	17-11-08	PKR				1,000.00		17-11-08	
15874	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M/S ASSTT SUP OF STAMP		LCY	30019902464586	CD-MISC	PO	296004120450296	03-12-08	PKR				500.00		03-12-08	
15875	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		rabiah shahid		LCY	30019902464586	CD-MISC	PO	296004120870296	18-12-08	PKR				820.00		18-12-08	
15876	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	296004120990296	22-12-08	PKR				100.00		22-12-08	
15877	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		D.G (FINANCE) H E C		LCY	30019902464586	CD-MISC	PO	30012802110300	03-07-07	PKR				100.00		03-07-07	
15878	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		N B P D I KHAN		LCY	30019902464586	CD-MISC	PO	30012802390300	05-07-07	PKR				49,937.00		05-07-07	
15879	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	30012802420300	06-07-07	PKR				16,000.00		06-07-07	
15880	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MDA FILE # 9-109/R MDA SCHEME		LCY	30019902464586	CD-MISC	PO	30010681190300	06-08-07	PKR				150.00		06-08-07	
15881	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SECRATRY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	30010681710300	17-08-07	PKR				100.00		17-08-07	
15882	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SECRETRY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	30010681770300	18-08-07	PKR				100.00		18-08-07	
15883	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SECRTARY EUCATION SIND		LCY	30019902464586	CD-MISC	PO	30010681850300	20-08-07	PKR				100.00		20-08-07	
15884	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		THE SECRATRY OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	30010682320300	25-08-07	PKR				100.00		25-08-07	
15885	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ARMY SELECTION & RECRUITMENT		LCY	30019902464586	CD-MISC	PO	30010684770300	27-09-07	PKR				100.00		27-09-07	
15886	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ARMY SELECTION & RECRUITMENT		LCY	30019902464586	CD-MISC	PO	30010684780300	27-09-07	PKR				100.00		27-09-07	
15887	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		C		LCY	30019902464586	CD-MISC	PO	70778964	02-10-07	PKR				15,000.00		02-10-07	
15888	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		PAKISTAN STEEL MILLS BIN QASIM		LCY	30019902464586	CD-MISC	PO	30010689140300	10-12-07	PKR				200.00		10-12-07	
15889	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SOHAIL AHMED		LCY	30019902464586	CD-MISC	PO	30010689240300	12-12-07	PKR				132.00		12-12-07	
15890	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		PAKISTAN STEELS MILLS BIN QASIM		LCY	30019902464586	CD-MISC	PO	30010689350300	17-12-07	PKR				200.00		17-12-07	
15891	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	30010691230300	14-01-08	PKR				1,000.00		14-01-08	
15892	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MR. MUJAMMAL HAQ		LCY	30019902464586	CD-MISC	PO	30010692580300	23-01-08	PKR				425.00		23-01-08	
15893	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		BANK AL HABIB		LCY	30019902464586	CD-MISC	PO	30010694090300	28-02-08	PKR				11,349.00		28-02-08	
15894	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		AQEE		LCY	30019902464586	CD-MISC	PO	30010696860300	29-03-08	PKR				5,000.00		29-03-08	
15895	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	30010694750300	23-04-08	PKR				3,500.00		23-04-08	
15896	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		GULISTAN E MADAR CO OP		LCY	30019902464586	CD-MISC	PO	30010698060300	29-04-08	PKR				16,000.00		29-04-08	
15897	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		AFEFA TAJAMMAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	30010699010300	13-05-08	PKR				2,000.00		13-05-08	
15898	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SABA ANWER		LCY	30019902464586	CD-MISC	PO	30010700490300	09-06-08	PKR				1,000.00		09-06-08	
15899	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		NASRA SCHOOL MALIR CAMPUS KARACHI.		LCY	30019902464586	CD-MISC	PO	ERR0720410320300	11-07-08	PKR				2,000.00		11-07-08	
15900	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		IMW FUND		LCY	30019902464586	CD-MISC	PO	30010703410300	26-07-08	PKR				100.00		26-07-08	
15901	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		IMW FUND		LCY	30019902464586	CD-MISC	PO	30010703420300	26-07-08	PKR				100.00		26-07-08	
15902	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		IMW FUND		LCY	30019902464586	CD-MISC	PO	30010703430300	26-07-08	PKR				100.00		26-07-08	
15903	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		IMW FUND		LCY	30019902464586	CD-MISC	PO	30010703440300	26-07-08	PKR				100.00		26-07-08	
15904	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		IMW FUND		LCY	30019902464586	CD-MISC	PO	30010703450300	26-07-08	PKR				100.00		26-07-08	
15905	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		IMW FUND		LCY	30019902464586	CD-MISC	PO	30010703460300	26-07-08	PKR				100.00		26-07-08	
15906	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		NASRA SCHOOL		LCY	30019902464586	CD-MISC	PO	30010704120300	06-08-08	PKR				8,800.00		06-08-08	
15907	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		F B I S E		LCY	30019902464586	CD-MISC	PO	7246950602	25-08-08	PKR				610.00		25-08-08	
15908	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		PAK STEEL MTC		LCY	30019902464586	CD-MISC	PO	30010705040300	26-08-08	PKR				200.00		26-08-08	
15909	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		edvin john		LCY	30019902464586	CD-MISC	PO	30010705130300	29-08-08	PKR				187.00		29-08-08	
15910	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SECRETRY BOARD OF SECONDARY		LCY	30019902464586	CD-MISC	PO	30010706000300	08-09-08	PKR				2,516.00		08-09-08	
15911	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		M.A.JINNAH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	30010708680300	15-10-08	PKR				400.00		15-10-08	
15912	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		GLAXO SMITH KLINE		LCY	30019902464586	CD-MISC	PO	30010709460300	01-11-08	PKR				3,500.00		01-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15913	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SECRETARY KDA OFFICER CLUB KASHMIR		LCY	30019902464586	CD-MISC	PO	300020251280300	26-12-08	PKR				5,000.00		26-12-08	
15914	0301	BUNGA HAYAT	SAHIWAL	PB		ABDUL HAQ		LCY	30019902464586	CD-MISC	PO	301128802	17-11-07	PKR				1,149.67		17-11-07	
15915	0301	BUNGA HAYAT	SAHIWAL	PB		MOHD KHAN ANJUM		LCY	30019902464586	CD-MISC	PO	301128803	17-11-07	PKR				73.12		17-11-07	
15916	0301	BUNGA HAYAT	SAHIWAL	PB		IMRAN KHAN		LCY	30019902464586	CD-MISC	PO	301128819	27-08-08	PKR				1,000.00		27-08-08	
15917	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL		MEDICALHOSPITALISATION		LCY	30019902464586	CD-MISC	PO	3877405528	28-08-07	PKR				288,000.00		28-08-07	
15918	0305	SUKKUR-GHARIBABAD	SUKKUR	SD		XEN OPERATION DIV HESCO		LCY	30019902464586	CD-MISC	PO	305594144	10-11-08	PKR				100.00		10-11-08	
15919	0307	ADDA RODU SULTAN	SARGODHA	PB		MUJAHID HUSSAIN		LCY	30019902464586	CD-MISC	PO	307165429	30-08-08	PKR				23.90		30-08-08	
15920	0310	SAKHI SARWAR	MULTAN	PB		M SIDDIQ		LCY	30019902464586	CD-MISC	PO	310800741	06-12-07	PKR				107.26		06-12-07	
15921	0310	SAKHI SARWAR	MULTAN	PB		SHIKAR KHAN		LCY	30019902464586	CD-MISC	PO	310800743	06-12-07	PKR				100.00		06-12-07	
15922	0310	SAKHI SARWAR	MULTAN	PB		JAVED AHMAD		LCY	30019902464586	CD-MISC	PO	310800766	11-01-08	PKR				100.00		11-01-08	
15923	0310	SAKHI SARWAR	MULTAN	PB		MUHAMMAD YOUSAF		LCY	30019902464586	CD-MISC	PO	310800767	11-01-08	PKR				1,000.00		11-01-08	
15924	0310	SAKHI SARWAR	MULTAN	PB		GHULAM ALI A/C 7100006501		LCY	30019902464586	CD-MISC	PO	310800780	15-01-08	PKR				100.00		15-01-08	
15925	0310	SAKHI SARWAR	MULTAN	PB		RAB NAWAZ		LCY	30019902464586	CD-MISC	PO	310689539	15-04-08	PKR				1,000.00		15-04-08	
15926	0311	PANIAN	ISLAMABAD	KPK		AHMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	311619876	01-10-07	PKR				2,000.00		01-10-07	
15927	0315	LANDI KOTAL	PESHAWAR	KPK		UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	8790488715	28-09-07	PKR				1,000.00		28-09-07	
15928	0315	LANDI KOTAL	PESHAWAR	KPK		MEDICAL SUPERINTENDENT SIR GANGA RA		LCY	30019902464586	CD-MISC	PO	814011234870315	10-07-08	PKR				25,000.00		10-07-08	
15929	0315	LANDI KOTAL	PESHAWAR	KPK		MUHAMMAD AFZAL		LCY	30019902464586	CD-MISC	PO	2225014045040310	26-09-08	PKR				1,000.00		26-09-08	
15930	0315	LANDI KOTAL	PESHAWAR	KPK		WAL MUHAMMAD		LCY	30019902464586	CD-MISC	PO	315189515	01-12-08	PKR				945.00		01-12-08	
15931	0318	LARKARMAR, JAND	JHELUM	PB		POST MASTER DAWOODPUR		LCY	30019902464586	CD-MISC	PO	160508214020318	03-12-07	PKR				100,000.00		03-12-07	
15932	0323	DAGAI	MARDAN	KPK		T M A JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	56805681050323	11-12-07	PKR				500.00		11-12-07	
15933	0326	HARICHAND DISTT. CHA	MARDAN	KPK		P/O ISSUED		LCY	30019902464586	CD-MISC	PO	326341306	17-12-08	PKR				1,000.00		17-12-08	
15934	0327	AZA KHEL BALA	PESHAWAR	KPK		MIR AHMAD KHAN		LCY	30019902464586	CD-MISC	PO	327058670	10-10-08	PKR				5,820.07		10-10-08	
15935	0328	TAJAZAI	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	328288567	11-07-07	PKR				4,600.00		11-07-07	
15936	0328	TAJAZAI	PESHAWAR	KPK		R.E.A.P LAHORE		LCY	30019902464586	CD-MISC	PO	328424929	27-07-07	PKR				2,000.00		27-07-07	
15937	0328	TAJAZAI	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	3284251444	09-08-07	PKR				10,000.00		09-08-07	
15938	0328	TAJAZAI	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	328425492	24-09-07	PKR				7,800.00		24-09-07	
15939	0328	TAJAZAI	PESHAWAR	KPK		PO		LCY	30019902464586	CD-MISC	PO	328768678	16-06-08	PKR				2,000.00		16-06-08	
15940	0328	TAJAZAI	PESHAWAR	KPK		PO		LCY	30019902464586	CD-MISC	PO	328863124	03-12-08	PKR				3,500.00		03-12-08	
15941	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	334925965	29-08-07	PKR				200.00		29-08-07	
15942	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		JAMILLA AKHTAR		LCY	30019902464586	CD-MISC	PO	0011770002288/07	08-10-07	PKR				3,000.00		08-10-07	
15943	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		GHULAM QASAIM		LCY	30019902464586	CD-MISC	PO	3345757100334	13-03-08	PKR				3,778.61		13-03-08	
15944	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	4890980337	10-07-07	PKR				20,000.00		10-07-07	
15945	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK		THE CONVENOR HEALTH WELFARE COMMITT		LCY	30019902464586	CD-MISC	PO	21809982840338	24-07-07	PKR				50,000.00		24-07-07	
15946	0341	SHAKARDARA	PESHAWAR	KPK		FARMAN ULLAH		LCY	30019902464586	CD-MISC	PO	489438848	30-01-08	PKR				6,000.00		30-01-08	
15947	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		NASEEM AKHTAR		LCY	30019902464586	CD-MISC	PO	116106488080343	23-07-07	PKR				500.00		23-07-07	
15948	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		DR. MUHAMMAD BASHIR		LCY	30019902464586	CD-MISC	PO	343169879	17-08-07	PKR				600.00		17-08-07	
15949	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	216354371	13-09-07	PKR				300.00		13-09-07	
15950	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		KHOAT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	216354372	13-09-07	PKR				300.00		13-09-07	
15951	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		kohat university of sc & technology		LCY	30019902464586	CD-MISC	PO	22109957820343	31-10-07	PKR				300.00		31-10-07	
15952	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	22411817290343	06-11-07	PKR				300.00		06-11-07	
15953	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		K.U.S.T. KOHAT		LCY	30019902464586	CD-MISC	PO	343055991	12-11-07	PKR				2,000.00		12-11-07	
15954	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		K.U.S.T. KOHAT		LCY	30019902464586	CD-MISC	PO	343055992	12-11-07	PKR				8,000.00		12-11-07	
15955	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		K.U.S.T. KOHAT		LCY	30019902464586	CD-MISC	PO	343055994	12-11-07	PKR				300.00		12-11-07	
15956	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	22411817170343	15-11-07	PKR				300.00		15-11-07	
15957	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	1694612180	07-03-08	PKR				1,350.00		07-03-08	
15958	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	1694612181	07-03-08	PKR				1,350.00		07-03-08	
15959	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR KOHAT UNI		LCY	30019902464586	CD-MISC	PO	14870501709	07-03-08	PKR				350.00		07-03-08	
15960	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		DEPUTY CONTROLLER EXAMINATION KUST		LCY	30019902464586	CD-MISC	PO	346419829	08-03-08	PKR				1,350.00		08-03-08	
15961	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		SHOIB ULLAH LECTURER		LCY	30019902464586	CD-MISC	PO	343866602	15-03-08	PKR				500.00		15-03-08	
15962	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	218009989380343	18-03-08	PKR				1,450.00		18-03-08	
15963	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		ZAHID HUSSAIN		LCY	30019902464586	CD-MISC	PO	343866606	20-03-08	PKR				200.00		20-03-08	
15964	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	1435103557	24-03-08	PKR				350.00		24-03-08	
15965	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR, KOHAT UNIVERSITY OF SCIE		LCY	30019902464586	CD-MISC	PO	404007182330343	25-03-08	PKR				350.00		25-03-08	
15966	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRARKOHAT U.S & TAKNOLGY		LCY	30019902464586	CD-MISC	PO	346419836	28-03-08	PKR				1,550.00		28-03-08	
15967	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	14870501732	28-03-08	PKR				350.00		28-03-08	
15968	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGSTRER		LCY	30019902464586	CD-MISC	PO	2320558347	29-03-08	PKR				350.00		29-03-08	
15969	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR KUST		LCY	30019902464586	CD-MISC	PO	14870501736	29-03-08	PKR				350.00		29-03-08	
15970	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR, KOHAT UNIVERSITY OF SCIE		LCY	30019902464586	CD-MISC	PO	404007182670343	31-03-08	PKR				350.00		31-03-08	
15971	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		REGISTRAR, KOHAT UNIVERSITY OF SCIE		LCY	30019902464586	CD-MISC	PO	404007182860343	08-04-08	PKR				350.00		08-04-08	
15972	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK		KUST		LCY	30019902464586	CD-MISC	PO	346047706	06-10-08	PKR				200.00		06-10-08	
15973	0348	NIZAMPUR	MARDAN	KPK		LHW ALLOW		LCY	30019902464586	CD-MISC	PO	1161300105	23-08-07	PKR				5,240.00		23-08-07	
15974	0349	DEEWANA BABA	MARDAN	KPK		KHURUM TANVEER		LCY	30019902464586	CD-MISC	PO	400000001150349	13-02-08	PKR				632.00		13-02-08	
15975	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICER W H T		LCY	30019902464586	CD-MISC	PO	35008286210350	01-08-07	PKR				15,541.00		01-08-07	
15976	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICER W H T		LCY	30019902464586	CD-MISC	PO	35008286220350	01-08-07	PKR				7,211.00		01-08-07	
15977	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY B .PUR		LCY	30019902464586	CD-MISC	PO	16207072300350	04-08-07	PKR				200.00		04-08-07	
15978	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		HOUSE BUILDING FINANCE CORPORATION		LCY	30019902464586	CD-MISC	PO	35008286380350	25-08-07	PKR				2,000.00		25-08-07	
15979	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BR BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	35008286910350	11-09-07	PKR				300.00		11-09-07	
15980	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	35008288850350	19-10-07	PKR				48,283.00		19-10-07	
15981	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICER W H TAX		LCY	30019902464586	CD-MISC	PO	35008288890350	02-11-07	PKR				18,618.00		02-11-07	
15982	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICE		LCY	30019902464586	CD-MISC	PO	35008289080350	30-11-07	PKR				64,168.00		30-11-07	
15983	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICER W H TAX		LCY	30019902464586	CD-MISC	PO	35008289120350	04-12-07	PKR				20,175.00		04-12-07	
15984	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICER BAHAWALPUR WHT		LCY	30019902464586	CD-MISC	PO	35008289210350	02-01-08	PKR				23,910.00		02-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
15985	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		RASHID AHMED		LCY	30019902464586	CD-MISC	PO	400000001150350	13-02-08	PKR				5,000.00		13-02-08	
15986	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL QUAID-E-AZAM MEDICAL COLL		LCY	30019902464586	CD-MISC	PO	1742012476570350	26-02-08	PKR				300.00		26-02-08	
15987	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BAHAWAL PU		LCY	30019902464586	CD-MISC	PO	350008280160350	04-06-08	PKR				5,500.00		04-06-08	
15988	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	350008280230350	17-06-08	PKR				33,063.00		17-06-08	
15989	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	350008282640350	13-10-08	PKR				250.00		13-10-08	
15990	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	350008282650350	13-10-08	PKR				250.00		13-10-08	
15991	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	350008283000350	11-12-08	PKR				300.00		11-12-08	
15992	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	350008283010350	12-12-08	PKR				300.00		12-12-08	
15993	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	350008283030350	12-12-08	PKR				300.00		12-12-08	
15994	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	350008283040350	12-12-08	PKR				300.00		12-12-08	
15995	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	350008283050350	12-12-08	PKR				300.00		12-12-08	
15996	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL QMC BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	403009560910350	17-12-08	PKR				300.00		17-12-08	
15997	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q.A.M.C BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	545005480460350	20-12-08	PKR				300.00		20-12-08	
15998	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		PRINCIPAL Q M C BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	350008283070350	23-12-08	PKR				300.00		23-12-08	
15999	0354	KARACHI-DEH MALH	KARACHI	SD		HMC		LCY	30019902464586	CD-MISC	PO	3541175245	31-07-07	PKR				2,000.00		31-07-07	
16000	0354	KARACHI-DEH MALH	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	3541175303	03-09-07	PKR				2,000.00		03-09-07	
16001	0354	KARACHI-DEH MALH	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	3541175305	03-09-07	PKR				2,000.00		03-09-07	
16002	0354	KARACHI-DEH MALH	KARACHI	SD		NOOR MOHAMMAD		LCY	30019902464586	CD-MISC	PO	3540053079	04-09-07	PKR				200.00		04-09-07	
16003	0354	KARACHI-DEH MALH	KARACHI	SD		SHAMA		LCY	30019902464586	CD-MISC	PO	3540053080	05-09-07	PKR				315.63		05-09-07	
16004	0354	KARACHI-DEH MALH	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	3541175447	20-11-07	PKR				300.00		20-11-07	
16005	0354	KARACHI-DEH MALH	KARACHI	SD		D.O.II		LCY	30019902464586	CD-MISC	PO	3541446913	24-04-08	PKR				15,000.00		24-04-08	
16006	0354	KARACHI-DEH MALH	KARACHI	SD		P H A		LCY	30019902464586	CD-MISC	PO	3541446922	25-04-08	PKR				200.00		25-04-08	
16007	0354	KARACHI-DEH MALH	KARACHI	SD		YASEEN		LCY	30019902464586	CD-MISC	PO	3541447001	19-05-08	PKR				300.00		19-05-08	
16008	0354	KARACHI-DEH MALH	KARACHI	SD		D.O.11 E.W		LCY	30019902464586	CD-MISC	PO	3541447044	03-06-08	PKR				50,000.00		03-06-08	
16009	0354	KARACHI-DEH MALH	KARACHI	SD		D.O.II EW		LCY	30019902464586	CD-MISC	PO	3541447045	03-06-08	PKR				50,000.00		03-06-08	
16010	0354	KARACHI-DEH MALH	KARACHI	SD		K W S B		LCY	30019902464586	CD-MISC	PO	3541447213	05-08-08	PKR				200.00		05-08-08	
16011	0354	KARACHI-DEH MALH	KARACHI	SD		K W S B		LCY	30019902464586	CD-MISC	PO	3541447214	05-08-08	PKR				200.00		05-08-08	
16012	0354	KARACHI-DEH MALH	KARACHI	SD		K W S B		LCY	30019902464586	CD-MISC	PO	3541447217	05-08-08	PKR				200.00		05-08-08	
16013	0354	KARACHI-DEH MALH	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	333153	11-10-08	PKR				5,000.00		11-10-08	
16014	0354	KARACHI-DEH MALH	KARACHI	SD		GULSHAN E QASIM PQA		LCY	30019902464586	CD-MISC	PO	3541447594	16-12-08	PKR				500.00		16-12-08	
16015	0355	DIR	MARDAN	KPK				LCY	30019902464586	CD-MISC	PO	355814984	11-04-07	PKR				1,800.00		11-04-07	
16016	0355	DIR	MARDAN	KPK		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	355815233	13-07-07	PKR				5,000.00		13-07-07	
16017	0355	DIR	MARDAN	KPK		TMA		LCY	30019902464586	CD-MISC	PO	3551225803	18-08-07	PKR				800.00		18-08-07	
16018	0355	DIR	MARDAN	KPK		XEN IRRG		LCY	30019902464586	CD-MISC	PO	1225830	28-08-07	PKR				500.00		28-08-07	
16019	0355	DIR	MARDAN	KPK		XEN IRRG		LCY	30019902464586	CD-MISC	PO	1225831	28-08-07	PKR				500.00		28-08-07	
16020	0355	DIR	MARDAN	KPK		DDW		LCY	30019902464586	CD-MISC	PO	3551226025	05-10-07	PKR				12,000.00		05-10-07	
16021	0355	DIR	MARDAN	KPK		XEN FLOD		LCY	30019902464586	CD-MISC	PO	3551226120	12-11-07	PKR				46,200.00		12-11-07	
16022	0355	DIR	MARDAN	KPK		DDW		LCY	30019902464586	CD-MISC	PO	3551254095	30-01-08	PKR				50,000.00		30-01-08	
16023	0355	DIR	MARDAN	KPK		PO ISSUED TO NADAR KHAN		LCY	30019902464586	CD-MISC	PO	3551338691	20-06-08	PKR				100.00		20-06-08	
16024	0355	DIR	MARDAN	KPK		GPS DOON BALA		LCY	30019902464586	CD-MISC	PO	3551338714	12-07-08	PKR				12,000.00		12-07-08	
16025	0355	DIR	MARDAN	KPK		ptdc		LCY	30019902464586	CD-MISC	PO	134207486450355	15-10-08	PKR				4,581.00		15-10-08	
16026	0361	BARA	PESHAWAR	KPK		JAWADA BIBI		LCY	30019902464586	CD-MISC	PO	361389113	08-11-07	PKR				4,720.00		08-11-07	
16027	0363	MUNDA	MARDAN	KPK		GGPS LOYA SHAH TAKORO		LCY	30019902464586	CD-MISC	PO	363606343	03-06-08	PKR				13,940.00		03-06-08	
16028	0365	KAMALPUR MUSA	MARDAN	PB		SHAH NAWAZ		LCY	30019902464586	CD-MISC	PO	640535703	08-09-07	PKR				4,600.00		08-09-07	
16029	0367	AJMERA	ISLAMABAD	KPK		MANZOR AHMED		LCY	30019902464586	CD-MISC	PO	367840347	05-07-07	PKR				5,000.00		05-07-07	
16030	0367	AJMERA	ISLAMABAD	KPK		TREASURER ISLAMIC UNI ISD		LCY	30019902464586	CD-MISC	PO	367840356	06-07-07	PKR				5,000.00		06-07-07	
16031	0367	AJMERA	ISLAMABAD	KPK		ISMAIL A/C 10761-8 CLOSED		LCY	30019902464586	CD-MISC	PO	367840444	01-08-07	PKR				947.50		01-08-07	
16032	0367	AJMERA	ISLAMABAD	KPK		IBRAHIM FAZALIQBALNASEEM AMIN		LCY	30019902464586	CD-MISC	PO	367373521	11-08-07	PKR				1,056.39		11-08-07	
16033	0367	AJMERA	ISLAMABAD	KPK		BIBI ZARINA		LCY	30019902464586	CD-MISC	PO	367373540	12-09-07	PKR				2,078.00		12-09-07	
16034	0367	AJMERA	ISLAMABAD	KPK		BIBI ANEEDA		LCY	30019902464586	CD-MISC	PO	367373541	12-09-07	PKR				1,770.33		12-09-07	
16035	0367	AJMERA	ISLAMABAD	KPK		BIBI ANIDA		LCY	30019902464586	CD-MISC	PO	367373553	12-09-07	PKR				4,900.00		12-09-07	
16036	0367	AJMERA	ISLAMABAD	KPK		BIBI ZARINA		LCY	30019902464586	CD-MISC	PO	3673735373552	12-09-07	PKR				5,250.00		12-09-07	
16037	0367	AJMERA	ISLAMABAD	KPK		BIBI HAJEERA		LCY	30019902464586	CD-MISC	PO	367373560	26-09-07	PKR				445.00		26-09-07	
16038	0367	AJMERA	ISLAMABAD	KPK		GUL REHMAN		LCY	30019902464586	CD-MISC	PO	367373562	26-09-07	PKR				445.00		26-09-07	
16039	0367	AJMERA	ISLAMABAD	KPK		JAVERIA SABIR		LCY	30019902464586	CD-MISC	PO	367373570	19-10-07	PKR				1,195.00		19-10-07	
16040	0367	AJMERA	ISLAMABAD	KPK		FATIMA BIBI		LCY	30019902464586	CD-MISC	PO	367373571	19-10-07	PKR				295.00		19-10-07	
16041	0367	AJMERA	ISLAMABAD	KPK		ANWAR BIBI		LCY	30019902464586	CD-MISC	PO	367373572	19-10-07	PKR				295.00		19-10-07	
16042	0367	AJMERA	ISLAMABAD	KPK		ANWAR BIBI		LCY	30019902464586	CD-MISC	PO	367373573	19-10-07	PKR				245.00		19-10-07	
16043	0367	AJMERA	ISLAMABAD	KPK		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	367373589	19-12-07	PKR				447.50		19-12-07	
16044	0367	AJMERA	ISLAMABAD	KPK		ABDUL ALI		LCY	30019902464586	CD-MISC	PO	367094177	31-01-08	PKR				490.00		31-01-08	
16045	0367	AJMERA	ISLAMABAD	KPK		ABDUL TAWAB		LCY	30019902464586	CD-MISC	PO	367094178	31-01-08	PKR				403.00		31-01-08	
16046	0367	AJMERA	ISLAMABAD	KPK		MUHAMMAD QAIM		LCY	30019902464586	CD-MISC	PO	367094198	27-03-08	PKR				75.90		27-03-08	
16047	0367	AJMERA	ISLAMABAD	KPK		CLOSED A/C		LCY	30019902464586	CD-MISC	PO	367631854	19-05-08	PKR				1,000.00		19-05-08	
16048	0367	AJMERA	ISLAMABAD	KPK		ACCOUNT CLOSED		LCY	30019902464586	CD-MISC	PO	367094199	21-05-08	PKR				737.00		21-05-08	
16049	0367	AJMERA	ISLAMABAD	KPK		SHABBIR KHAN A/C 9992-1 CLOSED		LCY	30019902464586	CD-MISC	PO	367631891	27-05-08	PKR				500.00		27-05-08	
16050	0367	AJMERA	ISLAMABAD	KPK		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	367094212	17-06-08	PKR				341.25		17-06-08	
16051	0367	AJMERA	ISLAMABAD	KPK		SAHIBZADA M JUBAIR		LCY	30019902464586	CD-MISC	PO	367094213	17-06-08	PKR				136.50		17-06-08	
16052	0367	AJMERA	ISLAMABAD	KPK		A/C CLOSED DUE TO NON VERIFICATION		LCY	30019902464586	CD-MISC	PO	367094231	04-08-08	PKR				500.00		04-08-08	
16053	0367	AJMERA	ISLAMABAD	KPK		DCO BATTGRAM		LCY	30019902464586	CD-MISC	PO	367632512	16-10-08	PKR				20,000.00		16-10-08	
16054	0368	PESHAWAR-NEW BARA MA	PESHAWAR	KPK		NOOR ULLAH		LCY	30019902464586	CD-MISC	PO	368578749	02-10-07	PKR				642.70		02-10-07	
16055	0369	KARACHI-ORANGI TOWN	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	3691321152	27-04-07	PKR				100,000.00		27-04-07	
16056	0369	KARACHI-ORANGI TOWN	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	369089310	04-07-07	PKR				2,063.00		04-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16057	0369	KARACHI-ORANGI TOWN	KARACHI	SD		BOARD		LCY	30019902464586	CD-MISC	PO	369089316	04-07-07	PKR				500.00		04-07-07	
16058	0369	KARACHI-ORANGI TOWN	KARACHI	SD		SECRETARY POPULATION WELFARE DEPTT.		LCY	30019902464586	CD-MISC	PO	3690899370	23-07-07	PKR				100,000.00		23-07-07	
16059	0369	KARACHI-ORANGI TOWN	KARACHI	SD		obc 1078		LCY	30019902464586	CD-MISC	PO	2253256735	08-08-07	PKR				564.00		08-08-07	
16060	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	369833397	13-09-07	PKR				1,000.00		13-09-07	
16061	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691375924	29-10-07	PKR				500.00		29-10-07	
16062	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691375991	14-11-07	PKR				1,910.00		14-11-07	
16063	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691375992	14-11-07	PKR				1,910.00		14-11-07	
16064	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376068	29-11-07	PKR				1,000.00		29-11-07	
16065	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376069	29-11-07	PKR				55,000.00		29-11-07	
16066	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376110	06-12-07	PKR				750.00		06-12-07	
16067	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376112	07-12-07	PKR				4,500.00		07-12-07	
16068	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376237	11-01-08	PKR				895.20		11-01-08	
16069	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376344	28-01-08	PKR				200.00		28-01-08	
16070	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376450	15-02-08	PKR				14,156.00		15-02-08	
16071	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691376495	28-02-08	PKR				250.00		28-02-08	
16072	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691376820	21-04-08	PKR				253.00		21-04-08	
16073	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691376821	21-04-08	PKR				200.00		21-04-08	
16074	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691376867	24-04-08	PKR				200.00		24-04-08	
16075	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691832128	26-05-08	PKR				750.00		26-05-08	
16076	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691832182	04-06-08	PKR				5,000.00		04-06-08	
16077	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691833516	09-08-08	PKR				100.00		09-08-08	
16078	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	3691833517	09-08-08	PKR				100.00		09-08-08	
16079	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833776	18-09-08	PKR				350.00		18-09-08	
16080	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAK A/C		LCY	30019902464586	CD-MISC	PO	3691833964	28-10-08	PKR				2,700.00		28-10-08	
16081	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833998	04-11-08	PKR				7,000.00		04-11-08	
16082	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833003	05-11-08	PKR				878.00		05-11-08	
16083	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833011	06-11-08	PKR				100.00		06-11-08	
16084	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833023	08-11-08	PKR				1,950.00		08-11-08	
16085	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833054	14-11-08	PKR				500.00		14-11-08	
16086	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833125	21-11-08	PKR				500.00		21-11-08	
16087	0369	KARACHI-ORANGI TOWN	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	3691833126	21-11-08	PKR				500.00		21-11-08	
16088	0372	OUDHARWAL	JHELUM	PB		FATEH KHAN		LCY	30019902464586	CD-MISC	PO	372921195	14-07-08	PKR				8,772.82		14-07-08	
16089	0372	OUDHARWAL	JHELUM	PB		UZMA		LCY	30019902464586	CD-MISC	PO	372921197	14-07-08	PKR				4,386.40		14-07-08	
16090	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		PO TMO		LCY	30019902464586	CD-MISC	PO	373486014	17-10-07	PKR				10,000.00		17-10-07	
16091	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		SALEEMA BIBI		LCY	30019902464586	CD-MISC	PO	373486052	05-12-07	PKR				100.00		05-12-07	
16092	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		P/O M NAEEM		LCY	30019902464586	CD-MISC	PO	373486069	21-01-08	PKR				29,821.48		21-01-08	
16093	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	373486079	04-03-08	PKR				1,000.00		04-03-08	
16094	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		MUHAMMAD ANWAR A/C NO 5769601		LCY	30019902464586	CD-MISC	PO	373486087	14-03-08	PKR				1,000.00		14-03-08	
16095	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		ISHAN ULLAH		LCY	30019902464586	CD-MISC	PO	373486131	22-05-08	PKR				1,000.00		22-05-08	
16096	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		IMRAN KHAN		LCY	30019902464586	CD-MISC	PO	373486146	09-06-08	PKR				4,738.09		09-06-08	
16097	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		P O		LCY	30019902464586	CD-MISC	PO	373485418	31-12-08	PKR				623.70		31-12-08	
16098	0376	ADDA GHULAM HUSSAIN	MULTAN	PB		X-EN MAILSI SAPHAN DIVISION		LCY	30019902464586	CD-MISC	PO	376947483	19-12-08	PKR				5,062.00		19-12-08	
16099	0376	ADDA GHULAM HUSSAIN	MULTAN	PB		X-EN MAILSI SAPHAN DIVISION		LCY	30019902464586	CD-MISC	PO	376947484	19-12-08	PKR				5,642.00		19-12-08	
16100	0376	ADDA GHULAM HUSSAIN	MULTAN	PB		X-EN MAILSI SAPHAN DIVISION		LCY	30019902464586	CD-MISC	PO	376947485	19-12-08	PKR				3,924.00		19-12-08	
16101	0377	JHELUM-JADA	JHELUM	PB		INTL. ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602255243	23-07-07	PKR				1,800.00		23-07-07	
16102	0377	JHELUM-JADA	JHELUM	PB		MRS.NAZIR BEGUM		LCY	30019902464586	CD-MISC	PO	7008951150377	10-07-08	PKR				550.00		10-07-08	
16103	0377	JHELUM-JADA	JHELUM	PB		MRS NAZIR BEGUM		LCY	30019902464586	CD-MISC	PO	7008952280377	11-08-08	PKR				550.00		11-08-08	
16104	0378	KHARIAN CITY	GUJRAT	PB		p o		LCY	30019902464586	CD-MISC	PO	378129482	19-06-08	PKR				100.00		19-06-08	
16105	0378	KHARIAN CITY	GUJRAT	PB		ITO KHARIAN		LCY	30019902464586	CD-MISC	PO	3090823577	31-07-08	PKR				123,480.53		31-07-08	
16106	0381	KADHALA, BARNALA	MIRPUR A.K	AJK		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	381951568	27-07-07	PKR				1,000.00		27-07-07	
16107	0382	BUNEY	PESHAWAR	KPK		FATIMA		LCY	30019902464586	CD-MISC	PO	382393456	14-07-07	PKR				10,218.95		14-07-07	
16108	0382	BUNEY	PESHAWAR	KPK		HIGHIER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	382393457	14-07-07	PKR				10,218.95		14-07-07	
16109	0382	BUNEY	PESHAWAR	KPK		MOHSIN ALI		LCY	30019902464586	CD-MISC	PO	382393459	14-07-07	PKR				5,109.48		14-07-07	
16110	0382	BUNEY	PESHAWAR	KPK		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	382852608	18-07-07	PKR				800.00		18-07-07	
16111	0386	KHAR	MARDAN	FCT/FATA		AD LG RDD BAJAUR		LCY	30019902464586	CD-MISC	PO	386584858	08-04-08	PKR				1,200.00		08-04-08	
16112	0386	KHAR	MARDAN	FCT/FATA		AD LG RDD		LCY	30019902464586	CD-MISC	PO	386584883	15-04-08	PKR				7,000.00		15-04-08	
16113	0386	KHAR	MARDAN	FCT/FATA		SULTAN		LCY	30019902464586	CD-MISC	PO	386622494	20-05-08	PKR				1,000.00		20-05-08	
16114	0386	KHAR	MARDAN	FCT/FATA		HAJI HABIBULLAH		LCY	30019902464586	CD-MISC	PO	156005662310386	12-06-08	PKR				1,123.00		12-06-08	
16115	0386	KHAR	MARDAN	FCT/FATA		AD RDD		LCY	30019902464586	CD-MISC	PO	386585273	23-06-08	PKR				6,000.00		23-06-08	
16116	0387	ROHRI	SUKKUR	SD		P/O SS GAS COM LTD.		LCY	30019902464586	CD-MISC	PO	3870797288	13-08-07	PKR				2,000.00		13-08-07	
16117	0387	ROHRI	SUKKUR	SD		P/O ABDUL QADIR SHAH		LCY	30019902464586	CD-MISC	PO	3871250669	29-01-08	PKR				2,625.00		29-01-08	
16118	0387	ROHRI	SUKKUR	SD		P/O M . RAMZAN		LCY	30019902464586	CD-MISC	PO	3871250933	09-08-08	PKR				137.64		09-08-08	
16119	0387	ROHRI	SUKKUR	SD		P/O XEN OPERATION DIVHESCO SUKKUR		LCY	30019902464586	CD-MISC	PO	3871251033	12-11-08	PKR				100.00		12-11-08	
16120	0392	PADDIDAN SHAHAR	SUKKUR	SD		M/S. ABDUL MAJID LAL MUHAMMAD		LCY	30019902464586	CD-MISC	PO	78602130100392	17-09-07	PKR				490.00		17-09-07	
16121	0395	LANGERIALI	SIALKOT	PB		PO		LCY	30019902464586	CD-MISC	PO	395121239	15-09-07	PKR				38,750.00		15-09-07	
16122	0395	LANGERIALI	SIALKOT	PB		NAZIM SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	1549015491310390	15-01-08	PKR				100.00		15-01-08	
16123	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		ABDUL HAMEED		LCY	30019902464586	CD-MISC	PO	991603003	13-12-07	PKR				183.00		13-12-07	
16124	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		ANWER BIBI		LCY	30019902464586	CD-MISC	PO	396883131	13-02-08	PKR				62.24		13-02-08	
16125	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		SHAZIA		LCY	30019902464586	CD-MISC	PO	396883132	13-02-08	PKR				321.42		13-02-08	
16126	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		HALEEMA BIBI		LCY	30019902464586	CD-MISC	PO	396883137	22-02-08	PKR				18.68		22-02-08	
16127	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		GHULAM SUGER		LCY	30019902464586	CD-MISC	PO	396883138	22-02-08	PKR				60.22		22-02-08	
16128	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		ATIF RAZA		LCY	30019902464586	CD-MISC	PO	396484411	27-02-08	PKR				12,287.81		27-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16129	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		IBN-E-AMEER GOVT COLLEGE FOR WOMEN		LCY	30019902464586	CD-MISC	PO	158005701920396	11-03-08	PKR				25,000.00		11-03-08	
16130	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		IRSHAD AHMED		LCY	30019902464586	CD-MISC	PO	137005394600396	12-04-08	PKR				2,000.00		12-04-08	
16131	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		ANAYAT UR REHMAN		LCY	30019902464586	CD-MISC	PO	396883184	05-07-08	PKR				12,500.00		05-07-08	
16132	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		BASHARAT ALI		LCY	30019902464586	CD-MISC	PO	396883229	29-09-08	PKR				544.00		29-09-08	
16133	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	396883244	17-10-08	PKR				4,100.00		17-10-08	
16134	0397	HAJIRA	MUZAFFARABAD	AJK		M.IQBAL		LCY	30019902464586	CD-MISC	PO	397263117	30-01-08	PKR				1,002.07		30-01-08	
16135	0397	HAJIRA	MUZAFFARABAD	AJK		ALI ASGHAR		LCY	30019902464586	CD-MISC	PO	397263118	30-01-08	PKR				950.96		30-01-08	
16136	0397	HAJIRA	MUZAFFARABAD	AJK		M AFSAR		LCY	30019902464586	CD-MISC	PO	397716812	02-08-08	PKR				2,797.00		02-08-08	
16137	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	40011476930400	11-07-07	PKR				9,418.00		11-07-07	
16138	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		H-E-C- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40011478060400	20-07-07	PKR				1,050.00		20-07-07	
16139	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		TADA MR TAMEEZUDDIN		LCY	30019902464586	CD-MISC	PO	40011478280400	21-07-07	PKR				800.00		21-07-07	
16140	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IFTIKHAR AHMED		LCY	30019902464586	CD-MISC	PO	40011478290400	21-07-07	PKR				800.00		21-07-07	
16141	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	40011478610400	25-07-07	PKR				2,250.00		25-07-07	
16142	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		"PAKISTAN STEEL "		LCY	30019902464586	CD-MISC	PO	40011478840400	28-07-07	PKR				135.00		28-07-07	
16143	0400	MUSLIM TOWN, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	40011479080400	28-07-07	PKR				100.00		28-07-07	
16144	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SECRETARY PCSIR		LCY	30019902464586	CD-MISC	PO	40011479100400	30-07-07	PKR				1,000.00		30-07-07	
16145	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NEW MODEL TOWN CO OP H SOCITY		LCY	30019902464586	CD-MISC	PO	40011479760400	02-08-07	PKR				3,000.00		02-08-07	
16146	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NEW MODEL TOWN CO OP H SOCITY		LCY	30019902464586	CD-MISC	PO	40011479770400	02-08-07	PKR				3,000.00		02-08-07	
16147	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NEW MODEL TOWN CO OP H SOCITY		LCY	30019902464586	CD-MISC	PO	40011479780400	02-08-07	PKR				3,000.00		02-08-07	
16148	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775490400	08-08-07	PKR				100.00		08-08-07	
16149	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775580400	08-08-07	PKR				100.00		08-08-07	
16150	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775590400	08-08-07	PKR				100.00		08-08-07	
16151	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775600400	08-08-07	PKR				100.00		08-08-07	
16152	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775620400	08-08-07	PKR				100.00		08-08-07	
16153	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775630400	08-08-07	PKR				100.00		08-08-07	
16154	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775670400	08-08-07	PKR				100.00		08-08-07	
16155	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775680400	08-08-07	PKR				100.00		08-08-07	
16156	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775710400	08-08-07	PKR				100.00		08-08-07	
16157	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWM ADMIN		LCY	30019902464586	CD-MISC	PO	40005775720400	08-08-07	PKR				100.00		08-08-07	
16158	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775730400	08-08-07	PKR				100.00		08-08-07	
16159	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775740400	08-08-07	PKR				100.00		08-08-07	
16160	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAH FAISAL TOWN ADMIN		LCY	30019902464586	CD-MISC	PO	40005775750400	08-08-07	PKR				100.00		08-08-07	
16161	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SEC EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	40005776590400	18-08-07	PKR				100.00		18-08-07	
16162	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SEC EDUCATION OF SINDH		LCY	30019902464586	CD-MISC	PO	40005776660400	18-08-07	PKR				100.00		18-08-07	
16163	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	40005776670400	18-08-07	PKR				100.00		18-08-07	
16164	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	400057777180400	23-08-07	PKR				200.00		23-08-07	
16165	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SECRATERY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	40005777530400	27-08-07	PKR				100.00		27-08-07	
16166	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SECRATORY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	40005777620400	27-08-07	PKR				100.00		27-08-07	
16167	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SECRATORY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	40005777630400	27-08-07	PKR				100.00		27-08-07	
16168	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	40011481490400	24-09-07	PKR				4,500.00		24-09-07	
16169	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOMEN SPORTS COMPLEX		LCY	30019902464586	CD-MISC	PO	40011483630400	17-10-07	PKR				5,400.00		17-10-07	
16170	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHIDA		LCY	30019902464586	CD-MISC	PO	40011486300400	26-10-07	PKR				10,000.00		26-10-07	
16171	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SAJID MASIH		LCY	30019902464586	CD-MISC	PO	40011487000400	01-11-07	PKR				100.00		01-11-07	
16172	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NASREEN BIBI		LCY	30019902464586	CD-MISC	PO	40011487010400	01-11-07	PKR				100.00		01-11-07	
16173	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		BOCHRAN BIBI		LCY	30019902464586	CD-MISC	PO	40011487020400	01-11-07	PKR				100.00		01-11-07	
16174	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ELECTRO SYSTEMS		LCY	30019902464586	CD-MISC	PO	40011487440400	06-11-07	PKR				10,000.00		06-11-07	
16175	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	40011494310400	15-12-07	PKR				200.00		15-12-07	
16176	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUGHAS AHMED		LCY	30019902464586	CD-MISC	PO	40011496560400	09-01-08	PKR				500.00		09-01-08	
16177	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAHIDA KHATOON		LCY	30019902464586	CD-MISC	PO	40011498610400	15-01-08	PKR				200.00		15-01-08	
16178	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M AAMIR		LCY	30019902464586	CD-MISC	PO	400011502290400	01-02-08	PKR				500.00		01-02-08	
16179	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		REGISTRARE DOW UNIVERSITY		LCY	30019902464586	CD-MISC	PO	400011503240400	12-02-08	PKR				500.00		12-02-08	
16180	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		JAMIL KHAN		LCY	30019902464586	CD-MISC	PO	400005752620400	27-02-08	PKR				100.00		27-02-08	
16181	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ANILA HAMEED		LCY	30019902464586	CD-MISC	PO	400005753920400	05-03-08	PKR				1,000.00		05-03-08	
16182	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL RASHEED		LCY	30019902464586	CD-MISC	PO	400005765270400	16-04-08	PKR				500.00		16-04-08	
16183	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	400005767090400	28-04-08	PKR				1,000.00		28-04-08	
16184	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	400005769500400	13-05-08	PKR				9,800.00		13-05-08	
16185	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	400017936160400	24-05-08	PKR				1,000.00		24-05-08	
16186	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		WASEEM AHMED		LCY	30019902464586	CD-MISC	PO	400017936420400	26-05-08	PKR				500.00		26-05-08	
16187	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GADAP TOWN		LCY	30019902464586	CD-MISC	PO	400017938330400	09-06-08	PKR				400.00		09-06-08	
16188	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		PRINCIPLE G C T COLLEGE KARACHI		LCY	30019902464586	CD-MISC	PO	400017938950400	12-06-08	PKR				20.00		12-06-08	
16189	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		DIRECTOR OF RECOREMENT NHQ ISLAMABA		LCY	30019902464586	CD-MISC	PO	400017939630400	18-06-08	PKR				100.00		18-06-08	
16190	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GOVT. MONOYECHNIC INSTITUTE		LCY	30019902464586	CD-MISC	PO	400017928870400	19-08-08	PKR				3,000.00		19-08-08	
16191	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MODEL CUSTOM COLLECTORATE CUSTOM H.		LCY	30019902464586	CD-MISC	PO	400017929240400	21-08-08	PKR				500.00		21-08-08	
16192	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SEC B S E KARACHI		LCY	30019902464586	CD-MISC	PO	400017933860400	20-09-08	PKR				350.00		20-09-08	
16193	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHDAB CORPORATIVE H SOCITY KARACH		LCY	30019902464586	CD-MISC	PO	400017934040400	22-09-08	PKR				200.00		22-09-08	
16194	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAMIM BEGUM		LCY	30019902464586	CD-MISC	PO	400019243360400	24-10-08	PKR				150.00		24-10-08	
16195	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAFREEN BIBI		LCY	30019902464586	CD-MISC	PO	400019243400400	24-10-08	PKR				150.00		24-10-08	
16196	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZUBAIDA BEGUM		LCY	30019902464586	CD-MISC	PO	400019243410400	24-10-08	PKR				150.00		24-10-08	
16197	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZEALOU ENTERPRISES		LCY	30019902464586	CD-MISC	PO	400019243420400	24-10-08	PKR				695.00		24-10-08	
16198	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZOHRA MUSHTAQ		LCY	30019902464586	CD-MISC	PO	400019243430400	24-10-08	PKR				490.00		24-10-08	
16199	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AHMED ALI		LCY	30019902464586	CD-MISC	PO	400019243440400	24-10-08	PKR				150.00		24-10-08	
16200	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULTION E SURJANI WELFAR TRUST A/C		LCY	30019902464586	CD-MISC	PO	400019244860400	04-11-08	PKR				500.00		04-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16201	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245390400	06-11-08	PKR				500.00		06-11-08	
16202	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245400400	06-11-08	PKR				500.00		06-11-08	
16203	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245410400	06-11-08	PKR				500.00		06-11-08	
16204	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245420400	06-11-08	PKR				500.00		06-11-08	
16205	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245430400	06-11-08	PKR				500.00		06-11-08	
16206	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245440400	06-11-08	PKR				500.00		06-11-08	
16207	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245450400	06-11-08	PKR				500.00		06-11-08	
16208	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245460400	06-11-08	PKR				500.00		06-11-08	
16209	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245470400	06-11-08	PKR				500.00		06-11-08	
16210	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245480400	06-11-08	PKR				500.00		06-11-08	
16211	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245490400	06-11-08	PKR				500.00		06-11-08	
16212	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245500400	06-11-08	PKR				500.00		06-11-08	
16213	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURGANI		LCY	30019902464586	CD-MISC	PO	400019245510400	06-11-08	PKR				500.00		06-11-08	
16214	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245520400	06-11-08	PKR				500.00		06-11-08	
16215	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245530400	06-11-08	PKR				500.00		06-11-08	
16216	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245540400	06-11-08	PKR				500.00		06-11-08	
16217	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245550400	06-11-08	PKR				500.00		06-11-08	
16218	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245560400	06-11-08	PKR				500.00		06-11-08	
16219	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245570400	06-11-08	PKR				500.00		06-11-08	
16220	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245580400	06-11-08	PKR				500.00		06-11-08	
16221	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245590400	07-11-08	PKR				500.00		07-11-08	
16222	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245600400	07-11-08	PKR				500.00		07-11-08	
16223	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245610400	07-11-08	PKR				500.00		07-11-08	
16224	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245620400	07-11-08	PKR				500.00		07-11-08	
16225	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANII		LCY	30019902464586	CD-MISC	PO	400019245630400	07-11-08	PKR				500.00		07-11-08	
16226	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245640400	07-11-08	PKR				500.00		07-11-08	
16227	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245650400	07-11-08	PKR				500.00		07-11-08	
16228	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245660400	07-11-08	PKR				500.00		07-11-08	
16229	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245670400	07-11-08	PKR				500.00		07-11-08	
16230	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245680400	07-11-08	PKR				500.00		07-11-08	
16231	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245980400	08-11-08	PKR				500.00		08-11-08	
16232	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019245990400	08-11-08	PKR				500.00		08-11-08	
16233	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246000400	08-11-08	PKR				500.00		08-11-08	
16234	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246010400	08-11-08	PKR				500.00		08-11-08	
16235	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246020400	08-11-08	PKR				500.00		08-11-08	
16236	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246040400	08-11-08	PKR				500.00		08-11-08	
16237	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246050400	08-11-08	PKR				500.00		08-11-08	
16238	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246060400	08-11-08	PKR				500.00		08-11-08	
16239	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246070400	08-11-08	PKR				500.00		08-11-08	
16240	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246080400	08-11-08	PKR				500.00		08-11-08	
16241	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246100400	08-11-08	PKR				500.00		08-11-08	
16242	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246120400	08-11-08	PKR				500.00		08-11-08	
16243	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246130400	08-11-08	PKR				500.00		08-11-08	
16244	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246140400	08-11-08	PKR				500.00		08-11-08	
16245	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246150400	08-11-08	PKR				500.00		08-11-08	
16246	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246160400	08-11-08	PKR				500.00		08-11-08	
16247	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246170400	08-11-08	PKR				500.00		08-11-08	
16248	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246180400	08-11-08	PKR				500.00		08-11-08	
16249	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246190400	08-11-08	PKR				500.00		08-11-08	
16250	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULISTANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246200400	08-11-08	PKR				500.00		08-11-08	
16251	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI		LCY	30019902464586	CD-MISC	PO	400019246210400	08-11-08	PKR				500.00		08-11-08	
16252	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		K M D C A/C OF MAHAM RIZVI		LCY	30019902464586	CD-MISC	PO	400019247650400	15-11-08	PKR				500.00		15-11-08	
16253	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		S S G CO A/C OF RIAZ ALI		LCY	30019902464586	CD-MISC	PO	400019248160400	18-11-08	PKR				2,200.00		18-11-08	
16254	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SARWARI BAGUM		LCY	30019902464586	CD-MISC	PO	400005760100400	29-11-08	PKR				100.00		29-11-08	
16255	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RAHILA RIZWAN		LCY	30019902464586	CD-MISC	PO	400005760950400	11-12-08	PKR				50.00		11-12-08	
16256	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI WELFAIR ASSOCIATIO		LCY	30019902464586	CD-MISC	PO	400005761830400	18-12-08	PKR				500.00		18-12-08	
16257	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GULSHANE SURJANI WELFAIRE ASSOCIATI		LCY	30019902464586	CD-MISC	PO	400005761840400	18-12-08	PKR				500.00		18-12-08	
16258	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MICAL		LCY	30019902464586	CD-MISC	PO	400005763420400	30-12-08	PKR				196.00		30-12-08	
16259	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SALMAN 7900312203		LCY	30019902464586	CD-MISC	PO	400005763470400	30-12-08	PKR				7,782.00		30-12-08	
16260	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		S MAQBOOL 7900249403		LCY	30019902464586	CD-MISC	PO	400005763480400	30-12-08	PKR				252.00		30-12-08	
16261	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHOUKAT 7900342601		LCY	30019902464586	CD-MISC	PO	400005763490400	30-12-08	PKR				676.22		30-12-08	
16262	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RAZIA 7900336701		LCY	30019902464586	CD-MISC	PO	400005763510400	30-12-08	PKR				11.11		30-12-08	
16263	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HUMARA		LCY	30019902464586	CD-MISC	PO	400005763520400	30-12-08	PKR				150.00		30-12-08	
16264	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NASIMA		LCY	30019902464586	CD-MISC	PO	400005763530400	30-12-08	PKR				50.00		30-12-08	
16265	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AMNA		LCY	30019902464586	CD-MISC	PO	400005763540400	30-12-08	PKR				150.00		30-12-08	
16266	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SUGHRA		LCY	30019902464586	CD-MISC	PO	400005763560400	30-12-08	PKR				150.00		30-12-08	
16267	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		BASHEERAN		LCY	30019902464586	CD-MISC	PO	400005763580400	30-12-08	PKR				150.00		30-12-08	
16268	0401	CHAUBURJI, LAHORE	LAHORE	PB		D G FINANCE HEC.ISD		LCY	30019902464586	CD-MISC	PO	40109481350401	19-07-07	PKR				1,000.00		19-07-07	
16269	0401	CHAUBURJI, LAHORE	LAHORE	PB		DIRECTOR I.B.I.T UNI.OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	40109482150401	09-08-07	PKR				150.00		09-08-07	
16270	0401	CHAUBURJI, LAHORE	LAHORE	PB		THE TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	40109483120401	05-09-07	PKR				500.00		05-09-07	
16271	0401	CHAUBURJI, LAHORE	LAHORE	PB		P.O		LCY	30019902464586	CD-MISC	PO	401841170	12-09-07	PKR				1,800.00		12-09-07	
16272	0401	CHAUBURJI, LAHORE	LAHORE	PB		BADAR MUNIR/SHERAZ		LCY	30019902464586	CD-MISC	PO	40109484100401	18-09-07	PKR				1,000.00		18-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16273	0401	CHAUBURJI, LAHORE	LAHORE	PB		CREATIVE GROUP		LCY	30019902464586	CD-MISC	PO	40109484490401	01-10-07	PKR				1,000.00		01-10-07	
16274	0401	CHAUBURJI, LAHORE	LAHORE	PB		FEDERAL BOARD OF INT. & SECOND.EDUC		LCY	30019902464586	CD-MISC	PO	40109484800401	12-10-07	PKR				200.00		12-10-07	
16275	0401	CHAUBURJI, LAHORE	LAHORE	PB		EDO-EXCISE & TAXATION LHR		LCY	30019902464586	CD-MISC	PO	40109485210401	25-10-07	PKR				5,000.00		25-10-07	
16276	0401	CHAUBURJI, LAHORE	LAHORE	PB		EASTERN SURVEYORS		LCY	30019902464586	CD-MISC	PO	40109485310401	29-10-07	PKR				1,000.00		29-10-07	
16277	0401	CHAUBURJI, LAHORE	LAHORE	PB		ABDUL HAFEEZ		LCY	30019902464586	CD-MISC	PO	40109485520401	05-11-07	PKR				350.00		05-11-07	
16278	0401	CHAUBURJI, LAHORE	LAHORE	PB		PROJECT DIRECTOR VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	40109485540401	06-11-07	PKR				2,000.00		06-11-07	
16279	0401	CHAUBURJI, LAHORE	LAHORE	PB		MIAN ABDUL RASHID (ADVOCATE)		LCY	30019902464586	CD-MISC	PO	40109486040401	29-11-07	PKR				1,000.00		29-11-07	
16280	0401	CHAUBURJI, LAHORE	LAHORE	PB		INTERNATIONAL DESIGN		LCY	30019902464586	CD-MISC	PO	40109486730401	27-12-07	PKR				1,000.00		27-12-07	
16281	0401	CHAUBURJI, LAHORE	LAHORE	PB		M.R.A LAHORE		LCY	30019902464586	CD-MISC	PO	40100948719040 1	11-01-08	PKR				3,000.00		11-01-08	
16282	0401	CHAUBURJI, LAHORE	LAHORE	PB		DRAINAGE DIV. DHARMPURA LAHORE		LCY	30019902464586	CD-MISC	PO	40100948764040 1	02-02-08	PKR				5,000.00		02-02-08	
16283	0401	CHAUBURJI, LAHORE	LAHORE	PB		M/S SIEMENS PAKISTAN		LCY	30019902464586	CD-MISC	PO	40100948825040 1	25-02-08	PKR				4,000.00		25-02-08	
16284	0401	CHAUBURJI, LAHORE	LAHORE	PB		BW WORKSHOP XEON BHALWAL		LCY	30019902464586	CD-MISC	PO	40100949077040 1	19-05-08	PKR				5,000.00		19-05-08	
16285	0401	CHAUBURJI, LAHORE	LAHORE	PB		MALIK NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	40100949109040 1	27-05-08	PKR				19,878.69		27-05-08	
16286	0401	CHAUBURJI, LAHORE	LAHORE	PB		TAHIR RIAZ		LCY	30019902464586	CD-MISC	PO	40100949134040 1	06-06-08	PKR				747.63		06-06-08	
16287	0401	CHAUBURJI, LAHORE	LAHORE	PB		SALMAN FAROOQ		LCY	30019902464586	CD-MISC	PO	40100949255040 1	02-07-08	PKR				9,005.00		02-07-08	
16288	0401	CHAUBURJI, LAHORE	LAHORE	PB		CREATIVE GROUP		LCY	30019902464586	CD-MISC	PO	40100949547040 1	07-10-08	PKR				1,000.00		07-10-08	
16289	0401	CHAUBURJI, LAHORE	LAHORE	PB		SECRETARY PBUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	40100949648040 1	14-11-08	PKR				500.00		14-11-08	
16290	0401	CHAUBURJI, LAHORE	LAHORE	PB		DEPUTY DIRECTOR DSD		LCY	30019902464586	CD-MISC	PO	40100949748040 1	30-12-08	PKR				28,625.00		30-12-08	
16291	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK		ADIL GHAFAR		LCY	30019902464586	CD-MISC	PO	402010537	20-05-08	PKR				1,000.00		20-05-08	
16292	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		DG, FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40308174950403	17-07-07	PKR				100.00		17-07-07	
16293	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		P O		LCY	30019902464586	CD-MISC	PO	403145667	20-07-07	PKR				300.00		20-07-07	
16294	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		karam bibi 36302-0407077-6		LCY	30019902464586	CD-MISC	PO	13531248190040 3	01-08-07	PKR				1,995.00		01-08-07	
16295	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		parvez 36302-0324045-9		LCY	30019902464586	CD-MISC	PO	13531248191040 3	01-08-07	PKR				1,995.00		01-08-07	
16296	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		naeem alyas ajjo 36302-1945245-7		LCY	30019902464586	CD-MISC	PO	13531248192040 3	01-08-07	PKR				1,995.00		01-08-07	
16297	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		kala 36302-0491877-1		LCY	30019902464586	CD-MISC	PO	13531248193040 3	01-08-07	PKR				1,995.00		01-08-07	
16298	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		kosar 36302-2297346-1		LCY	30019902464586	CD-MISC	PO	13531248194040 3	01-08-07	PKR				1,995.00		01-08-07	
16299	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		kirshan devi 36302-1788412-4		LCY	30019902464586	CD-MISC	PO	13531248195040 3	01-08-07	PKR				1,995.00		01-08-07	
16300	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		rani bibi 36302-7473459-6		LCY	30019902464586	CD-MISC	PO	13531248196040 3	01-08-07	PKR				1,995.00		01-08-07	
16301	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		tani 36302-6740537-7		LCY	30019902464586	CD-MISC	PO	13531248197040 3	01-08-07	PKR				1,995.00		01-08-07	
16302	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		rubail 36302-6734671-6		LCY	30019902464586	CD-MISC	PO	13531248198040 3	01-08-07	PKR				1,995.00		01-08-07	
16303	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		shanti alias shano 36302-5659311-4		LCY	30019902464586	CD-MISC	PO	13531248199040 3	01-08-07	PKR				1,995.00		01-08-07	
16304	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		bunsi ram 36302-0450053-3		LCY	30019902464586	CD-MISC	PO	13531248200040 3	01-08-07	PKR				1,995.00		01-08-07	
16305	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		shanti 36302-3134537-2		LCY	30019902464586	CD-MISC	PO	13531248201040 3	01-08-07	PKR				1,995.00		01-08-07	
16306	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		lacho 36302-0401197-2		LCY	30019902464586	CD-MISC	PO	13531248202040 3	01-08-07	PKR				1,995.00		01-08-07	
16307	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		javed 36302-9370752-1		LCY	30019902464586	CD-MISC	PO	13531248203040 3	01-08-07	PKR				1,995.00		01-08-07	
16308	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		taj deen 36302-5535482-9		LCY	30019902464586	CD-MISC	PO	13531248204040 3	01-08-07	PKR				1,995.00		01-08-07	
16309	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		bano 36302-3673036-0		LCY	30019902464586	CD-MISC	PO	13531248205040 3	01-08-07	PKR				1,995.00		01-08-07	
16310	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		parveen 36302-0420937-2		LCY	30019902464586	CD-MISC	PO	13531248206040 3	01-08-07	PKR				1,995.00		01-08-07	
16311	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		shanti 36302-0420936-0		LCY	30019902464586	CD-MISC	PO	13531248207040 3	01-08-07	PKR				1,995.00		01-08-07	
16312	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		jawanti 36302-7723884-4		LCY	30019902464586	CD-MISC	PO	13531248208040 3	01-08-07	PKR				1,995.00		01-08-07	
16313	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		parkshi 36302-0504661-6		LCY	30019902464586	CD-MISC	PO	13531248209040 3	01-08-07	PKR				1,995.00		01-08-07	
16314	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		pappu 36302-3911052-1		LCY	30019902464586	CD-MISC	PO	13531248210040 3	01-08-07	PKR				1,995.00		01-08-07	
16315	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		bina 36302-6013771-2		LCY	30019902464586	CD-MISC	PO	13531248211040 3	01-08-07	PKR				1,995.00		01-08-07	
16316	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		nooro ram 36302-7407097-5		LCY	30019902464586	CD-MISC	PO	13531248212040 3	01-08-07	PKR				1,995.00		01-08-07	
16317	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		paro 36302-0383174-4		LCY	30019902464586	CD-MISC	PO	13531248213040 3	01-08-07	PKR				1,995.00		01-08-07	
16318	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		rajesh lal 36302-4191058-7		LCY	30019902464586	CD-MISC	PO	13531248214040 3	01-08-07	PKR				1,995.00		01-08-07	
16319	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		bina 36302-8519077-2		LCY	30019902464586	CD-MISC	PO	13531248215040 3	01-08-07	PKR				1,995.00		01-08-07	
16320	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		roshan ram 36302-7187809-7		LCY	30019902464586	CD-MISC	PO	13531248220040 3	01-08-07	PKR				1,995.00		01-08-07	
16321	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	40312372460403	01-09-07	PKR				900.00		01-09-07	
16322	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		H/MISTRESS FGGIRLS H/SCHOOL MULTAN		LCY	30019902464586	CD-MISC	PO	40308190060403	13-09-07	PKR				2,600.00		13-09-07	
16323	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		NMC		LCY	30019902464586	CD-MISC	PO	4030819066	28-02-08	PKR				5,000.00		28-02-08	
16324	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	403009569510403	06-03-08	PKR				600.00		06-03-08	
16325	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		EXCUTIVE ENGINEER PROVINCIAL MLT		LCY	30019902464586	CD-MISC	PO	4030957197	23-04-08	PKR				1,020.00		23-04-08	
16326	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		principal NMC MULTAN		LCY	30019902464586	CD-MISC	PO	403008194410403	26-05-08	PKR				5,000.00		26-05-08	
16327	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		TREASURE BZU		LCY	30019902464586	CD-MISC	PO	403008195490403	21-06-08	PKR				6,350.00		21-06-08	
16328	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		PD CHILDREN COMPLEX		LCY	30019902464586	CD-MISC	PO	403008196360403	05-07-08	PKR				25,000.00		05-07-08	
16329	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	4030819874	11-09-08	PKR				500.00		11-09-08	
16330	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DG (FINANACE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	66205079490404	03-07-07	PKR				200.00		03-07-07	
16331	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		HIGHER EDUCATION COMISION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	19809040360404	14-07-07	PKR				400.00		14-07-07	
16332	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER THE ISLAMIA UNIVERSTY OF		LCY	30019902464586	CD-MISC	PO	176503294550404	25-07-07	PKR				500.00		25-07-07	
16333	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TO UNEVERCITY OF PESH		LCY	30019902464586	CD-MISC	PO	1799726659	03-08-07	PKR				125.00		03-08-07	
16334	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		T U O P		LCY	30019902464586	CD-MISC	PO	9100483228	03-08-07	PKR				125.00		03-08-07	
16335	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	17205428090404	06-08-07	PKR				225.00		06-08-07	
16336	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SARHAD UNIVESITY		LCY	30019902464586	CD-MISC	PO	1744233569	10-08-07	PKR				200.00		10-08-07	
16337	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		RAGITERAR PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1857155095	03-09-07	PKR				225.00		03-09-07	
16338	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER PESHAWAR UNIV		LCY	30019902464586	CD-MISC	PO	29404055100404	05-09-07	PKR				225.00		05-09-07	
16339	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		P UNI		LCY	30019902464586	CD-MISC	PO	46005618460404	06-09-07	PKR				250.00		06-09-07	
16340	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURE NWFP UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1039297393	25-09-07	PKR				250.00		25-09-07	
16341	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR NW		LCY	30019902464586	CD-MISC	PO	184407145940404	06-10-07	PKR				225.00		06-10-07	
16342	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		RASHID SULTAN KHAN (A/C CLOSED)		LCY	30019902464586	CD-MISC	PO	40405170040404	22-10-07	PKR				1,054.50		22-10-07	
16343	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	41606571990404	22-10-07	PKR				200.00		22-10-07	
16344	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	41606572000404	22-10-07	PKR				200.00		22-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16345	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DIRECTOR GENERAL ON FARM WATER MANA		LCY	30019902464586	CD-MISC	PO	40405170100404	25-10-07	PKR				1,000.00		25-10-07	
16346	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DIRECTOR GENERAL ON FARM WATER MANA		LCY	30019902464586	CD-MISC	PO	40405170110404	25-10-07	PKR				1,000.00		25-10-07	
16347	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DIRECTOR GENERAL ON FORM WATER MANA		LCY	30019902464586	CD-MISC	PO	40405170250404	05-11-07	PKR				1,000.00		05-11-07	
16348	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DIRECTOR GENERAL ON FORM WATER MANA		LCY	30019902464586	CD-MISC	PO	40405170260404	05-11-07	PKR				2,000.00		05-11-07	
16349	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNIV OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	29404059030404	06-11-07	PKR				225.00		06-11-07	
16350	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASUREAR UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	41606572740404	06-11-07	PKR				225.00		06-11-07	
16351	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	801117068	19-11-07	PKR				810.00		19-11-07	
16352	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	801117071	19-11-07	PKR				125.00		19-11-07	
16353	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	801117072	19-11-07	PKR				125.00		19-11-07	
16354	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		PESHAWAR UNI JAMRUD ROAD PESHAWAR		LCY	30019902464586	CD-MISC	PO	2206003356060400	19-11-07	PKR				250.00		19-11-07	
16355	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	2206003356100400	20-11-07	PKR				250.00		20-11-07	
16356	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASUER UNIVESITY PESHAWAR		LCY	30019902464586	CD-MISC	PO	1991130219	21-11-07	PKR				125.00		21-11-07	
16357	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASUER UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1991130220	21-11-07	PKR				125.00		21-11-07	
16358	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	383387657	22-11-07	PKR				125.00		22-11-07	
16359	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	2170544066	22-11-07	PKR				125.00		22-11-07	
16360	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	2170544067	22-11-07	PKR				125.00		22-11-07	
16361	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		treasrer peshawar university		LCY	30019902464586	CD-MISC	PO	8010989132	24-11-07	PKR				1,700.00		24-11-07	
16362	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	825994138	27-11-07	PKR				125.00		27-11-07	
16363	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASUR UNIVERSITY PESHAWER		LCY	30019902464586	CD-MISC	PO	932116385	27-11-07	PKR				125.00		27-11-07	
16364	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1664105150	27-11-07	PKR				125.00		27-11-07	
16365	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PEW NWFP		LCY	30019902464586	CD-MISC	PO	220603355870404	27-11-07	PKR				250.00		27-11-07	
16366	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESH		LCY	30019902464586	CD-MISC	PO	1139636218	28-11-07	PKR				125.00		28-11-07	
16367	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNI VERSITY OF PESH		LCY	30019902464586	CD-MISC	PO	1139636219	28-11-07	PKR				125.00		28-11-07	
16368	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11690537940	28-11-07	PKR				125.00		28-11-07	
16369	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TRESUEER UNIVERSITY PESHAWAR		LCY	30019902464586	CD-MISC	PO	1435103525	29-11-07	PKR				125.00		29-11-07	
16370	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TRESURER U-P		LCY	30019902464586	CD-MISC	PO	1435103527	29-11-07	PKR				125.00		29-11-07	
16371	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURE PESHAWAR		LCY	30019902464586	CD-MISC	PO	11690537941	29-11-07	PKR				125.00		29-11-07	
16372	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	41606573610404	29-11-07	PKR				125.00		29-11-07	
16373	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TRESURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1435103529	30-11-07	PKR				125.00		30-11-07	
16374	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TRESURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1435103530	30-11-07	PKR				125.00		30-11-07	
16375	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURE PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1468381683	30-11-07	PKR				125.00		30-11-07	
16376	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		PRINCIPAL ISLAMIA COLLEGE PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405170600404	04-12-07	PKR				1,000.00		04-12-07	
16377	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASERY OFFICE PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1190953103	11-12-07	PKR				225.00		11-12-07	
16378	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	3808777950404	26-12-07	PKR				250.00		26-12-07	
16379	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		MATLOOB AHMAD (A/C CLOSED).		LCY	30019902464586	CD-MISC	PO	40405171050404	09-01-08	PKR				1,000.10		09-01-08	
16380	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SYED SAMI ULLAH (A/C CLOSED).		LCY	30019902464586	CD-MISC	PO	40405171060404	09-01-08	PKR				1,000.00		09-01-08	
16381	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		MISS. SEEMA (A/C CLOSED).		LCY	30019902464586	CD-MISC	PO	40405171070404	09-01-08	PKR				4,925.00		09-01-08	
16382	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN NTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171210404	17-01-08	PKR				500.00		17-01-08	
16383	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN NTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171220404	17-01-08	PKR				500.00		17-01-08	
16384	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN NTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171230404	17-01-08	PKR				500.00		17-01-08	
16385	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN NTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171240404	17-01-08	PKR				500.00		17-01-08	
16386	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN HTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171250404	17-01-08	PKR				500.00		17-01-08	
16387	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN NTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171260404	17-01-08	PKR				500.00		17-01-08	
16388	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN NTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171280404	17-01-08	PKR				500.00		17-01-08	
16389	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SENIOR MANAGER FINANCE MANAGEMENT A		LCY	30019902464586	CD-MISC	PO	40405171290404	17-01-08	PKR				500.00		17-01-08	
16390	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		SM FIN NTR-1 PESHAWAR.		LCY	30019902464586	CD-MISC	PO	40405171570404	17-01-08	PKR				500.00		17-01-08	
16391	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	9000472697	30-01-08	PKR				225.00		30-01-08	
16392	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		treasurer peshawar university		LCY	30019902464586	CD-MISC	PO	216353811	02-02-08	PKR				225.00		02-02-08	
16393	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1742012475320400	13-02-08	PKR				225.00		13-02-08	
16394	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR.		LCY	30019902464586	CD-MISC	PO	60200339207040	21-02-08	PKR				200.00		21-02-08	
16395	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		REGISTRAR UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	311619976	03-03-08	PKR				210.00		03-03-08	
16396	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	1126440421	25-03-08	PKR				800.00		25-03-08	
16397	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER UNIV PESHAWAR		LCY	30019902464586	CD-MISC	PO	294004064400404	31-03-08	PKR				225.00		31-03-08	
16398	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		MEDICAL SUPRENTENDANT HAYAT ABAD ME		LCY	30019902464586	CD-MISC	PO	404005172510404	02-05-08	PKR				1,250.00		02-05-08	
16399	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		KHALID MEHMOOD		LCY	30019902464586	CD-MISC	PO	1538444151	15-07-08	PKR				190.00		15-07-08	
16400	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		REGISTRAR ISLAMIA COLLEGE UNIVERSIT		LCY	30019902464586	CD-MISC	PO	404005174980404	16-09-08	PKR				2,000.00		16-09-08	
16401	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY TREASURER ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152510404	17-09-08	PKR				2,000.00		17-09-08	
16402	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY TREASURER ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152520404	17-09-08	PKR				2,000.00		17-09-08	
16403	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY TREASURER ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152530404	17-09-08	PKR				2,000.00		17-09-08	
16404	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		REGISTRAR ISLAMIA COLLEGE UNIVERSIT		LCY	30019902464586	CD-MISC	PO	404005152550404	17-09-08	PKR				2,000.00		17-09-08	
16405	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY TREASURER ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152570404	19-09-08	PKR				2,000.00		19-09-08	
16406	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		TREASURER ISLAMIA COLLEGE UNIVERSIT		LCY	30019902464586	CD-MISC	PO	404005152590404	20-09-08	PKR				2,000.00		20-09-08	
16407	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY REGISTRAR ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152610404	22-09-08	PKR				2,000.00		22-09-08	
16408	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		REGISTRAR ISLAMIA COLLEGE UNIVERSIT		LCY	30019902464586	CD-MISC	PO	404005152620404	22-09-08	PKR				2,000.00		22-09-08	
16409	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY TREASURER ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152650404	23-09-08	PKR				2,000.00		23-09-08	
16410	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY REGISTRAR ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152680404	23-09-08	PKR				2,000.00		23-09-08	
16411	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY TREASURER ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152700404	24-09-08	PKR				2,000.00		24-09-08	
16412	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		DEPUTY TREASURER ISLAMIA COLLEGE UN		LCY	30019902464586	CD-MISC	PO	404005152710404	25-09-08	PKR				2,000.00		25-09-08	
16413	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		GOHAR REHMAN (A/C 7900136001 CLOSED		LCY	30019902464586	CD-MISC	PO	404005154200404	17-12-08	PKR				86.96		17-12-08	
16414	0406	DASKA-MAIN BRANCH	SIALKOT	PB		SAKINA BIBI .		LCY	30019902464586	CD-MISC	PO	0000TT2006247403	16-07-07	PKR				16,000.00		16-07-07	
16415	0406	DASKA-MAIN BRANCH	SIALKOT	PB		DG.FINANCEHECISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1993098122	18-07-07	PKR				1,600.00		18-07-07	
16416	0406	DASKA-MAIN BRANCH	SIALKOT	PB		IBDA		LCY	30019902464586	CD-MISC	PO	406220530	30-07-07	PKR				3,100.00		30-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16417	0406	DASKA-MAIN BRANCH	SIALKOT	PB		PAY ORDER ISSUED		LCY	30019902464586	CD-MISC	PO	406239558	27-11-07	PKR				618.43		27-11-07	
16418	0406	DASKA-MAIN BRANCH	SIALKOT	PB		shafqat		LCY	30019902464586	CD-MISC	PO	406239560	28-11-07	PKR				211.08		28-11-07	
16419	0406	DASKA-MAIN BRANCH	SIALKOT	PB		MR. ZULIFQAR AHMED CHEEMA		LCY	30019902464586	CD-MISC	PO	87403458790406	28-11-07	PKR				331.00		28-11-07	
16420	0406	DASKA-MAIN BRANCH	SIALKOT	PB		MR. SHAHID MASOOD		LCY	30019902464586	CD-MISC	PO	87403458820406	28-11-07	PKR				331.00		28-11-07	
16421	0406	DASKA-MAIN BRANCH	SIALKOT	PB		MR. ZULFIQAR AHMAD CHEEMA		LCY	30019902464586	CD-MISC	PO	87400623187040 6	27-05-08	PKR				326.00		27-05-08	
16422	0406	DASKA-MAIN BRANCH	SIALKOT	PB		MR. TAHIR MEHMOOD CHEEMA		LCY	30019902464586	CD-MISC	PO	87400623188040 6	27-05-08	PKR				326.00		27-05-08	
16423	0406	DASKA-MAIN BRANCH	SIALKOT	PB		MR. MUHAMMAD MUNIR		LCY	30019902464586	CD-MISC	PO	87400623189040 6	27-05-08	PKR				326.00		27-05-08	
16424	0406	DASKA-MAIN BRANCH	SIALKOT	PB		MR. SHAHID MASOOM		LCY	30019902464586	CD-MISC	PO	87400623190040 6	27-05-08	PKR				326.00		27-05-08	
16425	0406	DASKA-MAIN BRANCH	SIALKOT	PB		SPIRAL SAFE DRINK		LCY	30019902464586	CD-MISC	PO	406239738	22-07-08	PKR				720.00		22-07-08	
16426	0406	DASKA-MAIN BRANCH	SIALKOT	PB		SYED ZEESHAN HAIDER ZAIDI		LCY	30019902464586	CD-MISC	PO	1742016804150400	20-08-08	PKR				5,692.00		20-08-08	
16427	0406	DASKA-MAIN BRANCH	SIALKOT	PB		YASIR ARFAT		LCY	30019902464586	CD-MISC	PO	406239815	15-11-08	PKR				365.00		15-11-08	
16428	0408	TAUNSA SHARIF	MULTAN	PB		T/A BILL		LCY	30019902464586	CD-MISC	PO	211128078	15-08-07	PKR				510.00		15-08-07	
16429	0408	TAUNSA SHARIF	MULTAN	PB		OBAIDA AKHTER		LCY	30019902464586	CD-MISC	PO	408050717	05-09-07	PKR				100.00		05-09-07	
16430	0408	TAUNSA SHARIF	MULTAN	PB		GH MURTAZA		LCY	30019902464586	CD-MISC	PO	408050718	05-09-07	PKR				100.00		05-09-07	
16431	0408	TAUNSA SHARIF	MULTAN	PB		FAHAD GHAFAR		LCY	30019902464586	CD-MISC	PO	131517040360408	02-11-07	PKR				4,000.00		02-11-07	
16432	0408	TAUNSA SHARIF	MULTAN	PB		M EISA 17761-0		LCY	30019902464586	CD-MISC	PO	408050791	23-02-08	PKR				100.00		23-02-08	
16433	0408	TAUNSA SHARIF	MULTAN	PB		ENTRY DT 13/02/2008 REVERSED		LCY	30019902464586	CD-MISC	PO	87308581960408	28-03-08	PKR				300,000.00		28-03-08	
16434	0408	TAUNSA SHARIF	MULTAN	PB		ASHIQ HUSSAIN QAISERANI		LCY	30019902464586	CD-MISC	PO	211015890300408	06-05-08	PKR				2,870.00		06-05-08	
16435	0408	TAUNSA SHARIF	MULTAN	PB		OWAIS AHMAD		LCY	30019902464586	CD-MISC	PO	1113003935420400	06-05-08	PKR				1,333.00		06-05-08	
16436	0408	TAUNSA SHARIF	MULTAN	PB		M. AKHTAR NADEEM		LCY	30019902464586	CD-MISC	PO	1113003935430400	06-05-08	PKR				1,600.00		06-05-08	
16437	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		SEC DISTT HOUSING COMMITTEE BHAKKAR		LCY	30019902464586	CD-MISC	PO	409589727	13-09-08	PKR				10,000.00		13-09-08	
16438	0411	SAMANABAD, LAHORE	LAHORE	PB		CAPITAL CYCLE INDUSTRIES		LCY	30019902464586	CD-MISC	PO	41103550960411	21-08-07	PKR				50,000.00		21-08-07	
16439	0411	SAMANABAD, LAHORE	LAHORE	PB		D.G ENVIRONMENT PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	41103551060411	25-08-07	PKR				15,000.00		25-08-07	
16440	0411	SAMANABAD, LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	41103551660411	08-09-07	PKR				500.00		08-09-07	
16441	0411	SAMANABAD, LAHORE	LAHORE	PB		M/S PIFCO ENTERPRISES		LCY	30019902464586	CD-MISC	PO	41103553820411	15-11-07	PKR				1,500.00		15-11-07	
16442	0411	SAMANABAD, LAHORE	LAHORE	PB		PHA LAHORE		LCY	30019902464586	CD-MISC	PO	41100355564041 1	27-02-08	PKR				4,600.00		27-02-08	
16443	0411	SAMANABAD, LAHORE	LAHORE	PB		NURSING HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	PO	41100355646041 1	19-03-08	PKR				50.00		19-03-08	
16444	0411	SAMANABAD, LAHORE	LAHORE	PB		P.H.A		LCY	30019902464586	CD-MISC	PO	41100598591060 2	28-04-08	PKR				200.00		28-04-08	
16445	0411	SAMANABAD, LAHORE	LAHORE	PB		JAMIA ISLAMIA SIRAJ UL ALOOM		LCY	30019902464586	CD-MISC	PO	41100598635180 6	14-06-08	PKR				35,000.00		14-06-08	
16446	0411	SAMANABAD, LAHORE	LAHORE	PB		KAMBOH FOOD (BALANCE OF RF AC CLOSE		LCY	30019902464586	CD-MISC	PO	41100359576041 1	19-06-08	PKR				11,032.63		19-06-08	
16447	0411	SAMANABAD, LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY LH		LCY	30019902464586	CD-MISC	PO	41100359915041 1	05-11-08	PKR				500.00		05-11-08	
16448	0411	SAMANABAD, LAHORE	LAHORE	PB		D.D.O NATIONAL HIGHWAY&MOTORWAY POL		LCY	30019902464586	CD-MISC	PO	41100359924041 1	08-11-08	PKR				17,049.00		08-11-08	
16449	0411	SAMANABAD, LAHORE	LAHORE	PB		ASLAM (AC CLOSED DUE TO NON-VERIFIC		LCY	30019902464586	CD-MISC	PO	41100359961041 1	01-12-08	PKR				0.78		01-12-08	
16450	0411	SAMANABAD, LAHORE	LAHORE	PB		NADRA KIOSK COLLECTION AC		LCY	30019902464586	CD-MISC	PO	41100598775060 2	02-12-08	PKR				250.00		02-12-08	
16451	0411	SAMANABAD, LAHORE	LAHORE	PB		MUNAWWAR (AC CLOSED DUE TO CNIC)		LCY	30019902464586	CD-MISC	PO	41100035981041 1	06-12-08	PKR				2.92		06-12-08	
16452	0411	SAMANABAD, LAHORE	LAHORE	PB		ASLAM		LCY	30019902464586	CD-MISC	PO	41100355803041 1	17-12-08	PKR				0.02		17-12-08	
16453	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK				LCY	30019902464586	CD-MISC	PO	48903593700412	17-05-07	PKR				100.00		17-05-07	
16454	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	853236287	05-07-07	PKR				5,020.00		05-07-07	
16455	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		HIGHER EDUCATION COM		LCY	30019902464586	CD-MISC	PO	18590911145	17-07-07	PKR				1,000.00		17-07-07	
16456	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		DR RAMEEZA KALIM		LCY	30019902464586	CD-MISC	PO	594010282970412	20-07-07	PKR				100.00		20-07-07	
16457	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	9100483217	21-07-07	PKR				100.00		21-07-07	
16458	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		PAKISTAN AGRICULTURAL RESEARCH COUN		LCY	30019902464586	CD-MISC	PO	41208740680412	31-07-07	PKR				1,500.00		31-07-07	
16459	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNPF AHQ PES		LCY	30019902464586	CD-MISC	PO	1791210026	04-08-07	PKR				1,500.00		04-08-07	
16460	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNPF AHQ PESHAWAR		LCY	30019902464586	CD-MISC	PO	2806652120412	07-08-07	PKR				1,000.00		07-08-07	
16461	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		obc double debit now reversed		LCY	30019902464586	CD-MISC	PO	412653699	16-08-07	PKR				7,180.00		16-08-07	
16462	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNPF AHQ PAF PESHAWAR.		LCY	30019902464586	CD-MISC	PO	48905880920412	29-08-07	PKR				300.00		29-08-07	
16463	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		M D PAK GERMAN WOOD WORKING PWR		LCY	30019902464586	CD-MISC	PO	29603223710412	11-09-07	PKR				5,327.00		11-09-07	
16464	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		wrongly posted on 140508 now rev		LCY	30019902464586	CD-MISC	PO	223708036	08-11-07	PKR				2,784,657.00		08-11-07	
16465	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		C N P AIR HEAD QUATER PESHAWAR		LCY	30019902464586	CD-MISC	PO	580583276	13-11-07	PKR				1,000.00		13-11-07	
16466	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CATROLLER EXAMINTION PASHWAR		LCY	30019902464586	CD-MISC	PO	146606247520412	19-11-07	PKR				500.00		19-11-07	
16467	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		BOARD OF INTERMEDIATE AND SEC EDU		LCY	30019902464586	CD-MISC	PO	580583284	22-11-07	PKR				100.00		22-11-07	
16468	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		B I S E PESHAWAR		LCY	30019902464586	CD-MISC	PO	21105108570412	11-12-07	PKR				100.00		11-12-07	
16469	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNPF		LCY	30019902464586	CD-MISC	PO	9100638743	15-12-07	PKR				300.00		15-12-07	
16470	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNPF AHQ PESHAWAR		LCY	30019902464586	CD-MISC	PO	41205861890412	17-12-07	PKR				1,000.00		17-12-07	
16471	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNDF AHQ PESHAWAR.		LCY	30019902464586	CD-MISC	PO	48900588330401 2	15-01-08	PKR				300.00		15-01-08	
16472	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNPF AHQ PESHAWAR		LCY	30019902464586	CD-MISC	PO	594010298500412	07-04-08	PKR				1,000.00		07-04-08	
16473	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CNPF AHQ PESHAWAR		LCY	30019902464586	CD-MISC	PO	594010300370412	12-05-08	PKR				1,000.00		12-05-08	
16474	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CENTRAL SCHOOL FUND AHQ PESHAWAR		LCY	30019902464586	CD-MISC	PO	503004969550412	05-06-08	PKR				2,900.00		05-06-08	
16475	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		C N P F AHQ PESHAWAR		LCY	30019902464586	CD-MISC	PO	580583351	14-06-08	PKR				1,000.00		14-06-08	
16476	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MR. MUZAMIL KHAN ADVOCATE		LCY	30019902464586	CD-MISC	PO	412005868770412	23-09-08	PKR				2,000.00		23-09-08	
16477	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		D. G. PHA PESHAWAR.		LCY	30019902464586	CD-MISC	PO	412005869560412	31-10-08	PKR				200.00		31-10-08	
16478	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		SBP (ZAKAT)		LCY	30019902464586	CD-MISC	PO	412005843410412	31-12-08	PKR				27,713.00		31-12-08	
16479	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		N.T.S ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	41303301490413	05-07-07	PKR				200.00		05-07-07	
16480	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		D G FINANCE H E C		LCY	30019902464586	CD-MISC	PO	41303301620413	16-07-07	PKR				200.00		16-07-07	
16481	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		NADRA KIOSIC COLLECTION AC		LCY	30019902464586	CD-MISC	PO	41303301780413	24-07-07	PKR				300.00		24-07-07	
16482	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	41303301830413	26-07-07	PKR				750.00		26-07-07	
16483	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		CITY DISTRICT GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	41303302060413	31-07-07	PKR				750.00		31-07-07	
16484	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		NUST RWP		LCY	30019902464586	CD-MISC	PO	41303302170413	04-08-07	PKR				50.00		04-08-07	
16485	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		0413006802970 3		LCY	30019902464586	CD-MISC	PO	4136802970 3	24-08-07	PKR				2,500.00		24-08-07	
16486	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		XEN CIVIL GSO NCDC WAPDA ISB		LCY	30019902464586	CD-MISC	PO	41303346540413	03-10-07	PKR				3,900.00		03-10-07	
16487	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		DD CIVIL DIR PARLIMENT LODGES CDA		LCY	30019902464586	CD-MISC	PO	41303346580413	05-10-07	PKR				2,000.00		05-10-07	
16488	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41303346640413	09-10-07	PKR				500.00		09-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16489	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		DIR FINANCE GC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22060033555500410	01-11-07	PKR				2,000.00		01-11-07	
16490	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		P R A L ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41303347220413	10-11-07	PKR				2,184.00		10-11-07	
16491	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		DIR ADMIN NARC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41303347620413	08-12-07	PKR				500.00		08-12-07	
16492	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		D G ADMN NARC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41303347710413	17-12-07	PKR				15,090.00		17-12-07	
16493	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41303347750413	18-12-07	PKR				500.00		18-12-07	
16494	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		I T O RWP		LCY	30019902464586	CD-MISC	PO	41300334813041 3	16-01-08	PKR				268,125.00		16-01-08	
16495	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		I T O RWP		LCY	30019902464586	CD-MISC	PO	41300334860041 3	07-02-08	PKR				45,859.00		07-02-08	
16496	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		MEHDI HASSAN		LCY	30019902464586	CD-MISC	PO	41300334956041 3	18-03-08	PKR				711.25		18-03-08	
16497	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41300330304041 3	29-04-08	PKR				200.00		29-04-08	
16498	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		PROJECT DIRECTOR PMU REIP RWP		LCY	30019902464586	CD-MISC	PO	41300330344041 3	19-05-08	PKR				26,000.00		19-05-08	
16499	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		WALIURREHMAN		LCY	30019902464586	CD-MISC	PO	41300330347041 3	20-05-08	PKR				176.82		20-05-08	
16500	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		CMES (ARMY) MES RWP		LCY	30019902464586	CD-MISC	PO	41300330412041 3	20-06-08	PKR				49,060.00		20-06-08	
16501	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		CMES (ARMY) MES RWP		LCY	30019902464586	CD-MISC	PO	41300330413041 3	20-06-08	PKR				33,400.00		20-06-08	
16502	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		CMES (ARMY) MES RWP		LCY	30019902464586	CD-MISC	PO	41300330414041 3	20-06-08	PKR				32,500.00		20-06-08	
16503	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		DD, MAINT DIV (CIV), P/H ISB		LCY	30019902464586	CD-MISC	PO	41300330420041 3	25-06-08	PKR				10,000.00		25-06-08	
16504	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		MUKHTAR AHMED		LCY	30019902464586	CD-MISC	PO	41300330452041 3	08-07-08	PKR				1,342.34		08-07-08	
16505	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		PAK ATOMIC ENERGY COMMISSION		LCY	30019902464586	CD-MISC	PO	41300330464041 3	11-07-08	PKR				100.00		11-07-08	
16506	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		PAK ATOMIC ENERGY COMMISSION		LCY	30019902464586	CD-MISC	PO	41300330465041 3	11-07-08	PKR				500.00		11-07-08	
16507	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	41300330519041 3	26-07-08	PKR				300.00		26-07-08	
16508	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		HR COORDINATION PCUHEC ISB		LCY	30019902464586	CD-MISC	PO	41300330551041 3	04-08-08	PKR				100.00		04-08-08	
16509	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		RAWALPINDI GYMKHANA		LCY	30019902464586	CD-MISC	PO	41300330555041 3	05-08-08	PKR				51,000.00		05-08-08	
16510	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		CMA WAH CANTT		LCY	30019902464586	CD-MISC	PO	41300330559041 3	06-08-08	PKR				12,720.00		06-08-08	
16511	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M SALEEM (KEY DEPOSIT)		LCY	30019902464586	CD-MISC	PO	41300033056041 3	07-08-08	PKR				100.00		07-08-08	
16512	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		RIU IIMC RWP		LCY	30019902464586	CD-MISC	PO	41300330719041 3	01-09-08	PKR				560.00		01-09-08	
16513	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		RIU IIMC RWP		LCY	30019902464586	CD-MISC	PO	41300330720041 3	01-09-08	PKR				560.00		01-09-08	
16514	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		SNR MGR MATERIAL MANAGEMENT LESCO		LCY	30019902464586	CD-MISC	PO	41300330769041 3	23-09-08	PKR				38,047.00		23-09-08	
16515	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		WAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	41300330803041 3	13-10-08	PKR				2,000.00		13-10-08	
16516	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		PTVC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41300330831041 3	24-10-08	PKR				34,500.00		24-10-08	
16517	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		DAO PAKISTAN RAILWAY RWP		LCY	30019902464586	CD-MISC	PO	41300330849041 3	30-10-08	PKR				5,100.00		30-10-08	
16518	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		HEAD LAO PO BOX 1711 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41300330950041 3	03-12-08	PKR				500.00		03-12-08	
16519	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		I I UNIVERSTY		LCY	30019902464586	CD-MISC	PO	4140370419	25-07-07	PKR				5,400.00		25-07-07	
16520	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		DEPTY DIRECTAR P H T		LCY	30019902464586	CD-MISC	PO	4140370433	17-08-07	PKR				4,300.00		17-08-07	
16521	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		DEPTY DRET P HOUSING		LCY	30019902464586	CD-MISC	PO	4140370443	01-09-07	PKR				4,300.00		01-09-07	
16522	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		DEPTY DIRT PHATA		LCY	30019902464586	CD-MISC	PO	4140370444	01-09-07	PKR				4,300.00		01-09-07	
16523	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		D D PHATA FD		LCY	30019902464586	CD-MISC	PO	4140370478	08-11-07	PKR				4,300.00		08-11-07	
16524	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		D D P		LCY	30019902464586	CD-MISC	PO	4140370479	10-11-07	PKR				4,300.00		10-11-07	
16525	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	4140370501	12-12-07	PKR				4,300.00		12-12-07	
16526	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		MR SHAFIQ AHMED		LCY	30019902464586	CD-MISC	PO	6808649230414	27-12-07	PKR				2,000.00		27-12-07	
16527	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	4140370504	31-12-07	PKR				5,700.00		31-12-07	
16528	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	4140370505	31-12-07	PKR				2,800.00		31-12-07	
16529	0415	KOT ADDU	MULTAN	PB				LCY	30019902464586	CD-MISC	PO	415113495	15-05-07	PKR				15,000.00		15-05-07	
16530	0415	KOT ADDU	MULTAN	PB		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	21105087640415	17-07-07	PKR				2,000.00		17-07-07	
16531	0415	KOT ADDU	MULTAN	PB		project coordinater spbusp kot adu		LCY	30019902464586	CD-MISC	PO	415050559	12-09-07	PKR				8,100.00		12-09-07	
16532	0415	KOT ADDU	MULTAN	PB		PROJECT DIRECTOR SPBUSP KOT ADU		LCY	30019902464586	CD-MISC	PO	415050560	12-09-07	PKR				5,100.00		12-09-07	
16533	0415	KOT ADDU	MULTAN	PB		PROJECT DIRECTOR SPBUSP KOT ADU		LCY	30019902464586	CD-MISC	PO	415050561	12-09-07	PKR				5,200.00		12-09-07	
16534	0415	KOT ADDU	MULTAN	PB		PROJECT DIRECTOR SPBUSP KOT ADDU		LCY	30019902464586	CD-MISC	PO	415050562	12-09-07	PKR				4,800.00		12-09-07	
16535	0415	KOT ADDU	MULTAN	PB		OCS		LCY	30019902464586	CD-MISC	PO	415050583	11-10-07	PKR				251.00		11-10-07	
16536	0415	KOT ADDU	MULTAN	PB		SUGHRAN BEGUM		LCY	30019902464586	CD-MISC	PO	135011101490415	01-08-08	PKR				4,498.00		01-08-08	
16537	0415	KOT ADDU	MULTAN	PB		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	4150608251	09-08-08	PKR				200.00		09-08-08	
16538	0415	KOT ADDU	MULTAN	PB		abdul qadir		LCY	30019902464586	CD-MISC	PO	415050916	15-10-08	PKR				3,427.04		15-10-08	
16539	0415	KOT ADDU	MULTAN	PB		MADRISA JAMIA FAROOQIA TALEEM UL QU		LCY	30019902464586	CD-MISC	PO	22012542460415	22-10-08	PKR				3,000.00		22-10-08	
16540	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135904212560416	03-07-07	PKR				2,000.00		03-07-07	
16541	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	300297321	04-07-07	PKR				591.00		04-07-07	
16542	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		b z u multan		LCY	30019902464586	CD-MISC	PO	3333001597	09-07-07	PKR				3,943.00		09-07-07	
16543	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		HIGHER EDUCATION COMMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	54505465320416	18-07-07	PKR				300.00		18-07-07	
16544	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		H-E-C A/C NO500119-0		LCY	30019902464586	CD-MISC	PO	93211638	19-07-07	PKR				300.00		19-07-07	
16545	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DD		LCY	30019902464586	CD-MISC	PO	200250079	19-07-07	PKR				300.00		19-07-07	
16546	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		BISE		LCY	30019902464586	CD-MISC	PO	906843966	21-07-07	PKR				300.00		21-07-07	
16547	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		COST OF DATA BINDES		LCY	30019902464586	CD-MISC	PO	423620375	23-07-07	PKR				600.00		23-07-07	
16548	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DIRECTORE NURSING SINDH		LCY	30019902464586	CD-MISC	PO	141412623	26-07-07	PKR				300.00		26-07-07	
16549	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		HMC		LCY	30019902464586	CD-MISC	PO	2320558296	26-07-07	PKR				300.00		26-07-07	
16550	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		m/s state life corp		LCY	30019902464586	CD-MISC	PO	66205082250416	26-07-07	PKR				500.00		26-07-07	
16551	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DD PARDISE		LCY	30019902464586	CD-MISC	PO	1857000155093	28-07-07	PKR				300.00		28-07-07	
16552	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	22411810790416	28-07-07	PKR				300.00		28-07-07	
16553	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		treasury iub		LCY	30019902464586	CD-MISC	PO	45404400540416	28-07-07	PKR				300.00		28-07-07	
16554	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MED.SUPDT.SERVICES HOSPITAL LHR		LCY	30019902464586	CD-MISC	PO	45404400550416	28-07-07	PKR				300.00		28-07-07	
16555	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK				LCY	30019902464586	CD-MISC	PO	LFT0466000795/07	30-07-07	PKR				300.00		30-07-07	
16556	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NATIONAL TESTING SERVICE, ABBOTTABA		LCY	30019902464586	CD-MISC	PO	40407178560416	01-08-07	PKR				600.00		01-08-07	
16557	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		EDITOR JAMC		LCY	30019902464586	CD-MISC	PO	54505465730416	03-08-07	PKR				2,000.00		03-08-07	
16558	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		N T S		LCY	30019902464586	CD-MISC	PO	2170544019	04-08-07	PKR				600.00		04-08-07	
16559	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		BARKAT HUSSAIN AC 385608		LCY	30019902464586	CD-MISC	PO	122804837240416	09-08-07	PKR				2,200.00		09-08-07	
16560	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NADRA		LCY	30019902464586	CD-MISC	PO	416367447	16-08-07	PKR				900.00		16-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16561	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		THE AYUB MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	12410190650416	18-08-07	PKR				500.00		18-08-07	
16562	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		FRONTIAR MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	477179310	21-08-07	PKR				500.00		21-08-07	
16563	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		F.M.C		LCY	30019902464586	CD-MISC	PO	4060588315	25-08-07	PKR				500.00		25-08-07	
16564	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	22109955700416	30-08-07	PKR				500.00		30-08-07	
16565	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DD		LCY	30019902464586	CD-MISC	PO	4310593908	03-09-07	PKR				500.00		03-09-07	
16566	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		N T S		LCY	30019902464586	CD-MISC	PO	9100483280	05-09-07	PKR				600.00		05-09-07	
16567	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	16970524436	06-09-07	PKR				500.00		06-09-07	
16568	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	3960561560	10-09-07	PKR				500.00		10-09-07	
16569	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		JOURNAL OF AYUB MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	4130574118O416	10-09-07	PKR				2,000.00		10-09-07	
16570	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ASIA KHATOON A/C #22699-1		LCY	30019902464586	CD-MISC	PO	41610140950416	13-09-07	PKR				158,000.00		13-09-07	
16571	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		N.T.S ABBATTABAD		LCY	30019902464586	CD-MISC	PO	12811843060416	15-09-07	PKR				151,000.00		15-09-07	
16572	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DD		LCY	30019902464586	CD-MISC	PO	9410507148	17-09-07	PKR				600.00		17-09-07	
16573	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ATIQ UR REHMAN		LCY	30019902464586	CD-MISC	PO	46005618930416	17-09-07	PKR				2,990.00		17-09-07	
16574	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS ABBATTABAD		LCY	30019902464586	CD-MISC	PO	12811843120416	18-09-07	PKR				1,000.00		18-09-07	
16575	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		WOMEN MEDICAL COLLEGE ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	123606144470416	28-09-07	PKR				1,000.00		28-09-07	
16576	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		COMMANDANT MILITARY		LCY	30019902464586	CD-MISC	PO	144711695	02-10-07	PKR				660.00		02-10-07	
16577	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		WOMEN MEDICAL COLLEGE ABBOTABAD		LCY	30019902464586	CD-MISC	PO	60203406590416	08-10-07	PKR				1,000.00		08-10-07	
16578	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL BUERN HALL COLLEGE		LCY	30019902464586	CD-MISC	PO	493300999	15-11-07	PKR				550.00		15-11-07	
16579	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		HOUSING OFFICER ADA ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	23315245600416	07-12-07	PKR				2,000.00		07-12-07	
16580	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	231196175	02-01-08	PKR				300.00		02-01-08	
16581	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ABDULAH JAN QURESI		LCY	30019902464586	CD-MISC	PO	0FTO0007H00M0208	08-01-08	PKR				6,228.00		08-01-08	
16582	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		TREASURER BOARD OF INTERMADIATE AND		LCY	30019902464586	CD-MISC	PO	367297196	09-01-08	PKR				660.00		09-01-08	
16583	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NATIONAL TESTING SERVICES		LCY	30019902464586	CD-MISC	PO	534064007	10-01-08	PKR				300.00		10-01-08	
16584	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL WOMEN MEDICAL COLLEGE ATD		LCY	30019902464586	CD-MISC	PO	663013707930416	14-01-08	PKR				300.00		14-01-08	
16585	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NBP ATD W H TAX CLG DIFF DT 220108		LCY	30019902464586	CD-MISC	PO	416367479	25-01-08	PKR				0.09		25-01-08	
16586	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ATTA UR REHMAN A/C#39709-8		LCY	30019902464586	CD-MISC	PO	416367480	25-01-08	PKR				500.00		25-01-08	
16587	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		HAYAT SALEEM KHAN A/C 40513-5		LCY	30019902464586	CD-MISC	PO	416010142200416	30-01-08	PKR				15,000.00		30-01-08	
16588	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		UBL		LCY	30019902464586	CD-MISC	PO	48346768	21-02-08	PKR				2,569.00		21-02-08	
16589	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		M ASLAM		LCY	30019902464586	CD-MISC	PO	416367482	03-03-08	PKR				1,584.00		03-03-08	
16590	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		M/S NATIONAL TESTING		LCY	30019902464586	CD-MISC	PO	1080547323	07-03-08	PKR				650.00		07-03-08	
16591	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS		LCY	30019902464586	CD-MISC	PO	18780533230	10-03-08	PKR				650.00		10-03-08	
16592	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		N.T.S		LCY	30019902464586	CD-MISC	PO	18780533231	10-03-08	PKR				650.00		10-03-08	
16593	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS		LCY	30019902464586	CD-MISC	PO	18780533232	10-03-08	PKR				650.00		10-03-08	
16594	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS		LCY	30019902464586	CD-MISC	PO	18780533234	12-03-08	PKR				650.00		12-03-08	
16595	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS		LCY	30019902464586	CD-MISC	PO	18780533235	12-03-08	PKR				650.00		12-03-08	
16596	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NATIONAL TESTING SERVICES		LCY	30019902464586	CD-MISC	PO	1848014635850410	12-03-08	PKR				650.00		12-03-08	
16597	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		THE PRINCIPAL ARMY BURN HALL		LCY	30019902464586	CD-MISC	PO	1246006988820410	14-03-08	PKR				815.00		14-03-08	
16598	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL ARMY BURN HALL COLLEGE		LCY	30019902464586	CD-MISC	PO	534064548	17-03-08	PKR				815.00		17-03-08	
16599	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL ARMY BURN HALL COLLEGE		LCY	30019902464586	CD-MISC	PO	162007082910416	25-03-08	PKR				815.00		25-03-08	
16600	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL ARMY HALL COLLAGE		LCY	30019902464586	CD-MISC	PO	1672641350	29-03-08	PKR				1,630.00		29-03-08	
16601	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SEC BISE ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	190012413610416	29-03-08	PKR				320.00		29-03-08	
16602	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD MUSHTAQ		LCY	30019902464586	CD-MISC	PO	416010143180416	29-03-08	PKR				1,000.00		29-03-08	
16603	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		AC 38951401		LCY	30019902464586	CD-MISC	PO	416367487	02-04-08	PKR				1,700.00		02-04-08	
16604	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		EXECUTIVE OFFICER CANTT BOARD		LCY	30019902464586	CD-MISC	PO	416010144870416	05-04-08	PKR				10,000.00		05-04-08	
16605	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		EXECUTIVE OFFICER CANTT BOARD		LCY	30019902464586	CD-MISC	PO	416010144880416	05-04-08	PKR				8,750.00		05-04-08	
16606	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PR ABBOTTABAD PUBLIC SCHOOL ABBTT		LCY	30019902464586	CD-MISC	PO	158005703810416	14-04-08	PKR				500.00		14-04-08	
16607	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SECT BISE ABBOTABAD		LCY	30019902464586	CD-MISC	PO	422005027490416	29-04-08	PKR				320.00		29-04-08	
16608	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NBP KHAIRA GALI DISTT.ABBOTTABAD.PI		LCY	30019902464586	CD-MISC	PO	48011056690416	05-05-08	PKR				17,767.00		05-05-08	
16609	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NBP BIROTE DISTT ABBOTTABAD.PIA PEN		LCY	30019902464586	CD-MISC	PO	48011056710416	06-05-08	PKR				2,921.00		06-05-08	
16610	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DDO W & S WORKS & SERVICES		LCY	30019902464586	CD-MISC	PO	413005746790416	12-05-08	PKR				12,000.00		12-05-08	
16611	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL PIPS ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	416010143580416	13-05-08	PKR				500.00		13-05-08	
16612	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL ARMY BURN HALL COLLEGE		LCY	30019902464586	CD-MISC	PO	663013711010416	13-05-08	PKR				815.00		13-05-08	
16613	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NBP LORA ABBOTTABAD.PIA PENSION		LCY	30019902464586	CD-MISC	PO	48011061820416	30-05-08	PKR				3,594.00		30-05-08	
16614	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NBP KHEERA GALI ABBOTTABAD.PIA		LCY	30019902464586	CD-MISC	PO	48011062020416	03-06-08	PKR				5,404.00		03-06-08	
16615	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS		LCY	30019902464586	CD-MISC	PO	18780533247	05-06-08	PKR				650.00		05-06-08	
16616	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		C I I T ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	267004040690416	10-06-08	PKR				400.00		10-06-08	
16617	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		COMMANDENT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	1855407577	08-07-08	PKR				300.00		08-07-08	
16618	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS		LCY	30019902464586	CD-MISC	PO	1624982155	14-07-08	PKR				300.00		14-07-08	
16619	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NTS		LCY	30019902464586	CD-MISC	PO	1624982157	14-07-08	PKR				300.00		14-07-08	
16620	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		N T S		LCY	30019902464586	CD-MISC	PO	229004610760416	16-07-08	PKR				300.00		16-07-08	
16621	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		nts		LCY	30019902464586	CD-MISC	PO	12000462352	17-07-08	PKR				300.00		17-07-08	
16622	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NATIONAL TESTING SERVICES		LCY	30019902464586	CD-MISC	PO	870655765	19-07-08	PKR				300.00		19-07-08	
16623	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	2269016190700410	25-07-08	PKR				500.00		25-07-08	
16624	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		THE PRINCIPAL ARMY BURN HALL		LCY	30019902464586	CD-MISC	PO	1161006506280410	31-07-08	PKR				815.00		31-07-08	
16625	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL		LCY	30019902464586	CD-MISC	PO	177652699	01-08-08	PKR				815.00		01-08-08	
16626	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	3170543335	01-08-08	PKR				1,000.00		01-08-08	
16627	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		COMSATS ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	416010144630416	07-08-08	PKR				300.00		07-08-08	
16628	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		THE EDITOR JAMC AYUB MEDICAL COLLEG		LCY	30019902464586	CD-MISC	PO	404007190970416	19-08-08	PKR				3,000.00		19-08-08	
16629	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		F.M.C ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	396561649	23-08-08	PKR				500.00		23-08-08	
16630	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		consit instute of information tech		LCY	30019902464586	CD-MISC	PO	1276273970	27-08-08	PKR				600.00		27-08-08	
16631	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	65006792940416	29-08-08	PKR				100.00		29-08-08	
16632	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		BADER UL ISLAM STAFF		LCY	30019902464586	CD-MISC	PO	111004738030416	30-08-08	PKR				500.00		30-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16633	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		COMSATS INSTITUTE OF INF & TECNOLOG		LCY	30019902464586	CD-MISC	PO	404007191720416	03-09-08	PKR				300.00		03-09-08	
16634	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	969658824	06-09-08	PKR				600.00		06-09-08	
16635	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		CIIT ABOTABAD		LCY	30019902464586	CD-MISC	PO	13300526291	06-09-08	PKR				500.00		06-09-08	
16636	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1697015283160410	08-09-08	PKR				1,000.00		08-09-08	
16637	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		F M C ABBATABAD		LCY	30019902464586	CD-MISC	PO	1269061500	10-09-08	PKR				1,000.00		10-09-08	
16638	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL ARMY BURN		LCY	30019902464586	CD-MISC	PO	6714938408	22-09-08	PKR				31,109.00		22-09-08	
16639	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		WMC MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1342007486230410	27-09-08	PKR				2,000.00		27-09-08	
16640	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL BORN HALL COLLEGE FOR BOY		LCY	30019902464586	CD-MISC	PO	1490867526	14-10-08	PKR				350.00		14-10-08	
16641	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ITO ABBOTTABAD ON A/C OF PROFESSION		LCY	30019902464586	CD-MISC	PO	416010146390416	23-10-08	PKR				760.00		23-10-08	
16642	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		Commandant PMA Kakul		LCY	30019902464586	CD-MISC	PO	1342007486600410	27-10-08	PKR				300.00		27-10-08	
16643	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		pesco		LCY	30019902464586	CD-MISC	PO	215908061	07-11-08	PKR				1,500.00		07-11-08	
16644	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PESCO		LCY	30019902464586	CD-MISC	PO	215908062	07-11-08	PKR				1,000.00		07-11-08	
16645	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ABDULAH JAN QURESHI		LCY	30019902464586	CD-MISC	PO	0FTO0007H2006M08	08-11-08	PKR				8,083.00		08-11-08	
16646	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		HASNAIN BIN SAEED		LCY	30019902464586	CD-MISC	PO	466004816520416	18-11-08	PKR				500.00		18-11-08	
16647	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		PRINCIPAL ARMY BC COLLEGE FOR GIRLS		LCY	30019902464586	CD-MISC	PO	416010146720416	27-11-08	PKR				815.00		27-11-08	
16648	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		COMSATS CIIT ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	416010146800416	29-11-08	PKR				300.00		29-11-08	
16649	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		104		LCY	30019902464586	CD-MISC	PO	232117751	25-08-07	PKR				29,400.00		25-08-07	
16650	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26204953620417	05-09-07	PKR				225.00		05-09-07	
16651	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26204953630417	05-09-07	PKR				225.00		05-09-07	
16652	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		NWFP UNIVERSITY OF ENGG & TECH		LCY	30019902464586	CD-MISC	PO	12811843150417	18-09-07	PKR				150.00		18-09-07	
16653	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		SABZALI A/C 0417700041403		LCY	30019902464586	CD-MISC	PO	1780056701	09-06-08	PKR				60,000.00		09-06-08	
16654	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		fayaz &khalida		LCY	30019902464586	CD-MISC	PO	417005872490417	10-09-08	PKR				710.00		10-09-08	
16655	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		D.G.PROVINCIALHOUSING AUTH.PESH.		LCY	30019902464586	CD-MISC	PO	417005895590417	15-10-08	PKR				500.00		15-10-08	
16656	0418	FATEHPUR DISTT. LAYY	MULTAN	PB		D.G.FINANCE H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	8740098199	19-07-07	PKR				1,800.00		19-07-07	
16657	0419	MULTAN-BOHAR GATE	MULTAN	PB		HIGHER EDUCATION COMMISSION.ISD		LCY	30019902464586	CD-MISC	PO	10209621470419	12-07-07	PKR				25,000.00		12-07-07	
16658	0419	MULTAN-BOHAR GATE	MULTAN	PB		P/O NO.120671		LCY	30019902464586	CD-MISC	PO	419120671	26-04-08	PKR				2,000.00		26-04-08	
16659	0419	MULTAN-BOHAR GATE	MULTAN	PB		LZC		LCY	30019902464586	CD-MISC	PO	419120673	05-05-08	PKR				37,555.04		05-05-08	
16660	0419	MULTAN-BOHAR GATE	MULTAN	PB		LZC		LCY	30019902464586	CD-MISC	PO	419120674	05-05-08	PKR				11,567.20		05-05-08	
16661	0419	MULTAN-BOHAR GATE	MULTAN	PB		M/S TCS		LCY	30019902464586	CD-MISC	PO	419481313	07-08-08	PKR				17.00		07-08-08	
16662	0419	MULTAN-BOHAR GATE	MULTAN	PB		P/O NO.481407		LCY	30019902464586	CD-MISC	PO	419481407	19-12-08	PKR				1,076.39		19-12-08	
16663	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		rest.of TECH. EDU & VOCATIOONAL		LCY	30019902464586	CD-MISC	PO	422174576	03-07-07	PKR				6,714.00		03-07-07	
16664	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DG HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4221746280422	05-07-07	PKR				7,478.83		05-07-07	
16665	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		D.G HIGHER EDUCATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	510968577	14-07-07	PKR				150.00		14-07-07	
16666	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		TREASURE U ANIMAL SCIENCES LHR		LCY	30019902464586	CD-MISC	PO	1486049497	21-07-07	PKR				150.00		21-07-07	
16667	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		P.O		LCY	30019902464586	CD-MISC	PO	397067156	23-07-07	PKR				150.00		23-07-07	
16668	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		YREASUER ISTITUTE OF SPACE TECHNOLO		LCY	30019902464586	CD-MISC	PO	1502623801	23-07-07	PKR				150.00		23-07-07	
16669	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		BAHIRA TWON		LCY	30019902464586	CD-MISC	PO	11590593723	23-07-07	PKR				150.00		23-07-07	
16670	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DHO RAWALAKOT		LCY	30019902464586	CD-MISC	PO	113608472400422	23-07-07	PKR				150.00		23-07-07	
16671	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	156017883	24-07-07	PKR				25,000.00		24-07-07	
16672	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		S.CHARGES PAID TO M/S BRINKS		LCY	30019902464586	CD-MISC	PO	381951566	24-07-07	PKR				150.00		24-07-07	
16673	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUHAMAMD ASLAM		LCY	30019902464586	CD-MISC	PO	1386115435	24-07-07	PKR				150.00		24-07-07	
16674	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK				LCY	30019902464586	CD-MISC	PO	26204950920422	24-07-07	PKR				150.00		24-07-07	
16675	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	4530509353	25-07-07	PKR				150.00		25-07-07	
16676	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		TMA LIYARI TOWN		LCY	30019902464586	CD-MISC	PO	113608467080422	25-07-07	PKR				150.00		25-07-07	
16677	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NADRA KIOSH		LCY	30019902464586	CD-MISC	PO	11590593737	28-07-07	PKR				150.00		28-07-07	
16678	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S. ADMORE GAS PVT LTD		LCY	30019902464586	CD-MISC	PO	284037689	30-07-07	PKR				150.00		30-07-07	
16679	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTER EDUCTION SCHOOLS MZD		LCY	30019902464586	CD-MISC	PO	1476895900	30-07-07	PKR				150.00		30-07-07	
16680	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NADRA KIOSKA		LCY	30019902464586	CD-MISC	PO	113608467270422	30-07-07	PKR				150.00		30-07-07	
16681	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		UNIVERSITY OF AZAD JAMOO AND KASHMI		LCY	30019902464586	CD-MISC	PO	1547702032	03-08-07	PKR				200.00		03-08-07	
16682	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SAHIB JAN		LCY	30019902464586	CD-MISC	PO	4220722063042 2	03-08-07	PKR				4,209.70		03-08-07	
16683	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR SCHOOL MZD		LCY	30019902464586	CD-MISC	PO	003970671 64/0422	04-08-07	PKR				150.00		04-08-07	
16684	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AJK INF. BOARD MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	29603222750422	07-08-07	PKR				5,000.00		07-08-07	
16685	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AJK INF.BOARD MOZAFFARABAD		LCY	30019902464586	CD-MISC	PO	29603222760422	07-08-07	PKR				5,000.00		07-08-07	
16686	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AJK INF. BOARD MUZAFFARABAD AK		LCY	30019902464586	CD-MISC	PO	29603222770422	07-08-07	PKR				5,000.00		07-08-07	
16687	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NAZMAT AALA EDUCATION		LCY	30019902464586	CD-MISC	PO	1400359443	08-08-07	PKR				150.00		08-08-07	
16688	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		KHATOON BIBI		LCY	30019902464586	CD-MISC	PO	42207220950422	13-08-07	PKR				6,588.73		13-08-07	
16689	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		CHEIF ENGG ELECTRICITY M ABAD (A.K)		LCY	30019902464586	CD-MISC	PO	10904728900422	15-08-07	PKR				2,510.00		15-08-07	
16690	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRAARY NOMINATION BOORD MZD		LCY	30019902464586	CD-MISC	PO	6120513569	22-08-07	PKR				200.00		22-08-07	
16691	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M NAZIR KIANI		LCY	30019902464586	CD-MISC	PO	381951571	23-08-07	PKR				200.00		23-08-07	
16692	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	381951572	25-08-07	PKR				200.00		25-08-07	
16693	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC N/B		LCY	30019902464586	CD-MISC	PO	6120513570	25-08-07	PKR				200.00		25-08-07	
16694	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SCE EDUCATION BOARD		LCY	30019902464586	CD-MISC	PO	11590593755	25-08-07	PKR				250.00		25-08-07	
16695	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		KANEEZ FATIMA		LCY	30019902464586	CD-MISC	PO	42207221270422	27-08-07	PKR				3,176.04		27-08-07	
16696	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SHEHLA NISAR		LCY	30019902464586	CD-MISC	PO	42207221330422	28-08-07	PKR				2,044.55		28-08-07	
16697	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECTRETERY NOMINATION		LCY	30019902464586	CD-MISC	PO	1400359444	29-08-07	PKR				200.00		29-08-07	
16698	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIR INDUSTRIES OF THE STATE AJK MZD		LCY	30019902464586	CD-MISC	PO	19004978710422	29-08-07	PKR				5,000.00		29-08-07	
16699	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC MUZAFFARABAD AK		LCY	30019902464586	CD-MISC	PO	860336677	31-08-07	PKR				200.00		31-08-07	
16700	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NAZAM AHLA		LCY	30019902464586	CD-MISC	PO	6120513580	31-08-07	PKR				200.00		31-08-07	
16701	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR INDUSTRIES AJK M/ABAD		LCY	30019902464586	CD-MISC	PO	19004978920422	31-08-07	PKR				5,000.00		31-08-07	
16702	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETORY NOMINATION BOARD AJK		LCY	30019902464586	CD-MISC	PO	284037698	01-09-07	PKR				200.00		01-09-07	
16703	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		HBLMANBRMUZAFFARBADAK		LCY	30019902464586	CD-MISC	PO	1766314658	03-09-07	PKR				200.00		03-09-07	
16704	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC NAMZADGY BOARD MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	46608615150422	03-09-07	PKR				200.00		03-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16705	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		S N BOARD		LCY	30019902464586	CD-MISC	PO	86033668	04-09-07	PKR				200.00		04-09-07	
16706	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ALTAF HUSSAIN QARASHI		LCY	30019902464586	CD-MISC	PO	1476836450	06-09-07	PKR				2,000.00		06-09-07	
16707	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINNANCE A J K UNIVERSITY		LCY	30019902464586	CD-MISC	PO	93011512400422	10-09-07	PKR				50,000.00		10-09-07	
16708	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	1159350044	12-09-07	PKR				30,000.00		12-09-07	
16709	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING AJK UNIVE		LCY	30019902464586	CD-MISC	PO	19004980370422	12-09-07	PKR				30,000.00		12-09-07	
16710	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING AJK UNIVE		LCY	30019902464586	CD-MISC	PO	19004980390422	12-09-07	PKR				30,000.00		12-09-07	
16711	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING AJK UNIVE		LCY	30019902464586	CD-MISC	PO	19004980400422	12-09-07	PKR				30,000.00		12-09-07	
16712	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING AJK UNIVE		LCY	30019902464586	CD-MISC	PO	19004980410422	12-09-07	PKR				30,000.00		12-09-07	
16713	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING AJK UNIVE		LCY	30019902464586	CD-MISC	PO	19004980420422	12-09-07	PKR				30,000.00		12-09-07	
16714	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING		LCY	30019902464586	CD-MISC	PO	19004980430422	12-09-07	PKR				30,000.00		12-09-07	
16715	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING AJK UNIVE		LCY	30019902464586	CD-MISC	PO	19004980440422	12-09-07	PKR				30,000.00		12-09-07	
16716	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE/PLANNING		LCY	30019902464586	CD-MISC	PO	19004980450422	12-09-07	PKR				30,000.00		12-09-07	
16717	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DFO JEHLUM VELLEY		LCY	30019902464586	CD-MISC	PO	42207222240422	15-09-07	PKR				20,400.00		15-09-07	
16718	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMATION BOARD		LCY	30019902464586	CD-MISC	PO	42207222250422	15-09-07	PKR				200.00		15-09-07	
16719	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRY.NOMINATION BOARD A/C 197-8 NB		LCY	30019902464586	CD-MISC	PO	12811843180422	19-09-07	PKR				200.00		19-09-07	
16720	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DEPUTY POST MASTER		LCY	30019902464586	CD-MISC	PO	11590593797	26-09-07	PKR				50.00		26-09-07	
16721	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NOMINATION BOARD AJK MZD		LCY	30019902464586	CD-MISC	PO	42207222550422	28-09-07	PKR				200.00		28-09-07	
16722	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SAJJAD HUSSIN NBP PATAKA		LCY	30019902464586	CD-MISC	PO	ERR2916085810422	29-09-07	PKR				5,000.00		29-09-07	
16723	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC.NAMZADGI BOARD		LCY	30019902464586	CD-MISC	PO	260548681	04-10-07	PKR				200.00		04-10-07	
16724	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC NAMDADGI BOARD		LCY	30019902464586	CD-MISC	PO	260548682	04-10-07	PKR				200.00		04-10-07	
16725	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD AJK MUZA		LCY	30019902464586	CD-MISC	PO	41103598630422	08-10-07	PKR				200.00		08-10-07	
16726	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD AJK MUZA		LCY	30019902464586	CD-MISC	PO	41103598640422	08-10-07	PKR				200.00		08-10-07	
16727	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	1143317866	09-10-07	PKR				200.00		09-10-07	
16728	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SYED ABRAR HAIDER		LCY	30019902464586	CD-MISC	PO	15605651220422	11-10-07	PKR				1,460.00		11-10-07	
16729	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ASSISTANT REGISTRAR AJK		LCY	30019902464586	CD-MISC	PO	113605035230422	25-10-07	PKR				150.00		25-10-07	
16730	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		PROVACIAL SEC		LCY	30019902464586	CD-MISC	PO	1143317876	08-11-07	PKR				563.50		08-11-07	
16731	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		JAMIL AKHTER NO 10103137-81		LCY	30019902464586	CD-MISC	PO	42207224560422	29-11-07	PKR				38,806.74		29-11-07	
16732	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		CHAIRMAN DAM 00198196-81		LCY	30019902464586	CD-MISC	PO	42207224570422	29-11-07	PKR				30,092.06		29-11-07	
16733	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		RAJA SAFEER KHAN NO 10103151-81		LCY	30019902464586	CD-MISC	PO	42207224580422	29-11-07	PKR				14,257.90		29-11-07	
16734	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		national commission		LCY	30019902464586	CD-MISC	PO	1809031390	30-11-07	PKR				1,095.00		30-11-07	
16735	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		IMTIAZ BIBI		LCY	30019902464586	CD-MISC	PO	42207240030422	03-12-07	PKR				2,992.59		03-12-07	
16736	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ZAYABI BIBI		LCY	30019902464586	CD-MISC	PO	42207240040422	03-12-07	PKR				2,992.59		03-12-07	
16737	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MST AKHTER BIBI		LCY	30019902464586	CD-MISC	PO	42207241040422	27-12-07	PKR				6,112.31		27-12-07	
16738	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SHAMIM BIBI		LCY	30019902464586	CD-MISC	PO	42207241080422	27-12-07	PKR				6,112.31		27-12-07	
16739	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIR FIN & PLANNING AJK UNIV		LCY	30019902464586	CD-MISC	PO	294004061160422	08-01-08	PKR				500.00		08-01-08	
16740	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		UTILITY STORES CORPORATION		LCY	30019902464586	CD-MISC	PO	1505356519	12-01-08	PKR				178,480.00		12-01-08	
16741	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ABRAR		LCY	30019902464586	CD-MISC	PO	1560565430	18-01-08	PKR				1,460.00		18-01-08	
16742	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		CD A/C 318 KASHMIR BANK MZD		LCY	30019902464586	CD-MISC	PO	1476119124	28-01-08	PKR				50.00		28-01-08	
16743	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S KASHMIR BANK		LCY	30019902464586	CD-MISC	PO	1476119125	31-01-08	PKR				50.00		31-01-08	
16744	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR WILDLIFE&FISHERIES		LCY	30019902464586	CD-MISC	PO	172005432760422	31-01-08	PKR				500.00		31-01-08	
16745	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S KASHMIR BANK MZD		LCY	30019902464586	CD-MISC	PO	1476119126	01-02-08	PKR				50.00		01-02-08	
16746	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S KASHMIR BANK MZD		LCY	30019902464586	CD-MISC	PO	1476119127	01-02-08	PKR				50.00		01-02-08	
16747	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S KASHMIR BANK MZD		LCY	30019902464586	CD-MISC	PO	1476119128	01-02-08	PKR				50.00		01-02-08	
16748	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		project director tevta		LCY	30019902464586	CD-MISC	PO	2206003356950420	01-02-08	PKR				500.00		01-02-08	
16749	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S KASHMIR BANK LTD		LCY	30019902464586	CD-MISC	PO	1476119129	02-02-08	PKR				50.00		02-02-08	
16750	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S UTILITY STORES CORPORATRIOON		LCY	30019902464586	CD-MISC	PO	1505356533	02-02-08	PKR				217,704.00		02-02-08	
16751	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUHAMMAD MUNIER		LCY	30019902464586	CD-MISC	PO	42200724240422	08-02-08	PKR				3,000.02		08-02-08	
16752	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ACCTTS OFFICER ADMN-2(AZAD BOOK)		LCY	30019902464586	CD-MISC	PO	42200724259042	16-02-08	PKR				5,000.00		16-02-08	
16753	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MCB		LCY	30019902464586	CD-MISC	PO	48346870	22-02-08	PKR				1,924.00		22-02-08	
16754	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ABRAR		LCY	30019902464586	CD-MISC	PO	1560565533	03-03-08	PKR				730.00		03-03-08	
16755	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AUDIT OFFICER (ADMN) MZD		LCY	30019902464586	CD-MISC	PO	422007243340422	10-03-08	PKR				10,000.00		10-03-08	
16756	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DY DIRECTOR SPORTS BOARD MZD		LCY	30019902464586	CD-MISC	PO	422007243510422	11-03-08	PKR				1,500.00		11-03-08	
16757	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ACCOUNTS OFFICER ADMIN A.G.O. AJK		LCY	30019902464586	CD-MISC	PO	602003393010422	14-03-08	PKR				10,000.00		14-03-08	
16758	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DERECTOR OF EDUCATION		LCY	30019902464586	CD-MISC	PO	1386489918	18-03-08	PKR				3,198.00		18-03-08	
16759	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		W H TAX A/C WITH N B P		LCY	30019902464586	CD-MISC	PO	422007244350422	04-04-08	PKR				4,975.00		04-04-08	
16760	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR WORKS AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	172005436700422	16-04-08	PKR				20,000.00		16-04-08	
16761	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE UNIVERESTY OF AJK		LCY	30019902464586	CD-MISC	PO	422007244770422	19-04-08	PKR				22,000.00		19-04-08	
16762	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR PUBLIC INST COLLEGE MZD		LCY	30019902464586	CD-MISC	PO	1159015481930420	03-05-08	PKR				50.00		03-05-08	
16763	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		D.P.I		LCY	30019902464586	CD-MISC	PO	1386115473	09-05-08	PKR				50.00		09-05-08	
16764	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		XEN MAINTENANCE DIV MUZABAD AK		LCY	30019902464586	CD-MISC	PO	422007230770422	19-05-08	PKR				500.00		19-05-08	
16765	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		XEN MAINTENANCE DIV MUZABAD AK		LCY	30019902464586	CD-MISC	PO	422007230780422	19-05-08	PKR				500.00		19-05-08	
16766	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		HABIB BANK CHATTAR A/C 613-07		LCY	30019902464586	CD-MISC	PO	5360614110	20-05-08	PKR				710.00		20-05-08	
16767	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DY CONTROLLER EXA AL KHAIR UNI		LCY	30019902464586	CD-MISC	PO	234018836	22-05-08	PKR				310.00		22-05-08	
16768	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTORATE OF EDUCATION COLLEGES		LCY	30019902464586	CD-MISC	PO	1159015483280420	23-05-08	PKR				50.00		23-05-08	
16769	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANACE AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	198012070150422	24-05-08	PKR				100,000.00		24-05-08	
16770	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		CONSERVATOR OF FOREST MZD		LCY	30019902464586	CD-MISC	PO	422007231090422	24-05-08	PKR				5,020.00		24-05-08	
16771	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		XEN MAINTINANCE MZD		LCY	30019902464586	CD-MISC	PO	422007231110422	26-05-08	PKR				500.00		26-05-08	
16772	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		XEN MAINTINANCE MZD		LCY	30019902464586	CD-MISC	PO	422007231120422	26-05-08	PKR				500.00		26-05-08	
16773	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		XEN MAINTENANCE DIV MUZABAD AK		LCY	30019902464586	CD-MISC	PO	422007231160422	27-05-08	PKR				500.00		27-05-08	
16774	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		XEN MAINTENANCE DIV MUZABAD AK		LCY	30019902464586	CD-MISC	PO	422007231170422	27-05-08	PKR				500.00		27-05-08	
16775	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DEPUTY DIRECTER HEB MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	422007231560422	02-06-08	PKR				3,500.00		02-06-08	
16776	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		A/C GENERALMUZAFARABAD AJK		LCY	30019902464586	CD-MISC	PO	1069016764850420	06-06-08	PKR				9,048.00		06-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16777	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC CON M&SRIP		LCY	30019902464586	CD-MISC	PO	8600829961	09-06-08	PKR				8,200.00		09-06-08	
16778	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	5360614121	18-06-08	PKR				100.00		18-06-08	
16779	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		C. ENG. ELECTRICITY DEPARTMENT		LCY	30019902464586	CD-MISC	PO	2206003378530420	21-06-08	PKR				3,100.00		21-06-08	
16780	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C # 105		LCY	30019902464586	CD-MISC	PO	422007232290422	24-06-08	PKR				49,286.00		24-06-08	
16781	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C # 105		LCY	30019902464586	CD-MISC	PO	422007232300422	24-06-08	PKR				29,000.00		24-06-08	
16782	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C # 105		LCY	30019902464586	CD-MISC	PO	422007232310422	24-06-08	PKR				15,080.00		24-06-08	
16783	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C # 105		LCY	30019902464586	CD-MISC	PO	422007232320422	24-06-08	PKR				2,144.00		24-06-08	
16784	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C # 105		LCY	30019902464586	CD-MISC	PO	422007232330422	24-06-08	PKR				1,114.00		24-06-08	
16785	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C # 101		LCY	30019902464586	CD-MISC	PO	422007232340422	24-06-08	PKR				50.00		24-06-08	
16786	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C # 105		LCY	30019902464586	CD-MISC	PO	422007232350422	24-06-08	PKR				585.00		24-06-08	
16787	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP A/C#105 ON A/C OF INCOME TAX		LCY	30019902464586	CD-MISC	PO	422007232440422	27-06-08	PKR				56,653.00		27-06-08	
16788	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		XEN MAINTINANCE PWD MZD		LCY	30019902464586	CD-MISC	PO	422007232510422	28-06-08	PKR				300.00		28-06-08	
16789	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECTORY BAR COUNCILE		LCY	30019902464586	CD-MISC	PO	1400143168	30-06-08	PKR				750.00		30-06-08	
16790	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C 105		LCY	30019902464586	CD-MISC	PO	422007232740422	02-07-08	PKR				9,400.00		02-07-08	
16791	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SBP MUZAFFARABAD A/C 105		LCY	30019902464586	CD-MISC	PO	422007232750422	02-07-08	PKR				11,000.00		02-07-08	
16792	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	262016259450422	03-07-08	PKR				100.00		03-07-08	
16793	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR INDUSTRIES		LCY	30019902464586	CD-MISC	PO	190012423120422	17-07-08	PKR				5,000.00		17-07-08	
16794	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY AJK BAR COUNCIL AC613-07		LCY	30019902464586	CD-MISC	PO	190012423540422	23-07-08	PKR				200.00		23-07-08	
16795	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY AJK BAR COUNCIL AC613-07		LCY	30019902464586	CD-MISC	PO	190012423550422	23-07-08	PKR				710.00		23-07-08	
16796	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DDO IT BOARD MZD		LCY	30019902464586	CD-MISC	PO	1143513317	24-07-08	PKR				5,000.00		24-07-08	
16797	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUHAMMAD NAZIR KIANI SECRETARY		LCY	30019902464586	CD-MISC	PO	381951592	05-08-08	PKR				200.00		05-08-08	
16798	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1520699594	09-08-08	PKR				350.00		09-08-08	
16799	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE & PLANNING UNI		LCY	30019902464586	CD-MISC	PO	190012425130422	11-08-08	PKR				350.00		11-08-08	
16800	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE & PLANNING AJK UNI		LCY	30019902464586	CD-MISC	PO	262016262330422	18-08-08	PKR				350.00		18-08-08	
16801	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC. NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	6120513638	25-08-08	PKR				200.00		25-08-08	
16802	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	648574203	27-08-08	PKR				350.00		27-08-08	
16803	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE & PLANNING UNI OF		LCY	30019902464586	CD-MISC	PO	190012634080422	27-08-08	PKR				350.00		27-08-08	
16804	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE & PLANNING UNI OF		LCY	30019902464586	CD-MISC	PO	190012634230422	27-08-08	PKR				350.00		27-08-08	
16805	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC. NOMINATION BOARD MUZAFFARABAB		LCY	30019902464586	CD-MISC	PO	28006640910422	28-08-08	PKR				600.00		28-08-08	
16806	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE & PLANNING UNI OF		LCY	30019902464586	CD-MISC	PO	190012634820422	30-08-08	PKR				350.00		30-08-08	
16807	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE & PLANNING UNI OF		LCY	30019902464586	CD-MISC	PO	190012634920422	30-08-08	PKR				350.00		30-08-08	
16808	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIR FINANCE AJK UNI MZD		LCY	30019902464586	CD-MISC	PO	190012635100422	01-09-08	PKR				350.00		01-09-08	
16809	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIR FINANCE AJK UNI MZD		LCY	30019902464586	CD-MISC	PO	190012635110422	01-09-08	PKR				350.00		01-09-08	
16810	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M/S SECRETANY NOMINATION		LCY	30019902464586	CD-MISC	PO	5360614175	03-09-08	PKR				300.00		03-09-08	
16811	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		THE SECY NOMINATION BOARD MZD A K		LCY	30019902464586	CD-MISC	PO	190018010200422	03-09-08	PKR				300.00		03-09-08	
16812	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRATARY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	1159015479400420	03-09-08	PKR				300.00		03-09-08	
16813	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DDO IT BOARD AJK MUZAFARABAD		LCY	30019902464586	CD-MISC	PO	2253008031560420	03-09-08	PKR				5,000.00		03-09-08	
16814	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD MZD		LCY	30019902464586	CD-MISC	PO	190018010240422	04-09-08	PKR				300.00		04-09-08	
16815	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD MZD		LCY	30019902464586	CD-MISC	PO	190018010260422	04-09-08	PKR				300.00		04-09-08	
16816	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETRY NOMINATION BOARD A/C 17-8		LCY	30019902464586	CD-MISC	PO	1136005046690420	04-09-08	PKR				300.00		04-09-08	
16817	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC		LCY	30019902464586	CD-MISC	PO	860336531	05-09-08	PKR				300.00		05-09-08	
16818	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC		LCY	30019902464586	CD-MISC	PO	860336532	05-09-08	PKR				300.00		05-09-08	
16819	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AIOU		LCY	30019902464586	CD-MISC	PO	860336533	05-09-08	PKR				300.00		05-09-08	
16820	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	1386115483	05-09-08	PKR				300.00		05-09-08	
16821	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	1386115486	05-09-08	PKR				300.00		05-09-08	
16822	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRATRY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	1604263979	05-09-08	PKR				300.00		05-09-08	
16823	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	60100527009042	05-09-08	PKR				300.00		05-09-08	
16824	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	60100527010042	05-09-08	PKR				300.00		05-09-08	
16825	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC		LCY	30019902464586	CD-MISC	PO	860336539	06-09-08	PKR				300.00		06-09-08	
16826	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC		LCY	30019902464586	CD-MISC	PO	860336540	06-09-08	PKR				300.00		06-09-08	
16827	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AJ$K BOARD OF INTER AJK		LCY	30019902464586	CD-MISC	PO	1070273513	06-09-08	PKR				200.00		06-09-08	
16828	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SEC		LCY	30019902464586	CD-MISC	PO	860336543	08-09-08	PKR				300.00		08-09-08	
16829	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		PROVENTIAL SECTORY ALK		LCY	30019902464586	CD-MISC	PO	1502236130	08-09-08	PKR				1,680.00		08-09-08	
16830	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD CIVIL SE		LCY	30019902464586	CD-MISC	PO	190018011070422	08-09-08	PKR				300.00		08-09-08	
16831	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD MZD		LCY	30019902464586	CD-MISC	PO	190018011170422	08-09-08	PKR				300.00		08-09-08	
16832	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD MZD		LCY	30019902464586	CD-MISC	PO	190018011180422	08-09-08	PKR				300.00		08-09-08	
16833	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	1136005046910420	08-09-08	PKR				300.00		08-09-08	
16834	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRATORY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	1136005046960420	08-09-08	PKR				300.00		08-09-08	
16835	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD		LCY	30019902464586	CD-MISC	PO	1514023924	09-09-08	PKR				300.00		09-09-08	
16836	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DD SEC NOMINATION BD		LCY	30019902464586	CD-MISC	PO	6120513640	09-09-08	PKR				300.00		09-09-08	
16837	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		PROJECT DIRECTOR CISP MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	422007234990422	10-09-08	PKR				25,000.00		10-09-08	
16838	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECY NOMINATION BOARD A/C-197-8 OLD		LCY	30019902464586	CD-MISC	PO	1853003327280420	10-09-08	PKR				300.00		10-09-08	
16839	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AZAD KASHMIR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	3670549106	11-09-08	PKR				750.00		11-09-08	
16840	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AZAD KASHMIR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	3670549107	11-09-08	PKR				750.00		11-09-08	
16841	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SARWAR JAN		LCY	30019902464586	CD-MISC	PO	422007245040422	12-09-08	PKR				1,000.00		12-09-08	
16842	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR ACADEMICS THE UNI.OF AZAD		LCY	30019902464586	CD-MISC	PO	201014473020422	13-09-08	PKR				100.00		13-09-08	
16843	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		BAR COUNCILE		LCY	30019902464586	CD-MISC	PO	1400359480	15-09-08	PKR				100.00		15-09-08	
16844	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR ACADEMICS THE UNI.OF AZAD		LCY	30019902464586	CD-MISC	PO	201014473190422	15-09-08	PKR				450.00		15-09-08	
16845	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		A J K UNIVERSITY MUZZAFARABAD AJK		LCY	30019902464586	CD-MISC	PO	1138010978090420	15-09-08	PKR				200.00		15-09-08	
16846	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMENATION BOARD		LCY	30019902464586	CD-MISC	PO	1136005047430420	17-09-08	PKR				300.00		17-09-08	
16847	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NOMINATION BOARD MUZAFARABAD		LCY	30019902464586	CD-MISC	PO	2271644823	23-09-08	PKR				300.00		23-09-08	
16848	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY AJK BAR COUNCIL A/C 3622-		LCY	30019902464586	CD-MISC	PO	190018012680422	23-09-08	PKR				4,000.00		23-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16849	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY AJK BAR COUNCIL AC 3621-5		LCY	30019902464586	CD-MISC	PO	190018012690422	23-09-08	PKR				3,000.00		23-09-08	
16850	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY AJK BAR COUNCIL AC 613-07		LCY	30019902464586	CD-MISC	PO	190018012700422	23-09-08	PKR				710.00		23-09-08	
16851	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DDO IT BOARD MUZAFARABAD AJK		LCY	30019902464586	CD-MISC	PO	2253008031900420	26-09-08	PKR				5,000.00		26-09-08	
16852	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FIN.&PLANNING UNIV.AJK.		LCY	30019902464586	CD-MISC	PO	640005369540422	29-09-08	PKR				550.00		29-09-08	
16853	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		BIL PAID TO M/S DIAMOND BOOK DEPOT		LCY	30019902464586	CD-MISC	PO	2275000000089800	30-09-08	PKR				4,347.00		30-09-08	
16854	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		CONTROLLER EXAMNINATION AJK UNI		LCY	30019902464586	CD-MISC	PO	422007245960422	06-10-08	PKR				62,000.00		06-10-08	
16855	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M. SHABIR		LCY	30019902464586	CD-MISC	PO	422007245990422	06-10-08	PKR				31,410.00		06-10-08	
16856	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD MZD AC 1		LCY	30019902464586	CD-MISC	PO	190018015300422	27-10-08	PKR				300.00		27-10-08	
16857	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD MUZAFFAR		LCY	30019902464586	CD-MISC	PO	262016266660422	27-10-08	PKR				300.00		27-10-08	
16858	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		STATE SECRETARY GIRLS GUIDE		LCY	30019902464586	CD-MISC	PO	1804608094	04-11-08	PKR				1,752.00		04-11-08	
16859	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR SCHOOLS ALIMENTRY MZD		LCY	30019902464586	CD-MISC	PO	536614220	07-11-08	PKR				200.00		07-11-08	
16860	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE AND PLANNING UNIVE		LCY	30019902464586	CD-MISC	PO	422007247570422	19-11-08	PKR				550.00		19-11-08	
16861	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE PALANDARI		LCY	30019902464586	CD-MISC	PO	135016244080422	22-11-08	PKR				500.00		22-11-08	
16862	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		S. SADIQ		LCY	30019902464586	CD-MISC	PO	422007247800422	26-11-08	PKR				25,196.00		26-11-08	
16863	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR EDUCATION COLLEGE AJK		LCY	30019902464586	CD-MISC	PO	5100590346	27-11-08	PKR				200.00		27-11-08	
16864	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		DIRECTOR COLLEGES		LCY	30019902464586	CD-MISC	PO	5360614249	03-12-08	PKR				200.00		03-12-08	
16865	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NAZM-E-ALA EDUCATION COLLEGES		LCY	30019902464586	CD-MISC	PO	1136005051100420	15-12-08	PKR				200.00		15-12-08	
16866	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		U O S		LCY	30019902464586	CD-MISC	PO	4230601757	06-08-07	PKR				1,000.00		06-08-07	
16867	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		CHAIR MAN INTERMEDIATE SEC EDU SGD		LCY	30019902464586	CD-MISC	PO	113474311	20-08-07	PKR				70.00		20-08-07	
16868	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY SGD		LCY	30019902464586	CD-MISC	PO	184348874	04-09-07	PKR				250.00		04-09-07	
16869	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURE SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	41513175450423	05-09-07	PKR				250.00		05-09-07	
16870	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TERASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	113474342	06-09-07	PKR				250.00		06-09-07	
16871	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		PHARM D UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	12000462271	08-09-07	PKR				250.00		08-09-07	
16872	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGOGHA		LCY	30019902464586	CD-MISC	PO	22430603612	08-09-07	PKR				250.00		08-09-07	
16873	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T U I		LCY	30019902464586	CD-MISC	PO	1107280174	10-09-07	PKR				250.00		10-09-07	
16874	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASUR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	179378263	11-09-07	PKR				350.00		11-09-07	
16875	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		SARFODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1030397466	11-09-07	PKR				250.00		11-09-07	
16876	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1030397467	11-09-07	PKR				250.00		11-09-07	
16877	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T UOS		LCY	30019902464586	CD-MISC	PO	4230620472	12-09-07	PKR				250.00		12-09-07	
16878	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNI OF SARGODHA		LCY	30019902464586	CD-MISC	PO	18403488840423	12-09-07	PKR				250.00		12-09-07	
16879	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		treasure university sargodha		LCY	30019902464586	CD-MISC	PO	179378272	13-09-07	PKR				350.00		13-09-07	
16880	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	962992464	13-09-07	PKR				250.00		13-09-07	
16881	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	962992465	13-09-07	PKR				250.00		13-09-07	
16882	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1030397468	13-09-07	PKR				250.00		13-09-07	
16883	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		SARGDHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1030397469	13-09-07	PKR				250.00		13-09-07	
16884	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		PO		LCY	30019902464586	CD-MISC	PO	4230620517	13-09-07	PKR				250.00		13-09-07	
16885	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		D		LCY	30019902464586	CD-MISC	PO	16410455659	13-09-07	PKR				250.00		13-09-07	
16886	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	168307715430423	13-09-07	PKR				250.00		13-09-07	
16887	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1870442532	15-09-07	PKR				200.00		15-09-07	
16888	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1870442533	15-09-07	PKR				250.00		15-09-07	
16889	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	2130562619	15-09-07	PKR				250.00		15-09-07	
16890	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T U O SARGODHA		LCY	30019902464586	CD-MISC	PO	4230620527	15-09-07	PKR				250.00		15-09-07	
16891	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T U O SARGODHA		LCY	30019902464586	CD-MISC	PO	4230620534	15-09-07	PKR				250.00		15-09-07	
16892	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T U O SARGODHA		LCY	30019902464586	CD-MISC	PO	4230620535	15-09-07	PKR				250.00		15-09-07	
16893	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T U O SARGODHA		LCY	30019902464586	CD-MISC	PO	4230620537	15-09-07	PKR				250.00		15-09-07	
16894	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA.		LCY	30019902464586	CD-MISC	PO	116006540520423	15-09-07	PKR				250.00		15-09-07	
16895	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		SECRETRY B I S E SAGODHA		LCY	30019902464586	CD-MISC	PO	124806257630423	19-09-07	PKR				450.00		19-09-07	
16896	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T U O S		LCY	30019902464586	CD-MISC	PO	4230620594	01-10-07	PKR				250.00		01-10-07	
16897	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SANDAH		LCY	30019902464586	CD-MISC	PO	8470597464	10-11-07	PKR				1,000.00		10-11-07	
16898	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		HANOOK MASIH 38403-1864079.9		LCY	30019902464586	CD-MISC	PO	1353012507500420	14-11-07	PKR				2,500.00		14-11-07	
16899	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		ILYAS JACOB 38403-8392026-1		LCY	30019902464586	CD-MISC	PO	1353012507530420	14-11-07	PKR				2,500.00		14-11-07	
16900	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		SARGODHA MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	139014097250423	04-12-07	PKR				500.00		04-12-07	
16901	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		AQILA AEIZK D/O AEIZK MASIH		LCY	30019902464586	CD-MISC	PO	1353013436770420	08-01-08	PKR				1,095.00		08-01-08	
16902	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		ANIAL SIKANDAR AZAM D/O SIKANDAR A		LCY	30019902464586	CD-MISC	PO	1353013436780420	08-01-08	PKR				1,095.00		08-01-08	
16903	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		ADILA SIKANDAR AZAM D/O SIKANDAR A		LCY	30019902464586	CD-MISC	PO	1353013436790420	08-01-08	PKR				1,095.00		08-01-08	
16904	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		RIMSHA D/O ALLAH DITTA		LCY	30019902464586	CD-MISC	PO	1353013436800420	08-01-08	PKR				495.00		08-01-08	
16905	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		MARIAM D/O AZMAT MASIH		LCY	30019902464586	CD-MISC	PO	1353013436810420	08-01-08	PKR				495.00		08-01-08	
16906	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		RABIAH D/O SHAUKAT MASIH		LCY	30019902464586	CD-MISC	PO	1353013436820420	08-01-08	PKR				495.00		08-01-08	
16907	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		MARIAM D/O ALLAH DITTA		LCY	30019902464586	CD-MISC	PO	1353013436830420	08-01-08	PKR				495.00		08-01-08	
16908	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		NABEELA D/O BOOTA MASIH		LCY	30019902464586	CD-MISC	PO	1353013436840420	08-01-08	PKR				495.00		08-01-08	
16909	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		NOREEN SHAUKAT		LCY	30019902464586	CD-MISC	PO	1353013436850420	08-01-08	PKR				495.00		08-01-08	
16910	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		KIRAN MASIH D/O ANWAR MASIH		LCY	30019902464586	CD-MISC	PO	1353013436860420	08-01-08	PKR				495.00		08-01-08	
16911	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		RAHEELA NAZ D/O BOOTA MASIH		LCY	30019902464586	CD-MISC	PO	1353013436870420	08-01-08	PKR				495.00		08-01-08	
16912	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		PERSEKILA D/O PERVEZ MASIH		LCY	30019902464586	CD-MISC	PO	1353013436880420	08-01-08	PKR				495.00		08-01-08	
16913	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		NOREEN YOUSAF D/O YOUSAF MASIH		LCY	30019902464586	CD-MISC	PO	1353013436890420	08-01-08	PKR				495.00		08-01-08	
16914	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		NIDA HAMEED D/O MUNEER AFTAB		LCY	30019902464586	CD-MISC	PO	1353013436900420	08-01-08	PKR				495.00		08-01-08	
16915	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		MARIAM TABASUM D/O MUNEER MASIH		LCY	30019902464586	CD-MISC	PO	1353013436910420	08-01-08	PKR				495.00		08-01-08	
16916	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		RIBQA PARVEED D/O GEORGE MASIH		LCY	30019902464586	CD-MISC	PO	1353013436920420	08-01-08	PKR				1,695.00		08-01-08	
16917	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		NOREEN AKHTAR D/O KHALID MASIH		LCY	30019902464586	CD-MISC	PO	1353013436930420	08-01-08	PKR				1,695.00		08-01-08	
16918	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSTY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	182008303000423	08-04-08	PKR				500.00		08-04-08	
16919	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER-UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1248006260010420	22-04-08	PKR				500.00		22-04-08	
16920	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		M RAMZAN		LCY	30019902464586	CD-MISC	PO	4230640879	03-05-08	PKR				125.08		03-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16921	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNI OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1030397688	06-09-08	PKR				300.00		06-09-08	
16922	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNI OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1030397691	06-09-08	PKR				300.00		06-09-08	
16923	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TRESSURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	2120634414	06-09-08	PKR				300.00		06-09-08	
16924	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	971004497300423	06-09-08	PKR				300.00		06-09-08	
16925	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	1098168075	08-09-08	PKR				300.00		08-09-08	
16926	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGHODA		LCY	30019902464586	CD-MISC	PO	114004883280423	08-09-08	PKR				300.00		08-09-08	
16927	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	574017351970423	08-09-08	PKR				300.00		08-09-08	
16928	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	574017351980423	08-09-08	PKR				300.00		08-09-08	
16929	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURE UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	224100762111O420	08-09-08	PKR				300.00		08-09-08	
16930	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	108918268	09-09-08	PKR				300.00		09-09-08	
16931	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	108918269	09-09-08	PKR				300.00		09-09-08	
16932	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGHODA		LCY	30019902464586	CD-MISC	PO	203094346	09-09-08	PKR				300.00		09-09-08	
16933	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGHODA		LCY	30019902464586	CD-MISC	PO	203094347	09-09-08	PKR				300.00		09-09-08	
16934	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	PO	4230654751	09-09-08	PKR				300.00		09-09-08	
16935	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	PO	4230654753	09-09-08	PKR				300.00		09-09-08	
16936	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	PO	4230654759	27-09-08	PKR				500.00		27-09-08	
16937	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER SARGODHA UNIVERISTY		LCY	30019902464586	CD-MISC	PO	1271005216720420	14-10-08	PKR				500.00		14-10-08	
16938	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	133005785920423	16-10-08	PKR				1,500.00		16-10-08	
16939	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		TREASURER M C UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	PO	212768006	20-10-08	PKR				1,500.00		20-10-08	
16940	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		T U O SARGODHA		LCY	30019902464586	CD-MISC	PO	4230654785	20-10-08	PKR				300.00		20-10-08	
16941	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	1066952618	23-10-08	PKR				300.00		23-10-08	
16942	0426	KHALO VILLAGE	MARDAN	KPK		PAKISTAN HOUING AUTHORTY ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	4260445999	28-04-08	PKR				200.00		28-04-08	
16943	0426	KHALO VILLAGE	MARDAN	KPK		M/S LCS		LCY	30019902464586	CD-MISC	PO	426179743	16-06-08	PKR				1,255.00		16-06-08	
16944	0426	KHALO VILLAGE	MARDAN	KPK		M/S. TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	426446014	28-11-08	PKR				68.00		28-11-08	
16945	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CIB CHARGES OF ZAFAR IQBAL		LCY	30019902464586	CD-MISC	PO	3724949496	09-08-07	PKR				300.00		09-08-07	
16946	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMED BANARAS		LCY	30019902464586	CD-MISC	PO	3000701069	21-08-07	PKR				5,670.00		21-08-07	
16947	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		M-UP		LCY	30019902464586	CD-MISC	PO	427247772	18-09-07	PKR				2,522.36		18-09-07	
16948	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		boonze pana		LCY	30019902464586	CD-MISC	PO	42704475380427	30-10-07	PKR				3,515.00		30-10-07	
16949	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMED ASIF		LCY	30019902464586	CD-MISC	PO	42704478290427	06-12-07	PKR				970.00		06-12-07	
16950	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		A/C OFF TELE.REV.		LCY	30019902464586	CD-MISC	PO	14807640427	20-02-08	PKR				1,180.00		20-02-08	
16951	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		EX. DISTT. HEALTH OFFICER RWP.		LCY	30019902464586	CD-MISC	PO	427006572790427	25-08-08	PKR				10,000.00		25-08-08	
16952	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	429364186	14-07-07	PKR				16,000.00		14-07-07	
16953	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	429364094	04-08-07	PKR				2,000.00		04-08-07	
16954	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		S S GAS CO		LCY	30019902464586	CD-MISC	PO	4029364329	07-08-07	PKR				2,000.00		07-08-07	
16955	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		D O BULDINGS N/SHAH		LCY	30019902464586	CD-MISC	PO	429364796	29-10-07	PKR				5,000.00		29-10-07	
16956	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		D O EDU.WORKS N. SHAH A/C SINDH ELE		LCY	30019902464586	CD-MISC	PO	429015609840429	17-03-08	PKR				2,000.00		17-03-08	
16957	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		D O EDU. WORKS.N. SHAH.A/C MADINA E		LCY	30019902464586	CD-MISC	PO	429015609850429	17-03-08	PKR				2,000.00		17-03-08	
16958	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		DO.EDU.WORKS.N.SHAH A/C MEDINA ELEC		LCY	30019902464586	CD-MISC	PO	429015612470429	19-05-08	PKR				1,000.00		19-05-08	
16959	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		DO EDU WORKS N.SHAH A/C MEDINA ELEC		LCY	30019902464586	CD-MISC	PO	429015612540429	19-05-08	PKR				560.00		19-05-08	
16960	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		DO EDU WORKS N/SHAH A/C MEDINA ELEC		LCY	30019902464586	CD-MISC	PO	429015612650429	19-05-08	PKR				600.00		19-05-08	
16961	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		DO EDU WORKS N/SHAH A/C MEDINA ELEC		LCY	30019902464586	CD-MISC	PO	429015612670429	19-05-08	PKR				700.00		19-05-08	
16962	0430	PAK GATE, MULTAN	MULTAN	PB		NIFT MULTAN		LCY	30019902464586	CD-MISC	PO	430019778	17-10-07	PKR				3,908.00		17-10-07	
16963	0430	PAK GATE, MULTAN	MULTAN	PB		NASEER AHMED		LCY	30019902464586	CD-MISC	PO	430019784	20-10-07	PKR				842.81		20-10-07	
16964	0430	PAK GATE, MULTAN	MULTAN	PB		ASAMA RAHEEM.0430		LCY	30019902464586	CD-MISC	PO	430019999	24-04-08	PKR				75.00		24-04-08	
16965	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB				LCY	30019902464586	CD-MISC	PO	1315925601	06-07-07	PKR				1,300.00		06-07-07	
16966	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		BANK ALFALAH MIANCHANU		LCY	30019902464586	CD-MISC	PO	11809507130431	16-11-07	PKR				497.00		16-11-07	
16967	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		" SHEHNAZ BEGUM "		LCY	30019902464586	CD-MISC	PO	47002307920431	10-06-08	PKR				1,000.00		10-06-08	
16968	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		SEHNAZ BEGUM		LCY	30019902464586	CD-MISC	PO	47002308350431	18-06-08	PKR				500.00		18-06-08	
16969	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		BATTLA ELECTRICT		LCY	30019902464586	CD-MISC	PO	934930067	31-12-08	PKR				1,850.00		31-12-08	
16970	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		HEC		LCY	30019902464586	CD-MISC	PO	432990245058 6	18-07-07	PKR				22,985.85		18-07-07	
16971	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		shahzad masih 32301-7368899-9		LCY	30019902464586	CD-MISC	PO	135312482160432	01-08-07	PKR				1,995.00		01-08-07	
16972	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		ARIF HASSAN MUNIR		LCY	30019902464586	CD-MISC	PO	3303538060432	31-08-07	PKR				14,022.00		31-08-07	
16973	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	94460701	10-09-07	PKR				30,000.00		10-09-07	
16974	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		EXEC. DISTT OFFICER HEALTH MUZAFFAR		LCY	30019902464586	CD-MISC	PO	81411216140432	11-09-07	PKR				30,000.00		11-09-07	
16975	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		ITO		LCY	30019902464586	CD-MISC	PO	4321228016	26-09-07	PKR				8,750.00		26-09-07	
16976	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	4321228032	09-10-07	PKR				1,000.00		09-10-07	
16977	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		DIRECTOR/TUBWEL		LCY	30019902464586	CD-MISC	PO	802397627	12-10-07	PKR				15,000.00		12-10-07	
16978	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		DIRECTOR/TUBWEL		LCY	30019902464586	CD-MISC	PO	802397628	12-10-07	PKR				15,000.00		12-10-07	
16979	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		DIRECTOR/TUBWEL		LCY	30019902464586	CD-MISC	PO	802397629	12-10-07	PKR				15,000.00		12-10-07	
16980	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		YASMIN		LCY	30019902464586	CD-MISC	PO	4321228040	20-10-07	PKR				3,064.00		20-10-07	
16981	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		M.SALEEM QURESHI.FEE S.M .KHURRAM F		LCY	30019902464586	CD-MISC	PO	164904573630432	28-11-07	PKR				1,600.00		28-11-07	
16982	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		DEPT MANA OPER MEPCO DIV JATOI		LCY	30019902464586	CD-MISC	PO	545005470330432	06-02-08	PKR				228,200.00		06-02-08	
16983	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		ASST MANA CUST SER MEPCO DIV JATOI		LCY	30019902464586	CD-MISC	PO	545005470340432	06-02-08	PKR				13,500.00		06-02-08	
16984	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MISS MUSARAT PERVEEN		LCY	30019902464586	CD-MISC	PO	1741003695440430	29-04-08	PKR				2,189.00		29-04-08	
16985	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MOHAMMAD TARIQ		LCY	30019902464586	CD-MISC	PO	1291057241	10-05-08	PKR				1,348.00		10-05-08	
16986	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	432012281730432	15-07-08	PKR				12,000.00		15-07-08	
16987	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		ADIL HUSSAIN		LCY	30019902464586	CD-MISC	PO	211015907730432	17-07-08	PKR				2,000.00		17-07-08	
16988	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	432016055090432	18-08-08	PKR				2,000.00		18-08-08	
16989	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	432016055100432	18-08-08	PKR				22,000.00		18-08-08	
16990	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		DD REVENUE MUZAFFARGARH.		LCY	30019902464586	CD-MISC	PO	489006078860432	01-09-08	PKR				250.00		01-09-08	
16991	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	432016055390432	11-09-08	PKR				1,000.00		11-09-08	
16992	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	814011245270432	17-10-08	PKR				30,000.00		17-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
16993	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		JAMIA TAJVEED UL QURAN		LCY	30019902464586	CD-MISC	PO	22012542440432	22-10-08	PKR				2,500.00		22-10-08	
16994	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	PO	432016055800432	30-12-08	PKR				1,000.00		30-12-08	
16995	0433	SHAHPUR CHAKAR	HYDERABAD	SD		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	433522871	26-07-07	PKR				2,000.00		26-07-07	
16996	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EMBASSY OF PORTUGAL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	43408490340434	23-07-07	PKR				13,600.00		23-07-07	
16997	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	43408490470434	08-08-07	PKR				200.00		08-08-07	
16998	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		GM/P / PPC / SAA & BM		LCY	30019902464586	CD-MISC	PO	43400849198043 4	16-01-08	PKR				100.00		16-01-08	
16999	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		GM / PPC-SNB & BM		LCY	30019902464586	CD-MISC	PO	43400849254043 4	19-03-08	PKR				50.00		19-03-08	
17000	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	43400849329043 4	21-07-08	PKR				29,050.00		21-07-08	
17001	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	43400849330043 4	21-07-08	PKR				29,050.00		21-07-08	
17002	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PIMS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	43400848419043 4	03-09-08	PKR				50,000.00		03-09-08	
17003	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	43400849480043 4	12-11-08	PKR				300.00		12-11-08	
17004	0435	LACHI	PESHAWAR	KPK		punjab medical facaulyy lhr		LCY	30019902464586	CD-MISC	PO	425120604	14-10-08	PKR				500.00		14-10-08	
17005	0438	KASHMORE CITY	SUKKUR	SD		X.E.N. OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	74325893	11-11-08	PKR				100.00		11-11-08	
17006	0438	KASHMORE CITY	SUKKUR	SD		X.E.N. OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	74325894	11-11-08	PKR				100.00		11-11-08	
17007	0439	MAMOON KANJAN	FAISALABAD	PB		SAJIDA PERVEEN		LCY	30019902464586	CD-MISC	PO	439238624	18-12-08	PKR				225.00		18-12-08	
17008	0439	MAMOON KANJAN	FAISALABAD	PB		GHOUS BIBI		LCY	30019902464586	CD-MISC	PO	439238625	18-12-08	PKR				100.00		18-12-08	
17009	0439	MAMOON KANJAN	FAISALABAD	PB		MOHD AKRAM		LCY	30019902464586	CD-MISC	PO	439238626	18-12-08	PKR				100.00		18-12-08	
17010	0441	PAR HOTI, MARDAN	MARDAN	KPK		SOHAIL AHMED		LCY	30019902464586	CD-MISC	PO	347747	16-07-07	PKR				145,833.00		16-07-07	
17011	0441	PAR HOTI, MARDAN	MARDAN	KPK		HUSSAIN AHMED		LCY	30019902464586	CD-MISC	PO	347748	16-07-07	PKR				291,666.00		16-07-07	
17012	0441	PAR HOTI, MARDAN	MARDAN	KPK		NAZIM NANSI PUR		LCY	30019902464586	CD-MISC	PO	347749	16-07-07	PKR				291,668.00		16-07-07	
17013	0441	PAR HOTI, MARDAN	MARDAN	KPK		MR. KHALID ZAMAN		LCY	30019902464586	CD-MISC	PO	22113385010441	05-09-07	PKR				7,000.00		05-09-07	
17014	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347786	05-01-08	PKR				586.30		05-01-08	
17015	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347787	05-01-08	PKR				1,562.30		05-01-08	
17016	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347788	05-01-08	PKR				3,450.08		05-01-08	
17017	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347789	05-01-08	PKR				11,404.93		05-01-08	
17018	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347790	05-01-08	PKR				14,395.07		05-01-08	
17019	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347791	05-01-08	PKR				17,575.89		05-01-08	
17020	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347792	05-01-08	PKR				27,340.27		05-01-08	
17021	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347793	05-01-08	PKR				31,578.08		05-01-08	
17022	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347794	05-01-08	PKR				36,372.60		05-01-08	
17023	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347795	05-01-08	PKR				29,717.26		05-01-08	
17024	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347796	05-01-08	PKR				28,740.82		05-01-08	
17025	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP		LCY	30019902464586	CD-MISC	PO	441347797	05-01-08	PKR				28,730.96		05-01-08	
17026	0441	PAR HOTI, MARDAN	MARDAN	KPK		P SLIP HABIB JAN		LCY	30019902464586	CD-MISC	PO	441347809	09-01-08	PKR				947.50		09-01-08	
17027	0441	PAR HOTI, MARDAN	MARDAN	KPK		muslim khan		LCY	30019902464586	CD-MISC	PO	441347812	12-01-08	PKR				842.50		12-01-08	
17028	0441	PAR HOTI, MARDAN	MARDAN	KPK		MUSLIM KHAN		LCY	30019902464586	CD-MISC	PO	441347875	27-06-08	PKR				2.92		27-06-08	
17029	0441	PAR HOTI, MARDAN	MARDAN	KPK		MUNIR KHAN		LCY	30019902464586	CD-MISC	PO	441347876	27-06-08	PKR				112.82		27-06-08	
17030	0441	PAR HOTI, MARDAN	MARDAN	KPK		meher dil		LCY	30019902464586	CD-MISC	PO	441347930	28-11-08	PKR				326.92		28-11-08	
17031	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		SHAHRE REFUND		LCY	30019902464586	CD-MISC	PO	1248847034	13-04-07	PKR				42,310.00		13-04-07	
17032	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		NTS		LCY	30019902464586	CD-MISC	PO	1899841647	28-07-07	PKR				50,000.00		28-07-07	
17033	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		AG OFFICE REJECTED SALARY		LCY	30019902464586	CD-MISC	PO	1741821953	03-08-07	PKR				11,733.00		03-08-07	
17034	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	442778988	06-08-07	PKR				775.00		06-08-07	
17035	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	442779054	23-08-07	PKR				21.76		23-08-07	
17036	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	442779055	23-08-07	PKR				61.96		23-08-07	
17037	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	442779056	23-08-07	PKR				118.36		23-08-07	
17038	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION IBD		LCY	30019902464586	CD-MISC	PO	442603021	20-10-07	PKR				200.00		20-10-07	
17039	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		dr m saleem		LCY	30019902464586	CD-MISC	PO	442430159	03-12-07	PKR				12,393.45		03-12-07	
17040	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		a/c closed		LCY	30019902464586	CD-MISC	PO	442430169	24-12-07	PKR				28,700.00		24-12-07	
17041	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	442151555604 42	24-12-07	PKR				1,000.00		24-12-07	
17042	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		MEHMOOD BASHIR		LCY	30019902464586	CD-MISC	PO	442151556504 42	03-01-08	PKR				9,925.00		03-01-08	
17043	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		anees riaz		LCY	30019902464586	CD-MISC	PO	442430192	10-01-08	PKR				200.00		10-01-08	
17044	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	PO	442015155860442	16-01-08	PKR				1,000.28		16-01-08	
17045	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		port qasim authority		LCY	30019902464586	CD-MISC	PO	442015155770007	20-02-08	PKR				1,500.00		20-02-08	
17046	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		ABDUL WAHEED		LCY	30019902464586	CD-MISC	PO	442015159550442	05-07-08	PKR				2,209.63		05-07-08	
17047	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		SECONDARY BOARD OF INTERMEDIATES &		LCY	30019902464586	CD-MISC	PO	442015160080442	29-07-08	PKR				200.00		29-07-08	
17048	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		G M LTR		LCY	30019902464586	CD-MISC	PO	442015160320442	04-08-08	PKR				1,234.00		04-08-08	
17049	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		EFU GENERAL INS		LCY	30019902464586	CD-MISC	PO	442015157760007	16-08-08	PKR				500.00		16-08-08	
17050	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		RAZIA BIBI		LCY	30019902464586	CD-MISC	PO	442015160650442	19-08-08	PKR				35,601.47		19-08-08	
17051	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		TREASURER B Z UNIVERSITY		LCY	30019902464586	CD-MISC	PO	442015158370150	11-09-08	PKR				550.00		11-09-08	
17052	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	PO	442015158390150	11-09-08	PKR				550.00		11-09-08	
17053	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		treasurer BISE LAHORE		LCY	30019902464586	CD-MISC	PO	442015163190442	20-11-08	PKR				400.00		20-11-08	
17054	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		KHALIL AHMED		LCY	30019902464586	CD-MISC	PO	442015159410602	05-12-08	PKR				500.00		05-12-08	
17055	0443	LAHORE-AZIZ ROAD, MI	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	443723350	18-12-07	PKR				332.85		18-12-07	
17056	0443	LAHORE-AZIZ ROAD, MI	LAHORE	PB		IFTIKHAR		LCY	30019902464586	CD-MISC	PO	443723363	04-01-08	PKR				1,872.50		04-01-08	
17057	0443	LAHORE-AZIZ ROAD, MI	LAHORE	PB		NIAZ AYYUB		LCY	30019902464586	CD-MISC	PO	443723373	08-01-08	PKR				947.50		08-01-08	
17058	0443	LAHORE-AZIZ ROAD, MI	LAHORE	PB		B O INTER		LCY	30019902464586	CD-MISC	PO	443973785	02-05-08	PKR				400.00		02-05-08	
17059	0443	LAHORE-AZIZ ROAD, MI	LAHORE	PB		bord of i and s education lhr		LCY	30019902464586	CD-MISC	PO	443973816	10-06-08	PKR				350.00		10-06-08	
17060	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212414	27-02-07	PKR				2,000.00		27-02-07	
17061	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212418	27-02-07	PKR				2,000.00		27-02-07	
17062	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212422	28-02-07	PKR				2,000.00		28-02-07	
17063	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212424	28-02-07	PKR				2,000.00		28-02-07	
17064	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212453	10-03-07	PKR				2,000.00		10-03-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17065	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212454	10-03-07	PKR				2,000.00		10-03-07	
17066	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212456	10-03-07	PKR				2,000.00		10-03-07	
17067	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	444212461	10-03-07	PKR				2,000.00		10-03-07	
17068	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	44409510560444	23-07-07	PKR				2,000.00		23-07-07	
17069	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SECRETARY EDUCATION LAHORE BOARD		LCY	30019902464586	CD-MISC	PO	44409513070444	20-11-07	PKR				150.00		20-11-07	
17070	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		PHA LAHORE		LCY	30019902464586	CD-MISC	PO	44409513180444	03-12-07	PKR				8,050.00		03-12-07	
17071	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		PIA,Manager Recruitment & Placement		LCY	30019902464586	CD-MISC	PO	44409513810444	10-01-08	PKR				500.00		10-01-08	
17072	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		M. JAMIL ALI (A/C CLOSED)		LCY	30019902464586	CD-MISC	PO	44409513850444	15-01-08	PKR				4,632.00		15-01-08	
17073	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		PCSIR LABORATORY		LCY	30019902464586	CD-MISC	PO	44409513940444	23-01-08	PKR				500.00		23-01-08	
17074	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		MALIK SHABIR		LCY	30019902464586	CD-MISC	PO	44409513960444	25-01-08	PKR				925.00		25-01-08	
17075	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SALEEM BUTT		LCY	30019902464586	CD-MISC	PO	44409513980444	25-01-08	PKR				1,000.00		25-01-08	
17076	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		NADEEM ARSHAD		LCY	30019902464586	CD-MISC	PO	44409513990444	25-01-08	PKR				925.00		25-01-08	
17077	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		Collector Model Custom Collectorate		LCY	30019902464586	CD-MISC	PO	44409515820444	30-04-08	PKR				500.00		30-04-08	
17078	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		Secretary Pb.Pharmacy Council, LHR		LCY	30019902464586	CD-MISC	PO	44409517750444	04-07-08	PKR				2,000.00		04-07-08	
17079	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		The D.G.Health Services,Punjab,LHR		LCY	30019902464586	CD-MISC	PO	44409519390444	26-08-08	PKR				2,850.00		26-08-08	
17080	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		TREASURER, UVAS, LAHORE		LCY	30019902464586	CD-MISC	PO	44409520090444	12-09-08	PKR				1,000.00		12-09-08	
17081	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		REGIONAL TAX OFFICE, LAHORE		LCY	30019902464586	CD-MISC	PO	44409521290444	30-10-08	PKR				16,650.00		30-10-08	
17082	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		INTER.ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	445695806	10-07-07	PKR				12,500.00		10-07-07	
17083	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MUHAMMED SARWER		LCY	30019902464586	CD-MISC	PO	44513505650445	27-12-07	PKR				147.50		27-12-07	
17084	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	PO	44513505660445	27-12-07	PKR				1,756.50		27-12-07	
17085	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	44513505700445	31-12-07	PKR				319,709.40		31-12-07	
17086	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MUHAMMED FARYED		LCY	30019902464586	CD-MISC	PO	445013506020445	04-02-08	PKR				374.05		04-02-08	
17087	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		E F U GENERAL INSURANCE		LCY	30019902464586	CD-MISC	PO	445013506250445	03-03-08	PKR				885.00		03-03-08	
17088	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MUBARIK ALI		LCY	30019902464586	CD-MISC	PO	445013506500445	26-03-08	PKR				925.00		26-03-08	
17089	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MUHAMMAD MUNISHA		LCY	30019902464586	CD-MISC	PO	445013506510445	26-03-08	PKR				500.00		26-03-08	
17090	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		VIRYAM KHAN		LCY	30019902464586	CD-MISC	PO	445013506520445	26-03-08	PKR				500.00		26-03-08	
17091	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		E F U GENERAL INSURANCE		LCY	30019902464586	CD-MISC	PO	445013506610445	02-04-08	PKR				533.00		02-04-08	
17092	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		E F U GENERAL INSURANCE		LCY	30019902464586	CD-MISC	PO	445013506700445	16-04-08	PKR				530.00		16-04-08	
17093	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		SEC REGISTERAR BOARD OF INTERMEDIAT		LCY	30019902464586	CD-MISC	PO	445013506980445	03-05-08	PKR				300.00		03-05-08	
17094	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		SWC PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	445013506990445	03-05-08	PKR				2,000.00		03-05-08	
17095	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		SECRETARY BOARD OF INTER		LCY	30019902464586	CD-MISC	PO	445013508310445	06-09-08	PKR				300.00		06-09-08	
17096	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		S SHAHZAD		LCY	30019902464586	CD-MISC	PO	445013508740445	30-10-08	PKR				6,292.00		30-10-08	
17097	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MUHAMMAD AMIN		LCY	30019902464586	CD-MISC	PO	445013509270445	31-12-08	PKR				2,405.00		31-12-08	
17098	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		JALAL RAM 31304-4384720-3		LCY	30019902464586	CD-MISC	PO	1353012504440440	01-11-07	PKR				3,495.00		01-11-07	
17099	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		MANA JEE 31304-6698944-5		LCY	30019902464586	CD-MISC	PO	1353012504540440	01-11-07	PKR				3,495.00		01-11-07	
17100	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		TEHRI BAI 31304-3179915-2		LCY	30019902464586	CD-MISC	PO	1353012504600440	01-11-07	PKR				3,495.00		01-11-07	
17101	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		MOMAL 31304-0422089-4		LCY	30019902464586	CD-MISC	PO	1353012504620440	01-11-07	PKR				3,495.00		01-11-07	
17102	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		NOOR MOHD		LCY	30019902464586	CD-MISC	PO	446911192	16-11-07	PKR				1,593.25		16-11-07	
17103	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		jalal masih s/o ahaman masih		LCY	30019902464586	CD-MISC	PO	1353013440000440	16-01-08	PKR				1,500.00		16-01-08	
17104	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	637084	07-10-08	PKR				54,611.00		07-10-08	
17105	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	637085	07-10-08	PKR				186,124.00		07-10-08	
17106	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		SHABBIR AHMAD S/O. NAZIR AHMAD		LCY	30019902464586	CD-MISC	PO	446487568	06-11-08	PKR				727.50		06-11-08	
17107	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		MUHAMMAD FAROOQ HAIDER		LCY	30019902464586	CD-MISC	PO	446623898	06-11-08	PKR				4,270.00		06-11-08	
17108	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		MUHAMMAD SAEED S/O. MUHAMMAD BOOTA		LCY	30019902464586	CD-MISC	PO	446623895	07-11-08	PKR				1,000.00		07-11-08	
17109	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		SAGHIRAN BIBI W/O. ALLAH DITTA		LCY	30019902464586	CD-MISC	PO	446623900	07-11-08	PKR				1,000.00		07-11-08	
17110	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		PANDAY KHAN		LCY	30019902464586	CD-MISC	PO	446487575	17-12-08	PKR				480.68		17-12-08	
17111	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	446487576	17-12-08	PKR				713.00		17-12-08	
17112	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	PO	446487577	17-12-08	PKR				792.00		17-12-08	
17113	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		AYYAZ AHMAD		LCY	30019902464586	CD-MISC	PO	446487578	17-12-08	PKR				196.25		17-12-08	
17114	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		GHULAM SHABBIR		LCY	30019902464586	CD-MISC	PO	446487581	23-12-08	PKR				110.23		23-12-08	
17115	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		TAHIRA KOUSAR		LCY	30019902464586	CD-MISC	PO	446487582	23-12-08	PKR				496.68		23-12-08	
17116	0447	MULTAN-SAMIJABAD	MULTAN	PB		MUHAMMAD ASIF SHAUKAT		LCY	30019902464586	CD-MISC	PO	447081615604447	24-09-07	PKR				591.73		24-09-07	
17117	0447	MULTAN-SAMIJABAD	MULTAN	PB		SNGPL LAHORE		LCY	30019902464586	CD-MISC	PO	447008162820447	13-03-08	PKR				200.00		13-03-08	
17118	0447	MULTAN-SAMIJABAD	MULTAN	PB		SNGPL LAHORE		LCY	30019902464586	CD-MISC	PO	447008162830447	13-03-08	PKR				200.00		13-03-08	
17119	0447	MULTAN-SAMIJABAD	MULTAN	PB		GENRAL SECERTARY S N G P E U		LCY	30019902464586	CD-MISC	PO	447008163770447	10-07-08	PKR				50.00		10-07-08	
17120	0447	MULTAN-SAMIJABAD	MULTAN	PB		GENRAL SECERTARY S N G P E U		LCY	30019902464586	CD-MISC	PO	447008163780447	10-07-08	PKR				50.00		10-07-08	
17121	0447	MULTAN-SAMIJABAD	MULTAN	PB		GENERAL MANAGER PUNJAB(SOUTH) NHA M		LCY	30019902464586	CD-MISC	PO	447008163950447	06-08-08	PKR				50,000.00		06-08-08	
17122	0447	MULTAN-SAMIJABAD	MULTAN	PB		GENERAL MANAGER PUNJAB(SOTH) NHA MT		LCY	30019902464586	CD-MISC	PO	447008163960447	06-08-08	PKR				10,000.00		06-08-08	
17123	0447	MULTAN-SAMIJABAD	MULTAN	PB		GENERAL MANAGER PUNJAB(SOUTH) NHA M		LCY	30019902464586	CD-MISC	PO	447008163970447	06-08-08	PKR				70,000.00		06-08-08	
17124	0447	MULTAN-SAMIJABAD	MULTAN	PB		SADIA MAJEED		LCY	30019902464586	CD-MISC	PO	447008165190447	19-11-08	PKR				1,170.05		19-11-08	
17125	0447	MULTAN-SAMIJABAD	MULTAN	PB		MESI ENTERPRISES		LCY	30019902464586	CD-MISC	PO	447008165210447	24-11-08	PKR				600.00		24-11-08	
17126	0448	MULTAN-FACTORY AREA	MULTAN	PB		TREASURE B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	205240721	21-08-07	PKR				250.00		21-08-07	
17127	0448	MULTAN-FACTORY AREA	MULTAN	PB		RUSTAM FLOUR MILLS		LCY	30019902464586	CD-MISC	PO	4480606769	04-12-07	PKR				247.50		04-12-07	
17128	0448	MULTAN-FACTORY AREA	MULTAN	PB		MUHAMMAD SUBHAN		LCY	30019902464586	CD-MISC	PO	4480606951	21-04-08	PKR				2,000.00		21-04-08	
17129	0448	MULTAN-FACTORY AREA	MULTAN	PB		MST. SUGHRAN		LCY	30019902464586	CD-MISC	PO	448906162	13-12-08	PKR				196.25		13-12-08	
17130	0449	Sitara Tower Branch	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	44901275960112	09-04-07	PKR				100,000.00		09-04-07	
17131	0449	Sitara Tower Branch	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	449313611	23-04-07	PKR				250.00		23-04-07	
17132	0449	Sitara Tower Branch	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	1613736760	06-07-07	PKR				300.00		06-07-07	
17133	0449	Sitara Tower Branch	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	1736275375	06-07-07	PKR				3,200.00		06-07-07	
17134	0449	Sitara Tower Branch	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	6880041046	06-07-07	PKR				3,520.00		06-07-07	
17135	0449	Sitara Tower Branch	FAISALABAD	PB		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	4491214408	10-07-07	PKR				5,000.00		10-07-07	
17136	0449	Sitara Tower Branch	FAISALABAD	PB		m/s tcs pvt ltd.		LCY	30019902464586	CD-MISC	PO	4491254806	28-11-07	PKR				1,241.00		28-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17137	0449	Sitara Tower Branch	FAISALABAD	PB		D.D.PHATA.FAISALABAD.		LCY	30019902464586	CD-MISC	PO	44905362520449	31-12-07	PKR				4,300.00		31-12-07	
17138	0449	Sitara Tower Branch	FAISALABAD	PB		mr.rehan rafiq fbc 13/05/2004.		LCY	30019902464586	CD-MISC	PO	4491254604	05-01-08	PKR				5,600.00		05-01-08	
17139	0449	Sitara Tower Branch	FAISALABAD	PB		mr.hayat ullah fbc.		LCY	30019902464586	CD-MISC	PO	4491254606	05-01-08	PKR				1,173.00		05-01-08	
17140	0449	Sitara Tower Branch	FAISALABAD	PB		DIRECTOR FINANCE.G.C UNIVRSTY FSD		LCY	30019902464586	CD-MISC	PO	449005368740449	12-09-08	PKR				250.00		12-09-08	
17141	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		MR.WAQAS AHMED		LCY	30019902464586	CD-MISC	PO	50406032340450	30-10-07	PKR				7,297.00		30-10-07	
17142	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		MR.WAQAS AHMED		LCY	30019902464586	CD-MISC	PO	50406032800450	01-11-07	PKR				4,687.00		01-11-07	
17143	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		MR.WAQAR AHMED		LCY	30019902464586	CD-MISC	PO	50406034640450	05-12-07	PKR				4,687.00		05-12-07	
17144	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		MR.WAQAS AHMED		LCY	30019902464586	CD-MISC	PO	50406036480450	02-01-08	PKR				4,687.00		02-01-08	
17145	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		MST NOOR FATIMA		LCY	30019902464586	CD-MISC	PO	4500847697	24-03-08	PKR				4,756.82		24-03-08	
17146	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		MUHAMMAD SIDDIQUE		LCY	30019902464586	CD-MISC	PO	4500847806	05-12-08	PKR				949.10		05-12-08	
17147	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		N B P		LCY	30019902464586	CD-MISC	PO	4500847813	20-12-08	PKR				429.00		20-12-08	
17148	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		N T S		LCY	30019902464586	CD-MISC	PO	453932425	23-07-07	PKR				2,446.34		23-07-07	
17149	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		DD		LCY	30019902464586	CD-MISC	PO	4530509352	23-07-07	PKR				241.83		23-07-07	
17150	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		KALSOOM BIBI		LCY	30019902464586	CD-MISC	PO	453931561	18-10-07	PKR				968.50		18-10-07	
17151	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MMAROOF AZAM ON A/C LOCKER		LCY	30019902464586	CD-MISC	PO	453015455480453	27-05-08	PKR				2,000.00		27-05-08	
17152	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		AZRA		LCY	30019902464586	CD-MISC	PO	453015455710453	26-08-08	PKR				138,149.94		26-08-08	
17153	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		AZRA ON A/C DECEASED A/C 9500-3		LCY	30019902464586	CD-MISC	PO	453015455770453	29-08-08	PKR				528.00		29-08-08	
17154	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	4540474840454	11-04-07	PKR				30,000.00		11-04-07	
17155	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		DG HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45403219730454	05-07-07	PKR				200.00		05-07-07	
17156	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45403219900454	09-07-07	PKR				13,875.00		09-07-07	
17157	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ghotki		LCY	30019902464586	CD-MISC	PO	4540440014454	14-07-07	PKR				500.00		14-07-07	
17158	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		COMD ENG NLC		LCY	30019902464586	CD-MISC	PO	4540440064454	30-07-07	PKR				100.00		30-07-07	
17159	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		NASREEN NAQVI		LCY	30019902464586	CD-MISC	PO	454047800	02-08-07	PKR				11,280.00		02-08-07	
17160	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	454047827	16-08-07	PKR				200.00		16-08-07	
17161	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404404780454	21-08-07	PKR				200.00		21-08-07	
17162	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	4540445080454	23-08-07	PKR				200.00		23-08-07	
17163	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404405370454	23-08-07	PKR				200.00		23-08-07	
17164	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404406650454	25-08-07	PKR				200.00		25-08-07	
17165	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404406960454	27-08-07	PKR				200.00		27-08-07	
17166	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404407010454	28-08-07	PKR				200.00		28-08-07	
17167	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404407030454	28-08-07	PKR				200.00		28-08-07	
17168	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404408840454	11-09-07	PKR				200.00		11-09-07	
17169	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45404409960454	21-09-07	PKR				100.00		21-09-07	
17170	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404410390454	26-09-07	PKR				200.00		26-09-07	
17171	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	45404411050454	29-09-07	PKR				200.00		29-09-07	
17172	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		O P F ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45404411900454	05-11-07	PKR				1,050.00		05-11-07	
17173	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45404412660454	05-12-07	PKR				100.00		05-12-07	
17174	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45404412670454	05-12-07	PKR				100.00		05-12-07	
17175	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45404412680454	05-12-07	PKR				200.00		05-12-07	
17176	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD ZUBAIR		LCY	30019902464586	CD-MISC	PO	45404412910454	14-12-07	PKR				724.00		14-12-07	
17177	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		TCS		LCY	30019902464586	CD-MISC	PO	45400441335O454	08-01-08	PKR				1,510.00		08-01-08	
17178	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SYED AMJAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	45400441345O454	10-01-08	PKR				5,000.00		10-01-08	
17179	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		C D A ISLAMABAD(H NO1524).		LCY	30019902464586	CD-MISC	PO	45400441460O454	27-02-08	PKR				32,304.00		27-02-08	
17180	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		C D A ISLSMABAD(HNO1524)		LCY	30019902464586	CD-MISC	PO	45400441461O454	27-02-08	PKR				1,674.00		27-02-08	
17181	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		M NAVEED		LCY	30019902464586	CD-MISC	PO	1350441639	07-04-08	PKR				17,884.00		07-04-08	
17182	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45400441816O454	29-04-08	PKR				200.00		29-04-08	
17183	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ABDUL MAJID		LCY	30019902464586	CD-MISC	PO	45400441956O454	19-05-08	PKR				16,764.00		19-05-08	
17184	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD NAZAR		LCY	30019902464586	CD-MISC	PO	45400441957O454	19-05-08	PKR				1,310.00		19-05-08	
17185	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		WHO REPRESENTATIVE(PAKISTAN)		LCY	30019902464586	CD-MISC	PO	45400442460O454	31-07-08	PKR				22,192.00		31-07-08	
17186	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA.		LCY	30019902464586	CD-MISC	PO	9110846998	07-08-08	PKR				200.00		07-08-08	
17187	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUSARRAT BURQ & ZAEEM ALI BURQ		LCY	30019902464586	CD-MISC	PO	45400442497O454	19-08-08	PKR				1,000.00		19-08-08	
17188	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		TREAURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	45400442619O454	04-09-08	PKR				1,000.00		04-09-08	
17189	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45400443003O454	23-12-08	PKR				50,000.00		23-12-08	
17190	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45400443004O454	23-12-08	PKR				3,000.00		23-12-08	
17191	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SEC POPULATION WELFARE DEPTT SIND K		LCY	30019902464586	CD-MISC	PO	957138538	25-07-07	PKR				2,375.00		25-07-07	
17192	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		INSPECTOR GENERAL OF POLICE NHMP		LCY	30019902464586	CD-MISC	PO	45508341420455	05-09-07	PKR				200.00		05-09-07	
17193	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		NATIONAL COLLEGE OF ARTS RAWALPINDI		LCY	30019902464586	CD-MISC	PO	61802991190455	29-09-07	PKR				550.00		29-09-07	
17194	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		IBCO		LCY	30019902464586	CD-MISC	PO	813713310	01-11-07	PKR				15,008.00		01-11-07	
17195	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		D F G E I		LCY	30019902464586	CD-MISC	PO	408050770	19-11-07	PKR				100.00		19-11-07	
17196	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		CMAYFWO` CHAKLALA		LCY	30019902464586	CD-MISC	PO	45508343220455	24-12-07	PKR				100.00		24-12-07	
17197	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		CMAYFWO` CHAKLALA		LCY	30019902464586	CD-MISC	PO	45508343230455	24-12-07	PKR				100.00		24-12-07	
17198	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		Haji sheikh MUKHTAR		LCY	30019902464586	CD-MISC	PO	1669507507	27-12-07	PKR				61,865.00		27-12-07	
17199	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		HAJI SHEIKH MUKHTAR S S R PVT LTD		LCY	30019902464586	CD-MISC	PO	1669507508	27-12-07	PKR				10,000.00		27-12-07	
17200	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		CMAYFWO` CHAKLALA RWP		LCY	30019902464586	CD-MISC	PO	45508343250455	02-01-08	PKR				100.00		02-01-08	
17201	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		CMAYFWO` CHAKLALA RWP		LCY	30019902464586	CD-MISC	PO	45508343260455	02-01-08	PKR				100.00		02-01-08	
17202	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		CMAYFWO` CHAKLALA RWP		LCY	30019902464586	CD-MISC	PO	45508343270455	02-01-08	PKR				100.00		02-01-08	
17203	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		BORAD OF ENTER MEDIATE SECONDERY		LCY	30019902464586	CD-MISC	PO	1219486159	21-01-08	PKR				380.00		21-01-08	
17204	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		PUNJAB JOURNILST HUSING FOUNDEIS		LCY	30019902464586	CD-MISC	PO	970699469	25-01-08	PKR				12,000.00		25-01-08	
17205	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		EXECUTIVE OFFICER CANTT BOARD		LCY	30019902464586	CD-MISC	PO	455008343870455	25-02-08	PKR				30,000.00		25-02-08	
17206	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SENIOR ADMN OFFICER PROCUREMENT		LCY	30019902464586	CD-MISC	PO	455008343900455	25-02-08	PKR				300.00		25-02-08	
17207	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		HEALTH FOR NATION RAWALPINDI		LCY	30019902464586	CD-MISC	PO	122003660070455	13-09-08	PKR				480.00		13-09-08	
17208	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MANAGER HUMAN RESOURCES		LCY	30019902464586	CD-MISC	PO	991772949	17-09-08	PKR				50.00		17-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17209	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		DEPUTY DIRECTOR WASA RWP.		LCY	30019902464586	CD-MISC	PO	455008347990455	24-10-08	PKR				9,000.00		24-10-08	
17210	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	455008344160455	17-11-08	PKR				600.00		17-11-08	
17211	0456	FAISALABAD-KARKHANA	FAISALABAD	PB		D G FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4561162239	13-07-07	PKR				2,000.00		13-07-07	
17212	0456	FAISALABAD-KARKHANA	FAISALABAD	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	1460510073	30-07-07	PKR				1,500.00		30-07-07	
17213	0456	FAISALABAD-KARKHANA	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	670550275	08-04-08	PKR				18,000.00		08-04-08	
17214	0457	HAZRO	ISLAMABAD	PB		HIGHAR EDUCATION		LCY	30019902464586	CD-MISC	PO	00130828/2011/07	10-07-07	PKR				20,000.00		10-07-07	
17215	0457	HAZRO	ISLAMABAD	PB		IMRAN ALI		LCY	30019902464586	CD-MISC	PO	156005659590457	12-05-08	PKR				2,000.00		12-05-08	
17216	0457	HAZRO	ISLAMABAD	PB		SAIMA ANWER		LCY	30019902464586	CD-MISC	PO	156005659620457	12-05-08	PKR				2,000.00		12-05-08	
17217	0457	HAZRO	ISLAMABAD	PB		MOHAMMAD AFZAL		LCY	30019902464586	CD-MISC	PO	156005659630457	12-05-08	PKR				2,000.00		12-05-08	
17218	0458	MADYAN	MARDAN	KPK		CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	PO	6506778630458	29-08-07	PKR				100.00		29-08-07	
17219	0458	MADYAN	MARDAN	KPK		JAFAR SHSH		LCY	30019902464586	CD-MISC	PO	458518979	12-03-08	PKR				500.00		12-03-08	
17220	0458	MADYAN	MARDAN	KPK		AYAZ KHAN		LCY	30019902464586	CD-MISC	PO	1069016765580450	11-06-08	PKR				2,000.00		11-06-08	
17221	0458	MADYAN	MARDAN	KPK		NBP MADAIN		LCY	30019902464586	CD-MISC	PO	1161006507990450	25-08-08	PKR				259.00		25-08-08	
17222	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	204086364	22-03-07	PKR				250.00		22-03-07	
17223	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	204086364	22-03-07	PKR				250.00		22-03-07	
17224	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	222555810	11-06-07	PKR				250.00		11-06-07	
17225	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	2225555807	11-06-07	PKR				250.00		11-06-07	
17226	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	2225555809	11-06-07	PKR				250.00		11-06-07	
17227	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	2225555811	12-06-07	PKR				250.00		12-06-07	
17228	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	15007779660460	12-06-07	PKR				250.00		12-06-07	
17229	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	15007779660460	12-06-07	PKR				250.00		12-06-07	
17230	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	15007779680460	12-06-07	PKR				250.00		12-06-07	
17231	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	15007779680460	12-06-07	PKR				250.00		12-06-07	
17232	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002367480460	13-07-07	PKR				500.00		13-07-07	
17233	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERISTY		LCY	30019902464586	CD-MISC	PO	82708240010460	14-07-07	PKR				200.00		14-07-07	
17234	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	140539556	17-07-07	PKR				200.00		17-07-07	
17235	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		HIGH EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	406114878	17-07-07	PKR				250.00		17-07-07	
17236	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		PAY SLIP		LCY	30019902464586	CD-MISC	PO	1408993661	19-07-07	PKR				250.00		19-07-07	
17237	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	82708240240460	19-07-07	PKR				200.00		19-07-07	
17238	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SMC FUND		LCY	30019902464586	CD-MISC	PO	9030611949	21-07-07	PKR				250.00		21-07-07	
17239	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		I SLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	16107940080460	23-07-07	PKR				250.00		23-07-07	
17240	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		KOHAT UNIVERSITY OF SCIENCE & TECH		LCY	30019902464586	CD-MISC	PO	10609471950460	24-07-07	PKR				250.00		24-07-07	
17241	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	66205081870460	24-07-07	PKR				250.00		24-07-07	
17242	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NST Islamabad		LCY	30019902464586	CD-MISC	PO	120093570	25-07-07	PKR				250.00		25-07-07	
17243	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		T I U B P		LCY	30019902464586	CD-MISC	PO	237547888	25-07-07	PKR				250.00		25-07-07	
17244	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SMS		LCY	30019902464586	CD-MISC	PO	677261643	25-07-07	PKR				250.00		25-07-07	
17245	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1415209070	25-07-07	PKR				250.00		25-07-07	
17246	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE N.E.D		LCY	30019902464586	CD-MISC	PO	15210072050460	25-07-07	PKR				250.00		25-07-07	
17247	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		csd hire purchase rawalpindi		LCY	30019902464586	CD-MISC	PO	172604655620460	25-07-07	PKR				250.00		25-07-07	
17248	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	74325608	26-07-07	PKR				250.00		26-07-07	
17249	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	74325609	26-07-07	PKR				250.00		26-07-07	
17250	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		CARITAS SWITZERLAND		LCY	30019902464586	CD-MISC	PO	74325610	26-07-07	PKR				250.00		26-07-07	
17251	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	212289364	26-07-07	PKR				250.00		26-07-07	
17252	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		IUB		LCY	30019902464586	CD-MISC	PO	852867151	26-07-07	PKR				250.00		26-07-07	
17253	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	1158229382	26-07-07	PKR				250.00		26-07-07	
17254	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		D.G.FINANCE HEC		LCY	30019902464586	CD-MISC	PO	14307667320460	26-07-07	PKR				250.00		26-07-07	
17255	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		REGISTRAR PVMC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	16107940170460	26-07-07	PKR				250.00		26-07-07	
17256	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		binyamin		LCY	30019902464586	CD-MISC	PO	16207071080460	26-07-07	PKR				250.00		26-07-07	
17257	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		FILE COVER RHQ FOR BACK END REPORT		LCY	30019902464586	CD-MISC	PO	73365357	27-07-07	PKR				250.00		27-07-07	
17258	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		OBC		LCY	30019902464586	CD-MISC	PO	171290848	27-07-07	PKR				250.00		27-07-07	
17259	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KISOL COLLECTION		LCY	30019902464586	CD-MISC	PO	460711945	27-07-07	PKR				250.00		27-07-07	
17260	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	460711947	27-07-07	PKR				250.00		27-07-07	
17261	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		VITAL COMPUTER		LCY	30019902464586	CD-MISC	PO	469315946	27-07-07	PKR				250.00		27-07-07	
17262	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	469315947	27-07-07	PKR				250.00		27-07-07	
17263	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		OBC		LCY	30019902464586	CD-MISC	PO	950358387	27-07-07	PKR				250.00		27-07-07	
17264	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIASIK		LCY	30019902464586	CD-MISC	PO	1564553162	27-07-07	PKR				250.00		27-07-07	
17265	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SHAN-E-ZEHRA		LCY	30019902464586	CD-MISC	PO	1564553163	27-07-07	PKR				250.00		27-07-07	
17266	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD A/C 1086-50		LCY	30019902464586	CD-MISC	PO	11809502680460	27-07-07	PKR				250.00		27-07-07	
17267	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14950986l1180460	27-07-07	PKR				250.00		27-07-07	
17268	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	79589362	28-07-07	PKR				250.00		28-07-07	
17269	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		nts		LCY	30019902464586	CD-MISC	PO	98499344	28-07-07	PKR				250.00		28-07-07	
17270	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	98499345	28-07-07	PKR				250.00		28-07-07	
17271	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIV BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	173665700	28-07-07	PKR				250.00		28-07-07	
17272	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	987225450	28-07-07	PKR				250.00		28-07-07	
17273	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1079945431	28-07-07	PKR				250.00		28-07-07	
17274	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD ISSUED HBL BR CODE		LCY	30019902464586	CD-MISC	PO	1107280108	28-07-07	PKR				250.00		28-07-07	
17275	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 108650		LCY	30019902464586	CD-MISC	PO	1107280109	28-07-07	PKR				250.00		28-07-07	
17276	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 108650		LCY	30019902464586	CD-MISC	PO	1107280110	28-07-07	PKR				250.00		28-07-07	
17277	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1415209071	28-07-07	PKR				250.00		28-07-07	
17278	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		CHIEF EXECUTIVEOFFICER BUSINESSSUPP		LCY	30019902464586	CD-MISC	PO	1565731222	28-07-07	PKR				250.00		28-07-07	
17279	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1565731223	28-07-07	PKR				250.00		28-07-07	
17280	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		zaka centre		LCY	30019902464586	CD-MISC	PO	8750594689	28-07-07	PKR				250.00		28-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17281	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIV BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	15210072140460	28-07-07	PKR				250.00		28-07-07	
17282	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	15210072150460	28-07-07	PKR				250.00		28-07-07	
17283	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	15210072160460	28-07-07	PKR				250.00		28-07-07	
17284	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	15210072170460	28-07-07	PKR				250.00		28-07-07	
17285	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		FAROOQ JAVED		LCY	30019902464586	CD-MISC	PO	15210072180460	28-07-07	PKR				250.00		28-07-07	
17286	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		I B A SUKKUR A/C WAQAR AHMED		LCY	30019902464586	CD-MISC	PO	15210072190460	28-07-07	PKR				250.00		28-07-07	
17287	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		HAJJ REFUND		LCY	30019902464586	CD-MISC	PO	100476150	30-07-07	PKR				250.00		30-07-07	
17288	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		T I U		LCY	30019902464586	CD-MISC	PO	800573721	30-07-07	PKR				250.00		30-07-07	
17289	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	780362840460	30-07-07	PKR				250.00		30-07-07	
17290	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DIRECTOR NIPS		LCY	30019902464586	CD-MISC	PO	113808426130460	30-07-07	PKR				250.00		30-07-07	
17291	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	987225451	01-08-07	PKR				250.00		01-08-07	
17292	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		LOCKER NO 754		LCY	30019902464586	CD-MISC	PO	602604151	02-08-07	PKR				1,200.00		02-08-07	
17293	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	2600548619	03-08-07	PKR				250.00		03-08-07	
17294	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C		LCY	30019902464586	CD-MISC	PO	113474301	07-08-07	PKR				250.00		07-08-07	
17295	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	2100405234	07-08-07	PKR				250.00		07-08-07	
17296	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ALAMA IQBAL OPEN UNIVERESTY		LCY	30019902464586	CD-MISC	PO	151009832240460	08-08-07	PKR				1,230.00		08-08-07	
17297	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	113808426260460	13-08-07	PKR				250.00		13-08-07	
17298	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK C/A NO. 1086-50		LCY	30019902464586	CD-MISC	PO	237547891	16-08-07	PKR				250.00		16-08-07	
17299	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK C/A NO.1086-50		LCY	30019902464586	CD-MISC	PO	237547892	16-08-07	PKR				250.00		16-08-07	
17300	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADARA		LCY	30019902464586	CD-MISC	PO	1098168008	16-08-07	PKR				250.00		16-08-07	
17301	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		A P P ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002383600460	16-08-07	PKR				1,000.00		16-08-07	
17302	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002383620460	17-08-07	PKR				200.00		17-08-07	
17303	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOK		LCY	30019902464586	CD-MISC	PO	407940692	20-08-07	PKR				250.00		20-08-07	
17304	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002384920460	20-08-07	PKR				200.00		20-08-07	
17305	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	14301367570460	22-08-07	PKR				250.00		22-08-07	
17306	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	17306657130460	22-08-07	PKR				250.00		22-08-07	
17307	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	17306657140460	22-08-07	PKR				250.00		22-08-07	
17308	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002386860460	23-08-07	PKR				200.00		23-08-07	
17309	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		M ASHRAF		LCY	30019902464586	CD-MISC	PO	46002387310460	23-08-07	PKR				47,000.00		23-08-07	
17310	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002387770460	24-08-07	PKR				200.00		24-08-07	
17311	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	8260427936	27-08-07	PKR				250.00		27-08-07	
17312	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002388590460	27-08-07	PKR				200.00		27-08-07	
17313	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1424109815	28-08-07	PKR				250.00		28-08-07	
17314	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555908	28-08-07	PKR				125.00		28-08-07	
17315	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555909	28-08-07	PKR				125.00		28-08-07	
17316	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NSRC		LCY	30019902464586	CD-MISC	PO	91325324	29-08-07	PKR				194,215.00		29-08-07	
17317	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002389320460	29-08-07	PKR				200.00		29-08-07	
17318	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		RECTOR NATIONAL UNIVERSITY OF MODER		LCY	30019902464586	CD-MISC	PO	46002389510460	29-08-07	PKR				30,000.00		29-08-07	
17319	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002389770460	30-08-07	PKR				200.00		30-08-07	
17320	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002389960460	30-08-07	PKR				200.00		30-08-07	
17321	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	87009607400460	08-09-07	PKR				250.00		08-09-07	
17322	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR FINANACE I I U		LCY	30019902464586	CD-MISC	PO	46002377290460	17-09-07	PKR				300.00		17-09-07	
17323	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ASSOCIATED PRESS OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	46002377370460	17-09-07	PKR				100.00		17-09-07	
17324	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002377680460	22-09-07	PKR				200.00		22-09-07	
17325	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		I T O G-8 MARKEZ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002378400460	27-09-07	PKR				3,917.00		27-09-07	
17326	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KISOK		LCY	30019902464586	CD-MISC	PO	1561302543	28-09-07	PKR				250.00		28-09-07	
17327	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002378690460	28-09-07	PKR				200.00		28-09-07	
17328	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SALARY		LCY	30019902464586	CD-MISC	PO	460722360	29-09-07	PKR				12,953.00		29-09-07	
17329	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424631637	06-10-07	PKR				250.00		06-10-07	
17330	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		C D A PLOT NO 112 STREET NO 46		LCY	30019902464586	CD-MISC	PO	46002379510460	09-10-07	PKR				10,959.00		09-10-07	
17331	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	884613099	13-11-07	PKR				250.00		13-11-07	
17332	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	884613100	13-11-07	PKR				250.00		13-11-07	
17333	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	884639401	15-11-07	PKR				250.00		15-11-07	
17334	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	884639404	16-11-07	PKR				250.00		16-11-07	
17335	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		Nadara Kiasak		LCY	30019902464586	CD-MISC	PO	177609593540460	19-11-07	PKR				250.00		19-11-07	
17336	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		PAKISTAN TELECOM CO LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002369570460	12-12-07	PKR				500.00		12-12-07	
17337	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		D GENERAL P B C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002369160460	13-12-07	PKR				50.00		13-12-07	
17338	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		D GENERAL P B C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46002369170460	13-12-07	PKR				50.00		13-12-07	
17339	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1292443963	14-12-07	PKR				56,240.00		14-12-07	
17340	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION ISLAMABA		LCY	30019902464586	CD-MISC	PO	46002369880460	19-12-07	PKR				1,000.00		19-12-07	
17341	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1292443977	24-12-07	PKR				151,030.00		24-12-07	
17342	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DIRECTORE ESTABLISHMENT /HR NUST		LCY	30019902464586	CD-MISC	PO	460002370030460	21-01-08	PKR				50.00		21-01-08	
17343	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	4140484889	06-02-08	PKR				250.00		06-02-08	
17344	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9		LCY	30019902464586	CD-MISC	PO	460002370860460	12-02-08	PKR				100.00		12-02-08	
17345	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		M/O F AFFAIR		LCY	30019902464586	CD-MISC	PO	460002371050460	19-02-08	PKR				1,200.00		19-02-08	
17346	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	73365578	20-02-08	PKR				250.00		20-02-08	
17347	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLCCTION A/C		LCY	30019902464586	CD-MISC	PO	475699289	22-02-08	PKR				250.00		22-02-08	
17348	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	687452136	22-02-08	PKR				250.00		22-02-08	
17349	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	846968264	23-02-08	PKR				250.00		23-02-08	
17350	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	100377641	25-02-08	PKR				250.00		25-02-08	
17351	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1178002808470460	25-02-08	PKR				250.00		25-02-08	
17352	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		dd		LCY	30019902464586	CD-MISC	PO	884371946	26-02-08	PKR				250.00		26-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17353	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	104408653940460	26-02-08	PKR				250.00		26-02-08	
17354	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	9940451498	28-02-08	PKR				250.00		28-02-08	
17355	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460002371790460	29-02-08	PKR				250.00		29-02-08	
17356	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1233648511	01-03-08	PKR				250.00		01-03-08	
17357	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		I M W FUND ACCOUNT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460002372010460	04-03-08	PKR				200.00		04-03-08	
17358	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION #1086-50		LCY	30019902464586	CD-MISC	PO	92598498	24-03-08	PKR				250.00		24-03-08	
17359	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	470328140	03-04-08	PKR				250.00		03-04-08	
17360	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		M/S NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	10533142220460	05-04-08	PKR				250.00		05-04-08	
17361	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	824634692	09-04-08	PKR				250.00		09-04-08	
17362	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1053314224	09-04-08	PKR				250.00		09-04-08	
17363	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1053314228	09-04-08	PKR				250.00		09-04-08	
17364	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460002373680460	10-04-08	PKR				200.00		10-04-08	
17365	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADARA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	593015041380460	12-04-08	PKR				250.00		12-04-08	
17366	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460002374440460	19-04-08	PKR				200.00		19-04-08	
17367	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMAABD		LCY	30019902464586	CD-MISC	PO	460002374770460	23-04-08	PKR				200.00		23-04-08	
17368	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KOISK		LCY	30019902464586	CD-MISC	PO	1469254713	24-04-08	PKR				250.00		24-04-08	
17369	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	46017235340460	24-04-08	PKR				200.00		24-04-08	
17370	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460017235940460	26-04-08	PKR				200.00		26-04-08	
17371	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460017235980460	28-04-08	PKR				200.00		28-04-08	
17372	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		F& C. O , GM(M&S) PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	PO	460017236440460	29-04-08	PKR				5,000.00		29-04-08	
17373	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DR DIRECTOR ESTATE MANAGEMENT I		LCY	30019902464586	CD-MISC	PO	460017237740460	26-05-08	PKR				1,000.00		26-05-08	
17374	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	105014377080460	02-06-08	PKR				250.00		02-06-08	
17375	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1580594775	07-06-08	PKR				1,500.00		07-06-08	
17376	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	962992500	17-06-08	PKR				250.00		17-06-08	
17377	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	92598970	23-06-08	PKR				250.00		23-06-08	
17378	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	92598971	23-06-08	PKR				250.00		23-06-08	
17379	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	92598972	23-06-08	PKR				250.00		23-06-08	
17380	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	92598973	23-06-08	PKR				250.00		23-06-08	
17381	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	824634700	28-06-08	PKR				250.00		28-06-08	
17382	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		nadra kiosk a/c 1086.50		LCY	30019902464586	CD-MISC	PO	472536093	08-07-08	PKR				250.00		08-07-08	
17383	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460017225620460	09-07-08	PKR				250.00		09-07-08	
17384	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	824285370	16-07-08	PKR				250.00		16-07-08	
17385	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	101017014070460	16-07-08	PKR				250.00		16-07-08	
17386	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KOISK		LCY	30019902464586	CD-MISC	PO	824101101	17-07-08	PKR				250.00		17-07-08	
17387	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSH COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	962992514	23-07-08	PKR				250.00		23-07-08	
17388	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460017226830460	25-07-08	PKR				200.00		25-07-08	
17389	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	460017227400460	31-07-08	PKR				300.00		31-07-08	
17390	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460017227480460	02-08-08	PKR				200.00		02-08-08	
17391	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DESTO CHAKLALA CANTT		LCY	30019902464586	CD-MISC	PO	460017227530460	06-08-08	PKR				500.00		06-08-08	
17392	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIASK		LCY	30019902464586	CD-MISC	PO	1265334450	07-08-08	PKR				250.00		07-08-08	
17393	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		UESTP-PAKISTAN CHINA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	460017227670460	09-08-08	PKR				100.00		09-08-08	
17394	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NSRP		LCY	30019902464586	CD-MISC	PO	824101108	11-08-08	PKR				250.00		11-08-08	
17395	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		M/S NADARA KIASK		LCY	30019902464586	CD-MISC	PO	1265334451	11-08-08	PKR				250.00		11-08-08	
17396	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	379563994	13-08-08	PKR				250.00		13-08-08	
17397	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		M/S NADRA KIASK		LCY	30019902464586	CD-MISC	PO	1265334452	21-08-08	PKR				250.00		21-08-08	
17398	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	962992534	25-08-08	PKR				250.00		25-08-08	
17399	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	962992536	28-08-08	PKR				250.00		28-08-08	
17400	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK AC #1086-50		LCY	30019902464586	CD-MISC	PO	101017015080460	29-08-08	PKR				250.00		29-08-08	
17401	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	105014385200460	20-09-08	PKR				250.00		20-09-08	
17402	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C ISBD		LCY	30019902464586	CD-MISC	PO	620007036660460	22-09-08	PKR				250.00		22-09-08	
17403	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	824101119	27-09-08	PKR				250.00		27-09-08	
17404	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	962992548	04-10-08	PKR				250.00		04-10-08	
17405	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	101017015690460	06-10-08	PKR				250.00		06-10-08	
17406	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SWITZERLAND EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460017210800460	06-10-08	PKR				2,700.00		06-10-08	
17407	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA COLLECTION		LCY	30019902464586	CD-MISC	PO	563037288	14-10-08	PKR				250.00		14-10-08	
17408	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1998990668	16-10-08	PKR				250.00		16-10-08	
17409	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	334925713	20-10-08	PKR				250.00		20-10-08	
17410	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	101017016650460	07-11-08	PKR				250.00		07-11-08	
17411	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	101017016660460	07-11-08	PKR				250.00		07-11-08	
17412	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK AC NO.1086-50		LCY	30019902464586	CD-MISC	PO	101017016890460	13-11-08	PKR				250.00		13-11-08	
17413	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIASK		LCY	30019902464586	CD-MISC	PO	1265334467	19-11-08	PKR				250.00		19-11-08	
17414	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	951285091	27-11-08	PKR				250.00		27-11-08	
17415	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460017212550460	29-11-08	PKR				200.00		29-11-08	
17416	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		KHALID AHMED		LCY	30019902464586	CD-MISC	PO	460017212690460	02-12-08	PKR				1,123.70		02-12-08	
17417	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		Younis Masih NIC 37405-9894602-9		LCY	30019902464586	CD-MISC	PO	460017213240460	19-12-08	PKR				3,280.00		19-12-08	
17418	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	770647593	20-12-08	PKR				250.00		20-12-08	
17419	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1627630134	22-12-08	PKR				250.00		22-12-08	
17420	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MMA		LCY	30019902464586	CD-MISC	PO	460017214630460	23-12-08	PKR				1,780.00		23-12-08	
17421	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MUNAWAR MASIH		LCY	30019902464586	CD-MISC	PO	460017214830460	23-12-08	PKR				1,780.00		23-12-08	
17422	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		VELET BIBI		LCY	30019902464586	CD-MISC	PO	460017215080460	23-12-08	PKR				1,780.00		23-12-08	
17423	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	475891691	24-12-08	PKR				250.00		24-12-08	
17424	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	962992567	30-12-08	PKR				250.00		30-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17425	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SYED AKHTAR JAFRI (PROFIT)		LCY	30019902464586	CD-MISC	PO	460017215290460	30-12-08	PKR				3,291.78		30-12-08	
17426	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MRS RIFFAT CHAUDRY (PROFIT TDR)		LCY	30019902464586	CD-MISC	PO	460017215300460	30-12-08	PKR				17,546.30		30-12-08	
17427	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK				LCY	30019902464586	CD-MISC	PO	463738385	31-03-07	PKR				500.00		31-03-07	
17428	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		JABBAR		LCY	30019902464586	CD-MISC	PO	463620913	12-06-08	PKR				2,189.00		12-06-08	
17429	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		IFTIKHAR		LCY	30019902464586	CD-MISC	PO	463620914	12-06-08	PKR				5,473.00		12-06-08	
17430	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		cllector custom		LCY	30019902464586	CD-MISC	PO	463642630	11-07-08	PKR				500.00		11-07-08	
17431	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		NAZIR & COMPANY GRW		LCY	30019902464586	CD-MISC	PO	464011977190464	11-07-08	PKR				1,000.00		11-07-08	
17432	0465	GARH MAHARAJA MORE	SARGODHA	PB		RENT ON LOCKER		LCY	30019902464586	CD-MISC	PO	4650820765	09-07-07	PKR				460.00		09-07-07	
17433	0465	GARH MAHARAJA MORE	SARGODHA	PB		TA		LCY	30019902464586	CD-MISC	PO	465016106	11-08-07	PKR				4,870.00		11-08-07	
17434	0465	GARH MAHARAJA MORE	SARGODHA	PB		SHAHID WASEEM		LCY	30019902464586	CD-MISC	PO	137005398060465	03-05-08	PKR				2,000.00		03-05-08	
17435	0465	GARH MAHARAJA MORE	SARGODHA	PB		ASIM RAZA		LCY	30019902464586	CD-MISC	PO	137005401220465	08-05-08	PKR				2,000.00		08-05-08	
17436	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		PHOENIX CHARGES		LCY	30019902464586	CD-MISC	PO	134047386	27-07-07	PKR				10,000.00		27-07-07	
17437	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	466860992	28-07-07	PKR				20,000.00		28-07-07	
17438	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	466860993	28-07-07	PKR				4,040.00		28-07-07	
17439	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		GULZAR BEGUM		LCY	30019902464586	CD-MISC	PO	466860994	28-07-07	PKR				915.00		28-07-07	
17440	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		AGHA JABEEN		LCY	30019902464586	CD-MISC	PO	466860995	28-07-07	PKR				627.00		28-07-07	
17441	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		PT.I		LCY	30019902464586	CD-MISC	PO	466860996	28-07-07	PKR				835.00		28-07-07	
17442	0466	LALA MUSA G.T. ROAD	GUJRAT	PB				LCY	30019902464586	CD-MISC	PO	466860997	28-07-07	PKR				517.00		28-07-07	
17443	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		P/O		LCY	30019902464586	CD-MISC	PO	46608615430466	18-04-08	PKR				525.00		18-04-08	
17444	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		13/05/08		LCY	30019902464586	CD-MISC	PO	REVERSAL ENTRY	14-05-08	PKR				360,000.00		14-05-08	
17445	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		SAFDAR ZAMAN		LCY	30019902464586	CD-MISC	PO	466006950950466	15-05-08	PKR				6,534.20		15-05-08	
17446	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		P/O		LCY	30019902464586	CD-MISC	PO	468518154	07-01-08	PKR				72.50		07-01-08	
17447	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		P/O		LCY	30019902464586	CD-MISC	PO	468518163	13-02-08	PKR				170.00		13-02-08	
17448	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		P/O		LCY	30019902464586	CD-MISC	PO	468518195	15-08-08	PKR				889.00		15-08-08	
17449	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		REVERSAL OF ADV PAYMENT		LCY	30019902464586	CD-MISC	PO	102919218	20-07-07	PKR				35,000.00		20-07-07	
17450	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	LFT0469000684/07	28-07-07	PKR				300.00		28-07-07	
17451	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		SHAHID MUSHTAQ S/O MUSHTAQ MASIH		LCY	30019902464586	CD-MISC	PO	1353012509660460	26-12-07	PKR				1,095.00		26-12-07	
17452	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		AFC HAROONABAD		LCY	30019902464586	CD-MISC	PO	469014440030469	19-04-08	PKR				2,500.00		19-04-08	
17453	0470	DEPALPUR	SAHIWAL	PB		FAUJI FOUNDATION OVERSEASE		LCY	30019902464586	CD-MISC	PO	29602960410470	05-10-07	PKR				300.00		05-10-07	
17454	0470	DEPALPUR	SAHIWAL	PB		MISS SANO AFSHAN		LCY	30019902464586	CD-MISC	PO	137005402280470	09-05-08	PKR				2,000.00		09-05-08	
17455	0470	DEPALPUR	SAHIWAL	PB		ABDUL JABAR		LCY	30019902464586	CD-MISC	PO	137005402300470	09-05-08	PKR				2,000.00		09-05-08	
17456	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	1430518794	10-09-07	PKR				97,500.00		10-09-07	
17457	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		re from pak a/c		LCY	30019902464586	CD-MISC	PO	14300802570	04-12-07	PKR				110,970.00		04-12-07	
17458	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		MUHAMMADF RAFIQUE		LCY	30019902464586	CD-MISC	PO	4731236825	27-05-08	PKR				1,366.02		27-05-08	
17459	0475	JAHANIA	MULTAN	PB		REHIM BUX		LCY	30019902464586	CD-MISC	PO	475699271	26-11-07	PKR				125.00		26-11-07	
17460	0475	JAHANIA	MULTAN	PB		UMER DARAZ		LCY	30019902464586	CD-MISC	PO	211015906030475	16-07-08	PKR				2,000.00		16-07-08	
17461	0475	JAHANIA	MULTAN	PB		MUHAMMAD MOHSIN KHAN		LCY	30019902464586	CD-MISC	PO	211015906040475	16-07-08	PKR				2,000.00		16-07-08	
17462	0475	JAHANIA	MULTAN	PB		ZUBAIR ALI		LCY	30019902464586	CD-MISC	PO	211015906060475	16-07-08	PKR				2,000.00		16-07-08	
17463	0475	JAHANIA	MULTAN	PB		DP DIRECTOR SP BUSP		LCY	30019902464586	CD-MISC	PO	475112758	06-09-08	PKR				300.00		06-09-08	
17464	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		KHUSH MUHAMMAD A/C 01256-1SONERI BK		LCY	30019902464586	CD-MISC	PO	15805698030476	31-10-07	PKR				819.00		31-10-07	
17465	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PRINCIPAL C C SAKARDU		LCY	30019902464586	CD-MISC	PO	12940443011	18-12-07	PKR				500.00		18-12-07	
17466	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PO		LCY	30019902464586	CD-MISC	PO	322906	07-05-08	PKR				5,000.00		07-05-08	
17467	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PO		LCY	30019902464586	CD-MISC	PO	4763599720476	03-11-08	PKR				20,000.00		03-11-08	
17468	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PO		LCY	30019902464586	CD-MISC	PO	4763599740476	03-11-08	PKR				20,000.00		03-11-08	
17469	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PO		LCY	30019902464586	CD-MISC	PO	4763599780476	10-11-08	PKR				20,000.00		10-11-08	
17470	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PO		LCY	30019902464586	CD-MISC	PO	4763599790476	11-11-08	PKR				20,000.00		11-11-08	
17471	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PO		LCY	30019902464586	CD-MISC	PO	4763599800476	12-11-08	PKR				20,000.00		12-11-08	
17472	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		PO		LCY	30019902464586	CD-MISC	PO	4763599870476	22-11-08	PKR				20,000.00		22-11-08	
17473	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		PAKISTAN BOARD CASTING CORPORATION		LCY	30019902464586	CD-MISC	PO	47808059240478	17-12-07	PKR				50.00		17-12-07	
17474	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		PAKISTAN BOARD CASTING CORPORATION		LCY	30019902464586	CD-MISC	PO	47808059250478	17-12-07	PKR				50.00		17-12-07	
17475	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		PAKISTAN BOARD CASTING CORPORATION		LCY	30019902464586	CD-MISC	PO	47808059260478	17-12-07	PKR				50.00		17-12-07	
17476	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		TAHIR IMPEX		LCY	30019902464586	CD-MISC	PO	478005393760478	17-05-08	PKR				694.50		17-05-08	
17477	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		SP HEAD QUARTERS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	478005399430478	01-12-08	PKR				300,672.00		01-12-08	
17478	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		SP HEAD QUARTERS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	478005399440478	01-12-08	PKR				14,310.00		01-12-08	
17479	0480	DARGAI	MARDAN	KPK		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	815565225	30-07-07	PKR				250.00		30-07-07	
17480	0480	DARGAI	MARDAN	KPK		ABDUL JALAL		LCY	30019902464586	CD-MISC	PO	480364591	06-11-07	PKR				3,425.00		06-11-07	
17481	0480	DARGAI	MARDAN	KPK		MST BUSHRA		LCY	30019902464586	CD-MISC	PO	4803646580480	31-10-08	PKR				16,368.35		31-10-08	
17482	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		T C S		LCY	30019902464586	CD-MISC	PO	4811144361	08-08-07	PKR				112.00		08-08-07	
17483	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		SUI SOUTHERN GAS A/O SAJID HUSSAIN		LCY	30019902464586	CD-MISC	PO	4811144397	29-08-07	PKR				2,100.00		29-08-07	
17484	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		SUI SOUTHERN GAS		LCY	30019902464586	CD-MISC	PO	4810399459	10-01-08	PKR				2,200.00		10-01-08	
17485	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		PAKISTAN HOUSING AUTHRITY		LCY	30019902464586	CD-MISC	PO	481625194	28-04-08	PKR				200.00		28-04-08	
17486	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		PAKISTAN HOUSING AUTHARITY		LCY	30019902464586	CD-MISC	PO	481625197	28-04-08	PKR				200.00		28-04-08	
17487	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		PAKISTAN HOUSING AUTHARITY		LCY	30019902464586	CD-MISC	PO	481625199	28-04-08	PKR				200.00		28-04-08	
17488	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		KANUPE		LCY	30019902464586	CD-MISC	PO	481625287	07-06-08	PKR				200.00		07-06-08	
17489	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		DIRECTOR OF HOUSIN SIND KARACHI		LCY	30019902464586	CD-MISC	PO	481625424	04-08-08	PKR				100.00		04-08-08	
17490	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		L D A HAWKSBAY SCHEM 42		LCY	30019902464586	CD-MISC	PO	481625709	16-12-08	PKR				100.00		16-12-08	
17491	0482	DAHARKI	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	4820833236	31-08-07	PKR				2,000.00		31-08-07	
17492	0482	DAHARKI	SUKKUR	SD		M HANIF A QUDEES		LCY	30019902464586	CD-MISC	PO	4827739061	22-09-07	PKR				10,000.00		22-09-07	
17493	0482	DAHARKI	SUKKUR	SD		70002108102007048215OR		LCY	30019902464586	CD-MISC	PO	21081007	08-10-07	PKR				100.00		08-10-07	
17494	0483	SHORKOT CANTT.	SARGODHA	PB		pay order		LCY	30019902464586	CD-MISC	PO	483247205	13-02-08	PKR				200.00		13-02-08	
17495	0486	GAWADAR	QUETTA	BL		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	62103021920486	23-07-07	PKR				27,990.00		23-07-07	
17496	0486	GAWADAR	QUETTA	BL		TA/DA RAO 1178		LCY	30019902464586	CD-MISC	PO	3799859832	27-07-07	PKR				8,500.00		27-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17497	0486	GAWADAR	QUETTA	BL		SANGAR HOUSING PROJECT GAWADER.		LCY	30019902464586	CD-MISC	PO	185303345590486	04-08-07	PKR				45,000.00		04-08-07	
17498	0486	GAWADAR	QUETTA	BL		MY BANK LTD		LCY	30019902464586	CD-MISC	PO	999604	07-08-07	PKR				10,000.00		07-08-07	
17499	0486	GAWADAR	QUETTA	BL		PAK HOUSING AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	486999754	28-04-08	PKR				200.00		28-04-08	
17500	0486	GAWADAR	QUETTA	BL		PAK HOUSING AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	486999755	28-04-08	PKR				200.00		28-04-08	
17501	0486	GAWADAR	QUETTA	BL		PAK HOUSING AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	486999758	29-04-08	PKR				200.00		29-04-08	
17502	0486	GAWADAR	QUETTA	BL		SUI SADREN GAS		LCY	30019902464586	CD-MISC	PO	486999795	20-05-08	PKR				2,000.00		20-05-08	
17503	0486	GAWADAR	QUETTA	BL		SUI SADREN GAS		LCY	30019902464586	CD-MISC	PO	486999796	20-05-08	PKR				2,000.00		20-05-08	
17504	0486	GAWADAR	QUETTA	BL		SUI SADREN GAS		LCY	30019902464586	CD-MISC	PO	486999797	20-05-08	PKR				2,000.00		20-05-08	
17505	0486	GAWADAR	QUETTA	BL		SUI SADREN GAS		LCY	30019902464586	CD-MISC	PO	486999798	20-05-08	PKR				2,000.00		20-05-08	
17506	0486	GAWADAR	QUETTA	BL		SUI SADREN GAS		LCY	30019902464586	CD-MISC	PO	486999799	20-05-08	PKR				2,000.00		20-05-08	
17507	0486	GAWADAR	QUETTA	BL		NASEER AHMED		LCY	30019902464586	CD-MISC	PO	4861336521	03-06-08	PKR				132.52		03-06-08	
17508	0486	GAWADAR	QUETTA	BL		ISHAQUE		LCY	30019902464586	CD-MISC	PO	4861336522	03-06-08	PKR				185.05		03-06-08	
17509	0486	GAWADAR	QUETTA	BL		AISHA		LCY	30019902464586	CD-MISC	PO	4861336523	03-06-08	PKR				185.05		03-06-08	
17510	0486	GAWADAR	QUETTA	BL		HYDROGARAPHER PORT AUTHORITY GWAD		LCY	30019902464586	CD-MISC	PO	34002342490486	14-07-08	PKR				500.00		14-07-08	
17511	0486	GAWADAR	QUETTA	BL		GPA, GAWADAR		LCY	30019902464586	CD-MISC	PO	2206003375690480	18-07-08	PKR				500.00		18-07-08	
17512	0486	GAWADAR	QUETTA	BL		GWADAR PORT AUTHORITY		LCY	30019902464586	CD-MISC	PO	896002590030486	09-09-08	PKR				500.00		09-09-08	
17513	0486	GAWADAR	QUETTA	BL		GAWADAR PORT AUTHORITY		LCY	30019902464586	CD-MISC	PO	4861336602	18-09-08	PKR				500.00		18-09-08	
17514	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	487027120	17-07-07	PKR				200.00		17-07-07	
17515	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		D G FINANCE		LCY	30019902464586	CD-MISC	PO	487027123	18-07-07	PKR				200.00		18-07-07	
17516	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		DIRECTOR EDUCATION SCHOOL SECONDARY		LCY	30019902464586	CD-MISC	PO	487641082	23-07-07	PKR				824.40		23-07-07	
17517	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		M AKRAM		LCY	30019902464586	CD-MISC	PO	487027153	02-08-07	PKR				500.00		02-08-07	
17518	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMISSION ISD		LCY	30019902464586	CD-MISC	PO	487013800690487	09-01-08	PKR				200.00		09-01-08	
17519	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		NAJAM UD DIN		LCY	30019902464586	CD-MISC	PO	487013801130487	04-03-08	PKR				5,000.00		04-03-08	
17520	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MAJ SHAHIDA NASREEN		LCY	30019902464586	CD-MISC	PO	487013801330487	03-04-08	PKR				540.00		03-04-08	
17521	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		BILQEES COLLEGE OF EDUCATION RWP		LCY	30019902464586	CD-MISC	PO	487013802620487	21-07-08	PKR				200.00		21-07-08	
17522	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		YOURKSHIRE INTERNATIONL		LCY	30019902464586	CD-MISC	PO	487013802720487	07-08-08	PKR				1,105.00		07-08-08	
17523	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD MASOOD		LCY	30019902464586	CD-MISC	PO	487013803560487	30-09-08	PKR				633.15		30-09-08	
17524	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEA SER		LCY	30019902464586	CD-MISC	PO	487013803780487	24-10-08	PKR				500.00		24-10-08	
17525	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MEDICAL SUPRITENDENT BBH		LCY	30019902464586	CD-MISC	PO	487013804200487	15-12-08	PKR				400,000.00		15-12-08	
17526	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		REGISTRAR P I E A S IBD.		LCY	30019902464586	CD-MISC	PO	489009802570489	03-07-07	PKR				700.00		03-07-07	
17527	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	4891188298	07-07-07	PKR				5,000.00		07-07-07	
17528	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		D G FINANCE H E C		LCY	30019902464586	CD-MISC	PO	9804410489	19-07-07	PKR				200.00		19-07-07	
17529	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		INTERNATIONAL ISLAMIC UVSTY ISLMBD		LCY	30019902464586	CD-MISC	PO	9804420489	19-07-07	PKR				200.00		19-07-07	
17530	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HEC H9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4891188328	20-07-07	PKR				200.00		20-07-07	
17531	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HEC ISD		LCY	30019902464586	CD-MISC	PO	4891188329	20-07-07	PKR				200.00		20-07-07	
17532	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		C I I T ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	9805590489	07-08-07	PKR				500.00		07-08-07	
17533	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY IBD.		LCY	30019902464586	CD-MISC	PO	9805700489	08-08-07	PKR				200.00		08-08-07	
17534	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	9805770489	08-08-07	PKR				12,048.00		08-08-07	
17535	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	9805860489	09-08-07	PKR				300.00		09-08-07	
17536	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY IBD.		LCY	30019902464586	CD-MISC	PO	9805970489	10-08-07	PKR				200.00		10-08-07	
17537	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		N I I T RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	9806060489	11-08-07	PKR				50.00		11-08-07	
17538	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		m shakir		LCY	30019902464586	CD-MISC	PO	4891188445	13-08-07	PKR				500.00		13-08-07	
17539	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		C I I T ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	9806140489	13-08-07	PKR				500.00		13-08-07	
17540	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FAUJI FAUNDATION		LCY	30019902464586	CD-MISC	PO	8571229037048 9	18-08-07	PKR				300.00		18-08-07	
17541	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD		LCY	30019902464586	CD-MISC	PO	4891188480	20-08-07	PKR				200.00		20-08-07	
17542	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD		LCY	30019902464586	CD-MISC	PO	4891188481	20-08-07	PKR				200.00		20-08-07	
17543	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY IBD.		LCY	30019902464586	CD-MISC	PO	9806430489	20-08-07	PKR				200.00		20-08-07	
17544	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9806960489	23-08-07	PKR				200.00		23-08-07	
17545	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9807910489	28-08-07	PKR				200.00		28-08-07	
17546	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9808140489	28-08-07	PKR				200.00		28-08-07	
17547	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9808280489	28-08-07	PKR				200.00		28-08-07	
17548	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9808440489	29-08-07	PKR				200.00		29-08-07	
17549	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9808460489	29-08-07	PKR				200.00		29-08-07	
17550	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		I & S C AHQ RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	9808920489	30-08-07	PKR				100.00		30-08-07	
17551	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9809160489	30-08-07	PKR				200.00		30-08-07	
17552	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9809330489	31-08-07	PKR				200.00		31-08-07	
17553	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	9809380489	31-08-07	PKR				200.00		31-08-07	
17554	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PHA IBD.		LCY	30019902464586	CD-MISC	PO	9809680489	04-09-07	PKR				200.00		04-09-07	
17555	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PHA IBD		LCY	30019902464586	CD-MISC	PO	9809700489	04-09-07	PKR				200.00		04-09-07	
17556	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PHA IBD.		LCY	30019902464586	CD-MISC	PO	9809710489	04-09-07	PKR				200.00		04-09-07	
17557	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	9809720489	04-09-07	PKR				200.00		04-09-07	
17558	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PHA IBD		LCY	30019902464586	CD-MISC	PO	9809990489	05-09-07	PKR				200.00		05-09-07	
17559	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		N T S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	3454440489	13-09-07	PKR				600.00		13-09-07	
17560	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3455140489	19-09-07	PKR				200.00		19-09-07	
17561	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3455310489	20-09-07	PKR				200.00		20-09-07	
17562	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		F F OES RWP.		LCY	30019902464586	CD-MISC	PO	3455830489	24-09-07	PKR				300.00		24-09-07	
17563	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3456410489	28-09-07	PKR				200.00		28-09-07	
17564	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PH A IBD.		LCY	30019902464586	CD-MISC	PO	3456680489	29-09-07	PKR				200.00		29-09-07	
17565	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3456690489	29-09-07	PKR				200.00		29-09-07	
17566	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD		LCY	30019902464586	CD-MISC	PO	3456700489	29-09-07	PKR				200.00		29-09-07	
17567	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3456710489	29-09-07	PKR				200.00		29-09-07	
17568	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3456720489	29-09-07	PKR				200.00		29-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17569	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3456730489	29-09-07	PKR				200.00		29-09-07	
17570	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD		LCY	30019902464586	CD-MISC	PO	3456740489	29-09-07	PKR				200.00		29-09-07	
17571	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		I T O RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	3456780489	29-09-07	PKR				30.00		29-09-07	
17572	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		P H A IBD.		LCY	30019902464586	CD-MISC	PO	3456930489	03-10-07	PKR				200.00		03-10-07	
17573	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FOUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	8790488718	06-10-07	PKR				300.00		06-10-07	
17574	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		M ZAHID		LCY	30019902464586	CD-MISC	PO	4891188692	08-10-07	PKR				425.00		08-10-07	
17575	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CSD HP RWP.		LCY	30019902464586	CD-MISC	PO	3457580489	10-10-07	PKR				1,820.00		10-10-07	
17576	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		M MUSHTAQ		LCY	30019902464586	CD-MISC	PO	4891188714	23-10-07	PKR				1,000.00		23-10-07	
17577	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		walayat masih		LCY	30019902464586	CD-MISC	PO	4891188718	23-10-07	PKR				458.00		23-10-07	
17578	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR F G E I (C/G)DIRECTORATE RWP.		LCY	30019902464586	CD-MISC	PO	489003459220489	08-11-07	PKR				100.00		08-11-07	
17579	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR F G E I (C/G)DIRR RWP.		LCY	30019902464586	CD-MISC	PO	489003459330489	13-11-07	PKR				100.00		13-11-07	
17580	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR F G E I (C/G)DIRECTORATE RWP.		LCY	30019902464586	CD-MISC	PO	489003459390489	15-11-07	PKR				100.00		15-11-07	
17581	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR F G E I (C/G)DIRECTORATE RWP.		LCY	30019902464586	CD-MISC	PO	489003459430489	15-11-07	PKR				100.00		15-11-07	
17582	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR F G E I (C/g) DIRECT RWP.		LCY	30019902464586	CD-MISC	PO	489003459540489	17-11-07	PKR				100.00		17-11-07	
17583	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR OF F G E I (C/g) DIRECT RWP.		LCY	30019902464586	CD-MISC	PO	489003459550489	17-11-07	PKR				100.00		17-11-07	
17584	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR OF F G E I (C/G) DIRECT.RWP.		LCY	30019902464586	CD-MISC	PO	489003459570489	17-11-07	PKR				100.00		17-11-07	
17585	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR OF F G E I (C/G)DIRECT.RWP.		LCY	30019902464586	CD-MISC	PO	489003459580489	17-11-07	PKR				100.00		17-11-07	
17586	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		cheif Admint		LCY	30019902464586	CD-MISC	PO	4891188787	19-11-07	PKR				200.00		19-11-07	
17587	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	4891188809	03-12-07	PKR				5,405.00		03-12-07	
17588	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		I S T ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489003461220489	18-12-07	PKR				50.00		18-12-07	
17589	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		abdul attique		LCY	30019902464586	CD-MISC	PO	4891188848	31-12-07	PKR				500.00		31-12-07	
17590	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP		LCY	30019902464586	CD-MISC	PO	489003463420489	03-01-08	PKR				300.00		03-01-08	
17591	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003463910489	03-01-08	PKR				300.00		03-01-08	
17592	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003466070489	07-01-08	PKR				300.00		07-01-08	
17593	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003466900489	14-01-08	PKR				300.00		14-01-08	
17594	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		NUST RWP.		LCY	30019902464586	CD-MISC	PO	489003467170489	18-01-08	PKR				30.00		18-01-08	
17595	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CSD HP RWP. A/C 11966-42		LCY	30019902464586	CD-MISC	PO	489003467680489	02-02-08	PKR				4,000.00		02-02-08	
17596	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003468100489	11-02-08	PKR				300.00		11-02-08	
17597	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ZAFAR IQBAL		LCY	30019902464586	CD-MISC	PO	489003468480489	13-02-08	PKR				7,000.00		13-02-08	
17598	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		AFTAB AHMED AWAN		LCY	30019902464586	CD-MISC	PO	4891188957	15-02-08	PKR				10,000.00		15-02-08	
17599	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		asif hussain		LCY	30019902464586	CD-MISC	PO	4891188959	20-02-08	PKR				587.50		20-02-08	
17600	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003469720489	25-02-08	PKR				300.00		25-02-08	
17601	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CONTROLLER OF EXAM FBISE IBD.		LCY	30019902464586	CD-MISC	PO	489003470620489	03-03-08	PKR				500.00		03-03-08	
17602	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CONTROLLER OF EXAM FBISE ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489003470630489	03-03-08	PKR				500.00		03-03-08	
17603	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003471350489	07-03-08	PKR				300.00		07-03-08	
17604	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GE ADM		LCY	30019902464586	CD-MISC	PO	4891189000	08-03-08	PKR				300.00		08-03-08	
17605	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CSD HP RWP.		LCY	30019902464586	CD-MISC	PO	489003471600489	08-03-08	PKR				148.00		08-03-08	
17606	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CSD HP RWP.		LCY	30019902464586	CD-MISC	PO	489003471630489	08-03-08	PKR				2,000.00		08-03-08	
17607	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		muhammad shahid		LCY	30019902464586	CD-MISC	PO	4891189006	14-03-08	PKR				4,947.00		14-03-08	
17608	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		DIR C A A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489003473050489	22-03-08	PKR				200.00		22-03-08	
17609	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		m shakir		LCY	30019902464586	CD-MISC	PO	4891189029	24-03-08	PKR				500.00		24-03-08	
17610	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003473850489	01-04-08	PKR				300.00		01-04-08	
17611	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CITY DISTT. GOVT. RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	489003474060489	03-04-08	PKR				6,000.00		03-04-08	
17612	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		f g e i		LCY	30019902464586	CD-MISC	PO	4891188754	08-04-08	PKR				100.00		08-04-08	
17613	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		kasur parveen		LCY	30019902464586	CD-MISC	PO	4891188840	08-04-08	PKR				42.00		08-04-08	
17614	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ff oes rw.		LCY	30019902464586	CD-MISC	PO	4891189027	14-04-08	PKR				300.00		14-04-08	
17615	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PHA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489003474910489	15-04-08	PKR				200.00		15-04-08	
17616	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CSD HP RWP.		LCY	30019902464586	CD-MISC	PO	489003475200489	19-04-08	PKR				75.00		19-04-08	
17617	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		S E E C S		LCY	30019902464586	CD-MISC	PO	489003475770489	26-04-08	PKR				50.00		26-04-08	
17618	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHAJAR ABBAS A/C 25660/9 NBP		LCY	30019902464586	CD-MISC	PO	162007090820489	08-05-08	PKR				1,000.00		08-05-08	
17619	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003476560489	08-05-08	PKR				300.00		08-05-08	
17620	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		RIFI		LCY	30019902464586	CD-MISC	PO	489003476600489	08-05-08	PKR				1,000.00		08-05-08	
17621	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PDHS		LCY	30019902464586	CD-MISC	PO	4891189178	22-05-08	PKR				2,142.00		22-05-08	
17622	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		mubashir naseer		LCY	30019902464586	CD-MISC	PO	4891189235	12-06-08	PKR				500.00		12-06-08	
17623	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		TREASURER A I O U ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489003479110489	14-06-08	PKR				150.00		14-06-08	
17624	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003479610489	19-06-08	PKR				300.00		19-06-08	
17625	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003480340489	30-06-08	PKR				300.00		30-06-08	
17626	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HQ ANTI NORCOTICS FORCE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	489003481210489	05-07-08	PKR				150.00		05-07-08	
17627	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MEEZAN BANK		LCY	30019902464586	CD-MISC	PO	4891189287	07-07-08	PKR				0.57		07-07-08	
17628	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HBL		LCY	30019902464586	CD-MISC	PO	4891189288	07-07-08	PKR				30.00		07-07-08	
17629	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ALLAM IQBAL OPEN UNIV H-8 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	489003481260489	07-07-08	PKR				150.00		07-07-08	
17630	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP		LCY	30019902464586	CD-MISC	PO	489003481680489	08-07-08	PKR				300.00		08-07-08	
17631	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP		LCY	30019902464586	CD-MISC	PO	489003481870489	09-07-08	PKR				300.00		09-07-08	
17632	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP		LCY	30019902464586	CD-MISC	PO	489003482160489	10-07-08	PKR				300.00		10-07-08	
17633	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP		LCY	30019902464586	CD-MISC	PO	489003482210489	11-07-08	PKR				300.00		11-07-08	
17634	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MOHI UD DIN ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	489003482420489	14-07-08	PKR				2,000.00		14-07-08	
17635	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP		LCY	30019902464586	CD-MISC	PO	489003482750489	15-07-08	PKR				300.00		15-07-08	
17636	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		UESTP PCU ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489003484810489	06-08-08	PKR				300.00		06-08-08	
17637	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		UESTP-PCU HEC H-8/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	489003484870489	07-08-08	PKR				300.00		07-08-08	
17638	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003485190489	11-08-08	PKR				300.00		11-08-08	
17639	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		hbl		LCY	30019902464586	CD-MISC	PO	4891189322	20-08-08	PKR				500.00		20-08-08	
17640	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PRINCIPAL B C E FOR WOMWN PAF		LCY	30019902464586	CD-MISC	PO	489003488470489	29-08-08	PKR				200.00		29-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17641	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003491590489	03-09-08	PKR				300.00		03-09-08	
17642	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003491650489	04-09-08	PKR				300.00		04-09-08	
17643	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ABIDA BIBI		LCY	30019902464586	CD-MISC	PO	489003492360489	06-09-08	PKR				5,000.00		06-09-08	
17644	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003493950489	07-10-08	PKR				500.00		07-10-08	
17645	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003493980489	07-10-08	PKR				500.00		07-10-08	
17646	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003493990489	07-10-08	PKR				500.00		07-10-08	
17647	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489000349620489	16-10-08	PKR				500.00		16-10-08	
17648	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ADM OFFICER S E E C S RWP.		LCY	30019902464586	CD-MISC	PO	489003496620489	21-10-08	PKR				50.00		21-10-08	
17649	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003496970489	24-10-08	PKR				500.00		24-10-08	
17650	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003497020489	24-10-08	PKR				500.00		24-10-08	
17651	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003497340489	29-10-08	PKR				500.00		29-10-08	
17652	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		A/C OFFICER P O BOX 1703 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489003498510489	11-11-08	PKR				500.00		11-11-08	
17653	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003498830489	15-11-08	PKR				500.00		15-11-08	
17654	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003498940489	17-11-08	PKR				500.00		17-11-08	
17655	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003498980489	17-11-08	PKR				500.00		17-11-08	
17656	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PIA ISLAMABAD AIRPORT.		LCY	30019902464586	CD-MISC	PO	489003499360489	19-11-08	PKR				20,000.00		19-11-08	
17657	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489019820210489	25-11-08	PKR				500.00		25-11-08	
17658	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489019822050489	04-12-08	PKR				500.00		04-12-08	
17659	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489019822060489	04-12-08	PKR				500.00		04-12-08	
17660	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SAJID MANSOOR		LCY	30019902464586	CD-MISC	PO	4891189426	16-12-08	PKR				254.00		16-12-08	
17661	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		kmc collection		LCY	30019902464586	CD-MISC	PO	490018047030490	04-07-07	PKR				1,000.00		04-07-07	
17662	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	490018064504490	02-08-07	PKR				200.00		02-08-07	
17663	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		COLLECTOR OF SALES TAX		LCY	30019902464586	CD-MISC	PO	490018067804490	08-08-07	PKR				2,805.00		08-08-07	
17664	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		AMIR ALI		LCY	30019902464586	CD-MISC	PO	490018120804490	16-11-07	PKR				99.96		16-11-07	
17665	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		ST PATRICKS SCHOOL (AFTERNOON)		LCY	30019902464586	CD-MISC	PO	490018129204904	03-12-07	PKR				1,875.00		03-12-07	
17666	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		M/S SAADABAD CO-OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	490001818350490	19-03-08	PKR				200.00		19-03-08	
17667	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		LAL MUHAMMAD ON A/C OF A/C CLOSED D		LCY	30019902464586	CD-MISC	PO	490001818720490	27-03-08	PKR				65,726.00		27-03-08	
17668	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		PAKISTAN WRITERS GUILD CO-OP HOUSIN		LCY	30019902464586	CD-MISC	PO	490001818860490	29-03-08	PKR				10,000.00		29-03-08	
17669	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		PAKISTAN WRITERS GUILD CO-OP HOUSIN		LCY	30019902464586	CD-MISC	PO	490001818870490	29-03-08	PKR				10,000.00		29-03-08	
17670	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		TANVEER SYED CONSULTANCY		LCY	30019902464586	CD-MISC	PO	490001819580490	09-04-08	PKR				2,500.00		09-04-08	
17671	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		ATIQ UR REHMAN A/C OF NON VERIFICAT		LCY	30019902464586	CD-MISC	PO	490001820790490	05-05-08	PKR				1,000.00		05-05-08	
17672	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		CONSULATE OF IRELAND		LCY	30019902464586	CD-MISC	PO	490001822070490	04-06-08	PKR				7,000.00		04-06-08	
17673	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		KARACHI MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	490019036640490	14-11-08	PKR				500.00		14-11-08	
17674	0491	KHUKHA	JHELUM	PB		SAKINA BIBI		LCY	30019902464586	CD-MISC	PO	491508080	16-07-07	PKR				4,450.00		16-07-07	
17675	0491	KHUKHA	JHELUM	PB		ANWAR		LCY	30019902464586	CD-MISC	PO	640535723	08-09-07	PKR				4,600.00		08-09-07	
17676	0493	QILA DIDAR SINGH	GUJRANWALA	PB		FVG WALI MUHMMAD		LCY	30019902464586	CD-MISC	PO	493345921	06-10-07	PKR				12,011.40		06-10-07	
17677	0493	QILA DIDAR SINGH	GUJRANWALA	PB		M RIAZ		LCY	30019902464586	CD-MISC	PO	493345922	06-10-07	PKR				360.40		06-10-07	
17678	0495	THALL	PESHAWAR	KPK		YAR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	11777261320495	07-01-08	PKR				2,804.00		07-01-08	
17679	0495	THALL	PESHAWAR	KPK		UMAR DIN		LCY	30019902464586	CD-MISC	PO	4951334407	22-04-08	PKR				1,000.00		22-04-08	
17680	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		MUKHTAR AHMED SAMMAR		LCY	30019902464586	CD-MISC	PO	8209900420498	24-12-07	PKR				5,000.00		24-12-07	
17681	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		AFC HSP A/C ABDUL SATTAR		LCY	30019902464586	CD-MISC	PO	49813150460498	22-04-08	PKR				2,500.00		22-04-08	
17682	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	50201835460502	19-06-07	PKR				100.00		19-06-07	
17683	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	50201835470502	19-06-07	PKR				100.00		19-06-07	
17684	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	50201835490502	19-06-07	PKR				100.00		19-06-07	
17685	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	50201836240502	04-07-07	PKR				1,800.00		04-07-07	
17686	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		NADRA KIOSK A/C 1086 50		LCY	30019902464586	CD-MISC	PO	50201838920502	30-07-07	PKR				3,000.00		30-07-07	
17687	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	50201838930502	30-07-07	PKR				2,500.00		30-07-07	
17688	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		DIRECTOR FGEI (C/G)		LCY	30019902464586	CD-MISC	PO	50201839240502	04-08-07	PKR				100.00		04-08-07	
17689	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T.M.A N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839600502	08-08-07	PKR				100.00		08-08-07	
17690	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T. M. A. N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839610502	08-08-07	PKR				100.00		08-08-07	
17691	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T. M. A. N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839620502	08-08-07	PKR				100.00		08-08-07	
17692	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T.M.A N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839630502	08-08-07	PKR				100.00		08-08-07	
17693	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T. M. A. N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839650502	08-08-07	PKR				100.00		08-08-07	
17694	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T. M. A. N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839660502	08-08-07	PKR				100.00		08-08-07	
17695	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T.M.A N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839670502	08-08-07	PKR				100.00		08-08-07	
17696	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T. M. A. N. K. TOWN		LCY	30019902464586	CD-MISC	PO	50201839680502	08-08-07	PKR				100.00		08-08-07	
17697	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		0502		LCY	30019902464586	CD-MISC	PO	3708344064	15-08-07	PKR				7,500.00		15-08-07	
17698	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SECRETARY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	50201840430502	24-08-07	PKR				100.00		24-08-07	
17699	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SECRETARY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	50201840440502	24-08-07	PKR				100.00		24-08-07	
17700	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		LITRACY EDUCATION DEPTT		LCY	30019902464586	CD-MISC	PO	50201840580502	25-08-07	PKR				150.00		25-08-07	
17701	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		GUL AFSHAN SIDDIQUI A/C .6002364261		LCY	30019902464586	CD-MISC	PO	50201840700502	28-08-07	PKR				23,500.00		28-08-07	
17702	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		K W & S B KARACHI.		LCY	30019902464586	CD-MISC	PO	50201841130502	07-09-07	PKR				150.00		07-09-07	
17703	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		CHIEF ACCOUNT OFFICER,K P T KARACHI		LCY	30019902464586	CD-MISC	PO	502001854490502	15-03-08	PKR				50.00		15-03-08	
17704	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		KANEEZ AKHTER PROFIT PAID ON TDR NO		LCY	30019902464586	CD-MISC	PO	502018120540502	03-04-08	PKR				279.45		03-04-08	
17705	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		JAMIA MASJID TAYYEBA		LCY	30019902464586	CD-MISC	PO	502018121180502	08-04-08	PKR				25,084.69		08-04-08	
17706	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		T M A NORTH NAZIMABAD TOWN		LCY	30019902464586	CD-MISC	PO	502018122420502	05-05-08	PKR				100.00		05-05-08	
17707	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SINDH GOVT EMPLOYEES CO-OPERATIVE		LCY	30019902464586	CD-MISC	PO	502018122510502	06-05-08	PKR				2,000.00		06-05-08	
17708	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		EXECVTIVE ENGINEER K C C D 1		LCY	30019902464586	CD-MISC	PO	502018122930502	23-05-08	PKR				6,370.00		23-05-08	
17709	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		DIRECTOR OF TECHNICAL EDUCATION.		LCY	30019902464586	CD-MISC	PO	502018123690502	09-06-08	PKR				200.00		09-06-08	
17710	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		DIRECTOR OF TECHNICAL EDUCATION.		LCY	30019902464586	CD-MISC	PO	502018123700502	09-06-08	PKR				200.00		09-06-08	
17711	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY	30019902464586	CD-MISC	PO	502018128470502	27-08-08	PKR				9,100.00		27-08-08	
17712	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		NASIR MEHMOOD		LCY	30019902464586	CD-MISC	PO	1600801234	15-09-08	PKR				10,000.00		15-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17713	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		K.M.D.C.		LCY	30019902464586	CD-MISC	PO	502018130070502	23-09-08	PKR				1,500.00		23-09-08	
17714	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		C.D.G.K. (KDA WING) H.NO.R-34 ST-9		LCY	30019902464586	CD-MISC	PO	502018130980502	13-10-08	PKR				400.00		13-10-08	
17715	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		C.D.G.C. (KDA WING) H NO.R-47-ST-9		LCY	30019902464586	CD-MISC	PO	502018130990502	13-10-08	PKR				400.00		13-10-08	
17716	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		C.D.G.K. (KDA WING) H NO. R-31-ST-9		LCY	30019902464586	CD-MISC	PO	502018131000502	13-10-08	PKR				400.00		13-10-08	
17717	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		NOOR UL AIN		LCY	30019902464586	CD-MISC	PO	502018134550502	05-12-08	PKR				955.00		05-12-08	
17718	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		ADAMJEE ENTERPRISES.		LCY	30019902464586	CD-MISC	PO	502018134560502	05-12-08	PKR				197,389.00		05-12-08	
17719	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	30019902464586	CD-MISC	PO	5030116969	27-04-07	PKR				1,000.00		27-04-07	
17720	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	30019902464586	CD-MISC	PO	5030116973	27-04-07	PKR				1,000.00		27-04-07	
17721	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		h e c		LCY	30019902464586	CD-MISC	PO	50307100710503	16-07-07	PKR				300.00		16-07-07	
17722	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		TREASURE ISLAMIC UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	116106487780503	20-07-07	PKR				1,780.00		20-07-07	
17723	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		BASHIR MOHAMMAD		LCY	30019902464586	CD-MISC	PO	203330725	27-07-07	PKR				300.00		27-07-07	
17724	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SECY B I S E		LCY	30019902464586	CD-MISC	PO	108965405	07-08-07	PKR				150.00		07-08-07	
17725	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		P PAF		LCY	30019902464586	CD-MISC	PO	1834379160	15-08-07	PKR				200.00		15-08-07	
17726	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	50308502780135	06-09-07	PKR				500.00		06-09-07	
17727	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		DD		LCY	30019902464586	CD-MISC	PO	969177231	08-09-07	PKR				250.00		08-09-07	
17728	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		THE TREASURE OF UNIVERSITY OF SARGO		LCY	30019902464586	CD-MISC	PO	19413025590503	11-09-07	PKR				250.00		11-09-07	
17729	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		U OF S		LCY	30019902464586	CD-MISC	PO	9030611958	12-09-07	PKR				250.00		12-09-07	
17730	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		PAF PUBLIC SCHOOL SARGODHA		LCY	30019902464586	CD-MISC	PO	128504663380503	12-09-07	PKR				550.00		12-09-07	
17731	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		ALI AFZAL		LCY	30019902464586	CD-MISC	PO	1773317864	15-09-07	PKR				200.00		15-09-07	
17732	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		UNIVERSITY OF SARGODHA.		LCY	30019902464586	CD-MISC	PO	11203428740503	15-09-07	PKR				250.00		15-09-07	
17733	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	146606246870503	15-09-07	PKR				250.00		15-09-07	
17734	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		P A F PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	PO	6630602522	18-09-07	PKR				200.00		18-09-07	
17735	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		E.D.O. HEALTH SARGODHA		LCY	30019902464586	CD-MISC	PO	81411217170503	29-09-07	PKR				100,000.00		29-09-07	
17736	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		PRINCIPAL PAF COLL SARGODHA		LCY	30019902464586	CD-MISC	PO	41513176320503	04-10-07	PKR				200.00		04-10-07	
17737	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		PRINCIPAL PAF COLL SARGODHA		LCY	30019902464586	CD-MISC	PO	41513176330503	04-10-07	PKR				200.00		04-10-07	
17738	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		PRINCPAL PAF COLL SARGODHA		LCY	30019902464586	CD-MISC	PO	41513176340503	04-10-07	PKR				200.00		04-10-07	
17739	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		PRINCIPAL PAF COLL SARGODHA		LCY	30019902464586	CD-MISC	PO	41513176350503	04-10-07	PKR				200.00		04-10-07	
17740	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SIF PAF BASE MSF SGD		LCY	30019902464586	CD-MISC	PO	50307102830503	20-11-07	PKR				300.00		20-11-07	
17741	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		AWAIS NOMAN A/C 010-2768-8 UBL SDG		LCY	30019902464586	CD-MISC	PO	50307102850503	22-11-07	PKR				7,394.00		22-11-07	
17742	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		B.I.S.E. - SARGODHA.		LCY	30019902464586	CD-MISC	PO	602003395770503	10-04-08	PKR				130.00		10-04-08	
17743	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		PRINSPIL PAF		LCY	30019902464586	CD-MISC	PO	815664921	11-04-08	PKR				11,550.00		11-04-08	
17744	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		B.I.S.E. - SARGODHA.		LCY	30019902464586	CD-MISC	PO	602003396540503	06-05-08	PKR				130.00		06-05-08	
17745	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		NABILA MOEEN		LCY	30019902464586	CD-MISC	PO	50307105670503	26-06-08	PKR				2,183.74		26-06-08	
17746	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SEC SARGODHA INTERMEDIATE BOARD SGD		LCY	30019902464586	CD-MISC	PO	1236006168160500	15-07-08	PKR				480.00		15-07-08	
17747	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	PO	50300710477050 3	17-09-08	PKR				300.00		17-09-08	
17748	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		PRINCIPAL PAF PUBLIC SCHOOL SARGODA		LCY	30019902464586	CD-MISC	PO	219017300800503	24-09-08	PKR				300.00		24-09-08	
17749	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		BISE SARGODHA		LCY	30019902464586	CD-MISC	PO	405375564	04-10-08	PKR				350.00		04-10-08	
17750	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		M ASHRAF A/C 7579 UBL PAF ROAD SGD		LCY	30019902464586	CD-MISC	PO	503007104880503	04-10-08	PKR				500.00		04-10-08	
17751	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		THE TREASURER UNIVERSITY OFSARGODHA		LCY	30019902464586	CD-MISC	PO	447009546160503	09-10-08	PKR				500.00		09-10-08	
17752	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	171013830310503	11-10-08	PKR				1,000.00		11-10-08	
17753	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	PO	503007106030503	29-10-08	PKR				300.00		29-10-08	
17754	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MED. SUPDT. CIVIL HOSPITAL, KHI		LCY	30019902464586	CD-MISC	PO	50409780300504	07-07-07	PKR				1,600.00		07-07-07	
17755	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		askari pharma		LCY	30019902464586	CD-MISC	PO	504029861	13-07-07	PKR				25,450.00		13-07-07	
17756	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		H.E.C. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	50411126460504	19-07-07	PKR				200.00		19-07-07	
17757	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISLD.		LCY	30019902464586	CD-MISC	PO	50409781470504	10-08-07	PKR				200.00		10-08-07	
17758	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	50409781510504	11-08-07	PKR				200.00		11-08-07	
17759	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISLD		LCY	30019902464586	CD-MISC	PO	50409781520504	11-08-07	PKR				200.00		11-08-07	
17760	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50409782240504	28-08-07	PKR				200.00		28-08-07	
17761	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50409782320504	28-08-07	PKR				200.00		28-08-07	
17762	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50409782340504	28-08-07	PKR				200.00		28-08-07	
17763	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50409782360504	28-08-07	PKR				200.00		28-08-07	
17764	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50409782450504	30-08-07	PKR				200.00		30-08-07	
17765	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		COURRIER CHGS		LCY	30019902464586	CD-MISC	PO	504252249	04-09-07	PKR				800.00		04-09-07	
17766	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		University of Eng.& Technology,LHR.		LCY	30019902464586	CD-MISC	PO	50409783230504	06-09-07	PKR				300.00		06-09-07	
17767	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50409783250504	06-09-07	PKR				200.00		06-09-07	
17768	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD HAFEEZ		LCY	30019902464586	CD-MISC	PO	1451038984	17-09-07	PKR				20,000.00		17-09-07	
17769	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	50409787320504	20-10-07	PKR				200.00		20-10-07	
17770	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		Proj.Dir.Tele Medicine/E,Health Tra		LCY	30019902464586	CD-MISC	PO	50409789210504	04-12-07	PKR				8,164.00		04-12-07	
17771	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ADMIN OFFICER C/O ASKARI BANK LTD.		LCY	30019902464586	CD-MISC	PO	160425750504	13-12-07	PKR				300.00		13-12-07	
17772	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MR.MUHAMMAD TANVEER.		LCY	30019902464586	CD-MISC	PO	50403503140504	26-12-07	PKR				5,192.50		26-12-07	
17773	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MR.SHAHBAZ ALI		LCY	30019902464586	CD-MISC	PO	50403503350504	26-12-07	PKR				5,192.50		26-12-07	
17774	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		QAYYUM MASIH		LCY	30019902464586	CD-MISC	PO	50403503440504	26-12-07	PKR				5,342.50		26-12-07	
17775	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MST.FOUZIA YASMEEN		LCY	30019902464586	CD-MISC	PO	50403503530504	26-12-07	PKR				2,525.00		26-12-07	
17776	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		P.O. FVG. I.S.T.		LCY	30019902464586	CD-MISC	PO	50403503750504	05-01-08	PKR				50.00		05-01-08	
17777	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NUST TAZIM UD DIN ROAD RWP CANTT		LCY	30019902464586	CD-MISC	PO	504003504170504	18-01-08	PKR				50.00		18-01-08	
17778	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MR.EJAZ AHMED		LCY	30019902464586	CD-MISC	PO	504003507220504	05-03-08	PKR				5,192.50		05-03-08	
17779	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DY.DIR.ELECTRICAL,INTL.ISLAMIC UNIV		LCY	30019902464586	CD-MISC	PO	504003507990504	27-03-08	PKR				2,000.00		27-03-08	
17780	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY,ISLAMABA		LCY	30019902464586	CD-MISC	PO	504003510970504	13-05-08	PKR				200.00		13-05-08	
17781	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		IMW FOND ACCOUNT		LCY	30019902464586	CD-MISC	PO	504003511030504	16-05-08	PKR				200.00		16-05-08	
17782	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		IBMC, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504003511140504	19-05-08	PKR				2,500.00		19-05-08	
17783	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SUPARCO		LCY	30019902464586	CD-MISC	PO	504003511460504	28-05-08	PKR				500.00		28-05-08	
17784	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		INTL. ISLAMIC UNIVERSITY,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504003512810504	21-06-08	PKR				500.00		21-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17785	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DDO PIMS ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504003512850504	23-06-08	PKR				5,000.00		23-06-08	
17786	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DDO PIMS ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504003512860504	23-06-08	PKR				5,000.00		23-06-08	
17787	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		M/S.WACKENHUT SECURITY.		LCY	30019902464586	CD-MISC	PO	504003513120504	30-06-08	PKR				17,710.00		30-06-08	
17788	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DR. SOHAIL IQBAL SHEIKH		LCY	30019902464586	CD-MISC	PO	504003513980504	07-07-08	PKR				4,783.00		07-07-08	
17789	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		I.I.U.I.		LCY	30019902464586	CD-MISC	PO	504003514100504	09-07-08	PKR				500.00		09-07-08	
17790	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ALRASHID MICRO COMPUTERS(PVT.) LTD.		LCY	30019902464586	CD-MISC	PO	504006045730504	10-07-08	PKR				10,879.00		10-07-08	
17791	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		I.I.U.I.		LCY	30019902464586	CD-MISC	PO	504003514650504	15-07-08	PKR				500.00		15-07-08	
17792	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	PO	504006045800504	15-07-08	PKR				1,000.00		15-07-08	
17793	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		KHURRAM LAW ASSOCIATES		LCY	30019902464586	CD-MISC	PO	504003514940504	22-07-08	PKR				2,500.00		22-07-08	
17794	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	504003515090504	26-07-08	PKR				300.00		26-07-08	
17795	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		UESTP PCU HR COORDINATOR, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	504003515260504	29-07-08	PKR				300.00		29-07-08	
17796	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		CDA,ISLAMABAD. (PLOT#510,ST#01,)		LCY	30019902464586	CD-MISC	PO	504003515350504	01-08-08	PKR				2,500.00		01-08-08	
17797	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		UESTP PCU, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504003515840504	05-08-08	PKR				300.00		05-08-08	
17798	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		OVERSEAS EMPLOYMENT CORPORATION,		LCY	30019902464586	CD-MISC	PO	504003515860504	06-08-08	PKR				500.00		06-08-08	
17799	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		VICE CHANCELLAR F.W.U PESHAWAR		LCY	30019902464586	CD-MISC	PO	504006046740504	09-08-08	PKR				300.00		09-08-08	
17800	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DGPA GHQ, RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	504003516350504	12-08-08	PKR				100.00		12-08-08	
17801	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		UESTP - PCU		LCY	30019902464586	CD-MISC	PO	504003516610504	18-08-08	PKR				300.00		18-08-08	
17802	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ALLAMA IQBAL OPEN UNIVERISTY,ISLAMA		LCY	30019902464586	CD-MISC	PO	504003516690504	19-08-08	PKR				150.00		19-08-08	
17803	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		N.B.P. S.TOWN,RWP.(DIFFERENCE OF TT		LCY	30019902464586	CD-MISC	PO	504003517390504	22-08-08	PKR				800.00		22-08-08	
17804	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		INSTITUTE OF SPACE AND TECHNOLOGY,I		LCY	30019902464586	CD-MISC	PO	504003517560504	23-08-08	PKR				500.00		23-08-08	
17805	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PUNJAB HOURNALIST HOUSING FOUNDATIO		LCY	30019902464586	CD-MISC	PO	504003522170504	15-09-08	PKR				30,000.00		15-09-08	
17806	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		HAMIDA GUL		LCY	30019902464586	CD-MISC	PO	504003522290504	19-09-08	PKR				164.49		19-09-08	
17807	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		TALAH HAMEED		LCY	30019902464586	CD-MISC	PO	504003522300504	19-09-08	PKR				121.96		19-09-08	
17808	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		P.T.V.C.		LCY	30019902464586	CD-MISC	PO	504003522360504	20-09-08	PKR				1,000.00		20-09-08	
17809	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		C.D.A. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504003522820504	29-09-08	PKR				1,000.00		29-09-08	
17810	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		FOUNDATION UN IVERSITY MEDICAL COLL		LCY	30019902464586	CD-MISC	PO	504003523930504	18-10-08	PKR				500.00		18-10-08	
17811	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SCHOOL OF ELECTRICAL ENGG.& COMPURT		LCY	30019902464586	CD-MISC	PO	504003523980504	21-10-08	PKR				30.00		21-10-08	
17812	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		F.F., O.E.S. RAWALPINDI		LCY	30019902464586	CD-MISC	PO	504003524030504	23-10-08	PKR				500.00		23-10-08	
17813	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		FOUNJI FOUNDATION OVERSEAS EMPLOYME		LCY	30019902464586	CD-MISC	PO	504003525390504	12-11-08	PKR				500.00		12-11-08	
17814	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		E-in-C's BRANCH GHQ RWP		LCY	30019902464586	CD-MISC	PO	504003525710504	22-11-08	PKR				50.00		22-11-08	
17815	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	504003526970504	13-12-08	PKR				650.00		13-12-08	
17816	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MR.AHMED JAMAL.		LCY	30019902464586	CD-MISC	PO	504003527350504	30-12-08	PKR				777.00		30-12-08	
17817	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		KUST		LCY	30019902464586	CD-MISC	PO	5060484623	01-04-08	PKR				350.00		01-04-08	
17818	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		RANA M AZHAR		LCY	30019902464586	CD-MISC	PO	5061238390	15-05-08	PKR				2,500.00		15-05-08	
17819	0509	MEHAR	SUKKUR	SD		PIA CORPORATIO LAHORE		LCY	30019902464586	CD-MISC	PO	820949491	19-07-07	PKR				900.00		19-07-07	
17820	0509	MEHAR	SUKKUR	SD		WATER COURSE		LCY	30019902464586	CD-MISC	PO	5090698059	22-09-07	PKR				667.00		22-09-07	
17821	0509	MEHAR	SUKKUR	SD		M AZAM		LCY	30019902464586	CD-MISC	PO	5090698064	27-09-07	PKR				820.00		27-09-07	
17822	0509	MEHAR	SUKKUR	SD		MAHMOOD		LCY	30019902464586	CD-MISC	PO	5090698066	27-09-07	PKR				820.00		27-09-07	
17823	0509	MEHAR	SUKKUR	SD		ABDUL KARIM		LCY	30019902464586	CD-MISC	PO	5090698067	27-09-07	PKR				320.00		27-09-07	
17824	0509	MEHAR	SUKKUR	SD		ABDUL MAJID		LCY	30019902464586	CD-MISC	PO	5090698068	27-09-07	PKR				320.00		27-09-07	
17825	0509	MEHAR	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	5090304742	07-11-07	PKR				2,000.00		07-11-07	
17826	0509	MEHAR	SUKKUR	SD		ssgc		LCY	30019902464586	CD-MISC	PO	509308009	23-01-08	PKR				2,000.00		23-01-08	
17827	0509	MEHAR	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	509690524	11-03-08	PKR				2,000.00		11-03-08	
17828	0509	MEHAR	SUKKUR	SD		ssgc		LCY	30019902464586	CD-MISC	PO	509690551	26-03-08	PKR				2,000.00		26-03-08	
17829	0509	MEHAR	SUKKUR	SD		ssgc		LCY	30019902464586	CD-MISC	PO	509690556	03-04-08	PKR				500.00		03-04-08	
17830	0509	MEHAR	SUKKUR	SD		ssgc		LCY	30019902464586	CD-MISC	PO	5091337978	14-07-08	PKR				2,000.00		14-07-08	
17831	0509	MEHAR	SUKKUR	SD				LCY	30019902464586	CD-MISC	PO	764264	26-09-08	PKR				2,000.00		26-09-08	
17832	0509	MEHAR	SUKKUR	SD		XEN HESCO OPERATIONS		LCY	30019902464586	CD-MISC	PO	577883449	12-11-08	PKR				100.00		12-11-08	
17833	0509	MEHAR	SUKKUR	SD		XEN HESCO OPERATIONS		LCY	30019902464586	CD-MISC	PO	577883457	12-11-08	PKR				100.00		12-11-08	
17834	0509	MEHAR	SUKKUR	SD		XEN HESCO OPERATION		LCY	30019902464586	CD-MISC	PO	577748974	15-11-08	PKR				100.00		15-11-08	
17835	0509	MEHAR	SUKKUR	SD		XEN HESCO MEHAR		LCY	30019902464586	CD-MISC	PO	1931014190650500	15-11-08	PKR				100.00		15-11-08	
17836	0509	MEHAR	SUKKUR	SD		xen hesco		LCY	30019902464586	CD-MISC	PO	5091338157	17-11-08	PKR				100.00		17-11-08	
17837	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCPAL CREDIT COLLAGE		LCY	30019902464586	CD-MISC	PO	1476119103	04-08-07	PKR				300.00		04-08-07	
17838	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	11590593745	07-08-07	PKR				300.00		07-08-07	
17839	0510	PALLANDRI	MUZAFFARABAD	AJK		SHAKOOR AHMAD		LCY	30019902464586	CD-MISC	PO	1597889073	05-09-07	PKR				9,220.00		05-09-07	
17840	0510	PALLANDRI	MUZAFFARABAD	AJK		OBC		LCY	30019902464586	CD-MISC	PO	510213447	15-09-07	PKR				1,062.00		15-09-07	
17841	0510	PALLANDRI	MUZAFFARABAD	AJK		OBC		LCY	30019902464586	CD-MISC	PO	510213448	15-09-07	PKR				1,812.00		15-09-07	
17842	0510	PALLANDRI	MUZAFFARABAD	AJK		O BCS HUSSAIN		LCY	30019902464586	CD-MISC	PO	510213455	17-09-07	PKR				1,032.00		17-09-07	
17843	0510	PALLANDRI	MUZAFFARABAD	AJK		OBC 47100		LCY	30019902464586	CD-MISC	PO	510213463	21-09-07	PKR				582.00		21-09-07	
17844	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCEPAL CADIT COLLEGE		LCY	30019902464586	CD-MISC	PO	982211945	18-10-07	PKR				500.00		18-10-07	
17845	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLAGE PALANDRY		LCY	30019902464586	CD-MISC	PO	1990555040	19-10-07	PKR				500.00		19-10-07	
17846	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCEPEL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	493300997	20-10-07	PKR				500.00		20-10-07	
17847	0510	PALLANDRI	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	567034386	20-10-07	PKR				450.00		20-10-07	
17848	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	6120513600	23-10-07	PKR				430.00		23-10-07	
17849	0510	PALLANDRI	MUZAFFARABAD	AJK		MUHAMMAD TAZEEM		LCY	30019902464586	CD-MISC	PO	5100590468	16-11-07	PKR				250.00		16-11-07	
17850	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1127032524	22-11-07	PKR				500.00		22-11-07	
17851	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1143317887	29-11-07	PKR				500.00		29-11-07	
17852	0510	PALLANDRI	MUZAFFARABAD	AJK		cadet college		LCY	30019902464586	CD-MISC	PO	18090416501	06-12-07	PKR				500.00		06-12-07	
17853	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE PALANDERI		LCY	30019902464586	CD-MISC	PO	862119211	13-12-07	PKR				500.00		13-12-07	
17854	0510	PALLANDRI	MUZAFFARABAD	AJK		cadet college		LCY	30019902464586	CD-MISC	PO	18090416510	13-12-07	PKR				500.00		13-12-07	
17855	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE PALANDRI AK		LCY	30019902464586	CD-MISC	PO	1737362953	14-12-07	PKR				500.00		14-12-07	
17856	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1143318010	19-12-07	PKR				500.00		19-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17857	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLAGE PALLANDRI		LCY	30019902464586	CD-MISC	PO	1386115460	24-12-07	PKR				500.00		24-12-07	
17858	0510	PALLANDRI	MUZAFFARABAD	AJK		CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	PO	1514023918	22-01-08	PKR				500.00		22-01-08	
17859	0510	PALLANDRI	MUZAFFARABAD	AJK		principal cadet college pallandari		LCY	30019902464586	CD-MISC	PO	5360614073	25-01-08	PKR				500.00		25-01-08	
17860	0510	PALLANDRI	MUZAFFARABAD	AJK		ZAHEER UL HAQ		LCY	30019902464586	CD-MISC	PO	510535514	06-05-08	PKR				355.00		06-05-08	
17861	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLAGE PALLANDRI		LCY	30019902464586	CD-MISC	PO	510858189	11-09-08	PKR				1,500.00		11-09-08	
17862	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	PO	190018012950510	25-09-08	PKR				500.00		25-09-08	
17863	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADIT COLLEGE PLANDRI		LCY	30019902464586	CD-MISC	PO	1143190866	30-09-08	PKR				430.00		30-09-08	
17864	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	PO	422005016500510	03-11-08	PKR				500.00		03-11-08	
17865	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE PALLANDARI		LCY	30019902464586	CD-MISC	PO	1737362972	18-11-08	PKR				500.00		18-11-08	
17866	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADIT COLLEGE PLANDRI		LCY	30019902464586	CD-MISC	PO	1143552621	13-12-08	PKR				500.00		13-12-08	
17867	0510	PALLANDRI	MUZAFFARABAD	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	PO	422005018230510	19-12-08	PKR				500.00		19-12-08	
17868	0510	PALLANDRI	MUZAFFARABAD	AJK				LCY	30019902464586	CD-MISC	PO	5100590356	22-12-08	PKR				554.18		22-12-08	
17869	0510	PALLANDRI	MUZAFFARABAD	AJK				LCY	30019902464586	CD-MISC	PO	5100590357	22-12-08	PKR				554.18		22-12-08	
17870	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRICIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	1811429059	11-12-07	PKR				300.00		11-12-07	
17871	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO DADU		LCY	30019902464586	CD-MISC	PO	117802807750514	26-12-07	PKR				300.00		26-12-07	
17872	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		THE PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	154913115640514	02-01-08	PKR				300.00		02-01-08	
17873	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLAGE PETARO		LCY	30019902464586	CD-MISC	PO	12600207742	10-01-08	PKR				450.00		10-01-08	
17874	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	8890277660514	10-01-08	PKR				450.00		10-01-08	
17875	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	8890277617051 4	10-01-08	PKR				450.00		10-01-08	
17876	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PETARO CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	9000472687	15-01-08	PKR				450.00		15-01-08	
17877	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	980629775	16-01-08	PKR				450.00		16-01-08	
17878	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	1908401700514	16-01-08	PKR				450.00		16-01-08	
17879	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPALCADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	42915581150514	16-01-08	PKR				450.00		16-01-08	
17880	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLOGE PETARO		LCY	30019902464586	CD-MISC	PO	52602488560514	17-01-08	PKR				650.00		17-01-08	
17881	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	1495368575	21-01-08	PKR				450.00		21-01-08	
17882	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	80410462040514	21-01-08	PKR				450.00		21-01-08	
17883	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	87471321	24-01-08	PKR				1,100.00		24-01-08	
17884	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	87471322	24-01-08	PKR				1,100.00		24-01-08	
17885	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CAD COLLEGE		LCY	30019902464586	CD-MISC	PO	83139573	29-01-08	PKR				450.00		29-01-08	
17886	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	526002488710514	29-01-08	PKR				300.00		29-01-08	
17887	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	804010462450514	30-01-08	PKR				300.00		30-01-08	
17888	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	2256005843170510	30-01-08	PKR				550.00		30-01-08	
17889	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL COLLEGE PETARO DIST DADU		LCY	30019902464586	CD-MISC	PO	914002693130514	31-01-08	PKR				200.00		31-01-08	
17890	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	994451485	01-02-08	PKR				200.00		01-02-08	
17891	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	PO	82009901320514	01-02-08	PKR				200.00		01-02-08	
17892	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	656799931	02-02-08	PKR				100.00		02-02-08	
17893	0514	CADET COLLEGE, PETARO	HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO.		LCY	30019902464586	CD-MISC	PO	1678012570610510	02-02-08	PKR				400.00		02-02-08	
17894	0516	SUI	SUKKUR	BL		THE TREASAIER ISLAIA UNIVERSTY BWP		LCY	30019902464586	CD-MISC	PO	516005205	25-07-07	PKR				1,675.00		25-07-07	
17895	0516	SUI	SUKKUR	BL		PPL		LCY	30019902464586	CD-MISC	PO	516005486	19-09-07	PKR				74,500.00		19-09-07	
17896	0517	KARACHI-DRIGH COLONY	KARACHI	SD		TREASRER I U		LCY	30019902464586	CD-MISC	PO	5171317045	30-07-07	PKR				5,325.00		30-07-07	
17897	0517	KARACHI-DRIGH COLONY	KARACHI	SD		S E S		LCY	30019902464586	CD-MISC	PO	5171317100	23-08-07	PKR				100.00		23-08-07	
17898	0517	KARACHI-DRIGH COLONY	KARACHI	SD		S E S		LCY	30019902464586	CD-MISC	PO	5171317101	23-08-07	PKR				100.00		23-08-07	
17899	0517	KARACHI-DRIGH COLONY	KARACHI	SD		S OF E		LCY	30019902464586	CD-MISC	PO	5171317102	23-08-07	PKR				100.00		23-08-07	
17900	0517	KARACHI-DRIGH COLONY	KARACHI	SD		E S G OF S		LCY	30019902464586	CD-MISC	PO	5171317106	24-08-07	PKR				100.00		24-08-07	
17901	0517	KARACHI-DRIGH COLONY	KARACHI	SD		SES		LCY	30019902464586	CD-MISC	PO	5171317107	24-08-07	PKR				100.00		24-08-07	
17902	0517	KARACHI-DRIGH COLONY	KARACHI	SD		SES		LCY	30019902464586	CD-MISC	PO	5171317122	28-08-07	PKR				100.00		28-08-07	
17903	0517	KARACHI-DRIGH COLONY	KARACHI	SD		I H M		LCY	30019902464586	CD-MISC	PO	5171317177	20-09-07	PKR				1,000.00		20-09-07	
17904	0517	KARACHI-DRIGH COLONY	KARACHI	SD		S L I C		LCY	30019902464586	CD-MISC	PO	5171317237	22-10-07	PKR				300.00		22-10-07	
17905	0517	KARACHI-DRIGH COLONY	KARACHI	SD		KW&SB		LCY	30019902464586	CD-MISC	PO	5171385212	24-01-08	PKR				150.00		24-01-08	
17906	0517	KARACHI-DRIGH COLONY	KARACHI	SD		KW&SB		LCY	30019902464586	CD-MISC	PO	5171385213	24-01-08	PKR				150.00		24-01-08	
17907	0517	KARACHI-DRIGH COLONY	KARACHI	SD		KW&SB		LCY	30019902464586	CD-MISC	PO	5171385214	24-01-08	PKR				150.00		24-01-08	
17908	0517	KARACHI-DRIGH COLONY	KARACHI	SD		KW&SB		LCY	30019902464586	CD-MISC	PO	5171385215	24-01-08	PKR				150.00		24-01-08	
17909	0517	KARACHI-DRIGH COLONY	KARACHI	SD		E LD KARACHI		LCY	30019902464586	CD-MISC	PO	5171385262	08-02-08	PKR				100.00		08-02-08	
17910	0517	KARACHI-DRIGH COLONY	KARACHI	SD		SAMUEL DEAN		LCY	30019902464586	CD-MISC	PO	5171385447	18-03-08	PKR				925.00		18-03-08	
17911	0517	KARACHI-DRIGH COLONY	KARACHI	SD		C A O		LCY	30019902464586	CD-MISC	PO	5171385450	20-03-08	PKR				50.00		20-03-08	
17912	0517	KARACHI-DRIGH COLONY	KARACHI	SD		ASE		LCY	30019902464586	CD-MISC	PO	5171385729	08-07-08	PKR				300.00		08-07-08	
17913	0517	KARACHI-DRIGH COLONY	KARACHI	SD		WAHEED ALI		LCY	30019902464586	CD-MISC	PO	5171384918	11-08-08	PKR				947.50		11-08-08	
17914	0517	KARACHI-DRIGH COLONY	KARACHI	SD		L N H		LCY	30019902464586	CD-MISC	PO	5171385872	20-08-08	PKR				15,307.00		20-08-08	
17915	0517	KARACHI-DRIGH COLONY	KARACHI	SD		AIR PORT MANAGER		LCY	30019902464586	CD-MISC	PO	5171468919	05-09-08	PKR				1,430.00		05-09-08	
17916	0517	KARACHI-DRIGH COLONY	KARACHI	SD		S B S E		LCY	30019902464586	CD-MISC	PO	5171469089	30-10-08	PKR				150.00		30-10-08	
17917	0517	KARACHI-DRIGH COLONY	KARACHI	SD		G W S T		LCY	30019902464586	CD-MISC	PO	5171469145	10-11-08	PKR				500.00		10-11-08	
17918	0517	KARACHI-DRIGH COLONY	KARACHI	SD		S BS E		LCY	30019902464586	CD-MISC	PO	5171469251	17-12-08	PKR				600.00		17-12-08	
17919	0518	RAHWALI	GUJRANWALA	PB		PHA ISLD		LCY	30019902464586	CD-MISC	PO	5180260185	30-04-08	PKR				200.00		30-04-08	
17920	0518	RAHWALI	GUJRANWALA	PB		REHAN MAZHAR		LCY	30019902464586	CD-MISC	PO	5180881408	18-06-08	PKR				27,725.00		18-06-08	
17921	0519	SIALKOT CANTONMENT	SIALKOT	PB		CSD		LCY	30019902464586	CD-MISC	PO	519043070	27-08-07	PKR				884.00		27-08-07	
17922	0519	SIALKOT CANTONMENT	SIALKOT	PB		M.ISMAIL		LCY	30019902464586	CD-MISC	PO	1495368401	05-09-07	PKR				799.00		05-09-07	
17923	0519	SIALKOT CANTONMENT	SIALKOT	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	5190807088	06-09-07	PKR				500.00		06-09-07	
17924	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MUDASSAR SAEED		LCY	30019902464586	CD-MISC	PO	5191161324	04-12-07	PKR				500.00		04-12-07	
17925	0519	SIALKOT CANTONMENT	SIALKOT	PB		MR JOUHAR ALI		LCY	30019902464586	CD-MISC	PO	5191161568	13-05-08	PKR				1,000.00		13-05-08	
17926	0519	SIALKOT CANTONMENT	SIALKOT	PB		PO ISSUED DHL PAK PVT		LCY	30019902464586	CD-MISC	PO	5191161673	17-07-08	PKR				738.00		17-07-08	
17927	0519	SIALKOT CANTONMENT	SIALKOT	PB		MR SHUJAT ALI		LCY	30019902464586	CD-MISC	PO	519006421870519	30-12-08	PKR				2,212.00		30-12-08	
17928	0519	SIALKOT CANTONMENT	SIALKOT	PB		IJAZ MUGHAL		LCY	30019902464586	CD-MISC	PO	519006421910519	30-12-08	PKR				1,180.00		30-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
17929	0522	BATAPUR, LAHORE	LAHORE	PB		ZAHID LAW ASSOCIATES		LCY	30019902464586	CD-MISC	PO	522013535790522	14-01-08	PKR				1,000.00		14-01-08	
17930	0522	BATAPUR, LAHORE	LAHORE	PB		S K P SERVICES		LCY	30019902464586	CD-MISC	PO	522013535810522	14-01-08	PKR				6,000.00		14-01-08	
17931	0522	BATAPUR, LAHORE	LAHORE	PB		PAKISTAN COUNCIL OF SCIENTIFIC &		LCY	30019902464586	CD-MISC	PO	522013539080522	05-08-08	PKR				9,000.00		05-08-08	
17932	0522	BATAPUR, LAHORE	LAHORE	PB		RANA MUKHTAR		LCY	30019902464586	CD-MISC	PO	522013540310522	31-10-08	PKR				947.50		31-10-08	
17933	0522	BATAPUR, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	522013540450522	12-11-08	PKR				500.00		12-11-08	
17934	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		SHOUKAT ALI		LCY	30019902464586	CD-MISC	PO	523009540920523	11-08-07	PKR				1,000.00		11-08-07	
17935	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		DHA RAHBAR LAHORE		LCY	30019902464586	CD-MISC	PO	523009541110523	29-08-07	PKR				5,200.00		29-08-07	
17936	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		MAQSOOD AHMED		LCY	30019902464586	CD-MISC	PO	523009542610523	09-01-08	PKR				1,358.78		09-01-08	
17937	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		NOOR US SAMAD		LCY	30019902464586	CD-MISC	PO	523009542620523	09-01-08	PKR				83.29		09-01-08	
17938	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		IQBAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	523009544140523	31-03-08	PKR				1,000.00		31-03-08	
17939	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	523009546240523	29-08-08	PKR				300.00		29-08-08	
17940	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	985468	30-08-08	PKR				1,400.00		30-08-08	
17941	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	985469	30-08-08	PKR				1,400.00		30-08-08	
17942	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		PAKISTAN INSTIUTE OF FASHION		LCY	30019902464586	CD-MISC	PO	523009547150523	20-09-08	PKR				2,400.00		20-09-08	
17943	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB		PAKISTAN INSITUE OF FASHION DESIAN		LCY	30019902464586	CD-MISC	PO	523009547160523	20-09-08	PKR				600.00		20-09-08	
17944	0526	BAHADURABAD, KARACHI	KARACHI	SD		CHAIRMAN ZOOLOGY DEPTT. PESH. UNIV.		LCY	30019902464586	CD-MISC	PO	52601563810526	06-07-07	PKR				25,702.00		06-07-07	
17945	0526	BAHADURABAD, KARACHI	KARACHI	SD		M D A TAISER TOWN SCHEME 45		LCY	30019902464586	CD-MISC	PO	52601571190526	06-08-07	PKR				50,000.00		06-08-07	
17946	0526	BAHADURABAD, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD.		LCY	30019902464586	CD-MISC	PO	52601571420526	11-08-07	PKR				10,000.00		11-08-07	
17947	0526	BAHADURABAD, KARACHI	KARACHI	SD		S.M.IQBAL ALLAWALA & ASIFA ANEES		LCY	30019902464586	CD-MISC	PO	52601571800526	20-08-07	PKR				6,048.00		20-08-07	
17948	0526	BAHADURABAD, KARACHI	KARACHI	SD		0526		LCY	30019902464586	CD-MISC	PO	526741609	11-09-07	PKR				35,201.00		11-09-07	
17949	0526	BAHADURABAD, KARACHI	KARACHI	SD		PHOENIX ARMOUR(PVT) LTD.		LCY	30019902464586	CD-MISC	PO	52601565790526	10-10-07	PKR				2,389.00		10-10-07	
17950	0526	BAHADURABAD, KARACHI	KARACHI	SD		C S D CENTER STORE DEPATMENT		LCY	30019902464586	CD-MISC	PO	52601567070526	25-10-07	PKR				5,000.00		25-10-07	
17951	0526	BAHADURABAD, KARACHI	KARACHI	SD		MS,SARIKA AYUB		LCY	30019902464586	CD-MISC	PO	52601568250526	13-11-07	PKR				619.29		13-11-07	
17952	0526	BAHADURABAD, KARACHI	KARACHI	SD		MARIA QADEER		LCY	30019902464586	CD-MISC	PO	52601569480526	27-11-07	PKR				548.52		27-11-07	
17953	0526	BAHADURABAD, KARACHI	KARACHI	SD		S . M .IQBAL ALLAWALA & ASIFA ANEES		LCY	30019902464586	CD-MISC	PO	52601575120526	01-12-07	PKR				6,435.10		01-12-07	
17954	0526	BAHADURABAD, KARACHI	KARACHI	SD		S . M .IQBAL ALLAWALA & ASIFA ANEES		LCY	30019902464586	CD-MISC	PO	52601575130526	01-12-07	PKR				12,090.00		01-12-07	
17955	0526	BAHADURABAD, KARACHI	KARACHI	SD		R.E.C,ASKARI-IV KARACHI		LCY	30019902464586	CD-MISC	PO	52601575820526	05-12-07	PKR				8,000.00		05-12-07	
17956	0526	BAHADURABAD, KARACHI	KARACHI	SD		DIRECTOR(ACTING) OF THE CENTRE		LCY	30019902464586	CD-MISC	PO	52601578080526	03-01-08	PKR				12,000.00		03-01-08	
17957	0526	BAHADURABAD, KARACHI	KARACHI	SD		T C S		LCY	30019902464586	CD-MISC	PO	52601578240526	04-01-08	PKR				2,619.00		04-01-08	
17958	0526	BAHADURABAD, KARACHI	KARACHI	SD		M/S LAKHANI LAW ASSOCIATES		LCY	30019902464586	CD-MISC	PO	52601579280526	18-01-08	PKR				2,800.00		18-01-08	
17959	0526	BAHADURABAD, KARACHI	KARACHI	SD		M/S LAKHANI LAW ASSOCIATES		LCY	30019902464586	CD-MISC	PO	52601579290526	18-01-08	PKR				2,800.00		18-01-08	
17960	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD ALI		LCY	30019902464586	CD-MISC	PO	52600157960052 6	25-01-08	PKR				723.97		25-01-08	
17961	0526	BAHADURABAD, KARACHI	KARACHI	SD		ZAFAR ALI SHAMSI		LCY	30019902464586	CD-MISC	PO	52600157984052 6	28-01-08	PKR				8,336.00		28-01-08	
17962	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR. NAVEED FEROZ		LCY	30019902464586	CD-MISC	PO	52600157985052 6	28-01-08	PKR				1,360.00		28-01-08	
17963	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR. M JUMAN ARBAB		LCY	30019902464586	CD-MISC	PO	52600157986052 6	28-01-08	PKR				8,185.00		28-01-08	
17964	0526	BAHADURABAD, KARACHI	KARACHI	SD		DIRECTOR FISHERLES SINDH INLAND		LCY	30019902464586	CD-MISC	PO	52600792053052 6	06-02-08	PKR				11,091.00		06-02-08	
17965	0526	BAHADURABAD, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD.		LCY	30019902464586	CD-MISC	PO	52600792057052 6	06-02-08	PKR				6,206.00		06-02-08	
17966	0526	BAHADURABAD, KARACHI	KARACHI	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	52600792108052 6	11-02-08	PKR				13,500.00		11-02-08	
17967	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR ANSELM JOSEPH		LCY	30019902464586	CD-MISC	PO	52600792147052 6	19-02-08	PKR				4,190.43		19-02-08	
17968	0526	BAHADURABAD, KARACHI	KARACHI	SD		M ARIF		LCY	30019902464586	CD-MISC	PO	52600792297052 6	03-03-08	PKR				5,000.00		03-03-08	
17969	0526	BAHADURABAD, KARACHI	KARACHI	SD		SALEEM SHAIKH MNJ ADVERTISING COMPA		LCY	30019902464586	CD-MISC	PO	52600792499052 6	18-03-08	PKR				200.00		18-03-08	
17970	0526	BAHADURABAD, KARACHI	KARACHI	SD		REGISTRAR OF TRADE MARK		LCY	30019902464586	CD-MISC	PO	52600158067052 6	31-03-08	PKR				500.00		31-03-08	
17971	0526	BAHADURABAD, KARACHI	KARACHI	SD		M/S COMPUTE		LCY	30019902464586	CD-MISC	PO	52600158113052 6	05-04-08	PKR				200.00		05-04-08	
17972	0526	BAHADURABAD, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	52600158256052 6	26-04-08	PKR				100.00		26-04-08	
17973	0526	BAHADURABAD, KARACHI	KARACHI	SD		WAHID MAHMOOD		LCY	30019902464586	CD-MISC	PO	52600158402052 6	13-05-08	PKR				1,002.74		13-05-08	
17974	0526	BAHADURABAD, KARACHI	KARACHI	SD		P H M A		LCY	30019902464586	CD-MISC	PO	52600158467052 6	26-05-08	PKR				3,500.00		26-05-08	
17975	0526	BAHADURABAD, KARACHI	KARACHI	SD		KARACHI NUCLEAR POWER PROJECT		LCY	30019902464586	CD-MISC	PO	52600158481052 6	28-05-08	PKR				2,400.00		28-05-08	
17976	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR NAVAID KHAN		LCY	30019902464586	CD-MISC	PO	52600792554052 6	02-06-08	PKR				537.99		02-06-08	
17977	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUSUF ILYAS ALLAWALLAH		LCY	30019902464586	CD-MISC	PO	52600792559052 6	03-06-08	PKR				2,955.40		03-06-08	
17978	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR MOHD YOUNUS		LCY	30019902464586	CD-MISC	PO	52600792704052 6	26-06-08	PKR				127.86		26-06-08	
17979	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUSUF ILYAS ALLAHWALLA		LCY	30019902464586	CD-MISC	PO	52600792713052 6	27-06-08	PKR				2,955.40		27-06-08	
17980	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR HILAL UDDIN AHMED		LCY	30019902464586	CD-MISC	PO	52600792846052 6	14-07-08	PKR				1,203.77		14-07-08	
17981	0526	BAHADURABAD, KARACHI	KARACHI	SD		AFFAN JAWED		LCY	30019902464586	CD-MISC	PO	52600792847052 6	14-07-08	PKR				774.54		14-07-08	
17982	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR NAEEM IBRAHIM		LCY	30019902464586	CD-MISC	PO	52600792915052 6	28-07-08	PKR				99.38		28-07-08	
17983	0526	BAHADURABAD, KARACHI	KARACHI	SD		MODEL CUSTOME COLLECTOR OF		LCY	30019902464586	CD-MISC	PO	52601862519052 6	11-08-08	PKR				500.00		11-08-08	
17984	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR KHALID RASOOL		LCY	30019902464586	CD-MISC	PO	52601862563052 6	19-08-08	PKR				5,489.22		19-08-08	
17985	0526	BAHADURABAD, KARACHI	KARACHI	SD		SALEEM AKHTER		LCY	30019902464586	CD-MISC	PO	52601862564052 6	19-08-08	PKR				175.32		19-08-08	
17986	0526	BAHADURABAD, KARACHI	KARACHI	SD		MRS FARIDA BANO 42501-1415899-2		LCY	30019902464586	CD-MISC	PO	52601862572052 6	19-08-08	PKR				335.00		19-08-08	
17987	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR MUHAMMAD AKMAL 42501-6524912-7		LCY	30019902464586	CD-MISC	PO	52601862577052 6	19-08-08	PKR				335.00		19-08-08	
17988	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR MUNAWAR ZAMAN 44103-5602063-1		LCY	30019902464586	CD-MISC	PO	52601862579052 6	19-08-08	PKR				335.00		19-08-08	
17989	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR MUHAMMAD TAHIR 45502-0866380-3		LCY	30019902464586	CD-MISC	PO	52601862583052 6	19-08-08	PKR				335.00		19-08-08	
17990	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR SULTAN AHMED KHAN 42000-98349823		LCY	30019902464586	CD-MISC	PO	52601862585052 6	19-08-08	PKR				335.00		19-08-08	
17991	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR ZAREEF KHAN 42401-1745310-7		LCY	30019902464586	CD-MISC	PO	52601862589052 6	19-08-08	PKR				335.00		19-08-08	
17992	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR IMTIAZ ALI 42101-7585927-7		LCY	30019902464586	CD-MISC	PO	52601862591052 6	19-08-08	PKR				335.00		19-08-08	
17993	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR ABDUL JABBAR 42000-0472806-1		LCY	30019902464586	CD-MISC	PO	52601862597052 6	19-08-08	PKR				335.00		19-08-08	
17994	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR MICHAEL SALEEM AKHTER 42301-1717		LCY	30019902464586	CD-MISC	PO	52601862603052 6	19-08-08	PKR				335.00		19-08-08	
17995	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR HASSAM UDDIN BABAR 42301-0806780		LCY	30019902464586	CD-MISC	PO	52601862604052 6	19-08-08	PKR				335.00		19-08-08	
17996	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR FAISAL AZIZ 42301-0890785-7		LCY	30019902464586	CD-MISC	PO	52601862606052 6	19-08-08	PKR				335.00		19-08-08	
17997	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR SHARIQ TARIQ 42101-5242799-3		LCY	30019902464586	CD-MISC	PO	52601862608052 6	19-08-08	PKR				335.00		19-08-08	
17998	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR HASSAN RAZA 42301-8627334-7		LCY	30019902464586	CD-MISC	PO	52601862609052 6	19-08-08	PKR				335.00		19-08-08	
17999	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR MUHAMMAD SALAHUDDIN 42301-349483		LCY	30019902464586	CD-MISC	PO	52601862610052 6	19-08-08	PKR				335.00		19-08-08	
18000	0526	BAHADURABAD, KARACHI	KARACHI	SD		N B P (I.T.O) ASIF EYE HOSPITAL		LCY	30019902464586	CD-MISC	PO	52601862646052 6	20-08-08	PKR				800.00		20-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18001	0526	BAHADURABAD, KARACHI	KARACHI	SD		MS BASIA SILTANA 42201-4753549-4		LCY	30019902464586	CD-MISC	PO	526018627170526	28-08-08	PKR				335.00		28-08-08	
18002	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR ABDUL SATTAR 42301-1056198-3		LCY	30019902464586	CD-MISC	PO	526018627190526	28-08-08	PKR				335.00		28-08-08	
18003	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR RASHID MEHMOOD 42301-0959449-5		LCY	30019902464586	CD-MISC	PO	526018627200526	28-08-08	PKR				335.00		28-08-08	
18004	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR ASMAT ULLAH QURESHI 42201-509069		LCY	30019902464586	CD-MISC	PO	526018627250526	28-08-08	PKR				335.00		28-08-08	
18005	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUSUF ILYAS ALLAHWALLA		LCY	30019902464586	CD-MISC	PO	526018628220526	03-09-08	PKR				2,955.40		03-09-08	
18006	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR MUHAMMAD WASI		LCY	30019902464586	CD-MISC	PO	526018628700526	11-09-08	PKR				151.93		11-09-08	
18007	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUSUF HAJI ABDULLAH/FATIMA Y		LCY	30019902464586	CD-MISC	PO	526018628710526	11-09-08	PKR				9,990.00		11-09-08	
18008	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD YAHAHA		LCY	30019902464586	CD-MISC	PO	526018628780526	13-09-08	PKR				14,700.00		13-09-08	
18009	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR NASEER		LCY	30019902464586	CD-MISC	PO	526018628890526	13-09-08	PKR				1,490.19		13-09-08	
18010	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD ADEEL 4230132765715		LCY	30019902464586	CD-MISC	PO	526018629300526	16-09-08	PKR				335.00		16-09-08	
18011	0526	BAHADURABAD, KARACHI	KARACHI	SD		MOHAMMAD AALAM 3120203283215		LCY	30019902464586	CD-MISC	PO	526018629330526	16-09-08	PKR				335.00		16-09-08	
18012	0526	BAHADURABAD, KARACHI	KARACHI	SD		SYED SANA ULLAH 5440070710705		LCY	30019902464586	CD-MISC	PO	526018629460526	18-09-08	PKR				335.00		18-09-08	
18013	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR GHULAM AKBAR 4230139900527		LCY	30019902464586	CD-MISC	PO	526018629500526	18-09-08	PKR				335.00		18-09-08	
18014	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAHJHAN SOOMRO 4230144705511		LCY	30019902464586	CD-MISC	PO	526018629510526	18-09-08	PKR				335.00		18-09-08	
18015	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD ASIF 4230120955807		LCY	30019902464586	CD-MISC	PO	526018629570526	18-09-08	PKR				335.00		18-09-08	
18016	0526	BAHADURABAD, KARACHI	KARACHI	SD		GHULAM HUSSAIN 4220183507271		LCY	30019902464586	CD-MISC	PO	526018629630526	18-09-08	PKR				335.00		18-09-08	
18017	0526	BAHADURABAD, KARACHI	KARACHI	SD		SANA TAUSEEF 4220105937520		LCY	30019902464586	CD-MISC	PO	526018629730526	18-09-08	PKR				335.00		18-09-08	
18018	0526	BAHADURABAD, KARACHI	KARACHI	SD		MOHAMMAD AMIN 4230192343027		LCY	30019902464586	CD-MISC	PO	526018629770526	18-09-08	PKR				335.00		18-09-08	
18019	0526	BAHADURABAD, KARACHI	KARACHI	SD		IRSHAD 4210165653251		LCY	30019902464586	CD-MISC	PO	526018629800526	18-09-08	PKR				335.00		18-09-08	
18020	0526	BAHADURABAD, KARACHI	KARACHI	SD		FAISAL HUSSAIN 4220108797373		LCY	30019902464586	CD-MISC	PO	526018629820526	18-09-08	PKR				335.00		18-09-08	
18021	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD RIZWAN 4220148142757		LCY	30019902464586	CD-MISC	PO	526018629880526	18-09-08	PKR				335.00		18-09-08	
18022	0526	BAHADURABAD, KARACHI	KARACHI	SD		ASAD ANSAR 4220199330111		LCY	30019902464586	CD-MISC	PO	526018629910526	18-09-08	PKR				335.00		18-09-08	
18023	0526	BAHADURABAD, KARACHI	KARACHI	SD		RAHIM KARIM		LCY	30019902464586	CD-MISC	PO	526018629930526	19-09-08	PKR				176.36		19-09-08	
18024	0526	BAHADURABAD, KARACHI	KARACHI	SD		SABIR MASIH		LCY	30019902464586	CD-MISC	PO	526018629990526	19-09-08	PKR				1,036.44		19-09-08	
18025	0526	BAHADURABAD, KARACHI	KARACHI	SD		RABIA QAYUM		LCY	30019902464586	CD-MISC	PO	526018630750526	27-09-08	PKR				500.00		27-09-08	
18026	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR IMRAN KHAN		LCY	30019902464586	CD-MISC	PO	526018630760526	27-09-08	PKR				500.00		27-09-08	
18027	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUSUF ILLYAS ALLAWALAH		LCY	30019902464586	CD-MISC	PO	526018630860526	29-09-08	PKR				2,955.40		29-09-08	
18028	0526	BAHADURABAD, KARACHI	KARACHI	SD		NAUSHAD UR REHMAN		LCY	30019902464586	CD-MISC	PO	526018631110526	06-10-08	PKR				30,000.00		06-10-08	
18029	0526	BAHADURABAD, KARACHI	KARACHI	SD		RAFIA MEHTAB		LCY	30019902464586	CD-MISC	PO	526018631120526	06-10-08	PKR				428.00		06-10-08	
18030	0526	BAHADURABAD, KARACHI	KARACHI	SD		FARZANA MANSOOR		LCY	30019902464586	CD-MISC	PO	526018631130526	06-10-08	PKR				9,063.00		06-10-08	
18031	0526	BAHADURABAD, KARACHI	KARACHI	SD		M FAIZAN		LCY	30019902464586	CD-MISC	PO	526018631140526	06-10-08	PKR				28,800.00		06-10-08	
18032	0526	BAHADURABAD, KARACHI	KARACHI	SD		ARSHA BIBI		LCY	30019902464586	CD-MISC	PO	526018631150526	06-10-08	PKR				50,000.00		06-10-08	
18033	0526	BAHADURABAD, KARACHI	KARACHI	SD		M/S RUBY ELECTRONICS		LCY	30019902464586	CD-MISC	PO	526018631270526	07-10-08	PKR				1,012.72		07-10-08	
18034	0526	BAHADURABAD, KARACHI	KARACHI	SD		NAZNEEN BEGUM		LCY	30019902464586	CD-MISC	PO	526018631280526	07-10-08	PKR				706.29		07-10-08	
18035	0526	BAHADURABAD, KARACHI	KARACHI	SD		MAHJABEEN		LCY	30019902464586	CD-MISC	PO	526018631290526	07-10-08	PKR				3,503.65		07-10-08	
18036	0526	BAHADURABAD, KARACHI	KARACHI	SD		AL WAQAS TRADERS		LCY	30019902464586	CD-MISC	PO	526018631300526	07-10-08	PKR				2,925.15		07-10-08	
18037	0526	BAHADURABAD, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD.		LCY	30019902464586	CD-MISC	PO	526018632060526	17-10-08	PKR				200.00		17-10-08	
18038	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUSUF ILLYASS ALLAWALLA		LCY	30019902464586	CD-MISC	PO	526018632720526	03-11-08	PKR				2,955.40		03-11-08	
18039	0526	BAHADURABAD, KARACHI	KARACHI	SD		YASMIN 4210116066430		LCY	30019902464586	CD-MISC	PO	526018634300526	26-11-08	PKR				335.00		26-11-08	
18040	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD ALI 4210178843993		LCY	30019902464586	CD-MISC	PO	526018634310526	26-11-08	PKR				335.00		26-11-08	
18041	0526	BAHADURABAD, KARACHI	KARACHI	SD		FAISAL ZIA 4210117288283		LCY	30019902464586	CD-MISC	PO	526018634360526	26-11-08	PKR				335.00		26-11-08	
18042	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD ADIL 4210116886879		LCY	30019902464586	CD-MISC	PO	526018634380526	26-11-08	PKR				335.00		26-11-08	
18043	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR IBRAHIM 4210117900533		LCY	30019902464586	CD-MISC	PO	526018634400526	26-11-08	PKR				335.00		26-11-08	
18044	0526	BAHADURABAD, KARACHI	KARACHI	SD		RAMCHAND 4420305972559		LCY	30019902464586	CD-MISC	PO	526018634430526	27-11-08	PKR				335.00		27-11-08	
18045	0526	BAHADURABAD, KARACHI	KARACHI	SD		NAQEEN IMRAN 4230184524202		LCY	30019902464586	CD-MISC	PO	526018634460526	27-11-08	PKR				335.00		27-11-08	
18046	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMED SHAFIQ 4230158787999		LCY	30019902464586	CD-MISC	PO	526018634490526	27-11-08	PKR				335.00		27-11-08	
18047	0526	BAHADURABAD, KARACHI	KARACHI	SD		MOHAMMAD YAKOOB 4230133313751		LCY	30019902464586	CD-MISC	PO	526018634500526	27-11-08	PKR				335.00		27-11-08	
18048	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD HUSSAIN 4210115842047		LCY	30019902464586	CD-MISC	PO	526018634610526	27-11-08	PKR				335.00		27-11-08	
18049	0526	BAHADURABAD, KARACHI	KARACHI	SD		MAHMOOD UR RAHMAN 4220103051473		LCY	30019902464586	CD-MISC	PO	526018634700526	27-11-08	PKR				335.00		27-11-08	
18050	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUMTAZ ALI 4240116207429		LCY	30019902464586	CD-MISC	PO	526018634710526	27-11-08	PKR				335.00		27-11-08	
18051	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHER JUNG 4210119230939		LCY	30019902464586	CD-MISC	PO	526018634770526	27-11-08	PKR				335.00		27-11-08	
18052	0526	BAHADURABAD, KARACHI	KARACHI	SD		GHULAM MUHAMMAD 4240115605021		LCY	30019902464586	CD-MISC	PO	526018634810526	27-11-08	PKR				335.00		27-11-08	
18053	0526	BAHADURABAD, KARACHI	KARACHI	SD		NADIR ALI 4230197151291		LCY	30019902464586	CD-MISC	PO	526018634850526	27-11-08	PKR				335.00		27-11-08	
18054	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR ASIF 4230195087897		LCY	30019902464586	CD-MISC	PO	526018634930526	27-11-08	PKR				335.00		27-11-08	
18055	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD ASHAR 4210119029219		LCY	30019902464586	CD-MISC	PO	526018634960526	27-11-08	PKR				335.00		27-11-08	
18056	0526	BAHADURABAD, KARACHI	KARACHI	SD		JAI PARKASH 4430187053985		LCY	30019902464586	CD-MISC	PO	526018640010526	27-11-08	PKR				335.00		27-11-08	
18057	0526	BAHADURABAD, KARACHI	KARACHI	SD		HAMZA WAHAB 4220166412717		LCY	30019902464586	CD-MISC	PO	526018640070526	27-11-08	PKR				335.00		27-11-08	
18058	0526	BAHADURABAD, KARACHI	KARACHI	SD		FAIZAN AHMED REHMANI 4220105642211		LCY	30019902464586	CD-MISC	PO	526018640130526	27-11-08	PKR				335.00		27-11-08	
18059	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD SAJID 4230111194657		LCY	30019902464586	CD-MISC	PO	526018640160526	27-11-08	PKR				335.00		27-11-08	
18060	0526	BAHADURABAD, KARACHI	KARACHI	SD		SARFRAZ 4210116652955		LCY	30019902464586	CD-MISC	PO	526018640210526	27-11-08	PKR				335.00		27-11-08	
18061	0526	BAHADURABAD, KARACHI	KARACHI	SD		AMIT KUMAR 4230108291099		LCY	30019902464586	CD-MISC	PO	526018640220526	27-11-08	PKR				335.00		27-11-08	
18062	0526	BAHADURABAD, KARACHI	KARACHI	SD		RIZWAN ALI 4230108580993		LCY	30019902464586	CD-MISC	PO	526018640230526	27-11-08	PKR				335.00		27-11-08	
18063	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUSUF ILLYAS ALLAWALLAH		LCY	30019902464586	CD-MISC	PO	526018640600526	03-12-08	PKR				2,955.40		03-12-08	
18064	0526	BAHADURABAD, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	526018641110526	18-12-08	PKR				100.00		18-12-08	
18065	0526	BAHADURABAD, KARACHI	KARACHI	SD		MR HABIB UDDIN		LCY	30019902464586	CD-MISC	PO	526018641300526	22-12-08	PKR				907.02		22-12-08	
18066	0526	BAHADURABAD, KARACHI	KARACHI	SD		SECTION OFFICER (GENERAL) I T		LCY	30019902464586	CD-MISC	PO	526018641680526	29-12-08	PKR				1,000.00		29-12-08	
18067	0527	KARACHI-NANAKWARA	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	5271369886	31-03-08	PKR				4,000.00		31-03-08	
18068	0527	KARACHI-NANAKWARA	KARACHI	SD		QUALITY POWER SOLUTION		LCY	30019902464586	CD-MISC	PO	5271370110	04-07-08	PKR				5,000.00		04-07-08	
18069	0527	KARACHI-NANAKWARA	KARACHI	SD		QUAILITY POWER SOLUTION		LCY	30019902464586	CD-MISC	PO	5271370130	14-07-08	PKR				5,000.00		14-07-08	
18070	0527	KARACHI-NANAKWARA	KARACHI	SD		COLLECTOR OF MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	5271370135	16-07-08	PKR				500.00		16-07-08	
18071	0530	KARACHI-KUMHARWARA	KARACHI	SD		LEGAL HEIRE		LCY	30019902464586	CD-MISC	PO	5300897712	04-08-07	PKR				14,525.00		04-08-07	
18072	0530	KARACHI-KUMHARWARA	KARACHI	SD		SIND EDUCATION		LCY	30019902464586	CD-MISC	PO	530160634	16-08-07	PKR				100.00		16-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18073	0530	KARACHI-KUMHARWARA	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	530160642	24-08-07	PKR				100.00		24-08-07	
18074	0530	KARACHI-KUMHARWARA	KARACHI	SD		SHAN CORPORATITON		LCY	30019902464586	CD-MISC	PO	530897747	06-10-07	PKR				1,650.00		06-10-07	
18075	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA LYARI TOWN		LCY	30019902464586	CD-MISC	PO	530514525	16-11-07	PKR				750.00		16-11-07	
18076	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA LYARI TOWN		LCY	30019902464586	CD-MISC	PO	530514530	16-11-07	PKR				500.00		16-11-07	
18077	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA LYARI TOWN		LCY	30019902464586	CD-MISC	PO	530514531	16-11-07	PKR				500.00		16-11-07	
18078	0530	KARACHI-KUMHARWARA	KARACHI	SD		0		LCY	30019902464586	CD-MISC	PO	530514567	19-11-07	PKR				1,000.00		19-11-07	
18079	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA LYARI TOWN		LCY	30019902464586	CD-MISC	PO	530514583	19-11-07	PKR				500.00		19-11-07	
18080	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA LYARI TOWN		LCY	30019902464586	CD-MISC	PO	530514584	19-11-07	PKR				500.00		19-11-07	
18081	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA LYARI TOWN		LCY	30019902464586	CD-MISC	PO	530814582	19-11-07	PKR				500.00		19-11-07	
18082	0530	KARACHI-KUMHARWARA	KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	PO	530683738	19-03-08	PKR				50.00		19-03-08	
18083	0530	KARACHI-KUMHARWARA	KARACHI	SD		HUMAN RESORCES		LCY	30019902464586	CD-MISC	PO	530683794	08-04-08	PKR				50.00		08-04-08	
18084	0530	KARACHI-KUMHARWARA	KARACHI	SD		HUMAN RESORCES		LCY	30019902464586	CD-MISC	PO	530683795	08-04-08	PKR				50.00		08-04-08	
18085	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMO LIARI		LCY	30019902464586	CD-MISC	PO	530106111	14-04-08	PKR				1,000.00		14-04-08	
18086	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	530106115	14-04-08	PKR				500.00		14-04-08	
18087	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	530106116	14-04-08	PKR				500.00		14-04-08	
18088	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	530106117	14-04-08	PKR				500.00		14-04-08	
18089	0530	KARACHI-KUMHARWARA	KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	PO	530106132	16-04-08	PKR				136,500.00		16-04-08	
18090	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106284	20-05-08	PKR				100.00		20-05-08	
18091	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A. LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106286	20-05-08	PKR				100.00		20-05-08	
18092	0530	KARACHI-KUMHARWARA	KARACHI	SD		Y.M.A. LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106287	20-05-08	PKR				100.00		20-05-08	
18093	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106288	20-05-08	PKR				100.00		20-05-08	
18094	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106289	20-05-08	PKR				100.00		20-05-08	
18095	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106290	20-05-08	PKR				100.00		20-05-08	
18096	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A. LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106291	20-05-08	PKR				100.00		20-05-08	
18097	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYRI TWON		LCY	30019902464586	CD-MISC	PO	530106292	20-05-08	PKR				100.00		20-05-08	
18098	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106293	20-05-08	PKR				100.00		20-05-08	
18099	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106294	20-05-08	PKR				100.00		20-05-08	
18100	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYRI TWON		LCY	30019902464586	CD-MISC	PO	530106296	20-05-08	PKR				100.00		20-05-08	
18101	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYRI TWON		LCY	30019902464586	CD-MISC	PO	530106298	20-05-08	PKR				100.00		20-05-08	
18102	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A LYARI TWON		LCY	30019902464586	CD-MISC	PO	530106299	20-05-08	PKR				100.00		20-05-08	
18103	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYRI TWON		LCY	30019902464586	CD-MISC	PO	530106300	20-05-08	PKR				100.00		20-05-08	
18104	0530	KARACHI-KUMHARWARA	KARACHI	SD		T.M.A.LYRI TWON		LCY	30019902464586	CD-MISC	PO	530106301	20-05-08	PKR				100.00		20-05-08	
18105	0530	KARACHI-KUMHARWARA	KARACHI	SD		SINDH CIVIL OFFICER		LCY	30019902464586	CD-MISC	PO	530106320	03-06-08	PKR				200,000.00		03-06-08	
18106	0530	KARACHI-KUMHARWARA	KARACHI	SD		B/P		LCY	30019902464586	CD-MISC	PO	530106029	23-07-08	PKR				1,000.00		23-07-08	
18107	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTRATE OF NARSING		LCY	30019902464586	CD-MISC	PO	530106043	29-07-08	PKR				100.00		29-07-08	
18108	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTOR OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	530106051	04-08-08	PKR				100.00		04-08-08	
18109	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTOR OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	530106052	04-08-08	PKR				100.00		04-08-08	
18110	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTOR OF NURSING		LCY	30019902464586	CD-MISC	PO	106057	06-08-08	PKR				100.00		06-08-08	
18111	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTRETE OF NURSING		LCY	30019902464586	CD-MISC	PO	530106062	07-08-08	PKR				100.00		07-08-08	
18112	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTOR OF NURSING		LCY	30019902464586	CD-MISC	PO	530106063	07-08-08	PKR				100.00		07-08-08	
18113	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTORATE OF NURSING SINDH KARACH		LCY	30019902464586	CD-MISC	PO	530106072	09-08-08	PKR				100.00		09-08-08	
18114	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTORATE OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	530106077	09-08-08	PKR				100.00		09-08-08	
18115	0530	KARACHI-KUMHARWARA	KARACHI	SD		COV		LCY	30019902464586	CD-MISC	PO	530106078	09-08-08	PKR				500.00		09-08-08	
18116	0530	KARACHI-KUMHARWARA	KARACHI	SD		DIRECTORATE OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	530106675	09-08-08	PKR				100.00		09-08-08	
18117	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMALYARY		LCY	30019902464586	CD-MISC	PO	530915554	09-09-08	PKR				100.00		09-09-08	
18118	0530	KARACHI-KUMHARWARA	KARACHI	SD		TMALYARY		LCY	30019902464586	CD-MISC	PO	530915560	09-09-08	PKR				100.00		09-09-08	
18119	0530	KARACHI-KUMHARWARA	KARACHI	SD		T M A LYARI		LCY	30019902464586	CD-MISC	PO	530915571	09-09-08	PKR				100.00		09-09-08	
18120	0530	KARACHI-KUMHARWARA	KARACHI	SD		T M A LYARI		LCY	30019902464586	CD-MISC	PO	530915574	09-09-08	PKR				100.00		09-09-08	
18121	0530	KARACHI-KUMHARWARA	KARACHI	SD		T M A LYARI		LCY	30019902464586	CD-MISC	PO	530915580	09-09-08	PKR				100.00		09-09-08	
18122	0530	KARACHI-KUMHARWARA	KARACHI	SD		T MA LYARI		LCY	30019902464586	CD-MISC	PO	530915583	09-09-08	PKR				100.00		09-09-08	
18123	0530	KARACHI-KUMHARWARA	KARACHI	SD		T M ALYARI		LCY	30019902464586	CD-MISC	PO	530915585	09-09-08	PKR				100.00		09-09-08	
18124	0530	KARACHI-KUMHARWARA	KARACHI	SD		T M ALYARI		LCY	30019902464586	CD-MISC	PO	530915586	09-09-08	PKR				100.00		09-09-08	
18125	0530	KARACHI-KUMHARWARA	KARACHI	SD		T M A LYARI		LCY	30019902464586	CD-MISC	PO	530915587	09-09-08	PKR				100.00		09-09-08	
18126	0530	KARACHI-KUMHARWARA	KARACHI	SD		T M ALYARI		LCY	30019902464586	CD-MISC	PO	530915597	09-09-08	PKR				100.00		09-09-08	
18127	0530	KARACHI-KUMHARWARA	KARACHI	SD		T MA LYARI		LCY	30019902464586	CD-MISC	PO	530915598	09-09-08	PKR				100.00		09-09-08	
18128	0530	KARACHI-KUMHARWARA	KARACHI	SD		PROFIT PAID		LCY	30019902464586	CD-MISC	PO	530915665	18-10-08	PKR				1,920.00		18-10-08	
18129	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		AZAM NOORANI		LCY	30019902464586	CD-MISC	PO	5321335143	04-06-08	PKR				33.91		04-06-08	
18130	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		PUNJAB SEED CORPORATION		LCY	30019902464586	CD-MISC	PO	5321335347	20-10-08	PKR				30,000.00		20-10-08	
18131	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		ARSHAD JAVAID BUTT		LCY	30019902464586	CD-MISC	PO	5321335406	14-11-08	PKR				759.00		14-11-08	
18132	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		ZAHID SOHAIL		LCY	30019902464586	CD-MISC	PO	5321335407	14-11-08	PKR				1,237.25		14-11-08	
18133	0533	NAWAN KOT, LAHORE	LAHORE	PB		PROF DR NAYAR		LCY	30019902464586	CD-MISC	PO	533320978	17-08-07	PKR				150.00		17-08-07	
18134	0533	NAWAN KOT, LAHORE	LAHORE	PB		ZAHID HUSNAIN		LCY	30019902464586	CD-MISC	PO	533586628	21-08-07	PKR				2,476.80		21-08-07	
18135	0533	NAWAN KOT, LAHORE	LAHORE	PB		LOCKER RENT LOCKER NO.9		LCY	30019902464586	CD-MISC	PO	1315872885	28-08-07	PKR				263.00		28-08-07	
18136	0533	NAWAN KOT, LAHORE	LAHORE	PB		uet		LCY	30019902464586	CD-MISC	PO	5330922787	06-09-07	PKR				500.00		06-09-07	
18137	0533	NAWAN KOT, LAHORE	LAHORE	PB		JINAH WELFERE		LCY	30019902464586	CD-MISC	PO	5330922846	20-09-07	PKR				1,595.00		20-09-07	
18138	0533	NAWAN KOT, LAHORE	LAHORE	PB		HADAYAT FOOD STUFF		LCY	30019902464586	CD-MISC	PO	5330922876	05-10-07	PKR				1,125.00		05-10-07	
18139	0533	NAWAN KOT, LAHORE	LAHORE	PB		capital safe		LCY	30019902464586	CD-MISC	PO	533586816	20-02-08	PKR				5,000.00		20-02-08	
18140	0533	NAWAN KOT, LAHORE	LAHORE	PB		HADAYAT FOODS		LCY	30019902464586	CD-MISC	PO	533586847	15-03-08	PKR				2,080.00		15-03-08	
18141	0533	NAWAN KOT, LAHORE	LAHORE	PB		sec pb pharmacy		LCY	30019902464586	CD-MISC	PO	5330451961	20-05-08	PKR				500.00		20-05-08	
18142	0533	NAWAN KOT, LAHORE	LAHORE	PB		PB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	533013335490533	15-08-08	PKR				500.00		15-08-08	
18143	0533	NAWAN KOT, LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	5331333561	27-08-08	PKR				500.00		27-08-08	
18144	0533	NAWAN KOT, LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	5331333562	27-08-08	PKR				500.00		27-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18145	0533	NAWAN KOT, LAHORE	LAHORE	PB		SECRETARY PUJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	5331333563	27-08-08	PKR				2,000.00		27-08-08	
18146	0533	NAWAN KOT, LAHORE	LAHORE	PB		UMAIR MAQSOOD		LCY	30019902464586	CD-MISC	PO	5331333568	28-08-08	PKR				2,000.00		28-08-08	
18147	0533	NAWAN KOT, LAHORE	LAHORE	PB		JAMILA BUKHARI& IQBAL BUKHARI		LCY	30019902464586	CD-MISC	PO	5331333569	28-08-08	PKR				6,000.00		28-08-08	
18148	0533	NAWAN KOT, LAHORE	LAHORE	PB		NAYAB PEST CONTROL		LCY	30019902464586	CD-MISC	PO	5331333745	31-12-08	PKR				2,552.00		31-12-08	
18149	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB				LCY	30019902464586	CD-MISC	PO	534062190	09-06-07	PKR				50,000.00		09-06-07	
18150	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB				LCY	30019902464586	CD-MISC	PO	224902425160534	25-06-07	PKR				5,000.00		25-06-07	
18151	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ZAHID ALI CONTRACTOR		LCY	30019902464586	CD-MISC	PO	2960322247053 4	25-07-07	PKR				2,000.00		25-07-07	
18152	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1407918728	01-08-07	PKR				400.00		01-08-07	
18153	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		DEO (EDUCATION)		LCY	30019902464586	CD-MISC	PO	12112155120534	07-08-07	PKR				650.00		07-08-07	
18154	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MR M KHALID FAROOQI		LCY	30019902464586	CD-MISC	PO	17205450060534	30-08-07	PKR				171.00		30-08-07	
18155	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		TARIQ MEHMOOD A/C 389709 CLOSED		LCY	30019902464586	CD-MISC	PO	5340663457	10-09-07	PKR				561.00		10-09-07	
18156	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		afsar ali shah		LCY	30019902464586	CD-MISC	PO	13506532970534	03-10-07	PKR				506.00		03-10-07	
18157	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		RUQIA BEGUM A/C CLOSED		LCY	30019902464586	CD-MISC	PO	5340663478	22-10-07	PKR				1,500.00		22-10-07	
18158	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		PRINCIPAL GOVT.COLLEGE FOR WOMEN		LCY	30019902464586	CD-MISC	PO	554004112360534	18-01-08	PKR				3,000.00		18-01-08	
18159	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		PAKISTAN CEMENT COMPANY		LCY	30019902464586	CD-MISC	PO	814011226560534	10-03-08	PKR				500.00		10-03-08	
18160	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		EXECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	814011226820534	14-03-08	PKR				30,000.00		14-03-08	
18161	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		FARHAN MUSHTAQ		LCY	30019902464586	CD-MISC	PO	5340633565	20-03-08	PKR				100.00		20-03-08	
18162	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		A/C 7900055501 CLOSE		LCY	30019902464586	CD-MISC	PO	5340663567	22-03-08	PKR				970.00		22-03-08	
18163	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		A/C CLOSE 7900052303		LCY	30019902464586	CD-MISC	PO	5340663571	22-03-08	PKR				1,000.00		22-03-08	
18164	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		G M MOTORWAY		LCY	30019902464586	CD-MISC	PO	1047642936	12-04-08	PKR				4,000.00		12-04-08	
18165	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		NBP LARRI PATHAN DISTT.CHAKWAL.PIA		LCY	30019902464586	CD-MISC	PO	48011057220534	07-05-08	PKR				3,576.00		07-05-08	
18166	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		NBP LARRI PATHAN DISTT.CHAKWAL.PIA		LCY	30019902464586	CD-MISC	PO	48011062950534	04-06-08	PKR				3,576.00		04-06-08	
18167	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ABL DHODA DIST CHAKWAL		LCY	30019902464586	CD-MISC	PO	48011063780534	04-06-08	PKR				1,483.00		04-06-08	
18168	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MCB CHINJI CHAKWAL.		LCY	30019902464586	CD-MISC	PO	48011064080534	05-06-08	PKR				964.00		05-06-08	
18169	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	534051619	27-08-08	PKR				300.00		27-08-08	
18170	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		KHURRAM MASOOD		LCY	30019902464586	CD-MISC	PO	5340663675	19-09-08	PKR				150.00		19-09-08	
18171	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MARYUM SULTANA		LCY	30019902464586	CD-MISC	PO	5340663678	19-09-08	PKR				906.30		19-09-08	
18172	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		S A FAROOQI		LCY	30019902464586	CD-MISC	PO	137005406970534	10-10-08	PKR				2,773.00		10-10-08	
18173	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	PO	5340663692	15-10-08	PKR				875.00		15-10-08	
18174	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		RAJA ULFAT HUSSAIN		LCY	30019902464586	CD-MISC	PO	526002496040534	26-11-08	PKR				335.00		26-11-08	
18175	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GHULAM HUSSAN 3720115612617		LCY	30019902464586	CD-MISC	PO	526002496080534	26-11-08	PKR				335.00		26-11-08	
18176	0535	DHERI KHATTAK	MARDAN	KPK		COURIER CHARGES		LCY	30019902464586	CD-MISC	PO	535433551	13-11-07	PKR				860.00		13-11-07	
18177	0535	DHERI KHATTAK	MARDAN	KPK		ARSHED KHAN		LCY	30019902464586	CD-MISC	PO	535433568	16-02-08	PKR				533.64		16-02-08	
18178	0535	DHERI KHATTAK	MARDAN	KPK		MUHAMMAD SADIQ		LCY	30019902464586	CD-MISC	PO	535433569	16-02-08	PKR				568.03		16-02-08	
18179	0535	DHERI KHATTAK	MARDAN	KPK		ANWAR ALI		LCY	30019902464586	CD-MISC	PO	535433570	16-02-08	PKR				346.19		16-02-08	
18180	0535	DHERI KHATTAK	MARDAN	KPK		IMROZ KHAN A/C 76600		LCY	30019902464586	CD-MISC	PO	535433571	21-02-08	PKR				16,972.00		21-02-08	
18181	0535	DHERI KHATTAK	MARDAN	KPK		SAIFOOR KHAN		LCY	30019902464586	CD-MISC	PO	535433575	22-03-08	PKR				18,236.00		22-03-08	
18182	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		FF OVERSEAS		LCY	30019902464586	CD-MISC	PO	284104511	05-07-07	PKR				3,000.00		05-07-07	
18183	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		CONTROLLER OF EXAMINATIO B U QUETTA		LCY	30019902464586	CD-MISC	PO	536211816	10-07-07	PKR				10,478.59		10-07-07	
18184	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		M SULEMAN		LCY	30019902464586	CD-MISC	PO	536211817	10-07-07	PKR				10,478.59		10-07-07	
18185	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		TASIB HUSSAIN		LCY	30019902464586	CD-MISC	PO	536211818	10-07-07	PKR				5,239.29		10-07-07	
18186	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		TR		LCY	30019902464586	CD-MISC	PO	536361122	25-07-07	PKR				1,638.00		25-07-07	
18187	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		IBDA361188		LCY	30019902464586	CD-MISC	PO	536361188	09-08-07	PKR				2,670.00		09-08-07	
18188	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		INSU C		LCY	30019902464586	CD-MISC	PO	536360717	30-08-07	PKR				3,793.00		30-08-07	
18189	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		zaman ali		LCY	30019902464586	CD-MISC	PO	536211880	31-01-08	PKR				6,442.71		31-01-08	
18190	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SOHAIL AMIN		LCY	30019902464586	CD-MISC	PO	00145026/2011/08	12-02-08	PKR				20,000.00		12-02-08	
18191	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		M JAVED		LCY	30019902464586	CD-MISC	PO	1560566548	03-03-08	PKR				730.00		03-03-08	
18192	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		M KHUSHAL KHAN		LCY	30019902464586	CD-MISC	PO	536211705	08-03-08	PKR				1,000.00		08-03-08	
18193	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		matloob hussain a/c 67900059903		LCY	30019902464586	CD-MISC	PO	536211724	24-04-08	PKR				2,925.00		24-04-08	
18194	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		BASHIR AHMED		LCY	30019902464586	CD-MISC	PO	1291057240	10-05-08	PKR				1,348.00		10-05-08	
18195	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		M TAJ		LCY	30019902464586	CD-MISC	PO	536211748	30-05-08	PKR				685.45		30-05-08	
18196	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		RAJA SARFRAZ		LCY	30019902464586	CD-MISC	PO	536211750	30-05-08	PKR				790.00		30-05-08	
18197	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		ABDUL GHAFOOR		LCY	30019902464586	CD-MISC	PO	536211752	30-05-08	PKR				895.00		30-05-08	
18198	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		M JHAHANBAD		LCY	30019902464586	CD-MISC	PO	536211754	30-05-08	PKR				842.77		30-05-08	
18199	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	536211788	16-08-08	PKR				29,340.71		16-08-08	
18200	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SARDAR MOHD JAVED		LCY	30019902464586	CD-MISC	PO	156005664170536	09-09-08	PKR				730.00		09-09-08	
18201	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		PRINCIPAL SUFA SCHOOL OF LEARNING		LCY	30019902464586	CD-MISC	PO	536211931	19-11-08	PKR				9,319.74		19-11-08	
18202	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411260732	13-08-07	PKR				200.00		13-08-07	
18203	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411260798	24-08-07	PKR				100.00		24-08-07	
18204	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411260799	24-08-07	PKR				100.00		24-08-07	
18205	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411260812	25-08-07	PKR				1,000.00		25-08-07	
18206	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411260918	10-09-07	PKR				5,000.00		10-09-07	
18207	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411261021	28-09-07	PKR				376.61		28-09-07	
18208	0541	DEFENCE HOUSING SOCI	KARACHI	SD		FVG C.D.G.K A/C OF NAEEMUDDING BUTT		LCY	30019902464586	CD-MISC	PO	5411261157	29-10-07	PKR				16,500.00		29-10-07	
18209	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411261239	17-11-07	PKR				100.00		17-11-07	
18210	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411261395	10-12-07	PKR				1,000.00		10-12-07	
18211	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411159315	24-01-08	PKR				117,000.00		24-01-08	
18212	0541	DEFENCE HOUSING SOCI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	541001319160541	16-02-08	PKR				1,000.00		16-02-08	
18213	0541	DEFENCE HOUSING SOCI	KARACHI	SD		CONTROLLER NAVAL-A/C-SBP-PENSION-EX		LCY	30019902464586	CD-MISC	PO	541001319380541	26-02-08	PKR				13,688.00		26-02-08	
18214	0541	DEFENCE HOUSING SOCI	KARACHI	SD		G-M-(TECHCOORD)		LCY	30019902464586	CD-MISC	PO	541001319750541	03-03-08	PKR				100.00		03-03-08	
18215	0541	DEFENCE HOUSING SOCI	KARACHI	SD		NETWORK COMPUTERS-ON-A/C-OF-HBL-DHS		LCY	30019902464586	CD-MISC	PO	541001320180541	08-03-08	PKR				1,000.00		08-03-08	
18216	0541	DEFENCE HOUSING SOCI	KARACHI	SD		CIVIL AVIATION AUTHORITY JIAP ON-		LCY	30019902464586	CD-MISC	PO	541001320450541	13-03-08	PKR				300.00		13-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18217	0541	DEFENCE HOUSING SOCI	KARACHI	SD		CHIEF ACCOUNT OFFICER-K-P-T-KARACHI		LCY	30019902464586	CD-MISC	PO	541001321170541	31-03-08	PKR				50.00		31-03-08	
18218	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SUI SOUTHERN GAS COMPNAY		LCY	30019902464586	CD-MISC	PO	541001323040541	06-05-08	PKR				2,000.00		06-05-08	
18219	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SUI SOUTHERN GAS COMPANY		LCY	30019902464586	CD-MISC	PO	541001323050541	06-05-08	PKR				2,000.00		06-05-08	
18220	0541	DEFENCE HOUSING SOCI	KARACHI	SD		KANUPP INSTITUTE OF NUCLEAR POWER E		LCY	30019902464586	CD-MISC	PO	541001323670541	21-05-08	PKR				500.00		21-05-08	
18221	0541	DEFENCE HOUSING SOCI	KARACHI	SD		FAISAL SALEEM-CNIC-42201-2012684-1		LCY	30019902464586	CD-MISC	PO	541001324370541	06-06-08	PKR				1,000.00		06-06-08	
18222	0541	DEFENCE HOUSING SOCI	KARACHI	SD		CO 92-ORDINANCE UNIT-KARACHI		LCY	30019902464586	CD-MISC	PO	541001325620541	07-07-08	PKR				10,000.00		07-07-08	
18223	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SHELL PAKISTAN LIMITED.		LCY	30019902464586	CD-MISC	PO	541001326540541	28-07-08	PKR				300.00		28-07-08	
18224	0541	DEFENCE HOUSING SOCI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	541132622	30-08-08	PKR				150.00		30-08-08	
18225	0541	DEFENCE HOUSING SOCI	KARACHI	SD		GHULAM SARWAR.		LCY	30019902464586	CD-MISC	PO	541001328390541	30-08-08	PKR				2,000.00		30-08-08	
18226	0541	DEFENCE HOUSING SOCI	KARACHI	SD		K M & D C		LCY	30019902464586	CD-MISC	PO	541001329650541	27-09-08	PKR				1,500.00		27-09-08	
18227	0541	DEFENCE HOUSING SOCI	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD-KARA		LCY	30019902464586	CD-MISC	PO	541001331330541	04-11-08	PKR				1,000.00		04-11-08	
18228	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MUHAMMAD ARSHAD.		LCY	30019902464586	CD-MISC	PO	541001331690541	11-11-08	PKR				174.48		11-11-08	
18229	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MR-KHALID.		LCY	30019902464586	CD-MISC	PO	541001331700541	11-11-08	PKR				3,646.00		11-11-08	
18230	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MR-OMAR.		LCY	30019902464586	CD-MISC	PO	541001331710541	11-11-08	PKR				429.95		11-11-08	
18231	0541	DEFENCE HOUSING SOCI	KARACHI	SD		S-S-G-C-KARACHI		LCY	30019902464586	CD-MISC	PO	541001333320541	19-12-08	PKR				2,000.00		19-12-08	
18232	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		OFFICE OF THE DISTRICT OFFICE		LCY	30019902464586	CD-MISC	PO	621230543	30-08-07	PKR				100.00		30-08-07	
18233	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		REGISTRAR DOW UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	543123369305 43	28-09-07	PKR				1,000.00		28-09-07	
18234	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123396705 43	07-11-07	PKR				3,105.00		07-11-07	
18235	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		CITY DISTRICT GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	543123405105 43	26-11-07	PKR				3,350.00		26-11-07	
18236	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		CDGK A/C NO 02342-6		LCY	30019902464586	CD-MISC	PO	543123405305 43	26-11-07	PKR				4,805.00		26-11-07	
18237	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C NO 02342-6		LCY	30019902464586	CD-MISC	PO	543123405505 43	26-11-07	PKR				2,170.00		26-11-07	
18238	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		CITY DISTRICT GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	543123405605 43	26-11-07	PKR				3,275.00		26-11-07	
18239	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K.A/C # 02342-6		LCY	30019902464586	CD-MISC	PO	543123406905 43	27-11-07	PKR				2,425.00		27-11-07	
18240	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C NO 02342-6		LCY	30019902464586	CD-MISC	PO	543123407505 43	27-11-07	PKR				2,170.00		27-11-07	
18241	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C NO 02342-6		LCY	30019902464586	CD-MISC	PO	543123407605 43	27-11-07	PKR				1,830.00		27-11-07	
18242	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123407705 43	27-11-07	PKR				3,615.00		27-11-07	
18243	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K A/C NO 023426		LCY	30019902464586	CD-MISC	PO	543123408005 43	27-11-07	PKR				2,255.00		27-11-07	
18244	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		CITY DISTRICT GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	543123408305 43	27-11-07	PKR				1,660.00		27-11-07	
18245	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C # 02342-6		LCY	30019902464586	CD-MISC	PO	543123409105 43	28-11-07	PKR				2,680.00		28-11-07	
18246	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123409205 43	28-11-07	PKR				3,615.00		28-11-07	
18247	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123409305 43	28-11-07	PKR				2,425.00		28-11-07	
18248	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C # 02342-6		LCY	30019902464586	CD-MISC	PO	543123410905 43	03-12-07	PKR				2,085.00		03-12-07	
18249	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123411505 43	03-12-07	PKR				2,340.00		03-12-07	
18250	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123411805 43	03-12-07	PKR				3,105.00		03-12-07	
18251	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123411905 43	03-12-07	PKR				1,490.00		03-12-07	
18252	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123412005 43	03-12-07	PKR				1,660.00		03-12-07	
18253	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123412205 43	03-12-07	PKR				4,125.00		03-12-07	
18254	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C NO 02342-6		LCY	30019902464586	CD-MISC	PO	543123412505 43	04-12-07	PKR				1,150.00		04-12-07	
18255	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543123413105 43	04-12-07	PKR				2,935.00		04-12-07	
18256	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C NO 02342-6		LCY	30019902464586	CD-MISC	PO	543123413805 43	05-12-07	PKR				2,510.00		05-12-07	
18257	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. A/C # 02342-6		LCY	30019902464586	CD-MISC	PO	543123416405 43	11-12-07	PKR				2,000.00		11-12-07	
18258	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		POST MASTER JENRAL SIND		LCY	30019902464586	CD-MISC	PO	543012343080543	11-02-08	PKR				50.00		11-02-08	
18259	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		NIMAR RAZA		LCY	30019902464586	CD-MISC	PO	543012343500543	28-02-08	PKR				4,937.00		28-02-08	
18260	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K. KATCHI ADADIES		LCY	30019902464586	CD-MISC	PO	543012343710543	08-03-08	PKR				3,350.00		08-03-08	
18261	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C.D.G.K A/C.NO.02342-0		LCY	30019902464586	CD-MISC	PO	543012344550543	22-03-08	PKR				1,865.00		22-03-08	
18262	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012350440543	23-04-08	PKR				1,490.00		23-04-08	
18263	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012350490543	23-04-08	PKR				3,955.00		23-04-08	
18264	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012350500543	23-04-08	PKR				3,785.00		23-04-08	
18265	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012350550543	24-04-08	PKR				1,830.00		24-04-08	
18266	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012350590543	24-04-08	PKR				2,000.00		24-04-08	
18267	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 2342.6		LCY	30019902464586	CD-MISC	PO	543012350620543	25-04-08	PKR				3,660.00		25-04-08	
18268	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012350700543	25-04-08	PKR				1,725.00		25-04-08	
18269	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C02342.6		LCY	30019902464586	CD-MISC	PO	543012350870543	28-04-08	PKR				2,170.00		28-04-08	
18270	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 2342.6		LCY	30019902464586	CD-MISC	PO	543012350880543	28-04-08	PKR				2,485.00		28-04-08	
18271	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K AIC 2342-6		LCY	30019902464586	CD-MISC	PO	543012350890543	28-04-08	PKR				2,960.00		28-04-08	
18272	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 2342.6		LCY	30019902464586	CD-MISC	PO	543012350960543	28-04-08	PKR				5,475.00		28-04-08	
18273	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012351030543	29-04-08	PKR				1,945.00		29-04-08	
18274	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012351070543	29-04-08	PKR				1,700.00		29-04-08	
18275	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012351080543	29-04-08	PKR				2,345.00		29-04-08	
18276	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012351090543	29-04-08	PKR				1,700.00		29-04-08	
18277	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C		LCY	30019902464586	CD-MISC	PO	543012351180543	02-05-08	PKR				2,915.00		02-05-08	
18278	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C02342.6		LCY	30019902464586	CD-MISC	PO	543012351210543	02-05-08	PKR				2,065.00		02-05-08	
18279	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K A/C 02342.6		LCY	30019902464586	CD-MISC	PO	543012351250543	02-05-08	PKR				3,135.00		02-05-08	
18280	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		C D G K (REV) K A A/C 02342-4		LCY	30019902464586	CD-MISC	PO	543012351360543	06-05-08	PKR				2,765.00		06-05-08	
18281	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		MAMA PARSI GIRLS SCHOOL		LCY	30019902464586	CD-MISC	PO	543012351750543	19-05-08	PKR				19,000.00		19-05-08	
18282	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354410543	28-07-08	PKR				2,000.00		28-07-08	
18283	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354420543	28-07-08	PKR				2,000.00		28-07-08	
18284	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354430543	28-07-08	PKR				2,000.00		28-07-08	
18285	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354450543	28-07-08	PKR				2,300.00		28-07-08	
18286	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354460543	28-07-08	PKR				2,300.00		28-07-08	
18287	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354470543	28-07-08	PKR				1,900.00		28-07-08	
18288	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354480543	28-07-08	PKR				1,900.00		28-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18289	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354490543	28-07-08	PKR				1,900.00		28-07-08	
18290	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354500543	28-07-08	PKR				4,700.00		28-07-08	
18291	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543012354510543	28-07-08	PKR				7,800.00		28-07-08	
18292	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	543012347520543	22-10-08	PKR				100.00		22-10-08	
18293	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO, LTD		LCY	30019902464586	CD-MISC	PO	543012348270543	17-11-08	PKR				200.00		17-11-08	
18294	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		DIRECTOR FINANCE HQ CAA		LCY	30019902464586	CD-MISC	PO	543012348480543	24-11-08	PKR				24,500.00		24-11-08	
18295	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		CHAMBER OF COMMERCE & INDUSTRIES		LCY	30019902464586	CD-MISC	PO	543012349210543	15-12-08	PKR				1,700.00		15-12-08	
18296	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	545000000041079	08-03-07	PKR				5,000.00		08-03-07	
18297	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	545000000041080	08-03-07	PKR				2,500.00		08-03-07	
18298	0545	MODEL TOWN, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	54503053290545	11-07-07	PKR				3,243.86		11-07-07	
18299	0545	MODEL TOWN, LAHORE	LAHORE	PB		THE MALL LHR		LCY	30019902464586	CD-MISC	PO	54503053590545	14-07-07	PKR				31,237.77		14-07-07	
18300	0545	MODEL TOWN, LAHORE	LAHORE	PB		NATIONAL FOODS LTD.		LCY	30019902464586	CD-MISC	PO	545806295	30-07-07	PKR				1,507.00		30-07-07	
18301	0545	MODEL TOWN, LAHORE	LAHORE	PB		ENTRY PERTAIN TO OLD PO A/C		LCY	30019902464586	CD-MISC	PO	552773/0545/0391	25-08-07	PKR				5,000,000.00		25-08-07	
18302	0545	MODEL TOWN, LAHORE	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	54503056260545	04-09-07	PKR				200.00		04-09-07	
18303	0545	MODEL TOWN, LAHORE	LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	PO	54503056270545	04-09-07	PKR				300.00		04-09-07	
18304	0545	MODEL TOWN, LAHORE	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	54503056320545	07-09-07	PKR				400.00		07-09-07	
18305	0545	MODEL TOWN, LAHORE	LAHORE	PB		RAFIA QURESHI		LCY	30019902464586	CD-MISC	PO	54503056610545	11-09-07	PKR				34,967.34		11-09-07	
18306	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT.A/C I.T.O. LHR.		LCY	30019902464586	CD-MISC	PO	54503057830545	23-10-07	PKR				200.00		23-10-07	
18307	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT. A/C I.T.O.		LCY	30019902464586	CD-MISC	PO	54503057860545	24-10-07	PKR				244.00		24-10-07	
18308	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT.A/C I.T.O.		LCY	30019902464586	CD-MISC	PO	54503057910545	25-10-07	PKR				550.00		25-10-07	
18309	0545	MODEL TOWN, LAHORE	LAHORE	PB		A.MAJEED KHAN		LCY	30019902464586	CD-MISC	PO	54503058310545	06-11-07	PKR				464.26		06-11-07	
18310	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.LAHORE		LCY	30019902464586	CD-MISC	PO	54503059140545	26-11-07	PKR				135.00		26-11-07	
18311	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O. LAHORE		LCY	30019902464586	CD-MISC	PO	54503059180545	26-11-07	PKR				495.00		26-11-07	
18312	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O. GOVT.A/C		LCY	30019902464586	CD-MISC	PO	54503059190545	27-11-07	PKR				550.00		27-11-07	
18313	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.GOVT.A/C		LCY	30019902464586	CD-MISC	PO	54503059260545	29-11-07	PKR				270.00		29-11-07	
18314	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.		LCY	30019902464586	CD-MISC	PO	54503059410545	04-12-07	PKR				63.00		04-12-07	
18315	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.		LCY	30019902464586	CD-MISC	PO	54503059500545	04-12-07	PKR				110.00		04-12-07	
18316	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.GOVT.A/C		LCY	30019902464586	CD-MISC	PO	54503059520545	04-12-07	PKR				52.00		04-12-07	
18317	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.LAHORE		LCY	30019902464586	CD-MISC	PO	54503059710545	10-12-07	PKR				280.00		10-12-07	
18318	0545	MODEL TOWN, LAHORE	LAHORE	PB		EXN PUBLIC HEALTH ENG.DEPTT.		LCY	30019902464586	CD-MISC	PO	54503060000545	15-12-07	PKR				2,500.00		15-12-07	
18319	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O. LAHORE		LCY	30019902464586	CD-MISC	PO	54503060160545	18-12-07	PKR				280.00		18-12-07	
18320	0545	MODEL TOWN, LAHORE	LAHORE	PB		SYEDA ASGHARI		LCY	30019902464586	CD-MISC	PO	54503060190545	18-12-07	PKR				895.43		18-12-07	
18321	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O GOVT		LCY	30019902464586	CD-MISC	PO	54503060560545	31-12-07	PKR				957.00		31-12-07	
18322	0545	MODEL TOWN, LAHORE	LAHORE	PB		SIGMA MARKETING		LCY	30019902464586	CD-MISC	PO	54503060740545	04-01-08	PKR				1,583.50		04-01-08	
18323	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O GOVT.		LCY	30019902464586	CD-MISC	PO	545003061130545	11-01-08	PKR				283.50		11-01-08	
18324	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O GOVT		LCY	30019902464586	CD-MISC	PO	545003061190545	14-01-08	PKR				303.00		14-01-08	
18325	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O		LCY	30019902464586	CD-MISC	PO	545003061240545	15-01-08	PKR				280.00		15-01-08	
18326	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O GOVT		LCY	30019902464586	CD-MISC	PO	545003061590545	23-01-08	PKR				111.00		23-01-08	
18327	0545	MODEL TOWN, LAHORE	LAHORE	PB		PRINCIPAL SIMSSERVICES HOSPITAL LHR		LCY	30019902464586	CD-MISC	PO	545003062410545	09-02-08	PKR				6,000.00		09-02-08	
18328	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O		LCY	30019902464586	CD-MISC	PO	545003062840545	20-02-08	PKR				383,405.49		20-02-08	
18329	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT A/C I.T.O		LCY	30019902464586	CD-MISC	PO	545003062850545	20-02-08	PKR				173,662.63		20-02-08	
18330	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O GOVT A/C		LCY	30019902464586	CD-MISC	PO	545003062860545	20-02-08	PKR				295,252.08		20-02-08	
18331	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O GOVT A/C		LCY	30019902464586	CD-MISC	PO	545003062870545	20-02-08	PKR				545,602.56		20-02-08	
18332	0545	MODEL TOWN, LAHORE	LAHORE	PB		PUNJAB JOURNALISTS HOUSING FOUN		LCY	30019902464586	CD-MISC	PO	545003063960545	25-03-08	PKR				24,000.00		25-03-08	
18333	0545	MODEL TOWN, LAHORE	LAHORE	PB		NAEEM AHMED KANWAL		LCY	30019902464586	CD-MISC	PO	545003064950545	19-04-08	PKR				1,000.00		19-04-08	
18334	0545	MODEL TOWN, LAHORE	LAHORE	PB		SECRETARY MEDUCAL FACULTY LH		LCY	30019902464586	CD-MISC	PO	303217551	29-04-08	PKR				1,000.00		29-04-08	
18335	0545	MODEL TOWN, LAHORE	LAHORE	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	545003065380545	29-04-08	PKR				200.00		29-04-08	
18336	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O		LCY	30019902464586	CD-MISC	PO	545003066040545	09-05-08	PKR				232,629.45		09-05-08	
18337	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT A/C I.T.O		LCY	30019902464586	CD-MISC	PO	545003066180545	12-05-08	PKR				24,181.09		12-05-08	
18338	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT A/C I.T.O		LCY	30019902464586	CD-MISC	PO	545003066190545	12-05-08	PKR				26,240.21		12-05-08	
18339	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT A/C I.T.O		LCY	30019902464586	CD-MISC	PO	545003066200545	12-05-08	PKR				74,946.94		12-05-08	
18340	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT A/C I.T.O		LCY	30019902464586	CD-MISC	PO	545003066210545	12-05-08	PKR				1,127.00		12-05-08	
18341	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT A/C I.T.O		LCY	30019902464586	CD-MISC	PO	545003066220545	12-05-08	PKR				2,644.00		12-05-08	
18342	0545	MODEL TOWN, LAHORE	LAHORE	PB		GOVT A/C I.T.O		LCY	30019902464586	CD-MISC	PO	545003066240545	12-05-08	PKR				2,180.00		12-05-08	
18343	0545	MODEL TOWN, LAHORE	LAHORE	PB		PAKISTAN NURSING COUNCIAL		LCY	30019902464586	CD-MISC	PO	545005474120545	27-05-08	PKR				1,000.00		27-05-08	
18344	0545	MODEL TOWN, LAHORE	LAHORE	PB		CORO A/C 6380.3		LCY	30019902464586	CD-MISC	PO	545003070660545	29-08-08	PKR				20.00		29-08-08	
18345	0545	MODEL TOWN, LAHORE	LAHORE	PB		SECRATORY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	545003074460545	15-12-08	PKR				500.00		15-12-08	
18346	0545	MODEL TOWN, LAHORE	LAHORE	PB		SECRETARY OF PUNJAB PUBLIC SERVICE		LCY	30019902464586	CD-MISC	PO	545003074750545	20-12-08	PKR				300.00		20-12-08	
18347	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O. LAHORE		LCY	30019902464586	CD-MISC	PO	545003075250545	31-12-08	PKR				1,098.00		31-12-08	
18348	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.LAHORE		LCY	30019902464586	CD-MISC	PO	545003075270545	31-12-08	PKR				1,837.00		31-12-08	
18349	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.LAHORE		LCY	30019902464586	CD-MISC	PO	545003075280545	31-12-08	PKR				1,994.00		31-12-08	
18350	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.LAHORE		LCY	30019902464586	CD-MISC	PO	545003075290545	31-12-08	PKR				304,678.31		31-12-08	
18351	0545	MODEL TOWN, LAHORE	LAHORE	PB		I.T.O.LAHORE		LCY	30019902464586	CD-MISC	PO	545003075260545	31-12-08	PKR				516,440.34		31-12-08	
18352	0546	MORE KHUNDA	FAISALABAD	PB		MIAN KHAN		LCY	30019902464586	CD-MISC	PO	137005396000546	28-04-08	PKR				2,000.00		28-04-08	
18353	0546	MORE KHUNDA	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	546388243	26-06-08	PKR				1,572.51		26-06-08	
18354	0546	MORE KHUNDA	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	546388293	19-08-08	PKR				4,307.52		19-08-08	
18355	0547	CHITAR PARI	MIRPUR A.K	AJK		LAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	682011571320547	25-02-08	PKR				6,114.00		25-02-08	
18356	0549	WAN BHACHRAN	SARGODHA	PB		NIAZ ALI		LCY	30019902464586	CD-MISC	PO	5490673777	07-06-08	PKR				7,780.00		07-06-08	
18357	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SAJJAD TRUNK SHOP		LCY	30019902464586	CD-MISC	PO	5500891459	03-07-07	PKR				100.00		03-07-07	
18358	0550	KARACHI-KORANGI NO.5	KARACHI	SD		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	5500891482	10-07-07	PKR				7,500.00		10-07-07	
18359	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55011770480550	21-09-07	PKR				100.00		21-09-07	
18360	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A K T		LCY	30019902464586	CD-MISC	PO	55011771570550	28-09-07	PKR				2,500.00		28-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18361	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011773700550	01-10-07	PKR				5,000.00		01-10-07	
18362	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011773710550	01-10-07	PKR				5,000.00		01-10-07	
18363	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55011774680550	01-10-07	PKR				2,000.00		01-10-07	
18364	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55011774980550	01-10-07	PKR				5,000.00		01-10-07	
18365	0550	KARACHI-KORANGI NO.5	KARACHI	SD		kt		LCY	30019902464586	CD-MISC	PO	55011775960550	01-10-07	PKR				9,500.00		01-10-07	
18366	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011776040550	01-10-07	PKR				100.00		01-10-07	
18367	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011776050550	01-10-07	PKR				100.00		01-10-07	
18368	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011776060550	01-10-07	PKR				100.00		01-10-07	
18369	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011776070550	01-10-07	PKR				100.00		01-10-07	
18370	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011776080550	01-10-07	PKR				100.00		01-10-07	
18371	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011776090550	01-10-07	PKR				100.00		01-10-07	
18372	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011776100550	01-10-07	PKR				100.00		01-10-07	
18373	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SSSG A/C MUHAMMAD SAJID		LCY	30019902464586	CD-MISC	PO	55011778160550	23-10-07	PKR				2,040.00		23-10-07	
18374	0550	KARACHI-KORANGI NO.5	KARACHI	SD		kwsb		LCY	30019902464586	CD-MISC	PO	ERR2316255110550	23-10-07	PKR				150.00		23-10-07	
18375	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SECRETARY MATRIC BOARD KARACHI		LCY	30019902464586	CD-MISC	PO	55011778520550	27-10-07	PKR				1,620.00		27-10-07	
18376	0550	KARACHI-KORANGI NO.5	KARACHI	SD		AIR NET		LCY	30019902464586	CD-MISC	PO	55011779880550	08-11-07	PKR				1,402.00		08-11-07	
18377	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55011780990550	21-11-07	PKR				100.00		21-11-07	
18378	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55011782280550	21-11-07	PKR				5,000.00		21-11-07	
18379	0550	KARACHI-KORANGI NO.5	KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	PO	55011783590550	22-11-07	PKR				200.00		22-11-07	
18380	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SEC BPARD SECONDARY EDUC KARACHI		LCY	30019902464586	CD-MISC	PO	55011784530550	26-11-07	PKR				6,915.00		26-11-07	
18381	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T TOWN		LCY	30019902464586	CD-MISC	PO	55011784900550	28-11-07	PKR				1,500.00		28-11-07	
18382	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	55011786030550	12-12-07	PKR				100.00		12-12-07	
18383	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	55011786040550	12-12-07	PKR				100.00		12-12-07	
18384	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	55011786050550	12-12-07	PKR				100.00		12-12-07	
18385	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	55011786060550	12-12-07	PKR				100.00		12-12-07	
18386	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A GULSHAN E IQBAL T M A		LCY	30019902464586	CD-MISC	PO	55011786070550	12-12-07	PKR				100.00		12-12-07	
18387	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A GULSHAN E IQBAL T M A		LCY	30019902464586	CD-MISC	PO	55011786080550	12-12-07	PKR				100.00		12-12-07	
18388	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k w s b		LCY	30019902464586	CD-MISC	PO	55011788090550	07-01-08	PKR				200.00		07-01-08	
18389	0550	KARACHI-KORANGI NO.5	KARACHI	SD		akram ali		LCY	30019902464586	CD-MISC	PO	55011790800550	14-01-08	PKR				684.00		14-01-08	
18390	0550	KARACHI-KORANGI NO.5	KARACHI	SD		mda 45		LCY	30019902464586	CD-MISC	PO	55011794120550	31-01-08	PKR				15,000.00		31-01-08	
18391	0550	KARACHI-KORANGI NO.5	KARACHI	SD		imran		LCY	30019902464586	CD-MISC	PO	55008915380550	11-02-08	PKR				500.00		11-02-08	
18392	0550	KARACHI-KORANGI NO.5	KARACHI	SD		gsez		LCY	30019902464586	CD-MISC	PO	55008916060550	13-02-08	PKR				7,990.00		13-02-08	
18393	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915780550	16-02-08	PKR				100.00		16-02-08	
18394	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915790550	16-02-08	PKR				100.00		16-02-08	
18395	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915800550	16-02-08	PKR				100.00		16-02-08	
18396	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915810550	16-02-08	PKR				100.00		16-02-08	
18397	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915820550	16-02-08	PKR				100.00		16-02-08	
18398	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915830550	16-02-08	PKR				100.00		16-02-08	
18399	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915840550	16-02-08	PKR				100.00		16-02-08	
18400	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915850550	16-02-08	PKR				100.00		16-02-08	
18401	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915860550	16-02-08	PKR				100.00		16-02-08	
18402	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915870550	16-02-08	PKR				100.00		16-02-08	
18403	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915880550	16-02-08	PKR				100.00		16-02-08	
18404	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915890550	16-02-08	PKR				100.00		16-02-08	
18405	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915900550	16-02-08	PKR				100.00		16-02-08	
18406	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915910550	16-02-08	PKR				100.00		16-02-08	
18407	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915920550	16-02-08	PKR				100.00		16-02-08	
18408	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915930550	16-02-08	PKR				100.00		16-02-08	
18409	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915940550	16-02-08	PKR				100.00		16-02-08	
18410	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915950550	16-02-08	PKR				100.00		16-02-08	
18411	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915960550	16-02-08	PKR				100.00		16-02-08	
18412	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915970550	16-02-08	PKR				100.00		16-02-08	
18413	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915980550	16-02-08	PKR				100.00		16-02-08	
18414	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008915990550	16-02-08	PKR				100.00		16-02-08	
18415	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008916000550	16-02-08	PKR				100.00		16-02-08	
18416	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55008916010550	16-02-08	PKR				100.00		16-02-08	
18417	0550	KARACHI-KORANGI NO.5	KARACHI	SD		usman		LCY	30019902464586	CD-MISC	PO	55008916150550	16-02-08	PKR				500.00		16-02-08	
18418	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55011794900550	16-02-08	PKR				100.00		16-02-08	
18419	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55011771580550	19-02-08	PKR				2,000.00		19-02-08	
18420	0550	KARACHI-KORANGI NO.5	KARACHI	SD		sadiq		LCY	30019902464586	CD-MISC	PO	55008916660550	20-02-08	PKR				500.00		20-02-08	
18421	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55002917010550	23-02-08	PKR				100.00		23-02-08	
18422	0550	KARACHI-KORANGI NO.5	KARACHI	SD		k t		LCY	30019902464586	CD-MISC	PO	55089165850550	23-02-08	PKR				100.00		23-02-08	
18423	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A K TOWN		LCY	30019902464586	CD-MISC	PO	550008917360550	27-02-08	PKR				100.00		27-02-08	
18424	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55008918380550	12-03-08	PKR				100.00		12-03-08	
18425	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	PO	55008918710550	13-03-08	PKR				40,000.00		13-03-08	
18426	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55008920690550	22-03-08	PKR				2,500.00		22-03-08	
18427	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55008921020550	22-03-08	PKR				2,500.00		22-03-08	
18428	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55008923760550	29-03-08	PKR				100.00		29-03-08	
18429	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55008938500550	29-03-08	PKR				100.00		29-03-08	
18430	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55008939400550	29-03-08	PKR				100.00		29-03-08	
18431	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S GAS		LCY	30019902464586	CD-MISC	PO	55008924040550	03-04-08	PKR				2,000.00		03-04-08	
18432	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	55008924360550	04-04-08	PKR				10,000.00		04-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18433	0550	KARACHI-KORANGI NO.5	KARACHI	SD		I MTAX OFFICER		LCY	30019902464586	CD-MISC	PO	55008924420550	05-04-08	PKR				2,049.00		05-04-08	
18434	0550	KARACHI-KORANGI NO.5	KARACHI	SD		IT OFFICER		LCY	30019902464586	CD-MISC	PO	55008924440550	05-04-08	PKR				563.00		05-04-08	
18435	0550	KARACHI-KORANGI NO.5	KARACHI	SD		I T OFFICER		LCY	30019902464586	CD-MISC	PO	5500892466	08-04-08	PKR				32,977.00		08-04-08	
18436	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	5500892586	21-04-08	PKR				30,000.00		21-04-08	
18437	0550	KARACHI-KORANGI NO.5	KARACHI	SD		samera naz		LCY	30019902464586	CD-MISC	PO	550892714	24-04-08	PKR				5,052.00		24-04-08	
18438	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ssgc		LCY	30019902464586	CD-MISC	PO	5500892841	15-05-08	PKR				2,080.00		15-05-08	
18439	0550	KARACHI-KORANGI NO.5	KARACHI	SD		tma		LCY	30019902464586	CD-MISC	PO	892847586	16-05-08	PKR				100.00		16-05-08	
18440	0550	KARACHI-KORANGI NO.5	KARACHI	SD		KT		LCY	30019902464586	CD-MISC	PO	5500892880	16-05-08	PKR				100.00		16-05-08	
18441	0550	KARACHI-KORANGI NO.5	KARACHI	SD		KT		LCY	30019902464586	CD-MISC	PO	5500892882	16-05-08	PKR				100.00		16-05-08	
18442	0550	KARACHI-KORANGI NO.5	KARACHI	SD		KT		LCY	30019902464586	CD-MISC	PO	5500892887	16-05-08	PKR				100.00		16-05-08	
18443	0550	KARACHI-KORANGI NO.5	KARACHI	SD		askari bank ltd		LCY	30019902464586	CD-MISC	PO	55008929630550	26-05-08	PKR				2,000.00		26-05-08	
18444	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUQADAS MULTI PURPOSECOOP SOCI		LCY	30019902464586	CD-MISC	PO	55008930590550	05-06-08	PKR				6,000.00		05-06-08	
18445	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55008931540550	10-06-08	PKR				100.00		10-06-08	
18446	0550	KARACHI-KORANGI NO.5	KARACHI	SD		KANUPP		LCY	30019902464586	CD-MISC	PO	55008934100550	17-07-08	PKR				500.00		17-07-08	
18447	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SHELL PETRULIAM PAKISTAN		LCY	30019902464586	CD-MISC	PO	55008939850550	25-07-08	PKR				300.00		25-07-08	
18448	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	55012230710602	29-07-08	PKR				300.00		29-07-08	
18449	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S K P CANSATTIRY LTD		LCY	30019902464586	CD-MISC	PO	55008935130550	13-08-08	PKR				2,000.00		13-08-08	
18450	0550	KARACHI-KORANGI NO.5	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	55008936770550	30-08-08	PKR				200.00		30-08-08	
18451	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MEDICAL SUPRINTENDENT S G HOS		LCY	30019902464586	CD-MISC	PO	55008937610550	03-09-08	PKR				1,000.00		03-09-08	
18452	0550	KARACHI-KORANGI NO.5	KARACHI	SD		PAKISTAN NATIONAL COUNCIL		LCY	30019902464586	CD-MISC	PO	55018732190550	27-09-08	PKR				300.00		27-09-08	
18453	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55011778600550	23-10-08	PKR				100.00		23-10-08	
18454	0550	KARACHI-KORANGI NO.5	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	55018735000550	29-10-08	PKR				12,285.00		29-10-08	
18455	0550	KARACHI-KORANGI NO.5	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	55018735030550	29-10-08	PKR				12,285.00		29-10-08	
18456	0550	KARACHI-KORANGI NO.5	KARACHI	SD		T M A JAMSHADE TOWN		LCY	30019902464586	CD-MISC	PO	55018735390550	01-11-08	PKR				500.00		01-11-08	
18457	0550	KARACHI-KORANGI NO.5	KARACHI	SD		HYDERABAD SINDH OLD BOYS COOP		LCY	30019902464586	CD-MISC	PO	55018737860550	15-11-08	PKR				3,100.00		15-11-08	
18458	0550	KARACHI-KORANGI NO.5	KARACHI	SD		GOVT COLLEGE OF TEC SITE		LCY	30019902464586	CD-MISC	PO	55018738840550	18-11-08	PKR				100.00		18-11-08	
18459	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S S G C LTD		LCY	30019902464586	CD-MISC	PO	55018742380550	22-12-08	PKR				63,630.00		22-12-08	
18460	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S S G C LTD		LCY	30019902464586	CD-MISC	PO	55018742880550	23-12-08	PKR				6,680.00		23-12-08	
18461	0550	KARACHI-KORANGI NO.5	KARACHI	SD		K T		LCY	30019902464586	CD-MISC	PO	55018742960550	24-12-08	PKR				2,500.00		24-12-08	
18462	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S S G C		LCY	30019902464586	CD-MISC	PO	55018746110550	30-12-08	PKR				52,940.00		30-12-08	
18463	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S S G C		LCY	30019902464586	CD-MISC	PO	55018746240550	31-12-08	PKR				29,250.00		31-12-08	
18464	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5510957030055 1	27-07-07	PKR				7,000.00		27-07-07	
18465	0551	TEMPLE ROAD, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	551999262	02-08-07	PKR				3,998.00		02-08-07	
18466	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		K A S B(khadam ALI SHAH bank)		LCY	30019902464586	CD-MISC	PO	55109570380551	06-08-07	PKR				5,000.00		06-08-07	
18467	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		EXECTIVE ENG PRO BULDGDIV GOR LHR		LCY	30019902464586	CD-MISC	PO	55109570750551	15-09-07	PKR				26,000.00		15-09-07	
18468	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		MEHREEN(m)NAEEM MIRZA((G)		LCY	30019902464586	CD-MISC	PO	55109570770551	15-09-07	PKR				1,487.26		15-09-07	
18469	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		SECT NOMINATION BOARD MUZZAFARABAD.		LCY	30019902464586	CD-MISC	PO	422010130340551	03-10-07	PKR				200.00		03-10-07	
18470	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		D.G - I.P.O PAKISTAN KARACHI.		LCY	30019902464586	CD-MISC	PO	7010130380551	09-10-07	PKR				200.00		09-10-07	
18471	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		XEN C.C.D PAK.P.W.D LAHORE		LCY	30019902464586	CD-MISC	PO	55109571610551	18-12-07	PKR				8,000.00		18-12-07	
18472	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		SECARTARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	551009571760551	18-01-08	PKR				1,000.00		18-01-08	
18473	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		Ghulam Ali		LCY	30019902464586	CD-MISC	PO	551009573480551	05-06-08	PKR				853.50		05-06-08	
18474	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		RANA FARMAN ALI		LCY	30019902464586	CD-MISC	PO	551009573530551	09-06-08	PKR				78.92		09-06-08	
18475	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		in w clg		LCY	30019902464586	CD-MISC	PO	21809981740552	05-07-07	PKR				145.00		05-07-07	
18476	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		THE DIRECTOR INSURANCE		LCY	30019902464586	CD-MISC	PO	21809981770552	05-07-07	PKR				1,770.00		05-07-07	
18477	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		ICCBS UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	5520311462	07-07-07	PKR				5,000.00		07-07-07	
18478	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		MANAGER OPERAT NATIONAL T S		LCY	30019902464586	CD-MISC	PO	5520311469	07-07-07	PKR				5,000.00		07-07-07	
18479	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		ZAWAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	393253483	20-07-07	PKR				1,000.00		20-07-07	
18480	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		LESCO COST		LCY	30019902464586	CD-MISC	PO	9410507123	23-07-07	PKR				500.00		23-07-07	
18481	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	55202271160552	27-07-07	PKR				500.00		27-07-07	
18482	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	55202273860552	04-09-07	PKR				500.00		04-09-07	
18483	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	55202274190552	08-09-07	PKR				200.00		08-09-07	
18484	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	55202274230552	08-09-07	PKR				500.00		08-09-07	
18485	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		THE MANAGING COMMEETTEE W W F		LCY	30019902464586	CD-MISC	PO	21809984910552	12-09-07	PKR				3,790.00		12-09-07	
18486	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		DIRECTOR GEN. B&C		LCY	30019902464586	CD-MISC	PO	21809984940552	12-09-07	PKR				270.00		12-09-07	
18487	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		DD ISSUED		LCY	30019902464586	CD-MISC	PO	3850602676	22-09-07	PKR				1,000.00		22-09-07	
18488	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		THE MANAGING COMITTE W.W.F		LCY	30019902464586	CD-MISC	PO	21809986380552	07-11-07	PKR				3,603.00		07-11-07	
18489	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		THE DIRECTOR GENERAL B.C		LCY	30019902464586	CD-MISC	PO	21809986410552	07-11-07	PKR				245.00		07-11-07	
18490	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		DIRECTOR WAPDA BOND CELL WAPDA		LCY	30019902464586	CD-MISC	PO	55202280900552	15-12-07	PKR				600.00		15-12-07	
18491	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		MUHAMMAD FAROOQ ADIL CNIC		LCY	30019902464586	CD-MISC	PO	552002288670552	04-03-08	PKR				5,000.00		04-03-08	
18492	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		SHEEKLA ABID CNIC 35202-10835498		LCY	30019902464586	CD-MISC	PO	552002288720552	04-03-08	PKR				5,000.00		04-03-08	
18493	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		DIRECTOR NSMST A/C ZAFAR AHMED & CO		LCY	30019902464586	CD-MISC	PO	552002290460552	29-03-08	PKR				5,000.00		29-03-08	
18494	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		P O FVG DHA		LCY	30019902464586	CD-MISC	PO	5529912304586	08-04-08	PKR				1,476.68		08-04-08	
18495	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		YASMIN NOOR		LCY	30019902464586	CD-MISC	PO	552002297250552	30-06-08	PKR				407.02		30-06-08	
18496	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		SHAMAILA		LCY	30019902464586	CD-MISC	PO	552002297260552	30-06-08	PKR				407.02		30-06-08	
18497	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		MUHAMMAD IRFAN		LCY	30019902464586	CD-MISC	PO	552002297270552	30-06-08	PKR				814.03		30-06-08	
18498	0554	NISBET ROAD, LAHORE	LAHORE	PB		MOTOR REGISTRATION AUTHORITY LHR		LCY	30019902464586	CD-MISC	PO	554060223760554	27-10-07	PKR				1,410.00		27-10-07	
18499	0554	NISBET ROAD, LAHORE	LAHORE	PB		OMEGA POWER SYSTEM		LCY	30019902464586	CD-MISC	PO	55406023790554	30-10-07	PKR				1,692.00		30-10-07	
18500	0554	NISBET ROAD, LAHORE	LAHORE	PB		DIR. INSTITUTE OF CHEMISTRY P.U LHR		LCY	30019902464586	CD-MISC	PO	55406024390554	04-12-07	PKR				2,500.00		04-12-07	
18501	0554	NISBET ROAD, LAHORE	LAHORE	PB		DO E&M CITI DISTT.GOVT.LAHORE		LCY	30019902464586	CD-MISC	PO	554006026340554	18-03-08	PKR				5,000.00		18-03-08	
18502	0554	NISBET ROAD, LAHORE	LAHORE	PB		THE SECRETARY PURCHASE COMMITTEE		LCY	30019902464586	CD-MISC	PO	554006026790554	10-04-08	PKR				20,000.00		10-04-08	
18503	0554	NISBET ROAD, LAHORE	LAHORE	PB		THE SECRETARY PURCHASE COMMITTEE		LCY	30019902464586	CD-MISC	PO	554006026800554	10-04-08	PKR				14,400.00		10-04-08	
18504	0554	NISBET ROAD, LAHORE	LAHORE	PB		SECRETARY B.O.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	554006027610554	24-05-08	PKR				100.00		24-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18505	0554	NISBET ROAD, LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER DGPR		LCY	30019902464586	CD-MISC	PO	554006027880554	02-06-08	PKR				63,000.00		02-06-08	
18506	0554	NISBET ROAD, LAHORE	LAHORE	PB		M.S SIR GANGA RAM HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	PO	554006028370554	05-07-08	PKR				25,000.00		05-07-08	
18507	0554	NISBET ROAD, LAHORE	LAHORE	PB		THE VICE CHANCELLOR L.C.W.U LAHORE		LCY	30019902464586	CD-MISC	PO	554006028790554	30-07-08	PKR				20,000.00		30-07-08	
18508	0554	NISBET ROAD, LAHORE	LAHORE	PB		PRESIDENTS RELIEF FUND FOR EARTHQUA		LCY	30019902464586	CD-MISC	PO	554006028890554	08-08-08	PKR				2,050.00		08-08-08	
18509	0554	NISBET ROAD, LAHORE	LAHORE	PB		FAB (PVT) LTD		LCY	30019902464586	CD-MISC	PO	554006030060554	22-09-08	PKR				62,000.00		22-09-08	
18510	0554	NISBET ROAD, LAHORE	LAHORE	PB		THE COMSATS		LCY	30019902464586	CD-MISC	PO	554006030950554	18-12-08	PKR				8,000.00		18-12-08	
18511	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR I.B.I.T. PB.UNIVERSTY LHR		LCY	30019902464586	CD-MISC	PO	556009600540556	08-08-07	PKR				150.00		08-08-07	
18512	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR I.B.I.T.P.U.LHR		LCY	30019902464586	CD-MISC	PO	556009600680556	17-08-07	PKR				150.00		17-08-07	
18513	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR I.B.I.T. P.U. LHR		LCY	30019902464586	CD-MISC	PO	556009600790556	17-08-07	PKR				150.00		17-08-07	
18514	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR I.B.I.T.		LCY	30019902464586	CD-MISC	PO	556009600840556	20-08-07	PKR				150.00		20-08-07	
18515	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	556009600880556	23-08-07	PKR				150.00		23-08-07	
18516	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	556009600960556	25-08-07	PKR				150.00		25-08-07	
18517	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR OF IBIT		LCY	30019902464586	CD-MISC	PO	556009600970556	25-08-07	PKR				150.00		25-08-07	
18518	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR IBIT.		LCY	30019902464586	CD-MISC	PO	556009600980556	27-08-07	PKR				150.00		27-08-07	
18519	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		DIRECTOR IBIT.PUNJAB UNIVERSTY LHR		LCY	30019902464586	CD-MISC	PO	556009601000556	27-08-07	PKR				150.00		27-08-07	
18520	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		PRESIDENT FUND FOR AFGHAN REFGUES		LCY	30019902464586	CD-MISC	PO	556009601550556	18-09-07	PKR				1,010.00		18-09-07	
18521	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		SECT PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	556009605670556	11-07-08	PKR				500.00		11-07-08	
18522	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		F J M C		LCY	30019902464586	CD-MISC	PO	556009605930556	24-07-08	PKR				15,000.00		24-07-08	
18523	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		TANZIM HUSSAIN (PVT) LTD		LCY	30019902464586	CD-MISC	PO	556009608290556	17-12-08	PKR				595.00		17-12-08	
18524	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		DG FINANCE H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	557885601	17-07-07	PKR				500.00		17-07-07	
18525	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		HATIM KHAN		LCY	30019902464586	CD-MISC	PO	557885675	18-08-07	PKR				269.08		18-08-07	
18526	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		DIRECTOR IBIT PU LHR		LCY	30019902464586	CD-MISC	PO	557885697	28-08-07	PKR				150.00		28-08-07	
18527	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1220750346	27-09-07	PKR				2,500.00		27-09-07	
18528	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		ROORA MASIH		LCY	30019902464586	CD-MISC	PO	557901281	25-10-07	PKR				1,000.00		25-10-07	
18529	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		THE RISE FOUNDATION		LCY	30019902464586	CD-MISC	PO	557901285	26-10-07	PKR				425.00		26-10-07	
18530	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		P C B LAHORE		LCY	30019902464586	CD-MISC	PO	557901358	22-11-07	PKR				2,600.00		22-11-07	
18531	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		M.SHSHID HUSSAIN & MEHWISH HUSSAIN		LCY	30019902464586	CD-MISC	PO	557290217	09-06-08	PKR				52.64		09-06-08	
18532	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		M.SHAHID HUSSAIN & MRS. YASMEEN		LCY	30019902464586	CD-MISC	PO	557290218	09-06-08	PKR				3,880.61		09-06-08	
18533	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		SAJJAD KHURSHID		LCY	30019902464586	CD-MISC	PO	557290474	16-10-08	PKR				1,295.60		16-10-08	
18534	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		M.AYUB(REFUND-KEY DEPOSIT-LKR#1067)		LCY	30019902464586	CD-MISC	PO	557290491	25-10-08	PKR				3,000.00		25-10-08	
18535	0558	KIR KALAN, LAHORE	LAHORE	PB		SR ACCOUNT OFFICER NORI ISD		LCY	30019902464586	CD-MISC	PO	55809620340558	09-07-07	PKR				100.00		09-07-07	
18536	0558	KIR KALAN, LAHORE	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	55809620690558	02-08-07	PKR				150.00		02-08-07	
18537	0558	KIR KALAN, LAHORE	LAHORE	PB		UNNVERSITY OFENGG. & TECH.LAHORE		LCY	30019902464586	CD-MISC	PO	5589926420558	03-09-07	PKR				500.00		03-09-07	
18538	0558	KIR KALAN, LAHORE	LAHORE	PB		MUBASHARA ZAIDI		LCY	30019902464586	CD-MISC	PO	55804254400558	21-09-07	PKR				348.27		21-09-07	
18539	0558	KIR KALAN, LAHORE	LAHORE	PB		S.K.P		LCY	30019902464586	CD-MISC	PO	55801128125055 8	31-01-08	PKR				2,000.00		31-01-08	
18540	0558	KIR KALAN, LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY, LAHORE		LCY	30019902464586	CD-MISC	PO	55801128156055 8	01-03-08	PKR				200.00		01-03-08	
18541	0558	KIR KALAN, LAHORE	LAHORE	PB		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	55801128164055 8	15-03-08	PKR				500.00		15-03-08	
18542	0558	KIR KALAN, LAHORE	LAHORE	PB		PM&DC		LCY	30019902464586	CD-MISC	PO	55801128171055 8	15-03-08	PKR				750.00		15-03-08	
18543	0558	KIR KALAN, LAHORE	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	55801128216055 8	16-05-08	PKR				250.00		16-05-08	
18544	0558	KIR KALAN, LAHORE	LAHORE	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	55801128217055 8	16-05-08	PKR				250.00		16-05-08	
18545	0558	KIR KALAN, LAHORE	LAHORE	PB		INDUCTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	55801128225055 8	23-05-08	PKR				200.00		23-05-08	
18546	0558	KIR KALAN, LAHORE	LAHORE	PB		BURHAN BIN EJAZ		LCY	30019902464586	CD-MISC	PO	55801128247055 8	09-06-08	PKR				2,622.50		09-06-08	
18547	0558	KIR KALAN, LAHORE	LAHORE	PB		M.ABDULLAH LOGISTICS (PVT) LTD		LCY	30019902464586	CD-MISC	PO	55801128248055 8	09-06-08	PKR				99.50		09-06-08	
18548	0558	KIR KALAN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	55800425694055 8	09-07-08	PKR				500.00		09-07-08	
18549	0558	KIR KALAN, LAHORE	LAHORE	PB		SEC.PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	55800425707055 8	15-07-08	PKR				2,000.00		15-07-08	
18550	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425708055 8	15-07-08	PKR				400.00		15-07-08	
18551	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425710055 8	15-07-08	PKR				400.00		15-07-08	
18552	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425711055 8	15-07-08	PKR				400.00		15-07-08	
18553	0558	KIR KALAN, LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	55800425736055 8	16-07-08	PKR				2,000.00		16-07-08	
18554	0558	KIR KALAN, LAHORE	LAHORE	PB		B I S E LHR		LCY	30019902464586	CD-MISC	PO	55800425744055 8	17-07-08	PKR				400.00		17-07-08	
18555	0558	KIR KALAN, LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	55800425754055 8	18-07-08	PKR				2,000.00		18-07-08	
18556	0558	KIR KALAN, LAHORE	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	55800425758055 8	18-07-08	PKR				2,000.00		18-07-08	
18557	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425761055 8	18-07-08	PKR				400.00		18-07-08	
18558	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425762055 8	18-07-08	PKR				400.00		18-07-08	
18559	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425763055 8	18-07-08	PKR				400.00		18-07-08	
18560	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425765055 8	18-07-08	PKR				400.00		18-07-08	
18561	0558	KIR KALAN, LAHORE	LAHORE	PB		BISE LHR		LCY	30019902464586	CD-MISC	PO	55800425776055 8	21-07-08	PKR				400.00		21-07-08	
18562	0558	KIR KALAN, LAHORE	LAHORE	PB		SEC.PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	55800425779055 8	22-07-08	PKR				500.00		22-07-08	
18563	0558	KIR KALAN, LAHORE	LAHORE	PB		SECERATRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	55801128276055 8	22-08-08	PKR				2,000.00		22-08-08	
18564	0558	KIR KALAN, LAHORE	LAHORE	PB		SECRATRY BISE LAHORE		LCY	30019902464586	CD-MISC	PO	55801128362055 8	15-10-08	PKR				350.00		15-10-08	
18565	0558	KIR KALAN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	55801128408055 8	07-11-08	PKR				500.00		07-11-08	
18566	0558	KIR KALAN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	55801128410055 8	07-11-08	PKR				500.00		07-11-08	
18567	0558	KIR KALAN, LAHORE	LAHORE	PB		IRAM QAMAR		LCY	30019902464586	CD-MISC	PO	55801128426055 8	18-11-08	PKR				35.65		18-11-08	
18568	0558	KIR KALAN, LAHORE	LAHORE	PB		MEDICAL SUPRINTEDENT JINNAH		LCY	30019902464586	CD-MISC	PO	55801128460055 8	15-12-08	PKR				6,030.00		15-12-08	
18569	0559	KOTHA	MARDAN	KPK		THE FAZLE ALI MODEL SCHOOL		LCY	30019902464586	CD-MISC	PO	201014472280559	27-08-08	PKR				200.00		27-08-08	
18570	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		DD		LCY	30019902464586	CD-MISC	PO	546807624	09-07-07	PKR				14,282.00		09-07-07	
18571	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		COMMANDAT MILTRY COLLEGE		LCY	30019902464586	CD-MISC	PO	60413525040560	22-09-07	PKR				560.00		22-09-07	
18572	0561	EMINABAD	GUJRANWALA	PB		ASGHAR ALI		LCY	30019902464586	CD-MISC	PO	60790532	30-12-08	PKR				8,000.00		30-12-08	
18573	0563	CHARGHULI	MARDAN	KPK		INTERNATIONAL ISLAMIC		LCY	30019902464586	CD-MISC	PO	563687011	13-07-07	PKR				500.00		13-07-07	
18574	0563	CHARGHULI	MARDAN	KPK		GUL RAHIM KHAN		LCY	30019902464586	CD-MISC	PO	810266573	16-08-07	PKR				12,000.00		16-08-07	
18575	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		I.I.U.I. ISBD A/C 2016-32		LCY	30019902464586	CD-MISC	PO	565569260	23-07-07	PKR				70.22		23-07-07	
18576	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		NEW MALIR AUTH		LCY	30019902464586	CD-MISC	PO	565569313	03-09-07	PKR				1,000.00		03-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18577	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	565569332	07-09-07	PKR				2,550.00		07-09-07	
18578	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		PAK STATE OIL		LCY	30019902464586	CD-MISC	PO	565310145	22-10-07	PKR				1,300.00		22-10-07	
18579	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		PAKISTAN INT AIRLINE		LCY	30019902464586	CD-MISC	PO	565513306	02-01-08	PKR				265.00		02-01-08	
18580	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		AQEELA		LCY	30019902464586	CD-MISC	PO	565513325	20-02-08	PKR				359.37		20-02-08	
18581	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	565589809	06-03-08	PKR				1,000.00		06-03-08	
18582	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		PRINCIPAL GOVT COLLEGE OF		LCY	30019902464586	CD-MISC	PO	565589819	08-03-08	PKR				1,355.00		08-03-08	
18583	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		D.O.REVENUE O.T.S.CDGK		LCY	30019902464586	CD-MISC	PO	565769719	28-04-08	PKR				19,300.00		28-04-08	
18584	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		D.O.REVENUE O.T.S. CDGK		LCY	30019902464586	CD-MISC	PO	565769726	30-04-08	PKR				19,300.00		30-04-08	
18585	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		D.O.REVENUE O.T.S. CDGK		LCY	30019902464586	CD-MISC	PO	5651451919	13-05-08	PKR				19,300.00		13-05-08	
18586	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		DIR GEN PROJECT		LCY	30019902464586	CD-MISC	PO	5651451993	12-06-08	PKR				1,000.00		12-06-08	
18587	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		DIR GEN PROJECT		LCY	30019902464586	CD-MISC	PO	5651451994	12-06-08	PKR				1,000.00		12-06-08	
18588	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		DIR GEN PROJECT		LCY	30019902464586	CD-MISC	PO	5651451995	12-06-08	PKR				1,000.00		12-06-08	
18589	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		D-O-REVENUE O.T.S CDGK		LCY	30019902464586	CD-MISC	PO	5651452055	07-07-08	PKR				19,300.00		07-07-08	
18590	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		G.M.(C.&.A) K.E.S.C LTD		LCY	30019902464586	CD-MISC	PO	5651452137	07-08-08	PKR				870.00		07-08-08	
18591	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		SECRETARY ANTIQUITIES DEPTT		LCY	30019902464586	CD-MISC	PO	5651452381	13-11-08	PKR				2,000.00		13-11-08	
18592	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		LYARI DEVELOPEMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	PO	5651452445	06-12-08	PKR				100.00		06-12-08	
18593	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		ZUBAIDA BEGUM W/O M.AFZAL		LCY	30019902464586	CD-MISC	PO	1830933398	01-11-07	PKR				30,000.00		01-11-07	
18594	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		TREASURER ISLAMIA UNIVERSITY BAHAW		LCY	30019902464586	CD-MISC	PO	56810957260568	26-07-07	PKR				9,000.00		26-07-07	
18595	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	56810957360568	30-07-07	PKR				7,200.00		30-07-07	
18596	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		directo jpmc		LCY	30019902464586	CD-MISC	PO	56810957500568	03-08-07	PKR				200.00		03-08-07	
18597	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	56810957510568	03-08-07	PKR				200.00		03-08-07	
18598	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	56810957520568	03-08-07	PKR				200.00		03-08-07	
18599	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	56810957530568	03-08-07	PKR				200.00		03-08-07	
18600	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		UNIVERSITY OF KCY ECO AND FINANCE		LCY	30019902464586	CD-MISC	PO	56810958480568	27-08-07	PKR				985.00		27-08-07	
18601	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		MDA TAISER TOWN		LCY	30019902464586	CD-MISC	PO	56810958890568	10-09-07	PKR				3,563.00		10-09-07	
18602	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	56810959260568	13-09-07	PKR				6,125.00		13-09-07	
18603	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	56810502180568	16-11-07	PKR				2,000.00		16-11-07	
18604	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	56810502190568	16-11-07	PKR				2,000.00		16-11-07	
18605	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	56810502200568	16-11-07	PKR				2,000.00		16-11-07	
18606	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		T.M.A MUHAMMAD BIN QASIM TOWN		LCY	30019902464586	CD-MISC	PO	56810502430568	19-11-07	PKR				500.00		19-11-07	
18607	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		E O B I		LCY	30019902464586	CD-MISC	PO	56810503160568	08-12-07	PKR				200.00		08-12-07	
18608	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		MAMA PARSI GIRLS HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	56810503930568	08-01-08	PKR				2,074.00		08-01-08	
18609	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	568010506630568	09-02-08	PKR				1,000.00		09-02-08	
18610	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		I C I L		LCY	30019902464586	CD-MISC	PO	568010506640568	09-02-08	PKR				495.00		09-02-08	
18611	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		THE EXECUTIVE DIRECTOR N I C V D		LCY	30019902464586	CD-MISC	PO	568010507340568	29-02-08	PKR				16,500.00		29-02-08	
18612	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		K A S B BANK		LCY	30019902464586	CD-MISC	PO	568010507840568	12-03-08	PKR				5,000.00		12-03-08	
18613	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		N S L A KARACHI		LCY	30019902464586	CD-MISC	PO	568010507850568	12-03-08	PKR				2,500.00		12-03-08	
18614	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		JOSEPH LOBO		LCY	30019902464586	CD-MISC	PO	568010507860568	12-03-08	PKR				4,000.00		12-03-08	
18615	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		I C I L KARACHI		LCY	30019902464586	CD-MISC	PO	568010507870568	12-03-08	PKR				6,000.00		12-03-08	
18616	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	568010508190568	22-03-08	PKR				100.00		22-03-08	
18617	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		SECTION OFFICER (GENERAL) I T DEPT		LCY	30019902464586	CD-MISC	PO	568010509300568	23-04-08	PKR				5,000.00		23-04-08	
18618	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	568010509640568	06-05-08	PKR				2,009.00		06-05-08	
18619	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	568010510120568	22-05-08	PKR				50.00		22-05-08	
18620	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		M/S STATE LIFE INSURANCE		LCY	30019902464586	CD-MISC	PO	568010510900568	20-06-08	PKR				1,600.00		20-06-08	
18621	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		QUETTA TOWN CO-OPERATIVE		LCY	30019902464586	CD-MISC	PO	568010511440568	07-07-08	PKR				3,800.00		07-07-08	
18622	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		SECTION OFFICER (G) IT DEPT GOVT		LCY	30019902464586	CD-MISC	PO	568010512100568	31-07-08	PKR				1,000.00		31-07-08	
18623	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		T.M.A JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	568010514220568	06-10-08	PKR				3,000.00		06-10-08	
18624	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		EMPIRE FOODS		LCY	30019902464586	CD-MISC	PO	568010514440568	08-10-08	PKR				260.00		08-10-08	
18625	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		CITY SPORTS COMPLEX C.D.G.K.		LCY	30019902464586	CD-MISC	PO	568010515030568	24-10-08	PKR				12,000.00		24-10-08	
18626	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	568010515290568	27-10-08	PKR				100.00		27-10-08	
18627	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	568010515300568	27-10-08	PKR				100.00		27-10-08	
18628	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		JAMSHED TOWN		LCY	30019902464586	CD-MISC	PO	568010515310568	27-10-08	PKR				100.00		27-10-08	
18629	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		K.N.P.C		LCY	30019902464586	CD-MISC	PO	568010516890568	03-12-08	PKR				450.00		03-12-08	
18630	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		BENAZEER BHUTTO SHAHEED YOUTH DEVEL		LCY	30019902464586	CD-MISC	PO	568010518230568	30-12-08	PKR				1,600.00		30-12-08	
18631	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		PAKISTAN STEEL MILLS CORPORATION		LCY	30019902464586	CD-MISC	PO	568010518300568	31-12-08	PKR				500.00		31-12-08	
18632	0570	KARACHI-LASBELLA MAR	KARACHI	SD		SHAMSHAD BUTT		LCY	30019902464586	CD-MISC	PO	570354419	06-07-07	PKR				200.00		06-07-07	
18633	0570	KARACHI-LASBELLA MAR	KARACHI	SD		H E C		LCY	30019902464586	CD-MISC	PO	570354420	06-07-07	PKR				200.00		06-07-07	
18634	0570	KARACHI-LASBELLA MAR	KARACHI	SD		PENSION		LCY	30019902464586	CD-MISC	PO	570435783	08-08-07	PKR				1,293.30		08-08-07	
18635	0570	KARACHI-LASBELLA MAR	KARACHI	SD		S S S		LCY	30019902464586	CD-MISC	PO	5701240712	22-08-07	PKR				100.00		22-08-07	
18636	0570	KARACHI-LASBELLA MAR	KARACHI	SD		ZUBAIR		LCY	30019902464586	CD-MISC	PO	5701240806	28-09-07	PKR				1,000.00		28-09-07	
18637	0570	KARACHI-LASBELLA MAR	KARACHI	SD		MEDICAL IBDA		LCY	30019902464586	CD-MISC	PO	147412	10-10-07	PKR				390.00		10-10-07	
18638	0570	KARACHI-LASBELLA MAR	KARACHI	SD		KDA MEDICAL		LCY	30019902464586	CD-MISC	PO	147412	10-10-07	PKR				6,209.10		10-10-07	
18639	0570	KARACHI-LASBELLA MAR	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	570354580	23-11-07	PKR				500.00		23-11-07	
18640	0570	KARACHI-LASBELLA MAR	KARACHI	SD		MR M. YAMEEN		LCY	30019902464586	CD-MISC	PO	5701381627	30-01-08	PKR				5,000.00		30-01-08	
18641	0570	KARACHI-LASBELLA MAR	KARACHI	SD		LASBELA UNIVERSITY OF AGRICUITURE		LCY	30019902464586	CD-MISC	PO	870645752	06-03-08	PKR				300.00		06-03-08	
18642	0570	KARACHI-LASBELLA MAR	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	5701381861	28-04-08	PKR				1,500.00		28-04-08	
18643	0570	KARACHI-LASBELLA MAR	KARACHI	SD		P O		LCY	30019902464586	CD-MISC	PO	5701381277	02-08-08	PKR				1,611.43		02-08-08	
18644	0570	KARACHI-LASBELLA MAR	KARACHI	SD		P O		LCY	30019902464586	CD-MISC	PO	5701381298	08-08-08	PKR				100.00		08-08-08	
18645	0570	KARACHI-LASBELLA MAR	KARACHI	SD		P O		LCY	30019902464586	CD-MISC	PO	5701381303	11-08-08	PKR				100.00		11-08-08	
18646	0570	KARACHI-LASBELLA MAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	5701381331	22-08-08	PKR				2,000.00		22-08-08	
18647	0570	KARACHI-LASBELLA MAR	KARACHI	SD		M/S LASBELLA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1587965532	10-09-08	PKR				200.00		10-09-08	
18648	0570	KARACHI-LASBELLA MAR	KARACHI	SD		P O		LCY	30019902464586	CD-MISC	PO	5701381596	02-12-08	PKR				500.00		02-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18649	0570	KARACHI-LASBELLA MAR	KARACHI	SD		P O		LCY	30019902464586	CD-MISC	PO	5701381597	02-12-08	PKR				500.00		02-12-08	
18650	0570	KARACHI-LASBELLA MAR	KARACHI	SD		P O		LCY	30019902464586	CD-MISC	PO	5701475422	15-12-08	PKR				5,440.00		15-12-08	
18651	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		DANISH		LCY	30019902464586	CD-MISC	PO	637859694	16-08-07	PKR				2,763.00		16-08-07	
18652	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		DANSH		LCY	30019902464586	CD-MISC	PO	637859695	16-08-07	PKR				1,263.00		16-08-07	
18653	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		M/S GIVEWAY ENTERPRISES		LCY	30019902464586	CD-MISC	PO	57407420360574	23-08-07	PKR				375.50		23-08-07	
18654	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SPORTS VISION INTL,		LCY	30019902464586	CD-MISC	PO	57407421190574	24-09-07	PKR				8,925.00		24-09-07	
18655	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	PO	87403458040574	27-11-07	PKR				331.00		27-11-07	
18656	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		MR. SHAKEEL AHMED		LCY	30019902464586	CD-MISC	PO	87403459180574	28-11-07	PKR				331.00		28-11-07	
18657	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		KHURSHID BEGUM W/O MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	57407422580574	13-12-07	PKR				1,626.21		13-12-07	
18658	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		COLLECTOR OF CUSTOM AFU LAHORE		LCY	30019902464586	CD-MISC	PO	57407422710574	24-12-07	PKR				27,090.00		24-12-07	
18659	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		HABIB BANK LTD. PARIS ROAD SIALKOT		LCY	30019902464586	CD-MISC	PO	57400742360574	10-01-08	PKR				10,368.00		10-01-08	
18660	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		M/S LARGO INDUSTRIES		LCY	30019902464586	CD-MISC	PO	57400742360574	27-02-08	PKR				6,000.00		27-02-08	
18661	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		PAKISTAN SPORTS BOARD		LCY	30019902464586	CD-MISC	PO	57400742360574	24-03-08	PKR				10,200.00		24-03-08	
18662	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SURYIA SHER ALI		LCY	30019902464586	CD-MISC	PO	57400742360574	25-03-08	PKR				37.23		25-03-08	
18663	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		PROFESSIONAL EMPLOYERS PVT LTD		LCY	30019902464586	CD-MISC	PO	57400742360574	11-06-08	PKR				8,000.00		11-06-08	
18664	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SMASICO A/C PUNJAB ENTERPRISES		LCY	30019902464586	CD-MISC	PO	57400742360574	04-09-08	PKR				1,000.00		04-09-08	
18665	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SHAFIQUE AHMED		LCY	30019902464586	CD-MISC	PO	57400743019057 4	24-11-08	PKR				20.60		24-11-08	
18666	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		MY COMPUTER		LCY	30019902464586	CD-MISC	PO	57400743087057 4	31-12-08	PKR				1,500.00		31-12-08	
18667	0575	GHAZI BRANCH	MARDAN	KPK		PRINCIPAL WAPDA CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	617005942520575	17-12-07	PKR				21,000.00		17-12-07	
18668	0575	GHAZI BRANCH	MARDAN	KPK		ZEWER JAN		LCY	30019902464586	CD-MISC	PO	575642292	23-06-08	PKR				1,541.00		23-06-08	
18669	0575	GHAZI BRANCH	MARDAN	KPK		WAPDA HYDEL POWER STATION TARBELA		LCY	30019902464586	CD-MISC	PO	568006958470575	07-08-08	PKR				500.00		07-08-08	
18670	0575	GHAZI BRANCH	MARDAN	KPK		CHIEF ENGINEER POWER TARBELA		LCY	30019902464586	CD-MISC	PO	1138010979540570	03-12-08	PKR				7,855.00		03-12-08	
18671	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		LEGAL HEIRS OF		LCY	30019902464586	CD-MISC	PO	579181377	07-05-08	PKR				236.72		07-05-08	
18672	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		A/C CLOSED		LCY	30019902464586	CD-MISC	PO	579181379	09-07-08	PKR				396.75		09-07-08	
18673	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		MRS SALEEMA BI		LCY	30019902464586	CD-MISC	PO	579877999	17-07-08	PKR				90,176.08		17-07-08	
18674	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		TR		LCY	30019902464586	CD-MISC	PO	579261927	14-10-08	PKR				1,148.10		14-10-08	
18675	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		FIRDOUS YASMEEN		LCY	30019902464586	CD-MISC	PO	580553050	23-07-07	PKR				1,885.00		23-07-07	
18676	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		H O M		LCY	30019902464586	CD-MISC	PO	580553109	22-08-07	PKR				1,950.00		22-08-07	
18677	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		DR SALAHUDDIN		LCY	30019902464586	CD-MISC	PO	580553155	03-09-07	PKR				40,500.00		03-09-07	
18678	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		AGHA KHAN UNIVERCITY		LCY	30019902464586	CD-MISC	PO	580553209	18-09-07	PKR				500.00		18-09-07	
18679	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		AGHA KHAN UNIVERCITY		LCY	30019902464586	CD-MISC	PO	580553210	18-09-07	PKR				500.00		18-09-07	
18680	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		AGHA KLHAN UNIVERCITY		LCY	30019902464586	CD-MISC	PO	580553211	18-09-07	PKR				500.00		18-09-07	
18681	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		AGA KHAN UNIVERCIY		LCY	30019902464586	CD-MISC	PO	580553212	18-09-07	PKR				500.00		18-09-07	
18682	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		LIQUAT NATIONAL HOSPITAL		LCY	30019902464586	CD-MISC	PO	580510816	26-11-07	PKR				50,112.00		26-11-07	
18683	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	580623013	18-12-07	PKR				200.00		18-12-07	
18684	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	580623272	15-01-08	PKR				11,000.00		15-01-08	
18685	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		ASKARI BANK		LCY	30019902464586	CD-MISC	PO	580623385	01-02-08	PKR				2,000.00		01-02-08	
18686	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		THE EXCETIVE ENGINERS		LCY	30019902464586	CD-MISC	PO	580511060	11-04-08	PKR				2,000.00		11-04-08	
18687	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		THE EX DIRICTOR		LCY	30019902464586	CD-MISC	PO	580757058	15-07-08	PKR				200.00		15-07-08	
18688	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		SUI SOUTHRAN GAS		LCY	30019902464586	CD-MISC	PO	580757099	02-08-08	PKR				2,000.00		02-08-08	
18689	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		AZIZ AHMED		LCY	30019902464586	CD-MISC	PO	580510987	07-08-08	PKR				200.00		07-08-08	
18690	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	5801466162	22-12-08	PKR				1,780.00		22-12-08	
18691	0580	KARACHI-JAMSHED ROAD	KARACHI	SD		MUHAMMAD ISMAIL RAZVI		LCY	30019902464586	CD-MISC	PO	5801466183	31-12-08	PKR				1,075.37		31-12-08	
18692	0581	KACHUPURA, LAHORE	LAHORE	PB		IBDA		LCY	30019902464586	CD-MISC	PO	5811213764	04-07-07	PKR				200.00		04-07-07	
18693	0581	KACHUPURA, LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	5811213810	21-08-07	PKR				300.00		21-08-07	
18694	0581	KACHUPURA, LAHORE	LAHORE	PB		M/S NIFT PVT LTD		LCY	30019902464586	CD-MISC	PO	5811214004	07-01-08	PKR				1,000.00		07-01-08	
18695	0581	KACHUPURA, LAHORE	LAHORE	PB		b i s e lahore		LCY	30019902464586	CD-MISC	PO	5811214046	13-02-08	PKR				300.00		13-02-08	
18696	0581	KACHUPURA, LAHORE	LAHORE	PB		S K P		LCY	30019902464586	CD-MISC	PO	5811214104	29-03-08	PKR				2,000.00		29-03-08	
18697	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	582686546	25-08-08	PKR				400.00		25-08-08	
18698	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	582686550	13-09-08	PKR				1,200.00		13-09-08	
18699	0583	SAUDABAD MALIR Branch	KARACHI	SD		I.I.ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5833850660583	07-07-07	PKR				200.00		07-07-07	
18700	0583	SAUDABAD MALIR Branch	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	58310950050583	12-07-07	PKR				100.00		12-07-07	
18701	0583	SAUDABAD MALIR Branch	KARACHI	SD		INTERNATIONAL ISLAMIC UNI. ISB		LCY	30019902464586	CD-MISC	PO	58310950060583	12-07-07	PKR				100.00		12-07-07	
18702	0583	SAUDABAD MALIR Branch	KARACHI	SD		SR ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	58310950070583	12-07-07	PKR				100.00		12-07-07	
18703	0583	SAUDABAD MALIR Branch	KARACHI	SD		AIR NET COUIER		LCY	30019902464586	CD-MISC	PO	58310950770583	01-08-07	PKR				2,299.00		01-08-07	
18704	0583	SAUDABAD MALIR Branch	KARACHI	SD		TMA, GULSHAN -E- IQBAL TOWN		LCY	30019902464586	CD-MISC	PO	58310951040583	08-08-07	PKR				100.00		08-08-07	
18705	0583	SAUDABAD MALIR Branch	KARACHI	SD		JAFFERY TYPEWRITER COMPANY		LCY	30019902464586	CD-MISC	PO	58310951280583	20-08-07	PKR				525.00		20-08-07	
18706	0583	SAUDABAD MALIR Branch	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	58310951390583	23-08-07	PKR				100.00		23-08-07	
18707	0583	SAUDABAD MALIR Branch	KARACHI	SD		SINDH SECRETARY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	58310951500583	25-08-07	PKR				100.00		25-08-07	
18708	0583	SAUDABAD MALIR Branch	KARACHI	SD		SINDH SECRETARY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	58310951510583	25-08-07	PKR				100.00		25-08-07	
18709	0583	SAUDABAD MALIR Branch	KARACHI	SD		SECRETARY EDUCATION AND LITERACY		LCY	30019902464586	CD-MISC	PO	58310951540583	25-08-07	PKR				100.00		25-08-07	
18710	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUHAMMAD NAZIR		LCY	30019902464586	CD-MISC	PO	58310954090583	29-10-07	PKR				500.00		29-10-07	
18711	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	58310955780583	10-12-07	PKR				100.00		10-12-07	
18712	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	58310955790583	10-12-07	PKR				100.00		10-12-07	
18713	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	58310955800583	10-12-07	PKR				100.00		10-12-07	
18714	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	58310955810583	10-12-07	PKR				100.00		10-12-07	
18715	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	58310955820583	10-12-07	PKR				100.00		10-12-07	
18716	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	583109558300583	10-12-07	PKR				100.00		10-12-07	
18717	0583	SAUDABAD MALIR Branch	KARACHI	SD		GENERAL MANAGER (A&P)PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	58310956280583	15-12-07	PKR				200.00		15-12-07	
18718	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUHAMMAD IQBAL NIC#31303-3444551-9		LCY	30019902464586	CD-MISC	PO	583010960270583	29-01-08	PKR				39,224.00		29-01-08	
18719	0583	SAUDABAD MALIR Branch	KARACHI	SD		DIRECTOR GEN. (LANDA.S.C) PAKISTAN		LCY	30019902464586	CD-MISC	PO	583007285500583	21-04-08	PKR				200.00		21-04-08	
18720	0583	SAUDABAD MALIR Branch	KARACHI	SD		DIRECTOR GEN.(LAND ASC) PAK H.AUTHO		LCY	30019902464586	CD-MISC	PO	583007285510583	21-04-08	PKR				200.00		21-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18721	0583	SAUDABAD MALIR Branch	KARACHI	SD		MR. ALI HASSAN son of HAJI PIR BUKS		LCY	30019902464586	CD-MISC	PO	583010964540583	23-05-08	PKR				25,501.42		23-05-08	
18722	0583	SAUDABAD MALIR Branch	KARACHI	SD		MEDICAL SUPERINTENDENT SINDH GOVTRN		LCY	30019902464586	CD-MISC	PO	583010964960583	04-06-08	PKR				2,500.00		04-06-08	
18723	0583	SAUDABAD MALIR Branch	KARACHI	SD		N T S		LCY	30019902464586	CD-MISC	PO	583007285850583	12-06-08	PKR				300.00		12-06-08	
18724	0583	SAUDABAD MALIR Branch	KARACHI	SD		DOW MEDICAL COLLEGE KARACHI		LCY	30019902464586	CD-MISC	PO	583010965680583	24-06-08	PKR				1,000.00		24-06-08	
18725	0585	NAYABAD, KARACHI	KARACHI	SD		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	916056775	11-07-07	PKR				2,990.00		11-07-07	
18726	0585	NAYABAD, KARACHI	KARACHI	SD		DG FINANCE H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5851259149	17-07-07	PKR				100.00		17-07-07	
18727	0585	NAYABAD, KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	585124152000585	09-08-07	PKR				276.00		09-08-07	
18728	0585	NAYABAD, KARACHI	KARACHI	SD		sec education		LCY	30019902464586	CD-MISC	PO	5851241553	24-08-07	PKR				100.00		24-08-07	
18729	0585	NAYABAD, KARACHI	KARACHI	SD		EXAMI CONT SHAH ALAM UNI		LCY	30019902464586	CD-MISC	PO	1208266539	17-09-07	PKR				150.00		17-09-07	
18730	0585	NAYABAD, KARACHI	KARACHI	SD		OFFICER INCHARGE NAZARAT		LCY	30019902464586	CD-MISC	PO	5851241621	05-10-07	PKR				900.00		05-10-07	
18731	0585	NAYABAD, KARACHI	KARACHI	SD		FLUID TEC INT		LCY	30019902464586	CD-MISC	PO	5851241907	06-11-07	PKR				6,600.00		06-11-07	
18732	0585	NAYABAD, KARACHI	KARACHI	SD		director g ipo		LCY	30019902464586	CD-MISC	PO	5851239678	04-03-08	PKR				500.00		04-03-08	
18733	0585	NAYABAD, KARACHI	KARACHI	SD		REV		LCY	30019902464586	CD-MISC	PO	5851239759	21-04-08	PKR				8,813.00		21-04-08	
18734	0585	NAYABAD, KARACHI	KARACHI	SD		pak housing aut		LCY	30019902464586	CD-MISC	PO	5851239972	22-04-08	PKR				200.00		22-04-08	
18735	0585	NAYABAD, KARACHI	KARACHI	SD		pha		LCY	30019902464586	CD-MISC	PO	5851239982	25-04-08	PKR				200.00		25-04-08	
18736	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851239983	25-04-08	PKR				200.00		25-04-08	
18737	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851239988	28-04-08	PKR				200.00		28-04-08	
18738	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851239990	28-04-08	PKR				200.00		28-04-08	
18739	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851239992	28-04-08	PKR				200.00		28-04-08	
18740	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851239994	28-04-08	PKR				200.00		28-04-08	
18741	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851239995	28-04-08	PKR				200.00		28-04-08	
18742	0585	NAYABAD, KARACHI	KARACHI	SD		pha		LCY	30019902464586	CD-MISC	PO	5851239996	28-04-08	PKR				200.00		28-04-08	
18743	0585	NAYABAD, KARACHI	KARACHI	SD		pha		LCY	30019902464586	CD-MISC	PO	5851239998	29-04-08	PKR				200.00		29-04-08	
18744	0585	NAYABAD, KARACHI	KARACHI	SD		pha		LCY	30019902464586	CD-MISC	PO	5851240000	29-04-08	PKR				200.00		29-04-08	
18745	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851240001	29-04-08	PKR				200.00		29-04-08	
18746	0585	NAYABAD, KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	5851240004	29-04-08	PKR				200.00		29-04-08	
18747	0585	NAYABAD, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	5851240028	05-05-08	PKR				100.00		05-05-08	
18748	0585	NAYABAD, KARACHI	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	5851240191	05-08-08	PKR				100.00		05-08-08	
18749	0585	NAYABAD, KARACHI	KARACHI	SD		AGPR (SUB OFFICER)		LCY	30019902464586	CD-MISC	PO	5851240299	18-09-08	PKR				15,000.00		18-09-08	
18750	0586	AHMED PUR SIAL	SARGODHA	PB		ALLAH DITTA		LCY	30019902464586	CD-MISC	PO	586846487	12-01-08	PKR				1,917.72		12-01-08	
18751	0586	AHMED PUR SIAL	SARGODHA	PB		P.O		LCY	30019902464586	CD-MISC	PO	586846499	03-04-08	PKR				6,015.00		03-04-08	
18752	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK		CO SOU TARBELA		LCY	30019902464586	CD-MISC	PO	984737523	29-05-08	PKR				907.00		29-05-08	
18753	0588	LANGA MANDI, LAHORE	LAHORE	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	588658183	27-07-07	PKR				16,987.00		27-07-07	
18754	0588	LANGA MANDI, LAHORE	LAHORE	PB		N AHMED		LCY	30019902464586	CD-MISC	PO	588788801	17-08-07	PKR				103.74		17-08-07	
18755	0588	LANGA MANDI, LAHORE	LAHORE	PB		M AHMED		LCY	30019902464586	CD-MISC	PO	588788802	17-08-07	PKR				0.81		17-08-07	
18756	0588	LANGA MANDI, LAHORE	LAHORE	PB		K KHAN &S BEGUM		LCY	30019902464586	CD-MISC	PO	588788803	17-08-07	PKR				62.39		17-08-07	
18757	0588	LANGA MANDI, LAHORE	LAHORE	PB		JAMILA		LCY	30019902464586	CD-MISC	PO	588788804	17-08-07	PKR				230.66		17-08-07	
18758	0588	LANGA MANDI, LAHORE	LAHORE	PB		computer research ltd		LCY	30019902464586	CD-MISC	PO	588788843	23-01-08	PKR				600.00		23-01-08	
18759	0588	LANGA MANDI, LAHORE	LAHORE	PB		FIRST BUSINESS SOLUTION PVT LTD		LCY	30019902464586	CD-MISC	PO	588015035170588	16-02-08	PKR				2,500.00		16-02-08	
18760	0588	LANGA MANDI, LAHORE	LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	PO	588015035440588	27-03-08	PKR				894.00		27-03-08	
18761	0588	LANGA MANDI, LAHORE	LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	PO	588015035470588	27-03-08	PKR				275.00		27-03-08	
18762	0588	LANGA MANDI, LAHORE	LAHORE	PB		YASMEEN AKBAR		LCY	30019902464586	CD-MISC	PO	588015010140588	29-03-08	PKR				2,000.00		29-03-08	
18763	0588	LANGA MANDI, LAHORE	LAHORE	PB		MIAN MISBAHUDIN		LCY	30019902464586	CD-MISC	PO	588015035810588	02-05-08	PKR				16,987.00		02-05-08	
18764	0588	LANGA MANDI, LAHORE	LAHORE	PB		ULTIMATE CONSULTANTS		LCY	30019902464586	CD-MISC	PO	588015036430588	24-07-08	PKR				1,500.00		24-07-08	
18765	0588	LANGA MANDI, LAHORE	LAHORE	PB		NADRA CHAST CONECTION (1086-50)		LCY	30019902464586	CD-MISC	PO	588015010320588	20-08-08	PKR				250.00		20-08-08	
18766	0588	LANGA MANDI, LAHORE	LAHORE	PB		DEEBA		LCY	30019902464586	CD-MISC	PO	588015037730588	26-11-08	PKR				125.17		26-11-08	
18767	0588	LANGA MANDI, LAHORE	LAHORE	PB		ALI HASSAN		LCY	30019902464586	CD-MISC	PO	588015037740588	26-11-08	PKR				1,064.97		26-11-08	
18768	0588	LANGA MANDI, LAHORE	LAHORE	PB		MUHAMMAD TARIQ SADDIQUE		LCY	30019902464586	CD-MISC	PO	588015037750588	26-11-08	PKR				550.26		26-11-08	
18769	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		CDGK		LCY	30019902464586	CD-MISC	PO	3721374266	04-07-07	PKR				2,480.00		04-07-07	
18770	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		M ZARAT		LCY	30019902464586	CD-MISC	PO	589154585	18-08-07	PKR				1,007.00		18-08-07	
18771	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		MUHAMMAD MUNIR		LCY	30019902464586	CD-MISC	PO	589154603	08-09-07	PKR				1,607.50		08-09-07	
18772	0593	BILAL GUNJ, LAHORE	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	593962797	28-08-07	PKR				150.00		28-08-07	
18773	0593	BILAL GUNJ, LAHORE	LAHORE	PB		BILAL IQBAL D.C.O. LAHORE		LCY	30019902464586	CD-MISC	PO	593015040410593	29-01-08	PKR				200.00		29-01-08	
18774	0593	BILAL GUNJ, LAHORE	LAHORE	PB		A.E.O.		LCY	30019902464586	CD-MISC	PO	593015040930593	06-03-08	PKR				4,000.00		06-03-08	
18775	0593	BILAL GUNJ, LAHORE	LAHORE	PB		D.G. MINES AND MINERALS PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	593015041470593	18-04-08	PKR				100,000.00		18-04-08	
18776	0593	BILAL GUNJ, LAHORE	LAHORE	PB		M/S QADIR WASHING		LCY	30019902464586	CD-MISC	PO	593015066810593	20-09-08	PKR				3,000.00		20-09-08	
18777	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	594009421070594	15-08-07	PKR				300.00		15-08-07	
18778	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		MUHAMMAD IRFAN		LCY	30019902464586	CD-MISC	PO	594009421140594	17-08-07	PKR				175.00		17-08-07	
18779	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	594009421630594	08-09-07	PKR				350.00		08-09-07	
18780	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	594009421680594	08-09-07	PKR				250.00		08-09-07	
18781	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	594009422480594	25-10-07	PKR				133,337.00		25-10-07	
18782	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	594009423600594	15-01-08	PKR				200.00		15-01-08	
18783	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	PO	594009427240594	13-09-08	PKR				300.00		13-09-08	
18784	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	594009427840594	28-10-08	PKR				1,000.00		28-10-08	
18785	0595	DATA DARBAR, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	595631174	16-07-07	PKR				1,050.00		16-07-07	
18786	0595	DATA DARBAR, LAHORE	LAHORE	PB		W H TAX CREDITED NBP KOTRI		LCY	30019902464586	CD-MISC	PO	595411509	28-07-07	PKR				250.00		28-07-07	
18787	0595	DATA DARBAR, LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	595400293	04-09-07	PKR				350.00		04-09-07	
18788	0595	DATA DARBAR, LAHORE	LAHORE	PB		P S O		LCY	30019902464586	CD-MISC	PO	5950400320	20-09-07	PKR				1,000.00		20-09-07	
18789	0595	DATA DARBAR, LAHORE	LAHORE	PB		ENTRY REVERSED FROM 510 TO		LCY	30019902464586	CD-MISC	PO	5950400349	26-10-07	PKR				4,000.00		26-10-07	
18790	0595	DATA DARBAR, LAHORE	LAHORE	PB		DG PHA A/C 11610016 ABL		LCY	30019902464586	CD-MISC	PO	5950400402	12-01-08	PKR				3,750.00		12-01-08	
18791	0595	DATA DARBAR, LAHORE	LAHORE	PB		MUZZAFER HUSSAIN		LCY	30019902464586	CD-MISC	PO	5950400406	18-01-08	PKR				4,677.00		18-01-08	
18792	0595	DATA DARBAR, LAHORE	LAHORE	PB		NASIR ABBAS		LCY	30019902464586	CD-MISC	PO	5950400468	07-04-08	PKR				447.56		07-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18793	0595	DATA DARBAR, LAHORE	LAHORE	PB		waris ali		LCY	30019902464586	CD-MISC	PO	5950400472	08-04-08	PKR				447.56		08-04-08	
18794	0595	DATA DARBAR, LAHORE	LAHORE	PB		secy pb medical faculty		LCY	30019902464586	CD-MISC	PO	5950400543	29-07-08	PKR				500.00		29-07-08	
18795	0595	DATA DARBAR, LAHORE	LAHORE	PB		M.YAQOOB		LCY	30019902464586	CD-MISC	PO	5950400546	29-07-08	PKR				19,800.00		29-07-08	
18796	0595	DATA DARBAR, LAHORE	LAHORE	PB		TARIQ AZIZ		LCY	30019902464586	CD-MISC	PO	5950400568	27-08-08	PKR				345.00		27-08-08	
18797	0596	SIHALA	ISLAMABAD	FCT/FATA		JEHAN ZEB AKHTER ACCT50749		LCY	30019902464586	CD-MISC	PO	596011699600596	13-03-08	PKR				550.00		13-03-08	
18798	0596	SIHALA	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	596011699750586	12-04-08	PKR				200.00		12-04-08	
18799	0596	SIHALA	ISLAMABAD	FCT/FATA		EXE ENG LG RD ISD		LCY	30019902464586	CD-MISC	PO	596007874190596	30-05-08	PKR				40,000.00		30-05-08	
18800	0596	SIHALA	ISLAMABAD	FCT/FATA		EXE ENG LG RD ISD		LCY	30019902464586	CD-MISC	PO	596007874200596	30-05-08	PKR				20,000.00		30-05-08	
18801	0596	SIHALA	ISLAMABAD	FCT/FATA		EXE ENG LG RD ISD		LCY	30019902464586	CD-MISC	PO	596007874210596	30-05-08	PKR				30,000.00		30-05-08	
18802	0596	SIHALA	ISLAMABAD	FCT/FATA		EXE ENG LG RD ISD		LCY	30019902464586	CD-MISC	PO	596007874220596	30-05-08	PKR				40,000.00		30-05-08	
18803	0596	SIHALA	ISLAMABAD	FCT/FATA		EXE ENG LG RD ISD		LCY	30019902464586	CD-MISC	PO	596007874230596	30-05-08	PKR				49,500.00		30-05-08	
18804	0596	SIHALA	ISLAMABAD	FCT/FATA		CENTRAL ZAKAT FUND AC#.08		LCY	30019902464586	CD-MISC	PO	596009284100596	20-11-08	PKR				1,112.05		20-11-08	
18805	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		D.G.FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59809692060598	17-07-07	PKR				200.00		17-07-07	
18806	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ATTACK PATEROLIEM		LCY	30019902464586	CD-MISC	PO	1809031172	13-09-07	PKR				1,750.00		13-09-07	
18807	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		DIRECTOR F G E I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	PO	59809697710598	07-11-07	PKR				100.00		07-11-07	
18808	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		A R L		LCY	30019902464586	CD-MISC	PO	598009703250598	03-04-08	PKR				1,300.00		03-04-08	
18809	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		O G D C L		LCY	30019902464586	CD-MISC	PO	598009704890598	12-05-08	PKR				500.00		12-05-08	
18810	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		NUST		LCY	30019902464586	CD-MISC	PO	598009707110598	05-07-08	PKR				450.00		05-07-08	
18811	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		DIRECTOR GENERAL PERSONEL ADMINISTR		LCY	30019902464586	CD-MISC	PO	598009707770598	19-07-08	PKR				100.00		19-07-08	
18812	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ASKARI BANK I/9 BR ISLAMABAD A/C I-		LCY	30019902464586	CD-MISC	PO	598009712770598	07-10-08	PKR				30.00		07-10-08	
18813	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		E D O RAWALPINDI		LCY	30019902464586	CD-MISC	PO	598009713170598	17-10-08	PKR				100.00		17-10-08	
18814	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		A R L		LCY	30019902464586	CD-MISC	PO	ERR2109360910598	21-11-08	PKR				5,000.00		21-11-08	
18815	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	59901684730599	07-05-07	PKR				63,600.00		07-05-07	
18816	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59901691740599	24-07-07	PKR				194.00		24-07-07	
18817	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		DIRECTOR NIPS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59901691910599	26-07-07	PKR				2,500.00		26-07-07	
18818	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	59901692550599	01-08-07	PKR				200.00		01-08-07	
18819	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		D D O F B S KARACHI		LCY	30019902464586	CD-MISC	PO	59901693050599	07-08-07	PKR				3,500.00		07-08-07	
18820	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		NIFT(PVT)LTD		LCY	30019902464586	CD-MISC	PO	59901693450599	11-08-07	PKR				1,500.00		11-08-07	
18821	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		NIFT (PVT) LTD		LCY	30019902464586	CD-MISC	PO	59901693490599	11-08-07	PKR				1,500.00		11-08-07	
18822	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		IMRAN SATTAR		LCY	30019902464586	CD-MISC	PO	59901693810599	15-08-07	PKR				144.00		15-08-07	
18823	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		TRADE DEVELOPMENT AUTHORITY OF PAK		LCY	30019902464586	CD-MISC	PO	59901696470599	19-09-07	PKR				5,000.00		19-09-07	
18824	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		REGISTRAR OF PCATP		LCY	30019902464586	CD-MISC	PO	124806257800599	25-09-07	PKR				1,150.00		25-09-07	
18825	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		INCOME TAX		LCY	30019902464586	CD-MISC	PO	59901697690599	05-10-07	PKR				1,049.00		05-10-07	
18826	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		THE FEDERATION OF PAKISTAN CHAMBERS		LCY	30019902464586	CD-MISC	PO	59901698960599	23-10-07	PKR				4,000.00		23-10-07	
18827	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MURAD KHAN		LCY	30019902464586	CD-MISC	PO	59901699490599	31-10-07	PKR				11,592.00		31-10-07	
18828	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		NATIONAL ENGINEERING SERVICES PAK		LCY	30019902464586	CD-MISC	PO	59901703750599	12-12-07	PKR				500.00		12-12-07	
18829	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		NATIONAL ENGINEERING SERVICES PAK		LCY	30019902464586	CD-MISC	PO	59901703760599	12-12-07	PKR				500.00		12-12-07	
18830	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		KARACHI BUILDING CONTRTOL AUTHORITY		LCY	30019902464586	CD-MISC	PO	59901704060599	15-12-07	PKR				250.00		15-12-07	
18831	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		PAKISTAN INTERNATIONAL AIR LINES ON		LCY	30019902464586	CD-MISC	PO	59901704100599	17-12-07	PKR				16,460.00		17-12-07	
18832	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		M/S N E S PAK (PVT)LTD		LCY	30019902464586	CD-MISC	PO	59901704140599	17-12-07	PKR				1,000.00		17-12-07	
18833	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		T.C.S PVT LTD		LCY	30019902464586	CD-MISC	PO	59902606410599	04-01-08	PKR				3,517.00		04-01-08	
18834	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ASKARI BANK(PERSONAL LOAN)		LCY	30019902464586	CD-MISC	PO	59902606970599	11-01-08	PKR				2,000.00		11-01-08	
18835	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		DIRECTOR GENERAL PAKISTAN RANGERS		LCY	30019902464586	CD-MISC	PO	59902608140599	22-01-08	PKR				1,000.00		22-01-08	
18836	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	599002611630599	20-02-08	PKR				800.00		20-02-08	
18837	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		M/S UNI TRADE		LCY	30019902464586	CD-MISC	PO	599002613910599	03-03-08	PKR				29,006.00		03-03-08	
18838	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		BILAL RAFIQUE		LCY	30019902464586	CD-MISC	PO	599002614510599	07-03-08	PKR				60.00		07-03-08	
18839	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	599017891450599	18-03-08	PKR				341.00		18-03-08	
18840	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		EFU		LCY	30019902464586	CD-MISC	PO	599017891460599	18-03-08	PKR				5,080.00		18-03-08	
18841	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		CIVIL JUDGE FAMILY COURT		LCY	30019902464586	CD-MISC	PO	599017892700599	01-04-08	PKR				4,000.00		01-04-08	
18842	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		PAKISTAN PETRULEUM LTD		LCY	30019902464586	CD-MISC	PO	599017900520599	29-04-08	PKR				1,000.00		29-04-08	
18843	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		KHALIL AHMED / SOBIA QAMAR		LCY	30019902464586	CD-MISC	PO	599017901260599	06-05-08	PKR				89.00		06-05-08	
18844	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		GULZADA /ERUM JAFRI		LCY	30019902464586	CD-MISC	PO	599017901270599	06-05-08	PKR				34.22		06-05-08	
18845	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SHAKEEL AHMED / AQEEL AHMED		LCY	30019902464586	CD-MISC	PO	599017901320599	06-05-08	PKR				21.25		06-05-08	
18846	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SAIMA MEHMOOD A/FINANCE INSURANCE R		LCY	30019902464586	CD-MISC	PO	599017902400599	20-05-08	PKR				9,612.00		20-05-08	
18847	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		HUMA JAMIL A/FINANCE INSURANCE REFU		LCY	30019902464586	CD-MISC	PO	599017902410599	20-05-08	PKR				20,184.00		20-05-08	
18848	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ASIMUDDIN A/FINANCE INSURANCE REFUN		LCY	30019902464586	CD-MISC	PO	599017902420599	20-05-08	PKR				2,034.00		20-05-08	
18849	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		IMRAN SALEEM A/FINANCE INSURANCE RE		LCY	30019902464586	CD-MISC	PO	599017902430599	20-05-08	PKR				7,914.00		20-05-08	
18850	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		BABAR MEHMOOD MIRZA A/FINANCE INSUR		LCY	30019902464586	CD-MISC	PO	599017902440599	20-05-08	PKR				10,680.00		20-05-08	
18851	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		FARHAN IQBAL A/FINANCE INSURANCE RE		LCY	30019902464586	CD-MISC	PO	599017902450599	20-05-08	PKR				10,970.00		20-05-08	
18852	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ZAEEM JAVED A/FINANCE INSURANCE REF		LCY	30019902464586	CD-MISC	PO	599017902460599	20-05-08	PKR				16,715.00		20-05-08	
18853	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		PAKISTAN PETROLEUM LIMITED		LCY	30019902464586	CD-MISC	PO	599017903920599	02-06-08	PKR				1,000.00		02-06-08	
18854	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ZEENAT REHMAN ON A/C INSURANCE REFU		LCY	30019902464586	CD-MISC	PO	599017903940599	02-06-08	PKR				35,290.00		02-06-08	
18855	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		CONSOLIDATED SHIPPING LINE(PAKISTAN		LCY	30019902464586	CD-MISC	PO	599017898270599	09-07-08	PKR				3,500.00		09-07-08	
18856	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		UBL SPORTS COMPLEX KARACHI		LCY	30019902464586	CD-MISC	PO	599017899540599	23-07-08	PKR				600.00		23-07-08	
18857	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JINNAH POST GRAD		LCY	30019902464586	CD-MISC	PO	59901789980599	28-07-08	PKR				2,500.00		28-07-08	
18858	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ABDUL RAUF		LCY	30019902464586	CD-MISC	PO	599017905840599	04-08-08	PKR				100.00		04-08-08	
18859	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		HAFIZ ABDUL KHALIQ 42000-0512147-5		LCY	30019902464586	CD-MISC	PO	599017906280599	08-08-08	PKR				17,996.00		08-08-08	
18860	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		CHEVRON PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	599017908240599	28-08-08	PKR				1,030.00		28-08-08	
18861	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		M/S PAKISTAN STATE OIL LIMITED		LCY	30019902464586	CD-MISC	PO	599017909790599	06-09-08	PKR				1,000.00		06-09-08	
18862	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		COLLECTOR OF CUSTOMS A/C MEDICAL		LCY	30019902464586	CD-MISC	PO	ERR1013302810599	10-09-08	PKR				2,461.00		10-09-08	
18863	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	PO	599017912280599	27-09-08	PKR				1,000.00		27-09-08	
18864	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	PO	599017912340599	29-09-08	PKR				1,000.00		29-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18865	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	599017912350599	29-09-08	PKR				1,000.00		29-09-08	
18866	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		OSMANI & COMPANY (PVT)LTD.KARACHI		LCY	30019902464586	CD-MISC	PO	599017913800599	14-10-08	PKR				32,000.00		14-10-08	
18867	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		OSMANI & COMPANY(PVT)LTD.KARACHI		LCY	30019902464586	CD-MISC	PO	599017913820599	14-10-08	PKR				32,000.00		14-10-08	
18868	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		OSMANI & COMPANY(PVT)LTD.KARACHI		LCY	30019902464586	CD-MISC	PO	599017913830599	14-10-08	PKR				32,000.00		14-10-08	
18869	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD.		LCY	30019902464586	CD-MISC	PO	599017913990599	16-10-08	PKR				1,000.00		16-10-08	
18870	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		NAZARAT EAST KARACHI ON A/C ALD -51		LCY	30019902464586	CD-MISC	PO	599017915750599	04-11-08	PKR				4,500.00		04-11-08	
18871	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	599017917030599	13-11-08	PKR				300.00		13-11-08	
18872	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ACCOUNTS OFFICER TDAP KARACHI		LCY	30019902464586	CD-MISC	PO	599017918540599	27-11-08	PKR				5,000.00		27-11-08	
18873	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		N.I.M.		LCY	30019902464586	CD-MISC	PO	599017919610599	15-12-08	PKR				3,600.00		15-12-08	
18874	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	599020340750599	29-12-08	PKR				10,000.00		29-12-08	
18875	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	599020340770599	29-12-08	PKR				10,000.00		29-12-08	
18876	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	599020340790599	29-12-08	PKR				10,000.00		29-12-08	
18877	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SUPARCO		LCY	30019902464586	CD-MISC	PO	599020340880599	29-12-08	PKR				300.00		29-12-08	
18878	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		0599		LCY	30019902464586	CD-MISC	PO	599020341720599	31-12-08	PKR				1,901.00		31-12-08	
18879	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		STAR TECHNOLOGIES PVT LTD		LCY	30019902464586	CD-MISC	PO	60108370690601	05-07-07	PKR				2,500.00		05-07-07	
18880	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		HEC ISLAMABAD A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	60108370710601	05-07-07	PKR				4,000.00		05-07-07	
18881	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60108371010601	18-07-07	PKR				200.00		18-07-07	
18882	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	60108371040601	20-07-07	PKR				200.00		20-07-07	
18883	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		D.G. FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60108371050601	20-07-07	PKR				200.00		20-07-07	
18884	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		M. A. E.N.W. ISB.		LCY	30019902464586	CD-MISC	PO	60108371150601	01-08-07	PKR				6,300.00		01-08-07	
18885	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		NUST INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	60108371400601	08-08-07	PKR				30.00		08-08-07	
18886	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		C S O (P) I E S C O ATTOCK		LCY	30019902464586	CD-MISC	PO	60108371810601	24-08-07	PKR				12,800.00		24-08-07	
18887	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60108372240601	06-09-07	PKR				200.00		06-09-07	
18888	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	60108373280601	24-09-07	PKR				3,325.00		24-09-07	
18889	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		F.G.E. HOUSING FOUNDATION ISD.		LCY	30019902464586	CD-MISC	PO	60108373890601	31-10-07	PKR				81,200.00		31-10-07	
18890	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		C S D RAWALPINDI		LCY	30019902464586	CD-MISC	PO	52602487150601	03-11-07	PKR				1,000.00		03-11-07	
18891	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		DIR.OF F.G.E.I (C/G)RAWALPINDI		LCY	30019902464586	CD-MISC	PO	60108374150601	17-11-07	PKR				100.00		17-11-07	
18892	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		PROJECT DIRECTOR PMU,R.D.RWP.		LCY	30019902464586	CD-MISC	PO	60108374340601	30-11-07	PKR				2,000.00		30-11-07	
18893	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		P D H S COURIER SERVICE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	60108374430601	05-12-07	PKR				1,806.00		05-12-07	
18894	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		P.D.H.S. COURIER SERVICE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	601008375990601	04-03-08	PKR				1,093.00		04-03-08	
18895	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		H. E. C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	601008376340601	29-03-08	PKR				200.00		29-03-08	
18896	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		M/S SM AN PLANNING & COORDINATION		LCY	30019902464586	CD-MISC	PO	601008376460601	05-04-08	PKR				15,000.00		05-04-08	
18897	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		PRIME MINISTER HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	601008379490601	09-08-08	PKR				1,000.00		09-08-08	
18898	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		ZAHEER AHMED		LCY	30019902464586	CD-MISC	PO	102293059	07-10-08	PKR				61,182.00		07-10-08	
18899	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		N J M I		LCY	30019902464586	CD-MISC	PO	601008381950601	13-10-08	PKR				2,500.00		13-10-08	
18900	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	350089432	21-03-07	PKR				1,500.00		21-03-07	
18901	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	60204794550602	27-04-07	PKR				2,000.00		27-04-07	
18902	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TWICE DEBIT 12.06.07 &18.06.07		LCY	30019902464586	CD-MISC	PO	6020857088	18-06-07	PKR				72,000.00		18-06-07	
18903	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMCL		LCY	30019902464586	CD-MISC	PO	1420583665	03-07-07	PKR				200.00		03-07-07	
18904	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IBDA		LCY	30019902464586	CD-MISC	PO	2320558289	03-07-07	PKR				500.00		03-07-07	
18905	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASER ALLAMA IQBAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	10350412244	03-07-07	PKR				150.00		03-07-07	
18906	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASER ALLAMA IQBAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	10350412245	03-07-07	PKR				150.00		03-07-07	
18907	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CASH SORTING EXP		LCY	30019902464586	CD-MISC	PO	10350412246	03-07-07	PKR				150.00		03-07-07	
18908	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		0916		LCY	30019902464586	CD-MISC	PO	18203289990602	03-07-07	PKR				200.00		03-07-07	
18909	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL R.M.C AND ALLIED HOSPITAL		LCY	30019902464586	CD-MISC	PO	55203114020602	03-07-07	PKR				2,385.00		03-07-07	
18910	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	81304135070602	03-07-07	PKR				200.00		03-07-07	
18911	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	81304135080602	03-07-07	PKR				200.00		03-07-07	
18912	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G.FINANCE H E C		LCY	30019902464586	CD-MISC	PO	95908453720602	03-07-07	PKR				600.00		03-07-07	
18913	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE PROJECT DIRECTOR CH.PERVEZ ELAH		LCY	30019902464586	CD-MISC	PO	107603161650602	03-07-07	PKR				100,000.00		03-07-07	
18914	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PIEAS ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	168311131980602	03-07-07	PKR				800.00		03-07-07	
18915	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	176908707340602	03-07-07	PKR				200.00		03-07-07	
18916	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S JAVED SHAH		LCY	30019902464586	CD-MISC	PO	430297650	04-07-07	PKR				200.00		04-07-07	
18917	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	611550474	04-07-07	PKR				500.00		04-07-07	
18918	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1266603560	04-07-07	PKR				500.00		04-07-07	
18919	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CASH		LCY	30019902464586	CD-MISC	PO	1420583670	04-07-07	PKR				700.00		04-07-07	
18920	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PIEAS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1420583671	04-07-07	PKR				700.00		04-07-07	
18921	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PIEAS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1420583672	04-07-07	PKR				700.00		04-07-07	
18922	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PIEAS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1420583673	04-07-07	PKR				200.00		04-07-07	
18923	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE PRINCIPAL RMC & ALLIED HOSPITAL		LCY	30019902464586	CD-MISC	PO	1790997116	04-07-07	PKR				100.00		04-07-07	
18924	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SALARY 76893		LCY	30019902464586	CD-MISC	PO	5360516969	04-07-07	PKR				200.00		04-07-07	
18925	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL RMC & ALLIED HOSPITAL		LCY	30019902464586	CD-MISC	PO	111308748070602	04-07-07	PKR				200.00		04-07-07	
18926	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SH. MUHAMMAD ISMAIL		LCY	30019902464586	CD-MISC	PO	117802814640602	04-07-07	PKR				500.00		04-07-07	
18927	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOHAIL NASEER		LCY	30019902464586	CD-MISC	PO	178302207740602	04-07-07	PKR				8,800.00		04-07-07	
18928	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OBC		LCY	30019902464586	CD-MISC	PO	178710250420602	04-07-07	PKR				350.00		04-07-07	
18929	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U C 7		LCY	30019902464586	CD-MISC	PO	8780543221	05-07-07	PKR				500.00		05-07-07	
18930	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		T C S		LCY	30019902464586	CD-MISC	PO	13530813269	05-07-07	PKR				30,000.00		05-07-07	
18931	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FDBC 6604		LCY	30019902464586	CD-MISC	PO	22110813176	05-07-07	PKR				500.00		05-07-07	
18932	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KUST		LCY	30019902464586	CD-MISC	PO	15005116080602	05-07-07	PKR				300.00		05-07-07	
18933	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC,ISL		LCY	30019902464586	CD-MISC	PO	15210071100602	05-07-07	PKR				200.00		05-07-07	
18934	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	54503275870602	05-07-07	PKR				200.00		05-07-07	
18935	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308748080602	05-07-07	PKR				800.00		05-07-07	
18936	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		tax u/bills		LCY	30019902464586	CD-MISC	PO	115008614680602	05-07-07	PKR				300.00		05-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
18937	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SSGC		LCY	30019902464586	CD-MISC	PO	1016168470	06-07-07	PKR				700.00		06-07-07	
18938	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSISTANT REG		LCY	30019902464586	CD-MISC	PO	1370888577	06-07-07	PKR				1,000.00		06-07-07	
18939	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F HEC		LCY	30019902464586	CD-MISC	PO	2170544006	06-07-07	PKR				500.00		06-07-07	
18940	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAX		LCY	30019902464586	CD-MISC	PO	2460535153	06-07-07	PKR				500.00		06-07-07	
18941	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION, H-9 IS		LCY	30019902464586	CD-MISC	PO	101910851740602	06-07-07	PKR				200.00		06-07-07	
18942	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45990114	07-07-07	PKR				200.00		07-07-07	
18943	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	475699242	07-07-07	PKR				450.00		07-07-07	
18944	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE		LCY	30019902464586	CD-MISC	PO	1066952510	07-07-07	PKR				500.00		07-07-07	
18945	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EHSAN ALI		LCY	30019902464586	CD-MISC	PO	14390584375	07-07-07	PKR				200.00		07-07-07	
18946	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503056060602	07-07-07	PKR				300.00		07-07-07	
18947	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTAION COMMISSIN ISL		LCY	30019902464586	CD-MISC	PO	123611309100602	07-07-07	PKR				500.00		07-07-07	
18948	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER. ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	203330718	09-07-07	PKR				500.00		09-07-07	
18949	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	286208841	09-07-07	PKR				500.00		09-07-07	
18950	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D DIR OF PLANING LATIFABAD 0086		LCY	30019902464586	CD-MISC	PO	1260206942	09-07-07	PKR				500.00		09-07-07	
18951	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DCO		LCY	30019902464586	CD-MISC	PO	1407918721	09-07-07	PKR				500.00		09-07-07	
18952	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	2220186268	09-07-07	PKR				500.00		09-07-07	
18953	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5685675830602	09-07-07	PKR				100.00		09-07-07	
18954	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHNOON LAB D/W.		LCY	30019902464586	CD-MISC	PO	51904421080602	09-07-07	PKR				500.00		09-07-07	
18955	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	213465899	10-07-07	PKR				400.00		10-07-07	
18956	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	670359078	10-07-07	PKR				500.00		10-07-07	
18957	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI A/C NO1844-00		LCY	30019902464586	CD-MISC	PO	1349711619	10-07-07	PKR				500.00		10-07-07	
18958	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1449170321	10-07-07	PKR				350.00		10-07-07	
18959	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		farid gate		LCY	30019902464586	CD-MISC	PO	13006715140602	10-07-07	PKR				500.00		10-07-07	
18960	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CANTONMENT EXECUTIVE OFFICE CANTONM		LCY	30019902464586	CD-MISC	PO	19008489580602	10-07-07	PKR				500.00		10-07-07	
18961	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H,E,C,ISLAMABAD		LCY	30019902464586	CD-MISC	PO	37808536860602	10-07-07	PKR				200.00		10-07-07	
18962	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	185207115200602	10-07-07	PKR				500.00		10-07-07	
18963	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OBC 108		LCY	30019902464586	CD-MISC	PO	1244005004660600	10-07-07	PKR				750.00		10-07-07	
18964	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIGHER PURCHASE		LCY	30019902464586	CD-MISC	PO	406114869	11-07-07	PKR				500.00		11-07-07	
18965	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI.		LCY	30019902464586	CD-MISC	PO	406114870	11-07-07	PKR				500.00		11-07-07	
18966	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OFRELGIOUS AFFAIR		LCY	30019902464586	CD-MISC	PO	532147308	11-07-07	PKR				50.00		11-07-07	
18967	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI.		LCY	30019902464586	CD-MISC	PO	532147309	11-07-07	PKR				50.00		11-07-07	
18968	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISB.		LCY	30019902464586	CD-MISC	PO	1109879126	11-07-07	PKR				500.00		11-07-07	
18969	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1109879127	11-07-07	PKR				500.00		11-07-07	
18970	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.I.A.C		LCY	30019902464586	CD-MISC	PO	1020962130060 2	11-07-07	PKR				500.00		11-07-07	
18971	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	15805876470602	11-07-07	PKR				300.00		11-07-07	
18972	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	66205080320602	11-07-07	PKR				500.00		11-07-07	
18973	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	116505070560602	11-07-07	PKR				500.00		11-07-07	
18974	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		W.E.H.S IBD-RWP		LCY	30019902464586	CD-MISC	PO	123705325590602	11-07-07	PKR				500.00		11-07-07	
18975	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	128504663310602	11-07-07	PKR				500.00		11-07-07	
18976	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F F OVERSEASES		LCY	30019902464586	CD-MISC	PO	246535160	12-07-07	PKR				500.00		12-07-07	
18977	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	477179295	12-07-07	PKR				500.00		12-07-07	
18978	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M S SERVICES HOSPITAL,LAHORE. A/C		LCY	30019902464586	CD-MISC	PO	1204489671	12-07-07	PKR				200.00		12-07-07	
18979	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S B P		LCY	30019902464586	CD-MISC	PO	1605127108	12-07-07	PKR				500.00		12-07-07	
18980	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		POPS		LCY	30019902464586	CD-MISC	PO	1623076406	12-07-07	PKR				500.00		12-07-07	
18981	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECARTY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1830161996	12-07-07	PKR				100.00		12-07-07	
18982	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN V M C		LCY	30019902464586	CD-MISC	PO	19150606234	12-07-07	PKR				200.00		12-07-07	
18983	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2806049400602	12-07-07	PKR				200.00		12-07-07	
18984	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13006715200602	12-07-07	PKR				500.00		12-07-07	
18985	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13705377010602	12-07-07	PKR				2,820.00		12-07-07	
18986	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHIER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	406114873	13-07-07	PKR				500.00		13-07-07	
18987	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TMA		LCY	30019902464586	CD-MISC	PO	442449426	13-07-07	PKR				500.00		13-07-07	
18988	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRICIPAL G.C.T FAISALABAD		LCY	30019902464586	CD-MISC	PO	473303932	13-07-07	PKR				500.00		13-07-07	
18989	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1283380138	13-07-07	PKR				150.00		13-07-07	
18990	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1336351418	13-07-07	PKR				200.00		13-07-07	
18991	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLD		LCY	30019902464586	CD-MISC	PO	1681359794	13-07-07	PKR				500.00		13-07-07	
18992	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD A/C 18440010163203		LCY	30019902464586	CD-MISC	PO	1696637538	13-07-07	PKR				500.00		13-07-07	
18993	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1799726655	13-07-07	PKR				200.00		13-07-07	
18994	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1799726656	13-07-07	PKR				200.00		13-07-07	
18995	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503056560602	13-07-07	PKR				200.00		13-07-07	
18996	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H . E . C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	16208507880602	13-07-07	PKR				500.00		13-07-07	
18997	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	54503275940602	13-07-07	PKR				300.00		13-07-07	
18998	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	54503275950602	13-07-07	PKR				300.00		13-07-07	
18999	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C.H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	406114876	14-07-07	PKR				500.00		14-07-07	
19000	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	442449431	14-07-07	PKR				500.00		14-07-07	
19001	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	602711682	14-07-07	PKR				500.00		14-07-07	
19002	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SSGC		LCY	30019902464586	CD-MISC	PO	760218379	14-07-07	PKR				500.00		14-07-07	
19003	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	832192277	14-07-07	PKR				500.00		14-07-07	
19004	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	899427372	14-07-07	PKR				200.00		14-07-07	
19005	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	1420583797	14-07-07	PKR				200.00		14-07-07	
19006	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	1420583821	14-07-07	PKR				200.00		14-07-07	
19007	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	1420583844	14-07-07	PKR				200.00		14-07-07	
19008	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	1420583851	14-07-07	PKR				200.00		14-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19009	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	1420583852	14-07-07	PKR				500.00		14-07-07	
19010	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1420583855	14-07-07	PKR				200.00		14-07-07	
19011	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	1420583857	14-07-07	PKR				200.00		14-07-07	
19012	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SAEED ANWAR		LCY	30019902464586	CD-MISC	PO	1830571626	14-07-07	PKR				200.00		14-07-07	
19013	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC H-9 ISB		LCY	30019902464586	CD-MISC	PO	1841401356	14-07-07	PKR				500.00		14-07-07	
19014	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	2170544010	14-07-07	PKR				500.00		14-07-07	
19015	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		15-06-2007		LCY	30019902464586	CD-MISC	PO	5890434932	14-07-07	PKR				500.00		14-07-07	
19016	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P I D ECONOMICS		LCY	30019902464586	CD-MISC	PO	5890434934	14-07-07	PKR				500.00		14-07-07	
19017	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	22110813985	14-07-07	PKR				500.00		14-07-07	
19018	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U.I		LCY	30019902464586	CD-MISC	PO	860041050602	14-07-07	PKR				200.00		14-07-07	
19019	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CCS PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	PO	40306123870602	14-07-07	PKR				700.00		14-07-07	
19020	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308748490602	14-07-07	PKR				500.00		14-07-07	
19021	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	523010100530602	14-07-07	PKR				500.00		14-07-07	
19022	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	164471635	16-07-07	PKR				200.00		16-07-07	
19023	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SAAD		LCY	30019902464586	CD-MISC	PO	263605815	16-07-07	PKR				200.00		16-07-07	
19024	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	393253482	16-07-07	PKR				200.00		16-07-07	
19025	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	442449436	16-07-07	PKR				500.00		16-07-07	
19026	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLD		LCY	30019902464586	CD-MISC	PO	442449437	16-07-07	PKR				500.00		16-07-07	
19027	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	442449442	16-07-07	PKR				200.00		16-07-07	
19028	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC I S D		LCY	30019902464586	CD-MISC	PO	457571645	16-07-07	PKR				700.00		16-07-07	
19029	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H. EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	951285053	16-07-07	PKR				200.00		16-07-07	
19030	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204489684	16-07-07	PKR				300.00		16-07-07	
19031	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISB		LCY	30019902464586	CD-MISC	PO	1283380144	16-07-07	PKR				200.00		16-07-07	
19032	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAVED ASGHAR		LCY	30019902464586	CD-MISC	PO	1841688679	16-07-07	PKR				10,000.00		16-07-07	
19033	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOES		LCY	30019902464586	CD-MISC	PO	2220186272	16-07-07	PKR				200.00		16-07-07	
19034	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	2225555841	16-07-07	PKR				250.00		16-07-07	
19035	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EXECUTIVE ENGINEER K C E/M-1 PAK PW		LCY	30019902464586	CD-MISC	PO	5580961985	16-07-07	PKR				500.00		16-07-07	
19036	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	12350811978	16-07-07	PKR				200,000.00		16-07-07	
19037	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	13420811947	16-07-07	PKR				10,000.00		16-07-07	
19038	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG (FINANACE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14307665460602	16-07-07	PKR				200.00		16-07-07	
19039	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	14307665500602	16-07-07	PKR				200.00		16-07-07	
19040	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	21105087460602	16-07-07	PKR				200.00		16-07-07	
19041	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OBC 288		LCY	30019902464586	CD-MISC	PO	41606566560602	16-07-07	PKR				500.00		16-07-07	
19042	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISB		LCY	30019902464586	CD-MISC	PO	60202462630602	16-07-07	PKR				500.00		16-07-07	
19043	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611311230602	16-07-07	PKR				22,900.00		16-07-07	
19044	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GLOBELINK PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	123611311470602	16-07-07	PKR				200.00		16-07-07	
19045	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1244005004770600	16-07-07	PKR				100.00		16-07-07	
19046	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G.FINANCE,HEC.ISD		LCY	30019902464586	CD-MISC	PO	605164421	17-07-07	PKR				200.00		17-07-07	
19047	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC G.9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1109879128	17-07-07	PKR				200.00		17-07-07	
19048	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 IS		LCY	30019902464586	CD-MISC	PO	1219272834	17-07-07	PKR				1,600.00		17-07-07	
19049	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1266603575	17-07-07	PKR				500.00		17-07-07	
19050	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	1420583886	17-07-07	PKR				200.00		17-07-07	
19051	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	1420583890	17-07-07	PKR				200.00		17-07-07	
19052	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1925748431	17-07-07	PKR				200.00		17-07-07	
19053	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C.		LCY	30019902464586	CD-MISC	PO	5303930510602	17-07-07	PKR				200.00		17-07-07	
19054	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	1380308323060 2	17-07-07	PKR				200.00		17-07-07	
19055	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION.ISD.		LCY	30019902464586	CD-MISC	PO	14307666050602	17-07-07	PKR				200.00		17-07-07	
19056	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	22411810030602	17-07-07	PKR				100.00		17-07-07	
19057	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	54505465160602	17-07-07	PKR				200.00		17-07-07	
19058	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	60202463190602	17-07-07	PKR				200.00		17-07-07	
19059	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO AUDITOR GENERAL OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	81411212110602	17-07-07	PKR				200.00		17-07-07	
19060	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	93011510600602	17-07-07	PKR				200.00		17-07-07	
19061	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ALAM		LCY	30019902464586	CD-MISC	PO	164908572110602	17-07-07	PKR				100.00		17-07-07	
19062	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G FINANCE H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	168311132760602	17-07-07	PKR				200.00		17-07-07	
19063	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	142853478	18-07-07	PKR				200.00		18-07-07	
19064	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	442449444	18-07-07	PKR				200.00		18-07-07	
19065	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	442449446	18-07-07	PKR				200.00		18-07-07	
19066	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	1322654252	18-07-07	PKR				3,000.00		18-07-07	
19067	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1484324971	18-07-07	PKR				10,000.00		18-07-07	
19068	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIYER E		LCY	30019902464586	CD-MISC	PO	1993018658	18-07-07	PKR				200.00		18-07-07	
19069	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	3594970602	18-07-07	PKR				500.00		18-07-07	
19070	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	5880010602	18-07-07	PKR				200.00		18-07-07	
19071	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	12410190270602	18-07-07	PKR				200.00		18-07-07	
19072	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINACE HEC		LCY	30019902464586	CD-MISC	PO	13006715290602	18-07-07	PKR				1,000.00		18-07-07	
19073	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR GEN HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	13803083260602	18-07-07	PKR				200.00		18-07-07	
19074	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308748800602	18-07-07	PKR				200.00		18-07-07	
19075	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308748880602	18-07-07	PKR				200.00		18-07-07	
19076	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611311920602	18-07-07	PKR				200.00		18-07-07	
19077	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION,ISLD.		LCY	30019902464586	CD-MISC	PO	1244002526510600	18-07-07	PKR				1,200.00		18-07-07	
19078	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1244005004870600	18-07-07	PKR				750.00		18-07-07	
19079	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.,H-9 ISB		LCY	30019902464586	CD-MISC	PO	173665690	19-07-07	PKR				200.00		19-07-07	
19080	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION IS		LCY	30019902464586	CD-MISC	PO	331773729	19-07-07	PKR				500.00		19-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19081	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HMT/PB		LCY	30019902464586	CD-MISC	PO	664980157	19-07-07	PKR				200.00		19-07-07	
19082	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	825271000	19-07-07	PKR				50,000.00		19-07-07	
19083	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	924359187	19-07-07	PKR				200.00		19-07-07	
19084	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1016168474	19-07-07	PKR				200.00		19-07-07	
19085	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MASHKOORA BEGUM		LCY	30019902464586	CD-MISC	PO	1283380154	19-07-07	PKR				200.00		19-07-07	
19086	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	1439584384	19-07-07	PKR				200.00		19-07-07	
19087	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	2220186273	19-07-07	PKR				200.00		19-07-07	
19088	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FIN HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4600810223	19-07-07	PKR				5,000.00		19-07-07	
19089	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E COMMISSION		LCY	30019902464586	CD-MISC	PO	9720564751	19-07-07	PKR				200.00		19-07-07	
19090	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G.F.HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	725814150602	19-07-07	PKR				200.00		19-07-07	
19091	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC H9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10253422510602	19-07-07	PKR				200.00		19-07-07	
19092	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D/G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14307666870602	19-07-07	PKR				200.00		19-07-07	
19093	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASREEN BIBI A/C CLOSED		LCY	30019902464586	CD-MISC	PO	16608635710602	19-07-07	PKR				500.00		19-07-07	
19094	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C 01120050011901 HBL AABPARA		LCY	30019902464586	CD-MISC	PO	57410900280602	19-07-07	PKR				200.00		19-07-07	
19095	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		1549		LCY	30019902464586	CD-MISC	PO	60202463830602	19-07-07	PKR				200.00		19-07-07	
19096	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308743030602	19-07-07	PKR				200.00		19-07-07	
19097	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIV. ISB.		LCY	30019902464586	CD-MISC	PO	111308748910602	19-07-07	PKR				200.00		19-07-07	
19098	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308748970602	19-07-07	PKR				200.00		19-07-07	
19099	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	123611312480602	19-07-07	PKR				200.00		19-07-07	
19100	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRATORY B I S E BWP		LCY	30019902464586	CD-MISC	PO	123611312530602	19-07-07	PKR				200.00		19-07-07	
19101	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1244005004890600	19-07-07	PKR				500.00		19-07-07	
19102	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005004900600	19-07-07	PKR				500.00		19-07-07	
19103	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1244005004910600	19-07-07	PKR				750.00		19-07-07	
19104	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005004940600	19-07-07	PKR				750.00		19-07-07	
19105	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CASH		LCY	30019902464586	CD-MISC	PO	105407164	20-07-07	PKR				100.00		20-07-07	
19106	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WT		LCY	30019902464586	CD-MISC	PO	142853489	20-07-07	PKR				200.00		20-07-07	
19107	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR NURSING SINDH KYC		LCY	30019902464586	CD-MISC	PO	432601992	20-07-07	PKR				200.00		20-07-07	
19108	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTRALLER BOARD B W P		LCY	30019902464586	CD-MISC	PO	488298322	20-07-07	PKR				200.00		20-07-07	
19109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MS BATKHELA		LCY	30019902464586	CD-MISC	PO	1283380155	20-07-07	PKR				200.00		20-07-07	
19110	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGF		LCY	30019902464586	CD-MISC	PO	2460535166	20-07-07	PKR				500.00		20-07-07	
19111	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTL ISLAMIC UNI. ISD		LCY	30019902464586	CD-MISC	PO	4208823150602	20-07-07	PKR				100.00		20-07-07	
19112	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO NAVTEC P.M SECTT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202463890602	20-07-07	PKR				100.00		20-07-07	
19113	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	6506776130602	21-07-07	PKR				200.00		21-07-07	
19114	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CLIFTON BRANCH		LCY	30019902464586	CD-MISC	PO	6506776150602	21-07-07	PKR				100.00		21-07-07	
19115	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI. ISB		LCY	30019902464586	CD-MISC	PO	40306124440602	21-07-07	PKR				500.00		21-07-07	
19116	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	78602097130602	21-07-07	PKR				500.00		21-07-07	
19117	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308743110602	21-07-07	PKR				200.00		21-07-07	
19118	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	117802805060602	21-07-07	PKR				500.00		21-07-07	
19119	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DISTT OFFICER		LCY	30019902464586	CD-MISC	PO	602020699	23-07-07	PKR				500.00		23-07-07	
19120	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	645710755	23-07-07	PKR				9,500.00		23-07-07	
19121	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	952387704	23-07-07	PKR				500.00		23-07-07	
19122	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KUST		LCY	30019902464586	CD-MISC	PO	1005338202	23-07-07	PKR				500.00		23-07-07	
19123	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SSGC		LCY	30019902464586	CD-MISC	PO	1830571627	23-07-07	PKR				250.00		23-07-07	
19124	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	5880140602	23-07-07	PKR				500.00		23-07-07	
19125	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MODEL COLLECTOR OF CUSTOM KARACHI		LCY	30019902464586	CD-MISC	PO	6020045088	23-07-07	PKR				189.75		23-07-07	
19126	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	60202464180602	23-07-07	PKR				300.00		23-07-07	
19127	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	60202464380602	23-07-07	PKR				500.00		23-07-07	
19128	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101910852280602	23-07-07	PKR				1,200.00		23-07-07	
19129	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAZIR BEGUM		LCY	30019902464586	CD-MISC	PO	111308743170602	23-07-07	PKR				300.00		23-07-07	
19130	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	122804835200602	23-07-07	PKR				500.00		23-07-07	
19131	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S TAHSEEN PHOTO STAT Y21977`		LCY	30019902464586	CD-MISC	PO	128508440190602	23-07-07	PKR				500.00		23-07-07	
19132	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU.ISL		LCY	30019902464586	CD-MISC	PO	221611775380602	23-07-07	PKR				300.00		23-07-07	
19133	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P/SLIP		LCY	30019902464586	CD-MISC	PO	105407166	24-07-07	PKR				200.00		24-07-07	
19134	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		L D A		LCY	30019902464586	CD-MISC	PO	602177201	24-07-07	PKR				1,000.00		24-07-07	
19135	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1016168477	24-07-07	PKR				100.00		24-07-07	
19136	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.I.IQBAL ABAD		LCY	30019902464586	CD-MISC	PO	1709434576	24-07-07	PKR				500.00		24-07-07	
19137	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	1711991596	24-07-07	PKR				500.00		24-07-07	
19138	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E		LCY	30019902464586	CD-MISC	PO	16608635770602	24-07-07	PKR				500.00		24-07-07	
19139	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H EC ISL		LCY	30019902464586	CD-MISC	PO	221611775420602	24-07-07	PKR				300.00		24-07-07	
19140	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	60202464710602	25-07-07	PKR				13,899.00		25-07-07	
19141	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	602000099182303	25-07-07	PKR				593,250.00		25-07-07	
19142	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	203330724	26-07-07	PKR				250.00		26-07-07	
19143	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	532147315	26-07-07	PKR				300.00		26-07-07	
19144	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIA UNINERSITY		LCY	30019902464586	CD-MISC	PO	1449170336	26-07-07	PKR				350.00		26-07-07	
19145	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P A S D E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2225555873	26-07-07	PKR				150.00		26-07-07	
19146	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	1020962225060 2	26-07-07	PKR				1,000.00		26-07-07	
19147	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	41404848630602	26-07-07	PKR				250.00		26-07-07	
19148	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RASHIDA		LCY	30019902464586	CD-MISC	PO	630440625	27-07-07	PKR				750.00		27-07-07	
19149	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR U.S.T. BANNU		LCY	30019902464586	CD-MISC	PO	1830933253	27-07-07	PKR				1,800.00		27-07-07	
19150	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE VICE CHANCELLOR KING EDWARD MED		LCY	30019902464586	CD-MISC	PO	60202465070602	27-07-07	PKR				200.00		27-07-07	
19151	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER QUAID-E-AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	86611108540602	27-07-07	PKR				200.00		27-07-07	
19152	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	86611108550602	27-07-07	PKR				300.00		27-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19153	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1244005006160600	27-07-07	PKR				750.00		27-07-07	
19154	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IBDA		LCY	30019902464586	CD-MISC	PO	396007313	28-07-07	PKR				2,100.00		28-07-07	
19155	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREAURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	602954277	28-07-07	PKR				8,208.00		28-07-07	
19156	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	221611775650602	28-07-07	PKR				300.00		28-07-07	
19157	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		hyd chambers		LCY	30019902464586	CD-MISC	PO	5602176530602	30-07-07	PKR				200.00		30-07-07	
19158	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	60202465990602	30-07-07	PKR				500.00		30-07-07	
19159	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR ISLAMIA UNIV BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	221611775720602	30-07-07	PKR				300.00		30-07-07	
19160	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		yaqoob masih s/o chanan masih		LCY	30019902464586	CD-MISC	PO	221611775730602	30-07-07	PKR				300.00		30-07-07	
19161	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		inayat masih s/o allah ditta		LCY	30019902464586	CD-MISC	PO	1244005006230600	30-07-07	PKR				750.00		30-07-07	
19162	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P D HYDERABAD DEVELOPMENT PACKAGE		LCY	30019902464586	CD-MISC	PO	937596607	31-07-07	PKR				500.00		31-07-07	
19163	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5880370602	31-07-07	PKR				500.00		31-07-07	
19164	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	17205426740602	31-07-07	PKR				500.00		31-07-07	
19165	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ACCOUNT		LCY	30019902464586	CD-MISC	PO	60202466490602	31-07-07	PKR				5,800.00		31-07-07	
19166	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SINDH ASSEMBLY BLDG.		LCY	30019902464586	CD-MISC	PO	93011510990602	31-07-07	PKR				250.00		31-07-07	
19167	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY PUNJAB MEDICAL F B LHR		LCY	30019902464586	CD-MISC	PO	1244005006280600	31-07-07	PKR				750.00		31-07-07	
19168	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	442449460	01-08-07	PKR				200.00		01-08-07	
19169	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	22470737460602	01-08-07	PKR				48,000.00		01-08-07	
19170	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	51904423340602	01-08-07	PKR				1,915.00		01-08-07	
19171	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUR A,I,O,U, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	51904424200602	01-08-07	PKR				1,915.00		01-08-07	
19172	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17830220906060 2	01-08-07	PKR				2,000.00		01-08-07	
19173	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P , M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005006330600	01-08-07	PKR				750.00		01-08-07	
19174	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	2225555879	02-08-07	PKR				500.00		02-08-07	
19175	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE ROYAL EMBASSY OF BELGIUM		LCY	30019902464586	CD-MISC	PO	60202467120602	02-08-07	PKR				100.00		02-08-07	
19176	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/O POPULATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202467160602	02-08-07	PKR				200.00		02-08-07	
19177	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611314380602	02-08-07	PKR				200.00		02-08-07	
19178	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.D OVERSEES EMPLOYMENT EXCHANGE		LCY	30019902464586	CD-MISC	PO	160508210400602	02-08-07	PKR				1,000.00		02-08-07	
19179	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	191008365210602	02-08-07	PKR				500.00		02-08-07	
19180	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	534062586	03-08-07	PKR				500.00		03-08-07	
19181	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1016168480	03-08-07	PKR				500.00		03-08-07	
19182	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN BAITUL MALL ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	21909926960602	03-08-07	PKR				500.00		03-08-07	
19183	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAKISTAN COUNCIL		LCY	30019902464586	CD-MISC	PO	104933948	04-08-07	PKR				1,000.00		04-08-07	
19184	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	630440647	04-08-07	PKR				100.00		04-08-07	
19185	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TR.Q-A-T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1336351442	04-08-07	PKR				500.00		04-08-07	
19186	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TR.Q-A-U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1336351443	04-08-07	PKR				500.00		04-08-07	
19187	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTER/SECONDARY ED		LCY	30019902464586	CD-MISC	PO	88902775690602	04-08-07	PKR				500.00		04-08-07	
19188	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FUUAST		LCY	30019902464586	CD-MISC	PO	171290850	06-08-07	PKR				250.00		06-08-07	
19189	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER QUAID E AZAM UNIVERSTY IS		LCY	30019902464586	CD-MISC	PO	482813690602	06-08-07	PKR				500.00		06-08-07	
19190	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE PROGRAM DIRECTOR AJP PMU MOL		LCY	30019902464586	CD-MISC	PO	6804347080602	06-08-07	PKR				10,000.00		06-08-07	
19191	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHAH INSTITUTE OF PHARMACEUTICAL		LCY	30019902464586	CD-MISC	PO	179003213530602	06-08-07	PKR				500.00		06-08-07	
19192	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOARD OF TRUSTEE		LCY	30019902464586	CD-MISC	PO	48281444	07-08-07	PKR				284,396.00		07-08-07	
19193	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1830571645	07-08-07	PKR				250.00		07-08-07	
19194	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSITUTE OF SPACE AND TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	10610431170	07-08-07	PKR				500.00		07-08-07	
19195	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOU AUTHORITY		LCY	30019902464586	CD-MISC	PO	22140427479	07-08-07	PKR				200.00		07-08-07	
19196	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005006480600	07-08-07	PKR				750.00		07-08-07	
19197	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PERSTAN UNIVERSSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	405375541	08-08-07	PKR				500.00		08-08-07	
19198	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO PHA		LCY	30019902464586	CD-MISC	PO	1560320183	08-08-07	PKR				200.00		08-08-07	
19199	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIFS		LCY	30019902464586	CD-MISC	PO	1870442505	08-08-07	PKR				500.00		08-08-07	
19200	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005006550600	08-08-07	PKR				750.00		08-08-07	
19201	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	541117389	09-08-07	PKR				200.00		09-08-07	
19202	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12523047700602	09-08-07	PKR				2,000.00		09-08-07	
19203	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF SIENCE & TECHNOLOGY IBD		LCY	30019902464586	CD-MISC	PO	48905880590602	09-08-07	PKR				500.00		09-08-07	
19204	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	60202468750602	09-08-07	PKR				200.00		09-08-07	
19205	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U S EDUCATIONAL FOUNDATION IN PAK		LCY	30019902464586	CD-MISC	PO	127105206940602	09-08-07	PKR				10,000.00		09-08-07	
19206	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTH ISLAMABAD		LCY	30019902464586	CD-MISC	PO	179510580320602	09-08-07	PKR				200.00		09-08-07	
19207	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005006600600	09-08-07	PKR				750.00		09-08-07	
19208	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHAITY		LCY	30019902464586	CD-MISC	PO	523010100890602	10-08-07	PKR				200.00		10-08-07	
19209	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER BORD COMMITTEE OF CHARMAN		LCY	30019902464586	CD-MISC	PO	209233108	11-08-07	PKR				1,600.00		11-08-07	
19210	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	40306124750602	11-08-07	PKR				1,000.00		11-08-07	
19211	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR IBIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	221611775870602	11-08-07	PKR				150.00		11-08-07	
19212	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAHID NASIR		LCY	30019902464586	CD-MISC	PO	602399604	13-08-07	PKR				1,000.00		13-08-07	
19213	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	3960561548	13-08-07	PKR				840.00		13-08-07	
19214	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12525056490602	13-08-07	PKR				750.00		13-08-07	
19215	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202469730602	13-08-07	PKR				200.00		13-08-07	
19216	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308743660602	13-08-07	PKR				200.00		13-08-07	
19217	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANISTRY OF RELIGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	PO	165102173650602	13-08-07	PKR				50.00		13-08-07	
19218	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE EDITOR MARGALLA PAPER		LCY	30019902464586	CD-MISC	PO	169206099260602	13-08-07	PKR				200.00		13-08-07	
19219	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTH;		LCY	30019902464586	CD-MISC	PO	760218547	15-08-07	PKR				200.00		15-08-07	
19220	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UN		LCY	30019902464586	CD-MISC	PO	1561302536	15-08-07	PKR				150.00		15-08-07	
19221	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MUSLIM LEAGUE (N)		LCY	30019902464586	CD-MISC	PO	2806652590602	15-08-07	PKR				10,000.00		15-08-07	
19222	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803084040602	15-08-07	PKR				200.00		15-08-07	
19223	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COLLEGE OF PATHOLOGISTS PAKISTAN		LCY	30019902464586	CD-MISC	PO	60202469350602	15-08-07	PKR				1,000.00		15-08-07	
19224	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DY.DIRECTOR III, ESTATE MANAGEMENT		LCY	30019902464586	CD-MISC	PO	124606986570602	15-08-07	PKR				75,000.00		15-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19225	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DY. DIRECTOR III, ESTATE MANAGEMENT		LCY	30019902464586	CD-MISC	PO	124606986580602	15-08-07	PKR				75,000.00		15-08-07	
19226	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	1220991012	16-08-07	PKR				200.00		16-08-07	
19227	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1372548189	16-08-07	PKR				200.00		16-08-07	
19228	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1466624625	16-08-07	PKR				200.00		16-08-07	
19229	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF INFOR. & TECH.		LCY	30019902464586	CD-MISC	PO	11130534405	16-08-07	PKR				500.00		16-08-07	
19230	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NEW NASEEB TRADERS		LCY	30019902464586	CD-MISC	PO	2467849911208	16-08-07	PKR				200,000.00		16-08-07	
19231	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253422900602	16-08-07	PKR				200.00		16-08-07	
19232	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	123606136020602	16-08-07	PKR				200.00		16-08-07	
19233	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	185803177310602	16-08-07	PKR				200.00		16-08-07	
19234	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806652660602	17-08-07	PKR				200.00		17-08-07	
19235	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY ISD		LCY	30019902464586	CD-MISC	PO	81411214340602	17-08-07	PKR				500.00		17-08-07	
19236	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1408993664	18-08-07	PKR				250.00		18-08-07	
19237	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CLG		LCY	30019902464586	CD-MISC	PO	2140819146	18-08-07	PKR				325,916.00		18-08-07	
19238	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803084490602	18-08-07	PKR				200.00		18-08-07	
19239	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803084660602	18-08-07	PKR				200.00		18-08-07	
19240	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	15805878710602	18-08-07	PKR				200.00		18-08-07	
19241	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSAT INSTITUTE OF INF TECH NOLOGY		LCY	30019902464586	CD-MISC	PO	1980904167060 2	18-08-07	PKR				500.00		18-08-07	
19242	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLD.		LCY	30019902464586	CD-MISC	PO	50411127750602	18-08-07	PKR				200.00		18-08-07	
19243	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202453920602	18-08-07	PKR				200.00		18-08-07	
19244	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECTARY PAKISTAN MEDICAL & DENTIL C		LCY	30019902464586	CD-MISC	PO	81308696390602	18-08-07	PKR				100.00		18-08-07	
19245	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	81411214400602	18-08-07	PKR				200.00		18-08-07	
19246	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ciit isd		LCY	30019902464586	CD-MISC	PO	112405495410602	18-08-07	PKR				500.00		18-08-07	
19247	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSINGAUTHORITY		LCY	30019902464586	CD-MISC	PO	131506133140602	18-08-07	PKR				200.00		18-08-07	
19248	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005006640600	18-08-07	PKR				150.00		18-08-07	
19249	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	596447852	20-08-07	PKR				200.00		20-08-07	
19250	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAM H. AUTT		LCY	30019902464586	CD-MISC	PO	804318546	20-08-07	PKR				200.00		20-08-07	
19251	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY		LCY	30019902464586	CD-MISC	PO	1673856733	20-08-07	PKR				200.00		20-08-07	
19252	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY		LCY	30019902464586	CD-MISC	PO	1673856734	20-08-07	PKR				200.00		20-08-07	
19253	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD RADIATION DOSIMETRY GROUP		LCY	30019902464586	CD-MISC	PO	2252119061	20-08-07	PKR				1,125.00		20-08-07	
19254	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	12360613659	20-08-07	PKR				200.00		20-08-07	
19255	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUN ISD		LCY	30019902464586	CD-MISC	PO	16130809035	20-08-07	PKR				400.00		20-08-07	
19256	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	40835943060 2	20-08-07	PKR				200.00		20-08-07	
19257	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	6506777390602	20-08-07	PKR				100.00		20-08-07	
19258	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803084720602	20-08-07	PKR				200.00		20-08-07	
19259	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	15805786350602	20-08-07	PKR				200.00		20-08-07	
19260	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	17012029140602	20-08-07	PKR				200.00		20-08-07	
19261	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	215789626	21-08-07	PKR				200.00		21-08-07	
19262	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN .H.ATHARTY		LCY	30019902464586	CD-MISC	PO	451615775	21-08-07	PKR				200.00		21-08-07	
19263	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	1612330925	21-08-07	PKR				90.00		21-08-07	
19264	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1709870544	21-08-07	PKR				75,000.00		21-08-07	
19265	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085140602	21-08-07	PKR				200.00		21-08-07	
19266	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26204952630602	21-08-07	PKR				150.00		21-08-07	
19267	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY EDUCATION BOARD RWP		LCY	30019902464586	CD-MISC	PO	42208475660602	21-08-07	PKR				320.00		21-08-07	
19268	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLD		LCY	30019902464586	CD-MISC	PO	50411127800602	21-08-07	PKR				200.00		21-08-07	
19269	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AL-RAEE DEVELOPERS (REGD)		LCY	30019902464586	CD-MISC	PO	59809443950602	21-08-07	PKR				63,000.00		21-08-07	
19270	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS ZAKAT		LCY	30019902464586	CD-MISC	PO	81411214520602	21-08-07	PKR				5,000.00		21-08-07	
19271	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREA ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	126304551300602	21-08-07	PKR				300.00		21-08-07	
19272	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I. OPEN UNIVERSITY ISD.		LCY	30019902464586	CD-MISC	PO	185207116530602	21-08-07	PKR				150.00		21-08-07	
19273	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	596447853	22-08-07	PKR				200.00		22-08-07	
19274	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	596447854	22-08-07	PKR				200.00		22-08-07	
19275	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	596447855	22-08-07	PKR				200.00		22-08-07	
19276	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	596447856	22-08-07	PKR				200.00		22-08-07	
19277	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1554260912	22-08-07	PKR				100.00		22-08-07	
19278	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1554260913	22-08-07	PKR				100.00		22-08-07	
19279	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1554260914	22-08-07	PKR				100.00		22-08-07	
19280	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD A/C ABDUL GHAFFAR		LCY	30019902464586	CD-MISC	PO	12606436280602	22-08-07	PKR				200.00		22-08-07	
19281	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN H/ AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	62103022600602	22-08-07	PKR				200.00		22-08-07	
19282	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	42887122	23-08-07	PKR				200.00		23-08-07	
19283	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	42887123	23-08-07	PKR				200.00		23-08-07	
19284	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	42887124	23-08-07	PKR				200.00		23-08-07	
19285	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	42887128	23-08-07	PKR				200.00		23-08-07	
19286	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD FVG TREASURER AIOU ISB		LCY	30019902464586	CD-MISC	PO	587673197	23-08-07	PKR				250.00		23-08-07	
19287	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	6020452247	23-08-07	PKR				200.00		23-08-07	
19288	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHHORITY		LCY	30019902464586	CD-MISC	PO	482821010602	23-08-07	PKR				200.00		23-08-07	
19289	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CHAIRMAN OIL& GAS REGULATORY		LCY	30019902464586	CD-MISC	PO	1956866210602	23-08-07	PKR				25,000.00		23-08-07	
19290	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY		LCY	30019902464586	CD-MISC	PO	13705378840602	23-08-07	PKR				200.00		23-08-07	
19291	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085600602	23-08-07	PKR				200.00		23-08-07	
19292	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085620602	23-08-07	PKR				200.00		23-08-07	
19293	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085700602	23-08-07	PKR				200.00		23-08-07	
19294	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085720602	23-08-07	PKR				200.00		23-08-07	
19295	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085730602	23-08-07	PKR				200.00		23-08-07	
19296	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085740602	23-08-07	PKR				200.00		23-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19297	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085750602	23-08-07	PKR				200.00		23-08-07	
19298	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085760602	23-08-07	PKR				200.00		23-08-07	
19299	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	18208300240602	23-08-07	PKR				150.00		23-08-07	
19300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202470780602	23-08-07	PKR				200.00		23-08-07	
19301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202472080602	23-08-07	PKR				200.00		23-08-07	
19302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202472220602	23-08-07	PKR				200.00		23-08-07	
19303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202472230602	23-08-07	PKR				200.00		23-08-07	
19304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	86611109900602	23-08-07	PKR				200.00		23-08-07	
19305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA Islamabad		LCY	30019902464586	CD-MISC	PO	135904231300602	23-08-07	PKR				200.00		23-08-07	
19306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	925222889	24-08-07	PKR				200.00		24-08-07	
19307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	925222890	24-08-07	PKR				200.00		24-08-07	
19308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD ISD		LCY	30019902464586	CD-MISC	PO	1711497630	24-08-07	PKR				75,000.00		24-08-07	
19309	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253423270602	24-08-07	PKR				200.00		24-08-07	
19310	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE PAKISTAN		LCY	30019902464586	CD-MISC	PO	13406121640602	24-08-07	PKR				650.00		24-08-07	
19311	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803085930602	24-08-07	PKR				200.00		24-08-07	
19312	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803086050602	24-08-07	PKR				200.00		24-08-07	
19313	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	18208300270602	24-08-07	PKR				200.00		24-08-07	
19314	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID DTE PLANING PROJ. SMILY DAM RD		LCY	30019902464586	CD-MISC	PO	50308501520602	24-08-07	PKR				125.00		24-08-07	
19315	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202472730602	24-08-07	PKR				200.00		24-08-07	
19316	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202473100602	24-08-07	PKR				200.00		24-08-07	
19317	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204522800602	24-08-07	PKR				200.00		24-08-07	
19318	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204522810602	24-08-07	PKR				200.00		24-08-07	
19319	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAST N.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11130874390060 2	24-08-07	PKR				2,000.00		24-08-07	
19320	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING ATHORITY		LCY	30019902464586	CD-MISC	PO	126304551670602	24-08-07	PKR				200.00		24-08-07	
19321	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005006740600	24-08-07	PKR				650.00		24-08-07	
19322	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	459167465	25-08-07	PKR				200.00		25-08-07	
19323	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	487576238	25-08-07	PKR				200.00		25-08-07	
19324	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	937596624	25-08-07	PKR				200.00		25-08-07	
19325	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PEMRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1990970890	25-08-07	PKR				60,000.00		25-08-07	
19326	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2140429029	25-08-07	PKR				200.00		25-08-07	
19327	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AOU		LCY	30019902464586	CD-MISC	PO	6021409210	25-08-07	PKR				1,575.00		25-08-07	
19328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AOU		LCY	30019902464586	CD-MISC	PO	60201408503	25-08-07	PKR				6,065.00		25-08-07	
19329	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AOU		LCY	30019902464586	CD-MISC	PO	60201408705	25-08-07	PKR				1,575.00		25-08-07	
19330	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AOU		LCY	30019902464586	CD-MISC	PO	60201409109	25-08-07	PKR				1,560.00		25-08-07	
19331	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AOU		LCY	30019902464586	CD-MISC	PO	60214093011	25-08-07	PKR				1,575.00		25-08-07	
19332	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AOU		LCY	30019902464586	CD-MISC	PO	60214094012	25-08-07	PKR				1,575.00		25-08-07	
19333	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	2702540550602	25-08-07	PKR				200.00		25-08-07	
19334	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253423440602	25-08-07	PKR				200.00		25-08-07	
19335	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803086470602	25-08-07	PKR				200.00		25-08-07	
19336	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803086560602	25-08-07	PKR				200.00		25-08-07	
19337	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PLANNING & DEVELOPMENT FOUNDATION		LCY	30019902464586	CD-MISC	PO	14307668230602	25-08-07	PKR				125.00		25-08-07	
19338	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	15805879330602	25-08-07	PKR				200.00		25-08-07	
19339	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITYISLAMABAD		LCY	30019902464586	CD-MISC	PO	41103597870602	25-08-07	PKR				200.00		25-08-07	
19340	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202473830602	25-08-07	PKR				200.00		25-08-07	
19341	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHV ENGG PAK LTD		LCY	30019902464586	CD-MISC	PO	85300269440602	25-08-07	PKR				26,250.00		25-08-07	
19342	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	101106568710602	25-08-07	PKR				200.00		25-08-07	
19343	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	487576239	27-08-07	PKR				200.00		27-08-07	
19344	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSE AUTHORTY		LCY	30019902464586	CD-MISC	PO	622110353	27-08-07	PKR				200.00		27-08-07	
19345	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHOIRTY		LCY	30019902464586	CD-MISC	PO	622110354	27-08-07	PKR				200.00		27-08-07	
19346	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	910048326	27-08-07	PKR				200.00		27-08-07	
19347	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANISTARY OF RELIGION		LCY	30019902464586	CD-MISC	PO	1229831500	27-08-07	PKR				50.00		27-08-07	
19348	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	3280582021	27-08-07	PKR				200.00		27-08-07	
19349	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING S		LCY	30019902464586	CD-MISC	PO	4230620442	27-08-07	PKR				200.00		27-08-07	
19350	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	5800545347	27-08-07	PKR				100.00		27-08-07	
19351	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	18480546101	27-08-07	PKR				200.00		27-08-07	
19352	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806654170602	27-08-07	PKR				200.00		27-08-07	
19353	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806654180602	27-08-07	PKR				200.00		27-08-07	
19354	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	611548629060 2	27-08-07	PKR				125.00		27-08-07	
19355	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	6506777670602	27-08-07	PKR				200.00		27-08-07	
19356	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORIY		LCY	30019902464586	CD-MISC	PO	8009896850602	27-08-07	PKR				200.00		27-08-07	
19357	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	8209896860602	27-08-07	PKR				200.00		27-08-07	
19358	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	8209896870602	27-08-07	PKR				200.00		27-08-07	
19359	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26204952940602	27-08-07	PKR				150,000.00		27-08-07	
19360	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26204952960602	27-08-07	PKR				150,000.00		27-08-07	
19361	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTANHOUSINGAUTHORITY		LCY	30019902464586	CD-MISC	PO	59902602600602	27-08-07	PKR				200.00		27-08-07	
19362	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202473900602	27-08-07	PKR				200.00		27-08-07	
19363	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202474010602	27-08-07	PKR				200.00		27-08-07	
19364	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202474350602	27-08-07	PKR				200.00		27-08-07	
19365	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	95910876780602	27-08-07	PKR				200.00		27-08-07	
19366	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	179003214200602	27-08-07	PKR				200.00		27-08-07	
19367	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010285770602	27-08-07	PKR				200.00		27-08-07	
19368	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005006770600	27-08-07	PKR				200.00		27-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19369	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	541117445	28-08-07	PKR				200.00		28-08-07	
19370	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHROTY		LCY	30019902464586	CD-MISC	PO	580496586	28-08-07	PKR				200.00		28-08-07	
19371	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	622110375	28-08-07	PKR				200.00		28-08-07	
19372	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	640412880	28-08-07	PKR				200.00		28-08-07	
19373	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1015879199	28-08-07	PKR				200.00		28-08-07	
19374	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	1679400118	28-08-07	PKR				200.00		28-08-07	
19375	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1870442512	28-08-07	PKR				200.00		28-08-07	
19376	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	2225555911	28-08-07	PKR				600.00		28-08-07	
19377	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA I-15 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2242128179	28-08-07	PKR				75,000.00		28-08-07	
19378	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DEFENCE COUNCIL		LCY	30019902464586	CD-MISC	PO	2910485136	28-08-07	PKR				200.00		28-08-07	
19379	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSEING AOUTHORTY		LCY	30019902464586	CD-MISC	PO	4830560542	28-08-07	PKR				200.00		28-08-07	
19380	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU SECTOR H 18 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11770452934	28-08-07	PKR				780.00		28-08-07	
19381	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING SOC		LCY	30019902464586	CD-MISC	PO	22140582619	28-08-07	PKR				200.00		28-08-07	
19382	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	482826270602	28-08-07	PKR				200.00		28-08-07	
19383	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	2702540640602	28-08-07	PKR				200.00		28-08-07	
19384	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806645180602	28-08-07	PKR				200.00		28-08-07	
19385	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806645830602	28-08-07	PKR				200.00		28-08-07	
19386	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTA HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	4763759520602	28-08-07	PKR				200.00		28-08-07	
19387	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	4763759530602	28-08-07	PKR				200.00		28-08-07	
19388	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	6506777730602	28-08-07	PKR				200.00		28-08-07	
19389	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253423650602	28-08-07	PKR				200.00		28-08-07	
19390	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLD		LCY	30019902464586	CD-MISC	PO	11809504080602	28-08-07	PKR				200.00		28-08-07	
19391	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	13803087180602	28-08-07	PKR				200.00		28-08-07	
19392	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	28066456990602	28-08-07	PKR				200.00		28-08-07	
19393	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202475260602	28-08-07	PKR				1,560.00		28-08-07	
19394	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204523060602	28-08-07	PKR				200.00		28-08-07	
19395	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IGP MP/NH F8 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	81411215020602	28-08-07	PKR				200.00		28-08-07	
19396	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	124606986820602	28-08-07	PKR				200.00		28-08-07	
19397	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	165511656591655	28-08-07	PKR				200.00		28-08-07	
19398	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	179003214240602	28-08-07	PKR				200.00		28-08-07	
19399	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1524249886	29-08-07	PKR				200.00		29-08-07	
19400	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1524249989	29-08-07	PKR				200.00		29-08-07	
19401	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHARTY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14550389059	29-08-07	PKR				200.00		29-08-07	
19402	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INWARD CLEARING		LCY	30019902464586	CD-MISC	PO	19090819798	29-08-07	PKR				200.00		29-08-07	
19403	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I/CLG DT 30122006		LCY	30019902464586	CD-MISC	PO	19820737325	29-08-07	PKR				909.00		29-08-07	
19404	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	642868540602	29-08-07	PKR				200.00		29-08-07	
19405	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	642868850602	29-08-07	PKR				200.00		29-08-07	
19406	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	642868860602	29-08-07	PKR				200.00		29-08-07	
19407	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806646560602	29-08-07	PKR				200.00		29-08-07	
19408	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806647110602	29-08-07	PKR				200.00		29-08-07	
19409	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806647170602	29-08-07	PKR				200.00		29-08-07	
19410	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2806647180602	29-08-07	PKR				200.00		29-08-07	
19411	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506778150602	29-08-07	PKR				200.00		29-08-07	
19412	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506778540602	29-08-07	PKR				200.00		29-08-07	
19413	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Q A UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	10904729500602	29-08-07	PKR				200.00		29-08-07	
19414	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	41208741600602	29-08-07	PKR				200.00		29-08-07	
19415	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	41208741610602	29-08-07	PKR				200.00		29-08-07	
19416	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	50308501980602	29-08-07	PKR				200.00		29-08-07	
19417	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing authority		LCY	30019902464586	CD-MISC	PO	50308502040602	29-08-07	PKR				200.00		29-08-07	
19418	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	59902602850602	29-08-07	PKR				200.00		29-08-07	
19419	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202475880602	29-08-07	PKR				200.00		29-08-07	
19420	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202475900602	29-08-07	PKR				200.00		29-08-07	
19421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202476040602	29-08-07	PKR				200.00		29-08-07	
19422	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	61611476930602	29-08-07	PKR				200.00		29-08-07	
19423	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	80410460500602	29-08-07	PKR				200.00		29-08-07	
19424	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	89602572350602	29-08-07	PKR				200.00		29-08-07	
19425	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	111803930300602	29-08-07	PKR				200.00		29-08-07	
19426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	117802805430602	29-08-07	PKR				200.00		29-08-07	
19427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHRITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	122804839160602	29-08-07	PKR				200.00		29-08-07	
19428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN TELECOMMUNICATION CO LTD		LCY	30019902464586	CD-MISC	PO	151807016710602	29-08-07	PKR				500.00		29-08-07	
19429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SENIOR ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	151807016730602	29-08-07	PKR				200.00		29-08-07	
19430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158908328960602	29-08-07	PKR				200.00		29-08-07	
19431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	165511656700602	29-08-07	PKR				200.00		29-08-07	
19432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602024756560602	29-08-07	PKR				200.00		29-08-07	
19433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIFA COLLEGE OF MEDICINE		LCY	30019902464586	CD-MISC	PO	203591	30-08-07	PKR				2,500.00		30-08-07	
19434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNI		LCY	30019902464586	CD-MISC	PO	166863634	30-08-07	PKR				1,000.00		30-08-07	
19435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	557340502	30-08-07	PKR				200.00		30-08-07	
19436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	614579968	30-08-07	PKR				200.00		30-08-07	
19437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD- PAKISTAN HOUSINING SOCIETY ISLA		LCY	30019902464586	CD-MISC	PO	885689367	30-08-07	PKR				200.00		30-08-07	
19438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISL		LCY	30019902464586	CD-MISC	PO	937596653	30-08-07	PKR				200.00		30-08-07	
19439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	1283380198	30-08-07	PKR				125.00		30-08-07	
19440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1372548281	30-08-07	PKR				200.00		30-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1509532696	30-08-07	PKR				200.00		30-08-07	
19442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1524250021	30-08-07	PKR				200.00		30-08-07	
19443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIFA COLLEGE OF MEDICINE		LCY	30019902464586	CD-MISC	PO	1116171370602	30-08-07	PKR				2,500.00		30-08-07	
19444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1922931270602	30-08-07	PKR				200.00		30-08-07	
19445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1922931330602	30-08-07	PKR				200.00		30-08-07	
19446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1922931550602	30-08-07	PKR				200.00		30-08-07	
19447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5589926350602	30-08-07	PKR				250.00		30-08-07	
19448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6402869280602	30-08-07	PKR				200.00		30-08-07	
19449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6402869550602	30-08-07	PKR				200.00		30-08-07	
19450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506779270602	30-08-07	PKR				200.00		30-08-07	
19451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing autherity		LCY	30019902464586	CD-MISC	PO	6506779790602	30-08-07	PKR				200.00		30-08-07	
19452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing autherity		LCY	30019902464586	CD-MISC	PO	6506779800602	30-08-07	PKR				200.00		30-08-07	
19453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing autherity		LCY	30019902464586	CD-MISC	PO	6506779810602	30-08-07	PKR				200.00		30-08-07	
19454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing autherity		LCY	30019902464586	CD-MISC	PO	6506779840602	30-08-07	PKR				200.00		30-08-07	
19455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHERITY		LCY	30019902464586	CD-MISC	PO	6506779890602	30-08-07	PKR				200.00		30-08-07	
19456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHERITY		LCY	30019902464586	CD-MISC	PO	6506779900602	30-08-07	PKR				200.00		30-08-07	
19457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHERITY		LCY	30019902464586	CD-MISC	PO	6506779910602	30-08-07	PKR				200.00		30-08-07	
19458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506780190602	30-08-07	PKR				200.00		30-08-07	
19459	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506780200602	30-08-07	PKR				200.00		30-08-07	
19460	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506780210602	30-08-07	PKR				200.00		30-08-07	
19461	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing autherity		LCY	30019902464586	CD-MISC	PO	6506780510602	30-08-07	PKR				200.00		30-08-07	
19462	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing autherity		LCY	30019902464586	CD-MISC	PO	6506780520602	30-08-07	PKR				200.00		30-08-07	
19463	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHERITY		LCY	30019902464586	CD-MISC	PO	6506780550602	30-08-07	PKR				200.00		30-08-07	
19464	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	24605352020602	30-08-07	PKR				200.00		30-08-07	
19465	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45505238090602	30-08-07	PKR				75,000.00		30-08-07	
19466	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	50308502100602	30-08-07	PKR				200.00		30-08-07	
19467	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	66211260570602	30-08-07	PKR				200.00		30-08-07	
19468	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IGP M/P/ NH F8 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	81411215110602	30-08-07	PKR				200.00		30-08-07	
19469	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	117802805520602	30-08-07	PKR				100.00		30-08-07	
19470	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	122804839340602	30-08-07	PKR				200.00		30-08-07	
19471	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	165511656810602	30-08-07	PKR				1,575.00		30-08-07	
19472	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR NATIONAL COUNCIL FOR TIBB		LCY	30019902464586	CD-MISC	PO	16781257017060	30-08-07	PKR				1,065.00		30-08-07	
19473	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	16831113489060	30-08-07	PKR				200.00		30-08-07	
19474	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	191355584	31-08-07	PKR				200.00		31-08-07	
19475	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	310800723	31-08-07	PKR				150.00		31-08-07	
19476	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD ISSUED		LCY	30019902464586	CD-MISC	PO	492038154	31-08-07	PKR				90.00		31-08-07	
19477	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTARY HOUSING		LCY	30019902464586	CD-MISC	PO	842133494	31-08-07	PKR				200.00		31-08-07	
19478	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		T A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1002272528	31-08-07	PKR				760.00		31-08-07	
19479	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING SICIETY		LCY	30019902464586	CD-MISC	PO	1005338249	31-08-07	PKR				200.00		31-08-07	
19480	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1352492539	31-08-07	PKR				200.00		31-08-07	
19481	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1719165834	31-08-07	PKR				780.00		31-08-07	
19482	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		clg		LCY	30019902464586	CD-MISC	PO	13420814127	31-08-07	PKR				200.00		31-08-07	
19483	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AOU		LCY	30019902464586	CD-MISC	PO	139201410018	31-08-07	PKR				1,230.00		31-08-07	
19484	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506780860602	31-08-07	PKR				200.00		31-08-07	
19485	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506780950602	31-08-07	PKR				200.00		31-08-07	
19486	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1900497896060	31-08-07	PKR				150.00		31-08-07	
19487	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41205179670602	31-08-07	PKR				200.00		31-08-07	
19488	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	42205030090602	31-08-07	PKR				500.00		31-08-07	
19489	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	91602266280602	31-08-07	PKR				200.00		31-08-07	
19490	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	101513325160602	31-08-07	PKR				200.00		31-08-07	
19491	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSPECTOR GENERAL OF POLICE NH & MP		LCY	30019902464586	CD-MISC	PO	151807016970602	31-08-07	PKR				200.00		31-08-07	
19492	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIFA COLLEGE OF MEDICINE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185803178480602	31-08-07	PKR				2,500.00		31-08-07	
19493	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIFA COLLEGE OF MEDICINE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185803178490602	31-08-07	PKR				2,500.00		31-08-07	
19494	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	221611776180602	31-08-07	PKR				200.00		31-08-07	
19495	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010286740602	31-08-07	PKR				200.00		31-08-07	
19496	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	103397451	01-09-07	PKR				675.00		01-09-07	
19497	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	313233791	01-09-07	PKR				560.00		01-09-07	
19498	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	313233792	01-09-07	PKR				560.00		01-09-07	
19499	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	541117476	01-09-07	PKR				200.00		01-09-07	
19500	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	541117477	01-09-07	PKR				600.00		01-09-07	
19501	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRAL BOARD OF INTERMEDIATE & SECO		LCY	30019902464586	CD-MISC	PO	1650449498	01-09-07	PKR				500.00		01-09-07	
19502	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1677867264	01-09-07	PKR				200.00		01-09-07	
19503	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLAR OF EXM FBISE		LCY	30019902464586	CD-MISC	PO	16420442005	01-09-07	PKR				150.00		01-09-07	
19504	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SR A /C OFFICER PO BOX 1948 ISD		LCY	30019902464586	CD-MISC	PO	15805786500602	01-09-07	PKR				200.00		01-09-07	
19505	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	66211260820602	01-09-07	PKR				300.00		01-09-07	
19506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSICICATE PAREES OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	80410460690602	01-09-07	PKR				100.00		01-09-07	
19507	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSOCIATED PRESS OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	80410460700602	01-09-07	PKR				100.00		01-09-07	
19508	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE		LCY	30019902464586	CD-MISC	PO	101109500430602	01-09-07	PKR				500.00		01-09-07	
19509	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSY		LCY	30019902464586	CD-MISC	PO	863651852	03-09-07	PKR				450.00		03-09-07	
19510	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	940904725	03-09-07	PKR				190.00		03-09-07	
19511	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGIS		LCY	30019902464586	CD-MISC	PO	1540149047	03-09-07	PKR				500.00		03-09-07	
19512	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555931	03-09-07	PKR				125.00		03-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19513	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555932	03-09-07	PKR				125.00		03-09-07	
19514	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	5060484572	03-09-07	PKR				200.00		03-09-07	
19515	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SR.ACCOUNTS OFFICER P.O.BOX 1948		LCY	30019902464586	CD-MISC	PO	1241019080602	03-09-07	PKR				400.00		03-09-07	
19516	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506781930602	03-09-07	PKR				200.00		03-09-07	
19517	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1158229391	04-09-07	PKR				250.00		04-09-07	
19518	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSEING AUTHORTY		LCY	30019902464586	CD-MISC	PO	4830560563	04-09-07	PKR				200.00		04-09-07	
19519	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253423720602	04-09-07	PKR				200.00		04-09-07	
19520	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISB		LCY	30019902464586	CD-MISC	PO	15405557410602	04-09-07	PKR				200.00		04-09-07	
19521	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	19004979200602	04-09-07	PKR				250.00		04-09-07	
19522	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		APP G-7/1, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60202478230602	04-09-07	PKR				100.00		04-09-07	
19523	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	580496632	05-09-07	PKR				200.00		05-09-07	
19524	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	642869920602	05-09-07	PKR				200.00		05-09-07	
19525	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.G NH & MP ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	12606436760602	05-09-07	PKR				200.00		05-09-07	
19526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SARHAD UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59809444670602	05-09-07	PKR				1,000.00		05-09-07	
19527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SARHAD UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59809444680602	05-09-07	PKR				1,000.00		05-09-07	
19528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6020247849060 2	05-09-07	PKR				200.00		05-09-07	
19529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISB		LCY	30019902464586	CD-MISC	PO	812106516	06-09-07	PKR				200.00		06-09-07	
19530	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORTY ISL		LCY	30019902464586	CD-MISC	PO	890418614	06-09-07	PKR				200.00		06-09-07	
19531	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORTY ISL		LCY	30019902464586	CD-MISC	PO	890418615	06-09-07	PKR				200.00		06-09-07	
19532	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR UNI SARGODAH		LCY	30019902464586	CD-MISC	PO	1680611657	06-09-07	PKR				250.00		06-09-07	
19533	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL HOUSING SOCITY		LCY	30019902464586	CD-MISC	PO	1955016866	06-09-07	PKR				200.00		06-09-07	
19534	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	8790544898	06-09-07	PKR				300.00		06-09-07	
19535	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60105266970602	06-09-07	PKR				750.00		06-09-07	
19536	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSOCIATED PRESS OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	60202478950602	06-09-07	PKR				100.00		06-09-07	
19537	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK MEDICAL DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1390151392	07-09-07	PKR				300.00		07-09-07	
19538	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE ALLAMA IQBAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1390515391	07-09-07	PKR				810.00		07-09-07	
19539	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUNDATION UNIVERSITY MEDICAL COLLE		LCY	30019902464586	CD-MISC	PO	2220091828	07-09-07	PKR				1,500.00		07-09-07	
19540	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	2600548648	07-09-07	PKR				300.00		07-09-07	
19541	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Dr SHAHNAZ NAWAB		LCY	30019902464586	CD-MISC	PO	10209624290602	07-09-07	PKR				125.00		07-09-07	
19542	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Dr SHAHNAZ NAWAB		LCY	30019902464586	CD-MISC	PO	10209624300602	07-09-07	PKR				125.00		07-09-07	
19543	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Dr SHAHNAZ NAWAB		LCY	30019902464586	CD-MISC	PO	10209624310602	07-09-07	PKR				125.00		07-09-07	
19544	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER C/O DR. SHAHNAZ NAWAB		LCY	30019902464586	CD-MISC	PO	57410903770602	07-09-07	PKR				125.00		07-09-07	
19545	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER C/O DR. SHAHNAZ NAWAB		LCY	30019902464586	CD-MISC	PO	57410903780602	07-09-07	PKR				125.00		07-09-07	
19546	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BRITISH COUNCIL		LCY	30019902464586	CD-MISC	PO	640535738	08-09-07	PKR				6,550.00		08-09-07	
19547	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2140429046	08-09-07	PKR				200.00		08-09-07	
19548	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2140429047	08-09-07	PKR				200.00		08-09-07	
19549	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555966	08-09-07	PKR				125.00		08-09-07	
19550	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555967	08-09-07	PKR				125.00		08-09-07	
19551	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	2225555968	08-09-07	PKR				125.00		08-09-07	
19552	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	4830560573	08-09-07	PKR				125.00		08-09-07	
19553	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	4830560574	08-09-07	PKR				125.00		08-09-07	
19554	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID TANVEER		LCY	30019902464586	CD-MISC	PO	4830560575	08-09-07	PKR				125.00		08-09-07	
19555	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan housing aut islamabad		LCY	30019902464586	CD-MISC	PO	5305842260602	08-09-07	PKR				200.00		08-09-07	
19556	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISD.		LCY	30019902464586	CD-MISC	PO	14993690630602	08-09-07	PKR				200.00		08-09-07	
19557	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM. H-9 ISD		LCY	30019902464586	CD-MISC	PO	81411216050602	08-09-07	PKR				300.00		08-09-07	
19558	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	89602573530602	08-09-07	PKR				200.00		08-09-07	
19559	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE REGISTAR NURSING		LCY	30019902464586	CD-MISC	PO	81451677	10-09-07	PKR				3,400.00		10-09-07	
19560	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	580496639	10-09-07	PKR				200.00		10-09-07	
19561	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602333094	10-09-07	PKR				12,750.00		10-09-07	
19562	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD NO.702034 ISSUED		LCY	30019902464586	CD-MISC	PO	1547702034	10-09-07	PKR				125.00		10-09-07	
19563	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD NO.702035 ISSUED		LCY	30019902464586	CD-MISC	PO	1547702035	10-09-07	PKR				125.00		10-09-07	
19564	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1740255880	10-09-07	PKR				2,500.00		10-09-07	
19565	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1740985038	10-09-07	PKR				605.00		10-09-07	
19566	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL EMBASSY OF BELGIUM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1922931780602	10-09-07	PKR				1,680.00		10-09-07	
19567	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	18403488790602	10-09-07	PKR				690.00		10-09-07	
19568	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASIOIATED PRESS OF PAKISTAN CORP		LCY	30019902464586	CD-MISC	PO	22904601770602	10-09-07	PKR				100.00		10-09-07	
19569	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	46608528130602	10-09-07	PKR				550.00		10-09-07	
19570	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204523980602	10-09-07	PKR				200.00		10-09-07	
19571	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	PO	126304553880602	10-09-07	PKR				720.00		10-09-07	
19572	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE A.I.O.U. ISB		LCY	30019902464586	CD-MISC	PO	1361136134	11-09-07	PKR				1,230.00		11-09-07	
19573	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	260548656	12-09-07	PKR				280.00		12-09-07	
19574	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ACCTS OFFICER ARTY ATTOCK		LCY	30019902464586	CD-MISC	PO	42205030750602	12-09-07	PKR				60.00		12-09-07	
19575	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	59902603300602	12-09-07	PKR				200.00		12-09-07	
19576	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	147010043460602	12-09-07	PKR				1,000.00		12-09-07	
19577	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	147010043470602	12-09-07	PKR				1,000.00		12-09-07	
19578	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSAY OF PURTIGAL ISB		LCY	30019902464586	CD-MISC	PO	1956866690602	13-09-07	PKR				1,200.00		13-09-07	
19579	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506783050602	13-09-07	PKR				750.00		13-09-07	
19580	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS PAKISTANIS FOUNDATION		LCY	30019902464586	CD-MISC	PO	47808750510602	13-09-07	PKR				1,050.00		13-09-07	
19581	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204456050602	13-09-07	PKR				200.00		13-09-07	
19582	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BELGIUM EMBASSY ISB		LCY	30019902464586	CD-MISC	PO	658122743	15-09-07	PKR				1,680.00		15-09-07	
19583	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.D.F		LCY	30019902464586	CD-MISC	PO	4060588340	15-09-07	PKR				300.00		15-09-07	
19584	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	4302373620602	15-09-07	PKR				200.00		15-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19585	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506783160602	15-09-07	PKR				200.00		15-09-07	
19586	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRADE DEVELOPMENT AUTHORITY OF PAK		LCY	30019902464586	CD-MISC	PO	17205452780602	15-09-07	PKR				5,000.00		15-09-07	
19587	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pnc		LCY	30019902464586	CD-MISC	PO	40306125270602	15-09-07	PKR				400.00		15-09-07	
19588	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRESTON UNIVRSITY		LCY	30019902464586	CD-MISC	PO	451615784	17-09-07	PKR				100.00		17-09-07	
19589	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1426216225	17-09-07	PKR				300.00		17-09-07	
19590	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ACCTTS OFFICER RECOREDS ATTOCK		LCY	30019902464586	CD-MISC	PO	42205030920602	17-09-07	PKR				220.00		17-09-07	
19591	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204456850602	17-09-07	PKR				200.00		17-09-07	
19592	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	61611477530602	17-09-07	PKR				200.00		17-09-07	
19593	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	177653230	18-09-07	PKR				150.00		18-09-07	
19594	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER		LCY	30019902464586	CD-MISC	PO	177653231	18-09-07	PKR				150.00		18-09-07	
19595	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	18208300900602	18-09-07	PKR				200.00		18-09-07	
19596	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG PERSONNEL ADMINISTRATOR GHQ ISD		LCY	30019902464586	CD-MISC	PO	60204457190602	18-09-07	PKR				100.00		18-09-07	
19597	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	898011316770602	18-09-07	PKR				200.00		18-09-07	
19598	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	852867153	19-09-07	PKR				300.00		19-09-07	
19599	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506783440602	19-09-07	PKR				200.00		19-09-07	
19600	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICES NTS		LCY	30019902464586	CD-MISC	PO	13406122240602	19-09-07	PKR				600.00		19-09-07	
19601	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAMANIA JAFFRI		LCY	30019902464586	CD-MISC	PO	13705380560602	19-09-07	PKR				3,384.00		19-09-07	
19602	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41208742710602	19-09-07	PKR				300.00		19-09-07	
19603	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROVOST MARSHAL BR AHQ ISD		LCY	30019902464586	CD-MISC	PO	41208742730602	19-09-07	PKR				300.00		19-09-07	
19604	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE REGISTRAR PAKISTAN NURSING		LCY	30019902464586	CD-MISC	PO	63413090110602	19-09-07	PKR				1,200.00		19-09-07	
19605	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	556010160820602	19-09-07	PKR				200.00		19-09-07	
19606	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A IQBAL OPEN UNI		LCY	30019902464586	CD-MISC	PO	473303993	20-09-07	PKR				100.00		20-09-07	
19607	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	30007011530602	20-09-07	PKR				500.00		20-09-07	
19608	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL F.G COLLEGE FOR WOMEN ISB		LCY	30019902464586	CD-MISC	PO	55404111400602	20-09-07	PKR				20,000.00		20-09-07	
19609	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	116106491160602	20-09-07	PKR				200.00		20-09-07	
19610	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHAH INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	168307715660602	20-09-07	PKR				500.00		20-09-07	
19611	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CANDIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	1451038997	21-09-07	PKR				6,090.00		21-09-07	
19612	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1903252514	21-09-07	PKR				150,000.00		21-09-07	
19613	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	11139583360602	21-09-07	PKR				300.00		21-09-07	
19614	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	18403488970602	21-09-07	PKR				300.00		21-09-07	
19615	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704037550602	21-09-07	PKR				300.00		21-09-07	
19616	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204457780602	21-09-07	PKR				200.00		21-09-07	
19617	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	248407540	22-09-07	PKR				100.00		22-09-07	
19618	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	581468193	22-09-07	PKR				200.00		22-09-07	
19619	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1005338272	22-09-07	PKR				200.00		22-09-07	
19620	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1005338273	22-09-07	PKR				200.00		22-09-07	
19621	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	1390515405	22-09-07	PKR				65.00		22-09-07	
19622	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASS		LCY	30019902464586	CD-MISC	PO	1713763748	22-09-07	PKR				300.00		22-09-07	
19623	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	40306125320602	22-09-07	PKR				100.00		22-09-07	
19624	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	45505238810602	22-09-07	PKR				200.00		22-09-07	
19625	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	81411216590602	22-09-07	PKR				200.00		22-09-07	
19626	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	89602574490602	22-09-07	PKR				200.00		22-09-07	
19627	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IBCO		LCY	30019902464586	CD-MISC	PO	56758095	24-09-07	PKR				1,050.00		24-09-07	
19628	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.U.M.C		LCY	30019902464586	CD-MISC	PO	73395620	24-09-07	PKR				2,000.00		24-09-07	
19629	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRESTON UNIVERSITY		LCY	30019902464586	CD-MISC	PO	592054744	24-09-07	PKR				100.00		24-09-07	
19630	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUS AUTH		LCY	30019902464586	CD-MISC	PO	1663323478	24-09-07	PKR				200.00		24-09-07	
19631	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2910485155	24-09-07	PKR				200.00		24-09-07	
19632	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	6506783830602	24-09-07	PKR				200.00		24-09-07	
19633	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fouji foundation		LCY	30019902464586	CD-MISC	PO	9260449240602	24-09-07	PKR				1,500.00		24-09-07	
19634	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41305741600602	24-09-07	PKR				500.00		24-09-07	
19635	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROGG CO ORDI EGD ISD		LCY	30019902464586	CD-MISC	PO	60204526050602	24-09-07	PKR				141,591.00		24-09-07	
19636	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	61802991130602	24-09-07	PKR				90.00		24-09-07	
19637	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	81411216630602	24-09-07	PKR				200.00		24-09-07	
19638	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	221611776500602	24-09-07	PKR				200.00		24-09-07	
19639	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUR A.I.OU		LCY	30019902464586	CD-MISC	PO	979686466	25-09-07	PKR				270.00		25-09-07	
19640	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	60204526160602	25-09-07	PKR				200.00		25-09-07	
19641	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		sr adm officer po box 1482		LCY	30019902464586	CD-MISC	PO	106914785330602	25-09-07	PKR				500.00		25-09-07	
19642	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AI OU		LCY	30019902464586	CD-MISC	PO	1066952543	26-09-07	PKR				140.00		26-09-07	
19643	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IN W		LCY	30019902464586	CD-MISC	PO	15111234567	26-09-07	PKR				1,200.00		26-09-07	
19644	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	22460599647	26-09-07	PKR				500.00		26-09-07	
19645	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAXATION OFFICER, CIRCLE NO.12 ZONE		LCY	30019902464586	CD-MISC	PO	7862138140602	26-09-07	PKR				41,566.00		26-09-07	
19646	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		R.T.O INCOM TAX DEPT CBR ISD		LCY	30019902464586	CD-MISC	PO	60204458680602	26-09-07	PKR				25,551.00		26-09-07	
19647	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	222514035450602	26-09-07	PKR				250.00		26-09-07	
19648	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244005005100600	26-09-07	PKR				750.00		26-09-07	
19649	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	343523300	27-09-07	PKR				200.00		27-09-07	
19650	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	596447971	27-09-07	PKR				200.00		27-09-07	
19651	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C D A CIVIC CANTER		LCY	30019902464586	CD-MISC	PO	627687186	27-09-07	PKR				250.00		27-09-07	
19652	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING ATHO		LCY	30019902464586	CD-MISC	PO	923839298	27-09-07	PKR				200.00		27-09-07	
19653	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	1989140311	27-09-07	PKR				200.00		27-09-07	
19654	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSRTALIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	177653281	28-09-07	PKR				22,900.00		28-09-07	
19655	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERCITY		LCY	30019902464586	CD-MISC	PO	557340529	28-09-07	PKR				90.00		28-09-07	
19656	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE EXCUTIVE DIRECTOR PIMS ISLAMABA		LCY	30019902464586	CD-MISC	PO	605699009	28-09-07	PKR				9,240.00		28-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19657	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1940627796	28-09-07	PKR				125.00		28-09-07	
19658	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204459960602	28-09-07	PKR				200.00		28-09-07	
19659	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SUPREME COURT EMPLOYEE CO-OP H.S		LCY	30019902464586	CD-MISC	PO	60602419140602	28-09-07	PKR				2,000.00		28-09-07	
19660	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE H E C		LCY	30019902464586	CD-MISC	PO	87308582150602	28-09-07	PKR				200.00		28-09-07	
19661	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	442603009	29-09-07	PKR				350.00		29-09-07	
19662	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTH		LCY	30019902464586	CD-MISC	PO	910033243	29-09-07	PKR				800.00		29-09-07	
19663	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1296975439	29-09-07	PKR				150.00		29-09-07	
19664	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTORITY ISB		LCY	30019902464586	CD-MISC	PO	1440317199	29-09-07	PKR				200.00		29-09-07	
19665	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSEING AOUTHROURTY		LCY	30019902464586	CD-MISC	PO	4830560603	29-09-07	PKR				200.00		29-09-07	
19666	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUR ALLAMA IQBAL OPEN UNIVERSIT		LCY	30019902464586	CD-MISC	PO	6506784230602	29-09-07	PKR				250.00		29-09-07	
19667	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204461190602	29-09-07	PKR				200.00		29-09-07	
19668	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AL MOHSIN ENTERPRIESES		LCY	30019902464586	CD-MISC	PO	675012785200602	29-09-07	PKR				2,000.00		29-09-07	
19669	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	898011316920602	29-09-07	PKR				200.00		29-09-07	
19670	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK SPORT BOARD		LCY	30019902464586	CD-MISC	PO	1560565089	01-10-07	PKR				200.00		01-10-07	
19671	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	89602574730602	01-10-07	PKR				200.00		01-10-07	
19672	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAWAD IQBAL ASSISSTANT DIRECTOR		LCY	30019902464586	CD-MISC	PO	17871025201060 2	01-10-07	PKR				100.00		01-10-07	
19673	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERT		LCY	30019902464586	CD-MISC	PO	00475838/0602/53	01-10-07	PKR				200.00		01-10-07	
19674	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204461780602	02-10-07	PKR				200.00		02-10-07	
19675	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADNAN NIAZ ABBASI		LCY	30019902464586	CD-MISC	PO	60204527180602	02-10-07	PKR				662.20		02-10-07	
19676	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	PO	1007886549	03-10-07	PKR				89,266.33		03-10-07	
19677	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	PO	1007886550	03-10-07	PKR				1,723.17		03-10-07	
19678	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INWARD CLG		LCY	30019902464586	CD-MISC	PO	10070817855	03-10-07	PKR				70,000.00		03-10-07	
19679	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	12600207556	03-10-07	PKR				500.00		03-10-07	
19680	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pnc		LCY	30019902464586	CD-MISC	PO	4032729260602	03-10-07	PKR				1,300.00		03-10-07	
19681	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALAMA IQBAL OPEN UNIVERSTY		LCY	30019902464586	CD-MISC	PO	21012815960602	03-10-07	PKR				250.00		03-10-07	
19682	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL EMBASSY OF BELGIUM		LCY	30019902464586	CD-MISC	PO	29004758380602	03-10-07	PKR				840.00		03-10-07	
19683	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204461940602	03-10-07	PKR				200.00		03-10-07	
19684	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	126304556520602	03-10-07	PKR				300.00		03-10-07	
19685	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU COMISSION		LCY	30019902464586	CD-MISC	PO	179006181060602	03-10-07	PKR				100.00		03-10-07	
19686	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		1amer		LCY	30019902464586	CD-MISC	PO	425055180	04-10-07	PKR				200.00		04-10-07	
19687	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N H A		LCY	30019902464586	CD-MISC	PO	15090532732	04-10-07	PKR				761.00		04-10-07	
19688	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN VETERINARY MEDICAL COUNCIL		LCY	30019902464586	CD-MISC	PO	12811843750602	04-10-07	PKR				600.00		04-10-07	
19689	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU. COMM. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14213915060602	04-10-07	PKR				100.00		04-10-07	
19690	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	54505467370602	04-10-07	PKR				200.00		04-10-07	
19691	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	147010044550602	04-10-07	PKR				200.00		04-10-07	
19692	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMACTION		LCY	30019902464586	CD-MISC	PO	675012785210602	04-10-07	PKR				200.00		04-10-07	
19693	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAWAD IQBAL.		LCY	30019902464586	CD-MISC	PO	1227116526	05-10-07	PKR				100.00		05-10-07	
19694	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AKHTAR HUSSAIN QUERESHI		LCY	30019902464586	CD-MISC	PO	60204462880602	05-10-07	PKR				3,739.98		05-10-07	
19695	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	155407972010602	05-10-07	PKR				200.00		05-10-07	
19696	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	288451319	06-10-07	PKR				100.00		06-10-07	
19697	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10209625480602	06-10-07	PKR				100.00		06-10-07	
19698	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EXECUTIVE ENGINEER DIV II PAK PWD		LCY	30019902464586	CD-MISC	PO	60204462930602	06-10-07	PKR				500.00		06-10-07	
19699	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EXECUTIVE ENGINEER DIV II PAK PWD		LCY	30019902464586	CD-MISC	PO	60204462950602	06-10-07	PKR				500.00		06-10-07	
19700	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	155407972050602	06-10-07	PKR				200.00		06-10-07	
19701	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG. FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	343635101	08-10-07	PKR				200.00		08-10-07	
19702	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NBP MB. ISB		LCY	30019902464586	CD-MISC	PO	537335906	08-10-07	PKR				12,266.50		08-10-07	
19703	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	899427488	08-10-07	PKR				100.00		08-10-07	
19704	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	6020452743	08-10-07	PKR				1,440.00		08-10-07	
19705	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU. COMM. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14213915110602	08-10-07	PKR				200.00		08-10-07	
19706	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF ONFO,TECH ISL		LCY	30019902464586	CD-MISC	PO	123606145530602	08-10-07	PKR				500.00		08-10-07	
19707	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL EMBASSY OF BELGIUM		LCY	30019902464586	CD-MISC	PO	60105267420602	09-10-07	PKR				7,560.00		09-10-07	
19708	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	155407972100602	09-10-07	PKR				150.00		09-10-07	
19709	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O UNIVERSITY		LCY	30019902464586	CD-MISC	PO	557340540	10-10-07	PKR				125.00		10-10-07	
19710	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1547702039	10-10-07	PKR				100.00		10-10-07	
19711	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF INDUSTRIES		LCY	30019902464586	CD-MISC	PO	2250176138	10-10-07	PKR				49,000.00		10-10-07	
19712	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6120513598	10-10-07	PKR				350.00		10-10-07	
19713	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26208479540602	10-10-07	PKR				75,000.00		10-10-07	
19714	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY, I.B.C.C.		LCY	30019902464586	CD-MISC	PO	110207265300602	10-10-07	PKR				1,600.00		10-10-07	
19715	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	4060588370	11-10-07	PKR				200.00		11-10-07	
19716	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	4230620707	11-10-07	PKR				500.00		11-10-07	
19717	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253423980602	11-10-07	PKR				200.00		11-10-07	
19718	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	1679400149	12-10-07	PKR				100.00		12-10-07	
19719	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	1679400150	12-10-07	PKR				100.00		12-10-07	
19720	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE SEC.PAKISTAN MEDICAL DENTAL COU		LCY	30019902464586	CD-MISC	PO	80410460960602	12-10-07	PKR				500.00		12-10-07	
19721	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU.COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14213915220602	17-10-07	PKR				200.00		17-10-07	
19722	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSY OF BELGIUM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22411815920602	17-10-07	PKR				2,520.00		17-10-07	
19723	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHIER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	343635102	18-10-07	PKR				200.00		18-10-07	
19724	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C H 9 ISB		LCY	30019902464586	CD-MISC	PO	514964648	18-10-07	PKR				200.00		18-10-07	
19725	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD ISSUED		LCY	30019902464586	CD-MISC	PO	698439091	18-10-07	PKR				4,000.00		18-10-07	
19726	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	41606571870602	18-10-07	PKR				200.00		18-10-07	
19727	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	136002900780602	18-10-07	PKR				200.00		18-10-07	
19728	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG. FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158908421130602	18-10-07	PKR				200.00		18-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19729	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PCSIR H.O.ISLAMABAD (MEMBER TECH.)		LCY	30019902464586	CD-MISC	PO	243011745460602	18-10-07	PKR				500.00		18-10-07	
19730	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H ED CO ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1066274745	19-10-07	PKR				200.00		19-10-07	
19731	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	11690537923	19-10-07	PKR				200.00		19-10-07	
19732	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION, ISB		LCY	30019902464586	CD-MISC	PO	12712111820602	19-10-07	PKR				200.00		19-10-07	
19733	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU. COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14213915260602	19-10-07	PKR				200.00		19-10-07	
19734	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU. COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14213915270602	19-10-07	PKR				200.00		19-10-07	
19735	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	40309566220602	19-10-07	PKR				200.00		19-10-07	
19736	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	40309566230602	19-10-07	PKR				200.00		19-10-07	
19737	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMON WEALTH & HIGHER ED COMM		LCY	30019902464586	CD-MISC	PO	41305742220602	19-10-07	PKR				300.00		19-10-07	
19738	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N H A ROAD MAINTENANCE A/C ISLAMAN		LCY	30019902464586	CD-MISC	PO	44709534220602	19-10-07	PKR				15,000.00		19-10-07	
19739	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N H A MAINTENANCE A/C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	44709534230602	19-10-07	PKR				50,000.00		19-10-07	
19740	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N H A ROAD MAINTENANCE A/C ISLAMABA		LCY	30019902464586	CD-MISC	PO	44709534240602	19-10-07	PKR				150,000.00		19-10-07	
19741	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N H A ROAD MAINTENANCE A/C ISLAMABA		LCY	30019902464586	CD-MISC	PO	44709534250602	19-10-07	PKR				112,014.00		19-10-07	
19742	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	136002900790602	19-10-07	PKR				200.00		19-10-07	
19743	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR NIPS, QUAID-E-AZAM UNIVERS		LCY	30019902464586	CD-MISC	PO	158908421260602	19-10-07	PKR				500.00		19-10-07	
19744	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	672418138	20-10-07	PKR				200.00		20-10-07	
19745	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RANA SHAFIQ AHMED		LCY	30019902464586	CD-MISC	PO	890418617	20-10-07	PKR				200.00		20-10-07	
19746	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1030397476	20-10-07	PKR				200.00		20-10-07	
19747	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMISSION H-9		LCY	30019902464586	CD-MISC	PO	1343494807	20-10-07	PKR				200.00		20-10-07	
19748	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJ. DIREC.HIGHER EDUC.		LCY	30019902464586	CD-MISC	PO	1370006111	20-10-07	PKR				200.00		20-10-07	
19749	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	1501364165	20-10-07	PKR				200.00		20-10-07	
19750	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I T O ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1511274694	20-10-07	PKR				18,360.23		20-10-07	
19751	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I T O ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1511274695	20-10-07	PKR				21,775.83		20-10-07	
19752	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1613734121	20-10-07	PKR				200.00		20-10-07	
19753	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education comm islamabad		LCY	30019902464586	CD-MISC	PO	2242128237	20-10-07	PKR				200.00		20-10-07	
19754	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	4060588375	20-10-07	PKR				200.00		20-10-07	
19755	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	8404309490602	20-10-07	PKR				200.00		20-10-07	
19756	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	8404309500602	20-10-07	PKR				200.00		20-10-07	
19757	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	8404309510602	20-10-07	PKR				200.00		20-10-07	
19758	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704037850602	20-10-07	PKR				200.00		20-10-07	
19759	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704037860602	20-10-07	PKR				200.00		20-10-07	
19760	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 11966-42 K.R.BR RWP		LCY	30019902464586	CD-MISC	PO	51904431320602	20-10-07	PKR				1,347.00		20-10-07	
19761	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59809446150602	20-10-07	PKR				200.00		20-10-07	
19762	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G PAKISTAN SPORTS BOARD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204464080602	20-10-07	PKR				500.00		20-10-07	
19763	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC H-9, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204464200602	20-10-07	PKR				200.00		20-10-07	
19764	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	93905149160602	20-10-07	PKR				200.00		20-10-07	
19765	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	95910879880602	20-10-07	PKR				200.00		20-10-07	
19766	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	101911165450602	20-10-07	PKR				200.00		20-10-07	
19767	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	101911165460602	20-10-07	PKR				200.00		20-10-07	
19768	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308745620602	20-10-07	PKR				200.00		20-10-07	
19769	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308745630602	20-10-07	PKR				200.00		20-10-07	
19770	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308745640602	20-10-07	PKR				200.00		20-10-07	
19771	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308745650602	20-10-07	PKR				200.00		20-10-07	
19772	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	120508151850602	20-10-07	PKR				200.00		20-10-07	
19773	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806258190602	20-10-07	PKR				200.00		20-10-07	
19774	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	143204999910602	20-10-07	PKR				200.00		20-10-07	
19775	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	185803182120602	20-10-07	PKR				200.00		20-10-07	
19776	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISL		LCY	30019902464586	CD-MISC	PO	1236061446580600	20-10-07	PKR				200.00		20-10-07	
19777	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AFO ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	0006710278536/602	20-10-07	PKR				500.00		20-10-07	
19778	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	81531801	22-10-07	PKR				200.00		22-10-07	
19779	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		m.javid khan		LCY	30019902464586	CD-MISC	PO	178377903	22-10-07	PKR				200.00		22-10-07	
19780	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	21909934570602	22-10-07	PKR				200.00		22-10-07	
19781	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	28109801220602	22-10-07	PKR				200.00		22-10-07	
19782	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC H-9, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204465300602	22-10-07	PKR				200.00		22-10-07	
19783	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	78602138730602	22-10-07	PKR				22,900.00		22-10-07	
19784	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H,E,C		LCY	30019902464586	CD-MISC	PO	123606146730602	22-10-07	PKR				200.00		22-10-07	
19785	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISL		LCY	30019902464586	CD-MISC	PO	123606146740602	22-10-07	PKR				200.00		22-10-07	
19786	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISL		LCY	30019902464586	CD-MISC	PO	123606146750602	22-10-07	PKR				200.00		22-10-07	
19787	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST INSTITUTE		LCY	30019902464586	CD-MISC	PO	450065785	23-10-07	PKR				50.00		23-10-07	
19788	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD ISSUED		LCY	30019902464586	CD-MISC	PO	492038161	23-10-07	PKR				200.00		23-10-07	
19789	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGM FINANCE ICT		LCY	30019902464586	CD-MISC	PO	10060562216	23-10-07	PKR				200.00		23-10-07	
19790	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784570602	23-10-07	PKR				500.00		23-10-07	
19791	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	10702260330602	23-10-07	PKR				500.00		23-10-07	
19792	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSY OF BELGIUM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10904707690602	23-10-07	PKR				7,560.00		23-10-07	
19793	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SP HQ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12606437760602	23-10-07	PKR				2,930.00		23-10-07	
19794	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SP HQ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12606437810602	23-10-07	PKR				5,905.00		23-10-07	
19795	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISL		LCY	30019902464586	CD-MISC	PO	123606146800602	23-10-07	PKR				200.00		23-10-07	
19796	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	15090532738	24-10-07	PKR				500.00		24-10-07	
19797	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784590602	24-10-07	PKR				500.00		24-10-07	
19798	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	19812066290602	24-10-07	PKR				300.00		24-10-07	
19799	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 11966-42 K.R. BR RWP		LCY	30019902464586	CD-MISC	PO	51904431620602	24-10-07	PKR				16,848.00		24-10-07	
19800	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	179510580480602	24-10-07	PKR				500.00		24-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19801	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004603720602	24-10-07	PKR				200.00		24-10-07	
19802	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1330526078	25-10-07	PKR				200.00		25-10-07	
19803	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CANADIAN HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1202506340602	25-10-07	PKR				4,060.00		25-10-07	
19804	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL EMBASSY OF BELGIUM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	57410907230602	25-10-07	PKR				840.00		25-10-07	
19805	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	59902604420602	25-10-07	PKR				500.00		25-10-07	
19806	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1263004558000600	25-10-07	PKR				561.00		25-10-07	
19807	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUACTION COMMUNICTION		LCY	30019902464586	CD-MISC	PO	165102054	26-10-07	PKR				200.00		26-10-07	
19808	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1272132730	26-10-07	PKR				250.00		26-10-07	
19809	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I O M		LCY	30019902464586	CD-MISC	PO	14260903078	26-10-07	PKR				5,500.00		26-10-07	
19810	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION (HEC) I		LCY	30019902464586	CD-MISC	PO	1202506360602	26-10-07	PKR				300.00		26-10-07	
19811	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISL		LCY	30019902464586	CD-MISC	PO	123606147020602	26-10-07	PKR				300.00		26-10-07	
19812	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CANADIAN HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	191008367360602	26-10-07	PKR				200.00		26-10-07	
19813	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784630602	27-10-07	PKR				500.00		27-10-07	
19814	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784640602	27-10-07	PKR				500.00		27-10-07	
19815	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784650602	27-10-07	PKR				500.00		27-10-07	
19816	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784660602	27-10-07	PKR				500.00		27-10-07	
19817	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784680602	27-10-07	PKR				500.00		27-10-07	
19818	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784690602	27-10-07	PKR				500.00		27-10-07	
19819	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C islamabad		LCY	30019902464586	CD-MISC	PO	12712110690602	27-10-07	PKR				300.00		27-10-07	
19820	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL EMBASSY OF BELGIUM		LCY	30019902464586	CD-MISC	PO	46408097970602	27-10-07	PKR				840.00		27-10-07	
19821	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISL		LCY	30019902464586	CD-MISC	PO	123606147130602	27-10-07	PKR				300.00		27-10-07	
19822	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY		LCY	30019902464586	CD-MISC	PO	1509192936	29-10-07	PKR				1,615.00		29-10-07	
19823	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784700602	29-10-07	PKR				500.00		29-10-07	
19824	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784720602	29-10-07	PKR				500.00		29-10-07	
19825	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784740602	29-10-07	PKR				500.00		29-10-07	
19826	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784750602	29-10-07	PKR				500.00		29-10-07	
19827	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784760602	29-10-07	PKR				500.00		29-10-07	
19828	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784770602	29-10-07	PKR				500.00		29-10-07	
19829	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784810602	29-10-07	PKR				500.00		29-10-07	
19830	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784820602	29-10-07	PKR				500.00		29-10-07	
19831	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784830602	29-10-07	PKR				500.00		29-10-07	
19832	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	64002871440602	29-10-07	PKR				500.00		29-10-07	
19833	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784840602	30-10-07	PKR				500.00		30-10-07	
19834	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784850602	30-10-07	PKR				500.00		30-10-07	
19835	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784860602	30-10-07	PKR				500.00		30-10-07	
19836	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506784880602	30-10-07	PKR				500.00		30-10-07	
19837	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.Y.K. ASSOCIATES ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15805697900602	30-10-07	PKR				1,000.00		30-10-07	
19838	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CAO P.O.BOX NO 2849 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204467440602	30-10-07	PKR				150.00		30-10-07	
19839	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASERE AIOU		LCY	30019902464586	CD-MISC	PO	212289441	31-10-07	PKR				150.00		31-10-07	
19840	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER FEDERAL BOARD OF INTERM		LCY	30019902464586	CD-MISC	PO	653064385	31-10-07	PKR				300.00		31-10-07	
19841	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G FINANCE		LCY	30019902464586	CD-MISC	PO	4230620713	31-10-07	PKR				300.00		31-10-07	
19842	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK NURSING COU		LCY	30019902464586	CD-MISC	PO	9720564770	31-10-07	PKR				250.00		31-10-07	
19843	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSION		LCY	30019902464586	CD-MISC	PO	873008582310602	31-10-07	PKR				300.00		31-10-07	
19844	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSION		LCY	30019902464586	CD-MISC	PO	873008582320602	31-10-07	PKR				300.00		31-10-07	
19845	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSION		LCY	30019902464586	CD-MISC	PO	873008582340602	31-10-07	PKR				300.00		31-10-07	
19846	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DEPUTY SECY REGN FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1263004558370600	31-10-07	PKR				500.00		31-10-07	
19847	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURYA I O UNIVERSITY		LCY	30019902464586	CD-MISC	PO	559081816	01-11-07	PKR				1,415.00		01-11-07	
19848	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1330526083	01-11-07	PKR				300.00		01-11-07	
19849	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	4310593939	01-11-07	PKR				100.00		01-11-07	
19850	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATOR OFFICER		LCY	30019902464586	CD-MISC	PO	14307672230602	01-11-07	PKR				150.00		01-11-07	
19851	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17205421620602	01-11-07	PKR				250.00		01-11-07	
19852	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISB FOR PLOT 1240 SEC G-10/4		LCY	30019902464586	CD-MISC	PO	60204467770602	01-11-07	PKR				17,375.00		01-11-07	
19853	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B IS E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	61611478930602	01-11-07	PKR				500.00		01-11-07	
19854	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINSTRATIVE OFFICER POST		LCY	30019902464586	CD-MISC	PO	1927174696	02-11-07	PKR				150.00		02-11-07	
19855	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD LAO PO BOX 1331 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	107603164390602	02-11-07	PKR				200.00		02-11-07	
19856	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMON WEALTH SCHOLERSHIP FOR PHD S		LCY	30019902464586	CD-MISC	PO	117802806830602	02-11-07	PKR				300.00		02-11-07	
19857	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD A/C 119664203		LCY	30019902464586	CD-MISC	PO	1435419682	03-11-07	PKR				1,450.00		03-11-07	
19858	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CHIEF ADMIN OFFICER ISD		LCY	30019902464586	CD-MISC	PO	45713700300602	03-11-07	PKR				150.00		03-11-07	
19859	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CHIEF ADMIN OFFICER ISD		LCY	30019902464586	CD-MISC	PO	45713700310602	03-11-07	PKR				150.00		03-11-07	
19860	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSPECTOR GENERAL HQ NH & MP ISLAMA		LCY	30019902464586	CD-MISC	PO	12606438020602	05-11-07	PKR				37,700.00		05-11-07	
19861	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	17914150640602	05-11-07	PKR				250.00		05-11-07	
19862	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	17914150650602	05-11-07	PKR				250.00		05-11-07	
19863	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSOCIATED PRESS OF PAKISTAN CORPOR		LCY	30019902464586	CD-MISC	PO	140310804010602	05-11-07	PKR				250.00		05-11-07	
19864	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU. COMMISSION		LCY	30019902464586	CD-MISC	PO	169715280020602	05-11-07	PKR				200.00		05-11-07	
19865	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.O.M ISLAMABAD		LCY	30019902464586	CD-MISC	PO	230167572	06-11-07	PKR				2,800.00		06-11-07	
19866	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1330526085	06-11-07	PKR				500.00		06-11-07	
19867	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22109958180602	06-11-07	PKR				200.00		06-11-07	
19868	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSOCIATED PRESS OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	108912995190602	06-11-07	PKR				250.00		06-11-07	
19869	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F G E I		LCY	30019902464586	CD-MISC	PO	498239029	07-11-07	PKR				100.00		07-11-07	
19870	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMABADMEDICAL&DENTAL COOLEGE		LCY	30019902464586	CD-MISC	PO	1098168016	07-11-07	PKR				800.00		07-11-07	
19871	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	1208989856	07-11-07	PKR				300.00		07-11-07	
19872	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1915144486	07-11-07	PKR				130,000.00		07-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19873	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMN OFFICER N B P		LCY	30019902464586	CD-MISC	PO	15405558540602	07-11-07	PKR				500.00		07-11-07	
19874	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204468680602	07-11-07	PKR				1,000.00		07-11-07	
19875	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSY OF PORTUGAL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	178710252380602	07-11-07	PKR				2,200.00		07-11-07	
19876	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BERIA UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	18590911920	08-11-07	PKR				300.00		08-11-07	
19877	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BEHRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	18590911921	08-11-07	PKR				300.00		08-11-07	
19878	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	6506785130602	08-11-07	PKR				300.00		08-11-07	
19879	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.ISD. MEDICAL & DENTAL COLLEGE ISD		LCY	30019902464586	CD-MISC	PO	29004760570602	08-11-07	PKR				100.00		08-11-07	
19880	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D H / P		LCY	30019902464586	CD-MISC	PO	ERR0812300810602	08-11-07	PKR				4,388.00		08-11-07	
19881	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANAGING DIRECTOR AHS		LCY	30019902464586	CD-MISC	PO	103636370	10-11-07	PKR				100,000.00		10-11-07	
19882	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADIT COLLAGE H ABDAL		LCY	30019902464586	CD-MISC	PO	446487417	10-11-07	PKR				350.00		10-11-07	
19883	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPL CADIT COLLAGE H ABDAL		LCY	30019902464586	CD-MISC	PO	446487418	10-11-07	PKR				350.00		10-11-07	
19884	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FGEI C/G		LCY	30019902464586	CD-MISC	PO	488298371	10-11-07	PKR				100.00		10-11-07	
19885	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASERE ALAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	1537385233	10-11-07	PKR				500.00		10-11-07	
19886	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F G E I (C/G)RWP		LCY	30019902464586	CD-MISC	PO	17573340000602	10-11-07	PKR				100.00		10-11-07	
19887	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CHAIRMAN STEM CAREERS PROJECT		LCY	30019902464586	CD-MISC	PO	21105105920602	10-11-07	PKR				100.00		10-11-07	
19888	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26208480740602	10-11-07	PKR				100.00		10-11-07	
19889	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ CORO GHQ RWP		LCY	30019902464586	CD-MISC	PO	42205033300602	10-11-07	PKR				40.00		10-11-07	
19890	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINSTRATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	48713735150602	10-11-07	PKR				500.00		10-11-07	
19891	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SENIOR MANAGER FINANCE		LCY	30019902464586	CD-MISC	PO	107603164570602	10-11-07	PKR				500.00		10-11-07	
19892	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E C.Islamabad		LCY	30019902464586	CD-MISC	PO	177609593440602	10-11-07	PKR				200.00		10-11-07	
19893	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STEM CAREER PRJECT		LCY	30019902464586	CD-MISC	PO	403009566630602	10-11-07	PKR				250.00		10-11-07	
19894	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GEI (C/G) RAWAPNDI		LCY	30019902464586	CD-MISC	PO	101279325	12-11-07	PKR				100.00		12-11-07	
19895	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR FGEI		LCY	30019902464586	CD-MISC	PO	1114581556	12-11-07	PKR				100.00		12-11-07	
19896	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGUS AFFAIR ZAKAT US		LCY	30019902464586	CD-MISC	PO	1905331203	12-11-07	PKR				7,700.00		12-11-07	
19897	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINSTRY OF RELIGUS AFFAIR ZAKAT USH		LCY	30019902464586	CD-MISC	PO	1905331204	12-11-07	PKR				7,700.00		12-11-07	
19898	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		controller exam nmational council		LCY	30019902464586	CD-MISC	PO	3770564551	12-11-07	PKR				100.00		12-11-07	
19899	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE BAHRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22610628609	12-11-07	PKR				500.00		12-11-07	
19900	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER.ISLAMA		LCY	30019902464586	CD-MISC	PO	1610794290602	12-11-07	PKR				150.00		12-11-07	
19901	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	19812066710602	12-11-07	PKR				300.00		12-11-07	
19902	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H. E. C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21809986490602	12-11-07	PKR				300.00		12-11-07	
19903	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMABAD MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	26208480820602	12-11-07	PKR				800.00		12-11-07	
19904	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BAHRIA UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59809447050602	12-11-07	PKR				500.00		12-11-07	
19905	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BAHRIA UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	81411219880602	12-11-07	PKR				500.00		12-11-07	
19906	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	126304559750602	12-11-07	PKR				500.00		12-11-07	
19907	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD.		LCY	30019902464586	CD-MISC	PO	165110221280602	12-11-07	PKR				200.00		12-11-07	
19908	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTORATE GENERAL I S I		LCY	30019902464586	CD-MISC	PO	144711700	13-11-07	PKR				50.00		13-11-07	
19909	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.G.E.I		LCY	30019902464586	CD-MISC	PO	815565240	13-11-07	PKR				200.00		13-11-07	
19910	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEI		LCY	30019902464586	CD-MISC	PO	1114581557	13-11-07	PKR				100.00		13-11-07	
19911	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F G E I		LCY	30019902464586	CD-MISC	PO	1168263467	13-11-07	PKR				100.00		13-11-07	
19912	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN A I O UNI		LCY	30019902464586	CD-MISC	PO	1690264325	13-11-07	PKR				300.00		13-11-07	
19913	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDEREL GOVT.		LCY	30019902464586	CD-MISC	PO	2320558334	13-11-07	PKR				100.00		13-11-07	
19914	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRELGOVT.		LCY	30019902464586	CD-MISC	PO	2320558335	13-11-07	PKR				100.00		13-11-07	
19915	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D FGE		LCY	30019902464586	CD-MISC	PO	4230620714	13-11-07	PKR				100.00		13-11-07	
19916	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D FGEI		LCY	30019902464586	CD-MISC	PO	4230620715	13-11-07	PKR				100.00		13-11-07	
19917	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEI CG		LCY	30019902464586	CD-MISC	PO	5960447981	13-11-07	PKR				100.00		13-11-07	
19918	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR FGEI CG		LCY	30019902464586	CD-MISC	PO	5960447983	13-11-07	PKR				100.00		13-11-07	
19919	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR FGEI CG RWP		LCY	30019902464586	CD-MISC	PO	5960447984	13-11-07	PKR				100.00		13-11-07	
19920	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISB FOR PL 276 SEC G-10/3		LCY	30019902464586	CD-MISC	PO	602044698060 2	13-11-07	PKR				25,000.00		13-11-07	
19921	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785290602	13-11-07	PKR				2,600.00		13-11-07	
19922	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Asstt.Director (Personnel) HEC		LCY	30019902464586	CD-MISC	PO	19812066750602	13-11-07	PKR				100.00		13-11-07	
19923	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE, HEC H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407180120602	13-11-07	PKR				200.00		13-11-07	
19924	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.F F G E I C G		LCY	30019902464586	CD-MISC	PO	87009607600602	13-11-07	PKR				100.00		13-11-07	
19925	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.F F G E I C G		LCY	30019902464586	CD-MISC	PO	87009607610602	13-11-07	PKR				100.00		13-11-07	
19926	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174812202270602	13-11-07	PKR				300.00		13-11-07	
19927	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIER ADMINISTRATION		LCY	30019902464586	CD-MISC	PO	1790006181760600	13-11-07	PKR				150.00		13-11-07	
19928	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIAL CADEIT COLLEGE HASAIN ABDI		LCY	30019902464586	CD-MISC	PO	1132474375	14-11-07	PKR				1,000.00		14-11-07	
19929	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MILITARY COLL OF SIGNAL		LCY	30019902464586	CD-MISC	PO	1229455272	14-11-07	PKR				11,758.00		14-11-07	
19930	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1554260915	14-11-07	PKR				300.00		14-11-07	
19931	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12811844460602	14-11-07	PKR				200.00		14-11-07	
19932	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	2225014036520600	14-11-07	PKR				250.00		14-11-07	
19933	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOFT LINK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	285193114	15-11-07	PKR				850.00		15-11-07	
19934	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	899096318	15-11-07	PKR				300.00		15-11-07	
19935	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785350602	15-11-07	PKR				500.00		15-11-07	
19936	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	8608642680602	15-11-07	PKR				600.00		15-11-07	
19937	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD L.A.O PO BOX NO 1331 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12606438270602	15-11-07	PKR				1,100.00		15-11-07	
19938	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12606438280602	15-11-07	PKR				1,500.00		15-11-07	
19939	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F G E I (C/G)DIRECTOR RAWA		LCY	30019902464586	CD-MISC	PO	126304560130602	15-11-07	PKR				100.00		15-11-07	
19940	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	662011278220602	15-11-07	PKR				100.00		15-11-07	
19941	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FGEI		LCY	30019902464586	CD-MISC	PO	2225014036560600	15-11-07	PKR				100.00		15-11-07	
19942	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEI		LCY	30019902464586	CD-MISC	PO	1114581563	16-11-07	PKR				100.00		16-11-07	
19943	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785380602	16-11-07	PKR				500.00		16-11-07	
19944	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEI		LCY	30019902464586	CD-MISC	PO	11141114581562	16-11-07	PKR				100.00		16-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
19945	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NBP A/C W TAX		LCY	30019902464586	CD-MISC	PO	18590911931	17-11-07	PKR				3,836.96		17-11-07	
19946	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F G I C		LCY	30019902464586	CD-MISC	PO	6506785400602	17-11-07	PKR				100.00		17-11-07	
19947	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F G E I (C G)		LCY	30019902464586	CD-MISC	PO	10209626890602	17-11-07	PKR				100.00		17-11-07	
19948	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F G E I (C G)		LCY	30019902464586	CD-MISC	PO	10209626900602	17-11-07	PKR				100.00		17-11-07	
19949	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR F.G.E.I (C/G) RAWALPINDI		LCY	30019902464586	CD-MISC	PO	10609475910602	17-11-07	PKR				100.00		17-11-07	
19950	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FGEI (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	PO	10880699212060 2	17-11-07	PKR				100.00		17-11-07	
19951	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR RECRUTMENT NHQ ISL		LCY	30019902464586	CD-MISC	PO	123606149430602	17-11-07	PKR				100.00		17-11-07	
19952	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director f g e i rwp		LCY	30019902464586	CD-MISC	PO	147314065730602	17-11-07	PKR				100.00		17-11-07	
19953	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL GOVT EDUCATIONAL INS/CANTTS		LCY	30019902464586	CD-MISC	PO	164904576190602	17-11-07	PKR				100.00		17-11-07	
19954	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEI		LCY	30019902464586	CD-MISC	PO	274236960	19-11-07	PKR				100.00		19-11-07	
19955	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL.A/C		LCY	30019902464586	CD-MISC	PO	941507159	19-11-07	PKR				250.00		19-11-07	
19956	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director fgei		LCY	30019902464586	CD-MISC	PO	2140429058	19-11-07	PKR				100.00		19-11-07	
19957	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINSTATER OFFICER		LCY	30019902464586	CD-MISC	PO	6808647610602	19-11-07	PKR				150.00		19-11-07	
19958	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FGEI (C G)		LCY	30019902464586	CD-MISC	PO	1020962697060 2	19-11-07	PKR				100.00		19-11-07	
19959	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FGEI (C G)		LCY	30019902464586	CD-MISC	PO	1020962699060 2	19-11-07	PKR				100.00		19-11-07	
19960	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FGEI (CG)		LCY	30019902464586	CD-MISC	PO	1020962710060 2	19-11-07	PKR				100.00		19-11-07	
19961	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F G E I DIRECTOR RWP		LCY	30019902464586	CD-MISC	PO	10253424060602	19-11-07	PKR				100.00		19-11-07	
19962	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AASIM SAJJAD AKHTAR		LCY	30019902464586	CD-MISC	PO	13705383270602	19-11-07	PKR				11,280.00		19-11-07	
19963	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMANASTRATER OFFICER		LCY	30019902464586	CD-MISC	PO	19413027830602	19-11-07	PKR				150.00		19-11-07	
19964	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMANISTRATER OFFICER		LCY	30019902464586	CD-MISC	PO	19413027850602	19-11-07	PKR				150.00		19-11-07	
19965	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A P L		LCY	30019902464586	CD-MISC	PO	59809447380602	19-11-07	PKR				3,000.00		19-11-07	
19966	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEHF ISB FILE#E(F-035)/F/2005-HF		LCY	30019902464586	CD-MISC	PO	60204471070602	19-11-07	PKR				77,145.00		19-11-07	
19967	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR FGEI (C/G) DIRECTORATE RWP		LCY	30019902464586	CD-MISC	PO	60204471110602	19-11-07	PKR				100.00		19-11-07	
19968	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEI		LCY	30019902464586	CD-MISC	PO	169206101460602	19-11-07	PKR				100.00		19-11-07	
19969	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FGEI		LCY	30019902464586	CD-MISC	PO	169206101470602	19-11-07	PKR				100.00		19-11-07	
19970	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR, F.G.E.I (C/G) DIRECTRIAT		LCY	30019902464586	CD-MISC	PO	1726004657480600	19-11-07	PKR				100.00		19-11-07	
19971	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1114481565	20-11-07	PKR				150.00		20-11-07	
19972	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMN		LCY	30019902464586	CD-MISC	PO	1703040319	20-11-07	PKR				500.00		20-11-07	
19973	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE ALLAMA		LCY	30019902464586	CD-MISC	PO	1804133860	20-11-07	PKR				150.00		20-11-07	
19974	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	10610610506	20-11-07	PKR				150.00		20-11-07	
19975	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK MEDICAL & DENTAL COUNCIL ISLAMA		LCY	30019902464586	CD-MISC	PO	4702300080602	20-11-07	PKR				500.00		20-11-07	
19976	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	6506785560602	20-11-07	PKR				600.00		20-11-07	
19977	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR FGEI(C/G)DIRECTORATE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	55811625260602	20-11-07	PKR				100.00		20-11-07	
19978	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SENIOR ACCOUNT OFFICER P O BOX 1948		LCY	30019902464586	CD-MISC	PO	151807018030602	20-11-07	PKR				200.00		20-11-07	
19979	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C A O MINISTRY OF DEFENCE IBD.		LCY	30019902464586	CD-MISC	PO	489005882450602	20-11-07	PKR				150.00		20-11-07	
19980	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2225014036610600	20-11-07	PKR				250.00		20-11-07	
19981	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MUSLIM LEAGUE		LCY	30019902464586	CD-MISC	PO	450270328	21-11-07	PKR				30,000.00		21-11-07	
19982	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	6020452881	21-11-07	PKR				21.00		21-11-07	
19983	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL I		LCY	30019902464586	CD-MISC	PO	480833702060 2	21-11-07	PKR				500.00		21-11-07	
19984	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	40110341730602	21-11-07	PKR				500.00		21-11-07	
19985	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	40110341740602	21-11-07	PKR				500.00		21-11-07	
19986	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL&DENTAL		LCY	30019902464586	CD-MISC	PO	84913266080602	21-11-07	PKR				500.00		21-11-07	
19987	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CMA (DP) ON A/C OF MUSTERHAFT PVT L		LCY	30019902464586	CD-MISC	PO	158908423350602	21-11-07	PKR				150,000.00		21-11-07	
19988	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRAL GOVT EDUCATIONAL INSTITUTION		LCY	30019902464586	CD-MISC	PO	1270009420360600	21-11-07	PKR				100.00		21-11-07	
19989	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINSTERATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	1711991632	22-11-07	PKR				150.00		22-11-07	
19990	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGEOUS AFFAIR ISBD		LCY	30019902464586	CD-MISC	PO	1776205209	22-11-07	PKR				2,000.00		22-11-07	
19991	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AEO ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11606543920602	22-11-07	PKR				8,800.00		22-11-07	
19992	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H M C-3 TAXILA		LCY	30019902464586	CD-MISC	PO	1580569880060 2	22-11-07	PKR				6,500.00		22-11-07	
19993	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2225014036660600	22-11-07	PKR				250.00		22-11-07	
19994	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	15090532742	23-11-07	PKR				500.00		23-11-07	
19995	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE & SEC		LCY	30019902464586	CD-MISC	PO	160425700602	23-11-07	PKR				200.00		23-11-07	
19996	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER, ISD		LCY	30019902464586	CD-MISC	PO	5602177400602	23-11-07	PKR				150.00		23-11-07	
19997	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785670602	23-11-07	PKR				500.00		23-11-07	
19998	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	44215155040602	23-11-07	PKR				300.00		23-11-07	
19999	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE ROYAL EMBASSY OF BELGIUM		LCY	30019902464586	CD-MISC	PO	68211569230602	23-11-07	PKR				840.00		23-11-07	
20000	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CHAIR STEM CAREER PROJECT		LCY	30019902464586	CD-MISC	PO	101911166740602	23-11-07	PKR				100.00		23-11-07	
20001	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A/C OFFICER TELEP REV		LCY	30019902464586	CD-MISC	PO	106914794600602	23-11-07	PKR				5,500.00		23-11-07	
20002	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSISTANAT CONTROLLER OF EXAMS FBIS		LCY	30019902464586	CD-MISC	PO	126304560800602	23-11-07	PKR				600.00		23-11-07	
20003	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	164904576330602	23-11-07	PKR				500.00		23-11-07	
20004	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL BOOK FOUNDATION ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	11690537937	24-11-07	PKR				100.00		24-11-07	
20005	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD ISSU		LCY	30019902464586	CD-MISC	PO	17960599814	24-11-07	PKR				1,000.00		24-11-07	
20006	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STANDRED CHARTERED		LCY	30019902464586	CD-MISC	PO	534063608	26-11-07	PKR				10,000.00		26-11-07	
20007	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE A I O U		LCY	30019902464586	CD-MISC	PO	580583285	26-11-07	PKR				300.00		26-11-07	
20008	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STEM CAREERS PROJECT		LCY	30019902464586	CD-MISC	PO	928245788	26-11-07	PKR				100.00		26-11-07	
20009	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUR AIOU		LCY	30019902464586	CD-MISC	PO	1039949250	26-11-07	PKR				100.00		26-11-07	
20010	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1435103523	26-11-07	PKR				300.00		26-11-07	
20011	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATOR OFFICER		LCY	30019902464586	CD-MISC	PO	3080481436	26-11-07	PKR				500.00		26-11-07	
20012	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAK NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	9720564771	26-11-07	PKR				1,000.00		26-11-07	
20013	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOIL SCIENCE SOCIETY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	14870501680	26-11-07	PKR				500.00		26-11-07	
20014	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785710602	26-11-07	PKR				500.00		26-11-07	
20015	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785720602	26-11-07	PKR				500.00		26-11-07	
20016	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785730602	26-11-07	PKR				500.00		26-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20017	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER DEFANC		LCY	30019902464586	CD-MISC	PO	18208301540602	26-11-07	PKR				500.00		26-11-07	
20018	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G IMMIGRATION & PASSPORT ISB		LCY	30019902464586	CD-MISC	PO	60204473280602	26-11-07	PKR				50.00		26-11-07	
20019	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C A O ISL PO 2849		LCY	30019902464586	CD-MISC	PO	123606150070602	26-11-07	PKR				500.00		26-11-07	
20020	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMEN OFFICER		LCY	30019902464586	CD-MISC	PO	169206101580602	26-11-07	PKR				500.00		26-11-07	
20021	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIF ADMINISTRATIVE		LCY	30019902464586	CD-MISC	PO	4140484882	27-11-07	PKR				500.00		27-11-07	
20022	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785830602	27-11-07	PKR				500.00		27-11-07	
20023	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C A/C NO 01120050011901		LCY	30019902464586	CD-MISC	PO	10609476230602	27-11-07	PKR				300.00		27-11-07	
20024	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BADER UZ ZAMAN		LCY	30019902464586	CD-MISC	PO	13506554840602	27-11-07	PKR				1,037.00		27-11-07	
20025	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	41606573520602	27-11-07	PKR				300.00		27-11-07	
20026	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRESIDENT LPC NIIT RAWALPINDI CANTT		LCY	30019902464586	CD-MISC	PO	60204473600602	27-11-07	PKR				5,013.00		27-11-07	
20027	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	115011140650602	28-11-07	PKR				300.00		28-11-07	
20028	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	115011406700602	28-11-07	PKR				300.00		28-11-07	
20029	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FARRUKH RAZA ASSTT.DIR.HEC H-9,ISLD		LCY	30019902464586	CD-MISC	PO	556010161210602	28-11-07	PKR				300.00		28-11-07	
20030	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMN.OFFICER ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1109879142	29-11-07	PKR				500.00		29-11-07	
20031	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSEN		LCY	30019902464586	CD-MISC	PO	1313849306	29-11-07	PKR				100.00		29-11-07	
20032	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHAIR STEM CAREERS PROJECT		LCY	30019902464586	CD-MISC	PO	1343494819	29-11-07	PKR				100.00		29-11-07	
20033	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education		LCY	30019902464586	CD-MISC	PO	1841401379	29-11-07	PKR				300.00		29-11-07	
20034	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12610617193	29-11-07	PKR				300.00		29-11-07	
20035	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER		LCY	30019902464586	CD-MISC	PO	6506785860602	29-11-07	PKR				500.00		29-11-07	
20036	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CHIEF ADMNISTRATIVE OFFICER ISL		LCY	30019902464586	CD-MISC	PO	14213915760602	29-11-07	PKR				500.00		29-11-07	
20037	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	15405559020602	29-11-07	PKR				300.00		29-11-07	
20038	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER C/O		LCY	30019902464586	CD-MISC	PO	101513329940602	29-11-07	PKR				500.00		29-11-07	
20039	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSISTANT DIRECTOR H E C		LCY	30019902464586	CD-MISC	PO	126014245680602	29-11-07	PKR				300.00		29-11-07	
20040	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010291820602	29-11-07	PKR				300.00		29-11-07	
20041	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1726004657600600	29-11-07	PKR				250.00		29-11-07	
20042	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C .D .A .CENTER		LCY	30019902464586	CD-MISC	PO	678456644	30-11-07	PKR				4,819.00		30-11-07	
20043	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070226278	30-11-07	PKR				500.00		30-11-07	
20044	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STEM CAREERS PROJECT OFFICE		LCY	30019902464586	CD-MISC	PO	1343494822	30-11-07	PKR				100.00		30-11-07	
20045	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	95910882320602	30-11-07	PKR				100.00		30-11-07	
20046	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	146606247620602	30-11-07	PKR				1,000.00		30-11-07	
20047	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION HEC		LCY	30019902464586	CD-MISC	PO	240004300410602	30-11-07	PKR				300.00		30-11-07	
20048	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	482164542	01-12-07	PKR				200.00		01-12-07	
20049	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		the chair stem careers .		LCY	30019902464586	CD-MISC	PO	1484627657	01-12-07	PKR				250.00		01-12-07	
20050	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PNC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	55404111940602	01-12-07	PKR				1,000.00		01-12-07	
20051	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSISTANT DIRECTOR HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	91602266800602	01-12-07	PKR				300.00		01-12-07	
20052	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	120405177120602	01-12-07	PKR				300.00		01-12-07	
20053	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185803184440602	01-12-07	PKR				600.00		01-12-07	
20054	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FARRUKH RAZA		LCY	30019902464586	CD-MISC	PO	486004395040602	01-12-07	PKR				300.00		01-12-07	
20055	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	965413566	03-12-07	PKR				300.00		03-12-07	
20056	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	1130703372	03-12-07	PKR				1,400.00		03-12-07	
20057	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1554260916	03-12-07	PKR				500.00		03-12-07	
20058	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ILD		LCY	30019902464586	CD-MISC	PO	1597681393	03-12-07	PKR				100.00		03-12-07	
20059	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		csd hp		LCY	30019902464586	CD-MISC	PO	12291683008	03-12-07	PKR				4,819.00		03-12-07	
20060	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST A/C NO.01-100-43918 ASK.BANK		LCY	30019902464586	CD-MISC	PO	2806638640602	03-12-07	PKR				1,000.00		03-12-07	
20061	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785950602	03-12-07	PKR				100.00		03-12-07	
20062	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	6506785990602	03-12-07	PKR				100.00		03-12-07	
20063	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	7509352020602	03-12-07	PKR				300.00		03-12-07	
20064	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13506558120602	03-12-07	PKR				300.00		03-12-07	
20065	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STEM CAREERS PROJECT OFFICE, HEC H-		LCY	30019902464586	CD-MISC	PO	40407180540602	03-12-07	PKR				150.00		03-12-07	
20066	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	57410910000602	03-12-07	PKR				500.00		03-12-07	
20067	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E.E.C.C.D # II PAK PWD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204474880602	03-12-07	PKR				500.00		03-12-07	
20068	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E.E.C.C.D # II PAK PWD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204474900602	03-12-07	PKR				500.00		03-12-07	
20069	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MARHABA KHAN		LCY	30019902464586	CD-MISC	PO	106914795700602	03-12-07	PKR				2,915.00		03-12-07	
20070	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECTERY FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	108806992280602	03-12-07	PKR				500.00		03-12-07	
20071	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I A/C 18440010163203		LCY	30019902464586	CD-MISC	PO	122804846800602	03-12-07	PKR				650.00		03-12-07	
20072	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004604790602	03-12-07	PKR				300.00		03-12-07	
20073	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966.42 RWP		LCY	30019902464586	CD-MISC	PO	594010292020602	03-12-07	PKR				2,296.00		03-12-07	
20074	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		assistant director edu comm ismd		LCY	30019902464586	CD-MISC	PO	265129161	04-12-07	PKR				300.00		04-12-07	
20075	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COLLECTOR MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	405375555	04-12-07	PKR				500.00		04-12-07	
20076	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGER EDUCATION		LCY	30019902464586	CD-MISC	PO	451067606	04-12-07	PKR				50.00		04-12-07	
20077	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	476376175	04-12-07	PKR				600.00		04-12-07	
20078	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	991453097	04-12-07	PKR				100.00		04-12-07	
20079	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISL		LCY	30019902464586	CD-MISC	PO	1040441448	04-12-07	PKR				300.00		04-12-07	
20080	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	2210735352	04-12-07	PKR				300.00		04-12-07	
20081	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	2210735353	04-12-07	PKR				300.00		04-12-07	
20082	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLA		LCY	30019902464586	CD-MISC	PO	2244114055	04-12-07	PKR				300.00		04-12-07	
20083	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	4230620781	04-12-07	PKR				100.00		04-12-07	
20084	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU. COMM. ISL.		LCY	30019902464586	CD-MISC	PO	12170595152	04-12-07	PKR				300.00		04-12-07	
20085	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONALHIGHWAY FOUNDATION ISLAMABA		LCY	30019902464586	CD-MISC	PO	3402335670602	04-12-07	PKR				1,000.00		04-12-07	
20086	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	6506786040602	04-12-07	PKR				300.00		04-12-07	
20087	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	21909939350602	04-12-07	PKR				300.00		04-12-07	
20088	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	21909939360602	04-12-07	PKR				300.00		04-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20089	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	21909939370602	04-12-07	PKR				300.00		04-12-07	
20090	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22113386910602	04-12-07	PKR				500.00		04-12-07	
20091	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HPS 11966-42		LCY	30019902464586	CD-MISC	PO	22411819120602	04-12-07	PKR				4,819.00		04-12-07	
20092	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR. FARUKH RAZA MALIK ASST DIRECTOR		LCY	30019902464586	CD-MISC	PO	59902605470602	04-12-07	PKR				100.00		04-12-07	
20093	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CHAIR STEM CAREERS PROJECT		LCY	30019902464586	CD-MISC	PO	111303956050602	04-12-07	PKR				100.00		04-12-07	
20094	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	135904217240602	04-12-07	PKR				300.00		04-12-07	
20095	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	147314066080602	04-12-07	PKR				100.00		04-12-07	
20096	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	898011317600602	04-12-07	PKR				300.00		04-12-07	
20097	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STATE LIFE INSURANCE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	99428801	05-12-07	PKR				2,621.00		05-12-07	
20098	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	263605826	05-12-07	PKR				300.00		05-12-07	
20099	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FARRUKH RAZA ASSTT DIRECTOR HEC		LCY	30019902464586	CD-MISC	PO	1106898608	05-12-07	PKR				300.00		05-12-07	
20100	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1266603627	05-12-07	PKR				300.00		05-12-07	
20101	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1266603628	05-12-07	PKR				100.00		05-12-07	
20102	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.R.C.I.IT		LCY	30019902464586	CD-MISC	PO	1419440904	05-12-07	PKR				200.00		05-12-07	
20103	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		hec		LCY	30019902464586	CD-MISC	PO	1540427750	05-12-07	PKR				300.00		05-12-07	
20104	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDN COMMN		LCY	30019902464586	CD-MISC	PO	1703040322	05-12-07	PKR				300.00		05-12-07	
20105	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Higher Education Commision Islam Ab		LCY	30019902464586	CD-MISC	PO	5947180602	05-12-07	PKR				50.00		05-12-07	
20106	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY OF AFBHE DTE		LCY	30019902464586	CD-MISC	PO	12170595153	05-12-07	PKR				100.00		05-12-07	
20107	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higber education		LCY	30019902464586	CD-MISC	PO	1003774000602	05-12-07	PKR				300.00		05-12-07	
20108	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	8915560210602	05-12-07	PKR				300.00		05-12-07	
20109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PBC FOUNDATION LTD		LCY	30019902464586	CD-MISC	PO	10209627840602	05-12-07	PKR				1,000.00		05-12-07	
20110	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education commission		LCY	30019902464586	CD-MISC	PO	2230402085060 2	05-12-07	PKR				50.00		05-12-07	
20111	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204475250602	05-12-07	PKR				300.00		05-12-07	
20112	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SERVICES BOOK CLUB		LCY	30019902464586	CD-MISC	PO	89602577400602	05-12-07	PKR				355.00		05-12-07	
20113	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAN		LCY	30019902464586	CD-MISC	PO	107603164850602	05-12-07	PKR				300.00		05-12-07	
20114	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	149509866130602	05-12-07	PKR				300.00		05-12-07	
20115	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EDUCATION		LCY	30019902464586	CD-MISC	PO	83139569	06-12-07	PKR				100.00		06-12-07	
20116	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	472536071	06-12-07	PKR				250.00		06-12-07	
20117	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		highir education cumminication		LCY	30019902464586	CD-MISC	PO	1834379185	06-12-07	PKR				300.00		06-12-07	
20118	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4230620783	06-12-07	PKR				300.00		06-12-07	
20119	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6020612555	06-12-07	PKR				300.00		06-12-07	
20120	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		h/q nust		LCY	30019902464586	CD-MISC	PO	9100638730	06-12-07	PKR				200.00		06-12-07	
20121	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		h/q nust a/c		LCY	30019902464586	CD-MISC	PO	9100638731	06-12-07	PKR				200.00		06-12-07	
20122	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		hecislam abad		LCY	30019902464586	CD-MISC	PO	1003774040602	06-12-07	PKR				100.00		06-12-07	
20123	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION (HEC)		LCY	30019902464586	CD-MISC	PO	1412321030602	06-12-07	PKR				300.00		06-12-07	
20124	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	20203728540602	06-12-07	PKR				300.00		06-12-07	
20125	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSTITIUTE OF IT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22113386980602	06-12-07	PKR				200.00		06-12-07	
20126	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION SECTOR		LCY	30019902464586	CD-MISC	PO	40110341920602	06-12-07	PKR				300.00		06-12-07	
20127	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	54505468700602	06-12-07	PKR				1,050.00		06-12-07	
20128	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	69607001370602	06-12-07	PKR				300.00		06-12-07	
20129	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	101513335360602	06-12-07	PKR				300.00		06-12-07	
20130	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111303956120602	06-12-07	PKR				300.00		06-12-07	
20131	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	146606247680602	06-12-07	PKR				600.00		06-12-07	
20132	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004604870602	06-12-07	PKR				50.00		06-12-07	
20133	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004604880602	06-12-07	PKR				50.00		06-12-07	
20134	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004604890602	06-12-07	PKR				300.00		06-12-07	
20135	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1030397493	07-12-07	PKR				300.00		07-12-07	
20136	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HFC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1181528097	07-12-07	PKR				100.00		07-12-07	
20137	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1989140313	07-12-07	PKR				300.00		07-12-07	
20138	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	6506786190602	07-12-07	PKR				300.00		07-12-07	
20139	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FARRUKH RAZA ASST.DIRECTOR		LCY	30019902464586	CD-MISC	PO	16009325370602	07-12-07	PKR				300.00		07-12-07	
20140	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21105108080602	07-12-07	PKR				500.00		07-12-07	
20141	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education comm		LCY	30019902464586	CD-MISC	PO	2230402087060 2	07-12-07	PKR				300.00		07-12-07	
20142	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	26704038400602	07-12-07	PKR				300.00		07-12-07	
20143	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	101911167160602	07-12-07	PKR				300.00		07-12-07	
20144	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGION AFFAIR		LCY	30019902464586	CD-MISC	PO	108806992360602	07-12-07	PKR				100.00		07-12-07	
20145	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY ARMED SERVICES BOARD RWP		LCY	30019902464586	CD-MISC	PO	151009836420602	07-12-07	PKR				100.00		07-12-07	
20146	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATIOM COMMISION PAKISTAN		LCY	30019902464586	CD-MISC	PO	265129163	08-12-07	PKR				300.00		08-12-07	
20147	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD ISSUED TO ISLAMIC UNIVESITY		LCY	30019902464586	CD-MISC	PO	534063753	08-12-07	PKR				500.00		08-12-07	
20148	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD ISSUED TO INT. ISLAMIC UNIVERSIT		LCY	30019902464586	CD-MISC	PO	534063754	08-12-07	PKR				500.00		08-12-07	
20149	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINSTRY OF RELIGIOUS AFFAIR		LCY	30019902464586	CD-MISC	PO	581640302	08-12-07	PKR				50.00		08-12-07	
20150	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	1330526201	08-12-07	PKR				100.00		08-12-07	
20151	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1347596169	08-12-07	PKR				300.00		08-12-07	
20152	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISB		LCY	30019902464586	CD-MISC	PO	19150606291	08-12-07	PKR				100.00		08-12-07	
20153	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISB		LCY	30019902464586	CD-MISC	PO	19150606292	08-12-07	PKR				300.00		08-12-07	
20154	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U. ISBD		LCY	30019902464586	CD-MISC	PO	4800000425216	08-12-07	PKR				650.00		08-12-07	
20155	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE REGISTARAR P N C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13506558350602	08-12-07	PKR				1,000.00		08-12-07	
20156	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15405559210602	08-12-07	PKR				300.00		08-12-07	
20157	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTL UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	15805699730602	08-12-07	PKR				500.00		08-12-07	
20158	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTL UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	15805699740602	08-12-07	PKR				500.00		08-12-07	
20159	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	19004987910602	08-12-07	PKR				100.00		08-12-07	
20160	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION CIMMISSION		LCY	30019902464586	CD-MISC	PO	21012817540602	08-12-07	PKR				300.00		08-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20161	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	21909939870602	08-12-07	PKR				300.00		08-12-07	
20162	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PTCL H.Q.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	55110130710602	08-12-07	PKR				500.00		08-12-07	
20163	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATIONCOMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	PO	93011514830602	08-12-07	PKR				300.00		08-12-07	
20164	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	110207265780602	08-12-07	PKR				300.00		08-12-07	
20165	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	115011141030602	08-12-07	PKR				100.00		08-12-07	
20166	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION I.ABAD		LCY	30019902464586	CD-MISC	PO	126014245910602	08-12-07	PKR				300.00		08-12-07	
20167	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION I.ABAD		LCY	30019902464586	CD-MISC	PO	126014245920602	08-12-07	PKR				100.00		08-12-07	
20168	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHR EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	151009836470602	08-12-07	PKR				100.00		08-12-07	
20169	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION (HEC)		LCY	30019902464586	CD-MISC	PO	154913115580602	08-12-07	PKR				300.00		08-12-07	
20170	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.ED		LCY	30019902464586	CD-MISC	PO	165502421550602	08-12-07	PKR				300.00		08-12-07	
20171	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	74325696	10-12-07	PKR				300.00		10-12-07	
20172	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	476376098	10-12-07	PKR				650.00		10-12-07	
20173	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG'S MISC FUND		LCY	30019902464586	CD-MISC	PO	534063768	10-12-07	PKR				1,000.00		10-12-07	
20174	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RWP		LCY	30019902464586	CD-MISC	PO	1217613506	10-12-07	PKR				4,819.00		10-12-07	
20175	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1690264465	10-12-07	PKR				150.00		10-12-07	
20176	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1690264465	10-12-07	PKR				500.00		10-12-07	
20177	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	13720621328	10-12-07	PKR				500.00		10-12-07	
20178	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	7509352230602	10-12-07	PKR				300.00		10-12-07	
20179	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY.IS		LCY	30019902464586	CD-MISC	PO	16107943630602	10-12-07	PKR				500.00		10-12-07	
20180	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PCSIR, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	55203137420602	10-12-07	PKR				500.00		10-12-07	
20181	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	81308697310602	10-12-07	PKR				2,500.00		10-12-07	
20182	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	81308697330602	10-12-07	PKR				8,000.00		10-12-07	
20183	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	95910882770602	10-12-07	PKR				100.00		10-12-07	
20184	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	111303956240602	10-12-07	PKR				500.00		10-12-07	
20185	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG TRADE ORGANISATION		LCY	30019902464586	CD-MISC	PO	130106839460602	10-12-07	PKR				500.00		10-12-07	
20186	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1733008562090600	10-12-07	PKR				300.00		10-12-07	
20187	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DY DIRECTOR (IIUI)		LCY	30019902464586	CD-MISC	PO	440224977	11-12-07	PKR				350.00		11-12-07	
20188	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	23015340290602	11-12-07	PKR				250.00		11-12-07	
20189	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	93011514930602	11-12-07	PKR				500.00		11-12-07	
20190	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	116106495250602	11-12-07	PKR				500.00		11-12-07	
20191	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI ISL		LCY	30019902464586	CD-MISC	PO	123606151760602	11-12-07	PKR				500.00		11-12-07	
20192	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		K. BARTAN STOOR		LCY	30019902464586	CD-MISC	PO	612227072	12-12-07	PKR				5,240.00		12-12-07	
20193	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		international islamic university		LCY	30019902464586	CD-MISC	PO	22109959130602	12-12-07	PKR				500.00		12-12-07	
20194	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ministary of hajj & religious		LCY	30019902464586	CD-MISC	PO	120405177260602	12-12-07	PKR				100.00		12-12-07	
20195	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATION ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	151009836570602	12-12-07	PKR				500.00		12-12-07	
20196	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1188788895	13-12-07	PKR				350.00		13-12-07	
20197	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA CIVIC CENTER ISLAMAABAD		LCY	30019902464586	CD-MISC	PO	1449170379	13-12-07	PKR				500.00		13-12-07	
20198	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	41606574080602	13-12-07	PKR				500.00		13-12-07	
20199	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	81308697410602	13-12-07	PKR				2,500.00		13-12-07	
20200	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY AFBHE AE DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	126304562490602	13-12-07	PKR				300.00		13-12-07	
20201	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERCITY		LCY	30019902464586	CD-MISC	PO	81532005	14-12-07	PKR				500.00		14-12-07	
20202	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISL.		LCY	30019902464586	CD-MISC	PO	12170595159	14-12-07	PKR				500.00		14-12-07	
20203	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISL.		LCY	30019902464586	CD-MISC	PO	12170595160	14-12-07	PKR				500.00		14-12-07	
20204	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	10209628230602	14-12-07	PKR				500.00		14-12-07	
20205	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MRS NIGHAT YASMEEN DYP CONTROLLER		LCY	30019902464586	CD-MISC	PO	41203978340602	14-12-07	PKR				50.00		14-12-07	
20206	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CAPTAIN WAHEEDA MALIK		LCY	30019902464586	CD-MISC	PO	59902605600602	14-12-07	PKR				21,000.00		14-12-07	
20207	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL HIGHWAY FOUNDATION(NHF)		LCY	30019902464586	CD-MISC	PO	91605566940602	14-12-07	PKR				1,000.00		14-12-07	
20208	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2225014037070600	14-12-07	PKR				250.00		14-12-07	
20209	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD FVG IIU		LCY	30019902464586	CD-MISC	PO	1501364172	15-12-07	PKR				500.00		15-12-07	
20210	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1554260923	15-12-07	PKR				500.00		15-12-07	
20211	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIC NLC GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1202506640602	15-12-07	PKR				200,000.00		15-12-07	
20212	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		registrar nursing council		LCY	30019902464586	CD-MISC	PO	12523049570602	15-12-07	PKR				2,800.00		15-12-07	
20213	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	21105109050602	15-12-07	PKR				4,819.00		15-12-07	
20214	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD STREET LIGHT DIV I CDA ISB		LCY	30019902464586	CD-MISC	PO	60204797680602	15-12-07	PKR				62,639.00		15-12-07	
20215	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	48344032	17-12-07	PKR				5,000.00		17-12-07	
20216	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DTE ESTATE PRO		LCY	30019902464586	CD-MISC	PO	602997890	17-12-07	PKR				88,000.00		17-12-07	
20217	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M C L		LCY	30019902464586	CD-MISC	PO	1005381269	17-12-07	PKR				10,000.00		17-12-07	
20218	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1110184043	17-12-07	PKR				500.00		17-12-07	
20219	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2806639330602	17-12-07	PKR				600.00		17-12-07	
20220	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763761390602	17-12-07	PKR				800.00		17-12-07	
20221	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG PAK BROAD CASTING CORPORATION		LCY	30019902464586	CD-MISC	PO	21909940890602	17-12-07	PKR				50.00		17-12-07	
20222	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE I.I.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	37801736470602	17-12-07	PKR				600.00		17-12-07	
20223	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI ISD		LCY	30019902464586	CD-MISC	PO	42205034880602	17-12-07	PKR				500.00		17-12-07	
20224	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD(admimi		LCY	30019902464586	CD-MISC	PO	46408099290602	17-12-07	PKR				500.00		17-12-07	
20225	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	126304562730602	17-12-07	PKR				1,409.00		17-12-07	
20226	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	403009567570602	17-12-07	PKR				300.00		17-12-07	
20227	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIR.NPCPAI-ASI-NARC ISB		LCY	30019902464586	CD-MISC	PO	617005942530602	17-12-07	PKR				1,000.00		17-12-07	
20228	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL UNI		LCY	30019902464586	CD-MISC	PO	260548706	18-12-07	PKR				200.00		18-12-07	
20229	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	488298380	18-12-07	PKR				500.00		18-12-07	
20230	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	488298384	18-12-07	PKR				500.00		18-12-07	
20231	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HR		LCY	30019902464586	CD-MISC	PO	6020479798	18-12-07	PKR				126,350.00		18-12-07	
20232	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSY OF BELGIUM		LCY	30019902464586	CD-MISC	PO	5602183100602	18-12-07	PKR				840.00		18-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20233	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL CENTRE FOR NON DESTRUCTIVE		LCY	30019902464586	CD-MISC	PO	122003652860602	18-12-07	PKR				200.00		18-12-07	
20234	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pnc		LCY	30019902464586	CD-MISC	PO	403009567640602	18-12-07	PKR				1,000.00		18-12-07	
20235	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	1110184049	19-12-07	PKR				500.00		19-12-07	
20236	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FAUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	PO	1685144502	19-12-07	PKR				300.00		19-12-07	
20237	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	18090416514	19-12-07	PKR				500.00		19-12-07	
20238	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	10209628500602	19-12-07	PKR				500.00		19-12-07	
20239	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOLDIER BOARD G H Q RAWALPINDI		LCY	30019902464586	CD-MISC	PO	10258498010602	19-12-07	PKR				1,100.00		19-12-07	
20240	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	11203435510602	19-12-07	PKR				300.00		19-12-07	
20241	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION ISB.		LCY	30019902464586	CD-MISC	PO	11606565050602	19-12-07	PKR				22,900.00		19-12-07	
20242	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503074080602	19-12-07	PKR				1,100.00		19-12-07	
20243	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	20203729180602	19-12-07	PKR				500.00		19-12-07	
20244	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG BROAD CASTING CO. ISD		LCY	30019902464586	CD-MISC	PO	42205034930602	19-12-07	PKR				50.00		19-12-07	
20245	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG BROAD CASTING CO ISD		LCY	30019902464586	CD-MISC	PO	42205034940602	19-12-07	PKR				50.00		19-12-07	
20246	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER NATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	111005297310602	19-12-07	PKR				500.00		19-12-07	
20247	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070226648	24-12-07	PKR				500.00		24-12-07	
20248	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UTY		LCY	30019902464586	CD-MISC	PO	1561302553	24-12-07	PKR				150.00		24-12-07	
20249	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10904711120602	24-12-07	PKR				500.00		24-12-07	
20250	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIRAZ BATTA		LCY	30019902464586	CD-MISC	PO	178302214900602	24-12-07	PKR				10,000.00		24-12-07	
20251	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISB		LCY	30019902464586	CD-MISC	PO	1143318013	26-12-07	PKR				520.00		26-12-07	
20252	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M J UNI		LCY	30019902464586	CD-MISC	PO	1143318015	26-12-07	PKR				1,000.00		26-12-07	
20253	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ILD		LCY	30019902464586	CD-MISC	PO	1597681396	26-12-07	PKR				200.00		26-12-07	
20254	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NUCLEER		LCY	30019902464586	CD-MISC	PO	1640471662	26-12-07	PKR				1,000.00		26-12-07	
20255	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	10610610509	26-12-07	PKR				500.00		26-12-07	
20256	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	10610610510	26-12-07	PKR				500.00		26-12-07	
20257	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11809508470602	26-12-07	PKR				500.00		26-12-07	
20258	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.D.O.NVL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12112155550602	26-12-07	PKR				200.00		26-12-07	
20259	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	13110310990602	26-12-07	PKR				200.00		26-12-07	
20260	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	57410911420602	26-12-07	PKR				500.00		26-12-07	
20261	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADMIN OFFICER UNITED ADVERTISING		LCY	30019902464586	CD-MISC	PO	116106496020602	26-12-07	PKR				300.00		26-12-07	
20262	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	122804848240602	26-12-07	PKR				650.00		26-12-07	
20263	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLD		LCY	30019902464586	CD-MISC	PO	123606152660602	26-12-07	PKR				500.00		26-12-07	
20264	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S HIGHER EDU COMM 01120050011901		LCY	30019902464586	CD-MISC	PO	19311421196060 2	26-12-07	PKR				200.00		26-12-07	
20265	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD QASIM		LCY	30019902464586	CD-MISC	PO	516407182	27-12-07	PKR				300.00		27-12-07	
20266	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	1490436897	27-12-07	PKR				200.00		27-12-07	
20267	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	10609477020602	27-12-07	PKR				200.00		27-12-07	
20268	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	19413029230602	27-12-07	PKR				100.00		27-12-07	
20269	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21909941550602	27-12-07	PKR				500.00		27-12-07	
20270	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	21909941590602	27-12-07	PKR				200.00		27-12-07	
20271	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISB		LCY	30019902464586	CD-MISC	PO	55110130820602	27-12-07	PKR				400.00		27-12-07	
20272	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY PM & DC, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	55811625350602	27-12-07	PKR				500.00		27-12-07	
20273	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD EM CDA ISB PL 442 B SEC G-11/3		LCY	30019902464586	CD-MISC	PO	60204478560602	27-12-07	PKR				17,375.00		27-12-07	
20274	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	81411222640602	27-12-07	PKR				500.00		27-12-07	
20275	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	120508152960602	27-12-07	PKR				200.00		27-12-07	
20276	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	126304563390602	27-12-07	PKR				1,500.00		27-12-07	
20277	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	229004605450602	27-12-07	PKR				250.00		27-12-07	
20278	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U ISD		LCY	30019902464586	CD-MISC	PO	1070226470	31-12-07	PKR				500.00		31-12-07	
20279	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECTRY P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	18208301840602	31-12-07	PKR				500.00		31-12-07	
20280	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HPS 11966-42		LCY	30019902464586	CD-MISC	PO	22407764540602	31-12-07	PKR				805.00		31-12-07	
20281	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	10609477080602	02-01-08	PKR				200.00		02-01-08	
20282	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C RWP A/C NO.11966-42		LCY	30019902464586	CD-MISC	PO	12503074540602	02-01-08	PKR				125.00		02-01-08	
20283	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17004554390602	02-01-08	PKR				850.00		02-01-08	
20284	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC. PAKISTAN MEDICAL DENTAL COUNCI		LCY	30019902464586	CD-MISC	PO	44215155270602	02-01-08	PKR				500.00		02-01-08	
20285	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONT OF EXAMS F.B.I.S.E.ISD		LCY	30019902464586	CD-MISC	PO	51904437790602	02-01-08	PKR				300.00		02-01-08	
20286	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOIL SCIENCE SOCIETY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	113605037480602	02-01-08	PKR				500.00		02-01-08	
20287	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOIL SCIENCE SOCIETY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	113605037490602	02-01-08	PKR				500.00		02-01-08	
20288	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOIL SCIENCE SOCIETY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	113605037500602	02-01-08	PKR				500.00		02-01-08	
20289	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNITED TELE COM		LCY	30019902464586	CD-MISC	PO	516407184	03-01-08	PKR				300.00		03-01-08	
20290	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNITED TELE COM		LCY	30019902464586	CD-MISC	PO	516407185	03-01-08	PKR				300.00		03-01-08	
20291	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	660312114	03-01-08	PKR				200.00		03-01-08	
20292	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	PO	1127032533	03-01-08	PKR				300.00		03-01-08	
20293	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1276273933	03-01-08	PKR				650.00		03-01-08	
20294	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		principal cadit collage hassanabdal		LCY	30019902464586	CD-MISC	PO	1834379190	03-01-08	PKR				300.00		03-01-08	
20295	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER.ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2460535249	03-01-08	PKR				500.00		03-01-08	
20296	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MADRSA PROJECT		LCY	30019902464586	CD-MISC	PO	4760753550602	03-01-08	PKR				9,000.00		03-01-08	
20297	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC PM & DC ISD		LCY	30019902464586	CD-MISC	PO	125208724400602	03-01-08	PKR				500.00		03-01-08	
20298	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC PMDC ISD		LCY	30019902464586	CD-MISC	PO	125208724680602	03-01-08	PKR				500.00		03-01-08	
20299	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ASHFAQ		LCY	30019902464586	CD-MISC	PO	140310808820602	03-01-08	PKR				10,000.00		03-01-08	
20300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD KASHIF		LCY	30019902464586	CD-MISC	PO	140310808830602	03-01-08	PKR				6,000.00		03-01-08	
20301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RASHID MEHMOOD		LCY	30019902464586	CD-MISC	PO	140310808840602	03-01-08	PKR				6,000.00		03-01-08	
20302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU		LCY	30019902464586	CD-MISC	PO	165511665241655	03-01-08	PKR				500.00		03-01-08	
20303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER INTERNATION AL ISLAMIC UN		LCY	30019902464586	CD-MISC	PO	353297599	04-01-08	PKR				500.00		04-01-08	
20304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CMA MC SEC		LCY	30019902464586	CD-MISC	PO	678594120	04-01-08	PKR				100.00		04-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	PO	1007886723	04-01-08	PKR				61,035.18		04-01-08	
20306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	PO	1007886724	04-01-08	PKR				72,551.13		04-01-08	
20307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	7208675950602	04-01-08	PKR				200.00		04-01-08	
20308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	16204927550602	04-01-08	PKR				500.00		04-01-08	
20309	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C.PAKISTAN A/C01120050011901		LCY	30019902464586	CD-MISC	PO	20203729740602	04-01-08	PKR				200.00		04-01-08	
20310	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	35009665470602	04-01-08	PKR				1,500.00		04-01-08	
20311	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD		LCY	30019902464586	CD-MISC	PO	89602577800602	04-01-08	PKR				430.00		04-01-08	
20312	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	113808428540602	04-01-08	PKR				200.00		04-01-08	
20313	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1205008153080600	04-01-08	PKR				200.00		04-01-08	
20314	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.		LCY	30019902464586	CD-MISC	PO	2460535250	05-01-08	PKR				200.00		05-01-08	
20315	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	8260427972	05-01-08	PKR				200.00		05-01-08	
20316	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISL		LCY	30019902464586	CD-MISC	PO	13720621348	05-01-08	PKR				500.00		05-01-08	
20317	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC PAKISTAN		LCY	30019902464586	CD-MISC	PO	178477685	07-01-08	PKR				200.00		07-01-08	
20318	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C P ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	435996389	07-01-08	PKR				200.00		07-01-08	
20319	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1046633213	07-01-08	PKR				200.00		07-01-08	
20320	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070266882	07-01-08	PKR				300.00		07-01-08	
20321	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMBAD		LCY	30019902464586	CD-MISC	PO	1650662309	07-01-08	PKR				200.00		07-01-08	
20322	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1650662310	07-01-08	PKR				200.00		07-01-08	
20323	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISB		LCY	30019902464586	CD-MISC	PO	1790998012	07-01-08	PKR				200.00		07-01-08	
20324	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OES		LCY	30019902464586	CD-MISC	PO	2840479709	07-01-08	PKR				300.00		07-01-08	
20325	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM F B I S E		LCY	30019902464586	CD-MISC	PO	6090533699	07-01-08	PKR				600.00		07-01-08	
20326	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC PAKISTAN		LCY	30019902464586	CD-MISC	PO	14301370600602	07-01-08	PKR				200.00		07-01-08	
20327	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12500307499060 2	07-01-08	PKR				750.00		07-01-08	
20328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	138003089400602	07-01-08	PKR				200.00		07-01-08	
20329	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	170004555270602	07-01-08	PKR				200.00		07-01-08	
20330	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	170004555280602	07-01-08	PKR				200.00		07-01-08	
20331	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	170012043570602	07-01-08	PKR				300.00		07-01-08	
20332	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISL		LCY	30019902464586	CD-MISC	PO	1236006153620600	07-01-08	PKR				200.00		07-01-08	
20333	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KISOK,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1733008562280600	07-01-08	PKR				250.00		07-01-08	
20334	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION PAKISTA		LCY	30019902464586	CD-MISC	PO	2225014037400600	07-01-08	PKR				200.00		07-01-08	
20335	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CH MOMAMMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	957242065	08-01-08	PKR				500.00		08-01-08	
20336	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMISSIONER I/T		LCY	30019902464586	CD-MISC	PO	1394542981	08-01-08	PKR				994.00		08-01-08	
20337	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR YAR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	2170544080	08-01-08	PKR				200.00		08-01-08	
20338	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		hec 01120050011901		LCY	30019902464586	CD-MISC	PO	5360614064	08-01-08	PKR				200.00		08-01-08	
20339	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education commision		LCY	30019902464586	CD-MISC	PO	12610617199	08-01-08	PKR				200.00		08-01-08	
20340	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		h e c		LCY	30019902464586	CD-MISC	PO	18590912189	08-01-08	PKR				200.00		08-01-08	
20341	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	7208676050602	08-01-08	PKR				200.00		08-01-08	
20342	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC VERSITY		LCY	30019902464586	CD-MISC	PO	22109959510602	08-01-08	PKR				500.00		08-01-08	
20343	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHAIRMAN INTER BOARD COMMUTTEE		LCY	30019902464586	CD-MISC	PO	22470738630602	08-01-08	PKR				200.00		08-01-08	
20344	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION HEC ISL		LCY	30019902464586	CD-MISC	PO	1205008153110600	08-01-08	PKR				200.00		08-01-08	
20345	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISD		LCY	30019902464586	CD-MISC	PO	1252008719110600	08-01-08	PKR				500.00		08-01-08	
20346	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	1301006839690600	08-01-08	PKR				200.00		08-01-08	
20347	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	2225014037410600	08-01-08	PKR				200.00		08-01-08	
20348	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	2225014037420600	08-01-08	PKR				200.00		08-01-08	
20349	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		hec islamabad		LCY	30019902464586	CD-MISC	PO	113613210	09-01-08	PKR				200.00		09-01-08	
20350	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education commission		LCY	30019902464586	CD-MISC	PO	175756809	09-01-08	PKR				200.00		09-01-08	
20351	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education commission		LCY	30019902464586	CD-MISC	PO	175756810	09-01-08	PKR				200.00		09-01-08	
20352	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	265129174	09-01-08	PKR				200.00		09-01-08	
20353	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1110184160	09-01-08	PKR				500.00		09-01-08	
20354	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN BROAD CASTINGCORPORATION		LCY	30019902464586	CD-MISC	PO	1435103540	09-01-08	PKR				50.00		09-01-08	
20355	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HR		LCY	30019902464586	CD-MISC	PO	6020452955	09-01-08	PKR				138,450.00		09-01-08	
20356	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	708940210602	09-01-08	PKR				200.00		09-01-08	
20357	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	708940220602	09-01-08	PKR				200.00		09-01-08	
20358	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		" AUSTRALIAN HIGH COMMISSION ISLAMA		LCY	30019902464586	CD-MISC	PO	4702300970602	09-01-08	PKR				1,800.00		09-01-08	
20359	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C FACULTY DEV PRO SCHOLERSHIP		LCY	30019902464586	CD-MISC	PO	22407760360602	09-01-08	PKR				200.00		09-01-08	
20360	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION(HEC)		LCY	30019902464586	CD-MISC	PO	91602267050602	09-01-08	PKR				200.00		09-01-08	
20361	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111303956920602	09-01-08	PKR				200.00		09-01-08	
20362	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111303956930602	09-01-08	PKR				200.00		09-01-08	
20363	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111303956940602	09-01-08	PKR				200.00		09-01-08	
20364	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111303956950602	09-01-08	PKR				200.00		09-01-08	
20365	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	111303956960602	09-01-08	PKR				500.00		09-01-08	
20366	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	115011141920602	09-01-08	PKR				200.00		09-01-08	
20367	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	135904218670602	09-01-08	PKR				200.00		09-01-08	
20368	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	229004605790602	09-01-08	PKR				200.00		09-01-08	
20369	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	229004605800602	09-01-08	PKR				200.00		09-01-08	
20370	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGH EDUCATION COMM.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	243011745570602	09-01-08	PKR				200.00		09-01-08	
20371	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	416006575090602	09-01-08	PKR				200.00		09-01-08	
20372	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	455005246040602	09-01-08	PKR				200.00		09-01-08	
20373	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	545005469550602	09-01-08	PKR				350.00		09-01-08	
20374	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	937014008170602	09-01-08	PKR				500.00		09-01-08	
20375	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1649004575000600	09-01-08	PKR				200.00		09-01-08	
20376	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BUSHRA ARIF MANSUR		LCY	30019902464586	CD-MISC	PO	35119809	10-01-08	PKR				3,827.00		10-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20377	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		m amin khan		LCY	30019902464586	CD-MISC	PO	1484532729	10-01-08	PKR				4,000.00		10-01-08	
20378	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FED DIR OF EDUCATION		LCY	30019902464586	CD-MISC	PO	1560565376	10-01-08	PKR				100.00		10-01-08	
20379	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	6090533706	10-01-08	PKR				500.00		10-01-08	
20380	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NBP CHAKRI BR (0932) DISTT RAWALPIN		LCY	30019902464586	CD-MISC	PO	2702544660602	10-01-08	PKR				3,065.00		10-01-08	
20381	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	PO	1090047121706602	10-01-08	PKR				350.00		10-01-08	
20382	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	PO	1090047121806602	10-01-08	PKR				350.00		10-01-08	
20383	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	1240101926706O2	10-01-08	PKR				300.00		10-01-08	
20384	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SR A/O PO BOX 2191 I C C C ISD		LCY	30019902464586	CD-MISC	PO	158005700160602	10-01-08	PKR				2,300.00		10-01-08	
20385	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	523010102650602	10-01-08	PKR				200.00		10-01-08	
20386	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S. UNITED FRIEDS ASSOCIATES,		LCY	30019902464586	CD-MISC	PO	786016034500602	10-01-08	PKR				47,000.00		10-01-08	
20387	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISL		LCY	30019902464586	CD-MISC	PO	1236006154010600	10-01-08	PKR				500.00		10-01-08	
20388	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070226953	12-01-08	PKR				625.00		12-01-08	
20389	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		G H Q		LCY	30019902464586	CD-MISC	PO	84913266610602	12-01-08	PKR				100.00		12-01-08	
20390	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO, NVL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	121012155840602	12-01-08	PKR				15,000.00		12-01-08	
20391	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004555680602	12-01-08	PKR				850.00		12-01-08	
20392	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T.		LCY	30019902464586	CD-MISC	PO	1726004658100600	12-01-08	PKR				250.00		12-01-08	
20393	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		admn officer nit		LCY	30019902464586	CD-MISC	PO	9100638774	14-01-08	PKR				50.00		14-01-08	
20394	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DECRETORY PM & DS		LCY	30019902464586	CD-MISC	PO	11590617420	14-01-08	PKR				500.00		14-01-08	
20395	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK.NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6506786960602	14-01-08	PKR				300.00		14-01-08	
20396	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHI UD DIN ISLAMIC UNIVERSITY.ISLM		LCY	30019902464586	CD-MISC	PO	161007944440602	14-01-08	PKR				250.00		14-01-08	
20397	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISB		LCY	30019902464586	CD-MISC	PO	192002933000602	14-01-08	PKR				200.00		14-01-08	
20398	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISB		LCY	30019902464586	CD-MISC	PO	192002933010602	14-01-08	PKR				200.00		14-01-08	
20399	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1248006258960600	14-01-08	PKR				500.00		14-01-08	
20400	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1248006258970600	14-01-08	PKR				2,500.00		14-01-08	
20401	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC PM & DC ISD		LCY	30019902464586	CD-MISC	PO	1252008719230600	14-01-08	PKR				500.00		14-01-08	
20402	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D H / P		LCY	30019902464586	CD-MISC	PO	1692009685410600	14-01-08	PKR				1,970.00		14-01-08	
20403	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISB		LCY	30019902464586	CD-MISC	PO	5360614067	15-01-08	PKR				500.00		15-01-08	
20404	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISL		LCY	30019902464586	CD-MISC	PO	13720621369	15-01-08	PKR				500.00		15-01-08	
20405	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763762690602	15-01-08	PKR				400.00		15-01-08	
20406	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125003075650602	15-01-08	PKR				500.00		15-01-08	
20407	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004556220602	15-01-08	PKR				600.00		15-01-08	
20408	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Pakistan medical & dental councii		LCY	30019902464586	CD-MISC	PO	898011318130602	15-01-08	PKR				750.00		15-01-08	
20409	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLD		LCY	30019902464586	CD-MISC	PO	1076003165370600	15-01-08	PKR				200.00		15-01-08	
20410	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER FEDERAL BOARD OF INTERMED		LCY	30019902464586	CD-MISC	PO	15110460229	16-01-08	PKR				600.00		16-01-08	
20411	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	6020453113	17-01-08	PKR				575.00		17-01-08	
20412	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		british council		LCY	30019902464586	CD-MISC	PO	13720621373	17-01-08	PKR				500.00		17-01-08	
20413	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR RECRUITMENT NHO ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6506787100602	17-01-08	PKR				100.00		17-01-08	
20414	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	139014099040602	17-01-08	PKR				200.00		17-01-08	
20415	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	160009327160602	17-01-08	PKR				500.00		17-01-08	
20416	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	81308698460602	18-01-08	PKR				200.00		18-01-08	
20417	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	81308698470602	18-01-08	PKR				200.00		18-01-08	
20418	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		G.M.PTV CENTER ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124010192730602	18-01-08	PKR				1,000.00		18-01-08	
20419	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUML		LCY	30019902464586	CD-MISC	PO	202037313390602	18-01-08	PKR				350.00		18-01-08	
20420	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	422008476950602	18-01-08	PKR				200.00		18-01-08	
20421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489005883410602	18-01-08	PKR				50.00		18-01-08	
20422	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOVT OF PAKISTAN MINISTRY SCIENCE &		LCY	30019902464586	CD-MISC	PO	12600207794	21-01-08	PKR				500.00		21-01-08	
20423	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY.AFBHF.AE.DTE.GHQ.RAWALPINDI		LCY	30019902464586	CD-MISC	PO	708940800602	21-01-08	PKR				400.00		21-01-08	
20424	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	340233728060 2	21-01-08	PKR				110.00		21-01-08	
20425	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	598009449680602	21-01-08	PKR				300.00		21-01-08	
20426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF REC NHQ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1848014635710600	21-01-08	PKR				100.00		21-01-08	
20427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1790998152	22-01-08	PKR				610.00		22-01-08	
20428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		f b i s e islamabad		LCY	30019902464586	CD-MISC	PO	13720621390	22-01-08	PKR				600.00		22-01-08	
20429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M & DC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125003076180602	22-01-08	PKR				2,800.00		22-01-08	
20430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012044660602	22-01-08	PKR				600.00		22-01-08	
20431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nust a/c rwp		LCY	30019902464586	CD-MISC	PO	9100638807	23-01-08	PKR				200.00		23-01-08	
20432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	10060562245	23-01-08	PKR				600.00		23-01-08	
20433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE PNRA		LCY	30019902464586	CD-MISC	PO	4982390470602	23-01-08	PKR				1,000.00		23-01-08	
20434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMISSONER I/T		LCY	30019902464586	CD-MISC	PO	1394543853	24-01-08	PKR				1,500.00		24-01-08	
20435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMISSIONER I/T		LCY	30019902464586	CD-MISC	PO	1394543854	24-01-08	PKR				1,227.00		24-01-08	
20436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1790998213	24-01-08	PKR				250.00		24-01-08	
20437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GM PURCHASE -1 POF WAH CANTT		LCY	30019902464586	CD-MISC	PO	296006392270602	24-01-08	PKR				1,000.00		24-01-08	
20438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE PNRA ISLAMAABAD		LCY	30019902464586	CD-MISC	PO	415013178520602	24-01-08	PKR				1,500.00		24-01-08	
20439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C.I.I.T. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504006037750602	24-01-08	PKR				500.00		24-01-08	
20440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C-NON TAX REVENUE		LCY	30019902464586	CD-MISC	PO	1271005210780600	24-01-08	PKR				50.00		24-01-08	
20441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1769004085020600	24-01-08	PKR				500.00		24-01-08	
20442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U		LCY	30019902464586	CD-MISC	PO	534064080	26-01-08	PKR				150.00		26-01-08	
20443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR NATIONAL CONCIL FOR TIBB		LCY	30019902464586	CD-MISC	PO	1212299685	26-01-08	PKR				200.00		26-01-08	
20444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY. AFBHF AE DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	7008941120602	26-01-08	PKR				400.00		26-01-08	
20445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD LAO P O BOX NO 1177 ISB		LCY	30019902464586	CD-MISC	PO	112003437040602	26-01-08	PKR				3,173.00		26-01-08	
20446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G.P.A G.H.Q RAWALPINDI		LCY	30019902464586	CD-MISC	PO	162000703110602	26-01-08	PKR				100.00		26-01-08	
20447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	169104003830602	26-01-08	PKR				200.00		26-01-08	
20448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	1019011168690600	26-01-08	PKR				200.00		26-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1683007719650600	26-01-08	PKR				8,190.00		26-01-08	
20450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE PNRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	120093605	28-01-08	PKR				500.00		28-01-08	
20451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pak nursing		LCY	30019902464586	CD-MISC	PO	686371464	28-01-08	PKR				100.00		28-01-08	
20452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MRP PROJECT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2250607864	28-01-08	PKR				50.00		28-01-08	
20453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISB		LCY	30019902464586	CD-MISC	PO	192002933190602	28-01-08	PKR				200.00		28-01-08	
20454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISB		LCY	30019902464586	CD-MISC	PO	192002933200602	28-01-08	PKR				200.00		28-01-08	
20455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY,F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519004441090602	28-01-08	PKR				500.00		28-01-08	
20456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	554004112460602	28-01-08	PKR				250.00		28-01-08	
20457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHI U DIN NUIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	574010913860602	28-01-08	PKR				2,000.00		28-01-08	
20458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHI U DIN UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	574010913870602	28-01-08	PKR				2,000.00		28-01-08	
20459	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHI U DIN ISLAMIC UNIVERSITY ISLAM		LCY	30019902464586	CD-MISC	PO	574010913880602	28-01-08	PKR				200.00		28-01-08	
20460	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1229016832260600	28-01-08	PKR				150.00		28-01-08	
20461	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1651010223290600	28-01-08	PKR				250.00		28-01-08	
20462	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	9030611968	29-01-08	PKR				250.00		29-01-08	
20463	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		f b i s e islamabad		LCY	30019902464586	CD-MISC	PO	13720621429	29-01-08	PKR				850.00		29-01-08	
20464	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763762850602	29-01-08	PKR				500.00		29-01-08	
20465	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY PPSC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	412003970180602	29-01-08	PKR				400.00		29-01-08	
20466	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PM & DC ISD		LCY	30019902464586	CD-MISC	PO	1252008719660600	29-01-08	PKR				1,500.00		29-01-08	
20467	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	1655011665830600	29-01-08	PKR				300.00		29-01-08	
20468	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	1769004085070600	29-01-08	PKR				200.00		29-01-08	
20469	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	1769004085080600	29-01-08	PKR				200.00		29-01-08	
20470	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		finance director		LCY	30019902464586	CD-MISC	PO	165102083	30-01-08	PKR				500.00		30-01-08	
20471	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSITUTE		LCY	30019902464586	CD-MISC	PO	1501364174	30-01-08	PKR				200.00		30-01-08	
20472	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISB		LCY	30019902464586	CD-MISC	PO	192002933260602	30-01-08	PKR				200.00		30-01-08	
20473	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	427004480690602	30-01-08	PKR				1,000.00		30-01-08	
20474	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASY OF PURTAGAL		LCY	30019902464586	CD-MISC	PO	466004807160602	30-01-08	PKR				2,400.00		30-01-08	
20475	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1136005038390600	30-01-08	PKR				350.00		30-01-08	
20476	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MRP PROJECT		LCY	30019902464586	CD-MISC	PO	1205008153470600	30-01-08	PKR				50.00		30-01-08	
20477	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBALOPEN UNIVESTER		LCY	30019902464586	CD-MISC	PO	1049907753	31-01-08	PKR				200.00		31-01-08	
20478	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TR.ALLAMA IQBAL OPEN UNI.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	168016862430602	31-01-08	PKR				150.00		31-01-08	
20479	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DY. DIRECTOR ENVOIRMENT DTE, CDA IS		LCY	30019902464586	CD-MISC	PO	602004485560602	31-01-08	PKR				77,931.00		31-01-08	
20480	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	1015013338780600	31-01-08	PKR				200.00		31-01-08	
20481	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1060011384340600	31-01-08	PKR				250.00		31-01-08	
20482	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY AFBHE AE DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1228004852170600	31-01-08	PKR				400.00		31-01-08	
20483	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263004565650600	31-01-08	PKR				10,700.00		31-01-08	
20484	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director finance pnra		LCY	30019902464586	CD-MISC	PO	4310593961	01-02-08	PKR				1,000.00		01-02-08	
20485	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	170012047250602	01-02-08	PKR				400.00		01-02-08	
20486	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR RECRUITMENT N.H.Q ISD		LCY	30019902464586	CD-MISC	PO	432013979320602	01-02-08	PKR				100.00		01-02-08	
20487	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C.1086-50 WITH HBL		LCY	30019902464586	CD-MISC	PO	1518007018600600	01-02-08	PKR				250.00		01-02-08	
20488	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSYS OF THE SYRIA ARAB REPUBLIC		LCY	30019902464586	CD-MISC	PO	35119817	02-02-08	PKR				450.00		02-02-08	
20489	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nelam corporation		LCY	30019902464586	CD-MISC	PO	216353812	02-02-08	PKR				1,000.00		02-02-08	
20490	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRICIPAL CADAT COLLEGE HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1275641452	02-02-08	PKR				1,000.00		02-02-08	
20491	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	4830560737	02-02-08	PKR				150.00		02-02-08	
20492	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	170012047420602	02-02-08	PKR				400.00		02-02-08	
20493	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	182008302260602	02-02-08	PKR				300.00		02-02-08	
20494	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A. I. O. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	442015155620602	02-02-08	PKR				150.00		02-02-08	
20495	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISBD. PLOT # 1236-C , I-14/1		LCY	30019902464586	CD-MISC	PO	602004486100602	02-02-08	PKR				41,637.00		02-02-08	
20496	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISBD. PLOT # 1236-C , I-14/1		LCY	30019902464586	CD-MISC	PO	602004486110602	02-02-08	PKR				63.00		02-02-08	
20497	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK Islamabad		LCY	30019902464586	CD-MISC	PO	1359004219640600	02-02-08	PKR				250.00		02-02-08	
20498	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE ALLAMAIQBAL		LCY	30019902464586	CD-MISC	PO	19400439342	04-02-08	PKR				140.00		04-02-08	
20499	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSAY OF PORTUGALISLAMABAD		LCY	30019902464586	CD-MISC	PO	464008090520602	04-02-08	PKR				1,200.00		04-02-08	
20500	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA QUISIK		LCY	30019902464586	CD-MISC	PO	204086484	06-02-08	PKR				250.00		06-02-08	
20501	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		m/s nadra.		LCY	30019902464586	CD-MISC	PO	449313723	06-02-08	PKR				250.00		06-02-08	
20502	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN ALLAMA IQBAL OPEN UNIVERSTY		LCY	30019902464586	CD-MISC	PO	493547004	06-02-08	PKR				150.00		06-02-08	
20503	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	516407197	06-02-08	PKR				305.00		06-02-08	
20504	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	534064195	06-02-08	PKR				200.00		06-02-08	
20505	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUT.COMM		LCY	30019902464586	CD-MISC	PO	760271203	06-02-08	PKR				100.00		06-02-08	
20506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDU COM GOVT OF PAK		LCY	30019902464586	CD-MISC	PO	770619575	06-02-08	PKR				100.00		06-02-08	
20507	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENGG COUNCIL		LCY	30019902464586	CD-MISC	PO	910033724	06-02-08	PKR				1,150.00		06-02-08	
20508	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN ALLAMA IQBAL OPEN UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1560565481	06-02-08	PKR				150.00		06-02-08	
20509	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	14090425340	06-02-08	PKR				100.00		06-02-08	
20510	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4760754710602	06-02-08	PKR				600.00		06-02-08	
20511	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	224007761720602	06-02-08	PKR				300.00		06-02-08	
20512	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PURTAAGAL EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	466004807400602	06-02-08	PKR				1,300.00		06-02-08	
20513	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADMINISTRATION UESTP-FCU, HEC.		LCY	30019902464586	CD-MISC	PO	602004486450602	06-02-08	PKR				200.00		06-02-08	
20514	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	662011285240602	06-02-08	PKR				500.00		06-02-08	
20515	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I B C C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1220006657010600	06-02-08	PKR				3,100.00		06-02-08	
20516	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL NATIONAL I		LCY	30019902464586	CD-MISC	PO	1236006156230600	06-02-08	PKR				1,000.00		06-02-08	
20517	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1655011666060600	06-02-08	PKR				500.00		06-02-08	
20518	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1226117362	07-02-08	PKR				200.00		07-02-08	
20519	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1657572153	07-02-08	PKR				250.00		07-02-08	
20520	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		dd		LCY	30019902464586	CD-MISC	PO	8360514533	07-02-08	PKR				200.00		07-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20521	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	81308698890602	07-02-08	PKR				100.00		07-02-08	
20522	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H. E. C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	109004713660602	07-02-08	PKR				300.00		07-02-08	
20523	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012047580602	07-02-08	PKR				1,350.00		07-02-08	
20524	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD		LCY	30019902464586	CD-MISC	PO	224007761800602	07-02-08	PKR				75.00		07-02-08	
20525	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA PLOT # 1562,ALIPUR FARASH.		LCY	30019902464586	CD-MISC	PO	602004486600602	07-02-08	PKR				21,000.00		07-02-08	
20526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENGG COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003024980602	07-02-08	PKR				2,500.00		07-02-08	
20527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION,ISLAMAB		LCY	30019902464586	CD-MISC	PO	1216002666020600	07-02-08	PKR				100.00		07-02-08	
20528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC AC 01120050011901-ISD		LCY	30019902464586	CD-MISC	PO	2225014037920600	07-02-08	PKR				200.00		07-02-08	
20529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	413005744430602	08-02-08	PKR				500.00		08-02-08	
20530	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010295190602	08-02-08	PKR				200.00		08-02-08	
20531	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD A/C01120050011901		LCY	30019902464586	CD-MISC	PO	594010295200602	08-02-08	PKR				300.00		08-02-08	
20532	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070272166	09-02-08	PKR				450.00		09-02-08	
20533	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PASDEL-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2250544927	09-02-08	PKR				15,000.00		09-02-08	
20534	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADETCOLLEGEHASAN ABADL		LCY	30019902464586	CD-MISC	PO	104013057470602	09-02-08	PKR				1,050.00		09-02-08	
20535	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	142013916260602	09-02-08	PKR				100.00		09-02-08	
20536	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGH COMMISSION OF INDIA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	172005433580602	09-02-08	PKR				615.00		09-02-08	
20537	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION(H-E-C)I		LCY	30019902464586	CD-MISC	PO	541002236220602	09-02-08	PKR				300.00		09-02-08	
20538	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	545005470460602	09-02-08	PKR				200.00		09-02-08	
20539	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	1244016535300600	09-02-08	PKR				1,000.00		09-02-08	
20540	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1248006259140600	09-02-08	PKR				500.00		09-02-08	
20541	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTL ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1249011376720600	09-02-08	PKR				500.00		09-02-08	
20542	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMITION ISLAMABA		LCY	30019902464586	CD-MISC	PO	393253498	11-02-08	PKR				50.00		11-02-08	
20543	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		W/HOLD.TAX.TRF.		LCY	30019902464586	CD-MISC	PO	1355279685	11-02-08	PKR				2,165.00		11-02-08	
20544	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS ZAKAT		LCY	30019902464586	CD-MISC	PO	898011318350602	11-02-08	PKR				100.00		11-02-08	
20545	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL&DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1216002666080600	11-02-08	PKR				3,300.00		11-02-08	
20546	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASIA HOUSING SOCIETY RWP		LCY	30019902464586	CD-MISC	PO	1473014067150600	11-02-08	PKR				1,352.00		11-02-08	
20547	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education commission		LCY	30019902464586	CD-MISC	PO	265129223	12-02-08	PKR				100.00		12-02-08	
20548	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education commission		LCY	30019902464586	CD-MISC	PO	265129224	12-02-08	PKR				100.00		12-02-08	
20549	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANAGER ASKARI COMMERCIAL BANK		LCY	30019902464586	CD-MISC	PO	386584633	12-02-08	PKR				15,253.00		12-02-08	
20550	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1262267576	12-02-08	PKR				100.00		12-02-08	
20551	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1262267577	12-02-08	PKR				100.00		12-02-08	
20552	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1840349000	12-02-08	PKR				250.00		12-02-08	
20553	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	2370596106	12-02-08	PKR				100.00		12-02-08	
20554	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY AFBHE		LCY	30019902464586	CD-MISC	PO	15090532756	12-02-08	PKR				400.00		12-02-08	
20555	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		high comm.of .india. islamabad		LCY	30019902464586	CD-MISC	PO	125205059020602	12-02-08	PKR				650.00		12-02-08	
20556	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162007075670602	12-02-08	PKR				450.00		12-02-08	
20557	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSAY OF PORTUGAL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	464008090600602	12-02-08	PKR				100.00		12-02-08	
20558	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUDER MAUSUL QUATERLY HOUSE NO. 25		LCY	30019902464586	CD-MISC	PO	814011225030602	12-02-08	PKR				100.00		12-02-08	
20559	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1262073795	13-02-08	PKR				100.00		13-02-08	
20560	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BIO PATHCLINCAL		LCY	30019902464586	CD-MISC	PO	1359040726	13-02-08	PKR				1,482.00		13-02-08	
20561	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012048130602	13-02-08	PKR				450.00		13-02-08	
20562	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR.GEN. PERSONAL ADMIN GHQ RWP		LCY	30019902464586	CD-MISC	PO	296006392710602	13-02-08	PKR				100.00		13-02-08	
20563	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHABUDDIN - HBL SHARES (A/C # 250		LCY	30019902464586	CD-MISC	PO	602004487350602	13-02-08	PKR				94,000.00		13-02-08	
20564	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBI & SE ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	663013708640602	13-02-08	PKR				500.00		13-02-08	
20565	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N I N V A S T ISL		LCY	30019902464586	CD-MISC	PO	1236006156750600	13-02-08	PKR				300.00		13-02-08	
20566	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		high commision		LCY	30019902464586	CD-MISC	PO	1252005059021250	13-02-08	PKR				650.00		13-02-08	
20567	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1098168024	14-02-08	PKR				100.00		14-02-08	
20568	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	1840868874	14-02-08	PKR				3,000.00		14-02-08	
20569	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	143007676810602	14-02-08	PKR				100.00		14-02-08	
20570	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004606810602	14-02-08	PKR				100.00		14-02-08	
20571	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	522013500510602	14-02-08	PKR				400.00		14-02-08	
20572	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	832015760530602	14-02-08	PKR				250.00		14-02-08	
20573	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL&DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	914002693210602	14-02-08	PKR				500.00		14-02-08	
20574	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1262073797	15-02-08	PKR				100.00		15-02-08	
20575	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DAILY AJ KAL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1401131716	15-02-08	PKR				10,000.00		15-02-08	
20576	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		APL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1401131717	15-02-08	PKR				25,000.00		15-02-08	
20577	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1597681400	15-02-08	PKR				100.00		15-02-08	
20578	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR ASMAT IQBAL A/C # 01000526 BANK		LCY	30019902464586	CD-MISC	PO	48008338120602	15-02-08	PKR				50,000.00		15-02-08	
20579	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	112002593390602	15-02-08	PKR				7,600.00		15-02-08	
20580	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NIE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	155003470980602	15-02-08	PKR				500.00		15-02-08	
20581	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER EXAMINATION BLOCK 3 A104		LCY	30019902464586	CD-MISC	PO	197011597470602	15-02-08	PKR				300.00		15-02-08	
20582	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISL		LCY	30019902464586	CD-MISC	PO	230015341000602	15-02-08	PKR				100.00		15-02-08	
20583	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE REGISTERAR P.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	813008699160602	15-02-08	PKR				4,000.00		15-02-08	
20584	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	950015670630602	15-02-08	PKR				250.00		15-02-08	
20585	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1692009687890600	15-02-08	PKR				500.00		15-02-08	
20586	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE EXECUTIVE DIRICTER OVERSEAS		LCY	30019902464586	CD-MISC	PO	1468381684	16-02-08	PKR				500.00		16-02-08	
20587	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	22470739000602	16-02-08	PKR				100.00		16-02-08	
20588	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PTA NIDA A/C 11		LCY	30019902464586	CD-MISC	PO	1152016313610600	16-02-08	PKR				5,000.00		16-02-08	
20589	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PTA NIDA A/C 11		LCY	30019902464586	CD-MISC	PO	1152016313620600	16-02-08	PKR				1,000.00		16-02-08	
20590	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAK N.COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1439015642020600	16-02-08	PKR				1,000.00		16-02-08	
20591	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOCK COLLECTION		LCY	30019902464586	CD-MISC	PO	117420909	19-02-08	PKR				250.00		19-02-08	
20592	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SACONDARY SCHOOL RWP		LCY	30019902464586	CD-MISC	PO	5100590476	19-02-08	PKR				320.00		19-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20593	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABBAD.		LCY	30019902464586	CD-MISC	PO	504006039170602	19-02-08	PKR				100.00		19-02-08	
20594	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN SOCIETY OF DEVELOPMENT ECO		LCY	30019902464586	CD-MISC	PO	552003112200602	19-02-08	PKR				1,500.00		19-02-08	
20595	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRICIPAL CADET COLLEG		LCY	30019902464586	CD-MISC	PO	1110184373	20-02-08	PKR				1,000.00		20-02-08	
20596	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA CIASIC COL		LCY	30019902464586	CD-MISC	PO	1444262478	20-02-08	PKR				250.00		20-02-08	
20597	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	16410455682	20-02-08	PKR				200.00		20-02-08	
20598	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE SECRETARY FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	786016417520602	20-02-08	PKR				1,600.00		20-02-08	
20599	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	812011717140602	20-02-08	PKR				250.00		20-02-08	
20600	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	203330771	21-02-08	PKR				250.00		21-02-08	
20601	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	461828853	21-02-08	PKR				250.00		21-02-08	
20602	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	546098588	21-02-08	PKR				250.00		21-02-08	
20603	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	863651866	21-02-08	PKR				250.00		21-02-08	
20604	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	863651868	21-02-08	PKR				250.00		21-02-08	
20605	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL COUNCIL FOR TAIB		LCY	30019902464586	CD-MISC	PO	1830571886	21-02-08	PKR				500.00		21-02-08	
20606	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FUUAST ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12600207939	21-02-08	PKR				250.00		21-02-08	
20607	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	15090532757	21-02-08	PKR				250.00		21-02-08	
20608	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADIT COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	192002933400602	21-02-08	PKR				300.00		21-02-08	
20609	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/CNO 11966-42		LCY	30019902464586	CD-MISC	PO	503004963600602	21-02-08	PKR				2,134.00		21-02-08	
20610	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	914002693240602	21-02-08	PKR				250.00		21-02-08	
20611	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL HIGHWAY AUTHORITY		LCY	30019902464586	CD-MISC	PO	1101013295190600	21-02-08	PKR				500.00		21-02-08	
20612	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AMJAD RASOOL		LCY	30019902464586	CD-MISC	PO	1403010815080600	21-02-08	PKR				97.00		21-02-08	
20613	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H / P		LCY	30019902464586	CD-MISC	PO	1692009688300600	21-02-08	PKR				4,819.00		21-02-08	
20614	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP		LCY	30019902464586	CD-MISC	PO	1207284053	22-02-08	PKR				1,000.00		22-02-08	
20615	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP		LCY	30019902464586	CD-MISC	PO	1207284055	22-02-08	PKR				1,000.00		22-02-08	
20616	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		T.A.I.O.U		LCY	30019902464586	CD-MISC	PO	1311537629	22-02-08	PKR				150.00		22-02-08	
20617	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENGG.COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1547028030	22-02-08	PKR				2,500.00		22-02-08	
20618	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENGG.COUNCIL ISLAMAAD		LCY	30019902464586	CD-MISC	PO	1547028031	22-02-08	PKR				2,500.00		22-02-08	
20619	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	15090532758	22-02-08	PKR				250.00		22-02-08	
20620	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL HASAN ABDAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	411005985420602	22-02-08	PKR				300.00		22-02-08	
20621	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	416006576690602	22-02-08	PKR				250.00		22-02-08	
20622	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN IESCO REWAT		LCY	30019902464586	CD-MISC	PO	596004931420602	22-02-08	PKR				13,364.00		22-02-08	
20623	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004488090602	22-02-08	PKR				1,200.00		22-02-08	
20624	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1858003189510600	22-02-08	PKR				1,600.00		22-02-08	
20625	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	177653977	23-02-08	PKR				250.00		23-02-08	
20626	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1084299138	23-02-08	PKR				250.00		23-02-08	
20627	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fbise islam abad		LCY	30019902464586	CD-MISC	PO	1106370856	23-02-08	PKR				1,200.00		23-02-08	
20628	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	1207284057	23-02-08	PKR				1,000.00		23-02-08	
20629	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	1207284058	23-02-08	PKR				1,000.00		23-02-08	
20630	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	1207284059	23-02-08	PKR				1,000.00		23-02-08	
20631	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	1207608312	23-02-08	PKR				1,200.00		23-02-08	
20632	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAMINATION FBISE		LCY	30019902464586	CD-MISC	PO	1330526210	23-02-08	PKR				550.00		23-02-08	
20633	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		f f c ltd pak		LCY	30019902464586	CD-MISC	PO	1484532955	23-02-08	PKR				66,862.00		23-02-08	
20634	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD GHQ RWP		LCY	30019902464586	CD-MISC	PO	89602579210602	23-02-08	PKR				300.00		23-02-08	
20635	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASK COLLECTION		LCY	30019902464586	CD-MISC	PO	119008004220602	23-02-08	PKR				250.00		23-02-08	
20636	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA QUASIK COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135016207130602	23-02-08	PKR				250.00		23-02-08	
20637	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRER. ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	168016863640602	23-02-08	PKR				150.00		23-02-08	
20638	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012048990602	23-02-08	PKR				400.00		23-02-08	
20639	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	176009076640602	23-02-08	PKR				250.00		23-02-08	
20640	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	413057444870602	23-02-08	PKR				800.00		23-02-08	
20641	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK		LCY	30019902464586	CD-MISC	PO	618002991850602	23-02-08	PKR				250.00		23-02-08	
20642	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	111300395828060	23-02-08	PKR				1,000.00		23-02-08	
20643	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY (TREAS		LCY	30019902464586	CD-MISC	PO	1165005074620600	23-02-08	PKR				300.00		23-02-08	
20644	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY (TREAS		LCY	30019902464586	CD-MISC	PO	1165005074630600	23-02-08	PKR				300.00		23-02-08	
20645	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1263004567460600	23-02-08	PKR				1,620.00		23-02-08	
20646	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	174271843	25-02-08	PKR				250.00		25-02-08	
20647	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	177653993	25-02-08	PKR				250.00		25-02-08	
20648	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	178377910	25-02-08	PKR				250.00		25-02-08	
20649	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADEEL		LCY	30019902464586	CD-MISC	PO	658424801	25-02-08	PKR				250.00		25-02-08	
20650	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	809124990	25-02-08	PKR				250.00		25-02-08	
20651	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1225287054	25-02-08	PKR				250.00		25-02-08	
20652	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAIOU		LCY	30019902464586	CD-MISC	PO	1470545526	25-02-08	PKR				150.00		25-02-08	
20653	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		s manzoor		LCY	30019902464586	CD-MISC	PO	8360514540	25-02-08	PKR				250.00		25-02-08	
20654	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REDG P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	182008302390602	25-02-08	PKR				1,500.00		25-02-08	
20655	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	432013980770602	25-02-08	PKR				250.00		25-02-08	
20656	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INDIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	552003111400602	25-02-08	PKR				4,700.00		25-02-08	
20657	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OGDCL, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1245014901740600	25-02-08	PKR				3,300.00		25-02-08	
20658	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL, CADET COLLEGE HASSANABDA		LCY	30019902464586	CD-MISC	PO	1858003189560600	25-02-08	PKR				1,000.00		25-02-08	
20659	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	278264360	26-02-08	PKR				500.00		26-02-08	
20660	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	722311455	26-02-08	PKR				250.00		26-02-08	
20661	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiask coll		LCY	30019902464586	CD-MISC	PO	957242071	26-02-08	PKR				250.00		26-02-08	
20662	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	1207284060	26-02-08	PKR				1,000.00		26-02-08	
20663	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	1207284061	26-02-08	PKR				1,000.00		26-02-08	
20664	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION AC 108650		LCY	30019902464586	CD-MISC	PO	1830571901	26-02-08	PKR				250.00		26-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20665	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	4060588420	26-02-08	PKR				250.00		26-02-08	
20666	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA PAKISTAN		LCY	30019902464586	CD-MISC	PO	78009384350602	26-02-08	PKR				250.00		26-02-08	
20667	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA 1086-50		LCY	30019902464586	CD-MISC	PO	185342801	27-02-08	PKR				250.00		27-02-08	
20668	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASKARI COMMERCIAL BANK		LCY	30019902464586	CD-MISC	PO	295668605	27-02-08	PKR				2,000.00		27-02-08	
20669	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD		LCY	30019902464586	CD-MISC	PO	1143512523	27-02-08	PKR				6,003.00		27-02-08	
20670	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIL & GAS DEVELOPMENT COMPANY LTD.		LCY	30019902464586	CD-MISC	PO	7008943050602	27-02-08	PKR				2,000.00		27-02-08	
20671	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KISOK COLLECTION A/C ISB		LCY	30019902464586	CD-MISC	PO	28006627170602	27-02-08	PKR				250.00		27-02-08	
20672	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK.COLLECTION A/C.1086-50		LCY	30019902464586	CD-MISC	PO	143007677600602	27-02-08	PKR				250.00		27-02-08	
20673	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	160009329580602	27-02-08	PKR				250.00		27-02-08	
20674	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.M.D.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	207002962940602	27-02-08	PKR				500.00		27-02-08	
20675	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT ISL		LCY	30019902464586	CD-MISC	PO	617005943240602	27-02-08	PKR				250.00		27-02-08	
20676	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1060011384560600	27-02-08	PKR				250.00		27-02-08	
20677	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	1589011004600600	27-02-08	PKR				250.00		27-02-08	
20678	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M IRSHAD		LCY	30019902464586	CD-MISC	PO	215694945	28-02-08	PKR				128.00		28-02-08	
20679	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	644400058	28-02-08	PKR				250.00		28-02-08	
20680	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NIDR KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	658424804	28-02-08	PKR				250.00		28-02-08	
20681	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397539	28-02-08	PKR				250.00		28-02-08	
20682	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1600215444	28-02-08	PKR				250.00		28-02-08	
20683	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	2600548750	28-02-08	PKR				250.00		28-02-08	
20684	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	2600548753	28-02-08	PKR				250.00		28-02-08	
20685	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CNTR OF EXAM SSC ISD		LCY	30019902464586	CD-MISC	PO	4830560750	28-02-08	PKR				300.00		28-02-08	
20686	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK.COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	143007677720602	28-02-08	PKR				250.00		28-02-08	
20687	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012049250602	28-02-08	PKR				50.00		28-02-08	
20688	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012049300602	28-02-08	PKR				250.00		28-02-08	
20689	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION I ABAD		LCY	30019902464586	CD-MISC	PO	198012068620602	28-02-08	PKR				200.00		28-02-08	
20690	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	378008537590602	28-02-08	PKR				250.00		28-02-08	
20691	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	464008090720602	28-02-08	PKR				250.00		28-02-08	
20692	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086.50		LCY	30019902464586	CD-MISC	PO	594010296360602	28-02-08	PKR				250.00		28-02-08	
20693	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION OFFICE		LCY	30019902464586	CD-MISC	PO	1683007720700600	28-02-08	PKR				250.00		28-02-08	
20694	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR CENTRTE FOR		LCY	30019902464586	CD-MISC	PO	289026599	29-02-08	PKR				50.00		29-02-08	
20695	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra koisk-phool nagar		LCY	30019902464586	CD-MISC	PO	982211977	29-02-08	PKR				250.00		29-02-08	
20696	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1180653763	29-02-08	PKR				250.00		29-02-08	
20697	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1711382652	29-02-08	PKR				250.00		29-02-08	
20698	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1711382654	29-02-08	PKR				250.00		29-02-08	
20699	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1740985085	29-02-08	PKR				250.00		29-02-08	
20700	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	172005434710602	29-02-08	PKR				250.00		29-02-08	
20701	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	202003715400602	29-02-08	PKR				250.00		29-02-08	
20702	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	442015155950602	29-02-08	PKR				250.00		29-02-08	
20703	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL. ACC		LCY	30019902464586	CD-MISC	PO	464008090800602	29-02-08	PKR				250.50		29-02-08	
20704	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2225014038810600	29-02-08	PKR				250.00		29-02-08	
20705	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BUSHRA ARIF MANSUR		LCY	30019902464586	CD-MISC	PO	35119823	01-03-08	PKR				3,977.00		01-03-08	
20706	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		khazan allamaiqbal oppen uni		LCY	30019902464586	CD-MISC	PO	1612331048	01-03-08	PKR				480.00		01-03-08	
20707	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		khazan a i o u		LCY	30019902464586	CD-MISC	PO	1612331049	01-03-08	PKR				370.00		01-03-08	
20708	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		khazan a i o u		LCY	30019902464586	CD-MISC	PO	1612331050	01-03-08	PKR				330.00		01-03-08	
20709	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	4310593991	01-03-08	PKR				250.00		01-03-08	
20710	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N.H.W AND MOTORWAY POLICE		LCY	30019902464586	CD-MISC	PO	111008545810602	01-03-08	PKR				100.00		01-03-08	
20711	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	119008004450602	01-03-08	PKR				250.00		01-03-08	
20712	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK NUCLEAR REGULATRY AUTHORITY		LCY	30019902464586	CD-MISC	PO	147010051450602	01-03-08	PKR				1,000.00		01-03-08	
20713	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	447009538510602	01-03-08	PKR				250.00		01-03-08	
20714	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLETION		LCY	30019902464586	CD-MISC	PO	604013527010602	01-03-08	PKR				250.00		01-03-08	
20715	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	937014010260602	01-03-08	PKR				500.00		01-03-08	
20716	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE H ABDAL		LCY	30019902464586	CD-MISC	PO	1110005297900600	01-03-08	PKR				2,500.00		01-03-08	
20717	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1228008524840600	01-03-08	PKR				1,275.00		01-03-08	
20718	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1439015642280600	01-03-08	PKR				500.00		01-03-08	
20719	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1495009867310600	01-03-08	PKR				250.00		01-03-08	
20720	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	260638614	03-03-08	PKR				250.00		03-03-08	
20721	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE TREASURE A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1361133249	03-03-08	PKR				1,525.00		03-03-08	
20722	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1773317872	03-03-08	PKR				350.00		03-03-08	
20723	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	8790488749	03-03-08	PKR				250.00		03-03-08	
20724	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA DP RAWALPINDI		LCY	30019902464586	CD-MISC	PO	33003547430602	03-03-08	PKR				95,572.00		03-03-08	
20725	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD LAO P.O BOX # 1711 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124010193290602	03-03-08	PKR				1,000.00		03-03-08	
20726	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012049460602	03-03-08	PKR				200.00		03-03-08	
20727	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012049470602	03-03-08	PKR				200.00		03-03-08	
20728	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012049480602	03-03-08	PKR				200.00		03-03-08	
20729	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012049490602	03-03-08	PKR				200.00		03-03-08	
20730	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIC A/C NO 1086-50		LCY	30019902464586	CD-MISC	PO	194013032240602	03-03-08	PKR				250.00		03-03-08	
20731	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DE DTE GHQ RWP		LCY	30019902464586	CD-MISC	PO	422008478860602	03-03-08	PKR				400.00		03-03-08	
20732	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 11966-42 K R BR RWP		LCY	30019902464586	CD-MISC	PO	519016585150602	03-03-08	PKR				4,819.00		03-03-08	
20733	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UNIVERESITY OF ENGINERIN		LCY	30019902464586	CD-MISC	PO	1205008154090600	03-03-08	PKR				6,563.00		03-03-08	
20734	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW Fund A/c		LCY	30019902464586	CD-MISC	PO	1359004220300600	03-03-08	PKR				200.00		03-03-08	
20735	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND SUPARCO ISB		LCY	30019902464586	CD-MISC	PO	1697015280380600	03-03-08	PKR				200.00		03-03-08	
20736	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	396561003	04-03-08	PKR				250.00		04-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20737	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIROCTOR FIN PNRA		LCY	30019902464586	CD-MISC	PO	1082534928	04-03-08	PKR				1,100.00		04-03-08	
20738	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C RWP A/C NO.11966-42		LCY	30019902464586	CD-MISC	PO	125003079810602	04-03-08	PKR				4,900.00		04-03-08	
20739	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRIN.HASSAN ABDAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	556010161660602	04-03-08	PKR				100.00		04-03-08	
20740	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL FINANCE H.E.C		LCY	30019902464586	CD-MISC	PO	813008699850602	04-03-08	PKR				500.00		04-03-08	
20741	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		allama iqbal oppen unevirsty		LCY	30019902464586	CD-MISC	PO	963000000343113	04-03-08	PKR				100.00		04-03-08	
20742	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		allama iqbal oppen		LCY	30019902464586	CD-MISC	PO	963000000343114	04-03-08	PKR				100.00		04-03-08	
20743	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		allama iqbal oppen univeristy		LCY	30019902464586	CD-MISC	PO	963000000343115	04-03-08	PKR				100.00		04-03-08	
20744	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GREEN LIVING		LCY	30019902464586	CD-MISC	PO	1655011666790600	04-03-08	PKR				200.00		04-03-08	
20745	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U		LCY	30019902464586	CD-MISC	PO	534064442	05-03-08	PKR				150.00		05-03-08	
20746	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O UNIVERSITY		LCY	30019902464586	CD-MISC	PO	870645750	05-03-08	PKR				300.00		05-03-08	
20747	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	128011847280602	05-03-08	PKR				160.00		05-03-08	
20748	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162007079430602	05-03-08	PKR				200.00		05-03-08	
20749	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTIONA/C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	556010161670602	05-03-08	PKR				250.00		05-03-08	
20750	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD.(TRANSFER FEE)		LCY	30019902464586	CD-MISC	PO	602000449010602	05-03-08	PKR				500.00		05-03-08	
20751	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.M.W FUNDS ACCOUNT		LCY	30019902464586	CD-MISC	PO	812011717690602	05-03-08	PKR				200.00		05-03-08	
20752	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228008525460600	05-03-08	PKR				1,878.00		05-03-08	
20753	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1495009867440600	05-03-08	PKR				200.00		05-03-08	
20754	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCONT		LCY	30019902464586	CD-MISC	PO	1394544181	06-03-08	PKR				200.00		06-03-08	
20755	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I M W FUND ACCOUNT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	3260456020	06-03-08	PKR				200.00		06-03-08	
20756	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	13720621473	06-03-08	PKR				250.00		06-03-08	
20757	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND		LCY	30019902464586	CD-MISC	PO	14870501708	06-03-08	PKR				200.00		06-03-08	
20758	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	104013058000602	06-03-08	PKR				250.00		06-03-08	
20759	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I M W FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	122003656180602	06-03-08	PKR				200.00		06-03-08	
20760	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I M W FUND ACCOUNT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	128011847290602	06-03-08	PKR				200.00		06-03-08	
20761	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.M.W. FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	233015220960602	06-03-08	PKR				200.00		06-03-08	
20762	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK AC # 1086-50 WITH HBL		LCY	30019902464586	CD-MISC	PO	411005985570602	06-03-08	PKR				250.00		06-03-08	
20763	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	455005247540602	06-03-08	PKR				200.00		06-03-08	
20764	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	455005247550602	06-03-08	PKR				200.00		06-03-08	
20765	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B.I.S.E. - RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	602004490400602	06-03-08	PKR				60.00		06-03-08	
20766	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I M W FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1015013331030600	06-03-08	PKR				200.00		06-03-08	
20767	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMU FUND ACCOUNT ISL		LCY	30019902464586	CD-MISC	PO	1236006158710600	06-03-08	PKR				200.00		06-03-08	
20768	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION AC 108650		LCY	30019902464586	CD-MISC	PO	183648849	07-03-08	PKR				250.00		07-03-08	
20769	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H		LCY	30019902464586	CD-MISC	PO	217645018060 2	07-03-08	PKR				3,386.00		07-03-08	
20770	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	65006788360602	07-03-08	PKR				100.00		07-03-08	
20771	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	65006788370602	07-03-08	PKR				100.00		07-03-08	
20772	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	65006788380602	07-03-08	PKR				100.00		07-03-08	
20773	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	65006788390602	07-03-08	PKR				100.00		07-03-08	
20774	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE P.N.R.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	963000000343116	07-03-08	PKR				370.00		07-03-08	
20775	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HAIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	396561604	08-03-08	PKR				50.00		08-03-08	
20776	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1233648512	08-03-08	PKR				250.00		08-03-08	
20777	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1233648513	08-03-08	PKR				250.00		08-03-08	
20778	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1233648514	08-03-08	PKR				250.00		08-03-08	
20779	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		po		LCY	30019902464586	CD-MISC	PO	6020453294	08-03-08	PKR				11,750.00		08-03-08	
20780	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/SNADRA KIOSK COLL.A/C		LCY	30019902464586	CD-MISC	PO	507020524	10-03-08	PKR				250.00		10-03-08	
20781	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U		LCY	30019902464586	CD-MISC	PO	949217077	10-03-08	PKR				250.00		10-03-08	
20782	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1805058257	10-03-08	PKR				250.00		10-03-08	
20783	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1805058258	10-03-08	PKR				250.00		10-03-08	
20784	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14870501710	10-03-08	PKR				200.00		10-03-08	
20785	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY ELECTION COMMISSION-ISLAM		LCY	30019902464586	CD-MISC	PO	541002236910602	10-03-08	PKR				1,000.00		10-03-08	
20786	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070272372	11-03-08	PKR				1,200.00		11-03-08	
20787	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHD AZAM		LCY	30019902464586	CD-MISC	PO	1476577700	11-03-08	PKR				1,500.00		11-03-08	
20788	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		VICE CHANCELLOR FATIMA JINNAH U RWP		LCY	30019902464586	CD-MISC	PO	4230640649	11-03-08	PKR				500.00		11-03-08	
20789	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		VICE CHANCELLAR FATIMA JINNAH WOMEN		LCY	30019902464586	CD-MISC	PO	4230640650	11-03-08	PKR				300.00		11-03-08	
20790	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	150005123520602	11-03-08	PKR				200.00		11-03-08	
20791	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	169104003870602	11-03-08	PKR				300.00		11-03-08	
20792	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ESTATE DEPTT		LCY	30019902464586	CD-MISC	PO	602004491350602	11-03-08	PKR				100.00		11-03-08	
20793	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISL		LCY	30019902464586	CD-MISC	PO	1236006159070600	11-03-08	PKR				100.00		11-03-08	
20794	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		principal cadet college hasan abdal		LCY	30019902464586	CD-MISC	PO	141413404	12-03-08	PKR				1,000.00		12-03-08	
20795	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN OIL FIELD LTD		LCY	30019902464586	CD-MISC	PO	367374402	12-03-08	PKR				225,000.00		12-03-08	
20796	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan nursing concal		LCY	30019902464586	CD-MISC	PO	491320503	12-03-08	PKR				2,000.00		12-03-08	
20797	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C NO 108650		LCY	30019902464586	CD-MISC	PO	1233648515	12-03-08	PKR				250.00		12-03-08	
20798	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIO UNI		LCY	30019902464586	CD-MISC	PO	6120513617	12-03-08	PKR				65.00		12-03-08	
20799	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763763240602	12-03-08	PKR				200.00		12-03-08	
20800	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION,ISLAMABA		LCY	30019902464586	CD-MISC	PO	78009385300602	12-03-08	PKR				200.00		12-03-08	
20801	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ACCOUNTS OFFICERS POBOX 1675 ISD		LCY	30019902464586	CD-MISC	PO	172005435520602	12-03-08	PKR				200.00		12-03-08	
20802	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C 11966-42 RWP		LCY	30019902464586	CD-MISC	PO	422005025540602	12-03-08	PKR				5,125.00		12-03-08	
20803	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY-B. I. S. E. RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1248006259510600	12-03-08	PKR				370.00		12-03-08	
20804	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY-B. .I. S. E. RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1248006259520600	12-03-08	PKR				370.00		12-03-08	
20805	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		asosite and priss		LCY	30019902464586	CD-MISC	PO	862119233	13-03-08	PKR				200.00		13-03-08	
20806	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G OFTRADE ORGAN		LCY	30019902464586	CD-MISC	PO	5060484619	13-03-08	PKR				500.00		13-03-08	
20807	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	168016864590602	13-03-08	PKR				250.00		13-03-08	
20808	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK CLEARANCE		LCY	30019902464586	CD-MISC	PO	171013826730602	13-03-08	PKR				250.00		13-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20809	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIV FOREST OFFICER RWP SOUTH		LCY	30019902464586	CD-MISC	PO	596004931780602	13-03-08	PKR				20,000.00		13-03-08	
20810	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR ADMN NARC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252008720110600	13-03-08	PKR				2,500.00		13-03-08	
20811	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	969177251	14-03-08	PKR				250.00		14-03-08	
20812	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN N/ C		LCY	30019902464586	CD-MISC	PO	1219486317	14-03-08	PKR				1,200.00		14-03-08	
20813	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.E.C.ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1180095107906O2	14-03-08	PKR				500.00		14-03-08	
20814	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 11966-42 KR R BR RWP		LCY	30019902464586	CD-MISC	PO	5190165863506O2	14-03-08	PKR				500.00		14-03-08	
20815	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5190165863606O2	14-03-08	PKR				90.00		14-03-08	
20816	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.M.D.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1113003958680600	14-03-08	PKR				1,500.00		14-03-08	
20817	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	1165005071510600	14-03-08	PKR				500.00		14-03-08	
20818	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1439015642740600	14-03-08	PKR				750.00		14-03-08	
20819	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	291526948	15-03-08	PKR				1,500.00		15-03-08	
20820	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	940904747	15-03-08	PKR				460.00		15-03-08	
20821	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1491438471	15-03-08	PKR				310.00		15-03-08	
20822	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E COMMISION		LCY	30019902464586	CD-MISC	PO	5170557744	15-03-08	PKR				200.00		15-03-08	
20823	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012050050602	15-03-08	PKR				200.00		15-03-08	
20824	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/CNO 11966-42		LCY	30019902464586	CD-MISC	PO	503004965160602	15-03-08	PKR				1,722.00		15-03-08	
20825	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA H 673 ST 73 I-8/3 ISD		LCY	30019902464586	CD-MISC	PO	602004491880602	15-03-08	PKR				21,036.00		15-03-08	
20826	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602004491920602	15-03-08	PKR				200.00		15-03-08	
20827	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I G POLICE N.H & M.P ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1301006840920600	15-03-08	PKR				200.00		15-03-08	
20828	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I G POLICE N.H & M.P ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1301006840930600	15-03-08	PKR				200.00		15-03-08	
20829	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	2249006686490600	15-03-08	PKR				300.00		15-03-08	
20830	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	103636893	17-03-08	PKR				1,010.00		17-03-08	
20831	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		csd hire purchase		LCY	30019902464586	CD-MISC	PO	216553649	17-03-08	PKR				4,800.00		17-03-08	
20832	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		T ALLAMA IQBAL OPEN UNIVWRSITY		LCY	30019902464586	CD-MISC	PO	847597488	17-03-08	PKR				690.00		17-03-08	
20833	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	1021012171	17-03-08	PKR				710.00		17-03-08	
20834	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISD		LCY	30019902464586	CD-MISC	PO	1070272404	17-03-08	PKR				100.00		17-03-08	
20835	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		tresurer aiou isl		LCY	30019902464586	CD-MISC	PO	1182221617	17-03-08	PKR				250.00		17-03-08	
20836	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1561302558	17-03-08	PKR				600.00		17-03-08	
20837	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		17032008		LCY	30019902464586	CD-MISC	PO	4460487477	17-03-08	PKR				300.00		17-03-08	
20838	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		17032008		LCY	30019902464586	CD-MISC	PO	4460487478	17-03-08	PKR				300.00		17-03-08	
20839	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	PO	11690537969	17-03-08	PKR				200.00		17-03-08	
20840	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT ISB		LCY	30019902464586	CD-MISC	PO	128011847570602	17-03-08	PKR				250.00		17-03-08	
20841	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I M W FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	172005435590602	17-03-08	PKR				200.00		17-03-08	
20842	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	190012410280602	17-03-08	PKR				1,230.00		17-03-08	
20843	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN A.I.O.U.		LCY	30019902464586	CD-MISC	PO	682011572200602	17-03-08	PKR				40.00		17-03-08	
20844	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	PO	1245014903200600	17-03-08	PKR				450.00		17-03-08	
20845	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1248006259610600	17-03-08	PKR				910.00		17-03-08	
20846	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PM & DC ISD		LCY	30019902464586	CD-MISC	PO	1252008720170600	17-03-08	PKR				500.00		17-03-08	
20847	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Treasure of AIOU		LCY	30019902464586	CD-MISC	PO	1322005355770600	17-03-08	PKR				500.00		17-03-08	
20848	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIL & GAS DEVELOPMENT COMPANY LIMIT		LCY	30019902464586	CD-MISC	PO	1589011010980600	17-03-08	PKR				102,250.00		17-03-08	
20849	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U.,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1858003191120600	17-03-08	PKR				710.00		17-03-08	
20850	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMN FUND ACCOUNT - SUPARCO		LCY	30019902464586	CD-MISC	PO	1218555430/0602/	17-03-08	PKR				200.00		17-03-08	
20851	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUR A.I.T.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	295180334	18-03-08	PKR				755.00		18-03-08	
20852	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARSHID ALI		LCY	30019902464586	CD-MISC	PO	563037266	18-03-08	PKR				200.00		18-03-08	
20853	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1233648517	18-03-08	PKR				250.00		18-03-08	
20854	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRESURE A.I.O.U		LCY	30019902464586	CD-MISC	PO	1386115469	18-03-08	PKR				710.00		18-03-08	
20855	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	1690264935	18-03-08	PKR				775.00		18-03-08	
20856	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	2250607885	18-03-08	PKR				200.00		18-03-08	
20857	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL UNIVERSITY OF COMPUTER AND		LCY	30019902464586	CD-MISC	PO	128011847680602	18-03-08	PKR				1,000.00		18-03-08	
20858	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I M W FUND AYC		LCY	30019902464586	CD-MISC	PO	223004024380602	18-03-08	PKR				200.00		18-03-08	
20859	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004492480602	18-03-08	PKR				150.00		18-03-08	
20860	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PURTUGAL EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003025520602	18-03-08	PKR				2,400.00		18-03-08	
20861	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STAT LIFE INSURANCE CORPORATION		LCY	30019902464586	CD-MISC	PO	120497145	19-03-08	PKR				1,820.00		19-03-08	
20862	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW fund account		LCY	30019902464586	CD-MISC	PO	801117081	19-03-08	PKR				200.00		19-03-08	
20863	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U.		LCY	30019902464586	CD-MISC	PO	104013058180602	19-03-08	PKR				380.00		19-03-08	
20864	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE NEWS RAWLPINDI		LCY	30019902464586	CD-MISC	PO	224007785430602	19-03-08	PKR				9,591.00		19-03-08	
20865	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DAILY JANG RAWALPINDI		LCY	30019902464586	CD-MISC	PO	224007785440602	19-03-08	PKR				1,093.00		19-03-08	
20866	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE NEWS RAWALPINDI		LCY	30019902464586	CD-MISC	PO	224077855420602	19-03-08	PKR				14,803.00		19-03-08	
20867	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	812011718140602	19-03-08	PKR				525.00		19-03-08	
20868	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1110005298070600	19-03-08	PKR				200.00		19-03-08	
20869	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1110005298080600	19-03-08	PKR				200.00		19-03-08	
20870	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION H-9		LCY	30019902464586	CD-MISC	PO	1119011322300600	19-03-08	PKR				200.00		19-03-08	
20871	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	657188886	20-03-08	PKR				50.00		20-03-08	
20872	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DEPTY DIRECTOR ISLAMIC UNIVERSITY I		LCY	30019902464586	CD-MISC	PO	932116415	20-03-08	PKR				300.00		20-03-08	
20873	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		the executive dir pmd oec islamabad		LCY	30019902464586	CD-MISC	PO	942086184	20-03-08	PKR				200.00		20-03-08	
20874	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1275641457	20-03-08	PKR				200.00		20-03-08	
20875	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasurer a i o u islamabad		LCY	30019902464586	CD-MISC	PO	2120634311	20-03-08	PKR				590.00		20-03-08	
20876	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	2610448049	20-03-08	PKR				200.00		20-03-08	
20877	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FIN		LCY	30019902464586	CD-MISC	PO	4230620796	20-03-08	PKR				1,000.00		20-03-08	
20878	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111008546870602	20-03-08	PKR				200.00		20-03-08	
20879	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISL		LCY	30019902464586	CD-MISC	PO	123606159720602	20-03-08	PKR				200.00		20-03-08	
20880	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	143001372690602	20-03-08	PKR				250.00		20-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20881	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA COLLECTION KIOSK		LCY	30019902464586	CD-MISC	PO	195006868390602	20-03-08	PKR				250.00		20-03-08	
20882	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHANCERY HOTEL - RESORT		LCY	30019902464586	CD-MISC	PO	1403010818430600	20-03-08	PKR				7,802.00		20-03-08	
20883	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVER		LCY	30019902464586	CD-MISC	PO	177652135	22-03-08	PKR				270.00		22-03-08	
20884	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER BOARD COMPANY		LCY	30019902464586	CD-MISC	PO	397263180	22-03-08	PKR				1,500.00		22-03-08	
20885	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.S.H RAWULPUNDI		LCY	30019902464586	CD-MISC	PO	440224988	22-03-08	PKR				1,000.00		22-03-08	
20886	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL		LCY	30019902464586	CD-MISC	PO	654294149	22-03-08	PKR				250.00		22-03-08	
20887	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY I.T		LCY	30019902464586	CD-MISC	PO	1509492053	22-03-08	PKR				1,146.00		22-03-08	
20888	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director general finance h e c		LCY	30019902464586	CD-MISC	PO	2120634313	22-03-08	PKR				200.00		22-03-08	
20889	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	11690537970	22-03-08	PKR				200.00		22-03-08	
20890	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	17960599816	22-03-08	PKR				500.00		22-03-08	
20891	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY I.T		LCY	30019902464586	CD-MISC	PO	150905324762	22-03-08	PKR				960.00		22-03-08	
20892	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTALIAN HIGH COMMECTION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125016556090602	22-03-08	PKR				4,300.00		22-03-08	
20893	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	172005435700602	22-03-08	PKR				200.00		22-03-08	
20894	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	211015884900602	22-03-08	PKR				622.00		22-03-08	
20895	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	350009668280602	22-03-08	PKR				750.00		22-03-08	
20896	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHAIRMAN J&K CO-OP H/S ISD		LCY	30019902464586	CD-MISC	PO	422005025810602	22-03-08	PKR				1,000.00		22-03-08	
20897	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR P.N.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	554004112960602	22-03-08	PKR				4,000.00		22-03-08	
20898	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISBD.		LCY	30019902464586	CD-MISC	PO	602004492960602	22-03-08	PKR				200.00		22-03-08	
20899	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE ALLAMA IQBAL OPEN UNIVESIT		LCY	30019902464586	CD-MISC	PO	937014010980602	22-03-08	PKR				300.00		22-03-08	
20900	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMTIAZ ALI		LCY	30019902464586	CD-MISC	PO	282659699	24-03-08	PKR				200.00		24-03-08	
20901	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	397067177	24-03-08	PKR				250.00		24-03-08	
20902	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHANCLLER FEDREL BOARD OF INTERMIDA		LCY	30019902464586	CD-MISC	PO	12600208026	24-03-08	PKR				500.00		24-03-08	
20903	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U.		LCY	30019902464586	CD-MISC	PO	102009631910602	24-03-08	PKR				525.00		24-03-08	
20904	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 11966-42 K R BR RWP		LCY	30019902464586	CD-MISC	PO	519016587090602	24-03-08	PKR				4,819.00		24-03-08	
20905	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C B R COOP HOUING SOCIETY ISD		LCY	30019902464586	CD-MISC	PO	926003277280602	24-03-08	PKR				10,000.00		24-03-08	
20906	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURY A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	952014516680602	24-03-08	PKR				300.00		24-03-08	
20907	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURY A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	952014516690602	24-03-08	PKR				300.00		24-03-08	
20908	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1250007059290600	24-03-08	PKR				375.00		24-03-08	
20909	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	146710742	25-03-08	PKR				250.00		25-03-08	
20910	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR CHIEF JUSTICE IFTIKHAR		LCY	30019902464586	CD-MISC	PO	1240558085	25-03-08	PKR				20,000.00		25-03-08	
20911	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		LAFCO PVT LTD		LCY	30019902464586	CD-MISC	PO	1369941236	25-03-08	PKR				10,000.00		25-03-08	
20912	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAJOR SHAHZEB AHMED		LCY	30019902464586	CD-MISC	PO	2110269141	25-03-08	PKR				126.17		25-03-08	
20913	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	10460633240	25-03-08	PKR				250.00		25-03-08	
20914	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTION OF ENGINEERS PAK ISLAMA		LCY	30019902464586	CD-MISC	PO	72004261820602	25-03-08	PKR				1,650.00		25-03-08	
20915	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CARPORATION		LCY	30019902464586	CD-MISC	PO	162007082860602	25-03-08	PKR				200.00		25-03-08	
20916	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	240004305900602	25-03-08	PKR				100.00		25-03-08	
20917	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG & MISC FUND GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	594010297650602	25-03-08	PKR				500.00		25-03-08	
20918	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Additional Director IIU Islamabad		LCY	30019902464586	CD-MISC	PO	1359000408130600	25-03-08	PKR				300.00		25-03-08	
20919	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSTSEC REG F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	315364993	26-03-08	PKR				500.00		26-03-08	
20920	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRATARY PAK (ENTRY REV)		LCY	30019902464586	CD-MISC	PO	942086168	26-03-08	PKR				500.00		26-03-08	
20921	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1225287058	26-03-08	PKR				200.00		26-03-08	
20922	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B O I & SE		LCY	30019902464586	CD-MISC	PO	1890596364	26-03-08	PKR				350.00		26-03-08	
20923	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RWP		LCY	30019902464586	CD-MISC	PO	8860425094	26-03-08	PKR				350.00		26-03-08	
20924	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O		LCY	30019902464586	CD-MISC	PO	12870554951	26-03-08	PKR				200.00		26-03-08	
20925	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG HEC		LCY	30019902464586	CD-MISC	PO	15640553338	26-03-08	PKR				200.00		26-03-08	
20926	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF ENGINEERS PAK ISLAMABA		LCY	30019902464586	CD-MISC	PO	72004261880602	26-03-08	PKR				1,560.00		26-03-08	
20927	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF ENGINEERS PAK ISLAMABA		LCY	30019902464586	CD-MISC	PO	72004261890602	26-03-08	PKR				1,560.00		26-03-08	
20928	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF ENGINEERS PAK ISLAMABA		LCY	30019902464586	CD-MISC	PO	72004261900602	26-03-08	PKR				1,560.00		26-03-08	
20929	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AFBHE (AE DTE) DIRECTORATE R'PINDI		LCY	30019902464586	CD-MISC	PO	412003973990602	26-03-08	PKR				600.00		26-03-08	
20930	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Director Gen Finance H EC		LCY	30019902464586	CD-MISC	PO	469014419420602	26-03-08	PKR				200.00		26-03-08	
20931	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSION		LCY	30019902464586	CD-MISC	PO	873008583420602	26-03-08	PKR				200.00		26-03-08	
20932	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50 ISB		LCY	30019902464586	CD-MISC	PO	1060011384840600	26-03-08	PKR				250.00		26-03-08	
20933	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	1150011146990600	26-03-08	PKR				200.00		26-03-08	
20934	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1655011667310600	26-03-08	PKR				760.00		26-03-08	
20935	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU TREASURY		LCY	30019902464586	CD-MISC	PO	183571911	27-03-08	PKR				605.00		27-03-08	
20936	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	4260445997	27-03-08	PKR				200.00		27-03-08	
20937	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	350009668840602	27-03-08	PKR				750.00		27-03-08	
20938	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADET COLLEGE FATEH JANG		LCY	30019902464586	CD-MISC	PO	502002746470602	27-03-08	PKR				450.00		27-03-08	
20939	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.D.O FGSH ISLAMABAD		LCY	30019902464586	CD-MISC	PO	814011227560602	27-03-08	PKR				5,000.00		27-03-08	
20940	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E D P I O M S I		LCY	30019902464586	CD-MISC	PO	6050818012	28-03-08	PKR				40,000.00		28-03-08	
20941	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E D P I M S I		LCY	30019902464586	CD-MISC	PO	6050818013	28-03-08	PKR				28,600.00		28-03-08	
20942	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION H-9		LCY	30019902464586	CD-MISC	PO	89602580430602	28-03-08	PKR				200.00		28-03-08	
20943	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD NHP AC 11966-42 K R BR RWP		LCY	30019902464586	CD-MISC	PO	519016587420602	28-03-08	PKR				4,800.00		28-03-08	
20944	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PUNJAB BAR COUNCIL.		LCY	30019902464586	CD-MISC	PO	602004494340602	28-03-08	PKR				500.00		28-03-08	
20945	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016536010600	28-03-08	PKR				750.00		28-03-08	
20946	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BUSHRA ARIF MANSUR		LCY	30019902464586	CD-MISC	PO	35119824	29-03-08	PKR				3,636.00		29-03-08	
20947	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G F HEC		LCY	30019902464586	CD-MISC	PO	1107280225	29-03-08	PKR				200.00		29-03-08	
20948	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	1172218698	29-03-08	PKR				200.00		29-03-08	
20949	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL DENTAL CUONCIL		LCY	30019902464586	CD-MISC	PO	1490436920	29-03-08	PKR				750.00		29-03-08	
20950	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO NH/MP		LCY	30019902464586	CD-MISC	PO	1790998594	29-03-08	PKR				5,000.00		29-03-08	
20951	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MODREN INSITUTE		LCY	30019902464586	CD-MISC	PO	2209287920	29-03-08	PKR				1,500.00		29-03-08	
20952	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISB.		LCY	30019902464586	CD-MISC	PO	444010371800602	29-03-08	PKR				130.00		29-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
20953	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	558011625860602	29-03-08	PKR				315.00		29-03-08	
20954	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	814011227820602	29-03-08	PKR				200.00		29-03-08	
20955	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL,		LCY	30019902464586	CD-MISC	PO	1019011170560600	29-03-08	PKR				1,500.00		29-03-08	
20956	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	1138008429920600	29-03-08	PKR				200.00		29-03-08	
20957	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1159015480130600	29-03-08	PKR				90.00		29-03-08	
20958	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016536060600	29-03-08	PKR				500.00		29-03-08	
20959	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1852007119560600	29-03-08	PKR				250.00		29-03-08	
20960	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	90129727	31-03-08	PKR				480.00		31-03-08	
20961	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR		LCY	30019902464586	CD-MISC	PO	1437778504	31-03-08	PKR				300.00		31-03-08	
20962	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISD		LCY	30019902464586	CD-MISC	PO	9100638713	31-03-08	PKR				300.00		31-03-08	
20963	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.IQBAL ENTRY DT 19/12/07		LCY	30019902464586	CD-MISC	PO	11777260940602	31-03-08	PKR				100.00		31-03-08	
20964	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	504006041280602	31-03-08	PKR				200.00		31-03-08	
20965	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003025690602	31-03-08	PKR				65.00		31-03-08	
20966	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM A/C NO.14131-6		LCY	30019902464586	CD-MISC	PO	141185634	01-04-08	PKR				1,200.00		01-04-08	
20967	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR RECRUTMENT N&W HQ ISLAMABA		LCY	30019902464586	CD-MISC	PO	928146603	01-04-08	PKR				30.00		01-04-08	
20968	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasurer aiou isl		LCY	30019902464586	CD-MISC	PO	1182221625	01-04-08	PKR				500.00		01-04-08	
20969	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1484627778	01-04-08	PKR				200.00		01-04-08	
20970	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	5590440832	01-04-08	PKR				250.00		01-04-08	
20971	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C RWP A/C NO.11966-42		LCY	30019902464586	CD-MISC	PO	125016556660602	01-04-08	PKR				725.00		01-04-08	
20972	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRAL BOARD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	127012112910602	01-04-08	PKR				500.00		01-04-08	
20973	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KIOSK COLLECTION ACCOUNT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	152010078480602	01-04-08	PKR				250.00		01-04-08	
20974	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KISIK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	400003891770602	01-04-08	PKR				250.00		01-04-08	
20975	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KISIK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	400003891780602	01-04-08	PKR				250.00		01-04-08	
20976	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS.		LCY	30019902464586	CD-MISC	PO	663013709820602	01-04-08	PKR				100.00		01-04-08	
20977	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H . E . C		LCY	30019902464586	CD-MISC	PO	288451341	02-04-08	PKR				200.00		02-04-08	
20978	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STD.CHRTD.		LCY	30019902464586	CD-MISC	PO	480349011	02-04-08	PKR				26,893.00		02-04-08	
20979	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS ISLAM		LCY	30019902464586	CD-MISC	PO	885319565	02-04-08	PKR				100.00		02-04-08	
20980	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1272132749	02-04-08	PKR				250.00		02-04-08	
20981	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RWPO		LCY	30019902464586	CD-MISC	PO	12170595237	02-04-08	PKR				195.00		02-04-08	
20982	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1060011384940600	02-04-08	PKR				750.00		02-04-08	
20983	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR.INAYAT HUSSAIN		LCY	30019902464586	CD-MISC	PO	1403007205220600	02-04-08	PKR				4,000.00		02-04-08	
20984	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL DOCUMENTATION CENTRE CABIN		LCY	30019902464586	CD-MISC	PO	1518007019210600	02-04-08	PKR				24,500.00		02-04-08	
20985	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL UNI		LCY	30019902464586	CD-MISC	PO	2225014039670600	02-04-08	PKR				480.00		02-04-08	
20986	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	534064711	03-04-08	PKR				250.00		03-04-08	
20987	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	18090416548	03-04-08	PKR				190.00		03-04-08	
20988	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	168016865490602	03-04-08	PKR				250.00		03-04-08	
20989	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE NETWORK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	224007786420602	03-04-08	PKR				100.00		03-04-08	
20990	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		(P E M R A) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	873008583510602	03-04-08	PKR				10,000.00		03-04-08	
20991	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016536280600	03-04-08	PKR				750.00		03-04-08	
20992	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL POLICE FOUNDATION ISLAMABA		LCY	30019902464586	CD-MISC	PO	1518007019250600	03-04-08	PKR				1,000.00		03-04-08	
20993	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ripha int university isd		LCY	30019902464586	CD-MISC	PO	246785742	04-04-08	PKR				3,000.00		04-04-08	
20994	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	468978828	04-04-08	PKR				1,000.00		04-04-08	
20995	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL.TESTING.SERVICE		LCY	30019902464586	CD-MISC	PO	760274052	04-04-08	PKR				650.00		04-04-08	
20996	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	957242077	04-04-08	PKR				90.00		04-04-08	
20997	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		W/H.TAX.TRF.		LCY	30019902464586	CD-MISC	PO	1355279699	04-04-08	PKR				10,990.00		04-04-08	
20998	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		04042008		LCY	30019902464586	CD-MISC	PO	4460487488	04-04-08	PKR				300.00		04-04-08	
20999	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	168016865500602	04-04-08	PKR				250.00		04-04-08	
21000	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	598009452780602	04-04-08	PKR				1,000.00		04-04-08	
21001	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E.E.C.C. DIV.II, PAK PWD, ISBD.		LCY	30019902464586	CD-MISC	PO	6020044496570602	04-04-08	PKR				500.00		04-04-08	
21002	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1495009868240600	04-04-08	PKR				200.00		04-04-08	
21003	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ QMG's BRANCH RWP		LCY	30019902464586	CD-MISC	PO	ERR0417591210602	04-04-08	PKR				500.00		04-04-08	
21004	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasurer a.i.o.u		LCY	30019902464586	CD-MISC	PO	1686413817	05-04-08	PKR				375.00		05-04-08	
21005	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL INSTITUTE OF HEALTH		LCY	30019902464586	CD-MISC	PO	2110269151	05-04-08	PKR				1,000.00		05-04-08	
21006	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	PO	843072630602	05-04-08	PKR				2,000.00		05-04-08	
21007	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	191506063260602	05-04-08	PKR				200.00		05-04-08	
21008	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	350009669930602	05-04-08	PKR				750.00		05-04-08	
21009	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATIO O.E.S		LCY	30019902464586	CD-MISC	PO	545005472180602	05-04-08	PKR				300.00		05-04-08	
21010	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1228011121230600	05-04-08	PKR				500.00		05-04-08	
21011	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAEC ECHS ISLAMABAD PHASE II		LCY	30019902464586	CD-MISC	PO	2225014039740600	05-04-08	PKR				28,800.00		05-04-08	
21012	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DT. 18/10/2007		LCY	30019902464586	CD-MISC	PO	0893328275/03/07	05-04-08	PKR				200.00		05-04-08	
21013	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MCB CIVIC CENTER		LCY	30019902464586	CD-MISC	PO	510535464	07-04-08	PKR				2,000.00		07-04-08	
21014	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOOK ENTRY		LCY	30019902464586	CD-MISC	PO	1524250280	07-04-08	PKR				200.00		07-04-08	
21015	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	281009803490602	07-04-08	PKR				150.00		07-04-08	
21016	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CTRL REGISTRATION OFFICE CBR ISL		LCY	30019902464586	CD-MISC	PO	545005472200602	07-04-08	PKR				3,599.00		07-04-08	
21017	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	994563202	08-04-08	PKR				200.00		08-04-08	
21018	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9,ISB		LCY	30019902464586	CD-MISC	PO	28006628720602	08-04-08	PKR				500.00		08-04-08	
21019	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STATE LIFE INSURANCE		LCY	30019902464586	CD-MISC	PO	104013058430602	08-04-08	PKR				7,470.00		08-04-08	
21020	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNI. ISD.		LCY	30019902464586	CD-MISC	PO	168016865710602	08-04-08	PKR				350.00		08-04-08	
21021	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION O.E.S		LCY	30019902464586	CD-MISC	PO	545005472280602	08-04-08	PKR				300.00		08-04-08	
21022	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION O.E.S		LCY	30019902464586	CD-MISC	PO	545005472290602	08-04-08	PKR				300.00		08-04-08	
21023	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A P L		LCY	30019902464586	CD-MISC	PO	598009452860602	08-04-08	PKR				3,000.00		08-04-08	
21024	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228011121520600	08-04-08	PKR				100.00		08-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21025	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252008720490600	08-04-08	PKR				5,800.00		08-04-08	
21026	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHBAZ AHMED & CO PVT LTD		LCY	30019902464586	CD-MISC	PO	1315017042770600	08-04-08	PKR				350.00		08-04-08	
21027	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		secy armed forces higher education		LCY	30019902464586	CD-MISC	PO	567034444	09-04-08	PKR				100.00		09-04-08	
21028	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	940904751	09-04-08	PKR				460.00		09-04-08	
21029	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E D M O E COP		LCY	30019902464586	CD-MISC	PO	1502623814	09-04-08	PKR				50.00		09-04-08	
21030	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE -ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012051380602	09-04-08	PKR				775.00		09-04-08	
21031	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL B I S EDUCATION ISLAM		LCY	30019902464586	CD-MISC	PO	350009670270602	09-04-08	PKR				300.00		09-04-08	
21032	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OGRA - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004497450602	09-04-08	PKR				1,500.00		09-04-08	
21033	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Admin.A/C Officer UEST Project Isd		LCY	30019902464586	CD-MISC	PO	832015760870602	09-04-08	PKR				300.00		09-04-08	
21034	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M DC		LCY	30019902464586	CD-MISC	PO	1244016536920600	09-04-08	PKR				750.00		09-04-08	
21035	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PURTGAL EMBASSY. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1371008620060600	09-04-08	PKR				2,400.00		09-04-08	
21036	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B O I S EDUCATION		LCY	30019902464586	CD-MISC	PO	15090532763	10-04-08	PKR				600.00		10-04-08	
21037	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	743257570602	10-04-08	PKR				200.00		10-04-08	
21038	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	28006628780602	10-04-08	PKR				1,000.00		10-04-08	
21039	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMDT COLLEGE OF EME RAWALPINDI		LCY	30019902464586	CD-MISC	PO	162007086200602	10-04-08	PKR				320.00		10-04-08	
21040	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	211015852550602	10-04-08	PKR				175.00		10-04-08	
21041	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U		LCY	30019902464586	CD-MISC	PO	432013983200602	10-04-08	PKR				150.00		10-04-08	
21042	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AJMAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	786016458860602	10-04-08	PKR				6,487.00		10-04-08	
21043	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	1244016537060600	10-04-08	PKR				750.00		10-04-08	
21044	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CANADIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	197011597980602	11-04-08	PKR				4,000.00		11-04-08	
21045	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIL & GAS REGULATORY AUTHORITY		LCY	30019902464586	CD-MISC	PO	947016071800602	11-04-08	PKR				500.00		11-04-08	
21046	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	1244016537240600	11-04-08	PKR				750.00		11-04-08	
21047	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD QUARTER NUST A/C 01-100-4391-8		LCY	30019902464586	CD-MISC	PO	472417414	12-04-08	PKR				18,000.00		12-04-08	
21048	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REV.ENTRY		LCY	30019902464586	CD-MISC	PO	6020856580	12-04-08	PKR				223,248.00		12-04-08	
21049	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERALLY CONSTITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	160426500602	12-04-08	PKR				200.00		12-04-08	
21050	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERALLY CONSTITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	160426510602	12-04-08	PKR				200.00		12-04-08	
21051	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY AFBHE DTE GHQ RWP		LCY	30019902464586	CD-MISC	PO	4763763390602	12-04-08	PKR				100.00		12-04-08	
21052	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		cda civic centre		LCY	30019902464586	CD-MISC	PO	6506789120602	12-04-08	PKR				200.00		12-04-08	
21053	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.		LCY	30019902464586	CD-MISC	PO	27002546250602	12-04-08	PKR				200.00		12-04-08	
21054	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNVERSITY ISLAMAB		LCY	30019902464586	CD-MISC	PO	137005394730602	12-04-08	PKR				120.00		12-04-08	
21055	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	640005365630602	12-04-08	PKR				200.00		12-04-08	
21056	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537400600	12-04-08	PKR				750.00		12-04-08	
21057	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		p h a		LCY	30019902464586	CD-MISC	PO	470328145	14-04-08	PKR				200.00		14-04-08	
21058	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	557374041	14-04-08	PKR				300.00		14-04-08	
21059	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ACCTT. OFFICER UESTP PROJECT		LCY	30019902464586	CD-MISC	PO	1468381689	14-04-08	PKR				300.00		14-04-08	
21060	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA CMD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162007086700602	14-04-08	PKR				250.00		14-04-08	
21061	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDC A/C.26269 ABDUL JABBAR		LCY	30019902464586	CD-MISC	PO	640005365680602	14-04-08	PKR				500.00		14-04-08	
21062	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	814011228920602	14-04-08	PKR				200.00		14-04-08	
21063	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	947016071860602	14-04-08	PKR				200.00		14-04-08	
21064	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	1432005004150600	14-04-08	PKR				350.00		14-04-08	
21065	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CANADIAN EMBASSY HIGH COMMISSIO		LCY	30019902464586	CD-MISC	PO	27002546310602	15-04-08	PKR				2,000.00		15-04-08	
21066	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P .M. D. C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1118003916320600	15-04-08	PKR				850.00		15-04-08	
21067	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	1244016537540600	15-04-08	PKR				750.00		15-04-08	
21068	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G (LAND) (PHA) ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649012438570600	15-04-08	PKR				200.00		15-04-08	
21069	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H Q ANTI FORCE		LCY	30019902464586	CD-MISC	PO	166864059	16-04-08	PKR				150.00		16-04-08	
21070	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	48008339480602	16-04-08	PKR				200.00		16-04-08	
21071	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C NO 1086-50		LCY	30019902464586	CD-MISC	PO	486000855440602	16-04-08	PKR				250.00		16-04-08	
21072	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	594010299020602	16-04-08	PKR				200.00		16-04-08	
21073	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010299030602	16-04-08	PKR				200.00		16-04-08	
21074	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010299050602	16-04-08	PKR				200.00		16-04-08	
21075	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND ASC		LCY	30019902464586	CD-MISC	PO	1228011122180600	16-04-08	PKR				200.00		16-04-08	
21076	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND ASC		LCY	30019902464586	CD-MISC	PO	1228011122190600	16-04-08	PKR				200.00		16-04-08	
21077	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND ASC		LCY	30019902464586	CD-MISC	PO	1228011122200600	16-04-08	PKR				200.00		16-04-08	
21078	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537590600	16-04-08	PKR				750.00		16-04-08	
21079	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537600600	16-04-08	PKR				750.00		16-04-08	
21080	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016537670600	16-04-08	PKR				750.00		16-04-08	
21081	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PM & DC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1466008769030600	16-04-08	PKR				100.00		16-04-08	
21082	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPUN UNIVERSITY, ISL		LCY	30019902464586	CD-MISC	PO	1973015940520600	16-04-08	PKR				300.00		16-04-08	
21083	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHOURITY		LCY	30019902464586	CD-MISC	PO	386622490	17-04-08	PKR				200.00		17-04-08	
21084	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBI & SE ISB		LCY	30019902464586	CD-MISC	PO	658424779	17-04-08	PKR				300.00		17-04-08	
21085	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	795894850602	17-04-08	PKR				250.00		17-04-08	
21086	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGPA GHQ, RWP		LCY	30019902464586	CD-MISC	PO	170012051860602	17-04-08	PKR				100.00		17-04-08	
21087	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.N.F FORCE HO.RWP		LCY	30019902464586	CD-MISC	PO	417008728190602	17-04-08	PKR				150.00		17-04-08	
21088	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN - DIVN.III, PAK PWD, ISBD.		LCY	30019902464586	CD-MISC	PO	602004499180602	17-04-08	PKR				800.00		17-04-08	
21089	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN DIVN.III, PAK PWD, ISBD.		LCY	30019902464586	CD-MISC	PO	602004499200602	17-04-08	PKR				400.00		17-04-08	
21090	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537790600	17-04-08	PKR				750.00		17-04-08	
21091	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director general land asc		LCY	30019902464586	CD-MISC	PO	113613241	18-04-08	PKR				200.00		18-04-08	
21092	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KAMRAN ZAFFAR		LCY	30019902464586	CD-MISC	PO	928755903	18-04-08	PKR				25,000.00		18-04-08	
21093	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2120634324	18-04-08	PKR				250.00		18-04-08	
21094	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125016558270602	18-04-08	PKR				355.00		18-04-08	
21095	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GEN LAND A S C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	150005124500602	18-04-08	PKR				200.00		18-04-08	
21096	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GEN LAND ASC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	150005124510602	18-04-08	PKR				200.00		18-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21097	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RWP.		LCY	30019902464586	CD-MISC	PO	168016866140602	18-04-08	PKR				400.00		18-04-08	
21098	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RWP.		LCY	30019902464586	CD-MISC	PO	168016866150602	18-04-08	PKR				400.00		18-04-08	
21099	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	543012656230602	18-04-08	PKR				200.00		18-04-08	
21100	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537800600	18-04-08	PKR				750.00		18-04-08	
21101	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537810600	18-04-08	PKR				750.00		18-04-08	
21102	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOARD OF INTER&SECONDRY EDUCATION		LCY	30019902464586	CD-MISC	PO	1605008218550600	18-04-08	PKR				70.00		18-04-08	
21103	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015940700600	18-04-08	PKR				200.00		18-04-08	
21104	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOVT OF PAKISTAN MINISTRY HOUSING		LCY	30019902464586	CD-MISC	PO	2214014863340600	18-04-08	PKR				200.00		18-04-08	
21105	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRALLY CONSTRUCTED		LCY	30019902464586	CD-MISC	PO	74325764	19-04-08	PKR				200.00		19-04-08	
21106	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pak h athy		LCY	30019902464586	CD-MISC	PO	567034451	19-04-08	PKR				200.00		19-04-08	
21107	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1681359840	19-04-08	PKR				250.00		19-04-08	
21108	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUJI FOUNDATION OVERSEAS EMP SERV		LCY	30019902464586	CD-MISC	PO	2140429084	19-04-08	PKR				300.00		19-04-08	
21109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	28006629160602	19-04-08	PKR				300.00		19-04-08	
21110	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RWP		LCY	30019902464586	CD-MISC	PO	168016866160602	19-04-08	PKR				400.00		19-04-08	
21111	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BVISE RWP.		LCY	30019902464586	CD-MISC	PO	168016866190602	19-04-08	PKR				400.00		19-04-08	
21112	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	6040135274806O2	19-04-08	PKR				200.00		19-04-08	
21113	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND /ASC		LCY	30019902464586	CD-MISC	PO	1088006993320600	19-04-08	PKR				200.00		19-04-08	
21114	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND		LCY	30019902464586	CD-MISC	PO	1200316989	21-04-08	PKR				200.00		21-04-08	
21115	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND/ASC		LCY	30019902464586	CD-MISC	PO	1200316990	21-04-08	PKR				200.00		21-04-08	
21116	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	1841468908	21-04-08	PKR				150.00		21-04-08	
21117	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		shaukat aziz		LCY	30019902464586	CD-MISC	PO	6020453494	21-04-08	PKR				3,150.00		21-04-08	
21118	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERALY CONSTITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	86004378990602	21-04-08	PKR				200.00		21-04-08	
21119	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERALLY CONSTITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	8600437900060 2	21-04-08	PKR				200.00		21-04-08	
21120	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ISD		LCY	30019902464586	CD-MISC	PO	150005124610602	21-04-08	PKR				200.00		21-04-08	
21121	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ISD		LCY	30019902464586	CD-MISC	PO	150005124620602	21-04-08	PKR				200.00		21-04-08	
21122	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RWP.		LCY	30019902464586	CD-MISC	PO	168016866220602	21-04-08	PKR				400.00		21-04-08	
21123	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fbise islamabad		LCY	30019902464586	CD-MISC	PO	168016866380602	21-04-08	PKR				400.00		21-04-08	
21124	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RWP.		LCY	30019902464586	CD-MISC	PO	168016866420602	21-04-08	PKR				400.00		21-04-08	
21125	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RWP.		LCY	30019902464586	CD-MISC	PO	168016866430602	21-04-08	PKR				400.00		21-04-08	
21126	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA - ISBD.		LCY	30019902464586	CD-MISC	PO	602000450010602	21-04-08	PKR				200.00		21-04-08	
21127	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF HOUSING & WORKS,PAKISTA		LCY	30019902464586	CD-MISC	PO	606002421210602	21-04-08	PKR				200.00		21-04-08	
21128	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1088006993330600	21-04-08	PKR				200.00		21-04-08	
21129	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AWT HOUSING SCHEME RWP		LCY	30019902464586	CD-MISC	PO	1342014817600600	21-04-08	PKR				5,000.00		21-04-08	
21130	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	1200316995	22-04-08	PKR				200.00		22-04-08	
21131	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	1200316996	22-04-08	PKR				200.00		22-04-08	
21132	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	1200316997	22-04-08	PKR				200.00		22-04-08	
21133	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1501364207	22-04-08	PKR				200.00		22-04-08	
21134	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1790998709	22-04-08	PKR				200.00		22-04-08	
21135	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGDP		LCY	30019902464586	CD-MISC	PO	2250545053	22-04-08	PKR				3,600.00		22-04-08	
21136	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012381190602	22-04-08	PKR				200.00		22-04-08	
21137	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012381250602	22-04-08	PKR				200.00		22-04-08	
21138	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012381330602	22-04-08	PKR				200.00		22-04-08	
21139	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERALLY CONSTITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	152010079130602	22-04-08	PKR				200.00		22-04-08	
21140	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERALLY CONSTITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	152010079140602	22-04-08	PKR				200.00		22-04-08	
21141	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176009066620602	22-04-08	PKR				200.00		22-04-08	
21142	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	194013034460602	22-04-08	PKR				200.00		22-04-08	
21143	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		p h a islamabaad		LCY	30019902464586	CD-MISC	PO	223004012630602	22-04-08	PKR				200.00		22-04-08	
21144	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/CNO 11966-42		LCY	30019902464586	CD-MISC	PO	503004967230602	22-04-08	PKR				515.00		22-04-08	
21145	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAZIA KANWAL		LCY	30019902464586	CD-MISC	PO	618002992100602	22-04-08	PKR				600.00		22-04-08	
21146	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G LAND/ASC		LCY	30019902464586	CD-MISC	PO	1025006895400600	22-04-08	PKR				200.00		22-04-08	
21147	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EXECUTIVE DIR P I M S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1076003167280600	22-04-08	PKR				5,000.00		22-04-08	
21148	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P-H-A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1088006993400600	22-04-08	PKR				200.00		22-04-08	
21149	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANAGER (A.S.C.)		LCY	30019902464586	CD-MISC	PO	1102011332030600	22-04-08	PKR				200.00		22-04-08	
21150	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AHMED SALMAN MALIK & NAZ		LCY	30019902464586	CD-MISC	PO	001580303H000005	22-04-08	PKR				8,395.74		22-04-08	
21151	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	530106202	23-04-08	PKR				200.00		23-04-08	
21152	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U		LCY	30019902464586	CD-MISC	PO	657188892	23-04-08	PKR				250.00		23-04-08	
21153	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A		LCY	30019902464586	CD-MISC	PO	965708460	23-04-08	PKR				200.00		23-04-08	
21154	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND ASC		LCY	30019902464586	CD-MISC	PO	1040441499	23-04-08	PKR				200.00		23-04-08	
21155	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND ASC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1040441500	23-04-08	PKR				200.00		23-04-08	
21156	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND ASC		LCY	30019902464586	CD-MISC	PO	1040441501	23-04-08	PKR				200.00		23-04-08	
21157	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director genral land		LCY	30019902464586	CD-MISC	PO	1200316999	23-04-08	PKR				200.00		23-04-08	
21158	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director genral land		LCY	30019902464586	CD-MISC	PO	1200317001	23-04-08	PKR				200.00		23-04-08	
21159	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director genral land		LCY	30019902464586	CD-MISC	PO	1200317003	23-04-08	PKR				200.00		23-04-08	
21160	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160427320602	23-04-08	PKR				200.00		23-04-08	
21161	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	8951909100602	23-04-08	PKR				200.00		23-04-08	
21162	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	28006629320602	23-04-08	PKR				200.00		23-04-08	
21163	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	137005390590602	23-04-08	PKR				200.00		23-04-08	
21164	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	175705724720602	23-04-08	PKR				200.00		23-04-08	
21165	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489006075640602	23-04-08	PKR				200.00		23-04-08	
21166	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR GEN LAND ASC		LCY	30019902464586	CD-MISC	PO	596006423310602	23-04-08	PKR				200.00		23-04-08	
21167	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR GEN LAND ASC		LCY	30019902464586	CD-MISC	PO	596006433320602	23-04-08	PKR				200.00		23-04-08	
21168	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	947016072570602	23-04-08	PKR				200.00		23-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21169	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	947016072580602	23-04-08	PKR				200.00		23-04-08	
21170	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	947016072590602	23-04-08	PKR				200.00		23-04-08	
21171	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	1218475852060210	23-04-08	PKR				200.00		23-04-08	
21172	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF HOUSING & WORKS ISLAMAB		LCY	30019902464586	CD-MISC	PO	1466008769210600	23-04-08	PKR				200.00		23-04-08	
21173	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1549013116160600	23-04-08	PKR				200.00		23-04-08	
21174	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	491320516	24-04-08	PKR				200.00		24-04-08	
21175	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	530106205	24-04-08	PKR				200.00		24-04-08	
21176	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHRITY		LCY	30019902464586	CD-MISC	PO	530106206	24-04-08	PKR				200.00		24-04-08	
21177	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHRITY		LCY	30019902464586	CD-MISC	PO	530106207	24-04-08	PKR				200.00		24-04-08	
21178	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHIRTY		LCY	30019902464586	CD-MISC	PO	530106208	24-04-08	PKR				200.00		24-04-08	
21179	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	530106209	24-04-08	PKR				200.00		24-04-08	
21180	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTORITY		LCY	30019902464586	CD-MISC	PO	530106210	24-04-08	PKR				200.00		24-04-08	
21181	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTORITY		LCY	30019902464586	CD-MISC	PO	530106212	24-04-08	PKR				200.00		24-04-08	
21182	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	530106213	24-04-08	PKR				200.00		24-04-08	
21183	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	534797673	24-04-08	PKR				238.00		24-04-08	
21184	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1066586757	24-04-08	PKR				1,500.00		24-04-08	
21185	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIC CORO GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1491438490	24-04-08	PKR				100.00		24-04-08	
21186	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G L AS		LCY	30019902464586	CD-MISC	PO	1690265111	24-04-08	PKR				200.00		24-04-08	
21187	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G L S		LCY	30019902464586	CD-MISC	PO	1690265112	24-04-08	PKR				200.00		24-04-08	
21188	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G L AS		LCY	30019902464586	CD-MISC	PO	1690265113	24-04-08	PKR				200.00		24-04-08	
21189	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	12000462315	24-04-08	PKR				200.00		24-04-08	
21190	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	12000462318	24-04-08	PKR				200.00		24-04-08	
21191	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	12000462319	24-04-08	PKR				200.00		24-04-08	
21192	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160427720602	24-04-08	PKR				200.00		24-04-08	
21193	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	48011050660602	24-04-08	PKR				200.00		24-04-08	
21194	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	150005124700602	24-04-08	PKR				200.00		24-04-08	
21195	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	197011598260602	24-04-08	PKR				200.00		24-04-08	
21196	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	400003891980602	24-04-08	PKR				200.00		24-04-08	
21197	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489006075840602	24-04-08	PKR				200.00		24-04-08	
21198	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489006075870602	24-04-08	PKR				200.00		24-04-08	
21199	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	523010103880602	24-04-08	PKR				200.00		24-04-08	
21200	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	545005472910602	24-04-08	PKR				200.00		24-04-08	
21201	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	663013710580602	24-04-08	PKR				350.00		24-04-08	
21202	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR COUNCIL FOR HOEMEOPATHIC		LCY	30019902464586	CD-MISC	PO	1495009868740600	24-04-08	PKR				600.00		24-04-08	
21203	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1852007119930600	24-04-08	PKR				200.00		24-04-08	
21204	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN DEFENCE AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1910009258400600	24-04-08	PKR				200.00		24-04-08	
21205	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	266884181	25-04-08	PKR				150.00		25-04-08	
21206	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND ASC		LCY	30019902464586	CD-MISC	PO	1040441503	25-04-08	PKR				200.00		25-04-08	
21207	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1070272593	25-04-08	PKR				200.00		25-04-08	
21208	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKSITAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	1240907133	25-04-08	PKR				200.00		25-04-08	
21209	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	1429940759	25-04-08	PKR				200.00		25-04-08	
21210	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1613734131	25-04-08	PKR				200.00		25-04-08	
21211	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HAUSING		LCY	30019902464586	CD-MISC	PO	1963399301	25-04-08	PKR				200.00		25-04-08	
21212	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	6020453040	25-04-08	PKR				200.00		25-04-08	
21213	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	12000462321	25-04-08	PKR				200.00		25-04-08	
21214	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	14090425351	25-04-08	PKR				200.00		25-04-08	
21215	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2800662963060 2	25-04-08	PKR				200.00		25-04-08	
21216	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	33003548940602	25-04-08	PKR				200.00		25-04-08	
21217	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	48011052160602	25-04-08	PKR				200.00		25-04-08	
21218	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012382600602	25-04-08	PKR				200.00		25-04-08	
21219	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHURITY ISB		LCY	30019902464586	CD-MISC	PO	128011848990602	25-04-08	PKR				200.00		25-04-08	
21220	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKIATAN HOUSING AUTH ISLAMABAD		LCY	30019902464586	CD-MISC	PO	137005395230602	25-04-08	PKR				200.00		25-04-08	
21221	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	175704418050602	25-04-08	PKR				200.00		25-04-08	
21222	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SR ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	222010032890602	25-04-08	PKR				1,000.00		25-04-08	
21223	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SR ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	222010032900602	25-04-08	PKR				1,000.00		25-04-08	
21224	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	502002746590602	25-04-08	PKR				200.00		25-04-08	
21225	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P-H-A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1088006993620600	25-04-08	PKR				200.00		25-04-08	
21226	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O. I. C RECRUITMENT CELL		LCY	30019902464586	CD-MISC	PO	1250007059820600	25-04-08	PKR				150.00		25-04-08	
21227	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1852007119980600	25-04-08	PKR				200.00		25-04-08	
21228	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF HOUSING WORKS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1910009258420600	25-04-08	PKR				200.00		25-04-08	
21229	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015940910600	25-04-08	PKR				200.00		25-04-08	
21230	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015940920600	25-04-08	PKR				200.00		25-04-08	
21231	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1973015940930600	25-04-08	PKR				200.00		25-04-08	
21232	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015940960600	25-04-08	PKR				200.00		25-04-08	
21233	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IBM CONSULTANT		LCY	30019902464586	CD-MISC	PO	215695281	26-04-08	PKR				500.00		26-04-08	
21234	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	940624545	26-04-08	PKR				200.00		26-04-08	
21235	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070272597	26-04-08	PKR				50.00		26-04-08	
21236	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B C		LCY	30019902464586	CD-MISC	PO	1668675491	26-04-08	PKR				7,800.00		26-04-08	
21237	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK.HOUSING AUTHERTY		LCY	30019902464586	CD-MISC	PO	1711382748	26-04-08	PKR				200.00		26-04-08	
21238	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHERTY		LCY	30019902464586	CD-MISC	PO	1711382749	26-04-08	PKR				200.00		26-04-08	
21239	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR LAND		LCY	30019902464586	CD-MISC	PO	1840349025	26-04-08	PKR				200.00		26-04-08	
21240	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	2120634333	26-04-08	PKR				200.00		26-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21241	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	6090533758	26-04-08	PKR				200.00		26-04-08	
21242	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537987	26-04-08	PKR				200.00		26-04-08	
21243	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537988	26-04-08	PKR				200.00		26-04-08	
21244	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537989	26-04-08	PKR				200.00		26-04-08	
21245	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537991	26-04-08	PKR				200.00		26-04-08	
21246	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160428340602	26-04-08	PKR				200.00		26-04-08	
21247	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160428470602	26-04-08	PKR				200.00		26-04-08	
21248	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160428570602	26-04-08	PKR				200.00		26-04-08	
21249	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160428590602	26-04-08	PKR				200.00		26-04-08	
21250	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160428600602	26-04-08	PKR				200.00		26-04-08	
21251	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160428610602	26-04-08	PKR				200.00		26-04-08	
21252	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	25009211440602	26-04-08	PKR				200.00		26-04-08	
21253	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	27002547180602	26-04-08	PKR				200.00		26-04-08	
21254	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	48011052280602	26-04-08	PKR				200.00		26-04-08	
21255	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012383020602	26-04-08	PKR				200.00		26-04-08	
21256	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012383050602	26-04-08	PKR				200.00		26-04-08	
21257	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012383170602	26-04-08	PKR				200.00		26-04-08	
21258	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012383220602	26-04-08	PKR				200.00		26-04-08	
21259	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	63014695110602	26-04-08	PKR				200.00		26-04-08	
21260	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	63014695160602	26-04-08	PKR				200.00		26-04-08	
21261	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NARCOTICS FORCES RAWALPINDI		LCY	30019902464586	CD-MISC	PO	65006789740602	26-04-08	PKR				150.00		26-04-08	
21262	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC PHA ISB.		LCY	30019902464586	CD-MISC	PO	115008611760602	26-04-08	PKR				200.00		26-04-08	
21263	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC PHA ISB.		LCY	30019902464586	CD-MISC	PO	115008611770602	26-04-08	PKR				200.00		26-04-08	
21264	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC PHA ISB.		LCY	30019902464586	CD-MISC	PO	115008611780602	26-04-08	PKR				200.00		26-04-08	
21265	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC PHA ISB.		LCY	30019902464586	CD-MISC	PO	115008611790602	26-04-08	PKR				200.00		26-04-08	
21266	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	147010054630602	26-04-08	PKR				200.00		26-04-08	
21267	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ ANTI NARCOTICS FORCE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	152010079400602	26-04-08	PKR				150.00		26-04-08	
21268	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	194013034140602	26-04-08	PKR				200.00		26-04-08	
21269	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	194013034980602	26-04-08	PKR				200.00		26-04-08	
21270	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	194013035050602	26-04-08	PKR				200.00		26-04-08	
21271	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pak housing authority		LCY	30019902464586	CD-MISC	PO	194013035130602	26-04-08	PKR				200.00		26-04-08	
21272	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	194130134950602	26-04-08	PKR				200.00		26-04-08	
21273	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	219016578550602	26-04-08	PKR				250.00		26-04-08	
21274	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	416006579510602	26-04-08	PKR				200.00		26-04-08	
21275	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURAR U.E.T TAXILA		LCY	30019902464586	CD-MISC	PO	813004136590602	26-04-08	PKR				40,000.00		26-04-08	
21276	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Director General (Land/ASC)		LCY	30019902464586	CD-MISC	PO	866005907800602	26-04-08	PKR				200.00		26-04-08	
21277	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Director General (Land / ASC)		LCY	30019902464586	CD-MISC	PO	866005907830602	26-04-08	PKR				200.00		26-04-08	
21278	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	916002267740602	26-04-08	PKR				200.00		26-04-08	
21279	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	947016072660602	26-04-08	PKR				200.00		26-04-08	
21280	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	947016072670602	26-04-08	PKR				200.00		26-04-08	
21281	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC		LCY	30019902464586	CD-MISC	PO	947016072680602	26-04-08	PKR				200.00		26-04-08	
21282	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1517014156130600	26-04-08	PKR				200.00		26-04-08	
21283	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY,		LCY	30019902464586	CD-MISC	PO	1733008557050600	26-04-08	PKR				200.00		26-04-08	
21284	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015941010600	26-04-08	PKR				200.00		26-04-08	
21285	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	74325807	28-04-08	PKR				200.00		28-04-08	
21286	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA HOUSING PROGRAM		LCY	30019902464586	CD-MISC	PO	203330793	28-04-08	PKR				200.00		28-04-08	
21287	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISB		LCY	30019902464586	CD-MISC	PO	274236977	28-04-08	PKR				605.00		28-04-08	
21288	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	291526942	28-04-08	PKR				1,515.00		28-04-08	
21289	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	530106230	28-04-08	PKR				200.00		28-04-08	
21290	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN.HOSING		LCY	30019902464586	CD-MISC	PO	760274280	28-04-08	PKR				200.00		28-04-08	
21291	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY ISLAMABA		LCY	30019902464586	CD-MISC	PO	913761901	28-04-08	PKR				200.00		28-04-08	
21292	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUHORITY		LCY	30019902464586	CD-MISC	PO	932116435	28-04-08	PKR				200.00		28-04-08	
21293	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTH ISLAMABAD		LCY	30019902464586	CD-MISC	PO	991603228	28-04-08	PKR				200.00		28-04-08	
21294	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND		LCY	30019902464586	CD-MISC	PO	1160901987	28-04-08	PKR				200.00		28-04-08	
21295	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1308088868	28-04-08	PKR				200.00		28-04-08	
21296	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1663323546	28-04-08	PKR				200.00		28-04-08	
21297	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	1672112904	28-04-08	PKR				200.00		28-04-08	
21298	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	1750861630	28-04-08	PKR				200.00		28-04-08	
21299	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	1750861638	28-04-08	PKR				200.00		28-04-08	
21300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	1750861639	28-04-08	PKR				200.00		28-04-08	
21301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	2120634339	28-04-08	PKR				200.00		28-04-08	
21302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN H ATHRITY		LCY	30019902464586	CD-MISC	PO	4230640704	28-04-08	PKR				200.00		28-04-08	
21303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537992	28-04-08	PKR				200.00		28-04-08	
21304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537993	28-04-08	PKR				200.00		28-04-08	
21305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537994	28-04-08	PKR				200.00		28-04-08	
21306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	11690537995	28-04-08	PKR				200.00		28-04-08	
21307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	12000462327	28-04-08	PKR				200.00		28-04-08	
21308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENRAL LAND		LCY	30019902464586	CD-MISC	PO	12000462328	28-04-08	PKR				200.00		28-04-08	
21309	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	17460586719	28-04-08	PKR				220.00		28-04-08	
21310	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DRECTOR GENERAL (LAND ASC) PHA		LCY	30019902464586	CD-MISC	PO	19270590703	28-04-08	PKR				200.00		28-04-08	
21311	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160428970602	28-04-08	PKR				200.00		28-04-08	
21312	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING		LCY	30019902464586	CD-MISC	PO	840430960602	28-04-08	PKR				200.00		28-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21313	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	48011053500602	28-04-08	PKR				200.00		28-04-08	
21314	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012383890602	28-04-08	PKR				200.00		28-04-08	
21315	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012384220602	28-04-08	PKR				200.00		28-04-08	
21316	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	86004379200602	28-04-08	PKR				200.00		28-04-08	
21317	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123011362130602	28-04-08	PKR				200.00		28-04-08	
21318	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123011362140602	28-04-08	PKR				200.00		28-04-08	
21319	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123011362150602	28-04-08	PKR				200.00		28-04-08	
21320	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	175704418510602	28-04-08	PKR				200.00		28-04-08	
21321	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015854170602	28-04-08	PKR				200.00		28-04-08	
21322	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	432006021440602	28-04-08	PKR				200.00		28-04-08	
21323	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITYISLAMABAD		LCY	30019902464586	CD-MISC	PO	447009540730602	28-04-08	PKR				200.00		28-04-08	
21324	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	543012656470602	28-04-08	PKR				200.00		28-04-08	
21325	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P-H-A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	552003132770602	28-04-08	PKR				200.00		28-04-08	
21326	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	583007285670602	28-04-08	PKR				200.00		28-04-08	
21327	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E.D. PIMS - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004502680602	28-04-08	PKR				5,000.00		28-04-08	
21328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	914002686220602	28-04-08	PKR				250.00		28-04-08	
21329	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1102011332150600	28-04-08	PKR				200.00		28-04-08	
21330	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	1118003916370600	28-04-08	PKR				200.00		28-04-08	
21331	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1118003916380600	28-04-08	PKR				200.00		28-04-08	
21332	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P. H. A.		LCY	30019902464586	CD-MISC	PO	1161006501110600	28-04-08	PKR				200.00		28-04-08	
21333	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1263016353230600	28-04-08	PKR				200.00		28-04-08	
21334	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1495001820010600	28-04-08	PKR				137.00		28-04-08	
21335	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B IS E		LCY	30019902464586	CD-MISC	PO	1692009693070600	28-04-08	PKR				500.00		28-04-08	
21336	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTN HOUSING AUTHORITY,ISL		LCY	30019902464586	CD-MISC	PO	1973015941150600	28-04-08	PKR				200.00		28-04-08	
21337	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015941190600	28-04-08	PKR				200.00		28-04-08	
21338	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015941290600	28-04-08	PKR				200.00		28-04-08	
21339	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY MINSTRY		LCY	30019902464586	CD-MISC	PO	2214014863850600	28-04-08	PKR				200.00		28-04-08	
21340	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2256016645210600	28-04-08	PKR				200.00		28-04-08	
21341	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	149284097	29-04-08	PKR				200.00		29-04-08	
21342	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	470328151	29-04-08	PKR				200.00		29-04-08	
21343	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	530106237	29-04-08	PKR				200.00		29-04-08	
21344	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECONDERY BISE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	534798502	29-04-08	PKR				200.00		29-04-08	
21345	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	557374055	29-04-08	PKR				200.00		29-04-08	
21346	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	557374056	29-04-08	PKR				200.00		29-04-08	
21347	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	815056296	29-04-08	PKR				200.00		29-04-08	
21348	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1070272606	29-04-08	PKR				200.00		29-04-08	
21349	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	1107280230	29-04-08	PKR				100.00		29-04-08	
21350	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1125306303	29-04-08	PKR				200.00		29-04-08	
21351	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1125306304	29-04-08	PKR				200.00		29-04-08	
21352	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1269011863	29-04-08	PKR				200.00		29-04-08	
21353	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1269011864	29-04-08	PKR				200.00		29-04-08	
21354	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1269011865	29-04-08	PKR				200.00		29-04-08	
21355	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1790998766	29-04-08	PKR				200.00		29-04-08	
21356	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GEN LAND		LCY	30019902464586	CD-MISC	PO	1840349027	29-04-08	PKR				200.00		29-04-08	
21357	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527841	29-04-08	PKR				200.00		29-04-08	
21358	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527842	29-04-08	PKR				200.00		29-04-08	
21359	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527844	29-04-08	PKR				200.00		29-04-08	
21360	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527846	29-04-08	PKR				200.00		29-04-08	
21361	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527872	29-04-08	PKR				200.00		29-04-08	
21362	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527875	29-04-08	PKR				200.00		29-04-08	
21363	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527894	29-04-08	PKR				200.00		29-04-08	
21364	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	6020453054	29-04-08	PKR				200.00		29-04-08	
21365	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	6020453501	29-04-08	PKR				200.00		29-04-08	
21366	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	18590912618	29-04-08	PKR				200.00		29-04-08	
21367	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	19090443988	29-04-08	PKR				200.00		29-04-08	
21368	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	20011341290602	29-04-08	PKR				200.00		29-04-08	
21369	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	27002547370602	29-04-08	PKR				200.00		29-04-08	
21370	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	33003549240602	29-04-08	PKR				200.00		29-04-08	
21371	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	40011025950602	29-04-08	PKR				200.00		29-04-08	
21372	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISL		LCY	30019902464586	CD-MISC	PO	42008825660602	29-04-08	PKR				200.00		29-04-08	
21373	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	48011053860602	29-04-08	PKR				200.00		29-04-08	
21374	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	48011054540602	29-04-08	PKR				200.00		29-04-08	
21375	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	51012935110602	29-04-08	PKR				200.00		29-04-08	
21376	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012384280602	29-04-08	PKR				200.00		29-04-08	
21377	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012384310602	29-04-08	PKR				200.00		29-04-08	
21378	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERALLY CONSITUTED OCCUPATIONAL G		LCY	30019902464586	CD-MISC	PO	72004263210602	29-04-08	PKR				200.00		29-04-08	
21379	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	106009481100602	29-04-08	PKR				200.00		29-04-08	
21380	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	114008511920602	29-04-08	PKR				200.00		29-04-08	
21381	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	118009512500602	29-04-08	PKR				200.00		29-04-08	
21382	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A HOUSING PROGRAME ISLAMABAD		LCY	30019902464586	CD-MISC	PO	119008005630602	29-04-08	PKR				200.00		29-04-08	
21383	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135016212630602	29-04-08	PKR				200.00		29-04-08	
21384	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	147010054780602	29-04-08	PKR				200.00		29-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21385	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR.KASHIF ZUBAIR AHMED		LCY	30019902464586	CD-MISC	PO	160009332650602	29-04-08	PKR				600.00		29-04-08	
21386	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	162007089050602	29-04-08	PKR				200.00		29-04-08	
21387	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	175704418780602	29-04-08	PKR				200.00		29-04-08	
21388	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	175704418890602	29-04-08	PKR				200.00		29-04-08	
21389	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	175704418910602	29-04-08	PKR				200.00		29-04-08	
21390	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015854390602	29-04-08	PKR				200.00		29-04-08	
21391	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015854400602	29-04-08	PKR				200.00		29-04-08	
21392	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015854410602	29-04-08	PKR				200.00		29-04-08	
21393	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015854450602	29-04-08	PKR				200.00		29-04-08	
21394	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015854460602	29-04-08	PKR				200.00		29-04-08	
21395	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP		LCY	30019902464586	CD-MISC	PO	273011564880602	29-04-08	PKR				238.00		29-04-08	
21396	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG S MISC FUND GHQ RWP		LCY	30019902464586	CD-MISC	PO	273011564950602	29-04-08	PKR				200.00		29-04-08	
21397	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	300007245630602	29-04-08	PKR				200.00		29-04-08	
21398	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	400003892270602	29-04-08	PKR				200.00		29-04-08	
21399	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	404007183710602	29-04-08	PKR				200.00		29-04-08	
21400	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	404007183720602	29-04-08	PKR				200.00		29-04-08	
21401	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	412003966340602	29-04-08	PKR				200.00		29-04-08	
21402	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITYISLAMABAD		LCY	30019902464586	CD-MISC	PO	447009540820602	29-04-08	PKR				200.00		29-04-08	
21403	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOVERNMENT OF PAKISTAN MINISTRY OF		LCY	30019902464586	CD-MISC	PO	541002238240602	29-04-08	PKR				200.00		29-04-08	
21404	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOVT OF PAKISTAN MINISTRY OF		LCY	30019902464586	CD-MISC	PO	543012656530602	29-04-08	PKR				200.00		29-04-08	
21405	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOVT OF PAKISTAN MINISTRY		LCY	30019902464586	CD-MISC	PO	543012656540602	29-04-08	PKR				200.00		29-04-08	
21406	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA- ISBD.		LCY	30019902464586	CD-MISC	PO	602004502920602	29-04-08	PKR				200.00		29-04-08	
21407	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA - ISBD.		LCY	30019902464586	CD-MISC	PO	602004502970602	29-04-08	PKR				200.00		29-04-08	
21408	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST - RWP.		LCY	30019902464586	CD-MISC	PO	602004503280602	29-04-08	PKR				50.00		29-04-08	
21409	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST - RWP.		LCY	30019902464586	CD-MISC	PO	602004503290602	29-04-08	PKR				50.00		29-04-08	
21410	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA - ISBD.		LCY	30019902464586	CD-MISC	PO	602004503350602	29-04-08	PKR				200.00		29-04-08	
21411	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	640005366120602	29-04-08	PKR				200.00		29-04-08	
21412	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	827008250630602	29-04-08	PKR				200.00		29-04-08	
21413	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director general land asc i.abad		LCY	30019902464586	CD-MISC	PO	930011534160602	29-04-08	PKR				200.00		29-04-08	
21414	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND ASC I.ABAD		LCY	30019902464586	CD-MISC	PO	930011534170602	29-04-08	PKR				200.00		29-04-08	
21415	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSEING AUTHORITY		LCY	30019902464586	CD-MISC	PO	939005151040602	29-04-08	PKR				200.00		29-04-08	
21416	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOOVT OF PAKISTAN MINISTRY OF HOUSI		LCY	30019902464586	CD-MISC	PO	1115012305710600	29-04-08	PKR				200.00		29-04-08	
21417	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1263016353240600	29-04-08	PKR				200.00		29-04-08	
21418	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1466008769340600	29-04-08	PKR				200.00		29-04-08	
21419	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649012444430600	29-04-08	PKR				200.00		29-04-08	
21420	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649012444880600	29-04-08	PKR				200.00		29-04-08	
21421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649012445150600	29-04-08	PKR				200.00		29-04-08	
21422	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		a i o u islamabad		LCY	30019902464586	CD-MISC	PO	1651010226590600	29-04-08	PKR				300.00		29-04-08	
21423	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1769004085720600	29-04-08	PKR				200.00		29-04-08	
21424	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1769004085730600	29-04-08	PKR				200.00		29-04-08	
21425	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1769004085740600	29-04-08	PKR				200.00		29-04-08	
21426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015941750600	29-04-08	PKR				200.00		29-04-08	
21427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015941850600	29-04-08	PKR				200.00		29-04-08	
21428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015941860600	29-04-08	PKR				200.00		29-04-08	
21429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1973015942070600	29-04-08	PKR				200.00		29-04-08	
21430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2216011778150600	29-04-08	PKR				200.00		29-04-08	
21431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P. H. A. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2225014040490600	29-04-08	PKR				200.00		29-04-08	
21432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	199190927	30-04-08	PKR				5,000.00		30-04-08	
21433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	530106241	30-04-08	PKR				200.00		30-04-08	
21434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	644400072	30-04-08	PKR				200.00		30-04-08	
21435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND		LCY	30019902464586	CD-MISC	PO	750935390	30-04-08	PKR				200.00		30-04-08	
21436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL LAND/ASC ISD		LCY	30019902464586	CD-MISC	PO	803143274	30-04-08	PKR				200.00		30-04-08	
21437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTH		LCY	30019902464586	CD-MISC	PO	1308088871	30-04-08	PKR				200.00		30-04-08	
21438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527927	30-04-08	PKR				200.00		30-04-08	
21439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527997	30-04-08	PKR				200.00		30-04-08	
21440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527998	30-04-08	PKR				200.00		30-04-08	
21441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	3150527999	30-04-08	PKR				200.00		30-04-08	
21442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	5170557761	30-04-08	PKR				200.00		30-04-08	
21443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	5170557762	30-04-08	PKR				200.00		30-04-08	
21444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FVG PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6050818034	30-04-08	PKR				200.00		30-04-08	
21445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	8150565308	30-04-08	PKR				200.00		30-04-08	
21446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160429220602	30-04-08	PKR				200.00		30-04-08	
21447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY.		LCY	30019902464586	CD-MISC	PO	201049328060 2	30-04-08	PKR				200.00		30-04-08	
21448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	420088259306 02	30-04-08	PKR				200.00		30-04-08	
21449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHPRITY		LCY	30019902464586	CD-MISC	PO	42008826040602	30-04-08	PKR				200.00		30-04-08	
21450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL (LAND A. S. C)		LCY	30019902464586	CD-MISC	PO	44002447020602	30-04-08	PKR				200.00		30-04-08	
21451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012384920602	30-04-08	PKR				200.00		30-04-08	
21452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012385050602	30-04-08	PKR				200.00		30-04-08	
21453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	64002888580602	30-04-08	PKR				200.00		30-04-08	
21454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	64002888660602	30-04-08	PKR				200.00		30-04-08	
21455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	65006790150602	30-04-08	PKR				200.00		30-04-08	
21456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	65006790160602	30-04-08	PKR				200.00		30-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION AC		LCY	30019902464586	CD-MISC	PO	118009512260602	30-04-08	PKR				250.00		30-04-08	
21458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	151009838880602	30-04-08	PKR				200.00		30-04-08	
21459	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012052810602	30-04-08	PKR				200.00		30-04-08	
21460	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012052830602	30-04-08	PKR				200.00		30-04-08	
21461	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012052840602	30-04-08	PKR				200.00		30-04-08	
21462	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	175703879090602	30-04-08	PKR				200.00		30-04-08	
21463	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	218009990290602	30-04-08	PKR				200.00		30-04-08	
21464	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL PIMS (CMT) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	267004040200602	30-04-08	PKR				150.00		30-04-08	
21465	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	618002992300602	30-04-08	PKR				200.00		30-04-08	
21466	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	786016444910602	30-04-08	PKR				200.00		30-04-08	
21467	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	873008584180602	30-04-08	PKR				200.00		30-04-08	
21468	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURY ALLAMA IQBAL OPEN UNIVERSI		LCY	30019902464586	CD-MISC	PO	1242016365920600	30-04-08	PKR				300.00		30-04-08	
21469	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1248006260210600	30-04-08	PKR				200.00		30-04-08	
21470	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1495009869010600	30-04-08	PKR				200.00		30-04-08	
21471	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	00000I5090532793	30-04-08	PKR				200.00		30-04-08	
21472	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	1053314233060 2	02-05-08	PKR				1,000.00		02-05-08	
21473	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADMON OFFICER CHAMICAL PLANTS COMPL		LCY	30019902464586	CD-MISC	PO	106009481210602	02-05-08	PKR				100.00		02-05-08	
21474	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	154005561640602	02-05-08	PKR				200.00		02-05-08	
21475	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHANGE OF EXAMANATION CENTRE		LCY	30019902464586	CD-MISC	PO	1118003916460600	02-05-08	PKR				300.00		02-05-08	
21476	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HP AC 11966.42		LCY	30019902464586	CD-MISC	PO	177652289	03-05-08	PKR				935.00		03-05-08	
21477	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N R S P I R M		LCY	30019902464586	CD-MISC	PO	1016472261	03-05-08	PKR				1,500.00		03-05-08	
21478	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM		LCY	30019902464586	CD-MISC	PO	10538585940602	03-05-08	PKR				1,500.00		03-05-08	
21479	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PM & DC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123011362240602	03-05-08	PKR				750.00		03-05-08	
21480	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD		LCY	30019902464586	CD-MISC	PO	224007788650602	03-05-08	PKR				100.00		03-05-08	
21481	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	229004609250602	03-05-08	PKR				200.00		03-05-08	
21482	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL NORWEGIAN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	551010131520602	03-05-08	PKR				6,046.00		03-05-08	
21483	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUR AIOU		LCY	30019902464586	CD-MISC	PO	1228011123110600	03-05-08	PKR				1,170.00		03-05-08	
21484	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ ANTI NARCOTICS FORCE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1549013116250600	03-05-08	PKR				150.00		03-05-08	
21485	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FA & CAO/M&S, P.R.ISLAMABAD A/C KAD		LCY	30019902464586	CD-MISC	PO	1741003696060600	03-05-08	PKR				5,000.00		03-05-08	
21486	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M BARI		LCY	30019902464586	CD-MISC	PO	141185695	05-05-08	PKR				3,000.00		05-05-08	
21487	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN SOCITY		LCY	30019902464586	CD-MISC	PO	760274344	05-05-08	PKR				1,000.00		05-05-08	
21488	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORTY		LCY	30019902464586	CD-MISC	PO	57012385140602	05-05-08	PKR				200.00		05-05-08	
21489	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP IRM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1040130588306 02	05-05-08	PKR				1,200.00		05-05-08	
21490	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CRITERION QUARTERLY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	137005399020602	05-05-08	PKR				750.00		05-05-08	
21491	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NORCOTICS FORCE H/Q RAWALPINDI		LCY	30019902464586	CD-MISC	PO	170012053010602	05-05-08	PKR				150.00		05-05-08	
21492	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR SIDRA SHOAIB COLLEGE OF PHYSICIA		LCY	30019902464586	CD-MISC	PO	197011598450602	05-05-08	PKR				26,500.00		05-05-08	
21493	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR ZUNAIRA SHOAIB COLLEGE OF PHYSIC		LCY	30019902464586	CD-MISC	PO	197011598460602	05-05-08	PKR				9,500.00		05-05-08	
21494	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAKISTAN NURSING		LCY	30019902464586	CD-MISC	PO	1110005299000600	05-05-08	PKR				1,200.00		05-05-08	
21495	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	1118003916490600	05-05-08	PKR				300.00		05-05-08	
21496	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263016353700600	05-05-08	PKR				450.00		05-05-08	
21497	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S BUSHRA ARIF MANSUR		LCY	30019902464586	CD-MISC	PO	35119834	06-05-08	PKR				3,930.00		06-05-08	
21498	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		T ALLAMA IQBAL		LCY	30019902464586	CD-MISC	PO	863651877	06-05-08	PKR				150.00		06-05-08	
21499	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ACCOUNTS OFFICER KCP		LCY	30019902464586	CD-MISC	PO	1509492084	06-05-08	PKR				1,668.00		06-05-08	
21500	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	162007090460602	06-05-08	PKR				221.00		06-05-08	
21501	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETERY EDUCATION BOARD RAWALPIND		LCY	30019902464586	CD-MISC	PO	534798611	07-05-08	PKR				400.00		07-05-08	
21502	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL		LCY	30019902464586	CD-MISC	PO	3170543330	07-05-08	PKR				350.00		07-05-08	
21503	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A, ISLD		LCY	30019902464586	CD-MISC	PO	18590912645	07-05-08	PKR				200.00		07-05-08	
21504	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	57012385220602	07-05-08	PKR				200.00		07-05-08	
21505	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	160009333050602	07-05-08	PKR				250.00		07-05-08	
21506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NORCOTICS FORCE HEAD QUARTER		LCY	30019902464586	CD-MISC	PO	179014127160602	07-05-08	PKR				150.00		07-05-08	
21507	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	991603250	08-05-08	PKR				250.00		08-05-08	
21508	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	4030612641	08-05-08	PKR				200.00		08-05-08	
21509	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP I.R.M A/C 14131-6		LCY	30019902464586	CD-MISC	PO	49813151020602	08-05-08	PKR				2,400.00		08-05-08	
21510	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	211015891230602	08-05-08	PKR				300.00		08-05-08	
21511	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM. PAKISTAN		LCY	30019902464586	CD-MISC	PO	930011534460602	08-05-08	PKR				200.00		08-05-08	
21512	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1228011123760600	08-05-08	PKR				500.00		08-05-08	
21513	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D/D		LCY	30019902464586	CD-MISC	PO	1656353859	09-05-08	PKR				150.00		09-05-08	
21514	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N R S P 1 RM A/C 14131-6		LCY	30019902464586	CD-MISC	PO	102009632850602	09-05-08	PKR				1,500.00		09-05-08	
21515	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	229004609380602	09-05-08	PKR				400.00		09-05-08	
21516	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGDP		LCY	30019902464586	CD-MISC	PO	786016470220602	09-05-08	PKR				7,000.00		09-05-08	
21517	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director adim narc		LCY	30019902464586	CD-MISC	PO	1252003048020600	09-05-08	PKR				9,615.00		09-05-08	
21518	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NORCORTICS FOURCE		LCY	30019902464586	CD-MISC	PO	183571920	10-05-08	PKR				150.00		10-05-08	
21519	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NORCOTICS FORCE HQ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	943529135	10-05-08	PKR				150.00		10-05-08	
21520	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4230640713	10-05-08	PKR				250.00		10-05-08	
21521	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	4763763500602	10-05-08	PKR				221.00		10-05-08	
21522	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nust		LCY	30019902464586	CD-MISC	PO	89602582280602	10-05-08	PKR				500.00		10-05-08	
21523	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	158005705430602	10-05-08	PKR				200.00		10-05-08	
21524	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NARCOTICS FORCE H/QTR RWP		LCY	30019902464586	CD-MISC	PO	210012825700602	10-05-08	PKR				150.00		10-05-08	
21525	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C,S,D HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	240004307960602	10-05-08	PKR				221.00		10-05-08	
21526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURAR A. I. O. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1473014068620600	10-05-08	PKR				300.00		10-05-08	
21527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURAR A. I. O. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1473014068630600	10-05-08	PKR				300.00		10-05-08	
21528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29738465	12-05-08	PKR				500.00		12-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAMID YASEEN		LCY	30019902464586	CD-MISC	PO	1474194489	12-05-08	PKR				75,000.00		12-05-08	
21530	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK HOUS AUTH ISL		LCY	30019902464586	CD-MISC	PO	89602582440602	12-05-08	PKR				200.00		12-05-08	
21531	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIT TAXILA		LCY	30019902464586	CD-MISC	PO	296006394160602	12-05-08	PKR				5,000.00		12-05-08	
21532	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE TREASURER QUAID AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	786016471840602	12-05-08	PKR				600.00		12-05-08	
21533	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	1248006260340600	12-05-08	PKR				750.00		12-05-08	
21534	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252008721550600	12-05-08	PKR				750.00		12-05-08	
21535	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263016354270600	12-05-08	PKR				181.00		12-05-08	
21536	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HDIP		LCY	30019902464586	CD-MISC	PO	1683007726920600	12-05-08	PKR				35,000.00		12-05-08	
21537	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	899096362	13-05-08	PKR				200.00		13-05-08	
21538	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N.T.S		LCY	30019902464586	CD-MISC	PO	1039949430	13-05-08	PKR				300.00		13-05-08	
21539	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424631995	13-05-08	PKR				250.00		13-05-08	
21540	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	1452574951	13-05-08	PKR				200.00		13-05-08	
21541	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252008721630600	13-05-08	PKR				750.00		13-05-08	
21542	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE PNRA		LCY	30019902464586	CD-MISC	PO	414907484	14-05-08	PKR				1,200.00		14-05-08	
21543	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	760274432	14-05-08	PKR				200.00		14-05-08	
21544	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NARCOTICS		LCY	30019902464586	CD-MISC	PO	760274437	14-05-08	PKR				150.00		14-05-08	
21545	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NARCOTICS		LCY	30019902464586	CD-MISC	PO	760274438	14-05-08	PKR				150.00		14-05-08	
21546	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	PO	22701628021	14-05-08	PKR				500.00		14-05-08	
21547	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011849880602	14-05-08	PKR				200.00		14-05-08	
21548	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		imw account		LCY	30019902464586	CD-MISC	PO	191506063350602	14-05-08	PKR				200.00		14-05-08	
21549	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT COORDINATOR EDUCTECH VISION		LCY	30019902464586	CD-MISC	PO	602004506220602	14-05-08	PKR				300.00		14-05-08	
21550	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		csd hp rwp		LCY	30019902464586	CD-MISC	PO	1229016837010600	14-05-08	PKR				100.00		14-05-08	
21551	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	967909174	15-05-08	PKR				300.00		15-05-08	
21552	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N U S T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	106009481500602	15-05-08	PKR				750.00		15-05-08	
21553	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE REGISTRAR PAKISTAN ENGINEERING		LCY	30019902464586	CD-MISC	PO	128011849900602	15-05-08	PKR				2,350.00		15-05-08	
21554	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	170012053470602	15-05-08	PKR				2,500.00		15-05-08	
21555	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		imw fund account		LCY	30019902464586	CD-MISC	PO	191506063360602	15-05-08	PKR				200.00		15-05-08	
21556	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	857012292880602	15-05-08	PKR				200.00		15-05-08	
21557	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL NORWEIGIAN EMABASSY		LCY	30019902464586	CD-MISC	PO	1315017043640600	15-05-08	PKR				5,400.00		15-05-08	
21558	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL NORWIGIAN EMBASSY		LCY	30019902464586	CD-MISC	PO	1315017043660600	15-05-08	PKR				5,400.00		15-05-08	
21559	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL NORWEIGIAN EMBASSY		LCY	30019902464586	CD-MISC	PO	1315017043670600	15-05-08	PKR				5,400.00		15-05-08	
21560	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL NORWEIGIAN EMBASSY		LCY	30019902464586	CD-MISC	PO	1315017043680600	15-05-08	PKR				5,400.00		15-05-08	
21561	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUITHORITY		LCY	30019902464586	CD-MISC	PO	7425836	16-05-08	PKR				200.00		16-05-08	
21562	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WHT		LCY	30019902464586	CD-MISC	PO	1511579486	16-05-08	PKR				27,154.05		16-05-08	
21563	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		8672-36		LCY	30019902464586	CD-MISC	PO	6020453622	16-05-08	PKR				795.00		16-05-08	
21564	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P. M . D . C . ISLAMABAD		LCY	30019902464586	CD-MISC	PO	65006790520602	16-05-08	PKR				100.00		16-05-08	
21565	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAK.NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	1119011322660600	16-05-08	PKR				200.00		16-05-08	
21566	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	177652343	17-05-08	PKR				100.00		17-05-08	
21567	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O. P. F. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	262016256920602	17-05-08	PKR				14,430.00		17-05-08	
21568	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FINANCE DIRECTORATE		LCY	30019902464586	CD-MISC	PO	1072015730510600	17-05-08	PKR				200.00		17-05-08	
21569	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1776537233	19-05-08	PKR				250.00		19-05-08	
21570	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAM IQBAL OPEN UNIVERSY		LCY	30019902464586	CD-MISC	PO	12170595255	19-05-08	PKR				300.00		19-05-08	
21571	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	106009481550602	19-05-08	PKR				400.00		19-05-08	
21572	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	106009481560602	19-05-08	PKR				400.00		19-05-08	
21573	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MILITRY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	487013735710602	19-05-08	PKR				300.00		19-05-08	
21574	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR PROCUREMENT PAC BOARD KAMRA		LCY	30019902464586	CD-MISC	PO	2206003378220600	19-05-08	PKR				200.00		19-05-08	
21575	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTERMIDIATE &		LCY	30019902464586	CD-MISC	PO	2256016645300600	19-05-08	PKR				500.00		19-05-08	
21576	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETERY B.OF.INTER MEDIATE RWP		LCY	30019902464586	CD-MISC	PO	534798738	20-05-08	PKR				400.00		20-05-08	
21577	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1750861602	20-05-08	PKR				200.00		20-05-08	
21578	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN TELECOMMUNICATIO AUTHORITY		LCY	30019902464586	CD-MISC	PO	86004379730602	20-05-08	PKR				500.00		20-05-08	
21579	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD L A O.		LCY	30019902464586	CD-MISC	PO	442015156820602	20-05-08	PKR				200.00		20-05-08	
21580	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSIST. DEPUTY DIRECTOR GEN.(EP)		LCY	30019902464586	CD-MISC	PO	442015156840602	20-05-08	PKR				500.00		20-05-08	
21581	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I UNIVERSITY		LCY	30019902464586	CD-MISC	PO	965708511	21-05-08	PKR				285.00		21-05-08	
21582	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1611580659	21-05-08	PKR				400.00		21-05-08	
21583	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1611580660	21-05-08	PKR				400.00		21-05-08	
21584	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP. ISB		LCY	30019902464586	CD-MISC	PO	154005561910602	21-05-08	PKR				200.00		21-05-08	
21585	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP. ISB		LCY	30019902464586	CD-MISC	PO	154005561920602	21-05-08	PKR				200.00		21-05-08	
21586	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP. ISB		LCY	30019902464586	CD-MISC	PO	154005561930602	21-05-08	PKR				200.00		21-05-08	
21587	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.ISB		LCY	30019902464586	CD-MISC	PO	154005561940602	21-05-08	PKR				200.00		21-05-08	
21588	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEDC (PVT) LTD.		LCY	30019902464586	CD-MISC	PO	602004507140602	21-05-08	PKR				60,250.00		21-05-08	
21589	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDANT MILLITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	1228011124950600	21-05-08	PKR				300.00		21-05-08	
21590	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O G D C L ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1245014892510600	21-05-08	PKR				3,250.00		21-05-08	
21591	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education islam abad		LCY	30019902464586	CD-MISC	PO	113613229	22-05-08	PKR				200.00		22-05-08	
21592	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011855180602	22-05-08	PKR				750.00		22-05-08	
21593	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL UNIV.OF MODER LANGUAGE		LCY	30019902464586	CD-MISC	PO	930011515040602	22-05-08	PKR				450.00		22-05-08	
21594	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1495009869310600	22-05-08	PKR				25,000.00		22-05-08	
21595	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COM MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	1504791295	23-05-08	PKR				300.00		23-05-08	
21596	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC DISTT HOUSEING COMMITTE JHANG		LCY	30019902464586	CD-MISC	PO	15640553346	23-05-08	PKR				650.00		23-05-08	
21597	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154005562020602	23-05-08	PKR				200.00		23-05-08	
21598	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	154005562030602	23-05-08	PKR				200.00		23-05-08	
21599	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDANT MILITARY COLLEGE, MUREE		LCY	30019902464586	CD-MISC	PO	162007093250602	23-05-08	PKR				300.00		23-05-08	
21600	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	1107652695	24-05-08	PKR				1,200.00		24-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21601	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	1107652696	24-05-08	PKR				1,200.00		24-05-08	
21602	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		E IN CS		LCY	30019902464586	CD-MISC	PO	1790998916	24-05-08	PKR				300.00		24-05-08	
21603	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	12170595271	24-05-08	PKR				250.00		24-05-08	
21604	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	218009990830602	24-05-08	PKR				750.00		24-05-08	
21605	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	224007800130602	24-05-08	PKR				450.00		24-05-08	
21606	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	224007800160602	24-05-08	PKR				300.00		24-05-08	
21607	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N U S T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	267000404470602	24-05-08	PKR				750.00		24-05-08	
21608	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	403009572620602	24-05-08	PKR				400.00		24-05-08	
21609	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CONTROLLER OF EXAM. AIOU		LCY	30019902464586	CD-MISC	PO	574010922430602	24-05-08	PKR				300.00		24-05-08	
21610	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N.T.S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602004507620602	24-05-08	PKR				300.00		24-05-08	
21611	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N.T.S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602004507630602	24-05-08	PKR				300.00		24-05-08	
21612	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EXECUTIVE ENG STORE & WORK SHOPE		LCY	30019902464586	CD-MISC	PO	947003613800602	24-05-08	PKR				2,000.00		24-05-08	
21613	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NESCOM		LCY	30019902464586	CD-MISC	PO	1161006502640600	24-05-08	PKR				500.00		24-05-08	
21614	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	1228006981680600	24-05-08	PKR				300.00		24-05-08	
21615	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EX QAU ISL		LCY	30019902464586	CD-MISC	PO	1236006164460600	24-05-08	PKR				2,500.00		24-05-08	
21616	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S		LCY	30019902464586	CD-MISC	PO	1782014428500600	24-05-08	PKR				300.00		24-05-08	
21617	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY B.I.S.E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	534798799	26-05-08	PKR				400.00		26-05-08	
21618	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOODLIFE G LTD		LCY	30019902464586	CD-MISC	PO	1275561572	26-05-08	PKR				8,845.00		26-05-08	
21619	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ NUST RWP		LCY	30019902464586	CD-MISC	PO	1790998922	26-05-08	PKR				750.00		26-05-08	
21620	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	12170595277	26-05-08	PKR				500.00		26-05-08	
21621	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE PNRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	104013059240602	26-05-08	PKR				1,100.00		26-05-08	
21622	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C.D.A. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004507910602	26-05-08	PKR				5,000.00		26-05-08	
21623	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	1248006260510600	26-05-08	PKR				750.00		26-05-08	
21624	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N U S T		LCY	30019902464586	CD-MISC	PO	1513498291	27-05-08	PKR				1,000.00		27-05-08	
21625	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	2120634350	27-05-08	PKR				250.00		27-05-08	
21626	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.Q HIT A/C NO 447-8 WITH NBP HIT		LCY	30019902464586	CD-MISC	PO	170012053910602	27-05-08	PKR				1,000.00		27-05-08	
21627	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSION		LCY	30019902464586	CD-MISC	PO	873008584420602	27-05-08	PKR				500.00		27-05-08	
21628	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL COUNCIL FOR HOMOEO PATHY		LCY	30019902464586	CD-MISC	PO	1047804260	28-05-08	PKR				510.00		28-05-08	
21629	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN ALLAMA IQBAL UNI ISB		LCY	30019902464586	CD-MISC	PO	1143318076	28-05-08	PKR				90.00		28-05-08	
21630	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL UNIVERSITY OF SCIENCES & T		LCY	30019902464586	CD-MISC	PO	47002307450602	28-05-08	PKR				750.00		28-05-08	
21631	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	119008006460602	28-05-08	PKR				250.00		28-05-08	
21632	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF HAJJ & RELIGIANS		LCY	30019902464586	CD-MISC	PO	137005403610602	28-05-08	PKR				50,000.00		28-05-08	
21633	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	168016867760602	28-05-08	PKR				400.00		28-05-08	
21634	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR HRD NESCOM		LCY	30019902464586	CD-MISC	PO	19001241912060 2	28-05-08	PKR				500.00		28-05-08	
21635	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STATE LIFE INSURANCE CORPORATION		LCY	30019902464586	CD-MISC	PO	195006869360602	28-05-08	PKR				1,100.00		28-05-08	
21636	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STATE LIFE INSURANCE CORPORATION		LCY	30019902464586	CD-MISC	PO	195006869370602	28-05-08	PKR				800.00		28-05-08	
21637	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ACCT OFFR ARTY RECORDS ATTOCK		LCY	30019902464586	CD-MISC	PO	240004308720602	28-05-08	PKR				110.00		28-05-08	
21638	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N.U.S.T Rawalpindi		LCY	30019902464586	CD-MISC	PO	1229016837630600	28-05-08	PKR				750.00		28-05-08	
21639	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISB		LCY	30019902464586	CD-MISC	PO	1795010581170600	28-05-08	PKR				500.00		28-05-08	
21640	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISB		LCY	30019902464586	CD-MISC	PO	1795010581180600	28-05-08	PKR				500.00		28-05-08	
21641	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ILAMA IQBAL		LCY	30019902464586	CD-MISC	PO	508854619	29-05-08	PKR				90.00		29-05-08	
21642	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397587	29-05-08	PKR				250.00		29-05-08	
21643	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	4030612655	29-05-08	PKR				200.00		29-05-08	
21644	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CON EX ALLAMA IQBAL UNI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	127012113470602	29-05-08	PKR				100.00		29-05-08	
21645	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	416000651090602	29-05-08	PKR				221.00		29-05-08	
21646	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STATE LIFE INSURANCE CORP. ISBD.		LCY	30019902464586	CD-MISC	PO	602004508500602	29-05-08	PKR				16,600.00		29-05-08	
21647	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P I E A S ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	663013711510602	29-05-08	PKR				750.00		29-05-08	
21648	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	324363205	30-05-08	PKR				200.00		30-05-08	
21649	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	324363206	30-05-08	PKR				200.00		30-05-08	
21650	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDANT MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	1228006981960600	30-05-08	PKR				300.00		30-05-08	
21651	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	266884184	31-05-08	PKR				150.00		31-05-08	
21652	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PL-1OICNLC		LCY	30019902464586	CD-MISC	PO	907728379	31-05-08	PKR				5,832.00		31-05-08	
21653	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADD.SEC.FIN,INT.ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1993018682	31-05-08	PKR				300.00		31-05-08	
21654	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan houseing aut		LCY	30019902464586	CD-MISC	PO	16420401516	31-05-08	PKR				200.00		31-05-08	
21655	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004508770602	31-05-08	PKR				300.00		31-05-08	
21656	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADDL. DIRECTOR FIN. I.I.U. ISBD.		LCY	30019902464586	CD-MISC	PO	602004508840602	31-05-08	PKR				500.00		31-05-08	
21657	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A E O ISLAmabad		LCY	30019902464586	CD-MISC	PO	1432005005310600	31-05-08	PKR				1,200.00		31-05-08	
21658	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PARCHASE RWP		LCY	30019902464586	CD-MISC	PO	1605008219350600	31-05-08	PKR				1,875.00		31-05-08	
21659	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDANT ARMY EDU COLLEGE		LCY	30019902464586	CD-MISC	PO	397067187	02-06-08	PKR				300.00		02-06-08	
21660	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD		LCY	30019902464586	CD-MISC	PO	1070272725	02-06-08	PKR				4,700.00		02-06-08	
21661	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF RECROTMENT NHQ		LCY	30019902464586	CD-MISC	PO	1015013340490600	02-06-08	PKR				100.00		02-06-08	
21662	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263016355520600	02-06-08	PKR				893.00		02-06-08	
21663	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP		LCY	30019902464586	CD-MISC	PO	1499369081	03-06-08	PKR				622.00		03-06-08	
21664	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P		LCY	30019902464586	CD-MISC	PO	8260428024	03-06-08	PKR				100.00		03-06-08	
21665	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL OF TRADE ORGANISAT		LCY	30019902464586	CD-MISC	PO	47002307790602	03-06-08	PKR				15,000.00		03-06-08	
21666	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.I.C RECRUITMENT CELL ANTINORCOTIC		LCY	30019902464586	CD-MISC	PO	104013059420602	03-06-08	PKR				150.00		03-06-08	
21667	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAFA COLLEGE OF MEDICINE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	229004609720602	03-06-08	PKR				500.00		03-06-08	
21668	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	350009672140602	03-06-08	PKR				750.00		03-06-08	
21669	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD		LCY	30019902464586	CD-MISC	PO	224007800910602	04-06-08	PKR				215.00		04-06-08	
21670	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	4040071847606 02	04-06-08	PKR				100.00		04-06-08	
21671	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CIIT WAH CANTT		LCY	30019902464586	CD-MISC	PO	813004138100602	04-06-08	PKR				1,000.00		04-06-08	
21672	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUREY AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1015013340710600	04-06-08	PKR				300.00		04-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21673	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CANTROLER		LCY	30019902464586	CD-MISC	PO	836740597	05-06-08	PKR				3,530.00		05-06-08	
21674	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	847597494	05-06-08	PKR				100.00		05-06-08	
21675	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	847597495	05-06-08	PKR				100.00		05-06-08	
21676	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	847597496	05-06-08	PKR				100.00		05-06-08	
21677	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1240907144	05-06-08	PKR				200.00		05-06-08	
21678	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MCB CHAK BELLI KHAN BR RAWALPINDI		LCY	30019902464586	CD-MISC	PO	48011064490602	05-06-08	PKR				1,589.00		05-06-08	
21679	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ACCOUNT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	89602583050602	05-06-08	PKR				250.00		05-06-08	
21680	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	601005269440602	05-06-08	PKR				100.00		05-06-08	
21681	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252004060070600	05-06-08	PKR				750.00		05-06-08	
21682	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	9279	06-06-08	PKR				1,000.00		06-06-08	
21683	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070272742	06-06-08	PKR				500.00		06-06-08	
21684	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	1080547328	06-06-08	PKR				650.00		06-06-08	
21685	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE A I O U		LCY	30019902464586	CD-MISC	PO	194013037050602	06-06-08	PKR				380.00		06-06-08	
21686	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NORCOTIC FORCE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	545005474340602	06-06-08	PKR				150.00		06-06-08	
21687	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	418641016	07-06-08	PKR				150.00		07-06-08	
21688	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	418641017	07-06-08	PKR				150.00		07-06-08	
21689	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D		LCY	30019902464586	CD-MISC	PO	418641018	07-06-08	PKR				150.00		07-06-08	
21690	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1681359842	07-06-08	PKR				350.00		07-06-08	
21691	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD L.A.O (WASO) PAKISTAN ATOMIC		LCY	30019902464586	CD-MISC	PO	599002617370602	07-06-08	PKR				72,500.00		07-06-08	
21692	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION ISL		LCY	30019902464586	CD-MISC	PO	1236006165590600	07-06-08	PKR				4,300.00		07-06-08	
21693	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK NACL		LCY	30019902464586	CD-MISC	PO	406784803	09-06-08	PKR				1,500.00		09-06-08	
21694	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		c s d		LCY	30019902464586	CD-MISC	PO	678594203	09-06-08	PKR				225.00		09-06-08	
21695	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLD		LCY	30019902464586	CD-MISC	PO	1143318078	09-06-08	PKR				100.00		09-06-08	
21696	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTRALIA HIGH COMMITION ISL		LCY	30019902464586	CD-MISC	PO	1236006165630600	09-06-08	PKR				4,300.00		09-06-08	
21697	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA A/C AMER MAHOON		LCY	30019902464586	CD-MISC	PO	1301006842830600	09-06-08	PKR				200.00		09-06-08	
21698	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H P		LCY	30019902464586	CD-MISC	PO	1692009696100600	09-06-08	PKR				17,304.00		09-06-08	
21699	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	397716763	10-06-08	PKR				2,843.00		10-06-08	
21700	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	565769791	10-06-08	PKR				1,000.00		10-06-08	
21701	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		csd		LCY	30019902464586	CD-MISC	PO	12610617239	10-06-08	PKR				391.00		10-06-08	
21702	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	89602583700602	10-06-08	PKR				250.00		10-06-08	
21703	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	449008756300602	10-06-08	PKR				75.00		10-06-08	
21704	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECTARY EDUCATION BOARD RWP		LCY	30019902464586	CD-MISC	PO	534798988	11-06-08	PKR				400.00		11-06-08	
21705	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C		LCY	30019902464586	CD-MISC	PO	1330526243	11-06-08	PKR				600.00		11-06-08	
21706	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FINACE DIRECTOUR		LCY	30019902464586	CD-MISC	PO	4830560792	11-06-08	PKR				100.00		11-06-08	
21707	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	211015898020602	11-06-08	PKR				100.00		11-06-08	
21708	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE, RAWALPINDI		LCY	30019902464586	CD-MISC	PO	662011296790602	11-06-08	PKR				600.00		11-06-08	
21709	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY B.I.S.E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	534798991	12-06-08	PKR				320.00		12-06-08	
21710	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	65006791050602	12-06-08	PKR				200.00		12-06-08	
21711	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	65006791070602	12-06-08	PKR				1,600.00		12-06-08	
21712	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	104013059550602	12-06-08	PKR				1,000.00		12-06-08	
21713	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	152010080590602	12-06-08	PKR				650.00		12-06-08	
21714	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C1086-50		LCY	30019902464586	CD-MISC	PO	172005438860602	12-06-08	PKR				250.00		12-06-08	
21715	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	350009672530602	12-06-08	PKR				4,500.00		12-06-08	
21716	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO NAVTEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	413005748280602	12-06-08	PKR				13,000.00		12-06-08	
21717	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	552003125800602	12-06-08	PKR				100.00		12-06-08	
21718	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	552003125810602	12-06-08	PKR				100.00		12-06-08	
21719	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183571938	13-06-08	PKR				250.00		13-06-08	
21720	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183571939	13-06-08	PKR				250.00		13-06-08	
21721	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	65006791160602	13-06-08	PKR				1,500.00		13-06-08	
21722	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.D.O (PIMS) ISLAMABAD, A/C SYNTAX		LCY	30019902464586	CD-MISC	PO	662011297140602	13-06-08	PKR				5,000.00		13-06-08	
21723	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C I I T ISLAMABAD CAMPUS		LCY	30019902464586	CD-MISC	PO	1076003168000600	13-06-08	PKR				1,000.00		13-06-08	
21724	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	177652450	14-06-08	PKR				650.00		14-06-08	
21725	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		c s d		LCY	30019902464586	CD-MISC	PO	678594207	14-06-08	PKR				531.00		14-06-08	
21726	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C PAKISTAN		LCY	30019902464586	CD-MISC	PO	65006791180602	14-06-08	PKR				500.00		14-06-08	
21727	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D O PIMS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	786016484610602	14-06-08	PKR				5,000.00		14-06-08	
21728	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PUCHASE		LCY	30019902464586	CD-MISC	PO	1263016356670600	14-06-08	PKR				310.00		14-06-08	
21729	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY B.I.S.E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	534799040	16-06-08	PKR				400.00		16-06-08	
21730	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1640471682	16-06-08	PKR				250.00		16-06-08	
21731	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NARCOTAX FORCE		LCY	30019902464586	CD-MISC	PO	2250607901	16-06-08	PKR				150.00		16-06-08	
21732	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	6020453743	16-06-08	PKR				4,125.00		16-06-08	
21733	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S IIUI PAYABLE ATHBLIIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	73013856510602	16-06-08	PKR				650.00		16-06-08	
21734	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP		LCY	30019902464586	CD-MISC	PO	273017153810602	16-06-08	PKR				675.00		16-06-08	
21735	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	PO	296006394860602	16-06-08	PKR				1,000.00		16-06-08	
21736	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNIVERSITY OF ARID AGRICULTURE RWP		LCY	30019902464586	CD-MISC	PO	296006394880602	16-06-08	PKR				1,300.00		16-06-08	
21737	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIRWAYS MEDIA(PVT)LTD-ON-A/C-OF-BUS		LCY	30019902464586	CD-MISC	PO	541002240290602	16-06-08	PKR				250.00		16-06-08	
21738	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C NO. 1086-50		LCY	30019902464586	CD-MISC	PO	959010896500602	16-06-08	PKR				250.00		16-06-08	
21739	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C NO. 1086-50		LCY	30019902464586	CD-MISC	PO	959010896510602	16-06-08	PKR				250.00		16-06-08	
21740	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C NO. 1086-50		LCY	30019902464586	CD-MISC	PO	959010896520602	16-06-08	PKR				250.00		16-06-08	
21741	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ NUST		LCY	30019902464586	CD-MISC	PO	343494254	17-06-08	PKR				450.00		17-06-08	
21742	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ NUST		LCY	30019902464586	CD-MISC	PO	343494255	17-06-08	PKR				450.00		17-06-08	
21743	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ NUST		LCY	30019902464586	CD-MISC	PO	343494256	17-06-08	PKR				450.00		17-06-08	
21744	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.Q NUST		LCY	30019902464586	CD-MISC	PO	587674706	17-06-08	PKR				450.00		17-06-08	

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

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21745	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1226117378	17-06-08	PKR				150.00		17-06-08	
21746	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY.IS		LCY	30019902464586	CD-MISC	PO	143007681780602	17-06-08	PKR				500.00		17-06-08	
21747	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	172005439050602	17-06-08	PKR				1,000.00		17-06-08	
21748	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CIIT, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	813004138280602	17-06-08	PKR				1,000.00		17-06-08	
21749	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ. NUST		LCY	30019902464586	CD-MISC	PO	1271005214220600	17-06-08	PKR				450.00		17-06-08	
21750	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER Q.A.U.ISL.		LCY	30019902464586	CD-MISC	PO	1554007978270600	17-06-08	PKR				100.00		17-06-08	
21751	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER Q.A.U.ISL.		LCY	30019902464586	CD-MISC	PO	1554007978280600	17-06-08	PKR				100.00		17-06-08	
21752	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER Q.A.U.ISL.		LCY	30019902464586	CD-MISC	PO	1554007978290600	17-06-08	PKR				100.00		17-06-08	
21753	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER Q.A.U.ISL.		LCY	30019902464586	CD-MISC	PO	1554007978300600	17-06-08	PKR				100.00		17-06-08	
21754	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER Q.A.U.ISL.		LCY	30019902464586	CD-MISC	PO	1554007978310600	17-06-08	PKR				100.00		17-06-08	
21755	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER Q.A.U.ISL.		LCY	30019902464586	CD-MISC	PO	1554007978320600	17-06-08	PKR				2,500.00		17-06-08	
21756	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER Q.A.U.ISL.		LCY	30019902464586	CD-MISC	PO	1554007978330600	17-06-08	PKR				100.00		17-06-08	
21757	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1910009259830600	17-06-08	PKR				600.00		17-06-08	
21758	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RWP		LCY	30019902464586	CD-MISC	PO	12170594903	18-06-08	PKR				847.00		18-06-08	
21759	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	179014128590602	18-06-08	PKR				500.00		18-06-08	
21760	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF ACCOUNT HIT TAXILA		LCY	30019902464586	CD-MISC	PO	814011233180602	18-06-08	PKR				2,512.00		18-06-08	
21761	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H Q NUST ISLAMABAD		LCY	30019902464586	CD-MISC	PO	849013268810602	18-06-08	PKR				450.00		18-06-08	
21762	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DRAWING & DISBURSING OFFICER, PIMS		LCY	30019902464586	CD-MISC	PO	1589011007520600	18-06-08	PKR				5,000.00		18-06-08	
21763	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		sro ak rw		LCY	30019902464586	CD-MISC	PO	216353878	19-06-08	PKR				110.00		19-06-08	
21764	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA A/C 04600010865003		LCY	30019902464586	CD-MISC	PO	126006440950602	19-06-08	PKR				250.00		19-06-08	
21765	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HDIP CNG OPS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	223004014910602	19-06-08	PKR				15,000.00		19-06-08	
21766	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 1196642 K R BR RWP		LCY	30019902464586	CD-MISC	PO	519016595270602	19-06-08	PKR				530.00		19-06-08	
21767	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966.42 RWP		LCY	30019902464586	CD-MISC	PO	594010302370602	19-06-08	PKR				250.00		19-06-08	
21768	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228006985810600	19-06-08	PKR				310.00		19-06-08	
21769	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PIMS , ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1242016373370600	19-06-08	PKR				5,000.00		19-06-08	
21770	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR. WAQAS-UR-REHMAN BUTT		LCY	30019902464586	CD-MISC	PO	1403007213930600	19-06-08	PKR				52.00		19-06-08	
21771	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	1549013116460600	19-06-08	PKR				500.00		19-06-08	
21772	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H Q NUST ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	675012787070602	20-06-08	PKR				450.00		20-06-08	
21773	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DRAWING & DISBURSEMENT OFFICER P.I.		LCY	30019902464586	CD-MISC	PO	786016486620602	20-06-08	PKR				5,000.00		20-06-08	
21774	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DRAWING & DISBURSEMENT OFFICER P.I.		LCY	30019902464586	CD-MISC	PO	786016486630602	20-06-08	PKR				5,000.00		20-06-08	
21775	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DRAWING & DISBURSEMENT OFFICER P.I.		LCY	30019902464586	CD-MISC	PO	786016486640602	20-06-08	PKR				5,000.00		20-06-08	
21776	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1098168059	21-06-08	PKR				500.00		21-06-08	
21777	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1674600965	21-06-08	PKR				250.00		21-06-08	
21778	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC F BISE		LCY	30019902464586	CD-MISC	PO	1752353463	21-06-08	PKR				300.00		21-06-08	
21779	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	4230640736	21-06-08	PKR				450.00		21-06-08	
21780	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER QUAID I AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	27002548530602	21-06-08	PKR				300.00		21-06-08	
21781	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY,F.B.I.S.E.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016595390602	21-06-08	PKR				200.00		21-06-08	
21782	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY,F.B.I.S.E.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016595400602	21-06-08	PKR				200.00		21-06-08	
21783	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	812011720800602	21-06-08	PKR				650.00		21-06-08	
21784	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION AC 1086-50		LCY	30019902464586	CD-MISC	PO	2225014041830600	21-06-08	PKR				250.00		21-06-08	
21785	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RECEIVER GENERAL FOR CANADA		LCY	30019902464586	CD-MISC	PO	976579397	23-06-08	PKR				4,000.00		23-06-08	
21786	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	160429580602	23-06-08	PKR				200.00		23-06-08	
21787	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST,RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	128011856150602	23-06-08	PKR				750.00		23-06-08	
21788	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY C S D OFFICE		LCY	30019902464586	CD-MISC	PO	211015898930602	23-06-08	PKR				800.00		23-06-08	
21789	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO, PIMS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	814011233310602	23-06-08	PKR				5,000.00		23-06-08	
21790	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO, PIMS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	814011233320602	23-06-08	PKR				5,000.00		23-06-08	
21791	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO, PIMS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	814011233350602	23-06-08	PKR				5,000.00		23-06-08	
21792	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER P.M.A.S ARID AGRI UNI RWP		LCY	30019902464586	CD-MISC	PO	87001168918060 2	23-06-08	PKR				500.00		23-06-08	
21793	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	937014014390602	23-06-08	PKR				550.00		23-06-08	
21794	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1177014487590600	23-06-08	PKR				500.00		23-06-08	
21795	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	1271005214350600	23-06-08	PKR				450.00		23-06-08	
21796	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	140922506	24-06-08	PKR				150.00		24-06-08	
21797	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1611580682	24-06-08	PKR				700.00		24-06-08	
21798	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO PIMS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	38003566850602	24-06-08	PKR				5,000.00		24-06-08	
21799	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ NUST		LCY	30019902464586	CD-MISC	PO	78009388540602	24-06-08	PKR				450.00		24-06-08	
21800	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N U S T		LCY	30019902464586	CD-MISC	PO	106009482490602	24-06-08	PKR				750.00		24-06-08	
21801	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST,RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	128011856210602	24-06-08	PKR				700.00		24-06-08	
21802	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD		LCY	30019902464586	CD-MISC	PO	224007802320602	24-06-08	PKR				5,225.00		24-06-08	
21803	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	403009573750602	24-06-08	PKR				400.00		24-06-08	
21804	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	444010372360602	24-06-08	PKR				750.00		24-06-08	
21805	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CIIT ISLAMABAD CAMPUS		LCY	30019902464586	CD-MISC	PO	1011009767550600	24-06-08	PKR				1,000.00		24-06-08	
21806	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADDITIONAL REGISTRAT (ACADEMICS)		LCY	30019902464586	CD-MISC	PO	1161006504010600	24-06-08	PKR				300.00		24-06-08	
21807	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016538860600	24-06-08	PKR				1,000.00		24-06-08	
21808	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016538870600	24-06-08	PKR				1,000.00		24-06-08	
21809	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIL&GAS DEVELOPMENT CO A/CHASEEN HA		LCY	30019902464586	CD-MISC	PO	1518007019980600	24-06-08	PKR				6,200.00		24-06-08	
21810	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		intl islamic universty by waqar Ihr		LCY	30019902464586	CD-MISC	PO	532147412	25-06-08	PKR				650.00		25-06-08	
21811	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	1429940775	25-06-08	PKR				750.00		25-06-08	
21812	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.Q NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	3080481458	25-06-08	PKR				750.00		25-06-08	
21813	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST,RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	128011856260602	25-06-08	PKR				50.00		25-06-08	
21814	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL UNIVERSITY OF SCIENCE & TE		LCY	30019902464586	CD-MISC	PO	143007682460602	25-06-08	PKR				750.00		25-06-08	
21815	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		paf school lower topa sc dev fund a		LCY	30019902464586	CD-MISC	PO	221009966700602	25-06-08	PKR				550.00		25-06-08	
21816	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNVERSITY ISL		LCY	30019902464586	CD-MISC	PO	229004610100602	25-06-08	PKR				650.00		25-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21817	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KAYACIK		LCY	30019902464586	CD-MISC	PO	4830560799	26-06-08	PKR				250.00		26-06-08	
21818	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nust		LCY	30019902464586	CD-MISC	PO	191506063540602	26-06-08	PKR				450.00		26-06-08	
21819	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR HIRE PURCHASE CSD CANTT		LCY	30019902464586	CD-MISC	PO	262016259120602	26-06-08	PKR				500.00		26-06-08	
21820	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSSING COUNCIL		LCY	30019902464586	CD-MISC	PO	204086539	27-06-08	PKR				1,000.00		27-06-08	
21821	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERTY		LCY	30019902464586	CD-MISC	PO	1080547331	27-06-08	PKR				500.00		27-06-08	
21822	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	8260428033	27-06-08	PKR				250.00		27-06-08	
21823	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	233015246570602	27-06-08	PKR				200.00		27-06-08	
21824	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	804010464130602	27-06-08	PKR				200.00		27-06-08	
21825	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016538990600	27-06-08	PKR				750.00		27-06-08	
21826	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016539000600	27-06-08	PKR				750.00		27-06-08	
21827	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	120093648	28-06-08	PKR				500.00		28-06-08	
21828	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE RAGISTRAR P.I.E.A. SCIENCES		LCY	30019902464586	CD-MISC	PO	203094312	28-06-08	PKR				500.00		28-06-08	
21829	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UTILITY STORE CORPORATION OF		LCY	30019902464586	CD-MISC	PO	650358539	28-06-08	PKR				10,000.00		28-06-08	
21830	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASARER AIOU		LCY	30019902464586	CD-MISC	PO	31006458070602	28-06-08	PKR				200.00		28-06-08	
21831	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	118009514810602	28-06-08	PKR				300.00		28-06-08	
21832	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D H/P AC NO 1196642		LCY	30019902464586	CD-MISC	PO	125016564210602	28-06-08	PKR				750.00		28-06-08	
21833	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC FBISE ISB		LCY	30019902464586	CD-MISC	PO	192002934280602	28-06-08	PKR				200.00		28-06-08	
21834	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP		LCY	30019902464586	CD-MISC	PO	273017154920602	28-06-08	PKR				750.00		28-06-08	
21835	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016539040600	28-06-08	PKR				750.00		28-06-08	
21836	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016539120600	28-06-08	PKR				750.00		28-06-08	
21837	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016539130600	28-06-08	PKR				750.00		28-06-08	
21838	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	165101022841060	28-06-08	PKR				150.00		28-06-08	
21839	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1651010228420600	28-06-08	PKR				500.00		28-06-08	
21840	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRAL EDUCATION BOARD		LCY	30019902464586	CD-MISC	PO	0970650319/0602/	28-06-08	PKR				150.00		28-06-08	
21841	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	980648725	30-06-08	PKR				650.00		30-06-08	
21842	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	2060471521	30-06-08	PKR				300.00		30-06-08	
21843	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13720621534	30-06-08	PKR				150.00		30-06-08	
21844	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PP&A DTE AG'S BR. GHQ, RWP		LCY	30019902464586	CD-MISC	PO	112016682990602	30-06-08	PKR				50.00		30-06-08	
21845	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012055110602	30-06-08	PKR				1,000.00		30-06-08	
21846	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY HBL IIU BRANCH I		LCY	30019902464586	CD-MISC	PO	814011233640602	30-06-08	PKR				500.00		30-06-08	
21847	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI. ISLAMABD		LCY	30019902464586	CD-MISC	PO	952014518730602	30-06-08	PKR				650.00		30-06-08	
21848	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016539170600	30-06-08	PKR				750.00		30-06-08	
21849	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IBCC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252004060500600	30-06-08	PKR				3,010.00		30-06-08	
21850	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252004060510600	30-06-08	PKR				750.00		30-06-08	
21851	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263016357400600	30-06-08	PKR				5,350.00		30-06-08	
21852	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263016357430600	30-06-08	PKR				500.00		30-06-08	
21853	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISB		LCY	30019902464586	CD-MISC	PO	1790006182970600	30-06-08	PKR				500.00		30-06-08	
21854	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174271867	02-07-08	PKR				650.00		02-07-08	
21855	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174271868	02-07-08	PKR				650.00		02-07-08	
21856	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNVERSITY		LCY	30019902464586	CD-MISC	PO	183571951	02-07-08	PKR				500.00		02-07-08	
21857	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	184349048	02-07-08	PKR				500.00		02-07-08	
21858	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086540	02-07-08	PKR				250.00		02-07-08	
21859	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	397067188	02-07-08	PKR				531.00		02-07-08	
21860	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1511579483	02-07-08	PKR				6,817.45		02-07-08	
21861	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MILITARY COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	1718710998	02-07-08	PKR				300.00		02-07-08	
21862	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSY OF SYRA		LCY	30019902464586	CD-MISC	PO	1800362973	02-07-08	PKR				450.00		02-07-08	
21863	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASSAN ABDA		LCY	30019902464586	CD-MISC	PO	111004733660602	02-07-08	PKR				1,000.00		02-07-08	
21864	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.H.Q.RAWALPINDI		LCY	30019902464586	CD-MISC	PO	142013918140602	02-07-08	PKR				100.00		02-07-08	
21865	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	401010343830602	02-07-08	PKR				200.00		02-07-08	
21866	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 1196642 K R BR RWP		LCY	30019902464586	CD-MISC	PO	519016596320602	02-07-08	PKR				491.00		02-07-08	
21867	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR PSCBP - MOC, ISBD.		LCY	30019902464586	CD-MISC	PO	602004514350602	02-07-08	PKR				65,000.00		02-07-08	
21868	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204005179980600	02-07-08	PKR				415.00		02-07-08	
21869	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIL GAS REGULATORY AUTHORITY		LCY	30019902464586	CD-MISC	PO	1228006986700600	02-07-08	PKR				50,000.00		02-07-08	
21870	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252004060540600	02-07-08	PKR				350.00		02-07-08	
21871	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1655011669770600	02-07-08	PKR				350.00		02-07-08	
21872	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER NATIONAL ISLAMIC UNIVERCITY		LCY	30019902464586	CD-MISC	PO	2214014866430600	02-07-08	PKR				500.00		02-07-08	
21873	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	PO	2249006687710600	02-07-08	PKR				1,000.00		02-07-08	
21874	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVER SEAS		LCY	30019902464586	CD-MISC	PO	435996391	03-07-08	PKR				300.00		03-07-08	
21875	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RWP		LCY	30019902464586	CD-MISC	PO	1217821989	03-07-08	PKR				1,919.00		03-07-08	
21876	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ATHAR ALI		LCY	30019902464586	CD-MISC	PO	1276273939	03-07-08	PKR				200.00		03-07-08	
21877	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIV. ISL		LCY	30019902464586	CD-MISC	PO	14870501789	03-07-08	PKR				500.00		03-07-08	
21878	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIV.		LCY	30019902464586	CD-MISC	PO	14870501790	03-07-08	PKR				500.00		03-07-08	
21879	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		c m c		LCY	30019902464586	CD-MISC	PO	21705441200602	03-07-08	PKR				300.00		03-07-08	
21880	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S. PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	33003551200602	03-07-08	PKR				200.00		03-07-08	
21881	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	102009634220602	03-07-08	PKR				150.00		03-07-08	
21882	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	102009634230602	03-07-08	PKR				150.00		03-07-08	
21883	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	104013059880602	03-07-08	PKR				400.00		03-07-08	
21884	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		POPULATION ASSOCIATION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	142013918150602	03-07-08	PKR				400.00		03-07-08	
21885	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015900150602	03-07-08	PKR				150.00		03-07-08	
21886	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUJI FOUNDATION (O E S 0)		LCY	30019902464586	CD-MISC	PO	403009574080602	03-07-08	PKR				300.00		03-07-08	
21887	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY,F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016596610602	03-07-08	PKR				500.00		03-07-08	
21888	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA - ISBD.		LCY	30019902464586	CD-MISC	PO	602004515090602	03-07-08	PKR				200.00		03-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21889	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U.I. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	937014014910602	03-07-08	PKR				500.00		03-07-08	
21890	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1852007120940600	03-07-08	PKR				250.00		03-07-08	
21891	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CANADIAN HIGH COMMISSION, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1858003198070600	03-07-08	PKR				1,160.00		03-07-08	
21892	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	1070116	04-07-08	PKR				400.00		04-07-08	
21893	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANTI NORCOTICS		LCY	30019902464586	CD-MISC	PO	297210672	04-07-08	PKR				150.00		04-07-08	
21894	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTRL OF EXAMINA COUN FOR HOMEOPAT		LCY	30019902464586	CD-MISC	PO	817304524	04-07-08	PKR				50.00		04-07-08	
21895	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INCHARGE I A T		LCY	30019902464586	CD-MISC	PO	1513497801	04-07-08	PKR				150.00		04-07-08	
21896	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		hq anti narcotics force		LCY	30019902464586	CD-MISC	PO	1561302568	04-07-08	PKR				150.00		04-07-08	
21897	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABD		LCY	30019902464586	CD-MISC	PO	1830449769	04-07-08	PKR				650.00		04-07-08	
21898	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nts		LCY	30019902464586	CD-MISC	PO	4250551886	04-07-08	PKR				300.00		04-07-08	
21899	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADMISSION OFFICER AIR UNI ISD		LCY	30019902464586	CD-MISC	PO	14870501791	04-07-08	PKR				400.00		04-07-08	
21900	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	15740556716	04-07-08	PKR				250.00		04-07-08	
21901	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	106009482900602	04-07-08	PKR				100.00		04-07-08	
21902	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003026740602	04-07-08	PKR				400.00		04-07-08	
21903	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003026750602	04-07-08	PKR				400.00		04-07-08	
21904	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ CAA COLL		LCY	30019902464586	CD-MISC	PO	1790006183280600	04-07-08	PKR				600.00		04-07-08	
21905	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I UNI		LCY	30019902464586	CD-MISC	PO	853226821	05-07-08	PKR				650.00		05-07-08	
21906	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK NURSING		LCY	30019902464586	CD-MISC	PO	965708609	05-07-08	PKR				1,000.00		05-07-08	
21907	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL		LCY	30019902464586	CD-MISC	PO	1752353464	05-07-08	PKR				250.00		05-07-08	
21908	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF NARCOTICS CONTROL		LCY	30019902464586	CD-MISC	PO	12570484954	05-07-08	PKR				150.00		05-07-08	
21909	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INT VERSITY ISL		LCY	30019902464586	CD-MISC	PO	18780533249	05-07-08	PKR				650.00		05-07-08	
21910	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C 11966-42		LCY	30019902464586	CD-MISC	PO	218009991770602	05-07-08	PKR				275.00		05-07-08	
21911	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	218009991850602	05-07-08	PKR				250.00		05-07-08	
21912	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	218009991860602	05-07-08	PKR				250.00		05-07-08	
21913	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BORAD OF I&SE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	230015356330602	05-07-08	PKR				500.00		05-07-08	
21914	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42 HBL CANTT BR RA		LCY	30019902464586	CD-MISC	PO	1216002674180600	05-07-08	PKR				1,660.00		05-07-08	
21915	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY ISB		LCY	30019902464586	CD-MISC	PO	1787010261880600	05-07-08	PKR				650.00		05-07-08	
21916	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk10865003		LCY	30019902464586	CD-MISC	PO	117781261	07-07-08	PKR				250.00		07-07-08	
21917	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk10865003		LCY	30019902464586	CD-MISC	PO	117781262	07-07-08	PKR				250.00		07-07-08	
21918	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANAGER OP NATIONAL TESYING SERVICE		LCY	30019902464586	CD-MISC	PO	760274812	07-07-08	PKR				300.00		07-07-08	
21919	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASKRI BANK		LCY	30019902464586	CD-MISC	PO	823778120	07-07-08	PKR				23,887.00		07-07-08	
21920	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GOVT OF PAK MINISTRY OF NORCOTICS C		LCY	30019902464586	CD-MISC	PO	853226822	07-07-08	PKR				150.00		07-07-08	
21921	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	977645968	07-07-08	PKR				500.00		07-07-08	
21922	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1084299192	07-07-08	PKR				500.00		07-07-08	
21923	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CENTER FOR ADV STUDIES		LCY	30019902464586	CD-MISC	PO	1226117382	07-07-08	PKR				1,000.00		07-07-08	
21924	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	1429940778	07-07-08	PKR				500.00		07-07-08	
21925	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F/F OVERESEASED EMPLOYMENT		LCY	30019902464586	CD-MISC	PO	120405179850602	07-07-08	PKR				300.00		07-07-08	
21926	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD IILAYAS		LCY	30019902464586	CD-MISC	PO	221009967060602	07-07-08	PKR				20.00		07-07-08	
21927	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	503004971140602	07-07-08	PKR				650.00		07-07-08	
21928	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHEIKH MUSTANSAR AHMED		LCY	30019902464586	CD-MISC	PO	526002484130602	07-07-08	PKR				335.00		07-07-08	
21929	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR AHMED FARQAN KASHIF		LCY	30019902464586	CD-MISC	PO	526002484150602	07-07-08	PKR				335.00		07-07-08	
21930	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A. I. O. U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1473014069670600	07-07-08	PKR				150.00		07-07-08	
21931	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	148553413	08-07-08	PKR				300.00		08-07-08	
21932	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	174271879	08-07-08	PKR				250.00		08-07-08	
21933	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	450270454	08-07-08	PKR				650.00		08-07-08	
21934	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F F C		LCY	30019902464586	CD-MISC	PO	1049907772	08-07-08	PKR				168.00		08-07-08	
21935	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk a/c 1086-50		LCY	30019902464586	CD-MISC	PO	1181528126	08-07-08	PKR				250.00		08-07-08	
21936	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1484648317	08-07-08	PKR				650.00		08-07-08	
21937	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ ANTI		LCY	30019902464586	CD-MISC	PO	1805058297	08-07-08	PKR				150.00		08-07-08	
21938	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAZAIA INTER COLLEGE ISB		LCY	30019902464586	CD-MISC	PO	28006632640602	08-07-08	PKR				1,800.00		08-07-08	
21939	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ISLAMIC INTERNATIONAL UNI		LCY	30019902464586	CD-MISC	PO	498013153410602	08-07-08	PKR				650.00		08-07-08	
21940	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL COLLEGE TRUST		LCY	30019902464586	CD-MISC	PO	554004114010602	08-07-08	PKR				500.00		08-07-08	
21941	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN.MEDICAL.&.DENTAL.COUNCIL.		LCY	30019902464586	CD-MISC	PO	878014776740602	08-07-08	PKR				1,600.00		08-07-08	
21942	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNY		LCY	30019902464586	CD-MISC	PO	204086547	09-07-08	PKR				650.00		09-07-08	
21943	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	216353883	09-07-08	PKR				500.00		09-07-08	
21944	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk 1086-50		LCY	30019902464586	CD-MISC	PO	472536093	09-07-08	PKR				250.00		09-07-08	
21945	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk 1086-50		LCY	30019902464586	CD-MISC	PO	472536094	09-07-08	PKR				250.00		09-07-08	
21946	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR		LCY	30019902464586	CD-MISC	PO	860336517	09-07-08	PKR				650.00		09-07-08	
21947	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR		LCY	30019902464586	CD-MISC	PO	860336518	09-07-08	PKR				650.00		09-07-08	
21948	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1663323571	09-07-08	PKR				100.00		09-07-08	
21949	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		i i u		LCY	30019902464586	CD-MISC	PO	18590912881	09-07-08	PKR				650.00		09-07-08	
21950	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	222010038870602	09-07-08	PKR				250.00		09-07-08	
21951	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	262016259780602	09-07-08	PKR				500.00		09-07-08	
21952	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	416006583050602	09-07-08	PKR				500.00		09-07-08	
21953	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD L.A.O PO BOX NO 1711 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	554004114030602	09-07-08	PKR				2,700.00		09-07-08	
21954	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1019011174480600	09-07-08	PKR				650.00		09-07-08	
21955	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECT OF ARMY EDUCATION BOARD		LCY	30019902464586	CD-MISC	PO	1692009698060600	09-07-08	PKR				60.00		09-07-08	
21956	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2268017080590600	09-07-08	PKR				300.00		09-07-08	
21957	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2268017080600600	09-07-08	PKR				300.00		09-07-08	
21958	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086548	10-07-08	PKR				250.00		10-07-08	
21959	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	355315511	10-07-08	PKR				500.00		10-07-08	
21960	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	355315512	10-07-08	PKR				500.00		10-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
21961	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	428660716	10-07-08	PKR				200.00		10-07-08	
21962	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	1070273914	10-07-08	PKR				150.00		10-07-08	
21963	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANAGER OPERATIONS NTS		LCY	30019902464586	CD-MISC	PO	1455587222	10-07-08	PKR				300.00		10-07-08	
21964	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1979633471	10-07-08	PKR				750.00		10-07-08	
21965	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2130563094	10-07-08	PKR				650.00		10-07-08	
21966	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P		LCY	30019902464586	CD-MISC	PO	9100638923	10-07-08	PKR				310.00		10-07-08	
21967	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI ISD		LCY	30019902464586	CD-MISC	PO	14870501792	10-07-08	PKR				500.00		10-07-08	
21968	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	133005785510602	10-07-08	PKR				650.00		10-07-08	
21969	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD FOR HIGHER EDUCA		LCY	30019902464586	CD-MISC	PO	222010038910602	10-07-08	PKR				200.00		10-07-08	
21970	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	222010038920602	10-07-08	PKR				250.00		10-07-08	
21971	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HBL I. I. U ISL A/C 18440010163203		LCY	30019902464586	CD-MISC	PO	412003960950602	10-07-08	PKR				150.00		10-07-08	
21972	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT'L. ISLAMIC UNIVERSITY,ISLAMABAD		LCY	30019902464586	CD-MISC	PO	444010372540602	10-07-08	PKR				650.00		10-07-08	
21973	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYRIAN EMBASSY A/C# 29043-2		LCY	30019902464586	CD-MISC	PO	602004516770602	10-07-08	PKR				450.00		10-07-08	
21974	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1113003937380600	10-07-08	PKR				250.00		10-07-08	
21975	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1136005044340600	10-07-08	PKR				150.00		10-07-08	
21976	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN SOFTWARE EXPORT BOARD,		LCY	30019902464586	CD-MISC	PO	1315017044590600	10-07-08	PKR				10,000.00		10-07-08	
21977	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I, I, U ,ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1790006183750600	10-07-08	PKR				500.00		10-07-08	
21978	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	204086552	11-07-08	PKR				250.00		11-07-08	
21979	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	957242092	11-07-08	PKR				500.00		11-07-08	
21980	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY ILD		LCY	30019902464586	CD-MISC	PO	1597681125	11-07-08	PKR				650.00		11-07-08	
21981	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1690265500	11-07-08	PKR				650.00		11-07-08	
21982	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PCCC HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1711497885	11-07-08	PKR				2,000.00		11-07-08	
21983	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pro gas pak pvt ltd		LCY	30019902464586	CD-MISC	PO	1841468922	11-07-08	PKR				500.00		11-07-08	
21984	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		intl islamic uni isd		LCY	30019902464586	CD-MISC	PO	1841468923	11-07-08	PKR				500.00		11-07-08	
21985	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1942278525	11-07-08	PKR				250.00		11-07-08	
21986	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RWP		LCY	30019902464586	CD-MISC	PO	12170594923	11-07-08	PKR				531.00		11-07-08	
21987	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	13300526256	11-07-08	PKR				500.00		11-07-08	
21988	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	19270590713	11-07-08	PKR				650.00		11-07-08	
21989	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	6135402170602	11-07-08	PKR				250.00		11-07-08	
21990	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	6135402180602	11-07-08	PKR				250.00		11-07-08	
21991	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	160009336060602	11-07-08	PKR				1,000.00		11-07-08	
21992	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	219017291900602	11-07-08	PKR				500.00		11-07-08	
21993	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	273017156360602	11-07-08	PKR				650.00		11-07-08	
21994	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	432013991290602	11-07-08	PKR				650.00		11-07-08	
21995	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION O.E.S.		LCY	30019902464586	CD-MISC	PO	857012293340602	11-07-08	PKR				300.00		11-07-08	
21996	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204005179400600	11-07-08	PKR				650.00		11-07-08	
21997	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2216011778990600	11-07-08	PKR				650.00		11-07-08	
21998	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	146710793	12-07-08	PKR				650.00		12-07-08	
21999	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	177652588	12-07-08	PKR				650.00		12-07-08	
22000	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMANDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	340987665	12-07-08	PKR				300.00		12-07-08	
22001	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMANDANT MILITARY COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	340987666	12-07-08	PKR				300.00		12-07-08	
22002	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	406588472	12-07-08	PKR				650.00		12-07-08	
22003	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	406588475	12-07-08	PKR				650.00		12-07-08	
22004	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	465653938	12-07-08	PKR				650.00		12-07-08	
22005	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY B.I.S.E.RAWALPINDI		LCY	30019902464586	CD-MISC	PO	534797953	12-07-08	PKR				150.00		12-07-08	
22006	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	659077455	12-07-08	PKR				500.00		12-07-08	
22007	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER NATIONAL ISLAMIK UNI VERSTY		LCY	30019902464586	CD-MISC	PO	670359119	12-07-08	PKR				500.00		12-07-08	
22008	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I,I,U,I		LCY	30019902464586	CD-MISC	PO	1143190806	12-07-08	PKR				650.00		12-07-08	
22009	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAT/IM		LCY	30019902464586	CD-MISC	PO	1186699807	12-07-08	PKR				300.00		12-07-08	
22010	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		islamic international university		LCY	30019902464586	CD-MISC	PO	1540149068	12-07-08	PKR				500.00		12-07-08	
22011	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		waqar ahmed		LCY	30019902464586	CD-MISC	PO	1686413840	12-07-08	PKR				650.00		12-07-08	
22012	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADIT COLLEGE		LCY	30019902464586	CD-MISC	PO	1989140333	12-07-08	PKR				1,000.00		12-07-08	
22013	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	4230640752	12-07-08	PKR				650.00		12-07-08	
22014	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER ISLAMIC UNI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	81013769260602	12-07-08	PKR				650.00		12-07-08	
22015	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER. ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	182008304530602	12-07-08	PKR				650.00		12-07-08	
22016	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	222010039140602	12-07-08	PKR				650.00		12-07-08	
22017	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	222010039150602	12-07-08	PKR				650.00		12-07-08	
22018	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	222010039190602	12-07-08	PKR				250.00		12-07-08	
22019	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I-I- UNIVERSTY ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	812011721400602	12-07-08	PKR				650.00		12-07-08	
22020	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	898007850960602	12-07-08	PKR				650.00		12-07-08	
22021	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	1165008461800600	12-07-08	PKR				500.00		12-07-08	
22022	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1655011660090600	12-07-08	PKR				200.00		12-07-08	
22023	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	93642856	14-07-08	PKR				300.00		14-07-08	
22024	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	93642862	14-07-08	PKR				300.00		14-07-08	
22025	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	93642863	14-07-08	PKR				300.00		14-07-08	
22026	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	93642864	14-07-08	PKR				300.00		14-07-08	
22027	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	183571985	14-07-08	PKR				650.00		14-07-08	
22028	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	278264414	14-07-08	PKR				250.00		14-07-08	
22029	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERISTY		LCY	30019902464586	CD-MISC	PO	430297670	14-07-08	PKR				650.00		14-07-08	
22030	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	430297671	14-07-08	PKR				650.00		14-07-08	
22031	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	920260864	14-07-08	PKR				200.00		14-07-08	
22032	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADNAN RAZA		LCY	30019902464586	CD-MISC	PO	969177300	14-07-08	PKR				650.00		14-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22033	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1107280272	14-07-08	PKR				600.00		14-07-08	
22034	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS		LCY	30019902464586	CD-MISC	PO	1181528133	14-07-08	PKR				300.00		14-07-08	
22035	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	1188214435	14-07-08	PKR				650.00		14-07-08	
22036	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1349718377	14-07-08	PKR				5,800.00		14-07-08	
22037	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREAURER ISLAMI UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1452574975	14-07-08	PKR				200.00		14-07-08	
22038	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1562241308	14-07-08	PKR				250.00		14-07-08	
22039	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1619420721	14-07-08	PKR				650.00		14-07-08	
22040	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	1663323572	14-07-08	PKR				150.00		14-07-08	
22041	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1714131871	14-07-08	PKR				250.00		14-07-08	
22042	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRAKIOSAK CALECTION		LCY	30019902464586	CD-MISC	PO	1799726686	14-07-08	PKR				250.00		14-07-08	
22043	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.UNIVERISTY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2120634382	14-07-08	PKR				650.00		14-07-08	
22044	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLL A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2209985454	14-07-08	PKR				250.00		14-07-08	
22045	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U.I		LCY	30019902464586	CD-MISC	PO	2910485196	14-07-08	PKR				650.00		14-07-08	
22046	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC		LCY	30019902464586	CD-MISC	PO	4140507363	14-07-08	PKR				650.00		14-07-08	
22047	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIV		LCY	30019902464586	CD-MISC	PO	4730596949	14-07-08	PKR				650.00		14-07-08	
22048	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNI		LCY	30019902464586	CD-MISC	PO	4730596950	14-07-08	PKR				650.00		14-07-08	
22049	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	5360614140	14-07-08	PKR				650.00		14-07-08	
22050	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ BR A/C 6380		LCY	30019902464586	CD-MISC	PO	6580424827	14-07-08	PKR				20.00		14-07-08	
22051	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	8360514590	14-07-08	PKR				650.00		14-07-08	
22052	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PIDE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	160009336200602	14-07-08	PKR				225.00		14-07-08	
22053	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	160009336210602	14-07-08	PKR				250.00		14-07-08	
22054	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	211015903520602	14-07-08	PKR				850.00		14-07-08	
22055	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I. UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	221009967450602	14-07-08	PKR				650.00		14-07-08	
22056	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	224007803960602	14-07-08	PKR				650.00		14-07-08	
22057	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	224007803970602	14-07-08	PKR				650.00		14-07-08	
22058	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	224007803990602	14-07-08	PKR				650.00		14-07-08	
22059	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	224007804010602	14-07-08	PKR				650.00		14-07-08	
22060	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I. I. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	262016260120602	14-07-08	PKR				500.00		14-07-08	
22061	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I. I. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	262016260130602	14-07-08	PKR				500.00		14-07-08	
22062	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	401010343910602	14-07-08	PKR				50.00		14-07-08	
22063	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	556010162440602	14-07-08	PKR				200.00		14-07-08	
22064	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HQ ANTI NARCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	558004257020602	14-07-08	PKR				150.00		14-07-08	
22065	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010304120602	14-07-08	PKR				650.00		14-07-08	
22066	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISBD		LCY	30019902464586	CD-MISC	PO	602004517670602	14-07-08	PKR				200.00		14-07-08	
22067	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	930011516860602	14-07-08	PKR				500.00		14-07-08	
22068	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1359004226050600	14-07-08	PKR				650.00		14-07-08	
22069	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1432005006360600	14-07-08	PKR				650.00		14-07-08	
22070	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI		LCY	30019902464586	CD-MISC	PO	1554007979540600	14-07-08	PKR				650.00		14-07-08	
22071	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1651010229060600	14-07-08	PKR				650.00		14-07-08	
22072	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N U S T		LCY	30019902464586	CD-MISC	PO	1678012571290600	14-07-08	PKR				450.00		14-07-08	
22073	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY I		LCY	30019902464586	CD-MISC	PO	1748007590040600	14-07-08	PKR				650.00		14-07-08	
22074	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nts		LCY	30019902464586	CD-MISC	PO	178377935	15-07-08	PKR				300.00		15-07-08	
22075	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasurer alama iqbal		LCY	30019902464586	CD-MISC	PO	265129275	15-07-08	PKR				905.00		15-07-08	
22076	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	367549104	15-07-08	PKR				250.00		15-07-08	
22077	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	406588479	15-07-08	PKR				300.00		15-07-08	
22078	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE MONTESTING SERVIS		LCY	30019902464586	CD-MISC	PO	693272155	15-07-08	PKR				300.00		15-07-08	
22079	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	698911497	15-07-08	PKR				650.00		15-07-08	
22080	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1084298901	15-07-08	PKR				150.00		15-07-08	
22081	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S		LCY	30019902464586	CD-MISC	PO	1143190815	15-07-08	PKR				300.00		15-07-08	
22082	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S		LCY	30019902464586	CD-MISC	PO	1143190817	15-07-08	PKR				300.00		15-07-08	
22083	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1275641489	15-07-08	PKR				500.00		15-07-08	
22084	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS		LCY	30019902464586	CD-MISC	PO	1352492598	15-07-08	PKR				300.00		15-07-08	
22085	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISD		LCY	30019902464586	CD-MISC	PO	1429940786	15-07-08	PKR				500.00		15-07-08	
22086	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE TREASURE AIOU		LCY	30019902464586	CD-MISC	PO	1631636061	15-07-08	PKR				370.00		15-07-08	
22087	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIGISTERNATIONALCOUNCILFORTIAIB		LCY	30019902464586	CD-MISC	PO	1736893703	15-07-08	PKR				750.00		15-07-08	
22088	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U		LCY	30019902464586	CD-MISC	PO	1942278529	15-07-08	PKR				500.00		15-07-08	
22089	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KOISK		LCY	30019902464586	CD-MISC	PO	5060484642	15-07-08	PKR				250.00		15-07-08	
22090	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22610628625	15-07-08	PKR				500.00		15-07-08	
22091	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSISTANT REGISTRAR (AC) AIOU		LCY	30019902464586	CD-MISC	PO	51012935260602	15-07-08	PKR				200.00		15-07-08	
22092	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	104013060310602	15-07-08	PKR				150.00		15-07-08	
22093	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMMONDER RAWALPINDI LOG AREA		LCY	30019902464586	CD-MISC	PO	109008554220602	15-07-08	PKR				500.00		15-07-08	
22094	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	120405179460602	15-07-08	PKR				150.00		15-07-08	
22095	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD L.A.O ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	455005251000602	15-07-08	PKR				500.00		15-07-08	
22096	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257180602	15-07-08	PKR				400.00		15-07-08	
22097	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257190602	15-07-08	PKR				400.00		15-07-08	
22098	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257200558	15-07-08	PKR				400.00		15-07-08	
22099	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257210602	15-07-08	PKR				400.00		15-07-08	
22100	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISBD		LCY	30019902464586	CD-MISC	PO	602004517870602	15-07-08	PKR				200.00		15-07-08	
22101	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISBD		LCY	30019902464586	CD-MISC	PO	602004517960602	15-07-08	PKR				200.00		15-07-08	
22102	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANAGER OPERATION NATIONAL TESTING		LCY	30019902464586	CD-MISC	PO	1025006896510600	15-07-08	PKR				300.00		15-07-08	
22103	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1076003168550600	15-07-08	PKR				250.00		15-07-08	
22104	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D P A GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1434016955080600	15-07-08	PKR				100.00		15-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22105	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649012459560600	15-07-08	PKR				200.00		15-07-08	
22106	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	74325862	16-07-08	PKR				200.00		16-07-08	
22107	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTER.ISLAMIC .UNIVERSTY ISL.		LCY	30019902464586	CD-MISC	PO	113613287	16-07-08	PKR				500.00		16-07-08	
22108	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	146710799	16-07-08	PKR				650.00		16-07-08	
22109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE(NTS)		LCY	30019902464586	CD-MISC	PO	183571988	16-07-08	PKR				300.00		16-07-08	
22110	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURY PAK INSTITUTE DEVELOPMENT		LCY	30019902464586	CD-MISC	PO	260548797	16-07-08	PKR				600.00		16-07-08	
22111	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA kiosk 1086-50		LCY	30019902464586	CD-MISC	PO	472536095	16-07-08	PKR				250.00		16-07-08	
22112	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA kiosk 1086-50		LCY	30019902464586	CD-MISC	PO	472536096	16-07-08	PKR				250.00		16-07-08	
22113	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1061610552	16-07-08	PKR				650.00		16-07-08	
22114	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	1180653775	16-07-08	PKR				250.00		16-07-08	
22115	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	PO	4310647238	16-07-08	PKR				1,000.00		16-07-08	
22116	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTRNATIONALISLAMICUNIVERSITY		LCY	30019902464586	CD-MISC	PO	12570484955	16-07-08	PKR				650.00		16-07-08	
22117	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASVRE A I O UNIVERSITY ISLAMAB		LCY	30019902464586	CD-MISC	PO	18590912900	16-07-08	PKR				150.00		16-07-08	
22118	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		International Islamic University.		LCY	30019902464586	CD-MISC	PO	104013060400602	16-07-08	PKR				650.00		16-07-08	
22119	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	161007949520602	16-07-08	PKR				650.00		16-07-08	
22120	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	273017156870602	16-07-08	PKR				300.00		16-07-08	
22121	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257270602	16-07-08	PKR				400.00		16-07-08	
22122	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257280602	16-07-08	PKR				400.00		16-07-08	
22123	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257290602	16-07-08	PKR				400.00		16-07-08	
22124	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMADAB		LCY	30019902464586	CD-MISC	PO	558004257300602	16-07-08	PKR				400.00		16-07-08	
22125	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257370602	16-07-08	PKR				400.00		16-07-08	
22126	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257380602	16-07-08	PKR				400.00		16-07-08	
22127	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257390602	16-07-08	PKR				400.00		16-07-08	
22128	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257400602	16-07-08	PKR				400.00		16-07-08	
22129	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257410602	16-07-08	PKR				400.00		16-07-08	
22130	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U.I ISBD		LCY	30019902464586	CD-MISC	PO	602004518190602	16-07-08	PKR				650.00		16-07-08	
22131	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DEPUTY SECRETERY (ADMIN)		LCY	30019902464586	CD-MISC	PO	618002992710602	16-07-08	PKR				500.00		16-07-08	
22132	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	682011575060602	16-07-08	PKR				650.00		16-07-08	
22133	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	216353896	17-07-08	PKR				650.00		17-07-08	
22134	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.D.I.I.U		LCY	30019902464586	CD-MISC	PO	396561640	17-07-08	PKR				650.00		17-07-08	
22135	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	1180653776	17-07-08	PKR				250.00		17-07-08	
22136	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U.I		LCY	30019902464586	CD-MISC	PO	1989140338	17-07-08	PKR				650.00		17-07-08	
22137	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	15190506656	17-07-08	PKR				650.00		17-07-08	
22138	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM. FEDERAL BOARD		LCY	30019902464586	CD-MISC	PO	168016870260602	17-07-08	PKR				610.00		17-07-08	
22139	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I-I-U- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012056580602	17-07-08	PKR				650.00		17-07-08	
22140	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CORO{HBLA/CNO 6380-3} RAWALPINDI		LCY	30019902464586	CD-MISC	PO	172003009420602	17-07-08	PKR				20.00		17-07-08	
22141	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	210012827410602	17-07-08	PKR				650.00		17-07-08	
22142	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	210012827420602	17-07-08	PKR				650.00		17-07-08	
22143	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	223004015870602	17-07-08	PKR				250.00		17-07-08	
22144	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257500602	17-07-08	PKR				400.00		17-07-08	
22145	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR WORKER WELFARE FUND,		LCY	30019902464586	CD-MISC	PO	17330085577730600	17-07-08	PKR				400.00		17-07-08	
22146	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	183571992	18-07-08	PKR				500.00		18-07-08	
22147	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	188310769	18-07-08	PKR				500.00		18-07-08	
22148	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOS 1086-50		LCY	30019902464586	CD-MISC	PO	216353899	18-07-08	PKR				250.00		18-07-08	
22149	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI ISLAMBAD		LCY	30019902464586	CD-MISC	PO	492038173	18-07-08	PKR				650.00		18-07-08	
22150	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DFPNRAI		LCY	30019902464586	CD-MISC	PO	863420802	18-07-08	PKR				3,000.00		18-07-08	
22151	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INT UNIVERSITY		LCY	30019902464586	CD-MISC	PO	957242094	18-07-08	PKR				500.00		18-07-08	
22152	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUISLAMABAD		LCY	30019902464586	CD-MISC	PO	1129110768	18-07-08	PKR				650.00		18-07-08	
22153	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		commandant military collage jhelum		LCY	30019902464586	CD-MISC	PO	1435103610	18-07-08	PKR				300.00		18-07-08	
22154	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2130562918	18-07-08	PKR				500.00		18-07-08	
22155	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	114004880010602	18-07-08	PKR				650.00		18-07-08	
22156	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	143007683440602	18-07-08	PKR				650.00		18-07-08	
22157	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR RECRUITMENT N H Q ISLAMABA		LCY	30019902464586	CD-MISC	PO	211015904750602	18-07-08	PKR				100.00		18-07-08	
22158	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	218009992310602	18-07-08	PKR				200.00		18-07-08	
22159	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	219017292740602	18-07-08	PKR				650.00		18-07-08	
22160	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016598200602	18-07-08	PKR				650.00		18-07-08	
22161	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BISE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558004257530602	18-07-08	PKR				400.00		18-07-08	
22162	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAIMC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	677016896550602	18-07-08	PKR				650.00		18-07-08	
22163	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	930011517050602	18-07-08	PKR				450.00		18-07-08	
22164	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1113003937560600	18-07-08	PKR				250.00		18-07-08	
22165	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1161006505100600	18-07-08	PKR				650.00		18-07-08	
22166	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/ C 11966-42		LCY	30019902464586	CD-MISC	PO	1228017626940600	18-07-08	PKR				1,380.00		18-07-08	
22167	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU islamabad		LCY	30019902464586	CD-MISC	PO	1231008520250600	18-07-08	PKR				650.00		18-07-08	
22168	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183571993	19-07-08	PKR				250.00		19-07-08	
22169	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL PERSONAL ADMIN.		LCY	30019902464586	CD-MISC	PO	203094330	19-07-08	PKR				100.00		19-07-08	
22170	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIU IALAMABAD		LCY	30019902464586	CD-MISC	PO	1565731250	19-07-08	PKR				150.00		19-07-08	
22171	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I. U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111004735330602	19-07-08	PKR				500.00		19-07-08	
22172	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162016987230602	19-07-08	PKR				600.00		19-07-08	
22173	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC. INTERMIDIATE EDU.RWP.		LCY	30019902464586	CD-MISC	PO	168016870390602	19-07-08	PKR				400.00		19-07-08	
22174	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	350009674090602	19-07-08	PKR				1,000.00		19-07-08	
22175	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	412003961460602	19-07-08	PKR				250.00		19-07-08	
22176	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602004518880602	19-07-08	PKR				200.00		19-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22177	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016539760600	19-07-08	PKR				1,000.00		19-07-08	
22178	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C1086-50		LCY	30019902464586	CD-MISC	PO	1651010229380600	19-07-08	PKR				250.00		19-07-08	
22179	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1769004086400600	19-07-08	PKR				400.00		19-07-08	
22180	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST RWP AC NO 01-100-43918 W ABL		LCY	30019902464586	CD-MISC	PO	1790006184230600	19-07-08	PKR				600.00		19-07-08	
22181	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	260548801	21-07-08	PKR				600.00		21-07-08	
22182	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMGS MISC FUND		LCY	30019902464586	CD-MISC	PO	534798027	21-07-08	PKR				300.00		21-07-08	
22183	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2320558363	21-07-08	PKR				500.00		21-07-08	
22184	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		federal b i s e islamabad		LCY	30019902464586	CD-MISC	PO	14340453666	21-07-08	PKR				500.00		21-07-08	
22185	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF RECRUITMENT		LCY	30019902464586	CD-MISC	PO	15090608906	21-07-08	PKR				100.00		21-07-08	
22186	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER OF AIOU		LCY	30019902464586	CD-MISC	PO	118009515970602	21-07-08	PKR				150.00		21-07-08	
22187	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	168016870460602	21-07-08	PKR				600.00		21-07-08	
22188	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	169104003920602	21-07-08	PKR				500.00		21-07-08	
22189	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012057300602	21-07-08	PKR				600.00		21-07-08	
22190	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	182008304750602	21-07-08	PKR				300.00		21-07-08	
22191	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F F O E S RAWALPINDI		LCY	30019902464586	CD-MISC	PO	198012071360602	21-07-08	PKR				300.00		21-07-08	
22192	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F F O E S RAWALPINDI		LCY	30019902464586	CD-MISC	PO	198012071370602	21-07-08	PKR				300.00		21-07-08	
22193	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I. I. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	262016260630602	21-07-08	PKR				500.00		21-07-08	
22194	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION AC0112-		LCY	30019902464586	CD-MISC	PO	663013712970602	21-07-08	PKR				300.00		21-07-08	
22195	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	1161006505320600	21-07-08	PKR				250.00		21-07-08	
22196	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1248006260940600	21-07-08	PKR				300.00		21-07-08	
22197	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1495009870650600	21-07-08	PKR				300.00		21-07-08	
22198	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		secy f b i s e		LCY	30019902464586	CD-MISC	PO	686371487	22-07-08	PKR				300.00		22-07-08	
22199	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558371	22-07-08	PKR				500.00		22-07-08	
22200	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLMA IQBAL OPEN UNIVER.		LCY	30019902464586	CD-MISC	PO	12170594933	22-07-08	PKR				300.00		22-07-08	
22201	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD OF HIGHER EDUCAT		LCY	30019902464586	CD-MISC	PO	40011029030602	22-07-08	PKR				800.00		22-07-08	
22202	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856650602	22-07-08	PKR				300.00		22-07-08	
22203	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012057980602	22-07-08	PKR				600.00		22-07-08	
22204	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	219017292970602	22-07-08	PKR				650.00		22-07-08	
22205	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	222017425010602	22-07-08	PKR				250.00		22-07-08	
22206	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNE		LCY	30019902464586	CD-MISC	PO	401010344060602	22-07-08	PKR				300.00		22-07-08	
22207	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNE		LCY	30019902464586	CD-MISC	PO	401010344070602	22-07-08	PKR				300.00		22-07-08	
22208	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNE		LCY	30019902464586	CD-MISC	PO	401010344080602	22-07-08	PKR				300.00		22-07-08	
22209	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 1196642 K R BR RWP		LCY	30019902464586	CD-MISC	PO	519016598640602	22-07-08	PKR				560.00		22-07-08	
22210	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED-ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	541002241500602	22-07-08	PKR				300.00		22-07-08	
22211	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1113003937680600	22-07-08	PKR				250.00		22-07-08	
22212	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1113003937700600	22-07-08	PKR				250.00		22-07-08	
22213	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER-ALLAMA IQBAL OP UNIVERSIT		LCY	30019902464586	CD-MISC	PO	1248006260950600	22-07-08	PKR				700.00		22-07-08	
22214	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1434016955250600	22-07-08	PKR				100.00		22-07-08	
22215	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1692009699250600	22-07-08	PKR				300.00		22-07-08	
22216	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	2256016645580600	22-07-08	PKR				300.00		22-07-08	
22217	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KAISIC COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	235367195	23-07-08	PKR				250.00		23-07-08	
22218	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education comm.		LCY	30019902464586	CD-MISC	PO	260548803	23-07-08	PKR				300.00		23-07-08	
22219	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL P LTD		LCY	30019902464586	CD-MISC	PO	859602401	23-07-08	PKR				300.00		23-07-08	
22220	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OP UNIVERSTY		LCY	30019902464586	CD-MISC	PO	942086190	23-07-08	PKR				150.00		23-07-08	
22221	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	1233648536	23-07-08	PKR				300.00		23-07-08	
22222	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D F PNRA		LCY	30019902464586	CD-MISC	PO	1690265562	23-07-08	PKR				3,000.00		23-07-08	
22223	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KIOSK		LCY	30019902464586	CD-MISC	PO	1690265565	23-07-08	PKR				250.00		23-07-08	
22224	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558372	23-07-08	PKR				500.00		23-07-08	
22225	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558374	23-07-08	PKR				500.00		23-07-08	
22226	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTER.		LCY	30019902464586	CD-MISC	PO	8790488789	23-07-08	PKR				500.00		23-07-08	
22227	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	10533142460602	23-07-08	PKR				250.00		23-07-08	
22228	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL HRD		LCY	30019902464586	CD-MISC	PO	48011064860602	23-07-08	PKR				300.00		23-07-08	
22229	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	141004134620602	23-07-08	PKR				250.00		23-07-08	
22230	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM F B I S E		LCY	30019902464586	CD-MISC	PO	151009840040602	23-07-08	PKR				600.00		23-07-08	
22231	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162016987810602	23-07-08	PKR				150.00		23-07-08	
22232	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162016987890602	23-07-08	PKR				600.00		23-07-08	
22233	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	197011599180602	23-07-08	PKR				300.00		23-07-08	
22234	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I,U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016598720602	23-07-08	PKR				150.00		23-07-08	
22235	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISD		LCY	30019902464586	CD-MISC	PO	522013502540602	23-07-08	PKR				600.00		23-07-08	
22236	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	898007851600602	23-07-08	PKR				200.00		23-07-08	
22237	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1113003937720600	23-07-08	PKR				300.00		23-07-08	
22238	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263016359470600	23-07-08	PKR				500.00		23-07-08	
22239	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D H / P		LCY	30019902464586	CD-MISC	PO	1692009699290600	23-07-08	PKR				650.00		23-07-08	
22240	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	1769004086120600	23-07-08	PKR				1,290.00		23-07-08	
22241	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	23205582	24-07-08	PKR				500.00		24-07-08	
22242	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	297210681	24-07-08	PKR				300.00		24-07-08	
22243	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	463620973	24-07-08	PKR				20,000.00		24-07-08	
22244	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	802033580	24-07-08	PKR				500.00		24-07-08	
22245	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHEL PAK LTD		LCY	30019902464586	CD-MISC	PO	859602403	24-07-08	PKR				300.00		24-07-08	
22246	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2320558337	24-07-08	PKR				500.00		24-07-08	
22247	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2320558376	24-07-08	PKR				500.00		24-07-08	
22248	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558377	24-07-08	PKR				500.00		24-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22249	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2320558380	24-07-08	PKR				500.00		24-07-08	
22250	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2320558383	24-07-08	PKR				500.00		24-07-08	
22251	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2320558385	24-07-08	PKR				500.00		24-07-08	
22252	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USWA COLLEGE ISLA ABAD		LCY	30019902464586	CD-MISC	PO	2320558386	24-07-08	PKR				500.00		24-07-08	
22253	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL PULIC SERVES COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	8840639654	24-07-08	PKR				300.00		24-07-08	
22254	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN BAITUL MALL ISB		LCY	30019902464586	CD-MISC	PO	476376393060 2	24-07-08	PKR				500.00		24-07-08	
22255	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	41405073700602	24-07-08	PKR				300.00		24-07-08	
22256	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	222017425120602	24-07-08	PKR				250.00		24-07-08	
22257	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	662011301230602	24-07-08	PKR				300.00		24-07-08	
22258	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Higher Education Comm. Islamabad		LCY	30019902464586	CD-MISC	PO	832015762060602	24-07-08	PKR				300.00		24-07-08	
22259	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTL ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1541010952430600	24-07-08	PKR				150.00		24-07-08	
22260	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184420600	24-07-08	PKR				500.00		24-07-08	
22261	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184430600	24-07-08	PKR				500.00		24-07-08	
22262	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184440600	24-07-08	PKR				500.00		24-07-08	
22263	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2214014867290600	24-07-08	PKR				300.00		24-07-08	
22264	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	92599049	25-07-08	PKR				300.00		25-07-08	
22265	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		international islamic university is		LCY	30019902464586	CD-MISC	PO	113613293	25-07-08	PKR				150.00		25-07-08	
22266	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOTORWAY CITY WITH ABL A/C NO-437-1		LCY	30019902464586	CD-MISC	PO	456348902	25-07-08	PKR				4,000.00		25-07-08	
22267	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558387	25-07-08	PKR				500.00		25-07-08	
22268	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558389	25-07-08	PKR				500.00		25-07-08	
22269	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558390	25-07-08	PKR				500.00		25-07-08	
22270	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558391	25-07-08	PKR				500.00		25-07-08	
22271	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSE		LCY	30019902464586	CD-MISC	PO	4080638570	25-07-08	PKR				250.00		25-07-08	
22272	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	4150608244	25-07-08	PKR				250.00		25-07-08	
22273	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	4310647248	25-07-08	PKR				300.00		25-07-08	
22274	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REV		LCY	30019902464586	CD-MISC	PO	6020453895	25-07-08	PKR				75,000.00		25-07-08	
22275	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	14012335590602	25-07-08	PKR				300.00		25-07-08	
22276	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD A/C SAUD ALI		LCY	30019902464586	CD-MISC	PO	68004359050602	25-07-08	PKR				300.00		25-07-08	
22277	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIZWANA SIDDIQUE PROJECT DIRECTOR S		LCY	30019902464586	CD-MISC	PO	81013769770602	25-07-08	PKR				300.00		25-07-08	
22278	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	PO	128011856710602	25-07-08	PKR				500.00		25-07-08	
22279	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYRIA ARAB REPUBLIC		LCY	30019902464586	CD-MISC	PO	172005440070602	25-07-08	PKR				900.00		25-07-08	
22280	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	192002934580602	25-07-08	PKR				300.00		25-07-08	
22281	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015908590602	25-07-08	PKR				200.00		25-07-08	
22282	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	523010105590602	25-07-08	PKR				300.00		25-07-08	
22283	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	558004257880602	25-07-08	PKR				300.00		25-07-08	
22284	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U.E.T TAXILA		LCY	30019902464586	CD-MISC	PO	601005269770602	25-07-08	PKR				500.00		25-07-08	
22285	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC PAKISTAN H-8/1,ISBD		LCY	30019902464586	CD-MISC	PO	602004520010602	25-07-08	PKR				300.00		25-07-08	
22286	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD (P.FEES OF WAJIH		LCY	30019902464586	CD-MISC	PO	786016500890602	25-07-08	PKR				300.00		25-07-08	
22287	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMETION		LCY	30019902464586	CD-MISC	PO	939000000214964	25-07-08	PKR				300.00		25-07-08	
22288	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD LAO 1CCC		LCY	30019902464586	CD-MISC	PO	1019011174940600	25-07-08	PKR				500.00		25-07-08	
22289	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12440165399000 60	25-07-08	PKR				100.00		25-07-08	
22290	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN SHELL LTD		LCY	30019902464586	CD-MISC	PO	1589011015110600	25-07-08	PKR				300.00		25-07-08	
22291	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	175692158	26-07-08	PKR				150.00		26-07-08	
22292	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA CIVIC CENTER ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	282659705	26-07-08	PKR				650.00		26-07-08	
22293	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA CIVIC CENTER ISLAMABAD		LCY	30019902464586	CD-MISC	PO	282659706	26-07-08	PKR				650.00		26-07-08	
22294	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD INTER		LCY	30019902464586	CD-MISC	PO	407940806	26-07-08	PKR				600.00		26-07-08	
22295	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BILQUIS COLLAGE		LCY	30019902464586	CD-MISC	PO	907728536	26-07-08	PKR				200.00		26-07-08	
22296	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	1407918791	26-07-08	PKR				300.00		26-07-08	
22297	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E TAXILA		LCY	30019902464586	CD-MISC	PO	2210735393	26-07-08	PKR				500.00		26-07-08	
22298	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558392	26-07-08	PKR				500.00		26-07-08	
22299	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558396	26-07-08	PKR				500.00		26-07-08	
22300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558397	26-07-08	PKR				500.00		26-07-08	
22301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	4830560823	26-07-08	PKR				300.00		26-07-08	
22302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY FEDRAL BOARD		LCY	30019902464586	CD-MISC	PO	6900509829	26-07-08	PKR				500.00		26-07-08	
22303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAM		LCY	30019902464586	CD-MISC	PO	81013769810602	26-07-08	PKR				300.00		26-07-08	
22304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856720602	26-07-08	PKR				300.00		26-07-08	
22305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856750602	26-07-08	PKR				300.00		26-07-08	
22306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856760602	26-07-08	PKR				300.00		26-07-08	
22307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856770602	26-07-08	PKR				300.00		26-07-08	
22308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856780602	26-07-08	PKR				300.00		26-07-08	
22309	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170004559690602	26-07-08	PKR				600.00		26-07-08	
22310	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016599110602	26-07-08	PKR				300.00		26-07-08	
22311	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPLE CADET COLLEGE MUREE		LCY	30019902464586	CD-MISC	PO	522013502670602	26-07-08	PKR				500.00		26-07-08	
22312	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	594010305310602	26-07-08	PKR				300.00		26-07-08	
22313	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	662011301420602	26-07-08	PKR				500.00		26-07-08	
22314	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	873008584750602	26-07-08	PKR				300.00		26-07-08	
22315	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR NAVAL HQ ISLAMABAD		LCY	30019902464586	CD-MISC	PO	101100976815060 0	26-07-08	PKR				100.00		26-07-08	
22316	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1060011386040600	26-07-08	PKR				300.00		26-07-08	
22317	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRAL BOARD OF INTERMEDIATE AND		LCY	30019902464586	CD-MISC	PO	1136005045140600	26-07-08	PKR				550.00		26-07-08	
22318	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12440165399500 60	26-07-08	PKR				300.00		26-07-08	
22319	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1683007722350600	26-07-08	PKR				300.00		26-07-08	
22320	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O I C NLC GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1783002225930600	26-07-08	PKR				2,000.00		26-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22321	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184570600	26-07-08	PKR				500.00		26-07-08	
22322	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REZWANA SIDDIQUI(PROJECT DIRECTOR S		LCY	30019902464586	CD-MISC	PO	1910009260690600	26-07-08	PKR				300.00		26-07-08	
22323	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	847597503	28-07-08	PKR				300.00		28-07-08	
22324	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	847597504	28-07-08	PKR				300.00		28-07-08	
22325	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1046633262	28-07-08	PKR				300.00		28-07-08	
22326	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD.		LCY	30019902464586	CD-MISC	PO	1171097309	28-07-08	PKR				300.00		28-07-08	
22327	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1501364238	28-07-08	PKR				250.00		28-07-08	
22328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISD		LCY	30019902464586	CD-MISC	PO	1979633475	28-07-08	PKR				300.00		28-07-08	
22329	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558401	28-07-08	PKR				500.00		28-07-08	
22330	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISB		LCY	30019902464586	CD-MISC	PO	4763764260602	28-07-08	PKR				150.00		28-07-08	
22331	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856800602	28-07-08	PKR				300.00		28-07-08	
22332	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	162016988560602	28-07-08	PKR				300.00		28-07-08	
22333	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	179014130000602	28-07-08	PKR				300.00		28-07-08	
22334	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	182008304870602	28-07-08	PKR				300.00		28-07-08	
22335	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	PO	201014470910602	28-07-08	PKR				1,000.00		28-07-08	
22336	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	243011405270602	28-07-08	PKR				300.00		28-07-08	
22337	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	469014414230602	28-07-08	PKR				250.00		28-07-08	
22338	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	489006078100602	28-07-08	PKR				300.00		28-07-08	
22339	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	533013355210602	28-07-08	PKR				300.00		28-07-08	
22340	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.M.D.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	583007285930602	28-07-08	PKR				750.00		28-07-08	
22341	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	621003027070602	28-07-08	PKR				300.00		28-07-08	
22342	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIZWANA SIDDIQUI P/D SHELL HRD ISL		LCY	30019902464586	CD-MISC	PO	621003027090602	28-07-08	PKR				300.00		28-07-08	
22343	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	812011721880602	28-07-08	PKR				300.00		28-07-08	
22344	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S.SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	914002686440602	28-07-08	PKR				300.00		28-07-08	
22345	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1102011332810600	28-07-08	PKR				300.00		28-07-08	
22346	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1113003937850600	28-07-08	PKR				250.00		28-07-08	
22347	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1115012351100600	28-07-08	PKR				300.00		28-07-08	
22348	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1466008771540600	28-07-08	PKR				300.00		28-07-08	
22349	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITIED ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1495009870860600	28-07-08	PKR				300.00		28-07-08	
22350	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1589011015340600	28-07-08	PKR				250.00		28-07-08	
22351	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN.		LCY	30019902464586	CD-MISC	PO	1679002625570600	28-07-08	PKR				300.00		28-07-08	
22352	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1683007722390600	28-07-08	PKR				300.00		28-07-08	
22353	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184620600	28-07-08	PKR				500.00		28-07-08	
22354	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1973015942460600	28-07-08	PKR				300.00		28-07-08	
22355	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	1973015942470600	28-07-08	PKR				300.00		28-07-08	
22356	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	2214014867500600	28-07-08	PKR				300.00		28-07-08	
22357	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649802	29-07-08	PKR				250.00		29-07-08	
22358	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649803	29-07-08	PKR				250.00		29-07-08	
22359	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REZWANA SIDDIQUI		LCY	30019902464586	CD-MISC	PO	188310772	29-07-08	PKR				300.00		29-07-08	
22360	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Directorate of Navel Hq. Islamabad		LCY	30019902464586	CD-MISC	PO	260548807	29-07-08	PKR				100.00		29-07-08	
22361	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	534798095	29-07-08	PKR				300.00		29-07-08	
22362	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHEL PAKISTAN		LCY	30019902464586	CD-MISC	PO	644400088	29-07-08	PKR				300.00		29-07-08	
22363	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	660312152	29-07-08	PKR				300.00		29-07-08	
22364	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	847597506	29-07-08	PKR				300.00		29-07-08	
22365	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP		LCY	30019902464586	CD-MISC	PO	863651886	29-07-08	PKR				300.00		29-07-08	
22366	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD= SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	885319582	29-07-08	PKR				300.00		29-07-08	
22367	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		rizwan s. project director shell		LCY	30019902464586	CD-MISC	PO	897122346	29-07-08	PKR				300.00		29-07-08	
22368	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	89096373	29-07-08	PKR				300.00		29-07-08	
22369	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	1227116536	29-07-08	PKR				300.00		29-07-08	
22370	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	1234400322	29-07-08	PKR				300.00		29-07-08	
22371	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1283803660	29-07-08	PKR				300.00		29-07-08	
22372	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	1370006135	29-07-08	PKR				300.00		29-07-08	
22373	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1702096301	29-07-08	PKR				300.00		29-07-08	
22374	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558402	29-07-08	PKR				500.00		29-07-08	
22375	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIYASAK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	48004252740602	29-07-08	PKR				250.00		29-07-08	
22376	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	650067923406O2	29-07-08	PKR				300.00		29-07-08	
22377	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	72004245210602	29-07-08	PKR				300.00		29-07-08	
22378	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	104408656260602	29-07-08	PKR				300.00		29-07-08	
22379	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	118009516310602	29-07-08	PKR				300.00		29-07-08	
22380	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123011363680602	29-07-08	PKR				100.00		29-07-08	
22381	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CORO RWP A/C HBL 6380-3 RAWALPINDI		LCY	30019902464586	CD-MISC	PO	125002222310602	29-07-08	PKR				20.00		29-07-08	
22382	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856880602	29-07-08	PKR				300.00		29-07-08	
22383	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	133005785570602	29-07-08	PKR				300.00		29-07-08	
22384	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP PCU		LCY	30019902464586	CD-MISC	PO	137005409630602	29-07-08	PKR				100.00		29-07-08	
22385	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	142013918430602	29-07-08	PKR				300.00		29-07-08	
22386	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	160009337100602	29-07-08	PKR				300.00		29-07-08	
22387	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	160009337110602	29-07-08	PKR				300.00		29-07-08	
22388	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM.F.B.I.S.E ISB		LCY	30019902464586	CD-MISC	PO	162016987450602	29-07-08	PKR				600.00		29-07-08	
22389	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER MOHI UD DIN ISLAMIC UNI		LCY	30019902464586	CD-MISC	PO	190012423850602	29-07-08	PKR				200.00		29-07-08	
22390	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASAK COLL A/C 0460001086500		LCY	30019902464586	CD-MISC	PO	218009992620602	29-07-08	PKR				250.00		29-07-08	
22391	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED.		LCY	30019902464586	CD-MISC	PO	404007190720602	29-07-08	PKR				300.00		29-07-08	
22392	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	411005986830602	29-07-08	PKR				300.00		29-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22393	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	416006583650602	29-07-08	PKR				300.00		29-07-08	
22394	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED ISLAMABAD		LCY	30019902464586	CD-MISC	PO	447009543730602	29-07-08	PKR				300.00		29-07-08	
22395	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	489006078150602	29-07-08	PKR				300.00		29-07-08	
22396	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	502002746930602	29-07-08	PKR				300.00		29-07-08	
22397	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S. SHELL PAKISTAN LTD. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	599002619420602	29-07-08	PKR				300.00		29-07-08	
22398	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C.D.A. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004520870602	29-07-08	PKR				11,430.00		29-07-08	
22399	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	634013091070602	29-07-08	PKR				300.00		29-07-08	
22400	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	662011301730602	29-07-08	PKR				150.00		29-07-08	
22401	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	662011301740602	29-07-08	PKR				300.00		29-07-08	
22402	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	663013713280602	29-07-08	PKR				300.00		29-07-08	
22403	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	677016896820602	29-07-08	PKR				300.00		29-07-08	
22404	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	857012293610602	29-07-08	PKR				300.00		29-07-08	
22405	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL.PAKISTAN.LIMITED.ISLAM.ABAD		LCY	30019902464586	CD-MISC	PO	878014776790602	29-07-08	PKR				300.00		29-07-08	
22406	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	891012958470602	29-07-08	PKR				300.00		29-07-08	
22407	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1011009768270600	29-07-08	PKR				300.00		29-07-08	
22408	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1101013295470600	29-07-08	PKR				300.00		29-07-08	
22409	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1101013295480600	29-07-08	PKR				300.00		29-07-08	
22410	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016539990600	29-07-08	PKR				300.00		29-07-08	
22411	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP PCU		LCY	30019902464586	CD-MISC	PO	1252004061210600	29-07-08	PKR				100.00		29-07-08	
22412	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1271005215050600	29-07-08	PKR				300.00		29-07-08	
22413	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1315017045340600	29-07-08	PKR				300.00		29-07-08	
22414	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	1495009870880600	29-07-08	PKR				300.00		29-07-08	
22415	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1495009870900600	29-07-08	PKR				250.00		29-07-08	
22416	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITIED ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1495009870910600	29-07-08	PKR				300.00		29-07-08	
22417	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E S T P-P C U		LCY	30019902464586	CD-MISC	PO	1495009870920600	29-07-08	PKR				100.00		29-07-08	
22418	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T		LCY	30019902464586	CD-MISC	PO	1790006184780600	29-07-08	PKR				500.00		29-07-08	
22419	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T		LCY	30019902464586	CD-MISC	PO	1790006184790600	29-07-08	PKR				500.00		29-07-08	
22420	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T		LCY	30019902464586	CD-MISC	PO	1790006184800600	29-07-08	PKR				500.00		29-07-08	
22421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRCETOR OF RECRUITMENT N HQ		LCY	30019902464586	CD-MISC	PO	1795010581380600	29-07-08	PKR				100.00		29-07-08	
22422	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	83139581	30-07-08	PKR				300.00		30-07-08	
22423	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIZWANA SIDDIQUI		LCY	30019902464586	CD-MISC	PO	89073185	30-07-08	PKR				300.00		30-07-08	
22424	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHEL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	231978223	30-07-08	PKR				300.00		30-07-08	
22425	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHEL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	246646518	30-07-08	PKR				300.00		30-07-08	
22426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	270169237	30-07-08	PKR				300.00		30-07-08	
22427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	276702771	30-07-08	PKR				300.00		30-07-08	
22428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1275641497	30-07-08	PKR				250.00		30-07-08	
22429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISB		LCY	30019902464586	CD-MISC	PO	1437778509	30-07-08	PKR				300.00		30-07-08	
22430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		rizwan ali		LCY	30019902464586	CD-MISC	PO	1484648333	30-07-08	PKR				300.00		30-07-08	
22431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHALL PAK LTD		LCY	30019902464586	CD-MISC	PO	1711991692	30-07-08	PKR				300.00		30-07-08	
22432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1890596382	30-07-08	PKR				300.00		30-07-08	
22433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C1086-50		LCY	30019902464586	CD-MISC	PO	2120634387	30-07-08	PKR				250.00		30-07-08	
22434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558404	30-07-08	PKR				500.00		30-07-08	
22435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	11030509424	30-07-08	PKR				300.00		30-07-08	
22436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	11690538022	30-07-08	PKR				300.00		30-07-08	
22437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	12570484956	30-07-08	PKR				100.00		30-07-08	
22438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasur u e t		LCY	30019902464586	CD-MISC	PO	18590912974	30-07-08	PKR				500.00		30-07-08	
22439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasur u e t		LCY	30019902464586	CD-MISC	PO	18590912975	30-07-08	PKR				500.00		30-07-08	
22440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasur u e t		LCY	30019902464586	CD-MISC	PO	18590912976	30-07-08	PKR				500.00		30-07-08	
22441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasur u e t		LCY	30019902464586	CD-MISC	PO	18590912977	30-07-08	PKR				500.00		30-07-08	
22442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	64002891610602	30-07-08	PKR				300.00		30-07-08	
22443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125002222500602	30-07-08	PKR				300.00		30-07-08	
22444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED ISLAMABAD		LCY	30019902464586	CD-MISC	PO	127012114010602	30-07-08	PKR				300.00		30-07-08	
22445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856940602	30-07-08	PKR				300.00		30-07-08	
22446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856950602	30-07-08	PKR				300.00		30-07-08	
22447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011856980602	30-07-08	PKR				300.00		30-07-08	
22448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	137005409690602	30-07-08	PKR				300.00		30-07-08	
22449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRASURE ALLAMA IQBAL		LCY	30019902464586	CD-MISC	PO	143001377400602	30-07-08	PKR				150.00		30-07-08	
22450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOCK		LCY	30019902464586	CD-MISC	PO	150005127210602	30-07-08	PKR				250.00		30-07-08	
22451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	150005127230602	30-07-08	PKR				300.00		30-07-08	
22452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PD{CONTR`RED CRESENT SOCIETY ISD		LCY	30019902464586	CD-MISC	PO	172005440210602	30-07-08	PKR				3,000.00		30-07-08	
22453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	195006871420602	30-07-08	PKR				300.00		30-07-08	
22454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211015909560602	30-07-08	PKR				300.00		30-07-08	
22455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD.		LCY	30019902464586	CD-MISC	PO	219017293730602	30-07-08	PKR				300.00		30-07-08	
22456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	243011746060602	30-07-08	PKR				300.00		30-07-08	
22457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	404007190730602	30-07-08	PKR				300.00		30-07-08	
22458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	404007190740602	30-07-08	PKR				300.00		30-07-08	
22459	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP - PCO		LCY	30019902464586	CD-MISC	PO	466004812930602	30-07-08	PKR				300.00		30-07-08	
22460	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP AC 1196642 K R BR RWP		LCY	30019902464586	CD-MISC	PO	519016599410602	30-07-08	PKR				625.00		30-07-08	
22461	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	601005269800602	30-07-08	PKR				300.00		30-07-08	
22462	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA - ISBD.		LCY	30019902464586	CD-MISC	PO	602004521000602	30-07-08	PKR				200.00		30-07-08	
22463	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		B.I.S.E. RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	602004521080602	30-07-08	PKR				60.00		30-07-08	
22464	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	602004521210602	30-07-08	PKR				300.00		30-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22465	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	621003027120602	30-07-08	PKR				300.00		30-07-08	
22466	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	849013269550602	30-07-08	PKR				300.00		30-07-08	
22467	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1101013295500600	30-07-08	PKR				300.00		30-07-08	
22468	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ GS BR. CP Dte NBP GHQ RWP		LCY	30019902464586	CD-MISC	PO	1229016840790600	30-07-08	PKR				450.00		30-07-08	
22469	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1246011425240600	30-07-08	PKR				300.00		30-07-08	
22470	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REZWANA SIDDIQUI PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	1246011425270600	30-07-08	PKR				300.00		30-07-08	
22471	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1246011425280600	30-07-08	PKR				300.00		30-07-08	
22472	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1248006261050600	30-07-08	PKR				300.00		30-07-08	
22473	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1252004061220600	30-07-08	PKR				300.00		30-07-08	
22474	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	1432005006850600	30-07-08	PKR				300.00		30-07-08	
22475	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1473014070150600	30-07-08	PKR				300.00		30-07-08	
22476	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		shell pakistan ltd		LCY	30019902464586	CD-MISC	PO	1549013116640600	30-07-08	PKR				300.00		30-07-08	
22477	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1651010229730600	30-07-08	PKR				300.00		30-07-08	
22478	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	1672016922110600	30-07-08	PKR				300.00		30-07-08	
22479	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIZWANA SIDDIQUIE		LCY	30019902464586	CD-MISC	PO	1677014845910600	30-07-08	PKR				300.00		30-07-08	
22480	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TR U E T		LCY	30019902464586	CD-MISC	PO	1790006184870600	30-07-08	PKR				500.00		30-07-08	
22481	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	2214014867700600	30-07-08	PKR				300.00		30-07-08	
22482	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2216011779300600	30-07-08	PKR				300.00		30-07-08	
22483	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	2225014043100600	30-07-08	PKR				300.00		30-07-08	
22484	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JUNAID		LCY	30019902464586	CD-MISC	PO	231978224	31-07-08	PKR				250.00		31-07-08	
22485	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	932116464	31-07-08	PKR				300.00		31-07-08	
22486	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	932116465	31-07-08	PKR				300.00		31-07-08	
22487	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiasik		LCY	30019902464586	CD-MISC	PO	1181528142	31-07-08	PKR				250.00		31-07-08	
22488	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AG`S BRANCH PS DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1491438523	31-07-08	PKR				165.00		31-07-08	
22489	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ AG`S BRANCH PS DTE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1491438524	31-07-08	PKR				325.00		31-07-08	
22490	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		VESTP-OCU		LCY	30019902464586	CD-MISC	PO	1903332230	31-07-08	PKR				100.00		31-07-08	
22491	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1903332231	31-07-08	PKR				100.00		31-07-08	
22492	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	2130562959	31-07-08	PKR				500.00		31-07-08	
22493	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	2210735394	31-07-08	PKR				300.00		31-07-08	
22494	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL USWA COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2320558405	31-07-08	PKR				500.00		31-07-08	
22495	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647252	31-07-08	PKR				250.00		31-07-08	
22496	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHLL P		LCY	30019902464586	CD-MISC	PO	8360514596	31-07-08	PKR				300.00		31-07-08	
22497	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H EDUCATION H8/1		LCY	30019902464586	CD-MISC	PO	14190440922	31-07-08	PKR				100.00		31-07-08	
22498	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	72004245380602	31-07-08	PKR				100.00		31-07-08	
22499	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011857000602	31-07-08	PKR				300.00		31-07-08	
22500	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	182008304970602	31-07-08	PKR				300.00		31-07-08	
22501	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	404007190760602	31-07-08	PKR				300.00		31-07-08	
22502	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	404007190770602	31-07-08	PKR				300.00		31-07-08	
22503	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR FED.URDU UNIVERSITY ISBD.		LCY	30019902464586	CD-MISC	PO	602004521300602	31-07-08	PKR				300.00		31-07-08	
22504	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	959010899000602	31-07-08	PKR				300.00		31-07-08	
22505	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR, UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1161006506290600	31-07-08	PKR				300.00		31-07-08	
22506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S SHELL PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	1495009871080600	31-07-08	PKR				300.00		31-07-08	
22507	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED,ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1589011015540600	31-07-08	PKR				300.00		31-07-08	
22508	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1589011015550600	31-07-08	PKR				100.00		31-07-08	
22509	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHI -UD-DIN ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1673012878050600	31-07-08	PKR				1,200.00		31-07-08	
22510	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184950600	31-07-08	PKR				500.00		31-07-08	
22511	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184960600	31-07-08	PKR				500.00		31-07-08	
22512	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	1790006184970600	31-07-08	PKR				500.00		31-07-08	
22513	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S HR COORDINATOR		LCY	30019902464586	CD-MISC	PO	1587965526	01-08-08	PKR				100.00		01-08-08	
22514	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		q a		LCY	30019902464586	CD-MISC	PO	21705441440602	01-08-08	PKR				500.00		01-08-08	
22515	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAV.NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	28109804930602	01-08-08	PKR				250.00		01-08-08	
22516	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU (PAK CHINA UNIV. ISD		LCY	30019902464586	CD-MISC	PO	5190165599730602	01-08-08	PKR				300.00		01-08-08	
22517	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHAH INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	545005475790602	01-08-08	PKR				500.00		01-08-08	
22518	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP		LCY	30019902464586	CD-MISC	PO	1070273868	02-08-08	PKR				300.00		02-08-08	
22519	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		R I U		LCY	30019902464586	CD-MISC	PO	1107280278	02-08-08	PKR				500.00		02-08-08	
22520	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F U M C		LCY	30019902464586	CD-MISC	PO	1107280279	02-08-08	PKR				1,500.00		02-08-08	
22521	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1143190827	02-08-08	PKR				300.00		02-08-08	
22522	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1143190828	02-08-08	PKR				300.00		02-08-08	
22523	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK CORPORATION		LCY	30019902464586	CD-MISC	PO	1408993677	02-08-08	PKR				250.00		02-08-08	
22524	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADAR KIOSK		LCY	30019902464586	CD-MISC	PO	4080638572	02-08-08	PKR				250.00		02-08-08	
22525	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C		LCY	30019902464586	CD-MISC	PO	13300526269	02-08-08	PKR				491.00		02-08-08	
22526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIR UESTP-PCU.		LCY	30019902464586	CD-MISC	PO	138003092820602	02-08-08	PKR				300.00		02-08-08	
22527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU HEC H8/1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	161007950100602	02-08-08	PKR				100.00		02-08-08	
22528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	179014130220602	02-08-08	PKR				250.00		02-08-08	
22529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	222017425990602	02-08-08	PKR				250.00		02-08-08	
22530	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	222017426020602	02-08-08	PKR				250.00		02-08-08	
22531	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	262016261220602	02-08-08	PKR				300.00		02-08-08	
22532	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAMS (FBISE) ISD		LCY	30019902464586	CD-MISC	PO	422005021980602	02-08-08	PKR				500.00		02-08-08	
22533	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	489006078290602	02-08-08	PKR				300.00		02-08-08	
22534	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.&S. EDU. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	675012787250602	02-08-08	PKR				500.00		02-08-08	
22535	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALSHAFA MEDICAL COLLEGE R.PINDI		LCY	30019902464586	CD-MISC	PO	930011517450602	02-08-08	PKR				500.00		02-08-08	
22536	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E S T-P C U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1434016955470600	02-08-08	PKR				300.00		02-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22537	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017740060600	02-08-08	PKR				300.00		02-08-08	
22538	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017740070600	02-08-08	PKR				300.00		02-08-08	
22539	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMY WELFARE TRUST, RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1858003199750600	02-08-08	PKR				9,700.00		02-08-08	
22540	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	165102118	04-08-08	PKR				250.00		04-08-08	
22541	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONT FBISE		LCY	30019902464586	CD-MISC	PO	386585321	04-08-08	PKR				1,200.00		04-08-08	
22542	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU-		LCY	30019902464586	CD-MISC	PO	886683294	04-08-08	PKR				300.00		04-08-08	
22543	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	886683295	04-08-08	PKR				300.00		04-08-08	
22544	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	886683296	04-08-08	PKR				100.00		04-08-08	
22545	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.F.O.E.S.		LCY	30019902464586	CD-MISC	PO	1183564413	04-08-08	PKR				300.00		04-08-08	
22546	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK COLLECTION		LCY	30019902464586	CD-MISC	PO	1266603675	04-08-08	PKR				250.00		04-08-08	
22547	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1417439909	04-08-08	PKR				250.00		04-08-08	
22548	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP.PCU		LCY	30019902464586	CD-MISC	PO	1448565053	04-08-08	PKR				300.00		04-08-08	
22549	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KIOSK		LCY	30019902464586	CD-MISC	PO	1690265630	04-08-08	PKR				250.00		04-08-08	
22550	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KIOSK		LCY	30019902464586	CD-MISC	PO	1690265631	04-08-08	PKR				250.00		04-08-08	
22551	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	2209985456	04-08-08	PKR				250.00		04-08-08	
22552	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	4080638576	04-08-08	PKR				250.00		04-08-08	
22553	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	4230640772	04-08-08	PKR				150.00		04-08-08	
22554	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KASIC COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	13300526270	04-08-08	PKR				250.00		04-08-08	
22555	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	22701628029	04-08-08	PKR				300.00		04-08-08	
22556	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	27002550120602	04-08-08	PKR				300.00		04-08-08	
22557	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	116017636040602	04-08-08	PKR				600.00		04-08-08	
22558	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP - ISLAMABAD		LCY	30019902464586	CD-MISC	PO	170012059590602	04-08-08	PKR				100.00		04-08-08	
22559	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U.E.S.T.P		LCY	30019902464586	CD-MISC	PO	411005986850602	04-08-08	PKR				300.00		04-08-08	
22560	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U		LCY	30019902464586	CD-MISC	PO	469014414470602	04-08-08	PKR				150.00		04-08-08	
22561	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U		LCY	30019902464586	CD-MISC	PO	469014414480602	04-08-08	PKR				150.00		04-08-08	
22562	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREAURER A.I.O.U		LCY	30019902464586	CD-MISC	PO	469014414500602	04-08-08	PKR				150.00		04-08-08	
22563	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DY D.CDA-1 ISBD		LCY	30019902464586	CD-MISC	PO	602004521970602	04-08-08	PKR				1,000.00		04-08-08	
22564	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1263017495430600	04-08-08	PKR				650.00		04-08-08	
22565	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1651010229900600	04-08-08	PKR				150.00		04-08-08	
22566	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1651010229910600	04-08-08	PKR				150.00		04-08-08	
22567	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1651010229920600	04-08-08	PKR				300.00		04-08-08	
22568	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086.50		LCY	30019902464586	CD-MISC	PO	863651887	05-08-08	PKR				250.00		05-08-08	
22569	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UE STP PEU		LCY	30019902464586	CD-MISC	PO	1047804267	05-08-08	PKR				300.00		05-08-08	
22570	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAMDARD UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1451570848	05-08-08	PKR				500.00		05-08-08	
22571	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAMDARD UNIVERSITY.		LCY	30019902464586	CD-MISC	PO	1451570849	05-08-08	PKR				500.00		05-08-08	
22572	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC UESTP-PUC		LCY	30019902464586	CD-MISC	PO	1709583114	05-08-08	PKR				100.00		05-08-08	
22573	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK CHINA UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	3430635144	05-08-08	PKR				300.00		05-08-08	
22574	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP PCU HEC ISB		LCY	30019902464586	CD-MISC	PO	4230640773	05-08-08	PKR				300.00		05-08-08	
22575	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNIVERSITY OF ENG.		LCY	30019902464586	CD-MISC	PO	12870554962	05-08-08	PKR				100.00		05-08-08	
22576	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADARA KIOSK COLL.A/C		LCY	30019902464586	CD-MISC	PO	22430603633	05-08-08	PKR				250.00		05-08-08	
22577	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	219017294600602	05-08-08	PKR				300.00		05-08-08	
22578	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	219017294610602	05-08-08	PKR				300.00		05-08-08	
22579	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	350009674900602	05-08-08	PKR				750.00		05-08-08	
22580	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Coll A/c 1086-50		LCY	30019902464586	CD-MISC	PO	469014414560602	05-08-08	PKR				250.00		05-08-08	
22581	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	889002776780602	05-08-08	PKR				200.00		05-08-08	
22582	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL DEFENCE UNIVERSITY		LCY	30019902464586	CD-MISC	PO	937014015780602	05-08-08	PKR				700.00		05-08-08	
22583	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U.E.S.T.P.-P.C.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1113003938040600	05-08-08	PKR				300.00		05-08-08	
22584	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP PCLL		LCY	30019902464586	CD-MISC	PO	204086571	06-08-08	PKR				100.00		06-08-08	
22585	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UEST-PCO		LCY	30019902464586	CD-MISC	PO	534051611	06-08-08	PKR				400.00		06-08-08	
22586	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	1180653779	06-08-08	PKR				250.00		06-08-08	
22587	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD OF HEA RAWALPIND		LCY	30019902464586	CD-MISC	PO	1491438526	06-08-08	PKR				1,000.00		06-08-08	
22588	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		naora kiosk		LCY	30019902464586	CD-MISC	PO	1686413850	06-08-08	PKR				250.00		06-08-08	
22589	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK CHINA		LCY	30019902464586	CD-MISC	PO	3860622509	06-08-08	PKR				300.00		06-08-08	
22590	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I UNIVERSITY		LCY	30019902464586	CD-MISC	PO	8260428062	06-08-08	PKR				650.00		06-08-08	
22591	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	160009337800602	06-08-08	PKR				250.00		06-08-08	
22592	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	210012827830602	06-08-08	PKR				300.00		06-08-08	
22593	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	219017294740602	06-08-08	PKR				250.00		06-08-08	
22594	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	219017294940602	06-08-08	PKR				250.00		06-08-08	
22595	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk COll A/C 1086-50		LCY	30019902464586	CD-MISC	PO	469014414590602	06-08-08	PKR				250.00		06-08-08	
22596	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA - ISBD.		LCY	30019902464586	CD-MISC	PO	602004522290602	06-08-08	PKR				200.00		06-08-08	
22597	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.T.A. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004522310602	06-08-08	PKR				4,200.00		06-08-08	
22598	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003027240602	06-08-08	PKR				140.00		06-08-08	
22599	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1113003938150600	06-08-08	PKR				250.00		06-08-08	
22600	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H R COORDINATOR P C U		LCY	30019902464586	CD-MISC	PO	1655011660590600	06-08-08	PKR				100.00		06-08-08	
22601	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR UESTP PCU		LCY	30019902464586	CD-MISC	PO	1655011660600600	06-08-08	PKR				100.00		06-08-08	
22602	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIFA COLLEGE OFMEDICIN		LCY	30019902464586	CD-MISC	PO	204447474	07-08-08	PKR				3,000.00		07-08-08	
22603	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	238940345	07-08-08	PKR				250.00		07-08-08	
22604	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	508581137	07-08-08	PKR				4,000.00		07-08-08	
22605	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S NADRA KIOSIC		LCY	30019902464586	CD-MISC	PO	987225466	07-08-08	PKR				250.00		07-08-08	
22606	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HR COORDINATION HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	1010864407	07-08-08	PKR				300.00		07-08-08	
22607	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		intt.islamic medical college I/abad		LCY	30019902464586	CD-MISC	PO	1061610558	07-08-08	PKR				560.00		07-08-08	
22608	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		intt.islamic medical college I/abad		LCY	30019902464586	CD-MISC	PO	1061610559	07-08-08	PKR				560.00		07-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22609	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1084298906	07-08-08	PKR				250.00		07-08-08	
22610	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1452574977	07-08-08	PKR				300.00		07-08-08	
22611	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C		LCY	30019902464586	CD-MISC	PO	4030957521	07-08-08	PKR				1,900.00		07-08-08	
22612	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	19008402350602	07-08-08	PKR				100.00		07-08-08	
22613	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C RWP A/C NO.11966-42		LCY	30019902464586	CD-MISC	PO	125002223390602	07-08-08	PKR				50.00		07-08-08	
22614	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.R.COORDINATOR,PCU ,HIGHER EDUCATI		LCY	30019902464586	CD-MISC	PO	128011857180602	07-08-08	PKR				300.00		07-08-08	
22615	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHAH INTER. UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	182008315590602	07-08-08	PKR				500.00		07-08-08	
22616	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIFA MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	202003723290602	07-08-08	PKR				500.00		07-08-08	
22617	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	422005022430602	07-08-08	PKR				4,819.00		07-08-08	
22618	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PHA - ISBD.		LCY	30019902464586	CD-MISC	PO	602004522520602	07-08-08	PKR				200.00		07-08-08	
22619	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHARIA ACADAMY INTL ISLAMIC UNIVERS		LCY	30019902464586	CD-MISC	PO	662011302800602	07-08-08	PKR				1,500.00		07-08-08	
22620	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1060011386230600	07-08-08	PKR				100.00		07-08-08	
22621	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHAH INTERNATIONAL UNIVERISTY ISB		LCY	30019902464586	CD-MISC	PO	1248006261120600	07-08-08	PKR				500.00		07-08-08	
22622	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QUAID-E-AZAM UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1426015401480600	07-08-08	PKR				100.00		07-08-08	
22623	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP		LCY	30019902464586	CD-MISC	PO	1692009700550600	07-08-08	PKR				300.00		07-08-08	
22624	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UEST-OCU		LCY	30019902464586	CD-MISC	PO	1692009700590600	07-08-08	PKR				100.00		07-08-08	
22625	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1769004086190600	07-08-08	PKR				1,000.00		07-08-08	
22626	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN CHINA UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	178377938	08-08-08	PKR				300.00		08-08-08	
22627	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNI. OF ENGG. SCI & TECH.		LCY	30019902464586	CD-MISC	PO	1181528148	08-08-08	PKR				300.00		08-08-08	
22628	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1408764905	08-08-08	PKR				250.00		08-08-08	
22629	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		drector fgei		LCY	30019902464586	CD-MISC	PO	12610617236	08-08-08	PKR				100.00		08-08-08	
22630	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ RAWALPINDI QMGS BR Q COORD		LCY	30019902464586	CD-MISC	PO	211017755530602	08-08-08	PKR				500.00		08-08-08	
22631	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C NO.1086-50		LCY	30019902464586	CD-MISC	PO	221009968500602	08-08-08	PKR				250.00		08-08-08	
22632	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP PCU		LCY	30019902464586	CD-MISC	PO	489006078460602	08-08-08	PKR				300.00		08-08-08	
22633	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP- PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1205008156810600	08-08-08	PKR				300.00		08-08-08	
22634	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP- PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1205008156820600	08-08-08	PKR				300.00		08-08-08	
22635	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.R COODINATOR PCU HIGHER ED-COMM		LCY	30019902464586	CD-MISC	PO	2241007620900600	08-08-08	PKR				200.00		08-08-08	
22636	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		c s d		LCY	30019902464586	CD-MISC	PO	678751242	09-08-08	PKR				1,475.00		09-08-08	
22637	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1084298910	09-08-08	PKR				250.00		09-08-08	
22638	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK COLLECTION		LCY	30019902464586	CD-MISC	PO	1266547239	09-08-08	PKR				20,000.00		09-08-08	
22639	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6135402200602	09-08-08	PKR				300.00		09-08-08	
22640	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		uestp		LCY	30019902464586	CD-MISC	PO	21705441480602	09-08-08	PKR				300.00		09-08-08	
22641	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP - PCU (ISLAMABAD)		LCY	30019902464586	CD-MISC	PO	101017014610602	09-08-08	PKR				300.00		09-08-08	
22642	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTO-PCU		LCY	30019902464586	CD-MISC	PO	172005440730602	09-08-08	PKR				100.00		09-08-08	
22643	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION		LCY	30019902464586	CD-MISC	PO	179014130480602	09-08-08	PKR				250.00		09-08-08	
22644	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLECTION		LCY	30019902464586	CD-MISC	PO	179014130490602	09-08-08	PKR				250.00		09-08-08	
22645	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I. & S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	195006871920602	09-08-08	PKR				500.00		09-08-08	
22646	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA.KIOSK		LCY	30019902464586	CD-MISC	PO	21001282788060	09-08-08	PKR				250.00		09-08-08	
22647	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211017755670602	09-08-08	PKR				325.00		09-08-08	
22648	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	218009992900602	09-08-08	PKR				100.00		09-08-08	
22649	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU HIGHER EDUCATION COMM-ISB		LCY	30019902464586	CD-MISC	PO	455005251710602	09-08-08	PKR				300.00		09-08-08	
22650	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	503004972940602	09-08-08	PKR				300.00		09-08-08	
22651	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IRAM SHAHZADI		LCY	30019902464586	CD-MISC	PO	545005476480602	09-08-08	PKR				857.00		09-08-08	
22652	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	PO	602004522790602	09-08-08	PKR				4,300.00		09-08-08	
22653	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1150011152850600	09-08-08	PKR				250.00		09-08-08	
22654	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISLAMAB		LCY	30019902464586	CD-MISC	PO	1178002811430600	09-08-08	PKR				200.00		09-08-08	
22655	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016540170600	09-08-08	PKR				100.00		09-08-08	
22656	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1910009261060600	09-08-08	PKR				300.00		09-08-08	
22657	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1910009261070600	09-08-08	PKR				300.00		09-08-08	
22658	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1910009261080600	09-08-08	PKR				300.00		09-08-08	
22659	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	222501404329060	09-08-08	PKR				300.00		09-08-08	
22660	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSH		LCY	30019902464586	CD-MISC	PO	108918085	11-08-08	PKR				250.00		11-08-08	
22661	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASAK CALLECTIAN		LCY	30019902464586	CD-MISC	PO	949217082	11-08-08	PKR				250.00		11-08-08	
22662	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADARA KIOSIK COLLECTION		LCY	30019902464586	CD-MISC	PO	1032426917	11-08-08	PKR				250.00		11-08-08	
22663	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	4080638579	11-08-08	PKR				250.00		11-08-08	
22664	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	4080638580	11-08-08	PKR				250.00		11-08-08	
22665	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647254	11-08-08	PKR				250.00		11-08-08	
22666	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	86016635440602	11-08-08	PKR				650.00		11-08-08	
22667	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Coll A/c 1086-50		LCY	30019902464586	CD-MISC	PO	469014414770602	11-08-08	PKR				250.00		11-08-08	
22668	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO MINISTRY OF POPULATION WELFARE.		LCY	30019902464586	CD-MISC	PO	602004522920602	11-08-08	PKR				200.00		11-08-08	
22669	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UEATP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	971004496390602	11-08-08	PKR				300.00		11-08-08	
22670	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S ALLAMA IQBAL OPEN U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	477179384	12-08-08	PKR				230.00		12-08-08	
22671	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 108650 WITH F AFFAI		LCY	30019902464586	CD-MISC	PO	641031843	12-08-08	PKR				250.00		12-08-08	
22672	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	1070273747	12-08-08	PKR				500.00		12-08-08	
22673	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL COUNCIL FOR TIB		LCY	30019902464586	CD-MISC	PO	202003723450602	12-08-08	PKR				510.00		12-08-08	
22674	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN SOFTWARE EXPORT BOARD LTD		LCY	30019902464586	CD-MISC	PO	568006958500602	12-08-08	PKR				5,000.00		12-08-08	
22675	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PM & DC		LCY	30019902464586	CD-MISC	PO	1252004061620600	12-08-08	PKR				750.00		12-08-08	
22676	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UESTP/ HEC Islamabad		LCY	30019902464586	CD-MISC	PO	1359004227700600	12-08-08	PKR				300.00		12-08-08	
22677	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	847597514	13-08-08	PKR				250.00		13-08-08	
22678	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTRALL EXAMTION FBISE ISD		LCY	30019902464586	CD-MISC	PO	4830560841	13-08-08	PKR				600.00		13-08-08	
22679	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	8260428069	13-08-08	PKR				250.00		13-08-08	
22680	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	125002224170602	13-08-08	PKR				250.00		13-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22681	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Coll A/c 1086-50		LCY	30019902464586	CD-MISC	PO	469014414860602	13-08-08	PKR				250.00		13-08-08	
22682	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA COLLECTION KIOSK A/C 108650		LCY	30019902464586	CD-MISC	PO	677016897470602	13-08-08	PKR				250.00		13-08-08	
22683	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMABAD SERENA HOTEL		LCY	30019902464586	CD-MISC	PO	786016513190602	13-08-08	PKR				13,109.00		13-08-08	
22684	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A M C RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1025006897030600	13-08-08	PKR				50.00		13-08-08	
22685	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A M C RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1025006897040600	13-08-08	PKR				50.00		13-08-08	
22686	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1271005215380600	13-08-08	PKR				300.00		13-08-08	
22687	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRAR KISIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1651010230180600	13-08-08	PKR				250.00		13-08-08	
22688	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H / P		LCY	30019902464586	CD-MISC	PO	1692009701260600	13-08-08	PKR				873.00		13-08-08	
22689	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QUAID -E-AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	238940347	15-08-08	PKR				700.00		15-08-08	
22690	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S NADRA		LCY	30019902464586	CD-MISC	PO	987225467	15-08-08	PKR				250.00		15-08-08	
22691	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1039949543	15-08-08	PKR				250.00		15-08-08	
22692	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasurer aiou isl		LCY	30019902464586	CD-MISC	PO	1182646888	15-08-08	PKR				1,925.00		15-08-08	
22693	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	15740556719	15-08-08	PKR				250.00		15-08-08	
22694	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	194013041620602	15-08-08	PKR				250.00		15-08-08	
22695	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Coll A/c 1086-50		LCY	30019902464586	CD-MISC	PO	469014414960602	15-08-08	PKR				250.00		15-08-08	
22696	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	PO	526002484530602	15-08-08	PKR				300.00		15-08-08	
22697	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER EXAMINATION (A.I.O.U)		LCY	30019902464586	CD-MISC	PO	1165008462500600	15-08-08	PKR				55.00		15-08-08	
22698	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649820	16-08-08	PKR				250.00		16-08-08	
22699	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADERA CUSIK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	862119278	16-08-08	PKR				250.00		16-08-08	
22700	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H/Q LOGISTICS 10 CORPS RWP		LCY	30019902464586	CD-MISC	PO	1143190832	16-08-08	PKR				165.00		16-08-08	
22701	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIK A/C1086-50		LCY	30019902464586	CD-MISC	PO	1269681973	16-08-08	PKR				10,000.00		16-08-08	
22702	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647255	16-08-08	PKR				250.00		16-08-08	
22703	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	65006792650602	16-08-08	PKR				100.00		16-08-08	
22704	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Collection a/c 1086-50		LCY	30019902464586	CD-MISC	PO	469014400010602	16-08-08	PKR				250.00		16-08-08	
22705	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Ndra Kiosk Coll A/C 1086-50		LCY	30019902464586	CD-MISC	PO	469014400050602	16-08-08	PKR				250.00		16-08-08	
22706	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Collection A/C 1086-50		LCY	30019902464586	CD-MISC	PO	469014415000602	16-08-08	PKR				250.00		16-08-08	
22707	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTIION A/C 108650		LCY	30019902464586	CD-MISC	PO	677016897630602	16-08-08	PKR				250.00		16-08-08	
22708	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1228017629570600	16-08-08	PKR				600.00		16-08-08	
22709	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	108918113	18-08-08	PKR				250.00		18-08-08	
22710	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649825	18-08-08	PKR				250.00		18-08-08	
22711	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD AC/NO 1086/50		LCY	30019902464586	CD-MISC	PO	1003777865	18-08-08	PKR				250.00		18-08-08	
22712	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	4080638583	18-08-08	PKR				250.00		18-08-08	
22713	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086.50		LCY	30019902464586	CD-MISC	PO	4150608252	18-08-08	PKR				250.00		18-08-08	
22714	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE &SEC		LCY	30019902464586	CD-MISC	PO	5360614163	18-08-08	PKR				450.00		18-08-08	
22715	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	160009338420602	18-08-08	PKR				250.00		18-08-08	
22716	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUNDATION UNIVERSITY		LCY	30019902464586	CD-MISC	PO	545005476420602	18-08-08	PKR				2,000.00		18-08-08	
22717	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	594010306430602	18-08-08	PKR				100.00		18-08-08	
22718	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1015013345310600	18-08-08	PKR				850.00		18-08-08	
22719	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		(DGPA) GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1088006994490600	18-08-08	PKR				100.00		18-08-08	
22720	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INST OF SPACE TECH		LCY	30019902464586	CD-MISC	PO	1119011323010600	18-08-08	PKR				500.00		18-08-08	
22721	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	2256016645750600	18-08-08	PKR				500.00		18-08-08	
22722	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIC		LCY	30019902464586	CD-MISC	PO	108918127	19-08-08	PKR				250.00		19-08-08	
22723	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC A/C 1086		LCY	30019902464586	CD-MISC	PO	165102121	19-08-08	PKR				250.00		19-08-08	
22724	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	418641029	19-08-08	PKR				250.00		19-08-08	
22725	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	670359130	19-08-08	PKR				250.00		19-08-08	
22726	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2120634397	19-08-08	PKR				250.00		19-08-08	
22727	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2130562981	19-08-08	PKR				900.00		19-08-08	
22728	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	10533142550602	19-08-08	PKR				250.00		19-08-08	
22729	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMY MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	551010131990602	19-08-08	PKR				100.00		19-08-08	
22730	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1136005045960600	19-08-08	PKR				50.00		19-08-08	
22731	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASIA HOUSING SCHEEM RAWAL PINDI		LCY	30019902464586	CD-MISC	PO	1473014070560600	19-08-08	PKR				2,852.00		19-08-08	
22732	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PS DTE GHQ RWP		LCY	30019902464586	CD-MISC	PO	00000067195/0397	19-08-08	PKR				160.00		19-08-08	
22733	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAM IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	238940352	20-08-08	PKR				170.00		20-08-08	
22734	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENGINEERING COUNCIL		LCY	30019902464586	CD-MISC	PO	4150608253	20-08-08	PKR				1,000.00		20-08-08	
22735	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	6020453998	20-08-08	PKR				199.65		20-08-08	
22736	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE SEC EDU ISB		LCY	30019902464586	CD-MISC	PO	28006634570602	20-08-08	PKR				600.00		20-08-08	
22737	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	121012182530602	20-08-08	PKR				250.00		20-08-08	
22738	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	219017296370602	20-08-08	PKR				250.00		20-08-08	
22739	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	233015247040602	20-08-08	PKR				250.00		20-08-08	
22740	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004524190602	20-08-08	PKR				200.00		20-08-08	
22741	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1466008771980600	20-08-08	PKR				1,000.00		20-08-08	
22742	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SWEDEN EMBASSY		LCY	30019902464586	CD-MISC	PO	1858017805240600	20-08-08	PKR				6,400.00		20-08-08	
22743	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	183649835	21-08-08	PKR				600.00		21-08-08	
22744	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C ISB		LCY	30019902464586	CD-MISC	PO	2120634398	21-08-08	PKR				250.00		21-08-08	
22745	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	4730596957	21-08-08	PKR				250.00		21-08-08	
22746	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		dd		LCY	30019902464586	CD-MISC	PO	8360514210	21-08-08	PKR				500.00		21-08-08	
22747	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION,ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	128011857370602	21-08-08	PKR				250.00		21-08-08	
22748	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	194013041960602	21-08-08	PKR				250.00		21-08-08	
22749	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	194013041970602	21-08-08	PKR				250.00		21-08-08	
22750	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECLNOLOGY ISLA		LCY	30019902464586	CD-MISC	PO	201014472010602	21-08-08	PKR				500.00		21-08-08	
22751	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK , A/C 1086-50		LCY	30019902464586	CD-MISC	PO	210012828220602	21-08-08	PKR				250.00		21-08-08	
22752	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1228017630130600	21-08-08	PKR				150.00		21-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22753	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF INFORMATION &		LCY	30019902464586	CD-MISC	PO	1589011017100600	21-08-08	PKR				1,000.00		21-08-08	
22754	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IQRA UNIVERSITY CAMPUS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1790006186230600	21-08-08	PKR				500.00		21-08-08	
22755	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADDRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649838	22-08-08	PKR				250.00		22-08-08	
22756	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086574	22-08-08	PKR				250.00		22-08-08	
22757	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	266884188	22-08-08	PKR				150.00		22-08-08	
22758	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL BILQUIS COLLAGE OF		LCY	30019902464586	CD-MISC	PO	1114491866	22-08-08	PKR				200.00		22-08-08	
22759	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647263	22-08-08	PKR				250.00		22-08-08	
22760	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	105014382910602	22-08-08	PKR				250.00		22-08-08	
22761	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	119008008290602	22-08-08	PKR				600.00		22-08-08	
22762	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125002224710602	22-08-08	PKR				600.00		22-08-08	
22763	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	211017757750602	22-08-08	PKR				726.00		22-08-08	
22764	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF AVIONICS AND AERONAUTI		LCY	30019902464586	CD-MISC	PO	1677014846730600	22-08-08	PKR				2,000.00		22-08-08	
22765	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE & TECHNOLOGY ISB		LCY	30019902464586	CD-MISC	PO	1748007591400600	22-08-08	PKR				500.00		22-08-08	
22766	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	165102127	23-08-08	PKR				250.00		23-08-08	
22767	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086575	23-08-08	PKR				250.00		23-08-08	
22768	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MEDICIAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1386490127	23-08-08	PKR				1,500.00		23-08-08	
22769	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IST.		LCY	30019902464586	CD-MISC	PO	1451570851	23-08-08	PKR				500.00		23-08-08	
22770	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR COMSATS(CIIT)		LCY	30019902464586	CD-MISC	PO	2250607919	23-08-08	PKR				500.00		23-08-08	
22771	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	210012828260602	23-08-08	PKR				180.00		23-08-08	
22772	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	229004611990602	23-08-08	PKR				360.00		23-08-08	
22773	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	522013503050602	23-08-08	PKR				600.00		23-08-08	
22774	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pak nurssing counical		LCY	30019902464586	CD-MISC	PO	1252003049940600	23-08-08	PKR				2,000.00		23-08-08	
22775	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		trearer aito		LCY	30019902464586	CD-MISC	PO	1252005059170600	23-08-08	PKR				150.00		23-08-08	
22776	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2225014043720600	23-08-08	PKR				250.00		23-08-08	
22777	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086576	25-08-08	PKR				250.00		25-08-08	
22778	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMI TABI COUNCIAL		LCY	30019902464586	CD-MISC	PO	668834754	25-08-08	PKR				300.00		25-08-08	
22779	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		c s d		LCY	30019902464586	CD-MISC	PO	678751327	25-08-08	PKR				37,500.00		25-08-08	
22780	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK COLLECTION		LCY	30019902464586	CD-MISC	PO	1266603686	25-08-08	PKR				250.00		25-08-08	
22781	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRESURER A.O.U.ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1334294115	25-08-08	PKR				300.00		25-08-08	
22782	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISB		LCY	30019902464586	CD-MISC	PO	4763766320602	25-08-08	PKR				500.00		25-08-08	
22783	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE & SEC		LCY	30019902464586	CD-MISC	PO	27002550650602	25-08-08	PKR				610.00		25-08-08	
22784	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E ISB		LCY	30019902464586	CD-MISC	PO	28006634770602	25-08-08	PKR				610.00		25-08-08	
22785	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISB		LCY	30019902464586	CD-MISC	PO	28006634800602	25-08-08	PKR				610.00		25-08-08	
22786	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	41405073870602	25-08-08	PKR				250.00		25-08-08	
22787	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL PERSONEL ADMINIST		LCY	30019902464586	CD-MISC	PO	172005441260602	25-08-08	PKR				100.00		25-08-08	
22788	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184017456550602	25-08-08	PKR				900.00		25-08-08	
22789	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	210012828320602	25-08-08	PKR				250.00		25-08-08	
22790	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ OMGS BRANCH RAWALPINDI		LCY	30019902464586	CD-MISC	PO	211017758020602	25-08-08	PKR				800.00		25-08-08	
22791	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	221009969100602	25-08-08	PKR				250.00		25-08-08	
22792	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL COUNCIL FOR TIB ISLAMABAD		LCY	30019902464586	CD-MISC	PO	230015356850602	25-08-08	PKR				1,000.00		25-08-08	
22793	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER, AIOU ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	444010373020602	25-08-08	PKR				100.00		25-08-08	
22794	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL A/C 1086-50		LCY	30019902464586	CD-MISC	PO	469014400290602	25-08-08	PKR				250.00		25-08-08	
22795	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QUAID - E- AZAM UNIVERSITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	662011304610602	25-08-08	PKR				100.00		25-08-08	
22796	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QUAID -E - AZAM UNIVERSITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	662011304620602	25-08-08	PKR				100.00		25-08-08	
22797	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1177014490000600	25-08-08	PKR				150.00		25-08-08	
22798	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADARA KIOSKCOLLECTION ACNO108650		LCY	30019902464586	CD-MISC	PO	1313000000849300	25-08-08	PKR				250.00		25-08-08	
22799	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A-O-U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	000000648-574202	25-08-08	PKR				150.00		25-08-08	
22800	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649843	26-08-08	PKR				250.00		26-08-08	
22801	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	488298038	26-08-08	PKR				450.00		26-08-08	
22802	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUJI FOUNDATION OVERSEAS EMP. SEV.		LCY	30019902464586	CD-MISC	PO	557374151	26-08-08	PKR				300.00		26-08-08	
22803	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1326381191	26-08-08	PKR				2,925.00		26-08-08	
22804	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1502623818	26-08-08	PKR				270.00		26-08-08	
22805	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FVG.NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1590667182	26-08-08	PKR				250.00		26-08-08	
22806	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647281	26-08-08	PKR				250.00		26-08-08	
22807	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISB		LCY	30019902464586	CD-MISC	PO	28006640140602	26-08-08	PKR				610.00		26-08-08	
22808	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISB		LCY	30019902464586	CD-MISC	PO	28006640290602	26-08-08	PKR				610.00		26-08-08	
22809	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISB		LCY	30019902464586	CD-MISC	PO	28006640310602	26-08-08	PKR				610.00		26-08-08	
22810	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KISOK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	194013042370602	26-08-08	PKR				250.00		26-08-08	
22811	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KISOK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	194013042380602	26-08-08	PKR				250.00		26-08-08	
22812	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SC & ME NUST ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	813004139760602	26-08-08	PKR				1,000.00		26-08-08	
22813	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204005180260600	26-08-08	PKR				300.00		26-08-08	
22814	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1790006186610600	26-08-08	PKR				37,060.00		26-08-08	
22815	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CORO (6380-3)		LCY	30019902464586	CD-MISC	PO	1858017805550600	26-08-08	PKR				20.00		26-08-08	
22816	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	982212026	27-08-08	PKR				300.00		27-08-08	
22817	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		islamic international medicalclg		LCY	30019902464586	CD-MISC	PO	1182221664	27-08-08	PKR				500.00		27-08-08	
22818	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F BISE		LCY	30019902464586	CD-MISC	PO	1805058303	27-08-08	PKR				500.00		27-08-08	
22819	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	1372060918	27-08-08	PKR				10.00		27-08-08	
22820	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	104013061430602	27-08-08	PKR				250.00		27-08-08	
22821	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	194013042450602	27-08-08	PKR				250.00		27-08-08	
22822	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	218009993350602	27-08-08	PKR				250.00		27-08-08	
22823	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	404007191330602	27-08-08	PKR				300.00		27-08-08	
22824	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE FUUAST ISLAMABAD		LCY	30019902464586	CD-MISC	PO	554004114380602	27-08-08	PKR				13,700.00		27-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22825	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	663013714070602	27-08-08	PKR				400.00		27-08-08	
22826	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF I . T		LCY	30019902464586	CD-MISC	PO	1673012878250600	27-08-08	PKR				23,000.00		27-08-08	
22827	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NARSING		LCY	30019902464586	CD-MISC	PO	1023565932	28-08-08	PKR				2,400.00		28-08-08	
22828	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIFAH INTERNATIONAL UNIVERISTY ISLA		LCY	30019902464586	CD-MISC	PO	1023565934	28-08-08	PKR				1,120.00		28-08-08	
22829	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE A.IQBAL OPEN UNIVER ISLAMA		LCY	30019902464586	CD-MISC	PO	1524698445	28-08-08	PKR				300.00		28-08-08	
22830	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA COLL A/C NO 1086-50		LCY	30019902464586	CD-MISC	PO	2209985458	28-08-08	PKR				250.00		28-08-08	
22831	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		federal urdu university islamad		LCY	30019902464586	CD-MISC	PO	4150608267	28-08-08	PKR				500.00		28-08-08	
22832	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		federal urdu university islamabad		LCY	30019902464586	CD-MISC	PO	4150608269	28-08-08	PKR				500.00		28-08-08	
22833	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	194013042630602	28-08-08	PKR				250.00		28-08-08	
22834	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC, ARMED FORCES BOARD HIGHER EDUC		LCY	30019902464586	CD-MISC	PO	240004317110602	28-08-08	PKR				400.00		28-08-08	
22835	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	416006585160602	28-08-08	PKR				300.00		28-08-08	
22836	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTL UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	662011265180602	28-08-08	PKR				500.00		28-08-08	
22837	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHAH INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1025006897280600	28-08-08	PKR				500.00		28-08-08	
22838	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016540390600	28-08-08	PKR				100.00		28-08-08	
22839	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTL MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1246011425640600	28-08-08	PKR				560.00		28-08-08	
22840	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUNDATION UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1246011425650600	28-08-08	PKR				500.00		28-08-08	
22841	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	99288330	29-08-08	PKR				300.00		29-08-08	
22842	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	165102131	29-08-08	PKR				250.00		29-08-08	
22843	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	468978851	29-08-08	PKR				250.00		29-08-08	
22844	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397669	29-08-08	PKR				250.00		29-08-08	
22845	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397670	29-08-08	PKR				250.00		29-08-08	
22846	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397671	29-08-08	PKR				250.00		29-08-08	
22847	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397673	29-08-08	PKR				250.00		29-08-08	
22848	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	1233648542	29-08-08	PKR				50.00		29-08-08	
22849	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL URDU UNIV OF ARTS SCI & TEC		LCY	30019902464586	CD-MISC	PO	1283803689	29-08-08	PKR				500.00		29-08-08	
22850	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEALTHROR NATION		LCY	30019902464586	CD-MISC	PO	1418507759	29-08-08	PKR				480.00		29-08-08	
22851	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAFAQI URDU UNI		LCY	30019902464586	CD-MISC	PO	4080638605	29-08-08	PKR				500.00		29-08-08	
22852	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAVY INDUSTRIES TAXILA EDUCATION		LCY	30019902464586	CD-MISC	PO	5360614171	29-08-08	PKR				700.00		29-08-08	
22853	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	64002891800602	29-08-08	PKR				200.00		29-08-08	
22854	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	PO	65006792910602	29-08-08	PKR				320.00		29-08-08	
22855	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE & SEC		LCY	30019902464586	CD-MISC	PO	65006792920602	29-08-08	PKR				200.00		29-08-08	
22856	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	1011009768780600	29-08-08	PKR				150.00		29-08-08	
22857	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	534051626	30-08-08	PKR				300.00		30-08-08	
22858	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	1039949597	30-08-08	PKR				300.00		30-08-08	
22859	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1151529653	30-08-08	PKR				1,230.00		30-08-08	
22860	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1180653782	30-08-08	PKR				250.00		30-08-08	
22861	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	2250841129	30-08-08	PKR				13,680.00		30-08-08	
22862	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	38035689200602	30-08-08	PKR				250.00		30-08-08	
22863	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION O EMPLOYMENT S		LCY	30019902464586	CD-MISC	PO	161007950840602	30-08-08	PKR				300.00		30-08-08	
22864	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION O EMPLOYEEMENT S		LCY	30019902464586	CD-MISC	PO	161007950850602	30-08-08	PKR				300.00		30-08-08	
22865	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJIFOUNDATION OVERSEAS EMPLOYMENT		LCY	30019902464586	CD-MISC	PO	161007950870602	30-08-08	PKR				300.00		30-08-08	
22866	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	161007950880602	30-08-08	PKR				300.00		30-08-08	
22867	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRATRY BISE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558011626410602	30-08-08	PKR				350.00		30-08-08	
22868	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRATRY BISE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	558011626420602	30-08-08	PKR				350.00		30-08-08	
22869	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010307540602	30-08-08	PKR				300.00		30-08-08	
22870	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	1161006508300600	30-08-08	PKR				300.00		30-08-08	
22871	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	PO	1237053228940600	30-08-08	PKR				400.00		30-08-08	
22872	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fauji foundation overseas empolyee		LCY	30019902464586	CD-MISC	PO	117781541	01-09-08	PKR				300.00		01-09-08	
22873	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRESURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	212767844	01-09-08	PKR				2,065.00		01-09-08	
22874	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	405748732	01-09-08	PKR				1,230.00		01-09-08	
22875	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	436313911	01-09-08	PKR				605.00		01-09-08	
22876	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	863420874	01-09-08	PKR				300.00		01-09-08	
22877	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIO UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1266603690	01-09-08	PKR				200.00		01-09-08	
22878	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1379345710	01-09-08	PKR				300.00		01-09-08	
22879	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	1490739300	01-09-08	PKR				100.00		01-09-08	
22880	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	PO	1615519561	01-09-08	PKR				300.00		01-09-08	
22881	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAIOU		LCY	30019902464586	CD-MISC	PO	1716546972	01-09-08	PKR				605.00		01-09-08	
22882	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUAR U E T		LCY	30019902464586	CD-MISC	PO	1834652024	01-09-08	PKR				1,000.00		01-09-08	
22883	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CON.OF EXAM. FBISE		LCY	30019902464586	CD-MISC	PO	2140429115	01-09-08	PKR				50.00		01-09-08	
22884	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMP SERVI		LCY	30019902464586	CD-MISC	PO	137005408760602	01-09-08	PKR				300.00		01-09-08	
22885	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	262016263580602	01-09-08	PKR				150.00		01-09-08	
22886	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Coll A/c 1086-50		LCY	30019902464586	CD-MISC	PO	469014400550602	01-09-08	PKR				250.00		01-09-08	
22887	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Nadra Kiosk Coll A/c 1086-50		LCY	30019902464586	CD-MISC	PO	469014400560602	01-09-08	PKR				250.00		01-09-08	
22888	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CORO GHQ RWP		LCY	30019902464586	CD-MISC	PO	594010307570602	01-09-08	PKR				20.00		01-09-08	
22889	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISBD, PLOT,1230, I-14/4		LCY	30019902464586	CD-MISC	PO	602004529520602	01-09-08	PKR				1,000.00		01-09-08	
22890	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1138010977740600	01-09-08	PKR				300.00		01-09-08	
22891	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I SE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1432005008370600	01-09-08	PKR				500.00		01-09-08	
22892	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1790006187230600	01-09-08	PKR				900.00		01-09-08	
22893	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F F OVER SEAS EMPLY RWP		LCY	30019902464586	CD-MISC	PO	1790006187240600	01-09-08	PKR				300.00		01-09-08	
22894	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRASERY UET TAXILA		LCY	30019902464586	CD-MISC	PO	1107280302	03-09-08	PKR				100.00		03-09-08	
22895	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUGI FOUDATIO OVEREAS EMPLOYMENT		LCY	30019902464586	CD-MISC	PO	1408764979	03-09-08	PKR				300.00		03-09-08	
22896	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	1653766076	03-09-08	PKR				395.00		03-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22897	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE TREASURER A.I.O.U.I.ABAD		LCY	30019902464586	CD-MISC	PO	1979482088	03-09-08	PKR				1,500.00		03-09-08	
22898	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		higher education		LCY	30019902464586	CD-MISC	PO	2140429216	03-09-08	PKR				300.00		03-09-08	
22899	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	8260428079	03-09-08	PKR				250.00		03-09-08	
22900	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	9240660502	03-09-08	PKR				270.00		03-09-08	
22901	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		a i o u		LCY	30019902464586	CD-MISC	PO	12001454790	03-09-08	PKR				5,250.00		03-09-08	
22902	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLD		LCY	30019902464586	CD-MISC	PO	18590921905	03-09-08	PKR				300.00		03-09-08	
22903	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUER A I O U ISD		LCY	30019902464586	CD-MISC	PO	49813156580602	03-09-08	PKR				90.00		03-09-08	
22904	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1090085553806O2	03-09-08	PKR				600.00		03-09-08	
22905	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	128011858180602	03-09-08	PKR				1,100.00		03-09-08	
22906	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TEXILA		LCY	30019902464586	CD-MISC	PO	150005128580602	03-09-08	PKR				300.00		03-09-08	
22907	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FONDATION OVERSEASE EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	222017428460602	03-09-08	PKR				300.00		03-09-08	
22908	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		University of Engg. & Tech Texla		LCY	30019902464586	CD-MISC	PO	401010344480602	03-09-08	PKR				500.00		03-09-08	
22909	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1159015479390600	03-09-08	PKR				560.00		03-09-08	
22910	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURY U.E.T. TAXILA		LCY	30019902464586	CD-MISC	PO	1249011378340600	03-09-08	PKR				300.00		03-09-08	
22911	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T T		LCY	30019902464586	CD-MISC	PO	1336013966450600	03-09-08	PKR				100.00		03-09-08	
22912	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T T		LCY	30019902464586	CD-MISC	PO	1336013966460600	03-09-08	PKR				100.00		03-09-08	
22913	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T T		LCY	30019902464586	CD-MISC	PO	1336013966480600	03-09-08	PKR				100.00		03-09-08	
22914	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T T		LCY	30019902464586	CD-MISC	PO	1336013966490600	03-09-08	PKR				100.00		03-09-08	
22915	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T T		LCY	30019902464586	CD-MISC	PO	1336013966500600	03-09-08	PKR				300.00		03-09-08	
22916	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T T		LCY	30019902464586	CD-MISC	PO	1336013966520600	03-09-08	PKR				100.00		03-09-08	
22917	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD		LCY	30019902464586	CD-MISC	PO	1655011661020600	03-09-08	PKR				100.00		03-09-08	
22918	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARMED FORCES BOARD		LCY	30019902464586	CD-MISC	PO	1655011661030600	03-09-08	PKR				100.00		03-09-08	
22919	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649865	04-09-08	PKR				250.00		04-09-08	
22920	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HASSAN ADRAS		LCY	30019902464586	CD-MISC	PO	566940169	04-09-08	PKR				600.00		04-09-08	
22921	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HUSSAN ADRES		LCY	30019902464586	CD-MISC	PO	566940170	04-09-08	PKR				300.00		04-09-08	
22922	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T		LCY	30019902464586	CD-MISC	PO	847597517	04-09-08	PKR				400.00		04-09-08	
22923	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T		LCY	30019902464586	CD-MISC	PO	847597518	04-09-08	PKR				300.00		04-09-08	
22924	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treesare islambad		LCY	30019902464586	CD-MISC	PO	1686766611	04-09-08	PKR				2,565.00		04-09-08	
22925	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE AIOU		LCY	30019902464586	CD-MISC	PO	1805058305	04-09-08	PKR				300.00		04-09-08	
22926	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREAURER U.E.T TEXCILA		LCY	30019902464586	CD-MISC	PO	1936758043	04-09-08	PKR				850.00		04-09-08	
22927	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURARY AIOU ISALAMABAD		LCY	30019902464586	CD-MISC	PO	2245603754	04-09-08	PKR				350.00		04-09-08	
22928	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	3860627510	04-09-08	PKR				100.00		04-09-08	
22929	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086/50		LCY	30019902464586	CD-MISC	PO	4150608288	04-09-08	PKR				250.00		04-09-08	
22930	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISD		LCY	30019902464586	CD-MISC	PO	15640553369	04-09-08	PKR				150.00		04-09-08	
22931	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	106009485420602	04-09-08	PKR				300.00		04-09-08	
22932	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1090085554206O2	04-09-08	PKR				700.00		04-09-08	
22933	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011858570602	04-09-08	PKR				500.00		04-09-08	
22934	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011858580602	04-09-08	PKR				400.00		04-09-08	
22935	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011858590602	04-09-08	PKR				400.00		04-09-08	
22936	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011858680602	04-09-08	PKR				700.00		04-09-08	
22937	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011858740602	04-09-08	PKR				500.00		04-09-08	
22938	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011858790602	04-09-08	PKR				600.00		04-09-08	
22939	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011858980602	04-09-08	PKR				1,500.00		04-09-08	
22940	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TEXILA		LCY	30019902464586	CD-MISC	PO	150005128620602	04-09-08	PKR				300.00		04-09-08	
22941	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TEXILA		LCY	30019902464586	CD-MISC	PO	150005128640602	04-09-08	PKR				600.00		04-09-08	
22942	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EUT TEXILA		LCY	30019902464586	CD-MISC	PO	150005128690602	04-09-08	PKR				400.00		04-09-08	
22943	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	150005128790602	04-09-08	PKR				50.00		04-09-08	
22944	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T TAXILA		LCY	30019902464586	CD-MISC	PO	184017457550602	04-09-08	PKR				300.00		04-09-08	
22945	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	219017298580602	04-09-08	PKR				250.00		04-09-08	
22946	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	225006996250602	04-09-08	PKR				300.00		04-09-08	
22947	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Fedral Board Of Intermediate & Sec		LCY	30019902464586	CD-MISC	PO	469014400640602	04-09-08	PKR				500.00		04-09-08	
22948	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		U E T TAXILA		LCY	30019902464586	CD-MISC	PO	556010162710602	04-09-08	PKR				800.00		04-09-08	
22949	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREAURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	926005511560602	04-09-08	PKR				900.00		04-09-08	
22950	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228017631550600	04-09-08	PKR				775.00		04-09-08	
22951	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228017631560600	04-09-08	PKR				350.00		04-09-08	
22952	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE TREASURER, UET TAXILA		LCY	30019902464586	CD-MISC	PO	1246011425810600	04-09-08	PKR				900.00		04-09-08	
22953	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I I U I A/C18440010163203		LCY	30019902464586	CD-MISC	PO	1655011661070600	04-09-08	PKR				650.00		04-09-08	
22954	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1852007121890600	04-09-08	PKR				250.00		04-09-08	
22955	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	185342900	05-09-08	PKR				710.00		05-09-08	
22956	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TEXILA		LCY	30019902464586	CD-MISC	PO	644400103	05-09-08	PKR				500.00		05-09-08	
22957	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	860336534	05-09-08	PKR				500.00		05-09-08	
22958	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	946208742	05-09-08	PKR				195.00		05-09-08	
22959	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	980648741	05-09-08	PKR				200.00		05-09-08	
22960	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	980648742	05-09-08	PKR				200.00		05-09-08	
22961	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	1005338337	05-09-08	PKR				1,200.00		05-09-08	
22962	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1713763839	05-09-08	PKR				710.00		05-09-08	
22963	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1805058307	05-09-08	PKR				665.00		05-09-08	
22964	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	14290649402	05-09-08	PKR				800.00		05-09-08	
22965	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	18780533254	05-09-08	PKR				1,000.00		05-09-08	
22966	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASST. REGS ACADEMIC SECTION AIOU		LCY	30019902464586	CD-MISC	PO	4760762760602	05-09-08	PKR				725.00		05-09-08	
22967	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	118009517910602	05-09-08	PKR				1,000.00		05-09-08	
22968	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011859070602	05-09-08	PKR				500.00		05-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
22969	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER UET TAXILA.		LCY	30019902464586	CD-MISC	PO	128011859080602	05-09-08	PKR				700.00		05-09-08	
22970	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	171013829680602	05-09-08	PKR				1,130.00		05-09-08	
22971	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ,UET TAXILA		LCY	30019902464586	CD-MISC	PO	172005441580602	05-09-08	PKR				700.00		05-09-08	
22972	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHA INTER. MEDICAL COLLEGE RWD.		LCY	30019902464586	CD-MISC	PO	182008315920602	05-09-08	PKR				1,000.00		05-09-08	
22973	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C NO.1086-50		LCY	30019902464586	CD-MISC	PO	210012828660602	05-09-08	PKR				250.00		05-09-08	
22974	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISD.		LCY	30019902464586	CD-MISC	PO	427006573950602	05-09-08	PKR				540.00		05-09-08	
22975	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER OF RIPHAH INTT.UNIV ISD		LCY	30019902464586	CD-MISC	PO	519016603850602	05-09-08	PKR				560.00		05-09-08	
22976	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER OF WAH MEDICAL COLLEGE WA		LCY	30019902464586	CD-MISC	PO	519016603860602	05-09-08	PKR				600.00		05-09-08	
22977	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	545005477120602	05-09-08	PKR				300.00		05-09-08	
22978	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	556010162750602	05-09-08	PKR				600.00		05-09-08	
22979	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET - TAXILA.		LCY	30019902464586	CD-MISC	PO	602004531050602	05-09-08	PKR				500.00		05-09-08	
22980	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UET TAXILA		LCY	30019902464586	CD-MISC	PO	814011238080602	05-09-08	PKR				200.00		05-09-08	
22981	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O UNIVERSITY (ADM FEE)		LCY	30019902464586	CD-MISC	PO	898007852230602	05-09-08	PKR				285.00		05-09-08	
22982	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1250007061730600	05-09-08	PKR				300.00		05-09-08	
22983	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	178377948	06-09-08	PKR				250.00		06-09-08	
22984	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOARD OF INER RWP		LCY	30019902464586	CD-MISC	PO	1070273508	06-09-08	PKR				500.00		06-09-08	
22985	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FUJI FUNDATION		LCY	30019902464586	CD-MISC	PO	1799726691	06-09-08	PKR				300.00		06-09-08	
22986	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK AOLLECTION A/C 1086.50		LCY	30019902464586	CD-MISC	PO	4150608289	06-09-08	PKR				250.00		06-09-08	
22987	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13720660947	06-09-08	PKR				300.00		06-09-08	
22988	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	211017760100602	06-09-08	PKR				300.00		06-09-08	
22989	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	222017428570602	06-09-08	PKR				250.00		06-09-08	
22990	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	422005023860602	06-09-08	PKR				300.00		06-09-08	
22991	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010307920602	06-09-08	PKR				300.00		06-09-08	
22992	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1249011378390600	06-09-08	PKR				1,600.00		06-09-08	
22993	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1748007591940600	06-09-08	PKR				250.00		06-09-08	
22994	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	216354860	08-09-08	PKR				375.00		08-09-08	
22995	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	285193164	08-09-08	PKR				710.00		08-09-08	
22996	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G FIN.HEC		LCY	30019902464586	CD-MISC	PO	315490934	08-09-08	PKR				100.00		08-09-08	
22997	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1084298923	08-09-08	PKR				250.00		08-09-08	
22998	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALAMA IQBAL OPEN UNI ISB		LCY	30019902464586	CD-MISC	PO	1143190846	08-09-08	PKR				760.00		08-09-08	
22999	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1199440715	08-09-08	PKR				380.00		08-09-08	
23000	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1611355247	08-09-08	PKR				540.00		08-09-08	
23001	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1611355248	08-09-08	PKR				590.00		08-09-08	
23002	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1611355249	08-09-08	PKR				710.00		08-09-08	
23003	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1611355250	08-09-08	PKR				690.00		08-09-08	
23004	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1653766096	08-09-08	PKR				590.00		08-09-08	
23005	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1719746082	08-09-08	PKR				100.00		08-09-08	
23006	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		d.g.r.v & f.g h.q rawalpindi		LCY	30019902464586	CD-MISC	PO	1830508759	08-09-08	PKR				30,000.00		08-09-08	
23007	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	2610448063	08-09-08	PKR				540.00		08-09-08	
23008	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIR CDR ABBAS M PETIWALA A/C #26-01		LCY	30019902464586	CD-MISC	PO	48017246580602	08-09-08	PKR				30,000.00		08-09-08	
23009	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUER A. I. O.U		LCY	30019902464586	CD-MISC	PO	49813156890602	08-09-08	PKR				2,065.00		08-09-08	
23010	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	201014472750602	08-09-08	PKR				250.00		08-09-08	
23011	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	201014472760602	08-09-08	PKR				250.00		08-09-08	
23012	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	201014472770602	08-09-08	PKR				250.00		08-09-08	
23013	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	201014472780602	08-09-08	PKR				250.00		08-09-08	
23014	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010307960602	08-09-08	PKR				1,800.00		08-09-08	
23015	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1150011154390600	08-09-08	PKR				830.00		08-09-08	
23016	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EFU GENERAL INSURANCE LTD SITE DIV		LCY	30019902464586	CD-MISC	PO	1554007981040600	08-09-08	PKR				1,758.00		08-09-08	
23017	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDIRUL BOORD OF		LCY	30019902464586	CD-MISC	PO	13598270	09-09-08	PKR				1,200.00		09-09-08	
23018	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	146710839	09-09-08	PKR				250.00		09-09-08	
23019	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H EALTH FOARDTION		LCY	30019902464586	CD-MISC	PO	396561652	09-09-08	PKR				480.00		09-09-08	
23020	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	397716869	09-09-08	PKR				9,200.00		09-09-08	
23021	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION O/S EMPLOYMENT		LCY	30019902464586	CD-MISC	PO	534051657	09-09-08	PKR				300.00		09-09-08	
23022	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		director finance h e c islamabad		LCY	30019902464586	CD-MISC	PO	942086200	09-09-08	PKR				100.00		09-09-08	
23023	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATION UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1455587261	09-09-08	PKR				560.00		09-09-08	
23024	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE ACCOUNT 11966-42		LCY	30019902464586	CD-MISC	PO	1491777189	09-09-08	PKR				5,600.00		09-09-08	
23025	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	1597681149	09-09-08	PKR				300.00		09-09-08	
23026	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	1597681150	09-09-08	PKR				300.00		09-09-08	
23027	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	1597681151	09-09-08	PKR				300.00		09-09-08	
23028	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1653617601	09-09-08	PKR				880.00		09-09-08	
23029	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1653617602	09-09-08	PKR				590.00		09-09-08	
23030	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H . E. C.		LCY	30019902464586	CD-MISC	PO	194013043430602	09-09-08	PKR				300.00		09-09-08	
23031	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	201014472840602	09-09-08	PKR				300.00		09-09-08	
23032	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	218009994150602	09-09-08	PKR				100.00		09-09-08	
23033	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004612440602	09-09-08	PKR				300.00		09-09-08	
23034	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	404007192090602	09-09-08	PKR				300.00		09-09-08	
23035	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	404007192220602	09-09-08	PKR				100.00		09-09-08	
23036	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	404007192260602	09-09-08	PKR				300.00		09-09-08	
23037	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	404007192280602	09-09-08	PKR				100.00		09-09-08	
23038	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	404007192290602	09-09-08	PKR				100.00		09-09-08	
23039	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY,ARMED FORCES GHQ RWP		LCY	30019902464586	CD-MISC	PO	519016604360602	09-09-08	PKR				75.00		09-09-08	
23040	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ALI BIN SHAHID PLS 20453.4		LCY	30019902464586	CD-MISC	PO	552017378420602	09-09-08	PKR				6,395.00		09-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23041	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	618002993090602	09-09-08	PKR				300.00		09-09-08	
23042	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	315490946	10-09-08	PKR				100.00		10-09-08	
23043	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S D . G FINANCE		LCY	30019902464586	CD-MISC	PO	1587965530	10-09-08	PKR				100.00		10-09-08	
23044	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C.S.D.A/C 1196642		LCY	30019902464586	CD-MISC	PO	171013829800602	10-09-08	PKR				1,588.00		10-09-08	
23045	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	194013043460602	10-09-08	PKR				250.00		10-09-08	
23046	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004612510602	10-09-08	PKR				100.00		10-09-08	
23047	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004612520602	10-09-08	PKR				100.00		10-09-08	
23048	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	873008585170602	10-09-08	PKR				100.00		10-09-08	
23049	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HARIS JALAJ A/C # 02002929 BANK AL-		LCY	30019902464586	CD-MISC	PO	1155006483330600	10-09-08	PKR				8,231.00		10-09-08	
23050	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPHA INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1244016540620600	10-09-08	PKR				560.00		10-09-08	
23051	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG FINANCE H E C ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017742050600	10-09-08	PKR				100.00		10-09-08	
23052	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649919	11-09-08	PKR				250.00		11-09-08	
23053	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	238940360	11-09-08	PKR				250.00		11-09-08	
23054	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	211017761790602	11-09-08	PKR				5,800.00		11-09-08	
23055	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086.50		LCY	30019902464586	CD-MISC	PO	594010308170602	11-09-08	PKR				5,000.00		11-09-08	
23056	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1651010231480600	11-09-08	PKR				250.00		11-09-08	
23057	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1651010231490600	11-09-08	PKR				250.00		11-09-08	
23058	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		a i o u		LCY	30019902464586	CD-MISC	PO	165102142	12-09-08	PKR				150.00		12-09-08	
23059	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1308222893	12-09-08	PKR				5,000.00		12-09-08	
23060	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1562241322	12-09-08	PKR				250.00		12-09-08	
23061	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1674600997	12-09-08	PKR				600.00		12-09-08	
23062	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANAGER SADIQ PUBLIC CHEMICALS		LCY	30019902464586	CD-MISC	PO	13286455970602	12-09-08	PKR				5,500.00		12-09-08	
23063	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT COR ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22201863070602	12-09-08	PKR				200.00		12-09-08	
23064	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM.F.B.I.S.E ISB		LCY	30019902464586	CD-MISC	PO	162017566050602	12-09-08	PKR				500.00		12-09-08	
23065	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ISD		LCY	30019902464586	CD-MISC	PO	201014472980602	12-09-08	PKR				250.00		12-09-08	
23066	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL NATIONAL		LCY	30019902464586	CD-MISC	PO	969658632	13-09-08	PKR				1,000.00		13-09-08	
23067	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	13720660965	13-09-08	PKR				250.00		13-09-08	
23068	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	48006468010602	13-09-08	PKR				100.00		13-09-08	
23069	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIPAH INTERNATIONAL UNIVERSITY II M		LCY	30019902464586	CD-MISC	PO	404007192610602	13-09-08	PKR				560.00		13-09-08	
23070	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010308350602	13-09-08	PKR				300.00		13-09-08	
23071	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	PO	601005270150602	13-09-08	PKR				1,000.00		13-09-08	
23072	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RC, GHQ DEV FUND ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	662011266960602	13-09-08	PKR				402.00		13-09-08	
23073	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1687013435	15-09-08	PKR				250.00		15-09-08	
23074	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAH MEDICAL COLLEGE, WAH CANTT		LCY	30019902464586	CD-MISC	PO	219017299860602	15-09-08	PKR				500.00		15-09-08	
23075	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1161006509130600	15-09-08	PKR				100.00		15-09-08	
23076	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	1061610569	16-09-08	PKR				480.00		16-09-08	
23077	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR NUST RWP		LCY	30019902464586	CD-MISC	PO	4830560899	16-09-08	PKR				200.00		16-09-08	
23078	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	13720660967	16-09-08	PKR				250.00		16-09-08	
23079	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	118009518480602	16-09-08	PKR				250.00		16-09-08	
23080	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	873008585210602	16-09-08	PKR				200.00		16-09-08	
23081	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	146710850	17-09-08	PKR				250.00		17-09-08	
23082	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	996580507	17-09-08	PKR				250.00		17-09-08	
23083	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1687013437	17-09-08	PKR				250.00		17-09-08	
23084	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1690265888	17-09-08	PKR				250.00		17-09-08	
23085	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF PROCUREMENT(AIR)		LCY	30019902464586	CD-MISC	PO	551010132240602	17-09-08	PKR				500.00		17-09-08	
23086	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/ P RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1015013348680600	17-09-08	PKR				5,600.00		17-09-08	
23087	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1776009597060600	17-09-08	PKR				250.00		17-09-08	
23088	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1702096316	18-09-08	PKR				250.00		18-09-08	
23089	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DC FINANCE H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	3430635149	18-09-08	PKR				100.00		18-09-08	
23090	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G. HOUSING DTE , GHQ		LCY	30019902464586	CD-MISC	PO	195006872540602	18-09-08	PKR				6,800.00		18-09-08	
23091	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G. HOUSING DTE, GHQ		LCY	30019902464586	CD-MISC	PO	195006872550602	18-09-08	PKR				1,000.00		18-09-08	
23092	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MARGALLA COLLEGE OF DENTISTRY		LCY	30019902464586	CD-MISC	PO	503004974820602	18-09-08	PKR				1,500.00		18-09-08	
23093	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ PS Dte RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1229016843530600	18-09-08	PKR				85.00		18-09-08	
23094	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A. I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1473014071470600	18-09-08	PKR				100.00		18-09-08	
23095	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A. I. O. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1473014071480600	18-09-08	PKR				100.00		18-09-08	
23096	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KOISK		LCY	30019902464586	CD-MISC	PO	506484657	19-09-08	PKR				250.00		19-09-08	
23097	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1562241324	19-09-08	PKR				250.00		19-09-08	
23098	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	2060471543	19-09-08	PKR				250.00		19-09-08	
23099	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	2245603756	19-09-08	PKR				140.00		19-09-08	
23100	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		national co opr housing soc		LCY	30019902464586	CD-MISC	PO	19155755310602	19-09-08	PKR				5,500.00		19-09-08	
23101	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	114004883620602	19-09-08	PKR				250.00		19-09-08	
23102	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	173012850800602	19-09-08	PKR				250.00		19-09-08	
23103	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FOUNDATION UNIVERSITY MEDICALCOLEGE		LCY	30019902464586	CD-MISC	PO	290004774350602	19-09-08	PKR				500.00		19-09-08	
23104	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	404007192740602	19-09-08	PKR				100.00		19-09-08	
23105	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GM OES, FAUJI FOUNDATION - RWP.		LCY	30019902464586	CD-MISC	PO	602004532710602	19-09-08	PKR				300.00		19-09-08	
23106	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	475699351	20-09-08	PKR				250.00		20-09-08	
23107	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	980648746	20-09-08	PKR				250.00		20-09-08	
23108	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	1016168546	20-09-08	PKR				300.00		20-09-08	
23109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	1180653786	20-09-08	PKR				250.00		20-09-08	
23110	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647304	20-09-08	PKR				250.00		20-09-08	
23111	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	1019011176310600	20-09-08	PKR				100.00		20-09-08	
23112	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1150011155080600	20-09-08	PKR				100.00		20-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23113	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1150011155100600	20-09-08	PKR				100.00		20-09-08	
23114	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017742410600	20-09-08	PKR				500.00		20-09-08	
23115	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2262000000622920	20-09-08	PKR				250.00		20-09-08	
23116	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	8360514218	22-09-08	PKR				250.00		22-09-08	
23117	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNVERISTY OF HEALTH SCINCE		LCY	30019902464586	CD-MISC	PO	105014385290602	22-09-08	PKR				200.00		22-09-08	
23118	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WELFARE & REHABILITATION DTE GHQ		LCY	30019902464586	CD-MISC	PO	1250165675402	22-09-08	PKR				1,000.00		22-09-08	
23119	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	141004134930602	22-09-08	PKR				250.00		22-09-08	
23120	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162017567400602	22-09-08	PKR				555.00		22-09-08	
23121	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	171013829990602	22-09-08	PKR				480.00		22-09-08	
23122	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OGRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	368015251110602	22-09-08	PKR				50,000.00		22-09-08	
23123	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PAKISTAN NURSING		LCY	30019902464586	CD-MISC	PO	445013468890602	22-09-08	PKR				1,000.00		22-09-08	
23124	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1118003920500600	22-09-08	PKR				1,000.00		22-09-08	
23125	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1432005009140600	22-09-08	PKR				250.00		22-09-08	
23126	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C A C L		LCY	30019902464586	CD-MISC	PO	69046884	23-09-08	PKR				250.00		23-09-08	
23127	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PMDC		LCY	30019902464586	CD-MISC	PO	265129290	23-09-08	PKR				500.00		23-09-08	
23128	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk a/c 1086.50		LCY	30019902464586	CD-MISC	PO	472417597	23-09-08	PKR				10,000.00		23-09-08	
23129	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS PAKISTANIS FOUNDATION		LCY	30019902464586	CD-MISC	PO	803931709	23-09-08	PKR				3,334.00		23-09-08	
23130	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRICIPAL PAF P.S. LOWER TOPA		LCY	30019902464586	CD-MISC	PO	114004883730602	23-09-08	PKR				500.00		23-09-08	
23131	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS PAKISTAN FOUNDATION		LCY	30019902464586	CD-MISC	PO	447009545600602	23-09-08	PKR				950.00		23-09-08	
23132	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS PAKISTAN FOUNDATION		LCY	30019902464586	CD-MISC	PO	447009545610602	23-09-08	PKR				950.00		23-09-08	
23133	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1113003939700600	23-09-08	PKR				100.00		23-09-08	
23134	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAH MEDICAL COLLEGE WAH CANTT.		LCY	30019902464586	CD-MISC	PO	1113003939720600	23-09-08	PKR				1,500.00		23-09-08	
23135	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	183649971	24-09-08	PKR				300.00		24-09-08	
23136	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KOISK		LCY	30019902464586	CD-MISC	PO	506427875	24-09-08	PKR				5,000.00		24-09-08	
23137	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		c s d hp		LCY	30019902464586	CD-MISC	PO	678594284	24-09-08	PKR				500.00		24-09-08	
23138	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COM		LCY	30019902464586	CD-MISC	PO	3860622512	24-09-08	PKR				300.00		24-09-08	
23139	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	218009994570602	24-09-08	PKR				300.00		24-09-08	
23140	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1113003940020600	24-09-08	PKR				300.00		24-09-08	
23141	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183649975	25-09-08	PKR				250.00		25-09-08	
23142	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		cntroler exam aiou		LCY	30019902464586	CD-MISC	PO	18090416582	25-09-08	PKR				290.00		25-09-08	
23143	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	141004134960602	25-09-08	PKR				250.00		25-09-08	
23144	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR ISLAMIA COLLEGE UNIVERSIT		LCY	30019902464586	CD-MISC	PO	404005152720602	25-09-08	PKR				2,000.00		25-09-08	
23145	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	404007193480602	25-09-08	PKR				300.00		25-09-08	
23146	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	404007193520602	25-09-08	PKR				300.00		25-09-08	
23147	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNIVERSITY MEDICAL COLLEGE RAWALPIN		LCY	30019902464586	CD-MISC	PO	556010162820602	25-09-08	PKR				1,500.00		25-09-08	
23148	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS		LCY	30019902464586	CD-MISC	PO	896002590270602	25-09-08	PKR				300.00		25-09-08	
23149	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N.T.S. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1113003940050600	25-09-08	PKR				300.00		25-09-08	
23150	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL DENTAL COUNCIL.		LCY	30019902464586	CD-MISC	PO	1248006262530600	25-09-08	PKR				3,000.00		25-09-08	
23151	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	1252004062360600	25-09-08	PKR				200.00		25-09-08	
23152	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEALTH FOR NATION RWP		LCY	30019902464586	CD-MISC	PO	1473014071760600	25-09-08	PKR				480.00		25-09-08	
23153	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	823312846	26-09-08	PKR				250.00		26-09-08	
23154	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1993018712	26-09-08	PKR				250.00		26-09-08	
23155	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	8150417736	26-09-08	PKR				480.00		26-09-08	
23156	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	PO	209015712000602	26-09-08	PKR				2,000.00		26-09-08	
23157	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228017633510600	26-09-08	PKR				502.00		26-09-08	
23158	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	183649981	27-09-08	PKR				300.00		27-09-08	
23159	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		commandant millitary clg		LCY	30019902464586	CD-MISC	PO	185342913	27-09-08	PKR				600.00		27-09-08	
23160	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		csd		LCY	30019902464586	CD-MISC	PO	1070273426	27-09-08	PKR				5,500.00		27-09-08	
23161	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1189154712	27-09-08	PKR				150.00		27-09-08	
23162	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1189154713	27-09-08	PKR				150.00		27-09-08	
23163	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1189154714	27-09-08	PKR				150.00		27-09-08	
23164	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1407918799	27-09-08	PKR				250.00		27-09-08	
23165	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1773241624	27-09-08	PKR				1,500.00		27-09-08	
23166	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S		LCY	30019902464586	CD-MISC	PO	3260456028	27-09-08	PKR				300.00		27-09-08	
23167	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	4310647310	27-09-08	PKR				250.00		27-09-08	
23168	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4830560912	27-09-08	PKR				500.00		27-09-08	
23169	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NSRC KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	8260428090	27-09-08	PKR				250.00		27-09-08	
23170	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	11200635621	27-09-08	PKR				500.00		27-09-08	
23171	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N. T. S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	230015357190602	27-09-08	PKR				300.00		27-09-08	
23172	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL N.I.H ISLA		LCY	30019902464586	CD-MISC	PO	432013996000602	27-09-08	PKR				1,600.00		27-09-08	
23173	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL N.I.H ISLA		LCY	30019902464586	CD-MISC	PO	432013996010602	27-09-08	PKR				1,600.00		27-09-08	
23174	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D G HOUSING G H Q RWP		LCY	30019902464586	CD-MISC	PO	1025006897850600	27-09-08	PKR				42,000.00		27-09-08	
23175	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1263017498870600	27-09-08	PKR				300.00		27-09-08	
23176	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS		LCY	30019902464586	CD-MISC	PO	99288336	29-09-08	PKR				300.00		29-09-08	
23177	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	PO	886683414	29-09-08	PKR				590.00		29-09-08	
23178	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	969658836	29-09-08	PKR				480.00		29-09-08	
23179	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S		LCY	30019902464586	CD-MISC	PO	229004613470602	29-09-08	PKR				300.00		29-09-08	
23180	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S		LCY	30019902464586	CD-MISC	PO	229004613640602	29-09-08	PKR				300.00		29-09-08	
23181	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N T S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	230015355530602	29-09-08	PKR				300.00		29-09-08	
23182	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS		LCY	30019902464586	CD-MISC	PO	403009577480602	29-09-08	PKR				300.00		29-09-08	
23183	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HR		LCY	30019902464586	CD-MISC	PO	602000000480441	29-09-08	PKR				200,000.00		29-09-08	
23184	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	662011268530602	29-09-08	PKR				300.00		29-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23185	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAH MEDICAL COLLEGE WAH CANTT.		LCY	30019902464586	CD-MISC	PO	1113003940250600	29-09-08	PKR				1,500.00		29-09-08	
23186	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C. (N.T.S.) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1113003940370600	29-09-08	PKR				300.00		29-09-08	
23187	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Treasurer AIOU Islamabad		LCY	30019902464586	CD-MISC	PO	1359008677550600	29-09-08	PKR				150.00		29-09-08	
23188	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Lawarance College Murree.		LCY	30019902464586	CD-MISC	PO	1541010954040600	29-09-08	PKR				350.00		29-09-08	
23189	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISL.		LCY	30019902464586	CD-MISC	PO	183650000	30-09-08	PKR				300.00		30-09-08	
23190	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RWP		LCY	30019902464586	CD-MISC	PO	1217822457	30-09-08	PKR				14,025.00		30-09-08	
23191	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMISSION		LCY	30019902464586	CD-MISC	PO	1347596189	30-09-08	PKR				300.00		30-09-08	
23192	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14870501863	30-09-08	PKR				300.00		30-09-08	
23193	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDAND COLLEGE OF ELECTRICAL &		LCY	30019902464586	CD-MISC	PO	48017252270602	30-09-08	PKR				1,000.00		30-09-08	
23194	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	195006872850602	30-09-08	PKR				300.00		30-09-08	
23195	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	368015251180602	30-09-08	PKR				300.00		30-09-08	
23196	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS Islamabad		LCY	30019902464586	CD-MISC	PO	1359008677690600	30-09-08	PKR				100.00		30-09-08	
23197	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N.T.S ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017742860600	30-09-08	PKR				300.00		30-09-08	
23198	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	183650002	04-10-08	PKR				250.00		04-10-08	
23199	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENGINEERING COUNCIL-ISB		LCY	30019902464586	CD-MISC	PO	455005252900602	04-10-08	PKR				1,000.00		04-10-08	
23200	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		abdullah		LCY	30019902464586	CD-MISC	PO	486004397370602	04-10-08	PKR				300.00		04-10-08	
23201	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	PO	634001309240602	04-10-08	PKR				300.00		04-10-08	
23202	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	336474911	06-10-08	PKR				150.00		06-10-08	
23203	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	336474912	06-10-08	PKR				150.00		06-10-08	
23204	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1491438544	06-10-08	PKR				300.00		06-10-08	
23205	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		a i o u		LCY	30019902464586	CD-MISC	PO	1841687365	06-10-08	PKR				1,050.00		06-10-08	
23206	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOPSK		LCY	30019902464586	CD-MISC	PO	4060588552	06-10-08	PKR				250.00		06-10-08	
23207	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647312	06-10-08	PKR				250.00		06-10-08	
23208	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nts		LCY	30019902464586	CD-MISC	PO	48006468130602	06-10-08	PKR				300.00		06-10-08	
23209	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURAR A.I.O.U		LCY	30019902464586	CD-MISC	PO	469014401730602	06-10-08	PKR				355.00		06-10-08	
23210	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADIRA KIASIC		LCY	30019902464586	CD-MISC	PO	832015762470602	06-10-08	PKR				250.00		06-10-08	
23211	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasurer AIOU Islamabad		LCY	30019902464586	CD-MISC	PO	1359008677760600	06-10-08	PKR				130.00		06-10-08	
23212	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	183650011	07-10-08	PKR				250.00		07-10-08	
23213	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	686371499	07-10-08	PKR				250.00		07-10-08	
23214	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION		LCY	30019902464586	CD-MISC	PO	862119302	07-10-08	PKR				250.00		07-10-08	
23215	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		G M CIRCULATION		LCY	30019902464586	CD-MISC	PO	6090533857	07-10-08	PKR				300.00		07-10-08	
23216	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR,FINANCE,PNRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016606990602	07-10-08	PKR				1,500.00		07-10-08	
23217	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADARA		LCY	30019902464586	CD-MISC	PO	418641041	08-10-08	PKR				250.00		08-10-08	
23218	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	122801763415060	08-10-08	PKR				300.00		08-10-08	
23219	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1973015942810600	08-10-08	PKR				200.00		08-10-08	
23220	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAMINOR A I O U ISLA		LCY	30019902464586	CD-MISC	PO	2214014870970600	08-10-08	PKR				500.00		08-10-08	
23221	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397708	09-10-08	PKR				250.00		09-10-08	
23222	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397709	09-10-08	PKR				250.00		09-10-08	
23223	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP SCHEME		LCY	30019902464586	CD-MISC	PO	1149700453	09-10-08	PKR				1,950.00		09-10-08	
23224	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAH MEDICAL COLLEGE WAH CANTT.		LCY	30019902464586	CD-MISC	PO	182008316310602	09-10-08	PKR				1,500.00		09-10-08	
23225	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	194013044980602	09-10-08	PKR				250.00		09-10-08	
23226	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHAIRMAN FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	662011269160602	09-10-08	PKR				300.00		09-10-08	
23227	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	930011505500602	09-10-08	PKR				530.00		09-10-08	
23228	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE CANADIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	PO	1118003920530600	09-10-08	PKR				2,600.00		09-10-08	
23229	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1150001115730600	09-10-08	PKR				540.00		09-10-08	
23230	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1150011155740600	09-10-08	PKR				540.00		09-10-08	
23231	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086.50		LCY	30019902464586	CD-MISC	PO	4150630518	10-10-08	PKR				250.00		10-10-08	
23232	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	102009638260602	10-10-08	PKR				480.00		10-10-08	
23233	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C#		LCY	30019902464586	CD-MISC	PO	211017764480602	10-10-08	PKR				250.00		10-10-08	
23234	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	593015042110602	10-10-08	PKR				1,000.00		10-10-08	
23235	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER KIYASIK COLL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204005181120600	10-10-08	PKR				250.00		10-10-08	
23236	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER-ALAMA IQBAL OP UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1248006262670600	10-10-08	PKR				350.00		10-10-08	
23237	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELEGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	PO	1518007020660600	10-10-08	PKR				2,000.00		10-10-08	
23238	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALAMA IQBAL		LCY	30019902464586	CD-MISC	PO	1393842296	11-10-08	PKR				300.00		11-10-08	
23239	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		traser allamaiqball		LCY	30019902464586	CD-MISC	PO	91009053620602	11-10-08	PKR				300.00		11-10-08	
23240	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan engg council		LCY	30019902464586	CD-MISC	PO	1915060637110602	11-10-08	PKR				1,000.00		11-10-08	
23241	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Fedral Board Of Intermediate Islam		LCY	30019902464586	CD-MISC	PO	469014401930602	11-10-08	PKR				500.00		11-10-08	
23242	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-I		LCY	30019902464586	CD-MISC	PO	541002243700602	11-10-08	PKR				500.00		11-10-08	
23243	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-I		LCY	30019902464586	CD-MISC	PO	541002243710602	11-10-08	PKR				500.00		11-10-08	
23244	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CANADIAN HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1228017634500600	11-10-08	PKR				6,850.00		11-10-08	
23245	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PARC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1541010954210600	11-10-08	PKR				600.00		11-10-08	
23246	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1655011661880600	11-10-08	PKR				150.00		11-10-08	
23247	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183650019	13-10-08	PKR				250.00		13-10-08	
23248	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	670359140	13-10-08	PKR				250.00		13-10-08	
23249	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUR ALLAMA IQBA O U		LCY	30019902464586	CD-MISC	PO	1030149502	13-10-08	PKR				150.00		13-10-08	
23250	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASUER ALLAMA IQBAL O U		LCY	30019902464586	CD-MISC	PO	1030149503	13-10-08	PKR				150.00		13-10-08	
23251	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL EMBASSY OF BELGIUM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1128718837	13-10-08	PKR				840.00		13-10-08	
23252	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	125016569060602	13-10-08	PKR				250.00		13-10-08	
23253	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	350009657540602	13-10-08	PKR				2,000.00		13-10-08	
23254	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/O RELIGIOUS AFFAIRS,ISLAMABAD		LCY	30019902464586	CD-MISC	PO	602004536140602	13-10-08	PKR				2,000.00		13-10-08	
23255	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	PO	889002776980602	13-10-08	PKR				20,800.00		13-10-08	
23256	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHQ PPA Dte RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1229016844410600	13-10-08	PKR				550.00		13-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23257	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Saif Gilani		LCY	30019902464586	CD-MISC	PO	1403017790590600	13-10-08	PKR				5,000.00		13-10-08	
23258	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	179014132730602	14-10-08	PKR				1,000.00		14-10-08	
23259	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECT BOARD OF HIGHER EDU.GHQ RWP		LCY	30019902464586	CD-MISC	PO	1692009705800600	14-10-08	PKR				100.00		14-10-08	
23260	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1352492607	15-10-08	PKR				125.00		15-10-08	
23261	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1352492608	15-10-08	PKR				125.00		15-10-08	
23262	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA HIOSIK COLLECTION		LCY	30019902464586	CD-MISC	PO	105014387100602	15-10-08	PKR				250.00		15-10-08	
23263	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	160009341280602	15-10-08	PKR				250.00		15-10-08	
23264	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELG. AFFAIRS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	368015251230602	15-10-08	PKR				20,000.00		15-10-08	
23265	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PTV, HQ. ISBD.		LCY	30019902464586	CD-MISC	PO	602004536930602	15-10-08	PKR				4,900.00		15-10-08	
23266	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1015013350610600	15-10-08	PKR				500.00		15-10-08	
23267	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL (A & A) HIGHER EDU		LCY	30019902464586	CD-MISC	PO	1060011387150600	15-10-08	PKR				200.00		15-10-08	
23268	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BRITISH HIGH COMMISSION CONSULAR		LCY	30019902464586	CD-MISC	PO	1549013116990600	15-10-08	PKR				18,150.00		15-10-08	
23269	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA PAKISTAN		LCY	30019902464586	CD-MISC	PO	2225014045380600	15-10-08	PKR				250.00		15-10-08	
23270	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	204086604	16-10-08	PKR				250.00		16-10-08	
23271	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1189154717	16-10-08	PKR				150.00		16-10-08	
23272	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1189154718	16-10-08	PKR				150.00		16-10-08	
23273	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1189154719	16-10-08	PKR				150.00		16-10-08	
23274	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	8260428093	16-10-08	PKR				250.00		16-10-08	
23275	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	10533142700602	16-10-08	PKR				250.00		16-10-08	
23276	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.M.D.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	65006794280602	16-10-08	PKR				850.00		16-10-08	
23277	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M-O RELEGIOUS AFFAIRS.		LCY	30019902464586	CD-MISC	PO	602004537120602	16-10-08	PKR				2,000.00		16-10-08	
23278	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M-O RELEGIOUS AFFAIRS.		LCY	30019902464586	CD-MISC	PO	602004537130602	16-10-08	PKR				2,000.00		16-10-08	
23279	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M-O RELEGIOUS AFFAIRS.		LCY	30019902464586	CD-MISC	PO	602004537140602	16-10-08	PKR				2,000.00		16-10-08	
23280	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	906016984180602	16-10-08	PKR				250.00		16-10-08	
23281	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1752353498	17-10-08	PKR				250.00		17-10-08	
23282	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURY A-I-O-U		LCY	30019902464586	CD-MISC	PO	1763915827	17-10-08	PKR				250.00		17-10-08	
23283	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-I		LCY	30019902464586	CD-MISC	PO	541002243850602	17-10-08	PKR				500.00		17-10-08	
23284	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		G H Q E-IN-C,S BRANCH RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1015013350850600	17-10-08	PKR				50.00		17-10-08	
23285	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		G H Q E-IN-C,S BRANCH RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1015013350860600	17-10-08	PKR				50.00		17-10-08	
23286	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMGS MISC FUND GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1228018110050600	17-10-08	PKR				1,500.00		17-10-08	
23287	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL.		LCY	30019902464586	CD-MISC	PO	1679002625890600	17-10-08	PKR				100.00		17-10-08	
23288	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086606	18-10-08	PKR				250.00		18-10-08	
23289	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		T A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	915080173	18-10-08	PKR				100.00		18-10-08	
23290	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	139014112500602	18-10-08	PKR				200.00		18-10-08	
23291	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-I		LCY	30019902464586	CD-MISC	PO	541002243890602	18-10-08	PKR				500.00		18-10-08	
23292	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	558011626720602	18-10-08	PKR				300.00		18-10-08	
23293	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DHA HOMES		LCY	30019902464586	CD-MISC	PO	1220006658310600	18-10-08	PKR				144,000.00		18-10-08	
23294	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228018110150600	18-10-08	PKR				2,000.00		18-10-08	
23295	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A .O.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1473014072220600	18-10-08	PKR				350.00		18-10-08	
23296	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	808380026	20-10-08	PKR				250.00		20-10-08	
23297	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1107280318	20-10-08	PKR				250.00		20-10-08	
23298	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1107280319	20-10-08	PKR				250.00		20-10-08	
23299	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1171097324	20-10-08	PKR				250.00		20-10-08	
23300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIC COLLECTION		LCY	30019902464586	CD-MISC	PO	1674601016	20-10-08	PKR				250.00		20-10-08	
23301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P A/C RWP A/C NO.11966-42		LCY	30019902464586	CD-MISC	PO	125016569470602	20-10-08	PKR				1,100.00		20-10-08	
23302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG MISC FUND GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	222017431470602	20-10-08	PKR				1,000.00		20-10-08	
23303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O P F ISLAMABAD		LCY	30019902464586	CD-MISC	PO	262016266210602	20-10-08	PKR				5,000.00		20-10-08	
23304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	273017165710602	20-10-08	PKR				350.00		20-10-08	
23305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	422005015820602	20-10-08	PKR				100.00		20-10-08	
23306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	522013503840602	20-10-08	PKR				800.00		20-10-08	
23307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.P.F. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004537980602	20-10-08	PKR				200.00		20-10-08	
23308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF - ISBD.		LCY	30019902464586	CD-MISC	PO	602004537990602	20-10-08	PKR				200.00		20-10-08	
23309	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF - ISBD.		LCY	30019902464586	CD-MISC	PO	602004538000602	20-10-08	PKR				200.00		20-10-08	
23310	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1011009769910600	20-10-08	PKR				700.00		20-10-08	
23311	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEECS		LCY	30019902464586	CD-MISC	PO	534380634	21-10-08	PKR				30.00		21-10-08	
23312	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U. ISL.		LCY	30019902464586	CD-MISC	PO	557374182	21-10-08	PKR				250.00		21-10-08	
23313	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1776537247	21-10-08	PKR				250.00		21-10-08	
23314	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1998990669	21-10-08	PKR				90.00		21-10-08	
23315	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYRAIN EMBASSY A/C 06020029043201		LCY	30019902464586	CD-MISC	PO	12600208522	21-10-08	PKR				900.00		21-10-08	
23316	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYRAIN EMBASSY A/C 06020029043201		LCY	30019902464586	CD-MISC	PO	12600208523	21-10-08	PKR				900.00		21-10-08	
23317	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYRAIN EMBASSY A/C 06020029043201		LCY	30019902464586	CD-MISC	PO	12600208524	21-10-08	PKR				900.00		21-10-08	
23318	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1776537248	22-10-08	PKR				250.00		22-10-08	
23319	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG MISC FUND ISLAMABAD		LCY	30019902464586	CD-MISC	PO	160009340960602	22-10-08	PKR				1,500.00		22-10-08	
23320	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	541002244010602	22-10-08	PKR				500.00		22-10-08	
23321	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	541002244020602	22-10-08	PKR				500.00		22-10-08	
23322	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	PO	1136005048820600	22-10-08	PKR				500.00		22-10-08	
23323	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	PO	1136005048840600	22-10-08	PKR				500.00		22-10-08	
23324	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1554007982190600	22-10-08	PKR				300.00		22-10-08	
23325	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	1188214451	23-10-08	PKR				250.00		23-10-08	
23326	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	1188214452	23-10-08	PKR				250.00		23-10-08	
23327	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		allama iqbal open university islam		LCY	30019902464586	CD-MISC	PO	1435103723	23-10-08	PKR				150.00		23-10-08	
23328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR PNC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4030957833	23-10-08	PKR				400.00		23-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23329	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-I		LCY	30019902464586	CD-MISC	PO	541002244070602	23-10-08	PKR				500.00		23-10-08	
23330	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION ISB		LCY	30019902464586	CD-MISC	PO	926005512210602	23-10-08	PKR				200.00		23-10-08	
23331	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	1248006263010600	23-10-08	PKR				1,000.00		23-10-08	
23332	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086608	24-10-08	PKR				250.00		24-10-08	
23333	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1046633279	24-10-08	PKR				350.00		24-10-08	
23334	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424754246	24-10-08	PKR				250.00		24-10-08	
23335	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	211017766250602	24-10-08	PKR				250.00		24-10-08	
23336	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD		LCY	30019902464586	CD-MISC	PO	224007798310602	24-10-08	PKR				4,718.00		24-10-08	
23337	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P T A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016541090600	24-10-08	PKR				600.00		24-10-08	
23338	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DY.C.C.P/R.M,CARRIAGE FACTORY		LCY	30019902464586	CD-MISC	PO	1769004087130600	24-10-08	PKR				10,000.00		24-10-08	
23339	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	165102146	25-10-08	PKR				250.00		25-10-08	
23340	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF REUGIOUS		LCY	30019902464586	CD-MISC	PO	1455929489	25-10-08	PKR				4,000.00		25-10-08	
23341	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK C/A		LCY	30019902464586	CD-MISC	PO	448906036	27-10-08	PKR				250.00		27-10-08	
23342	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	1180653791	27-10-08	PKR				250.00		27-10-08	
23343	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	4080638639	27-10-08	PKR				250.00		27-10-08	
23344	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P		LCY	30019902464586	CD-MISC	PO	8260428095	27-10-08	PKR				250.00		27-10-08	
23345	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA QUISK		LCY	30019902464586	CD-MISC	PO	150005130590602	27-10-08	PKR				250.00		27-10-08	
23346	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	219017303720602	27-10-08	PKR				250.00		27-10-08	
23347	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KAISAK		LCY	30019902464586	CD-MISC	PO	229004614350602	27-10-08	PKR				250.00		27-10-08	
23348	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL&DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	545005479000602	27-10-08	PKR				100.00		27-10-08	
23349	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PTA Islamabad		LCY	30019902464586	CD-MISC	PO	1359008679030600	27-10-08	PKR				600.00		27-10-08	
23350	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PTA Islamabad		LCY	30019902464586	CD-MISC	PO	1359008679040600	27-10-08	PKR				600.00		27-10-08	
23351	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PTA Islamabad		LCY	30019902464586	CD-MISC	PO	1359008679050600	27-10-08	PKR				600.00		27-10-08	
23352	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	541002244350602	28-10-08	PKR				500.00		28-10-08	
23353	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	541002244370602	28-10-08	PKR				500.00		28-10-08	
23354	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNSIL		LCY	30019902464586	CD-MISC	PO	541002244380602	28-10-08	PKR				500.00		28-10-08	
23355	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1252004063200600	28-10-08	PKR				1,600.00		28-10-08	
23356	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1252004063220600	28-10-08	PKR				500.00		28-10-08	
23357	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1692009706710600	28-10-08	PKR				300.00		28-10-08	
23358	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183650042	29-10-08	PKR				250.00		29-10-08	
23359	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424754263	29-10-08	PKR				250.00		29-10-08	
23360	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	1916356809	29-10-08	PKR				150.00		29-10-08	
23361	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	1916356810	29-10-08	PKR				150.00		29-10-08	
23362	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK NURSING COUNCIL NATIONAL INSTIT		LCY	30019902464586	CD-MISC	PO	53010611770602	29-10-08	PKR				1,200.00		29-10-08	
23363	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	102009638840602	29-10-08	PKR				250.00		29-10-08	
23364	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	118009520150602	29-10-08	PKR				250.00		29-10-08	
23365	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086/50		LCY	30019902464586	CD-MISC	PO	139014112870602	29-10-08	PKR				250.00		29-10-08	
23366	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISB		LCY	30019902464586	CD-MISC	PO	192002935490602	29-10-08	PKR				250.00		29-10-08	
23367	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	194013046290602	29-10-08	PKR				250.00		29-10-08	
23368	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	165102147	30-10-08	PKR				250.00		30-10-08	
23369	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		hec h.9 islamabad		LCY	30019902464586	CD-MISC	PO	942355209	30-10-08	PKR				300.00		30-10-08	
23370	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GERRYS INTERNATIONAL PVT LTD ISLAMA		LCY	30019902464586	CD-MISC	PO	1979633501	30-10-08	PKR				200.00		30-10-08	
23371	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4760765020602	30-10-08	PKR				1,300.00		30-10-08	
23372	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.M.D.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	65006794770602	30-10-08	PKR				100.00		30-10-08	
23373	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGIONAL TAX OFFICER ISLAMABAD. A/C		LCY	30019902464586	CD-MISC	PO	602004539880602	30-10-08	PKR				63,391.00		30-10-08	
23374	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		G-M NESPAK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	959017195390602	30-10-08	PKR				2,000.00		30-10-08	
23375	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASOK COLLECTION		LCY	30019902464586	CD-MISC	PO	9030612028	31-10-08	PKR				250.00		31-10-08	
23376	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION (HEC)		LCY	30019902464586	CD-MISC	PO	416006587530602	31-10-08	PKR				300.00		31-10-08	
23377	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INSPECTOR GENERAL POLICE		LCY	30019902464586	CD-MISC	PO	1025006898290600	31-10-08	PKR				200.00		31-10-08	
23378	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	167301287863060	31-10-08	PKR				250.00		31-10-08	
23379	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	1692009706890600	31-10-08	PKR				1,127.00		31-10-08	
23380	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	1692009706950600	31-10-08	PKR				2,727.00		31-10-08	
23381	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MIEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	12002508360602	01-11-08	PKR				2,900.00		01-11-08	
23382	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	194013046480602	01-11-08	PKR				250.00		01-11-08	
23383	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	PO	602004540150602	01-11-08	PKR				200.00		01-11-08	
23384	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	PO	602004540160602	01-11-08	PKR				200.00		01-11-08	
23385	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	PO	602004540170602	01-11-08	PKR				200.00		01-11-08	
23386	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NBP F-8		LCY	30019902464586	CD-MISC	PO	226725817	03-11-08	PKR				3,752.00		03-11-08	
23387	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C#1086.50		LCY	30019902464586	CD-MISC	PO	991937535	03-11-08	PKR				250.00		03-11-08	
23388	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL TRADERS		LCY	30019902464586	CD-MISC	PO	6020480644	03-11-08	PKR				3,500.00		03-11-08	
23389	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PROVINCIAL HEADQUARTERS ISB , NADRA		LCY	30019902464586	CD-MISC	PO	162017573380602	03-11-08	PKR				250.00		03-11-08	
23390	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	422005016490602	03-11-08	PKR				781.00		03-11-08	
23391	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD MAINT DIV(CIVIL),PH CDA ISBD		LCY	30019902464586	CD-MISC	PO	602004540360602	03-11-08	PKR				10,000.00		03-11-08	
23392	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RAWALPINDI A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1015013352040600	03-11-08	PKR				3,734.00		03-11-08	
23393	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	177745391	04-11-08	PKR				250.00		04-11-08	
23394	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURES ALLAMA IQBAL OPEN UNIVEST		LCY	30019902464586	CD-MISC	PO	900705232	04-11-08	PKR				300.00		04-11-08	
23395	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1752353503	04-11-08	PKR				250.00		04-11-08	
23396	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL NATIONAL I		LCY	30019902464586	CD-MISC	PO	18012510770602	04-11-08	PKR				1,000.00		04-11-08	
23397	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL NATIONAL I		LCY	30019902464586	CD-MISC	PO	18012510780602	04-11-08	PKR				1,000.00		04-11-08	
23398	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	118009520420602	04-11-08	PKR				250.00		04-11-08	
23399	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGMP		LCY	30019902464586	CD-MISC	PO	137005405890602	04-11-08	PKR				1,000.00		04-11-08	
23400	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	168016875290602	04-11-08	PKR				250.00		04-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23401	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D		LCY	30019902464586	CD-MISC	PO	211017767600602	04-11-08	PKR				950.00		04-11-08	
23402	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP		LCY	30019902464586	CD-MISC	PO	273017166930602	04-11-08	PKR				6,015.00		04-11-08	
23403	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	PO	959017195810602	04-11-08	PKR				1,000.00		04-11-08	
23404	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1263017500330600	04-11-08	PKR				200.00		04-11-08	
23405	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD TAHIR		LCY	30019902464586	CD-MISC	PO	177745397	05-11-08	PKR				250.00		05-11-08	
23406	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HSBC REF BCCILBO80180		LCY	30019902464586	CD-MISC	PO	105014389500602	05-11-08	PKR				199,602.00		05-11-08	
23407	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	118009520430602	05-11-08	PKR				250.00		05-11-08	
23408	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	267004043210602	05-11-08	PKR				100.00		05-11-08	
23409	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I-G NHS MP		LCY	30019902464586	CD-MISC	PO	618002993340602	05-11-08	PKR				200.00		05-11-08	
23410	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	PO	12200066585550600	05-11-08	PKR				270.00		05-11-08	
23411	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1651010233630600	05-11-08	PKR				150.00		05-11-08	
23412	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTARAR		LCY	30019902464586	CD-MISC	PO	1180784258	06-11-08	PKR				1,315.00		06-11-08	
23413	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTARAR		LCY	30019902464586	CD-MISC	PO	1180784259	06-11-08	PKR				1,315.00		06-11-08	
23414	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U. ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1326918608	06-11-08	PKR				150.00		06-11-08	
23415	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MR SHAKIL ZAMAN		LCY	30019902464586	CD-MISC	PO	16016820790602	06-11-08	PKR				5,000.00		06-11-08	
23416	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HHALIQ DAD		LCY	30019902464586	CD-MISC	PO	17200393452	07-11-08	PKR				150.00		07-11-08	
23417	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG'S MISC FUND GHQ RWP		LCY	30019902464586	CD-MISC	PO	519016609960602	07-11-08	PKR				1,500.00		07-11-08	
23418	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1649017739550600	07-11-08	PKR				200.00		07-11-08	
23419	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURY A.I.O.U. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1678012571790600	07-11-08	PKR				300.00		07-11-08	
23420	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSET DIR ACC DAWAH ACADMY		LCY	30019902464586	CD-MISC	PO	1039949704	08-11-08	PKR				400.00		08-11-08	
23421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424754278	08-11-08	PKR				250.00		08-11-08	
23422	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD JAVED KHAN D.G(A&A)HEC ISD		LCY	30019902464586	CD-MISC	PO	593015042160602	08-11-08	PKR				200.00		08-11-08	
23423	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD JAVED KHAN D.G(A&A)HEC ISD		LCY	30019902464586	CD-MISC	PO	593015042170602	08-11-08	PKR				200.00		08-11-08	
23424	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG , MISE FUND		LCY	30019902464586	CD-MISC	PO	677016899780602	08-11-08	PKR				300.00		08-11-08	
23425	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	1118003920850600	08-11-08	PKR				300.00		08-11-08	
23426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	1118003920860600	08-11-08	PKR				300.00		08-11-08	
23427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1655011662450600	08-11-08	PKR				150.00		08-11-08	
23428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION AC 1086-50		LCY	30019902464586	CD-MISC	PO	2225014045870600	08-11-08	PKR				250.00		08-11-08	
23429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1562241335	10-11-08	PKR				250.00		10-11-08	
23430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763767410602	10-11-08	PKR				800.00		10-11-08	
23431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN VETERNERY MADICAL COUNCIL		LCY	30019902464586	CD-MISC	PO	127012114780602	10-11-08	PKR				1,000.00		10-11-08	
23432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	416006587950602	10-11-08	PKR				6,250.00		10-11-08	
23433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FUJI FOUNDATION OVER SEASE RWP		LCY	30019902464586	CD-MISC	PO	1466009042760600	10-11-08	PKR				500.00		10-11-08	
23434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG TRADE ORGAINSATION ISD		LCY	30019902464586	CD-MISC	PO	506427909	11-11-08	PKR				3,700.00		11-11-08	
23435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE A.L.O.U ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017739760600	11-11-08	PKR				300.00		11-11-08	
23436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086/50		LCY	30019902464586	CD-MISC	PO	1655011662490600	11-11-08	PKR				250.00		11-11-08	
23437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG TRADE ORGANISATION ISD		LCY	30019902464586	CD-MISC	PO	506427912	12-11-08	PKR				500.00		12-11-08	
23438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG TRADE ORGANISATION ISD		LCY	30019902464586	CD-MISC	PO	506427913	12-11-08	PKR				500.00		12-11-08	
23439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647323	12-11-08	PKR				250.00		12-11-08	
23440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4310647324	12-11-08	PKR				250.00		12-11-08	
23441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086/50		LCY	30019902464586	CD-MISC	PO	162017575390602	12-11-08	PKR				250.00		12-11-08	
23442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION 1086-50		LCY	30019902464586	CD-MISC	PO	222017433210602	12-11-08	PKR				250.00		12-11-08	
23443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M & D C		LCY	30019902464586	CD-MISC	PO	1432005010270600	12-11-08	PKR				500.00		12-11-08	
23444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	6090533879	13-11-08	PKR				100.00		13-11-08	
23445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	6090533882	13-11-08	PKR				100.00		13-11-08	
23446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	6090533883	13-11-08	PKR				100.00		13-11-08	
23447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	6090533884	13-11-08	PKR				100.00		13-11-08	
23448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	173012851520602	13-11-08	PKR				250.00		13-11-08	
23449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1252004064100600	13-11-08	PKR				500.00		13-11-08	
23450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAAG BROADCASTING CORP; ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017739810600	13-11-08	PKR				200.00		13-11-08	
23451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAAG BROADCASTING CORP ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649017739820600	13-11-08	PKR				200.00		13-11-08	
23452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O M G		LCY	30019902464586	CD-MISC	PO	211017769350602	14-11-08	PKR				500.00		14-11-08	
23453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	PO	1113003941870600	14-11-08	PKR				1,000.00		14-11-08	
23454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PM & DC		LCY	30019902464586	CD-MISC	PO	1252004064270600	14-11-08	PKR				500.00		14-11-08	
23455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SEC PM & DC		LCY	30019902464586	CD-MISC	PO	1252004064410600	14-11-08	PKR				500.00		14-11-08	
23456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1252004064470600	14-11-08	PKR				500.00		14-11-08	
23457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1252004064480600	14-11-08	PKR				500.00		14-11-08	
23458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H. E. C. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1473014072830600	14-11-08	PKR				200.00		14-11-08	
23459	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2225014046200600	14-11-08	PKR				250.00		14-11-08	
23460	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	183650052	15-11-08	PKR				250.00		15-11-08	
23461	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NUST HOSTEL		LCY	30019902464586	CD-MISC	PO	976746992	15-11-08	PKR				16,500.00		15-11-08	
23462	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	10820576235	15-11-08	PKR				250.00		15-11-08	
23463	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F.B.I.S.E , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162017576040602	15-11-08	PKR				200.00		15-11-08	
23464	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGIBTRAR TIBBI COUNCIL ISD		LCY	30019902464586	CD-MISC	PO	184017460410602	15-11-08	PKR				250.00		15-11-08	
23465	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	202018435070602	15-11-08	PKR				150.00		15-11-08	
23466	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	218009995870602	15-11-08	PKR				500.00		15-11-08	
23467	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252004064600600	15-11-08	PKR				500.00		15-11-08	
23468	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadrakiosk108650		LCY	30019902464586	CD-MISC	PO	117927554	17-11-08	PKR				250.00		17-11-08	
23469	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	426218526	17-11-08	PKR				8,100.00		17-11-08	
23470	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	826945698	17-11-08	PKR				250.00		17-11-08	
23471	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1030397723	17-11-08	PKR				250.00		17-11-08	
23472	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	1188214458	17-11-08	PKR				250.00		17-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23473	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	65006795250602	17-11-08	PKR				1,000.00		17-11-08	
23474	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	114004895480602	17-11-08	PKR				250.00		17-11-08	
23475	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	160009342670602	17-11-08	PKR				250.00		17-11-08	
23476	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PUNJAB JOURNALISTS HOUSING		LCY	30019902464586	CD-MISC	PO	172005443990602	17-11-08	PKR				350,000.00		17-11-08	
23477	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	PO	602004543540602	17-11-08	PKR				200.00		17-11-08	
23478	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	PO	602004543550602	17-11-08	PKR				200.00		17-11-08	
23479	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	PO	602004543560602	17-11-08	PKR				200.00		17-11-08	
23480	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	PO	602004543570602	17-11-08	PKR				200.00		17-11-08	
23481	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC COLLECTION AC 1086-50		LCY	30019902464586	CD-MISC	PO	663013716010602	17-11-08	PKR				250.00		17-11-08	
23482	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE SEC REGISTRATION F B I S E		LCY	30019902464586	CD-MISC	PO	971004498940602	17-11-08	PKR				500.00		17-11-08	
23483	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1655011662570600	17-11-08	PKR				150.00		17-11-08	
23484	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	1692009708770600	17-11-08	PKR				150.00		17-11-08	
23485	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CORO HBL GHQ, A/C# 6380-3,		LCY	30019902464586	CD-MISC	PO	2216011780920600	17-11-08	PKR				20.00		17-11-08	
23486	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	2225014046280600	17-11-08	PKR				250.00		17-11-08	
23487	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NDRA KIOSK		LCY	30019902464586	CD-MISC	PO	2225014046290600	17-11-08	PKR				250.00		17-11-08	
23488	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	2225146046300600	17-11-08	PKR				250.00		17-11-08	
23489	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER ALLAMA IQBALOPEN		LCY	30019902464586	CD-MISC	PO	204086627	18-11-08	PKR				150.00		18-11-08	
23490	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		opf registration div isd		LCY	30019902464586	CD-MISC	PO	234018950	18-11-08	PKR				1,050.00		18-11-08	
23491	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	686371501	18-11-08	PKR				250.00		18-11-08	
23492	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	PO	1447245653	18-11-08	PKR				1,000.00		18-11-08	
23493	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	PO	1613734154	18-11-08	PKR				100.00		18-11-08	
23494	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE AIOU ISL.		LCY	30019902464586	CD-MISC	PO	1767245778	18-11-08	PKR				300.00		18-11-08	
23495	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	20011341790602	18-11-08	PKR				64,750.00		18-11-08	
23496	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EMBASSY OF SWEDEN		LCY	30019902464586	CD-MISC	PO	162017576270602	18-11-08	PKR				10,500.00		18-11-08	
23497	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	222017433590602	18-11-08	PKR				250.00		18-11-08	
23498	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	222017433610602	18-11-08	PKR				250.00		18-11-08	
23499	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.E.C. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004543720602	18-11-08	PKR				200.00		18-11-08	
23500	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.E.C. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004543730602	18-11-08	PKR				200.00		18-11-08	
23501	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.E.C. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004543740602	18-11-08	PKR				200.00		18-11-08	
23502	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.E.C. - ISBD.		LCY	30019902464586	CD-MISC	PO	602004543750602	18-11-08	PKR				200.00		18-11-08	
23503	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADIT COLLEGE HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	675012787910602	18-11-08	PKR				400.00		18-11-08	
23504	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	644898722	19-11-08	PKR				1,720.00		19-11-08	
23505	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NIDRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1039949719	19-11-08	PKR				250.00		19-11-08	
23506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADET COLLEGE HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1066952622	19-11-08	PKR				1,000.00		19-11-08	
23507	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADET COLLEGE HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1066952623	19-11-08	PKR				1,000.00		19-11-08	
23508	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADET COLLEGE HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1066952624	19-11-08	PKR				1,000.00		19-11-08	
23509	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CADET COLLEGE HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1066952625	19-11-08	PKR				1,000.00		19-11-08	
23510	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2120634457	19-11-08	PKR				100.00		19-11-08	
23511	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016611130602	19-11-08	PKR				300.00		19-11-08	
23512	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004543950602	19-11-08	PKR				200.00		19-11-08	
23513	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004543960602	19-11-08	PKR				200.00		19-11-08	
23514	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004543970602	19-11-08	PKR				200.00		19-11-08	
23515	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004543980602	19-11-08	PKR				200.00		19-11-08	
23516	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004543990602	19-11-08	PKR				200.00		19-11-08	
23517	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004544000602	19-11-08	PKR				200.00		19-11-08	
23518	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004544010602	19-11-08	PKR				200.00		19-11-08	
23519	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004544020602	19-11-08	PKR				200.00		19-11-08	
23520	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004544030602	19-11-08	PKR				200.00		19-11-08	
23521	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC - ISBD.		LCY	30019902464586	CD-MISC	PO	602004544040602	19-11-08	PKR				200.00		19-11-08	
23522	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ENGINEER -IN- CHIEFS BRANCH GHQ R/P		LCY	30019902464586	CD-MISC	PO	1260002085950600	19-11-08	PKR				50.00		19-11-08	
23523	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1495009874390600	19-11-08	PKR				200.00		19-11-08	
23524	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Astt.Secretary Regd. FBISE		LCY	30019902464586	CD-MISC	PO	2130646036	20-11-08	PKR				500.00		20-11-08	
23525	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C 1086		LCY	30019902464586	CD-MISC	PO	4310647325	20-11-08	PKR				250.00		20-11-08	
23526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA HEAD QUARTER ISLAMABAD		LCY	30019902464586	CD-MISC	PO	27002552570602	20-11-08	PKR				1,780.00		20-11-08	
23527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125016571240602	20-11-08	PKR				550.00		20-11-08	
23528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125016571250602	20-11-08	PKR				625.00		20-11-08	
23529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		principal cadet college hassanabdal		LCY	30019902464586	CD-MISC	PO	1070273118	21-11-08	PKR				1,000.00		21-11-08	
23530	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD BLOCK A/C 340 SECTER		LCY	30019902464586	CD-MISC	PO	78009395240602	21-11-08	PKR				75,000.00		21-11-08	
23531	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086.50		LCY	30019902464586	CD-MISC	PO	4150630540	22-11-08	PKR				250.00		22-11-08	
23532	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION AC 1086-50		LCY	30019902464586	CD-MISC	PO	8470597533	22-11-08	PKR				250.00		22-11-08	
23533	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IG NH & MP ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003028890602	22-11-08	PKR				200.00		22-11-08	
23534	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IG NH & MP ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003028900602	22-11-08	PKR				200.00		22-11-08	
23535	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IG NH & MP ISLAMABAD		LCY	30019902464586	CD-MISC	PO	621003028910602	22-11-08	PKR				200.00		22-11-08	
23536	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR GENERAL (FINANCE) HIGHER E		LCY	30019902464586	CD-MISC	PO	849013271240602	22-11-08	PKR				500.00		22-11-08	
23537	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C.I.I.T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1748007594730600	22-11-08	PKR				500.00		22-11-08	
23538	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENG		LCY	30019902464586	CD-MISC	PO	93968311	24-11-08	PKR				2,500.00		24-11-08	
23539	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	664980189	24-11-08	PKR				250.00		24-11-08	
23540	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSKI		LCY	30019902464586	CD-MISC	PO	670359150	24-11-08	PKR				250.00		24-11-08	
23541	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Asstt Secretory FBISE Islamabad		LCY	30019902464586	CD-MISC	PO	678594312	24-11-08	PKR				500.00		24-11-08	
23542	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL I		LCY	30019902464586	CD-MISC	PO	12002508720602	24-11-08	PKR				3,000.00		24-11-08	
23543	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	498013160490602	24-11-08	PKR				250.00		24-11-08	
23544	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF - ISBD.		LCY	30019902464586	CD-MISC	PO	602004544950602	24-11-08	PKR				420.00		24-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23545	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF		LCY	30019902464586	CD-MISC	PO	602004545010602	24-11-08	PKR				420.00		24-11-08	
23546	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF.		LCY	30019902464586	CD-MISC	PO	602004545030602	24-11-08	PKR				420.00		24-11-08	
23547	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.P.F.		LCY	30019902464586	CD-MISC	PO	602004545040602	24-11-08	PKR				420.00		24-11-08	
23548	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.P.F.		LCY	30019902464586	CD-MISC	PO	602004545050602	24-11-08	PKR				420.00		24-11-08	
23549	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.P.F.		LCY	30019902464586	CD-MISC	PO	602004545060602	24-11-08	PKR				420.00		24-11-08	
23550	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDRAL B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	873008585860602	24-11-08	PKR				500.00		24-11-08	
23551	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD H/P RAWALPINDI A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1015013353670600	24-11-08	PKR				50.00		24-11-08	
23552	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURE AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204005181520600	24-11-08	PKR				415.00		24-11-08	
23553	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1244016541680600	24-11-08	PKR				7,700.00		24-11-08	
23554	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE BRITISH HIGH COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	1679002626040600	24-11-08	PKR				18,150.00		24-11-08	
23555	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1562241350	25-11-08	PKR				250.00		25-11-08	
23556	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		treasere allama iqbal open universt		LCY	30019902464586	CD-MISC	PO	4150630541	25-11-08	PKR				350.00		25-11-08	
23557	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	8470597534	25-11-08	PKR				250.00		25-11-08	
23558	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763767630602	25-11-08	PKR				500.00		25-11-08	
23559	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA A/C 1086-50		LCY	30019902464586	CD-MISC	PO	118009521110602	25-11-08	PKR				250.00		25-11-08	
23560	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C M A (DP) RAWALPINDI		LCY	30019902464586	CD-MISC	PO	490002723030602	25-11-08	PKR				1,000.00		25-11-08	
23561	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOG - M-O YOUTH.		LCY	30019902464586	CD-MISC	PO	602004805760602	25-11-08	PKR				50,000.00		25-11-08	
23562	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	804010465920602	25-11-08	PKR				100.00		25-11-08	
23563	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1228018112680600	25-11-08	PKR				1,610.00		25-11-08	
23564	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIC COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	139014114800602	26-11-08	PKR				250.00		26-11-08	
23565	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MCB		LCY	30019902464586	CD-MISC	PO	155288952	27-11-08	PKR				183,240.00		27-11-08	
23566	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIC COLLECTION		LCY	30019902464586	CD-MISC	PO	1240907159	27-11-08	PKR				250.00		27-11-08	
23567	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424865916	27-11-08	PKR				250.00		27-11-08	
23568	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424865917	27-11-08	PKR				250.00		27-11-08	
23569	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADARA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	160009343070602	27-11-08	PKR				250.00		27-11-08	
23570	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	168016876120602	27-11-08	PKR				250.00		27-11-08	
23571	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PUNJAB BAAR COUNCIL		LCY	30019902464586	CD-MISC	PO	170012062680602	27-11-08	PKR				500.00		27-11-08	
23572	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTS MANAGER OPERATION		LCY	30019902464586	CD-MISC	PO	229000464900602	27-11-08	PKR				650.00		27-11-08	
23573	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSISTANT SECT (HSSC REGISTRATION)		LCY	30019902464586	CD-MISC	PO	523010107460602	27-11-08	PKR				500.00		27-11-08	
23574	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASSISTANT SECT (HSSC REGISTRATION)		LCY	30019902464586	CD-MISC	PO	523010107470602	27-11-08	PKR				500.00		27-11-08	
23575	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHAZAN A.I.O.U		LCY	30019902464586	CD-MISC	PO	286208865	28-11-08	PKR				100.00		28-11-08	
23576	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	468978867	28-11-08	PKR				250.00		28-11-08	
23577	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL ISL.		LCY	30019902464586	CD-MISC	PO	557374205	28-11-08	PKR				1,000.00		28-11-08	
23578	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK		LCY	30019902464586	CD-MISC	PO	1266603700	28-11-08	PKR				250.00		28-11-08	
23579	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	1474413580	28-11-08	PKR				250.00		28-11-08	
23580	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2570396681	28-11-08	PKR				500.00		28-11-08	
23581	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kisosk 1086-50		LCY	30019902464586	CD-MISC	PO	4150630542	28-11-08	PKR				250.00		28-11-08	
23582	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763767750602	28-11-08	PKR				500.00		28-11-08	
23583	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	273017169190602	28-11-08	PKR				1,000.00		28-11-08	
23584	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADARA KIASAK COLLECTION AC108650		LCY	30019902464586	CD-MISC	PO	417872671060602	28-11-08	PKR				250.00		28-11-08	
23585	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER EXAM F B I S E ISBD		LCY	30019902464586	CD-MISC	PO	17760095983006O0	28-11-08	PKR				375.00		28-11-08	
23586	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		foregn office		LCY	30019902464586	CD-MISC	PO	177972197	29-11-08	PKR				250.00		29-11-08	
23587	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ACCOUNT A/C 1086.50		LCY	30019902464586	CD-MISC	PO	2120634464	29-11-08	PKR				250.00		29-11-08	
23588	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION 1086-50 HBL		LCY	30019902464586	CD-MISC	PO	8470597535	29-11-08	PKR				250.00		29-11-08	
23589	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	160009343210602	29-11-08	PKR				250.00		29-11-08	
23590	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		canadian high comm		LCY	30019902464586	CD-MISC	PO	182008316910602	29-11-08	PKR				2,450.00		29-11-08	
23591	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		candian hisgh comm		LCY	30019902464586	CD-MISC	PO	182008316920602	29-11-08	PKR				2,450.00		29-11-08	
23592	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTIO A/C 1086-50		LCY	30019902464586	CD-MISC	PO	184017463430602	29-11-08	PKR				250.00		29-11-08	
23593	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	221009972330602	29-11-08	PKR				500.00		29-11-08	
23594	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION .ISLAMA		LCY	30019902464586	CD-MISC	PO	225601664613O600	29-11-08	PKR				200.00		29-11-08	
23595	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	183650091	01-12-08	PKR				250.00		01-12-08	
23596	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FFOCS		LCY	30019902464586	CD-MISC	PO	1690275295	01-12-08	PKR				200.00		01-12-08	
23597	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KIOSK		LCY	30019902464586	CD-MISC	PO	1690275296	01-12-08	PKR				250.00		01-12-08	
23598	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	4150630545	01-12-08	PKR				250.00		01-12-08	
23599	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	41405074020602	01-12-08	PKR				250.00		01-12-08	
23600	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	102009639970602	01-12-08	PKR				250.00		01-12-08	
23601	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	139014115140602	01-12-08	PKR				250.00		01-12-08	
23602	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O.E.C. - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004546320602	01-12-08	PKR				200.00		01-12-08	
23603	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLING EXAMINATION AOIU		LCY	30019902464586	CD-MISC	PO	1072015731430600	01-12-08	PKR				200.00		01-12-08	
23604	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PNC		LCY	30019902464586	CD-MISC	PO	1252004064850600	01-12-08	PKR				2,800.00		01-12-08	
23605	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		overseas employment corp		LCY	30019902464586	CD-MISC	PO	120093695	02-12-08	PKR				500.00		02-12-08	
23606	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR OF RECURMENT		LCY	30019902464586	CD-MISC	PO	8900418642	02-12-08	PKR				100.00		02-12-08	
23607	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REGISTRAR NATIONAL COUNCIL HOMEO PA		LCY	30019902464586	CD-MISC	PO	106009488390602	02-12-08	PKR				100.00		02-12-08	
23608	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	194013048630602	02-12-08	PKR				250.00		02-12-08	
23609	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S.E. BUILDINGS A/N(DEV.&MATCE.)REGI		LCY	30019902464586	CD-MISC	PO	601005270590602	02-12-08	PKR				6,000.00		02-12-08	
23610	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	1252004064890600	02-12-08	PKR				250.00		02-12-08	
23611	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263017501230600	02-12-08	PKR				16,781.00		02-12-08	
23612	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT NO.		LCY	30019902464586	CD-MISC	PO	1651010234600600	02-12-08	PKR				250.00		02-12-08	
23613	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	177972211	03-12-08	PKR				250.00		03-12-08	
23614	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	468978868	03-12-08	PKR				250.00		03-12-08	
23615	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		c s d		LCY	30019902464586	CD-MISC	PO	678594317	03-12-08	PKR				700.00		03-12-08	
23616	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROL A IQBAL		LCY	30019902464586	CD-MISC	PO	8054229640602	03-12-08	PKR				150.00		03-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23617	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		REHANA HAMEED		LCY	30019902464586	CD-MISC	PO	135016231920602	03-12-08	PKR				82,988.00		03-12-08	
23618	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	160009343440602	03-12-08	PKR				250.00		03-12-08	
23619	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA A/C NO.1086-50		LCY	30019902464586	CD-MISC	PO	160009343450602	03-12-08	PKR				250.00		03-12-08	
23620	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	173012851740602	03-12-08	PKR				250.00		03-12-08	
23621	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	173012851750602	03-12-08	PKR				250.00		03-12-08	
23622	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	498013160780602	03-12-08	PKR				250.00		03-12-08	
23623	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	813004142710602	03-12-08	PKR				500.00		03-12-08	
23624	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263017501300600	03-12-08	PKR				15,150.00		03-12-08	
23625	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SARC CHAMBER OF COMMERCE & INDUSTRY		LCY	30019902464586	CD-MISC	PO	1783002232850600	03-12-08	PKR				10,000.00		03-12-08	
23626	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	177972230	04-12-08	PKR				250.00		04-12-08	
23627	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1107280326	04-12-08	PKR				650.00		04-12-08	
23628	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1424865935	04-12-08	PKR				250.00		04-12-08	
23629	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR RECURMENT		LCY	30019902464586	CD-MISC	PO	11030509429	04-12-08	PKR				30.00		04-12-08	
23630	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEAD OFFICE CSD RWP		LCY	30019902464586	CD-MISC	PO	151009841930602	04-12-08	PKR				1,800.00		04-12-08	
23631	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	162017578540602	04-12-08	PKR				100.00		04-12-08	
23632	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086/50		LCY	30019902464586	CD-MISC	PO	162017578750602	04-12-08	PKR				250.00		04-12-08	
23633	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLER NURSING EXAMINATION BORD		LCY	30019902464586	CD-MISC	PO	162017578770602	04-12-08	PKR				600.00		04-12-08	
23634	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	224007772380602	04-12-08	PKR				650.00		04-12-08	
23635	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN - S/WORKSHOP DIVN. PAK PWD ISBD		LCY	30019902464586	CD-MISC	PO	602004546770602	04-12-08	PKR				576.00		04-12-08	
23636	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KEYASIK COLLACTION A/C1086-50		LCY	30019902464586	CD-MISC	PO	662011274550602	04-12-08	PKR				250.00		04-12-08	
23637	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/S SCHOOL CHEMICAL & MATERIALS ENG		LCY	30019902464586	CD-MISC	PO	213693713	05-12-08	PKR				5,000.00		05-12-08	
23638	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		THE MODERN INSITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	1620684933	05-12-08	PKR				8,500.00		05-12-08	
23639	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fbise		LCY	30019902464586	CD-MISC	PO	22460648138	05-12-08	PKR				625.00		05-12-08	
23640	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fbise		LCY	30019902464586	CD-MISC	PO	22460648139	05-12-08	PKR				625.00		05-12-08	
23641	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP		LCY	30019902464586	CD-MISC	PO	273017169980602	05-12-08	PKR				3,000.00		05-12-08	
23642	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	1263017501410600	05-12-08	PKR				680.00		05-12-08	
23643	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK		LCY	30019902464586	CD-MISC	PO	204086630	06-12-08	PKR				250.00		06-12-08	
23644	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S S V		LCY	30019902464586	CD-MISC	PO	1046783441	06-12-08	PKR				70,965.00		06-12-08	
23645	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEASEMPLOYMENT		LCY	30019902464586	CD-MISC	PO	1257869967	06-12-08	PKR				500.00		06-12-08	
23646	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHAIR STEM		LCY	30019902464586	CD-MISC	PO	1611430206	06-12-08	PKR				2,650.00		06-12-08	
23647	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHAIR STEM		LCY	30019902464586	CD-MISC	PO	1611430207	06-12-08	PKR				3,250.00		06-12-08	
23648	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G.D.P RAWALPINDI		LCY	30019902464586	CD-MISC	PO	64002892610602	06-12-08	PKR				750.00		06-12-08	
23649	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	114004896170602	06-12-08	PKR				250.00		06-12-08	
23650	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN ENGINEERING COUNCIL ISLAMA		LCY	30019902464586	CD-MISC	PO	128011861180602	06-12-08	PKR				500.00		06-12-08	
23651	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 108650		LCY	30019902464586	CD-MISC	PO	168016876680602	06-12-08	PKR				250.00		06-12-08	
23652	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRATORY INTER BOARD COMMITTIE		LCY	30019902464586	CD-MISC	PO	350009659970602	06-12-08	PKR				200.00		06-12-08	
23653	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	432013998960602	06-12-08	PKR				250.00		06-12-08	
23654	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	1060011387770600	06-12-08	PKR				250.00		06-12-08	
23655	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N I H ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1204005181560600	06-12-08	PKR				500.00		06-12-08	
23656	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N ADRA KIOSK COLLECTION A/C1086/50		LCY	30019902464586	CD-MISC	PO	1655011663130600	06-12-08	PKR				250.00		06-12-08	
23657	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK ISD		LCY	30019902464586	CD-MISC	PO	15640553406	11-12-08	PKR				250.00		11-12-08	
23658	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	168016876740602	11-12-08	PKR				250.00		11-12-08	
23659	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		international islamic uni isd		LCY	30019902464586	CD-MISC	PO	234018977	12-12-08	PKR				500.00		12-12-08	
23660	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	301845992	12-12-08	PKR				250.00		12-12-08	
23661	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA REGIONAL HEAD QUARTERS ISD		LCY	30019902464586	CD-MISC	PO	894621800	12-12-08	PKR				250.00		12-12-08	
23662	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		csd		LCY	30019902464586	CD-MISC	PO	1510984204	12-12-08	PKR				5,950.00		12-12-08	
23663	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D/D		LCY	30019902464586	CD-MISC	PO	1656253861	12-12-08	PKR				200.00		12-12-08	
23664	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D/D		LCY	30019902464586	CD-MISC	PO	1656253862	12-12-08	PKR				200.00		12-12-08	
23665	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D/D		LCY	30019902464586	CD-MISC	PO	1656253863	12-12-08	PKR				200.00		12-12-08	
23666	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D/D		LCY	30019902464586	CD-MISC	PO	1656253864	12-12-08	PKR				200.00		12-12-08	
23667	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OEC ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	115004465490602	12-12-08	PKR				500.00		12-12-08	
23668	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	141004127180602	12-12-08	PKR				250.00		12-12-08	
23669	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	141004127190602	12-12-08	PKR				250.00		12-12-08	
23670	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	171013831410602	12-12-08	PKR				10,446.00		12-12-08	
23671	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAHIRA IMTIAZ BHATTI.		LCY	30019902464586	CD-MISC	PO	602004547380602	12-12-08	PKR				338.71		12-12-08	
23672	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAWAL CEDIT COLLEGE RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1649017745760600	12-12-08	PKR				500.00		12-12-08	
23673	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOST COLLECTION		LCY	30019902464586	CD-MISC	PO	146710886	13-12-08	PKR				250.00		13-12-08	
23674	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORPOR.		LCY	30019902464586	CD-MISC	PO	285193233	13-12-08	PKR				500.00		13-12-08	
23675	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosik		LCY	30019902464586	CD-MISC	PO	470354349	13-12-08	PKR				250.00		13-12-08	
23676	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D.G TRADING ORGANIZATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1061610592	13-12-08	PKR				500.00		13-12-08	
23677	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASIC A/C 1086-50 WITH HBL		LCY	30019902464586	CD-MISC	PO	1611355279	13-12-08	PKR				250.00		13-12-08	
23678	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	105014394530602	13-12-08	PKR				250.00		13-12-08	
23679	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIASOK COLLECTION ACCOUNT ISD		LCY	30019902464586	CD-MISC	PO	106009488550602	13-12-08	PKR				250.00		13-12-08	
23680	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		O E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	118009521530602	13-12-08	PKR				500.00		13-12-08	
23681	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	162017579350602	13-12-08	PKR				250.00		13-12-08	
23682	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM.F.B.I.S.E ISB		LCY	30019902464586	CD-MISC	PO	162017579490602	13-12-08	PKR				150.00		13-12-08	
23683	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STEM CAREERS ISB A/C 0110032510 ABL		LCY	30019902464586	CD-MISC	PO	267004043810602	13-12-08	PKR				250.00		13-12-08	
23684	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1432005010960600	13-12-08	PKR				250.00		13-12-08	
23685	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL A/C NO 1086-50		LCY	30019902464586	CD-MISC	PO	113625729	15-12-08	PKR				250.00		15-12-08	
23686	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	177972253	15-12-08	PKR				250.00		15-12-08	
23687	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KIOSK		LCY	30019902464586	CD-MISC	PO	1035412339	15-12-08	PKR				250.00		15-12-08	
23688	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK		LCY	30019902464586	CD-MISC	PO	4080638651	15-12-08	PKR				250.00		15-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23689	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NIDRA KISOK COLLECTION		LCY	30019902464586	CD-MISC	PO	10640468783	15-12-08	PKR				250.00		15-12-08	
23690	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA OFFICE		LCY	30019902464586	CD-MISC	PO	105014394660602	15-12-08	PKR				250.00		15-12-08	
23691	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIACLASIC A/C 1086-50		LCY	30019902464586	CD-MISC	PO	160009343710602	15-12-08	PKR				250.00		15-12-08	
23692	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	169104004220602	15-12-08	PKR				500.00		15-12-08	
23693	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	173012851840602	15-12-08	PKR				250.00		15-12-08	
23694	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IIUI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184017464180602	15-12-08	PKR				500.00		15-12-08	
23695	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FED BOARD OF INTER & SECONDRY EDUCA		LCY	30019902464586	CD-MISC	PO	891012953870602	15-12-08	PKR				500.00		15-12-08	
23696	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P,M,D,C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1439015647690600	15-12-08	PKR				750.00		15-12-08	
23697	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGDP RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1589011024210600	15-12-08	PKR				3,600.00		15-12-08	
23698	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COLLEGE OF CPSP RAVI ROAD G-8/3 ISD		LCY	30019902464586	CD-MISC	PO	199806652	16-12-08	PKR				500.00		16-12-08	
23699	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSKCOLLECTION		LCY	30019902464586	CD-MISC	PO	334925718	16-12-08	PKR				250.00		16-12-08	
23700	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	2120634471	16-12-08	PKR				250.00		16-12-08	
23701	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	162017579940602	16-12-08	PKR				250.00		16-12-08	
23702	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NIFT - ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	602004547660602	16-12-08	PKR				75.00		16-12-08	
23703	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DGDP RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1589011024340600	16-12-08	PKR				3,400.00		16-12-08	
23704	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA		LCY	30019902464586	CD-MISC	PO	228921387	17-12-08	PKR				250.00		17-12-08	
23705	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	534380654	17-12-08	PKR				250.00		17-12-08	
23706	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP		LCY	30019902464586	CD-MISC	PO	840884090	17-12-08	PKR				1,000.00		17-12-08	
23707	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP		LCY	30019902464586	CD-MISC	PO	840884091	17-12-08	PKR				1,000.00		17-12-08	
23708	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	1188514463	17-12-08	PKR				200.00		17-12-08	
23709	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1841468948	17-12-08	PKR				500.00		17-12-08	
23710	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WODR G H Q		LCY	30019902464586	CD-MISC	PO	14180507763	17-12-08	PKR				660.00		17-12-08	
23711	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14870501882	17-12-08	PKR				400.00		17-12-08	
23712	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	118009521700602	17-12-08	PKR				250.00		17-12-08	
23713	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Q.M.G MISC.FUND ISLAMABAD		LCY	30019902464586	CD-MISC	PO	211017773400602	17-12-08	PKR				300.00		17-12-08	
23714	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEAS EMPLOYMENT CORP. ISBD.		LCY	30019902464586	CD-MISC	PO	602004547790602	17-12-08	PKR				200.00		17-12-08	
23715	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA ISBD. PLOT.655-B, I-10/2		LCY	30019902464586	CD-MISC	PO	602004547830602	17-12-08	PKR				1,000.00		17-12-08	
23716	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763768560602	18-12-08	PKR				800.00		18-12-08	
23717	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	102009640430602	18-12-08	PKR				650.00		18-12-08	
23718	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSIK COLLECTION A/ C		LCY	30019902464586	CD-MISC	PO	105015835040602	18-12-08	PKR				250.00		18-12-08	
23719	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	105015835050602	18-12-08	PKR				250.00		18-12-08	
23720	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M & D C		LCY	30019902464586	CD-MISC	PO	135016232740602	18-12-08	PKR				5,500.00		18-12-08	
23721	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	442015159540602	18-12-08	PKR				500.00		18-12-08	
23722	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAFBHE AED GHQ RWP		LCY	30019902464586	CD-MISC	PO	896002584480602	18-12-08	PKR				900.00		18-12-08	
23723	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAFBHC AE DTE GHQ RWP		LCY	30019902464586	CD-MISC	PO	896002584490602	18-12-08	PKR				900.00		18-12-08	
23724	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NHA ROAD MANTENANCE ACCOUNT		LCY	30019902464586	CD-MISC	PO	405749094	19-12-08	PKR				50,000.00		19-12-08	
23725	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	5331335595	19-12-08	PKR				500.00		19-12-08	
23726	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	49813161320602	19-12-08	PKR				650.00		19-12-08	
23727	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	939005154250602	19-12-08	PKR				500.00		19-12-08	
23728	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISB		LCY	30019902464586	CD-MISC	PO	1177006161170600	19-12-08	PKR				200.00		19-12-08	
23729	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP		LCY	30019902464586	CD-MISC	PO	840884098	20-12-08	PKR				1,200.00		20-12-08	
23730	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1127032552	20-12-08	PKR				150.00		20-12-08	
23731	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	1188214465	20-12-08	PKR				200.00		20-12-08	
23732	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1597064051	20-12-08	PKR				650.00		20-12-08	
23733	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	114004896700602	20-12-08	PKR				20,000.00		20-12-08	
23734	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	404007185590602	20-12-08	PKR				650.00		20-12-08	
23735	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEASE EMPOLYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	677016900870602	20-12-08	PKR				200.00		20-12-08	
23736	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEASE EMPOLYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	677016900880602	20-12-08	PKR				200.00		20-12-08	
23737	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OVERSEASE EMPOLYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	677016900890602	20-12-08	PKR				200.00		20-12-08	
23738	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATIONAL COUNCIL FOR HOMEOPATHY		LCY	30019902464586	CD-MISC	PO	950015672930602	20-12-08	PKR				100.00		20-12-08	
23739	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OIL & GAS DEVELOPMENT COMPANY LIMIT		LCY	30019902464586	CD-MISC	PO	1589011024680600	20-12-08	PKR				110,000.00		20-12-08	
23740	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NRSP		LCY	30019902464586	CD-MISC	PO	840884100	22-12-08	PKR				1,200.00		22-12-08	
23741	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1127032553	22-12-08	PKR				150.00		22-12-08	
23742	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		pakistan broad casting corp. isd		LCY	30019902464586	CD-MISC	PO	1181934046	22-12-08	PKR				15,000.00		22-12-08	
23743	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	1188214467	22-12-08	PKR				200.00		22-12-08	
23744	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1687013455	22-12-08	PKR				250.00		22-12-08	
23745	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	105015835250602	22-12-08	PKR				250.00		22-12-08	
23746	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	125016572880602	22-12-08	PKR				150.00		22-12-08	
23747	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	489006081060602	22-12-08	PKR				13,700.00		22-12-08	
23748	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1015018540470600	22-12-08	PKR				625.00		22-12-08	
23749	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1216002681520600	22-12-08	PKR				5,000.00		22-12-08	
23750	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QMG FUND RWP		LCY	30019902464586	CD-MISC	PO	534160443	23-12-08	PKR				1,000.00		23-12-08	
23751	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	648574209	23-12-08	PKR				170.00		23-12-08	
23752	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	868178109	23-12-08	PKR				500.00		23-12-08	
23753	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR AIOU ISB		LCY	30019902464586	CD-MISC	PO	1143552627	23-12-08	PKR				250.00		23-12-08	
23754	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU KHAZAN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1361455147	23-12-08	PKR				150.00		23-12-08	
23755	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MISS SAMYRA KHAN		LCY	30019902464586	CD-MISC	PO	262016269430602	23-12-08	PKR				100,000.00		23-12-08	
23756	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	350009675610602	23-12-08	PKR				500.00		23-12-08	
23757	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	432013999680602	23-12-08	PKR				250.00		23-12-08	
23758	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAC ADVERTISEMENT		LCY	30019902464586	CD-MISC	PO	1248006263770600	23-12-08	PKR				200.00		23-12-08	
23759	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C M LABATRY TECHNOLOG		LCY	30019902464586	CD-MISC	PO	315490994	24-12-08	PKR				400.00		24-12-08	
23760	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE ISB		LCY	30019902464586	CD-MISC	PO	658424894	24-12-08	PKR				325.00		24-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23761	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	920260890	24-12-08	PKR				250.00		24-12-08	
23762	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070664334	24-12-08	PKR				300.00		24-12-08	
23763	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1070664353	24-12-08	PKR				300.00		24-12-08	
23764	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763769240602	24-12-08	PKR				250.00		24-12-08	
23765	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER OF AIOU ISD		LCY	30019902464586	CD-MISC	PO	118009522000602	24-12-08	PKR				150.00		24-12-08	
23766	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAMSEELA EJAZ		LCY	30019902464586	CD-MISC	PO	135016232990602	24-12-08	PKR				15,390.00		24-12-08	
23767	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	401010345350602	24-12-08	PKR				250.00		24-12-08	
23768	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRINCIPAL WAH MEDICAL COLLEGE WAH		LCY	30019902464586	CD-MISC	PO	813004143210602	24-12-08	PKR				67,875.00		24-12-08	
23769	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	878147777330602	24-12-08	PKR				700.00		24-12-08	
23770	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANSOOR ALI KHAN		LCY	30019902464586	CD-MISC	PO	1605008220250600	24-12-08	PKR				25,000.00		24-12-08	
23771	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL O UNIVERSITY		LCY	30019902464586	CD-MISC	PO	760293278	26-12-08	PKR				150.00		26-12-08	
23772	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B S COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	2210501057	26-12-08	PKR				1,000.00		26-12-08	
23773	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763769320602	26-12-08	PKR				300.00		26-12-08	
23774	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	229004615420602	26-12-08	PKR				400.00		26-12-08	
23775	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRESIDENT, NATIONAL DEFENCE UNIVERS		LCY	30019902464586	CD-MISC	PO	1242017527040600	26-12-08	PKR				750.00		26-12-08	
23776	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		N A D R A K I O S K A/C1086/50		LCY	30019902464586	CD-MISC	PO	1655011663400600	26-12-08	PKR				250.00		26-12-08	
23777	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	204086632	29-12-08	PKR				250.00		29-12-08	
23778	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1030397761	29-12-08	PKR				250.00		29-12-08	
23779	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763769440602	29-12-08	PKR				275.00		29-12-08	
23780	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A / C		LCY	30019902464586	CD-MISC	PO	105015837160602	29-12-08	PKR				250.00		29-12-08	
23781	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	171013831890602	29-12-08	PKR				250.00		29-12-08	
23782	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CAPITAL DEVELOPMENT AUTHORITY ISLAM		LCY	30019902464586	CD-MISC	PO	663013716880602	29-12-08	PKR				75,000.00		29-12-08	
23783	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1910009263530600	29-12-08	PKR				650.00		29-12-08	
23784	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fbise		LCY	30019902464586	CD-MISC	PO	1070664493	30-12-08	PKR				275.00		30-12-08	
23785	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		fbise		LCY	30019902464586	CD-MISC	PO	1070664501	30-12-08	PKR				300.00		30-12-08	
23786	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		orazi		LCY	30019902464586	CD-MISC	PO	1283803970	30-12-08	PKR				300.00		30-12-08	
23787	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLL		LCY	30019902464586	CD-MISC	PO	1752353506	30-12-08	PKR				250.00		30-12-08	
23788	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	151009842370602	30-12-08	PKR				625.00		30-12-08	
23789	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	151009842390602	30-12-08	PKR				625.00		30-12-08	
23790	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	162017581360602	30-12-08	PKR				250.00		30-12-08	
23791	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONT,OF EXAMS CONDUCT.FBISE ISD		LCY	30019902464586	CD-MISC	PO	519016614320602	30-12-08	PKR				300.00		30-12-08	
23792	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY,F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016614370602	30-12-08	PKR				200.00		30-12-08	
23793	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECY,F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	519016614470602	30-12-08	PKR				500.00		30-12-08	
23794	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TREASURER QUAID-E-AZAM UNIVERSITY I		LCY	30019902464586	CD-MISC	PO	1205008159380600	30-12-08	PKR				700.00		30-12-08	
23795	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C1086-50		LCY	30019902464586	CD-MISC	PO	2225014047160600	30-12-08	PKR				250.00		30-12-08	
23796	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR RECROTMENT NAVAL HEAD		LCY	30019902464586	CD-MISC	PO	1089012996330600	31-12-08	PKR				30.00		31-12-08	
23797	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR RECROTMENT NAVAL HEAD QUAR		LCY	30019902464586	CD-MISC	PO	1089012996340600	31-12-08	PKR				30.00		31-12-08	
23798	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAM ALLAMA IQBL UNIV		LCY	30019902464586	CD-MISC	PO	270410734	31-12-08	PKR				100.00		31-12-08	
23799	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	194013050380602	31-12-08	PKR				150.00		31-12-08	
23800	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A I O U		LCY	30019902464586	CD-MISC	PO	194013050390602	31-12-08	PKR				150.00		31-12-08	
23801	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK (1086-50)		LCY	30019902464586	CD-MISC	PO	1655011663530600	31-12-08	PKR				250.00		31-12-08	
23802	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		nadra kiosk		LCY	30019902464586	CD-MISC	PO	2120634487	31-12-08	PKR				250.00		31-12-08	
23803	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	228921417	31-12-08	PKR				250.00		31-12-08	
23804	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN MEDICAL DENTAL COUNCIL ISD		LCY	30019902464586	CD-MISC	PO	2280006686020600	31-12-08	PKR				300.00		31-12-08	
23805	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	971004499860602	31-12-08	PKR				500.00		31-12-08	
23806	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SECRETARY B.I.S.E.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	138003094720602	31-12-08	PKR				500.00		31-12-08	
23807	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDER ENGG.NLC GHQ RWP		LCY	30019902464586	CD-MISC	PO	118009522230602	31-12-08	PKR				1,000.00		31-12-08	
23808	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDER ENGG.NLC GHQ RWP		LCY	30019902464586	CD-MISC	PO	118009522240602	31-12-08	PKR				1,000.00		31-12-08	
23809	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDER ENGG.NLC GHQ RWP		LCY	30019902464586	CD-MISC	PO	118009522250602	31-12-08	PKR				1,000.00		31-12-08	
23810	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	102009640880602	31-12-08	PKR				1,800.00		31-12-08	
23811	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	PO	1252004065440600	31-12-08	PKR				1,800.00		31-12-08	
23812	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		COMMANDER ENGG.NLC GHQ RWP		LCY	30019902464586	CD-MISC	PO	118009522260602	31-12-08	PKR				9,500.00		31-12-08	
23813	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF REVENUE		LCY	30019902464586	CD-MISC	PO	1858017808230600	31-12-08	PKR				60,000.00		31-12-08	
23814	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	604649973	11-07-07	PKR				300.00		11-07-07	
23815	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		M AFZAL CHUGHTAEE		LCY	30019902464586	CD-MISC	PO	60413565790604	03-12-07	PKR				79.00		03-12-07	
23816	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		ALLAH TAWAKKAL		LCY	30019902464586	CD-MISC	PO	60413565810604	03-12-07	PKR				421.25		03-12-07	
23817	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		I t o		LCY	30019902464586	CD-MISC	PO	60413566460604	02-02-08	PKR				947.50		02-02-08	
23818	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		GHANDHARA CONSUTANT		LCY	30019902464586	CD-MISC	PO	604013567710604	29-04-08	PKR				1,000.00		29-04-08	
23819	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		MR MUHAMMAD KABEER		LCY	30019902464586	CD-MISC	PO	516636980	20-06-08	PKR				4,000.00		20-06-08	
23820	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		COMPUTER RESEARCH PVT.LTD		LCY	30019902464586	CD-MISC	PO	604013570960604	13-11-08	PKR				3,300.00		13-11-08	
23821	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		B.I.S.E Lahore		LCY	30019902464586	CD-MISC	PO	604013571280604	02-12-08	PKR				400.00		02-12-08	
23822	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		SECURTIRY B.IS.E LAHORE		LCY	30019902464586	CD-MISC	PO	604013571610604	26-12-08	PKR				360.00		26-12-08	
23823	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		SECURTIRY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	PO	604013571620604	26-12-08	PKR				360.00		26-12-08	
23824	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		FVG THE EDO HEALTH GUJRAT		LCY	30019902464586	CD-MISC	PO	605698900	09-08-07	PKR				10,000.00		09-08-07	
23825	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		PO FVG EDO HEALTH GUJRAT		LCY	30019902464586	CD-MISC	PO	605698901	09-08-07	PKR				10,000.00		09-08-07	
23826	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		PO ISSUE FVG THE EDO HEALTH GUJRAT		LCY	30019902464586	CD-MISC	PO	605698902	09-08-07	PKR				10,000.00		09-08-07	
23827	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		ENT/REV DUB/CR A/C 700015 (PSC)		LCY	30019902464586	CD-MISC	PO	141782444	10-08-07	PKR				234,500.00		10-08-07	
23828	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		IBIT UNIVERSITY OF THE PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	605698923	22-08-07	PKR				150.00		22-08-07	
23829	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		FVG NAEEM MEHMOOD		LCY	30019902464586	CD-MISC	PO	605698929	24-08-07	PKR				858.22		24-08-07	
23830	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		FVG M.SARWAR		LCY	30019902464586	CD-MISC	PO	605698930	24-08-07	PKR				356.26		24-08-07	
23831	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		FVG MOTOR REJISTRATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	6051218547	08-01-08	PKR				1,505.00		08-01-08	
23832	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		FVG PSC LHR		LCY	30019902464586	CD-MISC	PO	6051218554	10-01-08	PKR				6,000.00		10-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23833	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		FVG MRS.FARRUKH SULTAN W/O AMJAD		LCY	30019902464586	CD-MISC	PO	6050818025	04-04-08	PKR				6,324.70		04-04-08	
23834	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		THE EDO HEALTH LODHRAN		LCY	30019902464586	CD-MISC	PO	6051218678	18-07-08	PKR				12,900.00		18-07-08	
23835	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		THE EDO HEALTH NAROWAL		LCY	30019902464586	CD-MISC	PO	6051218701	21-08-08	PKR				50,000.00		21-08-08	
23836	0606	HIGH COURT, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	606001501520606	25-07-07	PKR				25,000.00		25-07-07	
23837	0606	HIGH COURT, KARACHI	KARACHI	SD		CONTROLLER OF EXAMINATION UNIVERSIT		LCY	30019902464586	CD-MISC	PO	606001501770606	06-08-07	PKR				3,500.00		06-08-07	
23838	0606	HIGH COURT, KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR J.P.M.C KARACHI		LCY	30019902464586	CD-MISC	PO	6060150200606	13-08-07	PKR				200.00		13-08-07	
23839	0606	HIGH COURT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	606150222	20-08-07	PKR				100.00		20-08-07	
23840	0606	HIGH COURT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	606150223	20-08-07	PKR				100.00		20-08-07	
23841	0606	HIGH COURT, KARACHI	KARACHI	SD		SIND HIGH COURT BAR ASSOCIATION		LCY	30019902464586	CD-MISC	PO	60601502530606	27-08-07	PKR				500.00		27-08-07	
23842	0606	HIGH COURT, KARACHI	KARACHI	SD		THE REGISTRAR HIGH COURT OF SINDH		LCY	30019902464586	CD-MISC	PO	60601503120606	05-09-07	PKR				1,000.00		05-09-07	
23843	0606	HIGH COURT, KARACHI	KARACHI	SD		THE REGISTRAR HIGH COURT OF SINDH		LCY	30019902464586	CD-MISC	PO	60601503450606	08-09-07	PKR				1,000.00		08-09-07	
23844	0606	HIGH COURT, KARACHI	KARACHI	SD		THE REGISTRAR HIGH COURT OF SINDH		LCY	30019902464586	CD-MISC	PO	60601503680606	11-09-07	PKR				1,000.00		11-09-07	
23845	0606	HIGH COURT, KARACHI	KARACHI	SD		MDA TAISER TOWN SCHEME-45		LCY	30019902464586	CD-MISC	PO	60601504490606	28-09-07	PKR				5,000.00		28-09-07	
23846	0606	HIGH COURT, KARACHI	KARACHI	SD		KBA CO-OPERATIVE H,S.KARACHI		LCY	30019902464586	CD-MISC	PO	60601505040606	22-10-07	PKR				6,000.00		22-10-07	
23847	0606	HIGH COURT, KARACHI	KARACHI	SD		KBA CO-OPERATIVE H,S A/C REHMAN AZI		LCY	30019902464586	CD-MISC	PO	60601505050606	22-10-07	PKR				6,000.00		22-10-07	
23848	0606	HIGH COURT, KARACHI	KARACHI	SD		SEVRAGE PIPE LINE		LCY	30019902464586	CD-MISC	PO	60601505450606	30-10-07	PKR				2,000.00		30-10-07	
23849	0606	HIGH COURT, KARACHI	KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	60601505740606	14-11-07	PKR				200.00		14-11-07	
23850	0606	HIGH COURT, KARACHI	KARACHI	SD		KARACHI MEDICAL & DENTAL COLLEGE KA		LCY	30019902464586	CD-MISC	PO	60601506230606	26-11-07	PKR				50.00		26-11-07	
23851	0606	HIGH COURT, KARACHI	KARACHI	SD		SECRETARY FINANCE DEPTT, GOVT OF SI		LCY	30019902464586	CD-MISC	PO	60601507350606	15-12-07	PKR				78,263.00		15-12-07	
23852	0606	HIGH COURT, KARACHI	KARACHI	SD		SEC;OF EDUCATION SIND SECTT; KHI;		LCY	30019902464586	CD-MISC	PO	606001509170606	09-02-08	PKR				100.00		09-02-08	
23853	0606	HIGH COURT, KARACHI	KARACHI	SD		K.W & S.B CO-OPERATIVE HOUSING SOCI		LCY	30019902464586	CD-MISC	PO	606001510170606	06-03-08	PKR				71,000.00		06-03-08	
23854	0606	HIGH COURT, KARACHI	KARACHI	SD		K.W & S.B CO-OPERATIVE HOUSING SOCI		LCY	30019902464586	CD-MISC	PO	606001510370606	08-03-08	PKR				1,000.00		08-03-08	
23855	0606	HIGH COURT, KARACHI	KARACHI	SD		O/L SHAIKH SAJJAD HUSSAIN & SONS		LCY	30019902464586	CD-MISC	PO	606000151100606	26-03-08	PKR				42,250.00		26-03-08	
23856	0606	HIGH COURT, KARACHI	KARACHI	SD		O/L SHAIKH SAJJAD HUSSAIN SONS		LCY	30019902464586	CD-MISC	PO	606001511110606	26-03-08	PKR				32,400.00		26-03-08	
23857	0606	HIGH COURT, KARACHI	KARACHI	SD		O/L SHAIKH SAJJAD HUSSAIN &SONS		LCY	30019902464586	CD-MISC	PO	606001511120606	26-03-08	PKR				29,250.00		26-03-08	
23858	0606	HIGH COURT, KARACHI	KARACHI	SD		O/L SHAIKH SAJJAD HUSSAIN & SONS		LCY	30019902464586	CD-MISC	PO	606001511130606	26-03-08	PKR				309,000.00		26-03-08	
23859	0606	HIGH COURT, KARACHI	KARACHI	SD		MEDICAL DIRECTOR,THE AGA KHAN UNIVE		LCY	30019902464586	CD-MISC	PO	606001511250606	27-03-08	PKR				1,000.00		27-03-08	
23860	0606	HIGH COURT, KARACHI	KARACHI	SD		SINDH CIVIL OFFICERS CO-OPERATIVE H		LCY	30019902464586	CD-MISC	PO	606001512890606	15-05-08	PKR				5,000.00		15-05-08	
23861	0606	HIGH COURT, KARACHI	KARACHI	SD		SINDH CIVIL OFFICERS CO-OPERATIVE H		LCY	30019902464586	CD-MISC	PO	606001513010606	19-05-08	PKR				150,000.00		19-05-08	
23862	0606	HIGH COURT, KARACHI	KARACHI	SD		APAA PAKISTAN GROUP		LCY	30019902464586	CD-MISC	PO	606001513910606	12-06-08	PKR				6,500.00		12-06-08	
23863	0606	HIGH COURT, KARACHI	KARACHI	SD		TARIQ SAEED ON A/C OF SAEED A SHAIK		LCY	30019902464586	CD-MISC	PO	606001514140606	14-06-08	PKR				10,462.50		14-06-08	
23864	0606	HIGH COURT, KARACHI	KARACHI	SD		THE REGISTRAR HIGH COURT OF SINDH K		LCY	30019902464586	CD-MISC	PO	606001516110606	26-06-08	PKR				500.00		26-06-08	
23865	0606	HIGH COURT, KARACHI	KARACHI	SD		THE REGISTRAR HIGH COURT OF SINDH K		LCY	30019902464586	CD-MISC	PO	606001516630606	28-06-08	PKR				500.00		28-06-08	
23866	0606	HIGH COURT, KARACHI	KARACHI	SD		THE REGISTRAR HIGH COURT OF SINDH K		LCY	30019902464586	CD-MISC	PO	606001519300606	17-07-08	PKR				1,000.00		17-07-08	
23867	0606	HIGH COURT, KARACHI	KARACHI	SD		DEFENCE HOUSING AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	PO	606001521650606	11-08-08	PKR				2,500.00		11-08-08	
23868	0606	HIGH COURT, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	PO	606001524750606	13-10-08	PKR				100.00		13-10-08	
23869	0606	HIGH COURT, KARACHI	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	606001495390606	01-11-08	PKR				200.00		01-11-08	
23870	0606	HIGH COURT, KARACHI	KARACHI	SD		SINDH HIGH COURT BAR ASSOCIATION KA		LCY	30019902464586	CD-MISC	PO	606001496010606	14-11-08	PKR				4,500.00		14-11-08	
23871	0606	HIGH COURT, KARACHI	KARACHI	SD		SINDH HIGH COURT BAR ASSOCIATION (S		LCY	30019902464586	CD-MISC	PO	606001496020606	14-11-08	PKR				500.00		14-11-08	
23872	0606	HIGH COURT, KARACHI	KARACHI	SD		DIRECTOR GENERAL (NIM)		LCY	30019902464586	CD-MISC	PO	606001496900606	13-12-08	PKR				20,000.00		13-12-08	
23873	0606	HIGH COURT, KARACHI	KARACHI	SD		REGISTRAR HIGH COURT OF SINDH KARAC		LCY	30019902464586	CD-MISC	PO	606020435330606	30-12-08	PKR				1,000.00		30-12-08	
23874	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		HIGHER EDU COM		LCY	30019902464586	CD-MISC	PO	6090851090	20-07-07	PKR				100.00		20-07-07	
23875	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		DIRECTOR E G E I CG DIRECTORATE RWP		LCY	30019902464586	CD-MISC	PO	6090533672	19-11-07	PKR				100.00		19-11-07	
23876	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	609145324	06-12-07	PKR				2,000.00		06-12-07	
23877	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		SR ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	609145417	19-02-08	PKR				2,238.00		19-02-08	
23878	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		PRINCIPAL GOVT COLLEGE FOR WOMEN		LCY	30019902464586	CD-MISC	PO	6090533783	04-06-08	PKR				500.00		04-06-08	
23879	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		QMG MISC		LCY	30019902464586	CD-MISC	PO	609505347	18-06-08	PKR				1,500.00		18-06-08	
23880	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		QMG MISC FUND		LCY	30019902464586	CD-MISC	PO	6090533877	12-11-08	PKR				500.00		12-11-08	
23881	0611	LAYALLPUR REGENCY	FAISALABAD	PB		BISE		LCY	30019902464586	CD-MISC	PO	1830571613	06-07-07	PKR				350.00		06-07-07	
23882	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MOTOR REGISTRATION AUTHORITY FSD		LCY	30019902464586	CD-MISC	PO	6110865377	06-02-08	PKR				1,500.00		06-02-08	
23883	0611	LAYALLPUR REGENCY	FAISALABAD	PB		DEPT. DIRCTOR ENG. F.D.A		LCY	30019902464586	CD-MISC	PO	6111390922	05-05-08	PKR				1,100.00		05-05-08	
23884	0611	LAYALLPUR REGENCY	FAISALABAD	PB		ASMA NASEEM		LCY	30019902464586	CD-MISC	PO	6111390932	17-06-08	PKR				79.23		17-06-08	
23885	0611	LAYALLPUR REGENCY	FAISALABAD	PB		H.M.ABDULLAH & SONS		LCY	30019902464586	CD-MISC	PO	6111390955	16-07-08	PKR				2,000.00		16-07-08	
23886	0612	KHUIRATTA	MIRPUR A.K	AJK		M.YUNIS		LCY	30019902464586	CD-MISC	PO	6120513653	20-11-08	PKR				647.00		20-11-08	
23887	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	6139144910613	25-07-07	PKR				20,000.00		25-07-07	
23888	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		ANWAR		LCY	30019902464586	CD-MISC	PO	1560565435	18-01-08	PKR				1,460.00		18-01-08	
23889	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		D IBIT		LCY	30019902464586	CD-MISC	PO	614792726	10-08-07	PKR				150.00		10-08-07	
23890	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		MSH		LCY	30019902464586	CD-MISC	PO	614792731	21-08-07	PKR				5,000.00		21-08-07	
23891	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	614792772	05-09-07	PKR				500.00		05-09-07	
23892	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	614792773	05-09-07	PKR				500.00		05-09-07	
23893	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		UET		LCY	30019902464586	CD-MISC	PO	614792774	05-09-07	PKR				500.00		05-09-07	
23894	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		PRINCIPAL INVESTIGATCR BIOENERGY		LCY	30019902464586	CD-MISC	PO	6141512551	22-01-08	PKR				500.00		22-01-08	
23895	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		SYED ALI FARHAN		LCY	30019902464586	CD-MISC	PO	6141512555	26-01-08	PKR				926.29		26-01-08	
23896	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	378008535190614	30-12-08	PKR				300.00		30-12-08	
23897	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	378008535200614	30-12-08	PKR				300.00		30-12-08	
23898	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	61611475590616	17-07-07	PKR				339.56		17-07-07	
23899	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB		MUHAMMAD ZAHEER UD DIN BABER		LCY	30019902464586	CD-MISC	PO	616011131280616	13-03-08	PKR				4,560.00		13-03-08	
23900	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB		MOTOR REGISTRATION AUTHORITY LHR		LCY	30019902464586	CD-MISC	PO	616011132630616	26-06-08	PKR				2,500.00		26-06-08	
23901	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	PO	616011132660616	27-06-08	PKR				1,500.00		27-06-08	
23902	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	61703603450617	29-06-07	PKR				250,800.00		29-06-07	
23903	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	61703603870617	09-07-07	PKR				150.00		09-07-07	
23904	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		W H TAX		LCY	30019902464586	CD-MISC	PO	1342830765	31-07-07	PKR				15,745.00		31-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23905	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MRS NAHEED HADAYAT		LCY	30019902464586	CD-MISC	PO	61703604290617	02-08-07	PKR				75,011.00		02-08-07	
23906	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	648100193	07-08-07	PKR				200.00		07-08-07	
23907	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	61703604650617	13-08-07	PKR				150.00		13-08-07	
23908	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		TREASURER GC UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	61703604890617	21-08-07	PKR				220.00		21-08-07	
23909	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		THE MEDICAL SUPERINTENDENT PUNJAB D		LCY	30019902464586	CD-MISC	PO	61703605200617	30-08-07	PKR				5,000.00		30-08-07	
23910	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		THE MEDICAL SUPERINTENDENT PUNJAB D		LCY	30019902464586	CD-MISC	PO	61703605210617	30-08-07	PKR				5,000.00		30-08-07	
23911	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXPO LAHORE (PVT) LTD		LCY	30019902464586	CD-MISC	PO	61703605490617	06-09-07	PKR				1,000.00		06-09-07	
23912	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	PO	61703607210617	27-10-07	PKR				200.00		27-10-07	
23913	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	PO	61703607220617	27-10-07	PKR				500.00		27-10-07	
23914	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	617003608100617	01-12-07	PKR				500.00		01-12-07	
23915	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MOTOR REGISTRATION AUTHORITY LHR		LCY	30019902464586	CD-MISC	PO	617003609010617	11-01-08	PKR				2,030.00		11-01-08	
23916	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		HMC		LCY	30019902464586	CD-MISC	PO	617003611540617	15-04-08	PKR				1,200.00		15-04-08	
23917	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		REGISTRAR/SECRETARY PUNJAB FACALITY		LCY	30019902464586	CD-MISC	PO	617003612170617	07-05-08	PKR				500.00		07-05-08	
23918	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	467718	19-06-08	PKR				9,000.00		19-06-08	
23919	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	617003618700617	31-12-08	PKR				500.00		31-12-08	
23920	0618	SHAD BAGH, LAHORE	LAHORE	PB		D G FINACE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	61802162060618	20-07-07	PKR				100.00		20-07-07	
23921	0618	SHAD BAGH, LAHORE	LAHORE	PB		mon /jawab arz		LCY	30019902464586	CD-MISC	PO	61802162090618	23-07-07	PKR				10,000.00		23-07-07	
23922	0618	SHAD BAGH, LAHORE	LAHORE	PB		DIRECTOR IBIT P U LHR		LCY	30019902464586	CD-MISC	PO	61802162540618	17-08-07	PKR				150.00		17-08-07	
23923	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802162950618	01-09-07	PKR				2,000.00		01-09-07	
23924	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164020618	12-10-07	PKR				2,000.00		12-10-07	
23925	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164070618	18-10-07	PKR				2,000.00		18-10-07	
23926	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164130618	20-10-07	PKR				4,000.00		20-10-07	
23927	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164160618	22-10-07	PKR				2,000.00		22-10-07	
23928	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164190618	24-10-07	PKR				6,000.00		24-10-07	
23929	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164280618	25-10-07	PKR				2,000.00		25-10-07	
23930	0618	SHAD BAGH, LAHORE	LAHORE	PB		IMRAN MUBARIK		LCY	30019902464586	CD-MISC	PO	61802164290618	26-10-07	PKR				1,000.00		26-10-07	
23931	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164300618	26-10-07	PKR				2,000.00		26-10-07	
23932	0618	SHAD BAGH, LAHORE	LAHORE	PB		MUHAMMAD NAEEM		LCY	30019902464586	CD-MISC	PO	61802164310618	26-10-07	PKR				1,000.00		26-10-07	
23933	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164320618	26-10-07	PKR				2,000.00		26-10-07	
23934	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164340618	27-10-07	PKR				2,000.00		27-10-07	
23935	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164350618	27-10-07	PKR				4,000.00		27-10-07	
23936	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164370618	27-10-07	PKR				2,000.00		27-10-07	
23937	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164380618	27-10-07	PKR				2,000.00		27-10-07	
23938	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASSTT MANAGER C/S B.BAGH LESCO LHR		LCY	30019902464586	CD-MISC	PO	61802164520618	02-11-07	PKR				2,000.00		02-11-07	
23939	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASSTT MANAGER C/S B.BAGH LESCO LHR		LCY	30019902464586	CD-MISC	PO	61802164530618	02-11-07	PKR				2,000.00		02-11-07	
23940	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASSTT MANAGER C/S B.BAGH LESCO LHR		LCY	30019902464586	CD-MISC	PO	61802164560618	03-11-07	PKR				2,000.00		03-11-07	
23941	0618	SHAD BAGH, LAHORE	LAHORE	PB		Assist.Manager(cs)Badami Bagh Lesco		LCY	30019902464586	CD-MISC	PO	61802164570618	03-11-07	PKR				2,000.00		03-11-07	
23942	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASSTT MANAGER C/RB.BAGH LESCO LHR		LCY	30019902464586	CD-MISC	PO	61802164580618	03-11-07	PKR				2,000.00		03-11-07	
23943	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASSIST.MANAGER(CS) LESCO B.BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164600618	05-11-07	PKR				2,000.00		05-11-07	
23944	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164720618	10-11-07	PKR				2,000.00		10-11-07	
23945	0618	SHAD BAGH, LAHORE	LAHORE	PB		MUJAHID ALI		LCY	30019902464586	CD-MISC	PO	61802164950618	19-11-07	PKR				1,000.00		19-11-07	
23946	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST. MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802164960618	21-11-07	PKR				2,000.00		21-11-07	
23947	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802165010618	22-11-07	PKR				2,000.00		22-11-07	
23948	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802165020618	22-11-07	PKR				4,000.00		22-11-07	
23949	0618	SHAD BAGH, LAHORE	LAHORE	PB		ASST MANAGER C/S BADAMI BAGH LHR		LCY	30019902464586	CD-MISC	PO	61802165030618	22-11-07	PKR				6,000.00		22-11-07	
23950	0618	SHAD BAGH, LAHORE	LAHORE	PB		MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	PO	61802165200618	04-12-07	PKR				10,100.00		04-12-07	
23951	0618	SHAD BAGH, LAHORE	LAHORE	PB		GHULAM RASOOL		LCY	30019902464586	CD-MISC	PO	61802165340618	07-12-07	PKR				1,000.00		07-12-07	
23952	0618	SHAD BAGH, LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	618002166140618	21-01-08	PKR				200.00		21-01-08	
23953	0618	SHAD BAGH, LAHORE	LAHORE	PB		MST.NAUSHEEN SHOAIB		LCY	30019902464586	CD-MISC	PO	618002167270618	28-03-08	PKR				3,000.00		28-03-08	
23954	0618	SHAD BAGH, LAHORE	LAHORE	PB		P/O		LCY	30019902464586	CD-MISC	PO	61802163880618	28-04-08	PKR				2,832.00		28-04-08	
23955	0618	SHAD BAGH, LAHORE	LAHORE	PB		NEW JUBLEE LIFE INS. CO. LTD		LCY	30019902464586	CD-MISC	PO	618002168000618	08-05-08	PKR				6,000.00		08-05-08	
23956	0618	SHAD BAGH, LAHORE	LAHORE	PB		MUHAMMAD NAEEM QADRI		LCY	30019902464586	CD-MISC	PO	618002168440618	31-05-08	PKR				685.00		31-05-08	
23957	0618	SHAD BAGH, LAHORE	LAHORE	PB		ABIDA KHALID		LCY	30019902464586	CD-MISC	PO	618002169340618	08-07-08	PKR				6,051.04		08-07-08	
23958	0618	SHAD BAGH, LAHORE	LAHORE	PB		B . I . S . E LAHORE		LCY	30019902464586	CD-MISC	PO	618002171850618	25-09-08	PKR				350.00		25-09-08	
23959	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2242000001290610	12-05-08	PKR				200.00		12-05-08	
23960	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		DIRECTOR I B I T P UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	62010980600620	23-08-07	PKR				150.00		23-08-07	
23961	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	62010980610620	23-08-07	PKR				150.00		23-08-07	
23962	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	62010980620620	23-08-07	PKR				150.00		23-08-07	
23963	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	62010980660620	27-08-07	PKR				150.00		27-08-07	
23964	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	62010980760620	03-09-07	PKR				150.00		03-09-07	
23965	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		DIRECTOR I B I T P U LHR		LCY	30019902464586	CD-MISC	PO	62010980870620	07-09-07	PKR				150.00		07-09-07	
23966	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	620010984160620	11-03-08	PKR				125.00		11-03-08	
23967	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		LAHORE ART COUNCIL		LCY	30019902464586	CD-MISC	PO	620010986720620	11-08-08	PKR				1,000.00		11-08-08	
23968	0621	MOGHALPURA, LAHORE	LAHORE	PB		EX. DIR. PUN. INST.OF MENTAL HEALTH		LCY	30019902464586	CD-MISC	PO	62102182690621	10-07-07	PKR				15,000.00		10-07-07	
23969	0621	MOGHALPURA, LAHORE	LAHORE	PB		H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	62102182790621	19-07-07	PKR				200.00		19-07-07	
23970	0621	MOGHALPURA, LAHORE	LAHORE	PB		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	62102182800621	19-07-07	PKR				200.00		19-07-07	
23971	0621	MOGHALPURA, LAHORE	LAHORE	PB		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	PO	62102182810621	19-07-07	PKR				200.00		19-07-07	
23972	0621	MOGHALPURA, LAHORE	LAHORE	PB		SECONDERT BOARD OF INTERMEDIET ED L		LCY	30019902464586	CD-MISC	PO	62102182920621	02-08-07	PKR				100.00		02-08-07	
23973	0621	MOGHALPURA, LAHORE	LAHORE	PB		IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	62109136610621	16-08-07	PKR				150.00		16-08-07	
23974	0621	MOGHALPURA, LAHORE	LAHORE	PB		COLLEGE OF STAT ACTU SCIENCE PUNJAB		LCY	30019902464586	CD-MISC	PO	62102180810621	22-08-07	PKR				300.00		22-08-07	
23975	0621	MOGHALPURA, LAHORE	LAHORE	PB		VICTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	62102181720621	12-09-07	PKR				3,800.00		12-09-07	
23976	0621	MOGHALPURA, LAHORE	LAHORE	PB		TREASURE PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	62102184040621	12-12-07	PKR				100.00		12-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
23977	0621	MOGHALPURA, LAHORE	LAHORE	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	62103024720007	26-12-07	PKR				500.00		26-12-07	
23978	0621	MOGHALPURA, LAHORE	LAHORE	PB		MUHAMMAD GHOUS		LCY	30019902464586	CD-MISC	PO	62102184240621	31-12-07	PKR				2.25		31-12-07	
23979	0621	MOGHALPURA, LAHORE	LAHORE	PB		MUHAMMAD SHAFIQUE		LCY	30019902464586	CD-MISC	PO	621002184550621	11-01-08	PKR				767.50		11-01-08	
23980	0621	MOGHALPURA, LAHORE	LAHORE	PB		MR MUZZAMIL SAKHI		LCY	30019902464586	CD-MISC	PO	621002184610621	15-01-08	PKR				895.14		15-01-08	
23981	0621	MOGHALPURA, LAHORE	LAHORE	PB		PRINCIPAL CSIR LHR		LCY	30019902464586	CD-MISC	PO	621002184710621	25-01-08	PKR				500.00		25-01-08	
23982	0621	MOGHALPURA, LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	621002184740621	26-01-08	PKR				200.00		26-01-08	
23983	0621	MOGHALPURA, LAHORE	LAHORE	PB		I M W FUND ACCOUNT LHR		LCY	30019902464586	CD-MISC	PO	621002185470621	08-03-08	PKR				200.00		08-03-08	
23984	0621	MOGHALPURA, LAHORE	LAHORE	PB		MIAN HAMID BASHIR RUKHSANA HAMID		LCY	30019902464586	CD-MISC	PO	621002185570621	12-03-08	PKR				250.00		12-03-08	
23985	0621	MOGHALPURA, LAHORE	LAHORE	PB		ATLAS BANK LTD		LCY	30019902464586	CD-MISC	PO	621002187460621	11-06-08	PKR				5,000.00		11-06-08	
23986	0621	MOGHALPURA, LAHORE	LAHORE	PB		HBL A/C NO 20248203		LCY	30019902464586	CD-MISC	PO	621002188370621	11-07-08	PKR				6,790.00		11-07-08	
23987	0621	MOGHALPURA, LAHORE	LAHORE	PB		HBL A/C NO 06210029498501		LCY	30019902464586	CD-MISC	PO	621002188380621	11-07-08	PKR				10,620.00		11-07-08	
23988	0621	MOGHALPURA, LAHORE	LAHORE	PB		INSTITUTE OF MANAGEMENT SCIENCES		LCY	30019902464586	CD-MISC	PO	621002189640621	20-08-08	PKR				200.00		20-08-08	
23989	0621	MOGHALPURA, LAHORE	LAHORE	PB		VIRTUAL UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	621002202770621	19-11-08	PKR				2,800.00		19-11-08	
23990	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		TOWN MUNCIPAL ADMINISTRATION		LCY	30019902464586	CD-MISC	PO	6221197545	07-07-07	PKR				9,300.00		07-07-07	
23991	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		INTERATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1028437	11-07-07	PKR				2,475.00		11-07-07	
23992	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	622110351	18-08-07	PKR				800.00		18-08-07	
23993	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		mubashira		LCY	30019902464586	CD-MISC	PO	614791395	06-10-07	PKR				4,000.00		06-10-07	
23994	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		CITY DISTT GOVT A/C ABDUL HUSSAIN		LCY	30019902464586	CD-MISC	PO	6221366072	05-03-08	PKR				1,042.00		05-03-08	
23995	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	6221366301	21-06-08	PKR				3,000.00		21-06-08	
23996	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		AMJAD ALI		LCY	30019902464586	CD-MISC	PO	6221365649	15-09-08	PKR				375.00		15-09-08	
23997	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		S S G C		LCY	30019902464586	CD-MISC	PO	6221377910	17-11-08	PKR				200.00		17-11-08	
23998	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		GOVT DEGREE SCI & COMM COLLEGE MALI		LCY	30019902464586	CD-MISC	PO	6221377934	21-11-08	PKR				100.00		21-11-08	
23999	0623	CHAK NO.91/6-R	SAHIWAL	PB		KHALIL AHMED		LCY	30019902464586	CD-MISC	PO	623541631	14-07-08	PKR				1,700.00		14-07-08	
24000	0623	CHAK NO.91/6-R	SAHIWAL	PB		MUMTAZAHMED KHAN		LCY	30019902464586	CD-MISC	PO	623541637	22-07-08	PKR				5,099.55		22-07-08	
24001	0625	SILANWALI	SARGODHA	PB		SAJAWAL KHAN		LCY	30019902464586	CD-MISC	PO	625749391	15-11-07	PKR				3,922.39		15-11-07	
24002	0625	SILANWALI	SARGODHA	PB		DIRECTOR GEN MINER AND MINRAL LHR		LCY	30019902464586	CD-MISC	PO	625749534	25-02-08	PKR				5,000.00		25-02-08	
24003	0626	JALALPUR BHATTIAN	GUJRANWALA	PB		RAZA HUSSAIN		LCY	30019902464586	CD-MISC	PO	137005393780626	18-04-08	PKR				2,000.00		18-04-08	
24004	0626	JALALPUR BHATTIAN	GUJRANWALA	PB		ASHIQ HUSSAIN		LCY	30019902464586	CD-MISC	PO	626405419	17-05-08	PKR				486.23		17-05-08	
24005	0626	JALALPUR BHATTIAN	GUJRANWALA	PB		NUREEN AKHTAR		LCY	30019902464586	CD-MISC	PO	626405426	28-06-08	PKR				685.00		28-06-08	
24006	0626	JALALPUR BHATTIAN	GUJRANWALA	PB		ZAFAR IQBAL		LCY	30019902464586	CD-MISC	PO	626405442	06-12-08	PKR				676.24		06-12-08	
24007	0631	KARACHI-KARIMABAD	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	631313557	09-07-07	PKR				500.00		09-07-07	
24008	0631	KARACHI-KARIMABAD	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	631313558	09-07-07	PKR				500.00		09-07-07	
24009	0631	KARACHI-KARIMABAD	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	631313559	09-07-07	PKR				500.00		09-07-07	
24010	0631	KARACHI-KARIMABAD	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	631313589	23-07-07	PKR				500.00		23-07-07	
24011	0631	KARACHI-KARIMABAD	KARACHI	SD		H O M		LCY	30019902464586	CD-MISC	PO	631313590	23-07-07	PKR				500.00		23-07-07	
24012	0631	KARACHI-KARIMABAD	KARACHI	SD		PTV		LCY	30019902464586	CD-MISC	PO	631313599	25-07-07	PKR				101.20		25-07-07	
24013	0631	KARACHI-KARIMABAD	KARACHI	SD		CDKG		LCY	30019902464586	CD-MISC	PO	631313601	30-07-07	PKR				500.00		30-07-07	
24014	0631	KARACHI-KARIMABAD	KARACHI	SD		P M D C		LCY	30019902464586	CD-MISC	PO	631313626	04-08-07	PKR				1,200.00		04-08-07	
24015	0631	KARACHI-KARIMABAD	KARACHI	SD		SECRATRY OF EDUCATION GOVT OF SIND		LCY	30019902464586	CD-MISC	PO	631313675	21-08-07	PKR				100.00		21-08-07	
24016	0631	KARACHI-KARIMABAD	KARACHI	SD		SECRETARY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	631313676	21-08-07	PKR				100.00		21-08-07	
24017	0631	KARACHI-KARIMABAD	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	631313677	21-08-07	PKR				100.00		21-08-07	
24018	0631	KARACHI-KARIMABAD	KARACHI	SD		SECRETARY EDUCATION OF SIND		LCY	30019902464586	CD-MISC	PO	631313684	23-08-07	PKR				100.00		23-08-07	
24019	0631	KARACHI-KARIMABAD	KARACHI	SD		SEC EDUCATION GOVT OF SIND		LCY	30019902464586	CD-MISC	PO	631313687	23-08-07	PKR				100.00		23-08-07	
24020	0631	KARACHI-KARIMABAD	KARACHI	SD		SEC EDUCATION GOVT OF SIND		LCY	30019902464586	CD-MISC	PO	631313688	23-08-07	PKR				100.00		23-08-07	
24021	0631	KARACHI-KARIMABAD	KARACHI	SD		SECRETARY OF EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	631313691	24-08-07	PKR				100.00		24-08-07	
24022	0631	KARACHI-KARIMABAD	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	631313710	31-08-07	PKR				2,000.00		31-08-07	
24023	0631	KARACHI-KARIMABAD	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	631313711	31-08-07	PKR				1,000.00		31-08-07	
24024	0631	KARACHI-KARIMABAD	KARACHI	SD		RANA MUHD MUBASHIR		LCY	30019902464586	CD-MISC	PO	631476106	26-09-07	PKR				201.00		26-09-07	
24025	0631	KARACHI-KARIMABAD	KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	PO	631476110	27-09-07	PKR				500.00		27-09-07	
24026	0631	KARACHI-KARIMABAD	KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	PO	631476111	27-09-07	PKR				3,000.00		27-09-07	
24027	0631	KARACHI-KARIMABAD	KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	PO	631476112	27-09-07	PKR				10,000.00		27-09-07	
24028	0631	KARACHI-KARIMABAD	KARACHI	SD		SECRETARY AND CONTROLAR		LCY	30019902464586	CD-MISC	PO	631476279	13-11-07	PKR				200.00		13-11-07	
24029	0631	KARACHI-KARIMABAD	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	631476336	30-11-07	PKR				122,000.00		30-11-07	
24030	0631	KARACHI-KARIMABAD	KARACHI	SD		M/S S S G C		LCY	30019902464586	CD-MISC	PO	631476356	05-12-07	PKR				2,500.00		05-12-07	
24031	0631	KARACHI-KARIMABAD	KARACHI	SD		RAZIA		LCY	30019902464586	CD-MISC	PO	631476422	04-01-08	PKR				500.00		04-01-08	
24032	0631	KARACHI-KARIMABAD	KARACHI	SD		ADEELA		LCY	30019902464586	CD-MISC	PO	631699798	25-03-08	PKR				1,069.84		25-03-08	
24033	0631	KARACHI-KARIMABAD	KARACHI	SD		HBL KARIMABAD		LCY	30019902464586	CD-MISC	PO	631699862	16-04-08	PKR				100,000.00		16-04-08	
24034	0631	KARACHI-KARIMABAD	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	631699867	18-04-08	PKR				25,000.00		18-04-08	
24035	0631	KARACHI-KARIMABAD	KARACHI	SD		PAK HOUSING		LCY	30019902464586	CD-MISC	PO	631699886	26-04-08	PKR				200.00		26-04-08	
24036	0631	KARACHI-KARIMABAD	KARACHI	SD		DOW UNIVERSITY		LCY	30019902464586	CD-MISC	PO	631699921	14-05-08	PKR				500.00		14-05-08	
24037	0631	KARACHI-KARIMABAD	KARACHI	SD		DIRECTOR OF H E J		LCY	30019902464586	CD-MISC	PO	6311459920	22-08-08	PKR				1,000.00		22-08-08	
24038	0631	KARACHI-KARIMABAD	KARACHI	SD		I.M.W.		LCY	30019902464586	CD-MISC	PO	6311460066	24-10-08	PKR				200.00		24-10-08	
24039	0631	KARACHI-KARIMABAD	KARACHI	SD		PAKISTAN METEOROLOGICAL		LCY	30019902464586	CD-MISC	PO	6311460107	04-11-08	PKR				1,700.00		04-11-08	
24040	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB		TR UNIVERCITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	632060198	06-10-08	PKR				400.00		06-10-08	
24041	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		P.M C.PINDORI		LCY	30019902464586	CD-MISC	PO	LFT0634000208/07	03-07-07	PKR				437.00		03-07-07	
24042	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	6341326668	11-07-07	PKR				2,000,000.00		11-07-07	
24043	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	6341326680	16-07-07	PKR				1,000.00		16-07-07	
24044	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		TMA		LCY	30019902464586	CD-MISC	PO	6341326695	19-07-07	PKR				200.00		19-07-07	
24045	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		KORAGI TOWN		LCY	30019902464586	CD-MISC	PO	6341326697	19-07-07	PKR				200.00		19-07-07	
24046	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6341326699	19-07-07	PKR				200.00		19-07-07	
24047	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		SECTERY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	6341326884	18-08-07	PKR				100.00		18-08-07	
24048	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		NAZIM UC -6 FAROOQ AZAM		LCY	30019902464586	CD-MISC	PO	63413078430634	24-10-07	PKR				1,606.00		24-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24049	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A NORTH NAZIMABAD TOWN KYC		LCY	30019902464586	CD-MISC	PO	63413070780634	29-11-07	PKR				100.00		29-11-07	
24050	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A NORTH NAZIMABAD TOWN KYC		LCY	30019902464586	CD-MISC	PO	63413071040634	29-11-07	PKR				100.00		29-11-07	
24051	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A NORTH NAZIMABAD TOWN KYC		LCY	30019902464586	CD-MISC	PO	63413071060634	29-11-07	PKR				100.00		29-11-07	
24052	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A NORTH NAZIMABAD TOWN KYC		LCY	30019902464586	CD-MISC	PO	63413071090634	29-11-07	PKR				100.00		29-11-07	
24053	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A NORTH NAZIMABAD TOWN KYC		LCY	30019902464586	CD-MISC	PO	63413071120634	29-11-07	PKR				100.00		29-11-07	
24054	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A NORTH NAZIMABAD TOWN KYC		LCY	30019902464586	CD-MISC	PO	63413071150634	29-11-07	PKR				100.00		29-11-07	
24055	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A N NAZIMABAD TOWN.		LCY	30019902464586	CD-MISC	PO	634013081940634	14-03-08	PKR				5,000.00		14-03-08	
24056	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	634013082400634	19-03-08	PKR				20,675.00		19-03-08	
24057	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MED SUP		LCY	30019902464586	CD-MISC	PO	63413079350634	02-04-08	PKR				5,160.00		02-04-08	
24058	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A N NAZIMABAD TOWN KYC.		LCY	30019902464586	CD-MISC	PO	634013084220634	25-04-08	PKR				100.00		25-04-08	
24059	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A LIAQATABAD TOWN KYC.		LCY	30019902464586	CD-MISC	PO	634013084370634	28-04-08	PKR				100.00		28-04-08	
24060	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T M A N NAZIMABAD TOWN.		LCY	30019902464586	CD-MISC	PO	634013084740634	07-05-08	PKR				100.00		07-05-08	
24061	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		INDUS VALLEY SCHOOL OF ARTS		LCY	30019902464586	CD-MISC	PO	634013088250634	08-08-08	PKR				2,000.00		08-08-08	
24062	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		CHIEF ENGENIEAR LYARI DEVELOPMENT		LCY	30019902464586	CD-MISC	PO	634013091770634	10-10-08	PKR				6,000.00		10-10-08	
24063	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		CHIEF ENGENIER LYARI DEVELOPMENT		LCY	30019902464586	CD-MISC	PO	634013091780634	10-10-08	PKR				6,000.00		10-10-08	
24064	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T.M.A. N.N TOWN KARACHI.		LCY	30019902464586	CD-MISC	PO	634013106270634	06-12-08	PKR				1,000.00		06-12-08	
24065	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T.M.A. N.N TOWN KARACHI.		LCY	30019902464586	CD-MISC	PO	634013106280634	06-12-08	PKR				1,000.00		06-12-08	
24066	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T.M.A. N.N TOWN KARACHI.		LCY	30019902464586	CD-MISC	PO	634013106290634	06-12-08	PKR				1,000.00		06-12-08	
24067	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T.M.A. N.N TOWN KARACHI.		LCY	30019902464586	CD-MISC	PO	634013106300634	06-12-08	PKR				1,000.00		06-12-08	
24068	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		T.M.A. N.N TOWN KARACHI.		LCY	30019902464586	CD-MISC	PO	634013106310634	06-12-08	PKR				1,000.00		06-12-08	
24069	0636	GAGGO	SAHIWAL	PB		AHMED DIN		LCY	30019902464586	CD-MISC	PO	820007468	18-09-07	PKR				860.00		18-09-07	
24070	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		PROJECT COORDINATOR SPBUSP LHR.		LCY	30019902464586	CD-MISC	PO	135303232470640	12-07-07	PKR				1,995.00		12-07-07	
24071	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		csd		LCY	30019902464586	CD-MISC	PO	135303232480640	12-07-07	PKR				1,995.00		12-07-07	
24072	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135303232490640	12-07-07	PKR				1,995.00		12-07-07	
24073	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		ADVANCE TAX		LCY	30019902464586	CD-MISC	PO	640920854	13-07-07	PKR				500.00		13-07-07	
24074	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION, H-9 IS		LCY	30019902464586	CD-MISC	PO	640920879	17-07-07	PKR				200.00		17-07-07	
24075	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		THE MEDICAL SUPERDINTENDENT		LCY	30019902464586	CD-MISC	PO	640920890	19-07-07	PKR				200.00		19-07-07	
24076	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		NATIONAL HIGH WAYS AUTH. CHAKWAL		LCY	30019902464586	CD-MISC	PO	135302413410640	25-07-07	PKR				1,495.00		25-07-07	
24077	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	135302413420640	25-07-07	PKR				1,495.00		25-07-07	
24078	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		shahid bhatti s/o machen masih		LCY	30019902464586	CD-MISC	PO	135302413430640	25-07-07	PKR				1,495.00		25-07-07	
24079	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	135302413460640	25-07-07	PKR				1,495.00		25-07-07	
24080	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		SEC.SINDH WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	PO	135302413590640	25-07-07	PKR				1,495.00		25-07-07	
24081	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		G-M-ADMIN (H/R & ADMIN) TELE HOUSE		LCY	30019902464586	CD-MISC	PO	135302414780640	26-07-07	PKR				1,995.00		26-07-07	
24082	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		butta masih		LCY	30019902464586	CD-MISC	PO	135302414830640	26-07-07	PKR				1,995.00		26-07-07	
24083	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		maryam samuel		LCY	30019902464586	CD-MISC	PO	135312483040640	03-08-07	PKR				2,495.00		03-08-07	
24084	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		sumaira lazor w/o lazor safdar masi		LCY	30019902464586	CD-MISC	PO	135312483090640	03-08-07	PKR				1,495.00		03-08-07	
24085	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		nasreen bibi w/o sikandar		LCY	30019902464586	CD-MISC	PO	135312483100640	03-08-07	PKR				1,495.00		03-08-07	
24086	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		mukhtar masih s/o sohana masih		LCY	30019902464586	CD-MISC	PO	135312483130640	03-08-07	PKR				1,495.00		03-08-07	
24087	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		mary salisia w/o nazir baig		LCY	30019902464586	CD-MISC	PO	135312483150640	03-08-07	PKR				1,495.00		03-08-07	
24088	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		kawish wison s/o wilson gulzar		LCY	30019902464586	CD-MISC	PO	135312483170640	03-08-07	PKR				1,995.00		03-08-07	
24089	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		lal masih s/o abdul masih		LCY	30019902464586	CD-MISC	PO	135312483190640	03-08-07	PKR				1,995.00		03-08-07	
24090	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		shanaz yousaf 37405-4332827-4		LCY	30019902464586	CD-MISC	PO	135312483200640	03-08-07	PKR				1,995.00		03-08-07	
24091	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		saleem gill 37405-8428298-1		LCY	30019902464586	CD-MISC	PO	135312483210640	03-08-07	PKR				1,995.00		03-08-07	
24092	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		haroon masih 37405-1666195-3		LCY	30019902464586	CD-MISC	PO	135312483220640	03-08-07	PKR				1,995.00		03-08-07	
24093	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		nargis bibi 37405-5466735-6		LCY	30019902464586	CD-MISC	PO	135312483230640	03-08-07	PKR				1,995.00		03-08-07	
24094	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		raheela bibi 37405-1493836-0		LCY	30019902464586	CD-MISC	PO	135312483240640	03-08-07	PKR				1,995.00		03-08-07	
24095	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		bashir masih 37405-8292686.9		LCY	30019902464586	CD-MISC	PO	135312483250640	03-08-07	PKR				1,995.00		03-08-07	
24096	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		samial safeer aziz 37405-5664408-9		LCY	30019902464586	CD-MISC	PO	135312483260640	03-08-07	PKR				1,995.00		03-08-07	
24097	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		bashiran bibi 37405-0840568-2		LCY	30019902464586	CD-MISC	PO	135312483270640	03-08-07	PKR				1,995.00		03-08-07	
24098	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		shehbaz poloas 37405-5064299-5		LCY	30019902464586	CD-MISC	PO	135312483280640	03-08-07	PKR				1,995.00		03-08-07	
24099	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		tariq sardar 37405-7184924-9		LCY	30019902464586	CD-MISC	PO	135312483290640	03-08-07	PKR				1,995.00		03-08-07	
24100	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		victor 37405-1484866-7		LCY	30019902464586	CD-MISC	PO	135312483300640	03-08-07	PKR				1,995.00		03-08-07	
24101	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		adlina 37405-3987257-8		LCY	30019902464586	CD-MISC	PO	135312483310640	03-08-07	PKR				1,995.00		03-08-07	
24102	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		boota masih 37405-4218701-9		LCY	30019902464586	CD-MISC	PO	135312483320640	03-08-07	PKR				995.00		03-08-07	
24103	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		miss salamati norin 37405-1936590-8		LCY	30019902464586	CD-MISC	PO	135312483330640	03-08-07	PKR				995.00		03-08-07	
24104	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CSD.RWP		LCY	30019902464586	CD-MISC	PO	640920994	11-08-07	PKR				33.00		11-08-07	
24105	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		hanifan bibi w/o jalal masih		LCY	30019902464586	CD-MISC	PO	135312485290640	18-08-07	PKR				1,995.00		18-08-07	
24106	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		illyas masih s/o mooras masih		LCY	30019902464586	CD-MISC	PO	135312485300640	18-08-07	PKR				1,995.00		18-08-07	
24107	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		DIRECTOR FG.EI(C/G)DIRECTORATE		LCY	30019902464586	CD-MISC	PO	64008469170640	19-11-07	PKR				100.00		19-11-07	
24108	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		ITO.RAWALPINDI SEC(231-A)		LCY	30019902464586	CD-MISC	PO	64008469380640	28-11-07	PKR				55,096.00		28-11-07	
24109	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		ITO.RAWALPINDI SEC.(151-A)		LCY	30019902464586	CD-MISC	PO	64008469390640	28-11-07	PKR				2,585.00		28-11-07	
24110	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CMES ARMY RAWALPINDI		LCY	30019902464586	CD-MISC	PO	64008469670640	11-12-07	PKR				500.00		11-12-07	
24111	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL IESE.RAWALPINDI		LCY	30019902464586	CD-MISC	PO	640008462440640	17-01-08	PKR				100.00		17-01-08	
24112	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CHANDA LAW ASSOCIATES		LCY	30019902464586	CD-MISC	PO	640008462610640	24-01-08	PKR				2,500.00		24-01-08	
24113	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CSD HP		LCY	30019902464586	CD-MISC	PO	640846358	04-03-08	PKR				8,786.00		04-03-08	
24114	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CSD RAWALPINDI		LCY	30019902464586	CD-MISC	PO	640008463930640	10-03-08	PKR				3,262.00		10-03-08	
24115	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		MALIK EHSAN		LCY	30019902464586	CD-MISC	PO	640846452	01-04-08	PKR				925.00		01-04-08	
24116	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CSD HP		LCY	30019902464586	CD-MISC	PO	640008485490640	19-04-08	PKR				511.00		19-04-08	
24117	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CSD HP		LCY	30019902464586	CD-MISC	PO	640008485700640	29-04-08	PKR				1,000.00		29-04-08	
24118	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		NUST RWP		LCY	30019902464586	CD-MISC	PO	640008485830640	02-05-08	PKR				80.00		02-05-08	
24119	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CMA(ISO)RAWALPINDI		LCY	30019902464586	CD-MISC	PO	640008487270640	04-06-08	PKR				53,471.00		04-06-08	
24120	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		SEC.I-14/2 PLT-1421 CDA.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	640008488060640	25-06-08	PKR				100.00		25-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24121	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		INST.SPACE TECH.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	640008470970640	28-08-08	PKR				300.00		28-08-08	
24122	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		NBP GHQ.BR.ACCT.NO.11049-5		LCY	30019902464586	CD-MISC	PO	640008471970640	11-09-08	PKR				100.00		11-09-08	
24123	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		HEAD LAO		LCY	30019902464586	CD-MISC	PO	640847228	18-09-08	PKR				200.00		18-09-08	
24124	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		FOUND.UNIV		LCY	30019902464586	CD-MISC	PO	640847234	22-09-08	PKR				1,500.00		22-09-08	
24125	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		FBISE.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6400084756406 40	23-12-08	PKR				325.00		23-12-08	
24126	0644	MURIDKE	GUJRANWALA	PB		M SHAFI		LCY	30019902464586	CD-MISC	PO	135016202740644	08-02-08	PKR				6,998.00		08-02-08	
24127	0644	MURIDKE	GUJRANWALA	PB		KAMRAN YOUSAF		LCY	30019902464586	CD-MISC	PO	137005391950644	22-04-08	PKR				2,000.00		22-04-08	
24128	0644	MURIDKE	GUJRANWALA	PB		ADNAN YOUNUS		LCY	30019902464586	CD-MISC	PO	137005391970644	22-04-08	PKR				2,000.00		22-04-08	
24129	0644	MURIDKE	GUJRANWALA	PB		DISTRICT OFFICER BUDGET SKP		LCY	30019902464586	CD-MISC	PO	644464776	21-05-08	PKR				20,000.00		21-05-08	
24130	0645	PIND KHURD	MIRPUR A.K	AJK		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	645583350	22-03-08	PKR				107.26		22-03-08	
24131	0645	PIND KHURD	MIRPUR A.K	AJK		SAKINA BI		LCY	30019902464586	CD-MISC	PO	645398801	20-06-08	PKR				41,249.64		20-06-08	
24132	0646	BEHARI	MIRPUR A.K	AJK		A/C OF PUNJAB BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	1124000001200640	05-04-08	PKR				700.00		05-04-08	
24133	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		S B I S E		LCY	30019902464586	CD-MISC	PO	647040840	21-07-07	PKR				135.29		21-07-07	
24134	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		FAZAL HUSSAIN		LCY	30019902464586	CD-MISC	PO	647040841	21-07-07	PKR				1,510.27		21-07-07	
24135	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		NAZIR BEGUM		LCY	30019902464586	CD-MISC	PO	647040842	21-07-07	PKR				686.87		21-07-07	
24136	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		MR. LIAQAT		LCY	30019902464586	CD-MISC	PO	647040903	27-09-07	PKR				4,257.50		27-09-07	
24137	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		MST MAQBOOL BIBI		LCY	30019902464586	CD-MISC	PO	647041069	26-04-08	PKR				500.00		26-04-08	
24138	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		PRINCIPAL D/COLLEGE		LCY	30019902464586	CD-MISC	PO	647041100	14-06-08	PKR				188.98		14-06-08	
24139	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		KAHAWER SHAHBAZ		LCY	30019902464586	CD-MISC	PO	678255524	24-09-07	PKR				8,300.00		24-09-07	
24140	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		DFO Mirpur AK		LCY	30019902464586	CD-MISC	PO	649611708	16-04-08	PKR				5,000.00		16-04-08	
24141	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		GHAFOOR AHMED		LCY	30019902464586	CD-MISC	PO	649876571	28-11-08	PKR				1,002.10		28-11-08	
24142	0653	THATTA	HYDERABAD	SD		EXECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	3808776940653	07-11-07	PKR				1,000.00		07-11-07	
24143	0653	THATTA	HYDERABAD	SD		EDO HEALTH THATTA		LCY	30019902464586	CD-MISC	PO	6808648760653	13-12-07	PKR				1,000.00		13-12-07	
24144	0653	THATTA	HYDERABAD	SD		EOIB		LCY	30019902464586	CD-MISC	PO	1811581338	18-12-07	PKR				81,466.00		18-12-07	
24145	0653	THATTA	HYDERABAD	SD		D.O.ROADS THATTA		LCY	30019902464586	CD-MISC	PO	653612164	01-04-08	PKR				50,000.00		01-04-08	
24146	0653	THATTA	HYDERABAD	SD		CCB GOBAL		LCY	30019902464586	CD-MISC	PO	653381621	25-04-08	PKR				1,000.00		25-04-08	
24147	0653	THATTA	HYDERABAD	SD		CCB DODO PALIJO		LCY	30019902464586	CD-MISC	PO	653381623	25-04-08	PKR				1,100.00		25-04-08	
24148	0653	THATTA	HYDERABAD	SD		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	653381629	30-04-08	PKR				1,000.00		30-04-08	
24149	0653	THATTA	HYDERABAD	SD		GUL JAVED		LCY	30019902464586	CD-MISC	PO	653381635	22-05-08	PKR				500.00		22-05-08	
24150	0653	THATTA	HYDERABAD	SD		H.BADAR AHMED		LCY	30019902464586	CD-MISC	PO	1811581836	07-06-08	PKR				10,000.00		07-06-08	
24151	0653	THATTA	HYDERABAD	SD		EDO HEALTH THATTA		LCY	30019902464586	CD-MISC	PO	68004358350653	11-07-08	PKR				1,000.00		11-07-08	
24152	0653	THATTA	HYDERABAD	SD		E.D.O HEALTH THATTA.		LCY	30019902464586	CD-MISC	PO	38003567680653	14-07-08	PKR				1,000.00		14-07-08	
24153	0656	NAUSHERO FEROZE	SUKKUR	SD				LCY	30019902464586	CD-MISC	PO	656461336	23-05-07	PKR				10,532.77		23-05-07	
24154	0656	NAUSHERO FEROZE	SUKKUR	SD		SSE		LCY	30019902464586	CD-MISC	PO	1260206912	03-07-07	PKR				3,450.00		03-07-07	
24155	0656	NAUSHERO FEROZE	SUKKUR	SD		D C O NAUSHERO FEROZE IN A/C OF		LCY	30019902464586	CD-MISC	PO	115506480090656	10-08-07	PKR				3,000.00		10-08-07	
24156	0656	NAUSHERO FEROZE	SUKKUR	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	85712290350656	11-08-07	PKR				100.00		11-08-07	
24157	0656	NAUSHERO FEROZE	SUKKUR	SD		EDO HEALTH , NAUSHROFEROZ		LCY	30019902464586	CD-MISC	PO	3808776590656	27-10-07	PKR				1,000.00		27-10-07	
24158	0656	NAUSHERO FEROZE	SUKKUR	SD		ANJUMAN DARUL FAZAL		LCY	30019902464586	CD-MISC	PO	2212540620656	07-11-07	PKR				1,000.00		07-11-07	
24159	0656	NAUSHERO FEROZE	SUKKUR	SD		EXECATIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	6808647140656	08-11-07	PKR				1,000.00		08-11-07	
24160	0656	NAUSHERO FEROZE	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	656000000799946	27-02-08	PKR				1,000.00		27-02-08	
24161	0656	NAUSHERO FEROZE	SUKKUR	SD		E D O EDUCATION NAUSHORO FEROZ		LCY	30019902464586	CD-MISC	PO	1123682813	09-06-08	PKR				12,500.00		09-06-08	
24162	0656	NAUSHERO FEROZE	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	656474156	02-07-08	PKR				4,170.00		02-07-08	
24163	0656	NAUSHERO FEROZE	SUKKUR	SD		VICE CHANCELLAR LUMS UNVERSITY		LCY	30019902464586	CD-MISC	PO	1262073824	09-09-08	PKR				1,000.00		09-09-08	
24164	0656	NAUSHERO FEROZE	SUKKUR	SD		SSGC		LCY	30019902464586	CD-MISC	PO	656910803	05-11-08	PKR				2,000.00		05-11-08	
24165	0656	NAUSHERO FEROZE	SUKKUR	SD		X E N OPHES CO		LCY	30019902464586	CD-MISC	PO	6560632261	08-11-08	PKR				100.00		08-11-08	
24166	0656	NAUSHERO FEROZE	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	6560632352	13-11-08	PKR				100.00		13-11-08	
24167	0656	NAUSHERO FEROZE	SUKKUR	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	PO	6560632377	15-11-08	PKR				100.00		15-11-08	
24168	0656	NAUSHERO FEROZE	SUKKUR	SD		XEN OPERATION DIV HESCO N FEROZE		LCY	30019902464586	CD-MISC	PO	49603882070656	17-11-08	PKR				100.00		17-11-08	
24169	0656	NAUSHERO FEROZE	SUKKUR	SD		MST IRSHAD		LCY	30019902464586	CD-MISC	PO	656910823	19-11-08	PKR				200.00		19-11-08	
24170	0656	NAUSHERO FEROZE	SUKKUR	SD		XEN HES CO		LCY	30019902464586	CD-MISC	PO	6560632462	29-12-08	PKR				100.00		29-12-08	
24171	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		M/S AKRAM AUTOS YAMAHA CENTRE		LCY	30019902464586	CD-MISC	PO	151807016470657	23-08-07	PKR				1,750.00		23-08-07	
24172	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		B.I.S.E.SARGODHA		LCY	30019902464586	CD-MISC	PO	1940587825	25-07-07	PKR				310.00		25-07-07	
24173	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		NAZAM SECONDRY SCHOOL		LCY	30019902464586	CD-MISC	PO	488298329	30-07-07	PKR				560.00		30-07-07	
24174	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MILITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	1561108332	07-08-07	PKR				560.00		07-08-07	
24175	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLAGE		LCY	30019902464586	CD-MISC	PO	898011315890658	07-08-07	PKR				560.00		07-08-07	
24176	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MILITRY COLLAGE SARAIALLAMGIR		LCY	30019902464586	CD-MISC	PO	1416955099	08-08-07	PKR				565.00		08-08-07	
24177	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMANDENT MILLTORY COLLEGE		LCY	30019902464586	CD-MISC	PO	1452574894	09-08-07	PKR				560.00		09-08-07	
24178	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMANDENT MILLTORY COLLEGE		LCY	30019902464586	CD-MISC	PO	1452574895	09-08-07	PKR				560.00		09-08-07	
24179	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMDT.MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	50411127660658	15-08-07	PKR				590.00		15-08-07	
24180	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		DD		LCY	30019902464586	CD-MISC	PO	2140429022	17-08-07	PKR				310.00		17-08-07	
24181	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHEIUM		LCY	30019902464586	CD-MISC	PO	125007056500658	18-08-07	PKR				560.00		18-08-07	
24182	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILTIRY COLLEGE		LCY	30019902464586	CD-MISC	PO	1015879087	20-08-07	PKR				560.00		20-08-07	
24183	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MIL COLLEGE		LCY	30019902464586	CD-MISC	PO	11902583340658	20-08-07	PKR				560.00		20-08-07	
24184	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY JEHLUM		LCY	30019902464586	CD-MISC	PO	6040557288	23-08-07	PKR				560.00		23-08-07	
24185	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	55203118350658	23-08-07	PKR				560.00		23-08-07	
24186	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMEDIT MILTRY COLLEGE		LCY	30019902464586	CD-MISC	PO	678332135	28-08-07	PKR				560.00		28-08-07	
24187	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		C M C JHELUM		LCY	30019902464586	CD-MISC	PO	860336676	28-08-07	PKR				560.00		28-08-07	
24188	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	21809984650658	03-09-07	PKR				560.00		03-09-07	
24189	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDATE MILTIRY COLLEGE		LCY	30019902464586	CD-MISC	PO	826042794	04-09-07	PKR				560.00		04-09-07	
24190	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	101513325420658	04-09-07	PKR				560.00		04-09-07	
24191	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMONDENT MILTRY COLLAGE JHELAM		LCY	30019902464586	CD-MISC	PO	664980160	05-09-07	PKR				560.00		05-09-07	
24192	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILLITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1766314659	05-09-07	PKR				560.00		05-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24193	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	640495756	07-09-07	PKR				560.00		07-09-07	
24194	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	57410903790658	07-09-07	PKR				560.00		07-09-07	
24195	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANADANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	53463006	08-09-07	PKR				560.00		08-09-07	
24196	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMARDAT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	14550389069	08-09-07	PKR				560.00		08-09-07	
24197	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	104013055390658	08-09-07	PKR				560.00		08-09-07	
24198	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMADENTMILITARYCOLLAGEJEHLUM		LCY	30019902464586	CD-MISC	PO	00000277277/0658	10-09-07	PKR				1,120.00		10-09-07	
24199	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	925222891	11-09-07	PKR				660.00		11-09-07	
24200	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		CMDT MLTRY COLL		LCY	30019902464586	CD-MISC	PO	640495762	15-09-07	PKR				560.00		15-09-07	
24201	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM.		LCY	30019902464586	CD-MISC	PO	48905881270658	15-09-07	PKR				560.00		15-09-07	
24202	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMT MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	487576261	17-09-07	PKR				560.00		17-09-07	
24203	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT,MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	123606142270658	17-09-07	PKR				560.00		17-09-07	
24204	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMINDANT MILTRY COLL		LCY	30019902464586	CD-MISC	PO	168061669	18-09-07	PKR				560.00		18-09-07	
24205	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		Commandant Military College		LCY	30019902464586	CD-MISC	PO	132205355160658	18-09-07	PKR				560.00		18-09-07	
24206	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILTRY COLLEGE		LCY	30019902464586	CD-MISC	PO	16204912740658	19-09-07	PKR				560.00		19-09-07	
24207	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MILITARY COLLAGE JHELUM		LCY	30019902464586	CD-MISC	PO	523010101770658	19-09-07	PKR				560.00		19-09-07	
24208	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		DDISS		LCY	30019902464586	CD-MISC	PO	816077846	20-09-07	PKR				560.00		20-09-07	
24209	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	895798891	20-09-07	PKR				560.00		20-09-07	
24210	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	21809985070658	20-09-07	PKR				560.00		20-09-07	
24211	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	46408096610658	20-09-07	PKR				560.50		20-09-07	
24212	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLL		LCY	30019902464586	CD-MISC	PO	561188612	21-09-07	PKR				560.00		21-09-07	
24213	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMM MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	46608528410658	21-09-07	PKR				560.00		21-09-07	
24214	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		M.C		LCY	30019902464586	CD-MISC	PO	432602095	22-09-07	PKR				560.00		22-09-07	
24215	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MC		LCY	30019902464586	CD-MISC	PO	432602131	22-09-07	PKR				560.00		22-09-07	
24216	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY		LCY	30019902464586	CD-MISC	PO	967909161	22-09-07	PKR				560.00		22-09-07	
24217	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		DD		LCY	30019902464586	CD-MISC	PO	1349711652	22-09-07	PKR				560.00		22-09-07	
24218	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	51904428910658	22-09-07	PKR				560.00		22-09-07	
24219	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MILITRY COLL.JHELUM		LCY	30019902464586	CD-MISC	PO	640495775	24-09-07	PKR				560.00		24-09-07	
24220	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	22610628604	24-09-07	PKR				560.00		24-09-07	
24221	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		CMC		LCY	30019902464586	CD-MISC	PO	100605622140658	24-09-07	PKR				560.00		24-09-07	
24222	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1932796484	25-09-07	PKR				60.00		25-09-07	
24223	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILTRY COLLEGE		LCY	30019902464586	CD-MISC	PO	16204913590658	25-09-07	PKR				560.00		25-09-07	
24224	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	21909932180658	25-09-07	PKR				560.00		25-09-07	
24225	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDENT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	44513465210658	25-09-07	PKR				560.00		25-09-07	
24226	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	51904429100658	25-09-07	PKR				560.00		25-09-07	
24227	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMODENT MILTARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	101513326990658	25-09-07	PKR				560.00		25-09-07	
24228	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILTRY COLLAGE JEHLUM		LCY	30019902464586	CD-MISC	PO	123705326610658	25-09-07	PKR				560.00		25-09-07	
24229	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY COLLEGE		LCY	30019902464586	CD-MISC	PO	168611677	26-09-07	PKR				560.00		26-09-07	
24230	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILATRY COLLGE JEHULM		LCY	30019902464586	CD-MISC	PO	1182221488	26-09-07	PKR				500.00		26-09-07	
24231	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1407918744	26-09-07	PKR				560.00		26-09-07	
24232	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMDT MILI COLLEGE		LCY	30019902464586	CD-MISC	PO	6090533652	26-09-07	PKR				560.00		26-09-07	
24233	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY CLOOEGE JHELUM		LCY	30019902464586	CD-MISC	PO	21809985260658	26-09-07	PKR				560.00		26-09-07	
24234	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	27311545210658	26-09-07	PKR				560.00		26-09-07	
24235	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	27311545230658	26-09-07	PKR				560.00		26-09-07	
24236	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMONDENT MILITARY COLLGE JHLM.		LCY	30019902464586	CD-MISC	PO	154108433490658	26-09-07	PKR				560.00		26-09-07	
24237	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	260548673	27-09-07	PKR				560.00		27-09-07	
24238	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	22210019200658	27-09-07	PKR				560.00		27-09-07	
24239	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	122804842380658	27-09-07	PKR				560.00		27-09-07	
24240	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMANDENT MILL COLL JEHLUM		LCY	30019902464586	CD-MISC	PO	41513176130658	28-09-07	PKR				560.00		28-09-07	
24241	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		comdt military college		LCY	30019902464586	CD-MISC	PO	220603359630658	28-09-07	PKR				560.00		28-09-07	
24242	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	894613504	29-09-07	PKR				560.00		29-09-07	
24243	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	166863726	01-10-07	PKR				560.00		01-10-07	
24244	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDENT MILLITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	1207284050	01-10-07	PKR				100.00		01-10-07	
24245	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY		LCY	30019902464586	CD-MISC	PO	18090416183	02-10-07	PKR				660.00		02-10-07	
24246	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		Commandent Military College jehlum		LCY	30019902464586	CD-MISC	PO	135904233980658	02-10-07	PKR				660.00		02-10-07	
24247	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		P M C		LCY	30019902464586	CD-MISC	PO	1540149052	03-10-07	PKR				200.00		03-10-07	
24248	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANADANT MILITERY COLLEGE		LCY	30019902464586	CD-MISC	PO	1110617462	04-10-07	PKR				560.00		04-10-07	
24249	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	534063269	06-10-07	PKR				660.00		06-10-07	
24250	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	60203406490658	06-10-07	PKR				660.00		06-10-07	
24251	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDAT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	14307671170658	08-10-07	PKR				660.00		08-10-07	
24252	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	11809505990658	09-10-07	PKR				660.00		09-10-07	
24253	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	42704474550658	09-10-07	PKR				660.00		09-10-07	
24254	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT,MILITAR COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	123606145700658	09-10-07	PKR				650.00		09-10-07	
24255	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	9000472637	10-10-07	PKR				760.00		10-10-07	
24256	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	19812066100658	11-10-07	PKR				560.00		11-10-07	
24257	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	48905882030658	11-10-07	PKR				300.00		11-10-07	
24258	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		commandant		LCY	30019902464586	CD-MISC	PO	134204628700658	11-10-07	PKR				560.00		11-10-07	
24259	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		C.MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	29004758950658	12-10-07	PKR				760.00		12-10-07	
24260	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	51904433240658	13-11-07	PKR				100.00		13-11-07	
24261	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		M MUNAWER KHAN		LCY	30019902464586	CD-MISC	PO	957242057	10-12-07	PKR				450.00		10-12-07	
24262	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		hbleema		LCY	30019902464586	CD-MISC	PO	658424814	14-04-08	PKR				160.04		14-04-08	
24263	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB				LCY	30019902464586	CD-MISC	PO	837155784	19-04-08	PKR				660.00		19-04-08	
24264	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB				LCY	30019902464586	CD-MISC	PO	837155785	19-04-08	PKR				660.00		19-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24265	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMD MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	211015894490658	30-05-08	PKR				80.00		30-05-08	
24266	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	204086564	23-07-08	PKR				560.00		23-07-08	
24267	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	99288323	29-07-08	PKR				550.00		29-07-08	
24268	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	5060484648	31-07-08	PKR				280.00		31-07-08	
24269	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMENDENT MILTRY COLLEGE JEHLAM		LCY	30019902464586	CD-MISC	PO	174271891	02-08-08	PKR				590.00		02-08-08	
24270	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	396561643	02-08-08	PKR				600.00		02-08-08	
24271	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMADANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	593015041970658	06-08-08	PKR				600.00		06-08-08	
24272	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COM MILLATRY COLLEGE		LCY	30019902464586	CD-MISC	PO	626366630	13-08-08	PKR				560.00		13-08-08	
24273	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMNDANT MILETRY COLLEGE		LCY	30019902464586	CD-MISC	PO	8790488792	19-08-08	PKR				600.00		19-08-08	
24274	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	137005409080658	19-08-08	PKR				600.00		19-08-08	
24275	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDAD MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	224007766550658	19-08-08	PKR				310.00		19-08-08	
24276	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	558011626300658	20-08-08	PKR				600.00		20-08-08	
24277	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDENT MILLTARY COLLEGE		LCY	30019902464586	CD-MISC	PO	1989140346	27-08-08	PKR				600.00		27-08-08	
24278	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MILTARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1618981933	28-08-08	PKR				590.00		28-08-08	
24279	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	3080481468	29-08-08	PKR				600.00		29-08-08	
24280	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	201014472430658	30-08-08	PKR				600.00		30-08-08	
24281	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	308481470	01-09-08	PKR				600.00		01-09-08	
24282	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMAMDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	803143308	04-09-08	PKR				600.00		04-09-08	
24283	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1742016806520650	08-09-08	PKR				600.00		08-09-08	
24284	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	114004883320658	09-09-08	PKR				600.00		09-09-08	
24285	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	930011519660658	10-09-08	PKR				590.00		10-09-08	
24286	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLTARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	15640553380	11-09-08	PKR				600.00		11-09-08	
24287	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1125453428	13-09-08	PKR				600.00		13-09-08	
24288	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	594010308430658	16-09-08	PKR				600.00		16-09-08	
24289	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARYCOLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	971004497520658	16-09-08	PKR				600.00		16-09-08	
24290	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1236006172710650	16-09-08	PKR				600.00		16-09-08	
24291	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MIILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	211017763370658	17-09-08	PKR				600.00		17-09-08	
24292	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY COLLEGE		LCY	30019902464586	CD-MISC	PO	449008757260658	18-09-08	PKR				600.00		18-09-08	
24293	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMM MILTRY COLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1841745892	20-09-08	PKR				400.00		20-09-08	
24294	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	6090533838	20-09-08	PKR				600.00		20-09-08	
24295	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDENT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	939005153200658	20-09-08	PKR				600.00		20-09-08	
24296	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMM MILIT		LCY	30019902464586	CD-MISC	PO	1773317895	22-09-08	PKR				600.00		22-09-08	
24297	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		commandant military college jhelum		LCY	30019902464586	CD-MISC	PO	18090416579	22-09-08	PKR				600.00		22-09-08	
24298	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		THE COMMANDEN MILTRY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	952014520610658	22-09-08	PKR				600.00		22-09-08	
24299	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1236006173250650	23-09-08	PKR				1,500.00		23-09-08	
24300	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1285008438900650	23-09-08	PKR				600.00		23-09-08	
24301	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	190018012810658	24-09-08	PKR				600.00		24-09-08	
24302	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1301006843930650	24-09-08	PKR				600.00		24-09-08	
24303	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLL JHELUM		LCY	30019902464586	CD-MISC	PO	843363536	25-09-08	PKR				600.00		25-09-08	
24304	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		PRECIPAL COMMANDAND		LCY	30019902464586	CD-MISC	PO	1030397706	25-09-08	PKR				600.00		25-09-08	
24305	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	416006586440658	25-09-08	PKR				600.00		25-09-08	
24306	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMODENT MILLITERY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	534064886	26-09-08	PKR				600.00		26-09-08	
24307	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		DD		LCY	30019902464586	CD-MISC	PO	997801435	26-09-08	PKR				600.00		26-09-08	
24308	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMANDANT MILTARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	432013995480658	26-09-08	PKR				600.00		26-09-08	
24309	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1285008438970650	26-09-08	PKR				600.00		26-09-08	
24310	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITRY COLLAGE		LCY	30019902464586	CD-MISC	PO	1049907775	27-09-08	PKR				600.00		27-09-08	
24311	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COM. MILT COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1067311473	27-09-08	PKR				600.00		27-09-08	
24312	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	618002993180658	27-09-08	PKR				600.00		27-09-08	
24313	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLITARY COLLAGE JEHLUM		LCY	30019902464586	CD-MISC	PO	618002993190658	27-09-08	PKR				600.00		27-09-08	
24314	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMANDANT MILITARY COLLEGE.		LCY	30019902464586	CD-MISC	PO	682011576610658	27-09-08	PKR				600.00		27-09-08	
24315	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	814011239610658	27-09-08	PKR				600.00		27-09-08	
24316	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILI COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1236006173920650	27-09-08	PKR				600.00		27-09-08	
24317	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1263017498820650	27-09-08	PKR				600.00		27-09-08	
24318	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDT MILTRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	493547025	29-09-08	PKR				600.00		29-09-08	
24319	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	13720660993	29-09-08	PKR				600.00		29-09-08	
24320	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDENT MILLITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	1090085555870658	29-09-08	PKR				600.00		29-09-08	
24321	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY COLLEGE		LCY	30019902464586	CD-MISC	PO	168016874020658	29-09-08	PKR				600.00		29-09-08	
24322	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTARY COLLEGE		LCY	30019902464586	CD-MISC	PO	168016874030658	29-09-08	PKR				600.00		29-09-08	
24323	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	192002935340658	29-09-08	PKR				600.00		29-09-08	
24324	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILLTARY COLLEGE		LCY	30019902464586	CD-MISC	PO	204086597	30-09-08	PKR				750.00		30-09-08	
24325	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	190018013220658	30-09-08	PKR				600.00		30-09-08	
24326	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MILTRAY COLLAGE JEHLAM		LCY	30019902464586	CD-MISC	PO	1651010232380650	30-09-08	PKR				600.00		30-09-08	
24327	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	574017353750658	04-10-08	PKR				800.00		04-10-08	
24328	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	545005478200658	06-10-08	PKR				2,430.00		06-10-08	
24329	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILLITRY COLLEGE		LCY	30019902464586	CD-MISC	PO	99288338	07-10-08	PKR				890.00		07-10-08	
24330	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	1177014491850650	11-10-08	PKR				800.00		11-10-08	
24331	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		THE COMMANDANT MILITORY COLLEGE		LCY	30019902464586	CD-MISC	PO	430297675	13-10-08	PKR				800.00		13-10-08	
24332	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTRY COLLEGE JHEHLUM		LCY	30019902464586	CD-MISC	PO	2610448077	13-10-08	PKR				800.00		13-10-08	
24333	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	5060484665	14-10-08	PKR				800.00		14-10-08	
24334	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	604013529780658	14-10-08	PKR				800.00		14-10-08	
24335	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMDTT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	1177014491990650	15-10-08	PKR				800.00		15-10-08	
24336	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		Commandant Military College Jhelum		LCY	30019902464586	CD-MISC	PO	1322013616170650	15-10-08	PKR				800.00		15-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24337	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMDT. MILLITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	116017640160658	16-10-08	PKR				800.00		16-10-08	
24338	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMODENT MILLITERY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	534380619	18-10-08	PKR				1,100.00		18-10-08	
24339	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMM.MILTRY COLLEGE		LCY	30019902464586	CD-MISC	PO	141004127030658	18-10-08	PKR				800.00		18-10-08	
24340	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	814011245290658	18-10-08	PKR				600.00		18-10-08	
24341	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	503017356580658	25-10-08	PKR				500.00		25-10-08	
24342	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	4010103448808658	30-10-08	PKR				1,600.00		30-10-08	
24343	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		COMMANDANT MILTRY COLLEGE		LCY	30019902464586	CD-MISC	PO	22701628044	03-11-08	PKR				1,600.00		03-11-08	
24344	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		PRINCIPAL MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	281009806420658	11-11-08	PKR				400.00		11-11-08	
24345	0659	ISLAMPUR JABBAR	JHELUM	PB		ABM SERVICES		LCY	30019902464586	CD-MISC	PO	6590757870	09-02-08	PKR				1,300.00		09-02-08	
24346	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK		ADVANCE TAX		LCY	30019902464586	CD-MISC	PO	660844893	13-07-07	PKR				4,610.00		13-07-07	
24347	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK		NBP		LCY	30019902464586	CD-MISC	PO	48284000	22-09-07	PKR				1,322.00		22-09-07	
24348	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK		DARUL ULOOM ARABIA ISLAMIA		LCY	30019902464586	CD-MISC	PO	22012542370660	21-10-08	PKR				1,000.00		21-10-08	
24349	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD WASEEM		LCY	30019902464586	CD-MISC	PO	66205565000662	05-07-07	PKR				1,000.00		05-07-07	
24350	0662	ATTOCK CITY	ISLAMABAD	PB		EXC.EARNG.		LCY	30019902464586	CD-MISC	PO	41205178210662	09-07-07	PKR				155.00		09-07-07	
24351	0662	ATTOCK CITY	ISLAMABAD	PB		DG FINANCE H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	66211814160662	18-07-07	PKR				1,000.00		18-07-07	
24352	0662	ATTOCK CITY	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	66211814730662	18-08-07	PKR				18,590.00		18-08-07	
24353	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK CITY		LCY	30019902464586	CD-MISC	PO	66211814930662	01-09-07	PKR				1,000.00		01-09-07	
24354	0662	ATTOCK CITY	ISLAMABAD	PB		tma attock		LCY	30019902464586	CD-MISC	PO	66211815600662	20-09-07	PKR				1,000.00		20-09-07	
24355	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211815850662	27-09-07	PKR				1,000.00		27-09-07	
24356	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211815860662	27-09-07	PKR				1,000.00		27-09-07	
24357	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211815870662	27-09-07	PKR				1,000.00		27-09-07	
24358	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211815890662	27-09-07	PKR				1,000.00		27-09-07	
24359	0662	ATTOCK CITY	ISLAMABAD	PB		TMA		LCY	30019902464586	CD-MISC	PO	66211816010662	01-10-07	PKR				1,000.00		01-10-07	
24360	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	66211816460662	06-11-07	PKR				1,000.00		06-11-07	
24361	0662	ATTOCK CITY	ISLAMABAD	PB		TO P/C TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211816520662	07-11-07	PKR				1,000.00		07-11-07	
24362	0662	ATTOCK CITY	ISLAMABAD	PB		SHANTI 37101-4602223-6		LCY	30019902464586	CD-MISC	PO	1353012507030660	13-11-07	PKR				4,895.00		13-11-07	
24363	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211816860662	22-11-07	PKR				1,000.00		22-11-07	
24364	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	66211816930662	04-12-07	PKR				1,000.00		04-12-07	
24365	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211817050662	12-12-07	PKR				1,000.00		12-12-07	
24366	0662	ATTOCK CITY	ISLAMABAD	PB		D D E W		LCY	30019902464586	CD-MISC	PO	66211817070662	13-12-07	PKR				450.00		13-12-07	
24367	0662	ATTOCK CITY	ISLAMABAD	PB		REGISTAR COMSATS INSTITUTE		LCY	30019902464586	CD-MISC	PO	1855172831	03-01-08	PKR				500.00		03-01-08	
24368	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	66211817270662	11-01-08	PKR				1,000.00		11-01-08	
24369	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK CITY		LCY	30019902464586	CD-MISC	PO	662011817290662	16-01-08	PKR				1,000.00		16-01-08	
24370	0662	ATTOCK CITY	ISLAMABAD	PB		CHIEF ENGINEER (POWER)GB P.C.BAROTH		LCY	30019902464586	CD-MISC	PO	137005386200662	21-01-08	PKR				500.00		21-01-08	
24371	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011817440662	02-02-08	PKR				1,000.00		02-02-08	
24372	0662	ATTOCK CITY	ISLAMABAD	PB		DEO		LCY	30019902464586	CD-MISC	PO	66211817480662	14-02-08	PKR				4,250.00		14-02-08	
24373	0662	ATTOCK CITY	ISLAMABAD	PB		TMA		LCY	30019902464586	CD-MISC	PO	66211817510662	20-02-08	PKR				1,000.00		20-02-08	
24374	0662	ATTOCK CITY	ISLAMABAD	PB		TMA		LCY	30019902464586	CD-MISC	PO	662011817530662	25-02-08	PKR				1,000.00		25-02-08	
24375	0662	ATTOCK CITY	ISLAMABAD	PB		TMA		LCY	30019902464586	CD-MISC	PO	662011817540662	25-02-08	PKR				1,000.00		25-02-08	
24376	0662	ATTOCK CITY	ISLAMABAD	PB		Principal Govt College Attock		LCY	30019902464586	CD-MISC	PO	662011817570662	27-02-08	PKR				700.00		27-02-08	
24377	0662	ATTOCK CITY	ISLAMABAD	PB		MADNI TRADERS		LCY	30019902464586	CD-MISC	PO	662011817590662	28-02-08	PKR				700.00		28-02-08	
24378	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	662011817660662	03-03-08	PKR				3,000.00		03-03-08	
24379	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	662011817670662	05-03-08	PKR				1,000.00		05-03-08	
24380	0662	ATTOCK CITY	ISLAMABAD	PB		0163		LCY	30019902464586	CD-MISC	PO	662002983600163	14-04-08	PKR				300.00		14-04-08	
24381	0662	ATTOCK CITY	ISLAMABAD	PB		PAC ADVERTISEMENT A/C 7905-8		LCY	30019902464586	CD-MISC	PO	2249006686900660	17-04-08	PKR				200.00		17-04-08	
24382	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	662011818150662	22-04-08	PKR				1,000.00		22-04-08	
24383	0662	ATTOCK CITY	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY(PHA)		LCY	30019902464586	CD-MISC	PO	1124000001200660	29-04-08	PKR				200.00		29-04-08	
24384	0662	ATTOCK CITY	ISLAMABAD	PB		The DG Mines & Minerals Punjab		LCY	30019902464586	CD-MISC	PO	662011818290662	03-05-08	PKR				5,000.00		03-05-08	
24385	0662	ATTOCK CITY	ISLAMABAD	PB		T M A Attock		LCY	30019902464586	CD-MISC	PO	662011818380662	13-05-08	PKR				3,000.00		13-05-08	
24386	0662	ATTOCK CITY	ISLAMABAD	PB		T M A Attock		LCY	30019902464586	CD-MISC	PO	662011818500662	26-05-08	PKR				1,000.00		26-05-08	
24387	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	662011818530662	28-05-08	PKR				1,000.00		28-05-08	
24388	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011818890662	23-06-08	PKR				1,000.00		23-06-08	
24389	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011818930662	24-06-08	PKR				1,000.00		24-06-08	
24390	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011818960662	28-06-08	PKR				1,000.00		28-06-08	
24391	0662	ATTOCK CITY	ISLAMABAD	PB		PO ISSUED 13/6/08		LCY	30019902464586	CD-MISC	PO	662011818780662	11-07-08	PKR				1,000.00		11-07-08	
24392	0662	ATTOCK CITY	ISLAMABAD	PB		T M A ATTOCK		LCY	30019902464586	CD-MISC	PO	66211819120662	14-07-08	PKR				1,000.00		14-07-08	
24393	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011819280662	23-07-08	PKR				1,000.00		23-07-08	
24394	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011819290662	24-07-08	PKR				1,000.00		24-07-08	
24395	0662	ATTOCK CITY	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	662011819100662	28-07-08	PKR				200.00		28-07-08	
24396	0662	ATTOCK CITY	ISLAMABAD	PB		PO POSTED WRONG GL NOW REVERSED		LCY	30019902464586	CD-MISC	PO	662011819300662	09-08-08	PKR				3,200.00		09-08-08	
24397	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011819550662	11-08-08	PKR				1,000.00		11-08-08	
24398	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011819660662	16-08-08	PKR				1,000.00		16-08-08	
24399	0662	ATTOCK CITY	ISLAMABAD	PB		tma attock		LCY	30019902464586	CD-MISC	PO	662011819680662	18-08-08	PKR				1,000.00		18-08-08	
24400	0662	ATTOCK CITY	ISLAMABAD	PB		PO FVG/ SIDDIQ		LCY	30019902464586	CD-MISC	PO	662011819880662	26-08-08	PKR				497.54		26-08-08	
24401	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011819900662	27-08-08	PKR				1,000.00		27-08-08	
24402	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011819950662	27-08-08	PKR				1,000.00		27-08-08	
24403	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	662011820430662	01-09-08	PKR				1,000.00		01-09-08	
24404	0662	ATTOCK CITY	ISLAMABAD	PB		ARTY RECORD ATTOCK		LCY	30019902464586	CD-MISC	PO	1070273504	05-09-08	PKR				40.00		05-09-08	
24405	0662	ATTOCK CITY	ISLAMABAD	PB		tma attock		LCY	30019902464586	CD-MISC	PO	662011820490662	06-09-08	PKR				1,000.00		06-09-08	
24406	0662	ATTOCK CITY	ISLAMABAD	PB		PAKISTAN AERONUTICAL COMPLEX BOARD		LCY	30019902464586	CD-MISC	PO	138003093340662	10-09-08	PKR				200.00		10-09-08	
24407	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011820570662	11-09-08	PKR				1,000.00		11-09-08	
24408	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011820580662	11-09-08	PKR				1,000.00		11-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24409	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011820650662	19-09-08	PKR				1,000.00		19-09-08	
24410	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662001180700662	25-09-08	PKR				1,000.00		25-09-08	
24411	0662	ATTOCK CITY	ISLAMABAD	PB		PO FVG. CEO KAMRA		LCY	30019902464586	CD-MISC	PO	662011820670662	25-09-08	PKR				135,540.00		25-09-08	
24412	0662	ATTOCK CITY	ISLAMABAD	PB		G M Motorways, Balkasar		LCY	30019902464586	CD-MISC	PO	662011820710662	25-09-08	PKR				500.00		25-09-08	
24413	0662	ATTOCK CITY	ISLAMABAD	PB		GM Motorways Balkasar		LCY	30019902464586	CD-MISC	PO	662011820720662	25-09-08	PKR				500.00		25-09-08	
24414	0662	ATTOCK CITY	ISLAMABAD	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	814003829700662	27-09-08	PKR				50,000.00		27-09-08	
24415	0662	ATTOCK CITY	ISLAMABAD	PB		TMA Attock		LCY	30019902464586	CD-MISC	PO	662011820810662	06-10-08	PKR				1,000.00		06-10-08	
24416	0662	ATTOCK CITY	ISLAMABAD	PB		tma attock		LCY	30019902464586	CD-MISC	PO	662011820990662	25-10-08	PKR				1,000.00		25-10-08	
24417	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011821000662	27-10-08	PKR				1,000.00		27-10-08	
24418	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011821020662	30-10-08	PKR				1,000.00		30-10-08	
24419	0662	ATTOCK CITY	ISLAMABAD	PB		w/tax pay		LCY	30019902464586	CD-MISC	PO	662011821160662	06-11-08	PKR				398,759.00		06-11-08	
24420	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011821260662	14-11-08	PKR				1,000.00		14-11-08	
24421	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011821270662	15-11-08	PKR				3,000.00		15-11-08	
24422	0662	ATTOCK CITY	ISLAMABAD	PB		JABEEN ZAHID A/C.18075-7 NBP ATTOCK		LCY	30019902464586	CD-MISC	PO	300007247770662	27-11-08	PKR				2,445.00		27-11-08	
24423	0662	ATTOCK CITY	ISLAMABAD	PB		nbp		LCY	30019902464586	CD-MISC	PO	270410643	29-11-08	PKR				1,958.00		29-11-08	
24424	0662	ATTOCK CITY	ISLAMABAD	PB		PO FVG		LCY	30019902464586	CD-MISC	PO	662011821480662	29-11-08	PKR				400.00		29-11-08	
24425	0662	ATTOCK CITY	ISLAMABAD	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	662011821680662	30-12-08	PKR				1,000.00		30-12-08	
24426	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		PSO		LCY	30019902464586	CD-MISC	PO	663130742	09-07-07	PKR				9,000.00		09-07-07	
24427	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	29404051030663	16-07-07	PKR				500.00		16-07-07	
24428	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		LDA		LCY	30019902464586	CD-MISC	PO	1342830759	28-07-07	PKR				1,944.00		28-07-07	
24429	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		NBP		LCY	30019902464586	CD-MISC	PO	48281031	01-08-07	PKR				5,070.00		01-08-07	
24430	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		DD		LCY	30019902464586	CD-MISC	PO	2170544023	13-08-07	PKR				300.00		13-08-07	
24431	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		DD		LCY	30019902464586	CD-MISC	PO	21705444022	13-08-07	PKR				300.00		13-08-07	
24432	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		MOBILINK		LCY	30019902464586	CD-MISC	PO	663130802	23-08-07	PKR				349.00		23-08-07	
24433	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		SHER ALI KHAN		LCY	30019902464586	CD-MISC	PO	825994114	27-08-07	PKR				300.00		27-08-07	
24434	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	28109800260663	27-08-07	PKR				300.00		27-08-07	
24435	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSTY MANSARAH		LCY	30019902464586	CD-MISC	PO	107022553000663	27-08-07	PKR				300.00		27-08-07	
24436	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIV		LCY	30019902464586	CD-MISC	PO	29406384110663	28-08-07	PKR				300.00		28-08-07	
24437	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIV		LCY	30019902464586	CD-MISC	PO	29406384120663	28-08-07	PKR				300.00		28-08-07	
24438	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		HAZARA UNIVERSITY REGISTRAR		LCY	30019902464586	CD-MISC	PO	174202424520663	29-08-07	PKR				300.00		29-08-07	
24439	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		REGISTRAR HAZARA UNIVERSITY MANSHER		LCY	30019902464586	CD-MISC	PO	22411812490663	30-08-07	PKR				300.00		30-08-07	
24440	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	59809444230663	30-08-07	PKR				300.00		30-08-07	
24441	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	59809444240663	30-08-07	PKR				300.00		30-08-07	
24442	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURE HAZARA UNIVERSITY MANSEHRA		LCY	30019902464586	CD-MISC	PO	60105266830663	30-08-07	PKR				300.00		30-08-07	
24443	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		HAZARA UNIYERSTY		LCY	30019902464586	CD-MISC	PO	1171915950	31-08-07	PKR				300.00		31-08-07	
24444	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		HAZARA UNIVISTRY		LCY	30019902464586	CD-MISC	PO	1171915951	31-08-07	PKR				300.00		31-08-07	
24445	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	155407971120663	31-08-07	PKR				300.00		31-08-07	
24446	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	155407971140663	31-08-07	PKR				300.00		31-08-07	
24447	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY MANSEHR		LCY	30019902464586	CD-MISC	PO	17012033600663	01-09-07	PKR				300.00		01-09-07	
24448	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		NBP		LCY	30019902464586	CD-MISC	PO	48283892	22-09-07	PKR				10,140.00		22-09-07	
24449	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		MOBLINK		LCY	30019902464586	CD-MISC	PO	66313705050663	24-09-07	PKR				179.74		24-09-07	
24450	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		O C S COURIERS		LCY	30019902464586	CD-MISC	PO	6135402020663	11-10-07	PKR				349.00		11-10-07	
24451	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		DARUL ULOOM GHOSIA JAMALLIA		LCY	30019902464586	CD-MISC	PO	2212540580663	07-11-07	PKR				1,000.00		07-11-07	
24452	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		JAMIA QASMIA		LCY	30019902464586	CD-MISC	PO	2212540840663	19-11-07	PKR				2,000.00		19-11-07	
24453	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		ABDUL LATIF A/C 646 ABL		LCY	30019902464586	CD-MISC	PO	15805699460663	29-11-07	PKR				687.00		29-11-07	
24454	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1113003957590660	29-01-08	PKR				300.00		29-01-08	
24455	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		DDISHUE		LCY	30019902464586	CD-MISC	PO	1387517472	15-02-08	PKR				377.00		15-02-08	
24456	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		PROJECT MANAGER KDADP MANSEHRA		LCY	30019902464586	CD-MISC	PO	267004039260663	01-03-08	PKR				3,000.00		01-03-08	
24457	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		T M U		LCY	30019902464586	CD-MISC	PO	21705441100663	15-04-08	PKR				300.00		15-04-08	
24458	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		HAZARA UNIVERSITY, MANSEHRA.		LCY	30019902464586	CD-MISC	PO	404007183150663	15-04-08	PKR				300.00		15-04-08	
24459	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		NBP NEW DARBAND TOWNSHIP MANSEHRA		LCY	30019902464586	CD-MISC	PO	48011056090663	03-05-08	PKR				5,070.00		03-05-08	
24460	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		NBP KHAWAJGAN DISTT.MANSEHRA.PIA PE		LCY	30019902464586	CD-MISC	PO	48011056540663	05-05-08	PKR				4,404.00		05-05-08	
24461	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		NBP NEW DARBAND TOWNSHIP BR.		LCY	30019902464586	CD-MISC	PO	48011062180663	03-06-08	PKR				5,070.00		03-06-08	
24462	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		ABDUL SAQI AC 4403 M C B		LCY	30019902464586	CD-MISC	PO	158005708910663	09-09-08	PKR				574.00		09-09-08	
24463	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		DARUL ULOOM GHOSIA		LCY	30019902464586	CD-MISC	PO	22012542450663	22-10-08	PKR				5,000.00		22-10-08	
24464	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY MANSEHR		LCY	30019902464586	CD-MISC	PO	1113003941450660	04-11-08	PKR				500.00		04-11-08	
24465	0664	KHANGARH	MULTAN	PB		HEC		LCY	30019902464586	CD-MISC	PO	66400781719	19-07-07	PKR				1,553.00		19-07-07	
24466	0664	KHANGARH	MULTAN	PB		P.0		LCY	30019902464586	CD-MISC	PO	6649900127586	19-07-07	PKR				1,406.45		19-07-07	
24467	0664	KHANGARH	MULTAN	PB		HMT/PA		LCY	30019902464586	CD-MISC	PO	6649900127586	19-07-07	PKR				1,590.00		19-07-07	
24468	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB		BAQUI MEDICAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	621230665	03-10-07	PKR				500.00		03-10-07	
24469	0669	QASBA MARHAL	MULTAN	PB		IBCO		LCY	30019902464586	CD-MISC	PO	204224074	09-08-07	PKR				4,000.00		09-08-07	
24470	0669	QASBA MARHAL	MULTAN	PB		EJAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	669735170	11-11-08	PKR				6,674.61		11-11-08	
24471	0671	KHANQAH DOGRAN	GUJRANWALA	PB		M MUSHTAQ		LCY	30019902464586	CD-MISC	PO	137005397110671	02-05-08	PKR				2,000.00		02-05-08	
24472	0671	KHANQAH DOGRAN	GUJRANWALA	PB		M TUFAIL		LCY	30019902464586	CD-MISC	PO	137005397120671	02-05-08	PKR				2,000.00		02-05-08	
24473	0671	KHANQAH DOGRAN	GUJRANWALA	PB		M AYUB		LCY	30019902464586	CD-MISC	PO	137005397150671	02-05-08	PKR				2,000.00		02-05-08	
24474	0671	KHANQAH DOGRAN	GUJRANWALA	PB		ZAHEER ABBAS		LCY	30019902464586	CD-MISC	PO	137005397160671	02-05-08	PKR				2,000.00		02-05-08	
24475	0672	CHAK JHUMRA	FAISALABAD	PB		SHAMSHEER		LCY	30019902464586	CD-MISC	PO	137005397460672	02-05-08	PKR				2,000.00		02-05-08	
24476	0672	CHAK JHUMRA	FAISALABAD	PB		M ASIF		LCY	30019902464586	CD-MISC	PO	137005397470672	02-05-08	PKR				2,000.00		02-05-08	
24477	0672	CHAK JHUMRA	FAISALABAD	PB		AWAIS FAROOQ		LCY	30019902464586	CD-MISC	PO	137005397500672	02-05-08	PKR				2,000.00		02-05-08	
24478	0674	DHABEJI	KARACHI	SD		PO EXECUTIVE ENGNEER		LCY	30019902464586	CD-MISC	PO	674073667	04-03-08	PKR				5,000.00		04-03-08	
24479	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	675989009	26-04-07	PKR				1,200.00		26-04-07	
24480	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB				LCY	30019902464586	CD-MISC	PO	675989064	29-05-07	PKR				13,384.00		29-05-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24481	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		SPATIAL CONCEPT		LCY	30019902464586	CD-MISC	PO	675989111	03-08-07	PKR				12,500.00		03-08-07	
24482	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		SAMSOON MASIH 33105-0554359-1		LCY	30019902464586	CD-MISC	PO	135312489930675	05-09-07	PKR				4,895.00		05-09-07	
24483	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		DEPUTY DIRACTOR PUNJAB HOUSING		LCY	30019902464586	CD-MISC	PO	675012765010675	08-09-07	PKR				4,200.00		08-09-07	
24484	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PUNJAB HOUSING		LCY	30019902464586	CD-MISC	PO	675012765660675	12-09-07	PKR				100.00		12-09-07	
24485	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		Deputy Director Housing Plan		LCY	30019902464586	CD-MISC	PO	675012766160675	31-12-07	PKR				2,150.00		31-12-07	
24486	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR HOUSING TOWN		LCY	30019902464586	CD-MISC	PO	675012766180675	31-12-07	PKR				8,300.00		31-12-07	
24487	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		Javed Masih		LCY	30019902464586	CD-MISC	PO	675012766340675	27-02-08	PKR				43.75		27-02-08	
24488	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		FSD. CHAMBER OF COMMERCE & INDUSTRY		LCY	30019902464586	CD-MISC	PO	675012766720675	26-04-08	PKR				900.00		26-04-08	
24489	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		FAISALABAD CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	675012766740675	29-04-08	PKR				900.00		29-04-08	
24490	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		FAISALABAD CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	675012766750675	29-04-08	PKR				900.00		29-04-08	
24491	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		FAISALABAD CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	675012766760675	29-04-08	PKR				900.00		29-04-08	
24492	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		FAISALABAD CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	675012766770675	29-04-08	PKR				900.00		29-04-08	
24493	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	675012787550675	11-09-08	PKR				100.00		11-09-08	
24494	0676	NOOR SHAH	SAHIWAL	PB		CSL		LCY	30019902464586	CD-MISC	PO	6760866117	27-12-07	PKR				620.00		27-12-07	
24495	0676	NOOR SHAH	SAHIWAL	PB		CSL		LCY	30019902464586	CD-MISC	PO	6760866118	27-12-07	PKR				651.00		27-12-07	
24496	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	135302410890677	19-07-07	PKR				1,995.00		19-07-07	
24497	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	135302411740677	19-07-07	PKR				1,995.00		19-07-07	
24498	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		0827		LCY	30019902464586	CD-MISC	PO	135302412270677	20-07-07	PKR				1,995.00		20-07-07	
24499	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		DG FINANCE HEC ISB		LCY	30019902464586	CD-MISC	PO	135302412290677	20-07-07	PKR				1,995.00		20-07-07	
24500	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		TMA N N		LCY	30019902464586	CD-MISC	PO	135302412750677	20-07-07	PKR				1,995.00		20-07-07	
24501	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION H,9 ISD		LCY	30019902464586	CD-MISC	PO	135302412850677	20-07-07	PKR				1,995.00		20-07-07	
24502	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		sharif masih s/o ilam deen		LCY	30019902464586	CD-MISC	PO	135302412860677	20-07-07	PKR				1,995.00		20-07-07	
24503	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		TARIQ NAVEED S/O JAGIR MASIH		LCY	30019902464586	CD-MISC	PO	135312494330677	13-09-07	PKR				1,995.00		13-09-07	
24504	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		GULZAR MASIH S/O YOUNAS MASIH		LCY	30019902464586	CD-MISC	PO	135312494340677	13-09-07	PKR				1,995.00		13-09-07	
24505	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		FARZANA KAUSAR D/O SHARIF MASIH		LCY	30019902464586	CD-MISC	PO	135312494350677	13-09-07	PKR				1,995.00		13-09-07	
24506	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		JALAL MASIH S/O TIKKA MASIH		LCY	30019902464586	CD-MISC	PO	135312494360677	13-09-07	PKR				1,995.00		13-09-07	
24507	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		LATIF MASIH S/O SHARIF MASIH		LCY	30019902464586	CD-MISC	PO	135312494370677	13-09-07	PKR				1,995.00		13-09-07	
24508	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		MARTHA W/O YOUNAS MASIH		LCY	30019902464586	CD-MISC	PO	135312494380677	13-09-07	PKR				1,995.00		13-09-07	
24509	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		ILYAS MASIH S/O YOUNAS MASIH		LCY	30019902464586	CD-MISC	PO	135312494390677	13-09-07	PKR				1,995.00		13-09-07	
24510	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		SHAHMSHAD BIBI D/O SARWAR MASIH		LCY	30019902464586	CD-MISC	PO	135312494400677	13-09-07	PKR				1,995.00		13-09-07	
24511	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		NAZIRAN PARVEEN W/O GULZAR MASIH		LCY	30019902464586	CD-MISC	PO	135312494430677	13-09-07	PKR				1,995.00		13-09-07	
24512	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		JAMILA BIBI W/O TARIQ NAVEED		LCY	30019902464586	CD-MISC	PO	135312494440677	13-09-07	PKR				1,995.00		13-09-07	
24513	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		YOUNAS MASIH S/O TIKKA MASIH		LCY	30019902464586	CD-MISC	PO	135312494450677	13-09-07	PKR				1,995.00		13-09-07	
24514	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		JAVED MASIH S/O BOOTA MASIH		LCY	30019902464586	CD-MISC	PO	135312494460677	13-09-07	PKR				1,995.00		13-09-07	
24515	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		PITRAS MASIH S/O MURAD MASIH		LCY	30019902464586	CD-MISC	PO	135312494480677	13-09-07	PKR				1,995.00		13-09-07	
24516	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		MUSARRAT BIBI D/O PITRAS MASIH		LCY	30019902464586	CD-MISC	PO	135312494490677	13-09-07	PKR				1,995.00		13-09-07	
24517	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		ASHRAF MASIH S/O AANO MASIH		LCY	30019902464586	CD-MISC	PO	135312494500677	13-09-07	PKR				1,995.00		13-09-07	
24518	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		BASHIRAN BIBI W/O ASHRAF MASIH		LCY	30019902464586	CD-MISC	PO	135312494510677	13-09-07	PKR				1,995.00		13-09-07	
24519	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	PO	4760756800677	05-04-08	PKR				10,000.00		05-04-08	
24520	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		D D		LCY	30019902464586	CD-MISC	PO	11880508651	23-04-08	PKR				6,000.00		23-04-08	
24521	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		D/W OGDC		LCY	30019902464586	CD-MISC	PO	152170526	25-07-07	PKR				150,000.00		25-07-07	
24522	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		UMER DRAZ		LCY	30019902464586	CD-MISC	PO	469014411160678	30-04-08	PKR				42,000.00		30-04-08	
24523	0680	BARNALA	FAISALABAD	PB		SHOUKAT ALI A/C NOT VEREFIED CNIC		LCY	30019902464586	CD-MISC	PO	6800782739	28-01-08	PKR				1,000.04		28-01-08	
24524	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB				LCY	30019902464586	CD-MISC	PO	135302401600682	30-05-07	PKR				3,895.00		30-05-07	
24525	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		DG FINANCE, HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	68206570290682	09-07-07	PKR				368.00		09-07-07	
24526	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	205167042	16-08-07	PKR				2,000.00		16-08-07	
24527	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		fazeelat bibi w/o hyat masih bhatti		LCY	30019902464586	CD-MISC	PO	135312485530682	23-08-07	PKR				1,995.00		23-08-07	
24528	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		philips s/o barkat masih		LCY	30019902464586	CD-MISC	PO	135312485540682	23-08-07	PKR				1,995.00		23-08-07	
24529	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		SUFFAH ISLAMIC CENTRE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	81411214910682	25-08-07	PKR				850.00		25-08-07	
24530	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		NSAEEM AKHTAR 34101-1885823-2		LCY	30019902464586	CD-MISC	PO	135312488930682	03-09-07	PKR				4,895.00		03-09-07	
24531	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		NADEEM MASIH 34101-4102736-7		LCY	30019902464586	CD-MISC	PO	1353012504760680	01-11-07	PKR				4,895.00		01-11-07	
24532	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		AZEM NADEEM 34101-4270527-7		LCY	30019902464586	CD-MISC	PO	1353012504770680	01-11-07	PKR				4,895.00		01-11-07	
24533	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		YOUNAS JAVED 34101-4640013-7		LCY	30019902464586	CD-MISC	PO	1353012507630680	14-11-07	PKR				4,895.00		14-11-07	
24534	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		GULSHAN ARA 34101-2389711-2		LCY	30019902464586	CD-MISC	PO	1353012507650680	14-11-07	PKR				4,895.00		14-11-07	
24535	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		IQBAL ASSOCITES		LCY	30019902464586	CD-MISC	PO	68211220430682	17-12-07	PKR				1,000.00		17-12-07	
24536	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MUDASSER MASIH S/O AKBAR MASIH		LCY	30019902464586	CD-MISC	PO	1353013435590680	02-01-08	PKR				1,095.00		02-01-08	
24537	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ELISHBA MARIAM D/O ASLAM MASIH		LCY	30019902464586	CD-MISC	PO	1353013435630680	02-01-08	PKR				2,295.00		02-01-08	
24538	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ASHFAQ MASIH S/O MUSHATAQ MASIH		LCY	30019902464586	CD-MISC	PO	1353013435650680	02-01-08	PKR				1,695.00		02-01-08	
24539	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		QANDEEL D/O DAD MASIH		LCY	30019902464586	CD-MISC	PO	1353013435690680	02-01-08	PKR				1,095.00		02-01-08	
24540	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		DANISH S/O IQBAL MASIH		LCY	30019902464586	CD-MISC	PO	1353013435730680	02-01-08	PKR				1,095.00		02-01-08	
24541	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		SHAHZAD MASIH S/O MUSHTAQ MASIH		LCY	30019902464586	CD-MISC	PO	1353013435740680	02-01-08	PKR				1,095.00		02-01-08	
24542	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		SEC ADUCATION BORD		LCY	30019902464586	CD-MISC	PO	1554007975710680	25-03-08	PKR				320.00		25-03-08	
24543	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		SEC EDUCTION GUJRANWALA		LCY	30019902464586	CD-MISC	PO	5100590477	02-04-08	PKR				320.00		02-04-08	
24544	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		A & I ENGINEERING SOLUTIONS		LCY	30019902464586	CD-MISC	PO	682011222290682	21-04-08	PKR				13,404.00		21-04-08	
24545	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ZAREENA KAUSAR		LCY	30019902464586	CD-MISC	PO	682011222710682	14-05-08	PKR				17.44		14-05-08	
24546	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		TAXATION OFFICER INCOME TAX.		LCY	30019902464586	CD-MISC	PO	68201122507068 2	31-10-08	PKR				13,700.00		31-10-08	
24547	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		SOHAIL RASHEED (34101-2706129-3)		LCY	30019902464586	CD-MISC	PO	682011225700682	16-12-08	PKR				982.83		16-12-08	
24548	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB		MUHAMMAD SHARIF S/O ATTA MUHAMMAD		LCY	30019902464586	CD-MISC	PO	684622406	05-11-08	PKR				50,000.00		05-11-08	
24549	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		IIU		LCY	30019902464586	CD-MISC	PO	686046229	14-07-07	PKR				1,000.00		14-07-07	
24550	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		0686		LCY	30019902464586	CD-MISC	PO	686120848	11-09-07	PKR				8,053.00		11-09-07	
24551	0687	SAKRAND	HYDERABAD	SD		UBL		LCY	30019902464586	CD-MISC	PO	48283747	20-09-07	PKR				1,924.00		20-09-07	
24552	0692	JODIA BAZAR, KARACHI	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	6921305717	12-07-07	PKR				8,311.30		12-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24553	0692	JODIA BAZAR, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	6921305843	25-08-07	PKR				100.00		25-08-07	
24554	0692	JODIA BAZAR, KARACHI	KARACHI	SD		I S P I CORPORATION PVT LTD		LCY	30019902464586	CD-MISC	PO	5611840692	25-09-07	PKR				15,000.00		25-09-07	
24555	0692	JODIA BAZAR, KARACHI	KARACHI	SD		PAKISTAN STEEL MILLS LTD		LCY	30019902464586	CD-MISC	PO	5616120692	21-11-07	PKR				300.00		21-11-07	
24556	0692	JODIA BAZAR, KARACHI	KARACHI	SD		PAKISTAN STEEL MILLS KARACHI		LCY	30019902464586	CD-MISC	PO	6920056197406 92	12-03-08	PKR				50.00		12-03-08	
24557	0692	JODIA BAZAR, KARACHI	KARACHI	SD		PAKISTAN STEEL MILLS KARACHI		LCY	30019902464586	CD-MISC	PO	6920056197906 92	12-03-08	PKR				300.00		12-03-08	
24558	0693	SINDHILIANWALI	FAISALABAD	PB		RUB NAWAZ		LCY	30019902464586	CD-MISC	PO	693571531	18-12-07	PKR				1,000.00		18-12-07	
24559	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		NAJMA MAJID		LCY	30019902464586	CD-MISC	PO	13506550530694	06-11-07	PKR				4,961.00		06-11-07	
24560	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		DUPUTY DIRCTOR		LCY	30019902464586	CD-MISC	PO	694217198	19-12-07	PKR				4,300.00		19-12-07	
24561	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		CHEIF ACCOUTANT ATCOP		LCY	30019902464586	CD-MISC	PO	694217209	03-01-08	PKR				3,000.00		03-01-08	
24562	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		NFC FAISALABAD		LCY	30019902464586	CD-MISC	PO	106009486210694	11-09-08	PKR				400.00		11-09-08	
24563	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		P M C		LCY	30019902464586	CD-MISC	PO	6940469493	22-11-08	PKR				1,000.00		22-11-08	
24564	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		P M C		LCY	30019902464586	CD-MISC	PO	6940469496	22-11-08	PKR				1,000.00		22-11-08	
24565	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		P M C		LCY	30019902464586	CD-MISC	PO	6940469497	22-11-08	PKR				1,000.00		22-11-08	
24566	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		THE ADMINISTRATOR SHAIKH ZAYED HOSP		LCY	30019902464586	CD-MISC	PO	69610620180696	03-07-07	PKR				250.00		03-07-07	
24567	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		CANTONMENT EXECTIVE OFFICER L/CANTT		LCY	30019902464586	CD-MISC	PO	69610620510696	27-07-07	PKR				1,632.33		27-07-07	
24568	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		TREASURER U.H.S. LAHORE		LCY	30019902464586	CD-MISC	PO	69610620520696	27-07-07	PKR				1,641.40		27-07-07	
24569	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		ADMINSTRATOR MISSION HOSPITAL PESH		LCY	30019902464586	CD-MISC	PO	69610622060696	20-11-07	PKR				50,000.00		20-11-07	
24570	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		NADRA H . QTR HAYATABAD PESHAWAR		LCY	30019902464586	CD-MISC	PO	69610622190696	27-11-07	PKR				250.00		27-11-07	
24571	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		ABDUL RAZZAQ		LCY	30019902464586	CD-MISC	PO	69610622350696	26-12-07	PKR				260.27		26-12-07	
24572	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		DDO W.S & S PESH		LCY	30019902464586	CD-MISC	PO	69601062575 0696	10-10-08	PKR				3,250.00		10-10-08	
24573	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		DDO W S & S PESHAWAR		LCY	30019902464586	CD-MISC	PO	69601062674 0696	30-12-08	PKR				3,800.00		30-12-08	
24574	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		DDO W S & S PESHAWAR		LCY	30019902464586	CD-MISC	PO	69601062675 0696	30-12-08	PKR				3,800.00		30-12-08	
24575	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		DDO W S & S PESHAWAR		LCY	30019902464586	CD-MISC	PO	69601062676 0696	30-12-08	PKR				3,800.00		30-12-08	
24576	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB		IMRAN ISMAIL		LCY	30019902464586	CD-MISC	PO	698535592	13-05-08	PKR				14,183.00		13-05-08	
24577	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB		ACS COURIER		LCY	30019902464586	CD-MISC	PO	698423312	11-08-08	PKR				233.00		11-08-08	
24578	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB		SECR.SEC.& INTERME.BOARD OFFICE		LCY	30019902464586	CD-MISC	PO	1101013295620690	15-10-08	PKR				600.00		15-10-08	
24579	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	78607827460786	19-06-07	PKR				600.00		19-06-07	
24580	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	78607828030786	19-06-07	PKR				158.00		19-06-07	
24581	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	78607843810786	03-07-07	PKR				500.00		03-07-07	
24582	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		OBC 409		LCY	30019902464586	CD-MISC	PO	78607845350786	04-07-07	PKR				1,080.00		04-07-07	
24583	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		tax		LCY	30019902464586	CD-MISC	PO	78607846030786	05-07-07	PKR				60.00		05-07-07	
24584	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78607846050786	05-07-07	PKR				18.00		05-07-07	
24585	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		D F M U E T JAMSHORO		LCY	30019902464586	CD-MISC	PO	786784691078 6	06-07-07	PKR				9,400.00		06-07-07	
24586	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		LIAQUAT MERCHANT ASSOCIATES		LCY	30019902464586	CD-MISC	PO	786784692078 6	06-07-07	PKR				600.00		06-07-07	
24587	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ACCOUNT OFFICER T,D,A,P KARACHI		LCY	30019902464586	CD-MISC	PO	78607846310786	06-07-07	PKR				900.00		06-07-07	
24588	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERCITY		LCY	30019902464586	CD-MISC	PO	78607847270786	07-07-07	PKR				240.00		07-07-07	
24589	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CITY SCHOOL PVT LTD		LCY	30019902464586	CD-MISC	PO	78607848830786	10-07-07	PKR				60.00		10-07-07	
24590	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	78607851020786	10-07-07	PKR				1,727.00		10-07-07	
24591	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	78607851310786	10-07-07	PKR				1,389.00		10-07-07	
24592	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HEC A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	78607856700786	14-07-07	PKR				216.00		14-07-07	
24593	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	78607856720786	14-07-07	PKR				60.00		14-07-07	
24594	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HIGHER EDUCATION COMM H-9 ISB		LCY	30019902464586	CD-MISC	PO	78607858100786	17-07-07	PKR				60.00		17-07-07	
24595	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HIGHER EDUCATION COMM. H-9 ISLAMABA		LCY	30019902464586	CD-MISC	PO	78607859880786	18-07-07	PKR				96.00		18-07-07	
24596	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	78607859900786	18-07-07	PKR				72.00		18-07-07	
24597	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO A/C MUHAMMAD AJ		LCY	30019902464586	CD-MISC	PO	78607859950786	18-07-07	PKR				72.00		18-07-07	
24598	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	78607860090786	18-07-07	PKR				109,162.00		18-07-07	
24599	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		DG-FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	78607860830786	19-07-07	PKR				60.00		19-07-07	
24600	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PRINCIPAL CADET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	PO	78607861920786	20-07-07	PKR				10,000.00		20-07-07	
24601	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		D.G.FINANCE HEC		LCY	30019902464586	CD-MISC	PO	78607865810786	20-07-07	PKR				2,931.00		20-07-07	
24602	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		I.I.U.ISD.		LCY	30019902464586	CD-MISC	PO	78607862360786	21-07-07	PKR				72.00		21-07-07	
24603	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SECURITY PAPERS LIMITED		LCY	30019902464586	CD-MISC	PO	78607862380786	21-07-07	PKR				72.00		21-07-07	
24604	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	78607870050786	25-07-07	PKR				500.00		25-07-07	
24605	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		saleem akhtar s/o bachen masih		LCY	30019902464586	CD-MISC	PO	78607870190786	25-07-07	PKR				60.00		25-07-07	
24606	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MUHAMMAD RAHIM		LCY	30019902464586	CD-MISC	PO	78607870300786	25-07-07	PKR				1,440.00		25-07-07	
24607	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NADRA KIOK COLLECTION AC 1086-50		LCY	30019902464586	CD-MISC	PO	78607871520786	27-07-07	PKR				390.00		27-07-07	
24608	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	78607871700786	27-07-07	PKR				570.00		27-07-07	
24609	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78607871720786	27-07-07	PKR				1,230.00		27-07-07	
24610	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		C		LCY	30019902464586	CD-MISC	PO	5503456614	28-07-07	PKR				56,736.00		28-07-07	
24611	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHAHIDA ILYAS		LCY	30019902464586	CD-MISC	PO	78607868750786	28-07-07	PKR				2,007.00		28-07-07	
24612	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	78607869480786	30-07-07	PKR				60.00		30-07-07	
24613	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION,		LCY	30019902464586	CD-MISC	PO	78607872790786	30-07-07	PKR				60.00		30-07-07	
24614	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78607872810786	30-07-07	PKR				108.00		30-07-07	
24615	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PAKISTAN MARINE ACADEMY KYC		LCY	30019902464586	CD-MISC	PO	78607872850786	30-07-07	PKR				150.00		30-07-07	
24616	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	78607873340786	30-07-07	PKR				72.00		30-07-07	
24617	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78607873360786	30-07-07	PKR				72.00		30-07-07	
24618	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	78607873740786	31-07-07	PKR				2,250.00		31-07-07	
24619	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	78607881240786	02-08-07	PKR				34,246.00		02-08-07	
24620	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MARINE SERVICES PVT LTD A/C M FAROO		LCY	30019902464586	CD-MISC	PO	78607881250786	02-08-07	PKR				30,000.00		02-08-07	
24621	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78607881550786	02-08-07	PKR				1,080.00		02-08-07	
24622	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	3000297961	03-08-07	PKR				14,910.00		03-08-07	
24623	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	7867882010786	03-08-07	PKR				60.00		03-08-07	
24624	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MSC PAKISTAN PVT LTD A/C SAPPHIRE T		LCY	30019902464586	CD-MISC	PO	7867882180786	03-08-07	PKR				7,608.00		03-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24625	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	7867882300786	03-08-07	PKR				144.00		03-08-07	
24626	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867882370786	03-08-07	PKR				1,080.00		03-08-07	
24627	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		state bank of pakistan (income tax)		LCY	30019902464586	CD-MISC	PO	7867882380786	03-08-07	PKR				60.00		03-08-07	
24628	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	78607883010786	06-08-07	PKR				180.00		06-08-07	
24629	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	78607883050786	06-08-07	PKR				1,080.00		06-08-07	
24630	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867884340786	07-08-07	PKR				120.00		07-08-07	
24631	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	78607878030786	08-08-07	PKR				5,467.00		08-08-07	
24632	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE SECRETORY BOARD OF SEC EDUCATIO		LCY	30019902464586	CD-MISC	PO	78607878250786	08-08-07	PKR				120.00		08-08-07	
24633	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE EXECUTIVE DIRECTOR JPMC A/C S.E		LCY	30019902464586	CD-MISC	PO	78607885930786	11-08-07	PKR				2,500.00		11-08-07	
24634	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN I.T		LCY	30019902464586	CD-MISC	PO	78607886370786	13-08-07	PKR				60.00		13-08-07	
24635	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867887310786	15-08-07	PKR				755.00		15-08-07	
24636	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP INCOME TAX		LCY	30019902464586	CD-MISC	PO	78607888040786	16-08-07	PKR				1,020.00		16-08-07	
24637	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SECRATARY EDUCATION GOVT. OF SIND		LCY	30019902464586	CD-MISC	PO	7867888070786	17-08-07	PKR				100.00		17-08-07	
24638	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PEE & DEE ASSOCIATES		LCY	30019902464586	CD-MISC	PO	7867889100786	18-08-07	PKR				15,040.00		18-08-07	
24639	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867889110786	18-08-07	PKR				960.00		18-08-07	
24640	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	78607890640786	18-08-07	PKR				638.00		18-08-07	
24641	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S CHIEF POST MASTER KARACHI. G P		LCY	30019902464586	CD-MISC	PO	78607890790786	18-08-07	PKR				3,863.00		18-08-07	
24642	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867895930786	20-08-07	PKR				72.00		20-08-07	
24643	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867895950786	20-08-07	PKR				72.00		20-08-07	
24644	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STAE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867895970786	20-08-07	PKR				72.00		20-08-07	
24645	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHEHERYAR ANSARI		LCY	30019902464586	CD-MISC	PO	7867896020786	20-08-07	PKR				23,290.00		20-08-07	
24646	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	7867896580786	21-08-07	PKR				100.00		21-08-07	
24647	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	7867896590786	21-08-07	PKR				100.00		21-08-07	
24648	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SECRETARY EDUCATION & LITERACY		LCY	30019902464586	CD-MISC	PO	7867897940786	23-08-07	PKR				100.00		23-08-07	
24649	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5410456632	24-08-07	PKR				200.00		24-08-07	
24650	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	7867899790786	27-08-07	PKR				150.00		27-08-07	
24651	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ABDUL WAHAB KHAN		LCY	30019902464586	CD-MISC	PO	78607889620786	27-08-07	PKR				200.00		27-08-07	
24652	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN Ý INCOME		LCY	30019902464586	CD-MISC	PO	78607902010786	30-08-07	PKR				1,389.00		30-08-07	
24653	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S MILLAT NURSERY.		LCY	30019902464586	CD-MISC	PO	78607905220786	30-08-07	PKR				14,100.00		30-08-07	
24654	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	7867904580786	31-08-07	PKR				1,080.00		31-08-07	
24655	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S DEFENCE ARCHITECTS & ASSOCIATES		LCY	30019902464586	CD-MISC	PO	78607905360786	31-08-07	PKR				5,750.00		31-08-07	
24656	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S SUBHAN TECHNICAL ENGINERING.		LCY	30019902464586	CD-MISC	PO	78607906360786	01-09-07	PKR				1,500.00		01-09-07	
24657	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867911190786	03-09-07	PKR				150.00		03-09-07	
24658	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		FORD & LORD.		LCY	30019902464586	CD-MISC	PO	78607906520786	03-09-07	PKR				0.50		03-09-07	
24659	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867914270786	05-09-07	PKR				1,080.00		05-09-07	
24660	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER KPT KHI A		LCY	30019902464586	CD-MISC	PO	78607913160786	05-09-07	PKR				1,565.00		05-09-07	
24661	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		WAQARNASEER		LCY	30019902464586	CD-MISC	PO	7867915990786	07-09-07	PKR				1,114.00		07-09-07	
24662	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		COMPUTER RESEARCH PVT LTD.		LCY	30019902464586	CD-MISC	PO	78607908500786	07-09-07	PKR				600.00		07-09-07	
24663	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	78607915280786	07-09-07	PKR				72.00		07-09-07	
24664	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	78607915300786	07-09-07	PKR				60.00		07-09-07	
24665	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867916890786	10-09-07	PKR				60.00		10-09-07	
24666	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	78607917610786	10-09-07	PKR				1,020.00		10-09-07	
24667	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SULEMAN AFTAB		LCY	30019902464586	CD-MISC	PO	7867917690786	11-09-07	PKR				12,233.00		11-09-07	
24668	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		BASHARAT AHMED MUGHAL		LCY	30019902464586	CD-MISC	PO	7867917700786	11-09-07	PKR				4,630.00		11-09-07	
24669	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EHSAN MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	7867917710786	11-09-07	PKR				872.00		11-09-07	
24670	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PAKISTN SOAP MANUFACTURERS ASSOCIAT		LCY	30019902464586	CD-MISC	PO	78607918290786	11-09-07	PKR				23.29		11-09-07	
24671	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S S B P Ý ATLAS CAPITAL MARKETS		LCY	30019902464586	CD-MISC	PO	78612525920786	12-09-07	PKR				535.00		12-09-07	
24672	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S DREAMWORLD LIMITED. Ý T-2069		LCY	30019902464586	CD-MISC	PO	78612526200786	12-09-07	PKR				1,380.00		12-09-07	
24673	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867919820786	15-09-07	PKR				60.00		15-09-07	
24674	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	7867919830786	15-09-07	PKR				60.00		15-09-07	
24675	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		P.I.A A/C INDUS DYEING & MFG. CO LT		LCY	30019902464586	CD-MISC	PO	78612430720786	17-09-07	PKR				550.00		17-09-07	
24676	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SANA RYAZ		LCY	30019902464586	CD-MISC	PO	78612528720786	18-09-07	PKR				1,000.00		18-09-07	
24677	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHAHZAD HAMID ALI		LCY	30019902464586	CD-MISC	PO	78612528770786	18-09-07	PKR				1,000.00		18-09-07	
24678	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	78612531350786	18-09-07	PKR				1,080.00		18-09-07	
24679	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE MEDICAL SUPTD SIND GOVT LAYARI		LCY	30019902464586	CD-MISC	PO	78601253096078	18-09-07	PKR				1,000.00		18-09-07	
24680	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CREDIT INFORMATION LTD		LCY	30019902464586	CD-MISC	PO	78601253116078	18-09-07	PKR				940.00		18-09-07	
24681	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78601253117078	18-09-07	PKR				60.00		18-09-07	
24682	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		P.I.A. A/C SUNRAYS TEXTILE MILLS LT		LCY	30019902464586	CD-MISC	PO	78601253159078	18-09-07	PKR				828.00		18-09-07	
24683	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78612532240786	19-09-07	PKR				1,200.00		19-09-07	
24684	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KARACHI MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	78601253288078	20-09-07	PKR				1,000.00		20-09-07	
24685	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		A.A.A. INTERNATIONAL TEXTILE		LCY	30019902464586	CD-MISC	PO	78612533480786	21-09-07	PKR				58,135.00		21-09-07	
24686	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78612534050786	21-09-07	PKR				360.00		21-09-07	
24687	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78612534070786	21-09-07	PKR				480.00		21-09-07	
24688	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	78612534890786	24-09-07	PKR				420.00		24-09-07	
24689	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78612540080786	24-09-07	PKR				840.00		24-09-07	
24690	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN Ý INCOME		LCY	30019902464586	CD-MISC	PO	78612538050786	26-09-07	PKR				1,389.00		26-09-07	
24691	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		JAMES FINLAY LTD A/C MOHAMMAD FAROO		LCY	30019902464586	CD-MISC	PO	78612540740786	26-09-07	PKR				6,500.00		26-09-07	
24692	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		DIRECTOR FIA KARACHI		LCY	30019902464586	CD-MISC	PO	78601107670786	29-09-07	PKR				220.00		29-09-07	
24693	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	78612542580786	29-09-07	PKR				45.00		29-09-07	
24694	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ACCOUNTS OFFICER TDAP		LCY	30019902464586	CD-MISC	PO	78612542850786	29-09-07	PKR				110,000.00		29-09-07	
24695	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Q.I.C.T.		LCY	30019902464586	CD-MISC	PO	78612542920786	29-09-07	PKR				45,176.00		29-09-07	
24696	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SAKINA BIBI		LCY	30019902464586	CD-MISC	PO	78612543760786	01-10-07	PKR				2,402.00		01-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24697	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE ACCOUNTS OFFICER EPB TEXTILE A/		LCY	30019902464586	CD-MISC	PO	78612543850786	01-10-07	PKR				3,000.00		01-10-07	
24698	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	78612545650786	01-10-07	PKR				769.00		01-10-07	
24699	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	78612551090786	03-10-07	PKR				1,080.00		03-10-07	
24700	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S SEON -COURIER NET.		LCY	30019902464586	CD-MISC	PO	78612547390786	04-10-07	PKR				48.00		04-10-07	
24701	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S PAKISTAN TELECOMMUNICATION CO L		LCY	30019902464586	CD-MISC	PO	78612547420786	04-10-07	PKR				136,912.00		04-10-07	
24702	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE CHEIF ACCOUNT OFFICER KPT KHI A		LCY	30019902464586	CD-MISC	PO	78612551770786	04-10-07	PKR				1,800.00		04-10-07	
24703	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	78612552130786	05-10-07	PKR				216.00		05-10-07	
24704	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786012553460786	09-10-07	PKR				60.00		09-10-07	
24705	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	65394	17-10-07	PKR				13,500.00		17-10-07	
24706	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	78607838620786	17-10-07	PKR				1,108.00		17-10-07	
24707	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S AUTOBAR PRIVATE LIMITED.		LCY	30019902464586	CD-MISC	PO	78612559510786	20-10-07	PKR				9,700.00		20-10-07	
24708	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S SOUTHRN NETWORK LIMITED. Ý 2007		LCY	30019902464586	CD-MISC	PO	78612559560786	20-10-07	PKR				400.00		20-10-07	
24709	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP INCOME TAX		LCY	30019902464586	CD-MISC	PO	78612562140786	20-10-07	PKR				1,020.00		20-10-07	
24710	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	78612563130786	20-10-07	PKR				35,000.00		20-10-07	
24711	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S SHAHID ANWAR BAJWA & CO. ÝT-097		LCY	30019902464586	CD-MISC	PO	78612565030786	23-10-07	PKR				18,330.00		23-10-07	
24712	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE DIRECTOR NICH KARACHI A/C S EJA		LCY	30019902464586	CD-MISC	PO	78612572000786	23-10-07	PKR				2,500.00		23-10-07	
24713	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	78612566420786	25-10-07	PKR				1,389.00		25-10-07	
24714	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S CYBER INTERNET SERVICES PVT LTD		LCY	30019902464586	CD-MISC	PO	78612566700786	25-10-07	PKR				0.50		25-10-07	
24715	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S SIND CLUB Ý MR ABID SATTAR. ME		LCY	30019902464586	CD-MISC	PO	78612567710786	26-10-07	PKR				1,600.00		26-10-07	
24716	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD A/C SAPPHIR		LCY	30019902464586	CD-MISC	PO	78612574420786	26-10-07	PKR				1,000.00		26-10-07	
24717	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHAHEEN AIRPORT SERVICES A/C RENFRO		LCY	30019902464586	CD-MISC	PO	78612576140786	30-10-07	PKR				4,000.00		30-10-07	
24718	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHAHEEN AIRPORT SERVICES A/C RENFRO		LCY	30019902464586	CD-MISC	PO	78612576200786	30-10-07	PKR				2,000.00		30-10-07	
24719	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	78612576310786	30-10-07	PKR				60.00		30-10-07	
24720	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	78612576570786	30-10-07	PKR				60.00		30-10-07	
24721	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HABIB BANK LTD		LCY	30019902464586	CD-MISC	PO	78612570170786	01-11-07	PKR				9,000.00		01-11-07	
24722	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN INCOME TAX		LCY	30019902464586	CD-MISC	PO	78612578460786	01-11-07	PKR				1,080.00		01-11-07	
24723	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		P.I.A. A/C INDUS DYEING & MFG. CO.		LCY	30019902464586	CD-MISC	PO	78612578950786	01-11-07	PKR				1,222.00		01-11-07	
24724	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN. ÝINCOME		LCY	30019902464586	CD-MISC	PO	78612581460786	05-11-07	PKR				1,101,497.00		05-11-07	
24725	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P Ý AL RAHIM HOSPITAL¨		LCY	30019902464586	CD-MISC	PO	78612581930786	05-11-07	PKR				564.00		05-11-07	
24726	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MR ARFAN ALI.		LCY	30019902464586	CD-MISC	PO	78612582180786	07-11-07	PKR				1,300.00		07-11-07	
24727	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	7861258860786	08-11-07	PKR				60.00		08-11-07	
24728	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		FRIENDS ADVERTISERS A/C RENFRO CRES		LCY	30019902464586	CD-MISC	PO	78612588190786	08-11-07	PKR				16,000.00		08-11-07	
24729	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S MIA CORPORATION PVT LTD.		LCY	30019902464586	CD-MISC	PO	78612591310786	15-11-07	PKR				14,100.00		15-11-07	
24730	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHAHEEN AIRPORT SERVICES A/C RENFRO		LCY	30019902464586	CD-MISC	PO	78612599330786	17-11-07	PKR				1,600.00		17-11-07	
24731	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		AIR NET COURIER KARACHI		LCY	30019902464586	CD-MISC	PO	78612599490786	17-11-07	PKR				435.00		17-11-07	
24732	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		TOWN MUNICIPAL ADMINISTRATION LANDH		LCY	30019902464586	CD-MISC	PO	7861260210786	22-11-07	PKR				100,000.00		22-11-07	
24733	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		LONESONS ENTERPRISE A/C RENFRO CRES		LCY	30019902464586	CD-MISC	PO	78612601840786	22-11-07	PKR				3,500.00		22-11-07	
24734	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P Ý RUB MEDICAL CENTRE¨		LCY	30019902464586	CD-MISC	PO	78612605790786	22-11-07	PKR				1,251.00		22-11-07	
24735	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P Ý RUB MEDICAL CENTRE¨		LCY	30019902464586	CD-MISC	PO	78612605810786	22-11-07	PKR				405.00		22-11-07	
24736	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (W.H.TAX)		LCY	30019902464586	CD-MISC	PO	78612603560786	26-11-07	PKR				390.00		26-11-07	
24737	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (W.H.TAX)		LCY	30019902464586	CD-MISC	PO	78612604140786	26-11-07	PKR				510.00		26-11-07	
24738	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	78612608290786	27-11-07	PKR				1,389.00		27-11-07	
24739	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CIVIL SERVANTS COOPERATIVE HOUSING		LCY	30019902464586	CD-MISC	PO	78612603690786	28-11-07	PKR				1,100.00		28-11-07	
24740	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CIVIL SERVANTS COROPERATIVE HOUSING		LCY	30019902464586	CD-MISC	PO	78612603700786	28-11-07	PKR				1,100.00		28-11-07	
24741	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S ASIA TRADERS. Ý 9320¨		LCY	30019902464586	CD-MISC	PO	78612609190786	28-11-07	PKR				0.60		28-11-07	
24742	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S DIGITAL SYSTEMS & COMMUNICATION		LCY	30019902464586	CD-MISC	PO	786012609920786	29-11-07	PKR				0.20		29-11-07	
24743	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		OMER SHARIF WELFARE TRUST.		LCY	30019902464586	CD-MISC	PO	786012617630786	30-11-07	PKR				9,937.00		30-11-07	
24744	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S. ZUBAIR ELECTRONICS.		LCY	30019902464586	CD-MISC	PO	786012617980786	30-11-07	PKR				4,300.00		30-11-07	
24745	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786012619300786	01-12-07	PKR				1,080.00		01-12-07	
24746	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HAJI ALI HASAN		LCY	30019902464586	CD-MISC	PO	786012610370786	03-12-07	PKR				748.00		03-12-07	
24747	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (W.H.TAX)		LCY	30019902464586	CD-MISC	PO	786012610670786	03-12-07	PKR				900.00		03-12-07	
24748	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786012611720786	05-12-07	PKR				60.00		05-12-07	
24749	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786012611920786	05-12-07	PKR				900.00		05-12-07	
24750	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S POWER SYSTEMS & TECHNOLOGIES Ý		LCY	30019902464586	CD-MISC	PO	786012624150786	07-12-07	PKR				1,880.00		07-12-07	
24751	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786012613730786	08-12-07	PKR				60.00		08-12-07	
24752	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786012613750786	08-12-07	PKR				60.00		08-12-07	
24753	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN. ÝINCOME		LCY	30019902464586	CD-MISC	PO	786016385470786	10-12-07	PKR				522,849.00		10-12-07	
24754	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016380740786	11-12-07	PKR				96,408.60		11-12-07	
24755	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016380750786	11-12-07	PKR				4,820.43		11-12-07	
24756	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016380930786	11-12-07	PKR				35,268.39		11-12-07	
24757	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016380940786	11-12-07	PKR				1,763.42		11-12-07	
24758	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STAE BANK OF PAKISTAN IT		LCY	30019902464586	CD-MISC	PO	786016381920786	12-12-07	PKR				60.00		12-12-07	
24759	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	786001638750786	13-12-07	PKR				1,389.00		13-12-07	
24760	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016384290786	14-12-07	PKR				1,763.42		14-12-07	
24761	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016384300786	14-12-07	PKR				88.17		14-12-07	
24762	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016384910786	15-12-07	PKR				58,555.72		15-12-07	
24763	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016390010786	15-12-07	PKR				2,927.79		15-12-07	
24764	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN ÝINCOME T		LCY	30019902464586	CD-MISC	PO	786016389940786	17-12-07	PKR				1,256,564.00		17-12-07	
24765	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	786016391110786	17-12-07	PKR				3,240.00		17-12-07	
24766	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		WAQAR NASEER		LCY	30019902464586	CD-MISC	PO	786016392240786	18-12-07	PKR				450.00		18-12-07	
24767	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN Ý INCOME		LCY	30019902464586	CD-MISC	PO	786016395600786	18-12-07	PKR				362,166.00		18-12-07	
24768	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016394590786	26-12-07	PKR				60.00		26-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24769	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		APL CO. A/C MOHAMMAD FAROOQ TEXTILE		LCY	30019902464586	CD-MISC	PO	786016401120786	31-12-07	PKR				5,000.00		31-12-07	
24770	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SOLUTIONS UNLIMITED		LCY	30019902464586	CD-MISC	PO	786016401930786	31-12-07	PKR				1,200.00		31-12-07	
24771	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016402530786	31-12-07	PKR				1,080.00		31-12-07	
24772	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		K A S B BANK.		LCY	30019902464586	CD-MISC	PO	786016456170786	31-12-07	PKR				35,335.43		31-12-07	
24773	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		khairpur town co-operative housing		LCY	30019902464586	CD-MISC	PO	786016403930786	02-01-08	PKR				200.00		02-01-08	
24774	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	786016456660786	02-01-08	PKR				101,258.00		02-01-08	
24775	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786016406180786	03-01-08	PKR				1,080.00		03-01-08	
24776	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786016406220786	03-01-08	PKR				180.00		03-01-08	
24777	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016406310786	04-01-08	PKR				900.00		04-01-08	
24778	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016406480786	04-01-08	PKR				900.00		04-01-08	
24779	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016407160786	04-01-08	PKR				60.00		04-01-08	
24780	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	PO	786016407240786	04-01-08	PKR				1,080.00		04-01-08	
24781	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CHIEF ACCOUNTS OFFICER KPT A/C ALLW		LCY	30019902464586	CD-MISC	PO	786016408580786	07-01-08	PKR				4,200.00		07-01-08	
24782	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	786016411070786	10-01-08	PKR				120.00		10-01-08	
24783	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		UNITED MARINE AGENCIES PVT LTD A/C		LCY	30019902464586	CD-MISC	PO	786016411830786	10-01-08	PKR				500.00		10-01-08	
24784	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN Ý INCOME		LCY	30019902464586	CD-MISC	PO	786016459380786	10-01-08	PKR				45,268.00		10-01-08	
24785	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN, IT		LCY	30019902464586	CD-MISC	PO	786016414790786	15-01-08	PKR				72.00		15-01-08	
24786	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S S B P Ý RUB MEDICAL CENTRE''		LCY	30019902464586	CD-MISC	PO	786016418610786	18-01-08	PKR				704.00		18-01-08	
24787	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016424460786	23-01-08	PKR				60.00		23-01-08	
24788	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016430690786	24-01-08	PKR				60.00		24-01-08	
24789	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016430710786	24-01-08	PKR				60.00		24-01-08	
24790	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ABDUL RASHEED KHAN		LCY	30019902464586	CD-MISC	PO	786016432250786	26-01-08	PKR				3,679.00		26-01-08	
24791	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Q. & F.		LCY	30019902464586	CD-MISC	PO	786016433710786	26-01-08	PKR				5,674.00		26-01-08	
24792	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Q. & F.		LCY	30019902464586	CD-MISC	PO	786016433920786	26-01-08	PKR				7,726.00		26-01-08	
24793	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S DAILY MILLAN		LCY	30019902464586	CD-MISC	PO	786016427790786	28-01-08	PKR				47,000.00		28-01-08	
24794	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Q & F.		LCY	30019902464586	CD-MISC	PO	786016436340786	29-01-08	PKR				1,541.00		29-01-08	
24795	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB		LCY	30019902464586	CD-MISC	PO	786016436500786	29-01-08	PKR				146,472.97		29-01-08	
24796	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016436550786	29-01-08	PKR				7,323.65		29-01-08	
24797	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016436640786	29-01-08	PKR				4,092.51		29-01-08	
24798	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016436650786	29-01-08	PKR				204.63		29-01-08	
24799	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016438360786	30-01-08	PKR				180.00		30-01-08	
24800	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016438400786	30-01-08	PKR				90.00		30-01-08	
24801	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016438810786	30-01-08	PKR				90.00		30-01-08	
24802	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016438830786	30-01-08	PKR				90.00		30-01-08	
24803	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016438850786	30-01-08	PKR				90.00		30-01-08	
24804	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016438870786	30-01-08	PKR				60.00		30-01-08	
24805	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016438890786	30-01-08	PKR				120.00		30-01-08	
24806	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016439260786	31-01-08	PKR				1,830.00		31-01-08	
24807	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016439360786	31-01-08	PKR				1,603.00		31-01-08	
24808	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786016445870786	01-02-08	PKR				60.00		01-02-08	
24809	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786016445920786	01-02-08	PKR				1,080.00		01-02-08	
24810	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016445100786	02-02-08	PKR				90.00		02-02-08	
24811	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN ÝINCOME T		LCY	30019902464586	CD-MISC	PO	786016440590786	04-02-08	PKR				1,389.00		04-02-08	
24812	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CHIEF A/C OFFICER KPT A/C CENTURY P		LCY	30019902464586	CD-MISC	PO	786016447310786	04-02-08	PKR				1,800.00		04-02-08	
24813	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016447600786	04-02-08	PKR				240.00		04-02-08	
24814	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EDUCATION & LITERACY DEPARTMENT A/C		LCY	30019902464586	CD-MISC	PO	786016447920786	06-02-08	PKR				100.00		06-02-08	
24815	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EDUCATION & LITERACY DEPARTMENT A/C		LCY	30019902464586	CD-MISC	PO	786016447930786	06-02-08	PKR				100.00		06-02-08	
24816	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786016449110786	06-02-08	PKR				870.00		06-02-08	
24817	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Q & F.		LCY	30019902464586	CD-MISC	PO	786016449390786	06-02-08	PKR				2,608.00		06-02-08	
24818	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016449720786	07-02-08	PKR				1,080.00		07-02-08	
24819	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN IT		LCY	30019902464586	CD-MISC	PO	786016449740786	07-02-08	PKR				930.00		07-02-08	
24820	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016450850786	08-02-08	PKR				78.00		08-02-08	
24821	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD A/C VENUS W		LCY	30019902464586	CD-MISC	PO	786016430140786	11-02-08	PKR				2,000.00		11-02-08	
24822	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016453010786	11-02-08	PKR				86,111.87		11-02-08	
24823	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	786016453020786	11-02-08	PKR				4,305.59		11-02-08	
24824	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P ÝA/C BMA CAPITAL MANAGEMENT		LCY	30019902464586	CD-MISC	PO	786016444330786	13-02-08	PKR				9,475.00		13-02-08	
24825	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S.B.P.		LCY	30019902464586	CD-MISC	PO	786016454670786	13-02-08	PKR				60.00		13-02-08	
24826	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE ACCOUNTS OFFICER EPB TEXTILE		LCY	30019902464586	CD-MISC	PO	786016461220786	15-02-08	PKR				6,000.00		15-02-08	
24827	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016462420786	15-02-08	PKR				60.00		15-02-08	
24828	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ABDUL RASHEED KHAN		LCY	30019902464586	CD-MISC	PO	786016462920786	19-02-08	PKR				990.00		19-02-08	
24829	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M. RIAZ		LCY	30019902464586	CD-MISC	PO	786016462960786	19-02-08	PKR				264.00		19-02-08	
24830	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S SULTANABAD WELFARE ASSOCIATION.		LCY	30019902464586	CD-MISC	PO	786016467010786	19-02-08	PKR				5,000.00		19-02-08	
24831	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S DEFENCE AUTHORITY COUNTRY & GOL		LCY	30019902464586	CD-MISC	PO	786016467040786	19-02-08	PKR				1,320.00		19-02-08	
24832	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786016470110786	21-02-08	PKR				60.00		21-02-08	
24833	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016471380786	22-02-08	PKR				60.00		22-02-08	
24834	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		P.I.C.T.L. A/C ALLWIN ENGG.		LCY	30019902464586	CD-MISC	PO	786016473870786	26-02-08	PKR				2,668.00		26-02-08	
24835	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		P.I.C.T.L. A/C ALLWIN ENGG.		LCY	30019902464586	CD-MISC	PO	786016474840786	27-02-08	PKR				2,672.00		27-02-08	
24836	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016482200786	28-02-08	PKR				1,080.00		28-02-08	
24837	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		P.I.C.T.L. A/C ALLWIN ENGG.		LCY	30019902464586	CD-MISC	PO	786016483250786	29-02-08	PKR				1,805.00		29-02-08	
24838	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016483810786	29-02-08	PKR				2,160.00		29-02-08	
24839	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S NATIONAL BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	PO	786016477390786	01-03-08	PKR				1,389.00		01-03-08	
24840	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ASLAM BROTHERS		LCY	30019902464586	CD-MISC	PO	786016486080786	03-03-08	PKR				427.00		03-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24841	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE DIVISIONAL SUPRIDENTANT PAKISTA		LCY	30019902464586	CD-MISC	PO	786016430250786	04-03-08	PKR				50.00		04-03-08	
24842	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		QUEETA TOWN SECTOR 3 A PLOT B-97		LCY	30019902464586	CD-MISC	PO	786016487430786	04-03-08	PKR				8,900.00		04-03-08	
24843	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016488360786	05-03-08	PKR				900.00		05-03-08	
24844	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786016488460786	05-03-08	PKR				900.00		05-03-08	
24845	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016488550786	05-03-08	PKR				1,080.00		05-03-08	
24846	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P Ÿ A/C FIRST DAWOOD INVST.BANK		LCY	30019902464586	CD-MISC	PO	786016478230786	06-03-08	PKR				89.00		06-03-08	
24847	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI (EVENING)		LCY	30019902464586	CD-MISC	PO	786016490050786	07-03-08	PKR				200.00		07-03-08	
24848	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PEEDEE & ASSOCIATES		LCY	30019902464586	CD-MISC	PO	786016501860786	18-03-08	PKR				1,410.00		18-03-08	
24849	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786016501870786	18-03-08	PKR				90.00		18-03-08	
24850	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PICTL A/C ATLAS ENGG LTD		LCY	30019902464586	CD-MISC	PO	786016506780786	24-03-08	PKR				1,500.00		24-03-08	
24851	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD A/C AL KARA		LCY	30019902464586	CD-MISC	PO	786016509800786	27-03-08	PKR				1,000.00		27-03-08	
24852	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		GULSONS PVT LTD A/C INDUS DYEING &		LCY	30019902464586	CD-MISC	PO	786016515290786	27-03-08	PKR				1,500.00		27-03-08	
24853	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE SECRETARY BOARD OF INTERMIDIATE		LCY	30019902464586	CD-MISC	PO	786016510580786	28-03-08	PKR				1,200.00		28-03-08	
24854	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE MEDICAL SUPTD SINDH GOVT QATAR		LCY	30019902464586	CD-MISC	PO	786016517300786	29-03-08	PKR				1,000.00		29-03-08	
24855	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786016517400786	29-03-08	PKR				90.00		29-03-08	
24856	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786016518530786	01-04-08	PKR				900.00		01-04-08	
24857	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786016518600786	01-04-08	PKR				1,080.00		01-04-08	
24858	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786016518700786	01-04-08	PKR				2,160.00		01-04-08	
24859	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786016518760786	01-04-08	PKR				900.00		01-04-08	
24860	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		IFTIKAR ASHRAF		LCY	30019902464586	CD-MISC	PO	786016520670786	04-04-08	PKR				8,525.00		04-04-08	
24861	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P Ÿ A/C FIRST DAWOOD INVST.BANK		LCY	30019902464586	CD-MISC	PO	786016514640786	07-04-08	PKR				1,418.00		07-04-08	
24862	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MARIUM BAI		LCY	30019902464586	CD-MISC	PO	786016523230786	09-04-08	PKR				284.00		09-04-08	
24863	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		AHMED A SATTAR		LCY	30019902464586	CD-MISC	PO	786016523510786	09-04-08	PKR				2,070.00		09-04-08	
24864	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P Ÿ A/C FIRST DAWOOD INVST.BANK		LCY	30019902464586	CD-MISC	PO	786016528030786	12-04-08	PKR				300.00		12-04-08	
24865	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S PLANTRN . Ÿ2 ¨		LCY	30019902464586	CD-MISC	PO	786016529790786	16-04-08	PKR				1,880.00		16-04-08	
24866	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786018092680786	16-04-08	PKR				420.00		16-04-08	
24867	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786018094710786	18-04-08	PKR				72.00		18-04-08	
24868	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ABDUL AZIZ		LCY	30019902464586	CD-MISC	PO	786018100030786	19-04-08	PKR				3,718.00		19-04-08	
24869	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ABDUL RASHEED KHAN		LCY	30019902464586	CD-MISC	PO	786018100040786	19-04-08	PKR				20,115.00		19-04-08	
24870	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MUHAMMAD YOUNUS ALANA		LCY	30019902464586	CD-MISC	PO	786018100120786	19-04-08	PKR				9,500.00		19-04-08	
24871	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		TAHIR RIAZ		LCY	30019902464586	CD-MISC	PO	786018100160786	19-04-08	PKR				1,111.00		19-04-08	
24872	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (IT)		LCY	30019902464586	CD-MISC	PO	786018101330786	22-04-08	PKR				1,770.00		22-04-08	
24873	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN IT		LCY	30019902464586	CD-MISC	PO	786018101570786	23-04-08	PKR				750.00		23-04-08	
24874	0786	HBL PLAZA BR,KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	86404	26-04-08	PKR				551.00		26-04-08	
24875	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018103840786	28-04-08	PKR				72.00		28-04-08	
24876	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018111850786	02-05-08	PKR				3,240.00		02-05-08	
24877	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX		LCY	30019902464586	CD-MISC	PO	786018112040786	02-05-08	PKR				1,080.00		02-05-08	
24878	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786018112060786	02-05-08	PKR				72.00		02-05-08	
24879	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HABIB BANK LTD FTC (EDS)		LCY	30019902464586	CD-MISC	PO	786018112090786	02-05-08	PKR				88,632.50		02-05-08	
24880	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018113510786	06-05-08	PKR				900.00		06-05-08	
24881	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S S B P Ÿ A/C FIRST DAWOOD INVST B		LCY	30019902464586	CD-MISC	PO	786018108990786	07-05-08	PKR				3,000.00		07-05-08	
24882	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018114240786	08-05-08	PKR				144.00		08-05-08	
24883	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786018114530786	08-05-08	PKR				78.00		08-05-08	
24884	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CREDIT INFORMATION LTD		LCY	30019902464586	CD-MISC	PO	786018114570786	08-05-08	PKR				1,222.00		08-05-08	
24885	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S.B.P. Ÿ A/C FIRST DAWOOD INVST.BANK		LCY	30019902464586	CD-MISC	PO	786018109970786	09-05-08	PKR				563.00		09-05-08	
24886	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		BURMA OIL MILLS LTD A/C ATLAS ENGG.		LCY	30019902464586	CD-MISC	PO	786017940470786	10-05-08	PKR				1,100.00		10-05-08	
24887	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SAIF MARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	786017941270786	12-05-08	PKR				2,600.00		12-05-08	
24888	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786017941720786	12-05-08	PKR				900.00		12-05-08	
24889	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S HAFEEZ-UR-REHMAN. Ÿ 573 ¨		LCY	30019902464586	CD-MISC	PO	786018117610786	13-05-08	PKR				1,686.00		13-05-08	
24890	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KEMARI EAGLETS CRICKET CLUB.		LCY	30019902464586	CD-MISC	PO	786017946870786	21-05-08	PKR				4,000.00		21-05-08	
24891	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE MEDICAL SUPTD. SINDH GOVT. QATA		LCY	30019902464586	CD-MISC	PO	786017952020786	22-05-08	PKR				4,400.00		22-05-08	
24892	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S FAIZAN TRADERS. Ÿ 517 ¨		LCY	30019902464586	CD-MISC	PO	786017956270786	29-05-08	PKR				950.00		29-05-08	
24893	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S LIONS CLUB INTERNATIONAL. Ÿ9339		LCY	30019902464586	CD-MISC	PO	786017956390786	29-05-08	PKR				8,000.00		29-05-08	
24894	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HAJI ALI HASSAN		LCY	30019902464586	CD-MISC	PO	786017960840786	29-05-08	PKR				2,520.00		29-05-08	
24895	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HAJI ALI HASSAN		LCY	30019902464586	CD-MISC	PO	786017962260786	31-05-08	PKR				364.00		31-05-08	
24896	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017962700786	31-05-08	PKR				90.00		31-05-08	
24897	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP IT.		LCY	30019902464586	CD-MISC	PO	786017963840786	02-06-08	PKR				72.00		02-06-08	
24898	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017963860786	02-06-08	PKR				72.00		02-06-08	
24899	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP IT.		LCY	30019902464586	CD-MISC	PO	786017963880786	02-06-08	PKR				72.00		02-06-08	
24900	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN IT		LCY	30019902464586	CD-MISC	PO	786017964120786	02-06-08	PKR				4,320.00		02-06-08	
24901	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017964230786	03-06-08	PKR				72.00		03-06-08	
24902	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017964250786	03-06-08	PKR				72.00		03-06-08	
24903	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017964270786	03-06-08	PKR				72.00		03-06-08	
24904	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017964340786	03-06-08	PKR				90.00		03-06-08	
24905	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P W/H TAX		LCY	30019902464586	CD-MISC	PO	786017965550786	05-06-08	PKR				480.00		05-06-08	
24906	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017965720786	06-06-08	PKR				180.00		06-06-08	
24907	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		A.A.A. INTERNATIONAL TEXTILE		LCY	30019902464586	CD-MISC	PO	786017965750786	06-06-08	PKR				952.00		06-06-08	
24908	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	PO	786017967070786	07-06-08	PKR				180.00		07-06-08	
24909	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M KASHIF		LCY	30019902464586	CD-MISC	PO	786017968890786	10-06-08	PKR				616.00		10-06-08	
24910	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017969100786	10-06-08	PKR				1,680.00		10-06-08	
24911	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786017969940786	11-06-08	PKR				900.00		11-06-08	
24912	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786017969970786	11-06-08	PKR				150.00		11-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24913	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S S B P Ý A/C FIRST DAWOOD INVST		LCY	30019902464586	CD-MISC	PO	786017972460786	11-06-08	PKR				2,950.00		11-06-08	
24914	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S PAKISTAN MOBILE COMMUNICATION P		LCY	30019902464586	CD-MISC	PO	786017973200786	13-06-08	PKR				20,250.00		13-06-08	
24915	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ASREM PVT LTD		LCY	30019902464586	CD-MISC	PO	786017976040786	13-06-08	PKR				15,980.00		13-06-08	
24916	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017976050786	13-06-08	PKR				1,020.00		13-06-08	
24917	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017976070786	13-06-08	PKR				390.00		13-06-08	
24918	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017976090786	13-06-08	PKR				900.00		13-06-08	
24919	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017976110786	13-06-08	PKR				72.00		13-06-08	
24920	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE MEDICAL SUPTD SINDH GOVT QATAR		LCY	30019902464586	CD-MISC	PO	786017976260786	13-06-08	PKR				4,400.00		13-06-08	
24921	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017976850786	16-06-08	PKR				72.00		16-06-08	
24922	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ASST. SUPTD. OF STAMP KARACHI		LCY	30019902464586	CD-MISC	PO	786017977240786	17-06-08	PKR				500.00		17-06-08	
24923	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	PO	786017977260786	17-06-08	PKR				10,070.00		17-06-08	
24924	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PAK SHAHEEN CONTAINER SERVICES PVT		LCY	30019902464586	CD-MISC	PO	786017977270786	17-06-08	PKR				13,275.00		17-06-08	
24925	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SOUTHERN AGENCIES (PVT) LTD		LCY	30019902464586	CD-MISC	PO	786017977780786	18-06-08	PKR				10,100.00		18-06-08	
24926	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SOUTHERN AGENCIES (PVT) LTD		LCY	30019902464586	CD-MISC	PO	786017977790786	18-06-08	PKR				7,250.00		18-06-08	
24927	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		DANISH ENTERPRISES		LCY	30019902464586	CD-MISC	PO	786017979010786	19-06-08	PKR				2,820.00		19-06-08	
24928	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017979020786	19-06-08	PKR				180.00		19-06-08	
24929	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	PO	786017979090786	19-06-08	PKR				1,500.00		19-06-08	
24930	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S CATERING MASTERS. Ý 1011 ¨		LCY	30019902464586	CD-MISC	PO	786017982000786	20-06-08	PKR				1,128.00		20-06-08	
24931	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE CONTROLLER OF EXAMINATION SINDH		LCY	30019902464586	CD-MISC	PO	786017982050786	20-06-08	PKR				140.00		20-06-08	
24932	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KARACHI STEVEDORING CO. PVT LTD		LCY	30019902464586	CD-MISC	PO	786017979810786	21-06-08	PKR				2,075.00		21-06-08	
24933	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017985220786	23-06-08	PKR				144.00		23-06-08	
24934	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (W.H.TAX)		LCY	30019902464586	CD-MISC	PO	786017987750786	27-06-08	PKR				72.00		27-06-08	
24935	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (INCOME TAX)		LCY	30019902464586	CD-MISC	PO	786017987770786	27-06-08	PKR				144.00		27-06-08	
24936	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017987810786	27-06-08	PKR				60.00		27-06-08	
24937	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017987830786	27-06-08	PKR				72.00		27-06-08	
24938	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MCB BANK LTD.		LCY	30019902464586	CD-MISC	PO	786017990930786	27-06-08	PKR				550,059.67		27-06-08	
24939	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HBL FTC (EDS)		LCY	30019902464586	CD-MISC	PO	786017987990786	28-06-08	PKR				213,407.75		28-06-08	
24940	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P WHT		LCY	30019902464586	CD-MISC	PO	786017988010786	28-06-08	PKR				900.00		28-06-08	
24941	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017988140786	28-06-08	PKR				36.00		28-06-08	
24942	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN (W.H.TAX)		LCY	30019902464586	CD-MISC	PO	786017989220786	30-06-08	PKR				90.00		30-06-08	
24943	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S PAK TELECOM MOBILE LTD {U FONE}		LCY	30019902464586	CD-MISC	PO	786017993070786	02-07-08	PKR				0.06		02-07-08	
24944	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		A A A INTERNATIONAL TEXTILE		LCY	30019902464586	CD-MISC	PO	786017996370786	03-07-08	PKR				3,438.00		03-07-08	
24945	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S A.R.KHAN TOURS. Ý 2218 ¨		LCY	30019902464586	CD-MISC	PO	786017994590786	05-07-08	PKR				2,680.00		05-07-08	
24946	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		BILAL CORPORATION		LCY	30019902464586	CD-MISC	PO	786017998270786	07-07-08	PKR				75.00		07-07-08	
24947	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017998810786	08-07-08	PKR				180.00		08-07-08	
24948	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017998830786	08-07-08	PKR				90.00		08-07-08	
24949	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017998840786	08-07-08	PKR				90.00		08-07-08	
24950	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017998850786	08-07-08	PKR				90.00		08-07-08	
24951	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017998870786	08-07-08	PKR				90.00		08-07-08	
24952	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017998930786	08-07-08	PKR				120.00		08-07-08	
24953	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786017998970786	08-07-08	PKR				90.00		08-07-08	
24954	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017999120786	08-07-08	PKR				120.00		08-07-08	
24955	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017999160786	08-07-08	PKR				90.00		08-07-08	
24956	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786017999210786	08-07-08	PKR				3,240.00		08-07-08	
24957	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		BANK AL FALAH, NEW CHALI BR.		LCY	30019902464586	CD-MISC	PO	786017999930786	08-07-08	PKR				0.50		08-07-08	
24958	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018006090786	09-07-08	PKR				150.00		09-07-08	
24959	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KASHIF		LCY	30019902464586	CD-MISC	PO	786018006160786	09-07-08	PKR				1,260.00		09-07-08	
24960	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	PO	786018008950786	16-07-08	PKR				72.00		16-07-08	
24961	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S KARACHI KICKERSFOOTBALL CLUB.		LCY	30019902464586	CD-MISC	PO	786018011860786	19-07-08	PKR				5,000.00		19-07-08	
24962	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JINNAH POSTGRADU		LCY	30019902464586	CD-MISC	PO	786018015200786	21-07-08	PKR				5,000.00		21-07-08	
24963	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S S B P Ý M/S MAMJI HOSPITAL¨		LCY	30019902464586	CD-MISC	PO	786018013860786	23-07-08	PKR				533.00		23-07-08	
24964	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR JPMC, KARACHI		LCY	30019902464586	CD-MISC	PO	786018016110786	23-07-08	PKR				5,000.00		23-07-08	
24965	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		IMW FUND ACCOUNT OF SUPARCO, SUPARC		LCY	30019902464586	CD-MISC	PO	786018016440786	25-07-08	PKR				100.00		25-07-08	
24966	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		AL QASIM ENTERPRISES		LCY	30019902464586	CD-MISC	PO	786018016870786	25-07-08	PKR				810.00		25-07-08	
24967	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018016950786	25-07-08	PKR				72.00		25-07-08	
24968	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHELL PAKISTAN KARACHI		LCY	30019902464586	CD-MISC	PO	786017969820786	30-07-08	PKR				300.00		30-07-08	
24969	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018018910786	30-07-08	PKR				90.00		30-07-08	
24970	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		ROMANA.		LCY	30019902464586	CD-MISC	PO	786018023930786	31-07-08	PKR				6,000.00		31-07-08	
24971	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		RAVI KUMAR.		LCY	30019902464586	CD-MISC	PO	786018023980786	31-07-08	PKR				6,000.00		31-07-08	
24972	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SYEDA MARYA HASEEM.		LCY	30019902464586	CD-MISC	PO	786018024110786	31-07-08	PKR				3,000.00		31-07-08	
24973	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		BUSHRA FEROZ.		LCY	30019902464586	CD-MISC	PO	786018024140786	31-07-08	PKR				4,500.00		31-07-08	
24974	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SOHA JEVANI.		LCY	30019902464586	CD-MISC	PO	786018024150786	31-07-08	PKR				4,500.00		31-07-08	
24975	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		OOCL PAKISTAN PRIVATE LTD		LCY	30019902464586	CD-MISC	PO	786018026610786	01-08-08	PKR				9,875.00		01-08-08	
24976	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018026880786	02-08-08	PKR				450.00		02-08-08	
24977	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018027220786	02-08-08	PKR				864.00		02-08-08	
24978	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S MAURIPUR AZAD FOOT BALL CLUB.		LCY	30019902464586	CD-MISC	PO	786018032710786	05-08-08	PKR				4,000.00		05-08-08	
24979	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		FAIZA MASQUOOB.		LCY	30019902464586	CD-MISC	PO	786018032770786	06-08-08	PKR				3,000.00		06-08-08	
24980	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S CAPS INTERNATIONAL. Ý 136 ¨		LCY	30019902464586	CD-MISC	PO	786018033160786	06-08-08	PKR				2,350.00		06-08-08	
24981	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S TOYOTA EASTERN MOTORS.		LCY	30019902464586	CD-MISC	PO	786018033220786	06-08-08	PKR				1,500.00		06-08-08	
24982	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	786018050210786	08-08-08	PKR				5,250.00		08-08-08	
24983	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CREDIT CENTRAL SERVICES PVT LTD.		LCY	30019902464586	CD-MISC	PO	786018035650786	09-08-08	PKR				1,128.00		09-08-08	
24984	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018041070786	11-08-08	PKR				90.00		11-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
24985	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018041090786	11-08-08	PKR				240.00		11-08-08	
24986	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CUSTODIAN & CONSULTANTS PVT LTD		LCY	30019902464586	CD-MISC	PO	786018041560786	12-08-08	PKR				14,100.00		12-08-08	
24987	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018041570786	12-08-08	PKR				900.00		12-08-08	
24988	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018041590786	12-08-08	PKR				288.00		12-08-08	
24989	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018042110786	13-08-08	PKR				648.00		13-08-08	
24990	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	786018029300786	16-08-08	PKR				500.00		16-08-08	
24991	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P A/C NATIONAL MEDICAL CENTRE P		LCY	30019902464586	CD-MISC	PO	786018039130786	18-08-08	PKR				830.00		18-08-08	
24992	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SBP A/C DR ZIAUDDIN HOSPITAL (29512		LCY	30019902464586	CD-MISC	PO	786018039150786	18-08-08	PKR				546.00		18-08-08	
24993	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786018044680786	19-08-08	PKR				90.00		19-08-08	
24994	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786018044720786	19-08-08	PKR				3,000.00		19-08-08	
24995	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018044940786	20-08-08	PKR				510.00		20-08-08	
24996	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		A.A.A. INTERNATIONAL TEXTILE		LCY	30019902464586	CD-MISC	PO	786018045310786	21-08-08	PKR				3,001.00		21-08-08	
24997	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018047490786	23-08-08	PKR				150.00		23-08-08	
24998	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018047510786	23-08-08	PKR				450.00		23-08-08	
24999	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018047530786	23-08-08	PKR				162.00		23-08-08	
25000	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SAMIA IRSHAD.		LCY	30019902464586	CD-MISC	PO	786018052050786	23-08-08	PKR				1,000.00		23-08-08	
25001	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HINA SALIM JINDANI.		LCY	30019902464586	CD-MISC	PO	786018052070786	23-08-08	PKR				1,000.00		23-08-08	
25002	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHOAIB LALANI.		LCY	30019902464586	CD-MISC	PO	786018052080786	23-08-08	PKR				1,000.00		23-08-08	
25003	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NISHA MAZHAR.		LCY	30019902464586	CD-MISC	PO	786018052110786	23-08-08	PKR				1,000.00		23-08-08	
25004	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M.ZUBAIR JOTOI.		LCY	30019902464586	CD-MISC	PO	786018052120786	23-08-08	PKR				1,000.00		23-08-08	
25005	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018047580786	25-08-08	PKR				180.00		25-08-08	
25006	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018048690786	26-08-08	PKR				234.00		26-08-08	
25007	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018048710786	26-08-08	PKR				432.00		26-08-08	
25008	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		UNITED ELECTRIC CORPORATION.		LCY	30019902464586	CD-MISC	PO	786018053630786	26-08-08	PKR				543.00		26-08-08	
25009	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HABIB YOUSUF		LCY	30019902464586	CD-MISC	PO	786018049690786	28-08-08	PKR				4,649.00		28-08-08	
25010	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S MUHAMMAD ASLAM GOODS TRANSPORT		LCY	30019902464586	CD-MISC	PO	786018056710786	29-08-08	PKR				4,000.00		29-08-08	
25011	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		GERRY'S DNATA A/C INDUS DYEING & MF		LCY	30019902464586	CD-MISC	PO	786018060870786	29-08-08	PKR				500.00		29-08-08	
25012	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018061290786	29-08-08	PKR				58,810.00		29-08-08	
25013	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018061300786	29-08-08	PKR				5,882.00		29-08-08	
25014	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018061390786	29-08-08	PKR				63,578.00		29-08-08	
25015	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018061400786	29-08-08	PKR				6,358.00		29-08-08	
25016	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NADYA MANSOOR.		LCY	30019902464586	CD-MISC	PO	786018058680786	04-09-08	PKR				4,500.00		04-09-08	
25017	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		FAIZA TANVEER.		LCY	30019902464586	CD-MISC	PO	786018058690786	04-09-08	PKR				4,500.00		04-09-08	
25018	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		HIRA KHALID.		LCY	30019902464586	CD-MISC	PO	786018058740786	04-09-08	PKR				6,000.00		04-09-08	
25019	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MOHAMMAD FAHIM.		LCY	30019902464586	CD-MISC	PO	786018058760786	04-09-08	PKR				4,500.00		04-09-08	
25020	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN YINCOME T		LCY	30019902464586	CD-MISC	PO	786018059980786	06-09-08	PKR				5,977.00		06-09-08	
25021	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018066390786	08-09-08	PKR				1,640.74		08-09-08	
25022	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018066410786	08-09-08	PKR				164.07		08-09-08	
25023	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018066840786	08-09-08	PKR				890.22		08-09-08	
25024	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018066850786	08-09-08	PKR				89.02		08-09-08	
25025	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018066950786	08-09-08	PKR				506.41		08-09-08	
25026	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018066960786	08-09-08	PKR				50.64		08-09-08	
25027	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018067120786	08-09-08	PKR				540.00		08-09-08	
25028	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018067240786	08-09-08	PKR				602.20		08-09-08	
25029	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786018067250786	08-09-08	PKR				60.22		08-09-08	
25030	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018067360786	08-09-08	PKR				2,700.00		08-09-08	
25031	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S TCS PVT LIMITED.		LCY	30019902464586	CD-MISC	PO	786018071480786	08-09-08	PKR				0.40		08-09-08	
25032	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018068210786	10-09-08	PKR				72.00		10-09-08	
25033	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018068810786	10-09-08	PKR				180.00		10-09-08	
25034	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018068850786	10-09-08	PKR				270.00		10-09-08	
25035	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018068880786	10-09-08	PKR				90.00		10-09-08	
25036	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN. Ý INCOME		LCY	30019902464586	CD-MISC	PO	786018074800786	16-09-08	PKR				19,224.00		16-09-08	
25037	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018078070786	19-09-08	PKR				180.00		19-09-08	
25038	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018078090786	19-09-08	PKR				324.00		19-09-08	
25039	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018078140786	19-09-08	PKR				380.00		19-09-08	
25040	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018078180786	19-09-08	PKR				150.00		19-09-08	
25041	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018078200786	19-09-08	PKR				90.00		19-09-08	
25042	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018078210786	19-09-08	PKR				180.00		19-09-08	
25043	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786018079050786	23-09-08	PKR				210.00		23-09-08	
25044	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	PO	786018079440786	23-09-08	PKR				6,505.00		23-09-08	
25045	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER SDMIF AIR		LCY	30019902464586	CD-MISC	PO	786019423760786	26-09-08	PKR				306.00		26-09-08	
25046	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019424000786	27-09-08	PKR				72.00		27-09-08	
25047	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019424020786	27-09-08	PKR				90.00		27-09-08	
25048	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019424690786	29-09-08	PKR				720.00		29-09-08	
25049	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S TOYOTA EASTERN MOTORS. Ý73872'		LCY	30019902464586	CD-MISC	PO	786018089390786	30-09-08	PKR				400.00		30-09-08	
25050	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICER PORT QASI		LCY	30019902464586	CD-MISC	PO	786019425780786	04-10-08	PKR				460.00		04-10-08	
25051	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MAERSK PAKISTAN PVT LTD A/C SAPPHIR		LCY	30019902464586	CD-MISC	PO	786019428860786	08-10-08	PKR				15,750.00		08-10-08	
25052	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S TOYOTA EASTERN MOTORS (APX--519		LCY	30019902464586	CD-MISC	PO	786019430790786	08-10-08	PKR				900.00		08-10-08	
25053	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S FAYYAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	786019431180786	09-10-08	PKR				1,390.00		09-10-08	
25054	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		A B L FOREIGN EXCHANGE BR KARACHI		LCY	30019902464586	CD-MISC	PO	786019435590786	10-10-08	PKR				616.00		10-10-08	
25055	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	PO	786019435920786	10-10-08	PKR				345,163.89		10-10-08	
25056	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	PO	786019435930786	10-10-08	PKR				34,516.39		10-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25057	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	PO	786019436080786	10-10-08	PKR				178,185.26		10-10-08	
25058	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	PO	786019436090786	10-10-08	PKR				17,818.53		10-10-08	
25059	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	PO	786019436250786	10-10-08	PKR				553,972.64		10-10-08	
25060	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	PO	786019436260786	10-10-08	PKR				55,397.26		10-10-08	
25061	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		CUSTODIAN & CONSULTANT PVT LTD		LCY	30019902464586	CD-MISC	PO	786019436620786	11-10-08	PKR				1,410.00		11-10-08	
25062	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019436630786	11-10-08	PKR				90.00		11-10-08	
25063	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019437090786	11-10-08	PKR				1,800.00		11-10-08	
25064	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019438150786	14-10-08	PKR				840.00		14-10-08	
25065	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK KYC		LCY	30019902464586	CD-MISC	PO	786019439720786	15-10-08	PKR				477,716.00		15-10-08	
25066	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019440640786	16-10-08	PKR				3,150.00		16-10-08	
25067	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019440830786	16-10-08	PKR				1,440.00		16-10-08	
25068	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019440850786	16-10-08	PKR				690.00		16-10-08	
25069	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019441800786	18-10-08	PKR				390.00		18-10-08	
25070	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019442360786	20-10-08	PKR				4,500.00		20-10-08	
25071	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019443350786	21-10-08	PKR				90.00		21-10-08	
25072	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MOHAMMAD IQBAL SAYA		LCY	30019902464586	CD-MISC	PO	786019443430786	21-10-08	PKR				60,076.00		21-10-08	
25073	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MOHAMMAD IQBAL SAYA		LCY	30019902464586	CD-MISC	PO	786019443670786	21-10-08	PKR				51,961.30		21-10-08	
25074	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019444270786	22-10-08	PKR				660.00		22-10-08	
25075	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S SOUTHERN REGIONAL COMMITTEE-1CA		LCY	30019902464586	CD-MISC	PO	786019447060786	22-10-08	PKR				5,400.00		22-10-08	
25076	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MARYAM MUHIUDDIN AHMED.		LCY	30019902464586	CD-MISC	PO	786019447670786	23-10-08	PKR				4,500.00		23-10-08	
25077	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019450560786	24-10-08	PKR				608,931.87		24-10-08	
25078	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019450570786	24-10-08	PKR				60,893.19		24-10-08	
25079	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019452110786	24-10-08	PKR				503,049.50		24-10-08	
25080	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019452120786	24-10-08	PKR				50,304.95		24-10-08	
25081	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	PO	786019452330786	24-10-08	PKR				607,167.33		24-10-08	
25082	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	PO	786019452340786	24-10-08	PKR				60,716.73		24-10-08	
25083	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019452680786	25-10-08	PKR				690.00		25-10-08	
25084	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019452700786	25-10-08	PKR				156.00		25-10-08	
25085	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S THE FIRE PREVENTERS. Ý R-0961¨		LCY	30019902464586	CD-MISC	PO	786019449740786	27-10-08	PKR				2,611.00		27-10-08	
25086	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S S B P Ý SIND HOSPITAL Ý B #.		LCY	30019902464586	CD-MISC	PO	786019455970786	28-10-08	PKR				429.00		28-10-08	
25087	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019460750786	30-10-08	PKR				25,441.57		30-10-08	
25088	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019460760786	30-10-08	PKR				2,544.16		30-10-08	
25089	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019460910786	30-10-08	PKR				125,946.32		30-10-08	
25090	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019460920786	30-10-08	PKR				12,594.63		30-10-08	
25091	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019461580786	30-10-08	PKR				10,017.01		30-10-08	
25092	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019461590786	30-10-08	PKR				1,001.70		30-10-08	
25093	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NCR-CET EDUCATION CENTRE.		LCY	30019902464586	CD-MISC	PO	786019457620786	31-10-08	PKR				63,000.00		31-10-08	
25094	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NCR-CET EDUCATION CENTRE.		LCY	30019902464586	CD-MISC	PO	786019457630786	31-10-08	PKR				91,000.00		31-10-08	
25095	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NCR-CET EDUCAGTION CENTRE.		LCY	30019902464586	CD-MISC	PO	786019457640786	31-10-08	PKR				75,390.00		31-10-08	
25096	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NCR-CET EDUCAGTION CENTRE.		LCY	30019902464586	CD-MISC	PO	786019457650786	31-10-08	PKR				70,000.00		31-10-08	
25097	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHAHJAHENBER BIBI A/C 01014144 PRIM		LCY	30019902464586	CD-MISC	PO	786019462400786	01-11-08	PKR				4,126.00		01-11-08	
25098	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019463080786	01-11-08	PKR				360.00		01-11-08	
25099	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE CONTROLLER OF EXAMINATION,UNIVE		LCY	30019902464586	CD-MISC	PO	786019458670786	04-11-08	PKR				4,675.00		04-11-08	
25100	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		K.I.C.T.L.A/C RENFRO CRESCENT PVT L		LCY	30019902464586	CD-MISC	PO	786019464450786	05-11-08	PKR				17,900.00		05-11-08	
25101	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		PARACHA BROTHERS		LCY	30019902464586	CD-MISC	PO	786019465220786	05-11-08	PKR				1,714.00		05-11-08	
25102	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		EXN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	786018065220786	07-11-08	PKR				100.00		07-11-08	
25103	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019467040786	08-11-08	PKR				2,700.00		08-11-08	
25104	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019467100786	08-11-08	PKR				300.00		08-11-08	
25105	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019467310786	10-11-08	PKR				360.00		10-11-08	
25106	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019467330786	10-11-08	PKR				510.00		10-11-08	
25107	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S S B P ÝA/C ATLAS CAPITAL MARKE		LCY	30019902464586	CD-MISC	PO	786019472520786	12-11-08	PKR				6,072.00		12-11-08	
25108	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019469000786	13-11-08	PKR				1,410.00		13-11-08	
25109	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019469170786	13-11-08	PKR				2,280.00		13-11-08	
25110	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MAERSK PAKISTAN PVT LTD A/C INDUS D		LCY	30019902464586	CD-MISC	PO	786019469510786	14-11-08	PKR				3,280.00		14-11-08	
25111	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		THE CONTROLLER OF EXAMINATION UNIVE		LCY	30019902464586	CD-MISC	PO	786019478940786	22-11-08	PKR				2,875.00		22-11-08	
25112	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019483460786	22-11-08	PKR				90.00		22-11-08	
25113	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019483750786	22-11-08	PKR				120.00		22-11-08	
25114	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019484400786	25-11-08	PKR				156.00		25-11-08	
25115	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019484420786	25-11-08	PKR				720.00		25-11-08	
25116	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019484630786	26-11-08	PKR				360.00		26-11-08	
25117	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		DUTY DIRECTOR GENERAL NAVAL INVESTI		LCY	30019902464586	CD-MISC	PO	786019489510786	29-11-08	PKR				5,000.00		29-11-08	
25118	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		SHAHJAHENBER BIBI A/C 01014144 PRIM		LCY	30019902464586	CD-MISC	PO	786019490840786	01-12-08	PKR				4,126.00		01-12-08	
25119	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	786019494950786	04-12-08	PKR				1,000.00		04-12-08	
25120	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		A.A.A. INTERNATIONAL TEXTILE		LCY	30019902464586	CD-MISC	PO	786019494960786	04-12-08	PKR				6,615.00		04-12-08	
25121	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MOHAMMAD IQBAL SAYA		LCY	30019902464586	CD-MISC	PO	786019495030786	04-12-08	PKR				23,834.43		04-12-08	
25122	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KHALID FAROOQ		LCY	30019902464586	CD-MISC	PO	786019495320786	04-12-08	PKR				27.50		04-12-08	
25123	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019496570786	05-12-08	PKR				2,880.00		05-12-08	
25124	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019497240786	06-12-08	PKR				90.00		06-12-08	
25125	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019500180786	12-12-08	PKR				270.00		12-12-08	
25126	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019501030786	13-12-08	PKR				1,800.00		13-12-08	
25127	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		GLOBAL BUSINESS SOLUTIONS		LCY	30019902464586	CD-MISC	PO	786019501970786	15-12-08	PKR				15,762.00		15-12-08	
25128	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019504950786	16-12-08	PKR				1,080.00		16-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25129	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		BURMA OIL MILLS LTD A/C INDUS DYEIN		LCY	30019902464586	CD-MISC	PO	786019507150786	18-12-08	PKR				9,550.00		18-12-08	
25130	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		TECHNO COMPUTERS		LCY	30019902464586	CD-MISC	PO	7860195113407 86	20-12-08	PKR				300.00		20-12-08	
25131	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KITAB CULTURE		LCY	30019902464586	CD-MISC	PO	786019512840786	22-12-08	PKR				5,000.00		22-12-08	
25132	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		M/S. KARACHI CITY CRICKET ASSOCIATI		LCY	30019902464586	CD-MISC	PO	786019513490786	23-12-08	PKR				5,980.00		23-12-08	
25133	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	786019519770786	29-12-08	PKR				579.00		29-12-08	
25134	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		MODEL COLLECTOR OF CUSTOM		LCY	30019902464586	CD-MISC	PO	786019521130786	30-12-08	PKR				500.00		30-12-08	
25135	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019522430786	30-12-08	PKR				222,274.82		30-12-08	
25136	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	PO	786019522440786	30-12-08	PKR				22,227.48		30-12-08	
25137	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN A/C SAIFEE H		LCY	30019902464586	CD-MISC	PO	786019522610786	31-12-08	PKR				407.00		31-12-08	
25138	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN A/C M/S. RAB		LCY	30019902464586	CD-MISC	PO	786019522650786	31-12-08	PKR				877.00		31-12-08	
25139	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		STANDARD CHARTERED BANK KARACHI		LCY	30019902464586	CD-MISC	PO	786019524530786	31-12-08	PKR				624,617.00		31-12-08	
25140	0801	TOPI MAIN BRANCH	MARDAN	KPK		NAIK ASIF MCB MAIN BAZAR TOPI		LCY	30019902464586	CD-MISC	PO	1783002226030800	28-07-08	PKR				10,000.00		28-07-08	
25141	0801	TOPI MAIN BRANCH	MARDAN	KPK		AHIEF ENG POWER TARBELA		LCY	30019902464586	CD-MISC	PO	296006395870801	06-08-08	PKR				500.00		06-08-08	
25142	0803	KABIRWALA	MULTAN	PB		M/S. VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	803298448	24-07-07	PKR				200.00		24-07-07	
25143	0803	KABIRWALA	MULTAN	PB		M NAWAZ		LCY	30019902464586	CD-MISC	PO	803298496	19-07-08	PKR				895.00		19-07-08	
25144	0803	KABIRWALA	MULTAN	PB		4RANA M TAHIR		LCY	30019902464586	CD-MISC	PO	803629849	19-07-08	PKR				720.00		19-07-08	
25145	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		P.P.S.C.LAHORE		LCY	30019902464586	CD-MISC	PO	804000000234215	19-07-07	PKR				500.00		19-07-07	
25146	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		DIRECTOR I.T		LCY	30019902464586	CD-MISC	PO	80408971790804	31-07-07	PKR				48,682.00		31-07-07	
25147	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST.PATRICK'S HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	80408974130804	04-09-07	PKR				400.00		04-09-07	
25148	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		RASHID ALI		LCY	30019902464586	CD-MISC	PO	80408976500804	02-10-07	PKR				9,937.00		02-10-07	
25149	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		AIGP LOGISTIC		LCY	30019902464586	CD-MISC	PO	80408977000804	09-10-07	PKR				43,800.00		09-10-07	
25150	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	80408979510804	27-10-07	PKR				100.00		27-10-07	
25151	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		AHMID TAHIR		LCY	30019902464586	CD-MISC	PO	80408980170804	07-11-07	PKR				1,000.00		07-11-07	
25152	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		PETER MUMTAZ		LCY	30019902464586	CD-MISC	PO	80408981070804	26-11-07	PKR				2,000.00		26-11-07	
25153	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		MEHRAN INDUSTRIES		LCY	30019902464586	CD-MISC	PO	80408981850804	05-12-07	PKR				100.00		05-12-07	
25154	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	PO	80408982120804	10-12-07	PKR				25,000.00		10-12-07	
25155	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		G.M (P&CA) NHA		LCY	30019902464586	CD-MISC	PO	80408982210804	12-12-07	PKR				500.00		12-12-07	
25156	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		TOP MOUNTIAN		LCY	30019902464586	CD-MISC	PO	80408982380804	13-12-07	PKR				1,430.00		13-12-07	
25157	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		P.D.O.H.A		LCY	30019902464586	CD-MISC	PO	80408982780804	02-01-08	PKR				5,000.00		02-01-08	
25158	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		MILITRY SEC TO GOVERNOR OF SINDH		LCY	30019902464586	CD-MISC	PO	804008984820804	29-01-08	PKR				100.00		29-01-08	
25159	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	804008987020804	03-03-08	PKR				1,000.00		03-03-08	
25160	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	804008989270804	14-03-08	PKR				500.00		14-03-08	
25161	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	804008989620804	25-03-08	PKR				300.00		25-03-08	
25162	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		DAWOOD ISLAMIC BANK LTD		LCY	30019902464586	CD-MISC	PO	804008989780804	26-03-08	PKR				5.00		26-03-08	
25163	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST. PAUL.S ENGLISH HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	804008990550804	08-04-08	PKR				400.00		08-04-08	
25164	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		GENERAL MANAGER POSTAL LIFE		LCY	30019902464586	CD-MISC	PO	804008990700804	10-04-08	PKR				5,000.00		10-04-08	
25165	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ASMA MITHAIWALA		LCY	30019902464586	CD-MISC	PO	804008991090804	14-04-08	PKR				1,000.00		14-04-08	
25166	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		AIGP LOGISTIC		LCY	30019902464586	CD-MISC	PO	804008991810804	24-04-08	PKR				6,200.00		24-04-08	
25167	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		A I G P LOGISTIC		LCY	30019902464586	CD-MISC	PO	804008991840804	24-04-08	PKR				111,676.00		24-04-08	
25168	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		CONSERVATOR WILD LIFE WEST KHI		LCY	30019902464586	CD-MISC	PO	804008992690804	08-05-08	PKR				5,200.00		08-05-08	
25169	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		C S O A S F AIR GUARD CO		LCY	30019902464586	CD-MISC	PO	804008993000804	14-05-08	PKR				7,000.00		14-05-08	
25170	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST. PATRICK SCHOOL		LCY	30019902464586	CD-MISC	PO	804008995260804	19-06-08	PKR				815.00		19-06-08	
25171	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH,KARACHI		LCY	30019902464586	CD-MISC	PO	804008996640804	24-07-08	PKR				100.00		24-07-08	
25172	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		DIRECTOR OF NURSING SINDH,KARACHI.		LCY	30019902464586	CD-MISC	PO	804008996650804	24-07-08	PKR				100.00		24-07-08	
25173	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST. PATRICK GIRLS HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	804008998400804	11-08-08	PKR				5,250.00		11-08-08	
25174	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST. PATRICKS HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	804008998880804	13-08-08	PKR				6,652.00		13-08-08	
25175	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST. PATRICKS HIGH SCHOOL KARACHI		LCY	30019902464586	CD-MISC	PO	804008999830804	25-08-08	PKR				3,200.00		25-08-08	
25176	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		HBL STATE LIFE BRANCH KARACHI		LCY	30019902464586	CD-MISC	PO	804019690830804	15-09-08	PKR				10.00		15-09-08	
25177	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		NATIONAL HIGHWAY AUTHORITY (RMA)		LCY	30019902464586	CD-MISC	PO	804019695610804	05-11-08	PKR				250.00		05-11-08	
25178	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	804019696070804	11-11-08	PKR				2,450.00		11-11-08	
25179	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		JUNAID AHMED A/C. CLOSED		LCY	30019902464586	CD-MISC	PO	804019697170804	02-12-08	PKR				120.00		02-12-08	
25180	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		HASAN BAI A/C. CLOSED		LCY	30019902464586	CD-MISC	PO	804019697180804	02-12-08	PKR				4,672.50		02-12-08	
25181	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB		M NAWAZ		LCY	30019902464586	CD-MISC	PO	806706238	27-11-08	PKR				100.38		27-11-08	
25182	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB		M YOUSAF		LCY	30019902464586	CD-MISC	PO	806706239	27-11-08	PKR				100.39		27-11-08	
25183	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB		M ARIF		LCY	30019902464586	CD-MISC	PO	806706240	27-11-08	PKR				100.39		27-11-08	
25184	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB		SHAH NAWAZ		LCY	30019902464586	CD-MISC	PO	806706241	27-11-08	PKR				100.39		27-11-08	
25185	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB		MAQBOOL HUSSAIN		LCY	30019902464586	CD-MISC	PO	806706242	27-11-08	PKR				100.39		27-11-08	
25186	0812	CHOWK FAWARA	BAHAWALPUR	PB		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	812295316	10-07-07	PKR				300.00		10-07-07	
25187	0812	CHOWK FAWARA	BAHAWALPUR	PB		TREASURER IUI		LCY	30019902464586	CD-MISC	PO	1830571637	02-08-07	PKR				200.00		02-08-07	
25188	0812	CHOWK FAWARA	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1830571644	06-08-07	PKR				200.00		06-08-07	
25189	0812	CHOWK FAWARA	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	812106481	20-08-07	PKR				300.00		20-08-07	
25190	0812	CHOWK FAWARA	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	812106482	20-08-07	PKR				300.00		20-08-07	
25191	0812	CHOWK FAWARA	BAHAWALPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	PO	812106483	20-08-07	PKR				300.00		20-08-07	
25192	0812	CHOWK FAWARA	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1830571687	03-09-07	PKR				200.00		03-09-07	
25193	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		CDA		LCY	30019902464586	CD-MISC	PO	813791588	11-07-07	PKR				400.00		11-07-07	
25194	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		HIGHER EDUCATION COMMISSIO		LCY	30019902464586	CD-MISC	PO	813791589	16-07-07	PKR				400.00		16-07-07	
25195	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	81306051390813	08-08-07	PKR				150.00		08-08-07	
25196	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	813915671	28-08-07	PKR				64,735.00		28-08-07	
25197	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		CONTROLLER NURSING EXAMINATION		LCY	30019902464586	CD-MISC	PO	813605283	09-10-07	PKR				200.00		09-10-07	
25198	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		AFRO ASIAN		LCY	30019902464586	CD-MISC	PO	81306053000813	19-10-07	PKR				25,600.00		19-10-07	
25199	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	81306053520813	21-11-07	PKR				3,000.00		21-11-07	
25200	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		I.T.O		LCY	30019902464586	CD-MISC	PO	81306054080813	18-12-07	PKR				9,472.49		18-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25201	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	81306054390813	09-01-08	PKR				200.00		09-01-08	
25202	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	81306054410813	10-01-08	PKR				306.00		10-01-08	
25203	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		I.T.O ON A/C M/S GREEN FLOW		LCY	30019902464586	CD-MISC	PO	81306054710813	23-01-08	PKR				240.00		23-01-08	
25204	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	813006055070813	12-02-08	PKR				120.00		12-02-08	
25205	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		ITO		LCY	30019902464586	CD-MISC	PO	81306055180813	16-02-08	PKR				207.00		16-02-08	
25206	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		THE REGISTERAR UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	PO	813006055380813	23-02-08	PKR				1,000.00		23-02-08	
25207	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		EASTERN SURVEYORS PVT LTD		LCY	30019902464586	CD-MISC	PO	813006055810813	15-03-08	PKR				2,000.00		15-03-08	
25208	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		ZAHOOR		LCY	30019902464586	CD-MISC	PO	813006055820813	15-03-08	PKR				305.62		15-03-08	
25209	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		IMRAN		LCY	30019902464586	CD-MISC	PO	813006057090813	12-05-08	PKR				2,711.50		12-05-08	
25210	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		D H L		LCY	30019902464586	CD-MISC	PO	813006057480813	27-05-08	PKR				738.34		27-05-08	
25211	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MR FAYYAZ		LCY	30019902464586	CD-MISC	PO	813006057580813	31-05-08	PKR				110.00		31-05-08	
25212	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MANSOOR AHMAD		LCY	30019902464586	CD-MISC	PO	813006057590813	31-05-08	PKR				431.00		31-05-08	
25213	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		CHAIRMAN PHYSICS DEPARTMENT UET LAH		LCY	30019902464586	CD-MISC	PO	813006057710813	04-06-08	PKR				20,600.00		04-06-08	
25214	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		TREASURER PUNJAB UNIVERSITY LAHORE.		LCY	30019902464586	CD-MISC	PO	813006057730813	04-06-08	PKR				12,200.00		04-06-08	
25215	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		The Collector Model Customs Collect		LCY	30019902464586	CD-MISC	PO	813006058020813	18-06-08	PKR				500.00		18-06-08	
25216	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MUHAMMAD YASIN		LCY	30019902464586	CD-MISC	PO	813006058250813	23-06-08	PKR				448.55		23-06-08	
25217	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		SHEIKH SARDAR MUHMMAD HIGH SECONDER		LCY	30019902464586	CD-MISC	PO	813006058590813	08-07-08	PKR				780.00		08-07-08	
25218	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		D.H.L PAKISTAN (PVT) LTD.		LCY	30019902464586	CD-MISC	PO	813006059660813	27-08-08	PKR				1,490.60		27-08-08	
25219	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		D.H.L PAKISTAN (PVT) LTD.		LCY	30019902464586	CD-MISC	PO	813006059670813	27-08-08	PKR				589.28		27-08-08	
25220	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		PAKISTAN MINT LAHORE.		LCY	30019902464586	CD-MISC	PO	813006060040813	03-09-08	PKR				350.00		03-09-08	
25221	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		RASHID KHADIM		LCY	30019902464586	CD-MISC	PO	813006062010813	16-12-08	PKR				499.50		16-12-08	
25222	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		QURAT UL LAIN SHAHID		LCY	30019902464586	CD-MISC	PO	813006062140813	18-12-08	PKR				1,001.64		18-12-08	
25223	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		RMC		LCY	30019902464586	CD-MISC	PO	185803174950814	04-07-07	PKR				10.00		04-07-07	
25224	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		TAX		LCY	30019902464586	CD-MISC	PO	814105790	06-07-07	PKR				300.00		06-07-07	
25225	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	0LFT065800038707	07-07-07	PKR				50,040.00		07-07-07	
25226	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	814105873	27-07-07	PKR				5,873.00		27-07-07	
25227	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		treasure islamia university		LCY	30019902464586	CD-MISC	PO	814105887	30-07-07	PKR				1,055.00		30-07-07	
25228	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		OBC		LCY	30019902464586	CD-MISC	PO	820949526	06-08-07	PKR				50,000.00		06-08-07	
25229	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		THE SECRETARY BOARD OF INTER & SEC		LCY	30019902464586	CD-MISC	PO	78602105940814	08-08-07	PKR				640.00		08-08-07	
25230	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MR NASIM KHAN		LCY	30019902464586	CD-MISC	PO	814105931	10-08-07	PKR				5,758.00		10-08-07	
25231	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	81403801090814	11-08-07	PKR				200.00		11-08-07	
25232	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	81403801100814	11-08-07	PKR				200.00		11-08-07	
25233	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	81403801120814	11-08-07	PKR				200.00		11-08-07	
25234	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	814105938	17-08-07	PKR				200.00		17-08-07	
25235	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	814105949	20-08-07	PKR				200.00		20-08-07	
25236	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	814105956	22-08-07	PKR				200.00		22-08-07	
25237	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		GULSHAN ARA KHAN		LCY	30019902464586	CD-MISC	PO	814105966	23-08-07	PKR				94,000.00		23-08-07	
25238	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD WASEEM ABBASI		LCY	30019902464586	CD-MISC	PO	814105968	23-08-07	PKR				8,800.00		23-08-07	
25239	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		INSPECTOR GENERAL PAKISTAN MOTORWAY		LCY	30019902464586	CD-MISC	PO	81403802040814	03-09-07	PKR				200.00		03-09-07	
25240	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	81403804070814	19-09-07	PKR				200.00		19-09-07	
25241	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	81403804380814	27-09-07	PKR				200.00		27-09-07	
25242	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION O E S		LCY	30019902464586	CD-MISC	PO	81403805060814	09-10-07	PKR				300.00		09-10-07	
25243	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMM. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	81403805200814	11-10-07	PKR				200.00		11-10-07	
25244	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		CMA		LCY	30019902464586	CD-MISC	PO	814003805920814	29-10-07	PKR				19,649.00		29-10-07	
25245	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		I T O		LCY	30019902464586	CD-MISC	PO	8860425085	01-11-07	PKR				495.00		01-11-07	
25246	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ITO		LCY	30019902464586	CD-MISC	PO	886393258	05-11-07	PKR				3,721.00		05-11-07	
25247	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL RAUF		LCY	30019902464586	CD-MISC	PO	81403806640814	13-11-07	PKR				2,187.00		13-11-07	
25248	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		I.G NATIONAL HIGHWAYS & MOTORWAY		LCY	30019902464586	CD-MISC	PO	814003809450814	04-01-08	PKR				200.00		04-01-08	
25249	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		CMA (FWO)		LCY	30019902464586	CD-MISC	PO	814003811580814	23-02-08	PKR				3,521.00		23-02-08	
25250	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		RASHID BAIG		LCY	30019902464586	CD-MISC	PO	814003813000814	12-03-08	PKR				11,250.00		12-03-08	
25251	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		I G N M P		LCY	30019902464586	CD-MISC	PO	814003813210814	17-03-08	PKR				200.00		17-03-08	
25252	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		NOOR MUHAMMAD P/NO 54065 PIA		LCY	30019902464586	CD-MISC	PO	814003813860814	26-03-08	PKR				190.00		26-03-08	
25253	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		HABIB BANK LIMITED		LCY	30019902464586	CD-MISC	PO	814003814390814	01-04-08	PKR				1,897.07		01-04-08	
25254	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		HABIB BANK LTD		LCY	30019902464586	CD-MISC	PO	814003820090814	11-04-08	PKR				384.00		11-04-08	
25255	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		S E E C S RAWALPINDI		LCY	30019902464586	CD-MISC	PO	814003820910814	24-04-08	PKR				50.00		24-04-08	
25256	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	814003821640814	30-04-08	PKR				200.00		30-04-08	
25257	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		BANK ALFLAH MALL RD RWP		LCY	30019902464586	CD-MISC	PO	814003822510814	14-05-08	PKR				10,000.00		14-05-08	
25258	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		NUST RWP		LCY	30019902464586	CD-MISC	PO	814003823340814	26-05-08	PKR				450.00		26-05-08	
25259	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		DGDP RAWALPIDNI		LCY	30019902464586	CD-MISC	PO	814003824040814	03-06-08	PKR				750.00		03-06-08	
25260	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD FAROOQ MALIK		LCY	30019902464586	CD-MISC	PO	814003824600814	09-06-08	PKR				796.00		09-06-08	
25261	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		THE COMMANDANT AFIRM RAWALPINDI		LCY	30019902464586	CD-MISC	PO	814003815590814	25-06-08	PKR				36,000.00		25-06-08	
25262	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PHA SHAHEED E MILAT SECATARIATE BLU		LCY	30019902464586	CD-MISC	PO	814003815720814	27-06-08	PKR				200.00		27-06-08	
25263	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		AZHAR SARWAR AC 144066		LCY	30019902464586	CD-MISC	PO	814003815900814	28-06-08	PKR				70,604.00		28-06-08	
25264	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ISLAMIC INTERNATIONAL UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	814003816620814	11-07-08	PKR				650.00		11-07-08	
25265	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	814003816830814	14-07-08	PKR				650.00		14-07-08	
25266	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	814003816840814	14-07-08	PKR				150.00		14-07-08	
25267	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	814003816970814	16-07-08	PKR				200.00		16-07-08	
25268	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		M SAMIULLAH		LCY	30019902464586	CD-MISC	PO	814003817170814	17-07-08	PKR				9,075.00		17-07-08	
25269	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		AFZAL SATTI		LCY	30019902464586	CD-MISC	PO	814003817190814	17-07-08	PKR				9,005.00		17-07-08	
25270	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		IRAM A/C 18321-7		LCY	30019902464586	CD-MISC	PO	814003817480814	22-07-08	PKR				10,000.00		22-07-08	
25271	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	814003826590814	29-08-08	PKR				61,800.00		29-08-08	
25272	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		E D O (H) RAWALPINDI		LCY	30019902464586	CD-MISC	PO	814003826800814	29-08-08	PKR				22,000.00		29-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25273	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL RASHID		LCY	30019902464586	CD-MISC	PO	814003828990814	16-09-08	PKR				2,502.00		16-09-08	
25274	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN RAILWAYS CARRIAGE FACTORY		LCY	30019902464586	CD-MISC	PO	814003830060814	09-10-08	PKR				70,400.00		09-10-08	
25275	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MUZAZAMAL IRFAN		LCY	30019902464586	CD-MISC	PO	814003830120814	09-10-08	PKR				335.00		09-10-08	
25276	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		DIRECTORATE OF HOUSING AIR HEADQUAT		LCY	30019902464586	CD-MISC	PO	814003830570814	14-10-08	PKR				1,627.00		14-10-08	
25277	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SPELL FUJIYA INTL.		LCY	30019902464586	CD-MISC	PO	814003830750814	17-10-08	PKR				3,000.00		17-10-08	
25278	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		CDA		LCY	30019902464586	CD-MISC	PO	814003831610814	30-10-08	PKR				750.00		30-10-08	
25279	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MUSSARAT QADEEM		LCY	30019902464586	CD-MISC	PO	814003832140814	06-11-08	PKR				4,902.00		06-11-08	
25280	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ITO A/C SBP 3%		LCY	30019902464586	CD-MISC	PO	814003832300814	10-11-08	PKR				86,635.00		10-11-08	
25281	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ITO A/C SBP 10%		LCY	30019902464586	CD-MISC	PO	814003832310814	10-11-08	PKR				482.00		10-11-08	
25282	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR OF RECRUITMENT NHQ ISB		LCY	30019902464586	CD-MISC	PO	814003832880814	20-11-08	PKR				100.00		20-11-08	
25283	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL REHMAN		LCY	30019902464586	CD-MISC	PO	814003832900814	20-11-08	PKR				148,479.00		20-11-08	
25284	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SOHAIL KAUSAR		LCY	30019902464586	CD-MISC	PO	814003833340814	28-11-08	PKR				30,612.78		28-11-08	
25285	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	814003834180814	13-12-08	PKR				500.00		13-12-08	
25286	0816	BUCHAL KALAN	JHELUM	PB		MR.MAZHAR		LCY	30019902464586	CD-MISC	PO	1509192895	17-09-07	PKR				20,000.00		17-09-07	
25287	0816	BUCHAL KALAN	JHELUM	PB		IRADAH BUCHAL KALAN		LCY	30019902464586	CD-MISC	PO	78602131830816	18-09-07	PKR				10,000.00		18-09-07	
25288	0816	BUCHAL KALAN	JHELUM	PB		OBC		LCY	30019902464586	CD-MISC	PO	5340027469	20-09-07	PKR				3,000.00		20-09-07	
25289	0816	BUCHAL KALAN	JHELUM	PB		MADRASA ARBIA ZINAT UL ISLAM		LCY	30019902464586	CD-MISC	PO	5360614023	10-10-07	PKR				500.00		10-10-07	
25290	0827	TIBET CENTRE, KARACHI	KARACHI	SD		D G HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	827858362	20-07-07	PKR				1,483.00		20-07-07	
25291	0827	TIBET CENTRE, KARACHI	KARACHI	SD		SINDH MADRASATUL ISLAM STUDENT ACCO		LCY	30019902464586	CD-MISC	PO	82711708640827	27-09-07	PKR				600.00		27-09-07	
25292	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MODH AMIN		LCY	30019902464586	CD-MISC	PO	82708242700081	06-10-07	PKR				4,654.00		06-10-07	
25293	0827	TIBET CENTRE, KARACHI	KARACHI	SD		DOST STEELS LTD.		LCY	30019902464586	CD-MISC	PO	82711710370827	22-10-07	PKR				5,000.00		22-10-07	
25294	0827	TIBET CENTRE, KARACHI	KARACHI	SD		DOST STEELS LTD. A/C MOHD.JAWED		LCY	30019902464586	CD-MISC	PO	82711710550827	22-10-07	PKR				5,000.00		22-10-07	
25295	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	82711711270827	30-10-07	PKR				925.00		30-10-07	
25296	0827	TIBET CENTRE, KARACHI	KARACHI	SD		EXCISE & TAXITION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	PO	82711714500827	13-12-07	PKR				650.00		13-12-07	
25297	0827	TIBET CENTRE, KARACHI	KARACHI	SD		ADMINISTRATOR EVACUEE PROPERTY		LCY	30019902464586	CD-MISC	PO	82711714850827	19-12-07	PKR				2,000.00		19-12-07	
25298	0827	TIBET CENTRE, KARACHI	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	82711715120827	02-01-08	PKR				14,040.00		02-01-08	
25299	0827	TIBET CENTRE, KARACHI	KARACHI	SD		PAKISTAN POST		LCY	30019902464586	CD-MISC	PO	82711716500827	29-01-08	PKR				50.00		29-01-08	
25300	0827	TIBET CENTRE, KARACHI	KARACHI	SD		PAKISTAN POST		LCY	30019902464586	CD-MISC	PO	82711716510827	29-01-08	PKR				50.00		29-01-08	
25301	0827	TIBET CENTRE, KARACHI	KARACHI	SD		PAKISTAN STEEL A/C QURESHI BROTHERS		LCY	30019902464586	CD-MISC	PO	827011719340827	12-03-08	PKR				4,630.00		12-03-08	
25302	0827	TIBET CENTRE, KARACHI	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	827011720280827	02-04-08	PKR				7,150.00		02-04-08	
25303	0827	TIBET CENTRE, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	827011721300827	19-04-08	PKR				1,000.00		19-04-08	
25304	0827	TIBET CENTRE, KARACHI	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	827011732500827	25-11-08	PKR				400.00		25-11-08	
25305	0827	TIBET CENTRE, KARACHI	KARACHI	SD		DIRECTOR, FINANCE CAA.		LCY	30019902464586	CD-MISC	PO	827011733480827	17-12-08	PKR				25,550.00		17-12-08	
25306	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		CSH		LCY	30019902464586	CD-MISC	PO	8301199736	03-07-07	PKR				100.00		03-07-07	
25307	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SSE		LCY	30019902464586	CD-MISC	PO	8301199737	03-07-07	PKR				100.00		03-07-07	
25308	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SSE		LCY	30019902464586	CD-MISC	PO	8301199738	03-07-07	PKR				100.00		03-07-07	
25309	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		HIGHER EDU COMM		LCY	30019902464586	CD-MISC	PO	8301199777	06-07-07	PKR				2,000.00		06-07-07	
25310	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		CASH		LCY	30019902464586	CD-MISC	PO	0	09-07-07	PKR				200,000.00		09-07-07	
25311	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	8301199844	18-07-07	PKR				520.00		18-07-07	
25312	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SAIMA HASEEB		LCY	30019902464586	CD-MISC	PO	8301199993	17-08-07	PKR				100.00		17-08-07	
25313	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		S ED SINDH		LCY	30019902464586	CD-MISC	PO	83011999970830	18-08-07	PKR				100.00		18-08-07	
25314	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SES		LCY	30019902464586	CD-MISC	PO	8301200008	21-08-07	PKR				100.00		21-08-07	
25315	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		S E K		LCY	30019902464586	CD-MISC	PO	8301200009	21-08-07	PKR				100.00		21-08-07	
25316	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SEL		LCY	30019902464586	CD-MISC	PO	8301200027	23-08-07	PKR				100.00		23-08-07	
25317	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SEL		LCY	30019902464586	CD-MISC	PO	8301200028	23-08-07	PKR				100.00		23-08-07	
25318	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		OFFICER EDUCATION CITY		LCY	30019902464586	CD-MISC	PO	8301200031	24-08-07	PKR				100.00		24-08-07	
25319	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		OFFICEREDUCATION CITY		LCY	30019902464586	CD-MISC	PO	8301200032	24-08-07	PKR				100.00		24-08-07	
25320	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		OFFICER EDUCATION CITY		LCY	30019902464586	CD-MISC	PO	8301200033	24-08-07	PKR				100.00		24-08-07	
25321	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		GERNAL MANAGER CONTROLLING ACCOUNTS		LCY	30019902464586	CD-MISC	PO	830527875	19-09-07	PKR				3,000.00		19-09-07	
25322	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		K M D C		LCY	30019902464586	CD-MISC	PO	830527881	21-09-07	PKR				1,000.00		21-09-07	
25323	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ALLUDDIN		LCY	30019902464586	CD-MISC	PO	83014725660830	03-10-07	PKR				1,000.00		03-10-07	
25324	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ABDUL SALEEM		LCY	30019902464586	CD-MISC	PO	83014725670830	04-10-07	PKR				130,750.00		04-10-07	
25325	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ZEHRA JAMAL		LCY	30019902464586	CD-MISC	PO	83014725680830	04-10-07	PKR				130,750.00		04-10-07	
25326	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		DOST STEEL LTD		LCY	30019902464586	CD-MISC	PO	8305279110830	22-10-07	PKR				5,000.00		22-10-07	
25327	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		DOST STEEL LTD		LCY	30019902464586	CD-MISC	PO	8305279130830	22-10-07	PKR				5,000.00		22-10-07	
25328	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		DIRECTOR GENERAL AGRICULTURE RESEAR		LCY	30019902464586	CD-MISC	PO	8305279681660	20-11-07	PKR				2,000.00		20-11-07	
25329	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		DIRECTOR GEN.AGRICULTURE RESEARCH		LCY	30019902464586	CD-MISC	PO	8305279691660	20-11-07	PKR				2,000.00		20-11-07	
25330	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	83014727370830	30-11-07	PKR				2,000.00		30-11-07	
25331	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MUHAMMAD SHAFIQ		LCY	30019902464586	CD-MISC	PO	83014728290830	06-12-07	PKR				1,000.00		06-12-07	
25332	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	83014765070830	10-01-08	PKR				1,000.00		10-01-08	
25333	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		EXECUTIVE ENGINEER PUBLIC HEALTH		LCY	30019902464586	CD-MISC	PO	830014771280830	25-02-08	PKR				40,000.00		25-02-08	
25334	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MUHAMMAD KASHIF BAIG		LCY	30019902464586	CD-MISC	PO	830014773990830	04-04-08	PKR				100.00		04-04-08	
25335	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		PAK.HOUSING AUTH.MINISTRY OF H.WORK		LCY	30019902464586	CD-MISC	PO	830014774970830	22-04-08	PKR				200.00		22-04-08	
25336	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		PAK.HOUSING AUTH.MINISTRY OF H.WORK		LCY	30019902464586	CD-MISC	PO	830014774980830	22-04-08	PKR				200.00		22-04-08	
25337	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		KW SB		LCY	30019902464586	CD-MISC	PO	830014776400830	13-05-08	PKR				4,500.00		13-05-08	
25338	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		DIRECTOR (SDC) PSQCA		LCY	30019902464586	CD-MISC	PO	830014777480830	05-06-08	PKR				1,000.00		05-06-08	
25339	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	830014778030830	16-06-08	PKR				2,000.00		16-06-08	
25340	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	830014780910830	09-08-08	PKR				100.00		09-08-08	
25341	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		DIRECTOR OF NURSING		LCY	30019902464586	CD-MISC	PO	830014780940830	09-08-08	PKR				100.00		09-08-08	
25342	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		GULSHAN E SURJANI		LCY	30019902464586	CD-MISC	PO	830014786440830	29-11-08	PKR				500.00		29-11-08	
25343	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	830014787050830	22-12-08	PKR				100.00		22-12-08	
25344	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	830014787060830	22-12-08	PKR				100.00		22-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25345	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	832776498	12-07-07	PKR				20,000.00		12-07-07	
25346	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		DIRECTOR NFC IEFR..		LCY	30019902464586	CD-MISC	PO	1484593220	02-08-07	PKR				350.00		02-08-07	
25347	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		NFC IEFR		LCY	30019902464586	CD-MISC	PO	647040882	31-08-07	PKR				600.00		31-08-07	
25348	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		NFC INSTITUTE OF ENGG & FERTILIZER		LCY	30019902464586	CD-MISC	PO	12811842340832	06-09-07	PKR				400.00		06-09-07	
25349	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		IDREES AHMAD		LCY	30019902464586	CD-MISC	PO	83215785010832	08-12-07	PKR				10.00		08-12-07	
25350	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		Mr. Abid Ali		LCY	30019902464586	CD-MISC	PO	832015787550832	16-10-08	PKR				1,894.89		16-10-08	
25351	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		NADRA Faisalabad		LCY	30019902464586	CD-MISC	PO	832015787640832	25-10-08	PKR				250.00		25-10-08	
25352	0836	NAROWAL	SIALKOT	PB		DR SANIA NARGIS		LCY	30019902464586	CD-MISC	PO	116106487730836	20-07-07	PKR				1,980.00		20-07-07	
25353	0836	NAROWAL	SIALKOT	PB		IBC		LCY	30019902464586	CD-MISC	PO	199398246	13-08-07	PKR				3,100.00		13-08-07	
25354	0836	NAROWAL	SIALKOT	PB		W H TAX		LCY	30019902464586	CD-MISC	PO	251294142	23-08-07	PKR				19,435.00		23-08-07	
25355	0836	NAROWAL	SIALKOT	PB		PM		LCY	30019902464586	CD-MISC	PO	836258965	15-09-07	PKR				100,000.00		15-09-07	
25356	0836	NAROWAL	SIALKOT	PB		PO		LCY	30019902464586	CD-MISC	PO	8360514198	25-10-07	PKR				1,000.00		25-10-07	
25357	0836	NAROWAL	SIALKOT	PB		PO		LCY	30019902464586	CD-MISC	PO	8360514200	25-10-07	PKR				1,000.00		25-10-07	
25358	0836	NAROWAL	SIALKOT	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514518	08-01-08	PKR				895.16		08-01-08	
25359	0836	NAROWAL	SIALKOT	PB		PO		LCY	30019902464586	CD-MISC	PO	8360514519	08-01-08	PKR				947.61		08-01-08	
25360	0836	NAROWAL	SIALKOT	PB		maria d/o javed masih		LCY	30019902464586	CD-MISC	PO	1353013437950830	12-01-08	PKR				495.00		12-01-08	
25361	0836	NAROWAL	SIALKOT	PB		madiha javed d/o javed masih		LCY	30019902464586	CD-MISC	PO	1353013437970830	12-01-08	PKR				495.00		12-01-08	
25362	0836	NAROWAL	SIALKOT	PB		ponum d/o samuel masih		LCY	30019902464586	CD-MISC	PO	1353013437980830	12-01-08	PKR				1,095.00		12-01-08	
25363	0836	NAROWAL	SIALKOT	PB		sadia nasir d/o nasir masih		LCY	30019902464586	CD-MISC	PO	1353013437990830	12-01-08	PKR				495.00		12-01-08	
25364	0836	NAROWAL	SIALKOT	PB		iqra ahmed d/o ahmed masih		LCY	30019902464586	CD-MISC	PO	1353013438000830	12-01-08	PKR				495.00		12-01-08	
25365	0836	NAROWAL	SIALKOT	PB		SAJJAD		LCY	30019902464586	CD-MISC	PO	836740089	25-04-08	PKR				1,005.92		25-04-08	
25366	0836	NAROWAL	SIALKOT	PB		QAMAR		LCY	30019902464586	CD-MISC	PO	8360514562	25-04-08	PKR				1,000.00		25-04-08	
25367	0836	NAROWAL	SIALKOT	PB		M.ASHRAF		LCY	30019902464586	CD-MISC	PO	8360514563	25-04-08	PKR				100.41		25-04-08	
25368	0836	NAROWAL	SIALKOT	PB		DEPTY MANAGER OPP GEPCO DIV NAROWAL		LCY	30019902464586	CD-MISC	PO	545005477140836	05-09-08	PKR				98,897.00		05-09-08	
25369	0836	NAROWAL	SIALKOT	PB		P O ALLAH RAKHI		LCY	30019902464586	CD-MISC	PO	8360514225	15-10-08	PKR				1,000.00		15-10-08	
25370	0837	RASOOL NAGAR	GUJRANWALA	PB		MOHD SADIQ		LCY	30019902464586	CD-MISC	PO	837489948	12-11-08	PKR				285.00		12-11-08	
25371	0837	RASOOL NAGAR	GUJRANWALA	PB		MOHD MUNIR		LCY	30019902464586	CD-MISC	PO	837489949	12-11-08	PKR				155.38		12-11-08	
25372	0837	RASOOL NAGAR	GUJRANWALA	PB		MOHD YOUSF		LCY	30019902464586	CD-MISC	PO	837489950	12-11-08	PKR				455.50		12-11-08	
25373	0837	RASOOL NAGAR	GUJRANWALA	PB		MOHD MANSHA		LCY	30019902464586	CD-MISC	PO	837489951	12-11-08	PKR				341.38		12-11-08	
25374	0838	WARYAM	SARGODHA	PB		M HANIF		LCY	30019902464586	CD-MISC	PO	8380895177	22-10-08	PKR				1,000.00		22-10-08	
25375	0838	WARYAM	SARGODHA	PB		GUL SHER		LCY	30019902464586	CD-MISC	PO	8380895179	26-12-08	PKR				620.00		26-12-08	
25376	0840	JAMALDINWALI	BAHAWALPUR	PB		MAI HAYATAN		LCY	30019902464586	CD-MISC	PO	840514255	12-10-07	PKR				100.00		12-10-07	
25377	0840	JAMALDINWALI	BAHAWALPUR	PB		AMIR BUX		LCY	30019902464586	CD-MISC	PO	840514530	07-02-08	PKR				100.00		07-02-08	
25378	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB		HIGHER EDUCATION COOMISSION		LCY	30019902464586	CD-MISC	PO	843363491	13-07-07	PKR				120.00		13-07-07	
25379	0844	DERA BAKHA	BAHAWALPUR	PB		MOHD ALTAF		LCY	30019902464586	CD-MISC	PO	844603470	31-03-08	PKR				57,238.00		31-03-08	
25380	0844	DERA BAKHA	BAHAWALPUR	PB		MOHD DILSHAD		LCY	30019902464586	CD-MISC	PO	844603471	31-03-08	PKR				57,238.00		31-03-08	
25381	0844	DERA BAKHA	BAHAWALPUR	PB		MST SHAMIM		LCY	30019902464586	CD-MISC	PO	844603472	31-03-08	PKR				28,623.33		31-03-08	
25382	0845	JALIANWALA MORE BR	SARGODHA	PB		A.F.C.		LCY	30019902464586	CD-MISC	PO	8450842105	25-04-08	PKR				2,600.00		25-04-08	
25383	0846	MEHRABPUR	SUKKUR	SD		ABDUL MAJEED		LCY	30019902464586	CD-MISC	PO	1657542145	13-12-07	PKR				100.00		13-12-07	
25384	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		JUNAID IQBAL		LCY	30019902464586	CD-MISC	PO	211015901650847	10-07-08	PKR				2,000.00		10-07-08	
25385	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	0	16-07-07	PKR				200,000.00		16-07-07	
25386	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SECRATRY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	849257075	23-08-07	PKR				100.00		23-08-07	
25387	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		secretry education		LCY	30019902464586	CD-MISC	PO	849257093	25-08-07	PKR				100.00		25-08-07	
25388	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		BAQAI MEDICAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	84913251150849	19-09-07	PKR				500.00		19-09-07	
25389	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		BAQAI MEDICAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	84913251160849	19-09-07	PKR				100.00		19-09-07	
25390	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		EXCISE AND TAXATION OFFICER		LCY	30019902464586	CD-MISC	PO	84913251410849	28-09-07	PKR				250.00		28-09-07	
25391	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		EX TAXATION OFFICER		LCY	30019902464586	CD-MISC	PO	84913253270849	08-11-07	PKR				1,210.00		08-11-07	
25392	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		D O BUILDING NO111 w&S		LCY	30019902464586	CD-MISC	PO	84913245130849	08-12-07	PKR				12,000.00		08-12-07	
25393	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		NEW MALIR HOUSING PROJECT MDA		LCY	30019902464586	CD-MISC	PO	84913245210849	10-12-07	PKR				1,000.00		10-12-07	
25394	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	84913247780849	21-01-08	PKR				1,000.00		21-01-08	
25395	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		P&T CO-OPRATIVE HOUSING SOCITY		LCY	30019902464586	CD-MISC	PO	849013248570849	30-01-08	PKR				11,520.00		30-01-08	
25396	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		GULISTAN E ZAREEN CO-OP HOUSING		LCY	30019902464586	CD-MISC	PO	849013255050849	08-03-08	PKR				2,000.00		08-03-08	
25397	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		P S O		LCY	30019902464586	CD-MISC	PO	849013256740849	10-04-08	PKR				100.00		10-04-08	
25398	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		D.O.EDUCATION WORKS DIV II CDGK		LCY	30019902464586	CD-MISC	PO	849013258870849	22-05-08	PKR				16,000.00		22-05-08	
25399	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		H B L		LCY	30019902464586	CD-MISC	PO	849013260210849	19-06-08	PKR				2,512.00		19-06-08	
25400	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	849013260390849	23-06-08	PKR				1,750.00		23-06-08	
25401	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		NEW MALIR HOUSING PROJECTMDASCHEME1		LCY	30019902464586	CD-MISC	PO	849013260430849	23-06-08	PKR				1,000.00		23-06-08	
25402	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		WORKS CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	849013260460849	24-06-08	PKR				500.00		24-06-08	
25403	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SIND INDUSTRIAL TRADING ESTATE		LCY	30019902464586	CD-MISC	PO	849013260900849	02-07-08	PKR				25,000.00		02-07-08	
25404	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		D.G.I.P.O KARACHI		LCY	30019902464586	CD-MISC	PO	849013261840849	21-07-08	PKR				200.00		21-07-08	
25405	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		INDUCTION FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	849013267520849	03-11-08	PKR				200.00		03-11-08	
25406	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		M/S SAMEERA USTO & ASSOCIATES		LCY	30019902464586	CD-MISC	PO	849013267590849	03-11-08	PKR				3,000.00		03-11-08	
25407	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		GULSHAN SURJANI WALFARE ASSOCIATIO		LCY	30019902464586	CD-MISC	PO	849013268310849	13-11-08	PKR				500.00		13-11-08	
25408	0851	P.N.S.C. - KARACHI.	KARACHI	SD		TARIQ HUSSAIN		LCY	30019902464586	CD-MISC	PO	851617984	06-07-07	PKR				1,552.00		06-07-07	
25409	0851	P.N.S.C. - KARACHI.	KARACHI	SD		DG HEC		LCY	30019902464586	CD-MISC	PO	851601693	20-07-07	PKR				231.77		20-07-07	
25410	0851	P.N.S.C. - KARACHI.	KARACHI	SD		HAZRAT NABI 130-4 NBP KEMARI KHI		LCY	30019902464586	CD-MISC	PO	851601700	20-07-07	PKR				357.77		20-07-07	
25411	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MUHAMMAD JAHANGEER		LCY	30019902464586	CD-MISC	PO	851291796	23-07-07	PKR				4,933.00		23-07-07	
25412	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MUHAMMAD HANIF VERIFICATION PROBLEM		LCY	30019902464586	CD-MISC	PO	85105521200851	13-11-07	PKR				6,004.00		13-11-07	
25413	0851	P.N.S.C. - KARACHI.	KARACHI	SD		Balma111		LCY	30019902464586	CD-MISC	PO	85105523560851	26-11-07	PKR				12,800.00		26-11-07	
25414	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SHARAF SHIPPING AGENCIES (PVT) LTD.		LCY	30019902464586	CD-MISC	PO	85105507340851	04-01-08	PKR				6,100.00		04-01-08	
25415	0851	P.N.S.C. - KARACHI.	KARACHI	SD		M.C.B. SADDAR BR KHI		LCY	30019902464586	CD-MISC	PO	85105508070851	08-01-08	PKR				0.90		08-01-08	
25416	0851	P.N.S.C. - KARACHI.	KARACHI	SD		HANIFULLAH 606-7 N.B.P. SHAHDERAI B		LCY	30019902464586	CD-MISC	PO	851005512240851	31-01-08	PKR				28,733.56		31-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25417	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MASHRIQUE SERVICES		LCY	30019902464586	CD-MISC	PO	851005513060851	16-02-08	PKR				1,475.00		16-02-08	
25418	0851	P.N.S.C. - KARACHI.	KARACHI	SD		TYCO FIRE & SEC PAK PVT LTD		LCY	30019902464586	CD-MISC	PO	851005513150851	16-02-08	PKR				2,845.00		16-02-08	
25419	0851	P.N.S.C. - KARACHI.	KARACHI	SD		CHIEF ACCOUNT OFFICE K P T		LCY	30019902464586	CD-MISC	PO	851017602480851	19-03-08	PKR				50.00		19-03-08	
25420	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SARDAR MALIK A/C 45489 MCB SHER SHA		LCY	30019902464586	CD-MISC	PO	851017603970851	26-03-08	PKR				4,338.65		26-03-08	
25421	0851	P.N.S.C. - KARACHI.	KARACHI	SD		PRUDENTIAL STOCKS FUND LTD		LCY	30019902464586	CD-MISC	PO	851017625930851	10-04-08	PKR				330.00		10-04-08	
25422	0851	P.N.S.C. - KARACHI.	KARACHI	SD		mushtaq ahmed A/C 113734 UBL CHAKIW		LCY	30019902464586	CD-MISC	PO	851017629460851	13-05-08	PKR				482.00		13-05-08	
25423	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SINDH SMALL INDUSTRIES CORPORATION		LCY	30019902464586	CD-MISC	PO	851017605540851	28-07-08	PKR				28,125.00		28-07-08	
25424	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MR SAWAN A/C 37156 GPO SADAR BR KHI		LCY	30019902464586	CD-MISC	PO	851019641020851	04-10-08	PKR				971.00		04-10-08	
25425	0851	P.N.S.C. - KARACHI.	KARACHI	SD		XEN OPERATION DIVISION, HESCO		LCY	30019902464586	CD-MISC	PO	851019648240851	12-11-08	PKR				100.00		12-11-08	
25426	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		DD		LCY	30019902464586	CD-MISC	PO	852625484	12-07-07	PKR				44,000.00		12-07-07	
25427	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		HES ISLAMABAD		LCY	30019902464586	CD-MISC	PO	854045366	20-07-07	PKR				101,553.43		20-07-07	
25428	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	8571301218	29-06-07	PKR				5,395.00		29-06-07	
25429	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		TAXATION OFFICER ENFORCEMENT W.H.T.		LCY	30019902464586	CD-MISC	PO	85711915190857	21-07-07	PKR				200.00		21-07-07	
25430	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	85711915360857	26-07-07	PKR				150.00		26-07-07	
25431	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		PMDC		LCY	30019902464586	CD-MISC	PO	85711916330857	09-08-07	PKR				750.00		09-08-07	
25432	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SECRATARY EDUCATION GOVT.OF SINDH		LCY	30019902464586	CD-MISC	PO	85711916500857	13-08-07	PKR				100.00		13-08-07	
25433	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SECRETARY EDUCATION & LITRACY SINDH		LCY	30019902464586	CD-MISC	PO	85711916740857	18-08-07	PKR				100.00		18-08-07	
25434	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SECRATRAY OF EDUCATION (SINDH)		LCY	30019902464586	CD-MISC	PO	85711917000857	23-08-07	PKR				100.00		23-08-07	
25435	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		K M D C		LCY	30019902464586	CD-MISC	PO	85711918950857	22-09-07	PKR				1,000.00		22-09-07	
25436	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	85711921310857	06-11-07	PKR				115.00		06-11-07	
25437	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		PRO.DIR. UP-GRADATION &MOD.PESIR		LCY	30019902464586	CD-MISC	PO	85711923990857	24-12-07	PKR				500.00		24-12-07	
25438	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		ASIM NOOR KHAN		LCY	30019902464586	CD-MISC	PO	85701192602 0857	28-01-08	PKR				77.74		28-01-08	
25439	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		ERUM SIRAJ		LCY	30019902464586	CD-MISC	PO	857011926040857	28-01-08	PKR				579.33		28-01-08	
25440	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		EJAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	857011926050857	28-01-08	PKR				195.96		28-01-08	
25441	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SYED AULAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	857011926280857	30-01-08	PKR				2,000.00		30-01-08	
25442	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		MUHAMMAD ALI JINNAH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	857011931680857	10-05-08	PKR				1,000.00		10-05-08	
25443	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		GERRY INTERNATIONAL KARACHI		LCY	30019902464586	CD-MISC	PO	857011931890857	15-05-08	PKR				2,200.00		15-05-08	
25444	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		KANUPP INST. OF NUCLEAR POWER ENGI.		LCY	30019902464586	CD-MISC	PO	857011932220857	24-05-08	PKR				500.00		24-05-08	
25445	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		OVERSEAS EMPLOYMENT COOPERATIVE KYC		LCY	30019902464586	CD-MISC	PO	857011936590857	09-08-08	PKR				500.00		09-08-08	
25446	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	857011936770857	12-08-08	PKR				12,000.00		12-08-08	
25447	0859	JHANG-CITY	SARGODHA	PB		FARRUKH ABBAS		LCY	30019902464586	CD-MISC	PO	489438849	30-01-08	PKR				6,000.00		30-01-08	
25448	0859	JHANG-CITY	SARGODHA	PB		TARIQ NADEEM		LCY	30019902464586	CD-MISC	PO	545005477370859	09-09-08	PKR				631.00		09-09-08	
25449	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		FBISE		LCY	30019902464586	CD-MISC	PO	861231205	08-08-07	PKR				300.00		08-08-07	
25450	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		SINDH		LCY	30019902464586	CD-MISC	PO	861231229	20-08-07	PKR				100.00		20-08-07	
25451	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		SINDH		LCY	30019902464586	CD-MISC	PO	861231247	24-08-07	PKR				100.00		24-08-07	
25452	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		SINDH		LCY	30019902464586	CD-MISC	PO	861231248	24-08-07	PKR				100.00		24-08-07	
25453	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	861378914	26-10-07	PKR				4,000.00		26-10-07	
25454	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	861378915	26-10-07	PKR				4,000.00		26-10-07	
25455	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	861379105	07-12-07	PKR				300.00		07-12-07	
25456	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		FBISE ISLAMABA		LCY	30019902464586	CD-MISC	PO	861379263	02-02-08	PKR				300.00		02-02-08	
25457	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		pha		LCY	30019902464586	CD-MISC	PO	861379541	26-04-08	PKR				200.00		26-04-08	
25458	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	861379545	26-04-08	PKR				200.00		26-04-08	
25459	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	861379549	28-04-08	PKR				200.00		28-04-08	
25460	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		DIR		LCY	30019902464586	CD-MISC	PO	861379551	28-04-08	PKR				200.00		28-04-08	
25461	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		pha		LCY	30019902464586	CD-MISC	PO	861379559	29-04-08	PKR				200.00		29-04-08	
25462	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	861379562	29-04-08	PKR				200.00		29-04-08	
25463	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		TARIQ		LCY	30019902464586	CD-MISC	PO	861379581	05-05-08	PKR				2,500.00		05-05-08	
25464	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		DISCOK		LCY	30019902464586	CD-MISC	PO	861379708	17-06-08	PKR				4,750.00		17-06-08	
25465	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		ZIAFCO		LCY	30019902464586	CD-MISC	PO	861379776	09-07-08	PKR				32,804.05		09-07-08	
25466	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		DIRECTOR OF NURSING SIND		LCY	30019902464586	CD-MISC	PO	861379845	05-08-08	PKR				100.00		05-08-08	
25467	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		SUI SOUTHERN GAS		LCY	30019902464586	CD-MISC	PO	861014645430861	30-08-08	PKR				2,000.00		30-08-08	
25468	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	861014649190861	29-11-08	PKR				42,000.00		29-11-08	
25469	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	861014649200861	29-11-08	PKR				28,500.00		29-11-08	
25470	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		DIRECTOR IBIT PU		LCY	30019902464586	CD-MISC	PO	8661162501	22-08-07	PKR				150.00		22-08-07	
25471	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		XEN CCD -I PAK PWD LHR		LCY	30019902464586	CD-MISC	PO	86603664310866	24-09-07	PKR				4,000.00		24-09-07	
25472	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		XEN PAK PWD -I LAHORE		LCY	30019902464586	CD-MISC	PO	86603657870866	08-11-07	PKR				3,000.00		08-11-07	
25473	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		X E N PAK P W D C CD I		LCY	30019902464586	CD-MISC	PO	86603658110866	26-11-07	PKR				600.00		26-11-07	
25474	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		PO 162357 DATED 30.12.06		LCY	30019902464586	CD-MISC	PO	162357	26-04-08	PKR				13,550.00		26-04-08	
25475	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		INDUCTION FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	866003660890866	15-05-08	PKR				200.00		15-05-08	
25476	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	866003662060866	26-07-08	PKR				300.00		26-07-08	
25477	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		VIRTUAL UNIVERSITY PAKISTAN		LCY	30019902464586	CD-MISC	PO	454004426530866	18-09-08	PKR				3,800.00		18-09-08	
25478	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		XEN PAK P W D DIV III LHR		LCY	30019902464586	CD-MISC	PO	866003653720866	28-10-08	PKR				5,000.00		28-10-08	
25479	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		SECRETERY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	866003654010866	20-11-08	PKR				1,000.00		20-11-08	
25480	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		ZAHID WAZIR		LCY	30019902464586	CD-MISC	PO	868648642	23-04-08	PKR				15,888.00		23-04-08	
25481	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY BAHAWAL		LCY	30019902464586	CD-MISC	PO	4150608080	08-08-07	PKR				200.00		08-08-07	
25482	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		d/w		LCY	30019902464586	CD-MISC	PO	870946795	30-08-07	PKR				900.00		30-08-07	
25483	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		M RIZWAN SHAFQAT		LCY	30019902464586	CD-MISC	PO	4302372610870	05-09-07	PKR				3,267.00		05-09-07	
25484	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		INCOM TAX OFFICER BWP		LCY	30019902464586	CD-MISC	PO	870011341380870	16-06-08	PKR				29,303.00		16-06-08	
25485	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		M/S M. IBRAHI SALEEM		LCY	30019902464586	CD-MISC	PO	870011341490870	30-06-08	PKR				50.70		30-06-08	
25486	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		TREASURES ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1159015478700870	23-08-08	PKR				200.00		23-08-08	
25487	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		MR ARSHAD		LCY	30019902464586	CD-MISC	PO	2267639412	17-10-08	PKR				1,000.00		17-10-08	
25488	0871	KOLU TARAR	GUJRANWALA	PB		DIRECTOR BILDING		LCY	30019902464586	CD-MISC	PO	1993097882	09-07-07	PKR				3,300.00		09-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25489	0871	KOLU TARAR	GUJRANWALA	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	871469435	03-10-07	PKR				4,016.05		03-10-07	
25490	0871	KOLU TARAR	GUJRANWALA	PB		P O		LCY	30019902464586	CD-MISC	PO	871469438	15-01-08	PKR				662.50		15-01-08	
25491	0871	KOLU TARAR	GUJRANWALA	PB		MAJEEDA BEGUM		LCY	30019902464586	CD-MISC	PO	871469451	27-05-08	PKR				40.00		27-05-08	
25492	0871	KOLU TARAR	GUJRANWALA	PB		M NAWAZ		LCY	30019902464586	CD-MISC	PO	871469461	26-07-08	PKR				2,689.81		26-07-08	
25493	0871	KOLU TARAR	GUJRANWALA	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	871469462	30-07-08	PKR				1,482.00		30-07-08	
25494	0871	KOLU TARAR	GUJRANWALA	PB		IHSAN		LCY	30019902464586	CD-MISC	PO	871469467	04-12-08	PKR				670.00		04-12-08	
25495	0871	KOLU TARAR	GUJRANWALA	PB		KHALID		LCY	30019902464586	CD-MISC	PO	871469468	04-12-08	PKR				4,620.00		04-12-08	
25496	0871	KOLU TARAR	GUJRANWALA	PB		ASHRAF		LCY	30019902464586	CD-MISC	PO	871469471	04-12-08	PKR				301.51		04-12-08	
25497	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		SSGC		LCY	30019902464586	CD-MISC	PO	99288180	03-07-07	PKR				300.00		03-07-07	
25498	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UNTED MANAGEMENT SERVICES		LCY	30019902464586	CD-MISC	PO	1264191996	04-07-07	PKR				1,335.00		04-07-07	
25499	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		HIGHER EDUCATION COMMISION H-9 ISLA		LCY	30019902464586	CD-MISC	PO	1456329253	04-07-07	PKR				2,930.00		04-07-07	
25500	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		TCS		LCY	30019902464586	CD-MISC	PO	1040373630	05-07-07	PKR				1,430.00		05-07-07	
25501	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		COURIER		LCY	30019902464586	CD-MISC	PO	1264344501	06-07-07	PKR				300.00		06-07-07	
25502	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		INT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1456329269	07-07-07	PKR				1,330.00		07-07-07	
25503	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CCB		LCY	30019902464586	CD-MISC	PO	99288184	09-07-07	PKR				300.00		09-07-07	
25504	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		SECERTARY EDUCATION		LCY	30019902464586	CD-MISC	PO	99048376	10-07-07	PKR				1,440.00		10-07-07	
25505	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		INCHARGE WOMEN & CHILDREN HOSPITAL		LCY	30019902464586	CD-MISC	PO	1814351491	10-07-07	PKR				1,330.00		10-07-07	
25506	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLER		LCY	30019902464586	CD-MISC	PO	1264192052	11-07-07	PKR				1,435.00		11-07-07	
25507	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		P D H S		LCY	30019902464586	CD-MISC	PO	1264192055	11-07-07	PKR				1,435.00		11-07-07	
25508	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		MEKHANAM		LCY	30019902464586	CD-MISC	PO	99048380	12-07-07	PKR				1,430.00		12-07-07	
25509	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	1040402101	12-07-07	PKR				1,330.00		12-07-07	
25510	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	99048384	13-07-07	PKR				1,330.00		13-07-07	
25511	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		HECI		LCY	30019902464586	CD-MISC	PO	1040402106	13-07-07	PKR				1,430.00		13-07-07	
25512	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		DG FINNAC HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1040441428	16-07-07	PKR				300.00		16-07-07	
25513	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		DEPUTY DISTRICT OFFICER REVENUE		LCY	30019902464586	CD-MISC	PO	1264192096	16-07-07	PKR				1,435.00		16-07-07	
25514	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		OBC		LCY	30019902464586	CD-MISC	PO	1264399505	17-07-07	PKR				1,435.00		17-07-07	
25515	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		HIGHER		LCY	30019902464586	CD-MISC	PO	1264344542	18-07-07	PKR				600.00		18-07-07	
25516	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		ASSTANT REG		LCY	30019902464586	CD-MISC	PO	1264399532	18-07-07	PKR				1,435.00		18-07-07	
25517	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		DG FIN		LCY	30019902464586	CD-MISC	PO	1151207923	19-07-07	PKR				1,300.00		19-07-07	
25518	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		EAST WEST INSURANCE CO		LCY	30019902464586	CD-MISC	PO	8730899437	27-07-07	PKR				3,084.00		27-07-07	
25519	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAMINATION U B QUETT		LCY	30019902464586	CD-MISC	PO	1149930337	01-08-07	PKR				3,990.00		01-08-07	
25520	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	1151207943	01-08-07	PKR				1,400.00		01-08-07	
25521	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXAM UOB		LCY	30019902464586	CD-MISC	PO	99048438	09-08-07	PKR				1,430.00		09-08-07	
25522	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UNIVERSITY OF BALOUCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	50411127300873	09-08-07	PKR				400.00		09-08-07	
25523	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		BUITMS QUETTA		LCY	30019902464586	CD-MISC	PO	17573339600873	22-08-07	PKR				500.00		22-08-07	
25524	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		BUIT		LCY	30019902464586	CD-MISC	PO	216354346	24-08-07	PKR				500.00		24-08-07	
25525	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	15405557060873	25-08-07	PKR				800.00		25-08-07	
25526	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		R K TRADERS		LCY	30019902464586	CD-MISC	PO	8730899489	28-08-07	PKR				600.00		28-08-07	
25527	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UNIVERSITYN OF BALOCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	12350977029087 3	29-08-07	PKR				300.00		29-08-07	
25528	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	1040441438	04-09-07	PKR				100.00		04-09-07	
25529	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF RXAMINATION		LCY	30019902464586	CD-MISC	PO	486009884710873	11-09-07	PKR				2,700.00		11-09-07	
25530	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264399735	19-09-07	PKR				1,700.00		19-09-07	
25531	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		U OF B QUAITA		LCY	30019902464586	CD-MISC	PO	1540149053	04-10-07	PKR				100.00		04-10-07	
25532	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984022588	06-10-07	PKR				2,000.00		06-10-07	
25533	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		BALOCHISTAN UNIVERSITY QUITTA		LCY	30019902464586	CD-MISC	PO	85712290880873	06-10-07	PKR				100.00		06-10-07	
25534	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984490774	11-10-07	PKR				1,100.00		11-10-07	
25535	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984490775	11-10-07	PKR				1,100.00		11-10-07	
25536	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984490780	11-10-07	PKR				1,100.00		11-10-07	
25537	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		D G MAJ TAHIR BALOCHISTAN UNIV QTA		LCY	30019902464586	CD-MISC	PO	754585830873	11-10-07	PKR				100.00		11-10-07	
25538	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984490795	17-10-07	PKR				1,200.00		17-10-07	
25539	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		DIRECTOR GENERAL HR/ADMM MAJOR R		LCY	30019902464586	CD-MISC	PO	1330526072	17-10-07	PKR				100.00		17-10-07	
25540	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UNIVERSITY OF BALUCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	1412320780873	17-10-07	PKR				100.00		17-10-07	
25541	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		M/S UNIVERSTY OF BALOUCHISTAN QUETT		LCY	30019902464586	CD-MISC	PO	79589380	19-10-07	PKR				100.00		19-10-07	
25542	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UNIVERSTY OF BALOUCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	79589381	19-10-07	PKR				100.00		19-10-07	
25543	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		M/S UNIVERSTY OF BALOUCHISTAN QUETT		LCY	30019902464586	CD-MISC	PO	79589382	19-10-07	PKR				100.00		19-10-07	
25544	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UNIVERSITY OF BALUCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	59809446120873	19-10-07	PKR				100.00		19-10-07	
25545	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		FVG ASSISTANT CONTROLLER EXMINATION		LCY	30019902464586	CD-MISC	PO	1767245772	22-10-07	PKR				200.00		22-10-07	
25546	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		ADMIN OFFICER B UNIVERSITY QUETTA		LCY	30019902464586	CD-MISC	PO	16009322740873	22-10-07	PKR				100.00		22-10-07	
25547	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		TREASURER BALUCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	66313705770873	22-10-07	PKR				100.00		22-10-07	
25548	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984490826	23-10-07	PKR				2,640.00		23-10-07	
25549	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		University of Baluchistan Quetta		LCY	30019902464586	CD-MISC	PO	134204628510873	23-10-07	PKR				100.00		23-10-07	
25550	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		University of Blauchsitan Quetta		LCY	30019902464586	CD-MISC	PO	134204628520873	23-10-07	PKR				100.00		23-10-07	
25551	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		University of Baluchistan Quetta		LCY	30019902464586	CD-MISC	PO	134204628530873	23-10-07	PKR				100.00		23-10-07	
25552	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264515149	15-11-07	PKR				1,225.00		15-11-07	
25553	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UNIVERSITY OF BALUCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	10253424130873	28-11-07	PKR				100.00		28-11-07	
25554	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		U.OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	770619449	11-12-07	PKR				100.00		11-12-07	
25555	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		university of balusatan		LCY	30019902464586	CD-MISC	PO	8840639418	13-12-07	PKR				100.00		13-12-07	
25556	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264515436	01-02-08	PKR				1,330.00		01-02-08	
25557	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264515453	04-02-08	PKR				1,330.00		04-02-08	
25558	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1587583980	07-02-08	PKR				1,330.00		07-02-08	
25559	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		TREASURER BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	873006680290873	08-02-08	PKR				10,000.00		08-02-08	
25560	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER EXAM UOB QUE		LCY	30019902464586	CD-MISC	PO	1040919938	09-02-08	PKR				1,330.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25561	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER EXAM UOB QUE		LCY	30019902464586	CD-MISC	PO	1040919940	09-02-08	PKR				1,330.00		09-02-08	
25562	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		TREASURER U O B QUETTA		LCY	30019902464586	CD-MISC	PO	873006680300873	09-02-08	PKR				10,000.00		09-02-08	
25563	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER EXAM UOB QUE		LCY	30019902464586	CD-MISC	PO	1040441464	11-02-08	PKR				100.00		11-02-08	
25564	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	984610166	12-02-08	PKR				1,550.00		12-02-08	
25565	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER EXAM UOB QUE		LCY	30019902464586	CD-MISC	PO	1040920049	12-02-08	PKR				1,330.00		12-02-08	
25566	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UOB		LCY	30019902464586	CD-MISC	PO	1456675806	12-02-08	PKR				1,330.00		12-02-08	
25567	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UOB		LCY	30019902464586	CD-MISC	PO	1456675807	12-02-08	PKR				1,330.00		12-02-08	
25568	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UOB		LCY	30019902464586	CD-MISC	PO	1456675808	12-02-08	PKR				1,330.00		12-02-08	
25569	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UOB		LCY	30019902464586	CD-MISC	PO	1456675820	12-02-08	PKR				1,330.00		12-02-08	
25570	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UOB		LCY	30019902464586	CD-MISC	PO	1456675825	12-02-08	PKR				1,330.00		12-02-08	
25571	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	PO	4864395530873	12-02-08	PKR				1,400.00		12-02-08	
25572	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984610184	13-02-08	PKR				1,330.00		13-02-08	
25573	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER EXAM UOB QUE		LCY	30019902464586	CD-MISC	PO	1040920080	13-02-08	PKR				1,330.00		13-02-08	
25574	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		UOB		LCY	30019902464586	CD-MISC	PO	1456675843	13-02-08	PKR				1,330.00		13-02-08	
25575	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984610217	14-02-08	PKR				1,330.00		14-02-08	
25576	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER EXAM UOB QUE		LCY	30019902464586	CD-MISC	PO	1040920104	14-02-08	PKR				1,330.00		14-02-08	
25577	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		balochistan university of it and		LCY	30019902464586	CD-MISC	PO	5360614083	14-02-08	PKR				300.00		14-02-08	
25578	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAM U.O.B QTA		LCY	30019902464586	CD-MISC	PO	1814484038	15-02-08	PKR				1,330.00		15-02-08	
25579	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984610236	16-02-08	PKR				1,330.00		16-02-08	
25580	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXM		LCY	30019902464586	CD-MISC	PO	984610238	16-02-08	PKR				1,330.00		16-02-08	
25581	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAM UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040920171	16-02-08	PKR				1,330.00		16-02-08	
25582	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAM UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040920175	16-02-08	PKR				1,330.00		16-02-08	
25583	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAM UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040920177	16-02-08	PKR				1,330.00		16-02-08	
25584	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT EZA U O B QTA		LCY	30019902464586	CD-MISC	PO	1706350562	16-02-08	PKR				1,330.00		16-02-08	
25585	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAM U.O.B QTA		LCY	30019902464586	CD-MISC	PO	1814484046	16-02-08	PKR				1,330.00		16-02-08	
25586	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAM UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040920180	19-02-08	PKR				1,330.00		19-02-08	
25587	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264691409	21-02-08	PKR				1,330.00		21-02-08	
25588	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		REGISTRAR B U I T M S		LCY	30019902464586	CD-MISC	PO	873006680350873	03-03-08	PKR				150.00		03-03-08	
25589	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		TREASURER, BALUCHISTAN UNIVERSITY Q		LCY	30019902464586	CD-MISC	PO	404007182930873	10-04-08	PKR				250.00		10-04-08	
25590	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		TREASURY OFFICER UOB		LCY	30019902464586	CD-MISC	PO	1040441495	14-04-08	PKR				300.00		14-04-08	
25591	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		MUHAMMED ANWAR		LCY	30019902464586	CD-MISC	PO	1040441502	24-04-08	PKR				300.00		24-04-08	
25592	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		A/C 7900078 CLSD DUE TO NDRA VRFTON		LCY	30019902464586	CD-MISC	PO	8730900112	07-05-08	PKR				500.00		07-05-08	
25593	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		ACCOUNTS OFFICER DTD (Q) QUETTA		LCY	30019902464586	CD-MISC	PO	873006680420873	07-05-08	PKR				500.00		07-05-08	
25594	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		TRASURER BALOUCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	150005127880873	23-08-08	PKR				50.00		23-08-08	
25595	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		BUITEMS UNUVERSITY QUETTA		LCY	30019902464586	CD-MISC	PO	267004042280873	25-08-08	PKR				800.00		25-08-08	
25596	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		BUITEMS UNIVERSITY QUETTA		LCY	30019902464586	CD-MISC	PO	267040422270873	25-08-08	PKR				800.00		25-08-08	
25597	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONT OF EXAM BALUCHISTAN UNI QUETTA		LCY	30019902464586	CD-MISC	PO	106009486340873	16-09-08	PKR				400.00		16-09-08	
25598	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	1815469194	07-10-08	PKR				1,460.00		07-10-08	
25599	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		ZIA UDDIN ABL		LCY	30019902464586	CD-MISC	PO	8730900573	11-12-08	PKR				21,256.00		11-12-08	
25600	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	87402601600874	13-07-07	PKR				500.00		13-07-07	
25601	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMESSION ISB		LCY	30019902464586	CD-MISC	PO	87402601630874	13-07-07	PKR				200.00		13-07-07	
25602	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	22908591120874	16-07-07	PKR				200.00		16-07-07	
25603	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		ASSISTANT SUPERINTENDENT OF STAMPS		LCY	30019902464586	CD-MISC	PO	127009411590874	16-07-07	PKR				200.00		16-07-07	
25604	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124203631990874	17-07-07	PKR				200.00		17-07-07	
25605	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		D.G.F.HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	87402602210874	18-07-07	PKR				200.00		18-07-07	
25606	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		HIGHER EDUVATION COMMISSION.ISD		LCY	30019902464586	CD-MISC	PO	87402602230874	18-07-07	PKR				200.00		18-07-07	
25607	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	87402602240874	18-07-07	PKR				200.00		18-07-07	
25608	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		D G.FINANCE HEC.ISD		LCY	30019902464586	CD-MISC	PO	127009411680874	18-07-07	PKR				200.00		18-07-07	
25609	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	1069329793	31-07-07	PKR				500.00		31-07-07	
25610	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		PHA A/C SH. ISTATAAT ALI		LCY	30019902464586	CD-MISC	PO	87409982540874	08-08-07	PKR				200.00		08-08-07	
25611	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	87409983130874	16-08-07	PKR				200.00		16-08-07	
25612	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		P H A ISLAMABAD ON A/C MALIK		LCY	30019902464586	CD-MISC	PO	127009412490874	16-08-07	PKR				200.00		16-08-07	
25613	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		PAKISTAN HUOSING		LCY	30019902464586	CD-MISC	PO	1069329801	17-08-07	PKR				200.00		17-08-07	
25614	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	42887121	21-08-07	PKR				200.00		21-08-07	
25615	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	87409986570874	07-09-07	PKR				500.00		07-09-07	
25616	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	87409989410874	28-09-07	PKR				200.00		28-09-07	
25617	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	87409989650874	29-09-07	PKR				200.00		29-09-07	
25618	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	87409989660874	29-09-07	PKR				200.00		29-09-07	
25619	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	87409989690874	29-09-07	PKR				200.00		29-09-07	
25620	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		IMRAN QAMAR		LCY	30019902464586	CD-MISC	PO	87413455660874	06-10-07	PKR				3,196.00		06-10-07	
25621	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	8790488724	10-10-07	PKR				200.00		10-10-07	
25622	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		HEAD (LAO) PPW PO BOX NO 3306 ISB		LCY	30019902464586	CD-MISC	PO	87413456910874	20-10-07	PKR				340.00		20-10-07	
25623	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		FEDERAL GOVT. EMPLOYEES HOUSING FOU		LCY	30019902464586	CD-MISC	PO	87413461000874	21-11-07	PKR				27,777.00		21-11-07	
25624	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		NBP IBD L/C ADVISING CHRG. L/C EXP		LCY	30019902464586	CD-MISC	PO	874013468430874	17-01-08	PKR				420.00		17-01-08	
25625	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		PAC ADVERTISEMENT A/CNO. 7905		LCY	30019902464586	CD-MISC	PO	874013479920874	09-04-08	PKR				200.00		09-04-08	
25626	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		MUHAMMAD SAJID		LCY	30019902464586	CD-MISC	PO	874013481270874	14-04-08	PKR				13,000.00		14-04-08	
25627	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		M/S PHOTO BRIGHT		LCY	30019902464586	CD-MISC	PO	874013484110874	02-05-08	PKR				1,500.00		02-05-08	
25628	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	874013485780874	14-05-08	PKR				200.00		14-05-08	
25629	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		ISLAMABAD COMPUTER ENTERPRISES		LCY	30019902464586	CD-MISC	PO	874013486730874	26-05-08	PKR				611.00		26-05-08	
25630	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		SHELL PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	874013493940874	15-07-08	PKR				300.00		15-07-08	
25631	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		MR. TARIQ KHAMISANI		LCY	30019902464586	CD-MISC	PO	874013496560874	05-08-08	PKR				3,448.47		05-08-08	
25632	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		C.D.A ISLAMABAD Agaisnt H/N 761 ST		LCY	30019902464586	CD-MISC	PO	874013503640874	06-10-08	PKR				5,425.00		06-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25633	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		HQ NUST A/C 01-10043918 ACBL AWT PL		LCY	30019902464586	CD-MISC	PO	874002612810874	17-11-08	PKR				500.00		17-11-08	
25634	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		NADRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	874002613870874	27-11-08	PKR				4,730.00		27-11-08	
25635	0875	TANDO ADAM	HYDERABAD	SD		D G FINACE		LCY	30019902464586	CD-MISC	PO	93221989	16-07-07	PKR				1,540.00		16-07-07	
25636	0875	TANDO ADAM	HYDERABAD	SD		REV		LCY	30019902464586	CD-MISC	PO	875016218	10-08-07	PKR				7,771.00		10-08-07	
25637	0875	TANDO ADAM	HYDERABAD	SD		820		LCY	30019902464586	CD-MISC	PO	7285689	17-08-07	PKR				1,151.00		17-08-07	
25638	0875	TANDO ADAM	HYDERABAD	SD		XEN-OPERATION		LCY	30019902464586	CD-MISC	PO	930642893	04-11-08	PKR				100.00		04-11-08	
25639	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642898	10-11-08	PKR				100.00		10-11-08	
25640	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642899	11-11-08	PKR				100.00		11-11-08	
25641	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642901	11-11-08	PKR				100.00		11-11-08	
25642	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642902	11-11-08	PKR				100.00		11-11-08	
25643	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642903	11-11-08	PKR				100.00		11-11-08	
25644	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642904	11-11-08	PKR				100.00		11-11-08	
25645	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642905	11-11-08	PKR				100.00		11-11-08	
25646	0875	TANDO ADAM	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	930642906	12-11-08	PKR				100.00		12-11-08	
25647	0875	TANDO ADAM	HYDERABAD	SD		EXEN		LCY	30019902464586	CD-MISC	PO	930642907	12-11-08	PKR				100.00		12-11-08	
25648	0875	TANDO ADAM	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	930642908	12-11-08	PKR				100.00		12-11-08	
25649	0875	TANDO ADAM	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	930642912	13-11-08	PKR				100.00		13-11-08	
25650	0875	TANDO ADAM	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	930642913	14-11-08	PKR				100.00		14-11-08	
25651	0875	TANDO ADAM	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	930642914	14-11-08	PKR				100.00		14-11-08	
25652	0875	TANDO ADAM	HYDERABAD	SD		depty manager hesco		LCY	30019902464586	CD-MISC	PO	8750627901	14-11-08	PKR				100.00		14-11-08	
25653	0875	TANDO ADAM	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	930642915	15-11-08	PKR				100.00		15-11-08	
25654	0875	TANDO ADAM	HYDERABAD	SD		XEN		LCY	30019902464586	CD-MISC	PO	930642916	15-11-08	PKR				100.00		15-11-08	
25655	0875	TANDO ADAM	HYDERABAD	SD		exen		LCY	30019902464586	CD-MISC	PO	8750627910	15-11-08	PKR				100.00		15-11-08	
25656	0875	TANDO ADAM	HYDERABAD	SD		exen		LCY	30019902464586	CD-MISC	PO	8750627913	15-11-08	PKR				100.00		15-11-08	
25657	0875	TANDO ADAM	HYDERABAD	SD		exen		LCY	30019902464586	CD-MISC	PO	8750627918	15-11-08	PKR				100.00		15-11-08	
25658	0875	TANDO ADAM	HYDERABAD	SD		XEN OPERATION DIV HESCO TANDO		LCY	30019902464586	CD-MISC	PO	68018240730875	15-11-08	PKR				100.00		15-11-08	
25659	0875	TANDO ADAM	HYDERABAD	SD		xen		LCY	30019902464586	CD-MISC	PO	8750627935	17-11-08	PKR				100.00		17-11-08	
25660	0875	TANDO ADAM	HYDERABAD	SD		xen		LCY	30019902464586	CD-MISC	PO	8750627936	17-11-08	PKR				100.00		17-11-08	
25661	0875	TANDO ADAM	HYDERABAD	SD		EXICUTIVE ENGINIER HESCO T ADAM		LCY	30019902464586	CD-MISC	PO	930642922	23-12-08	PKR				100.00		23-12-08	
25662	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		SHAUKAT ALI SHAH		LCY	30019902464586	CD-MISC	PO	87709156570877	07-08-07	PKR				800.00		07-08-07	
25663	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		WARID TELECOM		LCY	30019902464586	CD-MISC	PO	87709156720877	15-08-07	PKR				190.63		15-08-07	
25664	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		NBP CIVIC CENTER BR KYC		LCY	30019902464586	CD-MISC	PO	87709156820877	17-08-07	PKR				3,022.00		17-08-07	
25665	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		MEDICAL IBDA		LCY	30019902464586	CD-MISC	PO	877189484	24-08-07	PKR				390.00		24-08-07	
25666	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		SECRETARY EDUCATION KARACHI(SINDH)		LCY	30019902464586	CD-MISC	PO	87709157050877	24-08-07	PKR				100.00		24-08-07	
25667	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	87709158850877	08-09-07	PKR				2,500.00		08-09-07	
25668	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		SEC POPULATION WELF PEPT GOVT SINDH		LCY	30019902464586	CD-MISC	PO	87709161740877	09-10-07	PKR				500.00		09-10-07	
25669	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	PO	87709179030877	22-01-08	PKR				30,000.00		22-01-08	
25670	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		NBP PASSPORT OFFICE BR- KARACHI		LCY	30019902464586	CD-MISC	PO	87709166070877	16-02-08	PKR				5,324.00		16-02-08	
25671	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		COMPUTER RESEARCH (PVT) LTD		LCY	30019902464586	CD-MISC	PO	877009166760877	27-02-08	PKR				600.00		27-02-08	
25672	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		SHAUKAT ALI SHAH		LCY	30019902464586	CD-MISC	PO	877009166910877	01-03-08	PKR				800.00		01-03-08	
25673	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		BANK AL HABIB SITE BRANCH		LCY	30019902464586	CD-MISC	PO	877009168680877	19-03-08	PKR				4,675.50		19-03-08	
25674	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		NAZIM UNION COUNCIL NO-1		LCY	30019902464586	CD-MISC	PO	877009169130877	29-03-08	PKR				500.00		29-03-08	
25675	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		OVERSEAS EMPLOYMENTY CORPORATION		LCY	30019902464586	CD-MISC	PO	877009174470877	10-06-08	PKR				200.00		10-06-08	
25676	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	877009174480877	10-06-08	PKR				200.00		10-06-08	
25677	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATIO		LCY	30019902464586	CD-MISC	PO	877009174490877	10-06-08	PKR				200.00		10-06-08	
25678	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTOR A		LCY	30019902464586	CD-MISC	PO	877009174860877	26-06-08	PKR				500.00		26-06-08	
25679	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		THE DISTRICT OFFICER (LAND REVENUE)		LCY	30019902464586	CD-MISC	PO	877009174990877	02-07-08	PKR				6,000.00		02-07-08	
25680	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		THE K.C.H.SOCIETY		LCY	30019902464586	CD-MISC	PO	877018774640877	06-12-08	PKR				10,050.00		06-12-08	
25681	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DG FINANCE H-E-C		LCY	30019902464586	CD-MISC	PO	878304804	06-07-07	PKR				668.00		06-07-07	
25682	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SECRETORY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	878543228	13-08-07	PKR				100.00		13-08-07	
25683	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SECRETORY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	878543229	13-08-07	PKR				100.00		13-08-07	
25684	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		EC EDU		LCY	30019902464586	CD-MISC	PO	878543230	15-08-07	PKR				100.00		15-08-07	
25685	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		EDUCATION SEC SINDH		LCY	30019902464586	CD-MISC	PO	878543233	17-08-07	PKR				100.00		17-08-07	
25686	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SECRATORY OF EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	878543240	21-08-07	PKR				100.00		21-08-07	
25687	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SECRATORY OF EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	878543241	21-08-07	PKR				100.00		21-08-07	
25688	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MST FARIDA NASIR		LCY	30019902464586	CD-MISC	PO	878305016	23-08-07	PKR				5,234.60		23-08-07	
25689	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		EC BOARD OF EDUCATION		LCY	30019902464586	CD-MISC	PO	878543244	23-08-07	PKR				100.00		23-08-07	
25690	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SEC EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	878543245	23-08-07	PKR				100.00		23-08-07	
25691	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SERETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	878543246	24-08-07	PKR				100.00		24-08-07	
25692	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SEC OF EDU		LCY	30019902464586	CD-MISC	PO	878543255	25-08-07	PKR				100.00		25-08-07	
25693	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SECERATRY EDUCATION		LCY	30019902464586	CD-MISC	PO	8780543255	25-08-07	PKR				100.00		25-08-07	
25694	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		HYDER ABAD SINDH/OLD.BOYS.CO.H/SOC		LCY	30019902464586	CD-MISC	PO	87814775590878	27-10-07	PKR				3,100.00		27-10-07	
25695	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		FARZANA		LCY	30019902464586	CD-MISC	PO	878305220	05-11-07	PKR				5,100.00		05-11-07	
25696	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		M.D.A.SCHEME.#.1.C.D.G.K		LCY	30019902464586	CD-MISC	PO	87814803340878	14-01-08	PKR				4,000.00		14-01-08	
25697	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		A.R.C.POINT.		LCY	30019902464586	CD-MISC	PO	878014796110878	27-02-08	PKR				14,283.00		27-02-08	
25698	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MR.SHAUKAT.ALI.SHAH		LCY	30019902464586	CD-MISC	PO	878014796830878	14-03-08	PKR				1,500.00		14-03-08	
25699	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		H B F C		LCY	30019902464586	CD-MISC	PO	8780543289	20-03-08	PKR				400.00		20-03-08	
25700	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MR MAJID ALI		LCY	30019902464586	CD-MISC	PO	878014798430878	19-04-08	PKR				200.00		19-04-08	
25701	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		PAK SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	878014798580878	23-04-08	PKR				2,500.00		23-04-08	
25702	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DIRECTOR.OF.KATCHI.ABADI.(REV).CDGK		LCY	30019902464586	CD-MISC	PO	878014799240878	08-05-08	PKR				46.00		08-05-08	
25703	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		S K P		LCY	30019902464586	CD-MISC	PO	878014799990878	30-05-08	PKR				2,000.00		30-05-08	
25704	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		M.D.A.TAISAR.TOWN.SCHEME-45		LCY	30019902464586	CD-MISC	PO	878014806170878	23-06-08	PKR				5,000.00		23-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25705	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		M.D.A.TAISAR.TOWN.SCHEME-45		LCY	30019902464586	CD-MISC	PO	878014806180878	23-06-08	PKR				5,000.00		23-06-08	
25706	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		K.M.&.D.C.KARACHI		LCY	30019902464586	CD-MISC	PO	878014807260878	10-07-08	PKR				500.00		10-07-08	
25707	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		K.M.&.D.C.KARACHI		LCY	30019902464586	CD-MISC	PO	878014807270878	10-07-08	PKR				500.00		10-07-08	
25708	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		GAWADAR.DEVELOPMENT.AUTHORITY		LCY	30019902464586	CD-MISC	PO	878014807550878	12-07-08	PKR				4,363.00		12-07-08	
25709	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		T.M.A.G-E-IQBAL.TOWN.KARACHI		LCY	30019902464586	CD-MISC	PO	878014810560878	16-09-08	PKR				100.00		16-09-08	
25710	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		T.M.A.G-E-IQBAL.TOWN.KARACHI		LCY	30019902464586	CD-MISC	PO	878014810570878	16-09-08	PKR				100.00		16-09-08	
25711	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		T.M.A.G-E-IQBAL.TOWN.KARACHI		LCY	30019902464586	CD-MISC	PO	878014810580878	16-09-08	PKR				100.00		16-09-08	
25712	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMP(GHAZANFAR)		LCY	30019902464586	CD-MISC	PO	878014812090878	27-10-08	PKR				2,500.00		27-10-08	
25713	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		GUL-E-SURGANI WELFARE ASSOSIATION.		LCY	30019902464586	CD-MISC	PO	878014814400878	19-12-08	PKR				500.00		19-12-08	
25714	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		G-E-SURJANI WELFARE ASSOSIATION.		LCY	30019902464586	CD-MISC	PO	878014814410878	19-12-08	PKR				500.00		19-12-08	
25715	0879	Safora Goth KARACHI	KARACHI	SD		DIV DIR SCHOOL MIRPUR AK		LCY	30019902464586	CD-MISC	PO	8791318889	10-07-07	PKR				600.00		10-07-07	
25716	0879	Safora Goth KARACHI	KARACHI	SD		NADRA KIOSIK A/C NO 1086.50		LCY	30019902464586	CD-MISC	PO	8791318960	30-07-07	PKR				650.00		30-07-07	
25717	0879	Safora Goth KARACHI	KARACHI	SD		EDUCATION DEPARTMENT		LCY	30019902464586	CD-MISC	PO	879132419	15-08-07	PKR				100.00		15-08-07	
25718	0879	Safora Goth KARACHI	KARACHI	SD		SECRATORY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	879132422	16-08-07	PKR				100.00		16-08-07	
25719	0879	Safora Goth KARACHI	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	879132426	17-08-07	PKR				100.00		17-08-07	
25720	0879	Safora Goth KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	879132435	20-08-07	PKR				1,500.00		20-08-07	
25721	0879	Safora Goth KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	PO	879132436	20-08-07	PKR				1,000.00		20-08-07	
25722	0879	Safora Goth KARACHI	KARACHI	SD		SECRETIY EDUCATION		LCY	30019902464586	CD-MISC	PO	879132451	23-08-07	PKR				100.00		23-08-07	
25723	0879	Safora Goth KARACHI	KARACHI	SD		OFFICER OF EDU		LCY	30019902464586	CD-MISC	PO	879132463	25-08-07	PKR				100.00		25-08-07	
25724	0879	Safora Goth KARACHI	KARACHI	SD		AIR NET COURIER		LCY	30019902464586	CD-MISC	PO	879132499	04-09-07	PKR				2,922.00		04-09-07	
25725	0879	Safora Goth KARACHI	KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	PO	879132327	15-11-07	PKR				500.00		15-11-07	
25726	0879	Safora Goth KARACHI	KARACHI	SD		B.S.E		LCY	30019902464586	CD-MISC	PO	879132382	28-11-07	PKR				105.00		28-11-07	
25727	0879	Safora Goth KARACHI	KARACHI	SD		MINRAL WATER		LCY	30019902464586	CD-MISC	PO	8790544954	06-02-08	PKR				750.00		06-02-08	
25728	0879	Safora Goth KARACHI	KARACHI	SD		PAY ORDER		LCY	30019902464586	CD-MISC	PO	8790544965	07-02-08	PKR				331.52		07-02-08	
25729	0879	Safora Goth KARACHI	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	879706448	03-03-08	PKR				1,000.00		03-03-08	
25730	0879	Safora Goth KARACHI	KARACHI	SD		K.W.& S.B.		LCY	30019902464586	CD-MISC	PO	879706510	15-03-08	PKR				500.00		15-03-08	
25731	0879	Safora Goth KARACHI	KARACHI	SD		N.J.I		LCY	30019902464586	CD-MISC	PO	879753774	29-04-08	PKR				50,000.00		29-04-08	
25732	0879	Safora Goth KARACHI	KARACHI	SD		N.J.I.		LCY	30019902464586	CD-MISC	PO	879753775	29-04-08	PKR				50,000.00		29-04-08	
25733	0879	Safora Goth KARACHI	KARACHI	SD		MR.MUSHTAQ AHMED		LCY	30019902464586	CD-MISC	PO	879753781	29-04-08	PKR				600.00		29-04-08	
25734	0879	Safora Goth KARACHI	KARACHI	SD		MS SADAF NIGAR		LCY	30019902464586	CD-MISC	PO	879753807	05-06-08	PKR				656.21		05-06-08	
25735	0879	Safora Goth KARACHI	KARACHI	SD		B.O.S.E.		LCY	30019902464586	CD-MISC	PO	879924347	25-09-08	PKR				150.00		25-09-08	
25736	0879	Safora Goth KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO (syed ghafoor)		LCY	30019902464586	CD-MISC	PO	879924543	22-10-08	PKR				2,000.00		22-10-08	
25737	0879	Safora Goth KARACHI	KARACHI	SD		T.M.A GULSHAN E IQBAL KARACHI		LCY	30019902464586	CD-MISC	PO	879924834	20-12-08	PKR				4,000.00		20-12-08	
25738	0880	MODERN H.SOCIETY	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	8801195032	28-04-07	PKR				2,000.00		28-04-07	
25739	0884	KANDHKOT	SUKKUR	SD		HEC		LCY	30019902464586	CD-MISC	PO	13618264	03-07-07	PKR				83,000.00		03-07-07	
25740	0884	KANDHKOT	SUKKUR	SD		EXECTIVE DISTRICT		LCY	30019902464586	CD-MISC	PO	13618265	03-07-07	PKR				83,500.00		03-07-07	
25741	0884	KANDHKOT	SUKKUR	SD		NAZIM UNION KANDH KOT		LCY	30019902464586	CD-MISC	PO	884983443	27-08-07	PKR				2,000.00		27-08-07	
25742	0884	KANDHKOT	SUKKUR	SD		D O BUILDING KASHMORE@KANDH KOT ON		LCY	30019902464586	CD-MISC	PO	884371303	01-11-07	PKR				3,000.00		01-11-07	
25743	0884	KANDHKOT	SUKKUR	SD		ESL		LCY	30019902464586	CD-MISC	PO	884371395	21-11-07	PKR				5,133.00		21-11-07	
25744	0884	KANDHKOT	SUKKUR	SD		BHABAN		LCY	30019902464586	CD-MISC	PO	884371396	21-11-07	PKR				1,283.00		21-11-07	
25745	0884	KANDHKOT	SUKKUR	SD		ESL		LCY	30019902464586	CD-MISC	PO	884371397	21-11-07	PKR				13,470.00		21-11-07	
25746	0884	KANDHKOT	SUKKUR	SD		SARTAJ TRADING		LCY	30019902464586	CD-MISC	PO	884371398	21-11-07	PKR				3,368.00		21-11-07	
25747	0884	KANDHKOT	SUKKUR	SD		ESL		LCY	30019902464586	CD-MISC	PO	884371399	21-11-07	PKR				4,590.00		21-11-07	
25748	0884	KANDHKOT	SUKKUR	SD		STAFF		LCY	30019902464586	CD-MISC	PO	884371400	21-11-07	PKR				1,148.00		21-11-07	
25749	0884	KANDHKOT	SUKKUR	SD		HIRA TRADERS		LCY	30019902464586	CD-MISC	PO	884371401	21-11-07	PKR				6,760.00		21-11-07	
25750	0884	KANDHKOT	SUKKUR	SD		HIRA TRADERS		LCY	30019902464586	CD-MISC	PO	884371402	21-11-07	PKR				1,690.00		21-11-07	
25751	0884	KANDHKOT	SUKKUR	SD		MST ZAKARA		LCY	30019902464586	CD-MISC	PO	8840639413	05-12-07	PKR				1,000.00		05-12-07	
25752	0884	KANDHKOT	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	8840639420	18-12-07	PKR				925.00		18-12-07	
25753	0884	KANDHKOT	SUKKUR	SD		D O BUILDING KASHMOR ATK KOT		LCY	30019902464586	CD-MISC	PO	884371986	03-03-08	PKR				10,000.00		03-03-08	
25754	0884	KANDHKOT	SUKKUR	SD		PO		LCY	30019902464586	CD-MISC	PO	884372019	10-03-08	PKR				2,000.00		10-03-08	
25755	0884	KANDHKOT	SUKKUR	SD		D.O.BUILDING.		LCY	30019902464586	CD-MISC	PO	884545486	19-05-08	PKR				2,000.00		19-05-08	
25756	0884	KANDHKOT	SUKKUR	SD		EXE ENGG		LCY	30019902464586	CD-MISC	PO	884207215	16-12-08	PKR				10,000.00		16-12-08	
25757	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		TREASURER G UNIVARSTY		LCY	30019902464586	CD-MISC	PO	885197765	27-07-07	PKR				875.41		27-07-07	
25758	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		DD= THE PRINCIPAL QUAID-E- AZAM LAW		LCY	30019902464586	CD-MISC	PO	885554619	28-11-07	PKR				3,000.00		28-11-07	
25759	0886	KHAUR	JHELUM	PB		MRS BAGH BHARI		LCY	30019902464586	CD-MISC	PO	135016241760886	27-10-08	PKR				488.00		27-10-08	
25760	0887	JALAL BALLAGGAN	GUJRANWALA	PB		PAKISTAN HOUSING AUT		LCY	30019902464586	CD-MISC	PO	887390395	30-04-08	PKR				200.00		30-04-08	
25761	0887	JALAL BALLAGGAN	GUJRANWALA	PB		PAKISTAN HOUSING AUT		LCY	30019902464586	CD-MISC	PO	887390396	30-04-08	PKR				200.00		30-04-08	
25762	0887	JALAL BALLAGGAN	GUJRANWALA	PB		PAKISTAN HOUSING AUT		LCY	30019902464586	CD-MISC	PO	887390397	30-04-08	PKR				200.00		30-04-08	
25763	0887	JALAL BALLAGGAN	GUJRANWALA	PB		DEPTY DIR AGRI RURIT		LCY	30019902464586	CD-MISC	PO	887390399	28-07-08	PKR				5,000.00		28-07-08	
25764	0887	JALAL BALLAGGAN	GUJRANWALA	PB		SUI NORTHEN GAS PIPELINES LTD		LCY	30019902464586	CD-MISC	PO	1518000001080880	18-09-08	PKR				2,160.00		18-09-08	
25765	0889	MALIR CITY, KARACHI	KARACHI	SD		4444 P DIVISION		LCY	30019902464586	CD-MISC	PO	8891862570889	25-07-07	PKR				100.00		25-07-07	
25766	0889	MALIR CITY, KARACHI	KARACHI	SD		PIAC		LCY	30019902464586	CD-MISC	PO	889106140	02-08-07	PKR				500.00		02-08-07	
25767	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY OF EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	889106164	20-08-07	PKR				100.00		20-08-07	
25768	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	8891863410889	24-08-07	PKR				100.00		24-08-07	
25769	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	8891863510889	25-08-07	PKR				100.00		25-08-07	
25770	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	8891863540889	25-08-07	PKR				100.00		25-08-07	
25771	0889	MALIR CITY, KARACHI	KARACHI	SD		I /TAX OFFICER A/C WITH NBP		LCY	30019902464586	CD-MISC	PO	8891863670889	28-08-07	PKR				162,295.00		28-08-07	
25772	0889	MALIR CITY, KARACHI	KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	8891864820889	29-08-07	PKR				100.00		29-08-07	
25773	0889	MALIR CITY, KARACHI	KARACHI	SD		I/TAX OFFICER A/C WITH NBP		LCY	30019902464586	CD-MISC	PO	8891864090889	05-09-07	PKR				13,890.00		05-09-07	
25774	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	8891864120889	07-09-07	PKR				100.00		07-09-07	
25775	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	8891864130889	07-09-07	PKR				100.00		07-09-07	
25776	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	8891864140889	07-09-07	PKR				100.00		07-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25777	0889	MALIR CITY, KARACHI	KARACHI	SD		DIRECTOR FIA KARACHI		LCY	30019902464586	CD-MISC	PO	889106195	29-09-07	PKR				20.00		29-09-07	
25778	0889	MALIR CITY, KARACHI	KARACHI	SD		DIRECTOR NURSING SIND KARACHI		LCY	30019902464586	CD-MISC	PO	8891865910889	29-10-07	PKR				100.00		29-10-07	
25779	0889	MALIR CITY, KARACHI	KARACHI	SD		I /TAX OFFICER A/C WITH NBP		LCY	30019902464586	CD-MISC	PO	8891866050889	02-11-07	PKR				32,277.00		02-11-07	
25780	0889	MALIR CITY, KARACHI	KARACHI	SD		I /TAX OFFICER A/C WITH NBP		LCY	30019902464586	CD-MISC	PO	8891867670889	04-12-07	PKR				12,464.00		04-12-07	
25781	0889	MALIR CITY, KARACHI	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	8891869670889	17-01-08	PKR				200.00		17-01-08	
25782	0889	MALIR CITY, KARACHI	KARACHI	SD		I/TAX OFFICER A/C WITH NBP		LCY	30019902464586	CD-MISC	PO	889001871750889	05-03-08	PKR				16,694.00		05-03-08	
25783	0889	MALIR CITY, KARACHI	KARACHI	SD		SECT.SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	PO	889907028	18-03-08	PKR				20,000.00		18-03-08	
25784	0889	MALIR CITY, KARACHI	KARACHI	SD		SECRETARY SIND WORKER WELFARE BOAR		LCY	30019902464586	CD-MISC	PO	889001874460889	17-05-08	PKR				20,000.00		17-05-08	
25785	0889	MALIR CITY, KARACHI	KARACHI	SD		CONSULATE OF IRELAND		LCY	30019902464586	CD-MISC	PO	889001877850889	08-07-08	PKR				7,020.00		08-07-08	
25786	0889	MALIR CITY, KARACHI	KARACHI	SD		THE INSTITUTE OF HEART DISEASES		LCY	30019902464586	CD-MISC	PO	889001881420889	15-09-08	PKR				50.00		15-09-08	
25787	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD.ALI JINNAH UNIVERSITY		LCY	30019902464586	CD-MISC	PO	889001882720889	15-10-08	PKR				400.00		15-10-08	
25788	0889	MALIR CITY, KARACHI	KARACHI	SD		HAFIZA		LCY	30019902464586	CD-MISC	PO	889001883670889	30-10-08	PKR				3,500.00		30-10-08	
25789	0889	MALIR CITY, KARACHI	KARACHI	SD		ABDUL MATEEN S/O SH.M.YOUSUF		LCY	30019902464586	CD-MISC	PO	8891097320	28-11-08	PKR				150,000.00		28-11-08	
25790	0889	MALIR CITY, KARACHI	KARACHI	SD		CUMMINS SALES & SERVICES (PAK) LTD.		LCY	30019902464586	CD-MISC	PO	889010973500889	04-12-08	PKR				8,340.00		04-12-08	
25791	0889	MALIR CITY, KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	889010973780889	13-12-08	PKR				1,000.00		13-12-08	
25792	0890	KARACHI-BABAR MARKET	KARACHI	SD		TMA LANDHI		LCY	30019902464586	CD-MISC	PO	89010682696	15-09-07	PKR				200.00		15-09-07	
25793	0890	KARACHI-BABAR MARKET	KARACHI	SD		PROJECT DIRECTER		LCY	30019902464586	CD-MISC	PO	8901082963	17-11-07	PKR				500.00		17-11-07	
25794	0890	KARACHI-BABAR MARKET	KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	8901083093	12-12-07	PKR				200.00		12-12-07	
25795	0890	KARACHI-BABAR MARKET	KARACHI	SD		ASIF		LCY	30019902464586	CD-MISC	PO	8901083094	12-12-07	PKR				13,055.00		12-12-07	
25796	0890	KARACHI-BABAR MARKET	KARACHI	SD		KHALID HUSSAIN		LCY	30019902464586	CD-MISC	PO	8901083105	15-12-07	PKR				925.00		15-12-07	
25797	0890	KARACHI-BABAR MARKET	KARACHI	SD		PCSIR		LCY	30019902464586	CD-MISC	PO	8901083138	02-01-08	PKR				500.00		02-01-08	
25798	0890	KARACHI-BABAR MARKET	KARACHI	SD		DIRECTOR NURSING		LCY	30019902464586	CD-MISC	PO	8901371491	17-01-08	PKR				5,000.00		17-01-08	
25799	0890	KARACHI-BABAR MARKET	KARACHI	SD		HI		LCY	30019902464586	CD-MISC	PO	8901371618	29-01-08	PKR				6,000.00		29-01-08	
25800	0890	KARACHI-BABAR MARKET	KARACHI	SD		DUHS KHI		LCY	30019902464586	CD-MISC	PO	8901371708	16-02-08	PKR				500.00		16-02-08	
25801	0890	KARACHI-BABAR MARKET	KARACHI	SD		SM SAQLAIN PLAY HOUSE		LCY	30019902464586	CD-MISC	PO	8901371709	19-02-08	PKR				3,000.00		19-02-08	
25802	0890	KARACHI-BABAR MARKET	KARACHI	SD		SHAHZADALI		LCY	30019902464586	CD-MISC	PO	8901371767	01-03-08	PKR				500.00		01-03-08	
25803	0890	KARACHI-BABAR MARKET	KARACHI	SD		NOOR		LCY	30019902464586	CD-MISC	PO	8901371901	05-04-08	PKR				500.00		05-04-08	
25804	0890	KARACHI-BABAR MARKET	KARACHI	SD		WASEEM MASIH		LCY	30019902464586	CD-MISC	PO	8901371978	29-04-08	PKR				500.00		29-04-08	
25805	0890	KARACHI-BABAR MARKET	KARACHI	SD		S M SAQLAIN		LCY	30019902464586	CD-MISC	PO	8901372045	20-05-08	PKR				5,200.00		20-05-08	
25806	0890	KARACHI-BABAR MARKET	KARACHI	SD		M SALMAN KHAN		LCY	30019902464586	CD-MISC	PO	8901372070	29-05-08	PKR				1,000.00		29-05-08	
25807	0890	KARACHI-BABAR MARKET	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	8901453948	30-07-08	PKR				100.00		30-07-08	
25808	0890	KARACHI-BABAR MARKET	KARACHI	SD		DIRECTOR OF NURSING		LCY	30019902464586	CD-MISC	PO	8901372206	08-08-08	PKR				100.00		08-08-08	
25809	0890	KARACHI-BABAR MARKET	KARACHI	SD		DIRECTORATE OF NURSING		LCY	30019902464586	CD-MISC	PO	8901372245	16-08-08	PKR				100.00		16-08-08	
25810	0890	KARACHI-BABAR MARKET	KARACHI	SD		SKP		LCY	30019902464586	CD-MISC	PO	8901454153	27-10-08	PKR				2,000.00		27-10-08	
25811	0890	KARACHI-BABAR MARKET	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	8901454318	03-12-08	PKR				200.00		03-12-08	
25812	0890	KARACHI-BABAR MARKET	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	8901454319	03-12-08	PKR				200.00		03-12-08	
25813	0891	KARACHI-MAHMOODABAD	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	891190126	23-07-07	PKR				2,000.00		23-07-07	
25814	0891	KARACHI-MAHMOODABAD	KARACHI	SD		TREASURER GC UNIVERSITY,LHR		LCY	30019902464586	CD-MISC	PO	891237203	23-07-07	PKR				10,009.00		23-07-07	
25815	0891	KARACHI-MAHMOODABAD	KARACHI	SD		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	8911902350891	23-08-07	PKR				200.00		23-08-07	
25816	0891	KARACHI-MAHMOODABAD	KARACHI	SD		08243603		LCY	30019902464586	CD-MISC	PO	8911902540891	06-09-07	PKR				263.00		06-09-07	
25817	0891	KARACHI-MAHMOODABAD	KARACHI	SD		BOARD OF SECONDARY SCHOOL		LCY	30019902464586	CD-MISC	PO	8911902630891	06-09-07	PKR				1,300.00		06-09-07	
25818	0891	KARACHI-MAHMOODABAD	KARACHI	SD		BRITISH COUNCIL KARACHI		LCY	30019902464586	CD-MISC	PO	89112970290891	07-09-07	PKR				8,800.00		07-09-07	
25819	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MEHBOOB KHAN		LCY	30019902464586	CD-MISC	PO	89112970480891	12-09-07	PKR				135,000.00		12-09-07	
25820	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ST PATTERICKS HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	8911902990891	27-09-07	PKR				400.00		27-09-07	
25821	0891	KARACHI-MAHMOODABAD	KARACHI	SD		fug compousite		LCY	30019902464586	CD-MISC	PO	470060891	29-09-07	PKR				2,300.00		29-09-07	
25822	0891	KARACHI-MAHMOODABAD	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	89112971180891	20-10-07	PKR				200.00		20-10-07	
25823	0891	KARACHI-MAHMOODABAD	KARACHI	SD		H B L PLAZA KARACHI		LCY	30019902464586	CD-MISC	PO	89112971220891	22-10-07	PKR				85,000.00		22-10-07	
25824	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SHARIAH ACADEMY INTERNATIONAL ISLAM		LCY	30019902464586	CD-MISC	PO	89112971330891	25-10-07	PKR				600.00		25-10-07	
25825	0891	KARACHI-MAHMOODABAD	KARACHI	SD		GOVT JAMA INSTITUTE		LCY	30019902464586	CD-MISC	PO	891000470400891	14-11-07	PKR				2,805.00		14-11-07	
25826	0891	KARACHI-MAHMOODABAD	KARACHI	SD		KARACHI SHIPYARD AND ENG. WORKS		LCY	30019902464586	CD-MISC	PO	89112972060891	20-11-07	PKR				19,937.00		20-11-07	
25827	0891	KARACHI-MAHMOODABAD	KARACHI	SD		KATCHI ABADI CDGK A/C 02342-6		LCY	30019902464586	CD-MISC	PO	891012946420891	25-02-08	PKR				1,500.00		25-02-08	
25828	0891	KARACHI-MAHMOODABAD	KARACHI	SD		LAND MANAGMENT II CDGK		LCY	30019902464586	CD-MISC	PO	891012947050891	03-03-08	PKR				1,225.00		03-03-08	
25829	0891	KARACHI-MAHMOODABAD	KARACHI	SD		LAND MANAGMENT II A/C 2607 CDGK		LCY	30019902464586	CD-MISC	PO	891012947560891	12-03-08	PKR				1,300.00		12-03-08	
25830	0891	KARACHI-MAHMOODABAD	KARACHI	SD		LAND MANAGMENT II C D G K A/C 2607		LCY	30019902464586	CD-MISC	PO	891012947700891	15-03-08	PKR				4,995.00		15-03-08	
25831	0891	KARACHI-MAHMOODABAD	KARACHI	SD		S S G CO A/C FAROOQ AHMED		LCY	30019902464586	CD-MISC	PO	891012949970891	12-05-08	PKR				1,000.00		12-05-08	
25832	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ASKARI BANK PVT LTD		LCY	30019902464586	CD-MISC	PO	891012957770891	15-07-08	PKR				2,000.00		15-07-08	
25833	0891	KARACHI-MAHMOODABAD	KARACHI	SD		COLLECTOR OF CUSTOM A/C MOHD TALIB		LCY	30019902464586	CD-MISC	PO	891012959150891	19-08-08	PKR				132,535.00		19-08-08	
25834	0891	KARACHI-MAHMOODABAD	KARACHI	SD		S K P		LCY	30019902464586	CD-MISC	PO	891012959420891	25-08-08	PKR				2,000.00		25-08-08	
25835	0891	KARACHI-MAHMOODABAD	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	891012953320891	26-11-08	PKR				100.00		26-11-08	
25836	0893	KARACHI-PAK COLONY	KARACHI	SD		EDUCATION		LCY	30019902464586	CD-MISC	PO	8931227443	23-08-07	PKR				100.00		23-08-07	
25837	0893	KARACHI-PAK COLONY	KARACHI	SD		SEC		LCY	30019902464586	CD-MISC	PO	8931227444	23-08-07	PKR				105.00		23-08-07	
25838	0893	KARACHI-PAK COLONY	KARACHI	SD		SES		LCY	30019902464586	CD-MISC	PO	8931227452	25-08-07	PKR				100.00		25-08-07	
25839	0893	KARACHI-PAK COLONY	KARACHI	SD		SECONDARY		LCY	30019902464586	CD-MISC	PO	8931227488	06-09-07	PKR				100.00		06-09-07	
25840	0893	KARACHI-PAK COLONY	KARACHI	SD		MOHAMMAD ARFEEN		LCY	30019902464586	CD-MISC	PO	8931386033	25-02-08	PKR				500.00		25-02-08	
25841	0893	KARACHI-PAK COLONY	KARACHI	SD		SINDH BORAD TECH		LCY	30019902464586	CD-MISC	PO	8931386064	07-03-08	PKR				600.00		07-03-08	
25842	0893	KARACHI-PAK COLONY	KARACHI	SD		TCMC		LCY	30019902464586	CD-MISC	PO	8931386248	23-05-08	PKR				500.00		23-05-08	
25843	0893	KARACHI-PAK COLONY	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	8931386368	03-07-08	PKR				19,300.00		03-07-08	
25844	0893	KARACHI-PAK COLONY	KARACHI	SD		DEWAN MOTER		LCY	30019902464586	CD-MISC	PO	8931386592	16-09-08	PKR				200.00		16-09-08	
25845	0893	KARACHI-PAK COLONY	KARACHI	SD		GULSHAN-E-SURJANI		LCY	30019902464586	CD-MISC	PO	8931386758	18-11-08	PKR				500.00		18-11-08	
25846	0894	SARGODHA-GILWALA	SARGODHA	PB		TOTAL PARCO PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	894613472	23-08-07	PKR				500,000.00		23-08-07	
25847	0894	SARGODHA-GILWALA	SARGODHA	PB		NBPSIBAN		LCY	30019902464586	CD-MISC	PO	894621767	28-03-08	PKR				1,000.00		28-03-08	
25848	0894	SARGODHA-GILWALA	SARGODHA	PB		T.U.O.S		LCY	30019902464586	CD-MISC	PO	894678620	18-10-08	PKR				500.00		18-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25849	0896	KARSAZ, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	89601649370896	09-07-07	PKR				611.00		09-07-07	
25850	0896	KARSAZ, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	89601649480896	10-07-07	PKR				100.00		10-07-07	
25851	0896	KARSAZ, KARACHI	KARACHI	SD		IIU,ISL		LCY	30019902464586	CD-MISC	PO	89601650260896	24-07-07	PKR				100.00		24-07-07	
25852	0896	KARSAZ, KARACHI	KARACHI	SD		OVAIS IDREES		LCY	30019902464586	CD-MISC	PO	89601651220896	03-08-07	PKR				1,833.00		03-08-07	
25853	0896	KARSAZ, KARACHI	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	1651390896	09-08-07	PKR				500.00		09-08-07	
25854	0896	KARSAZ, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	89601652240896	16-08-07	PKR				100.00		16-08-07	
25855	0896	KARSAZ, KARACHI	KARACHI	SD		PENSION IBDA		LCY	30019902464586	CD-MISC	PO	896574974	23-08-07	PKR				8,013.00		23-08-07	
25856	0896	KARSAZ, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	89601652670896	23-08-07	PKR				100.00		23-08-07	
25857	0896	KARSAZ, KARACHI	KARACHI	SD		TMA BIN QASIM TOWN		LCY	30019902464586	CD-MISC	PO	89601653480896	06-09-07	PKR				10,000.00		06-09-07	
25858	0896	KARSAZ, KARACHI	KARACHI	SD		TMA BIN QASIM TOWN		LCY	30019902464586	CD-MISC	PO	89601653490896	06-09-07	PKR				10,000.00		06-09-07	
25859	0896	KARSAZ, KARACHI	KARACHI	SD		TMA BIN QASIM TOWN		LCY	30019902464586	CD-MISC	PO	89601653500896	06-09-07	PKR				1,000.00		06-09-07	
25860	0896	KARSAZ, KARACHI	KARACHI	SD		JONATHAN MARK TATTI		LCY	30019902464586	CD-MISC	PO	89601653790896	08-09-07	PKR				2,820.00		08-09-07	
25861	0896	KARSAZ, KARACHI	KARACHI	SD		OVAIS IDRIS		LCY	30019902464586	CD-MISC	PO	89601653870896	08-09-07	PKR				6,110.00		08-09-07	
25862	0896	KARSAZ, KARACHI	KARACHI	SD		FAIZAN HAQQUEE		LCY	30019902464586	CD-MISC	PO	89601654000896	08-09-07	PKR				1,880.00		08-09-07	
25863	0896	KARSAZ, KARACHI	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	89601654590896	24-09-07	PKR				500.00		24-09-07	
25864	0896	KARSAZ, KARACHI	KARACHI	SD		JARED D' SOUZA		LCY	30019902464586	CD-MISC	PO	89601655160896	04-10-07	PKR				1,880.00		04-10-07	
25865	0896	KARSAZ, KARACHI	KARACHI	SD		OVAIS IDRIS		LCY	30019902464586	CD-MISC	PO	89601655240896	04-10-07	PKR				7,332.00		04-10-07	
25866	0896	KARSAZ, KARACHI	KARACHI	SD		ovais idrees		LCY	30019902464586	CD-MISC	PO	89601656990896	07-11-07	PKR				611.00		07-11-07	
25867	0896	KARSAZ, KARACHI	KARACHI	SD		JONATHA MARK TATTI		LCY	30019902464586	CD-MISC	PO	89601658920896	12-12-07	PKR				1,410.00		12-12-07	
25868	0896	KARSAZ, KARACHI	KARACHI	SD		ASKARI BANK		LCY	30019902464586	CD-MISC	PO	89601662660896	31-01-08	PKR				2,000.00		31-01-08	
25869	0896	KARSAZ, KARACHI	KARACHI	SD		I T O		LCY	30019902464586	CD-MISC	PO	89601666240896	22-03-08	PKR				3,964.00		22-03-08	
25870	0896	KARSAZ, KARACHI	KARACHI	SD		P.D.O.H.A A/C SOIL TESTING SERVICES		LCY	30019902464586	CD-MISC	PO	89601667370896	15-04-08	PKR				6,000.00		15-04-08	
25871	0896	KARSAZ, KARACHI	KARACHI	SD		DOW MEDICAL COLLEGE & SINDH MEDICAL		LCY	30019902464586	CD-MISC	PO	89601667750896	26-04-08	PKR				1,000.00		26-04-08	
25872	0896	KARSAZ, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	89601668160896	05-05-08	PKR				200.00		05-05-08	
25873	0896	KARSAZ, KARACHI	KARACHI	SD		DIRECTOR NICH KARACHI		LCY	30019902464586	CD-MISC	PO	89601668300896	10-05-08	PKR				2,500.00		10-05-08	
25874	0896	KARSAZ, KARACHI	KARACHI	SD		BCCI-FAST		LCY	30019902464586	CD-MISC	PO	89601669500896	29-05-08	PKR				1,500.00		29-05-08	
25875	0896	KARSAZ, KARACHI	KARACHI	SD		YASIR SALEH		LCY	30019902464586	CD-MISC	PO	89602583200896	06-06-08	PKR				1,867.00		06-06-08	
25876	0896	KARSAZ, KARACHI	KARACHI	SD		NUST		LCY	30019902464586	CD-MISC	PO	89602585320896	13-06-08	PKR				750.00		13-06-08	
25877	0896	KARSAZ, KARACHI	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	89602585340896	13-06-08	PKR				1,500.00		13-06-08	
25878	0896	KARSAZ, KARACHI	KARACHI	SD		SHAHZAD SIDDIQUI		LCY	30019902464586	CD-MISC	PO	896002587100896	07-07-08	PKR				1,333.00		07-07-08	
25879	0896	KARSAZ, KARACHI	KARACHI	SD		MUHAMMAD UMAR EHTESHAM		LCY	30019902464586	CD-MISC	PO	896002587210896	07-07-08	PKR				2,000.00		07-07-08	
25880	0896	KARSAZ, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1019733	12-07-08	PKR				5,336.00		12-07-08	
25881	0896	KARSAZ, KARACHI	KARACHI	SD		PAK SUZUKI		LCY	30019902464586	CD-MISC	PO	896014906030896	30-07-08	PKR				4,000.00		30-07-08	
25882	0896	KARSAZ, KARACHI	KARACHI	SD		PAK SUZUKI		LCY	30019902464586	CD-MISC	PO	896019060390896	30-07-08	PKR				4,000.00		30-07-08	
25883	0896	KARSAZ, KARACHI	KARACHI	SD		PAK SUZUKI		LCY	30019902464586	CD-MISC	PO	896019060400896	30-07-08	PKR				4,000.00		30-07-08	
25884	0896	KARSAZ, KARACHI	KARACHI	SD		INDUS VALLEY SCHOOL OF ART & ARCHIT		LCY	30019902464586	CD-MISC	PO	896019060760896	04-08-08	PKR				2,000.00		04-08-08	
25885	0896	KARSAZ, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	896019061050896	06-08-08	PKR				500.00		06-08-08	
25886	0896	KARSAZ, KARACHI	KARACHI	SD		SHAHZAD SATTAR		LCY	30019902464586	CD-MISC	PO	896019061360896	07-08-08	PKR				6,954.00		07-08-08	
25887	0896	KARSAZ, KARACHI	KARACHI	SD		NAFEES SIDDIQUI LAWER ASSOCIATES		LCY	30019902464586	CD-MISC	PO	896019062870896	30-08-08	PKR				2,500.00		30-08-08	
25888	0896	KARSAZ, KARACHI	KARACHI	SD		KASB BANK		LCY	30019902464586	CD-MISC	PO	896019062880896	30-08-08	PKR				5,000.00		30-08-08	
25889	0896	KARSAZ, KARACHI	KARACHI	SD		ANJUM ASIM SHAHID REHMAN & CO		LCY	30019902464586	CD-MISC	PO	896019062890896	30-08-08	PKR				6,000.00		30-08-08	
25890	0896	KARSAZ, KARACHI	KARACHI	SD		NATIONAL PROJECT MANAGER (NPM)		LCY	30019902464586	CD-MISC	PO	896019062900896	30-08-08	PKR				4,000.00		30-08-08	
25891	0896	KARSAZ, KARACHI	KARACHI	SD		EXCISE & TAXATION OFFICE		LCY	30019902464586	CD-MISC	PO	896019063850896	11-09-08	PKR				110.00		11-09-08	
25892	0896	KARSAZ, KARACHI	KARACHI	SD		IAESTE PAKISTAN		LCY	30019902464586	CD-MISC	PO	896019080010896	09-10-08	PKR				1,000.00		09-10-08	
25893	0896	KARSAZ, KARACHI	KARACHI	SD		IMRAN KHAN		LCY	30019902464586	CD-MISC	PO	896019083210896	04-12-08	PKR				1,750.00		04-12-08	
25894	0896	KARSAZ, KARACHI	KARACHI	SD		CMA D P RAWALPINDI		LCY	30019902464586	CD-MISC	PO	896019084150896	23-12-08	PKR				82,210.00		23-12-08	
25895	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		MOHSIN RASHID		LCY	30019902464586	CD-MISC	PO	454004422130897	04-07-08	PKR				17,879.00		04-07-08	
25896	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	898005200790898	17-07-07	PKR				10,888.00		17-07-07	
25897	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		D.G.FINANCE. H.E.C. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	898005200800898	17-07-07	PKR				4,926.00		17-07-07	
25898	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005201210898	26-11-07	PKR				125.00		26-11-07	
25899	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		HIGHER EDUCATION REGULATORY AUTHORI		LCY	30019902464586	CD-MISC	PO	898005201490898	24-01-08	PKR				10,000.00		24-01-08	
25900	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		pakistan housing authority		LCY	30019902464586	CD-MISC	PO	898011319290898	28-04-08	PKR				200.00		28-04-08	
25901	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		AD P & D MALAKAND UNIVERSITY		LCY	30019902464586	CD-MISC	PO	898005202180898	04-06-08	PKR				50,000.00		04-06-08	
25902	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR SOCIAL WORK PROGRAM UNIVER		LCY	30019902464586	CD-MISC	PO	898005203220898	16-09-08	PKR				34,600.00		16-09-08	
25903	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GE. (P.H.A. NWFP PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203590898	14-10-08	PKR				200.00		14-10-08	
25904	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		D.G PROVINCIAL HOUSING AUTHORITY PE		LCY	30019902464586	CD-MISC	PO	898005203600898	17-10-08	PKR				200.00		17-10-08	
25905	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. PROVINCIAL HOUSING AU		LCY	30019902464586	CD-MISC	PO	898005203610898	20-10-08	PKR				200.00		20-10-08	
25906	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. PROVINCIAL HOUSING AU		LCY	30019902464586	CD-MISC	PO	898005203620898	20-10-08	PKR				200.00		20-10-08	
25907	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. PROVINCIAL HOUSING AU		LCY	30019902464586	CD-MISC	PO	898005203630898	20-10-08	PKR				200.00		20-10-08	
25908	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN.P.H.A. PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203660898	23-10-08	PKR				200.00		23-10-08	
25909	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. P.H.A. PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203670898	23-10-08	PKR				200.00		23-10-08	
25910	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. P .H. A. PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203680898	24-10-08	PKR				200.00		24-10-08	
25911	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. P.H.A PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203690898	24-10-08	PKR				200.00		24-10-08	
25912	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. P.H.A. PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203700898	24-10-08	PKR				200.00		24-10-08	
25913	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. P.H.A. PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203710898	24-10-08	PKR				200.00		24-10-08	
25914	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR GEN. (P . H. A.) PESHAWAR		LCY	30019902464586	CD-MISC	PO	898005203760898	28-10-08	PKR				200.00		28-10-08	
25915	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		CITY DISTRIC GOVT RAWALPINDI		LCY	30019902464586	CD-MISC	PO	899427364	09-07-07	PKR				5,500.00		09-07-07	
25916	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		101		LCY	30019902464586	CD-MISC	PO	899495580	15-02-08	PKR				1,000.00		15-02-08	
25917	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	899096338	11-03-08	PKR				150.00		11-03-08	
25918	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	899495619	15-03-08	PKR				1,982.45		15-03-08	
25919	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	899495620	15-03-08	PKR				7,455.00		15-03-08	
25920	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	899495621	15-03-08	PKR				1,905.00		15-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25921	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	899495622	15-03-08	PKR				12,790.00		15-03-08	
25922	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	899495628	15-03-08	PKR				15,030.00		15-03-08	
25923	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		DUPTY INSPECTOR GENE POLICE		LCY	30019902464586	CD-MISC	PO	8991340005	05-05-08	PKR				200.00		05-05-08	
25924	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	PO	8991340006	05-05-08	PKR				1,682.00		05-05-08	
25925	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PO		LCY	30019902464586	CD-MISC	PO	8991340113	24-11-08	PKR				15,000.00		24-11-08	
25926	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001209829	19-07-07	PKR				100.00		19-07-07	
25927	0900	PATHAN COLONY, KARAC	KARACHI	SD		BOARD OF INTERMADITE AND		LCY	30019902464586	CD-MISC	PO	9001209830	19-07-07	PKR				100.00		19-07-07	
25928	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001209900	23-08-07	PKR				100.00		23-08-07	
25929	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001362516	27-10-07	PKR				100.00		27-10-07	
25930	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001362966	16-01-08	PKR				4,500.00		16-01-08	
25931	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001363008	24-01-08	PKR				500.00		24-01-08	
25932	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001363047	04-02-08	PKR				500.00		04-02-08	
25933	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001363193	23-02-08	PKR				480.00		23-02-08	
25934	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446008	28-04-08	PKR				500.00		28-04-08	
25935	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446225	05-06-08	PKR				2,000.00		05-06-08	
25936	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446362	30-07-08	PKR				100.00		30-07-08	
25937	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446381	04-08-08	PKR				100.00		04-08-08	
25938	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446389	07-08-08	PKR				100.00		07-08-08	
25939	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446411	13-08-08	PKR				900.00		13-08-08	
25940	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446420	15-08-08	PKR				85.00		15-08-08	
25941	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446474	28-08-08	PKR				500.00		28-08-08	
25942	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446664	08-09-08	PKR				200.00		08-09-08	
25943	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446737	08-09-08	PKR				200.00		08-09-08	
25944	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446738	08-09-08	PKR				200.00		08-09-08	
25945	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446739	08-09-08	PKR				200.00		08-09-08	
25946	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446806	08-09-08	PKR				200.00		08-09-08	
25947	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001446808	08-09-08	PKR				200.00		08-09-08	
25948	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001445923	09-09-08	PKR				250.00		09-09-08	
25949	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348418	29-09-08	PKR				823.00		29-09-08	
25950	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348419	29-09-08	PKR				5,451.00		29-09-08	
25951	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348444	09-10-08	PKR				3,750.00		09-10-08	
25952	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348460	15-10-08	PKR				800.00		15-10-08	
25953	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348466	17-10-08	PKR				2,000.00		17-10-08	
25954	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348554	28-10-08	PKR				950.00		28-10-08	
25955	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348565	30-10-08	PKR				500.00		30-10-08	
25956	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348566	30-10-08	PKR				500.00		30-10-08	
25957	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348603	05-11-08	PKR				2,000.00		05-11-08	
25958	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348737	22-11-08	PKR				75.00		22-11-08	
25959	0900	PATHAN COLONY, KARAC	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9001348758	27-11-08	PKR				75.00		27-11-08	
25960	0900	PATHAN COLONY, KARAC	KARACHI	SD		CANTROLLER BOARD		LCY	30019902464586	CD-MISC	PO	9001348955	22-12-08	PKR				200.00		22-12-08	
25961	0900	PATHAN COLONY, KARAC	KARACHI	SD		CANTROLLER BOARD EDUCATION		LCY	30019902464586	CD-MISC	PO	9001348997	29-12-08	PKR				200.00		29-12-08	
25962	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		ISLAMIC UNIVERISTY		LCY	30019902464586	CD-MISC	PO	903272061	04-07-07	PKR				6,001.00		04-07-07	
25963	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		P G T		LCY	30019902464586	CD-MISC	PO	903272126	09-08-07	PKR				4,000.00		09-08-07	
25964	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		ALLAH DAD		LCY	30019902464586	CD-MISC	PO	903272130	17-08-07	PKR				204.00		17-08-07	
25965	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		T G C U		LCY	30019902464586	CD-MISC	PO	903272185	10-09-07	PKR				300.00		10-09-07	
25966	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		T G C U		LCY	30019902464586	CD-MISC	PO	903272186	10-09-07	PKR				300.00		10-09-07	
25967	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		T G C U		LCY	30019902464586	CD-MISC	PO	903272187	10-09-07	PKR				300.00		10-09-07	
25968	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		T G C U		LCY	30019902464586	CD-MISC	PO	903272191	15-09-07	PKR				300.00		15-09-07	
25969	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		D D P H A		LCY	30019902464586	CD-MISC	PO	903433417	05-10-07	PKR				4,300.00		05-10-07	
25970	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		prin invest		LCY	30019902464586	CD-MISC	PO	9031056844	21-04-08	PKR				450.00		21-04-08	
25971	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		PRIN GOVT COLLEGE		LCY	30019902464586	CD-MISC	PO	9031056853	21-04-08	PKR				500.00		21-04-08	
25972	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		PRIN INVESTIGATION		LCY	30019902464586	CD-MISC	PO	9031056949	21-04-08	PKR				1,000.00		21-04-08	
25973	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		PRIN INVESTIGATION		LCY	30019902464586	CD-MISC	PO	9031056950	21-04-08	PKR				1,000.00		21-04-08	
25974	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		D DIR PB		LCY	30019902464586	CD-MISC	PO	903743029	02-05-08	PKR				4,300.00		02-05-08	
25975	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		COLL MODEL CUSTOMS COLLECTORATE FSD		LCY	30019902464586	CD-MISC	PO	903743056	19-05-08	PKR				500.00		19-05-08	
25976	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		PRIN.GOVT COLLEGE SAMANABAD FSD		LCY	30019902464586	CD-MISC	PO	903743079	31-05-08	PKR				2,000.00		31-05-08	
25977	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		SR H.M GOVT NEW COLONYG M ABAD		LCY	30019902464586	CD-MISC	PO	903743082	02-06-08	PKR				6,000.00		02-06-08	
25978	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		DD WASA		LCY	30019902464586	CD-MISC	PO	903743096	04-06-08	PKR				1,000.00		04-06-08	
25979	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		DIRECT FINANCE GC UNI. FSD		LCY	30019902464586	CD-MISC	PO	903922627	06-10-08	PKR				2,000.00		06-10-08	
25980	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		ASMA 09037900031503		LCY	30019902464586	CD-MISC	PO	903922806	19-12-08	PKR				3,597.50		19-12-08	
25981	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		WASIF MANZOOM 09037900042103		LCY	30019902464586	CD-MISC	PO	903922808	19-12-08	PKR				261.00		19-12-08	
25982	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		HUSSAIN LASHARI 09037900046103		LCY	30019902464586	CD-MISC	PO	903922809	19-12-08	PKR				35.00		19-12-08	
25983	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		SAJJAD ISLAM 09037900017503		LCY	30019902464586	CD-MISC	PO	903922817	24-12-08	PKR				6,769.00		24-12-08	
25984	0904	HAVELI BAHADUR SHAH	SARGODHA	PB		TREASURY U E T		LCY	30019902464586	CD-MISC	PO	3721692605	24-07-07	PKR				1,250.00		24-07-07	
25985	0904	HAVELI BAHADUR SHAH	SARGODHA	PB		DISTT ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	PO	636282	05-06-08	PKR				34,635.00		05-06-08	
25986	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	905226002	04-04-08	PKR				1,000.00		04-04-08	
25987	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		MUHAMMAD AMIR JAVAID		LCY	30019902464586	CD-MISC	PO	211015900950905	07-07-08	PKR				2,000.00		07-07-08	
25988	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB		H E C I		LCY	30019902464586	CD-MISC	PO	906695105	19-07-07	PKR				2,344.00		19-07-07	
25989	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB		IZHAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	906015995110906	28-02-08	PKR				1,000.00		28-02-08	
25990	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB		M S MIANWALI		LCY	30019902464586	CD-MISC	PO	906015995120906	10-03-08	PKR				10,000.00		10-03-08	
25991	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB		B I S E SARGODHA		LCY	30019902464586	CD-MISC	PO	8860425095	26-03-08	PKR				350.00		26-03-08	
25992	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB		E.D.O HEALTH MIANWALI		LCY	30019902464586	CD-MISC	PO	906015995910906	23-09-08	PKR				500.00		23-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
25993	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		QASIMSTAMP MAKERS		LCY	30019902464586	CD-MISC	PO	9070104140	12-07-08	PKR				120.00		12-07-08	
25994	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		ABDUL KARIM QUERESHI		LCY	30019902464586	CD-MISC	PO	113808426940908	17-09-07	PKR				199,880.00		17-09-07	
25995	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		SAIMA KAUSAR		LCY	30019902464586	CD-MISC	PO	908216685	09-10-07	PKR				170.00		09-10-07	
25996	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		KALEEM AHMAD		LCY	30019902464586	CD-MISC	PO	9080039601	13-12-07	PKR				947.50		13-12-07	
25997	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		AHMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	9080039620	12-03-08	PKR				526.13		12-03-08	
25998	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		T M A CHINIOT		LCY	30019902464586	CD-MISC	PO	9080039621	18-03-08	PKR				2,880.00		18-03-08	
25999	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		JALIL AHMED		LCY	30019902464586	CD-MISC	PO	137005401450908	08-05-08	PKR				2,000.00		08-05-08	
26000	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		SARFRAZ		LCY	30019902464586	CD-MISC	PO	137005401460908	08-05-08	PKR				2,000.00		08-05-08	
26001	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		SALMAN HAMEER		LCY	30019902464586	CD-MISC	PO	137005401470908	08-05-08	PKR				2,000.00		08-05-08	
26002	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		M WASEEM		LCY	30019902464586	CD-MISC	PO	137005401480908	08-05-08	PKR				2,000.00		08-05-08	
26003	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		DILAWAR KHAN		LCY	30019902464586	CD-MISC	PO	137005401580908	08-05-08	PKR				2,000.00		08-05-08	
26004	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		SADIQA BIBI		LCY	30019902464586	CD-MISC	PO	9080039675	20-11-08	PKR				3,949.14		20-11-08	
26005	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		EXECUTIVE ENGINEERING PUBLIC HEALTH		LCY	30019902464586	CD-MISC	PO	9080039682	31-12-08	PKR				1,000.00		31-12-08	
26006	0909	FEROZE WATWAN	GUJRANWALA	PB		TEXTALKS		LCY	30019902464586	CD-MISC	PO	909900895	03-04-08	PKR				1,000.00		03-04-08	
26007	0909	FEROZE WATWAN	GUJRANWALA	PB		ABDUL MAJID		LCY	30019902464586	CD-MISC	PO	137005395830909	28-04-08	PKR				2,000.00		28-04-08	
26008	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		H E C		LCY	30019902464586	CD-MISC	PO	910032934	06-07-07	PKR				203.00		06-07-07	
26009	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		m arif		LCY	30019902464586	CD-MISC	PO	9100638753	02-01-08	PKR				500.00		02-01-08	
26010	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		anees ahmad		LCY	30019902464586	CD-MISC	PO	9100638754	02-01-08	PKR				500.00		02-01-08	
26011	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MANAGING DIRECTOR,PAKISTAN		LCY	30019902464586	CD-MISC	PO	2509210240910	17-01-08	PKR				500.00		17-01-08	
26012	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MANAGING DIRECTOR PAKISTAN		LCY	30019902464586	CD-MISC	PO	2509210250910	17-01-08	PKR				200.00		17-01-08	
26013	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		AHMID		LCY	30019902464586	CD-MISC	PO	9100638838	09-02-08	PKR				200.00		09-02-08	
26014	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		M D LOCOMOTIVE FACTORY RISALPUR		LCY	30019902464586	CD-MISC	PO	267004039430910	19-03-08	PKR				30.00		19-03-08	
26015	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		COMMDT C A E R/PUR		LCY	30019902464586	CD-MISC	PO	910034075	05-05-08	PKR				500.00		05-05-08	
26016	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		commdt c a e r/pur		LCY	30019902464586	CD-MISC	PO	910034089	07-05-08	PKR				500.00		07-05-08	
26017	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		COMANDANT CAE RISALPUR		LCY	30019902464586	CD-MISC	PO	910034107	12-05-08	PKR				500.00		12-05-08	
26018	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		COMANDANT CAE RISALPUR		LCY	30019902464586	CD-MISC	PO	910034108	12-05-08	PKR				3,216.00		12-05-08	
26019	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		O C S		LCY	30019902464586	CD-MISC	PO	9100638891	19-05-08	PKR				68.00		19-05-08	
26020	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MUHAMMAD SOHAIL		LCY	30019902464586	CD-MISC	PO	9100638902	13-06-08	PKR				132.00		13-06-08	
26021	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MADIHA A/C NO 5446 6		LCY	30019902464586	CD-MISC	PO	9100638953	08-08-08	PKR				195.00		08-08-08	
26022	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		muhammad maqsood		LCY	30019902464586	CD-MISC	PO	9101521521	04-09-08	PKR				2,000.00		04-09-08	
26023	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		BOARD OF INTERMEDIT MIRPUR		LCY	30019902464586	CD-MISC	PO	1143552612	12-12-08	PKR				370.00		12-12-08	
26024	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		B I S E		LCY	30019902464586	CD-MISC	PO	9110847080	04-07-07	PKR				1,887.00		04-07-07	
26025	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		SECRATERY EDUCATION		LCY	30019902464586	CD-MISC	PO	9110847081	05-07-07	PKR				341.00		05-07-07	
26026	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	PO	9110847092	10-07-07	PKR				146.00		10-07-07	
26027	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	0091600250091-01	10-07-07	PKR				522.00		10-07-07	
26028	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		M.RAFIQ		LCY	30019902464586	CD-MISC	PO	9111217959	04-10-07	PKR				1,277.00		04-10-07	
26029	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		S S G LTD		LCY	30019902464586	CD-MISC	PO	911127993	27-10-07	PKR				2,000.00		27-10-07	
26030	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		FAZAL BIBI		LCY	30019902464586	CD-MISC	PO	9111218143	16-02-08	PKR				790.00		16-02-08	
26031	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		NADRA		LCY	30019902464586	CD-MISC	PO	9111218146	21-02-08	PKR				250.00		21-02-08	
26032	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	9110846968	26-03-08	PKR				544.00		26-03-08	
26033	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		G OF P M		LCY	30019902464586	CD-MISC	PO	9110846996	18-04-08	PKR				200.00		18-04-08	
26034	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9110847000	23-04-08	PKR				200.00		23-04-08	
26035	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218201	23-04-08	PKR				200.00		23-04-08	
26036	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		P H A		LCY	30019902464586	CD-MISC	PO	9111218202	24-04-08	PKR				200.00		24-04-08	
26037	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218203	24-04-08	PKR				200.00		24-04-08	
26038	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218205	24-04-08	PKR				200.00		24-04-08	
26039	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218207	25-04-08	PKR				200.00		25-04-08	
26040	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218209	25-04-08	PKR				200.00		25-04-08	
26041	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218211	25-04-08	PKR				200.00		25-04-08	
26042	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218212	25-04-08	PKR				200.00		25-04-08	
26043	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9001218227	26-04-08	PKR				200.00		26-04-08	
26044	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218214	26-04-08	PKR				200.00		26-04-08	
26045	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218215	26-04-08	PKR				200.00		26-04-08	
26046	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218218	26-04-08	PKR				200.00		26-04-08	
26047	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218220	26-04-08	PKR				200.00		26-04-08	
26048	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218221	26-04-08	PKR				200.00		26-04-08	
26049	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218224	26-04-08	PKR				200.00		26-04-08	
26050	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218225	26-04-08	PKR				200.00		26-04-08	
26051	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218228	26-04-08	PKR				200.00		26-04-08	
26052	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218232	28-04-08	PKR				200.00		28-04-08	
26053	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218234	28-04-08	PKR				200.00		28-04-08	
26054	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218235	28-04-08	PKR				200.00		28-04-08	
26055	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218236	28-04-08	PKR				200.00		28-04-08	
26056	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218240	28-04-08	PKR				200.00		28-04-08	
26057	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218241	28-04-08	PKR				200.00		28-04-08	
26058	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218242	28-04-08	PKR				200.00		28-04-08	
26059	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218244	28-04-08	PKR				200.00		28-04-08	
26060	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218245	28-04-08	PKR				200.00		28-04-08	
26061	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218246	28-04-08	PKR				200.00		28-04-08	
26062	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218248	28-04-08	PKR				200.00		28-04-08	
26063	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218249	28-04-08	PKR				200.00		28-04-08	
26064	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218250	28-04-08	PKR				200.00		28-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26065	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218252	28-04-08	PKR				200.00		28-04-08	
26066	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	109111218251	28-04-08	PKR				200.00		28-04-08	
26067	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218255	29-04-08	PKR				200.00		29-04-08	
26068	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218256	29-04-08	PKR				200.00		29-04-08	
26069	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218260	29-04-08	PKR				200.00		29-04-08	
26070	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218261	29-04-08	PKR				200.00		29-04-08	
26071	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218262	29-04-08	PKR				200.00		29-04-08	
26072	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218267	30-04-08	PKR				200.00		30-04-08	
26073	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218269	30-04-08	PKR				200.00		30-04-08	
26074	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218270	30-04-08	PKR				200.00		30-04-08	
26075	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218271	30-04-08	PKR				200.00		30-04-08	
26076	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	9111218273	30-04-08	PKR				200.00		30-04-08	
26077	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218274	02-05-08	PKR				200.00		02-05-08	
26078	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218275	02-05-08	PKR				200.00		02-05-08	
26079	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218276	02-05-08	PKR				200.00		02-05-08	
26080	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		PHA.		LCY	30019902464586	CD-MISC	PO	9111218277	02-05-08	PKR				200.00		02-05-08	
26081	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		N Y K PRIVATE LTD		LCY	30019902464586	CD-MISC	PO	911121825	08-05-08	PKR				50,000.00		08-05-08	
26082	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		ARIF B		LCY	30019902464586	CD-MISC	PO	9111452906	26-05-08	PKR				9,500.00		26-05-08	
26083	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		DO K A C D G K		LCY	30019902464586	CD-MISC	PO	9111452922	16-06-08	PKR				2,952.00		16-06-08	
26084	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		BSE.		LCY	30019902464586	CD-MISC	PO	9111452942	19-07-08	PKR				200.00		19-07-08	
26085	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		D OF N		LCY	30019902464586	CD-MISC	PO	9111452960	06-08-08	PKR				100.00		06-08-08	
26086	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		F F HBL B V BR		LCY	30019902464586	CD-MISC	PO	9111453030	29-10-08	PKR				1,050.00		29-10-08	
26087	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		ALIYA BEGUM		LCY	30019902464586	CD-MISC	PO	912276095	28-07-07	PKR				500.00		28-07-07	
26088	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276120	06-08-07	PKR				10,000.00		06-08-07	
26089	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276150	16-08-07	PKR				50.81		16-08-07	
26090	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276151	16-08-07	PKR				49.68		16-08-07	
26091	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276152	16-08-07	PKR				47.44		16-08-07	
26092	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276153	16-08-07	PKR				27.57		16-08-07	
26093	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276154	16-08-07	PKR				11.00		16-08-07	
26094	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276156	16-08-07	PKR				35.03		16-08-07	
26095	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276157	16-08-07	PKR				46.57		16-08-07	
26096	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276160	16-08-07	PKR				15.69		16-08-07	
26097	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276161	16-08-07	PKR				33.17		16-08-07	
26098	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	912276162	16-08-07	PKR				45.71		16-08-07	
26099	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMAD YOUSAF		LCY	30019902464586	CD-MISC	PO	912696901	26-12-07	PKR				223.46		26-12-07	
26100	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMAD ALAM		LCY	30019902464586	CD-MISC	PO	912618743	20-06-08	PKR				287.67		20-06-08	
26101	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		GHULAM HUSSAIN		LCY	30019902464586	CD-MISC	PO	912618744	20-06-08	PKR				25,428.89		20-06-08	
26102	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	PO	912754422	23-08-08	PKR				365.70		23-08-08	
26103	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		ZAHEER AHMAD BABAR		LCY	30019902464586	CD-MISC	PO	912754481	08-09-08	PKR				7,078.00		08-09-08	
26104	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		ASGHAR ALI		LCY	30019902464586	CD-MISC	PO	912754493	13-09-08	PKR				31,250.37		13-09-08	
26105	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	PO	9131281262	28-07-07	PKR				3,000.00		28-07-07	
26106	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		L.D.A KARACHI		LCY	30019902464586	CD-MISC	PO	91312365050913	02-08-07	PKR				100.00		02-08-07	
26107	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	9131281267	07-08-07	PKR				2,000.00		07-08-07	
26108	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	9131281296	24-08-07	PKR				100.00		24-08-07	
26109	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		CHIRAGH DIN		LCY	30019902464586	CD-MISC	PO	1805412256	15-09-07	PKR				30,000.00		15-09-07	
26110	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		principel male school		LCY	30019902464586	CD-MISC	PO	913000001327437	04-08-08	PKR				100.00		04-08-08	
26111	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SUI SOUTHERN GAS CO LTD		LCY	30019902464586	CD-MISC	PO	913000001327462	18-08-08	PKR				15,750.00		18-08-08	
26112	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YATEEM KHANA TADRI. QURAN		LCY	30019902464586	CD-MISC	PO	9130410268	15-09-08	PKR				2,000.00		15-09-08	
26113	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SSGC A/C BEHARO		LCY	30019902464586	CD-MISC	PO	913000001327593	21-10-08	PKR				2,000.00		21-10-08	
26114	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SSGC A/C JEVAN		LCY	30019902464586	CD-MISC	PO	913000001327594	21-10-08	PKR				2,000.00		21-10-08	
26115	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SSGC A/C TEJPAR		LCY	30019902464586	CD-MISC	PO	913000001327595	21-10-08	PKR				2,000.00		21-10-08	
26116	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	913000001327667	18-11-08	PKR				2,000.00		18-11-08	
26117	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SSGC AKBAR ALI		LCY	30019902464586	CD-MISC	PO	913000001327708	02-12-08	PKR				2,000.00		02-12-08	
26118	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION IBD		LCY	30019902464586	CD-MISC	PO	91401785840914	03-07-07	PKR				100.00		03-07-07	
26119	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	91401785850914	03-07-07	PKR				100.00		03-07-07	
26120	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HANIF ADNAN & FAISAL		LCY	30019902464586	CD-MISC	PO	91401786380914	11-07-07	PKR				100.00		11-07-07	
26121	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		STATE BANK OF PAKISTAN SBP (BSC) KA		LCY	30019902464586	CD-MISC	PO	91401786950914	24-07-07	PKR				200.00		24-07-07	
26122	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KAREEM BAKHSH		LCY	30019902464586	CD-MISC	PO	91401787620914	31-07-07	PKR				600.00		31-07-07	
26123	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		PENSION		LCY	30019902464586	CD-MISC	PO	914129182	15-08-07	PKR				32,116.00		15-08-07	
26124	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	91401788440914	20-08-07	PKR				100.00		20-08-07	
26125	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	91401788450914	20-08-07	PKR				100.00		20-08-07	
26126	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECRATARY EDUCATION		LCY	30019902464586	CD-MISC	PO	91401788470914	21-08-07	PKR				100.00		21-08-07	
26127	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECRATARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	91401488570914	23-08-07	PKR				100.00		23-08-07	
26128	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECRATARY EDUCAHION SINDH		LCY	30019902464586	CD-MISC	PO	91401788590914	23-08-07	PKR				100.00		23-08-07	
26129	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECRATARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	91401788650914	23-08-07	PKR				100.00		23-08-07	
26130	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECONDERY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	91401788730914	25-08-07	PKR				100.00		25-08-07	
26131	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	91401788760914	25-08-07	PKR				100.00		25-08-07	
26132	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	91401789300914	07-09-07	PKR				200.00		07-09-07	
26133	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QURAN GALLREY.		LCY	30019902464586	CD-MISC	PO	91401789670914	12-09-07	PKR				1,000.00		12-09-07	
26134	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QUAID-E-MILLAT GOVT COLLEGE		LCY	30019902464586	CD-MISC	PO	91401791970914	05-11-07	PKR				720.00		05-11-07	
26135	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MRS. TAHMINA MASOOD		LCY	30019902464586	CD-MISC	PO	91401792540914	12-11-07	PKR				76.62		12-11-07	
26136	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TCS(PVT)LIMITED		LCY	30019902464586	CD-MISC	PO	91401772810914	04-01-08	PKR				3,094.00		04-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26137	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		M D A TAISER TOWN		LCY	30019902464586	CD-MISC	PO	ERR0815293720914	08-01-08	PKR				5,000.00		08-01-08	
26138	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NEW-MDA,SCHEME-1		LCY	30019902464586	CD-MISC	PO	91401777480914	15-01-08	PKR				38,700.00		15-01-08	
26139	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NEW JUBILEE INSURANCE CO.LTD		LCY	30019902464586	CD-MISC	PO	91401780730914	18-01-08	PKR				1,000.00		18-01-08	
26140	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		M/S.ALRASHID.MICROCOMPUTERS.PVT.		LCY	30019902464586	CD-MISC	PO	914001781470914	25-01-08	PKR				1,725.00		25-01-08	
26141	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MDATAISER TOWN SCHEME-45		LCY	30019902464586	CD-MISC	PO	914017530280914	14-02-08	PKR				20,000.00		14-02-08	
26142	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SINDH BOARD OF TECHNICAL EDUCATION.		LCY	30019902464586	CD-MISC	PO	914017530680914	23-02-08	PKR				600.00		23-02-08	
26143	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MR,ABDUL AZEEM ASAD		LCY	30019902464586	CD-MISC	PO	914017532850914	22-03-08	PKR				255.00		22-03-08	
26144	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MR,AFAQ AHMED		LCY	30019902464586	CD-MISC	PO	914017532980914	26-03-08	PKR				12,430.00		26-03-08	
26145	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NATIONAL COUNCIL FOR HOMEOPATHY ISL		LCY	30019902464586	CD-MISC	PO	914002686040914	28-03-08	PKR				600.00		28-03-08	
26146	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		K-B-C-A-CIVIC CENTER KYC.		LCY	30019902464586	CD-MISC	PO	914017533660914	07-04-08	PKR				11,256.00		07-04-08	
26147	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		EXECUTIVE ENGINEER PUBLIC HEALTH EN		LCY	30019902464586	CD-MISC	PO	914017540850914	01-09-08	PKR				18,000.00		01-09-08	
26148	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		EXECUTIVE ENGINEER PUBLIC HEALTH		LCY	30019902464586	CD-MISC	PO	914017540860914	01-09-08	PKR				50,000.00		01-09-08	
26149	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		EXECUTIVE ENGINEER PUBLIC HEALTH		LCY	30019902464586	CD-MISC	PO	914017540870914	01-09-08	PKR				100,000.00		01-09-08	
26150	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		M/S,PAKISTAN STEEL-		LCY	30019902464586	CD-MISC	PO	914017541210914	08-09-08	PKR				200.00		08-09-08	
26151	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		EXECUTIVE ENGINEER PUBLIC HEALTH		LCY	30019902464586	CD-MISC	PO	914017541310914	10-09-08	PKR				30,000.00		10-09-08	
26152	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		T.M.A-BALDIA TOWN-		LCY	30019902464586	CD-MISC	PO	ERR2216442610914	22-09-08	PKR				2,000.00		22-09-08	
26153	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATI		LCY	30019902464586	CD-MISC	PO	914017544370914	03-11-08	PKR				500.00		03-11-08	
26154	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		THE SECATORY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	914017544510914	05-11-08	PKR				1,060.00		05-11-08	
26155	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		EX. ENGINEER PUBLIC HEALTH ENGG.		LCY	30019902464586	CD-MISC	PO	914017535970914	05-12-08	PKR				17,000.00		05-12-08	
26156	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHABANA		LCY	30019902464586	CD-MISC	PO	914017536400914	15-12-08	PKR				50.00		15-12-08	
26157	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ASLAM & CO		LCY	30019902464586	CD-MISC	PO	914017536460914	15-12-08	PKR				3,728.00		15-12-08	
26158	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		AMIR ALI		LCY	30019902464586	CD-MISC	PO	915050775	30-06-08	PKR				407.00		30-06-08	
26159	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		SHAHADAT ALI		LCY	30019902464586	CD-MISC	PO	915050776	30-06-08	PKR				7,419.57		30-06-08	
26160	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		NASIR ALI		LCY	30019902464586	CD-MISC	PO	915050777	30-06-08	PKR				7,540.70		30-06-08	
26161	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		DOST MUHAMMAD		LCY	30019902464586	CD-MISC	PO	915050778	30-06-08	PKR				1,346.10		30-06-08	
26162	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		TASAWAR HUSSAIN SHAH		LCY	30019902464586	CD-MISC	PO	915050779	30-06-08	PKR				764.13		30-06-08	
26163	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		WAGH		LCY	30019902464586	CD-MISC	PO	915050780	30-06-08	PKR				3,105.98		30-06-08	
26164	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		MOHABAT KHAN		LCY	30019902464586	CD-MISC	PO	915050781	30-06-08	PKR				192.90		30-06-08	
26165	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		BAKHTIAR ALI		LCY	30019902464586	CD-MISC	PO	915050782	30-06-08	PKR				5,321.70		30-06-08	
26166	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		MUHAMMAD ALI		LCY	30019902464586	CD-MISC	PO	915050783	30-06-08	PKR				132.92		30-06-08	
26167	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		SAIFULLAH		LCY	30019902464586	CD-MISC	PO	915050784	30-06-08	PKR				680.69		30-06-08	
26168	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		SHARIF		LCY	30019902464586	CD-MISC	PO	915050786	30-06-08	PKR				2,540.14		30-06-08	
26169	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		MUHAMMAD RAFIQ		LCY	30019902464586	CD-MISC	PO	915050787	30-06-08	PKR				344.33		30-06-08	
26170	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CASH		LCY	30019902464586	CD-MISC	PO	851617984	05-07-07	PKR				1,552.00		05-07-07	
26171	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	91601348600916	14-07-07	PKR				4,800.00		14-07-07	
26172	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		G.G.FINANCE H.E.C		LCY	30019902464586	CD-MISC	PO	LFT0000369302/07	16-07-07	PKR				96,981.00		16-07-07	
26173	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	91601348970916	19-07-07	PKR				4,800.00		19-07-07	
26174	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	25009101	20-07-07	PKR				1,079.00		20-07-07	
26175	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MALIK ABDUL AZIZ.		LCY	30019902464586	CD-MISC	PO	LFT0543000032/07	21-07-07	PKR				541.00		21-07-07	
26176	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECRETARY TO EDU.&.LITRACY DEPT.		LCY	30019902464586	CD-MISC	PO	91601350140916	23-08-07	PKR				100.00		23-08-07	
26177	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECRETORY EDUCATION TO SINDH KHI.		LCY	30019902464586	CD-MISC	PO	91601350150916	23-08-07	PKR				210.00		23-08-07	
26178	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECRETARY EDUCATION AND LITERACY		LCY	30019902464586	CD-MISC	PO	91601350220916	24-08-07	PKR				100.00		24-08-07	
26179	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PENSION		LCY	30019902464586	CD-MISC	PO	200717303	25-08-07	PKR				3,904.84		25-08-07	
26180	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		pension		LCY	30019902464586	CD-MISC	PO	1504415683	03-09-07	PKR				5,229.00		03-09-07	
26181	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		pension		LCY	30019902464586	CD-MISC	PO	1504415691	03-09-07	PKR				3,557.00		03-09-07	
26182	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		bill comm		LCY	30019902464586	CD-MISC	PO	62361310	07-09-07	PKR				5,520.00		07-09-07	
26183	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		D.O EDUCATION DIVISION.III.C.D.G.K.		LCY	30019902464586	CD-MISC	PO	91601351260916	15-09-07	PKR				12,000.00		15-09-07	
26184	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		H B F C COLLECTION A/C 803001844/7		LCY	30019902464586	CD-MISC	PO	91601351490916	24-09-07	PKR				1,500.00		24-09-07	
26185	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		INTERNATIONAL SHARIA ACADEMY ISB.		LCY	30019902464586	CD-MISC	PO	91601351780916	04-10-07	PKR				600.00		04-10-07	
26186	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	91601351800916	05-10-07	PKR				100.00		05-10-07	
26187	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PENSION		LCY	30019902464586	CD-MISC	PO	1910086400	26-10-07	PKR				5,664.00		26-10-07	
26188	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CIVIL SERVICE COOPERATIVE HOUSING		LCY	30019902464586	CD-MISC	PO	91601353320916	28-11-07	PKR				1,100.00		28-11-07	
26189	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PRINCIPAL, TRINITY METHODIST GIRLS		LCY	30019902464586	CD-MISC	PO	ERR1012141610916	10-01-08	PKR				2,700.00		10-01-08	
26190	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		XEW.P. BUILDING DIVISION II KARACHI		LCY	30019902464586	CD-MISC	PO	91601356550916	22-01-08	PKR				7,000.00		22-01-08	
26191	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FEDERAL URDU UNIVERSITY FOR ARTS		LCY	30019902464586	CD-MISC	PO	916001357380916	25-01-08	PKR				500.00		25-01-08	
26192	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CHIEF ACCOUNT OFFICER KPT KHI.		LCY	30019902464586	CD-MISC	PO	916001357720916	31-01-08	PKR				50.00		31-01-08	
26193	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD ALI		LCY	30019902464586	CD-MISC	PO	916001357880916	31-01-08	PKR				95.00		31-01-08	
26194	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		I.T DEPTT.OF SINDH (IT AWARENESS CE		LCY	30019902464586	CD-MISC	PO	916001358220916	06-02-08	PKR				2,000.00		06-02-08	
26195	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	916001358360916	08-02-08	PKR				100.00		08-02-08	
26196	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECRETARY EDUCATION & LITERACY DEPT		LCY	30019902464586	CD-MISC	PO	916001358440916	09-02-08	PKR				100.00		09-02-08	
26197	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECRETARY EDUCATION & LITERACY DEPT		LCY	30019902464586	CD-MISC	PO	916001358450916	09-02-08	PKR				100.00		09-02-08	
26198	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECRETARY EDUCATION LITRACY DEPTT.		LCY	30019902464586	CD-MISC	PO	916001358610916	11-02-08	PKR				100.00		11-02-08	
26199	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		K W & S B CO-OPERATION HOUSING SOCI		LCY	30019902464586	CD-MISC	PO	916001358650916	12-02-08	PKR				250.00		12-02-08	
26200	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		THE REGISTRAR D.U.H.S KARACHI		LCY	30019902464586	CD-MISC	PO	916001358760916	12-02-08	PKR				500.00		12-02-08	
26201	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		Z.A SCHOOL (SUIT)		LCY	30019902464586	CD-MISC	PO	916001358980916	16-02-08	PKR				10,000.00		16-02-08	
26202	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	916001359010916	19-02-08	PKR				100.00		19-02-08	
26203	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		khalid hussain		LCY	30019902464586	CD-MISC	PO	916000157870916	03-03-08	PKR				925.05		03-03-08	
26204	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		REGISTRAR FEDERAL URDU UNIVERSITY		LCY	30019902464586	CD-MISC	PO	916001359470916	03-03-08	PKR				500.00		03-03-08	
26205	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CITY DISTRICT GOVT KARACHI(KDA WING		LCY	30019902464586	CD-MISC	PO	916001359820916	05-03-08	PKR				665.00		05-03-08	
26206	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CITY DISTRICT GOVT KARACHI(KDA WING		LCY	30019902464586	CD-MISC	PO	916001359840916	05-03-08	PKR				665.00		05-03-08	
26207	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECTION OFFICER GENERAL I T DEPT.		LCY	30019902464586	CD-MISC	PO	916001360100916	08-03-08	PKR				1,000.00		08-03-08	
26208	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PROJECT DIRECTOR CIDA KARACHI		LCY	30019902464586	CD-MISC	PO	916001360990916	24-03-08	PKR				2,000.00		24-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26209	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PROJECT DIRECTOR CIDA KARACHI		LCY	30019902464586	CD-MISC	PO	916001361000916	24-03-08	PKR				2,000.00		24-03-08	
26210	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		M/S CIVIL SERVICES COOPERATIVE HOUS		LCY	30019902464586	CD-MISC	PO	916001362920916	14-04-08	PKR				75,000.00		14-04-08	
26211	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH CIVIL OFFICERS CO-OP HOUSING		LCY	30019902464586	CD-MISC	PO	916001364040916	10-05-08	PKR				5,000.00		10-05-08	
26212	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		K W S B OFFICERS CO-OP HOUSING		LCY	30019902464586	CD-MISC	PO	916001364090916	10-05-08	PKR				50,000.00		10-05-08	
26213	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	167627	17-05-08	PKR				130.00		17-05-08	
26214	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	167628	17-05-08	PKR				110.00		17-05-08	
26215	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		XEN.P.BUILDING DIVISION II KARACHI		LCY	30019902464586	CD-MISC	PO	916001371350916	17-06-08	PKR				1,000.00		17-06-08	
26216	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		XEN.P.BUILDING DIVISION II KARACHI		LCY	30019902464586	CD-MISC	PO	916001371470916	17-06-08	PKR				1,000.00		17-06-08	
26217	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH CIVIL OFFICERS CO-OP HOUSING		LCY	30019902464586	CD-MISC	PO	916001371400916	20-06-08	PKR				5,000.00		20-06-08	
26218	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		0SINDH CIVIL OFFICERS COOPERATIVE H		LCY	30019902464586	CD-MISC	PO	916001371900916	30-06-08	PKR				5,000.00		30-06-08	
26219	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH ASSEMBLEY BUILDING		LCY	30019902464586	CD-MISC	PO	916001372000916	03-07-08	PKR				500.00		03-07-08	
26220	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECTION OFFICER GENERAL (I.T DEPT)		LCY	30019902464586	CD-MISC	PO	916001372780916	22-07-08	PKR				1,000.00		22-07-08	
26221	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECTION OFFICER (GENERAL)IT.DEPT.1s		LCY	30019902464586	CD-MISC	PO	916001372930916	26-07-08	PKR				1,000.00		26-07-08	
26222	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SO (G) I.T DEPARTMENT GOVT. OF SIND		LCY	30019902464586	CD-MISC	PO	916001373080916	30-07-08	PKR				1,000.00		30-07-08	
26223	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH ASSEMBLEY BUILDING		LCY	30019902464586	CD-MISC	PO	916001373100916	31-07-08	PKR				500.00		31-07-08	
26224	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SECTION OFFICER (GENERAL) I T DEPT		LCY	30019902464586	CD-MISC	PO	916001373150916	02-08-08	PKR				1,000.00		02-08-08	
26225	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH I T DEPARTMENT		LCY	30019902464586	CD-MISC	PO	916001373210916	04-08-08	PKR				1,000.00		04-08-08	
26226	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAHNAZ AKHTAR		LCY	30019902464586	CD-MISC	PO	916001373500916	09-08-08	PKR				30.48		09-08-08	
26227	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOULA BUX S/O KHUDA BUX ABRO		LCY	30019902464586	CD-MISC	PO	916001373510916	09-08-08	PKR				1,076.10		09-08-08	
26228	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FAREEDA WD/O RAFIQUE AHMED SHAIKH		LCY	30019902464586	CD-MISC	PO	916001373530916	09-08-08	PKR				296.08		09-08-08	
26229	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAJMA SAEED WD/O SAEED UL ISLAM		LCY	30019902464586	CD-MISC	PO	916001373540916	09-08-08	PKR				20.63		09-08-08	
26230	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HAJI MUHAMMAD SIDDIQUE		LCY	30019902464586	CD-MISC	PO	916001373550916	09-08-08	PKR				118.93		09-08-08	
26231	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH ASSEMBLY BUILDING A/C BRANCH		LCY	30019902464586	CD-MISC	PO	916001374530916	30-08-08	PKR				500.00		30-08-08	
26232	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH ASSEMBLY BUILDING		LCY	30019902464586	CD-MISC	PO	916001366420916	31-10-08	PKR				500.00		31-10-08	
26233	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	916001366870916	08-11-08	PKR				100.00		08-11-08	
26234	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH ASSEMBLY BUILDING		LCY	30019902464586	CD-MISC	PO	916001367710916	29-11-08	PKR				500.00		29-11-08	
26235	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SIND ASSEMBLY BUILDING		LCY	30019902464586	CD-MISC	PO	916001368720916	31-12-08	PKR				500.00		31-12-08	
26236	0919	MIRIGALA MANGRAL	JHELUM	PB		PARVEEN AKHTER		LCY	30019902464586	CD-MISC	PO	9190517102	20-02-08	PKR				165.04		20-02-08	
26237	0923	KARACHI-QASIMABAD	KARACHI	SD		HIGHER EDU		LCY	30019902464586	CD-MISC	PO	9231219127	03-07-07	PKR				100.00		03-07-07	
26238	0923	KARACHI-QASIMABAD	KARACHI	SD		LESCO SECURITY		LCY	30019902464586	CD-MISC	PO	9231219144	04-07-07	PKR				100.00		04-07-07	
26239	0923	KARACHI-QASIMABAD	KARACHI	SD		PAY ORDER PTCL		LCY	30019902464586	CD-MISC	PO	9231219184	10-07-07	PKR				100.00		10-07-07	
26240	0923	KARACHI-QASIMABAD	KARACHI	SD		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	9231219189	11-07-07	PKR				100.00		11-07-07	
26241	0923	KARACHI-QASIMABAD	KARACHI	SD		KASHMIRA JAN		LCY	30019902464586	CD-MISC	PO	70772817	27-07-07	PKR				10,850.00		27-07-07	
26242	0923	KARACHI-QASIMABAD	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	9231219349	17-08-07	PKR				100.00		17-08-07	
26243	0923	KARACHI-QASIMABAD	KARACHI	SD		NAGHMA		LCY	30019902464586	CD-MISC	PO	9231219355	18-08-07	PKR				200.00		18-08-07	
26244	0923	KARACHI-QASIMABAD	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	9231219388	23-08-07	PKR				100.00		23-08-07	
26245	0923	KARACHI-QASIMABAD	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	9231219390	23-08-07	PKR				100.00		23-08-07	
26246	0923	KARACHI-QASIMABAD	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	9231219396	25-08-07	PKR				100.00		25-08-07	
26247	0923	KARACHI-QASIMABAD	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	9231219666	09-10-07	PKR				496.00		09-10-07	
26248	0923	KARACHI-QASIMABAD	KARACHI	SD		QUAID-E-MILLAT		LCY	30019902464586	CD-MISC	PO	9231382055	07-12-07	PKR				720.00		07-12-07	
26249	0923	KARACHI-QASIMABAD	KARACHI	SD		M NAEEM		LCY	30019902464586	CD-MISC	PO	9231382152	02-01-08	PKR				1,000.00		02-01-08	
26250	0923	KARACHI-QASIMABAD	KARACHI	SD		SABA NAZ		LCY	30019902464586	CD-MISC	PO	9231382163	03-01-08	PKR				242.50		03-01-08	
26251	0923	KARACHI-QASIMABAD	KARACHI	SD		NASIM NAZ		LCY	30019902464586	CD-MISC	PO	9231382164	03-01-08	PKR				242.50		03-01-08	
26252	0923	KARACHI-QASIMABAD	KARACHI	SD		MUNAWWER		LCY	30019902464586	CD-MISC	PO	9231382165	03-01-08	PKR				45.90		03-01-08	
26253	0923	KARACHI-QASIMABAD	KARACHI	SD		SHAMOON		LCY	30019902464586	CD-MISC	PO	9231382166	03-01-08	PKR				167.50		03-01-08	
26254	0923	KARACHI-QASIMABAD	KARACHI	SD		M HASEEB		LCY	30019902464586	CD-MISC	PO	9231382167	03-01-08	PKR				167.50		03-01-08	
26255	0923	KARACHI-QASIMABAD	KARACHI	SD		M YOUSUF		LCY	30019902464586	CD-MISC	PO	9231382168	03-01-08	PKR				405.00		03-01-08	
26256	0923	KARACHI-QASIMABAD	KARACHI	SD		NASERUDDIN		LCY	30019902464586	CD-MISC	PO	9231382169	03-01-08	PKR				1,515.00		03-01-08	
26257	0923	KARACHI-QASIMABAD	KARACHI	SD		KHURRAM		LCY	30019902464586	CD-MISC	PO	9231382360	04-02-08	PKR				1,000.00		04-02-08	
26258	0923	KARACHI-QASIMABAD	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	9231382559	17-03-08	PKR				42,000.00		17-03-08	
26259	0923	KARACHI-QASIMABAD	KARACHI	SD		KANUPP		LCY	30019902464586	CD-MISC	PO	9231449001	21-06-08	PKR				500.00		21-06-08	
26260	0923	KARACHI-QASIMABAD	KARACHI	SD		ANJUM		LCY	30019902464586	CD-MISC	PO	9231449264	23-08-08	PKR				2,500.00		23-08-08	
26261	0923	KARACHI-QASIMABAD	KARACHI	SD		ABDUL RAUF		LCY	30019902464586	CD-MISC	PO	9231449437	26-09-08	PKR				100.00		26-09-08	
26262	0923	KARACHI-QASIMABAD	KARACHI	SD		QUETTA		LCY	30019902464586	CD-MISC	PO	9231449526	22-10-08	PKR				200.00		22-10-08	
26263	0923	KARACHI-QASIMABAD	KARACHI	SD		POLITICAL		LCY	30019902464586	CD-MISC	PO	9231449598	05-11-08	PKR				6,000.00		05-11-08	
26264	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		rustam ali		LCY	30019902464586	CD-MISC	PO	9266961780926	06-08-07	PKR				72.49		06-08-07	
26265	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		atifjawaid		LCY	30019902464586	CD-MISC	PO	9266961790926	06-08-07	PKR				103.75		06-08-07	
26266	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		DIC IBIT		LCY	30019902464586	CD-MISC	PO	9266961990926	16-08-07	PKR				150.00		16-08-07	
26267	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I B IT		LCY	30019902464586	CD-MISC	PO	9262043570926	27-08-07	PKR				150.00		27-08-07	
26268	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		uet lhr		LCY	30019902464586	CD-MISC	PO	9262043880926	03-09-07	PKR				500.00		03-09-07	
26269	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		U E T LHR		LCY	30019902464586	CD-MISC	PO	9262043980926	05-09-07	PKR				500.00		05-09-07	
26270	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		uet		LCY	30019902464586	CD-MISC	PO	9260450030926	07-09-07	PKR				500.00		07-09-07	
26271	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		uet		LCY	30019902464586	CD-MISC	PO	9260450040926	07-09-07	PKR				500.00		07-09-07	
26272	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		AS CS GULBERG LHR		LCY	30019902464586	CD-MISC	PO	9260450200926	08-09-07	PKR				2,000.00		08-09-07	
26273	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		D XX CIRCUIT		LCY	30019902464586	CD-MISC	PO	9260451930926	20-10-07	PKR				1,510.00		20-10-07	
26274	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		N C A		LCY	30019902464586	CD-MISC	PO	9263100450926	20-11-07	PKR				100,000.00		20-11-07	
26275	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		FAIZA NAEEM		LCY	30019902464586	CD-MISC	PO	9263100620926	28-11-07	PKR				85.50		28-11-07	
26276	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		UBL LIBERTY MKT DEBIT NOTE		LCY	30019902464586	CD-MISC	PO	9263101020926	11-12-07	PKR				1,491.00		11-12-07	
26277	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		S.N.G.P.L LHR		LCY	30019902464586	CD-MISC	PO	926003102820926	22-02-08	PKR				10,000.00		22-02-08	
26278	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LHR		LCY	30019902464586	CD-MISC	PO	926003104820926	03-05-08	PKR				57,413.00		03-05-08	
26279	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	926003104990926	07-05-08	PKR				20,892.00		07-05-08	
26280	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LHR		LCY	30019902464586	CD-MISC	PO	926003105150926	12-05-08	PKR				13,218.00		12-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26281	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LHR		LCY	30019902464586	CD-MISC	PO	926003105170926	12-05-08	PKR				3,800.00		12-05-08	
26282	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		M. YAMIN		LCY	30019902464586	CD-MISC	PO	926003105210926	16-05-08	PKR				9,506.31		16-05-08	
26283	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LHR		LCY	30019902464586	CD-MISC	PO	926003105270926	19-05-08	PKR				21,795.00		19-05-08	
26284	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	926003105490926	26-05-08	PKR				925.00		26-05-08	
26285	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I. T. O.		LCY	30019902464586	CD-MISC	PO	926003105680926	05-06-08	PKR				29,997.00		05-06-08	
26286	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I. T. O.		LCY	30019902464586	CD-MISC	PO	926003105690926	05-06-08	PKR				38,698.00		05-06-08	
26287	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LHR		LCY	30019902464586	CD-MISC	PO	926003105970926	16-06-08	PKR				50,907.29		16-06-08	
26288	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	926003105980926	16-06-08	PKR				7,505.00		16-06-08	
26289	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LHR		LCY	30019902464586	CD-MISC	PO	926003106210926	23-06-08	PKR				8,972.00		23-06-08	
26290	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I TO LHR		LCY	30019902464586	CD-MISC	PO	926003106220926	23-06-08	PKR				15,203.00		23-06-08	
26291	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	926003106510926	05-07-08	PKR				239,853.00		05-07-08	
26292	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	926003106520926	05-07-08	PKR				52,702.00		05-07-08	
26293	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	926582221	11-07-08	PKR				11,000.00		11-07-08	
26294	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	926003106770926	14-07-08	PKR				14,752.00		14-07-08	
26295	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	926003106780926	14-07-08	PKR				44,526.00		14-07-08	
26296	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		po		LCY	30019902464586	CD-MISC	PO	926310210926	06-08-08	PKR				5,000.00		06-08-08	
26297	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		G M ACCESS NETWORK (OPPERATIO) LHR		LCY	30019902464586	CD-MISC	PO	926003108070926	27-08-08	PKR				173.00		27-08-08	
26298	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		RAMZAN COLLECTION		LCY	30019902464586	CD-MISC	PO	926003108670926	01-09-08	PKR				1,864.66		01-09-08	
26299	0928	ROHILLANWALI	MULTAN	PB		M AKHTAR		LCY	30019902464586	CD-MISC	PO	820007568	07-02-08	PKR				400.00		07-02-08	
26300	0928	ROHILLANWALI	MULTAN	PB		PETROL EXP		LCY	30019902464586	CD-MISC	PO	928411084	03-11-08	PKR				900.00		03-11-08	
26301	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		HIGHER EDUCATION COMMISSION, ISBD		LCY	30019902464586	CD-MISC	PO	93011510210930	07-07-07	PKR				8,800.00		07-07-07	
26302	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		NADRA KISOK		LCY	30019902464586	CD-MISC	PO	109190102	28-07-07	PKR				10,000.00		28-07-07	
26303	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		OCS		LCY	30019902464586	CD-MISC	PO	930681368	03-11-07	PKR				43.00		03-11-07	
26304	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		DR.MUHAMMAD AHMED		LCY	30019902464586	CD-MISC	PO	504006038940930	15-02-08	PKR				10,549.00		15-02-08	
26305	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		AIR NET COURIER		LCY	30019902464586	CD-MISC	PO	930011517690930	07-08-08	PKR				73.00		07-08-08	
26306	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		MR ASIF SHAHZAD		LCY	30019902464586	CD-MISC	PO	930011506870930	08-11-08	PKR				32.22		08-11-08	
26307	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		ATIF QAISAR (ON A/C OF A/C CLOSED)		LCY	30019902464586	CD-MISC	PO	930011508400930	19-12-08	PKR				45.00		19-12-08	
26308	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		SAIFUR REHMAN (ON A/C OF A/C CLOSED		LCY	30019902464586	CD-MISC	PO	930011508420930	19-12-08	PKR				4,655.00		19-12-08	
26309	0932	SOWARI	MARDAN	KPK		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	902464	23-07-07	PKR				1,000.00		23-07-07	
26310	0932	SOWARI	MARDAN	KPK		TMA SOWARI		LCY	30019902464586	CD-MISC	PO	932393649	01-10-07	PKR				2,000.00		01-10-07	
26311	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB		REVERSALENTRY		LCY	30019902464586	CD-MISC	PO	934700001220307	18-08-07	PKR				11.00		18-08-07	
26312	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		PROJ DIR. MULTAN INST.OF CARDIOLOGY		LCY	30019902464586	CD-MISC	PO	937445250	01-08-07	PKR				50,000.00		01-08-07	
26313	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		SECRATORY B I S E		LCY	30019902464586	CD-MISC	PO	93714007200937	14-12-07	PKR				500.00		14-12-07	
26314	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		AZRA KHTOON		LCY	30019902464586	CD-MISC	PO	937596692	18-01-08	PKR				99.00		18-01-08	
26315	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		ABIDA PERVEEN		LCY	30019902464586	CD-MISC	PO	937596693	18-01-08	PKR				77.00		18-01-08	
26316	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		RIM SHAH		LCY	30019902464586	CD-MISC	PO	937596695	18-01-08	PKR				77.00		18-01-08	
26317	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		SOHAIL		LCY	30019902464586	CD-MISC	PO	937596696	18-01-08	PKR				153.00		18-01-08	
26318	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		IMRAN		LCY	30019902464586	CD-MISC	PO	937596697	18-01-08	PKR				153.00		18-01-08	
26319	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		ILYAS AND BASHIR		LCY	30019902464586	CD-MISC	PO	937014008650937	25-01-08	PKR				4,395.50		25-01-08	
26320	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		D/MANAGER G.C DIV. MEPCO MULTAN		LCY	30019902464586	CD-MISC	PO	937468373	16-07-08	PKR				10,000.00		16-07-08	
26321	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	937014046400937	10-09-08	PKR				400.00		10-09-08	
26322	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		MANAGER G.S.O MEPCO		LCY	30019902464586	CD-MISC	PO	937014047330937	19-11-08	PKR				13,000.00		19-11-08	
26323	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		MANAGER G.S.O MEPCO		LCY	30019902464586	CD-MISC	PO	937014047620937	18-12-08	PKR				12,000.00		18-12-08	
26324	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		UNIVERSITY ENGINEERS B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	937014047820937	30-12-08	PKR				410.00		30-12-08	
26325	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		UNIVERSITY ENGINEERS B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	937014047830937	30-12-08	PKR				410.00		30-12-08	
26326	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		MINISTRY OF TEXTILE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	939008015720939	03-07-07	PKR				100.00		03-07-07	
26327	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	939008015810939	09-07-07	PKR				300.00		09-07-07	
26328	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DG FINANCE H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	939214737	17-07-07	PKR				5,000.00		17-07-07	
26329	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		JUNAID QAISAR		LCY	30019902464586	CD-MISC	PO	939219781	01-08-07	PKR				47.50		01-08-07	
26330	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	93905147310939	18-08-07	PKR				150.00		18-08-07	
26331	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		M. TAHIR GHAURI		LCY	30019902464586	CD-MISC	PO	78614934660939	08-11-07	PKR				9,462.00		08-11-07	
26332	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		TREASURER B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	939008018790939	07-03-08	PKR				100.00		07-03-08	
26333	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		TREASURER B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	PO	939008018800939	07-03-08	PKR				100.00		07-03-08	
26334	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		MUMTAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	939008018990939	13-03-08	PKR				1,000.00		13-03-08	
26335	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		FATIMA MAI A/C CLOSED		LCY	30019902464586	CD-MISC	PO	939008010140939	14-05-08	PKR				70.00		14-05-08	
26336	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		MUKHTAR AHMAD		LCY	30019902464586	CD-MISC	PO	93905147101053	28-07-08	PKR				10,000.00		28-07-08	
26337	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	939008014590939	19-11-08	PKR				100.00		19-11-08	
26338	0940	NOWSHERA KALAN	MARDAN	KPK		P O		LCY	30019902464586	CD-MISC	PO	359528	26-11-07	PKR				10,000.00		26-11-07	
26339	0940	NOWSHERA KALAN	MARDAN	KPK		QASIM JAN		LCY	30019902464586	CD-MISC	PO	135016215340940	30-04-08	PKR				769.00		30-04-08	
26340	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		EX/ENGEENER MAINT		LCY	30019902464586	CD-MISC	PO	942447371	17-11-07	PKR				8,200.00		17-11-07	
26341	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		EX/ENGEENER MAINT		LCY	30019902464586	CD-MISC	PO	942447373	17-11-07	PKR				7,800.00		17-11-07	
26342	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		A/DIRECTOR FIN S.B.W.U.QUETTA.		LCY	30019902464586	CD-MISC	PO	942447531	24-03-08	PKR				228.00		24-03-08	
26343	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		O S E PAK QUETTA.(ENTRY REV)		LCY	30019902464586	CD-MISC	PO	942447436	26-03-08	PKR				500.00		26-03-08	
26344	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		P.I ALP RANGE AZRC QUETTA		LCY	30019902464586	CD-MISC	PO	942447550	06-05-08	PKR				5,000.00		06-05-08	
26345	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		GHULAM RABANI A/C CLOSED CNIC NOT V		LCY	30019902464586	CD-MISC	PO	942447605	18-07-08	PKR				185.04		18-07-08	
26346	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		dir genral arid zone qta		LCY	30019902464586	CD-MISC	PO	942447637	31-07-08	PKR				3,300.00		31-07-08	
26347	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		PHONEX BILL CH JULY 2008		LCY	30019902464586	CD-MISC	PO	942447652	22-08-08	PKR				11,200.00		22-08-08	
26348	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		zafar a/c no 7900013803		LCY	30019902464586	CD-MISC	PO	942447779	13-12-08	PKR				662.00		13-12-08	
26349	0947	INDUS. ESTATE, SITE,	KARACHI	SD		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	94702766050947	19-07-07	PKR				100,000.00		19-07-07	
26350	0947	INDUS. ESTATE, SITE,	KARACHI	SD		GM LTR		LCY	30019902464586	CD-MISC	PO	9470675192	21-07-07	PKR				1,000.00		21-07-07	
26351	0947	INDUS. ESTATE, SITE,	KARACHI	SD		FARIDIA TRADERS GUJRAT		LCY	30019902464586	CD-MISC	PO	94702769580947	25-07-07	PKR				4,000.00		25-07-07	
26352	0947	INDUS. ESTATE, SITE,	KARACHI	SD		THE MEDICAL SUPERINTENDENT SINDH		LCY	30019902464586	CD-MISC	PO	94702767920947	07-08-07	PKR				25,000.00		07-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26353	0947	INDUS. ESTATE, SITE,	KARACHI	SD		EXCISE & TAXATION OFFICER AFU		LCY	30019902464586	CD-MISC	PO	94702767790947	17-08-07	PKR				2,196.00		17-08-07	
26354	0947	INDUS. ESTATE, SITE,	KARACHI	SD		OBC		LCY	30019902464586	CD-MISC	PO	76466477	31-08-07	PKR				30,000.00		31-08-07	
26355	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	94711465950947	04-10-07	PKR				10,000.00		04-10-07	
26356	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	94711465960947	04-10-07	PKR				10,000.00		04-10-07	
26357	0947	INDUS. ESTATE, SITE,	KARACHI	SD		I A L PAKISTAN PVT. LTD.		LCY	30019902464586	CD-MISC	PO	94711466730947	08-10-07	PKR				40,000.00		08-10-07	
26358	0947	INDUS. ESTATE, SITE,	KARACHI	SD		S.I.T.E. LTD.		LCY	30019902464586	CD-MISC	PO	94711472120947	08-10-07	PKR				5,000.00		08-10-07	
26359	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	94711467920947	20-10-07	PKR				500.00		20-10-07	
26360	0947	INDUS. ESTATE, SITE,	KARACHI	SD		UNITED BUSINESS MACHINES		LCY	30019902464586	CD-MISC	PO	94711468480947	23-10-07	PKR				3,000.00		23-10-07	
26361	0947	INDUS. ESTATE, SITE,	KARACHI	SD		THE MEDICAL SUPTT SINDH GOVT HOSPIT		LCY	30019902464586	CD-MISC	PO	94711469320947	27-10-07	PKR				1,000.00		27-10-07	
26362	0947	INDUS. ESTATE, SITE,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	94713396090947	07-11-07	PKR				3,638.00		07-11-07	
26363	0947	INDUS. ESTATE, SITE,	KARACHI	SD		RESIDENT ENGINEER P C D 1 PAK P W D		LCY	30019902464586	CD-MISC	PO	94713401430947	04-12-07	PKR				20,500.00		04-12-07	
26364	0947	INDUS. ESTATE, SITE,	KARACHI	SD		TRANS WORLD ENTERPRISES		LCY	30019902464586	CD-MISC	PO	94713402530947	11-12-07	PKR				3,285.00		11-12-07	
26365	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PHOENIX ARMOUR PVT LTD		LCY	30019902464586	CD-MISC	PO	94713404180947	19-12-07	PKR				19,480.00		19-12-07	
26366	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PEE DEE & ASSOCIATES		LCY	30019902464586	CD-MISC	PO	9470675675	27-12-07	PKR				9,000.00		27-12-07	
26367	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PHOENIX ARMOUR PVT LTD		LCY	30019902464586	CD-MISC	PO	94702770080947	27-12-07	PKR				22,269.00		27-12-07	
26368	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ALHAMD INTL		LCY	30019902464586	CD-MISC	PO	9470779598	15-01-08	PKR				1,000.00		15-01-08	
26369	0947	INDUS. ESTATE, SITE,	KARACHI	SD		OCEAN EXPRES		LCY	30019902464586	CD-MISC	PO	9470675937	28-01-08	PKR				1,860.00		28-01-08	
26370	0947	INDUS. ESTATE, SITE,	KARACHI	SD		I T O N B P		LCY	30019902464586	CD-MISC	PO	9470676275	04-02-08	PKR				944.00		04-02-08	
26371	0947	INDUS. ESTATE, SITE,	KARACHI	SD		UNITED MARINE AGENCIES PVT LTD		LCY	30019902464586	CD-MISC	PO	947016741430947	12-02-08	PKR				600.00		12-02-08	
26372	0947	INDUS. ESTATE, SITE,	KARACHI	SD		THE MEDICAL SUPTT SINDH GOVT QATAR		LCY	30019902464586	CD-MISC	PO	947016744960947	29-02-08	PKR				3,458.00		29-02-08	
26373	0947	INDUS. ESTATE, SITE,	KARACHI	SD		KARACHI SHIPYARD & ENG WORKS		LCY	30019902464586	CD-MISC	PO	947016750370947	03-03-08	PKR				5,000.00		03-03-08	
26374	0947	INDUS. ESTATE, SITE,	KARACHI	SD		M S ABBASI SHAHEED HOSPITAL		LCY	30019902464586	CD-MISC	PO	947016750440947	03-03-08	PKR				10,000.00		03-03-08	
26375	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MYK ASSOCIATES PVT LTD		LCY	30019902464586	CD-MISC	PO	947016750730947	06-03-08	PKR				1,500.00		06-03-08	
26376	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MUHAMMAD FAROOQ SAEED		LCY	30019902464586	CD-MISC	PO	947016746740947	27-03-08	PKR				5,458.00		27-03-08	
26377	0947	INDUS. ESTATE, SITE,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	9470676453	28-03-08	PKR				10,856.00		28-03-08	
26378	0947	INDUS. ESTATE, SITE,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	9471674902	28-03-08	PKR				16,254.00		28-03-08	
26379	0947	INDUS. ESTATE, SITE,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	9471674940	28-03-08	PKR				5,458.00		28-03-08	
26380	0947	INDUS. ESTATE, SITE,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	9471674945	28-03-08	PKR				10,856.00		28-03-08	
26381	0947	INDUS. ESTATE, SITE,	KARACHI	SD		TRADE DEVELPMENT AUTHORITY PAKISTAN		LCY	30019902464586	CD-MISC	PO	947016753540947	15-04-08	PKR				5,000.00		15-04-08	
26382	0947	INDUS. ESTATE, SITE,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	7795950947	16-04-08	PKR				30,000.00		16-04-08	
26383	0947	INDUS. ESTATE, SITE,	KARACHI	SD		M/S PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	947016753560947	16-04-08	PKR				500.00		16-04-08	
26384	0947	INDUS. ESTATE, SITE,	KARACHI	SD		O C PAF BASE FAISAL		LCY	30019902464586	CD-MISC	PO	947016755190947	19-04-08	PKR				200,000.00		19-04-08	
26385	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SITE ASSOCIATION OF INDUESTRIES		LCY	30019902464586	CD-MISC	PO	947016755960947	23-04-08	PKR				300.00		23-04-08	
26386	0947	INDUS. ESTATE, SITE,	KARACHI	SD		INDUS COLLEGE OF HIGHER INSTITUTE		LCY	30019902464586	CD-MISC	PO	947016756610947	26-04-08	PKR				1,500.00		26-04-08	
26387	0947	INDUS. ESTATE, SITE,	KARACHI	SD		APL PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	947016757110947	30-04-08	PKR				1,700.00		30-04-08	
26388	0947	INDUS. ESTATE, SITE,	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	947016764510947	12-06-08	PKR				500.00		12-06-08	
26389	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PAKISTAN PETROLEUM LTD		LCY	30019902464586	CD-MISC	PO	947016767220947	26-06-08	PKR				50,000.00		26-06-08	
26390	0947	INDUS. ESTATE, SITE,	KARACHI	SD		EXCISE & TAXATION OFFICER AFU		LCY	30019902464586	CD-MISC	PO	947016768750947	04-07-08	PKR				300.00		04-07-08	
26391	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ASSTT SUPTT OF STAMPS		LCY	30019902464586	CD-MISC	PO	947016769000947	05-07-08	PKR				500.00		05-07-08	
26392	0947	INDUS. ESTATE, SITE,	KARACHI	SD		C O 92 ORDINANCE UNIT		LCY	30019902464586	CD-MISC	PO	947016769490947	08-07-08	PKR				10,000.00		08-07-08	
26393	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SUI SOUTHERN GAS COMPANY		LCY	30019902464586	CD-MISC	PO	947016769940947	09-07-08	PKR				8,874.00		09-07-08	
26394	0947	INDUS. ESTATE, SITE,	KARACHI	SD		KARACHI PORT TRUST		LCY	30019902464586	CD-MISC	PO	947016771090947	12-07-08	PKR				1,800.00		12-07-08	
26395	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MODERN TERMINAL OPERATORS		LCY	30019902464586	CD-MISC	PO	947016771110947	12-07-08	PKR				900.00		12-07-08	
26396	0947	INDUS. ESTATE, SITE,	KARACHI	SD		KARACHI INTL CONTAINER TERMINAL LTD		LCY	30019902464586	CD-MISC	PO	ERR1216024010947	12-07-08	PKR				41,682.00		12-07-08	
26397	0947	INDUS. ESTATE, SITE,	KARACHI	SD		THE MEDICAL SUPTT SINDH GOVT HOSPIT		LCY	30019902464586	CD-MISC	PO	947016771990947	15-07-08	PKR				1,000.00		15-07-08	
26398	0947	INDUS. ESTATE, SITE,	KARACHI	SD		T M A		LCY	30019902464586	CD-MISC	PO	947016785440947	25-09-08	PKR				6,020.00		25-09-08	
26399	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MST. GULZAR BEGUM		LCY	30019902464586	CD-MISC	PO	947009232900947	01-11-08	PKR				2,700.00		01-11-08	
26400	0947	INDUS. ESTATE, SITE,	KARACHI	SD		E-IN-C'S BRANCH		LCY	30019902464586	CD-MISC	PO	947009234660947	07-11-08	PKR				50.00		07-11-08	
26401	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOG		LCY	30019902464586	CD-MISC	PO	947009220330947	12-11-08	PKR				3,475.00		12-11-08	
26402	0947	INDUS. ESTATE, SITE,	KARACHI	SD		N B P SITE BR		LCY	30019902464586	CD-MISC	PO	947009221820947	18-11-08	PKR				804.00		18-11-08	
26403	0947	INDUS. ESTATE, SITE,	KARACHI	SD		S S G C LTD A/C ADNAN LAKHANY		LCY	30019902464586	CD-MISC	PO	947009223400947	27-11-08	PKR				19,000.00		27-11-08	
26404	0947	INDUS. ESTATE, SITE,	KARACHI	SD		T M A SITE TOWN		LCY	30019902464586	CD-MISC	PO	947016560220947	05-12-08	PKR				1,367.31		05-12-08	
26405	0947	INDUS. ESTATE, SITE,	KARACHI	SD		EXCISE & TAXATION OFFICER SEADUES		LCY	30019902464586	CD-MISC	PO	947016561810947	16-12-08	PKR				2,510.00		16-12-08	
26406	0947	INDUS. ESTATE, SITE,	KARACHI	SD		N B P SITE BR		LCY	30019902464586	CD-MISC	PO	947016563990947	23-12-08	PKR				9,262.00		23-12-08	
26407	0947	INDUS. ESTATE, SITE,	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	947016565350947	31-12-08	PKR				6,965.00		31-12-08	
26408	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		BISMILLAH TRADERS		LCY	30019902464586	CD-MISC	PO	950015695580950	28-05-08	PKR				1,000.00		28-05-08	
26409	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	952387705	27-07-07	PKR				400.00		27-07-07	
26410	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		JEHAN ZAIB MEHMOOD		LCY	30019902464586	CD-MISC	PO	710463076	27-10-07	PKR				8,728.00		27-10-07	
26411	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		NAZIR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	952014555990952	20-06-08	PKR				467.50		20-06-08	
26412	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	952014556000952	21-06-08	PKR				2,275.00		21-06-08	
26413	0958	DARYALA JALAP	JHELUM	PB		POST MASTER		LCY	30019902464586	CD-MISC	PO	958608301	15-02-08	PKR				200,000.00		15-02-08	
26414	0958	DARYALA JALAP	JHELUM	PB		P M		LCY	30019902464586	CD-MISC	PO	12076084445	17-04-08	PKR				200,000.00		17-04-08	
26415	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		ZAR JEHAN GUL		LCY	30019902464586	CD-MISC	PO	396007335	04-08-07	PKR				2,100.00		04-08-07	
26416	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		WAHID GUL		LCY	30019902464586	CD-MISC	PO	95907394820959	20-11-07	PKR				1,937.00		20-11-07	
26417	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		EDO HEALTH PESHAWAR		LCY	30019902464586	CD-MISC	PO	95907395640959	03-12-07	PKR				263.00		03-12-07	
26418	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MR.IMRAN ANWAR		LCY	30019902464586	CD-MISC	PO	95907397690959	12-01-08	PKR				47.46		12-01-08	
26419	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		WASEEM ADAM KHAN		LCY	30019902464586	CD-MISC	PO	959007397280959	04-03-08	PKR				1,167.50		04-03-08	
26420	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MR. ZALMAI ZAMANI		LCY	30019902464586	CD-MISC	PO	959007397530959	20-03-08	PKR				3,238.44		20-03-08	
26421	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		EDO HEALTH PESHAWAR		LCY	30019902464586	CD-MISC	PO	959007399080959	09-04-08	PKR				3,700.00		09-04-08	
26422	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		GOHAR REHAMN		LCY	30019902464586	CD-MISC	PO	959007403750959	04-06-08	PKR				10,000.00		04-06-08	
26423	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		TAHIRA DURRANI		LCY	30019902464586	CD-MISC	PO	95900740107095	16-06-08	PKR				267.64		16-06-08	
26424	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		CHIEF EXECUTIVE/MS AYUB TEACHING		LCY	30019902464586	CD-MISC	PO	959007401820959	23-08-08	PKR				100,000.00		23-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26425	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		DIRECTOR INSTITUTE OF KIDNY DISEASE		LCY	30019902464586	CD-MISC	PO	959007402160959	30-08-08	PKR				50,000.00		30-08-08	
26426	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		DIRECTOR HEALTH SERVICES		LCY	30019902464586	CD-MISC	PO	959007402900959	20-09-08	PKR				4,000.00		20-09-08	
26427	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	959013410080959	06-10-08	PKR				1,000.00		06-10-08	
26428	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		SYED NATIQ HUSSAIN		LCY	30019902464586	CD-MISC	PO	959013410090959	06-10-08	PKR				87.32		06-10-08	
26429	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		DIRECTOR GENERAL PROVENCIAL HOUSING		LCY	30019902464586	CD-MISC	PO	959013410670959	25-10-08	PKR				200.00		25-10-08	
26430	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		SECRETARY B.I.S.E PESHAWAR		LCY	30019902464586	CD-MISC	PO	959013414430959	31-12-08	PKR				100.00		31-12-08	
26431	0960	SANGHOI	JHELUM	PB		POSTMASTER SANGHOI		LCY	30019902464586	CD-MISC	PO	1160901159	10-10-07	PKR				200,000.00		10-10-07	
26432	0960	SANGHOI	JHELUM	PB		RASHID AHMED		LCY	30019902464586	CD-MISC	PO	960248714	03-11-07	PKR				1,290.00		03-11-07	
26433	0963	B.C.G CHOWK BRANCH	MULTAN	PB		AABPARA MARKET ISD		LCY	30019902464586	CD-MISC	PO	963968575	03-07-07	PKR				89.45		03-07-07	
26434	0963	B.C.G CHOWK BRANCH	MULTAN	PB		N F C INSTITUTE OF TECH		LCY	30019902464586	CD-MISC	PO	9630390113	18-11-08	PKR				3,200.00		18-11-08	
26435	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	965413428	05-10-07	PKR				10,000.00		05-10-07	
26436	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		CHIEF PURCH OFFIC		LCY	30019902464586	CD-MISC	PO	965413600	12-12-07	PKR				23,600.00		12-12-07	
26437	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		CPO L&DD DEPT PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	965413669	17-01-08	PKR				117,000.00		17-01-08	
26438	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		SUPARCO		LCY	30019902464586	CD-MISC	PO	965857731	14-10-08	PKR				200.00		14-10-08	
26439	0967	KALLAR SAIDAN, DARK	JHELUM	PB				LCY	30019902464586	CD-MISC	PO	967011652	16-07-07	PKR				2,400.00		16-07-07	
26440	0967	KALLAR SAIDAN, DARK	JHELUM	PB				LCY	30019902464586	CD-MISC	PO	967011653	16-07-07	PKR				5,400.00		16-07-07	
26441	0967	KALLAR SAIDAN, DARK	JHELUM	PB		KTDER PROFIT		LCY	30019902464586	CD-MISC	PO	9674790090967	14-04-08	PKR				3,576.00		14-04-08	
26442	0967	KALLAR SAIDAN, DARK	JHELUM	PB		KTDR PROFIT		LCY	30019902464586	CD-MISC	PO	9674790150967	14-04-08	PKR				28.00		14-04-08	
26443	0967	KALLAR SAIDAN, DARK	JHELUM	PB		KTDR PROFIT		LCY	30019902464586	CD-MISC	PO	9674790160967	14-04-08	PKR				78.00		14-04-08	
26444	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		DELTA TRANSPORT PVT LTD		LCY	30019902464586	CD-MISC	PO	969339211	10-07-07	PKR				31,000.00		10-07-07	
26445	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		HEC		LCY	30019902464586	CD-MISC	PO	969177192	17-07-07	PKR				1,000.00		17-07-07	
26446	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		IBC		LCY	30019902464586	CD-MISC	PO	1993098059	06-08-07	PKR				8,206.00		06-08-07	
26447	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		BANKERS DEVELOPMENT INSTITUTE		LCY	30019902464586	CD-MISC	PO	969264996	23-01-08	PKR				4,000.00		23-01-08	
26448	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		MUHAMMAD BOOTA		LCY	30019902464586	CD-MISC	PO	969366629	06-02-08	PKR				100.00		06-02-08	
26449	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		s m s		LCY	30019902464586	CD-MISC	PO	969177290	06-05-08	PKR				55.00		06-05-08	
26450	0970	KOT ABDUL MALIK	GUJRANWALA	PB		CIB REPORT		LCY	30019902464586	CD-MISC	PO	970698273	04-07-07	PKR				5,170.00		04-07-07	
26451	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ENGINEERING UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	970698338	04-09-07	PKR				500.00		04-09-07	
26452	0970	KOT ABDUL MALIK	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	970695460	29-04-08	PKR				100.00		29-04-08	
26453	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		I I U IBD		LCY	30019902464586	CD-MISC	PO	9710768680	11-07-07	PKR				3,300.00		11-07-07	
26454	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	9720754586	22-05-07	PKR				1,200.00		22-05-07	
26455	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	9720754588	24-05-07	PKR				400.00		24-05-07	
26456	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		DD		LCY	30019902464586	CD-MISC	PO	9720754650	03-07-07	PKR				699.00		03-07-07	
26457	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		DG FIN.HIGHER EDU		LCY	30019902464586	CD-MISC	PO	9720754663	19-07-07	PKR				500.00		19-07-07	
26458	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		NAZIM UC-143		LCY	30019902464586	CD-MISC	PO	9720754664	19-07-07	PKR				500.00		19-07-07	
26459	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		BISE LHR.		LCY	30019902464586	CD-MISC	PO	9720754694	11-08-07	PKR				250.00		11-08-07	
26460	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		DIR.IBIT PUNJAB UNIVERSITY LHR.		LCY	30019902464586	CD-MISC	PO	9720754711	25-08-07	PKR				150.00		25-08-07	
26461	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		CLASSIC NEEDS		LCY	30019902464586	CD-MISC	PO	9720754756	06-10-07	PKR				1,200.00		06-10-07	
26462	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		SEC. PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	97205647773	06-12-07	PKR				500.00		06-12-07	
26463	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		IPO		LCY	30019902464586	CD-MISC	PO	9720564778	08-01-08	PKR				1,000.00		08-01-08	
26464	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		YUQTEN SUNEEL		LCY	30019902464586	CD-MISC	PO	9720564789	26-02-08	PKR				561.92		26-02-08	
26465	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		NADEEM		LCY	30019902464586	CD-MISC	PO	972564830	12-11-08	PKR				227.12		12-11-08	
26466	0972	NEW FRUIT AND VEGETABLE MARK	LAHORE	PB		DIRECTOR GENERAL NURSING		LCY	30019902464586	CD-MISC	PO	972564832	28-11-08	PKR				400.00		28-11-08	
26467	0973	MASTUNG	QUETTA	BL		CADET COLLEGE MUSTANG		LCY	30019902464586	CD-MISC	PO	974187589	14-01-08	PKR				500.00		14-01-08	
26468	0973	MASTUNG	QUETTA	BL		I. TAX OFFICER SBP QUETTA		LCY	30019902464586	CD-MISC	PO	973134098	26-01-08	PKR				53,407.00		26-01-08	
26469	0973	MASTUNG	QUETTA	BL		I.TAX OFFICER SBP QUETTA		LCY	30019902464586	CD-MISC	PO	973134099	26-01-08	PKR				178,174.02		26-01-08	
26470	0973	MASTUNG	QUETTA	BL		I.TAX OFFICER SBP QUETTA		LCY	30019902464586	CD-MISC	PO	973134100	26-01-08	PKR				4,763.00		26-01-08	
26471	0973	MASTUNG	QUETTA	BL		I.TAX OFFICER SBP QUETTA		LCY	30019902464586	CD-MISC	PO	973134201	26-01-08	PKR				11,733.09		26-01-08	
26472	0973	MASTUNG	QUETTA	BL		I.TAX OFFICER SBP QUETTA		LCY	30019902464586	CD-MISC	PO	973134202	26-01-08	PKR				11,633.68		26-01-08	
26473	0973	MASTUNG	QUETTA	BL		HEALTH WELFARE COM C H MQASTUNG		LCY	30019902464586	CD-MISC	PO	973134210	15-03-08	PKR				10,000.00		15-03-08	
26474	0973	MASTUNG	QUETTA	BL		TAXATION OFFICER POF I.TAX ENFORCEM		LCY	30019902464586	CD-MISC	PO	973134213	24-03-08	PKR				1,588.00		24-03-08	
26475	0973	MASTUNG	QUETTA	BL		PASUND KHAN		LCY	30019902464586	CD-MISC	PO	973134215	26-03-08	PKR				3,749.30		26-03-08	
26476	0973	MASTUNG	QUETTA	BL		ZAHOOR AHMED		LCY	30019902464586	CD-MISC	PO	973134250	23-06-08	PKR				137.00		23-06-08	
26477	0973	MASTUNG	QUETTA	BL		SAFAR KHAN		LCY	30019902464586	CD-MISC	PO	973134251	23-06-08	PKR				137.00		23-06-08	
26478	0973	MASTUNG	QUETTA	BL		MUHAMMAD SALAH		LCY	30019902464586	CD-MISC	PO	973134252	23-06-08	PKR				437.00		23-06-08	
26479	0973	MASTUNG	QUETTA	BL		KHOWSHI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	973134254	23-06-08	PKR				437.00		23-06-08	
26480	0973	MASTUNG	QUETTA	BL		MALOOK KHAN		LCY	30019902464586	CD-MISC	PO	973134282	17-09-08	PKR				390.00		17-09-08	
26481	0973	MASTUNG	QUETTA	BL		MUHAMMAD USMAN		LCY	30019902464586	CD-MISC	PO	973134283	17-09-08	PKR				390.00		17-09-08	
26482	0973	MASTUNG	QUETTA	BL		NIAZ ULLAH		LCY	30019902464586	CD-MISC	PO	973134284	17-09-08	PKR				390.00		17-09-08	
26483	0973	MASTUNG	QUETTA	BL		MUMTAZ AHMED		LCY	30019902464586	CD-MISC	PO	973134289	22-09-08	PKR				500.00		22-09-08	
26484	0973	MASTUNG	QUETTA	BL		XEN PROVINCIAL B/R MASTUNG		LCY	30019902464586	CD-MISC	PO	973134293	06-11-08	PKR				5,100.00		06-11-08	
26485	0973	MASTUNG	QUETTA	BL		PRINCIPAL		LCY	30019902464586	CD-MISC	PO	1264800846	06-12-08	PKR				1,000.00		06-12-08	
26486	0973	MASTUNG	QUETTA	BL		PRINCIPAL CEDIT COLLEGE MASTUNG		LCY	30019902464586	CD-MISC	PO	16491774567	06-12-08	PKR				1,500.00		06-12-08	
26487	0974	MISSION ROAD, QUETTA	QUETTA	BL		MUHAMMAD MOUZZAM		LCY	30019902464586	CD-MISC	PO	974346358	12-12-07	PKR				1,552.50		12-12-07	
26488	0974	MISSION ROAD, QUETTA	QUETTA	BL		MUHAMMAD AMIR		LCY	30019902464586	CD-MISC	PO	974346359	12-12-07	PKR				1,176.50		12-12-07	
26489	0974	MISSION ROAD, QUETTA	QUETTA	BL		B&R MAINTENCES		LCY	30019902464586	CD-MISC	PO	974346407	24-04-08	PKR				3,000.00		24-04-08	
26490	0974	MISSION ROAD, QUETTA	QUETTA	BL		SBP		LCY	30019902464586	CD-MISC	PO	974346464	11-06-08	PKR				29,000.00		11-06-08	
26491	0974	MISSION ROAD, QUETTA	QUETTA	BL		SBP		LCY	30019902464586	CD-MISC	PO	974346465	11-06-08	PKR				3,900.00		11-06-08	
26492	0974	MISSION ROAD, QUETTA	QUETTA	BL		SBP		LCY	30019902464586	CD-MISC	PO	974346467	24-06-08	PKR				2,450.00		24-06-08	
26493	0975	CHITRAL	PESHAWAR	KPK		SHAH MURAD BAIG		LCY	30019902464586	CD-MISC	PO	156005664400975	10-09-08	PKR				800.00		10-09-08	
26494	0975	CHITRAL	PESHAWAR	KPK		ABL MAIN BR.CHITRAL.		LCY	30019902464586	CD-MISC	PO	48017268430975	29-12-08	PKR				2,184.00		29-12-08	
26495	0976	RAIWIND	LAHORE	PB		SBP.		LCY	30019902464586	CD-MISC	PO	976088369	04-07-07	PKR				100.00		04-07-07	
26496	0976	RAIWIND	LAHORE	PB		BISE		LCY	30019902464586	CD-MISC	PO	976088371	09-07-07	PKR				100.00		09-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26497	0976	RAIWIND	LAHORE	PB		AGP PAKISTAN		LCY	30019902464586	CD-MISC	PO	976088372	09-07-07	PKR				100.00		09-07-07	
26498	0976	RAIWIND	LAHORE	PB		RAZIA BIBI		LCY	30019902464586	CD-MISC	PO	976218676	20-08-07	PKR				534.26		20-08-07	
26499	0976	RAIWIND	LAHORE	PB		B I S E		LCY	30019902464586	CD-MISC	PO	976088379	25-08-07	PKR				250.00		25-08-07	
26500	0976	RAIWIND	LAHORE	PB		MUHAMMAD JAVAID		LCY	30019902464586	CD-MISC	PO	697578563	12-12-07	PKR				50,000.00		12-12-07	
26501	0976	RAIWIND	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	976088425	11-06-08	PKR				300.00		11-06-08	
26502	0976	RAIWIND	LAHORE	PB		MUHAMMAD SAEED		LCY	30019902464586	CD-MISC	PO	976088432	30-07-08	PKR				895.00		30-07-08	
26503	0977	DAROSH	PESHAWAR	KPK		T M O MASTUJ		LCY	30019902464586	CD-MISC	PO	977897158	28-09-07	PKR				12,000.00		28-09-07	
26504	0979	AHMED NAGAR TALHAR	HYDERABAD	SD		MST JANAT		LCY	30019902464586	CD-MISC	PO	979977223	17-06-08	PKR				200.00		17-06-08	
26505	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		SUGHRAN BIBI		LCY	30019902464586	CD-MISC	PO	982589414	02-08-07	PKR				1,000.00		02-08-07	
26506	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		NAJMA BIBI		LCY	30019902464586	CD-MISC	PO	982589433	26-10-07	PKR				200.00		26-10-07	
26507	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		NASIR ALI		LCY	30019902464586	CD-MISC	PO	137005400310982	06-05-08	PKR				2,000.00		06-05-08	
26508	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		ABID HUSSAIN		LCY	30019902464586	CD-MISC	PO	137005400370982	06-05-08	PKR				2,000.00		06-05-08	
26509	0984	SIBI	QUETTA	BL				LCY	30019902464586	CD-MISC	PO	984022247	16-05-07	PKR				1,848.00		16-05-07	
26510	0984	SIBI	QUETTA	BL		TREASUER,U.ANIMAL		LCY	30019902464586	CD-MISC	PO	984021906	24-07-07	PKR				2,000.00		24-07-07	
26511	0984	SIBI	QUETTA	BL		EDO WORKS		LCY	30019902464586	CD-MISC	PO	984022429	30-07-07	PKR				800.00		30-07-07	
26512	0984	SIBI	QUETTA	BL		EDO WORKS		LCY	30019902464586	CD-MISC	PO	984022430	30-07-07	PKR				800.00		30-07-07	
26513	0984	SIBI	QUETTA	BL		EDO WOKS		LCY	30019902464586	CD-MISC	PO	984022431	30-07-07	PKR				800.00		30-07-07	
26514	0984	SIBI	QUETTA	BL		TMO SIBI		LCY	30019902464586	CD-MISC	PO	984022543	19-09-07	PKR				2,000.00		19-09-07	
26515	0984	SIBI	QUETTA	BL		NOOR KHATOON		LCY	30019902464586	CD-MISC	PO	984022551	24-09-07	PKR				13,512.00		24-09-07	
26516	0984	SIBI	QUETTA	BL		TMO SIBI		LCY	30019902464586	CD-MISC	PO	984022558	28-09-07	PKR				2,000.00		28-09-07	
26517	0984	SIBI	QUETTA	BL		T M O SIBI		LCY	30019902464586	CD-MISC	PO	984022562	29-09-07	PKR				2,000.00		29-09-07	
26518	0984	SIBI	QUETTA	BL		XEN 220 KV SYSTEM NTDL SIBI.		LCY	30019902464586	CD-MISC	PO	164904575740984	20-10-07	PKR				141,504.00		20-10-07	
26519	0984	SIBI	QUETTA	BL		DD		LCY	30019902464586	CD-MISC	PO	984490995	31-12-07	PKR				8,000.00		31-12-07	
26520	0984	SIBI	QUETTA	BL		JAMIL MASIH		LCY	30019902464586	CD-MISC	PO	984610076	25-01-08	PKR				947.50		25-01-08	
26521	0984	SIBI	QUETTA	BL		MUHAMMAD YOUSAF		LCY	30019902464586	CD-MISC	PO	984610255	21-02-08	PKR				300.00		21-02-08	
26522	0984	SIBI	QUETTA	BL		SSGC		LCY	30019902464586	CD-MISC	PO	984610291	27-02-08	PKR				200.00		27-02-08	
26523	0984	SIBI	QUETTA	BL		MUHAMMAD UMER A/C CLOSED 5896-0		LCY	30019902464586	CD-MISC	PO	984609986	08-04-08	PKR				500.00		08-04-08	
26524	0984	SIBI	QUETTA	BL		GHULAM QADIR (CIV DRV) N L C		LCY	30019902464586	CD-MISC	PO	984737526	30-05-08	PKR				11,716.00		30-05-08	
26525	0987	UCH SHARIF	BAHAWALPUR	PB		G.DEG.COLLEGE FOR WOMEN UCH SHARIF		LCY	30019902464586	CD-MISC	PO	554004112620987	14-02-08	PKR				37,500.00		14-02-08	
26526	0987	UCH SHARIF	BAHAWALPUR	PB		G.DEGREE COLLEGEFOR WOMEN UCHSHARIF		LCY	30019902464586	CD-MISC	PO	554004112630987	14-02-08	PKR				37,500.00		14-02-08	
26527	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		FARZAND BEGUM A/C 71000156-01		LCY	30019902464586	CD-MISC	PO	29606391400989	04-12-07	PKR				1,000.00		04-12-07	
26528	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		AHMAD NAWAZ		LCY	30019902464586	CD-MISC	PO	989287819	02-06-08	PKR				33,957.73		02-06-08	
26529	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		NASEEM AKHTAR A/C 4319-7		LCY	30019902464586	CD-MISC	PO	296006394790989	13-06-08	PKR				1,500.00		13-06-08	
26530	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		P.M.KHAN PUR		LCY	30019902464586	CD-MISC	PO	534798149	31-07-08	PKR				500,000.00		31-07-08	
26531	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		MR.KHALID FAROOQ		LCY	30019902464586	CD-MISC	PO	13705378790991	21-08-07	PKR				5,485.00		21-08-07	
26532	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		PO		LCY	30019902464586	CD-MISC	PO	991336145	25-08-07	PKR				200.00		25-08-07	
26533	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		P O		LCY	30019902464586	CD-MISC	PO	991336147	27-08-07	PKR				200.00		27-08-07	
26534	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		PO		LCY	30019902464586	CD-MISC	PO	991452959	27-09-07	PKR				100.00		27-09-07	
26535	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		P/O M SHOUKAT (09917900029901)		LCY	30019902464586	CD-MISC	PO	991603153	22-03-08	PKR				927.00		22-03-08	
26536	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		P/O M HUSSAIN (79000354-01 closed)		LCY	30019902464586	CD-MISC	PO	991603212	18-04-08	PKR				927.59		18-04-08	
26537	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		PO ISSUED		LCY	30019902464586	CD-MISC	PO	991603243	03-05-08	PKR				925.00		03-05-08	
26538	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		MANAGER HUMAN RESOURCES		LCY	30019902464586	CD-MISC	PO	991772951	18-09-08	PKR				50.00		18-09-08	
26539	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		MANAGER HUMAN RESOURCES		LCY	30019902464586	CD-MISC	PO	991772952	18-09-08	PKR				50.00		18-09-08	
26540	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	991215360	10-07-07	PKR				5,000.00		10-07-07	
26541	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	994121581	17-08-07	PKR				100.00		17-08-07	
26542	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941215585	18-08-07	PKR				100.00		18-08-07	
26543	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941215590	20-08-07	PKR				100.00		20-08-07	
26544	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941215591	20-08-07	PKR				100.00		20-08-07	
26545	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	994125603	21-08-07	PKR				100.00		21-08-07	
26546	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	994125604	21-08-07	PKR				100.00		21-08-07	
26547	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941215624	25-08-07	PKR				100.00		25-08-07	
26548	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	9941215680	03-09-07	PKR				104,750.61		03-09-07	
26549	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	9941215763	20-09-07	PKR				2,050.00		20-09-07	
26550	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	9941216267	03-01-08	PKR				3,340.00		03-01-08	
26551	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	9941389027	23-02-08	PKR				480.00		23-02-08	
26552	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1389040	26-02-08	PKR				480.00		26-02-08	
26553	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389152	13-03-08	PKR				2,000.00		13-03-08	
26554	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389192	22-03-08	PKR				100.00		22-03-08	
26555	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389266	03-04-08	PKR				2,000.00		03-04-08	
26556	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389274	05-04-08	PKR				12,400.00		05-04-08	
26557	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389323	22-04-08	PKR				2,000.00		22-04-08	
26558	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	9940451492	24-05-08	PKR				350.00		24-05-08	
26559	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389509	03-06-08	PKR				4,560.00		03-06-08	
26560	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389569	18-06-08	PKR				500.00		18-06-08	
26561	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389696	22-07-08	PKR				100.00		22-07-08	
26562	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389777	06-08-08	PKR				100.00		06-08-08	
26563	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389854	09-08-08	PKR				100.00		09-08-08	
26564	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941389855	09-08-08	PKR				100.00		09-08-08	
26565	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941462313	08-11-08	PKR				100.00		08-11-08	
26566	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941462314	08-11-08	PKR				100.00		08-11-08	
26567	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941462318	08-11-08	PKR				100.00		08-11-08	
26568	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941462373	21-11-08	PKR				3,475.00		21-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26569	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941462375	21-11-08	PKR				2,725.00		21-11-08	
26570	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	9941462382	22-11-08	PKR				3,475.00		22-11-08	
26571	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	995020674	12-07-07	PKR				400.00		12-07-07	
26572	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		SUPER MEHRANCCBB		LCY	30019902464586	CD-MISC	PO	995020677	12-07-07	PKR				600.00		12-07-07	
26573	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	995020694	19-07-07	PKR				200.00		19-07-07	
26574	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		HIGHER E COMM		LCY	30019902464586	CD-MISC	PO	995020696	20-07-07	PKR				200.00		20-07-07	
26575	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	9950107445	28-08-07	PKR				8,822.58		28-08-07	
26576	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	9950107455	30-08-07	PKR				5,000.00		30-08-07	
26577	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		CMA (ISOS)		LCY	30019902464586	CD-MISC	PO	995618192	07-06-08	PKR				36,805.00		07-06-08	
26578	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		CMA (ISOS)		LCY	30019902464586	CD-MISC	PO	995618193	07-06-08	PKR				42,977.00		07-06-08	
26579	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		pothar nazim town		LCY	30019902464586	CD-MISC	PO	995925114	13-10-08	PKR				500.00		13-10-08	
26580	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		GHULAM RASOOL		LCY	30019902464586	CD-MISC	PO	995925333	15-12-08	PKR				964.09		15-12-08	
26581	0995	RATTA AMRAL BRANCH	ISLAMABAD	PB		NADEEM		LCY	30019902464586	CD-MISC	PO	995925348	31-12-08	PKR				219.99		31-12-08	
26582	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	1005888019	05-03-07	PKR				40,240.00		05-03-07	
26583	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	1005888032	13-03-07	PKR				75,000.00		13-03-07	
26584	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		H E COMMISSION		LCY	30019902464586	CD-MISC	PO	1005079557	10-07-07	PKR				12,085.00		10-07-07	
26585	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		DD H E C		LCY	30019902464586	CD-MISC	PO	1005888132	17-07-07	PKR				200.00		17-07-07	
26586	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1005888133	17-07-07	PKR				200.00		17-07-07	
26587	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1005888170	23-08-07	PKR				200.00		23-08-07	
26588	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1005888188	28-08-07	PKR				200.00		28-08-07	
26589	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1005888189	28-08-07	PKR				200.00		28-08-07	
26590	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		IG POLICE		LCY	30019902464586	CD-MISC	PO	1005888206	08-09-07	PKR				200.00		08-09-07	
26591	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		IG POLICE		LCY	30019902464586	CD-MISC	PO	1005888207	08-09-07	PKR				200.00		08-09-07	
26592	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		ITO		LCY	30019902464586	CD-MISC	PO	10051375404	17-10-07	PKR				86,811.23		17-10-07	
26593	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		WITH HOLDING TAX ITO		LCY	30019902464586	CD-MISC	PO	10051375405	17-10-07	PKR				18,288.82		17-10-07	
26594	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		HIT TAXILA		LCY	30019902464586	CD-MISC	PO	10051375565	16-06-08	PKR				5,060.00		16-06-08	
26595	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		N H A ISB		LCY	30019902464586	CD-MISC	PO	10051375570	20-06-08	PKR				1,500.00		20-06-08	
26596	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		OGRA		LCY	30019902464586	CD-MISC	PO	10051375598	28-07-08	PKR				25,000.00		28-07-08	
26597	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		P O		LCY	30019902464586	CD-MISC	PO	10051375747	15-10-08	PKR				53,324.00		15-10-08	
26598	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA		P O		LCY	30019902464586	CD-MISC	PO	10051375748	15-10-08	PKR				81,259.00		15-10-08	
26599	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		WAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	594010287951006	15-09-07	PKR				1,500.00		15-09-07	
26600	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		POF WAH CANTT A/C OF		LCY	30019902464586	CD-MISC	PO	68004350951006	06-02-08	PKR				1,800.00		06-02-08	
26601	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		FBISE		LCY	30019902464586	CD-MISC	PO	10060562279	29-09-08	PKR				500.00		29-09-08	
26602	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		FPSC		LCY	30019902464586	CD-MISC	PO	10060562283	28-10-08	PKR				500.00		28-10-08	
26603	1007	TURNOL	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10070406928	04-09-07	PKR				200.00		04-09-07	
26604	1007	TURNOL	ISLAMABAD	FCT/FATA		ITO W/H TAX		LCY	30019902464586	CD-MISC	PO	100705970621007	13-03-08	PKR				90,524.00		13-03-08	
26605	1007	TURNOL	ISLAMABAD	FCT/FATA		ITO WITHHOLDING TAX		LCY	30019902464586	CD-MISC	PO	100705970631007	13-03-08	PKR				9,516.00		13-03-08	
26606	1007	TURNOL	ISLAMABAD	FCT/FATA		I.T.O		LCY	30019902464586	CD-MISC	PO	10070597078	04-04-08	PKR				16,829.00		04-04-08	
26607	1007	TURNOL	ISLAMABAD	FCT/FATA		I.T.O		LCY	30019902464586	CD-MISC	PO	10070597079	04-04-08	PKR				88,855.00		04-04-08	
26608	1007	TURNOL	ISLAMABAD	FCT/FATA		M/S. NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	68000435381007	04-04-08	PKR				278.00		04-04-08	
26609	1007	TURNOL	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10070597105	23-04-08	PKR				200.00		23-04-08	
26610	1007	TURNOL	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10070597107	25-04-08	PKR				200.00		25-04-08	
26611	1007	TURNOL	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10070597110	28-04-08	PKR				200.00		28-04-08	
26612	1007	TURNOL	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10070597111	28-04-08	PKR				200.00		28-04-08	
26613	1007	TURNOL	ISLAMABAD	FCT/FATA		WALI UR REHMAN		LCY	30019902464586	CD-MISC	PO	10070597147	22-05-08	PKR				292.04		22-05-08	
26614	1007	TURNOL	ISLAMABAD	FCT/FATA		INCOTAX OFF		LCY	30019902464586	CD-MISC	PO	10070597218	05-07-08	PKR				19,072.84		05-07-08	
26615	1007	TURNOL	ISLAMABAD	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	PO	10070597219	05-07-08	PKR				74,485.23		05-07-08	
26616	1007	TURNOL	ISLAMABAD	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	PO	10070597225	09-07-08	PKR				45,831.80		09-07-08	
26617	1007	TURNOL	ISLAMABAD	FCT/FATA		REGSTRAR NATIONAL TIBI		LCY	30019902464586	CD-MISC	PO	10070597366	10-09-08	PKR				560.00		10-09-08	
26618	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		CANNAN FOAM		LCY	30019902464586	CD-MISC	PO	1011419715	10-07-07	PKR				12,000.00		10-07-07	
26619	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		TREASURAR AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	101108521191011	20-07-07	PKR				200.00		20-07-07	
26620	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR PLANNING KUST BUNNU		LCY	30019902464586	CD-MISC	PO	101108521201011	20-07-07	PKR				200.00		20-07-07	
26621	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	101108521681011	08-08-07	PKR				200.00		08-08-07	
26622	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	101108521811011	10-08-07	PKR				200.00		10-08-07	
26623	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORTY		LCY	30019902464586	CD-MISC	PO	101108521821011	10-08-07	PKR				200.00		10-08-07	
26624	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A ISD		LCY	30019902464586	CD-MISC	PO	101102557291011	21-08-07	PKR				200.00		21-08-07	
26625	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A ISD		LCY	30019902464586	CD-MISC	PO	1011255785	24-08-07	PKR				200.00		24-08-07	
26626	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A ISD		LCY	30019902464586	CD-MISC	PO	1011255786	24-08-07	PKR				200.00		24-08-07	
26627	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1011255787	24-08-07	PKR				200.00		24-08-07	
26628	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1011255788	24-08-07	PKR				200.00		24-08-07	
26629	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1011255790	24-08-07	PKR				200.00		24-08-07	
26630	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1011255791	24-08-07	PKR				200.00		24-08-07	
26631	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	1011255793	24-08-07	PKR				200.00		24-08-07	
26632	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A ISD		LCY	30019902464586	CD-MISC	PO	101102557741011	24-08-07	PKR				200.00		24-08-07	
26633	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	101108522201011	28-08-07	PKR				200.00		28-08-07	
26634	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	101108522211011	28-08-07	PKR				200.00		28-08-07	
26635	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	101108522311011	28-08-07	PKR				200.00		28-08-07	
26636	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	101108522371011	28-08-07	PKR				200.00		28-08-07	
26637	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A		LCY	30019902464586	CD-MISC	PO	101108522631011	31-08-07	PKR				200.00		31-08-07	
26638	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	1011709027	21-09-07	PKR				9,354.00		21-09-07	
26639	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		COLLECTOR OF CUSTOMS RWP		LCY	30019902464586	CD-MISC	PO	101108535041011	11-10-07	PKR				500.00		11-10-07	
26640	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	101108535531011	29-10-07	PKR				200.00		29-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26641	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		M/S TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	1861531011	07-11-07	PKR				1,235.00		07-11-07	
26642	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		A G O S H PHASE 11 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10110085393710 10	20-02-08	PKR				100,000.00		20-02-08	
26643	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		JAVED IQBAL CH		LCY	30019902464586	CD-MISC	PO	1011008525821010	27-03-08	PKR				400.00		27-03-08	
26644	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		SMART SOLUTIONS PVT LTD		LCY	30019902464586	CD-MISC	PO	1011008528561010	15-05-08	PKR				1,000.00		15-05-08	
26645	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		M ALI		LCY	30019902464586	CD-MISC	PO	1011008529731010	14-06-08	PKR				100.00		14-06-08	
26646	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ARSHAD BIBI		LCY	30019902464586	CD-MISC	PO	1011008529751010	14-06-08	PKR				500.00		14-06-08	
26647	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		IMRAN KHAN		LCY	30019902464586	CD-MISC	PO	1011008529761010	14-06-08	PKR				6,537.00		14-06-08	
26648	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		GHAZALA BIBI		LCY	30019902464586	CD-MISC	PO	1011008529771010	14-06-08	PKR				5,000.00		14-06-08	
26649	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ZAHID MEHMOOD SH		LCY	30019902464586	CD-MISC	PO	1011008529781010	14-06-08	PKR				5,000.00		14-06-08	
26650	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ASIF PAK NO 484820		LCY	30019902464586	CD-MISC	PO	1011008530711010	12-07-08	PKR				346.00		12-07-08	
26651	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1011008531591010	07-08-08	PKR				300.00		07-08-08	
26652	1015	R.A. BAZAR, LAHORE	LAHORE	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1015879147	24-08-07	PKR				150.00		24-08-07	
26653	1015	R.A. BAZAR, LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	101513325641015	07-09-07	PKR				500.00		07-09-07	
26654	1015	R.A. BAZAR, LAHORE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	101513325651015	07-09-07	PKR				500.00		07-09-07	
26655	1015	R.A. BAZAR, LAHORE	LAHORE	PB		GULZADA A/C NO 24597-1		LCY	30019902464586	CD-MISC	PO	27311543331015	10-09-07	PKR				2,000.00		10-09-07	
26656	1015	R.A. BAZAR, LAHORE	LAHORE	PB		AIR NET COURIER LAHORE		LCY	30019902464586	CD-MISC	PO	101513326711015	21-09-07	PKR				1,001.00		21-09-07	
26657	1015	R.A. BAZAR, LAHORE	LAHORE	PB		UNIVERSITY OF VETERINARY & ANIMAL		LCY	30019902464586	CD-MISC	PO	101513327171015	27-09-07	PKR				500.00		27-09-07	
26658	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUHAMMAD AZEEM KHAN		LCY	30019902464586	CD-MISC	PO	1015013334731010	10-05-08	PKR				100.00		10-05-08	
26659	1015	R.A. BAZAR, LAHORE	LAHORE	PB		QUAID-E-AZAM INDUSTRIAL ESTATE		LCY	30019902464586	CD-MISC	PO	1015013345181010	16-08-08	PKR				5,000.00		16-08-08	
26660	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MST CHAND BIBI(LATE SOHRAB KHAN)		LCY	30019902464586	CD-MISC	PO	1015013352811010	11-11-08	PKR				2,120.11		11-11-08	
26661	1015	R.A. BAZAR, LAHORE	LAHORE	PB		THE SECRETARY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	1015013353691010	24-11-08	PKR				1,000.00		24-11-08	
26662	1017	TANK	PESHAWAR	KPK		ABDUL RAHEEM		LCY	30019902464586	CD-MISC	PO	13506552041017	07-11-07	PKR				731.00		07-11-07	
26663	1018	LAHORE-LADHIR	LAHORE	PB		IBIT		LCY	30019902464586	CD-MISC	PO	1018764855	27-08-07	PKR				150.00		27-08-07	
26664	1018	LAHORE-LADHIR	LAHORE	PB		M HUSSAIN		LCY	30019902464586	CD-MISC	PO	1018764983	24-10-07	PKR				1,050.00		24-10-07	
26665	1018	LAHORE-LADHIR	LAHORE	PB		SNGPL		LCY	30019902464586	CD-MISC	PO	10181245193	28-08-08	PKR				10,000.00		28-08-08	
26666	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		Treasure BZU MULTAN		LCY	30019902464586	CD-MISC	PO	101903704491019	31-07-07	PKR				1,750.00		31-07-07	
26667	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR I B I T INSTITUTE OF BUSIN		LCY	30019902464586	CD-MISC	PO	101903704871019	06-08-07	PKR				150.00		06-08-07	
26668	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF THE PUN		LCY	30019902464586	CD-MISC	PO	101903705181019	13-08-07	PKR				150.00		13-08-07	
26669	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	101903705281019	16-08-07	PKR				150.00		16-08-07	
26670	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT, P.U, QUAID-E-AZAM CA		LCY	30019902464586	CD-MISC	PO	101903705501019	21-08-07	PKR				150.00		21-08-07	
26671	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT, P.U		LCY	30019902464586	CD-MISC	PO	101903705561019	22-08-07	PKR				150.00		22-08-07	
26672	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705671019	24-08-07	PKR				150.00		24-08-07	
26673	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705711019	27-08-07	PKR				150.00		27-08-07	
26674	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705721019	27-08-07	PKR				150.00		27-08-07	
26675	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705751019	27-08-07	PKR				150.00		27-08-07	
26676	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705761019	27-08-07	PKR				150.00		27-08-07	
26677	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705771019	27-08-07	PKR				150.00		27-08-07	
26678	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705791019	28-08-07	PKR				150.00		28-08-07	
26679	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705801019	28-08-07	PKR				150.00		28-08-07	
26680	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705811019	28-08-07	PKR				150.00		28-08-07	
26681	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705821019	28-08-07	PKR				150.00		28-08-07	
26682	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		A.E.O LAHORE PAKISTAN		LCY	30019902464586	CD-MISC	PO	101903705831019	28-08-07	PKR				8,800.00		28-08-07	
26683	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705851019	28-08-07	PKR				150.00		28-08-07	
26684	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	101903705871019	28-08-07	PKR				150.00		28-08-07	
26685	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ATLAS BANK LIMITED		LCY	30019902464586	CD-MISC	PO	101903705971019	29-08-07	PKR				5,000.00		29-08-07	
26686	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MUHAMMAD WAHEED MALIK		LCY	30019902464586	CD-MISC	PO	101903706541019	06-09-07	PKR				541.39		06-09-07	
26687	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		TREASURER, U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	101903706711019	07-09-07	PKR				500.00		07-09-07	
26688	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		NASEER AHMED MUGHAL		LCY	30019902464586	CD-MISC	PO	101903707551019	24-09-07	PKR				5,079.00		24-09-07	
26689	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		AMJAD ALI GILLANI		LCY	30019902464586	CD-MISC	PO	101903707561019	24-09-07	PKR				12,697.00		24-09-07	
26690	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	498338683	29-09-07	PKR				2,000.00		29-09-07	
26691	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		RIAZ UL ISLAM		LCY	30019902464586	CD-MISC	PO	101903707891019	02-10-07	PKR				1,485.42		02-10-07	
26692	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		BOARD OF INTERMEDIAT & SECONDARY ED		LCY	30019902464586	CD-MISC	PO	101903708241019	10-10-07	PKR				400.00		10-10-07	
26693	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SAFARI VILLAS LAHORE		LCY	30019902464586	CD-MISC	PO	101903708261019	11-10-07	PKR				200,000.00		11-10-07	
26694	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DEAN THE CHILDREN'S HOSPITAL & ICH		LCY	30019902464586	CD-MISC	PO	101903708811019	25-10-07	PKR				74,500.00		25-10-07	
26695	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ZULFIQAR AHMAD ARAYI		LCY	30019902464586	CD-MISC	PO	101903708931019	29-10-07	PKR				1,556.53		29-10-07	
26696	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		KHAWAR RASHID		LCY	30019902464586	CD-MISC	PO	101903708941019	29-10-07	PKR				227.42		29-10-07	
26697	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		CHEIF ADMINISTRATIVE OFFICER MINIST		LCY	30019902464586	CD-MISC	PO	101903709801019	19-11-07	PKR				500.00		19-11-07	
26698	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MR. WAQAS QAYYUM KHAN		LCY	30019902464586	CD-MISC	PO	101903710691019	12-12-07	PKR				315.63		12-12-07	
26699	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		secratory punjab medical faculty		LCY	30019902464586	CD-MISC	PO	93714007191019	14-12-07	PKR				500.00		14-12-07	
26700	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DR. SHAH JEHAN BAIG, PRINCIPAL INVE		LCY	30019902464586	CD-MISC	PO	1019003712201010	21-01-08	PKR				500.00		21-01-08	
26701	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ANIS UR REHMAN		LCY	30019902464586	CD-MISC	PO	1019003712221010	22-01-08	PKR				156.31		22-01-08	
26702	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE PRESIDENT, PATIENT WELFARE ASSO		LCY	30019902464586	CD-MISC	PO	1019003712241010	22-01-08	PKR				25,000.00		22-01-08	
26703	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		CHAIRMAN KANGROO		LCY	30019902464586	CD-MISC	PO	1019003712611010	29-01-08	PKR				300.00		29-01-08	
26704	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MUHAMMAD AMIN BHATTI		LCY	30019902464586	CD-MISC	PO	1019003714401010	12-03-08	PKR				92.79		12-03-08	
26705	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		JAMIL AHMED KHAN		LCY	30019902464586	CD-MISC	PO	1019003714661010	19-03-08	PKR				152.03		19-03-08	
26706	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SYED AHSAN ABBAS		LCY	30019902464586	CD-MISC	PO	1019003715001010	27-03-08	PKR				427.31		27-03-08	
26707	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		BAZAM AYAZ		LCY	30019902464586	CD-MISC	PO	1019003715321010	07-04-08	PKR				64.90		07-04-08	
26708	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1019011171601010	29-04-08	PKR				200.00		29-04-08	
26709	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE M/S GHULAB DAVI HOPITAL LAHORE		LCY	30019902464586	CD-MISC	PO	1019003716741010	14-05-08	PKR				10,000.00		14-05-08	
26710	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE CHILDREN HOSPITAL FEROZPUR ROAD		LCY	30019902464586	CD-MISC	PO	1019003717121010	26-05-08	PKR				96,502.00		26-05-08	
26711	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE MEDICAL SUPERINTENDENT LAHORE G		LCY	30019902464586	CD-MISC	PO	1019003718201010	27-06-08	PKR				50,000.00		27-06-08	
26712	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE MEDICAL DIRECTOR THE CHILDREN'S		LCY	30019902464586	CD-MISC	PO	1019003718211010	28-06-08	PKR				50,000.00		28-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26713	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE CONVENOR HEALTH WELFARE COMMITT		LCY	30019902464586	CD-MISC	PO	1019003718371010	04-07-08	PKR				5,000.00		04-07-08	
26714	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	1019003718561010	07-07-08	PKR				125.00		07-07-08	
26715	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	1019003718571010	07-07-08	PKR				125.00		07-07-08	
26716	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1019003718971010	19-07-08	PKR				300.00		19-07-08	
26717	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MUHAMMAD AZEEM ARSHAD		LCY	30019902464586	CD-MISC	PO	1019003719321010	01-08-08	PKR				125.28		01-08-08	
26718	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE MEDICAL SUPERINTENDENT PUNJAB I		LCY	30019902464586	CD-MISC	PO	1019003719381010	04-08-08	PKR				15,000.00		04-08-08	
26719	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SHAHID HUSSAIN GILL		LCY	30019902464586	CD-MISC	PO	1019003719611010	13-08-08	PKR				444.67		13-08-08	
26720	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		THE ADMINISTRATOR, SHAIKH ZAYED HOS		LCY	30019902464586	CD-MISC	PO	1019003719651010	16-08-08	PKR				75,000.00		16-08-08	
26721	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PRINCIPAL NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	1019003719721010	19-08-08	PKR				600.00		19-08-08	
26722	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PRINCIPAL NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	1019003719731010	19-08-08	PKR				600.00		19-08-08	
26723	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MR. JAVED IQBAL		LCY	30019902464586	CD-MISC	PO	1019003719771010	19-08-08	PKR				1,630.74		19-08-08	
26724	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	1392000069618900	22-08-08	PKR				500.00		22-08-08	
26725	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1019003720061010	28-08-08	PKR				2,000.00		28-08-08	
26726	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1019003720071010	28-08-08	PKR				2,000.00		28-08-08	
26727	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		OMER ZUBAIR KHAN		LCY	30019902464586	CD-MISC	PO	1019003720561010	01-09-08	PKR				137.01		01-09-08	
26728	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1019003721631010	07-10-08	PKR				250.00		07-10-08	
26729	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1019003721641010	07-10-08	PKR				250.00		07-10-08	
26730	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ALI AYAZ SYED		LCY	30019902464586	CD-MISC	PO	1019003721691010	08-10-08	PKR				747.98		08-10-08	
26731	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		RUKHSANA NAZ		LCY	30019902464586	CD-MISC	PO	1019003723591010	20-12-08	PKR				27,000.00		20-12-08	
26732	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A. FSD		LCY	30019902464586	CD-MISC	PO	1021320435	08-09-07	PKR				1,000.00		08-09-07	
26733	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U . A. FSD		LCY	30019902464586	CD-MISC	PO	1021320436	08-09-07	PKR				1,000.00		08-09-07	
26734	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A. FSD		LCY	30019902464586	CD-MISC	PO	1021320437	08-09-07	PKR				1,000.00		08-09-07	
26735	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A. FSD		LCY	30019902464586	CD-MISC	PO	1021320438	08-09-07	PKR				1,000.00		08-09-07	
26736	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A. FSD		LCY	30019902464586	CD-MISC	PO	1021320439	08-09-07	PKR				1,000.00		08-09-07	
26737	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A.FSD		LCY	30019902464586	CD-MISC	PO	1021320440	08-09-07	PKR				1,000.00		08-09-07	
26738	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATO U.A.FSD		LCY	30019902464586	CD-MISC	PO	1021320509	10-09-07	PKR				1,500.00		10-09-07	
26739	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A.FSD		LCY	30019902464586	CD-MISC	PO	1021320510	10-09-07	PKR				1,500.00		10-09-07	
26740	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U. A.FSD		LCY	30019902464586	CD-MISC	PO	1021320511	10-09-07	PKR				1,000.00		10-09-07	
26741	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A. FSD		LCY	30019902464586	CD-MISC	PO	1021320512	10-09-07	PKR				1,000.00		10-09-07	
26742	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A. FSD		LCY	30019902464586	CD-MISC	PO	1021320513	10-09-07	PKR				1,000.00		10-09-07	
26743	1021	GULBERG COLONY BR	FAISALABAD	PB		PRINCIPAL INVESTIGATOR U.A. FSD		LCY	30019902464586	CD-MISC	PO	1021320514	10-09-07	PKR				1,000.00		10-09-07	
26744	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021320635	03-12-07	PKR				1,200.00		03-12-07	
26745	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	10210031986	27-02-08	PKR				1,000.00		27-02-08	
26746	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	10210031987	27-02-08	PKR				1,000.00		27-02-08	
26747	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628145	19-04-08	PKR				6,000.00		19-04-08	
26748	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628153	24-04-08	PKR				1,000.00		24-04-08	
26749	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628154	24-04-08	PKR				1,000.00		24-04-08	
26750	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628155	24-04-08	PKR				1,000.00		24-04-08	
26751	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628157	25-04-08	PKR				1,000.00		25-04-08	
26752	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628158	25-04-08	PKR				1,000.00		25-04-08	
26753	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628159	25-04-08	PKR				1,000.00		25-04-08	
26754	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628161	28-04-08	PKR				4,500.00		28-04-08	
26755	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628328	05-07-08	PKR				50,000.00		05-07-08	
26756	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628650	23-10-08	PKR				2,000.00		23-10-08	
26757	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628651	23-10-08	PKR				1,500.00		23-10-08	
26758	1021	GULBERG COLONY BR	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1021628652	23-10-08	PKR				1,000.00		23-10-08	
26759	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		INT ISLAMIC UNI ISD		LCY	30019902464586	CD-MISC	PO	1025808458l025	26-07-07	PKR				500.00		26-07-07	
26760	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		DIRECTOR IBTI P U LHR		LCY	30019902464586	CD-MISC	PO	10258084711025	07-08-07	PKR				150.00		07-08-07	
26761	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		MUHAMMAD AMIN		LCY	30019902464586	CD-MISC	PO	1025808481	28-08-07	PKR				23,500.00		28-08-07	
26762	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10258085071025	07-09-07	PKR				500.00		07-09-07	
26763	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	10258085081025	07-09-07	PKR				500.00		07-09-07	
26764	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		commissioner m t u		LCY	30019902464586	CD-MISC	PO	10258085621025	29-09-07	PKR				5,920.00		29-09-07	
26765	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		S M S		LCY	30019902464586	CD-MISC	PO	10258086101025	15-11-07	PKR				1,020.00		15-11-07	
26766	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		ISII RECURITMENT LHR		LCY	30019902464586	CD-MISC	PO	10258086161025	20-11-07	PKR				500.00		20-11-07	
26767	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		DIRECTOR FORT VILLAS COMPANY		LCY	30019902464586	CD-MISC	PO	10258086231025	28-11-07	PKR				18,000.00		28-11-07	
26768	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		DIR REVENNE WASE		LCY	30019902464586	CD-MISC	PO	10258086321025	04-12-07	PKR				2,000.00		04-12-07	
26769	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		DIRECTOR GENERAL PUNJAB EMERGEN1122		LCY	30019902464586	CD-MISC	PO	10258086331025	05-12-07	PKR				50,000.00		05-12-07	
26770	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICE POLICE DEPTT		LCY	30019902464586	CD-MISC	PO	1025010200321020	17-04-08	PKR				268,000.00		17-04-08	
26771	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1025008087971020	29-07-08	PKR				300.00		29-07-08	
26772	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		COMMISSIONER MTU LHR		LCY	30019902464586	CD-MISC	PO	1025010202991020	01-11-08	PKR				16,200.00		01-11-08	
26773	1030	KOT JAI	PESHAWAR	KPK		ZUFFAR ALI		LCY	30019902464586	CD-MISC	PO	1030149422	31-12-07	PKR				947.50		31-12-07	
26774	1030	KOT JAI	PESHAWAR	KPK		S SHAKIL UR RHEM		LCY	30019902464586	CD-MISC	PO	1030149432	23-01-08	PKR				1,000.06		23-01-08	
26775	1030	KOT JAI	PESHAWAR	KPK		HABIBULLAH		LCY	30019902464586	CD-MISC	PO	1030149475	31-05-08	PKR				1,000.18		31-05-08	
26776	1030	KOT JAI	PESHAWAR	KPK		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1787017870941030	18-08-08	PKR				2,000.00		18-08-08	
26777	1032	QABULA	SAHIWAL	PB		I.T.O. LAHORE		LCY	30019902464586	CD-MISC	PO	194086727	28-07-07	PKR				50,000.00		28-07-07	
26778	1039	GHALLA MANDI BR	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	1039044432	09-07-07	PKR				250.00		09-07-07	
26779	1039	GHALLA MANDI BR	BAHAWALPUR	PB		PAYODER		LCY	30019902464586	CD-MISC	PO	1039025600	20-08-07	PKR				250.00		20-08-07	
26780	1039	GHALLA MANDI BR	BAHAWALPUR	PB		MR.USMAN HAMEED(10397900012703)		LCY	30019902464586	CD-MISC	PO	1039949298	05-01-08	PKR				947.50		05-01-08	
26781	1039	GHALLA MANDI BR	BAHAWALPUR	PB		EXECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	814011223681039	26-01-08	PKR				50,000.00		26-01-08	
26782	1039	GHALLA MANDI BR	BAHAWALPUR	PB		GHULAM HAIDER 10397900022603		LCY	30019902464586	CD-MISC	PO	1039949341	08-02-08	PKR				1,000.00		08-02-08	
26783	1039	GHALLA MANDI BR	BAHAWALPUR	PB		MST THAIRA BANO		LCY	30019902464586	CD-MISC	PO	1039949450	30-05-08	PKR				4,121.89		30-05-08	
26784	1039	GHALLA MANDI BR	BAHAWALPUR	PB		M/S LCS COUIER		LCY	30019902464586	CD-MISC	PO	1039949506	22-07-08	PKR				89.00		22-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26785	1039	GHALLA MANDI BR	BAHAWALPUR	PB		KHALID ALI		LCY	30019902464586	CD-MISC	PO	43016171061039	04-08-08	PKR				1,900.00		04-08-08	
26786	1039	GHALLA MANDI BR	BAHAWALPUR	PB		QUAID AWAM UNIVERSITY KYC.		LCY	30019902464586	CD-MISC	PO	1484648371	22-09-08	PKR				50.00		22-09-08	
26787	1040	TURBAT	QUETTA	BL		HIGHER EDUCATION COMMISSIO		LCY	30019902464586	CD-MISC	PO	1040278942	04-07-07	PKR				800.00		04-07-07	
26788	1040	TURBAT	QUETTA	BL		TA/DA RAO 1178		LCY	30019902464586	CD-MISC	PO	1040278971	27-07-07	PKR				14,000.00		27-07-07	
26789	1040	TURBAT	QUETTA	BL		TA/DA RAO 1178		LCY	30019902464586	CD-MISC	PO	1040278972	27-07-07	PKR				14,000.00		27-07-07	
26790	1040	TURBAT	QUETTA	BL		MRS. BANUK		LCY	30019902464586	CD-MISC	PO	1040441455	31-12-07	PKR				447.50		31-12-07	
26791	1040	TURBAT	QUETTA	BL		INYAT ULLAH		LCY	30019902464586	CD-MISC	PO	1040441493	25-03-08	PKR				500.00		25-03-08	
26792	1040	TURBAT	QUETTA	BL		MAYAR		LCY	30019902464586	CD-MISC	PO	1040441718	13-12-08	PKR				464.80		13-12-08	
26793	1041	WARBURTON	GUJRANWALA	PB		FED BORD ISB		LCY	30019902464586	CD-MISC	PO	1220000000991040	15-04-08	PKR				500.00		15-04-08	
26794	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		NHA HQ ISLAMABAD A/C 1078-4		LCY	30019902464586	CD-MISC	PO	1043069931	30-07-07	PKR				2,715.00		30-07-07	
26795	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		noosheen		LCY	30019902464586	CD-MISC	PO	509307956	18-12-07	PKR				1,600.00		18-12-07	
26796	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		sectry educition		LCY	30019902464586	CD-MISC	PO	1043006204271040	06-02-08	PKR				100.00		06-02-08	
26797	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		ashok ass		LCY	30019902464586	CD-MISC	PO	1043006204521040	16-02-08	PKR				2,500.00		16-02-08	
26798	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		ALHAJ M JAWED		LCY	30019902464586	CD-MISC	PO	1043006204541040	19-02-08	PKR				1,200.00		19-02-08	
26799	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E D O EDUCATION HYDERABAD		LCY	30019902464586	CD-MISC	PO	1043006205211040	29-03-08	PKR				350.00		29-03-08	
26800	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E D O EDUCATION HYDERABAD		LCY	30019902464586	CD-MISC	PO	1043006205221040	29-03-08	PKR				340.00		29-03-08	
26801	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E D O EDUCATION SANGHAR		LCY	30019902464586	CD-MISC	PO	1043006205281040	01-04-08	PKR				200.00		01-04-08	
26802	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		P D CEDA PROJECT KARACHI		LCY	30019902464586	CD-MISC	PO	1043006205291040	01-04-08	PKR				350.00		01-04-08	
26803	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		M/S LUMS HYDERABAD		LCY	30019902464586	CD-MISC	PO	1043006206161040	24-05-08	PKR				250.00		24-05-08	
26804	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		DIRECTOR PLANNING &DEVELOPMENT HDA		LCY	30019902464586	CD-MISC	PO	1043006206751040	07-07-08	PKR				7,420.00		07-07-08	
26805	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		project director benazir bhuto		LCY	30019902464586	CD-MISC	PO	1043006207661040	28-08-08	PKR				11,726.00		28-08-08	
26806	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E.D.O.HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	1043006208001040	15-09-08	PKR				1,000.00		15-09-08	
26807	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E.D.O.HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	1043006208011040	15-09-08	PKR				1,000.00		15-09-08	
26808	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E.D.O.HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	1043006208021040	15-09-08	PKR				1,000.00		15-09-08	
26809	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E.D.O.HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	1043006208031040	15-09-08	PKR				1,000.00		15-09-08	
26810	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		district live stock officer mithi		LCY	30019902464586	CD-MISC	PO	1043006208351040	06-10-08	PKR				5,000.00		06-10-08	
26811	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MODEL CUSTOMS COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1043006218411040	09-10-08	PKR				500.00		09-10-08	
26812	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		M/S NIFT HYDERABAD		LCY	30019902464586	CD-MISC	PO	1043006218431040	13-10-08	PKR				10,835.35		13-10-08	
26813	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E.D.O.HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	1043006208791040	01-11-08	PKR				55,000.00		01-11-08	
26814	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E.D.O.HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	1043006208801040	01-11-08	PKR				55,000.00		01-11-08	
26815	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		E.D.O.HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	1043006208811040	01-11-08	PKR				55,000.00		01-11-08	
26816	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		X.E.N OPERATION DIVISION H.E.S.CO		LCY	30019902464586	CD-MISC	PO	1043006208901040	04-11-08	PKR				100.00		04-11-08	
26817	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1043006209051040	10-11-08	PKR				100.00		10-11-08	
26818	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		ZOHAIB PUBLIC ENGLISH SCHOOL		LCY	30019902464586	CD-MISC	PO	1043006209101040	12-11-08	PKR				4,835.00		12-11-08	
26819	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1043006209131040	12-11-08	PKR				100.00		12-11-08	
26820	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1043006209141040	12-11-08	PKR				100.00		12-11-08	
26821	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		X.E.N.OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1043006209381040	17-11-08	PKR				100.00		17-11-08	
26822	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		X.E.N OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1043006209541040	21-11-08	PKR				100.00		21-11-08	
26823	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	1043006209921040	12-12-08	PKR				1,000.00		12-12-08	
26824	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MARKET COMMITTE HYDERABAD		LCY	30019902464586	CD-MISC	PO	1043006200711040	30-12-08	PKR				5,000.00		30-12-08	
26825	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		KOHAT UNIVERSITY KOHAT		LCY	30019902464586	CD-MISC	PO	875463246	23-07-07	PKR				10,000.00		23-07-07	
26826	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		HYDERABAD DIV OFFICERS CO-OPT		LCY	30019902464586	CD-MISC	PO	5602176681044	21-08-07	PKR				1,100.00		21-08-07	
26827	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		REV OFFICER HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	106914795191044	29-11-07	PKR				4,797.00		29-11-07	
26828	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	10440177563	04-01-08	PKR				200.00		04-01-08	
26829	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		admn hr director hesco hyd		LCY	30019902464586	CD-MISC	PO	1484627715	21-01-08	PKR				100.00		21-01-08	
26830	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	104416876301044	30-01-08	PKR				100.00		30-01-08	
26831	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	104416876381044	31-01-08	PKR				100.00		31-01-08	
26832	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		XEN PHULELI CANAL DIV HYD		LCY	30019902464586	CD-MISC	PO	104416876801044	11-02-08	PKR				7,000.00		11-02-08	
26833	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		EXEN PHULLILY CANNAL DIVISION BADIN		LCY	30019902464586	CD-MISC	PO	104416878701044	02-05-08	PKR				8,000.00		02-05-08	
26834	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		SUI SOUTHREN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	104401776381044	01-09-08	PKR				1,000.00		01-09-08	
26835	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		SUI SOUTHREN GAS COMPANY LYD		LCY	30019902464586	CD-MISC	PO	104401776391044	01-09-08	PKR				1,000.00		01-09-08	
26836	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		MDA TAISER TOWN SCHEME 45		LCY	30019902464586	CD-MISC	PO	1044001776401040	08-09-08	PKR				5,000.00		08-09-08	
26837	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		ADMIN & H R DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	1044006264741040	08-11-08	PKR				100.00		08-11-08	
26838	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		ADMIN & H R DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	PO	1044006264841040	10-11-08	PKR				100.00		10-11-08	
26839	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1044006265001040	12-11-08	PKR				100.00		12-11-08	
26840	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1044006275061040	17-11-08	PKR				100.00		17-11-08	
26841	1044	HYDERABAD-MAIN BAZAR	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1044006275071040	17-11-08	PKR				100.00		17-11-08	
26842	1046	KOT RADHA KISHAN	SAHIWAL	PB		TARIQ SAJJAD		LCY	30019902464586	CD-MISC	PO	137005402691046	09-05-08	PKR				2,000.00		09-05-08	
26843	1046	KOT RADHA KISHAN	SAHIWAL	PB		HAJI RAMZAN		LCY	30019902464586	CD-MISC	PO	137005402701046	09-05-08	PKR				2,000.00		09-05-08	
26844	1046	KOT RADHA KISHAN	SAHIWAL	PB		MUHAMMAD AMJAD		LCY	30019902464586	CD-MISC	PO	137005402711046	09-05-08	PKR				2,000.00		09-05-08	
26845	1046	KOT RADHA KISHAN	SAHIWAL	PB		RAMZAN BHATTI		LCY	30019902464586	CD-MISC	PO	137005402721046	09-05-08	PKR				2,000.00		09-05-08	
26846	1046	KOT RADHA KISHAN	SAHIWAL	PB		MAZHAR UL HAQ		LCY	30019902464586	CD-MISC	PO	137005402731046	09-05-08	PKR				2,000.00		09-05-08	
26847	1046	KOT RADHA KISHAN	SAHIWAL	PB		MOHAMMAD AKRAM		LCY	30019902464586	CD-MISC	PO	137005402741046	09-05-08	PKR				2,000.00		09-05-08	
26848	1047	SARGODHA-FATIMA JINN	SARGODHA	PB		AL BARKA		LCY	30019902464586	CD-MISC	PO	1047864437	07-01-08	PKR				1,050.00		07-01-08	
26849	1051	RATO DERO	SUKKUR	SD		CO GUL BAHAR		LCY	30019902464586	CD-MISC	PO	1051936662	13-12-07	PKR				1,000.00		13-12-07	
26850	1051	RATO DERO	SUKKUR	SD		CO-ALREHMAN		LCY	30019902464586	CD-MISC	PO	1051936670	24-01-08	PKR				900.00		24-01-08	
26851	1051	RATO DERO	SUKKUR	SD		CO GHULAM-E- HUSSAIN		LCY	30019902464586	CD-MISC	PO	1051936788	05-03-08	PKR				1,400.00		05-03-08	
26852	1051	RATO DERO	SUKKUR	SD		SAMIULLAH		LCY	30019902464586	CD-MISC	PO	1051936388	27-06-08	PKR				1,223.18		27-06-08	
26853	1051	RATO DERO	SUKKUR	SD		INAM ALI		LCY	30019902464586	CD-MISC	PO	1051936390	27-06-08	PKR				243.09		27-06-08	
26854	1053	LIAQUATPUR	BAHAWALPUR	PB		FBISE		LCY	30019902464586	CD-MISC	PO	1053858139	25-07-07	PKR				2,070.00		25-07-07	
26855	1054	CHUNA MANDI, LAHORE	LAHORE	PB		CONTROLLER EXAM. UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1054926561	12-07-07	PKR				100.00		12-07-07	
26856	1054	CHUNA MANDI, LAHORE	LAHORE	PB		DIRICTOR IBIT		LCY	30019902464586	CD-MISC	PO	1054926582	24-08-07	PKR				150.00		24-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26857	1054	CHUNA MANDI, LAHORE	LAHORE	PB		I B P		LCY	30019902464586	CD-MISC	PO	1054015070971050	26-02-08	PKR				7,500.00		26-02-08	
26858	1054	CHUNA MANDI, LAHORE	LAHORE	PB		ABID SADIQ		LCY	30019902464586	CD-MISC	PO	1054015095881050	23-07-08	PKR				189.11		23-07-08	
26859	1054	CHUNA MANDI, LAHORE	LAHORE	PB		MUHAMMAD SHAHZAD		LCY	30019902464586	CD-MISC	PO	1054015096121050	11-08-08	PKR				1,262.50		11-08-08	
26860	1054	CHUNA MANDI, LAHORE	LAHORE	PB		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	1054015097201050	17-12-08	PKR				495.00		17-12-08	
26861	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		SIND WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	PO	105908882011059	04-09-07	PKR				500.00		04-09-07	
26862	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	105908882251059	18-09-07	PKR				1,700.00		18-09-07	
26863	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		S.B.P		LCY	30019902464586	CD-MISC	PO	105908882381059	01-10-07	PKR				12.00		01-10-07	
26864	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		S.B.P.		LCY	30019902464586	CD-MISC	PO	105908882601059	12-10-07	PKR				13.00		12-10-07	
26865	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		MASOOD & ASSOCIATES		LCY	30019902464586	CD-MISC	PO	105908882731059	29-10-07	PKR				1,500.00		29-10-07	
26866	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		J.P.M.C		LCY	30019902464586	CD-MISC	PO	105908883351059	29-11-07	PKR				1,000.00		29-11-07	
26867	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		PAKISTAN STATE OIL		LCY	30019902464586	CD-MISC	PO	105908884461059	18-01-08	PKR				1,000.00		18-01-08	
26868	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		PAKISTAN STATE OIL		LCY	30019902464586	CD-MISC	PO	1059008895141050	16-02-08	PKR				1,000.00		16-02-08	
26869	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		PAKISTAN STATE OIL KARACHI.		LCY	30019902464586	CD-MISC	PO	1059008896321050	29-04-08	PKR				1,000.00		29-04-08	
26870	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD.KHI		LCY	30019902464586	CD-MISC	PO	1059008896921050	06-06-08	PKR				1,000.00		06-06-08	
26871	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		PAKISTAN STATE OIL CO.LTD.KHI		LCY	30019902464586	CD-MISC	PO	1059008896931050	06-06-08	PKR				1,000.00		06-06-08	
26872	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		TANVEER SYED CONSULTANCY		LCY	30019902464586	CD-MISC	PO	1059008897691050	11-07-08	PKR				1,500.00		11-07-08	
26873	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		EXECUTIVE DIRECTOR J.P.M. C.KARACHI		LCY	30019902464586	CD-MISC	PO	1059008897801050	21-07-08	PKR				5,000.00		21-07-08	
26874	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1059008897971050	28-07-08	PKR				150.00		28-07-08	
26875	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		PAKISTAN REAL ESTATE INVESTMENT		LCY	30019902464586	CD-MISC	PO	1059008898361050	04-08-08	PKR				32,880.00		04-08-08	
26876	1059	KARACHI-MEHRAN HOTEL	KARACHI	SD		EMPLOYERS FEDERATION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1059008902201050	20-11-08	PKR				500.00		20-11-08	
26877	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		PROJECT DIRECTOR PIFRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	106011380571060	04-07-07	PKR				5,000.00		04-07-07	
26878	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		I I U		LCY	30019902464586	CD-MISC	PO	135802287	24-07-07	PKR				10,000.00		24-07-07	
26879	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		SAHARA FOUNDATION		LCY	30019902464586	CD-MISC	PO	LFT0010602007/44	31-07-07	PKR				2,500.00		31-07-07	
26880	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	106011381631060	02-08-07	PKR				150.00		02-08-07	
26881	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		PAKISTAN HOUSING AUTHORITY ISL.		LCY	30019902464586	CD-MISC	PO	106011382051060	15-08-07	PKR				200.00		15-08-07	
26882	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	106011382101060	17-08-07	PKR				200.00		17-08-07	
26883	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		AIR NET COURIER .		LCY	30019902464586	CD-MISC	PO	106011382171060	18-08-07	PKR				649.00		18-08-07	
26884	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		PAKISTAN HOUSING AUTHORITY ISL.		LCY	30019902464586	CD-MISC	PO	106011382211060	18-08-07	PKR				200.00		18-08-07	
26885	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		IBC RESPONDED A/C 280553		LCY	30019902464586	CD-MISC	PO	469148470	20-08-07	PKR				5,000.00		20-08-07	
26886	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		PAKISTAN HOUSING AUTHORITY, ISB		LCY	30019902464586	CD-MISC	PO	106011382241060	20-08-07	PKR				200.00		20-08-07	
26887	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	106010770021060	25-08-07	PKR				150.00		25-08-07	
26888	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		AIR NET COURIER		LCY	30019902464586	CD-MISC	PO	106010770991060	15-09-07	PKR				4,049.00		15-09-07	
26889	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		OBC NO 1530 REALIZED		LCY	30019902464586	CD-MISC	PO	160544639	19-09-07	PKR				35,000.00		19-09-07	
26890	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		DIRECTOR SOIL FERTILITY PUNJAB LHR.		LCY	30019902464586	CD-MISC	PO	106010771141060	22-09-07	PKR				2,000.00		22-09-07	
26891	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		DIRECTOR SOIL FERTILITY PUNJAB LHR.		LCY	30019902464586	CD-MISC	PO	106010771161060	22-09-07	PKR				2,000.00		22-09-07	
26892	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		DIRECTOR SOIL FERTILITY PUNJAB		LCY	30019902464586	CD-MISC	PO	106010771751060	29-10-07	PKR				2,000.00		29-10-07	
26893	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		DIRECTOR SOIL FERTILITY PUNJAB		LCY	30019902464586	CD-MISC	PO	106010771761060	29-10-07	PKR				2,000.00		29-10-07	
26894	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		S.N.G.P.L LAHORE		LCY	30019902464586	CD-MISC	PO	106010772651060	14-12-07	PKR				500.00		14-12-07	
26895	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		PCSIR LABORATORIES COMPLEX,LHR		LCY	30019902464586	CD-MISC	PO	1060010773261060	23-01-08	PKR				500.00		23-01-08	
26896	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		HUMA IQBAL CHEEMA		LCY	30019902464586	CD-MISC	PO	1060010775751060	09-05-08	PKR				20.14		09-05-08	
26897	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		MUHAMMAD MUNSIF		LCY	30019902464586	CD-MISC	PO	1060010775811060	12-05-08	PKR				35.05		12-05-08	
26898	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		SABIA AHMED		LCY	30019902464586	CD-MISC	PO	1060010775821060	12-05-08	PKR				61.82		12-05-08	
26899	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		SNGPL LHR CONSSUMER60300172201		LCY	30019902464586	CD-MISC	PO	1060010776021060	27-05-08	PKR				3,000.00		27-05-08	
26900	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		ZAHIDA PERVEEN		LCY	30019902464586	CD-MISC	PO	1060010776141060	29-05-08	PKR				575.34		29-05-08	
26901	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		MUMTAZ COLLECTION		LCY	30019902464586	CD-MISC	PO	1060010776791060	21-06-08	PKR				10,000.00		21-06-08	
26902	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		SAHARA FOR LIFE TRUST LAHORE		LCY	30019902464586	CD-MISC	PO	1060010777761060	30-07-08	PKR				20,000.00		30-07-08	
26903	1066	KASUR-DINGARH	SAHIWAL	PB		STALE DD		LCY	30019902464586	CD-MISC	PO	763276	05-10-07	PKR				1,200.00		05-10-07	
26904	1066	KASUR-DINGARH	SAHIWAL	PB		ALI ALI		LCY	30019902464586	CD-MISC	PO	10661165353	19-06-08	PKR				6,000.00		19-06-08	
26905	1066	KASUR-DINGARH	SAHIWAL	PB		SDHC KSA		LCY	30019902464586	CD-MISC	PO	10661165365	26-06-08	PKR				1,540.00		26-06-08	
26906	1069	KARACHI-DHORAJI COLO	KARACHI	SD		FARHA		LCY	30019902464586	CD-MISC	PO	10691077513	06-07-07	PKR				4,927.00		06-07-07	
26907	1069	KARACHI-DHORAJI COLO	KARACHI	SD		F KHAN		LCY	30019902464586	CD-MISC	PO	10691077521	06-07-07	PKR				4,927.00		06-07-07	
26908	1069	KARACHI-DHORAJI COLO	KARACHI	SD		M ANWER		LCY	30019902464586	CD-MISC	PO	10691077575	06-07-07	PKR				4,927.00		06-07-07	
26909	1069	KARACHI-DHORAJI COLO	KARACHI	SD		M FAHAD		LCY	30019902464586	CD-MISC	PO	10691077576	06-07-07	PKR				4,927.00		06-07-07	
26910	1069	KARACHI-DHORAJI COLO	KARACHI	SD		M FAISAL		LCY	30019902464586	CD-MISC	PO	10691077577	06-07-07	PKR				4,927.00		06-07-07	
26911	1069	KARACHI-DHORAJI COLO	KARACHI	SD		K N P C		LCY	30019902464586	CD-MISC	PO	10691360422	13-08-07	PKR				300.00		13-08-07	
26912	1069	KARACHI-DHORAJI COLO	KARACHI	SD		ZAHID KHAN		LCY	30019902464586	CD-MISC	PO	106914794861069	27-11-07	PKR				1,000.00		27-11-07	
26913	1069	KARACHI-DHORAJI COLO	KARACHI	SD		PAKISTAN STATE OIL COMPNY LTD		LCY	30019902464586	CD-MISC	PO	1069014825991060	21-04-08	PKR				1,000.00		21-04-08	
26914	1069	KARACHI-DHORAJI COLO	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1069014828301060	25-07-08	PKR				300.00		25-07-08	
26915	1069	KARACHI-DHORAJI COLO	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1069014828311060	25-07-08	PKR				300.00		25-07-08	
26916	1069	KARACHI-DHORAJI COLO	KARACHI	SD		MYK ASSOCIATE		LCY	30019902464586	CD-MISC	PO	1069014829091060	22-08-08	PKR				4,000.00		22-08-08	
26917	1071	PANJAN KASSANA	GUJRAT	PB		TAX CASH/W DL		LCY	30019902464586	CD-MISC	PO	1071743383	30-09-08	PKR				2,190.00		30-09-08	
26918	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		EDO		LCY	30019902464586	CD-MISC	PO	10720143574	24-07-07	PKR				10,000.00		24-07-07	
26919	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		PS		LCY	30019902464586	CD-MISC	PO	10720143594	15-09-07	PKR				1,500.00		15-09-07	
26920	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		MODEL CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	1072015780571070	09-05-08	PKR				500.00		09-05-08	
26921	1075	SAMANABAD, KARACHI	KARACHI	SD		THE SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	107509182231075	16-08-07	PKR				100.00		16-08-07	
26922	1075	SAMANABAD, KARACHI	KARACHI	SD		HIGHER SECONDARY SCHOOL		LCY	30019902464586	CD-MISC	PO	107509182511075	23-08-07	PKR				100.00		23-08-07	
26923	1075	SAMANABAD, KARACHI	KARACHI	SD		SECONDARY EDUCATION		LCY	30019902464586	CD-MISC	PO	107509182521075	23-08-07	PKR				100.00		23-08-07	
26924	1075	SAMANABAD, KARACHI	KARACHI	SD		SECONDARY EDUCATION		LCY	30019902464586	CD-MISC	PO	107509182531075	23-08-07	PKR				100.00		23-08-07	
26925	1075	SAMANABAD, KARACHI	KARACHI	SD		SECONDARY EDUCATION		LCY	30019902464586	CD-MISC	PO	107509182551075	23-08-07	PKR				100.00		23-08-07	
26926	1075	SAMANABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	107509182571075	24-08-07	PKR				100.00		24-08-07	
26927	1075	SAMANABAD, KARACHI	KARACHI	SD		SECRETARY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	107509182581075	24-08-07	PKR				100.00		24-08-07	
26928	1075	SAMANABAD, KARACHI	KARACHI	SD		SECT EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	107509182591075	24-08-07	PKR				100.00		24-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
26929	1075	SAMANABAD, KARACHI	KARACHI	SD		SECONDARY EDUCATION		LCY	30019902464586	CD-MISC	PO	107509182601075	24-08-07	PKR				100.00		24-08-07	
26930	1075	SAMANABAD, KARACHI	KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	1075009190041070	25-01-08	PKR				500.00		25-01-08	
26931	1075	SAMANABAD, KARACHI	KARACHI	SD		PR COMMANDAT CADET COLLEGE SANGHAR		LCY	30019902464586	CD-MISC	PO	1075010670901070	23-02-08	PKR				350.00		23-02-08	
26932	1075	SAMANABAD, KARACHI	KARACHI	SD		DIV SUPERINTENDENT PAK RAILWAYS KAR		LCY	30019902464586	CD-MISC	PO	1075009191131070	26-02-08	PKR				50.00		26-02-08	
26933	1075	SAMANABAD, KARACHI	KARACHI	SD		CDGK LARP -SCH -35 KARACHI		LCY	30019902464586	CD-MISC	PO	1075009193741070	19-04-08	PKR				6,400.00		19-04-08	
26934	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196511070	30-06-08	PKR				100.00		30-06-08	
26935	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196531070	30-06-08	PKR				100.00		30-06-08	
26936	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196541070	30-06-08	PKR				100.00		30-06-08	
26937	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196551070	30-06-08	PKR				100.00		30-06-08	
26938	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196561070	30-06-08	PKR				100.00		30-06-08	
26939	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196571070	30-06-08	PKR				100.00		30-06-08	
26940	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196581070	30-06-08	PKR				100.00		30-06-08	
26941	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196591070	30-06-08	PKR				100.00		30-06-08	
26942	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196601070	30-06-08	PKR				100.00		30-06-08	
26943	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196611070	30-06-08	PKR				100.00		30-06-08	
26944	1075	SAMANABAD, KARACHI	KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	PO	1075009196621070	30-06-08	PKR				100.00		30-06-08	
26945	1075	SAMANABAD, KARACHI	KARACHI	SD		TREASRAR A I O UNIVERSITY		LCY	30019902464586	CD-MISC	PO	107501067126107O	08-07-08	PKR				250.00		08-07-08	
26946	1075	SAMANABAD, KARACHI	KARACHI	SD		PAK SWISS TRAINING CENTRE KARACHI		LCY	30019902464586	CD-MISC	PO	107500920007107O	10-09-08	PKR				500.00		10-09-08	
26947	1075	SAMANABAD, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD		LCY	30019902464586	CD-MISC	PO	107500920182107O	25-10-08	PKR				2,000.00		25-10-08	
26948	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		INTERNATIONAL ISLAMIC UNI. ISB		LCY	30019902464586	CD-MISC	PO	107602304821076	13-07-07	PKR				500.00		13-07-07	
26949	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		LOCKER RENT 558-1053-1431-4304		LCY	30019902464586	CD-MISC	PO	13787083	18-08-07	PKR				3,275.00		18-08-07	
26950	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SHADMAN ATM CARD		LCY	30019902464586	CD-MISC	PO	4214610959000160	25-08-07	PKR				500.00		25-08-07	
26951	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		PUNJAB PHARMACY CONCIL LAHORE		LCY	30019902464586	CD-MISC	PO	107602306321076	08-09-07	PKR				500.00		08-09-07	
26952	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	107602306331076	08-09-07	PKR				500.00		08-09-07	
26953	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	107602306341076	08-09-07	PKR				500.00		08-09-07	
26954	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		I T O A/C OF MASIM TEMAR BUKHARI		LCY	30019902464586	CD-MISC	PO	107602306391076	11-09-07	PKR				7.00		11-09-07	
26955	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		EXECTIVE ENGG EHV CIVIL NTDC LHR		LCY	30019902464586	CD-MISC	PO	107602307131076	09-10-07	PKR				25,816.00		09-10-07	
26956	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		P H A		LCY	30019902464586	CD-MISC	PO	107602307611076	29-10-07	PKR				4,600.00		29-10-07	
26957	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		COLLECTOR MODLE CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	107602308661076	30-11-07	PKR				500.00		30-11-07	
26958	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MR ANEES RIAZ		LCY	30019902464586	CD-MISC	PO	804010462371076	29-01-08	PKR				200.00		29-01-08	
26959	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		P H A LHR		LCY	30019902464586	CD-MISC	PO	107600230131107O	17-03-08	PKR				4,600.00		17-03-08	
26960	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		P I A A/C OF M SABIR HUSSAIN		LCY	30019902464586	CD-MISC	PO	107600230153107O	22-03-08	PKR				2,300.00		22-03-08	
26961	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CHEIF CONTROLLER OF PURCHASE PAK RA		LCY	30019902464586	CD-MISC	PO	107600230164107O	31-03-08	PKR				250.00		31-03-08	
26962	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CHIEF CONTROLLER OF PURCHASE PAK RA		LCY	30019902464586	CD-MISC	PO	107600230165107O	31-03-08	PKR				615.00		31-03-08	
26963	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		C C P PAK RAILWAY H.-Q LHR		LCY	30019902464586	CD-MISC	PO	107600231010107O	28-04-08	PKR				870.00		28-04-08	
26964	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		G.M. ACESS NETWORK N OPRATION AC M		LCY	30019902464586	CD-MISC	PO	107600231022107O	02-05-08	PKR				173.00		02-05-08	
26965	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		WARID TELECOM PVT LTD		LCY	30019902464586	CD-MISC	PO	107600232513107O	12-05-08	PKR				5,000.00		12-05-08	
26966	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		C C P PAKISTAN RAILWAY LHR		LCY	30019902464586	CD-MISC	PO	107600232554107O	29-05-08	PKR				850.00		29-05-08	
26967	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CCP. PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	PO	107600232698107O	18-07-08	PKR				2,457.00		18-07-08	
26968	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		RANA RASHID ALI		LCY	30019902464586	CD-MISC	PO	107600232719107O	24-07-08	PKR				10,000.00		24-07-08	
26969	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIRECTOR FINANCE PNRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	107600314012107O	21-10-08	PKR				3,000.00		21-10-08	
26970	1080	CHAR BAGH	MARDAN	KPK		AKBAR ALI		LCY	30019902464586	CD-MISC	PO	1080399991	13-06-08	PKR				500.00		13-06-08	
26971	1080	CHAR BAGH	MARDAN	KPK		SHAUKAT HUSSAIN		LCY	30019902464586	CD-MISC	PO	10800399997	15-09-08	PKR				1,422.19		15-09-08	
26972	1080	CHAR BAGH	MARDAN	KPK		SUBHANIA BIBI		LCY	30019902464586	CD-MISC	PO	10800400002	06-12-08	PKR				1,340.00		06-12-08	
26973	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		ZULIFQAR ALI		LCY	30019902464586	CD-MISC	PO	1082815489	07-01-08	PKR				100.00		07-01-08	
26974	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1082815490	07-01-08	PKR				100.00		07-01-08	
26975	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		MUHAMMAD YOUQAB		LCY	30019902464586	CD-MISC	PO	1082815495	14-01-08	PKR				100.00		14-01-08	
26976	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		AKHTAR BIBI		LCY	30019902464586	CD-MISC	PO	1082815498	14-01-08	PKR				100.00		14-01-08	
26977	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	1082907030	28-01-08	PKR				100.00		28-01-08	
26978	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		SHER MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1082907042	10-03-08	PKR				100.00		10-03-08	
26979	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		ASIF ALI		LCY	30019902464586	CD-MISC	PO	1082907194	31-12-08	PKR				1,032.88		31-12-08	
26980	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		MUHAMMAD SHAFIQ		LCY	30019902464586	CD-MISC	PO	1082907193	31-12-08	PKR				1,200.00		31-12-08	
26981	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	1082907192	31-12-08	PKR				10,067.01		31-12-08	
26982	1084	PASROOR, SIALKOT	SIALKOT	PB		MOHAMMAD ZEESHAN		LCY	30019902464586	CD-MISC	PO	137005394891084	12-04-08	PKR				2,000.00		12-04-08	
26983	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB		pervaiz masih s/o anwar masih		LCY	30019902464586	CD-MISC	PO	1353013438191080	12-01-08	PKR				4,895.00		12-01-08	
26984	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		DIRECTOR I B I T PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	108810560891088	11-08-07	PKR				150.00		11-08-07	
26985	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ASSISTANT MANAGER LESCO		LCY	30019902464586	CD-MISC	PO	108810561091088	29-08-07	PKR				2,000.00		29-08-07	
26986	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		LESCO LAHORE		LCY	30019902464586	CD-MISC	PO	108810562751088	20-09-07	PKR				2,000.00		20-09-07	
26987	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		SUI NORTHERN GAS PIPE LINE LTD		LCY	30019902464586	CD-MISC	PO	108801056581108O	14-02-08	PKR				50.00		14-02-08	
26988	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		BRITISH COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	108801056607108O	28-02-08	PKR				950.00		28-02-08	
26989	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		DAWOOD EQUITIES LIMITED		LCY	30019902464586	CD-MISC	PO	108801056638108O	11-03-08	PKR				8,750.00		11-03-08	
26990	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		SKP		LCY	30019902464586	CD-MISC	PO	108801056734108O	12-05-08	PKR				2,000.00		12-05-08	
26991	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ASGHARI BEGUM		LCY	30019902464586	CD-MISC	PO	108801056801108O	07-06-08	PKR				225.00		07-06-08	
26992	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	108801056805108O	07-06-08	PKR				105.00		07-06-08	
26993	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MUHAMMAD YASEEN		LCY	30019902464586	CD-MISC	PO	108801056875108O	08-07-08	PKR				88.13		08-07-08	
26994	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MUHAMMAD IRSHAD		LCY	30019902464586	CD-MISC	PO	108801056877108O	08-07-08	PKR				1,000.00		08-07-08	
26995	1089	JACOB LINES, KARACHI	KARACHI	SD		SEC POPULATION WELFARE DEPTT		LCY	30019902464586	CD-MISC	PO	10891210413	01-08-07	PKR				100.00		01-08-07	
26996	1089	JACOB LINES, KARACHI	KARACHI	SD		CDGK 9LARP0		LCY	30019902464586	CD-MISC	PO	10891210439	06-08-07	PKR				800.00		06-08-07	
26997	1089	JACOB LINES, KARACHI	KARACHI	SD		board of intermediate education		LCY	30019902464586	CD-MISC	PO	10891210487	17-08-07	PKR				150.00		17-08-07	
26998	1089	JACOB LINES, KARACHI	KARACHI	SD		SEC OF EDUCATION AND LITRACY PROGRA		LCY	30019902464586	CD-MISC	PO	10891210488	17-08-07	PKR				100.00		17-08-07	
26999	1089	JACOB LINES, KARACHI	KARACHI	SD		MEHNAZ FATIMA		LCY	30019902464586	CD-MISC	PO	108912975031089	21-08-07	PKR				100.00		21-08-07	
27000	1089	JACOB LINES, KARACHI	KARACHI	SD		THE SEC EDUCATION OF LITERACY		LCY	30019902464586	CD-MISC	PO	108912105001089	22-08-07	PKR				100.00		22-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27001	1089	JACOB LINES, KARACHI	KARACHI	SD		GOVT ISLAMIA COLLEGE FOR WOMEN		LCY	30019902464586	CD-MISC	PO	108912979541089	27-10-07	PKR				770.00		27-10-07	
27002	1089	JACOB LINES, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO.LTD.		LCY	30019902464586	CD-MISC	PO	1089012987071080	11-03-08	PKR				2,000.00		11-03-08	
27003	1089	JACOB LINES, KARACHI	KARACHI	SD		DO REVENUE (OTS) 2340-8 CDGK		LCY	30019902464586	CD-MISC	PO	1089012988871080	29-04-08	PKR				19,300.00		29-04-08	
27004	1089	JACOB LINES, KARACHI	KARACHI	SD		LARP-CDGK AIC M-AKBAR		LCY	30019902464586	CD-MISC	PO	1089012989181080	07-05-08	PKR				6,400.00		07-05-08	
27005	1089	JACOB LINES, KARACHI	KARACHI	SD		C D G K - L A R P		LCY	30019902464586	CD-MISC	PO	1089012994621080	08-09-08	PKR				7,900.00		08-09-08	
27006	1089	JACOB LINES, KARACHI	KARACHI	SD		P-A-B KARACHI		LCY	30019902464586	CD-MISC	PO	1089012994721080	11-09-08	PKR				6,500.00		11-09-08	
27007	1089	JACOB LINES, KARACHI	KARACHI	SD		REGISTRAR DOW UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	PO	1089012996101080	27-09-08	PKR				500.00		27-09-08	
27008	1089	JACOB LINES, KARACHI	KARACHI	SD		C D G K -L A R P HOUSE-R-373 SEC-		LCY	30019902464586	CD-MISC	PO	1089013000211080	04-11-08	PKR				400.00		04-11-08	
27009	1089	JACOB LINES, KARACHI	KARACHI	SD		CDGK-LARP R-356 SEC.2-A		LCY	30019902464586	CD-MISC	PO	1089013000221080	04-11-08	PKR				400.00		04-11-08	
27010	1089	JACOB LINES, KARACHI	KARACHI	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	PO	1089012998051080	08-11-08	PKR				1,000.00		08-11-08	
27011	1089	JACOB LINES, KARACHI	KARACHI	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	PO	1089012998121080	08-11-08	PKR				1,500.00		08-11-08	
27012	1089	JACOB LINES, KARACHI	KARACHI	SD		GULSHAN-E-JAUHAR K.D.A SCH-45		LCY	30019902464586	CD-MISC	PO	1089012998561080	19-11-08	PKR				500.00		19-11-08	
27013	1089	JACOB LINES, KARACHI	KARACHI	SD		NATIONAL INSTITUTIONAL TECHNOLOGIE		LCY	30019902464586	CD-MISC	PO	1089012998771080	25-11-08	PKR				1,000.00		25-11-08	
27014	1089	JACOB LINES, KARACHI	KARACHI	SD		LARP C D G K		LCY	30019902464586	CD-MISC	PO	1089012999321080	03-12-08	PKR				400.00		03-12-08	
27015	1089	JACOB LINES, KARACHI	KARACHI	SD		FARIDA BEGUM		LCY	30019902464586	CD-MISC	PO	1089013000731080	31-12-08	PKR				4,533.87		31-12-08	
27016	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358462	17-08-07	PKR				400.00		17-08-07	
27017	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358470	21-08-07	PKR				100.00		21-08-07	
27018	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358476	21-08-07	PKR				100.00		21-08-07	
27019	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358693	28-11-07	PKR				2,500.00		28-11-07	
27020	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358701	03-12-07	PKR				5,000.00		03-12-07	
27021	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358736	13-12-07	PKR				200.00		13-12-07	
27022	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358804	11-01-08	PKR				500.00		11-01-08	
27023	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358926	28-02-08	PKR				1,500.00		28-02-08	
27024	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358931	01-03-08	PKR				1,152.00		01-03-08	
27025	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358976	19-03-08	PKR				1,000.00		19-03-08	
27026	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921358977	19-03-08	PKR				1,000.00		19-03-08	
27027	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359076	24-04-08	PKR				400.00		24-04-08	
27028	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359078	26-04-08	PKR				580.00		26-04-08	
27029	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359088	28-04-08	PKR				200.00		28-04-08	
27030	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359120	12-05-08	PKR				200.00		12-05-08	
27031	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359325	15-07-08	PKR				500.00		15-07-08	
27032	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359326	15-07-08	PKR				500.00		15-07-08	
27033	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359327	15-07-08	PKR				500.00		15-07-08	
27034	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359334	17-07-08	PKR				1,500.00		17-07-08	
27035	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359359	24-07-08	PKR				100.00		24-07-08	
27036	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921359360	24-07-08	PKR				100.00		24-07-08	
27037	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921458056	25-09-08	PKR				200.00		25-09-08	
27038	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921458081	10-10-08	PKR				300.00		10-10-08	
27039	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921458082	10-10-08	PKR				300.00		10-10-08	
27040	1092	KARACHI-KORANGI K. A	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	10921458085	10-10-08	PKR				1,000.00		10-10-08	
27041	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK		S M S		LCY	30019902464586	CD-MISC	PO	1096778277	18-08-07	PKR				100.00		18-08-07	
27042	1097	KABAL	MARDAN	KPK		SHIFA COLLEGE OF MEDICINE		LCY	30019902464586	CD-MISC	PO	1097306719	24-07-07	PKR				735.00		24-07-07	
27043	1097	KABAL	MARDAN	KPK		BACHA KHAN 1139-9 U.B.L. BARA BANDA		LCY	30019902464586	CD-MISC	PO	851008391731097	30-11-07	PKR				18,723.38		30-11-07	
27044	1097	KABAL	MARDAN	KPK		AMAN UL MULK		LCY	30019902464586	CD-MISC	PO	145214	27-03-08	PKR				977.24		27-03-08	
27045	1099	MANGLA HAMLET	MIRPUR A.K	AJK		SAMIULLAH AC25094 ABL		LCY	30019902464586	CD-MISC	PO	3402336841099	04-01-08	PKR				7,661.00		04-01-08	
27046	1099	MANGLA HAMLET	MIRPUR A.K	AJK		FAIZ MEHMOOD		LCY	30019902464586	CD-MISC	PO	1099281475	17-07-08	PKR				27,011.00		17-07-08	
27047	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SIF PAF BASE MSF		LCY	30019902464586	CD-MISC	PO	1101617408	05-07-07	PKR				2,084.00		05-07-07	
27048	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SECRETERY EDUCATION		LCY	30019902464586	CD-MISC	PO	11011359444	18-08-07	PKR				100.00		18-08-07	
27049	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	11011359472	25-08-07	PKR				100.00		25-08-07	
27050	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	11011359473	25-08-07	PKR				100.00		25-08-07	
27051	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		REG. DOW UNIVERSITY OF HEALTH SCIEN		LCY	30019902464586	CD-MISC	PO	1101013282991100	14-02-08	PKR				500.00		14-02-08	
27052	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		PAK.HOUSING AUTHO.GOVT OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1101013286321100	29-04-08	PKR				200.00		29-04-08	
27053	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		PSO (PAKISTAN STATE OIL)		LCY	30019902464586	CD-MISC	PO	1101013288141100	05-06-08	PKR				100.00		05-06-08	
27054	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		EFU		LCY	30019902464586	CD-MISC	PO	1101013291791100	29-08-08	PKR				28,803.00		29-08-08	
27055	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		THE CONTROLLER.PTG &STY DEPTT.SINDH		LCY	30019902464586	CD-MISC	PO	1101013292951100	29-09-08	PKR				10,000.00		29-09-08	
27056	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		MUHAMMAD SHARAF		LCY	30019902464586	CD-MISC	PO	1101013295001100	07-11-08	PKR				2,000.00		07-11-08	
27057	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		ZAHIDA MASOOD		LCY	30019902464586	CD-MISC	PO	1101013295011100	07-11-08	PKR				2,000.00		07-11-08	
27058	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		S.SHABIR MIAN		LCY	30019902464586	CD-MISC	PO	1101013295021100	07-11-08	PKR				2,000.00		07-11-08	
27059	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		BABAR IRSHAD		LCY	30019902464586	CD-MISC	PO	1101013295031100	07-11-08	PKR				2,000.00		07-11-08	
27060	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		REHMAN THREAD INDUSTRIES		LCY	30019902464586	CD-MISC	PO	1101013295041100	07-11-08	PKR				2,000.00		07-11-08	
27061	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		TALAT ALI ON A.C CR.BAL IN R/F		LCY	30019902464586	CD-MISC	PO	1101013295991100	04-12-08	PKR				328.90		04-12-08	
27062	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		S.B.P.		LCY	30019902464586	CD-MISC	PO	110210891321102	02-08-07	PKR				500.00		02-08-07	
27063	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		MDA TAISER TOWN		LCY	30019902464586	CD-MISC	PO	110210891401102	04-08-07	PKR				500.00		04-08-07	
27064	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	110210892191102	20-08-07	PKR				100.00		20-08-07	
27065	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	110210892201102	20-08-07	PKR				100.00		20-08-07	
27066	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	110210892241102	20-08-07	PKR				100.00		20-08-07	
27067	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		NOOR JAHAN		LCY	30019902464586	CD-MISC	PO	00000000/1511/25	03-09-07	PKR				11,500.00		03-09-07	
27068	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	110210895701102	17-10-07	PKR				500.00		17-10-07	
27069	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		BARKAT BIBI (G)		LCY	30019902464586	CD-MISC	PO	110210900001102	12-12-07	PKR				100.00		12-12-07	
27070	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		DISTT.OFFICER ELECTRICAL ENERGY I		LCY	30019902464586	CD-MISC	PO	110210900581102	26-12-07	PKR				12,000.00		26-12-07	
27071	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		DISTT.OFFICER ELECTRICAL ENERGY I		LCY	30019902464586	CD-MISC	PO	110210900591102	26-12-07	PKR				10,000.00		26-12-07	
27072	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		NBP A/C NO.1560-2,BINNORI TOWN BR.		LCY	30019902464586	CD-MISC	PO	110210900711102	26-12-07	PKR				300.00		26-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27073	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	110210901951102	16-01-08	PKR				200.00		16-01-08	
27074	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		CHIEF ACCOUNT OFFICER, K.P.T.		LCY	30019902464586	CD-MISC	PO	1102010903731100	19-02-08	PKR				50.00		19-02-08	
27075	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		DISTRICT OFFICER EDUCATION WORKS-II		LCY	30019902464586	CD-MISC	PO	1102010904791100	08-03-08	PKR				8,000.00		08-03-08	
27076	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		IQRA UNIVERSITY GULSHAN BRANCH		LCY	30019902464586	CD-MISC	PO	1102010907281100	14-04-08	PKR				6,000.00		14-04-08	
27077	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1102010908081100	28-04-08	PKR				200.00		28-04-08	
27078	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		DISTRICT OFFICER EDUCATION WORKS-I		LCY	30019902464586	CD-MISC	PO	1102010910701100	12-06-08	PKR				1,000.00		12-06-08	
27079	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		DISTRICT OFFICER EDUCATION WORKS-I		LCY	30019902464586	CD-MISC	PO	1102010910711100	12-06-08	PKR				1,000.00		12-06-08	
27080	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		DISTRICT OFFICER EDUCATION WORKS-I		LCY	30019902464586	CD-MISC	PO	1102010910721100	12-06-08	PKR				1,000.00		12-06-08	
27081	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		LYARI DEV.AUTHORITY HAWKSBAY SCH.42		LCY	30019902464586	CD-MISC	PO	1102010914751100	29-08-08	PKR				100.00		29-08-08	
27082	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		LYARI DEV.AUTHORITY HAWKSBAY SCH.42		LCY	30019902464586	CD-MISC	PO	1102010914781100	29-08-08	PKR				100.00		29-08-08	
27083	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		LYARI DEV.AUTHORITY HAWKSBAY SCH.42		LCY	30019902464586	CD-MISC	PO	1102010914791100	29-08-08	PKR				100.00		29-08-08	
27084	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		L.D.A. KARACHI		LCY	30019902464586	CD-MISC	PO	1102010916681100	29-09-08	PKR				1,000.00		29-09-08	
27085	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		INTERNATIONAL DESIGN GROUP		LCY	30019902464586	CD-MISC	PO	1102010917351100	13-10-08	PKR				4,000.00		13-10-08	
27086	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		NASEEM UZ ZAFAR		LCY	30019902464586	CD-MISC	PO	1102010919771100	26-11-08	PKR				476.39		26-11-08	
27087	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD		LYARI DEV.AUTHORITY HAWKSBAY SCH.42		LCY	30019902464586	CD-MISC	PO	1102010919981100	29-11-08	PKR				100.00		29-11-08	
27088	1103	DRIGH COLONY No 3	KARACHI	SD		CONTROLLER OF EXMANITION		LCY	30019902464586	CD-MISC	PO	11031221022	05-07-07	PKR				300.00		05-07-07	
27089	1103	DRIGH COLONY No 3	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	11031221055	16-07-07	PKR				100.00		16-07-07	
27090	1103	DRIGH COLONY No 3	KARACHI	SD		SHAH LATIF		LCY	30019902464586	CD-MISC	PO	11031221130	04-08-07	PKR				78,500.00		04-08-07	
27091	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031221137	06-08-07	PKR				300.00		06-08-07	
27092	1103	DRIGH COLONY No 3	KARACHI	SD		SABAGHO KHAN JOTOI		LCY	30019902464586	CD-MISC	PO	11031221184	20-08-07	PKR				100.00		20-08-07	
27093	1103	DRIGH COLONY No 3	KARACHI	SD		SEK		LCY	30019902464586	CD-MISC	PO	11031221186	20-08-07	PKR				100.00		20-08-07	
27094	1103	DRIGH COLONY No 3	KARACHI	SD		SES		LCY	30019902464586	CD-MISC	PO	11031221203	21-08-07	PKR				100.00		21-08-07	
27095	1103	DRIGH COLONY No 3	KARACHI	SD		SEK		LCY	30019902464586	CD-MISC	PO	11031221206	23-08-07	PKR				100.00		23-08-07	
27096	1103	DRIGH COLONY No 3	KARACHI	SD		SEK		LCY	30019902464586	CD-MISC	PO	11031221207	23-08-07	PKR				100.00		23-08-07	
27097	1103	DRIGH COLONY No 3	KARACHI	SD		PAKISTAN HOUSING AUTHORTY		LCY	30019902464586	CD-MISC	PO	11031221210	23-08-07	PKR				200.00		23-08-07	
27098	1103	DRIGH COLONY No 3	KARACHI	SD		U C CIVIC CENTRE		LCY	30019902464586	CD-MISC	PO	11031221226	28-08-07	PKR				300.00		28-08-07	
27099	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031221250	04-09-07	PKR				300.00		04-09-07	
27100	1103	DRIGH COLONY No 3	KARACHI	SD		NAZIM SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	110312213341	20-09-07	PKR				100.00		20-09-07	
27101	1103	DRIGH COLONY No 3	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11031221376	28-09-07	PKR				1,000.00		28-09-07	
27102	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031221399	01-10-07	PKR				300.00		01-10-07	
27103	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11301221413	05-10-07	PKR				100.00		05-10-07	
27104	1103	DRIGH COLONY No 3	KARACHI	SD		J G M P I		LCY	30019902464586	CD-MISC	PO	11031221515	27-10-07	PKR				7,990.00		27-10-07	
27105	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031221546	06-11-07	PKR				300.00		06-11-07	
27106	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031221547	06-11-07	PKR				400.00		06-11-07	
27107	1103	DRIGH COLONY No 3	KARACHI	SD		SYC BSE		LCY	30019902464586	CD-MISC	PO	10031221583	16-11-07	PKR				600.00		16-11-07	
27108	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031221594	19-11-07	PKR				2,000.00		19-11-07	
27109	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	110312216467	24-11-07	PKR				100.00		24-11-07	
27110	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031221738	04-12-07	PKR				300.00		04-12-07	
27111	1103	DRIGH COLONY No 3	KARACHI	SD		G M		LCY	30019902464586	CD-MISC	PO	11031221775	14-12-07	PKR				200.00		14-12-07	
27112	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031386940	03-01-08	PKR				300.00		03-01-08	
27113	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031386941	03-01-08	PKR				400.00		03-01-08	
27114	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031386949	05-01-08	PKR				300.00		05-01-08	
27115	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	110313869889	12-01-08	PKR				100.00		12-01-08	
27116	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	110313869992	12-01-08	PKR				100.00		12-01-08	
27117	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387122	07-02-08	PKR				400.00		07-02-08	
27118	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387123	07-02-08	PKR				300.00		07-02-08	
27119	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387264	05-03-08	PKR				400.00		05-03-08	
27120	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387265	05-03-08	PKR				300.00		05-03-08	
27121	1103	DRIGH COLONY No 3	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11031387487	05-04-08	PKR				2,500.00		05-04-08	
27122	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387490	07-04-08	PKR				300.00		07-04-08	
27123	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387491	07-04-08	PKR				400.00		07-04-08	
27124	1103	DRIGH COLONY No 3	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11031387555	21-04-08	PKR				2,080.00		21-04-08	
27125	1103	DRIGH COLONY No 3	KARACHI	SD		KPT		LCY	30019902464586	CD-MISC	PO	1103138756	23-04-08	PKR				50.00		23-04-08	
27126	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387612	05-05-08	PKR				400.00		05-05-08	
27127	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387613	05-05-08	PKR				300.00		05-05-08	
27128	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387675	29-05-08	PKR				100.00		29-05-08	
27129	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387676	29-05-08	PKR				100.00		29-05-08	
27130	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387677	29-05-08	PKR				100.00		29-05-08	
27131	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387678	29-05-08	PKR				100.00		29-05-08	
27132	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387679	29-05-08	PKR				100.00		29-05-08	
27133	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387680	29-05-08	PKR				100.00		29-05-08	
27134	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387688	05-06-08	PKR				400.00		05-06-08	
27135	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387689	05-06-08	PKR				300.00		05-06-08	
27136	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387739	23-06-08	PKR				100.00		23-06-08	
27137	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387740	23-06-08	PKR				100.00		23-06-08	
27138	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387744	23-06-08	PKR				100.00		23-06-08	
27139	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387747	23-06-08	PKR				100.00		23-06-08	
27140	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387751	23-06-08	PKR				100.00		23-06-08	
27141	1103	DRIGH COLONY No 3	KARACHI	SD		S F T		LCY	30019902464586	CD-MISC	PO	11031387762	23-06-08	PKR				100.00		23-06-08	
27142	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031387820	04-07-08	PKR				300.00		04-07-08	
27143	1103	DRIGH COLONY No 3	KARACHI	SD		IMW FUNDS		LCY	30019902464586	CD-MISC	PO	11031387887	21-07-08	PKR				100.00		21-07-08	
27144	1103	DRIGH COLONY No 3	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11031387891	23-07-08	PKR				1,000.00		23-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27145	1103	DRIGH COLONY No 3	KARACHI	SD		UBL SADER		LCY	30019902464586	CD-MISC	PO	11031460984	04-08-08	PKR				300.00		04-08-08	
27146	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031461173	04-09-08	PKR				300.00		04-09-08	
27147	1103	DRIGH COLONY No 3	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11031461355	25-09-08	PKR				2,000.00		25-09-08	
27148	1103	DRIGH COLONY No 3	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11031461356	25-09-08	PKR				2,000.00		25-09-08	
27149	1103	DRIGH COLONY No 3	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11031461357	25-09-08	PKR				2,000.00		25-09-08	
27150	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031461420	07-10-08	PKR				400.00		07-10-08	
27151	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031461421	07-10-08	PKR				300.00		07-10-08	
27152	1103	DRIGH COLONY No 3	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	11031461433	09-10-08	PKR				600.00		09-10-08	
27153	1103	DRIGH COLONY No 3	KARACHI	SD		HAMDARD UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11031461530	24-10-08	PKR				67,200.00		24-10-08	
27154	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031461594	05-11-08	PKR				400.00		05-11-08	
27155	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031461595	05-11-08	PKR				300.00		05-11-08	
27156	1103	DRIGH COLONY No 3	KARACHI	SD		JPMC		LCY	30019902464586	CD-MISC	PO	11031461706	20-11-08	PKR				400.00		20-11-08	
27157	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031461756	04-12-08	PKR				400.00		04-12-08	
27158	1103	DRIGH COLONY No 3	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	11031461757	04-12-08	PKR				300.00		04-12-08	
27159	1104	KUMBAR	MARDAN	KPK		IBCO		LCY	30019902464586	CD-MISC	PO	11040796524	15-11-07	PKR				2,395.00		15-11-07	
27160	1104	KUMBAR	MARDAN	KPK		SHAUKAT ALI		LCY	30019902464586	CD-MISC	PO	11040796573	23-09-08	PKR				1,000.00		23-09-08	
27161	1104	KUMBAR	MARDAN	KPK		MUHTAMIM M/ R QURAN		LCY	30019902464586	CD-MISC	PO	11040796577	20-10-08	PKR				1,042.00		20-10-08	
27162	1104	KUMBAR	MARDAN	KPK		MADRASA HIFZUL QURAN		LCY	30019902464586	CD-MISC	PO	11040796578	20-10-08	PKR				335.00		20-10-08	
27163	1104	KUMBAR	MARDAN	KPK		MADRASA J/T QURAN		LCY	30019902464586	CD-MISC	PO	11040796579	20-10-08	PKR				1,635.00		20-10-08	
27164	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		tmo noshki		LCY	30019902464586	CD-MISC	PO	1106631486	27-02-08	PKR				6,000.00		27-02-08	
27165	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		tmo noshki		LCY	30019902464586	CD-MISC	PO	1106631487	27-02-08	PKR				3,600.00		27-02-08	
27166	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		tmo noshki		LCY	30019902464586	CD-MISC	PO	1106631488	27-02-08	PKR				3,000.00		27-02-08	
27167	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		tmo noshki		LCY	30019902464586	CD-MISC	PO	1106631489	27-02-08	PKR				6,000.00		27-02-08	
27168	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		tmo noshki		LCY	30019902464586	CD-MISC	PO	1106631490	27-02-08	PKR				3,600.00		27-02-08	
27169	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		tmo noshki		LCY	30019902464586	CD-MISC	PO	1106631491	27-02-08	PKR				3,000.00		27-02-08	
27170	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		registrar buitems		LCY	30019902464586	CD-MISC	PO	1106631498	19-03-08	PKR				250.00		19-03-08	
27171	1108	MARAKIWAL	SIALKOT	PB		SAFDAR		LCY	30019902464586	CD-MISC	PO	1108737083	25-09-07	PKR				1,000.00		25-09-07	
27172	1108	MARAKIWAL	SIALKOT	PB		M LATIF		LCY	30019902464586	CD-MISC	PO	1108162333	04-11-08	PKR				1,765.00		04-11-08	
27173	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SES		LCY	30019902464586	CD-MISC	PO	196857626	03-07-07	PKR				5,000.00		03-07-07	
27174	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MINISTRY OF HOUSING WORKS P H A ISB		LCY	30019902464586	CD-MISC	PO	111008401231110	09-08-07	PKR				200.00		09-08-07	
27175	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		FAKHAR MEHMOOD CHANDA		LCY	30019902464586	CD-MISC	PO	111008401651110	27-08-07	PKR				2,500.00		27-08-07	
27176	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		F G E I RWP		LCY	30019902464586	CD-MISC	PO	111008404151110	17-11-07	PKR				100.00		17-11-07	
27177	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		RAHEEL ZAHEER		LCY	30019902464586	CD-MISC	PO	1110008404961110	07-01-08	PKR				925.00		07-01-08	
27178	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ABDUL RAZZAQ 7900067003		LCY	30019902464586	CD-MISC	PO	1110008405231110	24-01-08	PKR				925.00		24-01-08	
27179	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ANJAM ASIM SHAHID REHMAN CO		LCY	30019902464586	CD-MISC	PO	1110008405741110	23-02-08	PKR				2,500.00		23-02-08	
27180	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASIM		LCY	30019902464586	CD-MISC	PO	1110008406971110	12-04-08	PKR				372.50		12-04-08	
27181	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		EXECUTIVE DIRECTOR PIMS		LCY	30019902464586	CD-MISC	PO	1110008407321110	29-04-08	PKR				5,000.00		29-04-08	
27182	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SHABANA KAUSAR		LCY	30019902464586	CD-MISC	PO	1110008407361110	29-04-08	PKR				925.00		29-04-08	
27183	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		WACKENHUT ISBD		LCY	30019902464586	CD-MISC	PO	1110008407541110	07-05-08	PKR				575.00		07-05-08	
27184	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ANTI NORCOTICS FORCE RWP		LCY	30019902464586	CD-MISC	PO	1110008407631110	10-05-08	PKR				150.00		10-05-08	
27185	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1110008407731110	15-05-08	PKR				200.00		15-05-08	
27186	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1110008407741110	15-05-08	PKR				200.00		15-05-08	
27187	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1110008407751110	15-05-08	PKR				200.00		15-05-08	
27188	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1110008407761110	15-05-08	PKR				200.00		15-05-08	
27189	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		IBMC		LCY	30019902464586	CD-MISC	PO	1110008407991110	29-05-08	PKR				2,500.00		29-05-08	
27190	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		I I U I		LCY	30019902464586	CD-MISC	PO	1110008408821110	11-07-08	PKR				650.00		11-07-08	
27191	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ASIF PUBLIC SCHOOL A/C NO.		LCY	30019902464586	CD-MISC	PO	1110008411581110	30-09-08	PKR				1,200.00		30-09-08	
27192	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		CAA RWP		LCY	30019902464586	CD-MISC	PO	1110008411761110	10-10-08	PKR				50.00		10-10-08	
27193	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SHABBIR HUSSAIN 3130420278397		LCY	30019902464586	CD-MISC	PO	526002496201110	27-11-08	PKR				335.00		27-11-08	
27194	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK				LCY	30019902464586	CD-MISC	PO	1113787310	10-07-07	PKR				1,611.00		10-07-07	
27195	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1113005816791110	16-04-08	PKR				1,000.00		16-04-08	
27196	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D/G POPULATION DEPARTMENT NWFP PESH		LCY	30019902464586	CD-MISC	PO	1113005817111110	14-05-08	PKR				7,000.00		14-05-08	
27197	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		C E C O S UNIVERSITY,PESHAWER.		LCY	30019902464586	CD-MISC	PO	128011857521113	27-08-08	PKR				600.00		27-08-08	
27198	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.S. RAILWAY PESHAWAR		LCY	30019902464586	CD-MISC	PO	1113005819841110	27-09-08	PKR				7,400.00		27-09-08	
27199	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		DIRECTOR SOCIAL WORK UNIVERSITY OF		LCY	30019902464586	CD-MISC	PO	1113005819611110	18-12-08	PKR				15,700.00		18-12-08	
27200	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	482803851114	24-07-07	PKR				10,000.00		24-07-07	
27201	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		NBP		LCY	30019902464586	CD-MISC	PO	48281028	01-08-07	PKR				19,305.00		01-08-07	
27202	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		OBC # 250		LCY	30019902464586	CD-MISC	PO	9109800075	06-08-07	PKR				7,000.00		06-08-07	
27203	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		OBC 248		LCY	30019902464586	CD-MISC	PO	602258102	07-09-07	PKR				5,958.86		07-09-07	
27204	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		THE PRINCIPAL GOVT. COLLEGE KAHUTA		LCY	30019902464586	CD-MISC	PO	55404111721114	10-11-07	PKR				2,000.00		10-11-07	
27205	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		THE PRINCIPAL GOVT. COLLEGE KAHUTA		LCY	30019902464586	CD-MISC	PO	55406023971114	10-11-07	PKR				2,000.00		10-11-07	
27206	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		TREASURER UNI OF GUJRAT		LCY	30019902464586	CD-MISC	PO	11140581611	05-09-08	PKR				400.00		05-09-08	
27207	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		TREASURER UNI OF GUJRAT		LCY	30019902464586	CD-MISC	PO	11140581612	05-09-08	PKR				400.00		05-09-08	
27208	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	11151121749	20-07-07	PKR				100.00		20-07-07	
27209	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		REGISTRAR UNIVERSITY OF PESHAWER		LCY	30019902464586	CD-MISC	PO	111512350081115	07-08-07	PKR				800.00		07-08-07	
27210	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		THE SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	111512065981115	15-08-07	PKR				100.00		15-08-07	
27211	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	111512066121115	21-08-07	PKR				100.00		21-08-07	
27212	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	11151121773	22-08-07	PKR				100.00		22-08-07	
27213	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	11151121774	22-08-07	PKR				100.00		22-08-07	
27214	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SECRETARY BOARD OF SECONDRY		LCY	30019902464586	CD-MISC	PO	111511217761115	22-08-07	PKR				545.00		22-08-07	
27215	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		MEHRAN CITY		LCY	30019902464586	CD-MISC	PO	111512066691115	08-09-07	PKR				17,602.00		08-09-07	
27216	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		I B A		LCY	30019902464586	CD-MISC	PO	111511219801115	27-11-07	PKR				100.00		27-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27217	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		PAKISTAN STATES OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1115012070591110	12-02-08	PKR				1,000.00		12-02-08	
27218	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		MRS FOUZIA BATOOL		LCY	30019902464586	CD-MISC	PO	1115011222411110	19-03-08	PKR				10,000.00		19-03-08	
27219	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		ZAKAT COLLECTION A/C TALEEM		LCY	30019902464586	CD-MISC	PO	1115011222461110	26-03-08	PKR				1,000.00		26-03-08	
27220	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		P O		LCY	30019902464586	CD-MISC	PO	111511220881115	02-04-08	PKR				200.00		02-04-08	
27221	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1115012075631110	23-04-08	PKR				200.00		23-04-08	
27222	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1115012075871110	26-04-08	PKR				200.00		26-04-08	
27223	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1115012075951110	28-04-08	PKR				200.00		28-04-08	
27224	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		FEDERAL GOVT EMPLOEES CO OP HOUSING		LCY	30019902464586	CD-MISC	PO	1115012077591110	30-08-08	PKR				121,000.00		30-08-08	
27225	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		KARACHI PORT TRUST		LCY	30019902464586	CD-MISC	PO	1115012078401110	25-09-08	PKR				500.00		25-09-08	
27226	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		THE SECTION OFFICER SOG EXCISE &		LCY	30019902464586	CD-MISC	PO	1115012081831110	18-12-08	PKR				2,000.00		18-12-08	
27227	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		MR SAMI ON A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1115012081931110	19-12-08	PKR				111.00		19-12-08	
27228	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		AL MUSTUFA BROTHERS		LCY	30019902464586	CD-MISC	PO	1115012082191110	26-12-08	PKR				5,000.00		26-12-08	
27229	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SEC EDUCATION OF KYC		LCY	30019902464586	CD-MISC	PO	11161206904	20-08-07	PKR				100.00		20-08-07	
27230	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	11161206914	21-08-07	PKR				1,680.00		21-08-07	
27231	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	11161206915	21-08-07	PKR				1,680.00		21-08-07	
27232	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SEC EDUCATION & LIT DER		LCY	30019902464586	CD-MISC	PO	11161206917	21-08-07	PKR				100.00		21-08-07	
27233	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SEC EDUCATION KYD		LCY	30019902464586	CD-MISC	PO	11161206927	23-08-07	PKR				100.00		23-08-07	
27234	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	11161206930	24-08-07	PKR				100.00		24-08-07	
27235	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SECRETORY EDUCATION		LCY	30019902464586	CD-MISC	PO	11161206932	25-08-07	PKR				100.00		25-08-07	
27236	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SECRETORU EDUCATION		LCY	30019902464586	CD-MISC	PO	11161206933	25-08-07	PKR				100.00		25-08-07	
27237	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		M FAZIL		LCY	30019902464586	CD-MISC	PO	11161207141	18-10-07	PKR				1,280.00		18-10-07	
27238	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	1116783267	08-12-07	PKR				21.00		08-12-07	
27239	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		GARNAL MANEGR ADMIN		LCY	30019902464586	CD-MISC	PO	1116783297	17-12-07	PKR				200.00		17-12-07	
27240	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SINDH WORKERS WELFAIR BOARD		LCY	30019902464586	CD-MISC	PO	1116783323	05-01-08	PKR				3,200.00		05-01-08	
27241	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		HASEEB HASSAN KHAN		LCY	30019902464586	CD-MISC	PO	1116783342	09-01-08	PKR				4,525.00		09-01-08	
27242	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	1116511110	07-02-08	PKR				21.00		07-02-08	
27243	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	11160511161	21-02-08	PKR				2,000.00		21-02-08	
27244	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		ASKARI BANK		LCY	30019902464586	CD-MISC	PO	11161444914	28-03-08	PKR				2,000.00		28-03-08	
27245	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		PAKISTING		LCY	30019902464586	CD-MISC	PO	11161445042	24-04-08	PKR				200.00		24-04-08	
27246	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		PAKISTAN HOUSING		LCY	30019902464586	CD-MISC	PO	11161445045	26-04-08	PKR				200.00		26-04-08	
27247	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	11161445048	26-04-08	PKR				200.00		26-04-08	
27248	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	11161445049	26-04-08	PKR				200.00		26-04-08	
27249	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	11161445050	26-04-08	PKR				200.00		26-04-08	
27250	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	11161445072	30-04-08	PKR				200.00		30-04-08	
27251	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	11161445108	12-05-08	PKR				42,000.00		12-05-08	
27252	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		SAEEDA BEGHAM		LCY	30019902464586	CD-MISC	PO	1116000001445500	27-08-08	PKR				1,500.00		27-08-08	
27253	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		KARACHI MEDICAL AND DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1116000001445610	25-09-08	PKR				1,500.00		25-09-08	
27254	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		HBFC		LCY	30019902464586	CD-MISC	PO	1116000001445630	09-10-08	PKR				3,414.00		09-10-08	
27255	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		PRIME ENGINEERING		LCY	30019902464586	CD-MISC	PO	1116000001445630	10-10-08	PKR				2,000.00		10-10-08	
27256	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		DIRECTOR FINANCE NED UNIVERCITY		LCY	30019902464586	CD-MISC	PO	1116000001445710	30-10-08	PKR				200.00		30-10-08	
27257	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		EXECETIVE DIRECTOR J.P.M.C		LCY	30019902464586	CD-MISC	PO	1116000001445760	11-11-08	PKR				200.00		11-11-08	
27258	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	1116000001445830	04-12-08	PKR				663.00		04-12-08	
27259	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104598	15-08-07	PKR				100.00		15-08-07	
27260	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104607	20-08-07	PKR				100.00		20-08-07	
27261	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104619	23-08-07	PKR				1,000.00		23-08-07	
27262	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104622	23-08-07	PKR				100.00		23-08-07	
27263	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104625	24-08-07	PKR				100.00		24-08-07	
27264	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104626	24-08-07	PKR				100.00		24-08-07	
27265	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104629	24-08-07	PKR				100.00		24-08-07	
27266	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		P/O		LCY	30019902464586	CD-MISC	PO	11171104984	17-12-07	PKR				150.00		17-12-07	
27267	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		KARACHI CHAMBER OF COMMERCED INDUST		LCY	30019902464586	CD-MISC	PO	11171105251	31-03-08	PKR				1,050.00		31-03-08	
27268	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		SHAHAD FAISAL		LCY	30019902464586	CD-MISC	PO	11171105043	19-04-08	PKR				5,000.00		19-04-08	
27269	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		khitab gull		LCY	30019902464586	CD-MISC	PO	11171105487	08-08-08	PKR				500.00		08-08-08	
27270	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		KARACHI ELECTRIC COMP		LCY	30019902464586	CD-MISC	PO	11171469947	08-10-08	PKR				500.00		08-10-08	
27271	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		ASADULLAH		LCY	30019902464586	CD-MISC	PO	111808342881118	26-07-07	PKR				500.00		26-07-07	
27272	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	11181220480	07-08-07	PKR				1,000.00		07-08-07	
27273	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	70788756	18-08-07	PKR				300.00		18-08-07	
27274	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	111803930291118	29-08-07	PKR				19,320.00		29-08-07	
27275	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		EXEGTIVE ENGINEER K.C.C DIV-4 PAK		LCY	30019902464586	CD-MISC	PO	111803931161118	10-09-07	PKR				6,000.00		10-09-07	
27276	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		BAQAI MEDICAL UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	111803931841118	17-09-07	PKR				100.00		17-09-07	
27277	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		AGHA KHAN UNIVERSITY & HOSPITAL		LCY	30019902464586	CD-MISC	PO	111803932361118	25-09-07	PKR				500.00		25-09-07	
27278	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	111803932381118	26-09-07	PKR				500.00		26-09-07	
27279	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		I . T . O		LCY	30019902464586	CD-MISC	PO	111803932851118	05-10-07	PKR				406.00		05-10-07	
27280	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	111803910811118	20-11-07	PKR				1,500.00		20-11-07	
27281	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		H B F C A/C SYED MUHAMMAD ARIF		LCY	30019902464586	CD-MISC	PO	111803912611118	13-12-07	PKR				8,062.00		13-12-07	
27282	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		PAKISTAN STEEL BIN QASIM		LCY	30019902464586	CD-MISC	PO	111803912741118	15-12-07	PKR				200.00		15-12-07	
27283	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		CHAIRMEN PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	111803912761118	15-12-07	PKR				200.00		15-12-07	
27284	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		NIB BANKA/C 0001-7143828-0025		LCY	30019902464586	CD-MISC	PO	111803913041118	18-12-07	PKR				1,304.00		18-12-07	
27285	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MUHAMMAD TOSEEF CNIC.4240120039699		LCY	30019902464586	CD-MISC	PO	111803913501118	31-12-07	PKR				4,872.50		31-12-07	
27286	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SECRETORY BOARD OF INTERMEDIATE EDU		LCY	30019902464586	CD-MISC	PO	111803913801118	04-01-08	PKR				1,570.00		04-01-08	
27287	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		LAFFERY TYPEWRITER COMPANY		LCY	30019902464586	CD-MISC	PO	111803915271118	23-01-08	PKR				500.00		23-01-08	
27288	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	1118005782811110	12-02-08	PKR				10,000.00		12-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27289	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		VULCAN STEEL PRODUCT		LCY	30019902464586	CD-MISC	PO	1118005795571110	26-03-08	PKR				2,000.00		26-03-08	
27290	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		S S G C LTD A/C FATIMA FLAT		LCY	30019902464586	CD-MISC	PO	1118005796101110	03-04-08	PKR				3,441.00		03-04-08	
27291	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		FEDERATION OF PAKISTAN CHAMBER OF		LCY	30019902464586	CD-MISC	PO	1118005796131110	04-04-08	PKR				2,000.00		04-04-08	
27292	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		S S G C LTD A/C D4/1 SHAHIDA BEGUM		LCY	30019902464586	CD-MISC	PO	1118005797231110	24-04-08	PKR				3,441.00		24-04-08	
27293	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1118005797391110	26-04-08	PKR				18,000.00		26-04-08	
27294	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		M/S AHMED&QAZI		LCY	30019902464586	CD-MISC	PO	1118005797571110	29-04-08	PKR				2,000.00		29-04-08	
27295	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO LTD A/C		LCY	30019902464586	CD-MISC	PO	1118005797591110	29-04-08	PKR				2,000.00		29-04-08	
27296	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SHAUKAT HUSSAIN		LCY	30019902464586	CD-MISC	PO	1118005798021110	07-05-08	PKR				850.00		07-05-08	
27297	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SITE LTD SUPPER HAYWAY		LCY	30019902464586	CD-MISC	PO	1118005798111110	09-05-08	PKR				400.00		09-05-08	
27298	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	90666	17-05-08	PKR				1,000.00		17-05-08	
27299	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		S. K. B. ASKARI COMMERCIAL BANK		LCY	30019902464586	CD-MISC	PO	1118005798981110	26-05-08	PKR				2,000.00		26-05-08	
27300	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		S. K. B. (ASKARI COMMERCIAL BANK)		LCY	30019902464586	CD-MISC	PO	1118005798991110	26-05-08	PKR				2,000.00		26-05-08	
27301	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		UC-2 CIVIC CENTRE GULSHAN E IQBAL		LCY	30019902464586	CD-MISC	PO	1118005791531110	15-07-08	PKR				300.00		15-07-08	
27302	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	1118005791691110	17-07-08	PKR				500.00		17-07-08	
27303	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	1118005791701110	17-07-08	PKR				500.00		17-07-08	
27304	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	1118005791711110	17-07-08	PKR				500.00		17-07-08	
27305	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1118005792191110	26-07-08	PKR				300.00		26-07-08	
27306	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SECTION OFFICER (GENERAL) I.T		LCY	30019902464586	CD-MISC	PO	1118005792811110	04-08-08	PKR				1,000.00		04-08-08	
27307	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		UNILIVER PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1118005794031110	25-08-08	PKR				16,000.00		25-08-08	
27308	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		K P T KARACHI		LCY	30019902464586	CD-MISC	PO	1118005794841110	04-09-08	PKR				100.00		04-09-08	
27309	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		S. K. P C/O ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	1118005805131110	12-09-08	PKR				2,000.00		12-09-08	
27310	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		EXECUTIVE DIRECTOR OF JPMC,		LCY	30019902464586	CD-MISC	PO	1118005809951110	17-12-08	PKR				1,000.00		17-12-08	
27311	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		qaser masih s/o ahmad masih		LCY	30019902464586	CD-MISC	PO	1119108604711119	25-07-07	PKR				100.00		25-07-07	
27312	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1119108608311119	04-08-07	PKR				200.00		04-08-07	
27313	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		dDIRECTOR EDUCATION		LCY	30019902464586	CD-MISC	PO	1119108618611119	25-08-07	PKR				100.00		25-08-07	
27314	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AYESHA ZAHEER		LCY	30019902464586	CD-MISC	PO	1119108631311119	13-09-07	PKR				800,000.00		13-09-07	
27315	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		D.U.H.S.KARACHI.		LCY	30019902464586	CD-MISC	PO	1119108649211119	17-10-07	PKR				500.00		17-10-07	
27316	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		M D A TAISER TOWN SCH 45		LCY	30019902464586	CD-MISC	PO	1119010871361110	30-01-08	PKR				15,063.00		30-01-08	
27317	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AQEEL.		LCY	30019902464586	CD-MISC	PO	1119010878101110	09-06-08	PKR				36.39		09-06-08	
27318	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		JEHANZEB HUSSAIN (ENGRO_)		LCY	30019902464586	CD-MISC	PO	1119010879191110	04-07-08	PKR				9,075.00		04-07-08	
27319	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1119010880141110	25-07-08	PKR				300.00		25-07-08	
27320	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		shell		LCY	30019902464586	CD-MISC	PO	1119010880171110	26-07-08	PKR				300.00		26-07-08	
27321	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		LIYARI DEVP AUTH		LCY	30019902464586	CD-MISC	PO	1119010881681110	20-08-08	PKR				100.00		20-08-08	
27322	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	PO	1119010881841110	23-08-08	PKR				100.00		23-08-08	
27323	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		KNCA		LCY	30019902464586	CD-MISC	PO	1119010882501110	01-09-08	PKR				400.00		01-09-08	
27324	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		KMDC		LCY	30019902464586	CD-MISC	PO	1119010883461110	19-09-08	PKR				1,500.00		19-09-08	
27325	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1119010884891110	13-10-08	PKR				400.00		13-10-08	
27326	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		m.salim		LCY	30019902464586	CD-MISC	PO	1119010885111110	16-10-08	PKR				2,100.00		16-10-08	
27327	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	PO	1119010886781110	18-11-08	PKR				7,600.00		18-11-08	
27328	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		GOVT COLLEG.OF TECH.		LCY	30019902464586	CD-MISC	PO	1119010886961110	21-11-08	PKR				8,155.00		21-11-08	
27329	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	1119010887811110	15-12-08	PKR				22,200.00		15-12-08	
27330	1120	KARACHI-DELHI COLONY	KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	PO	3943440018	05-07-07	PKR				100.00		05-07-07	
27331	1120	KARACHI-DELHI COLONY	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	1120826117	09-08-07	PKR				1,106.00		09-08-07	
27332	1120	KARACHI-DELHI COLONY	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1120826152	25-08-07	PKR				100.00		25-08-07	
27333	1120	KARACHI-DELHI COLONY	KARACHI	SD		SEC SINDH EDUCATION		LCY	30019902464586	CD-MISC	PO	1120826156	25-08-07	PKR				100.00		25-08-07	
27334	1120	KARACHI-DELHI COLONY	KARACHI	SD		E E R D K		LCY	30019902464586	CD-MISC	PO	1120826328	13-09-07	PKR				2,430.00		13-09-07	
27335	1120	KARACHI-DELHI COLONY	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	1120826492	10-11-07	PKR				1,660.00		10-11-07	
27336	1120	KARACHI-DELHI COLONY	KARACHI	SD		SUI SOUTHERN GAS CO		LCY	30019902464586	CD-MISC	PO	1120826803	13-05-08	PKR				2,080.00		13-05-08	
27337	1120	KARACHI-DELHI COLONY	KARACHI	SD		SSGC CO		LCY	30019902464586	CD-MISC	PO	1120828186	05-07-08	PKR				12,000.00		05-07-08	
27338	1120	KARACHI-DELHI COLONY	KARACHI	SD		TOP MOUNTAIN		LCY	30019902464586	CD-MISC	PO	1120827599	16-10-08	PKR				1,200.00		16-10-08	
27339	1120	KARACHI-DELHI COLONY	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1120828359	29-12-08	PKR				100.00		29-12-08	
27340	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AZIZ UR REHMAN		LCY	30019902464586	CD-MISC	PO	1123506542	13-11-07	PKR				1,022.50		13-11-07	
27341	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AL HAAJ MUHAMMAD JAVED SHAIKH		LCY	30019902464586	CD-MISC	PO	1123682532	07-05-08	PKR				1,200.00		07-05-08	
27342	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		XEN HESCO		LCY	30019902464586	CD-MISC	PO	1123773894	07-11-08	PKR				100.00		07-11-08	
27343	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		SHARIFAN BIBI		LCY	30019902464586	CD-MISC	PO	1124178676	06-07-07	PKR				8,333.00		06-07-07	
27344	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		PHA ISBD		LCY	30019902464586	CD-MISC	PO	11241172026	24-08-07	PKR				200.00		24-08-07	
27345	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		PHA ISD		LCY	30019902464586	CD-MISC	PO	11720271124	27-08-07	PKR				200.00		27-08-07	
27346	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		pha isd		LCY	30019902464586	CD-MISC	PO	11720301124	27-08-07	PKR				200.00		27-08-07	
27347	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		SECRATRY EDUCATION BOARD RWP		LCY	30019902464586	CD-MISC	PO	112412005391124	04-09-07	PKR				350.00		04-09-07	
27348	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		EX ENGENEER PWD		LCY	30019902464586	CD-MISC	PO	112411721081124	13-09-07	PKR				6,000.00		13-09-07	
27349	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		obc 141 paid		LCY	30019902464586	CD-MISC	PO	4441541300	15-09-07	PKR				15,000.00		15-09-07	
27350	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		CLM		LCY	30019902464586	CD-MISC	PO	112412005671124	19-09-07	PKR				2,500.00		19-09-07	
27351	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		PHA		LCY	30019902464586	CD-MISC	PO	112411721351124	27-09-07	PKR				200.00		27-09-07	
27352	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		PSO		LCY	30019902464586	CD-MISC	PO	3111150042	18-10-07	PKR				175,100.00		18-10-07	
27353	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		AFTAB AHMED S/O LATE FAZAL MUHD		LCY	30019902464586	CD-MISC	PO	11241172223	09-04-08	PKR				6,355.00		09-04-08	
27354	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		MUKHTAR AHMED S/O LATE FAZAL MUHD		LCY	30019902464586	CD-MISC	PO	11241172224	09-04-08	PKR				6,355.00		09-04-08	
27355	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		NJMI		LCY	30019902464586	CD-MISC	PO	11241172254	19-05-08	PKR				2,500.00		19-05-08	
27356	1126	FIRDOUSABAD	MARDAN	KPK		W U A W /C 16000		LCY	30019902464586	CD-MISC	PO	1126440386	17-01-08	PKR				1,100.00		17-01-08	
27357	1130	BAZARGAI	MARDAN	KPK		D/D PWD PESHAWAR		LCY	30019902464586	CD-MISC	PO	1130189039	05-11-08	PKR				5,200.00		05-11-08	
27358	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB		A/C30880CLOSD		LCY	30019902464586	CD-MISC	PO	1134447620	18-07-08	PKR				152.55		18-07-08	
27359	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	113608471581136	12-07-07	PKR				470.00		12-07-07	
27360	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		SHAMARAZ		LCY	30019902464586	CD-MISC	PO	0LFT115900041107	01-08-07	PKR				5,434.00		01-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27361	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MUDASSAR BIN ZUBAIR		LCY	30019902464586	CD-MISC	PO	940663	10-11-07	PKR				26,280.00		10-11-07	
27362	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		ABDUL AZIZ		LCY	30019902464586	CD-MISC	PO	113607254551136	24-12-07	PKR				1,000.00		24-12-07	
27363	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		RASHAM JAN		LCY	30019902464586	CD-MISC	PO	113607254561136	24-12-07	PKR				1,000.00		24-12-07	
27364	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		ALI BEGUM		LCY	30019902464586	CD-MISC	PO	113607254581136	24-12-07	PKR				1,000.00		24-12-07	
27365	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		REHANA FAROOQ		LCY	30019902464586	CD-MISC	PO	113607254741136	02-01-08	PKR				100.04		02-01-08	
27366	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		PRIN.INV. IPNMS		LCY	30019902464586	CD-MISC	PO	113607254821136	10-01-08	PKR				947.50		10-01-08	
27367	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		DDO PDA RAWALAKOT		LCY	30019902464586	CD-MISC	PO	113607254851136	10-01-08	PKR				1,000.00		10-01-08	
27368	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		SHAH MULHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	942325	11-01-08	PKR				16,171.00		11-01-08	
27369	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		ASHRAF JHAN		LCY	30019902464586	CD-MISC	PO	113600725507113O	29-01-08	PKR				500.30		29-01-08	
27370	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		XEN PWD BUILDING RAWALAKOT		LCY	30019902464586	CD-MISC	PO	1136007255461130	03-03-08	PKR				32,000.00		03-03-08	
27371	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		RUBINA KAUSAR		LCY	30019902464586	CD-MISC	PO	10571439	25-03-08	PKR				46,893.32		25-03-08	
27372	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MR ZAKIR A/C 11367900073303		LCY	30019902464586	CD-MISC	PO	1136007255921130	03-04-08	PKR				1,000.00		03-04-08	
27373	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		M.YOUSAF A/C NO 11367900080401		LCY	30019902464586	CD-MISC	PO	1136007256071130	11-04-08	PKR				200.18		11-04-08	
27374	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		S.WAJI UL HUSNAIN A/C 11367900087301		LCY	30019902464586	CD-MISC	PO	1136007256521130	03-05-08	PKR				1,000.99		03-05-08	
27375	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		NBP VILLAGE ZANDALI TEH RAWALKOT.A.		LCY	30019902464586	CD-MISC	PO	48011056881136	06-05-08	PKR				1,022.00		06-05-08	
27376	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		NBP THORAR DISTT POONCH A. K		LCY	30019902464586	CD-MISC	PO	48011057201136	07-05-08	PKR				1,624.00		07-05-08	
27377	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		DEO RAWALAKOT		LCY	30019902464586	CD-MISC	PO	1386115476	27-05-08	PKR				50.00		27-05-08	
27378	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		DDO PDA RAWALAKOT		LCY	30019902464586	CD-MISC	PO	1136007257331130	02-06-08	PKR				39,000.00		02-06-08	
27379	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		M SAEED KHAN A/C 11367900034101		LCY	30019902464586	CD-MISC	PO	1136007257561130	11-06-08	PKR				451.50		11-06-08	
27380	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MUHAMMAD SKAHAR		LCY	30019902464586	CD-MISC	PO	946655	19-06-08	PKR				35,176.00		19-06-08	
27381	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		KHUBRA BEDHARET A/C 11367900109801		LCY	30019902464586	CD-MISC	PO	1136007258151130	09-07-08	PKR				1,000.13		09-07-08	
27382	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		M/S XEN PUBLIC HEALTH RAWALAKOT		LCY	30019902464586	CD-MISC	PO	1136007251081130	08-11-08	PKR				6,500.00		08-11-08	
27383	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MALIK MANSOOR A/C11367900167301		LCY	30019902464586	CD-MISC	PO	1136007251481130	12-12-08	PKR				106.11		12-12-08	
27384	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		DEAN UNIVERSITY COLLEGE AGRI RAWAKO		LCY	30019902464586	CD-MISC	PO	1070664244	18-12-08	PKR				200.00		18-12-08	
27385	1137	KOT	MARDAN	KPK		UNIVERSITY OF MALAKANAD NWFP		LCY	30019902464586	CD-MISC	PO	13003528141137	02-11-07	PKR				365,000.00		02-11-07	
27386	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB				LCY	30019902464586	CD-MISC	PO	113807510471138	25-07-07	PKR				60,000.00		25-07-07	
27387	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		TREASURER ISLAMIA UNIVERSITY BWP.		LCY	30019902464586	CD-MISC	PO	LFT0519000861/07	28-07-07	PKR				3,750.00		28-07-07	
27388	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		IBDA		LCY	30019902464586	CD-MISC	PO	13511093531138	31-07-07	PKR				4,004.00		31-07-07	
27389	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		COLLECTOR CODEL CUS.L.D.STEEL GRW		LCY	30019902464586	CD-MISC	PO	113807510861138	08-09-07	PKR				500.00		08-09-07	
27390	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		WAPDA		LCY	30019902464586	CD-MISC	PO	508438	06-10-07	PKR				928.00		06-10-07	
27391	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		WAPDA		LCY	30019902464586	CD-MISC	PO	508516	06-10-07	PKR				928.00		06-10-07	
27392	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		SAID AYIF		LCY	30019902464586	CD-MISC	PO	114100535961	13-12-08	PKR				2,515.00		13-12-08	
27393	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		GUL SAID		LCY	30019902464586	CD-MISC	PO	114100535963	13-12-08	PKR				890.00		13-12-08	
27394	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		AMJAD ALI		LCY	30019902464586	CD-MISC	PO	114100535965	13-12-08	PKR				1,004.35		13-12-08	
27395	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		JEHANZEB		LCY	30019902464586	CD-MISC	PO	114100535967	13-12-08	PKR				676.65		13-12-08	
27396	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		JAN SHER		LCY	30019902464586	CD-MISC	PO	114100535972	30-12-08	PKR				102.73		30-12-08	
27397	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		NIQAB ZARI		LCY	30019902464586	CD-MISC	PO	114100535973	30-12-08	PKR				20.55		30-12-08	
27398	1143	BAGH A.K.	MUZAFFARABAD	AJK		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1143400449	12-07-07	PKR				1,015.56		12-07-07	
27399	1143	BAGH A.K.	MUZAFFARABAD	AJK		DFO FOREST		LCY	30019902464586	CD-MISC	PO	1143317993	24-08-07	PKR				400.00		24-08-07	
27400	1143	BAGH A.K.	MUZAFFARABAD	AJK		XEN ELTRIC CITY		LCY	30019902464586	CD-MISC	PO	1506322211	04-09-07	PKR				571.00		04-09-07	
27401	1143	BAGH A.K.	MUZAFFARABAD	AJK		M FAROOQ KHAN		LCY	30019902464586	CD-MISC	PO	938490	08-09-07	PKR				27,897.00		08-09-07	
27402	1143	BAGH A.K.	MUZAFFARABAD	AJK		NASEEN AKHTER		LCY	30019902464586	CD-MISC	PO	1143317888	29-11-07	PKR				90.00		29-11-07	
27403	1143	BAGH A.K.	MUZAFFARABAD	AJK		M NAEEM		LCY	30019902464586	CD-MISC	PO	1143317889	29-11-07	PKR				45.68		29-11-07	
27404	1143	BAGH A.K.	MUZAFFARABAD	AJK		CO HAJI BAL		LCY	30019902464586	CD-MISC	PO	1143318019	31-12-07	PKR				500.00		31-12-07	
27405	1143	BAGH A.K.	MUZAFFARABAD	AJK		CO HAJI BAL		LCY	30019902464586	CD-MISC	PO	1143318020	31-12-07	PKR				500.00		31-12-07	
27406	1143	BAGH A.K.	MUZAFFARABAD	AJK		m.asif a/c 7900016201		LCY	30019902464586	CD-MISC	PO	1143318024	08-01-08	PKR				950.66		08-01-08	
27407	1143	BAGH A.K.	MUZAFFARABAD	AJK		CHAIRMAN BDA		LCY	30019902464586	CD-MISC	PO	1143512371	29-01-08	PKR				14,000.00		29-01-08	
27408	1143	BAGH A.K.	MUZAFFARABAD	AJK		PROFIT ECEASED A/C 5149-0		LCY	30019902464586	CD-MISC	PO	1143318030	15-02-08	PKR				27.44		15-02-08	
27409	1143	BAGH A.K.	MUZAFFARABAD	AJK		RAJA ISHTIAQ/AC 11430014050701CLOSE		LCY	30019902464586	CD-MISC	PO	1143318055	27-03-08	PKR				301.95		27-03-08	
27410	1143	BAGH A.K.	MUZAFFARABAD	AJK		CHAIRMAN BDA BAGH		LCY	30019902464586	CD-MISC	PO	1143513064	13-06-08	PKR				8,000.00		13-06-08	
27411	1143	BAGH A.K.	MUZAFFARABAD	AJK		RASHID BEGUM/GUL JAN/AKHTAR JAN		LCY	30019902464586	CD-MISC	PO	1143318086	18-06-08	PKR				481.50		18-06-08	
27412	1143	BAGH A.K.	MUZAFFARABAD	AJK		M ARSHAD A/C 52806 MOU NO 111527		LCY	30019902464586	CD-MISC	PO	1143513107	18-06-08	PKR				25,000.00		18-06-08	
27413	1143	BAGH A.K.	MUZAFFARABAD	AJK		FAZILAT BEGUM.		LCY	30019902464586	CD-MISC	PO	47002308571143	18-06-08	PKR				500.00		18-06-08	
27414	1143	BAGH A.K.	MUZAFFARABAD	AJK		M/S AKHTAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	1143190847	08-09-08	PKR				548.72		08-09-08	
27415	1143	BAGH A.K.	MUZAFFARABAD	AJK		ABDUL JABAR		LCY	30019902464586	CD-MISC	PO	1143513789	08-11-08	PKR				166.92		08-11-08	
27416	1146	BOHRIAN DULYAL	JHELUM	PB		MRS SOFIA KHALID		LCY	30019902464586	CD-MISC	PO	1146269227	01-04-08	PKR				5,895.76		01-04-08	
27417	1149	PANJGUR	QUETTA	BL		T M O PANJGUR		LCY	30019902464586	CD-MISC	PO	1149080097	20-11-07	PKR				2,000.00		20-11-07	
27418	1149	PANJGUR	QUETTA	BL		BASHIR AHMED		LCY	30019902464586	CD-MISC	PO	1149080117	07-02-08	PKR				1,000.00		07-02-08	
27419	1149	PANJGUR	QUETTA	BL		FAZAL KAREEM		LCY	30019902464586	CD-MISC	PO	1149080121	07-02-08	PKR				1,000.00		07-02-08	
27420	1149	PANJGUR	QUETTA	BL		DIL MURAD		LCY	30019902464586	CD-MISC	PO	1149080123	07-02-08	PKR				200.00		07-02-08	
27421	1149	PANJGUR	QUETTA	BL		FAZEER AHMED		LCY	30019902464586	CD-MISC	PO	1149080138	22-03-08	PKR				743.00		22-03-08	
27422	1149	PANJGUR	QUETTA	BL		RUQIA		LCY	30019902464586	CD-MISC	PO	1149080156	29-05-08	PKR				1,480.66		29-05-08	
27423	1149	PANJGUR	QUETTA	BL		BIJJAR KHAN		LCY	30019902464586	CD-MISC	PO	1149080157	29-05-08	PKR				1,007.01		29-05-08	
27424	1149	PANJGUR	QUETTA	BL		MUHAMMAD YOUNUS		LCY	30019902464586	CD-MISC	PO	1149080162	07-06-08	PKR				842.50		07-06-08	
27425	1149	PANJGUR	QUETTA	BL		PARI JAN		LCY	30019902464586	CD-MISC	PO	1149080163	07-06-08	PKR				842.50		07-06-08	
27426	1149	PANJGUR	QUETTA	BL		HAMZA		LCY	30019902464586	CD-MISC	PO	1149080166	07-06-08	PKR				842.50		07-06-08	
27427	1149	PANJGUR	QUETTA	BL		KHADIJA		LCY	30019902464586	CD-MISC	PO	1149080167	07-06-08	PKR				790.01		07-06-08	
27428	1149	PANJGUR	QUETTA	BL		PASHAMBAY		LCY	30019902464586	CD-MISC	PO	1149080168	07-06-08	PKR				790.01		07-06-08	
27429	1149	PANJGUR	QUETTA	BL		ABDUL KHALIQ		LCY	30019902464586	CD-MISC	PO	1149080169	07-06-08	PKR				790.04		07-06-08	
27430	1149	PANJGUR	QUETTA	BL		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	PO	1149080172	07-06-08	PKR				500.00		07-06-08	
27431	1149	PANJGUR	QUETTA	BL		MANZOOR HUSSAIN		LCY	30019902464586	CD-MISC	PO	1149080173	07-06-08	PKR				895.00		07-06-08	
27432	1149	PANJGUR	QUETTA	BL		WAHID BAKHSH		LCY	30019902464586	CD-MISC	PO	1149080174	07-06-08	PKR				395.00		07-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27433	1149	PANJGUR	QUETTA	BL		HABATAN		LCY	30019902464586	CD-MISC	PO	1149080175	07-06-08	PKR				395.00		07-06-08	
27434	1149	PANJGUR	QUETTA	BL		SHAHBAN		LCY	30019902464586	CD-MISC	PO	1149080176	07-06-08	PKR				395.00		07-06-08	
27435	1149	PANJGUR	QUETTA	BL		EHSANUL HAQ		LCY	30019902464586	CD-MISC	PO	11491343728	27-11-08	PKR				550.00		27-11-08	
27436	1149	PANJGUR	QUETTA	BL		MEHNAZ ALI		LCY	30019902464586	CD-MISC	PO	11491343735	15-12-08	PKR				187.48		15-12-08	
27437	1150	TIMARGARA, DIR	MARDAN	KPK		TMO TIMERGARA		LCY	30019902464586	CD-MISC	PO	115010040051150	06-08-07	PKR				20,000.00		06-08-07	
27438	1150	TIMARGARA, DIR	MARDAN	KPK		OCS		LCY	30019902464586	CD-MISC	PO	18780533227	12-12-07	PKR				870.00		12-12-07	
27439	1150	TIMARGARA, DIR	MARDAN	KPK		NWP WARI		LCY	30019902464586	CD-MISC	PO	1161006502351150	22-05-08	PKR				114.00		22-05-08	
27440	1150	TIMARGARA, DIR	MARDAN	KPK		ABL KUMBAR JABAGAI		LCY	30019902464586	CD-MISC	PO	1161006506631150	07-08-08	PKR				2,129.00		07-08-08	
27441	1150	TIMARGARA, DIR	MARDAN	KPK		ABL DARRU KAMBAR		LCY	30019902464586	CD-MISC	PO	1161006506641150	07-08-08	PKR				234.00		07-08-08	
27442	1151	PASNI	QUETTA	BL		DAD BUX		LCY	30019902464586	CD-MISC	PO	1266546845	16-01-08	PKR				7,000.00		16-01-08	
27443	1151	PASNI	QUETTA	BL		REGISTRAR LASBELA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	85536868	11-03-08	PKR				300.00		11-03-08	
27444	1151	PASNI	QUETTA	BL		PEC KITTAGE		LCY	30019902464586	CD-MISC	PO	11511071555	21-04-08	PKR				895.00		21-04-08	
27445	1152	CORPORATE CENTRE, FA	FAISALABAD	PB		THE PESSI		LCY	30019902464586	CD-MISC	PO	1152011437941150	06-11-07	PKR				3,978.00		06-11-07	
27446	1152	CORPORATE CENTRE, FA	FAISALABAD	PB		F.D.A FAISALABAD		LCY	30019902464586	CD-MISC	PO	121012155931152	15-01-08	PKR				12,500.00		15-01-08	
27447	1152	CORPORATE CENTRE, FA	FAISALABAD	PB		PIRAN DITTA		LCY	30019902464586	CD-MISC	PO	1152007322891150	24-03-08	PKR				21.39		24-03-08	
27448	1152	CORPORATE CENTRE, FA	FAISALABAD	PB		NATIONAL INSTITUTE FOR BIOTECHNOLOG		LCY	30019902464586	CD-MISC	PO	12420163608311150	28-03-08	PKR				2,000.00		28-03-08	
27449	1152	CORPORATE CENTRE, FA	FAISALABAD	PB		PAKISTAN PAINT H/W & SANITORY STORE		LCY	30019902464586	CD-MISC	PO	1152018346901150	08-10-08	PKR				67,177.00		08-10-08	
27450	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		ZAR GUL KHAN		LCY	30019902464586	CD-MISC	PO	115510070711155	06-07-07	PKR				5,000.00		06-07-07	
27451	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		M.RIAZ		LCY	30019902464586	CD-MISC	PO	135818048	07-08-07	PKR				5,960.00		07-08-07	
27452	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		M/S TACU		LCY	30019902464586	CD-MISC	PO	115510072811155	30-08-07	PKR				4,415.00		30-08-07	
27453	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		DIRECTOR F I A KARACHI ZONE		LCY	30019902464586	CD-MISC	PO	115510073741155	28-09-07	PKR				20.00		28-09-07	
27454	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		DIRECTOR F I A ZONE KARACHI		LCY	30019902464586	CD-MISC	PO	115510073821155	01-10-07	PKR				20.00		01-10-07	
27455	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		KARACHI DENTAL & MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	115510074171155	09-10-07	PKR				600.00		09-10-07	
27456	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		SUI SOUTHERN GAS CO LTD A/C OF MIR		LCY	30019902464586	CD-MISC	PO	115510075191155	13-11-07	PKR				3,500.00		13-11-07	
27457	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		EURO FOOD AND BEVERAGES		LCY	30019902464586	CD-MISC	PO	115510075201155	13-11-07	PKR				1,350.00		13-11-07	
27458	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		O C S		LCY	30019902464586	CD-MISC	PO	115510075501155	22-11-07	PKR				1,365.00		22-11-07	
27459	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		LAKHNOW CO-OPRATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	115510076541155	17-12-07	PKR				29,324.00		17-12-07	
27460	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		SECTION OFFICER-GENERAL GOVERNMENT		LCY	30019902464586	CD-MISC	PO	1155010079391150	12-03-08	PKR				1,000.00		12-03-08	
27461	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		EXECUTIVE ENGINEER PROVINCIAL B & R		LCY	30019902464586	CD-MISC	PO	1155010095121150	01-04-08	PKR				20,100.00		01-04-08	
27462	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1155010096181150	28-04-08	PKR				200.00		28-04-08	
27463	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		MASKATIYA COMMUNICATIONS (PVT) LTD		LCY	30019902464586	CD-MISC	PO	1155010096681150	09-05-08	PKR				1,800.00		09-05-08	
27464	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		SINDH CIVIL OFFICERS CO-OPERATIVE H		LCY	30019902464586	CD-MISC	PO	1155010096701150	10-05-08	PKR				5,000.00		10-05-08	
27465	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		ASIAN INSTITUTE OF FASHION DESIGN (		LCY	30019902464586	CD-MISC	PO	1155010097651150	13-06-08	PKR				20,300.00		13-06-08	
27466	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		PAKISTAN AGRICULTURAL RESEARCH CONS		LCY	30019902464586	CD-MISC	PO	1155010098021150	28-06-08	PKR				20,000.00		28-06-08	
27467	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		LUMA BOTTLERS		LCY	30019902464586	CD-MISC	PO	1155010098311150	05-07-08	PKR				650.00		05-07-08	
27468	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		INDUS VELLY SCHOOL OF ART & ARCHITE		LCY	30019902464586	CD-MISC	PO	1155010099651150	19-08-08	PKR				2,000.00		19-08-08	
27469	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		KARACHI CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	PO	1155010081611150	20-10-08	PKR				2,000.00		20-10-08	
27470	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		S K P SERVICE		LCY	30019902464586	CD-MISC	PO	1155010082351150	10-11-08	PKR				2,000.00		10-11-08	
27471	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		SAADABAD CO-OP HOUSING SOCIETY LTD		LCY	30019902464586	CD-MISC	PO	11550100829111150	28-11-08	PKR				1.00		28-11-08	
27472	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		SAADABAD CO OP HOUSANG SOC LTD		LCY	30019902464586	CD-MISC	PO	11550100829311150	28-11-08	PKR				1.00		28-11-08	
27473	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		SAADABAD CO -OP HOUSING SOC LTD		LCY	30019902464586	CD-MISC	PO	11550100829411150	28-11-08	PKR				1.00		28-11-08	
27474	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		HABIB BANK LIMITED		LCY	30019902464586	CD-MISC	PO	11550100829811150	29-11-08	PKR				1,650.00		29-11-08	
27475	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		HABIB BANK LIMITED		LCY	30019902464586	CD-MISC	PO	1155010083411150	18-12-08	PKR				330.00		18-12-08	
27476	1156	PORT QASIM, KARACHI	KARACHI	SD		PAK COUNCIL OF ARCHITECT		LCY	30019902464586	CD-MISC	PO	11561297127	03-08-07	PKR				500.00		03-08-07	
27477	1156	PORT QASIM, KARACHI	KARACHI	SD		PORT QASIM AUTH		LCY	30019902464586	CD-MISC	PO	11561297292	07-11-07	PKR				500.00		07-11-07	
27478	1156	PORT QASIM, KARACHI	KARACHI	SD		GUL REHMAN		LCY	30019902464586	CD-MISC	PO	11561297400	13-02-08	PKR				500.00		13-02-08	
27479	1156	PORT QASIM, KARACHI	KARACHI	SD		PORT QASIM		LCY	30019902464586	CD-MISC	PO	11561296431	20-02-08	PKR				1,500.00		20-02-08	
27480	1156	PORT QASIM, KARACHI	KARACHI	SD		THE SECRETY BOARD OF INTERMADIATE		LCY	30019902464586	CD-MISC	PO	11561296474	25-03-08	PKR				200.00		25-03-08	
27481	1156	PORT QASIM, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	11561296492	31-03-08	PKR				19,300.00		31-03-08	
27482	1156	PORT QASIM, KARACHI	KARACHI	SD		M/S.QUALITY POWER SOLUTION		LCY	30019902464586	CD-MISC	PO	11561296590	24-06-08	PKR				3,500.00		24-06-08	
27483	1156	PORT QASIM, KARACHI	KARACHI	SD		COLLECTOR CUSTOM		LCY	30019902464586	CD-MISC	PO	11561296611	08-07-08	PKR				500.00		08-07-08	
27484	1156	PORT QASIM, KARACHI	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	11561296697	13-09-08	PKR				547.00		13-09-08	
27485	1156	PORT QASIM, KARACHI	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	11561296751	15-10-08	PKR				31,250.00		15-10-08	
27486	1156	PORT QASIM, KARACHI	KARACHI	SD		PQA		LCY	30019902464586	CD-MISC	PO	11561296784	27-10-08	PKR				500.00		27-10-08	
27487	1156	PORT QASIM, KARACHI	KARACHI	SD		PRINCIPAL GOVT COLLEGE TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	11561296809	14-11-08	PKR				100.00		14-11-08	
27488	1156	PORT QASIM, KARACHI	KARACHI	SD		G Q T S		LCY	30019902464586	CD-MISC	PO	11561296832	27-11-08	PKR				5,500.00		27-11-08	
27489	1156	PORT QASIM, KARACHI	KARACHI	SD		G Q T S		LCY	30019902464586	CD-MISC	PO	11561296833	27-11-08	PKR				5,500.00		27-11-08	
27490	1156	PORT QASIM, KARACHI	KARACHI	SD		GULSHAN E QASIM TOWNSHIP		LCY	30019902464586	CD-MISC	PO	11561296859	15-12-08	PKR				500.00		15-12-08	
27491	1156	PORT QASIM, KARACHI	KARACHI	SD		GULSHAN E QASIM TOWNSHIP		LCY	30019902464586	CD-MISC	PO	11561296860	15-12-08	PKR				500.00		15-12-08	
27492	1158	WATER WORKS ROAD BR	FAISALABAD	PB		QASIM STAMP MAKER		LCY	30019902464586	CD-MISC	PO	1158229421	11-07-08	PKR				120.00		11-07-08	
27493	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		ISHAQ		LCY	30019902464586	CD-MISC	PO	11590593713	21-07-07	PKR				29.40		21-07-07	
27494	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		REWARSAL		LCY	30019902464586	CD-MISC	PO	11590593714	21-07-07	PKR				144.77		21-07-07	
27495	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		SIDDIQUE		LCY	30019902464586	CD-MISC	PO	11590593715	21-07-07	PKR				50.00		21-07-07	
27496	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		DEO SECONDRY BHIMBER A/C NBP		LCY	30019902464586	CD-MISC	PO	19004980591159	13-09-07	PKR				200.00		13-09-07	
27497	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		SMS		LCY	30019902464586	CD-MISC	PO	11590617415	10-11-07	PKR				184.00		10-11-07	
27498	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		MUHAMMAD KHAN A/C NO 79000327CLOSE		LCY	30019902464586	CD-MISC	PO	115915510091159	03-12-07	PKR				1,947.50		03-12-07	
27499	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		Hegal Heirs of Sultan Alam		LCY	30019902464586	CD-MISC	PO	1159379205	19-04-08	PKR				1,160.23		19-04-08	
27500	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		NBP BARNALA TEH BHIMBER MIRPUR A.K.		LCY	30019902464586	CD-MISC	PO	48011057251159	07-05-08	PKR				3,203.00		07-05-08	
27501	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		SECTOR COORDINATOR EDUCATION MZD		LCY	30019902464586	CD-MISC	PO	1159015511451150	16-06-08	PKR				81,000.00		16-06-08	
27502	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		ZAHRA BIBI W/D OF JALAL DIN		LCY	30019902464586	CD-MISC	PO	1159015511631150	20-06-08	PKR				3,861.20		20-06-08	
27503	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		DFO BHIMBER ON A/C MAZHAR MEHMOOD		LCY	30019902464586	CD-MISC	PO	1159015512801150	10-11-08	PKR				5,000.00		10-11-08	
27504	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		BISE		LCY	30019902464586	CD-MISC	PO	1161461853	27-07-07	PKR				2,143.00		27-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27505	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	1664105147	18-09-07	PKR				500.00		18-09-07	
27506	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		DAILY TRIBUNE		LCY	30019902464586	CD-MISC	PO	116105254631161	24-09-07	PKR				2,500.00		24-09-07	
27507	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		V.C FRONTIER UNIVERSITY FOR WOMEN		LCY	30019902464586	CD-MISC	PO	224906685181161	24-09-07	PKR				300.00		24-09-07	
27508	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		DEPUTY DIRECTOR AGRICULTURE		LCY	30019902464586	CD-MISC	PO	116105254731161	26-09-07	PKR				60.00		26-09-07	
27509	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		DEPUTY DIRECTOR AGRICULTURE		LCY	30019902464586	CD-MISC	PO	116105254741161	26-09-07	PKR				300.00		26-09-07	
27510	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		TREASURY UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	116105255331161	04-10-07	PKR				225.00		04-10-07	
27511	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		TREASURY PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	PO	116105255421161	06-10-07	PKR				225.00		06-10-07	
27512	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		PROGRAME MANAGER PROVINCIAL T.B		LCY	30019902464586	CD-MISC	PO	116105255771161	18-10-07	PKR				70,000.00		18-10-07	
27513	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E PESHAWAR		LCY	30019902464586	CD-MISC	PO	60203407051161	31-10-07	PKR				40.00		31-10-07	
27514	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		PWR-1086 SHEIKH ABDUL SHAKOOR		LCY	30019902464586	CD-MISC	PO	87403457971161	27-11-07	PKR				331.00		27-11-07	
27515	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR OF WORKS PESHAWAR		LCY	30019902464586	CD-MISC	PO	116105257311161	28-11-07	PKR				900.00		28-11-07	
27516	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		JAN KHASHKELI		LCY	30019902464586	CD-MISC	PO	137005385901161	17-01-08	PKR				1,692.00		17-01-08	
27517	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003390421161	17-01-08	PKR				40.00		17-01-08	
27518	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003390431161	17-01-08	PKR				40.00		17-01-08	
27519	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003390451161	17-01-08	PKR				40.00		17-01-08	
27520	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003390461161	17-01-08	PKR				40.00		17-01-08	
27521	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	1161005259991160	07-02-08	PKR				255.00		07-02-08	
27522	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003391861161	14-02-08	PKR				40.00		14-02-08	
27523	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. (NWFP) - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003392761161	06-03-08	PKR				40.00		06-03-08	
27524	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		CITY GAS 2		LCY	30019902464586	CD-MISC	PO	1161005261221160	06-03-08	PKR				10,000.00		06-03-08	
27525	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR. NWFP.		LCY	30019902464586	CD-MISC	PO	602003393211161	22-03-08	PKR				40.00		22-03-08	
27526	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR. NWFP.		LCY	30019902464586	CD-MISC	PO	602004492861161	22-03-08	PKR				40.00		22-03-08	
27527	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		MST. NARGIS BEGUM (DECEASED A/C)		LCY	30019902464586	CD-MISC	PO	1161005262291160	03-04-08	PKR				20,090.96		03-04-08	
27528	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		M S HMC PESHAWAR		LCY	30019902464586	CD-MISC	PO	1161005262381160	05-04-08	PKR				5,000.00		05-04-08	
27529	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		H B F C LTD		LCY	30019902464586	CD-MISC	PO	1161005262441160	08-04-08	PKR				15,000.00		08-04-08	
27530	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		M/S H M C PESHAWAR		LCY	30019902464586	CD-MISC	PO	1161005262591160	11-04-08	PKR				2,000.00		11-04-08	
27531	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003396001161	16-04-08	PKR				40.00		16-04-08	
27532	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		B.I.S.E. - PESHAWAR.		LCY	30019902464586	CD-MISC	PO	602003396011161	16-04-08	PKR				40.00		16-04-08	
27533	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		NAHEED BIBI		LCY	30019902464586	CD-MISC	PO	325280390	21-04-08	PKR				2,990.00		21-04-08	
27534	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		PROJECT DIRECTOR TANZEEM LISAIL AL		LCY	30019902464586	CD-MISC	PO	1161005264501160	28-05-08	PKR				400.00		28-05-08	
27535	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		UNITED OFFICE SYSTEM		LCY	30019902464586	CD-MISC	PO	1161005264621160	30-05-08	PKR				1,000.00		30-05-08	
27536	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		TCS		LCY	30019902464586	CD-MISC	PO	1161005264921160	05-06-08	PKR				726.00		05-06-08	
27537	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		DIRECTOR INFORMATION TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	1161005287361160	09-08-08	PKR				225.00		09-08-08	
27538	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		SHAMSUR REHMAN		LCY	30019902464586	CD-MISC	PO	1161005289281160	25-09-08	PKR				15,211.00		25-09-08	
27539	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		IMRAN		LCY	30019902464586	CD-MISC	PO	1161005289291160	25-09-08	PKR				1,544.00		25-09-08	
27540	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		ZAHID WADOOD		LCY	30019902464586	CD-MISC	PO	1161005289301160	25-09-08	PKR				4,285.00		25-09-08	
27541	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		ABDUL SAUD		LCY	30019902464586	CD-MISC	PO	1161005289311160	25-09-08	PKR				6,599.00		25-09-08	
27542	1162	RABAT	MARDAN	KPK		XEN ARIGATION SWAT		LCY	30019902464586	CD-MISC	PO	1162868683	13-09-07	PKR				500.00		13-09-07	
27543	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		HIGHER EDUCATION COMMSSION.		LCY	30019902464586	CD-MISC	PO	116507280921165	14-07-07	PKR				2,350.00		14-07-07	
27544	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECY BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	5360517064	29-08-07	PKR				700.00		29-08-07	
27545	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		FVG MUHAMMAD NAZIR MALIK		LCY	30019902464586	CD-MISC	PO	116507282901165	21-09-07	PKR				407.00		21-09-07	
27546	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		HASSAN JAN		LCY	30019902464586	CD-MISC	PO	116507283951165	13-11-07	PKR				937.00		13-11-07	
27547	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECRATARY BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	1400142876	14-11-07	PKR				4,200.00		14-11-07	
27548	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		XEN HIGHWAY (PROFIT ON TDR)		LCY	30019902464586	CD-MISC	PO	116507284351165	04-12-07	PKR				51,680.18		04-12-07	
27549	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		XEN HIGHWAY DIVISION 11 MUZAFFARABA		LCY	30019902464586	CD-MISC	PO	116507284461165	10-12-07	PKR				3,000.00		10-12-07	
27550	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		DDO AJK IT BOARD UPPER CHATTAR MUZA		LCY	30019902464586	CD-MISC	PO	1165013405981160	19-02-08	PKR				5,000.00		19-02-08	
27551	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		MEHRAN SHOPPING		LCY	30019902464586	CD-MISC	PO	1165013406181160	05-03-08	PKR				4,567.50		05-03-08	
27552	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		RMDF		LCY	30019902464586	CD-MISC	PO	1165013406191160	05-03-08	PKR				1,617.37		05-03-08	
27553	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		DIRECTOR SPORTS YOUTH & CULTURE MUZ		LCY	30019902464586	CD-MISC	PO	1165013406331160	17-03-08	PKR				2,560.00		17-03-08	
27554	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		TRANSPORT POOL OFFICER MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	1165013406591160	28-03-08	PKR				2,314.00		28-03-08	
27555	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		PROJECT DIRECTOR CISP LOCAL GOVT &		LCY	30019902464586	CD-MISC	PO	1165013407071160	15-05-08	PKR				10,000.00		15-05-08	
27556	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SUPREME COURT OF AJK (EXCESS SAL RE		LCY	30019902464586	CD-MISC	PO	1165013407271160	23-05-08	PKR				2,000.00		23-05-08	
27557	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		DEPUTY DIRECTOR FINANCE KASHMIR HIG		LCY	30019902464586	CD-MISC	PO	1165013407391160	29-05-08	PKR				3,950.00		29-05-08	
27558	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SHEHNAZ BIBI		LCY	30019902464586	CD-MISC	PO	1165013407421160	29-05-08	PKR				1,000.00		29-05-08	
27559	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		ACCOUNTANT GEN. AJK		LCY	30019902464586	CD-MISC	PO	874017220681165	12-06-08	PKR				290,000.00		12-06-08	
27560	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407761160	16-06-08	PKR				200.00		16-06-08	
27561	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407771160	16-06-08	PKR				200.00		16-06-08	
27562	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407781160	16-06-08	PKR				200.00		16-06-08	
27563	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407791160	16-06-08	PKR				200.00		16-06-08	
27564	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407801160	16-06-08	PKR				200.00		16-06-08	
27565	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407811160	16-06-08	PKR				200.00		16-06-08	
27566	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407821160	16-06-08	PKR				200.00		16-06-08	
27567	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407831160	16-06-08	PKR				200.00		16-06-08	
27568	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407841160	16-06-08	PKR				200.00		16-06-08	
27569	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECTOR CO ORDINATOR XEN EDUCATION M		LCY	30019902464586	CD-MISC	PO	1165013407851160	16-06-08	PKR				200.00		16-06-08	
27570	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		DIRECTOR FINANCE AJK UNIVERSITY MZD		LCY	30019902464586	CD-MISC	PO	1165013409471160	19-08-08	PKR				350.00		19-08-08	
27571	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SECRETARY NOMINATION BOARD MZD		LCY	30019902464586	CD-MISC	PO	1165013409491160	21-08-08	PKR				200.00		21-08-08	
27572	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		DEO M MUZ		LCY	30019902464586	CD-MISC	PO	2248005984261160	23-08-08	PKR				150.00		23-08-08	
27573	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		MANAGER NBP MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	1165072995501160	18-10-08	PKR				50,000.00		18-10-08	
27574	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		ACCOUNTANT GENERAL AJK MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	874017230701165	28-10-08	PKR				47,200.00		28-10-08	
27575	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		ABDUL LATIF		LCY	30019902464586	CD-MISC	PO	1165007297201160	23-12-08	PKR				465.71		23-12-08	
27576	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		WALI UR REHMAN		LCY	30019902464586	CD-MISC	PO	1165007297211160	23-12-08	PKR				465.70		23-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27577	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		TAHIRA BIBI		LCY	30019902464586	CD-MISC	PO	1165007297221160	23-12-08	PKR				623.78		23-12-08	
27578	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		AJMAL KHAN		LCY	30019902464586	CD-MISC	PO	1165007297231160	23-12-08	PKR				38.33		23-12-08	
27579	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		ABAID HABIB		LCY	30019902464586	CD-MISC	PO	1165007297251160	23-12-08	PKR				147.99		23-12-08	
27580	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		ADNAN JHANGIR		LCY	30019902464586	CD-MISC	PO	1165007297261160	23-12-08	PKR				48.98		23-12-08	
27581	1169	LAKKI MARWAT	PESHAWAR	KPK		DDOW&S		LCY	30019902464586	CD-MISC	PO	1169375237	04-08-07	PKR				49,000.00		04-08-07	
27582	1169	LAKKI MARWAT	PESHAWAR	KPK		HANIF ULLAH		LCY	30019902464586	CD-MISC	PO	545005477591169	10-09-08	PKR				4,857.00		10-09-08	
27583	1171	FATEHJANG	ISLAMABAD	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407075061171	03-07-07	PKR				450.00		03-07-07	
27584	1171	FATEHJANG	ISLAMABAD	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	523010100611171	19-07-07	PKR				450.00		19-07-07	
27585	1171	FATEHJANG	ISLAMABAD	PB		TMA		LCY	30019902464586	CD-MISC	PO	1006405107	08-10-07	PKR				4,000.00		08-10-07	
27586	1171	FATEHJANG	ISLAMABAD	PB		MR TARIQ AC 969-60.		LCY	30019902464586	CD-MISC	PO	66313707091171	11-12-07	PKR				600.00		11-12-07	
27587	1171	FATEHJANG	ISLAMABAD	PB		PRINCEPIL CADIT COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1524487748	08-03-08	PKR				450.00		08-03-08	
27588	1171	FATEHJANG	ISLAMABAD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	1590696145	12-06-08	PKR				450.00		12-06-08	
27589	1171	FATEHJANG	ISLAMABAD	PB		PRINCE PAL CADET COLLAGE		LCY	30019902464586	CD-MISC	PO	1304709492	02-07-08	PKR				450.00		02-07-08	
27590	1171	FATEHJANG	ISLAMABAD	PB		PRINCEPAL CADET		LCY	30019902464586	CD-MISC	PO	1304709493	02-07-08	PKR				450.00		02-07-08	
27591	1171	FATEHJANG	ISLAMABAD	PB		GHULAM AHMED		LCY	30019902464586	CD-MISC	PO	916002268771171	25-09-08	PKR				10,000.00		25-09-08	
27592	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		HEC		LCY	30019902464586	CD-MISC	PO	1172569301	20-07-07	PKR				553.96		20-07-07	
27593	1176	ANGA, KHUSHAB	SARGODHA	PB		NASEEM AKHTAR		LCY	30019902464586	CD-MISC	PO	13506557031176	28-11-07	PKR				1,830.00		28-11-07	
27594	1177	JHELUM CANTT.	JHELUM	PB		COMMAND MILITARY COLLAGE		LCY	30019902464586	CD-MISC	PO	1349711626	02-08-07	PKR				560.00		02-08-07	
27595	1177	JHELUM CANTT.	JHELUM	PB		E D O (H)		LCY	30019902464586	CD-MISC	PO	814011237891177	29-08-08	PKR				77,000.00		29-08-08	
27596	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		D.G.FINANCE.HEC.ISD		LCY	30019902464586	CD-MISC	PO	117801888221178	16-07-07	PKR				200.00		16-07-07	
27597	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DG FINANCE HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	117801888261178	17-07-07	PKR				198.00		17-07-07	
27598	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MARKET COMMITTEE KHI		LCY	30019902464586	CD-MISC	PO	117801889031178	27-07-07	PKR				720.00		27-07-07	
27599	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	117801890851178	23-08-07	PKR				100.00		23-08-07	
27600	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	117801891301178	28-08-07	PKR				10,000.00		28-08-07	
27601	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	117801894031178	25-09-07	PKR				3,295.00		25-09-07	
27602	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NBP KARACHI		LCY	30019902464586	CD-MISC	PO	117801895051178	06-10-07	PKR				133.00		06-10-07	
27603	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M/S SHAUKAT ALI SHAH		LCY	30019902464586	CD-MISC	PO	117801897441178	31-10-07	PKR				1,000.00		31-10-07	
27604	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		m/s JINNAH BUILDER		LCY	30019902464586	CD-MISC	PO	117801897741178	07-11-07	PKR				100.00		07-11-07	
27605	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	117801898541178	21-11-07	PKR				500.00		21-11-07	
27606	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MR.ABDUL JALIL		LCY	30019902464586	CD-MISC	PO	117801899311178	29-11-07	PKR				1,425.00		29-11-07	
27607	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		PROJECT DIR. UP" GRADATION & MODERN		LCY	30019902464586	CD-MISC	PO	117801901761178	26-12-07	PKR				500.00		26-12-07	
27608	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M/S ADIL BUSINESS SYSTEM		LCY	30019902464586	CD-MISC	PO	1178016623371170	30-01-08	PKR				1,500.00		30-01-08	
27609	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DIST-OFFICER ELECTRICAL ENERGY -11-		LCY	30019902464586	CD-MISC	PO	1178016623821170	06-02-08	PKR				24,000.00		06-02-08	
27610	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DISTT-OFFICER ELECTRICAL ENERGY 11-		LCY	30019902464586	CD-MISC	PO	117801662383l170	06-02-08	PKR				24,000.00		06-02-08	
27611	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SECURITY SINDH BOARD OF TECHNICAL E		LCY	30019902464586	CD-MISC	PO	1178016624581170	15-02-08	PKR				750.00		15-02-08	
27612	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SIND BOARD OF TECH EDUCATION		LCY	30019902464586	CD-MISC	PO	1178016624851170	23-02-08	PKR				480.00		23-02-08	
27613	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		CHIEF A/C OFFICER KPT KARACHI		LCY	30019902464586	CD-MISC	PO	1178016627821170	15-03-08	PKR				50.00		15-03-08	
27614	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		HEAD (LAO)PO BOX-NO=40		LCY	30019902464586	CD-MISC	PO	117801663031l170	12-04-08	PKR				200.00		12-04-08	
27615	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISLAMAB		LCY	30019902464586	CD-MISC	PO	117801663104l170	22-04-08	PKR				200.00		22-04-08	
27616	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		P.H.A		LCY	30019902464586	CD-MISC	PO	1178001663131170	28-04-08	PKR				200.00		28-04-08	
27617	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1178016631491170	28-04-08	PKR				200.00		28-04-08	
27618	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		PSQCA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016632181170	30-04-08	PKR				2,000.00		30-04-08	
27619	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SSGCL KARACHI		LCY	30019902464586	CD-MISC	PO	1178016634701170	28-05-08	PKR				9,000.00		28-05-08	
27620	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M/S COMPUTER TECHNOLOGY SERVICES		LCY	30019902464586	CD-MISC	PO	1178016635451170	31-05-08	PKR				1,250.00		31-05-08	
27621	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		PAKISTAN SECURITY PRINTING CORP PVT		LCY	30019902464586	CD-MISC	PO	1178016635551170	02-06-08	PKR				1,392.00		02-06-08	
27622	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		I.M.W FUND A/C		LCY	30019902464586	CD-MISC	PO	1178016635721170	05-06-08	PKR				100.00		05-06-08	
27623	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M/S SYSTEM ENGINERING SERVICES		LCY	30019902464586	CD-MISC	PO	1178016637901170	28-06-08	PKR				600.00		28-06-08	
27624	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	1178016638961170	10-07-08	PKR				53.00		10-07-08	
27625	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M/S.OCS		LCY	30019902464586	CD-MISC	PO	1178016640031170	22-07-08	PKR				14.00		22-07-08	
27626	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1178016640271170	26-07-08	PKR				300.00		26-07-08	
27627	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SUPARCO HEADQUARTERS		LCY	30019902464586	CD-MISC	PO	1178016640911170	02-08-08	PKR				500.00		02-08-08	
27628	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DIR-NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1178016640961170	02-08-08	PKR				100.00		02-08-08	
27629	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MR,M.ALI		LCY	30019902464586	CD-MISC	PO	1178016642091170	09-08-08	PKR				1,446.00		09-08-08	
27630	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MR.M.ALI TARIQ		LCY	30019902464586	CD-MISC	PO	1178016642101170	09-08-08	PKR				720.00		09-08-08	
27631	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MR.M.FAHEEM		LCY	30019902464586	CD-MISC	PO	1178016642391170	13-08-08	PKR				216.00		13-08-08	
27632	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	1178016644151170	26-08-08	PKR				985.00		26-08-08	
27633	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016645931170	19-09-08	PKR				1,000.00		19-09-08	
27634	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016645941170	19-09-08	PKR				1,000.00		19-09-08	
27635	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M/S.LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1178016646131170	20-09-08	PKR				100.00		20-09-08	
27636	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016646911170	26-09-08	PKR				2,000.00		26-09-08	
27637	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016648181170	15-10-08	PKR				3,000.00		15-10-08	
27638	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016648191170	15-10-08	PKR				3,000.00		15-10-08	
27639	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016648201170	15-10-08	PKR				3,000.00		15-10-08	
27640	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	PO	1178016648211170	15-10-08	PKR				3,000.00		15-10-08	
27641	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		D.G .I.P.O GOVT OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1178016648381170	17-10-08	PKR				200.00		17-10-08	
27642	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY KARAC		LCY	30019902464586	CD-MISC	PO	1178019790611170	12-11-08	PKR				100.00		12-11-08	
27643	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NAZIR DISTRICT & SESSION COURT KARA		LCY	30019902464586	CD-MISC	PO	1178019792831170	03-12-08	PKR				212,664.09		03-12-08	
27644	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	1178019793031170	06-12-08	PKR				100.00		06-12-08	
27645	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		I I U ISB		LCY	30019902464586	CD-MISC	PO	1180653736	23-07-07	PKR				500.00		23-07-07	
27646	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	1180653737	23-07-07	PKR				125.00		23-07-07	
27647	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	1180653738	23-07-07	PKR				550.00		23-07-07	
27648	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	1180653739	23-07-07	PKR				515.00		23-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27649	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	1180653740	23-07-07	PKR				1,000.00		23-07-07	
27650	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		CONTROLAR CONCIL		LCY	30019902464586	CD-MISC	PO	1180653766	22-03-08	PKR				50.00		22-03-08	
27651	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		NOOR ALLAHI		LCY	30019902464586	CD-MISC	PO	1180803027	29-04-08	PKR				70.00		29-04-08	
27652	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		akbar ali		LCY	30019902464586	CD-MISC	PO	1180803040	10-07-08	PKR				3,796.79		10-07-08	
27653	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		m iqbal		LCY	30019902464586	CD-MISC	PO	1180803041	10-07-08	PKR				106.85		10-07-08	
27654	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		roshan din		LCY	30019902464586	CD-MISC	PO	1180803042	10-07-08	PKR				3,858.33		10-07-08	
27655	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		E D O HEALTH		LCY	30019902464586	CD-MISC	PO	1180923637	06-11-08	PKR				2,000.00		06-11-08	
27656	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		exective distt officer		LCY	30019902464586	CD-MISC	PO	1180923638	06-11-08	PKR				2,000.00		06-11-08	
27657	1181	G.T. ROAD BR	PESHAWAR	KPK		REGISTRAR		LCY	30019902464586	CD-MISC	PO	11810528046	14-07-07	PKR				100.00		14-07-07	
27658	1181	G.T. ROAD BR	PESHAWAR	KPK		INTERNATIONAL ISLAMIC U/V		LCY	30019902464586	CD-MISC	PO	11810528047	14-07-07	PKR				100.00		14-07-07	
27659	1181	G.T. ROAD BR	PESHAWAR	KPK		QUACK		LCY	30019902464586	CD-MISC	PO	11810528076	18-08-07	PKR				460.00		18-08-07	
27660	1181	G.T. ROAD BR	PESHAWAR	KPK				LCY	30019902464586	CD-MISC	PO	223854043	11-09-07	PKR				26,000.00		11-09-07	
27661	1181	G.T. ROAD BR	PESHAWAR	KPK		star inter		LCY	30019902464586	CD-MISC	PO	1181828865	08-10-07	PKR				760.00		08-10-07	
27662	1181	G.T. ROAD BR	PESHAWAR	KPK		CAPT NAGMA KAUSAR A/C 01910213		LCY	30019902464586	CD-MISC	PO	123705327121181	07-11-07	PKR				1,772.77		07-11-07	
27663	1181	G.T. ROAD BR	PESHAWAR	KPK		essa khan		LCY	30019902464586	CD-MISC	PO	1181000000595400	31-12-07	PKR				3,800.00		31-12-07	
27664	1181	G.T. ROAD BR	PESHAWAR	KPK		alwahab sons intl		LCY	30019902464586	CD-MISC	PO	1181595423	12-01-08	PKR				1,950.00		12-01-08	
27665	1181	G.T. ROAD BR	PESHAWAR	KPK		de goodar		LCY	30019902464586	CD-MISC	PO	1181595457	30-01-08	PKR				340.00		30-01-08	
27666	1181	G.T. ROAD BR	PESHAWAR	KPK		MUHAMMAD MUBASHIR		LCY	30019902464586	CD-MISC	PO	662011285711181	07-02-08	PKR				5,384.00		07-02-08	
27667	1181	G.T. ROAD BR	PESHAWAR	KPK		M.AMIN		LCY	30019902464586	CD-MISC	PO	1181595541	15-03-08	PKR				1,000.00		15-03-08	
27668	1181	G.T. ROAD BR	PESHAWAR	KPK		B.ALFALAH		LCY	30019902464586	CD-MISC	PO	760274073	07-04-08	PKR				1,872.21		07-04-08	
27669	1181	G.T. ROAD BR	PESHAWAR	KPK		B.ALFALAH		LCY	30019902464586	CD-MISC	PO	760274074	07-04-08	PKR				3,244.08		07-04-08	
27670	1181	G.T. ROAD BR	PESHAWAR	KPK		LZC DALLAZAK		LCY	30019902464586	CD-MISC	PO	1181528110	31-05-08	PKR				76.22		31-05-08	
27671	1181	G.T. ROAD BR	PESHAWAR	KPK		essa khan		LCY	30019902464586	CD-MISC	PO	1181528111	07-06-08	PKR				57.55		07-06-08	
27672	1181	G.T. ROAD BR	PESHAWAR	KPK		akhtar islam		LCY	30019902464586	CD-MISC	PO	1181528112	07-06-08	PKR				947.50		07-06-08	
27673	1181	G.T. ROAD BR	PESHAWAR	KPK		mohd. ishaq		LCY	30019902464586	CD-MISC	PO	1181528113	07-06-08	PKR				1,000.00		07-06-08	
27674	1181	G.T. ROAD BR	PESHAWAR	KPK		shojauddin		LCY	30019902464586	CD-MISC	PO	1181528116	09-06-08	PKR				56.35		09-06-08	
27675	1181	G.T. ROAD BR	PESHAWAR	KPK		UNION ADMINISTRATION PAJAGI		LCY	30019902464586	CD-MISC	PO	11810528117	12-06-08	PKR				800.00		12-06-08	
27676	1181	G.T. ROAD BR	PESHAWAR	KPK		dy dir. eqqa w,s deptt. abbotabad		LCY	30019902464586	CD-MISC	PO	1181936909	20-09-08	PKR				2,000.00		20-09-08	
27677	1181	G.T. ROAD BR	PESHAWAR	KPK		gulab shsh a/c 7900032103 closed		LCY	30019902464586	CD-MISC	PO	1181528171	15-10-08	PKR				835.00		15-10-08	
27678	1181	G.T. ROAD BR	PESHAWAR	KPK		d.g provincial h. authority pesh		LCY	30019902464586	CD-MISC	PO	1181528179	28-10-08	PKR				200.00		28-10-08	
27679	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB		B ISE MARDAN		LCY	30019902464586	CD-MISC	PO	1271211187	24-10-07	PKR				200.00		24-10-07	
27680	1188	MINCHINABAD	BAHAWALPUR	PB		ZIA MOHIUDDIN		LCY	30019902464586	CD-MISC	PO	1188101745	05-07-07	PKR				370.00		05-07-07	
27681	1188	MINCHINABAD	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	11880508278	03-11-07	PKR				33,878.00		03-11-07	
27682	1188	MINCHINABAD	BAHAWALPUR	PB		syed iftikhar hussain		LCY	30019902464586	CD-MISC	PO	1686456130	10-12-07	PKR				1,998.00		10-12-07	
27683	1189	PAROVA	PESHAWAR	KPK		P.O		LCY	30019902464586	CD-MISC	PO	1189808758	09-02-08	PKR				4,000.00		09-02-08	
27684	1190	TEHSIL GATE BR	PESHAWAR	KPK		PRINCIPAL GARRISON COLLEGE KOHAT		LCY	30019902464586	CD-MISC	PO	155407973571190	26-12-07	PKR				250.00		26-12-07	
27685	1192	BISHAM	ISLAMABAD	KPK		DG (FINANCE) H.E.C		LCY	30019902464586	CD-MISC	PO	11928801	20-07-07	PKR				7,383.00		20-07-07	
27686	1192	BISHAM	ISLAMABAD	KPK		PO ISSUE		LCY	30019902464586	CD-MISC	PO	1192732598	30-06-08	PKR				3,000.00		30-06-08	
27687	1192	BISHAM	ISLAMABAD	KPK		P/ONO1349802DT.06122008		LCY	30019902464586	CD-MISC	PO	11921349802	17-12-08	PKR				25,000.00		17-12-08	
27688	1195	MANDI SUKHEKI	GUJRANWALA	PB		SHAH NAWAZ		LCY	30019902464586	CD-MISC	PO	137005394081195	16-04-08	PKR				2,000.00		16-04-08	
27689	1195	MANDI SUKHEKI	GUJRANWALA	PB		SAMI BHUTTA		LCY	30019902464586	CD-MISC	PO	137005394091195	16-04-08	PKR				2,000.00		16-04-08	
27690	1195	MANDI SUKHEKI	GUJRANWALA	PB		NASIR HUSSAIN		LCY	30019902464586	CD-MISC	PO	137005394101195	16-04-08	PKR				2,000.00		16-04-08	
27691	1195	MANDI SUKHEKI	GUJRANWALA	PB		IMRAN KHALID		LCY	30019902464586	CD-MISC	PO	137005394111195	16-04-08	PKR				2,000.00		16-04-08	
27692	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		OBC		LCY	30019902464586	CD-MISC	PO	229152274	21-08-07	PKR				4,000.00		21-08-07	
27693	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		MUHAMMAD NAEEM HASHMI		LCY	30019902464586	CD-MISC	PO	1120826063	27-11-07	PKR				1,500.00		27-11-07	
27694	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		SYED GHAYYUAR ALI ZAIDI		LCY	30019902464586	CD-MISC	PO	1683007721811200	28-03-08	PKR				15,000.00		28-03-08	
27695	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		abdul rouf		LCY	30019902464586	CD-MISC	PO	12000462330	15-05-08	PKR				500.00		15-05-08	
27696	1201	BHERA	SARGODHA	PB		F G E H F ISLAMABAD		LCY	30019902464586	CD-MISC	PO	45404540441201	08-11-07	PKR				466,100.00		08-11-07	
27697	1201	BHERA	SARGODHA	PB		ABBAS ALI		LCY	30019902464586	CD-MISC	PO	137005390121201	24-04-08	PKR				2,000.00		24-04-08	
27698	1201	BHERA	SARGODHA	PB		MOHAMMAD AKRAM		LCY	30019902464586	CD-MISC	PO	137005390161201	24-04-08	PKR				2,000.00		24-04-08	
27699	1204	B.I.S.E.MULTAN	MULTAN	PB		THE PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	126304545211204	04-07-07	PKR				805.00		04-07-07	
27700	1204	B.I.S.E.MULTAN	MULTAN	PB		P/O ISSUED CASH HEC		LCY	30019902464586	CD-MISC	PO	104872802	07-07-07	PKR				350.00		07-07-07	
27701	1204	B.I.S.E.MULTAN	MULTAN	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1180653732	07-07-07	PKR				150.00		07-07-07	
27702	1204	B.I.S.E.MULTAN	MULTAN	PB		I I U ISD		LCY	30019902464586	CD-MISC	PO	1390515330	11-07-07	PKR				250.00		11-07-07	
27703	1204	B.I.S.E.MULTAN	MULTAN	PB		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	431370672	12-07-07	PKR				200.00		12-07-07	
27704	1204	B.I.S.E.MULTAN	MULTAN	PB		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	PO	20203733031204	30-07-07	PKR				400.00		30-07-07	
27705	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	10820576179	31-07-07	PKR				150.00		31-07-07	
27706	1204	B.I.S.E.MULTAN	MULTAN	PB		INSITUTE OF MBUSINESS & I.T		LCY	30019902464586	CD-MISC	PO	14730411872	31-07-07	PKR				350.00		31-07-07	
27707	1204	B.I.S.E.MULTAN	MULTAN	PB		Treasurer The University of Punjab		LCY	30019902464586	CD-MISC	PO	120405175571204	07-08-07	PKR				300.00		07-08-07	
27708	1204	B.I.S.E.MULTAN	MULTAN	PB		DD ISSUED		LCY	30019902464586	CD-MISC	PO	141412626	11-08-07	PKR				100.00		11-08-07	
27709	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141412628	16-08-07	PKR				100.00		16-08-07	
27710	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141412629	16-08-07	PKR				100.00		16-08-07	
27711	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	141412630	16-08-07	PKR				100.00		16-08-07	
27712	1204	B.I.S.E.MULTAN	MULTAN	PB		IBCO		LCY	30019902464586	CD-MISC	PO	238717495	23-08-07	PKR				4,410.00		23-08-07	
27713	1204	B.I.S.E.MULTAN	MULTAN	PB		Treasurer BZU Multan		LCY	30019902464586	CD-MISC	PO	120408040301204	23-08-07	PKR				500.00		23-08-07	
27714	1204	B.I.S.E.MULTAN	MULTAN	PB		Treasurer BZU Multan		LCY	30019902464586	CD-MISC	PO	120408041141204	15-09-07	PKR				100.00		15-09-07	
27715	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	1265188796	12-10-07	PKR				100.00		12-10-07	
27716	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	1265188797	12-10-07	PKR				100.00		12-10-07	
27717	1204	B.I.S.E.MULTAN	MULTAN	PB		CONTROLLER OF EXAM BISE		LCY	30019902464586	CD-MISC	PO	686371445	06-11-07	PKR				350.00		06-11-07	
27718	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	1265334403	13-12-07	PKR				150.00		13-12-07	
27719	1204	B.I.S.E.MULTAN	MULTAN	PB		D D		LCY	30019902464586	CD-MISC	PO	686371452	02-01-08	PKR				100.00		02-01-08	
27720	1204	B.I.S.E.MULTAN	MULTAN	PB		d d		LCY	30019902464586	CD-MISC	PO	686371453	03-01-08	PKR				100.00		03-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27721	1204	B.I.S.E.MULTAN	MULTAN	PB		D D		LCY	30019902464586	CD-MISC	PO	686371454	03-01-08	PKR				100.00		03-01-08	
27722	1204	B.I.S.E.MULTAN	MULTAN	PB		D D		LCY	30019902464586	CD-MISC	PO	686371456	04-01-08	PKR				100.00		04-01-08	
27723	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	4982390421204	07-01-08	PKR				350.00		07-01-08	
27724	1204	B.I.S.E.MULTAN	MULTAN	PB		D D		LCY	30019902464586	CD-MISC	PO	686371459	09-01-08	PKR				100.00		09-01-08	
27725	1204	B.I.S.E.MULTAN	MULTAN	PB		B I S E MULTAN		LCY	30019902464586	CD-MISC	PO	194013030341204	21-01-08	PKR				250.00		21-01-08	
27726	1204	B.I.S.E.MULTAN	MULTAN	PB		b i s e		LCY	30019902464586	CD-MISC	PO	686371466	09-02-08	PKR				100.00		09-02-08	
27727	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULATAN BOARD		LCY	30019902464586	CD-MISC	PO	147010050701204	15-02-08	PKR				100.00		15-02-08	
27728	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	824634682	20-02-08	PKR				350.00		20-02-08	
27729	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	824634683	20-02-08	PKR				350.00		20-02-08	
27730	1204	B.I.S.E.MULTAN	MULTAN	PB		XEN TNG MEPCO MULTAN		LCY	30019902464586	CD-MISC	PO	1204080444301200	09-06-08	PKR				7,850.00		09-06-08	
27731	1204	B.I.S.E.MULTAN	MULTAN	PB		SECRETARY EDUCATION BOARD MULTAN		LCY	30019902464586	CD-MISC	PO	2120634396	19-08-08	PKR				350.00		19-08-08	
27732	1204	B.I.S.E.MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1204080460501200	03-09-08	PKR				300.00		03-09-08	
27733	1204	B.I.S.E.MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1204080462501200	17-09-08	PKR				100.00		17-09-08	
27734	1204	B.I.S.E.MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1204008046331200	19-09-08	PKR				100.00		19-09-08	
27735	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	204086615	27-10-08	PKR				500.00		27-10-08	
27736	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	204086616	27-10-08	PKR				500.00		27-10-08	
27737	1204	B.I.S.E.MULTAN	MULTAN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	PO	194013046881204	07-11-08	PKR				300.00		07-11-08	
27738	1204	B.I.S.E.MULTAN	MULTAN	PB		B I S E		LCY	30019902464586	CD-MISC	PO	194013047711204	19-11-08	PKR				300.00		19-11-08	
27739	1204	B.I.S.E.MULTAN	MULTAN	PB		TREASURER SEC BISE MULTAN		LCY	30019902464586	CD-MISC	PO	1204080470901200	27-11-08	PKR				500.00		27-11-08	
27740	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	12050247563	20-04-07	PKR				3,100.00		20-04-07	
27741	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		TAX		LCY	30019902464586	CD-MISC	PO	1205247674	07-07-07	PKR				200.00		07-07-07	
27742	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		NATIONAL COUNCIL FOR HOMEOPATHY		LCY	30019902464586	CD-MISC	PO	1205247680	11-07-07	PKR				500.00		11-07-07	
27743	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1205247685	14-07-07	PKR				500.00		14-07-07	
27744	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		3708		LCY	30019902464586	CD-MISC	PO	1205247697	20-07-07	PKR				200.00		20-07-07	
27745	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	120512035291205	17-08-07	PKR				75,092.00		17-08-07	
27746	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		PAK DATA		LCY	30019902464586	CD-MISC	PO	120512035481205	23-08-07	PKR				10,000.00		23-08-07	
27747	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		TOWN NAZIM T M A RWP		LCY	30019902464586	CD-MISC	PO	120512036171205	04-09-07	PKR				50.00		04-09-07	
27748	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		P P S NBP CONTENENTAL BORAD BLD.		LCY	30019902464586	CD-MISC	PO	14390584587	12-09-07	PKR				600.00		12-09-07	
27749	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		N C A RAWALPINDI CAMPOUS		LCY	30019902464586	CD-MISC	PO	120512036991205	27-09-07	PKR				500.00		27-09-07	
27750	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		N C A RAWALPINDI CAMPOUS		LCY	30019902464586	CD-MISC	PO	120512037001205	27-09-07	PKR				500.00		27-09-07	
27751	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		CONTROLLER OF EXMINATION FEDERAL UR		LCY	30019902464586	CD-MISC	PO	120508151501205	01-10-07	PKR				375.00		01-10-07	
27752	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	PO	120512037121205	03-10-07	PKR				100.00		03-10-07	
27753	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		MINISTRY OF TEXTILE INDUSTRY ISLAMA		LCY	30019902464586	CD-MISC	PO	120512038501205	31-12-07	PKR				11,220.00		31-12-07	
27754	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		HEAD L A O A C L ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1205012039531200	14-03-08	PKR				200.00		14-03-08	
27755	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		NASEEM ABBAS		LCY	30019902464586	CD-MISC	PO	1205012040491200	07-05-08	PKR				925.00		07-05-08	
27756	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1205012040831200	30-05-08	PKR				1,000.00		30-05-08	
27757	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		DDO PIMS ISD		LCY	30019902464586	CD-MISC	PO	1205012041241200	24-06-08	PKR				5,000.00		24-06-08	
27758	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		DIRECTOR OF RECRUITMENT N H Q IBD		LCY	30019902464586	CD-MISC	PO	1205012041681200	19-07-08	PKR				100.00		19-07-08	
27759	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		DGPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1205012041721200	26-07-08	PKR				100.00		26-07-08	
27760	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		INT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12081323341	03-07-07	PKR				2,800.00		03-07-07	
27761	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		ADMISSION OFFICE		LCY	30019902464586	CD-MISC	PO	12081323370	04-07-07	PKR				2,800.00		04-07-07	
27762	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DD/P H F		LCY	30019902464586	CD-MISC	PO	12081323392	05-07-07	PKR				2,200.00		05-07-07	
27763	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		THE N B P GUARD TRUST BUILDING		LCY	30019902464586	CD-MISC	PO	1273245171208	05-07-07	PKR				100.00		05-07-07	
27764	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	3878131191208	09-07-07	PKR				4,900.00		09-07-07	
27765	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	1201323280	10-07-07	PKR				2,000.00		10-07-07	
27766	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	107603161961208	11-07-07	PKR				1,000.00		11-07-07	
27767	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DD HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	12081322503	17-07-07	PKR				2,100.00		17-07-07	
27768	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COE		LCY	30019902464586	CD-MISC	PO	12081322758	08-08-07	PKR				1,500.00		08-08-07	
27769	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		T C S		LCY	30019902464586	CD-MISC	PO	12081322829	15-08-07	PKR				4,002.00		15-08-07	
27770	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		INSPECTOR OF COLLEGES SHAH ABDUL LA		LCY	30019902464586	CD-MISC	PO	101910853201208	15-08-07	PKR				13,770.00		15-08-07	
27771	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	PO	12081322903	21-08-07	PKR				4,500.00		21-08-07	
27772	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		S JAWAID ALI SHAH		LCY	30019902464586	CD-MISC	PO	1495135606	22-08-07	PKR				1,300.00		22-08-07	
27773	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		FAHAD		LCY	30019902464586	CD-MISC	PO	1495135607	23-08-07	PKR				1,300.00		23-08-07	
27774	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COE SALU KHP		LCY	30019902464586	CD-MISC	PO	12081323000	25-08-07	PKR				3,200.00		25-08-07	
27775	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLLER OF EXAMINATION S A L UNI		LCY	30019902464586	CD-MISC	PO	12209910231208	29-08-07	PKR				900.00		29-08-07	
27776	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081323485	15-09-07	PKR				2,415.00		15-09-07	
27777	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLLER OF EX SALU		LCY	30019902464586	CD-MISC	PO	820007467	18-09-07	PKR				1,800.00		18-09-07	
27778	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	PO	16009321011208	19-09-07	PKR				200.00		19-09-07	
27779	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		TREASURER SHAH A LATIF UNIVERSITY		LCY	30019902464586	CD-MISC	PO	16009321191208	22-09-07	PKR				100.00		22-09-07	
27780	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DARUL ULOOM MIFTAHUL ULOOM AZIZIA		LCY	30019902464586	CD-MISC	PO	91312690131208	22-09-07	PKR				500.00		22-09-07	
27781	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081323797	25-09-07	PKR				7,000.00		25-09-07	
27782	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324009	29-09-07	PKR				2,500.00		29-09-07	
27783	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324010	29-09-07	PKR				2,500.00		29-09-07	
27784	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SDALU		LCY	30019902464586	CD-MISC	PO	12081324177	03-10-07	PKR				2,565.00		03-10-07	
27785	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	74513817	06-10-07	PKR				2,800.00		06-10-07	
27786	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324307	06-10-07	PKR				2,565.00		06-10-07	
27787	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	98499535	09-10-07	PKR				1,050.00		09-10-07	
27788	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	980629744	09-10-07	PKR				210.00		09-10-07	
27789	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COE		LCY	30019902464586	CD-MISC	PO	120813245101208	10-10-07	PKR				1,800.00		10-10-07	
27790	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	74513844	11-10-07	PKR				2,800.00		11-10-07	
27791	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	74513845	11-10-07	PKR				2,800.00		11-10-07	
27792	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COE		LCY	30019902464586	CD-MISC	PO	12081324544	11-10-07	PKR				2,800.00		11-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27793	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324627	18-10-07	PKR				7,000.00		18-10-07	
27794	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324628	18-10-07	PKR				2,800.00		18-10-07	
27795	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324629	18-10-07	PKR				2,800.00		18-10-07	
27796	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C O E		LCY	30019902464586	CD-MISC	PO	12081324640	20-10-07	PKR				2,800.00		20-10-07	
27797	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324650	20-10-07	PKR				2,800.00		20-10-07	
27798	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324660	20-10-07	PKR				2,800.00		20-10-07	
27799	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324662	20-10-07	PKR				2,800.00		20-10-07	
27800	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324668	20-10-07	PKR				5,600.00		20-10-07	
27801	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COE SALU KHP		LCY	30019902464586	CD-MISC	PO	12081324674	20-10-07	PKR				2,800.00		20-10-07	
27802	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COE SALU KHP		LCY	30019902464586	CD-MISC	PO	12081324678	20-10-07	PKR				2,800.00		20-10-07	
27803	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081324921	23-10-07	PKR				1,000.00		23-10-07	
27804	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	120813249971208	24-10-07	PKR				2,500.00		24-10-07	
27805	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325116	26-10-07	PKR				1,000.00		26-10-07	
27806	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325117	26-10-07	PKR				1,000.00		26-10-07	
27807	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325137	27-10-07	PKR				1,000.00		27-10-07	
27808	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325225	29-10-07	PKR				500.00		29-10-07	
27809	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325489	05-11-07	PKR				2,000.00		05-11-07	
27810	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325491	05-11-07	PKR				1,000.00		05-11-07	
27811	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD				LCY	30019902464586	CD-MISC	PO	1609323651208	06-11-07	PKR				300.00		06-11-07	
27812	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		KHAZAN S A L U KHP		LCY	30019902464586	CD-MISC	PO	446487420	14-11-07	PKR				300.00		14-11-07	
27813	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325813	20-11-07	PKR				8,800.00		20-11-07	
27814	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		M/S INSPECTOR OF COLLAGES		LCY	30019902464586	CD-MISC	PO	79589385	22-11-07	PKR				210.00		22-11-07	
27815	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		M/S INSPECTOR OF COLLAGES		LCY	30019902464586	CD-MISC	PO	79589386	22-11-07	PKR				210.00		22-11-07	
27816	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325878	22-11-07	PKR				8,800.00		22-11-07	
27817	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081325918	23-11-07	PKR				8,600.00		23-11-07	
27818	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081326036	27-11-07	PKR				8,600.00		27-11-07	
27819	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY		LCY	30019902464586	CD-MISC	PO	16009324661208	27-11-07	PKR				100.00		27-11-07	
27820	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		salu		LCY	30019902464586	CD-MISC	PO	12081326075	28-11-07	PKR				2,000.00		28-11-07	
27821	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	PO	16009324701208	28-11-07	PKR				100.00		28-11-07	
27822	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLLER OF EXAM SAU KHAIRPUR		LCY	30019902464586	CD-MISC	PO	7509351811208	29-11-07	PKR				1,000.00		29-11-07	
27823	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081326110	01-12-07	PKR				8,600.00		01-12-07	
27824	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081326150	03-12-07	PKR				8,000.00		03-12-07	
27825	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	12081388569	07-12-07	PKR				2,550.00		07-12-07	
27826	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		I C		LCY	30019902464586	CD-MISC	PO	77467499	10-12-07	PKR				5,250.00		10-12-07	
27827	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		BICS		LCY	30019902464586	CD-MISC	PO	77467500	10-12-07	PKR				45,780.00		10-12-07	
27828	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		COTLLER EXM S A L U KHP		LCY	30019902464586	CD-MISC	PO	446487432	13-12-07	PKR				300.00		13-12-07	
27829	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROL EX		LCY	30019902464586	CD-MISC	PO	1107280192	13-12-07	PKR				100.00		13-12-07	
27830	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	PO	176503302421208	15-12-07	PKR				200.00		15-12-07	
27831	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLLER OF EXAMINATION SALU		LCY	30019902464586	CD-MISC	PO	74514100	03-01-08	PKR				97,000.00		03-01-08	
27832	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		controler exams khanpur		LCY	30019902464586	CD-MISC	PO	1776537187	07-01-08	PKR				100.00		07-01-08	
27833	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		controller exams khanpur		LCY	30019902464586	CD-MISC	PO	1776537188	07-01-08	PKR				100.00		07-01-08	
27834	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		BISE		LCY	30019902464586	CD-MISC	PO	77467649	25-01-08	PKR				3,570.00		25-01-08	
27835	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		INSP. OF COLLEGE		LCY	30019902464586	CD-MISC	PO	656198328	02-02-08	PKR				2,310.00		02-02-08	
27836	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL		LCY	30019902464586	CD-MISC	PO	1679069413	04-02-08	PKR				1,000.00		04-02-08	
27837	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		salu		LCY	30019902464586	CD-MISC	PO	12081389534	04-02-08	PKR				1,000.00		04-02-08	
27838	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY		LCY	30019902464586	CD-MISC	PO	526002488921208	08-02-08	PKR				1,000.00		08-02-08	
27839	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY.		LCY	30019902464586	CD-MISC	PO	1679002625251200	26-02-08	PKR				24,873.96		26-02-08	
27840	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL-LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	PO	877010644911208	01-03-08	PKR				1,000.00		01-03-08	
27841	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		REGISTAR SHAH ABDUL LATIF		LCY	30019902464586	CD-MISC	PO	710463357	12-03-08	PKR				500.00		12-03-08	
27842	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU KHAIRPUR		LCY	30019902464586	CD-MISC	PO	1208013925481200	17-03-08	PKR				2,550.00		17-03-08	
27843	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLLER OF EXAM SHAH A LATIF UNI		LCY	30019902464586	CD-MISC	PO	1733008562711200	18-03-08	PKR				210.00		18-03-08	
27844	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		P.D IT SALU KHAIRPUR		LCY	30019902464586	CD-MISC	PO	1208013927231200	24-03-08	PKR				1,000.00		24-03-08	
27845	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		THE CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	PO	160009331201208	27-03-08	PKR				200.00		27-03-08	
27846	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	1208013930821200	28-03-08	PKR				1,000.00		28-03-08	
27847	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	1208013931051200	28-03-08	PKR				1,000.00		28-03-08	
27848	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	1208013933291200	10-04-08	PKR				2,615.00		10-04-08	
27849	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C IRSHAD ALI		LCY	30019902464586	CD-MISC	PO	1208013936251200	23-04-08	PKR				2,550.00		23-04-08	
27850	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONT OF EXA SALU A/C BASHIR AHMED		LCY	30019902464586	CD-MISC	PO	1208013936381200	23-04-08	PKR				1,000.00		23-04-08	
27851	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		shah abdul latif university k p		LCY	30019902464586	CD-MISC	PO	265129256	26-04-08	PKR				520.00		26-04-08	
27852	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		ADD RIGST SALU A/C ZAKRIA BEGUM		LCY	30019902464586	CD-MISC	PO	1208013937121200	26-04-08	PKR				1,500.00		26-04-08	
27853	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FINANCE SALU A/C ALI ALI COMPU		LCY	30019902464586	CD-MISC	PO	1208013938351200	02-05-08	PKR				1,000.00		02-05-08	
27854	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FINANC SALU A/C SEVEN STAR COMP		LCY	30019902464586	CD-MISC	PO	1208013938441200	02-05-08	PKR				1,000.00		02-05-08	
27855	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C JAMEELA		LCY	30019902464586	CD-MISC	PO	1208013938531200	03-05-08	PKR				15,000.00		03-05-08	
27856	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIRECTOR FINANCE SALU KHAIRPUR		LCY	30019902464586	CD-MISC	PO	1208013939211200	06-05-08	PKR				1,000.00		06-05-08	
27857	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIRECTOR FINANCE SALU KHAIRPUR		LCY	30019902464586	CD-MISC	PO	1208013939221200	06-05-08	PKR				1,000.00		06-05-08	
27858	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		TECHSENSE SALU KHP		LCY	30019902464586	CD-MISC	PO	1208013941251200	14-05-08	PKR				1,000.00		14-05-08	
27859	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		TECHSENSE SALU KHP		LCY	30019902464586	CD-MISC	PO	120801394126120	14-05-08	PKR				1,000.00		14-05-08	
27860	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C KHALIL AHMED		LCY	30019902464586	CD-MISC	PO	1208013941981200	17-05-08	PKR				1,600.00		17-05-08	
27861	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		MUHAMMAD RASHID		LCY	30019902464586	CD-MISC	PO	1208013942231200	19-05-08	PKR				1,000.00		19-05-08	
27862	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHAH ABDUL LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	PO	240004308531208	21-05-08	PKR				1,000.00		21-05-08	
27863	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		IMTIAZ AHMED		LCY	30019902464586	CD-MISC	PO	1208013942671200	21-05-08	PKR				10,000.00		21-05-08	
27864	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		PROJECT DIRECTOR DAT PAM		LCY	30019902464586	CD-MISC	PO	1393842286	23-05-08	PKR				1,000.00		23-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27865	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONT EXAM S A LATIF BHATTAI UNI KHA		LCY	30019902464586	CD-MISC	PO	106686680	02-06-08	PKR				200.00		02-06-08	
27866	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU KHAIRPUR(SIKANDAR ALI)		LCY	30019902464586	CD-MISC	PO	1208013944481200	05-06-08	PKR				2,815.00		05-06-08	
27867	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIRECTOR FINANCE (ABDUL SAMAD)		LCY	30019902464586	CD-MISC	PO	1208013944501200	05-06-08	PKR				1,000.00		05-06-08	
27868	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		RASHEEDA		LCY	30019902464586	CD-MISC	PO	1208013944691200	06-06-08	PKR				114.34		06-06-08	
27869	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		director fin s a l u		LCY	30019902464586	CD-MISC	PO	83756828	09-06-08	PKR				1,000.00		09-06-08	
27870	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FINAN SALU A/C FREINDS RADIO CO		LCY	30019902464586	CD-MISC	PO	1208013944951200	09-06-08	PKR				1,000.00		09-06-08	
27871	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FIN SALU A/C SHAFQAT PRINTERS		LCY	30019902464586	CD-MISC	PO	1208013944991200	09-06-08	PKR				1,000.00		09-06-08	
27872	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FIN SALU A/C NEW INDUS PRINTING		LCY	30019902464586	CD-MISC	PO	1208013945001200	09-06-08	PKR				1,000.00		09-06-08	
27873	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLLER OF EXAMINATION SHAH		LCY	30019902464586	CD-MISC	PO	167801257111212 00	09-06-08	PKR				510.00		09-06-08	
27874	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C ZAHEER AHMED		LCY	30019902464586	CD-MISC	PO	1208013945331200	11-06-08	PKR				2,100.00		11-06-08	
27875	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FINANCE SALU A/C SUPER STAR		LCY	30019902464586	CD-MISC	PO	1208013945721200	14-06-08	PKR				1,000.00		14-06-08	
27876	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FINANCE A/C NAINA EXPORT		LCY	30019902464586	CD-MISC	PO	1208013945731200	14-06-08	PKR				1,000.00		14-06-08	
27877	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		M/S SYSTEM EXPERT SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013945971200	16-06-08	PKR				1,000.00		16-06-08	
27878	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		M/S ASIAN COUMPUTERS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013945981200	16-06-08	PKR				1,000.00		16-06-08	
27879	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FIN SALU A/C FOX COUMP SUK		LCY	30019902464586	CD-MISC	PO	1208013945991200	16-06-08	PKR				1,000.00		16-06-08	
27880	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIR FIN SALU A/C WALI ENT SUK		LCY	30019902464586	CD-MISC	PO	1208013946001200	16-06-08	PKR				1,000.00		16-06-08	
27881	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		INSPACTOR OF COLL		LCY	30019902464586	CD-MISC	PO	1393842287	17-06-08	PKR				620.00		17-06-08	
27882	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU KHAIRPUR(ABDUL GHAFAR)		LCY	30019902464586	CD-MISC	PO	1208013946211200	23-06-08	PKR				700.00		23-06-08	
27883	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C OF EX SALU A/C AFTAB HUSSAIN		LCY	30019902464586	CD-MISC	PO	1208013946751200	03-07-08	PKR				700.00		03-07-08	
27884	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C OF EX SALU A/C AHMAD RAZA		LCY	30019902464586	CD-MISC	PO	1208013946821200	03-07-08	PKR				1,000.00		03-07-08	
27885	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C OF EX SALU A/C BABY SAIMA		LCY	30019902464586	CD-MISC	PO	1208013947401200	09-07-08	PKR				1,650.00		09-07-08	
27886	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C O EX SALU A/C ABDUL QADEER		LCY	30019902464586	CD-MISC	PO	1208013947461200	09-07-08	PKR				1,000.00		09-07-08	
27887	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CON.OF.EXM.		LCY	30019902464586	CD-MISC	PO	77812683	16-07-08	PKR				8,040.00		16-07-08	
27888	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C OF EX SALU A/C AYAZ ALI		LCY	30019902464586	CD-MISC	PO	1208013948971200	16-07-08	PKR				3,530.00		16-07-08	
27889	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C M/B BABAR & CO		LCY	30019902464586	CD-MISC	PO	1208013950021200	21-07-08	PKR				1,000.00		21-07-08	
27890	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C M/S BABAR & CO		LCY	30019902464586	CD-MISC	PO	1208013950031200	21-07-08	PKR				1,000.00		21-07-08	
27891	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C BABAR & CO		LCY	30019902464586	CD-MISC	PO	1208013950041200	21-07-08	PKR				1,000.00		21-07-08	
27892	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C BABAR & CO		LCY	30019902464586	CD-MISC	PO	1208013950051200	21-07-08	PKR				1,000.00		21-07-08	
27893	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C RAJA TRADERS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950301200	22-07-08	PKR				1,000.00		22-07-08	
27894	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C RAJATRADERS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950311200	22-07-08	PKR				1,000.00		22-07-08	
27895	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C RAJA TRADERS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950321200	22-07-08	PKR				1,000.00		22-07-08	
27896	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C RAJA TRADERS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950331200	22-07-08	PKR				1,000.00		22-07-08	
27897	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SIDDIQUE SONS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950341200	22-07-08	PKR				1,000.00		22-07-08	
27898	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SIDDIQUE SONS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950351200	22-07-08	PKR				1,000.00		22-07-08	
27899	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SIDDQUE SONS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950361200	22-07-08	PKR				1,000.00		22-07-08	
27900	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SIDDQUE SONS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950371200	22-07-08	PKR				1,000.00		22-07-08	
27901	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C PAKISTAN FURNITURS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950381200	22-07-08	PKR				1,000.00		22-07-08	
27902	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C PAKISTAN FURNITURS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950391200	22-07-08	PKR				1,000.00		22-07-08	
27903	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C PAKISTAN FURNITURS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950401200	22-07-08	PKR				1,000.00		22-07-08	
27904	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C PAKISTAN FURNITURS SUKKUR		LCY	30019902464586	CD-MISC	PO	1208013950411200	22-07-08	PKR				1,000.00		22-07-08	
27905	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C IRFAN FURNITUR N SHAH		LCY	30019902464586	CD-MISC	PO	1208013950421200	23-07-08	PKR				1,000.00		23-07-08	
27906	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C IRFAN FURNITUR N SHAH		LCY	30019902464586	CD-MISC	PO	1208013950431200	23-07-08	PKR				1,000.00		23-07-08	
27907	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C DCCOURNITURN SHAH		LCY	30019902464586	CD-MISC	PO	1208013950441200	23-07-08	PKR				1,000.00		23-07-08	
27908	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C DECCORA FURNITURE N SH		LCY	30019902464586	CD-MISC	PO	1208013950451200	23-07-08	PKR				1,000.00		23-07-08	
27909	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DF SALU A/C IRFAN FURNITURE N SHAH		LCY	30019902464586	CD-MISC	PO	1208013950461200	23-07-08	PKR				1,000.00		23-07-08	
27910	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		D F SALU A/C DCCORA FUNITURE N SHAH		LCY	30019902464586	CD-MISC	PO	1208013950471200	23-07-08	PKR				1,000.00		23-07-08	
27911	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SEVEN STAR COMP KYC		LCY	30019902464586	CD-MISC	PO	1208013950581200	23-07-08	PKR				1,000.00		23-07-08	
27912	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C OCEAN OFFICE KARACHI		LCY	30019902464586	CD-MISC	PO	1208013951611200	29-07-08	PKR				1,000.00		29-07-08	
27913	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C KNOMLEDGE BASE KYC		LCY	30019902464586	CD-MISC	PO	1208013951621200	29-07-08	PKR				1,000.00		29-07-08	
27914	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SE NET KARACHI		LCY	30019902464586	CD-MISC	PO	1208013951631200	29-07-08	PKR				1,000.00		29-07-08	
27915	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		S . A. L.UNIVERSITY KHAIRPUR		LCY	30019902464586	CD-MISC	PO	1304723847	16-08-08	PKR				2,725.00		16-08-08	
27916	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C O EX SALU		LCY	30019902464586	CD-MISC	PO	1208001769131200	18-08-08	PKR				2,725.00		18-08-08	
27917	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		controllar examnaton		LCY	30019902464586	CD-MISC	PO	750935606	19-08-08	PKR				310.00		19-08-08	
27918	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C FATIMA ZUHRA		LCY	30019902464586	CD-MISC	PO	1208017700201200	27-08-08	PKR				10,000.00		27-08-08	
27919	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SAIRA KIRAN		LCY	30019902464586	CD-MISC	PO	1208017700211200	27-08-08	PKR				10,000.00		27-08-08	
27920	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C O EX SALU A/C ALLAHDINNO		LCY	30019902464586	CD-MISC	PO	1208017700551200	27-08-08	PKR				4,000.00		27-08-08	
27921	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		C O EX SALU A/C ADNAN		LCY	30019902464586	CD-MISC	PO	1208017701381200	28-08-08	PKR				2,320.00		28-08-08	
27922	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	1208017704291200	04-09-08	PKR				1,000.00		04-09-08	
27923	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU		LCY	30019902464586	CD-MISC	PO	1208017704351200	04-09-08	PKR				10,000.00		04-09-08	
27924	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU(SAMAR ABBAS)		LCY	30019902464586	CD-MISC	PO	1208017706111200	10-09-08	PKR				2,550.00		10-09-08	
27925	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTRLLER S A L UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	PO	862119295	19-09-08	PKR				150.00		19-09-08	
27926	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C PERVEZ AHMAD		LCY	30019902464586	CD-MISC	PO	1208017708631200	19-09-08	PKR				2,550.00		19-09-08	
27927	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DIRECTORFINANCESALU		LCY	30019902464586	CD-MISC	PO	1208177110461200	08-10-08	PKR				1,000.00		08-10-08	
27928	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SADAM HUSSAIN		LCY	30019902464586	CD-MISC	PO	1208017714451200	20-10-08	PKR				2,265.00		20-10-08	
27929	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		EXU ENG SALU A/C RAHIB ALI		LCY	30019902464586	CD-MISC	PO	1208017717821200	23-10-08	PKR				2,500.00		23-10-08	
27930	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C IMTIAZ ALI		LCY	30019902464586	CD-MISC	PO	1208017723031200	04-11-08	PKR				5,000.00		04-11-08	
27931	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		I O COLL SALU A/C IBRAR AHMED		LCY	30019902464586	CD-MISC	PO	1208017723971200	08-11-08	PKR				1,020.00		08-11-08	
27932	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		INSPECTER OF COLLEGE		LCY	30019902464586	CD-MISC	PO	79782079	22-11-08	PKR				20,000.00		22-11-08	
27933	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C IRFAN ALI		LCY	30019902464586	CD-MISC	PO	1208017727961200	25-11-08	PKR				12,500.00		25-11-08	
27934	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTROLLER OF EXAMINATION SH A LATI		LCY	30019902464586	CD-MISC	PO	1117970438	29-11-08	PKR				100.00		29-11-08	
27935	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CON OF EXAM SH A LATIF UNIV KHAIRPU		LCY	30019902464586	CD-MISC	PO	1117970439	29-11-08	PKR				100.00		29-11-08	
27936	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		mr nazeer ahmed		LCY	30019902464586	CD-MISC	PO	1208017731621200	11-12-08	PKR				31.29		11-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
27937	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C MUHAMMAD RASHID		LCY	30019902464586	CD-MISC	PO	1208017732091200	15-12-08	PKR				1,000.00		15-12-08	
27938	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C KHALID HABIB		LCY	30019902464586	CD-MISC	PO	1208017732101200	15-12-08	PKR				1,000.00		15-12-08	
27939	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C TOUQEER AHMED		LCY	30019902464586	CD-MISC	PO	1208017732151200	15-12-08	PKR				1,500.00		15-12-08	
27940	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C HARUN YAZAR		LCY	30019902464586	CD-MISC	PO	1208017732461200	16-12-08	PKR				1,300.00		16-12-08	
27941	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C BILAL CIMEN		LCY	30019902464586	CD-MISC	PO	1208017732471200	16-12-08	PKR				1,600.00		16-12-08	
27942	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C SAJID ALI		LCY	30019902464586	CD-MISC	PO	1208017732581200	16-12-08	PKR				1,600.00		16-12-08	
27943	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C IMTIAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	1208017732911200	17-12-08	PKR				1,600.00		17-12-08	
27944	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SALU A/C VINOD KUMAR		LCY	30019902464586	CD-MISC	PO	1208017733061200	18-12-08	PKR				9,600.00		18-12-08	
27945	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		CONTTOLLER OF EXMNITION S A L U		LCY	30019902464586	CD-MISC	PO	10001380194120 8	29-12-08	PKR				300.00		29-12-08	
27946	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1212242543	17-07-07	PKR				200.00		17-07-07	
27947	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		IST		LCY	30019902464586	CD-MISC	PO	1212242568	24-07-07	PKR				5,000.00		24-07-07	
27948	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	1212242602	01-08-07	PKR				20,000.00		01-08-07	
27949	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	1212242603	01-08-07	PKR				20,000.00		01-08-07	
27950	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	PO	1212242617	08-08-07	PKR				25,000.00		08-08-07	
27951	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SECRETARY BIE		LCY	30019902464586	CD-MISC	PO	1212242658	22-08-07	PKR				100.00		22-08-07	
27952	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SECRETARY BIE		LCY	30019902464586	CD-MISC	PO	1212242670	25-08-07	PKR				100.00		25-08-07	
27953	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		THE SECRETARY BIE		LCY	30019902464586	CD-MISC	PO	1212242672	25-08-07	PKR				100.00		25-08-07	
27954	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SKY ROOM (PVT) LTD		LCY	30019902464586	CD-MISC	PO	1212918069	31-08-07	PKR				6,000.00		31-08-07	
27955	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SSG CO.		LCY	30019902464586	CD-MISC	PO	1212299612	15-09-07	PKR				2,040.00		15-09-07	
27956	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	1212299613	15-09-07	PKR				2,040.00		15-09-07	
27957	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	1212299614	15-09-07	PKR				2,040.00		15-09-07	
27958	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SSG CO.		LCY	30019902464586	CD-MISC	PO	1212299634	20-09-07	PKR				2,040.00		20-09-07	
27959	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		PENSION IBDA		LCY	30019902464586	CD-MISC	PO	1212000000184200	02-10-07	PKR				5,168.00		02-10-07	
27960	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SUI SOUTHERN GAS CO		LCY	30019902464586	CD-MISC	PO	12121373461	11-10-07	PKR				2,045.00		11-10-07	
27961	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SECRETARY BIE		LCY	30019902464586	CD-MISC	PO	12121373937	23-01-08	PKR				350.00		23-01-08	
27962	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SANA HAQ		LCY	30019902464586	CD-MISC	PO	12121374257	07-04-08	PKR				1,000.00		07-04-08	
27963	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY.		LCY	30019902464586	CD-MISC	PO	12121374304	22-04-08	PKR				200.00		22-04-08	
27964	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SECRETARY BIE		LCY	30019902464586	CD-MISC	PO	12121389983	19-06-08	PKR				100.00		19-06-08	
27965	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SEC.B.I.E.KYC.		LCY	30019902464586	CD-MISC	PO	12121390154	08-08-08	PKR				100.00		08-08-08	
27966	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	12121390321	16-09-08	PKR				12,000.00		16-09-08	
27967	1213	KARACHI-VEGETABLE MA	KARACHI	SD		CONSUMMER BANKING GROUP		LCY	30019902464586	CD-MISC	PO	1213343246	05-10-07	PKR				15,000.00		05-10-07	
27968	1213	KARACHI-VEGETABLE MA	KARACHI	SD		DIRECTORATE OF NURSING SINDH KYC		LCY	30019902464586	CD-MISC	PO	1213614343	01-08-08	PKR				100.00		01-08-08	
27969	1213	KARACHI-VEGETABLE MA	KARACHI	SD		DIRECTORATE OF NURSING SINDH KYC		LCY	30019902464586	CD-MISC	PO	1213614344	01-08-08	PKR				100.00		01-08-08	
27970	1214	KARACHI-FISH HARBOUR	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	12141319674	16-07-07	PKR				2,424.00		16-07-07	
27971	1214	KARACHI-FISH HARBOUR	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	12141319679	18-07-07	PKR				20,600.00		18-07-07	
27972	1214	KARACHI-FISH HARBOUR	KARACHI	SD		TRADE DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	12141319845	01-10-07	PKR				10,000.00		01-10-07	
27973	1214	KARACHI-FISH HARBOUR	KARACHI	SD		ACCOUNT OFFICER TDAP		LCY	30019902464586	CD-MISC	PO	12141319878	22-10-07	PKR				10,000.00		22-10-07	
27974	1214	KARACHI-FISH HARBOUR	KARACHI	SD		KARACHI FISHRIES HARBOUR AUTHORITY		LCY	30019902464586	CD-MISC	PO	12141319924	10-11-07	PKR				500.00		10-11-07	
27975	1214	KARACHI-FISH HARBOUR	KARACHI	SD		KARACHI FISH HARBOUR AUTHORITY		LCY	30019902464586	CD-MISC	PO	12141372910	14-12-07	PKR				500.00		14-12-07	
27976	1214	KARACHI-FISH HARBOUR	KARACHI	SD		COLLECTOR OF CUSTOM		LCY	30019902464586	CD-MISC	PO	12141373118	04-04-08	PKR				16,266.00		04-04-08	
27977	1214	KARACHI-FISH HARBOUR	KARACHI	SD		THE DIRECTOR GENERAL IPO		LCY	30019902464586	CD-MISC	PO	12141373250	16-06-08	PKR				1,000.00		16-06-08	
27978	1214	KARACHI-FISH HARBOUR	KARACHI	SD		DIRECTOR OF NURSING SINDH		LCY	30019902464586	CD-MISC	PO	12141373335	05-08-08	PKR				100.00		05-08-08	
27979	1214	KARACHI-FISH HARBOUR	KARACHI	SD		SUI SOUTHERN GAS		LCY	30019902464586	CD-MISC	PO	12141372651	31-10-08	PKR				2,100.00		31-10-08	
27980	1214	KARACHI-FISH HARBOUR	KARACHI	SD		CONTROLLER OF EXAMINATION UNIVERSIT		LCY	30019902464586	CD-MISC	PO	12141472906	13-11-08	PKR				3,800.00		13-11-08	
27981	1215	KARACHI-MANORA	KARACHI	SD		MR BAKHT IMRAN		LCY	30019902464586	CD-MISC	PO	121512240301	03-09-07	PKR				130,000.00		03-09-07	
27982	1215	KARACHI-MANORA	KARACHI	SD		GENERAL MANAGER CONT KESC		LCY	30019902464586	CD-MISC	PO	1215750169	15-09-07	PKR				3,000.00		15-09-07	
27983	1215	KARACHI-MANORA	KARACHI	SD		PROFIT		LCY	30019902464586	CD-MISC	PO	441467	07-12-07	PKR				1,578.08		07-12-07	
27984	1215	KARACHI-MANORA	KARACHI	SD		ASKARI COMM		LCY	30019902464586	CD-MISC	PO	1215709805	23-01-08	PKR				2,000.00		23-01-08	
27985	1215	KARACHI-MANORA	KARACHI	SD		SIND BOARD		LCY	30019902464586	CD-MISC	PO	1215709828	12-02-08	PKR				100.00		12-02-08	
27986	1215	KARACHI-MANORA	KARACHI	SD		CHIF POST		LCY	30019902464586	CD-MISC	PO	12150576020	25-04-08	PKR				200.00		25-04-08	
27987	1215	KARACHI-MANORA	KARACHI	SD		UNITED W F KPT		LCY	30019902464586	CD-MISC	PO	12150576035	07-05-08	PKR				1,000.00		07-05-08	
27988	1215	KARACHI-MANORA	KARACHI	SD		KDA		LCY	30019902464586	CD-MISC	PO	12150473337	31-07-08	PKR				100.00		31-07-08	
27989	1216	F.T.C. KARACHI	KARACHI	SD		EVP / CHIEF ENGINEER NATIONAL BANK		LCY	30019902464586	CD-MISC	PO	121601751971216	02-08-07	PKR				38,000.00		02-08-07	
27990	1216	F.T.C. KARACHI	KARACHI	SD		EVP/CHIEF ENGINEER NATIONAL BANK		LCY	30019902464586	CD-MISC	PO	121601751981216	02-08-07	PKR				42,000.00		02-08-07	
27991	1216	F.T.C. KARACHI	KARACHI	SD		SOUTHERN AGENCIES(PVT)LIMITED.ON A/		LCY	30019902464586	CD-MISC	PO	12161752441216	04-08-07	PKR				50,000.00		04-08-07	
27992	1216	F.T.C. KARACHI	KARACHI	SD		AL-GHURAIR GIGA PAKISTAN(PRIVATE) L		LCY	30019902464586	CD-MISC	PO	12161752491216	04-08-07	PKR				200,000.00		04-08-07	
27993	1216	F.T.C. KARACHI	KARACHI	SD		SECRETRY EDUCATION		LCY	30019902464586	CD-MISC	PO	12161753071216	17-08-07	PKR				100.00		17-08-07	
27994	1216	F.T.C. KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	12161753261216	18-08-07	PKR				200.00		18-08-07	
27995	1216	F.T.C. KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	12161753271216	18-08-07	PKR				200.00		18-08-07	
27996	1216	F.T.C. KARACHI	KARACHI	SD		ACCOUNT OFFICER EMDF,TDAP.		LCY	30019902464586	CD-MISC	PO	12161753441216	20-08-07	PKR				3,500.00		20-08-07	
27997	1216	F.T.C. KARACHI	KARACHI	SD		A/C.OFFICES ,EMDF.TDAP		LCY	30019902464586	CD-MISC	PO	12161754191216	28-08-07	PKR				66,500.00		28-08-07	
27998	1216	F.T.C. KARACHI	KARACHI	SD		EVP/CHIEF ENGINEER NATIONAL BANK OF		LCY	30019902464586	CD-MISC	PO	12161754881216	05-09-07	PKR				23,000.00		05-09-07	
27999	1216	F.T.C. KARACHI	KARACHI	SD		PAKISTAN PETROLEUM LIMITED		LCY	30019902464586	CD-MISC	PO	12161757751216	12-10-07	PKR				32,000.00		12-10-07	
28000	1216	F.T.C. KARACHI	KARACHI	SD		GHAR AASAN CO-OPERATIVE HOUSING SOC		LCY	30019902464586	CD-MISC	PO	12161758881216	27-10-07	PKR				3,000.00		27-10-07	
28001	1216	F.T.C. KARACHI	KARACHI	SD		PTCL SENIOR REVENUE OFFICER GENERAL		LCY	30019902464586	CD-MISC	PO	121601759981216	13-11-07	PKR				10,696.00		13-11-07	
28002	1216	F.T.C. KARACHI	KARACHI	SD		APL CO.A/C.BASE TEN INTERNATIONAL.		LCY	30019902464586	CD-MISC	PO	12161760641216	21-11-07	PKR				10,000.00		21-11-07	
28003	1216	F.T.C. KARACHI	KARACHI	SD		GHAR AASAN CO-OPERATIVE H.SOCIETY		LCY	30019902464586	CD-MISC	PO	12161762911216	04-12-07	PKR				1,000.00		04-12-07	
28004	1216	F.T.C. KARACHI	KARACHI	SD		HOUSE BUILDING FINANCE CORPORATION,		LCY	30019902464586	CD-MISC	PO	12161762981216	04-12-07	PKR				25,700.00		04-12-07	
28005	1216	F.T.C. KARACHI	KARACHI	SD		GHAR AASAN CO-OPERATIVE H.SOCIETY		LCY	30019902464586	CD-MISC	PO	12161763661216	07-12-07	PKR				1,000.00		07-12-07	
28006	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL INSTITUTE OF FACILITATION		LCY	30019902464586	CD-MISC	PO	121617260851216	07-01-08	PKR				1,500.00		07-01-08	
28007	1216	F.T.C. KARACHI	KARACHI	SD		PAKISTAN INTERNTIONAL AIRLINES		LCY	30019902464586	CD-MISC	PO	121617261941216	22-01-08	PKR				500.00		22-01-08	
28008	1216	F.T.C. KARACHI	KARACHI	SD		EXPORT PROCCESING ZONE AUTHORITY.		LCY	30019902464586	CD-MISC	PO	1216017262631210	29-01-08	PKR				55,000.00		29-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28009	1216	F.T.C. KARACHI	KARACHI	SD		A Y TRADERS		LCY	30019902464586	CD-MISC	PO	1216017262701210	30-01-08	PKR				2,275.00		30-01-08	
28010	1216	F.T.C. KARACHI	KARACHI	SD		SECRETARY EDUCATION &LITERACY DEPTT		LCY	30019902464586	CD-MISC	PO	1216017263191210	06-02-08	PKR				100.00		06-02-08	
28011	1216	F.T.C. KARACHI	KARACHI	SD		SECRATERY EDUCATION &LITRACY DEPTT.		LCY	30019902464586	CD-MISC	PO	1216017263311210	08-02-08	PKR				100.00		08-02-08	
28012	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1216017263431210	11-02-08	PKR				1,000.00		11-02-08	
28013	1216	F.T.C. KARACHI	KARACHI	SD		APL CO		LCY	30019902464586	CD-MISC	PO	121617263981216	20-02-08	PKR				30,000.00		20-02-08	
28014	1216	F.T.C. KARACHI	KARACHI	SD		XEN PROVINCIAL BUILDING 111		LCY	30019902464586	CD-MISC	PO	121617265431216	04-03-08	PKR				1,500.00		04-03-08	
28015	1216	F.T.C. KARACHI	KARACHI	SD		XEN PROVINCIAL BUILDING		LCY	30019902464586	CD-MISC	PO	121617265461216	04-03-08	PKR				2,000.00		04-03-08	
28016	1216	F.T.C. KARACHI	KARACHI	SD		CHIEF ENGINEER N B P		LCY	30019902464586	CD-MISC	PO	1216017266641210	13-03-08	PKR				1,000.00		13-03-08	
28017	1216	F.T.C. KARACHI	KARACHI	SD		YASEEN SHIPPING LINE		LCY	30019902464586	CD-MISC	PO	1216017268641210	02-04-08	PKR				25,000.00		02-04-08	
28018	1216	F.T.C. KARACHI	KARACHI	SD		KAMRAN ILLAHI		LCY	30019902464586	CD-MISC	PO	1216017270501210	15-04-08	PKR				82,301.00		15-04-08	
28019	1216	F.T.C. KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1216017271031210	22-04-08	PKR				200.00		22-04-08	
28020	1216	F.T.C. KARACHI	KARACHI	SD		M M USMANI		LCY	30019902464586	CD-MISC	PO	1216017271271210	24-04-08	PKR				96.65		24-04-08	
28021	1216	F.T.C. KARACHI	KARACHI	SD		LOADS LTD		LCY	30019902464586	CD-MISC	PO	1216017271321210	24-04-08	PKR				100.00		24-04-08	
28022	1216	F.T.C. KARACHI	KARACHI	SD		UNION COUNCIL CIVIC CENTER UC-2		LCY	30019902464586	CD-MISC	PO	1216017271331210	24-04-08	PKR				325.00		24-04-08	
28023	1216	F.T.C. KARACHI	KARACHI	SD		pak housing auth		LCY	30019902464586	CD-MISC	PO	1216017271611210	25-04-08	PKR				200.00		25-04-08	
28024	1216	F.T.C. KARACHI	KARACHI	SD		pak housing auth		LCY	30019902464586	CD-MISC	PO	1216017271621210	25-04-08	PKR				200.00		25-04-08	
28025	1216	F.T.C. KARACHI	KARACHI	SD		pak housing auth		LCY	30019902464586	CD-MISC	PO	1216017271631210	25-04-08	PKR				200.00		25-04-08	
28026	1216	F.T.C. KARACHI	KARACHI	SD		prime minister housing authority		LCY	30019902464586	CD-MISC	PO	1216002669120600	28-04-08	PKR				200.00		28-04-08	
28027	1216	F.T.C. KARACHI	KARACHI	SD		pak housing auth		LCY	30019902464586	CD-MISC	PO	1216017271891210	28-04-08	PKR				200.00		28-04-08	
28028	1216	F.T.C. KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	1216017273251210	05-05-08	PKR				500.00		05-05-08	
28029	1216	F.T.C. KARACHI	KARACHI	SD		MEK STEEL FURNITURE		LCY	30019902464586	CD-MISC	PO	1216017273771210	08-05-08	PKR				4,500.00		08-05-08	
28030	1216	F.T.C. KARACHI	KARACHI	SD		HBL NURSERY BR KARACHI A/C APJ INTL		LCY	30019902464586	CD-MISC	PO	1216017274061210	12-05-08	PKR				181,925.00		12-05-08	
28031	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1216017274631210	15-05-08	PKR				500.00		15-05-08	
28032	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1216017274641210	15-05-08	PKR				500.00		15-05-08	
28033	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1216017274651210	15-05-08	PKR				500.00		15-05-08	
28034	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1216017274681210	15-05-08	PKR				500.00		15-05-08	
28035	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1216017274691210	15-05-08	PKR				500.00		15-05-08	
28036	1216	F.T.C. KARACHI	KARACHI	SD		TRANSWORLD		LCY	30019902464586	CD-MISC	PO	1216017278971210	07-06-08	PKR				250.00		07-06-08	
28037	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL PHYSICAL& STANDARDS LABORA		LCY	30019902464586	CD-MISC	PO	1216002672761210	23-06-08	PKR				20,000.00		23-06-08	
28038	1216	F.T.C. KARACHI	KARACHI	SD		M/S RADO BUILDERS &DEVELOPERS		LCY	30019902464586	CD-MISC	PO	1216002673771210	27-06-08	PKR				150,000.00		27-06-08	
28039	1216	F.T.C. KARACHI	KARACHI	SD		NATIONAL INDUSTRIAL PARKS DEVELOPME		LCY	30019902464586	CD-MISC	PO	1216018835831210	03-07-08	PKR				20,000.00		03-07-08	
28040	1216	F.T.C. KARACHI	KARACHI	SD		YASEEN SHIPPING LINES		LCY	30019902464586	CD-MISC	PO	1216018836831210	08-07-08	PKR				50,000.00		08-07-08	
28041	1216	F.T.C. KARACHI	KARACHI	SD		SHELL PAK LTD		LCY	30019902464586	CD-MISC	PO	1216018810101210	30-07-08	PKR				300.00		30-07-08	
28042	1216	F.T.C. KARACHI	KARACHI	SD		RIAZEDA PVT LTD		LCY	30019902464586	CD-MISC	PO	1216018811491210	05-08-08	PKR				40,000.00		05-08-08	
28043	1216	F.T.C. KARACHI	KARACHI	SD		TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	1216018811791210	07-08-08	PKR				800.00		07-08-08	
28044	1216	F.T.C. KARACHI	KARACHI	SD		TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	1216018812821210	13-08-08	PKR				300.70		13-08-08	
28045	1216	F.T.C. KARACHI	KARACHI	SD		EVP CH ENG NBP HEAD OFF		LCY	30019902464586	CD-MISC	PO	1216018813001210	15-08-08	PKR				58,000.00		15-08-08	
28046	1216	F.T.C. KARACHI	KARACHI	SD		SAJJAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	1216018815001210	27-08-08	PKR				500.00		27-08-08	
28047	1216	F.T.C. KARACHI	KARACHI	SD		yaseen shipping		LCY	30019902464586	CD-MISC	PO	1216018815351210	29-08-08	PKR				8,816.00		29-08-08	
28048	1216	F.T.C. KARACHI	KARACHI	SD		APL CO PVT LTD A/C BASE TEN INTL		LCY	30019902464586	CD-MISC	PO	1216018817941210	11-09-08	PKR				20,000.00		11-09-08	
28049	1216	F.T.C. KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY A/C ABI		LCY	30019902464586	CD-MISC	PO	1216018818181210	13-09-08	PKR				100.00		13-09-08	
28050	1216	F.T.C. KARACHI	KARACHI	SD		LDA.LYARI DEVELOPMENT AUTORITY		LCY	30019902464586	CD-MISC	PO	1216018819481210	23-09-08	PKR				1,000.00		23-09-08	
28051	1216	F.T.C. KARACHI	KARACHI	SD		EVP/CHIEF ENG NBP		LCY	30019902464586	CD-MISC	PO	1216018820411210	06-10-08	PKR				155,000.00		06-10-08	
28052	1216	F.T.C. KARACHI	KARACHI	SD		DG LDA KHI		LCY	30019902464586	CD-MISC	PO	1216018820471210	06-10-08	PKR				32,000.00		06-10-08	
28053	1216	F.T.C. KARACHI	KARACHI	SD		DG LDA KHI		LCY	30019902464586	CD-MISC	PO	1216018820481210	06-10-08	PKR				32,000.00		06-10-08	
28054	1216	F.T.C. KARACHI	KARACHI	SD		ITO INCOMTAX A/C TAX DEDUCTED ON FC		LCY	30019902464586	CD-MISC	PO	1216018822021210	14-10-08	PKR				56,720.00		14-10-08	
28055	1216	F.T.C. KARACHI	KARACHI	SD		KATI A/C SAKARIA PLASTIC INDUSTRIES		LCY	30019902464586	CD-MISC	PO	1216018822951210	22-10-08	PKR				3,000.00		22-10-08	
28056	1216	F.T.C. KARACHI	KARACHI	SD		INTERNATIONAL CREDIT INFORMATION LT		LCY	30019902464586	CD-MISC	PO	1216018824531210	31-10-08	PKR				7,000.00		31-10-08	
28057	1216	F.T.C. KARACHI	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	1216018826131210	12-11-08	PKR				500.00		12-11-08	
28058	1216	F.T.C. KARACHI	KARACHI	SD		STATE LIFE INSURANCE CORPORATION OF		LCY	30019902464586	CD-MISC	PO	1216018826141210	12-11-08	PKR				65,000.00		12-11-08	
28059	1216	F.T.C. KARACHI	KARACHI	SD		ICIL		LCY	30019902464586	CD-MISC	PO	1216018828511210	29-11-08	PKR				3,000.00		29-11-08	
28060	1216	F.T.C. KARACHI	KARACHI	SD		APL CO		LCY	30019902464586	CD-MISC	PO	1216018830501210	15-12-08	PKR				40,000.00		15-12-08	
28061	1216	F.T.C. KARACHI	KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	PO	1216018831071210	18-12-08	PKR				43,000.00		18-12-08	
28062	1216	F.T.C. KARACHI	KARACHI	SD		NES PAK KARACHI		LCY	30019902464586	CD-MISC	PO	1216018831821210	23-12-08	PKR				1,500.00		23-12-08	
28063	1217	MALIR CANTT, KARACHI	KARACHI	SD		HIGHER EDUCTION COM		LCY	30019902464586	CD-MISC	PO	12170945418	16-07-07	PKR				11,750.00		16-07-07	
28064	1217	MALIR CANTT, KARACHI	KARACHI	SD		SAADABAD CO OP H SOCIETY		LCY	30019902464586	CD-MISC	PO	12170945556	25-08-07	PKR				200.00		25-08-07	
28065	1217	MALIR CANTT, KARACHI	KARACHI	SD		D H A KARACHI		LCY	30019902464586	CD-MISC	PO	12170945685	17-10-07	PKR				1,500.00		17-10-07	
28066	1217	MALIR CANTT, KARACHI	KARACHI	SD		D H A KARACHI		LCY	30019902464586	CD-MISC	PO	12170945686	17-10-07	PKR				1,500.00		17-10-07	
28067	1217	MALIR CANTT, KARACHI	KARACHI	SD		HAROON TUFAIL		LCY	30019902464586	CD-MISC	PO	12170946673	24-02-08	PKR				4,785.00		24-02-08	
28068	1217	MALIR CANTT, KARACHI	KARACHI	SD		MUHAMMED TUFAIL		LCY	30019902464586	CD-MISC	PO	12170946674	28-02-08	PKR				4,785.00		28-02-08	
28069	1217	MALIR CANTT, KARACHI	KARACHI	SD		AGA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	PO	12170946783	28-03-08	PKR				500.00		28-03-08	
28070	1217	MALIR CANTT, KARACHI	KARACHI	SD		D U H M S		LCY	30019902464586	CD-MISC	PO	12170946965	16-05-08	PKR				500.00		16-05-08	
28071	1217	MALIR CANTT, KARACHI	KARACHI	SD		UW F OF KPT COP. HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	12170946523	09-06-08	PKR				1,000.00		09-06-08	
28072	1217	MALIR CANTT, KARACHI	KARACHI	SD		SAADABAD COOP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	12170946559	17-06-08	PKR				200.00		17-06-08	
28073	1217	MALIR CANTT, KARACHI	KARACHI	SD		J/T GULZAR PAK/499977		LCY	30019902464586	CD-MISC	PO	12170947387	14-11-08	PKR				501.00		14-11-08	
28074	1218	KARACHI-NASEERABAD	KARACHI	SD		CASH FEEDING CENTRE		LCY	30019902464586	CD-MISC	PO	1218228367	05-07-07	PKR				100.00		05-07-07	
28075	1218	KARACHI-NASEERABAD	KARACHI	SD		NAVY HOUSINH SCHEME		LCY	30019902464586	CD-MISC	PO	1218228372	07-07-07	PKR				100.00		07-07-07	
28076	1218	KARACHI-NASEERABAD	KARACHI	SD		BOARD OF SECONDARY EDUCATION LAHORE		LCY	30019902464586	CD-MISC	PO	1218228400	16-07-07	PKR				1,280.00		16-07-07	
28077	1218	KARACHI-NASEERABAD	KARACHI	SD		HYD DEV		LCY	30019902464586	CD-MISC	PO	1218408015	21-07-07	PKR				1,600.00		21-07-07	
28078	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218408079	15-08-07	PKR				100.00		15-08-07	
28079	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218408113	23-08-07	PKR				100.00		23-08-07	
28080	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218408126	25-08-07	PKR				100.00		25-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28081	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218408128	25-08-07	PKR				100.00		25-08-07	
28082	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218408129	25-08-07	PKR				100.00		25-08-07	
28083	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218408195	10-09-07	PKR				100,000.00		10-09-07	
28084	1218	KARACHI-NASEERABAD	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1218555026	29-11-07	PKR				1,500.00		29-11-07	
28085	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218555259	04-02-08	PKR				6,000.00		04-02-08	
28086	1218	KARACHI-NASEERABAD	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	1218555412	13-03-08	PKR				500.00		13-03-08	
28087	1218	KARACHI-NASEERABAD	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1218555593	13-05-08	PKR				500.00		13-05-08	
28088	1218	KARACHI-NASEERABAD	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1218555749	09-07-08	PKR				734.50		09-07-08	
28089	1218	KARACHI-NASEERABAD	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12181218555893	20-08-08	PKR				6,500.00		20-08-08	
28090	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1219272891	24-08-07	PKR				100.00		24-08-07	
28091	1219	KARACHI-RANGIWARA	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	121948148	16-01-08	PKR				4,000.00		16-01-08	
28092	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1219486305	12-03-08	PKR				1,080.00		12-03-08	
28093	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1219486352	22-03-08	PKR				50.00		22-03-08	
28094	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191449904	24-04-08	PKR				200.00		24-04-08	
28095	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191449911	30-04-08	PKR				200.00		30-04-08	
28096	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450069	21-07-08	PKR				100.00		21-07-08	
28097	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450074	22-07-08	PKR				100.00		22-07-08	
28098	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450087	28-07-08	PKR				100.00		28-07-08	
28099	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450088	28-07-08	PKR				100.00		28-07-08	
28100	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450091	29-07-08	PKR				100.00		29-07-08	
28101	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450092	29-07-08	PKR				100.00		29-07-08	
28102	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450103	31-07-08	PKR				100.00		31-07-08	
28103	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450109	02-08-08	PKR				100.00		02-08-08	
28104	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450110	02-08-08	PKR				100.00		02-08-08	
28105	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450111	02-08-08	PKR				100.00		02-08-08	
28106	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450116	04-08-08	PKR				100.00		04-08-08	
28107	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450117	04-08-08	PKR				100.00		04-08-08	
28108	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450118	04-08-08	PKR				100.00		04-08-08	
28109	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450119	04-08-08	PKR				100.00		04-08-08	
28110	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450120	04-08-08	PKR				100.00		04-08-08	
28111	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450121	04-08-08	PKR				100.00		04-08-08	
28112	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450123	04-08-08	PKR				100.00		04-08-08	
28113	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450124	04-08-08	PKR				100.00		04-08-08	
28114	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450125	04-08-08	PKR				100.00		04-08-08	
28115	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450126	04-08-08	PKR				100.00		04-08-08	
28116	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450128	05-08-08	PKR				100.00		05-08-08	
28117	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450129	05-08-08	PKR				100.00		05-08-08	
28118	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450130	05-08-08	PKR				100.00		05-08-08	
28119	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450131	05-08-08	PKR				100.00		05-08-08	
28120	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450132	05-08-08	PKR				100.00		05-08-08	
28121	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450133	05-08-08	PKR				100.00		05-08-08	
28122	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450135	05-08-08	PKR				100.00		05-08-08	
28123	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450136	05-08-08	PKR				100.00		05-08-08	
28124	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450137	05-08-08	PKR				100.00		05-08-08	
28125	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450138	06-08-08	PKR				100.00		06-08-08	
28126	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450139	06-08-08	PKR				100.00		06-08-08	
28127	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450140	06-08-08	PKR				100.00		06-08-08	
28128	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450142	06-08-08	PKR				100.00		06-08-08	
28129	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450143	06-08-08	PKR				100.00		06-08-08	
28130	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450144	06-08-08	PKR				100.00		06-08-08	
28131	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450145	06-08-08	PKR				100.00		06-08-08	
28132	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450147	07-08-08	PKR				100.00		07-08-08	
28133	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450149	07-08-08	PKR				100.00		07-08-08	
28134	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450150	07-08-08	PKR				100.00		07-08-08	
28135	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450151	07-08-08	PKR				100.00		07-08-08	
28136	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450152	08-08-08	PKR				100.00		08-08-08	
28137	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450156	08-08-08	PKR				100.00		08-08-08	
28138	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450157	08-08-08	PKR				100.00		08-08-08	
28139	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450159	09-08-08	PKR				100.00		09-08-08	
28140	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450163	09-08-08	PKR				100.00		09-08-08	
28141	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450164	09-08-08	PKR				100.00		09-08-08	
28142	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450165	09-08-08	PKR				100.00		09-08-08	
28143	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450167	09-08-08	PKR				100.00		09-08-08	
28144	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450168	09-08-08	PKR				100.00		09-08-08	
28145	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450169	11-08-08	PKR				100.00		11-08-08	
28146	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450170	11-08-08	PKR				100.00		11-08-08	
28147	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450171	11-08-08	PKR				100.00		11-08-08	
28148	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450172	11-08-08	PKR				100.00		11-08-08	
28149	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450173	11-08-08	PKR				100.00		11-08-08	
28150	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450322	30-09-08	PKR				1,000.00		30-09-08	
28151	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450323	30-09-08	PKR				1,000.00		30-09-08	
28152	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450453	06-11-08	PKR				100.00		06-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28153	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450454	06-11-08	PKR				100.00		06-11-08	
28154	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450455	06-11-08	PKR				100.00		06-11-08	
28155	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450456	06-11-08	PKR				100.00		06-11-08	
28156	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450457	06-11-08	PKR				100.00		06-11-08	
28157	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450458	06-11-08	PKR				100.00		06-11-08	
28158	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450459	06-11-08	PKR				100.00		06-11-08	
28159	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450460	06-11-08	PKR				100.00		06-11-08	
28160	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450461	06-11-08	PKR				100.00		06-11-08	
28161	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450462	06-11-08	PKR				100.00		06-11-08	
28162	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450463	06-11-08	PKR				100.00		06-11-08	
28163	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450464	06-11-08	PKR				100.00		06-11-08	
28164	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450465	06-11-08	PKR				100.00		06-11-08	
28165	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450466	06-11-08	PKR				100.00		06-11-08	
28166	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450467	06-11-08	PKR				100.00		06-11-08	
28167	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450468	06-11-08	PKR				100.00		06-11-08	
28168	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450469	06-11-08	PKR				100.00		06-11-08	
28169	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450470	06-11-08	PKR				100.00		06-11-08	
28170	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450471	06-11-08	PKR				100.00		06-11-08	
28171	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450472	06-11-08	PKR				100.00		06-11-08	
28172	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450473	06-11-08	PKR				100.00		06-11-08	
28173	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450474	06-11-08	PKR				100.00		06-11-08	
28174	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450475	06-11-08	PKR				100.00		06-11-08	
28175	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450476	06-11-08	PKR				100.00		06-11-08	
28176	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450477	06-11-08	PKR				100.00		06-11-08	
28177	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450478	06-11-08	PKR				100.00		06-11-08	
28178	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450479	06-11-08	PKR				100.00		06-11-08	
28179	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450480	06-11-08	PKR				100.00		06-11-08	
28180	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450481	06-11-08	PKR				100.00		06-11-08	
28181	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450482	06-11-08	PKR				100.00		06-11-08	
28182	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450483	06-11-08	PKR				100.00		06-11-08	
28183	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450484	06-11-08	PKR				100.00		06-11-08	
28184	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450485	06-11-08	PKR				100.00		06-11-08	
28185	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450486	06-11-08	PKR				100.00		06-11-08	
28186	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450487	06-11-08	PKR				100.00		06-11-08	
28187	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450488	06-11-08	PKR				100.00		06-11-08	
28188	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450489	06-11-08	PKR				100.00		06-11-08	
28189	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450490	06-11-08	PKR				100.00		06-11-08	
28190	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450491	06-11-08	PKR				100.00		06-11-08	
28191	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450492	06-11-08	PKR				100.00		06-11-08	
28192	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450493	06-11-08	PKR				100.00		06-11-08	
28193	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450494	06-11-08	PKR				100.00		06-11-08	
28194	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450495	06-11-08	PKR				100.00		06-11-08	
28195	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450496	06-11-08	PKR				100.00		06-11-08	
28196	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450497	06-11-08	PKR				100.00		06-11-08	
28197	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450561	24-11-08	PKR				100.00		24-11-08	
28198	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450602	01-12-08	PKR				3,000.00		01-12-08	
28199	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450614	01-12-08	PKR				3,500.00		01-12-08	
28200	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450615	01-12-08	PKR				3,500.00		01-12-08	
28201	1219	KARACHI-RANGIWARA	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	12191450616	01-12-08	PKR				3,500.00		01-12-08	
28202	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SCB AC 23599.98 FLEXI LOAN		LCY	30019902464586	CD-MISC	PO	12200727752	03-07-07	PKR				462,100.00		03-07-07	
28203	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		AC 23598.17 REF 1060817000103		LCY	30019902464586	CD-MISC	PO	12200727753	03-07-07	PKR				31,400.00		03-07-07	
28204	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		AC 23597.36 REF 1060817000104		LCY	30019902464586	CD-MISC	PO	12200727755	03-07-07	PKR				94,500.00		03-07-07	
28205	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		JAMAL		LCY	30019902464586	CD-MISC	PO	12200727756	03-07-07	PKR				446,146.00		03-07-07	
28206	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	PO	12200727769	04-07-07	PKR				448,200.00		04-07-07	
28207	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		DANISH ENTERPRISES		LCY	30019902464586	CD-MISC	PO	12200723833	11-07-07	PKR				361,800.00		11-07-07	
28208	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		i.i.iu islamabad		LCY	30019902464586	CD-MISC	PO	12200723834	11-07-07	PKR				132,700.00		11-07-07	
28209	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		D G FINANCE HEC.ISD		LCY	30019902464586	CD-MISC	PO	1220730642	20-07-07	PKR				100,000.00		20-07-07	
28210	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1220730705	06-08-07	PKR				252.00		06-08-07	
28211	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MEDICAL IBDA		LCY	30019902464586	CD-MISC	PO	1220496542	10-08-07	PKR				1,950.00		10-08-07	
28212	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		PEN IBDA DUPLICATE		LCY	30019902464586	CD-MISC	PO	1220822567	10-08-07	PKR				13,206.00		10-08-07	
28213	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207307431220	13-08-07	PKR				50,000.00		13-08-07	
28214	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		BTF LOAN REF 1060321000102		LCY	30019902464586	CD-MISC	PO	12200724403	20-08-07	PKR				295,300.00		20-08-07	
28215	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ZEESHAN KHALID AC NO 22077.43		LCY	30019902464586	CD-MISC	PO	12200724597	20-08-07	PKR				251,500.00		20-08-07	
28216	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ASAD ALI KHAN WARSI AC 22302.33		LCY	30019902464586	CD-MISC	PO	12200724741	20-08-07	PKR				346,600.00		20-08-07	
28217	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		AC NO 22299.65 SCB		LCY	30019902464586	CD-MISC	PO	12200724742	20-08-07	PKR				48,700.00		20-08-07	
28218	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SADIA AC NO 21526.63 FLEXI LOAN		LCY	30019902464586	CD-MISC	PO	12207230991220	01-09-07	PKR				152,350.00		01-09-07	
28219	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		wasiq kamal ac 23593.12		LCY	30019902464586	CD-MISC	PO	12207309711220	04-09-07	PKR				21,546.53		04-09-07	
28220	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		IQBAL A MEMON AC 20581.36		LCY	30019902464586	CD-MISC	PO	12207309721220	05-09-07	PKR				38,908.00		05-09-07	
28221	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207320991220	13-09-07	PKR				385.00		13-09-07	
28222	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ex a tax off		LCY	30019902464586	CD-MISC	PO	12207322401220	04-10-07	PKR				1,090.00		04-10-07	
28223	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		THE DIRECTOR NICH		LCY	30019902464586	CD-MISC	PO	12207323071220	20-10-07	PKR				5,000.00		20-10-07	
28224	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		dt 09022007 entry reversed		LCY	30019902464586	CD-MISC	PO	1220729482	24-10-07	PKR				7,400.00		24-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28225	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SHAIKH ADIL HUSSAIN		LCY	30019902464586	CD-MISC	PO	12207323571220	24-10-07	PKR				1,580.97		24-10-07	
28226	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		DT 31052007 ENTRY REVERSED		LCY	30019902464586	CD-MISC	PO	12207304101220	26-10-07	PKR				340.00		26-10-07	
28227	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12209910321574	02-11-07	PKR				300.00		02-11-07	
28228	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207324701220	10-11-07	PKR				432.57		10-11-07	
28229	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207326231220	03-12-07	PKR				22,026.00		03-12-07	
28230	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207326761220	08-12-07	PKR				60.00		08-12-07	
28231	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207311771220	05-01-08	PKR				527.50		05-01-08	
28232	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207312701220	11-01-08	PKR				1,746.76		11-01-08	
28233	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207312711220	11-01-08	PKR				996.57		11-01-08	
28234	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		new hampshire unsu		LCY	30019902464586	CD-MISC	PO	12207312821220	12-01-08	PKR				150.00		12-01-08	
28235	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207314121220	24-01-08	PKR				1,209.45		24-01-08	
28236	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207314671220	31-01-08	PKR				746.00		31-01-08	
28237	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		p s oil		LCY	30019902464586	CD-MISC	PO	1220007314921220	04-02-08	PKR				1,920.00		04-02-08	
28238	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207315071220	07-02-08	PKR				804.41		07-02-08	
28239	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207315241220	09-02-08	PKR				20,104.80		09-02-08	
28240	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		p s o		LCY	30019902464586	CD-MISC	PO	1220007315951220	14-02-08	PKR				1,000.00		14-02-08	
28241	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		kyc port trust		LCY	30019902464586	CD-MISC	PO	1220007316551220	22-02-08	PKR				50.00		22-02-08	
28242	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207316651220	23-02-08	PKR				2,500.00		23-02-08	
28243	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207316661220	23-02-08	PKR				3,000.00		23-02-08	
28244	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207316831220	25-02-08	PKR				500.00		25-02-08	
28245	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207316951220	26-02-08	PKR				1,320.83		26-02-08	
28246	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207317411220	03-03-08	PKR				743.14		03-03-08	
28247	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		def h authrity		LCY	30019902464586	CD-MISC	PO	1220007317801220	06-03-08	PKR				50,000.00		06-03-08	
28248	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		faiz mohd		LCY	30019902464586	CD-MISC	PO	1220007318751220	15-03-08	PKR				100,000.00		15-03-08	
28249	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207319791220	27-03-08	PKR				229.02		27-03-08	
28250	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		M GOHAR KHAN		LCY	30019902464586	CD-MISC	PO	0000001215/44/08	03-04-08	PKR				2,113.00		03-04-08	
28251	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		n hope shine		LCY	30019902464586	CD-MISC	PO	1220007327921220	04-04-08	PKR				680.00		04-04-08	
28252	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		pak housing auth		LCY	30019902464586	CD-MISC	PO	1220007330321220	24-04-08	PKR				200.00		24-04-08	
28253	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		pak housing		LCY	30019902464586	CD-MISC	PO	1220007330391220	25-04-08	PKR				200.00		25-04-08	
28254	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		director gene land asc		LCY	30019902464586	CD-MISC	PO	1220007330751220	28-04-08	PKR				200.00		28-04-08	
28255	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	1220007331781220	08-05-08	PKR				6,000.00		08-05-08	
28256	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207331941220	09-05-08	PKR				11,150.00		09-05-08	
28257	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		M. LATEEF AC 23412.12 FLEXI LOAN		LCY	30019902464586	CD-MISC	PO	1220726986	10-05-08	PKR				147,300.00		10-05-08	
28258	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		DT 09022007 ENTRY REVERSED		LCY	30019902464586	CD-MISC	PO	1220729490	10-05-08	PKR				30,000.00		10-05-08	
28259	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		FLEXI LOAN DISB AC 20946.95 FARRUKH		LCY	30019902464586	CD-MISC	PO	12207222341220	10-05-08	PKR				196,900.00		10-05-08	
28260	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		FLEXI LOAN DISBURSED TARIQ MUNIR		LCY	30019902464586	CD-MISC	PO	12207231601220	10-05-08	PKR				93,300.00		10-05-08	
28261	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		S HUSSAIN ALI AC 22630.66		LCY	30019902464586	CD-MISC	PO	12207256121220	10-05-08	PKR				345,700.00		10-05-08	
28262	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		EJAZ HUSSAIN AC 22106.31 FLEXI LOAN		LCY	30019902464586	CD-MISC	PO	12207256621220	10-05-08	PKR				94,671.00		10-05-08	
28263	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		M SADEEQ AC 23415.55 FLEXI LOAN		LCY	30019902464586	CD-MISC	PO	12207269891220	10-05-08	PKR				63,900.00		10-05-08	
28264	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207333791220	26-05-08	PKR				500.00		26-05-08	
28265	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ssgc		LCY	30019902464586	CD-MISC	PO	1220007333941220	28-05-08	PKR				1,000.00		28-05-08	
28266	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		tariq abdul ghani		LCY	30019902464586	CD-MISC	PO	1220007335261220	09-06-08	PKR				2,500.00		09-06-08	
28267	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207335561220	12-06-08	PKR				685.00		12-06-08	
28268	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	12207333321220	19-06-08	PKR				2,027.86		19-06-08	
28269	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010411461220	03-07-08	PKR				242.89		03-07-08	
28270	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		dow university		LCY	30019902464586	CD-MISC	PO	1220010412221220	12-07-08	PKR				200.00		12-07-08	
28271	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		dow university		LCY	30019902464586	CD-MISC	PO	1220010412231220	12-07-08	PKR				200.00		12-07-08	
28272	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		shiren jamal akhter		LCY	30019902464586	CD-MISC	PO	1220010412781220	17-07-08	PKR				400.00		17-07-08	
28273	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010412941220	19-07-08	PKR				500.00		19-07-08	
28274	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010412951220	19-07-08	PKR				500.00		19-07-08	
28275	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010413421220	24-07-08	PKR				2,000.00		24-07-08	
28276	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122006657570602	26-07-08	PKR				300.00		26-07-08	
28277	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010410921220	08-08-08	PKR				3,866.00		08-08-08	
28278	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010413061220	12-08-08	PKR				872.71		12-08-08	
28279	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010414871220	13-08-08	PKR				500.00		13-08-08	
28280	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010415141220	18-08-08	PKR				1,118.88		18-08-08	
28281	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010415241220	19-08-08	PKR				144.99		19-08-08	
28282	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010415251220	19-08-08	PKR				530.21		19-08-08	
28283	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010415521220	21-08-08	PKR				6,400.00		21-08-08	
28284	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	122010418361220	17-09-08	PKR				2,600.00		17-09-08	
28285	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		DE OFNS-IV PTCL CTH EXCHANGE KARACH		LCY	30019902464586	CD-MISC	PO	1220010420251220	10-10-08	PKR				1,000.00		10-10-08	
28286	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		CEO (KARACHI CANTT BOARD)		LCY	30019902464586	CD-MISC	PO	1220010420941220	16-10-08	PKR				10,000.00		16-10-08	
28287	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		DHA HOMES (PROCESSING FEES)		LCY	30019902464586	CD-MISC	PO	1220010421141220	17-10-08	PKR				4,000.00		17-10-08	
28288	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		DHA HOMES		LCY	30019902464586	CD-MISC	PO	1220010421151220	17-10-08	PKR				140,000.00		17-10-08	
28289	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		EXISE & TAXATION OFFICER A.F.U.		LCY	30019902464586	CD-MISC	PO	1220010421551220	20-10-08	PKR				800.00		20-10-08	
28290	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		CEO. (KARACHI CANTT)		LCY	30019902464586	CD-MISC	PO	1220010422041220	23-10-08	PKR				10,000.00		23-10-08	
28291	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MADIHA ALTAF		LCY	30019902464586	CD-MISC	PO	1220010423191220	04-11-08	PKR				492.71		04-11-08	
28292	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SYED MAZAHIR ABBAS RIZVI		LCY	30019902464586	CD-MISC	PO	1220010424651220	17-11-08	PKR				82.00		17-11-08	
28293	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		COLLECTOR OF CUSTOM		LCY	30019902464586	CD-MISC	PO	1220010427001220	11-12-08	PKR				220,121.00		11-12-08	
28294	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		S.O. GENERAL EXCISE & TAXATION SECR		LCY	30019902464586	CD-MISC	PO	1220010427891220	19-12-08	PKR				2,000.00		19-12-08	
28295	1225	SAKHAKOT	MARDAN	KPK		HAJI ZAIN ULLAH		LCY	30019902464586	CD-MISC	PO	1225327007	13-11-07	PKR				97,000.00		13-11-07	
28296	1225	SAKHAKOT	MARDAN	KPK		NES PAK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1225327051	22-03-08	PKR				2,000.00		22-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28297	1225	SAKHAKOT	MARDAN	KPK		LHW ALLOWANCE		LCY	30019902464586	CD-MISC	PO	1225327052	31-03-08	PKR				145.00		31-03-08	
28298	1226	BATKHELA	MARDAN	KPK		LOCKER RENT		LCY	30019902464586	CD-MISC	PO	12261182686	20-07-07	PKR				5,000.00		20-07-07	
28299	1226	BATKHELA	MARDAN	KPK		MS DHQ BATKHELA		LCY	30019902464586	CD-MISC	PO	12261182979	08-12-07	PKR				5,000.00		08-12-07	
28300	1226	BATKHELA	MARDAN	KPK		UNIVERSITY OF MALAKAND		LCY	30019902464586	CD-MISC	PO	176503302441226	15-12-07	PKR				200.00		15-12-07	
28301	1227	ZAIDA	MARDAN	KPK		DIRECTOR GENERAL PROVINCIAL HOUSI		LCY	30019902464586	CD-MISC	PO	1227345363	18-10-08	PKR				500.00		18-10-08	
28302	1228	KHARIAN CANTT.	GUJRAT	PB		PAKISTAN HOUSING AUTHRITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	122806980411228	15-08-07	PKR				200.00		15-08-07	
28303	1228	KHARIAN CANTT.	GUJRAT	PB		BARKAT ALI AC10495.62		LCY	30019902464586	CD-MISC	PO	122806980451228	28-08-07	PKR				84.50		28-08-07	
28304	1228	KHARIAN CANTT.	GUJRAT	PB		MASOOD UR REHMAN AC 1046394		LCY	30019902464586	CD-MISC	PO	122806980481228	28-08-07	PKR				2,704.50		28-08-07	
28305	1228	KHARIAN CANTT.	GUJRAT	PB		SYED KHAWAR DILDAR AC 7000115103		LCY	30019902464586	CD-MISC	PO	122806980491228	29-08-07	PKR				487.50		29-08-07	
28306	1228	KHARIAN CANTT.	GUJRAT	PB		SURRYIA BIBI AC7000133603		LCY	30019902464586	CD-MISC	PO	122806980501228	29-08-07	PKR				937.50		29-08-07	
28307	1228	KHARIAN CANTT.	GUJRAT	PB		TARIQ MEHMOOD ALAM AC01053765		LCY	30019902464586	CD-MISC	PO	122806980521228	29-08-07	PKR				583.04		29-08-07	
28308	1228	KHARIAN CANTT.	GUJRAT	PB		ITO KHARIAN		LCY	30019902464586	CD-MISC	PO	122806980711228	31-10-07	PKR				243,983.57		31-10-07	
28309	1228	KHARIAN CANTT.	GUJRAT	PB		ITO KHARIAN		LCY	30019902464586	CD-MISC	PO	122806980721228	31-10-07	PKR				254,433.93		31-10-07	
28310	1228	KHARIAN CANTT.	GUJRAT	PB		DD		LCY	30019902464586	CD-MISC	PO	1386490068	04-06-08	PKR				1,150.00		04-06-08	
28311	1228	KHARIAN CANTT.	GUJRAT	PB		EXECUTIVE OFFICE CANTT BOARD KHARIA		LCY	30019902464586	CD-MISC	PO	1228006987271220	25-08-08	PKR				25,000.00		25-08-08	
28312	1228	KHARIAN CANTT.	GUJRAT	PB		ITO KHARIAN		LCY	30019902464586	CD-MISC	PO	1954366111	08-09-08	PKR				454.14		08-09-08	
28313	1228	KHARIAN CANTT.	GUJRAT	PB		ITO KHARIAN		LCY	30019902464586	CD-MISC	PO	1954777924	08-09-08	PKR				17,878.89		08-09-08	
28314	1228	KHARIAN CANTT.	GUJRAT	PB		DILDAR HUSSAIN SHAH A/C 23759-1		LCY	30019902464586	CD-MISC	PO	1015013352981220	14-11-08	PKR				1,080.00		14-11-08	
28315	1229	MANGLA CANTT.	JHELUM	PB		F BOARD		LCY	30019902464586	CD-MISC	PO	46608529731229	12-11-07	PKR				100.00		12-11-07	
28316	1229	MANGLA CANTT.	JHELUM	PB		HQ 101 AD Bde MANGLA CANTT		LCY	30019902464586	CD-MISC	PO	1229016841691220	16-08-08	PKR				80.00		16-08-08	
28317	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	123101010391231	26-07-07	PKR				3,105.00		26-07-07	
28318	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		PAKISTAN ELECTRO SERVICE		LCY	30019902464586	CD-MISC	PO	1231454886	30-07-07	PKR				27,261.00		30-07-07	
28319	1233	NANKANA SAHIB	FAISALABAD	PB		tariq masih s/o ghulam masih		LCY	30019902464586	CD-MISC	PO	135312485711233	23-08-07	PKR				1,995.00		23-08-07	
28320	1233	NANKANA SAHIB	FAISALABAD	PB		parvan bibi w/o mushtaq masih		LCY	30019902464586	CD-MISC	PO	135312485741233	23-08-07	PKR				1,995.00		23-08-07	
28321	1233	NANKANA SAHIB	FAISALABAD	PB		KAMRAN MUSHATAQ S/O MUSHTAQ MASIH		LCY	30019902464586	CD-MISC	PO	135301250986 1230	26-12-07	PKR				495.00		26-12-07	
28322	1233	NANKANA SAHIB	FAISALABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	1041510075	04-06-08	PKR				903.00		04-06-08	
28323	1234	MANSAR CAMP.	MARDAN	PB		DD		LCY	30019902464586	CD-MISC	PO	396007286	13-07-07	PKR				1,765.50		13-07-07	
28324	1234	MANSAR CAMP.	MARDAN	PB		HIGHER EDUCATIONCOMMISSION		LCY	30019902464586	CD-MISC	PO	1691230529	18-07-07	PKR				2,770.00		18-07-07	
28325	1234	MANSAR CAMP.	MARDAN	PB		SRO AK CENTRE (RW)		LCY	30019902464586	CD-MISC	PO	26208479591234	10-10-07	PKR				18,413.50		10-10-07	
28326	1234	MANSAR CAMP.	MARDAN	PB		SRO AK CENTRE RW MANSAR CAMP		LCY	30019902464586	CD-MISC	PO	1263004558141230	26-10-07	PKR				1,080.00		26-10-07	
28327	1234	MANSAR CAMP.	MARDAN	PB		SRO A.K .CENTER		LCY	30019902464586	CD-MISC	PO	178377904	22-11-07	PKR				400.00		22-11-07	
28328	1234	MANSAR CAMP.	MARDAN	PB		DD		LCY	30019902464586	CD-MISC	PO	275133261	05-05-08	PKR				919.00		05-05-08	
28329	1234	MANSAR CAMP.	MARDAN	PB		SRO AZAD KASHMIR REGIMENTEL CENTRE		LCY	30019902464586	CD-MISC	PO	156005659341234	12-05-08	PKR				920.00		12-05-08	
28330	1234	MANSAR CAMP.	MARDAN	PB		MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	PO	275133262	21-05-08	PKR				919.00		21-05-08	
28331	1234	MANSAR CAMP.	MARDAN	PB		SENIOR RECORD OFFICER AK CENTER		LCY	30019902464586	CD-MISC	PO	488298060	30-10-08	PKR				919.00		30-10-08	
28332	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	123508550281235	12-06-07	PKR				200.00		12-06-07	
28333	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508551801235	12-07-07	PKR				500.00		12-07-07	
28334	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		THE DISTRICT OFFICER CIVIL DEFENCE		LCY	30019902464586	CD-MISC	PO	123508551861235	13-07-07	PKR				1,000.00		13-07-07	
28335	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	123508551931235	14-07-07	PKR				200.00		14-07-07	
28336	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		WATEEN TELECOM PVT LHR		LCY	30019902464586	CD-MISC	PO	10702251811235	16-07-07	PKR				69,000.00		16-07-07	
28337	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		H-E-C- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508552111235	18-07-07	PKR				200.00		18-07-07	
28338	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		DG FINANCE HIGHIER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	123508552121235	18-07-07	PKR				200.00		18-07-07	
28339	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		DG(FINANCE)HIGHER EDU.COMMISSION		LCY	30019902464586	CD-MISC	PO	123508552131235	18-07-07	PKR				200.00		18-07-07	
28340	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508552141235	18-07-07	PKR				200.00		18-07-07	
28341	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508552161235	19-07-07	PKR				200.00		19-07-07	
28342	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SECRATORY B I S E HYDERABAD		LCY	30019902464586	CD-MISC	PO	123508552171235	19-07-07	PKR				200.00		19-07-07	
28343	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	123508552241235	20-07-07	PKR				200.00		20-07-07	
28344	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508553561235	10-08-07	PKR				200.00		10-08-07	
28345	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508553991235	13-08-07	PKR				200.00		13-08-07	
28346	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508554161235	15-08-07	PKR				200.00		15-08-07	
28347	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508554521235	17-08-07	PKR				200.00		17-08-07	
28348	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508554561235	17-08-07	PKR				200.00		17-08-07	
28349	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508554621235	17-08-07	PKR				200.00		17-08-07	
28350	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508554711235	17-08-07	PKR				200.00		17-08-07	
28351	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508554831235	17-08-07	PKR				200.00		17-08-07	
28352	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508554881235	17-08-07	PKR				200.00		17-08-07	
28353	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508555261235	17-08-07	PKR				200.00		17-08-07	
28354	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508555551235	18-08-07	PKR				200.00		18-08-07	
28355	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508555631235	18-08-07	PKR				200.00		18-08-07	
28356	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508555731235	18-08-07	PKR				200.00		18-08-07	
28357	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	898011316131235	18-08-07	PKR				200.00		18-08-07	
28358	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508556191235	20-08-07	PKR				200.00		20-08-07	
28359	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMAB AD		LCY	30019902464586	CD-MISC	PO	123508556591235	21-08-07	PKR				200.00		21-08-07	
28360	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508556761235	21-08-07	PKR				200.00		21-08-07	
28361	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508556771235	21-08-07	PKR				200.00		21-08-07	
28362	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508556801235	21-08-07	PKR				200.00		21-08-07	
28363	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508556871235	21-08-07	PKR				200.00		21-08-07	
28364	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508558721235	23-08-07	PKR				200.00		23-08-07	
28365	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508559221235	24-08-07	PKR				200.00		24-08-07	
28366	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508559651235	25-08-07	PKR				200.00		25-08-07	
28367	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508559981235	25-08-07	PKR				200.00		25-08-07	
28368	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508559991235	25-08-07	PKR				200.00		25-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28369	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	898011316301235	25-08-07	PKR				200.00		25-08-07	
28370	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508561081235	29-08-07	PKR				200.00		29-08-07	
28371	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508564021235	18-09-07	PKR				200.00		18-09-07	
28372	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA,Islamabad		LCY	30019902464586	CD-MISC	PO	1235085647912 35	25-09-07	PKR				200.00		25-09-07	
28373	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508565021235	26-09-07	PKR				200.00		26-09-07	
28374	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SHARIA ACADEMY INTT.ISLAMIC UNIV.IB		LCY	30019902464586	CD-MISC	PO	123508566681235	20-10-07	PKR				600.00		20-10-07	
28375	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123508567341235	03-11-07	PKR				1,000.00		03-11-07	
28376	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER ISB		LCY	30019902464586	CD-MISC	PO	123508567841235	23-11-07	PKR				150.00		23-11-07	
28377	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		INTT.ISLAMIC UNIVERSITY, IBD.		LCY	30019902464586	CD-MISC	PO	1235008569351230	10-01-08	PKR				500.00		10-01-08	
28378	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		FEDERAL URDU UNIV.MBA IBD		LCY	30019902464586	CD-MISC	PO	1235008570221230	26-02-08	PKR				250.00		26-02-08	
28379	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SAIMA SHAFI		LCY	30019902464586	CD-MISC	PO	1235008570341230	29-02-08	PKR				5,000.00		29-02-08	
28380	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1235008572391230	17-04-08	PKR				200.00		17-04-08	
28381	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1235008572831230	23-04-08	PKR				200.00		23-04-08	
28382	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SEECS,RAWALPINDI		LCY	30019902464586	CD-MISC	PO	123500857367123 0	29-04-08	PKR				50.00		29-04-08	
28383	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123500857369123 0	29-04-08	PKR				200.00		29-04-08	
28384	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1235008574801230	06-06-08	PKR				1,000.00		06-06-08	
28385	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123500857577123 0	03-07-08	PKR				200.00		03-07-08	
28386	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123500857578123 0	03-07-08	PKR				200.00		03-07-08	
28387	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123500857861123 0	06-08-08	PKR				200.00		06-08-08	
28388	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1235008578771230	11-08-08	PKR				200.00		11-08-08	
28389	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ANTI NORCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	1235019361141230	23-10-08	PKR				150.00		23-10-08	
28390	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	1236625695	04-05-07	PKR				1,986.00		04-05-07	
28391	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BANTI LAL		LCY	30019902464586	CD-MISC	PO	12360988542	03-07-07	PKR				3,907.00		03-07-07	
28392	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		S EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	LFT12610000030807	03-07-07	PKR				109,784.00		03-07-07	
28393	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		F F		LCY	30019902464586	CD-MISC	PO	168537066	05-07-07	PKR				300.00		05-07-07	
28394	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD HAYAT A/C 1		LCY	30019902464586	CD-MISC	PO	1680537068	05-07-07	PKR				300.00		05-07-07	
28395	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		TREASURER A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	126304545291236	05-07-07	PKR				150.00		05-07-07	
28396	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR OF		LCY	30019902464586	CD-MISC	PO	ERR0515564511236	05-07-07	PKR				11,923.00		05-07-07	
28397	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	123609886531236	06-07-07	PKR				937.00		06-07-07	
28398	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		D G FINNCE H E C		LCY	30019902464586	CD-MISC	PO	12360988679	07-07-07	PKR				1,191.00		07-07-07	
28399	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I.I.UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1600194647123 6	07-07-07	PKR				4,150.00		07-07-07	
28400	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN NURSING COUNCIL NIH ISLD		LCY	30019902464586	CD-MISC	PO	126304545661236	07-07-07	PKR				250.00		07-07-07	
28401	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		COMMISION DD		LCY	30019902464586	CD-MISC	PO	843249001	09-07-07	PKR				22,000.00		09-07-07	
28402	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1236097646	10-07-07	PKR				2,588.00		10-07-07	
28403	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174803255111236	10-07-07	PKR				500.00		10-07-07	
28404	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		INTL.ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	211417078	11-07-07	PKR				116.00		11-07-07	
28405	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	678255139	11-07-07	PKR				4,769.00		11-07-07	
28406	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HEC		LCY	30019902464586	CD-MISC	PO	1201206582123 6	11-07-07	PKR				300.00		11-07-07	
28407	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		O B C		LCY	30019902464586	CD-MISC	PO	66205080201236	11-07-07	PKR				450.00		11-07-07	
28408	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		IBCO		LCY	30019902464586	CD-MISC	PO	678255152	12-07-07	PKR				4,769.00		12-07-07	
28409	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NAZIR MASIH 34101-8397765-1		LCY	30019902464586	CD-MISC	PO	1605156296	12-07-07	PKR				4,769.00		12-07-07	
28410	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		THE CHEIF PURCHASE OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	427086040912 36	12-07-07	PKR				13,000.00		12-07-07	
28411	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		IBCO		LCY	30019902464586	CD-MISC	PO	924167880	13-07-07	PKR				17,756.00		13-07-07	
28412	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCATION COM.00120050011901		LCY	30019902464586	CD-MISC	PO	16922698341236	13-07-07	PKR				11,923.00		13-07-07	
28413	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		S.P.PCOUNCIL		LCY	30019902464586	CD-MISC	PO	960857819	14-07-07	PKR				400.00		14-07-07	
28414	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	123609888331236	16-07-07	PKR				300.00		16-07-07	
28415	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		h.e.c.isd.		LCY	30019902464586	CD-MISC	PO	1236098278	17-07-07	PKR				21,436.00		17-07-07	
28416	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		D G FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12360988860	17-07-07	PKR				592.00		17-07-07	
28417	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	5220698170	19-07-07	PKR				1,000.00		19-07-07	
28418	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C		LCY	30019902464586	CD-MISC	PO	123609889241236	19-07-07	PKR				100.00		19-07-07	
28419	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	169226398671236	19-07-07	PKR				13,450.00		19-07-07	
28420	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I T O KHERIAN		LCY	30019902464586	CD-MISC	PO	594010282981236	20-07-07	PKR				4,480.00		20-07-07	
28421	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		COURT OF ADDTN D/JUDGE LHR 11-07		LCY	30019902464586	CD-MISC	PO	123609889661236	23-07-07	PKR				450.00		23-07-07	
28422	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NUST RWP		LCY	30019902464586	CD-MISC	PO	123609889691236	23-07-07	PKR				125.00		23-07-07	
28423	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		INTL.ISLAMIC UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	126304547471236	23-07-07	PKR				12,000.00		23-07-07	
28424	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	134204626741236	24-07-07	PKR				36,000.00		24-07-07	
28425	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BOARD OF INTERMEDIET & SEC EDUC		LCY	30019902464586	CD-MISC	PO	123609889881236	25-07-07	PKR				675.00		25-07-07	
28426	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	123609889951236	25-07-07	PKR				11,923.00		25-07-07	
28427	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSL COMMISION		LCY	30019902464586	CD-MISC	PO	11590593735	26-07-07	PKR				170.00		26-07-07	
28428	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		TREASURY A.I.O.U		LCY	30019902464586	CD-MISC	PO	168611606	28-07-07	PKR				300.00		28-07-07	
28429	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	123609890551236	28-07-07	PKR				460.00		28-07-07	
28430	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		OIC STATIONERY CELL HQ 10 CORP RWP		LCY	30019902464586	CD-MISC	PO	123609890561236	28-07-07	PKR				2,217.00		28-07-07	
28431	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD ..DD		LCY	30019902464586	CD-MISC	PO	678332111	01-08-07	PKR				135.00		01-08-07	
28432	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D		LCY	30019902464586	CD-MISC	PO	58318805	02-08-07	PKR				1,155.00		02-08-07	
28433	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	252500678	02-08-07	PKR				13,450.00		02-08-07	
28434	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PURCHASE ACCOUNT		LCY	30019902464586	CD-MISC	PO	476730366	02-08-07	PKR				4,769.00		02-08-07	
28435	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1177313925	02-08-07	PKR				4,819.00		02-08-07	
28436	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D		LCY	30019902464586	CD-MISC	PO	1701202581123 6	02-08-07	PKR				4,350.00		02-08-07	
28437	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		balqees begum 37405-2187972-6		LCY	30019902464586	CD-MISC	PO	135312482681236	02-08-07	PKR				1,495.00		02-08-07	
28438	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		asif 34501-0612173-9		LCY	30019902464586	CD-MISC	PO	135312482871236	02-08-07	PKR				1,495.00		02-08-07	
28439	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		kamran jallal masih 37405-1470957-2		LCY	30019902464586	CD-MISC	PO	135312482961236	02-08-07	PKR				1,495.00		02-08-07	
28440	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		bushra nitha 34203-3372148-6		LCY	30019902464586	CD-MISC	PO	135312483011236	02-08-07	PKR				1,495.00		02-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28441	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D		LCY	30019902464586	CD-MISC	PO	21105090101236	03-08-07	PKR				11,923.00		03-08-07	
28442	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	ERR0313152521236	03-08-07	PKR				16,848.00		03-08-07	
28443	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1114283563	04-08-07	PKR				300.00		04-08-07	
28444	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	30019902464586	CD-MISC	PO	1236097655	04-08-07	PKR				4,515.00		04-08-07	
28445	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ASKARI LEASING LTD RWP		LCY	30019902464586	CD-MISC	PO	1490436844	06-08-07	PKR				870.00		06-08-07	
28446	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1229970812123 6	06-08-07	PKR				11,923.00		06-08-07	
28447	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL K.I.T. (N.B.P)KAHOTA BR		LCY	30019902464586	CD-MISC	PO	30007010501236	06-08-07	PKR				400.00		06-08-07	
28448	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	123609892361236	06-08-07	PKR				125.00		06-08-07	
28449	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	123609892411236	06-08-07	PKR				50.00		06-08-07	
28450	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP		LCY	30019902464586	CD-MISC	PO	2552720678	07-08-07	PKR				5,170.00		07-08-07	
28451	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FVG DIRECTOR CSD HIRE PURCHASE RWP		LCY	30019902464586	CD-MISC	PO	17670388550	07-08-07	PKR				16,848.00		07-08-07	
28452	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	16912305411236	08-08-07	PKR				3,700.00		08-08-07	
28453	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D		LCY	30019902464586	CD-MISC	PO	2110509102123 6	08-08-07	PKR				2,166.00		08-08-07	
28454	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BAHRIA TOWN PVT LTD RAWALPINDI		LCY	30019902464586	CD-MISC	PO	113608467671236	08-08-07	PKR				25,000.00		08-08-07	
28455	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HPI RWP		LCY	30019902464586	CD-MISC	PO	27311539811236	09-08-07	PKR				125.00		09-08-07	
28456	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		P.J.H.F. - RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	1120342536 1236	11-08-07	PKR				12,000.00		11-08-07	
28457	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P A/C		LCY	30019902464586	CD-MISC	PO	1330526031	13-08-07	PKR				119.00		13-08-07	
28458	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P A/C 11966 42		LCY	30019902464586	CD-MISC	PO	1177313983	15-08-07	PKR				4,819.00		15-08-07	
28459	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSDHP		LCY	30019902464586	CD-MISC	PO	1229831494	15-08-07	PKR				125.00		15-08-07	
28460	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HPI RWP		LCY	30019902464586	CD-MISC	PO	27311540501236	15-08-07	PKR				250.00		15-08-07	
28461	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	160194923	16-08-07	PKR				4,819.00		16-08-07	
28462	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		csd hire purchase		LCY	30019902464586	CD-MISC	PO	1200316452	16-08-07	PKR				6,739.00		16-08-07	
28463	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	105910820971236	16-08-07	PKR				12,048.00		16-08-07	
28464	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C,S,D HP A/C 11966.42		LCY	30019902464586	CD-MISC	PO	240004295211236	18-08-07	PKR				9,157.00		18-08-07	
28465	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	1236099166	20-08-07	PKR				12,403.00		20-08-07	
28466	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		0162		LCY	30019902464586	CD-MISC	PO	162004907271236	20-08-07	PKR				4,819.00		20-08-07	
28467	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	416243460	21-08-07	PKR				12,048.00		21-08-07	
28468	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DANIAL TOWN		LCY	30019902464586	CD-MISC	PO	16001949531236	21-08-07	PKR				15,929.00		21-08-07	
28469	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP A/C NO 11966-42		LCY	30019902464586	CD-MISC	PO	50308201341236	21-08-07	PKR				3,515.00		21-08-07	
28470	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	2110211131	22-08-07	PKR				125.00		22-08-07	
28471	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AFBHE		LCY	30019902464586	CD-MISC	PO	1143317992	24-08-07	PKR				200.00		24-08-07	
28472	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SECRETARY BOARD OF I&S		LCY	30019902464586	CD-MISC	PO	537335857	25-08-07	PKR				1,600.00		25-08-07	
28473	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		JICE PRINCIPAL ARMY MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	9175393	27-08-07	PKR				120.00		27-08-07	
28474	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	217294023	27-08-07	PKR				109,568.00		27-08-07	
28475	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SEC.OF EDU.BOARD OF I.S.E RWP		LCY	30019902464586	CD-MISC	PO	29603223201236	27-08-07	PKR				350.00		27-08-07	
28476	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P A/C 11966-42		LCY	30019902464586	CD-MISC	PO	107022558901236	27-08-07	PKR				200.00		27-08-07	
28477	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P A/C 11966-42		LCY	30019902464586	CD-MISC	PO	179003214431236	30-08-07	PKR				125.00		30-08-07	
28478	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GULZARIN		LCY	30019902464586	CD-MISC	PO	12360989749	31-08-07	PKR				28,500.00		31-08-07	
28479	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FED GOVT EDUCATION INSTITUTE		LCY	30019902464586	CD-MISC	PO	1114283572	01-09-07	PKR				100.00		01-09-07	
28480	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1143462149	03-09-07	PKR				4,819.00		03-09-07	
28481	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	1229454953	03-09-07	PKR				186,369.00		03-09-07	
28482	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	12170465346	03-09-07	PKR				16,848.00		03-09-07	
28483	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP AC 11966-42 RWP		LCY	30019902464586	CD-MISC	PO	ERR0311274711236	03-09-07	PKR				5,800.00		03-09-07	
28484	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HEALTH FOR NATION RAWALPINDI		LCY	30019902464586	CD-MISC	PO	66211261141236	04-09-07	PKR				480.00		04-09-07	
28485	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ISLAMIC UNI, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123609898381236	05-09-07	PKR				200.00		05-09-07	
28486	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HAIR PERCHING		LCY	30019902464586	CD-MISC	PO	1106370763	06-09-07	PKR				4,819.00		06-09-07	
28487	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DHO RWP		LCY	30019902464586	CD-MISC	PO	1114283586	06-09-07	PKR				180.00		06-09-07	
28488	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HEALTH FOR PROJECI RWP		LCY	30019902464586	CD-MISC	PO	1476119106	07-09-07	PKR				480.00		07-09-07	
28489	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	PO	126304553831236	10-09-07	PKR				611.00		10-09-07	
28490	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D H / P		LCY	30019902464586	CD-MISC	PO	169206100171236	11-09-07	PKR				200.00		11-09-07	
28491	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D H / P		LCY	30019902464586	CD-MISC	PO	169208310661236	11-09-07	PKR				4,819.00		11-09-07	
28492	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP A/C NO 11966-42		LCY	30019902464586	CD-MISC	PO	ERR1215101511236	12-09-07	PKR				16,848.00		12-09-07	
28493	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		shah muhammad khan s,man,acc,net wo		LCY	30019902464586	CD-MISC	PO	123603853841236	13-09-07	PKR				10,000.00		13-09-07	
28494	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PURCHASE A/C 11966 42		LCY	30019902464586	CD-MISC	PO	1200316525	15-09-07	PKR				13,450.00		15-09-07	
28495	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		IGH		LCY	30019902464586	CD-MISC	PO	12360385431	15-09-07	PKR				3,500.00		15-09-07	
28496	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		IGH		LCY	30019902464586	CD-MISC	PO	12360385433	15-09-07	PKR				138,000.00		15-09-07	
28497	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	105910821711236	17-09-07	PKR				1,276.00		17-09-07	
28498	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FVG HEALTH FOR NATION A/C WITH HBL		LCY	30019902464586	CD-MISC	PO	116505072231236	18-09-07	PKR				480.00		18-09-07	
28499	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FAUI FOUNDATION OVER EMPOL,RWP		LCY	30019902464586	CD-MISC	PO	123603854811236	18-09-07	PKR				300.00		18-09-07	
28500	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		sec,armed forces board h,edu ghq rw		LCY	30019902464586	CD-MISC	PO	123603855211236	20-09-07	PKR				200.00		20-09-07	
28501	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HEALTH OF NATION		LCY	30019902464586	CD-MISC	PO	397067170	21-09-07	PKR				480.00		21-09-07	
28502	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	5360614007	21-09-07	PKR				480.00		21-09-07	
28503	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M. M. STATIONERS		LCY	30019902464586	CD-MISC	PO	16912305701236	24-09-07	PKR				1,850.00		24-09-07	
28504	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CST H/P A/C 11966 42		LCY	30019902464586	CD-MISC	PO	29004757871236	24-09-07	PKR				12,048.00		24-09-07	
28505	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		COMDT,OF COLLEGE OF E&ME RWP		LCY	30019902464586	CD-MISC	PO	123603856351236	26-09-07	PKR				10,000.00		26-09-07	
28506	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GUL ZAREEN		LCY	30019902464586	CD-MISC	PO	12360385690	29-09-07	PKR				28,500.00		29-09-07	
28507	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP		LCY	30019902464586	CD-MISC	PO	27311545761236	02-10-07	PKR				4,388.00		02-10-07	
28508	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D H / P		LCY	30019902464586	CD-MISC	PO	ERR0212230011236	02-10-07	PKR				16,848.00		02-10-07	
28509	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D RAWALPINDI		LCY	30019902464586	CD-MISC	PO	678332180	03-10-07	PKR				819.00		03-10-07	
28510	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NUST A/C		LCY	30019902464586	CD-MISC	PO	910033252	03-10-07	PKR				200.00		03-10-07	
28511	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NUST A/C		LCY	30019902464586	CD-MISC	PO	910033253	03-10-07	PKR				200.00		03-10-07	
28512	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NUST A/C		LCY	30019902464586	CD-MISC	PO	910033259	03-10-07	PKR				400.00		03-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28513	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP AC 11966-42 RWP		LCY	30019902464586	CD-MISC	PO	51904430111236	04-10-07	PKR				50.00		04-10-07	
28514	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS EMP SERVI		LCY	30019902464586	CD-MISC	PO	224906685261236	04-10-07	PKR				300.00		04-10-07	
28515	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H.P. DWR 39416		LCY	30019902464586	CD-MISC	PO	12000462293	05-10-07	PKR				101.00		05-10-07	
28516	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1393472824	08-10-07	PKR				1,705.00		08-10-07	
28517	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FF		LCY	30019902464586	CD-MISC	PO	12360385899	10-10-07	PKR				300.00		10-10-07	
28518	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C O R O RWP AC 6380-3		LCY	30019902464586	CD-MISC	PO	12503068961236	10-10-07	PKR				20.00		10-10-07	
28519	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	16204915751236	10-10-07	PKR				800.00		10-10-07	
28520	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	PO	89602575501236	10-10-07	PKR				1,400.00		10-10-07	
28521	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	678450413	11-10-07	PKR				12,048.00		11-10-07	
28522	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1393842217	11-10-07	PKR				125.00		11-10-07	
28523	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D HIRE PURCHASE A/C1166-42		LCY	30019902464586	CD-MISC	PO	126304557641236	17-10-07	PKR				120.00		17-10-07	
28524	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ITO R.PINDI		LCY	30019902464586	CD-MISC	PO	11777234731236	27-10-07	PKR				17,564.71		27-10-07	
28525	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ITO R.PINDI		LCY	30019902464586	CD-MISC	PO	11777234741236	27-10-07	PKR				10,621.13		27-10-07	
28526	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ELECTRO-LINK		LCY	30019902464586	CD-MISC	PO	120014545181236	29-10-07	PKR				3,740.00		29-10-07	
28527	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MR KHALID MANSOOR		LCY	30019902464586	CD-MISC	PO	78603856521236	31-10-07	PKR				500.00		31-10-07	
28528	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	123603861021236	31-10-07	PKR				525.00		31-10-07	
28529	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C,S,D HP A/C 11966.42		LCY	30019902464586	CD-MISC	PO	240004299361236	06-11-07	PKR				306.00		06-11-07	
28530	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		csd hp		LCY	30019902464586	CD-MISC	PO	11203432141236	07-11-07	PKR				16,848.00		07-11-07	
28531	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		EDUCATION BOARD RWP		LCY	30019902464586	CD-MISC	PO	123603863261236	13-11-07	PKR				350.00		13-11-07	
28532	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FEDERAL BOARD EDUCATION ISL		LCY	30019902464586	CD-MISC	PO	123603863271236	13-11-07	PKR				350.00		13-11-07	
28533	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		F G E J		LCY	30019902464586	CD-MISC	PO	4830560627	14-11-07	PKR				100.00		14-11-07	
28534	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		H E C ISL		LCY	30019902464586	CD-MISC	PO	123603863471236	14-11-07	PKR				100.00		14-11-07	
28535	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	3402335131236	15-11-07	PKR				1,610.00		15-11-07	
28536	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		COMMANDER ENGINEERS NLC RAWALPINDI		LCY	30019902464586	CD-MISC	PO	3402335141236	15-11-07	PKR				500.00		15-11-07	
28537	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		F B E I C G DIR RWP		LCY	30019902464586	CD-MISC	PO	12503071431236	15-11-07	PKR				100.00		15-11-07	
28538	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR FGEI (C/G)		LCY	30019902464586	CD-MISC	PO	99288221	17-11-07	PKR				100.00		17-11-07	
28539	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR FGEI (C/G)RAWALPINDI		LCY	30019902464586	CD-MISC	PO	101513329411236	17-11-07	PKR				100.00		17-11-07	
28540	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		D F G E I		LCY	30019902464586	CD-MISC	PO	641031828	19-11-07	PKR				100.00		19-11-07	
28541	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		D F G E I		LCY	30019902464586	CD-MISC	PO	641031831	19-11-07	PKR				100.00		19-11-07	
28542	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR FG-1 GHQ RWP		LCY	30019902464586	CD-MISC	PO	50304958501236	19-11-07	PKR				100.00		19-11-07	
28543	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		F G E I		LCY	30019902464586	CD-MISC	PO	87710643071236	19-11-07	PKR				100.00		19-11-07	
28544	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BOARD OF INTERMADIATE AND SEC EDUC		LCY	30019902464586	CD-MISC	PO	580583282	21-11-07	PKR				100.00		21-11-07	
28545	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMPSHER		LCY	30019902464586	CD-MISC	PO	12360386447	21-11-07	PKR				847.00		21-11-07	
28546	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP AC 11966-42 R PINDI		LCY	30019902464586	CD-MISC	PO	41203977251236	21-11-07	PKR				4,078.00		21-11-07	
28547	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMSHIER		LCY	30019902464586	CD-MISC	PO	12360386452	22-11-07	PKR				1,417.00		22-11-07	
28548	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HO RWP		LCY	30019902464586	CD-MISC	PO	123603865231236	28-11-07	PKR				4,800.00		28-11-07	
28549	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP RWP		LCY	30019902464586	CD-MISC	PO	123603865251236	28-11-07	PKR				4,425.00		28-11-07	
28550	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR F.G.E.I.(C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	PO	50304958861236	29-11-07	PKR				100.00		29-11-07	
28551	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE OURCHASE A/C 11966-42 RWP		LCY	30019902464586	CD-MISC	PO	4008396231236	05-12-07	PKR				4,288.00		05-12-07	
28552	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	541117657	07-12-07	PKR				200.00		07-12-07	
28553	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CONT.OF EXAM.BISE RWD		LCY	30019902464586	CD-MISC	PO	514606349	10-12-07	PKR				100.00		10-12-07	
28554	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DESTO CHAKLALA CANTT RWP		LCY	30019902464586	CD-MISC	PO	123603866981236	10-12-07	PKR				3,000.00		10-12-07	
28555	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ASKARI COMMERCIAL BANK 01-100-43918		LCY	30019902464586	CD-MISC	PO	30007012361236	15-12-07	PKR				1,900.00		15-12-07	
28556	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMP		LCY	30019902464586	CD-MISC	PO	12360386812	18-12-07	PKR				827.00		18-12-07	
28557	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		new hampshire		LCY	30019902464586	CD-MISC	PO	12360386813	18-12-07	PKR				2,115.00		18-12-07	
28558	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P RAWALPINDI A/C 11966-42		LCY	30019902464586	CD-MISC	PO	101513336171236	19-12-07	PKR				10,383.00		19-12-07	
28559	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	123603869491236	02-01-08	PKR				1,400.00		02-01-08	
28560	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FF OES RWP		LCY	30019902464586	CD-MISC	PO	1236003871011230	08-01-08	PKR				300.00		08-01-08	
28561	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FAV.ADM OFFICER (NIIT)		LCY	30019902464586	CD-MISC	PO	28109802251236	14-01-08	PKR				50.00		14-01-08	
28562	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SEC BISE		LCY	30019902464586	CD-MISC	PO	5330451920	15-01-08	PKR				200.00		15-01-08	
28563	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1177007261541230	15-01-08	PKR				4,819.00		15-01-08	
28564	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NUST INSTITUTE OF I.T. RWP		LCY	30019902464586	CD-MISC	PO	1076003165451230	17-01-08	PKR				50.00		17-01-08	
28565	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		N I I T RWP		LCY	30019902464586	CD-MISC	PO	1236003872321230	18-01-08	PKR				50.00		18-01-08	
28566	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ACBL MALL RAWALPINDI		LCY	30019902464586	CD-MISC	PO	11777261821236	26-01-08	PKR				10,000.00		26-01-08	
28567	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	1236003873281230	26-01-08	PKR				14,500.00		26-01-08	
28568	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMPSHIRE		LCY	30019902464586	CD-MISC	PO	1236003874861230	04-02-08	PKR				473.00		04-02-08	
28569	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMPSHIRE		LCY	30019902464586	CD-MISC	PO	1236003874881230	04-02-08	PKR				386.00		04-02-08	
28570	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		new hampshire		LCY	30019902464586	CD-MISC	PO	1236003874901230	04-02-08	PKR				249.00		04-02-08	
28571	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMPSHIRE		LCY	30019902464586	CD-MISC	PO	12360387592	09-02-08	PKR				487.00		09-02-08	
28572	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMPSHIRE		LCY	30019902464586	CD-MISC	PO	1236003877121230	13-02-08	PKR				315.00		13-02-08	
28573	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		COMD. ENGRS. NLC RAWALPINDI CANTT.		LCY	30019902464586	CD-MISC	PO	1113003958101230	20-02-08	PKR				500.00		20-02-08	
28574	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	1236003879551230	27-02-08	PKR				100.00		27-02-08	
28575	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ayaz ahmed khan share refund		LCY	30019902464586	CD-MISC	PO	12360387973	28-02-08	PKR				5,000.00		28-02-08	
28576	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		-		LCY	30019902464586	CD-MISC	PO	12360388042	28-02-08	PKR				5,000.00		28-02-08	
28577	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GENERAL SECRETARY RIRECHS RWP		LCY	30019902464586	CD-MISC	PO	1236003881381230	03-03-08	PKR				36,000.00		03-03-08	
28578	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		E IN C ,S BR DP & W GHQ RWP		LCY	30019902464586	CD-MISC	PO	1236003882811230	07-03-08	PKR				500.00		07-03-08	
28579	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMP		LCY	30019902464586	CD-MISC	PO	12360388308	11-03-08	PKR				924.00		11-03-08	
28580	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		new hamp		LCY	30019902464586	CD-MISC	PO	12360388310	11-03-08	PKR				359.00		11-03-08	
28581	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P RWP		LCY	30019902464586	CD-MISC	PO	1236003884881230	18-03-08	PKR				4,819.00		18-03-08	
28582	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SEC BOARD		LCY	30019902464586	CD-MISC	PO	5330451946	20-03-08	PKR				100.00		20-03-08	
28583	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD ENTRY DT 05/12/08		LCY	30019902464586	CD-MISC	PO	11777260521236	31-03-08	PKR				3,515.00		31-03-08	
28584	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1177014486671230	31-03-08	PKR				5,500.00		31-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28585	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMPSHIRE		LCY	30019902464586	CD-MISC	PO	1236003887161230	01-04-08	PKR				408.00		01-04-08	
28586	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW HAMPSHIRE		LCY	30019902464586	CD-MISC	PO	1236003887181230	01-04-08	PKR				614.00		01-04-08	
28587	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D HEAD OFFICE RWP		LCY	30019902464586	CD-MISC	PO	984609988	09-04-08	PKR				1,203.00		09-04-08	
28588	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GUL NAKI		LCY	30019902464586	CD-MISC	PO	1236003889411230	10-04-08	PKR				982.15		10-04-08	
28589	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		csd rwp		LCY	30019902464586	CD-MISC	PO	1236003890701230	17-04-08	PKR				4,859.00		17-04-08	
28590	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NUST RWP		LCY	30019902464586	CD-MISC	PO	1236003891341230	21-04-08	PKR				50.00		21-04-08	
28591	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		EX AIRECTOR PIMS ISL		LCY	30019902464586	CD-MISC	PO	1236003892161230	25-04-08	PKR				5,000.00		25-04-08	
28592	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		EX AIRECTOR PIMS ISL		LCY	30019902464586	CD-MISC	PO	1236003892171230	25-04-08	PKR				5,000.00		25-04-08	
28593	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		OIC NLC GHQ RWP		LCY	30019902464586	CD-MISC	PO	1236003892331230	26-04-08	PKR				500.00		26-04-08	
28594	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		G M FINANCE FOUNDATION UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1236003893101230	29-04-08	PKR				300.00		29-04-08	
28595	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ITO RWP		LCY	30019902464586	CD-MISC	PO	11777652411236	30-04-08	PKR				1,901.78		30-04-08	
28596	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M/S HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	1514023922	08-05-08	PKR				450.00		08-05-08	
28597	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		N.U.S.T. ISLAMABAD/RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1113003935591230	10-05-08	PKR				700.00		10-05-08	
28598	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIREPURCHASEED		LCY	30019902464586	CD-MISC	PO	586732545	12-05-08	PKR				3,000.00		12-05-08	
28599	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		csd h/p		LCY	30019902464586	CD-MISC	PO	1200317054	14-05-08	PKR				4,400.00		14-05-08	
28600	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HP RWP		LCY	30019902464586	CD-MISC	PO	1236003896751230	19-05-08	PKR				1,640.00		19-05-08	
28601	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1393778464	20-05-08	PKR				1,100.00		20-05-08	
28602	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		A N F RWP		LCY	30019902464586	CD-MISC	PO	989089151	21-05-08	PKR				120.00		21-05-08	
28603	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GHLZEB		LCY	30019902464586	CD-MISC	PO	12360389835	27-05-08	PKR				849.33		27-05-08	
28604	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	4590633817	03-06-08	PKR				300.00		03-06-08	
28605	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD H/P RAWALPINDI A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1015013340551230	03-06-08	PKR				650.00		03-06-08	
28606	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	PO	17200543854 1236	05-06-08	PKR				7,250.00		05-06-08	
28607	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	1264691793	07-06-08	PKR				1,705.00		07-06-08	
28608	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		UNIVERSAL SERVICE FUND		LCY	30019902464586	CD-MISC	PO	1236011568511230	19-06-08	PKR				500.00		19-06-08	
28609	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DDO PIMS HOSPITAL ISB		LCY	30019902464586	CD-MISC	PO	1236011569091230	23-06-08	PKR				5,000.00		23-06-08	
28610	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D		LCY	30019902464586	CD-MISC	PO	580583354	26-06-08	PKR				846.00		26-06-08	
28611	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DGPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1910009259951230	30-06-08	PKR				100.00		30-06-08	
28612	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HQS ANTI NARCOTICS		LCY	30019902464586	CD-MISC	PO	6570425508	02-07-08	PKR				150.00		02-07-08	
28613	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AKHTAR IQBAL		LCY	30019902464586	CD-MISC	PO	12361157118	04-07-08	PKR				9,005.00		04-07-08	
28614	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		OIC REC CELL HQ ANTI NOREATIC FORCE		LCY	30019902464586	CD-MISC	PO	1236011571381230	04-07-08	PKR				150.00		04-07-08	
28615	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MINISTRY OF NARCOTICS CONTROL		LCY	30019902464586	CD-MISC	PO	173012849711236	05-07-08	PKR				150.00		05-07-08	
28616	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1177014488191230	05-07-08	PKR				750.00		05-07-08	
28617	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		REC CELL ANIT NORCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	1993018696	07-07-08	PKR				150.00		07-07-08	
28618	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	260548781	08-07-08	PKR				480.00		08-07-08	
28619	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I I U ISLD		LCY	30019902464586	CD-MISC	PO	1236011573761230	12-07-08	PKR				650.00		12-07-08	
28620	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		D G PAK SPORTS BOARDS ISL		LCY	30019902464586	CD-MISC	PO	1236011574311230	15-07-08	PKR				10,000.00		15-07-08	
28621	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		9TH ANNUAL CARDIOLOGY		LCY	30019902464586	CD-MISC	PO	12361157480	16-07-08	PKR				3,000.00		16-07-08	
28622	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SECRETARY ARMED FORCE BOARD GHQ RWP		LCY	30019902464586	CD-MISC	PO	486004396821236	17-07-08	PKR				400.00		17-07-08	
28623	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I I U I ISL		LCY	30019902464586	CD-MISC	PO	1236018910311230	18-07-08	PKR				650.00		18-07-08	
28624	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I I UI ISL		LCY	30019902464586	CD-MISC	PO	1236018910341230	18-07-08	PKR				500.00		18-07-08	
28625	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I I U I ISL		LCY	30019902464586	CD-MISC	PO	1236018910381230	18-07-08	PKR				500.00		18-07-08	
28626	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I I U I ISL		LCY	30019902464586	CD-MISC	PO	1236018910401230	19-07-08	PKR				650.00		19-07-08	
28627	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I I UI ISL		LCY	30019902464586	CD-MISC	PO	1236018910531230	19-07-08	PKR				650.00		19-07-08	
28628	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M ALI		LCY	30019902464586	CD-MISC	PO	912754336	21-07-08	PKR				150.00		21-07-08	
28629	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BILQUIS COLLEGE OF EDUCATION FOR		LCY	30019902464586	CD-MISC	PO	1167734256	21-07-08	PKR				200.00		21-07-08	
28630	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		QMGIS MISC FUND		LCY	30019902464586	CD-MISC	PO	514745743	23-07-08	PKR				1,500.00		23-07-08	
28631	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		QMGIS MISC FUND		LCY	30019902464586	CD-MISC	PO	514964599	23-07-08	PKR				700.00		23-07-08	
28632	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	PO	605818050	23-07-08	PKR				300.00		23-07-08	
28633	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BILQUIS COLLEGE OF EDUCATION WOMEN		LCY	30019902464586	CD-MISC	PO	1236018911601230	28-07-08	PKR				200.00		28-07-08	
28634	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BILQUIS COLLEGE OF WOMEN PAF RWP		LCY	30019902464586	CD-MISC	PO	1236018911911230	29-07-08	PKR				200.00		29-07-08	
28635	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		U E S T P -P C U ISL		LCY	30019902464586	CD-MISC	PO	1236018911981230	29-07-08	PKR				300.00		29-07-08	
28636	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1236018912021230	30-07-08	PKR				300.00		30-07-08	
28637	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	1236018913091230	06-08-08	PKR				625.00		06-08-08	
28638	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		UES TP PAKISTAN CHINA UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	1236018913601230	07-08-08	PKR				300.00		07-08-08	
28639	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DGPA GHQ RWP		LCY	30019902464586	CD-MISC	PO	1236018915211230	18-08-08	PKR				100.00		18-08-08	
28640	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FOUNDATION MEDICAL COLLEGE ISL		LCY	30019902464586	CD-MISC	PO	1236018917341230	27-08-08	PKR				1,500.00		27-08-08	
28641	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	1705091934	01-09-08	PKR				480.00		01-09-08	
28642	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD HIRE PARCHS		LCY	30019902464586	CD-MISC	PO	486004397101236	03-09-08	PKR				3,800.00		03-09-08	
28643	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	1236018920851230	04-09-08	PKR				300.00		04-09-08	
28644	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	1236018921301230	06-09-08	PKR				625.00		06-09-08	
28645	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		F F OES RWP		LCY	30019902464586	CD-MISC	PO	1236018921951230	09-09-08	PKR				300.00		09-09-08	
28646	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		RIPHA INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1236018923281230	15-09-08	PKR				500.00		15-09-08	
28647	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		I T O		LCY	30019902464586	CD-MISC	PO	18830554780	31-10-08	PKR				56,217.56		31-10-08	
28648	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		C S D RAWALPINDI A/C 11966-42		LCY	30019902464586	CD-MISC	PO	1177014492581230	03-11-08	PKR				900.00		03-11-08	
28649	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SECY EDUCATION BOARD RWP		LCY	30019902464586	CD-MISC	PO	1236018930071230	03-11-08	PKR				100.00		03-11-08	
28650	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FOUJIFOUNDATION FOUJI TOWER RWP		LCY	30019902464586	CD-MISC	PO	15640553403	12-11-08	PKR				500.00		12-11-08	
28651	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CMA ,DP. RWP		LCY	30019902464586	CD-MISC	PO	1236018932041230	14-11-08	PKR				200.00		14-11-08	
28652	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CMA (DP) RWP		LCY	30019902464586	CD-MISC	PO	1236018932051230	14-11-08	PKR				200.00		14-11-08	
28653	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CMA (DP) RWP		LCY	30019902464586	CD-MISC	PO	1236018932061230	14-11-08	PKR				200.00		14-11-08	
28654	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		INS GEN POLICE NH & MP ISLD		LCY	30019902464586	CD-MISC	PO	1236018932961230	20-11-08	PKR				135,000.00		20-11-08	
28655	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AIRPORT ECHS RAWALPINDI		LCY	30019902464586	CD-MISC	PO	467586478	24-11-08	PKR				13,500.00		24-11-08	
28656	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CMA DP RAWALPINDI		LCY	30019902464586	CD-MISC	PO	58319481	02-12-08	PKR				8,000.00		02-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28657	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GOVT OF PAKISTAN MINISTRY OF		LCY	30019902464586	CD-MISC	PO	1236018934721230	02-12-08	PKR				150.00		02-12-08	
28658	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DISTR. OFFICER AGRI. (EXT.) RWP CDR		LCY	30019902464586	CD-MISC	PO	427018050771236	12-12-08	PKR				5,000.00		12-12-08	
28659	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		inter islamic		LCY	30019902464586	CD-MISC	PO	18403487671237	11-07-07	PKR				775.00		11-07-07	
28660	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	12150575767	12-07-07	PKR				450.00		12-07-07	
28661	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		D G F		LCY	30019902464586	CD-MISC	PO	1420583829	14-07-07	PKR				100.00		14-07-07	
28662	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		TAX		LCY	30019902464586	CD-MISC	PO	18403944021237	17-07-07	PKR				2,200.00		17-07-07	
28663	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	59401028246123	17-07-07	PKR				8,170.00		17-07-07	
28664	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		INTERNATINAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	400443678	24-07-07	PKR				250.00		24-07-07	
28665	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		imanat masih s/o sukha masih		LCY	30019902464586	CD-MISC	PO	18403487881237	30-07-07	PKR				250.00		30-07-07	
28666	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		AUTO L/INSURACE		LCY	30019902464586	CD-MISC	PO	18403487891237	30-07-07	PKR				250.00		30-07-07	
28667	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		NLC		LCY	30019902464586	CD-MISC	PO	1296975436	08-08-07	PKR				300.00		08-08-07	
28668	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		PP &A GHQ RWP		LCY	30019902464586	CD-MISC	PO	1229831603	29-08-07	PKR				250.00		29-08-07	
28669	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		QMG MIS FUND		LCY	30019902464586	CD-MISC	PO	1177045293	07-09-07	PKR				500.00		07-09-07	
28670	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		CORO A/C 63803 HBL RWP		LCY	30019902464586	CD-MISC	PO	523010101821237	21-09-07	PKR				20.00		21-09-07	
28671	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		D,G-PERSONAL ADMINISTRATOR GHQ -RAW		LCY	30019902464586	CD-MISC	PO	17012045171237	26-09-07	PKR				100.00		26-09-07	
28672	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		SEC ARMED FORCES		LCY	30019902464586	CD-MISC	PO	177653320	04-10-07	PKR				200.00		04-10-07	
28673	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		HBL GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	12280484307123 7	05-10-07	PKR				1,000.00		05-10-07	
28674	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		ARMED FORCES		LCY	30019902464586	CD-MISC	PO	12150490782	03-11-07	PKR				100.00		03-11-07	
28675	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123708434891237	07-11-07	PKR				120,000.00		07-11-07	
28676	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		G.H.Q .MI .D TE.SPARTS.FUND.ACCTS		LCY	30019902464586	CD-MISC	PO	1865697479	13-11-07	PKR				400.00		13-11-07	
28677	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		QMGS MIS FUND		LCY	30019902464586	CD-MISC	PO	1457112573	05-01-08	PKR				1,000.00		05-01-08	
28678	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		SECY AFBHE AE DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1015013337311230	09-01-08	PKR				100.00		09-01-08	
28679	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		GHQ		LCY	30019902464586	CD-MISC	PO	1215749896	11-01-08	PKR				100.00		11-01-08	
28680	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		GHQ		LCY	30019902464586	CD-MISC	PO	1215749897	11-01-08	PKR				100.00		11-01-08	
28681	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		GHQ		LCY	30019902464586	CD-MISC	PO	1215749898	11-01-08	PKR				100.00		11-01-08	
28682	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		D G HOUSING GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1015013338691230	30-01-08	PKR				6,000.00		30-01-08	
28683	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		D G HOUSING GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1015013338701230	30-01-08	PKR				10,000.00		30-01-08	
28684	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		NLC		LCY	30019902464586	CD-MISC	PO	1296316179	06-02-08	PKR				2,000.00		06-02-08	
28685	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		DIRETOE GEN.PERSONAL ADMINISTRATION		LCY	30019902464586	CD-MISC	PO	889002776331237	23-02-08	PKR				100.00		23-02-08	
28686	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		DG ARMY HOUSING		LCY	30019902464586	CD-MISC	PO	1237119821	27-02-08	PKR				13,500.00		27-02-08	
28687	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		DPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1237008437701230	01-03-08	PKR				600.00		01-03-08	
28688	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		DGNG wellfare fund NG DTE RWP		LCY	30019902464586	CD-MISC	PO	1237008438491230	27-03-08	PKR				500.00		27-03-08	
28689	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		QMG		LCY	30019902464586	CD-MISC	PO	1066586734	15-04-08	PKR				1,000.00		15-04-08	
28690	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		WELFARE REHABILITATION		LCY	30019902464586	CD-MISC	PO	1237453634	15-04-08	PKR				1,000.00		15-04-08	
28691	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		SECY ARMY EDUCATION DIRECTORATE		LCY	30019902464586	CD-MISC	PO	1015013334651230	07-05-08	PKR				100.00		07-05-08	
28692	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		Tresurer AIOU Islamabad		LCY	30019902464586	CD-MISC	PO	1237008440141230	03-06-08	PKR				150.00		03-06-08	
28693	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		Tresaurer AIOU Islamabad		LCY	30019902464586	CD-MISC	PO	1237008440151230	03-06-08	PKR				150.00		03-06-08	
28694	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		CSD HP		LCY	30019902464586	CD-MISC	PO	1237008440351230	09-06-08	PKR				1,025.00		09-06-08	
28695	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		OIC NLC GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1783002224201230	21-06-08	PKR				27,600.00		21-06-08	
28696	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		SELY ARMED SERVICES BOARD HSSC GHQ		LCY	30019902464586	CD-MISC	PO	57012385461237	15-07-08	PKR				100.00		15-07-08	
28697	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		The Treasure AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1237008441981230	08-08-08	PKR				250.00		08-08-08	
28698	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		CORO HBL		LCY	30019902464586	CD-MISC	PO	2268017080931230	09-08-08	PKR				20.00		09-08-08	
28699	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		HSSC		LCY	30019902464586	CD-MISC	PO	12150490603	28-08-08	PKR				100.00		28-08-08	
28700	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		SEECS CHAKLALA SCHEME 3 RWP		LCY	30019902464586	CD-MISC	PO	1237008443501230	21-10-08	PKR				50.00		21-10-08	
28701	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		HBL GHQ BR A/C 6380-3 RWP		LCY	30019902464586	CD-MISC	PO	568006960051237	04-12-08	PKR				100.00		04-12-08	
28702	1240	SADDAR BAZAR	SAHIWAL	PB		AZHAR IQBAL		LCY	30019902464586	CD-MISC	PO	1240907099	21-07-07	PKR				1,000.00		21-07-07	
28703	1240	SADDAR BAZAR	SAHIWAL	PB		AYAZ BHATTI S/O DANIEL PERVEZ		LCY	30019902464586	CD-MISC	PO	1353013435151240	27-12-07	PKR				2,895.00		27-12-07	
28704	1242	CORPORATE CENTRE	LAHORE	PB		TREASURE ISLAMAIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	124207938541242	21-07-07	PKR				5,384.00		21-07-07	
28705	1242	CORPORATE CENTRE	LAHORE	PB		TAXATION OFFICER ENFORCEMENT W.H.T		LCY	30019902464586	CD-MISC	PO	124202785561242	08-08-07	PKR				7,074.00		08-08-07	
28706	1242	CORPORATE CENTRE	LAHORE	PB		TAXATION OFFICER ENFORCEMENT W.H.T		LCY	30019902464586	CD-MISC	PO	124202787261242	23-08-07	PKR				4,656.00		23-08-07	
28707	1242	CORPORATE CENTRE	LAHORE	PB		TAXATION OFFICER ENFORCEMENT (W.H.T		LCY	30019902464586	CD-MISC	PO	124202789611242	08-09-07	PKR				7,165.00		08-09-07	
28708	1242	CORPORATE CENTRE	LAHORE	PB		INCOME TAX OFFICER ZONE 34 CIRCLE 0		LCY	30019902464586	CD-MISC	PO	124202790791242	12-09-07	PKR				18.00		12-09-07	
28709	1242	CORPORATE CENTRE	LAHORE	PB		I.T.O ZONE 34 CIRCLE 01 A/C SHAHID		LCY	30019902464586	CD-MISC	PO	124202790801242	12-09-07	PKR				23.00		12-09-07	
28710	1242	CORPORATE CENTRE	LAHORE	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	124202791621242	17-09-07	PKR				12.00		17-09-07	
28711	1242	CORPORATE CENTRE	LAHORE	PB		TAXATION OFFICER ENFORCEMENT (W.H.		LCY	30019902464586	CD-MISC	PO	124202792451242	22-09-07	PKR				6,674.00		22-09-07	
28712	1242	CORPORATE CENTRE	LAHORE	PB		I.T.O ZONE 34 CIRCLE 01		LCY	30019902464586	CD-MISC	PO	124202792571242	24-09-07	PKR				18.00		24-09-07	
28713	1242	CORPORATE CENTRE	LAHORE	PB		I.T.O ZONE 34 CIRCLE 01		LCY	30019902464586	CD-MISC	PO	124202792581242	24-09-07	PKR				13.00		24-09-07	
28714	1242	CORPORATE CENTRE	LAHORE	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	124202793111242	29-09-07	PKR				5,829.00		29-09-07	
28715	1242	CORPORATE CENTRE	LAHORE	PB		MUHAMMAD RIAZ		LCY	30019902464586	CD-MISC	PO	124202795911242	12-10-07	PKR				270,000.00		12-10-07	
28716	1242	CORPORATE CENTRE	LAHORE	PB		TAXATION OFFICER ENFORCEMENT W.H.T.		LCY	30019902464586	CD-MISC	PO	124202800041242	10-11-07	PKR				4,974.00		10-11-07	
28717	1242	CORPORATE CENTRE	LAHORE	PB		M/S PIFCO ENTERPRISE		LCY	30019902464586	CD-MISC	PO	1242002808061240	10-01-08	PKR				6,066.00		10-01-08	
28718	1242	CORPORATE CENTRE	LAHORE	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1242007945121240	27-02-08	PKR				500.00		27-02-08	
28719	1242	CORPORATE CENTRE	LAHORE	PB		TEXTALKS A/C GHAZI FABRICS INT'L LT		LCY	30019902464586	CD-MISC	PO	1242007947891240	12-03-08	PKR				1,000.00		12-03-08	
28720	1242	CORPORATE CENTRE	LAHORE	PB		MRS.BUSHRA ZUBAIR W/O ZUBAIR EMRAN		LCY	30019902464586	CD-MISC	PO	1242017244011240	23-04-08	PKR				1,815.87		23-04-08	
28721	1242	CORPORATE CENTRE	LAHORE	PB		SAYYED MUHAMMAD MOAZAM		LCY	30019902464586	CD-MISC	PO	1242017254571240	23-06-08	PKR				100.74		23-06-08	
28722	1242	CORPORATE CENTRE	LAHORE	PB		M/S SHAHID ELECTRIC CONCERN (BILLNO		LCY	30019902464586	CD-MISC	PO	124201725808l240	10-07-08	PKR				800.00		10-07-08	
28723	1242	CORPORATE CENTRE	LAHORE	PB		GLOBIZ AVENUE GAWADAR.		LCY	30019902464586	CD-MISC	PO	1242018984391240	18-08-08	PKR				134,000.00		18-08-08	
28724	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		HIGHER EDUCTAION COMMOSSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	1244003242961240	07-07-07	PKR				500.00		07-07-07	
28725	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		AYSHA ZAFAR		LCY	30019902464586	CD-MISC	PO	12440324368	31-08-07	PKR				1,000.00		31-08-07	
28726	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		I T O LHR		LCY	30019902464586	CD-MISC	PO	12440324373	31-08-07	PKR				540.00		31-08-07	
28727	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		M S JINNAH HOSPITAL		LCY	30019902464586	CD-MISC	PO	12442527841244	23-10-07	PKR				900.00		23-10-07	
28728	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		M S JINNAH HOSPITAL LHR		LCY	30019902464586	CD-MISC	PO	12442527851244	23-10-07	PKR				400.00		23-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28729	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	PO	12442528041244	27-10-07	PKR				660.00		27-10-07	
28730	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		BARIA TOWN RAWALPINDI		LCY	30019902464586	CD-MISC	PO	12442528061244	29-10-07	PKR				36,887.00		29-10-07	
28731	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PRINCIPAL A I M C LHR		LCY	30019902464586	CD-MISC	PO	1244011100551240	11-01-08	PKR				15,000.00		11-01-08	
28732	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		CPSP REGIONAL OFFICE LHR		LCY	30019902464586	CD-MISC	PO	1244011100761240	22-01-08	PKR				500.00		22-01-08	
28733	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		NOUMAN SHOUKAT(M)SHOKAT(G)		LCY	30019902464586	CD-MISC	PO	1244011100961240	09-02-08	PKR				811.00		09-02-08	
28734	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		U H S LAHORE		LCY	30019902464586	CD-MISC	PO	1244011101131240	22-02-08	PKR				1,000.00		22-02-08	
28735	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		TREASURER U H S LHR		LCY	30019902464586	CD-MISC	PO	1244011101181240	27-02-08	PKR				1,000.00		27-02-08	
28736	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537581240	16-04-08	PKR				750.00		16-04-08	
28737	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PMDC		LCY	30019902464586	CD-MISC	PO	1244016537611240	16-04-08	PKR				750.00		16-04-08	
28738	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		THE SECRETERY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	PO	1244011102571240	05-06-08	PKR				500.00		05-06-08	
28739	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		M S JINNAH HOSPITAL LHR		LCY	30019902464586	CD-MISC	PO	1244011102971240	28-06-08	PKR				25,000.00		28-06-08	
28740	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SECRETRY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1244011104121240	05-09-08	PKR				500.00		05-09-08	
28741	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SRCRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1244011105221240	24-11-08	PKR				1,000.00		24-11-08	
28742	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		A I OPEN UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	1244011105661240	29-12-08	PKR				50.00		29-12-08	
28743	1245	ROYAL PARK, LAHORE	LAHORE	PB		D L O LHR		LCY	30019902464586	CD-MISC	PO	1245444269	23-08-07	PKR				3,000.00		23-08-07	
28744	1245	ROYAL PARK, LAHORE	LAHORE	PB		PAK HVAC R		LCY	30019902464586	CD-MISC	PO	1245444368	03-09-07	PKR				2,000.00		03-09-07	
28745	1245	ROYAL PARK, LAHORE	LAHORE	PB		REVERSAL		LCY	30019902464586	CD-MISC	PO	135890823	20-09-07	PKR				150,000.00		20-09-07	
28746	1245	ROYAL PARK, LAHORE	LAHORE	PB		MODLE CUSTOM COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	PO	1245013583341240	07-01-08	PKR				500.00		07-01-08	
28747	1245	ROYAL PARK, LAHORE	LAHORE	PB		ATLAS BANK LTD		LCY	30019902464586	CD-MISC	PO	1245014893081240	28-05-08	PKR				5,000.00		28-05-08	
28748	1245	ROYAL PARK, LAHORE	LAHORE	PB		SHAFQAT ABBAS		LCY	30019902464586	CD-MISC	PO	1245014898051240	06-09-08	PKR				1,000.00		06-09-08	
28749	1245	ROYAL PARK, LAHORE	LAHORE	PB		CONTROLLER NURSING EXAMINATION BOAR		LCY	30019902464586	CD-MISC	PO	1245014885691240	29-10-08	PKR				300.00		29-10-08	
28750	1246	TOWN SHIP, LAHORE	LAHORE	PB		D.G.FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124606986031246	18-07-07	PKR				2,500.00		18-07-07	
28751	1246	TOWN SHIP, LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	124610530121246	30-07-07	PKR				100.00		30-07-07	
28752	1246	TOWN SHIP, LAHORE	LAHORE	PB		ATTOCT CEMENT PAKISTAN LTD5th floor		LCY	30019902464586	CD-MISC	PO	124610530141246	31-07-07	PKR				150.00		31-07-07	
28753	1246	TOWN SHIP, LAHORE	LAHORE	PB		PIR SONS COMM ENGG PVT LTD		LCY	30019902464586	CD-MISC	PO	124610530411246	13-08-07	PKR				1,000.00		13-08-07	
28754	1246	TOWN SHIP, LAHORE	LAHORE	PB		s k m h lahore		LCY	30019902464586	CD-MISC	PO	273049566	23-08-07	PKR				5,200.00		23-08-07	
28755	1246	TOWN SHIP, LAHORE	LAHORE	PB		THE CHAIR STEM CAREARS PROJECTS		LCY	30019902464586	CD-MISC	PO	124610533071246	02-11-07	PKR				100.00		02-11-07	
28756	1246	TOWN SHIP, LAHORE	LAHORE	PB		THE CHAIR STEM CARERS PROJECT LHR		LCY	30019902464586	CD-MISC	PO	124610533141246	06-11-07	PKR				100.00		06-11-07	
28757	1246	TOWN SHIP, LAHORE	LAHORE	PB		ABDUS SALEEM		LCY	30019902464586	CD-MISC	PO	1246010536281240	24-04-08	PKR				22.75		24-04-08	
28758	1246	TOWN SHIP, LAHORE	LAHORE	PB		UMAIR ALI KHAN		LCY	30019902464586	CD-MISC	PO	1246010536391240	28-04-08	PKR				24.50		28-04-08	
28759	1246	TOWN SHIP, LAHORE	LAHORE	PB		FIRST BUSINESS SERVICES		LCY	30019902464586	CD-MISC	PO	1246010538401240	19-07-08	PKR				2,500.00		19-07-08	
28760	1246	TOWN SHIP, LAHORE	LAHORE	PB		ATLAS BANK		LCY	30019902464586	CD-MISC	PO	1246010541071240	17-10-08	PKR				2,500.00		17-10-08	
28761	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SAZ INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	124806255241248	11-07-07	PKR				500.00		11-07-07	
28762	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		DG FINANCE HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	124803952161248	19-07-07	PKR				1,000.00		19-07-07	
28763	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		WT		LCY	30019902464586	CD-MISC	PO	1248276910	20-07-07	PKR				3,300.00		20-07-07	
28764	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	124803953241248	18-08-07	PKR				200.00		18-08-07	
28765	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		DIRECTOR I.B.I.T (PU) LAHORE		LCY	30019902464586	CD-MISC	PO	124803953771248	27-08-07	PKR				150.00		27-08-07	
28766	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954311248	05-09-07	PKR				400.00		05-09-07	
28767	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		CONVENIOUR U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954341248	05-09-07	PKR				500.00		05-09-07	
28768	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954381248	07-09-07	PKR				500.00		07-09-07	
28769	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954411248	07-09-07	PKR				500.00		07-09-07	
28770	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954421248	07-09-07	PKR				500.00		07-09-07	
28771	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954441248	07-09-07	PKR				500.00		07-09-07	
28772	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954471248	08-09-07	PKR				100.00		08-09-07	
28773	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954511248	08-09-07	PKR				500.00		08-09-07	
28774	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954521248	08-09-07	PKR				500.00		08-09-07	
28775	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124803954551248	10-09-07	PKR				500.00		10-09-07	
28776	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		COMMISSIONAR INCIM TAX LAHORE		LCY	30019902464586	CD-MISC	PO	124803966211248	20-10-07	PKR				5,750.00		20-10-07	
28777	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MOTOR REGISTRATION AUTHORITY LHR		LCY	30019902464586	CD-MISC	PO	124803966241248	22-10-07	PKR				350.00		22-10-07	
28778	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SECRETARY PM&DC		LCY	30019902464586	CD-MISC	PO	6258880602124	02-01-08	PKR				500.00		02-01-08	
28779	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		FAST NU LAHORE		LCY	30019902464586	CD-MISC	PO	622110422	14-03-08	PKR				1,000.00		14-03-08	
28780	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961051240	22-04-08	PKR				500.00		22-04-08	
28781	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961481240	30-04-08	PKR				500.00		30-04-08	
28782	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PAKISTAN PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1248003961591240	02-05-08	PKR				500.00		02-05-08	
28783	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PAKISTAN PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1248003961611240	02-05-08	PKR				500.00		02-05-08	
28784	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1248003961791240	03-05-08	PKR				2,000.00		03-05-08	
28785	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961831240	03-05-08	PKR				500.00		03-05-08	
28786	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961841240	03-05-08	PKR				500.00		03-05-08	
28787	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961851240	03-05-08	PKR				500.00		03-05-08	
28788	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961861240	03-05-08	PKR				500.00		03-05-08	
28789	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961871240	03-05-08	PKR				500.00		03-05-08	
28790	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FCULTY		LCY	30019902464586	CD-MISC	PO	1248003961881240	03-05-08	PKR				500.00		03-05-08	
28791	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961891240	03-05-08	PKR				500.00		03-05-08	
28792	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961911240	03-05-08	PKR				500.00		03-05-08	
28793	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961941240	03-05-08	PKR				500.00		03-05-08	
28794	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003961971240	03-05-08	PKR				500.00		03-05-08	
28795	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962001240	03-05-08	PKR				500.00		03-05-08	
28796	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962021240	03-05-08	PKR				500.00		03-05-08	
28797	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		P M D C		LCY	30019902464586	CD-MISC	PO	1248003962090600	06-05-08	PKR				100.00		06-05-08	
28798	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962111240	06-05-08	PKR				500.00		06-05-08	
28799	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962121240	06-05-08	PKR				500.00		06-05-08	
28800	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962261240	09-05-08	PKR				500.00		09-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28801	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962331240	10-05-08	PKR				500.00		10-05-08	
28802	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962561240	15-05-08	PKR				500.00		15-05-08	
28803	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003962591240	15-05-08	PKR				500.00		15-05-08	
28804	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		I.T.O.		LCY	30019902464586	CD-MISC	PO	1248003962641240	17-05-08	PKR				44.00		17-05-08	
28805	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		QARSHI INDUSTRIES PVT LTD		LCY	30019902464586	CD-MISC	PO	1248003962711240	19-05-08	PKR				3,230.00		19-05-08	
28806	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SECRETORY PUNJAB MEDICAL FALTY		LCY	30019902464586	CD-MISC	PO	1248003963941240	21-06-08	PKR				500.00		21-06-08	
28807	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003964071240	24-06-08	PKR				500.00		24-06-08	
28808	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SEC-PAUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003964631240	10-07-08	PKR				500.00		10-07-08	
28809	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955561240	09-08-08	PKR				500.00		09-08-08	
28810	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	PO	1248003955571240	09-08-08	PKR				500.00		09-08-08	
28811	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1248003955651240	11-08-08	PKR				2,000.00		11-08-08	
28812	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LHR		LCY	30019902464586	CD-MISC	PO	1248003955661240	11-08-08	PKR				500.00		11-08-08	
28813	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955711240	12-08-08	PKR				500.00		12-08-08	
28814	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955721240	12-08-08	PKR				500.00		12-08-08	
28815	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		NABIHA IQBAL		LCY	30019902464586	CD-MISC	PO	1248003955761240	13-08-08	PKR				334.30		13-08-08	
28816	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955781240	13-08-08	PKR				2,000.00		13-08-08	
28817	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955841240	16-08-08	PKR				2,000.00		16-08-08	
28818	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955871240	18-08-08	PKR				2,000.00		18-08-08	
28819	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955941240	20-08-08	PKR				2,000.00		20-08-08	
28820	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003955951240	20-08-08	PKR				500.00		20-08-08	
28821	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956001240	21-08-08	PKR				500.00		21-08-08	
28822	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		T CODE 510 INSTEAD OF 722		LCY	30019902464586	CD-MISC	PO	1248003955191240	23-08-08	PKR				500.00		23-08-08	
28823	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956331240	29-08-08	PKR				2,000.00		29-08-08	
28824	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956341240	29-08-08	PKR				2,000.00		29-08-08	
28825	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956351240	29-08-08	PKR				500.00		29-08-08	
28826	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956381240	29-08-08	PKR				500.00		29-08-08	
28827	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956391240	29-08-08	PKR				500.00		29-08-08	
28828	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956401240	29-08-08	PKR				2,000.00		29-08-08	
28829	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956411240	29-08-08	PKR				500.00		29-08-08	
28830	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	1248003956431240	29-08-08	PKR				2,000.00		29-08-08	
28831	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		AMIR MERAJ DIN.		LCY	30019902464586	CD-MISC	PO	1248003956771240	05-09-08	PKR				144.14		05-09-08	
28832	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003956951240	09-09-08	PKR				500.00		09-09-08	
28833	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003956981240	09-09-08	PKR				500.00		09-09-08	
28834	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	PO	1248003957001240	09-09-08	PKR				500.00		09-09-08	
28835	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003957211240	13-09-08	PKR				500.00		13-09-08	
28836	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003957231240	13-09-08	PKR				500.00		13-09-08	
28837	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003957291240	15-09-08	PKR				500.00		15-09-08	
28838	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003957311240	15-09-08	PKR				500.00		15-09-08	
28839	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003957341240	15-09-08	PKR				500.00		15-09-08	
28840	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		LAHORE BOARD		LCY	30019902464586	CD-MISC	PO	1248003957631240	23-09-08	PKR				350.00		23-09-08	
28841	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	PO	1248003957801240	26-09-08	PKR				500.00		26-09-08	
28842	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958101240	08-10-08	PKR				500.00		08-10-08	
28843	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		BOARD OF INTT SEC EDUCATION MULTAN.		LCY	30019902464586	CD-MISC	PO	1248003958131240	08-10-08	PKR				450.00		08-10-08	
28844	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		BOARD OF INTT SEC EDUCATION LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958151240	08-10-08	PKR				350.00		08-10-08	
28845	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958211240	09-10-08	PKR				500.00		09-10-08	
28846	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958231240	09-10-08	PKR				500.00		09-10-08	
28847	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958251240	09-10-08	PKR				500.00		09-10-08	
28848	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		BOARD OF INT SEC EDUCATION SARGODHA		LCY	30019902464586	CD-MISC	PO	1248003958341240	11-10-08	PKR				480.00		11-10-08	
28849	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PAKISTAN MEDICAL DENTAL COUNCIL.		LCY	30019902464586	CD-MISC	PO	1248003958381240	11-10-08	PKR				500.00		11-10-08	
28850	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958471240	13-10-08	PKR				500.00		13-10-08	
28851	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958501240	13-10-08	PKR				500.00		13-10-08	
28852	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958511240	13-10-08	PKR				500.00		13-10-08	
28853	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958531240	13-10-08	PKR				500.00		13-10-08	
28854	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958541240	13-10-08	PKR				500.00		13-10-08	
28855	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958651240	15-10-08	PKR				500.00		15-10-08	
28856	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958681240	15-10-08	PKR				500.00		15-10-08	
28857	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958701240	15-10-08	PKR				500.00		15-10-08	
28858	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958711240	15-10-08	PKR				500.00		15-10-08	
28859	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958931240	22-10-08	PKR				500.00		22-10-08	
28860	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003958991240	23-10-08	PKR				500.00		23-10-08	
28861	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL COUNCIL LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003959131240	25-10-08	PKR				500.00		25-10-08	
28862	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003959151240	25-10-08	PKR				500.00		25-10-08	
28863	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003959191240	27-10-08	PKR				300.00		27-10-08	
28864	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003959861240	19-11-08	PKR				500.00		19-11-08	
28865	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003959921240	20-11-08	PKR				2,000.00		20-11-08	
28866	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003959931240	20-11-08	PKR				2,000.00		20-11-08	
28867	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	PO	1248003959941240	20-11-08	PKR				500.00		20-11-08	
28868	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SEC-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003970581240	16-12-08	PKR				500.00		16-12-08	
28869	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003970601240	16-12-08	PKR				500.00		16-12-08	
28870	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003970621240	16-12-08	PKR				500.00		16-12-08	
28871	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	1248003970691240	18-12-08	PKR				500.00		18-12-08	
28872	1249	DIV.PUBLIC SCHOOL MODEL TOWN	LAHORE	PB		AZHAR IQBAL SATTI		LCY	30019902464586	CD-MISC	PO	124907708901249	09-07-07	PKR				1,663.00		09-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28873	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		HIGHER EDUCATION COMM ISLD		LCY	30019902464586	CD-MISC	PO	124907708981249	12-07-07	PKR				250.00		12-07-07	
28874	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		INTERNATIONAL ISLAMIC UNEVTY ISLAMA		LCY	30019902464586	CD-MISC	PO	1844011375191240	13-07-07	PKR				500.00		13-07-07	
28875	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	184411375251249	18-07-07	PKR				500.00		18-07-07	
28876	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		DG (FINANCE) HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184411375281249	20-07-07	PKR				500.00		20-07-07	
28877	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		ZAHEER TRAVELS PVT LTD		LCY	30019902464586	CD-MISC	PO	124910740671249	24-08-07	PKR				688.00		24-08-07	
28878	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		MEDICAL SUPERINTANDENT PDH LAHORE		LCY	30019902464586	CD-MISC	PO	124910740791249	30-08-07	PKR				1,200.00		30-08-07	
28879	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	124910740991249	08-09-07	PKR				500.00		08-09-07	
28880	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	124910741691249	21-09-07	PKR				200.00		21-09-07	
28881	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		GHULAM MUSTAFA		LCY	30019902464586	CD-MISC	PO	124910743311249	29-11-07	PKR				1,925.00		29-11-07	
28882	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		U E S T P LAHORE		LCY	30019902464586	CD-MISC	PO	1249010744371240	31-01-08	PKR				300.00		31-01-08	
28883	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		U E S T P LAHORE		LCY	30019902464586	CD-MISC	PO	1249010744381240	31-01-08	PKR				300.00		31-01-08	
28884	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		SECY PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1249010757571240	05-07-08	PKR				2,000.00		05-07-08	
28885	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		SECY PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	1249010757581240	05-07-08	PKR				200.00		05-07-08	
28886	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		MERAJ KHALID		LCY	30019902464586	CD-MISC	PO	1249010758301240	13-08-08	PKR				1,000.00		13-08-08	
28887	1250	WALTON ROAD BRANCH	LAHORE	PB		DIRECTOR IBIT LAHORE		LCY	30019902464586	CD-MISC	PO	26204951871250	07-08-07	PKR				150.00		07-08-07	
28888	1250	WALTON ROAD BRANCH	LAHORE	PB		ERRA		LCY	30019902464586	CD-MISC	PO	422276564	08-08-07	PKR				50,000.00		08-08-07	
28889	1250	WALTON ROAD BRANCH	LAHORE	PB		DEWAN FAROOQUE MOTORS LTD		LCY	30019902464586	CD-MISC	PO	125011010521250	11-08-07	PKR				300,000.00		11-08-07	
28890	1250	WALTON ROAD BRANCH	LAHORE	PB		I B I T		LCY	30019902464586	CD-MISC	PO	125011010531250	11-08-07	PKR				150.00		11-08-07	
28891	1250	WALTON ROAD BRANCH	LAHORE	PB		PAKISTAN MINT LAHORE		LCY	30019902464586	CD-MISC	PO	125007057031250	04-09-07	PKR				3,169.00		04-09-07	
28892	1250	WALTON ROAD BRANCH	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	125011010871250	07-09-07	PKR				400.00		07-09-07	
28893	1250	WALTON ROAD BRANCH	LAHORE	PB		N B P GIRJA CHOWK BR		LCY	30019902464586	CD-MISC	PO	125011011511250	26-09-07	PKR				2,440.00		26-09-07	
28894	1250	WALTON ROAD BRANCH	LAHORE	PB		HINA SARWAR		LCY	30019902464586	CD-MISC	PO	125011013091250	03-01-08	PKR				947.50		03-01-08	
28895	1250	WALTON ROAD BRANCH	LAHORE	PB		H B F C L		LCY	30019902464586	CD-MISC	PO	1250011014571250	22-03-08	PKR				1,000.00		22-03-08	
28896	1250	WALTON ROAD BRANCH	LAHORE	PB		EASTEN SURVOYERS		LCY	30019902464586	CD-MISC	PO	1250011014491250	28-03-08	PKR				1,000.00		28-03-08	
28897	1250	WALTON ROAD BRANCH	LAHORE	PB		STATION COMMANDER		LCY	30019902464586	CD-MISC	PO	1250011015101250	14-04-08	PKR				20.00		14-04-08	
28898	1250	WALTON ROAD BRANCH	LAHORE	PB		GOVT.EMPLOYES HOUSING FOUND SER		LCY	30019902464586	CD-MISC	PO	1250011016631250	18-06-08	PKR				3,600.00		18-06-08	
28899	1250	WALTON ROAD BRANCH	LAHORE	PB		MEDICAL SUPERITENDENT SGRH		LCY	30019902464586	CD-MISC	PO	1250011017061250	11-07-08	PKR				15,000.00		11-07-08	
28900	1250	WALTON ROAD BRANCH	LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1250011017221250	19-07-08	PKR				1,000.00		19-07-08	
28901	1250	WALTON ROAD BRANCH	LAHORE	PB		VIRTUAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1250011019431250	27-10-08	PKR				2,100.00		27-10-08	
28902	1250	WALTON ROAD BRANCH	LAHORE	PB		PROJECT PVT LTD		LCY	30019902464586	CD-MISC	PO	1250011019801250	25-11-08	PKR				1,000.00		25-11-08	
28903	1250	WALTON ROAD BRANCH	LAHORE	PB		PROJECTS PVT LTD.		LCY	30019902464586	CD-MISC	PO	1250011019881250	03-12-08	PKR				1,000.00		03-12-08	
28904	1250	WALTON ROAD BRANCH	LAHORE	PB		GANDHARA CONSULTANTS		LCY	30019902464586	CD-MISC	PO	1250011020281250	30-12-08	PKR				1,000.00		30-12-08	
28905	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	125211682521252	23-07-07	PKR				150.00		23-07-07	
28906	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		F.B.I.S.E ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	125211682551252	23-07-07	PKR				500.00		23-07-07	
28907	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	12521168310	16-08-07	PKR				150.00		16-08-07	
28908	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DIRECTOR IBIT PB.UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	12521168310	16-08-07	PKR				150.00		16-08-07	
28909	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	12521168311	16-08-07	PKR				150.00		16-08-07	
28910	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		DIRECTOR IBIT PB.UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	PO	12521168311	16-08-07	PKR				150.00		16-08-07	
28911	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	125211683251252	25-08-07	PKR				150.00		25-08-07	
28912	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		IBIT UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	125211683251252	25-08-07	PKR				150.00		25-08-07	
28913	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ito lahore		LCY	30019902464586	CD-MISC	PO	12521168547	24-09-07	PKR				18,711.97		24-09-07	
28914	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ito lahore		LCY	30019902464586	CD-MISC	PO	12521168548	24-09-07	PKR				100.00		24-09-07	
28915	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		commissioner of i/tax enforcement		LCY	30019902464586	CD-MISC	PO	12521168550	24-09-07	PKR				6,400.00		24-09-07	
28916	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TAXATION OFFICERENFORCEMENT ZONE B		LCY	30019902464586	CD-MISC	PO	125211685611252	28-09-07	PKR				8,219.00		28-09-07	
28917	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ITO SALARY A/C NULOFAR ASGHAR		LCY	30019902464586	CD-MISC	PO	125211685671252	29-09-07	PKR				17.00		29-09-07	
28918	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		INCOME TAX OFFICER/DEPT ZONE 7,C21		LCY	30019902464586	CD-MISC	PO	125211685701252	01-10-07	PKR				4,330.00		01-10-07	
28919	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		IRFAN QURESHI A/C12527900038101		LCY	30019902464586	CD-MISC	PO	125205960151252	12-10-07	PKR				1,000.00		12-10-07	
28920	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		PRINCIPAL ST ANTHONYS COLLEGE		LCY	30019902464586	CD-MISC	PO	125205960241252	20-10-07	PKR				500.00		20-10-07	
28921	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		KHURSHEED AHMAD A/C 7900045701		LCY	30019902464586	CD-MISC	PO	125205960641252	07-11-07	PKR				1,000.00		07-11-07	
28922	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		PRINCIPAL ST ANTHONYS HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	125205960741252	16-11-07	PKR				500.00		16-11-07	
28923	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		P O		LCY	30019902464586	CD-MISC	PO	12521168589	11-12-07	PKR				103.00		11-12-07	
28924	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SYED MUHAMMAD A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1252005961991250	18-01-08	PKR				1,000.55		18-01-08	
28925	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		haziq ali		LCY	30019902464586	CD-MISC	PO	125211686071252	13-02-08	PKR				1,000.44		13-02-08	
28926	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		RIAZ AHMAD A/C CLOSED 7900096401		LCY	30019902464586	CD-MISC	PO	1252005962951250	19-03-08	PKR				1,000.44		19-03-08	
28927	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		c p s a		LCY	30019902464586	CD-MISC	PO	1252005059080000	29-03-08	PKR				1,000.00		29-03-08	
28928	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SAIMA JABBAR A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1252005963221250	01-04-08	PKR				1,000.00		01-04-08	
28929	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TREASURER GOVT COLLEGE UNIVERSITY L		LCY	30019902464586	CD-MISC	PO	1252005963411250	05-04-08	PKR				500.00		05-04-08	
28930	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUSARAT SHAKEEL		LCY	30019902464586	CD-MISC	PO	1252005964211250	10-05-08	PKR				154.12		10-05-08	
28931	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		PRINCIPAL FJMC LHR		LCY	30019902464586	CD-MISC	PO	1252005964231250	12-05-08	PKR				500.00		12-05-08	
28932	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		shah abdul latif university		LCY	30019902464586	CD-MISC	PO	1252003049800070	24-05-08	PKR				6,300.00		24-05-08	
28933	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		AEO		LCY	30019902464586	CD-MISC	PO	1252005965951250	08-08-08	PKR				8,800.00		08-08-08	
28934	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SEC THE PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	1252005968271250	13-10-08	PKR				500.00		13-10-08	
28935	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		CONTROLLER NURSING EXAMINATION BOAR		LCY	30019902464586	CD-MISC	PO	1252005969761250	18-12-08	PKR				150.00		18-12-08	
28936	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB		RAJA YOUSAF		LCY	30019902464586	CD-MISC	PO	137005390761256	23-04-08	PKR				2,000.00		23-04-08	
28937	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB		NOON SUGAR MILLS LTD		LCY	30019902464586	CD-MISC	PO	144673693	06-05-08	PKR				32,200.00		06-05-08	
28938	1258	QUAIDABAD	SARGODHA	PB		DFO		LCY	30019902464586	CD-MISC	PO	708672	15-12-07	PKR				2,280.00		15-12-07	
28939	1258	QUAIDABAD	SARGODHA	PB		DFO		LCY	30019902464586	CD-MISC	PO	1258920149	15-12-07	PKR				2,500.00		15-12-07	
28940	1258	QUAIDABAD	SARGODHA	PB		DFO		LCY	30019902464586	CD-MISC	PO	1258920150	15-12-07	PKR				3,350.00		15-12-07	
28941	1258	QUAIDABAD	SARGODHA	PB		MUHAMMAD HAFEEZ		LCY	30019902464586	CD-MISC	PO	1258283838	17-01-08	PKR				895.00		17-01-08	
28942	1258	QUAIDABAD	SARGODHA	PB		ATIF HAYAT		LCY	30019902464586	CD-MISC	PO	137005398621258	05-05-08	PKR				2,000.00		05-05-08	
28943	1258	QUAIDABAD	SARGODHA	PB		C O HABIBULLLAH UTTRAH		LCY	30019902464586	CD-MISC	PO	12580000920553	28-11-08	PKR				1,500.00		28-11-08	
28944	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		MUHAMMAD BASHIR		LCY	30019902464586	CD-MISC	PO	LFT0098000023007	31-07-07	PKR				19,963.00		31-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
28945	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	1260207162	15-08-07	PKR				1,300.00		15-08-07	
28946	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	1260207163	15-08-07	PKR				1,300.00		15-08-07	
28947	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		DD		LCY	30019902464586	CD-MISC	PO	12600207180	17-08-07	PKR				1,400.00		17-08-07	
28948	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SSGC HYD		LCY	30019902464586	CD-MISC	PO	12600207327	03-09-07	PKR				2,280.00		03-09-07	
28949	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SSGC HYD		LCY	30019902464586	CD-MISC	PO	12600207417	07-09-07	PKR				2,000.00		07-09-07	
28950	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		S S G C HYD		LCY	30019902464586	CD-MISC	PO	12600207819	25-01-08	PKR				2,100.00		25-01-08	
28951	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		M/S S S GAS CO		LCY	30019902464586	CD-MISC	PO	12600207863	31-01-08	PKR				2,000.00		31-01-08	
28952	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		askari bank ltd		LCY	30019902464586	CD-MISC	PO	1260207899	09-02-08	PKR				2,000.00		09-02-08	
28953	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SUI SOUTHREN GAS CO HYD		LCY	30019902464586	CD-MISC	PO	12600207907	11-02-08	PKR				2,000.00		11-02-08	
28954	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SSGC HYD		LCY	30019902464586	CD-MISC	PO	12600207928	15-02-08	PKR				2,000.00		15-02-08	
28955	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		S S G C HYD		LCY	30019902464586	CD-MISC	PO	12600208091	14-04-08	PKR				2,000.00		14-04-08	
28956	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		ALLAH JURIO		LCY	30019902464586	CD-MISC	PO	12600208142	08-05-08	PKR				101.49		08-05-08	
28957	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		YASEEN ALI		LCY	30019902464586	CD-MISC	PO	12600208143	08-05-08	PKR				20.00		08-05-08	
28958	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	12600208198	24-05-08	PKR				1,000.00		24-05-08	
28959	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		M/S S S GAS CO HYD		LCY	30019902464586	CD-MISC	PO	1260014285371260	26-05-08	PKR				2,000.00		26-05-08	
28960	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		S S GC HYD		LCY	30019902464586	CD-MISC	PO	1260014285451260	04-06-08	PKR				2,000.00		04-06-08	
28961	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SUI SOUTHREN GAS CO HYD		LCY	30019902464586	CD-MISC	PO	1260014285531260	06-06-08	PKR				2,000.00		06-06-08	
28962	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		S S G C HYD		LCY	30019902464586	CD-MISC	PO	1260014245631260	10-06-08	PKR				2,000.00		10-06-08	
28963	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	12600208275	17-07-08	PKR				2,000.00		17-07-08	
28964	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	12600208576	08-11-08	PKR				100.00		08-11-08	
28965	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		RESOURCES DIRECTOR HESCO HUSSAINABA		LCY	30019902464586	CD-MISC	PO	1260014286611260	08-11-08	PKR				100.00		08-11-08	
28966	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		RESOURCES DIRECTOR HESCO HUSSAINABA		LCY	30019902464586	CD-MISC	PO	1260148286621260	08-11-08	PKR				100.00		08-11-08	
28967	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1260014286641260	10-11-08	PKR				100.00		10-11-08	
28968	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1260014286861260	17-11-08	PKR				100.00		17-11-08	
28969	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1260014286871260	17-11-08	PKR				100.00		17-11-08	
28970	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1260014286901260	17-11-08	PKR				100.00		17-11-08	
28971	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	12600208592	18-11-08	PKR				100.00		18-11-08	
28972	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	12600208593	18-11-08	PKR				100.00		18-11-08	
28973	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	12600208594	18-11-08	PKR				100.00		18-11-08	
28974	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		M/S BISIMILLAH CLOTH HOUSE		LCY	30019902464586	CD-MISC	PO	12600208629	23-12-08	PKR				485.50		23-12-08	
28975	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		D.O EDUCATION WORKS		LCY	30019902464586	CD-MISC	PO	1261340281	30-07-07	PKR				1,420.00		30-07-07	
28976	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		XEN FULELI CANAL		LCY	30019902464586	CD-MISC	PO	1261340790	15-09-07	PKR				4,000.00		15-09-07	
28977	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		XEN FULELI CANAL		LCY	30019902464586	CD-MISC	PO	1261340791	15-09-07	PKR				4,600.00		15-09-07	
28978	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		XEN FULELI CANAL		LCY	30019902464586	CD-MISC	PO	1261340792	15-09-07	PKR				11,000.00		15-09-07	
28979	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		XEN FULELI CANAL		LCY	30019902464586	CD-MISC	PO	1261340793	15-09-07	PKR				5,000.00		15-09-07	
28980	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		XEN FULELI CANAL		LCY	30019902464586	CD-MISC	PO	1261340794	15-09-07	PKR				5,000.00		15-09-07	
28981	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		INCME TAX		LCY	30019902464586	CD-MISC	PO	940591279	24-09-07	PKR				23.00		24-09-07	
28982	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		TMA		LCY	30019902464586	CD-MISC	PO	1261341186	28-11-07	PKR				2,000.00		28-11-07	
28983	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		TMA		LCY	30019902464586	CD-MISC	PO	1261341187	28-11-07	PKR				1,000.00		28-11-07	
28984	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	1261341219	06-12-07	PKR				2,000.00		06-12-07	
28985	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		PRINCIPAL ARMY PUBLIC SCHOOL BADIN		LCY	30019902464586	CD-MISC	PO	2211003387461260	12-01-08	PKR				290.00		12-01-08	
28986	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		E.D.OHEALTH BADIN.		LCY	30019902464586	CD-MISC	PO	38003567651261	14-07-08	PKR				1,000.00		14-07-08	
28987	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		ssgc		LCY	30019902464586	CD-MISC	PO	1261821068	13-11-08	PKR				2,000.00		13-11-08	
28988	1262	KANDIARO - CHAMAN BA	SUKKUR	SD		M/S SSGC LTD A/C MUHIT KHAN		LCY	30019902464586	CD-MISC	PO	1262073817	24-06-08	PKR				300.00		24-06-08	
28989	1263	QUETTA-CANTT	QUETTA	BL		JAMIL AKHTAR		LCY	30019902464586	CD-MISC	PO	126306710631263	27-08-07	PKR				500.00		27-08-07	
28990	1263	QUETTA-CANTT	QUETTA	BL		MUHAMMAD AMIN		LCY	30019902464586	CD-MISC	PO	1177723254	05-09-07	PKR				1,800.00		05-09-07	
28991	1263	QUETTA-CANTT	QUETTA	BL		PRESS FUND ACCOUNT # 1811-7		LCY	30019902464586	CD-MISC	PO	1491438414	07-09-07	PKR				220.00		07-09-07	
28992	1263	QUETTA-CANTT	QUETTA	BL		M S WAPDA		LCY	30019902464586	CD-MISC	PO	6026540312006	07-09-07	PKR				20,744.00		07-09-07	
28993	1263	QUETTA-CANTT	QUETTA	BL		NBP STAFF COLLEGE QUETTA		LCY	30019902464586	CD-MISC	PO	594010293591263	09-01-08	PKR				30.00		09-01-08	
28994	1263	QUETTA-CANTT	QUETTA	BL		P A F QUETTA		LCY	30019902464586	CD-MISC	PO	1263006711551260	08-02-08	PKR				200.00		08-02-08	
28995	1263	QUETTA-CANTT	QUETTA	BL		STAR PHOTO CENTRE		LCY	30019902464586	CD-MISC	PO	1263006711571260	08-02-08	PKR				1,039.00		08-02-08	
28996	1263	QUETTA-CANTT	QUETTA	BL		RUSHDI KHAN ZADA		LCY	30019902464586	CD-MISC	PO	1263006711891260	17-03-08	PKR				867.09		17-03-08	
28997	1263	QUETTA-CANTT	QUETTA	BL		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	PO	1263006711901260	17-03-08	PKR				1,097.77		17-03-08	
28998	1263	QUETTA-CANTT	QUETTA	BL		CHAIRMAN B.I.S.E QUETTA		LCY	30019902464586	CD-MISC	PO	126006440081263	19-03-08	PKR				300.00		19-03-08	
28999	1263	QUETTA-CANTT	QUETTA	BL		AHSAN ULLAH		LCY	30019902464586	CD-MISC	PO	1263006711961260	31-03-08	PKR				221.85		31-03-08	
29000	1263	QUETTA-CANTT	QUETTA	BL		PAF PUBLIC FUND A/C 5001 NBP PAF QU		LCY	30019902464586	CD-MISC	PO	1263006711971260	01-04-08	PKR				5,099.00		01-04-08	
29001	1263	QUETTA-CANTT	QUETTA	BL		PROJECT DIRECTOR QWS AND EIP QUETTA		LCY	30019902464586	CD-MISC	PO	545005472371263	10-04-08	PKR				5,000.00		10-04-08	
29002	1263	QUETTA-CANTT	QUETTA	BL		SE BALUCHISTAN MED. FACULTY		LCY	30019902464586	CD-MISC	PO	1037738135	09-07-08	PKR				500.00		09-07-08	
29003	1263	QUETTA-CANTT	QUETTA	BL		GAR COMD QUETTA		LCY	30019902464586	CD-MISC	PO	1263006712831260	10-09-08	PKR				100.00		10-09-08	
29004	1263	QUETTA-CANTT	QUETTA	BL		GAR COMD QUETTA		LCY	30019902464586	CD-MISC	PO	1263006712841260	10-09-08	PKR				100.00		10-09-08	
29005	1263	QUETTA-CANTT	QUETTA	BL		HAFIZ MUHAMMAD IRFAN A/C 101-4766-8		LCY	30019902464586	CD-MISC	PO	814011245521263	25-10-08	PKR				878.00		25-10-08	
29006	1263	QUETTA-CANTT	QUETTA	BL		S B P QUETTA		LCY	30019902464586	CD-MISC	PO	1263006713071260	29-10-08	PKR				225.00		29-10-08	
29007	1263	QUETTA-CANTT	QUETTA	BL		registrar buitems jinnah town quett		LCY	30019902464586	CD-MISC	PO	514964741	11-12-08	PKR				500.00		11-12-08	
29008	1264	KHUZDAR	QUETTA	BL		B I S E		LCY	30019902464586	CD-MISC	PO	1261192007	09-07-07	PKR				2,000.00		09-07-07	
29009	1264	KHUZDAR	QUETTA	BL		POS		LCY	30019902464586	CD-MISC	PO	1264399765	28-09-07	PKR				48,569.19		28-09-07	
29010	1264	KHUZDAR	QUETTA	BL		MUZAFFAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	1264515021	18-10-07	PKR				600.00		18-10-07	
29011	1264	KHUZDAR	QUETTA	BL		PRINCIPAL BRC		LCY	30019902464586	CD-MISC	PO	516407170	19-11-07	PKR				50.00		19-11-07	
29012	1264	KHUZDAR	QUETTA	BL		PRINCIPLE B R C KHUZDAR		LCY	30019902464586	CD-MISC	PO	229004604601264	21-11-07	PKR				200.00		21-11-07	
29013	1264	KHUZDAR	QUETTA	BL		PRINCIPAL BALOCHISTAN RES. COLLEGE		LCY	30019902464586	CD-MISC	PO	973717517	08-12-07	PKR				50.00		08-12-07	
29014	1264	KHUZDAR	QUETTA	BL		PRICIPAL BALUCHISTAN RESIDENCIAL		LCY	30019902464586	CD-MISC	PO	1726004657721260	11-12-07	PKR				50.00		11-12-07	
29015	1264	KHUZDAR	QUETTA	BL		PROF DR NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	14560510909	07-01-08	PKR				200.00		07-01-08	
29016	1264	KHUZDAR	QUETTA	BL		TMO		LCY	30019902464586	CD-MISC	PO	1264691531	19-03-08	PKR				13,500.00		19-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29017	1264	KHUZDAR	QUETTA	BL		REGISTRAR UET KHUZDAR		LCY	30019902464586	CD-MISC	PO	486000855431264	04-04-08	PKR				500.00		04-04-08	
29018	1264	KHUZDAR	QUETTA	BL		REGISTRAR BUET KHUZDAR		LCY	30019902464586	CD-MISC	PO	112016676871264	10-04-08	PKR				500.00		10-04-08	
29019	1264	KHUZDAR	QUETTA	BL		REGISTERAR UNVERSITY OF ENJENIERING		LCY	30019902464586	CD-MISC	PO	229004608821264	16-04-08	PKR				300.00		16-04-08	
29020	1264	KHUZDAR	QUETTA	BL		REGISTRAR BALUCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1043004274571260	16-04-08	PKR				300.00		16-04-08	
29021	1264	KHUZDAR	QUETTA	BL		XEN		LCY	30019902464586	CD-MISC	PO	12641341825	12-06-08	PKR				5,000.00		12-06-08	
29022	1264	KHUZDAR	QUETTA	BL		XEN		LCY	30019902464586	CD-MISC	PO	12641341826	12-06-08	PKR				5,000.00		12-06-08	
29023	1264	KHUZDAR	QUETTA	BL		XEN		LCY	30019902464586	CD-MISC	PO	12641341827	12-06-08	PKR				5,000.00		12-06-08	
29024	1264	KHUZDAR	QUETTA	BL		TMO		LCY	30019902464586	CD-MISC	PO	12641341830	17-06-08	PKR				4,000.00		17-06-08	
29025	1264	KHUZDAR	QUETTA	BL		TMO		LCY	30019902464586	CD-MISC	PO	12641341832	17-06-08	PKR				2,000.00		17-06-08	
29026	1264	KHUZDAR	QUETTA	BL		TMO		LCY	30019902464586	CD-MISC	PO	12641341833	17-06-08	PKR				4,000.00		17-06-08	
29027	1264	KHUZDAR	QUETTA	BL		TMO		LCY	30019902464586	CD-MISC	PO	12641341834	17-06-08	PKR				5,000.00		17-06-08	
29028	1264	KHUZDAR	QUETTA	BL		u e t khuzdar		LCY	30019902464586	CD-MISC	PO	963343103	04-07-08	PKR				500.00		04-07-08	
29029	1264	KHUZDAR	QUETTA	BL		MOHD.GUL MOHD HUSSAIN		LCY	30019902464586	CD-MISC	PO	10175596	16-08-08	PKR				9,770.00		16-08-08	
29030	1264	KHUZDAR	QUETTA	BL		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	460005631291264	22-08-08	PKR				1,723.00		22-08-08	
29031	1264	KHUZDAR	QUETTA	BL		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	460005635361264	16-09-08	PKR				1,723.00		16-09-08	
29032	1264	KHUZDAR	QUETTA	BL		D A BUET		LCY	30019902464586	CD-MISC	PO	99288337	06-10-08	PKR				1,000.00		06-10-08	
29033	1264	KHUZDAR	QUETTA	BL		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	460005638981264	21-10-08	PKR				1,723.00		21-10-08	
29034	1264	KHUZDAR	QUETTA	BL		ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	460018182551264	20-11-08	PKR				3,467.00		20-11-08	
29035	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		D C OFFICER		LCY	30019902464586	CD-MISC	PO	1509192948	15-11-07	PKR				4,000.00		15-11-07	
29036	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		FEHMEEDA PATRUS S/O PATRUS MASIH		LCY	30019902464586	CD-MISC	PO	1353012509681260	26-12-07	PKR				2,295.00		26-12-07	
29037	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		SAILA SARWAR D/O SARWAR MASIH		LCY	30019902464586	CD-MISC	PO	1353012509721260	26-12-07	PKR				1,695.00		26-12-07	
29038	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	PO	1266890080	05-07-07	PKR				100.00		05-07-07	
29039	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		SECRATY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	PO	1266890081	05-07-07	PKR				100.00		05-07-07	
29040	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	12661247027	10-12-07	PKR				150.00		10-12-07	
29041	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	12661247028	10-12-07	PKR				150.00		10-12-07	
29042	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		SEC.BOARD OF EDUCATION		LCY	30019902464586	CD-MISC	PO	12661247187	11-04-08	PKR				100.00		11-04-08	
29043	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		SEC BISE MULTAN		LCY	30019902464586	CD-MISC	PO	12661247224	06-06-08	PKR				100.00		06-06-08	
29044	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		AKRAM		LCY	30019902464586	CD-MISC	PO	12661247366	18-09-08	PKR				500.00		18-09-08	
29045	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		M ZUBZIR		LCY	30019902464586	CD-MISC	PO	12661247443	15-11-08	PKR				75.00		15-11-08	
29046	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		DIVISIONAL DIRECTOR MIRPUR		LCY	30019902464586	CD-MISC	PO	1269833737	12-07-07	PKR				3,035.00		12-07-07	
29047	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		OCS		LCY	30019902464586	CD-MISC	PO	1269833886	11-01-08	PKR				28.00		11-01-08	
29048	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		WEFAQUL MADARIS ALARABIA		LCY	30019902464586	CD-MISC	PO	1192583049	12-03-08	PKR				3,960.00		12-03-08	
29049	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		GUL-E-RANA A/C79000021801-CLOSED		LCY	30019902464586	CD-MISC	PO	12691244460	30-05-08	PKR				820.00		30-05-08	
29050	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		M.SARTAJ A/C7900038403-CLOSED		LCY	30019902464586	CD-MISC	PO	12691244461	30-05-08	PKR				102.00		30-05-08	
29051	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		NASIR HUSSAIN A/C710002761-CLOSED		LCY	30019902464586	CD-MISC	PO	12691244462	30-05-08	PKR				677.19		30-05-08	
29052	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		N B P WH TAX		LCY	30019902464586	CD-MISC	PO	12691244614	29-09-08	PKR				1,500.00		29-09-08	
29053	1270	CORPORATE CENTRE, MU	MULTAN	PB		SECURITIES & EXCHANGE COMM OF PAK		LCY	30019902464586	CD-MISC	PO	16009321711270	02-10-07	PKR				200.00		02-10-07	
29054	1270	CORPORATE CENTRE, MU	MULTAN	PB		SECURIETS & EXCHANGE COMM OF PAK		LCY	30019902464586	CD-MISC	PO	16000932851127O	07-02-08	PKR				200.00		07-02-08	
29055	1270	CORPORATE CENTRE, MU	MULTAN	PB		SECURITY & EXCHANGE COMM. OF PAK		LCY	30019902464586	CD-MISC	PO	16000932908127O	19-02-08	PKR				800.00		19-02-08	
29056	1270	CORPORATE CENTRE, MU	MULTAN	PB		PDHS COURIER SERVICE		LCY	30019902464586	CD-MISC	PO	1270009666441270	15-05-08	PKR				108.00		15-05-08	
29057	1270	CORPORATE CENTRE, MU	MULTAN	PB		AG OFFICE ON A/C OF EXCESS SALARY W		LCY	30019902464586	CD-MISC	PO	1270009667981270	30-07-08	PKR				10,567.00		30-07-08	
29058	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAQSOOD AHMAD KHAN & MRS FARAH MEH		LCY	30019902464586	CD-MISC	PO	1270009671041270	17-12-08	PKR				1,000.00		17-12-08	
29059	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		MOHAMMAD YASIR MUMTAZ		LCY	30019902464586	CD-MISC	PO	1390515354	26-07-07	PKR				300.00		26-07-07	
29060	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		THE TREASURER,BAHAUDDIN ZAKARIA UNI		LCY	30019902464586	CD-MISC	PO	7862105821271	08-08-07	PKR				400.00		08-08-07	
29061	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TRE.BAHAUDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14307667651271	08-08-07	PKR				250.00		08-08-07	
29062	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZIKRIYA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	50411127311271	09-08-07	PKR				400.00		09-08-07	
29063	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	146710650	13-08-07	PKR				100.00		13-08-07	
29064	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	2600548626	13-08-07	PKR				250.00		13-08-07	
29065	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	460056162612 71	15-08-07	PKR				400.00		15-08-07	
29066	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		THE TREASURER BZU		LCY	30019902464586	CD-MISC	PO	10209623111271	16-08-07	PKR				250.00		16-08-07	
29067	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		THE TREASURER BZU		LCY	30019902464586	CD-MISC	PO	10209623121271	16-08-07	PKR				250.00		16-08-07	
29068	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	213562728	17-08-07	PKR				250.00		17-08-07	
29069	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	477179308	17-08-07	PKR				100.00		17-08-07	
29070	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BAHUD DIN ZAKRIYA		LCY	30019902464586	CD-MISC	PO	11106170051271	17-08-07	PKR				250.00		17-08-07	
29071	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	408050676	18-08-07	PKR				250.00		18-08-07	
29072	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	408050677	18-08-07	PKR				250.00		18-08-07	
29073	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	113474308	20-08-07	PKR				250.00		20-08-07	
29074	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		T B Z U		LCY	30019902464586	CD-MISC	PO	113474309	20-08-07	PKR				250.00		20-08-07	
29075	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	408050681	20-08-07	PKR				250.00		20-08-07	
29076	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		ZAKRIA UNVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	974187569	20-08-07	PKR				250.00		20-08-07	
29077	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1030397443	20-08-07	PKR				250.00		20-08-07	
29078	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1030397444	20-08-07	PKR				250.00		20-08-07	
29079	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1140875343	20-08-07	PKR				350.00		20-08-07	
29080	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASUEY BAHA UD DIN ZAKRIA UNVERIS		LCY	30019902464586	CD-MISC	PO	1326918539	20-08-07	PKR				250.00		20-08-07	
29081	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1481123339	20-08-07	PKR				350.00		20-08-07	
29082	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		T B Z U		LCY	30019902464586	CD-MISC	PO	9030611951	20-08-07	PKR				450.00		20-08-07	
29083	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		U E T BZU MULTAN		LCY	30019902464586	CD-MISC	PO	16110590109	20-08-07	PKR				300.00		20-08-07	
29084	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	678332123	21-08-07	PKR				250.00		21-08-07	
29085	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1574307885	21-08-07	PKR				250.00		21-08-07	
29086	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1574307886	21-08-07	PKR				250.00		21-08-07	
29087	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1574307887	21-08-07	PKR				250.00		21-08-07	
29088	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1574307888	21-08-07	PKR				250.00		21-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29089	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B.Z.U.MULTAN		LCY	30019902464586	CD-MISC	PO	4060588310	21-08-07	PKR				250.00		21-08-07	
29090	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B.Z.U/MULTAN		LCY	30019902464586	CD-MISC	PO	4060588311	21-08-07	PKR				250.00		21-08-07	
29091	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B.Z.U.MULTAN		LCY	30019902464586	CD-MISC	PO	4060588312	21-08-07	PKR				250.00		21-08-07	
29092	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZ UNIVERSITY		LCY	30019902464586	CD-MISC	PO	10060562192	21-08-07	PKR				350.00		21-08-07	
29093	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	276702746	22-08-07	PKR				350.00		22-08-07	
29094	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DIR DEPT BUINSS&MANG SCIEN		LCY	30019902464586	CD-MISC	PO	1039297370	22-08-07	PKR				250.00		22-08-07	
29095	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	PO	1424631585	22-08-07	PKR				250.00		22-08-07	
29096	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TRCASURER BAHAUDIN ZAK.U		LCY	30019902464586	CD-MISC	PO	1674224817	22-08-07	PKR				250.00		22-08-07	
29097	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	4060588314	22-08-07	PKR				250.00		22-08-07	
29098	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		T B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	4230620433	22-08-07	PKR				250.00		22-08-07	
29099	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE BAHAUDIN ZIKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	6580424758	22-08-07	PKR				350.00		22-08-07	
29100	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE BAHAUDIN ZIKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	6580424759	22-08-07	PKR				350.00		22-08-07	
29101	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BUSNESS ADMNISTRATION BAHAUDIN ZAKR		LCY	30019902464586	CD-MISC	PO	113474314	23-08-07	PKR				250.00		23-08-07	
29102	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TRE.B.Z.U.		LCY	30019902464586	CD-MISC	PO	815565232	23-08-07	PKR				250.00		23-08-07	
29103	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		C-A-S-P-A-M		LCY	30019902464586	CD-MISC	PO	1039297372	23-08-07	PKR				250.00		23-08-07	
29104	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		b z universty		LCY	30019902464586	CD-MISC	PO	1050407209	23-08-07	PKR				250.00		23-08-07	
29105	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B Z UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1050407210	23-08-07	PKR				250.00		23-08-07	
29106	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	2600548634	23-08-07	PKR				250.00		23-08-07	
29107	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TR BZU		LCY	30019902464586	CD-MISC	PO	8470597432	23-08-07	PKR				250.00		23-08-07	
29108	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		treasurer bahauddin zakira universi		LCY	30019902464586	CD-MISC	PO	469315962	24-08-07	PKR				250.00		24-08-07	
29109	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B.Z.U NEW COMPAS		LCY	30019902464586	CD-MISC	PO	677261672	24-08-07	PKR				300.00		24-08-07	
29110	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	4150608110	24-08-07	PKR				350.00		24-08-07	
29111	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	4150608111	24-08-07	PKR				350.00		24-08-07	
29112	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		T.BAHUDDIN ZAKPIAY UNI		LCY	30019902464586	CD-MISC	PO	6115486281271	25-08-07	PKR				250.00		25-08-07	
29113	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BAHUDDIN ZAKARIA UNIVERSI		LCY	30019902464586	CD-MISC	PO	13506546231271	25-08-07	PKR				250.00		25-08-07	
29114	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B Z U BS (HONS)		LCY	30019902464586	CD-MISC	PO	19405878411271	25-08-07	PKR				250.00		25-08-07	
29115	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B.Z. UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	29603223151271	25-08-07	PKR				250.00		25-08-07	
29116	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE B.Z.UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	29603223161271	25-08-07	PKR				250.00		25-08-07	
29117	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B.Z.UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	29603223171271	25-08-07	PKR				200.00		25-08-07	
29118	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DEPARTMENT OF CHEMISTRY B.Z. UNIVER		LCY	30019902464586	CD-MISC	PO	101910853691271	25-08-07	PKR				250.00		25-08-07	
29119	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKRIYA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	425120578	27-08-07	PKR				350.00		27-08-07	
29120	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		UNIVERSITYCOLLEGE.ENGG.&TEC.MULTAN		LCY	30019902464586	CD-MISC	PO	2320558312	27-08-07	PKR				300.00		27-08-07	
29121	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		baha ud din zakaria university mltn		LCY	30019902464586	CD-MISC	PO	6040557293	27-08-07	PKR				250.00		27-08-07	
29122	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	12711157714	27-08-07	PKR				250.00		27-08-07	
29123	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	12711157716	27-08-07	PKR				250.00		27-08-07	
29124	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TRESURER BZU		LCY	30019902464586	CD-MISC	PO	12711157729	27-08-07	PKR				250.00		27-08-07	
29125	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	12711157764	27-08-07	PKR				250.00		27-08-07	
29126	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12711157772	27-08-07	PKR				250.00		27-08-07	
29127	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12711157774	27-08-07	PKR				250.00		27-08-07	
29128	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	108806991411271	27-08-07	PKR				250.00		27-08-07	
29129	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURY B.Z.U		LCY	30019902464586	CD-MISC	PO	7325637	31-08-07	PKR				250.00		31-08-07	
29130	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURY B.Z.U		LCY	30019902464586	CD-MISC	PO	74325638	31-08-07	PKR				500.00		31-08-07	
29131	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	2225555924	01-09-07	PKR				500.00		01-09-07	
29132	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	165102174551271	01-09-07	PKR				100.00		01-09-07	
29133	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASERER B Z U		LCY	30019902464586	CD-MISC	PO	408050705	03-09-07	PKR				500.00		03-09-07	
29134	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASRER B Z U		LCY	30019902464586	CD-MISC	PO	408050706	03-09-07	PKR				500.00		03-09-07	
29135	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1140875414	03-09-07	PKR				400.00		03-09-07	
29136	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1140875415	03-09-07	PKR				300.00		03-09-07	
29137	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	16009320171271	03-09-07	PKR				400.00		03-09-07	
29138	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER UNI COLLEGE OF BZU MULTAN		LCY	30019902464586	CD-MISC	PO	17312845341271	03-09-07	PKR				300.00		03-09-07	
29139	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z UNI		LCY	30019902464586	CD-MISC	PO	18403488661271	03-09-07	PKR				300.00		03-09-07	
29140	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	60203269421271	03-09-07	PKR				400.00		03-09-07	
29141	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHA UD DIN ZAKARIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	604650167	04-09-07	PKR				500.00		04-09-07	
29142	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHA UDDIN ZAKARIA UNIVERSITY MLTN		LCY	30019902464586	CD-MISC	PO	604650168	04-09-07	PKR				500.00		04-09-07	
29143	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U A/C NO 9088-2 MUL		LCY	30019902464586	CD-MISC	PO	10609473841271	04-09-07	PKR				200.00		04-09-07	
29144	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	862855286	05-09-07	PKR				100.00		05-09-07	
29145	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREAURER UET MULTAN.		LCY	30019902464586	CD-MISC	PO	116006540041271	05-09-07	PKR				200.00		05-09-07	
29146	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZIKRYA UNIVERSITY, MULTAN		LCY	30019902464586	CD-MISC	PO	176908709081271	05-09-07	PKR				500.00		05-09-07	
29147	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B.Z.UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	143204998231271	06-09-07	PKR				400.00		06-09-07	
29148	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609474231271	08-09-07	PKR				100.00		08-09-07	
29149	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609474261271	10-09-07	PKR				100.00		10-09-07	
29150	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609474281271	10-09-07	PKR				450.00		10-09-07	
29151	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609474301271	10-09-07	PKR				200.00		10-09-07	
29152	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609474311271	10-09-07	PKR				200.00		10-09-07	
29153	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609474321271	10-09-07	PKR				200.00		10-09-07	
29154	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609474341271	10-09-07	PKR				300.00		10-09-07	
29155	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER, BAHAUDDIN ZAKARIA UNTY.		LCY	30019902464586	CD-MISC	PO	3808775531271	12-09-07	PKR				2,000.00		12-09-07	
29156	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		UNIVERSITY ENG N Z UNI MULTAN		LCY	30019902464586	CD-MISC	PO	17205452091271	12-09-07	PKR				3,000.00		12-09-07	
29157	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1010446285	15-09-07	PKR				250.00		15-09-07	
29158	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		SFIN &HS		LCY	30019902464586	CD-MISC	PO	1271546953	15-09-07	PKR				250.00		15-09-07	
29159	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	120508151201271	18-09-07	PKR				700.00		18-09-07	
29160	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		T.BZU		LCY	30019902464586	CD-MISC	PO	1107280178	19-09-07	PKR				100.00		19-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29161	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	15210074031271	22-09-07	PKR				300.00		22-09-07	
29162	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	451615789	26-09-07	PKR				300.00		26-09-07	
29163	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		Treasurer B.Z.University, Multan		LCY	30019902464586	CD-MISC	PO	50406030641271	27-09-07	PKR				300.00		27-09-07	
29164	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	29404058211271	03-10-07	PKR				100.00		03-10-07	
29165	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		PROJECT DIRECTOR BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1672641209	04-10-07	PKR				3,000.00		04-10-07	
29166	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE BZU		LCY	30019902464586	CD-MISC	PO	212289432	05-10-07	PKR				100.00		05-10-07	
29167	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE BZU		LCY	30019902464586	CD-MISC	PO	212289433	05-10-07	PKR				100.00		05-10-07	
29168	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B-Z-UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	1205081518012 71	12-10-07	PKR				200.00		12-10-07	
29169	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B D ZIKRIA		LCY	30019902464586	CD-MISC	PO	2206003355841270	08-11-07	PKR				800.00		08-11-07	
29170	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNI MULTAN		LCY	30019902464586	CD-MISC	PO	2206003356051270	19-11-07	PKR				400.00		19-11-07	
29171	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU, MULTAN		LCY	30019902464586	CD-MISC	PO	27311551901271	15-12-07	PKR				200.00		15-12-07	
29172	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		MUHAMMAD BILAL		LCY	30019902464586	CD-MISC	PO	9263276491271	26-12-07	PKR				200.00		26-12-07	
29173	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		UNIVERSITY ENG,B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	54505469361271	31-12-07	PKR				3,000.00		31-12-07	
29174	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1030397501	05-01-08	PKR				250.00		05-01-08	
29175	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	1030397502	09-01-08	PKR				250.00		09-01-08	
29176	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	10609477311271	09-01-08	PKR				300.00		09-01-08	
29177	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZAKARIYA		LCY	30019902464586	CD-MISC	PO	1672016920031270	22-01-08	PKR				200.00		22-01-08	
29178	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1672016920041270	22-01-08	PKR				200.00		22-01-08	
29179	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1672016920051270	22-01-08	PKR				200.00		22-01-08	
29180	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	244472058	01-03-08	PKR				100.00		01-03-08	
29181	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BAHAUDDIN ZAKRIYA UNI MUL		LCY	30019902464586	CD-MISC	PO	1853003325011270	07-04-08	PKR				400.00		07-04-08	
29182	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		0REASURE BZU		LCY	30019902464586	CD-MISC	PO	1271008083301270	15-04-08	PKR				2,000.00		15-04-08	
29183	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008083311270	15-04-08	PKR				2,000.00		15-04-08	
29184	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008083341270	15-04-08	PKR				2,000.00		15-04-08	
29185	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008083361270	15-04-08	PKR				2,000.00		15-04-08	
29186	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TBZU		LCY	30019902464586	CD-MISC	PO	4230640721	20-05-08	PKR				200.00		20-05-08	
29187	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	602003397391271	23-05-08	PKR				400.00		23-05-08	
29188	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURE B Z U MULTAN.		LCY	30019902464586	CD-MISC	PO	1109879147	24-06-08	PKR				100.00		24-06-08	
29189	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	108660891	11-07-08	PKR				250.00		11-07-08	
29190	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1424754079	11-07-08	PKR				250.00		11-07-08	
29191	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		T.B.Z.U		LCY	30019902464586	CD-MISC	PO	1424754080	11-07-08	PKR				250.00		11-07-08	
29192	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	862119266	16-07-08	PKR				250.00		16-07-08	
29193	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	862119267	16-07-08	PKR				250.00		16-07-08	
29194	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDIN ZAKIRIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	1159015476551270	16-07-08	PKR				350.00		16-07-08	
29195	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BAHA-U-DIN ZIKRIA		LCY	30019902464586	CD-MISC	PO	171013829471271	23-08-08	PKR				250.00		23-08-08	
29196	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	74734822	25-08-08	PKR				250.00		25-08-08	
29197	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	74734823	25-08-08	PKR				250.00		25-08-08	
29198	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B-Z-U MULTAN		LCY	30019902464586	CD-MISC	PO	170012060041271	26-08-08	PKR				250.00		26-08-08	
29199	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B.Z. UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	1584006749881270	26-08-08	PKR				350.00		26-08-08	
29200	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DC INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271008091071270	29-08-08	PKR				82.00		29-08-08	
29201	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	114004882611271	03-09-08	PKR				500.00		03-09-08	
29202	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BAHAWALDIN ZAKRIA UNIVERS		LCY	30019902464586	CD-MISC	PO	170012060221271	03-09-08	PKR				500.00		03-09-08	
29203	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASIRER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	170012060241271	03-09-08	PKR				500.00		03-09-08	
29204	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		NEW CAMPUS BHAWLDIN ZIKRIA/UNV MULT		LCY	30019902464586	CD-MISC	PO	621003027741271	03-09-08	PKR				500.00		03-09-08	
29205	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B Z U		LCY	30019902464586	CD-MISC	PO	847597519	04-09-08	PKR				300.00		04-09-08	
29206	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TBZU		LCY	30019902464586	CD-MISC	PO	1716546973	04-09-08	PKR				500.00		04-09-08	
29207	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHUDDIN ZAKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	621003027891271	04-09-08	PKR				500.00		04-09-08	
29208	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHUDDIN ZAKRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	621003027901271	04-09-08	PKR				300.00		04-09-08	
29209	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	682011576071271	04-09-08	PKR				500.00		04-09-08	
29210	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008091991270	05-09-08	PKR				300.00		05-09-08	
29211	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092031270	05-09-08	PKR				300.00		05-09-08	
29212	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B.Z. UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	123011364951271	06-09-08	PKR				250.00		06-09-08	
29213	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	192002935071271	06-09-08	PKR				100.00		06-09-08	
29214	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092071270	06-09-08	PKR				500.00		06-09-08	
29215	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092091270	08-09-08	PKR				100.00		08-09-08	
29216	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092101270	08-09-08	PKR				500.00		08-09-08	
29217	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092131270	08-09-08	PKR				500.00		08-09-08	
29218	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	226801708127 1270	08-09-08	PKR				650.00		08-09-08	
29219	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	226801708128 1270	08-09-08	PKR				400.00		08-09-08	
29220	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	862119291	09-09-08	PKR				500.00		09-09-08	
29221	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1989140350	09-09-08	PKR				500.00		09-09-08	
29222	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	4080638622	09-09-08	PKR				200.00		09-09-08	
29223	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREARE B. Z . UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	466004814221271	09-09-08	PKR				350.00		09-09-08	
29224	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAUDDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	614015101351271	09-09-08	PKR				300.00		09-09-08	
29225	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092161270	09-09-08	PKR				300.00		09-09-08	
29226	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	4080638623	10-09-08	PKR				200.00		10-09-08	
29227	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	4080638624	10-09-08	PKR				200.00		10-09-08	
29228	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREARSURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	116017638171271	10-09-08	PKR				350.00		10-09-08	
29229	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B.Z.UNIVERSITY		LCY	30019902464586	CD-MISC	PO	281009805601271	10-09-08	PKR				500.00		10-09-08	
29230	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	296006396301271	10-09-08	PKR				250.00		10-09-08	
29231	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BZU		LCY	30019902464586	CD-MISC	PO	296006396311271	10-09-08	PKR				100.00		10-09-08	
29232	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		THE TREASURER B.Z. UNIVERSITY MULTA		LCY	30019902464586	CD-MISC	PO	620007036621271	10-09-08	PKR				300.00		10-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29233	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092221270	10-09-08	PKR				500.00		10-09-08	
29234	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER B-Z-U MULTAN		LCY	30019902464586	CD-MISC	PO	1432005008701270	10-09-08	PKR				500.00		10-09-08	
29235	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TRESURE B-Z-U MULTAN		LCY	30019902464586	CD-MISC	PO	1432005008741270	10-09-08	PKR				500.00		10-09-08	
29236	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	962992545	11-09-08	PKR				450.00		11-09-08	
29237	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		BAHAU DIN ZAKRYA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	170012060561271	11-09-08	PKR				250.00		11-09-08	
29238	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092271270	11-09-08	PKR				100.00		11-09-08	
29239	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092471270	15-09-08	PKR				100.00		15-09-08	
29240	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DC INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092491270	15-09-08	PKR				335.00		15-09-08	
29241	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12711157852	16-09-08	PKR				200.00		16-09-08	
29242	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	4230654836	17-09-08	PKR				100.00		17-09-08	
29243	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008092831270	20-09-08	PKR				100.00		20-09-08	
29244	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DC INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271008093331270	09-10-08	PKR				187.00		09-10-08	
29245	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DC INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271008093441270	20-10-08	PKR				42.00		20-10-08	
29246	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008093461270	22-10-08	PKR				10,000.00		22-10-08	
29247	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		DC INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271008094121270	11-11-08	PKR				1,217.00		11-11-08	
29248	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008094151270	13-11-08	PKR				500.00		13-11-08	
29249	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		town nazim shar shah multan		LCY	30019902464586	CD-MISC	PO	1271008094181270	14-11-08	PKR				10,000.00		14-11-08	
29250	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008094431270	19-11-08	PKR				100.00		19-11-08	
29251	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008094451270	19-11-08	PKR				100.00		19-11-08	
29252	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008094461270	20-11-08	PKR				100.00		20-11-08	
29253	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271008094471270	20-11-08	PKR				100.00		20-11-08	
29254	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		INCOME TAX OFFICER A/C S.RAZAQI		LCY	30019902464586	CD-MISC	PO	1271008094771270	26-11-08	PKR				229.00		26-11-08	
29255	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		INCOM TAX OFFICER A/C SAMAD RAZAQI		LCY	30019902464586	CD-MISC	PO	1271008094801270	28-11-08	PKR				153.00		28-11-08	
29256	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		incom tax officer a/c samad razaqi		LCY	30019902464586	CD-MISC	PO	12710809490	05-12-08	PKR				281.00		05-12-08	
29257	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		incom tax officer a/c samad razaqi		LCY	30019902464586	CD-MISC	PO	1271008095161270	19-12-08	PKR				119.00		19-12-08	
29258	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		incom TAX OFFICER A/C SAMAD RAZAQI		LCY	30019902464586	CD-MISC	PO	1271008095171270	20-12-08	PKR				438.00		20-12-08	
29259	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		INCOM TAX OFFICE		LCY	30019902464586	CD-MISC	PO	1271008095381270	29-12-08	PKR				358.00		29-12-08	
29260	1275	MARDAN CANTT.	MARDAN	KPK				LCY	30019902464586	CD-MISC	PO	1275916608	10-07-07	PKR				654.00		10-07-07	
29261	1275	MARDAN CANTT.	MARDAN	KPK		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	1956865741275	19-07-07	PKR				1,000.00		19-07-07	
29262	1275	MARDAN CANTT.	MARDAN	KPK		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1177313898	21-07-07	PKR				4,500.00		21-07-07	
29263	1275	MARDAN CANTT.	MARDAN	KPK		PO		LCY	30019902464586	CD-MISC	PO	12751232372	15-11-07	PKR				1,000.00		15-11-07	
29264	1275	MARDAN CANTT.	MARDAN	KPK		M S DHQ HOSPITAL SWABI		LCY	30019902464586	CD-MISC	PO	12751232400	17-01-08	PKR				5,000.00		17-01-08	
29265	1275	MARDAN CANTT.	MARDAN	KPK		PAKISTAN HOUSING AUTHRITY		LCY	30019902464586	CD-MISC	PO	12751232538	21-04-08	PKR				200.00		21-04-08	
29266	1275	MARDAN CANTT.	MARDAN	KPK		khurshid		LCY	30019902464586	CD-MISC	PO	1275641500	11-08-08	PKR				250.00		11-08-08	
29267	1276	NEW ROAD, MINGORA	MARDAN	KPK		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1276283972	17-07-07	PKR				1,487.00		17-07-07	
29268	1276	NEW ROAD, MINGORA	MARDAN	KPK		DIR FINANCE UNIVERSITY OF MALAKAND		LCY	30019902464586	CD-MISC	PO	1276415580	02-11-07	PKR				4,000.00		02-11-07	
29269	1278	KHEWRA	JHELUM	PB		MR. SAFEER RAJA		LCY	30019902464586	CD-MISC	PO	12780442186	13-11-08	PKR				1,000.00		13-11-08	
29270	1283	WAPDA TOWN LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1283573909	02-08-07	PKR				2,185.00		02-08-07	
29271	1283	WAPDA TOWN LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1283380321	29-08-07	PKR				65,000.00		29-08-07	
29272	1283	WAPDA TOWN LAHORE	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1283380336	06-09-07	PKR				150.00		06-09-07	
29273	1283	WAPDA TOWN LAHORE	LAHORE	PB		UET LHR		LCY	30019902464586	CD-MISC	PO	1283380341	08-09-07	PKR				500.00		08-09-07	
29274	1283	WAPDA TOWN LAHORE	LAHORE	PB		ANJUMAN-E-FALAH		LCY	30019902464586	CD-MISC	PO	1283380349	10-09-07	PKR				5,000.00		10-09-07	
29275	1283	WAPDA TOWN LAHORE	LAHORE	PB		MUHAMMADAYUB		LCY	30019902464586	CD-MISC	PO	1283563641	13-11-07	PKR				2,000.00		13-11-07	
29276	1283	WAPDA TOWN LAHORE	LAHORE	PB		M MOEEN		LCY	30019902464586	CD-MISC	PO	1283563996	19-03-08	PKR				1,160.00		19-03-08	
29277	1283	WAPDA TOWN LAHORE	LAHORE	PB		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1283564136	07-05-08	PKR				200.00		07-05-08	
29278	1283	WAPDA TOWN LAHORE	LAHORE	PB		secreatary wechs lhr		LCY	30019902464586	CD-MISC	PO	1283803811	28-07-08	PKR				2,500.00		28-07-08	
29279	1283	WAPDA TOWN LAHORE	LAHORE	PB		NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	PO	1283803866	23-08-08	PKR				600.00		23-08-08	
29280	1285	S.I.E. SIALKOT	SIALKOT	PB		R AND DS		LCY	30019902464586	CD-MISC	PO	166932919	03-04-07	PKR				53,891.00		03-04-07	
29281	1285	S.I.E. SIALKOT	SIALKOT	PB		sughra bibi		LCY	30019902464586	CD-MISC	PO	1285033745	20-09-07	PKR				4,718.50		20-09-07	
29282	1285	S.I.E. SIALKOT	SIALKOT	PB		BANK ALFLAH LTD.		LCY	30019902464586	CD-MISC	PO	1285007451001280	14-05-08	PKR				650.00		14-05-08	
29283	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		NOT VERIFICATION OF CNIC FROM NADRA		LCY	30019902464586	CD-MISC	PO	1289391747	26-12-07	PKR				947.50		26-12-07	
29284	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		D D ISSUE DUKHI BEGUM		LCY	30019902464586	CD-MISC	PO	1289627985	03-01-08	PKR				947.50		03-01-08	
29285	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		NASEEMA BIBI A/C NO 7100011501		LCY	30019902464586	CD-MISC	PO	1289391865	15-04-08	PKR				1,000.00		15-04-08	
29286	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		DSITRICT HEALTH OFFICER		LCY	30019902464586	CD-MISC	PO	1289400664	16-09-08	PKR				5,000.00		16-09-08	
29287	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		DISTRICT HEALTH OFFICER		LCY	30019902464586	CD-MISC	PO	1289400665	16-09-08	PKR				5,000.00		16-09-08	
29288	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		DISTRICT HEALTH OFFICER		LCY	30019902464586	CD-MISC	PO	1289400666	16-09-08	PKR				5,000.00		16-09-08	
29289	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		DISTRICT HEALTH		LCY	30019902464586	CD-MISC	PO	1289400667	16-09-08	PKR				5,000.00		16-09-08	
29290	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		SALEEMA BIBI		LCY	30019902464586	CD-MISC	PO	1289839917	22-11-08	PKR				7,775.48		22-11-08	
29291	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		TREASURE ISLMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	12921180229	30-07-07	PKR				1,000.00		30-07-07	
29292	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		P.O		LCY	30019902464586	CD-MISC	PO	12921180262	14-12-07	PKR				1,000.00		14-12-07	
29293	1293	PINDI SAIDPUR	JHELUM	PB		DD ISSUED		LCY	30019902464586	CD-MISC	PO	1293167763	11-08-07	PKR				71.20		11-08-07	
29294	1293	PINDI SAIDPUR	JHELUM	PB		DD ISSUED		LCY	30019902464586	CD-MISC	PO	1293167777	09-01-08	PKR				4,948.42		09-01-08	
29295	1296	SARAI KIRISHNA	PESHAWAR	PB		CDR		LCY	30019902464586	CD-MISC	PO	1296032589	28-05-08	PKR				599.80		28-05-08	
29296	1296	SARAI KIRISHNA	PESHAWAR	PB		MR KHADIM HUSSAIN		LCY	30019902464586	CD-MISC	PO	1296032625	28-11-08	PKR				13,019.00		28-11-08	
29297	1300	QILA LUCHMAN SINGH	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1300395693	23-08-07	PKR				150.00		23-08-07	
29298	1300	QILA LUCHMAN SINGH	LAHORE	PB		POISSUED		LCY	30019902464586	CD-MISC	PO	1300395694	28-08-07	PKR				150.00		28-08-07	
29299	1300	QILA LUCHMAN SINGH	LAHORE	PB		PS		LCY	30019902464586	CD-MISC	PO	130022050	03-10-07	PKR				687.43		03-10-07	
29300	1300	QILA LUCHMAN SINGH	LAHORE	PB		revesal		LCY	30019902464586	CD-MISC	PO	1300015106	20-10-08	PKR				1,560.00		20-10-08	
29301	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		zafar iqbal masih		LCY	30019902464586	CD-MISC	PO	130110380951301	30-07-07	PKR				500.00		30-07-07	
29302	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		THE CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130110381261301	08-08-07	PKR				8,000.00		08-08-07	
29303	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		THE CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130110381271301	08-08-07	PKR				8,000.00		08-08-07	
29304	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PHA GOVT. OF PAKISTAN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130110381391301	13-08-07	PKR				200.00		13-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29305	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	130110381401301	13-08-07	PKR				200.00		13-08-07	
29306	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN HOUSING AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	130110381631301	17-08-07	PKR				200.00		17-08-07	
29307	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MUKHTAR BIBI 37405-6925934-0		LCY	30019902464586	CD-MISC	PO	135312495251301	15-09-07	PKR				1,495.00		15-09-07	
29308	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		REHMAT BIBI W/O SHINGARA MASIH		LCY	30019902464586	CD-MISC	PO	135312495261301	15-09-07	PKR				1,495.00		15-09-07	
29309	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NABILA MAQSOOD 37405-0508378-6		LCY	30019902464586	CD-MISC	PO	135312495271301	15-09-07	PKR				1,495.00		15-09-07	
29310	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		SHEHNAZ BIBI W/O NIAMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312495281301	15-09-07	PKR				1,495.00		15-09-07	
29311	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ANIL SHEHZAD S/O LAWRENCE BARKAT		LCY	30019902464586	CD-MISC	PO	135312495291301	15-09-07	PKR				1,495.00		15-09-07	
29312	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ABID MASIH S/O HIDAYAT MASIH		LCY	30019902464586	CD-MISC	PO	135312495301301	15-09-07	PKR				1,495.00		15-09-07	
29313	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		SAMINA W/O MUNAWWAR MASIH		LCY	30019902464586	CD-MISC	PO	135312495311301	15-09-07	PKR				1,495.00		15-09-07	
29314	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		SAMEERA SALEEM W/O SALEEM		LCY	30019902464586	CD-MISC	PO	135312495321301	15-09-07	PKR				1,495.00		15-09-07	
29315	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ROBINA KAUSAR W/O DAIN L		LCY	30019902464586	CD-MISC	PO	135312495331301	15-09-07	PKR				1,495.00		15-09-07	
29316	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		AZMAT JEWAN S/O JEWAN MASIH		LCY	30019902464586	CD-MISC	PO	135312495341301	15-09-07	PKR				1,495.00		15-09-07	
29317	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		SHINGARA MASIH S/O BAHADAR MASIH		LCY	30019902464586	CD-MISC	PO	135312495351301	15-09-07	PKR				1,495.00		15-09-07	
29318	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ANJUM SHAHID S/O DANI L		LCY	30019902464586	CD-MISC	PO	135312495361301	15-09-07	PKR				1,495.00		15-09-07	
29319	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NASREEN AZMAT W/O AZMAT JEWAN		LCY	30019902464586	CD-MISC	PO	135312495371301	15-09-07	PKR				1,495.00		15-09-07	
29320	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ADNAN GILL S/O NIAMAT GIL		LCY	30019902464586	CD-MISC	PO	135312495381301	15-09-07	PKR				1,495.00		15-09-07	
29321	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NAVEED MASIH S/O NASEEM MASIH		LCY	30019902464586	CD-MISC	PO	135312495391301	15-09-07	PKR				1,495.00		15-09-07	
29322	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NASIR NAZIR S/O NAZIR JEWAN		LCY	30019902464586	CD-MISC	PO	135312495401301	15-09-07	PKR				1,495.00		15-09-07	
29323	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		SAJID MASIH		LCY	30019902464586	CD-MISC	PO	135312495681301	15-09-07	PKR				1,495.00		15-09-07	
29324	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		JAVED BHATTI		LCY	30019902464586	CD-MISC	PO	135312495691301	15-09-07	PKR				1,495.00		15-09-07	
29325	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ARIF MASIH		LCY	30019902464586	CD-MISC	PO	135312495711301	15-09-07	PKR				1,495.00		15-09-07	
29326	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PERVEZ MASIH		LCY	30019902464586	CD-MISC	PO	135312495721301	15-09-07	PKR				1,495.00		15-09-07	
29327	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PITRAS MASIH		LCY	30019902464586	CD-MISC	PO	135312495731301	15-09-07	PKR				1,495.00		15-09-07	
29328	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		FAHEEM HIDAYAT		LCY	30019902464586	CD-MISC	PO	135312495741301	15-09-07	PKR				1,495.00		15-09-07	
29329	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		LIAQUAT MASIH		LCY	30019902464586	CD-MISC	PO	135312495751301	15-09-07	PKR				1,495.00		15-09-07	
29330	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		EMMANUEL		LCY	30019902464586	CD-MISC	PO	135312495761301	15-09-07	PKR				1,495.00		15-09-07	
29331	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ABID MASIH		LCY	30019902464586	CD-MISC	PO	135312495771301	15-09-07	PKR				1,495.00		15-09-07	
29332	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ARIF MASIH		LCY	30019902464586	CD-MISC	PO	135312495801301	15-09-07	PKR				1,495.00		15-09-07	
29333	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		BAWAN MASIH		LCY	30019902464586	CD-MISC	PO	135312495811301	15-09-07	PKR				1,495.00		15-09-07	
29334	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		TARIQ MASIH		LCY	30019902464586	CD-MISC	PO	135312495821301	15-09-07	PKR				1,495.00		15-09-07	
29335	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		The P.I FSC & RD ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	130110385091301	18-12-07	PKR				40,000.00		18-12-07	
29336	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ANJUM ASIM SHAID REHMAN & COMPANY		LCY	30019902464586	CD-MISC	PO	1301010386101300	29-02-08	PKR				2,500.00		29-02-08	
29337	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NTMI		LCY	30019902464586	CD-MISC	PO	1301010386151300	04-03-08	PKR				2,500.00		04-03-08	
29338	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		CITY DISTRICT GOVERNMENT RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1301010386211300	07-03-08	PKR				22,000.00		07-03-08	
29339	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		EECCD 2 PWD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1301010386431300	25-03-08	PKR				1,300.00		25-03-08	
29340	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NJMI		LCY	30019902464586	CD-MISC	PO	1301010386471300	26-03-08	PKR				2,500.00		26-03-08	
29341	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		DEFENCE HOUSING AUTHORITY (DHA)		LCY	30019902464586	CD-MISC	PO	1301010386711300	12-04-08	PKR				25,000.00		12-04-08	
29342	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MANAGER STORE PURCH PIACISD AIRPORT		LCY	30019902464586	CD-MISC	PO	1301010386931300	19-04-08	PKR				15,000.00		19-04-08	
29343	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MITSUI O.S.K.LINES PAKISTAN 190308)		LCY	30019902464586	CD-MISC	PO	135302413971301	21-04-08	PKR				1,495.00		21-04-08	
29344	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		TREASURES QAU REV 19/03/08		LCY	30019902464586	CD-MISC	PO	135302414011301	21-04-08	PKR				1,495.00		21-04-08	
29345	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		CITY DIST. GOVT. RWP		LCY	30019902464586	CD-MISC	PO	1301010386981300	22-04-08	PKR				48,000.00		22-04-08	
29346	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PAKISTAN STATE OIL CORP		LCY	30019902464586	CD-MISC	PO	1301010387561300	10-06-08	PKR				200.00		10-06-08	
29347	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1301010387941300	07-07-08	PKR				150.00		07-07-08	
29348	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ANF H/Q RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1301010387951300	07-07-08	PKR				150.00		07-07-08	
29349	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ACCOUNT OFFICER P O.BOX 1703 ISBD		LCY	30019902464586	CD-MISC	PO	1301010388141300	14-07-08	PKR				200.00		14-07-08	
29350	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ACCOUNT OFFICER P.O.BOX 1703 ISBD		LCY	30019902464586	CD-MISC	PO	1301010388151300	14-07-08	PKR				200.00		14-07-08	
29351	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		OVERSEAS SCHALAR SHIF HFC		LCY	30019902464586	CD-MISC	PO	1301010388401300	24-07-08	PKR				300.00		24-07-08	
29352	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ISLAMABAD-RAWALPINDI PRESS CLUB HOU		LCY	30019902464586	CD-MISC	PO	1301010390691300	10-09-08	PKR				20,000.00		10-09-08	
29353	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		WAH MEDICAL COLLEGE WAH CANTT		LCY	30019902464586	CD-MISC	PO	1301010390971300	23-09-08	PKR				1,500.00		23-09-08	
29354	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		SKP CONSULTING PVT LTD		LCY	30019902464586	CD-MISC	PO	1301010391341300	13-10-08	PKR				4,000.00		13-10-08	
29355	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR GENERAL DEFENCE PURCHASE D		LCY	30019902464586	CD-MISC	PO	1301010391491300	15-10-08	PKR				450.00		15-10-08	
29356	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ASGHAR SHAH		LCY	30019902464586	CD-MISC	PO	1301010392071300	10-11-08	PKR				2,565.00		10-11-08	
29357	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		L.E.A.D. PAKISTAN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1301010392171300	15-11-08	PKR				500.00		15-11-08	
29358	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		EXECTIVE ENGINEER PROVENCIAL CONSTR		LCY	30019902464586	CD-MISC	PO	1301010392251300	19-11-08	PKR				2,300.00		19-11-08	
29359	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL GOVT. DEGREE COLLEGE RWP		LCY	30019902464586	CD-MISC	PO	1301010392681300	11-12-08	PKR				200.00		11-12-08	
29360	1304	RANIPUR RIYASAT	SUKKUR	SD		HEC		LCY	30019902464586	CD-MISC	PO	13049762	05-07-07	PKR				2,000.00		05-07-07	
29361	1304	RANIPUR RIYASAT	SUKKUR	SD		C		LCY	30019902464586	CD-MISC	PO	48280035	18-07-07	PKR				5,000.00		18-07-07	
29362	1304	RANIPUR RIYASAT	SUKKUR	SD		OIL AND GAS REGULATORY		LCY	30019902464586	CD-MISC	PO	1304359704	13-12-07	PKR				15,000.00		13-12-07	
29363	1304	RANIPUR RIYASAT	SUKKUR	SD		AMER SHAHEED COTTON FACTORY & OIL M		LCY	30019902464586	CD-MISC	PO	786016511111304	06-08-08	PKR				9,361.00		06-08-08	
29364	1304	RANIPUR RIYASAT	SUKKUR	SD		TMO		LCY	30019902464586	CD-MISC	PO	1304723931	15-09-08	PKR				4,000.00		15-09-08	
29365	1304	RANIPUR RIYASAT	SUKKUR	SD		TMA		LCY	30019902464586	CD-MISC	PO	1304724189	14-10-08	PKR				18,000.00		14-10-08	
29366	1304	RANIPUR RIYASAT	SUKKUR	SD		TMA		LCY	30019902464586	CD-MISC	PO	1304619747	15-10-08	PKR				12,000.00		15-10-08	
29367	1304	RANIPUR RIYASAT	SUKKUR	SD		TMA		LCY	30019902464586	CD-MISC	PO	13040619745	15-10-08	PKR				10,000.00		15-10-08	
29368	1304	RANIPUR RIYASAT	SUKKUR	SD		SSGAS		LCY	30019902464586	CD-MISC	PO	1304965046	03-11-08	PKR				2,000.00		03-11-08	
29369	1304	RANIPUR RIYASAT	SUKKUR	SD		SSGAS		LCY	30019902464586	CD-MISC	PO	1304964811	18-11-08	PKR				1,500.00		18-11-08	
29370	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		HIGHER EDUCAT IDB		LCY	30019902464586	CD-MISC	PO	1305531770	19-07-07	PKR				200.00		19-07-07	
29371	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		FVG. DIRECTOR IBIT PUNJAB UTY LHR		LCY	30019902464586	CD-MISC	PO	1305531787	08-08-07	PKR				150.00		08-08-07	
29372	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		COM MILLI COLLAGE		LCY	30019902464586	CD-MISC	PO	1305324731	16-08-07	PKR				560.00		16-08-07	
29373	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		P H A IDB		LCY	30019902464586	CD-MISC	PO	1305324753	27-08-07	PKR				200.00		27-08-07	
29374	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		P H A IDB		LCY	30019902464586	CD-MISC	PO	1305324754	27-08-07	PKR				200.00		27-08-07	
29375	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		PHA IDB		LCY	30019902464586	CD-MISC	PO	1305324762	28-08-07	PKR				200.00		28-08-07	
29376	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		IGP NH&MP ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130508466391305	11-09-07	PKR				200.00		11-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29377	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		LUBNA NISAR BUTT A/C 12060-0		LCY	30019902464586	CD-MISC	PO	130508466621305	12-09-07	PKR				40,000.00		12-09-07	
29378	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130508467231305	27-09-07	PKR				7,000.00		27-09-07	
29379	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		PO FVG FBISE ISD ISSUED		LCY	30019902464586	CD-MISC	PO	130508467541305	01-11-07	PKR				1,463.00		01-11-07	
29380	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		P.O ISSUED FVG.M.MUMTAZ		LCY	30019902464586	CD-MISC	PO	130513625261305	30-01-08	PKR				25.00		30-01-08	
29381	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1305013626621300	25-04-08	PKR				200.00		25-04-08	
29382	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1305136272701300	28-06-08	PKR				450.00		28-06-08	
29383	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		P O FVG. MRS. NASEEM AKHTAR		LCY	30019902464586	CD-MISC	PO	1305013628871300	04-10-08	PKR				60,000.00		04-10-08	
29384	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		ARIF MEHMOOD		LCY	30019902464586	CD-MISC	PO	1305013629261300	13-11-08	PKR				185.00		13-11-08	
29385	1306	GHARMALA	JHELUM	PB		SHABBIR		LCY	30019902464586	CD-MISC	PO	1306306119	21-02-08	PKR				2,399.00		21-02-08	
29386	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB		NISAR AHMED		LCY	30019902464586	CD-MISC	PO	13506522601308	31-08-07	PKR				3,280.00		31-08-07	
29387	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB		ALLAMA IQBAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1308788020	10-09-07	PKR				1,130.00		10-09-07	
29388	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB		DESTO CHAKLALA		LCY	30019902464586	CD-MISC	PO	1308787867	12-02-08	PKR				5,000.00		12-02-08	
29389	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB		DESTO CHAKLALA		LCY	30019902464586	CD-MISC	PO	1308787896	11-03-08	PKR				2,500.00		11-03-08	
29390	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1308222943	12-11-08	PKR				150.00		12-11-08	
29391	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1308222944	12-11-08	PKR				150.00		12-11-08	
29392	1313	AKHAGRAM	MARDAN	KPK		NAZIAT		LCY	30019902464586	CD-MISC	PO	1313144356	16-08-07	PKR				295.00		16-08-07	
29393	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		HEC ISLAMABAD A/C011200500011901		LCY	30019902464586	CD-MISC	PO	131507009581315	05-07-07	PKR				5,000.00		05-07-07	
29394	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		WARADA AWAIS		LCY	30019902464586	CD-MISC	PO	131507009591315	05-07-07	PKR				5,000.00		05-07-07	
29395	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD LAEEQ TAHIR		LCY	30019902464586	CD-MISC	PO	131507009601315	05-07-07	PKR				5,000.00		05-07-07	
29396	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		FAISAL JEHANGIR		LCY	30019902464586	CD-MISC	PO	131507009611315	05-07-07	PKR				5,000.00		05-07-07	
29397	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		WT		LCY	30019902464586	CD-MISC	PO	1315872448	20-07-07	PKR				3,150.00		20-07-07	
29398	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		B I S E MULTAN		LCY	30019902464586	CD-MISC	PO	13150700663	31-07-07	PKR				723.00		31-07-07	
29399	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	131509863061315	04-08-07	PKR				213.00		04-08-07	
29400	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB				LCY	30019902464586	CD-MISC	PO	1315872450	13-08-07	PKR				2,565.00		13-08-07	
29401	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		DIR INSTITUTE OF BUSINESS & INFORMA		LCY	30019902464586	CD-MISC	PO	131509863411315	13-08-07	PKR				150.00		13-08-07	
29402	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	131509863441315	15-08-07	PKR				150.00		15-08-07	
29403	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		AAMIR & NOREEN		LCY	30019902464586	CD-MISC	PO	131509863461315	15-08-07	PKR				216.53		15-08-07	
29404	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		PHOTOCOPY		LCY	30019902464586	CD-MISC	PO	1315983841	16-08-07	PKR				620.00		16-08-07	
29405	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		DIRECTOR IBIT UNIVERSITY OF THE		LCY	30019902464586	CD-MISC	PO	131509863681315	21-08-07	PKR				150.00		21-08-07	
29406	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	131509863781315	23-08-07	PKR				150.00		23-08-07	
29407	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		mainland husnain		LCY	30019902464586	CD-MISC	PO	13150700714	24-08-07	PKR				2,500.00		24-08-07	
29408	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		NAHEED TALIB A/C 8102-5		LCY	30019902464586	CD-MISC	PO	131509865031315	11-09-07	PKR				40,000.00		11-09-07	
29409	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ERF LONG GRAIN6293-94		LCY	30019902464586	CD-MISC	PO	135320838	13-09-07	PKR				10,000.00		13-09-07	
29410	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SBP FINE DL#58/767 &758		LCY	30019902464586	CD-MISC	PO	1741766404	13-09-07	PKR				10,000.00		13-09-07	
29411	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		millennium statioiners		LCY	30019902464586	CD-MISC	PO	131507007861315	17-09-07	PKR				2,605.00		17-09-07	
29412	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SBP		LCY	30019902464586	CD-MISC	PO	13150700022	29-09-07	PKR				333.00		29-09-07	
29413	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		I T O LAHORE		LCY	30019902464586	CD-MISC	PO	131509866381315	29-09-07	PKR				1,621.00		29-09-07	
29414	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M/S SUI NORTHERN GAS PIPELINESLTD		LCY	30019902464586	CD-MISC	PO	131509867561315	24-10-07	PKR				2,000.00		24-10-07	
29415	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		D H L		LCY	30019902464586	CD-MISC	PO	131509869211315	06-12-07	PKR				7,383.40		06-12-07	
29416	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ahmed perviz		LCY	30019902464586	CD-MISC	PO	131507001921315	07-12-07	PKR				30,000.00		07-12-07	
29417	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M/S EFF DEE		LCY	30019902464586	CD-MISC	PO	131507002771315	17-12-07	PKR				1,239.00		17-12-07	
29418	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		TREASURER A I O U		LCY	30019902464586	CD-MISC	PO	602002042721315	17-12-07	PKR				250.00		17-12-07	
29419	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MOIZ TARIQ		LCY	30019902464586	CD-MISC	PO	131507004091315	14-01-08	PKR				10,000.00		14-01-08	
29420	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SOHAIL AKBER		LCY	30019902464586	CD-MISC	PO	48345198	17-01-08	PKR				4,000.00		17-01-08	
29421	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		exen highway div okara		LCY	30019902464586	CD-MISC	PO	131502043250152	17-01-08	PKR				15,000.00		17-01-08	
29422	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		chief eng power station		LCY	30019902464586	CD-MISC	PO	131502043260575	17-01-08	PKR				500.00		17-01-08	
29423	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		sufi finest drinking		LCY	30019902464586	CD-MISC	PO	131507008041315	30-01-08	PKR				902.00		30-01-08	
29424	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		IQBAL BEGUM		LCY	30019902464586	CD-MISC	PO	1315007008321310	07-02-08	PKR				984.00		07-02-08	
29425	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		IQBAL BEGUM		LCY	30019902464586	CD-MISC	PO	1315009869641310	07-02-08	PKR				1,000.14		07-02-08	
29426	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		abdul razzak		LCY	30019902464586	CD-MISC	PO	131507008901315	29-02-08	PKR				600.00		29-02-08	
29427	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		mian asad mahud		LCY	30019902464586	CD-MISC	PO	131507009321315	20-03-08	PKR				2,500.00		20-03-08	
29428	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		hadayat food stuff		LCY	30019902464586	CD-MISC	PO	131507009861315	07-04-08	PKR				1,429.00		07-04-08	
29429	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		muhammad javed		LCY	30019902464586	CD-MISC	PO	131507010721315	12-05-08	PKR				222.00		12-05-08	
29430	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		AQUA SAFE		LCY	30019902464586	CD-MISC	PO	131502043941315	26-06-08	PKR				4,725.00		26-06-08	
29431	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MIRZA SARFARAZ		LCY	30019902464586	CD-MISC	PO	1315016217261310	31-07-08	PKR				278.35		31-07-08	
29432	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		HARVESTER SERVICES(PVT)LTD.		LCY	30019902464586	CD-MISC	PO	1315016220151310	11-09-08	PKR				67,680.00		11-09-08	
29433	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ANY AGRO		LCY	30019902464586	CD-MISC	PO	1315016220531310	17-09-08	PKR				11,287.00		17-09-08	
29434	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		TRAVEL CHANNEL		LCY	30019902464586	CD-MISC	PO	1315016221891310	14-10-08	PKR				6,490.84		14-10-08	
29435	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		BRITISH ALUMNI ASSOCIATION		LCY	30019902464586	CD-MISC	PO	1315016222691310	29-10-08	PKR				1,000.00		29-10-08	
29436	1320	KHIPRO	HYDERABAD	SD		MUSKAN C C B		LCY	30019902464586	CD-MISC	PO	1320591718	17-03-08	PKR				11,000.00		17-03-08	
29437	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		PHA		LCY	30019902464586	CD-MISC	PO	13220889758	13-08-07	PKR				200.00		13-08-07	
29438	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		PHA		LCY	30019902464586	CD-MISC	PO	13220889768	24-08-07	PKR				200.00		24-08-07	
29439	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		PHA		LCY	30019902464586	CD-MISC	PO	13220889779	27-08-07	PKR				200.00		27-08-07	
29440	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		Pakistan Housing Authority		LCY	30019902464586	CD-MISC	PO	1322084653131322	10-09-07	PKR				200.00		10-09-07	
29441	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		abdul ghafar		LCY	30019902464586	CD-MISC	PO	13220889846	09-10-07	PKR				782.50		09-10-07	
29442	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		CHANDA LAW ASSOCIATE		LCY	30019902464586	CD-MISC	PO	1322084657913322	23-11-07	PKR				2,500.00		23-11-07	
29443	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		DG FINANCE H E C ISB		LCY	30019902464586	CD-MISC	PO	1322013655981320	28-03-08	PKR				200.00		28-03-08	
29444	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		IIUI		LCY	30019902464586	CD-MISC	PO	1322013657031320	12-07-08	PKR				500.00		12-07-08	
29445	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		IIUI		LCY	30019902464586	CD-MISC	PO	1322013657051320	12-07-08	PKR				500.00		12-07-08	
29446	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		DGPA, GHQ Rwp		LCY	30019902464586	CD-MISC	PO	1322013657361320	12-08-08	PKR				100.00		12-08-08	
29447	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		QMGS MISE FUND		LCY	30019902464586	CD-MISC	PO	1322013657521320	27-08-08	PKR				800.00		27-08-08	
29448	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		Tahir Aziz Khan		LCY	30019902464586	CD-MISC	PO	1322013657831320	16-10-08	PKR				809.00		16-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29449	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	4763759371323	27-08-07	PKR				200.00		27-08-07	
29450	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB		BANK AL FALAH MUZAFFARGARH		LCY	30019902464586	CD-MISC	PO	16016821101323	07-11-08	PKR				742.00		07-11-08	
29451	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269011	02-08-08	PKR				1,200.00		02-08-08	
29452	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269017	05-12-08	PKR				936.36		05-12-08	
29453	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269018	05-12-08	PKR				528.83		05-12-08	
29454	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269019	05-12-08	PKR				630.18		05-12-08	
29455	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269020	05-12-08	PKR				678.76		05-12-08	
29456	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269021	05-12-08	PKR				1,178.20		05-12-08	
29457	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269022	05-12-08	PKR				1,503.70		05-12-08	
29458	1326	DARYA KHAN	PESHAWAR	PB		01		LCY	30019902464586	CD-MISC	PO	1326269023	05-12-08	PKR				1,000.00		05-12-08	
29459	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		CSO		LCY	30019902464586	CD-MISC	PO	1328400715	25-07-08	PKR				10,000.00		25-07-08	
29460	1330	KOHAT-KING GATE	PESHAWAR	KPK		NBP		LCY	30019902464586	CD-MISC	PO	48281085	01-08-07	PKR				1,224.00		01-08-07	
29461	1330	KOHAT-KING GATE	PESHAWAR	KPK		KANWAL KUMAR DO ASHOK FANI		LCY	30019902464586	CD-MISC	PO	135312489411330	03-09-07	PKR				1,095.00		03-09-07	
29462	1330	KOHAT-KING GATE	PESHAWAR	KPK		SERECTARY OF EDU KOHAT		LCY	30019902464586	CD-MISC	PO	6506786661330	04-01-08	PKR				300.00		04-01-08	
29463	1330	KOHAT-KING GATE	PESHAWAR	KPK		ABDUL WAHEED		LCY	30019902464586	CD-MISC	PO	156005666531330	13-11-08	PKR				730.00		13-11-08	
29464	1334	CHAKESAR	MARDAN	KPK		D.D.W.SHANGLA		LCY	30019902464586	CD-MISC	PO	1334863362	06-06-08	PKR				275.00		06-06-08	
29465	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		CSD		LCY	30019902464586	CD-MISC	PO	169104003691336	23-11-07	PKR				125.00		23-11-07	
29466	1337	DIGRI	HYDERABAD	SD		MST. SURRAYA		LCY	30019902464586	CD-MISC	PO	1811362641	04-10-07	PKR				2,500.00		04-10-07	
29467	1337	DIGRI	HYDERABAD	SD		CCB KUSHHAL PKISTAN		LCY	30019902464586	CD-MISC	PO	1337867410	04-03-08	PKR				7,160.00		04-03-08	
29468	1337	DIGRI	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1337814921	13-11-08	PKR				100.00		13-11-08	
29469	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		MR BASHARAT		LCY	30019902464586	CD-MISC	PO	134210131791342	27-07-07	PKR				500.00		27-07-07	
29470	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		hmt iboc		LCY	30019902464586	CD-MISC	PO	11106168801342	28-07-07	PKR				500.00		28-07-07	
29471	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		GERRY INTERNATIONAL (PVT) LTD		LCY	30019902464586	CD-MISC	PO	556010160271342	30-07-07	PKR				2,084.50		30-07-07	
29472	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		SAJID ZAFAR		LCY	30019902464586	CD-MISC	PO	13420178831	02-08-07	PKR				22,270.00		02-08-07	
29473	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	134210131851342	02-08-07	PKR				200.00		02-08-07	
29474	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	213562883	04-08-07	PKR				500.00		04-08-07	
29475	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		IST-STUDENT-A/C 12751-7		LCY	30019902464586	CD-MISC	PO	221611775761342	04-08-07	PKR				500.00		04-08-07	
29476	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		EMBASSY OF BELGIUM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	134210132231342	08-08-07	PKR				3,440.00		08-08-07	
29477	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	134210132461342	11-08-07	PKR				200.00		11-08-07	
29478	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		IST STUDENT A/C		LCY	30019902464586	CD-MISC	PO	908960083	15-08-07	PKR				500.00		15-08-07	
29479	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pnra		LCY	30019902464586	CD-MISC	PO	13420178856	17-08-07	PKR				200.00		17-08-07	
29480	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178857	17-08-07	PKR				200.00		17-08-07	
29481	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178858	17-08-07	PKR				200.00		17-08-07	
29482	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	26704036961342	17-08-07	PKR				500.00		17-08-07	
29483	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178889	22-08-07	PKR				200.00		22-08-07	
29484	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		I S T		LCY	30019902464586	CD-MISC	PO	22160543764	22-08-07	PKR				500.00		22-08-07	
29485	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178893	23-08-07	PKR				200.00		23-08-07	
29486	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806256451342	24-08-07	PKR				300.00		24-08-07	
29487	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806256461342	24-08-07	PKR				300.00		24-08-07	
29488	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		dir. pta		LCY	30019902464586	CD-MISC	PO	13420178908	28-08-07	PKR				5,000.00		28-08-07	
29489	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178918	28-08-07	PKR				200.00		28-08-07	
29490	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178920	29-08-07	PKR				200.00		29-08-07	
29491	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178921	29-08-07	PKR				200.00		29-08-07	
29492	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178925	29-08-07	PKR				200.00		29-08-07	
29493	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178941	30-08-07	PKR				200.00		30-08-07	
29494	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		nadra		LCY	30019902464586	CD-MISC	PO	13420178945	30-08-07	PKR				250.00		30-08-07	
29495	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PHA ISB		LCY	30019902464586	CD-MISC	PO	13420178955	31-08-07	PKR				200.00		31-08-07	
29496	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PHA ISB		LCY	30019902464586	CD-MISC	PO	13420178956	31-08-07	PKR				200.00		31-08-07	
29497	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PHA ISB		LCY	30019902464586	CD-MISC	PO	13420178957	31-08-07	PKR				200.00		31-08-07	
29498	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PHA ISLAMBAD		LCY	30019902464586	CD-MISC	PO	13420178959	31-08-07	PKR				200.00		31-08-07	
29499	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178974	01-09-07	PKR				200.00		01-09-07	
29500	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178975	01-09-07	PKR				200.00		01-09-07	
29501	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	13420178976	01-09-07	PKR				200.00		01-09-07	
29502	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		qasim		LCY	30019902464586	CD-MISC	PO	134210134071342	10-09-07	PKR				45.00		10-09-07	
29503	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		m ali asif		LCY	30019902464586	CD-MISC	PO	134210134081342	10-09-07	PKR				135.00		10-09-07	
29504	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		zaheer		LCY	30019902464586	CD-MISC	PO	134210134101342	10-09-07	PKR				177.00		10-09-07	
29505	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR FPSC ISD		LCY	30019902464586	CD-MISC	PO	134210136351342	19-09-07	PKR				12,250.00		19-09-07	
29506	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PAKISTAN HOSUING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	134210136561342	24-09-07	PKR				200.00		24-09-07	
29507	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		BELGIUM EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	134210137841342	09-10-07	PKR				7,560.00		09-10-07	
29508	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Higher Education Commission ISD		LCY	30019902464586	CD-MISC	PO	134210138581342	20-10-07	PKR				200.00		20-10-07	
29509	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Syed Atif ACB Adyala Rd RWP		LCY	30019902464586	CD-MISC	PO	134210139061342	31-10-07	PKR				80.00		31-10-07	
29510	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Embassy of Belgium Islamabad		LCY	30019902464586	CD-MISC	PO	134210139111342	01-11-07	PKR				840.00		01-11-07	
29511	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		F.G.E Housing Foundation ISD		LCY	30019902464586	CD-MISC	PO	134210139531342	08-11-07	PKR				200,100.00		08-11-07	
29512	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Project Director FPSC		LCY	30019902464586	CD-MISC	PO	134210139851342	15-11-07	PKR				2,825.00		15-11-07	
29513	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		CMPAK LIMITED Paktel Center ISD		LCY	30019902464586	CD-MISC	PO	134210139911342	15-11-07	PKR				15,000.00		15-11-07	
29514	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		ito tax		LCY	30019902464586	CD-MISC	PO	134204770011342	16-11-07	PKR				13,721.11		16-11-07	
29515	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Royal Embassy Of Belgium		LCY	30019902464586	CD-MISC	PO	134204770211342	19-11-07	PKR				840.00		19-11-07	
29516	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		EMBASSY OF BELGIUM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	134204770411342	20-11-07	PKR				840.00		20-11-07	
29517	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		BELGIUM EMBASSY		LCY	30019902464586	CD-MISC	PO	134204770801342	23-11-07	PKR				840.00		23-11-07	
29518	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		BELGIUM EMBASSY		LCY	30019902464586	CD-MISC	PO	134204770811342	23-11-07	PKR				840.00		23-11-07	
29519	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		EMBASSY OF SWEDEN		LCY	30019902464586	CD-MISC	PO	134204772021342	12-12-07	PKR				9,300.00		12-12-07	
29520	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		British Embassy ISD		LCY	30019902464586	CD-MISC	PO	134204772871342	27-12-07	PKR				8,190.00		27-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29521	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		M/s Project LTD Islamabad		LCY	30019902464586	CD-MISC	PO	134204773041342	02-01-08	PKR				2,500.00		02-01-08	
29522	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HEC A/c 01120050011901		LCY	30019902464586	CD-MISC	PO	134204773141342	03-01-08	PKR				200.00		03-01-08	
29523	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1342004773341340	08-01-08	PKR				200.00		08-01-08	
29524	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1342004773851340	10-01-08	PKR				200.00		10-01-08	
29525	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PTV ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004774621340	18-01-08	PKR				8,400.00		18-01-08	
29526	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Shoaib Shahzad		LCY	30019902464586	CD-MISC	PO	1342004765071340	25-01-08	PKR				256.00		25-01-08	
29527	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004765991340	09-02-08	PKR				100.00		09-02-08	
29528	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		wht		LCY	30019902464586	CD-MISC	PO	134204766311342	15-02-08	PKR				105,186.42		15-02-08	
29529	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		nizakt		LCY	30019902464586	CD-MISC	PO	134204766341342	19-02-08	PKR				75.00		19-02-08	
29530	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		saad		LCY	30019902464586	CD-MISC	PO	134204766371342	19-02-08	PKR				75.00		19-02-08	
29531	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		ali		LCY	30019902464586	CD-MISC	PO	134204766381342	19-02-08	PKR				45.00		19-02-08	
29532	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		zaheer		LCY	30019902464586	CD-MISC	PO	134204766391342	19-02-08	PKR				161.00		19-02-08	
29533	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		muniba		LCY	30019902464586	CD-MISC	PO	134204767121342	01-03-08	PKR				11,932.00		01-03-08	
29534	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Director Fed. College of Edu. H-9		LCY	30019902464586	CD-MISC	PO	1342004767641340	10-03-08	PKR				500.00		10-03-08	
29535	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1342004769301340	04-04-08	PKR				100.00		04-04-08	
29536	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		HBL		LCY	30019902464586	CD-MISC	PO	1342004769811340	11-04-08	PKR				14,771.95		11-04-08	
29537	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Pakistan Housing Authority Isd		LCY	30019902464586	CD-MISC	PO	1342004795961340	23-04-08	PKR				200.00		23-04-08	
29538	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	1342004796701342	28-04-08	PKR				200.00		28-04-08	
29539	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		ow clgdt 13feb07 rev		LCY	30019902464586	CD-MISC	PO	60200798624	30-04-08	PKR				45,220.00		30-04-08	
29540	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		ow clg 20022007		LCY	30019902464586	CD-MISC	PO	60200799285	30-04-08	PKR				435,000.00		30-04-08	
29541	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		hbl f-7		LCY	30019902464586	CD-MISC	PO	134204797981342	08-05-08	PKR				15,923.04		08-05-08	
29542	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		DGDP RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1342004754631340	26-06-08	PKR				7,000.00		26-06-08	
29543	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1342004755411340	02-07-08	PKR				500.00		02-07-08	
29544	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1342004756551340	12-07-08	PKR				150.00		12-07-08	
29545	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004756741340	15-07-08	PKR				200.00		15-07-08	
29546	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		UESTP-PCU Islamabad		LCY	30019902464586	CD-MISC	PO	1342004757821340	31-07-08	PKR				300.00		31-07-08	
29547	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		Collector of Customs		LCY	30019902464586	CD-MISC	PO	1342004758671340	08-08-08	PKR				500.00		08-08-08	
29548	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004758681340	08-08-08	PKR				21,000.00		08-08-08	
29549	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004758691340	08-08-08	PKR				17,500.00		08-08-08	
29550	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		F.B.I.S.E H-8/4 Islamabad		LCY	30019902464586	CD-MISC	PO	1342004759721340	21-08-08	PKR				900.00		21-08-08	
29551	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		UET Taxila		LCY	30019902464586	CD-MISC	PO	1342004762271340	05-09-08	PKR				400.00		05-09-08	
29552	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		National Highway Authority Isb		LCY	30019902464586	CD-MISC	PO	1342004764091340	29-09-08	PKR				500.00		29-09-08	
29553	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		myk		LCY	30019902464586	CD-MISC	PO	134204764761342	17-10-08	PKR				4,000.00		17-10-08	
29554	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		NJM		LCY	30019902464586	CD-MISC	PO	134204764841342	18-10-08	PKR				4,000.00		18-10-08	
29555	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		karamat		LCY	30019902464586	CD-MISC	PO	1342004765001340	23-10-08	PKR				75.00		23-10-08	
29556	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		munir		LCY	30019902464586	CD-MISC	PO	1342004799021340	23-10-08	PKR				192.00		23-10-08	
29557	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		SP HEAD QUARTERS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004776621340	02-12-08	PKR				172,800.00		02-12-08	
29558	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		SP HEAD QUARTERS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004776631340	02-12-08	PKR				29,736.00		02-12-08	
29559	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		SP HEAD QUARTERS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1342004776641340	02-12-08	PKR				31,248.00		02-12-08	
29560	1342	G-15 Markaz Islamaba	ISLAMABAD	FCT/FATA		National Highway Authority		LCY	30019902464586	CD-MISC	PO	1342004777031340	17-12-08	PKR				500.00		17-12-08	
29561	1343	KUNRI	HYDERABAD	SD		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	940591275	10-09-07	PKR				1,000.00		10-09-07	
29562	1343	KUNRI	HYDERABAD	SD		ZUHRA		LCY	30019902464586	CD-MISC	PO	1343033668	27-03-08	PKR				579.00		27-03-08	
29563	1347	SHER KOT	PESHAWAR	KPK		TRF BALANCE DEBIT ALI AKBAR		LCY	30019902464586	CD-MISC	PO	1347259368	24-07-07	PKR				3,980.00		24-07-07	
29564	1349	ALIPUR CHATHA	GUJRANWALA	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	55214991	17-07-07	PKR				900.00		17-07-07	
29565	1349	ALIPUR CHATHA	GUJRANWALA	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	552014992	18-07-07	PKR				900.00		18-07-07	
29566	1349	ALIPUR CHATHA	GUJRANWALA	PB		NASAR		LCY	30019902464586	CD-MISC	PO	1349002219	29-05-08	PKR				767.50		29-05-08	
29567	1350	BHEDIAN KALAN	SAHIWAL	PB		MUKHTARAN BIBI		LCY	30019902464586	CD-MISC	PO	1350104291	21-08-07	PKR				496.37		21-08-07	
29568	1350	BHEDIAN KALAN	SAHIWAL	PB		RAJ BIBI		LCY	30019902464586	CD-MISC	PO	1350104489	24-11-07	PKR				120.00		24-11-07	
29569	1350	BHEDIAN KALAN	SAHIWAL	PB		A/C CLOSE BAGH ALI		LCY	30019902464586	CD-MISC	PO	1350602720	17-06-08	PKR				100.00		17-06-08	
29570	1350	BHEDIAN KALAN	SAHIWAL	PB		SEC DISTT HOUSING		LCY	30019902464586	CD-MISC	PO	1350602742	03-07-08	PKR				1,540.00		03-07-08	
29571	1350	BHEDIAN KALAN	SAHIWAL	PB		SEC DISTT HOUSING 3		LCY	30019902464586	CD-MISC	PO	1350602743	03-07-08	PKR				1,540.00		03-07-08	
29572	1350	BHEDIAN KALAN	SAHIWAL	PB		KHUSHI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1350602898	27-10-08	PKR				1,559.38		27-10-08	
29573	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	135302405261353	29-06-07	PKR				2,000.00		29-06-07	
29574	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MnGER M.M CHIEF A/O IESCO ISD		LCY	30019902464586	CD-MISC	PO	123611308281353	03-07-07	PKR				500.00		03-07-07	
29575	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		A.B.L.		LCY	30019902464586	CD-MISC	PO	135302405451353	03-07-07	PKR				3,710.00		03-07-07	
29576	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ZOHRA FATIMA		LCY	30019902464586	CD-MISC	PO	1554260905	09-07-07	PKR				700.00		09-07-07	
29577	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135302406401353	12-07-07	PKR				4,000.00		12-07-07	
29578	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		II.UNIVESTY.ISLD		LCY	30019902464586	CD-MISC	PO	1353781661	13-07-07	PKR				33,545.00		13-07-07	
29579	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		H E C ISD		LCY	30019902464586	CD-MISC	PO	10702251651353	14-07-07	PKR				10,000.00		14-07-07	
29580	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.ISD.		LCY	30019902464586	CD-MISC	PO	111005295661353	14-07-07	PKR				200.00		14-07-07	
29581	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		LCS		LCY	30019902464586	CD-MISC	PO	231196097	16-07-07	PKR				200.00		16-07-07	
29582	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		I		LCY	30019902464586	CD-MISC	PO	1116968124	16-07-07	PKR				1,000.00		16-07-07	
29583	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HEC A/C # 011200500901		LCY	30019902464586	CD-MISC	PO	111005295691353	17-07-07	PKR				200.00		17-07-07	
29584	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1182221439	19-07-07	PKR				200.00		19-07-07	
29585	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		G.H.Q HOUSING DEPARTMENT A.G BRANCH		LCY	30019902464586	CD-MISC	PO	135302413301353	24-07-07	PKR				3,668.00		24-07-07	
29586	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		WAPDA CAPITAL		LCY	30019902464586	CD-MISC	PO	157	31-07-07	PKR				21,770.00		31-07-07	
29587	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	157	31-07-07	PKR				168,488.00		31-07-07	
29588	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	135302416081353	31-07-07	PKR				1,000.00		31-07-07	
29589	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	LFT0000000059/07	31-07-07	PKR				103,120.00		31-07-07	
29590	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		rani w/o aslam masih shohan		LCY	30019902464586	CD-MISC	PO	135302416191353	02-08-07	PKR				4,895.00		02-08-07	
29591	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		OPF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	919469290	16-08-07	PKR				1,050.00		16-08-07	
29592	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	4763758951353	22-08-07	PKR				200.00		22-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29593	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A, IBD		LCY	30019902464586	CD-MISC	PO	135302418331353	23-08-07	PKR				200.00		23-08-07	
29594	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135302419051353	24-08-07	PKR				200.00		24-08-07	
29595	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135302419131353	24-08-07	PKR				200.00		24-08-07	
29596	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		m zaman khan s/o karam ellahi		LCY	30019902464586	CD-MISC	PO	135312486441353	25-08-07	PKR				1,495.00		25-08-07	
29597	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		mehvish arshad d/o rao arshad		LCY	30019902464586	CD-MISC	PO	135312486451353	25-08-07	PKR				1,495.00		25-08-07	
29598	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		christina d/o george masih		LCY	30019902464586	CD-MISC	PO	135312486461353	25-08-07	PKR				1,495.00		25-08-07	
29599	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		parveen w/o george masih		LCY	30019902464586	CD-MISC	PO	135312486471353	25-08-07	PKR				1,495.00		25-08-07	
29600	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		christopher d/o george masih		LCY	30019902464586	CD-MISC	PO	135312486481353	25-08-07	PKR				1,495.00		25-08-07	
29601	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		rafiq masih s/o niakka masih		LCY	30019902464586	CD-MISC	PO	135312486511353	25-08-07	PKR				1,495.00		25-08-07	
29602	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		riaz masih s/o karamat masih		LCY	30019902464586	CD-MISC	PO	135312486521353	25-08-07	PKR				1,495.00		25-08-07	
29603	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		anwar sahib s/o lal masih		LCY	30019902464586	CD-MISC	PO	135312486531353	25-08-07	PKR				1,495.00		25-08-07	
29604	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		irshad masih s/o pehla masih		LCY	30019902464586	CD-MISC	PO	135312486541353	25-08-07	PKR				1,495.00		25-08-07	
29605	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		salamat masih s/o pehla masih		LCY	30019902464586	CD-MISC	PO	135312486551353	25-08-07	PKR				1,495.00		25-08-07	
29606	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		pervaz masih s/o kharait masih		LCY	30019902464586	CD-MISC	PO	135312486561353	25-08-07	PKR				1,495.00		25-08-07	
29607	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		rehmat masih s/o allah rakha masih		LCY	30019902464586	CD-MISC	PO	135312486571353	25-08-07	PKR				1,495.00		25-08-07	
29608	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		yaqoob masih dilshad s/o sher masih		LCY	30019902464586	CD-MISC	PO	135312486581353	25-08-07	PKR				1,495.00		25-08-07	
29609	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		nakka masih s/o barkat masih		LCY	30019902464586	CD-MISC	PO	135312486591353	25-08-07	PKR				1,495.00		25-08-07	
29610	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		yousaf masih s/o sadiq masih		LCY	30019902464586	CD-MISC	PO	135312486601353	25-08-07	PKR				1,495.00		25-08-07	
29611	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		majeeda bibi w/o sadho masih		LCY	30019902464586	CD-MISC	PO	135312486611353	25-08-07	PKR				1,495.00		25-08-07	
29612	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		habib masih s/o ghani masih		LCY	30019902464586	CD-MISC	PO	135312486621353	25-08-07	PKR				1,495.00		25-08-07	
29613	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		waris masih s/o said masih		LCY	30019902464586	CD-MISC	PO	135312486631353	25-08-07	PKR				1,495.00		25-08-07	
29614	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		zafar iqbal s/o yaqoob masih		LCY	30019902464586	CD-MISC	PO	135312486641353	25-08-07	PKR				1,495.00		25-08-07	
29615	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		tariq george s/o geroage masih		LCY	30019902464586	CD-MISC	PO	135312486651353	25-08-07	PKR				1,495.00		25-08-07	
29616	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		sohail javed butt s/o bashir masih		LCY	30019902464586	CD-MISC	PO	135312486661353	25-08-07	PKR				1,495.00		25-08-07	
29617	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		mons javad s/o barkat masih		LCY	30019902464586	CD-MISC	PO	135312486671353	25-08-07	PKR				1,495.00		25-08-07	
29618	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		shamoun masih s/o bashir masih		LCY	30019902464586	CD-MISC	PO	135312486681353	25-08-07	PKR				1,495.00		25-08-07	
29619	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		nazir masih s/o sadiq masih		LCY	30019902464586	CD-MISC	PO	135312486691353	25-08-07	PKR				1,495.00		25-08-07	
29620	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		riaz bibi s/o nazir masih		LCY	30019902464586	CD-MISC	PO	135312486701353	25-08-07	PKR				1,495.00		25-08-07	
29621	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		iqbal bano w/o sohail javed butt		LCY	30019902464586	CD-MISC	PO	135312486711353	25-08-07	PKR				1,495.00		25-08-07	
29622	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		joan masih s/o james masih gill		LCY	30019902464586	CD-MISC	PO	135312486721353	25-08-07	PKR				1,495.00		25-08-07	
29623	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		murad masih s/o lal masih		LCY	30019902464586	CD-MISC	PO	135312486731353	25-08-07	PKR				1,495.00		25-08-07	
29624	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		nabeel qamar w/o asif raza		LCY	30019902464586	CD-MISC	PO	135312486741353	25-08-07	PKR				1,495.00		25-08-07	
29625	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		samuel masih s/o gulzar masih		LCY	30019902464586	CD-MISC	PO	135312486751353	25-08-07	PKR				1,495.00		25-08-07	
29626	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		javed s/o inayat masih		LCY	30019902464586	CD-MISC	PO	135312486761353	25-08-07	PKR				1,495.00		25-08-07	
29627	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		zareena bibi s/o javed masih		LCY	30019902464586	CD-MISC	PO	135312486771353	25-08-07	PKR				1,495.00		25-08-07	
29628	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		athar marouf s/o moris javed		LCY	30019902464586	CD-MISC	PO	135312486781353	25-08-07	PKR				1,495.00		25-08-07	
29629	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		silal amir s/o parkinson		LCY	30019902464586	CD-MISC	PO	135312486791353	25-08-07	PKR				1,495.00		25-08-07	
29630	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		sadat amir s/o sala amir		LCY	30019902464586	CD-MISC	PO	135312486801353	25-08-07	PKR				1,495.00		25-08-07	
29631	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		pakinson s/o jalal masih		LCY	30019902464586	CD-MISC	PO	135312486811353	25-08-07	PKR				1,495.00		25-08-07	
29632	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P H A ISBD		LCY	30019902464586	CD-MISC	PO	111005296171353	28-08-07	PKR				200.00		28-08-07	
29633	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NRSP IRM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	104013055121353	29-08-07	PKR				1,500.00		29-08-07	
29634	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A, IBD		LCY	30019902464586	CD-MISC	PO	135312487431353	29-08-07	PKR				200.00		29-08-07	
29635	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135312487951353	29-08-07	PKR				200.00		29-08-07	
29636	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		S.H.V.ENERGY PAK PVT LTD		LCY	30019902464586	CD-MISC	PO	92373105	30-08-07	PKR				50,000.00		30-08-07	
29637	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135312488511353	30-08-07	PKR				200.00		30-08-07	
29638	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135312488631353	30-08-07	PKR				200.00		30-08-07	
29639	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135312488641353	30-08-07	PKR				200.00		30-08-07	
29640	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NRSP		LCY	30019902464586	CD-MISC	PO	446910971	03-09-07	PKR				1,500.00		03-09-07	
29641	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		OPF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	547337912	04-09-07	PKR				5,000.00		04-09-07	
29642	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NRSP RURAL MANAGMENT		LCY	30019902464586	CD-MISC	PO	16009320351353	04-09-07	PKR				1,500.00		04-09-07	
29643	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		YOUNAS JOHN S/O PIYARA GILL		LCY	30019902464586	CD-MISC	PO	135312492281353	11-09-07	PKR				995.00		11-09-07	
29644	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ANWAR MASIH S/O RURA MASIH		LCY	30019902464586	CD-MISC	PO	135312492291353	11-09-07	PKR				995.00		11-09-07	
29645	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NARGIS BIBI W/O ASIF JAVED		LCY	30019902464586	CD-MISC	PO	135312492301353	11-09-07	PKR				995.00		11-09-07	
29646	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SAKINA BIBI W/O BOOTA MASIH		LCY	30019902464586	CD-MISC	PO	135312492451353	11-09-07	PKR				995.00		11-09-07	
29647	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SAJID S/O HAMLET MASIH		LCY	30019902464586	CD-MISC	PO	135312492461353	11-09-07	PKR				995.00		11-09-07	
29648	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AAMIR MASIH S/O HAMLET MASIH		LCY	30019902464586	CD-MISC	PO	135312492471353	11-09-07	PKR				995.00		11-09-07	
29649	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUKHTIAR BIBI W/O WILLIAM JOHN		LCY	30019902464586	CD-MISC	PO	135312492971353	11-09-07	PKR				1,495.00		11-09-07	
29650	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ANEELA KANWAL W/O		LCY	30019902464586	CD-MISC	PO	135312492981353	11-09-07	PKR				1,495.00		11-09-07	
29651	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AZRA BIBI W/O PIYARA MASIH		LCY	30019902464586	CD-MISC	PO	135312492991353	11-09-07	PKR				1,495.00		11-09-07	
29652	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHAKEEL KHUSHI S/O KHUSHI MASIH		LCY	30019902464586	CD-MISC	PO	135312493011353	11-09-07	PKR				1,495.00		11-09-07	
29653	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SARWAR MASIH S/O KHURSHID MASIH		LCY	30019902464586	CD-MISC	PO	135312493021353	11-09-07	PKR				1,995.00		11-09-07	
29654	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHAGUFTA W/O RIASAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493041353	11-09-07	PKR				1,995.00		11-09-07	
29655	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ASHIQ MASIH S/O BOOTA MASIH		LCY	30019902464586	CD-MISC	PO	135312493071353	11-09-07	PKR				995.00		11-09-07	
29656	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		TAHIRA ILYAS W/O ILYAS MASIH		LCY	30019902464586	CD-MISC	PO	135312493081353	11-09-07	PKR				995.00		11-09-07	
29657	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HAMEED MASIH S/O SHAREEF MASIH		LCY	30019902464586	CD-MISC	PO	135312493091353	11-09-07	PKR				995.00		11-09-07	
29658	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NAEEM IQBAL S/O IQBAL		LCY	30019902464586	CD-MISC	PO	135312493101353	11-09-07	PKR				995.00		11-09-07	
29659	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		TAHIRA GILL W/O NAEEM IQBAL		LCY	30019902464586	CD-MISC	PO	135312493111353	11-09-07	PKR				995.00		11-09-07	
29660	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HAMEEDAN BIBI W/O REHMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493121353	11-09-07	PKR				995.00		11-09-07	
29661	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		RAFIQUE MASIH S/O INAYAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493131353	11-09-07	PKR				995.00		11-09-07	
29662	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AZMAT BIBI W/O ASHRAF MASIH		LCY	30019902464586	CD-MISC	PO	135312493141353	11-09-07	PKR				995.00		11-09-07	
29663	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		DANIEL YAQOOB S/O YAQOOB MASIH		LCY	30019902464586	CD-MISC	PO	135312493151353	11-09-07	PKR				995.00		11-09-07	
29664	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ASHRAF MASIH S/O REHMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493161353	11-09-07	PKR				995.00		11-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29665	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PARVEEN BIBI W/O RAFIQUE MASIH		LCY	30019902464586	CD-MISC	PO	135312493171353	11-09-07	PKR				995.00		11-09-07	
29666	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MOHSIN MASIH S/O REHMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493181353	11-09-07	PKR				995.00		11-09-07	
29667	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHAMSHER MASIH S/O REHMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493191353	11-09-07	PKR				995.00		11-09-07	
29668	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUNSIF MASIH S/O REHMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493201353	11-09-07	PKR				995.00		11-09-07	
29669	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		TARSEEM MASIH S/O JALA MASIH		LCY	30019902464586	CD-MISC	PO	135312493211353	11-09-07	PKR				995.00		11-09-07	
29670	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SARDARAN BIBI W/O JALAL MASIH		LCY	30019902464586	CD-MISC	PO	135312493221353	11-09-07	PKR				995.00		11-09-07	
29671	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PARVEZ MASIH S/O SADIQ MASIH		LCY	30019902464586	CD-MISC	PO	135312493231353	11-09-07	PKR				995.00		11-09-07	
29672	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HAMIDA BIBI W/O PARVEZ MASIH		LCY	30019902464586	CD-MISC	PO	135312493241353	11-09-07	PKR				995.00		11-09-07	
29673	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NAVEED MASIH S/O PARVEZ MASIH		LCY	30019902464586	CD-MISC	PO	135312493251353	11-09-07	PKR				995.00		11-09-07	
29674	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NASRA TARSEEM W/O TARSEEM MASIOH		LCY	30019902464586	CD-MISC	PO	135312493271353	11-09-07	PKR				995.00		11-09-07	
29675	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NASIR MASIH S/O PIYARA MASIH		LCY	30019902464586	CD-MISC	PO	135312493281353	11-09-07	PKR				995.00		11-09-07	
29676	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		KHURRAM SHEHZAD S/O SULKHAN		LCY	30019902464586	CD-MISC	PO	135312493291353	11-09-07	PKR				995.00		11-09-07	
29677	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHEHBAZ AKHTAR S/O SULKHAN MASIH		LCY	30019902464586	CD-MISC	PO	135312493301353	11-09-07	PKR				995.00		11-09-07	
29678	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NASRA W/O SALAMAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493311353	11-09-07	PKR				995.00		11-09-07	
29679	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHANDA MASIH S/O NANAK MASIH		LCY	30019902464586	CD-MISC	PO	135312493321353	11-09-07	PKR				995.00		11-09-07	
29680	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SARAFIN BIBI W/O HAMEED MASIH		LCY	30019902464586	CD-MISC	PO	135312493331353	11-09-07	PKR				995.00		11-09-07	
29681	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NASREEN BIBI W/O HAMEED MASIH		LCY	30019902464586	CD-MISC	PO	135312493341353	11-09-07	PKR				995.00		11-09-07	
29682	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		IRSHAD MASIH S/O INAYAT MASIH		LCY	30019902464586	CD-MISC	PO	135312493361353	11-09-07	PKR				995.00		11-09-07	
29683	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ASSOCIATED PRESS OF PAKISTAN ISBD		LCY	30019902464586	CD-MISC	PO	111005296491353	12-09-07	PKR				100.00		12-09-07	
29684	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISB		LCY	30019902464586	CD-MISC	PO	20702961641353	19-09-07	PKR				125.00		19-09-07	
29685	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	476375996135 3	22-09-07	PKR				200.00		22-09-07	
29686	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135313425661353	25-09-07	PKR				200.00		25-09-07	
29687	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135313425671353	25-09-07	PKR				200.00		25-09-07	
29688	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		DIR GENL INTERLECTUAL PROPERTY ORG		LCY	30019902464586	CD-MISC	PO	135313425751353	26-09-07	PKR				2,000.00		26-09-07	
29689	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	476375000135 3	27-09-07	PKR				200.00		27-09-07	
29690	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	1182221493	29-09-07	PKR				250.00		29-09-07	
29691	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A, IBD		LCY	30019902464586	CD-MISC	PO	135313426201353	29-09-07	PKR				200.00		29-09-07	
29692	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		H,E,C, IBD		LCY	30019902464586	CD-MISC	PO	135313426621353	04-10-07	PKR				200.00		04-10-07	
29693	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		N,II,T		LCY	30019902464586	CD-MISC	PO	135313427331353	22-10-07	PKR				50.00		22-10-07	
29694	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		M/S NESPAK IBD		LCY	30019902464586	CD-MISC	PO	135313427401353	23-10-07	PKR				2,000.00		23-10-07	
29695	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD BABAR 35301-8527041-1		LCY	30019902464586	CD-MISC	PO	1353013427851350	29-10-07	PKR				2,495.00		29-10-07	
29696	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUKHTAR MASIH 61101-1927289-9		LCY	30019902464586	CD-MISC	PO	1353013428161350	30-10-07	PKR				2,495.00		30-10-07	
29697	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		GULSHAN BIBI 37405-99670957-2		LCY	30019902464586	CD-MISC	PO	1353013428251350	30-10-07	PKR				1,495.00		30-10-07	
29698	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		RIAZ MASIH 37405-6214323-7		LCY	30019902464586	CD-MISC	PO	1353013428261350	30-10-07	PKR				1,495.00		30-10-07	
29699	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		GULZAR MASIH 37405-1549082-9		LCY	30019902464586	CD-MISC	PO	1353013428271350	30-10-07	PKR				1,495.00		30-10-07	
29700	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SIKANDAR HAYAT 37405-6215314-9		LCY	30019902464586	CD-MISC	PO	1353013428281350	30-10-07	PKR				1,995.00		30-10-07	
29701	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ADDITIONAL DIR FINANCE YI,I,U¨ IBD		LCY	30019902464586	CD-MISC	PO	1353013429471350	06-11-07	PKR				300.00		06-11-07	
29702	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		BABU LAL CHOHAN 42301-7272374-1		LCY	30019902464586	CD-MISC	PO	1353012505061350	08-11-07	PKR				4,895.00		08-11-07	
29703	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUKESH SINGH 37405-5500248-3		LCY	30019902464586	CD-MISC	PO	1353013429871350	08-11-07	PKR				4,895.00		08-11-07	
29704	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PSEB IBD		LCY	30019902464586	CD-MISC	PO	1353013431391350	07-12-07	PKR				5,000.00		07-12-07	
29705	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		I,I,U IBD		LCY	30019902464586	CD-MISC	PO	1353013431461350	10-12-07	PKR				500.00		10-12-07	
29706	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		I,I,U, IBD		LCY	30019902464586	CD-MISC	PO	1353013431471350	10-12-07	PKR				500.00		10-12-07	
29707	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		RAZAQ MASIH 37405-0393343-5		LCY	30019902464586	CD-MISC	PO	1353013431591350	10-12-07	PKR				1,995.00		10-12-07	
29708	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		LAWEZA BIBI 37405-1169600-6		LCY	30019902464586	CD-MISC	PO	1353013431621350	10-12-07	PKR				1,995.00		10-12-07	
29709	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		JAVED MASIH 37405-6766982-5		LCY	30019902464586	CD-MISC	PO	1353013431641350	10-12-07	PKR				1,995.00		10-12-07	
29710	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION,ISB		LCY	30019902464586	CD-MISC	PO	1353013433461350	18-01-08	PKR				300.00		18-01-08	
29711	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ASKARI BANK LTD IBD		LCY	30019902464586	CD-MISC	PO	1353013434221350	04-02-08	PKR				2,000.00		04-02-08	
29712	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		EMANUEL MASIH 61101-1813312-5		LCY	30019902464586	CD-MISC	PO	1353013434561350	11-02-08	PKR				2,895.00		11-02-08	
29713	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		JUMAN MASIH 61101-9420205-5		LCY	30019902464586	CD-MISC	PO	1353013434571350	11-02-08	PKR				2,895.00		11-02-08	
29714	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		faisal tariq masih 61101-0986591-3		LCY	30019902464586	CD-MISC	PO	1353013434671350	12-02-08	PKR				3,000.00		12-02-08	
29715	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		COLLECTOR MODEL CUSTOM COLLECTION		LCY	30019902464586	CD-MISC	PO	1353013435571350	03-03-08	PKR				500.00		03-03-08	
29716	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		THE TREASURER A,I,O,U IBD		LCY	30019902464586	CD-MISC	PO	1353013435681350	04-03-08	PKR				150.00		04-03-08	
29717	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		I,M,W,FUND ACCOUNT SUPARCO IBD		LCY	30019902464586	CD-MISC	PO	1353013435721350	05-03-08	PKR				200.00		05-03-08	
29718	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		shamim begum w/o charan dass kaka		LCY	30019902464586	CD-MISC	PO	1353013435771350	05-03-08	PKR				1,400.00		05-03-08	
29719	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		prame dass billo s/o juman		LCY	30019902464586	CD-MISC	PO	1353013435781350	05-03-08	PKR				1,400.00		05-03-08	
29720	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		diya w/o ashique		LCY	30019902464586	CD-MISC	PO	1353013435811350	05-03-08	PKR				1,400.00		05-03-08	
29721	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		kishan dass 37405-3895284-7		LCY	30019902464586	CD-MISC	PO	1353013435821350	05-03-08	PKR				1,400.00		05-03-08	
29722	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		shamshad bibi w/o samin masih		LCY	30019902464586	CD-MISC	PO	1353013435831350	05-03-08	PKR				1,400.00		05-03-08	
29723	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NRSP IRM A/C 14131/6		LCY	30019902464586	CD-MISC	PO	10538585711353	03-04-08	PKR				1,000.00		03-04-08	
29724	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1353013438541350	23-04-08	PKR				200.00		23-04-08	
29725	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1353013438671350	24-04-08	PKR				200.00		24-04-08	
29726	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1353013438681350	24-04-08	PKR				200.00		24-04-08	
29727	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	1353013438741350	24-04-08	PKR				4,300.00		24-04-08	
29728	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1353013438891350	25-04-08	PKR				200.00		25-04-08	
29729	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A, IBD		LCY	30019902464586	CD-MISC	PO	1353013439001350	25-04-08	PKR				200.00		25-04-08	
29730	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	1353013439721350	29-04-08	PKR				200.00		29-04-08	
29731	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	1353013439961350	30-04-08	PKR				200.00		30-04-08	
29732	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	1353013440061350	30-04-08	PKR				200.00		30-04-08	
29733	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		I,P,D,F, IBD		LCY	30019902464586	CD-MISC	PO	1353013442751350	18-06-08	PKR				500.00		18-06-08	
29734	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		KANUPP INSITUTE OF NUCLEAR POWER		LCY	30019902464586	CD-MISC	PO	1353013442891350	20-06-08	PKR				500.00		20-06-08	
29735	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		M/S NESPAK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1353013445421350	23-06-08	PKR				2,000.00		23-06-08	
29736	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		M/S NESPAK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1353013445431350	23-06-08	PKR				2,000.00		23-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29737	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLL HASSAN ABDAL		LCY	30019902464586	CD-MISC	PO	1353013443621350	05-07-08	PKR				1,000.00		05-07-08	
29738	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		DG PAKISTAN SPORTS BOARD IBD		LCY	30019902464586	CD-MISC	PO	1353013444241350	15-07-08	PKR				2,000.00		15-07-08	
29739	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	1304709496	28-07-08	PKR				300.00		28-07-08	
29740	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		shell pak		LCY	30019902464586	CD-MISC	PO	1353013444991350	30-07-08	PKR				300.00		30-07-08	
29741	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1353013444671350	31-07-08	PKR				300.00		31-07-08	
29742	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		UESTP-PCU ISB		LCY	30019902464586	CD-MISC	PO	1353013449821350	05-08-08	PKR				100.00		05-08-08	
29743	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		UESTP-PCU ISB		LCY	30019902464586	CD-MISC	PO	1353013450001350	08-08-08	PKR				300.00		08-08-08	
29744	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		UESTP-PCU ISB		LCY	30019902464586	CD-MISC	PO	1353013450011350	08-08-08	PKR				300.00		08-08-08	
29745	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMM ISB		LCY	30019902464586	CD-MISC	PO	1353013450031350	08-08-08	PKR				6,500.00		08-08-08	
29746	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		M/S NESPAK ISB		LCY	30019902464586	CD-MISC	PO	1353013450141350	09-08-08	PKR				4,000.00		09-08-08	
29747	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1353013450291350	12-08-08	PKR				300.00		12-08-08	
29748	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		FBR HOUSE CONSTITUTION AVENUE ISB		LCY	30019902464586	CD-MISC	PO	1353013451311350	25-08-08	PKR				1,000.00		25-08-08	
29749	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		WARID		LCY	30019902464586	CD-MISC	PO	1353013451331350	25-08-08	PKR				348.72		25-08-08	
29750	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		G. MANAGER NESPAK		LCY	30019902464586	CD-MISC	PO	1353013448641350	01-09-08	PKR				2,000.00		01-09-08	
29751	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR,M.R.P PROJECT ISB		LCY	30019902464586	CD-MISC	PO	1353013446131350	25-09-08	PKR				200.00		25-09-08	
29752	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		WARID TELECOM		LCY	30019902464586	CD-MISC	PO	1353003447181350	21-10-08	PKR				888.57		21-10-08	
29753	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		CONSTRUCTION INVADERS{PVT} LTD		LCY	30019902464586	CD-MISC	PO	1353003447211350	22-10-08	PKR				9,881.00		22-10-08	
29754	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1353013447951350	06-11-08	PKR				750.00		06-11-08	
29755	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NESPAK ISB		LCY	30019902464586	CD-MISC	PO	1353003453331350	21-11-08	PKR				2,000.00		21-11-08	
29756	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		M/S FAUJI FERTILIZER COMPANY LTD,		LCY	30019902464586	CD-MISC	PO	1353003453391350	21-11-08	PKR				1,000.00		21-11-08	
29757	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NRSP I R M		LCY	30019902464586	CD-MISC	PO	905645846	19-12-08	PKR				4,700.00		19-12-08	
29758	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB		POST MASTER KALAN BASANT		LCY	30019902464586	CD-MISC	PO	123606135161355	08-08-07	PKR				100,000.00		08-08-07	
29759	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB		PM KALAN BANSIT		LCY	30019902464586	CD-MISC	PO	6146131355	17-10-07	PKR				100,000.00		17-10-07	
29760	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	46005615061359	18-07-07	PKR				229.00		18-07-07	
29761	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MST YASMIN BIBI		LCY	30019902464586	CD-MISC	PO	46005617241359	24-08-07	PKR				229.00		24-08-07	
29762	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		IBDA		LCY	30019902464586	CD-MISC	PO	1359862551	25-08-07	PKR				2,900.00		25-08-07	
29763	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	898011316721359	15-09-07	PKR				300.00		15-09-07	
29764	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MST YASMIN BIBI		LCY	30019902464586	CD-MISC	PO	46005619551359	18-09-07	PKR				229.00		18-09-07	
29765	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIR FINANCE GOMAL UNIVERSITY D I K.		LCY	30019902464586	CD-MISC	PO	15805695921359	19-09-07	PKR				300.00		19-09-07	
29766	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		GOMAL UNIVERSITY D I KHAN		LCY	30019902464586	CD-MISC	PO	276702749	26-09-07	PKR				250.00		26-09-07	
29767	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR FIN GOMAL UNIVERSITY DIKHA		LCY	30019902464586	CD-MISC	PO	932116361	26-09-07	PKR				300.00		26-09-07	
29768	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CONTROLER OF EXAM. GOMAL UNIVERSIT		LCY	30019902464586	CD-MISC	PO	801117062	06-10-07	PKR				550.00		06-10-07	
29769	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		GOMAL UNIVERSITY D.I KHAN		LCY	30019902464586	CD-MISC	PO	176503301231359	18-10-07	PKR				300.00		18-10-07	
29770	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MST YASMIN BIBI		LCY	30019902464586	CD-MISC	PO	46000561301359	24-10-07	PKR				263.00		24-10-07	
29771	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MST YASMIN BIBI W/O FAIZULLAH		LCY	30019902464586	CD-MISC	PO	46005614821359	20-11-07	PKR				263.00		20-11-07	
29772	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MISS TASLIM BIBI		LCY	30019902464586	CD-MISC	PO	46005607281359	13-12-07	PKR				131.00		13-12-07	
29773	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		A I O U DIK		LCY	30019902464586	CD-MISC	PO	1030149425	31-12-07	PKR				100.00		31-12-07	
29774	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		Dir. Finance Gomal Univ. D I Khan		LCY	30019902464586	CD-MISC	PO	2211003387881350	07-02-08	PKR				500.00		07-02-08	
29775	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CONT OF EXAM GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1069016761411350	15-05-08	PKR				100.00		15-05-08	
29776	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		UNIVERSITY OF SCIENCE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	231978211	17-05-08	PKR				400.00		17-05-08	
29777	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		UNIVERSITY OF SCIENCE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	231978212	17-05-08	PKR				600.00		17-05-08	
29778	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CONTROLLER OF EXAM GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	786016486431359	20-06-08	PKR				900.00		20-06-08	
29779	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CONTROLLER OF EXAMINATION QURTUBA U		LCY	30019902464586	CD-MISC	PO	48011064921359	23-07-08	PKR				200.00		23-07-08	
29780	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CONTROLLER OF EXAMINATION GENERAL U		LCY	30019902464586	CD-MISC	PO	48011064941359	23-07-08	PKR				200.00		23-07-08	
29781	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MANAGER UBL		LCY	30019902464586	CD-MISC	PO	1030642791	30-07-08	PKR				4,041.00		30-07-08	
29782	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVEERSITY		LCY	30019902464586	CD-MISC	PO	3430635148	19-08-08	PKR				300.00		19-08-08	
29783	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		FAISAL SHAHZAD 071-001488-50-5		LCY	30019902464586	CD-MISC	PO	552017376671359	19-08-08	PKR				1,959.00		19-08-08	
29784	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		GOMAL UNIVERSITY D.I.KHAN		LCY	30019902464586	CD-MISC	PO	404007191081359	23-08-08	PKR				300.00		23-08-08	
29785	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNI. DI KHAN		LCY	30019902464586	CD-MISC	PO	1271005215781350	26-08-08	PKR				300.00		26-08-08	
29786	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR GOMAL UNI. D I KHAN		LCY	30019902464586	CD-MISC	PO	1271005215881350	28-08-08	PKR				300.00		28-08-08	
29787	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		BOARD OF INTERMEDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	PO	65006792961359	29-08-08	PKR				100.00		29-08-08	
29788	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIR FINANCE GOMAL UNIVERSITY D.I.KH		LCY	30019902464586	CD-MISC	PO	224007767721359	29-08-08	PKR				300.00		29-08-08	
29789	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DY. REGISTRAR A.C.A.D UST BANNU		LCY	30019902464586	CD-MISC	PO	1181528158	09-09-08	PKR				150.00		09-09-08	
29790	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		B.U.S.T BANNU		LCY	30019902464586	CD-MISC	PO	1468139059	15-09-08	PKR				350.00		15-09-08	
29791	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		TREASURER GOMAL UNIVERSITY D I KHAN		LCY	30019902464586	CD-MISC	PO	346047703	23-09-08	PKR				300.00		23-09-08	
29792	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CHAIRMAN / REGISTRAR BIO - CHEM DEP		LCY	30019902464586	CD-MISC	PO	288451377	29-09-08	PKR				300.00		29-09-08	
29793	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		GOMAL U D I KHAN		LCY	30019902464586	CD-MISC	PO	346047705	30-09-08	PKR				300.00		30-09-08	
29794	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1468139069	06-10-08	PKR				300.00		06-10-08	
29795	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DEAN FACULTY OF AGRICULTURE		LCY	30019902464586	CD-MISC	PO	1611355260	06-10-08	PKR				300.00		06-10-08	
29796	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR INSTITUTE OF COMPUTING &		LCY	30019902464586	CD-MISC	PO	1611355261	06-10-08	PKR				300.00		06-10-08	
29797	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR COLLEGE OF VETERINARY SCIE		LCY	30019902464586	CD-MISC	PO	1611355262	06-10-08	PKR				300.00		06-10-08	
29798	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR GOMAL CENTRE OF BIO CHEMIS		LCY	30019902464586	CD-MISC	PO	1611355263	06-10-08	PKR				300.00		06-10-08	
29799	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CHAIRMAN DEPTT OF BUSINESS ADMINIST		LCY	30019902464586	CD-MISC	PO	1611355264	06-10-08	PKR				300.00		06-10-08	
29800	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY D		LCY	30019902464586	CD-MISC	PO	201014473661359	06-10-08	PKR				300.00		06-10-08	
29801	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		THE CONTROLLER OF EXAMINATION,GOMAL		LCY	30019902464586	CD-MISC	PO	786017870591359	13-10-08	PKR				200.00		13-10-08	
29802	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		SAFIA GUL DECESEAD A/C 8687401		LCY	30019902464586	CD-MISC	PO	231978232	14-10-08	PKR				535.65		14-10-08	
29803	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CONTROLLER OF EXAMINATION GOMAL UNI		LCY	30019902464586	CD-MISC	PO	504006049481359	27-10-08	PKR				1,000.00		27-10-08	
29804	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		BOARD OF INTER SEC EDUCATION D.I KH		LCY	30019902464586	CD-MISC	PO	1248006263231350	30-10-08	PKR				300.00		30-10-08	
29805	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		UST BANNU		LCY	30019902464586	CD-MISC	PO	1435103730	03-11-08	PKR				350.00		03-11-08	
29806	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		UST BANNU		LCY	30019902464586	CD-MISC	PO	1435103731	03-11-08	PKR				350.00		03-11-08	
29807	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		CONTROLLER OF EXAM. GOMAL UNIVERSIT		LCY	30019902464586	CD-MISC	PO	1113003941781350	12-11-08	PKR				200.00		12-11-08	
29808	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		ALAMGIR KHAN		LCY	30019902464586	CD-MISC	PO	786017909181359	14-11-08	PKR				19,303.00		14-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29809	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		THE CONTROLLER OF EXAM GOMAL UNIVER		LCY	30019902464586	CD-MISC	PO	786017919581359	22-11-08	PKR				100.00		22-11-08	
29810	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		TREASURER GOMAL UNIVERSITY D I KHAN		LCY	30019902464586	CD-MISC	PO	106009488831359	23-12-08	PKR				300.00		23-12-08	
29811	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB		P/O		LCY	30019902464586	CD-MISC	PO	1361455107	11-02-08	PKR				672.00		11-02-08	
29812	1363	KARRIALA	JHELUM	PB		LCS JULY07		LCY	30019902464586	CD-MISC	PO	1363439401	07-08-07	PKR				725.00		07-08-07	
29813	1370	SERVICE MORE GUJRAT	GUJRAT	PB		OBC		LCY	30019902464586	CD-MISC	PO	3737948797	30-07-07	PKR				9,760.63		30-07-07	
29814	1370	SERVICE MORE GUJRAT	GUJRAT	PB		A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1370006115	07-12-07	PKR				53.67		07-12-07	
29815	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		1796		LCY	30019902464586	CD-MISC	PO	13710835490	25-07-07	PKR				38,035.00		25-07-07	
29816	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		HIGHER EDUCATION COMMISSION H/9-IBD		LCY	30019902464586	CD-MISC	PO	45505236501372	10-07-07	PKR				200.00		10-07-07	
29817	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		B I S E BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	16001947331372	19-07-07	PKR				300.00		19-07-07	
29818	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		AUTO FINANCE INSURANCE		LCY	30019902464586	CD-MISC	PO	111005295811372	24-07-07	PKR				350.00		24-07-07	
29819	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		ibco		LCY	30019902464586	CD-MISC	PO	45505236901372	25-07-07	PKR				350.00		25-07-07	
29820	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		TREASURER UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	PO	66211262271372	12-09-07	PKR				250.00		12-09-07	
29821	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		arshad abbas		LCY	30019902464586	CD-MISC	PO	13720859149	29-01-08	PKR				925.00		29-01-08	
29822	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		leopards courier services pvt ltd		LCY	30019902464586	CD-MISC	PO	13720859255	11-07-08	PKR				672.75		11-07-08	
29823	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		SECRATORY SARGODHA BOARD		LCY	30019902464586	CD-MISC	PO	142013918531372	08-08-08	PKR				300.00		08-08-08	
29824	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		UNI/OFSARGODHA DEPTT,OF COMPUTER		LCY	30019902464586	CD-MISC	PO	11140581617	09-09-08	PKR				300.00		09-09-08	
29825	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		comndt milltry college jehlam		LCY	30019902464586	CD-MISC	PO	13720660976	22-09-08	PKR				600.00		22-09-08	
29826	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		ali raza		LCY	30019902464586	CD-MISC	PO	13720859338	20-12-08	PKR				3,495.82		20-12-08	
29827	1376	KOT MOMIN	SARGODHA	PB		MOHAMMAD ADNAN		LCY	30019902464586	CD-MISC	PO	137005390301376	24-04-08	PKR				2,000.00		24-04-08	
29828	1376	KOT MOMIN	SARGODHA	PB		SHAHID AZIZ		LCY	30019902464586	CD-MISC	PO	100204568271376	24-10-08	PKR				130.00		24-10-08	
29829	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DEPUTY DIRECTOR PHATPA		LCY	30019902464586	CD-MISC	PO	1379381744	29-03-08	PKR				2,110.00		29-03-08	
29830	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DDPHATA		LCY	30019902464586	CD-MISC	PO	1379381767	31-03-08	PKR				2,110.00		31-03-08	
29831	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DDPHATA		LCY	30019902464586	CD-MISC	PO	1379381770	31-03-08	PKR				2,110.00		31-03-08	
29832	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DDPHATA		LCY	30019902464586	CD-MISC	PO	1379381773	31-03-08	PKR				2,110.00		31-03-08	
29833	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DDPHATA		LCY	30019902464586	CD-MISC	PO	1379381785	31-03-08	PKR				2,110.00		31-03-08	
29834	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DDPHATA		LCY	30019902464586	CD-MISC	PO	1379381786	31-03-08	PKR				2,110.00		31-03-08	
29835	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DDPHATA		LCY	30019902464586	CD-MISC	PO	1379381791	31-03-08	PKR				2,110.00		31-03-08	
29836	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		DDPHATA		LCY	30019902464586	CD-MISC	PO	1379381792	31-03-08	PKR				2,110.00		31-03-08	
29837	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK				LCY	30019902464586	CD-MISC	PO	138341884	09-07-07	PKR				360.00		09-07-07	
29838	1384	KOTLA MUGHLAN	MULTAN	PB		DHA.LAHORE		LCY	30019902464586	CD-MISC	PO	5520311384	03-07-07	PKR				411.00		03-07-07	
29839	1384	KOTLA MUGHLAN	MULTAN	PB		RABNAWAZ		LCY	30019902464586	CD-MISC	PO	1384876548	15-05-08	PKR				87.10		15-05-08	
29840	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		IBDA		LCY	30019902464586	CD-MISC	PO	1386115436	24-07-07	PKR				850.00		24-07-07	
29841	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	1386115463	18-01-08	PKR				947.64		18-01-08	
29842	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	1386115466	12-02-08	PKR				947.56		12-02-08	
29843	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		XEN PED HIGH WAYS		LCY	30019902464586	CD-MISC	PO	1386115467	28-02-08	PKR				1,000.00		28-02-08	
29844	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		D.F.O POONCH		LCY	30019902464586	CD-MISC	PO	1386490172	28-10-08	PKR				10,000.00		28-10-08	
29845	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		D.F.O POONCH		LCY	30019902464586	CD-MISC	PO	1386490178	28-10-08	PKR				8,000.00		28-10-08	
29846	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB		PS		LCY	30019902464586	CD-MISC	PO	1392693102	31-08-07	PKR				369.97		31-08-07	
29847	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB		MUP		LCY	30019902464586	CD-MISC	PO	1392693103	31-08-07	PKR				850.00		31-08-07	
29848	1393	PANO AQIL	SUKKUR	SD		MUSTAFA CITIZAN COMMUNITY		LCY	30019902464586	CD-MISC	PO	13930875742	29-11-07	PKR				196,000.00		29-11-07	
29849	1393	PANO AQIL	SUKKUR	SD		RAZA MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1393438666	17-01-08	PKR				5,000.00		17-01-08	
29850	1393	PANO AQIL	SUKKUR	SD		S GOHER SHAH		LCY	30019902464586	CD-MISC	PO	13930875996	08-03-08	PKR				8,500.00		08-03-08	
29851	1393	PANO AQIL	SUKKUR	SD		AUMAN AUTOSE		LCY	30019902464586	CD-MISC	PO	1393438682	17-03-08	PKR				2,500.00		17-03-08	
29852	1393	PANO AQIL	SUKKUR	SD		MUHAMMAD SOOMER		LCY	30019902464586	CD-MISC	PO	1393438688	29-03-08	PKR				1,000.00		29-03-08	
29853	1393	PANO AQIL	SUKKUR	SD		WALIULLAH		LCY	30019902464586	CD-MISC	PO	1393438707	22-05-08	PKR				1,000.00		22-05-08	
29854	1393	PANO AQIL	SUKKUR	SD		CADIT COLLEGE SANGI		LCY	30019902464586	CD-MISC	PO	64002891851393	12-09-08	PKR				500.00		12-09-08	
29855	1393	PANO AQIL	SUKKUR	SD		MOHD AYOB		LCY	30019902464586	CD-MISC	PO	1393438736	18-11-08	PKR				1,000.00		18-11-08	
29856	1393	PANO AQIL	SUKKUR	SD		ARZ MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1393438738	26-11-08	PKR				200.00		26-11-08	
29857	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		TAHZEELA		LCY	30019902464586	CD-MISC	PO	1394426915	21-07-07	PKR				5,484.00		21-07-07	
29858	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394426931	21-07-07	PKR				43,323.00		21-07-07	
29859	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		NAZMA ALA EDUCTION AC 233		LCY	30019902464586	CD-MISC	PO	1394927992	24-07-07	PKR				13,393.00		24-07-07	
29860	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394427100	09-08-07	PKR				3,097.00		09-08-07	
29861	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394543369	10-12-07	PKR				7,483.00		10-12-07	
29862	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394543593	11-01-08	PKR				5,330.00		11-01-08	
29863	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394543838	11-01-08	PKR				2,898.00		11-01-08	
29864	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394544222	11-03-08	PKR				3,442.00		11-03-08	
29865	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394544393	12-04-08	PKR				14,194.00		12-04-08	
29866	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394544395	12-04-08	PKR				36,000.00		12-04-08	
29867	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394672957	05-05-08	PKR				5,000.00		05-05-08	
29868	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394785887	27-08-08	PKR				15,871.00		27-08-08	
29869	1394	HATTAR INDUSTRIAL ES	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394785888	27-08-08	PKR				21,871.00		27-08-08	
29870	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1398373576	25-08-07	PKR				100.00		25-08-07	
29871	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		D.A.O.		LCY	30019902464586	CD-MISC	PO	1398015636311390	23-08-08	PKR				5,000.00		23-08-08	
29872	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1398015636621390	13-11-08	PKR				100.00		13-11-08	
29873	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1398015636681390	17-11-08	PKR				100.00		17-11-08	
29874	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		DISTRICT OFFICER ROADS SHAHEED BENA		LCY	30019902464586	CD-MISC	PO	1398015636831390	16-12-08	PKR				53,000.00		16-12-08	
29875	1400	SEHNSA	MIRPUR A.K	AJK		I I U I		LCY	30019902464586	CD-MISC	PO	1400359428	21-07-07	PKR				391.36		21-07-07	
29876	1401	SHABQADAR	MARDAN	KPK		HEC		LCY	30019902464586	CD-MISC	PO	14010506833	05-12-07	PKR				100.00		05-12-07	
29877	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB		MR. ABDUL JABBAR		LCY	30019902464586	CD-MISC	PO	87403458751402	28-11-07	PKR				331.00		28-11-07	
29878	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ADVANCE RADIOLOGY		LCY	30019902464586	CD-MISC	PO	14031313700	01-08-07	PKR				2,826.00		01-08-07	
29879	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	140308943131403	09-08-07	PKR				1,500.00		09-08-07	
29880	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SECRETARY EDUCATION (SEEMA)		LCY	30019902464586	CD-MISC	PO	140308943211403	13-08-07	PKR				100.00		13-08-07	

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Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29881	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	140308943431403	20-08-07	PKR				1,500.00		20-08-07	
29882	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		THE SECRETARY EDUCATION & LITERACY		LCY	30019902464586	CD-MISC	PO	140308943501403	20-08-07	PKR				100.00		20-08-07	
29883	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	140308943681403	24-08-07	PKR				1,500.00		24-08-07	
29884	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SECTION OFFICER (GENERAL) I T DEPAR		LCY	30019902464586	CD-MISC	PO	140308944171403	05-09-07	PKR				1,000.00		05-09-07	
29885	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		STEELCRAFT PAKISTAN		LCY	30019902464586	CD-MISC	PO	3694110135	18-10-07	PKR				14,500.00		18-10-07	
29886	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		DEWAN MUSHTAQ TRAD LTD		LCY	30019902464586	CD-MISC	PO	140308946431403	30-10-07	PKR				500.00		30-10-07	
29887	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		M/S MARKETING INTERNATIONAL SERVICE		LCY	30019902464586	CD-MISC	PO	140308947181403	20-11-07	PKR				4,693.40		20-11-07	
29888	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		PROJECT DIRECTOR UP-GRADUATION & MO		LCY	30019902464586	CD-MISC	PO	140308948781403	17-12-07	PKR				500.00		17-12-07	
29889	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		FEDERAL URDU UNIVERSITY GULSHAN-E-I		LCY	30019902464586	CD-MISC	PO	140308950051403	21-01-08	PKR				500.00		21-01-08	
29890	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		HIGHER EDUCATION COMMISSION (UESTP		LCY	30019902464586	CD-MISC	PO	1403008950771400	31-01-08	PKR				100.00		31-01-08	
29891	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		NATIONAL TELECOMMUNICATION CORPORAT		LCY	30019902464586	CD-MISC	PO	1403008953861400	12-04-08	PKR				1,200.00		12-04-08	
29892	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SANOBER(E)MUHD.NAZEER(G)		LCY	30019902464586	CD-MISC	PO	14031313784	19-04-08	PKR				337.81		19-04-08	
29893	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		K E S C LIMITED KARACHI		LCY	30019902464586	CD-MISC	PO	1403008956601400	19-06-08	PKR				3,738.00		19-06-08	
29894	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		THE REGISTRAR HIGH COURT OF SINDH K		LCY	30019902464586	CD-MISC	PO	1403008956991400	28-06-08	PKR				500.00		28-06-08	
29895	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		CHIEF ENGINEER (PURCHASE & DISPOSAL		LCY	30019902464586	CD-MISC	PO	1403008958131400	18-07-08	PKR				12,102.00		18-07-08	
29896	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MR.MUHAMMAD IMTIAZ		LCY	30019902464586	CD-MISC	PO	1403008958511400	25-07-08	PKR				9,075.00		25-07-08	
29897	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SHREEN BAI W/O HAKIM UDDIN MADNI WA		LCY	30019902464586	CD-MISC	PO	1403008958751400	01-08-08	PKR				100,000.00		01-08-08	
29898	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		COLLECTOR OF MODEL CUSTOMS COLLECTO		LCY	30019902464586	CD-MISC	PO	1403008959921400	27-08-08	PKR				500.00		27-08-08	
29899	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	1403008960801400	04-09-08	PKR				200.00		04-09-08	
29900	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ZAREEN TRADING COMPANY		LCY	30019902464586	CD-MISC	PO	1403008961121400	15-09-08	PKR				2,630.00		15-09-08	
29901	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		NATIONAL INSTITUTION FACILIATION TE		LCY	30019902464586	CD-MISC	PO	1403008964601400	04-12-08	PKR				1,000.00		04-12-08	
29902	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		06915096701		LCY	30019902464586	CD-MISC	PO	1407134277	30-07-07	PKR				8,299.00		30-07-07	
29903	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		DR.MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	1407918752	08-11-07	PKR				205.49		08-11-07	
29904	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		SMS GRW		LCY	30019902464586	CD-MISC	PO	1407412940	06-03-08	PKR				1,599.00		06-03-08	
29905	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		SECRTAY BISE GRW		LCY	30019902464586	CD-MISC	PO	1407344707	01-11-08	PKR				300.00		01-11-08	
29906	1415	NASIRABAD	SUKKUR	SD		M.MUNEER		LCY	30019902464586	CD-MISC	PO	77467417	30-11-07	PKR				252.00		30-11-07	
29907	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		STATION OFFICER MESS SIBI		LCY	30019902464586	CD-MISC	PO	1416955085	14-07-07	PKR				200.00		14-07-07	
29908	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISB		LCY	30019902464586	CD-MISC	PO	1416955089	19-07-07	PKR				150.00		19-07-07	
29909	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		OVERSEAS PAKISTANI FOUNDATION ISB		LCY	30019902464586	CD-MISC	PO	1416955090	19-07-07	PKR				150.00		19-07-07	
29910	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		SSGC		LCY	30019902464586	CD-MISC	PO	1416404816	31-07-07	PKR				20,000.00		31-07-07	
29911	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1416955100	13-08-07	PKR				200.00		13-08-07	
29912	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1416056012	22-08-07	PKR				200.00		22-08-07	
29913	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	14160567044	27-08-07	PKR				200.00		27-08-07	
29914	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	14160567084	15-09-07	PKR				200.00		15-09-07	
29915	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	14160567085	15-09-07	PKR				200.00		15-09-07	
29916	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14160633914	29-09-07	PKR				200.00		29-09-07	
29917	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		DIRECTOR F G E I		LCY	30019902464586	CD-MISC	PO	14160633929	07-11-07	PKR				100.00		07-11-07	
29918	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		SR ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	PO	14160633958	26-03-08	PKR				300.00		26-03-08	
29919	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	14160633981	28-04-08	PKR				200.00		28-04-08	
29920	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	14160633988	29-04-08	PKR				200.00		29-04-08	
29921	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	14160633990	29-04-08	PKR				200.00		29-04-08	
29922	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	14160633999	29-04-08	PKR				200.00		29-04-08	
29923	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		MALIK ADEEL ZAKIR		LCY	30019902464586	CD-MISC	PO	14160634014	25-06-08	PKR				925.00		25-06-08	
29924	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1416634029	15-07-08	PKR				650.00		15-07-08	
29925	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14160634028	15-07-08	PKR				650.00		15-07-08	
29926	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		UESTP-PCU ISLD		LCY	30019902464586	CD-MISC	PO	14160634034	09-08-08	PKR				100.00		09-08-08	
29927	1418	PINDI BHATTIAN	GUJRANWALA	PB		DIRECTOT EDUCATION		LCY	30019902464586	CD-MISC	PO	1418470304	28-07-07	PKR				122.74		28-07-07	
29928	1418	PINDI BHATTIAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	1418470316	08-11-07	PKR				470.00		08-11-07	
29929	1418	PINDI BHATTIAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	1418470318	08-11-07	PKR				970.00		08-11-07	
29930	1418	PINDI BHATTIAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	1418470319	08-11-07	PKR				23.00		08-11-07	
29931	1418	PINDI BHATTIAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	1418470320	08-11-07	PKR				1,075.00		08-11-07	
29932	1418	PINDI BHATTIAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	1418470322	08-11-07	PKR				642.50		08-11-07	
29933	1418	PINDI BHATTIAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	1418470326	20-11-07	PKR				1,015.00		20-11-07	
29934	1418	PINDI BHATTIAN	GUJRANWALA	PB		PO		LCY	30019902464586	CD-MISC	PO	1418470328	29-11-07	PKR				70.00		29-11-07	
29935	1418	PINDI BHATTIAN	GUJRANWALA	PB		7100087601		LCY	30019902464586	CD-MISC	PO	1418470339	04-01-08	PKR				865.16		04-01-08	
29936	1418	PINDI BHATTIAN	GUJRANWALA	PB		7100027803		LCY	30019902464586	CD-MISC	PO	1418470340	04-01-08	PKR				510.00		04-01-08	
29937	1418	PINDI BHATTIAN	GUJRANWALA	PB		7100003701		LCY	30019902464586	CD-MISC	PO	1418470342	04-01-08	PKR				0.11		04-01-08	
29938	1418	PINDI BHATTIAN	GUJRANWALA	PB		muhammad aslam		LCY	30019902464586	CD-MISC	PO	1418470354	31-01-08	PKR				9,642.60		31-01-08	
29939	1418	PINDI BHATTIAN	GUJRANWALA	PB		FAROOQ AHMED ALVI		LCY	30019902464586	CD-MISC	PO	137005393571418	16-04-08	PKR				2,000.00		16-04-08	
29940	1418	PINDI BHATTIAN	GUJRANWALA	PB		MOHAMMAD SARWAR		LCY	30019902464586	CD-MISC	PO	137005393721418	16-04-08	PKR				2,000.00		16-04-08	
29941	1418	PINDI BHATTIAN	GUJRANWALA	PB		NAEEM AL ISLAM		LCY	30019902464586	CD-MISC	PO	137005394191418	16-04-08	PKR				2,000.00		16-04-08	
29942	1418	PINDI BHATTIAN	GUJRANWALA	PB		bashir hussain		LCY	30019902464586	CD-MISC	PO	1418470382	17-04-08	PKR				237.63		17-04-08	
29943	1418	PINDI BHATTIAN	GUJRANWALA	PB		zulfiquar		LCY	30019902464586	CD-MISC	PO	1418470397	17-05-08	PKR				283.29		17-05-08	
29944	1418	PINDI BHATTIAN	GUJRANWALA	PB		zulfuar ali		LCY	30019902464586	CD-MISC	PO	1418470398	17-05-08	PKR				344.60		17-05-08	
29945	1418	PINDI BHATTIAN	GUJRANWALA	PB		ghulam hussain		LCY	30019902464586	CD-MISC	PO	1418470399	17-05-08	PKR				181.89		17-05-08	
29946	1418	PINDI BHATTIAN	GUJRANWALA	PB		ANSAR MEHMOOD		LCY	30019902464586	CD-MISC	PO	1418470522	23-12-08	PKR				170.00		23-12-08	
29947	1418	PINDI BHATTIAN	GUJRANWALA	PB		FUNYAS MASIH		LCY	30019902464586	CD-MISC	PO	1418470528	23-12-08	PKR				500.00		23-12-08	
29948	1418	PINDI BHATTIAN	GUJRANWALA	PB		AHSAN ULLAH		LCY	30019902464586	CD-MISC	PO	1418470532	30-12-08	PKR				500.00		30-12-08	
29949	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		A I OU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1170366233	04-07-07	PKR				150.00		04-07-07	
29950	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		MANAGER (C.A)		LCY	30019902464586	CD-MISC	PO	1170366257	28-09-07	PKR				75.00		28-09-07	
29951	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		MANAGER CA		LCY	30019902464586	CD-MISC	PO	1170007654	02-10-07	PKR				1,790.00		02-10-07	
29952	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		h b f c		LCY	30019902464586	CD-MISC	PO	1429843039	11-03-08	PKR				7,000.00		11-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
29953	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		MANAGER CA GEPCO		LCY	30019902464586	CD-MISC	PO	1170007884	30-05-08	PKR				1,775.00		30-05-08	
29954	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		SECRETARY B.I &S.E SARGHODA		LCY	30019902464586	CD-MISC	PO	104408653281432	22-01-08	PKR				400.00		22-01-08	
29955	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		PRINCIPAL SARGODHA MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	464008100941432	18-10-08	PKR				1,500.00		18-10-08	
29956	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK		ABRAR		LCY	30019902464586	CD-MISC	PO	1433834455	09-07-08	PKR				2,011.95		09-07-08	
29957	1434	AZAD ROAD	SARGODHA	PB		DG FINANCE H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	140307006671434	25-07-07	PKR				2,500.00		25-07-07	
29958	1434	AZAD ROAD	SARGODHA	PB		TREASURER UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	PO	209592711	03-12-07	PKR				1,000.00		03-12-07	
29959	1435	KARAK	PESHAWAR	KPK		HIGHER EDUCATION COMMISSION ISB.		LCY	30019902464586	CD-MISC	PO	1435025833	07-07-07	PKR				11,762.00		07-07-07	
29960	1435	KARAK	PESHAWAR	KPK		MST SAMINA SHAHEEN		LCY	30019902464586	CD-MISC	PO	14350892158	10-07-07	PKR				28,400.00		10-07-07	
29961	1435	KARAK	PESHAWAR	KPK		DDOWSS		LCY	30019902464586	CD-MISC	PO	14350892160	10-07-07	PKR				28,400.00		10-07-07	
29962	1435	KARAK	PESHAWAR	KPK		DDOWSS		LCY	30019902464586	CD-MISC	PO	14350892171	10-07-07	PKR				100.00		10-07-07	
29963	1435	KARAK	PESHAWAR	KPK		DDOWSS		LCY	30019902464586	CD-MISC	PO	14350892172	10-07-07	PKR				100.00		10-07-07	
29964	1435	KARAK	PESHAWAR	KPK		TREASURY OF ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1435025883	26-07-07	PKR				3,275.00		26-07-07	
29965	1435	KARAK	PESHAWAR	KPK		DDHQ HOSPITAL KARAK		LCY	30019902464586	CD-MISC	PO	14350892184	27-07-07	PKR				1,000.00		27-07-07	
29966	1435	KARAK	PESHAWAR	KPK		UBL AMBIRI QILLA KARAK		LCY	30019902464586	CD-MISC	PO	1161006501001430	26-04-08	PKR				2,010.00		26-04-08	
29967	1435	KARAK	PESHAWAR	KPK		PRINCIPAL GG C KOHAT		LCY	30019902464586	CD-MISC	PO	14350892629	04-06-08	PKR				11,000.00		04-06-08	
29968	1435	KARAK	PESHAWAR	KPK		PRINCIPAL G G BANNU		LCY	30019902464586	CD-MISC	PO	14350892633	04-06-08	PKR				27,600.00		04-06-08	
29969	1435	KARAK	PESHAWAR	KPK		abdur rafiq		LCY	30019902464586	CD-MISC	PO	1435352914	15-07-08	PKR				1,004.14		15-07-08	
29970	1435	KARAK	PESHAWAR	KPK		CO UNIQUE WELFARE		LCY	30019902464586	CD-MISC	PO	1435352923	29-07-08	PKR				1,068.00		29-07-08	
29971	1435	KARAK	PESHAWAR	KPK		MCO MANDAWA		LCY	30019902464586	CD-MISC	PO	1435352926	06-08-08	PKR				896.89		06-08-08	
29972	1435	KARAK	PESHAWAR	KPK		CO MAQDAS		LCY	30019902464586	CD-MISC	PO	1435352927	06-08-08	PKR				896.89		06-08-08	
29973	1435	KARAK	PESHAWAR	KPK		DDOPHE KARAK		LCY	30019902464586	CD-MISC	PO	14350892926	19-09-08	PKR				11,850.00		19-09-08	
29974	1435	KARAK	PESHAWAR	KPK		DDOPHE KARAK		LCY	30019902464586	CD-MISC	PO	14350892941	20-09-08	PKR				40,000.00		20-09-08	
29975	1435	KARAK	PESHAWAR	KPK		DGPH AUTHORITY PESHAWAR		LCY	30019902464586	CD-MISC	PO	14350893002	06-11-08	PKR				500.00		06-11-08	
29976	1435	KARAK	PESHAWAR	KPK		islambibi		LCY	30019902464586	CD-MISC	PO	1435352965	29-11-08	PKR				573.36		29-11-08	
29977	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		M. AKBER KHAN		LCY	30019902464586	CD-MISC	PO	13506532491437	03-10-07	PKR				1,009.00		03-10-07	
29978	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		ZAHID		LCY	30019902464586	CD-MISC	PO	14371114049	09-02-08	PKR				895.09		09-02-08	
29979	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		WAZIDA		LCY	30019902464586	CD-MISC	PO	14371114051	09-02-08	PKR				947.54		09-02-08	
29980	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		TREASURER ISLAMIA UNI. BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	89602579521437	28-02-08	PKR				200.00		28-02-08	
29981	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		X EN HIGH WAY BAGH		LCY	30019902464586	CD-MISC	PO	14371114094	30-06-08	PKR				4,800.00		30-06-08	
29982	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		M ABBAS		LCY	30019902464586	CD-MISC	PO	14371114129	08-09-08	PKR				1,000.00		08-09-08	
29983	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		SMC MASJID SCHOOL		LCY	30019902464586	CD-MISC	PO	14371114143	11-10-08	PKR				1,000.00		11-10-08	
29984	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		AKSEER ABBASI		LCY	30019902464586	CD-MISC	PO	14371114147	17-10-08	PKR				1,000.00		17-10-08	
29985	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		SAJID		LCY	30019902464586	CD-MISC	PO	14371114162	05-11-08	PKR				683.53		05-11-08	
29986	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	PO	14390584396	25-07-07	PKR				88.00		25-07-07	
29987	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		DGC FINANCE HEC		LCY	30019902464586	CD-MISC	PO	14390584407	28-07-07	PKR				166.75		28-07-07	
29988	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		SUMAIRA		LCY	30019902464586	CD-MISC	PO	14390584558	05-09-07	PKR				10,147.00		05-09-07	
29989	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		zubreena		LCY	30019902464586	CD-MISC	PO	14390584588	12-09-07	PKR				6,210.00		12-09-07	
29990	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		MEDICAL SUPRINTEDENT NAWABSHAH		LCY	30019902464586	CD-MISC	PO	81411316361439	17-09-07	PKR				1,000.00		17-09-07	
29991	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		TAHMINA		LCY	30019902464586	CD-MISC	PO	14390584623	02-10-07	PKR				2,000.00		02-10-07	
29992	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		HOUSE BILDING NAWAB SHAH		LCY	30019902464586	CD-MISC	PO	1439015690731430	17-04-08	PKR				1,000.00		17-04-08	
29993	1440	YAR HUSSAIN	MARDAN	KPK		MEHMOOD SHAH		LCY	30019902464586	CD-MISC	PO	1440966746	30-12-08	PKR				497.50		30-12-08	
29994	1440	YAR HUSSAIN	MARDAN	KPK		DOST MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1440966747	30-12-08	PKR				262.70		30-12-08	
29995	1448	OUGHI BAZAR	ISLAMABAD	KPK		MEHRAF SHAH		LCY	30019902464586	CD-MISC	PO	1448694972	24-01-08	PKR				1,000.06		24-01-08	
29996	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		ADDITIONAL TREASURY UNIVERSITY OF G		LCY	30019902464586	CD-MISC	PO	3303538681449	19-09-07	PKR				5,000.00		19-09-07	
29997	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		SAKINA BIBI W/O ILYAS MASIH		LCY	30019902464586	CD-MISC	PO	135312496941449	19-09-07	PKR				995.00		19-09-07	
29998	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		BILLS		LCY	30019902464586	CD-MISC	PO	1449347381	10-10-07	PKR				11,000.00		10-10-07	
29999	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		M ASLAM		LCY	30019902464586	CD-MISC	PO	470328090	26-11-07	PKR				70,000.00		26-11-07	
30000	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		OCS		LCY	30019902464586	CD-MISC	PO	396561590	10-12-07	PKR				3,149.00		10-12-07	
30001	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		ROMESH NAZIR S/O NAZIR MASIH		LCY	30019902464586	CD-MISC	PO	1353012509891440	26-12-07	PKR				1,695.00		26-12-07	
30002	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		TANIA MUKHTAR D/O MUKHTAR MASIH		LCY	30019902464586	CD-MISC	PO	1353012509901440	26-12-07	PKR				495.00		26-12-07	
30003	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		SANIA MUKHTAR D/O MUKHTAR MASIH		LCY	30019902464586	CD-MISC	PO	1353012509911440	26-12-07	PKR				495.00		26-12-07	
30004	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		LLC		LCY	30019902464586	CD-MISC	PO	3966561597	08-01-08	PKR				500.00		08-01-08	
30005	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		TREASURER UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1084298919	06-09-08	PKR				400.00		06-09-08	
30006	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	1432005009421440	06-10-08	PKR				400.00		06-10-08	
30007	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		ZAIN TRADERS		LCY	30019902464586	CD-MISC	PO	1449161148	27-10-08	PKR				680.00		27-10-08	
30008	1450	OCHALI, KHUSHAB	SARGODHA	PB		PIAC		LCY	30019902464586	CD-MISC	PO	48281450	08-08-07	PKR				290.00		08-08-07	
30009	1452	KABLI GATE, GUJRAT	GUJRAT	PB		W H TAX		LCY	30019902464586	CD-MISC	PO	1452629086	10-09-07	PKR				288.00		10-09-07	
30010	1452	KABLI GATE, GUJRAT	GUJRAT	PB		S E C P		LCY	30019902464586	CD-MISC	PO	1452574940	17-03-08	PKR				200.00		17-03-08	
30011	1452	KABLI GATE, GUJRAT	GUJRAT	PB		MR.MUHAMMAD ANWAR		LCY	30019902464586	CD-MISC	PO	1452629162	19-04-08	PKR				1,000.00		19-04-08	
30012	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		ROBINA BABAR W/O BABAR MASIH		LCY	30019902464586	CD-MISC	PO	135312499171455	26-09-07	PKR				1,495.00		26-09-07	
30013	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		JAMEELA W/O SHAMOON MASIH		LCY	30019902464586	CD-MISC	PO	135312499181455	26-09-07	PKR				1,495.00		26-09-07	
30014	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		SHAMIM BIBI W/O QAWOOD MASIH		LCY	30019902464586	CD-MISC	PO	135312499191455	26-09-07	PKR				1,495.00		26-09-07	
30015	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		SULEMAN BHATTI S/O MUMTAZ BHATTI		LCY	30019902464586	CD-MISC	PO	135312499201455	26-09-07	PKR				1,495.00		26-09-07	
30016	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		SIMON MASIH S/O NATHA MASIH		LCY	30019902464586	CD-MISC	PO	135312499291455	26-09-07	PKR				1,495.00		26-09-07	
30017	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		NAWAB BIBI W/O BASHIR MASIH		LCY	30019902464586	CD-MISC	PO	135312499301455	26-09-07	PKR				1,495.00		26-09-07	
30018	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		LAL MASIH S/O BASHIR MASIH		LCY	30019902464586	CD-MISC	PO	135312499311455	26-09-07	PKR				1,495.00		26-09-07	
30019	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		NATHA MASIH S/O SADIQ MASIH		LCY	30019902464586	CD-MISC	PO	135312499321455	26-09-07	PKR				1,495.00		26-09-07	
30020	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		PARVEEN BIBI W/O LAL MASIH ANJUM		LCY	30019902464586	CD-MISC	PO	135312499331455	26-09-07	PKR				1,495.00		26-09-07	
30021	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		VENUS BIBI W/O JANG BAHADUR		LCY	30019902464586	CD-MISC	PO	135312499341455	26-09-07	PKR				1,495.00		26-09-07	
30022	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		SAKEENA BIBI W/O PATRAS MASIH		LCY	30019902464586	CD-MISC	PO	135312499351455	26-09-07	PKR				1,495.00		26-09-07	
30023	1456	LORALAI	QUETTA	BL		IFRC		LCY	30019902464586	CD-MISC	PO	1456328929	27-07-07	PKR				100,000.00		27-07-07	
30024	1456	LORALAI	QUETTA	BL		DIR FINANCE LUAWMS UTHAL BALOCHISTA		LCY	30019902464586	CD-MISC	PO	17205429051456	18-08-07	PKR				5,000.00		18-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30025	1456	LORALAI	QUETTA	BL		N B P KOHLU		LCY	30019902464586	CD-MISC	PO	22904602941456	28-09-07	PKR				26,874.00		28-09-07	
30026	1456	LORALAI	QUETTA	BL		EXCISE & TAXATION OFFICER SEADUES		LCY	30019902464586	CD-MISC	PO	6920561456	27-10-07	PKR				3,434.00		27-10-07	
30027	1456	LORALAI	QUETTA	BL		PRINCIPAL BAL RES COOELGE		LCY	30019902464586	CD-MISC	PO	984490897	08-11-07	PKR				200.00		08-11-07	
30028	1456	LORALAI	QUETTA	BL		nasreen 56302-0622111-0		LCY	30019902464586	CD-MISC	PO	1353013440431450	15-02-08	PKR				1,995.00		15-02-08	
30029	1456	LORALAI	QUETTA	BL		farzana bibi 35202-3274252-2		LCY	30019902464586	CD-MISC	PO	1353013440451450	15-02-08	PKR				1,995.00		15-02-08	
30030	1456	LORALAI	QUETTA	BL		santosh masih 56302-8484439-3		LCY	30019902464586	CD-MISC	PO	1353013440491450	15-02-08	PKR				1,995.00		15-02-08	
30031	1456	LORALAI	QUETTA	BL		kanti masih 56302-5492968-8		LCY	30019902464586	CD-MISC	PO	1353013440641450	15-02-08	PKR				1,995.00		15-02-08	
30032	1456	LORALAI	QUETTA	BL		irfan bashir 56302-5536051-7		LCY	30019902464586	CD-MISC	PO	1353013440661450	15-02-08	PKR				1,995.00		15-02-08	
30033	1456	LORALAI	QUETTA	BL		REGISTRAR LASBELA UNI. OF AGRI.		LCY	30019902464586	CD-MISC	PO	154005560701456	10-03-08	PKR				300.00		10-03-08	
30034	1456	LORALAI	QUETTA	BL		DIST.& SESSION JUDGE QUETTA		LCY	30019902464586	CD-MISC	PO	1456849516	12-08-08	PKR				50,000.00		12-08-08	
30035	1457	CHAMAN	QUETTA	BL		ASGHAR KHAN		LCY	30019902464586	CD-MISC	PO	1353013439481450	07-02-08	PKR				2,400.00		07-02-08	
30036	1457	CHAMAN	QUETTA	BL		SAKHI MOHAMMAD		LCY	30019902464586	CD-MISC	PO	1457191521	26-02-08	PKR				500.00		26-02-08	
30037	1457	CHAMAN	QUETTA	BL		ABDUL ALEEM A/C CLOSE PROCEDS		LCY	30019902464586	CD-MISC	PO	1457191517	25-03-08	PKR				100.00		25-03-08	
30038	1457	CHAMAN	QUETTA	BL		RABNAWAZ LFT0200BR 1240		LCY	30019902464586	CD-MISC	PO	1457191519	25-03-08	PKR				10,000.00		25-03-08	
30039	1457	CHAMAN	QUETTA	BL		PROFIT IF SVA		LCY	30019902464586	CD-MISC	PO	1457191527	19-05-08	PKR				668.59		19-05-08	
30040	1457	CHAMAN	QUETTA	BL		A NAFAY AMOUNT OF A/C 1770-62 CLOSE		LCY	30019902464586	CD-MISC	PO	1457191528	27-05-08	PKR				130.00		27-05-08	
30041	1457	CHAMAN	QUETTA	BL		H M HASHIM WATNI A/C 1786-10		LCY	30019902464586	CD-MISC	PO	1457191529	27-05-08	PKR				475.00		27-05-08	
30042	1457	CHAMAN	QUETTA	BL		C C B WILLAH PROCEDS OF A/C 1835-42		LCY	30019902464586	CD-MISC	PO	1457191531	27-05-08	PKR				100.00		27-05-08	
30043	1458	CHAK NO.86/87/10-R,	MULTAN	PB		DO RD KWL		LCY	30019902464586	CD-MISC	PO	1458240630	05-11-07	PKR				2,500.00		05-11-07	
30044	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		ITO		LCY	30019902464586	CD-MISC	PO	14661234976	14-07-07	PKR				5,000.00		14-07-07	
30045	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		PUNJAB MEDICAL COLLEGE FAISALABAD		LCY	30019902464586	CD-MISC	PO	2206003355881460	27-11-07	PKR				250.00		27-11-07	
30046	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		HAQ NAWAZ		LCY	30019902464586	CD-MISC	PO	14661245648	28-11-07	PKR				425.00		28-11-07	
30047	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		GHULAM SHABBIR		LCY	30019902464586	CD-MISC	PO	14661245649	28-11-07	PKR				1,000.00		28-11-07	
30048	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		I T O FSD (WHT)		LCY	30019902464586	CD-MISC	PO	14661245677	10-12-07	PKR				4,291.00		10-12-07	
30049	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MST,RUKHSANA TARIQ WD/O TARIQ MEHMO		LCY	30019902464586	CD-MISC	PO	14661245816	07-01-08	PKR				6,270.82		07-01-08	
30050	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		BAHA UL DIN		LCY	30019902464586	CD-MISC	PO	146606247840150	08-01-08	PKR				200.00		08-01-08	
30051	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		DATED 04.10.2007.NOREEN SARWAR		LCY	30019902464586	CD-MISC	PO	1466310302	19-03-08	PKR				15,000.00		19-03-08	
30052	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		DATED 20.10.2007.SHAHBAZ		LCY	30019902464586	CD-MISC	PO	1466310374	19-03-08	PKR				1,000.00		19-03-08	
30053	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		dated 20.10.2007 shahid pervaiz		LCY	30019902464586	CD-MISC	PO	1466310375	19-03-08	PKR				4,600.00		19-03-08	
30054	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		DATED 26.09.2007.ZULFIQAR ALI		LCY	30019902464586	CD-MISC	PO	14661235284	19-03-08	PKR				500.00		19-03-08	
30055	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		DATED 25.10.2007 ZAFAR IQBAL		LCY	30019902464586	CD-MISC	PO	14661245518	19-03-08	PKR				1,000.00		19-03-08	
30056	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		DATED 11.02.2008.SHAKEEL AHMED		LCY	30019902464586	CD-MISC	PO	14661245954	19-03-08	PKR				200.00		19-03-08	
30057	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		PRINCIPAL OF GOVT COLLEGE SAMANABAD		LCY	30019902464586	CD-MISC	PO	1466005301921460	15-04-08	PKR				1,600.00		15-04-08	
30058	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		ABDUL HAFEEZ A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1466005302161460	29-04-08	PKR				1,000.00		29-04-08	
30059	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		M.RASHID12358-5 MCB MILLAT COLONY F		LCY	30019902464586	CD-MISC	PO	1466005302241460	06-05-08	PKR				4,749.00		06-05-08	
30060	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		M.RAFIQUE 14667900097203 CLOSED		LCY	30019902464586	CD-MISC	PO	1466005325841460	20-05-08	PKR				1,000.00		20-05-08	
30061	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1469566572	05-07-07	PKR				2,628.00		05-07-07	
30062	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14691149697	12-07-07	PKR				10,000.00		12-07-07	
30063	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		REJECTED LFT		LCY	30019902464586	CD-MISC	PO	14691149714	27-07-07	PKR				25,000.00		27-07-07	
30064	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		BUITMS		LCY	30019902464586	CD-MISC	PO	1855172828	16-08-07	PKR				500.00		16-08-07	
30065	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		BUITMS		LCY	30019902464586	CD-MISC	PO	4150608095	17-08-07	PKR				500.00		17-08-07	
30066	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		POPS		LCY	30019902464586	CD-MISC	PO	14691149740	17-08-07	PKR				100.00		17-08-07	
30067	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		CHUDIRY CHIRAG DIN		LCY	30019902464586	CD-MISC	PO	14691149749	29-08-07	PKR				25,000.00		29-08-07	
30068	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		BUITMS		LCY	30019902464586	CD-MISC	PO	2225555925	01-09-07	PKR				800.00		01-09-07	
30069	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		BALOCHISTAN UNIV OF INFORMATION & T		LCY	30019902464586	CD-MISC	PO	189596336	03-09-07	PKR				500.00		03-09-07	
30070	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		BALOCHISTAN UNIV OF INFORMATION & T		LCY	30019902464586	CD-MISC	PO	189596337	03-09-07	PKR				500.00		03-09-07	
30071	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		CHIRAGH DIN		LCY	30019902464586	CD-MISC	PO	14691149913	19-11-07	PKR				25,000.00		19-11-07	
30072	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	14691149949	07-12-07	PKR				25,000.00		07-12-07	
30073	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	14691149955	08-12-07	PKR				1,312.23		08-12-07	
30074	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		CH.CHARAGH DIN		LCY	30019902464586	CD-MISC	PO	14691150000	03-01-08	PKR				25,000.00		03-01-08	
30075	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	14691150062	17-01-08	PKR				200.01		17-01-08	
30076	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		SIND IND LTD		LCY	30019902464586	CD-MISC	PO	14691150074	24-01-08	PKR				12,500.00		24-01-08	
30077	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	14691150097	09-02-08	PKR				25,000.00		09-02-08	
30078	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		KARACHI NUCLEAR		LCY	30019902464586	CD-MISC	PO	14691150136	26-02-08	PKR				2,000.00		26-02-08	
30079	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	14691150217	31-03-08	PKR				25,000.00		31-03-08	
30080	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		CH CHIRAG DIN		LCY	30019902464586	CD-MISC	PO	14691150235	11-04-08	PKR				25,000.00		11-04-08	
30081	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		CH CHERAG DIN		LCY	30019902464586	CD-MISC	PO	14691150273	30-04-08	PKR				25,000.00		30-04-08	
30082	1469	KARACHI-SCRAPYARD, S	KARACHI	SD		CH CHIRAG DIN		LCY	30019902464586	CD-MISC	PO	14691150305	17-05-08	PKR				25,000.00		17-05-08	
30083	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		TREASURY MULTAN BOARD		LCY	30019902464586	CD-MISC	PO	1390515331	11-07-07	PKR				250.00		11-07-07	
30084	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		C I B		LCY	30019902464586	CD-MISC	PO	1390515351	21-07-07	PKR				250.00		21-07-07	
30085	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		MR KHAN AKBAR SHAH		LCY	30019902464586	CD-MISC	PO	4150608067	23-07-07	PKR				150.00		23-07-07	
30086	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		INTERNATIONAL ISLAMIC UNIVESITY ISL		LCY	30019902464586	CD-MISC	PO	4150608068	24-07-07	PKR				150.00		24-07-07	
30087	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		B I S E		LCY	30019902464586	CD-MISC	PO	4150608069	24-07-07	PKR				150.00		24-07-07	
30088	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		CONVEYANCE CHARGES		LCY	30019902464586	CD-MISC	PO	10820576180	31-07-07	PKR				150.00		31-07-07	
30089	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		COUPON COST		LCY	30019902464586	CD-MISC	PO	1470110728	01-08-07	PKR				6,000.00		01-08-07	
30090	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BISC		LCY	30019902464586	CD-MISC	PO	8628552611470	06-08-07	PKR				350.00		06-08-07	
30091	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		B.I.S.E		LCY	30019902464586	CD-MISC	PO	1390515363	13-08-07	PKR				250.00		13-08-07	
30092	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BOARD OF INTERMEDIATE SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1715048470	24-04-08	PKR				350.00		24-04-08	
30093	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BOARD OF INTERMEDIATE SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	17150484702	24-04-08	PKR				350.00		24-04-08	
30094	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BOARD OF INTER MADIATE SEC EDUC		LCY	30019902464586	CD-MISC	PO	17150484704	25-04-08	PKR				350.00		25-04-08	
30095	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BOARD OF INTER MEDIATE SEC EDUCATIO		LCY	30019902464586	CD-MISC	PO	17150484707	25-04-08	PKR				350.00		25-04-08	
30096	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BOARD OF INTERMEDATE SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	17150484708	26-04-08	PKR				350.00		26-04-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30097	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	PO	862119239	28-04-08	PKR				350.00		28-04-08	
30098	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BISE DGKHAN		LCY	30019902464586	CD-MISC	PO	862119240	28-04-08	PKR				350.00		28-04-08	
30099	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BOARD OF INTER MEDITE SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	17150484710	28-04-08	PKR				350.00		28-04-08	
30100	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		TREASUER BOARD EXMIN.		LCY	30019902464586	CD-MISC	PO	1033582215	08-05-08	PKR				300.00		08-05-08	
30101	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		TREASAR BOARD OF EDUCATION		LCY	30019902464586	CD-MISC	PO	1033582216	09-05-08	PKR				300.00		09-05-08	
30102	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		BISE		LCY	30019902464586	CD-MISC	PO	276702758	06-06-08	PKR				300.00		06-06-08	
30103	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		SECRETARY B.I.S.E DERA GHAZI KHAN		LCY	30019902464586	CD-MISC	PO	106009481951470	06-06-08	PKR				300.00		06-06-08	
30104	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		SECTY.B.I.S.E D.G.KHAN		LCY	30019902464586	CD-MISC	PO	1898603059	07-06-08	PKR				300.00		07-06-08	
30105	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		SECRETARY B.I.S.E DERA GHAZI KHAN		LCY	30019902464586	CD-MISC	PO	106009481991470	07-06-08	PKR				300.00		07-06-08	
30106	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		SECRETARY B.I.S.E D G KHAN		LCY	30019902464586	CD-MISC	PO	1611580678	16-06-08	PKR				300.00		16-06-08	
30107	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		AL-IQBAL PRINTING PRESS		LCY	30019902464586	CD-MISC	PO	14700653117	04-12-08	PKR				3,000.00		04-12-08	
30108	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	147100377902	17-12-07	PKR				1,000.00		17-12-07	
30109	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		FOOD INCHARGE		LCY	30019902464586	CD-MISC	PO	14711013353	22-04-08	PKR				3,000.00		22-04-08	
30110	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		FOOD DEPTT		LCY	30019902464586	CD-MISC	PO	14711013363	24-04-08	PKR				5,000.00		24-04-08	
30111	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		FOOD DEPTT		LCY	30019902464586	CD-MISC	PO	14711013366	25-04-08	PKR				6,000.00		25-04-08	
30112	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		FOOD DEPTT		LCY	30019902464586	CD-MISC	PO	14711013368	25-04-08	PKR				4,500.00		25-04-08	
30113	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		FOOD DEPTT		LCY	30019902464586	CD-MISC	PO	14711013378	29-04-08	PKR				1,500.00		29-04-08	
30114	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		o b c no 128		LCY	30019902464586	CD-MISC	PO	150727821	21-07-07	PKR				1,620.00		21-07-07	
30115	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		WHECL		LCY	30019902464586	CD-MISC	PO	105407165	23-07-07	PKR				200.00		23-07-07	
30116	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CLG		LCY	30019902464586	CD-MISC	PO	4320602003	24-07-07	PKR				200.00		24-07-07	
30117	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVARISTY BWP		LCY	30019902464586	CD-MISC	PO	5880151473	24-07-07	PKR				200.00		24-07-07	
30118	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		intl.islamic university islamabad		LCY	30019902464586	CD-MISC	PO	29406381381473	24-07-07	PKR				200.00		24-07-07	
30119	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		S L Y		LCY	30019902464586	CD-MISC	PO	141412622	25-07-07	PKR				200.00		25-07-07	
30120	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DIRECTOR FINANCE QUEST		LCY	30019902464586	CD-MISC	PO	446487341	25-07-07	PKR				200.00		25-07-07	
30121	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		1330		LCY	30019902464586	CD-MISC	PO	15005116781473	25-07-07	PKR				200.00		25-07-07	
30122	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		R.E GTPS FSD		LCY	30019902464586	CD-MISC	PO	596400775	26-07-07	PKR				200.00		26-07-07	
30123	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		K U S T KOHAT		LCY	30019902464586	CD-MISC	PO	939252277	26-07-07	PKR				200.00		26-07-07	
30124	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		VIRTUAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	949217069	26-07-07	PKR				200.00		26-07-07	
30125	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CSD		LCY	30019902464586	CD-MISC	PO	1188788877	26-07-07	PKR				200.00		26-07-07	
30126	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1265188783	26-07-07	PKR				100.00		26-07-07	
30127	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	1336351429	26-07-07	PKR				200.00		26-07-07	
30128	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		T.A.D.A.		LCY	30019902464586	CD-MISC	PO	127105206771473	26-07-07	PKR				200.00		26-07-07	
30129	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		kaylam w/o bhansorio		LCY	30019902464586	CD-MISC	PO	165511655651473	26-07-07	PKR				200.00		26-07-07	
30130	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	425120573	27-07-07	PKR				200.00		27-07-07	
30131	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		NADARA KIOSK		LCY	30019902464586	CD-MISC	PO	1420625118	27-07-07	PKR				200.00		27-07-07	
30132	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	124606986381473	27-07-07	PKR				200.00		27-07-07	
30133	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURY ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	124606986391473	27-07-07	PKR				200.00		27-07-07	
30134	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB				LCY	30019902464586	CD-MISC	PO	105407170	28-07-07	PKR				200.00		28-07-07	
30135	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		0138		LCY	30019902464586	CD-MISC	PO	677066647	28-07-07	PKR				200.00		28-07-07	
30136	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		PIA		LCY	30019902464586	CD-MISC	PO	4320602004	28-07-07	PKR				200.00		28-07-07	
30137	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		EX.EN. NETWORK OPERATION		LCY	30019902464586	CD-MISC	PO	6630602498	28-07-07	PKR				200.00		28-07-07	
30138	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	13511091491473	28-07-07	PKR				200.00		28-07-07	
30139	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		NAEEM ULLAH		LCY	30019902464586	CD-MISC	PO	13511091501473	28-07-07	PKR				200.00		28-07-07	
30140	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	29406381721473	28-07-07	PKR				200.00		28-07-07	
30141	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406381731473	28-07-07	PKR				200.00		28-07-07	
30142	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	29406381771473	28-07-07	PKR				200.00		28-07-07	
30143	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		BAHRIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	408000000050651	28-07-07	PKR				200.00		28-07-07	
30144	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	408000000050652	28-07-07	PKR				200.00		28-07-07	
30145	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	469315948	30-07-07	PKR				200.00		30-07-07	
30146	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	4320602008	30-07-07	PKR				200.00		30-07-07	
30147	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		PAKISTAN MEDICAL DENTEL COLLAGE		LCY	30019902464586	CD-MISC	PO	14730507134	30-07-07	PKR				200.00		30-07-07	
30148	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	29406382001473	30-07-07	PKR				200.00		30-07-07	
30149	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		OBC		LCY	30019902464586	CD-MISC	PO	40800000050653	30-07-07	PKR				200.00		30-07-07	
30150	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		PERSIDENT RELEIF FUND		LCY	30019902464586	CD-MISC	PO	8470597429	31-07-07	PKR				200.00		31-07-07	
30151	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		i.u		LCY	30019902464586	CD-MISC	PO	13420178778	31-07-07	PKR				200.00		31-07-07	
30152	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I I UNIVERSTIY		LCY	30019902464586	CD-MISC	PO	41404848641473	03-08-07	PKR				200.00		03-08-07	
30153	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		Treasurer Islamia University B/Pur		LCY	30019902464586	CD-MISC	PO	120405175511473	03-08-07	PKR				200.00		03-08-07	
30154	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	174202434421473	04-08-07	PKR				200.00		04-08-07	
30155	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERISTY		LCY	30019902464586	CD-MISC	PO	171827813	06-08-07	PKR				200.00		06-08-07	
30156	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		SEC.BISE BWP		LCY	30019902464586	CD-MISC	PO	14730411873	06-08-07	PKR				300.00		06-08-07	
30157	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		Treasurer Islamia University B/PUR		LCY	30019902464586	CD-MISC	PO	120405175541473	06-08-07	PKR				200.00		06-08-07	
30158	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		T I U BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	178869695	07-08-07	PKR				200.00		07-08-07	
30159	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		THE ISLAMIA UNIVERSITY OF BAHAWALPU		LCY	30019902464586	CD-MISC	PO	14307667541473	07-08-07	PKR				200.00		07-08-07	
30160	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSTY BAHAWA		LCY	30019902464586	CD-MISC	PO	18208300061473	07-08-07	PKR				200.00		07-08-07	
30161	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TASEER AKHTAR		LCY	30019902464586	CD-MISC	PO	105407185	08-08-07	PKR				200.00		08-08-07	
30162	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREESRER ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	408050661	08-08-07	PKR				200.00		08-08-07	
30163	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREESRER ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	408050661	08-08-07	PKR				200.00		08-08-07	
30164	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1107280120	08-08-07	PKR				200.00		08-08-07	
30165	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	22460599623	08-08-07	PKR				200.00		08-08-07	
30166	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	22460599624	08-08-07	PKR				200.00		08-08-07	
30167	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSITY OF BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	6506777041473	08-08-07	PKR				200.00		08-08-07	
30168	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSTY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	18208300071473	08-08-07	PKR				200.00		08-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30169	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	21105091031473	08-08-07	PKR				200.00		08-08-07	
30170	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	21105091041473	08-08-07	PKR				200.00		08-08-07	
30171	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	21105091051473	08-08-07	PKR				200.00		08-08-07	
30172	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	431370689	09-08-07	PKR				200.00		09-08-07	
30173	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		RIZWAN NAZ		LCY	30019902464586	CD-MISC	PO	4320602013	09-08-07	PKR				200.00		09-08-07	
30174	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY OLD CAMPUS		LCY	30019902464586	CD-MISC	PO	6040557285	09-08-07	PKR				200.00		09-08-07	
30175	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIYA UNIVERSTY BAHAWAL		LCY	30019902464586	CD-MISC	PO	124911375331473	09-08-07	PKR				200.00		09-08-07	
30176	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1490436847	10-08-07	PKR				500.00		10-08-07	
30177	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		T O I U B		LCY	30019902464586	CD-MISC	PO	1066952529	24-08-07	PKR				200.00		24-08-07	
30178	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TRESERE IU BP		LCY	30019902464586	CD-MISC	PO	8628552801473	24-08-07	PKR				200.00		24-08-07	
30179	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TRESERE IUBP		LCY	30019902464586	CD-MISC	PO	8628552811473	24-08-07	PKR				200.00		24-08-07	
30180	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TRESERE IUBP		LCY	30019902464586	CD-MISC	PO	8628552821473	24-08-07	PKR				200.00		24-08-07	
30181	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TRESERE IUBP		LCY	30019902464586	CD-MISC	PO	8628552831473	24-08-07	PKR				200.00		24-08-07	
30182	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1060947326147 3	24-08-07	PKR				200.00		24-08-07	
30183	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSTY BAHWAL PUR		LCY	30019902464586	CD-MISC	PO	446487384	25-08-07	PKR				200.00		25-08-07	
30184	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ACCOUNTS OFFICER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1120342654147 3	25-08-07	PKR				100.00		25-08-07	
30185	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	260548638	27-08-07	PKR				200.00		27-08-07	
30186	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	432602056	27-08-07	PKR				300.00		27-08-07	
30187	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	432602059	28-08-07	PKR				200.00		28-08-07	
30188	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISL. UNI. BWP		LCY	30019902464586	CD-MISC	PO	432602061	28-08-07	PKR				200.00		28-08-07	
30189	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I U B ABBASIA CAMPUS		LCY	30019902464586	CD-MISC	PO	190840128147 3	30-08-07	PKR				200.00		30-08-07	
30190	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		REGISTRAR THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	143204997771473	30-08-07	PKR				200.00		30-08-07	
30191	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		IUB BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	141412638	31-08-07	PKR				200.00		31-08-07	
30192	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		IUB BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	141412639	31-08-07	PKR				200.00		31-08-07	
30193	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER THE ISLAMIC NUI OF B/PUR		LCY	30019902464586	CD-MISC	PO	162004909511473	31-08-07	PKR				200.00		31-08-07	
30194	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I U BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	408050704	01-09-07	PKR				200.00		01-09-07	
30195	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	12000462250	01-09-07	PKR				200.00		01-09-07	
30196	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMI UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	780366151473	01-09-07	PKR				200.00		01-09-07	
30197	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURY		LCY	30019902464586	CD-MISC	PO	168061150	03-09-07	PKR				200.00		03-09-07	
30198	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		REGISTRAR ISLAMIA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	171290864	03-09-07	PKR				300.00		03-09-07	
30199	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISL. UNIV. BWP		LCY	30019902464586	CD-MISC	PO	432602070	03-09-07	PKR				200.00		03-09-07	
30200	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE OF ISLAMIA UNIVERSTY BWP		LCY	30019902464586	CD-MISC	PO	446487394	03-09-07	PKR				200.00		03-09-07	
30201	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	534062921	03-09-07	PKR				200.00		03-09-07	
30202	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TIU BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	1158229390	03-09-07	PKR				200.00		03-09-07	
30203	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURY		LCY	30019902464586	CD-MISC	PO	1680611649	03-09-07	PKR				200.00		03-09-07	
30204	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ONE WINDOW FACILITY		LCY	30019902464586	CD-MISC	PO	126600603597	03-09-07	PKR				200.00		03-09-07	
30205	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1060947365147 3	03-09-07	PKR				200.00		03-09-07	
30206	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1060947366147 3	03-09-07	PKR				200.00		03-09-07	
30207	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1060947367147 3	03-09-07	PKR				200.00		03-09-07	
30208	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1060947368147 3	03-09-07	PKR				200.00		03-09-07	
30209	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		registrar islamia univ.bahalwlpur		LCY	30019902464586	CD-MISC	PO	161079411314 73	03-09-07	PKR				200.00		03-09-07	
30210	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		registrar islamia univ.bahawalapur		LCY	30019902464586	CD-MISC	PO	161079411414 73	03-09-07	PKR				200.00		03-09-07	
30211	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		REGISTRAR ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	184034886714 73	03-09-07	PKR				200.00		03-09-07	
30212	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		REGISTRAR ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	184034886814 73	03-09-07	PKR				200.00		03-09-07	
30213	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSITY BHAWALPUR		LCY	30019902464586	CD-MISC	PO	621030230714 73	03-09-07	PKR				200.00		03-09-07	
30214	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC UNI		LCY	30019902464586	CD-MISC	PO	113474323	04-09-07	PKR				200.00		04-09-07	
30215	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC		LCY	30019902464586	CD-MISC	PO	113474324	04-09-07	PKR				200.00		04-09-07	
30216	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC		LCY	30019902464586	CD-MISC	PO	113474325	04-09-07	PKR				200.00		04-09-07	
30217	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC		LCY	30019902464586	CD-MISC	PO	113474326	04-09-07	PKR				200.00		04-09-07	
30218	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		IUB BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	141412643	04-09-07	PKR				200.00		04-09-07	
30219	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	408050707	04-09-07	PKR				200.00		04-09-07	
30220	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	408050708	04-09-07	PKR				200.00		04-09-07	
30221	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	408050709	04-09-07	PKR				200.00		04-09-07	
30222	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	408050711	04-09-07	PKR				200.00		04-09-07	
30223	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNUVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	504848063	04-09-07	PKR				200.00		04-09-07	
30224	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	567034361	04-09-07	PKR				200.00		04-09-07	
30225	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		REGISRAR		LCY	30019902464586	CD-MISC	PO	670359092	04-09-07	PKR				200.00		04-09-07	
30226	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	950358395	04-09-07	PKR				200.00		04-09-07	
30227	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1451570833	04-09-07	PKR				200.00		04-09-07	
30228	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1451570834	04-09-07	PKR				200.00		04-09-07	
30229	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1451570835	04-09-07	PKR				200.00		04-09-07	
30230	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2130562794	04-09-07	PKR				200.00		04-09-07	
30231	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2130562795	04-09-07	PKR				200.00		04-09-07	
30232	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514169	04-09-07	PKR				200.00		04-09-07	
30233	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514170	04-09-07	PKR				200.00		04-09-07	
30234	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514171	04-09-07	PKR				200.00		04-09-07	
30235	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISALIMA UNIVERSIT		LCY	30019902464586	CD-MISC	PO	8470597439	04-09-07	PKR				200.00		04-09-07	
30236	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISALIMA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	8470597440	04-09-07	PKR				200.00		04-09-07	
30237	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	621030231714 73	04-09-07	PKR				200.00		04-09-07	
30238	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		IUB		LCY	30019902464586	CD-MISC	PO	105869074	05-09-07	PKR				200.00		05-09-07	
30239	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ROGWTRAI		LCY	30019902464586	CD-MISC	PO	204086421	05-09-07	PKR				200.00		05-09-07	
30240	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I U BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	408050713	05-09-07	PKR				300.00		05-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30241	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	432602073	05-09-07	PKR				200.00		05-09-07	
30242	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREESERAR ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	567034363	05-09-07	PKR				220.00		05-09-07	
30243	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	2130562799	05-09-07	PKR				200.00		05-09-07	
30244	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	2130562800	05-09-07	PKR				200.00		05-09-07	
30245	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	2600548643	05-09-07	PKR				200.00		05-09-07	
30246	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	8360514173	05-09-07	PKR				200.00		05-09-07	
30247	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	725814801473	05-09-07	PKR				200.00		05-09-07	
30248	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	10609473931473	05-09-07	PKR				200.00		05-09-07	
30249	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	10609473951473	05-09-07	PKR				200.00		05-09-07	
30250	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSITY BHAWALPURE		LCY	30019902464586	CD-MISC	PO	15210073211473	05-09-07	PKR				200.00		05-09-07	
30251	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	50308502591473	05-09-07	PKR				200.00		05-09-07	
30252	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	50308502641473	05-09-07	PKR				200.00		05-09-07	
30253	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	PO	66211261281473	05-09-07	PKR				200.00		05-09-07	
30254	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER IUB		LCY	30019902464586	CD-MISC	PO	93905147901473	05-09-07	PKR				200.00		05-09-07	
30255	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER IUB		LCY	30019902464586	CD-MISC	PO	93905147931473	05-09-07	PKR				200.00		05-09-07	
30256	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		islamia university		LCY	30019902464586	CD-MISC	PO	115011139351473	05-09-07	PKR				200.00		05-09-07	
30257	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		REGISTRAR ABBASIA UNIVERSITY BHAWAL		LCY	30019902464586	CD-MISC	PO	174812200351473	05-09-07	PKR				200.00		05-09-07	
30258	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERST		LCY	30019902464586	CD-MISC	PO	408050720	06-09-07	PKR				200.00		06-09-07	
30259	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	408050721	06-09-07	PKR				200.00		06-09-07	
30260	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I U		LCY	30019902464586	CD-MISC	PO	1050407231	06-09-07	PKR				200.00		06-09-07	
30261	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		IU		LCY	30019902464586	CD-MISC	PO	1050407233	06-09-07	PKR				200.00		06-09-07	
30262	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I U B		LCY	30019902464586	CD-MISC	PO	1107280167	06-09-07	PKR				200.00		06-09-07	
30263	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I U B		LCY	30019902464586	CD-MISC	PO	1107280170	06-09-07	PKR				200.00		06-09-07	
30264	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1258283826	06-09-07	PKR				200.00		06-09-07	
30265	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TR ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1830449707	06-09-07	PKR				200.00		06-09-07	
30266	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I U B		LCY	30019902464586	CD-MISC	PO	1834379173	06-09-07	PKR				200.00		06-09-07	
30267	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I.U.OF BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	4060588332	06-09-07	PKR				200.00		06-09-07	
30268	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		R.I.U.BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	4060588333	06-09-07	PKR				200.00		06-09-07	
30269	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		R.I.U.BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	4060588334	06-09-07	PKR				200.00		06-09-07	
30270	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNI BHAHAWALPUR		LCY	30019902464586	CD-MISC	PO	44410370601473	06-09-07	PKR				200.00		06-09-07	
30271	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNI BHAHAWALPUR		LCY	30019902464586	CD-MISC	PO	44410370611473	06-09-07	PKR				200.00		06-09-07	
30272	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISL. UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	432602083	07-09-07	PKR				200.00		07-09-07	
30273	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1030397461	07-09-07	PKR				200.00		07-09-07	
30274	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1030397463	07-09-07	PKR				200.00		07-09-07	
30275	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1030397464	07-09-07	PKR				200.00		07-09-07	
30276	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	16009320481473	07-09-07	PKR				200.00		07-09-07	
30277	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWR		LCY	30019902464586	CD-MISC	PO	62007035341473	07-09-07	PKR				300.00		07-09-07	
30278	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNVERISTY		LCY	30019902464586	CD-MISC	PO	8470597447	22-09-07	PKR				200.00		22-09-07	
30279	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		IUBP		LCY	30019902464586	CD-MISC	PO	862855292	24-09-07	PKR				200.00		24-09-07	
30280	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	636360433	25-09-07	PKR				200.00		25-09-07	
30281	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	PO	120405176791473	05-11-07	PKR				200.00		05-11-07	
30282	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		FACULTY BIOCHEMISTRY/BIO TECHNALOGY		LCY	30019902464586	CD-MISC	PO	120405176861473	06-11-07	PKR				200.00		06-11-07	
30283	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	2206003356261470	17-12-07	PKR				300.00		17-12-07	
30284	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		M/S LINE CRAFT		LCY	30019902464586	CD-MISC	PO	147314105061473	31-12-07	PKR				3,500.00		31-12-07	
30285	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1272132737	22-01-08	PKR				200.00		22-01-08	
30286	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		M/S MESI ENTERPRISES LAHORE		LCY	30019902464586	CD-MISC	PO	1473014105261470	28-01-08	PKR				4,415.00		28-01-08	
30287	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		THE TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1271005211031470	31-01-08	PKR				200.00		31-01-08	
30288	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BHAWALPUR		LCY	30019902464586	CD-MISC	PO	4816250071473	06-02-08	PKR				450.00		06-02-08	
30289	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	PO	939005150341473	06-02-08	PKR				450.00		06-02-08	
30290	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		islamia university of bahawalpur		LCY	30019902464586	CD-MISC	PO	13720621448	07-02-08	PKR				100.00		07-02-08	
30291	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		islamia university of bahawalpur		LCY	30019902464586	CD-MISC	PO	13720621449	07-02-08	PKR				350.00		07-02-08	
30292	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	103636726	08-02-08	PKR				1,150.00		08-02-08	
30293	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		treasure islamia uni bahawal pur		LCY	30019902464586	CD-MISC	PO	113443266	08-02-08	PKR				1,150.00		08-02-08	
30294	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		treasurer islamia uni		LCY	30019902464586	CD-MISC	PO	113443267	08-02-08	PKR				1,150.00		08-02-08	
30295	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	903611971	08-02-08	PKR				400.00		08-02-08	
30296	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		islamia university bahawalpur		LCY	30019902464586	CD-MISC	PO	13720621451	08-02-08	PKR				350.00		08-02-08	
30297	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		islamia university bahawalpur		LCY	30019902464586	CD-MISC	PO	13720621452	08-02-08	PKR				100.00		08-02-08	
30298	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURY ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	574010914641473	08-02-08	PKR				350.00		08-02-08	
30299	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURY I.U.B BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	574010914651473	08-02-08	PKR				700.00		08-02-08	
30300	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIV BHAWAL PUR		LCY	30019902464586	CD-MISC	PO	204086486	09-02-08	PKR				350.00		09-02-08	
30301	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY BHP		LCY	30019902464586	CD-MISC	PO	204086487	09-02-08	PKR				100.00		09-02-08	
30302	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIV BHAWAL PUR		LCY	30019902464586	CD-MISC	PO	204086488	09-02-08	PKR				700.00		09-02-08	
30303	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA U BHAWALPUR		LCY	30019902464586	CD-MISC	PO	4230640638	09-02-08	PKR				450.00		09-02-08	
30304	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		Registrar, I U Bahawalpur		LCY	30019902464586	CD-MISC	PO	444010371361473	09-02-08	PKR				1,150.00		09-02-08	
30305	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	937014009331473	09-02-08	PKR				100.00		09-02-08	
30306	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	937014009341473	09-02-08	PKR				350.00		09-02-08	
30307	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	937014009351473	09-02-08	PKR				700.00		09-02-08	
30308	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	49802390551473	25-02-08	PKR				250.00		25-02-08	
30309	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		REGISTRAR ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	2206003358091470	31-03-08	PKR				400.00		31-03-08	
30310	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		T U ISLAMIA BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	423605512	05-05-08	PKR				1,200.00		05-05-08	
30311	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		MST NAJMA PARVEEN WD/O MR NASEER		LCY	30019902464586	CD-MISC	PO	1473014106671470	30-05-08	PKR				2,294.11		30-05-08	
30312	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		PRINCIPAL GOVT.POST GRADUATE		LCY	30019902464586	CD-MISC	PO	1473014106741470	05-06-08	PKR				2,000.00		05-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30313	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		PRINCIPAL GOVT S. E. COLLEGE BWP		LCY	30019902464586	CD-MISC	PO	1473014106751470	07-06-08	PKR				3,000.00		07-06-08	
30314	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURAR I. U. BWP ON A/C OF		LCY	30019902464586	CD-MISC	PO	1473014106981470	27-06-08	PKR				700.00		27-06-08	
30315	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURAR I. U. BWP ON A/C OF		LCY	30019902464586	CD-MISC	PO	1473014106991470	27-06-08	PKR				800.00		27-06-08	
30316	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURAR I. U. BWP ON A/C OF MAJID		LCY	30019902464586	CD-MISC	PO	1473014107021470	27-06-08	PKR				800.00		27-06-08	
30317	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURAR I. U. BWP ON A/C OF		LCY	30019902464586	CD-MISC	PO	1473014107031470	27-06-08	PKR				700.00		27-06-08	
30318	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		trearilama iqbal		LCY	30019902464586	CD-MISC	PO	204086563	21-07-08	PKR				500.00		21-07-08	
30319	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	17301285016147 3	31-07-08	PKR				1,000.00		31-07-08	
30320	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIV BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	2940040920014 73	31-07-08	PKR				1,000.00		31-07-08	
30321	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BHAWAL		LCY	30019902464586	CD-MISC	PO	133005785591473	02-08-08	PKR				1,000.00		02-08-08	
30322	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		INCOM TAX OFFICER BAHWAL PUR		LCY	30019902464586	CD-MISC	PO	1473014107301470	12-08-08	PKR				2,798.00		12-08-08	
30323	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER OF I U B		LCY	30019902464586	CD-MISC	PO	101017015001473	26-08-08	PKR				200.00		26-08-08	
30324	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER OF I U B		LCY	30019902464586	CD-MISC	PO	101017015011473	26-08-08	PKR				200.00		26-08-08	
30325	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY B.PUR		LCY	30019902464586	CD-MISC	PO	113625610	29-08-08	PKR				200.00		29-08-08	
30326	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	170012060121473	29-08-08	PKR				200.00		29-08-08	
30327	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		D D		LCY	30019902464586	CD-MISC	PO	140922516	30-08-08	PKR				200.00		30-08-08	
30328	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASRER ISLAMEA		LCY	30019902464586	CD-MISC	PO	4080638608	01-09-08	PKR				200.00		01-09-08	
30329	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASRER ISLAMEA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	4080638609	01-09-08	PKR				200.00		01-09-08	
30330	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	1790006187201470	01-09-08	PKR				200.00		01-09-08	
30331	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER		LCY	30019902464586	CD-MISC	PO	1455587257	03-09-08	PKR				200.00		03-09-08	
30332	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNI		LCY	30019902464586	CD-MISC	PO	1702096312	03-09-08	PKR				300.00		03-09-08	
30333	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER I U BWP		LCY	30019902464586	CD-MISC	PO	4080638613	03-09-08	PKR				200.00		03-09-08	
30334	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER I U BWP		LCY	30019902464586	CD-MISC	PO	4080638614	03-09-08	PKR				200.00		03-09-08	
30335	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	128011858411473	03-09-08	PKR				200.00		03-09-08	
30336	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	PO	128011858421473	03-09-08	PKR				200.00		03-09-08	
30337	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERISTY.BAHAWA		LCY	30019902464586	CD-MISC	PO	142013940261473	03-09-08	PKR				200.00		03-09-08	
30338	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	442015158161473	03-09-08	PKR				200.00		03-09-08	
30339	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	442015158171473	03-09-08	PKR				200.00		03-09-08	
30340	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		T ISLAMIA UNIVERST		LCY	30019902464586	CD-MISC	PO	475699342	04-09-08	PKR				200.00		04-09-08	
30341	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		T ISLAMIA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	475699343	04-09-08	PKR				200.00		04-09-08	
30342	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	106009485671473	04-09-08	PKR				300.00		04-09-08	
30343	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	106009485731473	04-09-08	PKR				200.00		04-09-08	
30344	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURE ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	594010307771473	04-09-08	PKR				200.00		04-09-08	
30345	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASURER ISLAMIA UNI B/PUR		LCY	30019902464586	CD-MISC	PO	1204005180731470	04-09-08	PKR				200.00		04-09-08	
30346	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY OF BWB		LCY	30019902464586	CD-MISC	PO	1651010231151470	04-09-08	PKR				200.00		04-09-08	
30347	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD= ISLAMIA UNIVERSTY		LCY	30019902464586	CD-MISC	PO	885319596	05-09-08	PKR				200.00		05-09-08	
30348	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	1424754159	05-09-08	PKR				200.00		05-09-08	
30349	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DD		LCY	30019902464586	CD-MISC	PO	1424754160	05-09-08	PKR				200.00		05-09-08	
30350	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TREASUER THE I.U.B		LCY	30019902464586	CD-MISC	PO	1473014109441470	20-10-08	PKR				250.00		20-10-08	
30351	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		IMRAN KHAN ON A/C OF A/C NO 1473790		LCY	30019902464586	CD-MISC	PO	1473014109861470	22-12-08	PKR				232.48		22-12-08	
30352	1474	NOORKOT, NAROWAL	SIALKOT	PB		M. LATIF		LCY	30019902464586	CD-MISC	PO	1474449291	18-10-07	PKR				4,956.00		18-10-07	
30353	1474	NOORKOT, NAROWAL	SIALKOT	PB		TMA SHAKARGARH		LCY	30019902464586	CD-MISC	PO	1474449299	13-11-07	PKR				1,600.00		13-11-07	
30354	1474	NOORKOT, NAROWAL	SIALKOT	PB		M-RIAZ		LCY	30019902464586	CD-MISC	PO	1474449344	08-08-08	PKR				559.23		08-08-08	
30355	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		DIR. DAIRY DEVP.		LCY	30019902464586	CD-MISC	PO	14871231808	15-08-07	PKR				20,000.00		15-08-07	
30356	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		NWFP AGRICULTURE UNIVERSITY PESHAWA		LCY	30019902464586	CD-MISC	PO	176503300141487	04-09-07	PKR				500.00		04-09-07	
30357	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		TREASURER UOP		LCY	30019902464586	CD-MISC	PO	14871231818	06-09-07	PKR				225.00		06-09-07	
30358	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		mazhar waheed		LCY	30019902464586	CD-MISC	PO	1487570186	19-09-07	PKR				2,070.00		19-09-07	
30359	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		VC FRONTIER WOMEN UNI.		LCY	30019902464586	CD-MISC	PO	14871231890	24-09-07	PKR				300.00		24-09-07	
30360	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		VC FRONTIER WOMEN UNI.		LCY	30019902464586	CD-MISC	PO	14871231891	24-09-07	PKR				300.00		24-09-07	
30361	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		REGISTRAR UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22112551631487	05-10-07	PKR				225.00		05-10-07	
30362	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		D/F AUP		LCY	30019902464586	CD-MISC	PO	14871232010	29-10-07	PKR				500.00		29-10-07	
30363	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		DELTA TRANS PORT PVT LTD		LCY	30019902464586	CD-MISC	PO	6920561487	31-10-07	PKR				15,000.00		31-10-07	
30364	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		TREASURER UOP		LCY	30019902464586	CD-MISC	PO	14871232055	30-11-07	PKR				125.00		30-11-07	
30365	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		TREASURER UOP		LCY	30019902464586	CD-MISC	PO	14871232061	01-12-07	PKR				125.00		01-12-07	
30366	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		DF AUP		LCY	30019902464586	CD-MISC	PO	14871232074	04-12-07	PKR				500.00		04-12-07	
30367	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		u e t pesh		LCY	30019902464586	CD-MISC	PO	2206003356411480	26-12-07	PKR				250.00		26-12-07	
30368	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		u e t pesh		LCY	30019902464586	CD-MISC	PO	2206003356421480	26-12-07	PKR				250.00		26-12-07	
30369	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		PRINCIPAL INVESTIGATOR PCSIR LAB LH		LCY	30019902464586	CD-MISC	PO	14871231928	21-01-08	PKR				500.00		21-01-08	
30370	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		DGR AGRI UNIVERSITY		LCY	30019902464586	CD-MISC	PO	14871231992	27-02-08	PKR				5,000.00		27-02-08	
30371	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		CHAIRMAN AGRONOMY DEPTT		LCY	30019902464586	CD-MISC	PO	1487379608	21-11-08	PKR				3,597.98		21-11-08	
30372	1491	CHORE	HYDERABAD	SD		EXECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	PO	3808776951491	07-11-07	PKR				1,000.00		07-11-07	
30373	1491	CHORE	HYDERABAD	SD		HQ 51BDE CHOOR CANTT.		LCY	30019902464586	CD-MISC	PO	1059010824841490	18-07-08	PKR				1,850.00		18-07-08	
30374	1491	CHORE	HYDERABAD	SD		E D O UMER KOT		LCY	30019902464586	CD-MISC	PO	2265016411031490	24-09-08	PKR				1,000.00		24-09-08	
30375	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD				LCY	30019902464586	CD-MISC	PO	149508700241495	16-06-07	PKR				12,000.00		16-06-07	
30376	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		razia w/o ghafoor masih		LCY	30019902464586	CD-MISC	PO	16001947281495	19-07-07	PKR				300.00		19-07-07	
30377	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M. KHALIK		LCY	30019902464586	CD-MISC	PO	884983324	20-07-07	PKR				12,862.00		20-07-07	
30378	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		CDA ISLAMABAD HANSA COLONY G-8/1		LCY	30019902464586	CD-MISC	PO	149508700531495	25-07-07	PKR				10,000.00		25-07-07	
30379	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		CDA ISLAMABAD PLOT 668 SEC E-12/4		LCY	30019902464586	CD-MISC	PO	149508700541495	25-07-07	PKR				10,000.00		25-07-07	
30380	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		DD V C LUMS G M M M C		LCY	30019902464586	CD-MISC	PO	1208135609	24-08-07	PKR				1,300.00		24-08-07	
30381	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	6621181495	03-09-07	PKR				1,000.00		03-09-07	
30382	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		CONTROLLER OF EXEMINATION BISE SUK		LCY	30019902464586	CD-MISC	PO	884613080	05-09-07	PKR				735.00		05-09-07	
30383	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		NADRA H.Q.		LCY	30019902464586	CD-MISC	PO	96298052	21-09-07	PKR				50.00		21-09-07	
30384	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		BISE		LCY	30019902464586	CD-MISC	PO	770619442	22-09-07	PKR				100.00		22-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30385	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MST.SUBHAN MANGI		LCY	30019902464586	CD-MISC	PO	149508701071495	27-10-07	PKR				1,000.00		27-10-07	
30386	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MOHD ALI		LCY	30019902464586	CD-MISC	PO	1648001510411490	22-11-07	PKR				1,000.00		22-11-07	
30387	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		c of exmanition		LCY	30019902464586	CD-MISC	PO	1003773741495	27-11-07	PKR				500.00		27-11-07	
30388	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		EX BISE		LCY	30019902464586	CD-MISC	PO	100377383	28-11-07	PKR				500.00		28-11-07	
30389	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MST ASHRAF BEGUM		LCY	30019902464586	CD-MISC	PO	149508701701495	14-12-07	PKR				170.00		14-12-07	
30390	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		QURBAN ALI S/O NIAZ MUHAMMAD		LCY	30019902464586	CD-MISC	PO	149508701761495	26-12-07	PKR				3,000.00		26-12-07	
30391	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		AHSAN BROTHERS		LCY	30019902464586	CD-MISC	PO	1495832199	16-01-08	PKR				1,500.00		16-01-08	
30392	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		NIAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	1495832206	21-01-08	PKR				3.95		21-01-08	
30393	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ASHRAF BEGUM		LCY	30019902464586	CD-MISC	PO	1495832207	21-01-08	PKR				3.16		21-01-08	
30394	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		JAWAID AHMED		LCY	30019902464586	CD-MISC	PO	1495832218	23-01-08	PKR				500.00		23-01-08	
30395	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		RAJU		LCY	30019902464586	CD-MISC	PO	1495832221	24-01-08	PKR				0.24		24-01-08	
30396	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	74325727	09-02-08	PKR				100.00		09-02-08	
30397	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		COE BISE SUKKUR		LCY	30019902464586	CD-MISC	PO	73365574	14-02-08	PKR				100.00		14-02-08	
30398	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ATV		LCY	30019902464586	CD-MISC	PO	1495832253	26-02-08	PKR				1,000.00		26-02-08	
30399	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		AMEEN MODELING		LCY	30019902464586	CD-MISC	PO	1495008701991490	26-02-08	PKR				575.00		26-02-08	
30400	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		PRINCIPAL CMMMC, SUKKUR		LCY	30019902464586	CD-MISC	PO	1783002218191490	29-02-08	PKR				2,000.00		29-02-08	
30401	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		DR.AKHTIAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	1495008702541490	31-05-08	PKR				6,240.00		31-05-08	
30402	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		GHULAM SHABIR BHAYO		LCY	30019902464586	CD-MISC	PO	1495008702551490	31-05-08	PKR				6,543.00		31-05-08	
30403	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	PO	1495008702561490	31-05-08	PKR				7,290.00		31-05-08	
30404	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	PO	1495008702571490	31-05-08	PKR				8,568.00		31-05-08	
30405	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M SALEEM		LCY	30019902464586	CD-MISC	PO	1495832357	10-06-08	PKR				1,560.00		10-06-08	
30406	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		WAJID HUSSAIN		LCY	30019902464586	CD-MISC	PO	1495832358	10-06-08	PKR				4,648.00		10-06-08	
30407	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M AKRAM		LCY	30019902464586	CD-MISC	PO	1495832359	10-06-08	PKR				967.00		10-06-08	
30408	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		TARAF HUSSAIN		LCY	30019902464586	CD-MISC	PO	1495832360	10-06-08	PKR				5,494.00		10-06-08	
30409	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MISS NUSRAT BEGUM		LCY	30019902464586	CD-MISC	PO	1495832361	10-06-08	PKR				5,400.00		10-06-08	
30410	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		NASRULLAH MAHAR		LCY	30019902464586	CD-MISC	PO	1495832362	10-06-08	PKR				1,624.00		10-06-08	
30411	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		FAZAL MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1495832363	10-06-08	PKR				5,264.00		10-06-08	
30412	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		DD		LCY	30019902464586	CD-MISC	PO	1424109816	16-06-08	PKR				200.00		16-06-08	
30413	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MST ZARINA		LCY	30019902464586	CD-MISC	PO	1495008703001490	03-07-08	PKR				667.01		03-07-08	
30414	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M/S CONTROLAR OF EXAM BISE SUKKAR		LCY	30019902464586	CD-MISC	PO	392191764	12-08-08	PKR				630.00		12-08-08	
30415	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		XEN OPRATION DIVISION HESCO		LCY	30019902464586	CD-MISC	PO	1495008704011490	07-11-08	PKR				100.00		07-11-08	
30416	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M/S EX.OPERATION DIV.HESCO SUK		LCY	30019902464586	CD-MISC	PO	149500870412149O	11-11-08	PKR				100.00		11-11-08	
30417	1497	BARA GOA, SOHAWA	JHELUM	PB		POST MASTER BARA GOWA		LCY	30019902464586	CD-MISC	PO	1160900917	17-12-07	PKR				200,000.00		17-12-07	
30418	1498	GARAM CHASHMA	PESHAWAR	KPK		AL HABIB CONS CO		LCY	30019902464586	CD-MISC	PO	149800000163320	21-01-08	PKR				226.00		21-01-08	
30419	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1500219139	18-07-07	PKR				200.00		18-07-07	
30420	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1500219140	18-07-07	PKR				200.00		18-07-07	
30421	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		TO		LCY	30019902464586	CD-MISC	PO	1500219182	31-07-07	PKR				3,476.00		31-07-07	
30422	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SECT. EDUCATION BOARD		LCY	30019902464586	CD-MISC	PO	1500219238	16-08-07	PKR				100.00		16-08-07	
30423	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SECRETARY EDUCATION KARACHI		LCY	30019902464586	CD-MISC	PO	1500219246	18-08-07	PKR				100.00		18-08-07	
30424	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1500219253	18-08-07	PKR				100.00		18-08-07	
30425	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1500219254	18-08-07	PKR				100.00		18-08-07	
30426	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1500219293	25-08-07	PKR				100.00		25-08-07	
30427	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SEC. OF EDUCATION		LCY	30019902464586	CD-MISC	PO	1500219296	25-08-07	PKR				100.00		25-08-07	
30428	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	PO	0000000000158/07	27-08-07	PKR				165.00		27-08-07	
30429	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1500133651015O0	29-08-07	PKR				200.00		29-08-07	
30430	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		JAMSHEED TOWN		LCY	30019902464586	CD-MISC	PO	1500133653015O0	03-09-07	PKR				500.00		03-09-07	
30431	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SHABANA ANDLEEB		LCY	30019902464586	CD-MISC	PO	1500133660415O0	13-09-07	PKR				100.00		13-09-07	
30432	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		P.H.A.		LCY	30019902464586	CD-MISC	PO	15001336629	22-09-07	PKR				200.00		22-09-07	
30433	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		COMMADANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	15001336632	24-09-07	PKR				560.00		24-09-07	
30434	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	PO	15001336701	05-10-07	PKR				100.00		05-10-07	
30435	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A		LCY	30019902464586	CD-MISC	PO	15001336702	05-10-07	PKR				100.00		05-10-07	
30436	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		T.C.S. (PVT) LIMITED		LCY	30019902464586	CD-MISC	PO	1500133867815O0	13-12-07	PKR				1,734.00		13-12-07	
30437	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		REHMAN TRADERS		LCY	30019902464586	CD-MISC	PO	1500013381801500	11-02-08	PKR				2,500.00		11-02-08	
30438	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SMI 403760-9		LCY	30019902464586	CD-MISC	PO	1500013375301500	17-04-08	PKR				200.00		17-04-08	
30439	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		TCS (PVT) LTD		LCY	30019902464586	CD-MISC	PO	1500013376261500	06-05-08	PKR				134.00		06-05-08	
30440	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SYED MANOO JAN		LCY	30019902464586	CD-MISC	PO	1500013377081500	29-05-08	PKR				1,000.00		29-05-08	
30441	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1500013378811500	10-07-08	PKR				11,000.00		10-07-08	
30442	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1500013379521500	05-08-08	PKR				654.00		05-08-08	
30443	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SECRETARY BOARD OF SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	1500013387311500	28-08-08	PKR				2,000.00		28-08-08	
30444	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		PAKISTAN STATE OIL		LCY	30019902464586	CD-MISC	PO	1500013385791500	01-09-08	PKR				1,000.00		01-09-08	
30445	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1500013386371500	12-09-08	PKR				89.00		12-09-08	
30446	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1500013390621500	14-10-08	PKR				150.00		14-10-08	
30447	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	PO	1500013389551500	14-11-08	PKR				1,000.00		14-11-08	
30448	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	PO	1500013389561500	14-11-08	PKR				1,000.00		14-11-08	
30449	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	PO	1500013389571500	14-11-08	PKR				6,000.00		14-11-08	
30450	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	PO	1500013389581500	14-11-08	PKR				6,000.00		14-11-08	
30451	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	PO	1500013389591500	14-11-08	PKR				6,000.00		14-11-08	
30452	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1500013394541500	05-12-08	PKR				191.00		05-12-08	
30453	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	PO	1500013387611500	11-12-08	PKR				100.00		11-12-08	
30454	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1500013387681500	13-12-08	PKR				147.00		13-12-08	
30455	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1500013388321500	31-12-08	PKR				154,724.34		31-12-08	
30456	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK		SUI NORTHREN GAS PIPE LINES LTD HAR		LCY	30019902464586	CD-MISC	PO	106914799731501	07-01-08	PKR				1,660.00		07-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30457	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK		MOHD MAQSOOD		LCY	30019902464586	CD-MISC	PO	1502053481	17-06-08	PKR				1,000.00		17-06-08	
30458	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		CONTROLLER BISE		LCY	30019902464586	CD-MISC	PO	15041165633	05-07-07	PKR				119.83		05-07-07	
30459	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		DIRECTR EDUCATION		LCY	30019902464586	CD-MISC	PO	15041165634	21-07-07	PKR				970.00		21-07-07	
30460	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1561108365	13-08-07	PKR				200.00		13-08-07	
30461	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		M RASHID		LCY	30019902464586	CD-MISC	PO	15041165651	29-11-07	PKR				9,168.79		29-11-07	
30462	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		RASHIDA BEGUM		LCY	30019902464586	CD-MISC	PO	15041165657	05-01-08	PKR				122.50		05-01-08	
30463	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	1504791293	18-04-08	PKR				500.00		18-04-08	
30464	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		M KHURSHID		LCY	30019902464586	CD-MISC	PO	135016222161504	30-06-08	PKR				1,963.00		30-06-08	
30465	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		MST RASHIDA BEGUM		LCY	30019902464586	CD-MISC	PO	15041165695	03-07-08	PKR				545.83		03-07-08	
30466	1506	RERRA, BAGH	MUZAFFARABAD	AJK		SAFINA BAGUM		LCY	30019902464586	CD-MISC	PO	1506322213	29-11-07	PKR				482.00		29-11-07	
30467	1506	RERRA, BAGH	MUZAFFARABAD	AJK		CO IQRA WELFARE		LCY	30019902464586	CD-MISC	PO	1506322216	09-04-08	PKR				744.00		09-04-08	
30468	1506	RERRA, BAGH	MUZAFFARABAD	AJK		M MUSHTAQ		LCY	30019902464586	CD-MISC	PO	1506322219	30-10-08	PKR				600.00		30-10-08	
30469	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1508905982	08-01-08	PKR				597.07		08-01-08	
30470	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	1508905984	08-01-08	PKR				1,968.31		08-01-08	
30471	1509	KARACHI-CANTT. STATI	KARACHI	SD		POPULATION WELFARE DEPARTMENT NBP O		LCY	30019902464586	CD-MISC	PO	15090878979	26-07-07	PKR				1,489.00		26-07-07	
30472	1509	KARACHI-CANTT. STATI	KARACHI	SD		PIONEER SEEDS		LCY	30019902464586	CD-MISC	PO	1403023201	28-07-07	PKR				525.00		28-07-07	
30473	1509	KARACHI-CANTT. STATI	KARACHI	SD		TOP MOUNTAIN		LCY	30019902464586	CD-MISC	PO	15090879102	15-09-07	PKR				900.00		15-09-07	
30474	1509	KARACHI-CANTT. STATI	KARACHI	SD		B&E		LCY	30019902464586	CD-MISC	PO	15091208401	18-09-07	PKR				2,000.00		18-09-07	
30475	1509	KARACHI-CANTT. STATI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	15091208503	22-10-07	PKR				4,800.00		22-10-07	
30476	1509	KARACHI-CANTT. STATI	KARACHI	SD		DIVISIONAL A/C		LCY	30019902464586	CD-MISC	PO	15091208642	27-11-07	PKR				10,000.00		27-11-07	
30477	1509	KARACHI-CANTT. STATI	KARACHI	SD		PPP		LCY	30019902464586	CD-MISC	PO	15091208669	03-12-07	PKR				30,000.00		03-12-07	
30478	1509	KARACHI-CANTT. STATI	KARACHI	SD		ACS		LCY	30019902464586	CD-MISC	PO	15090879161	17-12-07	PKR				1,331.00		17-12-07	
30479	1509	KARACHI-CANTT. STATI	KARACHI	SD		KOHI GOTH		LCY	30019902464586	CD-MISC	PO	15091208817	14-01-08	PKR				150,000.00		14-01-08	
30480	1509	KARACHI-CANTT. STATI	KARACHI	SD		ROADS & TANSPORT		LCY	30019902464586	CD-MISC	PO	15091208828	14-01-08	PKR				36,000.00		14-01-08	
30481	1509	KARACHI-CANTT. STATI	KARACHI	SD		RDHS		LCY	30019902464586	CD-MISC	PO	15091208953	15-02-08	PKR				500.00		15-02-08	
30482	1509	KARACHI-CANTT. STATI	KARACHI	SD		KARACHI CHAMBER		LCY	30019902464586	CD-MISC	PO	15091209021	01-03-08	PKR				1,700.00		01-03-08	
30483	1509	KARACHI-CANTT. STATI	KARACHI	SD		ANJUM ASIM		LCY	30019902464586	CD-MISC	PO	15091209076	12-03-08	PKR				3,000.00		12-03-08	
30484	1509	KARACHI-CANTT. STATI	KARACHI	SD		AL IBRAHIM		LCY	30019902464586	CD-MISC	PO	15091209083	14-03-08	PKR				40,000.00		14-03-08	
30485	1509	KARACHI-CANTT. STATI	KARACHI	SD		ISRA QURAN		LCY	30019902464586	CD-MISC	PO	15091209094	14-03-08	PKR				150,000.00		14-03-08	
30486	1509	KARACHI-CANTT. STATI	KARACHI	SD		CCP PAKISTAN		LCY	30019902464586	CD-MISC	PO	1509492066	07-04-08	PKR				11,336.00		07-04-08	
30487	1509	KARACHI-CANTT. STATI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1509492193	18-04-08	PKR				1,360.00		18-04-08	
30488	1509	KARACHI-CANTT. STATI	KARACHI	SD		M.HALEEM		LCY	30019902464586	CD-MISC	PO	1509492216	23-04-08	PKR				842.50		23-04-08	
30489	1509	KARACHI-CANTT. STATI	KARACHI	SD		DIVISIONAL ACCOUNT		LCY	30019902464586	CD-MISC	PO	1509492251	30-04-08	PKR				10,000.00		30-04-08	
30490	1509	KARACHI-CANTT. STATI	KARACHI	SD		PAF KIET		LCY	30019902464586	CD-MISC	PO	1509492486	20-06-08	PKR				1,000.00		20-06-08	
30491	1509	KARACHI-CANTT. STATI	KARACHI	SD		PAF KITE		LCY	30019902464586	CD-MISC	PO	1509492487	20-06-08	PKR				5,000.00		20-06-08	
30492	1509	KARACHI-CANTT. STATI	KARACHI	SD		D A O		LCY	30019902464586	CD-MISC	PO	1509193164	07-07-08	PKR				100.00		07-07-08	
30493	1509	KARACHI-CANTT. STATI	KARACHI	SD		PIA KARACHI		LCY	30019902464586	CD-MISC	PO	1509193188	12-07-08	PKR				28,970.00		12-07-08	
30494	1509	KARACHI-CANTT. STATI	KARACHI	SD		D A O		LCY	30019902464586	CD-MISC	PO	1509193234	22-07-08	PKR				10,000.00		22-07-08	
30495	1509	KARACHI-CANTT. STATI	KARACHI	SD		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	1509193249	24-07-08	PKR				300.00		24-07-08	
30496	1509	KARACHI-CANTT. STATI	KARACHI	SD		P& D		LCY	30019902464586	CD-MISC	PO	1509193286	01-08-08	PKR				500.00		01-08-08	
30497	1509	KARACHI-CANTT. STATI	KARACHI	SD		VODA		LCY	30019902464586	CD-MISC	PO	15091464072	04-09-08	PKR				880.00		04-09-08	
30498	1509	KARACHI-CANTT. STATI	KARACHI	SD		AGHA KHAN		LCY	30019902464586	CD-MISC	PO	15091464161	29-09-08	PKR				150.00		29-09-08	
30499	1509	KARACHI-CANTT. STATI	KARACHI	SD		SBP		LCY	30019902464586	CD-MISC	PO	15091464464	17-12-08	PKR				500.00		17-12-08	
30500	1511	SANGJANI	ISLAMABAD	FCT/FATA		DD ISSUE		LCY	30019902464586	CD-MISC	PO	1511579547	23-08-08	PKR				300.00		23-08-08	
30501	1512	BILAL PARK, LAHORE	LAHORE	PB		MUHAMMAD IQBAL YOUNAS		LCY	30019902464586	CD-MISC	PO	1512260024	29-08-07	PKR				5,000.00		29-08-07	
30502	1512	BILAL PARK, LAHORE	LAHORE	PB		DIRECTOR IBIT PU LAHORE.		LCY	30019902464586	CD-MISC	PO	151206081241512	29-08-07	PKR				150.00		29-08-07	
30503	1512	BILAL PARK, LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF ENGG.		LCY	30019902464586	CD-MISC	PO	151206081291512	08-09-07	PKR				300.00		08-09-07	
30504	1512	BILAL PARK, LAHORE	LAHORE	PB		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	1512260057	31-12-07	PKR				6,152.13		31-12-07	
30505	1512	BILAL PARK, LAHORE	LAHORE	PB		ABID LATIF		LCY	30019902464586	CD-MISC	PO	1512260058	31-12-07	PKR				5,058.39		31-12-07	
30506	1512	BILAL PARK, LAHORE	LAHORE	PB		MST.SAFIA AZIZ.		LCY	30019902464586	CD-MISC	PO	1512006095901510	21-01-08	PKR				23,000.00		21-01-08	
30507	1512	BILAL PARK, LAHORE	LAHORE	PB		ABDUL HAMEED BUTT ADVOCATE.		LCY	30019902464586	CD-MISC	PO	1512006098511510	19-06-08	PKR				500.00		19-06-08	
30508	1512	BILAL PARK, LAHORE	LAHORE	PB		ABDUL HAMEED BUTT ADVOCATE.		LCY	30019902464586	CD-MISC	PO	1512006098541510	19-06-08	PKR				500.00		19-06-08	
30509	1512	BILAL PARK, LAHORE	LAHORE	PB		MUHAMMAD AYUB.		LCY	30019902464586	CD-MISC	PO	1512006083231510	20-09-08	PKR				65.86		20-09-08	
30510	1512	BILAL PARK, LAHORE	LAHORE	PB		SH.ARSHAD ADIL.A/C.CLOSED.		LCY	30019902464586	CD-MISC	PO	1512006084581510	29-11-08	PKR				264.50		29-11-08	
30511	1512	BILAL PARK, LAHORE	LAHORE	PB		MUHAMMAD RASHID.A/C.CLOSED		LCY	30019902464586	CD-MISC	PO	1512006084591510	29-11-08	PKR				502.50		29-11-08	
30512	1512	BILAL PARK, LAHORE	LAHORE	PB		MAROOF JAAN.AC CLOSED.		LCY	30019902464586	CD-MISC	PO	1512006084611510	29-11-08	PKR				270.00		29-11-08	
30513	1512	BILAL PARK, LAHORE	LAHORE	PB		MUHAMMAD SHAHID AC CLOSED.		LCY	30019902464586	CD-MISC	PO	1512006084631510	29-11-08	PKR				470.00		29-11-08	
30514	1512	BILAL PARK, LAHORE	LAHORE	PB		REHANA TABASUM AC CLOSED.		LCY	30019902464586	CD-MISC	PO	1512006084641510	29-11-08	PKR				81.00		29-11-08	
30515	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLAGE RAZMAK		LCY	30019902464586	CD-MISC	PO	1017894587	31-08-07	PKR				400.00		31-08-07	
30516	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMAK N.W		LCY	30019902464586	CD-MISC	PO	123606140351513	04-09-07	PKR				400.00		04-09-07	
30517	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	PO	288451312	11-09-07	PKR				400.00		11-09-07	
30518	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	PO	315364977	15-09-07	PKR				400.00		15-09-07	
30519	1513	RAZMAK	PESHAWAR	KPK		Principal Cadit College Razmak		LCY	30019902464586	CD-MISC	PO	135904234161513	04-10-07	PKR				400.00		04-10-07	
30520	1513	RAZMAK	PESHAWAR	KPK		PCCR		LCY	30019902464586	CD-MISC	PO	386622446	18-10-07	PKR				400.00		18-10-07	
30521	1513	RAZMAK	PESHAWAR	KPK		PCCR		LCY	30019902464586	CD-MISC	PO	386622453	29-10-07	PKR				400.00		29-10-07	
30522	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	PO	2320558329	06-11-07	PKR				400.00		06-11-07	
30523	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADIT COLLAGE RZMAK		LCY	30019902464586	CD-MISC	PO	2320558330	08-11-07	PKR				400.00		08-11-07	
30524	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADIT COLLRAZMAK		LCY	30019902464586	CD-MISC	PO	2320558331	10-11-07	PKR				400.00		10-11-07	
30525	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	PO	2320558332	12-11-07	PKR				400.00		12-11-07	
30526	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADIT.COLLAGE		LCY	30019902464586	CD-MISC	PO	232055336	14-11-07	PKR				400.00		14-11-07	
30527	1513	RAZMAK	PESHAWAR	KPK		P CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	PO	1017560756	14-11-07	PKR				1,000.00		14-11-07	
30528	1513	RAZMAK	PESHAWAR	KPK		P CADET COLLAGE RAZMAK		LCY	30019902464586	CD-MISC	PO	1017560757	15-11-07	PKR				400.00		15-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30529	1513	RAZMAK	PESHAWAR	KPK		DD		LCY	30019902464586	CD-MISC	PO	2170544064	15-11-07	PKR				400.00		15-11-07	
30530	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADIT COLLAGE RAZMAK		LCY	30019902464586	CD-MISC	PO	2320558337	16-11-07	PKR				400.00		16-11-07	
30531	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	PO	21909940011513	08-12-07	PKR				1,000.00		08-12-07	
30532	1513	RAZMAK	PESHAWAR	KPK		PCCR		LCY	30019902464586	CD-MISC	PO	386622466	11-12-07	PKR				1,000.00		11-12-07	
30533	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	PO	219017302381513	09-10-08	PKR				500.00		09-10-08	
30534	1513	RAZMAK	PESHAWAR	KPK		CADT COLLEGE		LCY	30019902464586	CD-MISC	PO	3860622528	27-10-08	PKR				500.00		27-10-08	
30535	1513	RAZMAK	PESHAWAR	KPK		PRINCIPAL CADET COLLEGE RAZMZK		LCY	30019902464586	CD-MISC	PO	435360580	22-11-08	PKR				1,500.00		22-11-08	
30536	1513	RAZMAK	PESHAWAR	KPK		Principal Cadit College Razmak		LCY	30019902464586	CD-MISC	PO	1359008681121510	01-12-08	PKR				1,000.00		01-12-08	
30537	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	1517307055	18-08-07	PKR				100.00		18-08-07	
30538	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		DIRECTOR BUILDING		LCY	30019902464586	CD-MISC	PO	1517307071	23-08-07	PKR				8,296.00		23-08-07	
30539	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		TALUKA NAZIM TMA HYDERABAD (R)		LCY	30019902464586	CD-MISC	PO	1517307085	25-08-07	PKR				1,000.00		25-08-07	
30540	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		TALUKA NAZIM TMA HYDERABAD (R)		LCY	30019902464586	CD-MISC	PO	1517307086	25-08-07	PKR				1,000.00		25-08-07	
30541	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		TALUKA NAZIM TMA HYDERABAD (R)		LCY	30019902464586	CD-MISC	PO	1517307087	25-08-07	PKR				1,000.00		25-08-07	
30542	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		TALUKA OFFICER I & S TMA LATIFABAD		LCY	30019902464586	CD-MISC	PO	151714195271517	17-11-07	PKR				10,000.00		17-11-07	
30543	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		T O (I & S)		LCY	30019902464586	CD-MISC	PO	151714196391517	26-12-07	PKR				7,000.00		26-12-07	
30544	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		SEC EDU & LITRACY DEPTT M. ASHRAF		LCY	30019902464586	CD-MISC	PO	1517014197091510	01-02-08	PKR				100.00		01-02-08	
30545	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M/S CM WORKS CATI HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014197271510	13-02-08	PKR				2,300.00		13-02-08	
30546	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M/S CM WORKS CATI HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014197281510	13-02-08	PKR				23,000.00		13-02-08	
30547	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		SSGC LTD ON A/C OF MUHAMMAD SHAHID		LCY	30019902464586	CD-MISC	PO	1517014199121510	09-06-08	PKR				2,000.00		09-06-08	
30548	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M S SERVICES HOSPITAL HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014200171510	19-09-08	PKR				1,000.00		19-09-08	
30549	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M S SERVICES HOSPITAL HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014200181510	19-09-08	PKR				1,000.00		19-09-08	
30550	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M S SERVICES HOSPITAL HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014200191510	19-09-08	PKR				1,000.00		19-09-08	
30551	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		CHIEF EXECUTIVE HESCO HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014200651510	08-11-08	PKR				100.00		08-11-08	
30552	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1517014200711510	10-11-08	PKR				100.00		10-11-08	
30553	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1517014200721510	10-11-08	PKR				100.00		10-11-08	
30554	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1517014200891510	13-11-08	PKR				100.00		13-11-08	
30555	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		XEN OPERATION DIV HESCO T.A.YAR		LCY	30019902464586	CD-MISC	PO	1517014200901510	13-11-08	PKR				100.00		13-11-08	
30556	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		XEN OPERATION DIVISION HESCO HYD		LCY	30019902464586	CD-MISC	PO	1517014201101510	17-11-08	PKR				100.00		17-11-08	
30557	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		MR ALI		LCY	30019902464586	CD-MISC	PO	1517014201501510	12-12-08	PKR				200.00		12-12-08	
30558	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		MR ALI		LCY	30019902464586	CD-MISC	PO	1517014201511510	12-12-08	PKR				200.00		12-12-08	
30559	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		MR ALI		LCY	30019902464586	CD-MISC	PO	1517014201521510	12-12-08	PKR				200.00		12-12-08	
30560	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		MR ALI		LCY	30019902464586	CD-MISC	PO	1517014201531510	12-12-08	PKR				200.00		12-12-08	
30561	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		MR ALI		LCY	30019902464586	CD-MISC	PO	1517014201541510	12-12-08	PKR				200.00		12-12-08	
30562	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M S SERVICES HOSPITAL HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201741510	18-12-08	PKR				5,000.00		18-12-08	
30563	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201761510	18-12-08	PKR				450.00		18-12-08	
30564	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201771510	18-12-08	PKR				450.00		18-12-08	
30565	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201781510	18-12-08	PKR				450.00		18-12-08	
30566	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201791510	18-12-08	PKR				450.00		18-12-08	
30567	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201801510	18-12-08	PKR				450.00		18-12-08	
30568	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201811510	18-12-08	PKR				450.00		18-12-08	
30569	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201821510	18-12-08	PKR				450.00		18-12-08	
30570	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201831510	18-12-08	PKR				450.00		18-12-08	
30571	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH HYDERABAD		LCY	30019902464586	CD-MISC	PO	1517014201841510	18-12-08	PKR				450.00		18-12-08	
30572	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH DADU		LCY	30019902464586	CD-MISC	PO	1517014201861510	20-12-08	PKR				500.00		20-12-08	
30573	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH DADU		LCY	30019902464586	CD-MISC	PO	1517014201871510	20-12-08	PKR				500.00		20-12-08	
30574	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		E D O HEALTH DADU		LCY	30019902464586	CD-MISC	PO	1517014201881510	20-12-08	PKR				500.00		20-12-08	
30575	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M YASIR 15170010551201 A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1517014201911510	20-12-08	PKR				0.31		20-12-08	
30576	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		SAEEDA KHATOON 15170010711501 CLOSE		LCY	30019902464586	CD-MISC	PO	1517014201921510	20-12-08	PKR				0.13		20-12-08	
30577	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		ABDUL LATIF 15170060116401 CLOSED		LCY	30019902464586	CD-MISC	PO	1517014201931510	20-12-08	PKR				0.40		20-12-08	
30578	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		ASHFAQ SHAIKH 15170011065901 CLOSED		LCY	30019902464586	CD-MISC	PO	1517014202111510	23-12-08	PKR				0.40		23-12-08	
30579	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		EDO HEALTH BADIN		LCY	30019902464586	CD-MISC	PO	1517014202331510	29-12-08	PKR				500.00		29-12-08	
30580	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		EDO HEALTH BADIN		LCY	30019902464586	CD-MISC	PO	1517014202341510	29-12-08	PKR				500.00		29-12-08	
30581	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		HEC		LCY	30019902464586	CD-MISC	PO	151807015561518	03-07-07	PKR				1,354,590.00		03-07-07	
30582	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MOTOR REGISTRATION AUTHARTY		LCY	30019902464586	CD-MISC	PO	151807415711518	09-08-07	PKR				250.00		09-08-07	
30583	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		treasurer university of punjab		LCY	30019902464586	CD-MISC	PO	151807415801518	13-08-07	PKR				300.00		13-08-07	
30584	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	151807415811518	13-08-07	PKR				300.00		13-08-07	
30585	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DD EME LDA & OTHER SPONSORS A/C SAF		LCY	30019902464586	CD-MISC	PO	151810800731518	20-09-07	PKR				7,000.00		20-09-07	
30586	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SUI NORTHERN GAS PIPELINE LTD.A/C.		LCY	30019902464586	CD-MISC	PO	1518010804041510	01-03-08	PKR				3,500.00		01-03-08	
30587	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR PUNJAB LANGUAGE INSTITUTE		LCY	30019902464586	CD-MISC	PO	1518010807441510	29-07-08	PKR				1,000.00		29-07-08	
30588	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M/S AL HILAL MACHINERY STORE		LCY	30019902464586	CD-MISC	PO	1518010808341510	28-08-08	PKR				5,538.96		28-08-08	
30589	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SUI NORTHERN GAS PIPE LINE LTD		LCY	30019902464586	CD-MISC	PO	1518010810251510	11-11-08	PKR				7,000.00		11-11-08	
30590	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SUI NORTHERN GAS PIP LINE LTD		LCY	30019902464586	CD-MISC	PO	1518010810261510	11-11-08	PKR				8,000.00		11-11-08	
30591	1519	MUZAFFARABAD-KHAWAJA	MUZAFFARABAD	AJK				LCY	30019902464586	CD-MISC	PO	15190506602	28-06-07	PKR				280.00		28-06-07	
30592	1519	MUZAFFARABAD-KHAWAJA	MUZAFFARABAD	AJK		SECTOR COORDINATOR (POWER)EEAP		LCY	30019902464586	CD-MISC	PO	545054675315519	09-10-07	PKR				5,000.00		09-10-07	
30593	1519	MUZAFFARABAD-KHAWAJA	MUZAFFARABAD	AJK		MUHAMMAD SAEED		LCY	30019902464586	CD-MISC	PO	15190358792	04-06-08	PKR				685.38		04-06-08	
30594	1519	MUZAFFARABAD-KHAWAJA	MUZAFFARABAD	AJK		MUHAMMAD MISKEEN		LCY	30019902464586	CD-MISC	PO	15190358793	04-06-08	PKR				790.33		04-06-08	
30595	1519	MUZAFFARABAD-KHAWAJA	MUZAFFARABAD	AJK		MUHAMMAD ASIF		LCY	30019902464586	CD-MISC	PO	15190358795	04-06-08	PKR				790.27		04-06-08	
30596	1519	MUZAFFARABAD-KHAWAJA	MUZAFFARABAD	AJK		DIRECTOR TOURISM AJK		LCY	30019902464586	CD-MISC	PO	15190358797	10-06-08	PKR				7,000.00		10-06-08	
30597	1520	PATIKA	MUZAFFARABAD	AJK		MR IMTIAZ HUSSAIN		LCY	30019902464586	CD-MISC	PO	1520259017	19-05-08	PKR				1,000.00		19-05-08	
30598	1520	PATIKA	MUZAFFARABAD	AJK		MR GHULAM JELLANI		LCY	30019902464586	CD-MISC	PO	1520259018	21-05-08	PKR				1,000.00		21-05-08	
30599	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB		P/O		LCY	30019902464586	CD-MISC	PO	1521606669	18-12-08	PKR				651.35		18-12-08	
30600	1523	KARACHI-KORANGI INDU	KARACHI	SD		D.G (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	152308785531523	03-07-07	PKR				1,680.00		03-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30601	1523	KARACHI-KORANGI INDU	KARACHI	SD		PSO		LCY	30019902464586	CD-MISC	PO	152308785951523	05-07-07	PKR				5,210.00		05-07-07	
30602	1523	KARACHI-KORANGI INDU	KARACHI	SD		PAK AGRO CHMICAL		LCY	30019902464586	CD-MISC	PO	35540258932	21-09-07	PKR				20,000.00		21-09-07	
30603	1523	KARACHI-KORANGI INDU	KARACHI	SD		AIR NET		LCY	30019902464586	CD-MISC	PO	152312433751523	02-10-07	PKR				1,012.00		02-10-07	
30604	1523	KARACHI-KORANGI INDU	KARACHI	SD		SUI NORTHERN GAS		LCY	30019902464586	CD-MISC	PO	152309014670134	17-10-07	PKR				200.00		17-10-07	
30605	1523	KARACHI-KORANGI INDU	KARACHI	SD		pmft		LCY	30019902464586	CD-MISC	PO	152312441481523	27-11-07	PKR				654.90		27-11-07	
30606	1523	KARACHI-KORANGI INDU	KARACHI	SD		luqman khan		LCY	30019902464586	CD-MISC	PO	152312441491523	27-11-07	PKR				739.73		27-11-07	
30607	1523	KARACHI-KORANGI INDU	KARACHI	SD		roshmeen khan		LCY	30019902464586	CD-MISC	PO	152312441501523	27-11-07	PKR				3,427.38		27-11-07	
30608	1523	KARACHI-KORANGI INDU	KARACHI	SD		KIA		LCY	30019902464586	CD-MISC	PO	152312442131523	01-12-07	PKR				542.47		01-12-07	
30609	1523	KARACHI-KORANGI INDU	KARACHI	SD		VULCAN STEEL		LCY	30019902464586	CD-MISC	PO	152312443301523	12-12-07	PKR				2,412.00		12-12-07	
30610	1523	KARACHI-KORANGI INDU	KARACHI	SD		VULCAN STEEL		LCY	30019902464586	CD-MISC	PO	152312443311523	12-12-07	PKR				2,910.00		12-12-07	
30611	1523	KARACHI-KORANGI INDU	KARACHI	SD		shama perveen&ARIF		LCY	30019902464586	CD-MISC	PO	152312443421523	12-12-07	PKR				586.09		12-12-07	
30612	1523	KARACHI-KORANGI INDU	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	152312444491523	27-12-07	PKR				2,000.00		27-12-07	
30613	1523	KARACHI-KORANGI INDU	KARACHI	SD		CITY DISTT GOVT KHI		LCY	30019902464586	CD-MISC	PO	152307680121523	15-01-08	PKR				5,000.00		15-01-08	
30614	1523	KARACHI-KORANGI INDU	KARACHI	SD		H LAO		LCY	30019902464586	CD-MISC	PO	152307681311523	30-01-08	PKR				19,890.00		30-01-08	
30615	1523	KARACHI-KORANGI INDU	KARACHI	SD		SECRATARY EDUCATION		LCY	30019902464586	CD-MISC	PO	152307681701523	06-02-08	PKR				100.00		06-02-08	
30616	1523	KARACHI-KORANGI INDU	KARACHI	SD		BADUR UDDIN		LCY	30019902464586	CD-MISC	PO	152307682171523	11-02-08	PKR				37.33		11-02-08	
30617	1523	KARACHI-KORANGI INDU	KARACHI	SD		MUHAMMAD IRSHAD		LCY	30019902464586	CD-MISC	PO	152307682411523	13-02-08	PKR				237.50		13-02-08	
30618	1523	KARACHI-KORANGI INDU	KARACHI	SD		GONDAL TRADERS		LCY	30019902464586	CD-MISC	PO	152307682421523	13-02-08	PKR				9,947.50		13-02-08	
30619	1523	KARACHI-KORANGI INDU	KARACHI	SD		farrukh iqbal		LCY	30019902464586	CD-MISC	PO	152307682511523	13-02-08	PKR				217.00		13-02-08	
30620	1523	KARACHI-KORANGI INDU	KARACHI	SD		HERBAL LIFE		LCY	30019902464586	CD-MISC	PO	152307683661523	04-03-08	PKR				7,675.03		04-03-08	
30621	1523	KARACHI-KORANGI INDU	KARACHI	SD		D.D.O F.G.S.H ISB		LCY	30019902464586	CD-MISC	PO	152309015870602	27-03-08	PKR				5,000.00		27-03-08	
30622	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		MANNA WATER		LCY	30019902464586	CD-MISC	PO	1524249918	20-08-07	PKR				2,940.00		20-08-07	
30623	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		SEC OF EDU		LCY	30019902464586	CD-MISC	PO	1524249922	21-08-07	PKR				100.00		21-08-07	
30624	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		SECT EDU		LCY	30019902464586	CD-MISC	PO	1524249932	23-08-07	PKR				100.00		23-08-07	
30625	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		SEC EDU		LCY	30019902464586	CD-MISC	PO	1524249937	24-08-07	PKR				100.00		24-08-07	
30626	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		PAK STEEL MILL		LCY	30019902464586	CD-MISC	PO	1524487848	12-12-07	PKR				200.00		12-12-07	
30627	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		KHYBER BASHIR		LCY	30019902464586	CD-MISC	PO	1524487864	17-12-07	PKR				647.50		17-12-07	
30628	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	PO	1524487	18-12-07	PKR				20,000.00		18-12-07	
30629	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		DIR NUR		LCY	30019902464586	CD-MISC	PO	1524488093	26-01-08	PKR				5,000.00		26-01-08	
30630	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		FLUID TEC		LCY	30019902464586	CD-MISC	PO	1524487709	29-02-08	PKR				2,700.00		29-02-08	
30631	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		ATIF JOHN		LCY	30019902464586	CD-MISC	PO	1524487782	18-03-08	PKR				1,000.00		18-03-08	
30632	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		NAVEED AKHTAR		LCY	30019902464586	CD-MISC	PO	1524787525	26-05-08	PKR				500.00		26-05-08	
30633	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1524787741	06-08-08	PKR				100.00		06-08-08	
30634	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	PO	1524	11-08-08	PKR				830.00		11-08-08	
30635	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		SINDH NURSES EXAMINATION BOARD KARA		LCY	30019902464586	CD-MISC	PO	1524923700	30-09-08	PKR				525.00		30-09-08	
30636	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK				LCY	30019902464586	CD-MISC	PO	1528120764	25-04-07	PKR				18,000.00		25-04-07	
30637	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK		ADVANCE TAX		LCY	30019902464586	CD-MISC	PO	1528967337	13-07-07	PKR				7,160.00		13-07-07	
30638	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK		MOHD SHARIF S/O GHULAM AKBAR		LCY	30019902464586	CD-MISC	PO	2004903	08-10-07	PKR				7,500.00		08-10-07	
30639	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	PO	1528725884	12-11-08	PKR				500.00		12-11-08	
30640	1532	MEHRAJKE	SIALKOT	PB		PO		LCY	30019902464586	CD-MISC	PO	1532966661	29-09-07	PKR				648.00		29-09-07	
30641	1532	MEHRAJKE	SIALKOT	PB		M/STMA PASRUR		LCY	30019902464586	CD-MISC	PO	1532966665	26-10-07	PKR				1,180.00		26-10-07	
30642	1537	HAZARI CHOWK-18	SARGODHA	PB		AHMAD YAR		LCY	30019902464586	CD-MISC	PO	1537937407	05-12-08	PKR				945.00		05-12-08	
30643	1538	DARORA	MARDAN	KPK		DDW		LCY	30019902464586	CD-MISC	PO	1538123366	15-01-08	PKR				14,000.00		15-01-08	
30644	1538	DARORA	MARDAN	KPK		HIDAYATULLAH		LCY	30019902464586	CD-MISC	PO	15381334747	19-08-08	PKR				39,849.43		19-08-08	
30645	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		dg finance hec		LCY	30019902464586	CD-MISC	PO	252400	11-07-07	PKR				58,400.00		11-07-07	
30646	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ABDUL JABBAR		LCY	30019902464586	CD-MISC	PO	154107481311541	05-11-07	PKR				553.10		05-11-07	
30647	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		NOOR HUSSAIN & MEHMOOD HUSSAIN		LCY	30019902464586	CD-MISC	PO	1541007482041540	11-03-08	PKR				1,000.00		11-03-08	
30648	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		PIAC		LCY	30019902464586	CD-MISC	PO	154912032471549	09-07-07	PKR				50,000.00		09-07-07	
30649	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1549051181	16-07-07	PKR				16,632.00		16-07-07	
30650	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		INTL I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15491203299	23-07-07	PKR				300.00		23-07-07	
30651	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		GOVT OF PAK		LCY	30019902464586	CD-MISC	PO	15491203402	07-08-07	PKR				200.00		07-08-07	
30652	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		SE B S E		LCY	30019902464586	CD-MISC	PO	15491203459	21-08-07	PKR				100.00		21-08-07	
30653	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	154913095051549	24-08-07	PKR				100.00		24-08-07	
30654	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		SUI SOUTHERN GAS CO.		LCY	30019902464586	CD-MISC	PO	154913098001549	18-10-07	PKR				1,000.00		18-10-07	
30655	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		DIRECTOR H.E.J UNIVERSITY OF KAR.		LCY	30019902464586	CD-MISC	PO	154913098111549	20-10-07	PKR				1,000.00		20-10-07	
30656	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		DOST STEELS LTD		LCY	30019902464586	CD-MISC	PO	154913098261549	23-10-07	PKR				5,000.00		23-10-07	
30657	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		NAZIM (SHAH FAISAL TOWN)		LCY	30019902464586	CD-MISC	PO	154913099471549	17-11-07	PKR				2,000.00		17-11-07	
30658	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		SUI SOUTHERN GAS COMPANY		LCY	30019902464586	CD-MISC	PO	154913100481549	29-11-07	PKR				2,000.00		29-11-07	
30659	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		NAZIM SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	154913102191549	24-12-07	PKR				100.00		24-12-07	
30660	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		DIRECTOR SDC PSQCA KARACHI		LCY	30019902464586	CD-MISC	PO	1549131125301540	29-03-08	PKR				350.00		29-03-08	
30661	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		P I A C		LCY	30019902464586	CD-MISC	PO	1549131065601540	02-07-08	PKR				300.00		02-07-08	
30662	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1549131075801540	26-07-08	PKR				300.00		26-07-08	
30663	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		SAUDI ARABIAN CONSULATE KHI		LCY	30019902464586	CD-MISC	PO	1549131077901540	29-07-08	PKR				900.00		29-07-08	
30664	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		THE COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	PO	1549131078601540	01-08-08	PKR				500.00		01-08-08	
30665	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		K D A OFFICER CO-OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	1549131082601540	06-08-08	PKR				50,000.00		06-08-08	
30666	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		P P O E C H S LTD		LCY	30019902464586	CD-MISC	PO	1549131171801540	16-10-08	PKR				1,500.00		16-10-08	
30667	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		KAUSAR ABBAS		LCY	30019902464586	CD-MISC	PO	1549131186701540	28-11-08	PKR				549.79		28-11-08	
30668	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		U OF AK & J ALI AHMED S U COLLEGE		LCY	30019902464586	CD-MISC	PO	557591148	02-08-07	PKR				350.00		02-08-07	
30669	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIR,FINANCE & PLANNING UNIV.OF A.K		LCY	30019902464586	CD-MISC	PO	51904423811554	03-08-07	PKR				350.00		03-08-07	
30670	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	11590593744	06-08-07	PKR				350.00		06-08-07	
30671	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		PROJECT COORDINATOR EEAP-AJK		LCY	30019902464586	CD-MISC	PO	19004976721554	07-08-07	PKR				1,000.00		07-08-07	
30672	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIR FIN & PLANNING UNI OF AJK		LCY	30019902464586	CD-MISC	PO	18403488081554	09-08-07	PKR				400.00		09-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30673	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	1408993665	06-09-07	PKR				450.00		06-09-07	
30674	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIR FINANCE & PLANING AJK UNI MZD		LCY	30019902464586	CD-MISC	PO	19004980781554	17-09-07	PKR				30,000.00		17-09-07	
30675	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIR FINANCE & PLANING AJK UNI MZD		LCY	30019902464586	CD-MISC	PO	19004980791554	17-09-07	PKR				30,000.00		17-09-07	
30676	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIRECTOR FINANCE AJK UNIVERSTYMUZZA		LCY	30019902464586	CD-MISC	PO	5560101608051554	24-09-07	PKR				50,000.00		24-09-07	
30677	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		BALA JAN FOR CLOSING A/C		LCY	30019902464586	CD-MISC	PO	155411675491554	29-09-07	PKR				200.00		29-09-07	
30678	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		NATIONAL TECHNICAL INSTITUTE FOR CL		LCY	30019902464586	CD-MISC	PO	155411675501554	29-09-07	PKR				425.00		29-09-07	
30679	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		ADMINISTRATOR MCM MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	155411675531554	06-10-07	PKR				1,000.00		06-10-07	
30680	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DFP AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	649459993	10-10-07	PKR				170.00		10-10-07	
30681	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		University of AJ& K Muzafrabad		LCY	30019902464586	CD-MISC	PO	134204628541554	23-10-07	PKR				170.00		23-10-07	
30682	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		University of AJ & K Muzafrabad		LCY	30019902464586	CD-MISC	PO	134204628551554	23-10-07	PKR				170.00		23-10-07	
30683	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIRECTOR AKMIDC		LCY	30019902464586	CD-MISC	PO	155411675901554	06-12-07	PKR				2,200.00		06-12-07	
30684	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		USMAN COMPUTERS		LCY	30019902464586	CD-MISC	PO	155411676001554	31-12-07	PKR				200.00		31-12-07	
30685	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		IMTIAZ ALI (A/C CLOSED CNIC)		LCY	30019902464586	CD-MISC	PO	1554011676181550	21-01-08	PKR				1,000.00		21-01-08	
30686	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DD		LCY	30019902464586	CD-MISC	PO	836432646	20-02-08	PKR				100,000.00		20-02-08	
30687	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		C.O AK 4-FEELD MZD.		LCY	30019902464586	CD-MISC	PO	1554011677001550	19-04-08	PKR				5,000.00		19-04-08	
30688	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		GHULAM MUSTAFA AC CLOSE		LCY	30019902464586	CD-MISC	PO	1554011677021550	25-04-08	PKR				1,000.00		25-04-08	
30689	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		PROF.DR.M KALEEM ABBASSI		LCY	30019902464586	CD-MISC	PO	1301006842451550	16-05-08	PKR				1,000.00		16-05-08	
30690	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		AGRICULTURE ENGINEER MZD AK		LCY	30019902464586	CD-MISC	PO	1554011677471550	03-06-08	PKR				2,000.00		03-06-08	
30691	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DDO MDA MUZAFFARABAD		LCY	30019902464586	CD-MISC	PO	1554011677561550	18-06-08	PKR				5,000.00		18-06-08	
30692	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		COMMAND OFFICER CMH MZD		LCY	30019902464586	CD-MISC	PO	1554011677891550	30-06-08	PKR				1,000.00		30-06-08	
30693	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DFO WOOD INDUSTRY		LCY	30019902464586	CD-MISC	PO	1554011678081550	30-07-08	PKR				45.87		30-07-08	
30694	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		DIRECTOR FINANCE & PLANING AJK UNI		LCY	30019902464586	CD-MISC	PO	1554011678221550	11-08-08	PKR				350.00		11-08-08	
30695	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		MOHI-UD-DIN ISLAMIC UNIVERSITY AJK		LCY	30019902464586	CD-MISC	PO	1683007724241550	12-09-08	PKR				250.00		12-09-08	
30696	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		MUDASSAR HUSSAIN A/C 15547900074801		LCY	30019902464586	CD-MISC	PO	1554011678581550	18-09-08	PKR				1,000.00		18-09-08	
30697	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		MUHAMMAD ASHRAF FOR A/C # 155479000		LCY	30019902464586	CD-MISC	PO	1554011679241550	29-11-08	PKR				1,000.00		29-11-08	
30698	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB		a e o f.male narang		LCY	30019902464586	CD-MISC	PO	1561450054	04-03-08	PKR				600.00		04-03-08	
30699	1562	JALALPUR PIRWALA	MULTAN	PB		JAMIA TEHFEZUL QURANUL KAREEM		LCY	30019902464586	CD-MISC	PO	2212540591562	07-11-07	PKR				1,000.00		07-11-07	
30700	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	1564311195	10-07-07	PKR				215.00		10-07-07	
30701	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		HEC ISD		LCY	30019902464586	CD-MISC	PO	1564918713	20-07-07	PKR				100.00		20-07-07	
30702	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		MUHAMMAD QASIM		LCY	30019902464586	CD-MISC	PO	1564918790	10-10-07	PKR				127.00		10-10-07	
30703	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		AHAMD SHER		LCY	30019902464586	CD-MISC	PO	1564905731	09-01-08	PKR				951.74		09-01-08	
30704	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB		CITY DISTT GOVT ABDUL WAHEED CONTRA		LCY	30019902464586	CD-MISC	PO	1577626507	18-03-08	PKR				4,000.00		18-03-08	
30705	1584	ALLAMA IQBAL INT AIR	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	158410260891584	25-08-07	PKR				150.00		25-08-07	
30706	1584	ALLAMA IQBAL INT AIR	LAHORE	PB		BUKHARI AZIZ & REHMAN		LCY	30019902464586	CD-MISC	PO	1584010264281580	30-01-08	PKR				1,500.00		30-01-08	
30707	1584	ALLAMA IQBAL INT AIR	LAHORE	PB		CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	1584010267491580	01-08-08	PKR				665.00		01-08-08	
30708	1584	ALLAMA IQBAL INT AIR	LAHORE	PB		AIRPORT MANAGER WALTON AERODROM LHR		LCY	30019902464586	CD-MISC	PO	1584010269991580	12-11-08	PKR				251.00		12-11-08	
30709	1584	ALLAMA IQBAL INT AIR	LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	PO	1584010270021580	13-11-08	PKR				500.00		13-11-08	
30710	1585	SITA ROAD	SUKKUR	SD		S S GASS CO LTD		LCY	30019902464586	CD-MISC	PO	15855002773	12-02-08	PKR				2,000.00		12-02-08	
30711	1587	USTA MUHAMMAD	SUKKUR	BL		IQBAL HUSSAIN 2267-8 UBL USTA		LCY	30019902464586	CD-MISC	PO	552003128551587	26-06-08	PKR				8,660.00		26-06-08	
30712	1589	PECO ROAD CENTRE	LAHORE	PB		COLLECTOR OF CUSTOMS PORT QASIM		LCY	30019902464586	CD-MISC	PO	158909814141589	11-07-07	PKR				1,880.00		11-07-07	
30713	1589	PECO ROAD CENTRE	LAHORE	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158909815461589	20-07-07	PKR				940.00		20-07-07	
30714	1589	PECO ROAD CENTRE	LAHORE	PB		COSMOS TRADING DEVELOPMENT		LCY	30019902464586	CD-MISC	PO	158909819651589	27-08-07	PKR				11,280.00		27-08-07	
30715	1589	PECO ROAD CENTRE	LAHORE	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	158909819701589	27-08-07	PKR				200.00		27-08-07	
30716	1589	PECO ROAD CENTRE	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	158909821351589	07-09-07	PKR				500.00		07-09-07	
30717	1589	PECO ROAD CENTRE	LAHORE	PB		UET LAHORE		LCY	30019902464586	CD-MISC	PO	158909821481589	08-09-07	PKR				500.00		08-09-07	
30718	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD SALEEM(SON OF AHMED ALI A/		LCY	30019902464586	CD-MISC	PO	158909821931589	11-09-07	PKR				163,698.86		11-09-07	
30719	1589	PECO ROAD CENTRE	LAHORE	PB		MS.NABILA(DAUGHTER OF AHMED ALI 151		LCY	30019902464586	CD-MISC	PO	158909821951589	11-09-07	PKR				81,849.43		11-09-07	
30720	1589	PECO ROAD CENTRE	LAHORE	PB		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	PO	158909822911589	19-09-07	PKR				200.00		19-09-07	
30721	1589	PECO ROAD CENTRE	LAHORE	PB		IN FAVOR OF ABN AMRO BANK		LCY	30019902464586	CD-MISC	PO	158907543881589	23-10-07	PKR				2,000.00		23-10-07	
30722	1589	PECO ROAD CENTRE	LAHORE	PB		SKINA ENTERPRISES		LCY	30019902464586	CD-MISC	PO	158909827611589	29-11-07	PKR				4,700.00		29-11-07	
30723	1589	PECO ROAD CENTRE	LAHORE	PB		TRI ALPHA COMPANY		LCY	30019902464586	CD-MISC	PO	158909829031589	13-12-07	PKR				2,150.00		13-12-07	
30724	1589	PECO ROAD CENTRE	LAHORE	PB		THE TAXATION OFFICER COMPANIES ZONE		LCY	30019902464586	CD-MISC	PO	158909840361589	31-12-07	PKR				786,509.00		31-12-07	
30725	1589	PECO ROAD CENTRE	LAHORE	PB		NFC (ECHSL) NEAR SATTO KATLA		LCY	30019902464586	CD-MISC	PO	158909840411589	31-12-07	PKR				14,000.00		31-12-07	
30726	1589	PECO ROAD CENTRE	LAHORE	PB		THE TAXATION OFFICE COMPANIES ZONE		LCY	30019902464586	CD-MISC	PO	158909840421589	31-12-07	PKR				2,633,888.00		31-12-07	
30727	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAFIZ ASSOCIATES PVT LTD		LCY	30019902464586	CD-MISC	PO	1589009847201580	06-03-08	PKR				7,050.00		06-03-08	
30728	1589	PECO ROAD CENTRE	LAHORE	PB		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	1589009850591580	04-04-08	PKR				500.00		04-04-08	
30729	1589	PECO ROAD CENTRE	LAHORE	PB		ARCH E DECON		LCY	30019902464586	CD-MISC	PO	1589009853671580	24-04-08	PKR				3,760.00		24-04-08	
30730	1589	PECO ROAD CENTRE	LAHORE	PB		PIEDMC (QUAID-E-AZAM INDUSTRIAL EST		LCY	30019902464586	CD-MISC	PO	1589007548741580	25-06-08	PKR				5,000.00		25-06-08	
30731	1589	PECO ROAD CENTRE	LAHORE	PB		HQ ANTI NORCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	1589007550361580	03-07-08	PKR				150.00		03-07-08	
30732	1589	PECO ROAD CENTRE	LAHORE	PB		GENERAL MANAGER ACCESS NETWORK (OPE		LCY	30019902464586	CD-MISC	PO	1589007552971580	19-07-08	PKR				23,380.00		19-07-08	
30733	1589	PECO ROAD CENTRE	LAHORE	PB		B.F.A. PVT LIMITED		LCY	30019902464586	CD-MISC	PO	1589007553361580	22-07-08	PKR				6,580.00		22-07-08	
30734	1589	PECO ROAD CENTRE	LAHORE	PB		UNIT-3 CONSULTANTS		LCY	30019902464586	CD-MISC	PO	1589007553371580	22-07-08	PKR				7,520.00		22-07-08	
30735	1589	PECO ROAD CENTRE	LAHORE	PB		UNIT-3 CONSULTANTS		LCY	30019902464586	CD-MISC	PO	1589007554521580	28-07-08	PKR				1,880.00		28-07-08	
30736	1589	PECO ROAD CENTRE	LAHORE	PB		USMAN INDUSTRIES PVT LTD		LCY	30019902464586	CD-MISC	PO	1589007554641580	28-07-08	PKR				524.27		28-07-08	
30737	1589	PECO ROAD CENTRE	LAHORE	PB		DIRECTOR SAYAL FANSALTY PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	1589007555491580	31-07-08	PKR				2,000.00		31-07-08	
30738	1589	PECO ROAD CENTRE	LAHORE	PB		DIRECTOR SAYAL FANSALTY PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	1589007555501580	31-07-08	PKR				2,000.00		31-07-08	
30739	1589	PECO ROAD CENTRE	LAHORE	PB		DIRECTOR SAYAL FANSALTY PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	1589007555521580	31-07-08	PKR				2,000.00		31-07-08	
30740	1589	PECO ROAD CENTRE	LAHORE	PB		DIRECTOR SAYAL FANSALTY PUNJAB LHR		LCY	30019902464586	CD-MISC	PO	1589007555541580	31-07-08	PKR				2,000.00		31-07-08	
30741	1589	PECO ROAD CENTRE	LAHORE	PB		AMAN INTERNATIONAL PVT LTD		LCY	30019902464586	CD-MISC	PO	1589007556511580	07-08-08	PKR				11,280.00		07-08-08	
30742	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAFIZ ASSOCIATES		LCY	30019902464586	CD-MISC	PO	1589007557261580	12-08-08	PKR				5,264.00		12-08-08	
30743	1589	PECO ROAD CENTRE	LAHORE	PB		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	1589007558481580	20-08-08	PKR				6,000.00		20-08-08	
30744	1589	PECO ROAD CENTRE	LAHORE	PB		ICIL		LCY	30019902464586	CD-MISC	PO	1589007558521580	20-08-08	PKR				2,500.00		20-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30745	1589	PECO ROAD CENTRE	LAHORE	PB		SECRATORY BISE LHR		LCY	30019902464586	CD-MISC	PO	1589007562851580	15-09-08	PKR				200.00		15-09-08	
30746	1589	PECO ROAD CENTRE	LAHORE	PB		EURO GLASS & ALUMINIUM STORE		LCY	30019902464586	CD-MISC	PO	1589007564291580	23-09-08	PKR				2,350.00		23-09-08	
30747	1589	PECO ROAD CENTRE	LAHORE	PB		PUNJAB PHARMACY COUNSIL LHR		LCY	30019902464586	CD-MISC	PO	1589007564681580	25-09-08	PKR				2,000.00		25-09-08	
30748	1589	PECO ROAD CENTRE	LAHORE	PB		PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	PO	1589007564691580	25-09-08	PKR				500.00		25-09-08	
30749	1589	PECO ROAD CENTRE	LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	PO	1589007567421580	14-10-08	PKR				11,280.00		14-10-08	
30750	1589	PECO ROAD CENTRE	LAHORE	PB		ITO ON A/C PIFCO INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	1589019308651580	17-12-08	PKR				1,440.00		17-12-08	
30751	1589	PECO ROAD CENTRE	LAHORE	PB		ITO ON A/C HARVESTER SERVICES A/C K		LCY	30019902464586	CD-MISC	PO	1589019308661580	17-12-08	PKR				240.00		17-12-08	
30752	1589	PECO ROAD CENTRE	LAHORE	PB		ITO ON A/C HARVESTER SERVICES		LCY	30019902464586	CD-MISC	PO	1589019308671580	17-12-08	PKR				1,440.00		17-12-08	
30753	1589	PECO ROAD CENTRE	LAHORE	PB		ITO ON A/C MUGHAL & SONS A/C TARIQ		LCY	30019902464586	CD-MISC	PO	1589019308681580	17-12-08	PKR				720.00		17-12-08	
30754	1589	PECO ROAD CENTRE	LAHORE	PB		ITO A/C ICIL		LCY	30019902464586	CD-MISC	PO	1589019311031580	30-12-08	PKR				336.00		30-12-08	
30755	1589	PECO ROAD CENTRE	LAHORE	PB		ITO A/C GILLANI & GILLANI		LCY	30019902464586	CD-MISC	PO	1589019311041580	30-12-08	PKR				2,082.00		30-12-08	
30756	1589	PECO ROAD CENTRE	LAHORE	PB		ITO ON A/O ENGG. PAKISTAN INTERNATI		LCY	30019902464586	CD-MISC	PO	1589019311231580	31-12-08	PKR				600.00		31-12-08	
30757	1590	CHAK NO.149/EB	SAHIWAL	PB		ABDUL LATIF		LCY	30019902464586	CD-MISC	PO	82009907741590	07-01-08	PKR				546.00		07-01-08	
30758	1592	GHAKHAR	GUJRAT	PB		ITO KHARIAN		LCY	30019902464586	CD-MISC	PO	1592290458	05-06-08	PKR				7,872.00		05-06-08	
30759	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		SHAHBANA D/O GULZAR MASIH		LCY	30019902464586	CD-MISC	PO	135312491371597	08-09-07	PKR				495.00		08-09-07	
30760	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		SAPNA D/O JANZEB DAS		LCY	30019902464586	CD-MISC	PO	135312491381597	08-09-07	PKR				1,095.00		08-09-07	
30761	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		ARCHINE D/O AURANGZEB		LCY	30019902464586	CD-MISC	PO	135312491391597	08-09-07	PKR				495.00		08-09-07	
30762	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		NISHA D/O AURANGZEB		LCY	30019902464586	CD-MISC	PO	135312491401597	08-09-07	PKR				495.00		08-09-07	
30763	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		AMIN D/O AURANGZEB		LCY	30019902464586	CD-MISC	PO	135312491411597	08-09-07	PKR				495.00		08-09-07	
30764	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		IRAM RIAZ D/O SURAYA BIBI		LCY	30019902464586	CD-MISC	PO	135312491451597	08-09-07	PKR				1,095.00		08-09-07	
30765	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		SABA LIAQAT D/O LIAQAT MASIH		LCY	30019902464586	CD-MISC	PO	135312491501597	08-09-07	PKR				1,095.00		08-09-07	
30766	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		SULMAN LIAQAT S/O LIAQAT MASIH		LCY	30019902464586	CD-MISC	PO	135312491511597	08-09-07	PKR				1,095.00		08-09-07	
30767	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		NESHA SARFRAZ D/O SARFRAZ MASIH		LCY	30019902464586	CD-MISC	PO	135312491531597	08-09-07	PKR				1,095.00		08-09-07	
30768	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		ZOYA SARFRAZ D/O SARFRAZ MASIH		LCY	30019902464586	CD-MISC	PO	135312491541597	08-09-07	PKR				1,095.00		08-09-07	
30769	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		ZOBAIRA SARFRAZ D/O SARFRAZ MASIH		LCY	30019902464586	CD-MISC	PO	135312491551597	08-09-07	PKR				495.00		08-09-07	
30770	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		KOMAL D/O FAZAL MASIH		LCY	30019902464586	CD-MISC	PO	135312491561597	08-09-07	PKR				495.00		08-09-07	
30771	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		REEDA AZIZ D/O RAIZ BIBI		LCY	30019902464586	CD-MISC	PO	135312491571597	08-09-07	PKR				1,095.00		08-09-07	
30772	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		NAZIA AZIZ D/O RIAZ BIBI		LCY	30019902464586	CD-MISC	PO	135312491581597	08-09-07	PKR				1,095.00		08-09-07	
30773	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		UNIVERSITY OF SCENCE & TECH. BANNU		LCY	30019902464586	CD-MISC	PO	340987648	20-10-07	PKR				320.00		20-10-07	
30774	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		SYED TALIB SHAH		LCY	30019902464586	CD-MISC	PO	662011278411597	17-11-07	PKR				852.50		17-11-07	
30775	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	PO	42008826971597	28-06-08	PKR				4,510.00		28-06-08	
30776	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		P/O		LCY	30019902464586	CD-MISC	PO	1597668327	07-10-08	PKR				15,000.00		07-10-08	
30777	1600	JAND	JHELUM	PB		IIUI		LCY	30019902464586	CD-MISC	PO	00141352/2026/07	13-07-07	PKR				100,000.00		13-07-07	
30778	1600	JAND	JHELUM	PB		MEDICAL SUPERINTENDENT SIR GANGARAM		LCY	30019902464586	CD-MISC	PO	1600763779	16-07-07	PKR				6,000.00		16-07-07	
30779	1600	JAND	JHELUM	PB		T M A		LCY	30019902464586	CD-MISC	PO	1600670959	20-08-07	PKR				3,120.00		20-08-07	
30780	1600	JAND	JHELUM	PB		T M A JAND		LCY	30019902464586	CD-MISC	PO	1600670960	20-08-07	PKR				2,100.00		20-08-07	
30781	1600	JAND	JHELUM	PB		T M A JAND		LCY	30019902464586	CD-MISC	PO	1600670961	20-08-07	PKR				3,120.00		20-08-07	
30782	1600	JAND	JHELUM	PB		MCB INJRA TEH JHAND DISTT ATTOCK.PI		LCY	30019902464586	CD-MISC	PO	48011063911600	05-06-08	PKR				4,767.00		05-06-08	
30783	1600	JAND	JHELUM	PB		ABDULLAH KHAN		LCY	30019902464586	CD-MISC	PO	965857674	17-09-08	PKR				3,500.00		17-09-08	
30784	1605	ATTOCK CANTT.	ISLAMABAD	PB		IBDA		LCY	30019902464586	CD-MISC	PO	1070225146	11-07-07	PKR				50.00		11-07-07	
30785	1605	ATTOCK CANTT.	ISLAMABAD	PB		A I O U ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1782565976	24-07-07	PKR				295.00		24-07-07	
30786	1605	ATTOCK CANTT.	ISLAMABAD	PB		T.M.A ATTOCK		LCY	30019902464586	CD-MISC	PO	160512215021605	06-08-07	PKR				1,000.00		06-08-07	
30787	1605	ATTOCK CANTT.	ISLAMABAD	PB		MD POF SANNJWAL CANTT		LCY	30019902464586	CD-MISC	PO	48281412	07-08-07	PKR				1,410.00		07-08-07	
30788	1605	ATTOCK CANTT.	ISLAMABAD	PB		MUHAMMAD BASHARAT		LCY	30019902464586	CD-MISC	PO	160512216131605	13-11-07	PKR				1,000.00		13-11-07	
30789	1605	ATTOCK CANTT.	ISLAMABAD	PB		IDENTY CARD A/C 7436-4 ATTOCK CANTT		LCY	30019902464586	CD-MISC	PO	519004440621605	22-01-08	PKR				100.00		22-01-08	
30790	1605	ATTOCK CANTT.	ISLAMABAD	PB		T O P E TMA ATTOCK		LCY	30019902464586	CD-MISC	PO	1605012216961600	05-04-08	PKR				3,000.00		05-04-08	
30791	1605	ATTOCK CANTT.	ISLAMABAD	PB		MD POF SANJWAL CANTT		LCY	30019902464586	CD-MISC	PO	413005746681605	07-05-08	PKR				1,450.00		07-05-08	
30792	1605	ATTOCK CANTT.	ISLAMABAD	PB		DG MINES &MINERALS PUNJAB LAHORE		LCY	30019902464586	CD-MISC	PO	1605012217331600	06-06-08	PKR				5,000.00		06-06-08	
30793	1605	ATTOCK CANTT.	ISLAMABAD	PB		MUHAMMAD IJAZ		LCY	30019902464586	CD-MISC	PO	1605012217541600	09-07-08	PKR				2,175.79		09-07-08	
30794	1605	ATTOCK CANTT.	ISLAMABAD	PB		T.M.A ATTOCK		LCY	30019902464586	CD-MISC	PO	1605012218481600	30-10-08	PKR				1,000.00		30-10-08	
30795	1605	ATTOCK CANTT.	ISLAMABAD	PB		ARTY RECORD ATTOCK		LCY	30019902464586	CD-MISC	PO	211017771041605	27-11-08	PKR				10.00		27-11-08	
30796	1605	ATTOCK CANTT.	ISLAMABAD	PB		T.M.A ATTOCK		LCY	30019902464586	CD-MISC	PO	1605012218881600	26-12-08	PKR				1,000.00		26-12-08	
30797	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		BISE KARACHI		LCY	30019902464586	CD-MISC	PO	594010283031611	20-07-07	PKR				200.00		20-07-07	
30798	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		MUNIR ALAM		LCY	30019902464586	CD-MISC	PO	1611368567	05-12-07	PKR				10,000.00		05-12-07	
30799	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		NATION GARMENT BLOCK NO7 D G KHAN		LCY	30019902464586	CD-MISC	PO	115915486271611	07-01-08	PKR				1,500.00		07-01-08	
30800	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		NAZIR AHMED		LCY	30019902464586	CD-MISC	PO	1611368577	19-03-08	PKR				1,000.00		19-03-08	
30801	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		B.I.S.E_DERA GHAZI KHAN		LCY	30019902464586	CD-MISC	PO	449008757441611	26-09-08	PKR				300.00		26-09-08	
30802	1612	CHUNIAN	SAHIWAL	PB		DD		LCY	30019902464586	CD-MISC	PO	16124350641046	27-07-07	PKR				200.00		27-07-07	
30803	1612	CHUNIAN	SAHIWAL	PB		SHAH JEHAN A. BUTTAR A/C11385-8 NBP		LCY	30019902464586	CD-MISC	PO	198206925351612	17-09-07	PKR				20,000.00		17-09-07	
30804	1612	CHUNIAN	SAHIWAL	PB		MCB CHUNIAN A/C 5091-1 B.M AFTAB		LCY	30019902464586	CD-MISC	PO	813004136381612	22-04-08	PKR				1,971.00		22-04-08	
30805	1612	CHUNIAN	SAHIWAL	PB		medical sup.		LCY	30019902464586	CD-MISC	PO	1612120053	25-08-08	PKR				5,000.00		25-08-08	
30806	1612	CHUNIAN	SAHIWAL	PB		medecal superi		LCY	30019902464586	CD-MISC	PO	1612120054	25-08-08	PKR				5,000.00		25-08-08	
30807	1612	CHUNIAN	SAHIWAL	PB		medical sup.		LCY	30019902464586	CD-MISC	PO	1612120055	25-08-08	PKR				5,000.00		25-08-08	
30808	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		samina bashir d/o bashir masih		LCY	30019902464586	CD-MISC	PO	13530134373311610	12-01-08	PKR				1,095.00		12-01-08	
30809	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		sajida azam d/o azam masih		LCY	30019902464586	CD-MISC	PO	13530134373361610	12-01-08	PKR				2,295.00		12-01-08	
30810	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		sana saleem d/o saleem masih		LCY	30019902464586	CD-MISC	PO	13530134373711610	12-01-08	PKR				1,095.00		12-01-08	
30811	1614	CHAK NO.275/RB, KART	FAISALABAD	PB		KTDR		LCY	30019902464586	CD-MISC	PO	1614070083	16-05-08	PKR				2,400.99		16-05-08	
30812	1623	MALIKWAL	GUJRAT	PB		SARDAR KHAN		LCY	30019902464586	CD-MISC	PO	685942	30-05-08	PKR				75.00		30-05-08	
30813	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		INTL. ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	552009017	10-07-07	PKR				1,811.50		10-07-07	
30814	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		ocs(pvt) ltd		LCY	30019902464586	CD-MISC	PO	1624421052	20-02-08	PKR				132.00		20-02-08	
30815	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK		TMA		LCY	30019902464586	CD-MISC	PO	1628401416	23-09-08	PKR				4,000.00		23-09-08	
30816	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK		TMA		LCY	30019902464586	CD-MISC	PO	1628401417	23-09-08	PKR				4,000.00		23-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30817	1631	IQBAL ABAD	BAHAWALPUR	PB		SADIA MAJEED(M)ABDUL GHAFFAR(G)		LCY	30019902464586	CD-MISC	PO	1631729925	18-12-07	PKR				100.00		18-12-07	
30818	1631	IQBAL ABAD	BAHAWALPUR	PB		MOHAMMAD HAYAT		LCY	30019902464586	CD-MISC	PO	1631729927	07-01-08	PKR				47.51		07-01-08	
30819	1631	IQBAL ABAD	BAHAWALPUR	PB		MOHAMMAD HAYAT		LCY	30019902464586	CD-MISC	PO	1631729928	07-01-08	PKR				47.51		07-01-08	
30820	1631	IQBAL ABAD	BAHAWALPUR	PB		MOHAMMAD SHAFI		LCY	30019902464586	CD-MISC	PO	1631729930	15-01-08	PKR				47.51		15-01-08	
30821	1631	IQBAL ABAD	BAHAWALPUR	PB		SIDDIQUE AHMAD		LCY	30019902464586	CD-MISC	PO	1631729931	16-01-08	PKR				100.00		16-01-08	
30822	1631	IQBAL ABAD	BAHAWALPUR	PB		CO.SADDA BAHAR		LCY	30019902464586	CD-MISC	PO	1631729932	16-01-08	PKR				14,000.00		16-01-08	
30823	1631	IQBAL ABAD	BAHAWALPUR	PB		ASAD MEHMOOD		LCY	30019902464586	CD-MISC	PO	1631729939	09-02-08	PKR				100.00		09-02-08	
30824	1631	IQBAL ABAD	BAHAWALPUR	PB		GHULAM FARID		LCY	30019902464586	CD-MISC	PO	1631729940	09-02-08	PKR				100.00		09-02-08	
30825	1631	IQBAL ABAD	BAHAWALPUR	PB		GHULAM FARID		LCY	30019902464586	CD-MISC	PO	1631729941	09-02-08	PKR				100.00		09-02-08	
30826	1631	IQBAL ABAD	BAHAWALPUR	PB		GHULAM FARID		LCY	30019902464586	CD-MISC	PO	1631729942	09-02-08	PKR				100.00		09-02-08	
30827	1631	IQBAL ABAD	BAHAWALPUR	PB		AKBER KHAN A/C NO.7100039101		LCY	30019902464586	CD-MISC	PO	1631636130	17-09-08	PKR				9,158.00		17-09-08	
30828	1642	KARACHI-KORANGI NO.2	KARACHI	SD		DISTRICT A/CS OFFICER		LCY	30019902464586	CD-MISC	PO	16421180057	03-07-07	PKR				100.00		03-07-07	
30829	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SECRT EDU GOVT OF SIND		LCY	30019902464586	CD-MISC	PO	16421366486	18-08-07	PKR				200.00		18-08-07	
30830	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SECRT OF EDU		LCY	30019902464586	CD-MISC	PO	16421366492	20-08-07	PKR				100.00		20-08-07	
30831	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SECRT OF EDU		LCY	30019902464586	CD-MISC	PO	16421366526	23-08-07	PKR				100.00		23-08-07	
30832	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SECRT OF EDU		LCY	30019902464586	CD-MISC	PO	16421366527	23-08-07	PKR				100.00		23-08-07	
30833	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SECRT OF EDU		LCY	30019902464586	CD-MISC	PO	16421366528	23-08-07	PKR				100.00		23-08-07	
30834	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SECRT OF EDU		LCY	30019902464586	CD-MISC	PO	16421366534	23-08-07	PKR				100.00		23-08-07	
30835	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SEECRT EDU		LCY	30019902464586	CD-MISC	PO	16421366541	25-08-07	PKR				100.00		25-08-07	
30836	1642	KARACHI-KORANGI NO.2	KARACHI	SD		PAKISTAN RTEEL		LCY	30019902464586	CD-MISC	PO	16421366569	27-08-07	PKR				200.00		27-08-07	
30837	1642	KARACHI-KORANGI NO.2	KARACHI	SD		GOVT COMP H HIG SCHOOL		LCY	30019902464586	CD-MISC	PO	16421366966	27-10-07	PKR				950.00		27-10-07	
30838	1642	KARACHI-KORANGI NO.2	KARACHI	SD		B OF SECND EDU		LCY	30019902464586	CD-MISC	PO	16421366929	29-10-07	PKR				1,365.00		29-10-07	
30839	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MEDICAL DINTEL GOVT OF SIND		LCY	30019902464586	CD-MISC	PO	16421367007	13-11-07	PKR				1,000.00		13-11-07	
30840	1642	KARACHI-KORANGI NO.2	KARACHI	SD		P STEEL		LCY	30019902464586	CD-MISC	PO	16421367221	14-12-07	PKR				200.00		14-12-07	
30841	1642	KARACHI-KORANGI NO.2	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	16421367225	15-12-07	PKR				200.00		15-12-07	
30842	1642	KARACHI-KORANGI NO.2	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	16421367243	19-12-07	PKR				6,005.00		19-12-07	
30843	1642	KARACHI-KORANGI NO.2	KARACHI	SD		E&L GOS		LCY	30019902464586	CD-MISC	PO	16421367998	09-02-08	PKR				100.00		09-02-08	
30844	1642	KARACHI-KORANGI NO.2	KARACHI	SD		abid munir		LCY	30019902464586	CD-MISC	PO	16421388091	03-03-08	PKR				500.00		03-03-08	
30845	1642	KARACHI-KORANGI NO.2	KARACHI	SD		m.ashraf		LCY	30019902464586	CD-MISC	PO	16421388260	07-04-08	PKR				1,500.00		07-04-08	
30846	1642	KARACHI-KORANGI NO.2	KARACHI	SD		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	PO	16421388309	19-04-08	PKR				1,200.00		19-04-08	
30847	1642	KARACHI-KORANGI NO.2	KARACHI	SD		pakistan housing authority		LCY	30019902464586	CD-MISC	PO	16421388313	22-04-08	PKR				200.00		22-04-08	
30848	1642	KARACHI-KORANGI NO.2	KARACHI	SD		pakistan housing societ isb		LCY	30019902464586	CD-MISC	PO	16421388326	23-04-08	PKR				200.00		23-04-08	
30849	1642	KARACHI-KORANGI NO.2	KARACHI	SD		pakistan housing suthority isb		LCY	30019902464586	CD-MISC	PO	16421388327	23-04-08	PKR				200.00		23-04-08	
30850	1642	KARACHI-KORANGI NO.2	KARACHI	SD		oha		LCY	30019902464586	CD-MISC	PO	16421388390	10-05-08	PKR				200.00		10-05-08	
30851	1642	KARACHI-KORANGI NO.2	KARACHI	SD		kushar		LCY	30019902464586	CD-MISC	PO	16421388412	14-05-08	PKR				2,000.00		14-05-08	
30852	1642	KARACHI-KORANGI NO.2	KARACHI	SD		federal urdu university		LCY	30019902464586	CD-MISC	PO	16421388546	13-06-08	PKR				720.00		13-06-08	
30853	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SUFHRA MEMORIAL MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	16421388671	14-07-08	PKR				7,000.00		14-07-08	
30854	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SUGHRA MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	16421388672	14-07-08	PKR				7,000.00		14-07-08	
30855	1642	KARACHI-KORANGI NO.2	KARACHI	SD		e d o		LCY	30019902464586	CD-MISC	PO	16421468135	10-10-08	PKR				220.00		10-10-08	
30856	1642	KARACHI-KORANGI NO.2	KARACHI	SD		e d o		LCY	30019902464586	CD-MISC	PO	16421468136	10-10-08	PKR				220.00		10-10-08	
30857	1642	KARACHI-KORANGI NO.2	KARACHI	SD		e d o		LCY	30019902464586	CD-MISC	PO	16421468137	10-10-08	PKR				220.00		10-10-08	
30858	1642	KARACHI-KORANGI NO.2	KARACHI	SD		proveincial cpprdinator		LCY	30019902464586	CD-MISC	PO	16421468306	06-11-08	PKR				32,614.00		06-11-08	
30859	1644	TALAMBA	SAHIWAL	PB		DIRECTOR B I T I LAHORE		LCY	30019902464586	CD-MISC	PO	9710451644	06-08-07	PKR				150.00		06-08-07	
30860	1649	QUETTA-COMPLEX	QUETTA	BL		INTERNATIONAL ISLAMIC UNIVER ISLAMA		LCY	30019902464586	CD-MISC	PO	164909960661649	10-07-07	PKR				4,920.00		10-07-07	
30861	1649	QUETTA-COMPLEX	QUETTA	BL		DG (FINANCE) HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	164909962121649	14-07-07	PKR				250.00		14-07-07	
30862	1649	QUETTA-COMPLEX	QUETTA	BL		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1648001914391640	23-07-07	PKR				19,200.00		23-07-07	
30863	1649	QUETTA-COMPLEX	QUETTA	BL		OCS		LCY	30019902464586	CD-MISC	PO	164909958231649	26-07-07	PKR				1,000.00		26-07-07	
30864	1649	QUETTA-COMPLEX	QUETTA	BL		MUHAMMAD ASIF		LCY	30019902464586	CD-MISC	PO	164909965281649	01-08-07	PKR				137.50		01-08-07	
30865	1649	QUETTA-COMPLEX	QUETTA	BL		DD		LCY	30019902464586	CD-MISC	PO	980629704	10-08-07	PKR				300.00		10-08-07	
30866	1649	QUETTA-COMPLEX	QUETTA	BL		REGISTRAR(LUAWMS) LASBELLA		LCY	30019902464586	CD-MISC	PO	174202435611649	15-08-07	PKR				300.00		15-08-07	
30867	1649	QUETTA-COMPLEX	QUETTA	BL		TREASUR B U IT & MS		LCY	30019902464586	CD-MISC	PO	408050672	16-08-07	PKR				500.00		16-08-07	
30868	1649	QUETTA-COMPLEX	QUETTA	BL		REG BUITSMS QUETTA		LCY	30019902464586	CD-MISC	PO	174803255811649	18-08-07	PKR				800.00		18-08-07	
30869	1649	QUETTA-COMPLEX	QUETTA	BL		B U I T M S		LCY	30019902464586	CD-MISC	PO	446487376	22-08-07	PKR				800.00		22-08-07	
30870	1649	QUETTA-COMPLEX	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	1330526043	22-08-07	PKR				550.00		22-08-07	
30871	1649	QUETTA-COMPLEX	QUETTA	BL		BUIT		LCY	30019902464586	CD-MISC	PO	4320602049	23-08-07	PKR				800.00		23-08-07	
30872	1649	QUETTA-COMPLEX	QUETTA	BL		BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	8628552791649	23-08-07	PKR				800.00		23-08-07	
30873	1649	QUETTA-COMPLEX	QUETTA	BL		BUITMS, QUETTA.		LCY	30019902464586	CD-MISC	PO	4040717906l649	23-08-07	PKR				500.00		23-08-07	
30874	1649	QUETTA-COMPLEX	QUETTA	BL		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	164908574331649	30-08-07	PKR				200.00		30-08-07	
30875	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C IFTIKHARHUSSAIN		LCY	30019902464586	CD-MISC	PO	164912689551649	30-08-07	PKR				1,400.00		30-08-07	
30876	1649	QUETTA-COMPLEX	QUETTA	BL		WAQAS AHMED A/C # 503-0 WITH ABL TA		LCY	30019902464586	CD-MISC	PO	164906755731649	01-09-07	PKR				12,991.00		01-09-07	
30877	1649	QUETTA-COMPLEX	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	432602068	03-09-07	PKR				500.00		03-09-07	
30878	1649	QUETTA-COMPLEX	QUETTA	BL		BUITMS QUETTA		LCY	30019902464586	CD-MISC	PO	212289396	04-09-07	PKR				300.00		04-09-07	
30879	1649	QUETTA-COMPLEX	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	1468381674	04-09-07	PKR				300.00		04-09-07	
30880	1649	QUETTA-COMPLEX	QUETTA	BL		BUIT		LCY	30019902464586	CD-MISC	PO	164906758891649	10-09-07	PKR				500.00		10-09-07	
30881	1649	QUETTA-COMPLEX	QUETTA	BL		IRI		LCY	30019902464586	CD-MISC	PO	164906758941649	10-09-07	PKR				1,400.00		10-09-07	
30882	1649	QUETTA-COMPLEX	QUETTA	BL		ABDUL SALEEM ANSARI		LCY	30019902464586	CD-MISC	PO	164912693441649	26-09-07	PKR				1,320.00		26-09-07	
30883	1649	QUETTA-COMPLEX	QUETTA	BL		UNIVERSITY OF BALOCHISTAN QUETTA		LCY	30019902464586	CD-MISC	PO	22411816091649	20-10-07	PKR				100.00		20-10-07	
30884	1649	QUETTA-COMPLEX	QUETTA	BL		M.GHANI		LCY	30019902464586	CD-MISC	PO	1649127006701640	24-10-07	PKR				1,480.00		24-10-07	
30885	1649	QUETTA-COMPLEX	QUETTA	BL		STANDERD CHARTERD BANK QUETTA.		LCY	30019902464586	CD-MISC	PO	1649012703491640	27-10-07	PKR				90,876.25		27-10-07	
30886	1649	QUETTA-COMPLEX	QUETTA	BL		DILAWAR KHAN TAREEN		LCY	30019902464586	CD-MISC	PO	174212465741649	02-11-07	PKR				200.00		02-11-07	
30887	1649	QUETTA-COMPLEX	QUETTA	BL		JAMIL AHMED		LCY	30019902464586	CD-MISC	PO	1649012709641640	10-11-07	PKR				825.00		10-11-07	
30888	1649	QUETTA-COMPLEX	QUETTA	BL		SIDDIQULLAH		LCY	30019902464586	CD-MISC	PO	1649012709671640	10-11-07	PKR				25.00		10-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30889	1649	QUETTA-COMPLEX	QUETTA	BL		SHAH ABDUL AZIM		LCY	30019902464586	CD-MISC	PO	1649012709731640	10-11-07	PKR				1,000.00		10-11-07	
30890	1649	QUETTA-COMPLEX	QUETTA	BL		TAJ MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1649012709741640	10-11-07	PKR				612.50		10-11-07	
30891	1649	QUETTA-COMPLEX	QUETTA	BL		SBP A/C I/TAX OFFICER QUETTA TAX RE		LCY	30019902464586	CD-MISC	PO	164912716821649	28-11-07	PKR				517.70		28-11-07	
30892	1649	QUETTA-COMPLEX	QUETTA	BL		AKHTAR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	164906762881649	13-12-07	PKR				421.50		13-12-07	
30893	1649	QUETTA-COMPLEX	QUETTA	BL		ABDUL FATEH		LCY	30019902464586	CD-MISC	PO	164906762891649	13-12-07	PKR				179.50		13-12-07	
30894	1649	QUETTA-COMPLEX	QUETTA	BL		FAIZULLAH A/C CLOSED DUE TO CN		LCY	30019902464586	CD-MISC	PO	164906762911649	13-12-07	PKR				196.50		13-12-07	
30895	1649	QUETTA-COMPLEX	QUETTA	BL		M.YOUNUS A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	164906762921649	13-12-07	PKR				99.50		13-12-07	
30896	1649	QUETTA-COMPLEX	QUETTA	BL		UMER KHAN A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	164906762931649	13-12-07	PKR				500.00		13-12-07	
30897	1649	QUETTA-COMPLEX	QUETTA	BL		M. SALEEM A/C CLOSED DUE TO CN		LCY	30019902464586	CD-MISC	PO	164906762941649	13-12-07	PKR				500.00		13-12-07	
30898	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C ASMATULLAH		LCY	30019902464586	CD-MISC	PO	164912724651649	03-01-08	PKR				8,880.00		03-01-08	
30899	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C ZAKIA QASIMI		LCY	30019902464586	CD-MISC	PO	1649012731111640	17-01-08	PKR				696.00		17-01-08	
30900	1649	QUETTA-COMPLEX	QUETTA	BL		KHALIDA.A/C CLOSED DUE TO CNIC ERRO		LCY	30019902464586	CD-MISC	PO	1649006751521640	30-01-08	PKR				483.39		30-01-08	
30901	1649	QUETTA-COMPLEX	QUETTA	BL		ZAFAR ALI.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751561640	30-01-08	PKR				10,009.59		30-01-08	
30902	1649	QUETTA-COMPLEX	QUETTA	BL		ZAFAR ALI.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751571640	30-01-08	PKR				10,009.59		30-01-08	
30903	1649	QUETTA-COMPLEX	QUETTA	BL		M.JUNAID.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751591640	30-01-08	PKR				47.85		30-01-08	
30904	1649	QUETTA-COMPLEX	QUETTA	BL		M.MUSA.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751601640	30-01-08	PKR				136.47		30-01-08	
30905	1649	QUETTA-COMPLEX	QUETTA	BL		SHAH ABDUL AZIM.A/C CLOSED DUE TO C		LCY	30019902464586	CD-MISC	PO	1649006751661640	30-01-08	PKR				28.06		30-01-08	
30906	1649	QUETTA-COMPLEX	QUETTA	BL		NOROZ KHAN.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751671640	30-01-08	PKR				33.03		30-01-08	
30907	1649	QUETTA-COMPLEX	QUETTA	BL		ABDUL BASIT.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751681640	30-01-08	PKR				397.58		30-01-08	
30908	1649	QUETTA-COMPLEX	QUETTA	BL		TARIQ SAEED.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751691640	30-01-08	PKR				34.54		30-01-08	
30909	1649	QUETTA-COMPLEX	QUETTA	BL		JAMAL MUSTAFA.A/C CLOSED DUE TO CNI		LCY	30019902464586	CD-MISC	PO	1649006751701640	30-01-08	PKR				867.32		30-01-08	
30910	1649	QUETTA-COMPLEX	QUETTA	BL		JUMA KHAN.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751721640	30-01-08	PKR				95.04		30-01-08	
30911	1649	QUETTA-COMPLEX	QUETTA	BL		JAMIL AHMED.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751741640	30-01-08	PKR				1,327.00		30-01-08	
30912	1649	QUETTA-COMPLEX	QUETTA	BL		M.TAHIR.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751761640	30-01-08	PKR				500.84		30-01-08	
30913	1649	QUETTA-COMPLEX	QUETTA	BL		M.ASLAM.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751771640	30-01-08	PKR				395.13		30-01-08	
30914	1649	QUETTA-COMPLEX	QUETTA	BL		KHALIL AHMED.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751791640	30-01-08	PKR				20.57		30-01-08	
30915	1649	QUETTA-COMPLEX	QUETTA	BL		ZAFAR ALI.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006751811640	30-01-08	PKR				10,009.59		30-01-08	
30916	1649	QUETTA-COMPLEX	QUETTA	BL		MUHAMMAD TAHIR		LCY	30019902464586	CD-MISC	PO	1649006765931640	14-02-08	PKR				500.00		14-02-08	
30917	1649	QUETTA-COMPLEX	QUETTA	BL		NASEER AHMED.A/C CLOSED DUE TO CNIC		LCY	30019902464586	CD-MISC	PO	1649006765941640	14-02-08	PKR				500.00		14-02-08	
30918	1649	QUETTA-COMPLEX	QUETTA	BL		iri		LCY	30019902464586	CD-MISC	PO	1649012437511640	14-04-08	PKR				1,700.00		14-04-08	
30919	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1649012442891640	24-04-08	PKR				1,700.00		24-04-08	
30920	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C BAKHTIAR		LCY	30019902464586	CD-MISC	PO	1649012448811640	06-05-08	PKR				85.00		06-05-08	
30921	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C A.WAHID		LCY	30019902464586	CD-MISC	PO	1649012448901640	06-05-08	PKR				1,785.00		06-05-08	
30922	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C S.HUSSAIN		LCY	30019902464586	CD-MISC	PO	1649012448941640	06-05-08	PKR				1,785.00		06-05-08	
30923	1649	QUETTA-COMPLEX	QUETTA	BL		HBL ENGG;& MAINTENANCE DVN;KARACHI		LCY	30019902464586	CD-MISC	PO	16491732430	09-05-08	PKR				35,378.00		09-05-08	
30924	1649	QUETTA-COMPLEX	QUETTA	BL		SARFRAZ KHAN		LCY	30019902464586	CD-MISC	PO	1649017332691640	27-05-08	PKR				230.00		27-05-08	
30925	1649	QUETTA-COMPLEX	QUETTA	BL		M.SALEEM		LCY	30019902464586	CD-MISC	PO	1649017332731640	27-05-08	PKR				1,005.00		27-05-08	
30926	1649	QUETTA-COMPLEX	QUETTA	BL		M.SALEEM		LCY	30019902464586	CD-MISC	PO	1649017332741640	27-05-08	PKR				2,145.00		27-05-08	
30927	1649	QUETTA-COMPLEX	QUETTA	BL		ABDUL BARI.A/C CLOSED DUE TO CNIC E		LCY	30019902464586	CD-MISC	PO	1649017337921640	05-06-08	PKR				500.00		05-06-08	
30928	1649	QUETTA-COMPLEX	QUETTA	BL		M.AZAM.A/C CLOSED DUE TO CNIC ERROR		LCY	30019902464586	CD-MISC	PO	1649017342291640	11-06-08	PKR				95.29		11-06-08	
30929	1649	QUETTA-COMPLEX	QUETTA	BL		SHAH ABDUL AZIM.A/C CLOSED DUE TO C		LCY	30019902464586	CD-MISC	PO	1649017342301640	11-06-08	PKR				7.50		11-06-08	
30930	1649	QUETTA-COMPLEX	QUETTA	BL		JUMA KHAN.A/C CLOSED DUE TO CNIC ER		LCY	30019902464586	CD-MISC	PO	1649017342311640	11-06-08	PKR				408.50		11-06-08	
30931	1649	QUETTA-COMPLEX	QUETTA	BL		SBP QTA.IBP LOCAL CENTRE ONE DAY CE		LCY	30019902464586	CD-MISC	PO	1649018265361640	11-07-08	PKR				1,800.00		11-07-08	
30932	1649	QUETTA-COMPLEX	QUETTA	BL		FARHAT MEHMOOD		LCY	30019902464586	CD-MISC	PO	1649018267441640	15-07-08	PKR				3,800.00		15-07-08	
30933	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C IFTIKHAR-UL-HASAN		LCY	30019902464586	CD-MISC	PO	1649018269121640	16-07-08	PKR				7,310.00		16-07-08	
30934	1649	QUETTA-COMPLEX	QUETTA	BL		M/S M.S DISTRIBUTERS QTA.		LCY	30019902464586	CD-MISC	PO	1649018269941640	17-07-08	PKR				2,550.00		17-07-08	
30935	1649	QUETTA-COMPLEX	QUETTA	BL		DR.ARSALA MANSOOR.A/C CLOSED DUE TO		LCY	30019902464586	CD-MISC	PO	1649018279311640	31-07-08	PKR				100.00		31-07-08	
30936	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C ZAMIN ALI		LCY	30019902464586	CD-MISC	PO	1649018280981640	04-08-08	PKR				1,785.00		04-08-08	
30937	1649	QUETTA-COMPLEX	QUETTA	BL		DD		LCY	30019902464586	CD-MISC	PO	446487391	23-08-08	PKR				500.00		23-08-08	
30938	1649	QUETTA-COMPLEX	QUETTA	BL		DD		LCY	30019902464586	CD-MISC	PO	446487392	23-08-08	PKR				500.00		23-08-08	
30939	1649	QUETTA-COMPLEX	QUETTA	BL		B U E T		LCY	30019902464586	CD-MISC	PO	224007766951649	25-08-08	PKR				800.00		25-08-08	
30940	1649	QUETTA-COMPLEX	QUETTA	BL		B.U.I.T.M.S. QUETTA		LCY	30019902464586	CD-MISC	PO	1161006508181640	27-08-08	PKR				500.00		27-08-08	
30941	1649	QUETTA-COMPLEX	QUETTA	BL		RIGISTAROR BUITMS UNVERSITY QUETTA		LCY	30019902464586	CD-MISC	PO	240004317131649	29-08-08	PKR				500.00		29-08-08	
30942	1649	QUETTA-COMPLEX	QUETTA	BL		KHALIDA DURRANI		LCY	30019902464586	CD-MISC	PO	1649019129141640	30-08-08	PKR				2,714.00		30-08-08	
30943	1649	QUETTA-COMPLEX	QUETTA	BL		M/S PAK STATIONERY MART		LCY	30019902464586	CD-MISC	PO	1649019132061640	04-09-08	PKR				1,030.00		04-09-08	
30944	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C ABDAIN		LCY	30019902464586	CD-MISC	PO	1649019138391640	18-09-08	PKR				1,650.00		18-09-08	
30945	1649	QUETTA-COMPLEX	QUETTA	BL		IRI		LCY	30019902464586	CD-MISC	PO	16491733000	09-10-08	PKR				1,870.00		09-10-08	
30946	1649	QUETTA-COMPLEX	QUETTA	BL		iri		LCY	30019902464586	CD-MISC	PO	16491773528	11-10-08	PKR				1,870.00		11-10-08	
30947	1649	QUETTA-COMPLEX	QUETTA	BL		IRI		LCY	30019902464586	CD-MISC	PO	16491988490	14-10-08	PKR				2,310.00		14-10-08	
30948	1649	QUETTA-COMPLEX	QUETTA	BL		IRI		LCY	30019902464586	CD-MISC	PO	16491988491	14-10-08	PKR				2,310.00		14-10-08	
30949	1649	QUETTA-COMPLEX	QUETTA	BL		cinic errar a/c closed		LCY	30019902464586	CD-MISC	PO	16491988090	16-10-08	PKR				1,000.00		16-10-08	
30950	1649	QUETTA-COMPLEX	QUETTA	BL		iri		LCY	30019902464586	CD-MISC	PO	16491988969	05-11-08	PKR				21,125.00		05-11-08	
30951	1649	QUETTA-COMPLEX	QUETTA	BL		iri		LCY	30019902464586	CD-MISC	PO	16491988970	05-11-08	PKR				31,000.00		05-11-08	
30952	1649	QUETTA-COMPLEX	QUETTA	BL		iri		LCY	30019902464586	CD-MISC	PO	16491988971	05-11-08	PKR				22,375.00		05-11-08	
30953	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C NAZEER AHMED		LCY	30019902464586	CD-MISC	PO	1649019894451640	06-11-08	PKR				1,870.00		06-11-08	
30954	1649	QUETTA-COMPLEX	QUETTA	BL		SAMIA ZIA		LCY	30019902464586	CD-MISC	PO	164901774310	17-11-08	PKR				22,375.00		17-11-08	
30955	1649	QUETTA-COMPLEX	QUETTA	BL		E D O WORKS & SERVICES WASHAK		LCY	30019902464586	CD-MISC	PO	1649001902211640	17-11-08	PKR				9,000.00		17-11-08	
30956	1649	QUETTA-COMPLEX	QUETTA	BL		UBL HALI Rd QTA.DR.SHOAIBULLAH KHAN		LCY	30019902464586	CD-MISC	PO	1649019914281640	28-11-08	PKR				57,292.00		28-11-08	
30957	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C LAL SHAH		LCY	30019902464586	CD-MISC	PO	1649019920701640	13-12-08	PKR				5,500.00		13-12-08	
30958	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C ZAFAR KHAN		LCY	30019902464586	CD-MISC	PO	1649019926781640	20-12-08	PKR				1,870.00		20-12-08	
30959	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C S.M.TAQI		LCY	30019902464586	CD-MISC	PO	1649019927061640	20-12-08	PKR				1,870.00		20-12-08	
30960	1649	QUETTA-COMPLEX	QUETTA	BL		IRI A/C M.MEHDI		LCY	30019902464586	CD-MISC	PO	1649019930061640	23-12-08	PKR				5,500.00		23-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
30961	1650	QUETTA-MASJID ROAD	QUETTA	BL		M/S CHIEF POST MASTER KARACHI		LCY	30019902464586	CD-MISC	PO	1650747247	20-11-07	PKR				595.00		20-11-07	
30962	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		D G F HEC		LCY	30019902464586	CD-MISC	PO	1651017666	03-07-07	PKR				11,810.00		03-07-07	
30963	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		Muhammad mehdi		LCY	30019902464586	CD-MISC	PO	165109360201651	27-07-07	PKR				1,000.00		27-07-07	
30964	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MOHAMMAD RAFIQUE		LCY	30019902464586	CD-MISC	PO	165102173541651	08-08-07	PKR				237.25		08-08-07	
30965	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		ALLAH DITTA FAROOQ 16510019924401		LCY	30019902464586	CD-MISC	PO	165109361061651	17-09-07	PKR				15,551.00		17-09-07	
30966	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		javed		LCY	30019902464586	CD-MISC	PO	165109361071651	17-09-07	PKR				542.00		17-09-07	
30967	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		Friends System & Services		LCY	30019902464586	CD-MISC	PO	165109361091651	18-09-07	PKR				2,536.00		18-09-07	
30968	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		M/S O C S COURIERS		LCY	30019902464586	CD-MISC	PO	1651009385701650	07-04-08	PKR				107.00		07-04-08	
30969	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		ABDUL LATIF (ENGRO PAYMENT)08.01.08		LCY	30019902464586	CD-MISC	PO	1651009386991650	06-08-08	PKR				1,323.00		06-08-08	
30970	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M MUSSA		LCY	30019902464586	CD-MISC	PO	1653386286	27-09-07	PKR				1,000.00		27-09-07	
30971	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		XEN LHR		LCY	30019902464586	CD-MISC	PO	1653386301	02-10-07	PKR				10,000.00		02-10-07	
30972	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		AKRAM EAER		LCY	30019902464586	CD-MISC	PO	1653386418	06-11-07	PKR				10,000.00		06-11-07	
30973	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		EXEN		LCY	30019902464586	CD-MISC	PO	1653585562	04-02-08	PKR				6,000.00		04-02-08	
30974	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376787	03-03-08	PKR				500.00		03-03-08	
30975	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376788	03-03-08	PKR				500.00		03-03-08	
30976	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376789	03-03-08	PKR				500.00		03-03-08	
30977	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376790	03-03-08	PKR				500.00		03-03-08	
30978	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376791	03-03-08	PKR				500.00		03-03-08	
30979	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376792	03-03-08	PKR				500.00		03-03-08	
30980	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376793	03-03-08	PKR				500.00		03-03-08	
30981	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376794	03-03-08	PKR				500.00		03-03-08	
30982	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376795	03-03-08	PKR				500.00		03-03-08	
30983	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376796	03-03-08	PKR				500.00		03-03-08	
30984	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC 21		LCY	30019902464586	CD-MISC	PO	1653376797	03-03-08	PKR				500.00		03-03-08	
30985	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376798	03-03-08	PKR				500.00		03-03-08	
30986	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376799	03-03-08	PKR				500.00		03-03-08	
30987	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653376800	03-03-08	PKR				500.00		03-03-08	
30988	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC21		LCY	30019902464586	CD-MISC	PO	1653585677	03-03-08	PKR				500.00		03-03-08	
30989	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		SAKINABIBI		LCY	30019902464586	CD-MISC	PO	1653765842	21-06-08	PKR				100.00		21-06-08	
30990	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		U ADMN		LCY	30019902464586	CD-MISC	PO	1653398151	17-09-08	PKR				1,000.00		17-09-08	
30991	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		U ADMN		LCY	30019902464586	CD-MISC	PO	1653398172	17-09-08	PKR				400.00		17-09-08	
30992	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		m rashid		LCY	30019902464586	CD-MISC	PO	1653766195	22-12-08	PKR				500.00		22-12-08	
30993	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	165511656080602	06-08-07	PKR				200.00		06-08-07	
30994	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		DIRECTOR IBIT PUNJAB UNIVERISTY LHR		LCY	30019902464586	CD-MISC	PO	165511656100135	07-08-07	PKR				150.00		07-08-07	
30995	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		PAK HUSING AUTH		LCY	30019902464586	CD-MISC	PO	165511658421655	20-09-07	PKR				200.00		20-09-07	
30996	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		MALIK SAEED EJAZ		LCY	30019902464586	CD-MISC	PO	48713735131655	08-11-07	PKR				2,000.00		08-11-07	
30997	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		P O		LCY	30019902464586	CD-MISC	PO	1655011665411650	10-01-08	PKR				2,115.00		10-01-08	
30998	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		MR MAKHDOM KABIR		LCY	30019902464586	CD-MISC	PO	1655011665601650	16-01-08	PKR				947.58		16-01-08	
30999	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		INCH FOOD DEPT		LCY	30019902464586	CD-MISC	PO	1655011667931650	21-04-08	PKR				30,000.00		21-04-08	
31000	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		P H A		LCY	30019902464586	CD-MISC	PO	165511668150602	28-04-08	PKR				200.00		28-04-08	
31001	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		A C S PVT LTD		LCY	30019902464586	CD-MISC	PO	1655011310121650	21-07-08	PKR				146.00		21-07-08	
31002	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		TREASURER I U BWP		LCY	30019902464586	CD-MISC	PO	1655011310201650	30-07-08	PKR				500.00		30-07-08	
31003	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		TREASURER I U BWP		LCY	30019902464586	CD-MISC	PO	1655011310211650	30-07-08	PKR				500.00		30-07-08	
31004	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		TREASURER I U BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	1655011311911650	20-10-08	PKR				250.00		20-10-08	
31005	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		PRINCIPAL QAMC BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	1655011312411650	16-12-08	PKR				300.00		16-12-08	
31006	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		hanfi masih 33100-6642010-		LCY	30019902464586	CD-MISC	PO	135312481771657	01-08-07	PKR				1,995.00		01-08-07	
31007	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		catherine 33100-8466085-		LCY	30019902464586	CD-MISC	PO	135312481781657	01-08-07	PKR				1,995.00		01-08-07	
31008	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		shehbaz 33100-3379924-		LCY	30019902464586	CD-MISC	PO	135312481791657	01-08-07	PKR				1,995.00		01-08-07	
31009	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		mushtaq masih /fojo masih		LCY	30019902464586	CD-MISC	PO	135312481801657	01-08-07	PKR				1,995.00		01-08-07	
31010	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		rahmat masih /allah rakha masih		LCY	30019902464586	CD-MISC	PO	135312481811657	01-08-07	PKR				1,995.00		01-08-07	
31011	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	16571170648	17-08-07	PKR				4,300.00		17-08-07	
31012	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		PO		LCY	30019902464586	CD-MISC	PO	16571170650	17-08-07	PKR				4,300.00		17-08-07	
31013	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		IMRAN S/O SHARIF MASIH		LCY	30019902464586	CD-MISC	PO	135312494471657	13-09-07	PKR				2,495.00		13-09-07	
31014	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		BASHIR MASIH S/O LAL MASIH		LCY	30019902464586	CD-MISC	PO	135312494701657	13-09-07	PKR				995.00		13-09-07	
31015	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		IRSHAD BIBI W/O BASHIR MASIH		LCY	30019902464586	CD-MISC	PO	135312494731657	13-09-07	PKR				995.00		13-09-07	
31016	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		SHEHZAD MASIH S/O ANWAR MASIH		LCY	30019902464586	CD-MISC	PO	135312494741657	13-09-07	PKR				995.00		13-09-07	
31017	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		BASHIR MASIH S/O BAGINO MASIH		LCY	30019902464586	CD-MISC	PO	135312494751657	13-09-07	PKR				995.00		13-09-07	
31018	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		HALEEMA AKHTAR W/O NASIR DIL		LCY	30019902464586	CD-MISC	PO	135312494761657	13-09-07	PKR				995.00		13-09-07	
31019	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		IQBAL MASIH S/O GEHNA MASIH		LCY	30019902464586	CD-MISC	PO	135312494771657	13-09-07	PKR				995.00		13-09-07	
31020	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		MUKHTARAN BIBI W/O TUFAIL MASIH		LCY	30019902464586	CD-MISC	PO	135312494781657	13-09-07	PKR				995.00		13-09-07	
31021	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		NASEERAN BIBI W/O EMMANUEL		LCY	30019902464586	CD-MISC	PO	135312494791657	13-09-07	PKR				995.00		13-09-07	
31022	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		NASREEN BIBI D/O HUSSAIN MASIH		LCY	30019902464586	CD-MISC	PO	135312494801657	13-09-07	PKR				995.00		13-09-07	
31023	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		KHURRAM SHEHZAD S/O IQBAL MASIH		LCY	30019902464586	CD-MISC	PO	135312494811657	13-09-07	PKR				995.00		13-09-07	
31024	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		NARGIS MARIUM S/O SAMUEL HIDAYAT		LCY	30019902464586	CD-MISC	PO	135312494821657	13-09-07	PKR				995.00		13-09-07	
31025	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ASIF JOHN S/O SAMUEL HIDAYAT		LCY	30019902464586	CD-MISC	PO	135312494841657	13-09-07	PKR				995.00		13-09-07	
31026	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		RIAZ MASIH S/O GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	PO	135312494851657	13-09-07	PKR				2,495.00		13-09-07	
31027	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ASHRAF MASIH S/O ALLAH RAKHA		LCY	30019902464586	CD-MISC	PO	135312494861657	13-09-07	PKR				2,495.00		13-09-07	
31028	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		BASHIRAN BIBI W/O BASHIR MASIH		LCY	30019902464586	CD-MISC	PO	135312494991657	13-09-07	PKR				2,495.00		13-09-07	
31029	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		VEENUS W/O AKHTAR JAVED		LCY	30019902464586	CD-MISC	PO	135312499391657	28-09-07	PKR				4,895.00		28-09-07	
31030	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		YOUNAS MASIH 33100-4795450-5		LCY	30019902464586	CD-MISC	PO	1353012505211650	08-11-07	PKR				4,895.00		08-11-07	
31031	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		IQBAL MASIH 33100-9759582-1		LCY	30019902464586	CD-MISC	PO	1353012505221650	08-11-07	PKR				4,895.00		08-11-07	
31032	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		YAQOOB MASIH 33100-9823303-5		LCY	30019902464586	CD-MISC	PO	1353012505251650	08-11-07	PKR				4,895.00		08-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31033	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		KALEEMA 37405-2062095-4		LCY	30019902464586	CD-MISC	PO	1353012505331650	08-11-07	PKR				4,895.00		08-11-07	
31034	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		TUFAIL MASIH 33100-0753487-1		LCY	30019902464586	CD-MISC	PO	1353012505361650	08-11-07	PKR				4,895.00		08-11-07	
31035	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		EMANUEL 33100-4491243-4		LCY	30019902464586	CD-MISC	PO	1353012505381650	08-11-07	PKR				4,895.00		08-11-07	
31036	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		NISAR IQBAL 33100-5475683-1		LCY	30019902464586	CD-MISC	PO	1353012505461650	08-11-07	PKR				4,895.00		08-11-07	
31037	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		BOOTA MASIH 33100-0157303-7		LCY	30019902464586	CD-MISC	PO	1353012505581650	08-11-07	PKR				4,895.00		08-11-07	
31038	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		IJAZ MASIH 33100-7372499-3		LCY	30019902464586	CD-MISC	PO	1353012505631650	08-11-07	PKR				4,895.00		08-11-07	
31039	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		SHEHBAZ MASIH 33100-6340320-7		LCY	30019902464586	CD-MISC	PO	1353012505721650	08-11-07	PKR				4,895.00		08-11-07	
31040	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		LIAQAT MASIH 33100-4828898-1		LCY	30019902464586	CD-MISC	PO	1353012505731650	08-11-07	PKR				4,895.00		08-11-07	
31041	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		DEPTI DIRECTOR H AND P		LCY	30019902464586	CD-MISC	PO	16571170848	31-12-07	PKR				2,150.00		31-12-07	
31042	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		nasir masih s/o william masih		LCY	30019902464586	CD-MISC	PO	1353013437441650	12-01-08	PKR				1,095.00		12-01-08	
31043	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		muqaddas masih s/o younis masih		LCY	30019902464586	CD-MISC	PO	1353013437481650	12-01-08	PKR				1,095.00		12-01-08	
31044	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		NIGAR BHATTI D/O SALEEM BHATTI		LCY	30019902464586	CD-MISC	PO	1353013437681650	12-01-08	PKR				2,295.00		12-01-08	
31045	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		bilawal masih s/o arshad masih		LCY	30019902464586	CD-MISC	PO	1353013437721650	12-01-08	PKR				1,095.00		12-01-08	
31046	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		anam samuel d/o samuel masih		LCY	30019902464586	CD-MISC	PO	1353013437751650	12-01-08	PKR				1,095.00		12-01-08	
31047	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		sonia ashraf d/o ashraf masih		LCY	30019902464586	CD-MISC	PO	1353013437761650	12-01-08	PKR				1,695.00		12-01-08	
31048	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		nasir raza bhatti s/o daniel		LCY	30019902464586	CD-MISC	PO	1353013438131650	12-01-08	PKR				1,995.00		12-01-08	
31049	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ata masih s/o fateh masih		LCY	30019902464586	CD-MISC	PO	1353013438561650	15-01-08	PKR				1,995.00		15-01-08	
31050	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		MUHAMMAD BOOTA		LCY	30019902464586	CD-MISC	PO	1657603201	16-02-08	PKR				706.00		16-02-08	
31051	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		SARWARI BEGUM		LCY	30019902464586	CD-MISC	PO	1657603202	16-02-08	PKR				562.50		16-02-08	
31052	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ABDUL MAJEED		LCY	30019902464586	CD-MISC	PO	16571170900	16-02-08	PKR				391.50		16-02-08	
31053	1660	TANDO JAM-CITY	HYDERABAD	SD		D.G AGRICULTURE RESERCH SIND TANDO		LCY	30019902464586	CD-MISC	PO	6804349631660	05-09-07	PKR				395.00		05-09-07	
31054	1660	TANDO JAM-CITY	HYDERABAD	SD		MUHAMMAD ISHAQUE-AFTAB RAZA		LCY	30019902464586	CD-MISC	PO	00140424/2012/07	10-09-07	PKR				300,000.00		10-09-07	
31055	1660	TANDO JAM-CITY	HYDERABAD	SD		LIAQAT ALI		LCY	30019902464586	CD-MISC	PO	1343471691	01-10-07	PKR				9,000.00		01-10-07	
31056	1660	TANDO JAM-CITY	HYDERABAD	SD		PROJECT DIRECTOR,VACCINE PRODUCTION		LCY	30019902464586	CD-MISC	PO	110207265841660	13-12-07	PKR				2,000.00		13-12-07	
31057	1660	TANDO JAM-CITY	HYDERABAD	SD		M.YOUNAS		LCY	30019902464586	CD-MISC	PO	1660793585	31-12-08	PKR				1,052.00		31-12-08	
31058	1661	TANDO GHULAM ALI	HYDERABAD	SD		MUHAMMAD SHAH		LCY	30019902464586	CD-MISC	PO	16610616272	10-06-08	PKR				800.00		10-06-08	
31059	1661	TANDO GHULAM ALI	HYDERABAD	SD		GHULAM HUSSAIN		LCY	30019902464586	CD-MISC	PO	16610616273	10-06-08	PKR				800.00		10-06-08	
31060	1663	DARRA ADAM KHEL	PESHAWAR	KPK		HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	1663626849	17-07-07	PKR				2,037.00		17-07-07	
31061	1664	NARYAB, HANGU	PESHAWAR	KPK		NBP NARYAB		LCY	30019902464586	CD-MISC	PO	1161006504021660	24-06-08	PKR				710.00		24-06-08	
31062	1665	KOTLI KALAN	PESHAWAR	KPK		TAXATION OFFICER NOWSHERA		LCY	30019902464586	CD-MISC	PO	1665787726	29-09-07	PKR				14,011.00		29-09-07	
31063	1665	KOTLI KALAN	PESHAWAR	KPK		TAXATION OFFICER NOWSHERA		LCY	30019902464586	CD-MISC	PO	1665787727	29-09-07	PKR				941.00		29-09-07	
31064	1665	KOTLI KALAN	PESHAWAR	KPK		DDS		LCY	30019902464586	CD-MISC	PO	1665787718	14-01-08	PKR				1,000.00		14-01-08	
31065	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		CONTROLLAR		LCY	30019902464586	CD-MISC	PO	836199413	13-07-07	PKR				3,270.00		13-07-07	
31066	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		PO		LCY	30019902464586	CD-MISC	PO	1668615404	04-09-07	PKR				4,500.00		04-09-07	
31067	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		COSHAHEEN BOY		LCY	30019902464586	CD-MISC	PO	1668615554	14-11-07	PKR				1,000.00		14-11-07	
31068	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		SSGC		LCY	30019902464586	CD-MISC	PO	1668615667	16-11-07	PKR				2,000.00		16-11-07	
31069	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CCB PHOOTTI KIRNEY		LCY	30019902464586	CD-MISC	PO	1668615686	11-02-08	PKR				23,600.00		11-02-08	
31070	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		ccb ggp		LCY	30019902464586	CD-MISC	PO	1668615698	28-02-08	PKR				6,700.00		28-02-08	
31071	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		ccb		LCY	30019902464586	CD-MISC	PO	1668645103	29-02-08	PKR				9,200.00		29-02-08	
31072	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		C C B HAJI M ALI SAMOON		LCY	30019902464586	CD-MISC	PO	1668615170	20-03-08	PKR				8,000.00		20-03-08	
31073	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		c c b		LCY	30019902464586	CD-MISC	PO	1668645187	22-03-08	PKR				9,600.00		22-03-08	
31074	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		c c b		LCY	30019902464586	CD-MISC	PO	1668645191	26-03-08	PKR				11,000.00		26-03-08	
31075	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		c c b		LCY	30019902464586	CD-MISC	PO	1668645249	19-04-08	PKR				3,700.00		19-04-08	
31076	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		M/S STATE LIFE INSURANCE CORP		LCY	30019902464586	CD-MISC	PO	86004379241668	28-04-08	PKR				7,331.00		28-04-08	
31077	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		M/S STATE LIFE INSURANCE CORP		LCY	30019902464586	CD-MISC	PO	86004379251668	28-04-08	PKR				21,643.00		28-04-08	
31078	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		S S GAS CO		LCY	30019902464586	CD-MISC	PO	1668645381	24-06-08	PKR				2,000.00		24-06-08	
31079	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		s o g		LCY	30019902464586	CD-MISC	PO	1668645466	28-07-08	PKR				1,000.00		28-07-08	
31080	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		hesco		LCY	30019902464586	CD-MISC	PO	1668645559	13-11-08	PKR				100.00		13-11-08	
31081	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		hesco		LCY	30019902464586	CD-MISC	PO	1668645567	14-11-08	PKR				100.00		14-11-08	
31082	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		hamad hussain		LCY	30019902464586	CD-MISC	PO	1668659578	19-12-08	PKR				743.90		19-12-08	
31083	1669	KOTRI CITY	HYDERABAD	SD		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1669266943	10-07-07	PKR				100.00		10-07-07	
31084	1669	KOTRI CITY	HYDERABAD	SD		IBDA		LCY	30019902464586	CD-MISC	PO	615769	28-07-07	PKR				1,436.00		28-07-07	
31085	1669	KOTRI CITY	HYDERABAD	SD		DIRECTOR INST OF CHEST DISEASE SIND		LCY	30019902464586	CD-MISC	PO	166908774851669	10-08-07	PKR				1,000.00		10-08-07	
31086	1669	KOTRI CITY	HYDERABAD	SD		S E S		LCY	30019902464586	CD-MISC	PO	1669267272	18-08-07	PKR				100.00		18-08-07	
31087	1669	KOTRI CITY	HYDERABAD	SD		S C E		LCY	30019902464586	CD-MISC	PO	1669267307	25-08-07	PKR				100.00		25-08-07	
31088	1669	KOTRI CITY	HYDERABAD	SD		D O E		LCY	30019902464586	CD-MISC	PO	1669267406	13-09-07	PKR				7,000.00		13-09-07	
31089	1669	KOTRI CITY	HYDERABAD	SD		DOE		LCY	30019902464586	CD-MISC	PO	1669267420	15-09-07	PKR				14,000.00		15-09-07	
31090	1669	KOTRI CITY	HYDERABAD	SD		DOE		LCY	30019902464586	CD-MISC	PO	1669267430	15-09-07	PKR				5,600.00		15-09-07	
31091	1669	KOTRI CITY	HYDERABAD	SD		DOE		LCY	30019902464586	CD-MISC	PO	1669267434	15-09-07	PKR				18,400.00		15-09-07	
31092	1669	KOTRI CITY	HYDERABAD	SD		DOE		LCY	30019902464586	CD-MISC	PO	1669267437	15-09-07	PKR				7,000.00		15-09-07	
31093	1669	KOTRI CITY	HYDERABAD	SD		DOE		LCY	30019902464586	CD-MISC	PO	1669267467	15-09-07	PKR				18,400.00		15-09-07	
31094	1669	KOTRI CITY	HYDERABAD	SD		D O B		LCY	30019902464586	CD-MISC	PO	1669267475	17-09-07	PKR				6,000.00		17-09-07	
31095	1669	KOTRI CITY	HYDERABAD	SD		D O E		LCY	30019902464586	CD-MISC	PO	1669267630	08-10-07	PKR				7,000.00		08-10-07	
31096	1669	KOTRI CITY	HYDERABAD	SD		D O E		LCY	30019902464586	CD-MISC	PO	1669267631	08-10-07	PKR				5,000.00		08-10-07	
31097	1669	KOTRI CITY	HYDERABAD	SD		AMAL		LCY	30019902464586	CD-MISC	PO	1669267841	13-11-07	PKR				3,543.56		13-11-07	
31098	1669	KOTRI CITY	HYDERABAD	SD		SENION		LCY	30019902464586	CD-MISC	PO	1669267842	13-11-07	PKR				17,123.85		13-11-07	
31099	1669	KOTRI CITY	HYDERABAD	SD		hesco		LCY	30019902464586	CD-MISC	PO	1669507601	31-01-08	PKR				100.00		31-01-08	
31100	1669	KOTRI CITY	HYDERABAD	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1669356586	07-02-08	PKR				100.00		07-02-08	
31101	1669	KOTRI CITY	HYDERABAD	SD		SECRETARY EDUCTION SINDH		LCY	30019902464586	CD-MISC	PO	1669356587	07-02-08	PKR				100.00		07-02-08	
31102	1669	KOTRI CITY	HYDERABAD	SD		SHOKAT KHAN		LCY	30019902464586	CD-MISC	PO	1669357246	19-02-08	PKR				871.67		19-02-08	
31103	1669	KOTRI CITY	HYDERABAD	SD		SHAFI MOHD		LCY	30019902464586	CD-MISC	PO	1669357247	19-02-08	PKR				842.68		19-02-08	
31104	1669	KOTRI CITY	HYDERABAD	SD		M RAJUB		LCY	30019902464586	CD-MISC	PO	1669357248	19-02-08	PKR				463.39		19-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31105	1669	KOTRI CITY	HYDERABAD	SD		WARSHAN		LCY	30019902464586	CD-MISC	PO	1669357249	19-02-08	PKR				895.13		19-02-08	
31106	1669	KOTRI CITY	HYDERABAD	SD		MOMJI		LCY	30019902464586	CD-MISC	PO	1669357250	19-02-08	PKR				895.13		19-02-08	
31107	1669	KOTRI CITY	HYDERABAD	SD		SATORO		LCY	30019902464586	CD-MISC	PO	1669357251	19-02-08	PKR				895.13		19-02-08	
31108	1669	KOTRI CITY	HYDERABAD	SD		HANIF BABAR		LCY	30019902464586	CD-MISC	PO	1669357253	19-02-08	PKR				270.06		19-02-08	
31109	1669	KOTRI CITY	HYDERABAD	SD		M RAJO		LCY	30019902464586	CD-MISC	PO	1669357254	19-02-08	PKR				20.07		19-02-08	
31110	1669	KOTRI CITY	HYDERABAD	SD		GUL HASSAN		LCY	30019902464586	CD-MISC	PO	1669357255	19-02-08	PKR				520.07		19-02-08	
31111	1669	KOTRI CITY	HYDERABAD	SD		KHAIR MUHAMMAD		LCY	30019902464586	CD-MISC	PO	1669357256	19-02-08	PKR				520.07		19-02-08	
31112	1669	KOTRI CITY	HYDERABAD	SD		SSGCP LTD		LCY	30019902464586	CD-MISC	PO	1669356896	21-04-08	PKR				2,000.00		21-04-08	
31113	1669	KOTRI CITY	HYDERABAD	SD		DISTRICT OFFICER EDUCATION		LCY	30019902464586	CD-MISC	PO	1669357080	24-05-08	PKR				4,000.00		24-05-08	
31114	1669	KOTRI CITY	HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	PO	1669357133	28-05-08	PKR				2,000.00		28-05-08	
31115	1669	KOTRI CITY	HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	PO	1669357134	28-05-08	PKR				2,000.00		28-05-08	
31116	1669	KOTRI CITY	HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	PO	1669352651	26-08-08	PKR				1,000.00		26-08-08	
31117	1669	KOTRI CITY	HYDERABAD	SD		ADNAN MEMON 4230108942471		LCY	30019902464586	CD-MISC	PO	526002495371669	18-09-08	PKR				335.00		18-09-08	
31118	1669	KOTRI CITY	HYDERABAD	SD		D O E		LCY	30019902464586	CD-MISC	PO	1669352821	13-10-08	PKR				30,000.00		13-10-08	
31119	1669	KOTRI CITY	HYDERABAD	SD		DEPUTY MANAGER OPERATION HESCO		LCY	30019902464586	CD-MISC	PO	1669352952	15-11-08	PKR				100.00		15-11-08	
31120	1669	KOTRI CITY	HYDERABAD	SD		XEN HESCO KOTRI		LCY	30019902464586	CD-MISC	PO	1669352973	17-11-08	PKR				100.00		17-11-08	
31121	1669	KOTRI CITY	HYDERABAD	SD		EXN HESCO KOTRI		LCY	30019902464586	CD-MISC	PO	1669352990	17-11-08	PKR				100.00		17-11-08	
31122	1669	KOTRI CITY	HYDERABAD	SD		XEN HESCO KOTRI		LCY	30019902464586	CD-MISC	PO	1669352995	17-11-08	PKR				100.00		17-11-08	
31123	1669	KOTRI CITY	HYDERABAD	SD		sind worker welfair board		LCY	30019902464586	CD-MISC	PO	1669903964	20-11-08	PKR				1,749.00		20-11-08	
31124	1669	KOTRI CITY	HYDERABAD	SD		DF HESCO		LCY	30019902464586	CD-MISC	PO	1669353158	15-12-08	PKR				1,680.00		15-12-08	
31125	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		IBDA		LCY	30019902464586	CD-MISC	PO	1672106809	10-08-07	PKR				300.00		10-08-07	
31126	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		rukhsana tabbasam		LCY	30019902464586	CD-MISC	PO	1672112855	20-09-07	PKR				253.00		20-09-07	
31127	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		1672		LCY	30019902464586	CD-MISC	PO	1672106850	28-09-07	PKR				150.00		28-09-07	
31128	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		CHEIF PURCHASE OFFICER (E D O HEALT		LCY	30019902464586	CD-MISC	PO	8140111238391672	11-09-08	PKR				25,400.00		11-09-08	
31129	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		M/S SPATIAL CONCEPTS		LCY	30019902464586	CD-MISC	PO	1673099054	03-08-07	PKR				12,500.00		03-08-07	
31130	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PHATA		LCY	30019902464586	CD-MISC	PO	1673387434	09-08-07	PKR				6,300.00		09-08-07	
31131	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		Deputy Director PHATA		LCY	30019902464586	CD-MISC	PO	167312855161673	21-09-07	PKR				2,200.00		21-09-07	
31132	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		t o i & s		LCY	30019902464586	CD-MISC	PO	167312855511673	02-11-07	PKR				500.00		02-11-07	
31133	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		t o i & s		LCY	30019902464586	CD-MISC	PO	167312855521673	02-11-07	PKR				500.00		02-11-07	
31134	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		t o i & s		LCY	30019902464586	CD-MISC	PO	167312855531673	02-11-07	PKR				500.00		02-11-07	
31135	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		t o i & s		LCY	30019902464586	CD-MISC	PO	167312855541673	02-11-07	PKR				500.00		02-11-07	
31136	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		t o i & s		LCY	30019902464586	CD-MISC	PO	167312855551673	02-11-07	PKR				500.00		02-11-07	
31137	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		deputy director p-h-a-t-a		LCY	30019902464586	CD-MISC	PO	16731285588	14-12-07	PKR				4,300.00		14-12-07	
31138	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		DIPTY DIRACTORPHATA FSD		LCY	30019902464586	CD-MISC	PO	16731285597	19-12-07	PKR				4,300.00		19-12-07	
31139	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		DEPUTY DIRCTOR PUNJAB HOUSING AND T		LCY	30019902464586	CD-MISC	PO	167312855991673	27-12-07	PKR				6,000.00		27-12-07	
31140	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR PUNJAB		LCY	30019902464586	CD-MISC	PO	167312856051673	03-01-08	PKR				4,300.00		03-01-08	
31141	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		ULFATYASMEEN		LCY	30019902464586	CD-MISC	PO	1674224844	17-10-07	PKR				581.89		17-10-07	
31142	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		UMERAKBAR		LCY	30019902464586	CD-MISC	PO	1674224845	17-10-07	PKR				290.94		17-10-07	
31143	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		M.MOAWAYA		LCY	30019902464586	CD-MISC	PO	1674224846	17-10-07	PKR				290.94		17-10-07	
31144	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		M.MOGHIRA		LCY	30019902464586	CD-MISC	PO	1674224847	17-10-07	PKR				290.94		17-10-07	
31145	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		M.NOOR AKBAR		LCY	30019902464586	CD-MISC	PO	1674224848	17-10-07	PKR				290.94		17-10-07	
31146	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		AMNA HAFIZ		LCY	30019902464586	CD-MISC	PO	1674224849	17-10-07	PKR				145.48		17-10-07	
31147	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		UMME HABIBA		LCY	30019902464586	CD-MISC	PO	1674224850	17-10-07	PKR				145.48		17-10-07	
31148	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		ZOHRA HAFIZ		LCY	30019902464586	CD-MISC	PO	1674224851	17-10-07	PKR				145.48		17-10-07	
31149	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		MUHAMMAD AZAM RAZA		LCY	30019902464586	CD-MISC	PO	1674224887	06-02-08	PKR				1,000.00		06-02-08	
31150	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		MUHAMMAD IDREES		LCY	30019902464586	CD-MISC	PO	16740823110	20-03-08	PKR				91.69		20-03-08	
31151	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		BILAL AHMED		LCY	30019902464586	CD-MISC	PO	16740823134	31-05-08	PKR				842.50		31-05-08	
31152	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		ANEELA KAUSAR		LCY	30019902464586	CD-MISC	PO	16740823169	01-08-08	PKR				1,710.53		01-08-08	
31153	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		SHAZIA GHAFOOR		LCY	30019902464586	CD-MISC	PO	16740823170	01-08-08	PKR				1,199.51		01-08-08	
31154	1677	ALIABAD	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1677123465	09-07-07	PKR				5,000.00		09-07-07	
31155	1677	ALIABAD	KARACHI	SD		SECRATERY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	16771234883	18-08-07	PKR				100.00		18-08-07	
31156	1677	ALIABAD	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1677867315	25-08-07	PKR				100.00		25-08-07	
31157	1677	ALIABAD	KARACHI	SD		SCRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1677867317	25-08-07	PKR				100.00		25-08-07	
31158	1677	ALIABAD	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1677867326	27-08-07	PKR				100.00		27-08-07	
31159	1677	ALIABAD	KARACHI	SD		SECRETARY EDIUCATION		LCY	30019902464586	CD-MISC	PO	1677867328	27-08-07	PKR				100.00		27-08-07	
31160	1677	ALIABAD	KARACHI	SD		SECRETARY EDUCATION		LCY	30019902464586	CD-MISC	PO	1677867328	27-08-07	PKR				100.00		27-08-07	
31161	1677	ALIABAD	KARACHI	SD		K M D C		LCY	30019902464586	CD-MISC	PO	16771483020	29-09-07	PKR				1,000.00		29-09-07	
31162	1677	ALIABAD	KARACHI	SD		DOST STEELS LIMITED		LCY	30019902464586	CD-MISC	PO	167714830491677	17-10-07	PKR				5,000.00		17-10-07	
31163	1677	ALIABAD	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	167714833401677	08-11-07	PKR				1,000.00		08-11-07	
31164	1677	ALIABAD	KARACHI	SD		KW&SB		LCY	30019902464586	CD-MISC	PO	167714833601677	13-11-07	PKR				2,500.00		13-11-07	
31165	1677	ALIABAD	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	167714836461677	30-01-08	PKR				2,058.00		30-01-08	
31166	1677	ALIABAD	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	167714836521677	01-02-08	PKR				4,093.00		01-02-08	
31167	1677	ALIABAD	KARACHI	SD		M/S.T.C.S (PVT)LTD		LCY	30019902464586	CD-MISC	PO	167714836611677	06-02-08	PKR				660.00		06-02-08	
31168	1677	ALIABAD	KARACHI	SD		AGA KHAN UNVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	PO	167714836621677	06-02-08	PKR				11,090.00		06-02-08	
31169	1677	ALIABAD	KARACHI	SD		TRANS WORLD ENTERPRISES		LCY	30019902464586	CD-MISC	PO	1677014837021670	21-02-08	PKR				2,025.00		21-02-08	
31170	1677	ALIABAD	KARACHI	SD		DG.IT,SALE,M.S.A		LCY	30019902464586	CD-MISC	PO	14842411677	28-04-08	PKR				200.00		28-04-08	
31171	1677	ALIABAD	KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1677014845801670	28-07-08	PKR				300.00		28-07-08	
31172	1677	ALIABAD	KARACHI	SD		S.S.G.C LTD		LCY	30019902464586	CD-MISC	PO	1677014846551670	18-08-08	PKR				10,000.00		18-08-08	
31173	1677	ALIABAD	KARACHI	SD		ZAIBUN NISA		LCY	30019902464586	CD-MISC	PO	1677014825051670	23-12-08	PKR				3,155.00		23-12-08	
31174	1677	ALIABAD	KARACHI	SD		M.YOUSUF/SAIMA		LCY	30019902464586	CD-MISC	PO	1677014825071670	23-12-08	PKR				1,460.00		23-12-08	
31175	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	167812245911678	18-08-07	PKR				2,500.00		18-08-07	
31176	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	167812245921678	18-08-07	PKR				2,500.00		18-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31177	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SUI SOUTHERN GAS CO. LTD		LCY	30019902464586	CD-MISC	PO	167812245931678	18-08-07	PKR				2,500.00		18-08-07	
31178	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	167812245941678	18-08-07	PKR				2,500.00		18-08-07	
31179	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	167812245951678	18-08-07	PKR				2,500.00		18-08-07	
31180	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	167812246101678	21-08-07	PKR				100.00		21-08-07	
31181	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	167812246171678	23-08-07	PKR				100.00		23-08-07	
31182	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SECRERARY EDUCATION SINDH.		LCY	30019902464586	CD-MISC	PO	167812246261678	24-08-07	PKR				100.00		24-08-07	
31183	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		COMPETENT AUTHORITY SECRETARY		LCY	30019902464586	CD-MISC	PO	167812246471678	29-08-07	PKR				100.00		29-08-07	
31184	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SECTION OFFICER, EXCISE & TAXATION.		LCY	30019902464586	CD-MISC	PO	167812246701678	04-09-07	PKR				2,000.00		04-09-07	
31185	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		S.I.T.E LTD. KARACHI.		LCY	30019902464586	CD-MISC	PO	167812247501678	19-09-07	PKR				10,000.00		19-09-07	
31186	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		NEW MALIR HOUSING PROJECT		LCY	30019902464586	CD-MISC	PO	167812252541678	14-01-08	PKR				4,000.00		14-01-08	
31187	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		MR. IQBAL AHMED		LCY	30019902464586	CD-MISC	PO	1678012253621670	08-02-08	PKR				1,000.00		08-02-08	
31188	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		DIRECTOR QCC/PSQCA KARACHI.		LCY	30019902464586	CD-MISC	PO	1678012256201670	07-04-08	PKR				5,000.00		07-04-08	
31189	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		COLLECTOR OF EXCISE & TAXATION		LCY	30019902464586	CD-MISC	PO	1678012256841670	26-04-08	PKR				440.00		26-04-08	
31190	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		CONSULATE OF IRELAND.		LCY	30019902464586	CD-MISC	PO	1678012258091670	26-05-08	PKR				5,850.00		26-05-08	
31191	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		N P M		LCY	30019902464586	CD-MISC	PO	1678012258671670	10-06-08	PKR				4,000.00		10-06-08	
31192	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		ANJUM ASIM SHAHID REHMAN,		LCY	30019902464586	CD-MISC	PO	1678012258681670	10-06-08	PKR				4,000.00		10-06-08	
31193	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		K M S L A		LCY	30019902464586	CD-MISC	PO	1678012258691670	10-06-08	PKR				2,500.00		10-06-08	
31194	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		K A S B		LCY	30019902464586	CD-MISC	PO	1678012258701670	10-06-08	PKR				2,500.00		10-06-08	
31195	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		MEDICAL SUPERINTENDENT SIND GOVT		LCY	30019902464586	CD-MISC	PO	1678012260021670	10-07-08	PKR				1,000.00		10-07-08	
31196	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		MEDICAL SUPERINTENDENT LARKANA		LCY	30019902464586	CD-MISC	PO	1678012260031670	10-07-08	PKR				1,000.00		10-07-08	
31197	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		MEDICAL SUPERINTENDENT SERVICES		LCY	30019902464586	CD-MISC	PO	1678012260171670	14-07-08	PKR				1,000.00		14-07-08	
31198	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SECTION OFFICER (GENERAL) I.T.DEPT.		LCY	30019902464586	CD-MISC	PO	1678012260701670	24-07-08	PKR				1,000.00		24-07-08	
31199	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		GOHAR ISRAR S/O ISRAR AHMED.		LCY	30019902464586	CD-MISC	PO	1678012262921670	30-08-08	PKR				24,000.00		30-08-08	
31200	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		GOHAR ISRAR S/O ISRAR AHMED.		LCY	30019902464586	CD-MISC	PO	1678012262931670	30-08-08	PKR				24,000.00		30-08-08	
31201	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		GOHAR ISRAR S/O ISRAR AHMED.		LCY	30019902464586	CD-MISC	PO	1678012262941670	30-08-08	PKR				24,000.00		30-08-08	
31202	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		COLLECTOR OF MODEL CUSTOM		LCY	30019902464586	CD-MISC	PO	1678012264261670	25-09-08	PKR				500.00		25-09-08	
31203	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		THE SECRETARY		LCY	30019902464586	CD-MISC	PO	1679230826	14-07-07	PKR				8,800.00		14-07-07	
31204	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		SECRETERY EDUCATION GOVT OF SINDH.		LCY	30019902464586	CD-MISC	PO	167901711691679	23-08-07	PKR				100.00		23-08-07	
31205	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES.		LCY	30019902464586	CD-MISC	PO	167901712031679	04-09-07	PKR				1,000.00		04-09-07	
31206	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		ENGINEERING PAKISTAN		LCY	30019902464586	CD-MISC	PO	1679231169	29-09-07	PKR				2,000.00		29-09-07	
31207	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	2311781679	01-10-07	PKR				1,000.00		01-10-07	
31208	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		NEW HAMPSHIRE		LCY	30019902464586	CD-MISC	PO	OOOOOO1679231723	14-12-07	PKR				437.00		14-12-07	
31209	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		nisar gul		LCY	30019902464586	CD-MISC	PO	1679231893	18-01-08	PKR				947.00		18-01-08	
31210	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	PO	1679001714481670	06-02-08	PKR				9,466.00		06-02-08	
31211	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		R.G PHARMACEUTICA.		LCY	30019902464586	CD-MISC	PO	1679001717061670	31-03-08	PKR				540,000.00		31-03-08	
31212	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		GHULAM RASOOL		LCY	30019902464586	CD-MISC	PO	202000000371679	09-04-08	PKR				206.38		09-04-08	
31213	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		PAKISTAN METEOROLOGICAL DEPARTMENT.		LCY	30019902464586	CD-MISC	PO	1679001717761670	21-04-08	PKR				2,200.00		21-04-08	
31214	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		PAKISTAN METEOROLOGICAL DEPARTMENT.		LCY	30019902464586	CD-MISC	PO	1679001717771670	21-04-08	PKR				2,200.00		21-04-08	
31215	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		pakistan		LCY	30019902464586	CD-MISC	PO	1679224354	26-04-08	PKR				200.00		26-04-08	
31216	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		s s gas co ltd		LCY	30019902464586	CD-MISC	PO	1679224386	05-05-08	PKR				1,000.00		05-05-08	
31217	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		KASHIF RAZA		LCY	30019902464586	CD-MISC	PO	1679224741	21-07-08	PKR				895.00		21-07-08	
31218	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		S S GAS CO LTD		LCY	30019902464586	CD-MISC	PO	1679224909	20-08-08	PKR				15,800.00		20-08-08	
31219	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		DIRECTOR GENERAL PAKISTAN RANGERS (		LCY	30019902464586	CD-MISC	PO	1679001720371670	24-09-08	PKR				1,000.00		24-09-08	
31220	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	PO	1679225271	13-10-08	PKR				400.00		13-10-08	
31221	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		M/S DOW UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	PO	1679225353	22-10-08	PKR				1,000.00		22-10-08	
31222	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		PAK MEDICAL DENTAL COLLAGE		LCY	30019902464586	CD-MISC	PO	1679225431	03-11-08	PKR				100.00		03-11-08	
31223	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		QASBA TOWN		LCY	30019902464586	CD-MISC	PO	1679225654	15-12-08	PKR				1,200.00		15-12-08	
31224	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		S S G C		LCY	30019902464586	CD-MISC	PO	1679225677	18-12-08	PKR				12,500.00		18-12-08	
31225	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		S S G C		LCY	30019902464586	CD-MISC	PO	1679225708	29-12-08	PKR				14,000.00		29-12-08	
31226	1681	KHURRIANWALA	FAISALABAD	PB		CRCATIVE GROUP		LCY	30019902464586	CD-MISC	PO	1681359811	22-08-07	PKR				1,000.00		22-08-07	
31227	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		M. ASLAM AC#21613.11 BTF LOAN		LCY	30019902464586	CD-MISC	PO	168311505151683	11-07-07	PKR				1,500.00		11-07-07	
31228	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	143478195	16-07-07	PKR				2,000,000.00		16-07-07	
31229	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		UNITED BANK LIMITED		LCY	30019902464586	CD-MISC	PO	168311506941683	08-09-07	PKR				478.00		08-09-07	
31230	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	168311507221683	12-09-07	PKR				3,074.00		12-09-07	
31231	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		DEPUTY DIRECTOR HOUSING & PHYSICAL		LCY	30019902464586	CD-MISC	PO	168311509381683	23-11-07	PKR				4,200.00		23-11-07	
31232	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SBP FSD		LCY	30019902464586	CD-MISC	PO	1683011510891680	10-01-08	PKR				4,133.00		10-01-08	
31233	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		REHANA KAZMI		LCY	30019902464586	CD-MISC	PO	1683011514991680	17-04-08	PKR				12.90		17-04-08	
31234	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		MODEL CUSTOMS COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1683011517181680	05-06-08	PKR				500.00		05-06-08	
31235	1685	MOTA, (TANDA)	GUJRAT	PB		SAHIBZADA MUHAMMAD RAFIQ		LCY	30019902464586	CD-MISC	PO	3966400	10-08-07	PKR				40,000.00		10-08-07	
31236	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		SEC . BISE		LCY	30019902464586	CD-MISC	PO	1686413704	07-07-07	PKR				1,000.00		07-07-07	
31237	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		ABID HUSSAIN SHAH		LCY	30019902464586	CD-MISC	PO	168311132190086	11-08-07	PKR				4,344.00		11-08-07	
31238	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		ILML		LCY	30019902464586	CD-MISC	PO	1686413761	05-10-07	PKR				1,000.00		05-10-07	
31239	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		ATHAR KAMAL A/C NO.7100020803		LCY	30019902464586	CD-MISC	PO	1687013361	07-09-07	PKR				500.00		07-09-07	
31240	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16870000786601		LCY	30019902464586	CD-MISC	PO	1687013382	24-06-08	PKR				334.02		24-06-08	
31241	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16877900010501		LCY	30019902464586	CD-MISC	PO	1687662039	24-06-08	PKR				4,500.20		24-06-08	
31242	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16877900070701		LCY	30019902464586	CD-MISC	PO	1687670218	24-06-08	PKR				1,000.01		24-06-08	
31243	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		AZIZ UR REHMAN A/C 16877900101203		LCY	30019902464586	CD-MISC	PO	1687670324	18-09-08	PKR				2,875.00		18-09-08	
31244	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		M/S SHAHEEN WELFARE 16877100019903		LCY	30019902464586	CD-MISC	PO	1687670367	24-10-08	PKR				1,221.25		24-10-08	
31245	1691	GAMBA	ISLAMABAD	GB		I B I T LAHORE		LCY	30019902464586	CD-MISC	PO	9710451691	27-08-07	PKR				150.00		27-08-07	
31246	1691	GAMBA	ISLAMABAD	GB		PRENCIPAL CADET COLLEGE SKARDU		LCY	30019902464586	CD-MISC	PO	1070273777	19-08-08	PKR				500.00		19-08-08	
31247	1691	GAMBA	ISLAMABAD	GB		PRINCIPAL CADET COLLEGE SKARDU		LCY	30019902464586	CD-MISC	PO	1061610586	11-11-08	PKR				500.00		11-11-08	
31248	1691	GAMBA	ISLAMABAD	GB		CSO SKARDU		LCY	30019902464586	CD-MISC	PO	421617	18-11-08	PKR				20,000.00		18-11-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31249	1691	GAMBA	ISLAMABAD	GB		P C C SKARDU		LCY	30019902464586	CD-MISC	PO	1070273172	29-11-08	PKR				500.00		29-11-08	
31250	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		I I U ISD		LCY	30019902464586	CD-MISC	PO	10702251771692	14-07-07	PKR				1,500.00		14-07-07	
31251	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		DIRECTOR OF NURSING KARACHI SINDH		LCY	30019902464586	CD-MISC	PO	6630602497	26-07-07	PKR				200.00		26-07-07	
31252	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		NADRA KOISK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	123611313741692	28-07-07	PKR				200.00		28-07-07	
31253	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		SAJAD SHAH		LCY	30019902464586	CD-MISC	PO	1476836418	06-08-07	PKR				2,250.00		06-08-07	
31254	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		DD GARRESION CLUB		LCY	30019902464586	CD-MISC	PO	842133493	08-08-07	PKR				500.00		08-08-07	
31255	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		HAJAN KHAN		LCY	30019902464586	CD-MISC	PO	22411812581692	03-09-07	PKR				2,000.00		03-09-07	
31256	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		TREASURER I.U.BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	123606140411692	04-09-07	PKR				200.00		04-09-07	
31257	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		HAJAR KHAN BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	22411816931692	02-11-07	PKR				2,000.00		02-11-07	
31258	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		DD C S D H / P		LCY	30019902464586	CD-MISC	PO	169206101240602	12-11-07	PKR				100.00		12-11-07	
31259	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		SHAKEEL MUKHTAR		LCY	30019902464586	CD-MISC	PO	123606151391692	08-12-07	PKR				3,000.00		08-12-07	
31260	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		SAJJAD HUSSAIN		LCY	30019902464586	CD-MISC	PO	169208311931692	10-01-08	PKR				632.00		10-01-08	
31261	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		T.O IUB		LCY	30019902464586	CD-MISC	PO	169208312041692	23-01-08	PKR				2,000.00		23-01-08	
31262	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		IRFAN		LCY	30019902464586	CD-MISC	PO	1692008312801690	27-05-08	PKR				132.00		27-05-08	
31263	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		PRINCIPAL QAMC BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	1692008314051690	16-12-08	PKR				300.00		16-12-08	
31264	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		M S KTH		LCY	30019902464586	CD-MISC	PO	16970524433	01-09-07	PKR				1,000.00		01-09-07	
31265	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		wrong tr. code punched on 291107		LCY	30019902464586	CD-MISC	PO	16970656321	29-11-07	PKR				125.00		29-11-07	
31266	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		R T O		LCY	30019902464586	CD-MISC	PO	16970847007	28-02-08	PKR				357.00		28-02-08	
31267	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		SECTION OFFICER GENERAL		LCY	30019902464586	CD-MISC	PO	1697015280971690	03-04-08	PKR				5,000.00		03-04-08	
31268	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		EXECUTIVE OFFICER SCHOOL LITRACEY		LCY	30019902464586	CD-MISC	PO	1697015281421690	26-05-08	PKR				1,312.00		26-05-08	
31269	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		MUHAMMAD ADEEL		LCY	30019902464586	CD-MISC	PO	1697015281521690	30-05-08	PKR				1,000.00		30-05-08	
31270	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1699681944	19-07-07	PKR				1,000.00		19-07-07	
31271	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1699681945	19-07-07	PKR				1,000.00		19-07-07	
31272	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		H E C		LCY	30019902464586	CD-MISC	PO	1699681946	19-07-07	PKR				1,000.00		19-07-07	
31273	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1699681947	19-07-07	PKR				1,000.00		19-07-07	
31274	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	1699681960	03-08-07	PKR				1,000.00		03-08-07	
31275	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	16990681989	28-08-07	PKR				150.00		28-08-07	
31276	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		PO		LCY	30019902464586	CD-MISC	PO	16990681990	28-08-07	PKR				150.00		28-08-07	
31277	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		TREASURER GOVT COLLEGE P U LHR		LCY	30019902464586	CD-MISC	PO	16991257385	26-08-08	PKR				550.00		26-08-08	
31278	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		SHAHBEELA BEGUM		LCY	30019902464586	CD-MISC	PO	169914854291699	29-12-08	PKR				59.78		29-12-08	
31279	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		KAUSAR BANO		LCY	30019902464586	CD-MISC	PO	169914854301699	29-12-08	PKR				185.32		29-12-08	
31280	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		KHUDAE NOOR		LCY	30019902464586	CD-MISC	PO	169914854311699	29-12-08	PKR				232.46		29-12-08	
31281	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		SECTERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	169914854371699	31-12-08	PKR				500.00		31-12-08	
31282	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		SECTERY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	169914854391699	31-12-08	PKR				500.00		31-12-08	
31283	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	1702944807	07-07-07	PKR				250.00		07-07-07	
31284	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		SUMAITA MASOOD		LCY	30019902464586	CD-MISC	PO	1702096227	16-07-07	PKR				250.00		16-07-07	
31285	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB				LCY	30019902464586	CD-MISC	PO	208978568	27-07-07	PKR				350.00		27-07-07	
31286	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		M NAEEM		LCY	30019902464586	CD-MISC	PO	19000493821711	03-03-08	PKR				5,795.00		03-03-08	
31287	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	PO	1711991667	10-05-08	PKR				500.00		10-05-08	
31288	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		PUNJAB BAR COUNCIL		LCY	30019902464586	CD-MISC	PO	1711497910	09-08-08	PKR				12,000.00		09-08-08	
31289	1712	DEH BANNU, MIRPUR BH	HYDERABAD	SD		PRANCIPAL POLY		LCY	30019902464586	CD-MISC	PO	1712812613	17-11-07	PKR				40.00		17-11-07	
31290	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	552009052	20-07-07	PKR				40,000.00		20-07-07	
31291	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		FLG OFFCER ABDUL MAJEED		LCY	30019902464586	CD-MISC	PO	422544133	24-07-07	PKR				3,000.00		24-07-07	
31292	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		M TUFAIL		LCY	30019902464586	CD-MISC	PO	1713479803	03-11-07	PKR				1,004.15		03-11-07	
31293	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		AKHTAR ABBAS KHAN		LCY	30019902464586	CD-MISC	PO	137005402411713	09-05-08	PKR				2,000.00		09-05-08	
31294	1714	CHAK NO.102/WB, GARA	MULTAN	PB		DIRECTER EDUCTION SCHOOLS MZD		LCY	30019902464586	CD-MISC	PO	1714210525	30-07-07	PKR				200.00		30-07-07	
31295	1716	KOT CHUTTA	MULTAN	PB		M RIAZ		LCY	30019902464586	CD-MISC	PO	1716546969	31-03-08	PKR				925.00		31-03-08	
31296	1716	KOT CHUTTA	MULTAN	PB		IRSHAD AGRO TRADERS		LCY	30019902464586	CD-MISC	PO	1456901077	04-09-08	PKR				3,000.00		04-09-08	
31297	1718	BARIKOT	MARDAN	KPK		DIVIDEND PAID		LCY	30019902464586	CD-MISC	PO	1718987011	31-07-07	PKR				30,000.00		31-07-07	
31298	1718	BARIKOT	MARDAN	KPK		SALEEM SHAH		LCY	30019902464586	CD-MISC	PO	1718987026	22-11-07	PKR				1,847.00		22-11-07	
31299	1718	BARIKOT	MARDAN	KPK		MUHAMMAD JAMAL		LCY	30019902464586	CD-MISC	PO	1718987035	24-01-08	PKR				1,000.00		24-01-08	
31300	1718	BARIKOT	MARDAN	KPK		TAJ MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	PO	1718987036	24-01-08	PKR				1,000.00		24-01-08	
31301	1718	BARIKOT	MARDAN	KPK		ZENAB BIBI		LCY	30019902464586	CD-MISC	PO	1718987061	19-12-08	PKR				1,500.00		19-12-08	
31302	1718	BARIKOT	MARDAN	KPK		M/S STEEL BARIKOT		LCY	30019902464586	CD-MISC	PO	1718987062	20-12-08	PKR				227.46		20-12-08	
31303	1720	FAROOKA	SARGODHA	PB		FOOD INSPECTOR FAROOKA		LCY	30019902464586	CD-MISC	PO	1720352181	06-05-08	PKR				12,000.00		06-05-08	
31304	1726	QUETTA-SATELLITE TOW	QUETTA	BL		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1726006772751720	03-12-07	PKR				250.00		03-12-07	
31305	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAM UOB		LCY	30019902464586	CD-MISC	PO	1457112592	01-02-08	PKR				1,330.00		01-02-08	
31306	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITEMS		LCY	30019902464586	CD-MISC	PO	228384947	10-03-08	PKR				250.00		10-03-08	
31307	1726	QUETTA-SATELLITE TOW	QUETTA	BL		Q D A,		LCY	30019902464586	CD-MISC	PO	1726006773261720	11-03-08	PKR				200.00		11-03-08	
31308	1726	QUETTA-SATELLITE TOW	QUETTA	BL		DG,ADMIN & HR BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1726006773451720	12-04-08	PKR				250.00		12-04-08	
31309	1726	QUETTA-SATELLITE TOW	QUETTA	BL		SECRETRY BALOUCHISTAN MEDICAL FACUL		LCY	30019902464586	CD-MISC	PO	432013984241726	07-05-08	PKR				500.00		07-05-08	
31310	1726	QUETTA-SATELLITE TOW	QUETTA	BL		SECRETRY BALOUCHISTAN MEDICAL FACUL		LCY	30019902464586	CD-MISC	PO	432013984261726	07-05-08	PKR				500.00		07-05-08	
31311	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESRUR UOB QTA		LCY	30019902464586	CD-MISC	PO	1040441513	08-05-08	PKR				300.00		08-05-08	
31312	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER U O B QTA		LCY	30019902464586	CD-MISC	PO	1040441514	08-05-08	PKR				300.00		08-05-08	
31313	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURY OF BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450947	10-05-08	PKR				400.00		10-05-08	
31314	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURY OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450948	12-05-08	PKR				400.00		12-05-08	
31315	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURY OF BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450949	12-05-08	PKR				400.00		12-05-08	
31316	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURUR OF BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450953	13-05-08	PKR				400.00		13-05-08	
31317	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASUREAR U O B QUETTA		LCY	30019902464586	CD-MISC	PO	1040441532	16-05-08	PKR				300.00		16-05-08	
31318	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER OF BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450955	16-05-08	PKR				400.00		16-05-08	
31319	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER OF BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450956	16-05-08	PKR				400.00		16-05-08	
31320	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER U O B QTA		LCY	30019902464586	CD-MISC	PO	1040441538	19-05-08	PKR				300.00		19-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31321	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASUREAR U O B QTA		LCY	30019902464586	CD-MISC	PO	1040441541	20-05-08	PKR				300.00		20-05-08	
31322	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRAR		LCY	30019902464586	CD-MISC	PO	1264344581	20-05-08	PKR				400.00		20-05-08	
31323	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURY OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450962	21-05-08	PKR				400.00		21-05-08	
31324	1726	QUETTA-SATELLITE TOW	QUETTA	BL		B.I.S.E QUETTA		LCY	30019902464586	CD-MISC	PO	2370596114	21-05-08	PKR				100.00		21-05-08	
31325	1726	QUETTA-SATELLITE TOW	QUETTA	BL		c o e		LCY	30019902464586	CD-MISC	PO	99288249	22-05-08	PKR				300.00		22-05-08	
31326	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASUER U O B QTA		LCY	30019902464586	CD-MISC	PO	1040441558	23-05-08	PKR				300.00		23-05-08	
31327	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURUR OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450966	23-05-08	PKR				300.00		23-05-08	
31328	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURER U O B QTA		LCY	30019902464586	CD-MISC	PO	1040441569	26-05-08	PKR				300.00		26-05-08	
31329	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER OF BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450968	26-05-08	PKR				300.00		26-05-08	
31330	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTER		LCY	30019902464586	CD-MISC	PO	1264691759	26-05-08	PKR				400.00		26-05-08	
31331	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288251	27-05-08	PKR				300.00		27-05-08	
31332	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB VALUE DATE 260508		LCY	30019902464586	CD-MISC	PO	99288252	27-05-08	PKR				300.00		27-05-08	
31333	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441576	27-05-08	PKR				300.00		27-05-08	
31334	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441578	27-05-08	PKR				300.00		27-05-08	
31335	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441579	27-05-08	PKR				300.00		27-05-08	
31336	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURE OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450976	28-05-08	PKR				300.00		28-05-08	
31337	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURE OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450977	28-05-08	PKR				300.00		28-05-08	
31338	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441594	29-05-08	PKR				300.00		29-05-08	
31339	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441595	29-05-08	PKR				300.00		29-05-08	
31340	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441596	29-05-08	PKR				300.00		29-05-08	
31341	1726	QUETTA-SATELLITE TOW	QUETTA	BL		B.I.S.E. QUETTA		LCY	30019902464586	CD-MISC	PO	202003719151726	29-05-08	PKR				300.00		29-05-08	
31342	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441597	30-05-08	PKR				300.00		30-05-08	
31343	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441599	30-05-08	PKR				300.00		30-05-08	
31344	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASUER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441601	31-05-08	PKR				300.00		31-05-08	
31345	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441603	02-06-08	PKR				300.00		02-06-08	
31346	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER OF BALUCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450980	02-06-08	PKR				300.00		02-06-08	
31347	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA.		LCY	30019902464586	CD-MISC	PO	1040441605	03-06-08	PKR				300.00		03-06-08	
31348	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA.		LCY	30019902464586	CD-MISC	PO	1040441607	03-06-08	PKR				300.00		03-06-08	
31349	1726	QUETTA-SATELLITE TOW	QUETTA	BL		coeuob		LCY	30019902464586	CD-MISC	PO	99288256	05-06-08	PKR				300.00		05-06-08	
31350	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441614	05-06-08	PKR				300.00		05-06-08	
31351	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630603	05-06-08	PKR				400.00		05-06-08	
31352	1726	QUETTA-SATELLITE TOW	QUETTA	BL		coe uob		LCY	30019902464586	CD-MISC	PO	99288261	06-06-08	PKR				300.00		06-06-08	
31353	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAM UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040918744	06-06-08	PKR				1,460.00		06-06-08	
31354	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630606	07-06-08	PKR				400.00		07-06-08	
31355	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288265	09-06-08	PKR				300.00		09-06-08	
31356	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288268	10-06-08	PKR				300.00		10-06-08	
31357	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER UOB QUETTA.		LCY	30019902464586	CD-MISC	PO	1040441633	10-06-08	PKR				300.00		10-06-08	
31358	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER OF BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	1151450984	10-06-08	PKR				400.00		10-06-08	
31359	1726	QUETTA-SATELLITE TOW	QUETTA	BL		coe uob		LCY	30019902464586	CD-MISC	PO	99288272	11-06-08	PKR				300.00		11-06-08	
31360	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE BOU		LCY	30019902464586	CD-MISC	PO	99288274	12-06-08	PKR				300.00		12-06-08	
31361	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE BOU		LCY	30019902464586	CD-MISC	PO	99288275	12-06-08	PKR				300.00		12-06-08	
31362	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE BOU		LCY	30019902464586	CD-MISC	PO	99288276	12-06-08	PKR				300.00		12-06-08	
31363	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASURER U O B QUETTA		LCY	30019902464586	CD-MISC	PO	1040441637	12-06-08	PKR				300.00		12-06-08	
31364	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630609	12-06-08	PKR				400.00		12-06-08	
31365	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288279	13-06-08	PKR				300.00		13-06-08	
31366	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURER U O B QTA		LCY	30019902464586	CD-MISC	PO	1040441644	13-06-08	PKR				300.00		13-06-08	
31367	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURER U O B QUETTA		LCY	30019902464586	CD-MISC	PO	1040441646	13-06-08	PKR				300.00		13-06-08	
31368	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONRROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	PO	486000855541726	13-06-08	PKR				300.00		13-06-08	
31369	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONRROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	PO	486004396441726	13-06-08	PKR				1,460.00		13-06-08	
31370	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXM U O B QTA		LCY	30019902464586	CD-MISC	PO	1040918816	14-06-08	PKR				1,460.00		14-06-08	
31371	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURER U O B QTA		LCY	30019902464586	CD-MISC	PO	1040441654	16-06-08	PKR				300.00		16-06-08	
31372	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EXAM UOB		LCY	30019902464586	CD-MISC	PO	1456760317	16-06-08	PKR				1,460.00		16-06-08	
31373	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EXAM UOB		LCY	30019902464586	CD-MISC	PO	14560654503	16-06-08	PKR				300.00		16-06-08	
31374	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288284	17-06-08	PKR				300.00		17-06-08	
31375	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	984737585	17-06-08	PKR				300.00		17-06-08	
31376	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION U O B QTA		LCY	30019902464586	CD-MISC	PO	1040918868	17-06-08	PKR				1,460.00		17-06-08	
31377	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630620	17-06-08	PKR				400.00		17-06-08	
31378	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAM UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1149700322	18-06-08	PKR				1,460.00		18-06-08	
31379	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288288	19-06-08	PKR				300.00		19-06-08	
31380	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288289	20-06-08	PKR				300.00		20-06-08	
31381	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXM U O B QTA		LCY	30019902464586	CD-MISC	PO	1040918906	20-06-08	PKR				1,460.00		20-06-08	
31382	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAM BOARD OF INTER &		LCY	30019902464586	CD-MISC	PO	786016486321726	20-06-08	PKR				600.00		20-06-08	
31383	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAM BOARD OF INTER &		LCY	30019902464586	CD-MISC	PO	786016486331726	20-06-08	PKR				100.00		20-06-08	
31384	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288291	21-06-08	PKR				300.00		21-06-08	
31385	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURER U O B QUETTA		LCY	30019902464586	CD-MISC	PO	1040441676	21-06-08	PKR				300.00		21-06-08	
31386	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE BOU		LCY	30019902464586	CD-MISC	PO	99288293	23-06-08	PKR				300.00		23-06-08	
31387	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800170	23-06-08	PKR				1,460.00		23-06-08	
31388	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800178	23-06-08	PKR				1,460.00		23-06-08	
31389	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630629	24-06-08	PKR				400.00		24-06-08	
31390	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630630	24-06-08	PKR				400.00		24-06-08	
31391	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	1456760388	24-06-08	PKR				1,460.00		24-06-08	
31392	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOE QTA		LCY	30019902464586	CD-MISC	PO	1456760389	24-06-08	PKR				1,460.00		24-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31393	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	1456760390	24-06-08	PKR				1,460.00		24-06-08	
31394	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288296	25-06-08	PKR				300.00		25-06-08	
31395	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288297	25-06-08	PKR				300.00		25-06-08	
31396	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	14560654517	25-06-08	PKR				300.00		25-06-08	
31397	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	0000011515 29562	25-06-08	PKR				1,460.00		25-06-08	
31398	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288301	26-06-08	PKR				300.00		26-06-08	
31399	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EXAM		LCY	30019902464586	CD-MISC	PO	984737610	26-06-08	PKR				1,460.00		26-06-08	
31400	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800206	26-06-08	PKR				1,460.00		26-06-08	
31401	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800207	26-06-08	PKR				1,460.00		26-06-08	
31402	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	14560654518	26-06-08	PKR				300.00		26-06-08	
31403	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288304	28-06-08	PKR				300.00		28-06-08	
31404	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288305	28-06-08	PKR				300.00		28-06-08	
31405	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EXAM		LCY	30019902464586	CD-MISC	PO	984737628	28-06-08	PKR				1,700.00		28-06-08	
31406	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	1456760415	28-06-08	PKR				1,460.00		28-06-08	
31407	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630650	30-06-08	PKR				400.00		30-06-08	
31408	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630652	30-06-08	PKR				400.00		30-06-08	
31409	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800255	30-06-08	PKR				1,560.00		30-06-08	
31410	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800276	30-06-08	PKR				1,460.00		30-06-08	
31411	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288311	04-07-08	PKR				300.00		04-07-08	
31412	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800301	05-07-08	PKR				1,460.00		05-07-08	
31413	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630666	07-07-08	PKR				400.00		07-07-08	
31414	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EX		LCY	30019902464586	CD-MISC	PO	486000855691726	07-07-08	PKR				400.00		07-07-08	
31415	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION UOB QUETT		LCY	30019902464586	CD-MISC	PO	1149700377	08-07-08	PKR				1,560.00		08-07-08	
31416	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRER		LCY	30019902464586	CD-MISC	PO	1264630673	10-07-08	PKR				400.00		10-07-08	
31417	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	14560654532	11-07-08	PKR				230.00		11-07-08	
31418	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743560	12-07-08	PKR				1,560.00		12-07-08	
31419	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TRESURER UOB QUETTA		LCY	30019902464586	CD-MISC	PO	1040441699	19-07-08	PKR				400.00		19-07-08	
31420	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743576	21-07-08	PKR				1,560.00		21-07-08	
31421	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BRSP		LCY	30019902464586	CD-MISC	PO	14560654545	28-07-08	PKR				100.00		28-07-08	
31422	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288325	30-07-08	PKR				600.00		30-07-08	
31423	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99288334	30-07-08	PKR				300.00		30-07-08	
31424	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743590	30-07-08	PKR				2,920.00		30-07-08	
31425	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743591	30-07-08	PKR				2,920.00		30-07-08	
31426	1726	QUETTA-SATELLITE TOW	QUETTA	BL		B.I.S.E. - QUETTA.		LCY	30019902464586	CD-MISC	PO	602003393991726	04-08-08	PKR				200.00		04-08-08	
31427	1726	QUETTA-SATELLITE TOW	QUETTA	BL		Controller Of Exam U O Bal		LCY	30019902464586	CD-MISC	PO	99743632	11-08-08	PKR				1,460.00		11-08-08	
31428	1726	QUETTA-SATELLITE TOW	QUETTA	BL		UOB QUETTA.		LCY	30019902464586	CD-MISC	PO	1456760503	11-08-08	PKR				1,460.00		11-08-08	
31429	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	1456849513	12-08-08	PKR				1,460.00		12-08-08	
31430	1726	QUETTA-SATELLITE TOW	QUETTA	BL		coe uob qta		LCY	30019902464586	CD-MISC	PO	1456849528	16-08-08	PKR				1,460.00		16-08-08	
31431	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	1456849530	16-08-08	PKR				1,460.00		16-08-08	
31432	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	PO	99743657	18-08-08	PKR				1,460.00		18-08-08	
31433	1726	QUETTA-SATELLITE TOW	QUETTA	BL		NAM MARKETING		LCY	30019902464586	CD-MISC	PO	1706350922	19-08-08	PKR				1,800.00		19-08-08	
31434	1726	QUETTA-SATELLITE TOW	QUETTA	BL		DEPUTY CONTROLLER RESULT BALOCHISTA		LCY	30019902464586	CD-MISC	PO	27002550511726	19-08-08	PKR				100.00		19-08-08	
31435	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	1456849580	21-08-08	PKR				1,460.00		21-08-08	
31436	1726	QUETTA-SATELLITE TOW	QUETTA	BL		B.U.I.T.E.M.S QUETTA		LCY	30019902464586	CD-MISC	PO	219017296761726	22-08-08	PKR				800.00		22-08-08	
31437	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	108918162	25-08-08	PKR				500.00		25-08-08	
31438	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITEMS		LCY	30019902464586	CD-MISC	PO	1435103680	27-08-08	PKR				800.00		27-08-08	
31439	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB QTA		LCY	30019902464586	CD-MISC	PO	1456901013	27-08-08	PKR				1,560.00		27-08-08	
31440	1726	QUETTA-SATELLITE TOW	QUETTA	BL		LUAWMS		LCY	30019902464586	CD-MISC	PO	104013061441726	27-08-08	PKR				200.00		27-08-08	
31441	1726	QUETTA-SATELLITE TOW	QUETTA	BL		REGISTRAR BUITMS		LCY	30019902464586	CD-MISC	PO	150005128061726	27-08-08	PKR				800.00		27-08-08	
31442	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITEMS BALUCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	404007191421726	27-08-08	PKR				500.00		27-08-08	
31443	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE		LCY	30019902464586	CD-MISC	PO	99743697	28-08-08	PKR				1,870.00		28-08-08	
31444	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	PO	1468139046	28-08-08	PKR				800.00		28-08-08	
31445	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITMS		LCY	30019902464586	CD-MISC	PO	201014472351726	28-08-08	PKR				500.00		28-08-08	
31446	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITEMS BALUCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	404007191561726	28-08-08	PKR				500.00		28-08-08	
31447	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITMS QUETTA		LCY	30019902464586	CD-MISC	PO	1236006171291720	29-08-08	PKR				500.00		29-08-08	
31448	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BUITMS QUETTA		LCY	30019902464586	CD-MISC	PO	1236006171301720	29-08-08	PKR				500.00		29-08-08	
31449	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800577	04-09-08	PKR				1,460.00		04-09-08	
31450	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264800578	04-09-08	PKR				1,460.00		04-09-08	
31451	1726	QUETTA-SATELLITE TOW	QUETTA	BL		DUPTY CONTROLLER RESULT BR		LCY	30019902464586	CD-MISC	PO	1040441706	09-09-08	PKR				300.00		09-09-08	
31452	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	1151529676	09-09-08	PKR				1,900.00		09-09-08	
31453	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	1151529677	09-09-08	PKR				1,900.00		09-09-08	
31454	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMIN U OF BAL		LCY	30019902464586	CD-MISC	PO	99743738	10-09-08	PKR				1,870.00		10-09-08	
31455	1726	QUETTA-SATELLITE TOW	QUETTA	BL		SECRETARY BALOCHISTAN BOARD OF INTE		LCY	30019902464586	CD-MISC	PO	27002550991726	11-09-08	PKR				1,800.00		11-09-08	
31456	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE		LCY	30019902464586	CD-MISC	PO	99743741	12-09-08	PKR				1,870.00		12-09-08	
31457	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	984737851	12-09-08	PKR				1,800.00		12-09-08	
31458	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743742	13-09-08	PKR				1,870.00		13-09-08	
31459	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743747	13-09-08	PKR				1,870.00		13-09-08	
31460	1726	QUETTA-SATELLITE TOW	QUETTA	BL		COE UOB		LCY	30019902464586	CD-MISC	PO	99743749	13-09-08	PKR				1,870.00		13-09-08	
31461	1726	QUETTA-SATELLITE TOW	QUETTA	BL		coe uob		LCY	30019902464586	CD-MISC	PO	99743753	15-09-08	PKR				1,870.00		15-09-08	
31462	1726	QUETTA-SATELLITE TOW	QUETTA	BL		controller of exam		LCY	30019902464586	CD-MISC	PO	99743757	15-09-08	PKR				1,870.00		15-09-08	
31463	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATION QTA		LCY	30019902464586	CD-MISC	PO	1040919308	15-09-08	PKR				1,870.00		15-09-08	
31464	1726	QUETTA-SATELLITE TOW	QUETTA	BL		FINANCE DIRECTOR QESCO , QUETTA		LCY	30019902464586	CD-MISC	PO	47002311631726	20-09-08	PKR				500.00		20-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31465	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CANTROLAR OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	486000855481726	26-09-08	PKR				300.00		26-09-08	
31466	1726	QUETTA-SATELLITE TOW	QUETTA	BL		NTS		LCY	30019902464586	CD-MISC	PO	1151450988	27-09-08	PKR				300.00		27-09-08	
31467	1726	QUETTA-SATELLITE TOW	QUETTA	BL		NTS		LCY	30019902464586	CD-MISC	PO	1151450989	27-09-08	PKR				300.00		27-09-08	
31468	1726	QUETTA-SATELLITE TOW	QUETTA	BL		PRINCIPAL BOLAN MEDICAL COLLEGE.		LCY	30019902464586	CD-MISC	PO	65006793951726	08-10-08	PKR				1,500.00		08-10-08	
31469	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BALOCHISTAN MEDICAL FACULTY QUETTA		LCY	30019902464586	CD-MISC	PO	432013996411726	08-10-08	PKR				500.00		08-10-08	
31470	1726	QUETTA-SATELLITE TOW	QUETTA	BL		ABDUL AZIZ,		LCY	30019902464586	CD-MISC	PO	1726006774211720	09-10-08	PKR				9,853.50		09-10-08	
31471	1726	QUETTA-SATELLITE TOW	QUETTA	BL		TREASUR OF UOB		LCY	30019902464586	CD-MISC	PO	1040441712	10-10-08	PKR				100.00		10-10-08	
31472	1726	QUETTA-SATELLITE TOW	QUETTA	BL		THE CONTROLLER OF EXAMINATION B.I.S		LCY	30019902464586	CD-MISC	PO	786017870511726	13-10-08	PKR				1,500.00		13-10-08	
31473	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EXAM		LCY	30019902464586	CD-MISC	PO	984949024	16-10-08	PKR				1,350.00		16-10-08	
31474	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLER OF EXAMINATIONS UOB QTA		LCY	30019902464586	CD-MISC	PO	1040919380	16-10-08	PKR				1,450.00		16-10-08	
31475	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EXAM		LCY	30019902464586	CD-MISC	PO	984949034	20-10-08	PKR				1,320.00		20-10-08	
31476	1726	QUETTA-SATELLITE TOW	QUETTA	BL		SECRETARY BALUCHISTAN MEDICAL FACUL		LCY	30019902464586	CD-MISC	PO	432013996871726	22-10-08	PKR				500.00		22-10-08	
31477	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONTROLLAR OF EXAMINATION		LCY	30019902464586	CD-MISC	PO	486004397421726	22-10-08	PKR				1,880.00		22-10-08	
31478	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CONT OF EXAM		LCY	30019902464586	CD-MISC	PO	984949072	27-10-08	PKR				1,200.00		27-10-08	
31479	1726	QUETTA-SATELLITE TOW	QUETTA	BL		EME RECORD WING QUETTA		LCY	30019902464586	CD-MISC	PO	1692009707491720	04-11-08	PKR				40.00		04-11-08	
31480	1726	QUETTA-SATELLITE TOW	QUETTA	BL		SALAM NEWS AGENT		LCY	30019902464586	CD-MISC	PO	99743833	08-11-08	PKR				2,000.00		08-11-08	
31481	1726	QUETTA-SATELLITE TOW	QUETTA	BL		OVERSERR EMPLOY		LCY	30019902464586	CD-MISC	PO	84654336172601	11-11-08	PKR				500.00		11-11-08	
31482	1726	QUETTA-SATELLITE TOW	QUETTA	BL		BULOCHISTAN MEDICAL FACULITY QUATTA		LCY	30019902464586	CD-MISC	PO	1248006263571720	20-11-08	PKR				500.00		20-11-08	
31483	1726	QUETTA-SATELLITE TOW	QUETTA	BL		THE CONTROLLER OF EXAM BISE QUETTA		LCY	30019902464586	CD-MISC	PO	786017919511726	22-11-08	PKR				200.00		22-11-08	
31484	1726	QUETTA-SATELLITE TOW	QUETTA	BL		SRO EME CENTREYRW`QUETTA NBP		LCY	30019902464586	CD-MISC	PO	1025006898751720	27-11-08	PKR				40.00		27-11-08	
31485	1726	QUETTA-SATELLITE TOW	QUETTA	BL		ADDITIONAL DIRECTOR GOVERNMENT MEDI		LCY	30019902464586	CD-MISC	PO	786017944291726	23-12-08	PKR				491,250.00		23-12-08	
31486	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		DR MUHAMMAD ATHAR		LCY	30019902464586	CD-MISC	PO	116106487701728	20-07-07	PKR				2,420.00		20-07-07	
31487	1733	QUETTA-HIGH COURT	QUETTA	BL		AURANG ZAB AZIM,SALARY JULY 2007		LCY	30019902464586	CD-MISC	PO	173306800931733	01-08-07	PKR				22,653.00		01-08-07	
31488	1733	QUETTA-HIGH COURT	QUETTA	BL		MOHAMMAD ISHAQ, A/C 4493-6		LCY	30019902464586	CD-MISC	PO	173306801381733	20-09-07	PKR				310.00		20-09-07	
31489	1733	QUETTA-HIGH COURT	QUETTA	BL		ZOHRA BIBI		LCY	30019902464586	CD-MISC	PO	173306801961730	21-01-08	PKR				1,722.50		21-01-08	
31490	1733	QUETTA-HIGH COURT	QUETTA	BL		M ASLAM BIBI JAN		LCY	30019902464586	CD-MISC	PO	173306802181730	19-02-08	PKR				320.26		19-02-08	
31491	1733	QUETTA-HIGH COURT	QUETTA	BL		COMMISSONER BESSI QUETTA		LCY	30019902464586	CD-MISC	PO	173306802461730	11-03-08	PKR				12,880.00		11-03-08	
31492	1733	QUETTA-HIGH COURT	QUETTA	BL		MR SAJJAD AHMED		LCY	30019902464586	CD-MISC	PO	173306802531730	25-03-08	PKR				288.50		25-03-08	
31493	1733	QUETTA-HIGH COURT	QUETTA	BL		MALIK MOHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	PO	173306802591730	02-04-08	PKR				28,384.00		02-04-08	
31494	1733	QUETTA-HIGH COURT	QUETTA	BL		SUPDTT. GOVT. DIARY FORM,QTA		LCY	30019902464586	CD-MISC	PO	173306802921730	05-05-08	PKR				25,000.00		05-05-08	
31495	1733	QUETTA-HIGH COURT	QUETTA	BL		Controller Of Exam U O Bal		LCY	30019902464586	CD-MISC	PO	99743624	08-08-08	PKR				1,460.00		08-08-08	
31496	1733	QUETTA-HIGH COURT	QUETTA	BL		MR.MEHBOOB AHMED.		LCY	30019902464586	CD-MISC	PO	173300680365173O	15-09-08	PKR				875.00		15-09-08	
31497	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		DD ISSUED AND A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1737362940	20-09-07	PKR				70.00		20-09-07	
31498	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		ACCOUNT CLOSE DUE TO AUDIT OBJECTIO		LCY	30019902464586	CD-MISC	PO	1737362941	21-09-07	PKR				245.00		21-09-07	
31499	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		PRINCIPAL CADET COLLEGE PALANDRI AK		LCY	30019902464586	CD-MISC	PO	1737362954	26-12-07	PKR				500.00		26-12-07	
31500	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1737362961	13-05-08	PKR				1,000.00		13-05-08	
31501	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		DD771087		LCY	30019902464586	CD-MISC	PO	1739771087	09-01-08	PKR				1,000.04		09-01-08	
31502	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		DD620099		LCY	30019902464586	CD-MISC	PO	1739620099	28-04-08	PKR				1,000.00		28-04-08	
31503	1740	HATTIAN	MUZAFFARABAD	AJK		SAEEDA MUNIR		LCY	30019902464586	CD-MISC	PO	1740985092	16-04-08	PKR				1,000.00		16-04-08	
31504	1740	HATTIAN	MUZAFFARABAD	AJK		PO		LCY	30019902464586	CD-MISC	PO	1740985094	12-05-08	PKR				1,670.00		12-05-08	
31505	1740	HATTIAN	MUZAFFARABAD	AJK		M SADIQ		LCY	30019902464586	CD-MISC	PO	1740985096	23-06-08	PKR				200.00		23-06-08	
31506	1740	HATTIAN	MUZAFFARABAD	AJK		BCDFATI		LCY	30019902464586	CD-MISC	PO	1740548118	03-07-08	PKR				2,231.81		03-07-08	
31507	1740	HATTIAN	MUZAFFARABAD	AJK		15072008		LCY	30019902464586	CD-MISC	PO	1740548127	16-07-08	PKR				500.00		16-07-08	
31508	1741	PANORAMA CENTRE BRAN	LAHORE	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	17411219701741	18-07-07	PKR				400.00		18-07-07	
31509	1741	PANORAMA CENTRE BRAN	LAHORE	PB		CSD RWP		LCY	30019902464586	CD-MISC	PO	1741122017	21-07-07	PKR				2,080.00		21-07-07	
31510	1741	PANORAMA CENTRE BRAN	LAHORE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1741122025	23-07-07	PKR				130,967.00		23-07-07	
31511	1741	PANORAMA CENTRE BRAN	LAHORE	PB		TA/DA MR MOHAMMAD KHALID		LCY	30019902464586	CD-MISC	PO	17411220351741	24-07-07	PKR				40,700.00		24-07-07	
31512	1741	PANORAMA CENTRE BRAN	LAHORE	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	1741122080	28-07-07	PKR				275.00		28-07-07	
31513	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ADMISSION OFFICE I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1741122092	31-07-07	PKR				500.00		31-07-07	
31514	1741	PANORAMA CENTRE BRAN	LAHORE	PB		PESSI LOCAL OFFICE		LCY	30019902464586	CD-MISC	PO	1741122099	01-08-07	PKR				19,031.00		01-08-07	
31515	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MR SIKANDER BUTT		LCY	30019902464586	CD-MISC	PO	1741122196	04-08-07	PKR				17.78		04-08-07	
31516	1741	PANORAMA CENTRE BRAN	LAHORE	PB		PCSIR		LCY	30019902464586	CD-MISC	PO	1741122736	12-09-07	PKR				5,000.00		12-09-07	
31517	1741	PANORAMA CENTRE BRAN	LAHORE	PB		PCSIR		LCY	30019902464586	CD-MISC	PO	1741122737	12-09-07	PKR				5,000.00		12-09-07	
31518	1741	PANORAMA CENTRE BRAN	LAHORE	PB		I.T.O		LCY	30019902464586	CD-MISC	PO	1741122741	12-09-07	PKR				600.00		12-09-07	
31519	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MRS KASUER PARVEEN		LCY	30019902464586	CD-MISC	PO	1741122932	03-10-07	PKR				24.19		03-10-07	
31520	1741	PANORAMA CENTRE BRAN	LAHORE	PB		PRINCIPAL AIMC&JINNAH HOSPITAL LHR		LCY	30019902464586	CD-MISC	PO	174102751181741	18-10-07	PKR				10,600.00		18-10-07	
31521	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ITO A/C UNICORN INTL		LCY	30019902464586	CD-MISC	PO	174102751481741	22-10-07	PKR				720.00		22-10-07	
31522	1741	PANORAMA CENTRE BRAN	LAHORE	PB		P I C T L		LCY	30019902464586	CD-MISC	PO	400991741	08-11-07	PKR				4,796.00		08-11-07	
31523	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ITO A/C PROTECTORS		LCY	30019902464586	CD-MISC	PO	174102845391741	13-12-07	PKR				1,080.00		13-12-07	
31524	1741	PANORAMA CENTRE BRAN	LAHORE	PB		G.M.THERMAL WAPDA.		LCY	30019902464586	CD-MISC	PO	174102845701741	17-12-07	PKR				5,500.00		17-12-07	
31525	1741	PANORAMA CENTRE BRAN	LAHORE	PB		INCOME TAX DEPARTMENT		LCY	30019902464586	CD-MISC	PO	174102847151741	14-01-08	PKR				317,654.00		14-01-08	
31526	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MR SABIR ALI		LCY	30019902464586	CD-MISC	PO	1741002848071740	31-01-08	PKR				8,395.00		31-01-08	
31527	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MST RIFFAT YOUNUS		LCY	30019902464586	CD-MISC	PO	1741002848111740	31-01-08	PKR				737.00		31-01-08	
31528	1741	PANORAMA CENTRE BRAN	LAHORE	PB		D G WILD LIFE		LCY	30019902464586	CD-MISC	PO	1741002849421740	16-02-08	PKR				5,000.00		16-02-08	
31529	1741	PANORAMA CENTRE BRAN	LAHORE	PB		D G WILD LIFE & PARK		LCY	30019902464586	CD-MISC	PO	1741002849431740	16-02-08	PKR				5,000.00		16-02-08	
31530	1741	PANORAMA CENTRE BRAN	LAHORE	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	PO	1741002853221740	03-04-08	PKR				500.00		03-04-08	
31531	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MOHAMMAD ARIF		LCY	30019902464586	CD-MISC	PO	1741002853961740	10-04-08	PKR				10,000.00		10-04-08	
31532	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE MEDICAL SUPERINTENDENT PUNJAB I		LCY	30019902464586	CD-MISC	PO	1741002857001740	22-05-08	PKR				5,900.00		22-05-08	
31533	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE MEDICAL SUPERINTENDENT PUNJAB I		LCY	30019902464586	CD-MISC	PO	1741002857011740	22-05-08	PKR				1,700.00		22-05-08	
31534	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE MEDICAL SUPERINTENDENT PUNJAB I		LCY	30019902464586	CD-MISC	PO	1741002857021740	22-05-08	PKR				11,000.00		22-05-08	
31535	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE MEDICAL SUPERINTENDENT PUNJAB I		LCY	30019902464586	CD-MISC	PO	1741002857031740	22-05-08	PKR				1,800.00		22-05-08	
31536	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE VICE CHANCELLOR KING EDWARD MED		LCY	30019902464586	CD-MISC	PO	1741002858051740	07-06-08	PKR				5,000.00		07-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31537	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE VICE CHANCELLOR KING EDWARD MED		LCY	30019902464586	CD-MISC	PO	1741002858061740	07-06-08	PKR				26,000.00		07-06-08	
31538	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE VICE CHANCELLOR KING EDWARD MED		LCY	30019902464586	CD-MISC	PO	1741002858071740	07-06-08	PKR				1,700.00		07-06-08	
31539	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ITO WHT A/C PANASONIC MEDIA SOLUTIO		LCY	30019902464586	CD-MISC	PO	1741002860531740	08-07-08	PKR				322.00		08-07-08	
31540	1741	PANORAMA CENTRE BRAN	LAHORE	PB		ACCOUNTS OFFICER TDAP A/C SAZGAR EN		LCY	30019902464586	CD-MISC	PO	1741002861321740	24-07-08	PKR				20,000.00		24-07-08	
31541	1741	PANORAMA CENTRE BRAN	LAHORE	PB		PCSIR LABORATORIES		LCY	30019902464586	CD-MISC	PO	1741002865681740	25-09-08	PKR				5,000.00		25-09-08	
31542	1741	PANORAMA CENTRE BRAN	LAHORE	PB		PCSIR LABORATORIES		LCY	30019902464586	CD-MISC	PO	1741002865701740	25-09-08	PKR				5,000.00		25-09-08	
31543	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE CHIEF EXECUTIVE, SOCIAL SECURIT		LCY	30019902464586	CD-MISC	PO	1741002866141740	07-10-08	PKR				10,500.00		07-10-08	
31544	1741	PANORAMA CENTRE BRAN	LAHORE	PB		REGIONAL TAXATION OFFICER LAHORE		LCY	30019902464586	CD-MISC	PO	1741002866721740	15-10-08	PKR				5,500.00		15-10-08	
31545	1741	PANORAMA CENTRE BRAN	LAHORE	PB		THE EXECUTIVE DISTRICT OFFICER HEAL		LCY	30019902464586	CD-MISC	PO	1741002868031740	07-11-08	PKR				18,700.00		07-11-08	
31546	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		WEST WHARF BRANCH		LCY	30019902464586	CD-MISC	PO	14669320801742	06-07-07	PKR				200.00		06-07-07	
31547	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		C P S P KARACHI		LCY	30019902464586	CD-MISC	PO	1742024431361742	13-07-07	PKR				200.00		13-07-07	
31548	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DG FINNAC HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	932116329	16-07-07	PKR				500.00		16-07-07	
31549	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	939252244	16-07-07	PKR				500.00		16-07-07	
31550	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC H/9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11240549539	16-07-07	PKR				200.00		16-07-07	
31551	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11240549540	16-07-07	PKR				200.00		16-07-07	
31552	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		D.G. (FINANCE) HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10209621731742	16-07-07	PKR				200.00		16-07-07	
31553	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14669321251742	16-07-07	PKR				200.00		16-07-07	
31554	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		H.E.C. D.G.FINANCE ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14669321271742	16-07-07	PKR				200.00		16-07-07	
31555	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		H.E.C. D.G.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14669321291742	16-07-07	PKR				200.00		16-07-07	
31556	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	60105265761742	16-07-07	PKR				200.00		16-07-07	
31557	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		MODEL COUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	PO	16490857203174 2	16-07-07	PKR				200.00		16-07-07	
31558	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		al wahab		LCY	30019902464586	CD-MISC	PO	16490857204174 2	16-07-07	PKR				200.00		16-07-07	
31559	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		H E C A/C NO 01120050011901		LCY	30019902464586	CD-MISC	PO	174202431731742	16-07-07	PKR				200.00		16-07-07	
31560	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	174202431751742	16-07-07	PKR				500.00		16-07-07	
31561	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DD TO DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1511247634	17-07-07	PKR				14,259.28		17-07-07	
31562	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		I T O ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1511274633	17-07-07	PKR				21,974.64		17-07-07	
31563	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	640883499	18-07-07	PKR				200.00		18-07-07	
31564	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		M D A TAISER TOWN SCHEME 45		LCY	30019902464586	CD-MISC	PO	174202432281742	18-07-07	PKR				200.00		18-07-07	
31565	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC H 9		LCY	30019902464586	CD-MISC	PO	177711905	19-07-07	PKR				200.00		19-07-07	
31566	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1372548094	19-07-07	PKR				200.00		19-07-07	
31567	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DGFIN HEC		LCY	30019902464586	CD-MISC	PO	1501364150	19-07-07	PKR				200.00		19-07-07	
31568	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DG FINANCE (H E C) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60105265851742	19-07-07	PKR				200.00		19-07-07	
31569	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		M . S. F. G. S. H. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202433081742	24-07-07	PKR				500.00		24-07-07	
31570	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	PO	174202433521742	28-07-07	PKR				50,000.00		28-07-07	
31571	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		A I O U ISD TREASURY		LCY	30019902464586	CD-MISC	PO	295180302	02-08-07	PKR				250.00		02-08-07	
31572	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	6246111742	09-08-07	PKR				200.00		09-08-07	
31573	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	6246121742	09-08-07	PKR				200.00		09-08-07	
31574	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	367297183	11-08-07	PKR				150.00		11-08-07	
31575	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14660624624	16-08-07	PKR				200.00		16-08-07	
31576	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1372548199	17-08-07	PKR				200.00		17-08-07	
31577	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14660624627	17-08-07	PKR				200.00		17-08-07	
31578	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14660624629	17-08-07	PKR				200.00		17-08-07	
31579	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.H.A.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14660624630	17-08-07	PKR				200.00		17-08-07	
31580	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202436031742	18-08-07	PKR				500.00		18-08-07	
31581	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	174202436241742	18-08-07	PKR				200.00		18-08-07	
31582	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		COMSATS INS		LCY	30019902464586	CD-MISC	PO	6090533595	20-08-07	PKR				500.00		20-08-07	
31583	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202436441742	20-08-07	PKR				315.00		20-08-07	
31584	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1685144493	21-08-07	PKR				895.00		21-08-07	
31585	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		pakistan nursing counical		LCY	30019902464586	CD-MISC	PO	14660626431742	23-08-07	PKR				1,000.00		23-08-07	
31586	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHAF-03		LCY	30019902464586	CD-MISC	PO	174202422751742	23-08-07	PKR				200.00		23-08-07	
31587	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHAF-03		LCY	30019902464586	CD-MISC	PO	174202422771742	23-08-07	PKR				200.00		23-08-07	
31588	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1641455657	24-08-07	PKR				150.00		24-08-07	
31589	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174212461221742	24-08-07	PKR				200.00		24-08-07	
31590	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174212461231742	24-08-07	PKR				200.00		24-08-07	
31591	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	17420242351	27-08-07	PKR				200.00		27-08-07	
31592	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.H.S.ISD		LCY	30019902464586	CD-MISC	PO	14660062464617 40	27-08-07	PKR				200.00		27-08-07	
31593	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202424001742	28-08-07	PKR				500.00		28-08-07	
31594	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U. ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	14666246571742	29-08-07	PKR				100.00		29-08-07	
31595	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASECER A.I.O.U		LCY	30019902464586	CD-MISC	PO	4830560554	30-08-07	PKR				740.00		30-08-07	
31596	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202423951742	30-08-07	PKR				200.00		30-08-07	
31597	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202437131742	30-08-07	PKR				200.00		30-08-07	
31598	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TAIOU		LCY	30019902464586	CD-MISC	PO	203330743	31-08-07	PKR				790.00		31-08-07	
31599	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		T AIOU		LCY	30019902464586	CD-MISC	PO	203688594	31-08-07	PKR				1,110.00		31-08-07	
31600	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		KHAZIN A I O U		LCY	30019902464586	CD-MISC	PO	409152791	31-08-07	PKR				1,010.00		31-08-07	
31601	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	22113384681742	01-09-07	PKR				200.00		01-09-07	
31602	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202437221742	01-09-07	PKR				200.00		01-09-07	
31603	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202437241742	01-09-07	PKR				200.00		01-09-07	
31604	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	636360430	03-09-07	PKR				100.00		03-09-07	
31605	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	565569317	04-09-07	PKR				200.00		04-09-07	
31606	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	565569318	04-09-07	PKR				200.00		04-09-07	
31607	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		AIOU		LCY	30019902464586	CD-MISC	PO	636360431	04-09-07	PKR				100.00		04-09-07	
31608	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TRE A I O UNI		LCY	30019902464586	CD-MISC	PO	1944989276	04-09-07	PKR				150.00		04-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31609	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TRE A I O UNI		LCY	30019902464586	CD-MISC	PO	1944989277	04-09-07	PKR				150.00		04-09-07	
31610	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202438121742	05-09-07	PKR				200.00		05-09-07	
31611	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202438021742	07-09-07	PKR				200.00		07-09-07	
31612	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202438851742	10-09-07	PKR				100.00		10-09-07	
31613	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASURER AIOU		LCY	30019902464586	CD-MISC	PO	566169278	11-09-07	PKR				380.00		11-09-07	
31614	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202439691742	12-09-07	PKR				100.00		12-09-07	
31615	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	174202443741742	13-09-07	PKR				300.00		13-09-07	
31616	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	174202443751742	13-09-07	PKR				300.00		13-09-07	
31617	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	174202443761742	13-09-07	PKR				300.00		13-09-07	
31618	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202439451742	15-09-07	PKR				200.00		15-09-07	
31619	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202444171742	15-09-07	PKR				200.00		15-09-07	
31620	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	905225990	17-09-07	PKR				150.00		17-09-07	
31621	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	17640582712	17-09-07	PKR				150.00		17-09-07	
31622	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR FINANCE IIU		LCY	30019902464586	CD-MISC	PO	174202444421742	17-09-07	PKR				300.00		17-09-07	
31623	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR IIU		LCY	30019902464586	CD-MISC	PO	174202444431742	17-09-07	PKR				300.00		17-09-07	
31624	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13720621233	18-09-07	PKR				500.00		18-09-07	
31625	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		SHV ENERGY PAK PVT LTD		LCY	30019902464586	CD-MISC	PO	1140875516	19-09-07	PKR				145,116.00		19-09-07	
31626	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COM SECTOR		LCY	30019902464586	CD-MISC	PO	124806257661742	19-09-07	PKR				100.00		19-09-07	
31627	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		A I O U TREASURE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	295039473	25-09-07	PKR				1,175.00		25-09-07	
31628	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202444981742	25-09-07	PKR				200.00		25-09-07	
31629	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CHAIRMAN FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22113385451742	26-09-07	PKR				500.00		26-09-07	
31630	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202442761742	26-09-07	PKR				200.00		26-09-07	
31631	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202442771742	26-09-07	PKR				200.00		26-09-07	
31632	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGER EDUCATION COMMISHIONSHALIMEN		LCY	30019902464586	CD-MISC	PO	932116362	27-09-07	PKR				200.00		27-09-07	
31633	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202443031742	27-09-07	PKR				200.00		27-09-07	
31634	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	174202443191742	28-09-07	PKR				200.00		28-09-07	
31635	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	174202443411742	29-09-07	PKR				200.00		29-09-07	
31636	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.M.D.C.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	146606247131742	04-10-07	PKR				100.00		04-10-07	
31637	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.M.D.C.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	146606247151742	06-10-07	PKR				100.00		06-10-07	
31638	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202441691742	08-10-07	PKR				100.00		08-10-07	
31639	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASEOR AI O U		LCY	30019902464586	CD-MISC	PO	4830560608	09-10-07	PKR				300.00		09-10-07	
31640	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.M.D.C.ISLAMABAD/		LCY	30019902464586	CD-MISC	PO	146606247181742	09-10-07	PKR				100.00		09-10-07	
31641	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	1452574921	18-10-07	PKR				200.00		18-10-07	
31642	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H E C I		LCY	30019902464586	CD-MISC	PO	1205081518317 42	19-10-07	PKR				200.00		19-10-07	
31643	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD.		LCY	30019902464586	CD-MISC	PO	146606247231742	20-10-07	PKR				200.00		20-10-07	
31644	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202441831742	22-10-07	PKR				200.00		22-10-07	
31645	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202441861742	22-10-07	PKR				200.00		22-10-07	
31646	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P.N.C.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	146606247311742	30-10-07	PKR				200.00		30-10-07	
31647	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CIIT		LCY	30019902464586	CD-MISC	PO	174202442401742	03-11-07	PKR				500.00		03-11-07	
31648	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202442061742	08-11-07	PKR				200.00		08-11-07	
31649	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	174202442251742	08-11-07	PKR				200.00		08-11-07	
31650	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	174202442261742	08-11-07	PKR				200.00		08-11-07	
31651	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	204086470	10-11-07	PKR				200.00		10-11-07	
31652	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	204086471	10-11-07	PKR				100.00		10-11-07	
31653	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202442051742	12-11-07	PKR				500.00		12-11-07	
31654	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202440911742	17-11-07	PKR				500.00		17-11-07	
31655	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174202440041742	22-11-07	PKR				200.00		22-11-07	
31656	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		MR FARRUKH RAZA		LCY	30019902464586	CD-MISC	PO	86603658121742	26-11-07	PKR				300.00		26-11-07	
31657	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		hec		LCY	30019902464586	CD-MISC	PO	17421246790	04-12-07	PKR				300.00		04-12-07	
31658	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	174212468211742	07-12-07	PKR				300.00		07-12-07	
31659	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		NATIONAL SAFETY COMMISSION		LCY	30019902464586	CD-MISC	PO	174212468991742	14-12-07	PKR				200.00		14-12-07	
31660	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	174202449661742	27-12-07	PKR				50.00		27-12-07	
31661	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECHNOGY		LCY	30019902464586	CD-MISC	PO	174202449671742	27-12-07	PKR				50.00		27-12-07	
31662	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		COMSATS I I TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	1742002449901740	07-01-08	PKR				200.00		07-01-08	
31663	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC(UESTP)		LCY	30019902464586	CD-MISC	PO	1742002449961740	08-01-08	PKR				100.00		08-01-08	
31664	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742002449981740	09-01-08	PKR				200.00		09-01-08	
31665	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		FARKHANDA YASMEEN		LCY	30019902464586	CD-MISC	PO	1742002448441740	12-01-08	PKR				155.00		12-01-08	
31666	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PRINCIPAL IESE		LCY	30019902464586	CD-MISC	PO	1742002448801740	16-01-08	PKR				100.00		16-01-08	
31667	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PRINCIPAL IESE		LCY	30019902464586	CD-MISC	PO	1742002448811740	16-01-08	PKR				100.00		16-01-08	
31668	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		NUST INSTITUTE OF INFORMATION TECH.		LCY	30019902464586	CD-MISC	PO	1742002448821740	16-01-08	PKR				30.00		16-01-08	
31669	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1742002448911740	21-01-08	PKR				200.00		21-01-08	
31670	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		A.I.O.U		LCY	30019902464586	CD-MISC	PO	1742002448841740	24-01-08	PKR				200.00		24-01-08	
31671	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742002448931740	25-01-08	PKR				500.00		25-01-08	
31672	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY(IST)		LCY	30019902464586	CD-MISC	PO	1742002449031740	28-01-08	PKR				50.00		28-01-08	
31673	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1742002448661740	31-01-08	PKR				300.00		31-01-08	
31674	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	PO	1742002448721740	01-02-08	PKR				4,300.00		01-02-08	
31675	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PUNJAB SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	1742002448271740	04-02-08	PKR				400.00		04-02-08	
31676	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PUNJAB SERVICE COMMISSION		LCY	30019902464586	CD-MISC	PO	1742002448281740	04-02-08	PKR				400.00		04-02-08	
31677	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	1393842261	06-02-08	PKR				200.00		06-02-08	
31678	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1742002447711740	09-02-08	PKR				100.00		09-02-08	
31679	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		NATIONAL INSTITUTE OF ELECTRONIC		LCY	30019902464586	CD-MISC	PO	1742002447561740	22-02-08	PKR				200.00		22-02-08	
31680	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DIRECTOR FEDERAL COLLEGE OF EDUCATI		LCY	30019902464586	CD-MISC	PO	1742002447251740	12-03-08	PKR				500.00		12-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31681	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DIRECTOR FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1742002445911740	14-03-08	PKR				200.00		14-03-08	
31682	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DIR.FEDERAL COLLEGE OF EDUCATION IS		LCY	30019902464586	CD-MISC	PO	1742002447041740	17-03-08	PKR				500.00		17-03-08	
31683	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1742002446351740	19-03-08	PKR				200.00		19-03-08	
31684	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		ITO		LCY	30019902464586	CD-MISC	PO	1511274688	15-04-08	PKR				14,073.13		15-04-08	
31685	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		AMJID ALI		LCY	30019902464586	CD-MISC	PO	1290861359	16-04-08	PKR				250.00		16-04-08	
31686	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		TREASURER COMSATS INST.OF I.T.ISLAM		LCY	30019902464586	CD-MISC	PO	1742016791581740	21-04-08	PKR				200.00		21-04-08	
31687	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742016792301740	23-04-08	PKR				200.00		23-04-08	
31688	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742016792621740	24-04-08	PKR				200.00		24-04-08	
31689	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	17421679331	28-04-08	PKR				200.00		28-04-08	
31690	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		pha		LCY	30019902464586	CD-MISC	PO	1742016793151740	28-04-08	PKR				200.00		28-04-08	
31691	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1742016793421740	28-04-08	PKR				200.00		28-04-08	
31692	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1742016794501740	30-04-08	PKR				200.00		30-04-08	
31693	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1742016794531740	30-04-08	PKR				200.00		30-04-08	
31694	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		ANTI NARCOTICS FORCE HEAD QUARTER R		LCY	30019902464586	CD-MISC	PO	1742016795201740	05-05-08	PKR				150.00		05-05-08	
31695	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		MUHAMMAD ISHAQ		LCY	30019902464586	CD-MISC	PO	1742016795981740	10-05-08	PKR				292.25		10-05-08	
31696	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	PO	1742016796081740	12-05-08	PKR				50.00		12-05-08	
31697	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018180191740	25-06-08	PKR				300.00		25-06-08	
31698	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	1742018181271740	11-07-08	PKR				500.00		11-07-08	
31699	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	1742018181201740	15-07-08	PKR				500.00		15-07-08	
31700	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018182181740	25-07-08	PKR				500.00		25-07-08	
31701	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1742018182231740	26-07-08	PKR				200.00		26-07-08	
31702	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1742018182241740	26-07-08	PKR				200.00		26-07-08	
31703	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1742018182211740	29-07-08	PKR				300.00		29-07-08	
31704	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182301740	29-07-08	PKR				100.00		29-07-08	
31705	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182461740	31-07-08	PKR				100.00		31-07-08	
31706	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182471740	31-07-08	PKR				100.00		31-07-08	
31707	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP PAK. CHINA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1742018182521740	31-07-08	PKR				300.00		31-07-08	
31708	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182551740	31-07-08	PKR				100.00		31-07-08	
31709	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182561740	31-07-08	PKR				100.00		31-07-08	
31710	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HR COODINATOR PCU-HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018182571740	31-07-08	PKR				300.00		31-07-08	
31711	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP PAK CHINA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1742018182661740	31-07-08	PKR				300.00		31-07-08	
31712	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182671740	31-07-08	PKR				300.00		31-07-08	
31713	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP- PCU		LCY	30019902464586	CD-MISC	PO	1742018182701740	31-07-08	PKR				100.00		31-07-08	
31714	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HR. COODINATOR PCU - HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018182721740	31-07-08	PKR				300.00		31-07-08	
31715	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182871740	01-08-08	PKR				100.00		01-08-08	
31716	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182881740	01-08-08	PKR				100.00		01-08-08	
31717	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182901740	01-08-08	PKR				100.00		01-08-08	
31718	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU HEC		LCY	30019902464586	CD-MISC	PO	1742018182951740	02-08-08	PKR				100.00		02-08-08	
31719	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU HEC		LCY	30019902464586	CD-MISC	PO	1742018182961740	02-08-08	PKR				100.00		02-08-08	
31720	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182351740	04-08-08	PKR				300.00		04-08-08	
31721	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018182761740	05-08-08	PKR				300.00		05-08-08	
31722	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182801740	05-08-08	PKR				300.00		05-08-08	
31723	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HR COORDINATOR (UESTP-PCU) HEC IBD		LCY	30019902464586	CD-MISC	PO	1742016802531740	06-08-08	PKR				300.00		06-08-08	
31724	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742016802581740	06-08-08	PKR				300.00		06-08-08	
31725	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742016802591740	06-08-08	PKR				300.00		06-08-08	
31726	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182581740	06-08-08	PKR				100.00		06-08-08	
31727	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP- PCU		LCY	30019902464586	CD-MISC	PO	1742018182591740	06-08-08	PKR				100.00		06-08-08	
31728	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182601740	06-08-08	PKR				300.00		06-08-08	
31729	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018182611740	06-08-08	PKR				300.00		06-08-08	
31730	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HR CONSULTANT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018182621740	06-08-08	PKR				100.00		06-08-08	
31731	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742016802711740	07-08-08	PKR				100.00		07-08-08	
31732	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742016802741740	07-08-08	PKR				100.00		07-08-08	
31733	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742016802751740	07-08-08	PKR				100.00		07-08-08	
31734	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742016802791740	08-08-08	PKR				100.00		08-08-08	
31735	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742016802971740	08-08-08	PKR				100.00		08-08-08	
31736	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183031740	08-08-08	PKR				100.00		08-08-08	
31737	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		PAK CHINA UNVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183061740	08-08-08	PKR				100.00		08-08-08	
31738	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HR-COORDATION PCU -HEC ISB		LCY	30019902464586	CD-MISC	PO	1742018183141740	09-08-08	PKR				300.00		09-08-08	
31739	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183161740	09-08-08	PKR				100.00		09-08-08	
31740	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183171740	09-08-08	PKR				100.00		09-08-08	
31741	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183191740	09-08-08	PKR				300.00		09-08-08	
31742	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183201740	09-08-08	PKR				300.00		09-08-08	
31743	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183211740	09-08-08	PKR				100.00		09-08-08	
31744	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183221740	09-08-08	PKR				300.00		09-08-08	
31745	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183251740	09-08-08	PKR				300.00		09-08-08	
31746	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183261740	09-08-08	PKR				300.00		09-08-08	
31747	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183271740	09-08-08	PKR				100.00		09-08-08	
31748	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183291740	09-08-08	PKR				300.00		09-08-08	
31749	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183301740	09-08-08	PKR				300.00		09-08-08	
31750	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183311740	09-08-08	PKR				100.00		09-08-08	
31751	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183331740	11-08-08	PKR				300.00		11-08-08	
31752	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183371740	11-08-08	PKR				100.00		11-08-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31753	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1742018183381740	11-08-08	PKR				100.00		11-08-08	
31754	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183431740	11-08-08	PKR				100.00		11-08-08	
31755	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183441740	11-08-08	PKR				300.00		11-08-08	
31756	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183461740	11-08-08	PKR				100.00		11-08-08	
31757	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183471740	11-08-08	PKR				200.00		11-08-08	
31758	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183491740	11-08-08	PKR				100.00		11-08-08	
31759	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183511740	11-08-08	PKR				100.00		11-08-08	
31760	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		UESTP-PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018183521740	11-08-08	PKR				100.00		11-08-08	
31761	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		RIPHAH INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1742018185841740	27-08-08	PKR				1,000.00		27-08-08	
31762	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		HES ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018187551740	08-09-08	PKR				300.00		08-09-08	
31763	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		FGEHF		LCY	30019902464586	CD-MISC	PO	174202438091742	11-09-08	PKR				1,000.00		11-09-08	
31764	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		RIPAH INTERNATIONAL UNIVERSITY RWP		LCY	30019902464586	CD-MISC	PO	1742018187981740	15-09-08	PKR				560.00		15-09-08	
31765	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	989089154	21-10-08	PKR				100.00		21-10-08	
31766	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	989089155	21-10-08	PKR				425.00		21-10-08	
31767	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		FPSC(FEDERAL PUBLIC SERVICE COMMISS		LCY	30019902464586	CD-MISC	PO	1742018189091740	25-10-08	PKR				300.00		25-10-08	
31768	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	PO	1742018189201740	25-10-08	PKR				250.00		25-10-08	
31769	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1742018189641740	27-10-08	PKR				100.00		27-10-08	
31770	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1742018191371740	27-11-08	PKR				500.00		27-11-08	
31771	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA		4		LCY	30019902464586	CD-MISC	PO	1746684947	18-10-07	PKR				528.31		18-10-07	
31772	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA		SARDAR KHAN		LCY	30019902464586	CD-MISC	PO	1746684957	08-01-08	PKR				425.00		08-01-08	
31773	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA		MOHAMMAD YASEEN		LCY	30019902464586	CD-MISC	PO	156005657651746	06-05-08	PKR				500.00		06-05-08	
31774	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		HIGHER EDUCATION COMM.H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	174804850271748	18-07-07	PKR				200.00		18-07-07	
31775	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		DHL PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	174804850601748	07-08-07	PKR				2,953.36		07-08-07	
31776	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MR AWAIS ARSHAD		LCY	30019902464586	CD-MISC	PO	174804850791748	25-08-07	PKR				119.75		25-08-07	
31777	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		SAQIB		LCY	30019902464586	CD-MISC	PO	216354388	10-10-07	PKR				1,000.00		10-10-07	
31778	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		P E S S I		LCY	30019902464586	CD-MISC	PO	174804852431748	25-10-07	PKR				4,167.00		25-10-07	
31779	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		H B F C COLLECTION A/ C		LCY	30019902464586	CD-MISC	PO	174804895041748	31-10-07	PKR				900.00		31-10-07	
31780	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		DHL PAKISTAN PRIVATE LTD		LCY	30019902464586	CD-MISC	PO	174804895431748	17-11-07	PKR				2,338.00		17-11-07	
31781	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MUHAMMAD MUNIR		LCY	30019902464586	CD-MISC	PO	174804895871748	12-12-07	PKR				4,152.37		12-12-07	
31782	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1748004899151740	15-05-08	PKR				500.00		15-05-08	
31783	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1748004854671740	16-10-08	PKR				500.00		16-10-08	
31784	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		SECRETARY BOARD OF INTER MEDIATE		LCY	30019902464586	CD-MISC	PO	1748004865231740	19-11-08	PKR				500.00		19-11-08	
31785	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		TARIQ JAVED		LCY	30019902464586	CD-MISC	PO	1748004865671740	02-12-08	PKR				145.00		02-12-08	
31786	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		SHAHBAZ AHMED A/C CLOSED DUE TO NON		LCY	30019902464586	CD-MISC	PO	1748004865911740	20-12-08	PKR				597.50		20-12-08	
31787	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK		IMDAD ALI		LCY	30019902464586	CD-MISC	PO	1750098469	19-12-08	PKR				835.00		19-12-08	
31788	1752	Dubai chwok branch	BAHAWALPUR	PB		B I S E SARGODHA		LCY	30019902464586	CD-MISC	PO	16001947251752	19-07-07	PKR				250.00		19-07-07	
31789	1752	Dubai chwok branch	BAHAWALPUR	PB		HEC		LCY	30019902464586	CD-MISC	PO	16001947301752	19-07-07	PKR				300.00		19-07-07	
31790	1752	Dubai chwok branch	BAHAWALPUR	PB		HIGHER EDUCATION COMMISSION ISL		LCY	30019902464586	CD-MISC	PO	16001947311752	19-07-07	PKR				300.00		19-07-07	
31791	1752	Dubai chwok branch	BAHAWALPUR	PB		DG.FINANACE HEC		LCY	30019902464586	CD-MISC	PO	16001947321752	19-07-07	PKR				300.00		19-07-07	
31792	1752	Dubai chwok branch	BAHAWALPUR	PB		DG(FINANCE)HEC		LCY	30019902464586	CD-MISC	PO	16001947351752	19-07-07	PKR				250.00		19-07-07	
31793	1752	Dubai chwok branch	BAHAWALPUR	PB		HEC (FINANCE) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	16001947361752	19-07-07	PKR				250.00		19-07-07	
31794	1752	Dubai chwok branch	BAHAWALPUR	PB		HEC		LCY	30019902464586	CD-MISC	PO	446487328	20-07-07	PKR				300.00		20-07-07	
31795	1752	Dubai chwok branch	BAHAWALPUR	PB		CSD HP AC 11966.42		LCY	30019902464586	CD-MISC	PO	16001947411752	20-07-07	PKR				250.00		20-07-07	
31796	1752	Dubai chwok branch	BAHAWALPUR	PB		SECNETRY BORD OF INTERMEDATE B W P		LCY	30019902464586	CD-MISC	PO	446487332	21-07-07	PKR				300.00		21-07-07	
31797	1752	Dubai chwok branch	BAHAWALPUR	PB		FLAXI LOAN		LCY	30019902464586	CD-MISC	PO	446487333	21-07-07	PKR				300.00		21-07-07	
31798	1752	Dubai chwok branch	BAHAWALPUR	PB		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	725814271752	23-07-07	PKR				300.00		23-07-07	
31799	1752	Dubai chwok branch	BAHAWALPUR	PB		SEC BISE BAHAWAL PUR		LCY	30019902464586	CD-MISC	PO	44410370311752	06-08-07	PKR				350.00		06-08-07	
31800	1752	Dubai chwok branch	BAHAWALPUR	PB		TREASURER I U BAHALALPUR		LCY	30019902464586	CD-MISC	PO	1870442527	04-09-07	PKR				200.00		04-09-07	
31801	1752	Dubai chwok branch	BAHAWALPUR	PB		SEC BISE		LCY	30019902464586	CD-MISC	PO	5330451918	15-01-08	PKR				800.00		15-01-08	
31802	1752	Dubai chwok branch	BAHAWALPUR	PB		DIRECTOR MUSEUM BWP		LCY	30019902464586	CD-MISC	PO	1752051239	07-05-08	PKR				16,400.00		07-05-08	
31803	1752	Dubai chwok branch	BAHAWALPUR	PB		SECRETARY B I S E BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	72004245321752	30-07-08	PKR				300.00		30-07-08	
31804	1752	Dubai chwok branch	BAHAWALPUR	PB		BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	594010306241752	15-08-08	PKR				700.00		15-08-08	
31805	1752	Dubai chwok branch	BAHAWALPUR	PB		BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	594010308301752	13-09-08	PKR				1,400.00		13-09-08	
31806	1752	Dubai chwok branch	BAHAWALPUR	PB		SECERETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	PO	18012510861752	10-11-08	PKR				300.00		10-11-08	
31807	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		D G FINANCE		LCY	30019902464586	CD-MISC	PO	1757334215	18-07-07	PKR				1,160.00		18-07-07	
31808	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		ISALIMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1757334227	20-07-07	PKR				100.00		20-07-07	
31809	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MCB DHA BR KYC DIFF OF CLG		LCY	30019902464586	CD-MISC	PO	1757334400	04-08-07	PKR				300.00		04-08-07	
31810	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SE EDU KYC		LCY	30019902464586	CD-MISC	PO	1757334484	21-08-07	PKR				100.00		21-08-07	
31811	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	1757334493	23-08-07	PKR				100.00		23-08-07	
31812	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	1757334501	23-08-07	PKR				100.00		23-08-07	
31813	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	1757334503	23-08-07	PKR				100.00		23-08-07	
31814	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	1757334504	23-08-07	PKR				100.00		23-08-07	
31815	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	1757334523	24-08-07	PKR				100.00		24-08-07	
31816	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SEC EDU SINDH		LCY	30019902464586	CD-MISC	PO	1757334535	25-08-07	PKR				100.00		25-08-07	
31817	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	0	06-09-07	PKR				34,300.00		06-09-07	
31818	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		K P T KYC		LCY	30019902464586	CD-MISC	PO	1757334826	24-09-07	PKR				10,000.00		24-09-07	
31819	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		DIRECTOR FIA KYC ZONE		LCY	30019902464586	CD-MISC	PO	1757334838	28-09-07	PKR				20.00		28-09-07	
31820	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		DIRECTOR FIA KYC ZONE		LCY	30019902464586	CD-MISC	PO	1757334850	29-09-07	PKR				20.00		29-09-07	
31821	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		TMA M P SAKRO		LCY	30019902464586	CD-MISC	PO	1757335089	12-11-07	PKR				8,000.00		12-11-07	
31822	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		T M A, BIN QASIM TOWN		LCY	30019902464586	CD-MISC	PO	1757335244	20-11-07	PKR				1,000.00		20-11-07	
31823	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	1757335448	17-12-07	PKR				200.00		17-12-07	
31824	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	1757335497	31-12-07	PKR				200.00		31-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31825	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		NEW MALIR HOUSING PROJECT MDA SC-1		LCY	30019902464586	CD-MISC	PO	1757335556	09-01-08	PKR				1,000.00		09-01-08	
31826	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		M M D C		LCY	30019902464586	CD-MISC	PO	17571391953	30-01-08	PKR				1,370.00		30-01-08	
31827	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		M M D C		LCY	30019902464586	CD-MISC	PO	17571392048	09-02-08	PKR				600.00		09-02-08	
31828	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MADAR E MILLAT DEGREE COLLEGE		LCY	30019902464586	CD-MISC	PO	17571392505	15-04-08	PKR				1,000.00		15-04-08	
31829	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		N B P		LCY	30019902464586	CD-MISC	PO	17571392570	26-04-08	PKR				1,000.00		26-04-08	
31830	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		I C I L		LCY	30019902464586	CD-MISC	PO	17571392571	26-04-08	PKR				500.00		26-04-08	
31831	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	17571392587	30-04-08	PKR				100.00		30-04-08	
31832	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		NASIRA PERVEEN		LCY	30019902464586	CD-MISC	PO	17571392618	05-05-08	PKR				792.88		05-05-08	
31833	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		H B F C MALIR UNIT II		LCY	30019902464586	CD-MISC	PO	1757335196	26-06-08	PKR				3,900.00		26-06-08	
31834	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		ADIL		LCY	30019902464586	CD-MISC	PO	17571457032	25-07-08	PKR				500.00		25-07-08	
31835	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		GHANI KHAN		LCY	30019902464586	CD-MISC	PO	17571457033	25-07-08	PKR				500.00		25-07-08	
31836	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		NATIONAL UNIVERSITY COMPUTER		LCY	30019902464586	CD-MISC	PO	17571457133	13-08-08	PKR				60,000.00		13-08-08	
31837	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	17571457326	04-09-08	PKR				200.00		04-09-08	
31838	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	17571457364	06-09-08	PKR				200.00		06-09-08	
31839	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	17571457388	08-09-08	PKR				200.00		08-09-08	
31840	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	17571457393	08-09-08	PKR				200.00		08-09-08	
31841	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PAK STEEL		LCY	30019902464586	CD-MISC	PO	17571457558	06-10-08	PKR				500.00		06-10-08	
31842	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		NAIK PARVEN		LCY	30019902464586	CD-MISC	PO	17571457673	23-10-08	PKR				489.83		23-10-08	
31843	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		AL-REHMAN CNG STATION		LCY	30019902464586	CD-MISC	PO	17571477531	24-12-08	PKR				24,824.00		24-12-08	
31844	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PRINCIPAL PAK STEEL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	17571477561	29-12-08	PKR				750.00		29-12-08	
31845	1761	MARAI, KOHAT	PESHAWAR	KPK		IBDA		LCY	30019902464586	CD-MISC	PO	1761965347	25-08-07	PKR				2,900.00		25-08-07	
31846	1761	MARAI, KOHAT	PESHAWAR	KPK		PR. CADET COLLEGE MARAI		LCY	30019902464586	CD-MISC	PO	10101701354176	26-06-08	PKR				450.00		26-06-08	
31847	1763	ADDA JAHAN KHAN	PESHAWAR	PB		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	1763151336	18-07-07	PKR				3,000.00		18-07-07	
31848	1763	ADDA JAHAN KHAN	PESHAWAR	PB		P/O		LCY	30019902464586	CD-MISC	PO	17631228519	24-04-08	PKR				6,000.00		24-04-08	
31849	1763	ADDA JAHAN KHAN	PESHAWAR	PB		P/O		LCY	30019902464586	CD-MISC	PO	17631228523	25-04-08	PKR				6,000.00		25-04-08	
31850	1763	ADDA JAHAN KHAN	PESHAWAR	PB		P/S		LCY	30019902464586	CD-MISC	PO	17630618400	31-05-08	PKR				2,000.00		31-05-08	
31851	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	176503292671765	14-07-07	PKR				200.00		14-07-07	
31852	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	176503292691765	14-07-07	PKR				500.00		14-07-07	
31853	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176503292981765	16-07-07	PKR				250.00		16-07-07	
31854	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DG FINANCE HEC AC01120050011901		LCY	30019902464586	CD-MISC	PO	176503293031765	16-07-07	PKR				650.00		16-07-07	
31855	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		HIGHER EDUCATIONCOMMISSION H/9ISLAM		LCY	30019902464586	CD-MISC	PO	176503293291765	17-07-07	PKR				300.00		17-07-07	
31856	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	176503293631765	18-07-07	PKR				200.00		18-07-07	
31857	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		rafique masih s/o hameed masih		LCY	30019902464586	CD-MISC	PO	176503294921765	30-07-07	PKR				2,000.00		30-07-07	
31858	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	PO	176503295701765	08-08-07	PKR				100.00		08-08-07	
31859	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	176503296151765	11-08-07	PKR				200.00		11-08-07	
31860	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	176503296561765	17-08-07	PKR				200.00		17-08-07	
31861	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176503296911765	18-08-07	PKR				200.00		18-08-07	
31862	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176503297261765	21-08-07	PKR				200.00		21-08-07	
31863	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176503297271765	21-08-07	PKR				200.00		21-08-07	
31864	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	176503297601765	22-08-07	PKR				200.00		22-08-07	
31865	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DDO NDMA		LCY	30019902464586	CD-MISC	PO	176503297981765	23-08-07	PKR				500.00		23-08-07	
31866	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176503298931765	28-08-07	PKR				200.00		28-08-07	
31867	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176503299081765	28-08-07	PKR				200.00		28-08-07	
31868	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176503299361765	29-08-07	PKR				200.00		29-08-07	
31869	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176503299841765	30-08-07	PKR				200.00		30-08-07	
31870	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		KHAZAN AIOU ISALAMABADS		LCY	30019902464586	CD-MISC	PO	2245603713	10-09-07	PKR				175.00		10-09-07	
31871	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR (FINANCE) IIU I		LCY	30019902464586	CD-MISC	PO	176512658101765	18-09-07	PKR				300.00		18-09-07	
31872	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176512658341765	21-09-07	PKR				345.00		21-09-07	
31873	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PTV HQS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17651265851765	24-09-07	PKR				600.00		24-09-07	
31874	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176512658581765	25-09-07	PKR				200.00		25-09-07	
31875	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176512658591765	25-09-07	PKR				200.00		25-09-07	
31876	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176512658871765	28-09-07	PKR				200.00		28-09-07	
31877	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176512658901765	28-09-07	PKR				200.00		28-09-07	
31878	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176512659051765	28-09-07	PKR				200.00		28-09-07	
31879	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176512659071765	28-09-07	PKR				200.00		28-09-07	
31880	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	176512659091765	28-09-07	PKR				200.00		28-09-07	
31881	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		CMSATS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176512659791765	04-10-07	PKR				500.00		04-10-07	
31882	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		COMSATS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176512659801765	04-10-07	PKR				500.00		04-10-07	
31883	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		FGE HOUSING FOUNDATION		LCY	30019902464586	CD-MISC	PO	176512660771765	08-11-07	PKR				140,000.00		08-11-07	
31884	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176512660781765	08-11-07	PKR				400,000.00		08-11-07	
31885	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		KHAZAN A.I .O .U		LCY	30019902464586	CD-MISC	PO	2245603721	12-11-07	PKR				200.00		12-11-07	
31886	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		AURANGZEB HUMAYUN		LCY	30019902464586	CD-MISC	PO	176512661311765	23-11-07	PKR				507.00		23-11-07	
31887	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		FECHS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176512661681765	01-12-07	PKR				15,000.00		01-12-07	
31888	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	176512661691765	03-12-07	PKR				300.00		03-12-07	
31889	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	176512661871765	08-12-07	PKR				300.00		08-12-07	
31890	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		FEDERAL URDU UNIVERSITY OF ARTS SCI		LCY	30019902464586	CD-MISC	PO	1765012662921760	08-01-08	PKR				175.00		08-01-08	
31891	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DIRECTOR OF RECRUITMENT NAVEL HQ IS		LCY	30019902464586	CD-MISC	PO	1765012663701760	26-01-08	PKR				100.00		26-01-08	
31892	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DIRECTOR NUML		LCY	30019902464586	CD-MISC	PO	1765012664061760	09-02-08	PKR				6,000.00		09-02-08	
31893	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PEMRA		LCY	30019902464586	CD-MISC	PO	1765012664301760	16-02-08	PKR				200.00		16-02-08	
31894	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1765012664491760	20-02-08	PKR				100.00		20-02-08	
31895	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1765012665751760	13-03-08	PKR				13,228.00		13-03-08	
31896	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	1765012665761760	13-03-08	PKR				82.00		13-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31897	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1765012666201760	25-03-08	PKR				130.00		25-03-08	
31898	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		NATIONAL HIGHWAY AUTHORITY ISLAMABA		LCY	30019902464586	CD-MISC	PO	1765012666481760	29-03-08	PKR				500.00		29-03-08	
31899	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		MR. MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	PO	1765012667011760	10-04-08	PKR				947.50		10-04-08	
31900	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012667921760	21-04-08	PKR				200.00		21-04-08	
31901	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012668031760	21-04-08	PKR				200.00		21-04-08	
31902	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012669451760	26-04-08	PKR				200.00		26-04-08	
31903	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012669751760	28-04-08	PKR				200.00		28-04-08	
31904	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012670491760	29-04-08	PKR				200.00		29-04-08	
31905	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012670821760	29-04-08	PKR				200.00		29-04-08	
31906	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012671571760	30-04-08	PKR				200.00		30-04-08	
31907	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012672151760	30-04-08	PKR				200.00		30-04-08	
31908	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012672741760	30-04-08	PKR				200.00		30-04-08	
31909	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012672881760	30-04-08	PKR				200.00		30-04-08	
31910	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012672891760	30-04-08	PKR				200.00		30-04-08	
31911	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		C D A ISB		LCY	30019902464586	CD-MISC	PO	1765012673061760	06-05-08	PKR				100.00		06-05-08	
31912	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		ASKARI BANK		LCY	30019902464586	CD-MISC	PO	1765012673731760	22-05-08	PKR				500.00		22-05-08	
31913	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		KIRAN RIAZ		LCY	30019902464586	CD-MISC	PO	1765012673901760	26-05-08	PKR				102.72		26-05-08	
31914	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		F.G.H.C. SOCIETY IBD		LCY	30019902464586	CD-MISC	PO	1765012674121760	31-05-08	PKR				10.00		31-05-08	
31915	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		BABAR HILAL		LCY	30019902464586	CD-MISC	PO	1765012674231760	03-06-08	PKR				34.20		03-06-08	
31916	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		C.D.A PLOT NO 991, I-14/2, ISLAMABA		LCY	30019902464586	CD-MISC	PO	1765012674831760	21-06-08	PKR				100.00		21-06-08	
31917	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		C I I T H 8 MAIN CAMPUS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1765012674901760	24-06-08	PKR				1,000.00		24-06-08	
31918	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PTV HQ ISB		LCY	30019902464586	CD-MISC	PO	1765012675031760	28-06-08	PKR				1,000.00		28-06-08	
31919	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA ISB		LCY	30019902464586	CD-MISC	PO	1765012675081760	28-06-08	PKR				200.00		28-06-08	
31920	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PTV ISB		LCY	30019902464586	CD-MISC	PO	1765012675221760	02-07-08	PKR				5,000.00		02-07-08	
31921	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1765012675781760	09-07-08	PKR				500.00		09-07-08	
31922	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DIRECTOR OF RECRUITMENT PAKISTAN N		LCY	30019902464586	CD-MISC	PO	1765012676621760	28-07-08	PKR				100.00		28-07-08	
31923	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1765012679941760	12-09-08	PKR				200.00		12-09-08	
31924	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		MUHAMMAD ISHAQ		LCY	30019902464586	CD-MISC	PO	1765012681701760	12-11-08	PKR				1,000.00		12-11-08	
31925	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		H E C ISB		LCY	30019902464586	CD-MISC	PO	190872672	17-07-07	PKR				3,421.00		17-07-07	
31926	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		DFOFORESTBHIMBERDD/ALUDLQAYUM		LCY	30019902464586	CD-MISC	PO	1766357053	02-08-07	PKR				5,000.00		02-08-07	
31927	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		FVG ABDUL GHANI DAR		LCY	30019902464586	CD-MISC	PO	1767472719	27-09-07	PKR				1,000.00		27-09-07	
31928	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		M SHAFI DAR		LCY	30019902464586	CD-MISC	PO	1767472723	04-01-08	PKR				895.28		04-01-08	
31929	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		SHAH ZAMAN A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1767472725	22-05-08	PKR				1,000.00		22-05-08	
31930	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		IRSHAD AHMED		LCY	30019902464586	CD-MISC	PO	1767472728	17-06-08	PKR				632.99		17-06-08	
31931	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		KHAMEEM KHAN		LCY	30019902464586	CD-MISC	PO	1767472741	31-10-08	PKR				1,000.00		31-10-08	
31932	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		DIRECTOR IBIT PU		LCY	30019902464586	CD-MISC	PO	176905991361769	27-08-07	PKR				150.00		27-08-07	
31933	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	176908708821769	28-08-07	PKR				200.00		28-08-07	
31934	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		TREASURER U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	176905991551769	07-09-07	PKR				500.00		07-09-07	
31935	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		THE LAHORE CHAPTER ACCOUNT		LCY	30019902464586	CD-MISC	PO	176905993111769	08-12-07	PKR				250.00		08-12-07	
31936	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		NHA LAHORE		LCY	30019902464586	CD-MISC	PO	176905993411769	26-12-07	PKR				10,000.00		26-12-07	
31937	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		FATIMA JINNAH MEDICAL COLLEGE LHR		LCY	30019902464586	CD-MISC	PO	1769005994091760	07-02-08	PKR				500.00		07-02-08	
31938	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		MUHAMMAD AZAM		LCY	30019902464586	CD-MISC	PO	1769005994251760	08-02-08	PKR				7,750.00		08-02-08	
31939	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		N H A LAHORE		LCY	30019902464586	CD-MISC	PO	1769005995351760	04-04-08	PKR				2,000.00		04-04-08	
31940	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		DIRECTOR OF CEMB PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1769005997421760	28-07-08	PKR				250.00		28-07-08	
31941	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB		KHURRAM RASHID		LCY	30019902464586	CD-MISC	PO	1769005998951760	22-12-08	PKR				7,000.00		22-12-08	
31942	1773	UGOKE	SIALKOT	PB		MUDASAR ALI RANA		LCY	30019902464586	CD-MISC	PO	137005388921773	09-04-08	PKR				2,000.00		09-04-08	
31943	1773	UGOKE	SIALKOT	PB		SHAFAQUT		LCY	30019902464586	CD-MISC	PO	17730130527	09-07-08	PKR				947.50		09-07-08	
31944	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		t c s		LCY	30019902464586	CD-MISC	PO	1776827249	10-08-07	PKR				540.00		10-08-07	
31945	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		Pak Muslim Leage q		LCY	30019902464586	CD-MISC	PO	1776827275	05-09-07	PKR				20,000.00		05-09-07	
31946	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		ABN AMRO BANK PAK LTD		LCY	30019902464586	CD-MISC	PO	17760827366	27-11-07	PKR				50,000.00		27-11-07	
31947	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		CH EHSAN AHMAD SINDHU		LCY	30019902464586	CD-MISC	PO	1776827438	15-02-08	PKR				509.00		15-02-08	
31948	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		e d o health		LCY	30019902464586	CD-MISC	PO	1776822194	25-08-08	PKR				10,000.00		25-08-08	
31949	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		BR. LICENCE FEE		LCY	30019902464586	CD-MISC	PO	1782693774	06-07-07	PKR				60.00		06-07-07	
31950	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		PRINCIPAL GARRISON CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	60413525641782	02-11-07	PKR				250.00		02-11-07	
31951	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		DATED 19.11.2007.CONTOLLAR EXM KOHT		LCY	30019902464586	CD-MISC	PO	146606247531782	19-03-08	PKR				370.00		19-03-08	
31952	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		PRINCIPAL GRASSION CADET COLLAGE		LCY	30019902464586	CD-MISC	PO	809124996	19-05-08	PKR				300.00		19-05-08	
31953	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		B I S E KOHAT.		LCY	30019902464586	CD-MISC	PO	489006081191782	23-12-08	PKR				100.00		23-12-08	
31954	1783	KEHKASHAN, KARACHI	KARACHI	SD		ST. PATRICKS HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	178301300921783	13-08-07	PKR				500.00		13-08-07	
31955	1783	KEHKASHAN, KARACHI	KARACHI	SD		SECRETARY EUDCATION & LITERACY DEPT		LCY	30019902464586	CD-MISC	PO	1783016820731780	07-02-08	PKR				100.00		07-02-08	
31956	1783	KEHKASHAN, KARACHI	KARACHI	SD		PIAC		LCY	30019902464586	CD-MISC	PO	178301300691783	29-02-08	PKR				500.00		29-02-08	
31957	1783	KEHKASHAN, KARACHI	KARACHI	SD		EURO PAK FOOD		LCY	30019902464586	CD-MISC	PO	178301301231783	29-02-08	PKR				1,833.00		29-02-08	
31958	1783	KEHKASHAN, KARACHI	KARACHI	SD		INSERVEY PAKLISTAN PVT LTD		LCY	30019902464586	CD-MISC	PO	178301301361783	29-02-08	PKR				13,425.00		29-02-08	
31959	1783	KEHKASHAN, KARACHI	KARACHI	SD		MEDICAL SUPERINTENDENT POLICE		LCY	30019902464586	CD-MISC	PO	178301302031783	29-02-08	PKR				15,000.00		29-02-08	
31960	1783	KEHKASHAN, KARACHI	KARACHI	SD		STATE LIFE		LCY	30019902464586	CD-MISC	PO	178301302771783	29-02-08	PKR				100.00		29-02-08	
31961	1783	KEHKASHAN, KARACHI	KARACHI	SD		SECTION OFFICER GENERAL IT DEPT		LCY	30019902464586	CD-MISC	PO	1783016824051780	07-03-08	PKR				1,000.00		07-03-08	
31962	1783	KEHKASHAN, KARACHI	KARACHI	SD		SINDH EDUCATOIN FOUNDATION		LCY	30019902464586	CD-MISC	PO	1783016825041780	17-03-08	PKR				250.00		17-03-08	
31963	1783	KEHKASHAN, KARACHI	KARACHI	SD		DIRECTOR FINANCE NED UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1783016825061780	17-03-08	PKR				100.00		17-03-08	
31964	1783	KEHKASHAN, KARACHI	KARACHI	SD		UNITED MARINE AGENICES PVT LTD		LCY	30019902464586	CD-MISC	PO	178301304991783	31-03-08	PKR				280,800.00		31-03-08	
31965	1783	KEHKASHAN, KARACHI	KARACHI	SD		UNITED MARINE AGENCIES PVT LTD		LCY	30019902464586	CD-MISC	PO	178301305741783	30-04-08	PKR				303,000.00		30-04-08	
31966	1783	KEHKASHAN, KARACHI	KARACHI	SD		PAKISTAN STATE OIL COM LTD		LCY	30019902464586	CD-MISC	PO	178301306091783	30-04-08	PKR				20,659.00		30-04-08	
31967	1783	KEHKASHAN, KARACHI	KARACHI	SD		COLLECTOR OF CUSTOM		LCY	30019902464586	CD-MISC	PO	178301307641783	30-04-08	PKR				2,742.00		30-04-08	
31968	1783	KEHKASHAN, KARACHI	KARACHI	SD		SINDH BOARD OF TECHINICAL EDUCATION		LCY	30019902464586	CD-MISC	PO	1783016829091780	03-05-08	PKR				250.00		03-05-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
31969	1783	KEHKASHAN, KARACHI	KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	PO	1783016833781780	19-06-08	PKR				1,000.00		19-06-08	
31970	1783	KEHKASHAN, KARACHI	KARACHI	SD		CMA CGM PAKISTAN PVT. LTD.		LCY	30019902464586	CD-MISC	PO	1783016833991780	21-06-08	PKR				9,200.00		21-06-08	
31971	1783	KEHKASHAN, KARACHI	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1783016836581780	10-07-08	PKR				500.00		10-07-08	
31972	1783	KEHKASHAN, KARACHI	KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	PO	1783016838211780	25-07-08	PKR				100.00		25-07-08	
31973	1783	KEHKASHAN, KARACHI	KARACHI	SD		M/S AMERICAN LIFE COMPANY		LCY	30019902464586	CD-MISC	PO	1783016839621780	05-08-08	PKR				7,166.00		05-08-08	
31974	1783	KEHKASHAN, KARACHI	KARACHI	SD		A/S EFU GENERAL INSURANCE LTD.		LCY	30019902464586	CD-MISC	PO	1783016839631780	05-08-08	PKR				901.00		05-08-08	
31975	1783	KEHKASHAN, KARACHI	KARACHI	SD		NATIONAL BANK OF PAK SALES TAX CBR		LCY	30019902464586	CD-MISC	PO	1783016840661780	15-08-08	PKR				8,025.00		15-08-08	
31976	1783	KEHKASHAN, KARACHI	KARACHI	SD		CO DIRECTOR , BSSD STATE BANK OF PA		LCY	30019902464586	CD-MISC	PO	1783016843421780	05-09-08	PKR				500.00		05-09-08	
31977	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		DIRECTOR OF IBIT DEPARTMENT P U		LCY	30019902464586	CD-MISC	PO	178709390641787	28-08-07	PKR				150.00		28-08-07	
31978	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MAX BUSINESS CORPORATION		LCY	30019902464586	CD-MISC	PO	1787009391301780	30-10-07	PKR				750.00		30-10-07	
31979	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		AMJAD ALI		LCY	30019902464586	CD-MISC	PO	17879391561787	20-11-07	PKR				10,000.00		20-11-07	
31980	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ABDUL QAYYUM		LCY	30019902464586	CD-MISC	PO	17879391941787	24-12-07	PKR				23,100.00		24-12-07	
31981	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ADM OFFICER TAX OFFICE		LCY	30019902464586	CD-MISC	PO	1787009393151780	05-04-08	PKR				20,000.00		05-04-08	
31982	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SECRETARY D H C KASUR		LCY	30019902464586	CD-MISC	PO	1787009394921780	25-06-08	PKR				1,540.00		25-06-08	
31983	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SECRETARY D H C KASURE		LCY	30019902464586	CD-MISC	PO	1787009394271780	30-06-08	PKR				1,540.00		30-06-08	
31984	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		secretary DHC KASUR		LCY	30019902464586	CD-MISC	PO	1787009394351780	02-07-08	PKR				1,540.00		02-07-08	
31985	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SECRETARY DHC KASUR		LCY	30019902464586	CD-MISC	PO	1787009394361780	02-07-08	PKR				1,540.00		02-07-08	
31986	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SECRETARY DHC KASURE		LCY	30019902464586	CD-MISC	PO	1787009394371780	02-07-08	PKR				1,540.00		02-07-08	
31987	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SECRETARY DHC KASUR		LCY	30019902464586	CD-MISC	PO	1787009394421780	02-07-08	PKR				1,540.00		02-07-08	
31988	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		RAZIA KHATOON		LCY	30019902464586	CD-MISC	PO	1787009410111780	31-07-08	PKR				9,135.75		31-07-08	
31989	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		AMJAD GULZAR		LCY	30019902464586	CD-MISC	PO	1787009412031780	19-12-08	PKR				3.00		19-12-08	
31990	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		COMMISSION INCOME TAX & ENFORCEMENT		LCY	30019902464586	CD-MISC	PO	1787009412211780	30-12-08	PKR				30,000.00		30-12-08	
31991	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		TIP HAIRPUR HAZARA		LCY	30019902464586	CD-MISC	PO	42887090	05-07-07	PKR				200.00		05-07-07	
31992	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB				LCY	30019902464586	CD-MISC	PO	1790752451	30-07-07	PKR				1,000.00		30-07-07	
31993	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		PAC		LCY	30019902464586	CD-MISC	PO	640495769	18-09-07	PKR				200.00		18-09-07	
31994	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		PAC BULLETIN FUND A/C NO. 6497-34		LCY	30019902464586	CD-MISC	PO	225308030201790	13-11-07	PKR				200.00		13-11-07	
31995	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		PAK ADV		LCY	30019902464586	CD-MISC	PO	1790003900361790	05-12-07	PKR				2,400.00		05-12-07	
31996	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		PAC-ADVERTISEMENT A/C 7905		LCY	30019902464586	CD-MISC	PO	192002933211790	29-01-08	PKR				2,400.00		29-01-08	
31997	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		DIRECTOR PROCUREMENT PAC BOARD		LCY	30019902464586	CD-MISC	PO	874006226971790	07-04-08	PKR				653,432.00		07-04-08	
31998	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		PAC		LCY	30019902464586	CD-MISC	PO	1790003902091790	19-04-08	PKR				200.00		19-04-08	
31999	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		PAC ADV		LCY	30019902464586	CD-MISC	PO	1790003902341790	07-05-08	PKR				2,400.00		07-05-08	
32000	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		PAC ADVERTISEMENT IN A/C OF ADVANC		LCY	30019902464586	CD-MISC	PO	17001206196179O	21-10-08	PKR				200.00		21-10-08	
32001	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		DIRECTORATE OF PROCUREMENT PACB		LCY	30019902464586	CD-MISC	PO	1605008234231790	20-11-08	PKR				200.00		20-11-08	
32002	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB		PRINCIPAL PAF PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	PO	ERR0218201711791	02-08-07	PKR				450.00		02-08-07	
32003	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB		DD ISSUED		LCY	30019902464586	CD-MISC	PO	11929034061791	20-08-07	PKR				450.00		20-08-07	
32004	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB		DD ISSUED		LCY	30019902464586	CD-MISC	PO	1192933409	21-08-07	PKR				450.00		21-08-07	
32005	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB		S D F PAF PUBLIC SCHOOL LOWER TOPA		LCY	30019902464586	CD-MISC	PO	101513327201791	27-09-07	PKR				400.00		27-09-07	
32006	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB		SCHOOL DEPARTMENT		LCY	30019902464586	CD-MISC	PO	113474363	03-10-07	PKR				400.00		03-10-07	
32007	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB		noor hayat		LCY	30019902464586	CD-MISC	PO	1791064276	04-01-08	PKR				200.00		04-01-08	
32008	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		MRS DAULAT		LCY	30019902464586	CD-MISC	PO	1795277781	11-07-07	PKR				55.35		11-07-07	
32009	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		D/G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1795277783	18-07-07	PKR				238.00		18-07-07	
32010	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		samra d/o siddique masih		LCY	30019902464586	CD-MISC	PO	179509092591795	31-07-07	PKR				1,238.00		31-07-07	
32011	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		PAK ROCK OIL TRADING CORPORATION		LCY	30019902464586	CD-MISC	PO	179509093011795	15-08-07	PKR				2,364.00		15-08-07	
32012	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		ZOHRA HASHIM		LCY	30019902464586	CD-MISC	PO	179502779261795	12-09-07	PKR				820.00		12-09-07	
32013	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		M SIDDIQI		LCY	30019902464586	CD-MISC	PO	17950027818817790	03-03-08	PKR				5,000.00		03-03-08	
32014	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		IPO		LCY	30019902464586	CD-MISC	PO	17950027825917790	08-05-08	PKR				1,000.00		08-05-08	
32015	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		REG DOW UNIVERSITYOF H SCIENCES		LCY	30019902464586	CD-MISC	PO	17950027826417790	14-05-08	PKR				500.00		14-05-08	
32016	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		M ASLAM		LCY	30019902464586	CD-MISC	PO	17950027829717790	30-06-08	PKR				5,000.00		30-06-08	
32017	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		MOUDLE COLLECTRAL OF CUSTOM A/C		LCY	30019902464586	CD-MISC	PO	17950091007817790	12-07-08	PKR				500.00		12-07-08	
32018	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		MR FAREED KHAN		LCY	30019902464586	CD-MISC	PO	17950091011817790	24-07-08	PKR				9,075.00		24-07-08	
32019	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		TACU		LCY	30019902464586	CD-MISC	PO	17950027833217790	04-08-08	PKR				2,000.00		04-08-08	
32020	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		M IMRAN NIAZ		LCY	30019902464586	CD-MISC	PO	17950091026917790	06-09-08	PKR				171.00		06-09-08	
32021	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		T C S		LCY	30019902464586	CD-MISC	PO	17950091027717790	09-09-08	PKR				574.00		09-09-08	
32022	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		JAFFERY TYPEWRITER		LCY	30019902464586	CD-MISC	PO	17950027843217790	21-10-08	PKR				590.00		21-10-08	
32023	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		UNI0N COUNCIAL UC=2		LCY	30019902464586	CD-MISC	PO	17950091035417790	25-10-08	PKR				300.00		25-10-08	
32024	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		rev		LCY	30019902464586	CD-MISC	PO	17950027846606O0	08-11-08	PKR				6,000.00		08-11-08	
32025	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		M/S SREAM TECHNOLOGIES(PVT)LTD		LCY	30019902464586	CD-MISC	PO	17950091038317790	20-11-08	PKR				1,050.00		20-11-08	
32026	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		T C S		LCY	30019902464586	CD-MISC	PO	17950027849117790	04-12-08	PKR				188.00		04-12-08	
32027	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1796376615	25-07-07	PKR				2,676.00		25-07-07	
32028	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		STOCK BUSINES PUBLCATION		LCY	30019902464586	CD-MISC	PO	17961185811	30-01-08	PKR				899.00		30-01-08	
32029	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		SBP TAX BILL		LCY	30019902464586	CD-MISC	PO	17961185834	07-02-08	PKR				1,050.00		07-02-08	
32030	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		LASAN ENTERPRISE		LCY	30019902464586	CD-MISC	PO	17961186423	13-03-08	PKR				990.00		13-03-08	
32031	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		FLUID TECHONOLOGY		LCY	30019902464586	CD-MISC	PO	17961186425	13-03-08	PKR				1,380.00		13-03-08	
32032	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		EXIDE PAK		LCY	30019902464586	CD-MISC	PO	17961186003	12-06-08	PKR				7,333.00		12-06-08	
32033	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		KMC O C H S		LCY	30019902464586	CD-MISC	PO	17961186004	14-06-08	PKR				20,000.00		14-06-08	
32034	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		PO TRANSFER SBP		LCY	30019902464586	CD-MISC	PO	17961186093	04-08-08	PKR				360.00		04-08-08	
32035	1796	KARACHI-SHAHRAH-E-FA	KARACHI	SD		C EX B S EDU KHI		LCY	30019902464586	CD-MISC	PO	1796000001186500	23-12-08	PKR				210.00		23-12-08	
32036	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1797044151317 97	19-07-07	PKR				300.00		19-07-07	
32037	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		FAV CITIBANK N.A. KARACHI		LCY	30019902464586	CD-MISC	PO	1797973787	08-09-07	PKR				450,000.00		08-09-07	
32038	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		PHMA		LCY	30019902464586	CD-MISC	PO	1797441994	25-09-07	PKR				1,000.00		25-09-07	
32039	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		EXCISE & TAXATION OFFICER SEADUES		LCY	30019902464586	CD-MISC	PO	179707720451797	26-09-07	PKR				3,965.00		26-09-07	
32040	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		P.H.M.A		LCY	30019902464586	CD-MISC	PO	179707721951797	23-10-07	PKR				600.00		23-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32041	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		MED SUPP SINDH GOVT		LCY	30019902464586	CD-MISC	PO	17970772568	17-12-07	PKR				3,635.00		17-12-07	
32042	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		INCHARGE NAZARAT CENTRAL VEHICLE PO		LCY	30019902464586	CD-MISC	PO	179707726481797	07-01-08	PKR				600.00		07-01-08	
32043	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	PO	1797007733311790	21-04-08	PKR				1,725.00		21-04-08	
32044	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		MEDICAL SUPERINTENDENT SINDH GOVT H		LCY	30019902464586	CD-MISC	PO	1797007739061790	15-07-08	PKR				1,000.00		15-07-08	
32045	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		MEDICAL SUPERINTENDENT SINDH GOVT H		LCY	30019902464586	CD-MISC	PO	1797007739301790	18-07-08	PKR				22,000.00		18-07-08	
32046	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		NATIONAL INSTITUTE FACILITATION TEC		LCY	30019902464586	CD-MISC	PO	1797007740541790	12-08-08	PKR				1,500.00		12-08-08	
32047	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		DIRECTOR INSTITUTE OF SKIN DISEASES		LCY	30019902464586	CD-MISC	PO	1797007740631790	16-08-08	PKR				20,000.00		16-08-08	
32048	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		COLLECTOR OF MODEL CUSTOM COLLECTOR		LCY	30019902464586	CD-MISC	PO	1797007741161790	28-08-08	PKR				500.00		28-08-08	
32049	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		AZKA ASIF ON A/C.7294-3 PROFIT DECE		LCY	30019902464586	CD-MISC	PO	1797007746411790	17-11-08	PKR				196.34		17-11-08	
32050	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		TMA LANDHI		LCY	30019902464586	CD-MISC	PO	1797007747071790	04-12-08	PKR				200.00		04-12-08	
32051	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		TMA LANDHI		LCY	30019902464586	CD-MISC	PO	1797007747081790	04-12-08	PKR				200.00		04-12-08	
32052	1799	TANGI	MARDAN	KPK		LFT/035/07		LCY	30019902464586	CD-MISC	PO	3440005527401	11-08-07	PKR				135,000.00		11-08-07	
32053	1799	TANGI	MARDAN	KPK		DD		LCY	30019902464586	CD-MISC	PO	3260822279	14-11-07	PKR				49,093.00		14-11-07	
32054	1799	TANGI	MARDAN	KPK		PO		LCY	30019902464586	CD-MISC	PO	1799468799	16-07-08	PKR				890.00		16-07-08	
32055	1799	TANGI	MARDAN	KPK		PO		LCY	30019902464586	CD-MISC	PO	1799160615	22-10-08	PKR				200.00		22-10-08	
32056	1800	MULTAN-LADIES BRANCH	MULTAN	PB		PIGEON EXPRESS		LCY	30019902464586	CD-MISC	PO	18000676735	26-12-07	PKR				234.00		26-12-07	
32057	1800	MULTAN-LADIES BRANCH	MULTAN	PB		TREASURE BZU		LCY	30019902464586	CD-MISC	PO	18000676760	21-08-08	PKR				200.00		21-08-08	
32058	1800	MULTAN-LADIES BRANCH	MULTAN	PB		GMPSNHA MULTAN		LCY	30019902464586	CD-MISC	PO	1800564821	10-11-08	PKR				1,000.00		10-11-08	
32059	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		HEC H/9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1801007085081800	17-07-07	PKR				200.00		17-07-07	
32060	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TMA MADINA TOWN FAISALABAD A/C MUHA		LCY	30019902464586	CD-MISC	PO	1801011040331800	10-08-07	PKR				10,000.00		10-08-07	
32061	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TMA MADINA TOWN FSD A/C SABIR ALI		LCY	30019902464586	CD-MISC	PO	1801011040341800	10-08-07	PKR				10,000.00		10-08-07	
32062	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TMA MADINA TOWN FSD A/C MUHAMMAD TA		LCY	30019902464586	CD-MISC	PO	1801011040351800	10-08-07	PKR				10,000.00		10-08-07	
32063	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		P.D C.U.P FSD A/C ANJUM IQBAL		LCY	30019902464586	CD-MISC	PO	1801011043051800	23-10-07	PKR				14,320.00		23-10-07	
32064	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TO I& S LYALLPUR TOWN A/C JAVAID		LCY	30019902464586	CD-MISC	PO	1801011043681800	27-10-07	PKR				10,000.00		27-10-07	
32065	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TMA LYALLPUR TOWN A/C HAROON TRDERS		LCY	30019902464586	CD-MISC	PO	1801011044061800	01-11-07	PKR				500.00		01-11-07	
32066	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TMA LYALLPUR TOWN A/C HAROON TRADER		LCY	30019902464586	CD-MISC	PO	1801011044071800	01-11-07	PKR				500.00		01-11-07	
32067	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TMA LYALLPUR TOWN A/C HAROON TRADER		LCY	30019902464586	CD-MISC	PO	1801011044081800	01-11-07	PKR				500.00		01-11-07	
32068	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		TMA LYALLPUR TOWN A/C HAROON TRADER		LCY	30019902464586	CD-MISC	PO	1801011044091800	01-11-07	PKR				500.00		01-11-07	
32069	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		D.D HOUSING& TOWN PLANING AGENCY		LCY	30019902464586	CD-MISC	PO	1801011044191800	06-11-07	PKR				8,400.00		06-11-07	
32070	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		N.B.P A/C 56031.3 SAL DCO		LCY	30019902464586	CD-MISC	PO	1801011046421800	12-03-08	PKR				10,628.00		12-03-08	
32071	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		D.D.H.FDA A/C ABDUL WAHEED		LCY	30019902464586	CD-MISC	PO	1801011046431800	13-03-08	PKR				700.00		13-03-08	
32072	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		D.D HOUSING & PLANNING SUB-REGION		LCY	30019902464586	CD-MISC	PO	1801011046491800	22-03-08	PKR				8,400.00		22-03-08	
32073	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		T M A LYALLPUR TOWN (ALLAH RAKHA)		LCY	30019902464586	CD-MISC	PO	1801011047561800	21-06-08	PKR				500.00		21-06-08	
32074	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		T M A LYLLPUR TOWN FSD(ALLAH RAKHA)		LCY	30019902464586	CD-MISC	PO	1801011047571800	21-06-08	PKR				500.00		21-06-08	
32075	1801	FAISALABAD-MUNICIPAL	FAISALABAD	PB		SALEEM MASIH		LCY	30019902464586	CD-MISC	PO	1801011049491800	22-09-08	PKR				100.00		22-09-08	
32076	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		EDO HEALTH MATIARI		LCY	30019902464586	CD-MISC	PO	6808650621803	15-09-07	PKR				1,000.00		15-09-07	
32077	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1803234949	30-10-07	PKR				238.00		30-10-07	
32078	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		ALI RAZA		LCY	30019902464586	CD-MISC	PO	1803373028	31-01-08	PKR				108.00		31-01-08	
32079	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		YOUSIF		LCY	30019902464586	CD-MISC	PO	1803373029	31-01-08	PKR				208.00		31-01-08	
32080	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		MISRI		LCY	30019902464586	CD-MISC	PO	1803373033	31-01-08	PKR				100.00		31-01-08	
32081	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		LAL BUX		LCY	30019902464586	CD-MISC	PO	1803535738	19-03-08	PKR				100.00		19-03-08	
32082	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		SHAMS UDDIN		LCY	30019902464586	CD-MISC	PO	1069016783751800	26-09-08	PKR				1,354.00		26-09-08	
32083	1803	DEH PANO, MATIARI SU	HYDERABAD	SD		SAHREEN TALPUR		LCY	30019902464586	CD-MISC	PO	1069018082051800	22-10-08	PKR				800.00		22-10-08	
32084	1804	SERI, KOTLI	MIRPUR A.K	AJK		NISAR AHMED		LCY	30019902464586	CD-MISC	PO	1804887903	15-12-08	PKR				1,000.00		15-12-08	
32085	1804	SERI, KOTLI	MIRPUR A.K	AJK		PROFIT		LCY	30019902464586	CD-MISC	PO	1804887905	16-12-08	PKR				227.13		16-12-08	
32086	1804	SERI, KOTLI	MIRPUR A.K	AJK		NISAR AHMED		LCY	30019902464586	CD-MISC	PO	1804887906	17-12-08	PKR				3.46		17-12-08	
32087	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		dd		LCY	30019902464586	CD-MISC	PO	836431986	15-12-07	PKR				200,000.00		15-12-07	
32088	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		RANA MOHAMMAD YOUSASF		LCY	30019902464586	CD-MISC	PO	137005389891805	12-04-08	PKR				2,000.00		12-04-08	
32089	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA		CENTRE SUPTD. AS PER LIST ATTACHED		LCY	30019902464586	CD-MISC	PO	2211003389081800	08-04-08	PKR				7,000.00		08-04-08	
32090	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		CDA CIVIC		LCY	30019902464586	CD-MISC	PO	18090416143	03-07-07	PKR				66.34		03-07-07	
32091	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		THE TREASURE ISLAMIC UNIVERSITYBWP		LCY	30019902464586	CD-MISC	PO	18090416155	24-07-07	PKR				163.00		24-07-07	
32092	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		ITO		LCY	30019902464586	CD-MISC	PO	12521168530	18-09-07	PKR				58.00		18-09-07	
32093	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		DD		LCY	30019902464586	CD-MISC	PO	1809031212	29-09-07	PKR				13,875.00		29-09-07	
32094	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		DD		LCY	30019902464586	CD-MISC	PO	1809041618	29-09-07	PKR				294.57		29-09-07	
32095	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		M D UNIVER		LCY	30019902464586	CD-MISC	PO	4730596915	24-01-08	PKR				250.00		24-01-08	
32096	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		zaroof hussain		LCY	30019902464586	CD-MISC	PO	18090416541	05-03-08	PKR				947.50		05-03-08	
32097	1814	KHARAN-MAIN BAZAR	QUETTA	BL		ASIA		LCY	30019902464586	CD-MISC	PO	1814351631	23-08-07	PKR				1,200.00		23-08-07	
32098	1814	KHARAN-MAIN BAZAR	QUETTA	BL		IMAMDIN		LCY	30019902464586	CD-MISC	PO	1814351632	23-08-07	PKR				1,200.00		23-08-07	
32099	1814	KHARAN-MAIN BAZAR	QUETTA	BL		RABIA		LCY	30019902464586	CD-MISC	PO	1814351633	23-08-07	PKR				1,200.00		23-08-07	
32100	1814	KHARAN-MAIN BAZAR	QUETTA	BL		IMAMDIN		LCY	30019902464586	CD-MISC	PO	1814351634	23-08-07	PKR				1,200.00		23-08-07	
32101	1814	KHARAN-MAIN BAZAR	QUETTA	BL		ASIA BIBI		LCY	30019902464586	CD-MISC	PO	1814351635	23-08-07	PKR				1,200.00		23-08-07	
32102	1814	KHARAN-MAIN BAZAR	QUETTA	BL		HAFIZA		LCY	30019902464586	CD-MISC	PO	1814351637	23-08-07	PKR				1,200.00		23-08-07	
32103	1814	KHARAN-MAIN BAZAR	QUETTA	BL		GUL ZAIB		LCY	30019902464586	CD-MISC	PO	1814351638	23-08-07	PKR				300.00		23-08-07	
32104	1814	KHARAN-MAIN BAZAR	QUETTA	BL		MISS NAJMA		LCY	30019902464586	CD-MISC	PO	1814324917	28-08-07	PKR				300.00		28-08-07	
32105	1814	KHARAN-MAIN BAZAR	QUETTA	BL		E D O P H E WASHUK		LCY	30019902464586	CD-MISC	PO	1814351658	31-08-07	PKR				2,000.00		31-08-07	
32106	1814	KHARAN-MAIN BAZAR	QUETTA	BL		E D O P H E WASHUK		LCY	30019902464586	CD-MISC	PO	1814351659	31-08-07	PKR				2,000.00		31-08-07	
32107	1814	KHARAN-MAIN BAZAR	QUETTA	BL		X E N P H E WASHUK		LCY	30019902464586	CD-MISC	PO	1814351662	01-09-07	PKR				12,000.00		01-09-07	
32108	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T M O WASHUK		LCY	30019902464586	CD-MISC	PO	1814351726	25-09-07	PKR				2,000.00		25-09-07	
32109	1814	KHARAN-MAIN BAZAR	QUETTA	BL		EDO PHE WASHUK		LCY	30019902464586	CD-MISC	PO	1814351793	25-10-07	PKR				22,000.00		25-10-07	
32110	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B&R WASHUK		LCY	30019902464586	CD-MISC	PO	1814351868	27-10-07	PKR				20,000.00		27-10-07	
32111	1814	KHARAN-MAIN BAZAR	QUETTA	BL		EDO PHE WASHUK		LCY	30019902464586	CD-MISC	PO	1814351872	27-10-07	PKR				6,000.00		27-10-07	
32112	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO KHARAN		LCY	30019902464586	CD-MISC	PO	1814351898	31-10-07	PKR				10,000.00		31-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32113	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO KHARAN		LCY	30019902464586	CD-MISC	PO	1814351899	31-10-07	PKR				20,000.00		31-10-07	
32114	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814483804	17-11-07	PKR				3,000.00		17-11-07	
32115	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814483808	19-11-07	PKR				3,000.00		19-11-07	
32116	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814483809	19-11-07	PKR				4,000.00		19-11-07	
32117	1814	KHARAN-MAIN BAZAR	QUETTA	BL		KHAN BIBI W/O MUHAMMAD ZARIF		LCY	30019902464586	CD-MISC	PO	1814483815	20-11-07	PKR				5,200.00		20-11-07	
32118	1814	KHARAN-MAIN BAZAR	QUETTA	BL		IMAM-UD-DIN		LCY	30019902464586	CD-MISC	PO	1814484155	09-04-08	PKR				2,400.00		09-04-08	
32119	1814	KHARAN-MAIN BAZAR	QUETTA	BL		NBP KHARAN		LCY	30019902464586	CD-MISC	PO	1814484156	09-04-08	PKR				4,800.00		09-04-08	
32120	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO DISTT WASHUK		LCY	30019902464586	CD-MISC	PO	1814484194	28-04-08	PKR				5,000.00		28-04-08	
32121	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO DISTT WASHUK		LCY	30019902464586	CD-MISC	PO	1814484195	28-04-08	PKR				5,000.00		28-04-08	
32122	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO DISTT WASHUK		LCY	30019902464586	CD-MISC	PO	1814484197	28-04-08	PKR				4,000.00		28-04-08	
32123	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717204	02-05-08	PKR				2,000.00		02-05-08	
32124	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717206	02-05-08	PKR				3,000.00		02-05-08	
32125	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717211	03-05-08	PKR				4,000.00		03-05-08	
32126	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717212	03-05-08	PKR				4,000.00		03-05-08	
32127	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717213	03-05-08	PKR				4,000.00		03-05-08	
32128	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717214	03-05-08	PKR				1,200.00		03-05-08	
32129	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717216	05-05-08	PKR				6,000.00		05-05-08	
32130	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCOWASHUK		LCY	30019902464586	CD-MISC	PO	1814717217	05-05-08	PKR				6,000.00		05-05-08	
32131	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DCO WASHUK		LCY	30019902464586	CD-MISC	PO	1814717266	24-05-08	PKR				6,000.00		24-05-08	
32132	1814	KHARAN-MAIN BAZAR	QUETTA	BL		PUBLIC HEALTH ENGINEERING DEPTT		LCY	30019902464586	CD-MISC	PO	1814717296	04-06-08	PKR				18,300.00		04-06-08	
32133	1814	KHARAN-MAIN BAZAR	QUETTA	BL		DDO DAIRY FORM KHARAN		LCY	30019902464586	CD-MISC	PO	1814717316	16-06-08	PKR				15,000.00		16-06-08	
32134	1814	KHARAN-MAIN BAZAR	QUETTA	BL		CHAIRMAN NATIONAL PROGRAME KHARAN		LCY	30019902464586	CD-MISC	PO	18140803312	20-09-08	PKR				12,360.00		20-09-08	
32135	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN PHE WASHUK		LCY	30019902464586	CD-MISC	PO	18140803313	24-09-08	PKR				6,000.00		24-09-08	
32136	1814	KHARAN-MAIN BAZAR	QUETTA	BL		EDO PHE WASHUK		LCY	30019902464586	CD-MISC	PO	1814717671	17-11-08	PKR				5,000.00		17-11-08	
32137	1814	KHARAN-MAIN BAZAR	QUETTA	BL		EDO PHE WASHUK		LCY	30019902464586	CD-MISC	PO	1814717672	17-11-08	PKR				1,000.00		17-11-08	
32138	1814	KHARAN-MAIN BAZAR	QUETTA	BL		EDO PHE WASHUK		LCY	30019902464586	CD-MISC	PO	1814945103	24-11-08	PKR				6,000.00		24-11-08	
32139	1814	KHARAN-MAIN BAZAR	QUETTA	BL		EDO PHE WASHUK		LCY	30019902464586	CD-MISC	PO	1814945104	24-11-08	PKR				5,000.00		24-11-08	
32140	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LUAWMS UTHAL BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	22908592531815	03-08-07	PKR				300.00		03-08-07	
32141	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LUAWMS UTHAL BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	22908592541815	03-08-07	PKR				300.00		03-08-07	
32142	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LUAWMS UTHAL BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	22905892601815	04-08-07	PKR				300.00		04-08-07	
32143	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	4150608078	07-08-07	PKR				300.00		07-08-07	
32144	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LUAWMS		LCY	30019902464586	CD-MISC	PO	4150608079	07-08-07	PKR				300.00		07-08-07	
32145	1815	HUB IND. TRADING EST	KARACHI	BL		CASH IN TR IBDA 073569-19092007		LCY	30019902464586	CD-MISC	PO	59804008	20-09-07	PKR				160,000.00		20-09-07	
32146	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151161181	27-09-07	PKR				590.00		27-09-07	
32147	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18159900107586	05-11-07	PKR				590.00		05-11-07	
32148	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR L U A W M S LESBELA		LCY	30019902464586	CD-MISC	PO	873008582451815	15-11-07	PKR				300.00		15-11-07	
32149	1815	HUB IND. TRADING EST	KARACHI	BL		BEWL		LCY	30019902464586	CD-MISC	PO	18151161067	17-11-07	PKR				590.00		17-11-07	
32150	1815	HUB IND. TRADING EST	KARACHI	BL		BEWL		LCY	30019902464586	CD-MISC	PO	18151161068	17-11-07	PKR				590.00		17-11-07	
32151	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151368402	01-12-07	PKR				590.00		01-12-07	
32152	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LASBELLA UNIVERSTY AGRIC		LCY	30019902464586	CD-MISC	PO	18208301721815	12-12-07	PKR				500.00		12-12-07	
32153	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151368479	24-01-08	PKR				590.00		24-01-08	
32154	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151368480	26-01-08	PKR				590.00		26-01-08	
32155	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151368511	14-02-08	PKR				590.00		14-02-08	
32156	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151368515	19-02-08	PKR				590.00		19-02-08	
32157	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151368516	19-02-08	PKR				590.00		19-02-08	
32158	1815	HUB IND. TRADING EST	KARACHI	BL		PO		LCY	30019902464586	CD-MISC	PO	18151368519	19-02-08	PKR				590.00		19-02-08	
32159	1815	HUB IND. TRADING EST	KARACHI	BL		LUQWMS REGISTRAR OTHAL		LCY	30019902464586	CD-MISC	PO	1040441470	04-03-08	PKR				300.00		04-03-08	
32160	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LUAWMS BALOCHISTAN		LCY	30019902464586	CD-MISC	PO	229004607541815	04-03-08	PKR				300.00		04-03-08	
32161	1815	HUB IND. TRADING EST	KARACHI	BL		REISTRAR LASBELA UNIVERSITY OF AGRI		LCY	30019902464586	CD-MISC	PO	16490045847818l0	04-03-08	PKR				1,800.00		04-03-08	
32162	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LASBELLA UNIVERSITY OF AG		LCY	30019902464586	CD-MISC	PO	541002236751815	05-03-08	PKR				300.00		05-03-08	
32163	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LASBELA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	873008583161815	05-03-08	PKR				300.00		05-03-08	
32164	1815	HUB IND. TRADING EST	KARACHI	BL		Registrar LUMS Uthal Lasbela		LCY	30019902464586	CD-MISC	PO	294004062761815	06-03-08	PKR				300.00		06-03-08	
32165	1815	HUB IND. TRADING EST	KARACHI	BL		Registrar LUMS Uthal Lasbela		LCY	30019902464586	CD-MISC	PO	294004062771815	06-03-08	PKR				300.00		06-03-08	
32166	1815	HUB IND. TRADING EST	KARACHI	BL		Registrar LUAWMS Uthal Lasbela		LCY	30019902464586	CD-MISC	PO	294004062781815	06-03-08	PKR				300.00		06-03-08	
32167	1815	HUB IND. TRADING EST	KARACHI	BL		Registrar LUAWMS Uthal Lasbela		LCY	30019902464586	CD-MISC	PO	294004062791815	06-03-08	PKR				300.00		06-03-08	
32168	1815	HUB IND. TRADING EST	KARACHI	BL		REGESTRAR LASBELA LUAWMS		LCY	30019902464586	CD-MISC	PO	229004607701815	08-03-08	PKR				300.00		08-03-08	
32169	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR L U A W M S		LCY	30019902464586	CD-MISC	PO	873008583201815	10-03-08	PKR				300.00		10-03-08	
32170	1815	HUB IND. TRADING EST	KARACHI	BL		BESSI		LCY	30019902464586	CD-MISC	PO	18151368685	28-05-08	PKR				10,000.00		28-05-08	
32171	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LUAWMS LASBELA		LCY	30019902464586	CD-MISC	PO	873035292	14-07-08	PKR				300.00		14-07-08	
32172	1815	HUB IND. TRADING EST	KARACHI	BL		SSGCL		LCY	30019902464586	CD-MISC	PO	18151368782	23-07-08	PKR				1,000.00		23-07-08	
32173	1815	HUB IND. TRADING EST	KARACHI	BL		LASBELA UNIVERSITY OF AGRI WATER &M		LCY	30019902464586	CD-MISC	PO	106009484301815	19-08-08	PKR				200.00		19-08-08	
32174	1815	HUB IND. TRADING EST	KARACHI	BL		LUAWMS		LCY	30019902464586	CD-MISC	PO	942836090	18-09-08	PKR				200.00		18-09-08	
32175	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR (L U A M S)		LCY	30019902464586	CD-MISC	PO	873008585231815	20-09-08	PKR				300.00		20-09-08	
32176	1815	HUB IND. TRADING EST	KARACHI	BL		REGISTRAR LASBELLA UNIVERSITY OF AG		LCY	30019902464586	CD-MISC	PO	300007247301815	27-09-08	PKR				300.00		27-09-08	
32177	1815	HUB IND. TRADING EST	KARACHI	BL		I T O		LCY	30019902464586	CD-MISC	PO	18151369031	03-12-08	PKR				197,068.00		03-12-08	
32178	1816	HASSANPUR SECTOR	HYDERABAD	SD		ACCOUNT CLOSED DUE TO		LCY	30019902464586	CD-MISC	PO	1816858950	15-12-08	PKR				672.50		15-12-08	
32179	1816	HASSANPUR SECTOR	HYDERABAD	SD		ACCOUNT CLOSED DUE TO		LCY	30019902464586	CD-MISC	PO	1816858951	15-12-08	PKR				638.25		15-12-08	
32180	1826	CHAK NO.81/10-R	MULTAN	PB		PENSION		LCY	30019902464586	CD-MISC	PO	1826501046	18-08-07	PKR				1,169.00		18-08-07	
32181	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		EFU		LCY	30019902464586	CD-MISC	PO	627790	07-07-07	PKR				74,291.61		07-07-07	
32182	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		FAISAL BANK I.I.CH RD BR		LCY	30019902464586	CD-MISC	PO	552033312	17-07-07	PKR				1,800.00		17-07-07	
32183	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		COMSET INSTITUTE		LCY	30019902464586	CD-MISC	PO	18410401378	05-11-07	PKR				500.00		05-11-07	
32184	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		t c s		LCY	30019902464586	CD-MISC	PO	1841401391	16-01-08	PKR				299.00		16-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32185	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		DAO ZARAT		LCY	30019902464586	CD-MISC	PO	1841687626	24-12-08	PKR				10,000.00		24-12-08	
32186	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHAHBAZ		LCY	30019902464586	CD-MISC	PO	411002655	03-07-07	PKR				500.00		03-07-07	
32187	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	49652798	04-07-07	PKR				500.00		04-07-07	
32188	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIRECTOR BUILDING CONTRAL		LCY	30019902464586	CD-MISC	PO	274236939	04-07-07	PKR				500.00		04-07-07	
32189	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIA ENTARNATIONAL UNIVERSTY		LCY	30019902464586	CD-MISC	PO	446487308	04-07-07	PKR				500.00		04-07-07	
32190	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	446487310	04-07-07	PKR				500.00		04-07-07	
32191	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MANAGER NBP		LCY	30019902464586	CD-MISC	PO	488298309	04-07-07	PKR				500.00		04-07-07	
32192	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	969177186	04-07-07	PKR				500.00		04-07-07	
32193	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SEC EDUCATION		LCY	30019902464586	CD-MISC	PO	969177187	04-07-07	PKR				500.00		04-07-07	
32194	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	2242128084	04-07-07	PKR				500.00		04-07-07	
32195	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2242128085	04-07-07	PKR				500.00		04-07-07	
32196	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUATION COMMISSION ISL		LCY	30019902464586	CD-MISC	PO	101910851581844	04-07-07	PKR				500.00		04-07-07	
32197	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	40805630	05-07-07	PKR				500.00		05-07-07	
32198	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		0599		LCY	30019902464586	CD-MISC	PO	161836868	05-07-07	PKR				500.00		05-07-07	
32199	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MUHAMMAD NOMAN		LCY	30019902464586	CD-MISC	PO	188310681	05-07-07	PKR				500.00		05-07-07	
32200	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBC		LCY	30019902464586	CD-MISC	PO	969177188	05-07-07	PKR				500.00		05-07-07	
32201	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		0422		LCY	30019902464586	CD-MISC	PO	15210071111844	05-07-07	PKR				500.00		05-07-07	
32202	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		STANDARD COURIER SERVICES		LCY	30019902464586	CD-MISC	PO	62103021651844	05-07-07	PKR				500.00		05-07-07	
32203	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	106011380691844	05-07-07	PKR				500.00		05-07-07	
32204	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135904212691844	05-07-07	PKR				500.00		05-07-07	
32205	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	213465898	06-07-07	PKR				500.00		06-07-07	
32206	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHIER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1047864165	06-07-07	PKR				500.00		06-07-07	
32207	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SHAHNAZ		LCY	30019902464586	CD-MISC	PO	1079945430	06-07-07	PKR				500.00		06-07-07	
32208	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD ISSUED HBL BR CODE		LCY	30019902464586	CD-MISC	PO	1084298889	06-07-07	PKR				500.00		06-07-07	
32209	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ENGINEER IN CHIEF G.H.Q.R.PANDI		LCY	30019902464586	CD-MISC	PO	6630602431	06-07-07	PKR				500.00		06-07-07	
32210	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	141185066	07-07-07	PKR				500.00		07-07-07	
32211	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SHHV ENRAGY TR		LCY	30019902464586	CD-MISC	PO	677261606	07-07-07	PKR				500.00		07-07-07	
32212	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	6040557252	07-07-07	PKR				500.00		07-07-07	
32213	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC H-9		LCY	30019902464586	CD-MISC	PO	14290591634	07-07-07	PKR				500.00		07-07-07	
32214	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPN UNI		LCY	30019902464586	CD-MISC	PO	16110589853	07-07-07	PKR				500.00		07-07-07	
32215	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIIGHER EDUCATION COMMISSION H-9		LCY	30019902464586	CD-MISC	PO	17004828501844	07-07-07	PKR				500.00		07-07-07	
32216	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		AFZAL AHMAD 296		LCY	30019902464586	CD-MISC	PO	17004828531844	07-07-07	PKR				500.00		07-07-07	
32217	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	21105085791844	07-07-07	PKR				500.00		07-07-07	
32218	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BRITISH COUNCIL LAHORE		LCY	30019902464586	CD-MISC	PO	21909923831844	07-07-07	PKR				500.00		07-07-07	
32219	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE		LCY	30019902464586	CD-MISC	PO	41606565721844	07-07-07	PKR				500.00		07-07-07	
32220	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	41606565741844	07-07-07	PKR				500.00		07-07-07	
32221	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISBD		LCY	30019902464586	CD-MISC	PO	44410370171844	07-07-07	PKR				500.00		07-07-07	
32222	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DY MANAGER		LCY	30019902464586	CD-MISC	PO	98212998	09-07-07	PKR				500.00		09-07-07	
32223	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H EC		LCY	30019902464586	CD-MISC	PO	141412609	09-07-07	PKR				500.00		09-07-07	
32224	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KPT		LCY	30019902464586	CD-MISC	PO	161836870	09-07-07	PKR				500.00		09-07-07	
32225	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	201115170	09-07-07	PKR				500.00		09-07-07	
32226	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	288026792	09-07-07	PKR				500.00		09-07-07	
32227	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONA ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	408050635	09-07-07	PKR				500.00		09-07-07	
32228	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	431370670	09-07-07	PKR				500.00		09-07-07	
32229	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	431370671	09-07-07	PKR				500.00		09-07-07	
32230	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		M D A TEISER TOWN		LCY	30019902464586	CD-MISC	PO	464244393	09-07-07	PKR				500.00		09-07-07	
32231	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINACNE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	470327985	09-07-07	PKR				500.00		09-07-07	
32232	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	476375721	09-07-07	PKR				500.00		09-07-07	
32233	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDU COMM ISD		LCY	30019902464586	CD-MISC	PO	677261614	09-07-07	PKR				500.00		09-07-07	
32234	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIRECTOR WRRC QUETTA		LCY	30019902464586	CD-MISC	PO	965398610	09-07-07	PKR				500.00		09-07-07	
32235	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PUNJAB PHARMACY COUNCIL, LAHORE		LCY	30019902464586	CD-MISC	PO	971286844	09-07-07	PKR				500.00		09-07-07	
32236	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1564553153	09-07-07	PKR				500.00		09-07-07	
32237	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU ISLD		LCY	30019902464586	CD-MISC	PO	1641455642	09-07-07	PKR				500.00		09-07-07	
32238	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I UI		LCY	30019902464586	CD-MISC	PO	1680537071	09-07-07	PKR				500.00		09-07-07	
32239	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BORJAN PVT LTD		LCY	30019902464586	CD-MISC	PO	1680537072	09-07-07	PKR				500.00		09-07-07	
32240	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		QAMC		LCY	30019902464586	CD-MISC	PO	11770452896	09-07-07	PKR				500.00		09-07-07	
32241	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ITERNATIONAL ISLAMIC UNIVERSITY ISL		LCY	30019902464586	CD-MISC	PO	14290591637	09-07-07	PKR				500.00		09-07-07	
32242	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	16110589856	09-07-07	PKR				500.00		09-07-07	
32243	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15005116261844	09-07-07	PKR				500.00		09-07-07	
32244	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15005116271844	09-07-07	PKR				500.00		09-07-07	
32245	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		EVP/CHIEF ENGG NBP ENGG DEPTT LHR		LCY	30019902464586	CD-MISC	PO	15210071181844	09-07-07	PKR				500.00		09-07-07	
32246	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE,HIGHER EDUCATION COMMIS		LCY	30019902464586	CD-MISC	PO	22109952641844	09-07-07	PKR				500.00		09-07-07	
32247	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE, HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22109952691844	09-07-07	PKR				500.00		09-07-07	
32248	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	40407175391844	09-07-07	PKR				500.00		09-07-07	
32249	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	PO	87308581361844	09-07-07	PKR				500.00		09-07-07	
32250	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		THE ADMINISTRATOR SH. ZAYED HOSPITA		LCY	30019902464586	CD-MISC	PO	123611309231844	09-07-07	PKR				500.00		09-07-07	
32251	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE & SECONDARY		LCY	30019902464586	CD-MISC	PO	123611309371844	09-07-07	PKR				500.00		09-07-07	
32252	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE & SECONDARY		LCY	30019902464586	CD-MISC	PO	123611309391844	09-07-07	PKR				500.00		09-07-07	
32253	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		OVAIS IDRIS		LCY	30019902464586	CD-MISC	PO	123611309441844	09-07-07	PKR				500.00		09-07-07	
32254	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		EMBASSY OF SWEEDEN ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611309461844	09-07-07	PKR				500.00		09-07-07	
32255	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611309471844	09-07-07	PKR				500.00		09-07-07	
32256	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CDGK		LCY	30019902464586	CD-MISC	PO	81148932	10-07-07	PKR				500.00		10-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32257	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CDGK		LCY	30019902464586	CD-MISC	PO	169985808	10-07-07	PKR				500.00		10-07-07	
32258	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	173665681	10-07-07	PKR				500.00		10-07-07	
32259	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISD		LCY	30019902464586	CD-MISC	PO	274236940	10-07-07	PKR				500.00		10-07-07	
32260	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	495433120	10-07-07	PKR				500.00		10-07-07	
32261	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ITO ISB		LCY	30019902464586	CD-MISC	PO	1062462622	10-07-07	PKR				500.00		10-07-07	
32262	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C ID		LCY	30019902464586	CD-MISC	PO	1171915928	10-07-07	PKR				500.00		10-07-07	
32263	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		F F OVERSEASES		LCY	30019902464586	CD-MISC	PO	1680537075	10-07-07	PKR				500.00		10-07-07	
32264	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	1790997169	10-07-07	PKR				500.00		10-07-07	
32265	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONVEYANCE CHARGES		LCY	30019902464586	CD-MISC	PO	3960561525	10-07-07	PKR				500.00		10-07-07	
32266	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	8260427903	10-07-07	PKR				500.00		10-07-07	
32267	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	8470597407	10-07-07	PKR				500.00		10-07-07	
32268	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISD		LCY	30019902464586	CD-MISC	PO	16110589859	10-07-07	PKR				500.00		10-07-07	
32269	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		COMM ON LFT		LCY	30019902464586	CD-MISC	PO	15210071251844	10-07-07	PKR				500.00		10-07-07	
32270	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17004828671844	10-07-07	PKR				500.00		10-07-07	
32271	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	17004828681844	10-07-07	PKR				500.00		10-07-07	
32272	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		EMIRATES SHIPPING AGENCY PAKISTAN P		LCY	30019902464586	CD-MISC	PO	22210013201844	10-07-07	PKR				500.00		10-07-07	
32273	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD/ABN		LCY	30019902464586	CD-MISC	PO	26704036091844	10-07-07	PKR				500.00		10-07-07	
32274	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036101844	10-07-07	PKR				500.00		10-07-07	
32275	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407175481844	10-07-07	PKR				500.00		10-07-07	
32276	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL. ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	40407175511844	10-07-07	PKR				500.00		10-07-07	
32277	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I. I. U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	48903594671844	10-07-07	PKR				500.00		10-07-07	
32278	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C /H9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50404934651844	10-07-07	PKR				500.00		10-07-07	
32279	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	116106486671844	10-07-07	PKR				500.00		10-07-07	
32280	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ABIID		LCY	30019902464586	CD-MISC	PO	116106486711844	10-07-07	PKR				500.00		10-07-07	
32281	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	143204995721844	10-07-07	PKR				500.00		10-07-07	
32282	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	201115172	11-07-07	PKR				500.00		11-07-07	
32283	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	432601958	11-07-07	PKR				500.00		11-07-07	
32284	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	432601959	11-07-07	PKR				500.00		11-07-07	
32285	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	464244402	11-07-07	PKR				500.00		11-07-07	
32286	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NASREEN		LCY	30019902464586	CD-MISC	PO	941050711	11-07-07	PKR				500.00		11-07-07	
32287	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	963247858	11-07-07	PKR				500.00		11-07-07	
32288	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1372548051	11-07-07	PKR				500.00		11-07-07	
32289	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1390515329	11-07-07	PKR				500.00		11-07-07	
32290	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONTROLLER		LCY	30019902464586	CD-MISC	PO	16130809010	11-07-07	PKR				500.00		11-07-07	
32291	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		s zakir ali		LCY	30019902464586	CD-MISC	PO	757650521844	11-07-07	PKR				500.00		11-07-07	
32292	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MILLS BRANCH		LCY	30019902464586	CD-MISC	PO	9260587271844	11-07-07	PKR				500.00		11-07-07	
32293	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAKISTAN INSTITUTE OF DEVELOP ECO		LCY	30019902464586	CD-MISC	PO	10209621321844	11-07-07	PKR				500.00		11-07-07	
32294	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD 18440010163203		LCY	30019902464586	CD-MISC	PO	17205425311844	11-07-07	PKR				500.00		11-07-07	
32295	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DEFENCE HOUSING SOCIETY BRANCH		LCY	30019902464586	CD-MISC	PO	19711595271844	11-07-07	PKR				500.00		11-07-07	
32296	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		fdbc 6653		LCY	30019902464586	CD-MISC	PO	26704036121844	11-07-07	PKR				500.00		11-07-07	
32297	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HIGHER EDUCATION COMMISS		LCY	30019902464586	CD-MISC	PO	26704036161844	11-07-07	PKR				500.00		11-07-07	
32298	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SAZ INTERNATIONAL		LCY	30019902464586	CD-MISC	PO	26704036171844	11-07-07	PKR				500.00		11-07-07	
32299	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	40407175691844	11-07-07	PKR				500.00		11-07-07	
32300	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50404934791844	11-07-07	PKR				500.00		11-07-07	
32301	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HQ CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	55203115121844	11-07-07	PKR				500.00		11-07-07	
32302	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	55203115131844	11-07-07	PKR				500.00		11-07-07	
32303	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	57408448481844	11-07-07	PKR				500.00		11-07-07	
32304	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		FVG INTERNATIONAL ISLAMIC UNIVERSIT		LCY	30019902464586	CD-MISC	PO	101109740941844	11-07-07	PKR				500.00		11-07-07	
32305	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	123611309901844	11-07-07	PKR				500.00		11-07-07	
32306	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611309951844	11-07-07	PKR				500.00		11-07-07	
32307	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	221611775071844	11-07-07	PKR				500.00		11-07-07	
32308	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PRINCIPLE CADIT COLLEGE		LCY	30019902464586	CD-MISC	PO	120093558	12-07-07	PKR				500.00		12-07-07	
32309	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MAURIPUR VILLAGE BRANCH		LCY	30019902464586	CD-MISC	PO	141412612	12-07-07	PKR				500.00		12-07-07	
32310	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONTROLLER OF EXM A.F.B.RWP		LCY	30019902464586	CD-MISC	PO	177711868	12-07-07	PKR				500.00		12-07-07	
32311	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	423620326	12-07-07	PKR				500.00		12-07-07	
32312	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SHAHZAD ZUBAIR		LCY	30019902464586	CD-MISC	PO	425120565	12-07-07	PKR				500.00		12-07-07	
32313	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	446487317	12-07-07	PKR				500.00		12-07-07	
32314	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMISSAN		LCY	30019902464586	CD-MISC	PO	472536041	12-07-07	PKR				500.00		12-07-07	
32315	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	488298318	12-07-07	PKR				500.00		12-07-07	
32316	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	488298319	12-07-07	PKR				500.00		12-07-07	
32317	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	535991999	12-07-07	PKR				500.00		12-07-07	
32318	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	559440816	12-07-07	PKR				500.00		12-07-07	
32319	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	660312078	12-07-07	PKR				500.00		12-07-07	
32320	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		RIZVIA SOCIETY BRANCH		LCY	30019902464586	CD-MISC	PO	1204489666	12-07-07	PKR				500.00		12-07-07	
32321	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1207284036	12-07-07	PKR				500.00		12-07-07	
32322	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1226117313	12-07-07	PKR				500.00		12-07-07	
32323	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1275641385	12-07-07	PKR				500.00		12-07-07	
32324	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1276283956	12-07-07	PKR				500.00		12-07-07	
32325	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1371225010	12-07-07	PKR				500.00		12-07-07	
32326	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	1576255418	12-07-07	PKR				200.00		12-07-07	
32327	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD ISLAMIC UNIVERETY ISD		LCY	30019902464586	CD-MISC	PO	1644348806	12-07-07	PKR				500.00		12-07-07	
32328	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IALAMIC INTER NATIONAL UNIVERISTY		LCY	30019902464586	CD-MISC	PO	2570396664	12-07-07	PKR				500.00		12-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32329	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		UTILITY BILLS		LCY	30019902464586	CD-MISC	PO	6020859556	12-07-07	PKR				300.00		12-07-07	
32330	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	6630602445	12-07-07	PKR				500.00		12-07-07	
32331	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION H 9		LCY	30019902464586	CD-MISC	PO	6630602447	12-07-07	PKR				500.00		12-07-07	
32332	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KMC CHALLAN		LCY	30019902464586	CD-MISC	PO	8360514143	12-07-07	PKR				500.00		12-07-07	
32333	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		COMSAT INSTITUTE		LCY	30019902464586	CD-MISC	PO	8470597412	12-07-07	PKR				500.00		12-07-07	
32334	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTER NATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	16110589863	12-07-07	PKR				500.00		12-07-07	
32335	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TMA BADIN		LCY	30019902464586	CD-MISC	PO	16110589864	12-07-07	PKR				500.00		12-07-07	
32336	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	10609471271844	12-07-07	PKR				500.00		12-07-07	
32337	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBDA		LCY	30019902464586	CD-MISC	PO	10609471371844	12-07-07	PKR				500.00		12-07-07	
32338	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13511090541844	12-07-07	PKR				500.00		12-07-07	
32339	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC H/9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	13511090551844	12-07-07	PKR				500.00		12-07-07	
32340	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ILYAS		LCY	30019902464586	CD-MISC	PO	14303264821844	12-07-07	PKR				500.00		12-07-07	
32341	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC,ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15005116391844	12-07-07	PKR				500.00		12-07-07	
32342	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAK international cargo service pvt		LCY	30019902464586	CD-MISC	PO	15405555131844	12-07-07	PKR				500.00		12-07-07	
32343	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15405555181844	12-07-07	PKR				500.00		12-07-07	
32344	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		RR		LCY	30019902464586	CD-MISC	PO	15405555191844	12-07-07	PKR				500.00		12-07-07	
32345	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI. ISB		LCY	30019902464586	CD-MISC	PO	15405555201844	12-07-07	PKR				500.00		12-07-07	
32346	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	15405555241844	12-07-07	PKR				500.00		12-07-07	
32347	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		iiu		LCY	30019902464586	CD-MISC	PO	17004829041844	12-07-07	PKR				500.00		12-07-07	
32348	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21809982111844	12-07-07	PKR				500.00		12-07-07	
32349	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	29008543131844	12-07-07	PKR				500.00		12-07-07	
32350	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PIAC KARACHI		LCY	30019902464586	CD-MISC	PO	41205178271844	12-07-07	PKR				500.00		12-07-07	
32351	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MS AFSAR JHAN		LCY	30019902464586	CD-MISC	PO	41205178281844	12-07-07	PKR				500.00		12-07-07	
32352	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C ISL		LCY	30019902464586	CD-MISC	PO	41606565981844	12-07-07	PKR				500.00		12-07-07	
32353	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	51904421381844	12-07-07	PKR				500.00		12-07-07	
32354	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	51904421401844	12-07-07	PKR				500.00		12-07-07	
32355	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL. ISLAMIC UNIVERSITY ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	66205080381844	12-07-07	PKR				500.00		12-07-07	
32356	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	81411211941844	12-07-07	PKR				500.00		12-07-07	
32357	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111005295561844	12-07-07	PKR				500.00		12-07-07	
32358	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	111005295571844	12-07-07	PKR				500.00		12-07-07	
32359	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	111308748431844	12-07-07	PKR				500.00		12-07-07	
32360	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CDGK		LCY	30019902464586	CD-MISC	PO	113808425811844	12-07-07	PKR				500.00		12-07-07	
32361	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	PO	123004958711844	12-07-07	PKR				500.00		12-07-07	
32362	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION ISLAMABA		LCY	30019902464586	CD-MISC	PO	123611310351844	12-07-07	PKR				500.00		12-07-07	
32363	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	123705325621844	12-07-07	PKR				500.00		12-07-07	
32364	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CARD ABL 5894300100437135 DT7/7/07		LCY	30019902464586	CD-MISC	PO	135904213121844	12-07-07	PKR				500.00		12-07-07	
32365	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	151009830941844	12-07-07	PKR				500.00		12-07-07	
32366	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	158908326721844	12-07-07	PKR				500.00		12-07-07	
32367	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	165102172441844	12-07-07	PKR				500.00		12-07-07	
32368	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	176908707471844	12-07-07	PKR				500.00		12-07-07	
32369	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		COMSATS INSTITUTION OF INFO & TECH		LCY	30019902464586	CD-MISC	PO	176908707481844	12-07-07	PKR				500.00		12-07-07	
32370	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		FARYAD		LCY	30019902464586	CD-MISC	PO	176908707491844	12-07-07	PKR				500.00		12-07-07	
32371	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	221611775081844	12-07-07	PKR				500.00		12-07-07	
32372	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI. ISB		LCY	30019902464586	CD-MISC	PO	221611775091844	12-07-07	PKR				500.00		12-07-07	
32373	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	594010281991844	12-07-07	PKR				500.00		12-07-07	
32374	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	594010282021844	12-07-07	PKR				500.00		12-07-07	
32375	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	90723688	13-07-07	PKR				500.00		13-07-07	
32376	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONT OF EXAM UOB		LCY	30019902464586	CD-MISC	PO	120093560	13-07-07	PKR				500.00		13-07-07	
32377	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P P S C		LCY	30019902464586	CD-MISC	PO	169985839	13-07-07	PKR				500.00		13-07-07	
32378	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	213562803	13-07-07	PKR				500.00		13-07-07	
32379	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	894621703	13-07-07	PKR				500.00		13-07-07	
32380	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE		LCY	30019902464586	CD-MISC	PO	962992442	13-07-07	PKR				500.00		13-07-07	
32381	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	962992443	13-07-07	PKR				500.00		13-07-07	
32382	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	963247860	13-07-07	PKR				500.00		13-07-07	
32383	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGH EDUC COMMISS		LCY	30019902464586	CD-MISC	PO	1171915935	13-07-07	PKR				500.00		13-07-07	
32384	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		LLUI ISB		LCY	30019902464586	CD-MISC	PO	1207284037	13-07-07	PKR				500.00		13-07-07	
32385	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUIC		LCY	30019902464586	CD-MISC	PO	1266603567	13-07-07	PKR				500.00		13-07-07	
32386	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISD		LCY	30019902464586	CD-MISC	PO	1266603568	13-07-07	PKR				500.00		13-07-07	
32387	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	1576255419	13-07-07	PKR				300.00		13-07-07	
32388	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBDA		LCY	30019902464586	CD-MISC	PO	1685144489	13-07-07	PKR				500.00		13-07-07	
32389	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1711991593	13-07-07	PKR				500.00		13-07-07	
32390	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG HEC FINANCE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1830571620	13-07-07	PKR				500.00		13-07-07	
32391	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PRINCIPAL CADIT COLLEGE MURREE		LCY	30019902464586	CD-MISC	PO	2320558295	13-07-07	PKR				500.00		13-07-07	
32392	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	5060484542	13-07-07	PKR				500.00		13-07-07	
32393	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	6630602452	13-07-07	PKR				500.00		13-07-07	
32394	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	8360514145	13-07-07	PKR				500.00		13-07-07	
32395	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CLG DIFF DATED 010307		LCY	30019902464586	CD-MISC	PO	11240549534	13-07-07	PKR				500.00		13-07-07	
32396	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FIN HEC		LCY	30019902464586	CD-MISC	PO	14290591639	13-07-07	PKR				500.00		13-07-07	
32397	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU ISLAD		LCY	30019902464586	CD-MISC	PO	16110589866	13-07-07	PKR				500.00		13-07-07	
32398	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		M/S DHQ HOSPITAL		LCY	30019902464586	CD-MISC	PO	16110589866	13-07-07	PKR				500.00		13-07-07	
32399	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	53300320970	13-07-07	PKR				500.00		13-07-07	
32400	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.I		LCY	30019902464586	CD-MISC	PO	15210071381844	13-07-07	PKR				500.00		13-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32401	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15405555281844	13-07-07	PKR				500.00		13-07-07	
32402	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CDA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	17004829061844	13-07-07	PKR				500.00		13-07-07	
32403	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INT'L ISLAMIC UNIVERSITY ISD		LCY	30019902464586	CD-MISC	PO	17004829091844	13-07-07	PKR				500.00		13-07-07	
32404	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I-I-U- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17004829101844	13-07-07	PKR				500.00		13-07-07	
32405	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	18403487721844	13-07-07	PKR				500.00		13-07-07	
32406	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	19809040351844	13-07-07	PKR				500.00		13-07-07	
32407	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I-I-U- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21909924501844	13-07-07	PKR				500.00		13-07-07	
32408	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC H9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036271844	13-07-07	PKR				500.00		13-07-07	
32409	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	27311537201844	13-07-07	PKR				500.00		13-07-07	
32410	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ZUBAIDA BIBI 36501-6932476.8		LCY	30019902464586	CD-MISC	PO	29008543331844	13-07-07	PKR				500.00		13-07-07	
32411	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		hec a/c # 01120050011901		LCY	30019902464586	CD-MISC	PO	41606566081844	13-07-07	PKR				500.00		13-07-07	
32412	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	61802990671844	13-07-07	PKR				500.00		13-07-07	
32413	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MANAGER OPERATIONS(NTS)ISLAMABAD		LCY	30019902464586	CD-MISC	PO	69607000301844	13-07-07	PKR				500.00		13-07-07	
32414	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SAQIB LONE		LCY	30019902464586	CD-MISC	PO	86611108021844	13-07-07	PKR				500.00		13-07-07	
32415	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U I AC NO 18440010163203		LCY	30019902464586	CD-MISC	PO	106011380861844	13-07-07	PKR				500.00		13-07-07	
32416	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	116106487001844	13-07-07	PKR				500.00		13-07-07	
32417	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		COLLECTOR MODEL CUSTOMS COLLECTRATE		LCY	30019902464586	CD-MISC	PO	123611310571844	13-07-07	PKR				500.00		13-07-07	
32418	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	123611310701844	13-07-07	PKR				500.00		13-07-07	
32419	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	124806255311844	13-07-07	PKR				500.00		13-07-07	
32420	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.IA.C		LCY	30019902464586	CD-MISC	PO	124806255331844	13-07-07	PKR				500.00		13-07-07	
32421	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	135904213191844	13-07-07	PKR				500.00		13-07-07	
32422	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL. ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	143204995871844	13-07-07	PKR				500.00		13-07-07	
32423	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MEDIATORS MARKETING KARACHI		LCY	30019902464586	CD-MISC	PO	221611775111844	13-07-07	PKR				500.00		13-07-07	
32424	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE -HEC		LCY	30019902464586	CD-MISC	PO	556010160101844	13-07-07	PKR				500.00		13-07-07	
32425	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	ERR1312045011844	13-07-07	PKR				500.00		13-07-07	
32426	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	20115180	14-07-07	PKR				500.00		14-07-07	
32427	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINENCE) HEC		LCY	30019902464586	CD-MISC	PO	161836873	14-07-07	PKR				500.00		14-07-07	
32428	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTT ISLAMIC UNIV ISLAMABAD		LCY	30019902464586	CD-MISC	PO	177711874	14-07-07	PKR				500.00		14-07-07	
32429	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	188310682	14-07-07	PKR				500.00		14-07-07	
32430	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY.		LCY	30019902464586	CD-MISC	PO	188310683	14-07-07	PKR				500.00		14-07-07	
32431	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	PO	188310684	14-07-07	PKR				500.00		14-07-07	
32432	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHE EDUCATION..		LCY	30019902464586	CD-MISC	PO	244472026	14-07-07	PKR				500.00		14-07-07	
32433	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		EDO REVENUE		LCY	30019902464586	CD-MISC	PO	432601975	14-07-07	PKR				500.00		14-07-07	
32434	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	432601976	14-07-07	PKR				500.00		14-07-07	
32435	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INT UNIVERSITY ISLD		LCY	30019902464586	CD-MISC	PO	445419134	14-07-07	PKR				500.00		14-07-07	
32436	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	461828818	14-07-07	PKR				500.00		14-07-07	
32437	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	461828819	14-07-07	PKR				500.00		14-07-07	
32438	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	534062426	14-07-07	PKR				500.00		14-07-07	
32439	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD WASEEM		LCY	30019902464586	CD-MISC	PO	698911482	14-07-07	PKR				500.00		14-07-07	
32440	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVARSTY		LCY	30019902464586	CD-MISC	PO	847597418	14-07-07	PKR				500.00		14-07-07	
32441	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	937596592	14-07-07	PKR				500.00		14-07-07	
32442	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	963247862	14-07-07	PKR				500.00		14-07-07	
32443	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	963247863	14-07-07	PKR				500.00		14-07-07	
32444	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC INT UNIVERSTY		LCY	30019902464586	CD-MISC	PO	1039949114	14-07-07	PKR				500.00		14-07-07	
32445	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CBI.S.E		LCY	30019902464586	CD-MISC	PO	1039949115	14-07-07	PKR				500.00		14-07-07	
32446	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H.E.C		LCY	30019902464586	CD-MISC	PO	1180653734	14-07-07	PKR				500.00		14-07-07	
32447	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION H=9 ISLA		LCY	30019902464586	CD-MISC	PO	1372548067	14-07-07	PKR				500.00		14-07-07	
32448	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.I		LCY	30019902464586	CD-MISC	PO	1372548069	14-07-07	PKR				500.00		14-07-07	
32449	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.I		LCY	30019902464586	CD-MISC	PO	1372548070	14-07-07	PKR				500.00		14-07-07	
32450	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1449170325	14-07-07	PKR				500.00		14-07-07	
32451	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1564553155	14-07-07	PKR				500.00		14-07-07	
32452	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCTION COMMI		LCY	30019902464586	CD-MISC	PO	1989140296	14-07-07	PKR				200.00		14-07-07	
32453	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATINAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	2225555834	14-07-07	PKR				500.00		14-07-07	
32454	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	2225555836	14-07-07	PKR				500.00		14-07-07	
32455	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC H-9 ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	3280582009	14-07-07	PKR				500.00		14-07-07	
32456	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MOHAMMAD SALMAN AZIM		LCY	30019902464586	CD-MISC	PO	4150608058	14-07-07	PKR				500.00		14-07-07	
32457	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H,E,C, H/9-IBD		LCY	30019902464586	CD-MISC	PO	4150608059	14-07-07	PKR				500.00		14-07-07	
32458	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ZAHEER AHMED		LCY	30019902464586	CD-MISC	PO	6250575318	14-07-07	PKR				500.00		14-07-07	
32459	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	6630602457	14-07-07	PKR				500.00		14-07-07	
32460	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU		LCY	30019902464586	CD-MISC	PO	6630602458	14-07-07	PKR				500.00		14-07-07	
32461	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU		LCY	30019902464586	CD-MISC	PO	6630602460	14-07-07	PKR				500.00		14-07-07	
32462	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU		LCY	30019902464586	CD-MISC	PO	6630602461	14-07-07	PKR				500.00		14-07-07	
32463	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISD		LCY	30019902464586	CD-MISC	PO	6630602462	14-07-07	PKR				500.00		14-07-07	
32464	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISD		LCY	30019902464586	CD-MISC	PO	8360514147	14-07-07	PKR				500.00		14-07-07	
32465	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	14090425322	14-07-07	PKR				500.00		14-07-07	
32466	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	14730411804	14-07-07	PKR				500.00		14-07-07	
32467	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE		LCY	30019902464586	CD-MISC	PO	53300320971	14-07-07	PKR				500.00		14-07-07	
32468	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1956865521844	14-07-07	PKR				500.00		14-07-07	
32469	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10609471411844	14-07-07	PKR				500.00		14-07-07	
32470	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		M/S ARQAM BVILDERS		LCY	30019902464586	CD-MISC	PO	10702251761844	14-07-07	PKR				500.00		14-07-07	
32471	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.T.O.LAHORE		LCY	30019902464586	CD-MISC	PO	11106167831844	14-07-07	PKR				500.00		14-07-07	
32472	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11809502071844	14-07-07	PKR				500.00		14-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32473	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	13511090641844	14-07-07	PKR				500.00		14-07-07	
32474	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H. E. C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	14301365481844	14-07-07	PKR				500.00		14-07-07	
32475	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION,H-9 ISL		LCY	30019902464586	CD-MISC	PO	15405555341844	14-07-07	PKR				500.00		14-07-07	
32476	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		GM (C&A) KESC LIMITED		LCY	30019902464586	CD-MISC	PO	17004829431844	14-07-07	PKR				500.00		14-07-07	
32477	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	19809040371844	14-07-07	PKR				500.00		14-07-07	
32478	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22109952971844	14-07-07	PKR				500.00		14-07-07	
32479	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	22109952981844	14-07-07	PKR				500.00		14-07-07	
32480	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22109953071844	14-07-07	PKR				500.00		14-07-07	
32481	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	26204950211844	14-07-07	PKR				500.00		14-07-07	
32482	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26204950291844	14-07-07	PKR				500.00		14-07-07	
32483	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION, ISB		LCY	30019902464586	CD-MISC	PO	26704036321844	14-07-07	PKR				500.00		14-07-07	
32484	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036331844	14-07-07	PKR				500.00		14-07-07	
32485	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BRITISH COUNCIL		LCY	30019902464586	CD-MISC	PO	41205178321844	14-07-07	PKR				500.00		14-07-07	
32486	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41404848571844	14-07-07	PKR				500.00		14-07-07	
32487	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	41606566251844	14-07-07	PKR				500.00		14-07-07	
32488	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		REGISTRAR B.U.I.T & M.S QUETTA		LCY	30019902464586	CD-MISC	PO	41606566271844	14-07-07	PKR				500.00		14-07-07	
32489	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE (H.E.C)		LCY	30019902464586	CD-MISC	PO	41606566281844	14-07-07	PKR				500.00		14-07-07	
32490	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41606566301844	14-07-07	PKR				500.00		14-07-07	
32491	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		h.e.c. islamabad		LCY	30019902464586	CD-MISC	PO	41606566351844	14-07-07	PKR				500.00		14-07-07	
32492	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SATTO KATIA BRANCH		LCY	30019902464586	CD-MISC	PO	41606566431844	14-07-07	PKR				500.00		14-07-07	
32493	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNI ISLAMABAD		LCY	30019902464586	CD-MISC	PO	42208473631844	14-07-07	PKR				500.00		14-07-07	
32494	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL. ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50411125131844	14-07-07	PKR				500.00		14-07-07	
32495	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	60105265701844	14-07-07	PKR				500.00		14-07-07	
32496	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	69607000331844	14-07-07	PKR				500.00		14-07-07	
32497	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	116106487111844	14-07-07	PKR				500.00		14-07-07	
32498	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	116106487121844	14-07-07	PKR				500.00		14-07-07	
32499	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611310911844	14-07-07	PKR				500.00		14-07-07	
32500	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611311111844	14-07-07	PKR				500.00		14-07-07	
32501	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124606985691844	14-07-07	PKR				500.00		14-07-07	
32502	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG, FINANCE H-E-C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	126304546441844	14-07-07	PKR				500.00		14-07-07	
32503	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	135302407191844	14-07-07	PKR				500.00		14-07-07	
32504	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE HED ISBD		LCY	30019902464586	CD-MISC	PO	135904213321844	14-07-07	PKR				500.00		14-07-07	
32505	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CCS PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	PO	158908326831844	14-07-07	PKR				500.00		14-07-07	
32506	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MD H M COMPLEX		LCY	30019902464586	CD-MISC	PO	165102172531844	14-07-07	PKR				500.00		14-07-07	
32507	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	168311132711844	14-07-07	PKR				500.00		14-07-07	
32508	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMISION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404800191844	14-07-07	PKR				200.00		14-07-07	
32509	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	184404800201844	14-07-07	PKR				200.00		14-07-07	
32510	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	184404800251844	14-07-07	PKR				500.00		14-07-07	
32511	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC A/C # 0112050011901		LCY	30019902464586	CD-MISC	PO	221611775141844	14-07-07	PKR				500.00		14-07-07	
32512	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	221611775171844	14-07-07	PKR				500.00		14-07-07	
32513	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	221611775181844	14-07-07	PKR				500.00		14-07-07	
32514	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI A/C 1844-00-1016-32-03		LCY	30019902464586	CD-MISC	PO	221611775191844	14-07-07	PKR				500.00		14-07-07	
32515	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	898011315161844	14-07-07	PKR				500.00		14-07-07	
32516	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D-G-FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	1672011280901840	14-07-07	PKR				500.00		14-07-07	
32517	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISB		LCY	30019902464586	CD-MISC	PO	161836874	16-07-07	PKR				200.00		16-07-07	
32518	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D D		LCY	30019902464586	CD-MISC	PO	169985849	16-07-07	PKR				500.00		16-07-07	
32519	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	169985855	16-07-07	PKR				500.00		16-07-07	
32520	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	263605816	16-07-07	PKR				500.00		16-07-07	
32521	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DDO AUDITOR GENERAL OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	281050933	16-07-07	PKR				500.00		16-07-07	
32522	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSAIN		LCY	30019902464586	CD-MISC	PO	446487322	16-07-07	PKR				500.00		16-07-07	
32523	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		h.e.c.ind.		LCY	30019902464586	CD-MISC	PO	464244420	16-07-07	PKR				500.00		16-07-07	
32524	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		Internation Islamic University		LCY	30019902464586	CD-MISC	PO	464244421	16-07-07	PKR				500.00		16-07-07	
32525	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	677261634	16-07-07	PKR				500.00		16-07-07	
32526	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION,H-9 ISB		LCY	30019902464586	CD-MISC	PO	1204489687	16-07-07	PKR				500.00		16-07-07	
32527	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1372548072	16-07-07	PKR				500.00		16-07-07	
32528	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1372548075	16-07-07	PKR				500.00		16-07-07	
32529	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISION ICLAMABA		LCY	30019902464586	CD-MISC	PO	1387874368	16-07-07	PKR				500.00		16-07-07	
32530	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D GFIN HEC		LCY	30019902464586	CD-MISC	PO	1390515342	16-07-07	PKR				500.00		16-07-07	
32531	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HE.C ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	2225555838	16-07-07	PKR				500.00		16-07-07	
32532	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PSO KYC		LCY	30019902464586	CD-MISC	PO	6040557261	16-07-07	PKR				500.00		16-07-07	
32533	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	6040557262	16-07-07	PKR				500.00		16-07-07	
32534	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG HIGHER EDU COMI		LCY	30019902464586	CD-MISC	PO	11810528053	16-07-07	PKR				500.00		16-07-07	
32535	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	10609471651844	16-07-07	PKR				500.00		16-07-07	
32536	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	15405555621844	16-07-07	PKR				500.00		16-07-07	
32537	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		M.A JINNAH UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1700482981844	16-07-07	PKR				500.00		16-07-07	
32538	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	19711595391844	16-07-07	PKR				400.00		16-07-07	
32539	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	19711595401844	16-07-07	PKR				400.00		16-07-07	
32540	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H,E,C, ABPARA IBD		LCY	30019902464586	CD-MISC	PO	19809040521844	16-07-07	PKR				500.00		16-07-07	
32541	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NADIR KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	PO	21105087511844	16-07-07	PKR				500.00		16-07-07	
32542	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	21105087521844	16-07-07	PKR				500.00		16-07-07	
32543	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21809982351844	16-07-07	PKR				500.00		16-07-07	
32544	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	21909924771844	16-07-07	PKR				500.00		16-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32545	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D.G.FINANCE.HEC.ISD		LCY	30019902464586	CD-MISC	PO	21909924791844	16-07-07	PKR				500.00		16-07-07	
32546	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036431844	16-07-07	PKR				500.00		16-07-07	
32547	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISD		LCY	30019902464586	CD-MISC	PO	26704036441844	16-07-07	PKR				500.00		16-07-07	
32548	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D.G.FINANCE H.E.C.		LCY	30019902464586	CD-MISC	PO	41606566491844	16-07-07	PKR				500.00		16-07-07	
32549	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISD		LCY	30019902464586	CD-MISC	PO	87011685341844	16-07-07	PKR				500.00		16-07-07	
32550	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	116106487191844	16-07-07	PKR				500.00		16-07-07	
32551	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE H-E-C-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611311181844	16-07-07	PKR				500.00		16-07-07	
32552	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123611311191844	16-07-07	PKR				500.00		16-07-07	
32553	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC A/C # 01120050011901		LCY	30019902464586	CD-MISC	PO	135904213501844	16-07-07	PKR				500.00		16-07-07	
32554	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE H E C		LCY	30019902464586	CD-MISC	PO	135904213511844	16-07-07	PKR				500.00		16-07-07	
32555	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1372548083	17-07-07	PKR				500.00		17-07-07	
32556	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONTROLLER		LCY	30019902464586	CD-MISC	PO	12870554927	17-07-07	PKR				500.00		17-07-07	
32557	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D/G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17004829801844	17-07-07	PKR				500.00		17-07-07	
32558	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CHAMBER OF COMMERCE & INDUSTRY KCY		LCY	30019902464586	CD-MISC	PO	20203732381844	17-07-07	PKR				500.00		17-07-07	
32559	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	27311537581844	17-07-07	PKR				500.00		17-07-07	
32560	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	51904421961844	17-07-07	PKR				500.00		17-07-07	
32561	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124806255481844	17-07-07	PKR				500.00		17-07-07	
32562	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D.G. HEC.ISD		LCY	30019902464586	CD-MISC	PO	125007055511844	17-07-07	PKR				200.00		17-07-07	
32563	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	177609591381844	17-07-07	PKR				500.00		17-07-07	
32564	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D.G FINANCE HED		LCY	30019902464586	CD-MISC	PO	188310690	18-07-07	PKR				500.00		18-07-07	
32565	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	PO	188310691	18-07-07	PKR				500.00		18-07-07	
32566	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MIAN ABDUL RAUF.		LCY	30019902464586	CD-MISC	PO	464244425	18-07-07	PKR				500.00		18-07-07	
32567	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC 01120050011901		LCY	30019902464586	CD-MISC	PO	464244426	18-07-07	PKR				500.00		18-07-07	
32568	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIDHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	698911483	18-07-07	PKR				200.00		18-07-07	
32569	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		GULL WASEEM KHAN		LCY	30019902464586	CD-MISC	PO	816077834	18-07-07	PKR				500.00		18-07-07	
32570	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG(FINANCE)H E C ISLAMABAS		LCY	30019902464586	CD-MISC	PO	4150608065	18-07-07	PKR				500.00		18-07-07	
32571	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	6630602475	18-07-07	PKR				500.00		18-07-07	
32572	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	6630602476	18-07-07	PKR				500.00		18-07-07	
32573	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER COMM. EDUCATION H-9 ISLAMABA		LCY	30019902464586	CD-MISC	PO	11106168161844	18-07-07	PKR				500.00		18-07-07	
32574	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	19008490541844	18-07-07	PKR				500.00		18-07-07	
32575	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21909925001844	18-07-07	PKR				500.00		18-07-07	
32576	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	22109953331844	18-07-07	PKR				500.00		18-07-07	
32577	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC H/9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	164908572161844	18-07-07	PKR				500.00		18-07-07	
32578	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	169205954571844	18-07-07	PKR				500.00		18-07-07	
32579	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	184404800451844	18-07-07	PKR				200.00		18-07-07	
32580	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C		LCY	30019902464586	CD-MISC	PO	212289350	19-07-07	PKR				500.00		19-07-07	
32581	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	431370679	19-07-07	PKR				500.00		19-07-07	
32582	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISBD		LCY	30019902464586	CD-MISC	PO	534062471	19-07-07	PKR				500.00		19-07-07	
32583	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	11810528059	19-07-07	PKR				500.00		19-07-07	
32584	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	10904727431844	19-07-07	PKR				500.00		19-07-07	
32585	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	11106168221844	19-07-07	PKR				500.00		19-07-07	
32586	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11106168231844	19-07-07	PKR				500.00		19-07-07	
32587	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	11809502331844	19-07-07	PKR				500.00		19-07-07	
32588	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11908000011844	19-07-07	PKR				500.00		19-07-07	
32589	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D.G.H.E.C.FINANCE. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15405555961844	19-07-07	PKR				500.00		19-07-07	
32590	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D.G.FINANCE H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036651844	19-07-07	PKR				200.00		19-07-07	
32591	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H E C (D G FINNANCE) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036661844	19-07-07	PKR				200.00		19-07-07	
32592	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H9ISB		LCY	30019902464586	CD-MISC	PO	40407177611844	19-07-07	PKR				500.00		19-07-07	
32593	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG FINANCE H E C		LCY	30019902464586	CD-MISC	PO	158908327171844	19-07-07	PKR				500.00		19-07-07	
32594	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		GD FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404800471844	19-07-07	PKR				200.00		19-07-07	
32595	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G FINANCE H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	898011315511844	19-07-07	PKR				500.00		19-07-07	
32596	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		D G F		LCY	30019902464586	CD-MISC	PO	157357906	20-07-07	PKR				500.00		20-07-07	
32597	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	188310693	20-07-07	PKR				500.00		20-07-07	
32598	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	188310697	20-07-07	PKR				500.00		20-07-07	
32599	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	188310698	20-07-07	PKR				500.00		20-07-07	
32600	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	PO	188310699	20-07-07	PKR				500.00		20-07-07	
32601	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SECRATORY B I S E BAHAWALPUR		LCY	30019902464586	CD-MISC	PO	1204489721	20-07-07	PKR				500.00		20-07-07	
32602	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	1266603577	20-07-07	PKR				500.00		20-07-07	
32603	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	2242128131	20-07-07	PKR				500.00		20-07-07	
32604	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY H-10 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	50308499571844	20-07-07	PKR				500.00		20-07-07	
32605	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBCO		LCY	30019902464586	CD-MISC	PO	69607000461844	20-07-07	PKR				500.00		20-07-07	
32606	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BOARD OF TRUSTEES FE G INS & BF		LCY	30019902464586	CD-MISC	PO	69607000471844	20-07-07	PKR				500.00		20-07-07	
32607	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD AC01120050011901		LCY	30019902464586	CD-MISC	PO	108806990471844	20-07-07	PKR				500.00		20-07-07	
32608	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DG (FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	123611312601844	20-07-07	PKR				500.00		20-07-07	
32609	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		0222		LCY	30019902464586	CD-MISC	PO	179003212861844	20-07-07	PKR				500.00		20-07-07	
32610	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		LCS		LCY	30019902464586	CD-MISC	PO	408050645	21-07-07	PKR				500.00		21-07-07	
32611	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		THE CONTTROLLAR BISE BWP		LCY	30019902464586	CD-MISC	PO	446487330	21-07-07	PKR				500.00		21-07-07	
32612	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		WALAYAT BEGUM		LCY	30019902464586	CD-MISC	PO	658122605	21-07-07	PKR				500.00		21-07-07	
32613	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONALUNIVERTCITY		LCY	30019902464586	CD-MISC	PO	1171915940	21-07-07	PKR				500.00		21-07-07	
32614	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1641455649	21-07-07	PKR				500.00		21-07-07	
32615	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	1680611601	21-07-07	PKR				500.00		21-07-07	
32616	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	2130562830	21-07-07	PKR				500.00		21-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32617	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	6630602488	21-07-07	PKR				500.00		21-07-07	
32618	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	6630602489	21-07-07	PKR				500.00		21-07-07	
32619	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONV CH		LCY	30019902464586	CD-MISC	PO	11690537881	21-07-07	PKR				500.00		21-07-07	
32620	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		K W & S B COLLECTION		LCY	30019902464586	CD-MISC	PO	11106168281844	21-07-07	PKR				500.00		21-07-07	
32621	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		A.ONE SHOE COMPANY		LCY	30019902464586	CD-MISC	PO	13524925251844	21-07-07	PKR				500.00		21-07-07	
32622	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SECURITY PAPERS LIMITED		LCY	30019902464586	CD-MISC	PO	14307666921844	21-07-07	PKR				500.00		21-07-07	
32623	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PROJECT DIR MRP/V PROJECT PHASE II		LCY	30019902464586	CD-MISC	PO	15405556181844	21-07-07	PKR				500.00		21-07-07	
32624	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		THE SECRETARY EDUCATION GOVT.OFSIND		LCY	30019902464586	CD-MISC	PO	22109953611844	21-07-07	PKR				500.00		21-07-07	
32625	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		QUETTA TOWN CO-OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	22210014001844	21-07-07	PKR				500.00		21-07-07	
32626	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIRECTOT SECONDARY SCHOOL EDUCATION		LCY	30019902464586	CD-MISC	PO	22210014061844	21-07-07	PKR				200.00		21-07-07	
32627	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TREASURER UNIVERSITY OF V&A SCIENCE		LCY	30019902464586	CD-MISC	PO	50308499611844	21-07-07	PKR				500.00		21-07-07	
32628	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	50411126541844	21-07-07	PKR				500.00		21-07-07	
32629	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIR OF K.A (REV)CDGK A/C 2342-6		LCY	30019902464586	CD-MISC	PO	123611312801844	21-07-07	PKR				500.00		21-07-07	
32630	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TAHIRA NASEEM		LCY	30019902464586	CD-MISC	PO	168311133061844	21-07-07	PKR				500.00		21-07-07	
32631	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1672011281301840	21-07-07	PKR				500.00		21-07-07	
32632	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBDA		LCY	30019902464586	CD-MISC	PO	201115200	23-07-07	PKR				500.00		23-07-07	
32633	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	PO	216354283	23-07-07	PKR				500.00		23-07-07	
32634	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I UNIVERSTY		LCY	30019902464586	CD-MISC	PO	480425154	23-07-07	PKR				500.00		23-07-07	
32635	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	534062503	23-07-07	PKR				500.00		23-07-07	
32636	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	534062505	23-07-07	PKR				500.00		23-07-07	
32637	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B I S E LAHORE		LCY	30019902464586	CD-MISC	PO	937596603	23-07-07	PKR				500.00		23-07-07	
32638	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	1372548099	23-07-07	PKR				500.00		23-07-07	
32639	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.I ISLAMABD		LCY	30019902464586	CD-MISC	PO	1372548101	23-07-07	PKR				500.00		23-07-07	
32640	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD TO HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1564553159	23-07-07	PKR				500.00		23-07-07	
32641	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMBAD		LCY	30019902464586	CD-MISC	PO	1597681360	23-07-07	PKR				500.00		23-07-07	
32642	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1597681361	23-07-07	PKR				500.00		23-07-07	
32643	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CUNTROLLAR		LCY	30019902464586	CD-MISC	PO	1674099991	23-07-07	PKR				500.00		23-07-07	
32644	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		11U1 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1782565972	23-07-07	PKR				500.00		23-07-07	
32645	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	1990555019	23-07-07	PKR				500.00		23-07-07	
32646	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DR MOHAMMED SARWAR		LCY	30019902464586	CD-MISC	PO	4320601998	23-07-07	PKR				500.00		23-07-07	
32647	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4320601999	23-07-07	PKR				500.00		23-07-07	
32648	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4320602000	23-07-07	PKR				500.00		23-07-07	
32649	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4320602001	23-07-07	PKR				500.00		23-07-07	
32650	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		OBC		LCY	30019902464586	CD-MISC	PO	8750594688	23-07-07	PKR				500.00		23-07-07	
32651	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIRECTOR EDUCATION		LCY	30019902464586	CD-MISC	PO	11690537883	23-07-07	PKR				500.00		23-07-07	
32652	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DUBAI CITY GWADAR		LCY	30019902464586	CD-MISC	PO	10209622051844	23-07-07	PKR				500.00		23-07-07	
32653	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PENSION		LCY	30019902464586	CD-MISC	PO	12503057381844	23-07-07	PKR				500.00		23-07-07	
32654	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IST STUDENTS AC		LCY	30019902464586	CD-MISC	PO	12503057511844	23-07-07	PKR				500.00		23-07-07	
32655	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	12503057531844	23-07-07	PKR				500.00		23-07-07	
32656	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	17012022171844	23-07-07	PKR				500.00		23-07-07	
32657	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B. I.S. E. LAHORE.		LCY	30019902464586	CD-MISC	PO	17205426341844	23-07-07	PKR				500.00		23-07-07	
32658	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	18403487811844	23-07-07	PKR				500.00		23-07-07	
32659	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAKISTAN STEEL A/C TANVEER TRADERS		LCY	30019902464586	CD-MISC	PO	19711595431844	23-07-07	PKR				100.00		23-07-07	
32660	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY,		LCY	30019902464586	CD-MISC	PO	19711595441844	23-07-07	PKR				100.00		23-07-07	
32661	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NOSHEEN NAJEEB		LCY	30019902464586	CD-MISC	PO	21105088791844	23-07-07	PKR				500.00		23-07-07	
32662	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	21809982651844	23-07-07	PKR				500.00		23-07-07	
32663	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	21909925591844	23-07-07	PKR				200.00		23-07-07	
32664	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NADRA KIOSK		LCY	30019902464586	CD-MISC	PO	21909925641844	23-07-07	PKR				500.00		23-07-07	
32665	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	21909925651844	23-07-07	PKR				500.00		23-07-07	
32666	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21909925661844	23-07-07	PKR				500.00		23-07-07	
32667	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTT ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21909925671844	23-07-07	PKR				500.00		23-07-07	
32668	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NADRA-KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22109953661844	23-07-07	PKR				500.00		23-07-07	
32669	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22109953771844	23-07-07	PKR				500.00		23-07-07	
32670	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL.ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22109953781844	23-07-07	PKR				500.00		23-07-07	
32671	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL.ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22109953791844	23-07-07	PKR				500.00		23-07-07	
32672	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIRECTOR FIN NAWAB SHAH		LCY	30019902464586	CD-MISC	PO	22109953801844	23-07-07	PKR				500.00		23-07-07	
32673	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU ISL		LCY	30019902464586	CD-MISC	PO	22210014071844	23-07-07	PKR				500.00		23-07-07	
32674	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BOARD OF SEC EDU ISL		LCY	30019902464586	CD-MISC	PO	22411810621844	23-07-07	PKR				500.00		23-07-07	
32675	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTL ISLAMIC UNIVERSITY ISB		LCY	30019902464586	CD-MISC	PO	26704036721844	23-07-07	PKR				500.00		23-07-07	
32676	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704036741844	23-07-07	PKR				500.00		23-07-07	
32677	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		REGISTARA KOHAT UNVERSITY OF SCIEN		LCY	30019902464586	CD-MISC	PO	40407178181844	23-07-07	PKR				500.00		23-07-07	
32678	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIRECTOR EDU		LCY	30019902464586	CD-MISC	PO	41404848611844	23-07-07	PKR				500.00		23-07-07	
32679	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	41606567121844	23-07-07	PKR				500.00		23-07-07	
32680	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	41606567131844	23-07-07	PKR				500.00		23-07-07	
32681	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B I S E QUETTA		LCY	30019902464586	CD-MISC	PO	95908454401844	23-07-07	PKR				500.00		23-07-07	
32682	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KUST KOHAT		LCY	30019902464586	CD-MISC	PO	111308743161844	23-07-07	PKR				500.00		23-07-07	
32683	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	116106487961844	23-07-07	PKR				500.00		23-07-07	
32684	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KOHAT UNIVERSITY OF SCIENCE AND TEC		LCY	30019902464586	CD-MISC	PO	116106488041844	23-07-07	PKR				500.00		23-07-07	
32685	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NAT POLICE FOUNDATION H SCHEME		LCY	30019902464586	CD-MISC	PO	116106488101844	23-07-07	PKR				500.00		23-07-07	
32686	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU,ISL		LCY	30019902464586	CD-MISC	PO	123611312951844	23-07-07	PKR				500.00		23-07-07	
32687	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B S E KARACHI		LCY	30019902464586	CD-MISC	PO	123611312961844	23-07-07	PKR				500.00		23-07-07	
32688	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		haj banner		LCY	30019902464586	CD-MISC	PO	123611312971844	23-07-07	PKR				500.00		23-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32689	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		THE PRINCIPAL GOVT SHALIMAR COLLEGE		LCY	30019902464586	CD-MISC	PO	123611319231844	23-07-07	PKR				500.00		23-07-07	
32690	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	124606986261844	23-07-07	PKR				500.00		23-07-07	
32691	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		OBC 244		LCY	30019902464586	CD-MISC	PO	124606986311844	23-07-07	PKR				500.00		23-07-07	
32692	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		S S G		LCY	30019902464586	CD-MISC	PO	124606986321844	23-07-07	PKR				500.00		23-07-07	
32693	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		LAW CHARGES RECOVERED		LCY	30019902464586	CD-MISC	PO	124606986331844	23-07-07	PKR				500.00		23-07-07	
32694	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		po WARID TELECOM		LCY	30019902464586	CD-MISC	PO	165102172911844	23-07-07	PKR				500.00		23-07-07	
32695	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DY DIRECTOR ARTIFICIAL INSEMINTION		LCY	30019902464586	CD-MISC	PO	179003212951844	23-07-07	PKR				500.00		23-07-07	
32696	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TT P/A		LCY	30019902464586	CD-MISC	PO	123613112841840	23-07-07	PKR				500.00		23-07-07	
32697	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		T U OF VET & ANIM		LCY	30019902464586	CD-MISC	PO	187319097	24-07-07	PKR				500.00		24-07-07	
32698	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	200250081	24-07-07	PKR				500.00		24-07-07	
32699	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIOANL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	212289361	24-07-07	PKR				500.00		24-07-07	
32700	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		FEV. SBP.		LCY	30019902464586	CD-MISC	PO	216354286	24-07-07	PKR				500.00		24-07-07	
32701	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1084299104	24-07-07	PKR				500.00		24-07-07	
32702	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BISE		LCY	30019902464586	CD-MISC	PO	1084299105	24-07-07	PKR				500.00		24-07-07	
32703	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		AK ATTOCK		LCY	30019902464586	CD-MISC	PO	1782565975	24-07-07	PKR				500.00		24-07-07	
32704	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBCO		LCY	30019902464586	CD-MISC	PO	1942518096	24-07-07	PKR				500.00		24-07-07	
32705	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BISE BWP		LCY	30019902464586	CD-MISC	PO	6090533573	24-07-07	PKR				500.00		24-07-07	
32706	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBDA		LCY	30019902464586	CD-MISC	PO	9100483219	24-07-07	PKR				500.00		24-07-07	
32707	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNI ISB		LCY	30019902464586	CD-MISC	PO	13803083471844	24-07-07	PKR				500.00		24-07-07	
32708	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KOHAT UNIVERSITY OF SCIENCE AND TEC		LCY	30019902464586	CD-MISC	PO	15405556321844	24-07-07	PKR				500.00		24-07-07	
32709	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIV BWP		LCY	30019902464586	CD-MISC	PO	15405556351844	24-07-07	PKR				500.00		24-07-07	
32710	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	15405556381844	24-07-07	PKR				500.00		24-07-07	
32711	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNI. BWP		LCY	30019902464586	CD-MISC	PO	17012022541844	24-07-07	PKR				500.00		24-07-07	
32712	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	17012022941844	24-07-07	PKR				500.00		24-07-07	
32713	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	17012022971844	24-07-07	PKR				500.00		24-07-07	
32714	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		C		LCY	30019902464586	CD-MISC	PO	17012022981844	24-07-07	PKR				500.00		24-07-07	
32715	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		THE INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	17012023231844	24-07-07	PKR				500.00		24-07-07	
32716	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MANAGER ADMN.ACCESS NET WORK		LCY	30019902464586	CD-MISC	PO	17205426391844	24-07-07	PKR				500.00		24-07-07	
32717	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	19809040881844	24-07-07	PKR				500.00		24-07-07	
32718	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NIDRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	PO	22109953811844	24-07-07	PKR				500.00		24-07-07	
32719	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TREASURER THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22210014191844	24-07-07	PKR				500.00		24-07-07	
32720	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22210014201844	24-07-07	PKR				500.00		24-07-07	
32721	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22210014211844	24-07-07	PKR				500.00		24-07-07	
32722	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22210014221844	24-07-07	PKR				500.00		24-07-07	
32723	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22210014231844	24-07-07	PKR				500.00		24-07-07	
32724	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		THE MODEL CUSTOM COLLECTORATE KYC		LCY	30019902464586	CD-MISC	PO	22210014241844	24-07-07	PKR				500.00		24-07-07	
32725	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	PO	40407178231844	24-07-07	PKR				500.00		24-07-07	
32726	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ACCOUNTS OFFICER CHASHNUPP		LCY	30019902464586	CD-MISC	PO	5041112666184	24-07-07	PKR				500.00		24-07-07	
32727	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC INTERNATIONAL UNI ISB		LCY	30019902464586	CD-MISC	PO	111005295791844	24-07-07	PKR				500.00		24-07-07	
32728	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CONTROLLER OF FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	112408120041844	24-07-07	PKR				500.00		24-07-07	
32729	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	123108516481844	24-07-07	PKR				500.00		24-07-07	
32730	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	PO	123611313201844	24-07-07	PKR				500.00		24-07-07	
32731	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		responding IBDA OF SHAHEED RD JHANG		LCY	30019902464586	CD-MISC	PO	123611313211844	24-07-07	PKR				500.00		24-07-07	
32732	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I TAX OFF KHP		LCY	30019902464586	CD-MISC	PO	123611313271844	24-07-07	PKR				500.00		24-07-07	
32733	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU ISD		LCY	30019902464586	CD-MISC	PO	177609591591844	24-07-07	PKR				500.00		24-07-07	
32734	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U.ISD.		LCY	30019902464586	CD-MISC	PO	177609591611844	24-07-07	PKR				500.00		24-07-07	
32735	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAKISTAN COTTON FASHION APPARVEL		LCY	30019902464586	CD-MISC	PO	221611775461844	24-07-07	PKR				500.00		24-07-07	
32736	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	221611775471844	24-07-07	PKR				500.00		24-07-07	
32737	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BOARD OF INTERMEDIATE &SEC		LCY	30019902464586	CD-MISC	PO	523010100651844	24-07-07	PKR				500.00		24-07-07	
32738	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		COUNTROLLER EXA BISE		LCY	30019902464586	CD-MISC	PO	457571651	25-07-07	PKR				500.00		25-07-07	
32739	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		NADRA KIOSAK COLLECTION		LCY	30019902464586	CD-MISC	PO	894621711	25-07-07	PKR				500.00		25-07-07	
32740	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		BISE BWP		LCY	30019902464586	CD-MISC	PO	41404848621844	25-07-07	PKR				500.00		25-07-07	
32741	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		C D G K		LCY	30019902464586	CD-MISC	PO	113808426031844	25-07-07	PKR				500.00		25-07-07	
32742	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		CDGK		LCY	30019902464586	CD-MISC	PO	42208474251844	26-07-07	PKR				500.00		26-07-07	
32743	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	17012024431844	27-07-07	PKR				500.00		27-07-07	
32744	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.D.N DEVELOPMENT COMPLEX ISLAMABAD		LCY	30019902464586	CD-MISC	PO	164908572671844	27-07-07	PKR				500.00		27-07-07	
32745	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	PO	179003213111844	27-07-07	PKR				500.00		27-07-07	
32746	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI ISB		LCY	30019902464586	CD-MISC	PO	184404800741844	27-07-07	PKR				500.00		27-07-07	
32747	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		KARACHI INTARNATIONAL CONTAINER		LCY	30019902464586	CD-MISC	PO	124806255941844	28-07-07	PKR				500.00		28-07-07	
32748	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		REGISTRAR NATIONAL COUNCIL		LCY	30019902464586	CD-MISC	PO	801117042	30-07-07	PKR				500.00		30-07-07	
32749	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IBDA		LCY	30019902464586	CD-MISC	PO	1979118866	30-07-07	PKR				500.00		30-07-07	
32750	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAC ADV KAMRA		LCY	30019902464586	CD-MISC	PO	16001947941844	30-07-07	PKR				500.00		30-07-07	
32751	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		T I U		LCY	30019902464586	CD-MISC	PO	177711968	31-07-07	PKR				500.00		31-07-07	
32752	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		S S GAS		LCY	30019902464586	CD-MISC	PO	295180301	31-07-07	PKR				700.00		31-07-07	
32753	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		K M C CLLOCTION 0015		LCY	30019902464586	CD-MISC	PO	971286847	31-07-07	PKR				200.00		31-07-07	
32754	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		imran yousaf s/o karamat masih		LCY	30019902464586	CD-MISC	PO	10609472161844	31-07-07	PKR				500.00		31-07-07	
32755	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		karachi chamber of comm and ind		LCY	30019902464586	CD-MISC	PO	184404800791844	31-07-07	PKR				700.00		31-07-07	
32756	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	971286849	02-08-07	PKR				300.00		02-08-07	
32757	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I/W CLG MZD		LCY	30019902464586	CD-MISC	PO	18440811598	02-08-07	PKR				5,000.00		02-08-07	
32758	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	184348796	07-08-07	PKR				500.00		07-08-07	
32759	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	113808426271844	13-08-07	PKR				500.00		13-08-07	
32760	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIU		LCY	30019902464586	CD-MISC	PO	40306124801844	16-08-07	PKR				500.00		16-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32761	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY IBD		LCY	30019902464586	CD-MISC	PO	184404801531844	23-08-07	PKR				200.00		23-08-07	
32762	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A . ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404801571844	23-08-07	PKR				200.00		23-08-07	
32763	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAKISTAN HPUSING AUTHORITY IBD		LCY	30019902464586	CD-MISC	PO	184404801611844	23-08-07	PKR				200.00		23-08-07	
32764	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY IBD		LCY	30019902464586	CD-MISC	PO	184404801661844	23-08-07	PKR				200.00		23-08-07	
32765	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802381844	28-08-07	PKR				100.00		28-08-07	
32766	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802391844	28-08-07	PKR				200.00		28-08-07	
32767	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802511844	28-08-07	PKR				200.00		28-08-07	
32768	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		FEDRELLY CONSTITUTED OCCOPIED GROUP		LCY	30019902464586	CD-MISC	PO	184404802561844	28-08-07	PKR				200.00		28-08-07	
32769	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802711844	29-08-07	PKR				200.00		29-08-07	
32770	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A . ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802721844	29-08-07	PKR				200.00		29-08-07	
32771	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802731844	29-08-07	PKR				200.00		29-08-07	
32772	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802741844	29-08-07	PKR				200.00		29-08-07	
32773	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404802751844	29-08-07	PKR				200.00		29-08-07	
32774	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404803181844	01-09-07	PKR				200.00		01-09-07	
32775	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TREASURER I. I. U.		LCY	30019902464586	CD-MISC	PO	127105207591844	07-09-07	PKR				200.00		07-09-07	
32776	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		Add. DIRECTOR FINANCE IIU IBD		LCY	30019902464586	CD-MISC	PO	184404804291844	12-09-07	PKR				300.00		12-09-07	
32777	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		REGISTRAR RECUITMENT SECTT AIOU IBD		LCY	30019902464586	CD-MISC	PO	184404804451844	13-09-07	PKR				200.00		13-09-07	
32778	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		REGISTRAR RECUITMENT SECT AIOU IBD		LCY	30019902464586	CD-MISC	PO	184404804461844	13-09-07	PKR				200.00		13-09-07	
32779	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		REGISTRAR RECURITMENT SECT AIOU IBD		LCY	30019902464586	CD-MISC	PO	184404804471844	13-09-07	PKR				200.00		13-09-07	
32780	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404804621844	13-09-07	PKR				200.00		13-09-07	
32781	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INT.ISLAMIC UNI		LCY	30019902464586	CD-MISC	PO	1114283596	15-09-07	PKR				300.00		15-09-07	
32782	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TEACHING &RES ISLAMIC UNIVERSTY IS		LCY	30019902464586	CD-MISC	PO	24605352181844	15-09-07	PKR				300.00		15-09-07	
32783	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ADDITIONAL DIR(FINANCE) IIU IBD		LCY	30019902464586	CD-MISC	PO	22113385191844	18-09-07	PKR				300.00		18-09-07	
32784	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404804811844	18-09-07	PKR				100.00		18-09-07	
32785	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		Add. DIRECTOR FINANCE I I U IBD		LCY	30019902464586	CD-MISC	PO	184404804871844	18-09-07	PKR				300.00		18-09-07	
32786	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR FIN I I U		LCY	30019902464586	CD-MISC	PO	124806257651844	19-09-07	PKR				300.00		19-09-07	
32787	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404805021844	19-09-07	PKR				200.00		19-09-07	
32788	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		Add. DIRECTOR FINANCE I I U IBD		LCY	30019902464586	CD-MISC	PO	184404805441844	20-09-07	PKR				300.00		20-09-07	
32789	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SHARIAH ACADEMY ISLAMIC INTERNATION		LCY	30019902464586	CD-MISC	PO	708818471844	24-09-07	PKR				1,200.00		24-09-07	
32790	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404806111844	26-09-07	PKR				200.00		26-09-07	
32791	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		P.H.A, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	184404806181844	27-09-07	PKR				200.00		27-09-07	
32792	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		C.B.R		LCY	30019902464586	CD-MISC	PO	184404806221844	28-09-07	PKR				2,932.00		28-09-07	
32793	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		Add. Dir FINANCE I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004807101840	08-11-07	PKR				300.00		08-11-07	
32794	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DEPUTY DIRECTOR TRANSPORT I I U ISL		LCY	30019902464586	CD-MISC	PO	1844004807471840	30-11-07	PKR				3,000.00		30-11-07	
32795	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		COMSATS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004807531840	05-12-07	PKR				200.00		05-12-07	
32796	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	868178046	07-12-07	PKR				500.00		07-12-07	
32797	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISB		LCY	30019902464586	CD-MISC	PO	1790997840	07-12-07	PKR				500.00		07-12-07	
32798	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNV ISLAMABAD		LCY	30019902464586	CD-MISC	PO	7509352131844	07-12-07	PKR				500.00		07-12-07	
32799	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004807571840	07-12-07	PKR				500.00		07-12-07	
32800	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	15210075821844	12-12-07	PKR				500.00		12-12-07	
32801	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	164904574111844	13-12-07	PKR				650.00		13-12-07	
32802	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	PO	164904574121844	13-12-07	PKR				650.00		13-12-07	
32803	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	11590617417	14-12-07	PKR				500.00		14-12-07	
32804	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	26704038491844	14-12-07	PKR				500.00		14-12-07	
32805	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U I AC 1844-00-1016-32-03		LCY	30019902464586	CD-MISC	PO	66313707241844	14-12-07	PKR				500.00		14-12-07	
32806	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY INTER ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15210076141844	26-12-07	PKR				650.00		26-12-07	
32807	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC UNIVERSITY INTER ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15210076151844	26-12-07	PKR				150.00		26-12-07	
32808	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ISLAMIC INT UNI		LCY	30019902464586	CD-MISC	PO	17012043001844	27-12-07	PKR				500.00		27-12-07	
32809	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U IBD		LCY	30019902464586	CD-MISC	PO	5890434966	09-01-08	PKR				500.00		09-01-08	
32810	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004808081840	09-01-08	PKR				200.00		09-01-08	
32811	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		H.E.C, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004808221840	15-01-08	PKR				200.00		15-01-08	
32812	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SBP YON A/O BALANCE IN PRIME MINIST		LCY	30019902464586	CD-MISC	PO	1844004808341840	22-01-08	PKR				16,085.00		22-01-08	
32813	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		FUUAST , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004808791840	23-02-08	PKR				250.00		23-02-08	
32814	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PMO CDA ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1844004809081840	14-03-08	PKR				23,500.00		14-03-08	
32815	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I M W FUND ACCOUNT ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1844004809171840	18-03-08	PKR				200.00		18-03-08	
32816	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U ISLAMABAD.(FOR POST OF TEACHI		LCY	30019902464586	CD-MISC	PO	1844004809231840	24-03-08	PKR				300.00		24-03-08	
32817	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR FINANCE I I U		LCY	30019902464586	CD-MISC	PO	1844004809871840	05-04-08	PKR				300.00		05-04-08	
32818	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PHA , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004811671840	29-04-08	PKR				200.00		29-04-08	
32819	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PHA , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004811881840	29-04-08	PKR				200.00		29-04-08	
32820	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		PHA , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004812261840	03-05-08	PKR				200.00		03-05-08	
32821	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ANNE MARIE SCHIMMEL SCHOLARSHIP, AS		LCY	30019902464586	CD-MISC	PO	1844004812571840	05-06-08	PKR				500.00		05-06-08	
32822	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		MUHAMMAD FAISAL ÝASSTT PROF.¨		LCY	30019902464586	CD-MISC	PO	1844004812591840	07-06-08	PKR				1,500.00		07-06-08	
32823	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ZAHEER ABBAS ÝASSTT PROF.¨		LCY	30019902464586	CD-MISC	PO	1844004812601840	07-06-08	PKR				1,500.00		07-06-08	
32824	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HUMAIRA ISHMAT ULLAH ÝA/C 2648-12¨		LCY	30019902464586	CD-MISC	PO	1844004812761840	17-06-08	PKR				247.50		17-06-08	
32825	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ZOHAIB ALAM ÝA/C 2595-66¨		LCY	30019902464586	CD-MISC	PO	1844004812771840	17-06-08	PKR				100.00		17-06-08	
32826	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1236006166551840	23-06-08	PKR				500.00		23-06-08	
32827	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1084299186	02-07-08	PKR				500.00		02-07-08	
32828	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1084299187	02-07-08	PKR				500.00		02-07-08	
32829	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		ADDITIONAL DIRECTOR ÝPERSONEL II¨ I		LCY	30019902464586	CD-MISC	PO	1844004813041840	07-07-08	PKR				300.00		07-07-08	
32830	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	1131813891	08-07-08	PKR				650.00		08-07-08	
32831	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		TREASURER AIOU, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004813211840	11-07-08	PKR				150.00		11-07-08	
32832	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		islamic international university		LCY	30019902464586	CD-MISC	PO	260548790	12-07-08	PKR				650.00		12-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32833	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	710463404	12-07-08	PKR				500.00		12-07-08	
32834	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		islamic international university		LCY	30019902464586	CD-MISC	PO	260548792	14-07-08	PKR				650.00		14-07-08	
32835	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UN.		LCY	30019902464586	CD-MISC	PO	285609802	14-07-08	PKR				650.00		14-07-08	
32836	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	312289035	14-07-08	PKR				650.00		14-07-08	
32837	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004813361840	14-07-08	PKR				500.00		14-07-08	
32838	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		DD		LCY	30019902464586	CD-MISC	PO	546388261	15-07-08	PKR				650.00		15-07-08	
32839	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		INT ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	16633235574	17-07-08	PKR				650.00		17-07-08	
32840	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1844004813721840	29-07-08	PKR				300.00		29-07-08	
32841	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	1844004813761840	30-07-08	PKR				300.00		30-07-08	
32842	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		HEC , ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1844004814441840	27-08-08	PKR				300.00		27-08-08	
32843	1844	INTERNATIONAL ISLAMIC UNIV	ISLAMABAD	FCT/FATA		I I U , ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004816181840	26-12-08	PKR				650.00		26-12-08	
32844	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SSGL		LCY	30019902464586	CD-MISC	PO	18481222073	05-07-07	PKR				3,122.00		05-07-07	
32845	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SECT EDU		LCY	30019902464586	CD-MISC	PO	18481222281	23-08-07	PKR				100.00		23-08-07	
32846	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		ITO N B P		LCY	30019902464586	CD-MISC	PO	184814635181848	29-09-07	PKR				150,224.00		29-09-07	
32847	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		BAHRIA INSTITUTE OF MANAGEMENT&COMP		LCY	30019902464586	CD-MISC	PO	184814635261848	05-10-07	PKR				34,800.00		05-10-07	
32848	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		PAKITAN STEEL		LCY	30019902464586	CD-MISC	PO	1848014677871840	27-12-07	PKR				200.00		27-12-07	
32849	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	1848014677881840	27-12-07	PKR				200.00		27-12-07	
32850	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		I T O NBP		LCY	30019902464586	CD-MISC	PO	1848014677961840	31-12-07	PKR				23,096.00		31-12-07	
32851	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SOBIA JAWAID		LCY	30019902464586	CD-MISC	PO	1848014686691840	10-07-08	PKR				2,000.00		10-07-08	
32852	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		JAFFERY TYPEWITER COMPANY		LCY	30019902464586	CD-MISC	PO	1848014686761840	11-07-08	PKR				450.00		11-07-08	
32853	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		ABDUL MAJEED		LCY	30019902464586	CD-MISC	PO	1848014687241840	22-07-08	PKR				200.00		22-07-08	
32854	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SHEEL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1848014687431840	29-07-08	PKR				300.00		29-07-08	
32855	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	265831	14-10-08	PKR				4,500.00		14-10-08	
32856	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		T C S (PVT) LTD		LCY	30019902464586	CD-MISC	PO	1848014694351840	15-12-08	PKR				300.00		15-12-08	
32857	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	PO	1852011073101850	24-03-08	PKR				14,500.00		24-03-08	
32858	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		EXAM.CONTROLLER BOARD SEC.INTER		LCY	30019902464586	CD-MISC	PO	89602580421852	28-03-08	PKR				100.00		28-03-08	
32859	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		RAI SAMMAR ABBAS		LCY	30019902464586	CD-MISC	PO	1852011075641850	22-09-08	PKR				4,979.06		22-09-08	
32860	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		PHMA NORTH ZONE FSD		LCY	30019902464586	CD-MISC	PO	1852011077061850	31-12-08	PKR				16,145.00		31-12-08	
32861	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		DG(FINANCE)HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302482621853	06-07-07	PKR				400.00		06-07-07	
32862	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	185302483151853	13-07-07	PKR				500.00		13-07-07	
32863	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302483281853	14-07-07	PKR				500.00		14-07-07	
32864	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302483301853	14-07-07	PKR				200.00		14-07-07	
32865	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	185302483651853	19-07-07	PKR				200.00		19-07-07	
32866	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		d.g.finance h.e.c. islamabad		LCY	30019902464586	CD-MISC	PO	185302483691853	19-07-07	PKR				200.00		19-07-07	
32867	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	185302483721853	19-07-07	PKR				10,000.00		19-07-07	
32868	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M.S LIAQAT UNIVERSITY HOSPT.HYD		LCY	30019902464586	CD-MISC	PO	185302483851853	24-07-07	PKR				500.00		24-07-07	
32869	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	185302484181853	30-07-07	PKR				15,000.00		30-07-07	
32870	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		samuel masih s/o barkat masih		LCY	30019902464586	CD-MISC	PO	185302484221853	30-07-07	PKR				500.00		30-07-07	
32871	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		DIRECTOR IBIT P.UNI LAHORE		LCY	30019902464586	CD-MISC	PO	185302484271853	31-07-07	PKR				500.00		31-07-07	
32872	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		F.U.U.A.S.T. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302484891853	07-08-07	PKR				250.00		07-08-07	
32873	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302486361853	17-08-07	PKR				200.00		17-08-07	
32874	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302488831853	23-08-07	PKR				200.00		23-08-07	
32875	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302489261853	24-08-07	PKR				200.00		24-08-07	
32876	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302489681853	25-08-07	PKR				200.00		25-08-07	
32877	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302489841853	27-08-07	PKR				200.00		27-08-07	
32878	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SECOND SECRETARY PROJECT TR CBR ISL		LCY	30019902464586	CD-MISC	PO	185302490121853	27-08-07	PKR				120,000.00		27-08-07	
32879	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302490171853	27-08-07	PKR				200.00		27-08-07	
32880	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302490691853	28-08-07	PKR				200.00		28-08-07	
32881	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302491001853	28-08-07	PKR				200.00		28-08-07	
32882	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302491161853	29-08-07	PKR				200.00		29-08-07	
32883	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302491221853	29-08-07	PKR				200.00		29-08-07	
32884	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302491431853	29-08-07	PKR				100.00		29-08-07	
32885	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PTCL (HQ) (1534)		LCY	30019902464586	CD-MISC	PO	185302491571853	30-08-07	PKR				500.00		30-08-07	
32886	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302491781853	30-08-07	PKR				200.00		30-08-07	
32887	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302492191853	31-08-07	PKR				790.00		31-08-07	
32888	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302493141853	07-09-07	PKR				200.00		07-09-07	
32889	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302493151853	07-09-07	PKR				200.00		07-09-07	
32890	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302493161853	07-09-07	PKR				200.00		07-09-07	
32891	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		A.D (FINANCE) I.I.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302495661853	18-09-07	PKR				300.00		18-09-07	
32892	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302495861853	19-09-07	PKR				200.00		19-09-07	
32893	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		D.G.FINANCE (H.E.C.) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302497271853	29-09-07	PKR				200.00		29-09-07	
32894	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302497611853	06-10-07	PKR				200.00		06-10-07	
32895	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302498011853	19-10-07	PKR				200.00		19-10-07	
32896	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PRJECT DITECTOR (WORKS) ARID AGRI		LCY	30019902464586	CD-MISC	PO	185302498141853	23-10-07	PKR				10,716.00		23-10-07	
32897	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P H A IBD		LCY	30019902464586	CD-MISC	PO	185302498371853	29-10-07	PKR				200.00		29-10-07	
32898	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185302498641853	05-11-07	PKR				100.00		05-11-07	
32899	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SR MANAGER FINANCE TRANNING ADMINIS		LCY	30019902464586	CD-MISC	PO	185302499151853	14-11-07	PKR				500.00		14-11-07	
32900	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		H E C H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185314945261853	03-12-07	PKR				300.00		03-12-07	
32901	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		E.E.C.C.D.VIII.PAK PWD ISBD		LCY	30019902464586	CD-MISC	PO	185314945731853	08-12-07	PKR				2,500.00		08-12-07	
32902	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		GHULAM SABIR ALI		LCY	30019902464586	CD-MISC	PO	185314946421853	26-12-07	PKR				1,000.00		26-12-07	
32903	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	185314946531853	31-12-07	PKR				500.00		31-12-07	
32904	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M-ASIF		LCY	30019902464586	CD-MISC	PO	1853014947011850	07-01-08	PKR				500.00		07-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32905	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TREASURER QUAID-E-AZAM UNIVERSITY I		LCY	30019902464586	CD-MISC	PO	1853014947211850	10-01-08	PKR				500.00		10-01-08	
32906	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PRINCIPAL.I.E.S.E.(NUST) RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1853014947751850	17-01-08	PKR				100.00		17-01-08	
32907	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		Director CDA Revenue Department ISB		LCY	30019902464586	CD-MISC	PO	1853014948011850	23-01-08	PKR				2,294.00		23-01-08	
32908	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		XEN-CCD 3 PAK PWD IBD		LCY	30019902464586	CD-MISC	PO	1853014949961850	28-02-08	PKR				800.00		28-02-08	
32909	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		XEN-CCD 3 PAK PWD ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014949981850	28-02-08	PKR				800.00		28-02-08	
32910	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014950331850	03-03-08	PKR				200.00		03-03-08	
32911	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1853014950541850	05-03-08	PKR				200.00		05-03-08	
32912	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CDA PLOT 1714 I-14/4 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014950651850	06-03-08	PKR				100.00		06-03-08	
32913	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	PO	1853014953671850	15-04-08	PKR				200.00		15-04-08	
32914	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	PO	1853014953741850	15-04-08	PKR				200.00		15-04-08	
32915	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014954671850	21-04-08	PKR				200.00		21-04-08	
32916	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014954731850	22-04-08	PKR				26,000.00		22-04-08	
32917	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		XEN P.E/M DIV PPWD IBD		LCY	30019902464586	CD-MISC	PO	1853014955341850	23-04-08	PKR				330.00		23-04-08	
32918	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014955881850	25-04-08	PKR				200.00		25-04-08	
32919	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014956751850	29-04-08	PKR				200.00		29-04-08	
32920	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014957401850	29-04-08	PKR				200.00		29-04-08	
32921	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014957721850	30-04-08	PKR				200.00		30-04-08	
32922	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014957801850	30-04-08	PKR				200.00		30-04-08	
32923	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014957901850	30-04-08	PKR				200.00		30-04-08	
32924	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014958331850	05-05-08	PKR				200.00		05-05-08	
32925	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014958371850	05-05-08	PKR				200.00		05-05-08	
32926	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	1853014958381850	05-05-08	PKR				200.00		05-05-08	
32927	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		IBMC		LCY	30019902464586	CD-MISC	PO	1853014958721850	12-05-08	PKR				2,500.00		12-05-08	
32928	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		E.E PROJECT E/M DIV. PAK PWD ISB		LCY	30019902464586	CD-MISC	PO	1853014958991850	16-05-08	PKR				4,320.00		16-05-08	
32929	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		REGISTRAR AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014959851850	26-05-08	PKR				150.00		26-05-08	
32930	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CAPITAL DEVELOPMENT AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	1853014960891850	09-06-08	PKR				6,300.00		09-06-08	
32931	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		IBCC-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014961981850	19-06-08	PKR				200.00		19-06-08	
32932	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NUST RAWP		LCY	30019902464586	CD-MISC	PO	1853014961991850	19-06-08	PKR				450.00		19-06-08	
32933	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MUHAMMAD IBRAR		LCY	30019902464586	CD-MISC	PO	1853014962591850	30-06-08	PKR				4,212.00		30-06-08	
32934	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		THE S.A.O.1675 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014962641850	30-06-08	PKR				500.00		30-06-08	
32935	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014962691850	02-07-08	PKR				500.00		02-07-08	
32936	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		ACCOUNTS OFFICER P.O.BOX NO-1703 IB		LCY	30019902464586	CD-MISC	PO	1853014962721850	02-07-08	PKR				400.00		02-07-08	
32937	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014963261850	07-07-08	PKR				500.00		07-07-08	
32938	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1853014965501850	29-07-08	PKR				300.00		29-07-08	
32939	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1853014965791850	31-07-08	PKR				300.00		31-07-08	
32940	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	1853014965801850	31-07-08	PKR				300.00		31-07-08	
32941	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MUHAMMAD AKBAR		LCY	30019902464586	CD-MISC	PO	1853014965871850	01-08-08	PKR				5,350.00		01-08-08	
32942	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		UESTP-PCU H8-1 IBD		LCY	30019902464586	CD-MISC	PO	1853014966011850	04-08-08	PKR				300.00		04-08-08	
32943	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		I.I.U. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014966071850	06-08-08	PKR				650.00		06-08-08	
32944	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		HEAD-L.A.O. (WASO) IBD		LCY	30019902464586	CD-MISC	PO	1853014968441850	29-08-08	PKR				2,704.00		29-08-08	
32945	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CECHS ISLAMABADP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	PO	1853014970231850	06-09-08	PKR				10,000.00		06-09-08	
32946	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AGPR ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1853014970421850	10-09-08	PKR				12,000.00		10-09-08	
32947	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		DHA HOMES IBD		LCY	30019902464586	CD-MISC	PO	1853014971761850	07-10-08	PKR				250,000.00		07-10-08	
32948	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		XEN PE/MD PAK PWD IBD		LCY	30019902464586	CD-MISC	PO	1853014972071850	10-10-08	PKR				198.00		10-10-08	
32949	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		XEN P.E/MD PAK PWD IBD		LCY	30019902464586	CD-MISC	PO	1853014972081850	10-10-08	PKR				322.00		10-10-08	
32950	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SCHOOL OF ELECTRIAL ENGINEERING&& C		LCY	30019902464586	CD-MISC	PO	1853014972731850	20-10-08	PKR				50.00		20-10-08	
32951	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MR MANSOOR ALI KHAN		LCY	30019902464586	CD-MISC	PO	1853014973201850	27-10-08	PKR				10,000.00		27-10-08	
32952	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	1853014973601850	04-11-08	PKR				1,000.00		04-11-08	
32953	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CDA ISD		LCY	30019902464586	CD-MISC	PO	1853014973691850	04-11-08	PKR				100.00		04-11-08	
32954	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CMA PAY-14 RAWALPINDI		LCY	30019902464586	CD-MISC	PO	1853014973741850	06-11-08	PKR				720.00		06-11-08	
32955	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TARIQMEHMOOD		LCY	30019902464586	CD-MISC	PO	12570484964	13-11-08	PKR				1,000.00		13-11-08	
32956	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	1853014974271850	17-11-08	PKR				1,000.00		17-11-08	
32957	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		QAZI.MASOOD.UR.REHMAN (LOCAL.COMMIS		LCY	30019902464586	CD-MISC	PO	1853014974461850	18-11-08	PKR				5,000.00		18-11-08	
32958	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS IBD		LCY	30019902464586	CD-MISC	PO	1853002500341850	26-11-08	PKR				2,000.00		26-11-08	
32959	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		C.D.A.ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1853002501021850	05-12-08	PKR				10,000.00		05-12-08	
32960	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NADRA KIOSK COLLECTION IBD		LCY	30019902464586	CD-MISC	PO	1853002501041850	06-12-08	PKR				250.00		06-12-08	
32961	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CMA PAY-14 RWP		LCY	30019902464586	CD-MISC	PO	1853002501091850	06-12-08	PKR				720.00		06-12-08	
32962	1854	KARACHI-KORANGI NO.6	KARACHI	SD		IBCO		LCY	30019902464586	CD-MISC	PO	18541190148	04-07-07	PKR				1,260.00		04-07-07	
32963	1854	KARACHI-KORANGI NO.6	KARACHI	SD		DIRECTOR GENERAL		LCY	30019902464586	CD-MISC	PO	18541190231	31-07-07	PKR				1,260.00		31-07-07	
32964	1854	KARACHI-KORANGI NO.6	KARACHI	SD		GOVT COLLEGE FOR WOMEN		LCY	30019902464586	CD-MISC	PO	861198989	08-08-07	PKR				1,580.00		08-08-07	
32965	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541190291	16-08-07	PKR				500.00		16-08-07	
32966	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541190305	20-08-07	PKR				100.00		20-08-07	
32967	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541190319	24-08-07	PKR				100.00		24-08-07	
32968	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541190321	25-08-07	PKR				100.00		25-08-07	
32969	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541190356	03-09-07	PKR				200.00		03-09-07	
32970	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541190360	04-09-07	PKR				1,260.00		04-09-07	
32971	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541190370	04-09-07	PKR				100.00		04-09-07	
32972	1854	KARACHI-KORANGI NO.6	KARACHI	SD		MOBENA KHATOON		LCY	30019902464586	CD-MISC	PO	18541190499	27-09-07	PKR				1,260.00		27-09-07	
32973	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541376921	29-10-07	PKR				1,260.00		29-10-07	
32974	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377040	26-11-07	PKR				23,070.00		26-11-07	
32975	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377085	03-12-07	PKR				1,260.00		03-12-07	
32976	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377153	15-12-07	PKR				150.00		15-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
32977	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377173	26-12-07	PKR				75,000.00		26-12-07	
32978	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377186	27-12-07	PKR				1,290.00		27-12-07	
32979	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377411	29-01-08	PKR				1,260.00		29-01-08	
32980	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377586	11-03-08	PKR				1,260.00		11-03-08	
32981	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377688	10-04-08	PKR				2,000.00		10-04-08	
32982	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377736	22-04-08	PKR				1,890.00		22-04-08	
32983	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377740	22-04-08	PKR				1,260.00		22-04-08	
32984	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377750	26-04-08	PKR				200.00		26-04-08	
32985	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377764	29-04-08	PKR				683.00		29-04-08	
32986	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377808	12-05-08	PKR				1,890.00		12-05-08	
32987	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541377867	02-06-08	PKR				1,890.00		02-06-08	
32988	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541450925	14-06-08	PKR				2,000.00		14-06-08	
32989	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451002	08-07-08	PKR				344.00		08-07-08	
32990	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451003	08-07-08	PKR				6,534.00		08-07-08	
32991	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451006	08-07-08	PKR				1,697.00		08-07-08	
32992	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451014	11-07-08	PKR				500.00		11-07-08	
32993	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451027	16-07-08	PKR				1,890.00		16-07-08	
32994	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451180	25-08-08	PKR				1,211.00		25-08-08	
32995	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451249	10-09-08	PKR				50.00		10-09-08	
32996	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451358	09-10-08	PKR				3,780.00		09-10-08	
32997	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451486	01-11-08	PKR				3,500.00		01-11-08	
32998	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451636	26-11-08	PKR				1,890.00		26-11-08	
32999	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451732	19-12-08	PKR				1,890.00		19-12-08	
33000	1854	KARACHI-KORANGI NO.6	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	18541451764	29-12-08	PKR				12,000.00		29-12-08	
33001	1855	BADBER	PESHAWAR	KPK		GUL NAZ		LCY	30019902464586	CD-MISC	PO	1855144866	30-08-07	PKR				300.00		30-08-07	
33002	1855	BADBER	PESHAWAR	KPK		ABDULLAH KHAN		LCY	30019902464586	CD-MISC	PO	18551230820	26-09-07	PKR				1,000.00		26-09-07	
33003	1855	BADBER	PESHAWAR	KPK		JANAS KHAN		LCY	30019902464586	CD-MISC	PO	18551230954	09-04-08	PKR				75.58		09-04-08	
33004	1857	UMARZAI	MARDAN	KPK		LCS		LCY	30019902464586	CD-MISC	PO	1857049980	20-10-07	PKR				160.00		20-10-07	
33005	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURY DEPTT. PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	185803177371858	17-08-07	PKR				300.00		17-08-07	
33006	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURY DEPTT. PUNJAB UNIVERSITY L		LCY	30019902464586	CD-MISC	PO	185803177421858	17-08-07	PKR				300.00		17-08-07	
33007	1858	LAHORE-D.H.A.	LAHORE	PB		SECY DESOM LAHORE CANTT.		LCY	30019902464586	CD-MISC	PO	185803177601858	20-08-07	PKR				250.00		20-08-07	
33008	1858	LAHORE-D.H.A.	LAHORE	PB		DIRECTOR I B I T, UNIVERSITY OF PUN		LCY	30019902464586	CD-MISC	PO	185803177761858	21-08-07	PKR				150.00		21-08-07	
33009	1858	LAHORE-D.H.A.	LAHORE	PB		PUNJAB UNIVERSITY (IBA)		LCY	30019902464586	CD-MISC	PO	185803177991858	23-08-07	PKR				150.00		23-08-07	
33010	1858	LAHORE-D.H.A.	LAHORE	PB		PML (N) PUNJAB		LCY	30019902464586	CD-MISC	PO	185803178561858	31-08-07	PKR				20,000.00		31-08-07	
33011	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURER UET, LAHORE		LCY	30019902464586	CD-MISC	PO	185803178721858	03-09-07	PKR				500.00		03-09-07	
33012	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURER U E T, LAHORE.		LCY	30019902464586	CD-MISC	PO	185803178861858	04-09-07	PKR				250.00		04-09-07	
33013	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURER U E T, LAHORE		LCY	30019902464586	CD-MISC	PO	185803178931858	04-09-07	PKR				250.00		04-09-07	
33014	1858	LAHORE-D.H.A.	LAHORE	PB		T U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1858317902	05-09-07	PKR				500.00		05-09-07	
33015	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	1858317903	05-09-07	PKR				500.00		05-09-07	
33016	1858	LAHORE-D.H.A.	LAHORE	PB		MIAN CORPORAT LAW ASSOCIATES		LCY	30019902464586	CD-MISC	PO	185803183641858	13-11-07	PKR				5,000.00		13-11-07	
33017	1858	LAHORE-D.H.A.	LAHORE	PB		G.M. LTR. SOUTH LAHORE.		LCY	30019902464586	CD-MISC	PO	185803186501858	02-01-08	PKR				173.00		02-01-08	
33018	1858	LAHORE-D.H.A.	LAHORE	PB		DIRECTOR GENERAL / SR. PURCHASE OFF		LCY	30019902464586	CD-MISC	PO	1858003189341850	19-02-08	PKR				1,400.00		19-02-08	
33019	1858	LAHORE-D.H.A.	LAHORE	PB		THE BANK OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1858003193191850	15-04-08	PKR				20.00		15-04-08	
33020	1858	LAHORE-D.H.A.	LAHORE	PB		THE BANK OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1858003193201850	15-04-08	PKR				20.00		15-04-08	
33021	1858	LAHORE-D.H.A.	LAHORE	PB		THE BANK OF PUNJAB		LCY	30019902464586	CD-MISC	PO	1858003193211850	15-04-08	PKR				30.00		15-04-08	
33022	1858	LAHORE-D.H.A.	LAHORE	PB		PROJECT DIRECTOR CDWR MITTHI ON A/C		LCY	30019902464586	CD-MISC	PO	1858003195141850	17-05-08	PKR				7,000.00		17-05-08	
33023	1858	LAHORE-D.H.A.	LAHORE	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	PO	1858003197391850	25-06-08	PKR				1,000.00		25-06-08	
33024	1858	LAHORE-D.H.A.	LAHORE	PB		MUSMAT		LCY	30019902464586	CD-MISC	PO	1858003197411850	25-06-08	PKR				1,000.00		25-06-08	
33025	1858	LAHORE-D.H.A.	LAHORE	PB		TDAP LAHORE		LCY	30019902464586	CD-MISC	PO	1858003199141850	24-07-08	PKR				10,000.00		24-07-08	
33026	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURER, G.C. UNIVERSITY, LAHORE.		LCY	30019902464586	CD-MISC	PO	1858003199851850	06-08-08	PKR				500.00		06-08-08	
33027	1858	LAHORE-D.H.A.	LAHORE	PB		TREASURER, G.C. UNIVERSITY, LAHORE		LCY	30019902464586	CD-MISC	PO	1858003199861850	06-08-08	PKR				1,200.00		06-08-08	
33028	1858	LAHORE-D.H.A.	LAHORE	PB		SHALIMAR HOSPITAL, LAHORE		LCY	30019902464586	CD-MISC	PO	1858002332291850	27-09-08	PKR				3,500.00		27-09-08	
33029	1858	LAHORE-D.H.A.	LAHORE	PB		MUMTAZ ALI CHAUDARY		LCY	30019902464586	CD-MISC	PO	1858002332541850	07-10-08	PKR				1,000.00		07-10-08	
33030	1858	LAHORE-D.H.A.	LAHORE	PB		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	PO	1858002333101850	30-10-08	PKR				1,661.00		30-10-08	
33031	1858	LAHORE-D.H.A.	LAHORE	PB		COMISSONER INCOME TAX (medium)		LCY	30019902464586	CD-MISC	PO	1858002333431850	06-11-08	PKR				25,062.00		06-11-08	
33032	1858	LAHORE-D.H.A.	LAHORE	PB		CREATIVE GROUP LAHORE		LCY	30019902464586	CD-MISC	PO	1858002333571850	13-11-08	PKR				1,000.00		13-11-08	
33033	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB		PHA ISD		LCY	30019902464586	CD-MISC	PO	18590911333	24-08-07	PKR				200.00		24-08-07	
33034	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK		WALI UL HAQ		LCY	30019902464586	CD-MISC	PO	1560565306	06-12-07	PKR				730.00		06-12-07	
33035	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK		WALI UDDIN		LCY	30019902464586	CD-MISC	PO	156005663471878	26-08-08	PKR				1,460.00		26-08-08	
33036	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK		WALI UL HAQ		LCY	30019902464586	CD-MISC	PO	156005663721878	27-08-08	PKR				730.00		27-08-08	
33037	1888	DOBURJI ARIAN	SIALKOT	PB		MIAN MOHAMMAD AWAIS		LCY	30019902464586	CD-MISC	PO	1888169839	23-07-08	PKR				1,000.00		23-07-08	
33038	1898	MOUZA PAKKI	MULTAN	PB		MR.GHULAM YASIN		LCY	30019902464586	CD-MISC	PO	1898603056	27-05-08	PKR				100.00		27-05-08	
33039	1899	MALPUR KALASWALA	SIALKOT	PB		P/O ISSUED		LCY	30019902464586	CD-MISC	PO	1899299860	18-06-08	PKR				5,500.00		18-06-08	
33040	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		p/o no. 807426 issued		LCY	30019902464586	CD-MISC	PO	1901807426	02-01-08	PKR				895.00		02-01-08	
33041	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		ZAHEER		LCY	30019902464586	CD-MISC	PO	1901807429	31-01-08	PKR				689.88		31-01-08	
33042	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		TARIQ		LCY	30019902464586	CD-MISC	PO	1901807430	31-01-08	PKR				778.77		31-01-08	
33043	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		NAJMA SHAHEEN		LCY	30019902464586	CD-MISC	PO	1901807432	18-03-08	PKR				860.97		18-03-08	
33044	1903	MANKIALA	JHELUM	PB		MUHAMMAD AZRAM SHARE OF DECEASED		LCY	30019902464586	CD-MISC	PO	1903807839	08-10-08	PKR				7,440.00		08-10-08	
33045	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	19090443921	01-09-07	PKR				200.00		01-09-07	
33046	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA		CIVIL AVIATION		LCY	30019902464586	CD-MISC	PO	1909382375	13-03-08	PKR				6,500.00		13-03-08	
33047	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		SECURITY OF EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	191005641321910	17-08-07	PKR				100.00		17-08-07	
33048	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		COMPUTER RESEARCH PVT LTD		LCY	30019902464586	CD-MISC	PO	191005641351910	18-08-07	PKR				1,100.00		18-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33049	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		SECRETORY OF SINDH EDUCATION		LCY	30019902464586	CD-MISC	PO	191005641681910	23-08-07	PKR				100.00		23-08-07	
33050	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PAKISTAN PEOPLE'S PARTY		LCY	30019902464586	CD-MISC	PO	191005643851910	21-09-07	PKR				25,000.00		21-09-07	
33051	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		VITAL INFO		LCY	30019902464586	CD-MISC	PO	191005644321910	27-09-07	PKR				600.00		27-09-07	
33052	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CEO FAISAL CANTONMENT BOARD		LCY	30019902464586	CD-MISC	PO	191005646051910	24-10-07	PKR				10,000.00		24-10-07	
33053	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		DIRECTORATE NURSING SINDH		LCY	30019902464586	CD-MISC	PO	191005646271910	27-10-07	PKR				100.00		27-10-07	
33054	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CITY DISTRICT GOVT KARACHI		LCY	30019902464586	CD-MISC	PO	191005648591910	04-12-07	PKR				19,858.00		04-12-07	
33055	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		GUL ZAMAN		LCY	30019902464586	CD-MISC	PO	1910005652341910	30-01-08	PKR				5,000.00		30-01-08	
33056	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		SR ACCOUNT OFFICER INCHARGE PROCURE		LCY	30019902464586	CD-MISC	PO	1910005652481910	02-02-08	PKR				300.00		02-02-08	
33057	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1910005653231910	14-02-08	PKR				1,000.00		14-02-08	
33058	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		GOVT COLLEGE OF TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	1910005653511910	23-02-08	PKR				600.00		23-02-08	
33059	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		MUHAMMAD IJAZ ALI S/O M ANWER		LCY	30019902464586	CD-MISC	PO	1910005653571910	23-02-08	PKR				250.00		23-02-08	
33060	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		S. S. G. S. A/C CHAND BEGUM		LCY	30019902464586	CD-MISC	PO	1910005653581910	23-02-08	PKR				2,000.00		23-02-08	
33061	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		S. S. G. C AC ABDUL SATTAR MIR ZADA		LCY	30019902464586	CD-MISC	PO	1910005653591910	23-02-08	PKR				2,000.00		23-02-08	
33062	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		KHALID MASIH		LCY	30019902464586	CD-MISC	PO	1910005653611910	25-02-08	PKR				1,000.00		25-02-08	
33063	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		DAWOOD COLLEGE OF ENGINEERING & TEC		LCY	30019902464586	CD-MISC	PO	1910005653721910	26-02-08	PKR				23,966.00		26-02-08	
33064	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		QUETTA TOWN COOPERATIVE HOUSING SOC		LCY	30019902464586	CD-MISC	PO	1910005653771910	26-02-08	PKR				100.00		26-02-08	
33065	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		MST NASEEM AKHTER		LCY	30019902464586	CD-MISC	PO	1910005654531910	06-03-08	PKR				1,000.00		06-03-08	
33066	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		KARACHI SHIPPING & ENGR WORKS LTD		LCY	30019902464586	CD-MISC	PO	1910005655531910	26-03-08	PKR				2,227.00		26-03-08	
33067	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1910005656941910	17-04-08	PKR				16,000.00		17-04-08	
33068	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PO TRANS CODE REV		LCY	30019902464586	CD-MISC	PO	191005647141910	19-04-08	PKR				24,793.75		19-04-08	
33069	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1910005655471910	19-04-08	PKR				4,868.00		19-04-08	
33070	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1910005657391910	23-04-08	PKR				200.00		23-04-08	
33071	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PAKISTAN HAUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1910005657401910	23-04-08	PKR				200.00		23-04-08	
33072	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1910005658501910	10-05-08	PKR				6,000.00		10-05-08	
33073	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1910005658751910	13-05-08	PKR				300.00		13-05-08	
33074	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		S S G C LTD		LCY	30019902464586	CD-MISC	PO	1910025659421910	20-05-08	PKR				200.00		20-05-08	
33075	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CREDIT INFORMATION LTD INV 359981		LCY	30019902464586	CD-MISC	PO	1910005659571910	21-05-08	PKR				1,200.00		21-05-08	
33076	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CREDIT INFORMATION LTD INV 359980		LCY	30019902464586	CD-MISC	PO	1910005659581910	21-05-08	PKR				300.00		21-05-08	
33077	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		HASSAN BIBI A/C CLOSED		LCY	30019902464586	CD-MISC	PO	1910005659631910	22-05-08	PKR				925.00		22-05-08	
33078	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		KARACHI NUCLEAR POWER COMPLEX		LCY	30019902464586	CD-MISC	PO	1910005659861910	26-05-08	PKR				3,250.00		26-05-08	
33079	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		AZIZ AHMED SHAH (A/C CLOSED)		LCY	30019902464586	CD-MISC	PO	1910005660081910	30-05-08	PKR				225.00		30-05-08	
33080	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	1910005660091910	31-05-08	PKR				500.00		31-05-08	
33081	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1910005658231910	11-06-08	PKR				1,664.00		11-06-08	
33082	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	1910005658751910	11-06-08	PKR				17,000.00		11-06-08	
33083	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		TANZEEM-UL-MADARAS PAK		LCY	30019902464586	CD-MISC	PO	1910005660731910	11-06-08	PKR				1,000.00		11-06-08	
33084	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		KARACHI NUCLEAR POWER COMPLEX		LCY	30019902464586	CD-MISC	PO	1910005662001910	02-07-08	PKR				800.00		02-07-08	
33085	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		KARACHI NECLEAR POWER COMPLEX		LCY	30019902464586	CD-MISC	PO	1910005662011910	02-07-08	PKR				800.00		02-07-08	
33086	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		PAKISTAN STEEL MILLS BIN QASIM		LCY	30019902464586	CD-MISC	PO	1910005662361910	07-07-08	PKR				12,150.00		07-07-08	
33087	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		DIRECTOR NURSING SINDH		LCY	30019902464586	CD-MISC	PO	1910005663881910	02-08-08	PKR				100.00		02-08-08	
33088	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		DO. REVENUE OTS		LCY	30019902464586	CD-MISC	PO	1910008851571910	10-09-08	PKR				19,300.00		10-09-08	
33089	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		DO REVENUE OTS CDGK		LCY	30019902464586	CD-MISC	PO	1910008851721910	12-09-08	PKR				19,300.00		12-09-08	
33090	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CIVIL AVATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	1910008851841910	15-09-08	PKR				28,250.00		15-09-08	
33091	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		T M A SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	1910008852331910	23-09-08	PKR				15,000.00		23-09-08	
33092	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		T M A SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	PO	1910008852341910	23-09-08	PKR				15,000.00		23-09-08	
33093	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		S K P		LCY	30019902464586	CD-MISC	PO	1910008853021910	08-10-08	PKR				2,000.00		08-10-08	
33094	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		TANZEEM-UL-MADARAS		LCY	30019902464586	CD-MISC	PO	1910008853281910	11-10-08	PKR				200.00		11-10-08	
33095	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		SEC BOARD OF INTERMEDIAT EDUCATION		LCY	30019902464586	CD-MISC	PO	1910008854281910	27-10-08	PKR				2,000.00		27-10-08	
33096	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		TANZEEM-UL-MADARAS		LCY	30019902464586	CD-MISC	PO	1910008854341910	27-10-08	PKR				750.00		27-10-08	
33097	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		AFZAL HUSSAIN KHOSO		LCY	30019902464586	CD-MISC	PO	1910008854921910	04-11-08	PKR				20,000.00		04-11-08	
33098	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	PO	1910008856681910	13-12-08	PKR				500.00		13-12-08	
33099	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		MST SHAHNAZ		LCY	30019902464586	CD-MISC	PO	1910008857031910	24-12-08	PKR				875.00		24-12-08	
33100	1912	MANDIALI SARAI	GUJRANWALA	PB		P/O ISSUE		LCY	30019902464586	CD-MISC	PO	1912523085	26-12-07	PKR				200.00		26-12-07	
33101	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		OBC		LCY	30019902464586	CD-MISC	PO	19150809310	28-07-07	PKR				30,000.00		28-07-07	
33102	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	66205084261915	15-08-07	PKR				150.00		15-08-07	
33103	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U E T TAXILA		LCY	30019902464586	CD-MISC	PO	15805786321915	17-08-07	PKR				350.00		17-08-07	
33104	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UNIVERSITY OF ENG.& TECH.		LCY	30019902464586	CD-MISC	PO	40110340971915	30-08-07	PKR				400.00		30-08-07	
33105	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U & T TEXTILE		LCY	30019902464586	CD-MISC	PO	146710660	03-09-07	PKR				300.00		03-09-07	
33106	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	12811841741915	03-09-07	PKR				650.00		03-09-07	
33107	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	22113384761915	03-09-07	PKR				100.00		03-09-07	
33108	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U.E.T TAXILA		LCY	30019902464586	CD-MISC	PO	188957961	04-09-07	PKR				1,000.00		04-09-07	
33109	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		ENGINEERING UNIVERSITY TEXILA		LCY	30019902464586	CD-MISC	PO	803143199	04-09-07	PKR				200.00		04-09-07	
33110	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	10904729871915	04-09-07	PKR				200.00		04-09-07	
33111	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U.E.T. - TAXILA.		LCY	30019902464586	CD-MISC	PO	11203427291915	04-09-07	PKR				300.00		04-09-07	
33112	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	15503470221915	04-09-07	PKR				500.00		04-09-07	
33113	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U.E.T TAXILA		LCY	30019902464586	CD-MISC	PO	17312845361915	04-09-07	PKR				800.00		04-09-07	
33114	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UET TEXILA		LCY	30019902464586	CD-MISC	PO	212289400	05-09-07	PKR				750.00		05-09-07	
33115	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	PO	1016168494	05-09-07	PKR				600.00		05-09-07	
33116	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	2225555947	05-09-07	PKR				600.00		05-09-07	
33117	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURE UNIVERSITY OF ENG &TECH		LCY	30019902464586	CD-MISC	PO	46005618411915	05-09-07	PKR				400.00		05-09-07	
33118	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER ENGG UNVERSITY TAXILA		LCY	30019902464586	CD-MISC	PO	135312490021915	05-09-07	PKR				1,300.00		05-09-07	
33119	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U E T		LCY	30019902464586	CD-MISC	PO	581468182	06-09-07	PKR				500.00		06-09-07	
33120	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	894621726	06-09-07	PKR				500.00		06-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33121	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET		LCY	30019902464586	CD-MISC	PO	10702257291915	06-09-07	PKR				400.00		06-09-07	
33122	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	12811842171915	06-09-07	PKR				500.00		06-09-07	
33123	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U.E.T. TAXILA		LCY	30019902464586	CD-MISC	PO	50411129371915	06-09-07	PKR				500.00		06-09-07	
33124	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		THE TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	113608468821915	06-09-07	PKR				300.00		06-09-07	
33125	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		University of Engg.& Techn.		LCY	30019902464586	CD-MISC	PO	120405176221915	06-09-07	PKR				200.00		06-09-07	
33126	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	123606140991915	06-09-07	PKR				300.00		06-09-07	
33127	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURY U E T TAXILA		LCY	30019902464586	CD-MISC	PO	46408096361915	07-09-07	PKR				600.00		07-09-07	
33128	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U.E.T TAXILA		LCY	30019902464586	CD-MISC	PO	50308502891915	07-09-07	PKR				500.00		07-09-07	
33129	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U.E.T		LCY	30019902464586	CD-MISC	PO	127105207551915	07-09-07	PKR				400.00		07-09-07	
33130	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U E T TAXILLA		LCY	30019902464586	CD-MISC	PO	963247881	08-09-07	PKR				300.00		08-09-07	
33131	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UE T TAXILA		LCY	30019902464586	CD-MISC	PO	1240907110	08-09-07	PKR				300.00		08-09-07	
33132	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	12811842851915	08-09-07	PKR				500.00		08-09-07	
33133	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURE U E T TAXLA		LCY	30019902464586	CD-MISC	PO	18208300691915	08-09-07	PKR				350.00		08-09-07	
33134	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U R T TAXLA		LCY	30019902464586	CD-MISC	PO	18208300701915	08-09-07	PKR				200.00		08-09-07	
33135	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U.E.T. TAXILA		LCY	30019902464586	CD-MISC	PO	54505466881915	08-09-07	PKR				400.00		08-09-07	
33136	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U E T TAXILA		LCY	30019902464586	CD-MISC	PO	60105267051915	08-09-07	PKR				200.00		08-09-07	
33137	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UET.TEXILA		LCY	30019902464586	CD-MISC	PO	4060588339	11-09-07	PKR				600.00		11-09-07	
33138	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER R.E.T TAXILA		LCY	30019902464586	CD-MISC	PO	10609474421915	12-09-07	PKR				300.00		12-09-07	
33139	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	19150809354	13-09-07	PKR				1,000.00		13-09-07	
33140	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809363	18-09-07	PKR				200.00		18-09-07	
33141	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809364	18-09-07	PKR				200.00		18-09-07	
33142	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809365	18-09-07	PKR				400.00		18-09-07	
33143	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809366	18-09-07	PKR				200.00		18-09-07	
33144	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809367	18-09-07	PKR				400.00		18-09-07	
33145	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809368	18-09-07	PKR				400.00		18-09-07	
33146	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809369	18-09-07	PKR				400.00		18-09-07	
33147	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809370	18-09-07	PKR				600.00		18-09-07	
33148	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UNIVERSITY OF ENGG.E TECHNOLOGY TAX		LCY	30019902464586	CD-MISC	PO	51904428501915	18-09-07	PKR				100.00		18-09-07	
33149	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	141185319	19-09-07	PKR				16,055.00		19-09-07	
33150	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809372	19-09-07	PKR				600.00		19-09-07	
33151	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	19150809373	19-09-07	PKR				200.00		19-09-07	
33152	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	19150809374	19-09-07	PKR				400.00		19-09-07	
33153	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809375	19-09-07	PKR				200.00		19-09-07	
33154	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809376	19-09-07	PKR				200.00		19-09-07	
33155	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIRMAN SHOP COMMITTEE		LCY	30019902464586	CD-MISC	PO	19150809378	19-09-07	PKR				200.00		19-09-07	
33156	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UNIYERSITY OF ENGG. & TECH.TAXILA		LCY	30019902464586	CD-MISC	PO	51904428541915	19-09-07	PKR				51,555.00		19-09-07	
33157	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		C MAN		LCY	30019902464586	CD-MISC	PO	19150809383	20-09-07	PKR				1,000.00		20-09-07	
33158	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		CHAIR MAN		LCY	30019902464586	CD-MISC	PO	19150809384	20-09-07	PKR				600.00		20-09-07	
33159	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURAR UET		LCY	30019902464586	CD-MISC	PO	19150809385	20-09-07	PKR				600.00		20-09-07	
33160	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURAR UET		LCY	30019902464586	CD-MISC	PO	19150809386	20-09-07	PKR				200.00		20-09-07	
33161	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		SR WARDEN		LCY	30019902464586	CD-MISC	PO	19150809387	20-09-07	PKR				600.00		20-09-07	
33162	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURE UET TAXILA		LCY	30019902464586	CD-MISC	PO	1271005210721910	18-01-08	PKR				500.00		18-01-08	
33163	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	1271005210731910	18-01-08	PKR				500.00		18-01-08	
33164	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U.E.T. TAXILA		LCY	30019902464586	CD-MISC	PO	1248006259161910	11-02-08	PKR				160.00		11-02-08	
33165	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		xen uet		LCY	30019902464586	CD-MISC	PO	19151250229	27-03-08	PKR				2,800.00		27-03-08	
33166	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		xen uet		LCY	30019902464586	CD-MISC	PO	19151250244	08-05-08	PKR				2,800.00		08-05-08	
33167	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET,TAXILA		LCY	30019902464586	CD-MISC	PO	18590912965	28-07-08	PKR				500.00		28-07-08	
33168	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1518007020301910	26-08-08	PKR				400.00		26-08-08	
33169	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURERUNI OF ENGG &TECH TEXILA		LCY	30019902464586	CD-MISC	PO	1204005180341910	29-08-08	PKR				300.00		29-08-08	
33170	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	1039949610	01-09-08	PKR				1,800.00		01-09-08	
33171	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		treasurer uet taxla		LCY	30019902464586	CD-MISC	PO	246646539	03-09-08	PKR				500.00		03-09-08	
33172	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		PRO QAIDER UZ ZAMAN KHAN		LCY	30019902464586	CD-MISC	PO	475699340	03-09-08	PKR				400.00		03-09-08	
33173	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		DD= THE TREASURER		LCY	30019902464586	CD-MISC	PO	885319594	03-09-08	PKR				200.00		03-09-08	
33174	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		DD= THE TREASURER		LCY	30019902464586	CD-MISC	PO	885769447	03-09-08	PKR				1,300.00		03-09-08	
33175	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		T UET TAXILA		LCY	30019902464586	CD-MISC	PO	1269011894	03-09-08	PKR				200.00		03-09-08	
33176	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		T UET TAXILA		LCY	30019902464586	CD-MISC	PO	1269011895	03-09-08	PKR				100.00		03-09-08	
33177	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1562241319	03-09-08	PKR				600.00		03-09-08	
33178	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TUET TAXILA		LCY	30019902464586	CD-MISC	PO	4230654822	03-09-08	PKR				700.00		03-09-08	
33179	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		SHAMSA KENWAL		LCY	30019902464586	CD-MISC	PO	14970451713	03-09-08	PKR				600.00		03-09-08	
33180	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	116017637811915	03-09-08	PKR				300.00		03-09-08	
33181	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	PO	67501278744191 5	03-09-08	PKR				400.00		03-09-08	
33182	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	939005152711915	03-09-08	PKR				1,000.00		03-09-08	
33183	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	1204005180571910	03-09-08	PKR				700.00		03-09-08	
33184	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TEXLA		LCY	30019902464586	CD-MISC	PO	1651010231051910	03-09-08	PKR				400.00		03-09-08	
33185	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		THE YREASURER UE T TAXILA		LCY	30019902464586	CD-MISC	PO	492038176	04-09-08	PKR				800.00		04-09-08	
33186	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		U E T TAXILA		LCY	30019902464586	CD-MISC	PO	1039949624	04-09-08	PKR				400.00		04-09-08	
33187	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	4230654830	04-09-08	PKR				600.00		04-09-08	
33188	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UNIVERSITY OF ENG & TECH TAXILA		LCY	30019902464586	CD-MISC	PO	152010082981915	04-09-08	PKR				200.00		04-09-08	
33189	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	1271005216061910	04-09-08	PKR				650.00		04-09-08	
33190	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		treasurer uet		LCY	30019902464586	CD-MISC	PO	146710836	05-09-08	PKR				800.00		05-09-08	
33191	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	17200393441	05-09-08	PKR				400.00		05-09-08	
33192	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER, UET TAXILA		LCY	30019902464586	CD-MISC	PO	125016566551915	05-09-08	PKR				1,000.00		05-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33193	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER, UET TAXILA		LCY	30019902464586	CD-MISC	PO	125016566561915	05-09-08	PKR				500.00		05-09-08	
33194	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	125016566571915	05-09-08	PKR				500.00		05-09-08	
33195	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	210012828621915	05-09-08	PKR				300.00		05-09-08	
33196	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		UET TAXILA		LCY	30019902464586	CD-MISC	PO	427006573921915	05-09-08	PKR				600.00		05-09-08	
33197	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	PO	930011519301915	05-09-08	PKR				300.00		05-09-08	
33198	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER U E T TEXILA		LCY	30019902464586	CD-MISC	PO	930011519311915	05-09-08	PKR				300.00		05-09-08	
33199	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		Treasurer Uni Of Engg &Tech Taxila.		LCY	30019902464586	CD-MISC	PO	1235009771121910	05-09-08	PKR				500.00		05-09-08	
33200	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	PO	2225014044321910	05-09-08	PKR				200.00		05-09-08	
33201	1916	CHAK NO.117/DB	BAHAWALPUR	PB		PO		LCY	30019902464586	CD-MISC	PO	1916384712	26-03-08	PKR				3,370.00		26-03-08	
33202	1916	CHAK NO.117/DB	BAHAWALPUR	PB		PO		LCY	30019902464586	CD-MISC	PO	1916384727	28-03-08	PKR				3,370.00		28-03-08	
33203	1916	CHAK NO.117/DB	BAHAWALPUR	PB		PO		LCY	30019902464586	CD-MISC	PO	1916384729	28-03-08	PKR				1,400.00		28-03-08	
33204	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		H E C		LCY	30019902464586	CD-MISC	PO	248421	11-07-07	PKR				2,000.00		11-07-07	
33205	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		M/S SSGC		LCY	30019902464586	CD-MISC	PO	1931248487	10-09-07	PKR				2,000.00		10-09-07	
33206	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ALI KHAN KHOSO		LCY	30019902464586	CD-MISC	PO	1931781047	05-12-07	PKR				762.00		05-12-07	
33207	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		M/S SSGC		LCY	30019902464586	CD-MISC	PO	1931448149	10-12-07	PKR				2,000.00		10-12-07	
33208	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		T M A K N SHAH		LCY	30019902464586	CD-MISC	PO	1585499901	12-12-07	PKR				6,000.00		12-12-07	
33209	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		T M A KN SHAH		LCY	30019902464586	CD-MISC	PO	1585499902	12-12-07	PKR				10,000.00		12-12-07	
33210	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		T M A KN SHAH		LCY	30019902464586	CD-MISC	PO	1585499903	12-12-07	PKR				12,000.00		12-12-07	
33211	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		TMA K N SHAH		LCY	30019902464586	CD-MISC	PO	1585499824	15-12-07	PKR				6,000.00		15-12-07	
33212	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		TMA K N SHAH		LCY	30019902464586	CD-MISC	PO	1585499925	15-12-07	PKR				6,000.00		15-12-07	
33213	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		T M A KN SHAH		LCY	30019902464586	CD-MISC	PO	1585499953	24-12-07	PKR				10,000.00		24-12-07	
33214	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		T M A KN SHAH		LCY	30019902464586	CD-MISC	PO	1585499954	24-12-07	PKR				6,000.00		24-12-07	
33215	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		M/S SSGC		LCY	30019902464586	CD-MISC	PO	1931448171	24-12-07	PKR				2,000.00		24-12-07	
33216	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		M/S SSGC		LCY	30019902464586	CD-MISC	PO	1931448172	24-12-07	PKR				2,000.00		24-12-07	
33217	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		M/ SSGC		LCY	30019902464586	CD-MISC	PO	193114225041931	26-12-07	PKR				2,000.00		26-12-07	
33218	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		M/S SSGC		LCY	30019902464586	CD-MISC	PO	193114225891931	19-04-08	PKR				2,000.00		19-04-08	
33219	1932	BHOPALWALA	SIALKOT	PB		IBDA		LCY	30019902464586	CD-MISC	PO	1932423729	06-09-07	PKR				80,000.00		06-09-07	
33220	1932	BHOPALWALA	SIALKOT	PB		IBDA		LCY	30019902464586	CD-MISC	PO	1932423730	06-09-07	PKR				80,000.00		06-09-07	
33221	1932	BHOPALWALA	SIALKOT	PB		PO		LCY	30019902464586	CD-MISC	PO	1932783123	22-09-07	PKR				345.75		22-09-07	
33222	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB		DD ISSUED TREASURER ISALMIA UNIVERT		LCY	30019902464586	CD-MISC	PO	408000000050647	26-07-07	PKR				200.00		26-07-07	
33223	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB		TREAURER IUB, BAHAWALPUR.		LCY	30019902464586	CD-MISC	PO	123509770231936	04-08-07	PKR				200.00		04-08-07	
33224	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB		THE TREASURER ISLAMIA UNIVERESTY		LCY	30019902464586	CD-MISC	PO	212289392	03-09-07	PKR				200.00		03-09-07	
33225	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB		T I U B		LCY	30019902464586	CD-MISC	PO	1107280184	25-09-07	PKR				200.00		25-09-07	
33226	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB		TREASUER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1490739233	28-08-08	PKR				200.00		28-08-08	
33227	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB		TERESURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	PO	1490739239	28-08-08	PKR				200.00		28-08-08	
33228	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK		IBDA		LCY	30019902464586	CD-MISC	PO	19420277909	25-07-07	PKR				560.00		25-07-07	
33229	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK		INAM ULLAH		LCY	30019902464586	CD-MISC	PO	19420277933	05-04-08	PKR				1,737.50		05-04-08	
33230	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK		BACHA ZADA		LCY	30019902464586	CD-MISC	PO	19420277934	14-04-08	PKR				1,000.00		14-04-08	
33231	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK		COURIER CH		LCY	30019902464586	CD-MISC	PO	1942277981	07-11-08	PKR				480.00		07-11-08	
33232	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB		ABDUL HAMEED		LCY	30019902464586	CD-MISC	PO	1943552987	11-07-08	PKR				1,586.27		11-07-08	
33233	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB		AKHALAQ HUSSAIN		LCY	30019902464586	CD-MISC	PO	1943552988	11-07-08	PKR				3,045.15		11-07-08	
33234	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB		M SHARIF		LCY	30019902464586	CD-MISC	PO	1943873701	11-07-08	PKR				152.79		11-07-08	
33235	1946	QASAMI	MARDAN	KPK		ABIDUR REHNAN		LCY	30019902464586	CD-MISC	PO	1946830333	27-11-08	PKR				934.00		27-11-08	
33236	1951	TOBA, PIND DADAN KHA	SARGODHA	PB				LCY	30019902464586	CD-MISC	PO	116989	27-02-07	PKR				50,000.00		27-02-07	
33237	1954	KHOJA	GUJRAT	PB		CHARMAN ZAKAT USAR GUJRAT		LCY	30019902464586	CD-MISC	PO	1954406112	24-07-08	PKR				79,670.41		24-07-08	
33238	1957	JALALA	MARDAN	KPK		SADDIQUE		LCY	30019902464586	CD-MISC	PO	1957512423	25-10-07	PKR				5,000.00		25-10-07	
33239	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB		FVG.EXECUTIVE ENGR. H/WAY		LCY	30019902464586	CD-MISC	PO	1968513387	09-08-07	PKR				1,000.00		09-08-07	
33240	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB		FVG. EXECUTIVE ENGR. H/WAY		LCY	30019902464586	CD-MISC	PO	1968513388	09-08-07	PKR				1,000.00		09-08-07	
33241	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB		FVGEXECUTIVE ENGR.H/WAY		LCY	30019902464586	CD-MISC	PO	1968513394	02-10-07	PKR				1,000.00		02-10-07	
33242	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB		EXECUTIVE ENGR.H/WAY		LCY	30019902464586	CD-MISC	PO	1968513395	02-10-07	PKR				1,000.00		02-10-07	
33243	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB		TMA MURREE		LCY	30019902464586	CD-MISC	PO	1968285701	08-12-07	PKR				6,000.00		08-12-07	
33244	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB		DD TMA MURREE		LCY	30019902464586	CD-MISC	PO	1968285706	08-12-07	PKR				14,000.00		08-12-07	
33245	1973	PAKISTAN STEEL MILL,	KARACHI	SD		DIVISIONAL DIRECTOR		LCY	30019902464586	CD-MISC	PO	1973271825	07-07-07	PKR				100.00		07-07-07	
33246	1973	PAKISTAN STEEL MILL,	KARACHI	SD		EFU		LCY	30019902464586	CD-MISC	PO	1973449249	29-09-07	PKR				2,980.00		29-09-07	
33247	1973	PAKISTAN STEEL MILL,	KARACHI	SD		NEW HAMPSHAIR		LCY	30019902464586	CD-MISC	PO	1973449250	29-09-07	PKR				656.00		29-09-07	
33248	1973	PAKISTAN STEEL MILL,	KARACHI	SD		M RIAZ		LCY	30019902464586	CD-MISC	PO	1973463806	20-10-07	PKR				700.00		20-10-07	
33249	1973	PAKISTAN STEEL MILL,	KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	197316592281973	18-12-07	PKR				200.00		18-12-07	
33250	1973	PAKISTAN STEEL MILL,	KARACHI	SD		pakistan steel mills khi		LCY	30019902464586	CD-MISC	PO	197316592381973	19-12-07	PKR				200.00		19-12-07	
33251	1973	PAKISTAN STEEL MILL,	KARACHI	SD		PAKISTAN STEEL MILLS KHI		LCY	30019902464586	CD-MISC	PO	1973016595501970	14-02-08	PKR				1,200.00		14-02-08	
33252	1973	PAKISTAN STEEL MILL,	KARACHI	SD		BAH UP MORE BR		LCY	30019902464586	CD-MISC	PO	1973016597231970	03-03-08	PKR				227.00		03-03-08	
33253	1973	PAKISTAN STEEL MILL,	KARACHI	SD		I. M. W. FUND ACCOUNT		LCY	30019902464586	CD-MISC	PO	1973016597521970	11-03-08	PKR				100.00		11-03-08	
33254	1973	PAKISTAN STEEL MILL,	KARACHI	SD		NIZAMATULLAH		LCY	30019902464586	CD-MISC	PO	1973016603641970	15-07-08	PKR				8.94		15-07-08	
33255	1973	PAKISTAN STEEL MILL,	KARACHI	SD		M/S.PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1973016606481970	26-08-08	PKR				200.00		26-08-08	
33256	1973	PAKISTAN STEEL MILL,	KARACHI	SD		M/S. PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1973016608121970	04-09-08	PKR				200.00		04-09-08	
33257	1973	PAKISTAN STEEL MILL,	KARACHI	SD		M/S.PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1973016608991970	12-09-08	PKR				5,000.00		12-09-08	
33258	1973	PAKISTAN STEEL MILL,	KARACHI	SD		PRINCIPAL GDC RAZZAKABAD KARACHI		LCY	30019902464586	CD-MISC	PO	1973016610831970	14-10-08	PKR				770.00		14-10-08	
33259	1973	PAKISTAN STEEL MILL,	KARACHI	SD		M/S PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	PO	1973016615131970	29-12-08	PKR				50.00		29-12-08	
33260	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB		NADIA		LCY	30019902464586	CD-MISC	PO	626179949	27-07-07	PKR				3,200.00		27-07-07	
33261	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB		DD		LCY	30019902464586	CD-MISC	PO	1314529754	18-08-07	PKR				3,200.00		18-08-07	
33262	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB		AL GHAZI TROCTOR		LCY	30019902464586	CD-MISC	PO	66205084661975	23-08-07	PKR				3,200.00		23-08-07	
33263	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB		AGTL		LCY	30019902464586	CD-MISC	PO	1713763852	05-11-08	PKR				1,000.00		05-11-08	
33264	1977	SULO, TURBAT	QUETTA	BL		CO OR MIR CHAKARMOHALLAH		LCY	30019902464586	CD-MISC	PO	1977350310	04-12-08	PKR				100.00		04-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33265	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		G I K INSTITUTE		LCY	30019902464586	CD-MISC	PO	12811844201979	27-10-07	PKR				500.00		27-10-07	
33266	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		G.I.K.INSTITUTE		LCY	30019902464586	CD-MISC	PO	85712291321979	05-12-07	PKR				800.00		05-12-07	
33267	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		Chief Engineer(Power) Wapda		LCY	30019902464586	CD-MISC	PO	13420148175519 70	18-04-08	PKR				500.00		18-04-08	
33268	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		GHULAM ISHAQ KHAN INSTITUTE, SAWABI		LCY	30019902464586	CD-MISC	PO	2269016190421970	08-05-08	PKR				800.00		08-05-08	
33269	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		GHULAM ISHAQ KHAN INSTITUTE,SAWABI		LCY	30019902464586	CD-MISC	PO	2269016190431970	08-05-08	PKR				800.00		08-05-08	
33270	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		GIK INSTITUTE		LCY	30019902464586	CD-MISC	PO	150005125081979	12-05-08	PKR				800.00		12-05-08	
33271	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		GIK		LCY	30019902464586	CD-MISC	PO	483273924	17-05-08	PKR				800.00		17-05-08	
33272	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		G I K INSTITUTE TOPI		LCY	30019902464586	CD-MISC	PO	413005747221979	19-05-08	PKR				800.00		19-05-08	
33273	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		G I K INSTITUTE OF TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	198012070081979	22-05-08	PKR				800.00		22-05-08	
33274	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		G.I.K.INSTITUTE.		LCY	30019902464586	CD-MISC	PO	128011855441979	26-05-08	PKR				800.00		26-05-08	
33275	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		G I K I		LCY	30019902464586	CD-MISC	PO	489006077201979	09-06-08	PKR				500.00		09-06-08	
33276	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		G. I. K INSTITUTE TOPI		LCY	30019902464586	CD-MISC	PO	2206003378451970	10-06-08	PKR				300.00		10-06-08	
33277	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		GHULAM ISHAQ KHAN INSTITUTE OF ENG		LCY	30019902464586	CD-MISC	PO	137005404111979	11-06-08	PKR				500.00		11-06-08	
33278	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		MUHAMMAD SAMI ULLAH		LCY	30019902464586	CD-MISC	PO	1562241299	12-06-08	PKR				800.00		12-06-08	
33279	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		GIK INSTITUTE		LCY	30019902464586	CD-MISC	PO	11200635612	13-06-08	PKR				500.00		13-06-08	
33280	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		CHIEF ENGINEER POWER WAPDA-TERBELA		LCY	30019902464586	CD-MISC	PO	128011856961979	30-07-08	PKR				500.00		30-07-08	
33281	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		CHIEF ENGINEER (POWER) WAPDA		LCY	30019902464586	CD-MISC	PO	172005444561979	19-12-08	PKR				1,500.00		19-12-08	
33282	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		CHIEF ENGINEER POWER RERBELA POWER		LCY	30019902464586	CD-MISC	PO	172005444621979	19-12-08	PKR				500.00		19-12-08	
33283	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		HEC ISB		LCY	30019902464586	CD-MISC	PO	1982275029	16-07-07	PKR				200.00		16-07-07	
33284	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISLAMA		LCY	30019902464586	CD-MISC	PO	1982275036	17-07-07	PKR				500.00		17-07-07	
33285	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1982275038	18-07-07	PKR				200.00		18-07-07	
33286	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		INWARD CLG		LCY	30019902464586	CD-MISC	PO	19820818612	13-08-07	PKR				50,000.00		13-08-07	
33287	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210326081982	15-08-07	PKR				200.00		15-08-07	
33288	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210326271982	18-08-07	PKR				200.00		18-08-07	
33289	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210326291982	18-08-07	PKR				200.00		18-08-07	
33290	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210326591982	20-08-07	PKR				200.00		20-08-07	
33291	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	198210329201982	27-08-07	PKR				150.00		27-08-07	
33292	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210329371982	27-08-07	PKR				200.00		27-08-07	
33293	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210329381982	27-08-07	PKR				200.00		27-08-07	
33294	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISB		LCY	30019902464586	CD-MISC	PO	198210320081982	31-08-07	PKR				285.00		31-08-07	
33295	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		APPC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	198210320331982	05-09-07	PKR				100.00		05-09-07	
33296	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210320351982	05-09-07	PKR				200.00		05-09-07	
33297	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		ISLAMIC INTL MEDICAL COLLEGE RWP		LCY	30019902464586	CD-MISC	PO	198210321231982	13-09-07	PKR				600.00		13-09-07	
33298	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	198210321241982	13-09-07	PKR				200.00		13-09-07	
33299	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		ISLAMIC INTL MEDICAL COLLEGE RWP		LCY	30019902464586	CD-MISC	PO	198210321501982	15-09-07	PKR				600.00		15-09-07	
33300	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		OVERSEAS PAKISTANIS FOUNDATION		LCY	30019902464586	CD-MISC	PO	198210321681982	18-09-07	PKR				1,050.00		18-09-07	
33301	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		F.G.E.H.F. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	198210323331982	21-11-07	PKR				305,000.00		21-11-07	
33302	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	198210323501982	04-12-07	PKR				200.00		04-12-07	
33303	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	198210323561982	07-12-07	PKR				300.00		07-12-07	
33304	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	198210323681982	31-12-07	PKR				50.00		31-12-07	
33305	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		BRITISH HIGH COMMISSION, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1982010324351980	27-02-08	PKR				26,000.00		27-02-08	
33306	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	2751421982	29-04-08	PKR				200.00		29-04-08	
33307	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1982275185	30-04-08	PKR				200.00		30-04-08	
33308	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		NATIONAL POLICE FOUNDATION C.H.S.		LCY	30019902464586	CD-MISC	PO	1982010331081980	31-05-08	PKR				1,500.00		31-05-08	
33309	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		HR CO-ORDINATOR PCU, HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1982010331911980	29-07-08	PKR				100.00		29-07-08	
33310	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	1982010332041980	31-07-08	PKR				300.00		31-07-08	
33311	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1982010332071980	02-08-08	PKR				27,930.00		02-08-08	
33312	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1982275243	12-09-08	PKR				200.00		12-09-08	
33313	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		F.G.E.H.F. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1982010333971980	21-10-08	PKR				3,000.00		21-10-08	
33314	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		CBR E.C.H.S. (REGD) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1982010334141980	03-11-08	PKR				5,000.00		03-11-08	
33315	1989	MAIN BAZAR, PHALIA	GUJRAT	PB		R E HPS WAPDA RASOOL		LCY	30019902464586	CD-MISC	PO	12410191551989	30-10-07	PKR				300.00		30-10-07	
33316	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		RENT		LCY	30019902464586	CD-MISC	PO	1830571609	06-07-07	PKR				350.00		06-07-07	
33317	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1830571610	06-07-07	PKR				350.00		06-07-07	
33318	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		OBC		LCY	30019902464586	CD-MISC	PO	6580424749	13-07-07	PKR				400.00		13-07-07	
33319	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	823312824	14-07-07	PKR				300.00		14-07-07	
33320	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		HIGHER EDUCATION COMM.ISD.		LCY	30019902464586	CD-MISC	PO	29008543351993	14-07-07	PKR				350.00		14-07-07	
33321	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		HIGHER EDU COMM		LCY	30019902464586	CD-MISC	PO	1685144490	17-07-07	PKR				300.00		17-07-07	
33322	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1685144491	17-07-07	PKR				300.00		17-07-07	
33323	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29008543581993	17-07-07	PKR				350.00		17-07-07	
33324	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	852867148	20-07-07	PKR				500.00		20-07-07	
33325	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		HEC		LCY	30019902464586	CD-MISC	PO	852867149	20-07-07	PKR				500.00		20-07-07	
33326	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		PAY ORDER		LCY	30019902464586	CD-MISC	PO	8360514152	21-07-07	PKR				500.00		21-07-07	
33327	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1084298900	24-07-07	PKR				500.00		24-07-07	
33328	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1084299101	24-07-07	PKR				500.00		24-07-07	
33329	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		INTERLOOPPVT		LCY	30019902464586	CD-MISC	PO	1084299102	24-07-07	PKR				500.00		24-07-07	
33330	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	PO	1084299103	24-07-07	PKR				500.00		24-07-07	
33331	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		LUBNA		LCY	30019902464586	CD-MISC	PO	1452574891	25-07-07	PKR				300.00		25-07-07	
33332	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		INSURANCE PREMIUM TRACTOR		LCY	30019902464586	CD-MISC	PO	1830571632	25-07-07	PKR				450.00		25-07-07	
33333	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	2910485126	27-07-07	PKR				400.00		27-07-07	
33334	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		SECRATARY BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	2910485127	27-07-07	PKR				400.00		27-07-07	
33335	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		I B D A		LCY	30019902464586	CD-MISC	PO	2910485128	27-07-07	PKR				400.00		27-07-07	
33336	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		gulzar masih 37405-7940312-		LCY	30019902464586	CD-MISC	PO	13531248182199 3	01-08-07	PKR				1,995.00		01-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33337	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		ghulam masih 34101-7678184-		LCY	30019902464586	CD-MISC	PO	135312481831993	01-08-07	PKR				1,995.00		01-08-07	
33338	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E.GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1049907711	06-08-07	PKR				450.00		06-08-07	
33339	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E.GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1049907712	06-08-07	PKR				450.00		06-08-07	
33340	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E COLLECTION		LCY	30019902464586	CD-MISC	PO	LFT1064000146/07	06-08-07	PKR				1,420.00		06-08-07	
33341	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B I S E		LCY	30019902464586	CD-MISC	PO	2250607820	10-08-07	PKR				250.00		10-08-07	
33342	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		DD		LCY	30019902464586	CD-MISC	PO	2600548627	15-08-07	PKR				200.00		15-08-07	
33343	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		NAVEED ANJUM		LCY	30019902464586	CD-MISC	PO	4060588308	18-08-07	PKR				450.00		18-08-07	
33344	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E		LCY	30019902464586	CD-MISC	PO	3960561553	25-08-07	PKR				160.00		25-08-07	
33345	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	122804839251993	29-08-07	PKR				1,980.00		29-08-07	
33346	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	57410903341993	31-08-07	PKR				500.00		31-08-07	
33347	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		S.B.I.S.E		LCY	30019902464586	CD-MISC	PO	4060588337	11-09-07	PKR				450.00		11-09-07	
33348	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		S.B.I.S.E		LCY	30019902464586	CD-MISC	PO	4060588338	11-09-07	PKR				450.00		11-09-07	
33349	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		N		LCY	30019902464586	CD-MISC	PO	0CONTROLLER EXAM	22-11-07	PKR				600.00		22-11-07	
33350	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1452574933	17-12-07	PKR				200.00		17-12-07	
33351	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	37801736731993	26-12-07	PKR				350.00		26-12-07	
33352	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		PRIN COMM NITY INTER COLLEGGOJRA MB		LCY	30019902464586	CD-MISC	PO	1993410248	11-02-08	PKR				412.00		11-02-08	
33353	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	2250607883	03-03-08	PKR				150.00		03-03-08	
33354	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B I S E GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	489005884481993	06-03-08	PKR				1,240.00		06-03-08	
33355	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E. - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003393191993	22-03-08	PKR				50.00		22-03-08	
33356	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E. - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003395071993	25-03-08	PKR				50.00		25-03-08	
33357	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E. - GUJRANWALA.		LCY	30019902464586	CD-MISC	PO	602003395081993	25-03-08	PKR				50.00		25-03-08	
33358	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B.I.S.E		LCY	30019902464586	CD-MISC	PO	290004768051993	28-04-08	PKR				380.00		28-04-08	
33359	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		B I S E		LCY	30019902464586	CD-MISC	PO	592652972	29-04-08	PKR				600.00		29-04-08	
33360	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	290004768391993	02-05-08	PKR				350.00		02-05-08	
33361	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		SECRETARY BISE		LCY	30019902464586	CD-MISC	PO	3780173870	25-06-08	PKR				320.00		25-06-08	
33362	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		b i s e		LCY	30019902464586	CD-MISC	PO	4250551881	28-06-08	PKR				380.00		28-06-08	
33363	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		MUHAMMAD SHARIF		LCY	30019902464586	CD-MISC	PO	1993410322	31-07-08	PKR				3,000.00		31-07-08	
33364	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		bisegujranwala		LCY	30019902464586	CD-MISC	PO	658424831	01-08-08	PKR				380.00		01-08-08	
33365	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		THE SECT B I S E GRW		LCY	30019902464586	CD-MISC	PO	1993410407	10-11-08	PKR				310.00		10-11-08	
33366	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		THE SEET BISE GRW		LCY	30019902464586	CD-MISC	PO	1993410410	13-11-08	PKR				310.00		13-11-08	
33367	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		ASMA KHALIL		LCY	30019902464586	CD-MISC	PO	1993460473	20-11-08	PKR				1,300.00		20-11-08	
33368	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		N B P		LCY	30019902464586	CD-MISC	PO	1993410422	17-12-08	PKR				2.00		17-12-08	
33369	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		MAERSK		LCY	30019902464586	CD-MISC	PO	2206884495	05-07-07	PKR				12,000.00		05-07-07	
33370	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		I I U		LCY	30019902464586	CD-MISC	PO	22068845272206	16-07-07	PKR				500.00		16-07-07	
33371	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		H. E. COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22068845312206	17-07-07	PKR				200.00		17-07-07	
33372	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		D G FINANCE (H E C) ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22068845412206	18-07-07	PKR				500.00		18-07-07	
33373	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		DG,FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22068846012206	19-07-07	PKR				200.00		19-07-07	
33374	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	1394426937	21-07-07	PKR				500.00		21-07-07	
33375	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR ACCESS TO SCIENTIF		LCY	30019902464586	CD-MISC	PO	22068845442206	21-07-07	PKR				100,000.00		21-07-07	
33376	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		KARAMAT		LCY	30019902464586	CD-MISC	PO	22068845532206	25-07-07	PKR				150.00		25-07-07	
33377	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		A REHMAN		LCY	30019902464586	CD-MISC	PO	22068845542206	25-07-07	PKR				150.00		25-07-07	
33378	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		dir development ptcl		LCY	30019902464586	CD-MISC	PO	22068846312206	07-08-07	PKR				6,000.00		07-08-07	
33379	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	10702254482206	13-08-07	PKR				200.00		13-08-07	
33380	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	22068847552206	22-08-07	PKR				200.00		22-08-07	
33381	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	22068847582206	22-08-07	PKR				200.00		22-08-07	
33382	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	41606569262206	23-08-07	PKR				200.00		23-08-07	
33383	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		p h a		LCY	30019902464586	CD-MISC	PO	22068849592206	25-08-07	PKR				200.00		25-08-07	
33384	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		CHEVRON CALTEX		LCY	30019902464586	CD-MISC	PO	22068849532206	27-08-07	PKR				6,000.00		27-08-07	
33385	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10702256322206	29-08-07	PKR				200.00		29-08-07	
33386	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		BRITISH COUNCIL		LCY	30019902464586	CD-MISC	PO	22068848932206	30-08-07	PKR				3,750.00		30-08-07	
33387	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAK HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	107022567702206	01-09-07	PKR				200.00		01-09-07	
33388	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		shaheen news agency		LCY	30019902464586	CD-MISC	PO	22068848712206	05-09-07	PKR				540.00		05-09-07	
33389	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		OGDCL		LCY	30019902464586	CD-MISC	PO	22068848452206	07-09-07	PKR				500.00		07-09-07	
33390	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		OGDCL		LCY	30019902464586	CD-MISC	PO	22068848462206	07-09-07	PKR				500.00		07-09-07	
33391	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		OGDCL		LCY	30019902464586	CD-MISC	PO	22068848472206	07-09-07	PKR				500.00		07-09-07	
33392	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		AIG/GENRAL NH & MP		LCY	30019902464586	CD-MISC	PO	22068848482206	07-09-07	PKR				200.00		07-09-07	
33393	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ABID TANWEER		LCY	30019902464586	CD-MISC	PO	130106837712206	08-09-07	PKR				125.00		08-09-07	
33394	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ABID TANWEER		LCY	30019902464586	CD-MISC	PO	130106837722206	08-09-07	PKR				125.00		08-09-07	
33395	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		JAVARIA IQBAL		LCY	30019902464586	CD-MISC	PO	22068847932206	11-09-07	PKR				300.00		11-09-07	
33396	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ptcl		LCY	30019902464586	CD-MISC	PO	2206251085	24-09-07	PKR				10,000.00		24-09-07	
33397	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ptcl		LCY	30019902464586	CD-MISC	PO	2206251086	24-09-07	PKR				10,000.00		24-09-07	
33398	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		clg		LCY	30019902464586	CD-MISC	PO	2206251087	24-09-07	PKR				10,000.00		24-09-07	
33399	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	130106838392206	26-09-07	PKR				200.00		26-09-07	
33400	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PHA ISD		LCY	30019902464586	CD-MISC	PO	10702258722206	27-09-07	PKR				200.00		27-09-07	
33401	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	640495781	28-09-07	PKR				200.00		28-09-07	
33402	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		p h a		LCY	30019902464586	CD-MISC	PO	220602511162206	28-09-07	PKR				200.00		28-09-07	
33403	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		p h a		LCY	30019902464586	CD-MISC	PO	220602511172206	28-09-07	PKR				200.00		28-09-07	
33404	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	10702258892206	29-09-07	PKR				200.00		29-09-07	
33405	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		FINANCE DIV ISLAMABAD		LCY	30019902464586	CD-MISC	PO	220602511572206	08-10-07	PKR				10,740.00		08-10-07	
33406	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SUPARCO ISD		LCY	30019902464586	CD-MISC	PO	2206002512362200	02-11-07	PKR				690.00		02-11-07	
33407	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		qauid e azam university		LCY	30019902464586	CD-MISC	PO	2206002512512200	06-11-07	PKR				300.00		06-11-07	
33408	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		QUAID I AZAM UINIVERSITY		LCY	30019902464586	CD-MISC	PO	2206002512752200	08-11-07	PKR				300.00		08-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33409	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ADAM JEE INSURANCE		LCY	30019902464586	CD-MISC	PO	2206002513072200	20-11-07	PKR				500.00		20-11-07	
33410	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SHAHEEN NEW AGY		LCY	30019902464586	CD-MISC	PO	2206002513592200	06-12-07	PKR				338.00		06-12-07	
33411	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PRESTON UNIVERSITY ISB		LCY	30019902464586	CD-MISC	PO	2206002513672200	10-12-07	PKR				300.00		10-12-07	
33412	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		COMMANDANT COLLEGE OF EME RWP		LCY	30019902464586	CD-MISC	PO	2206002513962200	18-12-07	PKR				772.00		18-12-07	
33413	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	1070225465022006	19-12-07	PKR				200.00		19-12-07	
33414	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2206002515102200	02-01-08	PKR				68,250.00		02-01-08	
33415	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2206002515112200	02-01-08	PKR				5,000.00		02-01-08	
33416	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		EX ENGG G.C.DIV 3 PAK PWD ISB		LCY	30019902464586	CD-MISC	PO	2206002516482200	26-02-08	PKR				800.00		26-02-08	
33417	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		EX ENGG G.C.DIV 3 PAK PWD ISB		LCY	30019902464586	CD-MISC	PO	2206002516492200	26-02-08	PKR				800.00		26-02-08	
33418	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		DIRECTOR PROCUREMENT PARC H/QUARTER		LCY	30019902464586	CD-MISC	PO	2206002516582200	28-02-08	PKR				1,000.00		28-02-08	
33419	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISB		LCY	30019902464586	CD-MISC	PO	2206002516612200	29-02-08	PKR				150.00		29-02-08	
33420	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		I T O		LCY	30019902464586	CD-MISC	PO	2206002516652200	29-02-08	PKR				541.00		29-02-08	
33421	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		I T O		LCY	30019902464586	CD-MISC	PO	2206002516662200	29-02-08	PKR				960.00		29-02-08	
33422	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	2206002516882200	04-03-08	PKR				6,733.00		04-03-08	
33423	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		I T O		LCY	30019902464586	CD-MISC	PO	2206002517022200	06-03-08	PKR				201.00		06-03-08	
33424	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SPARCO ISB IMW FUNDS ACCOUNT		LCY	30019902464586	CD-MISC	PO	2206002517072200	06-03-08	PKR				200.00		06-03-08	
33425	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ACCOUNT OFFICER CHASNOPP		LCY	30019902464586	CD-MISC	PO	2206002517812200	20-03-08	PKR				300.00		20-03-08	
33426	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ALLAMA IQBAL OPEN UNI ISB		LCY	30019902464586	CD-MISC	PO	2206002517572200	26-03-08	PKR				100.00		26-03-08	
33427	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		IG NH & MP		LCY	30019902464586	CD-MISC	PO	2206002517612200	28-03-08	PKR				56,000.00		28-03-08	
33428	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		REGISTRAR ALLAMA IQBAL OPEN UNI ISB		LCY	30019902464586	CD-MISC	PO	2206002517632200	31-03-08	PKR				100.00		31-03-08	
33429	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		TREASURER ILLAMA IQBAL UNI		LCY	30019902464586	CD-MISC	PO	2206002518362200	01-04-08	PKR				150.00		01-04-08	
33430	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		CDA COMPLETION OF PLOT#1080		LCY	30019902464586	CD-MISC	PO	2206002519002200	14-04-08	PKR				11,000.00		14-04-08	
33431	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		NADRA, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2206002521042200	15-04-08	PKR				16,922.00		15-04-08	
33432	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		DESTO		LCY	30019902464586	CD-MISC	PO	2206002519302200	19-04-08	PKR				1,715.00		19-04-08	
33433	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		DESTO		LCY	30019902464586	CD-MISC	PO	2206002519312200	19-04-08	PKR				370.00		19-04-08	
33434	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		BANK ISLAMI PAK LTD ISB		LCY	30019902464586	CD-MISC	PO	2206002519432200	25-04-08	PKR				5,000.00		25-04-08	
33435	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR NPSL, ISB		LCY	30019902464586	CD-MISC	PO	2206002522102200	29-04-08	PKR				8,500.00		29-04-08	
33436	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2206002522592200	30-04-08	PKR				200.00		30-04-08	
33437	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2206002522602200	30-04-08	PKR				200.00		30-04-08	
33438	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2206002522612200	30-04-08	PKR				200.00		30-04-08	
33439	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2206002522622200	30-04-08	PKR				200.00		30-04-08	
33440	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2206002522792200	30-04-08	PKR				200.00		30-04-08	
33441	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		COMMANDANT AFIP RAWALPINDI		LCY	30019902464586	CD-MISC	PO	2206002519762200	05-05-08	PKR				1,000.00		05-05-08	
33442	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		F EXCHANGE MONEY CHANGER		LCY	30019902464586	CD-MISC	PO	2206002523512200	16-05-08	PKR				17,673.65		16-05-08	
33443	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		DIRECTOR ADMIN NARC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2206002519972200	21-05-08	PKR				500.00		21-05-08	
33444	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		COMSATS INST OF INFOR TECH		LCY	30019902464586	CD-MISC	PO	2206003375242200	29-05-08	PKR				200.00		29-05-08	
33445	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SHAHEEN NEWS AGENCY		LCY	30019902464586	CD-MISC	PO	2206002524462200	09-06-08	PKR				405.00		09-06-08	
33446	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		CECHS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2206002525452200	17-06-08	PKR				1,000.00		17-06-08	
33447	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SECTION OFFCR(ADMIN) MINISTRY OF IT		LCY	30019902464586	CD-MISC	PO	2206002525482200	19-06-08	PKR				500.00		19-06-08	
33448	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SECURITY EXCHANGE COMMISSION		LCY	30019902464586	CD-MISC	PO	2206002524962200	27-06-08	PKR				50,000.00		27-06-08	
33449	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		ARMY MEDICAL COLLEGE RWP		LCY	30019902464586	CD-MISC	PO	2206002525712200	11-07-08	PKR				1,000.00		11-07-08	
33450	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2206002528052200	23-07-08	PKR				200.00		23-07-08	
33451	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		CIIT, ISLAMABAD CAMPUS		LCY	30019902464586	CD-MISC	PO	2206002528092200	24-07-08	PKR				500.00		24-07-08	
33452	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2206002525832200	30-07-08	PKR				300.00		30-07-08	
33453	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	PO	2206002528282200	30-07-08	PKR				300.00		30-07-08	
33454	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		UESTP-PCU		LCY	30019902464586	CD-MISC	PO	2206002528732200	06-08-08	PKR				300.00		06-08-08	
33455	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2206002526032200	11-08-08	PKR				19,650.00		11-08-08	
33456	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		C L A		LCY	30019902464586	CD-MISC	PO	2206002530902200	05-09-08	PKR				2,500.00		05-09-08	
33457	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		FAUJI FOUNDATION O E S		LCY	30019902464586	CD-MISC	PO	2206002526522200	29-09-08	PKR				300.00		29-09-08	
33458	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		SEECS, RWP		LCY	30019902464586	CD-MISC	PO	2206002531802200	09-10-08	PKR				300.00		09-10-08	
33459	2206	JINNAH AVENUE	ISLAMABAD	FCT/FATA		inspector gerneral nh/mo motrway		LCY	30019902464586	CD-MISC	PO	2206002532942200	19-11-08	PKR				200.00		19-11-08	
33460	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK		TREASURER HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	390651627	15-04-08	PKR				300.00		15-04-08	
33461	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK		EDO HEALTH		LCY	30019902464586	CD-MISC	PO	6135753212209	17-04-08	PKR				2,990.00		17-04-08	
33462	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK		TREASURER HAZARA UNIV		LCY	30019902464586	CD-MISC	PO	2209269332	04-11-08	PKR				500.00		04-11-08	
33463	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		OBC		LCY	30019902464586	CD-MISC	PO	483174253	03-07-07	PKR				500.00		03-07-07	
33464	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		MANSOON ALI		LCY	30019902464586	CD-MISC	PO	12170594818	04-07-07	PKR				200.00		04-07-07	
33465	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		MINCHINABAD		LCY	30019902464586	CD-MISC	PO	622110346	05-07-07	PKR				200.00		05-07-07	
33466	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		BISE		LCY	30019902464586	CD-MISC	PO	1070225125	09-07-07	PKR				200.00		09-07-07	
33467	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		M/S FAUJI FURTLIZER COMPANY		LCY	30019902464586	CD-MISC	PO	22112541972211	12-07-07	PKR				500.00		12-07-07	
33468	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11240549535	16-07-07	PKR				200.00		16-07-07	
33469	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		HEC H/9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	126304546522211	16-07-07	PKR				1,200.00		16-07-07	
33470	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		D G FINANCE		LCY	30019902464586	CD-MISC	PO	17320455081	17-07-07	PKR				200.00		17-07-07	
33471	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COM		LCY	30019902464586	CD-MISC	PO	1782565969	18-07-07	PKR				900.00		18-07-07	
33472	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		International Islamic Uniersity		LCY	30019902464586	CD-MISC	PO	1015878895	20-07-07	PKR				1,500.00		20-07-07	
33473	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		TREASURER BISE		LCY	30019902464586	CD-MISC	PO	146710639	21-07-07	PKR				500.00		21-07-07	
33474	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		I ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41205178442211	23-07-07	PKR				300.00		23-07-07	
33475	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONTROLLER OF ACCTS,HIT TAXILLA		LCY	30019902464586	CD-MISC	PO	41205178462211	23-07-07	PKR				200.00		23-07-07	
33476	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	164908572432211	23-07-07	PKR				500.00		23-07-07	
33477	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		I.I.U ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	11608609012211	24-07-07	PKR				610.00		24-07-07	
33478	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		KARACHI CHAMBER OF COMMERCE IND		LCY	30019902464586	CD-MISC	PO	126304547682211	24-07-07	PKR				150.00		24-07-07	
33479	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		I TAX OFF SUK		LCY	30019902464586	CD-MISC	PO	164908572542211	24-07-07	PKR				600.00		24-07-07	
33480	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	PO	1456389659	25-07-07	PKR				500.00		25-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33481	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		IIUI		LCY	30019902464586	CD-MISC	PO	10060562153	25-07-07	PKR				600.00		25-07-07	
33482	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA				LCY	30019902464586	CD-MISC	PO	17012023782211	25-07-07	PKR				550.00		25-07-07	
33483	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		I.T.O. DASKA W/H TAX CHEQUES		LCY	30019902464586	CD-MISC	PO	17012023892211	25-07-07	PKR				600.00		25-07-07	
33484	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SEC.SINDH WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	PO	1649085725922l1	25-07-07	PKR				500.00		25-07-07	
33485	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1692059547822l1	26-07-07	PKR				500.00		26-07-07	
33486	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		IBDA/15/06/06		LCY	30019902464586	CD-MISC	PO	1649085726822l1	27-07-07	PKR				500.00		27-07-07	
33487	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DIRECTOR INST OF SKIN DISEASE SINDH		LCY	30019902464586	CD-MISC	PO	17012024672211	28-07-07	PKR				600.00		28-07-07	
33488	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DIRECTOR NURSING OF SINDH		LCY	30019902464586	CD-MISC	PO	1467140642	30-07-07	PKR				500.00		30-07-07	
33489	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		bhemon s/o bakomal		LCY	30019902464586	CD-MISC	PO	126304548362211	30-07-07	PKR				600.00		30-07-07	
33490	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		i.u		LCY	30019902464586	CD-MISC	PO	213562870	31-07-07	PKR				760.00		31-07-07	
33491	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	213562871	31-07-07	PKR				760.00		31-07-07	
33492	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		TREASURER A.I.O.U.		LCY	30019902464586	CD-MISC	PO	17012040412211	31-07-07	PKR				600.00		31-07-07	
33493	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		INT.CLG.RE.280707		LCY	30019902464586	CD-MISC	PO	164908572882211	31-07-07	PKR				600.00		31-07-07	
33494	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	476375787	01-08-07	PKR				150.00		01-08-07	
33495	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONT OF EXAM SSC		LCY	30019902464586	CD-MISC	PO	483560471	01-08-07	PKR				760.00		01-08-07	
33496	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1143317971	02-08-07	PKR				600.00		02-08-07	
33497	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONTROLLER		LCY	30019902464586	CD-MISC	PO	1264344544	02-08-07	PKR				600.00		02-08-07	
33498	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1072253402211	02-08-07	PKR				300.00		02-08-07	
33499	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AGPR-STOP SALARY OF KHADIM HUSSAIN		LCY	30019902464586	CD-MISC	PO	22112542532211	02-08-07	PKR				12,926.00		02-08-07	
33500	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22210015052211	02-08-07	PKR				600.00		02-08-07	
33501	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLD		LCY	30019902464586	CD-MISC	PO	9100483227	03-08-07	PKR				900.00		03-08-07	
33502	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1072253712211	03-08-07	PKR				600.00		03-08-07	
33503	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1956865942211	03-08-07	PKR				200.00		03-08-07	
33504	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONT OF EXAM SCC		LCY	30019902464586	CD-MISC	PO	483560485	06-08-07	PKR				300.00		06-08-07	
33505	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	557591149	06-08-07	PKR				500.00		06-08-07	
33506	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		COMMDT ARMY		LCY	30019902464586	CD-MISC	PO	678332114	06-08-07	PKR				600.00		06-08-07	
33507	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2140429015	06-08-07	PKR				300.00		06-08-07	
33508	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503059862211	06-08-07	PKR				500.00		06-08-07	
33509	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	21105090572211	06-08-07	PKR				300.00		06-08-07	
33510	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E BR ISLAMABAD		LCY	30019902464586	CD-MISC	PO	942086153	07-08-07	PKR				300.00		07-08-07	
33511	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503060182211	07-08-07	PKR				300.00		07-08-07	
33512	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E		LCY	30019902464586	CD-MISC	PO	16920609912211	07-08-07	PKR				200.00		07-08-07	
33513	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	61611476172211	07-08-07	PKR				500.00		07-08-07	
33514	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503060392211	08-08-07	PKR				500.00		08-08-07	
33515	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I & S E		LCY	30019902464586	CD-MISC	PO	18403487992211	08-08-07	PKR				300.00		08-08-07	
33516	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	162004905342211	08-08-07	PKR				300.00		08-08-07	
33517	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012026762211	09-08-07	PKR				900.00		09-08-07	
33518	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CNPF IBD		LCY	30019902464586	CD-MISC	PO	50308500622211	09-08-07	PKR				300.00		09-08-07	
33519	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	160508210762211	09-08-07	PKR				1,100.00		09-08-07	
33520	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	1015879045	10-08-07	PKR				500.00		10-08-07	
33521	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503060792211	10-08-07	PKR				600.00		10-08-07	
33522	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012026942211	10-08-07	PKR				850.00		10-08-07	
33523	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PAKISTA HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	22112543002211	10-08-07	PKR				200.00		10-08-07	
33524	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	41205178712211	10-08-07	PKR				600.00		10-08-07	
33525	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	162004905842211	10-08-07	PKR				500.00		10-08-07	
33526	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DD FVG HSSC FBISE		LCY	30019902464586	CD-MISC	PO	4830560507	13-08-07	PKR				500.00		13-08-07	
33527	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I & S E		LCY	30019902464586	CD-MISC	PO	18403488172211	13-08-07	PKR				500.00		13-08-07	
33528	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	22112543282211	13-08-07	PKR				200.00		13-08-07	
33529	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	41606568812211	13-08-07	PKR				300.00		13-08-07	
33530	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E ISB		LCY	30019902464586	CD-MISC	PO	160508210902211	13-08-07	PKR				300.00		13-08-07	
33531	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	66205084212211	15-08-07	PKR				600.00		15-08-07	
33532	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FEDERAL B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	160194927	16-08-07	PKR				1,500.00		16-08-07	
33533	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FEDERALBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	11150539154	16-08-07	PKR				200.00		16-08-07	
33534	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	4763758612211	16-08-07	PKR				150.00		16-08-07	
33535	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	22112543392211	17-08-07	PKR				200.00		17-08-07	
33536	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CDA IBD		LCY	30019902464586	CD-MISC	PO	22112543432211	17-08-07	PKR				200.00		17-08-07	
33537	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	386979509	18-08-07	PKR				1,800.00		18-08-07	
33538	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012028822211	18-08-07	PKR				600.00		18-08-07	
33539	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012028982211	18-08-07	PKR				450.00		18-08-07	
33540	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012029032211	18-08-07	PKR				850.00		18-08-07	
33541	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY IBD		LCY	30019902464586	CD-MISC	PO	22112543642211	18-08-07	PKR				200.00		18-08-07	
33542	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112543822211	18-08-07	PKR				200.00		18-08-07	
33543	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	416367455	20-08-07	PKR				300.00		20-08-07	
33544	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMBAD		LCY	30019902464586	CD-MISC	PO	1172218607	20-08-07	PKR				425.00		20-08-07	
33545	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	868178021	21-08-07	PKR				540.00		21-08-07	
33546	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMBAD		LCY	30019902464586	CD-MISC	PO	1172218608	21-08-07	PKR				25.00		21-08-07	
33547	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	17012030362211	21-08-07	PKR				900.00		21-08-07	
33548	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	12170594893	22-08-07	PKR				500.00		22-08-07	
33549	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		P-H-A- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012030852211	22-08-07	PKR				200.00		22-08-07	
33550	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		P-H-A- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012031062211	22-08-07	PKR				200.00		22-08-07	
33551	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	143204997422211	22-08-07	PKR				450.00		22-08-07	
33552	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DD FVG CON EXAM		LCY	30019902464586	CD-MISC	PO	4830560528	23-08-07	PKR				200.00		23-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33553	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	12503062142211	23-08-07	PKR				200.00		23-08-07	
33554	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY IBD		LCY	30019902464586	CD-MISC	PO	22112544582211	23-08-07	PKR				200.00		23-08-07	
33555	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112545002211	23-08-07	PKR				200.00		23-08-07	
33556	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112545082211	23-08-07	PKR				200.00		23-08-07	
33557	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AIIAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	22112545122211	23-08-07	PKR				150.00		23-08-07	
33558	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBI		LCY	30019902464586	CD-MISC	PO	11770452932	24-08-07	PKR				850.00		24-08-07	
33559	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503062442211	24-08-07	PKR				500.00		24-08-07	
33560	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		TREASURE FBISE		LCY	30019902464586	CD-MISC	PO	100862878	25-08-07	PKR				500.00		25-08-07	
33561	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		Federal BISE Islamabad		LCY	30019902464586	CD-MISC	PO	120405175942211	25-08-07	PKR				500.00		25-08-07	
33562	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FEDERAL B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	567034355	27-08-07	PKR				500.00		27-08-07	
33563	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1372548277	27-08-07	PKR				500.00		27-08-07	
33564	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503062982211	27-08-07	PKR				200.00		27-08-07	
33565	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		BISE Islamabad		LCY	30019902464586	CD-MISC	PO	13590423145221 1	27-08-07	PKR				500.00		27-08-07	
33566	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	169206099642211	27-08-07	PKR				500.00		27-08-07	
33567	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503063222211	28-08-07	PKR				200.00		28-08-07	
33568	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	111308744122211	28-08-07	PKR				500.00		28-08-07	
33569	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	126304552112211	28-08-07	PKR				600.00		28-08-07	
33570	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1372548280	29-08-07	PKR				600.00		29-08-07	
33571	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PAK HOUSING		LCY	30019902464586	CD-MISC	PO	12150490727	30-08-07	PKR				200.00		30-08-07	
33572	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PAK HOUSING		LCY	30019902464586	CD-MISC	PO	12150490728	30-08-07	PKR				200.00		30-08-07	
33573	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	18403488612211	30-08-07	PKR				900.00		30-08-07	
33574	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONTROLLER OF EXAMINATION FBISE ISL		LCY	30019902464586	CD-MISC	PO	126304552292211	30-08-07	PKR				1,200.00		30-08-07	
33575	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		TREASURE FBISE		LCY	30019902464586	CD-MISC	PO	1800862880	31-08-07	PKR				500.00		31-08-07	
33576	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	2130562777	31-08-07	PKR				425.00		31-08-07	
33577	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	12503064182211	31-08-07	PKR				200.00		31-08-07	
33578	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAM ABAD		LCY	30019902464586	CD-MISC	PO	21909929572211	31-08-07	PKR				300.00		31-08-07	
33579	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	622110392	01-09-07	PKR				500.00		01-09-07	
33580	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1782565993	01-09-07	PKR				100.00		01-09-07	
33581	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SECRETARY AFFILIATION FBISE-ISLAMAB		LCY	30019902464586	CD-MISC	PO	17012033522211	01-09-07	PKR				25,000.00		01-09-07	
33582	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		OFFICE OF AGPR ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112547642211	04-09-07	PKR				12,926.00		04-09-07	
33583	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1649085744922 11	04-09-07	PKR				500.00		04-09-07	
33584	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012034092211	05-09-07	PKR				450.00		05-09-07	
33585	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22411812952211	05-09-07	PKR				300.00		05-09-07	
33586	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE, ISD		LCY	30019902464586	CD-MISC	PO	17012034462211	06-09-07	PKR				850.00		06-09-07	
33587	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONTRALAR OF EXAM HSSC		LCY	30019902464586	CD-MISC	PO	4830560576	10-09-07	PKR				500.00		10-09-07	
33588	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	10209624462211	11-09-07	PKR				500.00		11-09-07	
33589	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SECY,F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	51904428012211	12-09-07	PKR				500.00		12-09-07	
33590	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012035192211	13-09-07	PKR				200.00		13-09-07	
33591	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ADDITIONAL DIR. FINANCE IIU IBD		LCY	30019902464586	CD-MISC	PO	22112549572211	13-09-07	PKR				300.00		13-09-07	
33592	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA IBD		LCY	30019902464586	CD-MISC	PO	22112549712211	15-09-07	PKR				200.00		15-09-07	
33593	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	169206100532211	19-09-07	PKR				500.00		19-09-07	
33594	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	126304555182211	20-09-07	PKR				500.00		20-09-07	
33595	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONTROLLER FBISE		LCY	30019902464586	CD-MISC	PO	488298353	21-09-07	PKR				500.00		21-09-07	
33596	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	10209624932211	22-09-07	PKR				500.00		22-09-07	
33597	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112550342211	24-09-07	PKR				20.00		24-09-07	
33598	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	1215490452	25-09-07	PKR				200.00		25-09-07	
33599	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ASST COBTROLLER FBISE-ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012045112211	26-09-07	PKR				400.00		26-09-07	
33600	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	15190506621	27-09-07	PKR				200.00		27-09-07	
33601	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112551232211	28-09-07	PKR				200.00		28-09-07	
33602	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	126304556182211	01-10-07	PKR				500.00		01-10-07	
33603	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DEPUTY SECRETORY F.B.I.S.E ISLAMABA		LCY	30019902464586	CD-MISC	PO	164904575362211	02-10-07	PKR				500.00		02-10-07	
33604	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1426216229	04-10-07	PKR				200.00		04-10-07	
33605	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FEDERAL BOARD SSCC		LCY	30019902464586	CD-MISC	PO	4830560605	04-10-07	PKR				500.00		04-10-07	
33606	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		OFFICE OF AGPR ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112551572211	04-10-07	PKR				12,926.00		04-10-07	
33607	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	596400983	08-10-07	PKR				13,000.00		08-10-07	
33608	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PAKISTAN NURSING COUNCIL N I H		LCY	30019902464586	CD-MISC	PO	12503068712211	08-10-07	PKR				200.00		08-10-07	
33609	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	18403489242211	08-10-07	PKR				300.00		08-10-07	
33610	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	101513327942211	08-10-07	PKR				2,200.00		08-10-07	
33611	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE IBD		LCY	30019902464586	CD-MISC	PO	22112551882211	09-10-07	PKR				200.00		09-10-07	
33612	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FEDERAL BOARD OF INTER,SEC,EDU.ISL		LCY	30019902464586	CD-MISC	PO	123606145682211	09-10-07	PKR				500.00		09-10-07	
33613	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	12503069232211	17-10-07	PKR				200.00		17-10-07	
33614	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		INSTITUTE OF SPACE & TECHNOLOGY		LCY	30019902464586	CD-MISC	PO	22112552322211	22-10-07	PKR				50.00		22-10-07	
33615	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		HEC IBD		LCY	30019902464586	CD-MISC	PO	22112552342211	22-10-07	PKR				300.00		22-10-07	
33616	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ALAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	580583267	30-10-07	PKR				300.00		30-10-07	
33617	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		THE CONTROLER FBISE		LCY	30019902464586	CD-MISC	PO	8260427956	31-10-07	PKR				200.00		31-10-07	
33618	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112552702211	03-11-07	PKR				350.00		03-11-07	
33619	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DRICTAR F G E I (C/G)DRICTORATE		LCY	30019902464586	CD-MISC	PO	1172218648	15-11-07	PKR				100.00		15-11-07	
33620	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DIRECTOR F.G.E.I.(C.G)DIRECORATE		LCY	30019902464586	CD-MISC	PO	1172218654	17-11-07	PKR				100.00		17-11-07	
33621	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	625575337	19-11-07	PKR				900.00		19-11-07	
33622	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CONT OF EXAM FBISE		LCY	30019902464586	CD-MISC	PO	483560641	24-11-07	PKR				500.00		24-11-07	
33623	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CHEIF ADMINISTERATION OFFICE		LCY	30019902464586	CD-MISC	PO	12503072502211	30-11-07	PKR				500.00		30-11-07	
33624	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	221102553762211	10-12-07	PKR				300.00		10-12-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33625	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	580583292	17-12-07	PKR				500.00		17-12-07	
33626	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DG PBC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112554162211	17-12-07	PKR				50.00		17-12-07	
33627	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ASST SEC REG FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	117704529852211	02-01-08	PKR				500.00		02-01-08	
33628	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002555392210	17-01-08	PKR				500.00		17-01-08	
33629	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AUSTRALIAN HIGH COMMISSION IBD		LCY	30019902464586	CD-MISC	PO	2211002555542210	23-01-08	PKR				4,000.00		23-01-08	
33630	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	117706160442211	30-01-08	PKR				150.00		30-01-08	
33631	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002556272210	11-02-08	PKR				300.00		11-02-08	
33632	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SECRETARY F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	580583328	03-03-08	PKR				500.00		03-03-08	
33633	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002557582210	18-03-08	PKR				200.00		18-03-08	
33634	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1015013332682210	03-04-08	PKR				500.00		03-04-08	
33635	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ASKARI BANK BLUE AREA IBD		LCY	30019902464586	CD-MISC	PO	2211002559072210	10-04-08	PKR				2,000.00		10-04-08	
33636	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		P H A		LCY	30019902464586	CD-MISC	PO	12150490839	15-04-08	PKR				200.00		15-04-08	
33637	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	117706160832211	21-04-08	PKR				100.00		21-04-08	
33638	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		H/Q ANTINORCOTICS FORCE R.PINDI		LCY	30019902464586	CD-MISC	PO	2211002559742210	22-04-08	PKR				150.00		22-04-08	
33639	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		H/Q ANTINARCOTICS FORCE R.PINDI		LCY	30019902464586	CD-MISC	PO	2211002559752210	22-04-08	PKR				150.00		22-04-08	
33640	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		MR. HUSSAIN SAJID		LCY	30019902464586	CD-MISC	PO	2211002559992210	23-04-08	PKR				500.00		23-04-08	
33641	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002561372210	29-04-08	PKR				200.00		29-04-08	
33642	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002561942210	30-04-08	PKR				200.00		30-04-08	
33643	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002562052210	30-04-08	PKR				200.00		30-04-08	
33644	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2252015370412210	06-05-08	PKR				500.00		06-05-08	
33645	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	2211002562802210	22-05-08	PKR				80.00		22-05-08	
33646	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	PO	2211002562912210	26-05-08	PKR				750.00		26-05-08	
33647	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ABDUR REHMAN - DECEASED A/C		LCY	30019902464586	CD-MISC	PO	2211002563122210	03-06-08	PKR				242.58		03-06-08	
33648	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		A ALEEM		LCY	30019902464586	CD-MISC	PO	000012150575862	21-06-08	PKR				200.00		21-06-08	
33649	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SHARIFA		LCY	30019902464586	CD-MISC	PO	000012150575863	21-06-08	PKR				200.00		21-06-08	
33650	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	000012150575864	23-06-08	PKR				200.00		23-06-08	
33651	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	000012150575864	23-06-08	PKR				200.00		23-06-08	
33652	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		PHA		LCY	30019902464586	CD-MISC	PO	000012150575866	23-06-08	PKR				200.00		23-06-08	
33653	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AYESHA ANWAR		LCY	30019902464586	CD-MISC	PO	2211002564142210	08-07-08	PKR				9,075.00		08-07-08	
33654	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		e/r 11062008		LCY	30019902464586	CD-MISC	PO	2211002563342210	21-07-08	PKR				925.00		21-07-08	
33655	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002564582210	24-07-08	PKR				450.00		24-07-08	
33656	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE		LCY	30019902464586	CD-MISC	PO	000012150575895	26-07-08	PKR				600.00		26-07-08	
33657	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		F B I S E		LCY	30019902464586	CD-MISC	PO	580583371	29-07-08	PKR				500.00		29-07-08	
33658	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SHELL PAKISTAN LIMITED HRD IBD.		LCY	30019902464586	CD-MISC	PO	2211002564772210	30-07-08	PKR				30.00		30-07-08	
33659	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		HEC H/8 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002565172210	11-08-08	PKR				300.00		11-08-08	
33660	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ARIF MANSOOR (Deceased A/c)		LCY	30019902464586	CD-MISC	PO	2211002565212210	12-08-08	PKR				3,827.00		12-08-08	
33661	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ARIM MANSOOR (Deceased A/c)		LCY	30019902464586	CD-MISC	PO	2211002565222210	12-08-08	PKR				30,771.00		12-08-08	
33662	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		ARIF MANSOOR (Deceased A/c)		LCY	30019902464586	CD-MISC	PO	2211002565232210	12-08-08	PKR				3,860.00		12-08-08	
33663	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	2211001681632210	26-08-08	PKR				500.00		26-08-08	
33664	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SECRETARY IBCC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002565822210	27-08-08	PKR				3,000.00		27-08-08	
33665	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AGHA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	2211002566412210	30-08-08	PKR				500.00		30-08-08	
33666	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DEPT(EX), ACCA		LCY	30019902464586	CD-MISC	PO	2211002567702210	24-09-08	PKR				150.00		24-09-08	
33667	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		RAWALPINDI GYMKHANA RAWALPINDI		LCY	30019902464586	CD-MISC	PO	2211002567722210	24-09-08	PKR				51,000.00		24-09-08	
33668	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211002568872210	17-10-08	PKR				200.00		17-10-08	
33669	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CDA WATER CONNECTION ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	2211020480012210	13-12-08	PKR				3,164.00		13-12-08	
33670	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		QUAID I AZAM UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2211020480442210	20-12-08	PKR				750.00		20-12-08	
33671	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		DIRECTOR R NAVAL HQ		LCY	30019902464586	CD-MISC	PO	2214603371	17-08-07	PKR				30.00		17-08-07	
33672	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SECT EDU		LCY	30019902464586	CD-MISC	PO	2214603375	17-08-07	PKR				100.00		17-08-07	
33673	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SECRTRY OF EDUCATION		LCY	30019902464586	CD-MISC	PO	22140427493	25-08-07	PKR				100.00		25-08-07	
33674	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		C		LCY	30019902464586	CD-MISC	PO	70775708	31-08-07	PKR				1,000.00		31-08-07	
33675	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		kda employs		LCY	30019902464586	CD-MISC	PO	2214488575	12-11-07	PKR				10,000.00		12-11-07	
33676	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SUI SOUTHERN GAS CO		LCY	30019902464586	CD-MISC	PO	221414858252214	04-01-08	PKR				1,000.00		04-01-08	
33677	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SACRETARY EDUCATION &LITERACY DEPAR		LCY	30019902464586	CD-MISC	PO	2214014859942210	09-02-08	PKR				100.00		09-02-08	
33678	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		EMBASSY OF SYRIA ARAB REPUBLIC		LCY	30019902464586	CD-MISC	PO	2214014860032210	11-02-08	PKR				450.00		11-02-08	
33679	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		EMBASSY OF THE ARAB REPUBLIC		LCY	30019902464586	CD-MISC	PO	2214014860042210	11-02-08	PKR				450.00		11-02-08	
33680	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		EMBASSY OF SYRIA ARAB REPUBLIC		LCY	30019902464586	CD-MISC	PO	2214014860052210	11-02-08	PKR				450.00		11-02-08	
33681	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		S S GAS CO LTD A/C KOSAR PARVEEN		LCY	30019902464586	CD-MISC	PO	2214014860612210	19-02-08	PKR				3,441.00		19-02-08	
33682	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SSGC LTD		LCY	30019902464586	CD-MISC	PO	2214014865282210	04-06-08	PKR				1,000.00		04-06-08	
33683	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SSGC		LCY	30019902464586	CD-MISC	PO	2214014865292210	04-06-08	PKR				1,000.00		04-06-08	
33684	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SSGC A/C OF M SHARIF		LCY	30019902464586	CD-MISC	PO	2214014865852210	19-06-08	PKR				1,000.00		19-06-08	
33685	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	2214014867632210	29-07-08	PKR				2,500.00		29-07-08	
33686	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		BANCASSURANCE N J L I C		LCY	30019902464586	CD-MISC	PO	2214014868732210	16-08-08	PKR				2,000.00		16-08-08	
33687	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	2214014871052210	09-10-08	PKR				60,000.00		09-10-08	
33688	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		MUHAMMAD JAWEED		LCY	30019902464586	CD-MISC	PO	2214014871932210	28-10-08	PKR				1,000.00		28-10-08	
33689	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		FARHAT FATIMA		LCY	30019902464586	CD-MISC	PO	2214014872802210	12-11-08	PKR				13,069.75		12-11-08	
33690	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		DIRECTOR FINACE MEHRAN UNIVERITY		LCY	30019902464586	CD-MISC	PO	2214014874222210	17-12-08	PKR				3,000.00		17-12-08	
33691	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		NAJMA MAJEED		LCY	30019902464586	CD-MISC	PO	221607501542216	20-07-07	PKR				535.06		20-07-07	
33692	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	221610830212216	20-07-07	PKR				535.06		20-07-07	
33693	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		FAUJI FOUNDATION (OES) RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	221610830262216	21-07-07	PKR				1,000.00		21-07-07	
33694	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIR IBIT PU-UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	221610830872216	08-08-07	PKR				150.00		08-08-07	
33695	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		INSTITUTE OF BUSINESSÝIBI` PU-UNIVE		LCY	30019902464586	CD-MISC	PO	221610831022216	11-08-07	PKR				150.00		11-08-07	
33696	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	221610831062216	11-08-07	PKR				150.00		11-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33697	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIR INSTITUTE OF BUSINESSÝIBIT¨P-U		LCY	30019902464586	CD-MISC	PO	221610831122216	13-08-07	PKR				150.00		13-08-07	
33698	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIR INSTITUTE OF BUSINESSÝIBIT¨		LCY	30019902464586	CD-MISC	PO	221610831172216	15-08-07	PKR				150.00		15-08-07	
33699	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		IBIT P U		LCY	30019902464586	CD-MISC	PO	22161206123	16-08-07	PKR				150.00		16-08-07	
33700	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIR IBIT PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	PO	221610831272216	17-08-07	PKR				150.00		17-08-07	
33701	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	22161206130	20-08-07	PKR				150.00		20-08-07	
33702	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	22161206131	20-08-07	PKR				150.00		20-08-07	
33703	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIR IBIT,PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	221610831442216	23-08-07	PKR				150.00		23-08-07	
33704	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIR IBIT, PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	221610831452216	23-08-07	PKR				150.00		23-08-07	
33705	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIR IBIT, PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	221610831462216	23-08-07	PKR				150.00		23-08-07	
33706	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	221610831482216	24-08-07	PKR				150.00		24-08-07	
33707	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR I B I T		LCY	30019902464586	CD-MISC	PO	221610831602216	25-08-07	PKR				150.00		25-08-07	
33708	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT,QUIAD E AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	221610831612216	27-08-07	PKR				150.00		27-08-07	
33709	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT, QUAID E AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	221610831642216	27-08-07	PKR				150.00		27-08-07	
33710	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT, QUAID E AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	221610831672216	27-08-07	PKR				150.00		27-08-07	
33711	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT, QUAID E AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	221610831682216	27-08-07	PKR				150.00		27-08-07	
33712	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT,QUAID E AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	221610831722216	28-08-07	PKR				150.00		28-08-07	
33713	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT,QUAID E AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	221610831732216	28-08-07	PKR				150.00		28-08-07	
33714	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		DIRECTOR IBIT,QUAID E AZAM CAMPUS		LCY	30019902464586	CD-MISC	PO	221610831742216	28-08-07	PKR				150.00		28-08-07	
33715	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		TREASURER U.E.T		LCY	30019902464586	CD-MISC	PO	221610831912216	03-09-07	PKR				500.00		03-09-07	
33716	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		TREASURER U.E.T LHR		LCY	30019902464586	CD-MISC	PO	221610831992216	04-09-07	PKR				500.00		04-09-07	
33717	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		HUMA FAROOQ		LCY	30019902464586	CD-MISC	PO	221610833742216	17-10-07	PKR				542.50		17-10-07	
33718	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		SHAZIA TABASUM		LCY	30019902464586	CD-MISC	PO	221610834662216	13-11-07	PKR				1,000.00		13-11-07	
33719	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		GHULAM RASOOL		LCY	30019902464586	CD-MISC	PO	221610835592216	18-12-07	PKR				947.50		18-12-07	
33720	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		SAIMA MANAF		LCY	30019902464586	CD-MISC	PO	221610835632216	19-12-07	PKR				5,000.00		19-12-07	
33721	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		MASOOD AHMAD QADRI		LCY	30019902464586	CD-MISC	PO	2216010839272210	13-05-08	PKR				28.57		13-05-08	
33722	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		LT. COL. (R) BASHIR AHMED GILL		LCY	30019902464586	CD-MISC	PO	2216010839492210	21-05-08	PKR				12,000.00		21-05-08	
33723	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		PIEDMC - QUAID E AZAM INDUSTRIAL		LCY	30019902464586	CD-MISC	PO	2216010839842210	04-06-08	PKR				5,000.00		04-06-08	
33724	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		SYED TAQI KARAMAT		LCY	30019902464586	CD-MISC	PO	2216010840962210	11-07-08	PKR				184.25		11-07-08	
33725	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		CWCD- FSSP A/C 236-80		LCY	30019902464586	CD-MISC	PO	2216010841412210	24-07-08	PKR				143.00		24-07-08	
33726	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		SECRETARY WAPDA TOWN LHR		LCY	30019902464586	CD-MISC	PO	22161206177	23-08-08	PKR				6,500.00		23-08-08	
33727	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		MUHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	PO	2216010845712210	27-11-08	PKR				780.00		27-11-08	
33728	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		TALIB MASIH		LCY	30019902464586	CD-MISC	PO	2216010845722210	27-11-08	PKR				99.50		27-11-08	
33729	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		SAJJAD MUSTAFA		LCY	30019902464586	CD-MISC	PO	2216010845732210	27-11-08	PKR				100.25		27-11-08	
33730	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		M R A LAHORE		LCY	30019902464586	CD-MISC	PO	2216010846502210	26-12-08	PKR				1,030.00		26-12-08	
33731	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB		DD		LCY	30019902464586	CD-MISC	PO	1041234971	23-10-07	PKR				100.00		23-10-07	
33732	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB		F G E I (C/G) REG OFFICE MULTAN		LCY	30019902464586	CD-MISC	PO	2225014075272220	16-11-07	PKR				100.00		16-11-07	
33733	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB		S. ANWAR MASOOD SHAH 2858-4		LCY	30019902464586	CD-MISC	PO	2225014077342220	14-03-08	PKR				2,697.00		14-03-08	
33734	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	2225014079802220	04-09-08	PKR				100.00		04-09-08	
33735	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB		P/O		LCY	30019902464586	CD-MISC	PO	2233667905	17-05-08	PKR				1,017.53		17-05-08	
33736	2236	KOTLI KOHALA	GUJRAT	PB		DD ISSUED I T O		LCY	30019902464586	CD-MISC	PO	2236476296	17-10-07	PKR				1,214.00		17-10-07	
33737	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	2241004902362240	17-04-08	PKR				164,100.00		17-04-08	
33738	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22420757555	29-11-07	PKR				125.00		29-11-07	
33739	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK		MEDICAL SUPERDENT GOVT LRH PESH		LCY	30019902464586	CD-MISC	PO	2242012885792240	19-08-08	PKR				6,000.00		19-08-08	
33740	2243	AL-HILAL CHOWK BR	FAISALABAD	PB		EXECUTIVE DISTT OFFICER EDU KHUSHAB		LCY	30019902464586	CD-MISC	PO	22431162816	01-10-07	PKR				14,000.00		01-10-07	
33741	2243	AL-HILAL CHOWK BR	FAISALABAD	PB		EXECUTIVE DISTT OFFICER EDU KHUSHAB		LCY	30019902464586	CD-MISC	PO	22431162818	01-10-07	PKR				14,000.00		01-10-07	
33742	2244	BHARA KAHU	ISLAMABAD	FCT/FATA		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22440474212	23-08-07	PKR				200.00		23-08-07	
33743	2244	BHARA KAHU	ISLAMABAD	FCT/FATA		P H A ISD		LCY	30019902464586	CD-MISC	PO	22440474218	25-08-07	PKR				200.00		25-08-07	
33744	2244	BHARA KAHU	ISLAMABAD	FCT/FATA		HEC ISLA		LCY	30019902464586	CD-MISC	PO	22440474551	11-09-08	PKR				100.00		11-09-08	
33745	2246	GARDEN TOWN, MULTAN	MULTAN	PB		G/M PUNJAB SOUTH N H A		LCY	30019902464586	CD-MISC	PO	2246656232	01-03-08	PKR				5,000.00		01-03-08	
33746	2246	GARDEN TOWN, MULTAN	MULTAN	PB		COLLECTOR MODEL CUSTOMERS		LCY	30019902464586	CD-MISC	PO	2246656310	29-04-08	PKR				500.00		29-04-08	
33747	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		HEC		LCY	30019902464586	CD-MISC	PO	22470909108	19-07-07	PKR				200.00		19-07-07	
33748	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	19004980612247	13-09-07	PKR				480.00		13-09-07	
33749	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	19004980622247	13-09-07	PKR				480.00		13-09-07	
33750	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		HEALTH FOR NATION		LCY	30019902464586	CD-MISC	PO	26204954402247	20-09-07	PKR				480.00		20-09-07	
33751	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		DD		LCY	30019902464586	CD-MISC	PO	22470909191	17-12-07	PKR				500.00		17-12-07	
33752	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		N.J.M.I		LCY	30019902464586	CD-MISC	PO	22470909301	24-06-08	PKR				2,500.00		24-06-08	
33753	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		FAUJI FOUNDATION OVERSEAS EMP. SER.		LCY	30019902464586	CD-MISC	PO	22470909306	03-07-08	PKR				300.00		03-07-08	
33754	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	22470909332	31-07-08	PKR				300.00		31-07-08	
33755	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB		DGPA		LCY	30019902464586	CD-MISC	PO	22470909355	20-08-08	PKR				100.00		20-08-08	
33756	2248	CHINARI	MUZAFFARABAD	AJK		CO MOHLLAH SADAT BANCHOK		LCY	30019902464586	CD-MISC	PO	598420	22-05-08	PKR				1,000.00		22-05-08	
33757	2248	CHINARI	MUZAFFARABAD	AJK		CLUSTER NARDAJIAN		LCY	30019902464586	CD-MISC	PO	598425	19-08-08	PKR				1,000.00		19-08-08	
33758	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	224902425462249	09-07-07	PKR				200.00		09-07-07	
33759	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		H E C A/C NO 01120050011901		LCY	30019902464586	CD-MISC	PO	224902425632249	16-07-07	PKR				200.00		16-07-07	
33760	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	PO	224902425842249	17-07-07	PKR				200.00		17-07-07	
33761	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		D.G FINANCE HEC		LCY	30019902464586	CD-MISC	PO	224902425852249	17-07-07	PKR				200.00		17-07-07	
33762	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	224902425972249	18-07-07	PKR				200.00		18-07-07	
33763	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		D.G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	224902426062249	20-07-07	PKR				200.00		20-07-07	
33764	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		IIU.ISL		LCY	30019902464586	CD-MISC	PO	224902426092249	23-07-07	PKR				500.00		23-07-07	
33765	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		C.D.A ESTATE MANAGEMENT DTE		LCY	30019902464586	CD-MISC	PO	224902426142249	27-07-07	PKR				50,000.00		27-07-07	
33766	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		william masih		LCY	30019902464586	CD-MISC	PO	224902426162249	27-07-07	PKR				500.00		27-07-07	
33767	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	224902426172249	28-07-07	PKR				250.00		28-07-07	
33768	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	224901052212249	30-07-07	PKR				300.00		30-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33769	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		CHMT REFUND		LCY	30019902464586	CD-MISC	PO	224902426212249	30-07-07	PKR				300.00		30-07-07	
33770	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	224902426542249	21-08-07	PKR				1,000.00		21-08-07	
33771	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		P-H-A- ISLAMABAD		LCY	30019902464586	CD-MISC	PO	17012032932249	30-08-07	PKR				200.00		30-08-07	
33772	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		IBCC		LCY	30019902464586	CD-MISC	PO	224902426992249	11-09-07	PKR				3,010.00		11-09-07	
33773	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	224902427342249	29-09-07	PKR				200.00		29-09-07	
33774	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISD		LCY	30019902464586	CD-MISC	PO	224902427402249	06-10-07	PKR				300.00		06-10-07	
33775	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		TCS (Pvt) Ltd		LCY	30019902464586	CD-MISC	PO	224902427662249	29-10-07	PKR				21.00		29-10-07	
33776	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		TCS PVT LTD		LCY	30019902464586	CD-MISC	PO	224902427832249	16-11-07	PKR				42.00		16-11-07	
33777	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		FARRUKH RAZA ASSISTANT DIRECTOR HEC		LCY	30019902464586	CD-MISC	PO	224902428032249	10-12-07	PKR				50.00		10-12-07	
33778	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		FARRUKH RAZA ASSISTANT DIRECTOR HEC		LCY	30019902464586	CD-MISC	PO	224902428042249	10-12-07	PKR				50.00		10-12-07	
33779	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		HIGHER EDUCATION COMMISSION H-9 ISB		LCY	30019902464586	CD-MISC	PO	224902428282249	26-12-07	PKR				200.00		26-12-07	
33780	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	224902428332249	27-12-07	PKR				500.00		27-12-07	
33781	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		NATIONAL HIGHWAY AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	2249002429212240	04-03-08	PKR				1,000.00		04-03-08	
33782	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		PAK A/C RECON		LCY	30019902464586	CD-MISC	PO	22490242782249	03-04-08	PKR				5,000.00		03-04-08	
33783	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		N J M I		LCY	30019902464586	CD-MISC	PO	2249002429752240	03-04-08	PKR				2,500.00		03-04-08	
33784	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		PROJECT DIRECTOR I A A & SSC AIR U		LCY	30019902464586	CD-MISC	PO	2249002429792240	07-04-08	PKR				2,000.00		07-04-08	
33785	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		INT'L BUSINESS MANAGMENT CONSULTING		LCY	30019902464586	CD-MISC	PO	2249010350302240	26-04-08	PKR				2,500.00		26-04-08	
33786	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	2249010350432240	30-04-08	PKR				200.00		30-04-08	
33787	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	2249010350502240	30-04-08	PKR				200.00		30-04-08	
33788	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		PAKISTAN HOUSING AUTHORITY ISB		LCY	30019902464586	CD-MISC	PO	2249010350752240	30-04-08	PKR				200.00		30-04-08	
33789	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		N.J.M.I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2249010351322240	23-05-08	PKR				2,500.00		23-05-08	
33790	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		ATLAS BANK		LCY	30019902464586	CD-MISC	PO	2249010351812240	18-06-08	PKR				5,000.00		18-06-08	
33791	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		D.D.O PIMS		LCY	30019902464586	CD-MISC	PO	2249010351932240	24-06-08	PKR				5,000.00		24-06-08	
33792	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		D.D.O PIMS		LCY	30019902464586	CD-MISC	PO	2249010351942240	24-06-08	PKR				5,000.00		24-06-08	
33793	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		ATLAS BANK LTD		LCY	30019902464586	CD-MISC	PO	2249010352052240	30-06-08	PKR				5,000.00		30-06-08	
33794	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		ATLAS BANK LTD		LCY	30019902464586	CD-MISC	PO	2249010352142240	02-07-08	PKR				5,000.00		02-07-08	
33795	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		NJMI		LCY	30019902464586	CD-MISC	PO	2249010352352240	09-07-08	PKR				2,500.00		09-07-08	
33796	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		ATLAS BANK		LCY	30019902464586	CD-MISC	PO	2249010352582240	14-07-08	PKR				5,000.00		14-07-08	
33797	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		PO		LCY	30019902464586	CD-MISC	PO	2249010352772240	23-07-08	PKR				5,000.00		23-07-08	
33798	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		NJMI		LCY	30019902464586	CD-MISC	PO	2249010353092240	09-08-08	PKR				2,500.00		09-08-08	
33799	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		N.J.M.I ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2249010353152240	18-08-08	PKR				2,500.00		18-08-08	
33800	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	PO	2249010354392240	10-09-08	PKR				5,000.00		10-09-08	
33801	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		PRINCIPAL ALLIED & DHQ HOSPITAL		LCY	30019902464586	CD-MISC	PO	2249010354962240	08-10-08	PKR				50,000.00		08-10-08	
33802	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		INSPECTOR GENERAL OF POLICE NH&MP		LCY	30019902464586	CD-MISC	PO	2249010355512240	08-11-08	PKR				400.00		08-11-08	
33803	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		DEPUTY DIRECTOR MAINT. DIV(II) CDA		LCY	30019902464586	CD-MISC	PO	2249010356032240	15-12-08	PKR				55,300.00		15-12-08	
33804	2250	FEROZEPUR RD	LAHORE	PB		D I O B A I T		LCY	30019902464586	CD-MISC	PO	2250176073	10-08-07	PKR				150.00		10-08-07	
33805	2250	FEROZEPUR RD	LAHORE	PB		S R MANAGER M M LESCO LTD LAHORE		LCY	30019902464586	CD-MISC	PO	2250176098	08-09-07	PKR				2,512.00		08-09-07	
33806	2250	FEROZEPUR RD	LAHORE	PB		RIFFAT SHEIKH		LCY	30019902464586	CD-MISC	PO	2250176195	04-12-07	PKR				3,000.00		04-12-07	
33807	2250	FEROZEPUR RD	LAHORE	PB		SHARIF MASIH		LCY	30019902464586	CD-MISC	PO	2250545198	24-06-08	PKR				1,000.00		24-06-08	
33808	2250	FEROZEPUR RD	LAHORE	PB		A C S		LCY	30019902464586	CD-MISC	PO	2250841305	05-12-08	PKR				247.00		05-12-08	
33809	2251	RAWAT	JHELUM	FCT/FATA		LESCO SECURITY		LCY	30019902464586	CD-MISC	PO	917005687022251	09-07-07	PKR				2,000.00		09-07-07	
33810	2251	RAWAT	JHELUM	FCT/FATA		AGP PAKISTAN		LCY	30019902464586	CD-MISC	PO	917568709	10-08-07	PKR				2,000.00		10-08-07	
33811	2251	RAWAT	JHELUM	FCT/FATA		AGP PAKISTAN		LCY	30019902464586	CD-MISC	PO	917568710	27-08-07	PKR				2,000.00		27-08-07	
33812	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		I.I.UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22530181060	07-07-07	PKR				200.00		07-07-07	
33813	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	22530181061	07-07-07	PKR				200.00		07-07-07	
33814	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		MEDICAL SUPERTENDENT DHQ TIMERGARA		LCY	30019902464586	CD-MISC	PO	22530181046	11-07-07	PKR				4,134.25		11-07-07	
33815	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		I.G OF POLICE, NH&MP, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	225311855362253	30-08-07	PKR				200.00		30-08-07	
33816	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		PURE WATER BOTTLERS		LCY	30019902464586	CD-MISC	PO	225311855612253	19-09-07	PKR				1,330.00		19-09-07	
33817	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	225311855952253	22-10-07	PKR				200.00		22-10-07	
33818	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		ZTBL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2253011856832250	14-01-08	PKR				1,000.00		14-01-08	
33819	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	PO	2253011857262250	06-02-08	PKR				300.00		06-02-08	
33820	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		DDO F.G.S.N ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2253011858092250	26-03-08	PKR				5,000.00		26-03-08	
33821	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		COMMANDANT COD RAWALPINDI		LCY	30019902464586	CD-MISC	PO	2253011859132250	07-05-08	PKR				400.00		07-05-08	
33822	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		COMMANDANT COD RAWALPINDI		LCY	30019902464586	CD-MISC	PO	2253011859142250	07-05-08	PKR				3,000.00		07-05-08	
33823	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2253011859912250	13-06-08	PKR				250.00		13-06-08	
33824	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		I I U I		LCY	30019902464586	CD-MISC	PO	2253011860422250	14-07-08	PKR				500.00		14-07-08	
33825	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		N A T - I M		LCY	30019902464586	CD-MISC	PO	2253011860432250	14-07-08	PKR				300.00		14-07-08	
33826	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		UESTP PCU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2253011861082250	11-08-08	PKR				300.00		11-08-08	
33827	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		PRINITING CORPORATION OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	2253011861612250	30-08-08	PKR				4,000.00		30-08-08	
33828	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		T.A.I.O.U		LCY	30019902464586	CD-MISC	PO	475891344	22-09-08	PKR				3,500.00		22-09-08	
33829	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		FEDERAL GOVT OF PAKISTAN HEAD OF AC		LCY	30019902464586	CD-MISC	PO	2253011862572250	11-10-08	PKR				1,500.00		11-10-08	
33830	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA		NADRA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2253011863722250	01-12-08	PKR				17,770.00		01-12-08	
33831	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD		THE DIRECTOR Q.C.C/ P.S.Q.C.A KHI		LCY	30019902464586	CD-MISC	PO	2254013936592250	26-11-08	PKR				2,000.00		26-11-08	
33832	2255	KHAYABAN-E-SAADI, CLIFTON, KARA	KARACHI	SD		SMI STUDENT A/C		LCY	30019902464586	CD-MISC	PO	22550987 1042255	29-09-07	PKR				600.00		29-09-07	
33833	2255	KHAYABAN-E-SAADI, CLIFTON, KARA	KARACHI	SD		ADDITIONAL SECRETARY INDUSTRIES		LCY	30019902464586	CD-MISC	PO	22551227840 2255	15-12-07	PKR				80,000.00		15-12-07	
33834	2255	KHAYABAN-E-SAADI, CLIFTON, KARA	KARACHI	SD		OCEAN EXPRESS		LCY	30019902464586	CD-MISC	PO	2255009874722250	27-09-08	PKR				100,000.00		27-09-08	
33835	2255	KHAYABAN-E-SAADI, CLIFTON, KARA	KARACHI	SD		UNION COUNCIL CIVIC CENTRE UC-2		LCY	30019902464586	CD-MISC	PO	2255009875402250	22-11-08	PKR				300.00		22-11-08	
33836	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD		AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	2256016650322250	18-12-07	PKR				1,500.00		18-12-07	
33837	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD		TARIQ .A.GHANI & COMPANY		LCY	30019902464586	CD-MISC	PO	2256016655212250	06-08-08	PKR				2,500.00		06-08-08	
33838	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD		GHULAM ABBAS		LCY	30019902464586	CD-MISC	PO	2256016655272250	09-08-08	PKR				5,000.00		09-08-08	
33839	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	2256016655312250	11-08-08	PKR				4,800.00		11-08-08	
33840	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD		C.O.D. CO-OPRATIVE SOCIETIES KARACH		LCY	30019902464586	CD-MISC	PO	2256016659362250	22-12-08	PKR				5,000.00		22-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33841	2259	MANGA MANDI	SAHIWAL	PB		PAY		LCY	30019902464586	CD-MISC	PO	2259557341	10-01-08	PKR				10,000.00		10-01-08	
33842	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB		DDPHTPA		LCY	30019902464586	CD-MISC	PO	2262000001235860	26-03-08	PKR				2,110.00		26-03-08	
33843	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB		DTY DIR PH & TPA		LCY	30019902464586	CD-MISC	PO	2262000001235700	31-03-08	PKR				1,300.00		31-03-08	
33844	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB		DTY DIR PH&TPA		LCY	30019902464586	CD-MISC	PO	2262000001235700	31-03-08	PKR				1,300.00		31-03-08	
33845	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB		IUB BWP		LCY	30019902464586	CD-MISC	PO	2262000001235700	02-04-08	PKR				200.00		02-04-08	
33846	2263	AIRPORT BRANCH SIALK	SIALKOT	PB		P.O ISSUED		LCY	30019902464586	CD-MISC	PO	22631257117	14-04-08	PKR				500.00		14-04-08	
33847	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB		treasurer uet lahore		LCY	30019902464586	CD-MISC	PO	2264016818922260	05-09-08	PKR				850.00		05-09-08	
33848	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD		D. O. LOCAL TAXES C.D.G.K.		LCY	30019902464586	CD-MISC	PO	2265017480762260	18-04-08	PKR				25,000.00		18-04-08	
33849	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD		KASB		LCY	30019902464586	CD-MISC	PO	2265017483472260	29-09-08	PKR				6,000.00		29-09-08	
33850	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD		ANJUM ASIM SHAHID REHMAN		LCY	30019902464586	CD-MISC	PO	2265017483482260	29-09-08	PKR				4,000.00		29-09-08	
33851	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD		ANJUM ADIL & CO		LCY	30019902464586	CD-MISC	PO	2265017483612260	07-10-08	PKR				4,000.00		07-10-08	
33852	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD		P M & D C		LCY	30019902464586	CD-MISC	PO	2265017484452260	27-11-08	PKR				1,600.00		27-11-08	
33853	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD		ERUM		LCY	30019902464586	CD-MISC	PO	2265017484832260	29-12-08	PKR				357.00		29-12-08	
33854	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB		M/S EFU GEN. INS.		LCY	30019902464586	CD-MISC	PO	2268017080300000	28-05-08	PKR				604.00		28-05-08	
33855	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB		ULTIMATE CONSULTANT(P.O.ISSUED)		LCY	30019902464586	CD-MISC	PO	2268017080952260	15-08-08	PKR				1,500.00		15-08-08	
33856	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB		DURR-E-SHAHWAR		LCY	30019902464586	CD-MISC	PO	2268017081482260	07-10-08	PKR				1,660.19		07-10-08	
33857	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA		BRITISH COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2269016932222260	29-08-08	PKR				4,250.00		29-08-08	
33858	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA		TREASURER,UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	PO	2269016932512260	05-09-08	PKR				300.00		05-09-08	
33859	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA		TREASURER,UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	PO	2269016932522260	05-09-08	PKR				300.00		05-09-08	
33860	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA		PTCL HEADQUARTERS ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2269016932632260	12-09-08	PKR				500.00		12-09-08	
33861	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA		NESPAK		LCY	30019902464586	CD-MISC	PO	2269016932742260	30-09-08	PKR				5,000.00		30-09-08	
33862	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA		G M P & C NHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2269016932942260	25-10-08	PKR				500.00		25-10-08	
33863	2274	SEA VIEW BRANCH	KARACHI	SD		Indus Valley School of Art		LCY	30019902464586	CD-MISC	PO	2274018550222270	09-08-08	PKR				2,000.00		09-08-08	
33864	2274	SEA VIEW BRANCH	KARACHI	SD		LYARI DEVELOPMENT AUTHOURITY		LCY	30019902464586	CD-MISC	PO	2274018550562270	15-10-08	PKR				100.00		15-10-08	
33865	2274	SEA VIEW BRANCH	KARACHI	SD		LYARI DEVELOPMENT		LCY	30019902464586	CD-MISC	PO	2274018550572270	15-10-08	PKR				100.00		15-10-08	
33866	2277	BUND ROAD BRANCH LAH	LAHORE	PB		0000022771481404		LCY	30019902464586	CD-MISC	PO	22771481404	16-12-08	PKR				200.00		16-12-08	
33867	2284	BOSAN ROAD BR MULTAN	MULTAN	PB		INAM UR REHMAN		LCY	30019902464586	CD-MISC	PO	22841490305	17-12-08	PKR				1,000.00		17-12-08	
33868	2483	Sundar Road	LAHORE	PB		MR.ASGHAR ALI		LCY	30019902464586	CD-MISC	PO	68000001342483	29-02-08	PKR				3,812.00		29-02-08	
33869	2485	Bilawal Chowrangi	KARACHI	SD		MR. ALI MUHAMMAD		LCY	30019902464586	CD-MISC	PO	68000001342485	29-02-08	PKR				3,300.00		29-02-08	
33870	2488	Bhatta Chowk, Ghazi	LAHORE	PB		MR. NADEEM AHMED		LCY	30019902464586	CD-MISC	PO	68000001342488	29-02-08	PKR				5,000.00		29-02-08	
33871	2488	Bhatta Chowk, Ghazi	LAHORE	PB		EX.ENGINEER PROVINCIAL BUILDING		LCY	30019902464586	CD-MISC	PO	50000501322488	22-09-08	PKR				10,000.00		22-09-08	
33872	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	60891	01-11-05	PKR				25,000.00		01-11-05	
33873	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTL CREDIT INFORMATION		LCY	30019902464586	CD-MISC	PO	211056	01-11-05	PKR				200.00		01-11-05	
33874	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	286307	01-11-05	PKR				31,460.00		01-11-05	
33875	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	322857	01-11-05	PKR				1,000.00		01-11-05	
33876	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	322858	01-11-05	PKR				1,000.00		01-11-05	
33877	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	322859	01-11-05	PKR				1,000.00		01-11-05	
33878	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		correct dt. 1051019		LCY	30019902464586	CD-MISC	PO	368424	01-11-05	PKR				5,000.00		01-11-05	
33879	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	544404	01-11-05	PKR				5,000.00		01-11-05	
33880	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	544406	01-11-05	PKR				7,000.00		01-11-05	
33881	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	617078	01-11-05	PKR				505.00		01-11-05	
33882	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	701605	01-11-05	PKR				210.00		01-11-05	
33883	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	778066	01-11-05	PKR				14.00		01-11-05	
33884	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	778073	01-11-05	PKR				343.00		01-11-05	
33885	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	778609	01-11-05	PKR				20,000.00		01-11-05	
33886	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	778624	01-11-05	PKR				7,000.00		01-11-05	
33887	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BACK DT TR POSTED VAL DT 011105		LCY	30019902464586	CD-MISC	PO	968051	01-11-05	PKR				750.00		01-11-05	
33888	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MCBL		LCY	30019902464586	CD-MISC	PO	019174/75	01-11-05	PKR				18,263.00		01-11-05	
33889	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SM Courier		LCY	30019902464586	CD-MISC	PO	PS 151324	01-11-05	PKR				86.00		01-11-05	
33890	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	001210/226485	14-11-05	PKR				112,739.57		14-11-05	
33891	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	568718	06-12-05	PKR				500.00		06-12-05	
33892	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		org dt 06-12-2005		LCY	30019902464586	CD-MISC	PO	742119	06-12-05	PKR				80,000.00		06-12-05	
33893	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		org dt 09-12-2005		LCY	30019902464586	CD-MISC	PO	747972	09-12-05	PKR				751.00		09-12-05	
33894	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	362242	13-12-05	PKR				2,000.00		13-12-05	
33895	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		wrongly posted 5211-918040 now rev		LCY	30019902464586	CD-MISC	PO	000013532/229039	15-12-05	PKR				10,326.00		15-12-05	
33896	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	698504	16-12-05	PKR				2,000.00		16-12-05	
33897	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	561830	19-12-05	PKR				500.00		19-12-05	
33898	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	659269	19-12-05	PKR				608.00		19-12-05	
33899	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466122	27-12-05	PKR				500.00		27-12-05	
33900	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466123	27-12-05	PKR				500.00		27-12-05	
33901	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466124	27-12-05	PKR				500.00		27-12-05	
33902	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466125	27-12-05	PKR				500.00		27-12-05	
33903	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466126	27-12-05	PKR				500.00		27-12-05	
33904	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466127	27-12-05	PKR				500.00		27-12-05	
33905	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466128	27-12-05	PKR				500.00		27-12-05	
33906	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466129	27-12-05	PKR				500.00		27-12-05	
33907	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466130	27-12-05	PKR				500.00		27-12-05	
33908	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	466131	27-12-05	PKR				500.00		27-12-05	
33909	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 48		LCY	30019902464586	CD-MISC	PO	48	03-01-06	PKR				10,200.00		03-01-06	
33910	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 218		LCY	30019902464586	CD-MISC	PO	218	03-01-06	PKR				3,000.00		03-01-06	
33911	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	562140	03-01-06	PKR				1,000.00		03-01-06	
33912	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	72	06-01-06	PKR				30,000.00		06-01-06	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33913	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1039960	16-01-06	PKR				1,000.00		16-01-06	
33914	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Twice debited UAE Excgange Kuwail		LCY	30019902464586	CD-MISC	PO	14001653	20-01-06	PKR				20,000.00		20-01-06	
33915	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		wrongly posted 5211-918040 now rev		LCY	30019902464586	CD-MISC	PO	000000639/201094	20-01-06	PKR				10,384.00		20-01-06	
33916	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	70242	23-01-06	PKR				317.00		23-01-06	
33917	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	70247	23-01-06	PKR				731.00		23-01-06	
33918	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	542956	23-01-06	PKR				500.00		23-01-06	
33919	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	477888	25-01-06	PKR				31,921.00		25-01-06	
33920	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	45961	27-01-06	PKR				4,200.00		27-01-06	
33921	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	45962	27-01-06	PKR				2,000.00		27-01-06	
33922	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	45963	27-01-06	PKR				2,100.00		27-01-06	
33923	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	45964	27-01-06	PKR				1,000.00		27-01-06	
33924	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	45965	27-01-06	PKR				1,000.00		27-01-06	
33925	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	45966	27-01-06	PKR				1,300.00		27-01-06	
33926	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	280759	30-01-06	PKR				9,950.00		30-01-06	
33927	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	333339	03-02-06	PKR				12,080.50		03-02-06	
33928	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	482957	04-02-06	PKR				500.00		04-02-06	
33929	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	547962	04-02-06	PKR				1,989.00		04-02-06	
33930	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	542526	06-02-06	PKR				500.00		06-02-06	
33931	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	249213	07-02-06	PKR				28,500.00		07-02-06	
33932	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	317172	07-02-06	PKR				2,000.00		07-02-06	
33933	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	668072	08-03-06	PKR				50,000.00		08-03-06	
33934	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	668073	08-03-06	PKR				250,000.00		08-03-06	
33935	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Riaz Manzoor		LCY	30019902464586	CD-MISC	PO	DD 410432/786/73	09-03-06	PKR				540.00		09-03-06	
33936	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Nawab Ahmed		LCY	30019902464586	CD-MISC	PO	DD 476566/786/15	09-03-06	PKR				710.00		09-03-06	
33937	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Sarfraz		LCY	30019902464586	CD-MISC	PO	DD 476935/786/17	09-03-06	PKR				725.00		09-03-06	
33938	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Aziz Hussain		LCY	30019902464586	CD-MISC	PO	DD 476938/786/17	09-03-06	PKR				311.00		09-03-06	
33939	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M Khursheed		LCY	30019902464586	CD-MISC	PO	DD 476940/786/17	09-03-06	PKR				3,422.00		09-03-06	
33940	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Principal		LCY	30019902464586	CD-MISC	PO	DD 635318/786/71	09-03-06	PKR				5,000.00		09-03-06	
33941	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Principal		LCY	30019902464586	CD-MISC	PO	DD 635319/786/72	09-03-06	PKR				5,000.00		09-03-06	
33942	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		N.M.C Multan		LCY	30019902464586	CD-MISC	PO	DD 636099/786/74	09-03-06	PKR				5,000.00		09-03-06	
33943	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Rehman Naseem		LCY	30019902464586	CD-MISC	PO	PS 017649	09-03-06	PKR				33.00		09-03-06	
33944	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Naseem Nighat		LCY	30019902464586	CD-MISC	PO	PS 017711	09-03-06	PKR				259.00		09-03-06	
33945	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Sumera Tariq		LCY	30019902464586	CD-MISC	PO	PS 017712	09-03-06	PKR				177.00		09-03-06	
33946	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Farrukh		LCY	30019902464586	CD-MISC	PO	PS 017713	09-03-06	PKR				200.00		09-03-06	
33947	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	590584	15-03-06	PKR				59,200.00		15-03-06	
33948	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	214677	16-03-06	PKR				1,500.00		16-03-06	
33949	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	462734	16-03-06	PKR				2,000.00		16-03-06	
33950	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	59177	24-03-06	PKR				669.00		24-03-06	
33951	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KALSOOM AKHTAR		LCY	30019902464586	CD-MISC	PO	361350003/2025	27-03-06	PKR				5,000.00		27-03-06	
33952	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	564360	28-03-06	PKR				500.00		28-03-06	
33953	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	850695	05-04-06	PKR				431.00		05-04-06	
33954	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		wrongly posted 5211-918040 now rev		LCY	30019902464586	CD-MISC	PO	000003835/221175	05-04-06	PKR				3,000.00		05-04-06	
33955	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1208	07-04-06	PKR				15,000.00		07-04-06	
33956	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	677759	10-04-06	PKR				3,000.00		10-04-06	
33957	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	760715	12-04-06	PKR				8,000.00		12-04-06	
33958	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	790071	15-04-06	PKR				20,000.00		15-04-06	
33959	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	404530	18-04-06	PKR				2,000.00		18-04-06	
33960	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	588687	22-04-06	PKR				2,000.00		22-04-06	
33961	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1056496	22-04-06	PKR				2,500.00		22-04-06	
33962	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1056497	22-04-06	PKR				2,500.00		22-04-06	
33963	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	672566	24-04-06	PKR				1,200.00		24-04-06	
33964	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	858156	24-04-06	PKR				10,000.00		24-04-06	
33965	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	858161	24-04-06	PKR				10,000.00		24-04-06	
33966	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	128582	26-04-06	PKR				35,760.00		26-04-06	
33967	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	821627	28-04-06	PKR				5,100.00		28-04-06	
33968	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	421564	04-05-06	PKR				5,400.00		04-05-06	
33969	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	744501	08-05-06	PKR				2,000.00		08-05-06	
33970	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	744798	08-05-06	PKR				2,000.00		08-05-06	
33971	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	744799	08-05-06	PKR				2,000.00		08-05-06	
33972	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	744800	08-05-06	PKR				2,000.00		08-05-06	
33973	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		wrongly posted 5211-918040 now rev		LCY	30019902464586	CD-MISC	PO	000005333/224613	08-05-06	PKR				39,000.00		08-05-06	
33974	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 4468		LCY	30019902464586	CD-MISC	PO	4468	09-05-06	PKR				25,000.00		09-05-06	
33975	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18355	18-05-06	PKR				2,000.00		18-05-06	
33976	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	851284	20-05-06	PKR				2,000.00		20-05-06	
33977	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 000265/226622		LCY	30019902464586	CD-MISC	PO	000265/226622	22-05-06	PKR				10,000.00		22-05-06	
33978	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	989972	27-05-06	PKR				75,000.00		27-05-06	
33979	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 6937		LCY	30019902464586	CD-MISC	PO	6937	29-05-06	PKR				16,000.00		29-05-06	
33980	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	82035	29-05-06	PKR				6,087.00		29-05-06	
33981	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	168286	29-05-06	PKR				11,200.00		29-05-06	
33982	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	307886	01-06-06	PKR				796.00		01-06-06	
33983	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	363201	02-06-06	PKR				2,000.00		02-06-06	
33984	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	640590	06-06-06	PKR				1,000.00		06-06-06	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
33985	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436961	07-06-06	PKR				200.00		07-06-06	
33986	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		wrongly posted 5211-918040 now rev		LCY	30019902464586	CD-MISC	PO	000007057/228599	08-06-06	PKR				6,638.12		08-06-06	
33987	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	876106	12-06-06	PKR				60,000.00		12-06-06	
33988	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	876120	12-06-06	PKR				15,000.00		12-06-06	
33989	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Allah Dita		LCY	30019902464586	CD-MISC	PO	PS	14-06-06	PKR				650.00		14-06-06	
33990	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1059059	16-06-06	PKR				2,000.00		16-06-06	
33991	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	566074	21-06-06	PKR				300.00		21-06-06	
33992	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	566075	21-06-06	PKR				300.00		21-06-06	
33993	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	671143	24-06-06	PKR				200.00		24-06-06	
33994	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	695198	24-06-06	PKR				200.00		24-06-06	
33995	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18924	26-06-06	PKR				52,000.00		26-06-06	
33996	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436955	26-06-06	PKR				200.00		26-06-06	
33997	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	651413	27-06-06	PKR				495,113.00		27-06-06	
33998	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	333693	28-06-06	PKR				106.00		28-06-06	
33999	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	577963	03-07-06	PKR				500.00		03-07-06	
34000	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436959	05-07-06	PKR				200.00		05-07-06	
34001	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436960	06-07-06	PKR				200.00		06-07-06	
34002	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436962	08-07-06	PKR				200.00		08-07-06	
34003	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436963	08-07-06	PKR				200.00		08-07-06	
34004	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	111439	11-07-06	PKR				52,322.00		11-07-06	
34005	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	99198	13-07-06	PKR				7,500.00		13-07-06	
34006	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	782498	13-07-06	PKR				100.00		13-07-06	
34007	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	110549	17-07-06	PKR				10,000.00		17-07-06	
34008	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Allah Dita		LCY	30019902464586	CD-MISC	PO	PS	21-07-06	PKR				22.00		21-07-06	
34009	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	547654	24-07-06	PKR				2,365.95		24-07-06	
34010	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436970	26-07-06	PKR				200.00		26-07-06	
34011	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		App # 10000/2009		LCY	30019902464586	CD-MISC	PO	876477	27-07-06	PKR				10,000.00		27-07-06	
34012	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	639841	28-07-06	PKR				1,000.00		28-07-06	
34013	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	703364	03-08-06	PKR				65.00		03-08-06	
34014	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	671868	04-08-06	PKR				300.00		04-08-06	
34015	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	671869	04-08-06	PKR				300.00		04-08-06	
34016	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	695914	04-08-06	PKR				300.00		04-08-06	
34017	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	695915	04-08-06	PKR				300.00		04-08-06	
34018	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	436974	05-08-06	PKR				300.00		05-08-06	
34019	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	846146	05-08-06	PKR				300.00		05-08-06	
34020	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 8338		LCY	30019902464586	CD-MISC	PO	8338	07-08-06	PKR				20,000.00		07-08-06	
34021	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		App # 10001/2009		LCY	30019902464586	CD-MISC	PO	876701	19-08-06	PKR				21,000.00		19-08-06	
34022	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	933241	19-08-06	PKR				500.00		19-08-06	
34023	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	66381	23-08-06	PKR				711.00		23-08-06	
34024	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	191800	26-08-06	PKR				25,000.00		26-08-06	
34025	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	420952	29-08-06	PKR				200.00		29-08-06	
34026	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1262699	29-08-06	PKR				78,000.00		29-08-06	
34027	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	430271	31-08-06	PKR				200.00		31-08-06	
34028	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	336676	06-09-06	PKR				200.00		06-09-06	
34029	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	876927	06-09-06	PKR				200.00		06-09-06	
34030	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	876928	06-09-06	PKR				200.00		06-09-06	
34031	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	876929	06-09-06	PKR				200.00		06-09-06	
34032	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	876930	06-09-06	PKR				200.00		06-09-06	
34033	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	000000059/239034	06-09-06	PKR				160,020.00		06-09-06	
34034	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	876931	07-09-06	PKR				200.00		07-09-06	
34035	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	000000059/239164	07-09-06	PKR				15,000.00		07-09-06	
34036	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	671955	09-09-06	PKR				1,305.00		09-09-06	
34037	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	933612	09-09-06	PKR				2,518.00		09-09-06	
34038	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	293693	14-09-06	PKR				530.00		14-09-06	
34039	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	106336	15-09-06	PKR				630.00		15-09-06	
34040	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1	16-09-06	PKR				10,000.00		16-09-06	
34041	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 9916		LCY	30019902464586	CD-MISC	PO	9916	16-09-06	PKR				56,200.00		16-09-06	
34042	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	265115	18-09-06	PKR				1,000.00		18-09-06	
34043	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	877662	18-09-06	PKR				3,000.00		18-09-06	
34044	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	744521	19-09-06	PKR				2,000.00		19-09-06	
34045	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	744522	19-09-06	PKR				2,000.00		19-09-06	
34046	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	863636	20-09-06	PKR				2,000.00		20-09-06	
34047	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	863638	20-09-06	PKR				2,000.00		20-09-06	
34048	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	395319	22-09-06	PKR				600.00		22-09-06	
34049	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	204914	23-09-06	PKR				700.00		23-09-06	
34050	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Aziz H Asam		LCY	30019902464586	CD-MISC	PO	DD 724879/786/20	23-09-06	PKR				424.00		23-09-06	
34051	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M Khursheed		LCY	30019902464586	CD-MISC	PO	DD 724881/786/20	23-09-06	PKR				4,669.00		23-09-06	
34052	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		A Ghaffar		LCY	30019902464586	CD-MISC	PO	DD 730402/786/31	23-09-06	PKR				3,802.00		23-09-06	
34053	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	265037	28-09-06	PKR				78,267.00		28-09-06	
34054	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	282672	28-09-06	PKR				200.00		28-09-06	
34055	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	282673	28-09-06	PKR				200.00		28-09-06	
34056	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	110594	30-09-06	PKR				10,000.00		30-09-06	

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34057	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FTD 000579/242059		LCY	30019902464586	CD-MISC	PO	000579/242059	03-10-06	PKR				6,000.00		03-10-06	
34058	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	156003	04-10-06	PKR				500.00		04-10-06	
34059	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	516799	05-10-06	PKR				200.00		05-10-06	
34060	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	114769	06-10-06	PKR				200.00		06-10-06	
34061	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	194678	07-10-06	PKR				200.00		07-10-06	
34062	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	179286	09-10-06	PKR				200.00		09-10-06	
34063	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	644393	09-10-06	PKR				200.00		09-10-06	
34064	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	644394	09-10-06	PKR				200.00		09-10-06	
34065	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	391630	12-10-06	PKR				2,000.00		12-10-06	
34066	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119101	13-10-06	PKR				100.00		13-10-06	
34067	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119104	13-10-06	PKR				100.00		13-10-06	
34068	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119115	13-10-06	PKR				100.00		13-10-06	
34069	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119116	13-10-06	PKR				100.00		13-10-06	
34070	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119118	13-10-06	PKR				100.00		13-10-06	
34071	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119120	13-10-06	PKR				100.00		13-10-06	
34072	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119121	13-10-06	PKR				100.00		13-10-06	
34073	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	119124	13-10-06	PKR				100.00		13-10-06	
34074	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1191123	13-10-06	PKR				100.00		13-10-06	
34075	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	208019	14-10-06	PKR				200.00		14-10-06	
34076	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	70068578	16-10-06	PKR				640.00		16-10-06	
34077	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	51258	19-10-06	PKR				2,500.00		19-10-06	
34078	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	51285	19-10-06	PKR				2,500.00		19-10-06	
34079	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	51286	19-10-06	PKR				2,500.00		19-10-06	
34080	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	809946	28-10-06	PKR				46,100.00		28-10-06	
34081	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1257721	31-10-06	PKR				800.00		31-10-06	
34082	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD YAQOOB		LCY	30019902464586	CD-MISC	PO	514420347	31-10-06	PKR				200,000.00		31-10-06	
34083	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD YAQOOB		LCY	30019902464586	CD-MISC	PO	514420348	31-10-06	PKR				100,000.00		31-10-06	
34084	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	880967	08-11-06	PKR				4,600.00		08-11-06	
34085	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	24972	18-11-06	PKR				5,510.00		18-11-06	
34086	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	13842	22-11-06	PKR				475.00		22-11-06	
34087	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	872995	22-11-06	PKR				8,435.00		22-11-06	
34088	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1403881644	23-11-06	PKR				1,500.00		23-11-06	
34089	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1163239	25-11-06	PKR				1,500.00		25-11-06	
34090	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	391778	29-11-06	PKR				10,000.00		29-11-06	
34091	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	16414	05-12-06	PKR				30,000.00		05-12-06	
34092	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	334075	05-12-06	PKR				1,380.00		05-12-06	
34093	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1300175	05-12-06	PKR				1,500.00		05-12-06	
34094	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1300176	05-12-06	PKR				1,500.00		05-12-06	
34095	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	43280893	06-12-06	PKR				10,000.00		06-12-06	
34096	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1236253965	14-12-06	PKR				16,836.00		14-12-06	
34097	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	864155	16-12-06	PKR				1,000.00		16-12-06	
34098	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	953293	18-12-06	PKR				2,600.00		18-12-06	
34099	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	68721	23-12-06	PKR				60,000.00		23-12-06	
34100	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	880404	23-12-06	PKR				1,080.00		23-12-06	
34101	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	864213	27-12-06	PKR				500.00		27-12-06	
34102	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	602844826	27-12-06	PKR				50,000.00		27-12-06	
34103	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1161515246	27-12-06	PKR				3,000.00		27-12-06	
34104	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1161515260	28-12-06	PKR				2,500.00		28-12-06	
34105	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	514418940/2037	29-12-06	PKR				653,082.00		29-12-06	
34106	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	514418941/2037	29-12-06	PKR				130,616.00		29-12-06	
34107	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	334130	30-12-06	PKR				7,000.00		30-12-06	
34108	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	15000000284040	30-12-06	PKR				100.00		30-12-06	
34109	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	7219253	06-01-07	PKR				592.00		06-01-07	
34110	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	30615862	09-01-07	PKR				10,460.00		09-01-07	
34111	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	Reversal	10-01-07	PKR				1,199,475.96		10-01-07	
34112	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	221594713	13-01-07	PKR				21,000.00		13-01-07	
34113	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD YOUSAF		LCY	30019902464586	CD-MISC	PO	416086	15-01-07	PKR				50,000.00		15-01-07	
34114	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	192969548	17-01-07	PKR				100.00		17-01-07	
34115	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	233806423	18-01-07	PKR				2,486.10		18-01-07	
34116	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	14000001120855	18-01-07	PKR				2,900.00		18-01-07	
34117	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1554260869	20-01-07	PKR				500.00		20-01-07	
34118	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		wrongly dr 902464 instd 5722-918040		LCY	30019902464586	CD-MISC	PO	38072126	22-01-07	PKR				500,000.00		22-01-07	
34119	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	739909	26-01-07	PKR				3,139,714.00		26-01-07	
34120	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	739938	26-01-07	PKR				11,730.00		26-01-07	
34121	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1833624	01-02-07	PKR				15,000.00		01-02-07	
34122	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1833625	01-02-07	PKR				25,000.00		01-02-07	
34123	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	23145120	08-02-07	PKR				200.00		08-02-07	
34124	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	889927	14-02-07	PKR				4,000.00		14-02-07	
34125	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	602595829	14-02-07	PKR				500.00		14-02-07	
34126	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	105403174	15-02-07	PKR				2,000.00		15-02-07	
34127	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	112765464	15-02-07	PKR				4,000.00		15-02-07	
34128	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	431006043	15-02-07	PKR				2,000.00		15-02-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34129	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1026434	17-02-07	PKR				12,000.00		17-02-07	
34130	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1561769822	21-02-07	PKR				2,000.00		21-02-07	
34131	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1172670617	22-02-07	PKR				2,000.00		22-02-07	
34132	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ABN AMRO BANK DD		LCY	30019902464586	CD-MISC	PO	446225637	24-02-07	PKR				22,127.00		24-02-07	
34133	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1172781315	24-02-07	PKR				2,000.00		24-02-07	
34134	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	533922496	27-02-07	PKR				2,000.00		27-02-07	
34135	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1173090617	27-02-07	PKR				2,000.00		27-02-07	
34136	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	73186	05-03-07	PKR				376,118.00		05-03-07	
34137	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	98835	07-03-07	PKR				1,000.00		07-03-07	
34138	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	141192138	07-03-07	PKR				100.00		07-03-07	
34139	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	14004730	08-03-07	PKR				16,000.00		08-03-07	
34140	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1780812426	19-03-07	PKR				1,000.00		19-03-07	
34141	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AP/9242/0033		LCY	30019902464586	CD-MISC	PO	00126988/2012/07	20-03-07	PKR				49,230.00		20-03-07	
34142	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	7235526	21-03-07	PKR				540.00		21-03-07	
34143	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	151285965	24-03-07	PKR				10.00		24-03-07	
34144	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	151285966	24-03-07	PKR				10.00		24-03-07	
34145	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1683010930	26-03-07	PKR				25,000.00		26-03-07	
34146	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	7236071	04-04-07	PKR				523.00		04-04-07	
34147	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	135302395911353	10-04-07	PKR				28,350.00		10-04-07	
34148	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	162974409	16-04-07	PKR				1,000.00		16-04-07	
34149	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1432180059	18-04-07	PKR				1,000.00		18-04-07	
34150	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201800991432	23-04-07	PKR				1,000.00		23-04-07	
34151	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201801011432	23-04-07	PKR				1,000.00		23-04-07	
34152	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1432014320180100	23-04-07	PKR				1,000.00		23-04-07	
34153	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1629745270162	24-04-07	PKR				1,000.00		24-04-07	
34154	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1629745370162	24-04-07	PKR				1,000.00		24-04-07	
34155	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1629745420162	24-04-07	PKR				1,000.00		24-04-07	
34156	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1434453498	25-04-07	PKR				1,000.00		25-04-07	
34157	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1702096112	25-04-07	PKR				1,000.00		25-04-07	
34158	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201801921432	26-04-07	PKR				1,000.00		26-04-07	
34159	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201801931432	26-04-07	PKR				1,000.00		26-04-07	
34160	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201801941432	26-04-07	PKR				1,000.00		26-04-07	
34161	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201802021432	26-04-07	PKR				1,000.00		26-04-07	
34162	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201802141432	26-04-07	PKR				1,000.00		26-04-07	
34163	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201802531432	26-04-07	PKR				1,000.00		26-04-07	
34164	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201802551432	26-04-07	PKR				1,000.00		26-04-07	
34165	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	695057	27-04-07	PKR				1,000.00		27-04-07	
34166	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	695058	27-04-07	PKR				1,000.00		27-04-07	
34167	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	162974787	27-04-07	PKR				1,000.00		27-04-07	
34168	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	162974788	27-04-07	PKR				1,000.00		27-04-07	
34169	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	894325347	27-04-07	PKR				1,000.00		27-04-07	
34170	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	894325348	27-04-07	PKR				1,000.00		27-04-07	
34171	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1629746950162	27-04-07	PKR				1,000.00		27-04-07	
34172	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1629747180162	27-04-07	PKR				1,000.00		27-04-07	
34173	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1629747190162	27-04-07	PKR				1,000.00		27-04-07	
34174	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201803111432	27-04-07	PKR				1,000.00		27-04-07	
34175	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201803551432	27-04-07	PKR				1,000.00		27-04-07	
34176	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1630191922	28-04-07	PKR				1,000.00		28-04-07	
34177	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1639717499	28-04-07	PKR				25,000.00		28-04-07	
34178	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1639717500	28-04-07	PKR				20,000.00		28-04-07	
34179	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1639717501	28-04-07	PKR				50,000.00		28-04-07	
34180	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5030116967	28-04-07	PKR				1,000.00		28-04-07	
34181	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201803691432	28-04-07	PKR				1,000.00		28-04-07	
34182	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	143201804381432	28-04-07	PKR				1,000.00		28-04-07	
34183	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	14350788934	14-05-07	PKR				7,000.00		14-05-07	
34184	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	14350788934	14-05-07	PKR				7,000.00		14-05-07	
34185	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1512266390015	16-05-07	PKR				8,000.00		16-05-07	
34186	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1512266410015	16-05-07	PKR				8,000.00		16-05-07	
34187	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	464244181	22-05-07	PKR				100.00		22-05-07	
34188	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	REV	24-05-07	PKR				95,987.00		24-05-07	
34189	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	UTILITY BILL	25-05-07	PKR				590.00		25-05-07	
34190	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	UTILITY BILL	25-05-07	PKR				28,240.00		25-05-07	
34191	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	11031220819	26-05-07	PKR				2,000.00		26-05-07	
34192	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	11031220820	26-05-07	PKR				2,000.00		26-05-07	
34193	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2401922150024	31-05-07	PKR				300.00		31-05-07	
34194	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2401922160024	31-05-07	PKR				300.00		31-05-07	
34195	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2401922170024	31-05-07	PKR				300.00		31-05-07	
34196	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2941953670294	05-06-07	PKR				200.00		05-06-07	
34197	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	PON/34920891/758	08-06-07	PKR				10,000.00		08-06-07	
34198	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2941953790294	08-06-07	PKR				200.00		08-06-07	
34199	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2941953800294	08-06-07	PKR				200.00		08-06-07	
34200	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2570396662	09-06-07	PKR				800.00		09-06-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34201	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5411159492	09-06-07	PKR				1,400.00		09-06-07	
34202	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2941953820294	09-06-07	PKR				200.00		09-06-07	
34203	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2941953830294	09-06-07	PKR				200.00		09-06-07	
34204	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1922930090602	11-06-07	PKR				1,000.00		11-06-07	
34205	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1790752419	12-06-07	PKR				50,000.00		12-06-07	
34206	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1790752420	12-06-07	PKR				5,000.00		12-06-07	
34207	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	284860	14-06-07	PKR				200.00		14-06-07	
34208	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289490602	14-06-07	PKR				200.00		14-06-07	
34209	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289590602	18-06-07	PKR				200.00		18-06-07	
34210	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289610602	19-06-07	PKR				200.00		19-06-07	
34211	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289650602	20-06-07	PKR				200.00		20-06-07	
34212	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289700602	20-06-07	PKR				200.00		20-06-07	
34213	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289740602	21-06-07	PKR				200.00		21-06-07	
34214	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289750602	21-06-07	PKR				200.00		21-06-07	
34215	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	13303286270602	27-06-07	PKR				200.00		27-06-07	
34216	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	18203289920602	27-06-07	PKR				200.00		27-06-07	
34217	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SGNR1		LCY	30019902464586	CD-MISC	PO	0	03-07-07	PKR				6,000.00		03-07-07	
34218	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1280437447	03-07-07	PKR				200.00		03-07-07	
34219	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SUI SOUTHERN GAS COMPANY.		LCY	30019902464586	CD-MISC	PO	12710520602	03-07-07	PKR				200.00		03-07-07	
34220	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	660266	04-07-07	PKR				22,006.00		04-07-07	
34221	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MA LA		LCY	30019902464586	CD-MISC	PO	285282259	04-07-07	PKR				11,900.00		04-07-07	
34222	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SBP A.C INCOME TAX		LCY	30019902464586	CD-MISC	PO	568751177	04-07-07	PKR				37,920.00		04-07-07	
34223	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BISE		LCY	30019902464586	CD-MISC	PO	4065344497	04-07-07	PKR				575.00		04-07-07	
34224	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DDO BTM		LCY	30019902464586	CD-MISC	PO	6970138623	04-07-07	PKR				300.00		04-07-07	
34225	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	560126079	05-07-07	PKR				500.00		05-07-07	
34226	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1280437449	05-07-07	PKR				200.00		05-07-07	
34227	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		h ,e,c isl		LCY	30019902464586	CD-MISC	PO	1280437450	05-07-07	PKR				200.00		05-07-07	
34228	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IN CLG		LCY	30019902464586	CD-MISC	PO	4065344429	05-07-07	PKR				1,895.00		05-07-07	
34229	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTER CITY AMT.		LCY	30019902464586	CD-MISC	PO	6562	06-07-07	PKR				300.00		06-07-07	
34230	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IIUI		LCY	30019902464586	CD-MISC	PO	231130226	06-07-07	PKR				3,411.00		06-07-07	
34231	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	3550815222	06-07-07	PKR				13,446.00		06-07-07	
34232	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	PO	4065344720	06-07-07	PKR				9,693.00		06-07-07	
34233	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BISE		LCY	30019902464586	CD-MISC	PO	4065344729	06-07-07	PKR				1,404.00		06-07-07	
34234	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S GHOTKI FLOOR MILL		LCY	30019902464586	CD-MISC	PO	40650344724	06-07-07	PKR				2,097.00		06-07-07	
34235	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		0038 TARIQ ROAD CENTRE		LCY	30019902464586	CD-MISC	PO	6506020677560	06-07-07	PKR				200.00		06-07-07	
34236	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	6506775590602	06-07-07	PKR				2,500.00		06-07-07	
34237	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S S G C		LCY	30019902464586	CD-MISC	PO	ERR0611100413203	06-07-07	PKR				350.00		06-07-07	
34238	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	0	07-07-07	PKR				5,400.00		07-07-07	
34239	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	0	07-07-07	PKR				10,800.00		07-07-07	
34240	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		REVSE		LCY	30019902464586	CD-MISC	PO	0	07-07-07	PKR				10,800.00		07-07-07	
34241	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TASNEEM ISMAT		LCY	30019902464586	CD-MISC	PO	1	07-07-07	PKR				5,000.00		07-07-07	
34242	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1925331903	07-07-07	PKR				300.00		07-07-07	
34243	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M IRSHAD		LCY	30019902464586	CD-MISC	PO	4065344405	07-07-07	PKR				7,994.00		07-07-07	
34244	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SCETORY SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	PO	4890980320	07-07-07	PKR				300.00		07-07-07	
34245	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	4221746390602	07-07-07	PKR				200.00		07-07-07	
34246	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I.I.U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1140875106	09-07-07	PKR				500.00		09-07-07	
34247	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1236099149	09-07-07	PKR				100.00		09-07-07	
34248	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		C		LCY	30019902464586	CD-MISC	PO	4660853214	09-07-07	PKR				350.00		09-07-07	
34249	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	4660853215	09-07-07	PKR				350.00		09-07-07	
34250	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	4660853216	09-07-07	PKR				350.00		09-07-07	
34251	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	PO	4660853218	09-07-07	PKR				350.00		09-07-07	
34252	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S ANAS ELECTRIC WORKS		LCY	30019902464586	CD-MISC	PO	11551007076	09-07-07	PKR				5,000.00		09-07-07	
34253	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBC		LCY	30019902464586	CD-MISC	PO	22250881740	09-07-07	PKR				3,190.00		09-07-07	
34254	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	17879127330813	09-07-07	PKR				400.00		09-07-07	
34255	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1360208666	10-07-07	PKR				580.00		10-07-07	
34256	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1360208667	10-07-07	PKR				2,000.00		10-07-07	
34257	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINT CH OF CHEQUE BOOK		LCY	30019902464586	CD-MISC	PO	4660853222	10-07-07	PKR				350.00		10-07-07	
34258	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CCB		LCY	30019902464586	CD-MISC	PO	37112679330387	10-07-07	PKR				500.00		10-07-07	
34259	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		cash received		LCY	30019902464586	CD-MISC	PO	LFT0068000589/07	10-07-07	PKR				50,000.00		10-07-07	
34260	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S B P Ý ORIX IVESTMENT BANK PAK LT		LCY	30019902464586	CD-MISC	PO	1589394401	10-07-07	PKR				73,362.00		10-07-07	
34261	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TECHNOLOGY CENTRE		LCY	30019902464586	CD-MISC	PO	1043493156	11-07-07	PKR				500.00		11-07-07	
34262	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D G FINANCE H E C		LCY	30019902464586	CD-MISC	PO	4660853223	11-07-07	PKR				350.00		11-07-07	
34263	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S I. I. U .A/C18440010163203		LCY	30019902464586	CD-MISC	PO	698	12-07-07	PKR				200.00		12-07-07	
34264	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG AWC		LCY	30019902464586	CD-MISC	PO	80148890	12-07-07	PKR				300.00		12-07-07	
34265	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG FINANCE HEC		LCY	30019902464586	CD-MISC	PO	1140875129	12-07-07	PKR				500.00		12-07-07	
34266	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTE ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4660853225	12-07-07	PKR				350.00		12-07-07	
34267	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5722344528	12-07-07	PKR				864.00		12-07-07	
34268	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DD		LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	12-07-07	PKR				5,175.00		12-07-07	
34269	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTERNATIONAL ISLAMIC UNI. ISB		LCY	30019902464586	CD-MISC	PO	240887476	12-07-07	PKR				4,528.00		12-07-07	
34270	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1495123523	12-07-07	PKR				3,800.00		12-07-07	
34271	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG FINANCE HEC A/C 01120050011901		LCY	30019902464586	CD-MISC	PO	1495123526	12-07-07	PKR				650.00		12-07-07	
34272	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IILI		LCY	30019902464586	CD-MISC	PO	169265954541236	13-07-07	PKR				600.00		13-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34273	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STEEL MILLS LTD A/C PAK SE		LCY	30019902464586	CD-MISC	PO	606585464	14-07-07	PKR				2,514.00		14-07-07	
34274	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H E C D G FINANCE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1140875141	14-07-07	PKR				500.00		14-07-07	
34275	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		cash received		LCY	30019902464586	CD-MISC	PO	14288327	14-07-07	PKR				5,409.00		14-07-07	
34276	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		3708		LCY	30019902464586	CD-MISC	PO	29401959	14-07-07	PKR				5,950.00		14-07-07	
34277	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H.E.C.ISLAMABAD		LCY	30019902464586	CD-MISC	PO	35555574	16-07-07	PKR				10,000.00		16-07-07	
34278	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DISTRICT OFFICER E & M		LCY	30019902464586	CD-MISC	PO	190544070	16-07-07	PKR				200,000.00		16-07-07	
34279	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	240887488	16-07-07	PKR				310.00		16-07-07	
34280	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	240887488	16-07-07	PKR				310.00		16-07-07	
34281	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE ENGINEER K C E/M-1 PAK PW		LCY	30019902464586	CD-MISC	PO	827613495	16-07-07	PKR				1,340.00		16-07-07	
34282	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1140875155	16-07-07	PKR				500.00		16-07-07	
34283	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DD/HMB		LCY	30019902464586	CD-MISC	PO	22113383321140	16-07-07	PKR				500.00		16-07-07	
34284	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	PO	124606985741844	16-07-07	PKR				500.00		16-07-07	
34285	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	16-07-07	PKR				500,000.00		16-07-07	
34286	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	82316899	16-07-07	PKR				6,744.00		16-07-07	
34287	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC Islamabad		LCY	30019902464586	CD-MISC	PO	1495597595	16-07-07	PKR				1,680.00		16-07-07	
34288	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1927117979	16-07-07	PKR				7,260.00		16-07-07	
34289	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HBL PROGESSIVE OFFICERS ASSOCIATION		LCY	30019902464586	CD-MISC	PO	3880121298	16-07-07	PKR				10,081.00		16-07-07	
34290	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TAX		LCY	30019902464586	CD-MISC	PO	65405249	17-07-07	PKR				7,260.00		17-07-07	
34291	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TAX		LCY	30019902464586	CD-MISC	PO	69101610	17-07-07	PKR				11,200.00		17-07-07	
34292	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG FINANCE		LCY	30019902464586	CD-MISC	PO	188039934	17-07-07	PKR				3,900.00		17-07-07	
34293	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMMISSION, ISB		LCY	30019902464586	CD-MISC	PO	466853249	17-07-07	PKR				350.00		17-07-07	
34294	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	690692670	17-07-07	PKR				14,490.00		17-07-07	
34295	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC H-9, ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4085344737	17-07-07	PKR				1,944.00		17-07-07	
34296	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	4660853246	17-07-07	PKR				350.00		17-07-07	
34297	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		toies madina town fsd		LCY	30019902464586	CD-MISC	PO	4660853247	17-07-07	PKR				350.00		17-07-07	
34298	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	17203004890190	17-07-07	PKR				12,000.00		17-07-07	
34299	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHONEX		LCY	30019902464586	CD-MISC	PO	27968368	17-07-07	PKR				32,000.00		17-07-07	
34300	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		highir education commoission		LCY	30019902464586	CD-MISC	PO	580341161	17-07-07	PKR				11,523.00		17-07-07	
34301	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG(FINANCE) HEC		LCY	30019902464586	CD-MISC	PO	606585464	18-07-07	PKR				2,514.00		18-07-07	
34302	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Higher Education Commission		LCY	30019902464586	CD-MISC	PO	1204489703	18-07-07	PKR				150.00		18-07-07	
34303	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OBC 760		LCY	30019902464586	CD-MISC	PO	379902450586	18-07-07	PKR				6,650.00		18-07-07	
34304	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PO		LCY	30019902464586	CD-MISC	PO	169706562	19-07-07	PKR				10,000.00		19-07-07	
34305	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D G FINACE H F C		LCY	30019902464586	CD-MISC	PO	259468443	19-07-07	PKR				300.00		19-07-07	
34306	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG (FINANCE) HEC, H-9 ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	1140875174	19-07-07	PKR				200.00		19-07-07	
34307	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		h.e.com0isd.		LCY	30019902464586	CD-MISC	PO	1140875180	19-07-07	PKR				200.00		19-07-07	
34308	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL CADET COLLEGE FEATH JANG		LCY	30019902464586	CD-MISC	PO	1204489117	19-07-07	PKR				500.00		19-07-07	
34309	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	9710451594	19-07-07	PKR				500.00		19-07-07	
34310	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC DG FINANCE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	419191471342	19-07-07	PKR				484.50		19-07-07	
34311	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	HMT NO TO US	19-07-07	PKR				6,000.00		19-07-07	
34312	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1521007184	20-07-07	PKR				150.00		20-07-07	
34313	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	20-07-07	PKR				188.00		20-07-07	
34314	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBCO		LCY	30019902464586	CD-MISC	PO	1848703753	20-07-07	PKR				13,308.00		20-07-07	
34315	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SAME DAY CLG CHARGES (MEGA CORP)		LCY	30019902464586	CD-MISC	PO	70939764	21-07-07	PKR				300.00		21-07-07	
34316	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1140875189	21-07-07	PKR				500.00		21-07-07	
34317	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		A I O U ISB		LCY	30019902464586	CD-MISC	PO	829920450586	21-07-07	PKR				100.00		21-07-07	
34318	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTER NATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	4559370	23-07-07	PKR				10,000.00		23-07-07	
34319	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR FIN QUEST NAWAB SHAH		LCY	30019902464586	CD-MISC	PO	112929578	23-07-07	PKR				500.00		23-07-07	
34320	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OBC		LCY	30019902464586	CD-MISC	PO	1140875196	23-07-07	PKR				500.00		23-07-07	
34321	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	PO	1140875198	23-07-07	PKR				500.00		23-07-07	
34322	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SADDAM ENTERPRISES		LCY	30019902464586	CD-MISC	PO	3721692602	23-07-07	PKR				1,250.00		23-07-07	
34323	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OBC		LCY	30019902464586	CD-MISC	PO	1242960615	23-07-07	PKR				849.00		23-07-07	
34324	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4098453	24-07-07	PKR				5,000.00		24-07-07	
34325	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHAD AHMED SHAD		LCY	30019902464586	CD-MISC	PO	760160963	24-07-07	PKR				400.00		24-07-07	
34326	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1140875203	24-07-07	PKR				500.00		24-07-07	
34327	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KOHAT UNIVERSITY OF SCIENCE AND TEC		LCY	30019902464586	CD-MISC	PO	1140875204	24-07-07	PKR				250.00		24-07-07	
34328	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTERNATINAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1719459634	24-07-07	PKR				2,000.00		24-07-07	
34329	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		LEGAL FEE		LCY	30019902464586	CD-MISC	PO	3721692606	24-07-07	PKR				1,250.00		24-07-07	
34330	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		GE (ARMY) ABBOTTABAD		LCY	30019902464586	CD-MISC	PO	224309795	25-07-07	PKR				16,735.00		25-07-07	
34331	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FVG THE CONTROLLER GOVT PRINTING PR		LCY	30019902464586	CD-MISC	PO	224309797	25-07-07	PKR				13,000.00		25-07-07	
34332	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1140875212	25-07-07	PKR				250.00		25-07-07	
34333	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1161461871	25-07-07	PKR				50.00		25-07-07	
34334	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		T.M.A.SAILKOT		LCY	30019902464586	CD-MISC	PO	4660853269	25-07-07	PKR				1,350.00		25-07-07	
34335	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SOLD GUNS		LCY	30019902464586	CD-MISC	PO	30010000000000	25-07-07	PKR				48,000.00		25-07-07	
34336	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	2-letter of acce	25-07-07	PKR				9,000.00		25-07-07	
34337	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4505219	26-07-07	PKR				10,000.00		26-07-07	
34338	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4505220	26-07-07	PKR				10,000.00		26-07-07	
34339	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4505221	26-07-07	PKR				10,000.00		26-07-07	
34340	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4505222	26-07-07	PKR				10,000.00		26-07-07	
34341	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	1393388285	26-07-07	PKR				221.00		26-07-07	
34342	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	1393388285	26-07-07	PKR				221.00		26-07-07	
34343	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	1592482382	26-07-07	PKR				450.00		26-07-07	
34344	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTERCITY CLG		LCY	30019902464586	CD-MISC	PO	3721692601	26-07-07	PKR				1,250.00		26-07-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34345	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		sbp pnelty		LCY	30019902464586	CD-MISC	PO	155532760015	26-07-07	PKR				315,730.00		26-07-07	
34346	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CML		LCY	30019902464586	CD-MISC	PO	726795-02	26-07-07	PKR				95.00		26-07-07	
34347	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	8324955	27-07-07	PKR				15,000.00		27-07-07	
34348	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I TAX OFF SUK		LCY	30019902464586	CD-MISC	PO	102342951	27-07-07	PKR				8,019.00		27-07-07	
34349	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DEHI TAZEEM ASHKOT		LCY	30019902464586	CD-MISC	PO	192165169	27-07-07	PKR				4,900.00		27-07-07	
34350	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	550580474	27-07-07	PKR				873.76		27-07-07	
34351	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CASH M		LCY	30019902464586	CD-MISC	PO	3721692609	27-07-07	PKR				1,250.00		27-07-07	
34352	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1155467644	27-07-07	PKR				25,000.00		27-07-07	
34353	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		N T C		LCY	30019902464586	CD-MISC	PO	851838909	28-07-07	PKR				16,723.00		28-07-07	
34354	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NADRA KIOSK 1086-50		LCY	30019902464586	CD-MISC	PO	1140875219	28-07-07	PKR				250.00		28-07-07	
34355	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Reversed from 900482		LCY	30019902464586	CD-MISC	PO	1524840335	28-07-07	PKR				20.00		28-07-07	
34356	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NADRA Kiosk A/C 1086-50		LCY	30019902464586	CD-MISC	PO	4065344742	28-07-07	PKR				2,592.00		28-07-07	
34357	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S.O N.A.S ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4660853277	28-07-07	PKR				200.00		28-07-07	
34358	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER QAU		LCY	30019902464586	CD-MISC	PO	3880120457	28-07-07	PKR				906.00		28-07-07	
34359	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		K W S B		LCY	30019902464586	CD-MISC	PO	55005501176574	30-07-07	PKR				150.00		30-07-07	
34360	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMODANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	PO	000OCL0658.77.06	30-07-07	PKR				45,413.00		30-07-07	
34361	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NATIONAL TESTING SERVICE I-8 ISD		LCY	30019902464586	CD-MISC	PO	786456614	30-07-07	PKR				56,736.00		30-07-07	
34362	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	0	31-07-07	PKR				35,121.00		31-07-07	
34363	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	0	31-07-07	PKR				35,121.00		31-07-07	
34364	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	768635	31-07-07	PKR				8,278.00		31-07-07	
34365	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMM ON ABN AMRO BANK LTD DT 130107		LCY	30019902464586	CD-MISC	PO	20401561	31-07-07	PKR				7,200.00		31-07-07	
34366	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	65315817	31-07-07	PKR				2,410.00		31-07-07	
34367	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE DIRECTOR GANERAL FOR PLANT		LCY	30019902464586	CD-MISC	PO	122012200665677	31-07-07	PKR				1,200.00		31-07-07	
34368	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INTERCITY CHQ		LCY	30019902464586	CD-MISC	PO	1315000000809550	31-07-07	PKR				2,238.00		31-07-07	
34369	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1741766258	31-07-07	PKR				20,000.00		31-07-07	
34370	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HBL F.T.C.KARACHI A/C EDS ON EDBCS		LCY	30019902464586	CD-MISC	PO	4065344738	31-07-07	PKR				1,296.00		31-07-07	
34371	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	14010897	01-08-07	PKR				19,362.00		01-08-07	
34372	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBDA		LCY	30019902464586	CD-MISC	PO	3721692608	01-08-07	PKR				1,250.00		01-08-07	
34373	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	640370	03-08-07	PKR				15,000.00		03-08-07	
34374	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TRASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	PO	1140875235	03-08-07	PKR				250.00		03-08-07	
34375	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	240887498	03-08-07	PKR				1,658.00		03-08-07	
34376	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		N B P D.C. BR. MULTAN		LCY	30019902464586	CD-MISC	PO	12710807197	04-08-07	PKR				300.00		04-08-07	
34377	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN PEOPLE PARTY		LCY	30019902464586	CD-MISC	PO	550001176586	04-08-07	PKR				25,000.00		04-08-07	
34378	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SALEEM AKHTAR		LCY	30019902464586	CD-MISC	PO	DD	04-08-07	PKR				125,000.00		04-08-07	
34379	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	3880121301	04-08-07	PKR				2,500.00		04-08-07	
34380	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		QAMAR & ASSOCIATES		LCY	30019902464586	CD-MISC	PO	430001890144300	06-08-07	PKR				1,000.00		06-08-07	
34381	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CIB		LCY	30019902464586	CD-MISC	PO	1261094493	07-08-07	PKR				300.00		07-08-07	
34382	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CSD HP AC 11966-42		LCY	30019902464586	CD-MISC	PO	503085002123	07-08-07	PKR				12,048.00		07-08-07	
34383	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIR FIN & PLANNING UNIVERSITY		LCY	30019902464586	CD-MISC	PO	107603162711992	07-08-07	PKR				350.00		07-08-07	
34384	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MRTC		LCY	30019902464586	CD-MISC	PO	1668040370	07-08-07	PKR				200,000.00		07-08-07	
34385	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ATM CARD 6014921001525120 DT		LCY	30019902464586	CD-MISC	PO	143133648	08-08-07	PKR				500.00		08-08-07	
34386	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAUJI FOUNDATIONOVERSEASEMPLYMENT		LCY	30019902464586	CD-MISC	PO	156084123	08-08-07	PKR				300.00		08-08-07	
34387	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR STUDENT AFFAIRS KOTLI & MI		LCY	30019902464586	CD-MISC	PO	607423599	08-08-07	PKR				400.00		08-08-07	
34388	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	1140875253	08-08-07	PKR				150.00		08-08-07	
34389	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR OF FINANCE OF PLANING		LCY	30019902464586	CD-MISC	PO	1140875255	08-08-07	PKR				350.00		08-08-07	
34390	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1741122229	08-08-07	PKR				500.00		08-08-07	
34391	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ERF GRANT		LCY	30019902464586	CD-MISC	PO	3000937807	08-08-07	PKR				700,000.00		08-08-07	
34392	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D. I. OF BUSINESS & INFORMATION		LCY	30019902464586	CD-MISC	PO	607423603	09-08-07	PKR				150.00		09-08-07	
34393	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXCISE & TAXATION OFFICER PORT QASI		LCY	30019902464586	CD-MISC	PO	692561036	09-08-07	PKR				5,076.00		09-08-07	
34394	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMSAT INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	PO	1672112816	09-08-07	PKR				500.00		09-08-07	
34395	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		1549		LCY	30019902464586	CD-MISC	PO	1848703755	09-08-07	PKR				450.00		09-08-07	
34396	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHAHZAD 27671 MCB GOLE MKT.BR		LCY	30019902464586	CD-MISC	PO	8510552540	09-08-07	PKR				23,816.26		09-08-07	
34397	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TMA BALDIA TOWN		LCY	30019902464586	CD-MISC	PO	1505534502015	09-08-07	PKR				800.00		09-08-07	
34398	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	09-08-07	PKR				305.04		09-08-07	
34399	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	786271817	09-08-07	PKR				12,250.00		09-08-07	
34400	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIR.J P M C KARACHI		LCY	30019902464586	CD-MISC	PO	451227550	10-08-07	PKR				100.00		10-08-07	
34401	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR IBIT P.U		LCY	30019902464586	CD-MISC	PO	1140875276	10-08-07	PKR				150.00		10-08-07	
34402	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1140875301	11-08-07	PKR				150.00		11-08-07	
34403	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		LASBELA MARKET BRANCH		LCY	30019902464586	CD-MISC	PO	570435801	13-08-07	PKR				2,004.00		13-08-07	
34404	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHAHEEN ESTATE MANAGMENT		LCY	30019902464586	CD-MISC	PO	1782289646	13-08-07	PKR				10,000.00		13-08-07	
34405	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BOARD OF INTERMEDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	PO	61611476401775	13-08-07	PKR				120.00		13-08-07	
34406	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		mohammad saeed mcb 9978-4 gulshan-e		LCY	30019902464586	CD-MISC	PO	8510552581	15-08-07	PKR				25,887.47		15-08-07	
34407	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	9710451667	15-08-07	PKR				300.00		15-08-07	
34408	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I.B.I.T. DEPARTMENT		LCY	30019902464586	CD-MISC	PO	20203734520135	15-08-07	PKR				150.00		15-08-07	
34409	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	3877405102	15-08-07	PKR				13,691.00		15-08-07	
34410	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315306	16-08-07	PKR				10,000.00		16-08-07	
34411	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315308	16-08-07	PKR				10,000.00		16-08-07	
34412	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315309	16-08-07	PKR				10,000.00		16-08-07	
34413	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315310	16-08-07	PKR				10,000.00		16-08-07	
34414	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315311	16-08-07	PKR				10,000.00		16-08-07	
34415	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315312	16-08-07	PKR				10,000.00		16-08-07	
34416	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315313	16-08-07	PKR				10,000.00		16-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34417	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315314	16-08-07	PKR				10,000.00		16-08-07	
34418	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315315	16-08-07	PKR				10,000.00		16-08-07	
34419	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315316	16-08-07	PKR				10,000.00		16-08-07	
34420	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315317	16-08-07	PKR				10,000.00		16-08-07	
34421	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315318	16-08-07	PKR				10,000.00		16-08-07	
34422	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315319	16-08-07	PKR				10,000.00		16-08-07	
34423	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4315320	16-08-07	PKR				10,000.00		16-08-07	
34424	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	43115316	16-08-07	PKR				10,000.00		16-08-07	
34425	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VICE CANCELLOR		LCY	30019902464586	CD-MISC	PO	91616772	16-08-07	PKR				1,300.00		16-08-07	
34426	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VICE CANCELLOR		LCY	30019902464586	CD-MISC	PO	91616773	16-08-07	PKR				1,300.00		16-08-07	
34427	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VICE CHANCELLOR		LCY	30019902464586	CD-MISC	PO	91616774	16-08-07	PKR				1,300.00		16-08-07	
34428	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C CMC LARKANO		LCY	30019902464586	CD-MISC	PO	91616775	16-08-07	PKR				1,300.00		16-08-07	
34429	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	2211277820	16-08-07	PKR				200.00		16-08-07	
34430	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CHAIRMAN OF PHYSICS		LCY	30019902464586	CD-MISC	PO	18403488290150	16-08-07	PKR				250.00		16-08-07	
34431	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBIT UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	PO	174803255790135	16-08-07	PKR				150.00		16-08-07	
34432	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HBL		LCY	30019902464586	CD-MISC	PO	LFT0851001686/07	16-08-07	PKR				89,556.00		16-08-07	
34433	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	4629901191586	17-08-07	PKR				5.00		17-08-07	
34434	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	5040848011602	17-08-07	PKR				200.00		17-08-07	
34435	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	812551	18-08-07	PKR				5,850.00		18-08-07	
34436	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		tdap		LCY	30019902464586	CD-MISC	PO	1285033820	18-08-07	PKR				10,000.00		18-08-07	
34437	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COE		LCY	30019902464586	CD-MISC	PO	12081322848	18-08-07	PKR				2,100.00		18-08-07	
34438	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		office of the exeeteve disaxct		LCY	30019902464586	CD-MISC	PO	170618082	20-08-07	PKR				100.00		20-08-07	
34439	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECNDRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	170618084	20-08-07	PKR				100.00		20-08-07	
34440	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SWCDRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	170618085	20-08-07	PKR				100.00		20-08-07	
34441	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECEDRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	170618086	20-08-07	PKR				100.00		20-08-07	
34442	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		treasurer AIOU		LCY	30019902464586	CD-MISC	PO	17608763340602	20-08-07	PKR				100.00		20-08-07	
34443	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR IBIT.		LCY	30019902464586	CD-MISC	PO	106011382231060	20-08-07	PKR				150.00		20-08-07	
34444	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	0	21-08-07	PKR				20.00		21-08-07	
34445	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P.S.O		LCY	30019902464586	CD-MISC	PO	560126311	21-08-07	PKR				1,000.00		21-08-07	
34446	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253423130602	21-08-07	PKR				200.00		21-08-07	
34447	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA ISD		LCY	30019902464586	CD-MISC	PO	10253423140602	21-08-07	PKR				200.00		21-08-07	
34448	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR IBIT		LCY	30019902464586	CD-MISC	PO	13702964370137	21-08-07	PKR				150.00		21-08-07	
34449	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR IBIT LHR		LCY	30019902464586	CD-MISC	PO	13702964380137	21-08-07	PKR				150.00		21-08-07	
34450	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	87408740998357	21-08-07	PKR				200.00		21-08-07	
34451	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NDMA		LCY	30019902464586	CD-MISC	PO	87408740998376	21-08-07	PKR				500.00		21-08-07	
34452	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	460004600238568	21-08-07	PKR				200.00		21-08-07	
34453	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C L U M H S		LCY	30019902464586	CD-MISC	PO	1043000000493170	21-08-07	PKR				1,300.00		21-08-07	
34454	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C L U M H S		LCY	30019902464586	CD-MISC	PO	1043000000493170	21-08-07	PKR				1,300.00		21-08-07	
34455	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR I B I T P U LALORE		LCY	30019902464586	CD-MISC	PO	971286852	22-08-07	PKR				150.00		22-08-07	
34456	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I.S.T		LCY	30019902464586	CD-MISC	PO	1140875352	22-08-07	PKR				500.00		22-08-07	
34457	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MALIK JAFFAR		LCY	30019902464586	CD-MISC	PO	1043000000493180	22-08-07	PKR				250,000.00		22-08-07	
34458	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBCO		LCY	30019902464586	CD-MISC	PO	224304502	23-08-07	PKR				6,000.00		23-08-07	
34459	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1140875358	23-08-07	PKR				300.00		23-08-07	
34460	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	2800281017195	23-08-07	PKR				100.00		23-08-07	
34461	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	2800281017196	23-08-07	PKR				100.00		23-08-07	
34462	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	2806020665323	23-08-07	PKR				200.00		23-08-07	
34463	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	2806020665329	23-08-07	PKR				200.00		23-08-07	
34464	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C L U M H S		LCY	30019902464586	CD-MISC	PO	1043000000493220	23-08-07	PKR				1,300.00		23-08-07	
34465	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SCENDRY EDUCATIN SINDH		LCY	30019902464586	CD-MISC	PO	170617907	24-08-07	PKR				100.00		24-08-07	
34466	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECANDRY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	170617908	24-08-07	PKR				100.00		24-08-07	
34467	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	170903088	24-08-07	PKR				100.00		24-08-07	
34468	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETARY EDUCATION SIND		LCY	30019902464586	CD-MISC	PO	170903089	24-08-07	PKR				100.00		24-08-07	
34469	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OFFICE EXCETIVE DIS OFFICER EDU		LCY	30019902464586	CD-MISC	PO	5501176691	24-08-07	PKR				100.00		24-08-07	
34470	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRATARY EDUC GOVT SINDH		LCY	30019902464586	CD-MISC	PO	5501176692	24-08-07	PKR				100.00		24-08-07	
34471	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRATARY EDUCATION GOVT SINDH		LCY	30019902464586	CD-MISC	PO	5501176695	24-08-07	PKR				100.00		24-08-07	
34472	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETARY EDUCATION GOVT SINDH		LCY	30019902464586	CD-MISC	PO	5501176696	24-08-07	PKR				100.00		24-08-07	
34473	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC EDUC SIND		LCY	30019902464586	CD-MISC	PO	5501176698	24-08-07	PKR				100.00		24-08-07	
34474	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC EDUC SIND		LCY	30019902464586	CD-MISC	PO	5501176699	24-08-07	PKR				100.00		24-08-07	
34475	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12710807325	24-08-07	PKR				250.00		24-08-07	
34476	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12710807333	24-08-07	PKR				250.00		24-08-07	
34477	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		T C S LOGISTICS		LCY	30019902464586	CD-MISC	PO	12710807335	24-08-07	PKR				2,010.00		24-08-07	
34478	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAK HOUSING AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22110254604	24-08-07	PKR				200.00		24-08-07	
34479	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAK HOUSING AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22110254627	24-08-07	PKR				200.00		24-08-07	
34480	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRSTARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1043000000493230	24-08-07	PKR				100.00		24-08-07	
34481	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VC JAMSHORO		LCY	30019902464586	CD-MISC	PO	91814589	25-08-07	PKR				1,300.00		25-08-07	
34482	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VCJAMSHORO		LCY	30019902464586	CD-MISC	PO	91814590	25-08-07	PKR				1,300.00		25-08-07	
34483	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECERATORY EDUCATION GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	170903094	25-08-07	PKR				100.00		25-08-07	
34484	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE SEC. EDU. LITERACY DEP. KHI.		LCY	30019902464586	CD-MISC	PO	281017205	25-08-07	PKR				100.00		25-08-07	
34485	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER OFFICE GOVT COLLEGE UNIVE		LCY	30019902464586	CD-MISC	PO	1140875365	25-08-07	PKR				250.00		25-08-07	
34486	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR IBI PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1140875366	25-08-07	PKR				150.00		25-08-07	
34487	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC EDU SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	1208989851	25-08-07	PKR				100.00		25-08-07	
34488	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETRY EDUCATION DEP.		LCY	30019902464586	CD-MISC	PO	9131236515	25-08-07	PKR				100.00		25-08-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34489	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VC LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	PO	10440434200	25-08-07	PKR				1,300.00		25-08-07	
34490	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C L U M H S		LCY	30019902464586	CD-MISC	PO	1043000000493240	25-08-07	PKR				1,300.00		25-08-07	
34491	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SCECTARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1043000000493250	25-08-07	PKR				100.00		25-08-07	
34492	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECETARY EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	1043000000493250	25-08-07	PKR				100.00		25-08-07	
34493	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		director i b i t		LCY	30019902464586	CD-MISC	PO	173665716	27-08-07	PKR				13.50		27-08-07	
34494	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		T M A K T		LCY	30019902464586	CD-MISC	PO	5501176727	27-08-07	PKR				100.00		27-08-07	
34495	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		pharma link		LCY	30019902464586	CD-MISC	PO	5834467872	27-08-07	PKR				70,000.00		27-08-07	
34496	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12710807415	27-08-07	PKR				250.00		27-08-07	
34497	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	PO	2960322319135	27-08-07	PKR				350.00		27-08-07	
34498	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR IBIT (PUNJAB UNIVERSITY)LH		LCY	30019902464586	CD-MISC	PO	131001310945064	27-08-07	PKR				150.00		27-08-07	
34499	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TOWN MUNICIPAL ADM.NANDIPUR GUJ/WAL		LCY	30019902464586	CD-MISC	PO	131001310945066	27-08-07	PKR				1,200.00		27-08-07	
34500	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		pAK HUOSING AUTHARITY ISLAMABAD		LCY	30019902464586	CD-MISC	PO	171052007	28-08-07	PKR				200.00		28-08-07	
34501	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBCO		LCY	30019902464586	CD-MISC	PO	224304503	28-08-07	PKR				13,000.00		28-08-07	
34502	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SAL REV A/C 45391-9 45335-9		LCY	30019902464586	CD-MISC	PO	602256993	28-08-07	PKR				9,000.00		28-08-07	
34503	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ADD WORLD-STUDY FREE COMPANY		LCY	30019902464586	CD-MISC	PO	560126339	29-08-07	PKR				1,000.00		29-08-07	
34504	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P H A ISD		LCY	30019902464586	CD-MISC	PO	1741122901	29-08-07	PKR				200.00		29-08-07	
34505	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		T M A K T		LCY	30019902464586	CD-MISC	PO	5501176816	29-08-07	PKR				100.00		29-08-07	
34506	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	PO	5831095172	29-08-07	PKR				200.00		29-08-07	
34507	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		G M PLANNING-AA POF WAH CANT		LCY	30019902464586	CD-MISC	PO	6804348980170	29-08-07	PKR				2,000.00		29-08-07	
34508	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C L U M H S		LCY	30019902464586	CD-MISC	PO	1043000000493280	29-08-07	PKR				1,300.00		29-08-07	
34509	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SUSDB DIFF		LCY	30019902464586	CD-MISC	PO	3000194475	29-08-07	PKR				0.40		29-08-07	
34510	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ENT DT 03022007 REV/		LCY	30019902464586	CD-MISC	PO	359081858	30-08-07	PKR				5,000.00		30-08-07	
34511	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	PO	1140875391	30-08-07	PKR				2,000.00		30-08-07	
34512	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1252505682	30-08-07	PKR				200.00		30-08-07	
34513	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STEEL MILL BIN QASIM		LCY	30019902464586	CD-MISC	PO	5501176849	30-08-07	PKR				200.00		30-08-07	
34514	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER U E T LHR		LCY	30019902464586	CD-MISC	PO	12440324367	30-08-07	PKR				750.00		30-08-07	
34515	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P H A ISLAMABAD		LCY	30019902464586	CD-MISC	PO	4600238993460	30-08-07	PKR				200.00		30-08-07	
34516	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VICE CHANCELLOR LUMHS A/C NO 36-2		LCY	30019902464586	CD-MISC	PO	6804349120072	30-08-07	PKR				1,300.00		30-08-07	
34517	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBCO		LCY	30019902464586	CD-MISC	PO	87002024443876	30-08-07	PKR				315.00		30-08-07	
34518	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S CLEAN TECH KARACHI		LCY	30019902464586	CD-MISC	PO	430001892094300	30-08-07	PKR				3,700.00		30-08-07	
34519	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		erf repayment		LCY	30019902464586	CD-MISC	PO	947694758	30-08-07	PKR				899.32		30-08-07	
34520	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1509878993	31-08-07	PKR				20.00		31-08-07	
34521	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER HAZARA UNI MANSHERA		LCY	30019902464586	CD-MISC	PO	15405557351727	31-08-07	PKR				300.00		31-08-07	
34522	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	9507000001310807	31-08-07	PKR				5.00		31-08-07	
34523	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1258700002310800	31-08-07	PKR				5.00		31-08-07	
34524	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1140875408	01-09-07	PKR				400.00		01-09-07	
34525	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		T B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	1271665717	01-09-07	PKR				363.50		01-09-07	
34526	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		0172		LCY	30019902464586	CD-MISC	PO	1720006641	01-09-07	PKR				815.00		01-09-07	
34527	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		s worker board (mushtaq ali)		LCY	30019902464586	CD-MISC	PO	5501176857	01-09-07	PKR				1,000.00		01-09-07	
34528	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1990700001010900	01-09-07	PKR				5.00		01-09-07	
34529	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	281017273	03-09-07	PKR				2,000.00		03-09-07	
34530	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FIRE CONTROL SERVICE		LCY	30019902464586	CD-MISC	PO	281017279	03-09-07	PKR				1,600.00		03-09-07	
34531	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TMA Attoock		LCY	30019902464586	CD-MISC	PO	6621181494	03-09-07	PKR				1,000.00		03-09-07	
34532	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	PO	6920561081	03-09-07	PKR				1,450.00		03-09-07	
34533	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DEPUTY DIRECTO PUNJAB HOUSING		LCY	30019902464586	CD-MISC	PO	185211070471852	03-09-07	PKR				4,300.00		03-09-07	
34534	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1349700004030900	03-09-07	PKR				5.00		03-09-07	
34535	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1140875424	04-09-07	PKR				500.00		04-09-07	
34536	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DR SAMINA NUSRAT		LCY	30019902464586	CD-MISC	PO	1560320242	04-09-07	PKR				31,437.00		04-09-07	
34537	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE DISTT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	20702961472237	04-09-07	PKR				500.00		04-09-07	
34538	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		APP ISLAMABAD		LCY	30019902464586	CD-MISC	PO	29406385000294	04-09-07	PKR				100.00		04-09-07	
34539	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S T A C U		LCY	30019902464586	CD-MISC	PO	110113275291101	04-09-07	PKR				5,505.00		04-09-07	
34540	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	121031278	04-09-07	PKR				82,000.00		04-09-07	
34541	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	PO	560126367	05-09-07	PKR				500.00		05-09-07	
34542	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ISALMIA UNIV B/PUR		LCY	30019902464586	CD-MISC	PO	1140875438	05-09-07	PKR				200.00		05-09-07	
34543	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1140875442	05-09-07	PKR				500.00		05-09-07	
34544	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VC LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	PO	10440434243	05-09-07	PKR				1,300.00		05-09-07	
34545	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VICE CHANCELOR LUMHS A/C NO 36-2		LCY	30019902464586	CD-MISC	PO	6804349840072	05-09-07	PKR				1,300.00		05-09-07	
34546	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UET TAXILA		LCY	30019902464586	CD-MISC	PO	10253423731915	05-09-07	PKR				300.00		05-09-07	
34547	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURE UET LAHORE A/C TABINDA		LCY	30019902464586	CD-MISC	PO	87403452090135	05-09-07	PKR				300.00		05-09-07	
34548	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P,H,A IBD		LCY	30019902464586	CD-MISC	PO	135312490381353	05-09-07	PKR				200.00		05-09-07	
34549	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	162004910510135	05-09-07	PKR				500.00		05-09-07	
34550	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		U.E.T LAHORE		LCY	30019902464586	CD-MISC	PO	185803178961858	05-09-07	PKR				500.00		05-09-07	
34551	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S E D GOVT OF SINDH		LCY	30019902464586	CD-MISC	PO	1043000000493330	05-09-07	PKR				100.00		05-09-07	
34552	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	73021144	06-09-07	PKR				1,300.00		06-09-07	
34553	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER A I O U ISD		LCY	30019902464586	CD-MISC	PO	10110950050112	06-09-07	PKR				100.00		06-09-07	
34554	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C LUM H S		LCY	30019902464586	CD-MISC	PO	1043000000493340	06-09-07	PKR				1,300.00		06-09-07	
34555	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	120093581	07-09-07	PKR				300.00		07-09-07	
34556	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UET TAXILLA		LCY	30019902464586	CD-MISC	PO	1140875450	07-09-07	PKR				700.00		07-09-07	
34557	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UET LAHORE		LCY	30019902464586	CD-MISC	PO	1140875451	07-09-07	PKR				500.00		07-09-07	
34558	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	PO	1310945080	07-09-07	PKR				250.00		07-09-07	
34559	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	81451603072	07-09-07	PKR				1,300.00		07-09-07	
34560	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		v c chancellor lumhs a/c 36-2		LCY	30019902464586	CD-MISC	PO	820989788072	07-09-07	PKR				1,300.00		07-09-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34561	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		U.E.T. LAHORE		LCY	30019902464586	CD-MISC	PO	1112946190135	07-09-07	PKR				500.00		07-09-07	
34562	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SYED ZULFIQAR HUSSAIN SHAH		LCY	30019902464586	CD-MISC	PO	3402333271184	07-09-07	PKR				2,000.00		07-09-07	
34563	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ABID TANVEER DIR.PLANINIG & PROJ IS		LCY	30019902464586	CD-MISC	PO	401103411101112	07-09-07	PKR				125.00		07-09-07	
34564	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		v c lums		LCY	30019902464586	CD-MISC	PO	ERR07131355523370	07-09-07	PKR				1,300.00		07-09-07	
34565	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C LUMHS		LCY	30019902464586	CD-MISC	PO	91631434	08-09-07	PKR				1,300.00		08-09-07	
34566	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	91631435	08-09-07	PKR				1,300.00		08-09-07	
34567	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VC LUMHS		LCY	30019902464586	CD-MISC	PO	91631436	08-09-07	PKR				1,300.00		08-09-07	
34568	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C		LCY	30019902464586	CD-MISC	PO	91631438	08-09-07	PKR				1,300.00		08-09-07	
34569	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		vc lumhs		LCY	30019902464586	CD-MISC	PO	91631439	08-09-07	PKR				1,300.00		08-09-07	
34570	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		VC LUMS		LCY	30019902464586	CD-MISC	PO	100377182	08-09-07	PKR				1,300.00		08-09-07	
34571	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1140875465	08-09-07	PKR				300.00		08-09-07	
34572	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		v c lums		LCY	30019902464586	CD-MISC	PO	10430493402	08-09-07	PKR				1,300.00		08-09-07	
34573	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		U E T LHR		LCY	30019902464586	CD-MISC	PO	12440324397	08-09-07	PKR				500.00		08-09-07	
34574	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURE U.E.T TAXILA		LCY	30019902464586	CD-MISC	PO	6046501821915	08-09-07	PKR				300.00		08-09-07	
34575	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C L U M H S		LCY	30019902464586	CD-MISC	PO	1043000000493390	08-09-07	PKR				1,300.00		08-09-07	
34576	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		V C L U M H S		LCY	30019902464586	CD-MISC	PO	1043000000493390	08-09-07	PKR				1,300.00		08-09-07	
34577	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		sraghda university		LCY	30019902464586	CD-MISC	PO	1140875467	10-09-07	PKR				250.00		10-09-07	
34578	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		punjab university		LCY	30019902464586	CD-MISC	PO	1140875476	10-09-07	PKR				300.00		10-09-07	
34579	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	PO	1140875477	10-09-07	PKR				300.00		10-09-07	
34580	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		JAMAAL NASIR		LCY	30019902464586	CD-MISC	PO	12440324402	10-09-07	PKR				100,000.00		10-09-07	
34581	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	14350788742	10-09-07	PKR				86,000.00		10-09-07	
34582	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		REGISTERAR A I O U		LCY	30019902464586	CD-MISC	PO	111061723206 2	10-09-07	PKR				100.00		10-09-07	
34583	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DR SABA SAJJAD		LCY	30019902464586	CD-MISC	PO	12449473301	11-09-07	PKR				120,000.00		11-09-07	
34584	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	959664943	11-09-07	PKR				610.00		11-09-07	
34585	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURE SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	PO	3780173461	12-09-07	PKR				225.00		12-09-07	
34586	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P A F		LCY	30019902464586	CD-MISC	PO	6630602521	12-09-07	PKR				400.00		12-09-07	
34587	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD AMIN		LCY	30019902464586	CD-MISC	PO	10250011456501	12-09-07	PKR				370,000.00		12-09-07	
34588	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CIB CHARGES		LCY	30019902464586	CD-MISC	PO	240328165	13-09-07	PKR				300.00		13-09-07	
34589	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		13-09-2007		LCY	30019902464586	CD-MISC	PO	577782491	13-09-07	PKR				300.00		13-09-07	
34590	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MILITARY ROAD BRANCH		LCY	30019902464586	CD-MISC	PO	3698991495	13-09-07	PKR				40,000.00		13-09-07	
34591	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12710807604	13-09-07	PKR				50,000.00		13-09-07	
34592	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	6589902450586	13-09-07	PKR				500.00		13-09-07	
34593	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBCO		LCY	30019902464586	CD-MISC	PO	950010764	15-09-07	PKR				229.00		15-09-07	
34594	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBDA		LCY	30019902464586	CD-MISC	PO	376801818	17-09-07	PKR				250.00		17-09-07	
34595	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TABUSSAM HUSSAIN		LCY	30019902464586	CD-MISC	PO	122806980631228	17-09-07	PKR				3,600.05		17-09-07	
34596	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	PO	260548661	18-09-07	PKR				300.00		18-09-07	
34597	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	12710807645	18-09-07	PKR				250.00		18-09-07	
34598	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	82316696	18-09-07	PKR				7,050.00		18-09-07	
34599	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	82317019	18-09-07	PKR				8,670.00		18-09-07	
34600	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	3333270153	18-09-07	PKR				265.00		18-09-07	
34601	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AOIU		LCY	30019902464586	CD-MISC	PO	1110617311	19-09-07	PKR				200.00		19-09-07	
34602	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1236099159	19-09-07	PKR				57.00		19-09-07	
34603	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MD LOCOMOTIVE WORKS RISALPUR		LCY	30019902464586	CD-MISC	PO	29604103941221	19-09-07	PKR				44,219.00		19-09-07	
34604	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TADA		LCY	30019902464586	CD-MISC	PO	3876335984	20-09-07	PKR				8,190.00		20-09-07	
34605	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KARACHI MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	PO	5501176987	20-09-07	PKR				1,000.00		20-09-07	
34606	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	22112555010	20-09-07	PKR				200.00		20-09-07	
34607	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ALI AHMED SHAH UNIVER OFE&T		LCY	30019902464586	CD-MISC	PO	1140875527	22-09-07	PKR				150.00		22-09-07	
34608	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NWFP UNIVERSITY OFE&T		LCY	30019902464586	CD-MISC	PO	1140875528	22-09-07	PKR				150.00		22-09-07	
34609	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ADARA KHUDAMUL ISLAM		LCY	30019902464586	CD-MISC	PO	91312690060628	22-09-07	PKR				500.00		22-09-07	
34610	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2216087096	25-09-07	PKR				29,423.00		25-09-07	
34611	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MISBEHAVIOR 160807		LCY	30019902464586	CD-MISC	PO	40661608381608	26-09-07	PKR				10,000.00		26-09-07	
34612	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE DIRECTOR F.I.A KARACHI ZONE		LCY	30019902464586	CD-MISC	PO	281017374	27-09-07	PKR				20.00		27-09-07	
34613	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	560126487	27-09-07	PKR				1,000.00		27-09-07	
34614	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	PO	560126488	27-09-07	PKR				1,000.00		27-09-07	
34615	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	160425540602	27-09-07	PKR				200.00		27-09-07	
34616	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INCOME TAX DEPTT. LHR		LCY	30019902464586	CD-MISC	PO	1244252723	28-09-07	PKR				627.00		28-09-07	
34617	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ITO REG.OFF.		LCY	30019902464586	CD-MISC	PO	1244252724	28-09-07	PKR				559.00		28-09-07	
34618	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INCOME TAX REG.OFFICE		LCY	30019902464586	CD-MISC	PO	1244252725	28-09-07	PKR				4,250.00		28-09-07	
34619	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	6020663621	28-09-07	PKR				200.00		28-09-07	
34620	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	6020663627	28-09-07	PKR				200.00		28-09-07	
34621	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		T M A K T		LCY	30019902464586	CD-MISC	PO	11771570550	28-09-07	PKR				5,000.00		28-09-07	
34622	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1584979599	28-09-07	PKR				29,010.00		28-09-07	
34623	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I T O LHR		LCY	30019902464586	CD-MISC	PO	1244252729	29-09-07	PKR				9,010.00		29-09-07	
34624	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMIONER INCOME TAX		LCY	30019902464586	CD-MISC	PO	1244252732	29-09-07	PKR				5,935.00		29-09-07	
34625	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I T O LHRI T O LHR		LCY	30019902464586	CD-MISC	PO	1244252733	29-09-07	PKR				17,014.00		29-09-07	
34626	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I T O LHR		LCY	30019902464586	CD-MISC	PO	1244252734	29-09-07	PKR				2,297.00		29-09-07	
34627	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I T O REG.OFFICER		LCY	30019902464586	CD-MISC	PO	1244252736	29-09-07	PKR				1,012.00		29-09-07	
34628	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	PO	101600900112	29-09-07	PKR				300.00		29-09-07	
34629	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	PO	150015001336656	29-09-07	PKR				218.00		29-09-07	
34630	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETARY FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1011010110974260	29-09-07	PKR				500.00		29-09-07	
34631	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMSATS INSTITUTE OF I/T ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10440434309	01-10-07	PKR				500.00		01-10-07	
34632	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TADA		LCY	30019902464586	CD-MISC	PO	3747306765	02-10-07	PKR				7,500.00		02-10-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34633	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AKHTAR RASOOL A/C 2446-2		LCY	30019902464586	CD-MISC	PO	3402334021675	03-10-07	PKR				6,346.00		03-10-07	
34634	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M. HASSAN		LCY	30019902464586	CD-MISC	PO	13506532701358	03-10-07	PKR				1,358.00		03-10-07	
34635	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY ISD		LCY	30019902464586	CD-MISC	PO	6020663661	04-10-07	PKR				200.00		04-10-07	
34636	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M SHAFIQUE		LCY	30019902464586	CD-MISC	PO	10258497231983	04-10-07	PKR				5,300.00		04-10-07	
34637	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	29404058271271	04-10-07	PKR				200.00		04-10-07	
34638	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	DEPOSIT	04-10-07	PKR				2,212.39		04-10-07	
34639	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE DIRECTOR FINANCE QUEST N/SHAH		LCY	30019902464586	CD-MISC	PO	10440434320	06-10-07	PKR				1,000.00		06-10-07	
34640	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAUJI FOUNDATION EMP SERVICES		LCY	30019902464586	CD-MISC	PO	184805461090155	06-10-07	PKR				300.00		06-10-07	
34641	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE DIRECTOR FINANCE AGRI. UN.TANDO		LCY	30019902464586	CD-MISC	PO	73365386	09-10-07	PKR				300.00		09-10-07	
34642	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Adnan & Asifa		LCY	30019902464586	CD-MISC	PO	281017409	09-10-07	PKR				1,000.00		09-10-07	
34643	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ABDUL SATTAR		LCY	30019902464586	CD-MISC	PO	281017410	09-10-07	PKR				925.00		09-10-07	
34644	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		cammandant military college		LCY	30019902464586	CD-MISC	PO	1140875604	11-10-07	PKR				560.00		11-10-07	
34645	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STATE OIL		LCY	30019902464586	CD-MISC	PO	281017428	17-10-07	PKR				1,000.00		17-10-07	
34646	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Port Qasim Authority		LCY	30019902464586	CD-MISC	PO	22141485514	17-10-07	PKR				550.00		17-10-07	
34647	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMMISSION ISD		LCY	30019902464586	CD-MISC	PO	17870602102521 3	17-10-07	PKR				200.00		17-10-07	
34648	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		d.g.finance.hec		LCY	30019902464586	CD-MISC	PO	1140875620	18-10-07	PKR				200.00		18-10-07	
34649	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DG FINANCE HIGHIER EDUCATION COM A/		LCY	30019902464586	CD-MISC	PO	12600207592	18-10-07	PKR				200.00		18-10-07	
34650	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	18-10-07	PKR				0.06		18-10-07	
34651	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		REGISTRAR BALUCH UNIV. QUETTA		LCY	30019902464586	CD-MISC	PO	73365387	19-10-07	PKR				100.00		19-10-07	
34652	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		REGISTRAR BALUCH UNIV. QUETTA		LCY	30019902464586	CD-MISC	PO	73365388	19-10-07	PKR				100.00		19-10-07	
34653	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	PO	1140875626	20-10-07	PKR				1,000.00		20-10-07	
34654	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AMJAD ALI		LCY	30019902464586	CD-MISC	PO	560126604	22-10-07	PKR				71.25		22-10-07	
34655	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IBCC ISLAMABAD PAKISTAN		LCY	30019902464586	CD-MISC	PO	621263035	22-10-07	PKR				1,500.00		22-10-07	
34656	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR OF NURSING		LCY	30019902464586	CD-MISC	PO	9131236606	23-10-07	PKR				100.00		23-10-07	
34657	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		kwsb		LCY	30019902464586	CD-MISC	PO	5501177804050	23-10-07	PKR				200.00		23-10-07	
34658	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F. SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73000007365390	23-10-07	PKR				200.00		23-10-07	
34659	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S.A.L.U.KHAIRPUR		LCY	30019902464586	CD-MISC	PO	73000073352314	23-10-07	PKR				8,000.00		23-10-07	
34660	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		d.f.sindh agri univ tando jam		LCY	30019902464586	CD-MISC	PO	73000073365389	23-10-07	PKR				200.00		23-10-07	
34661	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73000073365391	23-10-07	PKR				200.00		23-10-07	
34662	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.D.SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73000073365392	23-10-07	PKR				200.00		23-10-07	
34663	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F AGRI UNIV.TANDO JAM		LCY	30019902464586	CD-MISC	PO	73000073365393	23-10-07	PKR				200.00		23-10-07	
34664	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73365397	25-10-07	PKR				200.00		25-10-07	
34665	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F. SINDH AGRI UNIV TANDI JAM		LCY	30019902464586	CD-MISC	PO	73000073365397	25-10-07	PKR				200.00		25-10-07	
34666	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN MEDICAL&DENTAL CONCIL		LCY	30019902464586	CD-MISC	PO	1260000000207640	25-10-07	PKR				500.00		25-10-07	
34667	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	25-10-07	PKR				0.50		25-10-07	
34668	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F. SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73365399	26-10-07	PKR				200.00		26-10-07	
34669	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F.SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73365400	26-10-07	PKR				200.00		26-10-07	
34670	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F. SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73365401	26-10-07	PKR				200.00		26-10-07	
34671	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P E C H S GIRLS COLLEGE KARACHI		LCY	30019902464586	CD-MISC	PO	52601567260526	27-10-07	PKR				1,000.00		27-10-07	
34672	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73365402	29-10-07	PKR				200.00		29-10-07	
34673	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F SINDH AGRI UNIV TASNDO JAM		LCY	30019902464586	CD-MISC	PO	73365405	29-10-07	PKR				200.00		29-10-07	
34674	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN RED CRESCENT SOCIETY, KHI		LCY	30019902464586	CD-MISC	PO	560126667	29-10-07	PKR				500.00		29-10-07	
34675	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.F SINDH AGRI UNIV TANDO JAM		LCY	30019902464586	CD-MISC	PO	73365409	30-10-07	PKR				200.00		30-10-07	
34676	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AEO PAK.		LCY	30019902464586	CD-MISC	PO	4802861360048	31-10-07	PKR				8,800.00		31-10-07	
34677	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAQEERIA 31104-1668587-9		LCY	30019902464586	CD-MISC	PO	124504690244	01-11-07	PKR				4,895.00		01-11-07	
34678	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		t o i & s		LCY	30019902464586	CD-MISC	PO	16731285550	02-11-07	PKR				500.00		02-11-07	
34679	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ehise and taxation sea ues karachia		LCY	30019902464586	CD-MISC	PO	4005764056	03-11-07	PKR				8,350.00		03-11-07	
34680	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUMTAZ		LCY	30019902464586	CD-MISC	PO	281017525	05-11-07	PKR				925.00		05-11-07	
34681	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KUST		LCY	30019902464586	CD-MISC	PO	22411817220343	05-11-07	PKR				300.00		05-11-07	
34682	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ST. PATRICK'S HIGH SCHOOL		LCY	30019902464586	CD-MISC	PO	1325318508549	06-11-07	PKR				3,000.00		06-11-07	
34683	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KHURSHEED INAYAT A/C 618-2 ABL		LCY	30019902464586	CD-MISC	PO	482866570602	07-11-07	PKR				3,000.00		07-11-07	
34684	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1037738131	07-11-07	PKR				500.00		07-11-07	
34685	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P.S.O		LCY	30019902464586	CD-MISC	PO	560126728	08-11-07	PKR				2,000.00		08-11-07	
34686	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1140875698	08-11-07	PKR				100.00		08-11-07	
34687	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KHURRAM SHAHZAD ABL GULSHAN E RAVI		LCY	30019902464586	CD-MISC	PO	55202277820	08-11-07	PKR				10,480.00		08-11-07	
34688	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ITO A/C MYK ASSOCIATES		LCY	30019902464586	CD-MISC	PO	174102752751741	12-11-07	PKR				720.00		12-11-07	
34689	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UC 2 GULSHAN-E-IQBAL TOWN KHI		LCY	30019902464586	CD-MISC	PO	400991885	14-11-07	PKR				800.00		14-11-07	
34690	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC A/C.01120050011901		LCY	30019902464586	CD-MISC	PO	830527955	15-11-07	PKR				300.00		15-11-07	
34691	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR F G E I RWP		LCY	30019902464586	CD-MISC	PO	29404059930294	19-11-07	PKR				100.00		19-11-07	
34692	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	PO	29404059981271	19-11-07	PKR				100.00		19-11-07	
34693	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		nespac		LCY	30019902464586	CD-MISC	PO	1224541210000	20-11-07	PKR				1,000.00		20-11-07	
34694	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	PO	10440434399	24-11-07	PKR				500.00		24-11-07	
34695	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN DEFENCE OFFICER HOUSING AU		LCY	30019902464586	CD-MISC	PO	1201606810012	24-11-07	PKR				10,500.00		24-11-07	
34696	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN DEFENCE OFFICERS HOUSING A		LCY	30019902464586	CD-MISC	PO	1201606820012	24-11-07	PKR				5,000.00		24-11-07	
34697	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505559930015	24-11-07	PKR				50.00		24-11-07	
34698	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505559950015	24-11-07	PKR				50.00		24-11-07	
34699	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	PO	1505559970015	24-11-07	PKR				50.00		24-11-07	
34700	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PMDC		LCY	30019902464586	CD-MISC	PO	6506785680602	24-11-07	PKR				500.00		24-11-07	
34701	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		C P SP KARACHI		LCY	30019902464586	CD-MISC	PO	12442528520007	24-11-07	PKR				1,000.00		24-11-07	
34702	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BIRMINGUM UNIVERSITY		LCY	30019902464586	CD-MISC	PO	12442528541244	24-11-07	PKR				65.00		24-11-07	
34703	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OFFICER WITHHOLDING TAX		LCY	30019902464586	CD-MISC	PO	40109485890401	24-11-07	PKR				660.00		24-11-07	
34704	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		POST BOX NO 2849 GPO ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204472960602	24-11-07	PKR				250.00		24-11-07	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34705	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S HUSSAIN ASSOCIATES		LCY	30019902464586	CD-MISC	PO	95214555020952	24-11-07	PKR				1,000.00		24-11-07	
34706	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AIRPORT MANAGER CAA		LCY	30019902464586	CD-MISC	PO	110210898411102	24-11-07	PKR				285.00		24-11-07	
34707	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AIRPORT MANAGER CAA		LCY	30019902464586	CD-MISC	PO	110210898421102	24-11-07	PKR				665.00		24-11-07	
34708	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AIRPORT MANAGER CAA		LCY	30019902464586	CD-MISC	PO	110210898431102	24-11-07	PKR				660.00		24-11-07	
34709	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD MURTAZA		LCY	30019902464586	CD-MISC	PO	113607254091136	24-11-07	PKR				70.00		24-11-07	
34710	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		national testing services isl		LCY	30019902464586	CD-MISC	PO	123606149940602	24-11-07	PKR				300.00		24-11-07	
34711	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	PO	150013405140602	24-11-07	PKR				22,900.00		24-11-07	
34712	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KHADIJA JAFRI		LCY	30019902464586	CD-MISC	PO	154913100051549	24-11-07	PKR				500.00		24-11-07	
34713	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S. AIRPORT INN		LCY	30019902464586	CD-MISC	PO	185803184121858	24-11-07	PKR				4,247.00		24-11-07	
34714	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MOHAMMAD ZUBAIR 1588 N.B.P. SHAHDER		LCY	30019902464586	CD-MISC	PO	851008391401097	24-11-07	PKR				3,384.00		24-11-07	
34715	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL B R C KHUZDAR		LCY	30019902464586	CD-MISC	PO	873008582541264	24-11-07	PKR				50.00		24-11-07	
34716	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURY UNIVERSIRTY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22210022620404	26-11-07	PKR				125.00		26-11-07	
34717	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22210022630404	26-11-07	PKR				125.00		26-11-07	
34718	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22210022640404	26-11-07	PKR				125.00		26-11-07	
34719	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22210022650404	26-11-07	PKR				125.00		26-11-07	
34720	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASIURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	22210022660404	26-11-07	PKR				125.00		26-11-07	
34721	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MOHAMMAD WASEEM ARIF /ERUM ARIF 485		LCY	30019902464586	CD-MISC	PO	:\\\\\\\\\\\\\\	26-11-07	PKR				6,276.00		26-11-07	
34722	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OOCL PAKISTAN PRIVATE LIMITED		LCY	30019902464586	CD-MISC	PO	400547497	27-11-07	PKR				14,094.00		27-11-07	
34723	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TERASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	2251059010	27-11-07	PKR				125.00		27-11-07	
34724	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	12710808008	27-11-07	PKR				16,000.00		27-11-07	
34725	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DR. HALEEMA SADIA QAZI		LCY	30019902464586	CD-MISC	PO	560126807	28-11-07	PKR				2,467.00		28-11-07	
34726	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURARY UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	PO	2251059011	28-11-07	PKR				125.00		28-11-07	
34727	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	2011149103207	28-11-07	PKR				60,000.00		28-11-07	
34728	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MST. SIDDIQA D/O ASHIQ ALI		LCY	30019902464586	CD-MISC	PO	560126827	01-12-07	PKR				3,575.00		01-12-07	
34729	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MST. FILPANA D/O SARDAR ALI		LCY	30019902464586	CD-MISC	PO	560126828	01-12-07	PKR				3,575.00		01-12-07	
34730	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AIR NET COUIER		LCY	30019902464586	CD-MISC	PO	5831095530583	04-12-07	PKR				3,087.00		04-12-07	
34731	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCT COMMISS. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	73365427	05-12-07	PKR				300.00		05-12-07	
34732	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION ISLAMABAD		LCY	30019902464586	CD-MISC	PO	73365429	05-12-07	PKR				300.00		05-12-07	
34733	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ADD REGISTOR SALU		LCY	30019902464586	CD-MISC	PO	73352375	06-12-07	PKR				520.00		06-12-07	
34734	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H.E COMMISSION		LCY	30019902464586	CD-MISC	PO	73365432	06-12-07	PKR				300.00		06-12-07	
34735	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H.E COMMISSION		LCY	30019902464586	CD-MISC	PO	73365433	06-12-07	PKR				300.00		06-12-07	
34736	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S S G CO LTD ON A/C AMEER MUHAMMED		LCY	30019902464586	CD-MISC	PO	6221173741	07-12-07	PKR				2,000.00		07-12-07	
34737	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	PO	8701168573	08-12-07	PKR				300.00		08-12-07	
34738	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STEEL MILLS, KHI		LCY	30019902464586	CD-MISC	PO	560126882	10-12-07	PKR				170.00		10-12-07	
34739	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PEOPLES STEEL MILLS, KHI		LCY	30019902464586	CD-MISC	PO	560126883	10-12-07	PKR				8,000.00		10-12-07	
34740	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M D A Taiser Town Ship karachi		LCY	30019902464586	CD-MISC	PO	2075700007	10-12-07	PKR				15,000.00		10-12-07	
34741	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NIFT CHGS.		LCY	30019902464586	CD-MISC	PO	LFT0879000717/07	10-12-07	PKR				10,909.80		10-12-07	
34742	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DEBITED NOW ENTRY REVERSED		LCY	30019902464586	CD-MISC	PO	OBC WRONGLY	11-12-07	PKR				1,346.00		11-12-07	
34743	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		GHULAM NABI KALOI		LCY	30019902464586	CD-MISC	PO	2075810080	12-12-07	PKR				100,000.00		12-12-07	
34744	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE DISTT. OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	5602183021659	13-12-07	PKR				1,000.00		13-12-07	
34745	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE DISTT. OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	5602183031659	13-12-07	PKR				1,000.00		13-12-07	
34746	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE DISTT. OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	5602183041659	13-12-07	PKR				1,000.00		13-12-07	
34747	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE DISTT. OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	5602183051659	13-12-07	PKR				1,000.00		13-12-07	
34748	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE DISTT. OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	PO	5602183061659	13-12-07	PKR				1,000.00		13-12-07	
34749	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FARMANULLAH		LCY	30019902464586	CD-MISC	PO	281017688	14-12-07	PKR				1,000.00		14-12-07	
34750	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE RIGISTRAR PNC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204112020554	14-12-07	PKR				1,000.00		14-12-07	
34751	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE REGISTRAR PNC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60204112030554	14-12-07	PKR				1,000.00		14-12-07	
34752	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	14-12-07	PKR				59.45		14-12-07	
34753	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL PMC FSD		LCY	30019902464586	CD-MISC	PO	14661245735	15-12-07	PKR				3,600.00		15-12-07	
34754	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Unclaimed Br. 0038		LCY	30019902464586	CD-MISC	PO	Uncl	15-12-07	PKR				37,250.00		15-12-07	
34755	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Unclaimed Br. 0038		LCY	30019902464586	CD-MISC	PO	Uncl	15-12-07	PKR				43,500.00		15-12-07	
34756	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHOENIX ARMOUR (PVT.) LIMITED		LCY	30019902464586	CD-MISC	PO	281017697	17-12-07	PKR				8,995.00		17-12-07	
34757	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		WAQAR ISHAQ		LCY	30019902464586	CD-MISC	PO	5450306009	17-12-07	PKR				506.00		17-12-07	
34758	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FARMANULLAH		LCY	30019902464586	CD-MISC	PO	281017706	19-12-07	PKR				798.80		19-12-07	
34759	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR ADMIN. NARC		LCY	30019902464586	CD-MISC	PO	135301343229	24-12-07	PKR				4,500.00		24-12-07	
34760	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		reasurar u.v.a.s		LCY	30019902464586	CD-MISC	PO	13003529980130	27-12-07	PKR				21,280.00		27-12-07	
34761	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	118771	31-12-07	PKR				1,200.00		31-12-07	
34762	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	118928	31-12-07	PKR				7,713.00		31-12-07	
34763	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	121047	31-12-07	PKR				4,140.00		31-12-07	
34764	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	121253	31-12-07	PKR				7,713.00		31-12-07	
34765	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Deputy Director Punjab Housing Plan		LCY	30019902464586	CD-MISC	PO	1276615	31-12-07	PKR				4,300.00		31-12-07	
34766	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	416382563	31-12-07	PKR				799.00		31-12-07	
34767	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60215640871439	31-12-07	PKR				750.00		31-12-07	
34768	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60215641081439	03-01-08	PKR				750.00		03-01-08	
34769	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M.S. DATA DARBAR HOSPITAL		LCY	30019902464586	CD-MISC	PO	59315040150593	04-01-08	PKR				500.00		04-01-08	
34770	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	7208675960602	05-01-08	PKR				300.00		05-01-08	
34771	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	PO	7208676020602	05-01-08	PKR				200.00		05-01-08	
34772	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	29601795550296	05-01-08	PKR				60,000.00		05-01-08	
34773	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S S G C A/C SHABBIR AHMED ARAIN		LCY	30019902464586	CD-MISC	PO	42915606630429	05-01-08	PKR				1,000.00		05-01-08	
34774	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SINGAPORE CONSULATE KARACHI		LCY	30019902464586	CD-MISC	PO	108806992560007	05-01-08	PKR				1,100.00		05-01-08	
34775	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SINGAPORE CONSULATE KARACHI		LCY	30019902464586	CD-MISC	PO	108806992570007	05-01-08	PKR				1,100.00		05-01-08	
34776	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	PO	120405177371271	05-01-08	PKR				100.00		05-01-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34777	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COLLECTORATE MODLE COLLECTOR		LCY	30019902464586	CD-MISC	PO	124513583220007	05-01-08	PKR				500.00		05-01-08	
34778	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155000000293001	05-01-08	PKR				300.00		05-01-08	
34779	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B I S E MULTAN.		LCY	30019902464586	CD-MISC	PO	165110222590150	05-01-08	PKR				100.00		05-01-08	
34780	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CPSP - KARACHI		LCY	30019902464586	CD-MISC	PO	170012043540007	05-01-08	PKR				500.00		05-01-08	
34781	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003465550489	05-01-08	PKR				300.00		05-01-08	
34782	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003465560489	05-01-08	PKR				300.00		05-01-08	
34783	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FF OES RWP.		LCY	30019902464586	CD-MISC	PO	489003465580489	05-01-08	PKR				300.00		05-01-08	
34784	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M.S. DATA DARBAR HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	PO	593015040180593	05-01-08	PKR				500.00		05-01-08	
34785	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S YAQEEN ART PRESS. Ý 007157		LCY	30019902464586	CD-MISC	PO	786016457220786	05-01-08	PKR				13,992.00		05-01-08	
34786	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EADUCATION COMM ISL		LCY	30019902464586	CD-MISC	PO	1236006153460600	05-01-08	PKR				200.00		05-01-08	
34787	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMM ISL		LCY	30019902464586	CD-MISC	PO	1236006153510600	05-01-08	PKR				200.00		05-01-08	
34788	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMM ISL		LCY	30019902464586	CD-MISC	PO	1236006153540600	05-01-08	PKR				200.00		05-01-08	
34789	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	PO	1301010385391300	05-01-08	PKR				300.00		05-01-08	
34790	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OVERSEAS PAKISTANI FEDERATION		LCY	30019902464586	CD-MISC	PO	1342004773221340	05-01-08	PKR				1,050.00		05-01-08	
34791	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1742002449851740	05-01-08	PKR				200.00		05-01-08	
34792	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1742002449861740	05-01-08	PKR				200.00		05-01-08	
34793	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HEC		LCY	30019902464586	CD-MISC	PO	1742002449871740	05-01-08	PKR				200.00		05-01-08	
34794	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR P & P I I U ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1844004808001840	05-01-08	PKR				3,200.00		05-01-08	
34795	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MST. SIDDIQA D/O ASHIQ ALI		LCY	30019902464586	CD-MISC	PO	560127001	07-01-08	PKR				3,575.00		07-01-08	
34796	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MST. SIDDIQA D/O ASHIQ ALI		LCY	30019902464586	CD-MISC	PO	560127002	07-01-08	PKR				3,575.00		07-01-08	
34797	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	1271000000808050	08-01-08	PKR				100.00		08-01-08	
34798	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER OF BZU		LCY	30019902464586	CD-MISC	PO	1271000000808060	08-01-08	PKR				400.00		08-01-08	
34799	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	1271000000808060	08-01-08	PKR				400.00		08-01-08	
34800	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL CADIT COLLEGE PETEARO		LCY	30019902464586	CD-MISC	PO	451227779	09-01-08	PKR				300.00		09-01-08	
34801	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR GENERAL, PAKISTAN RANGERS		LCY	30019902464586	CD-MISC	PO	560127023	09-01-08	PKR				1,000.00		09-01-08	
34802	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR GENERAL, PAKISTAN RANGERS		LCY	30019902464586	CD-MISC	PO	560127024	09-01-08	PKR				1,000.00		09-01-08	
34803	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HOUSE BUILDING FINANCE CORP.		LCY	30019902464586	CD-MISC	PO	5831095700583	10-01-08	PKR				5,000.00		10-01-08	
34804	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808070	10-01-08	PKR				2,000.00		10-01-08	
34805	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808070	10-01-08	PKR				2,000.00		10-01-08	
34806	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808070	10-01-08	PKR				4,000.00		10-01-08	
34807	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808070	10-01-08	PKR				4,000.00		10-01-08	
34808	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG.BZU		LCY	30019902464586	CD-MISC	PO	1271000000808080	10-01-08	PKR				2,000.00		10-01-08	
34809	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808080	10-01-08	PKR				2,000.00		10-01-08	
34810	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808080	10-01-08	PKR				2,000.00		10-01-08	
34811	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808080	10-01-08	PKR				4,000.00		10-01-08	
34812	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		UNIVERSITY ENGG. BZU		LCY	30019902464586	CD-MISC	PO	1271000000808080	11-01-08	PKR				2,000.00		11-01-08	
34813	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DPA GHQ (RAWALPINDI)		LCY	30019902464586	CD-MISC	PO	5410223561	12-01-08	PKR				100.00		12-01-08	
34814	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECT. B.I.S.EDUCATION MIRPUR KHAS		LCY	30019902464586	CD-MISC	PO	22565843100076	12-01-08	PKR				500.00		12-01-08	
34815	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60215641401439	12-01-08	PKR				750.00		12-01-08	
34816	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	PO	60215641421439	12-01-08	PKR				750.00		12-01-08	
34817	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PUNJAB PUBLIC SERVICE COMM. LAHORE		LCY	30019902464586	CD-MISC	PO	142001391605135	12-01-08	PKR				400.00		12-01-08	
34818	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	PO	6020664000	14-01-08	PKR				100.00		14-01-08	
34819	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHAUKAT ALI SHAH		LCY	30019902464586	CD-MISC	PO	6920561736	14-01-08	PKR				2,200.00		14-01-08	
34820	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ACCOUNT OFFICER NIR TANDO JAM		LCY	30019902464586	CD-MISC	PO	104408653050084	14-01-08	PKR				300.00		14-01-08	
34821	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPALCADET COLLAGE PETARO		LCY	30019902464586	CD-MISC	PO	104408653080514	15-01-08	PKR				450.00		15-01-08	
34822	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	155000000293039	15-01-08	PKR				300.00		15-01-08	
34823	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		mda		LCY	30019902464586	CD-MISC	PO	12200017463901	16-01-08	PKR				4,000.00		16-01-08	
34824	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DR TAHIR IFTHKHAR		LCY	30019902464586	CD-MISC	PO	143915690281439	16-01-08	PKR				100.82		16-01-08	
34825	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	PO	50105011549112	18-01-08	PKR				11,400.00		18-01-08	
34826	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CONSUMER BANKING CORP		LCY	30019902464586	CD-MISC	PO	1560565449	21-01-08	PKR				30,000.00		21-01-08	
34827	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	68000000435027	22-01-08	PKR				648.00		22-01-08	
34828	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BOARD OF INTERMEDIATE SUKKAR		LCY	30019902464586	CD-MISC	PO	147000001004940	22-01-08	PKR				100.00		22-01-08	
34829	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	PO	147000001004945	24-01-08	PKR				100.00		24-01-08	
34830	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MONTHLY SAUDAGAR		LCY	30019902464586	CD-MISC	PO	56000000127096	25-01-08	PKR				1,000.00		25-01-08	
34831	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL CADET COLLAGE HASSANABDAL		LCY	30019902464586	CD-MISC	PO	449000000875830	26-01-08	PKR				400.00		26-01-08	
34832	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CHAIRMAN PHYSIOLOGY & PHARMACOLOGY		LCY	30019902464586	CD-MISC	PO	1466000001245910	26-01-08	PKR				2,000.00		26-01-08	
34833	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EDO HEALTH THARPARKAR		LCY	30019902464586	CD-MISC	PO	68000000435057	28-01-08	PKR				1,000.00		28-01-08	
34834	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HESSCO H/O HYDERABAD		LCY	30019902464586	CD-MISC	PO	68000001342316	28-01-08	PKR				100.00		28-01-08	
34835	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC PUNJAB PUBLIC SERVICE COMME		LCY	30019902464586	CD-MISC	PO	1140875957	29-01-08	PKR				400.00		29-01-08	
34836	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NEW HAMPSHIRE INSURANCE		LCY	30019902464586	CD-MISC	PO	68000000435069	30-01-08	PKR				605.00		30-01-08	
34837	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P S OF H RWP		LCY	30019902464586	CD-MISC	PO	1466000000624790	30-01-08	PKR				1,000.00		30-01-08	
34838	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ILYAS SHARIF		LCY	30019902464586	CD-MISC	PO	56000000127115	31-01-08	PKR				872.50		31-01-08	
34839	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		JAVED FIRDOSI		LCY	30019902464586	CD-MISC	PO	56000000127116	31-01-08	PKR				192.50		31-01-08	
34840	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MALIKA ALAM		LCY	30019902464586	CD-MISC	PO	56000000127117	31-01-08	PKR				925.00		31-01-08	
34841	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NEW HAMPSHIRE INSURANCE LTD		LCY	30019902464586	CD-MISC	PO	68000000435072	31-01-08	PKR				600.00		31-01-08	
34842	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC. BOARD OF SECENDRY EDUC HYD.		LCY	30019902464586	CD-MISC	PO	891000001294540	31-01-08	PKR				500.00		31-01-08	
34843	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CHAIRMAN INTER BOARD COM ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1466000000439250	31-01-08	PKR				1,700.00		31-01-08	
34844	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ZEESHAN KHALID 007701003199		LCY	30019902464586	CD-MISC	PO	34002337681335	01-02-08	PKR				16,850.00		01-02-08	
34845	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	REVERSAL	01-02-08	PKR				447,749.00		01-02-08	
34846	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC EDUCATION & LITRACY DEPPT		LCY	30019902464586	CD-MISC	PO	68000000435080	02-02-08	PKR				100.00		02-02-08	
34847	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	68000000435081	02-02-08	PKR				100.00		02-02-08	
34848	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	ERR0211582211777	02-02-08	PKR				300.00		02-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34849	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		RECTOR NUML ISLAMABAD		LCY	30019902464586	CD-MISC	PO	449000000875838	04-02-08	PKR				6,000.00		04-02-08	
34850	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETRY EDUCATION & LITERESEY		LCY	30019902464586	CD-MISC	PO	913000001236878	04-02-08	PKR				100.00		04-02-08	
34851	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETRY EDUCATION & LITERESEY		LCY	30019902464586	CD-MISC	PO	913000001236879	04-02-08	PKR				100.00		04-02-08	
34852	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRATRY EDUCATION DEPTT S S KARACH		LCY	30019902464586	CD-MISC	PO	78000000938343	07-02-08	PKR				100.00		07-02-08	
34853	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	1271000000808160	07-02-08	PKR				500.00		07-02-08	
34854	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETRY LITERACY & EDUCATION		LCY	30019902464586	CD-MISC	PO	913000001236886	08-02-08	PKR				100.00		08-02-08	
34855	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETRY LITERCY & EDUCATION		LCY	30019902464586	CD-MISC	PO	913000001236887	08-02-08	PKR				100.00		08-02-08	
34856	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		GENERAL SECRETRY OF EDUCATION SINDH		LCY	30019902464586	CD-MISC	PO	913000001236888	08-02-08	PKR				100.00		08-02-08	
34857	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU		LCY	30019902464586	CD-MISC	PO	1271000000808170	08-02-08	PKR				500.00		08-02-08	
34858	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EMBASSY OF PORTUGAL IBD.		LCY	30019902464586	CD-MISC	PO	1787000001025660	08-02-08	PKR				200.00		08-02-08	
34859	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRATRY EDUCATION & LITRACY DEPTT		LCY	30019902464586	CD-MISC	PO	78000000938348	09-02-08	PKR				200.00		09-02-08	
34860	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETARY EDUCATION& LITERACY DEPP		LCY	30019902464586	CD-MISC	PO	78009383560007	09-02-08	PKR				100.00		09-02-08	
34861	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	PO	162000707546074	09-02-08	PKR				300.00		09-02-08	
34862	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN ENGINEERING COUNCIL.		LCY	30019902464586	CD-MISC	PO	449000000875850	09-02-08	PKR				1,500.00		09-02-08	
34863	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SECRETRY TO GOVT OF SINDH EDUCATION		LCY	30019902464586	CD-MISC	PO	913000001236892	09-02-08	PKR				100.00		09-02-08	
34864	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EDUCATION & LITERACY DEP.GOVT.SINDH		LCY	30019902464586	CD-MISC	PO	913000001236893	09-02-08	PKR				100.00		09-02-08	
34865	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EDUCATION & LITERACY DEP.GOVT.SINDH		LCY	30019902464586	CD-MISC	PO	913000001236894	09-02-08	PKR				100.00		09-02-08	
34866	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TRESURER BZU		LCY	30019902464586	CD-MISC	PO	1271000000808170	09-02-08	PKR				500.00		09-02-08	
34867	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1848000001467960	09-02-08	PKR				3,441.00		09-02-08	
34868	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MEDICAL SUPERINTENDENT S.G LYARI		LCY	30019902464586	CD-MISC	PO	56000000127163	11-02-08	PKR				9,000.00		11-02-08	
34869	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HQ KCL LOG AREA		LCY	30019902464586	CD-MISC	PO	56000000127170	11-02-08	PKR				5,000.00		11-02-08	
34870	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CHIEF ENGINEER POWER WAPDA		LCY	30019902464586	CD-MISC	PO	89015561711406	11-02-08	PKR				2,000.00		11-02-08	
34871	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIR FINANCE GOMAL UNI D I KHAN		LCY	30019902464586	CD-MISC	PO	12712112060229	12-02-08	PKR				500.00		12-02-08	
34872	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NASEER AHMED		LCY	30019902464586	CD-MISC	PO	400000001150351	13-02-08	PKR				500.00		13-02-08	
34873	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DTE FINANCE NED UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	2800001017989	16-02-08	PKR				200.00		16-02-08	
34874	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P. M. D .C. BAQAI MEDICAL UNVERSITY		LCY	30019902464586	CD-MISC	PO	1549015491311060	16-02-08	PKR				500.00		16-02-08	
34875	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1602031750016	19-02-08	PKR				7,134.50		19-02-08	
34876	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PTA-NIDA-II		LCY	30019902464586	CD-MISC	PO	112002594000112	19-02-08	PKR				1,000.00		19-02-08	
34877	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ACCOUNT OFFICER TDAP KARACHI.		LCY	30019902464586	CD-MISC	PO	449000000875503	20-02-08	PKR				10,000.00		20-02-08	
34878	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDENT CADET COLLEGE SANGHAR		LCY	30019902464586	CD-MISC	PO	78000000938386	21-02-08	PKR				350.00		21-02-08	
34879	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SINDH TECHNICAL BOARD		LCY	30019902464586	CD-MISC	PO	913000001236920	23-02-08	PKR				600.00		23-02-08	
34880	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ASKARI BANK LTD		LCY	30019902464586	CD-MISC	PO	56000000127248	25-02-08	PKR				2,000.00		25-02-08	
34881	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ABDUL REHMAN A/C 12710006827601		LCY	30019902464586	CD-MISC	PO	1271000000808210	25-02-08	PKR				213.60		25-02-08	
34882	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AYESH QUDDUS		LCY	30019902464586	CD-MISC	PO	1848000001468050	26-02-08	PKR				5,000.00		26-02-08	
34883	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		T M A KORANGI		LCY	30019902464586	CD-MISC	PO	8917280550	27-02-08	PKR				100.00		27-02-08	
34884	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		U.H.S LAHORE		LCY	30019902464586	CD-MISC	PO	1466000000624900	27-02-08	PKR				1,000.00		27-02-08	
34885	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MOIZ ENTERPRISES A/C # 000479000129		LCY	30019902464586	CD-MISC	PO	4000040567687	28-02-08	PKR				10,000.00		28-02-08	
34886	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NADRA KIOSK A/C 1086-50, ISLAMABAD.		LCY	30019902464586	CD-MISC	PO	607000000423911	28-02-08	PKR				250.00		28-02-08	
34887	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR. ABDUL QADIR		LCY	30019902464586	CD-MISC	PO	68000001342466	29-02-08	PKR				1,454.00		29-02-08	
34888	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SYED IFTIKHAR HUSSAIN		LCY	30019902464586	CD-MISC	PO	68000001342467	29-02-08	PKR				1,454.00		29-02-08	
34889	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR.DEEDAR ALI QURESHI		LCY	30019902464586	CD-MISC	PO	68000001342468	29-02-08	PKR				1,800.00		29-02-08	
34890	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SYED ZULFIQAR ALI SHAH		LCY	30019902464586	CD-MISC	PO	68000001342479	29-02-08	PKR				1,454.00		29-02-08	
34891	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SYED SHOUKAT ALI		LCY	30019902464586	CD-MISC	PO	68000001342480	29-02-08	PKR				1,454.00		29-02-08	
34892	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR.ASHFAQ ALI		LCY	30019902464586	CD-MISC	PO	68000001342481	29-02-08	PKR				1,454.00		29-02-08	
34893	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR. MOHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	68000001342482	29-02-08	PKR				1,463.00		29-02-08	
34894	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR. MUHAMMAD ABBASS		LCY	30019902464586	CD-MISC	PO	68000001342484	29-02-08	PKR				12,960.00		29-02-08	
34895	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CH. BARKAT ALI		LCY	30019902464586	CD-MISC	PO	68000001342486	29-02-08	PKR				2,218.00		29-02-08	
34896	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR. ABDUL GHAFFAR KHAN		LCY	30019902464586	CD-MISC	PO	68000001342487	29-02-08	PKR				3,300.00		29-02-08	
34897	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR. MOHAMMAD NASIR		LCY	30019902464586	CD-MISC	PO	68000001342489	29-02-08	PKR				2,060.00		29-02-08	
34898	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR.JAVED KHAN		LCY	30019902464586	CD-MISC	PO	68000001342490	29-02-08	PKR				1,800.00		29-02-08	
34899	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MR.MUHAMMAD ANIS		LCY	30019902464586	CD-MISC	PO	68000001342491	29-02-08	PKR				1,138.00		29-02-08	
34900	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ARID AGRICULTURE UNIVERSITY RWP		LCY	30019902464586	CD-MISC	PO	814000381198014	29-02-08	PKR				883.00		29-02-08	
34901	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	PO	5000002057915000	29-02-08	PKR				500.00		29-02-08	
34902	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		P D SALU		LCY	30019902464586	CD-MISC	PO	1208000001389590	01-03-08	PKR				1,000.00		01-03-08	
34903	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FLUID TECHNOLOGY (PVT) LTD		LCY	30019902464586	CD-MISC	PO	2800001018042	05-03-08	PKR				1,860.00		05-03-08	
34904	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1914809459	06-03-08	PKR				51,047.54		06-03-08	
34905	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ACCOUNT OFFICER T D A P KARACHI		LCY	30019902464586	CD-MISC	PO	1138000000842950	06-03-08	PKR				10,000.00		06-03-08	
34906	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	PO	14012327490014	07-03-08	PKR				2,500.00		07-03-08	
34907	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	PO	14012327500014	07-03-08	PKR				2,500.00		07-03-08	
34908	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B I S E KOHAT		LCY	30019902464586	CD-MISC	PO	449000000875538	08-03-08	PKR				200.00		08-03-08	
34909	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		B I S E BHAWALPUR		LCY	30019902464586	CD-MISC	PO	449000008775539	08-03-08	PKR				400.00		08-03-08	
34910	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KOHAT UNIVERSITY OF SCIENCE & TECH		LCY	30019902464586	CD-MISC	PO	602003392871140	11-03-08	PKR				350.00		11-03-08	
34911	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	PO	48000735707048	15-03-08	PKR				2,800.00		15-03-08	
34912	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMM.		LCY	30019902464586	CD-MISC	PO	223006020402430	15-03-08	PKR				200.00		15-03-08	
34913	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	PO	1054010541507100	18-03-08	PKR				200.00		18-03-08	
34914	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SEC B.I.S.E SARGODHA		LCY	30019902464586	CD-MISC	PO	123000001136179	19-03-08	PKR				300.00		19-03-08	
34915	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STEEL MILLS, KHI		LCY	30019902464586	CD-MISC	PO	56000000127365	22-03-08	PKR				830.00		22-03-08	
34916	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SINDH MADICAL FACULITY		LCY	30019902464586	CD-MISC	PO	1050013514371167	24-03-08	PKR				500.00		24-03-08	
34917	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S ALI MUTAHIR DIFF AMOUNT IFSL		LCY	30019902464586	CD-MISC	PO	502000001812003	25-03-08	PKR				500.00		25-03-08	
34918	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ASSTT SECRETARY IBCC LAHORE		LCY	30019902464586	CD-MISC	PO	123000001136184	26-03-08	PKR				500.00		26-03-08	
34919	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808290	28-03-08	PKR				100.00		28-03-08	
34920	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	691927675	29-03-08	PKR				55,000.00		29-03-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34921	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PROVISIONAL PROGRAME DIRECTOR NATIO		LCY	30019902464586	CD-MISC	PO	28000001018148	29-03-08	PKR				2,000.00		29-03-08	
34922	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NASIR		LCY	30019902464586	CD-MISC	PO	28000001018160	01-04-08	PKR				1,000.33		01-04-08	
34923	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M. KAMRAN		LCY	30019902464586	CD-MISC	PO	56000000127425	01-04-08	PKR				425.00		01-04-08	
34924	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NADEEM AHMED		LCY	30019902464586	CD-MISC	PO	56000000127429	01-04-08	PKR				107.01		01-04-08	
34925	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COLLEGE OF PHYSICIAN AND SURGEONS P		LCY	30019902464586	CD-MISC	PO	9470000000276279	02-04-08	PKR				2,500.00		02-04-08	
34926	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE DIRECTOR, INSTITUTE OF SKIN		LCY	30019902464586	CD-MISC	PO	56000000127438	03-04-08	PKR				23,000.00		03-04-08	
34927	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		YASEEN SHIPPING LINE KARACHI		LCY	30019902464586	CD-MISC	PO	9470000000276299	03-04-08	PKR				100,000.00		03-04-08	
34928	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	PO	692000000562019	04-04-08	PKR				174.00		04-04-08	
34929	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD A/C MB		LCY	30019902464586	CD-MISC	PO	9470000000276321	04-04-08	PKR				10,000.00		04-04-08	
34930	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1393438693	10-04-08	PKR				123.65		10-04-08	
34931	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ABDUL GHAFFAR		LCY	30019902464586	CD-MISC	PO	162007086240162	11-04-08	PKR				1,000.66		11-04-08	
34932	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FARHAN		LCY	30019902464586	CD-MISC	PO	913000001237058	12-04-08	PKR				536.50		12-04-08	
34933	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	HMT	12-04-08	PKR				13,000.00		12-04-08	
34934	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	HMT	12-04-08	PKR				15,000.00		12-04-08	
34935	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	HMT	12-04-08	PKR				25,000.00		12-04-08	
34936	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURE ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	PO	1124000000812330	15-04-08	PKR				150.00		15-04-08	
34937	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808330	15-04-08	PKR				2,000.00		15-04-08	
34938	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IMW-FUND ACCOUNT KARACHI		LCY	30019902464586	CD-MISC	PO	2214001486324210	17-04-08	PKR				200.00		17-04-08	
34939	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ABDUL REHMAN		LCY	30019902464586	CD-MISC	PO	137005393341454	19-04-08	PKR				2,000.00		19-04-08	
34940	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HUMAYUN		LCY	30019902464586	CD-MISC	PO	137005393381454	19-04-08	PKR				2,000.00		19-04-08	
34941	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	1124000000812330	19-04-08	PKR				200.00		19-04-08	
34942	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKITAN HOUSING AUTHORITY(PHA)		LCY	30019902464586	CD-MISC	PO	1848000001468290	19-04-08	PKR				200.00		19-04-08	
34943	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		BISE RWP		LCY	30019902464586	CD-MISC	PO	168001686641602	21-04-08	PKR				400.00		21-04-08	
34944	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FEDERALLY CONSITITUTED OCCUPATIONAL		LCY	30019902464586	CD-MISC	PO	2242000001290590	24-04-08	PKR				200.00		24-04-08	
34945	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD TARIQ		LCY	30019902464586	CD-MISC	PO	28000001018277	25-04-08	PKR				200.04		25-04-08	
34946	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE PAKISTAN HOUSING AUTHURITY.		LCY	30019902464586	CD-MISC	PO	1059010590889620	25-04-08	PKR				200.00		25-04-08	
34947	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		pak h auhth		LCY	30019902464586	CD-MISC	PO	1220000733037220	25-04-08	PKR				200.00		25-04-08	
34948	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA ISLAMABAD		LCY	30019902464586	CD-MISC	PO	1353000001343890	25-04-08	PKR				200.00		25-04-08	
34949	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ENT 05012007 0602 REV		LCY	30019902464586	CD-MISC	PO	3880118886	26-04-08	PKR				6,842.50		26-04-08	
34950	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PHA		LCY	30019902464586	CD-MISC	PO	1765012670631760	29-04-08	PKR				200.00		29-04-08	
34951	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	PO	49000001318567	30-04-08	PKR				200.00		30-04-08	
34952	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PEOPLES STEEL MILLS, KHI		LCY	30019902464586	CD-MISC	PO	56000000127563	05-05-08	PKR				5,000.00		05-05-08	
34953	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TCS (PVT) LTD		LCY	30019902464586	CD-MISC	PO	692000000562125	06-05-08	PKR				1,006.00		06-05-08	
34954	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHABIR AHMED		LCY	30019902464586	CD-MISC	PO	913000001237102	10-05-08	PKR				2,100.00		10-05-08	
34955	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		N.U.S.T.		LCY	30019902464586	CD-MISC	PO	1161065018006600	12-05-08	PKR				750.00		12-05-08	
34956	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE CONTROLLER OF EXAM BOARD OF INT		LCY	30019902464586	CD-MISC	PO	786016471791726	12-05-08	PKR				100.00		12-05-08	
34957	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	857777819	14-05-08	PKR				15,502.00		14-05-08	
34958	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN DEFENCE OFFICER HOUSING		LCY	30019902464586	CD-MISC	PO	56000000127606	14-05-08	PKR				1,000.00		14-05-08	
34959	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHAFAQAT ALI		LCY	30019902464586	CD-MISC	PO	454004540441947	14-05-08	PKR				25.00		14-05-08	
34960	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	5189902464586	15-05-08	PKR				3,072.00		15-05-08	
34961	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1962990126458 6	15-05-08	PKR				14,263.94		15-05-08	
34962	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		JAFFERY TYPEWRITER COMPANY		LCY	30019902464586	CD-MISC	PO	1848000001468430	21-05-08	PKR				450.00		21-05-08	
34963	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER OF BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808440	27-05-08	PKR				100.00		27-05-08	
34964	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHAMSHAD KHAN		LCY	30019902464586	CD-MISC	PO	49000001318602	31-05-08	PKR				201.82		31-05-08	
34965	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SAAD ABAD CO OP HOUSING SOCIETY LTD		LCY	30019902464586	CD-MISC	PO	1848000001468480	31-05-08	PKR				200.00		31-05-08	
34966	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		AIR NET COURIER		LCY	30019902464586	CD-MISC	PO	692000005692184	02-06-08	PKR				1,827.00		02-06-08	
34967	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S B P		LCY	30019902464586	CD-MISC	PO	786001796389786	02-06-08	PKR				72.00		02-06-08	
34968	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808480	04-06-08	PKR				100.00		04-06-08	
34969	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR FINANCE(ABDUL QADEER)		LCY	30019902464586	CD-MISC	PO	1208000001394450	05-06-08	PKR				1,000.00		05-06-08	
34970	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CDGK WOMAN SPORTS COMPLEX		LCY	30019902464586	CD-MISC	PO	1848000001468490	05-06-08	PKR				4,500.00		05-06-08	
34971	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ABDUL KHALIQ		LCY	30019902464586	CD-MISC	PO	1848000001468520	09-06-08	PKR				834.81		09-06-08	
34972	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		OCS		LCY	30019902464586	CD-MISC	PO	1776000000822120	12-06-08	PKR				881.00		12-06-08	
34973	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	PO	1118000579992110	16-06-08	PKR				1,000.00		16-06-08	
34974	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S PAK SUZUKI MOTOR CO LTD		LCY	30019902464586	CD-MISC	PO	28000001018498	17-06-08	PKR				5,000.00		17-06-08	
34975	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ARSHAD SHAHID ABDULLAH		LCY	30019902464586	CD-MISC	PO	786000001796964	18-06-08	PKR				150,000.00		18-06-08	
34976	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	20-06-08	PKR				172.58		20-06-08	
34977	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	20-06-08	PKR				1,925.00		20-06-08	
34978	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HQ NUST, RAWALPINDI.		LCY	30019902464586	CD-MISC	PO	607000000424128	21-06-08	PKR				750.00		21-06-08	
34979	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NAZIM MALIAT AJK UNIVERSITY		LCY	30019902464586	CD-MISC	PO	15400562501554	23-06-08	PKR				400.00		23-06-08	
34980	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TARIQ ABDUL GHANI AND CO		LCY	30019902464586	CD-MISC	PO	501005011549387	23-06-08	PKR				2,500.00		23-06-08	
34981	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		C D G K A/C 02342-6		LCY	30019902464586	CD-MISC	PO	543001235316054	23-06-08	PKR				3,000.00		23-06-08	
34982	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HQ ANTI NARCOTICS FORCE RAWALPIND		LCY	30019902464586	CD-MISC	PO	18012510590159	25-06-08	PKR				150.00		25-06-08	
34983	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HQ ANTI NARCOTICS FORCE		LCY	30019902464586	CD-MISC	PO	18012510600159	26-06-08	PKR				150.00		26-06-08	
34984	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M.ILYAS		LCY	30019902464586	CD-MISC	PO	28000001019035	26-06-08	PKR				500.10		26-06-08	
34985	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SAIFUR REHMAN		LCY	30019902464586	CD-MISC	PO	28000001019037	26-06-08	PKR				1,000.40		26-06-08	
34986	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M SULTAN		LCY	30019902464586	CD-MISC	PO	28000001019041	26-06-08	PKR				200.04		26-06-08	
34987	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		ASHIQ ALI		LCY	30019902464586	CD-MISC	PO	28000001019042	26-06-08	PKR				2,000.40		26-06-08	
34988	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MULTAN EMPOLYEESSOCIAL SECURITY INS		LCY	30019902464586	CD-MISC	PO	34000142221034	02-07-08	PKR				56,443.00		02-07-08	
34989	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EX DIR CH PERVEZ ELAHI INST OF CARD		LCY	30019902464586	CD-MISC	PO	1776000000822140	02-07-08	PKR				50,000.00		02-07-08	
34990	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	PO	2249006687690000	02-07-08	PKR				500.00		02-07-08	
34991	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PO 0078607834170786 DTD 290608		LCY	30019902464586	CD-MISC	PO	AMT REV.	03-07-08	PKR				69,435.00		03-07-08	
34992	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	PO	588005881503626	04-07-08	PKR				3,556.31		04-07-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
34993	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SYED ASIF ALI		LCY	30019902464586	CD-MISC	PO	614000001512891	14-07-08	PKR				4,437.00		14-07-08	
34994	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN PETROLEUM LTD KARACHI		LCY	30019902464586	CD-MISC	PO	28000001019134	16-07-08	PKR				5,000.00		16-07-08	
34995	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MIAN MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	PO	15907101082	17-07-08	PKR				2,000.00		17-07-08	
34996	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MEDICAL SUPERINTENDENT SANDABAD KAR		LCY	30019902464586	CD-MISC	PO	947000001677256	17-07-08	PKR				6,672.00		17-07-08	
34997	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SUI SOUTHERN GAS CO. LTD.		LCY	30019902464586	CD-MISC	PO	913000001237224	18-07-08	PKR				8,200.00		18-07-08	
34998	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S ASSTT SUPT STAMP A/C CRESCENT B		LCY	30019902464586	CD-MISC	PO	47000471842928	19-07-08	PKR				500.00		19-07-08	
34999	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		A C S PVT LTD		LCY	30019902464586	CD-MISC	PO	49000001318659	21-07-08	PKR				1,050.00		21-07-08	
35000	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMSIT INSTITUTE OF IT,LAHORE		LCY	30019902464586	CD-MISC	PO	133000000335984	23-07-08	PKR				500.00		23-07-08	
35001	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TOWN OFFICER MUNCIPAL OFFICE SADDAR		LCY	30019902464586	CD-MISC	PO	49000001318663	25-07-08	PKR				1,200.00		25-07-08	
35002	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2242000001290700	26-07-08	PKR				300.00		26-07-08	
35003	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		H.E.C. ISLAMABAD		LCY	30019902464586	CD-MISC	PO	2242000001290700	26-07-08	PKR				300.00		26-07-08	
35004	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIR FINANCE HQCAA KARACHI		LCY	30019902464586	CD-MISC	PO	28000001019180	28-07-08	PKR				20,000.00		28-07-08	
35005	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STATE OIL CO. LTD		LCY	30019902464586	CD-MISC	PO	56000000127975	28-07-08	PKR				5,900.00		28-07-08	
35006	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		S.S.I.C		LCY	30019902464586	CD-MISC	PO	543000001235444	28-07-08	PKR				2,300.00		28-07-08	
35007	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR OF RECURITMENT NAVAL		LCY	30019902464586	CD-MISC	PO	913000001237245	28-07-08	PKR				100.00		28-07-08	
35008	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR OF RECRUITMENT PAKISTAN NA		LCY	30019902464586	CD-MISC	PO	1765012676631760	28-07-08	PKR				100.00		28-07-08	
35009	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		JEHANGIR AHMED		LCY	30019902464586	CD-MISC	PO	1403007217901790	29-07-08	PKR				1,600.00		29-07-08	
35010	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	PO	614000001510097	30-07-08	PKR				300.00		30-07-08	
35011	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER PUNJAB UNIVERSITY, LAHORE		LCY	30019902464586	CD-MISC	PO	607000000424199	30-07-08	PKR				250.00		30-07-08	
35012	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER PUNJAB UNIVERSITY, LAHORE		LCY	30019902464586	CD-MISC	PO	607000000424200	30-07-08	PKR				250.00		30-07-08	
35013	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDANT MILITARY COLLEGE JHELAM.		LCY	30019902464586	CD-MISC	PO	634013091100634	30-07-08	PKR				600.00		30-07-08	
35014	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMSATS abbotabad		LCY	30019902464586	CD-MISC	PO	1070273855	31-07-08	PKR				500.00		31-07-08	
35015	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808830	06-08-08	PKR				100.00		06-08-08	
35016	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	PO	913000001237259	07-08-08	PKR				100.00		07-08-08	
35017	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D C INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808830	07-08-08	PKR				240.00		07-08-08	
35018	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HASEENA ABBAS ZAIDI WD/O S.M ABBAS		LCY	30019902464586	CD-MISC	PO	916000000137352	09-08-08	PKR				1,212.28		09-08-08	
35019	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DC INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808910	15-08-08	PKR				220.00		15-08-08	
35020	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000808930	18-08-08	PKR				500.00		18-08-08	
35021	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	PO	533000001335535	19-08-08	PKR				400.00		19-08-08	
35022	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I.T.O		LCY	30019902464586	CD-MISC	PO	28000001019513	21-08-08	PKR				800.00		21-08-08	
35023	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NADRA KIOSK COLLECTION AC		LCY	30019902464586	CD-MISC	PO	604135289906202	22-08-08	PKR				250.00		22-08-08	
35024	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D C INCOME TAX MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000809030	26-08-08	PKR				191.00		26-08-08	
35025	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COLLECTOR MODELCUSTOMS COLLECTORATE		LCY	30019902464586	CD-MISC	PO	2241000000762090	26-08-08	PKR				500.00		26-08-08	
35026	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000809060	28-08-08	PKR				250.00		28-08-08	
35027	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	PO	1271000000809060	28-08-08	PKR				250.00		28-08-08	
35028	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		N I C V D		LCY	30019902464586	CD-MISC	PO	849000001326398	30-08-08	PKR				5,000.00		30-08-08	
35029	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Commandant Military College Jehlum		LCY	30019902464586	CD-MISC	PO	1322006581361570	04-09-08	PKR				600.00		04-09-08	
35030	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Commandant Military College Jhelum		LCY	30019902464586	CD-MISC	PO	1322006581361570	04-09-08	PKR				600.00		04-09-08	
35031	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Commandant Military College Jhelum		LCY	30019902464586	CD-MISC	PO	1322006581361570	04-09-08	PKR				600.00		04-09-08	
35032	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	607000000424273	05-09-08	PKR				300.00		05-09-08	
35033	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	607000000424274	05-09-08	PKR				300.00		05-09-08	
35034	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	607000000424275	05-09-08	PKR				300.00		05-09-08	
35035	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1136001160504680	06-09-08	PKR				600.00		06-09-08	
35036	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	PO	607000000424279	08-09-08	PKR				300.00		08-09-08	
35037	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		b i s e lahore		LCY	30019902464586	CD-MISC	PO	616000001113367	10-09-08	PKR				500.00		10-09-08	
35038	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	211471884	11-09-08	PKR				1,134.00		11-09-08	
35039	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		fauji foundation O E S RAWAL PIND		LCY	30019902464586	CD-MISC	PO	198001207217602	13-09-08	PKR				300.00		13-09-08	
35040	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Commandant Military College Jhelum		LCY	30019902464586	CD-MISC	PO	1322006581361580	15-09-08	PKR				600.00		15-09-08	
35041	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDANT MILITARY COLLEGE, JEHLUM		LCY	30019902464586	CD-MISC	PO	607000000424296	17-09-08	PKR				600.00		17-09-08	
35042	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NARGAS BANO		LCY	30019902464586	CD-MISC	PO	616000001113381	17-09-08	PKR				2,851.18		17-09-08	
35043	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		CONTROLLER OF EXAMINATION, MEHRAN		LCY	30019902464586	CD-MISC	PO	56000000218440	19-09-08	PKR				6,000.00		19-09-08	
35044	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Commandant Military College Jhelum		LCY	30019902464586	CD-MISC	PO	1322006581361590	20-09-08	PKR				2,320.00		20-09-08	
35045	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMADANT MILTARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1787000001026390	20-09-08	PKR				600.00		20-09-08	
35046	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NBP		LCY	30019902464586	CD-MISC	PO	28000001019755	23-09-08	PKR				800.00		23-09-08	
35047	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		sakina begum		LCY	30019902464586	CD-MISC	PO	616000001113391	24-09-08	PKR				204.36		24-09-08	
35048	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MUNAWAR		LCY	30019902464586	CD-MISC	PO	616000001113393	24-09-08	PKR				72.75		24-09-08	
35049	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		K.B.C.A		LCY	30019902464586	CD-MISC	PO	56000000128107	25-09-08	PKR				5,000.00		25-09-08	
35050	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		K.B.C.A		LCY	30019902464586	CD-MISC	PO	56000000128108	25-09-08	PKR				5,000.00		25-09-08	
35051	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	PO	15500293140155	26-09-08	PKR				300.00		26-09-08	
35052	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	607000000424326	30-09-08	PKR				600.00		30-09-08	
35053	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		I.TAX OFFICER A/C SAMAD RAZZAKI		LCY	30019902464586	CD-MISC	PO	1271000000809320	04-10-08	PKR				305.00		04-10-08	
35054	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Accts Offr HQ Arty Centre		LCY	30019902464586	CD-MISC	PO	1322016051361600	08-10-08	PKR				200.00		08-10-08	
35055	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1787000001026420	08-10-08	PKR				700.00		08-10-08	
35056	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		D.O LIVE STOCK, C.D.G.K		LCY	30019902464586	CD-MISC	PO	56000000128142	09-10-08	PKR				5,000.00		09-10-08	
35057	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EDO HEALTH UMERKOT		LCY	30019902464586	CD-MISC	PO	27002551851659	11-10-08	PKR				1,000.00		11-10-08	
35058	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		fraser		LCY	30019902464586	CD-MISC	PO	91000000905361	11-10-08	PKR				500.00		11-10-08	
35059	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDANT MILITARY COLLEGE, JEHLUM		LCY	30019902464586	CD-MISC	PO	607000000424339	11-10-08	PKR				800.00		11-10-08	
35060	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMANDIT MILLETARY COLLEGE JEHLAM		LCY	30019902464586	CD-MISC	PO	1672000001692360	13-10-08	PKR				1,600.00		13-10-08	
35061	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	PO	1589011020660000	14-10-08	PKR				1,000.00		14-10-08	
35062	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		FAUJI FOUNDATION OES		LCY	30019902464586	CD-MISC	PO	1742017421818910	22-10-08	PKR				500.00		22-10-08	
35063	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		HIGHER EDUCATION COMISSION ISLAMBAD		LCY	30019902464586	CD-MISC	PO	123006021135544	25-10-08	PKR				200.00		25-10-08	
35064	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		K.M.C OFFICERS CO-OPERATIVE		LCY	30019902464586	CD-MISC	PO	56000000128208	28-10-08	PKR				5,000.00		28-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35065	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		REV.AND ADJUSTED OF CPA A/C. BEING		LCY	30019902464586	CD-MISC	PO	ENT.DT.30/12/06	29-10-08	PKR				385,426.50		29-10-08	
35066	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		LITGATION CHARGES REC		LCY	30019902464586	CD-MISC	PO	1564224831	05-11-08	PKR				71,000.00		05-11-08	
35067	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		L D A SCHEME 42 HASK BAY KARACHI		LCY	30019902464586	CD-MISC	PO	28000001019969	07-11-08	PKR				100.00		07-11-08	
35068	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		hesco		LCY	30019902464586	CD-MISC	PO	91962133009100	07-11-08	PKR				100.00		07-11-08	
35069	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		IQRA UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	PO	6060060601495 68	07-11-08	PKR				41,800.00		07-11-08	
35070	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Xen opreation		LCY	30019902464586	CD-MISC	PO	875008750627891	10-11-08	PKR				100.00		10-11-08	
35071	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAK AMRICAN FERTILZER LTD		LCY	30019902464586	CD-MISC	PO	210001351283005	12-11-08	PKR				4,000.00		12-11-08	
35072	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SUPARCO SRDC LAHORE		LCY	30019902464586	CD-MISC	PO	1088000001057230	13-11-08	PKR				2,400.00		13-11-08	
35073	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Xen Opration		LCY	30019902464586	CD-MISC	PO	875000000627907	15-11-08	PKR				100.00		15-11-08	
35074	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Hesco		LCY	30019902464586	CD-MISC	PO	875000000627932	17-11-08	PKR				100.00		17-11-08	
35075	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Xen Wada		LCY	30019902464586	CD-MISC	PO	875000000627933	17-11-08	PKR				100.00		17-11-08	
35076	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Xen Wapda		LCY	30019902464586	CD-MISC	PO	875000000627934	17-11-08	PKR				100.00		17-11-08	
35077	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		KASHIF NAVEED		LCY	30019902464586	CD-MISC	PO	5600000128289	19-11-08	PKR				875.00		19-11-08	
35078	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		EXECUTIVE ENGNEER CIVIL G.S.O.LHR		LCY	30019902464586	CD-MISC	PO	207002070213829	20-11-08	PKR				25,000.00		20-11-08	
35079	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1011000974553050	20-11-08	PKR				100.00		20-11-08	
35080	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	PO	616000001148256	22-11-08	PKR				1,000.00		22-11-08	
35081	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		Hesco Wapda		LCY	30019902464586	CD-MISC	PO	875000000627944	24-11-08	PKR				100.00		24-11-08	
35082	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR J P M C		LCY	30019902464586	CD-MISC	PO	65001714649005	25-11-08	PKR				400.00		25-11-08	
35083	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	769	25-11-08	PKR				150.00		25-11-08	
35084	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	2166	25-11-08	PKR				280.00		25-11-08	
35085	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	2452	25-11-08	PKR				250.00		25-11-08	
35086	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	2455	25-11-08	PKR				4,335.00		25-11-08	
35087	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	12733	25-11-08	PKR				610.00		25-11-08	
35088	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	12734	25-11-08	PKR				220.00		25-11-08	
35089	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	45301	25-11-08	PKR				9,670.00		25-11-08	
35090	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	156162	25-11-08	PKR				150.00		25-11-08	
35091	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	156203	25-11-08	PKR				150.00		25-11-08	
35092	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	156213	25-11-08	PKR				150.00		25-11-08	
35093	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	165179	25-11-08	PKR				4,835.00		25-11-08	
35094	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	214282	25-11-08	PKR				150.00		25-11-08	
35095	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	249397	25-11-08	PKR				1,000.00		25-11-08	
35096	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	340864	25-11-08	PKR				150.00		25-11-08	
35097	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	346437	25-11-08	PKR				628.00		25-11-08	
35098	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	357285	25-11-08	PKR				150.00		25-11-08	
35099	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	357449	25-11-08	PKR				150.00		25-11-08	
35100	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	518653	25-11-08	PKR				2,500.00		25-11-08	
35101	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	569025	25-11-08	PKR				600.00		25-11-08	
35102	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	682416	25-11-08	PKR				3,000.00		25-11-08	
35103	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	754386	25-11-08	PKR				4,335.00		25-11-08	
35104	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	754417	25-11-08	PKR				4,350.00		25-11-08	
35105	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	953356	25-11-08	PKR				900.00		25-11-08	
35106	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	953360	25-11-08	PKR				900.00		25-11-08	
35107	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	953502	25-11-08	PKR				250.00		25-11-08	
35108	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	955514	25-11-08	PKR				4,335.00		25-11-08	
35109	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		deposit trf frm 08660009230603		LCY	30019902464586	CD-MISC	PO	957545	25-11-08	PKR				1,500.00		25-11-08	
35110	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		DIRECTOR SKILL DEVELOPMENT COUNCIL		LCY	30019902464586	CD-MISC	PO	442015159330602	28-11-08	PKR				1,650.00		28-11-08	
35111	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SAADABAD CO-OP HOUSING SOCIETY LTD		LCY	30019902464586	CD-MISC	PO	1155000001008290	28-11-08	PKR				1.00		28-11-08	
35112	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COPY STAR		LCY	30019902464586	CD-MISC	PO	28000001019416	03-12-08	PKR				2,692.00		03-12-08	
35113	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		MOHAMMAD IQBAL SAYA		LCY	30019902464586	CD-MISC	PO	786001949517786	04-12-08	PKR				30,779.40		04-12-08	
35114	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		THE PRINCIPLE CADET COLLGE JEHLUM		LCY	30019902464586	CD-MISC	PO	1769004087321170	06-12-08	PKR				400.00		06-12-08	
35115	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		SHAKIR HUSSAIN & CO.		LCY	30019902464586	CD-MISC	PO	28000001019448	15-12-08	PKR				1,885.00		15-12-08	
35116	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL QUAID-E-AZAM M.COLLEGE		LCY	30019902464586	CD-MISC	PO	207003500296583	15-12-08	PKR				300.00		15-12-08	
35117	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PRINCIPAL QUAID -E AZAM M.COLLEGE		LCY	30019902464586	CD-MISC	PO	207003500296584	15-12-08	PKR				300.00		15-12-08	
35118	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		REF 288919		LCY	30019902464586	CD-MISC	PO	DT 13.08.08	16-12-08	PKR				500.00		16-12-08	
35119	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		PUNJAB JOURNALIST HOUSING		LCY	30019902464586	CD-MISC	PO	1787001026584150	17-12-08	PKR				6,000.00		17-12-08	
35120	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		NATIONAL INSTITUTIONAL FACILITATION		LCY	30019902464586	CD-MISC	PO	1589011024860000	23-12-08	PKR				1,500.00		23-12-08	
35121	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	INTERNAL ACCOUNT	24-12-08	PKR				6.21		24-12-08	
35122	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		COMMANDANT M COLLEGE JHELUM		LCY	30019902464586	CD-MISC	PO	1655011663460680	29-12-08	PKR				2,103.00		29-12-08	
35123	3001	CENTRALIZED DATA CONTROL	KARACHI	SD		M/S ZUBAIR ELECTRIC		LCY	30019902464586	CD-MISC	PO	49000001318815	31-12-08	PKR				1,500.00		31-12-08	
35124	3001	CENTRALIZED DATA CONTROL	KARACHI	SD				LCY	30019902464586	CD-MISC	PO	1021003088684580	31-12-08	PKR				10,000.00		31-12-08	
35125	0401	CHAUBURJI, LAHORE	LAHORE	PB	27247104088	MOHAMMAD AZIM	BLOCK NO 20 QUARTER NO 7 S	LCY	04010012737401	PLS				PKR				13.31		27-Sep-2008	
35126	0401	CHAUBURJI, LAHORE	LAHORE	PB	27252073794	SAEED SONS PH 7468667	H NO 4 BASHIR STREET NO 4 R	LCY	04010023953303	CURR				PKR				468.00		31-Mar-2008	
35127	0401	CHAUBURJI, LAHORE	LAHORE	PB	27257190467	S.JARRAR HUSSAIN SHAH	19-GHALIB COLONY UPPER PO	LCY	04010014529901	PLS				PKR				3.00		4-Apr-2008	
35128	0401	CHAUBURJI, LAHORE	LAHORE	PB	27260227483	NAEEM AHMAD PH NO 7241479 S	BLOCK NO 14 QUARTER NO 3 P	LCY	04010016535101	PLS				PKR				97.66		21-Jun-2008	
35129	0401	CHAUBURJI, LAHORE	LAHORE	PB	27290523077	NAJMA PERVEEN	H NO 7 GALI NO 2 MUSLIM PAR	LCY	04010012756701	PLS				PKR				579.55		10-Apr-2008	
35130	0401	CHAUBURJI, LAHORE	LAHORE	PB	27455048516	AHSAN FATIMA	HOUSE NO 15 GALI NO 13 MOH	LCY	04010012287501	PLS				PKR				280.02		9-Jan-2008	
35131	0401	CHAUBURJI, LAHORE	LAHORE	PB	27491399216	KHALID MEHMOOD	H NO 15 ST NO 122 TIKIA SARD	LCY	04010015353701	PLS				PKR				201.29		29-Sep-2008	
35132	0401	CHAUBURJI, LAHORE	LAHORE	PB	29463348862	NOOR MOHAMMAD	BRIDGE DIRECTORATE PUNJAB	LCY	04010013093801	PLS				PKR				7,547.22		28-Apr-2008	
35133	0401	CHAUBURJI, LAHORE	LAHORE	PB	50126194604	CH MOHAMMAD SADIQ S O CH UMER DIN	112 BADAR BLOCK ALLAMA IQB	LCY	04010062217901	PLS				PKR				1,270.08		20-Aug-2008	
35134	0123	B.I.S.E.LAHORE	LAHORE	PB	3520014782541	ABDUL HAMEED	HOUSE NO.49 MUMTAZ STREE	LCY	01230008512201	PLS				PKR				8.27		21-Jun-2008	
35135	0123	B.I.S.E.LAHORE	LAHORE	PB	220-48-471522	ABDUL MAJID	P.O GURA UTUM SING TEH.SHO	LCY	01230008704801	PLS				PKR				3,455.90		31-May-2008	
35136	0123	B.I.S.E.LAHORE	LAHORE	PB	220-79-648742	IMRAN ALI	B I S E 86 MOZANG ROAD LAHO	LCY	01230007807501	PLS				PKR				114.73		6-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35137	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	265-09-066737	WAHEED YOUSAF	H NO 15 GALI NO 11 QILA LACH	LCY	04450008277901	PLS				PKR				3,874.68		16-May-2008	
35138	0123	B.I.S.E.LAHORE	LAHORE	PB	265-33-006385	KHUSHI MASIH	BANGALI BAGH KHOKHAR ROA	LCY	01230007227201	PLS				PKR				99.23		21-Feb-2008	
35139	0123	B.I.S.E.LAHORE	LAHORE	PB	265-60-006388	JAVAID MASIEH	BADAMI BAGH NEAR KHOKHAR	LCY	01230007717301	PLS				PKR				1,991.05		31-May-2008	
35140	0123	B.I.S.E.LAHORE	LAHORE	PB	265-93-039146	MUHAMMAD YOUSAF	STREET NO.3 REHMAN GUNO H	LCY	01230007718101	PLS				PKR				38.41		7-Apr-2008	
35141	0123	B.I.S.E.LAHORE	LAHORE	PB	266-61-076364	MS M D TRADING CORPORATION	57 2 MOZANG ROAD MOTAQI M	LCY	01230012946203	CURR				PKR				8,630.50		21-Jan-2008	
35142	0123	B.I.S.E.LAHORE	LAHORE	PB	267-38-134781	SARDAR ALI	H NO 16 ST NO 19 ISLAM PURA	LCY	01230005996401	PLS				PKR				118.33		28-Apr-2008	
35143	0123	B.I.S.E.LAHORE	LAHORE	PB	270-59-185138	MUHAMMAD IQBAL	20U PETALA HOUSE RACE COU	LCY	01230006693201	PLS				PKR				2,554.00		16-Aug-2008	
35144	0123	B.I.S.E.LAHORE	LAHORE	PB	270-78-527541	NASIR ALI	HOUSE NO.26 STREET NO.42-H	LCY	01230008705601	PLS				PKR				46.19		11-Sep-2008	
35145	0123	B.I.S.E.LAHORE	LAHORE	PB	271-75-379848	QASIM HUSSAIN	HOUSE NO.22 23 GHULAM MUH	LCY	01230007910001	PLS				PKR				15,555.78		12-Jan-2008	
35146	0401	CHAUBURJI, LAHORE	LAHORE	PB	27277353104/27280	HABIB.SAQIB.AND.KASHIF.RIAZ.	102.MUQADAS.PARK.GULSHAN	LCY	04010016409001	PLS				PKR				1,375.33		14-Jun-2008	
35147	0401	CHAUBURJI, LAHORE	LAHORE	PB	27285153165/35202	M FAROOQ SIDDIQUI CH MUBARIK ALI	MUBARIK PUBLIC SCHOOL AL H	LCY	04010024234003	CURR				PKR				2,556.50		29-Jul-2008	
35148	0123	B.I.S.E.LAHORE	LAHORE	PB	274-43-007369	AMEER JAN	QTR NO 51 4 LAWRENCE ROAD	LCY	01230007581801	PLS				PKR				352.97		19-May-2008	
35149	0123	B.I.S.E.LAHORE	LAHORE	PB	274-76-322546	WASIF IQBAL	H NO. E 459 ST NO. 3 BLOCK C	LCY	01230007789801	PLS				PKR				78.83		11-Aug-2008	
35150	0123	B.I.S.E.LAHORE	LAHORE	PB	276-39-375304	WALAYAT PERVEEN	242.C SAAD MITHA BAZAR KHU	LCY	01230008434201	PLS				PKR				13,026.66		31-May-2008	
35151	0123	B.I.S.E.LAHORE	LAHORE	PB	279-88-222546	MUHAMMAD RASHEED	JAGOWALA CHOCK NO 40 P O	LCY	01230007885201	PLS				PKR				237.70		9-Sep-2008	
35152	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	34501-2049414-7	MOHAMMAD ASLAM AND BROTHERS	20 NEW TIMBER MARKET RAVI	LCY	04450027389803	CURR				PKR				1,756.50		1-Apr-2008	
35153	0401	CHAUBURJI, LAHORE	LAHORE	PB	DDGW-LD/91-351	SURAYYA AZEEM HOSPITAL WELFARE SOCI	5-BAHAWELPUR ROAD CHOWK	LCY	04010015743001	PLS				PKR				5,856.70		9-Feb-2008	
35154	0127	CIVIL LINES, LAHORE	LAHORE	PB	P5644489	NEELOFAR NABI	FATIMA HALL EXT. GIRLS HOST	LCY	01277900057603	CURR				PKR				925.00		22-Apr-2008	
35155	0001	KARACHI-BOHRA BAZAR	KARACHI	SD		MR MUZAFFAR ALI	A-408 BLOCK A NORTH NAZIMA	LCY	00010062411701	PLS				PKR				0.01		9-Apr-2008	
35156	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		TAHA M	197 GARDEN WEST KARACHI	LCY	00020021170301	PLS				PKR				17,100.66		30-Jun-2003	
35157	0004	CLOTH MARKET, KARACHI	KARACHI	SD		NIZAMUDDIN AHMED	R-476 SECTOR NO-9 NORTH KA	LCY	00040008285301	PLS				PKR				4,040.37		19-Apr-2008	
35158	0004	CLOTH MARKET, KARACHI	KARACHI	SD		AZIZA IQBAL	37 J BLOCK 6 PECHS KARACHI	LCY	00040012172501	PLS				PKR				119.01		20-Aug-2008	
35159	0004	CLOTH MARKET, KARACHI	KARACHI	SD		AKHTAR HUSSAIN PHOTO ACCOUNT	FLAT NO-1 1ST FLOOR PLOT NO	LCY	00040016083201	PLS				PKR				881.77		25-Aug-2008	
35160	0007	FOREIGN EXCH. BR.,	KARACHI	SD		A.HUSSAIN VEHVA	NARGIS BAI GLAT-NO -3 SHOE	LCY	00070000405201	PLS				PKR				20,033.13		1-Mar-2008	
35161	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL GHAFOOR	SR ASSSTANT PAKISTAN STEE	LCY	00070011647701	PLS				PKR				2,993.01		19-Aug-2008	
35162	0007	FOREIGN EXCH. BR.,	KARACHI	SD		TAUFEEQ	F EX KARACHI H B L KARACHI	LCY	00070020242101	PLS				PKR				8,480.01		29-Aug-2008	
35163	0007	FOREIGN EXCH. BR.,	KARACHI	SD		JUMA KHAN	POLICE HEAD QUARTER M T SE	LCY	00070060562701	PLS				PKR				120.12		4-Jan-2008	
35164	0008	IDDGAH BRANCH	KARACHI	SD		TAHIRA BEGUM	C O KHALID NADIR COMPANY A	LCY	00080002210501	PLS				PKR				35,562.86		21-Aug-2008	
35165	0008	IDDGAH BRANCH	KARACHI	SD		ABRAR	S 1 653 SAUDABAD KARACHI 2	LCY	00080002527201	PLS				PKR				1,920.16		3-Jun-2008	
35166	0008	IDDGAH BRANCH	KARACHI	SD		MAZAMIL HUSSAIN	HOUSE 565 SECTOR 5-B-2 NEW	LCY	00080005885101	PLS				PKR				431.06		26-May-2008	
35167	0008	IDDGAH BRANCH	KARACHI	SD		AINUDDIN QURESHI	N 25 P I B COLONY KARACHI	LCY	00080007786101	PLS				PKR				2,738.10		19-Jun-2008	
35168	0008	IDDGAH BRANCH	KARACHI	SD		ARSHED HUSSAIN	HOSTEL NO I D M C KARACHI	LCY	00080008817301	PLS				PKR				55,265.98		2-May-2008	
35169	0008	IDDGAH BRANCH	KARACHI	SD		DAR MOHD S O RASUL BUX	CORDIANATION CELL DOW ME	LCY	00080008954801	PLS				PKR				134.01		19-Jun-2008	
35170	0008	IDDGAH BRANCH	KARACHI	SD		NUZHAT SABA D O RASOOL BUX	C O DR RASOOL BUX MEMON F	LCY	00080009876201	PLS				PKR				1,564.36		19-Jun-2008	
35171	0008	IDDGAH BRANCH	KARACHI	SD		HASSAN ALI	247-D GALI NO 2 MOOSA COLO	LCY	00080010307801	PLS				PKR				10,099.53		3-May-2008	
35172	0008	IDDGAH BRANCH	KARACHI	SD		GULAM HUSSAIN	1726-475 BALDIA TOWN BUS ST	LCY	00080010750001	PLS				PKR				8.17		6-May-2008	
35173	0008	IDDGAH BRANCH	KARACHI	SD		DR ZAHID QAYOOM QURESHI	H NO 784 A SECTOR 11 A NORT	LCY	00080011251701	PLS				PKR				12,975.35		19-Jun-2008	
35174	0008	IDDGAH BRANCH	KARACHI	SD		DR SAIF AHMED KHAN	APTT NO 19 SUDREME HIEGHT	LCY	00080011314701	PLS				PKR				4,695.72		19-Jun-2008	
35175	0008	IDDGAH BRANCH	KARACHI	SD		A SHAKOOR MUHAMMAD YOUSIF	SURGICAL UNIT III CIVIL HSOP	LCY	00080011406501	PLS				PKR				6.73		28-Jun-2008	
35176	0008	IDDGAH BRANCH	KARACHI	SD		ZAFAR ALI S O HAJI WAHID BUX	4 11 LANE 21 PHASE VII D H A K	LCY	00080013127101	PLS				PKR				803.86		19-Jun-2008	
35177	0008	IDDGAH BRANCH	KARACHI	SD		SHAFAT HUSSAIN	H-129 KORANGI TOWNSHIP 100	LCY	00080013237001	PLS				PKR				3,400.14		19-Jun-2008	
35178	0008	IDDGAH BRANCH	KARACHI	SD		AMJAD ALI S O SEHTO MOHD BUKSH	F 106 SAIMA CLASSIC BLOCK 1	LCY	00080013411901	PLS				PKR				0.01		19-Jun-2008	
35179	0008	IDDGAH BRANCH	KARACHI	SD		DHANJI S O MAGAN	HOUSE NO 10 6 HIRA LAL CANT	LCY	00080013466701	PLS				PKR				3,531.65		19-Jun-2008	
35180	0008	IDDGAH BRANCH	KARACHI	SD		AMIR	FLAT 15 AMBER ARCADE TARIQ	LCY	00080013549801	PLS				PKR				7,502.67		19-Jun-2008	
35181	0008	IDDGAH BRANCH	KARACHI	SD		SITWAT SHADAN	R-69 SECTOR 11-C 2 NORTH KA	LCY	00080013600801	PLS				PKR				9,577.46		19-Jun-2008	
35182	0008	IDDGAH BRANCH	KARACHI	SD		SAFIA BANO D O G N CAMPWALA	D-5 RUFI APTS BL 13 D 2 GULSH	LCY	00080013624301	PLS				PKR				392.15		19-Jun-2008	
35183	0008	IDDGAH BRANCH	KARACHI	SD		MUHD ALI	COMM 7 3 BLOCK 2 MODEL APT	LCY	00080013713701	PLS				PKR				2,461.01		19-Jun-2008	
35184	0008	IDDGAH BRANCH	KARACHI	SD		NAUSHEEN	A-3 APSARA APTS OPP D C OFF	LCY	00080013718801	PLS				PKR				0.01		19-Jun-2008	
35185	0008	IDDGAH BRANCH	KARACHI	SD		AFSHAN ASGHAR	B-225 BLOCK 18 GULSHAN-E-IQ	LCY	00080013738901	PLS				PKR				660.75		19-Jun-2008	
35186	0008	IDDGAH BRANCH	KARACHI	SD		SAADIA	B-262 BLOCK 10 GULSHAN-E-IQ	LCY	00080013750401	PLS				PKR				461.13		19-Jun-2008	
35187	0008	IDDGAH BRANCH	KARACHI	SD		BUSHRA	C-32 BLOCK 6 F B AREA KARAC	LCY	00080013788601	PLS				PKR				2,186.24		19-Jun-2008	
35188	0008	IDDGAH BRANCH	KARACHI	SD		ANGLINA W O SAMUEL	HOUSE NO 9 5 MIRZA ADAM KH	LCY	00080014058301	PLS				PKR				670.80		20-Jun-2008	
35189	0008	IDDGAH BRANCH	KARACHI	SD		RASHID MAHBOOB	419 8 AZIZABAD F B AREA KARA	LCY	00080014098501	PLS				PKR				1,888.23		20-Jun-2008	
35190	0008	IDDGAH BRANCH	KARACHI	SD		DR SAADIA AHMED	D-167 BLOCK 7 GULSHAN-E-IQB	LCY	00080014104001	PLS				PKR				4,268.27		20-Jun-2008	
35191	0008	IDDGAH BRANCH	KARACHI	SD		DR NADIA	C-1 CRYSTAL BUNGALOWS MO	LCY	00080014246601	PLS				PKR				3,979.53		20-Jun-2008	
35192	0008	IDDGAH BRANCH	KARACHI	SD		DR QURRAT UL AINE SHAMIM	D-9 BLOCK 4 GULSHAN-E-IQBA	LCY	00080014260801	PLS				PKR				4,298.33		20-Jun-2008	
35193	0008	IDDGAH BRANCH	KARACHI	SD		ASMA	15 16 SHAHAB MEHEL BLDG DR	LCY	00080014274601	PLS				PKR				5,274.45		20-Jun-2008	
35194	0008	IDDGAH BRANCH	KARACHI	SD		MOHD ATHER S O ABDUL KHALIQ	TR 2-9 10 STEEL TOWN BIN QA	LCY	00080014322701	PLS				PKR				1,061.25		20-Jun-2008	
35195	0008	IDDGAH BRANCH	KARACHI	SD		SYED MOIN ZAKA S O ZAKAULLAH SHAH	48 ALIDINA ALI MOHD ROAD LIC	LCY	00080014382201	PLS				PKR				544.54		20-Jun-2008	
35196	0008	IDDGAH BRANCH	KARACHI	SD		DR MINHAJ UDDIN S O SIRAJ UDDIN	101 14 C AREA LIAQUATABAD K	LCY	00080014445201	PLS				PKR				1,697.71		20-Jun-2008	
35197	0008	IDDGAH BRANCH	KARACHI	SD		TABINDA SHARIF D O M S KHAN	49-E ASKARI III APPARTMENT C	LCY	00080014482301	PLS				PKR				6,519.23		19-Jun-2008	
35198	0008	IDDGAH BRANCH	KARACHI	SD		SAHGIR AHMED S O MOHD SIDDIQUE	R 1202 BLOCK 16 F B AREA KAR	LCY	00080014497601	PLS				PKR				737.85		5-Sep-2008	
35199	0008	IDDGAH BRANCH	KARACHI	SD		SYED GUL HASAN ZAIDI	A-315 BLOCK 5 GULSHAN-E-IQB	LCY	00080014504001	PLS				PKR				2,897.43		19-Jun-2008	
35200	0008	IDDGAH BRANCH	KARACHI	SD		RIZWAN SHAIKH	60 2 2 BLOCK 6 P E C H SOCIET	LCY	00080014553901	PLS				PKR				2,941.66		19-Jun-2008	
35201	0008	IDDGAH BRANCH	KARACHI	SD		IRUM QAMAR KHAN D O QAMAR KHAN	1 64 A SHAH FAISAL COLONY K	LCY	00080014580001	PLS				PKR				1,216.93		19-Jun-2008	
35202	0008	IDDGAH BRANCH	KARACHI	SD		AISHA NIAZ	H NO E-120 2 BLOCK 7 GULSHA	LCY	00080014596501	PLS				PKR				1,007.54		19-Jun-2008	
35203	0008	IDDGAH BRANCH	KARACHI	SD		DR SABEEN	192 BANTVA NAGER KARACHI	LCY	00080014607101	PLS				PKR				0.01		19-Jun-2008	
35204	0008	IDDGAH BRANCH	KARACHI	SD		UROOJ NAZ	B-4 U K APPARTMENT PHASE 1	LCY	00080014614201	PLS				PKR				183.65		19-Jun-2008	
35205	0008	IDDGAH BRANCH	KARACHI	SD		FAISAL SIDDIQI	5-D 9 20 NAZIMABAD KARACHI	LCY	00080014649001	PLS				PKR				12,228.81		19-Jun-2008	
35206	0008	IDDGAH BRANCH	KARACHI	SD		DR SADAF	H NO 52 KULSOOM TERRACE BL	LCY	00080014656001	PLS				PKR				7,506.34		19-Jun-2008	
35207	0008	IDDGAH BRANCH	KARACHI	SD		FARAH RIAZ	D 151 BLOCK 7 GULSHAN-E-IQB	LCY	00080014665801	PLS				PKR				3,302.03		19-Jun-2008	
35208	0008	IDDGAH BRANCH	KARACHI	SD		SADAT ANWAR SHAMIM S O S A SHAMIM	B 233 BLOCK 6 GULSHAN E IQB	LCY	00080014733201	PLS				PKR				7,184.73		19-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35209	0008	IDDGAH BRANCH	KARACHI	SD		SHAZIA GHANI D O SH M GHANI	103 AL ASAR CENTRE BLOCK 1	LCY	00080014769801	PLS				PKR				2,536.03		19-Jun-2008	
35210	0008	IDDGAH BRANCH	KARACHI	SD		MOHAMMAD AKBAR S O NOWSHERWAN	R-90 DELUX BUNGLORE K D A S	LCY	00080014777701	PLS				PKR				339.49		19-Jun-2008	
35211	0008	IDDGAH BRANCH	KARACHI	SD		RABIA KHALID D O KHALID H KHAN	32 2 9TH COMMERCIAL STREE	LCY	00080014801701	PLS				PKR				2,971.31		19-Jun-2008	
35212	0008	IDDGAH BRANCH	KARACHI	SD		SAIMA USMAN	R-191 BLOCK 20 F B AREA KAR	LCY	00080014868701	PLS				PKR				5,479.96		19-Jun-2008	
35213	0008	IDDGAH BRANCH	KARACHI	SD		FAISAL MOAZZIZ ALI	A-284 3 GULSHAN-E-IQBAL KAR	LCY	00080014874101	PLS				PKR				6,391.00		19-Jun-2008	
35214	0008	IDDGAH BRANCH	KARACHI	SD		MUNTAZIR MEHDI S O H HUSSAIN	B-352 BLOCK 13 F B AREA KAR	LCY	00080014936101	PLS				PKR				228.28		19-Jun-2008	
35215	0008	IDDGAH BRANCH	KARACHI	SD		DR ERUM JAVED D O DR ANWAR	MAYMAR BUILDING NO-8 FLAT-	LCY	00080015234901	PLS				PKR				3,254.87		19-Jun-2008	
35216	0008	IDDGAH BRANCH	KARACHI	SD		NOOR MOHD S O YAR MOHD	HOUSE NO 2140 BADAL VILLAG	LCY	00080015468201	PLS				PKR				565.25		19-Jun-2008	
35217	0008	IDDGAH BRANCH	KARACHI	SD		NAZIA D O M NAWAZ	MOLVI M SADDIQ ROAD KHADD	LCY	00080015484001	PLS				PKR				4,047.04		19-Jun-2008	
35218	0008	IDDGAH BRANCH	KARACHI	SD		SHAMSHAD KULSOOM	FLAT NO 107 NEAR NOORULLA	LCY	00080015521001	PLS				PKR				3,668.25		27-Jun-2008	
35219	0008	IDDGAH BRANCH	KARACHI	SD		MUMTAZ ALI S O MEHBOOB ALI	HOUSE NO 1 531 SHAH FAISAL	LCY	00080015552501	PLS				PKR				747.77		19-Jun-2008	
35220	0008	IDDGAH BRANCH	KARACHI	SD		GEORGE DIWAN S O DIWAN MASHI	C O M ISMAIL TAILOR OPP ZAIN	LCY	00080015582101	PLS				PKR				5,883.97		19-Jun-2008	
35221	0008	IDDGAH BRANCH	KARACHI	SD		AKHTAR ABBAS S O INAYAT MOHD	R-155 SALMAN GARDENS PH II	LCY	00080016476601	PLS				PKR				2,024.41		19-Jun-2008	
35222	0008	IDDGAH BRANCH	KARACHI	SD		FATIMA W O USMAN	FLAT NO 8 PANJRA BUILDING 2	LCY	00080016532901	PLS				PKR				1,047.86		19-Jun-2008	
35223	0008	IDDGAH BRANCH	KARACHI	SD		AWARIF REHMAN S O S.SHAMIM	1-A SHEET NO-10 LIAQUAT ALI	LCY	00080016663001	PLS				PKR				6,960.07		19-Jun-2008	
35224	0008	IDDGAH BRANCH	KARACHI	SD		DR SHEHLA	144 II 12TH STREET KHYABAN	LCY	00080016679501	PLS				PKR				787.96		19-Jun-2008	
35225	0008	IDDGAH BRANCH	KARACHI	SD		SHAHID ALI S O ZAKIR	HOUSE NO 309 GALI NO 7 BLO	LCY	00080016773301	PLS				PKR				975.54		19-Jun-2008	
35226	0008	IDDGAH BRANCH	KARACHI	SD		SIDRAH TUL MONTAHA	B 80 ST NO 17 GULSHAN E FAI	LCY	00080016814601	PLS				PKR				7,398.84		19-Jun-2008	
35227	0008	IDDGAH BRANCH	KARACHI	SD		AHMED S O HAJITAYAB	4 MALKANI MANSION OP AURA	LCY	00080019466001	PLS				PKR				33,659.50		3-Sep-2008	
35228	0008	IDDGAH BRANCH	KARACHI	SD		AMINA W O MOHD ISMAL	C O HAJI PANCHER MASJID KA	LCY	00080019911901	PLS				PKR				7,417.40		19-Jun-2008	
35229	0008	IDDGAH BRANCH	KARACHI	SD		WAHEEDA SULTANA	HOUSE 11G HYDRABAD COLON	LCY	00080023288201	PLS				PKR				1,220.83		19-Jun-2008	
35230	0008	IDDGAH BRANCH	KARACHI	SD		GIRLS FUND SCHOOL NO 53	L-67 68 DASTAGIR SOCIETY F B	LCY	00080023539501	PLS				PKR				6,528.11		23-Apr-2008	
35231	0008	IDDGAH BRANCH	KARACHI	SD		SAJJAD HUSAIN	HOUSE NO 7 E D CIVIL HOSPIT	LCY	00080023740101	PLS				PKR				0.02		19-Jun-2008	
35232	0008	IDDGAH BRANCH	KARACHI	SD		TABASSUM SARDAR	A-1062 SECTO R11-A GULSHAN	LCY	00080025532701	PLS				PKR				58.13		20-May-2008	
35233	0008	IDDGAH BRANCH	KARACHI	SD		NAFEESA	A 7 AL SHAKEEL AL FAREED S	LCY	00080026275601	PLS				PKR				5,082.80		19-Jun-2008	
35234	0008	IDDGAH BRANCH	KARACHI	SD		SYED SALEEMUDDIN	15 A 3 R 202 BUFFAR ZONE NO	LCY	00080026476901	PLS				PKR				18,686.34		4-Aug-2008	
35235	0008	IDDGAH BRANCH	KARACHI	SD		ZAFFAR SHAH KHAN	145-6 NAZIMABAD KARACHI	LCY	00080027701601	PLS				PKR				3,580.43		19-Jun-2008	
35236	0008	IDDGAH BRANCH	KARACHI	SD		TABASSUM ANSARI	A-78 BLOCK 12 F B AREA KARA	LCY	00080028022901	PLS				PKR				0.01		4-Jul-2008	
35237	0008	IDDGAH BRANCH	KARACHI	SD		AZIZUDDIN MEM SCHOOL	AZIZUDDIN MEMORIAL SCHOO	LCY	00080028034001	PLS				PKR				1,499.36		14-Apr-2008	
35238	0008	IDDGAH BRANCH	KARACHI	SD		SYED MOHD BAHRUNI	E-2 15-3 MALIR EXT COLONY KA	LCY	00080028444501	PLS				PKR				2,248.30		19-Jun-2008	
35239	0008	IDDGAH BRANCH	KARACHI	SD		SYED KASHIF ALI	AREA 2-B H NO 16 5 LANDHI NO	LCY	00080029441501	PLS				PKR				7,375.84		19-Jun-2008	
35240	0008	IDDGAH BRANCH	KARACHI	SD		DAULAT BANO BASHIR AHMED	III B 14 3 NAZIMABAD KARACHI	LCY	00080030036701	PLS				PKR				1,556.01		19-Jun-2008	
35241	0008	IDDGAH BRANCH	KARACHI	SD		LUBNA BEGUM	FLAT NO 14 4TH FLOOR R Q M	LCY	00080030222301	PLS				PKR				2,169.37		19-Jun-2008	
35242	0008	IDDGAH BRANCH	KARACHI	SD		DR.MEHNAZ BADSHAH	E-12 WIRELESS COMPOUND PH	LCY	00080030244001	PLS				PKR				2,085.83		19-Jun-2008	
35243	0008	IDDGAH BRANCH	KARACHI	SD		UZMA SALAHEEN	R-875 15 DASTAGIR SOCIETY F	LCY	00080030732501	PLS				PKR				7,385.73		19-Jun-2008	
35244	0008	IDDGAH BRANCH	KARACHI	SD		NOOR JEHAN BEGUM	325 6 GARDEN WEST KARACHI	LCY	00080060107501	PLS				PKR				23,518.43		21-Apr-2008	
35245	0008	IDDGAH BRANCH	KARACHI	SD		IFFAT RASHEED	529 DADA BHOYYI NOROUJI RO	LCY	00080060342401	PLS				PKR				1,075.73		19-Jun-2008	
35246	0008	IDDGAH BRANCH	KARACHI	SD		IMRANA AFRIDI	35-K BLOCK 6 PECHS KARACHI	LCY	00080060453501	PLS				PKR				36.69		18-Aug-2008	
35247	0008	IDDGAH BRANCH	KARACHI	SD		DR ZUBAIR AHMED ZAIDI	DEPTT OF PATHOLOGY DOW M	LCY	00080060468101	PLS				PKR				0.66		5-Jul-2008	
35248	0008	IDDGAH BRANCH	KARACHI	SD		IQBAL AHMED	F 93 BLOCK B NORTH NAZIMAB	LCY	00080060480301	PLS				PKR				1,795.62		28-May-2008	
35249	0008	IDDGAH BRANCH	KARACHI	SD		IRSHAD AHMED	F 93 BLOCK B NORTH NAZIMAB	LCY	00080060503101	PLS				PKR				17,281.18		30-Jan-2008	
35250	0008	IDDGAH BRANCH	KARACHI	SD		MUHAMMAD RAFIQ	G-34 7 MALIR EXT COLONY KH	LCY	00080060643401	PLS				PKR				11,128.66		19-Jun-2008	
35251	0008	IDDGAH BRANCH	KARACHI	SD		DR ZARNAZ WAHID	124 SHARFABAD KARACHI	LCY	00080060714301	PLS				PKR				3,421.85		19-Jun-2008	
35252	0008	IDDGAH BRANCH	KARACHI	SD		NASREEN JULIE	NURSING MESS CIVIL HOSPITA	LCY	00080060722201	PLS				PKR				100.01		21-Jun-2008	
35253	0013	KARACHI-KHARADAR	KARACHI	SD		MR MOHD ASLAM S/O MOHD ISMAIL	PLOT NO 1805 F NO C 3 23RD F	LCY	00130015989701	PLS				PKR				22,290.02		12-Jun-2008	
35254	0013	KARACHI-KHARADAR	KARACHI	SD		SYED MOHAMMED MIAN J/A	O T 5/7/8 ROOM NO 11 OLD TO	LCY	00130037732901	PLS				PKR				2,841.51		10-Jun-2008	
35255	0013	KARACHI-KHARADAR	KARACHI	SD		MST SHIRIN D/O JUMA TEJANI	BR 17 MASJID RD OFF NEW NE	LCY	00130060747301	PLS				PKR				198,322.75		21-Jul-2008	
35256	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		M A GHAFOOR	1 693 SHAH FAISAL COLONY BL	LCY	00140030932601	PLS				PKR				196.95		18-Jul-2008	
35257	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MAHMOODA BEGUM	A 184 BLOCK NO 3 GULSHAN E	LCY	00140032051201	PLS				PKR				5,602.39		1-Sep-2008	
35258	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ASGHAR RAZA	B 45 BLOCK 17 F B AREA KARA	LCY	00140032053901	PLS				PKR				3.54		25-Jul-2008	
35259	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ABDUL MAJID SIDDIQUI	HOUSE NO 18 123 DOUBLE RO	LCY	00140032440801	PLS				PKR				142.79		30-May-2008	
35260	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SHAMS ALAM	192 AREA C 1 LANDHI NO 1 KAR	LCY	00140032555101	PLS				PKR				165.03		16-May-2008	
35261	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MOHAMMAD RAKHAIL	F 85 AL ARIF SQR SOHRAB GO	LCY	00140032792301	PLS				PKR				0.01		22-Jul-2008	
35262	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MAHBOOB ALI	P P F K D A STAFF QT NO 1 P P	LCY	00140033020201	PLS				PKR				31,621.15		16-Aug-2008	
35263	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		LAND REC SC 1124 METR III K M C	K M C BUILDING M A JINNAH RO	LCY	00140033523301	PLS				PKR				1,106,029.03		31-Dec-2005	
35264	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		RUBINA IRFAN	R-820 BLOCK 2 AZIZABAD F B A	LCY	00140033586001	PLS				PKR				6.64		22-Jul-2008	
35265	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		M NASIR MEHMOOD	H NO 144 AREA 37-B LANDHI NO	LCY	00140033590701	PLS				PKR				0.01		22-Jul-2008	
35266	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SHAHNAWAZ ZAFAR	HOUSE NO B 217 67 SURVEY 62	LCY	00140033753401	PLS				PKR				913.33		5-Mar-2008	
35267	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		AJAZ KHAN	148 15 SECTOR 5F NEW KARAC	LCY	00140034323301	PLS				PKR				54.35		2-Jan-2008	
35268	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		AMIR ABBASI	37-F A B CIVIC LINE KARACHI	LCY	00140034371401	PLS				PKR				715.53		9-Feb-2008	
35269	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		DASTI MUHAMMAD IBRAHIM	D 170 AMEER KHUSRO ROAD K	LCY	00140034960401	PLS				PKR				161.91		29-Aug-2008	
35270	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MOHAMMAD SIDDIQUE BLOCH	HOUSE NO 555 DHARSANA CH	LCY	00140035354201	PLS				PKR				2,690.69		9-Jan-2008	
35271	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		AIHSA QURESHI J A	HOUSE NO 519 AREA 36 CHOR	LCY	00140035361301	PLS				PKR				12.72		4-Sep-2008	
35272	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		JALALUDDIN J A	3 A ISMAILA PLATINUM CO-OP	LCY	00140035509001	PLS				PKR				5.50		26-Jul-2008	
35273	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		BARKAT	C O DMC EAST UNIVERSITY RO	LCY	00140035596501	PLS				PKR				8,999.60		26-Jul-2008	
35274	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MUZAFFAR ALI	H NO 2 1326 SHAH FAISAL COL	LCY	00140035920701	PLS				PKR				143.73		6-Sep-2008	
35275	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NOOR MOHAMMAD	5 62 DRIGH COLONY KARACHI	LCY	00140035964101	PLS				PKR				1,092.26		10-May-2008	
35276	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MUHAMMAD AFZAL	HOUSE NO 385 MAJEED PARA 1	LCY	00140035997201	PLS				PKR				66.73		10-Mar-2008	
35277	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SALEEM	HOUSE NO. 1010 STREET 13 AZ	LCY	00140036143901	PLS				PKR				139.81		4-Feb-2008	
35278	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		AISHA YOUSUF	A-12 KARIM PLAZA BLOCK NO 1	LCY	00140036189601	PLS				PKR				2,799.11		13-Aug-2008	
35279	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TAHIR MAHMOOD	ST 1 A BLOCK 17 GULSHAN-E-I	LCY	00140036259001	PLS				PKR				5.85		26-Jul-2008	
35280	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		M.ASGHAR RANA KHALIDA RANA.	P-30 PUNJAB TOWN MALIR HAL	LCY	00140036464501	PLS				PKR				60.17		21-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35281	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SHAMIM SULTANA	FLAT NO-A-8 BLOCK 10-A KDA F	LCY	00140036514201	PLS				PKR				838.56		16-Jan-2008	
35282	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		AYESHA SEERAT.	A-17 KARIM PLAZA GULSHAN-E	LCY	00140036699101	PLS				PKR				112.55		18-Aug-2008	
35283	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MUHAMMAD SHAKEEL AHMED	HOUSE NO- A 397 GUJJAR NAL	LCY	00140036918101	PLS				PKR				4,604.89		20-May-2008	
35284	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MUHAMMAD YOUNUS	HOUSE NO 528-A BLOCK B NOR	LCY	00140037058201	PLS				PKR				0.01		22-Jul-2008	
35285	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		HAIDER ZAMAN	FLAT NO-4 BLOCK -49 -A NEW C	LCY	00140037082801	PLS				PKR				1,592.46		25-Jul-2008	
35286	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		BARKAT BIBI W O BOOTA MASIH	HOUSE NO-718 GALI NO-7 ESSA	LCY	00140037426901	PLS				PKR				98.14		1-Mar-2008	
35287	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SHOUKAT ALI S O YOUSUF ALI	HOUSE NO 201-22-E KORANGI	LCY	00140037477401	PLS				PKR				0.01		22-Jul-2008	
35288	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL WAHEED KHAN	IDDGHA HOUSE 2 LINE 2 KARC	LCY	00150000021101	PLS				PKR				2,354.93		25-Jun-2008	
35289	0015	K.M.C, KARACHI	KARACHI	SD		SYED QAISER ALI	G-1 111 MAYMAR VIEW APTS KA	LCY	00150000026201	PLS				PKR				1,845.75		25-Jun-2008	
35290	0015	K.M.C, KARACHI	KARACHI	SD		DR ABDUL WAHEED	AL WAHEED 202 C BLOCK 10 FE	LCY	00150000067201	PLS				PKR				2,778.58		25-Jun-2008	
35291	0015	K.M.C, KARACHI	KARACHI	SD		ABOOBAKR S O ABDULLAH	OLD FIRE BRIGADE STAFF QTR	LCY	00150000084901	PLS				PKR				464.80		25-Jun-2008	
35292	0015	K.M.C, KARACHI	KARACHI	SD		MHD SULEMAN	K 3 81 LYARI QRTS MOOSA LAN	LCY	00150000096001	PLS				PKR				2,278.36		25-Jun-2008	
35293	0015	K.M.C, KARACHI	KARACHI	SD		S ABKER KALI	5 MOOLCHAND DAUJEE RAM R	LCY	00150000114801	PLS				PKR				1,802.81		25-Jun-2008	
35294	0015	K.M.C, KARACHI	KARACHI	SD		KANJI S O DYA	C-A C DEPTT K M C KARACHI	LCY	00150000177501	PLS				PKR				1,994.92		25-Jun-2008	
35295	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL HAMID KHAN M	H NO 2 LINE NO 2IDDGAH LINES	LCY	00150000277201	PLS				PKR				2,672.84		25-Jun-2008	
35296	0015	K.M.C, KARACHI	KARACHI	SD		IMTIAZ AHMED KHAN	C O IQBAL HASAN R S 982 JINN	LCY	00150000278001	PLS				PKR				1,132.16		25-Jun-2008	
35297	0015	K.M.C, KARACHI	KARACHI	SD		SARFARZ AHMED	K M C FIRE BRIGADE MAKWICH	LCY	00150000304701	PLS				PKR				1,288.07		25-Jun-2008	
35298	0015	K.M.C, KARACHI	KARACHI	SD		GHULAM MOHD	C O MOHD UMER HOTEL MAHR	LCY	00150000366601	PLS				PKR				1,793.42		25-Jun-2008	
35299	0015	K.M.C, KARACHI	KARACHI	SD		SHER MOHD BALUCH	SHOPS ESTABLISHAMET K MC	LCY	00150000398901	PLS				PKR				1,404.54		25-Jun-2008	
35300	0015	K.M.C, KARACHI	KARACHI	SD		RAJAB ALI TAYAB ALI	AZIZ BLDG 3RD FLOOR NARYAN	LCY	00150000512001	PLS				PKR				315.86		25-Jun-2008	
35301	0015	K.M.C, KARACHI	KARACHI	SD		NASIMUL HASAN	G 294 KORANGI COLONY KARA	LCY	00150000609001	PLS				PKR				0.01		25-Jun-2008	
35302	0015	K.M.C, KARACHI	KARACHI	SD		MOHD GHAUS	11 21 K D A FLAT NAZIMABAD K	LCY	00150000678501	PLS				PKR				2,173.03		25-Jun-2008	
35303	0015	K.M.C, KARACHI	KARACHI	SD		A M JAVEED	30-31 SHOPPING CENTRE S M I	LCY	00150000723901	PLS				PKR				1,622.68		25-Jun-2008	
35304	0015	K.M.C, KARACHI	KARACHI	SD		DAD MOHAMMED	454 REXER LANE HASSAN VILL	LCY	00150000753501	PLS				PKR				348.62		25-Jun-2008	
35305	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL GHAFFAR	C O ASLAM SPORTS BUNDER R	LCY	00150000803501	PLS				PKR				860.40		25-Jun-2008	
35306	0015	K.M.C, KARACHI	KARACHI	SD		HAKMAT KHAN S O ZAMIR KHAN	K-19 A NEW KUMBHARAWAR R	LCY	00150000876801	PLS				PKR				1,561.95		25-Jun-2008	
35307	0015	K.M.C, KARACHI	KARACHI	SD		DAIYANUL HAQ	P A E INFOR OFFICE K M C KAR	LCY	00150000914601	PLS				PKR				3,471.59		25-Jun-2008	
35308	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL MAJID	C O THE EASTREN TRADERS O	LCY	00150000928401	PLS				PKR				57,263.22		4-Feb-2008	
35309	0015	K.M.C, KARACHI	KARACHI	SD		BILQIS ZAFAR DIN	ASHRAF MANZIL GARDEN EAST	LCY	00150001000701	PLS				PKR				2,523.64		25-Jun-2008	
35310	0015	K.M.C, KARACHI	KARACHI	SD		M ABDUL AZIZ	C O DOST MOHD QUARTER NO	LCY	00150001293501	PLS				PKR				9,049.33		25-Jun-2008	
35311	0015	K.M.C, KARACHI	KARACHI	SD		M I FAROOQI	ASSTT ZABEEU FARAGQI OFFI	LCY	00150001594501	PLS				PKR				3,940.85		25-Jun-2008	
35312	0015	K.M.C, KARACHI	KARACHI	SD		MOHD ASIM WYME	1 82 A RETA PLOT DRIGH COLO	LCY	00150001600001	PLS				PKR				2,499.18		25-Jun-2008	
35313	0015	K.M.C, KARACHI	KARACHI	SD		FAINA COLINA	57 5 SHIKARPUR COLONY DAD	LCY	00150001612201	PLS				PKR				1,098.91		25-Jun-2008	
35314	0015	K.M.C, KARACHI	KARACHI	SD		SYED IMAM HYDER NAQVI	I B M SECTION KMC KARACHI	LCY	00150001654001	PLS				PKR				2,114.97		25-Jun-2008	
35315	0015	K.M.C, KARACHI	KARACHI	SD		NUZHAT JEHAN SIDDIQI	D 30 A BLOCK N NAZIMABAD KA	LCY	00150001679201	PLS				PKR				3,262.82		25-Jun-2008	
35316	0015	K.M.C, KARACHI	KARACHI	SD		MOHD RAFI QURESHI	INFORMATION DEPTT K M C KA	LCY	00150001742601	PLS				PKR				819.13		25-Jun-2008	
35317	0015	K.M.C, KARACHI	KARACHI	SD		ANWAR JEHAN	G 212 ABYSINIA LINE KARACHI-	LCY	00150001829501	PLS				PKR				1,988.46		25-Jun-2008	
35318	0015	K.M.C, KARACHI	KARACHI	SD		KHURSHEED BANOO	F-39 KARACHI AIRPORT KARAC	LCY	00150001880901	PLS				PKR				10,339.17		25-Jun-2008	
35319	0015	K.M.C, KARACHI	KARACHI	SD		MINOCHAR JAHANGIR BEHRAM	C A C DEPTT K M C KARACHI	LCY	00150001935401	PLS				PKR				4,515.98		25-Jun-2008	
35320	0015	K.M.C, KARACHI	KARACHI	SD		FARUQI	C 7 LIAQATABAD KARACHI 19	LCY	00150002035901	PLS				PKR				114.76		25-Jun-2008	
35321	0015	K.M.C, KARACHI	KARACHI	SD		MD FAKHIR KHAN	1785 2 JAUHARABAD FEDERAL	LCY	00150002067101	PLS				PKR				6,122.14		25-Jun-2008	
35322	0015	K.M.C, KARACHI	KARACHI	SD		A KHAN	MEHRAB KHAN ESSA KHAN RO	LCY	00150002081301	PLS				PKR				5,469.54		25-Jun-2008	
35323	0015	K.M.C, KARACHI	KARACHI	SD		MOHD AMIN	DRAWING SECTION K M C KAR	LCY	00150002157301	PLS				PKR				636.09		25-Jun-2008	
35324	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL HAQUE	5-B 1 6 NAZIMABAD KARACHI	LCY	00150002250301	PLS				PKR				200.01		25-Jun-2008	
35325	0015	K.M.C, KARACHI	KARACHI	SD		HUSSAIN SHAH GILLANI	12 18 LIAQATABAD C-I KARACH	LCY	00150002318401	PLS				PKR				1,933.63		25-Jun-2008	
35326	0015	K.M.C, KARACHI	KARACHI	SD		MOHD TUFAIL	C O HELATH INSPACTOR DIV III	LCY	00150002324701	PLS				PKR				4,738.24		25-Jun-2008	
35327	0015	K.M.C, KARACHI	KARACHI	SD		MOHD HUSSAIN MIR GHULAM	H NO A-205 JINNAH HOSPITAL I	LCY	00150002386601	PLS				PKR				1,099.60		25-Jun-2008	
35328	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL RASHID	HEALTH DIVI NO 1 KMC KOHRI	LCY	00150002408601	PLS				PKR				6,523.92		25-Jun-2008	
35329	0015	K.M.C, KARACHI	KARACHI	SD		SADIQ HUSSAIN	NAWABAD GALI NO 7 HAJI MOH	LCY	00150002418101	PLS				PKR				502.57		25-Jun-2008	
35330	0015	K.M.C, KARACHI	KARACHI	SD		FAIZ MOHD S O AHMED	PHOL PATTI LANE NEAR AHME	LCY	00150002472501	PLS				PKR				6,364.56		25-Jun-2008	
35331	0015	K.M.C, KARACHI	KARACHI	SD		MOHD HANIF KHAN	F B AREA BLOCK NO 16 495 KA	LCY	00150002513801	PLS				PKR				1,344.39		25-Jun-2008	
35332	0015	K.M.C, KARACHI	KARACHI	SD		REHMAT KHALIQUE	H NO 9-C TAKHIR RD JAMSHED	LCY	00150002514601	PLS				PKR				3,732.94		25-Jun-2008	
35333	0015	K.M.C, KARACHI	KARACHI	SD		HABIBULLAH S O KARIMDAD	NEW GEBOL PARK KAMBAR WA	LCY	00150002541801	PLS				PKR				384.01		25-Jun-2008	
35334	0015	K.M.C, KARACHI	KARACHI	SD		IQBAL JAVED	ENGINEERING DIVISION II K M C	LCY	00150002626501	PLS				PKR				2,610.13		25-Jun-2008	
35335	0015	K.M.C, KARACHI	KARACHI	SD		MOHD YAQOON	C O WALI MOHD PANWALA MEV	LCY	00150002679701	PLS				PKR				5,612.48		25-Jun-2008	
35336	0015	K.M.C, KARACHI	KARACHI	SD		MOHD HUSSAIN	SAMA MANZIL MIR MOHD BICU	LCY	00150002684101	PLS				PKR				9,630.06		25-Jun-2008	
35337	0015	K.M.C, KARACHI	KARACHI	SD		AL BUSHRA FAZAL ELAHI	LANDY DEFFREN HOSPITAL KA	LCY	00150003020701	PLS				PKR				0.01		25-Jun-2008	
35338	0015	K.M.C, KARACHI	KARACHI	SD		NAHID BEGUM	A 43 KHUDADAD COLONY KARA	LCY	00150003093101	PLS				PKR				562.06		25-Jun-2008	
35339	0015	K.M.C, KARACHI	KARACHI	SD		BDUL JABBAR	HEALTH DISTT 1 KHORI FGARD	LCY	00150003095601	PLS				PKR				2,295.87		25-Jun-2008	
35340	0015	K.M.C, KARACHI	KARACHI	SD		FATIMA TAHSEEN	8 68 LAIAQATABAD KARACHI	LCY	00150003182301	PLS				PKR				821.92		25-Jun-2008	
35341	0015	K.M.C, KARACHI	KARACHI	SD		SYED LAL HUSSAIN SHAH	SEVERAGE DEPT DIV II K M C K	LCY	00150003406401	PLS				PKR				5,204.19		25-Jun-2008	
35342	0015	K.M.C, KARACHI	KARACHI	SD		M AZMATULLAH ABBASI	A C DEPTT K M C KARACHI	LCY	00150003521101	PLS				PKR				0.03		25-Jun-2008	
35343	0015	K.M.C, KARACHI	KARACHI	SD		S LAIQ HUNAIN	PLOT NO 69 MOHD TABIL COLO	LCY	00150003537601	PLS				PKR				723.92		25-Jun-2008	
35344	0015	K.M.C, KARACHI	KARACHI	SD		SARWAR S O MAJEED	QRT NO 2 BLOCK B FIRE BRIGA	LCY	00150003665301	PLS				PKR				10,871.54		25-Jun-2008	
35345	0015	K.M.C, KARACHI	KARACHI	SD		MIRAN BALOCH	MARIAM BALOCH HOTEL BILGR	LCY	00150003730301	PLS				PKR				2,656.88		25-Jun-2008	
35346	0015	K.M.C, KARACHI	KARACHI	SD		PARSHOTAM S O SANJI	SLOUGHTER HOUSE K M C STA	LCY	00150003792201	PLS				PKR				627.56		25-Jun-2008	
35347	0015	K.M.C, KARACHI	KARACHI	SD		GHAZI KHAN	C O RATION SHOP 1365 K KHA	LCY	00150003852801	PLS				PKR				1,282.97		25-Jun-2008	
35348	0015	K.M.C, KARACHI	KARACHI	SD		ZAHIR HUSSEN	194-B SHABBIRABAD KARACHI	LCY	00150003931701	PLS				PKR				4,285.89		3-Jan-2008	
35349	0015	K.M.C, KARACHI	KARACHI	SD		DOST MOHD	CEMENT LINE FIRE BRIAGED Q	LCY	00150003942201	PLS				PKR				9,392.45		25-Jun-2008	
35350	0015	K.M.C, KARACHI	KARACHI	SD		A K M HUSSAIN	62 E JEHANGIR RD WEST KARA	LCY	00150003998601	PLS				PKR				1,195.88		25-Jun-2008	
35351	0015	K.M.C, KARACHI	KARACHI	SD		NOORI HUSSAIN	62 E JEHANGIR RD WEST KARA	LCY	00150003999401	PLS				PKR				1,071.32		25-Jun-2008	
35352	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL QASIM	356 B 13 FEDERAL B AREA KAR	LCY	00150004000001	PLS				PKR				2,615.60		25-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35353	0015	K.M.C, KARACHI	KARACHI	SD		JAWED AKHTAR	QRT NO I FIRE BRIGODE QRT K	LCY	00150004080401	PLS				PKR				0.09		25-Jun-2008	
35354	0015	K.M.C, KARACHI	KARACHI	SD		MOHD ASLAM	H 5 11 MALIR EXTEN KARACHI	LCY	00150004102401	PLS				PKR				0.28		25-Jun-2008	
35355	0015	K.M.C, KARACHI	KARACHI	SD		GHULAM HUSSAIN	C O SEWRAGE DEPTT K MC M A	LCY	00150004107501	PLS				PKR				0.20		25-Jun-2008	
35356	0015	K.M.C, KARACHI	KARACHI	SD		FIDA HUSSAIN	USMANABAD NAJMI COMPOUN	LCY	00150004112501	PLS				PKR				2,559.48		25-Jun-2008	
35357	0015	K.M.C, KARACHI	KARACHI	SD		KHAIRNNISA	H NO 2 LANE NO 2 IDDGAH LAN	LCY	00150004158001	PLS				PKR				16.46		25-Jun-2008	
35358	0015	K.M.C, KARACHI	KARACHI	SD		SAMINA MASOOD	1 41 B BLOCK 6 P E C H S KARA	LCY	00150004161901	PLS				PKR				0.07		25-Jun-2008	
35359	0015	K.M.C, KARACHI	KARACHI	SD		KAZI ANWER ALI	KUTCHERY RD KARACHI	LCY	00150004185201	PLS				PKR				198.92		25-Jun-2008	
35360	0015	K.M.C, KARACHI	KARACHI	SD		KH OBAIDUR REHMAN	III-D-9 2 NAZIMABAD KARACHI	LCY	00150004235201	PLS				PKR				478.56		25-Jun-2008	
35361	0015	K.M.C, KARACHI	KARACHI	SD		ASHIQ ALI S O FEROZ ALI	JAMILA ST RAMSWAMI QRTS N	LCY	00150004357701	PLS				PKR				1,505.23		25-Jun-2008	
35362	0015	K.M.C, KARACHI	KARACHI	SD		RAEES TAHER NAGVI	1 KMC FLAT NAZRETH ROAD K	LCY	00150004479101	PLS				PKR				587.36		25-Jun-2008	
35363	0015	K.M.C, KARACHI	KARACHI	SD		IMAM BUX	KARIM LAUNDRY JUMA SHAH F	LCY	00150004512901	PLS				PKR				2,073.05		25-Jun-2008	
35364	0015	K.M.C, KARACHI	KARACHI	SD		KNAZIR AHMED QIDWAN	V C 11 15 NAZIMABAD KARACH	LCY	00150004537001	PLS				PKR				2,538.63		25-Jun-2008	
35365	0015	K.M.C, KARACHI	KARACHI	SD		MOHD IBRAHIM	R 1282 BLOCK NO.18 SAMNAAB	LCY	00150004559801	PLS				PKR				2,287.68		25-Jun-2008	
35366	0015	K.M.C, KARACHI	KARACHI	SD		NOORULLAH ARIAN O ALLAH DIT	1231 21 AZIZABAD KARACHI	LCY	00150004674501	PLS				PKR				6,932.57		25-Jun-2008	
35367	0015	K.M.C, KARACHI	KARACHI	SD		QAISAR AHMAD HAMIDI	IV ADDITIONAL DIST SESSION-	LCY	00150004721001	PLS				PKR				810.41		25-Jun-2008	
35368	0015	K.M.C, KARACHI	KARACHI	SD		MUMTAZ AHMED CHOWHAN	SHERSHAH RD DISPENSRY K N	LCY	00150004784801	PLS				PKR				11,397.14		25-Jun-2008	
35369	0015	K.M.C, KARACHI	KARACHI	SD		AQIL UR REHMAN	Q NO 161 AREA 5081 KORANGI	LCY	00150004815501	PLS				PKR				171.94		25-Jun-2008	
35370	0015	K.M.C, KARACHI	KARACHI	SD		MOHD UMER	C O L M BALUCH STORE HASA	LCY	00150004819801	PLS				PKR				2,311.48		25-Jun-2008	
35371	0015	K.M.C, KARACHI	KARACHI	SD		MARZARAT MENEZEO	2 27 H P E C H S KARACHI	LCY	00150005132501	PLS				PKR				1,714.73		25-Jun-2008	
35372	0015	K.M.C, KARACHI	KARACHI	SD		SHABBIR JT A C	EAGLE AGENCIES THATTAI CO	LCY	00150005207801	PLS				PKR				5,527.96		24-Mar-2008	
35373	0015	K.M.C, KARACHI	KARACHI	SD		MOHD ANWARUL HAQ	C O HABIB BANK LTD K M C BR	LCY	00150005466601	PLS				PKR				2,532.05		25-Jun-2008	
35374	0015	K.M.C, KARACHI	KARACHI	SD		SABIHA KHATOON	211 MODEL COLONY KARACHI	LCY	00150005595101	PLS				PKR				203.60		25-Jun-2008	
35375	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL GHANI AWAN	C-42 5 STREET NO-14 PUNJAB	LCY	00150005757001	PLS				PKR				905.15		25-Jun-2008	
35376	0015	K.M.C, KARACHI	KARACHI	SD		TAJ MOHD NAZAR	J 143 KORANGI KARACHI	LCY	00150006411201	PLS				PKR				2,672.53		25-Jun-2008	
35377	0015	K.M.C, KARACHI	KARACHI	SD		MIAN JAN	QUARTER NO 1 JAHANGIR PAR	LCY	00150006556201	PLS				PKR				2,571.08		25-Jun-2008	
35378	0015	K.M.C, KARACHI	KARACHI	SD		M A SIDDIQUI	11 K 3 2 NAZIMABAD KARACHI	LCY	00150007065801	PLS				PKR				0.01		25-Jun-2008	
35379	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMED RASOOL S O SAHEB KHAN	DRAM SALA ROAD CHAPRAH B	LCY	00150007113101	PLS				PKR				4,937.30		25-Jun-2008	
35380	0015	K.M.C, KARACHI	KARACHI	SD		SYED SALAHUDDIN	108-BUNGLORE TOWN KARACH	LCY	00150007307301	PLS				PKR				2,673.09		25-Jun-2008	
35381	0015	K.M.C, KARACHI	KARACHI	SD		RASHID ALI KHAN	F 32 PANOT COLONY GIZRI RO	LCY	00150007424701	PLS				PKR				2,504.40		25-Jun-2008	
35382	0015	K.M.C, KARACHI	KARACHI	SD		BARKAT PIRA	QUARTERS NO 17 BLOCK 2 GIZ	LCY	00150007944401	PLS				PKR				388.73		25-Jun-2008	
35383	0015	K.M.C, KARACHI	KARACHI	SD		HAJI MEHMOOD KHAN	12019 3C NAZIMABAD KARACH	LCY	00150008004101	PLS				PKR				2,632.88		25-Jun-2008	
35384	0015	K.M.C, KARACHI	KARACHI	SD		MUSHTAQ AHMED	C O XEN B R DIVISION II KMC B	LCY	00150008103001	PLS				PKR				2,571.44		25-Jun-2008	
35385	0015	K.M.C, KARACHI	KARACHI	SD		OSMAN RAIS BALOCH	ASSESSOR AND COLLECTOR G	LCY	00150008165201	PLS				PKR				305.75		25-Jun-2008	
35386	0015	K.M.C, KARACHI	KARACHI	SD		M ILYAS QURESHI	77 A UNIT 10 LATIFABAD HYDE	LCY	00150008372501	PLS				PKR				784.62		25-Jun-2008	
35387	0015	K.M.C, KARACHI	KARACHI	SD		ANWAR AHMAD PIRZADA	HEALTH DISTRICT-V KMC KARA	LCY	00150008465101	PLS				PKR				243.03		25-Jun-2008	
35388	0015	K.M.C, KARACHI	KARACHI	SD		ALI ASGHER BALUCH	B I AREA NEAR NAGWAN VILLA	LCY	00150008552901	PLS				PKR				5,961.65		25-Jun-2008	
35389	0015	K.M.C, KARACHI	KARACHI	SD		MOHD TAYAB	S-E-1 K M C KARACHI	LCY	00150008560801	PLS				PKR				2,150.30		25-Jun-2008	
35390	0015	K.M.C, KARACHI	KARACHI	SD		SYED WAHEED ALI JT A C	FLAT NO 2 KMC FRERE MARKE	LCY	00150008670001	PLS				PKR				403.39		25-Jun-2008	
35391	0015	K.M.C, KARACHI	KARACHI	SD		MOHD NAZIMUDDIN	276 P I B COLONY KARACHI	LCY	00150008749501	PLS				PKR				1,795.99		25-Jun-2008	
35392	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL HAMID	HOUSE NO-7 106 MASAN ROAD	LCY	00150009128701	PLS				PKR				2,802.45		25-Jun-2008	
35393	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL KHALIQ	FINANCE DEPARTMENT ACCO	LCY	00150009136601	PLS				PKR				8,617.86		25-Jun-2008	
35394	0015	K.M.C, KARACHI	KARACHI	SD		SYED ZAHEER UDDIN	K M C HEAD OFFICE DESIGN SE	LCY	00150009171701	PLS				PKR				469.72		25-Jun-2008	
35395	0015	K.M.C, KARACHI	KARACHI	SD		AHMED KHAN	MEDICAL-DEPARTMENT K-M-C	LCY	00150009182001	PLS				PKR				1,188.29		25-Jun-2008	
35396	0015	K.M.C, KARACHI	KARACHI	SD		S M ZAHOORUL HASSAN	LAND ESTATE DEPARTMENT K	LCY	00150009205901	PLS				PKR				0.01		25-Jun-2008	
35397	0015	K.M.C, KARACHI	KARACHI	SD		DAD MOHD	K-8 60 H ABDULLAH BUILDING	LCY	00150009217001	PLS				PKR				104.36		25-Jun-2008	
35398	0015	K.M.C, KARACHI	KARACHI	SD		AZIM KHAN	STORE K M C HIRALAL GINTHE	LCY	00150009280101	PLS				PKR				4,000.32		25-Jun-2008	
35399	0015	K.M.C, KARACHI	KARACHI	SD		ANISUDDIN	HEALTH DEPARTMENT B AND D	LCY	00150009365901	PLS				PKR				604.39		25-Jun-2008	
35400	0015	K.M.C, KARACHI	KARACHI	SD		TAHIR ALI	NEW KARACHI 5 D AREA 20 17	LCY	00150009371101	PLS				PKR				0.01		25-Jun-2008	
35401	0015	K.M.C, KARACHI	KARACHI	SD		MAZHAR	HOUSE NO K 12 MARINE CHOW	LCY	00150009389201	PLS				PKR				1,787.24		25-Jun-2008	
35402	0015	K.M.C, KARACHI	KARACHI	SD		JAMILA BEGUM	TOP FLOOR SAKINA BAI BUILD	LCY	00150009418301	PLS				PKR				2,675.66		25-Jun-2008	
35403	0015	K.M.C, KARACHI	KARACHI	SD		WAHEED AKHTAR	C O LAND ESTATE DEPARTMEN	LCY	00150009558201	PLS				PKR				1,594.49		25-Jun-2008	
35404	0015	K.M.C, KARACHI	KARACHI	SD		AHMED ALI	4 C 37 7 LANDHI NO 6 KARACHI	LCY	00150009697301	PLS				PKR				659.20		25-Jun-2008	
35405	0015	K.M.C, KARACHI	KARACHI	SD		ANIS AHMED	1 109 H PEOPLES TOWN DRIGH	LCY	00150009708001	PLS				PKR				3,370.74		25-Jun-2008	
35406	0015	K.M.C, KARACHI	KARACHI	SD		WALI MOHD	UNIVERSITY ROAD MANOO VIL	LCY	00150009733501	PLS				PKR				1,258.14		25-Jun-2008	
35407	0015	K.M.C, KARACHI	KARACHI	SD		AZIZULLAH	Q NO 755 BLOCK NO 5 LIAQUAT	LCY	00150009745701	PLS				PKR				0.01		25-Jun-2008	
35408	0015	K.M.C, KARACHI	KARACHI	SD		MOHD BASHIR	H NO 6 272 LIAQUATABAD KARA	LCY	00150009821001	PLS				PKR				5,083.40		25-Jun-2008	
35409	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL HAJI ESSA BEGAL	HOUSE NO K 388 HAJI MUREED	LCY	00150009841101	PLS				PKR				641.36		25-Jun-2008	
35410	0015	K.M.C, KARACHI	KARACHI	SD		ABDULLAH ABDUL QADIR	30 YAQOOB MARKET 1-K-5 NAZ	LCY	00150009878501	PLS				PKR				532.08		25-Jun-2008	
35411	0015	K.M.C, KARACHI	KARACHI	SD		MOHD RIAZ	NEW QUEENS ROAD BUNGLOW	LCY	00150009984501	PLS				PKR				3,700.48		25-Jun-2008	
35412	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMAD AMIN	PEM WING BUILDING KMC M A	LCY	00150010075801	PLS				PKR				1,440.89		25-Jun-2008	
35413	0015	K.M.C, KARACHI	KARACHI	SD		SHAMIM AKHTAR	425 BOHRI BLDG NANAKWARA	LCY	00150010097501	PLS				PKR				160.26		25-Jun-2008	
35414	0015	K.M.C, KARACHI	KARACHI	SD		ROLANDO JALQUES ALIAS YAQOOB	BRASANI MANZIL UMER LANE H	LCY	00150010228501	PLS				PKR				1,180.56		25-Jun-2008	
35415	0015	K.M.C, KARACHI	KARACHI	SD		AZIZUR REHMAN	12 3 C P BERAR HOUSING SCT	LCY	00150010254301	PLS				PKR				490.54		25-Jun-2008	
35416	0015	K.M.C, KARACHI	KARACHI	SD		MIRZA JAMEEL AHMED	A-447-I-BLOCK NORTH NAZIMA	LCY	00150010276001	PLS				PKR				1,323.49		25-Jun-2008	
35417	0015	K.M.C, KARACHI	KARACHI	SD		IMTIAZ ALI KHAN	HOUSE NO 941 I SECTOR MANZ	LCY	00150010334401	PLS				PKR				2,180.97		25-Jun-2008	
35418	0015	K.M.C, KARACHI	KARACHI	SD		SINGHARA	GALI NO 7 H NO 555 AZAM BAS	LCY	00150010377601	PLS				PKR				2,814.71		25-Jun-2008	
35419	0015	K.M.C, KARACHI	KARACHI	SD		JAWEED	AZAM BASTI 21 5 KARACHI	LCY	00150010383901	PLS				PKR				287.02		25-Jun-2008	
35420	0015	K.M.C, KARACHI	KARACHI	SD		MUHAMMED UMER	ASSESSMENT DIVISION A ASSE	LCY	00150010418901	PLS				PKR				7,846.19		25-Jun-2008	
35421	0015	K.M.C, KARACHI	KARACHI	SD		FARMAN KHAN	MC 725 GREEN TOWN KARACH	LCY	00150010692801	PLS				PKR				2,488.66		25-Jun-2008	
35422	0015	K.M.C, KARACHI	KARACHI	SD		SYED GOUHAR IQBAL	H C 1 R 133 NAZIMABAD CHOU	LCY	00150011295801	PLS				PKR				1,073.56		25-Jun-2008	
35423	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMED AHMEC	364 KORANGI NO 5 1 2 KARACH	LCY	00150011299001	PLS				PKR				11,534.48		25-Jun-2008	
35424	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL BAQI SIDDIQI J A	36 2 A-I NAZIMABAD KARACHI	LCY	00150011301301	PLS				PKR				1,430.34		25-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35425	0015	K.M.C, KARACHI	KARACHI	SD		ALI MOHAMMED KHATRI	259-D BLOCK 6 PECHS KARACH	LCY	00150011390401	PLS				PKR				683.45		25-Jun-2008	
35426	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMED NAEEM	27 13 FIRDOUS COLONY NAZIM	LCY	00150011507701	PLS				PKR				12,515.48		25-Jun-2008	
35427	0015	K.M.C, KARACHI	KARACHI	SD		SYED KAMAL AHMAD	C O NAQVI ELECTRIC SERVICE	LCY	00150011533001	PLS				PKR				2,624.01		25-Jun-2008	
35428	0015	K.M.C, KARACHI	KARACHI	SD		UMER FAROOK	32-COURI CHAMBER KARACHI	LCY	00150011630301	PLS				PKR				550.82		25-Jun-2008	
35429	0015	K.M.C, KARACHI	KARACHI	SD		AMJAD ALI	FLAT NO 8 BLOCK-A KMC CENT	LCY	00150011664201	PLS				PKR				508.35		25-Jun-2008	
35430	0015	K.M.C, KARACHI	KARACHI	SD		SARDARAN	K M C STAFF QTR NO 9 BLOCK	LCY	00150011734301	PLS				PKR				2,920.23		25-Jun-2008	
35431	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMED PERVEZ	KMC QTR NO-6 FIRE BRIGADE	LCY	00150011756001	PLS				PKR				3,831.83		25-Jun-2008	
35432	0015	K.M.C, KARACHI	KARACHI	SD		ARSHAD ALI KHAN	1 120 DRIGH COLONY KARACH	LCY	00150011787501	PLS				PKR				589.95		25-Jun-2008	
35433	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMAD IQBAL	HOUSE NO 290 C INAYAT KATA	LCY	00150011952201	PLS				PKR				973.77		25-Jun-2008	
35434	0015	K.M.C, KARACHI	KARACHI	SD		ZUBAIR AHMED SIDDIQUI	A-1 3 BLOCK-1 GULSHAN-E-IQB	LCY	00150012230901	PLS				PKR				8,966.72		25-Jun-2008	
35435	0015	K.M.C, KARACHI	KARACHI	SD		MOHMMAD UMER	1176 RATA PLOT DRIGH CLNY	LCY	00150012233301	PLS				PKR				4,093.06		25-Jun-2008	
35436	0015	K.M.C, KARACHI	KARACHI	SD		RAB NAWAZ	BLOCK NO 103 QTR NO 18 5-E	LCY	00150012236801	PLS				PKR				9,967.13		25-Jun-2008	
35437	0015	K.M.C, KARACHI	KARACHI	SD		REHMAT SHAH	14 3 SULTANABAD NEAR HAJI C	LCY	00150012241201	PLS				PKR				954.26		25-Jun-2008	
35438	0015	K.M.C, KARACHI	KARACHI	SD		VIROO W O BAROO	OLD SLAUGHTER YARD LYARI	LCY	00150012398401	PLS				PKR				10,594.71		25-Jun-2008	
35439	0015	K.M.C, KARACHI	KARACHI	SD		WASI AHMED	R 580 1 SHARIFABAD F B AREA	LCY	00150012657601	PLS				PKR				0.01		25-Jun-2008	
35440	0015	K.M.C, KARACHI	KARACHI	SD		UMER DIN	OTR NO 3 KAMELA ROAD ABBS	LCY	00150012673401	PLS				PKR				0.01		25-Jun-2008	
35441	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMAD AYUB	M 1-14 SARHAD ITEHAD COLON	LCY	00150012685601	PLS				PKR				185.62		25-Jun-2008	
35442	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL AZIM ZUBERI	862 A BLOCK H NORTH NAZIMA	LCY	00150012803001	PLS				PKR				1,510.37		25-Jun-2008	
35443	0015	K.M.C, KARACHI	KARACHI	SD		DR DILAWAR ABBAS	E 64 BLOCK B NORTH NAZIMAB	LCY	00150013003701	PLS				PKR				1,924.20		25-Jun-2008	
35444	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL RASHID IRFAN	HEALTH DEPTT MOTOR VEHEC	LCY	00150013289401	PLS				PKR				11,849.89		25-Jun-2008	
35445	0015	K.M.C, KARACHI	KARACHI	SD		ZOHRA KHANOO W O KASSAM ALI	FLAT NO 14 NOOR COLONY OL	LCY	00150013367401	PLS				PKR				9,157.31		25-Jun-2008	
35446	0015	K.M.C, KARACHI	KARACHI	SD		SAFDAR KHAN	MALARIA COLONY CENTRAL ST	LCY	00150013416601	PLS				PKR				2,695.81		25-Jun-2008	
35447	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL HALEEM SHAIKH	DIVISION I BLR KMC HEALTH O	LCY	00150013453301	PLS				PKR				1,638.86		25-Jun-2008	
35448	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMEDIA JAN	JUMAN SHAH PLOT H 9 33 GUL	LCY	00150013468201	PLS				PKR				2,673.11		25-Jun-2008	
35449	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL GHAFOOR	JAMILA STREET KMC PUMP PA	LCY	00150013485601	PLS				PKR				1,363.81		25-Jun-2008	
35450	0015	K.M.C, KARACHI	KARACHI	SD		HAJIANI KEHATIJA	K-24-6-5-110 NEW KUMAR MAS	LCY	00150013522601	PLS				PKR				2,687.34		25-Jun-2008	
35451	0015	K.M.C, KARACHI	KARACHI	SD		ALEEM ASHRAF KHAN	9 3-A LANDHI KARACHI	LCY	00150013525001	PLS				PKR				3,081.75		25-Jun-2008	
35452	0015	K.M.C, KARACHI	KARACHI	SD		SHAMIM FATIMA	PLOT NO 4 21 A AREA LIAUQAT	LCY	00150013780701	PLS				PKR				537.29		25-Jun-2008	
35453	0015	K.M.C, KARACHI	KARACHI	SD		MUHAMMAD AIJAZ	C O KHUDA BAKHSH COLD DRI	LCY	00150015340601	PLS				PKR				1,581.04		15-Apr-2008	
35454	0015	K.M.C, KARACHI	KARACHI	SD		GHULAM MURTAZA	H NO 4 2 PUNJABI GALI MUSLIN	LCY	00150015376101	PLS				PKR				229.21		23-Aug-2008	
35455	0015	K.M.C, KARACHI	KARACHI	SD		MAQBOOL AHMED	GARDEN WEST GHULAM HUSS	LCY	00150025637501	PLS				PKR				548.07		3-Sep-2008	
35456	0015	K.M.C, KARACHI	KARACHI	SD		REHMAT S O JIWAN	QTR NO 8NEW BLOCK NO 1 SL	LCY	00150031431701	PLS				PKR				6.92		21-Feb-2008	
35457	0016	K.P.T. KARACHI	KARACHI	SD		MOHD SAEED	A 51 BLOCK N NAZIMABAD KAR	LCY	00160002408201	PLS				PKR				1,133.16		10-Jul-2008	
35458	0016	K.P.T. KARACHI	KARACHI	SD		ZABIR ABBAS KAZIM	ESTATE DEPTT KPT KARACHI	LCY	00160004004701	PLS				PKR				4,971.93		10-Jul-2008	
35459	0016	K.P.T. KARACHI	KARACHI	SD		MOHD HUSSAIN S O KARAM DIN	R S 2205 QTR J A 12 HANIFAAB	LCY	00160014595701	PLS				PKR				5,253.09		10-Jul-2008	
35460	0016	K.P.T. KARACHI	KARACHI	SD		MOHD SADIK KHAN	APPRESOR CUSTOM HOUSE	LCY	00160014775001	PLS				PKR				8,483.01		10-Jul-2008	
35461	0016	K.P.T. KARACHI	KARACHI	SD		SHAFAT KHAN S O MOHD KHAN	SIGVAL STORE PAK RAILWAY K	LCY	00160015085101	PLS				PKR				1,090.90		10-Jul-2008	
35462	0016	K.P.T. KARACHI	KARACHI	SD		RIZWANULLA S O MIR DAD	Q NO E-18 MASKEN GALI TALPU	LCY	00160015397301	PLS				PKR				6,936.88		10-Jul-2008	
35463	0016	K.P.T. KARACHI	KARACHI	SD		BEHROZE KHAN	SAID AMIR COMPOUND BHOOT	LCY	00160015562001	PLS				PKR				11,977.40		10-Jul-2008	
35464	0016	K.P.T. KARACHI	KARACHI	SD		HASSAN ABBAS J A	2 K 3 13 NAZIMABAD NO 2 KARA	LCY	00160015740801	PLS				PKR				0.01		10-Jul-2008	
35465	0016	K.P.T. KARACHI	KARACHI	SD		S NOOR AHMED S O SIRAJUDDIN	PLOT NO 193 NUSRAT BHUTTO	LCY	00160015788501	PLS				PKR				1,073.18		10-Jul-2008	
35466	0016	K.P.T. KARACHI	KARACHI	SD		ABDUL REHMAN	HOUSE NO 95-S-3-20 A K NIAZI	LCY	00160015830701	PLS				PKR				11,242.04		10-Jul-2008	
35467	0016	K.P.T. KARACHI	KARACHI	SD		ATHER ALI	NADEEM CHAMBER 2ND FLR K	LCY	00160015849901	PLS				PKR				8,439.53		10-Jul-2008	
35468	0016	K.P.T. KARACHI	KARACHI	SD		SHAMIM FATIMA	98 14 NASIRABAD F B AREA KA	LCY	00160016157101	PLS				PKR				6,768.64		10-Jul-2008	
35469	0016	K.P.T. KARACHI	KARACHI	SD		MALIK DANISH ALI M	H NO A 31 BLOCK 3 OFF RASHI	LCY	00160016814601	PLS				PKR				6,186.19		10-Jul-2008	
35470	0016	K.P.T. KARACHI	KARACHI	SD		MOHD NISAR AHMED	3 D 25 23 NAZIMABAD KARACH	LCY	00160016854801	PLS				PKR				265.37		10-Jul-2008	
35471	0016	K.P.T. KARACHI	KARACHI	SD		SAKINA BEGUM	K P T FLAT NO H W J1 WEST W	LCY	00160018342901	PLS				PKR				8,819.21		11-Jul-2008	
35472	0016	K.P.T. KARACHI	KARACHI	SD		FATIMA BAI	K P T QUARTER N GW 13 WEST	LCY	00160060108701	PLS				PKR				5,170.91		12-Jul-2008	
35473	0016	K.P.T. KARACHI	KARACHI	SD		NAJMA BEGUM	158 3 MARTIN QUARTER TEN H	LCY	00160060151701	PLS				PKR				1,137.13		12-Jul-2008	
35474	0016	K.P.T. KARACHI	KARACHI	SD		MARIAM KAMRUDDIN	C O ALINTCO LTD 303 QAMAR H	LCY	00160060168301	PLS				PKR				16,466.78		27-Feb-2008	
35475	0016	K.P.T. KARACHI	KARACHI	SD		SALEHA KHATOON RAZA	A-445 BLOCK H NORTH NAZIMA	LCY	00160060283701	PLS				PKR				8,327.67		12-Jul-2008	
35476	0016	K.P.T. KARACHI	KARACHI	SD		MOHAMMAD NASAR UL LAH	14 B 1 ALAHRAM PLAZA GULSH	LCY	00160060318701	PLS				PKR				7,928.19		12-Jul-2008	
35477	0016	K.P.T. KARACHI	KARACHI	SD		PYAR ALI MEHDI	J M 2 294 FATHER JAMENE RD	LCY	00160060352001	PLS				PKR				8,790.24		12-Jul-2008	
35478	0016	K.P.T. KARACHI	KARACHI	SD		RAJA MOHAMMAD NAZIR	9 B GREEN TOWN ST 102 DRIG	LCY	00160060518101	PLS				PKR				0.01		12-Jul-2008	
35479	0016	K.P.T. KARACHI	KARACHI	SD		MOHAMMAD MOBIN KHAN	15 1 JOHAR CHOWK SECTOR N	LCY	00160060630401	PLS				PKR				6,806.80		12-Jul-2008	
35480	0016	K.P.T. KARACHI	KARACHI	SD		FAUZIA KHAN J A	C-2 39-A LALAZAR OPP HOTEL	LCY	00160060691501	PLS				PKR				1,067.83		12-Jul-2008	
35481	0016	K.P.T. KARACHI	KARACHI	SD		ABDUL WAHID	D-32 BLOCK-2 CLIFTON KARAC	LCY	00160060695801	PLS				PKR				5,143.19		12-Jul-2008	
35482	0016	K.P.T. KARACHI	KARACHI	SD		SALIMA BATCHA D O T D BATCHA	149-D KDA SCHEME NO 1 KARA	LCY	00160060713501	PLS				PKR				5,503.67		12-Jul-2008	
35483	0016	K.P.T. KARACHI	KARACHI	SD		ASHIQ HUSSAIN QAMAR S O BASHIR	M S C DEPT K P T HEAD OFFIC	LCY	00160060726501	PLS				PKR				454.47		12-Jul-2008	
35484	0016	K.P.T. KARACHI	KARACHI	SD		JAFFAR ALI	GALI NO 1 QUARTER NO 4 NAY	LCY	00160060847101	PLS				PKR				6,223.87		12-Jul-2008	
35485	0016	K.P.T. KARACHI	KARACHI	SD		ABDUL SATTAR	C O K P T FLAT NO FW 6 WEST	LCY	00160060848401	PLS				PKR				6,787.06		12-Jul-2008	
35486	0016	K.P.T. KARACHI	KARACHI	SD		MAHBOOB ALAM ANSARI	DL 6-K P T APARTMENTS OPP B	LCY	00160060990901	PLS				PKR				6,326.82		12-Jul-2008	
35487	0017	NEW TOWN, KARACHI	KARACHI	SD		SYED ASAD RAZA	70 CLATON QTR JEHANGIR RD	LCY	00170000858801	PLS				PKR				20,541.31		5-May-2008	
35488	0017	NEW TOWN, KARACHI	KARACHI	SD		DUR BIBI	27-E PATEL PARA KARACHI	LCY	00170002012801	PLS				PKR				3,063.64		23-Jul-2008	
35489	0017	NEW TOWN, KARACHI	KARACHI	SD		IQBALUDDIN QAZI	FLAT G 10 ERUM CENTRE GUL	LCY	00170005096001	PLS				PKR				49,407.58		8-Feb-2008	
35490	0017	NEW TOWN, KARACHI	KARACHI	SD		SYED TOUQIR HUSSAIN J A	48 E JEHANGIR ROAD WEST KA	LCY	00170007632501	PLS				PKR				872.39		25-Mar-2008	
35491	0017	NEW TOWN, KARACHI	KARACHI	SD		JUMA KHAN	C O ABOOBAKAR RATION SHO	LCY	00170007826701	PLS				PKR				0.01		5-Apr-2008	
35492	0017	NEW TOWN, KARACHI	KARACHI	SD		IMTIAZ AHMED	H 830 A MALIK PARA KOTRI SIN	LCY	00170007908101	PLS				PKR				19,150.10		31-Mar-2008	
35493	0017	NEW TOWN, KARACHI	KARACHI	SD		M A GHAFFOR SIDDIQUI	17-E JEHANGIR ROAD KARACH	LCY	00170008317801	PLS				PKR				40,297.20		15-Sep-2008	
35494	0017	NEW TOWN, KARACHI	KARACHI	SD		SALEEM AHMED J A	KULACHI MEDICAL STORE JEH	LCY	00170008326501	PLS				PKR				1,873.00		3-Mar-2008	
35495	0017	NEW TOWN, KARACHI	KARACHI	SD		SURRIYA MANSOOR	E-2 GILANI VIEW BLOCK 13 GU	LCY	00170009023301	PLS				PKR				3,403.77		25-Aug-2008	
35496	0017	NEW TOWN, KARACHI	KARACHI	SD		SHAZIA IZHAR SIDDIQUE	114-F JEHANGIR ROAD KARAC	LCY	00170009329401	PLS				PKR				48,344.70		2-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35497	0017	NEW TOWN, KARACHI	KARACHI	SD		REHANA	DADMUHAMMAD VILLAGE BALO	LCY	00170009385401	PLS				PKR				9,067.31		25-Jun-2008	
35498	0017	NEW TOWN, KARACHI	KARACHI	SD		LCAL ZAKAT COMMITTEE	F 71 A BALOCH PARA JEHANGI	LCY	00170009586701	PLS				PKR				7,270.67		30-Jun-2003	
35499	0017	NEW TOWN, KARACHI	KARACHI	SD		MOHAMMED REHAN	T-5 OPP F 155 JEHANGIR ROAD	LCY	00170009731301	PLS				PKR				21,713.68		3-Jul-2008	
35500	0017	NEW TOWN, KARACHI	KARACHI	SD		RAHEEMA JAN MOHAMMAD SIDDIQ J-A	C O AMIR ALI GENERAL STORE	LCY	00170009804101	PLS				PKR				766.69		25-Jun-2008	
35501	0017	NEW TOWN, KARACHI	KARACHI	SD		RAUFAM	HOUSE 37 GALI 3 SECTOR B AK	LCY	00170010375401	PLS				PKR				517.98		24-Jun-2008	
35502	0017	NEW TOWN, KARACHI	KARACHI	SD		GOHER WASEEM J A	E-5 U.K. APPARTMENT PHASE I	LCY	00170010571601	PLS				PKR				4,053.97		14-Jan-2008	
35503	0017	NEW TOWN, KARACHI	KARACHI	SD		ALLAH RAKHI	PUNJABI PARA GURU MANDIR	LCY	00170012932301	PLS				PKR				324.14		4-Sep-2008	
35504	0017	NEW TOWN, KARACHI	KARACHI	SD		HAJRA BIBI J A MUHAMMAD HANIF	APT 25 BAWANY MEDINA FOUN	LCY	00170013352801	PLS				PKR				1,302.27		22-Jul-2008	
35505	0017	NEW TOWN, KARACHI	KARACHI	SD		SYEDA TABASSUM RAHAT.	39 2-F MARTIN QUARTERS JEH	LCY	00170013362001	PLS				PKR				10,637.47		27-Feb-2008	
35506	0017	NEW TOWN, KARACHI	KARACHI	SD		MOHD IBRAHIM	2 308 LIAQUATABAD KARACHI	LCY	00170060337301	PLS				PKR				1,958.55		12-Sep-2008	
35507	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		ASGHAR ALI	SAEED AUTO WORK SHOP CAT	LCY	00190003142401	PLS				PKR				21,385.59		16-Jun-2008	
35508	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		FAQIR KHAN	MALAKAND AGENCY DUKANDA	LCY	00190004013501	PLS				PKR				650.30		14-May-2008	
35509	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHER MOHAMMAD	STAFF CARD NO 261 C O PIA S	LCY	00190004015101	PLS				PKR				3,999.11		17-Jul-2008	
35510	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		JAN MOHD	C O BASHIR ABBASI STORE R S	LCY	00190004103701	PLS				PKR				53,163.10		12-Aug-2008	
35511	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GUL MUNAWAR BUTT	C O GULBERG TEXTILE MILLS L	LCY	00190004176301	PLS				PKR				5,682.28		5-Jun-2008	
35512	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMED ANWER	C O LACKY KARYANA STORE A	LCY	00190006897901	PLS				PKR				3,075.56		21-Jun-2008	
35513	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHAZAD ANWER	3-B K H E BADBAN PHASE-5 DE	LCY	00190007336601	PLS				PKR				7,282.95		28-Jun-2008	
35514	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUHAMMAD AKRAM	ROAD NO 7 PLOT NO 125 LAND	LCY	00190008103301	PLS				PKR				12,876.47		27-Jun-2008	
35515	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		JAMIL UR REHMAN	N H 337 LABOUR SQUARE LAN	LCY	00190008615301	PLS				PKR				349.74		3-May-2008	
35516	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHOKAT MASIH	ROAD NO 6 CATTLE COLONY L	LCY	00190009161401	PLS				PKR				0.01		15-Jul-2008	
35517	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		ANGOOR KHAN	H-NO 4002 GALI NO 14 REDI RO	LCY	00190009507101	PLS				PKR				1,538.53		4-Feb-2008	
35518	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOOSA KHAN	C O HAFEZ GHULAM MOHD KIR	LCY	00190009549001	PLS				PKR				2,181.61		23-Jun-2008	
35519	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD JAVED	PLOT NO 155 ROAD NO 7 NEAR	LCY	00190009612101	PLS				PKR				1,512.41		31-Jan-2008	
35520	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SORAT KHAN	C O SALI BOGH SHOP KEEPER	LCY	00190009754901	PLS				PKR				4,907.89		12-Apr-2008	
35521	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHD NAZIR ARIF	C O H G L LANDHI KARACHI	LCY	00190009886901	PLS				PKR				6,516.46		29-Mar-2008	
35522	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD ALAM	C O AL BABU KIRYANA STORE	LCY	00190009983101	PLS				PKR				302.92		30-Aug-2008	
35523	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MANATHA ABDUL JABAR	LABOUR COLONY PMTF LANDH	LCY	00190010606401	PLS				PKR				1,157.73		28-Apr-2008	
35524	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SAEED UL REHMAN	H NO 213 D AREA MUSLIM LEA	LCY	00190010641501	PLS				PKR				3,719.84		5-May-2008	
35525	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHOUKAT ALI J A	C O TOP WHITE DRY CLEANER	LCY	00190015453701	PLS				PKR				15,524.83		12-Jan-2008	
35526	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MASTER MOHAMMAD WASEEM M	C O RATION SHOP 2249 BILAL C	LCY	00190016202101	PLS				PKR				181,811.77		31-Dec-2005	
35527	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHD SERFRAZ GONDEL	B 3 QAIDABAD POLICE STATION	LCY	00190017630501	PLS				PKR				2,021.99		23-Feb-2008	
35528	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHAHIDA BANO	ASSO GOTH METERNITY HOME	LCY	00190017635601	PLS				PKR				57.84		13-Jun-2008	
35529	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SABAH BIBI	20 59 SARDAR ALI SHAH ROAD	LCY	00190017681001	PLS				PKR				172.05		27-Feb-2008	
35530	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD ISMAIL	C O G-540 KORANGI 5 1 2 KARA	LCY	00190017844801	PLS				PKR				873.74		5-Jun-2008	
35531	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		AZIZ UR REHMAN J A	C O HOUSE NO 3 MAIN ROAD F	LCY	00190018576301	PLS				PKR				294.63		14-Jul-2008	
35532	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD SIDDIQUE	C O CATTLE COLONY H 198 RO	LCY	00190018890701	PLS				PKR				760.25		22-Aug-2008	
35533	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		JAMIL AHMAD	C O HOUSE H-95 K D A STOFF C	LCY	00190019109501	PLS				PKR				177.07		10-Mar-2008	
35534	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		JAWID MASSIH	C O MC-10 MALIR EXT KARACH	LCY	00190019359701	PLS				PKR				88.59		24-Jun-2008	
35535	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		NASREEN BIBI	C O MC 100 MALIR EXT KARAC	LCY	00190019360901	PLS				PKR				22.61		16-Jun-2008	
35536	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		HAROON MASSIH	C O PLOT 23 SECTOR 3 CATTLE	LCY	00190019433401	PLS				PKR				959.54		28-Feb-2008	
35537	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHD REHAN YOUSUFI	HOUSE NO 90 STREET NO 3 AR	LCY	00190019862101	PLS				PKR				26.48		14-Feb-2008	
35538	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SYED KHAWER SALEEM	C O HOUSE 501-R SECTOR 8-C	LCY	00190019872701	PLS				PKR				32,225.32		2-Jan-2008	
35539	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		KALEEM AKHTER	C O GUL AHMAD TEXTAIL MILLS	LCY	00190020093301	PLS				PKR				1,748.09		11-Jun-2008	
35540	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		M WASEEM KHAN	C O GUL AHMAD TEXTAIL MILLS	LCY	00190020241401	PLS				PKR				1,172.88		11-Jun-2008	
35541	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SYED KALEEM AHMED	C O GUL AHMED MILLS LANDHI	LCY	00190020443501	PLS				PKR				17,052.68		11-Jun-2008	
35542	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MIR GHAZI	C O GUL AHMED TEXTILE MILLS	LCY	00190020493201	PLS				PKR				2,282.38		7-Aug-2008	
35543	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		HABIBULLAH KHAN	12-C OLD MUZEFFERABAD COL	LCY	00190020935201	PLS				PKR				0.03		2-Jan-2008	
35544	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GHULAM MUSTFA	STOFF COLONY AL KARAM TEX	LCY	00190021367601	PLS				PKR				3,895.59		26-Feb-2008	
35545	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		AHMED MIRZA	35 B AL HILAL COOPERATIVE H	LCY	00190021451901	PLS				PKR				4,981.75		11-Jun-2008	
35546	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MS NIRGIS SULTANA	H-674 BLOCK 4 SHAH FAISAL C	LCY	00190021857701	PLS				PKR				2,582.67		12-May-2008	
35547	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		YOUSAF JAMIL	HOUSE NO 1 40 MILLS AREA AV	LCY	00190022191301	PLS				PKR				2,413.97		4-Apr-2008	
35548	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD MUNIR	C O YOUNES TEXTAIL MILLS H	LCY	00190022290201	PLS				PKR				8,628.75		11-Jun-2008	
35549	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GUL ZAREEN	MUSLIMABAD COLONY C O GU	LCY	00190022506401	PLS				PKR				16,870.39		24-Jun-2008	
35550	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		ABDUL WAHEED SIDDIQ	C O GUL AHMED TEXTAIL MILLS	LCY	00190022848401	PLS				PKR				40,873.96		3-Mar-2008	
35551	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SOHAIL PERVAIZ	R.787 BLCOK 15 F.B.AREA KARA	LCY	00190023024701	PLS				PKR				2,737.91		27-Sep-2008	
35552	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD RAZZAQ	OLD MUZAFFARABAD COLONY	LCY	00190023304801	PLS				PKR				102.32		27-Sep-2008	
35553	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		KAMRAN MEHMOOD	452 A BUSINESSS RECORDER	LCY	00190023800101	PLS				PKR				3,794.96		11-Jun-2008	
35554	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		M.NAWAZ USMANI	B 495 15 F B AREA KARACHI	LCY	00190023829601	PLS				PKR				1,195.99		27-Sep-2008	
35555	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUHAMMAD IMRAN AKBAR	H-72 SADAAT COLONY SHAH FA	LCY	00190023978201	PLS				PKR				2,661.41		27-Sep-2008	
35556	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		AAFAQUE ALI	HOUSE NO.293 SECTOERN-9 S	LCY	00190025079401	PLS				PKR				0.01		19-Aug-2008	
35557	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUHAMMAD FAIN	C O ZAREEN KIRYANA STROE M	LCY	00190025089901	PLS				PKR				5.38		18-Aug-2008	
35558	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		ABDULWAHID	HOUSE NO.D-382 OLD MUZAFF	LCY	00190025155801	PLS				PKR				797.77		1-Apr-2008	
35559	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		RAB NAWAZ	H NO.26 27 GALI NO.14 B AREA	LCY	00190026106301	PLS				PKR				0.01		22-Aug-2008	
35560	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		IFTIKHAR AHMED BUTT	C O ALKARAM TEXTILE MILLS L	LCY	00190026181601	PLS				PKR				1,753.63		7-Mar-2008	
35561	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		M.IQTIDAR RAZA	D-75 SADAT COLONY KARACHI	LCY	00190026646101	PLS				PKR				1,876.16		5-Jul-2008	
35562	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SALEH MUHAMMAD S O PIR MUHAMMAD	C O NABO HOTEL NEAR FAROO	LCY	00190026729201	PLS				PKR				3,669.01		20-Mar-2008	
35563	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		RABIA KHATOON	C O MANZOOR HUSSAIN NEAR	LCY	00190026866701	PLS				PKR				5,805.04		4-Feb-2008	
35564	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHAKIR ULLAH	NEW MUSLIMABAD COLONY LA	LCY	00190027138001	PLS				PKR				856.28		5-Jul-2008	
35565	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		RAHEEL JALALUDDIN SAIFY	D-44 BLOCK 6 F.B AREA KARAC	LCY	00190027467001	PLS				PKR				2,781.27		11-Jun-2008	
35566	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUHAMMAD KHAN	H NO.C-54 SECTOR 43-A RAHIM	LCY	00190027958101	PLS				PKR				11.44		13-May-2008	
35567	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUHAMMAD IQBAL HAIDER	PLOT NO.513 A MAJEED COLON	LCY	00190028561301	PLS				PKR				855.91		7-Jul-2008	
35568	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SABIA SATTAR	2 B -R-8 GULSHAN-E-ASKARI NI	LCY	00190028722401	PLS				PKR				1,920.74		20-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35569	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUHAMMAD SHAFIQ	BASEH COLONY ROAD NO.5 PL	LCY	00190028781901	PLS				PKR				8.13		11-Aug-2008	
35570	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD IQBAL KHAN MUGHAL	HOUSE NO.216 GALI NO.2 SECT	LCY	00190028883201	PLS				PKR				1,227.06		29-Feb-2008	
35571	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		ALI AKBAR	C O HAROON SHOP KEEPER O	LCY	00190060727401	PLS				PKR				235.93		22-Apr-2008	
35572	0020	LIAQUATABAD, KARACHI	KARACHI	SD		ABDUL JALEEL KHAN	DIV D CHEIF ASSE OR COLLEC	LCY	00200020288101	PLS				PKR				2.11		30-Jun-2008	
35573	0020	LIAQUATABAD, KARACHI	KARACHI	SD		ASHRAF KHAN	HOUSE NO 7 5 B-I AREA LIAQU	LCY	00200022760001	PLS				PKR				33,860.28		19-Aug-2008	
35574	0020	LIAQUATABAD, KARACHI	KARACHI	SD		WALLAH JAN	B 12 30 PATHAN COLONY KARA	LCY	00200025201301	PLS				PKR				0.01		30-Jun-2008	
35575	0020	LIAQUATABAD, KARACHI	KARACHI	SD		DEVELOPMENT FUND	J M MUHAMMADI GOVT PRY SC	LCY	00200026320801	PLS				PKR				20,873.66		14-Nov-2005	
35576	0020	LIAQUATABAD, KARACHI	KARACHI	SD		ABDUL REHMAN	D-8-D PLOT NO 14 PIB COLONY	LCY	00200026674101	PLS				PKR				2,808.00		25-Feb-2008	
35577	0020	LIAQUATABAD, KARACHI	KARACHI	SD		MANZOOR AHMED ASHRAF BIBI PHOTO A	H NO 54B ROAD LIAQUTABAD N	LCY	00200031949001	PLS				PKR				1,157.20		19-Aug-2008	
35578	0020	LIAQUATABAD, KARACHI	KARACHI	SD		MUHAMMAD SADIQ	4 12 C AREA LIAQUTABAD PH N	LCY	00200032022001	PLS				PKR				183.96		25-Jul-2008	
35579	0020	LIAQUATABAD, KARACHI	KARACHI	SD		TEHZEEB BEGUM PHOTO A C	H NO 7 5 B-1 AREA LIAQUTABA	LCY	00200032077901	PLS				PKR				35,381.38		9-Aug-2008	
35580	0020	LIAQUATABAD, KARACHI	KARACHI	SD		AZIZ AHMED	HOUSE NO L.154 SECTOR 11L	LCY	00200032146101	PLS				PKR				0.07		30-Jun-2008	
35581	0020	LIAQUATABAD, KARACHI	KARACHI	SD		QAMAR SULTAN	FLAT NO.62. UBL BUILDIN BLO	LCY	00200032349001	PLS				PKR				78.08		3-Apr-2008	
35582	0023	NAPIER RD, KARACHI	KARACHI	SD		RASILA BEGUM	TOP FLOOR GULZAR BUILDING	LCY	00230000333901	PLS				PKR				11,748.71		27-Feb-2008	
35583	0023	NAPIER RD, KARACHI	KARACHI	SD		ALLA UDDIN	3 LEILA BLDG ARAM BAGH ROA	LCY	00230005660501	PLS				PKR				4,082.06		31-Mar-2008	
35584	0024	NAZIMABAD, KARACHI	KARACHI	SD		NURUL ISLAM	QRT NO 286 D 13 ORANGI TOW	LCY	00240007351401	PLS				PKR				1,558.82		29-Jul-2008	
35585	0024	NAZIMABAD, KARACHI	KARACHI	SD		M ANWAR ALAM	H.NO G-123-124 IMAM COLONY	LCY	00240008419101	PLS				PKR				23,020.12		12-Feb-2008	
35586	0024	NAZIMABAD, KARACHI	KARACHI	SD		TAUSEEF ZIA	3 F 17 7 NAZIMABAD KARACHI	LCY	00240009902801	PLS				PKR				18,072.55		9-Apr-2008	
35587	0024	NAZIMABAD, KARACHI	KARACHI	SD		IQBAL A ZAKAI J A	HOUSE NO. A-80 BLOCK -E UNI	LCY	00240010215201	PLS				PKR				30,618.42		9-Jan-2008	
35588	0024	NAZIMABAD, KARACHI	KARACHI	SD		KHALID IQBAL	A-229 BLOCK A NORTH NAZIMA	LCY	00240012916001	PLS				PKR				25.94		13-May-2008	
35589	0024	NAZIMABAD, KARACHI	KARACHI	SD		M.TARIQ JAMIL	A-768 12 F B AREA KARACHI	LCY	00240014294601	PLS				PKR				166.61		29-Aug-2008	
35590	0024	NAZIMABAD, KARACHI	KARACHI	SD		M ALI	407 C 1 AREA LANDHI KARACHI	LCY	00240016093201	PLS				PKR				571.05		26-Sep-2008	
35591	0024	NAZIMABAD, KARACHI	KARACHI	SD		M AMIR	5-E 79 ORANGI TOWN KARACH	LCY	00240016193001	PLS				PKR				0.03		29-Sep-2008	
35592	0024	NAZIMABAD, KARACHI	KARACHI	SD		BACHI	2-A-7/24 NAZIMABAD KARACHI	LCY	00240031138201	PLS				PKR				171.24		6-Nov-2007	
35593	0024	NAZIMABAD, KARACHI	KARACHI	SD		SAJIDA GHORI J A	C-65 BLOCK D NORTH NAZIMAB	LCY	00240031307501	PLS				PKR				0.01		31-Jan-2008	
35594	0024	NAZIMABAD, KARACHI	KARACHI	SD		HAMID WAHAB J A	I-E 15 11 NAZIMABAD KARACHI	LCY	00240060470501	PLS				PKR				0.39		5-Aug-2008	
35595	0024	NAZIMABAD, KARACHI	KARACHI	SD		SYED NAFUSUL HASSAN RIZVI J A	I-J 61-4 M L Q NAZIMABAD NO I	LCY	00240061927601	PLS				PKR				24,070.23		25-Feb-2008	
35596	0024	NAZIMABAD, KARACHI	KARACHI	SD		MOHAMMAD HARIB	S-2 18 SAUDABAD KARACHI 750	LCY	00240062587401	PLS				PKR				204.66		11-Feb-2008	
35597	0024	NAZIMABAD, KARACHI	KARACHI	SD		SIDDIQUE AHMED J A	HOUSE NO 96 SECTOR 13 B OR	LCY	00240063686801	PLS				PKR				51,459.53		17-Jun-2008	
35598	0024	NAZIMABAD, KARACHI	KARACHI	SD		HAKIMA	WHABOAD KHAJI GOAT KARAC	LCY	00240064692501	PLS				PKR				204.88		27-Sep-2008	
35599	0024	NAZIMABAD, KARACHI	KARACHI	SD		ZAFAR IQBAL	K 15 KHALIDABAD FIROUS COL	LCY	00240065044501	PLS				PKR				19,816.93		30-Sep-2008	
35600	0024	NAZIMABAD, KARACHI	KARACHI	SD		GUL MUHAMMAD	KAMUS COLONY HAJI MURID G	LCY	00240065106701	PLS				PKR				162.12		25-Jan-2008	
35601	0024	NAZIMABAD, KARACHI	KARACHI	SD		YOUSUF MASIH	QRT H C 195 HASAN COLONY N	LCY	00240065675301	PLS				PKR				848.32		30-Sep-2008	
35602	0024	NAZIMABAD, KARACHI	KARACHI	SD		SIDDIQ	PLOT NO 645 KHAMOSH COLON	LCY	00240065829301	PLS				PKR				527.19		14-Feb-2008	
35603	0024	NAZIMABAD, KARACHI	KARACHI	SD		ASIF	H.NO.L-555 SEC. 5-C-3 N. KARA	LCY	00240066095501	PLS				PKR				180.55		20-May-2008	
35604	0025	NEW CHALLI	KARACHI	SD		GURMUKH GULAB	Q NO 22 NARAINPURA BLOCK N	LCY	00250006890801	PLS				PKR				1,062.74		15-Jul-2008	
35605	0025	NEW CHALLI	KARACHI	SD		ABDUL RASUL K JINNAH J A	HINNAH AND CO HANIFJEE BLD	LCY	00250017174701	PLS				PKR				64,405.91		22-Aug-2008	
35606	0025	NEW CHALLI	KARACHI	SD		IMRAN BUTT	7 76 TAJ MASJID ROAD AGRA T	LCY	00250018635701	PLS				PKR				352.97		1-Feb-2008	
35607	0027	NURSERY, KARACHI	KARACHI	SD		A B ATHAR JT A C	FLAT NO 3 11ND FLOOR 61 D B	LCY	00270008790701	PLS				PKR				2,129.46		26-Jun-2008	
35608	0027	NURSERY, KARACHI	KARACHI	SD		MIRZA SHAHID BARLAS	A-614 BLOCK-4 NORTH NAZIMA	LCY	00270009147801	PLS				PKR				2,038.52		30-Jun-2008	
35609	0027	NURSERY, KARACHI	KARACHI	SD		MAIMOONA BIBI AHMED G MOHD	42 M BLOCK 6 PECHS KARACHI	LCY	00270012954101	PLS				PKR				689.63		24-Aug-2006	
35610	0027	NURSERY, KARACHI	KARACHI	SD		MOHD ALI KHAN	CARE SAEED SONS 51-D STREE	LCY	00270013141801	PLS				PKR				10,222.69		12-Apr-2008	
35611	0027	NURSERY, KARACHI	KARACHI	SD		AFZALUNNISA Z URAIZEE	15-C BLOCK 6 P E C H S KARAC	LCY	00270013707901	PLS				PKR				72,924.35		19-May-2008	
35612	0027	NURSERY, KARACHI	KARACHI	SD		ROMA JT A C	M 3 628 JAMSHED ROAD KARA	LCY	00270016803701	PLS				PKR				109.24		4-Jan-2008	
35613	0027	NURSERY, KARACHI	KARACHI	SD		SYED IMRAN SHAH J A	BANGLOW F 29 1 4TH GHAZRI S	LCY	00270018218901	PLS				PKR				192.63		14-Feb-2008	
35614	0027	NURSERY, KARACHI	KARACHI	SD		QAISER SOHAIL MALIK	2 221-G BLOCK 2 PECHS KARA	LCY	00270018442001	PLS				PKR				4,774.38		7-Jun-2008	
35615	0027	NURSERY, KARACHI	KARACHI	SD		MOHAMMAD NASIM HAIDER	H NO 18 GALI NO 9 AREA 5 A N	LCY	00270021219101	PLS				PKR				5.21		17-Mar-2008	
35616	0027	NURSERY, KARACHI	KARACHI	SD		MOHAMMAD FAYYAZ	A 174 ZAMANABAD LANDHI 4 K	LCY	00270021328601	PLS				PKR				8,980.68		9-Jan-2008	
35617	0027	NURSERY, KARACHI	KARACHI	SD		AKHTAR QADEER J A	14-L BLOCK 6 P E C H S KARAC	LCY	00270022433201	PLS				PKR				545.02		23-Jul-2008	
35618	0027	NURSERY, KARACHI	KARACHI	SD		FARHAT JABEEN J A	C 9 GULSHAN APARTMENT GU	LCY	00270022438301	PLS				PKR				103.15		26-Sep-2008	
35619	0027	NURSERY, KARACHI	KARACHI	SD		EJAZ ASGHAR	HOUSE NO L-126-41-B KORANG	LCY	00270023709101	PLS				PKR				50.36		8-Feb-2008	
35620	0027	NURSERY, KARACHI	KARACHI	SD		IQBAL MASIH	GALI NO 1 AZAM BASTI MEHMO	LCY	00270025401301	PLS				PKR				105.32		2-Jan-2008	
35621	0027	NURSERY, KARACHI	KARACHI	SD		AZRA BASHIR J A	FLAT 2-C 2 PLOT FL 8 SEA CLIF	LCY	00270025479701	PLS				PKR				20,107.14		20-Aug-2008	
35622	0027	NURSERY, KARACHI	KARACHI	SD		SYED SHAHID HUSSAIN SHAH	11-K-BLOCK 6 2ND FLOOR PEC	LCY	00270025638101	PLS				PKR				4,240.12		6-Feb-2008	
35623	0027	NURSERY, KARACHI	KARACHI	SD		AKBAR ALI	C O E O BI 190 1 B PECHS BLO	LCY	00270025966301	PLS				PKR				8,801.21		26-Jun-2008	
35624	0027	NURSERY, KARACHI	KARACHI	SD		SANGEETA PARKASH	FL A S DAWOOD APPT PECHS N	LCY	00270026276201	PLS				PKR				1,010.05		10-Mar-2008	
35625	0027	NURSERY, KARACHI	KARACHI	SD		MAZHAR HADI MANAGER	281 BYJ ROAD KARACHI	LCY	00270026872301	PLS				PKR				713.27		2-Jul-2008	
35626	0027	NURSERY, KARACHI	KARACHI	SD		YASEEN BAKHSH	C O SUPARCO HEAD QUARTER	LCY	00270026888801	PLS				PKR				140.94		3-Jun-2008	
35627	0027	NURSERY, KARACHI	KARACHI	SD		QLANDER KHAN	C O SUPARCO PLANT KARACHI	LCY	00270026936101	PLS				PKR				601.48		17-Apr-2008	
35628	0027	NURSERY, KARACHI	KARACHI	SD		MUHAMMAD MOHSIN QURESHI	C O SUPARCO PLANT KARACHI	LCY	00270026981801	PLS				PKR				744.82		3-Sep-2008	
35629	0027	NURSERY, KARACHI	KARACHI	SD		HUSSAIN AHMED	HOUSE NO. 5 1595 SHAH FAISA	LCY	00270027407101	PLS				PKR				54.64		2-Aug-2008	
35630	0027	NURSERY, KARACHI	KARACHI	SD		MUHAMMAD HUSSAIN	QUATER NO.2/10 MUHALA HUB	LCY	00270027846401	PLS				PKR				28.34		17-Jan-2008	
35631	0027	NURSERY, KARACHI	KARACHI	SD		ISHRAT NIGAH	H-443 SHAH FAISAL COLONY K	LCY	00270028317401	PLS				PKR				912.73		10-Jan-2008	
35632	0027	NURSERY, KARACHI	KARACHI	SD		AFTAB ALAM	EOBI HOUSE 190 1 B BLOCK 2 P	LCY	00270028322901	PLS				PKR				96.09		11-Feb-2008	
35633	0027	NURSERY, KARACHI	KARACHI	SD		UZMA ASIF	4-L BLOCK-6 PECHS KARACHI	LCY	00270028368001	PLS				PKR				25.44		25-Aug-2008	
35634	0027	NURSERY, KARACHI	KARACHI	SD		NUMAN MAHMOOD	H.NO.106 BLOCK-B P T COOP H	LCY	00270028575501	PLS				PKR				154.76		13-Feb-2008	
35635	0027	NURSERY, KARACHI	KARACHI	SD		SHAHEEN PARVEZ MALIK	43 4 G BLOCK 6 PECHS KARAC	LCY	00270061606601	PLS				PKR				524,692.88		14-Jul-2008	
35636	0027	NURSERY, KARACHI	KARACHI	SD		KANEEZ FATIMA	A 4 33 A B SINIA LINE KARACHI	LCY	00270061642501	PLS				PKR				948.87		21-Jan-2008	
35637	0027	NURSERY, KARACHI	KARACHI	SD		MASTER JAVED M	47 BAHADURABAD KARACHI	LCY	00270061670501	PLS				PKR				896.50		21-Jan-2008	
35638	0027	NURSERY, KARACHI	KARACHI	SD		N M KAZI J A	43 3 C BLOCK 6 P E C H S KARA	LCY	00270061798901	PLS				PKR				5,916.11		21-Jan-2008	
35639	0027	NURSERY, KARACHI	KARACHI	SD		DR SALMA DAWOOD	PASHA CLINIC 191-E 2 P E C H S	LCY	00270061973101	PLS				PKR				356.88		21-Jan-2008	
35640	0027	NURSERY, KARACHI	KARACHI	SD		MURTEZA HASSAN ALI	278 D K P A EXT 1A KARACHI S	LCY	00270062006701	PLS				PKR				5,899.68		21-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35641	0027	NURSERY, KARACHI	KARACHI	SD		JUGGA MASIH J A	820 A MASOOM SHAH CLNY NE	LCY	00270062035501	PLS				PKR				1,028.58		21-Jan-2008	
35642	0027	NURSERY, KARACHI	KARACHI	SD		DOST MUHAMMAD	H NO 38 18 F AREA MAHMOOD	LCY	00270062087901	PLS				PKR				1,083.90		21-Jan-2008	
35643	0027	NURSERY, KARACHI	KARACHI	SD		BASHIR AHMED SUFI	190 S BLOCK II P E C H S KARA	LCY	00270062132801	PLS				PKR				380.19		21-Jan-2008	
35644	0027	NURSERY, KARACHI	KARACHI	SD		FAZAL MUHAMMAD	E O B I HOUSE 190 1 B BLOCK 2	LCY	00270062152901	PLS				PKR				905.10		21-Jan-2008	
35645	0027	NURSERY, KARACHI	KARACHI	SD		MUHAMMAD ILYAS	52 K BLOCK-6 P E C H S NURSE	LCY	00270062181701	PLS				PKR				9,807.50		31-May-2008	
35646	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MOHD RAMZAN	CANTT BOARD OFFICE DRIGH	LCY	00280000007101	PLS				PKR				177.75		20-Sep-2008	
35647	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SGT JAN ALAM	SGT MESS PAF STATION DRIGH	LCY	00280003272701	PLS				PKR				16,616.44		8-May-2008	
35648	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		WING CDR I B IVI	C 14 BLOCK 20 F B AREA KARA	LCY	00280005220201	PLS				PKR				140,822.99		11-Jun-2008	
35649	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		AZIZ UR R RAHMAN BUTT	PSI QTR NO 109 PAF BASE DRI	LCY	00280007751201	PLS				PKR				2,543.56		29-Jan-2008	
35650	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SYED MUHAMMAD ASKARI J A	C 85SADAT COLONY SHAH FAI	LCY	00280023320301	PLS				PKR				245.45		13-Mar-2008	
35651	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ZAHEER H ZAIDI J A	199 L BLOCK 2 PECHS KARACH	LCY	00280023785601	PLS				PKR				363.86		21-Feb-2008	
35652	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		KHAWAJA AMIR ALI	H 388 B SADAT COLONY KARAC	LCY	00280024953201	PLS				PKR				148.31		10-Jun-2008	
35653	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		WG CDR. S. SHAMIM HYDER.	B-6 JASON LUXURY APTT. BLO	LCY	00280026483101	PLS				PKR				19,593.04		3-Oct-2007	
35654	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMAD NASEER	HOUSE NO 106 NEW IQBALABA	LCY	00280026594201	PLS				PKR				307.08		24-Jul-2008	
35655	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SYED MUNAWAR SHAH	STREET NO 25 BHATIAABAD OL	LCY	00280026898701	PLS				PKR				100.59		9-Jan-2008	
35656	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MALIK DOST MOHAMMAD	NO 10AID PAF BASE FAISAL KA	LCY	00280027539501	PLS				PKR				293.92		8-Sep-2008	
35657	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMAD RIAZ SHAHID	SHAHEEN AIR PORT SERVICES	LCY	00280028054301	PLS				PKR				54.15		15-May-2008	
35658	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MEHMOOD HUSSAIN	BARRACK NO 133 1 S.N.C.O S M	LCY	00280028572401	PLS				PKR				6,774.94		26-Jul-2008	
35659	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SHOIB AHMED J A	H NO 253 STREET NO 3 AFOHS	LCY	00280028713401	PLS				PKR				524.28		14-May-2008	
35660	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		KHALID MEHMOOD	PHOTO FLT PAF BASE FAISAL K	LCY	00280028749301	PLS				PKR				28.48		8-Jul-2008	
35661	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		BILQEES SIDDIQUI	46 7 AREA 5-D NEW KARACHI N	LCY	00280029085201	PLS				PKR				2,555.08		20-Sep-2008	
35662	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ASLAM ALI	H NO B 25 BAZARTA LANE KAR	LCY	00280029638301	PLS				PKR				3.11		6-Aug-2008	
35663	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		KHALID MAHMOOD	QTR NO 131 CAMP NO 3 PAF BA	LCY	00280029863301	PLS				PKR				0.65		6-Aug-2008	
35664	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		CH. KHAN MOHAMMED	BK NO T-40 A PAF BASE FAISAL	LCY	00280029934201	PLS				PKR				49.40		15-Aug-2008	
35665	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		M SHAKEEL	N 59 PIB COLONY KARACHI NO	LCY	00280030159101	PLS				PKR				1.74		6-Aug-2008	
35666	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		M ILYAS	BLOCK NO 537 18 SNCO S MES	LCY	00280030301301	PLS				PKR				90.13		8-Jul-2008	
35667	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		M. SIDDIQUE	H NO 54 2 SHEET NO 20 MODE	LCY	00280030338701	PLS				PKR				1.83		6-Aug-2008	
35668	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MOHAMMAD NAEEM HASHMI	Q NO 577 11 CAMP NO 1 PAF BA	LCY	00280030538101	PLS				PKR				189.55		11-Sep-2008	
35669	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ABDUL SATTAR	H NO D-H 323 DUBLE STORY SQ	LCY	00280030618801	PLS				PKR				16,779.84		19-Mar-2008	
35670	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MOHAMMED NAFEES	FLAT NO B-18 DECENT APPART	LCY	00280030747301	PLS				PKR				31.59		2-Jan-2008	
35671	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		W C MUEEN IQBAL	ADMIN OFFICER AIR WAR COLL	LCY	00280031076501	PLS				PKR				12,778.86		6-Aug-2008	
35672	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MOHAMMED HAROON RASHEED T-24267	H NO 6 24 B-1 AREA LIAQUATAB	LCY	00280031471301	PLS				PKR				1.87		6-Aug-2008	
35673	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		TAHIR RASHEED PAK-486020	BRK NO 53 8 AIRMEN MESS NO	LCY	00280031686401	PLS				PKR				2,355.70		3-Jul-2008	
35674	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SYED HASSAN AKHTAR RIZVI T 30188	HOUSE NO.EX-II SERVEY 529 A	LCY	00280032348101	PLS				PKR				50.79		2-Aug-2008	
35675	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAJJAD HAYDER 854911	QTR NO 534 4 CAMP NO 6 PAF	LCY	00280032431601	PLS				PKR				11.63		3-Jan-2008	
35676	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SHABBIR HUSSAIN T 28804	BRK NO191 B3 AIR MEN MESS N	LCY	00280032491901	PLS				PKR				0.74		6-Aug-2008	
35677	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ANWAR UL HASSAN PAK 861382	BRK NO.54 1 AIR MEN MESS NO	LCY	00280032731801	PLS				PKR				191.90		23-May-2008	
35678	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		NAVEED SHAHZAD T 29588	BRK NO T 40 CAMP NO 6 PAF B	LCY	00280032802701	PLS				PKR				1.14		6-Aug-2008	
35679	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		HAFIZ SHAFQATULLAH KHAN 860371	BRK NO 52 7 AIRMEN MESS PA	LCY	00280032813001	PLS				PKR				1.52		6-Aug-2008	
35680	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMED IQBAL PAK-483627	12-LIAQUAT BARRACKS PO BO	LCY	00280032823601	PLS				PKR				176.85		3-May-2008	
35681	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MEHMOOD NAWAB M-5472	QTR NO 25 CAMP NO 1 PAF BA	LCY	00280032840201	PLS				PKR				59.31		28-Jun-2008	
35682	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SHABANA AHMED	2A 21 ALFALAH SOCIETY SHAH	LCY	00280032965101	PLS				PKR				1,345.37		18-Aug-2008	
35683	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMED NASEEM	BRK NO 53 2 BUNKER NO 2 PAF	LCY	00280033258401	PLS				PKR				0.72		6-Aug-2008	
35684	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		BASHARAT ALI KAYANI	CTDU PAF BASE FAISAL KARAC	LCY	00280033281301	PLS				PKR				3.08		12-Apr-2008	
35685	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		M.SALEEM RAZA S T PAK 854436	ROOM NO.183 4 SNCO S MESS	LCY	00280033327701	PLS				PKR				3.30		6-Aug-2008	
35686	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		NASREEN BIBI	H NO 247 STREET-4 CHRISTIAN	LCY	00280033459701	PLS				PKR				7.50		29-Jul-2008	
35687	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		WASEEM FRAZ SER -14042	MESS NO 2 PAF BASE FAISAL K	LCY	00280033467601	PLS				PKR				0.44		7-Aug-2008	
35688	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SYED ALTAF HUSSAIN SHAH	SNCO S MESS PAF BASE FAISA	LCY	00280033473901	PLS				PKR				934.60		14-May-2008	
35689	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		NAYYAR MAHAMOOD AKHTAR	C O NO 107 A.E.D PMEL PAF BA	LCY	00280033499901	PLS				PKR				93.96		4-Feb-2008	
35690	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ROMANA YASMIN QAZI	H NO A-59 MORIA KHAN GOTH	LCY	00280033570101	PLS				PKR				121.81		30-Jul-2008	
35691	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		IJAZ AHMED PAK-860321	H NO L-672 SECTOR 8-E KORAN	LCY	00280033646101	PLS				PKR				1.68		6-Aug-2008	
35692	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MATI ULLAH PAK-860144	BRK NO 53 4 PAF BASE FAISAL	LCY	00280033651601	PLS				PKR				22,562.78		22-Sep-2008	
35693	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAMEENA JAVED	R-46 IBRAHIM VILLAS JAMIA MI	LCY	00280033679201	PLS				PKR				118.24		5-Mar-2008	
35694	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		KHAN MUHAMMED PAK-496727	BASE FIRE FLT PAF BASE FAIS	LCY	00280033719701	PLS				PKR				101.14		11-Mar-2008	
35695	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMED SHAKEEL PAK-856613	BRK NO 53 7 AIRMEN MESS PA	LCY	00280033856101	PLS				PKR				50.52		29-Mar-2008	
35696	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAMANA SYED	H NO A-8 GULSHAN-E-TAYYABI	LCY	00280033937601	PLS				PKR				169.77		15-Sep-2008	
35697	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		JAVED KHAN PAK-488450	NO 101 ALC MT SECTION PAF B	LCY	00280033938401	PLS				PKR				44.94		28-Jun-2008	
35698	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		EJAZ ALI CPL T PAK 486579	ROOM NO.10 A M MESS HQ.S S	LCY	00280033960501	PLS				PKR				556.50		6-Aug-2008	
35699	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMAD NAEEM AAO 25669	UA GE AIR PAF FAISAL BASE K	LCY	00280034159501	PLS				PKR				1.04		6-Aug-2008	
35700	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAERAH IFFAT ZAFAR PAK-11445	RADIOLOGIST PAF HOSPITAL F	LCY	00280034224001	PLS				PKR				1,707.18		24-Apr-2008	
35701	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		M HANIF KHAN	C O AIR WAR COLLEGE PAF BA	LCY	00280034611901	PLS				PKR				2,607.18		6-Aug-2008	
35702	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		AMJAD ALI PAK NO 489025	PAF HOSPITAL PAF BASE FAIS	LCY	00280034687601	PLS				PKR				1.09		6-Aug-2008	
35703	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		HAFEEZ AHMED T-28581	H NO 668 DTREET NO-4 MANZO	LCY	00280034896801	PLS				PKR				1.33		6-Aug-2008	
35704	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ASGHAR ALI PAK-482463	SNCO S MESS PAF BASE FAISA	LCY	00280034972101	PLS				PKR				0.65		6-Aug-2008	
35705	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		TANVEER AHMED	BLOCK NO 510 5 SNCO S MESS	LCY	00280035085001	PLS				PKR				1.70		6-Aug-2008	
35706	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MASOOD SAEED QUADRI	B-374 SECTOR 11-E NORTH KA	LCY	00280035089301	PLS				PKR				89.38		29-Jul-2008	
35707	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		GHULAM NABI BHATTI	MESS NO 03 HQ SOUTH SECTO	LCY	00280035128101	PLS				PKR				653.77		16-Aug-2008	
35708	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SHAKEEL ASIF. T NO 30653	BARRACK NO T 40-A ROOM NO	LCY	00280035138501	PLS				PKR				82.71		30-Sep-2008	
35709	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAJIDA AZIZ.	C-81. BOOSTAN-E-RAFI JAMAI N	LCY	00280035149901	PLS				PKR				96.45		28-Aug-2008	
35710	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SYED MOHSIN ALI SHAH.PAK NO.497545	BRK NO.449.ROOM-08.AIRMEN	LCY	00280035205101	PLS				PKR				1.19		6-Aug-2008	
35711	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAJID HUSSAIN. PAK NO.479727	BRK NO-510 S.N.C.O. MESS. PA	LCY	00280035218101	PLS				PKR				21.87		21-Jan-2008	
35712	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMED SARWAR. PAK NO.487007	AIRMEN MESS NO.2 PAF BASE	LCY	00280035291801	PLS				PKR				2.75		13-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35713	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		RIZWAN. PAK NO 861890 .	BRK NO.53 1.AIRMEN MESS NO	LCY	00280035306701	PLS				PKR				164.71		28-Aug-2008	
35714	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MUHAMMED RAFIQUE PAK NO.M-3719	CICIL ADMIN OFFICE. PAF BASE	LCY	00280035374901	PLS				PKR				33.33		2-Aug-2008	
35715	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		SULTAN MEHMOOD PAK NO 480281	BHQ PAF BASE FAISAL KARACH	LCY	00280035380101	PLS				PKR				58.64		28-Jun-2008	
35716	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MASOOD ABBAS PAK NO.488772	BRK NO.449 2. PAF BASE FAISA	LCY	00280035401301	PLS				PKR				0.69		6-Aug-2008	
35717	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MUHAMMED AZEEM. PAK NO.492148	101 ALC.INSPECTION SECTION	LCY	00280035405601	PLS				PKR				143.97		29-Apr-2008	
35718	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		QAMAR UL ISLAM. PAK NO.492022	104.A E D DETT . PAF BASE FAI	LCY	00280035484101	PLS				PKR				0.75		26-Apr-2008	
35719	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MUHAMMED ZUBAIR. PAK NO.862201	BLOCK 512 8.AIRMEN MESS.2 F	LCY	00280035501001	PLS				PKR				1.39		6-Aug-2008	
35720	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		SHAUKAT ABBAS 492540	MEDICAL SQN PAF BASE FAISA	LCY	00280035577801	PLS				PKR				3.11		6-Aug-2008	
35721	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		RAO UMAIR ALI 498406	167 JINNAH STREET BOSTAN C	LCY	00280035964701	PLS				PKR				20.72		25-Jan-2008	
35722	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		UMAR NIAZ PAK-492834	AIR WAR COLLEGE PAF BASE F	LCY	00280036162701	PLS				PKR				0.95		6-Aug-2008	
35723	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		ALLAH DITTA PAK-494754	AIR MEN MESS NO 3 HQ SOU S	LCY	00280036228101	PLS				PKR				89.79		6-Mar-2008	
35724	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		MUDASSAR HUSSAIN PAK-493053	HQ SOU. SEC DALMIA ROAD KA	LCY	00280036402601	PLS				PKR				140.43		7-Apr-2008	
35725	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		FATEH SHER. PAK NO-495692	HQ SOUTH SECTOR STADIUM R	LCY	00280037466601	PLS				PKR				45.28		14-Apr-2008	
35726	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD		GHOUS REHMAN	OFFICERS MESS PAF SHARAE	LCY	00280060400101	PLS				PKR				10,324.70		17-Jul-2008	
35727	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MST NAJMUN NISA	5/759 SHAH FAISAL COLONY DI	LCY	00290007273901	PLS				PKR				3.28		17-Jul-2008	
35728	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MST ZUBAIDA BEGUM	FLAT NO 3 MAHMOODA MANZIL	LCY	00290007526801	PLS				PKR				835.21		12-May-2008	
35729	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MR MOHD ZAFAR HASNAIN	690 P I B COLONY KARACHI-5	LCY	00290007583401	PLS				PKR				51.94		4-Aug-2008	
35730	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MR ASIF ALI	9 PARK VIEW SOLDIER BAZAR I	LCY	00290010339801	PLS				PKR				1.96		17-Jul-2008	
35731	0029	KARACHI-P.I.B. COLO	KARACHI	SD		SARWARI BEGUM	HOUSE NO 329 J BEHIND JAIL P	LCY	00290013358201	PLS				PKR				558.55		23-Aug-2008	
35732	0029	KARACHI-P.I.B. COLO	KARACHI	SD		NASREEN AKTHAR	677/2 FATIMAH JINNAH COLON	LCY	00290014352301	PLS				PKR				16,731.11		9-Jan-2008	
35733	0029	KARACHI-P.I.B. COLO	KARACHI	SD		SYED IFTIKHAR AHMAD J/A	R-234 BLOCK-C BAGH-E-MALIR	LCY	00290014806401	PLS				PKR				24,279.04		24-Apr-2008	
35734	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MR MOHAMMAD NASIM SYED	176 P I B COLONY KARACHI	LCY	00290018684001	PLS				PKR				3,193.23		22-Mar-2008	
35735	0033	SADDAR KARACHI	KARACHI	SD		NUSRAT YAR KHAN M	HUT NO A-10 28 BEHIND JACOB	LCY	00330030994301	PLS				PKR				5,971.49		30-Jun-2003	
35736	0033	SADDAR KARACHI	KARACHI	SD		FAKIR MOHAMMED	T I P 4TH FLOOR PAK HANDICR	LCY	00330032586401	PLS				PKR				133.54		29-Apr-2008	
35737	0033	SADDAR KARACHI	KARACHI	SD		MUHAMMED AJAZ	C-148 BLOCK J NORTH NAZIMA	LCY	00330038082201	PLS				PKR				18,389.14		3-Jul-2008	
35738	0033	SADDAR KARACHI	KARACHI	SD		SYED SULEMAN	34 B NOMAN SQUARE SADDAR	LCY	00330044340401	PLS				PKR				0.01		1-Apr-2008	
35739	0033	SADDAR KARACHI	KARACHI	SD		MANUEL JOSE RODRIGUES J A	KHAWAJA SANDIL MANZIL FLAT	LCY	00330045023001	PLS				PKR				94,638.96		3-Mar-2008	
35740	0033	SADDAR KARACHI	KARACHI	SD		GHULAM RASOOL	C O QADIR BAKHSH TAILOR MA	LCY	00330046294601	PLS				PKR				16,042.19		16-Jun-2008	
35741	0034	S.D.V., KARACHI	KARACHI	SD		MAHMUD BANGASH	C O 43-B 6TH STREET OF KHAY	LCY	00340005089001	PLS				PKR				4,062.37		6-Mar-2008	
35742	0034	S.D.V., KARACHI	KARACHI	SD		VALI MOHD SULEMAN	C O MONTINA ELECTRONICS K	LCY	00340005883301	PLS				PKR				12,244.76		20-May-2008	
35743	0034	S.D.V., KARACHI	KARACHI	SD		MOHAMMAD FAROOQ	D-80 A BLOCK 4 F B AREA KARA	LCY	00340013730801	PLS				PKR				7,697.45		25-Jan-2008	
35744	0034	S.D.V., KARACHI	KARACHI	SD		ESMAIL M	C 65 BLOCK N N NAZIMABAD KA	LCY	00340014387801	PLS				PKR				12,292.13		30-Jun-2003	
35745	0034	S.D.V., KARACHI	KARACHI	SD		SABIHULLAMAN SIDDIQUE	APPARTMENT NO E 104 RUFI LI	LCY	00340060773201	PLS				PKR				59,369.30		22-Mar-2008	
35746	0035	STOCK EXCHANGE, KARA	KARACHI	SD		ABDUL GAFFAR EBRAHIM	MEMON HEIGHTS FLAT 305 3RI	LCY	00350000974001	PLS				PKR				321.84		2-Apr-2008	
35747	0035	STOCK EXCHANGE, KARA	KARACHI	SD		SIKANDER MIAN	C O KARACHI STOCK EXCHANG	LCY	00350005816701	PLS				PKR				1,362.77		3-Jul-2008	
35748	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MOHAMMAD IMRAN KHAN	H NO. Q-9 MUJAHID COLONY S	LCY	00350007290801	PLS				PKR				4,175.98		4-Jul-2008	
35749	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MOHAMMED MAAZ MIRZA RIZKI	387 C P BERAR COOPERATIVE	LCY	00350007295001	PLS				PKR				412.30		4-Jul-2008	
35750	0035	STOCK EXCHANGE, KARA	KARACHI	SD		SALMAN GHANI S O USMAN GHANI	A-952 BLOCK -14 NORTH NAZIM	LCY	00350007310301	PLS				PKR				295.71		4-Jul-2008	
35751	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MUHAMMAD RIAZ SIDDIQUI	C O KARACHI STOCK EXCHANG	LCY	00350007421401	PLS				PKR				1,585.24		4-Jul-2008	
35752	0035	STOCK EXCHANGE, KARA	KARACHI	SD		AKBAR SULEMAN	HAJI NAMORI BUILDING FLAT N	LCY	00350007564801	PLS				PKR				468.85		4-Jul-2008	
35753	0035	STOCK EXCHANGE, KARA	KARACHI	SD		UZMA KHALIL	HOUSE NO 80 II STREET NO 9 .	LCY	00350007688901	PLS				PKR				797.64		4-Jul-2008	
35754	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MUHAMMAD NADEEM AKHTAR	A-166 BLOCK 11 GULSHAN E IQ	LCY	00350007885901	PLS				PKR				3,983.75		4-Jul-2008	
35755	0035	STOCK EXCHANGE, KARA	KARACHI	SD		REHAN ABDUL GHAFFAR	FLAT NO 10 TAHIR AVENUE M B	LCY	00350007891101	PLS				PKR				5,261.98		4-Jul-2008	
35756	0035	STOCK EXCHANGE, KARA	KARACHI	SD		SYED MAJID KAZMI S O SYED HASAN ASL	R-197 BLOCK 6 GULSHANE IQB	LCY	00350008008601	PLS				PKR				1,892.51		4-Jul-2008	
35757	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MUHAMMAD SALMAN S O MUHAMMAD SHAFI	41-42 KARACHI STOCK EXCHAN	LCY	00350008069701	PLS				PKR				35,799.46		5-Mar-2008	
35758	0035	STOCK EXCHANGE, KARA	KARACHI	SD		KAMRAN AHMED QAZI	177-E BLOCK 2 P E C H S KARA	LCY	00350008266701	PLS				PKR				3,937.31		4-Jul-2008	
35759	0038	TARIQ ROAD, KARACHI	KARACHI	SD		JAMILA IMDAD ALI	195-E 2 PECHS KARACHID WES	LCY	00380001521501	PLS				PKR				113,255.52		24-Mar-2008	
35760	0038	TARIQ ROAD, KARACHI	KARACHI	SD		RUMAISA MUMTAZ M	184- G BLOCK 2 PECHS KARAC	LCY	00380009600901	PLS				PKR				7,174.33		30-Jun-2003	
35761	0038	TARIQ ROAD, KARACHI	KARACHI	SD		ZAHIDEH ASKERZADEH-JTA C	C-23 BLOCK-B VALLY ROAD K D	LCY	00380016764501	PLS				PKR				99,799.75		10-Mar-2008	
35762	0038	TARIQ ROAD, KARACHI	KARACHI	SD		A REHMAN ALI BAIG -M-	25 C 2 P E C H S KARACHI	LCY	00380018580801	PLS				PKR				6,993.80		30-Jun-2003	
35763	0038	TARIQ ROAD, KARACHI	KARACHI	SD		FAZALUDDIN MEER SAHEB	43 C MAIRAJUNNABI COLONY S	LCY	00380022271801	PLS				PKR				0.01		1-Mar-2008	
35764	0038	TARIQ ROAD, KARACHI	KARACHI	SD		USMAN JAVED M	43 15 H BLOCK 6 PECHS KARAC	LCY	00380023592301	PLS				PKR				5,984.91		30-Jun-2003	
35765	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MUMTAZ	156 K SHAHZADI APT PECHS BL	LCY	00380023774301	PLS				PKR				4,417.37		22-Apr-2008	
35766	0038	TARIQ ROAD, KARACHI	KARACHI	SD		WAJAHAT NIAZ	312-4 NSAF CHAMBER M A JINN	LCY	00380024765001	PLS				PKR				16,654.88		15-Jul-2008	
35767	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SYED ISMAIL SYED BASHIR	76-Q AL-FLAH ROAD BLOCK 2 F	LCY	00380025240701	PLS				PKR				6,403.26		30-Apr-2008	
35768	0038	TARIQ ROAD, KARACHI	KARACHI	SD		KARIMA SADIQ FATIMA BEGUM	E-15 BLOCK-7 GULSHAN E IQBA	LCY	00380028313601	PLS				PKR				288,676.26		28-Feb-2008	
35769	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SYED AYAZ HASNAIN	G-1 GULBERG SQUARE BLOCK	LCY	00380028795501	PLS				PKR				660.57		11-Jun-2008	
35770	0038	TARIQ ROAD, KARACHI	KARACHI	SD		IRFAN AHMED BROHI	225 1 L BLOCK-II PECHS KARAC	LCY	00380028897901	PLS				PKR				74,039.75		12-May-2008	
35771	0038	TARIQ ROAD, KARACHI	KARACHI	SD		M.KHURSHEED ABBASI	630 C 2 P.E.C.H.S. KARACHIOA	LCY	00380061134401	PLS				PKR				0.85		1-Sep-2008	
35772	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SULTAN MEHMOOD CO	145-A BLOCK-2 ALLAMA IQBAL	LCY	00380090001001	PLS				PKR				15,435.07		9-May-2008	
35773	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SALMA HALAI	227 SAIFY VILLA D CRUZE RD K	LCY	00390000361101	PLS				PKR				12,349.65		20-Aug-2008	
35774	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SAJID AYUB S O MOHAMMAD AYUB	C O SPENCER EYE HOSPITAL S	LCY	00390006608501	PLS				PKR				49.05		25-Sep-2008	
35775	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ZUBAIDA ANJUM	AGRA TAJ MAIN MARKET GALI I	LCY	00390007686701	PLS				PKR				0.01		6-Aug-2008	
35776	0039	TIMBER MARKET, KARACHI	KARACHI	SD		TAJ MOHAMMAD JAN BIBI	578 MEHRAB KHAN ESSA KHAN	LCY	00390008299201	PLS				PKR				316,608.31		8-Jul-2008	
35777	0039	TIMBER MARKET, KARACHI	KARACHI	SD		JASIN AKHTER	MEHRAB KHAN ESSA KHAN RO	LCY	00390008305801	PLS				PKR				1,134,211.44		20-Mar-2008	
35778	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ZAITOON BIBI.	NIAZI MEHLA COLONY MIRZA A	LCY	00390008450101	PLS				PKR				24.00		5-Jan-2008	
35779	0039	TIMBER MARKET, KARACHI	KARACHI	SD		AISHA W O MOHD SIDDIQ	USMAN CHAIRMAN HOTEL NEW	LCY	00390012133201	PLS				PKR				8,878.39		29-Mar-2008	
35780	0039	TIMBER MARKET, KARACHI	KARACHI	SD		JAMAL KHATOON	GK-26 42-65 GALI NO 18 MEHRA	LCY	00390013093201	PLS				PKR				1,585.27		16-Feb-2008	
35781	0039	TIMBER MARKET, KARACHI	KARACHI	SD		JANAT	C O LAL MUHAMMAD HOTEL GA	LCY	00390013854701	PLS				PKR				6,836.11		21-Aug-2008	
35782	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ABDUL AZIZ J A	OPP DR ABDUL QADIR MEHRAB	LCY	00390014172501	PLS				PKR				117.43		30-Aug-2008	
35783	0039	TIMBER MARKET, KARACHI	KARACHI	SD		AFTAB AHMED	C O MAJID PAN HOUSE HAJI PI	LCY	00390014841101	PLS				PKR				14,652.02		27-Sep-2008	
35784	0039	TIMBER MARKET, KARACHI	KARACHI	SD		QASIM	K-24 NEW KUMAR WARA NO 3	LCY	00390015706801	PLS				PKR				1,355.03		21-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35785	0039	TIMBER MARKET, KARACHI	KARACHI	SD		NAZ BIBI ABIDA	GALI NO 18 NAWALANE MEHRA	LCY	00390015863301	PLS				PKR				47,579.49		15-Mar-2008	
35786	0039	TIMBER MARKET, KARACHI	KARACHI	SD		JAMSHEED BIB W O HAIDER ZAMAN	HOUSE NO T I 33-34 STREET NO	LCY	00390016073501	PLS				PKR				160.59		10-Jan-2008	
35787	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HINA M SANA M SHER BANO G	H.NO.486 TOPPASDAS COMPO	LCY	00390016137301	PLS				PKR				1,747.15		14-Jul-2008	
35788	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SHER MUHAMMAD.	7P-514 JUMANSHAH PLOT. NEA	LCY	00390016180301	PLS				PKR				467,798.13		21-Jun-2008	
35789	0040	WEST WHARF, KARACHI	KARACHI	SD		R MOHD MUZAFAR ULLAH KHAN	TTABLET DEPTT GLAXO LABS P	LCY	00400002482301	PLS				PKR				0.01		9-Jun-2008	
35790	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD FAROOQ	PERSONNEL DEPTT BADGE NO	LCY	00400002758801	PLS				PKR				0.01		12-Jun-2008	
35791	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD NAEEM QURESHI	C O KYC DOCK LABOUR BOAR	LCY	00400002927701	PLS				PKR				239.68		26-Jun-2008	
35792	0040	WEST WHARF, KARACHI	KARACHI	SD		MAHMOOD AKHTAR QURESHI	KARACHI DOCK LABOUR BOAR	LCY	00400003013001	PLS				PKR				0.07		26-Jun-2008	
35793	0040	WEST WHARF, KARACHI	KARACHI	SD		SHADAB AHMED	C O EASTERN EXPRESS CO LT	LCY	00400003025201	PLS				PKR				313.37		26-Jul-2008	
35794	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD GHULAM RAB	C O KARACHI DOCK LABOUR W	LCY	00400003163501	PLS				PKR				0.01		26-Jun-2008	
35795	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD KHAQAN KHAN YOUSUF ZAI	49 C 2ND FLOOR 15 COMMM ST	LCY	00400003339201	PLS				PKR				148.72		6-Mar-2008	
35796	0040	WEST WHARF, KARACHI	KARACHI	SD		S M FAKHRUDDIN	KARACHI DOCK LABOUR 12 WE	LCY	00400003512901	PLS				PKR				0.04		26-Jun-2008	
35797	0040	WEST WHARF, KARACHI	KARACHI	SD		AHMED KHAN S O MAHMOOD KHAN	KDLB DINAR CHAMBER WEST W	LCY	00400003784801	PLS				PKR				0.01		26-Jun-2008	
35798	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL HAMEED KHAN	RDLB DINAR CHAMBERS WEST	LCY	00400003785601	PLS				PKR				0.18		26-Jun-2008	
35799	0040	WEST WHARF, KARACHI	KARACHI	SD		MUTJABA HUSSAIN ZAIDI	KARACHI-DOCK LABOUR BOAR	LCY	00400003825001	PLS				PKR				0.07		26-Jun-2008	
35800	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL AZIZ	FACTORY WORKER PAKISTAN	LCY	00400003847601	PLS				PKR				2,131.34		5-Jul-2008	
35801	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD SAFEERUDDIN	KARACHI DOCK LABOUR BOAR	LCY	00400003850601	PLS				PKR				313.51		9-Apr-2008	
35802	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD ASHIQ S O MD SADIQ	HYSONS SUGAR MILLS LTD H O	LCY	00400003942201	PLS				PKR				1,510.44		4-Jan-2008	
35803	0040	WEST WHARF, KARACHI	KARACHI	SD		SYED SHABBIR HUSSAIN	141202 FEDERAL B AREA AZIZ	LCY	00400004059401	PLS				PKR				491.49		20-May-2008	
35804	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL JAMIL KHAN	C O GLAXO LABORATORIES PA	LCY	00400004496001	PLS				PKR				157.73		28-Jun-2008	
35805	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD AZAM KHAN	FORBES FORSES CAMDDEIL C	LCY	00400004614701	PLS				PKR				3,080.01		22-Apr-2008	
35806	0040	WEST WHARF, KARACHI	KARACHI	SD		KALA KHAN	AGHA KHAN BLDG BUNGLOW N	LCY	00400005425001	PLS				PKR				241.95		13-Sep-2008	
35807	0040	WEST WHARF, KARACHI	KARACHI	SD		JAVED IQBAL BURQI	OFFICERS MESS P A F MASRO	LCY	00400005677901	PLS				PKR				1,974.17		26-Jun-2008	
35808	0040	WEST WHARF, KARACHI	KARACHI	SD		RAMZAN ALI	C O K D L B 12 WEST WHARF R	LCY	00400005712201	PLS				PKR				0.03		5-Jun-2008	
35809	0040	WEST WHARF, KARACHI	KARACHI	SD		GHULAM SABIR	C O K D L B WEST WHARF ROA	LCY	00400005736601	PLS				PKR				0.09		26-Jun-2008	
35810	0040	WEST WHARF, KARACHI	KARACHI	SD		SHAMA PARVEEN	III D 25 1 GOVT GIRLS PILAT SE	LCY	00400006096201	PLS				PKR				0.61		24-Jan-2008	
35811	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD LUQMAN	KARACHI DOCK LABOUR BOAR	LCY	00400006315201	PLS				PKR				2.36		26-Jun-2008	
35812	0040	WEST WHARF, KARACHI	KARACHI	SD		KHALIL AHMED	C-O KARACHI DOCK LABOUR B	LCY	00400006384201	PLS				PKR				0.01		26-Jun-2008	
35813	0040	WEST WHARF, KARACHI	KARACHI	SD		ANWAR SULTANA	C O K D L B DINAR CHAMBER W	LCY	00400006684401	PLS				PKR				0.04		26-Jun-2008	
35814	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD DAWOOD MOHD AKBER	C O PNSC WORKSHOP WEST W	LCY	00400006820301	PLS				PKR				276.49		5-Jan-2008	
35815	0040	WEST WHARF, KARACHI	KARACHI	SD		HAZRAT ALI	C O P N S KARSAZ SHAHRAH-E	LCY	00400006867001	PLS				PKR				528.88		1-Feb-2008	
35816	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD RAZAQ	K D L B WEST WHARF RD KARA	LCY	00400007099101	PLS				PKR				2.28		26-Jun-2008	
35817	0040	WEST WHARF, KARACHI	KARACHI	SD		TABASSUM NADEEM	PNS TARIQ C O FMO DOCKYAR	LCY	00400007131901	PLS				PKR				91.37		26-Jun-2008	
35818	0040	WEST WHARF, KARACHI	KARACHI	SD		AHMAD NADEEM BUKHARY	PNS BABUR C O FMO PN DOCK	LCY	00400007217401	PLS				PKR				0.09		26-Jun-2008	
35819	0040	WEST WHARF, KARACHI	KARACHI	SD		S LT IQBAL JAVAID	PNS ALAMGIR C O FMO DOCKY	LCY	00400007439601	PLS				PKR				272.85		26-Jun-2008	
35820	0040	WEST WHARF, KARACHI	KARACHI	SD		NAZIR MASIH	QRT NO 33 NEAR GULSHAN MA	LCY	00400007460901	PLS				PKR				0.20		26-Jun-2008	
35821	0040	WEST WHARF, KARACHI	KARACHI	SD		LT SIDDIQ AKBAR	E 22 1 NORE I M T KHAN ROAD	LCY	00400007582301	PLS				PKR				0.09		26-Jun-2008	
35822	0040	WEST WHARF, KARACHI	KARACHI	SD		SAMIUDDIN S O BURHAUNDDIN	58 WEST WHARF ROAD DOCK I	LCY	00400007594701	PLS				PKR				1,273.36		26-Jun-2008	
35823	0040	WEST WHARF, KARACHI	KARACHI	SD		LT BUX ALI S O MUHAMMAD HAROON	COMMANDING OFICER PNS AA	LCY	00400007612201	PLS				PKR				0.04		26-Jun-2008	
35824	0040	WEST WHARF, KARACHI	KARACHI	SD		HIDYET MASIH	ACCOUNT BR KARACHI BLOCK	LCY	00400007636801	PLS				PKR				0.18		26-Jun-2008	
35825	0040	WEST WHARF, KARACHI	KARACHI	SD		PERVEZ ASLAM KHAN	K P T FLAT NO FW 3 WESTWHA	LCY	00400007638201	PLS				PKR				0.04		26-Jun-2008	
35826	0040	WEST WHARF, KARACHI	KARACHI	SD		CHAMAN S O MANGGA	KARACHI DOCK LABOUR BOAR	LCY	00400007644701	PLS				PKR				173.98		26-Apr-2008	
35827	0040	WEST WHARF, KARACHI	KARACHI	SD		S LT MUNAWAR AHMED	PNS TIPU SULTAN C O FLEET M	LCY	00400007657501	PLS				PKR				0.01		26-Jun-2008	
35828	0040	WEST WHARF, KARACHI	KARACHI	SD		MOMIN KHAN	KPT QRT NO GW 11 WEST WHA	LCY	00400007664601	PLS				PKR				7,554.42		26-Jun-2008	
35829	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL MAJID JUMA KHAN	KARACHI DOCK LABOUR BOAR	LCY	00400007674301	PLS				PKR				0.01		26-Jun-2008	
35830	0040	WEST WHARF, KARACHI	KARACHI	SD		ZOR TALAB KHAN	KARACHI DOCK LABOUR BOAR	LCY	00400007689901	PLS				PKR				0.16		26-Jun-2008	
35831	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMAD SIDDIQUE	P N S SAIF P N DOCKYARD KAR	LCY	00400007795901	PLS				PKR				0.09		26-Jun-2008	
35832	0040	WEST WHARF, KARACHI	KARACHI	SD		TALIB HUSSAIN ENI	P N S BADR DOCKYARD ROAD	LCY	00400007811901	PLS				PKR				0.04		26-Jun-2008	
35833	0040	WEST WHARF, KARACHI	KARACHI	SD		SUB LT M EJAZ HAQ KHAN	P N S JAUHAR GUNROOM MES	LCY	00400007853701	PLS				PKR				0.11		26-Jun-2008	
35834	0040	WEST WHARF, KARACHI	KARACHI	SD		HAKIMSONS IMPEX PROVIDENT FUND	HAKIMSONS BLDG WEST WHAR	LCY	00400007899301	PLS				PKR				463,052.53		6-Mar-2008	
35835	0040	WEST WHARF, KARACHI	KARACHI	SD		S LT ZAWAR HUSSAIN SHAH	PNS ALAMGIR C O FMO DOCKY	LCY	00400007977801	PLS				PKR				0.09		26-Jun-2008	
35836	0040	WEST WHARF, KARACHI	KARACHI	SD		MEHBOOB SULTAN S O M MATLOOB	RAILWAY QTR NO 264 11 RATI I	LCY	00400008016601	PLS				PKR				0.07		26-Jun-2008	
35837	0040	WEST WHARF, KARACHI	KARACHI	SD		NAVEED AHMAD S O CH ZAKAULLAH	P N S ZULFIQAR C O F M P PN	LCY	00400008028801	PLS				PKR				0.07		26-Jun-2008	
35838	0040	WEST WHARF, KARACHI	KARACHI	SD		NADEEM NASIR KHAN	C O PAKISTAN OXYGEN LTD W	LCY	00400008143501	PLS				PKR				0.07		26-Jun-2008	
35839	0040	WEST WHARF, KARACHI	KARACHI	SD		ILYAS UR REHMAN BHATTI	PNS M SHUSHUK C O F M O P N	LCY	00400008151401	PLS				PKR				0.23		26-Jun-2008	
35840	0040	WEST WHARF, KARACHI	KARACHI	SD		LT JAMSHAID IKRAM S O IKRAMUDDIN	P N S HANGOR C O F M O P N D	LCY	00400008234501	PLS				PKR				0.07		26-Jun-2008	
35841	0040	WEST WHARF, KARACHI	KARACHI	SD		KHAN ASLAM S O HAMEED KHAN	C O MUSLIM AFRIDI HOTEL NO	LCY	00400008309901	PLS				PKR				177.49		8-Aug-2008	
35842	0040	WEST WHARF, KARACHI	KARACHI	SD		LT MEHBOOB ELAHI	PNS KHAIBAR C O FMO PN DO	LCY	00400008360601	PLS				PKR				0.17		26-Jun-2008	
35843	0040	WEST WHARF, KARACHI	KARACHI	SD		ZAHID IQBAL S O CH B AHMED	PNS TIPPU SULTAN PNS DOCK	LCY	00400008379501	PLS				PKR				0.09		26-Jun-2008	
35844	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD SALEEM	C O GLAXO LAB PAK LTD DOCK	LCY	00400008419101	PLS				PKR				0.13		26-Jun-2008	
35845	0040	WEST WHARF, KARACHI	KARACHI	SD		ADIL SHEHZAD	P N S PESHAWAR PN DOCKYAR	LCY	00400008477601	PLS				PKR				12,335.37		26-Jun-2008	
35846	0040	WEST WHARF, KARACHI	KARACHI	SD		MUAHMMAD QASIM SIDDIQUI	PNS SIQQAT DOCKYARD 21 FV	LCY	00400008531201	PLS				PKR				5,054.13		26-Jun-2008	
35847	0040	WEST WHARF, KARACHI	KARACHI	SD		LT ZAHID ILYAS	P N S BABUR C/O F M O PN PN	LCY	00400008532001	PLS				PKR				79.85		26-Jun-2008	
35848	0040	WEST WHARF, KARACHI	KARACHI	SD		M ASHRAF JAVED	C O P N S DACCA P N DOCKYA	LCY	00400008554801	PLS				PKR				0.09		26-Jun-2008	
35849	0040	WEST WHARF, KARACHI	KARACHI	SD		ALTAF UR REHMAN	C O P N S MADADGAR P N DOC	LCY	00400008556401	PLS				PKR				1,147.25		26-Jun-2008	
35850	0040	WEST WHARF, KARACHI	KARACHI	SD		LT MUHAMMAD JAVAID	PNS HUMAT C O FMO DOCKYA	LCY	00400008558001	PLS				PKR				678.00		26-Jun-2008	
35851	0040	WEST WHARF, KARACHI	KARACHI	SD		IMRAN HUSTAFA	P N S ABDOZE C O F M O PN D	LCY	00400008559901	PLS				PKR				0.07		26-Jun-2008	
35852	0040	WEST WHARF, KARACHI	KARACHI	SD		IMTIAZ UL HAQ	C O PNS SIQQAT C O FMO PN D	LCY	00400008588701	PLS				PKR				0.11		26-Jun-2008	
35853	0040	WEST WHARF, KARACHI	KARACHI	SD		FAISAL MIR	PNS IQBAL FMO DOCKYARD KA	LCY	00400008610001	PLS				PKR				0.04		26-Jun-2008	
35854	0040	WEST WHARF, KARACHI	KARACHI	SD		WAQAR ALI	P N S SHAMSHER DOCKYARD K	LCY	00400008623001	PLS				PKR				0.01		26-Jun-2008	
35855	0040	WEST WHARF, KARACHI	KARACHI	SD		ASGHAR ALI	PNS M SHUSHAK DOCKYARD K	LCY	00400008651001	PLS				PKR				0.07		26-Jun-2008	
35856	0040	WEST WHARF, KARACHI	KARACHI	SD		SALMAN ULLAH KHAN	C-13 2 NAVY HEIGHTS NORE 1	LCY	00400008653701	PLS				PKR				0.46		26-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35857	0040	WEST WHARF, KARACHI	KARACHI	SD		LT MUHAMMAD AFZAL MAAN PN	PNS IQBAL C O FMO PN DOCKY	LCY	00400008675401	PLS				PKR				0.11		26-Jun-2008	
35858	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD ZUBAIR SHAFIQUE	P N S SHAMSHER C O F M O PN	LCY	00400008716701	PLS				PKR				0.16		26-Jun-2008	
35859	0040	WEST WHARF, KARACHI	KARACHI	SD		SUB LT WAHEED SOHAIL	P N S SHAMSHER P N DOCKYA	LCY	00400008718301	PLS				PKR				0.16		26-Jun-2008	
35860	0040	WEST WHARF, KARACHI	KARACHI	SD		HASAN D BUTT	P N S BADR C O F M O DOCKYA	LCY	00400008737601	PLS				PKR				0.17		26-Jun-2008	
35861	0040	WEST WHARF, KARACHI	KARACHI	SD		MUJAHID IQBAL	PLOT NO R 1021 SECTOR A 1 L	LCY	00400008745701	PLS				PKR				0.09		26-Jun-2008	
35862	0040	WEST WHARF, KARACHI	KARACHI	SD		IRFAN IQBAL	PNS SIQQAT PN DOCKYARD KA	LCY	00400008858201	PLS				PKR				0.11		26-Jun-2008	
35863	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD RAMZAN	C A T 4 PNS QASIM MUNARA KA	LCY	00400008921801	PLS				PKR				0.01		26-Jun-2008	
35864	0040	WEST WHARF, KARACHI	KARACHI	SD		MEHDI KHAN	P N S HARBA C O F M O P N DO	LCY	00400008946801	PLS				PKR				1,508.36		15-Sep-2008	
35865	0040	WEST WHARF, KARACHI	KARACHI	SD		RAHAT FEROZ	C O GLAXO LAB PAK LTD DOCK	LCY	00400009064101	PLS				PKR				0.11		26-Jun-2008	
35866	0040	WEST WHARF, KARACHI	KARACHI	SD		SAADAT SEHAN	HOUSE# A-52, BLOCK 'D', NORT	LCY	00400009129801	PLS				PKR				0.01		26-Jun-2008	
35867	0040	WEST WHARF, KARACHI	KARACHI	SD		LT NADEEM KHAN	PNS PESHAWAR BSO C O FMO	LCY	00400009133401	PLS				PKR				2,939.84		26-Jun-2008	
35868	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL GHANI	QRT NO 429 BLOCK 24 TARACH	LCY	00400009182301	PLS				PKR				0.16		26-Jun-2008	
35869	0040	WEST WHARF, KARACHI	KARACHI	SD		YAQOOB MASIH	C O K D L B WEST WHARF ROA	LCY	00400009187601	PLS				PKR				0.13		26-Jun-2008	
35870	0040	WEST WHARF, KARACHI	KARACHI	SD		KASHMIR KHAN	P N S KHAIBER CDTI PN DOCKY	LCY	00400009195301	PLS				PKR				0.07		26-Jun-2008	
35871	0040	WEST WHARF, KARACHI	KARACHI	SD		SYED MUBASHAR MURTAZA	13-D ASKARI 111 SCHOOL ROA	LCY	00400009199601	PLS				PKR				0.13		26-Jun-2008	
35872	0040	WEST WHARF, KARACHI	KARACHI	SD		GHULAM HAIDER	K P T C S D WEST WHARAF KA	LCY	00400009281201	PLS				PKR				3,998.53		26-Jun-2008	
35873	0040	WEST WHARF, KARACHI	KARACHI	SD		CDR TARIQ IQBAL SHARAFI	PNS M GHAZI C O FMO PN DOC	LCY	00400009295001	PLS				PKR				0.23		26-Jun-2008	
35874	0040	WEST WHARF, KARACHI	KARACHI	SD		FAZAL MUHAMMAD	SUBMARIME CONSTRUCTION D	LCY	00400009372201	PLS				PKR				0.04		26-Jun-2008	
35875	0040	WEST WHARF, KARACHI	KARACHI	SD		GHULAM RASOOL	HOUSE NO R-696 SEC 1-A MAD	LCY	00400009376501	PLS				PKR				48.36		19-Jun-2008	
35876	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD KALEEM TAJ	GLAXO WELLCOME PAKISTAN L	LCY	00400009377301	PLS				PKR				0.09		26-Jun-2008	
35877	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD NAFIS	14-DHORAJI HOUSE DHORAJI C	LCY	00400009396601	PLS				PKR				2,149.99		14-Apr-2008	
35878	0040	WEST WHARF, KARACHI	KARACHI	SD		ARIF HUSSAIN	P.N.S. M. KHALID P.M. DOCKYA	LCY	00400009399001	PLS				PKR				0.04		26-Jun-2008	
35879	0040	WEST WHARF, KARACHI	KARACHI	SD		BASHARAT ALI	P.N.S. IQBAL F.M.O. DOCKYARD	LCY	00400009403501	PLS				PKR				0.04		26-Jun-2008	
35880	0040	WEST WHARF, KARACHI	KARACHI	SD		MUNIR AHMED J A	PLOT NO. 999 PAK MUSLIM CO	LCY	00400009420601	PLS				PKR				0.01		20-Jun-2008	
35881	0040	WEST WHARF, KARACHI	KARACHI	SD		SYED KHALID RAZA	C O KARACHI DOCK LABOUR B	LCY	00400009526401	PLS				PKR				0.20		26-Jun-2008	
35882	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL RAHIM	C O PAKISTAN PETROLEUM LT	LCY	00400009612301	PLS				PKR				0.11		26-Jun-2008	
35883	0040	WEST WHARF, KARACHI	KARACHI	SD		SHEIKH MOHAMMED TARIQ	E 323 PAKISTAN QTRS NISHTA	LCY	00400009669801	PLS				PKR				11,111.78		26-Jun-2008	
35884	0040	WEST WHARF, KARACHI	KARACHI	SD		SALEEM MASIH	C O K D L B-58 WEST WHARF R	LCY	00400010108601	PLS				PKR				149.82		15-Jul-2008	
35885	0040	WEST WHARF, KARACHI	KARACHI	SD		MAJOR MOHAMMAD FARIDOON	C O O S TD WEST WHARF ROA	LCY	00400010784001	PLS				PKR				0.07		26-Jun-2008	
35886	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD SIKANDAR	FLAT# B-3, ARBA ARCADE, RAG	LCY	00400010823701	PLS				PKR				0.01		26-Jun-2008	
35887	0040	WEST WHARF, KARACHI	KARACHI	SD		SYED AMEE MEHDI	F I 4 1 A FRAN ROSE CLIFTON K	LCY	00400010882101	PLS				PKR				0.01		26-Jun-2008	
35888	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD ASLAM	C O VIKING SHIPPING SERVICE	LCY	00400010886401	PLS				PKR				0.04		26-Jun-2008	
35889	0040	WEST WHARF, KARACHI	KARACHI	SD		NISHAT FATIMA	C O ICI KARACHI	LCY	00400010959301	PLS				PKR				0.01		26-Jun-2008	
35890	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMED RAFIQ	QUARTER NO 16 BLOCK NO 33	LCY	00400011112701	PLS				PKR				0.07		26-Jun-2008	
35891	0040	WEST WHARF, KARACHI	KARACHI	SD		NAVEED MASIH	C O J S L WEST WHARF ROAD	LCY	00400011233301	PLS				PKR				211.16		14-Apr-2008	
35892	0040	WEST WHARF, KARACHI	KARACHI	SD		SHAHAD ANWAR	PLOT NO 4K-28 TRANS LYARI H	LCY	00400011337301	PLS				PKR				580.95		26-Jun-2008	
35893	0040	WEST WHARF, KARACHI	KARACHI	SD		MANSOOR HUSAIN MALIK	368 3 ISLAM GANG COLONY LA	LCY	00400011534301	PLS				PKR				0.01		26-Jun-2008	
35894	0040	WEST WHARF, KARACHI	KARACHI	SD		PARVEEN INAYAT	15 BLOCK 8 NARIAN PURA KMC	LCY	00400011536101	PLS				PKR				0.07		26-Jun-2008	
35895	0040	WEST WHARF, KARACHI	KARACHI	SD		MEHRUNNISA	C O INT LAB LTD V M HOUSE W	LCY	00400011569001	PLS				PKR				0.09		26-Jun-2008	
35896	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL MAJEED PATAL	FLAT NO. 11-C 3RD FLOOR BLO	LCY	00400011625301	PLS				PKR				0.01		3-Mar-2008	
35897	0040	WEST WHARF, KARACHI	KARACHI	SD		DR. TANVEER KHURSHEED	BLOCK NO-5 FOUNTAIN APPTT	LCY	00400011730501	PLS				PKR				0.09		26-Jun-2008	
35898	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL RASHID	VILLAGE SANGI SEAMAN HOST	LCY	00400011800601	PLS				PKR				3,498.01		1-Mar-2008	
35899	0040	WEST WHARF, KARACHI	KARACHI	SD		MUKHTAR ALAM	H. NO. 15 7 C QAYUMABAD KAR	LCY	00400011990201	PLS				PKR				0.01		6-Aug-2008	
35900	0040	WEST WHARF, KARACHI	KARACHI	SD		USMAN DAWOOD	KDLB WEST WHARF ROAD, KAR	LCY	00400012162901	PLS				PKR				605.58		26-Jun-2008	
35901	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD ILYAS	QTR NO HW 155 WEST WHARF	LCY	00400012194101	PLS				PKR				0.07		26-Jun-2008	
35902	0040	WEST WHARF, KARACHI	KARACHI	SD		MIR DAD	SHOP NO 4 K.P.T QTR K.P.T CO	LCY	00400012198401	PLS				PKR				0.04		26-Jun-2008	
35903	0040	WEST WHARF, KARACHI	KARACHI	SD		SARDAR ALI	C O RAHIM AUTO SPAR PARTS	LCY	00400012218801	PLS				PKR				0.01		26-Jun-2008	
35904	0040	WEST WHARF, KARACHI	KARACHI	SD		NAZIR	QTR NO H.W 65 K.P.T WEST WH	LCY	00400012233801	PLS				PKR				333.91		9-Aug-2008	
35905	0040	WEST WHARF, KARACHI	KARACHI	SD		RAZIA BEGUM	QTR NO H.W 159 K.P.T WEST W	LCY	00400012235401	PLS				PKR				0.07		26-Jun-2008	
35906	0040	WEST WHARF, KARACHI	KARACHI	SD		SHER MUHAMMAD KHAN	QTR NO H.W 63 K.P.T WEST WH	LCY	00400012243301	PLS				PKR				1.99		13-Mar-2008	
35907	0040	WEST WHARF, KARACHI	KARACHI	SD		DANJEE MOLJEE	265 ST NO 3 NOORANI MASJID	LCY	00400012251201	PLS				PKR				734.74		8-Apr-2008	
35908	0040	WEST WHARF, KARACHI	KARACHI	SD		MIR DAD	MUHAMMADI COLONY MARI PU	LCY	00400012269301	PLS				PKR				0.28		26-Jun-2008	
35909	0040	WEST WHARF, KARACHI	KARACHI	SD		KHURSHID	4 G MUHAMMADI COLONY KAR	LCY	00400012281901	PLS				PKR				0.35		26-Jun-2008	
35910	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD FAYAZ	FALAT NO HW 181 KPT COLON	LCY	00400012290601	PLS				PKR				2,488.97		26-Jun-2008	
35911	0040	WEST WHARF, KARACHI	KARACHI	SD		LOW JEE J A	QTR NO 147 H WEST WHARF KA	LCY	00400012307101	PLS				PKR				0.09		26-Jun-2008	
35912	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD SAFDAR	QTR NO HQ 739 KPT WEST WH	LCY	00400012308701	PLS				PKR				372.06		5-Apr-2008	
35913	0040	WEST WHARF, KARACHI	KARACHI	SD		SIDDIQ MASIH	24 UNITED COLONY MEWA SHA	LCY	00400012315001	PLS				PKR				2.34		26-Jun-2008	
35914	0040	WEST WHARF, KARACHI	KARACHI	SD		YOUSUF YOUNS	C O PAK MERCENTIAL MARAIN	LCY	00400012340601	PLS				PKR				1,308.00		1-Sep-2008	
35915	0040	WEST WHARF, KARACHI	KARACHI	SD		ZAKAYRIA YOUNUS	C O PAK MERCNETIAL MARINE	LCY	00400012341401	PLS				PKR				307.11		1-Sep-2008	
35916	0040	WEST WHARF, KARACHI	KARACHI	SD		SAJID HUSSAIN	MUMADMMDI COLONY LYARI S	LCY	00400012358701	PLS				PKR				0.09		26-Jun-2008	
35917	0040	WEST WHARF, KARACHI	KARACHI	SD		KPT INDUSTRIAL HOME WEST WHARF	WEST WHARF ROAD KARACHI	LCY	00400012378801	PLS				PKR				0.01		26-Jun-2008	
35918	0040	WEST WHARF, KARACHI	KARACHI	SD		MURAD KHAN	H NO 87 KPT QTR WEST WHAR	LCY	00400012450901	PLS				PKR				0.09		26-Jun-2008	
35919	0040	WEST WHARF, KARACHI	KARACHI	SD		GOPAL	QUARTER NO.18 BLOCK NO.4 S	LCY	00400012473401	PLS				PKR				0.01		4-Jan-2008	
35920	0040	WEST WHARF, KARACHI	KARACHI	SD		M.YOUSUF M. AQEEL	HOUSE NO.114 DORI GALI BHU	LCY	00400012474201	PLS				PKR				359.08		30-Apr-2008	
35921	0040	WEST WHARF, KARACHI	KARACHI	SD		REHMAT JAN	SHOP NO 4 KPT WEST WHARF	LCY	00400012513901	PLS				PKR				15.17		4-Feb-2008	
35922	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD FURQAN	H NO 20 CNEW CEMENT KMC K	LCY	00400012637401	PLS				PKR				0.04		26-Jun-2008	
35923	0040	WEST WHARF, KARACHI	KARACHI	SD		BASHIR MASHI	BREAK 2 RAILWAY CAMP POWS	LCY	00400012661701	PLS				PKR				0.01		26-Jun-2008	
35924	0040	WEST WHARF, KARACHI	KARACHI	SD		JETHA	10KMC STAFF KEMARI KARACH	LCY	00400012839001	PLS				PKR				0.07		26-Jun-2008	
35925	0040	WEST WHARF, KARACHI	KARACHI	SD		SHANTI	3KMC CMPOUNDKEAMRI KARA	LCY	00400012843701	PLS				PKR				0.07		26-Jun-2008	
35926	0040	WEST WHARF, KARACHI	KARACHI	SD		BHANI	K M C QT NO 5 KARACHI	LCY	00400012861101	PLS				PKR				2.55		26-Jun-2008	
35927	0040	WEST WHARF, KARACHI	KARACHI	SD		RAMI	K M C QT 15 KEMARI KARACHI	LCY	00400012867001	PLS				PKR				30.72		24-Apr-2008	
35928	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAN	K M C QT KEMARI KARACHI	LCY	00400012882001	PLS				PKR				0.23		26-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
35929	0040	WEST WHARF, KARACHI	KARACHI	SD		RAISAT	OLD KAMEL QT NO 21 LYARI KA	LCY	00400012907501	PLS				PKR				9.41		11-Jul-2008	
35930	0040	WEST WHARF, KARACHI	KARACHI	SD		NATHI	TIKAR VILLAGI KARACHI	LCY	00400012915401	PLS				PKR				0.07		26-Jun-2008	
35931	0040	WEST WHARF, KARACHI	KARACHI	SD		YOUNUS MASIH	KMC LINE KEMARI KARACHI	LCY	00400012922501	PLS				PKR				61.50		3-Jan-2008	
35932	0040	WEST WHARF, KARACHI	KARACHI	SD		MURAAD	16 KMC COMPOND KEMARI KA	LCY	00400012932001	PLS				PKR				14.69		3-Jul-2008	
35933	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD QASIM	KC 999 PAK MUSLIM COLONY K	LCY	00400013005801	PLS				PKR				3,564.16		26-Jul-2008	
35934	0040	WEST WHARF, KARACHI	KARACHI	SD		SHANTI BAI	KMC COMPOUND, KPT GROUN	LCY	00400013084301	PLS				PKR				0.09		26-Jun-2008	
35935	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL GHAFOOR	C O KDLB KDLB BLDG WEST W	LCY	00400014443701	PLS				PKR				0.01		26-Jun-2008	
35936	0040	WEST WHARF, KARACHI	KARACHI	SD		SYED SIBTAIN AHMED BUKHARI	C O GLAXO LABORATORIES LIM	LCY	00400060010901	PLS				PKR				0.09		26-Jun-2008	
35937	0040	WEST WHARF, KARACHI	KARACHI	SD		SULTAN MOHAMMAD	C O PAKISTAN PETROLEUM LT	LCY	00400060123801	PLS				PKR				0.07		26-Jun-2008	
35938	0040	WEST WHARF, KARACHI	KARACHI	SD		S SAFDAR RIZVI	27 1 14TH STREET PHASE V DE	LCY	00400060132501	PLS				PKR				2,361.09		21-Aug-2008	
35939	0040	WEST WHARF, KARACHI	KARACHI	SD		DR GHULAM RASOOL	C O KDLB WEST WHARF ROAD	LCY	00400060273201	PLS				PKR				0.20		26-Jun-2008	
35940	0040	WEST WHARF, KARACHI	KARACHI	SD		SAMANDER KHAN	C O PAKISTAN OXYSEN LTD WE	LCY	00400060354501	PLS				PKR				0.01		26-Jun-2008	
35941	0040	WEST WHARF, KARACHI	KARACHI	SD		NOOR AHMED	C O KDLB DINAR CHAMBER WE	LCY	00400060374801	PLS				PKR				140.26		29-Aug-2008	
35942	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD HUSSAIN	KARACHI DOCK LABOUR BOAR	LCY	00400060740801	PLS				PKR				0.07		26-Jun-2008	
35943	0040	WEST WHARF, KARACHI	KARACHI	SD		ABDUL HAFIZ	QTR NO 1 BARRACK NO 53 NEA	LCY	00400060818401	PLS				PKR				0.01		26-Jun-2008	
35944	0040	WEST WHARF, KARACHI	KARACHI	SD		ZEESHAN BAIG	HOUSE# 15-H, ASKARI-3, KARA	LCY	00407900001301	PLS				PKR				13,410.69		8-Feb-2008	
35945	0042	STATE LIFE, KARACHI	KARACHI	SD		ASGHAR ALI S O GHULAM SABIR	BURMAH OIL CO LTD PIDC HOU	LCY	00420000160401	PLS				PKR				8,436.25		11-Jul-2008	
35946	0042	STATE LIFE, KARACHI	KARACHI	SD		A BAIG	SHOP IN GALI NO 26 HIJRAT CO	LCY	00420002661801	PLS				PKR				223.76		11-Jul-2008	
35947	0042	STATE LIFE, KARACHI	KARACHI	SD		ATHAR JAMIL	71 M BLOCK 2 P.E.C.H.S KARAC	LCY	00420002683501	PLS				PKR				2,021.84		11-Jul-2008	
35948	0042	STATE LIFE, KARACHI	KARACHI	SD		MOHD ABDUL QAYUM	PF DEPTT STATE LIFE INS COR	LCY	00420011059601	PLS				PKR				9,997.55		11-Jul-2008	
35949	0042	STATE LIFE, KARACHI	KARACHI	SD		MUHAMMAD ASHFAQ	HOUSE NO 47 4 A KASHMIRI CO	LCY	00420011139201	PLS				PKR				8,474.47		11-Jul-2008	
35950	0042	STATE LIFE, KARACHI	KARACHI	SD		SYED ARSHAD HASAN	BURSHANE PAK LTD 50 CLIFTO	LCY	00420011563901	PLS				PKR				4,998.76		11-Jul-2008	
35951	0042	STATE LIFE, KARACHI	KARACHI	SD		MIR KAZIM ALI	FL 6 10 BLOCK-4 GULSHAN E IQ	LCY	00420012470701	PLS				PKR				1,571.71		14-Jul-2008	
35952	0042	STATE LIFE, KARACHI	KARACHI	SD		MOHD IFTIKHAR	A-105 BLOCK-L PEOPLE S IRFA	LCY	00420013484701	PLS				PKR				332.45		14-Jul-2008	
35953	0042	STATE LIFE, KARACHI	KARACHI	SD		SAEED WALI KHAN	X39 GALI 2 NALAPAR AZAM TO	LCY	00420014786201	PLS				PKR				1,784.22		14-Jul-2008	
35954	0042	STATE LIFE, KARACHI	KARACHI	SD		ZAHID ASGHAR	C O C O M C O N MEZZANINE FI	LCY	00420015447101	PLS				PKR				6,989.20		14-Jul-2008	
35955	0042	STATE LIFE, KARACHI	KARACHI	SD		S IFTEKHAR J A	24-II COMM AVENUE PHASE IV	LCY	00420015902501	PLS				PKR				41,995.41		29-Sep-2008	
35956	0042	STATE LIFE, KARACHI	KARACHI	SD		MIRZA NAZIR AHMED SHAREEFAN KARIM	21-1 GOVT CLAYTON QTRS KAR	LCY	00420016171101	PLS				PKR				5,859.79		14-Jul-2008	
35957	0042	STATE LIFE, KARACHI	KARACHI	SD		SYED RAZI HUSSAIN	146 9 RAILWAY COLONY CITY S	LCY	00420016179701	PLS				PKR				2,540.79		14-Jul-2008	
35958	0042	STATE LIFE, KARACHI	KARACHI	SD		ATIF ZIA	A-8 RUFI VILLAS BLOCK 13D-2 C	LCY	00420016369601	PLS				PKR				743.83		14-Jul-2008	
35959	0042	STATE LIFE, KARACHI	KARACHI	SD		MR PEER KHAN SAJID AND MRS.NASREEN	H.NO. 394. SECTPR 4 E ORANG	LCY	00420016395701	PLS				PKR				206.96		14-Jul-2008	
35960	0042	STATE LIFE, KARACHI	KARACHI	SD		ALI GUL LIGHARI	E-1 ALNAJIB PLAZA GULSHAN-E	LCY	00420016593801	PLS				PKR				3,056.57		14-Jul-2008	
35961	0042	STATE LIFE, KARACHI	KARACHI	SD		QAMAR MUSHTAQ D O S.MUSHTAQ HUSAINI	A-13 BLOCK B UNIQUE CENTRE	LCY	00420016893401	PLS				PKR				12,169.07		14-Jul-2008	
35962	0042	STATE LIFE, KARACHI	KARACHI	SD		SARFRAZ KHAN S O LAL KHAN	FLAT NO.16 THIRD FLOOR. HAS	LCY	00420016982301	PLS				PKR				11,986.06		21-Aug-2008	
35963	0042	STATE LIFE, KARACHI	KARACHI	SD		MADEEHA ABDULLAH MAJID ABDULLAH.	41-B BLOCK - 6 P.E.C.H.S. KARA	LCY	00420017016701	PLS				PKR				7,214.85		14-Jul-2008	
35964	0042	STATE LIFE, KARACHI	KARACHI	SD		LIAQAT ALI.	B-20 SUNNY NEW APPT BLOCK	LCY	00420018164001	PLS				PKR				14,304.98		10-Jul-2008	
35965	0042	STATE LIFE, KARACHI	KARACHI	SD		IMTIAZ ASADULLAH AWAN.5683571 - PSO	FLAT A-9 ASHRAF SQUARE BLO	LCY	00420018340001	PLS				PKR				9,586.71		15-Jul-2008	
35966	0042	STATE LIFE, KARACHI	KARACHI	SD		MOINUDDIN HASHIMI. STAFF KW SB .	M S. K.W. S.B. CLIFTON PUMPIN	LCY	00420018368701	PLS				PKR				271.50		15-Jul-2008	
35967	0042	STATE LIFE, KARACHI	KARACHI	SD		ANIL KUMAR.	4 3 CORNISH RESIDENCY OPP	LCY	00420019225801	PLS				PKR				2,228.30		15-Jul-2008	
35968	0042	STATE LIFE, KARACHI	KARACHI	SD		SOHAIL AHMED KHAN	H.NO.21 SECTOR-13 G ORANGI	LCY	00420020116901	PLS				PKR				231.76		16-Jul-2008	
35969	0042	STATE LIFE, KARACHI	KARACHI	SD		ASIF ZAFAR KHAN S O M.HUSSAIN KHAN	88 1 21 ST. STREET OFF KAYAB	LCY	00420020264701	PLS				PKR				3,753.35		18-Jul-2008	
35970	0042	STATE LIFE, KARACHI	KARACHI	SD		MUHAMMAD ANWAR	FS 28 2 LIAQUAT SQUARE MAL	LCY	00420020379001	PLS				PKR				1,233.81		16-Jul-2008	
35971	0042	STATE LIFE, KARACHI	KARACHI	SD		LOCAL ZAKATUSHR	DISTRICT COUNCIL BUILDING E	LCY	00420060177501	PLS				PKR				0.09		17-Jul-2008	
35972	0042	STATE LIFE, KARACHI	KARACHI	SD		M ABDULLAH MALIK	G P DEPTT STAT LIFE INS COR	LCY	00420060467101	PLS				PKR				2,331.52		17-Jul-2008	
35973	0043	CLUB ROAD, KARACHI	KARACHI	SD		FRAMJI DARAYUS MINWALA M	KARACHI	LCY	00430001856701	PLS				PKR				277.99		30-Jun-2003	
35974	0043	CLUB ROAD, KARACHI	KARACHI	SD		SUMAIR GUL-M	171 173 C 2 C C AREA P E C H S	LCY	00430007438201	PLS				PKR				7,121.21		30-Jun-2003	
35975	0043	CLUB ROAD, KARACHI	KARACHI	SD		ASIF PERVEZ J A	116 1 KHAYABAN-E-BUKHARI 10	LCY	00430008150001	PLS				PKR				92,426.75		18-Sep-2008	
35976	0043	CLUB ROAD, KARACHI	KARACHI	SD		ASSAD F AMIN -M-	FLAT 23 BLDQ-2 24 FT 2 CH KHA	LCY	00430008307501	PLS				PKR				48,053.35		4-Dec-2004	
35977	0043	CLUB ROAD, KARACHI	KARACHI	SD		MUHAMMAD HASHIM	QTR NO 8 BLOCK 84 SG AREA N	LCY	00430008723201	PLS				PKR				1,147.52		25-Jul-2008	
35978	0043	CLUB ROAD, KARACHI	KARACHI	SD		AMIRUL HAQ-JTA C	B-260 BLOCK C NORTH NAZIMA	LCY	00430009389801	PLS				PKR				18,697.01		6-Jun-2008	
35979	0043	CLUB ROAD, KARACHI	KARACHI	SD		S.M.NAJMUL ARFIN	B 241 BLOCK A NORTH NAZIMA	LCY	00430011071701	PLS				PKR				21,408.85		14-May-2008	
35980	0043	CLUB ROAD, KARACHI	KARACHI	SD		SHAFIQ JAVED NAJMA TAJ	FLAT-105 HAQUE PRIDE SECTO	LCY	00430011345501	PLS				PKR				25,763.51		15-Aug-2008	
35981	0043	CLUB ROAD, KARACHI	KARACHI	SD		RASHID RAFI	C O RAFI UR REHMAN 303 SALA	LCY	00430012145301	PLS				PKR				33.79		14-May-2008	
35982	0043	CLUB ROAD, KARACHI	KARACHI	SD		ERUM BANO	19.C 1008 E GREEN TOWN KAR	LCY	00430012747501	PLS				PKR				1,235.57		25-Mar-2008	
35983	0043	CLUB ROAD, KARACHI	KARACHI	SD		AKHTAR ZAMAN	C O KARACHI JIMKHANA CLUB	LCY	00430012909401	PLS				PKR				0.01		15-Feb-2008	
35984	0043	CLUB ROAD, KARACHI	KARACHI	SD		MALIK AMAN	MASOUM SHAH COLONY KALA	LCY	00430013809101	PLS				PKR				482.44		13-Mar-2008	
35985	0043	CLUB ROAD, KARACHI	KARACHI	SD		SARAH ABDULLAH M	HOUSE NO 2 DEHLI MERCANTI	LCY	00430014877601	PLS				PKR				5,871.59		30-Jun-2003	
35986	0043	CLUB ROAD, KARACHI	KARACHI	SD		ZAHRA NADEEM M	2 BRUATAS ROAD CIVIL LINES	LCY	00430017289801	PLS				PKR				10,961.30		30-Jun-2003	
35987	0043	CLUB ROAD, KARACHI	KARACHI	SD		BATOOL NADEEM AHMED M	2 BRANTON ROAD CIVIL LINES	LCY	00430017290801	PLS				PKR				12,782.93		30-Jun-2003	
35988	0043	CLUB ROAD, KARACHI	KARACHI	SD		M GHAYASUDDIN M	10 254-B F B AREA KARACHI	LCY	00430018088001	PLS				PKR				139.71		30-Jun-2003	
35989	0043	CLUB ROAD, KARACHI	KARACHI	SD		ZAREEF KHAN	PETROMAN 4TH FLOOR KARIM	LCY	00430018984201	PLS				PKR				7,076.77		22-Mar-2008	
35990	0043	CLUB ROAD, KARACHI	KARACHI	SD		ANIS JAHAN SYED SADIQ MEHDI JT A C	F-193 3 MARTIN QUARTER KAR	LCY	00430020069701	PLS				PKR				252.67		12-Aug-2008	
35991	0043	CLUB ROAD, KARACHI	KARACHI	SD		MOHAMMAD BASHIR	A-18 SURVEY NO 102 AL-KARAM	LCY	00430061263201	PLS				PKR				0.26		29-Mar-2008	
35992	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		ABDUL GHAFAR	QTR NO L-251 KORANGI TOWN	LCY	00440001913101	PLS				PKR				41,857.32		1-Mar-2008	
35993	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		HAJI MOHD SIDDIQ CHOTTANI	C O S K CHOTTANI JEWEELERS	LCY	00440002812001	PLS				PKR				7,509.61		30-Jan-2008	
35994	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		MR ABDUL QADIR	1 2ND FLOOR JEWLLER CENTR	LCY	00440007896901	PLS				PKR				33,038.06		30-Jul-2008	
35995	0045	PREEDY STREET, KARACHI	KARACHI	SD		KHURSHEED BEGUM. ZAKAT A C .	HAMEEDA MANSION FLAT NO B	LCY	00450013101001	PLS				PKR				7.37		20-Jun-2008	
35996	0045	PREEDY STREET, KARACHI	KARACHI	SD		RUKSANA	AM 20 STREET NO 10 RATAN T	LCY	00450013616301	PLS				PKR				7.37		20-Jun-2008	
35997	0045	PREEDY STREET, KARACHI	KARACHI	SD		LOCAL ZAKAT COMMITTEE	C O ABDUL JABBAR KAMRAN T	LCY	00450060090201	PLS				PKR				1,075,460.34		31-Dec-2005	
35998	0047	H. B. ANNEXE,	KARACHI	SD		MASOOD SADIQ	C O.HAJI KHUDA BUX AMIR UM	LCY	00470000058801	PLS				PKR				9,932.00		3-Jul-2008	
35999	0047	H. B. ANNEXE,	KARACHI	SD		ZAKRA IFTIKHAR JT A C.	82-G BLOCK 2 P.E.C.H.S. KARA	LCY	00470000095501	PLS				PKR				5,469.89		25-Jun-2008	
36000	0047	H. B. ANNEXE,	KARACHI	SD		KARIMA BIBI JOINT ACCOUNT	S.A.RASHID MACKINNON MACK	LCY	00470002099701	PLS				PKR				4,199.31		22-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36001	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD ARIF S/O RAHEMTULLAH	FLAT NO 405 SUTLI PLAZA PUN	LCY	00470002100901	PLS				PKR				71.02		25-Apr-2008	
36002	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD SABIR ZIA	RHQ KARACHI REGION A 92120	LCY	00470002146401	PLS				PKR				22,528.27		13-Sep-2008	
36003	0047	H. B. ANNEXE,	KARACHI	SD		ZIA S O YASIN	C O MR. YASIN DOST MOHD 18	LCY	00470002702101	PLS				PKR				4,443.90		22-Apr-2008	
36004	0047	H. B. ANNEXE,	KARACHI	SD		ALI ASGHAR KHAMBATY	A-118 BLOCK C NORTH NAZIMA	LCY	00470003022301	PLS				PKR				1.24		24-Jun-2008	
36005	0047	H. B. ANNEXE,	KARACHI	SD		HAIDERALY KASSIM	C O HUSAINALI KASIMALI A 4 L	LCY	00470004107801	PLS				PKR				7,218.88		27-Aug-2008	
36006	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL AZIZ KHAN	N 209 KORANGI NO 3 50 KARA	LCY	00470004793801	PLS				PKR				548.05		8-Apr-2008	
36007	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD AMEEN	USMAN GHANI BUILDING 5TH F	LCY	00470005581601	PLS				PKR				378.11		24-Jun-2008	
36008	0047	H. B. ANNEXE,	KARACHI	SD		MASTER MOHAMMAD ISMIL -M-	C O HAROON LACE GENERAL M	LCY	00470005939301	PLS				PKR				5,863.04		6-Oct-2006	
36009	0047	H. B. ANNEXE,	KARACHI	SD		HANIFA ABA HUSEIN.	M R 1 64 MURAD KHAN ROAD B	LCY	00470008223101	PLS				PKR				16,751.35		30-Sep-2008	
36010	0047	H. B. ANNEXE,	KARACHI	SD		SADAT E AMROHA COOP HOUSING SOC	MARKAZ -E- SADAAT-E AMROH	LCY	00470010777801	PLS				PKR				34,251.11		24-Dec-2007	
36011	0047	H. B. ANNEXE,	KARACHI	SD		RIAZ AHMED SIDDIQUE.	STATE LIFE INS CORP B BEMA	LCY	00470011433601	PLS				PKR				10,102.36		3-May-2008	
36012	0047	H. B. ANNEXE,	KARACHI	SD		SAEED AHMED-M-	74-A LATIFABAD HYDERABAD	LCY	00470011921001	PLS				PKR				99.76		6-Oct-2006	
36013	0047	H. B. ANNEXE,	KARACHI	SD		ZEHRA HASHIM-M-.	188-5 2 SHAH ABDUL LATIF RD	LCY	00470012661501	PLS				PKR				5,920.63		6-Oct-2006	
36014	0047	H. B. ANNEXE,	KARACHI	SD		SARWAT -M- JT A C	11 7 HUSAIN D SILVA MARKAL	LCY	00470013144701	PLS				PKR				8,180.73		6-Oct-2006	
36015	0047	H. B. ANNEXE,	KARACHI	SD		JAVED MIANDAD	185 A BLOCK 12FEDERAL B AR	LCY	00470015370401	PLS				PKR				40.34		30-Sep-2008	
36016	0047	H. B. ANNEXE,	KARACHI	SD		RAJAB ALI BHOJANI	140 B BLOCK 2 OFF ALLAMA IQ	LCY	00470018860901	PLS				PKR				5,639.32		13-Aug-2008	
36017	0047	H. B. ANNEXE,	KARACHI	SD		AJMAL H ARASTU JT A C	10 SALEMWALA BLDG NAPIER S	LCY	00470019519801	PLS				PKR				2,348.43		25-Sep-2008	
36018	0047	H. B. ANNEXE,	KARACHI	SD		GUL REHMAN S O FAZAL REHMAN	C O PAK BANKING COUNCIL 8 H	LCY	00470020305001	PLS				PKR				6,631.73		25-Aug-2008	
36019	0047	H. B. ANNEXE,	KARACHI	SD		M JUNAID QURESHI	90 A 1 HOSHANG ROAD. OFF AI	LCY	00470020672601	PLS				PKR				4,840.87		26-May-2008	
36020	0047	H. B. ANNEXE,	KARACHI	SD		GHAZALA YASMEEN-M	C O MANAGER U B L BHIMBER	LCY	00470020680501	PLS				PKR				579.18		6-Oct-2006	
36021	0047	H. B. ANNEXE,	KARACHI	SD		SHAHID IQBAL-M	50-E BLOCK 6 PECHS KARACHI	LCY	00470021912001	PLS				PKR				10,045.37		6-Oct-2006	
36022	0047	H. B. ANNEXE,	KARACHI	SD		SHUJATSIDDIQUI J A	AKHTAR HASAN PVT LTD 2ND 3	LCY	00470022392401	PLS				PKR				1,026.80		27-Jun-2008	
36023	0047	H. B. ANNEXE,	KARACHI	SD		SHAIKH ABDUL QADIR	AE 11 5 ADAM COLONY LASBEL	LCY	00470022565701	PLS				PKR				71,608.65		29-Aug-2008	
36024	0047	H. B. ANNEXE,	KARACHI	SD		ALI BIN MASOOM -M-	L-1480 SECTOR 11-E MUSLIM T	LCY	00470022984901	PLS				PKR				9,385.03		6-Oct-2006	
36025	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD IRFAN QURESHI	77 AL HAMRA SOCIETY TIPU SU	LCY	00470023361401	PLS				PKR				2.68		15-Sep-2008	
36026	0047	H. B. ANNEXE,	KARACHI	SD		HUMAYUN MEHBOOB	L 4 ASHRAF PLAZA SHADMAN T	LCY	00470023633601	PLS				PKR				499.34		14-Feb-2008	
36027	0047	H. B. ANNEXE,	KARACHI	SD		MASTER SYED UZAIR AHMAD M	C 3 BLOCK 16 1ST FLOOR ERU	LCY	00470023812101	PLS				PKR				5,936.77		6-Oct-2006	
36028	0047	H. B. ANNEXE,	KARACHI	SD		S GHAFAR HASAN RIZVI J A	A-938 SECTOR 11-A NORTH KA	LCY	00470024481701	PLS				PKR				39,492.74		9-Jul-2008	
36029	0047	H. B. ANNEXE,	KARACHI	SD		AHMED KHAN AWAN	10 F AL-BADAR MALIR HALT KA	LCY	00470024746801	PLS				PKR				351.92		31-Jan-2008	
36030	0047	H. B. ANNEXE,	KARACHI	SD		SABINA ALTAF	B 6 APSARA APPTT NO 1 BLOC	LCY	00470025354201	PLS				PKR				5.74		15-Jul-2008	
36031	0047	H. B. ANNEXE,	KARACHI	SD		JAMIL AHMED	ST NO 10 QT NO 22 36 B LANDH	LCY	00470025621301	PLS				PKR				1,098.09		3-Sep-2008	
36032	0047	H. B. ANNEXE,	KARACHI	SD		RUBY PERVEEN	ST NO 10 QT NO 22 36 B LANDH	LCY	00470025622101	PLS				PKR				115.22		12-Feb-2008	
36033	0047	H. B. ANNEXE,	KARACHI	SD		LAL MOHAMMED	ST. NO.10 QT. NO.42 36 B LAND	LCY	00470025706001	PLS				PKR				86.65		12-Feb-2008	
36034	0047	H. B. ANNEXE,	KARACHI	SD		RIZWANUL HAQ	II A 5 6 1ST FL NAZIMABAD KAR	LCY	00470026244401	PLS				PKR				22,611.56		3-Sep-2008	
36035	0047	H. B. ANNEXE,	KARACHI	SD		SALMA PERVEEN	A-381 BLOCK J NORTH NAZIMA	LCY	00470027309501	PLS				PKR				2,550.92		25-Aug-2008	
36036	0047	H. B. ANNEXE,	KARACHI	SD		S A SATTAR J A	1-C 1 12 NAZIMABAD NO 1 KAR	LCY	00470027358401	PLS				PKR				631.64		4-Aug-2008	
36037	0047	H. B. ANNEXE,	KARACHI	SD		SHAFQAT HUSSAIN J A	A-225 BLOCK J NORTH NAZIMA	LCY	00470027454901	PLS				PKR				0.66		3-Jul-2008	
36038	0047	H. B. ANNEXE,	KARACHI	SD		SYED IMTIAZ AHMED J A	B-10 NADEEM ARCADE SECTOR	LCY	00470028048101	PLS				PKR				8,736.57		21-Apr-2008	
36039	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD SALHUDDIN	L-482 SECTOR 5A 2 NORTH KAR	LCY	00470028102801	PLS				PKR				629.25		25-Mar-2008	
36040	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD ZUBAIR SIDDIQUI J A	23 1 7TH COM ST PHASE IV DE	LCY	00470028251401	PLS				PKR				17,998.48		3-Jul-2008	
36041	0047	H. B. ANNEXE,	KARACHI	SD		SAIFUDDIN BABAR J A	1-C-1 12 NAZIMABAD NO 1 KAR	LCY	00470028332901	PLS				PKR				0.03		8-Sep-2008	
36042	0047	H. B. ANNEXE,	KARACHI	SD		NAEEM AHMED J A	C O 1-C-1 12 FIRST FLOOR NAZ	LCY	00470028906901	PLS				PKR				580.56		8-Sep-2008	
36043	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD IRFAN	B-149 11-B NORTH KARACHI KA	LCY	00470029435501	PLS				PKR				0.01		2-Jun-2008	
36044	0047	H. B. ANNEXE,	KARACHI	SD		HASSAN GHIAS FARZANA HASSAN J A	B-62 BLOCK W ALLAMA IQBAL T	LCY	00470029457201	PLS				PKR				594.18		30-Sep-2008	
36045	0047	H. B. ANNEXE,	KARACHI	SD		SYED SAULAT ALI HUMAIRA SAULAT J	5-E 7 12 NAZIMABAD KARACHI	LCY	00470029496601	PLS				PKR				2,572.36		4-Jul-2008	
36046	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD SAFIRUDDIN ISHRAT SAFIR	A-116 SAADABAD BLOCK-5 GUL	LCY	00470030306601	PLS				PKR				121.02		19-Aug-2008	
36047	0047	H. B. ANNEXE,	KARACHI	SD		MUSHTAQ A. FAROOQI SHAMIM FAROOQI	H.NO-1402 MUSLIM TOWN NOR	LCY	00470030380001	PLS				PKR				273.95		13-Mar-2008	
36048	0047	H. B. ANNEXE,	KARACHI	SD		SHIRAZ JAMIL AHMED	A-239 BLOCK S NORTH NAZIMA	LCY	00470030411801	PLS				PKR				2,877.29		16-Feb-2008	
36049	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD AZHAR HUSSAIN S O G HUSSAI	HOUSE 148 SECTOR 15-A ORAI	LCY	00470030524501	PLS				PKR				17,846.62		24-Mar-2008	
36050	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMED ALI ISMAIL S O ISMAIL	B 9 2ND.FLOOR ABBAS SQUAR	LCY	00470030616301	PLS				PKR				602.24		1-Mar-2008	
36051	0047	H. B. ANNEXE,	KARACHI	SD		UMEMA PISHORI D O NURUDDIN PISHORI	265 B SYEDNA FAKHRUDDIN SH	LCY	00470030709901	PLS				PKR				1,420.36		4-Jan-2008	
36052	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD SOHAIL S O H.MUHAMMAD YUSU	B-4 SABWANI MANZIL YOUSUF	LCY	00470030810901	PLS				PKR				2,277.94		12-Sep-2008	
36053	0047	H. B. ANNEXE,	KARACHI	SD		ASHRAF ALI S O MANZAR ALI	5 8 F-1 MALIR COLONY KARACH	LCY	00470030877901	PLS				PKR				15,075.45		3-Jun-2008	
36054	0047	H. B. ANNEXE,	KARACHI	SD		ABDULLAH S O HAJI MUHAMMAD	R-1191 17 F.B.AREA KARACHI. F	LCY	00470030924401	PLS				PKR				322.51		3-May-2008	
36055	0047	H. B. ANNEXE,	KARACHI	SD		HUSSAMUL HAQUE M.HAQUE J A	B-309 SECTOR 11-A NORTH KA	LCY	00470030996901	PLS				PKR				17,796.28		6-Feb-2008	
36056	0047	H. B. ANNEXE,	KARACHI	SD		INAYAT MASIH S O MANGHAR PA C	RAILWAY KATCHI LINE QTR 6 C	LCY	00470031107401	PLS				PKR				12.43		12-Apr-2008	
36057	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL HAMEED S O SHER MOHAMMAD	F.NO.482 8 MYP RAILWAY COL	LCY	00470031153901	PLS				PKR				0.34		9-Jun-2008	
36058	0047	H. B. ANNEXE,	KARACHI	SD		SYED ASGHAR ALI RUKHSANA PERVEEN	A-19 BOSTAN E RAZA EXT.NEA	LCY	00470031169301	PLS				PKR				31.08		13-Feb-2008	
36059	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD AKBAR S O SAKHAWAT KHAN	H.NO.155 CITY STATION RAILW	LCY	00470031257901	PLS				PKR				137.34		3-Mar-2008	
36060	0047	H. B. ANNEXE,	KARACHI	SD		MEHRUN NESSA AHMAD AHMAD D.BAWANY	E-4 GULSHAN LUXURY APARTN	LCY	00470031606201	PLS				PKR				68,153.55		21-May-2008	
36061	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD YAQUB KHAN S O M.AYUB KHAN	C O SYED ALTAF HUSSAIN AMI	LCY	00470031762801	PLS				PKR				84.13		11-Apr-2008	
36062	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ZAKI S O MOHAMMAD YOUSAF	B-46 BLOCK-13-D GULSHAN IQB	LCY	00470040100901	PLS				PKR				17,892.35		24-May-2008	
36063	0047	H. B. ANNEXE,	KARACHI	SD		ANWER ALI MUHAMMAD SOHAIL	NOOR CENTRE D BLOCK FLAT	LCY	00470040434301	PLS				PKR				172.20		7-Jul-2008	
36064	0047	H. B. ANNEXE,	KARACHI	SD		KHURSHEED AHMED S O SADIQ HUSSAIN	L-41 11 F NEW KARACHI. KARA	LCY	00470040441001	PLS				PKR				0.01		25-Feb-2008	
36065	0047	H. B. ANNEXE,	KARACHI	SD		UMAR KHAN S O ALAM KHAN	MARIAM MANZIL A-597 BLOCK-	LCY	00470040736801	PLS				PKR				21,440.73		28-May-2008	
36066	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMED KHALID F.KHALID M.Z.KHA	58 II KHAYABAN E SHAHEEN PH	LCY	00470041250801	PLS				PKR				6,330.56		8-Mar-2008	
36067	0047	H. B. ANNEXE,	KARACHI	SD		MUKHTAIR AHMAD S O KHAN BAHADAR	GI 8357 TARIQ COLONY A.S.F C	LCY	00470041720801	PLS				PKR				29.61		27-May-2008	
36068	0047	H. B. ANNEXE,	KARACHI	SD		HASSAN MEHMOOD	ASF HQ OLD AREA KARACHI 45	LCY	00470041942101	PLS				PKR				16.82		15-May-2008	
36069	0047	H. B. ANNEXE,	KARACHI	SD		ARSHI AHMED D O ZAHEERUDDIN AHMED	FLAT 5 YASIR PLAZA BLOCK 10	LCY	00470042027901	PLS				PKR				13.09		3-Jul-2008	
36070	0047	H. B. ANNEXE,	KARACHI	SD		S ZAKIR HUSSAIN/RANA ZEHRA	FLAT NO 202 SADAT SQUARE S	LCY	00470042800901	PLS				PKR				53.41		4-Jun-2008	
36071	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD YOUSUF KULSUM ALI JUMA	OK BAZAR M.YOUSUF SULEMA	LCY	00470050096601	PLS				PKR				3,586.06		26-Mar-2008	
36072	0047	H. B. ANNEXE,	KARACHI	SD		AQEEL AHMED JAFRI J A	A-174 BLOCK S NORTH NAZIMA	LCY	00470061711201	PLS				PKR				691.74		15-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36073	0047	H. B. ANNEXE,	KARACHI	SD		MOHD NASIRUDDIN	STATE LIFE INS CORP OF PAK	LCY	00470061733701	PLS				PKR				18,977.17		6-Aug-2008	
36074	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL RAHEM KHAN	S.V.P. CIRCLE AUDIT CHIEF HB	LCY	00470080094301	PLS				PKR				1,656.05		21-Aug-2008	
36075	0047	H. B. ANNEXE,	KARACHI	SD		SYED BASHIR HUSAIN ABIDI	RECEPTIONIST. HABIB BANK P	LCY	00470080241601	PLS				PKR				8.56		31-Mar-2008	
36076	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMED ANWAR KHAN	L-57 11-C 2 SIR SYED TOWN NC	LCY	00470081554201	PLS				PKR				12.83		11-Feb-2008	
36077	0047	H. B. ANNEXE,	KARACHI	SD		SIBGHAT ULLAH S O ZAHEERULLAH	A-143 BLOCK T NORTH NAZIMA	LCY	00470082007801	PLS				PKR				7,140.97		8-Jan-2008	
36078	0047	H. B. ANNEXE,	KARACHI	SD		S HASAN MUSTAFA	1158 9 DASTAGIR SOCIETY F B	LCY	00470082141801	PLS				PKR				171.53		27-Jun-2008	
36079	0047	H. B. ANNEXE,	KARACHI	SD		JAFAR KAZMI	1 8 MUSLIM LEAGUE QTRS NAZ	LCY	00470082148501	PLS				PKR				29,086.38		25-Feb-2008	
36080	0047	H. B. ANNEXE,	KARACHI	SD		CH MOHD IQBAL	R-158 BLOCK-5 FEDERAL B AR	LCY	00470082186001	PLS				PKR				2,297.00		9-Feb-2008	
36081	0047	H. B. ANNEXE,	KARACHI	SD		GUL REHMAN S O SAFDAR HUSAIN	C O SHOPKEEPER MR MIRZA F	LCY	00470082260801	PLS				PKR				0.01		19-Sep-2008	
36082	0047	H. B. ANNEXE,	KARACHI	SD		M.A. JALAL	10 E JHANGIR ROAD WEST NEA	LCY	00470082967601	PLS				PKR				15.66		5-Sep-2008	
36083	0047	H. B. ANNEXE,	KARACHI	SD		MOHD SALEEM	E 20 BLOCK F NORTH NAZIMAD	LCY	00470082991301	PLS				PKR				21,981.70		26-Aug-2008	
36084	0047	H. B. ANNEXE,	KARACHI	SD		ABDUR RASHEED.	5 987 LIAQUATABAD KARACHI.	LCY	00470083051001	PLS				PKR				1,875.14		19-Jul-2008	
36085	0047	H. B. ANNEXE,	KARACHI	SD		NAZEER AHMED	HUSSAN LASHKARI VILLAGE ST	LCY	00470083195201	PLS				PKR				0.04		22-Jan-2008	
36086	0047	H. B. ANNEXE,	KARACHI	SD		MOHD HUSSAIN	HABIB BANK LTD CENTRAL BRA	LCY	00470083362601	PLS				PKR				22,536.64		13-Sep-2008	
36087	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD FAROOQ SULEMAN	A 4 TAHIR APARTMENT FATIMA	LCY	00470084605401	PLS				PKR				43,689.20		2-Aug-2008	
36088	0047	H. B. ANNEXE,	KARACHI	SD		M. RASHID ALI AND FARZANA RASHID J	209 A BLOCK T NORTH NAZIMA	LCY	00470084673601	PLS				PKR				429.58		21-Jan-2008	
36089	0047	H. B. ANNEXE,	KARACHI	SD		SYED MASOOM AKHTER	QTR NO 408 SECTOR NO Q KO	LCY	00470084864301	PLS				PKR				540.97		15-Feb-2008	
36090	0047	H. B. ANNEXE,	KARACHI	SD		KHALID JAMAL	C-49 BLCOK D NORTH NAZIMAB	LCY	00470085206201	PLS				PKR				22,725.16		26-Aug-2008	
36091	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD YUNUS BAIG S O A.A.BAIG	R 90 16 F.B.AREA KARACHI-38 F	LCY	00470085331601	PLS				PKR				22,893.70		28-Aug-2008	
36092	0047	H. B. ANNEXE,	KARACHI	SD		QADEEM ZAMAN S O HAJI M.AHMED PA C	H.NO.1725 1478 MUHAJIR CAMP	LCY	00470085445101	PLS				PKR				323.29		15-Jan-2008	
36093	0047	H. B. ANNEXE,	KARACHI	SD		SALEEM M	122 RATHCOLLE GARDEN LONI	LCY	00470090247601	PLS				PKR				25,314.46		8-Feb-2007	
36094	0047	H. B. ANNEXE,	KARACHI	SD		SYED MOHAMMAD ABBAS	P O BOX NO 122 SAFAT 13002 K	LCY	00470090799601	PLS				PKR				29,642.64		12-Apr-2008	
36095	0047	H. B. ANNEXE,	KARACHI	SD		T P IND CO OP LTD	COMPANIES PROFIT WORBENS	LCY	00470091381001	PLS				PKR				6,186.52		28-Jan-2008	
36096	0047	H. B. ANNEXE,	KARACHI	SD		ANIS AHMAD	SURRIDGE BEECHENO FINLAY	LCY	00470091962101	PLS				PKR				1,700.24		17-Sep-2008	
36097	0047	H. B. ANNEXE,	KARACHI	SD		SHAKIL MOHD KHAN	1G1 CO OF PAK LTD FINLAY HO	LCY	00470093081801	PLS				PKR				140.50		8-Mar-2008	
36098	0047	H. B. ANNEXE,	KARACHI	SD		FARAH HASSAN	C O.INTERNATIONAL GENERAL	LCY	00470093250801	PLS				PKR				27,418.22		3-Jul-2008	
36099	0047	H. B. ANNEXE,	KARACHI	SD		AFAQUE J A	29 MURSHAD BAZAR SADDAR H	LCY	00470093623501	PLS				PKR				8,858.78		30-Aug-2008	
36100	0047	H. B. ANNEXE,	KARACHI	SD		MOHD ALI	R-165 SECTOR 11-K NORTH KA	LCY	00470093902801	PLS				PKR				215.97		22-Mar-2008	
36101	0047	H. B. ANNEXE,	KARACHI	SD		MOHD. KHURAM JAWED	A-385, 1st.FLOOR,BLOCK-1, GU	LCY	00470093957601	PLS				PKR				1.77		4-Apr-2008	
36102	0047	H. B. ANNEXE,	KARACHI	SD		MOHD. ARIF	FLAT NO.A-14 DAWOOD HEIGH	LCY	00470093989901	PLS				PKR				49.40		16-Sep-2008	
36103	0047	H. B. ANNEXE,	KARACHI	SD		FAZAL M SIDDIQUE	C O SURRIDEEG BECHANO 3RI	LCY	00470094122501	PLS				PKR				405.06		21-Jul-2008	
36104	0047	H. B. ANNEXE,	KARACHI	SD		SHAHID	4TH FLOOR HAKIMUDDIN BLDG	LCY	00470094567201	PLS				PKR				188.09		15-May-2008	
36105	0047	H. B. ANNEXE,	KARACHI	SD		H U QURESHI	HABIB BANK PLAZA 16 AUDIT D	LCY	00470095111101	PLS				PKR				19,291.44		28-Aug-2008	
36106	0047	H. B. ANNEXE,	KARACHI	SD		RAZI MUJTABA	A-560-L NORTH NAZIMABAD KA	LCY	00470095680801	PLS				PKR				41,129.90		20-Sep-2008	
36107	0047	H. B. ANNEXE,	KARACHI	SD		MOHD BARI J A	566 A 11 A NORTH NAZIMABAD	LCY	00470099115501	PLS				PKR				16,669.57		25-Jan-2008	
36108	0047	H. B. ANNEXE,	KARACHI	SD		M ANJUM ALVI J A	L-139 SECTOR 5-C-4 NORTH KA	LCY	00470099875901	PLS				PKR				966.04		10-Jan-2008	
36109	0047	H. B. ANNEXE,	KARACHI	SD		SHAH MIR	NEAR CAPE JHANGIAN H NO 12	LCY	00470099936201	PLS				PKR				208.88		6-Feb-2008	
36110	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SHAMIM JAFFRI P-11960	516 8 AZIZABAD KARACHIOLON	LCY	00480000283901	PLS				PKR				59,793.26		11-Jul-2008	
36111	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ABDUL WAHAB	707 17 RAHIMABAD F. B. AREA	LCY	00480001116201	PLS				PKR				958.35		24-Jul-2008	
36112	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MUHAMMAD HASSAN SHABBIR	3 1188 DRIGH COLONY KARACH	LCY	00480001421901	PLS				PKR				168.42		18-Sep-2008	
36113	0048	PIA, AIRPORT, KARACH	KARACHI	SD		S.ANIS AHMED	10-374 LIAQUATABAD KARACHI	LCY	00480001991301	PLS				PKR				16,436.95		19-May-2008	
36114	0048	PIA, AIRPORT, KARACH	KARACHI	SD		IJAZ AHMED	2 120-U P.E.C.H.SOCIETY KARA	LCY	00480001992101	PLS				PKR				23,168.84		19-May-2008	
36115	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MOHD SAEED KHAN	275 E. PAK QTRS LAWRENCE R	LCY	00480002570601	PLS				PKR				3,730.95		14-Jul-2008	
36116	0048	PIA, AIRPORT, KARACH	KARACHI	SD		NAIM BAKHSH	2 714 DRIGH COLONY KARACH	LCY	00480006163801	PLS				PKR				191,292.99		12-Jan-2008	
36117	0048	PIA, AIRPORT, KARACH	KARACHI	SD		RIAZ MAHMOOD CHAUDRY	3-15 SHAH FAISAL COLONY KA	LCY	00480006833201	PLS				PKR				230,856.13		27-Feb-2008	
36118	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SHAMSHAD AHMED	C O.P.I.A.SECURITY DEPTT AIR	LCY	00480007797501	PLS				PKR				140.05		29-Sep-2008	
36119	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ABDUL KHALIQUE	H-42 5 MALIR EXT. COLONY KA	LCY	00480007973601	PLS				PKR				1,105,253.65		12-Jan-2008	
36120	0048	PIA, AIRPORT, KARACH	KARACHI	SD		AZMATULLAH	F SOUTH 93/3 MALIR EXTENSIC	LCY	00480008455701	PLS				PKR				4,608.20		15-Sep-2008	
36121	0048	PIA, AIRPORT, KARACH	KARACHI	SD		TARIQ KAMAL	PIA RESERVATION CONTROL P	LCY	00480009443201	PLS				PKR				0.01		13-May-2008	
36122	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SYED MAZHAR ALI	158 E JEHANGIR ROAD WEST K	LCY	00480010079401	PLS				PKR				8,809.07		25-Jul-2007	
36123	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MOHD IRSHAD	M T SECTION PIA AIRPORT KAR	LCY	00480016922201	PLS				PKR				336.40		21-Jul-2008	
36124	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MOHAMMAD ASLAM	HOUSE NO 336 4 DRIGH COLON	LCY	00480017259901	PLS				PKR				51.73		24-Apr-2008	
36125	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ABDUL REHMAN	P I A INSTRUMENT OVER HAUL	LCY	00480018185001	PLS				PKR				0.01		4-Mar-2008	
36126	0048	PIA, AIRPORT, KARACH	KARACHI	SD		S MOHD ALI	3 496 DRIGH ROAD COLONY KA	LCY	00480019401001	PLS				PKR				296,356.33		12-Jan-2008	
36127	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SHAZINA MASOOD	29 A II II SUNSET LANE PHASE I	LCY	00480020954401	PLS				PKR				13,104.45		4-Sep-2008	
36128	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MUHAMMAD KAMALUDDIN	KULSOOM BAI VALIKA AIRPOR	LCY	00480021024701	PLS				PKR				375.35		21-Jul-2008	
36129	0048	PIA, AIRPORT, KARACH	KARACHI	SD		DILARA TALAT	K B V AIRPORT MODEL SCHOO	LCY	00480021089001	PLS				PKR				733.80		21-Aug-2008	
36130	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MOHD ASHRAF -M-	C-21 6 GULSHAN-E-IQBAL KARA	LCY	00480021207501	PLS				PKR				235.90		30-Jun-2003	
36131	0048	PIA, AIRPORT, KARACH	KARACHI	SD		NAILA HASSAN	POST OFFICE BOX 12332 D H A	LCY	00480021348201	PLS				PKR				1,287.53		15-Jan-2008	
36132	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SHAFEEQ SIDDIQUE	27-B EAST AVE DEFENCE SOCI	LCY	00480021417501	PLS				PKR				1,419.81		6-Jun-2008	
36133	0048	PIA, AIRPORT, KARACH	KARACHI	SD		AFZAL KHAN	B 82 OLD AREA PAELWAN GOT	LCY	00480022682101	PLS				PKR				1,086.69		17-Jul-2008	
36134	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SOHAIL SADIQUE	A 25 BACHOLAR QUARTER PIA	LCY	00480023390301	PLS				PKR				30,170.12		15-Mar-2008	
36135	0048	PIA, AIRPORT, KARACH	KARACHI	SD		RUKHSANA BABY	F 1 PIA GIRLS HOSTEL AIRPOR	LCY	00480024760001	PLS				PKR				32,133.39		30-May-2007	
36136	0048	PIA, AIRPORT, KARACH	KARACHI	SD		A J KHAN J A	B-1 K 69 GF1,SEA VIEW APTS,D	LCY	00480027384901	PLS				PKR				9,381.36		13-Feb-2008	
36137	0048	PIA, AIRPORT, KARACH	KARACHI	SD		GULAB SHAH J A	AIRPORT HOTEL KARACHI AIR	LCY	00480028060801	PLS				PKR				82.93		19-Aug-2008	
36138	0048	PIA, AIRPORT, KARACH	KARACHI	SD		LAL SALEEM	ASF CAMP OLD AREA AIRPORT	LCY	00480028744001	PLS				PKR				0.01		21-Apr-2008	
36139	0048	PIA, AIRPORT, KARACH	KARACHI	SD		AZRA PERVEEN	20 44-1 MODEL COLONY KARAG	LCY	00480030717901	PLS				PKR				5,393.99		22-Aug-2008	
36140	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SYED MUHAMMAD SHEERAZ KAZMI	R-119 PHASE II GULISTAN-E-QA	LCY	00480031195701	PLS				PKR				18,308.11		11-Mar-2008	
36141	0048	PIA, AIRPORT, KARACH	KARACHI	SD		RIZWANA NOUREEN	C -19 BLOCK A KAZIMABAD MO	LCY	00480031381301	PLS				PKR				20,843.17		14-Jul-2007	
36142	0048	PIA, AIRPORT, KARACH	KARACHI	SD		KHALIDA PARVEEN.	H.NO. S.S.77 BLOCK D 8. DEFE	LCY	00480031942301	PLS				PKR				2,960.79		26-Nov-2007	
36143	0048	PIA, AIRPORT, KARACH	KARACHI	SD		QAISER MEHMOOD.	HOUSE NO.C-5.SHEET NO.27. N	LCY	00480032402501	PLS				PKR				126.56		16-Jul-2008	
36144	0048	PIA, AIRPORT, KARACH	KARACHI	SD		NASIR JEHAN.	HOUSE NO-02,STREET NO-04, S	LCY	00480032470101	PLS				PKR				12,841.81		16-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36145	0048	PIA, AIRPORT, KARACH	KARACHI	SD		NAHEED RASHID.	ROOM NO.10. GIRL HOSTEL. P.	LCY	00480032567001	PLS				PKR				2,891.64		29-Aug-2008	
36146	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ZAFARULLAH JUMANI	C-69 BLOCK 13-D-1 GULSHAN-E	LCY	00480036517101	PLS				PKR				44,260.12		24-Mar-2008	
36147	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MUHAMMAD KAMIL	H 65-4 MALIR EXT KARACHI-E-I	LCY	00480060658001	PLS				PKR				6,565.70		15-Feb-2008	
36148	0048	PIA, AIRPORT, KARACH	KARACHI	SD		YASMIN ZULFIQAR	211-32 KARACHI AIRPORT KAR	LCY	00480061133701	PLS				PKR				1,483.70		18-Jan-2008	
36149	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ABSRUL HAQUE KHAN	SR COMMUNICATIONS PIA KAR	LCY	00480061352401	PLS				PKR				145,896.69		18-Mar-2008	
36150	0048	PIA, AIRPORT, KARACH	KARACHI	SD		FARIDA ANJUM	32 J P E C H S BLOCK 6 KARAC	LCY	00480062624001	PLS				PKR				40,007.97		22-Mar-2007	
36151	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SHAHNAZ MIRZA	32 1 2ND GIZRI STREET PHASE	LCY	00480062846201	PLS				PKR				0.01		28-Jan-2008	
36152	0050	BARNESS STREET, KARACHI	KARACHI	SD		STUDENT FUND GOVT U B PRIMARY SCH	GOVT BOYS PRY SCHOOL RAN	LCY	00500001889801	PLS				PKR				255.93		26-May-2006	
36153	0050	BARNESS STREET, KARACHI	KARACHI	SD		TAHIRA TAJWAR	100 WOLVERHAMPTAN STREET	LCY	00500002261201	PLS				PKR				11,739.98		26-May-2008	
36154	0050	BARNESS STREET, KARACHI	KARACHI	SD		AZAM KHAN M	BANGLOW NO- 390-A BLOCK-A	LCY	00500002687101	PLS				PKR				880.67		5-Jan-2006	
36155	0050	BARNESS STREET, KARACHI	KARACHI	SD		WASEEM MALIK M	4 ABOOBAKER MANZIL BEHIND	LCY	00500003308901	PLS				PKR				869.48		5-Jan-2006	
36156	0050	BARNESS STREET, KARACHI	KARACHI	SD		FARHAN IQBAL M	RC 5 190 GAZDAR COLONY GA	LCY	00500004460801	PLS				PKR				917.55		5-Jan-2006	
36157	0050	BARNESS STREET, KARACHI	KARACHI	SD		SAYAM -M-	RC-5 190 GAZDAR COLONY GA	LCY	00500004461601	PLS				PKR				6,764.37		30-Jun-2003	
36158	0050	BARNESS STREET, KARACHI	KARACHI	SD		SANA IQBAL-M-	RC 5 190 GAZDAR COLONY GA	LCY	00500004462401	PLS				PKR				596.28		5-Jan-2006	
36159	0050	BARNESS STREET, KARACHI	KARACHI	SD		MR MAHMOOD SHAH	QUARTER NO.204A GALI NO.2	LCY	00500005113301	PLS				PKR				31.05		3-May-2008	
36160	0050	BARNESS STREET, KARACHI	KARACHI	SD		MOHD SAMIULLAH S O INAMULLAH	QTR NO 15 BLOCK 40 AREA 5-E	LCY	00500006127001	PLS				PKR				12,755.64		18-Jun-2008	
36161	0050	BARNESS STREET, KARACHI	KARACHI	SD		AHMED SAEED	EK 5 K P T QRT KEAMARI KARA	LCY	00500008406201	PLS				PKR				40.52		26-Jul-2008	
36162	0050	BARNESS STREET, KARACHI	KARACHI	SD		AISHA W O MOHD UMER	HOUSE NO 19 HAQ NAGAR SHO	LCY	00500008551601	PLS				PKR				182.87		12-May-2008	
36163	0050	BARNESS STREET, KARACHI	KARACHI	SD		ZUBEDA	UMERDIN BLDG RC 0 24 MAWO	LCY	00500008781701	PLS				PKR				19.89		15-Jan-2008	
36164	0050	BARNESS STREET, KARACHI	KARACHI	SD		SHAHEEN KAUSAR	HAJI BAGH ALI BLDG. 4TH FLO	LCY	00500008925101	PLS				PKR				5,097.99		12-May-2008	
36165	0050	BARNESS STREET, KARACHI	KARACHI	SD		ZULEKHA	FLAT 01 KULSOOM BUIDLING M	LCY	00500009409101	PLS				PKR				74.68		30-Sep-2008	
36166	0050	BARNESS STREET, KARACHI	KARACHI	SD		SABEEN ANDALEEB	6TH HOTI BUILDING PRAGJEE S	LCY	00500009470601	PLS				PKR				35,781.21		16-May-2008	
36167	0050	BARNESS STREET, KARACHI	KARACHI	SD		BALDIA GIRLS LOWER SCHOOL	BALDIA GIRLS LOWER SCHOOL	LCY	00500012941401	PLS				PKR				122.89		3-Feb-2007	
36168	0050	BARNESS STREET, KARACHI	KARACHI	SD		SAJID IRFAN M	WANIYA MANZIL POONA BAHI T	LCY	00500022251501	PLS				PKR				5,934.27		4-Oct-2006	
36169	0050	BARNESS STREET, KARACHI	KARACHI	SD		QURESHI WELFARE ASSOCIATION	R S 1/15 PETAMBER STREET RA	LCY	00500026873401	PLS				PKR				164.71		5-Dec-2007	
36170	0050	BARNESS STREET, KARACHI	KARACHI	SD		LOCAL ZAKAT COMMITTEE	R C 3/35 PANKHI LANE RANCHO	LCY	00500028311801	PLS				PKR				6,979.06		4-Oct-2006	
36171	0050	BARNESS STREET, KARACHI	KARACHI	SD		TARIQ SOHAIL M	F 46 SECOND FLOOR SHAFIQ BL	LCY	00500033842201	PLS				PKR				6,748.90		4-Oct-2006	
36172	0050	BARNESS STREET, KARACHI	KARACHI	SD		MR MUHAMMAD SHAKIL M	3RD FLOOR AFTAB BUILDING R	LCY	00500036221301	PLS				PKR				7,618.73		4-Oct-2006	
36173	0050	BARNESS STREET, KARACHI	KARACHI	SD		ZAKAT FUND COMMITTEE NO 4 U C NO5	C O ZEENAT MANSION IMAM BU	LCY	00500060095601	PLS				PKR				696,654.14		31-Dec-2005	
36174	0050	BARNESS STREET, KARACHI	KARACHI	SD		MR MOHAMMED SADIQ J/A	GUL FATIMA BLDG RC 42/4 ALI	LCY	00500064206301	PLS				PKR				5,458.34		12-Jul-2008	
36175	0050	BARNESS STREET, KARACHI	KARACHI	SD		MR MOHD SHOIB M	FLAT NO 16 HAJRA BUILDING L	LCY	00500064547501	PLS				PKR				7,792.21		4-Oct-2006	
36176	0051	ARAM BAGH, KARACHI	KARACHI	SD		FARAH BAZ M	C O G A CHAUDHRY DAILY NAI	LCY	00510000264301	PLS				PKR				8,340.73		30-Jun-2003	
36177	0051	ARAM BAGH, KARACHI	KARACHI	SD		SHABIR -M-	URBAR BANK CHAMBER 1ST FL	LCY	00510001007501	PLS				PKR				11,839.60		7-Jan-2005	
36178	0051	ARAM BAGH, KARACHI	KARACHI	SD		SOBIA HUSSAIN M	2-6 SAEEDA MANSION M H GAZ	LCY	00510002288601	PLS				PKR				9,895.63		30-Jun-2003	
36179	0051	ARAM BAGH, KARACHI	KARACHI	SD		HARIS MATIN M	2ND FLOOR AMANULLAH BLDG	LCY	00510002374501	PLS				PKR				19,218.59		30-Jun-2003	
36180	0051	ARAM BAGH, KARACHI	KARACHI	SD		LOCAL ZAKAT USHER COMMITTEE	WARD NO 23 AREA CITY P S 87	LCY	00510004662401	PLS				PKR				108,238.65		31-Dec-2005	
36181	0051	ARAM BAGH, KARACHI	KARACHI	SD		NADEEM AHMED S O MOHD QADEER	7 ARJIN KATEJ A M 11 BURNS R	LCY	00510004682501	PLS				PKR				125.39		11-Aug-2008	
36182	0051	ARAM BAGH, KARACHI	KARACHI	SD		ANNY D O FARID HUSSAIN M	5 B ABBAS SQUARE AISHA MAN	LCY	00510008288101	PLS				PKR				38,684.18		31-Dec-2005	
36183	0051	ARAM BAGH, KARACHI	KARACHI	SD		HUMERA D O FARID HUSSAIN M	5 B ABBAS SQUARE AISHA MAN	LCY	00510008289101	PLS				PKR				38,689.44		31-Dec-2005	
36184	0051	ARAM BAGH, KARACHI	KARACHI	SD		SAHRISH D O FAREED HUSSAIN M	5 B ABBAS SQUARE AISHA MAN	LCY	00510008290101	PLS				PKR				38,684.63		31-Dec-2005	
36185	0051	ARAM BAGH, KARACHI	KARACHI	SD		KHURSHID	KMC COMPOUND HAKANI CHO	LCY	00510009108501	PLS				PKR				182.49		1-Feb-2008	
36186	0051	ARAM BAGH, KARACHI	KARACHI	SD		SHAMA BEGUM.	3 MEHRAN BLDG AM 2 BURNS R	LCY	00510009366601	PLS				PKR				170.65		25-Jan-2008	
36187	0051	ARAM BAGH, KARACHI	KARACHI	SD		BUNDOO BIBI	HOUSE NO FF 147 KORANGI AR	LCY	00510009380801	PLS				PKR				170.59		13-Feb-2008	
36188	0051	ARAM BAGH, KARACHI	KARACHI	SD		QAMRUNNISA	FLAT NO C-10 2ND FLOOR AL-M	LCY	00510009654601	PLS				PKR				0.94		21-Jul-2008	
36189	0051	ARAM BAGH, KARACHI	KARACHI	SD		NAJMUDDIN Y BHORA-M	35 BHURGRI ROAD KARACHI	LCY	00510011835801	PLS				PKR				71,597.93		31-Dec-2005	
36190	0051	ARAM BAGH, KARACHI	KARACHI	SD		SADIQ ALI Y BHORA-M	C O CENTRAL NURSING HOME	LCY	00510011917001	PLS				PKR				163,911.97		31-Dec-2005	
36191	0051	ARAM BAGH, KARACHI	KARACHI	SD		MOHD SALEEM M	RAFI MANSION ROOM NO-5 OU	LCY	00510034389801	PLS				PKR				1,066.37		31-Dec-2005	
36192	0051	ARAM BAGH, KARACHI	KARACHI	SD		M ISHTIAQ S O M ISHAQ	48 B H NO 428 KORANGI ROAD	LCY	00510037489901	PLS				PKR				5.95		31-May-2008	
36193	0051	ARAM BAGH, KARACHI	KARACHI	SD		KAFEEL AHMED -M	HOUSE NO 9 4TH FLOOR TAK C	LCY	00510047370901	PLS				PKR				347.33		31-Dec-2005	
36194	0051	ARAM BAGH, KARACHI	KARACHI	SD		TAHIRA IQBAL - M	FLAT NO 6 A PREEDY STREET S	LCY	00510047387101	PLS				PKR				462.88		31-Dec-2005	
36195	0051	ARAM BAGH, KARACHI	KARACHI	SD		SHAHDAB AKHTAR M	3 SHANKAR BLDG AM-2 FRERE	LCY	00510052250401	PLS				PKR				0.01		31-Dec-2005	
36196	0051	ARAM BAGH, KARACHI	KARACHI	SD		MOHAMMED JAMIL	H-1/189 ESSA VILLAGE GULBAH	LCY	00510056972001	PLS				PKR				29.84		4-Mar-2008	
36197	0051	ARAM BAGH, KARACHI	KARACHI	SD		LOCAL ZAKAT COMMITTEE	11 B MOHAMMED UMER MANZI	LCY	00510057085301	PLS				PKR				77.09		19-Aug-2004	
36198	0051	ARAM BAGH, KARACHI	KARACHI	SD		MUTEEB ULLAH	NEAR SOBRAJ HOSPITAL URDU	LCY	00510057092001	PLS				PKR				2,469.42		15-Jan-2008	
36199	0051	ARAM BAGH, KARACHI	KARACHI	SD		SHAHJEHAN BEGUM	AM QUARTER STREET NO 2 BU	LCY	00510057100201	PLS				PKR				83.88		23-Jan-2008	
36200	0051	ARAM BAGH, KARACHI	KARACHI	SD		RAZIA BEGUM	CHOE MANDAR BLDG AM2 BUR	LCY	00510057106101	PLS				PKR				145.75		26-Jan-2008	
36201	0051	ARAM BAGH, KARACHI	KARACHI	SD		REHANA D O IQBAL AHMED -M-	A M 10 ADAM MANZIL SHAHRAH	LCY	00510060042801	PLS				PKR				6,029.27		30-Jun-2003	
36202	0051	ARAM BAGH, KARACHI	KARACHI	SD		AZRA MASOOD	3 SODA WATER WALA BLDG BO	LCY	00510061198601	PLS				PKR				24,230.39		2-Jan-2008	
36203	0051	ARAM BAGH, KARACHI	KARACHI	SD		GUL-E-RIFAT D O HABIB UR REHMAN	C O IQBAL STATIONERY MART	LCY	00510063299001	PLS				PKR				12,347.21		29-Jan-2008	
36204	0051	ARAM BAGH, KARACHI	KARACHI	SD		MUMTAZ SHAHEEN RASHID AHMED KHAN	R/656 15 A 1 BUFERZONE SAKH	LCY	00510063619601	PLS				PKR				1,594.85		22-Sep-2008	
36205	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		DR SHARF-UL-HAQ MALIK	2 7 V D NAZIMABAD KARACHI	LCY	00530000466501	PLS				PKR				57,252.74		19-Apr-2008	
36206	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		BINTE ZEHRA	V-B- 6 1 NAZIMABAD KARACHI	LCY	00530003241701	PLS				PKR				0.36		19-Apr-2008	
36207	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SURIYA W O SULTAN AHMED	ABBASI SHAHAEED HOSPITAL	LCY	00530004533401	PLS				PKR				34,132.35		22-Aug-2008	
36208	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MUKHTAR KHAN	QTR NO 125 BLOCK 5 C NAZIM	LCY	00530006840601	PLS				PKR				1,542.83		22-Sep-2008	
36209	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		BABA KASHIF M	BLOCK A 2 ANARKALI MARKET	LCY	00530011633401	PLS				PKR				1,168.79		31-Dec-2005	
36210	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		ZAHEER ALAM	V-E-152 20 NEW KARACHI SIND	LCY	00530014313501	PLS				PKR				163.93		29-Sep-2008	
36211	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		FARAZ AZAM-M	111-D 27 8 NAZIMABAD KARACH	LCY	00530014968701	PLS				PKR				11,281.46		30-Jun-2003	
36212	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		TANVER UL HAQ KHAN -M-	C O DR MUNER UL HAQ WAHID	LCY	00530015285701	PLS				PKR				13,170.54		30-Jun-2003	
36213	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MAH TALAT	FL B-6 SHADMAN 2 NORTH KAR	LCY	00530015401501	PLS				PKR				547,956.72		8-Dec-2007	
36214	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		KANEEZ SUGHRA -M-	B-20 ROODAD NAGAR KARACH	LCY	00530017029101	PLS				PKR				1,128.83		31-Dec-2005	
36215	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MASTER ASIF HUSSAIN -M-	5-C-7 6 NAZIMABAD KARACHI	LCY	00530018654501	PLS				PKR				13,691.63		30-Jun-2003	
36216	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MUSAMER KHAN MOHAMMED	C O PHYESIA THEROPY DEPTT	LCY	00530018716701	PLS				PKR				9,844.21		27-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36217	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SARWAR ALI KHAN	16 106 B-G BISMILLAH HOTEL A	LCY	00530018751801	PLS				PKR				30,805.16		2-Jul-2008	
36218	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SOFIA AQUIL-M	111-D-28-19 NAZIMABAD KARA	LCY	00530019762601	PLS				PKR				5,939.10		30-Jun-2003	
36219	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		DR RAFAT FAROOQUI	B-18 BLOCK A NORTH NAZIMAB	LCY	00530019950901	PLS				PKR				104,512.33		10-Jul-2007	
36220	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MD SHAHID GULZAR SEHGAL	ANARKALI MKT FLAT NO 67 PA	LCY	00530021204301	PLS				PKR				52,959.47		30-Oct-2007	
36221	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		DR SADIQ MIRZA	55 RAILWAY RESTURANT BLDG	LCY	00530024902101	PLS				PKR				686.80		19-Aug-2008	
36222	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MUSTAQIM BEGUM	BLOCK N SECTOR 11 1 2 CHISH	LCY	00530025044901	PLS				PKR				0.11		29-Jul-2008	
36223	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SYED AULAD HUSNAIN	R-819 BLOCK-20 F.B.AREA KAR	LCY	00530026242101	PLS				PKR				48,470.26		19-Jul-2008	
36224	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		DR IQBAL AHMED KHAN	A-54 BLOCK 13 GULSHAN-E-IQB	LCY	00530026887801	PLS				PKR				126.88		22-Aug-2008	
36225	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SEEMA NAZ	S-3 BLOCK W IQBAL TOWN N N	LCY	00530027873401	PLS				PKR				2,749.76		8-Jul-2008	
36226	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		RAIS UDDIN	H NO C 340 PAPOSH NAGAR NA	LCY	00530030184101	PLS				PKR				192.82		23-Apr-2008	
36227	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		RASHIDA	H NO 5 G NISHAN HAIDER CHO	LCY	00530030269901	PLS				PKR				17,076.68		2-Jul-2008	
36228	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		DR ASHFAQUE AHMED	F3 SC 39 ISHRAT ACADE CHAN	LCY	00530030717101	PLS				PKR				2.44		16-Aug-2008	
36229	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		KAUSAR MASHOOQ	QRT NO 15 QASBA COLONY MA	LCY	00530031021101	PLS				PKR				50,521.96		21-Apr-2007	
36230	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MOHAMMAD RASHID QADIRE	A 233 BRA MAIDAN JAMHURIA	LCY	00530031080601	PLS				PKR				43,382.80		4-Sep-2008	
36231	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		HAFIZ MOHAMMAD JAVED AKHTAR	794 BLOCK NO M GALI NO 3 OR	LCY	00530031252001	PLS				PKR				8,839.88		4-Jul-2008	
36232	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SABZ PAHAD	H NO V-C-4 MOOSA NAGAR KA	LCY	00530031649101	PLS				PKR				1,990.74		29-Sep-2008	
36233	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SAMSH KHATOON	A 380 BLOCK A N NAZIMABAD K	LCY	00530031686901	PLS				PKR				34.15		9-Jan-2008	
36234	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		GULAM HUSSAIN	B-134 AS 6 COLONY MANGA PI	LCY	00530031724701	PLS				PKR				29,547.61		2-Jul-2008	
36235	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MAQSOOD AHMED	H NO 115 5 CHOTA MAIDAN NA	LCY	00530032074801	PLS				PKR				567.30		7-Apr-2008	
36236	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SHAHZADI KHATOON J A	S 1 682 SHAH NALIULLAH NAGA	LCY	00530032164301	PLS				PKR				3,167.34		19-Mar-2008	
36237	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SULTAN AHMED KHAN J A	5 C 7 2 NAZIMABAD KARACHI .	LCY	00530032173701	PLS				PKR				52,040.42		22-Nov-2007	
36238	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SHEHLA FAROOQUI	H NO A 3 BLOCK S NORTH NAZ	LCY	00530032383701	PLS				PKR				262.68		25-Jun-2008	
36239	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		M.SHAJI RAZIA SULTANA.	5A 4 49 NAZIMABAD KARACHI	LCY	00530032598801	PLS				PKR				423.00		8-Mar-2008	
36240	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SYED MINHAJ AHMED	3 C-13 4 NAZIMABAD KYC	LCY	00530032888401	PLS				PKR				971.53		4-Jan-2008	
36241	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		RAZIA BEGUM	FLAT NO A-37 IST FLOOR ERUM	LCY	00530033048901	PLS				PKR				2,285.45		5-Jan-2008	
36242	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		NAZNEEN L.H.W	HOUSE 16 JAMORIA COLONY C	LCY	00530033359401	PLS				PKR				77.56		1-Feb-2008	
36243	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		REHANA MALIK	15 B 231 ORANGI TOWN KARAC	LCY	00530033460301	PLS				PKR				206.06		15-Aug-2008	
36244	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		M.NADEEM KHAN 6619576	5C 8 12 NAZIMABAD KARACHI	LCY	00530034588101	PLS				PKR				78.83		24-Mar-2008	
36245	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		ABDUL SHAKOOR M	5 E NAZIMABAD KARACHI	LCY	00530035542501	PLS				PKR				130.22		31-Dec-2005	
36246	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		BABA SARA M	5 C 17 10 NAZIMABAD KARACHI	LCY	00530035565001	PLS				PKR				484.35		31-Dec-2005	
36247	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		UZMA KHATOON M	B 56 JAMHORIA COLONY POPO	LCY	00530035569301	PLS				PKR				170.38		31-Dec-2005	
36248	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MUMTAZ BEGUM	10 8 S B NAZIMABAD KARACHI	LCY	00530060063401	PLS				PKR				6,480.75		29-Mar-2008	
36249	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SUWAIDA JALAL -M-	4-A 14 22 NAZIMABAD KARACHI	LCY	00530060533401	PLS				PKR				5,833.28		30-Jun-2003	
36250	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MOHAMMAD SALEEM KHAN	H NO 127 BATTI COMPOUND IS	LCY	00530061119801	PLS				PKR				103.14		11-Jun-2008	
36251	0056	CLIFTON, KARACHI	KARACHI	SD		A.DORUZ	2P.O. BOX 3007 KUWAIT KARAC	LCY	00560001264401	PLS				PKR				3,182.54		31-May-2008	
36252	0056	CLIFTON, KARACHI	KARACHI	SD		SHARIFA BEGUM	QTR NO 56 P.I.D.C.FLATS BATH	LCY	00560001500001	PLS				PKR				3,041.62		8-Apr-2008	
36253	0056	CLIFTON, KARACHI	KARACHI	SD		Z BIBI	99 B BAKSHAN VILLAGE P T CO	LCY	00560006862401	PLS				PKR				99,616.12		27-Sep-2008	
36254	0056	CLIFTON, KARACHI	KARACHI	SD		PEER MOHAMMAD	FEDRAL PUBLIC COMMISSION	LCY	00560007330701	PLS				PKR				46.75		2-May-2008	
36255	0056	CLIFTON, KARACHI	KARACHI	SD		NOOR JEHAN	FLAT NO-6 MEHRAN APARTME	LCY	00560007803401	PLS				PKR				283,953.25		4-Feb-2008	
36256	0056	CLIFTON, KARACHI	KARACHI	SD		LIAQUAT	C O CLIFTON AQUARIAM KMC K	LCY	00560009251001	PLS				PKR				132.59		18-Aug-2008	
36257	0056	CLIFTON, KARACHI	KARACHI	SD		J MOHAMMAD	C O BLOCK NO 432 5 RAILWAY	LCY	00560009993601	PLS				PKR				1,583.22		17-May-2008	
36258	0056	CLIFTON, KARACHI	KARACHI	SD		FAIZA SAFIA SARHINDI	A 29 KEHKASHAN HOUSING SC	LCY	00560010730301	PLS				PKR				270,236.28		19-Aug-2008	
36259	0056	CLIFTON, KARACHI	KARACHI	SD		ZEENAT KHAN	75 B ST NO 7 NOR E II NEAR AI	LCY	00560011169401	PLS				PKR				16,666.01		29-Sep-2008	
36260	0056	CLIFTON, KARACHI	KARACHI	SD		SHIRIN SAM MULLA FREDDY R SETHNA	C-5 MINOCHER DINSHAW BLDG	LCY	00560011590601	PLS				PKR				1,153.26		6-Feb-2008	
36261	0056	CLIFTON, KARACHI	KARACHI	SD		SALMA BAIG	1 BATH ISLAND CLIFTON KARA	LCY	00560011613401	PLS				PKR				942.90		23-Sep-2008	
36262	0056	CLIFTON, KARACHI	KARACHI	SD		NATHAN	188 BLOCK 189 MOTI MASJID R	LCY	00560012042301	PLS				PKR				5,440.56		4-Sep-2008	
36263	0056	CLIFTON, KARACHI	KARACHI	SD		ROSHAN KHAN	HOUSE NO.12 RAILWAY RATI L	LCY	00560012323201	PLS				PKR				10,226.66		28-Feb-2008	
36264	0056	CLIFTON, KARACHI	KARACHI	SD		ALI MOHAMMAD	E 55 JAHANGIR ROAD KARACH	LCY	00560012919601	PLS				PKR				32.76		8-Aug-2008	
36265	0056	CLIFTON, KARACHI	KARACHI	SD		SYED MAJID ALI	HOUSE NO.L-589 SECTOR 5M N	LCY	00560013220501	PLS				PKR				6,757.22		19-Aug-2008	
36266	0056	CLIFTON, KARACHI	KARACHI	SD		MOMIN KHAN	HOUSE NO.1 STREET NO.40 HL	LCY	00560013254401	PLS				PKR				12,518.87		25-Sep-2008	
36267	0056	CLIFTON, KARACHI	KARACHI	SD		AHEED BAKHSH QUADRI RAANA AHEED J	STREET-16 PHASE VI D.H.A. KA	LCY	00560013974601	PLS				PKR				51.42		9-Sep-2008	
36268	0056	CLIFTON, KARACHI	KARACHI	SD		NAUSHIN HASAN	30 B II KH-E-BADAR DHA PHASE	LCY	00560014552401	PLS				PKR				3,028.68		24-May-2008	
36269	0056	CLIFTON, KARACHI	KARACHI	SD		TEHMINA SHAFI KHAN	123 2 1 14TH ST OFF KH-E-BOU	LCY	00560015090801	PLS				PKR				6,087.49		26-Jun-2008	
36270	0056	CLIFTON, KARACHI	KARACHI	SD		MUHAMMAD RAMZAN MEMON SHAHINA RAN	H.NO.375 2ND FLOOR PUNJAB	LCY	00560015149101	PLS				PKR				2,929.35		14-Apr-2008	
36271	0056	CLIFTON, KARACHI	KARACHI	SD		MANSOOR TARIQ ADENWALA	B-100 CHAPAL LUXURY APTTS	LCY	00560015254301	PLS				PKR				4,555.99		2-Apr-2008	
36272	0056	CLIFTON, KARACHI	KARACHI	SD		HUMERA ADEEB	A-1 DARTHUNG CASTLE STREE	LCY	00560015382001	PLS				PKR				730.29		23-Jun-2008	
36273	0056	CLIFTON, KARACHI	KARACHI	SD		CAPT NADEEM SUFI	75-KHAYABAN SEHAR DEFENC	LCY	00560060852001	PLS				PKR				1,505.03		22-Apr-2008	
36274	0057	KEAMARI, KARACHI	KARACHI	SD		MOHD AHMED	C O MOHAMMEDI ENGG WORK	LCY	00570002648301	PLS				PKR				14,385.64		22-Sep-2008	
36275	0057	KEAMARI, KARACHI	KARACHI	SD		MOHD SADDIQUE S O MOHD ISMAIL	KPT LINE 564 NEAR QUADRI MA	LCY	00570006709501	PLS				PKR				20.45		29-Feb-2008	
36276	0057	KEAMARI, KARACHI	KARACHI	SD		SHAFI ULLAH	HOUSE NO S K 499 NEW KALRI	LCY	00570011440501	PLS				PKR				13,262.36		15-Jan-2008	
36277	0057	KEAMARI, KARACHI	KARACHI	SD		SALEEM SHAH MUKAMIL SHAH J A PH	PAK MUSLIM BARMA COLONY V	LCY	00570020388701	PLS				PKR				291.53		24-Jan-2008	
36278	0057	KEAMARI, KARACHI	KARACHI	SD		MUHAMMAD SAEED S O MUQADDAR	230 SAMAJEE TANZEEM BHUTT	LCY	00570021192301	PLS				PKR				15,439.86		28-Feb-2008	
36279	0057	KEAMARI, KARACHI	KARACHI	SD		LAWAR KHAN M	C O AMAN KHAN HOUSE NO 1 J	LCY	00570062931001	PLS				PKR				11,805.98		30-Jun-2003	
36280	0058	PAF BASE MASROOR BR	KARACHI	SD		ABDUL SATTAR	B 2 LAHORE SHED CAMP NO 5	LCY	00580002913101	PLS				PKR				11,436.24		2-Feb-2008	
36281	0058	PAF BASE MASROOR BR	KARACHI	SD		ALLAH DITTA	CAMP NO-5 PAF BASE MASROO	LCY	00580004193601	PLS				PKR				182.43		13-Jun-2008	
36282	0058	PAF BASE MASROOR BR	KARACHI	SD		RASHID SALIM	A 85 BLOCK NO 15 DASTAGIR C	LCY	00580004722301	PLS				PKR				19.42		12-Apr-2008	
36283	0058	PAF BASE MASROOR BR	KARACHI	SD		AURANG ZEB PAK 490494	QTR NO 253 E CAMP NO 2 PAF	LCY	00580006045701	PLS				PKR				1,784.01		11-Jun-2008	
36284	0058	PAF BASE MASROOR BR	KARACHI	SD		SHAMIM AKHTAR J A	B 5 SHER MOHAMMAD VILLAGE	LCY	00580009839601	PLS				PKR				8.61		16-Sep-2008	
36285	0058	PAF BASE MASROOR BR	KARACHI	SD		SHER UMAR	QTR NO 248 E CAMP NO 2 PAF	LCY	00580010238901	PLS				PKR				61.95		17-Jan-2008	
36286	0058	PAF BASE MASROOR BR	KARACHI	SD		SHAHEEN	A-573 L NORTH NAZIMABAD KA	LCY	00580010338701	PLS				PKR				1,017.87		21-Jun-2008	
36287	0058	PAF BASE MASROOR BR	KARACHI	SD		MUHAMMAD IKRAM S O M. ISLAM	FLT NO. 6-1 CAMP 7 P.A.F. BAS	LCY	00580010807901	PLS				PKR				85.77		8-Mar-2008	
36288	0058	PAF BASE MASROOR BR	KARACHI	SD		SALAH UD DIN	QUARTER NO 220-A CAMP NO-1	LCY	00580011075701	PLS				PKR				2,166.63		14-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36289	0058	PAF BASE MASROOR BR	KARACHI	SD		SYED ATIF ZAFAR HUSSAIN J A	C 55 SECTOR 14 A SHADMAN T	LCY	0058001135310	PLS				PKR				35.78		29-Jul-2008	
36290	0058	PAF BASE MASROOR BR	KARACHI	SD		SARWAR KHAN MALIK	BRK NO 40 3 AIRMENSC MESS	LCY	0058001137830	PLS				PKR				9.37		22-Sep-2008	
36291	0058	PAF BASE MASROOR BR	KARACHI	SD		SYED AHSAN ULLAH	BRK NO 409 4 SNCOS MESS PA	LCY	0058001141370	PLS				PKR				793.46		3-Mar-2008	
36292	0058	PAF BASE MASROOR BR	KARACHI	SD		FAQEER MUHAMMAD	BRK NO 188 5 CAMP NO ONE P	LCY	0058001268420	PLS				PKR				35.16		26-Jul-2008	
36293	0058	PAF BASE MASROOR BR	KARACHI	SD		SHAMOON MASIH	HOUSE NO 150C SIRAJ COLON	LCY	0058001326470	PLS				PKR				207.40		3-May-2008	
36294	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MR MOHAMMAD SIDDIQUE	C/O MOOSA PAN FEROSH SHE	LCY	0059000260660	PLS				PKR				1,093.56		7-Jun-2008	
36295	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MIRZA NAWABUDDIN	C O BASHIR GENERAL KIRYANA	LCY	0059000480230	PLS				PKR				39,776.52		21-May-2008	
36296	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		JAMILUR REHMAN	LEVER BROS PAK LTD F 33 HU	LCY	0059000920650	PLS				PKR				12,749.63		21-Jul-2008	
36297	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		KARAMAT HUSSAIN	HOUSE NO 490 BLOCK-D ST NO	LCY	0059001695740	PLS				PKR				462.15		4-Jul-2008	
36298	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		ASHFAQ AHMED PARACHA	C O ALSON INDUSTRIES PVT L	LCY	0059001942080	PLS				PKR				34,959.75		9-Aug-2008	
36299	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SURRAIYA BEGUM	52 15 GALI NO 23 SHER SHAH B	LCY	0059002142160	PLS				PKR				94,206.85		1-Sep-2008	
36300	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MUHAMMAD AYUB KHAN	C O RECKIT COLMEN LTD KARA	LCY	0059002145390	PLS				PKR				15,815.85		14-Apr-2008	
36301	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SHEREEN MUHAMMAD J A	H NO M II E D 89 STREET 60 BL	LCY	0059002231420	PLS				PKR				0.01		1-Aug-2008	
36302	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		ABDUL RUB	H-126 SECTER 12-6 ZIA UL HAQ	LCY	0059002257580	PLS				PKR				2,019.90		4-Jul-2008	
36303	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		AHMED ALI J A	SECTOR I B 179 SOLDIER BAZA	LCY	0059002725230	PLS				PKR				454.21		4-Jul-2008	
36304	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MUHAMMAD NAWAZ	RESALA POLICE STATION BLO	LCY	0059002814920	PLS				PKR				782.34		18-Apr-2008	
36305	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MUHAMMAD AMIN J A	B 208 BLOCK D NORTH NAZIMA	LCY	0059002815880	PLS				PKR				413.83		4-Jul-2008	
36306	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GUL PRISTAN BIBI	H NO B 429 METROVILL NO SIT	LCY	0059002823270	PLS				PKR				2,783.27		4-Apr-2008	
36307	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SHAH KAREEM	H NO 1726 2596 AFRIDI COLON	LCY	0059002847410	PLS				PKR				5,649.41		8-Jul-2008	
36308	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		JAWED IQBAL	H NO M II E 214 URDU BAZAR S	LCY	0059002848020	PLS				PKR				277,048.74		2-Jul-2008	
36309	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GHULAM SARWAR	B 2 BIJLI NAGAR SECTOR 4 F K	LCY	0059002874530	PLS				PKR				143.46		25-Jan-2008	
36310	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SYED KASHIF HUSSAIN	A.736 BLOCK.1 GULSHAN-E-IQB	LCY	0059002890990	PLS				PKR				233.15		12-Jul-2008	
36311	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		A.WADOOD SHER MALIK NISBAT BEGUM	H.NO.14 1684 MOHAJIR CAMP I	LCY	0059002894580	PLS				PKR				0.01		29-Feb-2008	
36312	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SYED SHAH IMTIAZ JAMEEL	H.NO. 1702 SECTOR 5 B-3 NOR	LCY	0059002931870	PLS				PKR				26.80		21-Feb-2008	
36313	0062	GARDEN, KARACHI	KARACHI	SD		JAN MOHAMMED S O ABDUL RAHIM	MOHAMMED COLONY R SHOP	LCY	0062000768720	PLS				PKR				2.03		3-Jan-2008	
36314	0062	GARDEN, KARACHI	KARACHI	SD		MOHAMMAD ARFIN	10L PLOT NO 321 ORANGI TOW	LCY	0062000769000	PLS				PKR				61,245.72		4-Jul-2008	
36315	0062	GARDEN, KARACHI	KARACHI	SD		SYED AMIRULLAH	C-161 ZUBARI COLONY MANGH	LCY	0062000769350	PLS				PKR				308.62		12-Jun-2008	
36316	0062	GARDEN, KARACHI	KARACHI	SD		SAFDAR HASSAN S O ALLAHDAD	HOUSE NO 423 CENTRAL MUSL	LCY	0062000811480	PLS				PKR				1,593.02		17-Apr-2008	
36317	0062	GARDEN, KARACHI	KARACHI	SD		SONA S O SHANA	OLD GOLEHAR HOUSE NO A 35	LCY	0062000825980	PLS				PKR				3,784.44		4-Jun-2008	
36318	0062	GARDEN, KARACHI	KARACHI	SD		WAHID BUX S O MUHAMMAD HUSSAIN	H NO 225 T NOOR MOHD VILLA	LCY	0062000905980	PLS				PKR				128.56		14-Apr-2008	
36319	0062	GARDEN, KARACHI	KARACHI	SD		MOHD AAMIR S O MOHD MOBEEN	R 407 11 C I ADAM TOWN NORT	LCY	0062000934350	PLS				PKR				1,334.66		26-Jun-2008	
36320	0062	GARDEN, KARACHI	KARACHI	SD		ABDUL SATTAR	HNO 50 GHULAM MOHD VILLAG	LCY	0062001003510	PLS				PKR				1,869.14		23-May-2008	
36321	0062	GARDEN, KARACHI	KARACHI	SD		MUHAMMAD MOOSA	OLD GOLIMAR MANGHOPIR RO	LCY	0062001003920	PLS				PKR				175.34		15-May-2008	
36322	0062	GARDEN, KARACHI	KARACHI	SD		SAFIA S D O ALI ZAMAN	H 539 STREET NO 21 MANZOOR	LCY	0062001012350	PLS				PKR				57.93		13-Sep-2008	
36323	0062	GARDEN, KARACHI	KARACHI	SD		HANIF SHAIKH J A	HOUSE NO 620 REXER COLON	LCY	0062001020310	PLS				PKR				39.79		12-Jul-2008	
36324	0062	GARDEN, KARACHI	KARACHI	SD		ABDUL KARIM	H NO 55 GATTAR BAGICHA CHA	LCY	0062001139750	PLS				PKR				1,278.50		14-Jan-2008	
36325	0062	GARDEN, KARACHI	KARACHI	SD		AFZAL	RAHMAT MANZIL BUILDING GA	LCY	0062001211550	PLS				PKR				1,201.33		4-Apr-2008	
36326	0062	GARDEN, KARACHI	KARACHI	SD		AISHA BEGUM	HOUSE NO. 986 NOORANI MAS	LCY	0062001294760	PLS				PKR				1,639.74		8-Apr-2008	
36327	0062	GARDEN, KARACHI	KARACHI	SD		SULEMAN JT A C	JEELANI PLAZA FLAT 103 BLOC	LCY	0062001353680	PLS				PKR				691.42		23-Jan-2008	
36328	0062	GARDEN, KARACHI	KARACHI	SD		SHAHNAZ BEGUM	H.NO.C-10 HAPAR APPTT JUMB	LCY	0062001470200	PLS				PKR				6.21		8-Feb-2008	
36329	0062	GARDEN, KARACHI	KARACHI	SD		ANWAR BEGUM	14 HANIF BLDG NEAR SHOE MA	LCY	0062004041960	PLS				PKR				3,265.53		3-Mar-2008	
36330	0062	GARDEN, KARACHI	KARACHI	SD		MAINA	19 BLOCK 2 SWEEPER COLON	LCY	0062004065610	PLS				PKR				1.82		3-Jan-2008	
36331	0062	GARDEN, KARACHI	KARACHI	SD		ABDUL QADIR	10 NAFISH BLDG R S 2 89 SAND	LCY	0062004126380	PLS				PKR				9,413.60		13-Sep-2008	
36332	0062	GARDEN, KARACHI	KARACHI	SD		SHANTIE J A	RAFIQ COMPOUND DHARAMSI	LCY	0062005278950	PLS				PKR				1,229.68		24-Sep-2008	
36333	0062	GARDEN, KARACHI	KARACHI	SD		SHAHJEHAN	M E DIVISION SOUTH Z M C NIS	LCY	0062005297940	PLS				PKR				1,678.38		23-Jul-2008	
36334	0063	AZIZABAD, KARACHI	KARACHI	SD		NARGIS M	17 8 MOHDI COLONY AZIZABAD	LCY	0063000986100	PLS				PKR				953.99		30-Dec-2005	
36335	0063	AZIZABAD, KARACHI	KARACHI	SD		RASHID SYED -M-	732 2 JOHRABAD KARACHI	LCY	0063001205720	PLS				PKR				79,191.57		31-Dec-2005	
36336	0063	AZIZABAD, KARACHI	KARACHI	SD		MALKA ARSHAD	B 258 BHANGORIA TOWN AZIZA	LCY	0063001252610	PLS				PKR				116,937.94		16-Jan-2008	
36337	0063	AZIZABAD, KARACHI	KARACHI	SD		ZULFIQAR HUSAIN	D 80 RUFI SPRING FLOWER SE	LCY	0063001273370	PLS				PKR				990.65		12-Aug-2008	
36338	0063	AZIZABAD, KARACHI	KARACHI	SD		SIRAJ MASIH	28/8 NAIMAT COLONY AZIZABA	LCY	0063001443180	PLS				PKR				519.57		10-Jan-2008	
36339	0063	AZIZABAD, KARACHI	KARACHI	SD		ZAFAR ALI KHAN GHOURI	298-8 AZIZABAD F B AREA KAR	LCY	0063001765090	PLS				PKR				123.81		26-Jun-2008	
36340	0063	AZIZABAD, KARACHI	KARACHI	SD		SAEED	KARACHI ABADI ESSA NAGRI K	LCY	0063001808490	PLS				PKR				1,141.50		7-Apr-2008	
36341	0063	AZIZABAD, KARACHI	KARACHI	SD		SEEMA SHAHID	A 240 SECTOR 14 B SHADMAN	LCY	0063001840520	PLS				PKR				8,172.15		28-Jan-2008	
36342	0063	AZIZABAD, KARACHI	KARACHI	SD		ISHAQ MASIH	101 DOST MUHAMMAD GOTH D	LCY	0063001907130	PLS				PKR				1,249.40		30-Jul-2008	
36343	0063	AZIZABAD, KARACHI	KARACHI	SD		SHAHIDA BEGUM MOHAMMAD ZAFAR	SHAHIDA BEGUM 195 GULSHAN	LCY	0063001918670	PLS				PKR				1,936.03		22-Jan-2008	
36344	0063	AZIZABAD, KARACHI	KARACHI	SD		RAFIQAN	A-43 QAID E AZAM COLONY F B	LCY	0063001927340	PLS				PKR				74.68		12-Mar-2008	
36345	0063	AZIZABAD, KARACHI	KARACHI	SD		JAMILA BEGUM	A-46 QAID E AZAM COLONY RA	LCY	0063001928560	PLS				PKR				75.03		12-Mar-2008	
36346	0063	AZIZABAD, KARACHI	KARACHI	SD		SAJDA SIRAJ	ST-17/2 AZIZABAD F B AREA KA	LCY	0063001935810	PLS				PKR				4,045.37		2-Jan-2008	
36347	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		NASIR RIZWAN 2.FALAK NAZ HASHMI	C-5 BLOCK 13-D GULSHAN IQBA	LCY	0064000013310	PLS				PKR				454.37		12-Jul-2008	
36348	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SHAISTA	C/13 BLK 6 GULSHAN E IQBAL K	LCY	0064000024040	PLS				PKR				15,507.07		17-Jul-2008	
36349	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SYED ANZAR AHSAN	FLAT.NO.111 BLOCK A 1 1ST FL	LCY	0064000034740	PLS				PKR				1,633.67		16-Jul-2008	
36350	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		ZIA AHMED WARSI	R 18 PIONEER COTTAGES MAIN	LCY	0064000043300	PLS				PKR				12,334.34		19-Apr-2008	
36351	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		CAPT.RETD.MIRZA TAIMUR BAIG	25 AMIRKHUSRO ROAD C.P.BE	LCY	0064000050770	PLS				PKR				1,499.37		12-Jul-2008	
36352	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		NAEEM AKHTAR BHATTI	ASF CAMP AIR PORT KARACHI	LCY	0064000088640	PLS				PKR				2,809.42		12-Jul-2008	
36353	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		RABICA HAIDERY	235-E PAK.QTR.NISHTER ROAD	LCY	0064000120450	PLS				PKR				611.87		12-Jul-2008	
36354	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SHAHID MEHMOOD	B 280 OLD AREA KARACHI	LCY	0064000121400	PLS				PKR				3,770.68		12-Jul-2008	
36355	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		M.JAMEEL AHMED	B-27 WAJID SQUIRE BLOCK-16	LCY	0064000130850	PLS				PKR				4,427.08		12-Jul-2008	
36356	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMED JAM	C-36 CAA BACHLER ACCOMOD	LCY	0064000133300	PLS				PKR				3,876.48		12-Jul-2008	
36357	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		NASIR RASHEED	87 216 DARKHASHAN SOCIETY	LCY	0064000144170	PLS				PKR				339.27		12-Jul-2008	
36358	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMED ILYAS TAHIR	ASF CAMP OLD AREA AIRPORT	LCY	0064000167850	PLS				PKR				411.13		12-Jul-2008	
36359	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MAIRAJ MEMON	84 A SMCHS KARACHI	LCY	0064000185700	PLS				PKR				879.26		12-Jul-2008	
36360	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMED SAEED AHMED	ASF CAMP OLD AREA AIRPORT	LCY	0064000191170	PLS				PKR				4,704.91		12-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36361	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		GHULAM MURTAZA	ASF MESS OLD AREA AIRPORT	LCY	00640002347301	PLS				PKR				331.99		12-Jul-2008	
36362	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		TANVIR AHMED AND SHAHIDA TANVIR	FLAT.I-S BLOCK-2 AL.BADAR SO	LCY	00640002366601	PLS				PKR				2,262.01		12-Jul-2008	
36363	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MR BISHARAT ZIA	F N 52 9 MALIR EXT. KARACHI	LCY	00640002541901	PLS				PKR				1,834.90		12-Jul-2008	
36364	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		ABDUL GHAFFAR KHAN PHOTO A C	A 57 OLD AREA KARACHI	LCY	00640002608101	PLS				PKR				9,374.21		12-Jul-2008	
36365	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SYED ATHER ABBAS	ASF CAMP OLD AREA AIRPORT	LCY	00640002641601	PLS				PKR				2,251.42		12-Jul-2008	
36366	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		HAMID ZAHEER	G-5 MEHRAN APPTT. BLK-16 GU	LCY	00640002752701	PLS				PKR				100.01		12-Jul-2008	
36367	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD AFZAL	ASF CAMP OLD AREA KARACHI	LCY	00640002813001	PLS				PKR				0.01		12-Jul-2008	
36368	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SYED FIDA HUSSAIN JAFRI	VILLAGE AUROTI TEH. KOMALI	LCY	00640002822801	PLS				PKR				124.13		11-Apr-2008	
36369	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		RIAZ AHMED	H.NO. G 14 G 15 FATCH CHAND	LCY	00640003244601	PLS				PKR				495.24		12-Jul-2008	
36370	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD RAMZAN	G-7820 ASF CAMP OLD AREA K	LCY	00640003264701	PLS				PKR				4,253.20		12-Jul-2008	
36371	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		HUMA ABID ALI	1258 BLOCK-15 F.B.AREA KARA	LCY	00640003664601	PLS				PKR				3,066.91		12-Jul-2008	
36372	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SYED ARIF ABBAS	H 155 2 MALIR S ABAD KARACH	LCY	00640003888401	PLS				PKR				926.79		12-Jul-2008	
36373	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		NASIR AYAZ	4 499 SHAH FAISAL COLONY KA	LCY	00640004153001	PLS				PKR				0.03		12-Jul-2008	
36374	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SUHAIL HUMAYUN	LEVEL 6 HEAD QUARTER CAA	LCY	00640004211201	PLS				PKR				3,220.37		12-Jul-2008	
36375	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		S ALI HASSAN	R-245 SECTOR 15 A 4 BUFFER	LCY	00640004234501	PLS				PKR				2.80		12-Jan-2008	
36376	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		HUSSAIN ASGHAR	A-378 V GULSHAN E IQBAL KAR	LCY	00640004461101	PLS				PKR				172,439.43		22-Aug-2008	
36377	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SADIQUE	KIRICTNION COLONY SHAH FA	LCY	00640004510301	PLS				PKR				304.70		12-Jul-2008	
36378	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		UBED SHAH	ASF CAMP OLD AREA KARACHI	LCY	00640004583601	PLS				PKR				4,913.09		12-Jul-2008	
36379	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD NAWAZ	HOUSE NO 2 2 SURVEY NO 89 (	LCY	00640004714001	PLS				PKR				468.38		12-Jul-2008	
36380	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		ZAHEER AHMED KHAN	ASF CAMP OLD AREA KARACHI	LCY	00640005042401	PLS				PKR				1,287.47		12-Jul-2008	
36381	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SEYED MUHAMMAD SALMAN	HOUSE NO 26 BARRACK NO 21	LCY	00640005181501	PLS				PKR				2,981.85		12-Jul-2008	
36382	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		DILARA ASAD	A-90 BLOCK 18 FEDERAL B AR	LCY	00640005407201	PLS				PKR				1,975.21		12-Jul-2008	
36383	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		ABDUL HAI USMANI	B-203.BLOCK 4 A GULISHAN-E-	LCY	00640005610501	PLS				PKR				3,773.18		12-Jul-2008	
36384	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		ZIA UR REHMAN QAISER	H NO 416 SURVAY NO 301 JAFF	LCY	00640005740901	PLS				PKR				1,543.25		12-Jul-2008	
36385	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		WASIM ASLAM PIRZADA	H NO.52 MUHALA ABBAS NAGH	LCY	00640005900101	PLS				PKR				857.68		12-Jul-2008	
36386	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		HUSSUN BANO	C-72 10 MALIR COLONY NEAR U	LCY	00640005981301	PLS				PKR				1,198.76		12-Jul-2008	
36387	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD RAFIQ NASIM	H NO 3 11-A SURVEY NO 9 GOL	LCY	00640006026001	PLS				PKR				198.18		12-Jul-2008	
36388	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD FAISAL	HOUSE NO 9 3 SHEET NO.18 - M	LCY	00640006062401	PLS				PKR				378.50		12-Jul-2008	
36389	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD AYUB KHAN	H NO 99 JINAH ABAD NO 1 STR	LCY	00640006326201	PLS				PKR				1,452.87		12-Jul-2008	
36390	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD ZAHOOR	H NO 400 STREET NO 8 MILLAT	LCY	00640006416401	PLS				PKR				181.14		19-Jun-2008	
36391	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		GHULAM MUSTAFA	COY TARIQ ASF CAMP OLD AR	LCY	00640006433001	PLS				PKR				3,774.84		12-Jul-2008	
36392	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		FOZIA SATTAR G-8504	ASF LADIES HOSTEL ASF CAMP	LCY	00640006481101	PLS				PKR				5,611.02		12-Jul-2008	
36393	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		KHALID JAVED	ASF COOK ASF CAMP OLD ARE	LCY	00640006534601	PLS				PKR				3,935.18		12-Jul-2008	
36394	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		TARIQ HUSSAIN	G-9538 KHALID COY ASF CAMP	LCY	00640006621301	PLS				PKR				3,872.75		12-Jul-2008	
36395	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SAJID HUSSAIN G-9309	HAMZA COY ASF CAMP OLD AR	LCY	00640006728801	PLS				PKR				2,230.52		12-Jul-2008	
36396	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SAADAT ALI AGHA	1725 6304 MADINA COLONY BA	LCY	00640006925801	PLS				PKR				4,929.20		12-Jul-2008	
36397	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD BOOTA	CHAK NO 5 MR P O MAKHDOOM	LCY	00640006941601	PLS				PKR				4,973.11		12-Jul-2008	
36398	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SHER MUHAMMAD	ASF CAMP OLD AREA KARACHI	LCY	00640006944001	PLS				PKR				2,956.16		12-Jul-2008	
36399	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		INSHA KHAN KHATAK	SHAHEEN COY ASF CAMP OLD	LCY	00640007131701	PLS				PKR				2,944.25		12-Jul-2008	
36400	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		SARFARAZ MASIH G-10352	SHAHEEN COMPANY ASF CAM	LCY	00640007147101	PLS				PKR				3,471.01		12-Jul-2008	
36401	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		NASIR ALI ANSARI G-9773	KHALID COY ASF CAMP OLD AR	LCY	00640007202601	PLS				PKR				3,260.49		12-Jul-2008	
36402	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		NADEEM PERVEEZ G-10351	L-726 SEC.5 M NORTH KARACHI	LCY	00640007207701	PLS				PKR				4,060.07		12-Jul-2008	
36403	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD ALTAF G-I 10055	ASF. CAMP OLD AREA KARACHI	LCY	00640007257401	PLS				PKR				3,059.15		12-Jul-2008	
36404	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		FEROZ ADIM	A - 395 BLOCK H NORTH NAZIM	LCY	00640007640001	PLS				PKR				670.11		12-Jul-2008	
36405	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MAQBOOL AHMED	ELECTRICAL SEC. II C A A JIAP	LCY	00640007879501	PLS				PKR				624.99		12-Jul-2008	
36406	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		ALI GUL G-10540	ASF JIAP OLD TERMINAL OLD A	LCY	00640008394301	PLS				PKR				3,747.84		12-Jul-2008	
36407	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		ALLAH YAR KHAN	ASF OLD AREA KARACHI	LCY	00640008639301	PLS				PKR				4,802.65		12-Jul-2008	
36408	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUBARAK PHOTO A C	395 BLOCK B-25 PIA TOWN SHI	LCY	00640008957401	PLS				PKR				1,465.41		12-Jul-2008	
36409	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MUHAMMAD SADIQ	ASF CAMP OLD AREA AIRPORT	LCY	00640009662701	PLS				PKR				38.66		21-Jun-2008	
36410	0065	J.P.M.C., KARACHI	KARACHI	SD		SAIMA RASHID M	DOCTORS COLONY, JPMC, KAR	LCY	00650000006901	PLS				PKR				2,135.25		11-Jul-2006	
36411	0065	J.P.M.C., KARACHI	KARACHI	SD		MOHD LATIF S O BHOLA DIN	BARRACKS NO 54 DHOBI GHAT	LCY	00650003436501	PLS				PKR				116.12		23-Sep-2008	
36412	0065	J.P.M.C., KARACHI	KARACHI	SD		MOHD ALEEMUDDIN	ESST SECTION SIND MEDICAL	LCY	00650006756101	PLS				PKR				9,961.40		5-Aug-2008	
36413	0065	J.P.M.C., KARACHI	KARACHI	SD		HUKAM SHAH S O LAL SHAH	B-9 FLAT NO 10 BLOCK 13 GUL	LCY	00650007373301	PLS				PKR				92.18		11-Jul-2008	
36414	0065	J.P.M.C., KARACHI	KARACHI	SD		MANIWAIL -M	429 F TYPE AREA JPMC KARAC	LCY	00650007426801	PLS				PKR				21,918.98		30-Jun-2003	
36415	0065	J.P.M.C., KARACHI	KARACHI	SD		MOHAMMAD IMTIAZ PHOTO A C	BLOCK 291 14 RAILWAY COLON	LCY	00650008116501	PLS				PKR				140.41		23-Aug-2008	
36416	0065	J.P.M.C., KARACHI	KARACHI	SD		NAZIR	DHOBI GHAT J P M C R NO 54 K	LCY	00650008487301	PLS				PKR				350.11		26-May-2008	
36417	0065	J.P.M.C., KARACHI	KARACHI	SD		RUBY LIWRAJ	C O MAIN OFFICE SIND MEDICA	LCY	00650009478001	PLS				PKR				36.72		16-May-2008	
36418	0065	J.P.M.C., KARACHI	KARACHI	SD		DR GHULAM MUSTAFA	HOUSE NO-E-10 SHERTON APP	LCY	00650012753501	PLS				PKR				4.43		10-Jun-2008	
36419	0065	J.P.M.C., KARACHI	KARACHI	SD		UROOJ ZEHRA M	ATHAR HUSAIN 12 C ASKARI II S	LCY	00650013767801	PLS				PKR				7,782.66		3-Jul-2008	
36420	0065	J.P.M.C., KARACHI	KARACHI	SD		M FAISAL HABIB M	R 859 KORANGI KARACHI	LCY	00650015136901	PLS				PKR				5,710.67		30-Jun-2003	
36421	0065	J.P.M.C., KARACHI	KARACHI	SD		SALAH UDDIN	155-A MEHMOODABAD KARACH	LCY	00650015714501	PLS				PKR				21.89		23-Apr-2008	
36422	0065	J.P.M.C., KARACHI	KARACHI	SD		MOHAMMED ARSHAD	HOUSE NO B-84 NEAR NOOR JA	LCY	00650017832601	PLS				PKR				417.35		13-May-2008	
36423	0065	J.P.M.C., KARACHI	KARACHI	SD		REHAN AHMED	H-78 AL HAIDER SOCIETY DRIG	LCY	00650017837701	PLS				PKR				0.04		9-Jan-2008	
36424	0065	J.P.M.C., KARACHI	KARACHI	SD		REHMAT MASIH	H NO 320 J P M C KARACHI	LCY	00650019852601	PLS				PKR				382.39		24-Apr-2008	
36425	0065	J.P.M.C., KARACHI	KARACHI	SD		SHAZIA JAHAN	N-99 BLOCK 13 GULISTAN-E- JA	LCY	00650022941401	PLS				PKR				626.55		3-Jan-2008	
36426	0065	J.P.M.C., KARACHI	KARACHI	SD		DR SYED MANZOOR IQBAL	5-C. 4 10 NAZIMABAD KARACHI	LCY	00650023057801	PLS				PKR				93.22		19-Apr-2008	
36427	0065	J.P.M.C., KARACHI	KARACHI	SD		SANAH BAIG	R-9 RUFI VILAS BLOCK 13-D 2 G	LCY	00650023295801	PLS				PKR				449.96		23-Sep-2008	
36428	0065	J.P.M.C., KARACHI	KARACHI	SD		DR MUHAMMED ASHRAF	A-126 BLOCK 7 8 NEAR FINE- H	LCY	00650023446301	PLS				PKR				12.21		5-Jan-2008	
36429	0065	J.P.M.C., KARACHI	KARACHI	SD		NUTAN RAYAMAJHI	SINDH MEDICAL COLLEGE CAN	LCY	00650023486501	PLS				PKR				0.95		7-Mar-2008	
36430	0065	J.P.M.C., KARACHI	KARACHI	SD		OSAID AL ABRASH	19-A PALM BEACH HOME CLIFT	LCY	00650023499501	PLS				PKR				1.25		19-May-2008	
36431	0065	J.P.M.C., KARACHI	KARACHI	SD		SAMAN RIZVI	B-3 KHAYABAN-E- ASIFIA BL-13	LCY	00650023953001	PLS				PKR				2.52		16-Feb-2008	
36432	0065	J.P.M.C., KARACHI	KARACHI	SD		ZAHEER UL HAQUE ALVI	67 KHAYABANE GHAZI PHASE V	LCY	00650025202301	PLS				PKR				4,979.56		17-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36433	0065	J.P.M.C., KARACHI	KARACHI	SD		SONIA AYUB	HOUSE-NO- 813 AL-NOOR ZIA C	LCY	00650028367801	PLS				PKR				25.56		13-Jun-2008	
36434	0065	J.P.M.C., KARACHI	KARACHI	SD		JANET MARY	SCHOOL OF NURSING JPMC KA	LCY	00650028425701	PLS				PKR				335.33		29-May-2008	
36435	0065	J.P.M.C., KARACHI	KARACHI	SD		DR RIAZ ALI	ROOM NO 412 SHAH LATIF TOV	LCY	00650028535401	PLS				PKR				233.41		4-Jan-2008	
36436	0065	J.P.M.C., KARACHI	KARACHI	SD		ANGELINA D O MR SALIM	NURSING HOSTEL J P M C KAR	LCY	00650060794801	PLS				PKR				19.27		25-Aug-2008	
36437	0065	J.P.M.C., KARACHI	KARACHI	SD		DR ASHFAQUE AHMED KHAN J A	J P M C KARACHI	LCY	00650061285901	PLS				PKR				32,549.51		8-Aug-2008	
36438	0066	DHORO NARO	HYDERABAD	SD		DEOLP FUND G.G.MIDDAL SCHOOL G.N	GOVT GIRALS MIDDAL SCHOO	LCY	00660007671201	PLS				PKR				49.45		31-Oct-2006	
36439	0066	DHORO NARO	HYDERABAD	SD		PDC ARAPNA PARO	VILLAGE HOONDO ARISAR P.O	LCY	00660009025301	PLS				PKR				159.94		31-May-2008	
36440	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		MR MUSHTAQ AHMED	H NO A/116-319 HIRABAD HYDE	LCY	00670001062801	PLS				PKR				7,624.49		24-Sep-2008	
36441	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SYED ALI IMAM ZAIDI	EX-ENGG FEEDER DIV HYDERA	LCY	00680001943401	PLS				PKR				19,669.47		8-Jul-2008	
36442	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MOHAMMAD NAWAZ	C O CMH HYDERABAD SINDH P	LCY	00680004256601	PLS				PKR				4,564.22		11-Jun-2008	
36443	0068	STATION RD, HYDERABAD	HYDERABAD	SD		DR MUNEER AHMED SOOMRO	C-78 GULISTAN SAJJAD HYDER	LCY	00680006395601	PLS				PKR				22,406.98		11-Sep-2008	
36444	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SULTAN AHMED KHAN S O JUMA KHAN	GOR COLONY C O BABU SHAH	LCY	00680008267901	PLS				PKR				153,843.86		16-Sep-2008	
36445	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MOHAMMED SIDDIQ RAHIM BUX	F 15 JAMHORIA COLONY TULSI	LCY	00680008806101	PLS				PKR				51,460.45		25-Feb-2008	
36446	0068	STATION RD, HYDERABAD	HYDERABAD	SD		PERVEZ AKHTAR	10-NIZAM LODGE RISALA ROAD	LCY	00680019505201	PLS				PKR				4.87		7-Aug-2008	
36447	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FATIMA BIBI	Q NO D-167 M C P WAPDA COL	LCY	00680024220401	PLS				PKR				281.15		5-Jul-2008	
36448	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MOHAMMAD ZAKIR QURESHI	353-BLOCK 13 UNIT NO 10 LATI	LCY	00680027620701	PLS				PKR				282.97		12-Mar-2008	
36449	0068	STATION RD, HYDERABAD	HYDERABAD	SD		JANG BAHADUR	ENTOMOLOGY SECTION A R I T	LCY	00680031480401	PLS				PKR				501.58		31-Jul-2008	
36450	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SYED AHMED RAZA TAQVI	HOUSE NO 1696 FOUJDARI RO	LCY	00680031810501	PLS				PKR				4,578.11		25-Jun-2008	
36451	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SHABANA	HOUSE NO 96 K AMERICAN QU	LCY	00680032296901	PLS				PKR				7,327.94		12-Aug-2008	
36452	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FOZIA	CHOTKI GHITTI IDDGAH CHARI	LCY	00680033047101	PLS				PKR				26,381.81		15-Jul-2008	
36453	0068	STATION RD, HYDERABAD	HYDERABAD	SD		NATHU LAL	QRT NO 123 D L M C COLONY J	LCY	00680033131201	PLS				PKR				225,770.69		25-Feb-2008	
36454	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HAJI MUHAMMAD	QRT NO.78 B UNIT NO.5 LATIFA	LCY	00680033259601	PLS				PKR				10,099.53		1-Mar-2008	
36455	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD SIDDIQUE	HOUSE NO.S 53 UNIT NO.5 LAT	LCY	00680033322001	PLS				PKR				1,498.56		12-Aug-2008	
36456	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD IBRAHIM	C O KARJAZ BUILDERS SADDA	LCY	00680033983401	PLS				PKR				1,275.37		30-Jun-2008	
36457	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ABDUL WADOOD S O A.MABOOD	H NO C 17 - 1298 KHAWAJA CH	LCY	00680034660101	PLS				PKR				567.79		21-Jun-2008	
36458	0068	STATION RD, HYDERABAD	HYDERABAD	SD		I K R A M QURESHI S O M.HABIB	H NO D 37 -25 BABALANI GALI S	LCY	00680034761701	PLS				PKR				159.82		19-Sep-2008	
36459	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MOULA BUX MIR BHAR S O J U R I O	IRIGATION DEPT VILLAGE KHA	LCY	00680035596401	PLS				PKR				1,007.87		15-Aug-2008	
36460	0068	STATION RD, HYDERABAD	HYDERABAD	SD		AYAZ AHMED KHAN CAPT S O AEJAZ AHM	ARMY OFFICER 174 ENGINEER	LCY	00680035660601	PLS				PKR				177.58		25-Apr-2008	
36461	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MOHMMAD BHATTI	DIRECTOR GENERAL AGRICUL	LCY	00680036703701	PLS				PKR				124.60		17-Jun-2008	
36462	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SHAHZAIB JANZAIB MST RASHEEDA	HOUSE NO 1106 W B CHOURI P	LCY	00680039444101	PLS				PKR				119.74		4-Jul-2008	
36463	0068	STATION RD, HYDERABAD	HYDERABAD	SD		NAHEED W O ABDUL AZIZ	HOUSE NO HUSNAIN PLAZA 4T	LCY	00680060582201	PLS				PKR				2,148.31		8-Aug-2008	
36464	0068	STATION RD, HYDERABAD	HYDERABAD	SD		HASEEN BANO	HOUSE NO 1999 FAKIR KA PIR	LCY	00680061264001	PLS				PKR				3,041.20		20-May-2008	
36465	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		MR ALI BUX	HOUSE NO 1874 PESHORI MOH	LCY	00690006627001	PLS				PKR				97,595.83		31-Jul-2008	
36466	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		MRS MEHRUN NISA	HOUSE NO D/29-25 LATIF MAN	LCY	00700007711601	PLS				PKR				11,675.15		16-Aug-2008	
36467	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR JAN MOHAMMAD S/O NOOR MOHD	P O USTA MOHD ALI ABAD	LCY	00710001324301	PLS				PKR				16,769.74		27-Mar-2007	
36468	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		CHAIRMAN HINDU PANCHINT	SHAI BAZAR JACOBABAD	LCY	00710001358201	PLS				PKR				22,993.28		27-Mar-2007	
36469	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR INDIRIES S/O MODEN	C/O GAO SHALAH JACOBABAD	LCY	00710005552601	PLS				PKR				30,658.62		27-Mar-2007	
36470	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR PERVAIZ NABI S/O ABDUL NABI	C/O GHARIB MUHALLAH JACOB	LCY	00710005693301	PLS				PKR				89,801.32		29-Feb-2008	
36471	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR GHULAM MUHAMMAD S/O NOOR MUHD	TOWER ROAD JACOBABAD	LCY	00710008035701	PLS				PKR				31,493.56		10-Apr-2007	
36472	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR HABIBULLAH S/O MEHBOOB ALI	C/O AZHAR SAEED CHANDIO N	LCY	00710010841801	PLS				PKR				97,068.74		27-Mar-2007	
36473	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR MIAN BUX S/O ILLAHI BUX	STATION CHOWK JACOBABAD	LCY	00710010870601	PLS				PKR				45,082.04		27-Mar-2007	
36474	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR KHALID	TAHSIL KATRA BALOCHISTAN	LCY	00710010895801	PLS				PKR				491,991.59		27-Mar-2007	
36475	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR KHAIR MUHAMMAD S/O ALLAH BUX	GHARIBABAD JACOBABAD	LCY	00710020890301	PLS				PKR				25,298.84		27-Mar-2007	
36476	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		HAJI PIR BUX	GOLD SMITH SARAFA BAZAR JA	LCY	00710020984801	PLS				PKR				30,296.22		27-Mar-2007	
36477	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR DIL SHAHD S/O MIR MUHAMMAD	C/O SETH WASOMAL CLOTH M	LCY	00710022132501	PLS				PKR				47,470.89		27-Mar-2007	
36478	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR ESSA KHAN S/O GUL MUHAMMAD	C/O PEHLAJ RAI GOLD SMITH S	LCY	00710022171901	PLS				PKR				26,377.46		27-Mar-2007	
36479	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR MOOHAN LAL P/A	PANCHAITI STREET JACOBABA	LCY	00710022218001	PLS				PKR				15,323.15		27-Mar-2007	
36480	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR FAIZ ALI	HOUSE NO 76/2 WARD NO 1 JA	LCY	00710023224801	PLS				PKR				19,037.12		27-Mar-2007	
36481	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MST. SAEEDAN	C/O GHULAM MURTAZA CONST	LCY	00710023474901	PLS				PKR				23,877.69		12-Jun-2007	
36482	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		MR SALIM KHAN PATHAN	H NO 568 W 2 SHIKARPUR HAV	LCY	00710023557001	PLS				PKR				23,515.80		27-Mar-2007	
36483	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		MUHAMMAD ALI	DEPARTMENT OF GEOLOGY SI	LCY	00720001274701	PLS				PKR				78.51		1-Mar-2008	
36484	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		MUHAMMAD URIS	BOTANY DEPARTMENT SIND UI	LCY	00720002242901	PLS				PKR				96.13		28-Jun-2008	
36485	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		DR CH RAHMATULLAH ARAIN PROFESSOR	BOTANY DEPARTMENT SIND UI	LCY	00720002293401	PLS				PKR				32.63		16-Aug-2008	
36486	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		GULAB RAI	MEHRAN ENGINEERING UNIVE	LCY	00720002350501	PLS				PKR				3.13		27-Aug-2008	
36487	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		MUHAMMAD IBRAHIM	SIND UNIVERSITY JAMSHORO	LCY	00720002786001	PLS				PKR				117.55		3-Jul-2008	
36488	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		ALLAH WARAYO	P D OFFICE SIND UNIVERSITY	LCY	00720004527201	PLS				PKR				123.96		9-Feb-2008	
36489	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		MAZHARUDDIN	QRT NO 19 B SIND UNIVERSITY	LCY	00720005011301	PLS				PKR				15.42		22-Jul-2008	
36490	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		MOHAMAMD HUSSAIN	DEPTT OF PHYSIALOGY SIND U	LCY	00720008530601	PLS				PKR				38.95		16-Jan-2008	
36491	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		MOHAMMAD NAWAZ BROHI	LECTURER DEPTT OF MATHS S	LCY	00720008760701	PLS				PKR				63.57		14-Apr-2008	
36492	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		ABDUL GHAFOOR	LAB ATTENDENT INSTITUTE OF	LCY	00720009010301	PLS				PKR				377.86		3-Jul-2008	
36493	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		NAZIR AHMED	NAIB QASID STAG UNIVERSITY	LCY	00720009591101	PLS				PKR				1.31		3-Apr-2008	
36494	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		SAEED MASIH	INSTITUTE OF BUSINESS STUD	LCY	00720009953501	PLS				PKR				158.02		13-Feb-2008	
36495	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		KARIM BUX	C 0 INSTITUTE OF CHEMISTRY	LCY	00720011437001	PLS				PKR				107.70		22-Jul-2008	
36496	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		TAJ MOHAMMAD	ALLAMA IQBAL HOSTEL SIND U	LCY	00720012603001	PLS				PKR				134.40		20-Mar-2008	
36497	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		MUHAMMAD NAWAZ	QRT NO D 124 SINDH UNIVERS	LCY	00720016995601	PLS				PKR				94.45		31-May-2008	
36498	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		ABDUL MANAN	23 ALAMA IQBAL HOSTEL S U J	LCY	00720019582001	PLS				PKR				0.33		21-Apr-2008	
36499	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		RANJHO MIR JAT	PEON FINE ARTS SIND UNIVER	LCY	00720021116601	PLS				PKR				53.40		9-Jul-2008	
36500	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		PRINCIPAL INVESTIGATOR PSF	DR SAEED AHMED SOOMRO PR	LCY	00720021277401	PLS				PKR				173.92		26-May-2007	
36501	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		RASHEED AHMED SHORO S O QABOOL AHME	H NO D 104 SINDH UNIVERSITY	LCY	00720021695801	PLS				PKR				2.78		15-Mar-2008	
36502	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		QAMARUDDIN S O SHER ALI JATOI	PO WAGAN TAL WARAH DIST L	LCY	00720021930601	PLS				PKR				77.85		1-Feb-2008	
36503	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		NAEEM AHMED S O GHULAM QADIR ISANI	H NO 9 A TANDO WALI MUHAM	LCY	00720022382001	PLS				PKR				292.97		5-Jan-2008	
36504	0072	SINDH UNI, NEW CAMPUS, JAMSHO	HYDERABAD	SD		ABDUL REHMAN S O GHULAM QADIR DAYO	SIDDIQUE MADERSA ROAD SH	LCY	00720022813701	PLS				PKR				175.00		12-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36505	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		RAFIQUE AHMED S O MOHAMAD SACHAL	A 2 HYDERABAD TOWN PHASE	LCY	00720022828301	PLS				PKR				118.55		4-Jul-2008	
36506	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		SAJJAD HYDER S O GHULAM HYDER CHANN	GOTH SODHO TAHSIL KANDIAR	LCY	00720022898101	PLS				PKR				11.23		5-Jan-2008	
36507	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		JANADE S O AHMED	B NO 169 GULISTAN-E-SAJJAD	LCY	00720024027601	PLS				PKR				0.01		16-Apr-2008	
36508	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		SHUHABUDDIN S O GHULAM MUSTAFA SOOM	NEW BUKHARI MUHALLA UNIT	LCY	00720024181701	PLS				PKR				72.76		3-Jun-2008	
36509	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MUNAWAR HUSSAIN KHOSO S O ZAWAR ALI	VILLAGE HAJI KHAN KHOSO U C	LCY	00720024324301	PLS				PKR				77.47		28-May-2008	
36510	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		AYMAN MUHAMMAD AHMED	H NO C 102 NASEEM NAGAR PH	LCY	00720024762801	PLS				PKR				6.62		27-May-2008	
36511	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MANTHAR ALI S O MUHAMMAD ARAB CHANG	SHORA GOTH NEAR S U E C H	LCY	00720024805701	PLS				PKR				264.60		1-Sep-2008	
36512	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ABDUL RASHEED S O ABDUL KHALIQU CHA	C 63 1 HYD TOWN PHASE 2 QA	LCY	00720024875501	PLS				PKR				171.97		2-Apr-2008	
36513	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		HASHMI AKHTAR	DEPTT OF LIBRARY SIND UNIV	LCY	00720060105301	PLS				PKR				1.54		12-Feb-2008	
36514	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		NAZIR AHMED	MUET JAMSHORO SINDH	LCY	00720073143901	PLS				PKR				157.53		29-Sep-2008	
36515	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MOHAMMAD YOUNIS	MUET JAMSHORO SINDH	LCY	00720073335401	PLS				PKR				73.67		7-Aug-2008	
36516	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ZAHID HUSSAIN	MUET JAMSHORO SINDH	LCY	00720073371301	PLS				PKR				13,496.46		26-Sep-2008	
36517	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MUHAMMAD HASSAN QAZI	H.NO B-12 INDUS GASA CO OPI	LCY	00720074743701	PLS				PKR				41.05		5-Jan-2008	
36518	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		BABY SABA BALOCH	STUDENT B NO.B 4 MUET COL	LCY	00720075044901	PLS				PKR				0.53		17-Mar-2007	
36519	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		RAJENDER KUMAR S O RATAN DAS	SALAWAT PARA HIRA MANZIL H	LCY	00720075272301	PLS				PKR				0.60		4-Sep-2008	
36520	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ABDUL ALEEM S O A QAYOOM	C/O REHMATULLAH SWEET SH	LCY	00720075332901	PLS				PKR				11.22		20-Sep-2008	
36521	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		HAFIZ M.SAEED S O HAFIZ A.RAHIM	RO DHANGROT TEH AND DIST	LCY	00720075358901	PLS				PKR				173.65		23-Apr-2008	
36522	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ZAKIR HUSSAIN S O MUHAMAD JUMA	ROOM NO 8 LATIF HOSTEL MU	LCY	00720075368401	PLS				PKR				146.38		12-Apr-2008	
36523	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MARIAM MAHER	C 432 MAHNI MOHALLAH QUEE	LCY	00720075533101	PLS				PKR				20.63		23-Feb-2008	
36524	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		M S MEHRAN STUDENT W FARE TRUST	MEHRAN UNIVERSITY JAMSHO	LCY	00720075981101	PLS				PKR				2,025.30		6-Aug-2005	
36525	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		IBRAHIM HILOWLE	ROOM NO.93 SACHAL HOSTEL	LCY	00720076366201	PLS				PKR				67.84		5-Jan-2008	
36526	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MOIHAMMAD	DPTT OF INFORMATION TECH	LCY	00727900053001	PLS				PKR				0.36		19-Apr-2008	
36527	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ALLAH WASSAYO	PANJHATTI KHAIRPUR MIRS	LCY	00730005464801	PLS				PKR				5,869.45		7-Jun-2008	
36528	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		AJIB KHATOON	POST OFFICE MANGANWARI TA	LCY	00730019241201	PLS				PKR				16,940.14		16-Jun-2008	
36529	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		S NADIR ALI SHAH	MUHALLAH MIR ALI BAZAR KHA	LCY	00730022611901	PLS				PKR				0.35		4-Sep-2008	
36530	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		NUSRAT D O HAJI KHAN	H NO 212 MUHALLAH CHHATAN	LCY	00730028780401	PLS				PKR				604.13		17-Sep-2008	
36531	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ZAHOOR AHMED S O ALLAH WARAYO	NEAR CIVIL HOSPITAL KHAIRPU	LCY	00730029584701	PLS				PKR				0.50		6-Sep-2008	
36532	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MUHAMMAD PANAH S O ALLAH BUX	MUHALLAH SAIDA GOTH KHAIR	LCY	00730029586301	PLS				PKR				0.07		4-Sep-2008	
36533	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		PIRBHO MAL S O JASHAN MAL	HINDU MUHALLAH NEAR JAMIA	LCY	00730029616201	PLS				PKR				5.36		4-Sep-2008	
36534	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAHZADI D O YAR MUHAMMAD	P.O BABRLOI DISTT KHAIRPUR	LCY	00730029689501	PLS				PKR				499.64		6-Sep-2008	
36535	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MUHAMMAD ISMAIL S O MUHD LAIQ	KURO GOTH VIA KHAN PUR TA	LCY	00730029804501	PLS				PKR				1.20		4-Sep-2008	
36536	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		FAIZ MUHAMMAD	VILL KURIA P.O RIPRI TEH GAM	LCY	00730029805301	PLS				PKR				1.74		4-Sep-2008	
36537	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MOHAMMAD LAIQUE S O NOOR MOHD	VILLAGE KURIA PO RAPRI TAL	LCY	00730029820301	PLS				PKR				1.22		4-Sep-2008	
36538	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ANWARZADI	ABRO MUHALLA BHURGRI KHA	LCY	00730029970801	PLS				PKR				6.18		6-Sep-2008	
36539	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		AMAN D O BADSHAH DINO	MUHALLA DABBAR KHAIRPUR	LCY	00730030042801	PLS				PKR				13.02		6-Sep-2008	
36540	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		RAQAYA KHATOON D O A.KARIM	NEEM MORE CIVIL HOSPITAL R	LCY	00730030052301	PLS				PKR				1.33		4-Sep-2008	
36541	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAMSHAD W O KHAN MUHAMMAD	GOTH BAGARO TALUKA FAIZ G	LCY	00730030070801	PLS				PKR				3.68		6-Sep-2008	
36542	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MAJ ALI HASSAN MST HAFIZ BEGUM	STAGING SECTION NLC KHAIR	LCY	00730030320201	PLS				PKR				2.16		4-Sep-2008	
36543	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		C O NOOR MUHAMMED MOREJO	U C SHADI SHAHEED TEHSIL D	LCY	00730030579801	PLS				PKR				24,662.68		8-Jun-2007	
36544	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SIRAJ AHMED SOOMRO	HOUSE NO A 1248 SHAHEED A	LCY	00730030722801	PLS				PKR				2.65		4-Sep-2008	
36545	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MUHAMMED JAHANZEB	Q.NO T-27 B RAILWAY COLONY	LCY	00730030845001	PLS				PKR				2,555.80		6-Sep-2008	
36546	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MUHAMMED NADEEM	HOUSE NO E258 6 UNIT NO 31	LCY	00730030848501	PLS				PKR				0.84		4-Sep-2008	
36547	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		C.G KHAWIND DINO PHUPOTO	GOTH KHAWIND DINO PHULPO	LCY	00730031177701	PLS				PKR				29.87		18-Mar-2008	
36548	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		C.G ALI GULAB JALALANI M	VILLAGE ALI GULAB JALALANI P	LCY	00730031625501	PLS				PKR				13,406.24		6-Sep-2008	
36549	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		HAMID HUSSAIN WYNE S O MERAJ-UD-DIN	STAGING SECTION NLC KHAIR	LCY	00730032217601	PLS				PKR				4.97		4-Sep-2008	
36550	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		COMMUNITY GROUP JIA LATIF	VILLAGE BABERLOI TALUKA & D	LCY	00730033286001	PLS				PKR				15,441.58		21-Mar-2007	
36551	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		JANIB ALI RIND	GOTH SAHIB KHAN RIND PO JA	LCY	00730033461301	PLS				PKR				1,568.13		8-Jan-2008	
36552	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		MR ASHFAQ AHMED	WAPDA COLONY GUDDU DIST	LCY	00740005771401	PLS				PKR				470.24		25-Aug-2008	
36553	0075	BUNDER RD, LARKANA	SUKKUR	SD		BILAND RAI	F/O DOCTOR ASHOK KUMAR K	LCY	00750000299501	PLS				PKR				120,265.01		6-Dec-2007	
36554	0075	BUNDER RD, LARKANA	SUKKUR	SD		GOKAL DAS	RADHAN STATION DADU	LCY	00750002136401	PLS				PKR				48.29		4-Jul-2008	
36555	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM ABBAS	STATION ROAD LARKANA	LCY	00750003158101	PLS				PKR				626.87		16-Aug-2008	
36556	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAJI MINHAL JATOI	ROYAL CINEMA LARKANA	LCY	00750003823501	PLS				PKR				15,593.24		26-Jun-2008	
36557	0075	BUNDER RD, LARKANA	SUKKUR	SD		YAR MUHAMMAD CHANDIO	VILLAGE HASEEB CHANDIO LA	LCY	00750004244501	PLS				PKR				2,816.36		21-Jul-2008	
36558	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI ROSHAN S O MUHD BUX	H NO 1335 WARD B KAFLA SER	LCY	00750004408001	PLS				PKR				993.20		17-Mar-2008	
36559	0075	BUNDER RD, LARKANA	SUKKUR	SD		BILAND RAI	H NO 1947 9 78 K AMRAM BAGH	LCY	00750004671601	PLS				PKR				36,235.31		27-Jan-2007	
36560	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAFQAT HUSSAIN S O MUHD BUX	MANAGER SONERI BANK LTD G	LCY	00750004745801	PLS				PKR				4.37		6-Nov-2007	
36561	0075	BUNDER RD, LARKANA	SUKKUR	SD		JAWED AKHTAR	C O ABRO MEDICAL STORE NA	LCY	00750005796001	PLS				PKR				449.48		26-Nov-2007	
36562	0075	BUNDER RD, LARKANA	SUKKUR	SD		AFZAL HUSSAIN LAHORI	P.I.A BOOKING OFFICE LARKAN	LCY	00750006002101	PLS				PKR				150.15		13-Dec-2007	
36563	0075	BUNDER RD, LARKANA	SUKKUR	SD		WAHEED AHMED S O GHULAM ALI	VILLAGE P O GARHI KHUDA BU	LCY	00750006089201	PLS				PKR				1,544.51		7-Sep-2007	
36564	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM RASOOL J A	NAWA TAK MUHALLAH LARKAN	LCY	00750006202601	PLS				PKR				2,136.65		24-Apr-2008	
36565	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD ZAHEER MEERANI	H NO 742 REHMAT PUR DISTT L	LCY	00750006245201	PLS				PKR				2,582.64		20-Nov-2007	
36566	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAZA MOHAMMAD S O ALI HASSAN	SARWAR COLONY NEW SUBZI	LCY	00750006515801	PLS				PKR				361.36		5-Mar-2008	
36567	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANZOOR SOOMRO S O AZIZULLAH	SUADI ARB AL MADINAT MUNA	LCY	00750006668701	PLS				PKR				132,412.44		27-Jan-2007	
36568	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD ESSA S O TROOH	VILL WADHO LASHARI P.O MAS	LCY	00750006900101	PLS				PKR				4,042.21		16-Jun-2008	
36569	0075	BUNDER RD, LARKANA	SUKKUR	SD		NISAR ALI ABRO S O QADIR BUX	MUHALLA MOHAMMADPUR LAR	LCY	00750007330801	PLS				PKR				151.64		8-Mar-2008	
36570	0075	BUNDER RD, LARKANA	SUKKUR	SD		M AAMIR KHAN M AATIF	NEW SABZI MANDI JELUS BAZA	LCY	00750007431301	PLS				PKR				5,982.26		25-Oct-2007	
36571	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI NAWAZ S O WALI MUHD	VILLAGE BRAHI P O DHAMRAU	LCY	00750011051401	PLS				PKR				1,355.88		11-Sep-2007	
36572	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM NABI S O GHULAM HYDER	HYDRI MUHALLAH GAJAN PUR	LCY	00750013826601	PLS				PKR				36,694.68		23-Jul-2007	
36573	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAHMATULLAH S O CHATTO BROHI	DEH BHANGI KALHORO P O BA	LCY	00750015230801	PLS				PKR				0.01		28-Jun-2007	
36574	0075	BUNDER RD, LARKANA	SUKKUR	SD		ARBAB ALI JATOI S O MIANDAD	GOTH MIR WAH DEH AHMED PA	LCY	00750016134801	PLS				PKR				8,981.33		13-Mar-2008	
36575	0075	BUNDER RD, LARKANA	SUKKUR	SD		AKHTAR ALI M A	196 63 NEAR P O LARKANA LAR	LCY	00750016186101	PLS				PKR				23,056.25		17-Jan-2007	
36576	0075	BUNDER RD, LARKANA	SUKKUR	SD		BASHIR AHMED SHAIKH	JELUS BAZAR LARKANA	LCY	00750016318401	PLS				PKR				22,085.04		30-Aug-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36577	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD ALI S O AHMED ALI	VILLAGE KAMBAR ALI KHAN LA	LCY	00750017038801	PLS				PKR				9,087.52		5-Oct-2007	
36578	0075	BUNDER RD, LARKANA	SUKKUR	SD		ILLAHI BUX S O MEVAL KHAN	P O KHAN MUHAMMAD HAREJA	LCY	00750018588601	PLS				PKR				640.45		29-Mar-2008	
36579	0075	BUNDER RD, LARKANA	SUKKUR	SD		HUMAT ALI S O ALI BUX	S S G C LARKANA	LCY	00750019488301	PLS				PKR				29,647.64		28-May-2008	
36580	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAJI GHULAM HUSSAIN	MUHAMMAD SALEH BROHI LAR	LCY	00750020333301	PLS				PKR				1,514.08		30-Jul-2007	
36581	0075	BUNDER RD, LARKANA	SUKKUR	SD		FIDA HUSSAIN S O GUL HUSSAIN	RIND STREET JARAR SHAH MO	LCY	00750020571301	PLS				PKR				21,980.03		4-Oct-2007	
36582	0075	BUNDER RD, LARKANA	SUKKUR	SD		SARUP AND MISS ASHA DADLANI	HOUSE NO 1947 9-3 B SHAIKH S	LCY	00750022143301	PLS				PKR				118.65		19-Nov-2007	
36583	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI MURAD S O HUSSAIN BUX	VILLAGE P O MAHI MAKOOL TA	LCY	00750022172101	PLS				PKR				85,572.18		27-Jan-2007	
36584	0075	BUNDER RD, LARKANA	SUKKUR	SD		MEHBOOB HUSSAIN J A	ABDULLAH HOUSE MUHALLAH	LCY	00750022526601	PLS				PKR				171.56		30-May-2008	
36585	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUMTAZ ALI S O ABDUL GHANI	C O MISTRI MUMTAZ ALI ENG W	LCY	00750022993901	PLS				PKR				25,223.44		12-Dec-2007	
36586	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUJAHID AHMED S O DR ALI KHAN	AZIZ STREET BAKRANI ROAD L	LCY	00750024008401	PLS				PKR				375.24		6-Sep-2008	
36587	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAKIN ZADI W O MEHMOOD	C O ALI MUHAMMAD KHOSO KI	LCY	00750024070701	PLS				PKR				133.28		26-May-2008	
36588	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHD NAWAZ S O ALLAH DITO	VILLAGE BESHAM WANDH P O	LCY	00750024210901	PLS				PKR				1,415.33		6-Mar-2007	
36589	0075	BUNDER RD, LARKANA	SUKKUR	SD		AFROZ AHMED S O ALTAF HUSSAIN	MUHALLAH GHULAM BHUTTA N	LCY	00750024310601	PLS				PKR				406.22		23-Jun-2008	
36590	0075	BUNDER RD, LARKANA	SUKKUR	SD		AMINA W O WAZIR ALI	H NO 56 PLOT NO 1 PEOPLES C	LCY	00750024578901	PLS				PKR				893.34		29-Nov-2007	
36591	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD NAWAZ S O GHAZI KHAN	GOTH ALLAH WARAYO UMRAN	LCY	00750024638401	PLS				PKR				50.53		7-Feb-2007	
36592	0075	BUNDER RD, LARKANA	SUKKUR	SD		MOHD ISMIL S O MOHD SIDDIQUE KHUHRO	MUHALLAH GALIB NAGAR OPP	LCY	00750024971001	PLS				PKR				4,797.57		20-Sep-2007	
36593	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM MUSTAFA S O ALI HASSAN	VILL PHULPOTA PO NAUDERO	LCY	00750025613701	PLS				PKR				247.53		15-Dec-2007	
36594	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHOUKAT ALI S O MUHD MADANI	H NO 833-832 BUNDER ROAD L	LCY	00750025653901	PLS				PKR				10.83		29-Mar-2008	
36595	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUZAFAR ALI S O IMDAD ALI	CHANA MUHALLAH AQIL ROAD	LCY	00750025853301	PLS				PKR				608.85		30-Jun-2008	
36596	0075	BUNDER RD, LARKANA	SUKKUR	SD		NAJAM UL NISA W O DOST MOHD	ZULFIQUAR BAGH DISTT LARKA	LCY	00750025948601	PLS				PKR				171.79		12-Feb-2008	
36597	0075	BUNDER RD, LARKANA	SUKKUR	SD		IHSAN AHMED S O NIZAMUDDIN	LATIF COLONY REHMATPUR MI	LCY	00750026162401	PLS				PKR				353.84		17-Nov-2007	
36598	0075	BUNDER RD, LARKANA	SUKKUR	SD		LAL MOHD S O MOHD BUX	H NO 1721 -11 MANGI STREET L	LCY	00750026329401	PLS				PKR				5.77		10-May-2008	
36599	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMAD ILYAS S O ASHFAQ AHMED	H NO 239-B-2 MUHANI STREET	LCY	00750026424001	PLS				PKR				15.08		13-Apr-2007	
36600	0075	BUNDER RD, LARKANA	SUKKUR	SD		RASHID AHMED S O MUHD ALAM	REHMAT PUR MOHALLA LARKA	LCY	00750026439701	PLS				PKR				2,239.89		17-Mar-2008	
36601	0075	BUNDER RD, LARKANA	SUKKUR	SD		SIKANDER ALI S O MOHD MURAD	LAHORI MUHALLA NEAR GIRLS	LCY	00750026473701	PLS				PKR				539.93		11-Aug-2008	
36602	0075	BUNDER RD, LARKANA	SUKKUR	SD		YASEEN ALI S O MOHD ASHRAF	OLD ANAJ MANDI LARKANA LAR	LCY	00750026557901	PLS				PKR				2,866.54		8-Aug-2008	
36603	0075	BUNDER RD, LARKANA	SUKKUR	SD		ASSADULLAH S O MOHD ISMAIL	H NO 133 B MUHALLA SURHIA L	LCY	00750026651701	PLS				PKR				208.94		16-Jun-2008	
36604	0075	BUNDER RD, LARKANA	SUKKUR	SD		HASANAND S O WARYALDASS	HOUSE NO B 6 5 PERMANAND	LCY	00750026771501	PLS				PKR				183.83		8-Sep-2007	
36605	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUMTAZ ALI S O MOHAMMAD HASSAN TUNI	P O VILLAGE NAO ABAD TALUK	LCY	00750027010801	PLS				PKR				165.59		30-Jul-2008	
36606	0075	BUNDER RD, LARKANA	SUKKUR	SD		KALSOOM KHATOON MR GHULAM MURTAZA	HOUSE NO 23199 B ANSARI ST	LCY	00750027105001	PLS				PKR				103.09		12-Dec-2007	
36607	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR ALTAF HUSSAIN S O ALLAH DINO LA	ALI GOHAR ABAD NEAR SAMI A	LCY	00750027224001	PLS				PKR				146.56		10-Mar-2008	
36608	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAZIA D O MANZOOR ALI SANDANO	MASSON ROAD MOHALLA MOH	LCY	00750027248401	PLS				PKR				8,863.53		17-Jul-2007	
36609	0075	BUNDER RD, LARKANA	SUKKUR	SD		WAZIRAN KHATOON W O LATE KHADIM HUS	MOHALLA SURAHIYA PADHAR	LCY	00750027250401	PLS				PKR				149.13		11-Jun-2007	
36610	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAZA MOHAMMAD S O MR MOHAMMAD KAMI	VILLAGE SANRHRI PO LARKAN	LCY	00750027278001	PLS				PKR				188.75		27-Sep-2008	
36611	0075	BUNDER RD, LARKANA	SUKKUR	SD		TALIB HUSSAIN S O GHULAM HYDER KHIC	D.E. PHONES ZULFIKAR BAGHH	LCY	00750027393801	PLS				PKR				148.70		8-Mar-2008	
36612	0075	BUNDER RD, LARKANA	SUKKUR	SD		AURANGZEB CHANNA S O AZIZULLAH	C O D.E. PHONE OFFICE LARKA	LCY	00750027399701	PLS				PKR				629.83		9-Jun-2008	
36613	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL QADIR S O JUMA KHN KATHIAWARI	C O D. E. PHONE OFFICE LARK	LCY	00750027420201	PLS				PKR				18.20		26-Jun-2008	
36614	0075	BUNDER RD, LARKANA	SUKKUR	SD		HASSAN ALI S O DOST MUHAMMAD SHAHAN	C O D.E.PHONE OFFICE LARKA	LCY	00750027453301	PLS				PKR				106.36		9-Jun-2008	
36615	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD YOUSIF S O IMDAD ALI MEMON	C O D.E PHONE OFFICE LARKA	LCY	00750027455701	PLS				PKR				459.31		5-Apr-2008	
36616	0075	BUNDER RD, LARKANA	SUKKUR	SD		BASHIR AHMED S O MUHAMMAD SOOMAR	C O D.E PHONE OFFICE LARKA	LCY	00750027461201	PLS				PKR				222.23		12-Apr-2008	
36617	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SATTAR S O LUTUF ALI MAHESAR	C O D.E PHONE OFFICE LARKA	LCY	00750027471801	PLS				PKR				114.00		13-Dec-2007	
36618	0075	BUNDER RD, LARKANA	SUKKUR	SD		LIAQUAT ALI S O ANGAN KHAN CHANNA	C O D.E PHONE OFFICE LARKA	LCY	00750027474201	PLS				PKR				30.30		8-Apr-2008	
36619	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHUOKAT HUSSAIN S O KARIM BUX ABRO	C O D.E PHONE OFFICE LARKA	LCY	00750027479301	PLS				PKR				437.64		24-Jun-2008	
36620	0075	BUNDER RD, LARKANA	SUKKUR	SD		MOHAMMAD ALI PATHAN S O M. FAZUL	C O D. E. TELEGRAPH OFFICE	LCY	00750027508401	PLS				PKR				131.55		10-Jul-2008	
36621	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL GHAFOOR S O ALLAH DITTA RAJPU	P.T.C.L COLONY NEAR ZULFIQ	LCY	00750027580201	PLS				PKR				496.58		11-Dec-2007	
36622	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI HASSAN S O KHUDA BUX BHUTTO	R O Q. NO . 08 WAPDA COLONY	LCY	00750027980101	PLS				PKR				189.29		15-Mar-2008	
36623	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUMTAZ ALI BHUTTO S O MOULA BUX	R O MUHALLA MURAD WAHAN	LCY	00750028026701	PLS				PKR				81.14		15-Mar-2008	
36624	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUMTAZ ALI S O SAHIB DINO SOOMRO	HOUSE NO 1728/1 C, GALIB NA	LCY	00750028028301	PLS				PKR				63.66		5-May-2008	
36625	0075	BUNDER RD, LARKANA	SUKKUR	SD		BAHRAM ALI CHANDIO S O H. MEHRAB A	DISTT REGISTRAION OFFICE N	LCY	00750028117701	PLS				PKR				32.02		14-Jul-2008	
36626	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL RASHEED S O MUHAMMAD YOUSIF	1 PRESENT M S SUI SOUTHER	LCY	00750028182401	PLS				PKR				13,583.50		20-Mar-2008	
36627	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD BUX S O GHULSHAN ALI SOOMR	R O DAKHAN MUHALLA NEAR B	LCY	00750028204401	PLS				PKR				188.94		30-Nov-2007	
36628	0075	BUNDER RD, LARKANA	SUKKUR	SD		KHADIM HUSSAIN S O ANDAL KHAN	TELEPHONE OPERATOR DOKR	LCY	00750028230801	PLS				PKR				42.19		3-Jul-2008	
36629	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAMIM KAUSAR W O LATE TURAB ALI	HOUSE NO. 11 MOTI MILL NEAR	LCY	00750028240301	PLS				PKR				140,872.08		15-Dec-2007	
36630	0075	BUNDER RD, LARKANA	SUKKUR	SD		NIZAMUDDIN S O NOOR MUHAMMAD SOOMR	R O SOOMRA MUHALLA NEAR I	LCY	00750028252501	PLS				PKR				7,091.96		8-Feb-2007	
36631	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST ZUBAIDA KHATOON W O IMDAD ALI	HOUSE NO. 964-C MUHALLA GH	LCY	00750028293501	PLS				PKR				15,890.80		1-Nov-2007	
36632	0075	BUNDER RD, LARKANA	SUKKUR	SD		SANJAR KHAN CHANDIO S O AMIR BUX	R O PEOPLES COLONY NEW LA	LCY	00750028371501	PLS				PKR				141.28		21-Jul-2008	
36633	0075	BUNDER RD, LARKANA	SUKKUR	SD		SAJJAD AHMED SHAIKH S O NAZEER AHME	R O NOORANI PRIMARY SCHO	LCY	00750028445901	PLS				PKR				357.15		2-Jul-2008	
36634	0075	BUNDER RD, LARKANA	SUKKUR	SD		MASTER G. MURTAZA NIGHAT AARFA M KH	HOUSE NO. 194 2 JEELANI MAD	LCY	00750028447501	PLS				PKR				1,677.99		8-Nov-2007	
36635	0075	BUNDER RD, LARKANA	SUKKUR	SD		ASHIQUE HUSSAIN S O GHULAM ABBASS	R O HPUSE NO. 65 101 CHANNA	LCY	00750028583101	PLS				PKR				73.40		22-Apr-2008	
36636	0075	BUNDER RD, LARKANA	SUKKUR	SD		AIJAZ ALI S O KARIM BUX SANGI	R O CHANNA MUHALLA AQIL RO	LCY	00750028612201	PLS				PKR				352.66		3-Jul-2008	
36637	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUZAFFAR ALI S O RANJHAN MUGHERI	R O VILLAGE SHAH HASSAN P	LCY	00750028669701	PLS				PKR				1,805.99		24-Mar-2008	
36638	0075	BUNDER RD, LARKANA	SUKKUR	SD		TURKI S O MUHAMMAD ISMAIL MAGSI	R O VILLAGE CHAKHI P.O TALU	LCY	00750028688601	PLS				PKR				9,553.55		27-May-2008	
36639	0075	BUNDER RD, LARKANA	SUKKUR	SD		C. O. VIKIA SANGI	VILLAGE VIKIA SANGI P.O DHA	LCY	00750028813501	PLS				PKR				172.73		22-Feb-2008	
36640	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. NANGAR SANGI	VILLAGE NANGAR SANGI P.O. D	LCY	00750028845801	PLS				PKR				9,852.47		18-Mar-2008	
36641	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST NAZEERAN BEGUM D O GHULAM HYDE	C O GHULAM HYDER CHANDIO	LCY	00750028918301	PLS				PKR				514.82		6-Nov-2007	
36642	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUNIR ALI RAHOJO S O LUTUF ALI	VILLAGE WAGAN TALUKA WAR	LCY	00750029011501	PLS				PKR				1,740.39		6-Nov-2007	
36643	0075	BUNDER RD, LARKANA	SUKKUR	SD		SAINDAD AND JAN MUHAMMAD BROHI	VILLAGE VAKRO P.O. TALUKA D	LCY	00750029092701	PLS				PKR				162.48		16-Jan-2008	
36644	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.BACHAL MAHASER -B-	VILLAGE BACHAL MAHASER P.O	LCY	00750029096401	PLS				PKR				40.99		14-May-2008	
36645	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O PANDHI KHAN GOLO	VILLAGE PANDHI KHAN GOLO P	LCY	00750029160101	PLS				PKR				32.49		27-Feb-2008	
36646	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. BISHAM -JEE- WANDH	VILLAGE BISHAM -JEE- WANDH	LCY	00750029161901	PLS				PKR				85.45		22-Jan-2008	
36647	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O CHAKAR ALI KALHORO	VILLAGE SHAH MURAD JEE WA	LCY	00750029162801	PLS				PKR				152.48		13-May-2008	
36648	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O GOLO UMERANI	VILLAGE GOLO UMERANI P.O. N	LCY	00750029199101	PLS				PKR				136.89		23-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36649	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. YAR MOHAMMAD THARECHO	VILLAGE YAR MOHAMMAD THA	LCY	00750029201401	PLS				PKR				255.36		9-Apr-2008	
36650	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. RAZA MOHAMMAD JAGERANI	VILLAGE HAJI RAZA MUHAMMA	LCY	00750029204901	PLS				PKR				34.89		11-Mar-2008	
36651	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. NABI DAD UMERANI	VILLAGE NABI DAD UMERANI P	LCY	00750029210101	PLS				PKR				41.74		30-Jan-2008	
36652	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. PANDHI KHAN GOLO	VILLAGE PANDHI KHAN GOLO P	LCY	00750029212801	PLS				PKR				342.44		3-Dec-2007	
36653	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. WAHID BUX MAGSI	VILLAGE AMEER ALI MAGSI P.O	LCY	00750029232901	PLS				PKR				119.37		14-May-2008	
36654	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. BUXIAL KHAKHERANI	VILLAGE BUXIAL KHAKHERANI	LCY	00750029272001	PLS				PKR				187.09		11-Mar-2008	
36655	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MIAN WARYAL	VILLAGE MIAN WARYAL P.O. RA	LCY	00750029277101	PLS				PKR				186.61		15-Apr-2008	
36656	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. AREJA PHERHO	VILLAGE AREJA PHERHO P.O. T	LCY	00750029291301	PLS				PKR				66.23		2-Jun-2008	
36657	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. IBRAHIM KALHORO -A-	VILLAGE IBRAHIM KALHORO P.	LCY	00750029304601	PLS				PKR				190.03		31-Oct-2007	
36658	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAFIZ GHULAM JEELANI S O MOLVI A. K	R O RASHIDY COLONY TUNIO S	LCY	00750029329801	PLS				PKR				82,881.29		29-Mar-2008	
36659	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. AREJA PHERHO -B-	VILLAGE AREJA PHERHO TALU	LCY	00750029348001	PLS				PKR				207.09		14-May-2008	
36660	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. USMAN ABRO	VILLAGE USMAN ALI ABRO P.O.	LCY	00750029360601	PLS				PKR				757.04		30-Jun-2008	
36661	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. ATTA MOHAMMAD SOLANGI	VILLAGE MIAN LAL P.O. FATAH	LCY	00750029365701	PLS				PKR				181.77		22-Jul-2008	
36662	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDULLAH S O ALLAH DAD JATOI	OLD BUS STAND NEAR STADIU	LCY	00750029385801	PLS				PKR				6,089.43		24-Mar-2008	
36663	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. GARHI	VILLAGE GHARHI GHULAM ALI	LCY	00750029387401	PLS				PKR				63.09		28-Feb-2008	
36664	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI ASGHAR S O MOHAMMAD BUX TUNIO	VILLAGE PEER RANJHAN SHAH	LCY	00750029390201	PLS				PKR				1,702.10		29-Aug-2008	
36665	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SOBHO KHAN SHAR	VILLAGE SOBHO KHAN SHAR P	LCY	00750029442901	PLS				PKR				71.81		26-May-2008	
36666	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAB NAWAZ S O ALI MURAD MEMON	R O GHARIB ABAD NEAR P.O. S	LCY	00750029455901	PLS				PKR				202.93		17-Apr-2008	
36667	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. RASHEED WAGAN-D-	P.O. RASHEED WAGAN TALUKA	LCY	00750029499301	PLS				PKR				272.08		19-Mar-2008	
36668	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. HASEEB CHANDIO -F-	VILLAGE HASEEB CHANDIO P.O	LCY	00750029502401	PLS				PKR				412.05		5-May-2008	
36669	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. MAVOO SHAIK	VILLAGE MEVOO SHAIKH P.O. B	LCY	00750029524101	PLS				PKR				55.47		5-Jul-2008	
36670	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SHAH HASSAN	VILLAGE SHAH HASSAN P.O. BI	LCY	00750029528401	PLS				PKR				310.48		10-May-2008	
36671	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. MIAN WARYAL -A-	VILLAGE MIAN WARYAL FAQIR	LCY	00750029559901	PLS				PKR				116.68		27-Feb-2008	
36672	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. ARBAB MALGANI	VILLAGE ARBAB ALI MALGANI P	LCY	00750029739201	PLS				PKR				402.15		11-Apr-2008	
36673	0075	BUNDER RD, LARKANA	SUKKUR	SD		MEHBOOB S O DUR MUHAMMAD KHASKHELY	HOUSE NO. 1280 TANDO MIR N	LCY	00750029756901	PLS				PKR				39,845.74		27-Jan-2007	
36674	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SACHIDINO KALHORO	VILL SACHIDINO P.O. BERO CH	LCY	00750029775101	PLS				PKR				7.27		5-Mar-2008	
36675	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O CHAKKAR ALI	MUMTAZ KHATOON KHUDEJA V	LCY	00750030006601	PLS				PKR				571.44		19-May-2008	
36676	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. AL AMAN	M. SULEMAN AMANULLAH VILL	LCY	00750030085101	PLS				PKR				67.08		23-Feb-2008	
36677	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALLAH PALIO JATOI S O JAN MUHAMMAD	R O VILLAGE HASSAN JATOI P	LCY	00750030243801	PLS				PKR				155.59		24-Oct-2007	
36678	0075	BUNDER RD, LARKANA	SUKKUR	SD		AHMED ALI S O HAJI MUHAMMAD BROHI	VILLAGE GUL MUHAMMAD BRO	LCY	00750030268901	PLS				PKR				96.54		29-Feb-2008	
36679	0075	BUNDER RD, LARKANA	SUKKUR	SD		NAWEED HUSSAIN S O GADA HUSSAIN	R O CATTLE COLONY BHAINS C	LCY	00750030421501	PLS				PKR				68.61		26-Dec-2007	
36680	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. SATTAR DINO SANGI	MST HOOR KHATOON RAZIA KI	LCY	00750030449101	PLS				PKR				234.09		15-Mar-2008	
36681	0075	BUNDER RD, LARKANA	SUKKUR	SD		C O SHER MUHAMMAD MARRI	1-MR MEHBOOB KHAN PRESID	LCY	00750030508901	PLS				PKR				273.02		2-Jun-2008	
36682	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O BHAI KHAN WAGAN	MR SIKANDER ALI ABDUL JABB	LCY	00750030582301	PLS				PKR				7.65		4-Mar-2008	
36683	0075	BUNDER RD, LARKANA	SUKKUR	SD		NAZEER AHMED S O ABDUL HAMEED SOOMR	P.O. NAUDERO MUHALLA PIR G	LCY	00750030621601	PLS				PKR				42,147.74		6-Feb-2007	
36684	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL HAMID S O ABDUL GHAFOOR BHURG	R O BHURGRI HOUSE BHURGR	LCY	00750030627901	PLS				PKR				159.71		1-Aug-2008	
36685	0075	BUNDER RD, LARKANA	SUKKUR	SD		KEHAR KHAN KHOSO S O MUHAMMAD NAWA	HOUSE NO. 203 NUSRAT COLO	LCY	00750030926201	PLS				PKR				1,370.55		1-Dec-2007	
36686	0075	BUNDER RD, LARKANA	SUKKUR	SD		FAYAZ AHMED S O BASHIR AHMED BHUTTO	NEAR ABOBAKAR MUKAM MUH	LCY	00750031523301	PLS				PKR				150.95		25-Aug-2008	
36687	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MASTER HIDAYATULLAH -M-	P O KHAI DISTT SANGHAR	LCY	00760000794401	PLS				PKR				25,518.68		30-Jun-2003	
36688	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		HASHIM -M-	C O PAK MOTOR GARRAGE MIR	LCY	00760001374901	PLS				PKR				7,018.42		30-Jun-2003	
36689	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SH MEHBOOB	NAI PARA MEHBOOB HOTEL MI	LCY	00760001833501	PLS				PKR				145.08		10-Jul-2008	
36690	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FAZAL HUSSAIN	SHOP NO 35 FRUIT MARKET MI	LCY	00760002733201	PLS				PKR				1,451.39		13-Aug-2008	
36691	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GHULAM MUSTAFA	P O KHAN VIA MIRPURKHAS DI	LCY	00760013814801	PLS				PKR				8,955.53		14-Jan-2008	
36692	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MASTER SALAHUDDIN -M-	C O MUHAMMAD YOUSUF TALU	LCY	00760015684001	PLS				PKR				43,651.38		31-Dec-2005	
36693	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ABIDA REHMAN	HOUSE NO B 10 DHOLANABAD	LCY	00760024115601	PLS				PKR				64.39		10-Mar-2008	
36694	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FARHAT IRAN	H.NO 273 TORABAD MIRPUR KH	LCY	00760025636601	PLS				PKR				15,534.02		15-May-2008	
36695	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KHAN MUHAMMAD	RASOOL BUX SHOP SHOPKEER	LCY	00760026143501	PLS				PKR				330.71		28-Jun-2008	
36696	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LOCAL ZAKAT COMMITTEE UNIT 17 KHAD	KHAD PLOT GHARIBABAD MIRP	LCY	00760030888801	PLS				PKR				6,121.21		30-Jun-2003	
36697	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ABDUL QUDDUS	MEAT MARKET GHARIBABAD MI	LCY	00760031050201	PLS				PKR				8,523.92		18-Mar-2008	
36698	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		PADMOON	GOTH KABIL DIL DEH 114 TALU	LCY	00760038425801	PLS				PKR				51,348.07		18-Jun-2008	
36699	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHUMAILA -M-	1839 SHAHRAH-E-NISHTAR MIR	LCY	00760047417001	PLS				PKR				29,593.81		31-Dec-2005	
36700	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MASTER AMANULLAH -M-	SHABAZ SOTRE ABDUL AZIZ BI	LCY	00760048326501	PLS				PKR				68,661.24		31-Dec-2005	
36701	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MASTER RIZWAN -M-	H NO 1460 HIRABAD MIRPURKH	LCY	00760060520701	PLS				PKR				0.01		31-Dec-2005	
36702	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SABA	265 TANDO ADAM ROAD MIRPU	LCY	00760060537301	PLS				PKR				12,453.40		11-Jul-2008	
36703	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FARID BUX	H NO 311 1 A NEW TOWN MIRP	LCY	00760060714901	PLS				PKR				126.07		14-May-2008	
36704	0077	MORO	SUKKUR	SD		MR BASHIR AHMED S/O SONA KHAN	VILLAGE KARAK SINGH P O DE	LCY	00770000032801	PLS				PKR				1,631.98		19-Nov-2007	
36705	0077	MORO	SUKKUR	SD		MR TAJ MUHAMMAD S/O NAZEER	P O SHAHPUR JAHANIA DISTT	LCY	00770000993401	PLS				PKR				23,874.67		7-Jul-2008	
36706	0077	MORO	SUKKUR	SD		MR MUHARAM S/O MUHAMMAD YOUSIF	P O PURAN TAL MORO DISTT N	LCY	00770003595501	PLS				PKR				781.62		28-Aug-2008	
36707	0077	MORO	SUKKUR	SD		MR WARIS ALI S/O FATEH MOHAMMAD	GOTH P O DARS TALUKA MORO	LCY	00770006269301	PLS				PKR				1,182.97		13-Sep-2007	
36708	0077	MORO	SUKKUR	SD		DEVELOPMENT FUND G GIRLS SCHOOL	VILLAGE P O MUBARIK BURIRO	LCY	00770013173501	PLS				PKR				1,091.33		30-May-2008	
36709	0077	MORO	SUKKUR	SD		GOVT GIRLS HIGH SCHOOL	VILLAGE P O MUBARIK BURIRO	LCY	00770013174301	PLS				PKR				3,545.02		12-Dec-2006	
36710	0079	SHAHDADKOT	SUKKUR	SD		MR QADIR BUX SOLANGI	C/O PARTAB RAI HOLARAM SH	LCY	00790002975601	PLS				PKR				356,413.00		5-Mar-2008	
36711	0079	SHAHDADKOT	SUKKUR	SD		MR ABDUL GHAFOOR SOLANGI	C/O QADIR BUX BROHI QUBO S	LCY	00790004746201	PLS				PKR				20,744.26		6-Jan-2007	
36712	0079	SHAHDADKOT	SUKKUR	SD		MR ALLAHANDO S/O MUHD BUX	C/O KHUDA BUX SILRO BIRRI M	LCY	00790005833401	PLS				PKR				77,260.76		9-Jun-2008	
36713	0079	SHAHDADKOT	SUKKUR	SD		MR ALI DOST	GOTH UMED ALI JUNEJO P.O. S	LCY	00790008749501	PLS				PKR				3,017.98		10-May-2007	
36714	0079	SHAHDADKOT	SUKKUR	SD		MR IRSHAD ALI S/O JALAL UDDIN	MUHLLA KAFLLA SEHRA LARKA	LCY	00790010846801	PLS				PKR				0.07		8-Sep-2008	
36715	0080	SHAHDADPUR	HYDERABAD	SD		MR.ABDUL LATIF	JANIPURA SHAHDADPUR DIST	LCY	00800002172101	PLS				PKR				0.07		13-Sep-2008	
36716	0080	SHAHDADPUR	HYDERABAD	SD		MR MUHAMMAD KAFEEL	H.NO 879 HARDAS PURA SHAH	LCY	00800005680001	PLS				PKR				1,716.94		14-Jul-2008	
36717	0080	SHAHDADPUR	HYDERABAD	SD		MR BADAL BAIG	N.F.C SHAHDADPUR DISTT SAN	LCY	00800005760701	PLS				PKR				1,599.03		10-Apr-2008	
36718	0080	SHAHDADPUR	HYDERABAD	SD		MR PARYAL HAIDRI	N.F.C SHAHDADPUR DISTT SAN	LCY	00800005791101	PLS				PKR				4.38		13-Sep-2008	
36719	0080	SHAHDADPUR	HYDERABAD	SD		MR.LIAQUAT ALI	N F C SHAHDADPUR DISTT.SAN	LCY	00800006198001	PLS				PKR				5,220.26		13-Sep-2008	
36720	0080	SHAHDADPUR	HYDERABAD	SD		MEHRAN CITIZEN COMMUNTY BOARD	UNION COUNCIL SOOMER FAQ	LCY	00800014797201	PLS				PKR				6,841.64		28-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36721	0080	SHAHDADPUR	HYDERABAD	SD		CO VILLAGE MIR MUHAMMAD KALHORO	GOTH MIR MUHAMMAD KALOI	LCY	00800015232701	PLS				PKR				5,022.47		17-Mar-2008	
36722	0080	SHAHDADPUR	HYDERABAD	SD		CO VILLAGE AHMED BUGHIO	AHMED BUGHIO PO SHAHDADP	LCY	00800015269001	PLS				PKR				4,969.99		17-Mar-2008	
36723	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		NASREEN D O BAD SHAH GUL	SIVI GATE SHIKARPUR SHIAKR	LCY	00810018255501	PLS				PKR				18.26		10-Sep-2008	
36724	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ZAINUL ABDIN S O QUTIBUDDIN	BOOT BAZAR SHIKARPUR SHIA	LCY	00810025342501	PLS				PKR				19,220.93		29-Aug-2008	
36725	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SYED ASIF ALI S O ABDUL REHMAN	MEAR ISLAMIA HIGH SCHOOL I	LCY	00810031198301	PLS				PKR				179.24		15-Apr-2008	
36726	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DR KARAMULLAH S O ALI MURAD MAHAR	VILLAGE HUMBAH P O CHAK TA	LCY	00810033800501	PLS				PKR				29,494.73		11-Sep-2008	
36727	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SUGHRAN W O LATE DAD MUHAMMAD SHAIK	KOT AKHTAR MUHAMMAD RUS	LCY	00810034117101	PLS				PKR				0.35		8-Sep-2008	
36728	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		GHULAM RASOOL S O ATTA MUHD	VILLAGE MUREED SETHAR DIS	LCY	00810035994301	PLS				PKR				300.09		4-Jun-2008	
36729	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ARJAN DASS S O SRICHAND	GOTH WAZIR ABAD P.O LAKHI	LCY	00810036897501	PLS				PKR				7,735.98		4-Aug-2008	
36730	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MST TASLEEM BEGUM W O L AB GHANI K	HAZARI GATE MUHALLA SHIKA	LCY	00810046121301	PLS				PKR				46.13		24-Mar-2008	
36731	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MUHAMMAD SULEMAN S O GHULAM NABI LA	VILLAGE BAHRAM BANGLANI N	LCY	00810047244001	PLS				PKR				2,024.22		14-Jul-2008	
36732	0082	FRERE RD, SUKKUR	SUKKUR	SD		AISHA DAVI M A	QUEENS ROAD SUKKUR	LCY	00820000255901	PLS				PKR				24,378.89		30-Jun-2008	
36733	0082	FRERE RD, SUKKUR	SUKKUR	SD		ST SAVIOUR CHURCH PROVIDENT FUND	ST SAVIOUR CHURCH SUKKUR	LCY	00820002504401	PLS				PKR				101,561.32		28-Jun-2008	
36734	0082	FRERE RD, SUKKUR	SUKKUR	SD		IQRAR HUSSAIN S O MUHARAM	VILLAGE OLD SHAHPUR P O DI	LCY	00820003115301	PLS				PKR				0.54		7-Aug-2008	
36735	0082	FRERE RD, SUKKUR	SUKKUR	SD		MASTER HASEEB AHMED M A	P O PIRJOGOTH TALUKA KINGH	LCY	00820003230001	PLS				PKR				7,628.15		31-Dec-2005	
36736	0082	FRERE RD, SUKKUR	SUKKUR	SD		H MASTER G P MUNICIPAL H SCHOOL	GOVT P MUNICIPAL H SCHOOL	LCY	00820007084401	PLS				PKR				7,740.50		31-Dec-2005	
36737	0082	FRERE RD, SUKKUR	SUKKUR	SD		HAMIDA BAGUM W O AHMED ULLAH	SHAIR SHAH ROAD OLD SUKKU	LCY	00820009155201	PLS				PKR				4,424.89		9-Aug-2008	
36738	0082	FRERE RD, SUKKUR	SUKKUR	SD		NASIR KHAN	H NO C 105 A 175 MILITARY RO	LCY	00820010470701	PLS				PKR				0.35		7-Aug-2008	
36739	0082	FRERE RD, SUKKUR	SUKKUR	SD		MUHAMMAD ZAHID	Q NO F 45 FREEKHIL NEAR CIV	LCY	00820011102001	PLS				PKR				0.04		5-May-2008	
36740	0082	FRERE RD, SUKKUR	SUKKUR	SD		HABIBULLAH	NEAR RAILWAY LINE HOUSE N	LCY	00820011159701	PLS				PKR				0.66		7-Aug-2008	
36741	0082	FRERE RD, SUKKUR	SUKKUR	SD		ABDUL SHAKOOR	H.NO -435 QTR RAILWAY COLO	LCY	00820011250901	PLS				PKR				1,203.25		30-Jun-2008	
36742	0082	FRERE RD, SUKKUR	SUKKUR	SD		GHULAM MUSTAFA S O YAR MOHD	POLICE HEAD QUARTER NEW R	LCY	00820012038501	PLS				PKR				1,869.08		13-May-2008	
36743	0082	FRERE RD, SUKKUR	SUKKUR	SD		NIAZ AHMED SHAIKH	HOUSE NO A-840 NEAR BILAL N	LCY	00820018755101	PLS				PKR				0.30		7-Aug-2008	
36744	0082	FRERE RD, SUKKUR	SUKKUR	SD		GUL BAHAR SOOMRO	SOOMRA MUHALLAH, LUQMAN	LCY	00820018762001	PLS				PKR				0.38		7-Aug-2008	
36745	0082	FRERE RD, SUKKUR	SUKKUR	SD		SYED ISHRAT ALI S O BASHARAT ALI	NEAR GOVT MIDDLE SCHOOL S	LCY	00820022088901	PLS				PKR				44.16		7-Jun-2008	
36746	0082	FRERE RD, SUKKUR	SUKKUR	SD		ZULFIQAR ALI SIDDIQUI	MIR KI GHITTI OLD SUKKUR PH	LCY	00820022448601	PLS				PKR				0.44		25-Sep-2008	
36747	0082	FRERE RD, SUKKUR	SUKKUR	SD		ATTHAR ALI S O MUHD MALOOK	VILL SORHO P.O HUNGO TALL	LCY	00820022926501	PLS				PKR				1.23		7-Aug-2008	
36748	0082	FRERE RD, SUKKUR	SUKKUR	SD		KHWAJA ASHRAF HUSSAIN S O KH ASKARI	A-536 ROYYAL ROAD SUKKUR.	LCY	00820023206801	PLS				PKR				2.41		7-Aug-2008	
36749	0082	FRERE RD, SUKKUR	SUKKUR	SD		MUZZAFAR ALI S OABDUL KARIM SOMRO	MUHALLA SARAIGHANWAR KH	LCY	00820023708001	PLS				PKR				0.23		17-Jun-2008	
36750	0082	FRERE RD, SUKKUR	SUKKUR	SD		JAMEEL AHMED S O SHER MUHAMMAD RAHO	LAHORI MOHALLA LARKANA LA	LCY	00820024101401	PLS				PKR				38.61		22-Sep-2008	
36751	0082	FRERE RD, SUKKUR	SUKKUR	SD		GULSHAN IQBAL MUHAMMAD BUX GR-35	QURESHI ROAD OLD SUKKUR C	LCY	00820024327901	PLS				PKR				0.07		7-Aug-2008	
36752	0082	FRERE RD, SUKKUR	SUKKUR	SD		RAHOOJA GOTH NO 64 OLD SUKKUR	RAHOOJA GOTH GULSHAN IQB	LCY	00820024383901	PLS				PKR				9.84		6-Mar-2008	
36753	0082	FRERE RD, SUKKUR	SUKKUR	SD		PHULLI W O DIN MUHAMMAD P A	R O ALI WAHAN P.O.ALI WAHAN	LCY	00820024573801	PLS				PKR				3.40		7-Aug-2008	
36754	0082	FRERE RD, SUKKUR	SUKKUR	SD		INDRAN W O RAM CHANDER	SERVANT QUARTERS FOREST	LCY	00820024575401	PLS				PKR				0.66		7-Aug-2008	
36755	0082	FRERE RD, SUKKUR	SUKKUR	SD		HASINA W O MUHAMMAD ISMAIL	R O ALI WAHAN P.O ALI WAHAN	LCY	00820024578901	PLS				PKR				1.39		7-Aug-2008	
36756	0082	FRERE RD, SUKKUR	SUKKUR	SD		KHATOON W O ALLAH RAKHA	GOTH ALI WAHAN TALUKA ROH	LCY	00820024580901	PLS				PKR				0.36		7-Aug-2008	
36757	0082	FRERE RD, SUKKUR	SUKKUR	SD		DHANNI W O SULEMAN	GOTH PATNY P.O.PATNY TALU	LCY	00820024585201	PLS				PKR				0.04		7-Aug-2008	
36758	0082	FRERE RD, SUKKUR	SUKKUR	SD		SIYANTI W O EIDOO KHAN	GOTH PATNEE P.O.PATNEE TA	LCY	00820024586801	PLS				PKR				0.13		7-Aug-2008	
36759	0082	FRERE RD, SUKKUR	SUKKUR	SD		HANIFAN BEGUM W O MUHAMMAD SHABIR	GOTH ALI WAHAN TALUKA ROH	LCY	00820024587601	PLS				PKR				0.36		7-Aug-2008	
36760	0082	FRERE RD, SUKKUR	SUKKUR	SD		OONDIA W O MUHAMMAD SIDDIQUE	R O ALI WAHAN P.O ALIWAHAN	LCY	00820024591201	PLS				PKR				0.13		7-Aug-2008	
36761	0082	FRERE RD, SUKKUR	SUKKUR	SD		LATIFAN W O SHARAFDIN	R O ALI WAHAN P.O.ALI WAHAN	LCY	00820024595501	PLS				PKR				2.77		7-Aug-2008	
36762	0082	FRERE RD, SUKKUR	SUKKUR	SD		SHAHIDA D O MUMTAZ	PIER MURAD SHAH COLONI MI	LCY	00820024664801	PLS				PKR				71.95		26-Apr-2008	
36763	0082	FRERE RD, SUKKUR	SUKKUR	SD		RAHOOJA GOTH NO 135 OLD SUKKUR	RAHOOJA GOTH OLD SUKKUR	LCY	00820024810201	PLS				PKR				10.61		28-Jun-2008	
36764	0082	FRERE RD, SUKKUR	SUKKUR	SD		KAUSAR PARVEEN W O ASLAM PARVEEZ	QRT NO 2 EXCISE OFFICE SUK	LCY	00820024818801	PLS				PKR				0.36		7-Aug-2008	
36765	0082	FRERE RD, SUKKUR	SUKKUR	SD		QURESHI GOTH NO 145 OLD SUKKUR	QURESHI GOTH OLD SUKKUR C	LCY	00820024887801	PLS				PKR				80.44		22-Feb-2008	
36766	0082	FRERE RD, SUKKUR	SUKKUR	SD		SYED QADEER AHMED SHAH	H NO 550 C MUNZIL GAH ROAD	LCY	00820024926401	PLS				PKR				4,605.50		12-Mar-2008	
36767	0082	FRERE RD, SUKKUR	SUKKUR	SD		QURASHI GOTH NO.163 OLD SUKKUR	MUHALLAH QURASHI GOTH C C	LCY	00820025014101	PLS				PKR				16.64		28-Jun-2008	
36768	0082	FRERE RD, SUKKUR	SUKKUR	SD		ROYAL ROAD NO 167 OLD SUKKUR	ROYAL ROAD OLD SUKKUR C C	LCY	00820025016801	PLS				PKR				0.11		7-Aug-2008	
36769	0082	FRERE RD, SUKKUR	SUKKUR	SD		N P AHMED NAGAR NO 20 SUKKUR	AHMED NAGAR NEW PIND SUK	LCY	00820025024701	PLS				PKR				34.18		28-Jun-2008	
36770	0082	FRERE RD, SUKKUR	SUKKUR	SD		N P AHMED NAGAR NO 24 SUKKUR	AHMED NAGAR NEW PIND SUK	LCY	00820025053501	PLS				PKR				8,469.69		7-Aug-2008	
36771	0082	FRERE RD, SUKKUR	SUKKUR	SD		SAIFAL S O ABU KHAIR MOCHI	MASSAN MUHALLA PANO AKIL	LCY	00820025077901	PLS				PKR				0.62		7-Aug-2008	
36772	0082	FRERE RD, SUKKUR	SUKKUR	SD		ABDUL JABBAR RAHOOJA S O MUZFAR ALI	R O WAGAN TALKA WARAH DIS	LCY	00820025088201	PLS				PKR				1.33		7-Aug-2008	
36773	0082	FRERE RD, SUKKUR	SUKKUR	SD		NUMAISH ROAD 185 SUKKUR	NUMAISH ROAD OLD SUKKUR C	LCY	00820025151601	PLS				PKR				124.04		26-Mar-2008	
36774	0082	FRERE RD, SUKKUR	SUKKUR	SD		\UHAMMED AQEEL S O MUHAMMED HANIF	H D-1221-23 GHARIBABAD SUK	LCY	00820025192601	PLS				PKR				0.13		7-Aug-2008	
36775	0082	FRERE RD, SUKKUR	SUKKUR	SD		GUL BAHAR SOOMRO	H 11 OPPOSITE CIVIL HOSPITA	LCY	00820025298201	PLS				PKR				126.17		27-Feb-2008	
36776	0082	FRERE RD, SUKKUR	SUKKUR	SD		NUMAISH ROAD 209 OLD SUKKUR	NUMAISH ROAD OLD SUKUUR C	LCY	00820025339501	PLS				PKR				0.04		7-Aug-2008	
36777	0082	FRERE RD, SUKKUR	SUKKUR	SD		JAFFAR ABAD 04 SUKKUR	JAFFAR ABAD VILLAGE SUKKU	LCY	00820025345801	PLS				PKR				0.01		7-Aug-2008	
36778	0082	FRERE RD, SUKKUR	SUKKUR	SD		MUHAMMAD RAFIQUE S O MUHAMMAD SIDDI	H A-192 MOHALLA SAIDA GOTH	LCY	00820025365901	PLS				PKR				4.14		7-Aug-2008	
36779	0082	FRERE RD, SUKKUR	SUKKUR	SD		N P ISLAM COLONY 30 SUKKUR	ISLAM COLONY NEW PIND SUK	LCY	00820025466401	PLS				PKR				41.71		1-Mar-2008	
36780	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MR MOHAMMAD RAHIM	GOTH FATEH PUR C/O CHOTT	LCY	00850004583101	PLS				PKR				0.01		9-Jun-2008	
36781	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MR WALI MUHAMMAD	DEH HIRAN LJAGIR TANDO MU	LCY	00850011892301	PLS				PKR				197.34		17-Sep-2008	
36782	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MR MOHAMMAD NAZIR	COAL DEPOT NEAR SEERAT NA	LCY	00850015467701	PLS				PKR				1,685.56		17-May-2008	
36783	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COMM ORG. HAYAT SAHETO J/A	PO PHALKARA TALUKA TANDO	LCY	00850027468001	PLS				PKR				0.60		15-Sep-2008	
36784	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORGN ABADGAR	PEER FORM TANDO MOHAMMA	LCY	00850027905401	PLS				PKR				42,811.70		13-Sep-2008	
36785	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MR ALI MUHAMMAD HALEPOTO	VILLAGE PHALKARA P.O PHALK	LCY	00850028299501	PLS				PKR				42,895.69		13-Sep-2008	
36786	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		UNIQUE YOUTH WELFARE ASSOCIATI	VILLAGE BAQIR NIZAMANI P.O	LCY	00850029943401	PLS				PKR				115.08		12-Sep-2008	
36787	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORG UMER MACHI	VILLAGE MUHAMMAD UMER MA	LCY	00850030689901	PLS				PKR				743.69		11-Sep-2008	
36788	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORG ALI MUDAD CPI	GOTH ALI KHAN WASAN P.O SH	LCY	00850030900301	PLS				PKR				6,596.36		17-Sep-2008	
36789	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO ORG FARAN YOUTH (M)	FARAN SUGER MILL COLONY P	LCY	00850031046301	PLS				PKR				298.97		17-Sep-2008	
36790	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		S IFTEKHAR HUSSAIN	27-D UNIT NO 7 LATIFABAD HY	LCY	00860003893801	PLS				PKR				8,601.49		11-Sep-2008	
36791	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		AISHA BIBI J A	HOUSE NO 272-BLOCK C UNIT	LCY	00860017234401	PLS				PKR				11,605.33		30-Aug-2008	
36792	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SHAHIDA P A	HOSUE NO B-9-115 SIROGHAT	LCY	00860018317101	PLS				PKR				7,222.02		6-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36793	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		NIAZ AHMED	B NO 10 CANTT AREA HYDERA	LCY	00860019777601	PLS				PKR				0.01		11-Sep-2008	
36794	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HAJI JAMIL AHMED	C A T I AIRPORT HYDERABAD	LCY	00860019940701	PLS				PKR				413.56		11-Sep-2008	
36795	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		ABDUL SALEEM	159-B UNIT NO 10 LATIFABAD H	LCY	00860020780001	PLS				PKR				24,057.58		8-Mar-2008	
36796	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SHAHEENA SIDDIQUI J A	20 A BLOCK B UNIT NO 7 LATIF	LCY	00860021662201	PLS				PKR				0.01		11-Sep-2008	
36797	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		RIFFAT SHAHEEN	QRT NO 174 UNIT NO 8 LATIFA	LCY	00860021874901	PLS				PKR				0.01		15-Apr-2008	
36798	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		ABDUL HABIB SHAIKH AHMED	LATIFABAD HYDERABAD	LCY	00860023040001	PLS				PKR				27.17		4-Feb-2008	
36799	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MUHAMMAD HANEF QURISHI	HOUSE NO 261 C 2EIDGHAH CO	LCY	00860023078201	PLS				PKR				1,287.60		11-Sep-2008	
36800	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MUHAMMAD IQBAL S O EIDAT KHAN	H.NO.134 UNIT NO.7. MUSLIM R	LCY	00860023654201	PLS				PKR				593.60		11-Sep-2008	
36801	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SYED SOHAIL NAFEES SHAH HUSSAN BA	H.NO.150 BLOCK-F UNIT NO 8. L	LCY	00860023685701	PLS				PKR				5.51		25-Feb-2008	
36802	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SHAHIDA PERVEEN D O GHULAM MUHAMMAD	H NO.46 C BLOCK-D UNIT NO.6.	LCY	00860023849201	PLS				PKR				1,629.78		19-Jul-2008	
36803	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		AITBAR ALI ABBASI	BUNGLOW # 271/C PHASE I BL	LCY	00860023954401	PLS				PKR				0.01		28-Jun-2008	
36804	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MIRZA MANSOOR	HOUSE NO 78 B GALI NO A UNI	LCY	00860023967401	PLS				PKR				0.01		11-Sep-2008	
36805	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		FAUZIA MEHAR SHAHEEN	FALATE NO 17 NAVEED CENTE	LCY	00860024034201	PLS				PKR				566.18		11-Sep-2008	
36806	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		FAYYAZ AHMED JAMIL AHMED	H NO G 171 PLOT NO 35 LIQAT	LCY	00860024040501	PLS				PKR				0.01		6-Sep-2008	
36807	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		AZIZ AHMED NAJMA BEGUM SHAHEN ANJUM	P 01NO 7 A NEAR MADNI MASJI	LCY	00860024054301	PLS				PKR				575.13		6-Sep-2008	
36808	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		HUSSAIN AHMED NAFSA BEGAM SAIMA	HOUSE NO 7 A NEAR MADNI MA	LCY	00860024055101	PLS				PKR				433.50		6-Sep-2008	
36809	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		ASLAM BAIG	H NO 910 SHAH NAJAF COLON	LCY	00860024059401	PLS				PKR				1,023.52		11-Sep-2008	
36810	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		RUBINA KHAN	H NO 216 B PLAT NO 2 PAKHA C	LCY	00860024149601	PLS				PKR				218.40		6-Sep-2008	
36811	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MUHAMMED IMRAN KHAN	HOUSEB NO 785 MUKHI PARA S	LCY	00860024204001	PLS				PKR				146.92		12-Jul-2008	
36812	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		NADEEM SHARIF PASHA	CHIEF TECHNICAL OFFICER SC	LCY	00860030015801	PLS				PKR				21,945.01		3-Sep-2008	
36813	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		CH ABDUL RASHEED	B NO 9 TANDO MIR GHULAM HU	LCY	00860038779001	PLS				PKR				147,803.52		12-Sep-2008	
36814	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SYED MAHFOOZ ALI	HOUSE NO 50 BLOCK C 2 UNIT	LCY	00860038900301	PLS				PKR				22,360.82		22-Jan-2008	
36815	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SYED GHULAM DASTAGIR J A	H NO 304 MULANA MOHD ALI JO	LCY	00860040092301	PLS				PKR				1,623.94		17-Jul-2008	
36816	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SAEED AHMED	HOUSE NO 25 BLOCK A UNIT NO	LCY	00860042092201	PLS				PKR				3,079.02		4-Apr-2008	
36817	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		NASEEM AKHTAR	FLAT NO 2 INSIDE SHAH BHITA	LCY	00860043482001	PLS				PKR				9,756.98		7-May-2008	
36818	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MOHAMMAD AKRAM	HOUSE NO 366-D UNIT NO 1O L	LCY	00860064705001	PLS				PKR				816.62		6-Mar-2008	
36819	0087	TANDO ALLAHYAR	HYDERABAD	SD		GAMES F/A/C H/SCHOOL MISSION	GOVT HIGH SCHOOL MISSION I	LCY	00870016905601	PLS				PKR				37.20		25-Aug-2008	
36820	0087	TANDO ALLAHYAR	HYDERABAD	SD		HEAD MASTER GHS	BUKERA SHARIF TANDO ALLAH	LCY	00870020091601	PLS				PKR				992.81		31-Mar-2007	
36821	0087	TANDO ALLAHYAR	HYDERABAD	SD		HEAD MASTER G M S	GOTH DAD JARWAR DISTT HYD	LCY	00870020113601	PLS				PKR				1,604.61		2-Sep-2006	
36822	0087	TANDO ALLAHYAR	HYDERABAD	SD		MR MUHAMMAD ANWAR	P O BUKERA SHARIF TALUKA T	LCY	00870020391801	PLS				PKR				14,829.78		26-Apr-2008	
36823	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		REVENUE EMP CO OP H SO HYD	C/O SUPERINTENDENT COMMI	LCY	00890011088301	PLS				PKR				8,995.97		13-Mar-2008	
36824	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		MR NAWAB MANZOOR HUSSAIN	ZAMINDAR TAJPUR	LCY	00890028675501	PLS				PKR				83,579.69		16-Aug-2008	
36825	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		MR ABDUL HAQUE	VILLAGE P O KHAIRPUR JUSAR	LCY	00890030641601	PLS				PKR				40,930.01		8-Jan-2008	
36826	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		SAIF UR REHMAN SO MUNAWAR KHAN	VIL CHEPRI PO DAK ISMAIL KH	LCY	00900066176101	PLS				PKR				4.79		17-Mar-2008	
36827	0091	DADU-STATION ROAD	SUKKUR	SD		MUHAMMAD AKRAM	PTCL OFFICE DADU P O DADU	LCY	00910000768401	PLS				PKR				1,142.54		23-Feb-2008	
36828	0091	DADU-STATION ROAD	SUKKUR	SD		FAKIR MUHAMMAD	GOTH BAHAWALPUR LAL KHAN	LCY	00910003488701	PLS				PKR				6,011.43		31-Mar-2007	
36829	0091	DADU-STATION ROAD	SUKKUR	SD		SAHAT	NEAR NOOR MUHAMMAD ADVO	LCY	00910010369401	PLS				PKR				5,362.13		24-Feb-2007	
36830	0091	DADU-STATION ROAD	SUKKUR	SD		BABY KHALIDA	HOUSE NO 840 1A SHAHANI MU	LCY	00910012044501	PLS				PKR				975.27		31-Dec-2005	
36831	0091	DADU-STATION ROAD	SUKKUR	SD		QAMAR UDDIN	P O BOX NO 145 JEDAH JEDAH	LCY	00910012314001	PLS				PKR				117,177.86		21-Feb-2008	
36832	0091	DADU-STATION ROAD	SUKKUR	SD		RAHIM KHAN	GOTH SIJAWAL ALKANI P O JOI	LCY	00910012693801	PLS				PKR				17,544.61		24-Apr-2007	
36833	0091	DADU-STATION ROAD	SUKKUR	SD		ALI RAJIB	GOTH GOHRAM GOPANG DADU	LCY	00910012777701	PLS				PKR				41,044.41		26-Feb-2007	
36834	0091	DADU-STATION ROAD	SUKKUR	SD		ALLAH BUX LUND	VILLAGE MUHBAT KHAN LUND	LCY	00910013937401	PLS				PKR				1,287.62		14-Jun-2007	
36835	0091	DADU-STATION ROAD	SUKKUR	SD		FIDA HUSSAIN	CIVIL HOSPITAL DADU	LCY	00910014831201	PLS				PKR				2,475.73		29-Nov-2007	
36836	0091	DADU-STATION ROAD	SUKKUR	SD		NAWAB ZADI	MAZDOOR ABAD MOHALLA DIS	LCY	00910015004701	PLS				PKR				4,891.04		3-Sep-2008	
36837	0091	DADU-STATION ROAD	SUKKUR	SD		AHMED KHAN BIRMANI	VILLAGE BIRMANI P O KHUDA A	LCY	00910016613201	PLS				PKR				2,551.39		27-Jun-2007	
36838	0091	DADU-STATION ROAD	SUKKUR	SD		SHAHZIA D O DR GUL MUHAMMAD	GHARIBABAD MUHALLAH DADU	LCY	00910017194201	PLS				PKR				2,733.88		27-Mar-2007	
36839	0091	DADU-STATION ROAD	SUKKUR	SD		JHANDO KHAN S O WALI MUHAMMAD	VILLAGE BAHAWANI P O GUL M	LCY	00910017566101	PLS				PKR				2,029.03		26-Nov-2007	
36840	0091	DADU-STATION ROAD	SUKKUR	SD		PARVEEN AKHTAR W O MEHBOB ALI	MEMON MOHALLAH STREET DA	LCY	00910017908401	PLS				PKR				1,369.17		24-May-2008	
36841	0091	DADU-STATION ROAD	SUKKUR	SD		ZUBIDAH	SHAHANI MUHALLAH DADU	LCY	00910018310501	PLS				PKR				615.02		13-Dec-2007	
36842	0091	DADU-STATION ROAD	SUKKUR	SD		MANZOOR AHMED SAKHIRANI	SHAHABAD MUHALLAH DADU	LCY	00910018325101	PLS				PKR				160.05		16-Aug-2007	
36843	0091	DADU-STATION ROAD	SUKKUR	SD		PIR GHULAM HUSSAIN	VILLAGE GOHRAM KHAN ALMA	LCY	00910018338101	PLS				PKR				5,604.67		24-Sep-2008	
36844	0091	DADU-STATION ROAD	SUKKUR	SD		WALLY DINO	R O AHMED KHAN JATOI P O DA	LCY	00910018641101	PLS				PKR				990,760.43		17-Jul-2007	
36845	0091	DADU-STATION ROAD	SUKKUR	SD		HAJI GUL HASSAN	MAZDOOR ABAD MOHALLAH DA	LCY	00910018996101	PLS				PKR				120.76		7-Jun-2008	
36846	0091	DADU-STATION ROAD	SUKKUR	SD		ALI AKBAR	XEN BUILDING COLONY DADU	LCY	00910019241701	PLS				PKR				1,593.19		19-Aug-2008	
36847	0091	DADU-STATION ROAD	SUKKUR	SD		DR. NISAR AHMED MEMEON	H NO.775-B SHAHANI MUHALLA	LCY	00910019986001	PLS				PKR				152.80		18-Aug-2008	
36848	0091	DADU-STATION ROAD	SUKKUR	SD		ZAMIR HUSSAIN S O MOULA BUX	C O GOVT ELEMANTARY COLL	LCY	00910020109901	PLS				PKR				40.98		7-Dec-2007	
36849	0091	DADU-STATION ROAD	SUKKUR	SD		NASREEN	VILLAGE JUMO BHURT PHULJI	LCY	00910020489401	PLS				PKR				1,083.10		7-Jul-2008	
36850	0091	DADU-STATION ROAD	SUKKUR	SD		MARYAM	SHAMSABAD MOHALLAD PO TA	LCY	00910020505501	PLS				PKR				166.54		13-Mar-2008	
36851	0091	DADU-STATION ROAD	SUKKUR	SD		GHULAM FATIMA	GOVT GIRLS PRIMARY SCHOO	LCY	00910020537801	PLS				PKR				30,066.80		20-Apr-2007	
36852	0091	DADU-STATION ROAD	SUKKUR	SD		TANEER AKHTER	SHAMABAD MOHALLA DADU SI	LCY	00910020546501	PLS				PKR				1,394.48		5-Sep-2008	
36853	0091	DADU-STATION ROAD	SUKKUR	SD		SHABIRAN BEGUM	H NO 56 PO SOJIRO GORHR TA	LCY	00910020659201	PLS				PKR				307.44		22-Mar-2008	
36854	0091	DADU-STATION ROAD	SUKKUR	SD		ZUBAIDA	H NO 871 25 MARKET ROAD DA	LCY	00910020743501	PLS				PKR				3,719.66		1-Aug-2008	
36855	0091	DADU-STATION ROAD	SUKKUR	SD		MOHAMMAD URIS P A	RO PHAKA VILLAGE GARIBI DIS	LCY	00910021207401	PLS				PKR				3,262.10		18-Jun-2007	
36856	0091	DADU-STATION ROAD	SUKKUR	SD		SALMA RANI	PIR BUX COLONY GHARIBABAD	LCY	00910021317701	PLS				PKR				7.26		15-May-2008	
36857	0091	DADU-STATION ROAD	SUKKUR	SD		MUHAMMED RAJIB LESHARI S O M UMER L	CLOTH MERCHANT STATION RO	LCY	00910021395401	PLS				PKR				1,755.92		14-Apr-2008	
36858	0091	DADU-STATION ROAD	SUKKUR	SD		ABDUL LATIF S O ABDUL HAMID P A	JAGAT ABAD MUHALLA DADU R	LCY	00910021636101	PLS				PKR				311.15		22-Sep-2008	
36859	0091	DADU-STATION ROAD	SUKKUR	SD		MUHAMMED HAROON JALBANI	GOVT HIGH SEC SCHOOL BHA	LCY	00910021745601	PLS				PKR				708.66		5-Sep-2008	
36860	0091	DADU-STATION ROAD	SUKKUR	SD		DIN MOHAMMAD SAND	H NO 132 SAND MOHALLA SITA	LCY	00910021909101	PLS				PKR				0.99		23-Feb-2008	
36861	0091	DADU-STATION ROAD	SUKKUR	SD		ABDUL GHAFAR	MUHAMMED MURRAD BABAR B	LCY	00910021976501	PLS				PKR				2,582.39		26-Sep-2007	
36862	0091	DADU-STATION ROAD	SUKKUR	SD		GHULAM ASGHAR KHUSHK	GOTH HAMZO KHAN KHUSHK R	LCY	00910022043301	PLS				PKR				464.82		21-Jul-2008	
36863	0091	DADU-STATION ROAD	SUKKUR	SD		TARIQUE ALI	VILLAGE DRIGHBALA PO TALKA	LCY	00910022108601	PLS				PKR				15,814.25		3-Mar-2007	
36864	0091	DADU-STATION ROAD	SUKKUR	SD		BADARUDDIN.	SOMRA MUHALLAH PO AND DIS	LCY	00910022129901	PLS				PKR				15,565.49		13-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36865	0091	DADU-STATION ROAD	SUKKUR	SD		NASEER AHMED.	H.NO 695 AMIR MUHAMMAD ST	LCY	00910022161501	PLS				PKR				892.09		16-Jun-2008	
36866	0091	DADU-STATION ROAD	SUKKUR	SD		MOHD AKMAL SOLANGI	VILLAGE POSTOFFICE MURID K	LCY	00910022301701	PLS				PKR				570.59		10-Apr-2008	
36867	0091	DADU-STATION ROAD	SUKKUR	SD		GHULAM ABBAS S O MOHAMMAD MOOSA KH	GOVT HIGH SCHOOL BHAN SA	LCY	00910022522001	PLS				PKR				1,744.94		8-Feb-2007	
36868	0092	SANGHAR	HYDERABAD	SD		MR MANNAN GUL	CHAK NO 2 PATHAN PO GUJAR	LCY	00920007098501	PLS				PKR				52,492.40		2-Aug-2008	
36869	0092	SANGHAR	HYDERABAD	SD		MR AMJAD ALI	WAJID MEDICAL STORE SANGH	LCY	00920008730201	PLS				PKR				16,327.02		22-Jul-2008	
36870	0092	SANGHAR	HYDERABAD	SD		MR ISHRAT BIBI	CH NO 7 PO CH NO 3 SANGHAR	LCY	00920013289001	PLS				PKR				1,749.51		7-Apr-2008	
36871	0092	SANGHAR	HYDERABAD	SD		MR AYAZ MEHMOOD	MAJEED MANZIL ALMANSOOR	LCY	00920013879901	PLS				PKR				1.14		10-Sep-2008	
36872	0092	SANGHAR	HYDERABAD	SD		MST RIFAT SULTANA	GOTH PADRI DISTRICT SANGH	LCY	00920015754901	PLS				PKR				0.43		10-Sep-2008	
36873	0092	SANGHAR	HYDERABAD	SD		MISS SHAZIA PARVEEN	VILL CHAK NO SANGHAR SIND	LCY	00920015835301	PLS				PKR				2.27		10-Sep-2008	
36874	0092	SANGHAR	HYDERABAD	SD		MR BADIL FAQIR	VILLAGE DEH SARKI KANDI P O	LCY	00920017893901	PLS				PKR				1,943.14		3-Mar-2008	
36875	0092	SANGHAR	HYDERABAD	SD		MR MANZOOR HUSSAIN	P/O SINJHORO DISTT SANGHA	LCY	00920019562101	PLS				PKR				249.02		6-Feb-2008	
36876	0092	SANGHAR	HYDERABAD	SD		MST GHULAM SAKINA	WARD NO 1 SINJHORO DISTT S	LCY	00920019893801	PLS				PKR				0.61		10-Sep-2008	
36877	0092	SANGHAR	HYDERABAD	SD		CHAIR MAN ZAKAT USHAR COMMITTE	VILLAGE DEH 33 JAMRAO PO S	LCY	00920021587301	PLS				PKR				343.09		7-Sep-2007	
36878	0092	SANGHAR	HYDERABAD	SD		CHAIR MAN USHER ZAKAT COMMITTE	VILLAGE DEH 30 JAMRAO PO S	LCY	00920021588101	PLS				PKR				3.59		7-Sep-2007	
36879	0092	SANGHAR	HYDERABAD	SD		CHAIR MAN USHER ZAKAT COMMITTE	WARD NO 2 SINJHORO DISTT S	LCY	00920021589901	PLS				PKR				5.43		7-Sep-2007	
36880	0092	SANGHAR	HYDERABAD	SD		CHAIR MAN USHER ZAKAT COMMITTE	VILLAGE DEH 40 JAMRAO PO S	LCY	00920021590101	PLS				PKR				54.76		7-Sep-2007	
36881	0092	SANGHAR	HYDERABAD	SD		CHAIRMAN ZAKAT & USHAR	KHOR KHAN MUHALLAH WARD	LCY	00920021597901	PLS				PKR				1.96		7-Sep-2007	
36882	0092	SANGHAR	HYDERABAD	SD		CHAIRMAN ZAKAT USHAR	GOTH DIM BROHI P O SINJHOR	LCY	00920021600501	PLS				PKR				5.67		7-Sep-2007	
36883	0092	SANGHAR	HYDERABAD	SD		CHAIRMAN USHAR & ZAKAT	WARD NO 7 PO SINJHORO DIST	LCY	00920021617201	PLS				PKR				1.56		7-Sep-2007	
36884	0093	HALA	HYDERABAD	SD		MR MUHAMMAD ISMAIL	SARWARI COLLEGE HALA	LCY	00930005819201	PLS				PKR				1,128.99		8-Jul-2008	
36885	0093	HALA	HYDERABAD	SD		MR.ABDUL REHAMN	MOHAJER CHOWK HALA DISTT	LCY	00930006165001	PLS				PKR				1,254.05		20-Aug-2008	
36886	0095	THUL	SUKKUR	SD		MISS SHABANA M/A	C/O GHULAM HYDER CHANNA	LCY	00950006879701	PLS				PKR				683.28		27-Aug-2008	
36887	0095	THUL	SUKKUR	SD		MR KAJLO & TALIB S/O MALHAR KHAN	C/O RAHIM DAD CHANNO MEHR	LCY	00950009426701	PLS				PKR				1,330.58		18-Jun-2008	
36888	0096	UBAURO	SUKKUR	SD		LOCAL ZAKAT USHER COM CHANDIA	LOCAL ZAKAT USHER COMMIT	LCY	00960009473601	PLS				PKR				23,901.07		7-Nov-2002	
36889	0096	UBAURO	SUKKUR	SD		LOCAL ZAKAT USH COMM DEH BAPHAR	LOCAL ZAKAT USHAR COMMIT	LCY	00960009701301	PLS				PKR				13,698.61		7-Nov-2002	
36890	0098	MIRPUR MATHELO	SUKKUR	SD		MST IZAT KHATOON D/O ADAM KHAN	VILL NEAR GARICHAKAR TAL M	LCY	00980002684601	PLS				PKR				11,976.59		10-Sep-2008	
36891	0098	MIRPUR MATHELO	SUKKUR	SD		MR QADIR KHATIAN	VILL PIR MUHAMMAD KHATIAN	LCY	00980016292401	PLS				PKR				24,798.72		1-Sep-2008	
36892	0098	MIRPUR MATHELO	SUKKUR	SD		MR HAMID ALI S/O AZIZ UR REHMAN	VILL MIA WALI MUHAMMAD JOE	LCY	00980017007601	PLS				PKR				2,581.22		24-Jun-2008	
36893	0100	GHOTKI	SUKKUR	SD		LOCAL ZAKAT USHER COMMITTEE NO 7	C O MAIN OFFICE OF L Z C GHO	LCY	01000013479601	PLS				PKR				85,725.57		31-Dec-2005	
36894	0100	GHOTKI	SUKKUR	SD		LOCAL ZAKAT USHAR COMMEETTI	DEH ODHER WALI DISTT GHOT	LCY	01000013705701	PLS				PKR				7,328.81		30-Jun-2003	
36895	0100	GHOTKI	SUKKUR	SD		GAJI S O MOHAMMAD LABANA	GOTH PINJHU LABANO P O GH	LCY	01000013859401	PLS				PKR				158.47		20-Mar-2008	
36896	0100	GHOTKI	SUKKUR	SD		ABRAR AHMED S O NAZEER AHMED	C O NAZEER AHMED CO GHALI	LCY	01000014001801	PLS				PKR				1,129.79		29-May-2008	
36897	0100	GHOTKI	SUKKUR	SD		MUHAMMAD BACHAL S O KHAIR MUHD	VILL CHANGULANI PO ADILPUR	LCY	01000014141701	PLS				PKR				1,403.25		5-Aug-2008	
36898	0100	GHOTKI	SUKKUR	SD		ABDUL GHAFOOR S O AZEEM BUX	VILLAGE QADIR PUR TALUKA G	LCY	01000014332401	PLS				PKR				34.95		12-Mar-2008	
36899	0100	GHOTKI	SUKKUR	SD		NISAR AHMED S O MOHD BUX	VILLAGE NOOR MOHD KHAN DI	LCY	01000014686601	PLS				PKR				194.77		12-Jun-2008	
36900	0100	GHOTKI	SUKKUR	SD		SAHIB KHAN S O HAJI KABOOL	DEH BEHSHTHI LASHKAR P O G	LCY	01000015102801	PLS				PKR				335.17		10-Jun-2008	
36901	0100	GHOTKI	SUKKUR	SD		MUHD ISHAQUE S O MUHD MOSSA	GOTH P O ADIL PUR GHOTKI	LCY	01000015446401	PLS				PKR				54.77		5-Aug-2008	
36902	0100	GHOTKI	SUKKUR	SD		SHAFI MUHAMMAD S OAMAN	GOTH AMAN MALAGN GHOTKI	LCY	01000015453501	PLS				PKR				96.16		9-May-2008	
36903	0100	GHOTKI	SUKKUR	SD		ISMAIL S O MOULA BUX	GOTH LAKHO LINGARI P O ADI	LCY	01000015469101	PLS				PKR				225.79		4-Aug-2008	
36904	0100	GHOTKI	SUKKUR	SD		ALLAH DAD S O MOULA BUX	GOTH SABIN P.O ADIL PUR TAL	LCY	01000015510601	PLS				PKR				58.40		7-Aug-2008	
36905	0100	GHOTKI	SUKKUR	SD		HAMID ALI S O AZIZ UR REHMAN	GOTH WALI MUHAMMAD JOYO	LCY	01000015587101	PLS				PKR				163.41		23-Jul-2008	
36906	0100	GHOTKI	SUKKUR	SD		JANAT W O LATE MUHD RAFIQUE	RAHMOWALI P.O GHOTKI	LCY	01000015713501	PLS				PKR				334.62		4-Sep-2008	
36907	0100	GHOTKI	SUKKUR	SD		JAN MOHD S O LATE H. SODHOMAHA	VILLAGE HASIJA P O SARHAD T	LCY	01000016566701	PLS				PKR				0.01		24-Mar-2008	
36908	0100	GHOTKI	SUKKUR	SD		MOHD YOUSAF S O MOHD SHAFI	VILL MAJOR AJAIB DEH BHANJ	LCY	01000017805201	PLS				PKR				9.31		5-Aug-2008	
36909	0100	GHOTKI	SUKKUR	SD		SHAH NAWAZ S O ALI NAWAZ	VILLAGE PATANI TALUKA ROHR	LCY	01000018335701	PLS				PKR				87.44		11-Mar-2008	
36910	0100	GHOTKI	SUKKUR	SD		DIN MUHAMMAD S O HAJI LUTFULLAH	GOTH GAMAN KHAN KORAI P O	LCY	01000018562301	PLS				PKR				1,088.42		30-Apr-2008	
36911	0100	GHOTKI	SUKKUR	SD		GHULAM QADIR S O MULLAN MUHAMMAD	VILLAGE AMIR BUX CHACHAR R	LCY	01000018926301	PLS				PKR				46.07		30-Jul-2008	
36912	0100	GHOTKI	SUKKUR	SD		NAZEER AHMED S O GUL SHER GHOTO	GOTH RAMZAN GHOTO P O QA	LCY	01000018969001	PLS				PKR				15,182.23		8-Feb-2008	
36913	0100	GHOTKI	SUKKUR	SD		MUNIR AHMED S O SAIN DAD	GOTH ALI MAHAR P O ALI MAH	LCY	01000018977901	PLS				PKR				370.23		15-Feb-2008	
36914	0100	GHOTKI	SUKKUR	SD		HAKIM ALI MORE KHAN J A	GOTH BUDHO KHAN P O TALU	LCY	01000019029701	PLS				PKR				175.67		29-May-2008	
36915	0100	GHOTKI	SUKKUR	SD		NAZEER AHMED S O ALLAH WADHAYO JUMA	VILLAGE ALI WAHAN P.O. AND	LCY	01000019217101	PLS				PKR				96.22		6-Aug-2008	
36916	0100	GHOTKI	SUKKUR	SD		MUHAMMAD IMRAN S O MEHARBAN ALI RAJ	MUHALLA SHAMSABAD NEAR G	LCY	01000019281901	PLS				PKR				29.53		8-Mar-2008	
36917	0100	GHOTKI	SUKKUR	SD		MUHAMMAD YOUSIF S O NUQRA KHAN WATO	HUSSAIN BEELI ROAD NEAR GH	LCY	01000020033901	PLS				PKR				1,069.82		28-Jul-2008	
36918	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SYED MANZOOR MOHSIN	S E COLLEGE BAHAWALPUR	LCY	01020001553501	PLS				PKR				23,447.85		2-Jul-2008	
36919	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SHAHINA AMIR	HOUSE NO 151.C SATELITE TO	LCY	01020029355601	PLS				PKR				6,625.78		5-Mar-2008	
36920	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MUHAMMAD SAEED IQBAL S O ABDUL GHAN	CHAK NO 128 6-R POST OFFICE	LCY	01020031812601	PLS				PKR				4,792.41		30-Apr-2008	
36921	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		SADIQ MASOOD S O GHULAM NABI	CIVIL JUDGE BAHAWALPUR OF	LCY	01020032184401	PLS				PKR				7,225.93		1-Feb-2007	
36922	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		GUL HAMEED KHAN NISAR FATIMA	B 549 MODEL TOWN B BAHAWA	LCY	01020050002001	PLS				PKR				1,256.48		1-Mar-2008	
36923	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		GHULAM MUHAMMAD	CHAK NO 70 TDA DISTT BHAKK	LCY	01030000861501	PLS				PKR				72,223.95		2-Jun-2007	
36924	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		HILAL FUND	G P SCHOOL CHAH ZARKAN BH	LCY	01030016283201	PLS				PKR				162.51		16-Aug-2007	
36925	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		FAZAL HUSSAIN	HOUSE NO.25 KOT NAZAM DIN	LCY	01030017396401	PLS				PKR				738.98		14-Jun-2008	
36926	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		REHMAT AAL LILAALMIN BLOCK	C/O DEPUTY COMMISSIONER B	LCY	01030018756601	PLS				PKR				4,627.59		16-Aug-2007	
36927	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		EDUCATION COMMITTE REHMAN I/SCHOL	PRNCIPAL REHMAN IDEAL SCH	LCY	01030018913401	PLS				PKR				30.69		16-Aug-2007	
36928	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		EDUCATION COMMITTEE JOUNIER SCHOL	HEAD MASTRESS JOUNIER PU	LCY	01030018916901	PLS				PKR				51.04		16-Aug-2007	
36929	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		EDUCATION COMMITTEE	GOVT MODEL ELEMENTRY SCH	LCY	01030019052701	PLS				PKR				197.18		17-Aug-2007	
36930	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		EDUCATION COMMITTEE	GOVT GIRLS PRIMARY SCHOO	LCY	01030019053501	PLS				PKR				35.66		17-Aug-2007	
36931	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		EDUCATION COMMITTEE	GOVT GIRLS ELEMENTRY SCH	LCY	01030019057801	PLS				PKR				30.77		17-Aug-2007	
36932	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		EDUCATION COMMITTEE	GOVT GIRLS PRIMARY SCHOO	LCY	01030019067301	PLS				PKR				25.58		17-Aug-2007	
36933	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		IJAZ ALI KHAN S/O GHULAM HASSAN	MOHALLAH SHAHANI BHAKKAR	LCY	01030019792501	PLS				PKR				42,100.25		1-Oct-2007	
36934	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		BKR 0118 CUSTOMER GROUP	HAIDRI CHOWK KOTLA JAM TE	LCY	01030030903501	PLS				PKR				36.02		12-Feb-2007	
36935	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		COMMUNITY ORGANIZATION	CHAH SAIDAN WALA HUSSAIN	LCY	01030031717301	PLS				PKR				3,471.91		7-Aug-2008	
36936	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		COMMUNITY ORGANIZATION	DERA GULSHER P/O CHAK NO	LCY	01030031972001	PLS				PKR				25,584.72		10-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
36937	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		MR ABDUL GHAFOOR S/O UMER DIN	CHAK NO 8-G CHISHTIAN	LCY	01050006062201	PLS				PKR				16,960.51		29-Jul-2008	
36938	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		MISS SAMINA BEGUM	HOUSE NO 22-C NOOR MOHALL	LCY	01050017983501	PLS				PKR				77,276.01		27-Aug-2008	
36939	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		MR MUHAMMAD AKBAR	HOUSE NO 22-C NOORPURA CI	LCY	01050018058901	PLS				PKR				85,009.83		27-Aug-2008	
36940	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO HASNAIN GROUP	HOUSE NO 59 STREET NO 4 MC	LCY	01050028990701	PLS				PKR				2,953.49		1-Aug-2008	
36941	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		GHULAM SARWAR	MR.GHULAM SARWAR C O FIRD	LCY	01060003534601	PLS				PKR				57,701.16		4-Sep-2007	
36942	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		NOOR AHMAD	MOZA AHMADANI D G KHAN	LCY	01060018328801	PLS				PKR				3,297.08		30-Jun-2008	
36943	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		KALEEM ULLAH S O G HAIDER	NABI LUNDAN TEH JAMPUR RA	LCY	01060021133201	PLS				PKR				2,969.23		16-Apr-2008	
36944	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MUREED HUSSAIN	CHAH CHABARI WALA SARWAR	LCY	01060022362901	PLS				PKR				182.25		30-Sep-2008	
36945	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		FAUZIA NAURIN	HOUSE NO 65 BLOCK 18 BODL	LCY	01060024219101	PLS				PKR				184.83		3-Jul-2008	
36946	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		FAYYAZ TEHSIN	BLCOK NO 10-HOUSE NO 16- D	LCY	01060024238401	PLS				PKR				1,466.76		30-Aug-2008	
36947	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		QAZI EJAZ MAHMOOD	KHAYABAN-E- SARWAR D G KH	LCY	01060024811201	PLS				PKR				38.83		21-Jun-2008	
36948	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ISMAIL	CHAH JALPAHI WALA D G KHAN	LCY	01060025218801	PLS				PKR				54,497.48		22-Mar-2008	
36949	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MUHAMMED NAEEM	HOUSE NO 76 BLOCK NO 12 DE	LCY	01060026997901	PLS				PKR				6,393.25		25-Mar-2008	
36950	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		NASEEM JEHAN.D O NADIR KHAN LATE .	H NO 64-65 B NO 36 DG KHAN.	LCY	01060027496901	PLS				PKR				8,934.55		8-Apr-2008	
36951	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SAYEDA NARGIS REHANA W O A RASHID	C O ABDUR RASHID ARSHAD R	LCY	01060028259101	PLS				PKR				371.92		26-Feb-2008	
36952	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MANZOOR HUSSAIN S O QADIR BUKHSH	JHOKE UTTRA P O JHOKE UTT	LCY	01060028765001	PLS				PKR				24,727.83		4-Jul-2007	
36953	0107	GILGIT	ISLAMABAD	GB		GHULAM RASUL	OLD POLO GRSUND GILGIT	LCY	01070001589901	PLS				PKR				24.87		7-May-2008	
36954	0107	GILGIT	ISLAMABAD	GB		AHMAD KHAN S O NOOR KHAN	YADGR CHOCK SKARDU SKAR	LCY	01070008503801	PLS				PKR				14,374.30		15-Mar-2008	
36955	0107	GILGIT	ISLAMABAD	GB		MARDAN S O HUSSAIN	JALALABAD GILGIT	LCY	01070011571401	PLS				PKR				7,621.34		12-Aug-2008	
36956	0107	GILGIT	ISLAMABAD	GB		MST NASIRA W O	SHAFQAT WALI KHAN MOHALL	LCY	01070015842601	PLS				PKR				1,313.30		15-May-2008	
36957	0107	GILGIT	ISLAMABAD	GB		MUHAMMAD HUSSAIN S O ALI RAZA	MAJINI MUHALLAH GILGIT	LCY	01070016673001	PLS				PKR				0.01		28-Jul-2008	
36958	0107	GILGIT	ISLAMABAD	GB		. MUHAMMAD KHAN S O A. JAFFAR	MOHALLAH DAKPURA GILGIT.	LCY	01070017895701	PLS				PKR				414.76		30-Jul-2008	
36959	0107	GILGIT	ISLAMABAD	GB		MIR MUHAMMAD S O SHAKOOR JAN	JUTYAL GILGIT	LCY	01070020792601	PLS				PKR				35,424.09		25-Sep-2008	
36960	0107	GILGIT	ISLAMABAD	GB		NASEEM D O AMIR HAIDER	HAYDRI MOHALLAH TEHSIL AN	LCY	01070022698001	PLS				PKR				753.50		22-Jul-2008	
36961	0107	GILGIT	ISLAMABAD	GB		S CHAHD BIBI W O AMIR HAYAT	ZULFIQAR ABAD JUTYAL GILGI	LCY	01070027493801	PLS				PKR				124.70		28-May-2008	
36962	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		MOHAMMAD ILYAS S O ALLAH DITTA	521 GB P O SAME TEH GOJRA D	LCY	01080013091101	PLS				PKR				2,539.16		3-Jul-2008	
36963	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		NAZIR AHMED S O SHAH NAWAZ	CHAK NO 284 JB TEH GOJRA D	LCY	01080016935001	PLS				PKR				365.31		19-Sep-2008	
36964	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		INAYAT ALI S O M SHAFI	CHAK NO 47 GB TEH SAMUNDR	LCY	01080018923801	PLS				PKR				298,843.55		10-Apr-2008	
36965	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		MOHAMMAD SULTAN S O HABIB AHMED	HOUSE NO P 263 9 STREET GA	LCY	01080020496401	PLS				PKR				16,189.51		11-Mar-2008	
36966	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		MANSOOR AKHTAR	CHAK NO 244 GB TEH GOJRA	LCY	01080024483201	PLS				PKR				25,186.47		15-Mar-2008	
36967	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		MAQSOOD AHMAD SO ABDUL GHANI	CHAK NO 0155 GB DISTT T.T.SI	LCY	01080028530601	PLS				PKR				4,634.96		5-Jun-2008	
36968	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		SARDAR FAROOQ MRS MUMTAZ	CHAK NO 424 JB TEH GOJRA D	LCY	01080032172401	PLS				PKR				2,585.35		9-Feb-2008	
36969	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		MUBARAK MASIH S O NASEER MASIH	CHAK NO 424 JB TEH.GOJRA D	LCY	01080032370201	PLS				PKR				4,169.65		22-Jul-2008	
36970	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		LATIF MASIH	RURAL SUB DIVISION FESCO G	LCY	01080034043801	PLS				PKR				3.40		29-Aug-2008	
36971	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		LUBNA SHAHZADI D O LATE M.ASHIQ	ST NO 3 B SHAMA COLONY NE	LCY	01090023336101	PLS				PKR				709.69		9-Apr-2008	
36972	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ABDUL QAYYUM	VILL.LADHEWALA WARRIACH D	LCY	01090080814201	PLS				PKR				3.59		3-Mar-2008	
36973	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MOHD ARSHAD	SERVICE HBL CIRCLE OFFICE G	LCY	01090081049301	PLS				PKR				339.55		10-Mar-2008	
36974	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MALIK KARAMATULLAH SO GHULAM	S/O GHULAM MUHAMMAD ZAM	LCY	01110005681801	PLS				PKR				32,383.95		7-Jan-2008	
36975	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD AJAIB	BILLSHR P.O BUKHREYWALI DI	LCY	01110007616601	PLS				PKR				8,115.71		28-Jun-2008	
36976	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ABDUL RAZAK SO IMAM DIN	VILL P O KALRA PUNAN VIA SA	LCY	01110017317201	PLS				PKR				18,327.66		29-Feb-2008	
36977	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		AMINA BIBI W O FAZAL HUSSAIN	VLL KALRA KALAN TEH DISTT G	LCY	01110023526201	PLS				PKR				2,992.46		18-Aug-2008	
36978	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		FATIMA BIBI W O INYAT ULLA	VILLAGE P O GILLANWALA DIST	LCY	01110025049001	PLS				PKR				2.86		11-Feb-2008	
36979	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TARIQ JAMSHAID BUTT	S O MANZOOR HUSSAIN VILL P	LCY	01110026749601	PLS				PKR				2,103.85		19-May-2008	
36980	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		IJAZ AHMED S O	MOHAMAMD ASHRAF H NO 12 A	LCY	01110030112801	PLS				PKR				5,679.72		18-Sep-2008	
36981	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MOHAMMAD ARAF S O QURBAN ALI	NEAR NANGAY SHAH DARBAR	LCY	01110033263401	PLS				PKR				4,769.97		23-May-2008	
36982	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD ASLAM S O SHAH MUHAMMA	H NO 02 754 MOHALLH GHARI S	LCY	01110033295701	PLS				PKR				232,765.91		6-May-2008	
36983	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		RASHEEM BIBI W O MUHAMMAD RAIZ	MOHALLAH MAQBOOL ABAD G	LCY	01110033790201	PLS				PKR				846.15		28-Aug-2008	
36984	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SHER MUHAMMAD S O	MIRZA SAIF ALI VILL P O QILA D	LCY	01110035472501	PLS				PKR				8,379.43		19-Apr-2008	
36985	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SAJJAD AKHTAR S O MUHAMMAD SHAFFI	H.NO.B-12 51 GHALLI PIR CHAN	LCY	01110035802601	PLS				PKR				29,133.21		13-Jun-2008	
36986	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SAMINA NAZ W O WAHEED UL QAMAR	MOH NABI PURA GALI MUFTI YA	LCY	01110035987801	PLS				PKR				15,556.97		24-Jan-2008	
36987	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		FIZEELAT ZOHRA W O AMANAT ALI	21-B MARGHZAR COLONY GUJ	LCY	01110036041601	PLS				PKR				22,071.57		20-May-2008	
36988	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SHUJJAT ZAFAR M KISHWAR SULTANA K	M KISHWAR SULTANA K VILLAG	LCY	01110036063301	PLS				PKR				49,213.21		19-Jun-2008	
36989	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUSRAT BEGUM D O GHULAM HUSSAIN	VILLAGE P O KALARA KALAN T	LCY	01110037255301	PLS				PKR				4,779.31		22-Sep-2008	
36990	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ARIF TAHIRA	C O CH.MUHAMMAD ARSHAD N	LCY	01110050003601	PLS				PKR				5,255.11		24-Mar-2008	
36991	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		BASHIR AHMED S O AHMED DEEN	H.NO.23 1 MOHALLA SHERSHA	LCY	01110050020201	PLS				PKR				68,331.47		3-Jun-2008	
36992	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ZIA ULLAH KAHN IQBAL BEGUM	V P O SOOK KALAN TEH DISTT	LCY	01110060792401	PLS				PKR				137,161.86		16-Jan-2008	
36993	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MAJID FAHMIDA	HOUSE NO 544-C SECTOR G-6-	LCY	01120007929601	PLS				PKR				0.01		18-Apr-2008	
36994	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		M T SULATAN	AUDITOR ACCOUNTANT GENE	LCY	01120010386501	PLS				PKR				1,482.89		7-Aug-2008	
36995	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		WAQAR AHMED KHAN	H NO 167 B G 6 1 4 ISLAMABAD	LCY	01120012589301	PLS				PKR				1,368.79		17-Jan-2008	
36996	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		GHULAM AKBAR	DIRECTORATE GENERAL ISI PO	LCY	01120013091101	PLS				PKR				180.62		8-Apr-2008	
36997	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHAHNAWAZ TARIQ	46 1 BLUE AREA IDB	LCY	01120016214001	PLS				PKR				2,541.84		28-Jan-2008	
36998	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUHAMMAD KHAN	POST BOX NO.1049 G P O ISLA	LCY	01120017526901	PLS				PKR				5,907.04		1-Apr-2008	
36999	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AGHA RIAZ	HOUSE NO 730 I 1 1 ISLAMABAD	LCY	01120017864601	PLS				PKR				224.81		21-Apr-2008	
37000	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		RIZWANA ANWAR	HOUSE NO. 86 STREET NO. 92	LCY	01120020483401	PLS				PKR				2,770.20		11-Aug-2008	
37001	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		FLG. OFF. KHALID FARUQI	HOUSE NO 2 3 -F STREET NO 8	LCY	01120020557801	PLS				PKR				80,481.40		26-Mar-2008	
37002	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		BUSHARAT ALI	HOUSE NO G-262 COLLEGE RO	LCY	01120020806401	PLS				PKR				83.34		19-May-2008	
37003	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ABIDA YASMEEN.	STAFF-NURSE C O FEDRAL GO	LCY	01120020989001	PLS				PKR				808.20		14-Feb-2008	
37004	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		CMDR S B SALEEMI BEGUM MAJIDA	H.NO 66 ST NO 4 I-8-1 ISLAMAB	LCY	01120022017801	PLS				PKR				24.07		26-Aug-2008	
37005	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NABEEL AHMED	15 14 CAT-V I-9-4 ISLAMABAD	LCY	01120022261001	PLS				PKR				17,428.75		28-Aug-2008	
37006	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SABAH BASHIR D O MOHAMMAD BASHIR KI	HOUSE NO. 118 4 E SERVICE R	LCY	01120022687401	PLS				PKR				64.97		5-Aug-2008	
37007	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ZAFAR IQBAL ABDUL RAUF	HOUSE NO 528-B GALLI NO -53	LCY	01120022717901	PLS				PKR				2,608.94		24-Apr-2008	
37008	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		EHSAN UL HAQ	H NO 2 BAZAR ROAD G-6 4 ISLA	LCY	01120023101501	PLS				PKR				209.61		30-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37009	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		KHUDAJA BHANDARI	ADNAN PLAZA FLAT NO.3 SAMI	LCY	01120023642401	PLS				PKR				73.26		11-Jan-2008	
37010	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		NAEEM ULLAH S O M. ISHAQ	VILL PO TURLENDI DISTT CHAR	LCY	01120024189901	PLS				PKR				57.21		7-Apr-2008	
37011	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		GHAFOOR MASIH S O JAMAL MASIH	H. NO. N.N.43 GALI NO.4 MOHA	LCY	01120024287701	PLS				PKR				64.61		23-Aug-2008	
37012	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUHAMMAD RIAZ S O MUHAMMAD NAWAZ	VILLAGE SANGRAL P.O.SANGR	LCY	01120024414101	PLS				PKR				8.45		28-Jun-2008	
37013	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		HABIB AHMED S O ABDUL GHAFOOR	P.O. JHANG SYDAN ISLAMABAD	LCY	01120024597701	PLS				PKR				2,489.47		26-Apr-2008	
37014	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		RASHID ALI S O MUHAMMAD HANIF	1 PANOGRAPHICS SECTOR G-7	LCY	01120024838401	PLS				PKR				118.19		2-Jan-2008	
37015	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MAJ. AMJAD JAVED ABBASI S O HAJI M.	HOUSE NO. 665 MARGALA TOW	LCY	01120024881401	PLS				PKR				724.92		20-Mar-2008	
37016	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MOHAMMAD LATIF	132 KV GS NEW WAH HAZARA I	LCY	01120025480101	PLS				PKR				36.12		3-Mar-2008	
37017	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		TAHIR MEHMOOD	HOUSE NO 269 STREET NO 16 I	LCY	01120025489501	PLS				PKR				42.38		9-Feb-2008	
37018	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		FARZANA MALIK	HOUSE NO 97 G-6 1-1 ISLAMAB	LCY	01120025509901	PLS				PKR				2,270.80		16-Aug-2008	
37019	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUHAMMAD KHALIL MUGHAL S O FAZAL KA	H NO 301 6 ST NO 5-C LALAZAR	LCY	01120026237101	PLS				PKR				13.83		5-Sep-2008	
37020	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		KALA KHAN ALI	FLAT NO 9 BLOCK 13 B BIAWAL	LCY	01120061124801	PLS				PKR				19,206.28		4-Jan-2008	
37021	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		SHAZIA NAZ D/O ALI AKHTAR	CHAK NO.45 AMB AZAM COLON	LCY	01130017992601	PLS				PKR				35,184.29		8-May-2008	
37022	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		LAL HUSSAIN S O NAWAB ALI	CHAK 481 JB PO BOOTE WALI S	LCY	01140021974401	PLS				PKR				2,009.21		18-Sep-2008	
37023	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		KARIM BAKHSH S O ALLAH DITTA	HOUSE NO 477 MC MAI SHAH R	LCY	01140027264501	PLS				PKR				17,318.07		24-Jul-2008	
37024	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		RANI WD O GHULAM AKBAR	HOUSE NO 207 GALI LOHARWA	LCY	01140028657801	PLS				PKR				21.41		16-May-2008	
37025	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		MUMTAZ BIBI DO MIAN LLAH BAKHSH	MOHALLAH TAHLI WALA GALI K	LCY	01140028843401	PLS				PKR				305.96		1-Aug-2008	
37026	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		YASAMIN KAUSAR W O MUKHTAR AHMED	H NO 114 WARD NO 17 MOHALL	LCY	01140036882501	PLS				PKR				20.14		10-May-2008	
37027	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		ASLAM JAVEED S O NEAMATULLAH	B-NO 9 KOT ROAD MOHALLAH I	LCY	01140039207201	PLS				PKR				18,597.66		15-Feb-2008	
37028	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		MUHAMMAD SHAFIQ SO ABDUL KHALIQ	MOUZA TURBAT PO MOONDA D	LCY	01140040361901	PLS				PKR				2,579.53		30-Apr-2008	
37029	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SAFIAN MUHAMMAD WO GHULAMMUHAMMAD	H NO 42 A BLOCK SATTELITE T	LCY	01140040810301	PLS				PKR				25,297.47		24-Apr-2008	
37030	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		KHALID HAMEED MIR S O ABDUL HAMEED	H NO 714 TOBA ROAD SAMNAB	LCY	01140041117001	PLS				PKR				6,103.31		4-Aug-2008	
37031	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		ASIA SHARIF D O MOHAMMAD SHARIF	H NO 389 BAZAR KHITTIAN WAL	LCY	01140041420001	PLS				PKR				86.60		12-May-2008	
37032	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		MUHAMMAD NAWAZ AZIZ FATIMA	H.NO 435 2 STREET KOT ROAD	LCY	01140041635101	PLS				PKR				85,169.37		11-Feb-2008	
37033	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SARDARAN BIBI W O MUHAMMAD RAMZAN	H NO 793 204 GOJRA ROAD GA	LCY	01140041738301	PLS				PKR				3,228.27		3-Jun-2008	
37034	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		IBRAR HUSSAIN S O MULAZIM HUSSAIN	HOUSE NO 532 GALI ISRAR WA	LCY	01140042372101	PLS				PKR				192.14		28-Apr-2008	
37035	0115	G.T. Road Branch Jhelum	JHELUM	PB		MUHAMMAD FAZAL S O FATEH MUHAMM	FATEH MUHAMMAD COLONY K	LCY	01150008822601	PLS				PKR				10,144.03		29-Jan-2008	
37036	0115	G.T. Road Branch Jhelum	JHELUM	PB		MUHAMMAD SHAHID AWAN S O	FAZAL KARIM AWAN KASHANA	LCY	01150011065901	PLS				PKR				15,506.29		23-Jun-2008	
37037	0115	G.T. Road Branch Jhelum	JHELUM	PB		SAID BEGUM AND WAHEED IQBAL	W O KARAM DAD MOHALLAH K	LCY	01150012269001	PLS				PKR				682.69		19-Sep-2007	
37038	0116	Main Branch Jhleum	JHELUM	PB		MOHAMMAD YOUSAF	H NO 97 7 MOHALLAH SRTIAN J	LCY	01160002232401	PLS				PKR				992.20		10-Jan-2008	
37039	0116	Main Branch Jhleum	JHELUM	PB		FAZAL HAQUE S O	FATEH MOHAMMAD MOHALLAH	LCY	01160011542301	PLS				PKR				126,376.42		29-Mar-2008	
37040	0116	Main Branch Jhleum	JHELUM	PB		ASHRFAQ	VILL & PO TOOR JHELUM JHEL	LCY	01160011767101	PLS				PKR				24,267.10		7-Jan-2008	
37041	0116	Main Branch Jhleum	JHELUM	PB		EJAZ AHMED BUTT	NIA MOHALLA JHELUM JHELUM	LCY	01160014640801	PLS				PKR				488.13		18-Apr-2008	
37042	0116	Main Branch Jhleum	JHELUM	PB		FAZAL ELLAHI	8 LEO POLD ROAD LONDON E 1	LCY	01160016055601	PLS				PKR				957.75		22-Mar-2007	
37043	0116	Main Branch Jhleum	JHELUM	PB		MOHAMMAD SARFRAZ S O	ABDUL HAMEED 303 49 MOHAL	LCY	01160023537401	PLS				PKR				8,674.33		24-Apr-2007	
37044	0116	Main Branch Jhleum	JHELUM	PB		MOHAMMAD SALA UDDIN S O	MOHAMMAD DIN M A HAKEEM I	LCY	01160026867601	PLS				PKR				18,570.81		30-Jul-2008	
37045	0116	Main Branch Jhleum	JHELUM	PB		ARSHAD MAHMOOD	HOUSE NO 205 GALI EHSAN BU	LCY	01160028500301	PLS				PKR				781.62		10-Sep-2007	
37046	0116	Main Branch Jhleum	JHELUM	PB		INAYAT KHAN	HAZARA GENRAL STORE RAJA	LCY	01160042419001	PLS				PKR				133,153.18		11-Mar-2008	
37047	0116	Main Branch Jhleum	JHELUM	PB		BOSTAN KHAN S O MOHAMMAD ALAM C	VILL RARYA JOGD10 P O KOT B	LCY	01160042951301	PLS				PKR				148.78		22-Feb-2007	
37048	0116	Main Branch Jhleum	JHELUM	PB		HABIB BANK STAFF UNION	RAM DIN BAZAR JHELUM	LCY	01160042991501	PLS				PKR				4.35		27-Aug-2008	
37049	0116	Main Branch Jhleum	JHELUM	PB		ARIF MAHMOOD S O	MOHAMMAD NAWAZ KHAN GAL	LCY	01160043194601	PLS				PKR				10,134.35		19-Dec-2007	
37050	0116	Main Branch Jhleum	JHELUM	PB		MISS BUHSRA JABEEN RASUL M	MOHALLAH QAIDA ABAD COLO	LCY	01160043289901	PLS				PKR				1,016.96		30-Jun-2003	
37051	0116	Main Branch Jhleum	JHELUM	PB		MOHAMMAD IMRAN RASUL M	MOHALALH QAID ABAD COLON	LCY	01160043290001	PLS				PKR				1,016.96		30-Jun-2003	
37052	0116	Main Branch Jhleum	JHELUM	PB		TARIQ MEHMOOD TARIQ	S O MUHAMMAD DIN VILL P O G	LCY	01160044314101	PLS				PKR				15,719.15		1-Mar-2008	
37053	0116	Main Branch Jhleum	JHELUM	PB		MAQSOOD AHMED S O NAWAB KHAN	VILL P O KALA DEO JHELUM	LCY	01160044687601	PLS				PKR				10,573.12		23-Aug-2008	
37054	0116	Main Branch Jhleum	JHELUM	PB		ABDUL WAHID S O	MIRZA FAZAL ELLAHI H.NO B-1	LCY	01160044882601	PLS				PKR				35,371.49		21-Jan-2008	
37055	0116	Main Branch Jhleum	JHELUM	PB		MISS ANAIN MUNIR M	HOUSE NO 93 AD 34 NEAR GO	LCY	01160045179501	PLS				PKR				9,057.55		30-Jun-2003	
37056	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD RAZZAQ S O	MUHAMMAD WALAIT 11 NAVAR	LCY	01160045893801	PLS				PKR				35,778.07		6-Dec-2007	
37057	0116	Main Branch Jhleum	JHELUM	PB		BASHARAT HUSSAIN S O FAZAL DAD	VPO SAADAT PUR TEHSIL SARA	LCY	01160045958401	PLS				PKR				1,589.67		12-Nov-2007	
37058	0116	Main Branch Jhleum	JHELUM	PB		ABDUL MAJEED S O	VILL KHOHAR AGAR KHAN P O	LCY	01160047147101	PLS				PKR				47,357.58		29-Jul-2008	
37059	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD MASOOD S O	GHULAM QADIR G T ROAD KAL	LCY	01160047331101	PLS				PKR				24,250.32		9-May-2008	
37060	0116	Main Branch Jhleum	JHELUM	PB		S SUGHRA BIBI W O	AHMAD DIN H NO F-171 RIVER I	LCY	01160047494601	PLS				PKR				2,637.79		10-May-2008	
37061	0116	Main Branch Jhleum	JHELUM	PB		ZAHID MIRZA	HOUSE NO.L 134 STREET NO. 2	LCY	01160047849901	PLS				PKR				19,252.23		14-Feb-2008	
37062	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD SHAFIQUE GHULAM ALI JO	MR. SHAFIQUE AHMAD GHULA	LCY	01160047877901	PLS				PKR				110,244.35		26-Jul-2008	
37063	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD ASLAM NASEEM AKHTAR	MR. MUHAMMAD ASLAM NASE	LCY	01160048070801	PLS				PKR				843.79		3-Jul-2007	
37064	0116	Main Branch Jhleum	JHELUM	PB		MAQSOOD BEGUM ZAFAR IQBAL JOINT	MST. MAQSOODA BEGUM ZAFA	LCY	01160048266601	PLS				PKR				1,957.20		26-Feb-2008	
37065	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD BASHIR S O MUMAMMAD YAQOO	VILL ARYAM BARIAM PO KOT B	LCY	01160048378501	PLS				PKR				61,828.25		12-Oct-2007	
37066	0116	Main Branch Jhleum	JHELUM	PB		SARFRAZ ARSHAD JABBER	C O JABBAR PALACE DHOKE JU	LCY	01160048468701	PLS				PKR				66,749.07		29-Jun-2007	
37067	0116	Main Branch Jhleum	JHELUM	PB		KHALIDA BEGUM W O M RAFIQ PHOTO A C	MUHAMMAD RAFIQ H NO 252 1	LCY	01160048490801	PLS				PKR				673.34		20-Feb-2008	
37068	0116	Main Branch Jhleum	JHELUM	PB		NASIRA BATOOL W O INTIZAR HUSSAIN P	C O INTIZAR HUSSAIN H NO 33	LCY	01160048582601	PLS				PKR				1,239.73		11-Aug-2008	
37069	0116	Main Branch Jhleum	JHELUM	PB		IFTIKHAR AHMED.AND.NUSRAT NAHEED.	H.NO.24.KUCHA NAWAB DIN M.	LCY	01160048642101	PLS				PKR				683.57		27-Sep-2008	
37070	0116	Main Branch Jhleum	JHELUM	PB		SHAFQAT ALI S O GHULAM MIRAN	VILL P.O.MONA PIND TEH DIST	LCY	01160048668101	PLS				PKR				1,164.88		23-Jul-2008	
37071	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD SARWAR FARZANA NAZ J	HOUSE NO. B-I-1173-C MUHALL	LCY	01160048707801	PLS				PKR				302.29		11-Feb-2008	
37072	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD HASSAN S O MUHAMMAD DIN	HOUSE. NO. BX-14 S-2 SHUMAL	LCY	01160048779201	PLS				PKR				259,696.70		29-Mar-2007	
37073	0116	Main Branch Jhleum	JHELUM	PB		MUMTAZ AHMAD QURASHI S O FAZAL MOHD	VILL. AND PO. HARANPUR TEH	LCY	01160048889501	PLS				PKR				17,586.82		16-Jul-2007	
37074	0116	Main Branch Jhleum	JHELUM	PB		TARIQ MEHMOOD S O GHULAM NABI	VILL. AND PO. DARYALA TEH A	LCY	01160049072901	PLS				PKR				1,509.08		27-Sep-2007	
37075	0116	Main Branch Jhleum	JHELUM	PB		C O M PIND KHAIRA	VILL PIND KHAIRA PO JAKKAR	LCY	01160049328201	PLS				PKR				2,910.11		20-Apr-2007	
37076	0116	Main Branch Jhleum	JHELUM	PB		ZIA MUHAMMAD MIRZA S O MIRZA KHALIL	H NO B-II-1-R-24-MOHALLAH ISL	LCY	01160049494501	PLS				PKR				11,989.19		15-Feb-2008	
37077	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD HUSSAIN S O GHULAM HUSSAIN	PURANA MURDA KHANA NAI AB	LCY	01160049530701	PLS				PKR				2,688.75		15-Aug-2008	
37078	0116	Main Branch Jhleum	JHELUM	PB		MALIK ZAFARULLAH KHAN	MEHMOODABAD PO KALA GUJ	LCY	01160049902601	PLS				PKR				1,013.05		2-Nov-2007	
37079	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD ISMAIL S O RAJA M YAQOOB	BAGIGEE STREET SHADMAN C	LCY	01160049905001	PLS				PKR				11,691.98		7-Dec-2007	
37080	0116	Main Branch Jhleum	JHELUM	PB		MOHAMMAD WAHEED S O	RAJA MOHAMMAD MAQSOOD V	LCY	01160055179101	PLS				PKR				2,125.20		23-Apr-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37081	0116	Main Branch Jhleum	JHELUM	PB		S YASMIN W O	MUHAMMAD SIDDIQ BUTT H NO	LCY	01160055846101	PLS				PKR				6,944.80		6-Feb-2008	
37082	0116	Main Branch Jhleum	JHELUM	PB		TASNEEM QUDSIA W O BASHIR AHMED	GALI BABU HAYAT DARBAR SH	LCY	01160056046801	PLS				PKR				1,343.64		15-Feb-2007	
37083	0116	Main Branch Jhleum	JHELUM	PB		FARDOUS BEGUM	HOUSE NO D-415 BAGH MUHAL	LCY	01160056364401	PLS				PKR				752.59		23-Sep-2008	
37084	0116	Main Branch Jhleum	JHELUM	PB		S SHAMIM MEHMOOD W O	MR TARIQ MEHMOOD H NO 16-	LCY	01160056906101	PLS				PKR				17,144.98		9-Aug-2008	
37085	0116	Main Branch Jhleum	JHELUM	PB		S RASHIDA HUSSAIN W O	ABDUL HAMEED ADIL MANZIL H	LCY	01160056987301	PLS				PKR				143,861.96		3-Sep-2007	
37086	0116	Main Branch Jhleum	JHELUM	PB		TASNEEM ABBAS S O MUHAMMAD SHAR	HOUSE NO.F-171 MUHALLAH S	LCY	01160056994401	PLS				PKR				0.01		4-Jan-2007	
37087	0116	Main Branch Jhleum	JHELUM	PB		IMRAN BAIG S O	MIRZA LAL KHAN IMRAN JEWE	LCY	01160057069801	PLS				PKR				16,273.02		26-Apr-2007	
37088	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB		NOOR MUHAMMAD SO KHUDA BAKHSH	CHAK NO 677/18 GB DISTT T.T.	LCY	01170018629201	PLS				PKR				1.75		17-May-2008	
37089	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUHAMMAD AKRAM SHAH	CHAK-58-10-R VEHNIWAL KHAN	LCY	01180003044301	PLS				PKR				41,160.45		4-Aug-2008	
37090	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SHARIFAN BIBI	C O SAEED ART PRESS CHOW	LCY	01180012141801	PLS				PKR				10,322.15		21-Aug-2008	
37091	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		GHULAM FATIMA	C O MST SARDARAN BIBI H.NO	LCY	01180024401301	PLS				PKR				17,166.35		5-Jan-2008	
37092	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUHAMMAD IQBAL	CHAK NO-39 10-R P O SAME KH	LCY	01180026141201	PLS				PKR				3,654.29		21-Aug-2008	
37093	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		WASEEM HASSAN	BASTI SIRAGIA NEAR AHMED N	LCY	01180027904801	PLS				PKR				669.94		21-Jan-2008	
37094	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		GHULAM ZAINAB	H NO-75 B NO-12 KHANEWAL	LCY	01180029248001	PLS				PKR				2,687.40		19-Sep-2008	
37095	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ROBINA NASREEN	CHAK NO-17 AH P O SAME DIS	LCY	01180043224201	PLS				PKR				1,593.93		2-Aug-2008	
37096	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUHAMMAD AKRAM	CHAK NO-58 10 R P O VANIWAL	LCY	01180045056701	PLS				PKR				36,507.90		2-Jun-2008	
37097	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		NISAR AHMED S O HASSAN MOHAMMAD	BEAUTY JEWERS AKBAR BAZA	LCY	01180045375401	PLS				PKR				1,719.81		11-Feb-2008	
37098	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUHAMMAD FAHEEM KHAN S O M.IKHTYAR	HOUSE NO 72 BLOCK NO 12 SI	LCY	01180047286301	PLS				PKR				426.56		3-May-2008	
37099	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		NAIZA KHALIL WO KHALIL AHMAD	GOVT DEGREE COLLEGE WOM	LCY	01190004171701	PLS				PKR				131.84		29-Apr-2008	
37100	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		ATTA MUHAMMAD S O UMER DIN	VILL LAKHNEY KEY P O KHAS D	LCY	01190004445501	PLS				PKR				4,733.48		11-Aug-2008	
37101	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MUHAMMAD RAFIQUE S O ABDULLAH	THEH SHEIKHUM P O RAJA JAN	LCY	01190004748101	PLS				PKR				2,497.25		12-May-2008	
37102	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		PERVAIZ A KHAN NOREEN PERVAIZ	KOT USMAN KHAN GLAI NANBA	LCY	01190016565201	PLS				PKR				6.72		15-Jul-2008	
37103	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SIDDIQUE AHMED S O MEHER DIN	S/O MEHAR DIN DHOOR KOT KA	LCY	01190018366501	PLS				PKR				2,335.38		5-Sep-2008	
37104	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		M.HUMAYUN S O FARRUKH AMIN	KHARA ROAD SHAH INAYAT CO	LCY	01190019704501	PLS				PKR				10,964.95		9-Jul-2008	
37105	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SAFIA BIBI W O NOOR AHMED	CHAK NO 16 EL P O EB TEH AR	LCY	01190021295001	PLS				PKR				8,594.65		18-Jun-2008	
37106	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		AMIR HUSSAIN S O M.AKHTAR HUSSAIN	GOVT ISLAMIA COLLAGE KASU	LCY	01190022421901	PLS				PKR				166.91		1-Mar-2008	
37107	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SH MUHAMMAD IMRAN S O M. IKRAM	LAMBI GALI KUCHA HAFIZ NOO	LCY	01190022705201	PLS				PKR				3,359.06		13-Sep-2008	
37108	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		TARIQ MEHMOOD S O MUHAMMAD ISMAIL	BASTI MUNSHI KHAN WALI VILL	LCY	01190022749701	PLS				PKR				472.94		17-Sep-2008	
37109	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		KAUSAR PERVEEN W O MEHMOOD ALI	GALI NANVIAN WALA I S KOT U	LCY	01190022787201	PLS				PKR				43.98		26-Apr-2008	
37110	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SUBHANI S O CH. DIN MUHAMMAD	KHARA ROAD NEAR ABID TOW	LCY	01190022967601	PLS				PKR				1,087.87		31-Mar-2008	
37111	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MAQBOOLI W O ABDUL REHMAN	MOUZA BHALA P O KASUR DIS	LCY	01190023078901	PLS				PKR				115.08		17-May-2008	
37112	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		HAJI MUHAMMAD S O MIAN MUHAMMAD	HOUSE NO.25-S-13 GALI GHUL	LCY	01190023188101	PLS				PKR				55.97		15-Sep-2008	
37113	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MUHAMMAD ISHAQUE S O MOHD IBRAHIM	VILLAGA KAISAR GARH TEHSIL	LCY	01190023376401	PLS				PKR				4,855.36		20-Sep-2008	
37114	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SARWAT NASIM D O MALIK HAJI MOHD.	GALI NO.4 MOHALLAH IQBAL N	LCY	01190023691601	PLS				PKR				373.37		29-Sep-2008	
37115	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MUHAMMAD HUSSAIN S O MUHAMMAD DIN	HOUSE NO.II-19-S-26 GALI TAK	LCY	01190023717901	PLS				PKR				1,055.39		1-Apr-2008	
37116	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SYED SHAUKAT ALI JAFFERI S O HASHMA	OLD 66.KV GRID STATION TESI	LCY	01190026249901	PLS				PKR				229.50		7-Jan-2008	
37117	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MOHD HUSSAIN S O MIAN CHIRAG DIN	S/O MIAN CHIRGH DIN CHOWK	LCY	01190060335601	PLS				PKR				2,878.38		19-Aug-2008	
37118	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		SAKINA BIBI W/O S. AMIR SHAH	MOH. RASOOLABAD KHUSHAB	LCY	01200019364101	PLS				PKR				170.66		11-Feb-2008	
37119	0130	LAHORE-JAIL ROAD	LAHORE	PB		ABDULAZIZ ASI	C O H M SHAFIQUE HOUSE NO	LCY	01300012580301	PLS				PKR				687,422.56		30-Jul-2008	
37120	0130	LAHORE-JAIL ROAD	LAHORE	PB		MOHAMMAD YOUSAF	HOUSE # E-30, ALTAF ROAD, M	LCY	01300012683501	PLS				PKR				1,920.94		23-Sep-2008	
37121	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		MR IMAM BUX	128/TDA SUMRA THAL JANDI LA	LCY	01390012747601	PLS				PKR				39,878.52		24-Apr-2008	
37122	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		MR MOHAMMAD ASLAM	WARD NO. 14 MOHALLAH WAH	LCY	01390020089301	PLS				PKR				0.15		20-Feb-2008	
37123	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		MR MUHAMMAD NADIR	HOUSE NO 390 CHAH DAD WAL	LCY	01390038915801	PLS				PKR				696.49		26-Jul-2008	
37124	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		MR MANZOOR HUSSAIN	CHAK NO 139 TDA LAYYAH	LCY	01390041836401	PLS				PKR				0.01		29-Aug-2008	
37125	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGANIZATION GARDEN TOW	GARDEN COLONY PIPLAN DIST	LCY	01400013309401	PLS				PKR				8,839.47		24-Mar-2007	
37126	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNIYT ORGANIZATION	GHENAYWALA P O DABB TEH P	LCY	01400013408301	PLS				PKR				29,478.76		6-Jul-2007	
37127	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO 3-4 ML TEH PIPLAN D	LCY	01400013500501	PLS				PKR				5,405.24		12-Mar-2007	
37128	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	KHAN GAH SAIRAGIA TEH PIPL	LCY	01400013518601	PLS				PKR				931.33		31-Dec-2007	
37129	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	PO 17 ML TEH PIPLAN DISTT M	LCY	01400013527301	PLS				PKR				1,147.21		6-Jul-2007	
37130	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO 19 DB TEH PIPLAN DI	LCY	01400013592001	PLS				PKR				1,401.59		10-Nov-2007	
37131	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	AWANA WALA HERNOLI TEH PI	LCY	01400013628901	PLS				PKR				1,118.10		21-Feb-2007	
37132	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	GHEHNAY WALA DUBB TEH PIP	LCY	01400013633301	PLS				PKR				13,460.09		28-Jul-2008	
37133	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO19 DB TEH PIPLAN DIS	LCY	01400013634101	PLS				PKR				3,855.39		24-Dec-2007	
37134	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGINATION	CHAK NO 16 DB PO CHAK NO 1	LCY	01400013657701	PLS				PKR				581.85		26-Mar-2007	
37135	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGANIZATION CO	CHAK NO 18ML TEH PIPLAN DIS	LCY	01400013658501	PLS				PKR				3,973.47		3-Nov-2007	
37136	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGANIZATIONCO LAL WALA	LAL WALA PO &TEH PIPLAN DIS	LCY	01400013693601	PLS				PKR				6,206.77		14-Apr-2007	
37137	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	PO ASSRAWALA HERNOLI TEH	LCY	01400013725101	PLS				PKR				16,373.56		9-Aug-2007	
37138	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO 8 ML TEH PIPLAN DIS	LCY	01400013823201	PLS				PKR				4,957.83		12-Nov-2007	
37139	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO 16 ML TEH PIPLAN DI	LCY	01400013828301	PLS				PKR				3,444.41		16-Jun-2008	
37140	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO 5 DB P/O CHAK NO 2	LCY	01400013837001	PLS				PKR				2,980.33		29-Nov-2007	
37141	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	SAJRI P/O CHAK NO 2 DB TEH P	LCY	01400013855501	PLS				PKR				1,055.30		29-Jul-2008	
37142	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO 5 DB P/O CHAK NO 20	LCY	01400013858801	PLS				PKR				617.83		15-Sep-2007	
37143	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGANIZATION	CHAKE NO 17 M.L TEHSIL PIPLA	LCY	01400013923201	PLS				PKR				188.94		24-Oct-2007	
37144	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMINUTY ORGANIAZTION	WANDHI PATHANAWALI PATHI	LCY	01400013936601	PLS				PKR				1,669.88		6-Nov-2007	
37145	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGANIZATION	8 ML PO HAFIZ WALA TEHSIL P	LCY	01400013944901	PLS				PKR				3,656.26		13-Nov-2007	
37146	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMIUNITY ORGANIZATION	CHAKE NO 5 D B TEHSIL PIPLA	LCY	01400013979601	PLS				PKR				1,669.75		15-Dec-2007	
37147	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMINUTY ORGANIZATION	MOHAMMDIANWALA TEHSIL PI	LCY	01400013980801	PLS				PKR				1,669.75		15-Dec-2007	
37148	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	CHAK NO 8 ML TEH PIPALN DIS	LCY	01400013995401	PLS				PKR				0.04		8-Jan-2008	
37149	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGNIZATION	P/O DOABA TEH PIPLAN DSITT	LCY	01407100503201	PLS				PKR				467.98		15-Feb-2008	
37150	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGANIZATION	CHAKE NO 12 M.L TESIL PIPLAN	LCY	01407100504001	PLS				PKR				108.92		27-Feb-2008	
37151	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMINUTY ORGANIZATIO	CHAKE NO 4. M. L TEHSIL PIPLA	LCY	01407100507601	PLS				PKR				947.16		17-Jul-2008	
37152	0141	LODHRAN	MULTAN	PB		COMMUNITY ORGANIZATION HAFIZWALA	BASTI HAFIZWALA POST OFFIC	LCY	01410017362101	PLS				PKR				1.19		30-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37153	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		MR SHABBIR HUSSAIN	TUB WELL APRATER UNIVERSI	LCY	01420003218501	PLS				PKR				146.85		29-Apr-2008	
37154	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		MR MOHAMMAD AKBAR	34-D LIAQUAT HALL UNIVERSIT	LCY	01420011650801	PLS				PKR				376.33		14-Jan-2008	
37155	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		MR MANZOOR AHMAD	JUNIOR FIELD ASSISTANT AGR	LCY	01420011782801	PLS				PKR				6,537.08		24-Jul-2008	
37156	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		KHALID MAHMOOD S/O M. ANWAR	126 GB SHEHERUANA TEH JAR	LCY	01420019330101	PLS				PKR				756.29		24-Jul-2008	
37157	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NEK BAKHAT	C O DR RIAZ KOTWALI ROAD F	LCY	01430000926501	PLS				PKR				21,153.89		5-Apr-2008	
37158	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NAJMUL IKHLAS	C O S M IKHALAS BROS FAISAL	LCY	01430022456701	PLS				PKR				49,428.62		4-Jul-2008	
37159	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ALI MOHAMMAD	MOHALLAH REHMATABAD PO N	LCY	01430025658101	PLS				PKR				4,277.09		24-Jul-2008	
37160	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		IKHLAS	C O S M IKLAS BROS UNIVERSI	LCY	01430029252101	PLS				PKR				265,745.80		4-Jul-2008	
37161	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MOHAMMAD ASHIQ	S O NOOR MOHAMMAD CRESC	LCY	01430035993001	PLS				PKR				219.76		14-Jan-2008	
37162	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MUHAMMAD SAEED JAVED MUNIRAN BEGU	68-A GHULAM MOHAMMAD ABA	LCY	01430046616001	PLS				PKR				391.18		24-Jul-2008	
37163	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ISHAQ ALI SHAH	HNO 194-G RAILWAY COLONY I	LCY	01430048333401	PLS				PKR				2,168.92		13-Mar-2008	
37164	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		AKBAR ALI SHEIKH AMINA ALI.	97-MONEGA ROAD E-7 FOREST	LCY	01430053845601	PLS				PKR				2,877.94		12-Aug-2008	
37165	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ABDUL GHAFFAR MRS. RIFAT SHAHNAZ.	325 A PEOPLES COLONY NO. 2	LCY	01430056098301	PLS				PKR				29,066.05		4-Jun-2007	
37166	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		NAVEED AKHTAR	44-X-2. MADINA TOWN FAISALA	LCY	01430056813701	PLS				PKR				5,609.31		25-Jul-2008	
37167	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		GHAZALA KAUSAR.	446-A PEOPLES COLONY NO. 1	LCY	01430056907101	PLS				PKR				1,607.82		25-Jul-2008	
37168	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		RIFFAT SAJID W OSAJID ALI	GALI NO.8. HOUSE NO.527-P M	LCY	01430056992701	PLS				PKR				2,616.35		26-Jul-2008	
37169	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		AMANAT ALI DOGAR S O CH.SARDAR MOHD	CHAK.NO.296.WALRILWALA. PO	LCY	01430056996201	PLS				PKR				5,726.70		26-Jul-2008	
37170	0146	MAILSI, VEHARI	MULTAN	PB		ANJUMAN FALAH E INSANIAT MAILSI	COLONY ROAD MAILSI DISTT V	LCY	01460019285701	PLS				PKR				36,610.18		20-Sep-2008	
37171	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		NIAMAT BIBI	CHAK 152-9-L P O 151-9-L SAHI	LCY	01470000289601	PLS				PKR				124,415.54		10-Mar-2008	
37172	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHAMMAD ATIF SAEED M ABDUL MAJID	HOUSE-NO-180/B-I HALI ROAD S	LCY	01470007649701	PLS				PKR				49,671.33		31-Dec-2007	
37173	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		WALI MOHAMMAD	CHAK 81-5-L SAHIWAL	LCY	01470011269601	PLS				PKR				2,737.74		3-Mar-2008	
37174	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHAMMAD AKRAM	CHAK NO 57 4R P O 64 4R DIST	LCY	01470014234201	PLS				PKR				223,247.10		30-Jan-2008	
37175	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHAMMAD ALI	CHAK 86 6 R SAHIWAL	LCY	01470017662501	PLS				PKR				30,119.37		23-Sep-2008	
37176	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHD INYAT	C O BAMBAY TAILARING HOUS	LCY	01470019080501	PLS				PKR				32,117.88		11-Jul-2008	
37177	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		NASRIN BEGUM	CHAK NO 87 A 6 R P O 88 A 6 R	LCY	01470019479201	PLS				PKR				11,494.90		1-Sep-2008	
37178	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MUKHTAR ALI	165 7..OPPOSITE JINNAH HALL	LCY	01470020566501	PLS				PKR				0.36		27-Mar-2008	
37179	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		BLQEES W O MUHAMMAD ASLAM	FAIZ ABAD NAI ABADI SAHIWAL	LCY	01470020651601	PLS				PKR				15,670.04		25-Jan-2008	
37180	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MUHAMMAD RAFIQUE	75-BULWER ROAD LEYTONSTO	LCY	01470022981301	PLS				PKR				87,035.23		15-Aug-2008	
37181	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ABIDA FARZAND	H NO 18 B II FURNITURE BAZAR	LCY	01470023967601	PLS				PKR				0.01		25-Sep-2008	
37182	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		RIZWAN SHABBIR SHEIKH	H.NO.243 BLOCK-Y SCHEME NO	LCY	01470024183001	PLS				PKR				1,079.39		8-Feb-2008	
37183	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHAMMAD BASHIR ALI	H.NO.19 B 7 .FATEH.SHER.COL	LCY	01470024189101	PLS				PKR				6,816.55		12-Apr-2008	
37184	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		LATEEF ULLAH S O MUHAMMAD DIN	CHAK NO 81 5-R P.O.SAME TEH	LCY	01470026280201	PLS				PKR				41,094.62		31-Mar-2008	
37185	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHD SHARIF S O MOHD HANIF	JHAL ROAD NEAR KAUSER MAS	LCY	01470026974001	PLS				PKR				4,875.83		26-Apr-2008	
37186	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		BAKHAN W O ALLAH DITTA	C O KARAM KHAN CHAK NO 10	LCY	01470028791101	PLS				PKR				5,230.10		4-Feb-2008	
37187	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		GULZAR AHMAD	CHAK NO 81 5 L DSITT SAHIWA	LCY	01470029773101	PLS				PKR				185.81		24-May-2008	
37188	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		NADEEM JAVID S O MUHAMMED SALIM JEH	H NO.591-A ANSAR GALI NO.8 S	LCY	01470030294101	PLS				PKR				585.19		9-Sep-2008	
37189	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		KHURSHID.BEGUM W O MUHAMMAD ASLAM	H.NO.567 B 8..CHAMMAN.ZAR. S	LCY	01470030522701	PLS				PKR				6,620.45		7-Jun-2008	
37190	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		AMIN AKHTER W O LIAQUAT ALI	HOUSE NO.173-N FARID TOWN	LCY	01470031401501	PLS				PKR				754.55		23-Apr-2008	
37191	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MUHAMMAD ALI CH.S O ANWER ALI CH	17 14-L P.O.13 14-L TEHSIL DIST	LCY	01470031556001	PLS				PKR				79,772.35		13-Aug-2008	
37192	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MUHAMMAD ATIF IQBAL S O KANWER SARF	MUHAMMAD ATIF IQBAL FARDO	LCY	01470031588301	PLS				PKR				157.69		26-Apr-2008	
37193	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		LIAQUAT ALI S O MIAN JAN MUHAMMAD	MOUZA HILLAH WATTOAN P O	LCY	01470031623701	PLS				PKR				0.01		2-May-2008	
37194	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MIRZA SAJID MEHMOOD S O ABDUL GHAFO	311-W GALI NO.7 SCHEME NO.2	LCY	01470032134901	PLS				PKR				0.01		12-Jun-2008	
37195	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MASOOD-UL-HAQ S O MUHAMMAD ASLAM	CHAK NO.97 9L TEH. DISTT.SAH	LCY	01470032197601	PLS				PKR				797.56		15-Mar-2008	
37196	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		IRSHAD BIBI W O TARIQ HUSSAIN	C O MUHAMMAD ASHRAF CHAI	LCY	01470032308901	PLS				PKR				3,875.75		19-Mar-2008	
37197	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MUHAMMAD RAFIQUE	871 MOHALLAH AMIR ABAD MU	LCY	01500021392401	PLS				PKR				23,367.61		7-Jul-2008	
37198	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MASJID FUND	TECHNICAL TRAINING CENTER	LCY	01500021714601	PLS				PKR				2,521.22		9-Aug-2008	
37199	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		WALI MOHAMMAD	12-24 WAHDAT COLONY MULTA	LCY	01500021804801	PLS				PKR				5.10		10-Jul-2008	
37200	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ANWAR ALI	HOUSE NO.908-WARD NO.8 I S	LCY	01500029042101	PLS				PKR				283.65		9-May-2008	
37201	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MOHAMMAD KHALID	H NO 30 D USMANABAD MULTA	LCY	01500034465501	PLS				PKR				28,199.93		23-Feb-2008	
37202	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		EMPLOYEES UNION HAJJ FUND	EMPLOYEES UNION HAJJ FUND	LCY	01500035295601	PLS				PKR				188,644.56		1-Sep-2008	
37203	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SAFIA BANO	HOUSE NO281 180 GALI NO4 W	LCY	01500039681501	PLS				PKR				536,710.20		16-Aug-2008	
37204	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SYED RIAZ HUSSAIN BUKHARI	HOUSE NO 1881/J WAHDAT CO	LCY	01500040705701	PLS				PKR				6,557.29		31-May-2008	
37205	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		IBRAR-UL-HASSAN S O ABDUL SATTAR	HOUSE NO.359 .STREET NO.07	LCY	01500041082901	PLS				PKR				3,369.83		13-May-2008	
37206	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MUHAMMAD ISHAQ	H NO 1692 144 MOHALLAH RAS	LCY	01500042606701	PLS				PKR				1,856.42		22-Jul-2008	
37207	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		BIBI FAZLAN	H NO-2678 MOHALLAH TIBBI SH	LCY	01500049048301	PLS				PKR				2.40		13-Aug-2008	
37208	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MASJID MADARSA BAHAR MADINA	QILA QASIM BAGH GUDRI KAB	LCY	01500054812901	PLS				PKR				2.79		13-Aug-2008	
37209	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		FOZIA HAMEED	HOUSE NO 2233-1 HAZOORI BA	LCY	01500057532201	PLS				PKR				24,506.23		23-Jan-2008	
37210	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MIRZA AAMIR FAZIL	H NO-15 AL MUZAFAR ZIKRIYA	LCY	01500060067801	PLS				PKR				306.23		17-Apr-2008	
37211	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NIGHAT	HOUSE NO 1969 A GALI MULTA	LCY	01500060390901	PLS				PKR				960.81		2-Apr-2008	
37212	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ALLAH DIWAYA	C O WASA MULTAN.	LCY	01500060595401	PLS				PKR				0.07		15-Aug-2008	
37213	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SUMBAL NAZ	C O WASA MULTAN.	LCY	01500060711201	PLS				PKR				1.53		15-Aug-2008	
37214	0151	JINNAH RD, MURREE	ISLAMABAD	PB		HAV MOHD AZD	V KARL P O KOTLI SATYAN TEH	LCY	01510004116301	PLS				PKR				5,390.70		4-Jul-2008	
37215	0151	JINNAH RD, MURREE	ISLAMABAD	PB		BEGUM AFZAL KHAKWANI	FAIR HOPE KSHMIR POINT MUR	LCY	01510009466501	PLS				PKR				10,273.80		4-Jul-2008	
37216	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MISS JAVARIASH SHAH	AL MUMTAZ IMTIAZ SHAHEED R	LCY	01510010609701	PLS				PKR				9,034.97		4-Jul-2008	
37217	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD ALTAF S O NIZAM DEEN	2-2-4 DHOBI GHAT MURREE	LCY	01510010873001	PLS				PKR				1,854.86		30-Jul-2008	
37218	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TUFAIL MOHAMMAD	C O D F O MURREE	LCY	01510010876501	PLS				PKR				10,171.55		4-Jul-2008	
37219	0151	JINNAH RD, MURREE	ISLAMABAD	PB		KHALID SAEED	C O AFTAB GENERAL STORE P	LCY	01510010997101	PLS				PKR				8,953.80		4-Jul-2008	
37220	0151	JINNAH RD, MURREE	ISLAMABAD	PB		S SHAMIM AKHTAR AZIZ	C O ABDUL AZIZ MUGHAL ADV	LCY	01510011007101	PLS				PKR				9,002.54		4-Jul-2008	
37221	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ARSHAD MEHMOOD	CARD NO-1463 P BOX NO-1751	LCY	01510011236401	PLS				PKR				9,346.52		4-Jul-2008	
37222	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ALTAF HUSSAIN	VILL P O REWAT TEH MURREE	LCY	01510011284501	PLS				PKR				5,414.92		4-Jul-2008	
37223	0151	JINNAH RD, MURREE	ISLAMABAD	PB		FIDA HUSSAIN	C O CHAK COMMILLA MISARI T	LCY	01510011397201	PLS				PKR				6,185.43		4-Jul-2008	
37224	0151	JINNAH RD, MURREE	ISLAMABAD	PB		RAHIM DAD	V.AND P O DHANDA TEH. MURR	LCY	01510011606701	PLS				PKR				5,824.65		4-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37225	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHAMMAD ASHAB	VPO SEHENAH TEH MURREE	LCY	01510011700501	PLS				PKR				10,408.61		4-Jul-2008	
37226	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TARIQ MUHAMMAD	85 A SUPER COTTAFE CULDAN	LCY	01510011826201	PLS				PKR				5,612.76		4-Jul-2008	
37227	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ASHIQ HUSSIAN S O FATEH KHAN	AL MEHRAN HOTEL MOTOR AG	LCY	01510012367001	PLS				PKR				8,070.39		4-Jul-2008	
37228	0151	JINNAH RD, MURREE	ISLAMABAD	PB		KHALID ABBAS	S O MUHAMMAD ABBASS VILL	LCY	01510012397701	PLS				PKR				6,891.96		4-Jul-2008	
37229	0151	JINNAH RD, MURREE	ISLAMABAD	PB		AMIR AFZAL S O MOHAMMAD AJAIB	VILL BAGLA P O GULEHRA GAL	LCY	01510012623801	PLS				PKR				8,067.78		4-Jul-2008	
37230	0151	JINNAH RD, MURREE	ISLAMABAD	PB		WASEEM UD DIN	WASIM BAGH BLOCK 130 2 GU	LCY	01510012759001	PLS				PKR				11,561.43		4-Jul-2008	
37231	0151	JINNAH RD, MURREE	ISLAMABAD	PB		HABIB ULLAH S O ABDUL AZIZ	VILLAGE P O PATRIATTA MURR	LCY	01510012931901	PLS				PKR				7,797.76		4-Jul-2008	
37232	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PETER CHERYE HAMBEREY	C/O CHURCH MALL MURREE M	LCY	01510013030401	PLS				PKR				8,285.43		4-Jul-2008	
37233	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MAQSOOD AHMED	H NO-394 KALA KHAN BUILDING	LCY	01510013567201	PLS				PKR				8,909.90		10-Jul-2008	
37234	0151	JINNAH RD, MURREE	ISLAMABAD	PB		.MUJAHID SAEED.	T T EXCHANGE MURREE.	LCY	01510013945101	PLS				PKR				248.55		28-Jun-2008	
37235	0151	JINNAH RD, MURREE	ISLAMABAD	PB		KHALIDA RAFIQUE W O MOHAMMAD RAFIQU	HAJI GALI KHANI BUILDING MO	LCY	01510014378301	PLS				PKR				2,948.39		26-Jun-2008	
37236	0151	JINNAH RD, MURREE	ISLAMABAD	PB		JAMILA BIBI	VILL P O DANNA AWAIN MURR	LCY	01510014479901	PLS				PKR				57,963.16		30-Aug-2008	
37237	0151	JINNAH RD, MURREE	ISLAMABAD	PB		LATIF KASHMIR	MUNICPAL GREEN COLLAGE M	LCY	01510014618201	PLS				PKR				197.87		14-Feb-2008	
37238	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ABDUL JABBAR S O ALI DAD	VILLAGE CHITRA DONGA POST	LCY	01510014880301	PLS				PKR				2,920.42		27-Mar-2008	
37239	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD TARIQ S O M MANSHA	VIL BANSRA GALI CLIFDEN CAN	LCY	01510015726301	PLS				PKR				15,179.67		19-Aug-2008	
37240	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHAMMAD ZAFAR ABBAS S O KALA KHAN	VILLAGE P.O BANSRA GALI MU	LCY	01510016052001	PLS				PKR				6,880.59		16-May-2008	
37241	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CAPT. KHALIDA PARVEEN D O MOHAMMAD	CMH MURREE 2 HOUSE NO.P 7	LCY	01510016531801	PLS				PKR				600.87		31-Mar-2008	
37242	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMUNITY ORG TARAKI E NISWAN UPPE	VILL NUMB ROMAL P O KUNDA	LCY	01510016533401	PLS				PKR				16.71		4-Jul-2008	
37243	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD RUKHSAR AHMED S O M. AYUB	VILLAGE CHITRA DONGA P.O. K	LCY	01510016711101	PLS				PKR				7,777.60		2-Jul-2008	
37244	0151	JINNAH RD, MURREE	ISLAMABAD	PB		DR. MUHAMMAD ARSHAD S O CH. ASGHAR	SHAH RUKH FLATS KASHMIR P	LCY	01510016739801	PLS				PKR				787.36		25-Sep-2008	
37245	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CO DHOKE HILL PHRAHANA	VILLAGE HILL PARAHANA POST	LCY	01510016850201	PLS				PKR				333.16		19-Sep-2008	
37246	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHAMMAD JAVED S O MOHAMMAD SALEEM	TELEGRAPH OFFICE G.P.O. CH	LCY	01510016942001	PLS				PKR				4.36		3-Sep-2008	
37247	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CAPT. MUZAFFAR MEHDI S O CH ZAFAR M	HEADQUARTERS 35 S T BATTA	LCY	01510017241601	PLS				PKR				0.94		1-Apr-2008	
37248	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MAJOR SYED JAVED IMAM S O SYED ALI	HOUSE 2 245 SHAH FAISAL CO	LCY	01510017408601	PLS				PKR				13,831.96		4-Jul-2008	
37249	0151	JINNAH RD, MURREE	ISLAMABAD	PB		NAZNEEN AKHTAT D O TAJ MOHAMMAD BUT	VILLAGE KASHMIRI BAZAR MO	LCY	01510017429501	PLS				PKR				0.01		14-Jul-2008	
37250	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MAKHNI JAN W O MUNSIF DAD	VILLAGE BATNARA P.O. SEER D	LCY	01510017462601	PLS				PKR				8,482.82		4-Jul-2008	
37251	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHAMMD ZOHRAB S O MOHAMMAD AHMAD	VILLAGE NUMB ROBAL POST O	LCY	01510017579501	PLS				PKR				11.16		25-Feb-2008	
37252	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHAMMAD FAROOQ S O MOHAMMAD RAFIQ	VILL CHITRA DONGA P O KALI M	LCY	01510025138801	PLS				PKR				5,719.29		4-Jul-2008	
37253	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD RAFAQ ABBASSI	VILL CHITRA DONGA P O KALI M	LCY	01510025202901	PLS				PKR				5,362.76		4-Jul-2008	
37254	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD SALEEM	VILL P O DARYA GALI TEH MUR	LCY	01510025237701	PLS				PKR				6,499.62		4-Jul-2008	
37255	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ABDUL GHAFOOR ABBAS	VILL MASOTE P O KALI MITTEE	LCY	01510025254301	PLS				PKR				700.40		4-Jul-2008	
37256	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD SARFRAZ ABBASI	MOUZA MASOTE P O MASOTE	LCY	01510025325201	PLS				PKR				5,476.41		4-Jul-2008	
37257	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MST AFSAR JAN	VILL DARYA GALI P O DARYA G	LCY	01510025433901	PLS				PKR				5,327.31		4-Jul-2008	
37258	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD ISHTIAQ	VILL PO MASOTE TEH MURREE	LCY	01510025531601	PLS				PKR				9,641.47		4-Jul-2008	
37259	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD ASLAM	VILL KALKOT VILL KALKOT P O	LCY	01510025787001	PLS				PKR				11,340.10		4-Jul-2008	
37260	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD SABIR	VILL NIRILA SANDIAN P O DARY	LCY	01510025788901	PLS				PKR				0.01		6-Jun-2008	
37261	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TAJ MOHD SO A AZIZ	197 LOWER MALL MURREE	LCY	01510026156701	PLS				PKR				7,247.55		4-Jul-2008	
37262	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHD MUSHTAQ 6569891	VILLAGE AND PO PHEPHRIL	LCY	01510027013801	PLS				PKR				8,375.84		4-Jul-2008	
37263	0151	JINNAH RD, MURREE	ISLAMABAD	PB		BARKAT ALI	C M H MURREE	LCY	01510027839601	PLS				PKR				11,483.86		4-Jul-2008	
37264	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MAJ M HAYAT KHAN	SCHOOL OF MILTRY INTDLLIGE	LCY	01510028062101	PLS				PKR				11,022.32		4-Jul-2008	
37265	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHD RAFIQUE S O ALI SHER	ARMY EDUCATION SCHOOLL U	LCY	01510028223201	PLS				PKR				6,627.70		4-Jul-2008	
37266	0151	JINNAH RD, MURREE	ISLAMABAD	PB		NAZIR AHMED S O GULZAMAN	NAZIR TAILORS CANTONMENT	LCY	01510028426101	PLS				PKR				5,739.76		4-Jul-2008	
37267	0151	JINNAH RD, MURREE	ISLAMABAD	PB		M M ASHIQ S O MALIK MERAJ DIN	13 SHEH TAMAL STREET NO 3	LCY	01510030684201	PLS				PKR				6,917.80		4-Jul-2008	
37268	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CT SHAMIM AKHTAR	C M H MURREE	LCY	01510031020801	PLS				PKR				8,193.61		4-Jul-2008	
37269	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MISS SHAMIM AKHTER	LT SHAMIM AKHTER AFNS COM	LCY	01510031367901	PLS				PKR				6,893.20		4-Jul-2008	
37270	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CAPT TASSAWAR HUSSAIN	MED SPLT CMH MURREE	LCY	01510031662301	PLS				PKR				5,190.26		4-Jul-2008	
37271	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ZAMIR AHMED S O M SABIR KHAN	VILL CHITTA MORE OP CHITTA	LCY	01510032016601	PLS				PKR				6,034.46		4-Jul-2008	
37272	0151	JINNAH RD, MURREE	ISLAMABAD	PB		NASIR AHMED ABBASI S O M YAQOOB	GAREEB NAWAZ HOTEL NEAR	LCY	01510032023701	PLS				PKR				9,186.00		4-Jul-2008	
37273	0151	JINNAH RD, MURREE	ISLAMABAD	PB		DR.SADIA KHAWAR CHISHTIA	C O SAJJAD AJAZ PTV R B S PI	LCY	01510032698101	PLS				PKR				7,127.11		4-Jul-2008	
37274	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD HUSSAIN	D D 4I DHOKE KALA KHAN OGR	LCY	01510032823501	PLS				PKR				5,918.14		4-Jul-2008	
37275	0151	JINNAH RD, MURREE	ISLAMABAD	PB		LT COL SHAH RUKH LODHI	12-DIV H-Q MURREE	LCY	01510032980001	PLS				PKR				6,269.95		4-Jul-2008	
37276	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MEHTAB AHMED ABBASSI	S O YOUSAF VILL DEWAL P O D	LCY	01510033305901	PLS				PKR				5,356.63		4-Jul-2008	
37277	0151	JINNAH RD, MURREE	ISLAMABAD	PB		FIDA HUSSAIN	S O ASHRAF SHOP NO 4 RING	LCY	01510033400501	PLS				PKR				6,968.37		4-Jul-2008	
37278	0151	JINNAH RD, MURREE	ISLAMABAD	PB		PARVEEN AKHTER	VILL LEERAN P O NARYALA TE	LCY	01510033473801	PLS				PKR				8,183.84		4-Jul-2008	
37279	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD HUSSAIN S O RAHIM	MES KULDANA MURREE	LCY	01510036140901	PLS				PKR				6,689.20		4-Jul-2008	
37280	0151	JINNAH RD, MURREE	ISLAMABAD	PB		IQBAL MAHMOOD	CIVIL LINES ASKORT ROAD GU	LCY	01510039626701	PLS				PKR				77,536.46		13-Jun-2008	
37281	0151	JINNAH RD, MURREE	ISLAMABAD	PB		ZAHID HUSSAIN ABBASSI	VILL P O DARYA GALI MURREE	LCY	01510060630101	PLS				PKR				11,859.36		1-Sep-2008	
37282	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD IDRIS S O FAZAL KAR	TELEPHONE EXCHANGE MURR	LCY	01510060771901	PLS				PKR				8.04		4-Feb-2008	
37283	0152	MANDI RD, OKARA	SAHIWAL	PB		MOHD SULEMAN	H NO 17-S 16 PURANI SABAZI M	LCY	01520021122901	PLS				PKR				25,344.99		28-Feb-2008	
37284	0152	MANDI RD, OKARA	SAHIWAL	PB		SHARIFAN BIBI W O MOHD RAFIQ	CHAK NO 52 3-R TEH AND DIST	LCY	01520023406101	PLS				PKR				31,304.03		12-Mar-2008	
37285	0152	MANDI RD, OKARA	SAHIWAL	PB		ZANAB BIBI W O MAQSOOD AHMED	H.NO.199 A.A.B-1 AAZEEM ABA	LCY	01520023865501	PLS				PKR				1,487.09		1-Sep-2008	
37286	0152	MANDI RD, OKARA	SAHIWAL	PB		MOHAMAMD SALEM S O MOHD ARIF	CHAK NO 45 3 R OKARA	LCY	01520028983701	PLS				PKR				5,474.04		23-Aug-2008	
37287	0152	MANDI RD, OKARA	SAHIWAL	PB		IRSHAD AHMED S O SIRAJ DIN	CHAK NO 32 2RA BASTI SOBAY	LCY	01520029614201	PLS				PKR				9,490.67		20-Aug-2008	
37288	0152	MANDI RD, OKARA	SAHIWAL	PB		MUHAMMAD SALEEM	HOUSE NO.B.II.S.C.170 GALI NO	LCY	01520030421401	PLS				PKR				9,356.89		6-Feb-2008	
37289	0152	MANDI RD, OKARA	SAHIWAL	PB		BRIG TARIQ JAVAID AMRA TARIQ	25 LALAZAR COLONY OKARA C	LCY	01520030851201	PLS				PKR				17,343.73		25-Sep-2008	
37290	0153	PHULERWAN, BHALWAL	SARGODHA	PB		GOVT GIRLS PRIMERY SCHOOL	PHULARWAN TEH BHALWAL	LCY	01530003490201	PLS				PKR				327.42		27-Dec-2002	
37291	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AMIL MUKHTAR.	HOUSE NO 3. AGRI COLONY MU	LCY	01540025327901	PLS				PKR				279.66		28-Aug-2008	
37292	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		MALIK MUMTAZ A PARACHA.	P 1591.D 15 IQBAL COLONY IMA	LCY	01540025564101	PLS				PKR				497,148.31		5-Mar-2008	
37293	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SAFEER.	AD 630MOHALLAH ALI ABAD. S	LCY	01540025580101	PLS				PKR				816.35		2-Apr-2008	
37294	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD NAWAZ ABBASI.	ALBADAR GENERAL STORE SE	LCY	01540025797701	PLS				PKR				7,511.91		12-Jan-2008	
37295	0155	CORPORATE CENTER	ISLAMABAD	PB		MOHSIN RAZA	FFC HEAD OFFICE 93 HARLEY	LCY	01550038228501	PLS				PKR				1,692.69		4-Sep-2008	
37296	0155	CORPORATE CENTER	ISLAMABAD	PB		GHULAM RASUL	VILL. P.O.BUDHIAL TEH.TALA--	LCY	01550039078201	PLS				PKR				130.51		4-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37297	0155	CORPORATE CENTER	ISLAMABAD	PB		NASIR MAHMOOD	H.NO.92 ROOMI LANE PESHAW	LCY	01550039467701	PLS				PKR				1,346.51		4-Sep-2008	
37298	0155	CORPORATE CENTER	ISLAMABAD	PB		SYED IFTIKHAR AHMAD KIRMANI	C O FAUJI FOUNDATION CO.LT	LCY	01550040008901	PLS				PKR				5,525.91		4-Sep-2008	
37299	0155	CORPORATE CENTER	ISLAMABAD	PB		HINA INAYAT	M T LAB TRAINER FAUJI SOFTV	LCY	01550041206101	PLS				PKR				273.89		4-Sep-2008	
37300	0155	CORPORATE CENTER	ISLAMABAD	PB		SHAHZAD HASSAN DR	M T TRAINER FAUJI SOFTWARE	LCY	01550041209601	PLS				PKR				0.01		4-Sep-2008	
37301	0155	CORPORATE CENTER	ISLAMABAD	PB		SYED UMER FAROOQ JAFRI	I T PROFESSIONAL FAUJI SOFT	LCY	01550041212401	PLS				PKR				6,845.34		4-Sep-2008	
37302	0155	CORPORATE CENTER	ISLAMABAD	PB		AHSAN MUNIR	MECHANICAL ENGINEER FAUJI	LCY	01550041232501	PLS				PKR				1,935.55		4-Sep-2008	
37303	0155	CORPORATE CENTER	ISLAMABAD	PB		KAUSAR PERVEEN	KHASRA 666 ST NO 6 ALLAHAB	LCY	01550041515001	PLS				PKR				1,527.97		4-Sep-2008	
37304	0155	CORPORATE CENTER	ISLAMABAD	PB		SYED ABUL QASSAM SHAH	H.NO 289-B ST NO 1 LANE 4 PE	LCY	01550041528001	PLS				PKR				659.94		4-Sep-2008	
37305	0155	CORPORATE CENTER	ISLAMABAD	PB		VASEEM KHAN	ICI PAK LTD CORPORATE TECH	LCY	01550063012201	PLS				PKR				1,566.35		4-Sep-2008	
37306	0155	CORPORATE CENTER	ISLAMABAD	PB		M.R AWAN	C O FAUJI FERTILIZER LTD RAV	LCY	01550065696101	PLS				PKR				507.15		4-Sep-2008	
37307	0156	CITY RAWALPINDI	ISLAMABAD	PB		M.SALAHEEN	HOUSE NO.G 21-LIAQAT ROAD	LCY	01560015229001	PLS				PKR				1,659.93		26-Apr-2008	
37308	0156	CITY RAWALPINDI	ISLAMABAD	PB		S.SAMUAL	NE 123 ST NO 10 CHAMANZAR	LCY	01560016791401	PLS				PKR				555,210.22		10-May-2008	
37309	0156	CITY RAWALPINDI	ISLAMABAD	PB		AZRA RAFIQUE	HOUSE NO.NE-731 ST NO.6 DH	LCY	01560040647001	PLS				PKR				808.84		5-Aug-2008	
37310	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOHAMMAD SAEED	HOUSE NO G-148 LIAQUAT ROA	LCY	01560043798701	PLS				PKR				278.23		12-Jun-2008	
37311	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOHAMMAD MUNIR	VILL NARA PO NARA TEH KAHU	LCY	01560044259101	PLS				PKR				4,329.48		18-Jul-2008	
37312	0156	CITY RAWALPINDI	ISLAMABAD	PB		SARWAR JHAN	HOUSE NO 1272 U TAANGI COH	LCY	01560044730301	PLS				PKR				1,265.28		1-Apr-2008	
37313	0156	CITY RAWALPINDI	ISLAMABAD	PB		IQBAL JAN	H NO L 743 STREET NO 17 QAS	LCY	01560045031501	PLS				PKR				3,598.75		30-Apr-2008	
37314	0156	CITY RAWALPINDI	ISLAMABAD	PB		HAJAN MOHAMMAD JAN	H NO.B-15. MOHANPURA. RAW	LCY	01560045420001	PLS				PKR				178.24		28-Jun-2008	
37315	0156	CITY RAWALPINDI	ISLAMABAD	PB		FARMAN BEGUM	HOUSE 38 EB RAJPUT COLONY	LCY	01560045428601	PLS				PKR				1,400.20		29-Sep-2008	
37316	0156	CITY RAWALPINDI	ISLAMABAD	PB		MAQSOOD AHMED	D 713. STREET NO.1. SARAFA B	LCY	01560047976101	PLS				PKR				875.27		12-Jun-2008	
37317	0156	CITY RAWALPINDI	ISLAMABAD	PB		KAMAL AHMED	M 1052 STREET 57 AMARPURA	LCY	01560050937301	PLS				PKR				42,993.14		5-Mar-2008	
37318	0156	CITY RAWALPINDI	ISLAMABAD	PB		ABID SOHAIL KHOKHAR	H NO 58 B. STREET NO 5.GULS	LCY	01560052027001	PLS				PKR				1.19		12-Jun-2008	
37319	0156	CITY RAWALPINDI	ISLAMABAD	PB		SH.ABDUL.MAJEED	4-16, MAJEED KARAKRY, DIAM	LCY	01560052315001	PLS				PKR				1,702.38		12-May-2008	
37320	0156	CITY RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AKRAM.	OCTROI BR.R-M-C. JINNAH ROA	LCY	01560053067701	PLS				PKR				944.33		30-Jul-2008	
37321	0156	CITY RAWALPINDI	ISLAMABAD	PB		SHAHINA.	H NO.J-527.ST-2. DHOKE ELLAH	LCY	01560053665401	PLS				PKR				183.01		26-Aug-2008	
37322	0156	CITY RAWALPINDI	ISLAMABAD	PB		SAJJAD AHMED	VILL TOP P O JHAMAT VIA SAG	LCY	01560053888401	PLS				PKR				761.10		24-Jan-2008	
37323	0156	CITY RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASHIQ	H.NO. NE-233 234 OPP.WEST G	LCY	01560053959301	PLS				PKR				5,000.86		31-Jul-2008	
37324	0156	CITY RAWALPINDI	ISLAMABAD	PB		GHULLAM FATIMA W O DIN MOHAMMAD	HOUSE NO B 402 GANDA NALL	LCY	01560054035901	PLS				PKR				129.32		28-Apr-2008	
37325	0156	CITY RAWALPINDI	ISLAMABAD	PB		HAMEEDA BEGUM W O NISAR AHMED	H NO 642 ST NO 24 H NO 642 N	LCY	01560054058401	PLS				PKR				42.69		28-Apr-2008	
37326	0156	CITY RAWALPINDI	ISLAMABAD	PB		AHMAD ZAMANI BEGUM	H NO 339 C BANO MARKET MO	LCY	01560054073401	PLS				PKR				85.35		3-May-2008	
37327	0156	CITY RAWALPINDI	ISLAMABAD	PB		SYED RASHEED AHMED SYED IKRAM AHM	H NO O 127 MOHALLAH JHANG	LCY	01560054148601	PLS				PKR				512.38		8-May-2008	
37328	0156	CITY RAWALPINDI	ISLAMABAD	PB		MAIRA SABAHAT	F 27 ST 5 IQBAL ROAD RAWALP	LCY	01560054552101	PLS				PKR				15,993.22		27-Feb-2008	
37329	0156	CITY RAWALPINDI	ISLAMABAD	PB		SYED ABDUL RAUF SHAH	HOUSE NO Z-859 ST.NO 51 DHO	LCY	01560054951201	PLS				PKR				95,323.65		27-May-2008	
37330	0156	CITY RAWALPINDI	ISLAMABAD	PB		ZAFAR BILAL DR KAUSAR BILAL	NO 30 NEW MALPUR S TOWN R	LCY	01560055100301	PLS				PKR				44.32		29-May-2008	
37331	0156	CITY RAWALPINDI	ISLAMABAD	PB		FAYYAZ ALI NOOR	C O DAILY JANG AL REHMAN B	LCY	01560055194501	PLS				PKR				4.09		12-Jun-2008	
37332	0156	CITY RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASRAR	MUHALLAH GHARBI WORD NO	LCY	01560055231501	PLS				PKR				5,389.28		12-Jun-2008	
37333	0156	CITY RAWALPINDI	ISLAMABAD	PB		GHULAM SARWAR	HOUSE NO K-310-A ST NO 12 C	LCY	01560055752001	PLS				PKR				1.42		12-Jun-2008	
37334	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		S M SAID UD DIN	555 C AADRA COLONY RAWALP	LCY	01580001495201	PLS				PKR				881.50		6-May-2008	
37335	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MALIK MUHAMMAD YOUSAF	H.NO345 BABOO MUHALLAH RA	LCY	01580006492001	PLS				PKR				3,126.23		19-May-2008	
37336	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MUSARAT JABEEN	C O ABDUL HAFIZ 376 77 STRE	LCY	01580007670201	PLS				PKR				11,810.99		11-Aug-2008	
37337	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MISS FARIDA	HOUSE NO 23 ZEESHAN COLO	LCY	01580015794001	PLS				PKR				36,332.56		13-Jun-2008	
37338	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		IRSHAD ALI	HNO-455 OP 22 HARLEY STREE	LCY	01580015827401	PLS				PKR				2,737.29		28-May-2008	
37339	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		NASIR UD DIN BUTT	CMA OP CMA HOUSE RAWALPI	LCY	01580017464101	PLS				PKR				578.69		30-Apr-2008	
37340	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		S HAMID HUSSAIN	34 B LANE NO 1 GULISTAN COL	LCY	01580017523901	PLS				PKR				44,412.17		11-Aug-2008	
37341	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		AZHAR WAHAB BAIG	H-NO-P-464 IMAM BARA ROAD I	LCY	01580018895001	PLS				PKR				32.02		31-Jan-2008	
37342	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SYED SAJJAD HUSSAIN	MULLER PHIPPIS 485 BAKERY I	LCY	01580019748401	PLS				PKR				51.98		27-Mar-2008	
37343	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		ANIS FATIMA TALHA BASHIR	H NO.292 FRIENDS COLONY MI	LCY	01580020333401	PLS				PKR				17.37		22-Sep-2008	
37344	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD NAEEM	H NO 291 ST NO 2 BABU MOHA	LCY	01580020652901	PLS				PKR				0.01		12-Jun-2008	
37345	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD TARIQ	H NO 368 ST 64 I-8 3 ISLAMABA	LCY	01580020759301	PLS				PKR				207.15		4-Sep-2008	
37346	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		NAEEM RAZZAQ PIRACHA	NE 2573 STREET 38 MOHALLAH	LCY	01580020862901	PLS				PKR				70.80		27-May-2008	
37347	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SYED MAHMOOD UL HASNAIN	58 A MEHBOOB STREET TANCH	LCY	01580020894401	PLS				PKR				37.85		17-Mar-2008	
37348	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		ARSHAD TANVVEER	H NO 6 A ST NO 5 ALLAMA IQBA	LCY	01580021099901	PLS				PKR				18.49		5-Aug-2008	
37349	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		GHULAM AKBAR	MOUZA PUNGPUR TOBA MACH	LCY	01600017588401	PLS				PKR				250.52		1-Sep-2008	
37350	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		HUMAIRA AND NIAZ AHMED E S	SHAHI ROAD RAHIM YAR KHAN	LCY	01600018141001	PLS				PKR				3,097.65		1-Feb-2008	
37351	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MUHAMMAD RAYAZ HUSSAIN	1 BUSINESSMAN COLONY RAH	LCY	01600021568201	PLS				PKR				24,194.85		20-May-2008	
37352	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		KHALID RAMZAN	C O BASHIR MOTOR WORKS BO	LCY	01600021682101	PLS				PKR				777.42		19-Aug-2008	
37353	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		IRFAN ALI	C O PAK DAWAKHANA RAILWA	LCY	01600022480501	PLS				PKR				770.13		7-Jun-2008	
37354	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ABBAS ALI	MOUZA ASHRAF ABAD P O AKR	LCY	01600024689201	PLS				PKR				2,374.44		10-Mar-2008	
37355	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MUSHTAQ AHMED	PANJABI MOHALLA FARAH ABA	LCY	01600030914301	PLS				PKR				1,308.20		8-Jul-2008	
37356	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SARDARAN BEGUM W O KHUSHI MUHAMMAD	HOUSE NO 222 C SATTELITE TO	LCY	01600031561101	PLS				PKR				16,612.24		26-Mar-2008	
37357	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		NAZIR HUSSAIN S O SYED CHAN SHAH	GOVT COLLEGE OF COMMERC	LCY	01600031913001	PLS				PKR				309.29		1-Feb-2008	
37358	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MALIK MUHAMMAD RAFIQ S O GHULAM FAR	HOUSE NO 1383 BV SHAH FAIS	LCY	01600032334201	PLS				PKR				1,208.67		21-Aug-2008	
37359	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SAFDAR HUSSAIN 2 SHUGUFTA PARVEN 3	CHAK NO 139 P DISTT RAHIM Y	LCY	01600032357501	PLS				PKR				1,042.71		30-Jun-2008	
37360	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MUHAMMAD IBRAHIM AND MST LAL JAN	HOUSE NO 143 BLOCK D SCHE	LCY	01600032750701	PLS				PKR				4,255.99		7-Jul-2008	
37361	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ABDUL RAZZAQ S O MOOJ ALI	SHAH FAISAL CCOLONY THILL	LCY	01600032990301	PLS				PKR				998.71		19-Sep-2008	
37362	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MUHAMMAD SALEEM S O SHAMAS UD DIN	40TRUST COLONY RAHIM YAR	LCY	01600033323001	PLS				PKR				1,134.27		9-Jul-2008	
37363	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUSSARAT	NASRULLAH HOUSE NEAR BAT	LCY	01620000477801	PLS				PKR				972.40		18-Aug-2008	
37364	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MURID MASEH	CHAK NO 90 SB SARGODHA	LCY	01620024675101	PLS				PKR				3,974.62		8-Feb-2008	
37365	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MOHAMMAD BASHIR	ISLAM PURA CHAIRMAN WALI C	LCY	01620026900301	PLS				PKR				3,426.27		30-Apr-2008	
37366	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		NIAZ BEGUM	HOUSE NO 2533 BLOCK NO 20	LCY	01620033551201	PLS				PKR				403.15		16-Sep-2008	
37367	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MEHMOOD ALI KHAN	C O NEW MEDICAL HALL CHAO	LCY	01620035563301	PLS				PKR				17,137.01		1-Apr-2008	
37368	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD ASLAM S O CH DIN MOHD	HOUSE NO 108 BLOCK-Z IQBAL	LCY	01620036971601	PLS				PKR				22,228.60		26-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37369	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MANZOOR HUSAIN S O BAGH ALI	CHAK NO 112 NB PO 113 NB TE	LCY	01620038141001	PLS				PKR				6,627.41		22-Jul-2008	
37370	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MEHR M.MUMTAZ AHMED S O AHMAD YAR	VILL. KOT ABBAS P.O. JURRA S	LCY	01620038285201	PLS				PKR				12,812.74		7-Apr-2008	
37371	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		HAFIZ QAMER ZAHOOR S O ZAHOOR AHM	CHAK NO.86 SB DISTT. SARGO	LCY	01620038462101	PLS				PKR				2,297.68		8-Aug-2008	
37372	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ZAHID IQBAL S O MUHAMMAD HANIF	CHAK NO. 48 NB KHAS SARGO	LCY	01620038518001	PLS				PKR				21,484.96		5-Sep-2008	
37373	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		RANI SHAGUFTA ANSARI WO M ASGHAR	HOUSE NO 2-S-11 BLOCK 6 SA	LCY	01620041860901	PLS				PKR				15,095.66		22-Mar-2008	
37374	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD ABBAS S O MEHR DIN	GALI NO 1 NEW YOUSAF PARK	LCY	01620047651401	PLS				PKR				1,296.63		14-Jul-2008	
37375	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		NASREEN AKHTAR D O SABIR ALI	HOUSE NO. 35 BLOCK K ISTAQ	LCY	01620048362001	PLS				PKR				142.54		21-Jul-2008	
37376	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ZAHID IQBAL S O MUHAMMAD ABDULLAH	HOUSE NO.85 BLOCK NO. B SA	LCY	01620048455701	PLS				PKR				0.26		4-Feb-2008	
37377	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		BIR WALI NOOR MUHAMMAD	CHAK NO.112 NB P.O CHAK NO	LCY	01620048727901	PLS				PKR				19,069.63		3-Apr-2008	
37378	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		IFTIKHAR AHMED S O M.RAFIQUE	HOUSE NO.5-S-39 BLOCK NO.1	LCY	01620050292201	PLS				PKR				1,074.94		14-May-2008	
37379	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMED TARIQ ANSARI	H.NO 8-S-98 STREET NO 9 BLO	LCY	01627900119601	PLS				PKR				6,567.55		28-May-2008	
37380	0164	CITY, SHORKOT	SARGODHA	PB		MR JAWAN S/O ALLAH BUKSH	MOUZA GHUMAN MARI TEH SH	LCY	01640007512501	PLS				PKR				755.65		18-Mar-2008	
37381	0164	CITY, SHORKOT	SARGODHA	PB		MST NARGIS W/O MOHD HUSSAIN	C/O MOLVI ASGHAR ALI MOHAL	LCY	01640010314101	PLS				PKR				989.04		15-May-2008	
37382	0164	CITY, SHORKOT	SARGODHA	PB		MST SARDARAN BIBI WO ALI MUHAMMAD	MOUZA YARAY WALA TEH.SHO	LCY	01640016888601	PLS				PKR				170.87		13-Feb-2008	
37383	0164	CITY, SHORKOT	SARGODHA	PB		TALIB HUSSAIN URF JANI	HASSUWALI P/O SHOR KOT CIT	LCY	01640018042601	PLS				PKR				121.37		24-May-2008	
37384	0165	SHUJABAD	MULTAN	PB		ANJUMAN MADRISA ARABIA MADINA	CHAH DEGRI WALA PO LASOO	LCY	01650011946601	PLS				PKR				2.08		13-Sep-2008	
37385	0166	CITY, SIALKOT	SIALKOT	PB		SILVER STAR	SILVER STAR ROAD SIALKOT	LCY	01660000001001	PLS				PKR				1,917.33		4-Mar-2008	
37386	0166	CITY, SIALKOT	SIALKOT	PB		ZAKIR HUSSAIN	RA PUR, GOPAL PUR SIALKOT	LCY	01660004360501	PLS				PKR				7,658.02		16-Jul-2008	
37387	0166	CITY, SIALKOT	SIALKOT	PB		MUKHTAR KHANUM D O M ABDULLAH	C O MIAN ABDUL QAYYUM MOH	LCY	01660009293501	PLS				PKR				25,534.99		4-Jan-2008	
37388	0166	CITY, SIALKOT	SIALKOT	PB		QAISER MEHMOOD ASHRAF SULTANA	17-6 TAK PUR SIALKOT.	LCY	01660013036101	PLS				PKR				35,082.04		7-Feb-2008	
37389	0166	CITY, SIALKOT	SIALKOT	PB		IRSHAD BIBI	32 71 AMANPURA STREET SIAL	LCY	01660013349301	PLS				PKR				438.98		20-Jun-2008	
37390	0166	CITY, SIALKOT	SIALKOT	PB		ABDUS SALAM S O CH CHIRAGH DIN	VILLAGE TALWARA MUGHLAN I	LCY	01660014348401	PLS				PKR				308.43		11-Sep-2008	
37391	0166	CITY, SIALKOT	SIALKOT	PB		ABDUL RASHID	VILLAGE AND POST OFFICE SA	LCY	01660026643201	PLS				PKR				19,301.22		25-Aug-2008	
37392	0166	CITY, SIALKOT	SIALKOT	PB		MOHAMMAD SABIR	CHELPUR POST OFFICE DODH	LCY	01660028485501	PLS				PKR				12,903.89		27-Sep-2008	
37393	0166	CITY, SIALKOT	SIALKOT	PB		RASOOL BIBI	5-551 MUSLIM PURA SIALKOT	LCY	01660030878301	PLS				PKR				0.01		1-Sep-2008	
37394	0166	CITY, SIALKOT	SIALKOT	PB		SHUAIB BHATTI S O YUSUF BHATTI	KASHANA MURRAY COLLEGE R	LCY	01660033332401	PLS				PKR				5,313.54		18-Jan-2008	
37395	0166	CITY, SIALKOT	SIALKOT	PB		DR MOHD.SAFDER S O M.SADIQ	29 392 MINHAS ST.JANDAR BAZ	LCY	01660034491601	PLS				PKR				6,547.20		24-May-2008	
37396	0166	CITY, SIALKOT	SIALKOT	PB		MOHD.JAWAID ABBAS	208 BLENHIEM STREET PRINCE	LCY	01660034870601	PLS				PKR				7.54		21-Jan-2008	
37397	0166	CITY, SIALKOT	SIALKOT	PB		SHABBIR AHMED S O MOHD BASHIR	SHABBIR HOUSE OPP.SESSION	LCY	01660036429201	PLS				PKR				37,630.85		21-Jul-2008	
37398	0166	CITY, SIALKOT	SIALKOT	PB		KAUSAR BIBI W O ABDUL MAJEED	144-NEHAL CHAND STREET SIA	LCY	01660036932701	PLS				PKR				1,051.20		22-Feb-2008	
37399	0166	CITY, SIALKOT	SIALKOT	PB		SAFIA BIBI NOSHABA MUSHTAQ	MRS SAFIA BIBI G NOSHABA MU	LCY	01660037590901	PLS				PKR				4,057.88		2-Jun-2008	
37400	0166	CITY, SIALKOT	SIALKOT	PB		MOHSIN AMIN S O MUHAMMAD AMIN	HOUSE NO 8 15 PINDI ARIAN RA	LCY	01660037614501	PLS				PKR				237.92		23-Feb-2008	
37401	0166	CITY, SIALKOT	SIALKOT	PB		MUHAMMAD YAQOOB S OMUHAMMAD SALEH	VILL PO BUTTER SIALKOT	LCY	01660060044901	PLS				PKR				12,876.42		22-Sep-2008	
37402	0166	CITY, SIALKOT	SIALKOT	PB		JAMILA ASHIQ	4-194 COLLEGE ROAD SIALKOT	LCY	01660060797801	PLS				PKR				1.09		21-Jan-2008	
37403	0166	CITY, SIALKOT	SIALKOT	PB		MST SAFIA BIBI	14/584 NAI ABADI HAJI PURA SI	LCY	01668005480201	PLS				PKR				0.06		12-May-2008	
37404	0168	TALAGANG	JHELUM	PB		MEDICAL FUND GOVT HIGH SCHOOL	GOVT HIGH SCHOOL TEHI TEH	LCY	01680037093401	PLS				PKR				1.97		30-Jan-2003	
37405	0168	TALAGANG	JHELUM	PB		ESCROW FROGH TALEEM FUND GES TEHI	GOVT ELEMENTRY SCHOOL TE	LCY	01680038397301	PLS				PKR				32,276.72		29-Oct-2007	
37406	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ABDUL HAMEED	CHAK 255 GB TOBA TEK SINGH	LCY	01690002934701	PLS				PKR				3,340.95		19-Jun-2008	
37407	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ABDUL GHAFOOR S O M-ABDULLAH	CHAK NO 517 GB TOBA TEK SIN	LCY	01690016477101	PLS				PKR				15,566.91		29-May-2008	
37408	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD TARIQ IDREES S O SARDAR MU	NEAR FAIZ COLONY FALT NO 2	LCY	01690021834801	PLS				PKR				18,563.67		26-Mar-2008	
37409	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ZAIN UL ABADEEN	H NO P 40 MOH ISLAM PURA TO	LCY	01690026648401	PLS				PKR				2,035.15		25-Feb-2008	
37410	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		M AWAIS AHSIN	H NO 247 MOHALLAH ISLAM PU	LCY	01690027645401	PLS				PKR				6,774.86		12-Mar-2008	
37411	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MISBAH NOREEN W O SAEED SHAHZAD	FOUJI FOUNDATION VOCATION	LCY	01690028789001	PLS				PKR				0.24		12-Mar-2008	
37412	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		OBID UR REHMAN SO HABIB UR REHMAN	H-NO 3 GALI 1 HOUSINGH COL	LCY	01690031286401	PLS				PKR				157.33		15-Jan-2008	
37413	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ABDUL KARIM SO ZILADAR	HOUSE NO 304 SARHAND COL	LCY	01690031499901	PLS				PKR				18,358.74		3-Jun-2008	
37414	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		GHULAM SAEED AND GHULAM TANVEER	CHAK NO 292 GB DISTT T.T.SIN	LCY	01690035204201	PLS				PKR				258.67		16-Aug-2008	
37415	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD ARSHAD	CHAK NO.520/GB TEHSIL & DIS	LCY	01690039017601	PLS				PKR				13,196.35		24-Mar-2008	
37416	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		WAZIR AHMED	HEAD CLERK CMC SECTION ST	LCY	01700006831101	PLS				PKR				9,431.99		6-Feb-2008	
37417	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		NOOR HUSSAIN	H.NO.20H/595 POF WAH CANTT	LCY	01700018277401	PLS				PKR				7,697.89		16-Jul-2008	
37418	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SYED HABIB AHMAD JAFRI	H.NO. 20F152 POF WAH CANTT	LCY	01700019714801	PLS				PKR				22,161.31		25-Aug-2008	
37419	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		KALSOOM HASHMI	HOUSE NO D 844 LALA RUKAH	LCY	01700021278701	PLS				PKR				1,240.59		17-May-2008	
37420	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		ABDUR REHMAN	H.NO. 20H511 POF WAH CANTT	LCY	01700023238401	PLS				PKR				9,818.99		30-Aug-2008	
37421	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		KALEEM ABDUL ABDUL HAI	H.NO. 16EV-66 POF WAH CANT	LCY	01700023747801	PLS				PKR				9,910.23		23-Jun-2008	
37422	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		NASEEM AKHTAR SIDDIQUI	H.NO. 20F/191 POF WAHCANTT	LCY	01700026790101	PLS				PKR				17,270.28		21-Apr-2008	
37423	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		AFZAL HAMEED	MAY BAKER PAK PTV LTD WAH	LCY	01700029237301	PLS				PKR				0.01		11-Aug-2008	
37424	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SHAMIM BEGUM	10-H 696 WAH CANTT	LCY	01700031621801	PLS				PKR				1,375.35		8-Aug-2008	
37425	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MUHAMAMD SHAFIQ	H NO-CB-215 MAIN BAZAR ISMA	LCY	01700032772501	PLS				PKR				4,440.96		16-Aug-2008	
37426	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		BHULAM SHABIR	PIND KAMALA PO BUDO	LCY	01700033286101	PLS				PKR				882.61		15-Apr-2008	
37427	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		KHAWAJA ABUL WAHEED	HOUSE CB 238 LALA ZAR COL	LCY	01700033415601	PLS				PKR				1,425.92		9-Aug-2008	
37428	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		ANWAR UL HAQ QUADRI	20 F 151 POF WAH CANTT	LCY	01700034703401	PLS				PKR				7,234.00		4-Feb-2008	
37429	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SALIM AHMAD	20 E 139 POF WAH CANTT	LCY	01700035774501	PLS				PKR				33,967.44		22-Jul-2008	
37430	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SAMJEEDA BEGUM	VILL PO LOSAR SHARFOO TEH	LCY	01700037906701	PLS				PKR				205.54		7-May-2008	
37431	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		ABDUL RAZAQ KHAN S O HAZRAT JAMAL	F . A POF OFFICE C -O4 WAH C	LCY	01700038459701	PLS				PKR				6,579.50		25-Aug-2008	
37432	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MISKEEN SHAH S O RAHEEM SHAH	26 G 333 WAH CANTT 2 VILL JA	LCY	01700039609901	PLS				PKR				5,445.11		12-Feb-2008	
37433	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MUHAMMAD SABIR SO G MUHAMMAD	VILLAGE GHAZI KOHLI MOHALL	LCY	01700040424801	PLS				PKR				466.13		7-May-2008	
37434	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		SAEED AKHTER S O ALAF DIN	VILL.CHUKRA PO HASSAR TEH	LCY	01700040683901	PLS				PKR				7,940.90		29-Sep-2008	
37435	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		WAJID ALI RIFFAT BIBI	THATA KHALIL ROAD SADIQABA	LCY	01700040778101	PLS				PKR				1,076.81		26-Feb-2008	
37436	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MUHAMMAD JAVED S O M SHAFI	VILL MALPUR TEH TAXILA DIST	LCY	01700042514001	PLS				PKR				631.63		6-Aug-2008	
37437	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MARKAZI SEERAT COMMITTEE	POF WAH CANTT PAKISTAN	LCY	01700060279601	PLS				PKR				6,129.30		22-Sep-2008	
37438	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		CHOUDRY MANZOOR AHMED	H.NO. 16EV-126 POF WAH CAN	LCY	01700060396801	PLS				PKR				431.25		2-Jul-2008	
37439	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		NOOR UN NISA NAVEEDA SIRAJ E S	HOUSE NO B-32 2 LALA RUKH V	LCY	01700070004901	PLS				PKR				341.54		3-Jun-2008	
37440	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		MEHMOOD AKHTAR	MOUZA KHAI KHAIR SHAH P O	LCY	01710016252701	PLS				PKR				13.57		10-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37441	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		MUHAMMAD ALI	CHAK NO 135 1 L L O MUD MAIN	LCY	01710025168601	PLS				PKR				0.01		31-May-2008	
37442	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		ABDUL JAMIL S O DOST MUHAMMAD	BASTI MOMIN P.O. MARI ALLAH	LCY	01710025355001	PLS				PKR				1.31		28-Aug-2008	
37443	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		ABDUL RAHIM	BASTI JAM ALLAH WASAYA MA	LCY	01710025522401	PLS				PKR				101.55		3-Apr-2008	
37444	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		BASHIR AHMED S O KHUDA BAKHASH	BASTI BALOCH MOUZA KHOKH	LCY	01710025529101	PLS				PKR				5,023.64		28-Aug-2008	
37445	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		SAJJAD HAMID	MOUZA NOOR WAH P.O. BAGH	LCY	01710025573701	PLS				PKR				0.01		28-Aug-2008	
37446	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		ELAHI BUX S O ALLAH WASAYA	BASTI RANJHAY KHAN TEH. KH	LCY	01710028112301	PLS				PKR				137.92		28-Aug-2008	
37447	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MR MOHAMMAD AKRAM	MOZA BUKHARIAN TEH CHINIO	LCY	01730009304801	PLS				PKR				1.14		10-Sep-2008	
37448	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MR MIAN KHAN	MOHALLAH AALI EID GALI ROA	LCY	01730009412401	PLS				PKR				9.48		10-Sep-2008	
37449	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		NAFISA ZAFAR	MOZA ABBAS NAGAR VIA RABW	LCY	01730010116001	PLS				PKR				1.09		10-Sep-2008	
37450	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MR KHALID HUSSAIN	MOHALLAH KASABAN CHINIOT	LCY	01730013117201	PLS				PKR				19,312.31		21-Apr-2008	
37451	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		HAJI AHMED ALI	CHOUDHRY HOUSE LAHORI GA	LCY	01730013957201	PLS				PKR				35,470.32		14-Mar-2007	
37452	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MISS NAZMA BATOOL	RAJOO SADDAT PO SAME CHIN	LCY	01730014027501	PLS				PKR				1.89		10-Sep-2008	
37453	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MR ZULFIQAR ALI S/O FAQIR HUSSAIN	H NO 5139 GALI NO 1 IMAMKOT	LCY	01730014426601	PLS				PKR				0.11		10-Sep-2008	
37454	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		ABID HUSSAIN S/O NOOR HUSSAIN	MOHALLAH QASABAN CHINIOT	LCY	01730016883201	PLS				PKR				0.84		10-Sep-2008	
37455	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MST NASIMA JAVAID	HOUSE 1545 GALI PIR WALI MO	LCY	01730024128701	PLS				PKR				2.45		10-Sep-2008	
37456	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		MR MUMTAZ HUSSAIN	MUHALLAH AALI CHINIOT	LCY	01730024403701	PLS				PKR				19.65		10-Sep-2008	
37457	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		ALLAH DITTA	H NO 574 BLOCH E CHOWK SHA	LCY	01730025146601	PLS				PKR				3.33		10-Sep-2008	
37458	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		NASREEN AKHTAR W O NASEER AHMED	OPP HILL MOH MOZAM SHAH C	LCY	01730025637501	PLS				PKR				1.44		10-Sep-2008	
37459	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		RIAZ AHMED S/O CH MUHAMMAD ALI	H NO 85 GALI NO 2 MOHALLAH	LCY	01730027216601	PLS				PKR				0.65		10-Sep-2008	
37460	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		FATIMA BIBI W/O NAZIR ALI	CHAK NO 10 GUJAR TEH CHINI	LCY	01730027705901	PLS				PKR				0.65		10-Sep-2008	
37461	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		KANEEZ W/O MANZOOR HUSSAIN	1211 SATELITE TOWN CHINIOT	LCY	01730027775701	PLS				PKR				0.65		10-Sep-2008	
37462	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		NAJEEB ULLAH KHAN S.O HABIB ULLAH	RAMZAN SUGAR MILLS LTD JH	LCY	01730028173101	PLS				PKR				10.16		10-Sep-2008	
37463	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		FATIMA W/O MUHAMMAD ISMAIL	MOUZA KOT MUHAMMAD YAR	LCY	01730028380701	PLS				PKR				1.93		10-Sep-2008	
37464	0174	PIR MAHAL	FAISALABAD	PB		ZUBAIDA BIBI	C O AKBAR ALI CHAK NO 334 G	LCY	01740002018701	PLS				PKR				95,140.04		7-Mar-2008	
37465	0174	PIR MAHAL	FAISALABAD	PB		MUHAMMAD BASHIR S O M IBRAHIM	CHAK NO 334 GB DISTT T T SIN	LCY	01740020063601	PLS				PKR				25,542.96		23-Feb-2008	
37466	0174	PIR MAHAL	FAISALABAD	PB		SHAGUFTA PERVEEN AKHTAR D O NEMAT	CHAK NO 680 21 GB DISTT T T	LCY	01740020517801	PLS				PKR				65,884.28		17-Mar-2008	
37467	0174	PIR MAHAL	FAISALABAD	PB		MUHAMMAD MUSHTAQ S O MUHAMMAD YOU	CHAK NO 697 39 GB TEH KAMA	LCY	01740025153001	PLS				PKR				860.55		5-May-2008	
37468	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		MR SHAHID ALI	SHAHID ALI C/O KOTHI NO 1 P	LCY	01750009597301	PLS				PKR				348,571.52		3-Mar-2008	
37469	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		MRS FAQIR MOHAMMAD	413 A NAZIM ABAD FAISALABAD	LCY	01750010731101	PLS				PKR				22,542.09		1-Feb-2008	
37470	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		MR UMAR DIN	P 163 ST NO 9 DHOBIGHAT FAI	LCY	01750012169901	PLS				PKR				519,083.91		14-Jul-2008	
37471	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		KANEEZ FATIMA D O HAKIM MOHD	140-A PEOPLES COLONY FAISA	LCY	01760003305101	PLS				PKR				621,988.74		17-May-2008	
37472	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		MOHAMMAD ALI	368 MON ROAD MUSTAFA ABA	LCY	01760017498501	PLS				PKR				882.25		29-Jan-2008	
37473	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SHAHID MEHMOOD	NEW CROWN INDUSTRIES FAIS	LCY	01760021794301	PLS				PKR				590.94		16-Sep-2008	
37474	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		GHULAM MUSTAFA S.O BARKAT ALI	P 214 ST NO 2 MAIN BAZAR SH	LCY	01760024107901	PLS				PKR				0.01		15-Apr-2008	
37475	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		RIAZ AHMAD S O	MUHAMMAD YOUNIS BLOCK JH	LCY	01770006937301	PLS				PKR				743.17		24-Jan-2008	
37476	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		TANVIR HUSSAIN S O	MOHD HUSSAIN VILL P O CHAK	LCY	01770013245401	PLS				PKR				25,743.86		10-Apr-2008	
37477	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MOHAMMAD NAZIR S O	ROSHAN KHAN VILLAGE & POS	LCY	01770014206501	PLS				PKR				25,232.08		29-May-2008	
37478	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		GHULAM RASUL S O	KARAM ELLAHI VILLAFE P O KA	LCY	01770016276201	PLS				PKR				14,857.65		24-May-2008	
37479	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		RIAZ AHMED S O	SAEE MOHAMMAD VILL P O WA	LCY	01770018616801	PLS				PKR				2,543.81		14-Mar-2008	
37480	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MEDICAL FUND	GOVT GIRLS MIDDLE SCHOOL	LCY	01770021373901	PLS				PKR				10,224.86		15-Oct-2004	
37481	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		DOMASTIC SCIENCE FUND	GOVT GIRLS MIDDLE SCHOOL	LCY	01770021374701	PLS				PKR				426.93		31-Dec-2005	
37482	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ALTAF HUSSIAN S O	MUHAMAD HUSSIAN MOHALLA	LCY	01770024468501	PLS				PKR				7,832.21		23-Aug-2008	
37483	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		AMANULLAH KHAN S O	RAJA ABDUL AZIZ VILL PO DAT	LCY	01770030614801	PLS				PKR				11.23		12-Sep-2008	
37484	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		IJAZ AHMAD G	VILL SOHAWA JAMALNI P O SO	LCY	01770033040101	PLS				PKR				26,182.89		17-Mar-2006	
37485	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		FAIZ AHMED	VPO MANGAT DISTT MANDI BA	LCY	01770033313101	PLS				PKR				6,345.75		2-Jun-2008	
37486	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		BASHIR AHMAD S O SHER MUHAMMAD	VILL P O PANDOWAL TEH DIST	LCY	01770033672801	PLS				PKR				6,971.44		7-May-2008	
37487	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MUHAMMAD AKHTAR S O M BAQAR	CHAK BASAWA TEH MB DIN	LCY	01770033766201	PLS				PKR				58,192.15		11-Aug-2008	
37488	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MUHAMMAD HASEEB S O FATEH MUHAMMAD	H NO 3 168 MUNSHI MOH MB D	LCY	01770033825501	PLS				PKR				9,396.79		6-May-2008	
37489	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		CH RIAZ AHMAD S O CH LAL KHAN	VPO HASSAN TEHSIL MALIKWA	LCY	01770033925701	PLS				PKR				4,867.49		15-Aug-2008	
37490	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		SUMARA BIBI	VILLAGE & POST OFFICAE HEL	LCY	01770037917601	PLS				PKR				186.35		26-May-2008	
37491	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		ALI MOHD	CHAK NO 168/9L TEH CHICHAW	LCY	01790003010301	PLS				PKR				9,631.82		16-Aug-2008	
37492	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		MOHD IBRAHIM S/O GHULAM MOHD	CHAK NO 40/12L TEH CHICHAW	LCY	01790013044901	PLS				PKR				397,066.33		3-Jan-2008	
37493	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		CH SULTAN AHMED	VILLAGE JHALLAN DIST GUJRA	LCY	01830005074701	PLS				PKR				79,931.71		18-Aug-2008	
37494	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		ATTA ULLAH S O ALLAH RAKHAN	VILLAGE P O KIRYAALA TEH HA	LCY	01830008434801	PLS				PKR				377.07		1-Sep-2008	
37495	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		MOHD YOUNIS S O NAZIR AHMAD	GALI NO 1 MOHALLA QAZI PUR	LCY	01830010549101	PLS				PKR				15,595.58		31-Mar-2008	
37496	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		DOST MOHAMMAD S O SAJAWAL	VILLAGE SHORI CHATTA POST	LCY	01830014782901	PLS				PKR				7,433.28		8-Apr-2008	
37497	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		NIAZ HUSSAIN S O MURID HUSSAIN	VILLAGE CHANDHAR P O BHAR	LCY	01830016757201	PLS				PKR				10,230.63		17-Apr-2008	
37498	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		MOHAMAD FAYYAZ S O MOHAMAD RIAZ	GALI NO 1 COLLEGE ROAD HAF	LCY	01830018604201	PLS				PKR				5,918.19		26-Jun-2008	
37499	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		TAHIRA PARVEEN D O ABDUL HAMEED	CHOWK FAROOQAZAM GALI SH	LCY	01830030495101	PLS				PKR				0.24		26-Apr-2008	
37500	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		REHMAT ULLAH S O NADIR	VILLAGE KOT KHERO P.O.BARI	LCY	01830031237501	PLS				PKR				0.28		10-May-2008	
37501	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		SHAHNAZ KOUSAR W O MOHD AYUB	VILL BARIWALA P.O SAME TEH	LCY	01830032019001	PLS				PKR				0.08		24-Apr-2008	
37502	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUHAMMAD YAQOOB KHAN S O	KHAN ZAMAN VILL MOHARAN V	LCY	01840023392001	PLS				PKR				7,936.15		7-Jan-2008	
37503	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		HAQ NAWAZ KHAN S O GHULAM M	MOHALLAH AHMED KHEL SHER	LCY	01840023845401	PLS				PKR				9,472.63		18-Dec-2007	
37504	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MALIK FAIZ MOHAMMAD S O NOOR M	HOUSE NO. M 103 MOHALLAH N	LCY	01840040131401	PLS				PKR				13,004.01		4-Jul-2007	
37505	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUHAMMAD AQIL KHAN S O ZAREEF KHAN	ASSTT.DIRECTOR EDUCATION	LCY	01840041563001	PLS				PKR				5.77		2-Aug-2008	
37506	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUHAMMAD RAMZAN S O MUHAMMAD HAYA	CHAK NO 5 DB PO CHAK NO. 3	LCY	01840041696901	PLS				PKR				362.21		7-Apr-2008	
37507	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		COMM ORG CHAH BAHADUR WALA GULMIRI	CHAH BAHADUR WALA P/O GU	LCY	01840047847101	PLS				PKR				5,081.29		18-Jul-2008	
37508	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MST ZAITOON BIBI	QILLA ABDULLAH QILLA ABDUL	LCY	01860000820301	PLS				PKR				9,431.27		24-Feb-2005	
37509	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR NADEEM AHMED QURESHI	ACCOUNT TRANSFERED FROM	LCY	01860002754401	PLS				PKR				24,238.10		20-Mar-2006	
37510	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR KHURSHID UMER KHAN	H NO 8-16/6 MECONGHY ROAD	LCY	01860003062701	PLS				PKR				5,625.52		20-Mar-2006	
37511	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR GHULAM MOHIUDDIN	VILLAGE BABRI P.O KANAK MA	LCY	01860003135201	PLS				PKR				2,976.35		1-Sep-2008	
37512	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		HABIB BANK STAFF BEHBOOD FUND A/C	C/O MANAGER HBL SHAHRA E	LCY	01860004719201	PLS				PKR				699.14		14-Feb-2002	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37513	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		ABDUL SADIQ	C/O GHAZNAVI MUSAFIR KHAN	LCY	01860004732601	PLS				PKR				105,289.91		18-Jul-2005	
37514	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR ABDUL GHANI	C/O SADDAT PLASTIC MASJID R	LCY	01860004829501	PLS				PKR				233.84		28-Apr-2008	
37515	0187	MANGLA DAM	MIRPUR A.K	AJK		ABDUL REHEM	MANGLA HAMLET PO MANGLA	LCY	01870000565801	PLS				PKR				40,817.79		29-Feb-2008	
37516	0187	MANGLA DAM	MIRPUR A.K	AJK		ADNAN ALI S/O QURBAN HUSSAIN	MORA MALKAH LEHRRI P/O MA	LCY	01870005083901	PLS				PKR				33,322.99		7-Jan-2008	
37517	0189	PINDI GHEB	JHELUM	PB		MALIK MOHAMMAD ASLAM KHAN	LAND LORD PINDI GHEB	LCY	01890000136801	PLS				PKR				476,536.06		11-Jan-2008	
37518	0189	PINDI GHEB	JHELUM	PB		MR GHULAM RASOOL	VILLAGE AND POST OFFICE TA	LCY	01890000935801	PLS				PKR				769.67		16-Sep-2008	
37519	0189	PINDI GHEB	JHELUM	PB		MIAN MUHAMMAD S/O HAYAT MUHAMMAD	V P/O SORAG TEH PINDI GHEB	LCY	01890005280601	PLS				PKR				1,475.15		6-Aug-2007	
37520	0189	PINDI GHEB	JHELUM	PB		MR FAZAL HUSSAIN	S/O GHULAM HUSSAIN DHOKE	LCY	01890007828101	PLS				PKR				159,673.30		14-Mar-2008	
37521	0189	PINDI GHEB	JHELUM	PB		NASREEN AKHTAR MALIK	D/O KHAN BEIG MALIK VILLAGE	LCY	01890009425701	PLS				PKR				1,470.91		10-Oct-2007	
37522	0189	PINDI GHEB	JHELUM	PB		MUMRIAZ KHAN S/O MUHAMMAD KHAN	WARD NO 5 PINDI GHEB	LCY	01890010779401	PLS				PKR				1,718.26		9-Jul-2008	
37523	0189	PINDI GHEB	JHELUM	PB		MR MUHAMMAD KHAN S/O NAWAB KHAN	VILLAGE GHARIBAZ TEH PINDI	LCY	01890010856601	PLS				PKR				10,910.41		2-Oct-2007	
37524	0189	PINDI GHEB	JHELUM	PB		SCHOOL MANAGMENT	GOVT PRIMARY SCHOOL AHMA	LCY	01890016336601	PLS				PKR				547.88		22-Sep-2008	
37525	0189	PINDI GHEB	JHELUM	PB		SCHOOL MANGMENT A/C	GOVT PIRMERY SCHOOL CHHO	LCY	01890016337401	PLS				PKR				543.79		29-Sep-2008	
37526	0189	PINDI GHEB	JHELUM	PB		SCHOOL MANAGEMENT COMMETTE	GOVT GIRLS PAREMARY SCHO	LCY	01890016360301	PLS				PKR				10,413.77		27-Aug-2008	
37527	0189	PINDI GHEB	JHELUM	PB		ALLAH BUKSH	DHOKE MOHRIAN POST OFFIC	LCY	01890017190801	PLS				PKR				603.61		12-Aug-2008	
37528	0189	PINDI GHEB	JHELUM	PB		ALLAH BUKSH	S/O SAID AHMED VILL DHOKE D	LCY	01890017300501	PLS				PKR				1,973.99		10-Oct-2007	
37529	0189	PINDI GHEB	JHELUM	PB		MST ILYAS BEGUM	W/O MOHAMMAD ASLAM WARD	LCY	01890060041301	PLS				PKR				3,509.10		18-Jun-2008	
37530	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MST IRSHAD BEGUM W O M ZAMAN	10I GRESHAW ROAD MIDDLE B	LCY	01900004662401	PLS				PKR				68,030.75		19-Sep-2008	
37531	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		KARAM DAD	VILLAGE BALAHALA DISTT MIR	LCY	01900005852801	PLS				PKR				173,885.26		2-May-2008	
37532	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MISS AKIDA NASREEN D O	MOHAMMAD BASHIR HOUSE NO	LCY	01900007367701	PLS				PKR				15,795.22		2-May-2008	
37533	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MISS SHAHIDA PERVEEN D O	MOHAMMAD BASHIR HOUSE NO	LCY	01900007368501	PLS				PKR				24,059.58		2-May-2008	
37534	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MAROOF BEGUM	H NO 291 C F 1 MIR PUR AK	LCY	01900009672201	PLS				PKR				15,163.81		30-Apr-2008	
37535	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ZANIB BIBI D O KHUSHI MOHD	HOUSE NO 119 SECTOR B-5 KA	LCY	01900011639801	PLS				PKR				30,806.35		12-Jun-2008	
37536	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		HAJI MUKHTAR S O	RAJA FAQIR MUHAMMAD KHAN	LCY	01900013652001	PLS				PKR				79,228.53		17-Jan-2008	
37537	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ABDUL WAHEED S O	MOHAMMAD ABDULLAH GOND	LCY	01900016606101	PLS				PKR				17,716.17		15-Mar-2008	
37538	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		NAWAB DIN S O SONA KHAN	BOHAR COLONY MIRPUR A.K.	LCY	01900018382801	PLS				PKR				6,444.47		21-Jul-2008	
37539	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD HUSSAIN S O UMER DIN	BOHAR COLONY P O MIRPUR A	LCY	01900019691101	PLS				PKR				5,978.32		21-Jul-2008	
37540	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD SAGHIR S O ABDUL HAMID	H.NO. 71 SEC. F-1 MIRPUR A.K.	LCY	01900019980901	PLS				PKR				16,291.76		19-Mar-2008	
37541	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ASLAM	VILLAGE JADA POST OFFICE M	LCY	01900020993901	PLS				PKR				10,563.43		4-Sep-2008	
37542	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		NASIM AKHTAR	HOUSE NO 9 SECTOR F-2 MIRP	LCY	01900022427601	PLS				PKR				58,188.26		13-Feb-2008	
37543	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		RUBBIA KHALID M ABDUL RAZZAQ	H. NO. 27 SECTOR C 1 MIRPUR	LCY	01900023692901	PLS				PKR				23,431.29		16-Jan-2008	
37544	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		YASMIN ANSARI D O ABDUL LATIF ANSAR	HOUSE NO.689 SECTOR F 1 MI	LCY	01900024519501	PLS				PKR				50,437.56		3-Jul-2008	
37545	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		TALIB HUSSAIN S O NAZIR HUSSAIN	C O ASIM BAKRR GENERAL ST	LCY	01900026111401	PLS				PKR				735,487.09		25-Jan-2008	
37546	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUNEER HUSSIAN S OM LATIF	VILLAGE MOVA KANAILI POST O	LCY	01900027194701	PLS				PKR				2,275.00		23-Feb-2008	
37547	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		FALIK SHER S/O ALI MOHAMMAD	MOUZA PEER SADAR DIN TEH A	LCY	01940029297201	PLS				PKR				3.76		12-Sep-2008	
37548	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		JANNAT BIBI W/O LUQMAN	MOUZA PEER SADAR DIN P/O S	LCY	01940029299901	PLS				PKR				3.76		12-Sep-2008	
37549	0196	Kutchery Chowk Branch	ISLAMABAD	PB		MOHD RAZI RIZVI	H.NO.68 1-F GRACY LINE CHAK	LCY	01960004969501	PLS				PKR				785.27		25-Jul-2008	
37550	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHULAM QAMAR	Q NO 44 D C STAFF COLONY RA	LCY	01960010090001	PLS				PKR				2,604.31		4-Aug-2008	
37551	0196	Kutchery Chowk Branch	ISLAMABAD	PB		RIZWAN MALIK	ADDITIONAL DEPUTY COMMISI	LCY	01960010268401	PLS				PKR				1,503.95		25-Jul-2008	
37552	0196	Kutchery Chowk Branch	ISLAMABAD	PB		KHALID MEHMOOD	MERA BAGWAL PO MERA BAGW	LCY	01960011378101	PLS				PKR				4,266.17		25-Jul-2008	
37553	0196	Kutchery Chowk Branch	ISLAMABAD	PB		FAZAL DAYAN KHAN S O FAZAL-UR-REHMA	HOUSE NO.15-K-2 STREET NO.1	LCY	01960011576001	PLS				PKR				7,853.16		17-Jan-2008	
37554	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		MUMTAZ HUSSAIN S O WAZIR MUHAMM	VILL PO ALLOLI HARIPUR .	LCY	01980032088101	PLS				PKR				17,099.82		13-Feb-2008	
37555	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		SHAZIA BANO W O TARIQ MAHMOOD	VILLAGE KHOLIAN PAIN POST O	LCY	01980040072201	PLS				PKR				125.56		7-Feb-2008	
37556	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		SHABANA BIBI D O MIRZA ABDUL QAYYUM	VILLAGE KOHALA BALA POST O	LCY	01980040127301	PLS				PKR				29.17		5-Jul-2008	
37557	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		RIFFAT BIBI W O AKHTAR H SHAH	VILLAGE KOTHA BIRKOT POST	LCY	01980040168301	PLS				PKR				3,022.66		29-Sep-2008	
37558	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		SABEELA BIBI	VILLAGE AND POST OFFICE MA	LCY	01980040377501	PLS				PKR				11,425.54		13-May-2008	
37559	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		TAZEEM BIBI D O SAMUNDER KHAN	VILLAGE AND POST OFFICE KA	LCY	01980040406601	PLS				PKR				1,686.87		14-Feb-2008	
37560	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		MUHAMMAD JAVED	DOING KHUSHKI TEHSIL HARIP	LCY	01980060653601	PLS				PKR				8,528.01		30-Jan-2008	
37561	0199	DADYAL	MIRPUR A.K	AJK		BAGH ALI S O JAMAL DIN	VILLAGE BHALOT DADYAL DAD	LCY	01990000567201	PLS				PKR				59,258.84		15-Jul-2008	
37562	0199	DADYAL	MIRPUR A.K	AJK		REHMAT JAN W O TASADIQ HUSSAN	DHOKE CHAPRAN VILL BHALO	LCY	01990002447301	PLS				PKR				72,016.47		4-Mar-2008	
37563	0199	DADYAL	MIRPUR A.K	AJK		SHAUKAT ALI	S O MUKHTAR HUSSAIN MOHA	LCY	01990004909301	PLS				PKR				2,358.76		4-Aug-2008	
37564	0199	DADYAL	MIRPUR A.K	AJK		SOFIA KAUSAR	D O MUNSAF DAD LATE VILL. B	LCY	01990006115701	PLS				PKR				1,252.98		24-Mar-2008	
37565	0199	DADYAL	MIRPUR A.K	AJK		MUHAMMAD ISHAQ	S O CHOOR MUHAMMAD VILL.	LCY	01990006341501	PLS				PKR				261,831.53		20-Mar-2007	
37566	0199	DADYAL	MIRPUR A.K	AJK		ZAR BEGUM W O MUHAMMAD ZAMAN	VILL. P O MOHRA KANYAL TEH	LCY	01990006744901	PLS				PKR				32,288.19		11-Aug-2008	
37567	0199	DADYAL	MIRPUR A.K	AJK		MUHAMMAD KHAN S O	MALIK FAQIR MUHAMMAD SEC	LCY	01990007191201	PLS				PKR				66,049.22		27-Feb-2008	
37568	0199	DADYAL	MIRPUR A.K	AJK		MUHAMMAD NADEEM S O	MUHAMMAD RASHID ARRAN JA	LCY	01990007733701	PLS				PKR				33,351.58		23-Sep-2008	
37569	0199	DADYAL	MIRPUR A.K	AJK		NADEEM HUSSAIN S O MUSHTAQ H.	NAI ABADI NEW JAGAL P O TEH	LCY	01990009581501	PLS				PKR				57,329.92		30-Aug-2008	
37570	0201	SWABI	MARDAN	KPK		FAQIR MUHAMMAD S/O GHULAM JOHE	VILL & P/O MANERI BALA DISTT	LCY	02010000244401	PLS				PKR				38,307.63		2-Jun-2008	
37571	0201	SWABI	MARDAN	KPK		M.ARSHAD ANWAR S/O ARIF MOHAMMAD	VILLAGE AND P.O DARRA TEH A	LCY	02010010587401	PLS				PKR				6,780.08		24-Jan-2008	
37572	0201	SWABI	MARDAN	KPK		TEH. MUNICIPAL ADMN. SWABI	TEH. MUNICIPAL ADMINISTRAT	LCY	02010012726701	PLS				PKR				495.69		1-Sep-2006	
37573	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		REHMAT ALI S O SARAJ DIN	CHUMBAR P O KANG DISTT SH	LCY	02020002088301	PLS				PKR				3,146.02		3-Jan-2008	
37574	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD ALI S O SHAH MUHAMMAD	VILL SIRIYAN WALA P O MALO V	LCY	02020006537401	PLS				PKR				338.95		1-Sep-2008	
37575	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		NUSRAT BIBI W O ZAKA ULLAH	MOHALLAH ROSHAN PURA GAI	LCY	02020007007001	PLS				PKR				3,306.00		18-Sep-2008	
37576	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SHER MOHAMMAD S O MALIK MALANG	MOHALLAH MUSLIM GANJ HOU	LCY	02020007318601	PLS				PKR				54.96		16-Sep-2008	
37577	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD YASIN S O ABDUL GHANI	CHAK NO 7 U C C DISTT SHEIK	LCY	02020007377001	PLS				PKR				5.86		23-Feb-2008	
37578	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD ARIF S O KHURSHID ALAM	THABAL POST OFFICE MADAR	LCY	02020007406101	PLS				PKR				794.81		22-Mar-2008	
37579	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD YAQOOB S O SHER MUHAMMAD	CHACK NO.8UCC DISTT SHEIKH	LCY	02020007424601	PLS				PKR				250.50		23-May-2008	
37580	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		JAMIL AHMAD S O FAZAL AHMAD	BHITAL P.O.BHAKI DISTT.SHEIK	LCY	02020007499501	PLS				PKR				174.33		8-Jan-2008	
37581	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		BILAL AHMED S O FAQIR ALI	VILLAGE BATH P O ARTALI VIR	LCY	02020007760801	PLS				PKR				1,806.01		20-Sep-2008	
37582	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD ALI S O MUHD.HANIF	CHAK NO.7 UCC DISTT.SKP.	LCY	02020007769001	PLS				PKR				113.35		17-Mar-2008	
37583	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD AKRAM	CHAK NO.7 UCC P O SAME DIS	LCY	02020007795401	PLS				PKR				21.23		14-Jun-2008	
37584	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		WALI MUHAMMAD S O SARJA	COPI P.O.SAME DISTT.SHEIKHU	LCY	02020007815801	PLS				PKR				104.92		17-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37585	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MOHAMMAD ASLAM	H NO 68-B-II ST SAQIR MOHAM	LCY	02020007920001	PLS				PKR				0.01		31-Jan-2008	
37586	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MAZNOOR AHMAD S O FAQIR HUSSAIN	MOHALLA MURAJ PURA JANDI	LCY	02020008898101	PLS				PKR				54,877.76		10-May-2008	
37587	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SHAMIALA SHABEER D O	H NO B III S 10-221 GIRJA GRO	LCY	02020009108601	PLS				PKR				1,563.69		27-May-2008	
37588	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MOHD RAMZAN S O ALLAH RAKHA	MOHD FAROOQ GUNJ GUJRAN	LCY	02020009715001	PLS				PKR				401.52		26-May-2008	
37589	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		FOZIA JAVEED	H.NO.2 KHALID ROAD LINK GHU	LCY	02020010719901	PLS				PKR				1,198.34		19-Aug-2008	
37590	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ALLAH RAKHA	VILL P O SHAHPUR DISTT SHEI	LCY	02020011740801	PLS				PKR				2,119.19		11-Jul-2008	
37591	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		HAFEEZ ULLAH AND NOOR FATIMA	MOHALLA RASOOL PURA SHEI	LCY	02020014175501	PLS				PKR				0.04		27-Jun-2008	
37592	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		RUQAYYA MASOOD W O MASOOD AHMED	1M CIVIL LINE SHEIKHUPURA	LCY	02020021672301	PLS				PKR				218.31		26-Feb-2008	
37593	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		NAZIR AHMAD S O MUHAMMAD ISMAIL	VILLAGE KANONGO P O KOT SA	LCY	02020025135401	PLS				PKR				252,324.54		10-Mar-2008	
37594	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AZIZ-UR-REHMAN SHUGUFTA REHMAN	GALI MOFTI YASIN MOH CHURI	LCY	02020026907701	PLS				PKR				15,296.57		22-Aug-2008	
37595	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		TUFAIL MUHAMMAD KHAN S O AHMAD	H.NO.BVI-45 42 BARKI ROAD JA	LCY	02020027349601	PLS				PKR				0.01		16-Jun-2008	
37596	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MOHAMMAD RASHID S O MOHD ISMAIL	BHANGOH WALA KHOU PO SHE	LCY	02020034307001	PLS				PKR				190.57		13-May-2008	
37597	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AKBAR ALI S O MUHAMMAD NAWAB	VILLIGE BADO MARADY PO CH	LCY	02020034572201	PLS				PKR				198.96		25-Sep-2008	
37598	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		GHULAM FATIMA W O MOHD DIN	H 202 MOHALLAHA MUHAMMAD	LCY	02020037305801	PLS				PKR				680.40		21-Jun-2008	
37599	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		KHALID MEHMOOD S O FAZAL ELAHI	17- CIVIL LINE SHIBLI ROAD SH	LCY	02020040152001	PLS				PKR				3,421.12		4-Feb-2008	
37600	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		S. MUHAMMAD ABBAS S O S.HAYDER ABB	HOUSE NO 246 SALAMAT STRE	LCY	02020040212601	PLS				PKR				196.72		16-Jun-2008	
37601	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MARYIAM BIBI W O SYED NAZIR HUSSAIN	REHMAT COLONY NO.2 STREE	LCY	02020041389301	PLS				PKR				7,126.19		11-Mar-2008	
37602	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		FAQUEER MUHAMMAD.	KURLKE DERA ZAILDER P.O.KH	LCY	02020041639801	PLS				PKR				12,732.48		20-Feb-2008	
37603	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD SAFDAR S O DEEN MUHAMMAD	CHAK NO 9 SUKHANWALA P O	LCY	02020041737901	PLS				PKR				104.36		7-Apr-2008	
37604	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD NAEEM S O BASHIR AHMED	FAROOQ NAGAR GALI NO.01 BI	LCY	02020042134501	PLS				PKR				30.20		29-Mar-2008	
37605	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SARFRAZ AHMAD S O ABDUL AZIZ	RESIDENT ENGINEER CHICHO	LCY	02020042567501	PLS				PKR				181.03		8-Sep-2008	
37606	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ROBINA SHAHZADI W O MUHAMMAD YOUSAF	KHALID ROAD MOHALLAH RAS	LCY	02020043040501	PLS				PKR				55.60		14-Jan-2008	
37607	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AHMAD NAWAZ WATTOO S O NOOR MUHAMM	FEROZWATWAN P.O SAME SHE	LCY	02020043123601	PLS				PKR				154.66		6-May-2008	
37608	0203	FAROOQABAD	GUJRANWALA	PB		ALI MUHAMMAD S/O MUHAMMAD RAMZAN	MOHALLAH ISLAM PURA FARO	LCY	02030004342601	PLS				PKR				2,561.47		30-Aug-2008	
37609	0203	FAROOQABAD	GUJRANWALA	PB		NAZIR AHMED S/O RAHMAT	MOHALLAH MOMAN ABAD MAN	LCY	02030005373501	PLS				PKR				18,397.31		31-Jan-2008	
37610	0203	FAROOQABAD	GUJRANWALA	PB		MUHAMMAD LATIF S/O BARKAT ALI	MOHALLAH GURUNANAK PURA	LCY	02030011236901	PLS				PKR				350.34		6-Aug-2008	
37611	0203	FAROOQABAD	GUJRANWALA	PB		JAMSHID ALI KHURSHID BEGUM	NAUKHAR NEW P/O KHAS FARO	LCY	02030020959701	PLS				PKR				7,681.16		8-Jul-2008	
37612	0203	FAROOQABAD	GUJRANWALA	PB		BASHIRAN BIBI W/O ALLAHA DITTA	VILLAGE MAKKI 460 SHABIAN P	LCY	02030021896101	PLS				PKR				170.70		22-Apr-2008	
37613	0203	FAROOQABAD	GUJRANWALA	PB		BUDDAN BIBI W/O MOHMMAD ISHAQ	BHANDOOR P O SUCHA SOADA	LCY	02030071267101	PLS				PKR				33,685.58		12-Mar-2008	
37614	0203	FAROOQABAD	GUJRANWALA	PB		SHOUKAT ALI S/O KHUDA BUX	VILLAGE P/O SUCHA SOADA DI	LCY	02030080141601	PLS				PKR				328.77		28-Aug-2008	
37615	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		MOHD ASHIQ S/O MIAN SHABAN	CHAK NO 19/SP DISTT PAKPTT	LCY	02040008788801	PLS				PKR				1,830.45		2-Jan-2008	
37616	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		TASAWAR ALI S/O ABDUL RAZAQ	CHAK NANAK PUR PAKPATTAN	LCY	02040009297301	PLS				PKR				9,689.86		4-Feb-2008	
37617	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		MUHAMMAD TASLEEM S/O M. USMAN	CHAK NO. 25/SP P/O KHAS TEH	LCY	02040010252601	PLS				PKR				1,051.72		3-Jul-2008	
37618	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		SHAKEEL MASIH S/O TUFAIL	H NO 497 BI MOHALLAH SMADA	LCY	02040016576901	PLS				PKR				10,563.41		29-Jul-2008	
37619	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		ASHIF S/O BARKAT	MOHALLAH EID GAH PAKPATTA	LCY	02040016653001	PLS				PKR				0.08		21-Jun-2008	
37620	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		NASIR MAJEED S/O ABDUL MAJEED	CHAK KARTAR PUR DISTT PAK	LCY	02040017115301	PLS				PKR				489.60		11-Jun-2008	
37621	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		MOHD SULEMAN KHAN	O 807 ST 1 FEROZE PURA RAW	LCY	02080001543301	PLS				PKR				5,004.87		28-Jul-2008	
37622	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		NAZIR AHMED SO ABDUL HAKIM	ZB 468 MOHALLAH LALL ABAD	LCY	02080013513201	PLS				PKR				10,006.17		6-Feb-2008	
37623	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		SARWAT JAHAN W O SHOUKAT MAJID	H NO P-809 GALI NO 5 MOHALL	LCY	02080015575001	PLS				PKR				27,809.60		7-Apr-2008	
37624	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		MST TASLEEM W O ZAHOOR AHMED	HOUSE NO.R-104 JHANGI MOH	LCY	02080015910601	PLS				PKR				199.67		3-Mar-2008	
37625	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		SHOUKAT PERVEZ	P 984 JANGLAT ROAD BANNI C	LCY	02080018147501	PLS				PKR				1,345.13		22-Jan-2008	
37626	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		SYED RAZA MEHDI	HOUSE NO 786 STREET NO 63	LCY	02080018712101	PLS				PKR				858.00		14-Apr-2008	
37627	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ABDUL RAUF	H NO P 698 SAIDPUR ROAD RA	LCY	02080018772401	PLS				PKR				9,787.33		3-Jun-2008	
37628	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD FIAZ IFFAT FIAZ	H.NO.P 799 ST NO.5 MOHALLAH	LCY	02080019110601	PLS				PKR				35,710.31		2-Feb-2008	
37629	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ZAHOOR UL HAQ MULLAN NAJMA ZAHOOR	P-1603 B KUCHA KHURSHID EID	LCY	02080019850901	PLS				PKR				643.75		21-Apr-2008	
37630	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD DAWOOD	H NO.NW-75 GOVT. COLLEGE R	LCY	02080023038401	PLS				PKR				47.42		2-Jan-2008	
37631	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		MUHAMAMD ALI	AA-1370 GALI NO 21 AKAL GRA	LCY	02080024041701	PLS				PKR				5,447.72		25-Jul-2008	
37632	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		PERVAIZ AKHTER	HOUSE BB 572 ST.NO.9 MOH.IM	LCY	02080024273401	PLS				PKR				483.69		10-Mar-2008	
37633	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		JAMIA MADRISATUL MADINA	CHAK NO 119 GB TEH JARANW	LCY	02100022504901	PLS				PKR				2,412.10		17-Mar-2008	
37634	0211	CANTONMENT, MULTAN	MULTAN	PB		LT COL RTD MUHAMMAD AKHTAR	AKHTAR LODGE MUZAFAR GAR	LCY	02110000085601	PLS				PKR				1,311.49		26-Apr-2008	
37635	0211	CANTONMENT, MULTAN	MULTAN	PB		MST SAMINA BASHIR W/O BASHIR A	HNO 240 MADNI STREET SIDIQ	LCY	02110002804301	PLS				PKR				1,629.70		2-Apr-2008	
37636	0211	CANTONMENT, MULTAN	MULTAN	PB		MST SAJIDA RIAZ	H NO 10 M D A MULTAN CANTT	LCY	02110004003601	PLS				PKR				30,009.72		22-Aug-2008	
37637	0211	CANTONMENT, MULTAN	MULTAN	PB		MRS QAISRA NASIR W/O MIAN NASIR	152-ASKARIA COLONY MULTAN	LCY	02110004422801	PLS				PKR				22,184.11		11-Apr-2008	
37638	0211	CANTONMENT, MULTAN	MULTAN	PB		MAJ.ZULFIQAR HUSSAIN	HQ LOG AREA MULTAN CANTT	LCY	02110004472301	PLS				PKR				5,754.91		31-Jul-2008	
37639	0211	CANTONMENT, MULTAN	MULTAN	PB		SYED JAFFAR HUSSAIN	8-HASSAN PARWANA ROAD MU	LCY	02110023148201	PLS				PKR				1,049.16		9-Jul-2008	
37640	0211	CANTONMENT, MULTAN	MULTAN	PB		MOHAMMAD IQBAL	A.T.C.O. C.A.A. P.I.A. AIRPORT M	LCY	02110033897901	PLS				PKR				0.01		5-Jun-2008	
37641	0211	CANTONMENT, MULTAN	MULTAN	PB		RASHEED AHMAD KHAN RANA	74 LODHI COLONY MULTAN PH	LCY	02110040564901	PLS				PKR				47,615.17		28-Aug-2008	
37642	0211	CANTONMENT, MULTAN	MULTAN	PB		MUHAMMAD IQBAL KHAN	PEOPLES COLONY JAMPUR DI	LCY	02110041016601	PLS				PKR				0.01		8-Sep-2008	
37643	0211	CANTONMENT, MULTAN	MULTAN	PB		EJAZ AHMAD S O MEHARBAN	C O AL-GHAZI TRACTOR LTD. 2	LCY	02110053368701	PLS				PKR				1,002.48		29-Mar-2008	
37644	0211	CANTONMENT, MULTAN	MULTAN	PB		NOOR MUHAMMAD QURASHI	TIBBI SULTAN PUR. NEW SAND	LCY	02110054331801	PLS				PKR				3,050.63		26-Sep-2008	
37645	0211	CANTONMENT, MULTAN	MULTAN	PB		AKHTER HUSSAIN MR.	HOUSE 347 BASTI MAHARAN D	LCY	02110054349901	PLS				PKR				0.01		2-Apr-2008	
37646	0211	CANTONMENT, MULTAN	MULTAN	PB		KHIZAR HAYAT MR.	HOUSE 843-C GULGUSHT COL	LCY	02110054687601	PLS				PKR				0.03		13-Aug-2008	
37647	0211	CANTONMENT, MULTAN	MULTAN	PB		MUHAMMED BILAL QADIR	HOUSE NO 57 OLD SHALIMAR C	LCY	02110056502301	PLS				PKR				829.31		13-Mar-2008	
37648	0211	CANTONMENT, MULTAN	MULTAN	PB		ABDUL GAFFAR	AFRO P A F BASE MULTAN CAN	LCY	02110057041501	PLS				PKR				175.88		9-Feb-2008	
37649	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		MST.ZAITOON BIBIW/O GULAB KHAN	VILL P/O CHOOI DISTT HARIPU	LCY	02140001889301	PLS				PKR				8,590.39		16-Apr-2008	
37650	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		MR TAMUR HUSSAIN FIDA	M-ISHAQ BEEF SHOP MAIN BAZ	LCY	02140006535301	PLS				PKR				27,427.39		9-Jan-2008	
37651	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S SAJJAD ZAHEER	HOUSE NO NE 1544 NATIONAL	LCY	02150000684601	PLS				PKR				2,871.45		1-Sep-2008	
37652	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MST KHURSHID BEGUM	H-NO-NE 832 ST-NO 1 MOHALL	LCY	02150006331401	PLS				PKR				181.42		20-Sep-2008	
37653	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NOOR HUSSAIN	HOUSE NO M 339 STREET NO 4	LCY	02150006585401	PLS				PKR				251.73		5-Sep-2008	
37654	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S ZAHIDA KHALID	P O BOX NO 256 DUBAI U A E	LCY	02150010591601	PLS				PKR				41,424.50		23-Aug-2008	
37655	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S M SAMI AHMED	15 MILLAT COLONY RAWALPIN	LCY	02150012130501	PLS				PKR				8,409.74		29-Jan-2008	
37656	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SHER MUHAMMAD	NE 1066 ST 2 DHOKE HUKAMDA	LCY	02150013125501	PLS				PKR				3,931.38		26-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37657	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		IMTIAZ MOHY-UD-DIN	H NO-H-106 ARYA MOHALLAH N	LCY	02150013727501	PLS				PKR				5,234.22		22-Jan-2008	
37658	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ABID ALI SHAH	HNO L 506 ST NO 9 QASIMABAD	LCY	02150014335001	PLS				PKR				3,261.43		18-Apr-2008	
37659	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S.HAMIDA NASREEN	H.NO.K194 B ST NO.3 COMMITT	LCY	02150016209801	PLS				PKR				25.50		12-Jan-2008	
37660	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M AFSAR KIYANI	NA 415 7TH ROAD NEW MAL PU	LCY	02150020789701	PLS				PKR				41.74		12-Feb-2008	
37661	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		LUBANA MUBARIK D O MUBARIK AHMA	31 MILLAT COLONY MUKHA SIN	LCY	02150023588801	PLS				PKR				20,519.79		4-Aug-2008	
37662	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GHULAM FATIMA PHOTO	HOUSE L 1027 DHOKE KHABBA	LCY	02150025044601	PLS				PKR				547.84		24-Apr-2008	
37663	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ZAFAR IQBAL	H.NO.2930 HAQ NAWAZ ROAD R	LCY	02150026411901	PLS				PKR				39,730.53		4-Jun-2008	
37664	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GULAB BANO	F-867-A TALLI MOHALLAH RAW	LCY	02150026712901	PLS				PKR				41.12		17-May-2008	
37665	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		KHURSHID BEGUM	NE 1095 ST NO.19 MOH.HUKAM	LCY	02150026729101	PLS				PKR				1,435.81		28-Apr-2008	
37666	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GHULAM FATIMA	H NO 1024 G NO 3 DHOKE DALA	LCY	02150027043701	PLS				PKR				2,236.48		25-Jun-2008	
37667	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ROSHAN JAN	H NO K 406 ST NO 12 MOHALLA	LCY	02150027117001	PLS				PKR				170.63		4-Jan-2008	
37668	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ZARYAN BEGUM	H NO I 287 MOHALLAHA QATIB	LCY	02150027371901	PLS				PKR				10.67		6-May-2008	
37669	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MARIAM BEGUM	HOUSE NO NE 493 STREET NO	LCY	02150027403401	PLS				PKR				109.23		3-May-2008	
37670	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NASREEN AKHTAR	H.NO J-464-A STREET NO 14 DH	LCY	02150027409301	PLS				PKR				31.95		14-May-2008	
37671	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MAQBOOL BEGUM	MAQBOOL BEUUM HOUSE NO I	LCY	02150027515301	PLS				PKR				85.35		24-Apr-2008	
37672	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		RAJA RAHIM BAKHSH	HOUSE J 402 A 1 STREET NO 8	LCY	02150027517501	PLS				PKR				81.56		21-Jan-2008	
37673	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GULZAR BEGUM	HOUSE NO 246 STREET NO 5 M	LCY	02150027542501	PLS				PKR				76.82		2-May-2008	
37674	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD RAZAQ	L-78 ZAFAR UL HAQ ROAD RAW	LCY	02150027584301	PLS				PKR				101.67		20-May-2008	
37675	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MST FAZAL JAN	H NO -L-1042 DHOK KHABBA RA	LCY	02150062076001	PLS				PKR				11,061.68		1-Apr-2008	
37676	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		BADSHAH KHAN AND AJMAL KHAN	VILL AND P.O.SERAI NAURANG	LCY	02160018405201	PLS				PKR				62.72		28-Jun-2008	
37677	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		SAHIB ZAMAN S O SAHIB JAMAL	HINJAL NOOR BAZ P/O HINJAL	LCY	02160020642401	PLS				PKR				64.12		15-Apr-2008	
37678	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		ZAFAR IQBAL S O AMIR FUJDAR	H NO.412 B MOH NEAR LADY P	LCY	02160027515701	PLS				PKR				387.63		8-Feb-2008	
37679	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		GPS CHEH-GARHI MAMASH KHEL BANNU	GPS CHEH GARHI MAMASH KH	LCY	02160028261401	PLS				PKR				111.28		27-Mar-2008	
37680	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		FARID ULLAH KHAN S O GUL DARAZ KHAN	VILL SOKARI KARIM KHAN BAN	LCY	02160030348801	PLS				PKR				14.28		13-May-2008	
37681	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		OFFICER CLUB CHARSADDA	OFFICER CLUB CHARSADDA TE	LCY	02170000800101	PLS				PKR				597.23		14-May-2008	
37682	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MR INAYAT ULLAH	VILL AND P/O UTMANZAI CHAR	LCY	02170004168701	PLS				PKR				1,307.16		27-May-2008	
37683	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MR FAZALI MABOOD	VILL AND P/O KALYAS CHARSA	LCY	02170004755001	PLS				PKR				310,913.64		15-Feb-2007	
37684	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		ANWAR AZIZ S/O FAZLI GHAFOOR KHAN	VIL MERA PRANG NISATTA RO	LCY	02170008091701	PLS				PKR				121.00		31-May-2008	
37685	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		ABDUL HANAN S/O FATEHMUHAMMAD E/S	QAID ABAD NO I MARDAN ROA	LCY	02170009703501	PLS				PKR				860.48		27-Jun-2008	
37686	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		NIGHAT JAVED E/S	MOH QZI KHEL JADED THE AND	LCY	02170010961601	PLS				PKR				52,171.14		8-May-2008	
37687	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MIAN MOHAMMAD JAVID SO ABDUL HAMD	V QAZI KHEL JADID CHARSADD	LCY	02170011292401	PLS				PKR				15,990.97		21-Aug-2008	
37688	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MUHAMMAD SAJID S/O FAQIR MUHAMMAD	MOZA MAIRA PRANG GHARIB A	LCY	02170012728601	PLS				PKR				24,168.17		26-Aug-2008	
37689	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MOSQUE JAMIA CHEENA FUND	VILL AND PO CHEENA DISTT CH	LCY	02170016938401	PLS				PKR				2,147.61		26-Aug-2008	
37690	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		RWP UNION COUNCIL TARNAB	TARNAB P.O.TARBAB TEHSIL A	LCY	02170017095101	PLS				PKR				240.64		26-Aug-2008	
37691	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MUHAMMAD NADIM S/O ABDUL KAFI	STATION KORONA CHARSADDA	LCY	02170018665301	PLS				PKR				199.62		14-Jun-2008	
37692	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		JOBS CREATING DEVELOPMENT A/C	OPP PETROL PUMP CHARSADD	LCY	02170018718801	PLS				PKR				16,781.00		17-May-2007	
37693	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		INAM JAN S/O MUHAMMAD KARIM	MOH KHWAZI KHYL TMANZAI D	LCY	02170018832701	PLS				PKR				0.04		7-Apr-2008	
37694	0218	KOHAT CANTT	PESHAWAR	KPK		ZAMAN KHAN S O H BISMILLAH VAKI	AFGHAN REFUGEE CAMP NO I	LCY	02180019692301	PLS				PKR				2,414.95		23-Sep-2008	
37695	0218	KOHAT CANTT	PESHAWAR	KPK		NOOR SAID SO NBAT KHAN	MOHALLAH MANGARA VILL BAZ	LCY	02180024788801	PLS				PKR				0.04		5-Jul-2008	
37696	0218	KOHAT CANTT	PESHAWAR	KPK		MUHAMMAD ASIF S O MUHAMMAD YOUSAF	MOH SHINWARI OTS ROAD KOH	LCY	02180030012801	PLS				PKR				3,948.07		11-Jul-2008	
37697	0218	KOHAT CANTT	PESHAWAR	KPK		SHAHANA BUGUM D O ASLAM KHAN	MOH SURESH MASTID VILL PO	LCY	02180030147201	PLS				PKR				20,339.74		7-Feb-2007	
37698	0219	BANK ROAD, MARDAN	MARDAN	KPK		MOLV SAIFUR REHMAN	VILL MONGA TEH DISTT MARDA	LCY	02190009059201	PLS				PKR				378.81		21-May-2008	
37699	0219	BANK ROAD, MARDAN	MARDAN	KPK		MOHAMMAD AMIN	VILL PO GHARI KAPOORA TEH	LCY	02190009986301	PLS				PKR				29,608.77		3-Mar-2008	
37700	0219	BANK ROAD, MARDAN	MARDAN	KPK		ANWAR ALIS O HASHAM KHAN	URIZAI KOTISMAILZAI P O GAR	LCY	02190011291301	PLS				PKR				36,979.77		11-Aug-2008	
37701	0219	BANK ROAD, MARDAN	MARDAN	KPK		MUSADIQ KHAN S O LIAQ SHAH	BAGHI ARAM BIJLI GHAR MARD	LCY	02190011309701	PLS				PKR				20,709.51		11-Jan-2008	
37702	0219	BANK ROAD, MARDAN	MARDAN	KPK		WAHEED MURAD S O MOHAMMAD AFZAL	VILLAGE MALAK ABAD KORAGH	LCY	02190012620001	PLS				PKR				37,342.80		10-May-2008	
37703	0219	BANK ROAD, MARDAN	MARDAN	KPK		DARWESH S O KACHKOOL	VILLAGE AND P.O MAYAR DIST	LCY	02190013819801	PLS				PKR				73.36		7-Aug-2008	
37704	0219	BANK ROAD, MARDAN	MARDAN	KPK		AMJAD ALI S O ABDUL GHAFOOR	MOHALLAH BUL BAHAR GULI B	LCY	02190014085801	PLS				PKR				4,909.79		23-Aug-2008	
37705	0219	BANK ROAD, MARDAN	MARDAN	KPK		AMJAD ALI S O BEHROZ KHAN	MOH MANKI KHEL PO QASMI TE	LCY	02190015094101	PLS				PKR				1,237.58		26-Apr-2008	
37706	0219	BANK ROAD, MARDAN	MARDAN	KPK		ZAMURAD D O SHER ALI KHAN	H.NO.38 GHOUSIA STREET KAR	LCY	02190015197301	PLS				PKR				0.01		26-Aug-2008	
37707	0219	BANK ROAD, MARDAN	MARDAN	KPK		NASREEN W O IQBAL	H.NO 962 SHAMSI ROAD BARI C	LCY	02190015436401	PLS				PKR				2,180.63		11-Apr-2008	
37708	0219	BANK ROAD, MARDAN	MARDAN	KPK		MUHAMMAD ADNAN S O ABDUL QADAR	H.NO 108 MOHALLAH ATMA RA	LCY	02190015497501	PLS				PKR				234.13		10-Jun-2008	
37709	0219	BANK ROAD, MARDAN	MARDAN	KPK		ABDUL RASHID S O MUHAMMAD UMER	MUH TATAN VILL PO GARYALA	LCY	02190015548301	PLS				PKR				130.68		25-Apr-2008	
37710	0219	BANK ROAD, MARDAN	MARDAN	KPK		IBRAR ULLAH S O INAYAT ULLAH	MOH BOOSI KHAIL VILL P O TO	LCY	02190015870601	PLS				PKR				65,400.21		29-Feb-2008	
37711	0219	BANK ROAD, MARDAN	MARDAN	KPK		IKRAMULLAH AND HAJERA KHAN	GHAZNAWI COLONY BAI PASS	LCY	02190015976201	PLS				PKR				45,066.88		24-Apr-2008	
37712	0219	BANK ROAD, MARDAN	MARDAN	KPK		ALAM ZEB S O SAIF UR REHMAN	VILL QAMARGAI P O RUSTAM D	LCY	02190017893001	PLS				PKR				840.30		29-Mar-2008	
37713	0219	BANK ROAD, MARDAN	MARDAN	KPK		NZ.COL RTD MUHAMMAD AMIR KHAN DECEA	COL.RTD. MUHAMMAD AMIR KH	LCY	02190020008901	PLS				PKR				7,592.20		26-Aug-2008	
37714	0219	BANK ROAD, MARDAN	MARDAN	KPK		SHER KHAN S O GULAB DIN	RORYA NEW P O HOTI MARDAN	LCY	02190021374001	PLS				PKR				739.71		20-Aug-2008	
37715	0219	BANK ROAD, MARDAN	MARDAN	KPK		HAJIRA BIBI D O MUHAMMAD SHOAIB	VILLAGE NARAI P.O BAGHDADA	LCY	02190023176101	PLS				PKR				7,355.65		11-Apr-2008	
37716	0219	BANK ROAD, MARDAN	MARDAN	KPK		JAN MUHAMMAD S O PIR MUHAMMAD	ASAR QADIMA ROAD VILL MAZ	LCY	02190023869101	PLS				PKR				85.07		22-Feb-2008	
37717	0219	BANK ROAD, MARDAN	MARDAN	KPK		SABIR SHAH S O KHAN WALI	MOH KOLA DAND VILL MANAIR	LCY	02190024208101	PLS				PKR				1.73		27-Aug-2008	
37718	0219	BANK ROAD, MARDAN	MARDAN	KPK		TILLA MUHAMMAD S O SHER MUHAMMAD KH	SHAHDAND LUND KHWAR TEH	LCY	02190024650201	PLS				PKR				139.95		7-Aug-2008	
37719	0219	BANK ROAD, MARDAN	MARDAN	KPK		SHAHI ABAD	SARBAND KALY PO MARDAN M	LCY	02190025933201	PLS				PKR				2,306.95		9-Jun-2008	
37720	0219	BANK ROAD, MARDAN	MARDAN	KPK		C O YAHYA JADEED JOINT OPERATION	KATLANG ROAD CHARBANDA V	LCY	02190026585101	PLS				PKR				7,245.32		4-Mar-2008	
37721	0219	BANK ROAD, MARDAN	MARDAN	KPK		C O MUTAHIDDA JAN ABAD	NIMAT KHAN KALY GAR GAR TO	LCY	02190026797801	PLS				PKR				193.95		14-Jul-2008	
37722	0219	BANK ROAD, MARDAN	MARDAN	KPK		KHIDMAT KHALQ	KHUDAI NOOR KILLI KATLANG	LCY	02190026986901	PLS				PKR				0.28		28-Apr-2008	
37723	0219	BANK ROAD, MARDAN	MARDAN	KPK		C O SHAFAQ WELFARE SOCIETY	NISATA ROAD KHURRA GULI BA	LCY	02190027005601	PLS				PKR				6,554.66		26-Jul-2008	
37724	0221	MINGORA-BANK SQUARE	MARDAN	KPK		ABDUL HAQ SO ZAIMUL HAQ.	VILLAGE AND P.O. MANYAR SW	LCY	02210009381701	PLS				PKR				13,345.19		21-Jun-2008	
37725	0221	MINGORA-BANK SQUARE	MARDAN	KPK		TAJ MALOOKA WO FAZAL AKBAR.	MOHALLAH MIANGANO CHAM S	LCY	02210010715601	PLS				PKR				1,523.67		9-Jul-2008	
37726	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MUHAMMAD MUNIR	MOHALLAH LANDIA KHWAZAKH	LCY	02210011227601	PLS				PKR				101.61		5-Apr-2008	
37727	0221	MINGORA-BANK SQUARE	MARDAN	KPK		JANAT NAZIRA	PUBLIC SCHOOL SANGOTA SW	LCY	02210011337901	PLS				PKR				182.68		5-Jun-2008	
37728	0221	MINGORA-BANK SQUARE	MARDAN	KPK		GUL ZAMIN KHAN SO MOHABBAT KHAN	VILLAGE MANRAI P.O.SHAH DE	LCY	02210011705501	PLS				PKR				2,617.04		18-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37729	0221	MINGORA-BANK SQUARE	MARDAN	KPK		YAHYA KHAN HUSAIN MOHAMMAD E S	VILLAGE PENAWRI P.O. DEVLA	LCY	02210011802801	PLS				PKR				0.35		17-May-2008	
37730	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SHAHIDA W O FAZAL QAYUM	MOHALLAH BARAMA MINGORA	LCY	02210017067001	PLS				PKR				21,093.71		22-Jul-2008	
37731	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SARDAR ALI S O ALEEMULLAH	MOHALLAH BAGH MINGORA SV	LCY	02210017482701	PLS				PKR				24.84		24-Jul-2008	
37732	0222	NOWSHERA-CANTT.	MARDAN	KPK		MUNCIPAL COMMITTEE NOWSHERA KALAN	C/O MUNCIPAL COMMITTEE NO	LCY	02220003905301	PLS				PKR				697.48		30-Aug-2008	
37733	0222	NOWSHERA-CANTT.	MARDAN	KPK		FHF EYE CARE PROGRAM NOWSHERA	EYE UNIT D H Q HOSPITAL NOW	LCY	02220005938301	PLS				PKR				164.79		3-Jun-2008	
37734	0222	NOWSHERA-CANTT.	MARDAN	KPK		MIAN KHALID SHAH S O MUHAJIR SH	VILL TANGI KHATTAK P O MANK	LCY	02220012512001	PLS				PKR				13,300.53		25-Mar-2008	
37735	0222	NOWSHERA-CANTT.	MARDAN	KPK		SHER BAHADER SO RAHIM GUL	MOH DAGI KHEL NOWSHERA K	LCY	02220021387601	PLS				PKR				7,142.40		28-Jan-2008	
37736	0222	NOWSHERA-CANTT.	MARDAN	KPK		GUL KHAN S O ISSA KHAN.	ALI GARH NEAR RAILWAY LINE	LCY	02220022203701	PLS				PKR				0.04		11-Aug-2008	
37737	0223	PESHAWAR CITY	PESHAWAR	KPK		PAYO NOOR KHAN	82 LITTLE HORTON LANE BRAN	LCY	02230007550501	PLS				PKR				632.94		26-Aug-2008	
37738	0223	PESHAWAR CITY	PESHAWAR	KPK		MIR ASGAR	VILLAGE QAUM TOOR CHAPAR	LCY	02230011613401	PLS				PKR				16,409.70		4-Jul-2008	
37739	0223	PESHAWAR CITY	PESHAWAR	KPK		HAJI JORA	KHURASAN CAMP ARIANA MILL	LCY	02230019045301	PLS				PKR				456.78		21-Apr-2008	
37740	0223	PESHAWAR CITY	PESHAWAR	KPK		M KABIR M HUSSAIN	C O NOOR UL HAQ IRC UNIVER	LCY	02230019601901	PLS				PKR				24,628.83		27-Mar-2008	
37741	0223	PESHAWAR CITY	PESHAWAR	KPK		HAJI NAEEM S O GUL DAR	JALOZAI CAMP PO PABBI TEH N	LCY	02230022192401	PLS				PKR				34,283.76		18-Jul-2008	
37742	0223	PESHAWAR CITY	PESHAWAR	KPK		BENAZIR KHAN SO ALEEM GUL	AKBAR QILLA PAJAGI ROAD PO	LCY	02230022491801	PLS				PKR				3,084.57		18-Jun-2008	
37743	0223	PESHAWAR CITY	PESHAWAR	KPK		ABDUL QAYYUM SO ZAR GUL KHAN	POLICE LINE QUARTER NO 6 P	LCY	02230022836501	PLS				PKR				3,829.86		30-Jul-2008	
37744	0223	PESHAWAR CITY	PESHAWAR	KPK		LAL GUL S O UMER GUL	GHARI SITAN URMER ROAD KH	LCY	02230023244501	PLS				PKR				2,106.68		3-Jan-2008	
37745	0223	PESHAWAR CITY	PESHAWAR	KPK		ABDUL MUQADAS AND ABDUL HADI J A	C O JAVED H.NO 448 ST NO.7 S	LCY	02230023405601	PLS				PKR				256,649.25		21-Jul-2008	
37746	0223	PESHAWAR CITY	PESHAWAR	KPK		BAS BIBI W O HAJI NAEEM	JALOZAI CAMP V A CHERAT DIS	LCY	02230023517501	PLS				PKR				33,179.86		18-Jul-2008	
37747	0223	PESHAWAR CITY	PESHAWAR	KPK		ASHRAF HUSSAIN S O FAZAL HUSSAIN	H.NO 911 MOHALLA KOTLA RAS	LCY	02230023652301	PLS				PKR				22,873.06		29-Feb-2008	
37748	0223	PESHAWAR CITY	PESHAWAR	KPK		MUHAMMAD ILYAS ZARA S O NOOR MUHAMM	SHMSHATOO CAMP UCH NAIR	LCY	02230024100801	PLS				PKR				10,542.08		28-Aug-2008	
37749	0223	PESHAWAR CITY	PESHAWAR	KPK		ABDUL JALIL SHEIKH M NAZIR.	H NO 1422 MOHALLAH KHUDAD	LCY	02230024163501	PLS				PKR				3,266.18		4-Jan-2008	
37750	0223	PESHAWAR CITY	PESHAWAR	KPK		FAZAL E SUBHAN	MOH KARA KHAIL VILL MASHO	LCY	02230061116401	PLS				PKR				1,454.18		12-Jul-2008	
37751	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MIRZA ABDUL QAYYUM	AL NOOR STREET TASNIM VILL	LCY	02240011352401	PLS				PKR				20.82		25-Sep-2008	
37752	0224	PESHAWAR CANTT.	PESHAWAR	KPK		RAVAIL KHAN	VILL HAJI BANDA P O PESHAW	LCY	02240014701701	PLS				PKR				5,858.70		11-Feb-2008	
37753	0224	PESHAWAR CANTT.	PESHAWAR	KPK		AHMED SHAH J A	HIJRAT KALI JALOZI CAMP PAB	LCY	02240019129201	PLS				PKR				175,106.85		13-Aug-2008	
37754	0224	PESHAWAR CANTT.	PESHAWAR	KPK		AGHA MEHDI JAFFARY	HUSSAINIA HALL 16 SADDAR R	LCY	02240020554201	PLS				PKR				179.39		26-Feb-2008	
37755	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MUHAMMAD EJAZ	VILL LANDI ARBAB PESHAWAR	LCY	02240021186001	PLS				PKR				5,643.43		5-Apr-2008	
37756	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MILVIL SAIFULLAH	JALOZAI CAMP HIJRAT KALEY P	LCY	02240021216401	PLS				PKR				1,166.69		2-Feb-2008	
37757	0224	PESHAWAR CANTT.	PESHAWAR	KPK		AMTUL BASIT	H NO 2529 2 STR NO 9 PHASE I	LCY	02240022325901	PLS				PKR				14,788.95		14-Jul-2008	
37758	0224	PESHAWAR CANTT.	PESHAWAR	KPK		TAJ BEGUM J A	BANGALA NO I SADDAR ROAD	LCY	02240022353901	PLS				PKR				11,862.31		25-Aug-2008	
37759	0224	PESHAWAR CANTT.	PESHAWAR	KPK		FARMAN ULLAH	ARBAB PLATS KOTLA MOHSIN	LCY	02240022671501	PLS				PKR				98.34		14-Jul-2008	
37760	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MUHAMMAD FAROOQ	TAHKAL PAYAN PESHAWAR	LCY	02240022803801	PLS				PKR				115.04		23-May-2008	
37761	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ANZAR-UL-HASSAN S O SYED MUSHTAQ AH	137 MEDIUM REGT PESH CANT	LCY	02240023768901	PLS				PKR				1,734.31		5-Jul-2008	
37762	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MUHAMMAD WASIUR REHMAN S O SAEED RE	HOUSE NO 5 JEHANZEB QUAR	LCY	02240024296701	PLS				PKR				6,881.95		26-Jan-2008	
37763	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SYED WAQAR HUSSAIN OFFICER	HOUSE NO 358 STREET NO 02	LCY	02240024455101	PLS				PKR				172.03		21-May-2008	
37764	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ZAFAR ALI KHAN OFFICER	VILLAGE & PO AZAKHEL BALA T	LCY	02240024473601	PLS				PKR				6.42		17-Jun-2008	
37765	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MAHMOOD UL HASAN S O SIRAJ UD DIN	AFGHAN REFUGEES CAMP NAS	LCY	02240024479501	PLS				PKR				52,471.88		17-Jan-2008	
37766	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SYED FEROZE SHAH GILANI S O AMIR SH	80 P-2 PECHS KARACHI PH 455	LCY	02240024622501	PLS				PKR				24,481.60		10-Mar-2008	
37767	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SHAHHAB KHAN S O GHULAM MOHIUDDIN	NEW MARHABBA BUILDING 2-F	LCY	02240024694701	PLS				PKR				23,663.13		19-Jun-2008	
37768	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SYED ZAHIR SHAH S O S TAIMOOR SHAH	HOUSE NO.3 MOHALLAH KOOC	LCY	02240025471401	PLS				PKR				73.36		11-Jan-2008	
37769	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK		MISS SAMIA SHAH	DR SHARIN SHAH SARKI GATE	LCY	02250003576401	PLS				PKR				0.01		30-Jul-2008	
37770	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK		FARID KHAN S O MUHAMMAD ASLAM	H NO 827 OF MOH MUSLIM ABA	LCY	02250006310101	PLS				PKR				44,407.64		19-Jul-2008	
37771	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK		MUHAMMAD IBRAHIM S O ABDUL QAYYUM	H NO 5058 MOHALLAH GUL BAD	LCY	02250007140801	PLS				PKR				144.67		30-Jul-2008	
37772	0228	PISHIN	QUETTA	BL		MR ARZ MUHAMMAD S/O SHAH MUHAMMAD	C/O SDO PUBLIC HEALTH PISH	LCY	02280004171901	PLS				PKR				165.99		9-Jun-2008	
37773	0228	PISHIN	QUETTA	BL		MUHAMMAD HASIN S/O GHUALM NABI	PRINCPAL TECHNICAL TRAININ	LCY	02280004296901	PLS				PKR				106.50		15-Feb-2008	
37774	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MOHAMMAD KHAN	HOUSE NO.10-181 2 FAQIRABA	LCY	02290002212701	PLS				PKR				0.16		31-Jan-2008	
37775	0229	QUETTA-JINNAH ROAD	QUETTA	BL		FAZALI BARI	16-LYTTON ROAD QUETTAS RO	LCY	02290006298801	PLS				PKR				0.45		4-Apr-2008	
37776	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SYED GUL SHAH	SYED GUL SHAH GHIRABAD BL	LCY	02290013175801	PLS				PKR				2,639.09		31-May-2008	
37777	0229	QUETTA-JINNAH ROAD	QUETTA	BL		RAFFAT NAZ	C O RAFFAT WATCH HOUSE RO	LCY	02290023539401	PLS				PKR				0.38		15-Apr-2008	
37778	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SYED GHULAM RASUL BUKHARI	H NO 3-1 96 KRISHANA STREE	LCY	02290025141401	PLS				PKR				4,049.31		24-Apr-2008	
37779	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MOHAMMAD UMER FAROOQI	HOUSE NO. 490-F T T COLONY	LCY	02290026017401	PLS				PKR				1,439.04		28-Aug-2008	
37780	0229	QUETTA-JINNAH ROAD	QUETTA	BL		S.MASARRAT HUSSAIN	200-J B-4 SATELLITE TOWN QU	LCY	02290027155101	PLS				PKR				20,848.89		15-Apr-2008	
37781	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MOHAMMAD ISMAIL	STENO TYPIST P M R C RESEA	LCY	02290028845101	PLS				PKR				227.88		15-Apr-2008	
37782	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ALIA SHAFI	35 36 PHASE 3 SHAHBAZ TW Q	LCY	02290029160501	PLS				PKR				32.19		31-Jul-2008	
37783	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ZAHID PERVAIZ	35-36 PHASE SHAHBAZ TOWN (	LCY	02290029161301	PLS				PKR				110.68		11-Sep-2008	
37784	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SHER ALI KHAN	C O REGAL HOTEL JINNAH ROA	LCY	02290030696201	PLS				PKR				3,826.76		15-Apr-2008	
37785	0229	QUETTA-JINNAH ROAD	QUETTA	BL		FAZAL AHMED	C O SSGC LPG PLANT SARIYAB	LCY	02290031038701	PLS				PKR				0.01		12-Jan-2008	
37786	0229	QUETTA-JINNAH ROAD	QUETTA	BL		JAVED SHAUKAT	6 SHAHBAZ TOWN PHASE I QU	LCY	02290031985501	PLS				PKR				19,644.24		16-Feb-2008	
37787	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ABDUL SATTAR	REGIONAL REGISTRATION OFF	LCY	02290032332401	PLS				PKR				382.68		11-Jun-2008	
37788	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SHAH MOHAMMAD BUGTI	ROOM NO.53 BLOCK-B BMC CO	LCY	02290032338301	PLS				PKR				1,027.21		23-Apr-2008	
37789	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SYED IKRAM HUSSAIN S O S.HUSSAIN AS	1. S.I.POLICE THANA C.I.D.BAL	LCY	02290032846901	PLS				PKR				2.51		27-May-2008	
37790	0229	QUETTA-JINNAH ROAD	QUETTA	BL		DOST MOHAMMAD S O NAIK MOHAMMAD.	MR.DOST MOHAMMAD. CIVIL C	LCY	02290033033501	PLS				PKR				11,944.48		10-Apr-2008	
37791	0229	QUETTA-JINNAH ROAD	QUETTA	BL		NASIM SARWAR.W O GHULAM SARWAR	F-1 RAILWAY HOUSING SOCIET	LCY	02290033395601	PLS				PKR				104.62		31-Jul-2008	
37792	0229	QUETTA-JINNAH ROAD	QUETTA	BL		M.SHAHID KHAN ABIDA SHAHID	H 337-A-R BLOCK 3 SATELLITE	LCY	02290033397201	PLS				PKR				145.76		26-Mar-2008	
37793	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ZAFZR IQBAL S O ALI M.ABBASI.	ADDL DIRECTOR DT INCOME T	LCY	02290033410901	PLS				PKR				0.17		27-Mar-2008	
37794	0229	QUETTA-JINNAH ROAD	QUETTA	BL		HAFSA BIBI D O M.SHARIF.	H 1 2 MUJAHID ROAD. QUETTA	LCY	02290033746601	PLS				PKR				4,581.27		19-May-2008	
37795	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BASHEER AHMED S O NAIMATULLAH.	H 5-13 547 STREET 1 LAL COLO	LCY	02290033747401	PLS				PKR				1,801.66		29-Apr-2008	
37796	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		PRINCIPAL TAMMEER E NOU	ZONKI RAM ROAD QUETTA	LCY	02300006561401	PLS				PKR				12,720.86		28-Mar-2008	
37797	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		MONZIR IZALDEEN AHMED	F/PHARMACY GOMAL UNIVERS	LCY	02317900017001	PLS				PKR				280.45		24-Sep-2008	
37798	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		SARFRAZ ALI	ALAMSHER PARACHINAR	LCY	02320001224801	PLS				PKR				3,369.04		1-Apr-2008	
37799	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		SHARIF HUSSAIN SO ALI QASAM	VILL ZERAN KURRAM AGENCY	LCY	02320007297701	PLS				PKR				16,460.47		22-Apr-2008	
37800	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		MUMTAZ HUSSAIN	VILLAGE BOGHI PARACHINAR	LCY	02320009478001	PLS				PKR				61.83		5-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37801	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		NASIR ALI SO SARDAR ALI	PUNJABI BAZAR PARACHINAR	LCY	02320009885001	PLS				PKR				420.29		12-Aug-2008	
37802	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		SARDAR HUSSAIN SO WAHAB HUSSAIN	VILL YOUSAF KHEL ZERAN KUR	LCY	02320010062201	PLS				PKR				669.68		23-Jan-2008	
37803	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		SHEIKH ALI MADAD	MADRASIA JAFFERIA PARACHI	LCY	02320010307201	PLS				PKR				485,703.91		15-Apr-2008	
37804	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		HIDAYAT HUSSAIN S/O SHARBAT ALI	VILL BUGHDI SHARMA KHELL P	LCY	02320010782401	PLS				PKR				941.85		19-Jul-2008	
37805	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		RAMZAN ALI S/O ZARAY	VILL NASTIKOT SAHRA NEAR R	LCY	02320011024101	PLS				PKR				17,086.92		27-Mar-2008	
37806	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMM MOD SCHOOL SHEDANI SAHRA	VILL SHEDANI SAHRA PO PARA	LCY	02320011194701	PLS				PKR				3,449.76		19-Jul-2008	
37807	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMM MODEL PRIMARY SCHOOL PARKHU	VILL PARKHU PO PARACHINAR	LCY	02320011197101	PLS				PKR				5,645.62		20-Aug-2008	
37808	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMM MODEL PRIMARY SCHOOL SULTAN	VILL SULTAN PO PARACHINAR	LCY	02320011199801	PLS				PKR				9,776.35		18-Aug-2008	
37809	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMM MODEL PRIM SCHOOL SHAKARDARA	VILLAGE SHAKER DARA KURRA	LCY	02320011201001	PLS				PKR				7,352.58		25-Aug-2008	
37810	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMM MODEL PRIM SCHOOL KOSHAR	VILL KOSHAR PO PARACHINAR	LCY	02320011202901	PLS				PKR				110,393.61		19-Aug-2008	
37811	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		C B O WOMEN SEHRA COLONY MALANA	VILLAGE MALANA PARACHINAR	LCY	02320011634001	PLS				PKR				763.18		4-Aug-2008	
37812	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		CHAIRMAN/TREASURER W.U.A MALIKHEL	VILLAGE MALIKHEL P.O PARAC	LCY	02320011873901	PLS				PKR				354.15		8-May-2008	
37813	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		SYED ZAFFAR SHAH	FLAT NO 13 GULBERG COLONY	LCY	02330062829001	PLS				PKR				2,921.29		30-Aug-2008	
37814	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK		UME SALMA J/A	VILL IBRAHIM ZAI HANGU	LCY	02340001003301	PLS				PKR				2,534.65		24-May-2008	
37815	0235	PABBI	PESHAWAR	KPK		MR MUZAFFAR KHAN	VILL BALOO PO TARNAB DISTT	LCY	02350001827901	PLS				PKR				261.70		11-Sep-2008	
37816	0235	PABBI	PESHAWAR	KPK		MR INAYAT ULLAH	VILL KANDI TAZA DIN PO PABB	LCY	02350005036601	PLS				PKR				43.40		26-Mar-2008	
37817	0235	PABBI	PESHAWAR	KPK		NIZAM MUHAMMAD	VIII. CHOKI MUMRIZ P/O PABBI	LCY	02350007885201	PLS				PKR				2,415.09		13-Mar-2008	
37818	0235	PABBI	PESHAWAR	KPK		HAJI MIR HASSAN SO HAJI FIRDUS	CAMP NO.2 DAG BESUD PABBI	LCY	02350009407501	PLS				PKR				128.74		29-Jul-2008	
37819	0235	PABBI	PESHAWAR	KPK		PASHMINA BEGUM W/O NASRULLAH	VILL P/O PABBI NEAR RAILWAY	LCY	02350010428901	PLS				PKR				81.59		25-Jul-2008	
37820	0235	PABBI	PESHAWAR	KPK		HAJI SHARBAT S/O MUHAMMAD AKBAR	CAMP 5 JALOZAI CAMP CHERA	LCY	02350015531801	PLS				PKR				2,050.90		12-Aug-2008	
37821	0235	PABBI	PESHAWAR	KPK		SYED AZEEM SHAH S/O S ZAHIR SHAH	KANDI SADIAN VILL SPIN KAK D	LCY	02350015579501	PLS				PKR				5,428.67		23-Aug-2008	
37822	0235	PABBI	PESHAWAR	KPK		REHMAT GUL SO HASSAN GUL	BHATTIA CAMP DAG BESOOD D	LCY	02350015939201	PLS				PKR				306.46		2-May-2008	
37823	0235	PABBI	PESHAWAR	KPK		ABDUL HAKIM SO SHAISTA KHAN	AFGHAN REFUGEES CAMP JAL	LCY	02350016052501	PLS				PKR				1,714.64		7-Mar-2008	
37824	0236	WARAH	SUKKUR	SD		MR GHULAM HYDER S/O FAQIR MOHD	VILLAGE SALEH ABAD TEH WA	LCY	02360009602201	PLS				PKR				2.52		9-Sep-2008	
37825	0236	WARAH	SUKKUR	SD		MR. GULAB S/O LATE PIRAL CHOLIANI	VILL GUL BURIRO P.O. TEHSIL	LCY	02360009812201	PLS				PKR				0.17		9-Sep-2008	
37826	0236	WARAH	SUKKUR	SD		MR. HASSAN ALI S/O IMAM ALI BROHI	VILL THARRI HAJRAN P.O. TEH	LCY	02360009821501	PLS				PKR				0.17		9-Sep-2008	
37827	0238	KAHROR PACCA	MULTAN	PB		MALIK MUHAMMAD SARDAR	MOUZA NASEER DI WAHIN KAH	LCY	02380012150901	PLS				PKR				32,520.62		3-Mar-2007	
37828	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		ANWAR ALI	B NO 23 CIVIL LINE HYDERABA	LCY	02400001933101	PLS				PKR				4,691.05		20-Mar-2008	
37829	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DR ALI AKBAR SOOMRO	PROJECT DIRECTOR POULTAR	LCY	02400012331201	PLS				PKR				8,031.53		27-Aug-2008	
37830	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		M JAHANGIR ALAM	H-NO-115 BHITAI TOWN HYDER	LCY	02400012438701	PLS				PKR				1,495.88		5-Sep-2008	
37831	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		KASHIF KAZI S O FAIZ MUHAMMAD.	HNO.71 HAPPY HOMES NEAR G	LCY	02400014077001	PLS				PKR				77.35		15-Sep-2008	
37832	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		MUHAMMAD HASSAN SIAL S O ALLAH WASS	B-17 18 NRSP STATE LIFE COL	LCY	02400014162101	PLS				PKR				0.23		27-Aug-2008	
37833	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB		MOHAMMAD JAVAID S/O MOHAMMAD	TOKEN 624 NON FERROUS SHO	LCY	02460005576901	PLS				PKR				4,833.65		26-Aug-2008	
37834	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB		GHULAM ASGHAR	PRODUCTIONPLANING CELL H	LCY	02460005882301	PLS				PKR				673.36		30-Aug-2008	
37835	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB		IDEAL MODEL SCHOOL	VILL. BHOI GAD TEH. HASANAB	LCY	02460012106401	PLS				PKR				3,956.63		28-Jul-2008	
37836	0248	TORDHER	MARDAN	KPK		PRINCIPAL SCOUT FUND TORDHER	GOVT HIGH SCHOOL TORDHER	LCY	02480002951701	PLS				PKR				154.90		21-Mar-2007	
37837	0251	JASSAR	SIALKOT	PB		MADINA MASJID	VILL JASSAR P/O SAME TEH & D	LCY	02510001156301	PLS				PKR				137.13		19-Aug-2008	
37838	0255	KHAIRPUR SADAT	MULTAN	PB		MASJID AHRAR ISLAM	KHAIR PUR SADAT ALI PUR	LCY	02550000777601	PLS				PKR				4.11		2-Jan-2008	
37839	0255	KHAIRPUR SADAT	MULTAN	PB		MR MUHAMMED SARFRAZ	MOUZA KHAIR PUR SADAT TEH	LCY	02550001755301	PLS				PKR				15,924.31		11-Feb-2008	
37840	0257	GULYANA	GUJRAT	PB		WALYAT KHAN S/O ALI DAD	VILLAGE AND POST OFFICE GU	LCY	02570000256801	PLS				PKR				7,207.30		7-Jul-2008	
37841	0257	GULYANA	GUJRAT	PB		MR ABDUL RASHID S/O	GHULAM HUSSAIN VILL P/O GU	LCY	02570001512201	PLS				PKR				1,789.85		23-Jan-2008	
37842	0257	GULYANA	GUJRAT	PB		RASHID BEGUM W/O REHM DAD	VILL JAND SHARIF PO GULYAN	LCY	02570002105401	PLS				PKR				3,149.85		11-Feb-2008	
37843	0257	GULYANA	GUJRAT	PB		MR WALAYAT KHAN S/O	MOHAMMAD KHAN VILL & P/O D	LCY	02570004147101	PLS				PKR				10,052.33		18-Apr-2008	
37844	0257	GULYANA	GUJRAT	PB		TAZEEM WD/O M ARSHAD	VIL JAND P O GULYANA TEHSIL	LCY	02570009026801	PLS				PKR				9,808.03		3-Jul-2008	
37845	0260	SHAKARGARH BR	SIALKOT	PB		MAQSOOD AHMED SO REHMAT ALI	VILL P O BARA MANGA TEH SH	LCY	02600006124001	PLS				PKR				3,434.51		17-Sep-2008	
37846	0260	SHAKARGARH BR	SIALKOT	PB		MOHAMMAD ASHRAF SO GHULAM RASOOL	VILL KALOOR PO MARYAL TEH	LCY	02600006518701	PLS				PKR				6,215.51		20-Feb-2008	
37847	0260	SHAKARGARH BR	SIALKOT	PB		RASHEEDAN BIBI WO NAZIR AHMED	VILL JODEY PO KOT NAINAN TE	LCY	02600008259401	PLS				PKR				13,923.26		5-Mar-2008	
37848	0260	SHAKARGARH BR	SIALKOT	PB		NASIR ZAMAN KHAN SO ASGHAR KHAN	GALI ATAR SHAH MOHALLAH IS	LCY	02600008397701	PLS				PKR				1,335.19		3-Apr-2008	
37849	0260	SHAKARGARH BR	SIALKOT	PB		MOHD SALEEM S/O MOHD YAQOOB	VILL JARDAL P/O BARA MANGA	LCY	02600009672101	PLS				PKR				8,598.86		6-Feb-2008	
37850	0260	SHAKARGARH BR	SIALKOT	PB		ZENIB BIBI W/O SADIQ ALI	VILL GUMTALI P/O GUMTALI TE	LCY	02600010210901	PLS				PKR				19,139.15		9-Jul-2008	
37851	0260	SHAKARGARH BR	SIALKOT	PB		MUHAMMAD AKRAM S/O M.SHARIF	VILLAGE SAKMAL P/O SUKHUC	LCY	02600012306901	PLS				PKR				15,091.86		16-Feb-2008	
37852	0260	SHAKARGARH BR	SIALKOT	PB		SADIQAN BIBI M/O MUKHTAR AHMAD	CO CH HASAN MOHD NEAR RA	LCY	02600012483501	PLS				PKR				16,564.90		26-Aug-2008	
37853	0260	SHAKARGARH BR	SIALKOT	PB		ZAKIA BIBI W.O SHAHBAZ ALI	DARWAL P.O.RAMBARI TEH.SH	LCY	02600014070501	PLS				PKR				2,208.50		12-Jun-2008	
37854	0260	SHAKARGARH BR	SIALKOT	PB		MUHAMMAD HUSSAIN	VILL.PINDI UMRA P.O.KHAS TE	LCY	02600016005701	PLS				PKR				25,785.05		12-Jun-2008	
37855	0260	SHAKARGARH BR	SIALKOT	PB		MUHAMMAD ANWAR S/O.KARIM BUTT	VILL.CHANI KHARAL P.O.NORA	LCY	02600017211901	PLS				PKR				20,602.60		11-Mar-2008	
37856	0260	SHAKARGARH BR	SIALKOT	PB		SIRAJ DIN S.O FAHIM BUX	VILL.P.O.CHALLAH TEH SHAKA	LCY	02600018270801	PLS				PKR				58,518.72		9-Jan-2008	
37857	0260	SHAKARGARH BR	SIALKOT	PB		MUHAMMAD ZAFAR S.O ABDUL HAMID	VILLAGE JAMWAL P/O SHAKAR	LCY	02600018589901	PLS				PKR				15,861.20		2-May-2008	
37858	0260	SHAKARGARH BR	SIALKOT	PB		WARIS ALI S/O KAKA	VILL CHANI BREHMANA SHAKA	LCY	02600018629301	PLS				PKR				977.15		13-Mar-2008	
37859	0260	SHAKARGARH BR	SIALKOT	PB		BASHIR AHMAD S/O MANZOOR AHMAD	VILLAGE BACHLI	LCY	02600018857801	PLS				PKR				654.66		1-Sep-2008	
37860	0260	SHAKARGARH BR	SIALKOT	PB		MUMTAZ AKHTER D/O NAZIR HUSAIN	VILL P/O SARJAL TEH SHAKER	LCY	02600019546701	PLS				PKR				18,479.82		2-Jun-2008	
37861	0260	SHAKARGARH BR	SIALKOT	PB		DEHI TANZEEM KALLAH	VILL KALLA PO MIR PUR GUJJR	LCY	02600021438001	PLS				PKR				823.46		12-Jan-2008	
37862	0260	SHAKARGARH BR	SIALKOT	PB		DEHI TANZEEM KHAWATEEN JAMAL PUR	VILL JAMAL PUR PO KOT NIANA	LCY	02600021737401	PLS				PKR				5,284.16		28-Jan-2008	
37863	0260	SHAKARGARH BR	SIALKOT	PB		DEHI TANZEEM BEROWALI	VILL BEROWALI TEH SHAKARG	LCY	02600022028001	PLS				PKR				165.06		10-Jan-2008	
37864	0260	SHAKARGARH BR	SIALKOT	PB		DEHI TANZIM PHOOL GADYALA	VILL GADYALA PO KANJROR TE	LCY	02600022734401	PLS				PKR				12,704.98		18-Apr-2008	
37865	0261	TANDLIANWALA	FAISALABAD	PB		UMER UL DIN	H NO 289 WARD NO 4 ISLAM PU	LCY	02610009429001	PLS				PKR				434.15		9-Sep-2008	
37866	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		GHULAM HUSSAIN	MUHAMMAD PLOT NO 3 SHOPP	LCY	02620001536701	PLS				PKR				11,554.02		28-Jan-2008	
37867	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD SIDDIQUE S O ABDULLAH	KHAN VILL KHANPUR MIRPUR A	LCY	02620003030001	PLS				PKR				8,674.21		8-Aug-2008	
37868	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ALLAH DITTA S O MOHAMMAD KHAN A	INAYAT BEGUM ALLAH DITTA H	LCY	02620006004001	PLS				PKR				5,783.06		20-Feb-2008	
37869	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		. MUHAMMAD ISHAQ	S O MUHAMMAD LATIF HOUSE	LCY	02620007847901	PLS				PKR				397,001.98		8-Apr-2008	
37870	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		.QURBAN KHAN S O PUNNU KHAN	HOUSE NO.456 SECTOR F 1 MI	LCY	02620008559301	PLS				PKR				0.01		8-Aug-2008	
37871	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		.INAM UL HAQ QURASHI	S O FAZAL HAQ QURESHI HOU	LCY	02620008688901	PLS				PKR				14,084.74		19-Feb-2008	
37872	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD SADIQUE	HOUSE.NO.82 SECTOR F 2 MIR	LCY	02620009065401	PLS				PKR				26,842.93		14-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37873	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		S. FAZEELAT BEGUM	W O GHULAM MUHAMMAD HOU	LCY	02620009088101	PLS				PKR				4,164.70		21-Jul-2008	
37874	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ABID HUSSAIN S O MUHAMMAD HUSSA	HOUSE.NO.3 A SECTOR B 2 MIR	LCY	02620009124101	PLS				PKR				20,190.58		23-May-2008	
37875	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		CHANDI KHAN S O KALA KHAN	H NO.15 SECTOR B 4 MIRPUR A	LCY	02620010365101	PLS				PKR				1,225.02		16-Jul-2008	
37876	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		YASMEN AKHTAR D O MUHAMAD MASKE	H NO.16 SECTOR KHAMBAL DIS	LCY	02620010385201	PLS				PKR				41,976.65		7-May-2008	
37877	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RUKHSAR AHMED S O MUHAMMD HUSSA	VILL BURJAN P.O.DERHALL GA	LCY	02620010498101	PLS				PKR				1,115.89		8-Aug-2008	
37878	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD JAVID S O MUHAMMAD BASHIR	ABDULLAH PUR KHARAK DISTT	LCY	02620010945401	PLS				PKR				48,198.97		22-Jul-2008	
37879	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SYED TAHIR MUNIR S O SYED MUNIR HUS	H NO G 91 STAFF COLONY MIR	LCY	02620011877401	PLS				PKR				12,182.73		8-Aug-2008	
37880	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SARDAR HAFIZ ULLAH KHAN S O INAYAT	H NO 97 SEC E-1 MIRPUR AK	LCY	02620011882901	PLS				PKR				216.90		30-Jun-2008	
37881	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD ASGHAR S O MUHAMMAD SHAFI	VILL ALLAH DITTA PO PO BHAR	LCY	02620012469001	PLS				PKR				405.49		5-Jul-2008	
37882	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHAZIA RAZA W/O ALI RAZA	H NO 31 A HAFEEZ STREET NO	LCY	02627900110201	PLS				PKR				6,376.77		3-Apr-2008	
37883	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK		ABIDA BI	H.NO.23 SECTOR C/4 DISTT. MI	LCY	02640001206501	PLS				PKR				98,784.78		11-Jul-2008	
37884	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK		NAIM AKHTAR	H. NO. 658 SECTOR C/4 DISTT.	LCY	02640002733801	PLS				PKR				97,789.81		11-Jul-2008	
37885	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK		QAISAR MEHMOOD	VILLAGE NEW ABADI SANGOT I	LCY	02640002941101	PLS				PKR				7,496.26		2-Feb-2008	
37886	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		CAPT ABDUL RASHEED MAHESAR	P.O KOT LAL BUX MAHESAR TE	LCY	02650006762801	PLS				PKR				2,285.92		12-Jan-2008	
37887	0266	HERNOLI, LARI ADDA	SARGODHA	PB		MASJID SADDIQIA DERA CHADRAN WALA	DERA CHADRAN WALA CHAK-1	LCY	02660005396701	PLS				PKR				1,126.62		14-Jan-2008	
37888	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		MUHAMMAD AYAZ S O SAID MAJEED	VILLAGE AMAN KOT P.O.BOX N	LCY	02670006006401	PLS				PKR				59.95		3-Sep-2008	
37889	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		SARDAR MUHAMMAD	FLAT NO 219 KHYBER VIEW PL	LCY	02670006230601	PLS				PKR				0.01		26-Aug-2008	
37890	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		MALALAI SAFI	H NO 226 STREET 6 SECTOR L	LCY	02670006321601	PLS				PKR				54,312.93		19-Mar-2008	
37891	0269	KUIWALA	MULTAN	PB		ISLAHI COMMITTEE	MOZA P/O KUIWALA TEH KABIR	LCY	02690000028101	PLS				PKR				12,787.39		11-Sep-2008	
37892	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB		FAQIR MOHD S/O AZIZ BUX	CHAK NO41/14L P O SAME TEH	LCY	02700000316701	PLS				PKR				21,538.41		27-Aug-2008	
37893	0274	HASSAN ABDAL	ISLAMABAD	PB		CO HASAR M.I	VILL PO HASAR TEH HASSAN A	LCY	02740009034801	PLS				PKR				13,302.15		4-Mar-2008	
37894	0274	HASSAN ABDAL	ISLAMABAD	PB		CO JHAMRA M I	VILL BHADIAN TEH HASSAN AB	LCY	02740009268101	PLS				PKR				697.12		26-May-2008	
37895	0275	YOUSAFWALA	SAHIWAL	PB		SARWAR BIBI W/O MOHAMMAD FAZAL	CHAK NO 67/5.L KHAIM KOT P/O	LCY	02750004350901	PLS				PKR				1.28		16-Sep-2008	
37896	0275	YOUSAFWALA	SAHIWAL	PB		TANZEEM WOMEN GROUP	CAHK NO.77/5-R SAHIWAL	LCY	02750006756601	PLS				PKR				0.40		16-Sep-2008	
37897	0278	CHAKDARA	MARDAN	KPK		UMAR AHMAD SO DOST MOHAMMAD	VILLAGE AMIRABAD P.O.CHAK	LCY	02780005004801	PLS				PKR				3,034.88		15-Aug-2008	
37898	0278	CHAKDARA	MARDAN	KPK		KHAISTA MOHAMMAD SO DAURAI	VILLAGE AND P.O. TALASH DIS	LCY	02780006258001	PLS				PKR				741.28		18-Aug-2008	
37899	0278	CHAKDARA	MARDAN	KPK		GASHAI KHAN	C/O AFGHAN GENERAL STORE	LCY	02780008287401	PLS				PKR				240.23		12-Sep-2008	
37900	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		ALI BAHADUR S/O MUHAMMAD AYUB	SEP 04 F-F CENTRE ABBOTTAB	LCY	02810004642801	PLS				PKR				194.71		13-May-2008	
37901	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		FAZAL ELLAHI	VILLAGE AASIF KALLAY P. O. T	LCY	02810005234401	PLS				PKR				59.49		28-Jan-2008	
37902	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		MUHAMMAD SALEEM	CHAK NO.52/3R P. O. KHAS DIS	LCY	02810005255301	PLS				PKR				611.35		27-May-2008	
37903	0284	KOT JAMIL	MIRPUR A.K	AJK		MASJID NANDPUR	VILL. NANDPUR P/O KOT JAME	LCY	02840004895501	PLS				PKR				671.37		14-Jun-2008	
37904	0284	KOT JAMIL	MIRPUR A.K	AJK		MASJID ACCOUNT KULLIAN MALKANIAN	VILL. KULLIAN MALKANIN P/O K	LCY	02840005255401	PLS				PKR				2,445.78		16-Sep-2008	
37905	0284	KOT JAMIL	MIRPUR A.K	AJK		BEGUM JAN W/O GHULAM HUASSIN	VILL BALWAL P/O MOIL TEH BA	LCY	02840005891701	PLS				PKR				4,540.90		14-Apr-2008	
37906	0286	DAIRA DIN PANNAH	MULTAN	PB		JINAT MAI	WARD NO 9 MOHALLAH KUNJID	LCY	02860007091501	PLS				PKR				92.79		28-May-2008	
37907	0288	SHEWA ADDA	MARDAN	KPK		CO. MASHAL (DAGAI)	MOH. JUNA KHEL VILL. DAGAI D	LCY	02880010311501	PLS				PKR				12,969.91		11-Sep-2008	
37908	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		PROFESSOR HAMID HASSAN SYED	GOVT ZAMINDAR DEGREE COL	LCY	02900003268101	PLS				PKR				9.76		3-Apr-2008	
37909	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		RAFIA BIBI W O MUHAMMAD ARSHAD	VILL.PERO SHAH DISTT.GUJRA	LCY	02900005831001	PLS				PKR				1,296.48		29-Jan-2008	
37910	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		NAILA KOKAB W O MUHAMMAD NAEEM	C O AJMAL ALI KHAWAR MEHM	LCY	02900009450201	PLS				PKR				3,838.96		1-Sep-2008	
37911	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		IRAM SHAHZADI D O GHULAM MOHAMM	MOH.CHAH BUDDEY WALA GU	LCY	02900010772701	PLS				PKR				6,712.91		22-May-2008	
37912	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SYED WALAYAT HUSSAIN S O	MOHAMMAD SHAH RIFFAT HUS	LCY	02900010868801	PLS				PKR				1.29		27-Aug-2008	
37913	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SAEEDA AKHTAR W O MOHAMMAD ABBA	C O MIRZA BASHIR AHMED MO	LCY	02900010914501	PLS				PKR				125,959.90		29-Feb-2008	
37914	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SAKINA BIBI W O SAGHIR HUSSAIN	HOUSE NO-252/7 STREAT-1 MO	LCY	02900011074701	PLS				PKR				157.22		24-Jan-2008	
37915	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		BUSHRA SIKANDAR D O	MIRZA SIKANDAR ALI MOH. MU	LCY	02900012060301	PLS				PKR				2,219.13		23-Jan-2008	
37916	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		DR. MUHAMMAD SALEEM	S O MUHAMMAD SIDDIQUE GU	LCY	02900012258801	PLS				PKR				2,705.89		29-Jul-2008	
37917	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		NADEEM AKHTAR	S O ABDUL AZIZ MOH GULSHAN	LCY	02900012628001	PLS				PKR				1,883.41		11-Apr-2008	
37918	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SYEDA NUZHAT W O ZARIF UL HASSA	VILL. & P/O MADIAN SYDAN GU	LCY	02900013698301	PLS				PKR				0.01		28-May-2008	
37919	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		KISHWAR YOUSAF W O MUHAMMAD YOU	VILL P O MADINA DISTT GUJRA	LCY	02900013725801	PLS				PKR				126.51		24-Jul-2008	
37920	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		ZABIDA BIBI	STREET NO-10 VILL P O MADIN	LCY	02900016195601	PLS				PKR				10,174.89		25-Aug-2008	
37921	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		ASMAT ZOHRA W O EHSANUL HAQ CH	VILL GUNDARA KHURD POST O	LCY	02900019488001	PLS				PKR				8,497.29		25-Aug-2008	
37922	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		FATIMA BIBI W O MUHAMMAD SHARIF	VILL. P/O MADIAN GUJRAT	LCY	02900020613101	PLS				PKR				127.94		16-Apr-2008	
37923	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SHEHZADA BEGUM	W O ABDUL RAHIM 18-MARGHZ	LCY	02900021262601	PLS				PKR				721.46		23-Jul-2008	
37924	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		ZIA UL HAQ S O MIAN ABDUL JALIL	ZAMINDAR DEGREE COLLEGE	LCY	02900022482601	PLS				PKR				2,374.01		24-Sep-2008	
37925	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SYEDA IFFAT JEHAN D O	SYED MUHAMMADD C O S.M.AI	LCY	02900024996401	PLS				PKR				3,230.99		5-Apr-2008	
37926	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB		MR MOHAMMAD BASHIR	18/403 TAJ PURA SIALKOT	LCY	02910000802301	PLS				PKR				18,817.65		9-Sep-2008	
37927	0293	GERELO	SUKKUR	SD		MR HAGI AMIR BUX KHOKHAR	VILLAGE FAQIR MUHAMMAD KH	LCY	02930001458201	PLS				PKR				8,888.72		21-Jul-2008	
37928	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DR NOOR MUHAMMED	DEPTT OF MATHEMATICS QUA	LCY	02940003908401	PLS				PKR				1,832.01		26-Jun-2008	
37929	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		SAEED ARFAN	TECHNICAL SECTION CENTRAL	LCY	02940006237501	PLS				PKR				7,159.82		22-Mar-2008	
37930	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		ROHI SALEEM	F-368 ST.NO.13 F-10 2 ISLAMAB	LCY	02940008196101	PLS				PKR				11,905.17		12-Jun-2008	
37931	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MAULANA MOAZZAM ALI	HOUSE NO NE 2262 ST NO 10 S	LCY	02960001139301	PLS				PKR				233.18		12-Apr-2008	
37932	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MOHAMMAD SADAQ	HOSTEL NO 5 ISLAMIC UNIVER	LCY	02960001251601	PLS				PKR				1.66		8-Jan-2008	
37933	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MAZLOOM HUSSAIN SHAH	HOSTEL NO 3 ISLAMIC UNIVER	LCY	02960001294201	PLS				PKR				5,109.74		11-Jul-2008	
37934	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		TARIQ RAZA	COMMERCIAL DEPTT C T I I 9 IS	LCY	02960001962601	PLS				PKR				306.38		14-May-2008	
37935	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		AZMAT ULLAH KHAN	HOUSE NO 235 MAIN ROAD G-9	LCY	02960005208401	PLS				PKR				14,027.44		17-Apr-2008	
37936	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SAID HASSAN	P O BOX-2134 ISLAMABADNIVE	LCY	02960005367601	PLS				PKR				4,374.71		13-Feb-2008	
37937	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		AMIR ABDULLAH	C-4 OFFICER COLONY LALARU	LCY	02960005428501	PLS				PKR				0.27		20-Feb-2008	
37938	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NURULLAH	S O ABDUL KADIR H.NO. 646 ST	LCY	02960006502101	PLS				PKR				128.17		11-Jul-2008	
37939	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MUHAMMAD AMIR AMAN	FLATE B-2 KRL OFFICERS ACC	LCY	02960007114901	PLS				PKR				348.79		11-Jul-2008	
37940	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SYED SHERAZ AHMED SHAH	HOUSE NO J-217 54 STREET NO	LCY	02960007275701	PLS				PKR				277.76		11-Jul-2008	
37941	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ABRAHAM MA YI ZHEN	HOSTEL NO 4 ROOM NO 90 INT	LCY	02960007292301	PLS				PKR				2,373.43		11-Jul-2008	
37942	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		JAMSHED AHMED KHAN MRS MUMTAZ BEGUI	H NO 2 ST 41 G-6 1-3 ISLAMABA	LCY	02960007367501	PLS				PKR				910.96		11-Jul-2008	
37943	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MA ZHI QIANG	ROOM NO 85 HOSTEL NO I INTE	LCY	02960007455001	PLS				PKR				2,374.25		12-Jul-2008	
37944	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NASRULLAH KHAN HUMZAZAI	ROOM NO1 HOSTEL NO 3 INTE	LCY	02960007476601	PLS				PKR				530.58		7-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
37945	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HUSSAIN S O MUHAMMAD NOOR STUDENT U	ROOM NO 42 HOSTEL NO. 1 INT	LCY	02960007576701	PLS				PKR				18,524.11		13-Feb-2008	
37946	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		FAISAL YASIN NURY ETHOPIAN STUDEN	ROOM NO. 18 HOSTEL NO. 1 IN	LCY	02960007628301	PLS				PKR				4,990.61		7-Jan-2008	
37947	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MA WEN JIE STUDENT B.A. ARABIC IIU	ROOM NO. 57 HOSTEL NO. 1 IN	LCY	02960007668501	PLS				PKR				1,436.39		12-Jul-2008	
37948	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MA JING FANG FATIMA STUDENT BA UD	HOUSE NO. 319 STREET NO. 95	LCY	02960007729901	PLS				PKR				1,052.76		12-Jul-2008	
37949	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ABDUR RASHID KHAN CONSULTANT SHARIA	HOUSE NO. 202-B TECH. SOCIE	LCY	02960007951401	PLS				PKR				0.03		12-Jul-2008	
37950	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ARSHI TABAN HAQUE D O S. ATHAR ALI	HOUSE NO. 52 STREET NO 59 S	LCY	02960008007501	PLS				PKR				3,952.55		24-Mar-2008	
37951	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		YU JI QING S O YU GUI JUN STUDENT B	ROOM NO. 25-D KUWAIT HOST	LCY	02960008224601	PLS				PKR				1.08		19-Sep-2008	
37952	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MUHAMMAD ALI	H NO 6 ST NO 34 F 8 1 ISLAMAB	LCY	02960060315301	PLS				PKR				20,102.50		17-Jun-2008	
37953	0297	HAIDERABAD THALL	PESHAWAR	PB		ORANGZAIB S/O MALIK AMIR	HYDERABAD THALL DISTT BHA	LCY	02970000239501	PLS				PKR				18,848.93		18-Aug-2007	
37954	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		WALI AHMED SIDDIQI	G-11 T T COLONY MALIR HALT	LCY	03000002695101	PLS				PKR				3,880.07		9-Jan-2008	
37955	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ASAD ABBAS	AL NOOR SOCIETY 307 20 ARE	LCY	03000007906501	PLS				PKR				123.07		5-Jan-2008	
37956	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ALIYA BEGUM	SECURITY PAPERS LTD MALIR	LCY	03000009873001	PLS				PKR				431.94		13-Aug-2008	
37957	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		NEELAM SHAH ZAIDI	A4 ICE LAND APPTT CLIFTON K	LCY	03000010841301	PLS				PKR				411.35		15-Aug-2008	
37958	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MOHAMMED SHAMIM UL HAQ J A	B-60 SHAH FIASAL TOWN MALI	LCY	03000011176401	PLS				PKR				2,087.55		25-Jun-2008	
37959	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHAHID IQBAL	H.NO.MC-1473 NEAR SHAH FAI	LCY	03000013641201	PLS				PKR				508.90		30-May-2008	
37960	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHAMIM BEGUM MOAMBER KHAN	C-152 FUTURE COLONY LANDH	LCY	03000014362401	PLS				PKR				2,786.27		3-Jul-2008	
37961	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		NISAR AHMAD MEMON	18 1 SHEET NO 19 MODEL COL	LCY	03000014435001	PLS				PKR				4,297.15		6-Feb-2008	
37962	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SAIMA NOOR	B R-2 BOSTAN-E- RASA MODEL	LCY	03000014767401	PLS				PKR				17,312.46		21-Aug-2008	
37963	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		S-SHAFQAT HUSAIN JAFRI	R-3 1 BAGH-E-JINNAH SOCITY M	LCY	03000014829601	PLS				PKR				930.58		23-May-2008	
37964	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		RAFIQ AMINA AKHTAR	4 15 MODEL COLONY KARACHI	LCY	03000018022901	PLS				PKR				366.76		30-Sep-2008	
37965	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ZUBEDA IMDAD	6 120 MODEL COLONY KARACH	LCY	03000018245901	PLS				PKR				5,972.67		18-Sep-2008	
37966	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		UNIS HUSSAIN	HOUSE NO 9 11 HASHMI COTT	LCY	03000019733801	PLS				PKR				7,790.07		20-Feb-2008	
37967	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		GHULAM SHABIR	RKU 438 MODEL COLONY KARA	LCY	03000021065701	PLS				PKR				695.26		13-Jun-2008	
37968	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		FOZIA KHANUM	H NO 5 1 526 SAUDABAD KARA	LCY	03000021333901	PLS				PKR				812.82		1-Aug-2008	
37969	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		NOOR BANO	HAJI RAHIM KHAN GOTH MODE	LCY	03000022357701	PLS				PKR				650.57		19-May-2008	
37970	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHAMA FIRDOUS	C-46 AL-FALAH HOUSING PRO	LCY	03000023502801	PLS				PKR				1,025.10		15-Aug-2008	
37971	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		NAZIRULLAH	HQ 52 BHITTAI RANGERS JAMI	LCY	03000023536701	PLS				PKR				535.29		11-Apr-2008	
37972	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		FARHAT JAFRI	4 56 MODEL COLONY KARACHI	LCY	03000061590701	PLS				PKR				26,547.43		12-Aug-2008	
37973	0301	BUNGA HAYAT	SAHIWAL	PB		ABDUL SATTAR	HOUSE NO 159-A MAINACHANG	LCY	03010002127701	PLS				PKR				48,996.56		19-Feb-2008	
37974	0301	BUNGA HAYAT	SAHIWAL	PB		JUIEY W/O SAID MOHAMMAD	KOT MAN SINGH P O CHAK BAI	LCY	03010005140401	PLS				PKR				136.81		5-Jul-2008	
37975	0301	BUNGA HAYAT	SAHIWAL	PB		MUHAMMAD DIN S/O KALO	CHAK GOBIND PUR PAKPATTA	LCY	03010008074001	PLS				PKR				284.09		6-Jun-2008	
37976	0301	BUNGA HAYAT	SAHIWAL	PB		MUHAMMAD IQBAL S/O YOUNIS	CHAK NAQSHA GOBIND PUR P	LCY	03010008075801	PLS				PKR				315.13		7-Jun-2008	
37977	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB		MR SAEED AHMED S/O GHULAM ABBAS	CHAK NO 90 E B TEH BUREWA	LCY	03040000991601	PLS				PKR				19,921.16		4-Sep-2008	
37978	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB		MASJID@M.HANIF@M.SHARIFS/ONOOR.M	CHAK NO 100/EB P/O 102/EB	LCY	03040002438301	PLS				PKR				739.64		11-Aug-2008	
37979	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB		MR.GHULAM RASOOL	S/O GHULAM SARWAR CHAK N	LCY	03040003884101	PLS				PKR				6,576.36		23-Sep-2008	
37980	0305	SUKKUR-GHARIBABAD	SUKKUR	SD		CHAIRMAN LOCAL ZAKAT COMMETTEE	ISHRAT HUSSAIN MANGUL CHA	LCY	03050006253001	PLS				PKR				2,431.04		21-Feb-2007	
37981	0309	GHURKO	GUJRAT	PB		JAMIA MASJED BAN KHALIS	VILLAGE BAN KHALIS POST OF	LCY	03090003741601	PLS				PKR				985.51		30-Oct-2007	
37982	0313	SULTANKOT	SUKKUR	SD		MR BAGH KHAN M/A	VILLAGE SULTAN KOT DIST SH	LCY	03130002041201	PLS				PKR				8,751.70		24-Dec-2005	
37983	0313	SULTANKOT	SUKKUR	SD		CHAIRMAN LOCAL ZAKAT USHER	DEH MUHAMMAD RAHIM P.O.SI	LCY	03130006120601	PLS				PKR				551.07		31-May-2007	
37984	0313	SULTANKOT	SUKKUR	SD		COMM ORG HAMAYOON	VILLAGE HAMAYOON P.O SHIK	LCY	03130006556001	PLS				PKR				187.26		21-May-2008	
37985	0313	SULTANKOT	SUKKUR	SD		COMM ORG AL MUHAMMADI FEMALE	VILLAGE NEAR SULTANKOT PO	LCY	03130006721801	PLS				PKR				11,980.02		17-Apr-2008	
37986	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK		SAKANDER KHAN S/O ALI ZAMAN	VILL.THANDI KOHI P/O KUTHIA	LCY	03140000337001	PLS				PKR				304,723.18		16-Sep-2008	
37987	0322	THOA MEHRAM KHAN	JHELUM	PB		GOVT MAKTAB SXHOOL	DHOKE DABAR THOA MEHRAM	LCY	03220001981801	PLS				PKR				2,684.98		26-May-2004	
37988	0322	THOA MEHRAM KHAN	JHELUM	PB		MANAGEMENT COMETI SCHOOL JT	GOVT PRAMARY SCHOOL DHO	LCY	03220002744201	PLS				PKR				291.61		13-Sep-2007	
37989	0322	THOA MEHRAM KHAN	JHELUM	PB		MANAJMENT COMETI SCHOOL JT	GOVT PRIMARY SCHOOL SALT	LCY	03220002748501	PLS				PKR				350.06		6-Sep-2008	
37990	0322	THOA MEHRAM KHAN	JHELUM	PB		MASJID DHOKE JABBI QAZIAN	S/O AMIR BAZ S/O SHER MUHA	LCY	03220003356901	PLS				PKR				7,664.88		24-Apr-2007	
37991	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE DITTA	DHOKE DITTA THOA MEHRAM K	LCY	03220003826501	PLS				PKR				21,892.74		16-Jun-2007	
37992	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP SHOKE SHER JANGIAL	DHOKE SHER JANGIAL THOA M	LCY	03220003866101	PLS				PKR				19,403.73		14-Jun-2007	
37993	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP SHARQI T.M.KHAN	THOA MEHRAM KHAN TEH TAL	LCY	03220003951201	PLS				PKR				19,970.16		10-Jul-2007	
37994	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE KHOOLA T.M.KHAN	DHOKE KHOOLA THOA MEHRA	LCY	03220003953901	PLS				PKR				17,286.83		4-Aug-2007	
37995	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE PEERA THOA MEHRAM KHAN	DHOKE PEERA THOA MEHRAM	LCY	03220003969301	PLS				PKR				21,437.89		16-Jul-2007	
37996	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE USRI	DHOKE USRI THOA MEHRAM K	LCY	03220003978001	PLS				PKR				16,589.01		6-Oct-2007	
37997	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE DHIBI	DHOKE DHIBI THOA MEHRAM K	LCY	03220004084201	PLS				PKR				9,893.87		19-Jul-2007	
37998	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE NAKKA HOOR	NAKKA HOOR THOA MEHRAM K	LCY	03220004109701	PLS				PKR				7,553.28		21-Sep-2007	
37999	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOEK MANGEES	DHOKE MANGEES THOA MEHR	LCY	03220004119201	PLS				PKR				38,719.09		29-May-2007	
38000	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE RAWLI 1 T.M.KHAN	VPO DHOKE RAWLI THOA MEH	LCY	03220004121201	PLS				PKR				16,585.44		15-Nov-2007	
38001	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE DATA FEMALE	DHOKE DATA THOA MEHRAM K	LCY	03220004135001	PLS				PKR				30,853.90		10-Apr-2008	
38002	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE SHER JANGIAL	DHOKE SHER JANGIAL THOA M	LCY	03220004194501	PLS				PKR				2,136.01		6-Apr-2007	
38003	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP SAOOWAL T.M.KHAN	VPO THOA MEHRAM KHAN TEH	LCY	03220004197001	PLS				PKR				9,201.99		9-Jan-2007	
38004	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE SOAN T M KHAN	DHOKE SOAN THOA MEHRAM K	LCY	03220004267001	PLS				PKR				29,553.20		4-Jan-2008	
38005	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP VDC BLOCK 1	VPO THOA MEHRAM KHAN TEH	LCY	03220004289801	PLS				PKR				39,974.25		3-Jul-2008	
38006	0322	THOA MEHRAM KHAN	JHELUM	PB		N R S P DHOK MACHIAL F	C/O SHAH JEHAN DHOK MACHI	LCY	03220004320901	PLS				PKR				14,068.20		14-Jun-2007	
38007	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP DHOKE MEHR ALI	VILL DHOKE MEHR ALI T.M.KHA	LCY	03220004328401	PLS				PKR				25,515.64		13-Jul-2007	
38008	0322	THOA MEHRAM KHAN	JHELUM	PB		MORA SCOLARSHIP G G H SCHOOL	GOVT G HIGH SCHOOL T M KHA	LCY	03220004587301	PLS				PKR				17,378.42		28-Jun-2006	
38009	0322	THOA MEHRAM KHAN	JHELUM	PB		S M C GOVT GIRLS ELEMENTRY SCHOOL	DHOK USRI P/O THOA MEHRAM	LCY	03220004688901	PLS				PKR				677.49		24-Nov-2006	
38010	0322	THOA MEHRAM KHAN	JHELUM	PB		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION D	LCY	03220004957601	PLS				PKR				3,377.87		10-Mar-2008	
38011	0324	MATHRA, PESHAWAR	PESHAWAR	KPK		GUL ROZE SO FEROZE KHAN	VILL PO CHAGHAR MATTI PESH	LCY	03240003146701	PLS				PKR				18,408.10		23-Sep-2008	
38012	0325	JARED, BALAKOT	ISLAMABAD	KPK		AZMATULLAH S/O KALA	VILL & P/O BOONJA TEH BALAK	LCY	03250000666401	PLS				PKR				712.40		12-Jul-2008	
38013	0325	JARED, BALAKOT	ISLAMABAD	KPK		SHAH RAIZ S/O GULAB KHAN	VILL.AND P/O JARED BALAKOT	LCY	03250001887201	PLS				PKR				13.64		12-Jul-2008	
38014	0325	JARED, BALAKOT	ISLAMABAD	KPK		MUHAMMAD NAZIR S/O REHMATULLAH	V & P/O JARED TEH BALAKOT	LCY	03250002073001	PLS				PKR				13,789.21		12-Jul-2008	
38015	0325	JARED, BALAKOT	ISLAMABAD	KPK		M IKHLAQ S/O A KHALIQ	VILL & P/O JARED TEH BALAKO	LCY	03250002242001	PLS				PKR				8.78		12-Jul-2008	
38016	0325	JARED, BALAKOT	ISLAMABAD	KPK		MUHAMMAD TAMAZ	VILL&PO JARED BALAKOT .	LCY	03250002607901	PLS				PKR				4.19		12-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38017	0325	JARED, BALAKOT	ISLAMABAD	KPK		FAZAL DAD S/O MEHMOOD KHAN	V BELA P/O JARED TEH BALAK	LCY	03250002748601	PLS				PKR				10.49		15-Jul-2008	
38018	0325	JARED, BALAKOT	ISLAMABAD	KPK		ITEHAD WELFARE ASSOCIATION	VILL JABBA PO BANDA MANOO	LCY	03250004520401	PLS				PKR				15.89		12-Jul-2008	
38019	0329	KAGHAN	ISLAMABAD	KPK		MUBARAK JAN W/O SUMANDER KHAN	VILL DURMANYANA GRAN PO K	LCY	03290000795401	PLS				PKR				1,528.85		12-Aug-2008	
38020	0329	KAGHAN	ISLAMABAD	KPK		GOHAR REHMAN S/O WALI REHMAN	VILL. GULGRAN P/O KAGHAN D	LCY	03290001514201	PLS				PKR				7,210.80		7-Aug-2008	
38021	0329	KAGHAN	ISLAMABAD	KPK		FAIZ ALAM	VILL AND PO RAJWAL PO KAGH	LCY	03290002727101	PLS				PKR				4.90		10-Jul-2008	
38022	0329	KAGHAN	ISLAMABAD	KPK		MUHAMMAD YOUSAF	VILL AND PO NARAN TEH BALA	LCY	03290002739301	PLS				PKR				4,795.66		10-Jul-2008	
38023	0329	KAGHAN	ISLAMABAD	KPK		KHALIL UR REHMAN	VILL BATTAL NARAN PO NARAN	LCY	03290002741301	PLS				PKR				2.38		10-Jul-2008	
38024	0329	KAGHAN	ISLAMABAD	KPK		MST RESHAM JAN W/O QAMARZAMAN	VILL AGLA GRAN PO KAGHAN .	LCY	03290002780701	PLS				PKR				3,137.07		10-Jul-2008	
38025	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		GHULMA ALI S/O NOOR ALI	VILL & P/O IBRAHIM ZAI DISTT H	LCY	03370001349901	PLS				PKR				17.23		5-Jun-2008	
38026	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		HABIB ALI S/O HAMAYOON KHAN	VILL & PO IBRAHIM ZAI DISTT K	LCY	03370001692001	PLS				PKR				74.04		18-Aug-2008	
38027	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		GHAMINAJAN W/O GUL MEHDI	VILL P/O IBRAHIMZAI KOHAT	LCY	03370001800701	PLS				PKR				1,760.37		8-Sep-2008	
38028	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		NASIR BEGEM	VPO IBRAHIMZAI DISTT KOHAT	LCY	03370002008101	PLS				PKR				20,518.96		25-Sep-2008	
38029	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		SAEEDA SULTAN ISWAN ALI	VILL AND PO IBRAHIM ZAI DIST	LCY	03370002039601	PLS				PKR				124.58		23-Jun-2008	
38030	0341	SHAKARDARA	PESHAWAR	KPK		ABDUL WAHEED S/O ABDUL HAMAD	VILL AND P/O SHAKARDARA KO	LCY	03410001236001	PLS				PKR				15,490.71		26-Mar-2008	
38031	0341	SHAKARDARA	PESHAWAR	KPK		FAMILY WELL FATE WORKER	FAMILY WELLFARE WORKER S	LCY	03410002539101	PLS				PKR				13,086.07		4-Aug-2008	
38032	0341	SHAKARDARA	PESHAWAR	KPK		ANEES BEGUM D/O GHULAM SARWAR	VILL P/O SHAKAR DARA KOHAT	LCY	03410004870001	PLS				PKR				19,096.39		8-Mar-2008	
38033	0341	SHAKARDARA	PESHAWAR	KPK		SRSC REHMAN ABAD	REHMAN ABAD KOHAT	LCY	03410006410801	PLS				PKR				5,226.40		4-Aug-2008	
38034	0341	SHAKARDARA	PESHAWAR	KPK		WQMAN ARG SARHAD RURALREHMAN ABAD	VILL REHMAN ABAD SHAKARDA	LCY	03410006548701	PLS				PKR				7,895.13		4-Aug-2008	
38035	0341	SHAKARDARA	PESHAWAR	KPK		SRSC ASHRAF KHEL MELA	ASHRAF KHEL MELA REHMANA	LCY	03410006607401	PLS				PKR				7,162.91		4-Aug-2008	
38036	0341	SHAKARDARA	PESHAWAR	KPK		SRSC BRAGHZI KALAN	VILL BRAGHZI KALAN PO SHAK	LCY	03410006627501	PLS				PKR				2,373.48		4-Aug-2008	
38037	0341	SHAKARDARA	PESHAWAR	KPK		SRSC GHARI MAZARAN	VILL BORI SAGHRI PO SHAKAR	LCY	03410006652001	PLS				PKR				2,139.83		4-Aug-2008	
38038	0341	SHAKARDARA	PESHAWAR	KPK		S.R.S.C WO ARIF ABAD	VILL DHAND BAKHTAWARA MO	LCY	03410006748101	PLS				PKR				4,724.78		4-Aug-2008	
38039	0341	SHAKARDARA	PESHAWAR	KPK		WO SRSC ASHRAF KHEL MELA	VILL ASHRAF KHEL MEL PO SH	LCY	03410006847001	PLS				PKR				6,773.03		4-Aug-2008	
38040	0341	SHAKARDARA	PESHAWAR	KPK		UNDP ZER KOI	VILL ZER KOI PO SHAKARDARA	LCY	03410006911201	PLS				PKR				6,723.71		4-Aug-2008	
38041	0341	SHAKARDARA	PESHAWAR	KPK		UNDP KACAO KALLA	VILLAGE KACHO KALA PO SHA	LCY	03410006915501	PLS				PKR				3.27		5-Aug-2008	
38042	0341	SHAKARDARA	PESHAWAR	KPK		UNDP CHOORUKKI NO 3	UNDP CHOORLAKI PO SHAKAR	LCY	03410006918601	PLS				PKR				8,977.20		4-Aug-2008	
38043	0341	SHAKARDARA	PESHAWAR	KPK		WO UNDP ZER KOI	VILL ZER KOI PO SHAKARDARA	LCY	03410006931301	PLS				PKR				490.85		4-Aug-2008	
38044	0341	SHAKARDARA	PESHAWAR	KPK		UNDP AJMAL ABAD JAMAL MELA	MOH AJMAL ABAD VILL JAMAL	LCY	03410006937201	PLS				PKR				3,422.57		4-Aug-2008	
38045	0341	SHAKARDARA	PESHAWAR	KPK		UNDP WOKABAL KHEL	MOH KABAL KHEL VILL BORI SA	LCY	03410007071401	PLS				PKR				289.69		21-May-2008	
38046	0341	SHAKARDARA	PESHAWAR	KPK		UNDP WO GHARI MAZARAN	VILL GHARI MAZARAN P/O SHA	LCY	03410007108001	PLS				PKR				1,810.45		4-Aug-2008	
38047	0341	SHAKARDARA	PESHAWAR	KPK		SRSC WO BAJAR ABAD J/A	VILL BANJARABAD P/O SHAKAR	LCY	03410007207101	PLS				PKR				4,383.18		4-Aug-2008	
38048	0341	SHAKARDARA	PESHAWAR	KPK		U N D P C O BAND BANDA	VILLAGE BAND BANDA P O SHA	LCY	03410007402301	PLS				PKR				0.03		4-Aug-2008	
38049	0341	SHAKARDARA	PESHAWAR	KPK		UNDP WO DAND BAKHTAWARA	VILL DAND BAKHTAWARA PO R	LCY	03410007515001	PLS				PKR				1,469.69		4-Aug-2008	
38050	0341	SHAKARDARA	PESHAWAR	KPK		U N D P TORANGI SHARKI	VILLAGE TORANGI SHARKI P O	LCY	03410007540601	PLS				PKR				5,039.67		4-Aug-2008	
38051	0341	SHAKARDARA	PESHAWAR	KPK		JANAK DEVELOPMENT ASSOCIATION	VILL JANAK PO REHMAN ABAD	LCY	03410007556001	PLS				PKR				5,809.37		4-Aug-2008	
38052	0341	SHAKARDARA	PESHAWAR	KPK		UN D P C O KORI BANDA SHARKI	VILL KORI BANDA SHARKI PO S	LCY	03410007576101	PLS				PKR				144.59		4-Aug-2008	
38053	0341	SHAKARDARA	PESHAWAR	KPK		U N D P C O SANDA BANGI KHEL	VILLAGE SANDA BANGI KHEL P	LCY	03410007596201	PLS				PKR				7,386.32		4-Aug-2008	
38054	0341	SHAKARDARA	PESHAWAR	KPK		UNDP CHAKAR KOT	VILL P.O SHAKARDARA D/KOHA	LCY	03410007707601	PLS				PKR				0.01		4-Aug-2008	
38055	0341	SHAKARDARA	PESHAWAR	KPK		UNDP BRUGHDI KHURD 2	VILL BRUGHDI KHURD P.O SHA	LCY	03410007736401	PLS				PKR				10,636.23		4-Aug-2008	
38056	0341	SHAKARDARA	PESHAWAR	KPK		LPRP UNDP	HAJI KHEL COLONY LACHI DIS	LCY	03410008072701	PLS				PKR				5,891.28		4-Aug-2008	
38057	0341	SHAKARDARA	PESHAWAR	KPK		M/WCO KHUSHAL WELFARE ORAKZATION	MOH AHMAD ABAD SHAKARDA	LCY	03410008082201	PLS				PKR				692.94		4-Aug-2008	
38058	0341	SHAKARDARA	PESHAWAR	KPK		UNDP MCO SARWARKHEL BANDA CHASHMI	VILL CHASHMI SARWARKHEL P	LCY	03410008264201	PLS				PKR				631.91		4-Aug-2008	
38059	0341	SHAKARDARA	PESHAWAR	KPK		GHAZI WELFARE ORGN CHEKER KOT	GHAZI WELFARE CHIKERKOT P	LCY	03410008489901	PLS				PKR				4,661.82		4-Aug-2008	
38060	0341	SHAKARDARA	PESHAWAR	KPK		MCO AHMAD ABAD	MOH AHMAD ABAD SHAKARDA	LCY	03410008510401	PLS				PKR				3,436.78		4-Aug-2008	
38061	0341	SHAKARDARA	PESHAWAR	KPK		UNDP WCO DENDHKA NO 4	VILL & PO SHAKARDARA DISTT	LCY	03410008523401	PLS				PKR				2,763.26		4-Aug-2008	
38062	0341	SHAKARDARA	PESHAWAR	KPK		CO CITIZENCOMUNITY BOARDDARVAZI2	VILL.DARVAZAI BANDA PO SHA	LCY	03410008714101	PLS				PKR				1,086.67		28-Apr-2008	
38063	0341	SHAKARDARA	PESHAWAR	KPK		DEHI WELFARE TANZIM GIRIWAN.	VILL. GIRIVAN P.OREHMAN ABA	LCY	03410008727101	PLS				PKR				3,372.55		4-Aug-2008	
38064	0341	SHAKARDARA	PESHAWAR	KPK		UNDP MCO MOH EID GHAH	MOH EID GAH AHMAD ABAD SH	LCY	03410008865401	PLS				PKR				5,765.17		4-Aug-2008	
38065	0348	NIZAMPUR	MARDAN	KPK		GPS NAMAL BALA	NAMAL BALA PO NIZAMPUR NO	LCY	03480003556801	PLS				PKR				242.20		6-Sep-2008	
38066	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		AHMAD THAUMEEN	ROOM NO42 OFFICER LODGE B	LCY	03507700898101	PLS				PKR				230.85		14-Jul-2008	
38067	0353	ADDA DHORI WALA (MIR	MULTAN	PB		JAMI MASJED GULZAR MADINA	CHAK NO 459/TDA P/O DHORE	LCY	03530005669701	PLS				PKR				406.62		14-Mar-2008	
38068	0361	BARA	PESHAWAR	KPK		ABDUL GHAFFAR	VILLAGE AND P.O. LANDI KOTA	LCY	03610000852801	PLS				PKR				62,544.18		2-Jul-2008	
38069	0361	BARA	PESHAWAR	KPK		KHAISTA KHAN	VILLAGE SAM BABA KANDAY KH	LCY	03610001568701	PLS				PKR				170,817.51		6-May-2008	
38070	0361	BARA	PESHAWAR	KPK		GHUNCHA GUL	VILLAGE GHUNDI KAJHOORI P.	LCY	03610001777901	PLS				PKR				507.20		28-May-2008	
38071	0361	BARA	PESHAWAR	KPK		AHMAD GUL	VILLAGE SAM BABA KAJOORI C	LCY	03610060042401	PLS				PKR				4,971.54		1-Mar-2008	
38072	0365	KAMALPUR MUSA	MARDAN	PB		FIRDOS KHAN	VPO KAMALPUR MUSA TEH HA	LCY	03650003175201	PLS				PKR				170.63		19-Jun-2008	
38073	0366	JANDIALA SHER KHAN	GUJRANWALA	PB		SABRAN BIBI W/O M.SARDA5R	MUDAR P.O.SAME DISTT.SHEIK	LCY	03660007747801	PLS				PKR				163.16		5-May-2008	
38074	0366	JANDIALA SHER KHAN	GUJRANWALA	PB		SAFIA BIBI W/O NOOR MUHAMMAD	DERA NATOOANA P/O WARN D	LCY	03660007795901	PLS				PKR				710.20		3-Sep-2008	
38075	0366	JANDIALA SHER KHAN	GUJRANWALA	PB		MUHAMMAD ASHIQ	MADAR P/O SAME DISTT.SKP.	LCY	03660008185401	PLS				PKR				171.07		28-Apr-2008	
38076	0367	AJMERA	ISLAMABAD	KPK		ABDUL HAKIM S/O BARA KHAN	VILL BANDA P O GIJBORI DISTT	LCY	03670002140801	PLS				PKR				6,128.17		2-Jul-2008	
38077	0367	AJMERA	ISLAMABAD	KPK		ABDUL QAYUM S/O ABDUL JABAR	VILLAGE AND P/O BATTAGRAM	LCY	03670002627001	PLS				PKR				144.97		21-Aug-2008	
38078	0367	AJMERA	ISLAMABAD	KPK		A. QAHAR S/O TAOOS KHAN	VILLAGE BANDIGO TEHSIL AND	LCY	03670005934701	PLS				PKR				573.21		29-May-2008	
38079	0367	AJMERA	ISLAMABAD	KPK		MISS FARZANA D/O UMAR DRAZ	MOH GEEDRE TARAND DISTT B	LCY	03670006180801	PLS				PKR				1,512.31		21-Aug-2008	
38080	0367	AJMERA	ISLAMABAD	KPK		ATTAULLAHS/OS NAWAB SHAH	VILLAGE OGHAZBANDA P/O BA	LCY	03670007249101	PLS				PKR				15,057.10		19-Apr-2008	
38081	0367	AJMERA	ISLAMABAD	KPK		BASHIR AHMAD S/OHAZRAT AHMAD	VILLAGE SHAMRAD P/O CHANJ	LCY	03670008840601	PLS				PKR				938.64		25-Jul-2008	
38082	0367	AJMERA	ISLAMABAD	KPK		ABDUL MATEEN S/O ZAIRAT NOOR	VILL/ SHABORA BATTAGRAM B	LCY	03670008936701	PLS				PKR				1,180.54		21-Aug-2008	
38083	0367	AJMERA	ISLAMABAD	KPK		GUL MOHD S/O HUSSAN KHAN	VILL, MIRA KHAN KHAIL P/O GU	LCY	03670008941101	PLS				PKR				3.11		20-Aug-2008	
38084	0372	OUDHARWAL	JHELUM	PB		MUHAMMAD SAFDAR KHAN S/O	NOOR KHAN VILL & P/O OUDHA	LCY	03720001572801	PLS				PKR				302,268.91		2-Jun-2008	
38085	0372	OUDHARWAL	JHELUM	PB		MISS SAMINA KHANAM	GHULAM MUSTAFA VILL & P/O K	LCY	03720002424401	PLS				PKR				41,760.79		28-Sep-2007	
38086	0372	OUDHARWAL	JHELUM	PB		MUDRASA TULQURAN KAZMIA	V & P/O MUREED DISTT CHAKW	LCY	03720010920501	PLS				PKR				2,325.28		27-Aug-2008	
38087	0372	OUDHARWAL	JHELUM	PB		MEER ZAMAN S/O BHADUR KHAN	VPO MUREED DISTT.CHAKWAL	LCY	03720011701201	PLS				PKR				4,782.59		7-Aug-2008	
38088	0372	OUDHARWAL	JHELUM	PB		KARAM DAD S/O MEHR KHAN	VILL CHAK KOKA P/O DULLAH T	LCY	03720016332001	PLS				PKR				20,946.86		28-Sep-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38089	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		MUHMMAD REHAN S/O MIRZA TARIQ	KASHMIR COLONY P/O JHALLE	LCY	03730006482201	PLS				PKR				2,823,300.51		13-Aug-2008	
38090	0378	KHARIAN CITY	GUJRAT	PB		HALEEMA BIBI W O MUHAMMAD RIAZ	VILL P O DHORIA TEH KHARIAN	LCY	03780009824701	PLS				PKR				8,993.82		15-Sep-2008	
38091	0379	CHAK NO.134/16-L	SAHIWAL	PB		VILLAGE DEVELOPMENT PROGRAM	135-16/L DISTT.SAHIWAL.	LCY	03790001280001	PLS				PKR				12,274.34		11-Aug-1994	
38092	0379	CHAK NO.134/16-L	SAHIWAL	PB		VILLAGE DEVELOPMENT PROGRAM	MULTAN DIOCESS 135-16/L MIA	LCY	03790001281901	PLS				PKR				171.52		11-Aug-1994	
38093	0383	AUYUN	PESHAWAR	KPK		MST.SAHIB JAN D/O ASHRAF.	C/O.GHULAM UMAR V.THORIAN	LCY	03830000634401	PLS				PKR				33,637.57		13-Aug-2008	
38094	0385	HARIAWALA	GUJRAT	PB		BASHIR AHMED	S/O MUHAMMAD SADIQ VILLAG	LCY	03857100010101	PLS				PKR				365.62		16-May-2007	
38095	0386	KHAR	MARDAN	FCT/FATA		QAIM ALI SO FAZAL QAYUIM	BAJOUR SCOUT KHAR BAJOUR	LCY	03860004084201	PLS				PKR				147.80		10-Apr-2008	
38096	0386	KHAR	MARDAN	FCT/FATA		HAMZULLAH KHAN	2 WING BAJOUR SCOUT KHAR	LCY	03860004250801	PLS				PKR				128.06		28-Mar-2008	
38097	0387	ROHRI	SUKKUR	SD		MR ALLAH DINO SHAMAN	VILLAGE TANDO NIHAL P.O KH	LCY	03870013274701	PLS				PKR				0.40		13-Aug-2008	
38098	0387	ROHRI	SUKKUR	SD		MR KHAMISO KHAN S/O GHANBO JATOI	VILLAGE GHAZI KHAN JATOI P	LCY	03870017104301	PLS				PKR				1,198.34		26-Jun-2008	
38099	0387	ROHRI	SUKKUR	SD		MR GHULAM HYDAR S/O MOHD BACHAL	VILLAGE VASS P O SALEH PAT	LCY	03870020246201	PLS				PKR				0.24		13-Aug-2008	
38100	0387	ROHRI	SUKKUR	SD		MR NAWAB KHAN S/O SHAHDINO	KARABALA ROAD GAMGOTI GR	LCY	03870020326601	PLS				PKR				0.09		13-Aug-2008	
38101	0387	ROHRI	SUKKUR	SD		CHAIRMAN LOCAL ZAKAT COMMITTEE	DEH LOCO SHEED LOCO SHEE	LCY	03870020753701	PLS				PKR				170.63		30-Nov-2004	
38102	0387	ROHRI	SUKKUR	SD		(SRSO) CO FAIZ MUHAMMAD KANDHARO.	VIL GULBAHAR KANDHARO TAL	LCY	03870020765901	PLS				PKR				438.86		12-May-2007	
38103	0387	ROHRI	SUKKUR	SD		COMMUNTY ORGANIZATION KHARIMUMBRAN	VILL DODNKO TAL ROHRI.	LCY	03870020767501	PLS				PKR				1,744.25		23-Jul-2007	
38104	0387	ROHRI	SUKKUR	SD		(SRSO)CO MEERANI MUHALLA FAZALABA	VILL DODANKO TAL ROHRI.	LCY	03870020768301	PLS				PKR				691.70		11-Oct-2007	
38105	0387	ROHRI	SUKKUR	SD		(SRSO)C.O SUBHANPUR.	MASSANA ROAD ROHRI.	LCY	03870020784101	PLS				PKR				261.69		19-Jul-2008	
38106	0387	ROHRI	SUKKUR	SD		(SRSO)C.O RASOOLPUR	HYDER SHAH HAQANI ROAD RO	LCY	03870020789201	PLS				PKR				229.21		12-Oct-2007	
38107	0387	ROHRI	SUKKUR	SD		(SRSO) C.O ALSHABAZ	M.AYOOB KATPER PO KANDHR	LCY	03870020792001	PLS				PKR				170.63		26-Feb-2007	
38108	0387	ROHRI	SUKKUR	SD		C O BAHARA	VILL LAL BUX CHANGAN TALUK	LCY	03870020921901	PLS				PKR				5,726.29		24-Jun-2008	
38109	0387	ROHRI	SUKKUR	SD		8 L GHIRKINO NINOR	VILL PANHWAR TAL ROHRI.	LCY	03870020969601	PLS				PKR				247.17		19-Apr-2007	
38110	0388	MOTA GHARBI	JHELUM	PB		MAQSOOD AHMED BUTT S/O	HAJI PEHLWAN KHAN VPO MOT	LCY	03880000558401	PLS				PKR				19,103.59		15-Mar-2008	
38111	0388	MOTA GHARBI	JHELUM	PB		KHALIDA BI W/O MAQSOOD AHMED	VPO MOTA GHARBI DISTT JHLE	LCY	03880000560401	PLS				PKR				212,266.37		7-Aug-2008	
38112	0388	MOTA GHARBI	JHELUM	PB		KANIZ AKHTAR W/O	MUHAMMAD SHAFI VPO MOTA	LCY	03880001621201	PLS				PKR				51,542.08		17-Sep-2008	
38113	0392	PADDIDAN SHAHAR	SUKKUR	SD		GOVT GIRLS MIDDIL SCHOOL	P O PADIDAN DISTT NAUSHAHR	LCY	03920002397101	PLS				PKR				597.20		18-Jan-2007	
38114	0392	PADDIDAN SHAHAR	SUKKUR	SD		MR SOOMER KHAN S/O FATEH MOHAMMAD	C/O MEHBOOB ALI RAJPAR KIR	LCY	03920004759401	PLS				PKR				3.11		15-Aug-2008	
38115	0394	MAMYAN, JHELUM	JHELUM	PB		LZC MAMYAN	VPO MAMYAN TEH JHELUM	LCY	03940002304501	PLS				PKR				1,415.21		22-Jun-2004	
38116	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		LAL KHAN	S/O MUHAMMAD SULTAN VILL	LCY	03960000915401	PLS				PKR				25,841.91		4-Jan-2008	
38117	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		MORA SCHOLORSHIP MANDHALA	GOVT GIRLS SCHOOL MANDHA	LCY	03960001987301	PLS				PKR				153.14		1-Jun-2007	
38118	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		ASLAM & MUSHTAQ BEGUM	ABDUR RASHID ABDUR RASHID	LCY	03960008462301	PLS				PKR				34,930.87		15-Jan-2008	
38119	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		ABDUL SALEEM	BASHIR AHMAD BASHIR AHMA	LCY	03960009903001	PLS				PKR				46,937.97		6-Feb-2008	
38120	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		TASNEEM ARSHAD W/O ARSHAD MEHMOOD	H.NO.B-111/263 MOHALLAH SA	LCY	03960012952301	PLS				PKR				5,499.64		1-Mar-2008	
38121	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		SYED SHABBIR HUSSAIN SHAH	S/O NAZEER HUSSAIN SHAH VI	LCY	03960016905901	PLS				PKR				433.10		9-Jul-2008	
38122	0397	HAJIRA	MUZAFFARABAD	AJK		MUHAMMAD IMTIAZ S/O M M KHAN	VILL POTHICHARIAN POST OFF	LCY	03970003976901	PLS				PKR				7,348.58		13-Mar-2008	
38123	0397	HAJIRA	MUZAFFARABAD	AJK		MUHAMMAD NASIM S/O FATEH MUHAMMAD	VILL DAWARANDI P/O HAJIRA D	LCY	03970005553301	PLS				PKR				9,126.31		13-May-2008	
38124	0397	HAJIRA	MUZAFFARABAD	AJK		KARMAT HUSSAIN	VILL. PHAGWATI P.O HAJRIA PO	LCY	03970007581201	PLS				PKR				144.43		3-Jan-2008	
38125	0397	HAJIRA	MUZAFFARABAD	AJK		NOOR MD S/O FAQIR MD	VILL. ARRONTA P.O HAJIRA PO	LCY	03970008526501	PLS				PKR				334.29		15-Apr-2008	
38126	0397	HAJIRA	MUZAFFARABAD	AJK		MUSHTAQ AHMED	VILLAGE BUTLE P.O HAJIRA PO	LCY	03970009724801	PLS				PKR				14,034.47		9-Jan-2008	
38127	0397	HAJIRA	MUZAFFARABAD	AJK		RELAIF FUND	ASSISTANT COMMISSIONER HA	LCY	03970010568301	PLS				PKR				513,539.03		1-Sep-2005	
38128	0397	HAJIRA	MUZAFFARABAD	AJK		MUHAMMAD HAMID S/O MAKHAN KHAN	VILL GAMIR PO & TEH HAJIRA D	LCY	03970012580801	PLS				PKR				3,098.79		27-Mar-2008	
38129	0397	HAJIRA	MUZAFFARABAD	AJK		BARKAT JAN	VILLAGE PHAGWATI P/O & TEH	LCY	03970013484801	PLS				PKR				28,291.12		27-Mar-2008	
38130	0398	MOUZA JANGPUR	SAHIWAL	PB		COMMUNITY ORGANIZATION	FARM BAHADAR NAGAR P/O SA	LCY	03980004925101	PLS				PKR				262.18		29-Mar-2008	
38131	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		BAR	K M C OFFICE NEW KARACHI K	LCY	04000000972001	PLS				PKR				55.84		3-Sep-2008	
38132	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAKIR ALI	5 395 A LIAQATABAD KARACHI	LCY	04000001432701	PLS				PKR				5,084.41		12-May-2008	
38133	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		TALAT ARA	FLAT NO 9 KOHINOOR PLAZA 5	LCY	04000001543801	PLS				PKR				2,584.59		30-Jun-2008	
38134	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RAFIQ	WATER AND SEVERAGE OFFIC	LCY	04000001719501	PLS				PKR				9.95		29-Aug-2008	
38135	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		CHIRAGH	WATER AND SEVERAGE OFFIC	LCY	04000001721501	PLS				PKR				91.01		6-Feb-2008	
38136	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		QAMMAR UDDIN AHMAD	5 113 K AREA SECTOR NO B 35	LCY	04000001819401	PLS				PKR				1,403.43		10-Jul-2008	
38137	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD YOUSUF MRS.TAHIR UN NISA	C O H B L MUSLIM TOWN BRAN	LCY	04000002184301	PLS				PKR				5.99		3-Jan-2008	
38138	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ASGHAR MAJEED SHAIKH	R-500-11-C-3 NORTH KARACHI	LCY	04000002678701	PLS				PKR				1,752.24		13-Jun-2008	
38139	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NOOR HABIB -M-	HOUSE NO 32 SECTOR 2 PAKH	LCY	04000003780001	PLS				PKR				16,502.95		9-Jun-2008	
38140	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOEEZUNABI	6 4 E JEHANGIR ROAD EAST KA	LCY	04000004232801	PLS				PKR				4,111.52		10-Jul-2008	
38141	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL RAUF	B 136 GULSHAN-E-IQBAL BLOC	LCY	04000004360501	PLS				PKR				331.11		10-Jul-2008	
38142	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AZMAT HUSSAIN ABBASI	111-C 2 16 NAZIMABAD KARAC	LCY	04000004473201	PLS				PKR				1,128.53		10-Jul-2008	
38143	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD ALAM	MASKKCHI PARA DADEX FACT	LCY	04000004657901	PLS				PKR				598.72		4-Jun-2008	
38144	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED ARIF HUSSAIN	A-584 BLOCK H N NAZIMABAD	LCY	04000004685901	PLS				PKR				478.12		10-Jul-2008	
38145	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MIRZA NASIR BAIG	F-17 KAR SONCOMPLES GULSH	LCY	04000004796001	PLS				PKR				264.46		7-Feb-2008	
38146	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD AKHTAR SIDDIQUE	PEOPLES STEEL MILLS LTD MA	LCY	04000005259001	PLS				PKR				32.10		5-May-2008	
38147	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MIRZA MUHAMMAD ALI BAIG	R-105 GULSHAN-E-SHAMIM NE	LCY	04000005313701	PLS				PKR				172.16		5-Jan-2008	
38148	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MASROOR AHMED	1 3 SURVEY NO 87 GOLDEN TO	LCY	04000005448101	PLS				PKR				975.91		10-Jul-2008	
38149	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZEESHAN IFTIKHAR	D-3 23 MALIR COLONY KARACH	LCY	04000005450101	PLS				PKR				417.06		10-Jul-2008	
38150	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IQBAL USMANI J A	C 44 IQBAL PLAZA 11 C 1 NORT	LCY	04000005463601	PLS				PKR				63.86		28-Mar-2008	
38151	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL RAZZAQ	HOUSE NO L 587 SECTOR 5 C 3	LCY	04000005536701	PLS				PKR				1,648.88		10-Jul-2008	
38152	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SAGHIR UD DIN	A 966 SECTOR 11 A NORTH KA	LCY	04000005543601	PLS				PKR				1.38		9-Aug-2008	
38153	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED TARIQ JAMAL HASHMI	A-363 BLOCK NO 3 GULSHAN-E	LCY	04000005564701	PLS				PKR				116.53		7-May-2008	
38154	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		CHAMAN MASIH .	ALLAH WALI PANJABI PARA NE	LCY	04000005656301	PLS				PKR				333.46		1-Aug-2008	
38155	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED MOHD HASAN MUBBASHIR	HOUSE NO B-161 PHASE I GUL	LCY	04000005661101	PLS				PKR				5,170.49		11-Jul-2008	
38156	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		DR SHABBIR ALI KHAN	C-208 YOUSUF PLAZA F B AREA	LCY	04000005692401	PLS				PKR				98.07		16-Sep-2008	
38157	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMAD RAZZAK	876 L 11 E U P SOCIETY NORTH	LCY	04000005934801	PLS				PKR				433.06		6-Aug-2008	
38158	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMED HAFEEZ	JAVEDAN CEMENT LIMITED MA	LCY	04000005952401	PLS				PKR				1,384.73		11-Jul-2008	
38159	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUR RASHEED	JAVEDAN CEMENT LIMITED MA	LCY	04000005971701	PLS				PKR				8,889.32		12-May-2008	
38160	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SAEED KHAN	JAVEDAN CEMENT MANGHOPI	LCY	04000005992601	PLS				PKR				3,541.94		11-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38161	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		QAZI MUSHARAF ALI	A 323 SECTOR 14 B SHADMAN	LCY	04000006017201	PLS				PKR				627.08		11-Jul-2008	
38162	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHADEEN KHAN	L 376 SECTOR 5 C 4 NORTH KA	LCY	04000006028401	PLS				PKR				5.67		24-Jun-2008	
38163	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SALAH UD DIN SHAMINA KHATOON E S	R-660 SECTOR 15-A-3 BUFFER	LCY	04000006118601	PLS				PKR				652.62		12-Aug-2008	
38164	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SADRUL ATEEQ	JAVEDAN CEMENT LIMITED MA	LCY	04000006147601	PLS				PKR				2,543.28		17-Jun-2008	
38165	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		FATIMA J A	635 SECT 11 E NORTH KARACH	LCY	04000006258501	PLS				PKR				13.80		6-Mar-2008	
38166	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMED ISMAIL	JAVEDAN CEMENT LTD MANGH	LCY	04000006335901	PLS				PKR				673.95		21-Apr-2008	
38167	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ADAT KHAN	JAVEDAN CEMENT LTD MANGH	LCY	04000006431301	PLS				PKR				5,839.88		29-Feb-2008	
38168	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHBUDIN J A	C-I-D-7 SECT 11-4 N KARACHI	LCY	04000007173201	PLS				PKR				2,910.56		11-Jun-2008	
38169	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RAZIA	MAKRANI PARA MANGHOPIR KA	LCY	04000007276601	PLS				PKR				2,506.39		26-May-2008	
38170	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUIN ULLAH	ALLAH BACHIO GOTH MANGOP	LCY	04000007314401	PLS				PKR				50.85		11-Feb-2008	
38171	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GHULAM HAIDER	DADEX ETERNIT LTD MANGHO	LCY	04000007687901	PLS				PKR				126.70		19-Jun-2008	
38172	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD SALEEM SIDDIQI J A	A-916 SECTOR 11-B ABDULLAH	LCY	04000007902401	PLS				PKR				12.60		27-May-2008	
38173	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMAD PANNAH CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007987001	PLS				PKR				1.22		15-Jul-2008	
38174	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		QURESHI KHATOON	H NO L-70 SECTOR 5-C 3 NORT	LCY	04000008831901	PLS				PKR				21,295.17		7-Aug-2008	
38175	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAGUFTA D O KARAMAT	FLAT NO 23 BLOCK K KDA FLAT	LCY	04000008953601	PLS				PKR				16,486.22		15-Jul-2008	
38176	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL REHMAN QAZI	R-610 15-A 4 N KARACHI KARA	LCY	04000009041101	PLS				PKR				116.12		6-Feb-2008	
38177	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HAJI ROSHAN S O MUHAMMAD QASIM	HOUSE NO.510 GALI NO.3 HAJI	LCY	04000009189801	PLS				PKR				2,413.31		23-Jan-2008	
38178	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RUBINA .M. SHAMIM AKHTAR .G.	MURREE GOTH YAQOOB SHAH	LCY	04000009382501	PLS				PKR				1.72		2-Jan-2004	
38179	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL SATTAR J A	B 542 11 E N KARACHI KARACH	LCY	04000010705901	PLS				PKR				186.79		1-Sep-2008	
38180	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IDREES FATIMA	L 200 11 C I NORTH KARACHI K	LCY	04000012310301	PLS				PKR				17.06		10-May-2008	
38181	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HABIBULLAH	1778 11 E NORTH KARACHI	LCY	04000012448201	PLS				PKR				3,303.44		11-Aug-2008	
38182	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HUMARA REHMAN FARHAT RAHMAN	R 301 11 C 1LATEEF NAGAR NA	LCY	04000013928201	PLS				PKR				8.87		26-Jul-2008	
38183	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED HAMID ALI	L 838 11 E U P SOCIETY NORTH	LCY	04000013995601	PLS				PKR				3,342.98		28-Aug-2008	
38184	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AZIZ AHMAD HASHMI	FLAT NO 11 AL KARIM CENTER	LCY	04000014085401	PLS				PKR				108.26		5-Jul-2008	
38185	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHARIF S O SOHANA	Z M C NEW KARACHI KARACHI	LCY	04000014150001	PLS				PKR				28.33		4-Aug-2008	
38186	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ISHTIAQ AHMED ALVI	R-421 SECTOR 9 NORTH KARA	LCY	04000014295901	PLS				PKR				4,309.49		3-Jul-2008	
38187	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		UZMA SULEMAN	R-680 SECTOR 15-A 3 BUFFER	LCY	04000014908601	PLS				PKR				50,332.36		19-Feb-2008	
38188	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		S M IRFAN SHARIF J A	L 385 SECTOR 5 B NORTH KAR	LCY	04000015089701	PLS				PKR				34.05		26-Aug-2008	
38189	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SULTAN	10 14 5 D NEW KARACHI KARAC	LCY	04000015102401	PLS				PKR				1,800.45		23-Aug-2008	
38190	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED AZIZ AHMAD J A	HOUSE NO A-973 FIRST FLOOR	LCY	04000015143301	PLS				PKR				17,141.03		14-Mar-2008	
38191	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD ZAFAR HAYAT	A 14 IQBAL PLAZA NAGAN CHO	LCY	04000015150401	PLS				PKR				46,883.49		9-Jan-2008	
38192	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMAD MOBIN	6-1392 SECTOR 11-E MUSLIM T	LCY	04000015468701	PLS				PKR				148.43		16-Sep-2008	
38193	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SAMINA QASIM	FLAT NO.236 BLOCK NO.C MAR	LCY	04000015556201	PLS				PKR				69.72		24-Sep-2008	
38194	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED IQBAL AHMED J A	R-711 SECTOR 15-B BUFFER ZO	LCY	04000015805901	PLS				PKR				11.79		28-Jun-2008	
38195	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAMIM ARA	R-227 SECTOR 11-C 3 NORTH K	LCY	04000015810301	PLS				PKR				10,963.56		23-Apr-2008	
38196	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MEHRUN NISA	L-245 SECTOR 5A 4 NORTH KAR	LCY	04000016298301	PLS				PKR				160.83		3-Jul-2008	
38197	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD AMIN KHAN	B-16 IHSAN CITY HOMES SECT	LCY	04000016385001	PLS				PKR				39,601.80		11-Feb-2008	
38198	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMAD AAMIR	L-259 U-P SOCIETY SECTOR 11	LCY	04000016476001	PLS				PKR				284.19		13-Mar-2008	
38199	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GHULAM MOHD	31 6 SECTOR 11-D NORTH KAR	LCY	04000016513001	PLS				PKR				2,303.53		10-Sep-2008	
38200	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		YASMEEN BEGUM	L-610 SECTOR 5A 3 NORTH KAR	LCY	04000016795501	PLS				PKR				162.34		13-May-2008	
38201	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		BASRA AKRAM MR M AKRAM SIDDIQUI	C O H B L MUSLIM TOWN BR KA	LCY	04000016839201	PLS				PKR				578.15		24-Jun-2008	
38202	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAFAR ZAMAN	ST 2 LS-3 SECTOR 10 NORTH K	LCY	04000016962901	PLS				PKR				671.13		29-Feb-2008	
38203	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MR MUHAMMAD BOOTA MISS SALAMAT BI	B-41 SECTOR 11-A NORTH KAR	LCY	04000016963701	PLS				PKR				13,150.38		20-Sep-2008	
38204	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AHMED JAN	K D A STORE SABA ELLAMA SE	LCY	04000017083801	PLS				PKR				0.01		8-Aug-2008	
38205	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		KAMAL UDDIN	L-802 SECTOR 5-M NORTH KAR	LCY	04000017099101	PLS				PKR				153.68		15-Feb-2008	
38206	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL QUDDUS MALIK	B-355 SECTOR 11-A NORTH KA	LCY	04000017243201	PLS				PKR				65.55		15-Apr-2008	
38207	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAFAR UDDIN AHMED	R-136 SECTOR 11-C-2 NORTH K	LCY	04000017358301	PLS				PKR				3,450.33		1-Apr-2008	
38208	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED ZAHEEN ABBAS JAFRI	R 51 BLOCK 20 F B AREA KARA	LCY	04000017404001	PLS				PKR				75.50		25-Jan-2008	
38209	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		JAVED KAREEM	R-403 SECTOR 11-C-1 NORTH K	LCY	04000017438001	PLS				PKR				9,186.50		25-Aug-2008	
38210	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ALTAF HUSSAIN	101 17 11 F NEW KARACHI KAR	LCY	04000017610901	PLS				PKR				4,953.46		6-Mar-2008	
38211	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SABA YAQOOB	HOUSE NO L-703 SECTOR 5 A 3	LCY	04000017710601	PLS				PKR				47.26		12-Jul-2008	
38212	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ATTAULLAH	H B L MUSLIM TOWAN BR KARA	LCY	04000017786201	PLS				PKR				1,091.76		19-May-2008	
38213	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMAD ZAHID	HOUSE NO L-613 SECTOR 5-A-2	LCY	04000017796801	PLS				PKR				72.65		2-Jan-2008	
38214	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AYESHA TASLEEM	L-391 SECTOR 11-E UP SOCIET	LCY	04000018068101	PLS				PKR				7,673.04		26-May-2008	
38215	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ASIA BEGUM	H 19 SABIR COLONY MALIR EX	LCY	04000018072801	PLS				PKR				1.44		2-Jan-2008	
38216	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL HAMEED KHAN	16-43 II D NEW KARACHI KARA	LCY	04000018133201	PLS				PKR				101.90		1-Sep-2008	
38217	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAINB BIBI HINA AZIZ	R 205 SECTOR 7-D-1 NORTH KA	LCY	04000018157501	PLS				PKR				4,797.23		2-May-2008	
38218	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		PRVEEN	A-490 SECTOR 11-E NEW KARA	LCY	04000018161101	PLS				PKR				1,114.32		29-Aug-2008	
38219	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD ZAHID HAJRA BEGUM	PLOT NO 790 SECTOR 5-J NOR	LCY	04000018168001	PLS				PKR				0.48		8-Jul-2008	
38220	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SAEEDA BEGUM J A	A-129,SECTOR 11-A, NORTH KA	LCY	04000018302201	PLS				PKR				1,486.89		5-Aug-2008	
38221	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GHULAM BADR UDUJA MUHADIR	B-129 SECTOR 11-A NORTH KA	LCY	04000018388501	PLS				PKR				250.74		29-Aug-2008	
38222	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		JAMILA BEGUM	L-452 SECTOR 5-B-1 NORTH KA	LCY	04000019193901	PLS				PKR				174.83		20-Sep-2008	
38223	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AASIA	L-16 SECTOR 3 NORTH KARACH	LCY	04000019292801	PLS				PKR				105.72		11-Mar-2008	
38224	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUGHLANI	36 AKBARABAD 5-E NEW KARA	LCY	04000019501201	PLS				PKR				173.80		1-Mar-2008	
38225	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUBEEN	C-35 SECTOR 11-F NEW KARAC	LCY	04000019787001	PLS				PKR				58.89		1-Apr-2008	
38226	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL RAEES	L-694 SECTOR 5-B-1 NORTH KA	LCY	04000019788801	PLS				PKR				2.99		3-Jan-2008	
38227	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RAFIQ AHMED	H NO 15 BLOCK 120 SECTOR 11	LCY	04000020083101	PLS				PKR				42.32		27-Feb-2008	
38228	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ROMANA SAEED SAEED AKHTER	89-1 SANOBER COTTAGE 11-K	LCY	04000020086601	PLS				PKR				104.96		12-Feb-2008	
38229	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHD RAFIQUE	H NO A-30 SECTOR 11-A NORTH	LCY	04000020262701	PLS				PKR				14,891.09		19-Jul-2008	
38230	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD SHARIF	F#C-13 HAROON HEIGHTS SEC	LCY	04000020768201	PLS				PKR				0.74		5-Jan-2008	
38231	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		KHALID.RASHID	MR.KHALID.RASID UMER.PLAZA	LCY	04000020868101	PLS				PKR				276.78		4-Jul-2008	
38232	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SEEMA	H NO.85 FATIMA JINNAH COLO	LCY	04000020975801	PLS				PKR				1,128.69		21-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38233	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HABIB UR REHMAN	1409 SECTOR 11 E NORTH KAR	LCY	04000021023301	PLS				PKR				74.83		1-Apr-2008	
38234	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		FAISAL USMAN MR.USMAN SHARIF	L-476 SECTOR 5-B SURJANI TO	LCY	04000021193901	PLS				PKR				48.54		26-Aug-2008	
38235	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		FARAH NAZ	R-752 SECTOR 15-A-3 BUFFER	LCY	04000021263601	PLS				PKR				549.72		9-Jan-2008	
38236	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		KHAIR-UN- NISA	H-NO-A-302 SECTOR-11-E NOR	LCY	04000021513401	PLS				PKR				1.03		16-Jan-2008	
38237	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZARINA BEGUM	L-420 SECTOR 5-B-2 NORTH KA	LCY	04000021772301	PLS				PKR				21,275.01		15-Sep-2008	
38238	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		YOUSUF KHAN MR.M.YOUNUS KHURRAM	R-678 SECTOR 11-C-3 NRTH KA	LCY	04000021774701	PLS				PKR				1,639.32		10-Sep-2008	
38239	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ALIA SULTANA	FLAT NO.B-16 SECTOR 5-M NO	LCY	04000021793201	PLS				PKR				385.55		22-Apr-2008	
38240	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		TAHSIN AKHTER MRS.RAISA BEGUM	A-201 SECTOR 11-A NORTH KA	LCY	04000021959401	PLS				PKR				29.06		22-Mar-2008	
38241	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NOOR AHMED	H NO 995 SECT L-1 MEHMARAB	LCY	04000022054201	PLS				PKR				0.01		18-Aug-2008	
38242	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RABIA BANO	L-347 SECT S-3 NORTH KARAC	LCY	04000022224001	PLS				PKR				814.53		9-Aug-2008	
38243	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AFZAL UDDIN QURESHI	H NO 114 5 SECT 5-D NEW KAR	LCY	04000022306301	PLS				PKR				99.01		1-Aug-2008	
38244	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHABANA M ARIF	F NO A-20 ABDULLAH COMPLE	LCY	04000022626601	PLS				PKR				68.99		20-Aug-2008	
38245	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAKIA BEGUM	H NO L-109 SECT NO 4 NORTH	LCY	04000022754301	PLS				PKR				90.43		28-Jun-2008	
38246	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHABANA NASIR	H.NO.L-515 SECTOR.3 NORTH K	LCY	04000022787401	PLS				PKR				9.37		23-Aug-2008	
38247	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		FAHIMA KHATOON MUSSARAT MALIK	R 837 SECTOR 8BARA DARI NO	LCY	04000022802701	PLS				PKR				104.39		7-May-2008	
38248	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HASINA BEGUM	87 20 SECTOR -11-F NEW KARA	LCY	04000022846101	PLS				PKR				1,046.26		14-Jul-2008	
38249	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAMIM BANO	H NO 701 SECT 4-B SURJANI TO	LCY	04000022879201	PLS				PKR				2,043.95		3-Mar-2008	
38250	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		9IMRANA KHAN	FLAT-NO-D-204 YASIR-VIEW-SE	LCY	04000022919701	PLS				PKR				122.47		1-Sep-2008	
38251	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IRSHAD BEGUM	F NO F-17 IQBAL PLAZA PHASE	LCY	04000022945001	PLS				PKR				1,685.52		2-Jul-2008	
38252	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		YAQOOB MASIH	H NO 195 PURANI BASTI HASSA	LCY	04000023179601	PLS				PKR				89,359.67		17-Jul-2008	
38253	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD FAHMEED KHAN	R-108 SECT 11-B NORTH KARA	LCY	04000023204401	PLS				PKR				105.45		30-May-2008	
38254	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ISMAT UN NISA	F NO 45-A 3RD FLOOR K D A FL	LCY	04000023257601	PLS				PKR				158.47		2-Aug-2008	
38255	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SABRA SULTANA	R-187 SECT 7-D 1 NORTH KARA	LCY	04000023335601	PLS				PKR				6.92		28-Feb-2008	
38256	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAMIM BEGUM	H NO 646 SECT 71C NEW KARA	LCY	04000023559401	PLS				PKR				0.60		29-Jan-2008	
38257	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD SHAFIQ KHAN	B-83 SECT 11-A NORTH KARAC	LCY	04000023675601	PLS				PKR				9,381.07		30-May-2008	
38258	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GUL RANA JAWAD RAZA	H NO L-582 SECT 5-C 4 NORTH	LCY	04000023742601	PLS				PKR				325.76		12-Sep-2008	
38259	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHEHNAZ PERVEEN	87 15 SECT 5 F NORTH KARACH	LCY	04000023989601	PLS				PKR				19.98		29-Jul-2008	
38260	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAFAR AHMED KHAN	L-193 SECT 11-E NORTH KARAC	LCY	04000024094301	PLS				PKR				88.27		8-May-2008	
38261	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HUMAIRA HUSSAIN	L-1-16 55 SHADABAD SURJANI	LCY	04000024111201	PLS				PKR				0.78		16-Jan-2008	
38262	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED AFAQ AHMAD .	HOUSE NO L-3 IQBAL TOWN SE	LCY	04000024215201	PLS				PKR				19,852.13		22-Sep-2008	
38263	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IDREES AHMED	1423 GULBAHAR NO.2 KARACH	LCY	04000024544201	PLS				PKR				0.09		15-Jan-2008	
38264	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		QAMER JAHAN	H NO. L-261 SEC ,5C .4 N -K	LCY	04000024874001	PLS				PKR				149,284.97		21-Jul-2008	
38265	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAFIQ UL HASSAN USMANI	R-925 SECT 1-A GULSHAN-E- ZA	LCY	04000024975601	PLS				PKR				208.42		5-Jun-2008	
38266	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MAHFOOZ-UR-RAHMAN	H. NO. R-381SECT 7 D 2 NORTH	LCY	04000025193701	PLS				PKR				1,393.15		22-Sep-2008	
38267	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ANJUM SHAMIM	SB.10 SECTOR 11-H ZULFIQAR	LCY	04000025207801	PLS				PKR				12,909.76		17-Jun-2008	
38268	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUMTAZ ARA ALIAS RUFI	AA-206 BLOCK-2 MARIA APART	LCY	04000025479701	PLS				PKR				951.61		22-Jul-2008	
38269	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NAEEMA	127 20 SECTOR 11-F NEW KARA	LCY	04000025576501	PLS				PKR				1,741.98		10-Jun-2008	
38270	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NIGHAT PERVEEN MR.FAIZAN UL HAQ	L-998 SECTOR L-1 SURJANI TO	LCY	04000025675901	PLS				PKR				15,979.49		8-Mar-2008	
38271	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHARAFAT ALI G BABY NIDA M	HOUSE NO N-1360 SECTOR 5-J	LCY	04000026098501	PLS				PKR				1.66		8-Feb-2008	
38272	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MRS JHAN ARA KANWAL	HOUSE NO N-507 SECTOR 4 D	LCY	04000026423501	PLS				PKR				0.54		30-Jan-2008	
38273	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD YOUNUS	E-9 SHEET NO 25 MODEL COLO	LCY	04000026457401	PLS				PKR				1.39		17-Mar-2008	
38274	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M.ASIF KHAN RUQIA ZAREEN	G-6 HOOR APPARTMENT SECT	LCY	04000026468801	PLS				PKR				661.16		20-Aug-2008	
38275	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RAHAT JABEEN	L-481 SECTOR 11 L NORTH KAR	LCY	04000027004801	PLS				PKR				3,020.05		26-Apr-2008	
38276	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IMAM ALI	H NO L-728 SECTOR 4 NORTH K	LCY	04000027942901	PLS				PKR				6.15		4-Jun-2008	
38277	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RANA BASHIER AHMED	L 143 11 E NORTH KARACHI KA	LCY	04000060416201	PLS				PKR				1,061.00		4-Mar-2008	
38278	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M SHAHUDUL HASSAN	1095 11 E MUSLIM TOWN NORT	LCY	04000060477301	PLS				PKR				0.33		17-Jan-2008	
38279	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SADAF SHAFI -M-	1801 11 E MUSLIM TOWN NORT	LCY	04000060561601	PLS				PKR				0.01		30-Dec-2005	
38280	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NASEER AHMED	BLOCK 86 23 11-G NEW KARAC	LCY	04000060628001	PLS				PKR				826.23		22-Sep-2008	
38281	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAHIDA SATTAR	R-31 11-C-1 LATEEF NAGAR NO	LCY	04000060989101	PLS				PKR				815.73		21-Apr-2008	
38282	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MAHJABEEN	L 1360 11-E MUSLIM TOWN NOR	LCY	04000061232001	PLS				PKR				113.58		16-Jan-2008	
38283	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		TAHIRA BEGUM	114 7 11-F NEW KARACHI KARA	LCY	04000061671301	PLS				PKR				1,644.95		4-Jun-2008	
38284	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK		MR GULAB KHAN S/O PHALOO KHAN	VILL KHERI PO KHADIMABAD A	LCY	04020000071401	PLS				PKR				2,674,189.33		19-Apr-2008	
38285	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK		MRS PHULLAN JAN D/O FATEH ALAM	DHOKE KANNATTI VILL & P/O K	LCY	04020007722801	PLS				PKR				21,122.36		17-Jul-2008	
38286	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		SOCIETY WELFARE SOCIETY	NISHTAR MEDICAL COLLEGE M	LCY	04030000011501	PLS				PKR				48,935.12		17-May-2007	
38287	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		MISCELLANOUS MESS FUND	NISHTER MEDICAL COLLEGE M	LCY	04030001757101	PLS				PKR				1,223.74		19-Jun-2008	
38288	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		KITCHEN STUDEN FUND	NISHTER MEDICAL COLLEGE M	LCY	04030002373501	PLS				PKR				129.06		19-Jun-2008	
38289	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		MRS IRON PERVEEN	NISHTER ROAD MULTAN	LCY	04030011228301	PLS				PKR				8,157.50		27-May-2008	
38290	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		NISHTAR ALUMNI LABARTARY FUND	NISHTAR COLLEGE MULTAN H	LCY	04030020090301	PLS				PKR				404,506.23		11-Jan-2008	
38291	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		MUHAMMAD AZIM KHAN	344 QASIM HALL N M C MULTAN	LCY	04030021795101	PLS				PKR				3,022.66		24-Mar-2008	
38292	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		STUDENT WASA FUND	OFFICE N M C MULTAN MULTAN	LCY	04030023318001	PLS				PKR				3,649.10		19-Jun-2008	
38293	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		MR ABDULLAHI SHEIKH	341 QASIM HALL N M C MULTAN	LCY	04030024121901	PLS				PKR				0.34		21-Feb-2008	
38294	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		ASIA SHAFI	H/NO 54-A GULGHASHAT COLO	LCY	04037900176301	PLS				PKR				8,164.79		17-Sep-2008	
38295	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		PD INSTITUTIONAL GRANTS PROJECT	PROJECT DIRECTOR INSTIUTIN	LCY	04040007701601	PLS				PKR				273.26		28-Feb-2004	
38296	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		IMRAN UD DIN	ASSTT COOK ENGINEERING TR	LCY	04040016002501	PLS				PKR				4.15		20-May-2008	
38297	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		ABDUL REHMAN SO TOOTI	QTR NO.6 OPP OLD POLICE ST	LCY	04040021735001	PLS				PKR				224.46		10-Jun-2008	
38298	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		NEURO SURGEON CONFERNCE A C	DR MUHAMMAD TARIQ KHAN N	LCY	04040022113401	PLS				PKR				806.99		30-Jul-2005	
38299	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		NAJIB AAMIR S O AAMIR JAN.	ROOM NO 153 BLOCK B NEW H	LCY	04040023072601	PLS				PKR				0.24		26-Apr-2008	
38300	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		KRISTINA PETROCHENKOVA	DRUB HOUSE 20 CHINAR ROAD	LCY	04047900116301	PLS				PKR				15,882.76		11-Aug-2008	
38301	0406	DASKA-MAIN BRANCH	SIALKOT	PB		ANJMAN FIDAIYAN HAQ	VILL.P.O. BODDOKE CHEEMA T	LCY	04060033641901	PLS				PKR				57,890.48		6-Aug-2008	
38302	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB		IRFAN AHMED S/O KHAN AHMED	H NO 867/Z GALI TALWALI COL	LCY	04070019055101	PLS				PKR				1,014,918.82		19-Apr-2008	
38303	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB		RUKSANA NIELA W/O KHALID PARVEZ	KIRESHN NAGER C/O LATE MO	LCY	04070060702101	PLS				PKR				5,838.66		19-Jun-2008	
38304	0408	TAUNSA SHARIF	MULTAN	PB		MR BARKHARDAR	MOHALLAH ZAILDARWALA TAU	LCY	04080000822501	PLS				PKR				138.82		22-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38305	0408	TAUNSA SHARIF	MULTAN	PB		MR MOHAMMAD NAWAZ	SOORA PO BARTHEY TAUNSA	LCY	04080003337901	PLS				PKR				11,399.78		11-Apr-2008	
38306	0408	TAUNSA SHARIF	MULTAN	PB		MR AHMAD YAR	WAHOWA ROAD TAUNSA SHAR	LCY	04080004467701	PLS				PKR				5.37		20-Sep-2008	
38307	0408	TAUNSA SHARIF	MULTAN	PB		MR ALLAH WASAYA	BASTI JHOK SARA WALI TAUNS	LCY	04080008178701	PLS				PKR				688.32		3-Sep-2008	
38308	0408	TAUNSA SHARIF	MULTAN	PB		MR MUHAMMAD IQBAL	PHUGLA TAUNSA SHARIF	LCY	04080008634901	PLS				PKR				794.07		8-Jan-2008	
38309	0408	TAUNSA SHARIF	MULTAN	PB		MADRISA ARABIA JAMY	SHEHLANI TAUNSA SHARIF	LCY	04080008664501	PLS				PKR				6.49		20-Sep-2008	
38310	0408	TAUNSA SHARIF	MULTAN	PB		MR NABI BUX S/O JAN MOHAMMAD	BASTI SANJA ALI PO BARTHI TE	LCY	04080010218101	PLS				PKR				0.01		1-Sep-2008	
38311	0408	TAUNSA SHARIF	MULTAN	PB		FARQAN MEDECAL STORE	MOHALLAH FAROQEA NEAR BA	LCY	04080014212001	PLS				PKR				2,037.49		7-Aug-2008	
38312	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		MUHAMMAD JAMIL S/O FAZAL DIN	CHAK NO 28 ML RAKH HAITU TE	LCY	04090001525601	PLS				PKR				762.12		3-Jul-2008	
38313	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		KHADIM HUSSAIN S/O GHULAM HUSSAIN	VILL AND P/O HAITU TEH KALO	LCY	04090001574501	PLS				PKR				1,267.58		30-Aug-2008	
38314	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RASHID AHEMD S/O SIRAJ DIN	CHAK NO 28 ML P/O HATOO DIS	LCY	04090002420201	PLS				PKR				10,662.43		30-Aug-2008	
38315	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		T W F SEED	SEED FARM KALOOR KOT DIST	LCY	04090002696401	PLS				PKR				46,716.85		29-Sep-2007	
38316	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		BLUE BIRD CLASS GIRLS PRIMARY	GOVT GIRLS PRIMARY SCHOO	LCY	04090003680401	PLS				PKR				5.41		22-Dec-1983	
38317	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RANA SULTAN AHMED	WARD NO 6 KALOOR KOT DIST	LCY	04090003698501	PLS				PKR				2,589.62		1-Sep-2008	
38318	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GIRLS PRIMARY SCHOOL MALA	LCY	04090003734701	PLS				PKR				0.01		30-Aug-2008	
38319	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS HIGH SCHOOL HA	LCY	04090003832801	PLS				PKR				0.01		30-Aug-2008	
38320	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090003863201	PLS				PKR				3.00		30-Aug-2008	
38321	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		CHAIRMAN UNION COUNCIL	ALI KHAIL RATRI TEH KALOOR	LCY	04090003904501	PLS				PKR				3.63		30-Aug-2008	
38322	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CRISS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090003912401	PLS				PKR				1.94		30-Aug-2008	
38323	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		UNION COUNCIL	UNION COUNCIL RAKH GHULAM	LCY	04090003916701	PLS				PKR				1.54		30-Aug-2008	
38324	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		MASJID MIAN GUL MUHAMMAD WALI	CHAH MIAN GUL MUHAMMAD W	LCY	04090004683301	PLS				PKR				1,305.74		30-Aug-2008	
38325	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090005887501	PLS				PKR				367.70		30-Aug-2008	
38326	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090005928801	PLS				PKR				290.56		30-Aug-2008	
38327	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		MASJID MAKTAB SCHOOL WANDIMUSLIAN	WANDI MUSILIAN WALI P/O HA	LCY	04090005938301	PLS				PKR				0.78		30-Aug-2008	
38328	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090006020101	PLS				PKR				3.94		30-Aug-2008	
38329	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		PRINCIPAL GOVT INTER COLLEGE	GOVT INTER COLLEGE KALOO	LCY	04090006065401	PLS				PKR				2.99		30-Aug-2008	
38330	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090006194001	PLS				PKR				1.23		30-Aug-2008	
38331	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090006198201	PLS				PKR				399.98		30-Aug-2008	
38332	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	PRINCIPAL G E T I KALOOR KO	LCY	04090006325401	PLS				PKR				0.43		30-Aug-2008	
38333	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		HEAD MISTRESS GOVT PRIMARY SCHOOL	HEAD MISTRESS GOVT PRIMAR	LCY	04090006388101	PLS				PKR				4.41		30-Aug-2008	
38334	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		HEAD MISTRESS GOVT GIRLS SCHOOL	VILL CHAK NO 34 ML P/O 33 ML	LCY	04090006415601	PLS				PKR				1.23		30-Aug-2008	
38335	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SVHOO	LCY	04090006661501	PLS				PKR				4.97		30-Aug-2008	
38336	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		PRINCIPAL GOVT INTER COLLEGE	GOVERNMENT INTER COLLEGE	LCY	04090006713101	PLS				PKR				2.16		30-Aug-2008	
38337	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090006865201	PLS				PKR				4.41		30-Aug-2008	
38338	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090007269601	PLS				PKR				0.04		30-Aug-2008	
38339	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090007272401	PLS				PKR				156.74		30-Aug-2008	
38340	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		H M GOVT PRIMARY SCHOOL HASAN WAL	GOVT PRIMARY SCHOOL HASS	LCY	04090007630501	PLS				PKR				2,534.46		30-Aug-2008	
38341	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION AMIR WALA	DERA AMIR WALA PO CHULAM	LCY	04090008842601	PLS				PKR				8,491.58		30-Aug-2008	
38342	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION AC	VILL.WITHOEYWALA PO & TEH.	LCY	04090008856401	PLS				PKR				7,145.14		30-Aug-2008	
38343	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION AC	VILL.CHOHRI PO SAEEDWALA T	LCY	04090008858001	PLS				PKR				3,300.32		30-Aug-2008	
38344	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIAZATION A/C	VILL. MOONDIWALA P/O ABBAS	LCY	04090008859901	PLS				PKR				2,328.04		30-Aug-2008	
38345	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION AC	VILL.DENAWALA JANUBI PO JA	LCY	04090008864301	PLS				PKR				13,755.93		30-Aug-2008	
38346	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION	VILL.ASHRAFWALA NO.1 PO ZA	LCY	04090008875701	PLS				PKR				1,026.06		30-Aug-2008	
38347	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION ACCOUNT	CHAK NO.31 ML PO 32 ML TEH.	LCY	04090008897401	PLS				PKR				1,410.67		30-Aug-2008	
38348	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		JCOMMUNITY ORGANIZATION ACCOUNT	CHAK NO.5 RH I PO 32 ML TEH.	LCY	04090008898201	PLS				PKR				2,244.03		30-Aug-2008	
38349	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION ACCOUNT	MALANA DAGAR I VILL.MALANA	LCY	04090008917801	PLS				PKR				1,279.23		30-Aug-2008	
38350	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION ACCOUNT	CHAK NO.4 RH II PO FAZIAL TE	LCY	04090008919401	PLS				PKR				9,217.07		30-Aug-2008	
38351	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION	DERA AKAIRAN WALA RATRI TE	LCY	04090008949001	PLS				PKR				13,117.44		30-Aug-2008	
38352	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY NORGANIZATION ACCOUNT	AWAN WALA II FAZAL PO FAZA	LCY	04090008952901	PLS				PKR				11,048.19		30-Aug-2008	
38353	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION ACCOUNT	KOH KHANIAN WALA PO FAZIL	LCY	04090008956101	PLS				PKR				389.30		30-Aug-2008	
38354	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION ACCOUNT	VILL.LACHMAN WALA PO ZAME	LCY	04090008982501	PLS				PKR				599.16		30-Aug-2008	
38355	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION ACCOUNT	VILL.CHILLOO KHEL PO DAILY M	LCY	04090008983301	PLS				PKR				14,866.75		30-Aug-2008	
38356	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNIZATION A/C	VILL.CHANGRANWALA PO UME	LCY	04090008984101	PLS				PKR				1,716.42		30-Aug-2008	
38357	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNIZATION RODI RAJPUT	VPO RODI TEH.KALOOR KOT .	LCY	04090009046501	PLS				PKR				318.18		30-Aug-2008	
38358	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNIZATION.	HASSAN WALA MALE PO RODI	LCY	04090009116601	PLS				PKR				2,514.18		30-Aug-2008	
38359	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORANIZATION	RHADARIAN WALA P/O ZAMEY	LCY	04090009130801	PLS				PKR				1,511.02		22-Sep-2008	
38360	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS HIGH SCHOOL JA	LCY	04090010024301	PLS				PKR				2.11		30-Aug-2008	
38361	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		SOCIAL WELFARE SOCIETY	GOVT LIVE STOCK FARM RAKH	LCY	04090011402701	PLS				PKR				8,496.45		23-Aug-2007	
38362	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090012190501	PLS				PKR				1.07		30-Aug-2008	
38363	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT MASJID MAKTAB SCHOO	LCY	04090012273601	PLS				PKR				2.39		30-Aug-2008	
38364	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT MASJID MAKTAB SCHOO	LCY	04090012311401	PLS				PKR				0.04		30-Aug-2008	
38365	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOO	LCY	04090012314901	PLS				PKR				0.09		30-Aug-2008	
38366	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		PRINSIPAL	GOVT HIGH SCHOOL JANDANW	LCY	04090012435501	PLS				PKR				4.36		3-Sep-2008	
38367	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		UNION FUND	GOVT GIRLS MIDDLE SCHOOL	LCY	04090012812901	PLS				PKR				2.41		30-Aug-2008	
38368	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		UNION FUND	GOVT GIRLS HIGH SCHOOL JA	LCY	04090012953601	PLS				PKR				1.10		30-Aug-2008	
38369	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION A/C	DERA SUFI JHAN KHAN PO KHA	LCY	04090013489001	PLS				PKR				13,062.64		3-Sep-2008	
38370	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION A/C	AHMAD KHAN WALA FEMALE P	LCY	04090013490101	PLS				PKR				0.27		30-Aug-2008	
38371	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O CHACK NO 39 M.L	CHAK NO. 39 ML PO NAWAN JA	LCY	04090013494401	PLS				PKR				3,452.63		30-Aug-2008	
38372	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. 1 RH M	CHAK NO. 1 RH M P/O CHAK NO	LCY	04090013498701	PLS				PKR				7,472.95		3-Sep-2008	
38373	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNAZATION A/C	CHKA KASEERAY WALA PO KA	LCY	04090013504201	PLS				PKR				1.42		30-Aug-2008	
38374	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION.	BITTI M PO CHKA NO. 55 DB TE	LCY	04090013531401	PLS				PKR				3.29		30-Aug-2008	
38375	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNIZATION ZATION.	WITHOY WALA M PO ABBASIAN	LCY	04090013532201	PLS				PKR				2.23		30-Aug-2008	
38376	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNIZATION.	CHAK NO. 65 DB PO ALI KHEL T	LCY	04090013533001	PLS				PKR				2.53		30-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38377	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION A/C	VILALGE SHAHIAN WALA F P/O	LCY	04090013545201	PLS				PKR				0.65		30-Aug-2008	
38378	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION A/C	TENDA THALL PO CHAK NO. 32	LCY	04090013554501	PLS				PKR				0.99		30-Aug-2008	
38379	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITRY ORGANIZATION BITTI.	V BITTI P/O CHAK NO. 55 DB TE	LCY	04090013569601	PLS				PKR				4.54		30-Aug-2008	
38380	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION KALWAL	KALWAL TEH KALOOR KOT DIS	LCY	04090013585401	PLS				PKR				1,587.97		30-Aug-2008	
38381	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATIO VITHOY WALA.	V VITHOY WALA P/O ABBASIAN	LCY	04090013609001	PLS				PKR				0.49		30-Aug-2008	
38382	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O.CHILOO KHEL	DERA CHILOO KHEL CHARGAL	LCY	04090013614501	PLS				PKR				0.53		30-Aug-2008	
38383	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION A./C KALLAY	VILALGE KALLAY WALA P/O KH	LCY	04090013616101	PLS				PKR				393.55		30-Aug-2008	
38384	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORIG ACCOUNT	VILLAGE CHAK NO.29 ML P/O H	LCY	04090013620801	PLS				PKR				8,774.33		30-Aug-2008	
38385	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMTY ORIGN ACCOUNT	VILL NIZAMIANWALA P/O JAND	LCY	04090013626701	PLS				PKR				10,773.14		30-Aug-2008	
38386	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNIZATION KHASOOR	VPO KHASOOR TEH. KALOOR K	LCY	04090013656301	PLS				PKR				14,543.59		30-Aug-2008	
38387	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMON ORIG SHAHEDAN (F)	VILL SHAHEEDAN PO JANDANV	LCY	04090013658001	PLS				PKR				4.90		30-Aug-2008	
38388	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION MALOOWALA	COMMUNITY ORGANIZATION M	LCY	04090013668501	PLS				PKR				0.58		30-Aug-2008	
38389	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMU ORG. CHAH HAQ NAWAZ WALA	CHAH HAQ NAWAZ UNION COU	LCY	04090013678001	PLS				PKR				0.59		30-Aug-2008	
38390	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION CHAK 48	VILL.& CHAK NO 48-DB,P/O ALI	LCY	04090013679901	PLS				PKR				6.51		30-Aug-2008	
38391	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG CHAK NO.39 ML.	VILLAGE.CHAK NO.39 ML JAND	LCY	04090013687801	PLS				PKR				551.61		30-Aug-2008	
38392	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION A/C CHAK48	VILL CHAK NO 48 DB P/O ALI K	LCY	04090013712601	PLS				PKR				0.83		30-Aug-2008	
38393	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COM.ORG.CHAH KAMAL WALA	CHAH KAMAL WALA PO N.JAND	LCY	04090013714201	PLS				PKR				6.46		30-Aug-2008	
38394	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.DERA M.AKBAR WALA	DERA MUHAMMAD AKBAR WAL	LCY	04090013715001	PLS				PKR				0.53		30-Aug-2008	
38395	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.DARA AMIR SULTAN	DERA AMIR SULTAN HATTARAN	LCY	04090013718501	PLS				PKR				1,279.43		30-Aug-2008	
38396	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.CHAUP SANDHI	CHAUP SANDHI P/O SAME TEH	LCY	04090013734301	PLS				PKR				2,074.08		30-Aug-2008	
38397	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O AIZAMIAN WALA11	VILL.NIZAMIAN WALA PO JAND	LCY	04090013746501	PLS				PKR				7,818.51		30-Aug-2008	
38398	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGNISATION A/C CHAK65	CHAK-65 DB DISTT.BHAKKAR	LCY	04090013755201	PLS				PKR				1,922.31		30-Aug-2008	
38399	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMTY.ORG.A/C DERA MUHAMAD IQBAL	VILL.JAWOOD PO SAEED WALA	LCY	04090013760701	PLS				PKR				1.60		30-Aug-2008	
38400	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O.ABBASIANWALA	VILL.AND P/O ABBASIANWALA	LCY	04090013762301	PLS				PKR				1,831.89		30-Aug-2008	
38401	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O CHACK NO 29 ML F	VILL.CHAK NO.29 ML P/O CHAK	LCY	04090013763101	PLS				PKR				0.54		30-Aug-2008	
38402	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.FAQIR DI HAH MALE	R/O CHAK NO.1 TW P/O JANDW	LCY	04090013771001	PLS				PKR				0.85		30-Aug-2008	
38403	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG FAQIR DI JAH FEMALE	CHAK NO.1 TW P/O JANDANWA	LCY	04090013772901	PLS				PKR				532.86		30-Aug-2008	
38404	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.DARA RAZ BAIG WALA	R/O DERA RAZ BAIG WALA P/O	LCY	04090013773701	PLS				PKR				1,407.42		30-Aug-2008	
38405	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORGDERA RAZBEG PAKKA CHANAL	R/O DARA RAZ BEG WALA P/O	LCY	04090013782401	PLS				PKR				2,212.12		30-Aug-2008	
38406	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.KHOO DANOON(F)	VILL TINDA P/O CHAK NO.30 ML	LCY	04090013805201	PLS				PKR				0.72		30-Aug-2008	
38407	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.DERA INYATULLAH	VILL.HATTRAN WALA JANOOBI	LCY	04090013814701	PLS				PKR				1.23		30-Aug-2008	
38408	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.DERA AMIR WALA	VPO GHULAMAN TEH.KALOOR	LCY	04090013827001	PLS				PKR				1.03		3-Sep-2008	
38409	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG DERA AHMAD NAWAZ	VILL.CHAK NO.R RH P/O 32 ML	LCY	04090013856801	PLS				PKR				1.70		30-Aug-2008	
38410	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.DHODIAN WALA	P/O DHUDIAN WALA TEH KALO	LCY	04090013914701	PLS				PKR				0.11		3-Sep-2008	
38411	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM ORG 31/ML F	CHAK NO.31/ML P/O CHAK 32/M	LCY	04090014092301	PLS				PKR				6,906.85		30-Aug-2008	
38412	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.COMM.ML.F.	COMM.ORG 39 ML F P/O JANDA	LCY	04090014217501	PLS				PKR				8,331.24		30-Aug-2008	
38413	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM ORG 28/ML	CHAK NO.28/ML P/O ABASIANW	LCY	04090014249801	PLS				PKR				5.90		30-Aug-2008	
38414	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMN ORG MEHMOOD WALA	MEHMOOD WALA P/O DADU TE	LCY	04090014280601	PLS				PKR				1,310.24		30-Aug-2008	
38415	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMN ORG PATTI WALA	VILL/PO PATTI WALA TEH KALO	LCY	04090014281401	PLS				PKR				1,128.81		30-Aug-2008	
38416	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORG.CHAK NO.60 DB	P/O ALI KHEL TEH KALOOR KO	LCY	04090014483501	PLS				PKR				4.59		3-Sep-2008	
38417	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		GHULAM MUHAMMAD S/O MUHAMMAD	P/O CHAP SANDI TEH KALOOR	LCY	04090014507101	PLS				PKR				4.23		30-Aug-2008	
38418	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. JANDOO 1	KALOORKOT .	LCY	04090014673401	PLS				PKR				6,646.93		30-Aug-2008	
38419	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG. KHO KAHNIANWALA	KHOH KAHNIAN WALA P/OFAZI	LCY	04090014710401	PLS				PKR				5.84		30-Aug-2008	
38420	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COM. ORG.38ML P/O/JANDANWALA	CHAK NO.38 P/O JANDAWALA K	LCY	04090014722601	PLS				PKR				13,885.39		30-Aug-2008	
38421	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.DERA ABDULRAZZAQ	UMARWALI KALLURKOT BHAKK	LCY	04090014747801	PLS				PKR				0.59		30-Aug-2008	
38422	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM. ORG. DAGGARNOON NO.2 J/A	NOON DAGGAR KALLURKOT BH	LCY	04090014782901	PLS				PKR				6,959.18		30-Aug-2008	
38423	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM. ORG.DERA AURANGZEBWALA J/A	JANDOO P/O SAEEDWALA KALL	LCY	04090014783701	PLS				PKR				0.85		30-Aug-2008	
38424	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM. ORG.39 ML J/A	39ML P/O JANDAWALA KALLUR	LCY	04090014784501	PLS				PKR				1.52		30-Aug-2008	
38425	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG AWANWALA2 J/A P/A	FAZIL P/O SAME KALLURKOT B	LCY	04090014793201	PLS				PKR				7,276.49		30-Aug-2008	
38426	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG. JANDO 3 J/A	JANDOO P/O SAEEDWALA KALL	LCY	04090014800601	PLS				PKR				3,426.69		30-Aug-2008	
38427	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM. ORG. CHAP SANDI 2 J/A	CHAP SANDI KALLURKOT BHAK	LCY	04090014802201	PLS				PKR				10,705.78		30-Aug-2008	
38428	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		CO.DERA MUHAMMADBAKHSHWALA J/A	TINDA THAL P/O PANJGRAIN KA	LCY	04090014917601	PLS				PKR				0.65		30-Aug-2008	
38429	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNTY ORGANIZTION NOON DAGGAR	V/P/O NOON DAGGAR KALOOR	LCY	04090015149501	PLS				PKR				0.27		30-Aug-2008	
38430	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION TENDA 111	V/ TENDA THAL P/O HAITOO KA	LCY	04090015173201	PLS				PKR				5.56		30-Aug-2008	
38431	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANAIZATION	V/HATARAN WALA P/O ABBASIA	LCY	04090015259801	PLS				PKR				2,227.45		30-Aug-2008	
38432	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION 11 M	V/P/O KALWAL KALOOR KOT BH	LCY	04090015270501	PLS				PKR				2.35		30-Aug-2008	
38433	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATIO 34 ML	V/CHAK-NO-34-ML P/O CHAK-N	LCY	04090015286401	PLS				PKR				0.65		30-Aug-2008	
38434	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O CHAK NO 4 RH 111	COMMUNITY ORGANIZATION -1	LCY	04090015294901	PLS				PKR				33,704.23		6-Nov-2007	
38435	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. CHAK NO. 40/ML F	V/CHAK-NO-40-ML P/O JANDAN	LCY	04090015350101	PLS				PKR				6,770.19		30-Aug-2008	
38436	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		MQRA SCHOLARSHIP A/C	GOVT PRIMARY SCHOOL KALO	LCY	04090015383201	PLS				PKR				0.65		30-Aug-2008	
38437	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. SANDI 1	V &PO CHAP SANDI KALOORKO	LCY	04090015384001	PLS				PKR				2,380.27		30-Aug-2008	
38438	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANAIZATION PAHORAN	V/PHAHORANWALA JANDAN W	LCY	04090015405201	PLS				PKR				588.65		2-Jul-2008	
38439	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. MAHLOO WALA 2	V P/O MAHLOO WALA KALOORK	LCY	04090015411501	PLS				PKR				0.09		30-Aug-2008	
38440	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. CHAK NO. 60/DB M	V / CHAK NO 60 DB P/O 61 DB K	LCY	04090015415801	PLS				PKR				2,653.72		30-Aug-2008	
38441	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. CHAK NO. 34/ML	V & P/O CHAK NO 34 ML KALOO	LCY	04090015443801	PLS				PKR				1,420.44		23-May-2008	
38442	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. KALWAL 3	V & P/O KALWAL KALOORKOT B	LCY	04090015454101	PLS				PKR				3,772.08		30-Aug-2008	
38443	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. MAKLAN WALA 11	V MAKLANWALA P/O SAEEDWA	LCY	04090015485601	PLS				PKR				6.39		30-Aug-2008	
38444	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY A/C FAQIR THE JAH 3	R/R CHAK NO 1 TW P/O JANDAN	LCY	04090015501701	PLS				PKR				1.17		30-Aug-2008	
38445	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION	V/P/O CHAK-NO-33-ML KALOOR	LCY	04090015545101	PLS				PKR				2,657.82		3-Sep-2008	
38446	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY A/C CHOORI NO 3	V CHOORI P/O SAEEDWALA TE	LCY	04090015546601	PLS				PKR				3,538.44		30-Aug-2008	
38447	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY A/C RODI NO 3	V & P/O RODI TEH KALOORKOT	LCY	04090015554901	PLS				PKR				488.52		30-Aug-2008	
38448	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY A/C SAEEDWALA NO 3 /F	V & P/O SAEEDWALA TEH KALO	LCY	04090015568701	PLS				PKR				7,676.74		30-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38449	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION CHAK 34 ML	R/O CHAK-NO-34-ML P/O CHAK	LCY	04090015629001	PLS				PKR				3,527.07		30-Aug-2008	
38450	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANAIZION SHOOYIANWAL	R/O BASTI SHOOTIAN P/O MAIB	LCY	04090015645901	PLS				PKR				2,022.92		30-Aug-2008	
38451	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATIOSHAHALAMWALA	V/ SHAH ALAM WALA P/O DAILY	LCY	04090015659701	PLS				PKR				872.12		30-Aug-2008	
38452	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZTION ZAMAYWALA M	V/P/O ZAMAY WALA KALOOR KO	LCY	04090015666801	PLS				PKR				2,576.95		30-Aug-2008	
38453	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZYION MOCHIANWALA	R/O MOCHIANWALA TINDA P/O	LCY	04090015678201	PLS				PKR				147.53		30-Aug-2008	
38454	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION HAJIGUL	V/HAJI GULMUHAMMAD WALA I	LCY	04090015685001	PLS				PKR				659.02		30-Aug-2008	
38455	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. SAEED WALA 111	V/P/O SAEED WALA KALOOR KO	LCY	04090015689301	PLS				PKR				12,233.14		30-Aug-2008	
38456	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ARGANIZTION TENDA 1V	V/TENDA THAL P/O PANJGRAE	LCY	04090015691301	PLS				PKR				1.17		30-Aug-2008	
38457	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY A/C SYEDAN WALA HAITOO	V/P/O HAITOO TEH KALOORKO	LCY	04090015696401	PLS				PKR				6.39		30-Aug-2008	
38458	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZION FAZIL 2	V/P/O FAZIL KALOOR KOT BHA	LCY	04090015710901	PLS				PKR				7.01		30-Aug-2008	
38459	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMM.ORG.MAIBAL NO.2	VPO MAIBAL SHARIF TEHSIL KA	LCY	04090015735001	PLS				PKR				1,801.23		30-Aug-2008	
38460	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION PITWARAN	V/P/O DAILY NAMDAR KALOOR	LCY	04090015756001	PLS				PKR				5,340.24		3-Sep-2008	
38461	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY FAZIL 1	COMMUNITY ORGANAIZTION F	LCY	04090015828701	PLS				PKR				4.28		30-Aug-2008	
38462	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITYORGANIZATION TENDA TAHAL	R/O DERA GHULAM HUSSAIN P	LCY	04090016332101	PLS				PKR				1,562.59		30-Aug-2008	
38463	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITYORGANIZTIONVITHOYWALA-5	V/P/O VITHOYWALA KALOOR KA	LCY	04090016379001	PLS				PKR				0.36		30-Aug-2008	
38464	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITYORGANIZATIONFAZIL-V	GUL JEHAN S/O KHALIQ DAD VI	LCY	04090016403001	PLS				PKR				19,500.76		24-Jul-2008	
38465	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITYORGANAIZTION FAZIL-III	V/P/O FAZIL KALOOR KOT BHA	LCY	04090016405701	PLS				PKR				23,348.48		3-Sep-2008	
38466	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITYORGANIZTIONCHAK-62-DB	V/CHAK-NO-62-DB P/O ALI KHE	LCY	04090016414401	PLS				PKR				147.53		30-Aug-2008	
38467	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITYORGANIZTIONCHAK-4RH-III	V/CHAK-NO-4-RH P/O FAZIL KA	LCY	04090016419501	PLS				PKR				28,989.52		3-Sep-2008	
38468	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITYORGANIZATIONMASTIKHAIL	V/P/O FAZIL KALOOR KOT BHA	LCY	04090016429001	PLS				PKR				1.07		3-Sep-2008	
38469	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		SIBTAIN HUSSAIN	QTR NO 27-4 SHAHEEN CAMP P	LCY	04120014815801	PLS				PKR				1,119.58		21-Feb-2008	
38470	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		AMIR BAZ KHAN S O GHULAM HAIDER	CO CAA PESHAWAR PESHAWA	LCY	04120016992301	PLS				PKR				33.68		5-Jul-2008	
38471	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		TARIQ HAMAYUN KHAN	JEHANGIRABAD TEHKAL BALA	LCY	04120017888401	PLS				PKR				129.88		5-Sep-2008	
38472	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		C T MUKARRAM KHAN SO ABDUL AZIZ	VILL AND PO ABDUR RAHIMA TI	LCY	04120019103801	PLS				PKR				2,409.28		19-Feb-2008	
38473	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ABDUL KAREEM S O M SAMI SHAD	SNCOS MESS PAF BASE PESHA	LCY	04120019898901	PLS				PKR				177.71		23-Jun-2008	
38474	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		RAHIM ULLAH T-29117	GRD SIG11 T 29117 NO 1CWD R	LCY	04120020480401	PLS				PKR				143.12		15-Sep-2008	
38475	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		M.FAROOQ KHAN	PAF SHAHEEN CAMP PESHAW	LCY	04120020511101	PLS				PKR				0.56		29-Mar-2008	
38476	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		NOOR MUHAMMAD P.C.NO.264	FLAT NO.3 MEHMOOD BUILDIN	LCY	04120020671101	PLS				PKR				1.00		28-Mar-2008	
38477	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		SAYAB HUSSAIN	C.A.A.AIRPORT PESHAWAR	LCY	04120020690401	PLS				PKR				303.42		3-May-2008	
38478	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ZULFIQAR ALI PAK NO.466441	606 WING BADABER PESHAWA	LCY	04120020801801	PLS				PKR				623.41		8-Jan-2008	
38479	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ATTA ULLAH IMRAN PAK NO.494589	AIRMEN MESS DOMESTIC CAM	LCY	04120020804201	PLS				PKR				50.42		3-Jul-2008	
38480	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ANSAR JAVED PAK NO.495953	P.A.F. RECORD OFFICE PESHA	LCY	04120020854401	PLS				PKR				12.91		29-Feb-2008	
38481	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		J TEC AJAB KHAN PAK NO.493133	ENGG WING LOG SQN P.A.F.BA	LCY	04120020962601	PLS				PKR				89.90		9-Jul-2008	
38482	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		M NAQI HYDER	DTE OF ACCOUNTS RAHQ CAV	LCY	04120021175201	PLS				PKR				149.71		26-Jul-2008	
38483	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ASIM RASHID KAYANI	DOMESTIC CAMP P.A.F.PESHA	LCY	04120021301601	PLS				PKR				58.76		3-Apr-2008	
38484	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ABDUL QUDDOOS PAK NO.495867	C.A.O P.A.F. R.A.H.Q.PESHAWA	LCY	04120021381501	PLS				PKR				449.17		8-May-2008	
38485	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ALLAH RAKHA.	NO 110 ALD PAF BASE CAVAGN	LCY	04120021759801	PLS				PKR				1,676.85		23-Sep-2008	
38486	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD MOHSIN.	APS CAO RAHQ P.A.F.PESHAW	LCY	04120021784301	PLS				PKR				131.65		15-Jul-2008	
38487	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		SYED AQEEL HASNAIN.	PAF RECORD OFFICE PAF BAS	LCY	04120022026001	PLS				PKR				273.87		12-Aug-2008	
38488	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD ASIF JAVED.	RAHQ U ACCOUNT SQN PAF PE	LCY	04120022223001	PLS				PKR				128.67		9-Jan-2008	
38489	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		EJAZ AHMED PK 859605	AIRMEN MESS D CAMP BK OLD	LCY	04120022473201	PLS				PKR				25.68		13-Jun-2008	
38490	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		SAID ZAMZN PK 496756	BHQ C O FIRE FLIGHT PAF BAS	LCY	04120022491701	PLS				PKR				13.28		22-May-2008	
38491	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		F LT SYED RIFFAT MEHDI PK 12037	DTE OF EDUCATION RAHQ PAF	LCY	04120022531101	PLS				PKR				32.84		9-Jun-2008	
38492	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD DAUD PK 482419	PAF BASE MTR 1 RAHQ PESHA	LCY	04120022679601	PLS				PKR				70.18		9-Sep-2008	
38493	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		WAJID IQBAL	CAAA PESHAWAR AIRPORT PE	LCY	04120022715801	PLS				PKR				33,190.35		10-Sep-2008	
38494	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		SYED SALEEM ABBASS PK 866139	TEH KAROR DISTT LAYYAH VIL	LCY	04120022887001	PLS				PKR				2.03		25-Feb-2008	
38495	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD ISMAT KHAN	FAUJI FERTILIZER CO LTD 9 D I	LCY	04120022944001	PLS				PKR				64.89		7-Jul-2008	
38496	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		HASHMAT ALI KHAN PK 8469454	DIRECTORATE OF ACCT CNPF	LCY	04120023001301	PLS				PKR				317.91		26-May-2008	
38497	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		ZAFAR ABBASS PK 484818	BRK NO 4 32 OLD PAF BASE PE	LCY	04120023014301	PLS				PKR				17.93		31-Jul-2008	
38498	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD AZAM KHAN	R.O.OFFICE PESSCO PESHAWA	LCY	04120023202601	PLS				PKR				145.88		14-Mar-2008	
38499	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD NAEEM PK 865919	411 SQN PAF CHERAT CHERAT	LCY	04120023393001	PLS				PKR				7.59		2-May-2008	
38500	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		FOUZIA SHAHEEN NUSRAT PARVEEN E S	134 1-4 PHASE 2 HAYATABAD P	LCY	04120023484001	PLS				PKR				147.47		19-Mar-2008	
38501	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CHF TECH PERVAZ AKHTAR PAK NO.48038	MET SQN P.A.F. BASE PESHAW	LCY	04120023835001	PLS				PKR				3.70		16-Aug-2008	
38502	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		WAQAR AHMED	HOUSE NO 131 ST NO 9 SECTO	LCY	04120063021101	PLS				PKR				2.60		11-Mar-2008	
38503	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		SHAHZADA SALEEM M	PTV CENTRE PESHAWAR	LCY	04120071061901	PLS				PKR				65.39		8-Mar-2008	
38504	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		S ASFANDYAR SHAH	H B 6 MALIR EXTENSION COLO	LCY	04120071119401	PLS				PKR				66.88		25-Jan-2008	
38505	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		KHAWAJA MUHAMMAD ASAD ULLAH	P B C 3 PESHAWER ROAD RAW	LCY	04130018162101	PLS				PKR				469.27		26-Mar-2008	
38506	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		MR SARDAR MUHAMMAD	2587 D G M ABAD FAISALABAD	LCY	04140002452801	PLS				PKR				2,520.61		22-Aug-2008	
38507	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		ZIKER ULLAH	419-C G M ABAD FAISALABAD	LCY	04140004220801	PLS				PKR				2,757.76		7-Mar-2008	
38508	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		MR NAZIR AHMAD	61-D G M ABAD FAISALABAD	LCY	04140010645901	PLS				PKR				2.77		31-May-2008	
38509	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		AZIZ BEGUM	HOUSE NO -199 MIAN SAHIB W	LCY	04140011339901	PLS				PKR				6,833.11		6-Feb-2008	
38510	0415	KOT ADDU	MULTAN	PB		SYAD ALLH BUX	TEH TAUNSA KOT ADU	LCY	04150004970101	PLS				PKR				2,226.81		8-Apr-2008	
38511	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MASKIN MUHAMMAD	P O JHENGI ABBOTTABAD CEN	LCY	04160006703601	PLS				PKR				329.10		9-Jun-2008	
38512	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SHER ZAMAN	VILLAGE P.O BANDA PIR KHAN	LCY	04160010559701	PLS				PKR				377,433.86		17-May-2008	
38513	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ASIF ZUBAIR S O REHMAT ALI	DIGGI MOH ABBOTTABAD ABB	LCY	04160013483001	PLS				PKR				55,623.69		10-Apr-2008	
38514	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SADAT NISA W O Q HAQ DAD	VILL PO JHANGI ABBOTTABAD	LCY	04160014692701	PLS				PKR				5,789.33		27-May-2008	
38515	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DOOST MUHAMMAD KHAN	KABUL RIVER STATION NOWSH	LCY	04160015047101	PLS				PKR				33,532.98		7-May-2008	
38516	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD HASHIM KHAN	160 JINNAH ABAD COLONUY JH	LCY	04160016482601	PLS				PKR				41,503.43		12-Feb-2008	
38517	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		AKBER PAUL S O ANWA PAUL	C O BACH CHRISTIAN HOSPITA	LCY	04160016919101	PLS				PKR				77,673.00		12-Jun-2008	
38518	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SHAH GUL QURASHI G	HOUSE NO 100 MOHALLAH WA	LCY	04160018645201	PLS				PKR				463,125.66		26-Jul-2007	
38519	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD YOUNUS AWAN	LIBRARIAN GOVT COLLEGE AB	LCY	04160019871501	PLS				PKR				6.44		5-Jul-2008	
38520	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MALIK NISAR AHMED S O ABDUL HAMID	MASJID BAZAR ABBOTTABAD N	LCY	04160020180701	PLS				PKR				0.01		4-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38521	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		M YOUSAF SAEED S O	MOHAMMAD AFZAL KHAN CAR	LCY	04160020710201	PLS				PKR				1,885.52		20-Jun-2008	
38522	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		TAHIRA TABASSUM D O SHAH ZAMAN	SABA COLONY NAYA MOHALLA	LCY	04160020797301	PLS				PKR				0.21		18-Apr-2008	
38523	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD ZAMAN	S O ELLAHI BAKSH 19 F.D.SUPP	LCY	04160023543201	PLS				PKR				188.88		5-Aug-2008	
38524	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		AMAN ULLAH KHAN	CB 116 LINK ROAD SUPPLY BA	LCY	04160023569201	PLS				PKR				178.87		5-May-2008	
38525	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MAJ R GHULAM MUSTAFA	F-F CENTRE ABBOTTABAD	LCY	04160023582601	PLS				PKR				1,963.07		30-Aug-2008	
38526	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD SIDDIQUE	VILLAGE AND POST OFFICE SI	LCY	04160025877201	PLS				PKR				42,210.44		14-Apr-2008	
38527	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD SIDDIQUE	VILL THARANA P.O. APS DISTR	LCY	04160028035801	PLS				PKR				794.46		4-Aug-2008	
38528	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		IMTIAZ BIBI W O RAJA SARWAR	OPP AL SYED HOSPITAL MAND	LCY	04160028317701	PLS				PKR				6,817.42		14-Mar-2008	
38529	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD JAVED S O MUHAMMAD ASLAM	VILL PO BANDA PHAGWARIAN	LCY	04160028359501	PLS				PKR				1,530.15		10-Mar-2008	
38530	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NOREEN BIBI W O SAFDAR HUSSAIN	H.NO LM 87 JAIL ROAD CHITTA	LCY	04160028624701	PLS				PKR				214.87		13-May-2008	
38531	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUSHTAQ HUSSAIN S O GHULAM MOHD	H NO.1 GULISTAN COLONY ABB	LCY	04160028934701	PLS				PKR				8,249.75		24-Jan-2008	
38532	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SAMUNDAR JAN W O GHULAM ALI	VILL HARIALA P.O. KOKMONG A	LCY	04160029280501	PLS				PKR				39,522.97		11-Sep-2008	
38533	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETHSHAM ZAIB S O JHANZAIB KHAN	VILL PO KAKUL ABBOTTABAD	LCY	04160029348601	PLS				PKR				1.33		16-Jun-2008	
38534	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SULTAN MUHAMMAD S O ABDUL JABBAR	H.NO CB 37 12 USMANIA STREE	LCY	04160029592901	PLS				PKR				24,426.93		19-May-2008	
38535	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ROZINA BIBI W O M.AURANGZEB	LM 78 2 QAZI MOH CHITTA PUL	LCY	04160029746901	PLS				PKR				3,267.80		29-Apr-2008	
38536	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		FARZANA SHAHEEN D O AURANGZAIB	H.NO. K-227 2 KUNJ JADEED AB	LCY	04160029787901	PLS				PKR				0.01		1-Apr-2008	
38537	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD NAZIR S O PIR BUX	MASHID RUQIA HOUSE ABBOT	LCY	04160030069901	PLS				PKR				7,654.32		29-Apr-2008	
38538	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SULTAN MUHAMMAD	TAPO SURVEY SCHOOL ABBOT	LCY	04160035365001	PLS				PKR				292.62		20-Mar-2008	
38539	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MUHAMMAD MISKEEN S O GHULAM HAIDR	VILL BANDI PHULAN DISTT ABB	LCY	04160037513001	PLS				PKR				281.75		27-May-2008	
38540	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ABDUL QAYYUM	VILL PO SIALKOT VILL & P O SI	LCY	04160038102201	PLS				PKR				16,331.45		28-Jun-2008	
38541	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MANZOOR HUSSAIN	VILL P O SIALKOT THE ATD AB	LCY	04160060892501	PLS				PKR				30,415.91		26-Mar-2008	
38542	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		FARZANA SADIQ	MOH CHITTA PUL NEAR DHO O	LCY	04160061312601	PLS				PKR				847.44		29-Apr-2008	
38543	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		MOHAMMAD MUNIR	VILL GARTAZI PO MATHRA TEH	LCY	04170001873201	PLS				PKR				13,330.97		27-Aug-2008	
38544	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		MUHAMMAD GHANI MUHAMMAD RASOO	STREET NO 7 ALIF AOOCH CAN	LCY	04170004246001	PLS				PKR				726.95		21-Jul-2008	
38545	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		ABDUL KARIM S O HAJI ABDUL SATT	C/O ROHEEN HOUSE NO.193 S	LCY	04170004548901	PLS				PKR				1,288.11		13-Feb-2008	
38546	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		HISAMUDDIN SO JALALUDDIN	HASMUDDIN ANTIQUE SHOP AM	LCY	04170005329601	PLS				PKR				4,940.70		4-Aug-2008	
38547	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		AZIZUR REHMAN S O ABDUL REHMAN	HOUSE NO.555 MOHALLAH BAI	LCY	04170006929401	PLS				PKR				4,432.11		8-Sep-2008	
38548	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		ZAR AHMED S O HAZRAT ALI	TARIQABAD NO 1 H NO 182 KA	LCY	04170006996801	PLS				PKR				27,320.69		8-Sep-2008	
38549	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		NISHT GUL S O SARWAR KHAN	VILL URMUR BALA MOH TUTIYA	LCY	04170007601001	PLS				PKR				17.07		24-May-2008	
38550	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		PERVEZ MASIH S O KHOCHI MASIH	HNO 2 MOH NEW ISLAM ABAD	LCY	04170007611601	PLS				PKR				5,563.43		8-Sep-2008	
38551	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		DR MR WILAYAT	ITEHADI-E-ISLAM HOSPITAL ISL	LCY	04170060357101	PLS				PKR				33,955.28		9-Sep-2008	
38552	0418	FATEHPUR DISTT. LAYY	MULTAN	PB		MOHAMMAD RAMZAN S/O ALLAH DIWAYA	CHAK NO 219/TDA TEH KAROR	LCY	04180019226201	PLS				PKR				486.12		24-Mar-2008	
38553	0419	MULTAN-BOHAR GATE	MULTAN	PB		MOHAMMAD YAQOOB	H.NO-1437 MOHALLAH SAMIJAB	LCY	04190007250801	PLS				PKR				1,904.23		30-May-2008	
38554	0419	MULTAN-BOHAR GATE	MULTAN	PB		MST. ROSHAN ARA	430-PULL SUTREY WAT MULTA	LCY	04190012210501	PLS				PKR				168.01		5-Aug-2008	
38555	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SYED FARMAN ALI SHAH S O	12ZIARAT SAIN SAHILI SARKAR	LCY	04220012288901	PLS				PKR				0.01		4-Sep-2008	
38556	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ABDUL MANAN QURESHI	02MANAN MANZAL UPPER MAN	LCY	04220016595401	PLS				PKR				2.59		10-Mar-2008	
38557	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MOHAMMAD DIN S O NOOR DIN	02VILL SUND BUN P O PATIKKA	LCY	04220021988101	PLS				PKR				6,642.52		11-Jun-2008	
38558	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		GHULAM QASIM	03C O VILL SHEIKH PELA P O D	LCY	04220025310201	PLS				PKR				6,058.16		18-Jan-2008	
38559	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		JHANGIR KHAN	02TARIQABAD PEOPLES COLO	LCY	04220027223401	PLS				PKR				103,431.76		22-May-2008	
38560	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ZAFAR MAHMOOD TARIQ	02SHOUKAT LINE GUJRA MUZA	LCY	04220028012001	PLS				PKR				13.97		8-Apr-2008	
38561	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUHAMMAD AFZAL S O GUL MUHAMMAD	02VILL HARYOLA P O SEHOTHE	LCY	04220029281601	PLS				PKR				51,279.36		8-Apr-2008	
38562	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		QASIM DIN S O ABDULLAH	02VILL CHORYIA P O CHATER D	LCY	04220029315101	PLS				PKR				7.20		12-Sep-2008	
38563	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		RAHEELA SARWAR D O MUHAMMAD SARWAR	02NAYA MOH HOUSE NO 72 NE	LCY	04220029721301	PLS				PKR				69,678.84		11-Jul-2008	
38564	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NASEER GULL S O SAID AKBAR	VILLAGE AND POST OFFIE NAR	LCY	04220032154501	PLS				PKR				0.01		20-May-2008	
38565	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ABDUL RASHID S O ZAIDULLAH	2R O NULUCHI WARD NO 19 MU	LCY	04220032321901	PLS				PKR				887.10		23-Jan-2008	
38566	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		JASEM BEGUM W O M NASEEM KHAN	2VILL SANVARIAN KACHEELY T	LCY	04220032369601	PLS				PKR				21,647.12		4-Aug-2008	
38567	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		QAISRA AFZAL	AKHBALA HOUSE PO SHOUKAT	LCY	04220033024601	PLS				PKR				106.83		17-May-2008	
38568	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		FARHAT SHAHEEN	VILL SUDPURA PO LEEPA TEH	LCY	04220033148701	PLS				PKR				9,274.05		4-Feb-2008	
38569	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SAJJAD HUSSAIN ABBASI	VILL PO LANGARPURA MUZAFF	LCY	04220033357901	PLS				PKR				2,033.86		16-Feb-2008	
38570	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUHAMMAD NAZIR S O GULZAMAN	VILLEGE MUHALLAH GHUMAT R	LCY	04220034638501	PLS				PKR				6,710.79		10-Apr-2008	
38571	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUHAMMAD BASHIR S O MUHAMMAD ISMAEE	VILLEGE MERAKALSI POST OFF	LCY	04220035131301	PLS				PKR				632.37		4-Aug-2008	
38572	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SYED IQBAL HUSSAIN SHAH KAZMI	MUHALLAH LOWER CHATTAR R	LCY	04220035150601	PLS				PKR				66.35		14-Jul-2008	
38573	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		RAJA MUHAMMAD SAFEER KHAN	VILLAGE KAROLI POST OFFICE	LCY	04220035248301	PLS				PKR				0.08		29-Feb-2008	
38574	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ABDUL QADEER S O HAKIM DIN	HARAYYALA GOJRAN P O GHA	LCY	04220037255301	PLS				PKR				1,598.32		8-May-2008	
38575	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ZAREEN FATIMA W O QAZI MOHD ISHAQ	BULGRAN P O DHANNI TEH DIS	LCY	04220037311601	PLS				PKR				773.89		21-Apr-2008	
38576	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MIR NAZEER HUSSAIN S O MIR ALI ZAMA	VILL BANDI MEERAN POST OFF	LCY	04220037863901	PLS				PKR				4,503.52		21-Jul-2008	
38577	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		VILLAGE COMETTE (F)BHOLLA SHAH	KHUN BANDI P.O KHAS TEH & D	LCY	04220042778901	PLS				PKR				20,118.38		25-Feb-2008	
38578	0425	SAMBRIAL, DASKA	SIALKOT	PB		ZULFIQAR ALI S/O MOHD.SIDDIQUE	H.NO 981 MOHALLAH GHARBI C	LCY	04250008647301	PLS				PKR				3,182.89		9-Jan-2008	
38579	0425	SAMBRIAL, DASKA	SIALKOT	PB		MOHD BASHIR S/O ALLAH RAKHA	VILL RAO GAHAN P.O.SAMBRIA	LCY	04250008981401	PLS				PKR				6,799.20		25-Mar-2008	
38580	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SOOFI KARAM BUKSH	MERCHANT HALVAI GLAI GUJA	LCY	04270000498101	PLS				PKR				2,759.11		25-Jul-2007	
38581	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MST ALAMA BIBI	VILL ANIABADI DHOK NEW MAN	LCY	04270001169601	PLS				PKR				16,495.90		3-Sep-2008	
38582	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		S PHULLAN BC W O NAZAR MOHAMM	VILL BEHAR PO TEH GUJAR KH	LCY	04270002167401	PLS				PKR				104,207.53		24-May-2008	
38583	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZARTASH AFZAL AFZAL AHMED G	HOUSE NO 29 WARD NO 11 GU	LCY	04270003291301	PLS				PKR				16,167.76		9-Jan-2008	
38584	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		S MOHAMMAD BI	VILL RUKHIA P O QAZIAN TEH C	LCY	04270006583601	PLS				PKR				451.46		28-May-2008	
38585	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MAJOR ABDUL HAKIM BHHATTI	HOUSE NO 119-A WARDNO-7 TH	LCY	04270007315801	PLS				PKR				887,971.49		9-Jan-2008	
38586	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SADIQUE HUSSAIN	VILL DOUCHWAL P O SAME TE	LCY	04270007565601	PLS				PKR				174.18		12-May-2007	
38587	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MAQSOOD ELLAHI S O	MUHAMMAD KHAN VILL MALA6	LCY	04270008487401	PLS				PKR				20,334.81		14-May-2008	
38588	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZULAFQAR ALI S O ADALAT KHAN	VILL MATHAL P O MISSA KISWA	LCY	04270009057301	PLS				PKR				1,979.02		16-Apr-2007	
38589	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		AKHTAR HUSSAIN	VILL MORI BASAL P O KALA BIA	LCY	04270009893001	PLS				PKR				15,487.73		19-Feb-2007	
38590	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MST ROZMAN BI	NEAR ISLAMIA SCHOOL GUJAR	LCY	04270010751001	PLS				PKR				108,707.79		20-Jun-2007	
38591	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MOHAMMAD AJAZ	SUBZI MANDI GUJAR KHAN	LCY	04270010947901	PLS				PKR				23,785.55		12-Apr-2008	
38592	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		FARZAND ALI	VILL PO HAMID JHANGI TEH GU	LCY	04270011716401	PLS				PKR				16,663.57		7-Aug-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38593	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		KHAN YAQOOB KHAN	WARD NO 9 GULYANA ROAD M	LCY	04270013703301	PLS				PKR				474.25		2-Apr-2007	
38594	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MST WALAYAT BI	VILL PO NAGAIL KALAN TEH GU	LCY	04270014628201	PLS				PKR				165,202.89		14-Mar-2008	
38595	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD RAZAQ	S O BAHADUR ALI HOUSE NO.1	LCY	04270014971401	PLS				PKR				114,805.32		25-May-2007	
38596	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD AJAZ S O MANGTA KHA	VILLAGE AND PO CHANGA MER	LCY	04270016812101	PLS				PKR				15,972.43		13-Jan-2007	
38597	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD NAZIR S O DURAB KHAN	VILL P O PANJGRAN JANDRAN	LCY	04270016820001	PLS				PKR				49,219.05		19-May-2008	
38598	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZULFIQAR ALI JT	DOKE FATEH NADIR PO PANJG	LCY	04270016973401	PLS				PKR				0.03		21-Jun-2007	
38599	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ABDUL MAJID S O ABDUL AZIZ	VILL PO JANDA WARD NO 4 GU	LCY	04270017690901	PLS				PKR				15,025.44		22-Sep-2007	
38600	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD AKBAR S O BAQA MUHAMMA	MOH TAKYA BABA REHM SHAH	LCY	04270018304501	PLS				PKR				14,449.48		17-Dec-2007	
38601	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		IFFAT JAFARI	SYED ASHIQ HUSSAIN C O SYE	LCY	04270018500701	PLS				PKR				36,343.95		8-Feb-2007	
38602	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SHAHIDA PARVEEN W O MUSHTAQ AHM	VILL CHHINA P O SASRAL TEH	LCY	04270019376401	PLS				PKR				26,158.40		28-Mar-2008	
38603	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAJAD ANWAR	VILL THAH P O DHENG DEO ISR	LCY	04270019524501	PLS				PKR				41,532.91		8-May-2007	
38604	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD GHAFOOR	10 EARL ST BLACKSBURN LAN	LCY	04270021091201	PLS				PKR				532,027.98		11-Jun-2008	
38605	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MAJID AHMAD	DHOKE RAJGAN DAKHLI NARA	LCY	04270021092001	PLS				PKR				175,089.75		29-Jan-2008	
38606	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		FAZAL ELLAHI	NAI ABADI SATIARI GUJAR KHA	LCY	04270021132501	PLS				PKR				93,057.31		19-Apr-2007	
38607	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		NAZIRAN BEGUM W O ABDUL RASHID	WARD NO 7 HAYAT SIR ROAD G	LCY	04270022498301	PLS				PKR				3,855.55		28-Mar-2007	
38608	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MOHAMMAD ASLAM S O MOHAMMAD JAW	VILL HABIB KANIAL P O TEH GU	LCY	04270022602301	PLS				PKR				15,984.35		3-Sep-2007	
38609	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ASHFAQ AHMED S O BOSTAN KHAN	NARALI KASWAL P O QAZIAN TH	LCY	04270023004701	PLS				PKR				16,063.37		19-Aug-2008	
38610	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ATTA UL HAQ S O CH DOST MUHAMMA	VILL ROKHIA P O QAZIAN TEH	LCY	04270023154101	PLS				PKR				3,385.55		11-Sep-2008	
38611	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD JHANGIR KHAN S O	FAQIR MUHAMMAD HOUSE 159	LCY	04270023350301	PLS				PKR				26,799.08		25-May-2007	
38612	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		GHALIB HUSSAIN S O AMIR ALI	VILL P O KHANGIR MAMDAL TE	LCY	04270023440501	PLS				PKR				23,512.26		22-May-2008	
38613	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAJIDA BI W O MOHAMMAD AFZAL CH	VILL DUMMA P O BARKI BUDHA	LCY	04270023666201	PLS				PKR				17,120.87		25-Jul-2007	
38614	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MIRZA GHULAM RABBANI	MIRZA KHAN MUHAMMAD VILL	LCY	04270023900701	PLS				PKR				12,607.53		11-Jun-2007	
38615	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SALEEM MEHBOOB W O M. FAZAL	WARD NO-16 KARULI GUJAR KH	LCY	04270024239301	PLS				PKR				2,701.39		4-Aug-2008	
38616	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		JAMIL ASHRAF S O MUHAMMAD ASHRAF	NEW DHOKE MIRZIAN P O MAN	LCY	04270024253501	PLS				PKR				132,333.02		8-Aug-2007	
38617	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MANZOOR BEGUM W O ABDUL AZIZ	VILL SAPIALI FAMSIAL P O MAN	LCY	04270024546601	PLS				PKR				7,240.24		25-Aug-2008	
38618	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SHELA BIBI W O SHABIR HUSSAIN	DHOKE HASHOO P O DANGDEG	LCY	04270024626201	PLS				PKR				22,483.70		15-Jan-2007	
38619	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MAQBOOL JAN W O MUHAMMAD BANARA	VILL NAGIAL KALAN THE GUJAR	LCY	04270024754101	PLS				PKR				767.87		9-Jul-2008	
38620	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD RAMZAN S O LAL HUSSAIN	DHOKE HABIB KANIAL PO KHAS	LCY	04270024781101	PLS				PKR				23,948.79		18-Mar-2008	
38621	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZULFIQAR ALI S O MUHAMMAD YOUSEF	NAI ABADI MIRPURIAN P O MAN	LCY	04270024965801	PLS				PKR				17,055.70		26-Jul-2008	
38622	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD ZAMAN S O AMIR ALI	VILL CHAPAR SHARIF P O CHA	LCY	04270026493001	PLS				PKR				32,247.49		14-Jul-2007	
38623	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD IRSHAD S O	MUHAMMAD ANWAR VILL P O S	LCY	04270027259801	PLS				PKR				50,792.67		24-Sep-2008	
38624	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ABDUL LATIF S O SAMANDAR KHAN	DHOKE MELAN P O MANGIALA	LCY	04270027330001	PLS				PKR				17,438.63		12-Mar-2008	
38625	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUSRAT SHAHEEN W O ABDUL ROUF	VILL CHAHEBADER P O SASRAL	LCY	04270027854001	PLS				PKR				71,792.57		31-Jan-2007	
38626	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		M AFZAL KHAN S O RAHAM ALI KHAN	VILL P O BISHANDOUR DEWAN	LCY	04270027895001	PLS				PKR				135,928.93		16-Aug-2008	
38627	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RIZWANA BI W O KHALID HUSSAIN	NEW MANZAL NEAR JINNAH HO	LCY	04270028230801	PLS				PKR				19,675.60		12-Apr-2007	
38628	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAFINA AKHTAR W O ZAFAR MAHMOOD	VILL BARKI CHOHAN PO GUJAR	LCY	04270028599601	PLS				PKR				14,346.45		17-Jul-2007	
38629	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		AKHTAR HUSSAIN S O SADIQ HUSSAI	VILL KRUNB ILYAS P O DEIRA M	LCY	04270028737101	PLS				PKR				10,372.69		24-Mar-2008	
38630	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUMTAZ BEGUM W O M HANIF	VILL P O QAZIAN TEH GUJAR K	LCY	04270028752101	PLS				PKR				1,125.09		27-Sep-2008	
38631	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ABDUL RAUF S O FAZAL DAD	WARD NO 1 GUJAR KHAN DIST	LCY	04270028809901	PLS				PKR				995.91		22-May-2008	
38632	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MAQBOOL BI W O ABDUL REHMAN	VILL JHAMATHA P O JAND NIJA	LCY	04270028919101	PLS				PKR				750.13		5-May-2008	
38633	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		AZMAT BI W O MUHAMMAD NAZIR	VILL P O KHINGER MAMDALKH	LCY	04270029015801	PLS				PKR				1,165,045.08		2-Jun-2008	
38634	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZAIB UN NISA W O FAZAL MEHMOOD	C O ZESHAHAN AUTOS OPP JIN	LCY	04270029709601	PLS				PKR				80,607.14		8-Aug-2007	
38635	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		NAHEED AKHTAR W O ZAFRAN KHAN	DHOKE MIRPURAN PO MANKYA	LCY	04270029781401	PLS				PKR				2,580.77		21-Feb-2008	
38636	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD SAEED AKHTAR	S O MUHAMMAD ASLAM DHOK	LCY	04270029788101	PLS				PKR				24,515.92		21-Jul-2008	
38637	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD ARIF AND MUHAMMAD ALI	VILL PELWAN GUJAR KHAN DIS	LCY	04270029837301	PLS				PKR				3,324.32		4-Jun-2007	
38638	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SHAZIA KALSOOM W O JANAID ZAHEE	WARD NO 07 GUJRAN KHAN	LCY	04270029863701	PLS				PKR				6,057.32		22-Nov-2007	
38639	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD NAWAZ S O M MUZAFAR KH	VILL P O JERO RATIAL TEH GU	LCY	04270029884601	PLS				PKR				20,951.72		25-Apr-2007	
38640	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD TAJ S O ALLAH DITTA	VILL PINDORI BANGIAL P O PIN	LCY	04270029945501	PLS				PKR				12,667.20		6-Jun-2007	
38641	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		EHSAN UL HAQ S O GHULAM SARWAR	H.NO.195 WARD NO.13 GUJAR	LCY	04270030166601	PLS				PKR				29,220.48		11-Apr-2007	
38642	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZAFAR MAHMOOD S O KHURSHOB KHAN	VILL PO BARKI CHOHAN TEH G	LCY	04270030278501	PLS				PKR				10,170.34		6-Apr-2007	
38643	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		BASHRAT ALI S O MUBARIK KHAN	VILL P O CHACK RAGJAN TEH C	LCY	04270030289901	PLS				PKR				14,447.93		20-Apr-2007	
38644	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		DILPAZIR S O ALAF DIN	NEW ABAAD MIR PUR PO MANH	LCY	04270030447501	PLS				PKR				38,776.10		15-Sep-2008	
38645	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CH. MUHAMMAD SHARIF S O NAMATUL	HOUSE NO.B-III 342 7 TAKIA BA	LCY	04270030892001	PLS				PKR				16,418.80		16-Jan-2008	
38646	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		M. AZRAM S O AMIR ZAMAN	VILL. KRUNB KASWAL P.O. KRU	LCY	04270030895501	PLS				PKR				5,053.61		13-Sep-2008	
38647	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SHUKRIA BI W O MANZOOR HUSSAIN	VILL. AND P.O. KANANDRYAL T	LCY	04270030968001	PLS				PKR				39,702.01		24-Feb-2007	
38648	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD ARIF S O M.SHARIF	VILL BAGWAL P O KONTRILA TE	LCY	04270031202201	PLS				PKR				676.51		17-Aug-2007	
38649	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RAJA GULSHAN MEHMOOD SAIMA ID	MOHALLAH BABU GULAB KHAN	LCY	04270031217901	PLS				PKR				16,929.17		10-Oct-2007	
38650	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ARAB KAMAL W O SARFRAZ AKHTAR	VILL. AND P.O. JERO RATYAL T	LCY	04270031260901	PLS				PKR				5,195.86		1-Aug-2007	
38651	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		COMMUNITY ORG. HANID JANGI	VILL. AND P.O. HAMID JHANGI T	LCY	04270031321201	PLS				PKR				2,042.02		23-Feb-2008	
38652	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SOBIA NAZ ALI	BARKI JADEED WARD NO.3 TEH	LCY	04270031324701	PLS				PKR				17,352.23		29-Aug-2008	
38653	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD IMRAN S O SHAUKAT ALI	NEAR ALI ABAID MASJID WARD	LCY	04270031410601	PLS				PKR				15,992.45		26-Nov-2007	
38654	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		DILAWAR SHABBIR S O SBAIR AHMED	VILL. KAURALI P.O. GUJARKHA	LCY	04270031798701	PLS				PKR				596.86		3-Jun-2008	
38655	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SHAHEEN KAUSAR W O KHALID PARVE	WARD NO.16 DHOKE HAYAT AL	LCY	04270031821901	PLS				PKR				36,100.60		27-Aug-2008	
38656	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO HAMAID JHANGI B 1	VILL AND P O HAMID JHANGI TE	LCY	04270031919601	PLS				PKR				1,542.61		8-Aug-2007	
38657	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MASOOD SADIQ S O M SIDDIQ	V PO SUKHO TEH GUJARKHAN	LCY	04270031968501	PLS				PKR				6,675.43		24-Oct-2007	
38658	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SH ISHTIAQ AHMED S O GHULAM MOH	WARD NO 9 IMAM BARA GUJAR	LCY	04270032157801	PLS				PKR				39,307.21		5-Mar-2007	
38659	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAID ALAM BEGUM JAN	H.NO 93 2 NEW BARKI GUJAR K	LCY	04270032632201	PLS				PKR				20,381.73		20-May-2008	
38660	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ADALAT KHAN S O SAJAWAL KHAN	VILL P O BHALOT TEH. GUJARK	LCY	04270033772601	PLS				PKR				122,576.88		28-Aug-2007	
38661	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MISS RABINA BEGUM D O	IBRAHIM HAYAT H NO-147 WAR	LCY	04270034055301	PLS				PKR				51,203.99		26-Apr-2007	
38662	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZOHRA JABIN WARSI	D O KARAMAT HUSSAIN H.NO.9	LCY	04270034901901	PLS				PKR				32,200.68		12-Jul-2008	
38663	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD YOUSEF S O KHADIM HUSSAIN	V PO BUCHIAL TEHSIL GUJARK	LCY	04270035275301	PLS				PKR				9,016.03		3-May-2008	
38664	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ABDUL HAMID S O SAJAWAL KHAN	WARD NO 16 DHOKE HAYAT AL	LCY	04270035458101	PLS				PKR				8,958.00		19-Oct-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38665	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO BHAGWAL MEHIR KHAN A 1	V BAGWAL MIHER KHAN PO SU	LCY	04270035538801	PLS				PKR				26,165.18		17-Nov-2007	
38666	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SHUKAT ALI S O ABDUL REHMAN	V KRUMB KASAWAL PO KRUME	LCY	04270035687401	PLS				PKR				1,200.39		20-Feb-2008	
38667	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RUKHSANA HUSSAIN D O IQBAL HUSSAIN	NEW MANZIL WARD NO 7 NEAR	LCY	04270035712201	PLS				PKR				33,298.11		12-Apr-2007	
38668	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		NIAZ GUL ABDUL SATTAR E S	V PO BUCHAIAL TEHSIL GUJAR	LCY	04270035731501	PLS				PKR				6,947.48		8-Sep-2007	
38669	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO SANG B 1	V PO SANG TEHSIL GUJARKHA	LCY	04270035753201	PLS				PKR				2,153.60		20-Oct-2007	
38670	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAEEDA NAZ W O IMRAN ALI	WARD NO 1 GALI IMAM BARGA	LCY	04270035803201	PLS				PKR				1,535.68		18-Mar-2008	
38671	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SASEEDA FEROZ D O FEROZ DIN	WARD NO 7 MUHALLAH MULIM	LCY	04270035805901	PLS				PKR				15,311.21		18-Sep-2007	
38672	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		FAZAL BEGUM W O MUHAMMAD KHAN	V THIA PO DHAMIAL TEHSIL GU	LCY	04270035948201	PLS				PKR				90,857.03		9-Feb-2007	
38673	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		GHULAM SAFDAR S O MUHAMMAD ALAM	V PO DONGI TEHSIL GUJARKHA	LCY	04270035956101	PLS				PKR				4,884.07		15-Dec-2007	
38674	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RAZA HUSSAIN SHAH S O GHANZFAR ALI	V PO KANYIAL BIJRANA TEHSIL	LCY	04270035962401	PLS				PKR				5,872.10		26-Oct-2007	
38675	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		AKHTER UN NISA	V PO DORA BUDHAL TEHSIL GU	LCY	04270036153301	PLS				PKR				19,404.57		1-Jun-2007	
38676	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO CHURRAH B 1	V CHURRA B 1 PO CHURRA 2 G	LCY	04270036408901	PLS				PKR				4,948.64		16-Feb-2007	
38677	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO DHOKE HABIB KANYAL A 1	V DHOKE HABIB KANYAL PO GU	LCY	04270036470101	PLS				PKR				18,370.36		26-Jun-2008	
38678	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO DHOKE SYIDAN A 1	V DHOKE SYIDAN PO SALTAL T	LCY	04270036530701	PLS				PKR				2,978.01		27-Aug-2007	
38679	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO DHOK FAZAL DAD A 1	V DHOKE CH FAZAL DAD PO NO	LCY	04270036556701	PLS				PKR				7,583.12		18-Apr-2007	
38680	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RAJA ASHGHER SAEED S O RAJA SARDAR	H NO 50 WARD NO 2 NEW BAR	LCY	04270036647701	PLS				PKR				26,824.41		16-Jun-2008	
38681	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD NASIR S O MUHAMMAD SHARIF	V PO CHAK BAGWAL TEHSIL GU	LCY	04270036838401	PLS				PKR				15,813.64		20-Feb-2007	
38682	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO DHOKE BABA SAIN GHULAM QADIR A 1	C O ZABARAT HUSSAIN V DHO	LCY	04270036863501	PLS				PKR				9,701.92		31-May-2007	
38683	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		CO CHERRY D 1	C O MUHAMMAD YASIN V CHER	LCY	04270036875101	PLS				PKR				2,741.47		29-Apr-2008	
38684	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MOHAMMAD AFZAL S O ALLAH DAD	WARD NO. 12 GUJAR KHAN	LCY	04270037086101	PLS				PKR				1,841.47		11-Apr-2008	
38685	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MST BADER UN NISA W O	VILL & P.O HARNAL GUJAR KHA	LCY	04270037876401	PLS				PKR				9,330.97		8-Apr-2008	
38686	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD JAMIL S O KHAN ZAMAN	VPO GULYANA TEHSIL GUJAR	LCY	04270038335201	PLS				PKR				67,954.38		12-May-2008	
38687	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		GHULAM AISHA J T	SHABBIR HUSSAIN MOHALLAH	LCY	04270040116501	PLS				PKR				14,155.57		17-Jun-2008	
38688	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		UMAR AKHTAR AND MST. KHAIRUN NISA	MIRZA AZAD HUSSAIN STREET	LCY	04270041215901	PLS				PKR				22,952.33		27-Jan-2007	
38689	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MAQSOOD BI BI W O WADI HUSSAIN	VILLAGE NARALI KASWAL POS	LCY	04270041526401	PLS				PKR				99,732.06		23-May-2007	
38690	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ASIF HUSSAIN S O M. AMIN	VILLAGE ARIF KANYAL POST O	LCY	04270041745101	PLS				PKR				829.43		23-Aug-2008	
38691	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		M S MUYHAMMAD ARSHAD CO	WARD NO. 1 MOH BABU GULAB	LCY	04270051003901	PLS				PKR				7,015.16		20-Sep-2008	
38692	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RANGZEB S O MUHAMMED YASIN	VILL BHAGANA P O BAHDANA T	LCY	04270061024401	PLS				PKR				440,063.53		19-May-2008	
38693	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ZAIB UN NISA W O MUHAMMED ASHRA	MOHALLAH JATAL VILL P O GU	LCY	04270061200501	PLS				PKR				15,410.41		28-Jun-2007	
38694	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		MUSSARAT EHSAN W/O EHSAN ELLAHI	C/O EHSAN ELLAHI GOUNDAL P	LCY	04280011477701	PLS				PKR				2,746.93		20-Sep-2008	
38695	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		SYED SAKHAWAT HUSSAIN	B 66 CIRCULAR ROAD TEH & DI	LCY	04320001698301	PLS				PKR				30,429.63		1-Mar-2008	
38696	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MR QAMER UDDIN	NAI BASTI TALKOT MUZAFFARG	LCY	04320006109901	PLS				PKR				2,493.85		5-Sep-2008	
38697	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		ILYAS MASIH	H NO 533 WARD NO 5 CRISCHO	LCY	04320022529301	PLS				PKR				56.97		3-Jun-2008	
38698	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MUHAMMED THAIR S O MOHD ISHFAQ	H NO 347 WARD NO 3 M GARH	LCY	04320022797401	PLS				PKR				71.67		16-Apr-2008	
38699	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		AKHLAQ AHMED S/O AHMED BUX	BASTI RANG PUR MOUZA HAIL	LCY	04320025519101	PLS				PKR				64.92		6-Mar-2008	
38700	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		IRSHAD HUSSAIN S/O LAL MOHAMMAD	CHAH KAGHI WALA PO MEHMO	LCY	04320026431401	PLS				PKR				71.81		25-Aug-2008	
38701	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MUHAMMAD AFZAL	CHA DOLWALI MOUZA BAGH W	LCY	04320026534601	PLS				PKR				1.61		26-Jun-2008	
38702	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MISS SALMA NASREEN KANWAL	IMRAN COLONY D.G.KHAN ROA	LCY	04320026569301	PLS				PKR				18.26		8-Sep-2008	
38703	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		SAJIDA NASREEN D/O GHULAM AKBAR	HOUSE # G/20 WARD # 4 RAILW	LCY	04320026593001	PLS				PKR				145.05		15-Jul-2008	
38704	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MR ZESHAN FAKHAR S/O MIAN F.UL H	OLD SABZI MANDI MOHALLAH S	LCY	04320026684001	PLS				PKR				1,092.89		14-Jul-2008	
38705	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MR MUHAMMAD BUX	MAUZA THATTA SYAL PO KHAN	LCY	04320030921401	PLS				PKR				2,325.70		16-May-2008	
38706	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		RUKHSANA FIDA	CHAK ROHARI DISTT M GARH	LCY	04320035606501	PLS				PKR				176.51		30-May-2008	
38707	0433	SHAHPUR CHAKAR	HYDERABAD	SD		BOYS FUND GOVT HIGH SCHOOL	POST OFFICE SHAHPUR CHAK	LCY	04330002020401	PLS				PKR				580.07		6-Oct-2007	
38708	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		HUKAM JAN	HOUSE NO.X-66 GALI NO.6 RAT	LCY	04340009185901	PLS				PKR				5,214.29		17-Jul-2008	
38709	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MOHD AKRAM SHAH	HNO D 471 SECTOR 3 KHAYBAN	LCY	04340013748601	PLS				PKR				2,113,876.63		24-May-2008	
38710	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MST AISHA BEGUM	NEAR QADRI MASJID TEPU RO	LCY	04340017156801	PLS				PKR				649.80		17-Jul-2008	
38711	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		CH MUHAMMAD ALTAF	H NO NK 371 A NEW KATARIAN	LCY	04340018001701	PLS				PKR				1,630.69		4-Aug-2008	
38712	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		ABDUL AZIZ S O GHULAM MOHAMMAD	H NO ZB 85 DHOKE HASSO ALI	LCY	04340018170601	PLS				PKR				1,097.62		27-Feb-2008	
38713	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		M.P.Z	W 547-K RATTA ROAD NEAR NO	LCY	04340018793301	PLS				PKR				8,901.50		17-Jul-2008	
38714	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MP 43	KHUSHALI BANK ELLAHI PLAZA	LCY	04340019136601	PLS				PKR				1,641.69		18-Jul-2008	
38715	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		ALIF DIN	H.NO.BB 985 DHOKE DALAL RA	LCY	04340021479601	PLS				PKR				0.65		25-Jun-2008	
38716	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MST GULNAZ MISKINA GAN	H NO 971 GALI 22 MOHALLAH K	LCY	04340021578501	PLS				PKR				473.70		10-Apr-2008	
38717	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		HAKIM KHAN S O MUHAMMAD	ASSISTANT LINE MAN WAPDA H	LCY	04340021759701	PLS				PKR				84,157.08		8-Jul-2008	
38718	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		SHAREEN KUNSIR	VILLAGE BAGHLAIN TEH-KAHU	LCY	04340021909401	PLS				PKR				124,471.10		29-Sep-2008	
38719	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AMIR SHAHZAD	HNO 58 53 A FAISAL COLONY T	LCY	04340021942901	PLS				PKR				0.36		25-Jun-2008	
38720	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		CH FIAZ AHMED	H NO-D-375 BOHAR BAZAR RAW	LCY	04340022608901	PLS				PKR				3,278.86		25-Jun-2008	
38721	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		FAKHRUD DIN	P 412 KUCHA MANULAR SAHGA	LCY	04340023374701	PLS				PKR				31,528.40		30-Jul-2008	
38722	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		ABIDA BIBI	ST.NO.19 FAUJI COLONY PIRW	LCY	04340032809801	PLS				PKR				1,510.46		12-Jan-2008	
38723	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MEHMOOD	D 710 BHABRA BAZAR RAWALP	LCY	04340033331701	PLS				PKR				95.54		10-May-2008	
38724	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		HAMEEDA KHATOON W OMUHAMMAD IQB	HT 205 GALI 5 MOHALLAH SHAH	LCY	04340033528301	PLS				PKR				90.86		17-Mar-2008	
38725	0435	LACHI	PESHAWAR	KPK		UNDP WARSHAND NO 1	VILL WARSHAND PO LACHI DIS	LCY	04350007388401	PLS				PKR				9,391.67		6-Aug-2008	
38726	0435	LACHI	PESHAWAR	KPK		UNDP MOHSIN KHAL 2	VILL AND PO MOHSIN KHEL TE	LCY	04350007424601	PLS				PKR				3,533.55		6-Aug-2008	
38727	0435	LACHI	PESHAWAR	KPK		UNDP KARBUGHI SHEWKI FEMALE	VILL PO SHEWKI TEH DISTT KO	LCY	04350007541901	PLS				PKR				0.03		6-Aug-2008	
38728	0435	LACHI	PESHAWAR	KPK		UNDP TAKHT 2	VILL TAKHT PO LACHI DISTT KO	LCY	04350007543601	PLS				PKR				2,390.21		6-Aug-2008	
38729	0435	LACHI	PESHAWAR	KPK		UNDP NAI ABADI SHWEKI	VILL SHWEKI P.O LACHI D/KOH	LCY	04350007545201	PLS				PKR				1,248.47		6-Aug-2008	
38730	0435	LACHI	PESHAWAR	KPK		MCO MUHAMMADI NO 3	VILL MUHAMMADI PO KHADAR	LCY	04350007813101	PLS				PKR				2,460.28		6-Aug-2008	
38731	0435	LACHI	PESHAWAR	KPK		MCRO FUND PAK99/004 CR REVOL FUND	LPRP UNDP HAJI KHEL COLON	LCY	04350007832401	PLS				PKR				91,439.45		24-Mar-2008	
38732	0435	LACHI	PESHAWAR	KPK		MCO MUHAMMADI NO 4	VILL MUHAMMADI PO LACHI DI	LCY	04350007864701	PLS				PKR				0.01		6-Aug-2008	
38733	0435	LACHI	PESHAWAR	KPK		WCO BRAGHDI KHURD 3	VILL BRAGHDI KHURD PO LACH	LCY	04350008409001	PLS				PKR				1,205.50		6-Aug-2008	
38734	0435	LACHI	PESHAWAR	KPK		MCO SUDAL NO 2	VILL SUDAL P.O LACHI D/KOHA	LCY	04350008486501	PLS				PKR				53.09		28-Jun-2008	
38735	0435	LACHI	PESHAWAR	KPK		MCO LUKHARI NO 2	VILL & PO LUKHARI LACHI DIST	LCY	04350008501201	PLS				PKR				9,526.28		6-Aug-2008	
38736	0435	LACHI	PESHAWAR	KPK		MCO WARSHAND NO 3	VILL WARSHAND PO LACHI DIS	LCY	04350008594601	PLS				PKR				403.25		3-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38737	0435	LACHI	PESHAWAR	KPK		MCO BANDA FATEH KHAN NO 3	VILL & PO BANDA FATEH KHAN	LCY	04350008607901	PLS				PKR				10,309.35		6-Aug-2008	
38738	0435	LACHI	PESHAWAR	KPK		WCO MALOOK ABAD BRAGHZAI	VILL BRAGHZI KHURD P.O LACH	LCY	04350008655501	PLS				PKR				194.82		21-May-2008	
38739	0435	LACHI	PESHAWAR	KPK		MCO ALI KHATCH NO 2	VILL & PO ALI KATCHI VIA LACH	LCY	04350008670201	PLS				PKR				6,622.74		23-Aug-2008	
38740	0435	LACHI	PESHAWAR	KPK		WCO MOH RAHIM ABAD	VILL GUL SHAH KHEL PO KHAD	LCY	04350008712001	PLS				PKR				136.50		15-Mar-2008	
38741	0435	LACHI	PESHAWAR	KPK		DEHI TANZEEM MOH SADDAN SUMMARI P	VILL SUMMARI PAYAN PO LACH	LCY	04350008990201	PLS				PKR				1,511.91		16-Jul-2008	
38742	0438	KASHMORE CITY	SUKKUR	SD		M/S RAJA CIGERATE STORE	C/O RAM RAKHIO MAL JURIO M	LCY	04380005629301	PLS				PKR				34,709.05		16-Sep-2008	
38743	0439	MAMOON KANJAN	FAISALABAD	PB		VALLIAN BIBI	CHAK NO. 548 G B TEH. TANDL	LCY	04390014405001	PLS				PKR				170.70		7-Jun-2008	
38744	0439	MAMOON KANJAN	FAISALABAD	PB		NOOR MUHAMMAD S/O JAMIL KHAN	CHAK NO. 548 G B TEH. TANDL	LCY	04390014453101	PLS				PKR				170.70		7-Jun-2008	
38745	0447	MULTAN-SAMIJABAD	MULTAN	PB		JALAL UD DIN	HOUSE NO 7-55/9(4) SYED ABA	LCY	04470002052201	PLS				PKR				43,136.93		21-Feb-2008	
38746	0447	MULTAN-SAMIJABAD	MULTAN	PB		CH. MUHAMMAD SIDDIQ	CHAH BAHRAY WALA MOUZA N	LCY	04470009830501	PLS				PKR				0.01		25-Sep-2008	
38747	0447	MULTAN-SAMIJABAD	MULTAN	PB		ABDUL MUNIM	ASSTT ENGINEER TRANSMISSI	LCY	04470010797301	PLS				PKR				711.26		12-Jun-2008	
38748	0447	MULTAN-SAMIJABAD	MULTAN	PB		SHAHID MEHMOOD	CHAH MURAD WALA PO PIRAN	LCY	04470010887501	PLS				PKR				9,834.76		26-Apr-2008	
38749	0447	MULTAN-SAMIJABAD	MULTAN	PB		NASREEN AKHTAR	SAMIJABAD NO.1 NEAR CHAKK	LCY	04470011617701	PLS				PKR				0.01		6-Aug-2008	
38750	0447	MULTAN-SAMIJABAD	MULTAN	PB		ISHFAQ AHMED	HOUSE-NO/1292/X2 MOHALLAH	LCY	04470012416901	PLS				PKR				3,268.43		15-Mar-2008	
38751	0448	MULTAN-FACTORY AREA	MULTAN	PB		MR MOHAMMAD TARIQ	S/O ZAHOOR UL HASSAN HOUS	LCY	04480006790001	PLS				PKR				834,854.93		17-Jun-2008	
38752	0449	Sitara Tower Branch	FAISALABAD	PB		DISTT T B COORDINATION	C O SURINTENDENT D C OFFIC	LCY	04490001219501	PLS				PKR				373,287.35		31-Dec-2005	
38753	0449	Sitara Tower Branch	FAISALABAD	PB		MOHAMMAD HANIF NASIR CHOHAN	P NO 1892 BLOCK NO 7 SAMAN	LCY	04490007542301	PLS				PKR				11,854.34		19-Aug-2008	
38754	0449	Sitara Tower Branch	FAISALABAD	PB		CIVIL COURT FAISALABAD	C O CHOUDHARY MUHAMMAD	LCY	04490007835401	PLS				PKR				33,140.24		31-Dec-2005	
38755	0449	Sitara Tower Branch	FAISALABAD	PB		ABDUL MAJEED S O HAJI AHMED BUX	CHAK 261-RB PO SAME FAISAL	LCY	04490009778201	PLS				PKR				3,861.55		26-Aug-2008	
38756	0449	Sitara Tower Branch	FAISALABAD	PB		QAMER ALI S O FAZAL MUHAMMAD	HOUSE.NO.307 BLOCK.G GULIS	LCY	04490012519801	PLS				PKR				1,373.53		16-Jun-2008	
38757	0449	Sitara Tower Branch	FAISALABAD	PB		TAHIRA YASMIN W O KHALIL URREHMAN	2-CANAL BANK ABU-BAKAR RO	LCY	04490012868901	PLS				PKR				20,001.80		11-Jun-2008	
38758	0449	Sitara Tower Branch	FAISALABAD	PB		GUL AHMED S O MUMTAZ AHMED	CHAK NO 135 G B TEH.SUMAND	LCY	04490013788701	PLS				PKR				0.01		8-Mar-2008	
38759	0449	Sitara Tower Branch	FAISALABAD	PB		KAMRAN AZIZ S O ABDULAZIA	P 708 OPPSITES ST.NO .16 NAZ	LCY	04490014229001	PLS				PKR				1,235.22		12-Jan-2008	
38760	0449	Sitara Tower Branch	FAISALABAD	PB		CH MUHMMAD YOUSAF S O REHMAT ULLAH	SENIOR CIVIL JUDGE SESSION	LCY	04490014330701	PLS				PKR				702.11		8-Sep-2008	
38761	0449	Sitara Tower Branch	FAISALABAD	PB		JAWAD UL HUSSAN S O S MUSBAH UL HAS	ADDT DISTRICT SESSION JUDG	LCY	04490014340501	PLS				PKR				491.32		29-Jan-2008	
38762	0449	Sitara Tower Branch	FAISALABAD	PB		ABDUL MAJID S O CH ABDUL GHANI	ADDITIONAL DISTRICT SESSIO	LCY	04490014406101	PLS				PKR				155.15		13-Aug-2008	
38763	0449	Sitara Tower Branch	FAISALABAD	PB		MUHAMMAD SARWAR M.ANWAR M.AFZAL M.A	79-A GULBERG COLONY FAISA	LCY	04490014978001	PLS				PKR				440,688.41		5-Jul-2008	
38764	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB		MR MOHAMMAD SHAFIQ	P 151 ST NO 4 WARD NO 6 ANA	LCY	04500003322801	PLS				PKR				1,872.00		3-Mar-2008	
38765	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB		MUHAMMAD FEROZE	H NO 33 IJAZ COLONY JOUHAR	LCY	04510009728701	PLS				PKR				0.01		23-Sep-2008	
38766	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR KHURSHEED BEGUM W/O	AJAIB HUSSAIN BRUTIAN P/O C	LCY	04530000363501	PLS				PKR				78,698.98		5-Jun-2008	
38767	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS SAHIB JEE W/O	MOHAMMAD SIDDIQUE VILL PA	LCY	04530000439501	PLS				PKR				912,778.00		30-Apr-2007	
38768	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR FATIMA BI W/O MUHAMMAD MLAIK	HAMIDPUR COLONY P/O PIND H	LCY	04530000451001	PLS				PKR				18,885.72		14-Mar-2007	
38769	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		KHAN ALI S/O FATEH MOHAMMAD	DHERI SUSRAL P/O CHAKSWAR	LCY	04530000621901	PLS				PKR				15,581.62		14-Mar-2007	
38770	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD SANDAL	VILL & P/O CHAKSAWARI A-K	LCY	04530001118901	PLS				PKR				21,230.46		14-Mar-2007	
38771	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MEHAR DIN S/O ILAM DIN	BARWAN P/O CHAKSAWARI AK	LCY	04530001169401	PLS				PKR				30,260.20		14-Mar-2007	
38772	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		RASOOL BI W/O CH QASIM ALI	VILL DHERI DHAMYAL P O CHA	LCY	04530001218601	PLS				PKR				18,531.18		14-Mar-2007	
38773	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		GUL BAHAR S/O ILAM DIN	BAGHOR P/O PIND KAALAN AK	LCY	04530001264001	PLS				PKR				36,034.42		30-Apr-2007	
38774	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		WILAYAT KHAN S/O JALLA DIN	DHANGRI BAUDHER P/O DHAN	LCY	04530001301001	PLS				PKR				41,653.40		12-Mar-2007	
38775	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		QURESH BEGUM W/O	MUHAMMAD SAJAWAL DULLAR	LCY	04530001465301	PLS				PKR				84,467.51		12-Mar-2007	
38776	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS NOSHOW BEGUM	VILL DHERI RAMPUR THIKRIAN	LCY	04530001849401	PLS				PKR				97,044.02		2-Oct-2007	
38777	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD MALIK S/O	RAJ MUHAMMED VILL AND P/O	LCY	04530001912801	PLS				PKR				523,488.93		9-Mar-2007	
38778	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD ASLAM S/O SAID MUHAMMAD	VILL & P/O HAMIDPUR COLONY	LCY	04530002083301	PLS				PKR				0.01		17-Sep-2008	
38779	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS NOOR BI BI W/O RAJ MUHAMMED	VILL TANGDEN P/O CHAKSWAR	LCY	04530002157701	PLS				PKR				116,236.36		12-Mar-2007	
38780	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MOHAMMAD TUFAIL S/O GHULAM RASOOL	HAMID PUR COLONY P/O CHAK	LCY	04530002294101	PLS				PKR				28,124.66		21-Feb-2007	
38781	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUNSAF DAD S/O MOHAMMAD SIDDIQUE	LIDDER PAINDA P/O CHAKSAW	LCY	04530002307401	PLS				PKR				53,384.02		16-Feb-2007	
38782	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MOHAMMAD ISMAIL S/O	GHULAM MOHAMMAD DHOKE D	LCY	04530002329101	PLS				PKR				23,026.57		14-Mar-2007	
38783	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		JAMIA MASJID DALAYA JHATTAN	VILL & P/O DALYA JHATTAN A-K	LCY	04530002614701	PLS				PKR				11,399.61		30-Oct-2007	
38784	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		RAJ BEGUM W/O MUHAMMAD DIN	HAMID PUR COLONY P/O PIND	LCY	04530002793001	PLS				PKR				146,017.34		9-Mar-2007	
38785	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		NASREEN AKHTAR D/O	MUHAMMAD SULAMAN HAMID H	LCY	04530002831801	PLS				PKR				23,193.10		14-Mar-2007	
38786	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUSHTAQ IQBAL S/O MUHAMMAD TUFAIL	VILL.CHAKSWARI P/O CHAKSW	LCY	04530003026301	PLS				PKR				18,823.23		14-Mar-2007	
38787	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD RAMZAN	AMBAN P/O PARAI A.K	LCY	04530003142501	PLS				PKR				4,518.99		25-Aug-2007	
38788	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MANZOOR HUSSAIN S/O FAZAL DIN	HAMIDPUR COLONY P/O PIND H	LCY	04530003148401	PLS				PKR				226,490.93		31-Dec-2007	
38789	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MOHAMMAD SIDDIQUE S/O IMAM DIN	VILL TIAL PO CHAKSWARI DIST	LCY	04530003289101	PLS				PKR				24,389.75		14-Mar-2007	
38790	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS PARVEEN AKHTAR	DHERI RAMPUR P/O CHAKSAW	LCY	04530003328801	PLS				PKR				15,989.40		30-Apr-2007	
38791	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MOHAMMAD BASHIR S/O ALI SHAN	VILL PIDN KHURD P/O PIND KA	LCY	04530003348901	PLS				PKR				665,471.33		22-Sep-2007	
38792	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		TUFAIL ZAMAN S/O	MOHAMMAD ZAMAN MORAH HA	LCY	04530003389901	PLS				PKR				1,362,133.66		11-Apr-2008	
38793	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS AKHTAR W/O ABID ALI	VILL & P/O PALAK AK	LCY	04530003507301	PLS				PKR				33,266.78		30-Apr-2007	
38794	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS SARYA BI W/O MUHAMMED SAJAWAL	VILL SUSRAL P/O CHAKSAWAR	LCY	04530003631801	PLS				PKR				24,523.11		24-Dec-2007	
38795	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ABDULR ASHID S/O ALLAH DAD	BUM DHAMALI P/O DHANGRI BA	LCY	04530003806701	PLS				PKR				20,613.98		30-Apr-2007	
38796	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ZULFIQAR AHMED	DULLAR P/O PALAK A-K	LCY	04530003951001	PLS				PKR				41,720.89		30-Apr-2007	
38797	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		SAHIB JEE W/O ALLAH DITTA	MACHIARI P/O CHONGRI BALA	LCY	04530003988401	PLS				PKR				58,813.80		12-Mar-2007	
38798	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS FATIMA BIBI W/O	MUHAMMD ISMAIL HAMIDPUR C	LCY	04530004069001	PLS				PKR				158,112.48		24-May-2007	
38799	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS TAZEEM BEGUM W/O	MUHAMMAD ASLAM DHOKE BA	LCY	04530004253001	PLS				PKR				30,709.98		14-Mar-2007	
38800	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ABDUL REHMAN S/O KHUDA BAKHSH	HAMIDPUR COLONY P/O PIND H	LCY	04530004429801	PLS				PKR				35,469.35		14-Mar-2007	
38801	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		TAHIRA PARVEEN AKHTAR W/O	AFTAB AHMED SIDDIQUI BANG	LCY	04530004501901	PLS				PKR				23,494.29		14-Mar-2007	
38802	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MST ZEENAT BI & MOHAMMAD PEHLWAN	KALYAL P/O CHAKSWARI A.K	LCY	04530004516501	PLS				PKR				41,401.71		12-Mar-2007	
38803	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ABID HUSSAIN S/O GHULAM ESSA	TANGDEV P/O DHANGRI BALA A	LCY	04530004518101	PLS				PKR				38,062.76		2-Apr-2007	
38804	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		KHURSHID BEGUM W/O RIASAT ALI	VILLAGE AND P/O CHAKSWARI	LCY	04530004542901	PLS				PKR				20,433.06		14-Mar-2007	
38805	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD SHARIF MUGHAL S/O	TEH DADYAL DISTT MIRPUR AK	LCY	04530004610301	PLS				PKR				22,801.99		14-Mar-2007	
38806	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ABDUL RASHID S/O ABDUL HAKIM	HAMIDPUR COLONY P/O PIND H	LCY	04530004750201	PLS				PKR				39,961.81		12-Mar-2007	
38807	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ALI MUHAMMAD	PANYAM DHOKE SHAMDIAN P/O	LCY	04530004788401	PLS				PKR				143.83		19-Apr-2008	
38808	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR QAYUM HUSSAIN	VILL THOTHAL P/O PIND KALAN	LCY	04530004919901	PLS				PKR				56,683.53		27-Mar-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38809	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD LATIF	VILL HAMIDPUR COLONY P/O P	LCY	04530004945201	PLS				PKR				30,313.40		12-Mar-2007	
38810	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MISS SAFREEN BIBI D/O	MOHAMMAD SULEMAN HAMIDP	LCY	04530005022601	PLS				PKR				42,772.57		30-Apr-2007	
38811	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS HAMIDA BI W/O	MAZHAR HUSSAIN VILLAGE BA	LCY	04530005038001	PLS				PKR				193,035.33		12-Mar-2007	
38812	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MOHAMMAD RASHID S/O GHULAB DIN	VILL PIND KHURD MORAH RAP	LCY	04530005088801	PLS				PKR				20,183.57		14-Mar-2007	
38813	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MANZOOR BEGUM W/O MUHAMMAD ASLAM	VILLAGE TALWARA P/O PIND K	LCY	04530005363801	PLS				PKR				21,842.10		14-Mar-2007	
38814	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ANSAR COUDHARY S/O	MUHAMMAD SULEMAN VILLAG	LCY	04530005375201	PLS				PKR				63,098.84		12-Mar-2007	
38815	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		BUSHRA BIBI D/O SARDAR HUSSIAN	VILL & P/O PANYAM DHOKE CH	LCY	04530005461901	PLS				PKR				58,398.16		12-Mar-2007	
38816	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MISS.FARDOUS BIBI D/O	SARDAR HUSSAIN VILL PANYA	LCY	04530005462701	PLS				PKR				136,255.67		12-Mar-2007	
38817	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR MUHAMMAD NAZIR S/O ABDUL AZIZ	VILLAGE DOMAL P/O CHAKSWA	LCY	04530005496601	PLS				PKR				8,006.21		1-Mar-2008	
38818	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MOHAMMAD ZAMAN S/O IMAM DIN	BARNALA BHATIAN P/O CHAKS	LCY	04530005563201	PLS				PKR				21,341.25		24-Dec-2007	
38819	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MST PARVEEN AKHTAR W/O	MOHAMMAD ZAMAN VILL PANY	LCY	04530005622001	PLS				PKR				2,284.01		3-Oct-2007	
38820	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD YOUSAF S/O	VILLAGE & P/O PALAK TEH.& DI	LCY	04530005646301	PLS				PKR				114,420.26		12-Mar-2007	
38821	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		SAID BEGUM W/O KARAMAT HUSSAIN	VILLAGE HAMID PUR COLONY I	LCY	04530005686501	PLS				PKR				233,701.38		12-Mar-2007	
38822	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		SAJID MEHMOOD S/O	MUHAMMAD SAJAWAL PANYAN	LCY	04530005716401	PLS				PKR				17,053.17		14-Mar-2007	
38823	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ALLAH DAD S/O NOOR AHMED	VILL. NAGIAL P/O CHAK SWARI	LCY	04530005840901	PLS				PKR				260,273.50		17-Apr-2008	
38824	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD RAMZAN & JAMSHAD	AKHTAR AND HAMID AKHTER V	LCY	04530005928001	PLS				PKR				92,839.41		12-Mar-2007	
38825	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		HAMID AKHTAR S/O MUHAMMAD RAMZAN	VILL AND P/O CHAKSWARI DIST	LCY	04530005929901	PLS				PKR				164,636.08		9-Mar-2007	
38826	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR YASIN MOHAMMAD	S/O GHUALM RASOOL DHERY I	LCY	04530005957901	PLS				PKR				40,377.89		12-Mar-2007	
38827	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		JAVID AKHTAR S/O MUHAMMAD BOHSTAN	VILL PIND KALAN DHERI PHALI	LCY	04530005970201	PLS				PKR				61,331.68		26-Feb-2007	
38828	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		KARAMAT BEGUM W/O MOHAMMAD RIAZ	VILL BARUTIAN P/O CHAKSWAR	LCY	04530005994601	PLS				PKR				174,506.52		14-Mar-2007	
38829	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS SHAHNAZ BEGUM	D/O MUHAMMAD YOUSIF VILL A	LCY	04530006147801	PLS				PKR				111,877.79		14-Mar-2007	
38830	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR. NOOR HUSSAIN & MRS SURTA BI	VILLAGE THEKARIAN DEHRI MO	LCY	04530006197701	PLS				PKR				9,341.73		27-Apr-2007	
38831	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR. JAVED IQBAL S/O RAJ MUHAMMAD	VILL. TANG DEV P.O. DHANGRI	LCY	04530006350201	PLS				PKR				20,759.97		14-Mar-2007	
38832	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MISS YASMIN NAZIR	D/O MOHAMMAD NAZIR VILL. B	LCY	04530006394701	PLS				PKR				39,474.34		14-Mar-2007	
38833	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MST. KANIZ AKHTAR	W/O ZULIFAQAR ALI VILL. DILY	LCY	04530006525101	PLS				PKR				337,561.21		28-Apr-2007	
38834	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MISS ROBINA BI D/O	SOHBAT ALI VILLAGE AND P/O	LCY	04530006544401	PLS				PKR				47,267.53		31-Mar-2007	
38835	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MST FATIMA BI W/O NAWAB DIN	VILLAGE TALWARA P/O PIND K	LCY	04530006573201	PLS				PKR				20,697.15		14-Mar-2007	
38836	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS. PARVEEN HUSSAIN AHMAD	W/O SAEED AHMAD VILL. KAS	LCY	04530006742201	PLS				PKR				55,270.40		12-Mar-2007	
38837	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS. NASREEN BIBI	D/O MUHAMMAD KHAN VILLAG	LCY	04530006810701	PLS				PKR				16,660.16		14-Mar-2007	
38838	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR RIASAT HUSSAIN S/O	MUHAMMAD HUSSAIN VILL KOT	LCY	04530007036301	PLS				PKR				41,030.62		12-Mar-2007	
38839	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR.RASAB HUSSAIN	S/O MUHAMMAD AFSAR VILL. P	LCY	04530007248001	PLS				PKR				21,352.60		14-Mar-2007	
38840	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS.NAZIR BEGUM W/O MOHAMAD IQBAL	VILL DULLAR P/O PALAK DISTT	LCY	04530007308501	PLS				PKR				237,613.90		9-Mar-2007	
38841	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MISS NOREEN AKHTAR D/O SHAH WALI	VILL AND P/O PANYAM DHOKE	LCY	04530007374001	PLS				PKR				48,027.79		22-Feb-2007	
38842	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		SHAZIA AKHTAR	D/O TASSADAQ HUSSAIN VILL.	LCY	04530007557901	PLS				PKR				41,158.91		12-Mar-2007	
38843	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ABID HUSSAIB	S/O CH. ALI SHAN R/O HAMIDP	LCY	04530007642201	PLS				PKR				42,136.07		17-Feb-2007	
38844	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MST SAJIDA BIBI W/O ABID HUSSAIN	VILL BARWAN P/O CHAKSWARI	LCY	04530007673401	PLS				PKR				37,449.25		12-Mar-2007	
38845	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		RUKHSANA BI	VILL PANYAM DHOKE DHARNA	LCY	04530007830201	PLS				PKR				18,938.75		14-Mar-2007	
38846	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		SOFIA YOUNAS D/O MUHAMMAD YOUNAS	VILL BARWAN P/O CHAKSWARI	LCY	04530007948001	PLS				PKR				52,126.98		12-Mar-2007	
38847	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		SAJIDA FARZANA W/O ARSHAD KHAN	VILL KOT KANDU KHAN CHAKS	LCY	04530007968101	PLS				PKR				24,336.66		27-Dec-2007	
38848	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ZARINA AKHTAR W/O QURBAN HUSSAIN	VILL SARANDA P/O KANAIL DIS	LCY	04530008101801	PLS				PKR				177,120.72		23-Jul-2008	
38849	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		YASMIN SADDIQ W/O TALIB HUSSAIN	VILL PANYAM P/O CHAKSWARI	LCY	04530008233801	PLS				PKR				100,391.40		8-Aug-2007	
38850	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		NIDIA YOUSAF D/O MUHAMMAD YOUSIF	VILL BARWAN DHOKE KAS P/O	LCY	04530008279901	PLS				PKR				49,876.93		12-Mar-2007	
38851	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		NAILAH HUSSAIN D/O RASIB HUSSAIN	HAMIDPUR COLONY P/O PINDK	LCY	04530008459201	PLS				PKR				23,026.03		28-Apr-2007	
38852	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		KALSOOM BI	VILL BUXI THEMALI P/OCHAKSW	LCY	04530008477701	PLS				PKR				30,726.01		12-Mar-2007	
38853	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		YASREEN AKHTAR W/O SULTAN KHAN	VILL THOTHAL P/O CHAKSWAR	LCY	04530008649101	PLS				PKR				11,903.89		16-Jun-2007	
38854	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		QURBAN HUSSAIN S/O WALI MUHAMMAD	VILL KANORA P/O JARAI DISTT	LCY	04530008820101	PLS				PKR				41,537.27		27-Dec-2007	
38855	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		RAFINA RAFIQUE D/O M RAFIQUE	VILL DHERI PHALLI P/O CHAKS	LCY	04530008924101	PLS				PKR				635.15		1-Aug-2007	
38856	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		BASHARAT HUSSAIN	S/O SALAMAT HUSSAIN VILL PO	LCY	04530009031101	PLS				PKR				85,106.90		19-Dec-2007	
38857	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		FAZAL HUSSAIN S/O ALI AKBAR	VILL TANGDU P/O DHANGRIBA	LCY	04530009079901	PLS				PKR				16,156.83		16-Jun-2007	
38858	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD QADEER S/O MUHAMAD NAZIR	VILL HAMID PUR P/O PIND KAL	LCY	04530009115001	PLS				PKR				15,943.31		4-Jun-2007	
38859	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMAD SALEEM S/O MUHAMAD MUNSHI	VILL DOULAR P/O PALAK A.K.	LCY	04530009144901	PLS				PKR				16,235.99		19-Dec-2007	
38860	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		NASREEN AKHTER W/O AKHTER KHAN	VILL AUBAN CHOWKI SAHBAN I	LCY	04530009172901	PLS				PKR				40,035.97		26-Dec-2007	
38861	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		RIASAT KHAN & MUMTAZ J.T	VILL CHAPPAR PANYAM P/O CH	LCY	04530009516801	PLS				PKR				15,962.63		28-Apr-2008	
38862	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS.SARWAR BEGUM W/O	MUHAMMAD SADIQ VILL PANYA	LCY	04530011092201	PLS				PKR				161,251.18		12-Mar-2007	
38863	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD AKRAM S/O	VILL PAINDA P/O CHAKSAWARI	LCY	04530011161501	PLS				PKR				818,716.95		3-Mar-2007	
38864	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ZURANGZEB KHAN S/O NIZAM DIN	VILL PANYAM P/O CHAKSAWAR	LCY	04530011166601	PLS				PKR				16,219.33		14-Mar-2007	
38865	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MOHAMMAD SADIQUE S/O QASIM ALI	VILL PANYAM P/O CHAKSAWAR	LCY	04530011171001	PLS				PKR				54,190.51		12-Mar-2007	
38866	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD IDREES S/O ALIF DIN	VILL HAMIDPUR COLONY P/O C	LCY	04530011272601	PLS				PKR				27,117.31		28-Apr-2007	
38867	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		GULNAWAZ S/O MOHAMMAD AKBAR	VILL HARNIAL P/O PANYAM A-K	LCY	04530011502901	PLS				PKR				44,996.95		17-Jan-2008	
38868	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		NASEEM AKHTAR D/O NAZIR HUSSAIN	DHOKE BANGIAL P/O PANYAM	LCY	04530011576001	PLS				PKR				19,081.45		17-Apr-2007	
38869	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		KHALID HUSSAIN S/O	NAIK MOHAMMAD VILL KALYAL	LCY	04530011605101	PLS				PKR				17,936.22		14-Mar-2007	
38870	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		LADDAR MASJID	VILL LADDAR P/O CHAKSAWAR	LCY	04530011853701	PLS				PKR				57,153.40		12-Mar-2007	
38871	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD SULEMAN S/O	MUHAMMAD ALAM VILL PAINDA	LCY	04530011879701	PLS				PKR				17,352.25		17-Feb-2007	
38872	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS.SAHIB JAN W/O	MUHAMMAD SADDIQUE VILL P/	LCY	04530011880901	PLS				PKR				75,423.08		16-Feb-2007	
38873	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		FAVAID IQBAL S/O MOHAMMAD AKBAR	VILL & P/O CHAKSAWARI A-K	LCY	04530011988101	PLS				PKR				19,549.70		14-Mar-2007	
38874	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		NAFEES RUKHSANA W/O NAZIM HUSSAIN	VILL MORI PANYAM P/O CHAKS	LCY	04530012002801	PLS				PKR				34,355.31		12-Mar-2007	
38875	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		ABREEN D/O MUHAMMAD ASIF	VILL. KALYAL P/O CHAKSWARI	LCY	04530012056801	PLS				PKR				67,588.77		28-Apr-2007	
38876	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		RIFFAT RASHID D/O MUHAMMAD RASHID	VILL. KALYAL P/O CHAKSWARI	LCY	04530012128501	PLS				PKR				39,636.99		12-Mar-2007	
38877	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		BADIL DIN S/O SAJADA	VILL. DOMAL P/O CHAKSWARI A	LCY	04530012147801	PLS				PKR				32,118.38		12-Mar-2007	
38878	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD YAQUB S/O ALIF DN	VILL. KALYAL P/O CHAKSWARI	LCY	04530012214401	PLS				PKR				15,418.40		14-Mar-2007	
38879	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR.WAHEED AKHTAR	S/O MOHAMMAD AZAM VILLAG	LCY	04530012493401	PLS				PKR				20,455.62		14-Mar-2007	
38880	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR ASHIQ HUSSAIN S/O HAQ NAWAZ	VILL DHERI DHAMIAL P O CHAK	LCY	04530012495001	PLS				PKR				18,454.40		14-Mar-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38881	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MR. MUHAMMAD AJAIB S/O M. ANWAR	VILL. & P.O. PARAI DIST. KOTLI	LCY	04530012544201	PLS				PKR				42,161.32		12-Mar-2007	
38882	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MRS. FATIMA BI W/O PINNU KHAN	HAMID PUR COLONY P/O CHAK	LCY	04530012682501	PLS				PKR				5,709.72		24-Aug-2007	
38883	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MASOOD AHMED S/O ABDUL GHANI	VILL KALYAL P/O CHAKSWARI D	LCY	04530012890901	PLS				PKR				16,589.45		14-Mar-2007	
38884	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		NAHEED AKHTAR D/O ABDUL REHMAN	HAMIDPUR COLONY P/O PIND I	LCY	04530012967701	PLS				PKR				16,523.11		31-Dec-2007	
38885	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		TAJ BEGUM W/O ZULIFQAR ALI	HAMIDPUR COLONY P/O PIND I	LCY	04530012968501	PLS				PKR				16,439.52		31-Dec-2007	
38886	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		TAZIM KARIM	HAMIDABAD COLONY CHAKSW	LCY	04530013450201	PLS				PKR				46,529.62		8-May-2007	
38887	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		RIZWANA BIBI W/O SHAMIS QAMAR	VILL. TALWARA CHAKSWARI TE	LCY	04530013689701	PLS				PKR				60,800.16		22-Nov-2007	
38888	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		. ABDUL SHAKOOR.	QRT NO.425-B SECTOR NO.F7 3	LCY	04540002425701	PLS				PKR				5.26		27-Jun-2008	
38889	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		.WAQAR HUSSAIN NAJMI	MISISTER OFFICE BLOCK-A RO	LCY	04540002557301	PLS				PKR				9,109.03		13-Feb-2008	
38890	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		.MOHAMMAD TAJ	HOUSE NO. 399-A G-7 3-2 ISLA	LCY	04540002559601	PLS				PKR				0.01		27-Jun-2008	
38891	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		. GHULAM FARID.	M O INDUSTRIES BLOCK A PAK	LCY	04540003669301	PLS				PKR				0.19		27-Jun-2008	
38892	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		NIZAMUDDIN CHOUDHRY	ROOM NO 241 BLOCK C MINIST	LCY	04540005450901	PLS				PKR				1.17		27-Jun-2008	
38893	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MOHD SIDDIQUI	M O HEALTH SOCIAL WELFARE	LCY	04540006145701	PLS				PKR				6.21		26-Jun-2008	
38894	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		F.K BANDIAL	HOUSE NO.105 ST.NO.41 F-10 4	LCY	04540006704001	PLS				PKR				4,821.35		11-Mar-2008	
38895	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD BASHIR	MINISTRY OF HEALTH SOCIAL	LCY	04540007844401	PLS				PKR				1.03		27-Jun-2008	
38896	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MOHAMMAD QAYYUNM	BLOCK K ROOM NO 58 PAK SEC	LCY	04540008178701	PLS				PKR				0.99		27-Jun-2008	
38897	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MOHAMMAD SAJID	ROOM-NO-31I A BLOCK SECTT	LCY	04540008632201	PLS				PKR				5.94		27-Jun-2008	
38898	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		.MUHAMMAD IDREES	ASSISTANT M COMMERCE SEC	LCY	04540008747601	PLS				PKR				0.24		27-Jun-2008	
38899	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		HAQ NAWAZ ABBASI	BLOCK-L PAK SECTT ISLAMABA	LCY	04540008944601	PLS				PKR				0.44		27-Jun-2008	
38900	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ZAIN AFSAR KHAN	MINISTRY OF COMMERCE BLO	LCY	04540008957601	PLS				PKR				10.10		27-Jun-2008	
38901	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		INAYAT KHAN	M O WATER POWER ISLAMABA	LCY	04540009550401	PLS				PKR				1.08		27-Jun-2008	
38902	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MOHAMMAD ATBAR	102 6-B G-9 2 ISLAMABAD	LCY	04540010475401	PLS				PKR				1.10		27-Jun-2008	
38903	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD SHAKEEL	H NO 97 ST 59 F 10 3 ISLAMABA	LCY	04540011454001	PLS				PKR				5.18		27-Jun-2008	
38904	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD SABIR KHAN	MAUZA TALHAR P O GOKINA D	LCY	04540011805401	PLS				PKR				2.17		27-Jun-2008	
38905	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		GHANI UR REHMAN	M O RAILWAY PAK SECTT ROO	LCY	04540011930201	PLS				PKR				2.35		27-Jun-2008	
38906	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ABDUL MAJEED	H NO 351 GALI NO 57 G-10 4 IS	LCY	04540011935301	PLS				PKR				0.42		27-Jun-2008	
38907	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD YOUNUS	H NO 15 BLOCK 38-B G 9-2 ISLA	LCY	04540011952801	PLS				PKR				3,954.53		27-Jun-2008	
38908	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		TAHIR HAFEEZ	H NO 808 ST NO 77 I 8-3 ISLAMA	LCY	04540011988501	PLS				PKR				0.09		27-Jun-2008	
38909	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SHAISTA FIRDOUS	H NO 535 JILANIA CHOWK G 8-3	LCY	04540011989301	PLS				PKR				0.36		27-Jun-2008	
38910	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUMAMMAD RAZA	IRS NAFDEC COMPLEX 56-A NA	LCY	04540012001301	PLS				PKR				0.02		27-Jun-2008	
38911	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MOHAMMAD TARIQ AYUB	HOUSE NO 50 ST NO 33 G-9 1 IS	LCY	04540012005601	PLS				PKR				2.08		27-Jun-2008	
38912	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SYED KALAB ABBAS	M O COMMERCE BLOCK A PAK	LCY	04540012035201	PLS				PKR				1.66		27-Jun-2008	
38913	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		TAHIR IQBAL	IB-HQ NEAR PAK SECTT ISLAM	LCY	04540012106101	PLS				PKR				0.65		26-Jun-2008	
38914	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ANIS HUSSAIN AND QAZI MUSTAFA KAMAL	H NO 681-F ST NO 81 G-6 4- ISL	LCY	04540012234901	PLS				PKR				3,910.08		27-Jun-2008	
38915	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD AKHTAR	IB BLOCK K PAK SECTT ISLAMA	LCY	04540012309001	PLS				PKR				7.34		27-Jun-2008	
38916	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		GULZAR MASIH	CDA ENQUIRY BLOCK K MAINT	LCY	04540012315301	PLS				PKR				379.58		3-Mar-2008	
38917	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD SAKHAWAT	HOUSE NO.776. STREET NO 73	LCY	04540012331101	PLS				PKR				1,002.52		27-Jun-2008	
38918	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD ZUBAIR	VILL.TELHAR,P.O.GOGINA TEH.	LCY	04540012352001	PLS				PKR				3.57		27-Jun-2008	
38919	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ABDUL KHALIQ	SENIOR REVENUE OFFICER PT	LCY	04540012539101	PLS				PKR				4.99		27-Jun-2008	
38920	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ALTAF HUSSAIN	ST 01 MUHALLAH RAFIQ-ABAD	LCY	04540012656501	PLS				PKR				677.29		5-Jan-2008	
38921	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD NADEEM SABIR	HOUSE.NO.10-G STREET NO.13	LCY	04540012826301	PLS				PKR				5.56		27-Jun-2008	
38922	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		AZRA RASOOL MALIK AND M ZUBAER MALI	5185 BINGT LAVAL QUEBAC CA	LCY	04540050002801	PLS				PKR				3,609.79		8-Apr-2008	
38923	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		RASHID AHMED MALIK	QTR NO 13-3 B G 7 1 ISLAMABA	LCY	04540060304201	PLS				PKR				0.28		27-Jun-2008	
38924	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ALTAF HUSSAIN	QUARTER NO 7 A OLD NO 115 A	LCY	04540060364501	PLS				PKR				5,685.96		5-Jan-2008	
38925	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD BASHIR	Q NO 76 2 A G 7 4 ISLAMABAD M	LCY	04540060463401	PLS				PKR				657.25		28-Aug-2008	
38926	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		SARFRAZ ALI KHAN S O SEHRAB ALI	ROOM NO 444 M O COMMERCE	LCY	04540060991001	PLS				PKR				9.04		27-Jun-2008	
38927	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MOHD AMIN BHATI	HNO 80 GALI NO 19 KAUSAR CO	LCY	04550007353901	PLS				PKR				368.40		12-Apr-2008	
38928	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		RIFAT ARIF	G-378 DAV COLLEGE ROAD RA	LCY	04550010416301	PLS				PKR				16,404.29		26-Jun-2008	
38929	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MALOOR JAN	ZAMARAD BULDING ROOM NO	LCY	04550011032701	PLS				PKR				4,644.77		9-Apr-2008	
38930	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MAKHANI JAN	HOUSE NO L 1071 QASIMABAD	LCY	04550011756101	PLS				PKR				17.28		3-May-2008	
38931	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK QURBAN ELLAHI	C O GOVT GORDON COLLEGE	LCY	04550011949501	PLS				PKR				23,430.07		1-Sep-2008	
38932	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		CAPT KAUSAR HABIB	VILLAGE KACHUZAI P O NIZAM	LCY	04550012750701	PLS				PKR				397.16		10-Jun-2008	
38933	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AKRAM	0-1108 KARTAR PURA RAWALP	LCY	04550013260001	PLS				PKR				53,675.81		30-Jun-2008	
38934	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MST ZAHIDA SHABBIR	H NO 97 12 TAWLI MOHRI NAI A	LCY	04550013568801	PLS				PKR				277.53		17-May-2008	
38935	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AMJAD	1136 ST NO 41 SECTOR 10-4-G	LCY	04550013912001	PLS				PKR				11,106.71		3-Jan-2008	
38936	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		AGHA HADI ALI KHAN	D 836 ST TOWN RAWALPINDI	LCY	04550014074901	PLS				PKR				254,437.50		14-Apr-2008	
38937	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL AZIZ S O BABO KHAN.	H.NO.4635 MADANPURA GOWA	LCY	04550014549301	PLS				PKR				0.01		16-Jan-2008	
38938	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		YOUNAS	HOUSE NO 7 CHRISTAN COLON	LCY	04550014640301	PLS				PKR				114.67		28-Jun-2008	
38939	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SAFIRA BEGUM W O DOST MOHAMMAD.	H.NO.NE.133 ARYA MOHALLAH	LCY	04550014725001	PLS				PKR				433.90		10-Jun-2008	
38940	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		PARVEN SULTANA S O IRFANULLAH	J 158 ARYA MOHALLAH RAWAL	LCY	04550017421201	PLS				PKR				1,213.51		12-Jan-2008	
38941	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MISS NASEEM SULTANA	J-211 GALI NO.24 ARYA MOHAL	LCY	04550018988001	PLS				PKR				17,365.58		21-May-2008	
38942	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		AHMAD RAZA KAZMI S O	ABDULLAH KAZMI DHOKE KALA	LCY	04550021561801	PLS				PKR				1.25		6-Sep-2008	
38943	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHNAZ JAN	H.NO.J 217 36 NADEEM COLON	LCY	04550021725301	PLS				PKR				543.09		12-May-2008	
38944	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		NUSRAT ARA	H.NO.J 217 101 A ST NO.4 NADE	LCY	04550021734001	PLS				PKR				170.59		17-May-2008	
38945	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		KHALID MEHMOOD S O CH.GHULAM HAIDER	168 FLAT NO 2 YAQUB PLAZA S	LCY	04550021807601	PLS				PKR				622.69		24-Jul-2008	
38946	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SHEIKH WALI MUHAMMAD	HOUSE NO 40 DARYA GANG BL	LCY	04550024122901	PLS				PKR				703.44		14-Jan-2008	
38947	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MISS HALEEMA YOUSAF	4406-H ADAMJEE COMPOUND C	LCY	04550025567501	PLS				PKR				11,506.24		10-Jan-2008	
38948	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		FARRUKH SHAHZAD S O ABDUL RAZZAQ.	HOUSE NO.187 ST.04 SECTOR I	LCY	04550026311901	PLS				PKR				33.25		2-Jul-2008	
38949	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MST FARIDA BEGUM	MOUZA AND PO BHIMBER TARA	LCY	04550060867801	PLS				PKR				474.57		22-May-2008	
38950	0457	HAZRO	ISLAMABAD	PB		ALI HUSSAIN S O NAZAR DIN	VPO LAKORI VIA HAZRO DISTT	LCY	04570007482101	PLS				PKR				525.87		6-Jun-2008	
38951	0457	HAZRO	ISLAMABAD	PB		TANVIR AHMED	S O HAJI BASHIR AHMED MOHA	LCY	04570008760001	PLS				PKR				9,513.19		8-Mar-2008	
38952	0457	HAZRO	ISLAMABAD	PB		MOHAMMAD ASLAM KHAN	S O MURTAZA KHAN WAPDA OI	LCY	04570009667501	PLS				PKR				18,602.62		30-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
38953	0457	HAZRO	ISLAMABAD	PB		MST FATIMA BIBI	W O ABDUL QADIR MOHALLAH	LCY	04570010333801	PLS				PKR				0.17		17-Jul-2008	
38954	0457	HAZRO	ISLAMABAD	PB		SARDAR BAHADUR KHAN	S O KHAN BAHADUR VPO BARA	LCY	04570010582301	PLS				PKR				21,636.29		19-Feb-2008	
38955	0457	HAZRO	ISLAMABAD	PB		MUHAMMAD PERVEZ S O ABDUL AZIZ	VILL P O SALIM KHAN MOH PAN	LCY	04570011601301	PLS				PKR				346,666.06		30-Apr-2008	
38956	0457	HAZRO	ISLAMABAD	PB		NOBAT KHAN S O PAINDA KHAN	VILL SADULAPAIDA P O MARIR	LCY	04570011957101	PLS				PKR				5,295.10		19-Jul-2008	
38957	0457	HAZRO	ISLAMABAD	PB		ABDUL RASHID S O GHULAM HAIDER	VILL GARHI ALIZAI PO HAZRO D	LCY	04570012208601	PLS				PKR				105,740.31		16-Apr-2008	
38958	0457	HAZRO	ISLAMABAD	PB		SHAH MEHMOOD KHAN	V P O JAMROOD TEH JAMROOD	LCY	04570012409901	PLS				PKR				0.03		17-Jul-2008	
38959	0457	HAZRO	ISLAMABAD	PB		JAVED IQBAL	IESCO HAZRO DISTT ATTOCK	LCY	04570012421401	PLS				PKR				6,415.15		17-Jul-2008	
38960	0457	HAZRO	ISLAMABAD	PB		MASKINA JAN WD O YAQOOB KHAN	VILL YASIN KHURD P O YASIN K	LCY	04570012643601	PLS				PKR				0.48		19-May-2008	
38961	0457	HAZRO	ISLAMABAD	PB		ASFANDYAR S O ORANGZAIB	MESSENGER IESCO HAZRO TEL	LCY	04570012714501	PLS				PKR				0.01		11-Jan-2008	
38962	0457	HAZRO	ISLAMABAD	PB		MUHAMMAD ISHFAQ S O MUHAMMAD MUSHT	VILL P.O BARA VIA HAZRO TEH	LCY	04570012807101	PLS				PKR				0.44		17-Jul-2008	
38963	0457	HAZRO	ISLAMABAD	PB		SHABBIR HUSSAIN S O MUHAMMAD DAWOOD	VILL P.O BARA TEH DISTT ATTO	LCY	04570012997801	PLS				PKR				6.96		17-Jul-2008	
38964	0457	HAZRO	ISLAMABAD	PB		CO.NARTOPA NO.2 MALE NRSP	WARDAG NARTOPA PO KHAS T	LCY	04570013101601	PLS				PKR				9,918.40		28-Jun-2008	
38965	0457	HAZRO	ISLAMABAD	PB		CO.KALU KALAN-2 MALE NRSP	VILL PO KALU KALAN DISTT AT	LCY	04570013102401	PLS				PKR				2.19		11-Jan-2008	
38966	0457	HAZRO	ISLAMABAD	PB		MST KANEEZ BIBI	W O MUHAMMAD AFZAL VPO H	LCY	04570015630001	PLS				PKR				0.75		27-May-2008	
38967	0457	HAZRO	ISLAMABAD	PB		IMTIAZ BIBI WD ODIAM KHAN	MOHALLAH EAST UPO HAMME	LCY	04570015645601	PLS				PKR				0.48		27-May-2008	
38968	0457	HAZRO	ISLAMABAD	PB		SHAHBAZ KHAN S O GHULAM KHAN	MOH EAST VPO HAMEED TEH A	LCY	04570015666501	PLS				PKR				0.41		6-Feb-2008	
38969	0457	HAZRO	ISLAMABAD	PB		SAFIA BANO	VILL P O HAMEED DISTT ATTO	LCY	04570016030001	PLS				PKR				5,662.83		17-May-2008	
38970	0457	HAZRO	ISLAMABAD	PB		MUHAMMAD EJAZ S O SIKANDAR	MOH WEST VPO HAMEED TEH	LCY	04570016162001	PLS				PKR				5,218.49		24-May-2008	
38971	0459	MANDIALA WARRAICH	GUJRANWALA	PB		RED CROSS FUND	GOVT GIRLS PRAMIRY SCHOO	LCY	04590001815701	PLS				PKR				2,313.20		30-Aug-2008	
38972	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MUHAMMAD IRSHAD	H NO 250 ST NO 18 RAWAL TO	LCY	04600001009401	PLS				PKR				33,739.94		26-Sep-2008	
38973	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ABDUL RASHEED	WIRE LESS SECTION FOREIGN	LCY	04600001060301	PLS				PKR				1,018.02		10-Apr-2008	
38974	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ABDUL JALIL KHALID	M O FOREIGN AFFAIRS ISLAMA	LCY	04600001509001	PLS				PKR				10.77		7-Jul-2008	
38975	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MUHAMMAD FAYYAZ	KAMALPUR NOORPUR SHAHAN	LCY	04600005783801	PLS				PKR				39,478.40		7-Jun-2008	
38976	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MUHAMMAD SALEEM S O REHMAT KHN	FOREIGN OFFICE HOSTEL F 5 3	LCY	04600006567801	PLS				PKR				32.92		31-May-2008	
38977	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		SYED MUSHTAQ HAIDER MRS NIGHAT	4 A FOREIGN OFFICE LODGE S	LCY	04600006965201	PLS				PKR				0.60		24-Sep-2008	
38978	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MOHAMMAD SALEEM	MINISTRY OF FOREIGN AFFAIR	LCY	04600007097401	PLS				PKR				650.46		11-Sep-2008	
38979	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		DR SYED RIZWAN AHMED DR TABINDA JAB	FORIEGN OFFICE HOSTEL F.5,2	LCY	04600007391701	PLS				PKR				27,631.54		7-Mar-2008	
38980	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		ZAFAR ABBAS	NATIONAL POLICE ACADEMY H	LCY	04600007830201	PLS				PKR				6,781.94		15-Apr-2008	
38981	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		AFTAB HUSSAIN	H NO 34 ST NO 12 F-6 3 ISLAMA	LCY	04600009200101	PLS				PKR				0.21		15-Jul-2008	
38982	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		QAIM-UL-ISLAM	H NO 99 QUAIDABAD PESHAWE	LCY	04600009329301	PLS				PKR				603.97		15-Jul-2008	
38983	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MALIK ABBAS ALI	H NO BIV-829 MUSLIM TOWN R	LCY	04600009341901	PLS				PKR				0.79		15-Jul-2008	
38984	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MOHAMMAD HUSSAIN	CAO MINISTRY OF FOREIGN AF	LCY	04600060095401	PLS				PKR				2.07		15-Jul-2008	
38985	0461	SANGLA HILL	FAISALABAD	PB		BASHIR AHMED S/O MEHER DIN	122 R/B PONDORIAN VIA SANG	LCY	04610010605001	PLS				PKR				1,195.40		15-Mar-2008	
38986	0461	SANGLA HILL	FAISALABAD	PB		MUHAMMAD NADEEM S/O NIZAM DIN	59 WHIRLPOOL ST LONDON	LCY	04610011170601	PLS				PKR				17,846.36		29-Aug-2008	
38987	0461	SANGLA HILL	FAISALABAD	PB		ROBIN AMIR TARIQ ROBINA SAMINA	28 RB DISTT SHEIKHUPURA	LCY	04610012994201	PLS				PKR				11,953.72		29-Feb-2008	
38988	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		MISS ANJUM NAHEED D/O MANZOOR HAQ	H NO I MUSHTERIQA COLONY T	LCY	04630006766701	PLS				PKR				457.78		8-Aug-2008	
38989	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		SHAKEELA KHATOON W/O LIAQUAT ALI	H NO 595 MOH KOTLA SULTAN	LCY	04630007716401	PLS				PKR				0.01		19-Aug-2008	
38990	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		MISS SADAF KHAN	MOH NASEER ABAD DHERI BAG	LCY	04630007910601	PLS				PKR				95.34		21-Aug-2008	
38991	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		SAFDAR KHAN	H NO T-1 81 LALAZAR COLONY	LCY	04630007944901	PLS				PKR				163.77		5-Aug-2008	
38992	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		MALIK HAROON.	MOH JANGI BABU HAIDER ROA	LCY	04630008271401	PLS				PKR				174.42		3-Jun-2008	
38993	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		NASEEM AKHTAR	HOUSE NO.93-C CIVIL QUARTE	LCY	04630060572601	PLS				PKR				162.26		24-Jul-2008	
38994	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		KALIM ULLAH	S O BASHIR AHMED VILLAGE LA	LCY	04640001189301	PLS				PKR				12,256.53		23-Jul-2008	
38995	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		ANWAR MAHMOOD BUTT S O M SHARIF BUT	MODEL COLONY GALI MIR HAM	LCY	04640015799301	PLS				PKR				7,841.43		23-Apr-2008	
38996	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		MAHMOOD AHMED JALIB S O KALEY KHAN	V PO DHONKAL TEH WZD . II FA	LCY	04640017065201	PLS				PKR				7,278.69		9-Apr-2008	
38997	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MOHAMMAD YAQOOB S O ABDULLAH	VILL CHECHIAN P O KARNANA	LCY	04660005700101	PLS				PKR				8,039.92		3-May-2008	
38998	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		ALLAH DITTA S O MOHAMMAD LAT	VILL P O GANJAH TEH KHARIAN	LCY	04660006850001	PLS				PKR				534.91		28-May-2008	
38999	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		FATEH MUHAMMAD S O BUNDOO KH	HOUSE NO 14 41 PAKI GALI LAL	LCY	04660014897701	PLS				PKR				321.92		23-Sep-2008	
39000	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		ABDUL LATIF S O FATEH ALI	VILL UMMER CHACK PO HAJI M	LCY	04660014919701	PLS				PKR				4,927.58		26-Aug-2008	
39001	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		SHAHIDA SAFDAR W O SAFDAR HUSSA	C O CH FATEH MOHAMMAD 6 S	LCY	04660016501601	PLS				PKR				292.51		14-Jul-2008	
39002	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMAD RIAZ S O NAWAB KHAN	VILLAGE DULLAN WALA P.O DU	LCY	04660016864501	PLS				PKR				7,489.72		4-Aug-2008	
39003	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		ZUBAIDA BEGUM	H NO 4 155 NIZAM PURA LALAM	LCY	04660019143901	PLS				PKR				3,090.96		20-May-2008	
39004	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		KHAWAJ DIN S O ALLAH DITTA	MOHALLAH ISLAM PURA P O PL	LCY	04660019291701	PLS				PKR				95,136.54		30-Apr-2008	
39005	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		ULFAT JAN W O S INYAT HUSSAIN	VILL BAGH SAYEDIAN P O PLY	LCY	04660019479601	PLS				PKR				73,472.56		7-Jun-2008	
39006	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MASJID NAQISHBANDIA	MOHALLAH DAHAMA LALAMUS	LCY	04660020313201	PLS				PKR				5,077.97		7-Aug-2008	
39007	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		KHURSHID BEGUM W O ABDUL RASHID	HOUSE NO.172 MOHALLAH KAH	LCY	04660020445201	PLS				PKR				108.97		14-Jun-2008	
39008	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		NASEEM KOUSAR W O SHAMADAD KHAN	MOHALLAH SAIDA GOLE P O LA	LCY	04660020448701	PLS				PKR				1,010,258.71		11-Mar-2008	
39009	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		SAFIA BIBI	VILL KOTLI SHAHJEHANIAN P O	LCY	04660023374701	PLS				PKR				371.46		12-Jul-2008	
39010	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MOHAMMAD ASLAM S O AHMED DIN	VILLAGE BHUDU KALAS POSSS	LCY	04660023468101	PLS				PKR				8,340.07		11-Apr-2008	
39011	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		NAVEED ZAMAN CH	MOH.DHAMA LALAMUSA TEH K	LCY	04660023470101	PLS				PKR				14,893.71		12-Aug-2008	
39012	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		S NEELAM NARGIS W O	KHALID SHAHBAZ H.NO.12 121	LCY	04660023497601	PLS				PKR				244,004.90		27-Jun-2008	
39013	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		SAKHAWAT ALI S O ABDUL HAMEE	H.NO.9 293 GALI POST OFFICE	LCY	04660023507801	PLS				PKR				17,179.13		10-Sep-2008	
39014	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMAD TARIQ S O	SALABAT KHAN C O S.D.O E GE	LCY	04660023692301	PLS				PKR				6,300.02		4-Jul-2008	
39015	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		PERVEEN AKHTAR	C O RAJA MUHAMMAD ANWAR	LCY	04660023798201	PLS				PKR				0.01		13-May-2008	
39016	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		S RUKHSANA NAHEED W O M.KHALI	H.NO.B1 444 MOH.IMAMIA MAS	LCY	04660023860501	PLS				PKR				1,501.14		4-Jul-2008	
39017	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		ABDUL MAJID	S O AHMED KHAN VILL. 9 P.O. M	LCY	04660024185001	PLS				PKR				36,261.54		31-Mar-2008	
39018	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		RABIA ABBAS MUHAMMAD ABBAS	C O MEHR MUHAMMAD SALEEM	LCY	04660024338201	PLS				PKR				8.46		27-Feb-2008	
39019	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		S KAUSAR YASMEEN	W O ZULFIQAR HAIDER MOHAL	LCY	04660024630901	PLS				PKR				540.37		5-Sep-2008	
39020	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMED ASGHAR SHAHNAZ GHANI	VILLAGE THEKRIAN P O LALA M	LCY	04660024739801	PLS				PKR				5,915.91		3-Jan-2008	
39021	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		GHULAM HUSSAIN	S O AHMED DIN VILLAGE THEK	LCY	04660024765301	PLS				PKR				24,217.73		15-Mar-2008	
39022	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMED RAZZAK	RURAL SUB.DIV WAPDA LALAM	LCY	04660027627401	PLS				PKR				0.01		6-Sep-2008	
39023	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMED MANSHAH	S O ABDUL LATIF MAIN BAZAR	LCY	04660027845301	PLS				PKR				1,879.34		29-Sep-2008	
39024	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		JAVAID BUTT	S O MOHD YAQOOB BUTT GALI	LCY	04660027939801	PLS				PKR				1,009.21		27-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39025	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		SHEHZANA KOUSAR	W O RIZWAN ULLAH VILLAGE N	LCY	04660028452801	PLS				PKR				427.12		16-Sep-2008	
39026	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		ADALAT KHAN S O MOHAMMAD KHAN	VILLAGE KOTLA SARANG KHAN	LCY	04660060925301	PLS				PKR				19,380.12		2-Jan-2008	
39027	0467	BEWAL	JHELUM	PB		DARAL UL ALOOM	VILL NAD PO BEWAL GUJAR KH	LCY	04670002305301	PLS				PKR				18,840.46		12-Apr-2008	
39028	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CO.69/DB	CHAK NO.69/DB TEH.YAZMAN D	LCY	04680010347201	PLS				PKR				49,927.14		15-Feb-2008	
39029	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		MR MUHAMMAD SABIR	CHAK NO 58-4R TEH HAROONA	LCY	04690010544601	PLS				PKR				20,415.67		28-Aug-2008	
39030	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		MST NAEEMA SULTANA	CHAK NO 72-4R HAROONABAD	LCY	04690016107701	PLS				PKR				18,968.12		22-Mar-2008	
39031	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		MR ABDUL MAJEED	HOUSE NO 338 BALDIA COLON	LCY	04690017900201	PLS				PKR				1,334.60		2-May-2008	
39032	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		MR TARIQ NIAZ	CHAK NO.100/6-R P/O SAME HA	LCY	04690020022101	PLS				PKR				49.27		28-Feb-2008	
39033	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		MST RIFFAT HAMYOON	W/O HAMYOON AKHTAR CHAK	LCY	04690021258301	PLS				PKR				246.85		19-Sep-2008	
39034	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		MR IHSAN GHANI S/O ABDUL GHANI	CHAK NO 100/6/R HAROON ABA	LCY	04690021951701	PLS				PKR				1,095.47		19-Sep-2008	
39035	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		CO PRINCE	N R S P OFFICE F HAROONABA	LCY	04690023623401	PLS				PKR				0.40		18-Sep-2008	
39036	0470	DEPALPUR	SAHIWAL	PB		AHM AD DEN	RATTA KHAN ROAD DEPALPUR	LCY	04700005357601	PLS				PKR				3,257.04		21-Feb-2008	
39037	0470	DEPALPUR	SAHIWAL	PB		MOHAMMAD BAQAR	KHALIL ABAD COLONY,P.O DEP	LCY	04700007705001	PLS				PKR				37,247.30		8-Mar-2008	
39038	0470	DEPALPUR	SAHIWAL	PB		MR SHAMS UL HAQ S/O SHOUKAT ALI	MOUZA SOOBARAM TEH. DEPA	LCY	04700008117301	PLS				PKR				973.42		4-Mar-2008	
39039	0470	DEPALPUR	SAHIWAL	PB		MST RAZIA BIBI D/O MOHAMMAD ALI	MOHULLAH ISLAM PURA STREE	LCY	04700009911701	PLS				PKR				57.49		2-Feb-2008	
39040	0470	DEPALPUR	SAHIWAL	PB		MAZAZAN URF CHOTI W/O MAHMOOD	MOUZA RATTA KHANNA P/O SA	LCY	04700015393101	PLS				PKR				95.56		14-Mar-2008	
39041	0470	DEPALPUR	SAHIWAL	PB		KARAM NISHA W/O GEHANA	MOUZA RATTA KHANA TEH DE	LCY	04700015396601	PLS				PKR				100.82		14-Mar-2008	
39042	0470	DEPALPUR	SAHIWAL	PB		RASHIDA BIBI W/O SHOUKAT ALI	MOUZA LAKHO SHAH DEPAL P	LCY	04700015429901	PLS				PKR				174.72		21-Feb-2008	
39043	0470	DEPALPUR	SAHIWAL	PB		NIZAM DIN S/O WALI MUHAMMAD	BASTI FAKHAR SHAH TEH DEP	LCY	04700015435201	PLS				PKR				44.71		22-Feb-2008	
39044	0470	DEPALPUR	SAHIWAL	PB		SHARIFAN BEGUM W/O AHMED DIN	CHAK TAHLI DHILOO TEH DEPA	LCY	04700015777201	PLS				PKR				86.37		12-Apr-2008	
39045	0470	DEPALPUR	SAHIWAL	PB		MUHAMMAD ASLAM S/O NOOR MUHAMMAD	CHAK NO.71/5.L TEHSIL & DIST	LCY	04700015791401	PLS				PKR				84.41		9-Feb-2008	
39046	0470	DEPALPUR	SAHIWAL	PB		MUSHTAQ AHMED S/O MUNSHI KHAN	CHAK NO 24/GD P/O KHAS DIST	LCY	04700015808301	PLS				PKR				42.28		4-Jun-2008	
39047	0470	DEPALPUR	SAHIWAL	PB		HBAZ HAIDAR S/O GHULAM HAIDAR	MONESENTIV OFFICE ZIA-UD-D	LCY	04700016057501	PLS				PKR				44.25		22-Jan-2008	
39048	0470	DEPALPUR	SAHIWAL	PB		MOROFAN BIBI W/O ALLAH DITTA	MOUZA RATTA KHANA DEPALP	LCY	04700016453101	PLS				PKR				59.31		14-Mar-2008	
39049	0470	DEPALPUR	SAHIWAL	PB		DANOO W/O WAHAB	HOUSE NO.2 MUHALAH LALU J	LCY	04700016494101	PLS				PKR				10.92		13-Mar-2008	
39050	0470	DEPALPUR	SAHIWAL	PB		MAJEEDAN BIBI W/O PUNO	RATTA KHANA ROAD DEPALPU	LCY	04700016536201	PLS				PKR				144.13		29-Feb-2008	
39051	0470	DEPALPUR	SAHIWAL	PB		SARDARAN W/O MUHAMMAD HUSSAIN	BASTI FAKHAR SHAH DEPALPU	LCY	04700016719001	PLS				PKR				77.15		21-Feb-2008	
39052	0470	DEPALPUR	SAHIWAL	PB		SHAHBAN BIBI W/O MOHD AZIZ	BASTI FAKHARSHAH DEPALPU	LCY	04700016770001	PLS				PKR				127.75		29-Feb-2008	
39053	0470	DEPALPUR	SAHIWAL	PB		ABDUL SATTAR KHAN S/O MALIK A.D	STREET.NO.1 ZIA-UD-DIN COL	LCY	04700016849401	PLS				PKR				0.43		6-Mar-2008	
39054	0470	DEPALPUR	SAHIWAL	PB		SAKINA BIBI W/O SHAHADAT ALI	BASTI DARBAR AHMAD LANG K	LCY	04700016892401	PLS				PKR				1,146.31		12-May-2008	
39055	0470	DEPALPUR	SAHIWAL	PB		GHULAM BIBI W/O HAKIM ALI	MOUZA RATA KHANA TEH DEPA	LCY	04700016909601	PLS				PKR				147.18		14-Mar-2008	
39056	0470	DEPALPUR	SAHIWAL	PB		MUHAMMAD MUSTAFA S/O M.HANIF	GRID STATION WAPDA DEPALP	LCY	04700016912801	PLS				PKR				120.10		25-Aug-2008	
39057	0470	DEPALPUR	SAHIWAL	PB		ESHRAN BIBI	FAKHIR SHAH COLONY DEPALP	LCY	04700017355501	PLS				PKR				171.71		17-Mar-2008	
39058	0470	DEPALPUR	SAHIWAL	PB		MOHD TUFAIL	MONSANT OFFICE OKARA CAN	LCY	04700017365001	PLS				PKR				172.11		11-Mar-2008	
39059	0470	DEPALPUR	SAHIWAL	PB		RAJ BIBI W/O MUHAMMAD YOUSAF	BASTI FAKHAR SHAH COLONY	LCY	04700017393001	PLS				PKR				139.09		21-Feb-2008	
39060	0470	DEPALPUR	SAHIWAL	PB		MST HALIMA BIBI W/O NAWAB DIN	BASTI MOHALLAH ISLAM PURA	LCY	04700017415001	PLS				PKR				331.34		22-Feb-2008	
39061	0472	TAKHT BAI	MARDAN	KPK		COMMUNITY ORGANIZATION OKAB SERAI	VILLAGE SERAI P/O TAKKAR TE	LCY	04720015353701	PLS				PKR				5,372.23		4-Apr-2008	
39062	0472	TAKHT BAI	MARDAN	KPK		C O GARO SHAH WELFARE SOCIETY	VILL GARO SHAH P/O & TEH TA	LCY	04720015362401	PLS				PKR				1,686.44		14-Jul-2008	
39063	0472	TAKHT BAI	MARDAN	KPK		C O ALFALAH	KANDA CHAMYARAN P/O JEHA	LCY	04720015385301	PLS				PKR				7,653.21		14-Jan-2008	
39064	0472	TAKHT BAI	MARDAN	KPK		C O HABIB WELFARE FOUNDATION	VILL AHMAD ABAD P/O & TEH T	LCY	04720015514801	PLS				PKR				8,496.96		25-Apr-2008	
39065	0472	TAKHT BAI	MARDAN	KPK		CITZEN COMUNITY BOARD MADY BABA	MADY BABA TAKHT BHAI DISTT	LCY	04720015533001	PLS				PKR				11.76		3-May-2008	
39066	0472	TAKHT BAI	MARDAN	KPK		C O SHINWARIWELFARE	VANA KHEAL JANDAY TAKHT BI	LCY	04720015712601	PLS				PKR				12,933.47		16-Jun-2008	
39067	0472	TAKHT BAI	MARDAN	KPK		C O MUSLIM ABAD	VILL P/O TOOR DHER TAKHT BI	LCY	04720015956501	PLS				PKR				3,841.63		12-Jul-2008	
39068	0472	TAKHT BAI	MARDAN	KPK		C O BRIGHT FUTURE	MIR AMAN KILLY JHANDAI MAR	LCY	04720016116401	PLS				PKR				3,140.02		8-May-2008	
39069	0472	TAKHT BAI	MARDAN	KPK		CO FAZAL ABAD	FAZAL ABAD TAKHT BHAI	LCY	04720016915801	PLS				PKR				3,864.42		10-Sep-2008	
39070	0475	JAHANIA	MULTAN	PB		MR MUHAMMAD RAMZAN	CHAK NO.109/10-R JAHANIA KH	LCY	04750004025501	PLS				PKR				53,263.23		13-Sep-2008	
39071	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		AKHON MUHAMMAD	VILL GOUL SKARDU	LCY	04760001013301	PLS				PKR				14,109.31		30-Sep-2008	
39072	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		HAJI MUHAMMAD S O AHMED	VILL SIKANDAR JAN QUMURA S	LCY	04760007181301	PLS				PKR				12.12		12-Jul-2008	
39073	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		ALI S O JAFFAR	VILLAGE SENDO P O TOLTI KHA	LCY	04760009454901	PLS				PKR				131.87		1-Aug-2008	
39074	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		VILLAGE ORGNISTION CHAMANG	CHAMANG KWARDU SKARDU,T	LCY	04760012171801	PLS				PKR				69,889.19		17-Jul-2008	
39075	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		GHULAM HASSAN		LCY	04760012179301	PLS				PKR				47,968.38		28-Apr-2008	
39076	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MUHAMMAD SO MUHAMMAD ALI	VILL BILAMIK P O DAMBUDAS R	LCY	04760012411701	PLS				PKR				1,119.63		3-May-2008	
39077	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MEHDI S O MURAD	VILL KUNIS P O KURO KHAPLU	LCY	04760012625201	PLS				PKR				23,240.29		11-Mar-2008	
39078	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		ADBUL RAHIM S O IBRAHIM	HAJI GAM SKARDU OLDING	LCY	04760012947901	PLS				PKR				1,366.14		2-Jul-2008	
39079	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		ALI MOHAMMAD	VILLAGE HARIKOON PUR P O K	LCY	04760014959401	PLS				PKR				13,814.62		14-Feb-2008	
39080	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		HASSAN S O MUHAMMAD ALI	VILL GAB KHOOR CHUNDA P O	LCY	04760014993201	PLS				PKR				7,985.60		29-Aug-2008	
39081	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		GHULAM ABBASS S O ABDUL SAMA	VILLAGE GARBOONG KHAPULU	LCY	04760018724601	PLS				PKR				7,469.46		23-Jun-2008	
39082	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MUHAMMAD S O HASSAN	VILLAGE GULABPUR SHIGAR	LCY	04760019578601	PLS				PKR				23,084.07		1-Mar-2008	
39083	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		SHAUKAT ALI	HOUSE 282 MAIN BAZAR JAWA	LCY	04780005575401	PLS				PKR				223,722.36		14-Apr-2008	
39084	0480	DARGAI	MARDAN	KPK		C.O.AMIR AKBAR SHAH BANDA	VILL AMIR AKBAR SHAH BANDA	LCY	04800006490301	PLS				PKR				56.44		7-Aug-2008	
39085	0480	DARGAI	MARDAN	KPK		C.O.MOHALLAH ISLAM ABAD.	VILL. ZOOR MANDI P.O. HERO S	LCY	04800006695901	PLS				PKR				531.12		27-Mar-2008	
39086	0480	DARGAI	MARDAN	KPK		C.O.HAJI SAID RASOOL KALAY	VILL. & P.O. SAID RASOOL KAL	LCY	04800006734501	PLS				PKR				133.40		14-Mar-2008	
39087	0480	DARGAI	MARDAN	KPK		C.O.SHAHI BAGH NO.1.	VILL.SHAHI BAGH P.O. HERO S	LCY	04800006794801	PLS				PKR				59.47		16-Apr-2008	
39088	0480	DARGAI	MARDAN	KPK		C.O.PALONA 2	VILLAGE PALONA P.O HERO SH	LCY	04800006971701	PLS				PKR				221.81		30-Apr-2008	
39089	0480	DARGAI	MARDAN	KPK		C.O.ABBAS KALEY NO 2 DARGAI.	VILLAGE ABBAS KALEY P.O GH	LCY	04800007007701	PLS				PKR				147.79		19-Jul-2008	
39090	0480	DARGAI	MARDAN	KPK		C.O.NARAY ABO TEH DARGAI	NARAY ABO HEROSHAH TEH D	LCY	04800007018001	PLS				PKR				30.45		19-Jul-2008	
39091	0480	DARGAI	MARDAN	KPK		C.O MOHABAT ABAD	MOHABAT ABAD P.O KOPER TE	LCY	04800007063701	PLS				PKR				269.91		16-Jul-2008	
39092	0480	DARGAI	MARDAN	KPK		C.O. MUSA MAINA BANDA	VILL. MUSA MAINA P.O.DARGAI	LCY	04800007188601	PLS				PKR				91.43		14-Feb-2008	
39093	0480	DARGAI	MARDAN	KPK		C.O. TOOR KALAY	P.O. BADRAGA DARGAI MKD. A	LCY	04800007254401	PLS				PKR				217.30		16-Feb-2008	
39094	0480	DARGAI	MARDAN	KPK		C/O MUSA MIANA BANDA 2	VILL. & P.O. MEHRDEY TEH. DA	LCY	04800007263101	PLS				PKR				274.84		24-Mar-2008	
39095	0480	DARGAI	MARDAN	KPK		C/O GODAR KALAY	VILL. & P.O. KOPER DARGAI MK	LCY	04800007414701	PLS				PKR				244.55		14-Mar-2008	
39096	0480	DARGAI	MARDAN	KPK		C/O SHINGRY	VILLAGE SHINGRY P.O. SAKHA	LCY	04800007649901	PLS				PKR				418.68		18-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39097	0480	DARGAI	MARDAN	KPK		C.O. BADRAGA NO.III	VILL. & P.O. BADRAGA MALAKA	LCY	04800007730701	PLS				PKR				192.08		17-Jun-2008	
39098	0480	DARGAI	MARDAN	KPK		C/O TUHID ABAD	VILL TUHID ABAD JABBAN DAR	LCY	04800007852101	PLS				PKR				267.94		27-Feb-2008	
39099	0480	DARGAI	MARDAN	KPK		C O SADDA BAHAR	VILLAGE KHARKAI DARGAI	LCY	04800007993901	PLS				PKR				9,960.52		24-Apr-2008	
39100	0480	DARGAI	MARDAN	KPK		C O ZORMANDI NO II	VILLAGE ZOR MANDI P O HERO	LCY	04800007997101	PLS				PKR				80.67		21-May-2008	
39101	0480	DARGAI	MARDAN	KPK		C. O. MUSA MINA NO. 3	MUSA MINA GARHI USMANI KH	LCY	04800008210401	PLS				PKR				8.61		8-May-2008	
39102	0480	DARGAI	MARDAN	KPK		C. O. SIDRA JEWAR NO. 03	VILLAGE SIDRA JEWAR DARGA	LCY	04800008211201	PLS				PKR				208.39		8-Feb-2008	
39103	0480	DARGAI	MARDAN	KPK		C O GHAWER KILLAY	VILL PO GHAWER KILLY SAKHA	LCY	04800008330201	PLS				PKR				91.20		28-Jul-2008	
39104	0480	DARGAI	MARDAN	KPK		CO JALWA KHAWATEEN MIX	VILL WAZIR ABAD PO DARGAI	LCY	04800008340801	PLS				PKR				190.34		14-Jan-2008	
39105	0480	DARGAI	MARDAN	KPK		BAJU HYDROPOWER CONSTRUCTION GROP	HYDRO POWER PROJECT MAL	LCY	04800008567001	PLS				PKR				18,033.64		31-Jul-2008	
39106	0480	DARGAI	MARDAN	KPK		VO FALAHI TANZEEM MOH. ISLAMABAD	VILL. PALONOW P.O. HEROSHA	LCY	04800008639801	PLS				PKR				472.90		14-Apr-2008	
39107	0480	DARGAI	MARDAN	KPK		VO FALAHI TANZEEM HEROSHAH KALAN	NRSP / PPAF DARGAI MALAKAN	LCY	04800008647701	PLS				PKR				1,623.16		5-Mar-2008	
39108	0480	DARGAI	MARDAN	KPK		VO PAK FALAHI TANZIM KOPER	VILL. PALONOW P.O. HEROSHA	LCY	04800008658001	PLS				PKR				416.95		30-Jun-2008	
39109	0480	DARGAI	MARDAN	KPK		VO FALAHI TANZEEM MAKHNAWALEY	VILL. PALONOW P.O. HEROSHA	LCY	04800008660001	PLS				PKR				1,085.40		21-Apr-2008	
39110	0480	DARGAI	MARDAN	KPK		VO FALAHI TANZEEM DILAWAR KALEY	VILL. PALONOW P.O. HEROSHA	LCY	04800008665101	PLS				PKR				378.38		30-Jun-2008	
39111	0480	DARGAI	MARDAN	KPK		VO RANA WELFARE ORGNIZATION	BAJWRO KALLAY BADRAGA TE	LCY	04800008667801	PLS				PKR				3,282.80		12-Apr-2008	
39112	0480	DARGAI	MARDAN	KPK		V/O KHATTAK WELFARE ORGANIZATION	VILL MIR AKBAR SHAH KALLEY	LCY	04800008682801	PLS				PKR				2,687.10		7-Jul-2008	
39113	0480	DARGAI	MARDAN	KPK		C/O BAMAJIRGA	VILL BAMAKANDA P/O SAKHAK	LCY	04800008735201	PLS				PKR				115.77		5-Jul-2008	
39114	0480	DARGAI	MARDAN	KPK		V/O FALAHI TANZEEM TOOTI BANDA	VILL TOOTI BANADA PO KOOPE	LCY	04800008772301	PLS				PKR				626.12		28-Feb-2008	
39115	0480	DARGAI	MARDAN	KPK		V/O KAR E KHAIRWELFARE	VILL KHAS KALLAY PO KOOPER	LCY	04800008794701	PLS				PKR				252.28		22-Mar-2008	
39116	0480	DARGAI	MARDAN	KPK		C/O MUHLLAH AFZAL KHAN	VILL PALONOW HEROSHAH DA	LCY	04800009017101	PLS				PKR				187.56		31-Mar-2008	
39117	0480	DARGAI	MARDAN	KPK		VO FALAHI TANZEEM MUKARAM KALLEY	VILL.MUKARAM KELLEY P.O. BA	LCY	04800009066001	PLS				PKR				479.52		21-Apr-2008	
39118	0480	DARGAI	MARDAN	KPK		VO FALAHI TANZEEM MOHD UMAR KALLE	VILL. MOHD UMAR KALLEY P.O	LCY	04800009067901	PLS				PKR				965.70		3-Jul-2008	
39119	0480	DARGAI	MARDAN	KPK		V/O TANZEEM NAWJAWANAN NULL	MIAN ABDUL BARI & SAMIULLA	LCY	04800009468601	PLS				PKR				393.89		26-Apr-2008	
39120	0480	DARGAI	MARDAN	KPK		VO NAZIRABAD	MOH.NAZIRABAD GHARI USMA	LCY	04800009510001	PLS				PKR				721.00		29-Apr-2008	
39121	0480	DARGAI	MARDAN	KPK		V.O. HAMDARD G.U.S.	VILL. PALONOW P.O. HEROSHA	LCY	04800009512701	PLS				PKR				767.57		3-Apr-2008	
39122	0480	DARGAI	MARDAN	KPK		V/O BECON WELFARE ORGANIZATION KH	KHARKI P/O DARGAI	LCY	04800009519401	PLS				PKR				398.89		28-Apr-2008	
39123	0480	DARGAI	MARDAN	KPK		V/O KIRAN TAHIR	VILL. & P.O. WARTAIR TEHSIL D	LCY	04800009544901	PLS				PKR				5,863.49		14-Mar-2008	
39124	0480	DARGAI	MARDAN	KPK		VO ROSHNI W/ORGANIZATION	VILL. PALONOW P.O. HEROSHA	LCY	04800009573801	PLS				PKR				295.50		2-Jul-2008	
39125	0480	DARGAI	MARDAN	KPK		V/O ALHAMZA TOTI BANDA	MASAL KHAN S/O BAHADUR KH	LCY	04800009575401	PLS				PKR				503.40		2-Jul-2008	
39126	0480	DARGAI	MARDAN	KPK		W.U.A. HAFIZ ABAD	HAIDAR ALI S/O MUHAMMAD IB	LCY	04800009578901	PLS				PKR				583.69		27-Mar-2008	
39127	0480	DARGAI	MARDAN	KPK		V/O NEGHA LAR	VILL. BAGHICHA KALLI P.O. DA	LCY	04800009592001	PLS				PKR				5,433.10		8-Jul-2008	
39128	0480	DARGAI	MARDAN	KPK		V/O MUSTAFA WARTIR	HAMEED ALI KHAN S/O MUHD S	LCY	04800009607001	PLS				PKR				242.38		4-Apr-2008	
39129	0480	DARGAI	MARDAN	KPK		V/O KHAIR ABAD SARKAY	SHER ALI KHAN S/O AMIR GHA	LCY	04800009630901	PLS				PKR				755.74		8-Jul-2008	
39130	0480	DARGAI	MARDAN	KPK		V/O UQAB ORG SAID RASOOL KALAY	FAZAL KARIM S/O H WAHAB GU	LCY	04800009631701	PLS				PKR				654.98		10-Apr-2008	
39131	0480	DARGAI	MARDAN	KPK		V/O SABAOON GUL ZAMAN KALAY	SAID BADSHAH S/O GUL HASS	LCY	04800009632501	PLS				PKR				209.30		26-Mar-2008	
39132	0480	DARGAI	MARDAN	KPK		V/O COMMITTEE NAWJAWANAN DARGAI	SHER NAWAB KHAN S/O NOOR	LCY	04800009633301	PLS				PKR				1,316.69		2-Apr-2008	
39133	0480	DARGAI	MARDAN	KPK		V/O SAHARA QALDARA	SIRAJ UD DIN S/O ZAHIR SHAH	LCY	04800009634101	PLS				PKR				369.07		22-Mar-2008	
39134	0480	DARGAI	MARDAN	KPK		V/O KASS KORONA DOBANDAI	HUSSAIN AHMAD S/O MUHD AR	LCY	04800009635001	PLS				PKR				582.56		4-Apr-2008	
39135	0480	DARGAI	MARDAN	KPK		V/O AL KHIDMAT KORKAMAN BANDA	JAVED KHAN S/O SHAH ZAMAN	LCY	04800009636801	PLS				PKR				819.29		15-Mar-2008	
39136	0480	DARGAI	MARDAN	KPK		VO MALAKABAD SHINGRAI	VILL. PALONOW P.O. HEROSHA	LCY	04800009637601	PLS				PKR				1,041.32		19-Jun-2008	
39137	0480	DARGAI	MARDAN	KPK		V/O SHAMA TOOTAI	VILL. PALONOW P.O. HEROSHA	LCY	04800009638401	PLS				PKR				1,533.26		27-Mar-2008	
39138	0480	DARGAI	MARDAN	KPK		W.U.A T/W KHAISTA NOOR	KHAISTA NOOR S/O SAID NOOR	LCY	04800009641201	PLS				PKR				512.60		12-Jun-2008	
39139	0480	DARGAI	MARDAN	KPK		VO PANOOS BRAKHO SHAH	VILL. BRAKHOSHAH P.O.GHARI	LCY	04800009647101	PLS				PKR				961.99		15-Apr-2008	
39140	0480	DARGAI	MARDAN	KPK		VO SHINGRAI KHAS	VILL. SHINGRAI KHAS P.O. DAR	LCY	04800009648401	PLS				PKR				580.86		15-Apr-2008	
39141	0480	DARGAI	MARDAN	KPK		VO SHINGRAI NEW	VILL. & P.O. SHINGRAI TEH. DA	LCY	04800009649801	PLS				PKR				1,255.43		15-Apr-2008	
39142	0480	DARGAI	MARDAN	KPK		V/O HABIB BANDA	VILL KHUR SHAHID BATKHELA	LCY	04800009653401	PLS				PKR				1,067.52		19-Apr-2008	
39143	0480	DARGAI	MARDAN	KPK		W/O BENTE GHAWAR KALAY	VILL. GHAWAR KALAY P.O. & TE	LCY	04800009655001	PLS				PKR				762.49		20-Jun-2008	
39144	0480	DARGAI	MARDAN	KPK		V/O ABBASS KALAY	VILL. ABBASS KALAY P.O. DAR	LCY	04800009656901	PLS				PKR				166.48		4-Jul-2008	
39145	0480	DARGAI	MARDAN	KPK		V/O PARKHA WAZIR ABAD	BASIR UD DIN S/O ABDUL BASI	LCY	04800009657701	PLS				PKR				41.74		9-Jul-2008	
39146	0480	DARGAI	MARDAN	KPK		VO ALREHMAN KOT	VILL KOT P.O KOT TEH. DARGA	LCY	04800009661301	PLS				PKR				522.50		24-Mar-2008	
39147	0480	DARGAI	MARDAN	KPK		V/O AL KHIDMAT JAZOONO DAK	BADSHAH HUSSAIN S/O BADSH	LCY	04800009665601	PLS				PKR				694.79		15-Apr-2008	
39148	0480	DARGAI	MARDAN	KPK		V/O KARIMABAD	VILL. & P.O. SHINGRAI TEH. DA	LCY	04800009668001	PLS				PKR				518.83		15-Apr-2008	
39149	0480	DARGAI	MARDAN	KPK		V/O SMASO SAR PIRKHEL	VILL. & P.O. QALANGI TEHSIL B	LCY	04800009670001	PLS				PKR				1,510.09		29-Jan-2008	
39150	0480	DARGAI	MARDAN	KPK		V/O GOODER KALLAY	VILL. GOODER KALLAY P.O. KO	LCY	04800009672701	PLS				PKR				1,172.39		4-Apr-2008	
39151	0480	DARGAI	MARDAN	KPK		V/O UTMANKHEL HARYANKOT	VILL. HARYANKOT P.O. DARGA	LCY	04800009673501	PLS				PKR				518.77		10-Mar-2008	
39152	0480	DARGAI	MARDAN	KPK		W.U.A. T/WEL MISAL KHAN	MISAL KHAN S/O SHER AFZAL V	LCY	04800009696001	PLS				PKR				342.59		3-May-2008	
39153	0480	DARGAI	MARDAN	KPK		VO ALFALAH CCB	BAZDARA P/O BAZDARA PAYAN	LCY	04800009766101	PLS				PKR				1,416.07		28-Mar-2008	
39154	0480	DARGAI	MARDAN	KPK		VO HAMDARD TORKALAY	VILL. HEROSHAH P.O. HEROSH	LCY	04800009769601	PLS				PKR				453.28		29-Apr-2008	
39155	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		MR SABIR S/O SABDAR	HOUSE NO 378 MAURIPUR FAT	LCY	04810005018501	PLS				PKR				21,184.88		12-May-2008	
39156	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		KHAMISA S/O IBRAHIM	C/O BALOUCH HOTEL MAURIPU	LCY	04810006417001	PLS				PKR				3.69		27-Aug-2008	
39157	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		SAIMA	H NO 327 BLOCK 9-B MUSHRAF	LCY	04810006712101	PLS				PKR				2.98		27-Aug-2008	
39158	0484	TORAWARAY, HANGU	PESHAWAR	KPK		MADRASA MEARAJULUM TORWARAY	VILLAGE AND POST TOARAWA	LCY	04840001093001	PLS				PKR				107,912.26		11-Aug-2008	
39159	0486	GAWADAR	QUETTA	BL		JALIL S O GUL MOHAMMAD	C O DOST MOHAMMAD HALWA	LCY	04860005217701	PLS				PKR				60,326.07		14-Apr-2008	
39160	0486	GAWADAR	QUETTA	BL		AMEENA D O RAMZAN	R O ORMARA DISTT GAWADER	LCY	04860006190301	PLS				PKR				1,561.45		15-Mar-2008	
39161	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		S GHAFOORAN BEGUM	H-NO 1004 I MUGHAL ABAD RA	LCY	04870002549401	PLS				PKR				455.38		20-May-2008	
39162	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		SURGEON COMD MOHAMMAD ASLAM	EXO PNS SHIFA KARACHI	LCY	04870003688901	PLS				PKR				0.03		23-Jun-2008	
39163	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		SHAHEEN ABRAR	HOUSE NO 821 A HAJI AMIR A6	LCY	04870005489201	PLS				PKR				30,308.74		9-Jun-2008	
39164	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		S MEHRAJ BEGUM	12 HARLEY STREET RAWALPIN	LCY	04870006336801	PLS				PKR				3.61		23-Jun-2008	
39165	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		RASHEEDA KHATOON	480 B MUGHALABAD TENCH BH	LCY	04870006799401	PLS				PKR				1,916.51		6-Jun-2008	
39166	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		S NAZIR JAN	C O ARORA COMPANY NESHTE	LCY	04870007795601	PLS				PKR				3,083.19		21-Jun-2008	
39167	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		JAVED AKHTAR	C O H-NO-311-A ABID MAJEED	LCY	04870008814601	PLS				PKR				2,794.99		23-Jun-2008	
39168	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		ANJUM MAHMOOD S O ASHRAF	VILL P O KHAIRY MOORAT TEH	LCY	04870010187801	PLS				PKR				3,539.78		14-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39169	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MUSHTAQ AHMED S O MOHAMMAD DIN	VILL P O DHULIAL TEH AND DIS	LCY	04870010338301	PLS				PKR				5,692.06		15-Aug-2008	
39170	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		ZAHIDA NASREEN W O KAMAL HUSSAI	H.NO.425 58-C FAISAL STREET	LCY	04870010482901	PLS				PKR				691.25		7-May-2008	
39171	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AKRAM	HNO 467 ST NO 4 ALLAMA IQBA	LCY	04870011423901	PLS				PKR				8,864.05		20-Jun-2008	
39172	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD RAFIQUE	DOTHAN P O KHAI GHALLA TES	LCY	04870012645501	PLS				PKR				7,892.29		9-Jan-2008	
39173	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		AZIZ FATIMA	H NO 664 ADRA RAWALPINDI C	LCY	04870013334401	PLS				PKR				6,249.77		27-Sep-2008	
39174	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD HADAYAT	H NO-931 ST 24 ALLAMA IQBAL	LCY	04870013758701	PLS				PKR				7,361.42		21-Aug-2008	
39175	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		SIFTAN BIBI	HNO 882-21 B 6 AZIZABAD MUG	LCY	04870013859201	PLS				PKR				147.41		29-May-2008	
39176	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		KHAIR MUHAMMAD	C O SAID GHAFOOR KIRYANA N	LCY	04870013913901	PLS				PKR				4,699.65		23-Jun-2008	
39177	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		ABIDA NAZLI	H NO-87 GALI NO 9 NAI ABADI 1	LCY	04870013925001	PLS				PKR				983.19		28-May-2008	
39178	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		ASIA KHATOON	H NO 9621 A ABID MAJEED ROA	LCY	04870014053201	PLS				PKR				14,975.93		15-Apr-2008	
39179	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		KHURSHID BIBI	H NO 17 ABID MAJEED RD MUG	LCY	04870014578801	PLS				PKR				530.08		3-Jul-2008	
39180	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		PARVEIZ MASIH	QTR NO.12 BLOCK NO.1 MUGHA	LCY	04870015227501	PLS				PKR				0.01		1-Mar-2008	
39181	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		HAJI BHOLA KHAN	VILLAGE MOHRA KHU WALLA P	LCY	04870015410701	PLS				PKR				57.88		28-May-2008	
39182	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		HAMIDA BANO	47 VANT ROAD TOOTING BROA	LCY	04870015817301	PLS				PKR				1,051.95		19-Jun-2008	
39183	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MALIK NOOR HUSAIN	H.NO.808 A RAHAT STREET TE	LCY	04870016384501	PLS				PKR				2,807.03		23-Jun-2008	
39184	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		SHAZIA YASIN KIYANI	HNO 3919 ABADI NO 2 TENCH B	LCY	04870016496401	PLS				PKR				1,453.45		3-Sep-2008	
39185	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		RABIA NAFAR HUSSAIN	H.NO.192 ST NO.16 A ALLAMA I	LCY	04870016648801	PLS				PKR				21.46		11-Apr-2008	
39186	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		ASAD MEHMOOD	VILL HAPTAL P O PIND MALHO	LCY	04870016666201	PLS				PKR				225.27		19-Aug-2008	
39187	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		S UZMA AKBAR	HNO 157 AWAN ST 4 ALLAMA IQ	LCY	04870016729201	PLS				PKR				0.01		7-Jul-2008	
39188	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		NADEEM ASAD	HNO CB 148 ST 9 3 AZIZABAD N	LCY	04870016781601	PLS				PKR				894.37		8-Mar-2008	
39189	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		FAISAL BAIG SHAHIDA FAISAL	C O 555 24 ADRA RAWALPINDI	LCY	04870017042001	PLS				PKR				11,155.12		29-Aug-2008	
39190	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		RAJA IQBAL HUSSAIN	H NO CB 553 STREET NO 8 ALL	LCY	04870017053301	PLS				PKR				8,956.53		4-Jun-2008	
39191	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD LATIF S O M AFSAR	GALI NO 9 B DHOKE SYDEN CH	LCY	04870017124201	PLS				PKR				98.31		24-Mar-2008	
39192	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		WALI KHAN S O AMIR KHAN	STREET NO 48 ALLAMA IQBAL C	LCY	04870017274701	PLS				PKR				157.45		24-Jan-2008	
39193	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		ADEEL AHMAD S O M ZAREEN	H NO 32 2 STREET NO 8 ALLAM	LCY	04870017498501	PLS				PKR				593.23		21-Jan-2008	
39194	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		RUKHSANA SHAHEEN	HOUSE NO 1054 DESPENSARY	LCY	04870018697601	PLS				PKR				374.25		10-May-2008	
39195	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		KHALEEL UR REHMAN	H NO 965 31 D GOHAR MANZIL	LCY	04870060350001	PLS				PKR				46,016.74		14-Jul-2008	
39196	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		S HAMIDA BANO	H NO 16 T T COLONY RAWALPI	LCY	04870060391001	PLS				PKR				5,776.28		19-Jun-2008	
39197	0488	DINA	JHELUM	PB		MR MUHAMMAD LAL	VILL CHUNYAL PO PANDORI TE	LCY	04880002820501	PLS				PKR				34,060.14		27-Mar-2007	
39198	0488	DINA	JHELUM	PB		MRS RIAZ FATIMA	MANGLA ROAD DINA DISTT JHE	LCY	04880003347101	PLS				PKR				87,687.86		5-Jul-2008	
39199	0488	DINA	JHELUM	PB		MR QADIR HAYAT JT A/C	VILL PO CHAK MEO PO DINA JH	LCY	04880007868501	PLS				PKR				28,584.41		18-Sep-2008	
39200	0488	DINA	JHELUM	PB		MR MUHAMMAD ISHAQ S/O KARAM ELLAH	VILL MUFTIAN PO DINA DISTT J	LCY	04880009348701	PLS				PKR				19,951.92		18-Sep-2008	
39201	0488	DINA	JHELUM	PB		MR ABDUL LATIF S/O MOHD DIN	VILL THIKRIAN P.O DINA DISTT	LCY	04880009936901	PLS				PKR				1,426,627.21		6-Mar-2007	
39202	0488	DINA	JHELUM	PB		ZAFAR IQBAL S/O BARKAT HUSSAIN	VILL & P/O SOHAN TEH SOHAW	LCY	04880014727001	PLS				PKR				9,985.46		8-Sep-2008	
39203	0488	DINA	JHELUM	PB		RUKHSANA BIBI D/O AJAIB	VILL CHAJJA P/O SANATHA DIS	LCY	04880014821901	PLS				PKR				27,412.65		17-Sep-2008	
39204	0488	DINA	JHELUM	PB		SHABBIR AHMED S/O MUHAMMAD ANWAR	VILL DHOKE MOKKA P O GAGA	LCY	04880016590601	PLS				PKR				41,459.43		18-Aug-2008	
39205	0488	DINA	JHELUM	PB		MUHAMMAD SHEHZAD SULEMAN	NEW HADALI P/O DINA DISTT JH	LCY	04880017894501	PLS				PKR				144,469.96		18-Sep-2008	
39206	0488	DINA	JHELUM	PB		RIAZ MUKHTAR BEGUM W/O M.AKRAM	VILL CHAK P.O. RUPPER DISTT	LCY	04880018409201	PLS				PKR				35,136.56		9-Apr-2007	
39207	0488	DINA	JHELUM	PB		FARZANA FAROOQ	W/O NAVEED SAMAR VILL PAN	LCY	04880021164701	PLS				PKR				4,390.00		8-Feb-2008	
39208	0488	DINA	JHELUM	PB		KARAMAT ALI	S/O FAIZ ALAM NAI ABADI SHEI	LCY	04880021605901	PLS				PKR				333,569.10		10-Jan-2007	
39209	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHAUKAT KAZMI AND MRS SAEEDA	HOUSE NO NE-566 DHOKE FAR	LCY	04890000059101	PLS				PKR				133,786.56		6-Feb-2008	
39210	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MAQSOOD GULZAR	NE 411 DHOKE FARMAN ALI CH	LCY	04890002160501	PLS				PKR				63.04		5-Jul-2008	
39211	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		NQB AMIR SHAH	C 130 SQUARDON UAE AIR FOR	LCY	04890003323101	PLS				PKR				100,566.13		8-Sep-2008	
39212	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHAHNAZ BEGUM	CARE OF G CAPT M A MIRZA PA	LCY	04890006295201	PLS				PKR				67.78		16-Sep-2008	
39213	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		S LDR MALIK M KHAN	116 G 9 3 ISLAMABAD	LCY	04890007027001	PLS				PKR				47,062.76		19-Mar-2008	
39214	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MAJID AMJID	H NO NE 2274-ST NO 2 MOHALL	LCY	04890008625201	PLS				PKR				57.02		21-Aug-2008	
39215	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GHULAM SARWAR	DRIVER P-B-S AIR PORT CHAK	LCY	04890009149401	PLS				PKR				3,292.63		18-Jan-2008	
39216	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GROUP CAPTAIN RETD NZJAM.S.KHALID	H NO.182 SHAHEEN HOUSING C	LCY	04890009635201	PLS				PKR				1,351.96		8-Sep-2008	
39217	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHAMS UL AKBAR	AWAMI BAKERY CHAKLALA RA	LCY	04890010403001	PLS				PKR				1,060.84		8-May-2008	
39218	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		TALAT ARA AWAN	78 DEVENCE COLONY TIPU RA	LCY	04890011871601	PLS				PKR				118,625.90		30-Jan-2008	
39219	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ZARINA BIBI	72 13 GRACY LINE PAF CHAKLA	LCY	04890011919601	PLS				PKR				1,749.55		11-Aug-2008	
39220	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		TAMJEED FATIMA	HOUSE NO 75-A CHAKLALA SC	LCY	04890012063301	PLS				PKR				20,096.10		14-Apr-2008	
39221	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD NAZIR	NAI ABADI NAZIR ABAD CHAKL	LCY	04890012497101	PLS				PKR				100.47		2-Apr-2008	
39222	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SALEH MOHAMMAD KHAN	MAINT WING PAF CHAKLALA RA	LCY	04890013081201	PLS				PKR				29,174.87		12-Jan-2008	
39223	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SULTAN MAHMOOD	VILL P O CHAKORA TEH. DISTT	LCY	04890014364201	PLS				PKR				6,454.77		14-Feb-2008	
39224	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHAHID MAHMOOD KHAN	H NO-NE-273 DHOKE FARMAN A	LCY	04890014403901	PLS				PKR				19,339.20		16-Feb-2008	
39225	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD HANIF	AIRMEN MESS P A F BASE CHA	LCY	04890014465801	PLS				PKR				84,018.91		15-May-2008	
39226	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ABDUL REHMAN MALIK	MOHALLAH HATTABAN HASSAN	LCY	04890014691601	PLS				PKR				5,412.32		22-May-2008	
39227	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ALMAS SHOHAIB	418-STREET NO. 16-CHAKLALA	LCY	04890017770801	PLS				PKR				240.40		29-Mar-2008	
39228	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		W O M. SIDDIQUE	HOUSE NO-J-3 9 SECTOR E-9 P	LCY	04890019698601	PLS				PKR				396.96		31-May-2008	
39229	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD IQBAL	MT AIR HEAD QUERTAR PAF BA	LCY	04890019863301	PLS				PKR				12,263.56		29-Sep-2008	
39230	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		NAHEED MANSAB	49 1 PAF CHAKLALA RAWALPIN	LCY	04890019989001	PLS				PKR				26,635.90		2-Jun-2008	
39231	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SAEEDA BIBI	H NO 33 ST NO 4 SHAH KHALID	LCY	04890020551501	PLS				PKR				10,190.92		6-Feb-2008	
39232	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		IJAZ HUSSAIN	C-O SNEOS MESS PAF BASS CH	LCY	04890020661801	PLS				PKR				4.75		5-Mar-2008	
39233	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD ISMAIL	H-NO.NE.3584 ST NO.1 CHAKAL	LCY	04890020766601	PLS				PKR				6,295.25		8-Feb-2008	
39234	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		AJAIB HUSSAIN	30-6 F WAVEL LINE CHAKLALA	LCY	04890020829601	PLS				PKR				89.54		1-Apr-2008	
39235	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SOBIA TASLEEM	V 280 VILL CHAKLALA RWP	LCY	04890021980701	PLS				PKR				853.15		30-Sep-2008	
39236	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PARVAIZ MEHDI QURESHI	AIR HOUSE PAF BASE CHAKLA	LCY	04890021986601	PLS				PKR				457.60		30-Sep-2008	
39237	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		W OFF.MUHAMMAD ALI KHAN PAK NO.4469	QTR. NO. 69 3 MINHAS CAMP P	LCY	04890022120001	PLS				PKR				11.11		24-Jun-2008	
39238	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		RASHIM JAN W O MUHAMMAD RAMZAN	NEW ABADI ZABAR UL HAQ RO	LCY	04890022419001	PLS				PKR				125.18		5-May-2008	
39239	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MS. AYESHA LIAQUAT	H NO. NE 1284 DHOKE FARMAN	LCY	04890022510401	PLS				PKR				1,260.71		27-Mar-2008	
39240	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD BAHDUR	COMPUTER CENTRE AHQ CHA	LCY	04890022747201	PLS				PKR				73.45		28-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39241	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		C T MUHAMMAD YAQOOB	4 3 CANTT PLAZA NEAR GPO S	LCY	04890023251701	PLS				PKR				9.50		24-Apr-2008	
39242	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD HAYAT	MANARA TEH AND DISTT CHAK	LCY	04890023500301	PLS				PKR				180.26		25-Feb-2008	
39243	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHAZIA MAZHAR	H NO 85 A CHAKLALA SCHEME	LCY	04890023528001	PLS				PKR				18.49		3-Jun-2008	
39244	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		AKHTAR ALI.	BRK NO 34 7 AIRMEN MESS PA	LCY	04890023639001	PLS				PKR				76.58		4-Mar-2008	
39245	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GP CAPT FURQAN RASHEED DR SOFIA	D 87 18 JINNAH CAMP PAF BAS	LCY	04890023701601	PLS				PKR				49,201.96		22-Jan-2008	
39246	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD SARWAR JAVAID	QRT NO 69 4 M-CAMP PAF BAS	LCY	04890023727601	PLS				PKR				164.13		10-Jun-2008	
39247	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SAFFI REHMAN GILANI.10016	OFFICERS MESS PAF BASE CH	LCY	04890023834401	PLS				PKR				139.71		24-Jun-2008	
39248	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD ASLAM S MAJ.	H 43 5 GRACY LINES CHAKLALA	LCY	04890023837901	PLS				PKR				468.97		8-Apr-2008	
39249	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SYED AZHAR HUSSAIN SHAH	VILL PHAG PANWAL. P O SEHA	LCY	04890023921101	PLS				PKR				15,593.57		31-Jan-2008	
39250	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD ASLAM MALIK AND REHAN D M	WARD NO.4 H NO.85 SAIDPUR T	LCY	04890024158101	PLS				PKR				76,002.24		31-Jan-2008	
39251	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HASNAIN ASHRAF	NO.130 AED PAF BASE CHAKLA	LCY	04890024180201	PLS				PKR				53.33		7-May-2008	
39252	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		UMEED ALI	QTR NO 9 6 IQBAL CAMP PAF B	LCY	04890024266801	PLS				PKR				177.16		16-Jun-2008	
39253	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD AFZAL	BLOCK NO.E 31 SNCOS MESS P	LCY	04890024287701	PLS				PKR				0.64		25-Feb-2008	
39254	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		S T M RAMZAN	H NO.12 SQN PAF BASE CHAKL	LCY	04890024434501	PLS				PKR				111.60		29-May-2008	
39255	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		WAHEED AHMED	D 17 SNCOS MESS PAF CHAKLA	LCY	04890024466201	PLS				PKR				2,407.05		19-Jun-2008	
39256	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ABDUL AZIZ	H NO.60 SANDAL ROAD GUJAR	LCY	04890024575701	PLS				PKR				0.99		25-Jun-2008	
39257	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		TAJ MUHAMMAD	VILL AND P O KALA BAGH DIST	LCY	04890024605601	PLS				PKR				0.74		6-Sep-2008	
39258	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD ZAHID ASHRAF	BRK A 17 SNCOS MESS PAF BA	LCY	04890024761301	PLS				PKR				179.39		15-May-2008	
39259	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		C T HASSAN RAZA	12 VIP SQN PAF BASE CHAKLA	LCY	04890024830601	PLS				PKR				33.98		2-Aug-2008	
39260	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHAH PIRSHAH	AHQ SECTOR E 9 COMPLEX ISL	LCY	04890024880301	PLS				PKR				120.26		12-Feb-2008	
39261	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ABDUL HAMEED	AIR H Q CHAKLALA DTE OF ATS	LCY	04890025106201	PLS				PKR				133.88		23-Apr-2008	
39262	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		WAHEED KHAN	DTE OF BUDGET AIR H Q CHAK	LCY	04890025181501	PLS				PKR				122.71		10-Mar-2008	
39263	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SHERAZ KHAN 493311	COMBT NO 310 WING PAF CHA	LCY	04890025432801	PLS				PKR				13.60		21-Jan-2008	
39264	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HADAYAT ULLAH MINHAS	AIR MOVEMENT FLT PAF BASE	LCY	04890025467501	PLS				PKR				127.41		2-May-2008	
39265	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ABDUL QADIR M 5617	PAF I SC RAWALPINDI	LCY	04890025601801	PLS				PKR				3.13		17-Sep-2008	
39266	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		M ISHAQ 487561	103 ALC PAF BASE CHAKLALA R	LCY	04890025612101	PLS				PKR				9.00		28-Jun-2008	
39267	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		KHALID MEHMOOD 483333	CATERING FLIGHT PAF BASE C	LCY	04890026022801	PLS				PKR				227.61		18-Jan-2008	
39268	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ATTIQ HUSSAIN 493007	35 WING ATC SQN PAF BASE C	LCY	04890026107501	PLS				PKR				0.26		21-Apr-2008	
39269	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD SAQIB 493056	C O ATC SQN PAF BASE CHAKL	LCY	04890026200501	PLS				PKR				127.69		15-Mar-2008	
39270	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		AZMATULLAHA	BRK NO 24 11 PAF BASE CHAK	LCY	04890026406901	PLS				PKR				867.01		21-Aug-2008	
39271	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		RASHID ALI 479490	M I ROOM MED SQN PAF BASE	LCY	04890026417201	PLS				PKR				67.35		27-Aug-2008	
39272	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SNRTECH SALEEM KAZMI	SNR TECH U W O PAF CHAKLA	LCY	04890026438101	PLS				PKR				1.61		24-Jun-2008	
39273	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		NISAR AHMAD	NO 310 WING PAF BASE CHAKL	LCY	04890026471601	PLS				PKR				675.05		25-Aug-2008	
39274	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD IQBAL RANA	F.G QUAID-I-AZAM COLLEGE CH	LCY	04890026588601	PLS				PKR				65.65		8-Sep-2008	
39275	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CT MUHAMMAD ISHAQUE 478185	SNCO MESS ROOM A-5 PAF BA	LCY	04890026862801	PLS				PKR				107.82		24-Jun-2008	
39276	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GUFTAR AHMED 480060	BRK NO 23 1 SNCOS MESS PAF	LCY	04890026884501	PLS				PKR				115.79		2-Feb-2008	
39277	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SYRA NAZAR	HOUSE NO 7 ST NO 52 KORANG	LCY	04890026970401	PLS				PKR				290,394.01		2-May-2008	
39278	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		TANVEER JADOON 482445	SNCOS MESS CHAKLALA B BLO	LCY	04890026993901	PLS				PKR				52.59		16-Aug-2008	
39279	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD IKRAM	BRK NO 36 3 PAF BASE CHAKL	LCY	04890027140401	PLS				PKR				2,155.05		15-Jul-2008	
39280	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ZULFIQAR AHMED	H NO C 587 STREET NO 4 QAZ	LCY	04890027236501	PLS				PKR				75.59		15-Feb-2008	
39281	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SAJID AHMAD 856546	NO 103 ALC PAF BASE CHAKLA	LCY	04890027412601	PLS				PKR				2.16		5-Mar-2008	
39282	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		AFTAB UR REHMAN	103 ALC CHAKLALA RWP 50502	LCY	04890027445701	PLS				PKR				911.84		22-Mar-2008	
39283	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		KAMRAN SAMINA RAJA ASHRAF	HOUSE NO 49 LANE NO 2 CHAK	LCY	04890028417101	PLS				PKR				17,917.67		23-Feb-2008	
39284	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD RAEES	HOUSE NO 50 40 MOHALLA RIA	LCY	04890028720101	PLS				PKR				1,293.51		16-Jun-2008	
39285	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		KHALID JAVAID867638	BRK NO 32 6 AIR MEN MESS PA	LCY	04890028912701	PLS				PKR				27.91		28-Jun-2008	
39286	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ABDUL SATTAR AND FARZANA SATTAR	AIWAN PCO STREET NO 38 ALL	LCY	04890030880101	PLS				PKR				77.26		6-Mar-2008	
39287	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GROUP CAP RTD M BASHIR SHAKIR	HOUSE NO 2 ST NO 13 FIZAIA S	LCY	04890059002901	PLS				PKR				7,286.37		10-Sep-2008	
39288	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ARJUMAND BANO SYED	PAF INTERMEDIATE COLLEGE	LCY	04890061409601	PLS				PKR				12,728.08		24-Jun-2008	
39289	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		FAROOQ ALAM -M-	27 N K C H S OFF SHAHEED-E-	LCY	04900002110001	PLS				PKR				5,948.12		30-Jun-2003	
39290	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		NADIA SAYEED -M-	160-C BLOCK 3 P E C H SOCIET	LCY	04900003542701	PLS				PKR				991.54		30-Dec-2005	
39291	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		MEHVISH SAEED -M-	B-14 AL-QUDDOOS APARTMEN	LCY	04900004844701	PLS				PKR				642.54		30-Dec-2005	
39292	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		KASHIF SHAMIM M	26 3 C P BERAR SOCIETY BLOC	LCY	04900007181501	PLS				PKR				9,826.25		30-Jun-2003	
39293	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		KASAM ALI PABANEY J A	D-2 HASAN CENTRE GULSHAN-	LCY	04900008099801	PLS				PKR				50,936.05		9-Jun-2008	
39294	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		NASREEN ZEHRA	41 Y 1 BLOCK 6 P E C H S KARA	LCY	04900008415001	PLS				PKR				4.32		12-Jul-2008	
39295	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		WAHEED TABASSOM.	9 AMBER PALACE MAIN SHAHR	LCY	04900008699101	PLS				PKR				4,704.39		15-Jul-2008	
39296	0491	KHUKHA	JHELUM	PB		HAJI MOHAMMAD BASHEER KHOKHAR S/O	ALLAH DIN KHOKHAR VILL NEE	LCY	04910000537201	PLS				PKR				6,204.72		25-Jul-2008	
39297	0492	GOHAD PUR CHOWK BR	SIALKOT	PB		NAZIR BIBI W/O KHADIM HUSSAIN	KHAMBRAN WALA P.O GOHD P	LCY	04920003819701	PLS				PKR				6,591.77		5-Sep-2008	
39298	0492	GOHAD PUR CHOWK BR	SIALKOT	PB		PERVEZ AKHTAR S.O MOHD AHMED	VILL.MACHI KHOKHAR DISTT.S	LCY	04920006075201	PLS				PKR				2,483.07		7-Jul-2008	
39299	0493	QILA DIDAR SINGH	GUJRANWALA	PB		NASEEM AKHTAR D/O GHUALM MOHD	C/O MOHD IQBAL MINHAS MOR	LCY	04930001169801	PLS				PKR				327.21		4-Apr-2008	
39300	0495	THALL	PESHAWAR	KPK		NOOR GUL S/O YAR GUL	VILL WALIAT KHUST WALOSWA	LCY	04950002374001	PLS				PKR				1,768.37		15-Apr-2008	
39301	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		MUHAMMAD SARWAR S O KHURSHID ALI	CHAK NO 180 M POST OFFICE (	LCY	04980018004301	PLS				PKR				424.41		5-Jul-2008	
39302	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		MUHAMMAD YAQOOB S O MUHAMMAD SHAFI	CHAK NO.143 M HASILPOUR	LCY	04980018942401	PLS				PKR				18.74		21-Feb-2008	
39303	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		MUHAMMAD YOUNIS	MAIN BAZAR OLD HASILPUR DI	LCY	04980040681901	PLS				PKR				70.01		26-Apr-2008	
39304	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MUNIR	C-145 BLOCK A NORTH NAZIMA	LCY	05020005807101	PLS				PKR				2,545.13		3-Jan-2008	
39305	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		S MOHSIN AKHTAR	C-145 BLOCK NO A NORTH NAZ	LCY	05020005817301	PLS				PKR				1,726.91		23-Aug-2008	
39306	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED NASIR MEHDI ZAIDI J A	A-337 BLOCK A NORTH NAZIMA	LCY	05020012363401	PLS				PKR				47,723.09		21-Aug-2008	
39307	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SAFIA AFSAR	A-223 BLOCK H N NAZIMABAD H	LCY	05020012486001	PLS				PKR				106,094.17		19-Aug-2008	
39308	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED MOHD QASIM	HOUSE NO A-521, SECTOR 11/B	LCY	05020014963701	PLS				PKR				29,140.42		3-Sep-2008	
39309	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHAMMED TARIQ	HOUSE NO A-554 BLOCK J, NOR	LCY	05020015639201	PLS				PKR				240,404.43		16-Jan-2008	
39310	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		KANIZ ABBAS J A	A-456,BLOCK D, NORTH NAZIM	LCY	05020016798901	PLS				PKR				94,690.09		26-May-2008	
39311	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED ASGHAR MASROOR J A	A 405 BLOCK D NORTH NAZIMA	LCY	05020017736401	PLS				PKR				3,692.20		30-Jan-2008	
39312	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		UZAIR AHMED	B-210,BLOCK-D, NORTH NAZIM	LCY	05020020763001	PLS				PKR				2,278.17		24-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39313	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		TAHIRA BEGUM	D 28 1 BLOCK H NORTH NAZIM	LCY	05020020832301	PLS				PKR				100,947.13		6-Aug-2008	
39314	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		GULNAZ AKHTER	A-76 BLOCK 9 DASTAGEER KAR	LCY	05020020929201	PLS				PKR				158,125.07		12-Aug-2008	
39315	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		KHALIDA MASOOD	HOUSE NO R 467 SECTOR 10,N	LCY	05020021278501	PLS				PKR				27,751.71		9-Apr-2008	
39316	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHD ZAFAR ZAHEERUL HAQ	B 76 BLACK H - NORTH NAZIMA	LCY	05020022081301	PLS				PKR				1,912.02		22-Sep-2008	
39317	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		FARZANA SIDDIQUI	A-343-BLOCK J NORTH NAZIMA	LCY	05020022293001	PLS				PKR				2,230.22		10-Jan-2008	
39318	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SARWARI BEGUM MUMTAZ AHMAD	A-81 4TH FLOOR BLOCK-G- BHA	LCY	05020022349901	PLS				PKR				619.19		29-Jan-2008	
39319	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MR TARIQ UDDIN QURASHI	B 5 NORTH CITY APPARTMENT	LCY	05020022498501	PLS				PKR				361.55		14-Feb-2008	
39320	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED FAHAD ALI	D-205 BLOCK 4 F.B.AREA KARA	LCY	05020022618601	PLS				PKR				1,297.04		28-Jun-2008	
39321	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED ZAFAR AHMED	B-206 BLOCK-4 BILLYS HEIGHT	LCY	05020022664001	PLS				PKR				6,098.31		2-Jul-2008	
39322	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		JAMIL ARA	F-9 GREEN HEAVEN APARTME	LCY	05020022677001	PLS				PKR				5,779.68		2-Feb-2008	
39323	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MUHSTAQ AHMED.	A-13 MIDWAY APPARTMENT BL	LCY	05020023765001	PLS				PKR				135.10		19-Apr-2008	
39324	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		BABUDDIN.	L-1 HOUSE NO. 986 SURJANI TO	LCY	05020023829901	PLS				PKR				1,489.73		9-Jan-2008	
39325	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		S.ABUL QASIM ZAIDI S.QAMARUNISA Z	A-48, BLOCK H, NORTH NAZIMA	LCY	05020024000001	PLS				PKR				192,680.26		27-May-2008	
39326	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		TARIQ SHAFIQ HAMIDI	A 144 BLOCK H NORTH NAZIMA	LCY	05020061839001	PLS				PKR				561.71		15-Feb-2008	
39327	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		MOHAMMAD IQBAL	E 55 PAF COLONY SARGODHA	LCY	05030009691501	PLS				PKR				196.46		3-Jun-2008	
39328	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		M BASHIR	QUARTER NO C 30 PAF CLASS	LCY	05030013536501	PLS				PKR				1,773.31		3-Apr-2008	
39329	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		C T GHULAM ABBAS BOKHARI P458724	C O PAF HOSPITAL SARGODHA	LCY	05030017423601	PLS				PKR				746.46		3-Sep-2008	
39330	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		S T AHMED YAR PAK-367378	C O SNCOS MESS PAF BASE SA	LCY	05030018211401	PLS				PKR				8,950.09		8-Aug-2008	
39331	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		NOOR MUHAMMAD S O DIL MUHAMMAD	QTR NO.79 6 PAF BASE SARGO	LCY	05030018615601	PLS				PKR				1,427.93		24-May-2008	
39332	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		IFFAT NESREEN D O MUHAMAD HANIF	DSP BANGLOW NO.3 POLICE LI	LCY	05030018659001	PLS				PKR				22,345.69		20-May-2008	
39333	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		M ISHFAQ AHMED S O M AYUB KHAN	24 SQN BK 12 SNCO S MESS PA	LCY	05030019452301	PLS				PKR				71.90		4-Jul-2008	
39334	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		MUHAMMAD TAHIR J T 861690	BRK 24 4 AIR MEN MESS NO 1 P	LCY	05030025130201	PLS				PKR				1,018.27		12-Jul-2008	
39335	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		ABDUL NISAR J T 8618652	BRK NO 29 10 AIR MEN MESS P	LCY	05030025904701	PLS				PKR				1,755.51		12-Jul-2008	
39336	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		NASIR ALI SIDDIQUI J T 861179	BRK NO 19 2 AIR MEN MESS PA	LCY	05030026251301	PLS				PKR				6,800.95		2-Apr-2008	
39337	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		MUHAMMAD IRFAN T-27173	CHAK NO 48 NB SARGODHA	LCY	05030026317801	PLS				PKR				1,665.22		30-Jul-2008	
39338	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		MANZOOR UL HASSAN	H NO S-561 LIAQUAT COLONY S	LCY	05030026377001	PLS				PKR				1,465.52		2-Jun-2008	
39339	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		MUHAMMAD NAZIR C T 480343	NO 504 FLT PAF BASE SARGOD	LCY	05030026517201	PLS				PKR				132.88		12-May-2008	
39340	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		MUHAMMAD KHALID MEHMOOD	NO 31 AS WING (SUPPLY SQN)	LCY	05030026589701	PLS				PKR				50.01		3-May-2008	
39341	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		S T M MUMTAZ	BK NO SNCOS MESS PAF MUSH	LCY	05030027476401	PLS				PKR				14.83		10-Jun-2008	
39342	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		C T M SIDDIQUE S O SHAHDIN	BK 4 48 SNCOS MESS PAF MUS	LCY	05030027636701	PLS				PKR				241.82		12-Feb-2008	
39343	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		ABDUR RASHID S T PAK NO 486669	C O BASE ACCOUNT SQN PAF	LCY	05030029012901	PLS				PKR				169.88		11-Sep-2008	
39344	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUHAMAMD RAFIQ	96 E OFFICE OF THE DY DIREC	LCY	05040012578201	PLS				PKR				104.88		3-Jun-2008	
39345	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NASIM.AKHTAR. MOHAMMAD.SALEEM.GIL	414-B SATELLITE TOWN RAWA	LCY	05040014122601	PLS				PKR				176.52		16-Aug-2008	
39346	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ISHRAT HAFEEZ	N A 61 1ST FLOOR 7 TH ROAD M	LCY	05040014637901	PLS				PKR				148.70		7-Jul-2008	
39347	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ZARINA AKHTAR	E-251-A SATELLITE TOWN RAW	LCY	05040014645801	PLS				PKR				30,095.52		19-Jun-2008	
39348	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SAEEDA ATTA	Z-B 741 PIR WADHAI BANGSH C	LCY	05040014793601	PLS				PKR				28,936.08		19-Apr-2008	
39349	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AKRAM	BHATHA CHOUDHARY AKRAM I	LCY	05040015261101	PLS				PKR				1,041.36		15-Jul-2008	
39350	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SAGHIR	46-A NEW MALPUR SATELLITE	LCY	05040017193601	PLS				PKR				2,367.63		3-Jan-2008	
39351	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ZAIB UN NISA	D-172 SATELLITE TOWN RAWA	LCY	05040018752401	PLS				PKR				2,329.13		19-Aug-2008	
39352	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SALEEM AKHTAR	H-NO-455 56 DHERI HASANABA	LCY	05040018909901	PLS				PKR				1,778.84		14-Apr-2008	
39353	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SAHER IMRAN	F-756 SATELLITE TOWN RAWA	LCY	05040019848401	PLS				PKR				2,157.83		22-Mar-2008	
39354	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUZAMIL JAMIL	302 SERVICE ROAD G 11-3 ISLA	LCY	05040020919401	PLS				PKR				30,393.29		2-Jul-2008	
39355	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		RIAZ AHMAD	SA.171 1 2.SADDIQABAD. RAWA	LCY	05040021194301	PLS				PKR				249.25		25-Aug-2008	
39356	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SHAHNAZ.BIBI.	NW.208.BLOCK.D.SATELLITE.TO	LCY	05040021234801	PLS				PKR				210.42		23-Jun-2008	
39357	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD KHAWAS	H.NO 221 S A ST 1 SADIQABAD	LCY	05040021962901	PLS				PKR				657.05		17-Jan-2008	
39358	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ZAHIDA RIFFAT	F 836 B SATELLITE TOWN RAW	LCY	05040021985401	PLS				PKR				10,904.00		16-Apr-2008	
39359	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		M.MUNIR ANVER ALVI	JAN LANE HIGH COURT ROAD (	LCY	05040022201101	PLS				PKR				7,317.41		6-Sep-2008	
39360	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		OBAID UR REHMAN FAIZ	H N O 984 C 3 SATELLITE TOWN	LCY	05040022262201	PLS				PKR				41,963.08		20-Jun-2008	
39361	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		IZHAR AHMED	9 A 2 TAJ MAHAL PLAZA 6TH RO	LCY	05040022684901	PLS				PKR				3,755.04		15-Mar-2008	
39362	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUHAMMED YOUNAS	H NO NIL MOH HAJI LAL DIN MU	LCY	05040022709301	PLS				PKR				5,098.71		11-Aug-2008	
39363	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		FURQANA NAZ W O S.MUSHAHIH ULLAH	B 786 SATELLITE TOWN RAWA	LCY	05040022905501	PLS				PKR				654.33		30-Aug-2008	
39364	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		TEHSEEN FATIMA	B-1054 SATELLITE TOWN DIST	LCY	05040026635801	PLS				PKR				3,444.19		30-Aug-2008	
39365	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NASIM AKHTER	F 749 SIDDIQA CHOWK ST TOW	LCY	05040027218701	PLS				PKR				178.99		30-Aug-2008	
39366	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		RUKHSANA SARFRAZ W O SARFRAZ MEHMOO	H 389 KOCHA HAKIM SHAHNAW	LCY	05040027713201	PLS				PKR				4,750.54		29-Jan-2008	
39367	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SANAULLAH S O INAYATULLAH	NE 1775 STREET NO 6 MOH DH	LCY	05040027757701	PLS				PKR				319.68		19-Jun-2008	
39368	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SH KHURRAM JAVED	H NO 819 FAZAL HAQ STREET R	LCY	05040027920801	PLS				PKR				167.78		12-May-2008	
39369	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NAEEM UR REHMAN S O M.LATIF	NE 123/4 STREET NO 7 CHAMA	LCY	05040028012801	PLS				PKR				6,188.18		30-Jul-2008	
39370	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NAZIR BEGUM THUMB IMPRESSION	H NO 63 STREET NO 96 I 8 4 ISL	LCY	05040028159401	PLS				PKR				752.58		21-Jul-2008	
39371	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		FIDA MOHAMMAD	INTERNATIONAL GATEWAY EX	LCY	05040028312901	PLS				PKR				78.07		17-Sep-2008	
39372	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SH.MOHAMMAD ANWAR	H NO 4421 DARYA ABAD GOWA	LCY	05040028523801	PLS				PKR				24,151.21		29-Apr-2008	
39373	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		KHADIJA BEGUM PHOTO A.C	STREET NO 7 MEHMOODABAD	LCY	05040028615601	PLS				PKR				5.52		13-Jun-2008	
39374	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD BANARAS	HOLY FAMILY HOSPITAL RAWA	LCY	05040028949701	PLS				PKR				0.03		7-Jul-2008	
39375	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		CHOUDRY GHULAM MUSTAFA	386-DHOKE ELLAHI BUKSH MIR	LCY	05040029006601	PLS				PKR				136.67		5-Aug-2008	
39376	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PERVAIZ KHAN	D 923 SATELLITE TOWN RAWA	LCY	05040029091801	PLS				PKR				35,055.09		6-May-2008	
39377	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SHAHEEN AKHTER	HOLY FAMILY HOSPITAL RAWA	LCY	05040029199001	PLS				PKR				969.49		29-May-2008	
39378	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ASIF	HOLY FAMILY HOSPITAL RAWA	LCY	05040029224901	PLS				PKR				2,992.63		2-Jul-2008	
39379	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DR.NABILA IRAM W O DR.A.MAJEED	H NO 5 OPP. KRL HOSPITAL RA	LCY	05040029262401	PLS				PKR				0.01		6-Feb-2008	
39380	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NASEEM AHMAD	26A 2 SATELLITE TOWN RAWA	LCY	05040029954601	PLS				PKR				3,518.38		30-Jun-2008	
39381	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SYED WAQAR ALI KAZMI	D-436 A SATELLITE TOWN RAW	LCY	05040030046701	PLS				PKR				478.61		10-Jan-2008	
39382	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		RAJA MANZOOR HUSSAIN	SA-915 STREET NO-3 SERVICE	LCY	05040030055401	PLS				PKR				17,331.26		24-Jan-2008	
39383	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		IRFAN KHAN URFI	B-1325 SATELLITE TOWN RAWA	LCY	05040030705801	PLS				PKR				3,145.26		4-Feb-2008	
39384	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		FAIZA MOHSIN	D-648 SATELLITE TOWN RAWA	LCY	05040030728301	PLS				PKR				221.09		2-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39385	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD AYAZ KHAN	E 116 SATELLITE TOWN RAWAI	LCY	05040060849901	PLS				PKR				664,763.42		22-Jul-2008	
39386	0505	SARDHERI	MARDAN	KPK		P T A PROGRAM SOOR KHATKI	GOVT.ELEMENTRY SCHOOL SO	LCY	05050006444101	PLS				PKR				0.50		11-Aug-2008	
39387	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION MUFTI PUR	VILL.MUFTIPURA P.O.DARGAI T	LCY	05050007166101	PLS				PKR				3,391.29		12-May-2008	
39388	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION WARDAGA	VILL.BAHADER KHAN KALI WAR	LCY	05050007172401	PLS				PKR				7,159.44		30-May-2008	
39389	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG BABA E NOOR	VILLAGE MANI KHELLA DARGAI	LCY	05050007189701	PLS				PKR				7,312.09		6-Jun-2008	
39390	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION WAPDA	CO WAPDA C/O NRSP WARDAG	LCY	05050007196801	PLS				PKR				1,462.63		4-Jun-2008	
39391	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. BABA SAID GUL	NRSP OFFICE WARDAGA ROAD	LCY	05050007198401	PLS				PKR				5,895.42		11-Jun-2008	
39392	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. KHIDMATE KHALQ	VILLAGE LANDI SHAH NRSP OF	LCY	05050007234601	PLS				PKR				2,352.73		6-Mar-2008	
39393	0505	SARDHERI	MARDAN	KPK		COMMUNIUTY ORG. MASHAL 2	VILLAGE MIR AHMAD GUL C/O N	LCY	05050007285101	PLS				PKR				9.10		11-Aug-2008	
39394	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. AWAZ	VILLAGE HAJIABAB BAHLOLA N	LCY	05050007292201	PLS				PKR				1,774.36		11-Aug-2008	
39395	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. BAIDAR	HAJI AKBAR JAN KOROONA PO	LCY	05050007293001	PLS				PKR				1,935.63		11-Aug-2008	
39396	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION USMANIA	VILLAGE AHMAD ABAD PO KHA	LCY	05050007294901	PLS				PKR				4.69		11-Aug-2008	
39397	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION ALWAT	VILLAGE WAPDA COLONY PO S	LCY	05050007299401	PLS				PKR				6,585.00		3-Jul-2008	
39398	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. CHAMAN	VILLAGE TAHIR ABAD DARGAI	LCY	05050007303901	PLS				PKR				6,126.38		27-Jun-2008	
39399	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. BABAI MANSOOR	VILLAGE MANIKHELA DARGAI C	LCY	05050007314201	PLS				PKR				5,700.49		26-Jun-2008	
39400	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION GUL	VILLAGE ISMAIL ABAB KHANMA	LCY	05050007318501	PLS				PKR				2,372.80		27-May-2008	
39401	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. ARSALA BABA	VILLAGE ARSALA KALI PO MAN	LCY	05050007327201	PLS				PKR				598.89		11-Aug-2008	
39402	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION ITEEHAD	VILLAGE SAIFULLAH KALI P/O N	LCY	05050007328001	PLS				PKR				7,466.93		11-Aug-2008	
39403	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION HAJIABAD	VILLAGE HAJIABAD PO SARDHI	LCY	05050007330001	PLS				PKR				11,757.66		11-Aug-2008	
39404	0505	SARDHERI	MARDAN	KPK		COMMUITY ORANIZATION GULAB	VILLAGE MUFTI ABAD PO SARD	LCY	05050007331901	PLS				PKR				2,377.44		18-Mar-2008	
39405	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION MUTAHIDA	IJARA KALI PO SHAKH NO.6 C/O	LCY	05050007336801	PLS				PKR				164.11		11-Aug-2008	
39406	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG.MAZDOOR TANZEEM	VILLAGE & POST OFFICE BAHL	LCY	05050007340601	PLS				PKR				11,034.57		11-Aug-2008	
39407	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. YOUSAF ABAD	YOUSABAD BRAJ KILI MOHD NA	LCY	05050007343001	PLS				PKR				5,029.63		11-Aug-2008	
39408	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORG. SPEEN ZAR	BAHLOLA PAYAN TEH.& DISTT.	LCY	05050007346501	PLS				PKR				0.16		11-Aug-2008	
39409	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION ABASIN	BAHLOLA BALA PO BAHLOLA TE	LCY	05050007351501	PLS				PKR				8,614.36		17-Jun-2008	
39410	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION PUKAR 2	VILL MANI KHEL TEH. CHARSAD	LCY	05050007365801	PLS				PKR				2,779.76		11-Aug-2008	
39411	0505	SARDHERI	MARDAN	KPK		PTA G.P.S. DERAI PALOSA NO.1	HEAD TEACHER GOVT PRIMAR	LCY	05050007369001	PLS				PKR				1.81		11-Aug-2008	
39412	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION JUNIOR	VILLAGE BAHLOLA PO BEHLOL	LCY	05050007370201	PLS				PKR				5,222.99		14-May-2008	
39413	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION SHABISTAN	VILLAGE KODA KHEL PO SARD	LCY	05050007373701	PLS				PKR				513.63		11-Aug-2008	
39414	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION AMAN	VILLAGE MANIKHELA DARGAI C	LCY	05050007375301	PLS				PKR				3.11		11-Aug-2008	
39415	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION LABOUR	VILLAGE WARDAGA PO SARDH	LCY	05050007376101	PLS				PKR				3,685.79		22-May-2008	
39416	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION SHAHBAZ	VILL & PO BEHLOLA TEH.CHAR	LCY	05050007382401	PLS				PKR				4,013.30		16-Jun-2008	
39417	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION UROOJ	VILLAGE NAJEEM ABAD PO ZAR	LCY	05050007388301	PLS				PKR				2,376.45		1-Apr-2008	
39418	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION BORAQ	MOH.SHEIKHAN SARDHERI C/O	LCY	05050007389101	PLS				PKR				4,336.00		16-Feb-2008	
39419	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION IJARA KILI	VILL IJARA KILLI KODAKHAIL C/	LCY	05050007390301	PLS				PKR				6,007.52		16-Jun-2008	
39420	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION KIRAN	VILLAGE WAPDA KILLI PO SHEI	LCY	05050007395401	PLS				PKR				850.80		24-May-2008	
39421	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION SHAHEEN	MOHALLAH SAHBAT KHAN VILL	LCY	05050007396201	PLS				PKR				1,732.31		27-May-2008	
39422	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION AL NOOR	VILLAGE SAID NOOR ABAD SAR	LCY	05050007411501	PLS				PKR				2,935.79		28-Jun-2008	
39423	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION TARAQI PASAN	VILLAGE GHUNDA KARKANA SA	LCY	05050007412301	PLS				PKR				2,358.80		7-Jul-2008	
39424	0505	SARDHERI	MARDAN	KPK		COMMUNITY ORGANIZATION DOSTI	VILL GHUNDA KARKANA TEH.&	LCY	05050007415801	PLS				PKR				90.34		23-Jun-2008	
39425	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB		MR MOHAMMAD RAMZAN	CHAK 644/JB TEH JARANWALA	LCY	05060002397101	PLS				PKR				31,502.63		25-Jul-2008	
39426	0508	DIJKOT	FAISALABAD	PB		MR YOUNAS ALI	WARD NO 3 DIJKOT DISTT FAIS	LCY	05080000647401	PLS				PKR				11,232.55		1-Apr-2008	
39427	0509	MEHAR	SUKKUR	SD		MR MUHAMMAD IBRAHIM JATOI	C/O HAJI SHAFI MUHAMMAD JA	LCY	05090000159301	PLS				PKR				752.99		10-Dec-2007	
39428	0509	MEHAR	SUKKUR	SD		MR HABIBULLAH	C/O MAQBOOL GENERAL STOR	LCY	05090000461501	PLS				PKR				17,172.64		28-Feb-2007	
39429	0509	MEHAR	SUKKUR	SD		MR GHULAM HYDER	R/O BUTT SERAI TALUKA MEHA	LCY	05090000721501	PLS				PKR				670.19		19-Jul-2007	
39430	0509	MEHAR	SUKKUR	SD		MR GHULAM HYDER	SINDHI BUTTRA TALUKA K N SH	LCY	05090001931301	PLS				PKR				33,027.50		15-Aug-2007	
39431	0509	MEHAR	SUKKUR	SD		HAJI BADAL KHAN BROHI	C/O AHMED ALI JATOI CLOTH M	LCY	05090002604001	PLS				PKR				689.64		28-Feb-2007	
39432	0509	MEHAR	SUKKUR	SD		MR MUNEER AHMED	LUND MUHALLAH MEHAR DIST	LCY	05090003618301	PLS				PKR				1,705.10		23-Feb-2008	
39433	0509	MEHAR	SUKKUR	SD		MR AKHLAQ AHMED MAGSI	SHAIH MUHALLAH MEHAR DIST	LCY	05090003741001	PLS				PKR				7,240.77		17-Apr-2008	
39434	0509	MEHAR	SUKKUR	SD		HAJI KHAN	R/O SHAH PANJO TALUKA MEH	LCY	05090004772901	PLS				PKR				72,833.85		7-Aug-2008	
39435	0509	MEHAR	SUKKUR	SD		HAJI ABDUL AZIZ MAHESER	VILLAGE PIPRI P O MEHAR DIS	LCY	05090005164001	PLS				PKR				50,019.11		29-Aug-2007	
39436	0509	MEHAR	SUKKUR	SD		MR GHULAM MUSTAFA ABASSI	POST FARIDABAD TALUKA MEH	LCY	05090005544901	PLS				PKR				2,157.78		1-Dec-2007	
39437	0517	KARACHI-DRIGH COLONY	KARACHI	SD		M/S R L C C APWA KARACHI J/A	APWA JOCATIONAL CENTRE SI	LCY	05170008081701	PLS				PKR				160.41		9-Mar-2007	
39438	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHD ANWAR W O ABDUL KHALAQ	ALLAMA IQBAL HOSPITAL SIAL	LCY	05190000800701	PLS				PKR				13,037.31		21-Aug-2008	
39439	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHD PERVEZ S O MOHD YOUNIS	NORGATE STREET COCA COLA	LCY	05190002149001	PLS				PKR				3,628.48		9-May-2008	
39440	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD AMAR M ZUBAIDA TALLAT	LHV ROOM NO 17 STAFF HOST	LCY	05190002575301	PLS				PKR				295.65		6-Jun-2008	
39441	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHD ASHRAF S O MOHD SHAFI	MOZA BOATH TEH DISTT SIALK	LCY	05190002578801	PLS				PKR				289.69		8-Apr-2008	
39442	0519	SIALKOT CANTONMENT	SIALKOT	PB		MASOOD SARWAR S O MOHD.SARWAR	QTR NO.4 STAFF FAMILY QTRS	LCY	05190002942101	PLS				PKR				13,947.97		4-Jun-2008	
39443	0519	SIALKOT CANTONMENT	SIALKOT	PB		PARVEEN AKHTAR W O RASHID AHMED	H.NO 2 MOHD.PURA COMMISSI	LCY	05190003074301	PLS				PKR				787.58		14-Apr-2008	
39444	0519	SIALKOT CANTONMENT	SIALKOT	PB		DANIAL GILL S O KHUSHI MASIH	A.I.MEMORIAL HOSPITAL COM	LCY	05190003339401	PLS				PKR				28,383.70		14-Apr-2008	
39445	0519	SIALKOT CANTONMENT	SIALKOT	PB		DR.WADOOD DR FAIZA	AHSAN CLINIC RAILWAY ROAD	LCY	05190003536401	PLS				PKR				3,040.67		29-Jan-2008	
39446	0519	SIALKOT CANTONMENT	SIALKOT	PB		RUBINA SABAHAT W O FARRAKH HAFEEZ	CHAH DOGRAN OPP. JINNAH IS	LCY	05190003593201	PLS				PKR				15,429.85		19-Apr-2008	
39447	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHD AFZAL NASEEM AFZAL	NAI ABADI MOHD PURA SIALKO	LCY	05190003594001	PLS				PKR				1,940.41		12-May-2008	
39448	0519	SIALKOT CANTONMENT	SIALKOT	PB		YAQOOB MASIH S O CHIRAGH MASIH	CHAK KHANAN PO KUNDAN PU	LCY	05190003894201	PLS				PKR				2,408.41		6-May-2008	
39449	0519	SIALKOT CANTONMENT	SIALKOT	PB		ANJAMAN SHIA	1241 6 SADDAR BAZAR IMAM B	LCY	05190005566701	PLS				PKR				2,130.60		24-Mar-2008	
39450	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHAMMAD SHAFIQ HANJRA	94 GRANGE ROAD KINGS HEAT	LCY	05190007333001	PLS				PKR				5,989.73		6-Mar-2008	
39451	0519	SIALKOT CANTONMENT	SIALKOT	PB		FAIZ AHMED S O NAZIR HUSSAIN	VILL WAIS NLWAN PO KUNDAN	LCY	05190014126801	PLS				PKR				26,711.07		9-Apr-2008	
39452	0519	SIALKOT CANTONMENT	SIALKOT	PB		NAZIRA RAFIQUE W O RAFIQUE	C O CONVENT OF JASUS MARY	LCY	05190015237301	PLS				PKR				417.37		26-Mar-2008	
39453	0519	SIALKOT CANTONMENT	SIALKOT	PB		N SUB MUHAMMAD AMIN 50504	27 A K SIALKOT CANTT	LCY	05190016148401	PLS				PKR				2,517.80		15-Feb-2008	
39454	0519	SIALKOT CANTONMENT	SIALKOT	PB		HAV JOHN MASIH S O ALLAH DITTA	VILL P O BOTH TEH DISTT SIAL	LCY	05190017489001	PLS				PKR				301.57		11-Feb-2008	
39455	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHD ARSHAD S.O MOHD ISMAIL	VILL.SAHOWALI P.O.KHAS SIAL	LCY	05190019405301	PLS				PKR				73,419.57		11-Sep-2008	
39456	0519	SIALKOT CANTONMENT	SIALKOT	PB		HUMERA IKRAM D.O M.IKRAM	H.NO.148 W.NO.4 MOH.RANGSA	LCY	05190020770801	PLS				PKR				813.05		23-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39457	0519	SIALKOT CANTONMENT	SIALKOT	PB		BRG. MUHAMMAD LATIF	STATION HEADQUARTER SIALK	LCY	05190021975801	PLS				PKR				0.03		17-Apr-2008	
39458	0519	SIALKOT CANTONMENT	SIALKOT	PB		BUNYAD HUSAIN BOKHARI	CANTONEMENT BORD SIALKOT	LCY	05190022110001	PLS				PKR				191,336.91		17-Apr-2008	
39459	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT ZUBAIDA REBECCA	AFNS OFFICERS CMH SIALKOT	LCY	05190022195501	PLS				PKR				0.03		19-Feb-2008	
39460	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ NASIR EHSAN	C O 39 FF REGT SIALKOT CANT	LCY	05190022198701	PLS				PKR				453.36		1-Feb-2008	
39461	0519	SIALKOT CANTONMENT	SIALKOT	PB		BRIG M KHALID SAJJAD KHOKHAR	COMANDER H Q 10 BRIGADE S	LCY	05190022260501	PLS				PKR				3,786.56		17-Apr-2008	
39462	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT ASHFAQ ALI	52 EME BN SIALKOT CANTT	LCY	05190022271901	PLS				PKR				0.08		8-Feb-2008	
39463	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.SHUJAAT ALI	115 MED REGT.ARTY SIALKOT	LCY	05190022353101	PLS				PKR				212.53		26-Jul-2008	
39464	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ M ASHRAF JADOON	99 MED REGT ARTY SIALKOT C	LCY	05190022495701	PLS				PKR				0.01		26-Jan-2008	
39465	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ AMIR ABBAS ANSARI	C O 35 FF SIALKOT CANTT.	LCY	05190022703301	PLS				PKR				0.03		12-May-2008	
39466	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT M.NAJEEB KHAN	115 MEDUM REGT ARTY SIALK	LCY	05190022704101	PLS				PKR				0.01		15-Mar-2008	
39467	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD YAQOOB S.O GH NABI	VILL.RAHOLA P.O. BHAGOWAL	LCY	05190022839601	PLS				PKR				2,313.61		28-Jan-2008	
39468	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT ABDUL HAMEED S O ABDUL GHAFOOR	84 FIELD REGT SIALKOT CANT	LCY	05190022898001	PLS				PKR				0.03		1-Feb-2008	
39469	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT RANA SAEED AHMED	84 FAHID REGT SIALKOT CANT	LCY	05190022935001	PLS				PKR				0.08		13-May-2008	
39470	0519	SIALKOT CANTONMENT	SIALKOT	PB		ABDUL HAMID	H NO 1215 W NO 6 SADDAR BA	LCY	05190023774401	PLS				PKR				32,238.04		21-Jul-2008	
39471	0519	SIALKOT CANTONMENT	SIALKOT	PB		FAISAL IQBAL M	H#1378 W#7 SIALKOT C.ANTT	LCY	05190024079901	PLS				PKR				11,437.35		30-Jun-2003	
39472	0519	SIALKOT CANTONMENT	SIALKOT	PB		ANILA TAQI W.O ZAHID MAJEED	1285 W.NO.6 SADDAR BAZAR S	LCY	05190026151901	PLS				PKR				0.01		5-Jul-2008	
39473	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MUHAMMAD SAIF ULLAH	25 BALOCH REGT SIALKOT CAN	LCY	05190027078401	PLS				PKR				0.08		1-Feb-2008	
39474	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT SYED AYAZ MEHMOOD	25 PUNJAB STREET SIALKOT C	LCY	05190027118901	PLS				PKR				0.03		21-Feb-2008	
39475	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MAZHAR HUSSAIN MRS MAMUNA	47-FF REGT SIALKOT CANTT	LCY	05190027143401	PLS				PKR				0.01		24-Jan-2008	
39476	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT HAJJAJ AHMED S O TAJ MUHAMMA	52 EME BN SIALKOT CANTT	LCY	05190027162701	PLS				PKR				0.06		21-Feb-2008	
39477	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT MOHD HUMAYUN S O NIAZ TOOR	56-EME BN SIALKOT CANTT	LCY	05190027193101	PLS				PKR				322.40		24-Jan-2008	
39478	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT MUMTAZ JILLANI S O MOHD AFZAL	25 PUNJAB REGT SIALKOT CAN	LCY	05190027329701	PLS				PKR				0.06		8-Feb-2008	
39479	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT KASHIF JILANI S O DILAWEZ	11-SIGNAL BN SIALKOT CANTT	LCY	05190027353401	PLS				PKR				0.06		27-Feb-2008	
39480	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT EHTESHAM HYDER S O SAEED	84-FIELD REGT ARTY SIALKOT	LCY	05190027358501	PLS				PKR				0.06		4-Mar-2008	
39481	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT SHER BAZ S O SHER ZAMAN	47-FF REGT SIALKOT CANTT	LCY	05190027362101	PLS				PKR				491.02		31-Jan-2008	
39482	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.MOHD TAHIR S O MOHD INAM	26-FF REGT SIALKOT CANTT	LCY	05190027417201	PLS				PKR				0.08		15-Mar-2008	
39483	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ AHMED NURUS SABA AHMED E S	C-M-H SIALKOT CANTT	LCY	05190027457401	PLS				PKR				0.08		19-Apr-2008	
39484	0519	SIALKOT CANTONMENT	SIALKOT	PB		Z LT M.ASIF JAMAL S O MIAN JALAL	31 SKT BN ASC SIALKOT CANT	LCY	05190027562601	PLS				PKR				12,796.43		1-Feb-2008	
39485	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT SIRAJ AHMED	41 SKT BN SIALKOT CANTT.	LCY	05190027565001	PLS				PKR				0.08		31-Jan-2008	
39486	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT GHAFFAR HAIDER	29-BALOCH REGT SIALKOT CAN	LCY	05190027593001	PLS				PKR				0.08		22-Feb-2008	
39487	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT FARRUKH SAEED S O M.AKBER	99 MED REGT ARTY SIALKOT	LCY	05190027743801	PLS				PKR				0.03		30-Jan-2008	
39488	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT. TARIQ RABBANI	56 EME BN SIALKOT CANTT	LCY	05190027833001	PLS				PKR				0.08		22-Feb-2008	
39489	0519	SIALKOT CANTONMENT	SIALKOT	PB		KH IFTIKHAR AHMED S O KH GHANI	CANTT EXECUTIVE OFFICER C	LCY	05190027900601	PLS				PKR				10,755.66		17-Apr-2008	
39490	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT SAHIBZADA MOHD ASHRAF	20 BALUCH REGT SIALKOT CAN	LCY	05190027990501	PLS				PKR				0.08		9-Apr-2008	
39491	0519	SIALKOT CANTONMENT	SIALKOT	PB		BASIT ZAMAN AHMAD	BANGLOW NO A-1 WAPDA COL	LCY	05190028051001	PLS				PKR				4,671.88		16-Apr-2008	
39492	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT COL AMIR MAHMOOD SHAH	52 EME BATTALION SIALKOT C	LCY	05190028111601	PLS				PKR				0.08		16-Apr-2008	
39493	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT COL SHAMREZ KHAN	CMH SIALKOT CANTT	LCY	05190028124601	PLS				PKR				0.03		1-Feb-2008	
39494	0519	SIALKOT CANTONMENT	SIALKOT	PB		SUB MUHAMMAD AZAM BHATTI	11 SIGNAL BN SIALKOT CANTT	LCY	05190028195201	PLS				PKR				0.03		13-Feb-2008	
39495	0519	SIALKOT CANTONMENT	SIALKOT	PB		HAV MUHAMMAD BASHIR	S O MUHAMMAD RAMZAN 837 M	LCY	05190028251501	PLS				PKR				790.41		5-Apr-2008	
39496	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT COL ZAFAR IQBAL	24 FF REGT SIALKOT CANTT	LCY	05190028286201	PLS				PKR				406.79		16-Feb-2008	
39497	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. AHMED SAEED JAN	HQ 8 DIV SIALKOT CANTT	LCY	05190028401201	PLS				PKR				0.01		21-Feb-2008	
39498	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. AZHAR NAZIR	ISI FD. DET. SIALKOT CANTT	LCY	05190028447301	PLS				PKR				0.01		12-May-2008	
39499	0519	SIALKOT CANTONMENT	SIALKOT	PB		SEP MUNAWAR HUSSAIN	S O SHER MUHAMMAD 26 FF R	LCY	05190028497001	PLS				PKR				0.06		15-Mar-2008	
39500	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ RUSHBAH ZIA	D O ANWAR ZIA CMH SIALKOT	LCY	05190028501001	PLS				PKR				0.06		16-Feb-2008	
39501	0519	SIALKOT CANTONMENT	SIALKOT	PB		GHULAM MUSTAFA	S O CH BARKAT ALI 23 AZIZ SH	LCY	05190028546201	PLS				PKR				1,241.41		24-Sep-2008	
39502	0519	SIALKOT CANTONMENT	SIALKOT	PB		BRIG. SAJJAD AHMED BAKHSHI	HQ 15 DIV SIALKOT CANTT	LCY	05190028569801	PLS				PKR				0.06		23-Jan-2008	
39503	0519	SIALKOT CANTONMENT	SIALKOT	PB		SALEEM AKHTER ALI S O M.BASHIR	C O DISTT.REGISTRATION.....	LCY	05190028619801	PLS				PKR				15,372.97		10-May-2008	
39504	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD ARIF	S O MUHAMMAD SHARIF WAPD	LCY	05190028771201	PLS				PKR				119,515.94		25-Apr-2008	
39505	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT SHAHID MAHSUD	25 SIND REGT SIALKOT CANTT	LCY	05190028793301	PLS				PKR				0.08		31-Jan-2008	
39506	0519	SIALKOT CANTONMENT	SIALKOT	PB		2LT FAZLE QADIR DURRANI	S O FAZLI SUBHAN DURRANI 42	LCY	05190028865701	PLS				PKR				0.03		8-Feb-2008	
39507	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ WAQAR ASMAT	S O HAJI ASMAT ULLAH JAN 16	LCY	05190028938201	PLS				PKR				3,314.12		24-Jan-2008	
39508	0519	SIALKOT CANTONMENT	SIALKOT	PB		NK HIDAYAT ALI	S O MUHAMMAD BOOTA 99 ME	LCY	05190028953201	PLS				PKR				5.89		8-Feb-2008	
39509	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.IFTIKHAR AFZAL KHAN	HEADQUARTERS ARTY.12 COR	LCY	05190028955901	PLS				PKR				2,534.72		1-Aug-2008	
39510	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT AJAZ AHMAD KHAN	S O MUMTAZ AHMAD KHAN HQ	LCY	05190028978401	PLS				PKR				0.06		8-Feb-2008	
39511	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT KHURSHID AHMAD	S O MUHAMMAD YOUSAF KHAN	LCY	05190028989801	PLS				PKR				0.08		1-Feb-2008	
39512	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT MUHAMMAD UMAR HAYAT	S O LT COL ABDUL RASHEED 3	LCY	05190028993401	PLS				PKR				0.08		8-Feb-2008	
39513	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ QAZI MUHAMMAD IRFAN	S O QAZI ALTAF HUSSAIN 618 R	LCY	05190029000001	PLS				PKR				0.08		1-Feb-2008	
39514	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ ZAHID HUSSAIN BHATTI	S O ZAFAR HUSSAIN 25 SIND R	LCY	05190029007701	PLS				PKR				0.08		21-Feb-2008	
39515	0519	SIALKOT CANTONMENT	SIALKOT	PB		SEP ABID HUSSAIN	S O ABDUL RASHID 25 SIND RE	LCY	05190029009301	PLS				PKR				230.98		23-Jan-2008	
39516	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ RANA MASOOD AHMED KHAN	325 INT BN SIALKOT CANTT	LCY	05190029023501	PLS				PKR				0.06		28-Jan-2008	
39517	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ TAHSEEN HUSSAIN	S O LT COL RTD S A HUSSAIN 4	LCY	05190029025101	PLS				PKR				0.08		8-Feb-2008	
39518	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD IQBAL	S O CH ALLAH DITTA 41 A AZIZ	LCY	05190029039001	PLS				PKR				16,418.22		8-Feb-2008	
39519	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ IJAZ UL HAQ	S O ZIA UL HAQ 12 FF REGT SI	LCY	05190029053101	PLS				PKR				0.06		1-Feb-2008	
39520	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ LIAQAT MAHMOOD KHAN	S O SARFRAZ AHMAD KHAN 12	LCY	05190029054801	PLS				PKR				0.01		1-Feb-2008	
39521	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT MANZOOR QADIR	S O QADIR GUL 6 FIELD AMBUL	LCY	05190029061001	PLS				PKR				0.08		19-Feb-2008	
39522	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ SOHAIL MALIK	S O MALIK ALI AHMAD HQ 24 B	LCY	05190029062901	PLS				PKR				0.06		1-Feb-2008	
39523	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT FARKHANDA	W O MUHAMMAD NASIR CHEEN	LCY	05190029083801	PLS				PKR				0.08		1-Feb-2008	
39524	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT SYED GHAYOOR ALI HAMDANI	S O SHAH ALI QADAR HAMDAN	LCY	05190029104501	PLS				PKR				0.06		28-Jan-2008	
39525	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MUHAMMAD IMRAN	S O MUHAMMAD IRSHAD 34 PU	LCY	05190029106601	PLS				PKR				0.06		1-Feb-2008	
39526	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT ZAFAR IQBAL	S O MUHAMMAD HABIB ISI SOI	LCY	05190029117901	PLS				PKR				0.08		1-Feb-2008	
39527	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ INAM UR RAHIM	S O MUHAMMAD JAHANGIR 15	LCY	05190029124001	PLS				PKR				0.06		1-Feb-2008	
39528	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ ASHAR MASOOD	S O COL MUHAMMAD KHALID M	LCY	05190029193001	PLS				PKR				817.88		31-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39529	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ UMAR HAYAT	S O SARDARA HQ 115 BDE SIAL	LCY	05190029213401	PLS				PKR				0.08		31-Jan-2008	
39530	0519	SIALKOT CANTONMENT	SIALKOT	PB		TAHIR MEHMOOD	S O MUHAMMAD SADDIQUE GE	LCY	05190029236101	PLS				PKR				400.55		24-Jun-2008	
39531	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT ZAFAR HAFEEZ	S O MALIK ABDUL HAFEEZ 171	LCY	05190029240601	PLS				PKR				0.24		14-Apr-2008	
39532	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT IMRAN ASLAM RATHORE	S O MUHAMMAD ASIF RATHOR	LCY	05190029243001	PLS				PKR				0.06		31-Jan-2008	
39533	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ TAHIR MEHMOOD	S O MUHAMMAD YOUSAF 171 F	LCY	05190029251901	PLS				PKR				0.01		31-Jan-2008	
39534	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT SYED RAZA MUSTAHSAN	26 SIND REGT SIALKOT CANTT	LCY	05190029258701	PLS				PKR				0.01		30-Jan-2008	
39535	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJOR SHAMIM KHAN	171 FIELD REGT ARTY SIALKOT	LCY	05190029260701	PLS				PKR				0.08		31-Jan-2008	
39536	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT EHTISHAM NAWAZ	44 FF REGT SIALKOT CANTT	LCY	05190029262301	PLS				PKR				0.40		22-Feb-2008	
39537	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT MUHAMMAD AZAM	50 FIELD REGT ARTY SIALKOT	LCY	05190029264201	PLS				PKR				235.66		29-Jan-2008	
39538	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT KASHIF NAEEM KHAN	ADC 15 DIV HQ SIALKOT CANTT	LCY	05190029267401	PLS				PKR				0.06		24-Jan-2008	
39539	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ UZMA RATHORE	D O BASHIR AHMAD RATHORE	LCY	05190029276101	PLS				PKR				49,015.27		31-Jan-2008	
39540	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT MIAN BADAR MUNIR	S O MUHAMMAD MUNIR 84 FIE	LCY	05190029297001	PLS				PKR				0.08		30-Jan-2008	
39541	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MUHAMMAD SALIM ULLAH	S O MUHAMMAD ISMAIL CMH S	LCY	05190029306001	PLS				PKR				0.10		30-Jan-2008	
39542	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ SYED ATHAR ALI NAQVI	S O SYED AKHTAR ALI NAQVI 3	LCY	05190029315801	PLS				PKR				0.08		28-Feb-2008	
39543	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ SHAHZAD MAHMOOD	S O MUHAMMAD SIDDIQUE ANV	LCY	05190029316601	PLS				PKR				0.03		30-Jan-2008	
39544	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT SHAMAILA MOHSIN	W O LT SARMAD VIRK CMH SIA	LCY	05190029320201	PLS				PKR				0.03		30-Jan-2008	
39545	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJOR TAHIR KHURSHID	S O SH KHURSHID AHMAD 12 F	LCY	05190029334001	PLS				PKR				0.01		30-Jan-2008	
39546	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MANSHA AHMAD	S O TAJ MUHAMMAD 45 ZAFAR	LCY	05190029336701	PLS				PKR				0.08		30-Jan-2008	
39547	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT TAIMOOR JAVED	S O GOHAR JAVED 60 PUNJAB	LCY	05190029344601	PLS				PKR				0.08		30-Jan-2008	
39548	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MUHAMMAD ARIF KHAN	S O MUHAMMAD HASHIM KHAN	LCY	05190029347001	PLS				PKR				278.27		30-Jan-2008	
39549	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT FOUZIA BANO	D O MUHAMMAD DAUD NAZ AF	LCY	05190029367101	PLS				PKR				0.36		9-Feb-2008	
39550	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT MUHAMMAD MEHMOOD SULTAN	S O CH LAL DIN HQ 15 DIV SIAL	LCY	05190029370101	PLS				PKR				0.08		30-Jan-2008	
39551	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MUHAMMAD IMRAN YAQOOB	S O MUHAMMAD YAQOOB 41 S	LCY	05190029374201	PLS				PKR				696.30		29-Jan-2008	
39552	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT ABDUL MUNAF KAHOOT	S O CH MUHAMMAD ASGHAR 2	LCY	05190029382101	PLS				PKR				0.01		15-Feb-2008	
39553	0519	SIALKOT CANTONMENT	SIALKOT	PB		ZAHEER ABBAS	S O MUHAMMAD ASLAM LATE A	LCY	05190029397801	PLS				PKR				17,532.41		29-Jan-2008	
39554	0519	SIALKOT CANTONMENT	SIALKOT	PB		SEP MUHAMMAD ASGHAR	S O MUHAMMAD AFZAL RSD AS	LCY	05190029403301	PLS				PKR				0.03		29-Jan-2008	
39555	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.KHALID MAHMOOD	S O ABDUL GHAFOOR 837 MUJ	LCY	05190029407601	PLS				PKR				0.08		29-Jan-2008	
39556	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT MAHBOOB SULTAN	S O MUHAMMAD SULTAN 6 FIE	LCY	05190029422601	PLS				PKR				0.03		29-Jan-2008	
39557	0519	SIALKOT CANTONMENT	SIALKOT	PB		D S R MUHAMMAD TARIQ MEHMOOD	HEAD QUARTER CHANAB RANG	LCY	05190029556201	PLS				PKR				100.47		24-Jan-2008	
39558	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MANSOOR ASHRAF	S O MUHAMMAD SHAFI HEAD Q	LCY	05190029578201	PLS				PKR				0.06		16-Feb-2008	
39559	0519	SIALKOT CANTONMENT	SIALKOT	PB		COL ZAHOOR AHMED MALIK	HEAD QUARTER CHANAB RANG	LCY	05190029609701	PLS				PKR				24,588.68		24-Jan-2008	
39560	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT COL TAHIR MAHMOOD	S O MUHAMMAD MANZOOR AB	LCY	05190029621201	PLS				PKR				0.03		24-Jan-2008	
39561	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ RASHID MASOOD	S O MUHAMMAD HAFEEZ BHAT	LCY	05190029623901	PLS				PKR				0.01		26-Jan-2008	
39562	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT SHAHEEN AHMED	S O SHAMAS UD DIN AHMED 3	LCY	05190029629801	PLS				PKR				0.06		26-Jan-2008	
39563	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ MOSAWIR JAN	S O WAZIR BADASHAH 171 FIE	LCY	05190029630301	PLS				PKR				0.08		21-Feb-2008	
39564	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT. MUHAMMAD AAMAR	84-FIELD REGT ARTY SIALKOT	LCY	05190029683101	PLS				PKR				0.06		22-Feb-2008	
39565	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT. KH. BABER NAZIR	19 MILITARY POLICE SIALKOT C	LCY	05190029687401	PLS				PKR				0.08		24-Jan-2008	
39566	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT UBAID UR REHMAN	31 S T SIALKOT CANTT	LCY	05190029694501	PLS				PKR				0.03		24-Jan-2008	
39567	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. EJAZ FAROOQI	6-FIELD AMBULANCE SIALKOT	LCY	05190029698801	PLS				PKR				0.08		24-Jan-2008	
39568	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. MUHAMMAD IMRAN FAIZI	34-A.K. REGT. SIALKOT CANTT	LCY	05190029705101	PLS				PKR				0.03		24-Jan-2008	
39569	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. ESSA AYUB KHAN	18-AZAD KASHMIR REGT. SIALK	LCY	05190029711401	PLS				PKR				0.01		24-Jan-2008	
39570	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT HUMAYON AJMAL	41 SIGNALS SIALKOT CANTT	LCY	05190029766201	PLS				PKR				0.08		22-Feb-2008	
39571	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. AFTAB ASGHER	368 JANBAZ FORCE SIALKOT C	LCY	05190029777601	PLS				PKR				9,894.29		9-Feb-2008	
39572	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.JAMIL ASGHER	12 FF REGT. SIALKOT CANTT	LCY	05190029790001	PLS				PKR				0.08		21-Feb-2008	
39573	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.SAEED AHMED	7 LANCERS SIALKOT CANTT	LCY	05190029792601	PLS				PKR				0.08		12-Mar-2008	
39574	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. SALAH UD DIN	11-ENGINEER BAT. SIALKOT CA	LCY	05190029814601	PLS				PKR				0.06		22-Feb-2008	
39575	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ. FIDA HUSSAIN	328 JANBAZ TRG TEAM C O SIG	LCY	05190029815401	PLS				PKR				0.06		22-Feb-2008	
39576	0519	SIALKOT CANTONMENT	SIALKOT	PB		MALIK SHAHID ALI MRS SHAMA SHAHID	H.NO.274 ALI IMAM UL HAQ RO	LCY	05190029848501	PLS				PKR				0.01		21-Feb-2008	
39577	0519	SIALKOT CANTONMENT	SIALKOT	PB		IFTIKHAR AHMED	VILL. DHADAL P.O. TATRAL TEH	LCY	05190029849301	PLS				PKR				61,489.40		21-Feb-2008	
39578	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT. FAROOQ AHMED	P.O. BOX 2181 G.P.O. SIALKOT	LCY	05190029850501	PLS				PKR				0.03		21-Feb-2008	
39579	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT HASSAN JAVED	HOUSE NO. 18 CHAWINDA COL	LCY	05190029857201	PLS				PKR				31,037.90		21-Feb-2008	
39580	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.ABDUL QADIR KHAN	HQ.CHENAB RANGERS SIALKO	LCY	05190029869401	PLS				PKR				0.01		21-Feb-2008	
39581	0519	SIALKOT CANTONMENT	SIALKOT	PB		SAFDAR SALEEM	SCHOOL STREET-KHADIM ALI R	LCY	05190029880101	PLS				PKR				524.91		21-Feb-2008	
39582	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.MUHAMMAD FAROOQ	3.FIELD AMULANCE SIALKOT C	LCY	05190029881201	PLS				PKR				0.01		8-Feb-2008	
39583	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.NADEEM MUSHTAQ	15-NORTHERN LIGHT INFANTR	LCY	05190029886001	PLS				PKR				0.30		16-Feb-2008	
39584	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.MOHAMMAD ISMAIL	12 FF REGT SIALKOT CANTT	LCY	05190029888701	PLS				PKR				0.01		21-Feb-2008	
39585	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.MUHAMMAD USMAN AKRAM	26 FF REGT SIALKOT CANTT	LCY	05190029889501	PLS				PKR				0.03		21-Feb-2008	
39586	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.MUHAMMAD ASHRAF	11 ENGINEER BN SIALKOT CAN	LCY	05190029911901	PLS				PKR				0.06		16-Feb-2008	
39587	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.MUHAMMAD RAZA MUTTAQI	C O 25-BALOCH REGT. SIALKO	LCY	05190029925701	PLS				PKR				0.03		21-Feb-2008	
39588	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT DANISH GHAFOOR	11 SIGNAL BN SIALKOT CANTT	LCY	05190029986801	PLS				PKR				0.08		12-Mar-2008	
39589	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.SHOAIB BIN ALEEM	CMH SIALKOT CANTT	LCY	05190029993901	PLS				PKR				0.03		21-Feb-2008	
39590	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT.UMAR FAROOQ	15-NORTHERN LIGHT INFANTR	LCY	05190030023001	PLS				PKR				0.03		16-Feb-2008	
39591	0519	SIALKOT CANTONMENT	SIALKOT	PB		RAZIA BEGUM W O NISHAT AHMAD	VILL.MEHRAJKE TEH DASKA DI	LCY	05190030078901	PLS				PKR				63,371.58		22-Apr-2008	
39592	0519	SIALKOT CANTONMENT	SIALKOT	PB		NABEEL ASHRAF S O M.ASHRAF	MUSLIM COLONY HAJI PURA SI	LCY	05190030124601	PLS				PKR				18,080.47		19-Feb-2008	
39593	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.ZEESHAN AHMED PA 28987	25 BALOCH REGT SIALKOT CAN	LCY	05190030131701	PLS				PKR				0.08		19-Feb-2008	
39594	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.MUHD.KALEEM AHMED	HQ-CHENAB RANGERS SIALKO	LCY	05190030137601	PLS				PKR				0.01		16-Feb-2008	
39595	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD YAMIN KHAN	AZIZ SHHEED ROAD SIALKOT C	LCY	05190030140401	PLS				PKR				2,302.78		16-Feb-2008	
39596	0519	SIALKOT CANTONMENT	SIALKOT	PB		NAZIA AKBAR W O M.AKBAR	VILL.NATHUPUR PO.PHILLOUR	LCY	05190030202601	PLS				PKR				8,348.49		12-Mar-2008	
39597	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUMTAZ AHMAD BUTT S O M.ISHAQ BUTT.	34 292 MOHALLAH KASHMIRI SI	LCY	05190030210501	PLS				PKR				9,966.51		16-Feb-2008	
39598	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.ABDUL MAJID JAVED PA. 24302	31 S&T BN SIALKOT CANTT	LCY	05190030232201	PLS				PKR				0.06		12-Mar-2008	
39599	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.EHSAN ALI S O MOHD.TAQI	55 BALOCH REGT SIALKOT CAN	LCY	05190030250701	PLS				PKR				1,791.55		16-Feb-2008	
39600	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.MUHAMMAD IMRAN SHAFI	50.FIELD REGT.ARTY. SIALKOT	LCY	05190030251501	PLS				PKR				0.01		11-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39601	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.SYED NAVEED RAZA KAZMI	5-SIND REGT.SIALKOT CANTT.	LCY	05190030258201	PLS				PKR				0.08		16-Feb-2008	
39602	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.SYED MOAZZAM ALI	HQ.SECURITY DIV.KRL CWO PO	LCY	05190030282401	PLS				PKR				0.08		15-Feb-2008	
39603	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.TARIQ HAMEED AYESHA TARIQ EO	HQ.10.BDE.SIALKOT CANTT.	LCY	05190030295801	PLS				PKR				5,473.81		15-Feb-2008	
39604	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.SAJAD ALI S O CH.ALTAF AHMED	325.INT.BN.SIALKOT CANTT.	LCY	05190030303101	PLS				PKR				0.08		15-Feb-2008	
39605	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.MOHD.EJAZ KHAN S O M.SADIQ	C O 35 PUNJAB REGT. SIALKOT	LCY	05190030304001	PLS				PKR				5,039.44		15-Feb-2008	
39606	0519	SIALKOT CANTONMENT	SIALKOT	PB		RIWAN QAMAR S O QAMAR UD DIN	SIALKOT PUBLIC SCHOOL GUN	LCY	05190030310201	PLS				PKR				9,738.65		15-Feb-2008	
39607	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.NADEEM ALTAF S O ALTAF HUSSAIN	34.AK REGT.SIALKOT CANTT.	LCY	05190030320801	PLS				PKR				0.06		15-Feb-2008	
39608	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.EHSAN UL HAQ	171-FIELD REGT.ARTY. SIALKO	LCY	05190030325901	PLS				PKR				0.03		4-Mar-2008	
39609	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.JAWAID AKHTAR S O M.AKRAM	D.A.D WORKS ASKARI.I. SIALKO	LCY	05190030332101	PLS				PKR				0.06		15-Feb-2008	
39610	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.NAYYAR AHMED S O HAZRAT BILAND	C.M.H SIALKOT CANTT.	LCY	05190030347601	PLS				PKR				0.01		15-Feb-2008	
39611	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.SAJJAD AHMED	H.Q. 15 DIV SIALKOT CANTT.	LCY	05190030351201	PLS				PKR				0.08		15-Feb-2008	
39612	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.TASSADAQ KHURSHID	C.M.H.SIALKOT CANTT.	LCY	05190030353901	PLS				PKR				0.08		15-Feb-2008	
39613	0519	SIALKOT CANTONMENT	SIALKOT	PB		COL.AZMAT ALI S O ABDUL AZIZ	H.Q. 8.DIV.SIALKOT CANTT.	LCY	05190030357101	PLS				PKR				0.01		15-Feb-2008	
39614	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.YASMIN AKHTAR	C.M.H.SIALKOT CANTT.	LCY	05190030358901	PLS				PKR				169.78		20-May-2008	
39615	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT.MOHD.USMAN NAEEM	35.FF.REGT. SIALKOT CANTT.	LCY	05190030367701	PLS				PKR				0.06		13-Feb-2008	
39616	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.MUHAMMAD HAFEEZ	C.M.H. SIALKOT CANTT.	LCY	05190030371301	PLS				PKR				25,978.73		28-Jun-2008	
39617	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.MUHAMMAD ASIF S O M.RAMZAN	12.FF.REGT.SIALKOT CANTT.	LCY	05190030372101	PLS				PKR				8,326.94		13-Feb-2008	
39618	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.SYED NAEEM HUSSAIN SHAH	162-MORTOR REGT.ARTY SIAL	LCY	05190030387801	PLS				PKR				0.03		13-Feb-2008	
39619	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.TARIQ MASOOD RAHEELA TARIQ	HQ 8 DIV SIALKOT CANTT	LCY	05190030390601	PLS				PKR				7,687.48		13-Feb-2008	
39620	0519	SIALKOT CANTONMENT	SIALKOT	PB		BRIG.SAJID SULTAN S O SULTAN ALI	SURGEON CMH SIALKOT CANT	LCY	05190030427201	PLS				PKR				824.85		11-Feb-2008	
39621	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.SAQIB JAHANGIR S O JAHANGIR AH	56 EME BN SIALKOT CANTT	LCY	05190030439401	PLS				PKR				0.01		11-Feb-2008	
39622	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.BASHARAT ALI S O GHULAM RASUL	56 EME BN SIALKOT CANTT	LCY	05190030440601	PLS				PKR				0.01		11-Feb-2008	
39623	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT.HASSAAN ABID S O M.ABID	115.MED.REGT.ARTY SIALKOT	LCY	05190030442201	PLS				PKR				0.06		11-Feb-2008	
39624	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.KAMRAN ALI S O SAIF ULLAH	171.FIELD REGT.ARTY. SIALKO	LCY	05190030457901	PLS				PKR				0.03		11-Feb-2008	
39625	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.ARSHAD MAHMOOD S O FAZAL HUS	A.Q.STA.HEAD QUARTER SIALK	LCY	05190030466601	PLS				PKR				846.92		5-Jul-2008	
39626	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.SHERARYAR GULL S O M.SAFDAR FARO	7 LANCERS SIALKOT CANTT	LCY	05190030467401	PLS				PKR				0.03		9-Feb-2008	
39627	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.KHURRAM ALI S O SH.EJAZ ELLAHI	168 MORTER REGT SIALKOT CA	LCY	05190030543801	PLS				PKR				0.06		12-Mar-2008	
39628	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD SADAQAT S O MOHD.SIDDIQUE	VILL. .PO.BHOTH TEH. .DISTT.S	LCY	05190030560401	PLS				PKR				16,407.68		12-Mar-2008	
39629	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.MUZAMMIL TANVEER JANJUA	838-MUJAHID TRAINING BAN. M	LCY	05190030627701	PLS				PKR				0.01		12-Mar-2008	
39630	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.FOUZIA D O IMAN ULLAH	CMH SIALKOT CANTT	LCY	05190030635601	PLS				PKR				0.28		13-Mar-2008	
39631	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.RAJA RAZA ALI KHAN	23 PUNJAB LAT BN SIALKOT CA	LCY	05190030643501	PLS				PKR				0.08		4-Mar-2008	
39632	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.KHALID MAHMOOD S O AMIN GUL	23 PUNJAB REGT LAT SIALKOT	LCY	05190030644301	PLS				PKR				0.08		4-Mar-2008	
39633	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.SHAHZAD IQBAL S O M.IQBAL	23 LAT PUNJAB REGT SIALKOT	LCY	05190030645101	PLS				PKR				401.28		28-Aug-2008	
39634	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.KAMRAN ADIL S O ISMAIL	84 FIELD AMBULANCE SIALKOT	LCY	05190030655701	PLS				PKR				0.06		4-Mar-2008	
39635	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.NAILA TAHIR W O MAJ.TAHIR	CMH SIALKOT CANTT	LCY	05190030680201	PLS				PKR				5,991.78		4-Mar-2008	
39636	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD IQBAL KHOKHAR S O ZAHOOR A	ASSOCIATE PROFESSOR GOVT	LCY	05190030692401	PLS				PKR				4,350.02		4-Mar-2008	
39637	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.NAEEM AKHTAR W O MAJ.FARHAT NAW	GYNAECOLOGIST CMH SIALKO	LCY	05190030698301	PLS				PKR				0.03		4-Mar-2008	
39638	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUNIR AHMAD S O MOHD.SHARIF	CANTT SUB DIV SIALKOT CANT	LCY	05190030706501	PLS				PKR				279.27		4-Mar-2008	
39639	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.SULTAN MAHMOOD S O JAFFAR	162-MORT.REGT.ARTY SIALKO	LCY	05190030712801	PLS				PKR				0.08		4-Mar-2008	
39640	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.MOHAMMAD FAROOQ SHAH	171 FIELD REGT ARTY SIALKOT	LCY	05190030753801	PLS				PKR				162.11		2-May-2008	
39641	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.ABID AFTAB S O AFTAB NAZIR	PSYCHIATRY DEPTT. CMH SIAL	LCY	05190030837701	PLS				PKR				0.08		28-Feb-2008	
39642	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.MOHSIN SALEEM S O SALEEM ULLAH	C M H SIALKOT CANTT	LCY	05190030931501	PLS				PKR				0.08		27-Feb-2008	
39643	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD SIKANDER S O HABIB ULLAH	13 134 GALI IMAM SAHIB MOHA	LCY	05190030951601	PLS				PKR				6,229.17		14-Jul-2008	
39644	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.KHALIL AHMAD S O NAWAB DIN	REHABILITATION MED.SPECIAL	LCY	05190030958301	PLS				PKR				1,654.03		27-Feb-2008	
39645	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.MUHAMMAD ASLAM ADIL	837-MUJAHID TRAINING BN SIA	LCY	05190030987101	PLS				PKR				2,673.38		27-Feb-2008	
39646	0519	SIALKOT CANTONMENT	SIALKOT	PB		ABID JAVED S O CH.ASMAT ULLAH	C O ASMAT TRAVEL KUTCHERY	LCY	05190031023501	PLS				PKR				249.88		8-Jul-2008	
39647	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.AHMED NADEEM ZULFIQAR	31 S T BN ASC SIALKOT CANTT	LCY	05190031025101	PLS				PKR				0.03		25-Feb-2008	
39648	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD AKBAR ALI MUGHAL	C O MODLE TOWN CO-0P - HOU	LCY	05190031139701	PLS				PKR				1,059.94		25-Feb-2008	
39649	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.COL.MUHAMMAD ARSHAD BHATTI	174 MED.REGT.ARTY SIALKOT	LCY	05190031223001	PLS				PKR				0.40		23-Feb-2008	
39650	0519	SIALKOT CANTONMENT	SIALKOT	PB		LT.MUHAMMAD FAISAL SULTAN CH.	89.ORDNANCE UNIT SIALKOT C	LCY	05190031234301	PLS				PKR				105.79		23-Feb-2008	
39651	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT.ZUBAIR SHAH S O SAHIB JAN	15 NLI REGT SIALKOT CANTT	LCY	05190031243001	PLS				PKR				0.03		23-Feb-2008	
39652	0519	SIALKOT CANTONMENT	SIALKOT	PB		HAV.MUHAMMAD AFZAL S O ALLAH BUX	HQ-8.DIV SIALKOT CANTT.	LCY	05190031263101	PLS				PKR				0.24		22-Mar-2008	
39653	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT.SYED HASSAN RAZA	25 PUNJAB REGT SIALKOT CAN	LCY	05190031272901	PLS				PKR				0.01		23-Feb-2008	
39654	0519	SIALKOT CANTONMENT	SIALKOT	PB		2 LT.FAHEEM ANJUM	18-AK AL-SAIF SIALKOT CANTT	LCY	05190031274501	PLS				PKR				254.70		21-May-2008	
39655	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.KHALID MAHMOOD S O M.YOUSAF	23-PUNJAB LAT BAN SIALKOT C	LCY	05190031305201	PLS				PKR				0.08		22-Feb-2008	
39656	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.IBRAR HUSSAIN AYESHA IBRAR EO	C O HQ.124-BRIGADE SIALKOT	LCY	05190031414701	PLS				PKR				0.03		9-Apr-2008	
39657	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.ASIF MEHMOOD RAZA	837.MUJAHID TRG.BN SIALKOT	LCY	05190031424201	PLS				PKR				0.01		9-Apr-2008	
39658	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.ZAHID HUSSAIN S O AAKHUND M.RAZ	60 PUNJAB REGT SIALKOT CAN	LCY	05190031464401	PLS				PKR				0.03		9-Apr-2008	
39659	0519	SIALKOT CANTONMENT	SIALKOT	PB		2ND LT.RASHID HAKEEM	18 AK REGT SIALKOT CANTT 57	LCY	05190031753201	PLS				PKR				2,502.37		29-Mar-2008	
39660	0519	SIALKOT CANTONMENT	SIALKOT	PB		2LT MUHAMMAD AZHAR BILAL S O M BILA	BILAL HOUSE RIAZ ROAD KHO	LCY	05190032465701	PLS				PKR				108.26		17-Apr-2008	
39661	0519	SIALKOT CANTONMENT	SIALKOT	PB		N SUB MUHAMMAD AKRAM S O ABDUL HAMI	CHAK NO.118 EB PO KHAS TEH	LCY	05190032625901	PLS				PKR				0.08		16-Apr-2008	
39662	0519	SIALKOT CANTONMENT	SIALKOT	PB		SHAMAS HAMEED W O DR M ANWAR	HAMID MANZIL NEW HAIDER PA	LCY	05190060179601	PLS				PKR				1,898.43		22-Aug-2008	
39663	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHAMMAD ASLAM KHOKHAR	H NO 1484 W NO 6 SIALKOT CA	LCY	05190063382101	PLS				PKR				39,044.62		5-Apr-2008	
39664	0519	SIALKOT CANTONMENT	SIALKOT	PB		IMRAN ISLAM S O MUHAMMAD ISLAM	TAJ PALACE KHADIM ALI ROAD	LCY	05190070013001	PLS				PKR				505.22		1-Mar-2008	
39665	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAMIMA BEGUM	178 ZOHRA MANZIL D M C H SC	LCY	05260000076601	PLS				PKR				14,291.14		7-May-2008	
39666	0526	BAHADURABAD, KARACHI	KARACHI	SD		RAJA MOHD ASLAM	SALIM HOTEL BAHADURABAD K	LCY	05260003142501	PLS				PKR				9,702.36		30-Apr-2008	
39667	0526	BAHADURABAD, KARACHI	KARACHI	SD		MARYAM HAROON M	35-A FARAN CO OP HOUSING S	LCY	05260004147301	PLS				PKR				2,553.27		22-May-2008	
39668	0526	BAHADURABAD, KARACHI	KARACHI	SD		DR ISHRAT ILTEFAT	B-10 FALAKNAZ APPT UNIVERS	LCY	05260004584101	PLS				PKR				0.01		15-Jan-2008	
39669	0526	BAHADURABAD, KARACHI	KARACHI	SD		RUKHSANA DILSHAD	7 24 ST 3 DMCHS SHAHEED E M	LCY	05260004723301	PLS				PKR				522.03		15-Jul-2008	
39670	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAHEEN JAMSHED	ABRAR HOUSE ALAMGIR ROAD	LCY	05260005494601	PLS				PKR				27,963.62		6-Mar-2008	
39671	0526	BAHADURABAD, KARACHI	KARACHI	SD		SAMINA REHMANI	D 25 D C H S SHARAFABAD KAR	LCY	05260006747301	PLS				PKR				23,327.14		9-Jan-2008	
39672	0526	BAHADURABAD, KARACHI	KARACHI	SD		MOHD TAHIR ALI JT A C	220 AL AMAN SHARFABAD KAR	LCY	05260008286301	PLS				PKR				391.40		30-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39673	0526	BAHADURABAD, KARACHI	KARACHI	SD		RABIA SULEMAN	11 MAQBOOL E AAM CO OP H S	LCY	05260011031101	PLS				PKR				170.70		25-Jan-2008	
39674	0526	BAHADURABAD, KARACHI	KARACHI	SD		YOUNUS MOHAMMED KHAN	291 BAHADURABAD 15TH STRE	LCY	05260014921501	PLS				PKR				0.01		17-Jan-2008	
39675	0526	BAHADURABAD, KARACHI	KARACHI	SD		RIAZ IBRAHIM SHAIKH	E 12 DOLMEN ARCADE BADAUR	LCY	05260019903301	PLS				PKR				3,349.43		24-Apr-2008	
39676	0526	BAHADURABAD, KARACHI	KARACHI	SD		ZAREEN KHAN	265 GALI NO 16 ZEENAT TERRA	LCY	05260020399301	PLS				PKR				42,159.89		26-Jun-2008	
39677	0526	BAHADURABAD, KARACHI	KARACHI	SD		GHULAM NABI KAKEPOTO	DEPT OF PATHOLOGY AGHA K	LCY	05260020654201	PLS				PKR				748.56		14-Jan-2008	
39678	0526	BAHADURABAD, KARACHI	KARACHI	SD		ABDULLAH KADWANI J A	C-88 MAIN KARSAZ ROAD K D A	LCY	05260021210301	PLS				PKR				263,019.31		3-Mar-2008	
39679	0526	BAHADURABAD, KARACHI	KARACHI	SD		FATIMA IBRAHIM ABA	V-3 1 16TH EAST STREET PHAS	LCY	05260021545201	PLS				PKR				0.01		22-Apr-2008	
39680	0526	BAHADURABAD, KARACHI	KARACHI	SD		MOHAMMAD NAUSHAD AKHTAR	R-233 SECTOR 7-D 1 SHADMAN	LCY	05260021797001	PLS				PKR				0.01		25-Mar-2008	
39681	0526	BAHADURABAD, KARACHI	KARACHI	SD		WAHIDULLAH	SIDDIQUI MOHALLA FRONTIER	LCY	05260021991601	PLS				PKR				1,987.40		19-Aug-2008	
39682	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD ASLAM AWAN	C/O DR. KHALIL ASLAM AWAN I	LCY	05260022772301	PLS				PKR				12,396.10		23-Apr-2008	
39683	0526	BAHADURABAD, KARACHI	KARACHI	SD		NASIMA BANO	FLAT NO 5SECT-33 SHAKEEL G	LCY	05260023373701	PLS				PKR				2,675.93		28-Jul-2008	
39684	0526	BAHADURABAD, KARACHI	KARACHI	SD		SALMAN UMER GHAURI	A-300 BLOCK-12 GULBERG F.B.	LCY	05260024515501	PLS				PKR				7,771.97		27-Sep-2008	
39685	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAGUFTA BEGUM	61-3 DARUL AMAN H SCTY KAR	LCY	05260060361401	PLS				PKR				42,636.23		23-Jul-2008	
39686	0527	KARACHI-NANAKWARA	KARACHI	SD		MR MOHAMMAD ASIF S/O MOHD ZAMAN	E-11 RISALA POLICE LINE BHIM	LCY	05270016256401	PLS				PKR				170.13		30-May-2008	
39687	0527	KARACHI-NANAKWARA	KARACHI	SD		MIS REHAT BAI	BHIMPURA RANCHORE PURI R	LCY	05270016319401	PLS				PKR				0.65		8-Aug-2008	
39688	0527	KARACHI-NANAKWARA	KARACHI	SD		MST ZARINA	BHIMPURA RANCHORE PURI R	LCY	05270016320601	PLS				PKR				0.65		8-Aug-2008	
39689	0527	KARACHI-NANAKWARA	KARACHI	SD		MIS AMINA BAI	BHIMPURA PURI ROAD GUJRAT	LCY	05270016321401	PLS				PKR				0.65		8-Aug-2008	
39690	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR GHULAM MOHD S/O MUSA KHASBATI	MUSLIM LASI KAROOL JAMAET	LCY	05300000551701	PLS				PKR				725.59		14-Jul-2008	
39691	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR FATEH MOHD S/O MOHDD	GUL MOHD LINE CHAKIWARA N	LCY	05300002411701	PLS				PKR				1.14		29-Aug-2008	
39692	0530	KARACHI-KUMHARWARA	KARACHI	SD		MAQSOOD ALI S/O BANDAY ALI	KORANGI NO 5 GI 429 K AREA H	LCY	05300003511901	PLS				PKR				3.19		29-Aug-2008	
39693	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR NABI BUKSH S/O MOHD HASSAN	C/O ANWAR PAN WALA RAJAB	LCY	05300004688601	PLS				PKR				1.96		30-Aug-2008	
39694	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL RAZZAK	LANDHI NO 6 QUARTER NO 14	LCY	05300004870701	PLS				PKR				0.24		30-Aug-2008	
39695	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD IBRAHIM S/O AHMED	LYARI W/S SCHEME ZONAL OF	LCY	05300004908401	PLS				PKR				0.65		30-Aug-2008	
39696	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD ANWAR S/O NOOR MOHD	C/O BROHI CLINIC PHOTO LANE	LCY	05300005892101	PLS				PKR				1.61		30-Aug-2008	
39697	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ASHIQUE ALI S/O MEHMOOD	C/O GAWADER PAN HOUSE SH	LCY	05300005938501	PLS				PKR				1.23		30-Aug-2008	
39698	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL SATTAR S/O MOHAMMED	C/O MOHD QASSIM CYCLE WO	LCY	05300005952701	PLS				PKR				1.76		30-Aug-2008	
39699	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL GHAFOOR S/O MOHD SIDDIQ	H NO K 14 39 S 32/2 MOHD SHA	LCY	05300005961401	PLS				PKR				135.65		9-Feb-2008	
39700	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MANZOOR ALAM S/O CHWDRY INAYAT	C/O LYARI MATINITY HOME GR	LCY	05300005979501	PLS				PKR				1.94		29-Aug-2008	
39701	0530	KARACHI-KUMHARWARA	KARACHI	SD		MUHAMMAD YUSUF S/O MOHD HABIB	M ASLAM BOOK CENTRE HARI	LCY	05300006031701	PLS				PKR				326.24		26-Jul-2008	
39702	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL AZIZ S/O ZAHOOR	C/O MOHAMMEDI HOTEL MUSH	LCY	05300006159001	PLS				PKR				10.45		8-Jul-2008	
39703	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR DAD REHMAN S/O UMER	C/O MOHD SHARIF DEENAR TR	LCY	05300006713301	PLS				PKR				39,431.15		16-Jul-2008	
39704	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABBAS ALI S/O HAJI HASSAN	C/O ABDULLAH TAILOR MASTE	LCY	05300006731801	PLS				PKR				0.69		30-Aug-2008	
39705	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST ALLAH BACHAI	MUSLIM LASI JAMAT KAROL LA	LCY	05300007196201	PLS				PKR				68.39		11-Mar-2008	
39706	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHAMMAD SALIM S/O JUMAN KHAN	HOUSE NO 5 J/130 SAEEDABAD	LCY	05300007474701	PLS				PKR				188.44		30-Aug-2008	
39707	0530	KARACHI-KUMHARWARA	KARACHI	SD		COMMUNITY BASED EDUCATION SCOCIEY	3RD FLOOR TALBANI ARCADE	LCY	05300007551801	PLS				PKR				3,528.08		22-Aug-2008	
39708	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL AZIM S/O MOHAMMAD KHAN	BLOCK A GALI NO 1 KARALI KA	LCY	05300007589001	PLS				PKR				4,757.00		29-Aug-2008	
39709	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR SHAHID AHMED S/O UMER GUL	K 22 11522 JUMN SHAH PLAT IB	LCY	05300008657801	PLS				PKR				819.77		12-May-2008	
39710	0530	KARACHI-KUMHARWARA	KARACHI	SD		MISS SHABANA D/O UMER KHAN	JUMMAN SHAH ST NO 1 OPP EI	LCY	05300008908201	PLS				PKR				509.13		7-Mar-2008	
39711	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST ELLES W/O KHAIRDIN	HOUSE NO 41 BLOCK 2 SALAU	LCY	05300009065601	PLS				PKR				0.09		29-Aug-2008	
39712	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHAN S/O JAIRAM	QTRS NO 26 NARAN PURA REX	LCY	05300009070401	PLS				PKR				3.10		29-Aug-2008	
39713	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ARIF S/O JHAN	SALAUGHTER HOUSE KAMELA	LCY	05300009097201	PLS				PKR				0.72		29-Aug-2008	
39714	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR KHAIR MOHD S/O GUL MOHD	PLOT NO K 13 A 14 EIDO LANE	LCY	05300009207801	PLS				PKR				0.56		29-Aug-2008	
39715	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR LAL BUX S/O UMAID ALI	T B HOSPITAL UNIVERSITY RO	LCY	05300009233101	PLS				PKR				3,652.72		30-Aug-2008	
39716	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR WASAYA S/O KARAM	GALI NO 6 PUNJABI PARA SABZ	LCY	05300009298501	PLS				PKR				0.40		30-Aug-2008	
39717	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR IBRAHIM S/O PIR BUX	K 2016/13 MOHD USMAN BROH	LCY	05300009447401	PLS				PKR				64.30		30-Aug-2008	
39718	0530	KARACHI-KUMHARWARA	KARACHI	SD		A	A A	LCY	05300010349901	PLS				PKR				1.91		29-Aug-2008	
39719	0530	KARACHI-KUMHARWARA	KARACHI	SD		SYED MUHAMMAD SHAH MUSHTAQ ALI	D 68 GOVT OFFICERS COLONY	LCY	05300010480401	PLS				PKR				1.29		29-Aug-2008	
39720	0530	KARACHI-KUMHARWARA	KARACHI	SD		SALEEM S/O ZIKARA	KUMHARWARA LYARI KARACHI	LCY	05300010564301	PLS				PKR				0.99		29-Aug-2008	
39721	0530	KARACHI-KUMHARWARA	KARACHI	SD		MUHD SIDDIQUE	SUNDIV LYARI K W S B ZONAL	LCY	05300010572201	PLS				PKR				0.42		30-Aug-2008	
39722	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR RIAZ MASIH	H NO 122 ST NO 1 OUTSIDE CO	LCY	05300010764801	PLS				PKR				1.25		29-Aug-2008	
39723	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MUHAMMAD HUSSAIN S/O MIR GUL	ROOM 1423 VALI MUHD HASAN	LCY	05300010772701	PLS				PKR				0.07		29-Aug-2008	
39724	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR DOLAT S/O DAWOOD	GALI A 4 SINGU LANE USMAN B	LCY	05300010844401	PLS				PKR				1.84		29-Aug-2008	
39725	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR SINGAR MASIH	SITARER HOUSE KARACHI	LCY	05300010916101	PLS				PKR				2.24		29-Aug-2008	
39726	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST KULSOOM AKHTER	ALMANNAN LYARI KARACHI	LCY	05300010934601	PLS				PKR				0.17		29-Aug-2008	
39727	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR IMTIAZ AHMED	GUL MOHD LANE LYARI KARAC	LCY	05300010969301	PLS				PKR				1.22		29-Aug-2008	
39728	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR QAMER ALI	SARDAR MAHDI KHARADAR KA	LCY	05300010975601	PLS				PKR				0.74		29-Aug-2008	
39729	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MUJAHID	GUL MOHD LANE GALI NO 5 KA	LCY	05300011009601	PLS				PKR				1.76		29-Aug-2008	
39730	0530	KARACHI-KUMHARWARA	KARACHI	SD		SYED IBRAHIM S/O SYED MIRZA	SEWARGE FORM NO 1 CATTER	LCY	05300011108901	PLS				PKR				2,865.57		19-Aug-2008	
39731	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST SALMA JABEEN	HYDERI HOTEL SINGO LANE M	LCY	05300011166501	PLS				PKR				0.01		29-Aug-2008	
39732	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST SABRA	SARBAZI MOHALLAH WALI MOH	LCY	05300011195301	PLS				PKR				1.19		29-Aug-2008	
39733	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR GULZAR	SHAH BAIG LANE SALATER OA	LCY	05300011245301	PLS				PKR				0.73		29-Aug-2008	
39734	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR AMANAT	SHAH BAIG LAIN SALATER OAD	LCY	05300011246101	PLS				PKR				0.07		29-Aug-2008	
39735	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST SAMINA	WAHA JAN MANZIL 2ND FLOOR	LCY	05300011297701	PLS				PKR				0.13		29-Aug-2008	
39736	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST SHUGUFTA	GULISTAN COLONY MERA NAK	LCY	05300011314601	PLS				PKR				0.76		30-Aug-2008	
39737	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST PARWEEN	WALI MUHAMMAD HASSAN ALI	LCY	05300011322501	PLS				PKR				2.32		29-Aug-2008	
39738	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST ROBINA	H NO 34 MUZAFFAR MANZIL BU	LCY	05300011355601	PLS				PKR				1.03		29-Aug-2008	
39739	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST MUMTAZ BAIGUM	USMAN MANZIL ST 5 YOUSUF H	LCY	05300011359901	PLS				PKR				0.61		29-Aug-2008	
39740	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR GHULAM ALI	KALA KOT HAJI PICTUR ROAD S	LCY	05300011367801	PLS				PKR				0.76		30-Aug-2008	
39741	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST SHAISTA	ST 4 MUKHRA GALI BAGHDADI	LCY	05300011375701	PLS				PKR				0.07		30-Aug-2008	
39742	0530	KARACHI-KUMHARWARA	KARACHI	SD		MISS KULSUM	B-3 SUBHANULLAH ARCADE 3R	LCY	05300011458801	PLS				PKR				0.56		29-Aug-2008	
39743	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST SURIYA ANDALIB	K 2065 8 22 NOOR MUHAMMAD	LCY	05300011474601	PLS				PKR				0.60		29-Aug-2008	
39744	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ZAHID HUSSAIN	K 10/0 92 ST NO 24 GUL MUHAN	LCY	05300011665301	PLS				PKR				0.01		19-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39745	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST YASMEEN	CHAKIWARA EID GAH LANE ST	LCY	05300011802001	PLS				PKR				1,049.21		5-Aug-2008	
39746	0530	KARACHI-KUMHARWARA	KARACHI	SD		MRS HASINA	ST NO 15 UMER LANE HASHIM	LCY	05300011881601	PLS				PKR				871.09		16-Sep-2008	
39747	0530	KARACHI-KUMHARWARA	KARACHI	SD		MIST FARIDA	MY BACHI COMPOUND MOOSA	LCY	05300012143401	PLS				PKR				0.27		29-Aug-2008	
39748	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST. SAKINA	TUGHLUQ LANE GALI NO. 9 LY	LCY	05300012455801	PLS				PKR				0.75		30-Aug-2008	
39749	0530	KARACHI-KUMHARWARA	KARACHI	SD		BUZ NAZ	GALI NO. 15 TUGHLAQ LANE LY	LCY	05300012457401	PLS				PKR				0.65		30-Aug-2008	
39750	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR. ABDUL JALIL	1359 ISLAM ROAD REXER LINE	LCY	05300012599301	PLS				PKR				1.33		29-Aug-2008	
39751	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST. JAMILA	AK 12A 7941A GALI NO. 3 REXE	LCY	05300013083301	PLS				PKR				0.17		29-Aug-2008	
39752	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST. FAREEDA P/A	GUL MOHD LANE GALI NO. 93 L	LCY	05300013096301	PLS				PKR				0.09		29-Aug-2008	
39753	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR GUL MUHAMMAD & WALID	AK 11-55-15 NEAR JUMANABAD	LCY	05300013986301	PLS				PKR				479.72		29-Aug-2008	
39754	0530	KARACHI-KUMHARWARA	KARACHI	SD		BAGHDADI SINDHI GOVT BOYS PRIMARY	HUSSAIN BAI ISMAIL JEE ROAD	LCY	05300016201101	PLS				PKR				421.49		16-Aug-2006	
39755	0530	KARACHI-KUMHARWARA	KARACHI	SD		ZUBEDA W/O WALI MOHAMMED	F.NO.9/12, FAREEDA MANZIL ST	LCY	05300017562801	PLS				PKR				377.15		22-Feb-2008	
39756	0530	KARACHI-KUMHARWARA	KARACHI	SD		MUHAMMAD HUSSAIN ADAM BHARUCHI	FLAT NO;403,BLOCK.B.2, AL.RE	LCY	05300017596701	PLS				PKR				4,042.84		23-Jan-2008	
39757	0530	KARACHI-KUMHARWARA	KARACHI	SD		MOHAMMED HADI	FLATE NO.14, HABIB MANZIL SO	LCY	05300017600601	PLS				PKR				292.16		22-Jul-2008	
39758	0530	KARACHI-KUMHARWARA	KARACHI	SD		IMRAN ALI	FLATE NO. 406, M L PARK SOLD	LCY	05300017617901	PLS				PKR				639.93		22-Jul-2008	
39759	0530	KARACHI-KUMHARWARA	KARACHI	SD		MRS ZEENAT BANO W/O AYUB	HAJI FAQIR MOHD R S NO 541 L	LCY	05300060172501	PLS				PKR				745.38		31-Jul-2008	
39760	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MAKHOZAY S/O KHASKAR	1812 K M C PARK NOORANI MO	LCY	05300060716901	PLS				PKR				1.41		29-Aug-2008	
39761	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		JALIL AKHTAR	VILL PO BALKASSAR TEH CHAK	LCY	05340007149401	PLS				PKR				10,891.98		5-May-2007	
39762	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MOHAMMAD ISMAIL	MOHALLAH MASJID SADDIQUE	LCY	05340007662401	PLS				PKR				16,216.96		31-Oct-2007	
39763	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		TAHIR AHMD SADAR DIN	KH.SADAR UD DIN B.84.BLOCK.	LCY	05340008445801	PLS				PKR				20.44		16-Feb-2008	
39764	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ASHIQUE HUSSAIN SHAH	JUMMA STREET CHAKWAL	LCY	05340011597301	PLS				PKR				32,917.72		4-Jul-2008	
39765	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MISS PERVAIZ SULTANA	V P O KOT CHOUDRIAN TEH DI	LCY	05340013475801	PLS				PKR				3,552.41		13-Apr-2007	
39766	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GHUALM ZAHARA DO GHULAM HAIDER	VILLAGE AND PO THOA BAHAD	LCY	05340016423801	PLS				PKR				466.31		3-Sep-2007	
39767	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		FAZAL KARIM S O HAYAT MOHAMMAD	MOH JAFFAR ABAD CHAKWAL	LCY	05340017408201	PLS				PKR				140.61		9-Sep-2008	
39768	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		FATEH KHAN S O KHUOA BUX	MOH.SARPAK CHAKWAL	LCY	05340017417101	PLS				PKR				0.03		1-Feb-2007	
39769	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		AHMED KHAN S O GHULAM MUHAMMAD	VILL & PO KARSAL TEH CHAKW	LCY	05340018300401	PLS				PKR				24,399.89		26-May-2007	
39770	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MST ANWAR MUGHAL	HEAD MISTRIES GOVT GIRLS H	LCY	05340018327201	PLS				PKR				15,094.00		9-Aug-2007	
39771	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MOHAMMAD YOUSAF MALIK	S OMALIK ELLAHI BUKSH VPO I	LCY	05340020362301	PLS				PKR				1,649.04		9-Feb-2007	
39772	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MOHAMMAD FAROOQ S O NOOR MOHAMM	MOHALLAH JAFFAR ABAD CHA	LCY	05340022914501	PLS				PKR				4,347.13		25-Sep-2007	
39773	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		FAZAL-ELAHI S O KARAM.ELAHI	VILL BULLO KASAR PO OUTHW	LCY	05340023985601	PLS				PKR				19,490.46		4-Mar-2008	
39774	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GHULAM QADIR S O FATEH MOHAMMAD	VILL SAU PO JAND VIA CHAKOR	LCY	05340024514501	PLS				PKR				263,181.24		6-Jan-2007	
39775	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ALTAF HUSSAIN S O BAHADER KHAN	VPO LALHWAL DISTT CHAKWA	LCY	05340024618501	PLS				PKR				4,748.22		6-Mar-2008	
39776	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MADINA BEGUM GHULAM SHABBIR	VILL JABIRPUR TEH DISTT CHA	LCY	05340025262901	PLS				PKR				1,008.21		27-Dec-2007	
39777	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUHAMMAD SHER MAZAHAR UL HAQ	H.NO.B-8-51 MOHALLAH NAWA	LCY	05340026432101	PLS				PKR				8,452.26		30-Jun-2007	
39778	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ZAKIA NISA W O GHULAM AKBAR	HOUSE NO MCB 6 140 MOHALL	LCY	05340027977501	PLS				PKR				20,024.92		19-Jul-2007	
39779	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GOVT GIRLS HIGH SCHOOL NO 1	BHOUN CHOWK CHAKWAL	LCY	05340028128201	PLS				PKR				98.83		13-Jun-2007	
39780	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		AURANGZEB S O GHULAM MOHAMMAD	VPO BALKASAR TEH & DISTT C	LCY	05340028842501	PLS				PKR				16,685.81		30-Aug-2007	
39781	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MEHMOOD HUSSAIN S O	AMIR HUSSAIN VILL P O UTHW	LCY	05340029230401	PLS				PKR				19,576.48		20-Feb-2007	
39782	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GHULAM FATIMA W O GHULAM AKBAR	VILL. PO.BALKASAR TEH DISTT	LCY	05340030613201	PLS				PKR				716.37		21-Jun-2007	
39783	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MEHDI KHAN S O NAWAB KHAN	VILL P O BHALPUR TEH DISTT C	LCY	05340031104301	PLS				PKR				30,353.15		30-Mar-2007	
39784	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GHULAM FATIMA W O	CH SARWAR KHAN VILL PO KH	LCY	05340031165401	PLS				PKR				7,544.43		8-May-2007	
39785	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GHULAM AYSHA W O MUHAMMAD YOUSA	B 1-183 MOHALLAH LINEPARK C	LCY	05340032479901	PLS				PKR				69.33		12-May-2008	
39786	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		AZHAR KHAN S O MUZAFFAR KHAN	VILL MARTH P O BHAGWAL TEH	LCY	05340032616601	PLS				PKR				2,238.02		13-Feb-2007	
39787	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ASGHARI BEGUM W O MUHAMMAD JAMI	MCB 11 144 MOTI BAZAR CHAK	LCY	05340032631601	PLS				PKR				37.42		17-May-2008	
39788	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		KAUSAR ABBASS S O GHULAM MURTAZ	VPO NARANG SYEDAN TEH. CH	LCY	05340032990201	PLS				PKR				7,109.43		9-Feb-2007	
39789	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		COMMUNITY ORGANIZATION JAMALWAL	VPO JAMALWAL TEH CHAKWAL	LCY	05340033072701	PLS				PKR				0.08		23-Feb-2007	
39790	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUNAZA MAQBOOL D O MAQBOOL GHANI	V.PO.CHAWALI TEH DISTT CHA	LCY	05340033920901	PLS				PKR				15,731.46		25-Jun-2007	
39791	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUHAMMAD SALEEM AKHTAR S O	MUHAMMAD SHABIR H NO MCB	LCY	05340034196201	PLS				PKR				29,778.21		31-Oct-2007	
39792	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		TASSADAQ HUSSAIN S O M SAFDAR	VILLAGE POST OFFICE TATRAL	LCY	05340034900201	PLS				PKR				35,707.82		18-Jan-2008	
39793	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ITRAT BATOOL W O AGHA ZULQRNEEN KAZ	C O NAEEM UL HASSAN KAZMI	LCY	05340034987301	PLS				PKR				35,446.79		30-Jan-2008	
39794	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUHAMMAD ISHAQ	JANJUA STREET TATRAL DIST	LCY	05340037140601	PLS				PKR				15,471.82		20-Sep-2007	
39795	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		PARVEEN AKHTAR W O NAZAR HUSSAI	VPO TATRAL TEH & DISTT CHA	LCY	05340038015101	PLS				PKR				4,722.89		1-Nov-2007	
39796	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		NADEEM IQBAL S O M.IQBAL	MOH.KOT.VILL P O BHOUN TEH	LCY	05340038223501	PLS				PKR				2,598.37		19-May-2008	
39797	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUHAMMAD AFZAL	DR AFZAL MINHAS CLINIC CHA	LCY	05340060019701	PLS				PKR				7,480.11		19-Dec-2007	
39798	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		AZKAT USHER COMMITTEE	VPO THARPAL TEH CHAKWAL	LCY	05340060216701	PLS				PKR				416.20		17-May-2004	
39799	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		JAMIA MASJID MOHRA SHAIKHAN	C O FAZAL DIN S O MUHAMMAD	LCY	05340060243901	PLS				PKR				10,659.50		17-Apr-2007	
39800	0535	DHERI KHATTAK	MARDAN	KPK		MUHAMMAD ZUBAIR S/O MUTASHAM KHAN	VILL P/O JEHANGIRA MOH MIAN	LCY	05350004727001	PLS				PKR				30,458.48		7-Jan-2008	
39801	0535	DHERI KHATTAK	MARDAN	KPK		WALI MUHAMMAD S/O SHAH ZAMAN	VILL P/O HISAR TANG NOWSHE	LCY	05350004772701	PLS				PKR				3,766.76		7-Jun-2008	
39802	0535	DHERI KHATTAK	MARDAN	KPK		G.G.P.S. M. YOUSAF KOTEY.	GOVT. GIRLS PRIMARY SCHOO	LCY	05350005921001	PLS				PKR				62.80		14-Sep-2004	
39803	0535	DHERI KHATTAK	MARDAN	KPK		MST NAEEMA KHATOON	MOH KHAN KHAIL ADAMZAI PO	LCY	05350007507901	PLS				PKR				27,415.61		28-Aug-2008	
39804	0535	DHERI KHATTAK	MARDAN	KPK		AZMAT ARA W/O SIRAJ UD DIN	MOH EID GAH JEHANGIRA BAL	LCY	05350007791301	PLS				PKR				10,458.62		5-Aug-2008	
39805	0535	DHERI KHATTAK	MARDAN	KPK		NAJMUL HASSAN S/O MOHD ASLAM	MOH CHACHA KHEL JEHANGIR	LCY	05350008109001	PLS				PKR				0.65		5-Aug-2008	
39806	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		ABDUL KHALIQ KHAN	VILL P OSARHOTA NO 2 DISTT	LCY	05360000898001	PLS				PKR				167,828.18		9-Aug-2008	
39807	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		JAVED AKHTAR S O SHAH MOHAMMAD	VILL CHANGPUR P O GULPUR T	LCY	05360004450101	PLS				PKR				21,090.26		28-Feb-2008	
39808	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		HAFIZ ABDUL RASHID S O	NOOR MOHAMMAD JAMIA HAN	LCY	05360005286701	PLS				PKR				9,148.06		3-Jul-2008	
39809	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MOHAMMAD IBRAHIM S O	MOHAMMAD HASSAN VILL DHA	LCY	05360006882201	PLS				PKR				4,115.03		21-Aug-2008	
39810	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		LAL BEGUM W O MUHAMMAD AKBAR	VILL DANNA P O DANNA DISTT	LCY	05360010358801	PLS				PKR				959.56		25-Jul-2008	
39811	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD JAMIL S O	MOHAMMAD KHAN MOH SHAHI	LCY	05360011849101	PLS				PKR				1,579.03		3-Jul-2008	
39812	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MOHAMMAD LATIF S O	MOHAMMAD KHAN VILL TINDA	LCY	05360012165301	PLS				PKR				7,736.69		28-Feb-2008	
39813	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUNSHI KHAN S O FATEH MOHAMMAD	MOH BALAYH KOTLI AK	LCY	05360012415801	PLS				PKR				40,109.08		3-Mar-2008	
39814	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		ALI BEGUM W O AKBER	VILL HILL KALAN DISTT.KOTLI A	LCY	05360012906701	PLS				PKR				10,969.74		20-Aug-2008	
39815	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD NASEEM S O	MOHAMMAD SIDDIQUE VILL BA	LCY	05360013210701	PLS				PKR				30,222.74		19-May-2008	
39816	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MOHAMMAD DIN S O SHARAF DIN	VILL P O ROLLI TEH DISTT KOT	LCY	05360013316301	PLS				PKR				4,550.99		8-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39817	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S NASIM AKHTAR W O	NAZIR MOHAMMAD VILL P O KU	LCY	05360013326901	PLS				PKR				1,008.83		5-Aug-2008	
39818	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MST ALI BEGUM W O KALA KHAN	VILL PANG PIRAN P O TEH KOT	LCY	05360013804801	PLS				PKR				5,655.12		25-Jul-2008	
39819	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD LATIF S O HUSSAIN	VILL. LOT P.O. AND DIST. KOTL	LCY	05360014088001	PLS				PKR				17,876.08		20-Aug-2008	
39820	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S SKAHI BEGUM W O NOOR HUSSAI	MOH BALLAYAH CITY KOTLI DIS	LCY	05360014209301	PLS				PKR				7,561.26		5-Jun-2008	
39821	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S KAUSAR PARVEEN W O	AURANGZEB AKHTAR VILL MAN	LCY	05360016130401	PLS				PKR				5,123.76		9-Apr-2008	
39822	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		LAL HUSSAIN SHAH S O	FEROZE ALI SHAH VILL MANDI	LCY	05360016478301	PLS				PKR				4,589.41		5-Aug-2008	
39823	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		. GHULAM FARID JT	VILL. DHONGI SANYOT P.O. SE	LCY	05360016660701	PLS				PKR				28,142.19		27-Feb-2008	
39824	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		. GHULAM AKBAR QURESHI	S O SHAHBAN QURESHI V.P.O	LCY	05360016703601	PLS				PKR				41,504.84		11-Apr-2008	
39825	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD AFSAR	S O SHERIAN MOHALLAH BALL	LCY	05360017195201	PLS				PKR				1,462.91		25-Jul-2008	
39826	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SAID BEGUM W O LAL DIN	MOHALLAH SHAHI MASJID DIST	LCY	05360017198701	PLS				PKR				12,852.82		25-Jul-2008	
39827	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MST.JAN BEGUM W O JAME	PEOPEL MOHALLAH P O DISTT	LCY	05360017202601	PLS				PKR				4,120.47		16-Aug-2008	
39828	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S. KHURSHID	WD O SAKHI MUHAMMAD MOHA	LCY	05360017256601	PLS				PKR				1,469.01		25-Jul-2008	
39829	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD HUSSAIN	S O HASHIM DIN MOHALLAH SH	LCY	05360017259001	PLS				PKR				6,506.53		5-Jun-2008	
39830	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		NESHAN BIBI W O ABDUL	VILL. THALAIR COLONY P O TE	LCY	05360017323201	PLS				PKR				810.08		16-Aug-2008	
39831	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		GHULAM MUSTAFA S O GHULAM DIN	VILL. HILL KALLAN P O TEH. DIS	LCY	05360017342501	PLS				PKR				2,692.35		5-Jun-2008	
39832	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S. AKHTER BEGUM	W O MUHAMMAD IDREES BUTT	LCY	05360017354701	PLS				PKR				2,456.58		21-Aug-2008	
39833	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		GHULAM RASOOL S O FAZAL DIN	VILL. CHOWKI TENDA DISTT. KO	LCY	05360017542601	PLS				PKR				1,186.62		25-Jul-2008	
39834	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD YOUSAF S O SAFA KHAN	VILL. CHANGROTE P/O SAME T	LCY	05360017582101	PLS				PKR				39,976.81		2-Feb-2008	
39835	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		ABDUL SATTAR	S O REHAM ALI JANJUA MOHAL	LCY	05360017692401	PLS				PKR				841.87		5-Jun-2008	
39836	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MST NASIM AKHTER W O ZAFAR KHAN	VILL KARTOT P O DANNA DISTT	LCY	05360017788501	PLS				PKR				39,635.70		12-May-2008	
39837	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD ASIFS O MUHAMMAD AL	VILL GOVANI P O KOTLI TEH DI	LCY	05360017856601	PLS				PKR				4,727.94		6-Sep-2008	
39838	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SYED MUZHAR HUSSAIN SHAH S O	SYED SADIQ HUSSAIN SHAH VI	LCY	05360017904301	PLS				PKR				22,503.98		25-Jun-2008	
39839	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		RIASAT HUSSAIN S O	NOOR HUSSAIN VILL NAGAL P	LCY	05360017914901	PLS				PKR				24,019.00		9-Apr-2008	
39840	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S NOOR BEGUM W O DIL MUHAMMAD	MUHALLAH JAMIAH MASJID P O	LCY	05360018332401	PLS				PKR				11,003.66		16-Aug-2008	
39841	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD HUSSAIN S O KIROO	MUHALLAH PURANA CHOWK KO	LCY	05360018336701	PLS				PKR				803.05		16-Aug-2008	
39842	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SARDAR MOHD.NAEEM KHAN	VILLAGE KARELA MAJHAN TEH	LCY	05360018376901	PLS				PKR				16,767.27		7-Jan-2008	
39843	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S.SHAHEEN AKHTER W O M.MAROOF	MOH.BALYAH MASJID P O TEH	LCY	05360018577101	PLS				PKR				1,141.41		21-Aug-2008	
39844	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		.ABDUL REHMAN S O M.BASHIR	VILL SULTAN PURA MANDI P O	LCY	05360018941501	PLS				PKR				2,220.78		30-Apr-2008	
39845	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		.MUHAMMAD DIN S O FAZAL KHAN	SHAHI MOHALLAH P O TEH DIS	LCY	05360019173401	PLS				PKR				3,023.65		16-Aug-2008	
39846	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		.MUHAMMAD NASEEM BHATTI S O	MOHD ASLAM ASIF CLOTH HOU	LCY	05360019453501	PLS				PKR				6,713.75		12-Jun-2008	
39847	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD JAMIL S O MUHAMMAD KHA	VILL NAHANI CHOWK MOONG R	LCY	05360019546101	PLS				PKR				215.59		26-Aug-2008	
39848	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		PROFESSOR MEHMOOD AHMAD	VILL BARALI P O GULPUR TEH	LCY	05360020032201	PLS				PKR				18,348.05		15-May-2008	
39849	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SHABNUM BIBI	VILL ROLI DHARA MOHLA BALY	LCY	05360020200401	PLS				PKR				3,626.67		1-Sep-2008	
39850	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		ABID ALI S O KHADIM HUSSAIN	VILL P O GUNNI MALANI TEH DI	LCY	05360020213401	PLS				PKR				6,142.36		25-Jul-2008	
39851	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MST RASHIDA BIBI W O M.SHARIF	VILL DANGROT P O TEH DISTT	LCY	05360020299701	PLS				PKR				7,502.52		16-Aug-2008	
39852	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MISS TAHIRA RANI D O MANZOOR	HUSSAIN MOHALLAH BALLYAH	LCY	05360020334001	PLS				PKR				4,623.87		21-Aug-2008	
39853	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		UNITED WELFARE ASSOCIATION	KOTLI P/O SAME TEH & DISTT K	LCY	05360020447801	PLS				PKR				42,708.98		15-Jan-2008	
39854	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD BASHIR ZIA S O	MUHAMMAD SHAFI MOHALLAH	LCY	05360020461701	PLS				PKR				7,676.77		25-Jul-2008	
39855	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD ILYAS S O FAZAL KARIM	VILL CHOWKI TEENDA TEH DIS	LCY	05360021153301	PLS				PKR				13,540.09		29-Feb-2008	
39856	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SAEED AKHTER S O RAJA AKBER DAD	VILL SEHAR MANDI TEH SEHNS	LCY	05360021200901	PLS				PKR				444.19		22-May-2008	
39857	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MOHD AJMAL SHAHEEN AKHTER	VILL GUTRI DARRA P O GOI DIS	LCY	05360021262801	PLS				PKR				18,752.36		31-May-2008	
39858	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		PAK 96 005 CREDIT RECOVERY ACCOUNT	AREA DEVELOPEMENTPROJEC	LCY	05360021285301	PLS				PKR				248,717.27		31-Dec-2005	
39859	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD RAZZAQ S O M ABDULLAH	DHAMOLE P O KOTLI AK	LCY	05360021320701	PLS				PKR				2,734.54		25-Jul-2008	
39860	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MANZOOR BEGUM W O FAQAR DIN	VILL HILL KALAN P O KOTLI DIS	LCY	05360021373901	PLS				PKR				2,709.35		25-Jul-2008	
39861	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		BEVI W O TALIB HUSSAIN	MUHALLAH BALYAH KOTLI DIST	LCY	05360021664301	PLS				PKR				2,718.87		25-Jul-2008	
39862	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		ABDUL RASHID VOGRA S O KH ABDUL QA	X EN ELECTRICITY DIVISION 1	LCY	05360022225501	PLS				PKR				4,808.43		25-Jul-2008	
39863	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD EJAZ	KOTLI O/P SAME TEH & DISTT K	LCY	05360022374101	PLS				PKR				1,693.61		25-Jul-2008	
39864	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		NOOR AHMED S/OALLAHDDIN	DEH 333 P.O. KOT GHULAM MU	LCY	05380001988301	PLS				PKR				0.40		3-Jun-2008	
39865	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		VILLAGE DEVELOPMENT ASSOCIATION	VILLAGE DEUEL PUT ASSOCIA	LCY	05380006165201	PLS				PKR				46,536.77		20-Aug-2008	
39866	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		MRS ZUBEDA J/A	ZUBAIDA HOUS NO 42A WARD	LCY	05380007146401	PLS				PKR				0.01		1-Sep-2008	
39867	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		MR.MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O ASGHA	LCY	05380007638101	PLS				PKR				0.17		1-Sep-2008	
39868	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		MR ISHTIAQUE AHMED	ISHTAQUE AHMED S/O SARDAR	LCY	05380007720801	PLS				PKR				249.75		15-Sep-2008	
39869	0539	DEH-22 JAMRAO	HYDERABAD	SD		MISS RUKHSANA KAUSAR	P O DEH 22 JAMRAO TALUKA S	LCY	05390002443201	PLS				PKR				0.78		11-Sep-2008	
39870	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MASTER ARIF MAHMOOD M	2-A 16TH SOUTH STREET DEFE	LCY	05410000856401	PLS				PKR				7,453.69		30-Jun-2003	
39871	0541	DEFENCE HOUSING SOCI	KARACHI	SD		ANWAR SAAD M	C O P N S SHIFA KARACHI	LCY	05410001368401	PLS				PKR				178.45		31-Dec-2005	
39872	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SURG CDR M CHIRAGH HASAN	P N S SHIFA KARACHI	LCY	05410002156201	PLS				PKR				283,139.24		11-Jan-2008	
39873	0541	DEFENCE HOUSING SOCI	KARACHI	SD		CH MEHDI KHAN M	B NO 42 NAVAL OFFCIE BUNGL	LCY	05410003264301	PLS				PKR				66,536.00		31-Dec-2005	
39874	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MASTER NOOR UDIN-M	66 AL BARKAT COLONY OFF NA	LCY	05410006531801	PLS				PKR				5,384.71		11-Oct-2004	
39875	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MASTER ASIF-M	66 AL BARKAT COLONY OFF NA	LCY	05410006533401	PLS				PKR				22,146.54		11-Jun-2007	
39876	0541	DEFENCE HOUSING SOCI	KARACHI	SD		ALTAF AHMAD	C O DR MOHD ASHRAF 3-B CEN	LCY	05410007863701	PLS				PKR				3,496.55		21-May-2008	
39877	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MOHD FARHAN -M-	C O HABIB BANK LTD DEFENCE	LCY	05410008349301	PLS				PKR				12,279.83		30-Jun-2003	
39878	0541	DEFENCE HOUSING SOCI	KARACHI	SD		NASRULLA KHAN	S R E I QTR S 331 KORANGI RD	LCY	05410008980501	PLS				PKR				15,657.83		2-Jan-2008	
39879	0541	DEFENCE HOUSING SOCI	KARACHI	SD		NATASHA AZIZ -M-	54-A 2 2 4TH SUNSET STREET P	LCY	05410009949101	PLS				PKR				6,000.82		30-Jun-2003	
39880	0541	DEFENCE HOUSING SOCI	KARACHI	SD		IQBAL MASIH	HOUSE NO 4 GALI NO 24 BLOC	LCY	05410011869501	PLS				PKR				5,421.81		21-Jul-2008	
39881	0541	DEFENCE HOUSING SOCI	KARACHI	SD		DR FARHEEN YOUSUF J A	SS 6 B SUNSET BAULEVARD ST	LCY	05410012076201	PLS				PKR				166,258.01		29-Jan-2008	
39882	0541	DEFENCE HOUSING SOCI	KARACHI	SD		HUMERA ANSAR	32-2 1 33RD STREET PHASE-5 B	LCY	05410013790901	PLS				PKR				14,923.76		19-Mar-2008	
39883	0541	DEFENCE HOUSING SOCI	KARACHI	SD		YAWAR ARIF HEREKAR-M	18-B MAIN KORANGI ROAD PHA	LCY	05410060489401	PLS				PKR				654.28		5-Jan-2007	
39884	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SYED ALI RAZA SHAH -M-	7-B 11TH 11TH SOUTH STREET	LCY	05410060834501	PLS				PKR				0.01		31-Dec-2005	
39885	0541	DEFENCE HOUSING SOCI	KARACHI	SD		AKHTER KALEEM	BANGLOW NO S 34 STTEET NO	LCY	05410060998801	PLS				PKR				8,184.10		2-Apr-2008	
39886	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MAJ RIFAT BASHIR J A	5-E ASKARI 111 SCHOOL ROAD	LCY	05410061269301	PLS				PKR				50.95		24-Sep-2008	
39887	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MOHAMMAD ZAHID	21 C A COMMERCIAL AREA DEF	LCY	05410072722101	PLS				PKR				30,077.53		31-Jul-2008	
39888	0541	DEFENCE HOUSING SOCI	KARACHI	SD		CAROLINE LOZINA J A	NAJMA CLINIC MANSEHRA COL	LCY	05410073032001	PLS				PKR				4,061.31		23-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39889	0541	DEFENCE HOUSING SOCI	KARACHI	SD		FIRDOUS GABOL M	3B 14TH CENTRAL STREET PHA	LCY	05410074124301	PLS				PKR				20,981.18		30-Jun-2003	
39890	0541	DEFENCE HOUSING SOCI	KARACHI	SD		KHALID FAROOQI	S-251 SABIR SRE NEAR TOOBA	LCY	05410074512001	PLS				PKR				62,660.15		2-Apr-2008	
39891	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MASOODA KHATOON	4C 42 2 LANDHI 6 KARACHI	LCY	05410075726801	PLS				PKR				115.05		28-Aug-2008	
39892	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MOHAMMAD ISHAQ J A	966 A MASOOM SHAH COLONY	LCY	05410075992801	PLS				PKR				397.46		22-Jul-2008	
39893	0541	DEFENCE HOUSING SOCI	KARACHI	SD		PARVEEN SADIQ	2355 2 AZAM TOWN 100FT ROA	LCY	05410076402701	PLS				PKR				255.37		21-Jun-2008	
39894	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MARIUM SAMUEL	B 30 6 QAYYUMABAD KORANGI	LCY	05410076430701	PLS				PKR				606.74		15-Mar-2008	
39895	0541	DEFENCE HOUSING SOCI	KARACHI	SD		AUN MUHAMMAD M	B 42 P T SOCIETY KORANGI KA	LCY	05410077082601	PLS				PKR				9,729.72		30-Jun-2003	
39896	0541	DEFENCE HOUSING SOCI	KARACHI	SD		RAZIUDDIN KHAN	107 MUSLIM COLONY NEAR FT	LCY	05410077305901	PLS				PKR				225.73		28-Mar-2008	
39897	0541	DEFENCE HOUSING SOCI	KARACHI	SD		ASIA BIBI	H NO J-4 21 PAK JAMHORRIA C	LCY	05410077438701	PLS				PKR				3,215.62		10-Jun-2008	
39898	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MANZOOR AHMED	L-91 SECTOR 11-J NORTH KAR	LCY	05410077460801	PLS				PKR				145.42		22-Jan-2008	
39899	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SAED AHMAD SIDDIQUI	267 A CHANSIR GOTH MAHMOO	LCY	05410077670801	PLS				PKR				153.16		9-Aug-2008	
39900	0541	DEFENCE HOUSING SOCI	KARACHI	SD		RAFIQULLAH KHAN	FLAT NO 491 12 RAILWAY COL	LCY	05410077738901	PLS				PKR				1,231.80		9-May-2008	
39901	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SAMITHA ALPHONSE	B-10 568 AKHTAR COLONY KAR	LCY	05410078106701	PLS				PKR				87.37		28-May-2008	
39902	0541	DEFENCE HOUSING SOCI	KARACHI	SD		GULSOOM	H NO 57-B-2 KHYBAN-IE-BAHRI	LCY	05410078185201	PLS				PKR				396.10		10-Mar-2008	
39903	0541	DEFENCE HOUSING SOCI	KARACHI	SD		ROSHAN KHAN MRS SWABB-UN-NISA JT	HOUSE NO-35 GALI NO-21 BLO	LCY	05410078217801	PLS				PKR				694.76		15-Aug-2008	
39904	0541	DEFENCE HOUSING SOCI	KARACHI	SD		IRSHAD SAFDAR	HOUSE NO-65 GALI NO-6 D ARB	LCY	05410078279701	PLS				PKR				956.82		14-Apr-2008	
39905	0541	DEFENCE HOUSING SOCI	KARACHI	SD		FAUZIA PARVEEN	D 4 20 QAYYUMABAD KORANG	LCY	05410078486201	PLS				PKR				9.36		29-Aug-2008	
39906	0541	DEFENCE HOUSING SOCI	KARACHI	SD		DR AAMIR SHAHZAD	D-31 AL-AZAM APPARTMENTS I	LCY	05410078600401	PLS				PKR				142.79		22-Jan-2008	
39907	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SAFIA	HOUSE NO 28 STREET NO 16 C	LCY	05410078694601	PLS				PKR				54.03		14-Feb-2008	
39908	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SYED RIZWAN SHER	A 151 BLOCK J NORTH NAZIMA	LCY	05410078861001	PLS				PKR				29.35		26-May-2008	
39909	0541	DEFENCE HOUSING SOCI	KARACHI	SD		DR AMNA H ANSARI	S 7 11-11TH EAST STREET DHA	LCY	05410078984201	PLS				PKR				5,116.89		23-Jul-2008	
39910	0541	DEFENCE HOUSING SOCI	KARACHI	SD		GHULAM RASOOL	D A DEGREE COLLEGE OF WO	LCY	05410079536701	PLS				PKR				4,051.88		26-Aug-2008	
39911	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MUHAMMAD FAYAZ	26 15 KORANGI ROAD KALAPUL	LCY	05410080372701	PLS				PKR				452.63		27-Sep-2008	
39912	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		RASHID	161 2 VIROMAL BLDG ROPRIS R	LCY	05430000208701	PLS				PKR				23,495.03		14-Jun-2008	
39913	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		SAIRA WAQAR M	68 AL HAMRA HOUSING SOCIE	LCY	05430004901901	PLS				PKR				5,862.42		30-Jun-2003	
39914	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		SHEIKH NISAR AHMED	PLOT NO-191 5 FLOOR FATIMA	LCY	05430007631701	PLS				PKR				5.96		26-May-2008	
39915	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		TALAT INAM JAFFARY	1211 CITY VIEW SHOPPING MA	LCY	05430008017601	PLS				PKR				3,229.27		31-May-2008	
39916	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		MOHAMMAD SHAMIM	J 108 GHOUSIA COLONY BEHIN	LCY	05430012933901	PLS				PKR				16,700.18		7-Mar-2008	
39917	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		YASIR MASOOD M	V 19 HASAN EXTENSION NEAR	LCY	05430013026701	PLS				PKR				184,287.97		31-Dec-2005	
39918	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		NIDA MASOOD M	V 19 HASAN EXTENSION NEAR	LCY	05430013027501	PLS				PKR				171,535.12		31-Dec-2005	
39919	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		FARAZ MASOOD M	V 19 HASAN EXTENSION GULSI	LCY	05430013028301	PLS				PKR				97,534.32		31-Dec-2005	
39920	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		ROZINA HUSSAIN	117 A SOLDIER BAZAR I KARAC	LCY	05430014634401	PLS				PKR				6,716.73		14-May-2008	
39921	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		SIDRA USMAN M	25 4 PUNJAB TOWN SOLDIER B	LCY	05430014693901	PLS				PKR				8,009.54		30-Jan-2004	
39922	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		MOHD SIDDIQUE	H I SHALMAR GARDEN GARDEN	LCY	05430015683801	PLS				PKR				6.98		13-Aug-2008	
39923	0546	MORE KHUNDA	FAISALABAD	PB		FARZAND ALI S/O ALI MUHAMMAD	PAKKA QILA P/O MANGO TARU	LCY	05460011198001	PLS				PKR				140.45		8-Sep-2008	
39924	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB		REHMAT ALI S/O KARIM BUX	CHAK NO 47/12L TEH CHICHAW	LCY	05480001642101	PLS				PKR				1,686.83		13-Sep-2008	
39925	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB		SHAMSHAD UL HASSAN S/O GHULAM M	CHAK NO 32/12L TEH CHICHAW	LCY	05480001689001	PLS				PKR				728.65		13-Sep-2008	
39926	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB		MEHBOOB S/O MOHD ASHIQ	CHAK NO 45/12L TEH CHICHAW	LCY	05480002679201	PLS				PKR				0.01		13-Sep-2008	
39927	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB		GHULAM FATIMA D/O KHUSHI MOHD	CHAK NO 45/12L TEH CHICHAW	LCY	05480004786701	PLS				PKR				3,836.12		13-Sep-2008	
39928	0550	KARACHI-KORANGI NO.5	KARACHI	SD		RAFAT JAHAN BEGUM	L 314 KORANGI KARACHI	LCY	05500006663501	PLS				PKR				453.40		28-Aug-2008	
39929	0550	KARACHI-KORANGI NO.5	KARACHI	SD		RAMZAN	SWEER COLONY KORANGI KAR	LCY	05500007679401	PLS				PKR				183.04		3-Jul-2008	
39930	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ZAHEER ALI SAJID	4-D-4-33 LANDHI KARACHI	LCY	05500007886901	PLS				PKR				44,130.34		6-Sep-2008	
39931	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUSHIR KHAN	51 B 475 KORANGI KARACHI	LCY	05500010630301	PLS				PKR				2,643.93		22-Mar-2008	
39932	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NASIRULLAH	50-B 97 KORANGI KARACHI	LCY	05500011739901	PLS				PKR				180,326.00		2-Jan-2008	
39933	0550	KARACHI-KORANGI NO.5	KARACHI	SD		RAO MUHAMMAD SALIM	QTR NO 205 AREA 36 C LANDHI	LCY	05500014496901	PLS				PKR				16.38		23-Apr-2008	
39934	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUHAMMAD IRSHAD AKHTAR	521 L SECTOR 41-B KORANGI 2	LCY	05500014516201	PLS				PKR				11.73		19-Jul-2008	
39935	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ABDUL GHFOOR AKHTERI BEGUM	QTR NO 246 M AREA KORANGI	LCY	05500014904301	PLS				PKR				858.34		5-Jan-2008	
39936	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MOHAMMAD KHALID	AREA 50 B 14 KORANGI 5 100 Q	LCY	05500015171201	PLS				PKR				291.58		11-Aug-2008	
39937	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MIRZA MANZOOR BAIG	HOUSE NO 439 GALI 22 GANDH	LCY	05500015557701	PLS				PKR				794.78		9-Feb-2008	
39938	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ALTAF HUSSAIN	36-E-185 LANDHI KARACHI	LCY	05500016003501	PLS				PKR				2,069.21		8-May-2008	
39939	0550	KARACHI-KORANGI NO.5	KARACHI	SD		PIYARA MASIH	QTR NO 232 BLOCK NO 9 SARA	LCY	05500016196601	PLS				PKR				242.16		2-Jan-2008	
39940	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUKARRAM AHMED	C 282 SECTOR 35/A KORANGI N	LCY	05500016270301	PLS				PKR				8,956.37		4-Sep-2008	
39941	0550	KARACHI-KORANGI NO.5	KARACHI	SD		GHULAM ABBAS	E 846 KORANGI KARACHI	LCY	05500016455801	PLS				PKR				1.93		12-Apr-2008	
39942	0550	KARACHI-KORANGI NO.5	KARACHI	SD		FAZAL DIN	37 B QTR NO 8 JAM NAGAR LAN	LCY	05500016848601	PLS				PKR				331.22		9-Jan-2008	
39943	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUHAMMAD QAYYUM	N 323 KORANGI KARACHI	LCY	05500017110801	PLS				PKR				8,192.96		17-Jan-2008	
39944	0550	KARACHI-KORANGI NO.5	KARACHI	SD		RANI	NASIR COLONY GALI NO 8 H NO	LCY	05500017251501	PLS				PKR				345.57		4-Aug-2008	
39945	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ISHAQ MASIH	HOUSE NO 6 66 AREA 1 D LAND	LCY	05500017320801	PLS				PKR				236.96		28-Mar-2008	
39946	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NAGHMA	D 10 34 N QTR F 33 KORANGI K	LCY	05500017445701	PLS				PKR				114.59		11-Jun-2008	
39947	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUZZYAN SULTANA	QTR NO 8 BLOCK 43 4 C LANDH	LCY	05500017739601	PLS				PKR				2,303.39		18-Mar-2008	
39948	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ANWARI BEGUM	H NO 457 B 32 KORANGI 1 1 2 K	LCY	05500018040101	PLS				PKR				64.16		9-Sep-2008	
39949	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NUZHAT FATIMA	40 C 55 AREA Y KORANGI KARA	LCY	05500018196501	PLS				PKR				14.36		25-Aug-2008	
39950	0550	KARACHI-KORANGI NO.5	KARACHI	SD		JAMIL AHMED	L 352 KORANGI 4 KARACHI	LCY	05500018476601	PLS				PKR				7,565.21		9-Feb-2008	
39951	0550	KARACHI-KORANGI NO.5	KARACHI	SD		AZRA SAGHIR MEHDI	50 A B 168 KORANGI 4 KARACH	LCY	05500018737401	PLS				PKR				2,279.96		30-Sep-2008	
39952	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MOHD YOUNUS	G-570 KORANGI 5 1 2 KARACHI	LCY	05500018837101	PLS				PKR				27.45		19-Apr-2008	
39953	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ZULFAQAR ALI	H NO B 13 3 AWAMI COLONY KO	LCY	05500018848501	PLS				PKR				13,671.71		4-Mar-2008	
39954	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MOHD NASIM	A-44-1 KHUDADAN COLONY KA	LCY	05500018978901	PLS				PKR				119.96		9-Jun-2008	
39955	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SABIHA NAZ	HOUSE NO 412 I AREA LANDHI	LCY	05500019171801	PLS				PKR				183.41		27-Jun-2008	
39956	0550	KARACHI-KORANGI NO.5	KARACHI	SD		YOUNUS MASIH	SERVET QTR BLOCK NO 4 P E (	LCY	05500019460601	PLS				PKR				1,081.51		14-Feb-2008	
39957	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SYED QAISAR RAZA	50-B HOUSE NO 74 100 QTR KO	LCY	05500019803701	PLS				PKR				39.83		12-Mar-2008	
39958	0550	KARACHI-KORANGI NO.5	KARACHI	SD		FARIDA BEGUM	1 598 KORANGI KARACHI	LCY	05500021624101	PLS				PKR				23,536.59		7-Apr-2008	
39959	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MAQBOOL MASIH	H NO 230 ST NO 6 48F KORANG	LCY	05500021657201	PLS				PKR				0.01		18-Sep-2008	
39960	0550	KARACHI-KORANGI NO.5	KARACHI	SD		TEHSEEN FATIMA	G 615 KORANGI NO 5 1 2 KARA	LCY	05500021683601	PLS				PKR				29.01		10-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
39961	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SAEEDA HUSSAIN	N 112 KORANGI 3 112 KARACHI	LCY	05500021959001	PLS				PKR				132.40		9-Jul-2008	
39962	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NAFISA BEGUM	222 H MUSTIFA TAJ COLONY K	LCY	05500021992501	PLS				PKR				352.02		12-Jan-2008	
39963	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S MUSMAN QURESHI	QTR NO K 108 K AREA MARKET	LCY	05500022033001	PLS				PKR				1,087.75		9-Aug-2008	
39964	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SULTANA BEGUM	G-706 KORANGI 5 1 2 KARACHI	LCY	05500022116001	PLS				PKR				0.42		30-Sep-2008	
39965	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MULLANI	G-721 KORANGI 5 1 2 KARACHI	LCY	05500022121501	PLS				PKR				0.79		30-Sep-2008	
39966	0550	KARACHI-KORANGI NO.5	KARACHI	SD		KHAIR UN NISA	G-505 KORANGI 5 1 2 KARACHI	LCY	05500022128201	PLS				PKR				0.50		30-Sep-2008	
39967	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SYED MAZHAR HUSSAIN SHAH	C-459 KORANGI KARACHI	LCY	05500022170401	PLS				PKR				375.61		11-Jun-2008	
39968	0550	KARACHI-KORANGI NO.5	KARACHI	SD		AZRA PARVEEN	F 592 KORANGI- 4 KARACHI	LCY	05500022181801	PLS				PKR				1,356.04		9-Aug-2008	
39969	0550	KARACHI-KORANGI NO.5	KARACHI	SD		LAL MASIH	I-38 KORANGI KARACHI	LCY	05500022238501	PLS				PKR				134.64		24-Apr-2008	
39970	0550	KARACHI-KORANGI NO.5	KARACHI	SD		HUMA NAZ	H NO Y 227 KORANGI 1-1 2 KAR	LCY	05500022437101	PLS				PKR				58.12		21-Jul-2008	
39971	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ALLAUDDIN	H NO C-207 KORANGI KARACHI	LCY	05500022474901	PLS				PKR				105.13		16-Jan-2008	
39972	0550	KARACHI-KORANGI NO.5	KARACHI	SD		LAL MAIN	HOUSE NO E 208 50 C KORANG	LCY	05500022734901	PLS				PKR				1,429.44		17-Jun-2008	
39973	0550	KARACHI-KORANGI NO.5	KARACHI	SD		HALEEMA BEGUM	H. NO. F-36 KORANGI 4 KARAC	LCY	05500022779101	PLS				PKR				41,817.04		27-Aug-2008	
39974	0550	KARACHI-KORANGI NO.5	KARACHI	SD		WASEEM AHMED	H. NO. 266 35 B. SECTOR KORA	LCY	05500022785401	PLS				PKR				39.35		22-Jul-2008	
39975	0550	KARACHI-KORANGI NO.5	KARACHI	SD		BISMILLAH BEGUM	HOUSE NO.H-344 SERVAY NO.1	LCY	05500022995401	PLS				PKR				179.94		8-Apr-2008	
39976	0550	KARACHI-KORANGI NO.5	KARACHI	SD		JAVED ASLAM SIDDIQUI	R 576 33 E KORANGI KARACHI	LCY	05500023747301	PLS				PKR				555.47		19-Jul-2008	
39977	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUHAMMAD SHAFIQ	H.M. 300 KORANGI 3 1 2 KARAC	LCY	05500023922601	PLS				PKR				9,703.85		26-Aug-2008	
39978	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUHAMMAD ANWER	KORANGI KARACHI	LCY	05500024407401	PLS				PKR				183.99		1-Feb-2008	
39979	0550	KARACHI-KORANGI NO.5	KARACHI	SD		HABIB KHAN	H.NO.902 32 A NEW ABADI KOR	LCY	05500024411001	PLS				PKR				96.51		8-Mar-2008	
39980	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NAZIRAN BIBI	H.NO.45 I AREA KORANGI NO.6	LCY	05500024523901	PLS				PKR				251.92		9-Feb-2008	
39981	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NADEEM UDDIN ASHRAF	H NO 12 AREA 36 B LANDHI 5 K	LCY	05500024722601	PLS				PKR				1,088.33		29-Jan-2008	
39982	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SOHAIL ANWAR	HOUSE NO. 1629 15 FEDERAL B	LCY	05500024757301	PLS				PKR				0.16		12-Feb-2008	
39983	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ANWARI BEGUM	QTR NO M-236 KORANGI 3 1 2 K	LCY	05500060482401	PLS				PKR				1.29		3-Jul-2008	
39984	0550	KARACHI-KORANGI NO.5	KARACHI	SD		PARVEEN FATIMA	F-36 KORANGI 5 KARACHI	LCY	05500060565501	PLS				PKR				34,022.70		31-Jan-2008	
39985	0561	EMINABAD	GUJRANWALA	PB		SIKANDAR HAYAT TOOR S/O MIAN KHAN	MOH ISLAMABAD EMINABAD	LCY	05610004325301	PLS				PKR				0.01		25-Apr-2008	
39986	0562	DAULATPUR	HYDERABAD	SD		STUDENT FUND GOVT G H SCHOOL	GOVT HIGH SCHOOL DAULATP	LCY	05620005440901	PLS				PKR				2,993.77		12-Sep-2008	
39987	0563	CHARGHULI	MARDAN	KPK		MR. MUSHTAQ KHAN SO MONARIS KHAN	VILL PO SURKH DHERI DISTT M	LCY	05630003100801	PLS				PKR				250.47		26-Sep-2008	
39988	0563	CHARGHULI	MARDAN	KPK		MISS DILARA RUBI D/O ABDUL KHALIQ	MOH MASJID VPO GARHI DOUL	LCY	05630003955601	PLS				PKR				0.01		7-Aug-2008	
39989	0563	CHARGHULI	MARDAN	KPK		ALAM ZEB KHAN S/O MUMTAZ KHAN.	VILLAGE & P/O KATA KHAT TEH	LCY	05630004774901	PLS				PKR				3,897.10		26-Sep-2008	
39990	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		ABIDA HUSSEIN	15 3 J C H S AHMADA BAD ROA	LCY	05650000522901	PLS				PKR				39,689.53		28-Jun-2008	
39991	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		TSNEEM SULEMAN KATH	AL AHMAD 161-E 3 PECHS KAR	LCY	05650003955201	PLS				PKR				402.02		18-Jun-2008	
39992	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		SYED ARIF AKHTAR	94 1 400 QUARTER GOLIMAR K	LCY	05650005048501	PLS				PKR				90.02		18-Jun-2008	
39993	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		TAQI AHMED	20 MODERN HOUSING SCTY BL	LCY	05650006103401	PLS				PKR				7,363.22		18-Jun-2008	
39994	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		K H ZAIDI	B-17 BLOCK 13-D-1 GULSHAN-E	LCY	05650007778101	PLS				PKR				1,187.01		18-Jun-2008	
39995	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		SAMINA J A	15 3 JINNAH HOUSING SCTY RO	LCY	05650008053301	PLS				PKR				12,986.02		2-Jul-2008	
39996	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		MOHD FARID	MOHD FARID B-12 13 MOLVI TA	LCY	05650008079301	PLS				PKR				27,645.75		15-May-2008	
39997	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		HAPPY HOME SCHOOL S DEPOSIT A C	SHAHEED E MILLAT ROAD KAR	LCY	05650060146101	PLS				PKR				10,919.46		18-Jun-2008	
39998	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		ASMA HAFEEZ-M	33-B HYDERABAD CLNY KARAC	LCY	05650060538101	PLS				PKR				10,586.22		5-Oct-2006	
39999	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		YASMIN SHARIF M	B 20 AL ALAM F B AREA KARAC	LCY	05650060645101	PLS				PKR				143.48		5-Oct-2006	
40000	0566	CHAWINDA	SIALKOT	PB		IQBAL BIBI W/O MOHAMMAD RIAZ	VILLAGE KAMALPUR P.O SAME	LCY	05660005703801	PLS				PKR				6,680.22		31-Mar-2008	
40001	0566	CHAWINDA	SIALKOT	PB		MOHD AFZAL M BOOTA	VILL QADIANWALI PO CHAWIND	LCY	05660009661501	PLS				PKR				8,733.83		19-May-2008	
40002	0566	CHAWINDA	SIALKOT	PB		AFAQ BALOWALI COMMUNITY	V BALOWALI P.O. CHAWINDA P	LCY	05660009983401	PLS				PKR				4,424.19		23-Jan-2008	
40003	0566	CHAWINDA	SIALKOT	PB		ANJMAN PAK AMMAN	VILL CHOTEE MAJEED WALI P/	LCY	05660010430101	PLS				PKR				9,011.34		15-May-2008	
40004	0566	CHAWINDA	SIALKOT	PB		DEHI TANZEEM MASHA ALLAH	C/O RAZIA BIBI W/O GHULAM H	LCY	05667100043401	PLS				PKR				3,382.27		15-Feb-2008	
40005	0566	CHAWINDA	SIALKOT	PB		DAHI TANZEEM AL- KHIDMAT	MUHAMMAD ASLAM S/O SHUKA	LCY	05667100070701	PLS				PKR				827.26		24-Jun-2008	
40006	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		SINDHI MUSLIM SOCIETY MOSQUE FUND	SMCHS LTD SMCHS KARACHI	LCY	05680001264101	PLS				PKR				11,292.79		17-Aug-2007	
40007	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		DENISE DEBAHRO-M-	C O MR F SCHROEDER 32-A BL	LCY	05680003602001	PLS				PKR				462.37		18-Aug-2007	
40008	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		DR.ZEENAT ISANI	60 A S M C H SOCIETY KARACH	LCY	05680003870701	PLS				PKR				329,156.37		23-Aug-2008	
40009	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		K M C BOYS FUND SCHOOL RI 8	K M C SCHOOL NO 17 R.S.S S N	LCY	05680010048001	PLS				PKR				313.23		17-May-2008	
40010	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		FAISAL QURESHI -M	11-L BLOCK 2 PECHS KARACHI	LCY	05680010447101	PLS				PKR				12,919.35		18-Aug-2007	
40011	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		HARIS RASHID M	218 L BLOCK 2 P E C H SOCIET	LCY	05680010815801	PLS				PKR				7,816.04		18-Aug-2007	
40012	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		KHAWAJA MUHAMMAD TAHIR J A	A 46 KHUDAD COLONY KARACH	LCY	05680011274301	PLS				PKR				5,837.86		10-Jul-2008	
40013	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		RUBINA HANIF	78-N BLOCK 2 GHAZALI ROAD P	LCY	05680011338101	PLS				PKR				0.01		10-Jul-2008	
40014	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		ZEHRI KHAN	C O M ZAMIR KATBAR 1-100 GO	LCY	05680011370801	PLS				PKR				290,811.16		17-Apr-2008	
40015	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		FARZANA SARWAR M	D 26 MEHRAN APARTMENT GU	LCY	05680012477701	PLS				PKR				5,916.05		30-Jun-2003	
40016	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		SALEEM AHMED KHAN	A 379 BLOCK L N NAZIMABAD K	LCY	05680012987901	PLS				PKR				1,292.42		10-Jul-2008	
40017	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		MOHAMMAD HADI AFSHAR JT AC	130-A. S.M.C.H.S SOCIETY KAR	LCY	05680016530301	PLS				PKR				23,398.81		9-May-2008	
40018	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		NOOR AHMED MEMON	B 1-66 RABIA PALACE MAIN RA	LCY	05680017273201	PLS				PKR				699.24		20-Aug-2008	
40019	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		IQBAL HUSSAIN	2 737 LIAQUATABAD KARACHI.	LCY	05680017775501	PLS				PKR				13,804.70		8-Mar-2008	
40020	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		LOCAL ZAKAT COMMITTEE	C O RAJA MOHD HUSSSAIN SH	LCY	05680060102901	PLS				PKR				198,165.31		31-Dec-2005	
40021	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		IRSHAD AZIZ J A	B 58 BLOCK 2 GULSHAN E IQBA	LCY	05680060785001	PLS				PKR				19.33		28-Feb-2008	
40022	0570	KARACHI-LASBELLA MAR	KARACHI	SD		MASJID ALI KHAN	FLATE NO. 3 MOSQUE MASOON	LCY	05700014441201	PLS				PKR				0.01		15-Aug-2008	
40023	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		IQBAL AKHTAR S O M.YASIN	H.NO 31 NISHAT PARK PARIS R	LCY	05740005840601	PLS				PKR				8,823.29		19-Jul-2008	
40024	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		IMTIAZ RIAZ WARYYAM	C/O FIRST AMERICAN CORP DA	LCY	05740013621601	PLS				PKR				6,027.28		1-Feb-2008	
40025	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SAMIR SALIM NAYYAR BANO	BAIT UL MUSLIM COURT ROAD	LCY	05740060682501	PLS				PKR				1,620.49		25-Oct-2007	
40026	0575	GHAZI BRANCH	MARDAN	KPK		HAJI MUHAMMAD AMIN	VILL & P/O GHAZI TEH HARIPUR	LCY	05750003153701	PLS				PKR				25,196.41		23-Jan-2008	
40027	0575	GHAZI BRANCH	MARDAN	KPK		SARDAR BIBI SYREA W/O LAL HUSAIN	H.NO.K 3 SOBRA CITY COLONY	LCY	05750006337801	PLS				PKR				2,047.62		22-Feb-2008	
40028	0575	GHAZI BRANCH	MARDAN	KPK		MUHAMMAD AFZAL	S-40 SANOBER COLONY TARBE	LCY	05750006599301	PLS				PKR				1.13		22-Feb-2008	
40029	0575	GHAZI BRANCH	MARDAN	KPK		G.P.S ROSS PTA A/C	HEAD TEACHER GPS ROSS TE	LCY	05750007048301	PLS				PKR				408.35		2-Jan-2008	
40030	0575	GHAZI BRANCH	MARDAN	KPK		SONEHRA BIBI	RIGHT BANK COLONY TARBELA	LCY	05750007133701	PLS				PKR				258.24		22-Feb-2008	
40031	0575	GHAZI BRANCH	MARDAN	KPK		QAMAR ALI SHAH S/O UMER SHAH	VILL MIAN DHERI PO NAQARCH	LCY	05750011991801	PLS				PKR				16,991.06		17-Mar-2008	
40032	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		ANAYAT ALI S/O SWARI KHAN	VILL BANGYAL PO CHANDRAL I	LCY	05790000251101	PLS				PKR				67,850.22		23-Apr-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40033	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		SAJID NAZIR S/O MUHAMMAD NAZIR	VILL RATHOA P/O & DISTT MIR	LCY	05790001848101	PLS				PKR				23,510.94		12-Mar-2007	
40034	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		MR. MUHAMMAD RAZZAQ	S/O FEROZ DIN VILLAGE ROTH	LCY	05790002258801	PLS				PKR				27,024.44		12-Apr-2007	
40035	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		NAZIA BIBI	P/O CHANDRAL DISTT. MIRPUR	LCY	05790002419901	PLS				PKR				29,307.51		12-Apr-2007	
40036	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		NAZIR BEGUM W/O SHABIR	MAIRA CHANDRAL MIRPUR A.K	LCY	05790002749701	PLS				PKR				67,090.44		16-Apr-2008	
40037	0583	SAUDABAD MALIR Branch	KARACHI	SD		HASINA BEGUM	H-99-6 MALIR COLONY KARACH	LCY	05830007820101	PLS				PKR				1,498.46		2-Jan-2008	
40038	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHD ATHAR AHMED	B 701 MALIR COLONY KARACH	LCY	05830016705601	PLS				PKR				1,879.69		10-Mar-2008	
40039	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAMSUL ISLAM S O MUHAMMAD ISLAM KH	A-76 ALIMGIR SOCITY MODEL C	LCY	05830017223901	PLS				PKR				166.15		21-Apr-2008	
40040	0583	SAUDABAD MALIR Branch	KARACHI	SD		AMINA KHATOON	S-1 654 SAUDABAD MALIR KAR	LCY	05830018718501	PLS				PKR				127,230.79		5-Mar-2008	
40041	0583	SAUDABAD MALIR Branch	KARACHI	SD		SYED ASHRAF	5 110 MODEL COLONY KARACH	LCY	05830019587501	PLS				PKR				5,455.34		5-Apr-2008	
40042	0583	SAUDABAD MALIR Branch	KARACHI	SD		IRSHAD ALI J A	H NO 79 10 H AREA MALIR EXT	LCY	05830020372901	PLS				PKR				1,108.29		8-Jul-2008	
40043	0583	SAUDABAD MALIR Branch	KARACHI	SD		S HASSAN ABBAS	B-368 MALIR COLONY KARACH	LCY	05830021061901	PLS				PKR				1,611.98		29-Feb-2008	
40044	0583	SAUDABAD MALIR Branch	KARACHI	SD		IRSHAD ALI J A	FS 190 LIAQAT SQUARE MALIR	LCY	05830021547301	PLS				PKR				9,128.71		29-Mar-2008	
40045	0583	SAUDABAD MALIR Branch	KARACHI	SD		ELICE BIBI	PUNJABI PARA MALIR COLONY	LCY	05830022481301	PLS				PKR				0.01		16-Sep-2008	
40046	0583	SAUDABAD MALIR Branch	KARACHI	SD		AMIR ALI	A-44-49 SAVRY NO 417 JAFAR-E	LCY	05830023452901	PLS				PKR				128.85		1-Mar-2008	
40047	0583	SAUDABAD MALIR Branch	KARACHI	SD		S RIZWAN HAIDER J A	B-6 SARYAN NO 333-336 JAFFE	LCY	05830023482601	PLS				PKR				9,965.44		7-Aug-2008	
40048	0583	SAUDABAD MALIR Branch	KARACHI	SD		SAMINA ASAD	A-81 GILANAHAD KHOKHRAPAR	LCY	05830023737101	PLS				PKR				3,121.35		21-Jun-2008	
40049	0583	SAUDABAD MALIR Branch	KARACHI	SD		ZAFARYAB ALI J A	C-105 5 MALIR COLONY KARAC	LCY	05830023857001	PLS				PKR				34.68		4-Aug-2008	
40050	0583	SAUDABAD MALIR Branch	KARACHI	SD		KAMRAN ALI	B-5 213 INDUS MEHRAN MALIR	LCY	05830023932501	PLS				PKR				93,222.73		11-Jul-2008	
40051	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAUKAT ALI	F S 120 6 MALIR COLONY KARA	LCY	05830025497101	PLS				PKR				632.82		10-Jul-2008	
40052	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHD RAFI	H 35-3 MALIR COLONY KARACH	LCY	05830027344101	PLS				PKR				4,505.29		30-Apr-2008	
40053	0583	SAUDABAD MALIR Branch	KARACHI	SD		USMAN ALI S O ZAFAR ALI	C 124 ALIMABAD MALIR KARAC	LCY	05830030565601	PLS				PKR				23,886.50		28-Apr-2008	
40054	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAIKH JAMAL BAHI J A	C-61 8 MALIR COLONY KARACH	LCY	05830032248001	PLS				PKR				43.49		28-Mar-2008	
40055	0583	SAUDABAD MALIR Branch	KARACHI	SD		SYED JAFFAR ABBAS ZAIDI	F 5-86 5 MALIR EXTENSION CO	LCY	05830032391801	PLS				PKR				7,644.53		3-Mar-2008	
40056	0583	SAUDABAD MALIR Branch	KARACHI	SD		S SHAHIDA	H 6 11 MALIR COLONY KARACH	LCY	05830032761001	PLS				PKR				6,685.93		4-Jul-2008	
40057	0583	SAUDABAD MALIR Branch	KARACHI	SD		MAHBOOB ALAM KHAN	S- 2 759 MALIR COLONY KARAC	LCY	05830032784601	PLS				PKR				0.01		4-Jul-2008	
40058	0583	SAUDABAD MALIR Branch	KARACHI	SD		ENAYAT MASIH	PANJABI PARA MALIR KARACHI	LCY	05830032884301	PLS				PKR				107.25		26-Aug-2008	
40059	0583	SAUDABAD MALIR Branch	KARACHI	SD		AFSHAN BEGUM	HOUSE NO 5 SURVEY NO 594 A	LCY	05830033398801	PLS				PKR				731.91		19-Mar-2008	
40060	0583	SAUDABAD MALIR Branch	KARACHI	SD		M ALI MANSOORI	H 99 6 MALIR COLONY KARACH	LCY	05830033516401	PLS				PKR				314.08		4-Jul-2008	
40061	0583	SAUDABAD MALIR Branch	KARACHI	SD		HOORI	ADAM HANGORA GOTH MALIR	LCY	05830033728001	PLS				PKR				736.65		4-Jul-2008	
40062	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHAMMAD SHAKEEL	H NO L 190 PAK KOUSAR TOWN	LCY	05830033806001	PLS				PKR				863.65		7-Mar-2008	
40063	0583	SAUDABAD MALIR Branch	KARACHI	SD		ABDUL RASHEED ZAINAB	E 1 2 9 MALIR EXT COLONY KA	LCY	05830033862001	PLS				PKR				139.36		27-Jun-2008	
40064	0583	SAUDABAD MALIR Branch	KARACHI	SD		AKHTER MUQEEM	C-66 10 MALIR COLONY KARAC	LCY	05830033993201	PLS				PKR				8,770.31		4-Jul-2008	
40065	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUSARAT JEHAN	G-10 1 MALIR EXT COLONY KAR	LCY	05830038319701	PLS				PKR				765.43		8-Jul-2008	
40066	0583	SAUDABAD MALIR Branch	KARACHI	SD		SYED BAQAR ABBAS	F N 11 9 MALIR EXT COLONY KA	LCY	05830038551801	PLS				PKR				1,492.49		4-Jul-2008	
40067	0583	SAUDABAD MALIR Branch	KARACHI	SD		ASIF RASHID	S-2 611 SAUDABAD MALIR KAR	LCY	05830039080401	PLS				PKR				1,102.73		4-Jul-2008	
40068	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAHID JAMAL	F 1 6 2 MALIR EXT COLONY KAR	LCY	05830039124101	PLS				PKR				2,884.09		4-Jul-2008	
40069	0583	SAUDABAD MALIR Branch	KARACHI	SD		HABIB AHMED KHAN	A-13 3 MALIR EXT COLONY KAR	LCY	05830039457401	PLS				PKR				19,863.80		10-May-2008	
40070	0583	SAUDABAD MALIR Branch	KARACHI	SD		NAZIR AHMAD	H-47-6 MALIR EXT COLONY KAR	LCY	05830040000601	PLS				PKR				114.57		4-Jul-2008	
40071	0583	SAUDABAD MALIR Branch	KARACHI	SD		GOHAR JAHAN ZAIDI	H 33 6 MALIR EXTN COLONY KA	LCY	05830040025801	PLS				PKR				10,900.15		4-Jul-2008	
40072	0583	SAUDABAD MALIR Branch	KARACHI	SD		GHULAM MOHAMMAD	D 47 SUKHIA GOTH MALIR KAR	LCY	05830041429401	PLS				PKR				1,818.32		4-Jul-2008	
40073	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHAMMED SHAHID	C 4 8 MALIR EXTN COLONY KAR	LCY	05830041469601	PLS				PKR				79,122.48		29-Sep-2008	
40074	0583	SAUDABAD MALIR Branch	KARACHI	SD		M A HAFEEZ SIDDIQI	G 10 1 MALIR EXT COLONY KAR	LCY	05830041839901	PLS				PKR				2,808.87		14-Jul-2008	
40075	0583	SAUDABAD MALIR Branch	KARACHI	SD		RAZIA BIBI	F-1 18 10 MALIR EXT COLONY K	LCY	05830044176901	PLS				PKR				8,561.37		8-Jan-2008	
40076	0583	SAUDABAD MALIR Branch	KARACHI	SD		SABRA BEGUM	H NO 302 8 13 MALIR EXT COL	LCY	05830044197801	PLS				PKR				6,741.71		4-Jul-2008	
40077	0583	SAUDABAD MALIR Branch	KARACHI	SD		ISMAIL	H NO 67-D AREA MULSIM ABAD	LCY	05830044250601	PLS				PKR				628.35		4-Jul-2008	
40078	0583	SAUDABAD MALIR Branch	KARACHI	SD		HAJRA BAI	D-12 12 KHOKRAPAR KARACHI	LCY	05830044252201	PLS				PKR				906.98		4-Jul-2008	
40079	0583	SAUDABAD MALIR Branch	KARACHI	SD		HANIFA BAI	D-19 9 MALIR KHOKRPAR KARA	LCY	05830044277401	PLS				PKR				306.96		15-May-2008	
40080	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUHAMMAD MITAHAN P A	KAZI SUKHIO VILLAGE MALIR C	LCY	05830044285301	PLS				PKR				536.61		4-Jul-2008	
40081	0583	SAUDABAD MALIR Branch	KARACHI	SD		RASHEED BEGUM	HUT NO 18 MUZAFFARABAD MA	LCY	05830044314401	PLS				PKR				4,697.15		4-Jul-2008	
40082	0583	SAUDABAD MALIR Branch	KARACHI	SD		SYED KHALILUR REHMAN HASHMI	H NO F-2 5 4 MALIR EXT COLON	LCY	05830044410901	PLS				PKR				7,566.75		4-Jul-2008	
40083	0583	SAUDABAD MALIR Branch	KARACHI	SD		ABDUL AZIZ P A	D-4 51 MALIR COLONY KARACH	LCY	05830044443201	PLS				PKR				906.98		4-Jul-2008	
40084	0583	SAUDABAD MALIR Branch	KARACHI	SD		JEHAN ARA SHOAIB KHAN E S	S2-292 SAUD ABAD MALIR KAR	LCY	05830044505101	PLS				PKR				918.26		4-Jul-2008	
40085	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUSAFIR KHAN P A	F-1-13 10 MALIR EXT COLONY K	LCY	05830044528701	PLS				PKR				447.57		4-Jul-2008	
40086	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHIUD DIN	F N 16 8 MALIR EXT COLONY KA	LCY	05830044537401	PLS				PKR				3,071.71		22-Apr-2008	
40087	0583	SAUDABAD MALIR Branch	KARACHI	SD		SULEMAN P A	408 ADAM HINGORA GOTH MAL	LCY	05830044577601	PLS				PKR				7,565.03		4-Jul-2008	
40088	0583	SAUDABAD MALIR Branch	KARACHI	SD		SYAD AHSAN AIZAZ S OAIZAZ	209-A RAFA AAM SOCEITY MAL	LCY	05830045095901	PLS				PKR				3.11		19-May-2008	
40089	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAIKH SADIQ SHAIKH ABDUR REHAMAN	M-E 338 MADINA COLONY MALI	LCY	05830045131001	PLS				PKR				1,076.03		4-Jul-2008	
40090	0583	SAUDABAD MALIR Branch	KARACHI	SD		S.ABDUL WAHAB ATIF S O A.QADER	L-24 NAFEES BANGLOWS JINN	LCY	05830045842501	PLS				PKR				2,341.94		11-Jun-2008	
40091	0583	SAUDABAD MALIR Branch	KARACHI	SD		M.ZAHIR M.NASEER	D-1 6 2 MALIR EXT KARACHI	LCY	05830045880001	PLS				PKR				3,043.29		14-Jul-2008	
40092	0583	SAUDABAD MALIR Branch	KARACHI	SD		SALMAT MASIH S O DANIAL	179 LEELY TOWN MALIR EXT. C	LCY	05830045901201	PLS				PKR				513.07		4-Jul-2008	
40093	0583	SAUDABAD MALIR Branch	KARACHI	SD		M.AFZAL SHAMS UN NISA	HOUSE NO. H-117 2 MALIR COL	LCY	05830045991101	PLS				PKR				1,483.14		3-Jul-2008	
40094	0583	SAUDABAD MALIR Branch	KARACHI	SD		RUKHSANA BIBI	B 98 MALIR COLONY KYC	LCY	05830045996201	PLS				PKR				910.80		7-Mar-2008	
40095	0583	SAUDABAD MALIR Branch	KARACHI	SD		KUBRA BEGUM FARHAT AHMED	S-1 730 MALIR COLONY SAUDA	LCY	05830046045601	PLS				PKR				162.13		4-Jul-2008	
40096	0583	SAUDABAD MALIR Branch	KARACHI	SD		SAEEDA BEGUM W O MOHAMMAD SHAMIM	H 39 7 LIAQUAT MARKET MALIR	LCY	05830046062201	PLS				PKR				216.52		4-Jul-2008	
40097	0583	SAUDABAD MALIR Branch	KARACHI	SD		MIRZA MUZAMMIL HUSSAIN NAWAB BEGU	HOUSE NO H-151/1 MALIR COL	LCY	05830046255601	PLS				PKR				0.01		4-Jul-2008	
40098	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHARIF S O NOOR UDDIN	H.NO R-149 BLOCK NO I GHAZI	LCY	05830046484901	PLS				PKR				2,376.16		4-Jul-2008	
40099	0583	SAUDABAD MALIR Branch	KARACHI	SD		SULTANA BEGUM W O MUNHIB ULLAH KHAN	H-165 5 NISHTER SQUARE SAU	LCY	05830046544401	PLS				PKR				5,072.70		4-Jul-2008	
40100	0583	SAUDABAD MALIR Branch	KARACHI	SD		BADRUN-NISA W O MUHEEB KHAN LATE	HOUSE NO F.S 65/6 MALIR EXT	LCY	05830046545201	PLS				PKR				39.53		5-Jan-2008	
40101	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUHAMMAD FAROOQ	B- 694 NEAR GODOWN SCHOO	LCY	05830046858401	PLS				PKR				1,502.94		20-Sep-2008	
40102	0583	SAUDABAD MALIR Branch	KARACHI	SD		FARRUKH RAFI S O RAFI AHMED	H-NO H-124 7 NISHTER SQUAR	LCY	05830047630801	PLS				PKR				2,673.61		4-Jul-2008	
40103	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUTI-UR REHMAN KAZEEZ FATIMA J A	C-10 3RD FLOOR NOMAN GULS	LCY	05830048100001	PLS				PKR				10,703.06		4-Jul-2008	
40104	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHAMMAD SULTAN	S-1 431 SAUDABAD MALIR COL	LCY	05830061055101	PLS				PKR				6,407.39		4-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION								
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40105	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHD TARIQ	S-1 183 SAUDABAD MALIR KAR	LCY	05830061082301	PLS				PKR				999.17		4-Jul-2008	
40106	0583	SAUDABAD MALIR Branch	KARACHI	SD		M IDRIS QURESHI	F-S PLOT NO-11 F SOUTH MALI	LCY	05830062533501	PLS				PKR				3,877.20		27-Sep-2008	
40107	0583	SAUDABAD MALIR Branch	KARACHI	SD		M S LOCAL ZAKAT COMMITTEE	G AREA MALIR CLNY KARACHI	LCY	05830062850301	PLS				PKR				679.86		30-Dec-2005	
40108	0583	SAUDABAD MALIR Branch	KARACHI	SD		IQTIDAR AHMAD SIDDIQUI	D 1 36 7 MALIR EXTN COLONY I	LCY	05830064723301	PLS				PKR				3,690.45		4-Jul-2008	
40109	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA ABDUL SATTAR	SAIFI MEHAL ROOM NO-12 KUT	LCY	05850000045001	PLS				PKR				1.28		28-Aug-2008	
40110	0585	NAYABAD, KARACHI	KARACHI	SD		A SATTAR	ABDUL SATTAR STORE SHAHW	LCY	05850001469801	PLS				PKR				2,339.13		20-Aug-2008	
40111	0585	NAYABAD, KARACHI	KARACHI	SD		ESSA S O HAJI IBRAHIM	C O JABBAR PAN HOUSE HILTO	LCY	05850004189001	PLS				PKR				0.38		26-Aug-2008	
40112	0585	NAYABAD, KARACHI	KARACHI	SD		SYED AMIR ALI SHAH	SHAH MANZIL SHAH WALIULLA	LCY	05850004545501	PLS				PKR				1.83		26-Aug-2008	
40113	0585	NAYABAD, KARACHI	KARACHI	SD		KAZ BANO	NEAR HABIB BANK LTD NAYAB	LCY	05850004583001	PLS				PKR				286,214.58		28-Aug-2008	
40114	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA KHATOON	ISMAIL MANZIL NEAR RARION S	LCY	05850004683801	PLS				PKR				787.94		5-Sep-2008	
40115	0585	NAYABAD, KARACHI	KARACHI	SD		MIS SHAHISTA IKRAM	6-ZIA MANZIL 255 BURNS ROAD	LCY	05850004890301	PLS				PKR				16,589.05		26-Feb-2008	
40116	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD YOUNUS	ALI MANZIL FIDA HUSSAIN SHA	LCY	05850005094201	PLS				PKR				2.73		26-Aug-2008	
40117	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL KARIM	C O MADINA MASJID NEW KHA	LCY	05850005149301	PLS				PKR				3,084.28		2-May-2008	
40118	0585	NAYABAD, KARACHI	KARACHI	SD		ASLAM SHAH	H NO 7-A-75-5 KARABHAI KARI	LCY	05850005668201	PLS				PKR				1,005.04		3-Jun-2008	
40119	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMA S O MOHD AYUB	3 HAJI ISMAIL ROAD NAYABAD	LCY	05850005839901	PLS				PKR				1.74		23-Aug-2008	
40120	0585	NAYABAD, KARACHI	KARACHI	SD		SALMA AKHTER W O A. MAJEED	6TH FLOOR FLAT NO 32 PLOT L	LCY	05850005973901	PLS				PKR				1.66		21-Aug-2008	
40121	0585	NAYABAD, KARACHI	KARACHI	SD		RAZA ROHD	SINGHOO LANE USMAN BROHI	LCY	05850006156901	PLS				PKR				0.42		28-Aug-2008	
40122	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SHARIF	NIZAMANI MANZIL FIDA HUSSA	LCY	05850007129101	PLS				PKR				1.89		29-Aug-2008	
40123	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MOHAMMAD S O SALEH MOHD A	JAFAR MIRZA COMPOUND BHI	LCY	05850007247301	PLS				PKR				15.73		24-Jun-2008	
40124	0585	NAYABAD, KARACHI	KARACHI	SD		SARA W O LATE A. WAHEED	GALI NO. 1 ISHAQUE BUILDING	LCY	05850007317401	PLS				PKR				1.07		28-Aug-2008	
40125	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD MIRZA S O MOLABUX	MOOSA CHOUDHRY RD BAGHD	LCY	05850007336701	PLS				PKR				2.32		28-Aug-2008	
40126	0585	NAYABAD, KARACHI	KARACHI	SD		IQBAL S O NARANJUN	58 OLD BLOCK MAIN GATE NO	LCY	05850007427701	PLS				PKR				8,674.65		20-Aug-2008	
40127	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD MUSA BALOCH J A	LATIF MANZIL FIDA H SH ROAD	LCY	05850008552401	PLS				PKR				3.28		22-Aug-2008	
40128	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ABBAS J A	C O RATION SHOP NO 2707 NE	LCY	05850008670601	PLS				PKR				5,661.69		23-Aug-2008	
40129	0585	NAYABAD, KARACHI	KARACHI	SD		SARA W O LATE SUNBOL	WEST SHAH BAIG LINE C O AN	LCY	05850008700501	PLS				PKR				1.24		26-Aug-2008	
40130	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBAIDA W O WALI MOHD	H N AK C 21 245 64 WEST SHAH	LCY	05850009770801	PLS				PKR				6,701.34		31-May-2008	
40131	0585	NAYABAD, KARACHI	KARACHI	SD		RUKHAN KHAN	HOUSE NO 1619 1725 AZAM BA	LCY	05850009864201	PLS				PKR				249.99		30-Aug-2008	
40132	0585	NAYABAD, KARACHI	KARACHI	SD		RAKHA MASIH S O BARKAT MASIH	QTR NO 107 PLOT NO 4 SHAHB	LCY	05850009919301	PLS				PKR				2.49		28-Aug-2008	
40133	0585	NAYABAD, KARACHI	KARACHI	SD		ASGHAR ALI SHAH J A	HABIB BAKERY NAYABAD KARA	LCY	05850010063101	PLS				PKR				181.81		26-Aug-2008	
40134	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMED ASHRAF	80 K 7A GALI NO 2 BLOCK B NA	LCY	05850010232101	PLS				PKR				0.01		31-May-2008	
40135	0585	NAYABAD, KARACHI	KARACHI	SD		RIAZ S O REHMAT MASIH	SLAUGHTER YARD ROAD SLAU	LCY	05850010265201	PLS				PKR				0.58		27-Aug-2008	
40136	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD SHAKIL S O MOHD IBRAHIM	GALI NO 1 HAJI ISMAIL ROAD N	LCY	05850010325801	PLS				PKR				3.55		22-Aug-2008	
40137	0585	NAYABAD, KARACHI	KARACHI	SD		IBRAHIM M SIDDIQUE	K 7A 12S ST NO 2 NAYABAD LY	LCY	05850010590501	PLS				PKR				1.14		28-Aug-2008	
40138	0585	NAYABAD, KARACHI	KARACHI	SD		DHOUDHRY ABDUL JALIL	ASLAM BLDG GALI NO 6 YAQOO	LCY	05850011019801	PLS				PKR				120.75		20-Aug-2008	
40139	0585	NAYABAD, KARACHI	KARACHI	SD		BIBI GHULAM FATIMA	4K 7-B C 4 13 SHAH WALIULLA	LCY	05850011038001	PLS				PKR				2.19		21-Aug-2008	
40140	0585	NAYABAD, KARACHI	KARACHI	SD		TAZEEN ARIF J A	SHAH ABDUL LATIF BHATTAI R	LCY	05850011041901	PLS				PKR				1.68		21-Aug-2008	
40141	0585	NAYABAD, KARACHI	KARACHI	SD		SAFDAR HUSSAIN	ALTAF HUSSAIN MANZIL ST NO	LCY	05850011264901	PLS				PKR				2.75		21-Aug-2008	
40142	0585	NAYABAD, KARACHI	KARACHI	SD		NABILA NAZ	A-857 SECTOR 11-A NORTH NA	LCY	05850011287401	PLS				PKR				3,107.69		1-Aug-2008	
40143	0585	NAYABAD, KARACHI	KARACHI	SD		A S ANSARI J A	TOP FLOOR AMIR BUX BLDG NA	LCY	05850011555301	PLS				PKR				23,100.38		27-Aug-2008	
40144	0585	NAYABAD, KARACHI	KARACHI	SD		NAZIR AHMED	C 1K 2442 75 BHABOOL RD NEW	LCY	05850011786201	PLS				PKR				112.44		14-Jun-2008	
40145	0585	NAYABAD, KARACHI	KARACHI	SD		SHABANA JAMIL	LASI MAHLA GALI NO 6 GUBOH	LCY	05850011787001	PLS				PKR				43,108.80		3-Apr-2008	
40146	0585	NAYABAD, KARACHI	KARACHI	SD		RAHIM BUX	ST NO C-11 HAROONA MASJID	LCY	05850011946501	PLS				PKR				0.94		21-Aug-2008	
40147	0585	NAYABAD, KARACHI	KARACHI	SD		DAWOOD MOHD J A	EX MANAGER NAYABAD KARA	LCY	05850012000301	PLS				PKR				0.16		28-Aug-2008	
40148	0585	NAYABAD, KARACHI	KARACHI	SD		MARIAM BANO M	BL NO 84 GHULAM ABBAS BLD	LCY	05850012002001	PLS				PKR				9,419.59		30-Mar-2006	
40149	0585	NAYABAD, KARACHI	KARACHI	SD		FARIDA BANO	C O FAIZ ALI ALTAF HUSAIN BL	LCY	05850012048001	PLS				PKR				0.28		22-Aug-2008	
40150	0585	NAYABAD, KARACHI	KARACHI	SD		IRSHAD MASIH	JAHANGIR MANZIL FLAT NO 4 S	LCY	05850012082301	PLS				PKR				0.09		22-Aug-2008	
40151	0585	NAYABAD, KARACHI	KARACHI	SD		TAJ MOHD	9 B A 6 K HAJI PIR MOHD ROAD	LCY	05850012099601	PLS				PKR				0.35		21-Aug-2008	
40152	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD ASHRAF	KIA 44 45 MOHD ISHAQ RD OKH	LCY	05850012108601	PLS				PKR				0.79		22-Aug-2008	
40153	0585	NAYABAD, KARACHI	KARACHI	SD		ARIF MANA	W SHAH BAIG LINE SALATER HI	LCY	05850012124401	PLS				PKR				0.42		21-Aug-2008	
40154	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL HAI	KASHANA HAMEEDA GOW GALI	LCY	05850012126001	PLS				PKR				1.14		27-Aug-2008	
40155	0585	NAYABAD, KARACHI	KARACHI	SD		EJAZ MUNAWAR ABBASI	AL RUFI PALACE SHIDI VILLAG	LCY	05850012130701	PLS				PKR				0.40		28-Aug-2008	
40156	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL NASIR	SHAH BAG LINE ST NO 9 B A TA	LCY	05850012147001	PLS				PKR				0.62		21-Aug-2008	
40157	0585	NAYABAD, KARACHI	KARACHI	SD		SABIR MASIH	BLOCK B SLAUGHTER HOUSE I	LCY	05850012151601	PLS				PKR				0.24		22-Aug-2008	
40158	0585	NAYABAD, KARACHI	KARACHI	SD		SARFARAZ BHATTI	HOUSE NO A 234 BLOCK C SLA	LCY	05850012153201	PLS				PKR				1.70		21-Aug-2008	
40159	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL WAHAB M	USMAN DOSANI RD ILYAS MAN	LCY	05850012172501	PLS				PKR				0.38		22-Aug-2008	
40160	0585	NAYABAD, KARACHI	KARACHI	SD		ZAIBUNNISA	QT NO 7 BLOC KA BAGHADADI	LCY	05850012201601	PLS				PKR				17,189.38		17-Jan-2008	
40161	0585	NAYABAD, KARACHI	KARACHI	SD		RAZIA	SHAH WALIULLAH RD 2ND FLO	LCY	05850012208301	PLS				PKR				0.24		22-Aug-2008	
40162	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL REHMAN J A	SAKINA MANZIL GALI NO 8 FIDA	LCY	05850012216201	PLS				PKR				1.43		26-Aug-2008	
40163	0585	NAYABAD, KARACHI	KARACHI	SD		NIAMAT BIBI	GALI NO 12 QRT NO 13 NAYABA	LCY	05850012222501	PLS				PKR				0.34		22-Aug-2008	
40164	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA BAI J A	RANDIA PALACE 1ST FLOOR SH	LCY	05850012241801	PLS				PKR				447.17		10-May-2008	
40165	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD JAVEED	A K 7B 10 S SHAH WALIULLAH R	LCY	05850012289501	PLS				PKR				3.66		22-Aug-2008	
40166	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHA J A	HAWA BAI MANZIL 3RD FLOOR	LCY	05850012308001	PLS				PKR				3.21		23-Aug-2008	
40167	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI	6TH FLOOR HASSAN ALI OFANI	LCY	05850012332801	PLS				PKR				1.27		22-Aug-2008	
40168	0585	NAYABAD, KARACHI	KARACHI	SD		MAQSOOD AHMED	DARYA BAD FIDA HUSSAIN SHI	LCY	05850012334401	PLS				PKR				1.66		21-Aug-2008	
40169	0585	NAYABAD, KARACHI	KARACHI	SD		M IQBAL J A	OKHAI MAMAN SOCIETY ST NO	LCY	05850012350201	PLS				PKR				0.46		22-Aug-2008	
40170	0585	NAYABAD, KARACHI	KARACHI	SD		HASSAN J A	HAWKS BAY BALEJI VILLAGE K	LCY	05850012360801	PLS				PKR				0.30		21-Aug-2008	
40171	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD UMER J A	19 B KARIM MANZIL SHAH WAL	LCY	05850012367501	PLS				PKR				2.39		29-Aug-2008	
40172	0585	NAYABAD, KARACHI	KARACHI	SD		M DODU MIAN	150 MUHAMMADE COLONY KHA	LCY	05850012399801	PLS				PKR				1.08		20-Aug-2008	
40173	0585	NAYABAD, KARACHI	KARACHI	SD		M SHARIF	NIZAMANI MANZIL FIDA HUSSA	LCY	05850012441201	PLS				PKR				0.23		29-Aug-2008	
40174	0585	NAYABAD, KARACHI	KARACHI	SD		NASIR KHAN S O GHANAB ALI	ST NO 6 HAJI SHEIKH MANZIL H	LCY	05850012482201	PLS				PKR				2.92		27-Aug-2008	
40175	0585	NAYABAD, KARACHI	KARACHI	SD		SAID RASOOL	MANAGER SHEREEN JINNAH C	LCY	05850012500701	PLS				PKR				0.27		21-Aug-2008	
40176	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM ABBAS S O BARKAT ALI	HABIB MANZIL 4TH FLOOR FLA	LCY	05850012538101	PLS				PKR				1.25		28-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40177	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD ARIF ZEHRI S O M AHMED	42 32 ZEHRI STREET JUNAGHA	LCY	05850012539801	PLS				PKR				0.47		28-Aug-2008	
40178	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM NABI SARDAR	STREET NO 18-B KARA BHAI KA	LCY	05850012550701	PLS				PKR				0.54		22-Aug-2008	
40179	0585	NAYABAD, KARACHI	KARACHI	SD		IMRAN AKHTER JAFRI	A-458 BLOCK N N NAZIMABAD H	LCY	05850012561001	PLS				PKR				0.11		21-Aug-2008	
40180	0585	NAYABAD, KARACHI	KARACHI	SD		SABERA BANO W O GH ABBAS J A	HABIB MANZIL 4TH FLOOR SOL	LCY	05850012581101	PLS				PKR				0.87		29-Aug-2008	
40181	0585	NAYABAD, KARACHI	KARACHI	SD		HOOR BAI W O MHAMMAD IQBAL	PLOT NO G 0410 NEAR GHOSIA	LCY	05850012604201	PLS				PKR				0.34		21-Aug-2008	
40182	0585	NAYABAD, KARACHI	KARACHI	SD		SALEEM RAZA S O GHULAM HUSSAIN	FLATE NO 3 3RD FLOOR SHAH	LCY	05850012610201	PLS				PKR				0.49		23-Aug-2008	
40183	0585	NAYABAD, KARACHI	KARACHI	SD		AMIR ALI	FLATE NO 202 SHAMA PLAZA B	LCY	05850012622401	PLS				PKR				1.78		21-Aug-2008	
40184	0585	NAYABAD, KARACHI	KARACHI	SD		ANWER HUSSAIN	1729 121 GUJRAT COLONY BAL	LCY	05850012651201	PLS				PKR				0.34		23-Aug-2008	
40185	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD HUSSAIN J A	YOUSUF MANSION 2ND FLOOR	LCY	05850012662601	PLS				PKR				28.61		21-Jul-2008	
40186	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HANIF	MARIAM MANZIL FALT NO 17 5T	LCY	05850012687801	PLS				PKR				1.53		27-Aug-2008	
40187	0585	NAYABAD, KARACHI	KARACHI	SD		NAIB JAN S O TALIB JAN J A	YOUSUF TARACE C O AZIZ GEN	LCY	05850012701201	PLS				PKR				2,506.94		10-Sep-2008	
40188	0585	NAYABAD, KARACHI	KARACHI	SD		HALIMA D O SIDDIQ	G K I HOUSE NO 10 LARA JAMA	LCY	05850012709801	PLS				PKR				0.45		21-Aug-2008	
40189	0585	NAYABAD, KARACHI	KARACHI	SD		AYESHA D O AHMED	HOUSE NO 301 OSMAN DOSAN	LCY	05850012710101	PLS				PKR				0.65		21-Aug-2008	
40190	0585	NAYABAD, KARACHI	KARACHI	SD		ZAIBUNNISA W O ISMAL	HOUSE NO 25 GALI NO 2 OKHA	LCY	05850012712601	PLS				PKR				0.65		22-Aug-2008	
40191	0585	NAYABAD, KARACHI	KARACHI	SD		RABIA BASRI W O HAFIZ M YAQOOB	PLOT NO AK 7B 60A GALI NO 9	LCY	05850012714201	PLS				PKR				0.65		21-Aug-2008	
40192	0585	NAYABAD, KARACHI	KARACHI	SD		SAKINA W O ALLAH DITTA	MARIAM MANZIL 4TH FLOOR N	LCY	05850012715001	PLS				PKR				0.65		21-Aug-2008	
40193	0585	NAYABAD, KARACHI	KARACHI	SD		AYESHA W O SADIQ	HOUSE NO 2243 GALI NO 12 DA	LCY	05850012717701	PLS				PKR				0.65		27-Aug-2008	
40194	0585	NAYABAD, KARACHI	KARACHI	SD		HALEMA W O MUHAMMAD	G K I HOUSE NO 45 OSMAN DO	LCY	05850012718501	PLS				PKR				0.65		27-Aug-2008	
40195	0585	NAYABAD, KARACHI	KARACHI	SD		ALLAH BACHAI	A K I S S 140 TAYAB ALI ALVI RO	LCY	05850012720501	PLS				PKR				0.65		21-Aug-2008	
40196	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O MUHAMMAD	GALI NO 03 HOUSE NO 163 WA	LCY	05850012724801	PLS				PKR				0.65		22-Aug-2008	
40197	0585	NAYABAD, KARACHI	KARACHI	SD		KAZ BANO W O BILAL	MOULVI MHAMMAD SADDIQ RO	LCY	05850012725601	PLS				PKR				0.65		21-Aug-2008	
40198	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA BAI D O SULTAN	GALI NO 6 LIAQAT COLONY SH	LCY	05850012728001	PLS				PKR				0.45		28-Aug-2008	
40199	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMA RUKH W O LATE H GORA MAIN	68 PAK MUSLIM BURMA COLON	LCY	05850012729901	PLS				PKR				770.50		1-Aug-2008	
40200	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHA W O SIDDIQ	HOUSE NO 85 MOULVI MUHAM	LCY	05850012730001	PLS				PKR				0.65		27-Aug-2008	
40201	0585	NAYABAD, KARACHI	KARACHI	SD		FATMA KHATOON W O GHAIAS UD DIN	HOUSE NO AK 7B 744 GALI NO	LCY	05850012731901	PLS				PKR				0.65		21-Aug-2008	
40202	0585	NAYABAD, KARACHI	KARACHI	SD		HUSSAIN S O SIDDIQ	G K 1 HOUSE NO 21 OSMAN DO	LCY	05850012737801	PLS				PKR				0.65		22-Aug-2008	
40203	0585	NAYABAD, KARACHI	KARACHI	SD		AIYASHA W O MUHAMMAD HUSSAIN	PLOT NO 350 C GALI NO 6 LIAQ	LCY	05850012740601	PLS				PKR				0.65		21-Aug-2008	
40204	0585	NAYABAD, KARACHI	KARACHI	SD		FEHMIDA D O REHMATULLAH	LIAQAT COLONY GALI NO 2 NN	LCY	05850012741401	PLS				PKR				0.65		21-Aug-2008	
40205	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YOUSUF S O M YOUNUS	HOUSE NO 30 TAYAB ALI ALVI R	LCY	05850012744901	PLS				PKR				0.65		21-Aug-2008	
40206	0585	NAYABAD, KARACHI	KARACHI	SD		SAKINA W O MUHAMMAD HUSSAIN	HOUSE NO 4 OKHAI MEMON ST	LCY	05850012745701	PLS				PKR				0.65		27-Aug-2008	
40207	0585	NAYABAD, KARACHI	KARACHI	SD		ADUL REHMAN S O NAUSHAD	HOUSE NO 1 85 080 G NO 5 LIA	LCY	05850012747301	PLS				PKR				0.65		22-Aug-2008	
40208	0585	NAYABAD, KARACHI	KARACHI	SD		HALIMA W O USMAN	HOUSE NO 13 TAYAB ALI ALVI R	LCY	05850012748101	PLS				PKR				0.65		27-Aug-2008	
40209	0585	NAYABAD, KARACHI	KARACHI	SD		YASMEEN BANO W O MEHARBAN	YASMEEN MANZIL STREET NO	LCY	05850012754401	PLS				PKR				0.65		27-Aug-2008	
40210	0585	NAYABAD, KARACHI	KARACHI	SD		FARIDA BANO W O MOHD SATTAR	YASMEEN MANZIL STREET NO	LCY	05850012757901	PLS				PKR				0.65		20-Aug-2008	
40211	0585	NAYABAD, KARACHI	KARACHI	SD		ZENAIB W O ABDULLAH	LIAQAT COLONY GALI NO 6 SH	LCY	05850012759501	PLS				PKR				0.65		27-Aug-2008	
40212	0585	NAYABAD, KARACHI	KARACHI	SD		SABRA BANO D O FATEH MUHAMMAD	C O ANJUMANE ASHIQANE GH	LCY	05850012762301	PLS				PKR				0.65		21-Aug-2008	
40213	0585	NAYABAD, KARACHI	KARACHI	SD		AMNA NAZ W O DAWOOD	FLAT NO 3 3RD FLOOR TAJ BL	LCY	05850012765801	PLS				PKR				1.14		21-Aug-2008	
40214	0585	NAYABAD, KARACHI	KARACHI	SD		KHATIJA W O HAJI	PATNI COMPOUND LIAQAT COL	LCY	05850012767401	PLS				PKR				0.46		22-Aug-2008	
40215	0585	NAYABAD, KARACHI	KARACHI	SD		NASIMA W O JAN MUHAMMAD	AFSHA BOOK STALL FIDA HUS	LCY	05850012770201	PLS				PKR				0.65		21-Aug-2008	
40216	0585	NAYABAD, KARACHI	KARACHI	SD		HALEEMA BAI W O ABDUL SATTAR	YASMEEN MANZIL GALI NO 5 Y	LCY	05850012774501	PLS				PKR				0.60		22-Aug-2008	
40217	0585	NAYABAD, KARACHI	KARACHI	SD		BUDDHA W O TEEMA	MADINA MASJID ROAD GALI NO	LCY	05850012775301	PLS				PKR				0.65		27-Aug-2008	
40218	0585	NAYABAD, KARACHI	KARACHI	SD		USMAN S O MUHAMMAD	KMC ROY USMAN DOSLANI RO	LCY	05850012776101	PLS				PKR				0.65		21-Aug-2008	
40219	0585	NAYABAD, KARACHI	KARACHI	SD		USMAN S O ADAM	FLAT NO 2 ASIA MANZIL GALI N	LCY	05850012777301	PLS				PKR				0.65		21-Aug-2008	
40220	0585	NAYABAD, KARACHI	KARACHI	SD		SUBAHAN KHATOON W O MUHD UMER	HOUSE NO 2054 GHALI NO 11 B	LCY	05850012779601	PLS				PKR				0.65		21-Aug-2008	
40221	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA W O ABDUL REHMAN	KHADDA HAROONABAD MADIN	LCY	05850012782401	PLS				PKR				0.65		22-Aug-2008	
40222	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O M QASIM	70 F 11 K MUOLVI M SADDIQ RO	LCY	05850012784001	PLS				PKR				1.32		27-Aug-2008	
40223	0585	NAYABAD, KARACHI	KARACHI	SD		KHATIJA BAI W O MUHAMMAD HUSSIN	USMAN MANZIL GATE LANE YA	LCY	05850012787501	PLS				PKR				0.65		20-Aug-2008	
40224	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULLAH S O ALI MUHAMMAD	1414 K 1 HILTON ROAD KHADD	LCY	05850012789101	PLS				PKR				3.76		22-Aug-2008	
40225	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MUHAMMAD S O NOOR MUHAMMAD	KDA FLATS BLOCK D MARIPUR	LCY	05850012792001	PLS				PKR				0.65		21-Aug-2008	
40226	0585	NAYABAD, KARACHI	KARACHI	SD		GUL NAZ BIBI W O NOOR KHAN	K D A FLATS BLOCK D MARIPU	LCY	05850012793801	PLS				PKR				3.42		28-Aug-2008	
40227	0585	NAYABAD, KARACHI	KARACHI	SD		HALIMA W O LATE FAQIR MUHAMMAD	105 P K KHADDA KARACHI .	LCY	05850012794601	PLS				PKR				0.65		27-Aug-2008	
40228	0585	NAYABAD, KARACHI	KARACHI	SD		HOOR BAI W O ESSA LATE	HOUSE NO 1442 MADINA MASJ	LCY	05850012795401	PLS				PKR				0.65		21-Aug-2008	
40229	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA KHATOON S O A RAHIM PATIN	AK 1 12 S 42 A PLOT NO 308 LIA	LCY	05850012796201	PLS				PKR				0.65		21-Aug-2008	
40230	0585	NAYABAD, KARACHI	KARACHI	SD		MUMTAZ W O AHEMD	GALI NO 5 MEMON SOCIETY KA	LCY	05850012799701	PLS				PKR				0.65		22-Aug-2008	
40231	0585	NAYABAD, KARACHI	KARACHI	SD		SHER BANO W O ABU BAKER	GALI NO 3 MADINA MASJID RO	LCY	05850012801301	PLS				PKR				0.65		21-Aug-2008	
40232	0585	NAYABAD, KARACHI	KARACHI	SD		SHER BANO	A K 1 3 48 S USMAN DOSANI RO	LCY	05850012802801	PLS				PKR				0.65		22-Aug-2008	
40233	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBAIDA	MAULANA MUHAMMAD SIDDIQ	LCY	05850012803601	PLS				PKR				0.65		23-Aug-2008	
40234	0585	NAYABAD, KARACHI	KARACHI	SD		KHADIJA BAI	H NO A K 115 HILTON ROAD KH	LCY	05850012804401	PLS				PKR				0.65		21-Aug-2008	
40235	0585	NAYABAD, KARACHI	KARACHI	SD		RAHEEMA BAI	H NO 240 MULLA MUHAMMAD S	LCY	05850012805201	PLS				PKR				0.65		22-Aug-2008	
40236	0585	NAYABAD, KARACHI	KARACHI	SD		HUSSAIN S O MUHAMMAD	K I J 266 MULVI MUHAMMAD SA	LCY	05850012806001	PLS				PKR				0.65		21-Aug-2008	
40237	0585	NAYABAD, KARACHI	KARACHI	SD		KARIMA BAI	NEAR HINGRO JAMAJ KHANA T	LCY	05850012807901	PLS				PKR				1.32		27-Aug-2008	
40238	0585	NAYABAD, KARACHI	KARACHI	SD		HUSSAIN S O BABU	H NO 170 MULVI ROAD SIDDIQ	LCY	05850012808701	PLS				PKR				0.65		21-Aug-2008	
40239	0585	NAYABAD, KARACHI	KARACHI	SD		SHER BANO D O M SULEMAN	033 TAYYAB ALI ALVI ROAD KH	LCY	05850012809501	PLS				PKR				0.65		27-Aug-2008	
40240	0585	NAYABAD, KARACHI	KARACHI	SD		KHADIJA W O ALI MUHAMMAD	1 K 329 USMAN DOSANI ROAD	LCY	05850012813101	PLS				PKR				0.65		21-Aug-2008	
40241	0585	NAYABAD, KARACHI	KARACHI	SD		RAHIMA BAI W O FAQIR MUHAMMAD	URSH MANZIL GALI NO 5 LIAQU	LCY	05850012815801	PLS				PKR				0.65		27-Aug-2008	
40242	0585	NAYABAD, KARACHI	KARACHI	SD		MEHRUNNISA D O HASHIM	VAYANI VILLAS GALI NO 3 FLAT	LCY	05850012816601	PLS				PKR				0.01		20-Aug-2008	
40243	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI S O MUHD ALI MUHAMMAD	PATIN COMPUOND SHAH WALI	LCY	05850012817401	PLS				PKR				0.65		21-Aug-2008	
40244	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM HUSSAIN S O ABOO MAIN	BABARUS KHAN BUILDING NEA	LCY	05850012819001	PLS				PKR				0.65		21-Aug-2008	
40245	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O ALI MUHAMMAD MUGHAL	PATNI COMPOUND SHAH WALI	LCY	05850012827001	PLS				PKR				0.65		21-Aug-2008	
40246	0585	NAYABAD, KARACHI	KARACHI	SD		KHUDDA PEER W O GUL MUHAMMAD	GK B 1971 35 GALI NO. 13 DARV	LCY	05850012832401	PLS				PKR				0.65		21-Aug-2008	
40247	0585	NAYABAD, KARACHI	KARACHI	SD		AYESHA D O HAROON	HOUSE NO. 85 MOULVI SADDIQ	LCY	05850012833201	PLS				PKR				0.65		21-Aug-2008	
40248	0585	NAYABAD, KARACHI	KARACHI	SD		AMNA BEGUM W O MOHD ILYAS WARSI	PATNI COMPOUND GALI NO. 6	LCY	05850012835901	PLS				PKR				0.65		21-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40249	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O GHULAM HUSSAIN	JANGOO PLAZA LIAQAT COLON	LCY	05850012838301	PLS				PKR				2.54		27-Aug-2008	
40250	0585	NAYABAD, KARACHI	KARACHI	SD		KARIMA W O SOOMAR	HOUSE NO-25 USMAN DOSLAN	LCY	05850012840301	PLS				PKR				0.65		27-Aug-2008	
40251	0585	NAYABAD, KARACHI	KARACHI	SD		BILQES BANO W O ABDUL RAHIM LATE	MOULVI MOHD SADDIQ ROAD K	LCY	05850012843801	PLS				PKR				0.65		23-Aug-2008	
40252	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA D O ABDUL GAFOOR LATE	MOULVI MOHD SADDIQ ROAD K	LCY	05850012844601	PLS				PKR				0.65		22-Aug-2008	
40253	0585	NAYABAD, KARACHI	KARACHI	SD		RAHEEMA D O SULEMAN LATE	H-J-36 MOULVI MOHD SADDIQ	LCY	05850012845401	PLS				PKR				0.65		21-Aug-2008	
40254	0585	NAYABAD, KARACHI	KARACHI	SD		RAHIMA W O HAJI SOOMAR	NEAR SIDDIQUE MASJID LIAQA	LCY	05850012846201	PLS				PKR				0.65		27-Aug-2008	
40255	0585	NAYABAD, KARACHI	KARACHI	SD		SHARIFAN BI W O SH. DADA MIAN	3RD FLOOR FLAT NO. 3 DANSE	LCY	05850012852501	PLS				PKR				0.65		21-Aug-2008	
40256	0585	NAYABAD, KARACHI	KARACHI	SD		RABYA KHATOON W O MUHAMMAD YOUSUF	GALI NO. 4 LIAQAT COLONY SH	LCY	05850012853301	PLS				PKR				0.65		27-Aug-2008	
40257	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA BAI W O QASIM SHAH	HAJI HUSSAIN BUILDING FLAT	LCY	05850012854101	PLS				PKR				0.65		27-Aug-2008	
40258	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O NOOR MUHAMMAD	H. NO. 350 LIAQAT COLONY GA	LCY	05850012855101	PLS				PKR				0.65		21-Aug-2008	
40259	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBAIDA KHATOON W O MALIK KAAMAN	K.D.A. FLAT NEAR TRUCK STAN	LCY	05850012856801	PLS				PKR				0.65		21-Aug-2008	
40260	0585	NAYABAD, KARACHI	KARACHI	SD		BILQEES W O HUSSAIN	WASEEM USMAN MANZIL ST. N	LCY	05850012857601	PLS				PKR				0.65		22-Aug-2008	
40261	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM SUGHRA W O GHULAM AKBER	YAHYA MANZIL GALI NO.4 LIAQ	LCY	05850012858401	PLS				PKR				0.65		21-Aug-2008	
40262	0585	NAYABAD, KARACHI	KARACHI	SD		GUL BIBI D O MUHAMMAD	ST. NO. 13 MOULVI MUHAMMAD	LCY	05850012861201	PLS				PKR				0.65		21-Aug-2008	
40263	0585	NAYABAD, KARACHI	KARACHI	SD		HANIFA BAI W O RAMZAN	MADINA MASJID ROAD KHADDA	LCY	05850012864701	PLS				PKR				0.65		21-Aug-2008	
40264	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O ESSA	ADAM MANZIL 4TH FLOOR GAL	LCY	05850012865501	PLS				PKR				0.65		22-Aug-2008	
40265	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O MUHAMMAD	MADINA MASJID ROAD KHADDA	LCY	05850012866301	PLS				PKR				0.45		22-Aug-2008	
40266	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA W O USMAN	HOUSE NO. 2 GALI NO. 2-B MA	LCY	05850012870901	PLS				PKR				0.65		20-Aug-2008	
40267	0585	NAYABAD, KARACHI	KARACHI	SD		HAJRA HAJIANI W O ISMAIL	HOUSE NO. 1464 ADAM MANZIL	LCY	05850012872601	PLS				PKR				0.65		27-Aug-2008	
40268	0585	NAYABAD, KARACHI	KARACHI	SD		MUMTAZ W O YOUNUS	NOOR CORNER GALI NO. 4 4TH	LCY	05850012873401	PLS				PKR				0.65		22-Aug-2008	
40269	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SIDDIQ S O QASSAM	HOUSE NO. AK-108 GALI NO. 1	LCY	05850012874201	PLS				PKR				0.65		21-Aug-2008	
40270	0585	NAYABAD, KARACHI	KARACHI	SD		MARDIA W O MALOOK LATE	COMPOUND NO. 194 HILTON R	LCY	05850012876901	PLS				PKR				0.23		27-Aug-2008	
40271	0585	NAYABAD, KARACHI	KARACHI	SD		MASOOMA W O ABU BAKER	H.NO. 265 USMAN DOSLANI PA	LCY	05850012881301	PLS				PKR				0.60		27-Aug-2008	
40272	0585	NAYABAD, KARACHI	KARACHI	SD		AZIZA W O MOHAMMAD YOUSUF	TAYYAB ALI ROAD IBRAHIM JU	LCY	05850012883201	PLS				PKR				78.68		7-Jun-2008	
40273	0585	NAYABAD, KARACHI	KARACHI	SD		KHAN BIBI W O KALEEM ULLAH	G.K. B C 31 4 GALI NO. 6 NIAZI G	LCY	05850012887201	PLS				PKR				0.65		21-Aug-2008	
40274	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULLAH	HOUSE NO. 3222H GALI NO. 9 F	LCY	05850012889901	PLS				PKR				0.65		21-Aug-2008	
40275	0585	NAYABAD, KARACHI	KARACHI	SD		RUKHSANA W O KHAN MIR	H.NO. 16-A K.7-B DARYABAD GA	LCY	05850012890001	PLS				PKR				0.65		20-Aug-2008	
40276	0585	NAYABAD, KARACHI	KARACHI	SD		DUR KHANI BIBI W O NAZIR KHN	HOUSE NO. J.K. 7-B 25 12-21 GA	LCY	05850012891901	PLS				PKR				0.65		21-Aug-2008	
40277	0585	NAYABAD, KARACHI	KARACHI	SD		DAWOOD S O HUSSAIN	MOORAD MANZIL GROUND FLO	LCY	05850012894301	PLS				PKR				0.65		22-Aug-2008	
40278	0585	NAYABAD, KARACHI	KARACHI	SD		SALIAN W O ABDULLAH	A-4 M-3 MOHD KHAN ROAD KHA	LCY	05850012895101	PLS				PKR				0.65		27-Aug-2008	
40279	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHAN D O MOOSA	F-40 K5 GALI NO. 6 USMAN DOS	LCY	05850012896601	PLS				PKR				0.65		22-Aug-2008	
40280	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA W O M. HUSSAIN	G.K.I.F. 15 MOUVLI SADIQ ROA	LCY	05850012898601	PLS				PKR				0.65		28-Aug-2008	
40281	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBEDA W O HASSAN	41 5-1-5-17 TAYYAB ALI ALVI RO	LCY	05850012901701	PLS				PKR				1.32		22-Aug-2008	
40282	0585	NAYABAD, KARACHI	KARACHI	SD		BEGAN W O QASIM	G.K.L. 951 MOULVI MOHAMMAD	LCY	05850012918201	PLS				PKR				0.65		27-Aug-2008	
40283	0585	NAYABAD, KARACHI	KARACHI	SD		HAJRA W O ALI MUHAMMAD	HILTON ROAD NEAR FIRDAUS M	LCY	05850012927701	PLS				PKR				158.88		20-Aug-2008	
40284	0585	NAYABAD, KARACHI	KARACHI	SD		BILQEES W O IMAM BUX	K-1-201 MOULVI MUHAMMAD SA	LCY	05850012928501	PLS				PKR				0.65		21-Aug-2008	
40285	0585	NAYABAD, KARACHI	KARACHI	SD		SAKINA ILYAS	1-K HUSSAIN BHAI BANDOOQ W	LCY	05850012929301	PLS				PKR				0.65		27-Aug-2008	
40286	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHA W O SALEH MOHAMMAD	LY. 1-95 MOULVI MUHAMMAD S	LCY	05850012931301	PLS				PKR				0.65		26-Aug-2008	
40287	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB W O MUHAMMAD	A-K-1-1 S. 963 MOULVI MUHAM	LCY	05850012932101	PLS				PKR				0.65		21-Aug-2008	
40288	0585	NAYABAD, KARACHI	KARACHI	SD		REHMAT	1203 HILTON ROAD KHADDA KA	LCY	05850012935601	PLS				PKR				0.65		29-Aug-2008	
40289	0585	NAYABAD, KARACHI	KARACHI	SD		HAJRAN W O SIDDIQ	39 MOULVI MUHAMMAD SADIQ	LCY	05850012936401	PLS				PKR				0.65		21-Aug-2008	
40290	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O HAROON	4-36 MOULVI MUHAMMAD SADI	LCY	05850012937201	PLS				PKR				0.65		21-Aug-2008	
40291	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHA W O ESSA	B-K-1-J-107 MOULVI MUHAMMA	LCY	05850012938001	PLS				PKR				0.42		27-Aug-2008	
40292	0585	NAYABAD, KARACHI	KARACHI	SD		SHER BANO D O ALI MUHAMMAD	A-K-12 S-209 MOULVI MUHAMM	LCY	05850012940001	PLS				PKR				0.65		23-Aug-2008	
40293	0585	NAYABAD, KARACHI	KARACHI	SD		SAFOORAN W O YAQOOB	HOUSE NO. 1297 C O JABBAR F	LCY	05850012942701	PLS				PKR				0.65		21-Aug-2008	
40294	0585	NAYABAD, KARACHI	KARACHI	SD		ZAIBOON KHATOON W O ISMAIL	USMAN DOSLANI ROAD KHADD	LCY	05850012943501	PLS				PKR				0.65		27-Aug-2008	
40295	0585	NAYABAD, KARACHI	KARACHI	SD		AYESHA W O MUHAMMAD HUSSAIN	GK-1-J-83 MOULVI MUHAMMAD	LCY	05850012945101	PLS				PKR				0.65		21-Aug-2008	
40296	0585	NAYABAD, KARACHI	KARACHI	SD		RUQIYA W O ABU BAKER	R.C. 805 ALIA MUHALLAH MOUL	LCY	05850012946301	PLS				PKR				0.65		22-Aug-2008	
40297	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ABDULLAH S O MOHD MASKIN	1741 B MADINA MASJID ROAD N	LCY	05850012947801	PLS				PKR				307.40		15-Sep-2008	
40298	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SIDDIQ VAYANI	AK-1-55-12 LIAQAT COLONY KA	LCY	05850012950601	PLS				PKR				0.65		27-Aug-2008	
40299	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O MOHAMMAD	HOUSE NO. 368 FISHERMAN VI	LCY	05850012951401	PLS				PKR				0.65		20-Aug-2008	
40300	0585	NAYABAD, KARACHI	KARACHI	SD		GUL BIBI D O MUHAMMAD	HOUSE NO. 12 FISHERMAN RO	LCY	05850012952201	PLS				PKR				0.23		27-Aug-2008	
40301	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL AZIZ S O AHMED KHAN	BAGHDADI POLICE LINE BLOCK	LCY	05850012953001	PLS				PKR				3.21		22-Aug-2008	
40302	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED HAYAT S O H. MALIK ALLAHYR	BACHELLOR BERAK OF POLICE	LCY	05850012955701	PLS				PKR				0.17		21-Aug-2008	
40303	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD NAWAZ S O YAR MOHD	DARYABAD NIAZI CHOWK GALI	LCY	05850012956501	PLS				PKR				1.33		21-Aug-2008	
40304	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD S/O USMAN	006 USMAN DOSLANI ROAD KH	LCY	05850012957301	PLS				PKR				0.65		21-Aug-2008	
40305	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD KHAN S O H. DUR MOHD	GARDEN HEAD QTR. KARACHI	LCY	05850012958101	PLS				PKR				0.40		21-Aug-2008	
40306	0585	NAYABAD, KARACHI	KARACHI	SD		RAJAB ALI S O ALLAH RAKHIO	POLICE STATION BAGHDADI KA	LCY	05850012959701	PLS				PKR				0.13		21-Aug-2008	
40307	0585	NAYABAD, KARACHI	KARACHI	SD		ASMAT JAWAID S O JHANG BAHADUR	T.P.X. POLICE STATION BLOCK	LCY	05850012960101	PLS				PKR				3.21		22-Aug-2008	
40308	0585	NAYABAD, KARACHI	KARACHI	SD		SHAFI MUHAMMAD S O USMAN	LALWANI MUHALLAH OKHAI ME	LCY	05850012962801	PLS				PKR				0.65		21-Aug-2008	
40309	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMSHA AATOON W O WALI MOHAMMAD	HOUSE NO. AK 7B-025 GALI NO	LCY	05850012963601	PLS				PKR				0.23		27-Aug-2008	
40310	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM RASOOL S O HAJI MOHD	BAGHDADI POLICE STATION KA	LCY	05850012964401	PLS				PKR				0.40		21-Aug-2008	
40311	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL KARIM SHAH S O M.IBRAHIM	3RD FLOOR FATIMA BIBI MANZ	LCY	05850012965201	PLS				PKR				21,691.35		23-Aug-2008	
40312	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL LATIF S O JALAL DIN	QTR. NO. P.O. 27 S.R.E. SABIR	LCY	05850012966001	PLS				PKR				0.72		29-Aug-2008	
40313	0585	NAYABAD, KARACHI	KARACHI	SD		ABIDA W O MUHAMMAD IBRAHIM	GALI NO. 5 HAJI ISMAIL ROAD N	LCY	05850012967901	PLS				PKR				0.09		29-Aug-2008	
40314	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHA BAI W O AHMED	GALI NO. 9 DARYABAD FIDA HU	LCY	05850012969501	PLS				PKR				0.45		21-Aug-2008	
40315	0585	NAYABAD, KARACHI	KARACHI	SD		EBRAHIM S O USMAN	G.K. L. 1-45 MOULVI MUHAMMA	LCY	05850012970701	PLS				PKR				0.65		21-Aug-2008	
40316	0585	NAYABAD, KARACHI	KARACHI	SD		NAJMA SULEMAN	GALI NO. 2 NEAR SIDDIQUI MA	LCY	05850012972301	PLS				PKR				0.65		27-Aug-2008	
40317	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HABIB S O M. HANIF	H.NO. R.62 BLOCK NO. 19 AL N	LCY	05850012979001	PLS				PKR				0.24		21-Aug-2008	
40318	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL QADIR S O MUHAMMAD UMER	FLAT NO. 12 HAMEEDA MANZIL	LCY	05850012981001	PLS				PKR				0.40		21-Aug-2008	
40319	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA W O ABDUL REHMAN	REHMAT BAI MANZIL GALI NO.	LCY	05850012988801	PLS				PKR				0.65		22-Aug-2008	
40320	0585	NAYABAD, KARACHI	KARACHI	SD		KHADDIJA W O YOUSUF	A.K. 1 14-5 26 F NEW KHADDA K	LCY	05850012990801	PLS				PKR				0.65		22-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40321	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O MUHAMMAD ASGHER	RANCHORE LANE NEAR SABRI	LCY	05850012993201	PLS				PKR				0.65		21-Aug-2008	
40322	0585	NAYABAD, KARACHI	KARACHI	SD		HUSSAIN S O ISMAIL	FLAT NO. 08 BHITTAI MANSION	LCY	05850012994001	PLS				PKR				0.65		21-Aug-2008	
40323	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ISHAQUE S O H. MOHD	H NO. 017 MOULVI MOHAMMAD	LCY	05850012997501	PLS				PKR				0.49		28-Aug-2008	
40324	0585	NAYABAD, KARACHI	KARACHI	SD		BADER UN NISSA W O ABDULLAH	AMINA MANZIL YAQOOB SHERA	LCY	05850012998301	PLS				PKR				0.65		21-Aug-2008	
40325	0585	NAYABAD, KARACHI	KARACHI	SD		AMNA BAI W O MUHAMMAD	HALEEMA MANZIL 2ND FLOOR	LCY	05850013001601	PLS				PKR				0.65		20-Aug-2008	
40326	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM MUHAMMAD S O HUSSAIN	F-7 MUHAMMAD KHAN ROAD N	LCY	05850013004001	PLS				PKR				0.65		22-Aug-2008	
40327	0585	NAYABAD, KARACHI	KARACHI	SD		MAQBOOL HUSSAIN S O QADIR BUKSH	EAST YOUSUF HAROON ROAD	LCY	05850013005901	PLS				PKR				3.22		22-Aug-2008	
40328	0585	NAYABAD, KARACHI	KARACHI	SD		GULZAR BANO W O IBRAHIM	HILTON ROAD QAUDRI PALACE	LCY	05850013007501	PLS				PKR				0.65		22-Aug-2008	
40329	0585	NAYABAD, KARACHI	KARACHI	SD		INAYAT ALI SHAH S O ROSHAN ALI SH	FLAT NO. 2 IN ONE HAJI AYUB B	LCY	05850013008301	PLS				PKR				0.64		21-Aug-2008	
40330	0585	NAYABAD, KARACHI	KARACHI	SD		KHATIJA D O TAYYAB	HOUSE NO. 100 TAYYAB ALI AL	LCY	05850013010301	PLS				PKR				0.65		27-Aug-2008	
40331	0585	NAYABAD, KARACHI	KARACHI	SD		AMNA ABOO	118 OKHAI MEMON STREET LA	LCY	05850013011101	PLS				PKR				0.65		21-Aug-2008	
40332	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL TAHIR S O ABDUL MANAN	B-61 1 METROVILLE S.I.T.E. KA	LCY	05850013012001	PLS				PKR				0.65		21-Aug-2008	
40333	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD HANIF J A	FLAT NO. 11 ADEEL ARCADE 73	LCY	05850013013801	PLS				PKR				0.20		21-Aug-2008	
40334	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA BAI W O NOOR MOHAMMAD	ROOM NO. 1 5TH FLOOR HAJI U	LCY	05850013014601	PLS				PKR				0.65		27-Aug-2008	
40335	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD HASAN	A.K. I 70 MOULVI MOHAMMAD S	LCY	05850013016201	PLS				PKR				0.65		22-Aug-2008	
40336	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD TARIQ	C O MOHAMMAD AYUB RAFIQ S	LCY	05850013017001	PLS				PKR				3.62		22-Aug-2008	
40337	0585	NAYABAD, KARACHI	KARACHI	SD		SAMINA SHAIKH	5TH FLOOR HAJI MOOSA MANS	LCY	05850013020901	PLS				PKR				1,267.82		14-May-2008	
40338	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL KHALIQ HINGORA	NEW KALRI HINGORABAD ROA	LCY	05850013022501	PLS				PKR				1.22		22-Aug-2008	
40339	0585	NAYABAD, KARACHI	KARACHI	SD		ZAREENA	PLOT NO. 28 GHULAM HUSSAIN	LCY	05850013023301	PLS				PKR				0.53		26-Aug-2008	
40340	0585	NAYABAD, KARACHI	KARACHI	SD		SHEZADI D O ABDUL RAHIM	PAK MUSLIM COLONY HOUSE 1	LCY	05850013029201	PLS				PKR				1.40		23-Aug-2008	
40341	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MUHAMMAD S O USMAN	AMINA TAHIR MANZIL 2ND FLO	LCY	05850013035501	PLS				PKR				3.37		22-Aug-2008	
40342	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB D O SULEMAN	HAJI BACHAL HUSSAIN ROAD J	LCY	05850013036301	PLS				PKR				3.21		22-Aug-2008	
40343	0585	NAYABAD, KARACHI	KARACHI	SD		SHAFI MUHAMMAD S O M. ISHAQ	FLAT NO. 10 5TH FLOOR DHOB	LCY	05850013040101	PLS				PKR				0.56		21-Aug-2008	
40344	0585	NAYABAD, KARACHI	KARACHI	SD		IRSHAD AHMED S O ABDULLAH YAQ	NAVEED MANSION 4TH FLOOR	LCY	05850013051301	PLS				PKR				3.17		22-Aug-2008	
40345	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RHEMAN S O H.M. SULEMAN	MUGHAL COTTAGE STREET 7 H	LCY	05850013053501	PLS				PKR				0.42		22-Aug-2008	
40346	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM QADIR S O QAZI M.SALEH	HOUSE NO. 27 STREET NO. 7 S	LCY	05850013054801	PLS				PKR				0.94		23-Aug-2008	
40347	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED BUKSH SAEED S O GH. YASEEN	C O HAJI ABDULLAH HAROON C	LCY	05850013060001	PLS				PKR				0.24		28-Aug-2008	
40348	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IRFAN S O HAROON	GOUSIA MANZIL FLAT NO. 2 DR	LCY	05850013068601	PLS				PKR				3.21		22-Aug-2008	
40349	0585	NAYABAD, KARACHI	KARACHI	SD		NADEEM CHANNA S O GH.MUHAMMAD	H.A.H. APPRINTICESHIP TRAIN	LCY	05850013070601	PLS				PKR				1.75		28-Aug-2008	
40350	0585	NAYABAD, KARACHI	KARACHI	SD		PIYAR ALI S O AHMED	B-20 REHMAN GARDEN NEAR F	LCY	05850013073001	PLS				PKR				655.85		8-Jan-2008	
40351	0585	NAYABAD, KARACHI	KARACHI	SD		SAKINA HASSAN ALI	FLAT NO. 6-10 2ND FLOOR REH	LCY	05850013074901	PLS				PKR				3.21		22-Aug-2008	
40352	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ASLAM S O AHMED	FLAT NO. 10 HAJI AYUB BLDG.	LCY	05850013077301	PLS				PKR				0.83		21-Aug-2008	
40353	0585	NAYABAD, KARACHI	KARACHI	SD		KHAMJEE S O JETHAMAL	FLAT NO. 502 NEW MARIAM SQ	LCY	05850013078101	PLS				PKR				3.21		22-Aug-2008	
40354	0585	NAYABAD, KARACHI	KARACHI	SD		OMA BAI W O KHIMJEE	FLAT NO. 504 NEW MARIAM SQ	LCY	05850013079201	PLS				PKR				3.21		22-Aug-2008	
40355	0585	NAYABAD, KARACHI	KARACHI	SD		SHABANA SHAH D O A. LATIF SH	AISHA MANZIL 1ST FLOOR GAL	LCY	05850013082801	PLS				PKR				0.16		27-Aug-2008	
40356	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SAEED S O QASIM	H.NO. A-27 KHATRY COLONY F	LCY	05850013083601	PLS				PKR				2.27		29-Aug-2008	
40357	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM NABI S O MOHD ISMAIL	C O BALOCH STAR HOTEL KAL	LCY	05850013084401	PLS				PKR				0.24		28-Aug-2008	
40358	0585	NAYABAD, KARACHI	KARACHI	SD		ASIF RAZA S O AMIR ALI	1ST FLOOR ZAINAB MANZIL MA	LCY	05850013087901	PLS				PKR				0.27		22-Aug-2008	
40359	0585	NAYABAD, KARACHI	KARACHI	SD		NAUSHAD ALI S O KHURSHEED ALI	H-4-10 7-C AREA LIAQUAT ABA	LCY	05850013089501	PLS				PKR				0.59		26-Aug-2008	
40360	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL QAYUM S O GHULAM YASIN	HOUSE NO. AK 7B-38 S.181 6 N	LCY	05850013093101	PLS				PKR				2.75		29-Aug-2008	
40361	0585	NAYABAD, KARACHI	KARACHI	SD		ALLOLO S O LALJEE	DALMIA CEMENT FACTORY LE	LCY	05850013096601	PLS				PKR				0.75		26-Aug-2008	
40362	0585	NAYABAD, KARACHI	KARACHI	SD		SAMINA W O MUHAMMAD RAFIQ	AL MADINA MANZIL F-312 3RD F	LCY	05850013100501	PLS				PKR				0.45		22-Aug-2008	
40363	0585	NAYABAD, KARACHI	KARACHI	SD		ZARINA BAI W O HABIB ALI	4TH FLOOR ARAFAT MANSION	LCY	05850013109901	PLS				PKR				0.58		20-Aug-2008	
40364	0585	NAYABAD, KARACHI	KARACHI	SD		SEEMA BANO W O ABDUL RAZZAQ	D-3 ABDULLAH CENTRE LEA MA	LCY	05850013110001	PLS				PKR				0.75		23-Aug-2008	
40365	0585	NAYABAD, KARACHI	KARACHI	SD		AFTAB HUSSAIN S O GH. QADIR	K-6 A-52 YOUSUF HAROON RO	LCY	05850013111901	PLS				PKR				1.36		22-Aug-2008	
40366	0585	NAYABAD, KARACHI	KARACHI	SD		A. QADIR QADRI S O ABU BAKAR	5 3 YOUSUF MANZIL STREET N	LCY	05850013112701	PLS				PKR				1.31		22-Aug-2008	
40367	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR JEHAN W O MUHAMMAD SALIM	JUMMA ESSA BUILDING MIR MU	LCY	05850013114301	PLS				PKR				0.99		27-Aug-2008	
40368	0585	NAYABAD, KARACHI	KARACHI	SD		HASNAIN ABBAS S O MEHBOOB ALI	G.K. 4 19 FATIMA BAI TRUST BL	LCY	05850013115101	PLS				PKR				0.04		22-Aug-2008	
40369	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD ISRAFIL KHAN S O MOHD	H.NO. 223 SECT 14-A MUHAMM	LCY	05850013116601	PLS				PKR				0.01		28-Aug-2008	
40370	0585	NAYABAD, KARACHI	KARACHI	SD		SYED IFTIKHAR MEDI S O GH. MEHDI	SUBHANALLAH MANSION FLAT	LCY	05850013117801	PLS				PKR				0.66		26-Aug-2008	
40371	0585	NAYABAD, KARACHI	KARACHI	SD		REHANA D O ZAKARIA H.A.LATIF	2 2B NOOR CENTRE SHAH WAL	LCY	05850013118601	PLS				PKR				0.35		28-Aug-2008	
40372	0585	NAYABAD, KARACHI	KARACHI	SD		SADOORI W O WALI MOHD LATE	G.K. 7 E-149 FIDA HUSSAIN SHA	LCY	05850013123001	PLS				PKR				1.33		21-Aug-2008	
40373	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ZUBAIR S O H. MOHD	5 E AREA BLOCK 119 NEW KAR	LCY	05850013124901	PLS				PKR				3.21		22-Aug-2008	
40374	0585	NAYABAD, KARACHI	KARACHI	SD		SOHAIL ABBAS S O M. SIDDIQUE	MUHAMMAD HUSSAIN BACHO H	LCY	05850013126501	PLS				PKR				3.21		22-Aug-2008	
40375	0585	NAYABAD, KARACHI	KARACHI	SD		SADIQ ALI S O RASOOL BUKSH	SHAH WALIULLAH ROAD LIAQU	LCY	05850013127301	PLS				PKR				2.83		21-Aug-2008	
40376	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD RAMZAN S O M.HUSSAIN	56 B SHAH WALIULLAH ROAD F	LCY	05850013131301	PLS				PKR				1.97		21-Aug-2008	
40377	0585	NAYABAD, KARACHI	KARACHI	SD		REHANA YASMEEN W O M. RAFIQ	H.NO. 3338 STREET NO. 12 BIL	LCY	05850013132801	PLS				PKR				3.18		22-Aug-2008	
40378	0585	NAYABAD, KARACHI	KARACHI	SD		HAJI JALAL SHAH S O H. GH. RASOOL	PRIMARY SCHOOL TEACHER G	LCY	05850013133601	PLS				PKR				1.33		26-Aug-2008	
40379	0585	NAYABAD, KARACHI	KARACHI	SD		FAQIR MUHAMMAD S O MUHAMMAD	AK-7-B 255 17 2 AMINA MANZIL	LCY	05850013134401	PLS				PKR				3.22		28-Aug-2008	
40380	0585	NAYABAD, KARACHI	KARACHI	SD		YASMEEN W O SULEMAN	HUSAINA MANZIL GALI NO. 10 S	LCY	05850013135201	PLS				PKR				1.33		21-Aug-2008	
40381	0585	NAYABAD, KARACHI	KARACHI	SD		AKBER ALI S O HUSSAIN	FLAT NO. 23 HANIFA BAI MANZI	LCY	05850013137901	PLS				PKR				3.21		22-Aug-2008	
40382	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED ALI S O MUHAMMAD DAWOOD	B-2 DANISH APPARTMENT STR	LCY	05850013138701	PLS				PKR				0.79		28-Aug-2008	
40383	0585	NAYABAD, KARACHI	KARACHI	SD		JAMIL AHMED S O WALI MOHAMMAD	MUHAMMED WALI MUHAMMED	LCY	05850013140701	PLS				PKR				3.16		28-Aug-2008	
40384	0585	NAYABAD, KARACHI	KARACHI	SD		FARIDA D O PEER MUHAMMAD	HOUSE NO. AK-87-24-45 FIDA H	LCY	05850013142301	PLS				PKR				3.68		27-Aug-2008	
40385	0585	NAYABAD, KARACHI	KARACHI	SD		ANJUM PARVEEN D O M. ABBAS	B-5 12 1 FLAT NO. 8 FATIMA MA	LCY	05850013145801	PLS				PKR				1.33		21-Aug-2008	
40386	0585	NAYABAD, KARACHI	KARACHI	SD		SHEHLA KAUSAR D O M. KHAN MD	PARVEEN BUILDING ST. NO. 5 A	LCY	05850013146601	PLS				PKR				2.69		27-Aug-2008	
40387	0585	NAYABAD, KARACHI	KARACHI	SD		SURRIYA D O INAYAT	HOUSE NO. 620 AKHTER COLO	LCY	05850013148201	PLS				PKR				1.33		21-Aug-2008	
40388	0585	NAYABAD, KARACHI	KARACHI	SD		RAHIM BUX S O QADIR BUX	BALOCH HOTEL MAURIPUR VIL	LCY	05850013149001	PLS				PKR				1.33		21-Aug-2008	
40389	0585	NAYABAD, KARACHI	KARACHI	SD		RASHEEDA W O DAWOOD	MIR MUHAMMAD BALOCH ROA	LCY	05850013150201	PLS				PKR				2.03		28-Aug-2008	
40390	0585	NAYABAD, KARACHI	KARACHI	SD		AAISHI W O OOSSU	NEW TRUCKS STAND MAURIPU	LCY	05850013152901	PLS				PKR				0.65		21-Aug-2008	
40391	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD RAFIQ SHEIKH S O IMAM ALI	H NO. AK-5-10 LIAQAT COLONY	LCY	05850013153701	PLS				PKR				1.98		21-Aug-2008	
40392	0585	NAYABAD, KARACHI	KARACHI	SD		MARIUM W O LATE ILYAS GABA	NOOR MUHAMMAD TABANI BU	LCY	05850013158801	PLS				PKR				1.11		26-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40393	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMED ALI S O FAQIR MUHAMMED	MUHAMMED SIDDIQUE BLDG N	LCY	05850013159601	PLS				PKR				3.21		22-Aug-2008	
40394	0585	NAYABAD, KARACHI	KARACHI	SD		M NADEEM GHAZI S O ABDUL GHAFFAR	SADIQ MANZIL 2ND FLOOR HA	LCY	05850013160801	PLS				PKR				0.13		27-Aug-2008	
40395	0585	NAYABAD, KARACHI	KARACHI	SD		HAMEEDA W O SHAFI MUHAMMED	N.NO.28 GALI NO 4 HAJI FOUSU	LCY	05850013161601	PLS				PKR				0.65		27-Aug-2008	
40396	0585	NAYABAD, KARACHI	KARACHI	SD		AZIZA BEGUM	H NO.A.K. NEAR NAMA HOTEL I	LCY	05850013163201	PLS				PKR				0.65		21-Aug-2008	
40397	0585	NAYABAD, KARACHI	KARACHI	SD		KHAN SHER S O SHAMSHER	BLOCK NO 8 QUARTER NO 9 RA	LCY	05850013164001	PLS				PKR				2.24		21-Aug-2008	
40398	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA D O HUSSAN	G K I C 23 MULANA MUHAMMED	LCY	05850013169101	PLS				PKR				1.32		27-Aug-2008	
40399	0585	NAYABAD, KARACHI	KARACHI	SD		ZAHID HUSSAIN S O ADAM	AK 14 8 66 BAGHDADI SAIFY LA	LCY	05850013170301	PLS				PKR				1.61		23-Aug-2008	
40400	0585	NAYABAD, KARACHI	KARACHI	SD		MARIM BUKHS S O SALEH MUHAMMED	BAGHDADI SAIFY LANE BLOCK	LCY	05850013172801	PLS				PKR				1.33		21-Aug-2008	
40401	0585	NAYABAD, KARACHI	KARACHI	SD		ABULLAH ABBASI S O M USMAN	J-2 G.O.R-II S.M.C.H.S KARACHI	LCY	05850013175401	PLS				PKR				0.50		27-Aug-2008	
40402	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SALEEM S O MOHD SADIQ	H NO E OKHAI MEMON STREET	LCY	05850013178901	PLS				PKR				2.59		26-Aug-2008	
40403	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM MUSTAFA S O MUHAMMED USMAN	BAGHDADI SAIFI LANE BLOCK I	LCY	05850013179701	PLS				PKR				1.33		21-Aug-2008	
40404	0585	NAYABAD, KARACHI	KARACHI	SD		MUBARAK ALI S O YOUSUF ALI	HOUSE NO 76 STREET 1 SECT	LCY	05850013180901	PLS				PKR				0.65		23-Aug-2008	
40405	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL JABBAR S O A. GHAFOOR	CAMILO BAKRIO BIOLOGICAL L	LCY	05850013182501	PLS				PKR				0.65		27-Aug-2008	
40406	0585	NAYABAD, KARACHI	KARACHI	SD		HAMEEDA W O LATE MOHD YOUNUS	KHALID MENSION PLOT NO-885	LCY	05850013185101	PLS				PKR				0.78		22-Aug-2008	
40407	0585	NAYABAD, KARACHI	KARACHI	SD		MIAN QASIM S O MIAN HUSSAIN	K-37-9 54 A GHAS GANJI SHAH	LCY	05850013194701	PLS				PKR				508.70		18-Jun-2008	
40408	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ARSHAD S O A. RAZZAK	HAJI ISMAIL ROAD GALI NO. 6 H	LCY	05850013203701	PLS				PKR				0.23		22-Aug-2008	
40409	0585	NAYABAD, KARACHI	KARACHI	SD		AMJAD HUSSAIN S O PIR MOHD	AISHA MANZIL IST FLOOR OPP	LCY	05850013204501	PLS				PKR				1,277.70		19-Jun-2008	
40410	0585	NAYABAD, KARACHI	KARACHI	SD		AKBER S O ABDUL RAHIM	A-47 S-41 A6 AK SALITER HOUS	LCY	05850013209601	PLS				PKR				0.65		21-Aug-2008	
40411	0585	NAYABAD, KARACHI	KARACHI	SD		BADSHAH MIR S O ABDUL SATTAR	HOUSE NO 1725 1619 AZAM AB	LCY	05850013211601	PLS				PKR				57.24		29-Mar-2008	
40412	0585	NAYABAD, KARACHI	KARACHI	SD		UMER DIN S O GUL ZADA	HOUSE NO. 1725 1619 AZAM AB	LCY	05850013212401	PLS				PKR				1.24		28-Aug-2008	
40413	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA D O KHAMEESA	G.NO.16 A AK.7B 685 89B JUMA	LCY	05850013214001	PLS				PKR				3.21		22-Aug-2008	
40414	0585	NAYABAD, KARACHI	KARACHI	SD		MAHATOON D O RAMZAN	HOUSE NO. AK 7B 15-34 GALI N	LCY	05850013215901	PLS				PKR				0.65		27-Aug-2008	
40415	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB BANO W O ROSHAN ALI	GANI MANZIL 1ST FLOOR SOLD	LCY	05850013216701	PLS				PKR				1.72		23-Aug-2008	
40416	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMED FAROOQ S O ALLAH RAKHA	PATIN COMPOUNED SHAH WAL	LCY	05850013226201	PLS				PKR				0.76		27-Aug-2008	
40417	0585	NAYABAD, KARACHI	KARACHI	SD		IMRAN ALI S O BARKAT ALI	QASER-E-ZOHRA 5TH FLOOR R	LCY	05850013227001	PLS				PKR				0.65		28-Aug-2008	
40418	0585	NAYABAD, KARACHI	KARACHI	SD		ROBET JUMA S O JUMA	SALATER HOUSE OLD KAMBEL	LCY	05850013228901	PLS				PKR				0.30		23-Aug-2008	
40419	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HASSAN S O M HASSAN	HOUSE NO H 160 A NEAR PEOP	LCY	05850013229701	PLS				PKR				1.04		21-Aug-2008	
40420	0585	NAYABAD, KARACHI	KARACHI	SD		S ANSAR HUSSAIN S O ALTAF HUSSAIN	HAJI ISMAIL RAOD GALI NO 7 A	LCY	05850013231701	PLS				PKR				0.69		28-Aug-2008	
40421	0585	NAYABAD, KARACHI	KARACHI	SD		NAEEM AHMED S O SHAMEEM AHMED	BLOCK 712 L SHIREEN JINNAH	LCY	05850013234101	PLS				PKR				0.35		22-Aug-2008	
40422	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMED SALIM S O ABDUL BASHIR	NEAR AL FLAH MASJID C O SHA	LCY	05850013242001	PLS				PKR				1.33		21-Aug-2008	
40423	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMED S O ALLAHRAKHA	HK-234 NEAR MADINA MASJID I	LCY	05850013244701	PLS				PKR				0.23		27-Aug-2008	
40424	0585	NAYABAD, KARACHI	KARACHI	SD		SHABANA BANO D O MOHD ASHRAF	QADRI PALACE FLAT NO 602 GA	LCY	05850013245501	PLS				PKR				0.60		22-Aug-2008	
40425	0585	NAYABAD, KARACHI	KARACHI	SD		SHARIFA W O HASSAN	AK1 48-48 A SHAH WALIULLAH	LCY	05850013253401	PLS				PKR				0.45		29-Aug-2008	
40426	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMED SALEEM S O BILAL	AK 6A SLATER HOUSE WEST S	LCY	05850013254201	PLS				PKR				1.40		27-Aug-2008	
40427	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YOUSUF S O SHABIR KHAN	GALI NO 12 G.NOORANI MASJI	LCY	05850013255001	PLS				PKR				12,358.03		15-Feb-2008	
40428	0585	NAYABAD, KARACHI	KARACHI	SD		MITHO S O NATHO	K-7B 24-S 38 9 KARA BHAI KARI	LCY	05850013258501	PLS				PKR				0.27		29-Aug-2008	
40429	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL AZIZ ISMAIL	HOUSE NO. 3 3 LIAQUAT COLO	LCY	05850013265601	PLS				PKR				3.21		22-Aug-2008	
40430	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD NAWAZ S O LAL KHAN	PAK INTERNATIONAL GOODS T	LCY	05850013267201	PLS				PKR				1.90		27-Aug-2008	
40431	0585	NAYABAD, KARACHI	KARACHI	SD		KANIZ FATIMA W O AKBER ALI	1 2 PAREKH APPT 1ST FLOOR C	LCY	05850013270001	PLS				PKR				0.17		27-Aug-2008	
40432	0585	NAYABAD, KARACHI	KARACHI	SD		RUQAIYA KANDAWALA D O A KARIM	FLAT NO 7 4TH FLOOR QASIM H	LCY	05850013271901	PLS				PKR				0.48		21-Aug-2008	
40433	0585	NAYABAD, KARACHI	KARACHI	SD		SAIMA D O ABDUL RAUF	1726-618 SHEHENSHAH KACCH	LCY	05850013272701	PLS				PKR				3.00		27-Aug-2008	
40434	0585	NAYABAD, KARACHI	KARACHI	SD		MANSOORA D O BARKAT ALI	FLAT NO 9TH SANDILA MANSIO	LCY	05850013273501	PLS				PKR				0.20		21-Aug-2008	
40435	0585	NAYABAD, KARACHI	KARACHI	SD		SAKINA D O ABDUL KARIM	ZUBAIDA MANZIL 2ND FLOOR G	LCY	05850013274301	PLS				PKR				1.33		27-Aug-2008	
40436	0585	NAYABAD, KARACHI	KARACHI	SD		RABIA SIDDIQUE W O M SIDDIQUE	2-QASSIM MANZIL BLOCK B SH	LCY	05850013276301	PLS				PKR				1.11		29-Aug-2008	
40437	0585	NAYABAD, KARACHI	KARACHI	SD		BUSHRA EJAZ D O AJAZ AHMED	BLOCK NO 149 HOUSE NO 6 CI	LCY	05850013277801	PLS				PKR				0.53		27-Aug-2008	
40438	0585	NAYABAD, KARACHI	KARACHI	SD		MEHNAZ D O MUHAMMED SHARIF	147 16 BABOO LINE CITY RAILW	LCY	05850013278601	PLS				PKR				0.09		27-Aug-2008	
40439	0585	NAYABAD, KARACHI	KARACHI	SD		SAFIA D O MUHAMMED HUSSAIN	SAFIA MANZIL HAJI MUHAMME	LCY	05850013279401	PLS				PKR				1.41		28-Aug-2008	
40440	0585	NAYABAD, KARACHI	KARACHI	SD		SABA NOSHEEN D O NAQIB UR REHMAN	H.NO. 1003 AGRA TAJ COLONY	LCY	05850013281401	PLS				PKR				3.29		23-Aug-2008	
40441	0585	NAYABAD, KARACHI	KARACHI	SD		SALMA D O M SIDDIQ	GULSHAN E IBRAHIM MANZIL G	LCY	05850013282201	PLS				PKR				0.42		29-Aug-2008	
40442	0585	NAYABAD, KARACHI	KARACHI	SD		BATOOL ZEHRA D O YOUSUF ALI	G K 4 5 ZAINAB HAMSHERI BLD	LCY	05850013283001	PLS				PKR				0.45		21-Aug-2008	
40443	0585	NAYABAD, KARACHI	KARACHI	SD		REHMAT BAI W O IBRAHIM	ALI SOOMAR COMPOUND GOW	LCY	05850013285701	PLS				PKR				1.79		28-Aug-2008	
40444	0585	NAYABAD, KARACHI	KARACHI	SD		SHAKEELA D O ABDUL GHANI	M MEHMOOD MANZIL H.M ISMA	LCY	05850013286501	PLS				PKR				1.28		22-Aug-2008	
40445	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMROZ KHAN S O MUNAWAR KHAN	FARID MANZIL GALI NO 2 LIAQ	LCY	05850013287301	PLS				PKR				0.27		28-Aug-2008	
40446	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YOUSUF S O HAJI MUHAMMED	HOUSE NO 1410 1734 KACHI MU	LCY	05850013288101	PLS				PKR				0.43		22-Aug-2008	
40447	0585	NAYABAD, KARACHI	KARACHI	SD		S UZMA BATOOL KAZMI S O LAL HUSSN	AMINA MANZIL IST FLOOR NEA	LCY	05850013289701	PLS				PKR				1.33		21-Aug-2008	
40448	0585	NAYABAD, KARACHI	KARACHI	SD		ZEHRA D O WAZIR ALI	AMINA HOUSE ROOM NO 24 G	LCY	05850013290101	PLS				PKR				0.09		22-Aug-2008	
40449	0585	NAYABAD, KARACHI	KARACHI	SD		KANIZ FATIMA D O S SHULAM MEHDI	7 46 5TH FLOOR BEHIND ASNA	LCY	05850013291001	PLS				PKR				0.53		28-Aug-2008	
40450	0585	NAYABAD, KARACHI	KARACHI	SD		REHANA D O MUHAMMED RAFIQIUE	6TH FLOOR JAMEEL MANZIL KH	LCY	05850013292801	PLS				PKR				1.94		27-Aug-2008	
40451	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHA W O LATE MUHAMMED YOUSUF	1392 3 F.B.AREA SIDDIQABAD K	LCY	05850013293601	PLS				PKR				0.62		21-Aug-2008	
40452	0585	NAYABAD, KARACHI	KARACHI	SD		RUBINA D O MUHAMMED YOUSUF	1392 3 F.B.AREA SIDDIQABAD K	LCY	05850013295201	PLS				PKR				0.13		21-Aug-2008	
40453	0585	NAYABAD, KARACHI	KARACHI	SD		SARDAR KAHN S O MUNAWAR KAHN	FARID MANZIL GALI NO 2 NEAR	LCY	05850013297901	PLS				PKR				0.65		21-Aug-2008	
40454	0585	NAYABAD, KARACHI	KARACHI	SD		FARZANA D O MANZOOR AHMED	SHAHDAB KHAN MAZNIL FLAT 6	LCY	05850013299501	PLS				PKR				0.53		27-Aug-2008	
40455	0585	NAYABAD, KARACHI	KARACHI	SD		HAJRAN D O MOOSA	PLOT NO. K-1-349 GALI NO. 4 LA	LCY	05850013303401	PLS				PKR				0.65		23-Aug-2008	
40456	0585	NAYABAD, KARACHI	KARACHI	SD		AAMNA W O HUSSAIN LATE	USMANABAD DOSANI ROAD GA	LCY	05850013304201	PLS				PKR				0.23		27-Aug-2008	
40457	0585	NAYABAD, KARACHI	KARACHI	SD		MOHSIN RAZA S O MUHAMMED HUSSAIN	3RD FLOOR ROOM NO 9 KHATI	LCY	05850013305001	PLS				PKR				0.43		22-Aug-2008	
40458	0585	NAYABAD, KARACHI	KARACHI	SD		NADIA PANCHANI W O QASIM	FLAT NO. 10 2ND FLOOR BOND	LCY	05850013308501	PLS				PKR				0.53		22-Aug-2008	
40459	0585	NAYABAD, KARACHI	KARACHI	SD		MOISE AHMED S O ABDUL WAHID	H.NO. 106 3 STREET NO. 21-F A	LCY	05850013310501	PLS				PKR				0.69		29-Aug-2008	
40460	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHIDA W O NASEER	H.NO 1395 HILTON ROAD GALI	LCY	05850013320001	PLS				PKR				1.52		22-Aug-2008	
40461	0585	NAYABAD, KARACHI	KARACHI	SD		HASAN SHAH S O MOHD SHAH	FLAT NO 3 MEMON PALACE GA	LCY	05850013331401	PLS				PKR				1.83		28-Aug-2008	
40462	0585	NAYABAD, KARACHI	KARACHI	SD		DHONDA MASIH S O ALLAHDITA MSH	GALI NO 33 HOUSE NO 63 AKB	LCY	05850013338101	PLS				PKR				2.25		22-Aug-2008	
40463	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA BIBI W O ABDULLAH	ROOM NO. 8 3RD FLOOR NAZN	LCY	05850013347901	PLS				PKR				2.24		29-Aug-2008	
40464	0585	NAYABAD, KARACHI	KARACHI	SD		HANIFA S O NOOR MOHAMMAD	AISHA MANZIL 3RD FLOOR GAL	LCY	05850013352301	PLS				PKR				0.65		27-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40465	0585	NAYABAD, KARACHI	KARACHI	SD		SAIMA	FL NO 201 MUGHAL APP 2ND FI	LCY	05850013409001	PLS				PKR				0.42		27-Aug-2008	
40466	0585	NAYABAD, KARACHI	KARACHI	SD		MEHWISH D O MUHAMMED HUSSAIN	RADIA PALACE 2ND FLOOR FL	LCY	05850013536501	PLS				PKR				1.10		27-Aug-2008	
40467	0585	NAYABAD, KARACHI	KARACHI	SD		AAMINA W O SIDDIQUE	FLAT NO. 12 3RD FLOOR FLAT	LCY	05850013543001	PLS				PKR				0.20		28-Aug-2008	
40468	0585	NAYABAD, KARACHI	KARACHI	SD		AAMNA W O MEHMOOD LATE	MOULVI MUHAMMED SADIQ RO	LCY	05850013586701	PLS				PKR				2.08		27-Aug-2008	
40469	0585	NAYABAD, KARACHI	KARACHI	SD		YOUSUF S O SALEH MUHAMMED	H. NO. K-1 J65 MOULVI MUHAM	LCY	05850013587501	PLS				PKR				0.61		27-Aug-2008	
40470	0585	NAYABAD, KARACHI	KARACHI	SD		ZAMARUD D O ZARIN KHAN	MEMON SOCIETY SIDDIQUE MA	LCY	05850013590301	PLS				PKR				3.11		27-Aug-2008	
40471	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O MUHAMMED ILYAS	AK-I-65 H. LIAQUAT COLONY NA	LCY	05850013592701	PLS				PKR				1.28		27-Aug-2008	
40472	0585	NAYABAD, KARACHI	KARACHI	SD		SAFOORI W O MUHAMMED HASHIM	H. NO. G.K.I. G.49 MOULVI MUH	LCY	05850013596201	PLS				PKR				0.78		27-Aug-2008	
40473	0585	NAYABAD, KARACHI	KARACHI	SD		HAYAT KHATOON W O MUHAMMED	FATIMA MANZIL WALI MUHAMM	LCY	05850013597001	PLS				PKR				0.65		27-Aug-2008	
40474	0585	NAYABAD, KARACHI	KARACHI	SD		MEMOONA BAI W O MOOSA BHAI	SHIRIN BAI ANWERI BUILDING I	LCY	05850013598901	PLS				PKR				1.11		27-Aug-2008	
40475	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBEDA BAI W O MOHD SIDDIQ	WARIS KHAN COMPOUND SIDD	LCY	05850013599701	PLS				PKR				0.51		27-Aug-2008	
40476	0585	NAYABAD, KARACHI	KARACHI	SD		KAREEMA W O UMER	H. NO. C-B 40 USMAN DOSLANI	LCY	05850013600101	PLS				PKR				0.20		26-Aug-2008	
40477	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMA W O MUHAMMED ISMAIL	HAJI ISMAIL MILKWALA MANZIL	LCY	05850013606001	PLS				PKR				0.20		27-Aug-2008	
40478	0585	NAYABAD, KARACHI	KARACHI	SD		AZIZA D O H. MOHSIN LATE	H. NO. 82 STREET 1 HILTON RO	LCY	05850013610701	PLS				PKR				0.20		20-Aug-2008	
40479	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA BAI W O MOHD SIDDIQ	SALMA KHATOON BUILDING HA	LCY	05850013613101	PLS				PKR				1.44		27-Aug-2008	
40480	0585	NAYABAD, KARACHI	KARACHI	SD		HAJIANI KHATIJA W O HAJI BILAL	ISMAIL MIANIWALA COMPOUND	LCY	05850013615801	PLS				PKR				0.65		23-Aug-2008	
40481	0585	NAYABAD, KARACHI	KARACHI	SD		ABIDA W O MUHAMMAD RAFIQ	A.M.D.G. TAYYAB ALI ALAVI RO	LCY	05850013616601	PLS				PKR				2.38		28-Aug-2008	
40482	0585	NAYABAD, KARACHI	KARACHI	SD		FAREEDA S O ABDULLAH HAROON	H. NO. 191-50 ST. NO. 12 KHAD	LCY	05850013620201	PLS				PKR				0.61		27-Aug-2008	
40483	0585	NAYABAD, KARACHI	KARACHI	SD		AZIZA W O LATE M. IBRAHIM	H. NO. MOULVI MUHAMMAD SA	LCY	05850013621001	PLS				PKR				0.20		27-Aug-2008	
40484	0585	NAYABAD, KARACHI	KARACHI	SD		MARIYAM W O IBRAHIM	H-1264 PEOPLES COLONY KHA	LCY	05850013622901	PLS				PKR				0.65		27-Aug-2008	
40485	0585	NAYABAD, KARACHI	KARACHI	SD		SAKINA W O MUHAMMAD AYUB LATE	MUSTAFA COMPOUND SIDDIQI	LCY	05850013623701	PLS				PKR				1.31		23-Aug-2008	
40486	0585	NAYABAD, KARACHI	KARACHI	SD		SHER BANO W O SULEMAN	HOUSE NO. A.K. 7 GALI NO. 14	LCY	05850013627701	PLS				PKR				0.65		23-Aug-2008	
40487	0585	NAYABAD, KARACHI	KARACHI	SD		SYED KHITAB SHAH S O S. M. SHAH	101 A2 BALDIA TOWN KARACHI	LCY	05850013630801	PLS				PKR				0.78		27-Aug-2008	
40488	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL KARIM S O PAIGAM SHAH	FLAT NO. 3 1ST FLOOR AZIZ MA	LCY	05850013632401	PLS				PKR				0.87		29-Aug-2008	
40489	0585	NAYABAD, KARACHI	KARACHI	SD		QURESHA W O PAIGHAM SHAH	AZIZ MANZIL FLAT. NO. 3 1ST F	LCY	05850013641101	PLS				PKR				0.77		29-Aug-2008	
40490	0585	NAYABAD, KARACHI	KARACHI	SD		ILYAS S O BACHOO	DELUX APPARTMENT 5TH FLO	LCY	05850013649701	PLS				PKR				1.70		28-Aug-2008	
40491	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED A FAROOQ	44 8 101 NAWABAD GALI NO 6 H	LCY	05850013663901	PLS				PKR				1.39		20-Aug-2008	
40492	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD MUNIR	FLAT NO 6 1ST FLOOR SIDDIQ	LCY	05850013682101	PLS				PKR				0.65		29-Aug-2008	
40493	0585	NAYABAD, KARACHI	KARACHI	SD		KULSUM W O A KARIM	A KARIM MANZIL PLOT NO 1567	LCY	05850013683901	PLS				PKR				162.17		4-Sep-2008	
40494	0585	NAYABAD, KARACHI	KARACHI	SD		SHOUKAT ALI	HAJI ADAM JAKORA BLDG. FLA	LCY	05850013736401	PLS				PKR				0.17		29-Aug-2008	
40495	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI S O ALI ISHAQUE	MEHBOOB KITCHEN HUSSAIN S	LCY	05850013737201	PLS				PKR				0.72		27-Aug-2008	
40496	0585	NAYABAD, KARACHI	KARACHI	SD		RABIA BIBI W O SIRAJ MASIH	PURANA KAMBELA MAQBOOL M	LCY	05850013774001	PLS				PKR				199.35		4-Aug-2008	
40497	0585	NAYABAD, KARACHI	KARACHI	SD		GOVIND SEEJWANI S O DHANJI	8-18 UMAR APPARTMENT MIR M	LCY	05850013777401	PLS				PKR				0.51		28-Aug-2008	
40498	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RAHIM BALOCH	AK7A 185-6 SHAH ABDUL LATIF	LCY	05850013780201	PLS				PKR				0.65		27-Aug-2008	
40499	0585	NAYABAD, KARACHI	KARACHI	SD		DAWOOD S O MEHAR ALI JT.A C	06 PIPPER WALA COMPOUND C	LCY	05850013781001	PLS				PKR				0.20		20-Aug-2008	
40500	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O SOOMAR JT.A C	HAWA MANZIL K 5-65-15 MIR MU	LCY	05850013783701	PLS				PKR				1.04		23-Aug-2008	
40501	0585	NAYABAD, KARACHI	KARACHI	SD		USMAN S O UMER J A	1ST FLOOR HAJIANI FATIMA BA	LCY	05850013789601	PLS				PKR				0.65		23-Aug-2008	
40502	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL QADIR S O SIDDIQ LATE	SAKINA MANZIL F NO. 11 4TH F	LCY	05850013790801	PLS				PKR				0.94		28-Aug-2008	
40503	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RASHEED S O ABDUL GANI	HAJIANI ZELUKHA MANZIL GAL	LCY	05850013793201	PLS				PKR				0.20		28-Aug-2008	
40504	0585	NAYABAD, KARACHI	KARACHI	SD		IBRAHIM S O CHAND JT.A C	JAWAID SQUARE LY 74 2ND FL	LCY	05850013794001	PLS				PKR				0.11		28-Aug-2008	
40505	0585	NAYABAD, KARACHI	KARACHI	SD		ARJUN SHAMJEE	MARHABA ARCADE BLOCK 13 3	LCY	05850013821501	PLS				PKR				0.78		27-Aug-2008	
40506	0585	NAYABAD, KARACHI	KARACHI	SD		ADAM S O MUHAMMAD	1483 FATIMA MANZIL GALI NO 2	LCY	05850013841601	PLS				PKR				3.49		27-Aug-2008	
40507	0585	NAYABAD, KARACHI	KARACHI	SD		RAMZAN S O A SATTAR	HOME NO AK 2254 4 HAJI ISMA	LCY	05850013847501	PLS				PKR				539.62		19-Mar-2008	
40508	0585	NAYABAD, KARACHI	KARACHI	SD		KULSOOM	G K 1 542 MOHD SADIQUE ROA	LCY	05850013875501	PLS				PKR				1.31		23-Aug-2008	
40509	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD IBRAHIM	MOHD SADIQUE ROAD KHADDA	LCY	05850013876301	PLS				PKR				1.31		23-Aug-2008	
40510	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR JAHAN	MOHD SADIQUE RAOD KHADDA	LCY	05850013877101	PLS				PKR				1.31		23-Aug-2008	
40511	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBAIDA	NOORANI MUHALLAH KHADDA	LCY	05850013878601	PLS				PKR				1.31		23-Aug-2008	
40512	0585	NAYABAD, KARACHI	KARACHI	SD		FAQIR MOHD	FLAT NO 12 3RD FLOOR ALI MA	LCY	05850013879801	PLS				PKR				1.31		23-Aug-2008	
40513	0585	NAYABAD, KARACHI	KARACHI	SD		SANGEETA BAI W O DEPAK KUMAR	K.M.C. STAFF QUARTER O D SU	LCY	05850013881801	PLS				PKR				0.94		26-Aug-2008	
40514	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ADAM S O M. RAMZAN	HOUSENO. 1722 538 KUTCHI SH	LCY	05850013895601	PLS				PKR				2.77		28-Aug-2008	
40515	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RASHID	H NO 44553 GALI NO 2 DARYAB	LCY	05850013896401	PLS				PKR				1.40		28-Aug-2008	
40516	0585	NAYABAD, KARACHI	KARACHI	SD		NASREEN W O SALEEM RAZA	FLAT NO. A-4 1ST FLOOR DELU	LCY	05850013912501	PLS				PKR				0.65		27-Aug-2008	
40517	0585	NAYABAD, KARACHI	KARACHI	SD		S.M.HASHIM RAZA S O SYED JAFFER	FATIMA BAI TRUST BLDG ST NO	LCY	05850013914101	PLS				PKR				0.38		27-Aug-2008	
40518	0585	NAYABAD, KARACHI	KARACHI	SD		MARRIAM W O YAKOOB	FLAT NO 1 IST FLR MADINA MA	LCY	05850013926301	PLS				PKR				0.20		27-Aug-2008	
40519	0585	NAYABAD, KARACHI	KARACHI	SD		HALEEMA W O IBRAHIM	232 BLOCK 9 KPT BUILDING KA	LCY	05850013931801	PLS				PKR				0.40		26-Aug-2008	
40520	0585	NAYABAD, KARACHI	KARACHI	SD		HAMEEDA W O MUHAMMAD SIDDIQU	033 TAYAB ALI ALVI ROAD NAN	LCY	05850013936901	PLS				PKR				0.20		27-Aug-2008	
40521	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD AMIN S O IBRAHIM	HALIMA MANZIL GALI NO.4 SID	LCY	05850013943001	PLS				PKR				2.34		28-Aug-2008	
40522	0585	NAYABAD, KARACHI	KARACHI	SD		SAEEDA BIBI HAJI FAQIR	MAI BACHI COMPOUND MOHD	LCY	05850013952701	PLS				PKR				1.28		27-Aug-2008	
40523	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULLAH JUMA	44-5 53 GALI NO 2 DARYABAD H	LCY	05850013958601	PLS				PKR				1.74		20-Aug-2008	
40524	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD YOUSUF S O ABDUL HAMEED	FLAT NO.503 5TH FLOOR PEER	LCY	05850013966501	PLS				PKR				21,731.18		15-Sep-2008	
40525	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IDRESS ZARINA BANO	FLAT NO.2 1ST FLOOR LY 52 3	LCY	05850013971101	PLS				PKR				0.94		23-Aug-2008	
40526	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA BAI W O MOHD HAROON	ZAINAB MANZIL IST FLOOR WA	LCY	05850013988201	PLS				PKR				0.65		23-Aug-2008	
40527	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL WAHID	C O WHITE FLOWER WASHING	LCY	05850014027001	PLS				PKR				1.04		21-Aug-2008	
40528	0585	NAYABAD, KARACHI	KARACHI	SD		ZAIBUNNISA JT A C	HOOR BAI MANSION ROOM NO	LCY	05850014207401	PLS				PKR				2.06		26-Aug-2008	
40529	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MOHAMMAD	NOORANI MANZIL 137-150 MUS	LCY	05850014318501	PLS				PKR				1.54		21-Aug-2008	
40530	0585	NAYABAD, KARACHI	KARACHI	SD		KEEMAT KHAN HAYAT KHAN	EX STAFF MOOSA LANE BRANC	LCY	05850014572301	PLS				PKR				0.43		21-Aug-2008	
40531	0585	NAYABAD, KARACHI	KARACHI	SD		BAHOO S O GHULAM HUSEIN	NEAR RATION SHOP NO 1333 A	LCY	05850015363601	PLS				PKR				3.19		22-Aug-2008	
40532	0585	NAYABAD, KARACHI	KARACHI	SD		HASAN ALI	MAGRABI SHAH BEG LINE MEH	LCY	05850016139901	PLS				PKR				3.21		22-Aug-2008	
40533	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA BAI	HALIMA MANZIL MUSA LANE NO	LCY	05850016254601	PLS				PKR				0.74		22-Aug-2008	
40534	0585	NAYABAD, KARACHI	KARACHI	SD		YASEEN ALI S O QASIM ALI	NOOR BAGH MUSAFARKHANA	LCY	05850017213001	PLS				PKR				1.08		28-Aug-2008	
40535	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SATTAR	FARIDA MANSION 5TH FLOOR S	LCY	05850017993501	PLS				PKR				3.88		22-Aug-2008	
40536	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED NAWAZ	HOUSE NO 14 MOOSA LANE NO	LCY	05850018317501	PLS				PKR				3.62		28-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40537	0585	NAYABAD, KARACHI	KARACHI	SD		FAROOQ S O MOHD	RUBINA MANZIL 1ST FLOOR RO	LCY	05850018701101	PLS				PKR				0.69		21-Aug-2008	
40538	0585	NAYABAD, KARACHI	KARACHI	SD		RAISEE S O NATHOO	HOUSE NO 28 2 K 4 S 4 GALI NO	LCY	05850018935301	PLS				PKR				2.98		21-Aug-2008	
40539	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL AZIZ S O ABA TAYAB	AYSHA MANZIL OPP KHADA MA	LCY	05850019132501	PLS				PKR				3.18		22-Aug-2008	
40540	0585	NAYABAD, KARACHI	KARACHI	SD		NAJMA BANO	HUSSAN ALI JALER BUILDING F	LCY	05850019332801	PLS				PKR				4,085.83		20-Aug-2008	
40541	0585	NAYABAD, KARACHI	KARACHI	SD		BALQEES W O ROBERT	DEPO NO 6 MOOSA LANE	LCY	05850019358501	PLS				PKR				1.74		27-Aug-2008	
40542	0585	NAYABAD, KARACHI	KARACHI	SD		YOUNUS S O SADIQ	SLAUGHTER HOUSE TANNERY	LCY	05850019392201	PLS				PKR				1.60		21-Aug-2008	
40543	0585	NAYABAD, KARACHI	KARACHI	SD		MATO	SLAUGHTER HOUSE TENNERY	LCY	05850019413401	PLS				PKR				1.29		21-Aug-2008	
40544	0585	NAYABAD, KARACHI	KARACHI	SD		NAEEM KHAN	FLAT NO 02 2ND FLOOR HOOR	LCY	05850019432701	PLS				PKR				0.78		29-Aug-2008	
40545	0585	NAYABAD, KARACHI	KARACHI	SD		SAEEDA BIBI	SLAUGHTER HOUSE LYARI KAR	LCY	05850019453601	PLS				PKR				0.84		22-Aug-2008	
40546	0585	NAYABAD, KARACHI	KARACHI	SD		GANGA	SLAUGHTER HOUSE LYARI KAR	LCY	05850019462301	PLS				PKR				1.52		21-Aug-2008	
40547	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM MASHI	SLAUGHTER HOUSE MUSA LAN	LCY	05850019465801	PLS				PKR				1.14		21-Aug-2008	
40548	0585	NAYABAD, KARACHI	KARACHI	SD		ILYAS MASIH	SLAUGHTER HOUSE LAYARI KA	LCY	05850019466601	PLS				PKR				18,747.18		23-Aug-2008	
40549	0585	NAYABAD, KARACHI	KARACHI	SD		PAMI	SLAUGHTER HOUSE KARACHI	LCY	05850019473701	PLS				PKR				1.13		21-Aug-2008	
40550	0585	NAYABAD, KARACHI	KARACHI	SD		GEORGE S O NAZIR	28 SLAUGHTER HOUSE LYARI	LCY	05850019476101	PLS				PKR				0.51		27-Aug-2008	
40551	0585	NAYABAD, KARACHI	KARACHI	SD		WILLIAM MASIH	BLOCK 1 SLAUGHTER HOUSE	LCY	05850019490301	PLS				PKR				0.62		29-Aug-2008	
40552	0585	NAYABAD, KARACHI	KARACHI	SD		NIAMAT S O LABHA	AZAM BASTI KARACHI	LCY	05850019501801	PLS				PKR				0.60		28-Aug-2008	
40553	0585	NAYABAD, KARACHI	KARACHI	SD		NAZIR S O BASHIR	SLAUGHTER HOUSE KMC LAYA	LCY	05850019516601	PLS				PKR				0.44		23-Aug-2008	
40554	0585	NAYABAD, KARACHI	KARACHI	SD		MENGHA	SLAUGHTER HOUSE KMC LAYA	LCY	05850019530801	PLS				PKR				0.45		22-Aug-2008	
40555	0585	NAYABAD, KARACHI	KARACHI	SD		TONEY KHINDLE	SLAUGHTER HOUSE KMC LAYA	LCY	05850019536701	PLS				PKR				0.53		21-Aug-2008	
40556	0585	NAYABAD, KARACHI	KARACHI	SD		PERVEEN	SCAUGHTER HOUSE LAYARI KA	LCY	05850019567101	PLS				PKR				0.59		26-Aug-2008	
40557	0585	NAYABAD, KARACHI	KARACHI	SD		SADIQ	SLAUGHTER HOUSE TENNRY FL	LCY	05850019576901	PLS				PKR				1.08		22-Aug-2008	
40558	0585	NAYABAD, KARACHI	KARACHI	SD		INYIAT W O SARDAR	SLAUGHTER HOUSE KARACHI	LCY	05850019602501	PLS				PKR				2.38		21-Aug-2008	
40559	0585	NAYABAD, KARACHI	KARACHI	SD		SHANKEER	SLAUGHTER HOUSE KARACHI	LCY	05850019611201	PLS				PKR				1.27		21-Aug-2008	
40560	0585	NAYABAD, KARACHI	KARACHI	SD		NASREEN BIBI	SLAUGHTER HOUSE KARACHI	LCY	05850019618701	PLS				PKR				1.36		21-Aug-2008	
40561	0585	NAYABAD, KARACHI	KARACHI	SD		LAZARS MASIH	SLAUGHTER HOUSE KARACHI	LCY	05850019635601	PLS				PKR				105.36		2-May-2008	
40562	0585	NAYABAD, KARACHI	KARACHI	SD		MUSHTAQ	AZAM BASTI QUIMABAD KARAC	LCY	05850019651401	PLS				PKR				2.18		28-Aug-2008	
40563	0585	NAYABAD, KARACHI	KARACHI	SD		AJAB KHAN	SLAUGHTER HOUSE LYARI KAR	LCY	05850019658101	PLS				PKR				0.62		22-Aug-2008	
40564	0585	NAYABAD, KARACHI	KARACHI	SD		AQIL AHMED J A	LY 10 13 ATMARAM ROAD KARA	LCY	05850019668701	PLS				PKR				0.38		22-Aug-2008	
40565	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHIDA	IBRAHIM CHAMBER ROOM NO 1	LCY	05850019705701	PLS				PKR				0.61		29-Aug-2008	
40566	0585	NAYABAD, KARACHI	KARACHI	SD		SULTANA BIBI W O GHULAMRASOOL	M YOUSUF MANZIL 1ST FLOOR	LCY	05850019711201	PLS				PKR				296.24		3-Jul-2008	
40567	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB BAI	KHADA MARKET HAJIANI MARU	LCY	05850019712801	PLS				PKR				1.08		22-Aug-2008	
40568	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD AMIN	ROOM NO B 2 3 NAZAR MANZIL	LCY	05850019727401	PLS				PKR				1.96		22-Aug-2008	
40569	0585	NAYABAD, KARACHI	KARACHI	SD		ATTOO S O PUNJA	3 65 4GK RATTAN CHAND ROA	LCY	05850019806201	PLS				PKR				0.56		23-Aug-2008	
40570	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HANIF	FLAT 10 AMNA MANZIL OKHAI N	LCY	05850019830501	PLS				PKR				2.44		21-Aug-2008	
40571	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI S O HAJI ALI MOHD	5TH FLOOR KUSAR MAHAL SIR	LCY	05850019883101	PLS				PKR				1.13		21-Aug-2008	
40572	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O M YOUSUF	FLAT NO 1 CHUSTI MANSION H	LCY	05850019931501	PLS				PKR				0.47		27-Aug-2008	
40573	0585	NAYABAD, KARACHI	KARACHI	SD		SHUKAT HUSSAIN	NOORANI APPARTMENT 5TH FL	LCY	05850020007801	PLS				PKR				0.43		21-Aug-2008	
40574	0585	NAYABAD, KARACHI	KARACHI	SD		MUSTAFA J A	NOORANI APPARTMENT 5TH FL	LCY	05850020008601	PLS				PKR				0.43		27-Aug-2008	
40575	0585	NAYABAD, KARACHI	KARACHI	SD		RAIS AHMED J A	KASAM MANZIL 3RD FLOOR PL	LCY	05850020009401	PLS				PKR				0.43		21-Aug-2008	
40576	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM MOHD J A	ALTAF MARKET SHOP NO 23 EL	LCY	05850020043701	PLS				PKR				0.28		21-Aug-2008	
40577	0585	NAYABAD, KARACHI	KARACHI	SD		SAMINA BANO J A	QASR-E-MARIAM MANZIL BISM	LCY	05850020063801	PLS				PKR				3.21		22-Aug-2008	
40578	0585	NAYABAD, KARACHI	KARACHI	SD		SYED IFTIKHAR HUSSAIN ZAIDI J A	K2-138 HAJI MOHD ISMAIL ROA	LCY	05850020069701	PLS				PKR				0.43		23-Aug-2008	
40579	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RAZZAK S O KAISAR J A	ABBAS MANZIL HAJI ISMAIL RO	LCY	05850020087101	PLS				PKR				1.24		26-Aug-2008	
40580	0585	NAYABAD, KARACHI	KARACHI	SD		MARTHA BIBI	C O SARDAR MASHI HOUSE NO	LCY	05850020145001	PLS				PKR				2.15		28-Aug-2008	
40581	0585	NAYABAD, KARACHI	KARACHI	SD		MUSHTAQ	MOHAMMAD ALI BUILDING 3RD	LCY	05850020159901	PLS				PKR				23.44		3-Mar-2008	
40582	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM AKBER	BUGHDADHI SAIFI LINE SHOP N	LCY	05850020165101	PLS				PKR				1.68		20-Aug-2008	
40583	0585	NAYABAD, KARACHI	KARACHI	SD		YASMEEN BANO J A	HAJIANI MANZIL FLAT NO 19 ST	LCY	05850020177301	PLS				PKR				0.30		22-Aug-2008	
40584	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA BANO W O A QADAR	REHMAN MANZIL 3RD FLOOR FL	LCY	05850020192301	PLS				PKR				0.11		28-Aug-2008	
40585	0585	NAYABAD, KARACHI	KARACHI	SD		SUSAN D O SARDAR	COUMPOUND NO 6 NEAR PATH	LCY	05850020221401	PLS				PKR				1.72		28-Aug-2008	
40586	0585	NAYABAD, KARACHI	KARACHI	SD		EAMANUL MASIH	SLAUGHTER HOUSE YEORD TE	LCY	05850020257401	PLS				PKR				0.09		21-Aug-2008	
40587	0585	NAYABAD, KARACHI	KARACHI	SD		BASHIR MASIH	SALAUGHTER HOUSE YARD TE	LCY	05850020262401	PLS				PKR				0.61		27-Aug-2008	
40588	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RAZZAK	MAI BACHI COMPOUND MOHD	LCY	05850020343901	PLS				PKR				0.78		22-Aug-2008	
40589	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD SHAFIQ KHAN	C O CAFE RIAZ MUSA LANE KA	LCY	05850020348601	PLS				PKR				1.04		21-Aug-2008	
40590	0585	NAYABAD, KARACHI	KARACHI	SD		FIDA HUSSAIN	JAWAID MANSION NEER M BAL	LCY	05850020414801	PLS				PKR				3.29		29-Aug-2008	
40591	0585	NAYABAD, KARACHI	KARACHI	SD		ALI HUSSAIN J A	SOLDIER BAZAR NO 2 HABIB M	LCY	05850020536201	PLS				PKR				0.30		27-Aug-2008	
40592	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR MUHAMMAD	66 1 HASSAN COLONY GOVT G	LCY	05850020551201	PLS				PKR				1.74		28-Aug-2008	
40593	0585	NAYABAD, KARACHI	KARACHI	SD		GHALIB HUSSAIN S O FEROZ KHAN	QUARTER NO 10 OLD BAGHDAD	LCY	05850020579901	PLS				PKR				0.64		29-Aug-2008	
40594	0585	NAYABAD, KARACHI	KARACHI	SD		MUZAFFAR HUSSAIN S O G HUSSAIN	AALI SOOMAR COMPOUND GH	LCY	05850020735901	PLS				PKR				0.35		23-Aug-2008	
40595	0585	NAYABAD, KARACHI	KARACHI	SD		SOHAIL ISMAIL S O ISMAIL	FATIMA MANZIL 3RD FLR BAGH	LCY	05850020737501	PLS				PKR				1.54		27-Aug-2008	
40596	0585	NAYABAD, KARACHI	KARACHI	SD		TAYOOB HABIB BHURI	SAREJO MANZIL 2ND FLOOR M	LCY	05850020763901	PLS				PKR				0.27		23-Aug-2008	
40597	0585	NAYABAD, KARACHI	KARACHI	SD		GULZAR BIBI	GATE NO 6 MINRANPIR MOHAL	LCY	05850020823401	PLS				PKR				0.38		28-Aug-2008	
40598	0585	NAYABAD, KARACHI	KARACHI	SD		BADAR ZAMAN S O ALI ZAMAN	C O MEHBOOB HOTEL KHARAD	LCY	05850020877401	PLS				PKR				1.83		21-Aug-2008	
40599	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IQBAL KHAN S O NISAR	BLOCK G 2 29 NO 3 4 BAGHDAD	LCY	05850020878201	PLS				PKR				0.01		21-Apr-2008	
40600	0585	NAYABAD, KARACHI	KARACHI	SD		NARAIN S O VELCHAND J A	MOHAMMAD BILAL MANZIL FLA	LCY	05850020888801	PLS				PKR				0.53		29-Aug-2008	
40601	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM SHABBIR	155 5 SYED ARCADE 4TH FLR F	LCY	05850020902201	PLS				PKR				0.95		28-Aug-2008	
40602	0585	NAYABAD, KARACHI	KARACHI	SD		NAJMA BANO D O A RAZZAK	HASHIM PALACE 95 ST NO 12 FL	LCY	05850020906501	PLS				PKR				0.42		22-Aug-2008	
40603	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SHAFIQ	3RD FLR GULSHAN E AMNA ST	LCY	05850020909401	PLS				PKR				0.43		21-Aug-2008	
40604	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL QADIR PATEL	DELUXE APPTT KHADDA KARA	LCY	05850020913601	PLS				PKR				3.54		22-Aug-2008	
40605	0585	NAYABAD, KARACHI	KARACHI	SD		USMAN GHANI S O H IBRAHIM	HASSAN ALI TAILAR MUSA LAN	LCY	05850020922301	PLS				PKR				3.66		22-Aug-2008	
40606	0585	NAYABAD, KARACHI	KARACHI	SD		GULSHAN BANO W O M SALIM	FAQIR MOHD BLDG 1ST FLR GO	LCY	05850020934501	PLS				PKR				0.30		22-Aug-2008	
40607	0585	NAYABAD, KARACHI	KARACHI	SD		RUKHAIYA D O NOOR MOHD	32 78 S ATMARAM PRITAM DAS	LCY	05850020936101	PLS				PKR				0.73		21-Aug-2008	
40608	0585	NAYABAD, KARACHI	KARACHI	SD		DILSHAD HYDER ALI	FATIMA BLDG SIRAJ COLONY N	LCY	05850020938801	PLS				PKR				1.66		28-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40609	0585	NAYABAD, KARACHI	KARACHI	SD		VERO BIBI SARDAR MASIH	GATOOR COMPOUND SECTOR	LCY	05850020964101	PLS				PKR				739.76		9-Apr-2008	
40610	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MURAD J A	SADIQ BLDG FLAT NO 12 NEAR	LCY	05850020965601	PLS				PKR				3.58		22-Aug-2008	
40611	0585	NAYABAD, KARACHI	KARACHI	SD		ZAHIDA	GHAS KUNGI PICTURE ROAD M	LCY	05850020999901	PLS				PKR				2.25		21-Aug-2008	
40612	0585	NAYABAD, KARACHI	KARACHI	SD		JEEVRAJ S O NARAIN	BAKTAWAR BUILDING FLAT NO	LCY	05850021003201	PLS				PKR				0.34		21-Aug-2008	
40613	0585	NAYABAD, KARACHI	KARACHI	SD		AQILA	ROOM NO 23 VIP PALACE OPP	LCY	05850021019401	PLS				PKR				3.49		22-Aug-2008	
40614	0585	NAYABAD, KARACHI	KARACHI	SD		KANEEZ KHATOON	510 46 HAJI M ISMAIL ROAD NA	LCY	05850021027301	PLS				PKR				3.40		27-Aug-2008	
40615	0585	NAYABAD, KARACHI	KARACHI	SD		ALLAH RAKHA	2 207 A A K OLD BAGHDADI SH	LCY	05850021035201	PLS				PKR				2.65		29-Aug-2008	
40616	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMSHAD BEGUM W O IBRAHIM	K 5 68 BISMILLAH COLONY BAG	LCY	05850021037901	PLS				PKR				0.72		21-Aug-2008	
40617	0585	NAYABAD, KARACHI	KARACHI	SD		BIBI JAN W O S H RIZVI	SALEH MANZIL 2ND FLR AATMA	LCY	05850021039501	PLS				PKR				1.66		26-Aug-2008	
40618	0585	NAYABAD, KARACHI	KARACHI	SD		NAZAR ALI J A	HAJIANI AYSHA APPTT FLAT NO	LCY	05850021047401	PLS				PKR				0.53		21-Aug-2008	
40619	0585	NAYABAD, KARACHI	KARACHI	SD		SHAUKAT ALI S O ASLAM	C O AFTAB ELECTRONIC AMIR	LCY	05850021050201	PLS				PKR				3.07		22-Aug-2008	
40620	0585	NAYABAD, KARACHI	KARACHI	SD		NUZHAT D O RASOOL BAKHSH	FLAT 2640 4TH FLR GALI NO A	LCY	05850021052901	PLS				PKR				18.65		3-Apr-2008	
40621	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR SHER S O KHAN ZADA	HOUSE NO 1725 1619 MOHAJI C	LCY	05850021060801	PLS				PKR				0.35		21-Aug-2008	
40622	0585	NAYABAD, KARACHI	KARACHI	SD		SHAKIL	NEAR ALI HOTEL STREET NO 3	LCY	05850021063201	PLS				PKR				2.53		21-Aug-2008	
40623	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD NAZIR	S M PLAZA PLOT NO 7-9-2 LY M	LCY	05850021079701	PLS				PKR				0.48		21-Aug-2008	
40624	0585	NAYABAD, KARACHI	KARACHI	SD		NASREEN W O YOUNUS	MALKANI APPARTMENT FLAT N	LCY	05850021101001	PLS				PKR				0.56		21-Aug-2008	
40625	0585	NAYABAD, KARACHI	KARACHI	SD		VENUS BIBI	QTR NO 6 MUSA LANE KARACH	LCY	05850021106101	PLS				PKR				0.09		21-Aug-2008	
40626	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMSHAD ALI S O SHER ALI	AL KUNDAS MANZIL GALI NO 2	LCY	05850021118301	PLS				PKR				0.99		28-Aug-2008	
40627	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA	NOORANI MANZIL GALI NO 6 M	LCY	05850021150601	PLS				PKR				0.43		22-Aug-2008	
40628	0585	NAYABAD, KARACHI	KARACHI	SD		MUNSHA MASIH S O HUSSAIN MAJID	C O LYARI SLATER HOUSE LYA	LCY	05850021155001	PLS				PKR				0.09		22-Aug-2008	
40629	0585	NAYABAD, KARACHI	KARACHI	SD		ANWAR	HOUSE NO 794 AKEM D-3 GALI	LCY	05850021205001	PLS				PKR				0.65		23-Aug-2008	
40630	0585	NAYABAD, KARACHI	KARACHI	SD		LIAQUAT ALI MUGHAL S O ALI	NIZAMANI MANZIL HOUSE NO 4	LCY	05850021226001	PLS				PKR				0.99		22-Aug-2008	
40631	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB BAI W O ARIF	IQBAL MANZIL 4TH FLR GALI 3	LCY	05850021231401	PLS				PKR				1.66		28-Aug-2008	
40632	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SALIM	F 2 KHAN GAMDHAR MANZIL M	LCY	05850021232201	PLS				PKR				1.08		21-Aug-2008	
40633	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD FAHEEM SIDDIQUE	H 10 CTO COMPOUND I I CHUN	LCY	05850021242801	PLS				PKR				0.49		21-Aug-2008	
40634	0585	NAYABAD, KARACHI	KARACHI	SD		ZAFAR AHMED	48 A ISHAQABAD LIAQUATABAD	LCY	05850021244401	PLS				PKR				3.07		26-Aug-2008	
40635	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD SALAHUDDIN	L 760 3 NORTH KARACHI KARA	LCY	05850021245201	PLS				PKR				2.73		29-Aug-2008	
40636	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD IBRAHIM	SIKANDAR MANSION ROOM NO	LCY	05850021255801	PLS				PKR				0.42		22-Aug-2008	
40637	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ARIF	FLAT NO 6-D 4TH FLOOR SAKIN	LCY	05850021269601	PLS				PKR				0.46		21-Aug-2008	
40638	0585	NAYABAD, KARACHI	KARACHI	SD		HABIB SHAH	SAID ABDUL MANAN GEN STOR	LCY	05850021298401	PLS				PKR				0.43		21-Aug-2008	
40639	0585	NAYABAD, KARACHI	KARACHI	SD		ZIKIR S O ABA UMER	SHOP NO 3 MALKANI APTT MUS	LCY	05850021358701	PLS				PKR				0.95		21-Aug-2008	
40640	0585	NAYABAD, KARACHI	KARACHI	SD		KHYAL MOHAMMED	METROVILL BLOCK 5 2 B-210 Q	LCY	05850021395701	PLS				PKR				1.41		22-Aug-2008	
40641	0585	NAYABAD, KARACHI	KARACHI	SD		AKBER SHAH	KEAMARI MASAN ROAD GULSH	LCY	05850021396501	PLS				PKR				0.46		21-Aug-2008	
40642	0585	NAYABAD, KARACHI	KARACHI	SD		ZARIF KHAN	GULBAI MARI PUR H NO 912 1 K	LCY	05850021404701	PLS				PKR				0.42		21-Aug-2008	
40643	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAN MASI	Q-NO 156 SALATOR HOUSE KA	LCY	05850021418501	PLS				PKR				0.77		23-Aug-2008	
40644	0585	NAYABAD, KARACHI	KARACHI	SD		FARZANA W O ABDUL GHAFFAR	FALT 106 IST FLOOR KAUSAR M	LCY	05850021455201	PLS				PKR				0.77		29-Aug-2008	
40645	0585	NAYABAD, KARACHI	KARACHI	SD		FAZAL KHAN	189-B- BLOCK 5 SITE METRO VI	LCY	05850021470201	PLS				PKR				1.61		23-Aug-2008	
40646	0585	NAYABAD, KARACHI	KARACHI	SD		NASREEN BANO J A	L-7 60 3 NORTH KARACHI KARA	LCY	05850021484001	PLS				PKR				0.01		22-Sep-2008	
40647	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD AHMED	H I F C AREA LIAQATABAD KAR	LCY	05850021493801	PLS				PKR				0.20		27-Aug-2008	
40648	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ANWAR	TATION SHOPEN O 1814 OLD C	LCY	05850021497001	PLS				PKR				3.79		27-Aug-2008	
40649	0585	NAYABAD, KARACHI	KARACHI	SD		KAZBANO	PLOT 193 KADA GALI HILTON R	LCY	05850021509501	PLS				PKR				1.14		27-Aug-2008	
40650	0585	NAYABAD, KARACHI	KARACHI	SD		DR KULSOM	3RD FLOOR FLAT NO 7 REHMA	LCY	05850021612001	PLS				PKR				1,691.75		20-Aug-2008	
40651	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR JEHAN W O NAZIR UDDIN	45 2 AMINBAD COLONY KARAC	LCY	05850021644301	PLS				PKR				0.45		29-Aug-2008	
40652	0585	NAYABAD, KARACHI	KARACHI	SD		HAHEEDA KHANUM	4TH FLOOR ALLHDINO BUILDIN	LCY	05850021648601	PLS				PKR				1.33		21-Aug-2008	
40653	0585	NAYABAD, KARACHI	KARACHI	SD		MARIAM BAI W O MOHD QASIM	QAISAR RUQIA MANZIL KUSAR	LCY	05850021650601	PLS				PKR				1.11		21-Aug-2008	
40654	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA BAI W O HASSAN	58 GOHWA GALI MOOSA LANE	LCY	05850021653001	PLS				PKR				1.33		27-Aug-2008	
40655	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA BAI W O MOHD SOOMAR	HAJIANI FATIMA BLDG. SHAH W	LCY	05850021665201	PLS				PKR				1.33		21-Aug-2008	
40656	0585	NAYABAD, KARACHI	KARACHI	SD		KARIMA BAI W O MOHAMMED	MAI BACHI COMPOUND MUHAN	LCY	05850021668701	PLS				PKR				1.10		20-Aug-2008	
40657	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SAMAD J A	MOOSA LANE KARACHI. .	LCY	05850021669501	PLS				PKR				19,863.92		27-Aug-2008	
40658	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O JAMA	KHATIJA MANZIL MUHAMMAD S	LCY	05850021672301	PLS				PKR				0.65		29-Aug-2008	
40659	0585	NAYABAD, KARACHI	KARACHI	SD		YASMEEN BANO W O ABDUL QAYUM	4Y 10 89 IBDAL MANSION 2ND F	LCY	05850021678201	PLS				PKR				0.79		29-Aug-2008	
40660	0585	NAYABAD, KARACHI	KARACHI	SD		NIAMAT BI W O ALLANA	BLDG. NO 1208 GALI NO. 3 MO	LCY	05850021679001	PLS				PKR				1.33		28-Aug-2008	
40661	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD JAWEED S O MOHD YOUSUF	HAWA MANZIL 1ST FLOOR MOO	LCY	05850021685301	PLS				PKR				1.29		27-Aug-2008	
40662	0585	NAYABAD, KARACHI	KARACHI	SD		ANIS FATIMA D O KHADIM ALI	KHADIM ALI BLDG. CAFE MASH	LCY	05850021692401	PLS				PKR				0.07		21-Aug-2008	
40663	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RAZZAK	FLAT NO-06 2ND FLOOR HAJI Q	LCY	05850021699101	PLS				PKR				0.83		28-Aug-2008	
40664	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD JAVED	2 343 BLOCK NO.2 DRIGH COL	LCY	05850021709001	PLS				PKR				0.09		28-Aug-2008	
40665	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MUHAMMAD S O HAJI HASHIM	MAI BACHI COMPOUND MOHAN	LCY	05850021716001	PLS				PKR				0.65		27-Aug-2008	
40666	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA BAI W O MUHAMMED	MAI BACHI COMPOUND MOOSA	LCY	05850021717901	PLS				PKR				0.65		21-Aug-2008	
40667	0585	NAYABAD, KARACHI	KARACHI	SD		ASHAMAT ALI S O SHOUKAT ALI	GAHU GALI MOOSA LANE KARA	LCY	05850021718701	PLS				PKR				0.65		29-Aug-2008	
40668	0585	NAYABAD, KARACHI	KARACHI	SD		USMAN HUSSAIN S O HUSSAIN	HAJI SUMAR COMPOUND NEAR	LCY	05850021719501	PLS				PKR				0.60		22-Aug-2008	
40669	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O ABDUL KARIM	MAI BACHI COMPOUND HAJI FA	LCY	05850021720701	PLS				PKR				0.65		26-Aug-2008	
40670	0585	NAYABAD, KARACHI	KARACHI	SD		MARIUM BAI W O MUHAMMAD	13B 7-1 VIL HUSSAIN FAQIR MO	LCY	05850021721501	PLS				PKR				0.65		27-Aug-2008	
40671	0585	NAYABAD, KARACHI	KARACHI	SD		HAROON S O BACHOO	MAI BHACHI COMPOUND MUHA	LCY	05850021724801	PLS				PKR				0.65		27-Aug-2008	
40672	0585	NAYABAD, KARACHI	KARACHI	SD		MARYAM W O ADAM	GALI NO 1 MADINA MASJID MO	LCY	05850021727401	PLS				PKR				0.65		26-Aug-2008	
40673	0585	NAYABAD, KARACHI	KARACHI	SD		SHER BANO W O GHULAM HUSSAIN	9 9 3 D 1 7 PIEHER ROAD MOO	LCY	05850021729001	PLS				PKR				0.65		27-Aug-2008	
40674	0585	NAYABAD, KARACHI	KARACHI	SD		SAIRA AHMEED	43 ROOM NO. MAI BACHI COMP	LCY	05850021730201	PLS				PKR				0.65		27-Aug-2008	
40675	0585	NAYABAD, KARACHI	KARACHI	SD		ZHARA BAI W O SALMAN	HANIFA MANZIL MOHD SHAH R	LCY	05850021733701	PLS				PKR				0.73		27-Aug-2008	
40676	0585	NAYABAD, KARACHI	KARACHI	SD		RABIHA W O MOHD HUSSAIN	MAI BACHI COMPOUND MOOSA	LCY	05850021734501	PLS				PKR				0.65		21-Aug-2008	
40677	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O YOUSUF	SHAH COMPOUND MUHAMMAD	LCY	05850021736101	PLS				PKR				0.51		27-Aug-2008	
40678	0585	NAYABAD, KARACHI	KARACHI	SD		RAHIMA BAI	2K 413 1 1 SHAH COMPOUND S	LCY	05850021738801	PLS				PKR				0.65		29-Aug-2008	
40679	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA BIBI W O UMER	AK 3 A49 BUDHA MALAH COMP	LCY	05850021742401	PLS				PKR				0.65		21-Aug-2008	
40680	0585	NAYABAD, KARACHI	KARACHI	SD		KARIMA W O USMAN	ROOM NO. 29 SHAH WALI ULLA	LCY	05850021744001	PLS				PKR				0.65		27-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40681	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA W O ASHOO	SHAH WALI ULLAH ROAD KARA	LCY	05850021745901	PLS				PKR				0.65		27-Aug-2008	
40682	0585	NAYABAD, KARACHI	KARACHI	SD		KHAIRUNISSA W O ABDUL MAJEED	SOHAIL MANZIL AHMED SHAH I	LCY	05850021746701	PLS				PKR				0.65		27-Aug-2008	
40683	0585	NAYABAD, KARACHI	KARACHI	SD		SATOO W O ALI MOHAMMAD	STREET NO. 11 BLOCK AKBHAI	LCY	05850021751101	PLS				PKR				0.65		27-Aug-2008	
40684	0585	NAYABAD, KARACHI	KARACHI	SD		HAJRA BAI W O MOHD UMER	3RD FLOOR MOHD SHAH BUKH	LCY	05850021752901	PLS				PKR				0.65		27-Aug-2008	
40685	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA BHAI W O USMAN	BLOCK A KARA BAI KARIM JEE	LCY	05850021753801	PLS				PKR				0.65		21-Aug-2008	
40686	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEIKHA	ST. NO. 1 KARA BAI KARIM JEE	LCY	05850021754601	PLS				PKR				0.65		22-Aug-2008	
40687	0585	NAYABAD, KARACHI	KARACHI	SD		JAMALI W O HARSHIBA ZERU	ST. NO. 11 NEAR QUBA MASJID	LCY	05850021756201	PLS				PKR				0.65		22-Aug-2008	
40688	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O SHAH	ST. NO. 11 BLOCK A KARA BAI	LCY	05850021757001	PLS				PKR				0.65		22-Aug-2008	
40689	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O FAQIR MOHAMMAD	KARA BAI KAREEM JEE ROAD N	LCY	05850021758901	PLS				PKR				1.94		29-Aug-2008	
40690	0585	NAYABAD, KARACHI	KARACHI	SD		MS. MAMOON W O ISHAQ	KARA BAI KARIM JEE ROAD KA	LCY	05850021759701	PLS				PKR				0.65		21-Aug-2008	
40691	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RAHIM S O DAD MOHD	KARA BAI KARIM JEE ROAD KA	LCY	05850021760901	PLS				PKR				0.65		21-Aug-2008	
40692	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA W O MOHD ISMAIL	K-18-1572 FIDA HUSSAIN SHAIK	LCY	05850021764101	PLS				PKR				0.87		21-Aug-2008	
40693	0585	NAYABAD, KARACHI	KARACHI	SD		MARYAM BIBI	KARA BAI KARIM JEE ROAD NA	LCY	05850021765201	PLS				PKR				0.65		22-Aug-2008	
40694	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA W O WALI MOHD	KARA BAI KAREEM JEE ROAD K	LCY	05850021769201	PLS				PKR				0.65		26-Aug-2008	
40695	0585	NAYABAD, KARACHI	KARACHI	SD		MARIUM BANO	KARA BAI KAREEM JEE ROAD K	LCY	05850021770401	PLS				PKR				0.65		21-Aug-2008	
40696	0585	NAYABAD, KARACHI	KARACHI	SD		MOH-C-BANO	KARA BAI KAREEM JEE ROAD K	LCY	05850021773901	PLS				PKR				0.65		27-Aug-2008	
40697	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR MOHAMMAD	KARA BAI KAREEM JEE ROAD K	LCY	05850021776301	PLS				PKR				0.65		21-Aug-2008	
40698	0585	NAYABAD, KARACHI	KARACHI	SD		MEHAR UN NISA	KARA BAI KAREEM JEE ROAD K	LCY	05850021780001	PLS				PKR				0.65		21-Aug-2008	
40699	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB	STREET NO. 11 BLOCK B KARA	LCY	05850021782601	PLS				PKR				0.65		21-Aug-2008	
40700	0585	NAYABAD, KARACHI	KARACHI	SD		WALIULLAH S O ABDULLAH	SAMA JUNA MASJID SHAH ABD	LCY	05850021787701	PLS				PKR				2.07		28-Aug-2008	
40701	0585	NAYABAD, KARACHI	KARACHI	SD		FAQIR MUHAMMED	HALIMA BAI MANZIL GALI NO. 7	LCY	05850021788501	PLS				PKR				1.72		21-Aug-2008	
40702	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD YOUSUF IBRAHIM	HOUSE NO. 4 74 1ST FLOOR HA	LCY	05850021793301	PLS				PKR				0.17		21-Aug-2008	
40703	0585	NAYABAD, KARACHI	KARACHI	SD		RUBEENA W O MAQSOOD	SHAH ABDUL LATIF BHITAI ROA	LCY	05850021795601	PLS				PKR				1.14		27-Aug-2008	
40704	0585	NAYABAD, KARACHI	KARACHI	SD		NIRGIS D O MOHAMMAD	10-8-7-A-A KARA BHAI KARIM JE	LCY	05850021797201	PLS				PKR				0.43		28-Aug-2008	
40705	0585	NAYABAD, KARACHI	KARACHI	SD		KHUTTO BAI MOHAMMAD YOUNUS	KHUTI BAI BIBI NAZ BLDG. 1ST	LCY	05850021798001	PLS				PKR				1.59		22-Aug-2008	
40706	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD SALEEM	QT NO.-10 BLOCK C BUGHDADI	LCY	05850021799901	PLS				PKR				0.40		21-Aug-2008	
40707	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMED AAMIR S O AHMED	SAKINA MANZIL 5TH FLOOR OF	LCY	05850021802601	PLS				PKR				3.48		22-Aug-2008	
40708	0585	NAYABAD, KARACHI	KARACHI	SD		SAMINA BANO MOHAMMAD ISLAM	3-546 K-8 NOOR ELLAHI ROAD	LCY	05850021803801	PLS				PKR				0.65		21-Aug-2008	
40709	0585	NAYABAD, KARACHI	KARACHI	SD		NASIMA W O QADAR BUX	14 6-7-A C FIDA HUSSAIN SHAI	LCY	05850021804601	PLS				PKR				1.59		23-Aug-2008	
40710	0585	NAYABAD, KARACHI	KARACHI	SD		YASMEEN BANO W O ALI MOHD	106 GALI NO. 1 SHAH WALIULLA	LCY	05850021805401	PLS				PKR				1.41		27-Aug-2008	
40711	0585	NAYABAD, KARACHI	KARACHI	SD		SHARIFA W O MOHAMMAD SHAFI	RATION SHOP 157 SHAH BAIG	LCY	05850021807001	PLS				PKR				3.49		22-Aug-2008	
40712	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD HASHIM	GALI NO. 1 MUSA LANE MEMON	LCY	05850021808901	PLS				PKR				1.25		27-Aug-2008	
40713	0585	NAYABAD, KARACHI	KARACHI	SD		NASREEN AYAZ	6TH FLOOR AL IMRAN MANSION	LCY	05850021810901	PLS				PKR				1.33		21-Aug-2008	
40714	0585	NAYABAD, KARACHI	KARACHI	SD		TALAT ASGHAR	BUGHDADI SUGRA BAI MANZIL	LCY	05850021812501	PLS				PKR				0.13		28-Aug-2008	
40715	0585	NAYABAD, KARACHI	KARACHI	SD		MUMTAZ BANOO	5TH FLOOR QASRE MASOOME	LCY	05850021818401	PLS				PKR				0.65		20-Aug-2008	
40716	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM ABBAS KHANANI	2ND FLOOR IQRA PALACE SIRA	LCY	05850021819201	PLS				PKR				0.66		20-Aug-2008	
40717	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM ABBAS S O WAZIR ALI	ZAINAB D O WALI ALI MOOSALA	LCY	05850021820401	PLS				PKR				0.75		21-Aug-2008	
40718	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMIM ARA W O SHER ALI	SIRAJ COLONY ISMAIL BLDG. M	LCY	05850021821201	PLS				PKR				0.65		23-Aug-2008	
40719	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD JAVED S O M. HUSSAIN	M. SADIQ MANZIL F. NO. 3 1ST	LCY	05850021824701	PLS				PKR				0.28		22-Aug-2008	
40720	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHEENA W O MUMTAZ ALI	1311-322 FIDA HUSSAIN SHAIK	LCY	05850021833401	PLS				PKR				0.04		28-Aug-2008	
40721	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ASIF S O MOAHMMAD	5TH FLOOR HAJI SIKANDER MA	LCY	05850021835001	PLS				PKR				3.21		22-Aug-2008	
40722	0585	NAYABAD, KARACHI	KARACHI	SD		GULZAR ALI SHEIKH	E-J NEW POLICE HEAD QUARTE	LCY	05850021839301	PLS				PKR				0.16		21-Aug-2008	
40723	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ISLAM S O A. SHAKOOR	6 149 LIAQUATABAD KARACHI.	LCY	05850021844801	PLS				PKR				0.66		27-Aug-2008	
40724	0585	NAYABAD, KARACHI	KARACHI	SD		IFTIKHAR AHMED S O MOHD AKRAM	IFTIKHAR MANZIL MOOSA LANE	LCY	05850021845601	PLS				PKR				3.21		22-Aug-2008	
40725	0585	NAYABAD, KARACHI	KARACHI	SD		YASMEEN FATIMA W O SALEEM AL	SHAHEEN MANTAJ MANZIL FLA	LCY	05850021848001	PLS				PKR				1.33		21-Aug-2008	
40726	0585	NAYABAD, KARACHI	KARACHI	SD		MEMOONA ISMAIL	GALI NO. 4 OKHAI MEMON STR	LCY	05850021852701	PLS				PKR				3.21		22-Aug-2008	
40727	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHNAZ BANO	MASHALLAH BLDG. NAWABAD	LCY	05850021853501	PLS				PKR				2.79		28-Aug-2008	
40728	0585	NAYABAD, KARACHI	KARACHI	SD		AZIZA MOHAMMAD ANWAR	HAWA MANZIL K-S63 15 MOHD	LCY	05850021855101	PLS				PKR				3.21		22-Aug-2008	
40729	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHJAHAN ABDUL MAJEED	AL FATEH HOUSE NO. 1797 31 3	LCY	05850021856401	PLS				PKR				3.21		22-Aug-2008	
40730	0585	NAYABAD, KARACHI	KARACHI	SD		SHER BANO QADIR BUX	A-K 7B 5-10 FIDA HUSSAIN SHA	LCY	05850021857801	PLS				PKR				1.39		22-Aug-2008	
40731	0585	NAYABAD, KARACHI	KARACHI	SD		SALMA W O ABDUL HAMEED	GALI NO. 8 BAGHDADI KARACH	LCY	05850021858601	PLS				PKR				3.21		22-Aug-2008	
40732	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SADIQ S O M. HAROON	A-304 BLOCK 13B GULSHAN-E-I	LCY	05850021862201	PLS				PKR				0.53		21-Aug-2008	
40733	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ANWER S O M. IBRAHIM	28 MADINA MANSION NEAR PA	LCY	05850021866501	PLS				PKR				0.07		22-Aug-2008	
40734	0585	NAYABAD, KARACHI	KARACHI	SD		FAIZ MUHAMMAD S O MOHD UMER	K-3-35-9 STREET NO. 2 NAWAB	LCY	05850021867301	PLS				PKR				1.40		21-Aug-2008	
40735	0585	NAYABAD, KARACHI	KARACHI	SD		NAHID KAUSAR W O ALI RAZA	HOUSE NO. 8 95 AK-4 STREET	LCY	05850021868101	PLS				PKR				0.16		28-Aug-2008	
40736	0585	NAYABAD, KARACHI	KARACHI	SD		YASMEEN D O H.MUHAMMAD KARIM	HOUSE NO. 2 MADINA MANZIL	LCY	05850021873601	PLS				PKR				1.33		21-Aug-2008	
40737	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL KHALIQ S O YOUSUF	FLATE NO. 31 MISRY ABDULLA	LCY	05850021876001	PLS				PKR				1.44		27-Aug-2008	
40738	0585	NAYABAD, KARACHI	KARACHI	SD		YAR MOHAMMAD S O A. HAQ MEMON	4TH FLOOR FATIMA MANZIL MO	LCY	05850021877901	PLS				PKR				0.43		23-Aug-2008	
40739	0585	NAYABAD, KARACHI	KARACHI	SD		RAHMAT BIBI D O MUHAMMED HUSSAN	HOUSE NO AK V6-S-11 BISMAL	LCY	05850021882301	PLS				PKR				33,207.59		28-Aug-2008	
40740	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA BAI W O RAMZAN	HAJANI FATIMA BAI MANZIL MO	LCY	05850021883101	PLS				PKR				1.33		22-Aug-2008	
40741	0585	NAYABAD, KARACHI	KARACHI	SD		NAZAZ ALI S O MOHD ISMAIL	K3 45-28 HAJI FAQIR MOHD RO	LCY	05850021886601	PLS				PKR				2.15		22-Aug-2008	
40742	0585	NAYABAD, KARACHI	KARACHI	SD		MASOOD AHMED	56-RAFIQUE MANZIL AGARTAJ	LCY	05850021888201	PLS				PKR				0.17		22-Aug-2008	
40743	0585	NAYABAD, KARACHI	KARACHI	SD		PERVEZ MASIH S O KHUSHI MAHSI	STREET SEC E HOUSE NO 774	LCY	05850021891001	PLS				PKR				1.35		22-Aug-2008	
40744	0585	NAYABAD, KARACHI	KARACHI	SD		HALIMA W O M HANIF	AZIM MANZIL 1ST FLOOR MOO	LCY	05850021898801	PLS				PKR				0.73		21-Aug-2008	
40745	0585	NAYABAD, KARACHI	KARACHI	SD		KHALID HASSIAN S O MOHD URSE	2ND FLOOR FIDDA MANZIL MO	LCY	05850021899601	PLS				PKR				0.62		27-Aug-2008	
40746	0585	NAYABAD, KARACHI	KARACHI	SD		SOHAIL S O RASOOL BUX JANI	TAJ MOHD MANZIL 3RD FLOOR	LCY	05850021904301	PLS				PKR				3.21		22-Aug-2008	
40747	0585	NAYABAD, KARACHI	KARACHI	SD		SADIQ MASIH	HOUSE NO. 276 H.B. BALDIA TO	LCY	05850021907801	PLS				PKR				116.02		4-Aug-2008	
40748	0585	NAYABAD, KARACHI	KARACHI	SD		BHAKHTE RAWAN S O JAWARDAD	TAJ MANZIL 2ND FLOOR GALI N	LCY	05850021911401	PLS				PKR				0.79		23-Aug-2008	
40749	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMJEE S O NARAIN	5 31 NP LAL MOHD MANZIL STR	LCY	05850021913001	PLS				PKR				0.40		21-Aug-2008	
40750	0585	NAYABAD, KARACHI	KARACHI	SD		FARIDA W O MUHAMMAD IQBAL	805 5TH FLOOR HAJI MANSION	LCY	05850021919501	PLS				PKR				0.65		21-Aug-2008	
40751	0585	NAYABAD, KARACHI	KARACHI	SD		CHOTOO S O MUHAMMAD HASSIN	AGRA TAJ COLONY KARCAHI G	LCY	05850021920101	PLS				PKR				0.73		21-Aug-2008	
40752	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ISMAIL	C O BISMILLAH MEDICAL STOR	LCY	05850021941001	PLS				PKR				2.36		29-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40753	0585	NAYABAD, KARACHI	KARACHI	SD		GULSHAN W O ABDUL GHAFFAR J A	K.7 82 NEAR BGHADADI POLICE	LCY	05850021943701	PLS				PKR				0.66		22-Aug-2008	
40754	0585	NAYABAD, KARACHI	KARACHI	SD		GHAZALA DILAINER	AGA SAJDAN MANSION GALI NO	LCY	05850021951601	PLS				PKR				0.66		27-Aug-2008	
40755	0585	NAYABAD, KARACHI	KARACHI	SD		SADIQ MASHI	HOUSE NO 76 BLOCK NO 3 SAL	LCY	05850021967001	PLS				PKR				2.58		28-Aug-2008	
40756	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD JAWED AND ZAINAB J A	HUR BAI MANZIL 5TH FLOOR G	LCY	05850021981201	PLS				PKR				0.09		27-Aug-2008	
40757	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA BIBI W O ABDUL RAZZAK	G.K. 7 D STREET NO. 4 SAIFI LA	LCY	05850021992601	PLS				PKR				0.43		27-Aug-2008	
40758	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMOO W O INAYAT	MOOSA LANE GALI NO. 6 KARA	LCY	05850021997701	PLS				PKR				1.99		28-Aug-2008	
40759	0585	NAYABAD, KARACHI	KARACHI	SD		MARTHA W O A INAYAT	QATAR NO 6 MUSA LANG NO 2	LCY	05850022003401	PLS				PKR				0.44		29-Aug-2008	
40760	0585	NAYABAD, KARACHI	KARACHI	SD		AMJAD HUSSAIN	HOUSE NO. 356 DARYABAD GA	LCY	05850022006901	PLS				PKR				0.72		28-Aug-2008	
40761	0585	NAYABAD, KARACHI	KARACHI	SD		HANIFA D O ABDUL SATTAR	MOHD USMAN MANZIL 1ST FLO	LCY	05850022012101	PLS				PKR				0.61		23-Aug-2008	
40762	0585	NAYABAD, KARACHI	KARACHI	SD		ROBINO W O ABDUL RAZZAK	HOUSE NO. 64 1217 S GUL MOH	LCY	05850022017201	PLS				PKR				1.32		21-Aug-2008	
40763	0585	NAYABAD, KARACHI	KARACHI	SD		SALMAN S O ABDUL GHAFOOR	K-3 7 5 115 GHASS KANJI RD AL	LCY	05850022060201	PLS				PKR				0.65		28-Aug-2008	
40764	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM ABBAS S O GHULAM HUSAIN	HOUSE NO A-28 SYRVEX 639 JA	LCY	05850022063701	PLS				PKR				1.40		21-Aug-2008	
40765	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA BAI W O MOHD USMAN	HAJI USMAN MANZIL 3RD FLOO	LCY	05850022101501	PLS				PKR				0.65		27-Aug-2008	
40766	0585	NAYABAD, KARACHI	KARACHI	SD		RABIA W O GUL MOHD	H.NO.43 CK 7 SAIFY LANE BAG	LCY	05850022102301	PLS				PKR				0.09		28-Aug-2008	
40767	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SHAKOOR QURESHI	IRAM MANZIL 4TH FLOOR KHAI	LCY	05850022109001	PLS				PKR				0.72		23-Aug-2008	
40768	0585	NAYABAD, KARACHI	KARACHI	SD		AMNA W O SALEH MOHD	FLAT NO.29 4TH FLOOR SARA I	LCY	05850022111001	PLS				PKR				0.65		27-Aug-2008	
40769	0585	NAYABAD, KARACHI	KARACHI	SD		HALIMA W O HAJI USMAN	BUNDRI STREET GALI NO.5 JUN	LCY	05850022112901	PLS				PKR				0.72		27-Aug-2008	
40770	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA ADAM VAYANI	FLAT NO.17 MEMONDDDDDDDD	LCY	05850022113701	PLS				PKR				0.65		27-Aug-2008	
40771	0585	NAYABAD, KARACHI	KARACHI	SD		AMJAD BALOCH	SHAH ABDUL LATIF BHATAI RO	LCY	05850022119601	PLS				PKR				1.73		29-Aug-2008	
40772	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHJAHAN SHAIKH	C 3 BLOCK 8 K D.A. SCHEME NO	LCY	05850022130301	PLS				PKR				1.20		23-Aug-2008	
40773	0585	NAYABAD, KARACHI	KARACHI	SD		SADAF FATIMA D O SABIR ALI	FLAT NO. 605 LAKHANI CENTR	LCY	05850022142501	PLS				PKR				0.44		26-Aug-2008	
40774	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM HUSSAIN S O MUHAMMAD ISMAIL	MADINA MANZIL LY-15 45 KARA	LCY	05850022145001	PLS				PKR				0.65		29-Aug-2008	
40775	0585	NAYABAD, KARACHI	KARACHI	SD		SHEHNAZ D O.HASSAN BALOCH.	74-S 141 MASANROAD SAIFI LA	LCY	05850022148401	PLS				PKR				0.18		29-Aug-2008	
40776	0585	NAYABAD, KARACHI	KARACHI	SD		NASREEN BEGUM.	HAJI ABDUL REHIM BUILDING 1	LCY	05850022149201	PLS				PKR				0.65		23-Aug-2008	
40777	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED S O ALI MUHAMMAD	HOUSE NO. 144 TAYYEB ALI AL	LCY	05850022154701	PLS				PKR				0.65		28-Aug-2008	
40778	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULAH ABDUL GHANI.	ABDULLAH MATIN BUILDING 1S	LCY	05850022155501	PLS				PKR				0.65		23-Aug-2008	
40779	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR JEHAN W O USMAN	NOOR JEHAN MADINA APPT FL	LCY	05850022171301	PLS				PKR				1.13		27-Aug-2008	
40780	0585	NAYABAD, KARACHI	KARACHI	SD		FARAH NAZ D O DEEN MUHAMMAD	SHAH ABDUL LATIF BHITAI ROA	LCY	05850022173001	PLS				PKR				0.94		28-Aug-2008	
40781	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IRFAN STAFF	4TH FLOOR AZIZ MENTION NON	LCY	05850022203901	PLS				PKR				0.13		28-Aug-2008	
40782	0585	NAYABAD, KARACHI	KARACHI	SD		SHARIFA W O SALEEM HAJI MUHAMMAD.	HASHIM MURAD BUILDING YAC	LCY	05850022212601	PLS				PKR				0.50		28-Aug-2008	
40783	0585	NAYABAD, KARACHI	KARACHI	SD		NASIR BUTT GARDIN MISS.MEHWISH BUT	2 ASGHAR MENTION MECLEEN	LCY	05850022218501	PLS				PKR				0.65		27-Aug-2008	
40784	0585	NAYABAD, KARACHI	KARACHI	SD		GULZAR HUSSAIN S O FEROZ KHAN	FAISAL BUILDING NEAR SIDDIQ	LCY	05850022223801	PLS				PKR				0.94		23-Aug-2008	
40785	0585	NAYABAD, KARACHI	KARACHI	SD		KHATOON CHAHCHAR	STREET NO.A-6 LIAQUAT COLO	LCY	05850022226401	PLS				PKR				0.65		23-Aug-2008	
40786	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA CHACHAR	STREET NO.A-6 LIAQUAT COLO	LCY	05850022227201	PLS				PKR				0.65		23-Aug-2008	
40787	0585	NAYABAD, KARACHI	KARACHI	SD		NATHI W O KHAMOO	STREET NO A-6 LIAQUAT COLO	LCY	05850022228001	PLS				PKR				0.65		23-Aug-2008	
40788	0585	NAYABAD, KARACHI	KARACHI	SD		BASRA W O HASSAN	STREET NO A-6 LIAQUAT COLO	LCY	05850022229901	PLS				PKR				0.65		23-Aug-2008	
40789	0585	NAYABAD, KARACHI	KARACHI	SD		SUKHAN W O SALEH MUHAMMAD	HOUSE NO.316 NEAR MAMA HO	LCY	05850022230001	PLS				PKR				0.65		23-Aug-2008	
40790	0585	NAYABAD, KARACHI	KARACHI	SD		SAIRA BANO W O MUHAMMAD ANEES	SHEEREN BHAI MANZIL GALI NO	LCY	05850022236101	PLS				PKR				0.65		23-Aug-2008	
40791	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR JEHAN D O QASIM KAITA	MUKHTIAR MINZIL 5TH FLOOR	LCY	05850022239401	PLS				PKR				0.65		23-Aug-2008	
40792	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB W O USMAN	MASHALLAH BUILDING 3RD FLO	LCY	05850022241401	PLS				PKR				0.65		23-Aug-2008	
40793	0585	NAYABAD, KARACHI	KARACHI	SD		DAWOOD HAJI YASEEN	DAWOOD MANTION FLATE NO.	LCY	05850022251901	PLS				PKR				0.65		27-Aug-2008	
40794	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SHER	GK 1 49 TAYAB ALVI ROAD KHA	LCY	05850022252801	PLS				PKR				0.65		23-Aug-2008	
40795	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAED IMTIAZ	GKI-124 LARA MUHALLA TAYYA	LCY	05850022253601	PLS				PKR				0.65		23-Aug-2008	
40796	0585	NAYABAD, KARACHI	KARACHI	SD		HABIBA S O.FAQEER MUHAMMAD	5.J.I.K.G MULLANA MUHAMMAD	LCY	05850022255201	PLS				PKR				0.65		23-Aug-2008	
40797	0585	NAYABAD, KARACHI	KARACHI	SD		ASMA D O MOHD ASLAM	GKI 6 57 TAYYAB ALI ALVI ROA	LCY	05850022256001	PLS				PKR				0.65		23-Aug-2008	
40798	0585	NAYABAD, KARACHI	KARACHI	SD		SALIM PJD SA EJ	WAGORA MUHALLA MOULVI MO	LCY	05850022258701	PLS				PKR				0.65		23-Aug-2008	
40799	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD SULTAN	TAYAB ALVI ROAD KHADDA LY	LCY	05850022271001	PLS				PKR				0.65		23-Aug-2008	
40800	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULLAH S O ADDAM	DICIJ 11 10 HINGORA MUHALLA	LCY	05850022275301	PLS				PKR				0.65		27-Aug-2008	
40801	0585	NAYABAD, KARACHI	KARACHI	SD		RAMZAN S O ISHAQUE	KI 307 TAYAB ALVI ROAD KHAD	LCY	05850022281601	PLS				PKR				0.65		23-Aug-2008	
40802	0585	NAYABAD, KARACHI	KARACHI	SD		SHABBIR AHMED	CHANNA HOUSE GALLI NO.11 B	LCY	05850022283201	PLS				PKR				0.65		23-Aug-2008	
40803	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD S O DAD MUHAMMAD	AKA-25 FIDA HUSSAIN SHAEIKH	LCY	05850022288301	PLS				PKR				0.65		23-Aug-2008	
40804	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD RAFIQ	FLAT NO.14 HUSAINI MANZIL G	LCY	05850022292301	PLS				PKR				0.65		23-Aug-2008	
40805	0585	NAYABAD, KARACHI	KARACHI	SD		KAZU W O MUHAMMAD SUMAR	GALI NO. 6 JAT MUHALLA LIQA	LCY	05850022295401	PLS				PKR				0.65		23-Aug-2008	
40806	0585	NAYABAD, KARACHI	KARACHI	SD		ALLAHDINI W O MIA WASAYU	gali no 6 B NARA IQBAL DOODS	LCY	05850022297001	PLS				PKR				0.65		23-Aug-2008	
40807	0585	NAYABAD, KARACHI	KARACHI	SD		KULSUM IBHARIM	WALI MUHAMMAD HAJI YAQOO	LCY	05850022304401	PLS				PKR				0.65		23-Aug-2008	
40808	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULLAH	327 K1 TAYYAB ALI ALVI ROAD	LCY	05850022308701	PLS				PKR				0.65		23-Aug-2008	
40809	0585	NAYABAD, KARACHI	KARACHI	SD		RANI W O MUHAMMAD ISMAIL	GALI NO 6 JAAT MUHALLA LIQU	LCY	05850022309501	PLS				PKR				0.65		23-Aug-2008	
40810	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HAROON	HANIF MANZIL GALI NO.3 LIQA	LCY	05850022312301	PLS				PKR				0.65		23-Aug-2008	
40811	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SALEEM	USMAN DOSLANI ROAD KHADD	LCY	05850022315801	PLS				PKR				1.68		23-Aug-2008	
40812	0585	NAYABAD, KARACHI	KARACHI	SD		AZIMULLAHA	JAMAT FISHERMAN TAYAB ALI	LCY	05850022353301	PLS				PKR				0.65		23-Aug-2008	
40813	0585	NAYABAD, KARACHI	KARACHI	SD		NAZIR	TAYAB ALI ALVI ROAD LARA JA	LCY	05850022354101	PLS				PKR				0.65		23-Aug-2008	
40814	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YAQOOB	TAYAB ALI ALVI ROAD KHADDA	LCY	05850022355401	PLS				PKR				0.65		23-Aug-2008	
40815	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL KARIM	104 MARIPUR ROAD WAZIR ME	LCY	05850022356801	PLS				PKR				0.65		23-Aug-2008	
40816	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED	FISHERMAN WALFARE MOLVI M	LCY	05850022357601	PLS				PKR				0.65		23-Aug-2008	
40817	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YAUSUF	DHANA MANZIL GALI NO.2 WAL	LCY	05850022360401	PLS				PKR				0.65		23-Aug-2008	
40818	0585	NAYABAD, KARACHI	KARACHI	SD		SHAFI	LARA JAMAT NAYABAD MOLVI M	LCY	05850022362001	PLS				PKR				0.65		23-Aug-2008	
40819	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SATTAR	H.NO.108 45 LARA MUHALLA TA	LCY	05850022364701	PLS				PKR				0.65		23-Aug-2008	
40820	0585	NAYABAD, KARACHI	KARACHI	SD		REHMAT ALI	SUBHANALLAH ARCADE 2ND FL	LCY	05850022365501	PLS				PKR				0.65		23-Aug-2008	
40821	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR MUHAMMAD	GKIF 1 2 BANDRI MUHALLA TAY	LCY	05850022366301	PLS				PKR				0.65		26-Aug-2008	
40822	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD BILAL	GKL-73 MOULVI MOHD SIDDIQU	LCY	05850022369801	PLS				PKR				0.65		23-Aug-2008	
40823	0585	NAYABAD, KARACHI	KARACHI	SD		KAZ BANO ALI	SHAHID SQUARE B BLOCK FLA	LCY	05850022373401	PLS				PKR				0.43		20-Aug-2008	
40824	0585	NAYABAD, KARACHI	KARACHI	SD		RAZIA HASHIR AHMED	K2 AS 12 MIR MOHD BALOCH R	LCY	05850022374201	PLS				PKR				0.65		23-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40825	0585	NAYABAD, KARACHI	KARACHI	SD		MURAD BIBI TAJ MOHD	HOUSE NO.68 ATMARAM PRITA	LCY	05850022375001	PLS				PKR				0.65		23-Aug-2008	
40826	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM RASOOL ASGHER ALI	ZUHAIDA SQUARE 3RD FLOOR	LCY	05850022376901	PLS				PKR				0.65		23-Aug-2008	
40827	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD RAFIQ	TAYYAB ALI ALVI ROAD LARA J	LCY	05850022378501	PLS				PKR				0.65		23-Aug-2008	
40828	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MUHAMMAD	G.H.F.15 MOVLI MUHAMMAD SA	LCY	05850022380501	PLS				PKR				0.65		23-Aug-2008	
40829	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SATTAR TAYYAB	HAJI SULAMAN KATH NANSION	LCY	05850022381301	PLS				PKR				0.65		23-Aug-2008	
40830	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR ZAMAN	MASJID QUBBA GALI NO.2 HAJI	LCY	05850022382101	PLS				PKR				0.65		23-Aug-2008	
40831	0585	NAYABAD, KARACHI	KARACHI	SD		BILQEES W O FATEH MUHAMMAD	GRI A32 TAYYAB ALI ALVI ROAD	LCY	05850022383501	PLS				PKR				0.65		23-Aug-2008	
40832	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL AZIZ	FLAT NO.10 2ND FLOOR HAJI S	LCY	05850022386401	PLS				PKR				0.65		23-Aug-2008	
40833	0585	NAYABAD, KARACHI	KARACHI	SD		ZULEKHA W O MUHAMMAD HUSSAIN	SHAH ABDUL LATIF BHATAI RO	LCY	05850022387201	PLS				PKR				0.65		23-Aug-2008	
40834	0585	NAYABAD, KARACHI	KARACHI	SD		FAQEER MUHANMMAD	305 MUHAMMAD KHAN ROADKI	LCY	05850022389901	PLS				PKR				0.65		23-Aug-2008	
40835	0585	NAYABAD, KARACHI	KARACHI	SD		UMER	A.K.I.45 36 MASJID AQZA TAYY	LCY	05850022390001	PLS				PKR				0.65		23-Aug-2008	
40836	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA W O MUHAMMAD	0-019 LIQUAT COLONY NEAR P	LCY	05850022392701	PLS				PKR				0.65		23-Aug-2008	
40837	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA	MUHAMMAD ALI GHULAM HUSS	LCY	05850022393501	PLS				PKR				0.66		23-Aug-2008	
40838	0585	NAYABAD, KARACHI	KARACHI	SD		IBHRIM	GKI 26 TAYYAB ALI ALVI ROAD	LCY	05850022395101	PLS				PKR				0.65		23-Aug-2008	
40839	0585	NAYABAD, KARACHI	KARACHI	SD		GUL MUHAMMAD	G.K.A12 WANGURA MUHALLA K	LCY	05850022396901	PLS				PKR				0.65		23-Aug-2008	
40840	0585	NAYABAD, KARACHI	KARACHI	SD		HUSSAIN S O DAWOOD	RABIA BAI BUILDING LIQAT CO	LCY	05850022398601	PLS				PKR				1.59		23-Aug-2008	
40841	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD RAFIQUE	FLAT NO.26 4TH FLOOR A.SATT	LCY	05850022399401	PLS				PKR				0.65		23-Aug-2008	
40842	0585	NAYABAD, KARACHI	KARACHI	SD		FHMIDA W O HAZAR KHAN SOOMRO	SHAH ABDUL LATIF BHITTAI RO	LCY	05850022402501	PLS				PKR				0.65		27-Aug-2008	
40843	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD S O ISSA	RASHID MANZIL FIDA HUSSAIN	LCY	05850022405101	PLS				PKR				0.65		23-Aug-2008	
40844	0585	NAYABAD, KARACHI	KARACHI	SD		SHERBANO	GKI 53 MOLVI MUHAMMAD SAD	LCY	05850022408401	PLS				PKR				0.65		23-Aug-2008	
40845	0585	NAYABAD, KARACHI	KARACHI	SD		MURAIM	50MASAN ROAD KALRI BULUCH	LCY	05850022409201	PLS				PKR				0.65		23-Aug-2008	
40846	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA VSMAN	AK1-12-32 2C DYARABAD KARA	LCY	05850022410401	PLS				PKR				0.65		23-Aug-2008	
40847	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ASLAM	HOUSE NO.AK-1-89-127 SHAH V	LCY	05850022411201	PLS				PKR				0.65		23-Aug-2008	
40848	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SIDDIQUI.	A.K.1-55 MUHAMMAD SIDDIQ R	LCY	05850022415501	PLS				PKR				0.65		27-Aug-2008	
40849	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI	SHAHRAN HAJIANI MENSION FL	LCY	05850022418501	PLS				PKR				0.65		23-Aug-2008	
40850	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR WALI S O ALI SHAH	HOUSE NO. 10 49 1 PUBLIC PLA	LCY	05850022421801	PLS				PKR				3.75		27-Aug-2008	
40851	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YOUSUF	FLAT NO.C A IST FLOOR KATYA	LCY	05850022422601	PLS				PKR				0.65		28-Aug-2008	
40852	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MUHAMMAD	HOUSE NO 24 WANGORA MOLV	LCY	05850022428501	PLS				PKR				0.65		23-Aug-2008	
40853	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ISHAQ	S 1155 TAYAB ALI ALVI ROAD M	LCY	05850022429301	PLS				PKR				0.65		23-Aug-2008	
40854	0585	NAYABAD, KARACHI	KARACHI	SD		SALEEM	G.K.I.F40 3 MOLANA MUHAMMA	LCY	05850022430501	PLS				PKR				0.65		23-Aug-2008	
40855	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL HAFIZ	LARA JAMAT MOLVI MUHAMMA	LCY	05850022431301	PLS				PKR				0.65		23-Aug-2008	
40856	0585	NAYABAD, KARACHI	KARACHI	SD		HAWA BAI	A.K.100-1S 17 TAYYAB ALI ALVI	LCY	05850022432101	PLS				PKR				0.65		23-Aug-2008	
40857	0585	NAYABAD, KARACHI	KARACHI	SD		ZULAKHA	HOUSE NO 1230C 23 HILLTON R	LCY	05850022433201	PLS				PKR				0.65		23-Aug-2008	
40858	0585	NAYABAD, KARACHI	KARACHI	SD		HABIBULLAH	GHULAM QADIR MANZIL 1ST FL	LCY	05850022434801	PLS				PKR				0.65		23-Aug-2008	
40859	0585	NAYABAD, KARACHI	KARACHI	SD		IBHRIM	HOUSE NO.S.032OLVI MUHAMM	LCY	05850022436401	PLS				PKR				0.65		23-Aug-2008	
40860	0585	NAYABAD, KARACHI	KARACHI	SD		ABBAS	USMAN DOOSLANI ROAD GALI	LCY	05850022437201	PLS				PKR				0.65		23-Aug-2008	
40861	0585	NAYABAD, KARACHI	KARACHI	SD		JAMIL	YAQOOB SHERA ROAD GUL MO	LCY	05850022438001	PLS				PKR				0.65		23-Aug-2008	
40862	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ASLAM	105 TAYYAB ALI ALVI ROAD KH	LCY	05850022440001	PLS				PKR				0.65		23-Aug-2008	
40863	0585	NAYABAD, KARACHI	KARACHI	SD		MUZAMIAL KHAN	MUZAMIELKHANKAMARWARA M	LCY	05850022441901	PLS				PKR				0.65		23-Aug-2008	
40864	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ABDULLAH	RASHAN SHAP 126 USMAN DOS	LCY	05850022442701	PLS				PKR				0.65		23-Aug-2008	
40865	0585	NAYABAD, KARACHI	KARACHI	SD		ASLAM	G.K.I.F 62 OSMAN DARLANI RO	LCY	05850022443501	PLS				PKR				0.65		23-Aug-2008	
40866	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HANIF	HOUSE NO.65 10 3 JUMAN COL	LCY	05850022444301	PLS				PKR				0.65		23-Aug-2008	
40867	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL AZIZ	K.I.1059 GALI NO.5 USMAN DUL	LCY	05850022448601	PLS				PKR				0.65		23-Aug-2008	
40868	0585	NAYABAD, KARACHI	KARACHI	SD		ASLAM S O HAMZA	HOUSE NO. GR1C-2 BANDRI MU	LCY	05850022449401	PLS				PKR				0.65		23-Aug-2008	
40869	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YOUSUF	PLOT NO.K-I-105 GALI NO.5 USM	LCY	05850022450601	PLS				PKR				0.65		23-Aug-2008	
40870	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YASEEN	HOUSE NO. G-K-1-C-2 GALI NO.	LCY	05850022451401	PLS				PKR				0.65		23-Aug-2008	
40871	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HANIF	HOUSE NO.28 BANDRI MUHALL	LCY	05850022454901	PLS				PKR				0.65		23-Aug-2008	
40872	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IQBAL	7300 TAYYAB ALI ALVI ROAD KH	LCY	05850022455701	PLS				PKR				0.65		23-Aug-2008	
40873	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD AYUOOB	JK19 HAJI AYOOB BUILDING GA	LCY	05850022456501	PLS				PKR				0.76		23-Aug-2008	
40874	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SATTAR	MUHAMMAD KHAN ROAD GALI	LCY	05850022457301	PLS				PKR				0.65		23-Aug-2008	
40875	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SALEEM	GALI NO.A 10 NEAR QUBBA MA	LCY	05850022458101	PLS				PKR				0.65		23-Aug-2008	
40876	0585	NAYABAD, KARACHI	KARACHI	SD		SULEMAN	H NO. E 16 NEAR MASJID-E-AQ	LCY	05850022461301	PLS				PKR				0.65		23-Aug-2008	
40877	0585	NAYABAD, KARACHI	KARACHI	SD		SIDDIQUE S O IBRAHIM	BANDARI MOHALLA OKHAI MEM	LCY	05850022465201	PLS				PKR				0.65		23-Aug-2008	
40878	0585	NAYABAD, KARACHI	KARACHI	SD		ANWAR KHAN	A.K. LB 32 AND 34 FIDA HUSSA	LCY	05850022468701	PLS				PKR				0.65		23-Aug-2008	
40879	0585	NAYABAD, KARACHI	KARACHI	SD		NADEEM S O ISMAIL	AISHA MANZIL KARA BHAI KAR	LCY	05850022470701	PLS				PKR				0.65		23-Aug-2008	
40880	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SHAHID	STREET NO 3 WALI JUMA BLDG	LCY	05850022471501	PLS				PKR				0.65		23-Aug-2008	
40881	0585	NAYABAD, KARACHI	KARACHI	SD		PIR MUHAMMAD S O HASSAN	HOUSE NO 46 HAJIANI MOHALL	LCY	05850022474701	PLS				PKR				0.65		23-Aug-2008	
40882	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBAIDA JAFFAR	A K I J126 MOLVI MOHD.SADIQ	LCY	05850022478201	PLS				PKR				0.35		28-Aug-2008	
40883	0585	NAYABAD, KARACHI	KARACHI	SD		NORAH	F-1 59 TAYYAB ALI ALVI ROAD L	LCY	05850022479001	PLS				PKR				0.65		23-Aug-2008	
40884	0585	NAYABAD, KARACHI	KARACHI	SD		SHER MUHAMMAD	MEMON GALI KHADDA KARACH	LCY	05850022481001	PLS				PKR				0.76		23-Aug-2008	
40885	0585	NAYABAD, KARACHI	KARACHI	SD		ASMA KANWAL D O JAMAL	HOUSE NO 3543 BLOCK A GALI	LCY	05850022482901	PLS				PKR				0.65		23-Aug-2008	
40886	0585	NAYABAD, KARACHI	KARACHI	SD		HAMZA GUL	HOUSE NO.2812.NEAR PEOPLE	LCY	05850022485301	PLS				PKR				0.65		23-Aug-2008	
40887	0585	NAYABAD, KARACHI	KARACHI	SD		MEHMOOD ALI MOHD	HOUSE NO. AK 1.55.33 MOHAM	LCY	05850022487001	PLS				PKR				0.65		23-Aug-2008	
40888	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD JUMANI	NOMAN DOSANI ROAD GALI NO	LCY	05850022491601	PLS				PKR				0.65		26-Aug-2008	
40889	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD ASLAM ALI MOHD	HOUSE NO.E.16 MASJID-E-AQS	LCY	05850022492401	PLS				PKR				0.65		26-Aug-2008	
40890	0585	NAYABAD, KARACHI	KARACHI	SD		FAQIR MOHAMMAD	TAYAB ALVI ROAD NO.805 KHA	LCY	05850022493201	PLS				PKR				0.65		26-Aug-2008	
40891	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SHAFI	HOUSE NO.97 NOORANI MUHA	LCY	05850022495901	PLS				PKR				0.65		26-Aug-2008	
40892	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD SHAFI	AK-13 LARA MUHALLA TAYYAB	LCY	05850022496701	PLS				PKR				0.65		26-Aug-2008	
40893	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL REHMAN	70,F.11,GK MOLVIMOHD SADIQ	LCY	05850022497501	PLS				PKR				0.65		26-Aug-2008	
40894	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL LATIF	KI 201 WAGRA MUHALLAH MUH	LCY	05850022498301	PLS				PKR				0.65		26-Aug-2008	
40895	0585	NAYABAD, KARACHI	KARACHI	SD		SHAFI MUHAMMAD	IST FLOOR AYUB MANZIL WALI	LCY	05850022499101	PLS				PKR				0.65		27-Aug-2008	
40896	0585	NAYABAD, KARACHI	KARACHI	SD		YAR MOHAMMAD	HOUSE NO.6 USMAN DOSLANI	LCY	05850022500601	PLS				PKR				0.65		26-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40897	0585	NAYABAD, KARACHI	KARACHI	SD		ALI MUHAMMAD	006- USMAN DOSLANI ROAD KH	LCY	05850022501401	PLS				PKR				0.65		26-Aug-2008	
40898	0585	NAYABAD, KARACHI	KARACHI	SD		JUMMA ABDUL SATTAR	HOUSE NO.28 BANDRI MUHALL	LCY	05850022503001	PLS				PKR				0.65		26-Aug-2008	
40899	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ASLAM	LALWANI MUHALLA FISHERMA	LCY	05850022504901	PLS				PKR				0.65		27-Aug-2008	
40900	0585	NAYABAD, KARACHI	KARACHI	SD		YAQOOB S O SIDDIQUE	KI 47 1 USMAN DOSLANI ROAD	LCY	05850022505701	PLS				PKR				0.85		27-Aug-2008	
40901	0585	NAYABAD, KARACHI	KARACHI	SD		AMEER HAMZA	H.NO.D-21 BANDRI MUHALLA O	LCY	05850022506501	PLS				PKR				0.65		26-Aug-2008	
40902	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD RAMZAN HUSSAIN	AKI 37 TAYAB ALI ALVI ROAD K	LCY	05850022507301	PLS				PKR				0.65		26-Aug-2008	
40903	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD S O A.SATTAR	HOUSE NO.28 BANDRI MUHALL	LCY	05850022511001	PLS				PKR				1.42		26-Aug-2008	
40904	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SATTAR	GALLI NO.7 NOORANI MUHALLA	LCY	05850022512801	PLS				PKR				0.65		26-Aug-2008	
40905	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD FAROOQ	ABDULLAH COLLEGE ROAD SA	LCY	05850022515201	PLS				PKR				0.65		26-Aug-2008	
40906	0585	NAYABAD, KARACHI	KARACHI	SD		SAJJAD HASSAN	33F.I.01 TAYAB ALI ALVI ROAD	LCY	05850022517901	PLS				PKR				0.65		26-Aug-2008	
40907	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM MUSTAFA	HOUSE NO.199 GALI NO.6 FISH	LCY	05850022520701	PLS				PKR				0.65		26-Aug-2008	
40908	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM HUSSAIN	NEAR NOORANI MUHALLA MOH	LCY	05850022524401	PLS				PKR				0.59		26-Aug-2008	
40909	0585	NAYABAD, KARACHI	KARACHI	SD		LMUHAMMAD YOUSUF	TAYYAB ALI ALVI ROAD IBRAHI	LCY	05850022528201	PLS				PKR				0.65		26-Aug-2008	
40910	0585	NAYABAD, KARACHI	KARACHI	SD		SULTAN ABOOBAKAR	272 HAJI ABOOBAKAR MANZIL	LCY	05850022534501	PLS				PKR				0.65		26-Aug-2008	
40911	0585	NAYABAD, KARACHI	KARACHI	SD		URS S O HAJI	GKI 3-3.189 OKHAI MEMON STR	LCY	05850022543201	PLS				PKR				0.65		26-Aug-2008	
40912	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ARSHAD	PLOT 18 SHER BANO MANZIL T	LCY	05850022546701	PLS				PKR				0.65		26-Aug-2008	
40913	0585	NAYABAD, KARACHI	KARACHI	SD		AKBER S O ABU	K F-22 TAYAB ALI ALVI ROAD K	LCY	05850022552501	PLS				PKR				0.65		26-Aug-2008	
40914	0585	NAYABAD, KARACHI	KARACHI	SD		SARFARAZ ALI	HOUSE NO.85 MEHRAB KHAN B	LCY	05850022553801	PLS				PKR				1.44		27-Aug-2008	
40915	0585	NAYABAD, KARACHI	KARACHI	SD		PERVEEN BANO	HAJI ADAN BUILDING NEAR SID	LCY	05850022555401	PLS				PKR				0.65		26-Aug-2008	
40916	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SIDDIQUE	K-533 BANDRI MUHALLA MOLVI	LCY	05850022562501	PLS				PKR				0.65		26-Aug-2008	
40917	0585	NAYABAD, KARACHI	KARACHI	SD		HANIF QASSIM	PLOT NO.GI.EI.G.62 TAYYAB AL	LCY	05850022572001	PLS				PKR				0.76		26-Aug-2008	
40918	0585	NAYABAD, KARACHI	KARACHI	SD		LAL MUHAMMAD	POOL NO 4 OKHAI MEMON STR	LCY	05850022576301	PLS				PKR				0.65		26-Aug-2008	
40919	0585	NAYABAD, KARACHI	KARACHI	SD		IBRAHIM QASSIM	1013 LARA JAMAT TAYAB ALI A	LCY	05850022577101	PLS				PKR				0.65		26-Aug-2008	
40920	0585	NAYABAD, KARACHI	KARACHI	SD		KHURSHID ISMAIL	MOLVI MOHAMMAD SUDHIR RO	LCY	05850022582601	PLS				PKR				0.65		26-Aug-2008	
40921	0585	NAYABAD, KARACHI	KARACHI	SD		SHAFI MUHAMMAD	GK.I E 43 TAYAB ALI ALVI ROAD	LCY	05850022583401	PLS				PKR				0.65		26-Aug-2008	
40922	0585	NAYABAD, KARACHI	KARACHI	SD		HASHIM ISHAQ	AK.M.37 YOUNUS ABAD KARAC	LCY	05850022585001	PLS				PKR				0.65		26-Aug-2008	
40923	0585	NAYABAD, KARACHI	KARACHI	SD		ZAITOON W O ZAKARIA	GALLI NO.4 PLOT NO.55-59 AKL	LCY	05850022586901	PLS				PKR				0.65		26-Aug-2008	
40924	0585	NAYABAD, KARACHI	KARACHI	SD		ROSHAN BANO W O MOHD IQBAL	1728 243 KARABHAI KARIMJEE	LCY	05850022594801	PLS				PKR				0.65		26-Aug-2008	
40925	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULLAH ABU	FISHERMAN BANDARI STREET	LCY	05850022602201	PLS				PKR				0.65		27-Aug-2008	
40926	0585	NAYABAD, KARACHI	KARACHI	SD		QASIM S O IBRAHIM	UR-IL-0029 TAYABALI ALVI ROA	LCY	05850022603801	PLS				PKR				0.65		26-Aug-2008	
40927	0585	NAYABAD, KARACHI	KARACHI	SD		SYED ABBAS S O S.FAZIL ALI SHAH	HOUSE NO.2 35 LIAQUAT COLO	LCY	05850022613301	PLS				PKR				0.65		26-Aug-2008	
40928	0585	NAYABAD, KARACHI	KARACHI	SD		SAJAN S O LOUNG	ADAM COMPOUND STREET NO	LCY	05850022615601	PLS				PKR				0.65		26-Aug-2008	
40929	0585	NAYABAD, KARACHI	KARACHI	SD		JAHANGIR AHMED SHAIKH	HOUSE NO.41 B1 10TH STREET	LCY	05850022620401	PLS				PKR				0.43		27-Aug-2008	
40930	0585	NAYABAD, KARACHI	KARACHI	SD		NASEEMA D O MOHD HASHIM	KARABHAI KARIMJEE ROAD GA	LCY	05850022623901	PLS				PKR				0.65		26-Aug-2008	
40931	0585	NAYABAD, KARACHI	KARACHI	SD		SAKEENA W O ILYAS	1K HUSSAIN BAI BANDOOKWAL	LCY	05850022627101	PLS				PKR				0.65		26-Aug-2008	
40932	0585	NAYABAD, KARACHI	KARACHI	SD		ZANIB W O UMER	LY-7 15 STREET NO.3 HAMIDAB	LCY	05850022637701	PLS				PKR				3.19		27-Aug-2008	
40933	0585	NAYABAD, KARACHI	KARACHI	SD		BUSHRA JAMIL RANA D O JAMIL RANA	AGRA TAJ COLONY MIRZA ADA	LCY	05850022648001	PLS				PKR				1.77		28-Aug-2008	
40934	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD FAISAL MUHAMMAD NAWAZ	MARIUM COTTAGE STREET NO	LCY	05850022658601	PLS				PKR				1.43		27-Aug-2008	
40935	0585	NAYABAD, KARACHI	KARACHI	SD		SARA BAI W O REHMAN ALI	HOUSE NO. 82 GALI NO.9 LIQA	LCY	05850022677901	PLS				PKR				0.65		26-Aug-2008	
40936	0585	NAYABAD, KARACHI	KARACHI	SD		NATHA AND MR. ABDUL RAZZAK	BUKHARI MANZIL 1ST FLOOR M	LCY	05850022683101	PLS				PKR				0.84		27-Aug-2008	
40937	0585	NAYABAD, KARACHI	KARACHI	SD		SARFARAZ S O ABDUL REHMAN	NASIR MAHAL FLAT NO.26 OLD	LCY	05850022690201	PLS				PKR				0.59		27-Aug-2008	
40938	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O MUHAMMAD AMIN	SHEEREN BAI MANZIL GALI NO	LCY	05850022711401	PLS				PKR				0.17		26-Aug-2008	
40939	0585	NAYABAD, KARACHI	KARACHI	SD		KULSOOM W O ADAM	SAEED MANSION 2ND FLOOR K	LCY	05850022715701	PLS				PKR				0.65		26-Aug-2008	
40940	0585	NAYABAD, KARACHI	KARACHI	SD		M.YOUNUS KHAN GUDOO S O A.QAYUM K	D-101 MARTIN ROAD NAFISABA	LCY	05850022728701	PLS				PKR				0.36		27-Aug-2008	
40941	0585	NAYABAD, KARACHI	KARACHI	SD		MOUSAM JAN S O GHULAM RASOOL	HOUSE NO AK7B 165-20 STREE	LCY	05850022729501	PLS				PKR				0.65		26-Aug-2008	
40942	0585	NAYABAD, KARACHI	KARACHI	SD		TAJ BIBI W O ALAM KHAN	PLOT NO GK 7 B C 916 BALOCH	LCY	05850022739001	PLS				PKR				2.75		28-Aug-2008	
40943	0585	NAYABAD, KARACHI	KARACHI	SD		HABIB-UR-REHMAN S O HAJI QADIR BUX	AYUB MANZIL WALI MOHD. H. Y	LCY	05850022781201	PLS				PKR				16,340.02		28-Aug-2008	
40944	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SIDDIQUE S O TAHIR MUHAMMA	WALI JUMMA BUILDING FLAT 12	LCY	05850022792601	PLS				PKR				1.00		26-Aug-2008	
40945	0585	NAYABAD, KARACHI	KARACHI	SD		AYUB S O ABDUL GHAFOOR	LALWANI MANZIL LALWANI MO	LCY	05850022794201	PLS				PKR				1.00		26-Aug-2008	
40946	0585	NAYABAD, KARACHI	KARACHI	SD		SALEH MUHAMMAD	ALTAF MANZIL HAJI MUHAMMA	LCY	05850022796901	PLS				PKR				1.14		26-Aug-2008	
40947	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HANIF S O NOOR MUHAMMAD	KHATIJA MANZIL 1ST FLOOR ST	LCY	05850022797701	PLS				PKR				1.00		26-Aug-2008	
40948	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD RIZWAN S O MUHAMMAD ISMAO	JAWED HOUSE 3RD FLOOR WA	LCY	05850022805901	PLS				PKR				1.31		26-Aug-2008	
40949	0585	NAYABAD, KARACHI	KARACHI	SD		ANISA W O ABDUL QADIE	QADRI PALACE 2ND FLOOR YA	LCY	05850022807501	PLS				PKR				1.31		26-Aug-2008	
40950	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SALAM S O ABDUL KARIM	H.NO 16 ATAMARAM PRITAM DA	LCY	05850022808301	PLS				PKR				1.31		26-Aug-2008	
40951	0585	NAYABAD, KARACHI	KARACHI	SD		IRSHAD HISSAIN SHAH S O WALI M.SHAH	AHMED MANZIL STREET NO 9 B	LCY	05850022809101	PLS				PKR				1.31		26-Aug-2008	
40952	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD JAVED S O GHULAM MUHAMMAD	AK-133 7 A STREET NO 11 KARA	LCY	05850022810301	PLS				PKR				1.31		26-Aug-2008	
40953	0585	NAYABAD, KARACHI	KARACHI	SD		MOHSIN RAZA S O HASHIM RAZA	604-HUMEHRA APPARTMENTS	LCY	05850022814601	PLS				PKR				0.40		26-Aug-2008	
40954	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM RASOOL S O SH.ABDUL KARIM	KARA BHAI KARIM JI ROAD STR	LCY	05850022815401	PLS				PKR				1.31		26-Aug-2008	
40955	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YASIN S O ABDUL KARIM	K7-A 17 S-22 FIDA HUSSAIN SH	LCY	05850022816201	PLS				PKR				1.31		26-Aug-2008	
40956	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA ALI MUHAMMAD	YAQOOB MANZIL MADINA MAS	LCY	05850022817001	PLS				PKR				1.31		26-Aug-2008	
40957	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL MAJEED S O GUL MUHAMMAD	HOUSE NO A.K.IS-6-85 USMAN	LCY	05850022819701	PLS				PKR				1.31		26-Aug-2008	
40958	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HANIF S O WALI MUHAMMAD	KARA BHAI KARIMJI ROAD STR	LCY	05850022821701	PLS				PKR				1.31		26-Aug-2008	
40959	0585	NAYABAD, KARACHI	KARACHI	SD		KHADIJA MUHAMMAD SIDDIQUE	USMAN CHATTANI MANZIL 5TH	LCY	05850022829201	PLS				PKR				0.65		28-Aug-2008	
40960	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YOUNUS S O MUHAMMAD BHAI	41-8 HB 7 KG JUMMA ROAD NE	LCY	05850022830401	PLS				PKR				1.31		26-Aug-2008	
40961	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD USMAN ABDUL REHMAN	13 10 YAQOOB SHERA ROAD H	LCY	05850022836301	PLS				PKR				1.31		26-Aug-2008	
40962	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI S O MUHAMMAD	3519 STREET NO 16 FIDA HUSS	LCY	05850022837101	PLS				PKR				1.31		26-Aug-2008	
40963	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IQBAL ABDUL HAKIM	YAQOOB SHERA ROAD STREE	LCY	05850022839801	PLS				PKR				1.31		26-Aug-2008	
40964	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR JEHAN D O LUTAFULLAH	1574 HAJI DIN MUHAMMAD MEN	LCY	05850022841801	PLS				PKR				1.31		20-Aug-2008	
40965	0585	NAYABAD, KARACHI	KARACHI	SD		SHAMA RA AND DILAWAR BEGAM J AC	NEAR BATUL UL MUKARRAM M	LCY	05850022842601	PLS				PKR				121,517.11		4-Feb-2008	
40966	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IDREES DAWOOD ABDULLAH	AK7B H.NO 25-221 STREET 7 FI	LCY	05850022844201	PLS				PKR				1.31		26-Aug-2008	
40967	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHID S O M. ABID	HOUSE NO 7 2B BIHAR COLON	LCY	05850022845001	PLS				PKR				0.30		27-Aug-2008	
40968	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD UMAR S O BACHOO BHAI	STREET NO 08 FIDA HUSSAIN S	LCY	05850022849301	PLS				PKR				0.65		26-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
40969	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL SAMAD S O QASIM	H.NO AK-7B-235-36 FIDA HUSSA	LCY	05850022852101	PLS				PKR				1.31		26-Aug-2008	
40970	0585	NAYABAD, KARACHI	KARACHI	SD		ASGHAR ALI S O AKBER ALI	AMINA MANZIL 1ST FLOOR YAQ	LCY	05850022863501	PLS				PKR				1.31		26-Aug-2008	
40971	0585	NAYABAD, KARACHI	KARACHI	SD		KHATIJA W O HABIB ULLAH	1K-51 MO VO M. SADIQ ROAD K	LCY	05850022872201	PLS				PKR				1.31		26-Aug-2008	
40972	0585	NAYABAD, KARACHI	KARACHI	SD		KHATOO W O MUHAMMAD	21 D.K.G MASJID AQSA ROAD K	LCY	05850022874901	PLS				PKR				1.31		26-Aug-2008	
40973	0585	NAYABAD, KARACHI	KARACHI	SD		HABIBUR REHMAN MEMON	236 3 TAJ WELFARE CENTRE S	LCY	05850022885201	PLS				PKR				0.07		20-Aug-2008	
40974	0585	NAYABAD, KARACHI	KARACHI	SD		NAZIR SULEMAN	HAJI WALI MOHD.BABAWALA B	LCY	05850022890701	PLS				PKR				1.31		26-Aug-2008	
40975	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HUSSAIN	HILTON ROAD STREET NO 3 GB	LCY	05850022898201	PLS				PKR				1.31		26-Aug-2008	
40976	0585	NAYABAD, KARACHI	KARACHI	SD		ABU BAKAR S O MUHAMMAD YOUSUF	AK-1-351 MOLVI MOHD.SADIQ R	LCY	05850022901301	PLS				PKR				1.31		26-Aug-2008	
40977	0585	NAYABAD, KARACHI	KARACHI	SD		HABIB-UL-LLAH S O MUHAMMAD	04 6 SHAH WALIULLAH ROAD D	LCY	05850022903901	PLS				PKR				1.31		26-Aug-2008	
40978	0585	NAYABAD, KARACHI	KARACHI	SD		M. JAVED S O M. SULEMAN	HAJI USMAN MANZIL YAQOOB S	LCY	05850022905601	PLS				PKR				1.31		26-Aug-2008	
40979	0585	NAYABAD, KARACHI	KARACHI	SD		RIAZ AHMED S O ABDULLAH AHMED	AK-1-103 HILTON ROAD STREE	LCY	05850022910001	PLS				PKR				1.31		26-Aug-2008	
40980	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ARIF S O MUHAMMAD	KAUSAR MANZIL YAQOOB SHE	LCY	05850022912701	PLS				PKR				1.31		26-Aug-2008	
40981	0585	NAYABAD, KARACHI	KARACHI	SD		AFSHAN NAZ D O RIAZ AHMED	RIAZ MENSION NEAR BALOCH	LCY	05850022913501	PLS				PKR				0.99		20-Aug-2008	
40982	0585	NAYABAD, KARACHI	KARACHI	SD		S.M. ARIF	LY-52 11 MASHALLAH MENSION	LCY	05850022918601	PLS				PKR				0.75		22-Jan-2008	
40983	0585	NAYABAD, KARACHI	KARACHI	SD		RASHID S O IBRAHIM	PLOT NO 112-OA LIAQUATABAD	LCY	05850022920601	PLS				PKR				0.40		26-Aug-2008	
40984	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD LATIF S O SHAFIUDDIN	JAMA MASJID MASJID ROAD ST	LCY	05850022921401	PLS				PKR				1.31		26-Aug-2008	
40985	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI S O MUHAMMAD HUSSAIN	A.KARIM MANZIL 1ST FLOOR PI	LCY	05850022931001	PLS				PKR				0.65		26-Aug-2008	
40986	0585	NAYABAD, KARACHI	KARACHI	SD		ALI BUKSH S O BAHOOT	G-K 16A UNION COMMITEE RO	LCY	05850022933601	PLS				PKR				1.25		28-Aug-2008	
40987	0585	NAYABAD, KARACHI	KARACHI	SD		FARZANA D O M. ZAMAN	QUARTER NO 7 BLOCK-B BAGH	LCY	05850022938701	PLS				PKR				0.20		27-Aug-2008	
40988	0585	NAYABAD, KARACHI	KARACHI	SD		KULSOOM W O ABDUL AZIZ	KHAN BIBI HAJIANI BUILDING H	LCY	05850022941501	PLS				PKR				380.39		9-Feb-2008	
40989	0585	NAYABAD, KARACHI	KARACHI	SD		UMAR SHAH S O JUMMAN SHAH	AK-7A-21S-19 STREET NO 2 KH	LCY	05850022943101	PLS				PKR				1.31		26-Aug-2008	
40990	0585	NAYABAD, KARACHI	KARACHI	SD		JAFFAR ALI S O KARAM ALI	AMNA GANATRA MANZIL 4TH FL	LCY	05850022948201	PLS				PKR				1.31		26-Aug-2008	
40991	0585	NAYABAD, KARACHI	KARACHI	SD		SAKINA W O MUHAMMAD RAMZAN	WALI MUHAMMAD YAQOOB RO	LCY	05850022949001	PLS				PKR				1.31		27-Aug-2008	
40992	0585	NAYABAD, KARACHI	KARACHI	SD		RABB NAWAZ PIRZADA S O A.MAJEED	KACHHI PLAZA STREET NO 7 A	LCY	05850022950201	PLS				PKR				1.99		28-Aug-2008	
40993	0585	NAYABAD, KARACHI	KARACHI	SD		HALEEMA ISMAIL	POLE NO 4 OKHAI MEMON STR	LCY	05850022953701	PLS				PKR				1.31		27-Aug-2008	
40994	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O ALLA RAKHA	VERAVEL HOUSE. STREET NO	LCY	05850022968301	PLS				PKR				1.31		26-Aug-2008	
40995	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM HUSSAIN S O MOOSA HUSSAIN	ALLA RAKHA MENSION 1ST FLO	LCY	05850022977001	PLS				PKR				0.78		29-Aug-2008	
40996	0585	NAYABAD, KARACHI	KARACHI	SD		KHADIJA BAI W O MUHAMMAD BHAI	B-10 SULEMAN AZAD ROAD NE	LCY	05850022997101	PLS				PKR				1.31		26-Aug-2008	
40997	0585	NAYABAD, KARACHI	KARACHI	SD		M. ZIKAR G MISS SAIMA M	SUBHANALLAH MANZIL 3RD FL	LCY	05850023007101	PLS				PKR				546.63		31-Jan-2008	
40998	0585	NAYABAD, KARACHI	KARACHI	SD		HOORBAI W O MUHAMMAD ISMAIL	MEHERUNNISA BUILDING ST N	LCY	05850023010001	PLS				PKR				1.31		27-Aug-2008	
40999	0585	NAYABAD, KARACHI	KARACHI	SD		BUSHRA EIJAZ G SHAZIA EIJAZ M	HOUSE NO 6 BLOCK 149 CITY P	LCY	05850023011801	PLS				PKR				0.42		27-Aug-2008	
41000	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUR UR REHMAN S O M.HUSSAIN	PATNI COMPOUND SHAH WALI	LCY	05850023034301	PLS				PKR				1.31		26-Aug-2008	
41001	0585	NAYABAD, KARACHI	KARACHI	SD		DILAWAR HUSSAIN S O GHULAM HUSSAIN	RAZIA QAMER BUILDING HAJI I	LCY	05850023044901	PLS				PKR				1.31		26-Aug-2008	
41002	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM RAZA S O ISMAIL	AKBER MANZIL KHADDA MARK	LCY	05850023050101	PLS				PKR				1.31		26-Aug-2008	
41003	0585	NAYABAD, KARACHI	KARACHI	SD		KULSUM W O SULEMAN	H.NO 1240 YAQOOB SHERA RO	LCY	05850023057901	PLS				PKR				1.00		26-Aug-2008	
41004	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA W O ABUBAKER	SHIRINBAI BUILDING GALI NO2	LCY	05850023063101	PLS				PKR				1.31		26-Aug-2008	
41005	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IBRAHIM S O HAJI MUHAMMAD	HAZARA MENSION MOLVI M. SA	LCY	05850023072901	PLS				PKR				1.31		26-Aug-2008	
41006	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED S O HASSAN	HOUSE NO.44 STREET NO.7 MO	LCY	05850023076101	PLS				PKR				1.31		26-Aug-2008	
41007	0585	NAYABAD, KARACHI	KARACHI	SD		ZUBAIDA D O HAJI MUHAMMAD LATE	H.NO.L-K-13-S MARIWALA STRE	LCY	05850023078801	PLS				PKR				0.65		20-Aug-2008	
41008	0585	NAYABAD, KARACHI	KARACHI	SD		NASIR S O HUSSAIN NOORANI	3287 HILTON ROAD YAQOOB SA	LCY	05850023082401	PLS				PKR				1.31		26-Aug-2008	
41009	0585	NAYABAD, KARACHI	KARACHI	SD		KULSUM W O MUHAMMAD	123 160 SHAH WALIULLAH ROA	LCY	05850023084001	PLS				PKR				1.31		29-Aug-2008	
41010	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM SARWAR S O AHMED HUSSAIN	BAGHDADI POLICE QUARTER B	LCY	05850023087501	PLS				PKR				752.99		23-May-2008	
41011	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HASAN S O DAD MUHAMMAD	AK-7A-19S-25 QASARQANDI MO	LCY	05850023093801	PLS				PKR				1.31		26-Aug-2008	
41012	0585	NAYABAD, KARACHI	KARACHI	SD		AKBER ALI S O KHUDA BAKSH	QASARQANDI MOHALLA FIDA H	LCY	05850023094601	PLS				PKR				1.59		27-Aug-2008	
41013	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SIDDIQUE S O ABDULLAH	H.NO.GK 7 2 STREET NO.6 FIDA	LCY	05850023098901	PLS				PKR				1.31		26-Aug-2008	
41014	0585	NAYABAD, KARACHI	KARACHI	SD		A.RAZZAK QURESHI S O M.DAWOOD QURES	H.NO.255-73K-7 STREET NO.7 D	LCY	05850023099701	PLS				PKR				1.31		26-Aug-2008	
41015	0585	NAYABAD, KARACHI	KARACHI	SD		ISMAIL S O IBRAHIM	29-A STREET NO.8 FIDA HUSSA	LCY	05850023101201	PLS				PKR				0.78		27-Aug-2008	
41016	0585	NAYABAD, KARACHI	KARACHI	SD		NAZ BIBI W O MUHAMMAD AYUB	KARABHAI KARIMJEE ROAD NE	LCY	05850023103601	PLS				PKR				1.31		26-Aug-2008	
41017	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHANI S O ABDUL GHAFFAR	GALI NO.07 FIDA HUSSAIN SHA	LCY	05850023112301	PLS				PKR				1.31		26-Aug-2008	
41018	0585	NAYABAD, KARACHI	KARACHI	SD		KHAMISO S O MOLA BUKHSH	SAKINA MANZIL NEAR NOORAN	LCY	05850023115801	PLS				PKR				1.31		26-Aug-2008	
41019	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHAFOOR S O MUHAMMAD ILYAS	FIDA HUSSAIN SHAIKHA ROAD	LCY	05850023122901	PLS				PKR				2,940.99		20-Aug-2008	
41020	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHID JAMIL S O AZIZ UD DIN	MADINA PALACE 3RD FLOOR Y	LCY	05850023125301	PLS				PKR				1.31		26-Aug-2008	
41021	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD AQIL S O SHAH MURAD	STREET NO.11 BLOCK-A NEAR	LCY	05850023129601	PLS				PKR				1.31		27-Aug-2008	
41022	0585	NAYABAD, KARACHI	KARACHI	SD		HUSSAIN S O SULEMAN	QADIR MANZIL STREET NO.4 FI	LCY	05850023133201	PLS				PKR				0.65		27-Aug-2008	
41023	0585	NAYABAD, KARACHI	KARACHI	SD		SIR BULAND KHAN S O QALANDAR KHAN	C O SHER MUHAMMAD SHOPK	LCY	05850023137501	PLS				PKR				1.31		26-Aug-2008	
41024	0585	NAYABAD, KARACHI	KARACHI	SD		KHALID ASGHAR S O GHULAM DASTAGIR	K4-A 12 S SHAH BAIG LINE BAG	LCY	05850023141101	PLS				PKR				676.90		7-Jan-2008	
41025	0585	NAYABAD, KARACHI	KARACHI	SD		DILBORO W O ABDULLAH	TARSAI MANZIL FLAT NO.15 ST	LCY	05850023180501	PLS				PKR				20,778.71		27-Aug-2008	
41026	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB W O USMAN LATE	AK-J4 MOLVI M.SADIQ ROAD KH	LCY	05850023188001	PLS				PKR				0.13		27-Aug-2008	
41027	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA W O AGA M.BACHAL KHAN	AGA MANZIL MADNI ROAD NAY	LCY	05850023195101	PLS				PKR				0.20		26-Aug-2008	
41028	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR JEHAN PARVEEN	LY 52 26 SAMA APARTMENT 3R	LCY	05850023203301	PLS				PKR				0.58		29-Aug-2008	
41029	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHIDA W O YOUSUF	ALLAH RAKHA MENSION STREE	LCY	05850023207601	PLS				PKR				0.20		27-Aug-2008	
41030	0585	NAYABAD, KARACHI	KARACHI	SD		PROF.DR.JAMIL AHMED MEMON	FLAT 604 BAYANI TERRACE MA	LCY	05850023267901	PLS				PKR				1.11		26-Aug-2008	
41031	0585	NAYABAD, KARACHI	KARACHI	SD		GHULAM ABBAS S O MUHAMMAD ALI	F-205 LAKHANI CENTRE SOLDI	LCY	05850023269501	PLS				PKR				0.59		28-Aug-2008	
41032	0585	NAYABAD, KARACHI	KARACHI	SD		MARIAM D O ABDUL QADIR	AL-7359 MADINA GALI NO.2 MA	LCY	05850023283701	PLS				PKR				2.34		28-Aug-2008	
41033	0585	NAYABAD, KARACHI	KARACHI	SD		KHALIDA W O ABDUL KARIM	J-32 MOULVI M.SADIQ ROAD KH	LCY	05850023311701	PLS				PKR				2.08		28-Aug-2008	
41034	0585	NAYABAD, KARACHI	KARACHI	SD		AMINA D O SIDDIQ	005 GALI NO.6 LIAQUAT COLON	LCY	05850023318701	PLS				PKR				0.78		27-Aug-2008	
41035	0585	NAYABAD, KARACHI	KARACHI	SD		UM-E-KULSOOM W O M.ISMAIL SIDDIQUI	REHMAT MANZIL 3RD FLOOR Y	LCY	05850023329001	PLS				PKR				0.78		27-Aug-2008	
41036	0585	NAYABAD, KARACHI	KARACHI	SD		RAZIA W O ABDUL HAMEED	HAJI DIN MUHAMMAD MENSION	LCY	05850023335301	PLS				PKR				0.78		27-Aug-2008	
41037	0585	NAYABAD, KARACHI	KARACHI	SD		KESHOO KHENGAR	C-193.GREX VILLAGE HAWKS B	LCY	05850023336101	PLS				PKR				3.62		27-Aug-2008	
41038	0585	NAYABAD, KARACHI	KARACHI	SD		RAHIMABAI W O IBRAHIM	BILAL MASJID QUARTER STREE	LCY	05850023343201	PLS				PKR				0.78		27-Aug-2008	
41039	0585	NAYABAD, KARACHI	KARACHI	SD		AJOO W O MUHAMMAD IBRAHIM	AK-93 5B-S-7B STREET NO.16 F	LCY	05850023347501	PLS				PKR				1.31		27-Aug-2008	
41040	0585	NAYABAD, KARACHI	KARACHI	SD		ZAINAB ZENA W O A.KARIM	AK-BA-5111 3 STREET NO.14 DA	LCY	05850023353801	PLS				PKR				0.78		27-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41041	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IRFAN S O MISKEEN UR REHMA	HIJRAT COLONY SECTOR D-2 C	LCY	05850023356201	PLS				PKR				0.78		28-Aug-2008	
41042	0585	NAYABAD, KARACHI	KARACHI	SD		HAJI USMAN S O HAJI HUSSAIN	GALI NO.5-A LIAQUAT COLONY	LCY	05850023363301	PLS				PKR				0.20		27-Aug-2008	
41043	0585	NAYABAD, KARACHI	KARACHI	SD		HALEEMA BANO W O GHULAM RASOOL	PLOT NO.J.T 1 102 NAOMAL LA	LCY	05850023368401	PLS				PKR				3.45		28-Aug-2008	
41044	0585	NAYABAD, KARACHI	KARACHI	SD		ZAIBOO W O MUHAMMAD ISMAIL	G-K-I-B 2 3 156 NEAR MUHAMM	LCY	05850023397201	PLS				PKR				0.78		27-Aug-2008	
41045	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IDREES S O ABUBAKAR	BOMBAY HOUSE 4TH FLOOR A	LCY	05850023400301	PLS				PKR				0.34		28-Aug-2008	
41046	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HUSSAIN S O IBRAHIM	HOUSE NO.576 AK7S 196 KACH	LCY	05850023419201	PLS				PKR				1.17		26-Aug-2008	
41047	0585	NAYABAD, KARACHI	KARACHI	SD		SYED BIBI W O ABDUL GHAFOOR	HALIMA HAJIANI BUILDING 1ST	LCY	05850023420401	PLS				PKR				0.78		28-Aug-2008	
41048	0585	NAYABAD, KARACHI	KARACHI	SD		AISHA ABDULLAH	AK-B.H.1014 SULEMAN AZAD R	LCY	05850023427101	PLS				PKR				0.78		26-Aug-2008	
41049	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD MOOSA S O MUHAMMAD ESSA	HOUSE NO.1144 AHMED SHAH	LCY	05850023429801	PLS				PKR				1.17		27-Aug-2008	
41050	0585	NAYABAD, KARACHI	KARACHI	SD		MEHERUNISA D O M.SIDDIQUE	HALIMA VILLA WALI MUHAMMA	LCY	05850023431801	PLS				PKR				1.17		27-Aug-2008	
41051	0585	NAYABAD, KARACHI	KARACHI	SD		A RASHID DARS S O M.USMAN	KDA FLATS 2ND FLOOR BLOCK	LCY	05850023434201	PLS				PKR				1.17		27-Aug-2008	
41052	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD BACHAYA S O M.JUMMA	JUMMA HOUSE GALI NO.1 SHA	LCY	05850023439301	PLS				PKR				1.17		27-Aug-2008	
41053	0585	NAYABAD, KARACHI	KARACHI	SD		ABUBAKAR S O BACHO BHAI	JAVED SQUARE 2ND FLOOR FL	LCY	05850023441301	PLS				PKR				0.78		27-Aug-2008	
41054	0585	NAYABAD, KARACHI	KARACHI	SD		HAFIZA W O M.ISMAIL	AKI-85-103 GALI NO.3 MIANI MO	LCY	05850023442101	PLS				PKR				0.78		27-Aug-2008	
41055	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD YOUNUS S O SALEH MUHAMMAD	USMAN MANZIL FLAT-31 HILTO	LCY	05850023443301	PLS				PKR				1.17		27-Aug-2008	
41056	0585	NAYABAD, KARACHI	KARACHI	SD		KHATIJA BAI W O ILYAS	MAI BACHHI COMPOUND LIAQU	LCY	05850023445601	PLS				PKR				1.68		27-Aug-2008	
41057	0585	NAYABAD, KARACHI	KARACHI	SD		KHALID S O M.ABBAS	HOUSE NO.141 OKHAI MEMON	LCY	05850023446401	PLS				PKR				0.65		27-Aug-2008	
41058	0585	NAYABAD, KARACHI	KARACHI	SD		HUSSAN BANO W O MUHAMMAD RAFIQ	MAI ASHI BUILDING 3RD FLOOR	LCY	05850023447201	PLS				PKR				0.78		27-Aug-2008	
41059	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SOHAIL AKHTAR	HOUSE NO.10 3-4 SHAH WALIU	LCY	05850023448001	PLS				PKR				0.09		28-Aug-2008	
41060	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD ISHTIAQ ALAM	HOUSE NO.65 6A 71 HAJI ISMAI	LCY	05850023449901	PLS				PKR				0.74		27-Aug-2008	
41061	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD RAFIQ S O M.YOUSUF	152 AHMED IBRAHIM BUILDING	LCY	05850023467301	PLS				PKR				2.52		28-Aug-2008	
41062	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL MAJEED S O NOOR MUHAMMAD	AHMED IBRAHIM BUILDING NEA	LCY	05850023471401	PLS				PKR				0.20		27-Aug-2008	
41063	0585	NAYABAD, KARACHI	KARACHI	SD		SALEH MUHAMMAD S O MUHAMMAD YOUSUF	DOSAWALA COMPOUND GHAS	LCY	05850023493701	PLS				PKR				0.78		27-Aug-2008	
41064	0585	NAYABAD, KARACHI	KARACHI	SD		ADAM S O YOUSUF	YOUSUF BUILDING STREET NO	LCY	05850023494501	PLS				PKR				1.44		27-Aug-2008	
41065	0585	NAYABAD, KARACHI	KARACHI	SD		MEGHJEE S O SHAMJEE	SAMAD MANZIL YOUSUF HARO	LCY	05850023499601	PLS				PKR				3.69		29-Aug-2008	
41066	0585	NAYABAD, KARACHI	KARACHI	SD		PARVEEN D O JAN MUHAMMAD	AL-REHMAN PALACE - A FLAT-6	LCY	05850023500001	PLS				PKR				1,015.71		10-Jul-2008	
41067	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD AMIN S O MUHAMMAD QASIM	AISHA MANZIL 5TH FLOOR YAQ	LCY	05850023503501	PLS				PKR				2.38		27-Aug-2008	
41068	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL AZIZ S O ABDUL SATTAR	GABA HOUSE WALI M.YAQOOB	LCY	05850023507801	PLS				PKR				1.17		27-Aug-2008	
41069	0585	NAYABAD, KARACHI	KARACHI	SD		FARRUKH ALI S O HAJI ALI MUHAMMAD	FAWAD MANZIL AK-7B-2S-1 DA	LCY	05850023510601	PLS				PKR				0.78		27-Aug-2008	
41070	0585	NAYABAD, KARACHI	KARACHI	SD		HAJRA W O HAJI ABOO	STREET NO.6-A SHAH WALIULL	LCY	05850023516501	PLS				PKR				1.17		27-Aug-2008	
41071	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL HUSSAIN ZARINA BANO	AFSHAN ARCADE 4TH FLOOR S	LCY	05850023533101	PLS				PKR				94.99		7-Jul-2008	
41072	0585	NAYABAD, KARACHI	KARACHI	SD		ABDULLAH S O ALI MUHAMMAD	AHSAN A.BAD RATION SHOP KA	LCY	05850023552401	PLS				PKR				0.78		27-Aug-2008	
41073	0585	NAYABAD, KARACHI	KARACHI	SD		SALMA BANO W O MUHAMMAD ASLAM	MARIYAM BAI HAJIANI MANZIL	LCY	05850023553201	PLS				PKR				0.78		27-Aug-2008	
41074	0585	NAYABAD, KARACHI	KARACHI	SD		ASHRAF S O YOUSUF	ASHRAF MANZIL 1ST FLOOR YA	LCY	05850023587101	PLS				PKR				1.17		27-Aug-2008	
41075	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHAFFAR S O A.REHMAN	NEAR PEOPLE PLAY GROUND	LCY	05850023596901	PLS				PKR				1.17		27-Aug-2008	
41076	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HANIF S O A.RAHMAN	SHIRIN BAI BUILDING STREET-2	LCY	05850023597701	PLS				PKR				1.17		27-Aug-2008	
41077	0585	NAYABAD, KARACHI	KARACHI	SD		GUL REHMAN S O ALI MUHAMMAD	AK-1-91 HAMIDA MANZIL USMA	LCY	05850023598501	PLS				PKR				1.17		27-Aug-2008	
41078	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD AYUD S O ABDUL RASHID	HOUSE NO.9 STREET NO.6 USM	LCY	05850023599301	PLS				PKR				1.17		27-Aug-2008	
41079	0585	NAYABAD, KARACHI	KARACHI	SD		SYEDA SAMINA NAZ M ARIF	MASHALLAH MANSION FLAT NO	LCY	05850023750201	PLS				PKR				0.17		28-Aug-2008	
41080	0585	NAYABAD, KARACHI	KARACHI	SD		BACHI BAI	H NO 1 BIBI BALOCH MANZIL FI	LCY	05850023853401	PLS				PKR				3.28		28-Aug-2008	
41081	0585	NAYABAD, KARACHI	KARACHI	SD		S IMAMUDDIN SAONBER NADEEM	R 485 SECTOR 11C 1 ADAM TO	LCY	05850023863201	PLS				PKR				411.42		7-Jul-2008	
41082	0585	NAYABAD, KARACHI	KARACHI	SD		SANAULLAH ZIAULLAH	A-364 BLOCK 12 F B AREA GUL	LCY	05850023865601	PLS				PKR				107.80		7-Jul-2008	
41083	0585	NAYABAD, KARACHI	KARACHI	SD		IRFAN	HAJIANI ZAINAB MANZIL H NO 1	LCY	05850023868001	PLS				PKR				1,339.65		18-Aug-2008	
41084	0585	NAYABAD, KARACHI	KARACHI	SD		WALI MUHAMMAD FARIDA	PLOT NO 9 3 ZAINAB ARCADE F	LCY	05850023871901	PLS				PKR				0.66		29-Aug-2008	
41085	0585	NAYABAD, KARACHI	KARACHI	SD		IRFANULLAH SAADULLAH	B 205 BLOCK 13 F B AREA KAR	LCY	05850023913001	PLS				PKR				19.08		7-Jul-2008	
41086	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD WASEEM SABA WASEEM	H NO 126 SALEEM HOUSING SO	LCY	05850023919901	PLS				PKR				0.53		28-Aug-2008	
41087	0585	NAYABAD, KARACHI	KARACHI	SD		SHAHZAD AHMED AZIZUDDIN	2-CB 78 AL FALAH SOCIETY SH	LCY	05850023921901	PLS				PKR				0.56		28-Aug-2008	
41088	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HAROON KHAN MUHAMMD SOH	1ST FLOOR FLAT NO 101 SUMA	LCY	05850023922701	PLS				PKR				0.83		28-Aug-2008	
41089	0585	NAYABAD, KARACHI	KARACHI	SD		HALIMA W O YOUSUF	SARA HAJIANI MANZIL FLAT NO	LCY	05850023986201	PLS				PKR				1.17		27-Aug-2008	
41090	0585	NAYABAD, KARACHI	KARACHI	SD		KHALID JAWAID	QUARTER NO 1 BLOCK B BAGH	LCY	05850024001701	PLS				PKR				3.01		28-Aug-2008	
41091	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD IBRAHIM	GOVT VOCATIONAL INSITUTE F	LCY	05850024081001	PLS				PKR				0.51		28-Aug-2008	
41092	0585	NAYABAD, KARACHI	KARACHI	SD		ALI PERVAIZ STAFF	ORANGI TOWN SECTOR D 60 S	LCY	05850024364601	PLS				PKR				1.14		29-Aug-2008	
41093	0585	NAYABAD, KARACHI	KARACHI	SD		SOOMAR S O MOHD HASAN	USMAN DOSLANI ROAD GALI N	LCY	05850024616701	PLS				PKR				0.78		28-Aug-2008	
41094	0585	NAYABAD, KARACHI	KARACHI	SD		MEHBOOB ALI S O MOHD HAYAY	JUMA MASJID SAIFY LANE BGH	LCY	05850060427301	PLS				PKR				0.51		27-Aug-2008	
41095	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA	SULEMAN BLDG GALI NO 3 NEA	LCY	05850060712901	PLS				PKR				1.19		29-Aug-2008	
41096	0585	NAYABAD, KARACHI	KARACHI	SD		SAFIA BANO W O SULEMAN	HAJI NAMDRI BUILDING FALT N	LCY	05850060815001	PLS				PKR				28,132.48		5-Jul-2008	
41097	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL RAHMAN S O HASHIM	GALI NO 21 HAJIANI HAWA BAI	LCY	05850060857901	PLS				PKR				2.23		20-Aug-2008	
41098	0585	NAYABAD, KARACHI	KARACHI	SD		IBRAHIM S O ABDULLAH	2804 K M C IBRAHIM MANZIL KA	LCY	05850060956801	PLS				PKR				56,681.36		29-Aug-2008	
41099	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL GHAFOOR	HAJI PIR MOHD ROAD WESU SH	LCY	05850062436201	PLS				PKR				1.41		21-Aug-2008	
41100	0585	NAYABAD, KARACHI	KARACHI	SD		KHALID BALOCH	DARUL HANIF SAIFEE LANE BA	LCY	05850062437801	PLS				PKR				2.58		22-Aug-2008	
41101	0585	NAYABAD, KARACHI	KARACHI	SD		ANWAR A HALO	CHAND MANZIL 3RD FLOOR M	LCY	05850062440601	PLS				PKR				1.33		21-Aug-2008	
41102	0586	AHMED PUR SIAL	SARGODHA	PB		MRABBASS ALI S/O GHULAM ALI	CHAK NORANG SHAH P/O AHM	LCY	05860002027901	PLS				PKR				1,029.14		31-Jan-2008	
41103	0586	AHMED PUR SIAL	SARGODHA	PB		SISTER ANASTASIA /SITER PATRONA	CHAK NO 5/4L PO RANG PUR D	LCY	05860010559501	PLS				PKR				15,054.05		8-Mar-2008	
41104	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK		HAJI GUL MIR S/O M HAKIM	GENERAL STORE UTMAN CHO	LCY	05870002568901	PLS				PKR				2,309.27		8-Sep-2008	
41105	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK		SALAH GUL S/O MASHE DAR	CAMP NO 5 TT SECTOR NO.4 H	LCY	05870004364001	PLS				PKR				707.35		3-May-2008	
41106	0592	DAULAT NAGAR	GUJRAT	PB		SADAQAT ALIS /O	BAHDAR ALI VILL LAMBRARY D	LCY	05920003502401	PLS				PKR				15,566.55		12-Apr-2008	
41107	0592	DAULAT NAGAR	GUJRAT	PB		ZAKAT USHER COMMETTI NANO HANDA	P/O DAULAT NAGAR TEH.GUJR	LCY	05920009871301	PLS				PKR				0.01		7-Jul-2008	
41108	0592	DAULAT NAGAR	GUJRAT	PB		TARIQ MEHMOOD S/O AKBAR ALI	VILLLAGE BARSA KHURD POST	LCY	05920011752301	PLS				PKR				1,192,490.80		25-Mar-2008	
41109	0592	DAULAT NAGAR	GUJRAT	PB		1111 SCHOLARSHIP GHARI BAHOO	MASJID SCHOOL GHARI BAHO	LCY	05920012449801	PLS				PKR				402.85		20-Jun-2008	
41110	0592	DAULAT NAGAR	GUJRAT	PB		MOHRA SCHOLAR SHIP	GOVT.GIRLS PREMIRY SCHOO	LCY	05920012600701	PLS				PKR				1,473.52		18-Sep-2008	
41111	0596	SIHALA	ISLAMABAD	FCT/FATA		MOHAMMAD BASHIR	DHOKE DARZIAN VPO SIHALA D	LCY	05960000974901	PLS				PKR				126,674.72		27-Feb-2008	
41112	0596	SIHALA	ISLAMABAD	FCT/FATA		ABIDA BEGUM	FG GIRLA PRIMARY SCHOOL H	LCY	05960003765001	PLS				PKR				2,886.76		2-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41113	0596	SIHALA	ISLAMABAD	FCT/FATA		SHAFQAT ALI S/O MOHAMMAD RAFIQE	VILLAGE HUN DHAMYAL P/O SI	LCY	05960004452301	PLS				PKR				23,801.77		25-Jan-2008	
41114	0596	SIHALA	ISLAMABAD	FCT/FATA		SHEHJHAN BEGUM W/O M HUSSAIN	VILL PARI NAKA PO DADOCHA	LCY	05960005563901	PLS				PKR				2,172.76		28-Aug-2008	
41115	0596	SIHALA	ISLAMABAD	FCT/FATA		RAKHSHANDA JABEEN D/O M.ARIF	VILLAGE UPRAN GORHA P/O M	LCY	05960008676901	PLS				PKR				4.16		22-Jul-2008	
41116	0596	SIHALA	ISLAMABAD	FCT/FATA		NIGHAT BEGUM D/O ABID HUSSAIN	VILL UPRA GURRAH DAKHLI MU	LCY	05960009130701	PLS				PKR				0.56		14-Feb-2008	
41117	0596	SIHALA	ISLAMABAD	FCT/FATA		MUHAMMAD MISKEEN S/O NIAZ ALI	VILL MIANA DHAB PO MUGHAL	LCY	05960009237101	PLS				PKR				1.90		22-Jul-2008	
41118	0596	SIHALA	ISLAMABAD	FCT/FATA		RASHIM JAN W/O MULASIM HUSSAIN	VILL MARA CHAPAR P O MUGH	LCY	05960009537301	PLS				PKR				2.70		22-Jul-2008	
41119	0596	SIHALA	ISLAMABAD	FCT/FATA		MUKHTAR BIBI W/O MUKHTAR BIBI	VILL GARA CHAVDHARIAN P/O	LCY	05960009814501	PLS				PKR				2.81		22-Jul-2008	
41120	0596	SIHALA	ISLAMABAD	FCT/FATA		RAQWA SULTAN BEGUM W/O BALAWAR	MOZA CHAK AQAB P/O MUGAH	LCY	05960009835901	PLS				PKR				3.52		22-Jul-2008	
41121	0596	SIHALA	ISLAMABAD	FCT/FATA		SAKEENA BIBI W/O ALTAF HUSSAIN	MOZA CHAK AQAB P/O MUGHA	LCY	05960009836701	PLS				PKR				0.34		22-Jul-2008	
41122	0596	SIHALA	ISLAMABAD	FCT/FATA		BIVI MIR JAN W/O FAZAL ELLAHI	VILLAGE KANGOTA GUJRAN P	LCY	05960009843801	PLS				PKR				1.93		22-Jul-2008	
41123	0596	SIHALA	ISLAMABAD	FCT/FATA		ROBINA SHAHEEN W/O MANGTOO KHAN	VILLAGE & P.O PIND MALKAN D	LCY	05960009910401	PLS				PKR				1.66		22-Jul-2008	
41124	0596	SIHALA	ISLAMABAD	FCT/FATA		CHANDNI BIBI W/O M.KHAN	VILL HERDOGHAR DISTT ISLAM	LCY	05960010094001	PLS				PKR				0.47		22-Jul-2008	
41125	0596	SIHALA	ISLAMABAD	FCT/FATA		AZIZ UN NISA W/O SAFDAR	VILL CHARKI SIHALA DISTT ISL	LCY	05960010107301	PLS				PKR				1.66		22-Jul-2008	
41126	0596	SIHALA	ISLAMABAD	FCT/FATA		GULSHAID BIBI W/O BOSTAN KHAN	VILL GORAMAST SIHALA DISTT	LCY	05960010132901	PLS				PKR				1.66		22-Jul-2008	
41127	0596	SIHALA	ISLAMABAD	FCT/FATA		WATER SUPPLY TAMMAN	TAMMAN MUGHAL P/O SIHALA	LCY	05960010277901	PLS				PKR				4,197.34		27-Feb-2008	
41128	0596	SIHALA	ISLAMABAD	FCT/FATA		RAJA ABDUL REHMAN S/O AMIR ALI	VILLAGE PLAM P/O BHIMBER TA	LCY	05960010324401	PLS				PKR				2.44		22-Jul-2008	
41129	0596	SIHALA	ISLAMABAD	FCT/FATA		SAKEENA BIBI W/O ALLAH DITTA	VILL AND P/O PIND MALKAN DIS	LCY	05960010938601	PLS				PKR				1.72		22-Jul-2008	
41130	0596	SIHALA	ISLAMABAD	FCT/FATA		KHALIDA BIBI W/O SAID MUHAMMAD	VILL KOTHA TARKANA P/O SIHA	LCY	05960011028701	PLS				PKR				1.72		22-Jul-2008	
41131	0596	SIHALA	ISLAMABAD	FCT/FATA		KAUSAR PARVIN W/O TAHIR PARVEZ	H NO NA 17/461 SATELLITE TO	LCY	05960011782401	PLS				PKR				12,547.35		16-Sep-2008	
41132	0596	SIHALA	ISLAMABAD	FCT/FATA		M MAROOF	VILLAGE SEEKH PUR PO SIHAL	LCY	05960011978201	PLS				PKR				0.75		22-Jul-2008	
41133	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MOHD AKRAM S O MEHER DIN	CO VILL KOTHA KALAN PO AOC	LCY	05980000977001	PLS				PKR				24,516.53		2-Feb-2008	
41134	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MOHD AKBAR	VILL KOTHA KALAN P O REFINE	LCY	05980001416801	PLS				PKR				63,797.44		28-Aug-2008	
41135	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		CH.MUHAMMAD NAWAZ	C/O ARL MORGAH RAWALPIND	LCY	05980006517601	PLS				PKR				39,910.65		7-Nov-2007	
41136	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ARIF S O MOHAMMAD SHAR	DHOKE NAWAZ NAI ABADI A R	LCY	05980007344801	PLS				PKR				48,574.96		31-Aug-2007	
41137	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ZAIB SULTAN W O LAL KHAN	H-97 96 CH LAL KHAN KOTHA K	LCY	05980007704501	PLS				PKR				9,613.02		13-Mar-2007	
41138	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		CH ASIF HUSSAIN S O CH ALTAF	C O PAKISTAN OIL FIELDS LTD	LCY	05980007826201	PLS				PKR				765.17		8-Aug-2008	
41139	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		BILQEES BIBI W O PERVEZ BAIG	C O BUNGLOW NO.17 P O A.R.L	LCY	05980008817701	PLS				PKR				6,356.30		28-Jan-2008	
41140	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ASIM MUNEER S O M MUNIR	NAI ABADI JHAMRA MORGAH R	LCY	05980008997801	PLS				PKR				2,020.28		18-Jul-2008	
41141	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MAQBOOL JAN SAJJAD AKHTER	VILLAGE KOTHA KALLAN P O M	LCY	05980009376801	PLS				PKR				141,011.62		7-Aug-2007	
41142	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MISS.SHGUFTA NAHEED	D O AHMED KHAN HNO C O 27	LCY	05980009569301	PLS				PKR				7,760.14		3-Jul-2007	
41143	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		SHAHID KAMAL NASIR	C O POL HOUSE MORGAH 6 4 I	LCY	05980009868701	PLS				PKR				74,818.32		8-Apr-2008	
41144	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ASIM KHALID	H NO 152 ST NO 9 WESTRIDGE	LCY	05980009942401	PLS				PKR				4,353.00		8-Aug-2008	
41145	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		SYED ASIM SAEED	271 STREET NO 9 SHEHZAD TO	LCY	05980010070401	PLS				PKR				9,184.43		8-Aug-2008	
41146	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MANZAR FAWAD	C/O ARL MORGAH RAWALPIND	LCY	05980010091301	PLS				PKR				6,888.68		8-Aug-2008	
41147	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		FOUZIA NOREEN	VILL KOTHA KALAN P O ARL MO	LCY	05980010115001	PLS				PKR				57,395.33		12-Apr-2008	
41148	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MUHAMMAD IFTIKHAR HAMEED SANA	K 310 A ST NO 13 MUKHA SING	LCY	05980010221901	PLS				PKR				1,588.15		8-Aug-2008	
41149	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		OMER FAROOQ	HOUSE NO 422 ST 13 MODEL T	LCY	05980010397401	PLS				PKR				7,568.52		8-Aug-2008	
41150	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ZULQARNAIN IQBAL	H NO 92 ST NO 1-A ARMY MESS	LCY	05980010427301	PLS				PKR				303.29		8-Aug-2008	
41151	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		JAMSHED ASIF NIAZI	H NO 58 ARMY OFFICERS HOU	LCY	05980010589701	PLS				PKR				7,340.18		15-Jul-2008	
41152	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		AMJAD GHAFOOR	AMJAD GHAFOOR BILAL ST. HA	LCY	05980010751201	PLS				PKR				374.99		8-Aug-2008	
41153	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MUHAMMAD MASUD AKHTER	H.NO J 42 STREET NO -4 ARYA	LCY	05980010989901	PLS				PKR				9,728.21		11-Aug-2008	
41154	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		RAJA NISAR AHMAD	H.NO47-B SHADMAN COLONY K	LCY	05980011130401	PLS				PKR				583.22		12-Feb-2007	
41155	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ASGHAR NAVEED.	TECHNICAL SERVICES DEPART	LCY	05980011292001	PLS				PKR				8,543.67		11-Aug-2008	
41156	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ARZOO ZAMIR M G HAJI M ZAMIR	JHAMARA MORGAH ARL P O M	LCY	05980011503101	PLS				PKR				503.28		30-Jun-2003	
41157	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		FARID AHMAD KHATTAK	POL HOUSE MORGAH ARL RAW	LCY	05980011507401	PLS				PKR				11,253.21		11-Aug-2008	
41158	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASIF	POL HOUSE MORGAH ARL RAW	LCY	05980011508201	PLS				PKR				13,288.11		30-Jun-2007	
41159	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		ABDUL GHAFOOR ANJUM	EXPLORATION DEPARTMENT P	LCY	05980011609801	PLS				PKR				10,186.39		11-Aug-2008	
41160	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		DR MUHAMMAD MUSA S O MUHAMMAD TAQI	C O AHL MORGAH PO ARL MOR	LCY	05980011639401	PLS				PKR				7,730.02		11-Aug-2008	
41161	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MUSHTAQ AHMAD S O MANZOOR HUSSAIN	TAKBEER MODEL PUBLIC SCH	LCY	05980011687501	PLS				PKR				39,485.37		8-Jan-2008	
41162	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		SAPOOR BEGUM W O FAIZULLAH KHAN	DHOKE QAIM KHAN ABBAS CO	LCY	05980012012701	PLS				PKR				9,506.54		12-Jan-2008	
41163	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		SANA GUL D O ARSHAD MEHMOOD	VILLAGE KOTHA KALAN PO ARL	LCY	05980012129701	PLS				PKR				11,253.84		29-Jun-2007	
41164	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MIAN MEHMOOD ALI	463-STREET NO-34 I-8 2 ISLAM	LCY	05980012171901	PLS				PKR				0.01		30-Jun-2007	
41165	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		FIDA HUSSAIN SHAH S O FAZAL HUSSAIN	JABBAR COLONY JHAMRA MOR	LCY	05980012410001	PLS				PKR				4,931.69		11-Aug-2008	
41166	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SAEED	VILLAGE KOTHA KALAN PO A R	LCY	05980060115101	PLS				PKR				16,129.77		24-May-2007	
41167	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		GHULAM ALI S O ABDUL REHMAN	1756 34 MEHMOODABAD KARA	LCY	05990002144401	PLS				PKR				379.58		1-Sep-2008	
41168	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MOHD HANIF M	85 JINNAH CO-OP H S BLOCK 7	LCY	05990002434001	PLS				PKR				235.72		31-Dec-2005	
41169	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		M JALEES KHAN	F 44 3 F C AREA KARACHI -19N	LCY	05990002783101	PLS				PKR				271.09		15-Apr-2008	
41170	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		AYESHA WALI M	55 NEW MEMON HOUSING SOC	LCY	05990003971901	PLS				PKR				1,060.08		31-Dec-2005	
41171	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ALI ANSAR	HOUSE NO R-30 BLOCK NO 9 K	LCY	05990005434401	PLS				PKR				1,222.92		14-Feb-2008	
41172	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		FAZAL KARIM	FEDERAL BUREAU OF STATIST	LCY	05990005941101	PLS				PKR				9,886.05		13-Mar-2008	
41173	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SYED RAZI UL HASNAIN RIZVI	301 AMBER ESTATE SHAREA F	LCY	05990008475801	PLS				PKR				11.26		28-Aug-2008	
41174	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		BABA S O JAMAL SIDDIQUI M	16 3 P E C H S KARACHI	LCY	05990008606201	PLS				PKR				8,411.19		30-Jun-2003	
41175	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		S AFTAB AHMED JAFRI	C O D A I S FOOD NASRIN BLD	LCY	05990009659901	PLS				PKR				26.19		11-Sep-2008	
41176	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MAHEEN BAKER M	78 J C H S BLOCK NO 7 8 KARA	LCY	05990010438001	PLS				PKR				523.29		31-Dec-2005	
41177	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MAHFOOZ ALI	R 2664 SECTOR 10 NORTH KAR	LCY	05990012575401	PLS				PKR				1,088.87		28-Aug-2008	
41178	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ZAFAR MAHMOOD	Y 126 KORANGI NO 1 KARACHI	LCY	05990012925601	PLS				PKR				9,075.93		8-Apr-2008	
41179	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MOHAMMAD YOUSUF	H NO 665 BLOCK C BHATIABAD	LCY	05990013270601	PLS				PKR				997.50		24-May-2008	
41180	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SYED HAROON ALI	A-27 EASTERN SQUARE F B AR	LCY	05990013423801	PLS				PKR				1,624.79		1-Sep-2008	
41181	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MUNAWAR HUSSAIN	A 323 A AREA MALIR COLONY K	LCY	05990013757901	PLS				PKR				2,349.46		5-Aug-2008	
41182	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ASHIQ HUSSAIN S O MOHSIN BHAI.	28-A FATIMA SQUAR FLAT NO 1	LCY	05990013899401	PLS				PKR				383.64		22-Aug-2008	
41183	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MIAN GUL S O SHAH JAHAN P	107 AMBER ESTATE BUILDING	LCY	05990013985301	PLS				PKR				1,517.72		14-Apr-2008	
41184	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		AJAZ HUSSAIN BARNI.	HOUSE NO 511 /SOUTH 1 SAUD	LCY	05990014075701	PLS				PKR				18,950.49		8-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41185	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MOHAMMAD DANISH S O MOHAMMAD INAYAT	HOUSE NO 259 E STREET NO 1	LCY	05990014435401	PLS				PKR				510.48		5-Jun-2008	
41186	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		LAL WALI KHAN. P A .	H NO D-118 NEW SINDH MUSLIM	LCY	05990014560701	PLS				PKR				57.84		28-Jun-2008	
41187	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MOHAMMAD TASLEEM MOHAMMAD ABID. E S	A-I IST FLOOR AMAN CHAMBER	LCY	05990014680501	PLS				PKR				278.69		12-Aug-2008	
41188	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SYED IMRAN HAIDER ZAIDI.	R-748 SECTOR 15-A 4 BUFFER	LCY	05990014858901	PLS				PKR				10,980.87		26-May-2008	
41189	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SHAHID NAEEM.	HOUSE 04 102 GREEN TOWN S	LCY	05990015059301	PLS				PKR				397.25		1-Sep-2008	
41190	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MOHAMMAD ALI WASEEM.	H NO D-H 93 ARFAT TOWN BLO	LCY	05990015119901	PLS				PKR				3.18		28-Jun-2008	
41191	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MASTER REHAN MUNIR MINWOR	1 12 KARACHI MEMON COOP S	LCY	05990060136401	PLS				PKR				160.11		31-Dec-2005	
41192	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		FARAHNAZ D O DR IQTADAR ALI	47-A DADA BHOY TOWN KARAC	LCY	05990060766401	PLS				PKR				15,327.58		8-Jan-2008	
41193	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		KHALIDA JAMIL	34 B-I SATELLITETOWN R AWA	LCY	06010003419901	PLS				PKR				11,354.33		8-Apr-2008	
41194	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MST BANSO BIBI	HOUSE NO NW 161 SAIDPUR R	LCY	06010006725801	PLS				PKR				2,081.92		30-Jun-2008	
41195	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASHRAF MUJAHID	N 145 STREET 33 MOHALLAH C	LCY	06010007246501	PLS				PKR				70.37		14-Jul-2008	
41196	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		KHURSHID BEGUM KHOLA RAZZAQI	H O-1162-63 MOH REHMANIA H	LCY	06010012040501	PLS				PKR				160.12		26-Jun-2008	
41197	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		RIAZ BEGUM W O MUHAMMAD SIDDIQU	H NO O 810 GALI NO 1 FEROZE	LCY	06010012268601	PLS				PKR				147.90		12-Mar-2008	
41198	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		GHULAM RUBANI TAHIRQ PERVEZ	H.NO.6 C 2 OFFICER COLONY R	LCY	06010012509301	PLS				PKR				11,567.28		15-Sep-2008	
41199	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		GHULAM SARWAR SHAMIM AKHTAR	H NO O 1032 MOHALLAH REHM	LCY	06010012618801	PLS				PKR				24,711.46		1-Sep-2008	
41200	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		IMRAN SHAMSEE	P O BOX-1404 GPO RAWALPIND	LCY	06010012667701	PLS				PKR				6,895.21		10-Sep-2008	
41201	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		RUBINA TASNEEM W O NAZEEF F NAWAZ	H.NO.42 B-1 ZONAL OFFICE PU	LCY	06010012933601	PLS				PKR				197.14		2-Jul-2008	
41202	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		SHER ZAMAN	S O MOHAMMAD KHAN HALAL I	LCY	06010013133601	PLS				PKR				12.70		7-May-2008	
41203	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		HAZRAT GUL	H NO -120-D BLOCK -E S T RAW	LCY	06010013266401	PLS				PKR				6,751.67		27-Mar-2008	
41204	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		KHALID MEHMOOD	H NO-O 1006-E 4 JOUHRABAD R	LCY	06010013284901	PLS				PKR				52.78		24-Apr-2008	
41205	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		RAJA NADEEM ASGHAR HALEEMA BIBI	O 939-FEROZE PURA RAWALPI	LCY	06010013303401	PLS				PKR				4,114.14		14-Jul-2008	
41206	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MAZHAR HUSSAIN BHATTI	NE -4338 KURRI ROAD CHAH SU	LCY	06010013365301	PLS				PKR				305,956.03		9-Jan-2008	
41207	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		AMNA RASHEED	H NO DT-42 ST NO- 1 RASOOL N	LCY	06010013457101	PLS				PKR				2,199.87		31-May-2008	
41208	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		AMEENA BEGUM WD O HAJI IMAM DIN	H NO.M-1676 7 ST. NO.68 MOHA	LCY	06010013514201	PLS				PKR				52.90		26-Jun-2008	
41209	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		ZARINA JAN WD O M.ZAMAN.	H NO.NE-1904 ST.NO.30 SULTA	LCY	06010013652501	PLS				PKR				181.01		29-May-2008	
41210	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MUKHTIAR BEGUM	WD O RAJA ZARDA KHAN H NO	LCY	06010013683501	PLS				PKR				503.50		28-Apr-2008	
41211	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		IRSHAD BEGUM WD O M.ZAMAN.	H NO.NE-1262 ST NO.1 DHOK H	LCY	06010013723401	PLS				PKR				54.87		6-Jun-2008	
41212	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		SHAHIDA NISAR W O M.NISAR MALIK	H NO.O 932-F NEW FEROZE PU	LCY	06010013740001	PLS				PKR				27,298.66		19-Feb-2008	
41213	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		RUBINA KAUSAR NASIR AHMED	H NO.NE-3642 ST NO.2 MOH. M	LCY	06010013753001	PLS				PKR				0.01		15-Sep-2008	
41214	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		FAZEELLAT BAGUM	H NO 360-A ST.NO 4 AMERPUR	LCY	06010013926301	PLS				PKR				85.56		17-May-2008	
41215	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		SAJIDA	H NO 200 A ST NO 10 TEHMASE	LCY	06010014358701	PLS				PKR				43.87		12-May-2008	
41216	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		SYED HUSSAIN SHAH	KA 108 KAKUSHAM KATCHI ABA	LCY	06010021276701	PLS				PKR				9,889.53		11-Jun-2008	
41217	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		KHAWAR JAN.	H.NO.M-416 ST.NO.1 AMARPUR	LCY	06010024144001	PLS				PKR				69.49		9-May-2008	
41218	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MST.SHAISTA BANO	M-1721 ST.NO.70 AMARPURA R	LCY	06010024478101	PLS				PKR				22,617.04		14-Apr-2008	
41219	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MALIK MUHAMMAD JAMIL AWAN	H NO M 528 ST NO 32 AMAR PU	LCY	06010024671901	PLS				PKR				528.17		4-Aug-2008	
41220	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		ABID JAMEEL MUGHAL	0-77 STREET NO 16 JHANGI JA	LCY	06010024837001	PLS				PKR				2,204.16		20-May-2008	
41221	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MST RAZIA BEGUM	M-203 MOHALLAH WARIS KHAN	LCY	06010024951801	PLS				PKR				236.59		2-Jan-2008	
41222	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		NOOR ELLAHI	H NO 152 ST NO 6 TEH MESARA	LCY	06010025013301	PLS				PKR				4,054.67		29-Jan-2008	
41223	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		AKHTAR BEGUM	M 1128 ST NO 45 AMARPURA R	LCY	06010025553101	PLS				PKR				155.68		26-Apr-2008	
41224	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MST ISHRAT ARA	M 900 MITTAR PURA RAWALPIN	LCY	06010060515901	PLS				PKR				15,362.00		1-Mar-2008	
41225	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		NIAMAT JAN	DHOKE RAJA BOSTAN KHANA R	LCY	06010062173501	PLS				PKR				2,451.81		6-Jun-2008	
41226	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.SAEED SIDDIQUI	D D M O FOOD AGRICULTRE E	LCY	06020002726201	PLS				PKR				2,728.55		3-May-2008	
41227	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAEEM ANWAR	G 8-1-130 ISLAMABAD	LCY	06020013095201	PLS				PKR				8,097.72		10-May-2008	
41228	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHNAZ PERVEN	BLOCK-1 H NO 13 SADDAR BAZ	LCY	06020013509201	PLS				PKR				5,146.95		27-Feb-2008	
41229	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ASLAM	H NO 365 G 7 3 1 ISLAMABAD	LCY	06020014856101	PLS				PKR				782.20		22-Jan-2008	
41230	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHMOOD ARSHAD MIRZA	HOUSE 239 CHACHI MOHALLAH	LCY	06020015332601	PLS				PKR				47,103.69		20-Aug-2008	
41231	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID HUSSAIN SHAH	FLAT NO.14/1-A STREET NO.9,	LCY	06020015356501	PLS				PKR				9.00		7-Mar-2008	
41232	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD KHAN	C O JAVED GARMENTS H NO 2	LCY	06020015561901	PLS				PKR				187.23		23-Aug-2008	
41233	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HUMERA RAZA	H NO 6 F ST 6 G-6 3 ISLAMABAD	LCY	06020015853101	PLS				PKR				252,539.94		22-Mar-2008	
41234	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR RAZA AHMED RATHORE	CMO POLYCLANIC ISLAMABAD	LCY	06020017689101	PLS				PKR				23,421.44		7-May-2008	
41235	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAVED AKHTAR	C O O P F HOUSING DIVISON 3	LCY	06020022140301	PLS				PKR				7.38		7-Jan-2008	
41236	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SUMAIRA IDREES	H.NO 330 STREET NO 15 F-10 2	LCY	06020022789201	PLS				PKR				308.70		20-Mar-2008	
41237	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR MRS LUTUFUNNISA KHAN	HOUSE NO 05 STREET NO 31 S	LCY	06020024751001	PLS				PKR				34,006.80		15-Aug-2008	
41238	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAWAD AHMED ABBASSI	HOUSE NO 387 GALI NO 112 SE	LCY	06020024873401	PLS				PKR				47,494.52		1-Sep-2008	
41239	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GUL MUHAMMED	ROOM NO 125 M.N.A HOSTEL IS	LCY	06020024953001	PLS				PKR				102.82		9-Jun-2008	
41240	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NISAR AHMED	HOUSE NO 334 B STREET NO 1	LCY	06020025122201	PLS				PKR				1,564.98		18-Jun-2008	
41241	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISRAR AHMED	FEDPAL GOVT.SERVICES HOS	LCY	06020025141501	PLS				PKR				8,329.52		28-Jun-2007	
41242	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMED WAKEEL MALIK	HOUSE NO 300 B SECTOR G 6-1	LCY	06020025165901	PLS				PKR				2,289.98		18-Jun-2008	
41243	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMED DAUD	HOUSE NO. 85 MAIN ROAD G-6	LCY	06020026173201	PLS				PKR				3,929.58		27-Sep-2008	
41244	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHZAD KHAN	VILLAGE POST OFFICE JARRAL	LCY	06020026400101	PLS				PKR				0.02		18-Jun-2008	
41245	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MEHMOOD KHAN	OPF G 5 2 SHAHRA E JAMHURI	LCY	06020026474201	PLS				PKR				7.09		18-Jun-2008	
41246	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAZIR AHMED FEHMIDA	205 C ST 4 G 6 2 ISLAMABAD P	LCY	06020026532101	PLS				PKR				0.02		18-Jun-2008	
41247	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD AZHAR KHAN	HOUSE NO 31-A G-7 3-3 ISLAMA	LCY	06020026642401	PLS				PKR				0.28		18-Jun-2008	
41248	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUBARIK AHMAD.	DY.DIR. S.E.I. DIRECTRATE OF	LCY	06020026701101	PLS				PKR				28,034.53		24-Jun-2008	
41249	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD SHAFIQ	CANSTABLE NO 2990-C POLICE	LCY	06020026767301	PLS				PKR				11.76		18-Jun-2008	
41250	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED SAJJAD HUSSAIN SHAH.	HOUSE NO 233 8 STREET NO 4	LCY	06020026856701	PLS				PKR				122,834.18		20-Aug-2008	
41251	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR. PIR GHULAM HUSSAIN.	F.G. SERVICES HOSPITAL ISLA	LCY	06020027470401	PLS				PKR				3.63		18-Jun-2008	
41252	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BASHIR AHMED.	FLAT NO 16BLOCK NO 9 CATEG	LCY	06020027619101	PLS				PKR				0.02		18-Jun-2008	
41253	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAUKAT ULLAH KHAN.	H.NO.18-E ST.NO57 G-6/4 ISLA	LCY	06020027881701	PLS				PKR				3,587.72		18-Jun-2008	
41254	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD TAYYUB.	QUARTER NO B-2 9 G-9 2 ISLA	LCY	06020027984901	PLS				PKR				0.02		18-Jun-2008	
41255	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KARAMAT HUSSAIN BOKHARI.	HOUSE NO 806 I-8 4 ISLAMABA	LCY	06020028358601	PLS				PKR				0.12		16-Jun-2008	
41256	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD FAROOQ	HOUSE NO. N A STREET NO.4 N	LCY	06020028787301	PLS				PKR				5.18		18-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41257	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMTIAZ	S O IQBAL VILLAGE BUTKANAL	LCY	06020028875901	PLS				PKR				3,058.52		18-Jun-2008	
41258	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAMSHAD AKHTAR	HOUSE NO. 22 3 -B G-7 4 ISLAM	LCY	06020028927501	PLS				PKR				4.28		18-Jun-2008	
41259	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED KAZIM HUSSAIN SHAH	ROOM NO.404 BLOCK E PARLIN	LCY	06020028962601	PLS				PKR				4,157.57		18-Jun-2008	
41260	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		USMAN SHAHAB UD DIN	HOUSE NO.SN-1103 FAROOQ E	LCY	06020028972101	PLS				PKR				0.61		19-Jun-2008	
41261	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHID NAEEM	HOUSE NO.641-B NEW 15-B GA	LCY	06020029011301	PLS				PKR				5.42		19-Jun-2008	
41262	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID NADEEM	HOUSE NO.564 AREYA MOHAL	LCY	06020029088501	PLS				PKR				4,485.01		19-Jun-2008	
41263	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S. NAZIR MOHSIN	HOUSE NO.570 STREET NO.43	LCY	06020029103801	PLS				PKR				0.02		19-Jun-2008	
41264	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED ANSAR HUSSAIN RIZVI	HOUSE NO. O 604-A STREET NO	LCY	06020029107001	PLS				PKR				8.08		19-Jun-2008	
41265	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SAEED UZ ZAMAN SIRAJ	HOUSE NO.194-B STREET NO.7	LCY	06020029136901	PLS				PKR				1,338.14		19-Jun-2008	
41266	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAH ZAMAN	HOUSE NO.250 STREET NO.9 M	LCY	06020029237401	PLS				PKR				1.72		19-Jun-2008	
41267	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ALI	FLAT NO.68 6-B G-9 2 ISLAMAB	LCY	06020029252401	PLS				PKR				2.81		19-Jun-2008	
41268	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD YAQOOB	S O M. ISHAQ VILL. KERI RAIKI	LCY	06020029302401	PLS				PKR				1.94		19-Jun-2008	
41269	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD IRSHAD	HOUSE NO.25 3-A G-7 4 ISLAM	LCY	06020029338701	PLS				PKR				0.02		18-Jun-2008	
41270	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASEEM AHMAD USMANI	BAYINDIR CONST. 188 GOMAL	LCY	06020029486801	PLS				PKR				1,892.73		19-Jun-2008	
41271	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD BANARAS	S O BUDHA KHAN VILLAGE P.O	LCY	06020029589601	PLS				PKR				2.81		19-Jun-2008	
41272	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AMIR KHAN	HOUSE NO. 1265 STREET NO.3	LCY	06020029599501	PLS				PKR				5.96		19-Jun-2008	
41273	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD MOAZZAM BASHIR	HOUSE NO.2026 STREET NO.32	LCY	06020029664501	PLS				PKR				4,290.63		19-Jun-2008	
41274	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SARFRAZ	HOUSE NO.5 2-C GALI NO.41 G-	LCY	06020029766901	PLS				PKR				0.02		19-Jun-2008	
41275	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASIRA BIBI	D O M. IRFAN MIRZA VILLAGE T	LCY	06020029826401	PLS				PKR				0.16		19-Jun-2008	
41276	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAGHEER AHMAD	2-E I-9 MARKAZ ISLAMABAD PH	LCY	06020029913101	PLS				PKR				4.14		19-Jun-2008	
41277	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAEEM AHMED	NASER PURA HAFIZABAD ST N	LCY	06020029935901	PLS				PKR				2,208.96		23-Feb-2008	
41278	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IFFAT RANA	HOUSE NO 15 STREET 31 G-6 2	LCY	06020030024501	PLS				PKR				5,491.55		19-Jun-2008	
41279	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAJJAD ABBASI	POST OFFICE N I H VILLAGE LA	LCY	06020030065501	PLS				PKR				0.02		19-Jun-2008	
41280	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHULAM MUHAMMAD	VILLAGE AND P.O ZARIF KORO	LCY	06020030108401	PLS				PKR				186,237.04		21-Apr-2008	
41281	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED GULL SYED HUSSAIN	ROOM NO 2 DOCTOR HOSTEL I	LCY	06020030124201	PLS				PKR				5,389.74		19-Jun-2008	
41282	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD ALTAF	VILLAGE KOTLA P O MARA MOI	LCY	06020030143501	PLS				PKR				467.94		19-Jun-2008	
41283	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL QADDUS	HOUSE NO 106 2-B SECTOR G-	LCY	06020030249101	PLS				PKR				2.60		18-Jun-2008	
41284	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAZIR AHMED	HOUSE NO 24 ST NO 52 G-10 2	LCY	06020030275501	PLS				PKR				5.09		18-Jun-2008	
41285	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAFQAT HUSSAIN	KHAN BRICKS WORWS FAMILY	LCY	06020030424401	PLS				PKR				13,979.91		10-Sep-2008	
41286	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HUKAMDAD KHAN	D M A C D A OFFICE ISLAMABA	LCY	06020030478401	PLS				PKR				0.18		16-Jun-2008	
41287	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SABIR ALI	HOUSE NO 3 1-C ST NO 37 PRE	LCY	06020030487101	PLS				PKR				1.83		18-Jun-2008	
41288	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ASHRAF	CENTRAL CIVIL DIVISION C D A	LCY	06020030606301	PLS				PKR				3.92		18-Jun-2008	
41289	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ARIF KHAN	C O PRINTING CORPORATION (	LCY	06020030671001	PLS				PKR				819.21		18-Jun-2008	
41290	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD SAEED KHAN	HOUSE NO 88-D STREET NO 21	LCY	06020030727601	PLS				PKR				4,230.24		19-Jun-2008	
41291	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AMIR-BAHADUR S O SHER BAHADAR	SUB ENGG-C C O-5 PAK P W D	LCY	06020030745401	PLS				PKR				3,148.76		19-Jun-2008	
41292	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SH MUSHTAQ AHMED S O SH YOUSAF	C O HABIB BANK LIMITED C D A	LCY	06020030749701	PLS				PKR				0.04		19-Jun-2008	
41293	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SQD LD RIAZ Q QURESHI S O M AMJAD	HOUSE NO 31 STREET NO 41 F	LCY	06020030803301	PLS				PKR				1,805.28		19-Jun-2008	
41294	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ZAHID S O ABDUL RASHID	HOUSE NO 2 3-D STREET NO 1	LCY	06020030917901	PLS				PKR				174.62		19-Jun-2008	
41295	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZIA-UR-REHMAN-LODHI S O ABDUL KARIM	HOUSE NO 1092 STREET NO 95	LCY	06020030954601	PLS				PKR				0.58		19-Jun-2008	
41296	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SADIQ SAEED KHAN S O KHAN QALANDAR	HOUSE NO 7 STREET NO 33 F-7	LCY	06020030983401	PLS				PKR				2,297.10		19-Jun-2008	
41297	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NABILA ZAKA W O MUHAMMAD ZUBAIR	HOUSE NO 519 STREET NO 109	LCY	06020031002101	PLS				PKR				7.22		18-Jun-2008	
41298	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AMJAD HUSSAIN	HOUSE NO 2 STREET NO .5 SH	LCY	06020031135401	PLS				PKR				0.02		18-Jun-2008	
41299	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD KHALIL	105 1-B G-7 4 ISLAMABAAD	LCY	06020031373201	PLS				PKR				10.05		18-Jun-2008	
41300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASIRUDDIN	HOUSE NO 314 STREET NO 95	LCY	06020031427201	PLS				PKR				3.10		18-Jun-2008	
41301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IFTIKHAR AHMED	KHOKHAR PO TAH NAROWAL D	LCY	06020031432701	PLS				PKR				2,590.58		18-Jun-2008	
41302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED KASHIF RAZA ZAIDI	HOUSE NO 77-D G-7 3-2 ISLAM	LCY	06020031478801	PLS				PKR				3,502.06		18-Jun-2008	
41303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHMOOD HUSSAIN	DRIVER MASTER PLAN CELL PI	LCY	06020031479601	PLS				PKR				1.68		18-Jun-2008	
41304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAMAS MASIH	HOUSE NO 313A GALI NO 67 G-	LCY	06020031483201	PLS				PKR				246.51		18-Jun-2008	
41305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD YAMIN ABASSI	DHOKE JILANI VILLAGE BAHAR	LCY	06020031708101	PLS				PKR				3.68		18-Jun-2008	
41306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAMIM GULZAR	CAPITAL HOSPITAL C.D.A ISLA	LCY	06020031787701	PLS				PKR				1.03		18-Jun-2008	
41307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL FAROOQ SADIQ	HOUSE NO 8 BLOCK NO 62-B G	LCY	06020031795601	PLS				PKR				16.10		18-Jun-2008	
41308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MALIK AMIN	VILLAGE KAKATRI DISTT ABBO	LCY	06020031837701	PLS				PKR				1,545.63		1-Sep-2008	
41309	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID JABBAR	DIRECTOR P.T.E NO 4 TAHIR PL	LCY	06020032024301	PLS				PKR				296.86		22-Feb-2008	
41310	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAI MUHAMMAD	VILL P O KIRAN WALA TEH DIST	LCY	06020032205501	PLS				PKR				0.47		18-Jun-2008	
41311	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AJMAL KHAN	VILLAGE CHONTRA MOHALA AV	LCY	06020032292901	PLS				PKR				0.72		18-Jun-2008	
41312	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHARIF	N QASID LAND DTE CDA ISLAM	LCY	06020032309501	PLS				PKR				1,483.95		7-Jun-2008	
41313	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAZAKAT HUSSAIN	VILL TALWARI NOOR PUR SHAH	LCY	06020032355001	PLS				PKR				2,627.37		18-Jun-2008	
41314	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAJOR IFTIKHAR MAHMOOD KH	DTE GEN ISI I S I ISLAMABAD PI	LCY	06020032663001	PLS				PKR				3,367.97		18-Jun-2008	
41315	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHULAM HAIDER KHAN	HOUSE NO 548-A ALI PUR FRAS	LCY	06020032806701	PLS				PKR				0.76		18-Jun-2008	
41316	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WAHEED-ULLAH- HASSAN	HOUSE NO 406 STREET NO 73	LCY	06020032834701	PLS				PKR				1,327.91		14-Jan-2008	
41317	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD HANIF KHAN SHAHID HANIF	HOUSE NO 4 5-B STREET NO 56	LCY	06020032892301	PLS				PKR				0.28		18-Jun-2008	
41318	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BASAHRAT ALI	HOUSE NO 451 STREET NO 57	LCY	06020033220001	PLS				PKR				402,807.52		10-Sep-2008	
41319	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M SHARIQ KHAN	HOUSE NO 5-B STREET NO .64	LCY	06020033415801	PLS				PKR				0.02		18-Jun-2008	
41320	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BASHIR AHMED	CDA ESTATE OFFICE NAVAL SE	LCY	06020033539001	PLS				PKR				0.73		18-Jun-2008	
41321	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED NIAZ HUSSAIN	HOUSE NO DT-270 STREET NO	LCY	06020033639801	PLS				PKR				0.19		16-Jun-2008	
41322	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD FAYYAZ	HOUSE NO 5 STREET NO 3 G-6	LCY	06020033682801	PLS				PKR				1,378.62		18-Jun-2008	
41323	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SALEH -A-AL-GAAMDI	CHAKLALA SCHEME 3 COMMER	LCY	06020033711901	PLS				PKR				0.01		18-Jun-2008	
41324	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAJA MANSOOR-UL-HAQ	HOUSE NO 3 STREET NO .1 NE	LCY	06020033818301	PLS				PKR				3.76		18-Jun-2008	
41325	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INAM-ULL-KHAN	HOUSE NO 48 1-B G-7 1 ISLAM	LCY	06020033834101	PLS				PKR				2.41		18-Jun-2008	
41326	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANWAR ALI NASEEM ANWAR	C O DEPUTY DIRECTOR K-BLO	LCY	06020035056501	PLS				PKR				3,168.49		17-Jun-2008	
41327	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD SARFRAZ S O MUHAMMAD DAUD	C O MINISTRY OF FOREIGN AF	LCY	06020035067301	PLS				PKR				2,513.52		17-Jun-2008	
41328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHZIA PARVEEN	19-SHAN PLAZA BLUE AREA ISL	LCY	06020036555201	PLS				PKR				236.50		27-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41329	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALIYA JABBAR	C O EJAZ OLD BOOK COLLECT	LCY	06020036912501	PLS				PKR				125.07		18-Jun-2008	
41330	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHABBIR AND M MAQSOOD ABB	26-NAZIM UD DIN ROAD F 7 1 IS	LCY	06020036993701	PLS				PKR				9,294.56		20-Jul-2007	
41331	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALPHA CENTURAI TECHNOLOGIES	22-A ST 2 SECTOR E-7 ISLAMAB	LCY	06020037508401	PLS				PKR				0.33		18-Jun-2008	
41332	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAJID SOHAIL	PLOT NO 30 COMMERCIAL CEN	LCY	06020037642401	PLS				PKR				1,141.94		27-Mar-2008	
41333	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD HASSAN QURESHI	SECTION OFFICER.M O JUSTIC	LCY	06020037685001	PLS				PKR				4,400.30		20-Jul-2007	
41334	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ZAFRAN	VILLAGE SAIN TEHSIL MURREE	LCY	06020037847001	PLS				PKR				709.81		23-Jul-2008	
41335	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SARFRAZ KHAN	HOUSE NO 526-BIV MUSLIM TO	LCY	06020037924101	PLS				PKR				2.79		18-Jun-2008	
41336	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AMNA BASHARAT	H NO 92 ST 59 F /10-3 ISLAMAB	LCY	06020038170201	PLS				PKR				8,634.03		3-Mar-2008	
41337	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AFSHAR QADEER W O MASROOR ALI	HOUSE NO.152-D STREET NO.1	LCY	06020038331301	PLS				PKR				106.50		31-Mar-2008	
41338	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PERVAIZ HUSSAIN KHAN	398-STRONE ROAD MANOR PA	LCY	06020038382901	PLS				PKR				163,500.40		15-Jul-2008	
41339	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAIZA NADIR ZEB	H NO 180-A ST 48 F 10 4 ISLAM	LCY	06020038616501	PLS				PKR				3,535.18		1-Apr-2008	
41340	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		LUBNA TUFAIL	15 2-E CAT 111 G 10 2 ISLAMAB	LCY	06020038667001	PLS				PKR				3.52		18-Jun-2008	
41341	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GUL NAWAZ	MOHAR CHIRH ISLAMABAD	LCY	06020038766901	PLS				PKR				606.51		15-Apr-2008	
41342	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHZAD HAMID VORA	HNO 34 A CIVIL LINE RAWALPIN	LCY	06020038824901	PLS				PKR				138.19		13-Sep-2008	
41343	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHENN LATIF	HNO 140 C STNO 16 G-6 2 ISLA	LCY	06020038875701	PLS				PKR				2,042.60		1-Aug-2008	
41344	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAZAR HUSSAIN	PCP G-7 4 ISLAMABAD	LCY	06020038946301	PLS				PKR				0.49		18-Jun-2008	
41345	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAJA ZAHEED MEHMOOD	QTR NO 213A G-7 3-4 ISLAMABA	LCY	06020038957701	PLS				PKR				0.26		18-Jun-2008	
41346	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAZMA NAZ	HNO 141-A STNO 8 RAWAL TOV	LCY	06020039103301	PLS				PKR				0.34		18-Jun-2008	
41347	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALI SHAN	HNO 517 STNO 18 G-8 1 ISLAMA	LCY	06020039175801	PLS				PKR				94.74		11-Aug-2008	
41348	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHNAZ AKHTAR	HNO 383 PD NEAR AYUB MARK	LCY	06020039287701	PLS				PKR				0.74		18-Jun-2008	
41349	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAM FEROZE	FLATNO 11-C BLOCKNO 99 G-1	LCY	06020039289301	PLS				PKR				0.02		18-Jun-2008	
41350	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAVEER UL HAQ	VILLAGE SANGRI DALKHANA KA	LCY	06020039294801	PLS				PKR				2.03		18-Jun-2008	
41351	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL KHALIQ	68 GOMAL ROAD E-7 ISLAMABA	LCY	06020039371801	PLS				PKR				1.23		19-Jun-2008	
41352	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TURKI ABDULLAH AL-OTABI	118-4, MAIN DOUBLE ROAD, ISL	LCY	06020039526801	PLS				PKR				0.16		18-Jun-2008	
41353	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROZINA NADEEM	HNO 189 STNO 32 I-8 2 ISLAMA	LCY	06020039555601	PLS				PKR				1.41		18-Jun-2008	
41354	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SIKANDAR SHAH NAWAZ	HNO 695-C STNO 255 G-7 3-4 IS	LCY	06020039794401	PLS				PKR				769.76		18-Jun-2008	
41355	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAMSUL ISLAM	HBL CDA STAFF	LCY	06020039966901	PLS				PKR				0.21		16-Jun-2008	
41356	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TARIQ ABBASI	VILL BARE GARDEN PO SEHER	LCY	06020040004001	PLS				PKR				1.96		19-Jun-2008	
41357	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIJA ZAID M AL BKIMI	HNO 34 STNO 5 E-7 ISLAMABAD	LCY	06020040108601	PLS				PKR				2.73		19-Jun-2008	
41358	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD LAFI M AL-JAHDALI	HNO 34 STNO 5 E-7 ISLAMABAD	LCY	06020040112601	PLS				PKR				1.90		19-Jun-2008	
41359	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAAD MOHAMMAD A AL-FAHADI	HNO 34 STNO 5 E-7 ISLAMABAD	LCY	06020040114201	PLS				PKR				0.02		19-Jun-2008	
41360	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KALEEM AKHTAR	HNO 351 STNO 166 G-11 1 ISLA	LCY	06020040153601	PLS				PKR				6.21		18-Jun-2008	
41361	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHSIN LUCKY	FLATE NO 2 PLOT NO 8 RABBA	LCY	06020040170201	PLS				PKR				1.81		18-Jun-2008	
41362	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHULAM QADIR	WATER SUPPLY TANKY CDA I 8	LCY	06020040328501	PLS				PKR				1.19		19-Jun-2008	
41363	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASIF HUSSAIN	HNO 82 21-A STNO 10 MOHALL	LCY	06020040460901	PLS				PKR				2.72		19-Jun-2008	
41364	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAIL AKBAR	INSTITUTE OF BANKERS LOCA	LCY	06020040480101	PLS				PKR				0.02		19-Jun-2008	
41365	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MIAN AAMIR MAQBOOL	HNO 20 NEELAM ROAD G-9 3 IS	LCY	06020040528501	PLS				PKR				5.74		19-Jun-2008	
41366	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALIYAH AHMED MARDE AL-ZAHRANI	HNO 34 STNO 5 E-7 ISLAMABAD	LCY	06020040561401	PLS				PKR				173.21		19-Jun-2008	
41367	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHAFI	HNO 20 6-B STNO 49 G-7 4 ISLA	LCY	06020040570101	PLS				PKR				2.36		19-Jun-2008	
41368	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALI ANWAR	HNO 532 ST5 G-11 1 ISLAMABA	LCY	06020040590201	PLS				PKR				3,858.81		19-Jun-2008	
41369	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QAMAR IQBAL	LOGRAH TEH DISTT MANSHER	LCY	06020040660301	PLS				PKR				1.19		19-Jun-2008	
41370	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ISHRAT MAHMOOD	HNO D-18 RAILWAY HOUSING S	LCY	06020040791501	PLS				PKR				5.34		19-Jun-2008	
41371	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DANIEL MASIH	HNO 75-A STNO 24 G-6 2 ISLAM	LCY	06020040823001	PLS				PKR				1.83		19-Jun-2008	
41372	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED ZEESHAN HAIDER SYED RIZWAN HU	HNO 330 SAWAN ROAD G-10 1 I	LCY	06020040871101	PLS				PKR				1.19		19-Jun-2008	
41373	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD MAZHAR IQBAL	HNO C 1 6 STNO 7 E-8 ISLAMAB	LCY	06020041040301	PLS				PKR				782.35		19-Jun-2008	
41374	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID YASIEN A KHALIG	SUDAN EMBASSY ISLAMABAD	LCY	06020041157301	PLS				PKR				2.72		19-Jun-2008	
41375	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		H E RHAFIC JANHANGEER	HNO 27 ST26 ISLAMABAD	LCY	06020041195901	PLS				PKR				0.02		19-Jun-2008	
41376	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BOOTA MASIH	Q NO 66 KATCHI ABADI G-7 2 IS	LCY	06020041327101	PLS				PKR				1.42		19-Jun-2008	
41377	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED RIAZ MAHMOOD	MOHALLAH DORAY BAGH VILL	LCY	06020041375201	PLS				PKR				5,326.70		19-Jun-2008	
41378	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAUDI DEFENCE ATTACHE DALBANDIN	HNO 34 STNO 5 E-7 ISLAMABAD	LCY	06020041404301	PLS				PKR				17.14		26-Sep-2008	
41379	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUSHTAQ AHMAD	SHAZAD COLONY OPP CARRIA	LCY	06020041421701	PLS				PKR				3.17		20-Jun-2008	
41380	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD MUKARRAM BIN TARIQ	HNO 1296 STNO 64 GULSHANA	LCY	06020041659601	PLS				PKR				0.02		20-Jun-2008	
41381	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAHIR MAHOOD	FLAT NO 3 BLOCK 10 D CAT 4 I-	LCY	06020041699801	PLS				PKR				6.39		20-Jun-2008	
41382	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD RAMZAN	TELHAR PO GOKINA DISTT ISLA	LCY	06020041777801	PLS				PKR				0.79		20-Jun-2008	
41383	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAMID REZA SHAHABI JORSHARI	HNO 25 STNO 27 F-6 2 ISLAMAB	LCY	06020041838101	PLS				PKR				0.40		20-Jun-2008	
41384	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAJMA NISSAH	HNO 38-D STNO 3 G-6 2 ISLAMA	LCY	06020041937001	PLS				PKR				6.64		20-Jun-2008	
41385	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALIL AHMED	VILL NURPUR SHAHN DHOKE D	LCY	06020041944101	PLS				PKR				6.64		20-Jun-2008	
41386	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAUQIR HUSSAIN JAFRI	HNO 1027 STNO 3 I-10 2 ISLAMA	LCY	06020041971301	PLS				PKR				2.39		20-Jun-2008	
41387	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TOMOYUKI KAKIUCHI	HNO 2 STNO 7 F-6 3 ISLAMABAD	LCY	06020043003501	PLS				PKR				0.02		17-Jun-2008	
41388	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ATEFEH TAHERIAN FARD	EMBASSY OF IRAN G-5 1 ISLAM	LCY	06020043030701	PLS				PKR				4,214.20		28-May-2008	
41389	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR ABDUL GHAFFAR S A BAZUHAIR	SAUDI ARABIAN MISSION HNO	LCY	06020043234401	PLS				PKR				0.51		17-Jun-2008	
41390	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAZNEEN BEGUM	HNO 30 7 AVENUE F-6 1 ISLAMA	LCY	06020043321101	PLS				PKR				2,265.40		17-Jun-2008	
41391	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHMOOD AKHTAR RAO	H.NO.686 MAIN DOUBLE ROAD	LCY	06020043356901	PLS				PKR				6.53		17-Jun-2008	
41392	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID MEHMOOD	I T CENTRE HNO 4 STNO 29 G7	LCY	06020043825001	PLS				PKR				5.24		18-Jun-2008	
41393	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FASIHUDIN NOORI	H NO 468 ST NO 63 G 9 4 ISLAM	LCY	06020043827701	PLS				PKR				0.09		18-Jun-2008	
41394	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD YOUSAF KHAN	FLAT NO 07 ST NO 61 F 7-4 HAC	LCY	06020043860101	PLS				PKR				80,702.21		14-Mar-2008	
41395	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RHEA I ROJO	KUWAIT EMBASSY DIPLOMATIC	LCY	06020043877401	PLS				PKR				1.61		18-Jun-2008	
41396	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMRAN QUERSHI	FLAT NO 16 BLOCK NO 18-D G-	LCY	06020044083301	PLS				PKR				3.45		18-Jun-2008	
41397	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUSTAQ AHMED	VILL.BUNI LANGRIAL P.O HATTI	LCY	06020044123801	PLS				PKR				8,463.33		16-Apr-2008	
41398	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SADIQ	H.NO.140 ST.NO.64 G7/2-4 ISLA	LCY	06020044220001	PLS				PKR				3,717.40		18-Jun-2008	
41399	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AASMA ABDUL SATTAR	FLAT-2 GPO BUILDING G-6 ISLA	LCY	06020044225101	PLS				PKR				0.74		18-Jun-2008	
41400	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED SHAMSHAD HYDER	QTR NO D 101 SECTOR I KHYA	LCY	06020060014901	PLS				PKR				12,460.93		19-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41401	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASHIQ HUSSAIN	FLAT NO 10 BLOCK NO 1 D STA	LCY	06020060077601	PLS				PKR				0.02		18-Jun-2008	
41402	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHEHZAD AMER	POST OFFICE SAIDPUR TEHSIL	LCY	06020060239501	PLS				PKR				0.02		18-Jun-2008	
41403	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZAFAR ALI	482 B NEW NO 9 GALI NO 52 G	LCY	06020060291201	PLS				PKR				1.22		18-Jun-2008	
41404	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD RASHID SALARIA	HOUSE NO.304 STREET NO.39	LCY	06020060304501	PLS				PKR				2.50		18-Jun-2008	
41405	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TANVEER AHMED	H NO 189 MOHALLAH KARIMPU	LCY	06020060305301	PLS				PKR				2.72		18-Jun-2008	
41406	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MALIK MEHR KHAN	P.O KHLIAN TEH.TALAGANG DI	LCY	06020060328801	PLS				PKR				1.40		18-Jun-2008	
41407	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAQBOOL AHMED	L.D.C.MINISTRY OF RELIGIOUS	LCY	06020060344701	PLS				PKR				4.39		18-Jun-2008	
41408	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHULAM QADIR KHAN	21-A NEAR GULISTAN CINEMA	LCY	06020060350901	PLS				PKR				28,735.91		1-Apr-2008	
41409	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHMMAD RASHID	QTR NO 296 C GALI NO 2 SECT	LCY	06020060355001	PLS				PKR				2.27		18-Jun-2008	
41410	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.IQBAL	C O FLAT D-29 6 ST 44 F 6 1 ISL	LCY	06020060508201	PLS				PKR				0.01		18-Jun-2008	
41411	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZAHID IQBAL	I-E ST.NO.60 RAMNA 6-4 ISLAM	LCY	06020060567701	PLS				PKR				0.07		18-Jun-2008	
41412	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IMTIAZ AHMED RAJA	SIEMENS PAK ENGG CLOTD PO	LCY	06020060652801	PLS				PKR				0.09		18-Jun-2008	
41413	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MALIK MOHAMMAD IQBAL	ASSISTANT DIRECTOR MINISTR	LCY	06020060660701	PLS				PKR				0.61		18-Jun-2008	
41414	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD SADDIQUE	PROTECTOR OF EMIGRANTS S	LCY	06020060661501	PLS				PKR				1.84		18-Jun-2008	
41415	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED IRTAZA HUSNAIN	699 CHAK SHAHZAD NATIONAL	LCY	06020060771801	PLS				PKR				0.02		18-Jun-2008	
41416	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHURSHID ANWAR	H NO 414 SECTOR G 8 2 ISLAM	LCY	06020060775001	PLS				PKR				0.53		18-Jun-2008	
41417	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SALEEM MURTAZA KHOKHAR	HOUSE NO 115 ST NO 16 G 10 3	LCY	06020060777701	PLS				PKR				0.02		18-Jun-2008	
41418	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABID ALI ABID	ASSISTANT CORPORATE LAW A	LCY	06020060784801	PLS				PKR				0.12		18-Jun-2008	
41419	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANISUN NISA	HOUSE NO 123 B ST NO 17 G 6	LCY	06020060836401	PLS				PKR				0.21		18-Jun-2008	
41420	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAFIQ AHMED	HNO 689 STNO 75 G-10 4 ISLAM	LCY	06020060846201	PLS				PKR				0.26		18-Jun-2008	
41421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ARSHAD	39 B 16 G 9 2 ISLAMABAD	LCY	06020060877401	PLS				PKR				9,724.65		16-Sep-2008	
41422	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MALIHA SHEHZADI	STENO TYPIST POPULATION W	LCY	06020060904901	PLS				PKR				6,020.41		11-Mar-2008	
41423	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MEHBOOB KHAN	H NO-325 14-A ABADI NO-3 TEN	LCY	06020060921501	PLS				PKR				0.33		18-Jun-2008	
41424	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SIDDIQUE	444 BAZAR ROAD G 6 4 ISLAMA	LCY	06020060933701	PLS				PKR				1.03		18-Jun-2008	
41425	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASIM FIRDOUS	H NO 381 ST 12 ALAM KHAN RO	LCY	06020060996401	PLS				PKR				0.79		18-Jun-2008	
41426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD ANJUM MALIK	14 A ST 63 F 8-4 ISLAMABAD	LCY	06020061052901	PLS				PKR				3,029.74		18-Jun-2008	
41427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHER MOHAMMAD	HOUSE NO 4 1 C ST NO 43 G 7	LCY	06020061054501	PLS				PKR				1.98		18-Jun-2008	
41428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAKILA NOOR	185 D ST 56 G 6 4 ISLAMABAD	LCY	06020061059601	PLS				PKR				0.69		18-Jun-2008	
41429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMED TAHIR	D 29 6 ST 44 F 6 61 ISLAMABAD	LCY	06020061064001	PLS				PKR				2.95		18-Jun-2008	
41430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NATAN S O DANIAL	PEON DIRECTOR GENERAL OF	LCY	06020061142001	PLS				PKR				0.26		18-Jun-2008	
41431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AMANULLAH MALIK AKHTAR AMAN	DEPUTY DIRECTOR POPULATI	LCY	06020061232201	PLS				PKR				0.61		18-Jun-2008	
41432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KALSOOM AKHTAR	H NO E 4 NATIONAL HEALTEH C	LCY	06020061260201	PLS				PKR				1.61		18-Jun-2008	
41433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHARIF	LECTURER FEDERAL GOVT CO	LCY	06020061333801	PLS				PKR				2.58		18-Jun-2008	
41434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALIDA PERVEEN	369 D SATELLITE TOWN RAWA	LCY	06020061507901	PLS				PKR				35,240.03		7-Jul-2008	
41435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL KHALIQ	PO BOX.NO.30028 YANBU AL SI	LCY	06020061587101	PLS				PKR				4,602.32		18-Jun-2008	
41436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED PHOOL BADSHAH	H NO-56J ST-NO-1 I 9 1 ISLAMA	LCY	06020061590001	PLS				PKR				1.22		18-Jun-2008	
41437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD MEHARBAN	VILLAGE P O SAIDPUR ISLAMA	LCY	06020061670701	PLS				PKR				0.48		18-Jun-2008	
41438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ASHRF CHIMA	502 ST NO 76 G 6 4 ISLAMABAD	LCY	06020061692401	PLS				PKR				5.29		18-Jun-2008	
41439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ASLAM	DIARECTRIAT GENERAL OF RE	LCY	06020061716001	PLS				PKR				0.07		18-Jun-2008	
41440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD MUNIR	CIVIC CENTRE ISLAMABAD	LCY	06020061728201	PLS				PKR				0.02		18-Jun-2008	
41441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED ASIF ALI	M P O STORE D T E STORE WIN	LCY	06020061747501	PLS				PKR				0.02		18-Jun-2008	
41442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZAHID RASHID	317 ST 77 G 9 3 ISLAMABAD	LCY	06020061759701	PLS				PKR				0.09		18-Jun-2008	
41443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHULAM HAIDER	CIVIC CENTRE ISLAMABAD	LCY	06020061813301	PLS				PKR				0.42		18-Jun-2008	
41444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SIRAJ DIN	HNO15/A MUSLIM TOWN SADIQ	LCY	06020061819101	PLS				PKR				0.69		18-Jun-2008	
41445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UMMAT RASUL S O SAIDAN KHAN	ASSTT PERSONEEL OFFICER R	LCY	06020061824701	PLS				PKR				0.01		18-Jun-2008	
41446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAVED IQBAL	H NO 555 ST NO 83 G 6 4 ISLAM	LCY	06020061834201	PLS				PKR				1.19		18-Jun-2008	
41447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED ASMAT HUSSAIN SHAH GILANI	KHATEEB JAMIA MASJID BAGH	LCY	06020061836901	PLS				PKR				7.09		18-Jun-2008	
41448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IHSAN UL HAQ S O FATEA MD	QTR NO 5 3 PAF BASE CHAKLA	LCY	06020061882301	PLS				PKR				1.87		18-Jun-2008	
41449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAKIL AHMED	H-NO-BB 312 MOHALLAH KRISH	LCY	06020061898801	PLS				PKR				4.85		18-Jun-2008	
41450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASIF MAHMOOD	HOUSE NO .235 STREET NO .9	LCY	06020061927901	PLS				PKR				0.02		18-Jun-2008	
41451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHADAT ALI	ROOM-NO-22 TELEPHONE HOU	LCY	06020061941001	PLS				PKR				3.76		18-Jun-2008	
41452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMED YOUSAF BUTT	ROOM-NO-22 TELEPHONE HOU	LCY	06020061946101	PLS				PKR				2.05		18-Jun-2008	
41453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHEED KALSOOM	HOUSE NO 327 A G-7 3-1 ISLAM	LCY	06020061955901	PLS				PKR				3.64		18-Jun-2008	
41454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD AMIN	H.NO.3-B GALI NO-19 G 6-2 ISL	LCY	06020061957501	PLS				PKR				0.33		18-Jun-2008	
41455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAKHDOOM HUSSAIN	QTR NO 360 A G 7-3 1 ISLAMAB	LCY	06020061993401	PLS				PKR				1.10		18-Jun-2008	
41456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED SULMAN SHAH	RELIGIOUS AFFAIRS DIVISION	LCY	06020062026601	PLS				PKR				0.02		18-Jun-2008	
41457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PERVEZ AKHTAR	DIARECTRIATE OF INT INU C E	LCY	06020062131101	PLS				PKR				2.60		18-Jun-2008	
41458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M HAMAYUN MUGHAL	H NO 2 4 B ST 25 G 7 2 ISLAMA	LCY	06020062153901	PLS				PKR				0.38		18-Jun-2008	
41459	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		SAFIA BIBI	SUGHIAN KALAN PO SHAHRQP	LCY	06040012214701	PLS				PKR				0.01		30-Jul-2008	
41460	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		MR MOHAMMAD RAFIQUE	KOCHI ABBADI GRAB NAGAR S	LCY	06040013463501	PLS				PKR				1,472.15		28-Apr-2008	
41461	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		MOHD ANWAR	BNOOKEN WAL P/O BAGHBAN I	LCY	06040027646801	PLS				PKR				9.52		31-Jul-2008	
41462	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		GHULAM MUHAMMAD	RANA TWON TEHSIL FEROZE W	LCY	06040029671201	PLS				PKR				4,708.37		30-Jul-2008	
41463	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		MUHAMMAD HUSSAIN	MADRISA STREET NO HOUSE N	LCY	06040061157301	PLS				PKR				10,945.80		28-Aug-2008	
41464	0606	HIGH COURT, KARACHI	KARACHI	SD		A MAJID	PASTOJUDGE HIGH COURT SIN	LCY	06060000029001	PLS				PKR				8,309.17		29-Apr-2008	
41465	0606	HIGH COURT, KARACHI	KARACHI	SD		MASTER ISRAR	C O CH ZAHOOR HUSSAIN HIGI	LCY	06060000097201	PLS				PKR				147.17		31-Dec-2005	
41466	0606	HIGH COURT, KARACHI	KARACHI	SD		NOORUDDIN	4 X 19TH EAST STREET PHASE	LCY	06060000287101	PLS				PKR				134,419.80		21-Sep-2007	
41467	0606	HIGH COURT, KARACHI	KARACHI	SD		KARACHI BAR ASSOCIATION	KARACHI BAR ASSOCIATION CI	LCY	06060000795701	PLS				PKR				127,719.46		31-Dec-2005	
41468	0606	HIGH COURT, KARACHI	KARACHI	SD		M RAFIQUE	CONFIDENTIAL BR HIGH COUR	LCY	06060001177301	PLS				PKR				85,443.26		10-Jan-2007	
41469	0606	HIGH COURT, KARACHI	KARACHI	SD		MOHD RIAZ	OFFICINAL OFFICE HIGH COUR	LCY	06060001879001	PLS				PKR				7.99		12-Jan-2008	
41470	0606	HIGH COURT, KARACHI	KARACHI	SD		M SAMIE S O M MASUD	G 4 5 4 3RD FLOOR JACOB LINE	LCY	06060002428001	PLS				PKR				2.59		27-May-2008	
41471	0606	HIGH COURT, KARACHI	KARACHI	SD		SIND BAR COUNCIL LIBRARY	SIND BAR COUNCIL HIGH COUR	LCY	06060002590001	PLS				PKR				48,248.74		31-Dec-2005	
41472	0606	HIGH COURT, KARACHI	KARACHI	SD		MUHAMMAD ISMAIL	FLAT# P-32 SINDH GOVT FLATS	LCY	06060002777101	PLS				PKR				42.99		2-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41473	0606	HIGH COURT, KARACHI	KARACHI	SD		MOHAMMAD FAROOQUE	HIGH COURT OF SIND KARACHI	LCY	06060003005001	PLS				PKR				166.42		27-Dec-2007	
41474	0606	HIGH COURT, KARACHI	KARACHI	SD		AJMAD SATTAR J A	105 C 11 F B AREA KARACHI	LCY	06060003339101	PLS				PKR				6.21		19-Mar-2008	
41475	0606	HIGH COURT, KARACHI	KARACHI	SD		JUSTICE QAISER AHMED HAMIDI	HIGH COURT OF SIND SADDAR	LCY	06060003628901	PLS				PKR				119,680.41		31-Dec-2005	
41476	0606	HIGH COURT, KARACHI	KARACHI	SD		ARBAB ALI S O MUHAMMAD URS.	C O FINE FOOD INDUSTRIES KA	LCY	06060004174201	PLS				PKR				22.95		9-Feb-2008	
41477	0606	HIGH COURT, KARACHI	KARACHI	SD		JUSTICE SHAH NAWAZ AWAN	C O HIGH COURT OF SINDH KA	LCY	06060005071501	PLS				PKR				241.53		19-Aug-2008	
41478	0606	HIGH COURT, KARACHI	KARACHI	SD		AFZAL AHMED	638 BLOCK 8 F B AREA AZIZAB	LCY	06060005711301	PLS				PKR				7,978.30		14-Jun-2008	
41479	0606	HIGH COURT, KARACHI	KARACHI	SD		M.ASHRAF	FLAT # 16 2ND FLOOR ZAMAN C	LCY	06060005740101	PLS				PKR				3,538.53		15-Sep-2008	
41480	0606	HIGH COURT, KARACHI	KARACHI	SD		SADAF MALIK EJAZ	YOUTH FUL OFFECERS INDUST	LCY	06060006040501	PLS				PKR				4,711.28		12-Jan-2008	
41481	0606	HIGH COURT, KARACHI	KARACHI	SD		SHAHJEHAN BEGUM RIZVI	4 13 V C NAZIMABAD KARACHI	LCY	06060006319401	PLS				PKR				77,081.84		23-Jan-2008	
41482	0606	HIGH COURT, KARACHI	KARACHI	SD		MANZOOR AHMED	C OJUDGES TEA ROOM HIGH C	LCY	06060006542801	PLS				PKR				618.69		11-Aug-2008	
41483	0606	HIGH COURT, KARACHI	KARACHI	SD		SHAHJEHAN ASLAM	7-C OFFICERS COLONY GARDE	LCY	06060006797001	PLS				PKR				4,480.61		1-Apr-2008	
41484	0606	HIGH COURT, KARACHI	KARACHI	SD		IQBAL AHMED	DIRECTORATE OF ANTI CORRU	LCY	06060006956501	PLS				PKR				2,718.97		9-Mar-2007	
41485	0606	HIGH COURT, KARACHI	KARACHI	SD		AKBAR ALI SIDDIQUI	28-SAIFY BUILDING OPP.GAND	LCY	06060007343601	PLS				PKR				84.26		25-Apr-2008	
41486	0606	HIGH COURT, KARACHI	KARACHI	SD		S H C A COOP CHAMBERS BLDG S LTD	HIGH COURT BAR ROOM HIGH	LCY	06060060183101	PLS				PKR				628,414.51		31-Dec-2005	
41487	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		RAZIA ILYAS W O MOHD ILYAS	ANDROON RAILWAY GATE TEH	LCY	06070008197201	PLS				PKR				14,883.88		30-Jan-2008	
41488	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		SHAMIM AKHTAR D O BASHIR AHMED	18 156 NEIKA PURA SIALKOT.	LCY	06070008365101	PLS				PKR				41,235.77		18-Mar-2008	
41489	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		KHALIDA BIBI W.O MOHD ASHRAF	10-148 GALI DEPOIT WALI MOH	LCY	06070008610501	PLS				PKR				91.70		18-Mar-2008	
41490	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		MOHAMMAD SAIN S O MOHAMMAD DIN	VILL KAK PO VIRK TEH PASRUR	LCY	06070009003501	PLS				PKR				1,344.21		11-Aug-2008	
41491	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		MISTRY IBRAHIM S O KHUDA BUKHSH	11-68 GALI NO-11 NEIKAPURA S	LCY	06070010563501	PLS				PKR				2,421.31		28-Jan-2008	
41492	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		CHIRAGH DIN HAFEEZ BEGUM E S	NAI ABADI NEAR CHAH MEHR IL	LCY	06070011320301	PLS				PKR				2,213.42		9-Sep-2008	
41493	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		MUHAMMAD ASIF IQBAL S O M. IQBAL	VILL KASE P.O.GOPALPUR TEH	LCY	06070011342001	PLS				PKR				4,856.41		4-Jan-2008	
41494	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		SARFRAZ AHMED S O MUHAMMAD AKRAM MU	HNO.12 331 GALI MIAN FATEH A	LCY	06070011477501	PLS				PKR				703.79		5-May-2008	
41495	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		MUHAMMAD SHAHZAD ASLAM S O M.ASLAM	B.D.WAPDA NEIKAPURA SUB D	LCY	06070011762001	PLS				PKR				155.22		31-Jan-2008	
41496	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		BASHIR AHMED S O.MASTER ALLAH RAKHA	MOHALLAH NEW MIANA PURA	LCY	06070011979801	PLS				PKR				1,500.76		7-Mar-2008	
41497	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		MUKHTAR BEGUM W/O ABDUL MUNIR	HOUSE NO 147 ST NO 2 MEHRA	LCY	06090006633901	PLS				PKR				604.51		1-Aug-2008	
41498	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		MOHAMMAD HANIF	4-G-10 ST 269 SIHAM RP RAWA	LCY	06090006753701	PLS				PKR				0.12		11-Jun-2008	
41499	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MR RAHMAT ALI	FSD DEVELOPMENT AUTHORIT	LCY	06110000139601	PLS				PKR				178.48		7-Jun-2008	
41500	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MR RANA MUMTAZ ALI	H NO 365 B TUFAIL SHAHEED R	LCY	06110002760101	PLS				PKR				100.85		11-Jul-2008	
41501	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MR MOHAMMAD IQBAL	F D A FAISALABAD	LCY	06110003789001	PLS				PKR				1,645.12		16-Aug-2008	
41502	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MOHAMMAD NAEEM ISHAQE	499.AMIN TOWN WEST CANAL I	LCY	06110007660501	PLS				PKR				1,671.12		11-Jul-2008	
41503	0611	LAYALLPUR REGENCY	FAISALABAD	PB		WALI MUHAMMAD S O FARID AHMAD	CHAK NO 255 R.B NAWAN PIND	LCY	06110008756001	PLS				PKR				65.88		12-Aug-2008	
41504	0612	KHUIRATTA	MIRPUR A.K	AJK		MUHAMMD NAZIR S/O	FATEH MUHAMMAD VILL DHAN	LCY	06120001798201	PLS				PKR				4,624.43		19-Jan-2007	
41505	0612	KHUIRATTA	MIRPUR A.K	AJK		MST.KHURSHID BEGUM W/O	HABIB HUSSAIN VILL SOHANA I	LCY	06120004223001	PLS				PKR				365,333.46		13-Feb-2008	
41506	0612	KHUIRATTA	MIRPUR A.K	AJK		MUNSHI KHAN S/O WAHAB DIN	VILL CHIRI P/O KHUI RATTA A K	LCY	06120008135301	PLS				PKR				5,641.15		17-Jul-2008	
41507	0612	KHUIRATTA	MIRPUR A.K	AJK		MRS FATEH BEGUM WID/O M.SIDDIQUE	VILL BALAYL P/O BROOT GALA	LCY	06120008490701	PLS				PKR				0.01		30-Jul-2008	
41508	0612	KHUIRATTA	MIRPUR A.K	AJK		MST MAHSOOM BEGUM W/O SHAH MOHD	VILL MAHIL P/O KHUIRATTA DIS	LCY	06120008544901	PLS				PKR				1,571.25		30-Jul-2008	
41509	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		GHULAM QASIM S/O AMIR HUSSAIN	VILL MANDI P/O KHATSARASH	LCY	06130002177801	PLS				PKR				5,581.09		10-Jul-2008	
41510	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		MOHAMMAD ARIF KHAN	MOHALLAH PORI P/O BALAKOT	LCY	06130005912601	PLS				PKR				1,345.08		23-Aug-2008	
41511	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		HAROON UR RASHID S/O M.MISKEEN	VILL SAIVER HUNGRAI TEHSIL	LCY	06130007278601	PLS				PKR				166.56		17-Jun-2008	
41512	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		RASHID BEGUM	MOH LUGHMANI PO BALAKOT	LCY	06130009825701	PLS				PKR				45.14		25-Jun-2008	
41513	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK		MR. ANSAR MAHMOOD	S/O CH. KARAM HUSSAIN VILL	LCY	06190001439101	PLS				PKR				565,989.07		23-Feb-2008	
41514	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		SADO S O USMAN	C O IQBAL HOTEL IBRAHIM HYD	LCY	06220000927701	PLS				PKR				12,653.94		30-Jun-2008	
41515	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		ABDUL MAJEED	BALUCH PARA IBRAHIM HYDER	LCY	06220001881801	PLS				PKR				1,140.62		10-Mar-2008	
41516	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MUHAMMAD HUSSAIN J A	SAKINA MANZIL ARKANABAD IB	LCY	06220002078601	PLS				PKR				3,193.79		30-May-2007	
41517	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MOHAMMAD SIDDIQUE	BALOCH PARA IBRAHIM HYDRI	LCY	06220002127801	PLS				PKR				6,790.90		12-Nov-2007	
41518	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MUHAMMAD TARIQ	C 677 KORANGI NO 5 KARACHI	LCY	06220002231101	PLS				PKR				7,565.30		26-Jun-2007	
41519	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		FARIDA BEGUM	KAFE AL HAROON MAIN MARK	LCY	06220002720401	PLS				PKR				1,373.63		30-Jun-2008	
41520	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		SHER ABDUL	HAJI DUSA FACTORY IBRAHIM	LCY	06220002904001	PLS				PKR				7,217.31		17-May-2007	
41521	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MUHAMMAD S O HAJI AHMED	JABAL PARA IBRAHIM HYDERI C	LCY	06220003083501	PLS				PKR				3,175.06		17-Feb-2007	
41522	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		NABI HUSSAIN	16 IBRAHIM HYDERI ARKANABA	LCY	06220003087801	PLS				PKR				3,112.92		10-May-2007	
41523	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		JANGO	RABWANI PARA IBRAHIM HYDE	LCY	06220003120501	PLS				PKR				72.40		23-Feb-2008	
41524	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MUHAMMAD QASIM	MUMDANI PARA IBRAHIM HYDE	LCY	06220003121301	PLS				PKR				79.15		15-Feb-2008	
41525	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		SARA	C/O CHAIRMAN LOCAL ZAKAT C	LCY	06220003157901	PLS				PKR				228.89		12-Mar-2008	
41526	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		PARSAN	C/O CHAIRMAN LOCAL ZAKAT C	LCY	06220003158701	PLS				PKR				0.35		6-Nov-2007	
41527	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		KULSUM W O ILYAS	SAFYANI PARA IBRAHIM HYDER	LCY	06220003164601	PLS				PKR				13.92		25-Feb-2008	
41528	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		ZAHRA NASREEN	PUNJABI MOHALLA IBRAHIM HY	LCY	06220003167401	PLS				PKR				171.66		29-Sep-2008	
41529	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		CHARN DAS	PUNJABI PARA IBRAHIM HYDER	LCY	06220003326901	PLS				PKR				259.82		14-Apr-2008	
41530	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		AMAN UL LAH KHAN	C O ROSHAN HOTEL BALOCH R	LCY	06220003439601	PLS				PKR				6,739.23		23-Apr-2007	
41531	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		NAILA M	CHARRAN PARA IBRAHGIM HYI	LCY	06220003478601	PLS				PKR				2,279.72		4-Jun-2003	
41532	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		PUNHAL	HOUSE NO. 24 SECTOR 48-A AB	LCY	06220003552701	PLS				PKR				2,108.29		8-Apr-2008	
41533	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		HALEEMAN	MOHAMMADANI MOHALLAH IBR	LCY	06220003655901	PLS				PKR				4,380.29		6-Nov-2007	
41534	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		GULNAZ BEGUM	HOUSE NO. 22-B SHAH RASOO	LCY	06220003787901	PLS				PKR				196.89		15-Sep-2008	
41535	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		IQBAL AHMED	HOUSE NO-370 BLOCK-B BHITT	LCY	06220003920301	PLS				PKR				115.02		12-Feb-2008	
41536	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		RUBINA SHAHEEN	H NO 542 STREET NO 9 SECTO	LCY	06220023620401	PLS				PKR				765.65		18-Mar-2008	
41537	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MUHAMMAD ASHRAF SHAIKH	D 162 BHITTAI COLONY KORAN	LCY	06220025821601	PLS				PKR				211.45		24-Jan-2008	
41538	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		SAIMA JAMIL	BANGLOW NO G 212 DEFENCE	LCY	06220025906301	PLS				PKR				239.47		1-Sep-2008	
41539	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		ELIAS PRINCE	H NO 640 SECTOR NO 4 ESSA N	LCY	06220026108601	PLS				PKR				701.82		22-Jan-2008	
41540	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		ABDUL KARIM	S.O.A. PAF BASE KORANGI CRE	LCY	06220026173301	PLS				PKR				42.06		16-Jun-2008	
41541	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		SAJIDA PERVEEN	F-51 1ST FLOOR BHITTAI COLO	LCY	06220026223301	PLS				PKR				371.49		16-Sep-2008	
41542	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		TANVEER AHMED	BARRACK NO. 316 6 P STAFF M	LCY	06220026951401	PLS				PKR				128.11		29-Mar-2008	
41543	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		KHADIM SHAH	ARMT TRG FLT SOA PAF BASE	LCY	06220026980201	PLS				PKR				55.06		17-Jul-2008	
41544	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		SHER MUHAMMAD KHAN	4-B IBRAHIM HYDRI GOTH KOR	LCY	06220027087901	PLS				PKR				2,336.54		11-Sep-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41545	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		ASIA ASLAM	HOUSE NO. 835 SECTOR D BHA	LCY	06220027264801	PLS				PKR				10,164.99		26-Apr-2008	
41546	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MUHAMMAD IKRAM	ROOM NO. 323 SNCOS MESS P	LCY	06220027317201	PLS				PKR				92.18		2-Aug-2008	
41547	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		IRFAN AHMED	BRK NO 267-5 AIR MEN MESS P	LCY	06220027676901	PLS				PKR				5.43		3-Apr-2008	
41548	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MUHAMMAD ASIF	BRK NO 267 3 NO 248 SQN PAF	LCY	06220027981501	PLS				PKR				26.24		31-Mar-2008	
41549	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		MOHAMMAD HANIF	H-NO-R-29 SECTOR -34-1 KORA	LCY	06220028635301	PLS				PKR				5,645.74		30-May-2007	
41550	0623	CHAK NO.91/6-R	SAHIWAL	PB		SCHOOL COUNAL	CHAK NO-60-61-G-D POST OFF	LCY	06230005153901	PLS				PKR				171.51		3-Mar-2008	
41551	0623	CHAK NO.91/6-R	SAHIWAL	PB		SAJWARH	KOT GHAZI POST MUHAMMAD	LCY	06230005719401	PLS				PKR				119.48		4-Mar-2008	
41552	0625	SILANWALI	SARGODHA	PB		SHAZIA BIBI W/O HAFEEZ ULLAH	CHAKN O.168/171/NB TEH. SILL	LCY	06250009758901	PLS				PKR				12,481.44		19-Sep-2008	
41553	0627	NAHANG	SARGODHA	PB		ISHAN ULLAH S/O MOHAMMAD ABDULLAH	MOUZA THATTA SOURAB P/O N	LCY	06270001656601	PLS				PKR				1,460.45		17-May-2008	
41554	0631	KARACHI-KARIMABAD	KARACHI	SD		HAFIZ MUKHTAR AHMED	271-BLOCK-NO-2 AZIZABAD F B	LCY	06310000888901	PLS				PKR				18,450.55		24-Oct-2007	
41555	0631	KARACHI-KARIMABAD	KARACHI	SD		SYED ARSHAD SAEED J A	PRINCIPAL BUNGLOW GOVT C	LCY	06310001186601	PLS				PKR				50,062.42		6-May-2008	
41556	0631	KARACHI-KARIMABAD	KARACHI	SD		MRS AZRA PERVEEN	36/9 DASTGIR FEDERAL B ARE	LCY	06310002715701	PLS				PKR				54,069.46		8-May-2007	
41557	0631	KARACHI-KARIMABAD	KARACHI	SD		DILAWAR HUSSAIN	L K 288 FIRDOUS COLONY HAJ	LCY	06310003715201	PLS				PKR				3,620.44		12-Jun-2008	
41558	0631	KARACHI-KARIMABAD	KARACHI	SD		TAYYAB	1089 3 F B AREA KARACHI	LCY	06310003828601	PLS				PKR				29,589.40		11-Jan-2007	
41559	0631	KARACHI-KARIMABAD	KARACHI	SD		AISHA BEGUM	H NO 682 2 AZIZABAD F B ARE	LCY	06310005253001	PLS				PKR				1,807.28		18-Jun-2007	
41560	0631	KARACHI-KARIMABAD	KARACHI	SD		MRS SHAMIM FATIMA	5 D 11 8/18 NEW KARACHI	LCY	06310005277301	PLS				PKR				30,167.39		4-Jan-2007	
41561	0631	KARACHI-KARIMABAD	KARACHI	SD		MUHAMMAD ANIS	1171 3 GROUND FLOOR F B AR	LCY	06310005891601	PLS				PKR				126.02		11-Apr-2007	
41562	0631	KARACHI-KARIMABAD	KARACHI	SD		ISMAIL Z SHAIKH	1478 2 JOHARABA F B AREA KA	LCY	06310006628901	PLS				PKR				530.84		7-Mar-2007	
41563	0631	KARACHI-KARIMABAD	KARACHI	SD		MR MOHD SALIM ABDULLH	A 99 AZIZ SQ F B AREA KARACH	LCY	06310006635901	PLS				PKR				7,088.60		20-Aug-2008	
41564	0631	KARACHI-KARIMABAD	KARACHI	SD		ABDUL RAHIM M	1065 3 F B AREA KARACHI	LCY	06310006682201	PLS				PKR				5,961.09		28-Feb-2008	
41565	0631	KARACHI-KARIMABAD	KARACHI	SD		MUHAMMAD ASLAM GATTA J A	830 3 F B AREA KARACHI	LCY	06310006877201	PLS				PKR				20,957.74		13-Jun-2008	
41566	0631	KARACHI-KARIMABAD	KARACHI	SD		MUHAMMAD TANVIR HAIDER	A-203 BL N NAZIMABAD KARAC	LCY	06310007052701	PLS				PKR				36,492.21		10-Oct-2007	
41567	0631	KARACHI-KARIMABAD	KARACHI	SD		MUHAMMAD ANJUM J A	21 A SHARIFABAD BLOCK 1 F B	LCY	06310007198501	PLS				PKR				182,980.32		24-Jan-2008	
41568	0631	KARACHI-KARIMABAD	KARACHI	SD		RAZAUDDIN	C-811 BHANGORIA GOTH QADI	LCY	06310007204001	PLS				PKR				12,074.71		2-Oct-2007	
41569	0631	KARACHI-KARIMABAD	KARACHI	SD		REHMATUN NISA KARIMA KHAN	R-85 BL D GULISHAN-E-JAMEL	LCY	06310007264301	PLS				PKR				146,067.61		30-May-2007	
41570	0631	KARACHI-KARIMABAD	KARACHI	SD		HAFIZ NAJAMUDDIN TANVEER FATIMA	917 BLOCK 2 F B AREA KARACH	LCY	06310007295801	PLS				PKR				154,521.69		4-Apr-2007	
41571	0631	KARACHI-KARIMABAD	KARACHI	SD		AMINA KHADIJA	982-BLOCK 3 GROUND FLOOR	LCY	06310007534901	PLS				PKR				2,482.96		15-Jun-2007	
41572	0631	KARACHI-KARIMABAD	KARACHI	SD		MIRZA SAEED AHMED BAIG	624 2 ALI ABAD F B AREA KARA	LCY	06310007597601	PLS				PKR				6,989.71		20-May-2008	
41573	0631	KARACHI-KARIMABAD	KARACHI	SD		JAMEEL AHMED	489 2 F B AREA KARACHI	LCY	06310008156101	PLS				PKR				5,530.73		8-Feb-2007	
41574	0631	KARACHI-KARIMABAD	KARACHI	SD		ABDUL RAUF H.IBRAHIM SEEMA BANO	R-1093 4 HUSSAINABAD FEDER	LCY	06310008281401	PLS				PKR				10.36		13-Sep-2008	
41575	0631	KARACHI-KARIMABAD	KARACHI	SD		MUDASSIR S/O REHANA ANJUM	B 84 BLOCK 4 F B AREA KARAC	LCY	06310017389801	PLS				PKR				10,384.69		28-Jul-2008	
41576	0631	KARACHI-KARIMABAD	KARACHI	SD		MR MUHAMMAD ALI	407/3 F B AREA KARACHI	LCY	06310017530101	PLS				PKR				0.01		18-Jul-2008	
41577	0631	KARACHI-KARIMABAD	KARACHI	SD		HUSSAIN BANO	H.NO 1263 SEC 1-B-1 KHAWAJA	LCY	06310021828201	PLS				PKR				1,063.69		9-Oct-2007	
41578	0631	KARACHI-KARIMABAD	KARACHI	SD		MR MUBARAK MASIH	SADIQ NAGAR BLOCK 5 KARAC	LCY	06310061891901	PLS				PKR				0.01		16-Jul-2008	
41579	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB		INAM ULLAH S/O INAYAT ULLAH	GALI NO 10 MOH ISLAM PURA A	LCY	06320001287401	PLS				PKR				39,342.65		25-Sep-2008	
41580	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB		MOHAMMAD RIAZ S/O WALI MOHAMMAD	BAKHTEY WALA STREET NO 7 A	LCY	06320003044201	PLS				PKR				11,655.35		19-Aug-2008	
41581	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB		SURRIYA BANO W/O A RASHID	ST NO 7 BAZAR GHULAM MOHD	LCY	06320060884701	PLS				PKR				1,946.36		9-Sep-2008	
41582	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		RIASAT MASIH	5A 31 PANJABI COLONY F C AR	LCY	06340006299601	PLS				PKR				18.73		1-Mar-2008	
41583	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MOHAMMAD JAVED ALI	HOUSE NO R 266 SECTOR 11 C	LCY	06340006361101	PLS				PKR				885.57		19-Mar-2008	
41584	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		ABDUL WAHAB	QTR 332 MUJAHIDABAD 6 E OR	LCY	06340006677801	PLS				PKR				190.96		30-Aug-2008	
41585	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		TARIQ ALVI	D-63 ASIF COLONY MAGUPIR R	LCY	06340009300401	PLS				PKR				1,300.78		1-Sep-2008	
41586	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		SAKINA BIBI	HOUSE NO.125 BLOCK-B KHAN	LCY	06340009478501	PLS				PKR				99.21		30-Sep-2008	
41587	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MUHAMMAD JAHANGIR	S T 1 5 BLOCK U NORTH NAZIM	LCY	06340010041801	PLS				PKR				1,815.23		28-Jan-2008	
41588	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		KHATOON	H NO 2 25C LIAQUATABAD NO 2	LCY	06340010347901	PLS				PKR				9.96		5-Sep-2008	
41589	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MUHAMMAD ALTAF	FLATE-NO-A-3 JAMILA SQUARE	LCY	06340010633201	PLS				PKR				79.55		20-Sep-2008	
41590	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MUSAID AHMED KHAN	C-112 BLOCK A NORTH NAZIMA	LCY	06340060142501	PLS				PKR				18,800.73		28-Aug-2008	
41591	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MUQSITH AHMED KHAN	C-112 BLOCK A NORTH NAZIMA	LCY	06340060143301	PLS				PKR				18,463.00		28-Aug-2008	
41592	0637	TALWANDI BHINDRAN	SIALKOT	PB		USHER ZAKAT COMMITTEE TALWANDI	TALWANDI BHINDRAN TEH NAR	LCY	06370000021101	PLS				PKR				38,311.57		18-Aug-2004	
41593	0637	TALWANDI BHINDRAN	SIALKOT	PB		USHER ZAKAT TALWANDI BHINDRAN NO2	USHER ZAKAT TALWANDI BHA	LCY	06370000022801	PLS				PKR				33,214.12		18-Aug-2004	
41594	0637	TALWANDI BHINDRAN	SIALKOT	PB		USHAR ZAKAT KANG BHATTIAN	KANG BHATTIAN TEH NAROWA	LCY	06370000023801	PLS				PKR				34,547.42		18-Aug-2004	
41595	0637	TALWANDI BHINDRAN	SIALKOT	PB		USHER ZAKAT THETHER WALI	THETHER WALI TEH NAROWAL	LCY	06370000024601	PLS				PKR				26,897.11		18-Aug-2004	
41596	0637	TALWANDI BHINDRAN	SIALKOT	PB		USHER ZAKAT KHUKHAR WALI	KHOKHAR WALI TEH NAROWAL	LCY	06370000025401	PLS				PKR				33,182.88		18-Aug-2004	
41597	0637	TALWANDI BHINDRAN	SIALKOT	PB		ASGHAQ HUSSAIN S/O NOOR DIN	VILL A P/O HALLOWAL TEH NAR	LCY	06370000759401	PLS				PKR				10,071.76		21-Jul-2008	
41598	0637	TALWANDI BHINDRAN	SIALKOT	PB		GHULAM NABI S/O JAMAL DIN	VILL A P/O TALWANDI BHINDRA	LCY	06370001367901	PLS				PKR				6,277.35		1-Apr-2008	
41599	0637	TALWANDI BHINDRAN	SIALKOT	PB		HAYAT MUHAMMAD S/O ADALAT ALI	VILLG/DHELI P/O/TALWANDI BH	LCY	06370002451601	PLS				PKR				168.72		15-Feb-2008	
41600	0637	TALWANDI BHINDRAN	SIALKOT	PB		MOHD ASHRAF S/O ABDUL HAQ	VILL & P/O THETHAROOL P/O M	LCY	06370004871501	PLS				PKR				33,161.12		15-Jul-2008	
41601	0637	TALWANDI BHINDRAN	SIALKOT	PB		SHAMIM AKHTER W/O SHAFQAT LATIF	VILL & P/O TALWANDI BHINDRA	LCY	06370005031801	PLS				PKR				377.66		28-Feb-2008	
41602	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		NAZAR HUSSAIN	CHAK BALI KHAN DISTT RAWAL	LCY	06400000704101	PLS				PKR				6,789.62		7-Jan-2008	
41603	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD HANIF	VILL KAMAL PO SADDAR BARO	LCY	06400010212001	PLS				PKR				0.01		20-Aug-2008	
41604	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		SULTAN MAHMOOD	OCTROI POST NO 20 ADIALA R	LCY	06400012461301	PLS				PKR				10,121.74		14-Feb-2008	
41605	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		MISS SHEMIM ARA	HOUSE 778-A DHOKE SHERA D	LCY	06400013015401	PLS				PKR				17,444.76		18-Jul-2008	
41606	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		SAEEDA BEGUM	HNO 776 BAHIR MANZIL TARIQ	LCY	06400013676901	PLS				PKR				2,593.67		7-Jun-2008	
41607	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		MUHAMMED SHARIF	VILL P O MEHRA MORA TEH DI	LCY	06400014192501	PLS				PKR				106.37		11-Sep-2008	
41608	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		ZAINAB AZIZ	H NO-40-3 TULSA ROAD LANG	LCY	06400017395801	PLS				PKR				47,770.13		14-Apr-2008	
41609	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		ADEEL NAEEM BAIG	ROOM NO. 1 M C S HOSTEL RA	LCY	06400018966801	PLS				PKR				17,475.57		21-Apr-2008	
41610	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		GHULAM ABBAS	NAI ABADI ASHRAF COLONY DI	LCY	06400019099801	PLS				PKR				273.99		30-Jan-2008	
41611	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		SAJIDA PERVEEN	F F GIRLS COLLEGE NEW LALA	LCY	06400019793101	PLS				PKR				9,889.07		31-Jan-2008	
41612	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		RUB NAWAZ	6-GOLF ROAD RAWALPINDI	LCY	06400020141801	PLS				PKR				197.78		4-Sep-2008	
41613	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		SAJID YOUNAS	MASJID BILAL CHANANABAD M	LCY	06400021185701	PLS				PKR				0.28		16-Jul-2008	
41614	0643	THARA	MIRPUR A.K	AJK		MRS.BARKAT JAN W/O M.MAHMOOD	VILL & P/O GHANIER P/O THAR	LCY	06430001772901	PLS				PKR				16,936.04		17-Apr-2008	
41615	0644	MURIDKE	GUJRANWALA	PB		ZUBAIDA BEGUM W O MUHAMMAD SHAFI	JALAL TOWN G T ROAD MURID	LCY	06440017285201	PLS				PKR				67,616.91		23-Apr-2008	
41616	0644	MURIDKE	GUJRANWALA	PB		MUHAMMAD SIDDIQUE	VILL PORAB TEH FEROZWALA	LCY	06440022627601	PLS				PKR				256.44		27-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41617	0644	MURIDKE	GUJRANWALA	PB		MUHAMMAD ISHAQ	HADOKE GHOSIA COLONY MUR	LCY	06440022790401	PLS				PKR				15,483.46		22-Jan-2008	
41618	0644	MURIDKE	GUJRANWALA	PB		MAQBOOLAN BIBI	KOT NAZIR P O LAMBER TEHSI	LCY	06440024248501	PLS				PKR				171.01		16-Jan-2008	
41619	0644	MURIDKE	GUJRANWALA	PB		SHAMIM BIBI W O M MANSHA	V.SHEIKHUPURA BLOAO P.O S/	LCY	06440024360801	PLS				PKR				42.97		6-May-2008	
41620	0644	MURIDKE	GUJRANWALA	PB		MUHAMMED BUX S O GUL MUHAMMED	GALI NO 7 MOHALLA AHMAD PU	LCY	06440024870001	PLS				PKR				0.01		8-Apr-2008	
41621	0645	PIND KHURD	MIRPUR A.K	AJK		MR MUHAMMAD AKRAM S/O FATEH	MUHAMMAD VILL AND PIND KA	LCY	06450000539201	PLS				PKR				1,051,120.00		2-Apr-2008	
41622	0645	PIND KHURD	MIRPUR A.K	AJK		MRS. PARVEEN AKHTAR	W/O MOHAMMAD YASIN MORA	LCY	06450001793501	PLS				PKR				830,398.98		23-May-2008	
41623	0645	PIND KHURD	MIRPUR A.K	AJK		MR. ABDUL MAJEED S/O ABDUL QAYUM	VILL GUAND DHOKE PAIL POST	LCY	06450001898301	PLS				PKR				33,666.21		18-Jan-2008	
41624	0645	PIND KHURD	MIRPUR A.K	AJK		NASREEN AKHTER W/O TALIB HUSSAIN	MOHRA ROPYAL BAGHORE P/O	LCY	06450002172701	PLS				PKR				18,609.39		23-Jan-2008	
41625	0645	PIND KHURD	MIRPUR A.K	AJK		TASLEEM AKHTER W/O MUHAMMAD RIAZ	ESSAR DHOKE MAIRA P/O PIND	LCY	06450002452801	PLS				PKR				27,840.11		18-Jan-2008	
41626	0646	BEHARI	MIRPUR A.K	AJK		MST ZATOON BEGUM	V P O BEHARI TEH DADYAL V P	LCY	06460000505701	PLS				PKR				77,117.23		9-Jun-2008	
41627	0646	BEHARI	MIRPUR A.K	AJK		MANEEZA AKHTAR D/O	VILLAGE & P/O BAHARI TEH DA	LCY	06460001484801	PLS				PKR				15,494.05		1-Feb-2008	
41628	0646	BEHARI	MIRPUR A.K	AJK		MRS.UZMI SAJDAH	VPO BEHARI TEHSIL DADYAL V	LCY	06460001781701	PLS				PKR				49,971.78		12-Jan-2008	
41629	0646	BEHARI	MIRPUR A.K	AJK		IQBAL BEGUM W/O	MUHAMMAD SADIQ VILL PARO	LCY	06460030262501	PLS				PKR				70,393.52		4-Feb-2008	
41630	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		MUHAMMAD SIDDIQUE S/O ALLAH DITTA	ANDRAH KALAN P/O AKALGARI	LCY	06470000591701	PLS				PKR				124,309.63		16-Feb-2008	
41631	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		MRS KHKSAR BEGUM W/O WAZIR AHMED	VILLAGE MOHRA LOHARAN P/O	LCY	06470001409001	PLS				PKR				15,032.98		2-May-2008	
41632	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		TASSADAQ RAZA S/O MUHAMMAD YOUNIS	VILL RAKHYAL P/O AKALGRAH	LCY	06470003686301	PLS				PKR				4,976.90		6-Jun-2008	
41633	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		KHIZAR MUNIR S/O MUHAMMAD MUNIR	VILL & P/O AKALGARH DISTT MI	LCY	06470004170701	PLS				PKR				2,103.06		24-May-2008	
41634	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		SUFEENA WAHID W/O MEHMOOD AHMED	VILL. BAJAR AKALGARH MIRPU	LCY	06470004586001	PLS				PKR				20,633.53		5-Apr-2008	
41635	0648	GHALLIAN	SIALKOT	PB		SHAH MUHAMMAD MALIK S/O M YAR	467 JAMIA MASJID KOTLI LOHO	LCY	06480000955001	PLS				PKR				57,082.41		3-Sep-2008	
41636	0648	GHALLIAN	SIALKOT	PB		RAUF AHMED MALIK S/O UMER DIN	HNO 1095 MOH KASHMIRI KOTL	LCY	06480004139201	PLS				PKR				20,384.16		9-May-2008	
41637	0648	GHALLIAN	SIALKOT	PB		ALLAH DITTA S/O FEROZ DIN	MOH SARAFAN KOTLI LOHARA	LCY	06480004577701	PLS				PKR				324,840.19		3-Sep-2008	
41638	0648	GHALLIAN	SIALKOT	PB		QUDRAT ULLAH S/O HAJI INAYAT ULLA	H.NO. 509 NEAR BOKY WALI MA	LCY	06480006097001	PLS				PKR				123,740.43		3-Sep-2008	
41639	0648	GHALLIAN	SIALKOT	PB		SAGHIRA BEGUM W/O MOHD NAEEM	GALI HAKEEMAN KOTLI LOHAR	LCY	06480006224201	PLS				PKR				120.55		9-Sep-2008	
41640	0648	GHALLIAN	SIALKOT	PB		AHMED BIBI W/O AHMED DIN	H NO 76 GALI IMAM BARGAH K	LCY	06480006230501	PLS				PKR				115.53		1-Aug-2008	
41641	0648	GHALLIAN	SIALKOT	PB		SAKINA BIBI W.O MOHD IBRAHIM	VILL.CHILA P.O.KOTLI LOHARA	LCY	06480006371201	PLS				PKR				127.83		28-Jan-2008	
41642	0648	GHALLIAN	SIALKOT	PB		MOHAMMAD LATIF AWAN S/O M.M.DIN	VILL SHER PUR PO KOTLI LOHA	LCY	06480006622501	PLS				PKR				815.06		26-Aug-2008	
41643	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		MRS FAZAL BEGUM W/O KHAWAJ KHAN	VILL & PO GURA NAKA TEH & D	LCY	06490000230101	PLS				PKR				344,420.28		4-Mar-2008	
41644	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		MANZOOR BEGUM	VILLAGE CHABBRIN GUJRAN P	LCY	06490003879401	PLS				PKR				10,094.80		5-Mar-2008	
41645	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		KOUSAR JABEEN D/O MUHAMMAD HUSAIN	VILL SANG MORA LAHORAN PO	LCY	06490004887801	PLS				PKR				15,030.68		4-Aug-2008	
41646	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		MRS RASHID BEGUM W/O KHARAT ALI	VILL P/O ALI BAIG DISTT MIRPU	LCY	06490006824101	PLS				PKR				6,203.67		24-Jul-2008	
41647	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		MRS SARDAR BIBI WO AMIR ALI	VILL P/O SANG NAKA A-K	LCY	06490006960601	PLS				PKR				5,501.92		24-Jul-2008	
41648	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		REHMAT BIBI W/O GULAB KHAN	VILL SANG MORA LOHARANPO	LCY	06490007582901	PLS				PKR				19,994.06		11-Sep-2008	
41649	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		AMINA BIBI W/O NOOR HUSSAIN	VILL SONG MOHARA LAHORIAN	LCY	06490030229101	PLS				PKR				27,218.66		8-Mar-2008	
41650	0653	THATTA	HYDERABAD	SD		MR MOOSA KHAN	SUI GAS TRANSMISSION KARA	LCY	06530002451301	PLS				PKR				2,058.66		27-May-2008	
41651	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH ABAD DISTRICT THATTA	LCY	06530002669901	PLS				PKR				0.10		8-Oct-2002	
41652	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH AAGHE MANI P O THATTA	LCY	06530002670001	PLS				PKR				0.16		8-Oct-2002	
41653	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH BAO PARNDASS P O THAT	LCY	06530002671901	PLS				PKR				0.16		8-Oct-2002	
41654	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH DOMANI EAST P O THATTA	LCY	06530002680601	PLS				PKR				0.10		8-Oct-2002	
41655	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH DOMANI WEST P O THATT	LCY	06530002682201	PLS				PKR				0.10		8-Oct-2002	
41656	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH P O JUNGSHAHI DISTRICT	LCY	06530002691001	PLS				PKR				0.21		8-Oct-2002	
41657	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH KOHISTAN 7/2 EAST P O TI	LCY	06530002695201	PLS				PKR				0.17		8-Oct-2002	
41658	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH KOHISTAN 7/1 P O THATTA	LCY	06530002696001	PLS				PKR				0.08		8-Oct-2002	
41659	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH KOHISTAN 7/5 P O THATTA	LCY	06530002697901	PLS				PKR				0.10		8-Oct-2002	
41660	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH KOTRI PURANI P O DISTRI	LCY	06530002701801	PLS				PKR				0.12		8-Oct-2002	
41661	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH MARKHAN P O DISTRICT T	LCY	06530002704201	PLS				PKR				0.10		8-Oct-2002	
41662	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH SHAH LONKO P O THATTA	LCY	06530002710501	PLS				PKR				0.08		8-Oct-2002	
41663	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH THATTA P O DISTRICT THA	LCY	06530002720001	PLS				PKR				0.10		8-Oct-2002	
41664	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH UDHEJAN P O TALUKA THA	LCY	06530002721901	PLS				PKR				0.16		8-Oct-2002	
41665	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER COMMITTEE	DEH VERAH P O DISTRICT THA	LCY	06530002722701	PLS				PKR				0.10		8-Oct-2002	
41666	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER C DEH HALATH	GOTH ALLAH DINO GABAR NEA	LCY	06530005709701	PLS				PKR				0.21		8-Oct-2002	
41667	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT USHER DEH KORARI	DEH KORARI P O THATTA	LCY	06530005731801	PLS				PKR				0.10		8-Oct-2002	
41668	0653	THATTA	HYDERABAD	SD		CHAIRMAN ZAKAT U C DEH HEL J/A	DEH HELAYA DISTRICT THATTA	LCY	06530005735001	PLS				PKR				0.10		8-Oct-2002	
41669	0653	THATTA	HYDERABAD	SD		LOCAL ZAKAT COMMITT WARD 2 THATTA	LOCAL ZAKAT COMMITTEE WA	LCY	06530007238801	PLS				PKR				0.08		28-Jan-2004	
41670	0653	THATTA	HYDERABAD	SD		LOCAL ZAKAT COMMITT DEH THATTA	LOCAL ZAKAT COMMITTEE DEH	LCY	06530007297201	PLS				PKR				0.12		1-Sep-2004	
41671	0654	NOORPUR THAL	SARGODHA	PB		SABI W/O MUHAMMAD AMIR	VPO MAKIN DISTT. KHUSHAB	LCY	06540006240701	PLS				PKR				0.36		4-Mar-2008	
41672	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB		RED CROSS FUND GOVT GIRLS	PRIMARY SCHOOL DARKALA V	LCY	06550001259701	PLS				PKR				4,812.68		16-Sep-2004	
41673	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		AMENA BIBI W/O SHAH MUHAMMED	NAI ABADI, BEHIND POLICE ST	LCY	06580001459201	PLS				PKR				133,273.96		18-Aug-2008	
41674	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SARWAR BEGUM W/O ALI AHMED	VILL BULLANI POST OFFICE KH	LCY	06580001753501	PLS				PKR				2,999.87		9-Apr-2008	
41675	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		ALLAH DITTA S/O SAKHI MOHAMMED	VILL NUTHIA QURESHIAN TEH S	LCY	06580007450601	PLS				PKR				2,013.07		11-Feb-2008	
41676	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MR MUHAMMAD ARIF	VILL PO PURAN TEH KHARIAN	LCY	06580007861901	PLS				PKR				139,442.06		10-Sep-2008	
41677	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		AZHAR HUSSAIN S/O FAZAL HUSSAIN	VILL MUMAZPUR PO BHAG NAG	LCY	06580010543701	PLS				PKR				18,212.07		26-Feb-2008	
41678	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		RUQIA BEGUM W/O MAQSOOD AHMED	MOHALLAH SHAHEEDAN SARA	LCY	06580011800701	PLS				PKR				23,573.62		13-Aug-2008	
41679	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MR SHAH MOHAMMAD S/O ABDUL KARIM	NEAR POLICE STATION NAI ABA	LCY	06580011970201	PLS				PKR				657,650.02		18-Aug-2008	
41680	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUHAMMAD ASLAM S/O	ROWAT KHAN VPO DANDI NIZA	LCY	06580018820501	PLS				PKR				1,283.41		15-Jan-2008	
41681	0659	ISLAMPUR JABBAR	JHELUM	PB		MOHD SIDDIQUE S/O BADAR DIN	VILLAGE ROHRA PO PANDORI	LCY	06590002321101	PLS				PKR				17,156.83		9-May-2007	
41682	0659	ISLAMPUR JABBAR	JHELUM	PB		MST FATIMA BI W/O M ABBAS	VILLAGE AND PO JABBAR TEHS	LCY	06590003122001	PLS				PKR				20,903.79		11-May-2007	
41683	0659	ISLAMPUR JABBAR	JHELUM	PB		MOHD JHANGIR S/O MOHD SHARIF	VILLAGE PANDORI MIRZIAN P/O	LCY	06590003287001	PLS				PKR				15,752.54		28-Aug-2007	
41684	0659	ISLAMPUR JABBAR	JHELUM	PB		HABIB UR REHMAN S/O ABDUL REHMAN	VILL GLIN P/O MORA BUTTAIN T	LCY	06590004779201	PLS				PKR				21,398.82		25-Jun-2007	
41685	0659	ISLAMPUR JABBAR	JHELUM	PB		MERBAN KHAN S/O MUHAMMAD RAMZAN	VILL KALI DAMOHA PO SIALI ON	LCY	06590004901301	PLS				PKR				36,379.79		28-Aug-2007	
41686	0659	ISLAMPUR JABBAR	JHELUM	PB		RUKHSANA SAJID W/O SAJID PARVAIZ	VILL AND P/O KAHGAR TEH GU	LCY	06590005362501	PLS				PKR				55,179.46		30-Jun-2007	
41687	0659	ISLAMPUR JABBAR	JHELUM	PB		FAROOQ AKHTAR S/O MUHAMMAD BANARS	VILL & P/O RATALA TEH GUJAR	LCY	06590005396401	PLS				PKR				73,413.45		30-Jun-2007	
41688	0659	ISLAMPUR JABBAR	JHELUM	PB		AKHMAT HUSSAIN S/O BANKA KHAN	DHOKE SANGH P/O MALOT PAK	LCY	06590005411701	PLS				PKR				83,471.37		30-Jun-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41689	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK		MR MUQQRAB KHAN S/O DOST MOHD	VILLAGE PO BANDI ATTAI KHAN	LCY	06600000680701	PLS				PKR				1,256.46		16-Aug-2008	
41690	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK		MR MOHAMMAD SAFDAR KHAN S/O	JEHANDAD KHAN VILLAGE P/O	LCY	06600013402501	PLS				PKR				28,550.55		25-Feb-2008	
41691	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK		INCHARGE FALAHI MARKAZ	NEAR JAMIA PUBLIC SCHOOL H	LCY	06600060535101	PLS				PKR				92.41		14-Mar-2008	
41692	0662	ATTOCK CITY	ISLAMABAD	PB		NAWAB KHAN	ILL ADN P O DOMEL TEH PINDO	LCY	06620002842201	PLS				PKR				3,216.42		10-Jun-2008	
41693	0662	ATTOCK CITY	ISLAMABAD	PB		MOHAMMAD YOUSAF	HOUSE NO. R-456-B MOHALLAH	LCY	06620002940301	PLS				PKR				463.03		11-Feb-2008	
41694	0662	ATTOCK CITY	ISLAMABAD	PB		ZAKRI KHAN	VILL BARYAR TEH AND DISTT A	LCY	06620007385501	PLS				PKR				5,806.97		17-Jan-2008	
41695	0662	ATTOCK CITY	ISLAMABAD	PB		SUBA KHAN	VILL NAWA P O NAWA DISTT AT	LCY	06620009694301	PLS				PKR				1,736.96		11-Aug-2008	
41696	0662	ATTOCK CITY	ISLAMABAD	PB		RAHANA ARISHD	MIRZA TEH & DISTT ATTOCK	LCY	06620011068601	PLS				PKR				160.38		8-Jul-2008	
41697	0662	ATTOCK CITY	ISLAMABAD	PB		MST AMTUL FAROOQ	MST AMTUL FAROOQ VILL PO F	LCY	06620011320001	PLS				PKR				51.53		28-Jun-2008	
41698	0662	ATTOCK CITY	ISLAMABAD	PB		HAV KHAN	S O USMAN SHAH VILLAGE DH	LCY	06620011650901	PLS				PKR				371.51		30-Jun-2008	
41699	0662	ATTOCK CITY	ISLAMABAD	PB		TAJ DIN	S O HASAN DIN VILL P O MULL	LCY	06620014535501	PLS				PKR				158,283.72		6-Jun-2008	
41700	0662	ATTOCK CITY	ISLAMABAD	PB		M.ALI ASGHAR FARIDA ASGHAR E S	S O GHULAM MOHAMAMD BLO	LCY	06620015494701	PLS				PKR				1,913.77		18-Jun-2008	
41701	0662	ATTOCK CITY	ISLAMABAD	PB		SHAHID AHMED	S O MALIK MOHAMMAD RAFIQ	LCY	06620015719601	PLS				PKR				4,975.30		8-Jul-2008	
41702	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD AYUB S O HAJI FEROZE	DIN GOVT. COLLEGE ATTOCK C	LCY	06620015947001	PLS				PKR				34,884.99		30-Sep-2008	
41703	0662	ATTOCK CITY	ISLAMABAD	PB		IMRAN KHAN	S O SARDAR DOST MUHAMMAI	LCY	06620017321601	PLS				PKR				1,703.57		24-May-2008	
41704	0662	ATTOCK CITY	ISLAMABAD	PB		AURANG ZEB	S O FAZAL KHAN MOHALLAH SI	LCY	06620018143301	PLS				PKR				8,414.09		21-Feb-2008	
41705	0662	ATTOCK CITY	ISLAMABAD	PB		MADAD KHAN	S O MEHAR KHAN VILLAGE SUI	LCY	06620019076101	PLS				PKR				1.11		8-Jul-2008	
41706	0662	ATTOCK CITY	ISLAMABAD	PB		AVM MUHAMMAD YAQOOB KHAN	S O M.MIAN MUHAMMAD HOUS	LCY	06620020052301	PLS				PKR				14,699.95		3-Jul-2008	
41707	0662	ATTOCK CITY	ISLAMABAD	PB		.MUHAMMAD SHAFIQUE	S O MUHAMMAD YASIN 245-A B	LCY	06620021756101	PLS				PKR				2.70		3-May-2008	
41708	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD ASLAM	S O SIKANDAR KHAN MOHALLA	LCY	06620021782501	PLS				PKR				1,367.28		19-May-2008	
41709	0662	ATTOCK CITY	ISLAMABAD	PB		MST SAIRA JAN	W O AKBAR KHAN VILL KHAKNA	LCY	06620022230601	PLS				PKR				8,423.41		12-Feb-2008	
41710	0662	ATTOCK CITY	ISLAMABAD	PB		BANARAS KHAN	S O MUZAFFAR KHAN VILL P O	LCY	06620022501301	PLS				PKR				31.85		16-Sep-2008	
41711	0662	ATTOCK CITY	ISLAMABAD	PB		AFTAB AHMED MALIK	S O KHURSHID AHMED NEAR M	LCY	06620022587601	PLS				PKR				612.46		2-May-2008	
41712	0662	ATTOCK CITY	ISLAMABAD	PB		S.RUKHSANDA JABEEN	H NO.R 187 ATTOCK CITY	LCY	06620022695201	PLS				PKR				4,778.69		12-Feb-2008	
41713	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD ASIF ALI	S O MUHAMMAD ASHRAF ALI H	LCY	06620022733001	PLS				PKR				2,045.37		12-Feb-2008	
41714	0662	ATTOCK CITY	ISLAMABAD	PB		NUSRAT BIBI W O IFTIKHAR AHMED	MOH MAKKI MASJID ATTOCK C	LCY	06620022748701	PLS				PKR				2,013.19		12-Feb-2008	
41715	0662	ATTOCK CITY	ISLAMABAD	PB		MURAD ULLAH S O NAZAR SYED	MOHALLAH KARBALLA ATTOCK	LCY	06620022798401	PLS				PKR				1,502.43		12-Feb-2008	
41716	0662	ATTOCK CITY	ISLAMABAD	PB		KAMAL HUSSAIN S O KARAM HUSSAIN	H NO E 95 MOHALLAH SHED AT	LCY	06620022830301	PLS				PKR				1,176.19		12-Feb-2008	
41717	0662	ATTOCK CITY	ISLAMABAD	PB		SHER ALAM S O MUZAFFAR KHAN	VILL PO BASIA DISTT ATTOCK	LCY	06620022854701	PLS				PKR				5,790.70		12-Feb-2008	
41718	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD MUSHTAQ S O SULTAN	V P O HUMAK DISTT ATTOCK	LCY	06620023159101	PLS				PKR				15,412.98		13-Mar-2008	
41719	0662	ATTOCK CITY	ISLAMABAD	PB		ROMANA KANOUL	280P BLOCK C, PEOPLES COL	LCY	06620023167001	PLS				PKR				2,448.91		30-Aug-2008	
41720	0662	ATTOCK CITY	ISLAMABAD	PB		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION D	LCY	06620023485701	PLS				PKR				33,749.53		7-Feb-2008	
41721	0662	ATTOCK CITY	ISLAMABAD	PB		WAHEED AHMED S O GHULAM MUHAMMA	MOH BILAL ABAD VILL JASJAIS	LCY	06620023569601	PLS				PKR				19,327.59		25-Jul-2008	
41722	0662	ATTOCK CITY	ISLAMABAD	PB		LT COL NADEEM SHAHID S O ABDUL SHAH	HAQ SHAHID HOUSE NO E 97 A	LCY	06620023695701	PLS				PKR				2,317.00		8-Jul-2008	
41723	0662	ATTOCK CITY	ISLAMABAD	PB		QALANDAR KHAN S O SARDAR KHAN	VILL AND PO MURYALA TEH PI	LCY	06620024248401	PLS				PKR				22.28		19-Jun-2008	
41724	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD NAEEM S O MUHAMMAD OMAR	HOUSE NO 110 CHHOI EAST AT	LCY	06620024389701	PLS				PKR				6,508.83		24-May-2008	
41725	0662	ATTOCK CITY	ISLAMABAD	PB		SHAHEEN AKHTAR D O ALI AMIR	V AND PO JABBI KASRAN TEH P	LCY	06620024416101	PLS				PKR				2,817.62		30-May-2008	
41726	0662	ATTOCK CITY	ISLAMABAD	PB		NAGHNA MUNIR D O MALIK MUNIR AHMED	VILL AND PO MARI KANJOOR D	LCY	06620024581601	PLS				PKR				15,445.89		2-Jan-2008	
41727	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD ASGHER S O LAL KHAN	VILL MARI KANJOOR DISTT ATT	LCY	06620024771501	PLS				PKR				11,392.76		18-Jan-2008	
41728	0662	ATTOCK CITY	ISLAMABAD	PB		AHMED KHAN S O MUHAMMAD KHAN	VILL AND PO BASAL DHOKE FO	LCY	06620024815201	PLS				PKR				3,995.09		19-Apr-2008	
41729	0662	ATTOCK CITY	ISLAMABAD	PB		AAMIR MUHAMMAD TAHIR S O ZAHIR HAJI	HOUSE NO 17 MUHAMMAD PUR	LCY	06620025002901	PLS				PKR				173.74		13-Aug-2008	
41730	0662	ATTOCK CITY	ISLAMABAD	PB		TARIQ MASOOD AWAN S O MASOOD AHMED	VPO SARWALA DISTT. ATTOCK	LCY	06620025025401	PLS				PKR				2,935.99		9-Jul-2008	
41731	0662	ATTOCK CITY	ISLAMABAD	PB		AMJAD MAHMOOD S O AHMAD KHAN	VPO BOOTA DISTT. ATTOCK	LCY	06620025059301	PLS				PKR				3,777.27		12-May-2008	
41732	0662	ATTOCK CITY	ISLAMABAD	PB		SHER BAHADUR S O GHULAM JILANI	HOUSE NO 1077 R BLOCK NEA	LCY	06620025077801	PLS				PKR				8,419.01		31-Jan-2008	
41733	0662	ATTOCK CITY	ISLAMABAD	PB		CAPT MOAZZAM ARSALAN S O MALIK NAWA	HOUSE CB 809 DEFENCE OFFI	LCY	06620025125101	PLS				PKR				2,833.34		9-Jul-2008	
41734	0662	ATTOCK CITY	ISLAMABAD	PB		M.USMAN KHAN	S O MUFTI M.RIAZUDDIN QADR	LCY	06620025521801	PLS				PKR				1,363.07		8-Sep-2008	
41735	0662	ATTOCK CITY	ISLAMABAD	PB		ABBAS KHAN	S O FAZAL KHAN HOUSE NO.R	LCY	06620025571501	PLS				PKR				47,941.59		10-Sep-2008	
41736	0662	ATTOCK CITY	ISLAMABAD	PB		AFSAR KHAN RIAZ KHAN E S	C O SAMUNDAR KHAN MOHALL	LCY	06620026309201	PLS				PKR				23,420.18		28-Jun-2008	
41737	0662	ATTOCK CITY	ISLAMABAD	PB		LT.COL. R MAHMOOD UL HASSAN	ARMY PUBLIC COLLEGE ATTO	LCY	06620026406501	PLS				PKR				16,646.56		22-Jan-2008	
41738	0662	ATTOCK CITY	ISLAMABAD	PB		ZARINA RAFIQUE	W O RAFIQUE KHAN VPO SHAD	LCY	06620026439601	PLS				PKR				0.18		10-Jul-2008	
41739	0662	ATTOCK CITY	ISLAMABAD	PB		MOHAMMED TEHSEEN	S O MUHAMMAD QASEEM VPO	LCY	06620026612201	PLS				PKR				6.17		10-Jul-2008	
41740	0662	ATTOCK CITY	ISLAMABAD	PB		KHURRAM SHAHZAD	S O MUBARAK KHAN H.NO.BIII 2	LCY	06620026873801	PLS				PKR				7,547.56		10-Jul-2008	
41741	0662	ATTOCK CITY	ISLAMABAD	PB		C.O BOOTA EIDGAH MALE	VPO BOOTA DISTT.ATTOCK	LCY	06620026960501	PLS				PKR				28,639.27		22-Jan-2008	
41742	0662	ATTOCK CITY	ISLAMABAD	PB		FAROGH-E-TALEEM ACCOUNT	GOVT.COLLEGE ATTOCK CITY	LCY	06620027190801	PLS				PKR				159,156.02		18-Apr-2008	
41743	0662	ATTOCK CITY	ISLAMABAD	PB		ABRAR AHMAD	H NO 154-A DARUL SALAM COL	LCY	06620027720301	PLS				PKR				542.84		8-Jul-2008	
41744	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD ARIF	CHHOI ROAD MOH MUSLTMA B	LCY	06620060076201	PLS				PKR				14.40		26-Sep-2008	
41745	0662	ATTOCK CITY	ISLAMABAD	PB		MST NADIA AMAR	W O MALID AMAR IQBAL NEAR	LCY	06620060807001	PLS				PKR				8,241.51		20-Sep-2008	
41746	0662	ATTOCK CITY	ISLAMABAD	PB		MST SARWAR JAN W O BASHIR AHMED	VILLAGE SHIEBAGH POST OFFI	LCY	06620060929501	PLS				PKR				773.91		26-Jun-2008	
41747	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		ABDUL RASHID S/O MUHAMMAD SULTAN	VILL CHITTI BATTI P/O GANDIA	LCY	06630011508301	PLS				PKR				1,420.60		5-Aug-2008	
41748	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		MR ARIF SHAH S/O ISMAIL SHAH	VILLAGE JALOO POST OFFCIE	LCY	06630021308501	PLS				PKR				1,643.39		17-May-2008	
41749	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		HAJI HAZRAT DIN S/O ZARK UD DIN	VILL DHANGRI P/O & DISTT MA	LCY	06630021403101	PLS				PKR				0.04		31-May-2008	
41750	0664	KHANGARH	MULTAN	PB		FARID	OPPOSIT BUNGLOW NAWAB SA	LCY	06640000098901	PLS				PKR				2,225.35		7-Apr-2008	
41751	0670	LAL EISAN KEHROR	MULTAN	PB		MR MUHAMMAD RAFIQUE	C/O TARIQ ELECTRICE STORE	LCY	06700008526301	PLS				PKR				10,305.01		29-Apr-2008	
41752	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		MR MOHAMMAD ANWAR	INSTRUCTOR GPI SAMANABAD	LCY	06750006714501	PLS				PKR				0.24		26-Aug-2008	
41753	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		MISS RAZIA BHATTI	HOUSE NO 1517 P DOCTOR CH	LCY	06750015368801	PLS				PKR				63,197.57		27-Mar-2008	
41754	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		MST FIZAN BIBI	BASTI ROJHAN WALI BAHAWAL	LCY	06770007776601	PLS				PKR				138,197.29		26-Aug-2008	
41755	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		MOHAMMAD HUSSAIN	GHOSIA BAZAR ADDA GAMBER	LCY	06780004428301	PLS				PKR				3,995.04		24-Mar-2008	
41756	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		HAKIM ALI	57 4R P O OKARA CANTT SAHI	LCY	06780004747801	PLS				PKR				1,149.46		3-May-2008	
41757	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		HON. SEC. SMALL MASJID IN 14/4L	14/4L OKARA CANTT	LCY	06780011049601	PLS				PKR				3.45		1-Apr-2008	
41758	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		MEMORIAL CHURCH FUND AC	CHAK NO 14 OKARA CANTT	LCY	06780013070801	PLS				PKR				0.99		1-Apr-2008	
41759	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		CAP. NASEEM AHMED	59 EME BTN OKARA CANTT	LCY	06780013578701	PLS				PKR				41,748.59		19-Mar-2008	
41760	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		MANZOOR HUSSAIN & CH. UMER DIN	10-CIVIL AREA OKARA CANTT.	LCY	06780020530501	PLS				PKR				24,813.75		29-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41761	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ASGHAR ALI S/O MIRZA ANWAR ALI	C O ALI MANZIL INSIDE EMINAB	LCY	06820001551601	PLS				PKR				7,301.23		5-May-2008	
41762	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MUNIR AHMID S/O BASHIR AHMID	LAL KOTHI O/S EMANI ABADI GA	LCY	06820002330701	PLS				PKR				16,109.57		7-Mar-2008	
41763	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MEHAIR MASIH	TAHUNADA MUSA KHAN GUJRA	LCY	06820002682101	PLS				PKR				17,014.35		6-Aug-2008	
41764	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MUHAMMAD NAZIR S O MOHD RAFIQ	HASHFI COLONY ST NO 8 QAIS	LCY	06820004450401	PLS				PKR				270.21		10-Jul-2008	
41765	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		M NADEEM S O M ANWAR	SANSRA GORAYA NEAR DOKA	LCY	06820004512601	PLS				PKR				3,126.37		26-Feb-2008	
41766	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MOHD ILYAS S O MOHD ISMAIL	ST NO 78 ABADI MEHAR WAZIR	LCY	06820005473301	PLS				PKR				1,282.70		15-Jan-2008	
41767	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		SARMADI SHAMIM	B-398 SATELLITE TOWN GUJRA	LCY	06820006190201	PLS				PKR				13,245.11		6-May-2008	
41768	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MEHBOOB AHMED S O MIRZA M.HUSSAIN	GALI NO 41 WAHDAT COLONY (	LCY	06820006238201	PLS				PKR				2,398.28		13-Sep-2008	
41769	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ABDUL REHMAN S O ABDUL GHANI	RASHID COLONY FEROZEWALA	LCY	06820006353401	PLS				PKR				24,352.99		2-Jun-2008	
41770	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MUHAMMAD WAQAS IQBAL S O M IQBAL.KH	H NO 87 25 HAJI PIR BUX STRE	LCY	06820007551201	PLS				PKR				10,335.49		6-May-2008	
41771	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		YASIN S/O ILLAHI BUX	GALI NO 3 KOT KHADIM ALI SA	LCY	06860006753301	PLS				PKR				9,989.48		22-Feb-2008	
41772	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		MUKHTAR BIBI W/O ANWAR	CHAK NO 86/6-R SSAHIWAL	LCY	06860007934301	PLS				PKR				19,607.09		22-Aug-2008	
41773	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		PARIS W/O KAMIR	CHAKNO 53/G D DISTT SAGHIW	LCY	06860008246501	PLS				PKR				0.36		21-Feb-2008	
41774	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		SADULAN S/O WARYAM	CHAK NO 53/ GD DISTT SAHIWA	LCY	06860008252801	PLS				PKR				0.01		22-Aug-2008	
41775	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		MEHMOOD UL HASSAN	CHAK KOT DEWAMALL DISTT S	LCY	06860008709401	PLS				PKR				0.01		22-Aug-2008	
41776	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		GHULAM JILANI	NABINA SPRAY CENTRE H.STR	LCY	06860008759101	PLS				PKR				14,558.66		14-Feb-2008	
41777	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		SIRAJUDDIN	NO.128/B-VIII SHAMI SHAHEED	LCY	06860008877301	PLS				PKR				0.01		22-Aug-2008	
41778	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		RASHID MEHMOOD S/O MANZOOR AHMED	CHAK 193/RB SHAREEN WALA	LCY	06860008899001	PLS				PKR				0.04		26-Jan-2008	
41779	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		SARDARAN BIBI W/O NIZAM UD DIN	CHAK NO 87/6-R SAHIWAL.	LCY	06860009047301	PLS				PKR				0.03		22-Aug-2008	
41780	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		MUHAMMAD AKRAM&FARHAT NASIM	GALI NO 7 KOT KHADIM ALI SA	LCY	06860009254901	PLS				PKR				0.17		6-Aug-2008	
41781	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		FAZAL KARIM	CHAK NO 85/6/R SAHIWAL	LCY	06860009360901	PLS				PKR				0.01		22-Aug-2008	
41782	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AHMED ALI S/O MOHD BUX	CHAK 87/A6R CHOBARAY WALA	LCY	06860009753701	PLS				PKR				119.49		23-Feb-2008	
41783	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		MUREED AHMED S/O ALI MOHD	CHAK 88A/6R DISTT SAHIWAL	LCY	06860011157601	PLS				PKR				15,393.77		14-Mar-2008	
41784	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		LIAQUAT ALI S/O ABDUL HAMID	CHAK 88/6R P/O 56/GD DISTT S	LCY	06860011307301	PLS				PKR				0.01		22-Feb-2008	
41785	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		MOHD KHAN S/O MOHD SARWAR	88/6-R DISTT SAHIWAL	LCY	06860012364601	PLS				PKR				5,052.30		22-Aug-2008	
41786	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		KARAM ELAHI S/O ULAM MOHAMMAD	CHAK NO 88/A-6-R RATTI TIBBI	LCY	06860012961501	PLS				PKR				0.01		22-Aug-2008	
41787	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMIRANA D/O SADQI	CHAK NO 88/ 6 R DISTT SAHIWA	LCY	06860013094501	PLS				PKR				122.58		3-Mar-2008	
41788	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		ZUHRAN BIBI W/O MOHD RAMZAN	CHAK NO 88/ 6 R DISTT SAHIWA	LCY	06860013095301	PLS				PKR				122.58		27-Feb-2008	
41789	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		SHARIFIAN BIBIW/O NAZIR AHAM D	CHAK NO 88/ 6 R SAHIWAL	LCY	06860013096101	PLS				PKR				122.58		25-Feb-2008	
41790	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		MUHAMMAD KHALID S/O JALAL DIN	CHAK.NO.886/R P/O CHAK.56/G	LCY	06860013272201	PLS				PKR				0.39		29-Feb-2008	
41791	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		KHURSHID BIBI W/O SHAMAD ALI	CHAK NO 88/6R P/O 56/GD DIST	LCY	06860013273001	PLS				PKR				0.39		27-Feb-2008	
41792	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		HAMEEDA BIBI W/O AHMED DIN	CHAK NO 88/6R DISTT SAHIWA	LCY	06860013274901	PLS				PKR				0.39		25-Feb-2008	
41793	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		SURRYA BEGUM D/O ABDUL HAMEED	CHAK.NO.88/6-R SAHIWAL	LCY	06860013278101	PLS				PKR				0.39		25-Feb-2008	
41794	0692	JODIA BAZAR, KARACHI	KARACHI	SD		SALMABAI M BHAI RANGWALA BROS	RANGWALA TRADING CORPOR	LCY	06920060064601	PLS				PKR				21,442.27		5-Jul-2008	
41795	0692	JODIA BAZAR, KARACHI	KARACHI	SD		FARNAZ M	C O BURQUE CORPORATION 1	LCY	06920060096901	PLS				PKR				9,796.94		30-Jun-2003	
41796	0692	JODIA BAZAR, KARACHI	KARACHI	SD		SHAISTA RANI	71 3 D M C H S SHAUJAUDDUL	LCY	06920060131201	PLS				PKR				817.71		20-May-2008	
41797	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		MUHAMMAD QASIM	YOUSAF ABAD DALAZAK ROAD	LCY	06960003615801	PLS				PKR				6,073.86		5-Jul-2008	
41798	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		MOHAMMAD YOUNAS S O MOHD YOUSAF	FLAT NO 11 ABASIN FLOUR MIL	LCY	06960005261201	PLS				PKR				10,662.65		18-Sep-2008	
41799	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		TANVEER KHAN SO SARDAR KHAN	VILL AND PO KHAZANA PAYAN	LCY	06960006139901	PLS				PKR				22,042.80		1-Sep-2008	
41800	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		NUSRAT NAUREEN D O SARDAR RAHIM	MOHALLAH SADOO KHEL VILLA	LCY	06960006343501	PLS				PKR				3,416.55		27-Aug-2008	
41801	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		MASHAL SALEHI D O MOHD SHERIN	H NO 9 STREET NO 1 GULSHAN	LCY	06960006501601	PLS				PKR				3,084.95		14-Jul-2008	
41802	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		SHAHOOR KHAN S O TILA JAN	MOZA DEHRI KALLAY P O MATH	LCY	06960006529201	PLS				PKR				22,917.16		6-Sep-2008	
41803	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST J G COLLEGE STUDENT W FUND	ST JOSEPH 79 GOVT COLLEGE	LCY	08040008433901	PLS				PKR				8.14		13-Feb-2007	
41804	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ABDUL RAHID KHAN	BLOCK F 2 QTR NO 5 PREEDY P	LCY	08040009524301	PLS				PKR				4,650.27		28-Aug-2008	
41805	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST PATRICKS GIRLS H. SCHOOL STAFF P	SHAH RAH-E-IRAQ SADDAR KA	LCY	08040014061801	PLS				PKR				24,704.84		10-Dec-2007	
41806	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		L.D COSTA	NO.14 3RD FLOOR GHAFOOR M	LCY	08040014064201	PLS				PKR				717.69		3-May-2008	
41807	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		MARIA MAQSOOD	R - 214 JACOB LINES HOUSING	LCY	08040014266301	PLS				PKR				2,666.88		25-Feb-2008	
41808	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ALI USMAN DANISH ANWAR SHAHID A	A-85 BLOCK 5 NORTHNAZIMAB	LCY	08040014933301	PLS				PKR				12,490.98		17-Jan-2008	
41809	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		SHANKER LAXMAN	HAJIANI AMINA CHAMBER DOL	LCY	08040060272101	PLS				PKR				2,058.99		11-Mar-2008	
41810	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		RUBINA	15 4 QAYYUMABAD KARACHI	LCY	08040060447901	PLS				PKR				480,323.07		22-Apr-2008	
41811	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		MOHD ALTAF RAMZAN	HOUSE NO 15 4 B AREA QAYUN	LCY	08040060880201	PLS				PKR				1,683.79		8-Mar-2008	
41812	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB		MST MANZOORAN W/O HUSSAIN BUX	BASTI WAHRA P/O AHMED PUR	LCY	08060007250301	PLS				PKR				171.94		4-Jun-2008	
41813	0809	MADINA CHOWK BRANCH	SAHIWAL	PB		BASHIR AHMED S/O MOHD BUX	BASHIR AHMED S/O MOHAMMA	LCY	08090001043101	PLS				PKR				10,548.41		10-Jul-2007	
41814	0809	MADINA CHOWK BRANCH	SAHIWAL	PB		MOHD NAEEM S/O BASHIR AHMED	CHAK NO 39/12L CHICHAWATN	LCY	08090001764101	PLS				PKR				13,451.89		17-May-2007	
41815	0809	MADINA CHOWK BRANCH	SAHIWAL	PB		MANZOOR HUSSAIN S/O MUBARAK ALI	MANZOOR HUSSAIN S/O MUBA	LCY	08090002377701	PLS				PKR				23,177.82		2-Apr-2007	
41816	0810	MAKHDOOM RASHID	MULTAN	PB		MOHAMMAD IBRAHIM S/O DIN MOHAMMAD	MOUZA BUZDAR WALA PO MAK	LCY	08100013704201	PLS				PKR				2.51		25-Sep-2008	
41817	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SYED TARIQ MAHMUD	P.I.A. ENGG AIRPORT RAWALP	LCY	08140001549201	PLS				PKR				153.10		18-Apr-2008	
41818	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL HANIF	SUPERVISOR P-I-A ISLAMABAD	LCY	08140004913701	PLS				PKR				3,666.54		21-Jun-2008	
41819	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		NOUMAN	VILL PO MALLO TEH GHAZI DIS	LCY	08140005002201	PLS				PKR				11,547.01		30-Aug-2008	
41820	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD YASIN KHAN	M T SECTION PIA ISLAMABAD A	LCY	08140006276201	PLS				PKR				31,605.35		21-Jan-2008	
41821	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		GHULAM RASUL	SECTION ADM CIV ARMY POON	LCY	08140006706001	PLS				PKR				1,432.84		16-Jan-2008	
41822	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		BATOOL KAUSAR F M KAUSAR	36 CLARENCE STREET SOUTH	LCY	08140007257401	PLS				PKR				16,349.43		11-Aug-2008	
41823	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		DILDAR HUSSAIN	VILL BANDI P.O CHAMIALI DIST	LCY	08140008893101	PLS				PKR				7,391.78		12-May-2008	
41824	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ISHTIAQ AHMED	47 A 1 6ALAZAR COLONY RWP	LCY	08140009031901	PLS				PKR				8,605.09		21-Aug-2008	
41825	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ZAHID NAWAZISH BOKHARI	BOKING OFFICE P.I.A.S.THE MA	LCY	08140009064001	PLS				PKR				5,112.29		28-Jun-2008	
41826	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SYED MURTAZA SHAH	147 D 6TH ROAD SATELLITE TO	LCY	08140011122901	PLS				PKR				10,930.16		21-Jun-2008	
41827	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD IDREES	HOUS ENO 3054 MOHALLAH SH	LCY	08140011140301	PLS				PKR				0.08		24-Mar-2008	
41828	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		KHALIDA IKRAM	H NO-G-459 ST NO 6 D A V COL	LCY	08140012046201	PLS				PKR				861.13		15-Sep-2008	
41829	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHBAZ KHAN	H NO-962 J AZIZABAD ABID MA	LCY	08140013841101	PLS				PKR				2.97		12-Sep-2008	
41830	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SHAKEEL AHMED	H.NO.960-17 ST.NO.9 AZIZABAD	LCY	08140014392501	PLS				PKR				0.06		29-Aug-2008	
41831	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK SAFDAR ABBAS	G P O BOX 532 RAWALPINDI	LCY	08140014599701	PLS				PKR				9,215.81		9-Jan-2008	
41832	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		RAJA ALI EHSAN	H.NO.H-211 ST.NO.7 ALAMKHAN	LCY	08140014991001	PLS				PKR				49,163.91		14-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41833	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		RAJA ZAHOOR AHMAD	ST.NO.8 NADEEM ABAD JEHAN	LCY	08140015369001	PLS				PKR				178.43		27-Jun-2008	
41834	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MANSOOR HAYAT BUTT	HOUSE NO.30 1 6 ILYAS COLON	LCY	08140015495101	PLS				PKR				605.73		2-Apr-2008	
41835	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK FAISAL SHAHZAD	KALLUONWAL TEH ISAKHEL DI	LCY	08140015772801	PLS				PKR				21,983.12		28-Feb-2008	
41836	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		DR.MEHMOODA KIANI	49 T 1 TULSA ROAD SHER ZAM	LCY	08140017345601	PLS				PKR				10.90		12-Sep-2008	
41837	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK FATEH KHAN	H NO 1526 I 10 - 2 ISLAMABAD	LCY	08140017383101	PLS				PKR				21,746.92		2-Jun-2008	
41838	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		NABILA BEGUM ZAITOON KHANUM	H NO DK.243 MOH.DOOKE KAS	LCY	08140017551301	PLS				PKR				629.59		30-Jul-2008	
41839	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ASIQ ALI	NAI ABADI CHAKRA ROAD ST.N	LCY	08140018019501	PLS				PKR				1,316.55		15-Sep-2008	
41840	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SULTAN ABDUL HAMEED KHAN	HOUSE NO B-III KHURRAM COL	LCY	08140018037201	PLS				PKR				1,335.88		2-May-2008	
41841	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		S.ZUBAIR HUSSAIN SHAH	P.I.A BOOKING OFFICE MALL R	LCY	08140018228701	PLS				PKR				2,572.28		16-Aug-2008	
41842	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL HAMEED KAYANI	HOUSE NO 219-B STREET NO 1	LCY	08140018662901	PLS				PKR				1,266.07		12-Apr-2008	
41843	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		AAMIR IKRAM	HOUSE.NO 41 2 JAN COLONY T	LCY	08140019153201	PLS				PKR				0.10		20-Mar-2008	
41844	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		NASIM AKHTAR PH 5566130	251-B IFTIKHAR JANJUA ROAD	LCY	08140019255301	PLS				PKR				5,887.49		28-Aug-2008	
41845	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		NAYYAR IQBAL AHMAD	VILL N.53 MUGHLA ABAD RAWA	LCY	08140019421901	PLS				PKR				646.16		7-Apr-2008	
41846	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		CAPT MOHAMMAD SHABBIR MURTAZA	THE PUNJAB REGIMENT CENT	LCY	08140060030801	PLS				PKR				54,071.95		30-Aug-2008	
41847	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		RAJ MUHAMMAD	PIA ENGNEERING BRANCH CHA	LCY	08140060789001	PLS				PKR				401.71		5-Aug-2008	
41848	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL LATIF QAZI	NEW ABADI ASHRAF COLONY D	LCY	08140060987801	PLS				PKR				622.42		19-Jun-2008	
41849	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		FAKHAR UN NISA	180-A SIR SYED RAWALPINDI	LCY	08140061611301	PLS				PKR				14,131.80		11-Aug-2008	
41850	0815	SHAHER SULTAN	MULTAN	PB		MR FAIZ RASOOL	CHAH NORAL WALA PO SHEHR	LCY	08150000896301	PLS				PKR				186.97		25-Jun-2008	
41851	0815	SHAHER SULTAN	MULTAN	PB		MR RAB NAWAZ S/O GHULAM RASOOL	CHAH PATHNEY WALA MOUZA	LCY	08150003781301	PLS				PKR				2,579.93		29-Aug-2008	
41852	0815	SHAHER SULTAN	MULTAN	PB		MR MOHAMMAD NAWAZ	MOUZA KAMAND WALA PO KOT	LCY	08150005167701	PLS				PKR				2.65		3-Sep-2008	
41853	0815	SHAHER SULTAN	MULTAN	PB		MRS KHALIDA D O NIAZ AHMED	WARD NO 5 SHAHER SULTAN T	LCY	08150005809101	PLS				PKR				11,058.23		31-May-2008	
41854	0815	SHAHER SULTAN	MULTAN	PB		MST BAKHT WADDA W/O HAZOOR BUX	CHAH KHOSAY WALA MOUZA &	LCY	08150006658001	PLS				PKR				92.18		28-May-2008	
41855	0815	SHAHER SULTAN	MULTAN	PB		MST FAIZAN MAI D.O HASSAN ALI	BASTI ZUHAR MOUZA & P/O KO	LCY	08150006660001	PLS				PKR				125.71		28-May-2008	
41856	0815	SHAHER SULTAN	MULTAN	PB		MST ZAINAB KHATOON W/O M.BUX	MOUZA KOTLA GAMUN TEH JA	LCY	08150006839201	PLS				PKR				0.21		29-May-2008	
41857	0816	BUCHAL KALAN	JHELUM	PB		GHULAM HUSSAIN	S/O ALLAH DITTA V BULE SHAR	LCY	08160001596901	PLS				PKR				55,046.50		29-Jan-2008	
41858	0817	DOMELI	JHELUM	PB		NAZIR HUWSAIN	S/O INAYAT ALI VILL AND PO GH	LCY	08170005549901	PLS				PKR				93,896.73		28-May-2007	
41859	0817	DOMELI	JHELUM	PB		ALLAH DITTA S/O GHULAM RASOOL	VILL SIAL SHARIF P/O ADRANA	LCY	08170006503201	PLS				PKR				1,361.22		2-Aug-2007	
41860	0817	DOMELI	JHELUM	PB		LOCAL ZAKAT COMMITTEE SULTAN	VPO SULTAN TEH SOHAWA DIS	LCY	08170007464001	PLS				PKR				4,398.82		31-Jul-2004	
41861	0817	DOMELI	JHELUM	PB		LOCAL ZAKAT USHER COMMITTEE	VILL P/O THPPLAH TEH SOHAW	LCY	08170007466701	PLS				PKR				4,432.56		5-Jul-2004	
41862	0817	DOMELI	JHELUM	PB		LOCAL ZAKAT USHER COMMITTEE	VILL P/O DHOLEN TEH SOHAW	LCY	08170007468301	PLS				PKR				35,966.69		23-Jun-2004	
41863	0817	DOMELI	JHELUM	PB		LOCAL ZAKAT COMMITTEE MADAN	VILL MARDAN P/O JAJIAL TEH S	LCY	08170007546301	PLS				PKR				19,080.04		29-Apr-2005	
41864	0817	DOMELI	JHELUM	PB		SCHOOL MANAGEMENT COMMITTEE	GOVT PRIMERY SCHOOL HAYA	LCY	08170007863101	PLS				PKR				15.92		8-Jun-2006	
41865	0817	DOMELI	JHELUM	PB		GOVT MASJID MAKTAB SCHOOL	VILL JHANG KHOKHRAN P/O DO	LCY	08170008259601	PLS				PKR				2.06		22-May-2004	
41866	0817	DOMELI	JHELUM	PB		IBRAR KHALID S/O KHALID HAMID	VILL P O OLD POST OFFICE RO	LCY	08170009638001	PLS				PKR				607.30		2-Feb-2008	
41867	0819	RURALA ROAD	FAISALABAD	PB		MUHAMMAD ANWAR S/O KEBA KHAN	CHAK NO 276 GB JARANWALA	LCY	08190007958101	PLS				PKR				5,037.04		9-Jul-2008	
41868	0823	MANGOWAL	GUJRAT	PB		MR MUNAWAR HUSSAIN S/O	MUHAMMAD FAZIL VILL GULAN	LCY	08230000691101	PLS				PKR				7,611.16		11-Feb-2008	
41869	0823	MANGOWAL	GUJRAT	PB		MUHAMMAD ASLAM	MIAN GHULAM NABI VILLAGE &	LCY	08230003253001	PLS				PKR				40,739.78		3-Jun-2008	
41870	0823	MANGOWAL	GUJRAT	PB		MRS ARSHAD BIBI	W/O GHULAM ALI V P O CHAKR	LCY	08230008610601	PLS				PKR				120.57		10-May-2008	
41871	0824	DUNYAPUR	MULTAN	PB		MR SALAM DIN	CHAK NO 281-WB P/O DHADEE	LCY	08240008146901	PLS				PKR				32,412.62		2-Jul-2008	
41872	0824	DUNYAPUR	MULTAN	PB		BEHBOOD FUND G P SCHOOL	GOVT PRIMARY SCHOOL CHAK	LCY	08240008584301	PLS				PKR				2,689.81		28-May-2008	
41873	0824	DUNYAPUR	MULTAN	PB		MUHAMMAD RAFIQ	CHAK NO 357/WB PO 343/WB T	LCY	08240008638601	PLS				PKR				7,250.60		19-Mar-2008	
41874	0825	SHER GARH	MARDAN	KPK		COMMUNITY ORG. DEWAN KHEL	VILL. & P.O. CHANCHARO KHAT	LCY	08250008576801	PLS				PKR				9,236.57		15-Sep-2008	
41875	0825	SHER GARH	MARDAN	KPK		COMMUNITY ORGANIZATION ASHNAGHARO	SABOON II ASHNAGHARO KALA	LCY	08250008588501	PLS				PKR				7,737.41		21-Jul-2008	
41876	0825	SHER GARH	MARDAN	KPK		C.O. PIR SADDO	COMMUNITY ORGANIZATION P	LCY	08250008623301	PLS				PKR				15,278.55		20-Sep-2008	
41877	0825	SHER GARH	MARDAN	KPK		C.O. GUL PUR	KILLI JEWAR HATHIAN VILL. GU	LCY	08250008696601	PLS				PKR				5,761.68		7-May-2008	
41878	0825	SHER GARH	MARDAN	KPK		C O GOHAR ABAD PIRSADDO	GOHAR ABAD PIRSADDO TEHS	LCY	08250009013901	PLS				PKR				25,051.66		6-Aug-2008	
41879	0825	SHER GARH	MARDAN	KPK		CO GULSHAN ABAD NO 02	GULSHAN ABAD P/O LUND KHA	LCY	08250009016301	PLS				PKR				4,446.94		6-Aug-2008	
41880	0825	SHER GARH	MARDAN	KPK		CO UMAR ABAD KHANJARYAN PIRSADDO	AMIR NAWAB S/O SHAMASGUL	LCY	08250009276001	PLS				PKR				13,731.49		3-Sep-2008	
41881	0825	SHER GARH	MARDAN	KPK		CO .KAME KHIDMAT	HAJI RABNAWAZ BANDA SHER	LCY	08250009350801	PLS				PKR				4,061.68		7-Jul-2008	
41882	0825	SHER GARH	MARDAN	KPK		C O NOOR ABAD PIRSADO	VILLAGE HASSAN BANDA PIRS	LCY	08250009633301	PLS				PKR				8,290.59		18-Sep-2008	
41883	0825	SHER GARH	MARDAN	KPK		UNIQUE WELFARE ORGANAIZATION DHAN	PARKHO DHERI HAJI RABNAWA	LCY	08250009735701	PLS				PKR				6,934.69		12-May-2008	
41884	0825	SHER GARH	MARDAN	KPK		C/O AWAM DOST ASLAM KALI	VILL GUL BABA P/O BADRAGA T	LCY	08250009831101	PLS				PKR				1,058.81		8-May-2008	
41885	0825	SHER GARH	MARDAN	KPK		C/O HAKIM ABAD	MOHALLAH KOZ KANDY P/O JA	LCY	08250010012601	PLS				PKR				6,207.31		17-Jun-2008	
41886	0825	SHER GARH	MARDAN	KPK		CO.FALAHI TANZEEM SERAI MOH. S.GARH	VILL. & P/O SHERGARH TEH.TA	LCY	08250010037801	PLS				PKR				1,020.99		10-Jun-2008	
41887	0825	SHER GARH	MARDAN	KPK		C O ITIKHAD COLONY	VILL JALALA P/O JALALA TEHSI	LCY	08250010082401	PLS				PKR				363.01		23-Aug-2008	
41888	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		FAIZ MUHAMMAD	HOUSE NO.BIII-46 MUHALLAH N	LCY	08260013031601	PLS				PKR				20,494.69		27-Aug-2008	
41889	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		USHER ZAKAT COMMITTEE	CHAK NO 44-DB P/O SAME TEH	LCY	08260028097701	PLS				PKR				18,050.88		16-Jun-2005	
41890	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		SCHOOL MANAGEMENT COMMITTEE	CHAK NO 98/DNB TEH YAZMAN	LCY	08260028458201	PLS				PKR				11,284.05		27-Aug-2008	
41891	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		SCHOOL MANAGEMENT COMMITTEE	CHAK NO 128/DNB TEH YAZMA	LCY	08260028467101	PLS				PKR				1,191.13		14-Jul-2007	
41892	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		LZUC MOUZA RAM KALI	CHAK NO 154 156 NP CHANI GO	LCY	08260044156901	PLS				PKR				25,657.38		13-Aug-2002	
41893	0827	TIBET CENTRE, KARACHI	KARACHI	SD		FOUD MASOOD M	C O MUKHTAR ELECTRIC WOR	LCY	08270001010601	PLS				PKR				9,607.70		30-Jun-2003	
41894	0827	TIBET CENTRE, KARACHI	KARACHI	SD		GHAZALA SAEED	182 5 DR KANGAS COMPOUND	LCY	08270002880601	PLS				PKR				199,206.34		15-Jan-2008	
41895	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MOHAMMAD ZAKIR PERVEZ	BUILDING OFFICE JAPAN PLAZ	LCY	08270006842901	PLS				PKR				450,313.08		7-Jun-2008	
41896	0827	TIBET CENTRE, KARACHI	KARACHI	SD		AKRAM UDDIN S O M NOOR UDDIN	G 25 164 SECTOR 11 1 2 GHAZ	LCY	08270007305601	PLS				PKR				22,602.84		22-Jan-2008	
41897	0827	TIBET CENTRE, KARACHI	KARACHI	SD		DR KHALID MEHMOOD KHAN J A	47 TIBET CENTRE M A JINNAH	LCY	08270008416501	PLS				PKR				39,515.76		8-Aug-2008	
41898	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MAHMOOD KHALID	17 REHMAN CENTRE PLAZA SO	LCY	08270008574901	PLS				PKR				12,137.41		1-Aug-2008	
41899	0827	TIBET CENTRE, KARACHI	KARACHI	SD		CHRISTINA IQBAL	III B 12 05 NAZIMABAD KARACH	LCY	08270009675101	PLS				PKR				1,320.94		17-Mar-2008	
41900	0827	TIBET CENTRE, KARACHI	KARACHI	SD		SYED PERVAIZ AKHTAR	HASSAN LASKARI VILLAGE STR	LCY	08270010111301	PLS				PKR				85,530.84		16-Aug-2008	
41901	0827	TIBET CENTRE, KARACHI	KARACHI	SD		ZAHID HUSSAIN S O M H MOGHUL	C O MIRAJ LAUNDRY OLD GOLI	LCY	08270017210401	PLS				PKR				562.38		28-Aug-2008	
41902	0827	TIBET CENTRE, KARACHI	KARACHI	SD		FAZAL MAHMOOD	P B C PROCUREMENT CELL KA	LCY	08270018877201	PLS				PKR				1,816.32		22-May-2008	
41903	0827	TIBET CENTRE, KARACHI	KARACHI	SD		SYED AMAR MASOOD RIZVI M	FLAT 32 G D R BATH I LAND KA	LCY	08270019263501	PLS				PKR				11,272.75		30-Jun-2003	
41904	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MUHAMMAD SHAFIQUE	H NO 568 BLOCK NO AK POLIC	LCY	08270021593301	PLS				PKR				21,982.77		10-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41905	0827	TIBET CENTRE, KARACHI	KARACHI	SD		JAMIL KHAN S O IMAM KHAN	C O IMAMUDDIN SHOP KEEPER	LCY	08270060080801	PLS				PKR				25,532.04		22-May-2008	
41906	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		AINUL HAQUE	ZAQERYA GLASS HOUSE AL-AZ	LCY	08300003928601	PLS				PKR				2,040.35		27-Sep-2008	
41907	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		FEROZ JEHNA	6 17 C-1 AREA LIAQUATABAD K	LCY	08300004213301	PLS				PKR				6,384.02		10-Jul-2008	
41908	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SITARA YOUNUS D O M YOUNUS KHAN	1055 15 F B AREA KARACHI	LCY	08300004632501	PLS				PKR				7,521.46		10-Jul-2008	
41909	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		BANO KHORASAY	C110 F B ARA KARACHI	LCY	08300004759001	PLS				PKR				4,704.34		6-Feb-2008	
41910	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SHAHINA AMANAT	5 871 LIAQATABAD KARACHI	LCY	08300005001101	PLS				PKR				0.11		10-Jul-2008	
41911	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ANIS ANWAR	76 NARIMAN ROAD AMOL COL	LCY	08300005092901	PLS				PKR				2,074.65		10-Jul-2008	
41912	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ROGHAN SHAH J A	8 A BLOCK B NORTH NAZIMABA	LCY	08300007071901	PLS				PKR				5,753.28		9-Apr-2008	
41913	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		YAWAR HUSSAIN -M-	9 177 LIAQUTABAD KARACHI	LCY	08300007894201	PLS				PKR				370.81		30-Dec-2005	
41914	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		AHSANULLAH	SANDHI HOTEL BUS STOP HOU	LCY	08300012217301	PLS				PKR				9,535.62		10-Jul-2008	
41915	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		GUL NAWAZ	F-475 KOHATI MOHALLAH DRIG	LCY	08300012445801	PLS				PKR				0.18		10-Jul-2008	
41916	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		NADIR RAZA	4 299 LIAQUATABAD KARACHI	LCY	08300012747601	PLS				PKR				0.09		10-Jul-2008	
41917	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		KADIR DIN	K D A OFFICE SCHEME NO 16 K	LCY	08300012788601	PLS				PKR				390,006.45		6-Aug-2008	
41918	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MARIAM HAMID M	10 15 LIAQUATABAD KARACHI	LCY	08300012985601	PLS				PKR				0.16		10-Jul-2008	
41919	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		VIQAR AHMAD SHAMSI	H 20-15 F AREA KARACHI	LCY	08300015361201	PLS				PKR				564.03		31-Jul-2008	
41920	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SAIDA IQBAL	A-103 BLOCK 1 F B AREA KARA	LCY	08300017547401	PLS				PKR				0.20		10-Jul-2008	
41921	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		NAZIR AHMAD S O HAFIZ ZAHMED	ST NO 14 ABDULLAH BLDG HO	LCY	08300017853901	PLS				PKR				0.04		10-Jul-2008	
41922	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MOHAMMAD WASI	H NO A-2327 NEW GOLIMAR KA	LCY	08300017955201	PLS				PKR				8,472.02		10-Jul-2008	
41923	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ZAHID ALI J A	BLOCK H 11 AL AZAM SQUARE	LCY	08300019431101	PLS				PKR				0.01		22-Apr-2008	
41924	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MUHAMMAD YOUNUS	A 2 WAJID SQUARE BLOCK NO	LCY	08300020471901	PLS				PKR				2,325.62		10-Jul-2008	
41925	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MOHAMMAD TAUQEER KHAN	6 402 LIAQUATABAD KARACHI 1	LCY	08300020821001	PLS				PKR				816.86		24-Sep-2008	
41926	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		NAZIM UDDIN	6 703 LIAQUATABAD KARACHI	LCY	08300020951401	PLS				PKR				448.40		27-May-2008	
41927	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SOHAIL MUSLIM	A 721 12 GULBERG F B AREA K	LCY	08300020965201	PLS				PKR				0.07		10-Jul-2008	
41928	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		JHAND MASIH	66 H EISSA NAGRI KARACHI	LCY	08300021638301	PLS				PKR				0.24		10-Jul-2008	
41929	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		RAHIMA BEGUM	HOUSE NO 91 4 AREA 5 D NEW	LCY	08300021671801	PLS				PKR				202.21		19-May-2008	
41930	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		REHMAT MASIH	279 SIRAJ COLONY NAZIMABAD	LCY	08300022354401	PLS				PKR				0.18		10-Jul-2008	
41931	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		TAJ MASIH	5 81 SIRAJ COLONY NAZIMABA	LCY	08300022359501	PLS				PKR				0.07		10-Jul-2008	
41932	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		JAMES MASIH	86-G 33 PUNJABI PARA OPP F B	LCY	08300022413101	PLS				PKR				0.13		10-Jul-2008	
41933	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MUHAMMED ASHFAQ	FLAT NO G-17 AL AZAM SQUAR	LCY	08300022665201	PLS				PKR				0.64		10-Jul-2008	
41934	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MUHAMMAD FEROZ NAEEM	FLAT NO C-6 BLOCK 3 SHAHEE	LCY	08300022669201	PLS				PKR				0.01		10-Jul-2008	
41935	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		NUSRAT YASMIN	R-764 14 F B AREA KARACHI	LCY	08300022814901	PLS				PKR				0.13		10-Jul-2008	
41936	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SHARIF SHAHAB	B-74 SIRAJ COLONY NAZIMABA	LCY	08300023102001	PLS				PKR				0.09		10-Jul-2008	
41937	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		KHURSHID AHMED KHAN	B-10 AL NASIR SQUARE F B AR	LCY	08300024481201	PLS				PKR				3.21		10-Jul-2008	
41938	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		IMAMUDDIN	10 256 LIAQUATABAD KARACHI	LCY	08300024508301	PLS				PKR				30,067.98		15-Apr-2008	
41939	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SHAKEEL AHMED	4 629 LIAQUATABAD KARACHI	LCY	08300024826301	PLS				PKR				0.04		10-Jul-2008	
41940	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		KALISTAR BEGUM	HOUSE NO E 438 GALI NO 41 2	LCY	08300025208601	PLS				PKR				61,878.84		12-Jun-2008	
41941	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		MT SAMINA ERUM	HOUSE NO A 3 33 AZIZABAD KA	LCY	08300025346901	PLS				PKR				232.82		12-May-2008	
41942	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		TASLEEM BEGUM	B-7 GULBAHAR WAHEEDABAD	LCY	08300026155601	PLS				PKR				0.01		10-Jul-2008	
41943	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SULTANA LATIF	HOUSE NO 1052 GOTH NO 15 A	LCY	08300026542501	PLS				PKR				0.09		10-Jul-2008	
41944	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		HUMAIRA NAFEES	111 FLOOR-14-2 NAZIMABAD N	LCY	08300028189401	PLS				PKR				82.50		8-Jul-2008	
41945	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		NIDA RANI M KANEEZ SULTANA	FLATE NO-B 29 O QUEEN PLAZ	LCY	08300028192201	PLS				PKR				0.04		10-Jul-2008	
41946	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SHAH JAHAN BEGUM S.JAMIL ABBAS	C - 11 BLOCK S NORTH NAZIMA	LCY	08300029317901	PLS				PKR				327.98		26-Jul-2008	
41947	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		BABA HAROON M	C 14 HUSAN SQUARE KARACHI	LCY	08300071842601	PLS				PKR				1,039.76		30-Dec-2005	
41948	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		BABA MUNAWAR HUSSAIN M	H 8 AL NASIR SQUARE F B ARE	LCY	08300072534601	PLS				PKR				908.93		30-Dec-2005	
41949	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ALIA SOHAIL M	S 1 1 4TH FLR BLOCK 2 AL KAR	LCY	08300073746001	PLS				PKR				5,750.14		25-Sep-2004	
41950	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		BILAL SIDDIQI M	G 85 AL AZAM SQR F B AREA K	LCY	08300074147201	PLS				PKR				7,114.42		25-Sep-2004	
41951	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MR BAHAR KHAN	MUHALLAH RASOOL NAGAR DI	LCY	08320005051601	PLS				PKR				711.22		9-Jul-2008	
41952	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MR ABDUL HAMEED	HOUSE NO 16 ST NO 49 WAHEE	LCY	08320016640701	PLS				PKR				1,289.28		9-Jul-2008	
41953	0833	KHANPUR SHUMALI	MULTAN	PB		MASHOUQ ALI SO ALLAH BUKHS	NEARKHAN PUR CHOK KHAN P	LCY	08330001180701	PLS				PKR				46,078.19		10-Jul-2007	
41954	0833	KHANPUR SHUMALI	MULTAN	PB		ABDUL RASHID SO MUHAMMAD ABDULLAH	H NO 369/50 DUNYA PUR PO M	LCY	08330003066701	PLS				PKR				30,980.42		28-Nov-2007	
41955	0834	JHOKE DITTA	FAISALABAD	PB		MASJID COMMITTEE	CHAK NO 431 GB TEHSIL TAND	LCY	08340006703801	PLS				PKR				3,053.43		7-Jul-2008	
41956	0836	NAROWAL	SIALKOT	PB		JAMILA BIBI W/O MUHAMMAD HANIF	VILLAGE MANGI TORE P/O KAN	LCY	08360013415801	PLS				PKR				0.01		24-Mar-2008	
41957	0836	NAROWAL	SIALKOT	PB		HALIMA BIBI W.O RAHIM BUX	VILL OHSAN TEH.NAROWAL	LCY	08360014427401	PLS				PKR				182.78		22-May-2008	
41958	0836	NAROWAL	SIALKOT	PB		TAHIR NAEEM S/O MOHAMMAD RIAZ	MOHALLAH ABU BAKAR PURA I	LCY	08360015672201	PLS				PKR				2,279.18		5-Mar-2008	
41959	0836	NAROWAL	SIALKOT	PB		COMMUNITY SCHOOL PANDORI	VILL PANDORI KHURAD PO BU	LCY	08360022850401	PLS				PKR				36,847.18		10-May-2008	
41960	0836	NAROWAL	SIALKOT	PB		DEHI TANZEEM KALASS GORAYA FEMALE	VILL KALASS GORAYA TEH DIS	LCY	08360022861301	PLS				PKR				5,236.93		4-Jan-2008	
41961	0836	NAROWAL	SIALKOT	PB		MORA SCHOLAR SHIP COMMITTEE	GOVT PRIMARY SCHOOL SHAH	LCY	08360024557401	PLS				PKR				399.89		26-May-2008	
41962	0840	JAMALDINWALI	BAHAWALPUR	PB		SC GPS KOT FAQEERA	KOT FAQEERA P.O BHUTTA WA	LCY	08400012354901	PLS				PKR				6,788.73		25-Jun-2008	
41963	0840	JAMALDINWALI	BAHAWALPUR	PB		SC BPS BASTI LARAN	BASTI LARAN P.O JAMAL DIN W	LCY	08400012534201	PLS				PKR				9,870.78		9-May-2007	
41964	0842	KHANQAH SHARIF	BAHAWALPUR	PB		CO ALFALAH BASTI BHATTIAN	MOUZA GOTH MEHROO P/O KH	LCY	08420010860601	PLS				PKR				2,971.47		27-Mar-2007	
41965	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB		FAZAL HUSSAIN S/O KARAM DIN	S/O KARAM DAD H/NO.89 WARD	LCY	08430003773401	PLS				PKR				790.21		10-May-2008	
41966	0844	DERA BAKHA	BAHAWALPUR	PB		SDO PUBLIC HEALTH	DERA BAKHA COTTON FACTOR	LCY	08440004219801	PLS				PKR				14,518.15		9-Jan-2007	
41967	0844	DERA BAKHA	BAHAWALPUR	PB		HEAD MASTER GOVT H SCHOOL 32 BC	GOVT HIGH SCHOOL 32 BC P/O	LCY	08440004222601	PLS				PKR				49.17		9-Jan-2007	
41968	0844	DERA BAKHA	BAHAWALPUR	PB		SCOOL MANAGMENT COMMITTEE	MOUZA GUL DERA P/O DERA B	LCY	08440004517301	PLS				PKR				1,068.15		19-Aug-2008	
41969	0845	JALIANWALA MORE BR	SARGODHA	PB		MOHAMMAD S/O BHARANA	VILL LOLAY P/O KANDIWAL DIS	LCY	08450002361101	PLS				PKR				6,379.16		13-Sep-2008	
41970	0845	JALIANWALA MORE BR	SARGODHA	PB		AHMAD S/O ISMAIL	VILL KANDIWAL DISTT JHANG	LCY	08450010209401	PLS				PKR				5,484.23		13-Sep-2008	
41971	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		MR MOHAMMAD YOUSAF	CHAK 349 TDA PO RAFIQ ABAD	LCY	08470048674301	PLS				PKR				1,710.44		24-Apr-2008	
41972	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		FARIDA KISHWAR	2 102-G PECHS KARACHI	LCY	08490000775401	PLS				PKR				48,226.31		15-Mar-2008	
41973	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		QASIM ZEHRA	2-7-F-PECHS KARACHI	LCY	08490002883001	PLS				PKR				16,516.58		21-Aug-2008	
41974	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SAJJADI BEEGUM	2 7 D PECHS KARACHI	LCY	08490003323501	PLS				PKR				141,063.24		13-Feb-2008	
41975	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MASTER SHUJA AHMED-M	106-K BLOCK 2 PECHS KARACH	LCY	08490004941801	PLS				PKR				7,497.92		30-Jun-2003	
41976	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		ANAYAT MASIH	KARIMABAD BLOCK 5 SADIQ NA	LCY	08490007890301	PLS				PKR				371.06		3-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
41977	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		AJAZ HUSSAIN	35-ALFALAH MKT PECHS KARA	LCY	08490008139801	PLS				PKR				1,645.48		16-Jul-2008	
41978	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		BABA M A C	65 N 2 PECHS BLOCK 2 KARAC	LCY	08490008554701	PLS				PKR				1,070.83		31-Dec-2005	
41979	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MOHAMMAS ASAD M	77-A-2 P E C H S KARACHI	LCY	08490010157201	PLS				PKR				6,018.66		30-Jun-2003	
41980	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SARFARAZ JAMIL J A	127-0 BLOCK 2 P E C H SOCEIT	LCY	08490011855101	PLS				PKR				3,303.19		1-Mar-2008	
41981	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SYEDA FAKRA SHAHNAZ	78 R GHAZALI ROAD BLOCK NO	LCY	08490013023201	PLS				PKR				988.43		3-Jul-2008	
41982	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		NAZIRAN	K M C WORK SHOP GATTAR BA	LCY	08490013041401	PLS				PKR				215.94		2-Jan-2008	
41983	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MOHAMMAD NASIM	C O NASIM AUTOS 36 A-2 COM	LCY	08490021626501	PLS				PKR				758.53		25-Apr-2008	
41984	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		FAREED AHMAD S O FAZAL DIN	GULSHAN-E-ZAHOOR SECTOR	LCY	08490022925301	PLS				PKR				17,683.51		20-Feb-2008	
41985	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MOHAMMAD IQBAL S O SATTAR	HOUSE NO 102 KORANGI NO 2	LCY	08490023341201	PLS				PKR				55.47		28-Jun-2008	
41986	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		LOCAL ZAKAT COMMITTEE CODE 201117	HOUSE NO A 36 NEAR QTR H 4	LCY	08490024214801	PLS				PKR				2,700.22		30-Jun-2003	
41987	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		LOCAL ZAKAT USHR COMMITEE	F 505 1 KHUDADAD COLONY KA	LCY	08490024298401	PLS				PKR				10,426.65		30-Jun-2003	
41988	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MUHAMMAD AKHTAR ANSARI	H NO 2 BLOCK NO 144 AREA 5 I	LCY	08490024608401	PLS				PKR				181.26		10-Jan-2008	
41989	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MUHAMMAD SHAKEL	A-96 KHUDAD COLONY KARAC	LCY	08490024882301	PLS				PKR				38.99		28-Jun-2008	
41990	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		YASMIN J/C	B 125/2 NEAR QTER NO 222/H A	LCY	08490024915701	PLS				PKR				1,861.91		10-Jan-2008	
41991	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		FARZANA YASMEEN	59-L BLOCK 2 PECHS KARACHI	LCY	08490025008501	PLS				PKR				1,225.19		2-May-2008	
41992	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		NAIMAT MASIH	HOUSE NO 9 7 100 QUARTER JA	LCY	08490025117901	PLS				PKR				682.99		1-Aug-2008	
41993	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MAZHAR MALIK	H 568 BEHIND JACOB LINE KAR	LCY	08490034840101	PLS				PKR				10,053.61		22-Mar-2008	
41994	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SHAHANA BEGUM W O H M HANIF	B-125 KHUDADAD COLONY KAR	LCY	08490040000301	PLS				PKR				1,490.56		20-Aug-2008	
41995	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MOHAMMED MATEEN	D-304 KHUDADAD COLONY KAR	LCY	08490041486601	PLS				PKR				526.06		4-Jul-2008	
41996	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MOHAMMAD AKRAM	QTR NO 44 G BEHIND JACOB LI	LCY	08490041591801	PLS				PKR				381.35		16-Sep-2008	
41997	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SAKINA	139- 73 BALTISTANI MOHALLA A	LCY	08490042540701	PLS				PKR				731.84		3-Jun-2008	
41998	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		GHULAM SAMDANI KHAN	A-166 BLOCK NO .A NORTH NA	LCY	08490042557301	PLS				PKR				175.00		28-May-2008	
41999	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MUKHTAR AHMED NAIB	22-M 1ST FLOOR BLOCK NO 2 F	LCY	08490042651801	PLS				PKR				1,690.27		9-May-2008	
42000	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		ZULFIQAR BEG MRS RAZIA BEGUM	99 D-2 P E C H S KARACHI	LCY	08490060004501	PLS				PKR				1,700.16		10-May-2008	
42001	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MASTER ALI ASAD HATIM -M-	60 5 DADABHOY NOORJI ROAD	LCY	08490063243701	PLS				PKR				21,174.70		30-Jun-2003	
42002	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		ZAKAT USHAR COMM NO 67	SOCIETY COMMDNITY HALL AR	LCY	08490063481701	PLS				PKR				120,415.96		31-Dec-2005	
42003	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		AMJAD HUSSAIN -M-	E-4 BRIGADE POLICE STATION	LCY	08490065557601	PLS				PKR				277.52		31-Dec-2005	
42004	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		ASGHAR ALI	WTM DIV KS WB KASHMIR ROA	LCY	08490083145901	PLS				PKR				2,306.66		9-Sep-2008	
42005	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		BABAR M S O TALIB AZIZ G	163-D BLOCK .2 PECHS KARAC	LCY	08490083314901	PLS				PKR				5,059.49		30-Jun-2003	
42006	0850	KOT PINDI DAS	GUJRANWALA	PB		BASHIRAN BIBI D/O SHER MUHD.	MUHALLA IMAM BARGAH KOT R	LCY	08500003919001	PLS				PKR				88.39		29-Feb-2008	
42007	0850	KOT PINDI DAS	GUJRANWALA	PB		HUMA SULTANA D/O ABDUL QADEER	207 AHMED BLOCK NEW GARD	LCY	08500004003501	PLS				PKR				3,387.59		30-May-2008	
42008	0851	P.N.S.C. - KARACHI.	KARACHI	SD		LAIQ UL HASAN	MALIR COLONY A 694 MOHMID	LCY	08510001798601	PLS				PKR				103.41		3-Dec-2007	
42009	0851	P.N.S.C. - KARACHI.	KARACHI	SD		GHULAM AKBER	FL B 4 BLK III-B GARDEN PALA	LCY	08510003372601	PLS				PKR				10.11		22-Mar-2008	
42010	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MAQSOOD UL HASSAN	A-189 SHAH ABDUL LATIF BHIT	LCY	08510005110101	PLS				PKR				45.28		14-Jun-2008	
42011	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ABDUL UR REHMAN	H NO D-147 HASRAT MOHANI C	LCY	08510006835901	PLS				PKR				179.47		28-Jul-2008	
42012	0851	P.N.S.C. - KARACHI.	KARACHI	SD		A RAZAQUE	DIN MOHD HOTEL ISLAM ROAD	LCY	08510006988801	PLS				PKR				751.63		12-May-2008	
42013	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SSHAKEEL AHMAD	R 737 SECTOR 7D 3 GULSHAN-	LCY	08510007158801	PLS				PKR				2,176.00		15-Jul-2008	
42014	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SHAMS UR REHMAN	L-710 SHIREEN JINNAH COLON	LCY	08510007214001	PLS				PKR				0.69		4-Aug-2008	
42015	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MUHAMMAD WASIM AHMED	81-S BLOCK NO. 2 P.E.C.H.S. KA	LCY	08510007227001	PLS				PKR				1.35		4-Aug-2008	
42016	0851	P.N.S.C. - KARACHI.	KARACHI	SD		JAVED IQBAL	PLOT NO. 1669-70 SECTOR F-2	LCY	08510007237601	PLS				PKR				0.64		4-Aug-2008	
42017	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ALTAF AHMED KHAN	34 G ASKARI III SCHOOL ROAD	LCY	08510007241201	PLS				PKR				0.62		4-Aug-2008	
42018	0851	P.N.S.C. - KARACHI.	KARACHI	SD		JAYANTI LAL	SAFETY PRIDES FLAT NO G-2 N	LCY	08510007243901	PLS				PKR				344.84		13-Aug-2008	
42019	0851	P.N.S.C. - KARACHI.	KARACHI	SD		OMAR HASAN S O HASAN AZIZ	117 1 KH E BAHRIA PH V DHA K	LCY	08510007271901	PLS				PKR				0.99		4-Aug-2008	
42020	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MAQSOOD ABRAR S O ISHRAT	68-4-22 REIA E AAM SOCIETY M	LCY	08510007274301	PLS				PKR				0.01		4-Aug-2008	
42021	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MR RAMASH	H-NO.17 BLOCK 3 NARAN PURA	LCY	08510007312101	PLS				PKR				13,434.17		14-Jan-2008	
42022	0851	P.N.S.C. - KARACHI.	KARACHI	SD		OBAID UR REHMAN	HOUSE NO II.E 6 8 NAZIMABAD	LCY	08510007317201	PLS				PKR				0.60		4-Aug-2008	
42023	0851	P.N.S.C. - KARACHI.	KARACHI	SD		.SAGIR BANO.	HOUSE NO.5-F INTELENGE SCH	LCY	08510007396801	PLS				PKR				135.58		1-Sep-2008	
42024	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SYED MAHMOOD WALI MRS.SAMINA MAHM	HOUSE NO. D 44 BLOCK 4 GUL	LCY	08510007399201	PLS				PKR				2.27		4-Aug-2008	
42025	0851	P.N.S.C. - KARACHI.	KARACHI	SD		NIGAR SULTANA MR.FARAZ MEHR E.O.S	FLAT NO. 122 HINA GARDEN OR	LCY	08510007405801	PLS				PKR				0.30		4-Aug-2008	
42026	0851	P.N.S.C. - KARACHI.	KARACHI	SD		CAPT M MOIZUDDIN	A 224 1 FIRST FLOOR BLOCK 10	LCY	08510007410201	PLS				PKR				1.13		4-Aug-2008	
42027	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MASROOR HAIDER SHAH	MOHALLAH MASHRIQUI VILLAG	LCY	08510007452001	PLS				PKR				2.34		4-Aug-2008	
42028	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ISHTIAQ AHMED	HOUSE NO.7 STREET NO.74 NO	LCY	08510007466901	PLS				PKR				0.66		4-Aug-2008	
42029	0851	P.N.S.C. - KARACHI.	KARACHI	SD		TARIQ MEHMOOD BALOCH	D-12 4TH FLOOR JUMANI ARCA	LCY	08510007469301	PLS				PKR				0.13		4-Aug-2008	
42030	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ZAHOOR AHMED	E-20 N C I DALMIA SHANTI NAG	LCY	08510007470501	PLS				PKR				1.11		4-Aug-2008	
42031	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MUHAMMAD ALI	406-A UMMER COLONY SHAHR	LCY	08510007472101	PLS				PKR				0.77		4-Aug-2008	
42032	0851	P.N.S.C. - KARACHI.	KARACHI	SD		GULZAR S O UMER	SLAUGHTER HOUSE LYARI STA	LCY	08510007501201	PLS				PKR				1.72		4-Aug-2008	
42033	0851	P.N.S.C. - KARACHI.	KARACHI	SD		EIDU BALOUCH	RASHAN SHOP NO 569 MUHAM	LCY	08510007687201	PLS				PKR				1.14		4-Aug-2008	
42034	0851	P.N.S.C. - KARACHI.	KARACHI	SD		FATEH SHER	H NO 2947 STREET NO 28 SEC	LCY	08510007813601	PLS				PKR				1.90		4-Aug-2008	
42035	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		QAIM DIN S/O NIAZ ALI	VILL MIRAKPUR GHIS TEH DIST	LCY	08520001106001	PLS				PKR				279.95		5-May-2008	
42036	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		JAVAID IQBAL S/O MOHD SARWER	MOH NEW KATRA AHMADABAD	LCY	08520001340801	PLS				PKR				32,702.27		18-Aug-2008	
42037	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		HAJRAN BIBI W/O FAJJAR DIN	VILL GIL KALAN P/O Q.S.S TEH	LCY	08520007292101	PLS				PKR				132.99		6-Jun-2008	
42038	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		BUSHRA BIBI W.O MOHD SADIQ	BADO CHEEDA KALAN TEH.NAR	LCY	08520007328201	PLS				PKR				68.45		12-Jun-2008	
42039	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		KALSOOM BIBI D/O MOHD SADDIQ	VILL P.O.LALA QILA SOBHA SIN	LCY	08520007357801	PLS				PKR				651.52		21-May-2008	
42040	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MRS.RAKHMAT BI W/O	MR.ABDUL NAZIR VILL BOA GU	LCY	08540001875901	PLS				PKR				315.65		26-May-2008	
42041	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MR RIASAT ALI	VILL & P/O DHANGRIBALA MIRP	LCY	08540001916101	PLS				PKR				17,290.29		2-Feb-2008	
42042	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MISS SOFIA SIKANDAR	VILL. DHANGRI BAHADOR DHO	LCY	08540001981901	PLS				PKR				12,008.68		1-Sep-2008	
42043	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MR.MUHAMMAD MUMTAZ	S/O MUHAMMAD SADIQ VILL. B	LCY	08540002063301	PLS				PKR				49,148.96		21-Apr-2008	
42044	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MAZHAR KHAN & RAZIA BEGUM	VILL. DOMAL P/O DHANGRIBAL	LCY	08540002130701	PLS				PKR				255,279.92		21-Feb-2008	
42045	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MUHAMMAD HUSSAIN	VILL & P/O DHANGRI BALA DIST	LCY	08540002399001	PLS				PKR				18,626.59		29-Jan-2008	
42046	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		AFSAR BEGUM W/O RAHIM DAD KHAN	VILL DOMAL P/O DHANGRIBALA	LCY	08540030189301	PLS				PKR				45,699.53		26-Feb-2008	
42047	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MR MUHAMMAD SIDDIQUE	MUHAMMAD LATIF DHOKE GUJ	LCY	08540030327901	PLS				PKR				17,810.90		7-Apr-2008	
42048	0855	SAMLOTHA	MIRPUR A.K	AJK		TIZWANA D/O MUHAMMAD FAZAL	VILL AND P/O SAMLOTHA TEH.I	LCY	08550000873101	PLS				PKR				5,048.71		5-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42049	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		DR KASHIF SIDDIQUI	E-104 RUFI LAKE DRIVE GULIST	LCY	08570000038401	PLS				PKR				506.50		12-Jun-2008	
42050	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		M SHAHABUDDIN	A-20 LONG LIFE BANGLOWS BL	LCY	08570000378301	PLS				PKR				5,215.35		14-Feb-2008	
42051	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SHARAF IQBAL	E-27 STREET 7 ASKARI IV RASH	LCY	08570000458301	PLS				PKR				22,045.56		18-Jul-2008	
42052	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		HAFIZ MOHD YAQOOB	A-4 LATIFI CO OPERATE H SOC	LCY	08570000468501	PLS				PKR				5,485.29		8-Mar-2008	
42053	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		BILQUIS RAZVI	E-503 RUFI LAKE DRIVE GULIST	LCY	08570000569001	PLS				PKR				29,652.03		29-Sep-2007	
42054	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		WAZIR KHAN	BLOCK NO 10 CHISTI NAGAR N	LCY	08570000872001	PLS				PKR				772.51		17-Mar-2008	
42055	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SHAH NUSRAT ALI MAKHDUIN	A 10 16 JOUHAR SQUARE GULI	LCY	08570000932601	PLS				PKR				4,639.08		1-Apr-2008	
42056	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		AQIL AHMED SIDDIQI	A-17 FARAZ AVENUE GULISTAN	LCY	08570000948001	PLS				PKR				16.53		22-May-2008	
42057	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		DOST MUHAMMUD SHEIKH	B 20 IBRAHIM BLESSING GULSH	LCY	08570001019101	PLS				PKR				2,108.57		1-Sep-2008	
42058	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SYED ZAWAR HUSSAIN RIZVI	FLAT NO A 26 IST FLOOR BLOC	LCY	08570001098701	PLS				PKR				610.62		3-Apr-2008	
42059	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		MUHAMMAD AZAM FAROOQUI	FLAT B-102 RUFI LAKE DRIVE B	LCY	08570001234601	PLS				PKR				170,447.83		18-Jan-2007	
42060	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		NASIM AHMED KOREJO	C-504 RUFI LAKE DRIVE 18 GUL	LCY	08570001394601	PLS				PKR				263.07		23-Jul-2008	
42061	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		SYEDA YASMEEN ZEHRA J A	H NO A-10 NAVEED BUNGLOWS	LCY	08570001697201	PLS				PKR				1,611.52		25-Aug-2008	
42062	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		HAMIDA SULTANA	F.NO 38 BLOCK B 5 JOHAR SQU	LCY	08570002136401	PLS				PKR				858.72		30-Aug-2008	
42063	0860	SAMAHNI	MIRPUR A.K	AJK		MOHAMMAD ASLAM S/O MOHAMMAD AFZAL	VILL CHAI P/O SAMAHNI A-K	LCY	08600005144801	PLS				PKR				0.01		6-Feb-2008	
42064	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		ABDUL QADIR	F-36 99-5 LANDHI KARACHI	LCY	08610004104501	PLS				PKR				16,015.80		15-Aug-2008	
42065	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		BADRUNNISA	5-D 24-9 LANDHI KARACHI	LCY	08610007385501	PLS				PKR				90.65		4-Mar-2008	
42066	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		ALI MUHAMMAD	36 B GALI NO. 3 HOUSE NO. 108	LCY	08610010898601	PLS				PKR				16,156.68		12-Mar-2008	
42067	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		HAFIZ MUHAMMAD IRSHAD	36B-37 36 LANDHI KARACHI	LCY	08610012473401	PLS				PKR				204,801.14		9-Feb-2008	
42068	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		JAN BIBI	MOHD NAGAR H NO 533 LANDH	LCY	08610013091401	PLS				PKR				47,485.54		2-Jul-2008	
42069	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		MUHAMMAD SAGHIR KHAN	4 C 9 22 LANDHI KARACHI	LCY	08610020581801	PLS				PKR				5,207.54		29-May-2008	
42070	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		SHAFIA BEGUM	36-D 133 LANDHI KARACHI	LCY	08610060296801	PLS				PKR				0.01		5-Mar-2008	
42071	0862	RAJANPUR	MULTAN	PB		WOMEN ORGANIZATION KALHOOT PUR JA	KALHOOT PUR P O HAJI PUR D	LCY	08620008753001	PLS				PKR				0.26		5-Jan-2008	
42072	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		MOHAMMAD SALEEM	15 NILA GUMBAD LAHORE	LCY	08660000328301	PLS				PKR				952.80		6-Dec-2007	
42073	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		JAVAID AHMED	30 THE MALL LAHORE	LCY	08660001781201	PLS				PKR				1,079.25		6-Dec-2007	
42074	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		MUHAMMAD YOUNUS AND NAVEED YOUNUS	ROOM NO 510 STOCK EXCHAN	LCY	08660005538601	PLS				PKR				7,967.25		4-Aug-2008	
42075	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		YAMIN UD DIN HAQQI	30 C MODEL TOWN LAHORE	LCY	08660060297401	PLS				PKR				1,187.24		13-Nov-2007	
42076	0867	SOHAWA BOLANI	GUJRAT	PB		HEAD MASTER	GOVT. MIDDLE SCHOOL DERA	LCY	08670001891901	PLS				PKR				1.74		8-Nov-2006	
42077	0867	SOHAWA BOLANI	GUJRAT	PB		HEAD MASTER SUB	GOVERNMENT PERMERY SCH	LCY	08670002897201	PLS				PKR				203.32		14-Dec-2006	
42078	0867	SOHAWA BOLANI	GUJRAT	PB		FAIZ AHMAD S/O	RAHMAT KHAN VILLAGE AND P	LCY	08670003874101	PLS				PKR				10,393.28		25-Aug-2008	
42079	0867	SOHAWA BOLANI	GUJRAT	PB		MEDIDAL FUND	GOVT GIRLS SCHOOL JHULANA	LCY	08670004318001	PLS				PKR				91.65		2-Nov-2007	
42080	0867	SOHAWA BOLANI	GUJRAT	PB		MR GHULAM RASUL S/O GNLAM MAIDER	VILL P/O SOHAWA DICO ANA TE	LCY	08670004374201	PLS				PKR				1,688.76		1-Feb-2008	
42081	0867	SOHAWA BOLANI	GUJRAT	PB		FAROGH E TALEEM FUND	GOVT P/S DERA SAPRAWAN SC	LCY	08670006092101	PLS				PKR				18.41		14-Dec-2007	
42082	0867	SOHAWA BOLANI	GUJRAT	PB		MORA WAZIAF COMMITTEE	GOVT GIRLS SCHOOL DERA JA	LCY	08670007998001	PLS				PKR				283.57		15-May-2008	
42083	0867	SOHAWA BOLANI	GUJRAT	PB		CHAIRMAN MORA WAZIF COMMITTE	GOVT ELEMENTARY SCHOOL S	LCY	08670008363401	PLS				PKR				1,172.94		7-Jun-2008	
42084	0867	SOHAWA BOLANI	GUJRAT	PB		MORA WAZIF COMMITTEE	GOVERNMENT PRIMARY SCHO	LCY	08670008376401	PLS				PKR				670.78		29-May-2008	
42085	0867	SOHAWA BOLANI	GUJRAT	PB		IMTIAZ AHMED S O	MUHAMMAD SADDIQUE VILL P	LCY	08670008435101	PLS				PKR				21.09		18-Sep-2008	
42086	0867	SOHAWA BOLANI	GUJRAT	PB		MORA WAZAIF COMMITTEE	GOVERNMENT PRIMARY SCHO	LCY	08670008657301	PLS				PKR				391.22		29-May-2008	
42087	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		CH M TEHSEEN S/O QADAR DAD	G.T.ROAD JHELUM	LCY	08680000110301	PLS				PKR				6,665.40		11-Sep-2008	
42088	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		NASIM AKHTAR W/O MUSHTAQ AHMED	VILL P-O JADA JHELUM	LCY	08680000485401	PLS				PKR				555,337.69		21-Feb-2008	
42089	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MANZOOR BEGUM S/O CHIRAGH DIN	VILL JADA P/O JADA JHELUM	LCY	08680000650101	PLS				PKR				186,017.85		28-Jun-2007	
42090	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MUHAMMAD MALIK S/O SADAR DIN	VILL PO JADA JHELUM	LCY	08680001141201	PLS				PKR				22,860.88		5-Sep-2008	
42091	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MAHMOOD AKHTAR S/O MUHAMMAD AMIN	MACHINE MOHALLAH # 3 JHELU	LCY	08680002003401	PLS				PKR				180,726.86		5-Apr-2007	
42092	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		SHUJAIT ALI QAZI	142/35-A NAI ABADI JADA JHEL	LCY	08680002072401	PLS				PKR				29,002.45		23-Jan-2008	
42093	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MANZOOR HUSSAIN S/O FAZAL DAD	VILL JADA P/O JADA JHELUM	LCY	08680002336701	PLS				PKR				41,350.31		1-Apr-2008	
42094	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		JAMIL AHMED S/O ALLAH DITTA	VILL KOTHA PURANA P/O KANT	LCY	08680002634201	PLS				PKR				5,796.01		22-Mar-2007	
42095	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		INAYAT HUSSAIN	B-1-59 MUJHID ABAD GT ROAD	LCY	08680002681501	PLS				PKR				25,010.40		20-Jun-2008	
42096	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		TAZEEM AKHTAR D/O MUSHTAQ HUSSAIN	VILL KOTHA PURANA P/O KALA	LCY	08680004683001	PLS				PKR				158,935.19		15-Apr-2008	
42097	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		IRSHAD ALI SHAH SO MASTER KIFAIT	IRSHAD ALI SHAD S/O MASTER	LCY	08680004911201	PLS				PKR				292,371.31		17-Sep-2007	
42098	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MOHAMMAD AFZAL S/O PAINDA KHAN	MOH.MAKHDOMABAD NEAR GH	LCY	08680005097801	PLS				PKR				1,581.15		23-Jul-2007	
42099	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		ABDUL MAJEED S/O	NOOR DIN MOH.RASHID ABAD	LCY	08680006132801	PLS				PKR				2,657.20		18-Aug-2008	
42100	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		MUHAMMAD AMIR ANSARO	109-A MODEL TOWN-B BAHAWA	LCY	08700000229301	PLS				PKR				15,550.89		1-Mar-2008	
42101	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		NADEEM AKHTAR	C OMADINA MEDICIN COMPAN	LCY	08700003552201	PLS				PKR				2,699.84		2-Feb-2008	
42102	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		MALIK ALLAH DITTA	NANSRA BASTI TREST COLON	LCY	08700007210801	PLS				PKR				1,099.42		7-Aug-2008	
42103	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		MIAN ADBUL GHAFFAR	105 A MOHAMMADIA COLONY 1	LCY	08700007729301	PLS				PKR				5,927.78		14-Jan-2008	
42104	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		MUHAMMAD RIZWAN	H NO 41-B KARBLA ROAD HAID	LCY	08700009475301	PLS				PKR				1,163.71		21-Jan-2008	
42105	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		MOHI-U-DIN QAMAR ALVI	AZEEM MANZIL MOHALLAH QA	LCY	08700010467001	PLS				PKR				1.83		18-Jan-2008	
42106	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		MUSHTAQ AHMED	NEAR SABZI MANDI MULTAN RO	LCY	08700020023201	PLS				PKR				737.01		29-Aug-2008	
42107	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		ABDUL RASID	H NO 538 112 BASTI KARNA CE	LCY	08700021974801	PLS				PKR				225,216.24		10-Aug-2007	
42108	0871	KOLU TARAR	GUJRANWALA	PB		ALLAH RAKHA S/O SARDAR KHAN	KOLO TARAR DISTT HAFIZABAD	LCY	08710002325001	PLS				PKR				5,357.29		12-Sep-2008	
42109	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		DR MUHAMMAD JAMIL ASSOCIATE PROF	ASSOCIATE PROFESSOR DEPT	LCY	08730004139001	PLS				PKR				18,721.40		16-Aug-2008	
42110	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		MUHAMMAD NASIM	JUNIOR CLERK DEPTT OF CHE	LCY	08730008336901	PLS				PKR				1,310.63		28-Jan-2008	
42111	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		QUALITY ENHANCEMENT CELL AT UNIVERS	UNIVERSITY OF BALUCHISTAN	LCY	08730011067601	PLS				PKR				0.01		2-Jun-2008	
42112	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		YUSUF ALI M	124-B SYEDNA HATIM ROAD SH	LCY	08770002833801	PLS				PKR				8,653.41		30-Jun-2003	
42113	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		MUHAMMAD SHAHID RASHEED	30 2 KHAYABAN-E-TANZEEM ST	LCY	08770006143001	PLS				PKR				5,379.43		8-Jan-2008	
42114	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		ABDUL BASIT	51 8 JINNAHABAD SIDDIQ WAH	LCY	08770007082101	PLS				PKR				58.31		1-Feb-2008	
42115	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		SYEDA MONA BADAR	141 BANGLORE TOWN OFF TIP	LCY	08770010579401	PLS				PKR				32,989.43		6-Sep-2008	
42116	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		NOOR REHMAN	C O KHATAK HOTEL JOHAR RO	LCY	08770011136301	PLS				PKR				2,508.51		29-Apr-2008	
42117	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		MOHAMMAD JAMAL	JHUGGI NO 38 BAZARTA LINE G	LCY	08770060644601	PLS				PKR				346,625.62		28-Mar-2008	
42118	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		SYED MUHAMMAD WAJAHAT	141.BANGLORE TOWN OFF TIP	LCY	08770063186101	PLS				PKR				32,935.89		6-Sep-2008	
42119	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		M.KHALIL GHAURI	HOUSE NO 1498 BLOCK 14 F B	LCY	08780002305501	PLS				PKR				12,292.55		26-Apr-2008	
42120	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		ASIA BEGUM	HOUSE NO 3 KMC METRNITY H	LCY	08780003039701	PLS				PKR				5.85		1-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42121	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MUKHTAR AHMED	A-265 2 GULSHAN E IQBAL KAR	LCY	08780003641001	PLS				PKR				14,026.00		3-Jan-2008	
42122	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		AMBREEN IQBAL M	HOUSE NO 945 BLOCK 16 F B A	LCY	08780004181001	PLS				PKR				71,519.02		31-Dec-2005	
42123	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MOHAMMAD AMIN	H.NO.K.E.S.C 213 MUHALLA MU	LCY	08780009040601	PLS				PKR				165,452.53		15-Jan-2008	
42124	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SYED HASSAN ZAHIR RIZVI	H NO 1100 BLOCK 14 F B AREA	LCY	08780009345901	PLS				PKR				3,307.07		7-Jul-2008	
42125	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		ATIF MUHAMMAD -M-	R 979-14 FEDERAL B AREA DAS	LCY	08780010078301	PLS				PKR				10,036.37		30-Jun-2003	
42126	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		HAJI KARIM BAKSH	HOUSE NO R-835 BLOCK-14 FE	LCY	08780011670601	PLS				PKR				195,198.75		25-Jul-2008	
42127	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		HINA MINHAS -M-	1152-14 F B AREA KARACHI	LCY	08780011882201	PLS				PKR				902.89		30-Dec-2005	
42128	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		KAUSER PARVIN	518 BLOCK-15 F B AREA KARAC	LCY	08780012073101	PLS				PKR				1,150.66		12-Aug-2008	
42129	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		KHURSHEED JAHAN	693-15 F B AREA KARACHI	LCY	08780013470001	PLS				PKR				372.30		7-Jul-2008	
42130	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MOHD MUSTAFA	R 744 14 F B AREA KARACHI	LCY	08780013476801	PLS				PKR				2,438.74		7-Jul-2008	
42131	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		JAVEED AKHTER	HOUSE 987, BLOCK-14, F.B.ARE	LCY	08780013933001	PLS				PKR				30,886.81		22-Aug-2008	
42132	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MIR KAZIM ALI	B 114 13 D 1 GULSHAN E IQBAL	LCY	08780014309301	PLS				PKR				383.28		1-Aug-2008	
42133	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MAH JABEEN	256 15 F B AREA KARACHI	LCY	08780014462601	PLS				PKR				2,971.92		23-Jun-2008	
42134	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		ABDUL MAJEED	R-1067-14 F B AERA KARACHI	LCY	08780014494901	PLS				PKR				5,165.51		7-Jul-2008	
42135	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		PEER MOHAMMAD	H NO 1339 BLOCK 14 F B AREA	LCY	08780015147901	PLS				PKR				7,382.26		3-May-2008	
42136	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MOHAMMAD SIRAJ AHMED	H NO A-11 HASRAT MOHANI CO	LCY	08780015426101	PLS				PKR				1.78		4-Feb-2008	
42137	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		BABI SOBIA FAROOQI M	H NO D 16 BLOCK NO 6 F B ARE	LCY	08780015526901	PLS				PKR				5,862.40		30-Jun-2003	
42138	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR MANSOOR UL AZIZ	K M D C AND DENIAL DEPARTM	LCY	08780015606501	PLS				PKR				10,347.42		7-Jul-2008	
42139	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		FARHAT QAMAR	H NO R-1202 BLOCK NO 14 F B	LCY	08780015953201	PLS				PKR				3,901.78		26-Sep-2008	
42140	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		RAHEEL ALI	H NO A-58 BLOCK 1 N NAZIMAB	LCY	08780016236701	PLS				PKR				2,349.57		7-Jul-2008	
42141	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MUHAMMED MOBIN KHAN	1059 BLOCK 14 F B AREA KARA	LCY	08780016347801	PLS				PKR				20.19		7-Aug-2008	
42142	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR S HAMID ZAKI	H NO 12 BLOCK NO 14 NAZIMAB	LCY	08780016592901	PLS				PKR				8,617.12		7-Jul-2008	
42143	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		NAUSHAD FIROZ J A	H NO 1738 BLOCK NO 15 F B AR	LCY	08780016660301	PLS				PKR				224,259.88		3-Jul-2008	
42144	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR SYED KHURSHID ANWAR	H NO D-39 BLOCK NO 8 GULSH	LCY	08780016888401	PLS				PKR				5,808.43		7-Jul-2008	
42145	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MUHAMMAD SARWAT HASHMI	H NO 892 BLOCK NO 15 F B AR	LCY	08780016891201	PLS				PKR				1,759.43		7-Jul-2008	
42146	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR MUHAMMAD AMEEN AKHTER	H NO C 181 BLOCK A N NAZIMA	LCY	08780016946301	PLS				PKR				4,453.76		7-Jul-2008	
42147	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SYED SARDAR HUSSAIN J A	1788 BLOCK NO 14 F B AREA KA	LCY	08780017719101	PLS				PKR				885.35		10-Apr-2008	
42148	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SHAKIL VOHRA	H NO R 1923 BLOCK NO 14 F B	LCY	08780017764801	PLS				PKR				2.07		10-Mar-2008	
42149	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		NAVEED AHMED	A-21 TAQI CENTRE J N NAZIMA	LCY	08780017788101	PLS				PKR				3,493.13		7-Jul-2008	
42150	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SAMAN MUKHTAR SIDDIQUI	A 406 BLOCK 9 YASINABAD KAR	LCY	08780017872401	PLS				PKR				21,105.32		7-Apr-2008	
42151	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR MARATIB ALI	50-E ISLAND APPTT CHAUDARY	LCY	08780018342601	PLS				PKR				13,115.23		7-Jul-2008	
42152	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR FARHEEN AHMED	H NO C-49 BLOCK A NORTH NA	LCY	08780018443101	PLS				PKR				1.32		7-Jul-2008	
42153	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR IMTIAZ AHMED	H NO A-227 BLOCK D NORTH N	LCY	08780018459601	PLS				PKR				891.24		7-Feb-2008	
42154	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		WASI AHMED SIDDIQUI	A-50 BLOCK NO 16 FEDERAL B	LCY	08780018678301	PLS				PKR				291.81		7-Jul-2008	
42155	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		DR SYED ASAD ALI	B-32 R B C H S BLOCK 19 F B AR	LCY	08780019229201	PLS				PKR				12,008.97		7-Jul-2008	
42156	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SYED ABDUL FAHEEM	R-703 14 F.B. AREA KARACHI 63	LCY	08780019331701	PLS				PKR				2,053.52		31-Jan-2008	
42157	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MUHAMMED JAWAID SABIHA KHAN	R-1748 BLOCK-15 GULSHAN-E-I	LCY	08780019361301	PLS				PKR				4,260.48		26-Feb-2008	
42158	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SALMA BANO AND SHAZIA BANO	H.NO 742 BLOCK-15 F.B.AREA K	LCY	08780019625601	PLS				PKR				151.43		4-Apr-2008	
42159	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SYED SHAHBAZ	C-73 BLOCK-I NORTH NAZIMAB	LCY	08780019752501	PLS				PKR				951.78		17-May-2008	
42160	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SHAHZAD AHMED MALIK J A	832 16 F B AREA KARACHI	LCY	08780060091901	PLS				PKR				249,980.63		18-Sep-2008	
42161	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MADIHA FAYYAZ M	R-200-B2-19 F B AREA KARACH	LCY	08780062326201	PLS				PKR				1,062.18		30-Dec-2005	
42162	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		JAMIA MASJID RAHMANIA REGD	HAQ BAZAR OKARA	LCY	08850004403501	PLS				PKR				215.04		31-Jul-2008	
42163	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		MUHAMMAD IQBAL S/O NOO MUHAMMAD	CHAK NO 38 /2RA BASTI SOBHA	LCY	08850015845301	PLS				PKR				177.33		3-Jan-2008	
42164	0886	KHAUR	JHELUM	PB		ALLAH YAR KHAN	POL KHAUR COMPANY P/O KHA	LCY	08860001947601	PLS				PKR				233,233.88		26-Mar-2007	
42165	0886	KHAUR	JHELUM	PB		MUHAMMAD BASHIR S/O NOOR MUHAMMAD	V.P/O BAKHWALA TEH PINDI GH	LCY	08860002936701	PLS				PKR				11,136.82		11-Jul-2008	
42166	0886	KHAUR	JHELUM	PB		HAJI GHULAM HUSSAIN	S/O GHULAM MOHAMMAD VILL	LCY	08860002943801	PLS				PKR				38,623.63		19-Aug-2008	
42167	0886	KHAUR	JHELUM	PB		MR ALLAHYAR	DHOK MOHAMMA PO KHAUR	LCY	08860003064601	PLS				PKR				15,022.68		3-Oct-2007	
42168	0886	KHAUR	JHELUM	PB		MST SAFEDAN BEGUM	SARDAR NOOR KHAN POL KHA	LCY	08860003664501	PLS				PKR				69,085.87		24-Jul-2007	
42169	0886	KHAUR	JHELUM	PB		IFTIKHAR AHMED S/O SHE KHAN	VILL PO KHAUR	LCY	08860003848601	PLS				PKR				22,394.89		1-Feb-2007	
42170	0886	KHAUR	JHELUM	PB		JAVED IQBAL MALIK S/O KHUDA BUKSH	FAROZ WALI P/O KHAUR CO DI	LCY	08860004163501	PLS				PKR				40,093.31		16-Jan-2007	
42171	0886	KHAUR	JHELUM	PB		SARFRAZ HUSSAIN S/O GUL MUHAMMAD	P O L KHAUR COL TEH. PINDIGH	LCY	08860004782601	PLS				PKR				19,744.11		20-Feb-2008	
42172	0886	KHAUR	JHELUM	PB		NAZAR MUHAMMAD	VILL PO KHAUR CITY TEH PIND	LCY	08860004791301	PLS				PKR				383.78		5-Jul-2007	
42173	0886	KHAUR	JHELUM	PB		HAYAT MUHAMMAD S/O MUHAMMAD KHAN	VILLAGE P/O KHAUR CITY TEH	LCY	08860004999301	PLS				PKR				16,065.62		14-Jun-2007	
42174	0886	KHAUR	JHELUM	PB		GHULAM HAIDER S/O SAID ULLAH KHAN	VILL DHOKE PAR TEH P/O PIND	LCY	08860006053601	PLS				PKR				22,890.32		10-Oct-2007	
42175	0886	KHAUR	JHELUM	PB		RED CROSS FUND	C/O HEAD MISTRESS G G D S K	LCY	08860006189901	PLS				PKR				107.90		29-Jan-2005	
42176	0886	KHAUR	JHELUM	PB		MUHAMAMD AFZAL S/O MIAN AHMED	MOHALLAH SHADIPURA KHAUR	LCY	08860006423901	PLS				PKR				713.47		29-May-2007	
42177	0886	KHAUR	JHELUM	PB		FAZAL JAN W/O KARAM DAD	H/NO-22 MOHALLAH GULISTAN	LCY	08860006674901	PLS				PKR				34,073.96		16-Jan-2007	
42178	0886	KHAUR	JHELUM	PB		KHALIDA PARVEEN DO NOOR KHAN	P.O.L KHAUR MOHALLAH MALY	LCY	08860007126601	PLS				PKR				1,064.18		23-Aug-2007	
42179	0886	KHAUR	JHELUM	PB		FROUGH E TALEEM FUND	G.G. SCHOOL P/O KHAUR PIND	LCY	08860007292901	PLS				PKR				166.40		19-Jun-2008	
42180	0886	KHAUR	JHELUM	PB		FAROGIL E TALEEM FUND	GOVT.GIRLS PRY.SCHOOL DHO	LCY	08860007337401	PLS				PKR				99.02		8-Aug-2008	
42181	0886	KHAUR	JHELUM	PB		FROUGH E TALEEM FOUND	S S P SCHOOL BAWARA TEH P	LCY	08860007351601	PLS				PKR				168.17		14-Jul-2008	
42182	0886	KHAUR	JHELUM	PB		SCHOOL MANAGEMENT COMMITTEE	GOVT. GIRLS P/SCHOOL FERO	LCY	08860007411101	PLS				PKR				111.81		3-Jul-2008	
42183	0886	KHAUR	JHELUM	PB		GHULAM SARWAR & MUHAMMAD SALEEM	VILL & P/O KHAUR COMPANY D	LCY	08860008372901	PLS				PKR				3,261.31		25-Jun-2007	
42184	0886	KHAUR	JHELUM	PB		MR.AMIR ZAMAN S/O.SHAH MUHAMMAD	V.P/O KHALARY TEH RAWALPIN	LCY	08860008442001	PLS				PKR				18,540.10		22-Sep-2008	
42185	0886	KHAUR	JHELUM	PB		MST.MULAKH BANO W/O.ABDUL MAJEED	V.PO.AHMEDAL TEH.PINDI GHE	LCY	08860008485701	PLS				PKR				24,269.93		8-Mar-2007	
42186	0886	KHAUR	JHELUM	PB		NUZHAT BATOOL W/O ZAHID YOUSAF	MOHALLAH MALIK RASHIM KHA	LCY	08860008510501	PLS				PKR				1,498.31		3-Apr-2007	
42187	0886	KHAUR	JHELUM	PB		MST KALSOOM BIBI W/O KARAM DAD	VILL KHAUR CITY TEH PINDI GH	LCY	08860008630301	PLS				PKR				170.63		4-Jun-2008	
42188	0886	KHAUR	JHELUM	PB		MST MUKHTAR BIBI W/O ALTAF KHAN	H NO 647 81 POL KHAUR TEH P	LCY	08860008650401	PLS				PKR				13,432.66		7-May-2008	
42189	0886	KHAUR	JHELUM	PB		AMJID MEHMOOD S/O TAJ MALOOK	VPO KHAUR COMPANY TEH.PIN	LCY	08860060443001	PLS				PKR				21,065.75		25-Jan-2008	
42190	0887	JALAL BALLAGGAN	GUJRANWALA	PB		YAQOOB MASIH S/O MURAD MASIH	CHANDERKEY PO GHAKHAR ML	LCY	08870001747501	PLS				PKR				15,704.42		23-Jul-2008	
42191	0887	JALAL BALLAGGAN	GUJRANWALA	PB		NASEER AHMAD S/O MOHAMAD IQBAL	MIAN GALI JALAL JAJAL BALAG	LCY	08870001900001	PLS				PKR				742.45		14-Apr-2008	
42192	0889	MALIR CITY, KARACHI	KARACHI	SD		AHMED SAEED KHAN	B-70 BAUT GOTH MALIR CITY K	LCY	08890000413701	PLS				PKR				10,157.91		13-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42193	0889	MALIR CITY, KARACHI	KARACHI	SD		KHURSHID BANO	HUT NO A-14 FOOTBALL GROU	LCY	08890002974301	PLS				PKR				27,947.44		29-Apr-2008	
42194	0889	MALIR CITY, KARACHI	KARACHI	SD		AJAB DIN	MUSSA GOTH LANDHI P O MAL	LCY	08890004446601	PLS				PKR				2,033.51		28-Jul-2008	
42195	0889	MALIR CITY, KARACHI	KARACHI	SD		QURESHA BEGUM	PLOT NO A-2-492 JAFFAR E TA	LCY	08890005735901	PLS				PKR				11,144.08		22-May-2008	
42196	0889	MALIR CITY, KARACHI	KARACHI	SD		RAZIA BEGUM	QTR NO 196 MUSLIMABAD MAL	LCY	08890005984201	PLS				PKR				82,920.75		16-Jan-2008	
42197	0889	MALIR CITY, KARACHI	KARACHI	SD		MUSSARRAT JEHAN	A 2 21 MALIR COLONY KARACH	LCY	08890006774701	PLS				PKR				514.28		22-Sep-2008	
42198	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD	MOHAMMD R SHOP JAM KANDA	LCY	08890007584201	PLS				PKR				56,282.15		17-Jul-2008	
42199	0889	MALIR CITY, KARACHI	KARACHI	SD		JAMIA MASJID GHOSIA TRUST	A AREA GHOSIA MARKET MALI	LCY	08890008401101	PLS				PKR				52,768.01		9-Apr-2008	
42200	0889	MALIR CITY, KARACHI	KARACHI	SD		SALEEM HAMZA	AZAD KIRYANA STORE DAWOO	LCY	08890010490201	PLS				PKR				39,975.77		14-Feb-2008	
42201	0889	MALIR CITY, KARACHI	KARACHI	SD		HAMIDA KHATOON	HOUSE NO A 45 SURVEY NO 90	LCY	08890010508601	PLS				PKR				68.67		21-Jan-2008	
42202	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED MAZHAR ALI	A-2-68 MALIR COLONY KARACH	LCY	08890010703401	PLS				PKR				1,445.97		23-Sep-2008	
42203	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAUKAT ALI	806 SECTOR 33 D KORANGI NO	LCY	08890010827001	PLS				PKR				92.69		28-Jun-2008	
42204	0889	MALIR CITY, KARACHI	KARACHI	SD		QAMAR JEHAN	A 2 21 A AREA MALIR COLONY	LCY	08890011737301	PLS				PKR				5,875.09		23-Jul-2008	
42205	0889	MALIR CITY, KARACHI	KARACHI	SD		NASREEN	A 2 75 A AREA MALIR COLONY	LCY	08890011795401	PLS				PKR				2,887.44		30-Apr-2008	
42206	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED ALI IMAM RIZVI J A	B 252 42 SURVEY NO 627 JAFF	LCY	08890011885101	PLS				PKR				204.38		11-Aug-2008	
42207	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMAMD GHAYASUDDIN	MK A-29 MURGI KHANA LANDHI	LCY	08890012309901	PLS				PKR				4,403.02		1-Mar-2008	
42208	0889	MALIR CITY, KARACHI	KARACHI	SD		FAHMEDA BANO	M 253 MUSLIMABAD MALIR CIT	LCY	08890012924201	PLS				PKR				156.02		9-Feb-2008	
42209	0889	MALIR CITY, KARACHI	KARACHI	SD		MUHAMMAD RAHIM	H NO R-58 RAFI GARDEN MALIR	LCY	08890013125701	PLS				PKR				495.40		7-Apr-2008	
42210	0889	MALIR CITY, KARACHI	KARACHI	SD		RUBINA TABASSUM	H NO L 10 IBRAHIM VILLAS PHA	LCY	08890013596201	PLS				PKR				5,540.56		20-Mar-2008	
42211	0889	MALIR CITY, KARACHI	KARACHI	SD		S IRUM FATIMA RIZVI	A-722 MUHAMMADI DERA MALI	LCY	08890013663901	PLS				PKR				0.01		5-Jul-2008	
42212	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMAMD RAMZAN	C O M.C.S-56 GREEN TOWN MA	LCY	08890013715501	PLS				PKR				2,319.62		24-Jan-2008	
42213	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAH HASAN JAFRY J A	FLAT.F-4 SAIMA CLASSIC BLOC	LCY	08890013719801	PLS				PKR				3,280.28		12-Jul-2008	
42214	0889	MALIR CITY, KARACHI	KARACHI	SD		S ASIF ALI	H NO R-24 BOSTAN E RAFI JAM	LCY	08890013740001	PLS				PKR				6,074.74		3-Jul-2008	
42215	0889	MALIR CITY, KARACHI	KARACHI	SD		AMNA BIBI	A-124 627 JAFFAR-E-TAYYAR S	LCY	08890013800601	PLS				PKR				0.01		5-Jul-2008	
42216	0889	MALIR CITY, KARACHI	KARACHI	SD		MAHJABEEN	B 12 712 JAFFER TAYYAR SOC	LCY	08890013814401	PLS				PKR				4,200.40		17-Jul-2008	
42217	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD KAMRAN	B11 GOLISTAN E RAFI SOCIFTY	LCY	08890014155801	PLS				PKR				0.01		7-Jul-2008	
42218	0889	MALIR CITY, KARACHI	KARACHI	SD		SHARIFA BI	52 NEAR SINDI SCHOOL UNIAN	LCY	08890014169601	PLS				PKR				109.53		30-Sep-2008	
42219	0889	MALIR CITY, KARACHI	KARACHI	SD		ASMA NAZEER	1712 99 CHISHTIA COMPOUNO	LCY	08890014171601	PLS				PKR				4,556.35		10-Jul-2008	
42220	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAHEEN KHAN	PESHANARI SCE CREAM OPP H	LCY	08890014193301	PLS				PKR				665.02		17-Jul-2008	
42221	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAH JAHAH	HOUSE NO 54 GULSHAN E HAD	LCY	08890014238901	PLS				PKR				15.28		12-Feb-2008	
42222	0889	MALIR CITY, KARACHI	KARACHI	SD		AZHAR HUSSAIN RAJA	H NO A323 MALIR CALONY KAR	LCY	08890014257101	PLS				PKR				2,024.11		2-Feb-2008	
42223	0889	MALIR CITY, KARACHI	KARACHI	SD		RUKHSANA	ASV GOTH MALIR CITY KARACH	LCY	08890014292201	PLS				PKR				0.01		7-Jul-2008	
42224	0889	MALIR CITY, KARACHI	KARACHI	SD		S MUHAMMAD KHADIM ABBAS ZAIDI	B 197 329 JAFFAR E TAYYAR SO	LCY	08890014298101	PLS				PKR				0.01		7-Jul-2008	
42225	0889	MALIR CITY, KARACHI	KARACHI	SD		MEHRAB	40 ASOO GOTH MEMON GOTH	LCY	08890014322101	PLS				PKR				0.01		8-Jul-2008	
42226	0889	MALIR CITY, KARACHI	KARACHI	SD		SHATKH GHULAM HUSSAIN	AMAR YASAN SOCIETY MALIR H	LCY	08890014337801	PLS				PKR				0.01		7-Jul-2008	
42227	0889	MALIR CITY, KARACHI	KARACHI	SD		RAHIMA NISA	H NO M 246 MUSLIMDAD MALIR	LCY	08890014352801	PLS				PKR				0.01		7-Jul-2008	
42228	0889	MALIR CITY, KARACHI	KARACHI	SD		NAZOO	SECTOR II MARED COLONY LA	LCY	08890014359501	PLS				PKR				0.01		8-Jul-2008	
42229	0889	MALIR CITY, KARACHI	KARACHI	SD		BADRUNNISA	HOUSE NO 44 QUAIDABAD . KA	LCY	08890014360701	PLS				PKR				3,181.72		17-Jul-2008	
42230	0889	MALIR CITY, KARACHI	KARACHI	SD		DUR BIBI	PEKO GOTH JINNAH SQUHAR .	LCY	08890014400101	PLS				PKR				0.01		7-Jul-2008	
42231	0889	MALIR CITY, KARACHI	KARACHI	SD		BIBI HAJRA	KOHAT COLONY QUAIDABAD L	LCY	08890014435901	PLS				PKR				102.41		8-Feb-2008	
42232	0889	MALIR CITY, KARACHI	KARACHI	SD		NIGAR FATIMA	HOUSE NO 6 HASMAIN SOCITY	LCY	08890014505201	PLS				PKR				3,946.89		17-Jul-2008	
42233	0889	MALIR CITY, KARACHI	KARACHI	SD		S SHAHID RAZA	J S 21 6 MALIR COLONY KARAC	LCY	08890014517101	PLS				PKR				3,902.77		6-Jun-2008	
42234	0889	MALIR CITY, KARACHI	KARACHI	SD		HUSSAIN BANO	B 1 H NO 30 31 JAFFER E TAYY	LCY	08890014538001	PLS				PKR				0.01		7-Jul-2008	
42235	0889	MALIR CITY, KARACHI	KARACHI	SD		ZEEBUNNISA	GHAZI DAWOOD VILLAGE MALI	LCY	08890014556501	PLS				PKR				0.01		8-Jul-2008	
42236	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD JAWAID	B 171 SHADBAGH MALIR CITY .	LCY	08890014602201	PLS				PKR				4,846.82		17-Jul-2008	
42237	0889	MALIR CITY, KARACHI	KARACHI	SD		MUHAMMAD NAUSHAD QADRI	G 5 H NO 8 LIAQUAT SQUARE G	LCY	08890014643201	PLS				PKR				17.32		12-Jul-2008	
42238	0889	MALIR CITY, KARACHI	KARACHI	SD		FARZANA	ASO VILLAGE MAMON GOTH MA	LCY	08890014649101	PLS				PKR				0.01		7-Jul-2008	
42239	0889	MALIR CITY, KARACHI	KARACHI	SD		HASSAN ZEEBA	FARHAN MEDICAL STORE QAZ	LCY	08890014683401	PLS				PKR				0.01		7-Jul-2008	
42240	0889	MALIR CITY, KARACHI	KARACHI	SD		GHULAM FATIMA	FARHAN MIDICAL STORE MAIN	LCY	08890014684201	PLS				PKR				0.01		7-Jul-2008	
42241	0889	MALIR CITY, KARACHI	KARACHI	SD		SUMAIRAH KHATOON	H 279 MAJEED COLONY SECTO	LCY	08890014692101	PLS				PKR				137.71		6-Feb-2008	
42242	0889	MALIR CITY, KARACHI	KARACHI	SD		MUHAMMAD AJAZ	H NO 4 884 MOINABAD MALIR M	LCY	08890014701101	PLS				PKR				3,008.22		17-Jul-2008	
42243	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD ILYAS	JAM GOTH MANDAR TANA ROA	LCY	08890014763001	PLS				PKR				0.01		5-Jul-2008	
42244	0889	MALIR CITY, KARACHI	KARACHI	SD		SAJJAD ALI	ASU VILLAGE MALIR CITY MALI	LCY	08890014767301	PLS				PKR				0.01		7-Jul-2008	
42245	0889	MALIR CITY, KARACHI	KARACHI	SD		ZAREENA BEGUM	ASOO GOTH MALIR CITY NEAR	LCY	08890014775201	PLS				PKR				0.01		7-Jul-2008	
42246	0889	MALIR CITY, KARACHI	KARACHI	SD		HUMAHRA	ASU VILLAGE MALIR CITY KARA	LCY	08890014777901	PLS				PKR				0.01		7-Jul-2008	
42247	0889	MALIR CITY, KARACHI	KARACHI	SD		ZAWHEB NOOR	ASU VILLAGE MALIR CITY KARA	LCY	08890014804301	PLS				PKR				0.01		7-Jul-2008	
42248	0889	MALIR CITY, KARACHI	KARACHI	SD		SHABANA NOOR	ASU VILLAGE MALIR CITY KARA	LCY	08890014805101	PLS				PKR				0.01		7-Jul-2008	
42249	0889	MALIR CITY, KARACHI	KARACHI	SD		ZAREENA	PIPE FACTOR MALIR CITY KARA	LCY	08890014811401	PLS				PKR				0.01		7-Jul-2008	
42250	0889	MALIR CITY, KARACHI	KARACHI	SD		ANYLHA	ASU VILLAGE MALIR CITY KARA	LCY	08890014831501	PLS				PKR				0.01		7-Jul-2008	
42251	0889	MALIR CITY, KARACHI	KARACHI	SD		SHIALA	ASU VILLAGE MALIR CITY KARA	LCY	08890014870901	PLS				PKR				0.01		7-Jul-2008	
42252	0889	MALIR CITY, KARACHI	KARACHI	SD		DURR-E-NAJAF	R-167 BLOCK A BAGHE MALIR S	LCY	08890014947701	PLS				PKR				3,127.46		17-Jul-2008	
42253	0889	MALIR CITY, KARACHI	KARACHI	SD		MURAD BAKSH	ASU GOTH BAKRA PERI MALIR	LCY	08890014964301	PLS				PKR				3,818.67		17-Jul-2008	
42254	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD HANIF	MOHD HANIF R-34 PHASE II GU	LCY	08890014965101	PLS				PKR				1,509.95		23-Aug-2008	
42255	0889	MALIR CITY, KARACHI	KARACHI	SD		GUL BANO	H NO 30 HASNAIN SOCEITY JAP	LCY	08890014996601	PLS				PKR				3,220.61		12-Jul-2008	
42256	0889	MALIR CITY, KARACHI	KARACHI	SD		MANZOOR AHMED	C O INTERNATIONAL INDUSTRI	LCY	08890017238201	PLS				PKR				4,766.26		12-Jul-2008	
42257	0889	MALIR CITY, KARACHI	KARACHI	SD		ARSHAD AHMAD	19 206 AL-NOOR SOCIETY F B A	LCY	08890017950901	PLS				PKR				2,890.71		17-Jul-2008	
42258	0889	MALIR CITY, KARACHI	KARACHI	SD		SOHRAB KHAN	MORAN GOTH DEH PIPRI KARA	LCY	08890018380601	PLS				PKR				423.38		5-Apr-2008	
42259	0889	MALIR CITY, KARACHI	KARACHI	SD		SAJIDUR REHMAN	C O R S NO 3373 NEW ABADI KI	LCY	08890018655201	PLS				PKR				0.01		7-Jul-2008	
42260	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD SIDDIQUE	ABBOTT LABS QAIDABAD LAND	LCY	08890018990501	PLS				PKR				120,309.62		27-Feb-2008	
42261	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD IKHLAQ	QTR NO G-51 P M T F CLNY LAN	LCY	08890019033601	PLS				PKR				0.01		7-Jul-2008	
42262	0889	MALIR CITY, KARACHI	KARACHI	SD		S SUBHAN ALI	SYEDABAD NEAR NAZAR MOHD	LCY	08890019356301	PLS				PKR				16,014.74		7-Jul-2008	
42263	0889	MALIR CITY, KARACHI	KARACHI	SD		BASHIRUDDIN AHMED	M-181 MUSLIMABAD MALIR CIT	LCY	08890019358601	PLS				PKR				2,775.64		17-Jul-2008	
42264	0889	MALIR CITY, KARACHI	KARACHI	SD		HAMID KHAN	QTR NO E-43 MANGHOPIR ROA	LCY	08890019435101	PLS				PKR				0.01		5-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42265	0889	MALIR CITY, KARACHI	KARACHI	SD		AZIZUR REHMAN	C O SHOP MISTRI SHOP KEEPE	LCY	08890020962501	PLS				PKR				0.01		10-Jul-2008	
42266	0889	MALIR CITY, KARACHI	KARACHI	SD		SHERMAN GUL	H NO 178 AFRIDI COLONY QAID	LCY	08890021971701	PLS				PKR				0.01		25-Jun-2008	
42267	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMED.AMIN	C 3 FIRST FLR NADIA SQUARE	LCY	08890022087001	PLS				PKR				904.65		17-Jul-2008	
42268	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD ATEEQ	DAWLANCE PVT LTD S 476 LAN	LCY	08890022113701	PLS				PKR				0.42		17-Jul-2008	
42269	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD SHABAN SHAIKH	C O TAJ JEWELLERS GOSHT G	LCY	08890022169301	PLS				PKR				4,904.86		30-Aug-2008	
42270	0889	MALIR CITY, KARACHI	KARACHI	SD		LOCAL ZAKAT USHAR COMMITTEE NO	H NO C 204 C AREA KHULDABA	LCY	08890022273701	PLS				PKR				47,829.64		31-Dec-2005	
42271	0889	MALIR CITY, KARACHI	KARACHI	SD		LOCAL ZAKAT COMMITTEE	C 229 KHULDABAD LANDHI KAR	LCY	08890022277701	PLS				PKR				39,199.48		31-Dec-2005	
42272	0889	MALIR CITY, KARACHI	KARACHI	SD		SIRAJ UL RAHIM AND MAHINA BIBI	C O ASHFAQ KIRYANA STORE	LCY	08890022358401	PLS				PKR				16,585.50		23-Jul-2008	
42273	0889	MALIR CITY, KARACHI	KARACHI	SD		SAMI AHMED	D B RADIO COLONY LANDHI KA	LCY	08890022477401	PLS				PKR				3,072.50		17-Jul-2008	
42274	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD AZEEM	HAJI USMAN GOTH MALIR KAR	LCY	08890022483701	PLS				PKR				72,225.84		19-Mar-2008	
42275	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED MUHAMMAD ABBAS NAQVI	A 136 BLOCK Q NORTH NAZIMA	LCY	08890022554601	PLS				PKR				1,294.77		17-Jul-2008	
42276	0889	MALIR CITY, KARACHI	KARACHI	SD		AMIN AKHTAR	QUAIDABAD LANDHI KARACHI	LCY	08890022658601	PLS				PKR				81.46		12-Feb-2008	
42277	0889	MALIR CITY, KARACHI	KARACHI	SD		MUHAMMAD ANWAR	LANDHI KARACHI 22 KHULDABA	LCY	08890022881301	PLS				PKR				4,288.00		6-May-2008	
42278	0889	MALIR CITY, KARACHI	KARACHI	SD		MUZAFFAR HUSSAIN	NEW MUZAFFARABAD COLONY	LCY	08890022913501	PLS				PKR				51,668.37		6-Aug-2008	
42279	0889	MALIR CITY, KARACHI	KARACHI	SD		NASIR KALIM	R 372 15 A BUFFER ZONE KARA	LCY	08890023166301	PLS				PKR				0.01		5-Jul-2008	
42280	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAHABUDDIN	MOSA GOTH LANDHI KARACHI	LCY	08890023208401	PLS				PKR				169.26		18-Jan-2008	
42281	0889	MALIR CITY, KARACHI	KARACHI	SD		GHULAM MUSTAFA	TAHANA LANDHI COLONY NO 4	LCY	08890023829701	PLS				PKR				25.58		12-Jan-2008	
42282	0889	MALIR CITY, KARACHI	KARACHI	SD		SAJID KHAN GHORI	HOUSE NO 159 GALI NO 8 ARE	LCY	08890024081001	PLS				PKR				0.01		8-Jul-2008	
42283	0889	MALIR CITY, KARACHI	KARACHI	SD		MUHAMMAD ASIF	HOUSE K-429 KHULDABAD LAN	LCY	08890024101401	PLS				PKR				7,953.29		17-Jul-2008	
42284	0889	MALIR CITY, KARACHI	KARACHI	SD		HUSSAIN FAROOQ GHAFOOR	B-3 BLOCK A NORTH NAZIMABA	LCY	08890024104901	PLS				PKR				3,613.11		17-Jul-2008	
42285	0889	MALIR CITY, KARACHI	KARACHI	SD		MUHAMAMD IBRAHIM	FLAT NO 233 3 FEDRAL B AREA	LCY	08890024108101	PLS				PKR				4,351.28		12-Jul-2008	
42286	0889	MALIR CITY, KARACHI	KARACHI	SD		KAMRAN BADAR	H NO 1633 SECTOR 4 SURGANI	LCY	08890024263001	PLS				PKR				0.01		5-Jul-2008	
42287	0889	MALIR CITY, KARACHI	KARACHI	SD		GULSHAN NAZ	HOUSE NO 11 GALI NO.22 GUL	LCY	08890024400801	PLS				PKR				4.48		8-May-2008	
42288	0889	MALIR CITY, KARACHI	KARACHI	SD		NAWEED AKHTER	HOUSE NO 556 AREA 36 C KOR	LCY	08890024458001	PLS				PKR				24.83		29-Sep-2008	
42289	0889	MALIR CITY, KARACHI	KARACHI	SD		RASHIDA M JAN BIBI W O USMAN	SAHAB DAD GOTH MALIR KARA	LCY	08890024524901	PLS				PKR				0.01		7-Jul-2008	
42290	0889	MALIR CITY, KARACHI	KARACHI	SD		SIRDOOL KHAN	PLOT NO. 271 272 BUSTAN FAF	LCY	08890024913401	PLS				PKR				3,405.35		17-Jul-2008	
42291	0889	MALIR CITY, KARACHI	KARACHI	SD		HABIB BANK CHILDREN SAVING A/C	HABIB BANK LIMITED MALIR CI	LCY	08890024980801	PLS				PKR				52,423.86		31-Dec-2005	
42292	0889	MALIR CITY, KARACHI	KARACHI	SD		BAGHA	A-40 GHARIBABAD MALIR KARA	LCY	08890025134901	PLS				PKR				0.01		8-Jul-2008	
42293	0889	MALIR CITY, KARACHI	KARACHI	SD		BABO	A-43 GHARIBABAD MALIR KARA	LCY	08890025135801	PLS				PKR				0.01		8-Jul-2008	
42294	0889	MALIR CITY, KARACHI	KARACHI	SD		ZUBAIDA BANO	C OJAHANGIR KARYANA STOR	LCY	08890025205901	PLS				PKR				0.01		10-Jul-2008	
42295	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD SALEEM KHAN	QAZAFI TOWN JAMAL CHOWK I	LCY	08890025207501	PLS				PKR				480.62		3-Jun-2008	
42296	0889	MALIR CITY, KARACHI	KARACHI	SD		NOOR BANO	BV 11 BOUT GOTH MALIR KARA	LCY	08890025255601	PLS				PKR				2,906.89		17-Jul-2008	
42297	0889	MALIR CITY, KARACHI	KARACHI	SD		FAIQUE HUSSAIN	HOUSE NO. 162 SERVEY 553 A	LCY	08890025286001	PLS				PKR				183.96		11-Mar-2008	
42298	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD RAFIQ G MEHWISH M	B-12 MUSSART COLONY MALIR	LCY	08890025356101	PLS				PKR				3,238.80		30-Aug-2008	
42299	0889	MALIR CITY, KARACHI	KARACHI	SD		M.NOOR S OHAKIM DAD	HNO.493- GHARIBABAD DAWA	LCY	08890025362401	PLS				PKR				567.58		19-Apr-2008	
42300	0889	MALIR CITY, KARACHI	KARACHI	SD		SULATANA BEGUM G HUMA MEHAK M	106 MALIR CITY MANDAR CHAT	LCY	08890025619601	PLS				PKR				3,909.13		17-Jul-2008	
42301	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD HANEEF PANHWER	BLOCK F 1 6 UMER MARVIGOTH	LCY	08890025645001	PLS				PKR				72.77		20-Sep-2008	
42302	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED REHAN ABBAS AZMI	H-NO-396 SVRVEY NO-309 J.T.H	LCY	08890025964401	PLS				PKR				433.10		30-Sep-2008	
42303	0889	MALIR CITY, KARACHI	KARACHI	SD		HUSSAIN IMAM	B-170 19 S.NO.329 JAFER TAYA	LCY	08890026039801	PLS				PKR				668.40		11-Apr-2008	
42304	0889	MALIR CITY, KARACHI	KARACHI	SD		BATOOL FATIMA SYED ALI HASNAIN	D-3SHADMAN TOWN WELFARE	LCY	08890026127301	PLS				PKR				14,320.68		29-Aug-2008	
42305	0889	MALIR CITY, KARACHI	KARACHI	SD		ROUNAQ RAZA MIRZA FAKHAR ABBASS	B 273 SURVEY NO.427 MALIR K	LCY	08890026202901	PLS				PKR				0.01		8-Jul-2008	
42306	0889	MALIR CITY, KARACHI	KARACHI	SD		WALI MOHD	MOHABAT NAGER MALIR KARA	LCY	08890026346001	PLS				PKR				4,098.83		17-Jul-2008	
42307	0889	MALIR CITY, KARACHI	KARACHI	SD		PARVEEN	30-F TEEN HATTI NEAR HUSSA	LCY	08890026352301	PLS				PKR				61.59		17-Jul-2008	
42308	0889	MALIR CITY, KARACHI	KARACHI	SD		MUSTAFA IJTEHADI GAHZALA MUSTAFA	HOUSE NO.A-9 SERVEY NO. 90	LCY	08890026368801	PLS				PKR				19,094.93		20-Sep-2008	
42309	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED NADEEM AHMED	HOUSE 47 8 MALIR EXT COLON	LCY	08890026400701	PLS				PKR				1,437.84		31-Mar-2008	
42310	0889	MALIR CITY, KARACHI	KARACHI	SD		ASIA W O MUHAMMAD SULEMAN	B-213 QAZAFI TOWN QUAID AB	LCY	08890026484301	PLS				PKR				29.67		12-Jul-2008	
42311	0889	MALIR CITY, KARACHI	KARACHI	SD		JANAT	YOUSUF GOTH BIN QASIM KAR	LCY	08890026569001	PLS				PKR				383.61		17-Jul-2008	
42312	0889	MALIR CITY, KARACHI	KARACHI	SD		LIAQAT HUSSAIN	A-2-95 MALIR COLONY KARACH	LCY	08890060071201	PLS				PKR				2,748.26		4-Aug-2008	
42313	0889	MALIR CITY, KARACHI	KARACHI	SD		M ADEEL AHMED -M-	B V 119 BOUT GOTH MALIR CIT	LCY	08890060194501	PLS				PKR				3,964.94		17-Jul-2008	
42314	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD KHORSHID	N C C TEAM NO-120 JAMIA MIL	LCY	08890060280401	PLS				PKR				11,398.87		1-Mar-2008	
42315	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD ASGHAR	QTR NO 315 KOHAT COLONY Q	LCY	08890062300701	PLS				PKR				4,082.59		17-Jul-2008	
42316	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD SIDDIQ	B-330 KHULDABAD LANDHI KAR	LCY	08890062301501	PLS				PKR				4,836.61		17-Jul-2008	
42317	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR ABDUL HAKEEM	FIRDOUS ACADEMY 4 A 83/1 LA	LCY	08900003868601	PLS				PKR				3.08		8-Aug-2008	
42318	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR BARKAT MASIH	1D 66 4 LANDHI KARACHI	LCY	08900008419001	PLS				PKR				112.40		2-Jan-2008	
42319	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR ABDUL NAEEM	37 B Q NO 11/17 LANDHI KARAC	LCY	08900008589601	PLS				PKR				1,205.68		17-Apr-2008	
42320	0890	KARACHI-BABAR MARKET	KARACHI	SD		MRS SHAFIA	AREA -4-A QNO 4 BLOCK 23 LA	LCY	08900009834401	PLS				PKR				0.69		8-Aug-2008	
42321	0890	KARACHI-BABAR MARKET	KARACHI	SD		ZAITOON BANO	H NO 3-B 13/2 LANDHI KARACHI	LCY	08900010669201	PLS				PKR				150.95		12-Aug-2008	
42322	0890	KARACHI-BABAR MARKET	KARACHI	SD		MRS REHMAT BIBI	1 D H 78 LANDHI 2 KARACHI	LCY	08900018902001	PLS				PKR				145.88		3-Jan-2008	
42323	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR FEROZ KHAN	3-B 21/1 LANDHI KARACHI	LCY	08900019092901	PLS				PKR				1,374.16		4-Sep-2008	
42324	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR SAMINA NAHEED	2/280 SHAH FAISAL COLONY KA	LCY	08900020210901	PLS				PKR				48.30		16-Jul-2008	
42325	0890	KARACHI-BABAR MARKET	KARACHI	SD		MRS SAEEDA BEGUM	51-B 544 KORANGI KARACHI	LCY	08900060814001	PLS				PKR				0.78		8-Aug-2008	
42326	0890	KARACHI-BABAR MARKET	KARACHI	SD		MRS MARIAM SULTANA	QTR NO 21 AREA C FUTURE CO	LCY	08900060921901	PLS				PKR				418.40		31-May-2008	
42327	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR AKHTAR HUSAIN ANSARI	C/O MUKHTAR ALI F C AREA H-	LCY	08900061211701	PLS				PKR				2,119.59		1-Feb-2008	
42328	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR MOHD LATIF	C/O MERIT PACKAGING LTD 17	LCY	08900061262201	PLS				PKR				381.15		15-Jan-2008	
42329	0890	KARACHI-BABAR MARKET	KARACHI	SD		MISS SUMBUL SHAHANA	36-B-QTR-NO-A-184 LANDHI NO	LCY	08900062454201	PLS				PKR				0.56		8-Aug-2008	
42330	0891	KARACHI-MAHMOODABAD	KARACHI	SD		INRIAZ MIRZA ZAHID MIRZA J-AC	B-209 MEHMOODABAD NO-2 KA	LCY	08910003348201	PLS				PKR				4,329.24		30-Sep-2008	
42331	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MEEA JOSPH	H NO 744 STREET NO 6 A MAHN	LCY	08910006223701	PLS				PKR				124.54		11-Sep-2008	
42332	0891	KARACHI-MAHMOODABAD	KARACHI	SD		RASHID AHMED	H NO 275 STREET 16 NAALAPA	LCY	08910007055001	PLS				PKR				3,604.67		3-Jul-2008	
42333	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SHARIFAN BEGUM W O SHABIR	54 B MAHMOODABAD 1 KARAC	LCY	08910007063901	PLS				PKR				3,029.17		26-Jun-2008	
42334	0891	KARACHI-MAHMOODABAD	KARACHI	SD		JOHN JONY	H NO 206-B MAHMOODABAD NO	LCY	08910009855701	PLS				PKR				345.11		3-Jul-2008	
42335	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SHAMSUDDIN ABBASI	B-354 MAHMOODABAD 2 KARA	LCY	08910010360001	PLS				PKR				64,736.97		14-May-2008	
42336	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MUHAMMAD AKRAM	HOUSE NO 451-X CHANASER G	LCY	08910011698901	PLS				PKR				103.71		12-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42337	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MUHAMMAD MUSHTAQ	QARTER NO 6 K M C FIRE BRIG	LCY	08910011755501	PLS				PKR				81.88		2-May-2008	
42338	0891	KARACHI-MAHMOODABAD	KARACHI	SD		PERINA TEHSEEN	91 93 ST NO 5 D AREA BOSTAN	LCY	08910012471001	PLS				PKR				5,513.87		30-Apr-2008	
42339	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ALEEM UN NISA	H NO 757 ST NO 25 MAHMOOD	LCY	08910013486101	PLS				PKR				2,350.84		28-Jul-2008	
42340	0891	KARACHI-MAHMOODABAD	KARACHI	SD		NAZAR MASIH	HOUSE NO 740 GALI NO 9 AZA	LCY	08910013784701	PLS				PKR				1.94		26-Mar-2008	
42341	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MIAN INAM UL HAQ	74-O BLOCK 2 P E C H S KARAC	LCY	08910014622501	PLS				PKR				1,675.41		10-Mar-2008	
42342	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ZAIBA JAN	2454 MOHAMMAD SHAH BUKHA	LCY	08910015695201	PLS				PKR				22.41		2-Jan-2008	
42343	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SHAMIM AKHTER	H NO 582 ST NO 9 AZAM TOWN	LCY	08910017208801	PLS				PKR				0.01		26-Jan-2008	
42344	0891	KARACHI-MAHMOODABAD	KARACHI	SD		FARZANA	H NO 721 STREET 15 MAHMOO	LCY	08910017442501	PLS				PKR				358.55		29-May-2008	
42345	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ZAIBUN NISA	D-9-288 MANZOOR COLONY NE	LCY	08910017591101	PLS				PKR				1,377.05		7-Apr-2008	
42346	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SHOUKAT GILL	HOUSE NO 15-E GALI NO 4 MA	LCY	08910017670001	PLS				PKR				1,175.11		28-Apr-2008	
42347	0891	KARACHI-MAHMOODABAD	KARACHI	SD		REHANA BEGUM	H NO 38-B MAHMOODABAD NO	LCY	08910017694301	PLS				PKR				2,219.67		19-Sep-2008	
42348	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ASHRAF KHAN	C O ABRAR HOTEL OPP H NO 2	LCY	08910017712001	PLS				PKR				58.19		19-Mar-2008	
42349	0891	KARACHI-MAHMOODABAD	KARACHI	SD		KHUDA DAD	C O HANIF FOOD INDUSTRIES I	LCY	08910017728501	PLS				PKR				1,948.07		14-Apr-2008	
42350	0891	KARACHI-MAHMOODABAD	KARACHI	SD		KULSOOM BEGUM	QUARTER NO. 208 GALI NO. 4 N	LCY	08910017842401	PLS				PKR				0.65		27-Sep-2008	
42351	0891	KARACHI-MAHMOODABAD	KARACHI	SD		UZMA KHALID	H NO 6-C MEHMOODABAD NO 2	LCY	08910018065601	PLS				PKR				81.11		14-Apr-2008	
42352	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SAIRA BANO JT.A C	B-56 MEHMOODABAD NO. I KAR	LCY	08910018434001	PLS				PKR				1,947.60		22-Jul-2008	
42353	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MOHAMAMD HUSSAIN	H NO 727 ST NO 12 MAHMOOD	LCY	08910018624001	PLS				PKR				0.01		28-Aug-2008	
42354	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ASHFAQ UR REHMAN	H.NO.D-8 GUL-E-RANA STREET	LCY	08910018645901	PLS				PKR				9,972.00		8-May-2008	
42355	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ARIF	HOUSE NO-113-A STREET NO-1	LCY	08910018853201	PLS				PKR				12,740.33		10-Sep-2008	
42356	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SOFIA BHATTI	H NO 474 ST NO 31 SECTOR C I	LCY	08910018884701	PLS				PKR				985.16		18-Sep-2008	
42357	0891	KARACHI-MAHMOODABAD	KARACHI	SD		IMRAN AKRAM	H.NO.70-C MAHMOODABAD 2 K	LCY	08910019752101	PLS				PKR				1,426.62		7-Aug-2008	
42358	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MOHD NAZER	H NO X-55 GALI 3 AZAM BASTI I	LCY	08910060693501	PLS				PKR				3,028.18		11-Feb-2008	
42359	0893	KARACHI-PAK COLONY	KARACHI	SD		MR M E MOOMAN	H-3 MODREN COLONY KARACH	LCY	08930010275701	PLS				PKR				25.27		10-Jun-2008	
42360	0893	KARACHI-PAK COLONY	KARACHI	SD		SYED SADAQAT ALI S/O MEHBOOB	C/O ALLAH BUX PROVISION ST	LCY	08930010530601	PLS				PKR				11,132.46		22-Jul-2008	
42361	0893	KARACHI-PAK COLONY	KARACHI	SD		MR ABDUL REHMAN	HOUSE NO S F I MANGHOPIR R	LCY	08930013701601	PLS				PKR				2,663.83		22-Jul-2008	
42362	0893	KARACHI-PAK COLONY	KARACHI	SD		MISS RUBINA YASMIN	24/USMANIA COLONY NAZIMAB	LCY	08930017262901	PLS				PKR				554.58		2-Feb-2008	
42363	0893	KARACHI-PAK COLONY	KARACHI	SD		MST ZUBEDA BEGUM	H NO C 105 WILAYATABAD MO	LCY	08930017502801	PLS				PKR				439.05		22-Jul-2008	
42364	0893	KARACHI-PAK COLONY	KARACHI	SD		MR MOHAMMAD ISHAQUE S/O EIDO	T-190 RATION SHOP 2196 OLD	LCY	08930061200401	PLS				PKR				12,218.29		12-May-2008	
42365	0896	KARSAZ, KARACHI	KARACHI	SD		MUHAMMAD HAROON ARSHAD JT AC	A-34 KEHKASHAN H SOCIETY M	LCY	08960010890101	PLS				PKR				2,253.22		30-May-2008	
42366	0896	KARSAZ, KARACHI	KARACHI	SD		MASTER ASAD YAQOOB M	C-44 KDA SCHEME-1 KARACHI	LCY	08960011360301	PLS				PKR				231.73		30-Jun-2003	
42367	0896	KARSAZ, KARACHI	KARACHI	SD		ASTER INAM YAQOOB M	C-44 KDA SCHEME-1 KARACHI	LCY	08960011361101	PLS				PKR				689.05		30-Jun-2003	
42368	0896	KARSAZ, KARACHI	KARACHI	SD		MASTER BADER MUNIR M	28-C MUHAMMAD ALI HOUSING	LCY	08960011645501	PLS				PKR				15,350.73		30-Jun-2003	
42369	0896	KARSAZ, KARACHI	KARACHI	SD		MASTER MEHMOOD UR REHMAN M	62-B BLOCK 3 GULSHAN-E-IQB	LCY	08960014985201	PLS				PKR				18,151.44		30-Jun-2003	
42370	0896	KARSAZ, KARACHI	KARACHI	SD		MASTER S GHULAM ALI SHAH M	27-D K D A SC NO 1 KARACHI	LCY	08960014986001	PLS				PKR				4,390.22		30-Jun-2003	
42371	0896	KARSAZ, KARACHI	KARACHI	SD		TAHIR ALTAF-M	C-27 ST 25 MODEL CLNY KARA	LCY	08960015257601	PLS				PKR				1,434.42		30-Jun-2003	
42372	0896	KARSAZ, KARACHI	KARACHI	SD		NIZAM UL MAHMOOD -M-	92-B TIPU SULTAN ROAD MOH	LCY	08960016120301	PLS				PKR				12,654.21		30-Jun-2003	
42373	0896	KARSAZ, KARACHI	KARACHI	SD		JAVARIA MUSHTAQ M	68 AL HAMRA SOCIETY TIPU SU	LCY	08960060012801	PLS				PKR				15,727.33		30-Jun-2003	
42374	0896	KARSAZ, KARACHI	KARACHI	SD		KUMEYAL KHALEELI M	C-32-4 KDA SCHEME NO I KARA	LCY	08960060221501	PLS				PKR				377.66		30-Jun-2003	
42375	0896	KARSAZ, KARACHI	KARACHI	SD		MR ABDUL MAJEED AHMED	AL NOOR APPTT,FLAT NO 101 F	LCY	08960060330301	PLS				PKR				1,237.26		15-Jul-2008	
42376	0896	KARSAZ, KARACHI	KARACHI	SD		MISS AFROZA M	AL NOOR APPTT PLOT NO 10/1	LCY	08960060724001	PLS				PKR				38,535.27		13-Apr-2002	
42377	0896	KARSAZ, KARACHI	KARACHI	SD		MASTER IKHLAS NAYYAR M	33-D KARSAZ KARACHI	LCY	08960061569301	PLS				PKR				6,744.51		30-Jun-2003	
42378	0896	KARSAZ, KARACHI	KARACHI	SD		MASTER ADNAN KIRMANI -M-	C 10 KDA 1 KARACHI	LCY	08960061889601	PLS				PKR				1,354.32		30-Jun-2003	
42379	0896	KARSAZ, KARACHI	KARACHI	SD		BABY SANA FATIMA	75 B KDA EXTENSION STADIUM	LCY	08960062412601	PLS				PKR				9,363.48		30-Jun-2003	
42380	0896	KARSAZ, KARACHI	KARACHI	SD		MASTER YAKOOB VAYANI -M-	F 66-1 KEHKASAN CLIFTON KA	LCY	08960063110201	PLS				PKR				919.61		30-Jun-2003	
42381	0896	KARSAZ, KARACHI	KARACHI	SD		ISS AASIYA AHMAD M	A 4 A G CENTRAL LANE CENTR	LCY	08960063204701	PLS				PKR				13,432.31		30-Jun-2003	
42382	0896	KARSAZ, KARACHI	KARACHI	SD		JAVAIRA QURESHI -M-	61 B M A H S KARACHI	LCY	08960063836301	PLS				PKR				1,692.54		30-Jun-2003	
42383	0896	KARSAZ, KARACHI	KARACHI	SD		NABILA JAVAID M	72 73 HAIDER ALI ROAD DARUL	LCY	08960071615701	PLS				PKR				1,335.95		30-Jun-2003	
42384	0896	KARSAZ, KARACHI	KARACHI	SD		HUMAIRA JAWAID M	72 73 HAIDER ALI ROAD DARUL	LCY	08960071616501	PLS				PKR				1,335.95		30-Jun-2003	
42385	0896	KARSAZ, KARACHI	KARACHI	SD		NARGIS FATIMA	85 12-5F NEW KARACHI KARAC	LCY	08960072352701	PLS				PKR				211,728.09		16-Jan-2008	
42386	0896	KARSAZ, KARACHI	KARACHI	SD		SHAMIM AKHTAR	H 39 40 KDA STAFF COLONY M	LCY	08960074149301	PLS				PKR				1,644.07		27-Jun-2008	
42387	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		ABDUL SATTAR S O MOHD ISHAQUE	PATHANWALA PO ANAND PUR	LCY	08970019317301	PLS				PKR				2,157.06		18-Sep-2008	
42388	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		SHEHNAZ AKHTAR D/O MOHD HANIF	CHAK NO 18 RB SHEIKHUPURA	LCY	08970024293001	PLS				PKR				50,663.51		24-Jun-2008	
42389	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		AURANG ZEB S O AKBAR KHAN	VOCATIONAT GUIDENCE UNIT	LCY	08980007265501	PLS				PKR				4,744.77		11-Aug-2008	
42390	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		ASAD HAMEED KHAN S O HAMEED KHAN	H.NO 444 E 2 STREET NO 19 PH	LCY	08980009908701	PLS				PKR				1,544.99		15-Aug-2008	
42391	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR ALAH MEHER	PLOT NO 197 FRONTIER COLO	LCY	09000002862601	PLS				PKR				7,867.09		4-Sep-2008	
42392	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR ANWAR AHMED	PLOT 466 SEC I-D ORANGI TOW	LCY	09000003231201	PLS				PKR				14,883.77		15-Jul-2008	
42393	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR MOHD ANIS	HOUSE D-875 SEC 8 L KARACH	LCY	09000003243401	PLS				PKR				17,273.68		4-Apr-2008	
42394	0900	PATHAN COLONY, KARAC	KARACHI	SD		MISS SHANAZ KHATOON	HOUSE NO 155/I-A SEC 1-A ORA	LCY	09000004271901	PLS				PKR				47,831.45		24-Apr-2008	
42395	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR MOHD GHANI	PLOT 179 SECTOR 8 B DATA NA	LCY	09000005548601	PLS				PKR				1,739.96		9-Aug-2008	
42396	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR HAJI AZIM KHAN	HOUSE NO 5 B ROAD NO 4 ALI	LCY	09000012489101	PLS				PKR				2.98		17-Jun-2008	
42397	0900	PATHAN COLONY, KARAC	KARACHI	SD		DISTRICT MUNICPAL CORPORATION	BHATTAI LIABRARY OLD GOLIM	LCY	09000019713801	PLS				PKR				108,790.70		15-Feb-2003	
42398	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR NASIR ALI	ALIGARH COLONY HOSPITAL 9	LCY	09000021735501	PLS				PKR				96.24		12-Jul-2008	
42399	0900	PATHAN COLONY, KARAC	KARACHI	SD		MST RUKHSANA BEGUM	H NO 14 SECTOR 7-E ORANGI T	LCY	09000021987301	PLS				PKR				758.40		19-Apr-2008	
42400	0900	PATHAN COLONY, KARAC	KARACHI	SD		MRS ISHRAT AZMI	M 293 MUJAHID COLONY GHAZ	LCY	09000022380701	PLS				PKR				2,861.93		23-Apr-2008	
42401	0900	PATHAN COLONY, KARAC	KARACHI	SD		STUDENT ZAKAT FUND	C.D.G.K. L.S BOYS SEC SCHOO	LCY	09000023748401	PLS				PKR				170.63		4-Sep-2003	
42402	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR MOHD IDREES WARSI	HOUSE NO 752 SECTOR NO 8 A	LCY	09000061442001	PLS				PKR				0.04		3-Apr-2008	
42403	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR MOHD NABI	NAER AKBARI MASJID PATHAN	LCY	09000061728001	PLS				PKR				2.65		28-Jun-2008	
42404	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR SANAULLAH KHAN	6-E/234 ORANGI TOWN MUJAHI	LCY	09000061938401	PLS				PKR				0.85		28-Jun-2008	
42405	0900	PATHAN COLONY, KARAC	KARACHI	SD		SALAH UDDIN	HNO 67 SEC 14/B MUHALLAH B	LCY	09000063828601	PLS				PKR				15,365.03		11-Aug-2008	
42406	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		MR DOST MOHAMMAD	CHAK NO 185 JB JHANG	LCY	09070003138801	PLS				PKR				19.57		24-Apr-2008	
42407	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		MR HOSNAT AHMED	DAR-UL-NASAR EAST RABWAH	LCY	09080004934101	PLS				PKR				40,345.76		18-Jul-2008	
42408	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		CH ZAHOOR AHMED BAJWA	15/11 DAR UL SADDAR SHAMAL	LCY	09080006010101	PLS				PKR				263,613.02		19-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42409	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		MR MAQSOOD AHMED BUTT	6-14 DARUL-REHMAT GHARBI R	LCY	09080006343401	PLS				PKR				29,856.22		11-Feb-2008	
42410	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		MR MOHAMMAD SULEMAN	MOHALLAH MASIR ABAD RABW	LCY	09080008000501	PLS				PKR				24,265.47		19-Jul-2008	
42411	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		AMTULSALAM W O SALAM UDDIN	DAR UL SADAR WEST CHANAB	LCY	09080008109601	PLS				PKR				4,707.05		14-Feb-2008	
42412	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		MUBARIK AHMAD ALYANA &	NAVEED AHMAD ALYANA 6/9 D	LCY	09080013493101	PLS				PKR				14,950.72		5-Apr-2008	
42413	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		TAYYABA IJAZ AHMAD	19- KEHKASHAN COLONY CHEN	LCY	09087900059101	PLS				PKR				828,197.93		7-May-2008	
42414	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		N CDT IRFAN ALI	SQN 4 BK 8 59 EC PAF RISALPU	LCY	09100005718501	PLS				PKR				228.94		13-Aug-2008	
42415	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		CAP FAISAL MEHMOOD 36427	CD 56 MCE RISALPUR	LCY	09100005997501	PLS				PKR				25,038.44		12-Aug-2008	
42416	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		IMRAN SHAHID T 28777	RO FITT ENGG WING PAF ACD	LCY	09100006047701	PLS				PKR				2,977.63		13-Aug-2008	
42417	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		ABDUL GHAFFAR S/O SHEHZADA	5-11 RISALPUR SADDAR RISAL	LCY	09100006054801	PLS				PKR				16,593.90		13-Aug-2008	
42418	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		COL MARWAT KHAN	MCE RISALPUR CANTT	LCY	09100012362701	PLS				PKR				670.62		29-Feb-2008	
42419	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		BADSHAH SGUL SO HARIF GUL	VILL THORDHER RASHAKAI DIS	LCY	09100013829301	PLS				PKR				963.83		15-Aug-2008	
42420	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		YASIR MANSOOB PAK 0311720	CADETS MESS PAF ACEDEMY R	LCY	09100014795601	PLS				PKR				182.25		7-Apr-2008	
42421	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MST TAJ BIBI	H NO 207 KAMELA ROAD KEAM	LCY	09111006502401	PLS				PKR				8,869.67		20-Aug-2008	
42422	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MST RAZIA BEGUM	HOUSE NO C/684 MUHAMMADI	LCY	09110007400501	PLS				PKR				717.47		15-Mar-2008	
42423	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MR MUSHTAQ	GALLI NO 13 HUSSAN BUX ROA	LCY	09110007938301	PLS				PKR				588.43		30-May-2008	
42424	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FAHIM AHMED M	90-2 B BEHAR COLONY MASAN	LCY	09130002344701	PLS				PKR				5,845.41		30-Jun-2003	
42425	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AZOOSA M	75 4 BIHAR COLONY MASAN RO	LCY	09130002676101	PLS				PKR				7,853.35		30-Jun-2003	
42426	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAHID KHAN -M- QURESHI BEGUM	H NO 129 A GALI NO 3 AGR TAJ	LCY	09130004673601	PLS				PKR				35,540.51		31-Dec-2005	
42427	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAFIZ FAZAL WADOOD S/O M YOUSUF	C/O MOULANA ABDUL QADEEM	LCY	09130007215901	PLS				PKR				991.00		28-Aug-2008	
42428	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MST MURAD BIBI W/O LAL BAKSH	C/O ABDUL SATTAR PAN HOUS	LCY	09130008335101	PLS				PKR				211,275.20		16-Apr-2008	
42429	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR UMER KHATAB S/O SAEED ULLAH JA	C/O KHURSHEED KARYANA ST	LCY	09130008410701	PLS				PKR				1,431.64		4-Apr-2008	
42430	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR SALIM KHAN S/O ADAM KHAN	C/O SAJAWAL KHAN 8 8 A MIRA	LCY	09130008444601	PLS				PKR				156,649.02		5-Mar-2008	
42431	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR MOHD YOUNUS S/O MISSRI KHAN	NEAR JAMIA AL MADINA MASJI	LCY	09130008492701	PLS				PKR				762.13		25-Aug-2008	
42432	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR RASOOL BUKSH S/O SAIFUDDIN	C/O SHAMBAY HOTEL KALRI EI	LCY	09130009019601	PLS				PKR				1,709.67		11-Aug-2008	
42433	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NARGIS PARVEEN	SHAHZADI HOUSE GALI NO 1 A	LCY	09130009513901	PLS				PKR				224.17		7-Aug-2008	
42434	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BOOTA MASIH	Z M C SOUTH LYARI III B KARA	LCY	09130012187501	PLS				PKR				636.30		13-Feb-2008	
42435	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMAT MASIH	Z M C SOUTH LYARI KARACHI	LCY	09130012193801	PLS				PKR				148.27		4-Jul-2008	
42436	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MST. FAKHIRA NAHEED (PHOTO A/C)	HOUSE NO. 2106 NOOR ALI NO	LCY	09130012375201	PLS				PKR				77.67		16-Feb-2008	
42437	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MASTER FAZAL M	176 5 NEAR NOORANI MASJID A	LCY	09130012888401	PLS				PKR				24,795.86		30-Jun-2003	
42438	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUSHTAQ AHMED&ZARIEN A P/A	A-10/437 RAHIMDAD ROAD PHO	LCY	09130014081201	PLS				PKR				23,590.71		7-Jan-2008	
42439	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HABIBA	HAROON RD BAGHADADI LYAR	LCY	09130014267001	PLS				PKR				183.33		10-Mar-2008	
42440	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JUMA S O SALAR	HINNGORABAD ROAD GALI NO	LCY	09130014607701	PLS				PKR				985.25		23-Aug-2008	
42441	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAJI SULTAN AHMED S O GHULAM	H NO 281 GALI NO 20 B HINGUR	LCY	09130014776401	PLS				PKR				9,503.17		9-Apr-2008	
42442	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AZAD S O SHAMSUDDIN	K-13 B-22 AHMED SHAH BUKHA	LCY	09130016115901	PLS				PKR				183,431.15		4-Jun-2008	
42443	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAMZAN S O SOOMAR	HOUSE NO 4001 IDOO LANE BH	LCY	09130016527001	PLS				PKR				1,377.54		16-Aug-2008	
42444	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM JILANI S O SHER MOHD	NAIG MOHAMMED BALOUCH M	LCY	09130016693201	PLS				PKR				607.50		3-Mar-2008	
42445	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GUL NAZ W O M BASHIR	HOUSE NO 6 AHMED SHAH BUK	LCY	09130017170501	PLS				PKR				3,960.39		4-Feb-2008	
42446	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AHMED S O MOHAMMED	KALRI EDOO LANE TANNERY R	LCY	09130017574701	PLS				PKR				18,895.57		7-Jul-2008	
42447	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ROBERT	104 SLAUGHTER HOUSE LYARI	LCY	09130018140301	PLS				PKR				862.88		8-Apr-2008	
42448	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		TAJ BIBI W O MOLVI MOHD	H A DERMANI SHOP NO 39 MAS	LCY	09130018326601	PLS				PKR				69.21		6-Mar-2008	
42449	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD RAFIQ	GALI NO SB KALRI E800 LANE C	LCY	09130018652101	PLS				PKR				0.01		27-Aug-2008	
42450	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHURSHEED BEGUM W O M.RAMZAN	TAWAKKAL PALACE 5TH FLOO	LCY	09130020295901	PLS				PKR				2,230.29		21-Apr-2008	
42451	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL SAMAD S O A SHAKOOR	9 SUGHRA BAI MANZIL OPP LY	LCY	09130020705601	PLS				PKR				240.35		4-Feb-2008	
42452	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALLAH BUKHSH S O NOOR MOHAMMAD	H.NO 785 STREET NO 4 BALOC	LCY	09130021155401	PLS				PKR				230.95		19-Apr-2008	
42453	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARIDA W O ABDUL RASHID	HOUSE NO 4485 SOOMRA MOH	LCY	09130021465101	PLS				PKR				390.99		11-Sep-2008	
42454	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZARENA BEGUM AND KHALID NAWAZ J A	NASEER MAHAL FLAT NO 1 PL	LCY	09130021613201	PLS				PKR				257.88		16-Aug-2008	
42455	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BACHAL SHAH S O JAFFAR SHAH	H.NO.GK-713 A17 54 GALI B-11	LCY	09130021699501	PLS				PKR				171.24		29-Sep-2008	
42456	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		IMRAN HUSSAIN S O SULEMAN HUSSAIN	H.NO.97 GALI NO.6-A HINGORA	LCY	09130021977401	PLS				PKR				677.61		16-Feb-2008	
42457	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAJI ALI MOHAMMAD S O ABUBAKAR	AK 7B 675-23 GALI NO 7A JUMA	LCY	09130022226801	PLS				PKR				5,913.81		10-Jul-2008	
42458	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR DOST MOHD S/O MANA KHAN	C/O FAQIR BUX MISTRI ABIDAB	LCY	09130060113101	PLS				PKR				5,018.73		7-Apr-2008	
42459	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		IFTIKHAR HUSAIN-M	89 1 BEHAR COLONY KARACHI	LCY	09130060665701	PLS				PKR				12,359.92		30-Jun-2003	
42460	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QARI ABDUL SABOOR S/O H A WARIS	155/1 BEHAR CLNY KARACHI	LCY	09130061025001	PLS				PKR				68,766.74		29-Aug-2008	
42461	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MRS ZEENAT W/O AHMED KHAN	C/O M ANWAR KIRAYANA STOR	LCY	09130061439801	PLS				PKR				172.63		3-Jul-2008	
42462	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHABANA D O M HUSSAIN -M-	C O IBRAHIM PUNWALA AHMED	LCY	09130062394201	PLS				PKR				10,017.34		30-Jun-2003	
42463	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		DR S IFTEKHAR HUSSAIN ABIDI	E-31 RIZVIA SOCIETY NAZIMAB	LCY	09140000326701	PLS				PKR				0.10		29-Aug-2008	
42464	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		S INAM HUSAIN ZAIDI	533 HUSSAINABAD GOLIMAR K	LCY	09140001161001	PLS				PKR				5.51		24-May-2008	
42465	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		YASMIN SABA	H NO 301 ALI BASTI GOLIMAR #	LCY	09140003010701	PLS				PKR				176.31		6-May-2008	
42466	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MIS MEENA BEGUM	994 2 AZIZABAD FEDERAL B AR	LCY	09140004233201	PLS				PKR				95.41		15-Jul-2008	
42467	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUTAR JAHAN ABBASI	8 1 BARSATI SHED GOLIMAR KA	LCY	09140004525501	PLS				PKR				1,649.80		4-Feb-2008	
42468	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AZIZ A JALIL	MST AZIZA JALIL 3 D-7 13 NAZI	LCY	09140004661101	PLS				PKR				1,733.81		11-Jun-2008	
42469	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		FIRDOUS JEHAN	158 6 NAZIMABAD KARACHI NO	LCY	09140004788701	PLS				PKR				63.14		5-Mar-2008	
42470	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MASHADI HUSAIN RIZVI	3 8A MUSLIM LEAGUE QUARTE	LCY	09140004860801	PLS				PKR				422.99		7-May-2008	
42471	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NIGHAT SEEMA	H NO 11 12 QADRIA ROAD ORA	LCY	09140007924901	PLS				PKR				6,891.64		7-Jul-2008	
42472	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HASHMI BEGUM	H NO C 348 NEAR IMAM BARGA	LCY	09140009523001	PLS				PKR				773.24		3-Sep-2008	
42473	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ALLAH RAKHI	ZMC KARACHI	LCY	09140009652601	PLS				PKR				155.14		13-Aug-2008	
42474	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAGUFTA BILQIS	1 C 3 5 NAZIMABAD NO I KARA	LCY	09140010379901	PLS				PKR				527.61		6-Jun-2008	
42475	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		IQBBAL MASSI	GHULABHAR NO 1 SHAJANABA	LCY	09140011194801	PLS				PKR				750.46		24-Mar-2008	
42476	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAKEELA PARVEEN	2049 GOLIMAR KARACHI	LCY	09140011211701	PLS				PKR				79.16		12-Mar-2008	
42477	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NARGIS BANO	M 1 18 3 GOLIMAR KARACHI	LCY	09140011231801	PLS				PKR				552.50		8-Aug-2008	
42478	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		BASHIR MASIH	26 F A SHAH JAHANABAD GOLI	LCY	09140011507201	PLS				PKR				427.79		24-Mar-2008	
42479	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUHAMMAD MONIS	2619 ALI BASTI GOLIMAR KARA	LCY	09140011693601	PLS				PKR				434.81		15-Jan-2008	
42480	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MIRZA WAHID HUSSAIN	2236-A GOLIMAR NO 1 KARACH	LCY	09140011720001	PLS				PKR				5,761.58		5-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42481	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AISHA BEGUM	H NO 2225 QADRIA COLONY GU	LCY	09140012059401	PLS				PKR				46.98		27-Sep-2008	
42482	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AMNA BEGUM	H NO E 140 GULBHAR NO 1 GO	LCY	09140012068101	PLS				PKR				132.68		29-Sep-2008	
42483	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RYSAT BANO	H NO 1354 NISHTAR COLONY G	LCY	09140012141001	PLS				PKR				39.41		3-Jan-2008	
42484	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AKHTER BEGUM	2272 A QADRIA MUHALLAH GU	LCY	09140012169701	PLS				PKR				173.80		25-Sep-2008	
42485	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAMIM AKHTER	1491 GULBAHAR NO 2 KARACH	LCY	09140012307201	PLS				PKR				55.01		3-Sep-2008	
42486	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ADNAN AHMED ANSARI	C-143 FIRDOUS COLONY GOLIM	LCY	09140012315101	PLS				PKR				350.72		25-Jan-2008	
42487	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RUKHSANA JABEEN MOHAMMED ASIM	1-E 12 7 NAZIMABAD KARACHI	LCY	09140012404501	PLS				PKR				15,774.35		29-Jan-2008	
42488	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MIS JULEE	45 DR WALI GALI GULMUHAMM	LCY	09140012531401	PLS				PKR				88.45		27-Sep-2008	
42489	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SARA	H 40 DR NAEEM WALI GALI 6 GU	LCY	09140012536501	PLS				PKR				170.70		27-Sep-2008	
42490	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAIRA BEGUM	59 3 GULBAHAR NO 2 KARACHI	LCY	09140012654701	PLS				PKR				131.65		29-Sep-2008	
42491	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAH BANO	381 100 QTRS HUSSAINABAD G	LCY	09140012863901	PLS				PKR				157.47		19-Apr-2008	
42492	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ZAINUB BIBI	F-13 SHAJAHAN ABAD FIRDOUS	LCY	09140012891901	PLS				PKR				1,536.65		2-May-2008	
42493	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED MOHD SWALEH	C-13 RIZVIA SOCIETY NAZIMAB	LCY	09140012920701	PLS				PKR				82.48		14-Jun-2008	
42494	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KHURSHEED MASIH	L-7 FA SHAHJAHANABAD MDT J	LCY	09140012985301	PLS				PKR				138.03		5-May-2008	
42495	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MEHLAQA KHATOON W O S S HUSAIN	H NO 434 HUSAINABAD GULBA	LCY	09140013045001	PLS				PKR				323.25		14-Jul-2008	
42496	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NASIR ABBAS SHEWANI	H NO 1906 11 E MUSLIM TOWN	LCY	09140015001201	PLS				PKR				2,508.59		15-May-2008	
42497	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ATIQ UR RAHMAN J A	1-B-9 3 NAZIMABAD KARACHI	LCY	09140015779701	PLS				PKR				66.49		14-Feb-2008	
42498	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHAMMAD ALI	4-G 1/33 NAZIMABAD NO 4 KAR	LCY	09140016676401	PLS				PKR				55,130.79		2-May-2008	
42499	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED MOHAMMAD YOUNUS	19 F RIZVIA SOCIETY NAZIMAB	LCY	09140017106801	PLS				PKR				256,908.85		8-Sep-2008	
42500	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAHEED NAFEES	5 878 SHAH FAISAL COLONY KA	LCY	09140018455901	PLS				PKR				685.58		22-Feb-2008	
42501	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SABRA KHATOON	H NO 1665 MEHMOODABAD KA	LCY	09140018651001	PLS				PKR				8,079.58		8-Mar-2008	
42502	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		FARZANA MEHDI	C 23 RIZVIA SOCIETY KARACHI	LCY	09140019281201	PLS				PKR				449.47		9-Feb-2008	
42503	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ZAKIA SULTANA	FLAT NO A 67C 1 RABIA PALAC	LCY	09140019505301	PLS				PKR				183.96		16-Jun-2008	
42504	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD SHAFIQ	23-G ALWAR MANSION ORANG	LCY	09140022641001	PLS				PKR				137.51		30-Jan-2008	
42505	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		M HANIF KHAN	H NO 1506 GHOSIA COLONY GU	LCY	09140023357801	PLS				PKR				143.03		15-Sep-2008	
42506	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUHAMMAD RAFIQUE	H NO 7 B NO G 46 F CAPITAL AR	LCY	09140024014401	PLS				PKR				167.93		5-Jun-2008	
42507	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		S HASAN SAFDAR	1-J 51 7 MUSLIM LEAQUE QUTR	LCY	09140024393101	PLS				PKR				478.84		18-Jan-2008	
42508	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD SHAHID ALI	L-591 STREET 2 NORTH KARAC	LCY	09140024403201	PLS				PKR				310.97		7-Jul-2008	
42509	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED MOHD IMTHZAR HUSSAIN ZAIDI	R-383 BLOC KNO I JACOB LINE	LCY	09140024699201	PLS				PKR				165.39		15-Sep-2008	
42510	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		PREM JEE	PLOT NO 13 KHOWAJA COMPO	LCY	09140025124101	PLS				PKR				65.09		10-May-2008	
42511	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUHAMMAD SHAHID	92 1 CHOTA MAIDAN NAZIMABA	LCY	09140025135501	PLS				PKR				405.16		16-Jul-2008	
42512	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUHAMMAD HANIF KHAN	L S 80 NEW KARACHI U P SOCI	LCY	09140025248201	PLS				PKR				970.60		9-Jun-2008	
42513	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD MUSHTAQ	H NO A-164 JAHINGRABAD NAZ	LCY	09140025337601	PLS				PKR				1.43		20-Jun-2008	
42514	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED NASIR MEHAMOOD	AISHA COMPLEX FLAT NO D 41	LCY	09140025663101	PLS				PKR				1.99		20-Jun-2008	
42515	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NUZHAT BANO	13-B SHAMIM APPT BLOCK 10 FL	LCY	09140030320001	PLS				PKR				29.09		28-Jun-2008	
42516	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAIRA BEGUM	A-7 3 JAHANGIRABAD NAZIMAB	LCY	09140030382101	PLS				PKR				0.02		2-Jan-2008	
42517	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AKBARI BEGUM W O SAGHIR AHMED	C-144 B ROAD NAZIMABAD JAH	LCY	09140030402301	PLS				PKR				4.06		27-Sep-2008	
42518	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NARGIS ZIA	3 F MUNNA APPT FIRST FLOOR	LCY	09140030689501	PLS				PKR				2.11		3-Mar-2008	
42519	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAHIDA	F 67 GUL MOHD VILLAGE FIRD	LCY	09140030933001	PLS				PKR				1.43		20-Jun-2008	
42520	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		DR. NARAINDAS	IQBAL ARCADE C.129 PATEL PA	LCY	09140030949501	PLS				PKR				127.68		20-Jun-2008	
42521	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QURESHI BEGUM	H.NO 931 FAROOQABAD GULBA	LCY	09140030969601	PLS				PKR				2.15		20-Jun-2008	
42522	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ZAITOON	H NO 943 ALI BASTI GULBAHAR	LCY	09140031103001	PLS				PKR				0.72		20-Jun-2008	
42523	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		YAQOOB BAIG	H.NO .102 FAROOQABAD NAGI	LCY	09140031154601	PLS				PKR				0.73		21-Jun-2008	
42524	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		FEROZA BEGUM	H NO 1292 NISHTER COLONY G	LCY	09140031197201	PLS				PKR				0.73		21-Jun-2008	
42525	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ABDUL SALAM	28 CB ROAD JEHANGERABAD N	LCY	09140031264901	PLS				PKR				0.73		20-Jun-2008	
42526	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUHAMMED REHAN	B.7 FIRST FLOOR NAVEED BAN	LCY	09140031469401	PLS				PKR				1,105.75		11-Jul-2008	
42527	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KULSUM HASHMAT ALI	HOUSE NO C 32 JEHANGIRABA	LCY	09140031687301	PLS				PKR				1,594.73		20-Jun-2008	
42528	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TEHSEEN BANO	AB 550 GULBAHAR NO 1 KARAC	LCY	09140031716401	PLS				PKR				4,015.26		21-Jun-2008	
42529	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAMIA JAMAL	1 J 66 2 MUSLIM LEAGUE QTR N	LCY	09140031902001	PLS				PKR				1.32		20-Jun-2008	
42530	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAMIM FATIMA S.DILSHAD HUSSAIN JT	H.45 21 F C. AREA KARACHI PH	LCY	09140031958701	PLS				PKR				155.73		21-Jun-2008	
42531	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AZAD MUHAMMED	10 1 WAHEEDABAD GULBAHAR	LCY	09140031986701	PLS				PKR				0.73		21-Jun-2008	
42532	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AZHAR KHAN	HOUSE NO.141 WAHEED ABAD	LCY	09140032297401	PLS				PKR				9,544.33		17-Sep-2008	
42533	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NISHAT HASAN	AL WAHEED CORNER FLAT NO	LCY	09140032322201	PLS				PKR				0.73		21-Jun-2008	
42534	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHABANA	H NO 149 400 QUATERS GULBA	LCY	09140032488101	PLS				PKR				0.09		20-Jun-2008	
42535	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SEEMA AMBER	HOUSE NO .L 451 SECTOR 5A 2	LCY	09140032511301	PLS				PKR				0.60		21-Jun-2008	
42536	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ABIDA BANO	A 133 ANSARI HOUSE FIRDOUS	LCY	09140032554101	PLS				PKR				5.81		21-Jun-2008	
42537	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAHEEN KHATOON	133 BLOCK 15 5-F NEW KARAC	LCY	09140032703901	PLS				PKR				0.09		20-Jun-2008	
42538	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAFIQ AHMED KHAN	H NO-C-4 4 JHANGIRABAD B-R	LCY	09140032922601	PLS				PKR				329.80		2-Feb-2008	
42539	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MAHTAB JHAN	H NO DV 125 MUSLIM MANZIL V	LCY	09140033155301	PLS				PKR				400.21		20-Jun-2008	
42540	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAMIM AHMED	H.NO 1252 NISHTER COLONY G	LCY	09140033365301	PLS				PKR				1,524.15		2-Jan-2008	
42541	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		BABOO	945 FAROOQ ABAD GOLIMAR N	LCY	09140033395201	PLS				PKR				0.44		20-Jun-2008	
42542	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		JAWAID KHAN	F-842 GALI NO-3 MUHAMMADI N	LCY	09140033958601	PLS				PKR				893.93		10-Apr-2008	
42543	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED MASOOD ASHRAF	B-8 KASHANA APTT GULSHAN N	LCY	09140034249201	PLS				PKR				0.09		20-Jun-2008	
42544	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAFDAR HUSAIN	H 61 1 33 NAZIMABAD KARACHI	LCY	09140060927701	PLS				PKR				11,226.12		25-Feb-2008	
42545	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB		MIRJA S/O AHMED	CHAK NO 13 JB SARWALA TEH	LCY	09150003395401	PLS				PKR				34.42		17-Apr-2008	
42546	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ILLAHI BUX KHAN BHAMBAR	18 HYDARI CHAMBERS VICTOR	LCY	09160000026201	PLS				PKR				662.37		13-Aug-2008	
42547	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		JAMAL AHMED SIDDIQUI	SECTION OFFICER LAB 1 LABO	LCY	09160000211001	PLS				PKR				4,670.13		13-Aug-2008	
42548	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SAFEENA KAZI	LADY DOCTOR C O B G N KAZI	LCY	09160000219601	PLS				PKR				4,567.05		13-Aug-2008	
42549	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S A REHMAN	DASTAGER MANZIL 2ND FLOOR	LCY	09160000677101	PLS				PKR				3,402.77		13-Aug-2008	
42550	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ISHAQUE	PRO FINANCE DEPTT GOVT OF	LCY	09160000723901	PLS				PKR				3,856.05		13-Aug-2008	
42551	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S A RASHID	WATER DISTRIBUTION CELL TU	LCY	09160000849601	PLS				PKR				1,518.95		13-Aug-2008	
42552	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AGHA SYED ATAULLAH SHAH	AGHA HOUSE R 60 SEC-8-A GU	LCY	09160000856701	PLS				PKR				4,616.50		28-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42553	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ALI MOHD A MEHAR	ADDITIONAL DIRECTOR R P O (	LCY	09160000934701	PLS				PKR				2,129.20		13-Aug-2008	
42554	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HASSAN MIAN ATTAR	1ST FLOOR C-41 BLOCK NO 17	LCY	09160001034601	PLS				PKR				111.60		13-Aug-2008	
42555	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ALIMUDDIN	C O MOHD NIZAMUDDIN 84 PAI	LCY	09160001288001	PLS				PKR				1,062.42		13-Aug-2008	
42556	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		JAWAID ABBAS	116 M PECHS BLOCK 6 KARACH	LCY	09160001314701	PLS				PKR				3,223.84		13-Aug-2008	
42557	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ANWAR AHMED KHAN	BLOCK NO 93 94 SASO GOVT O	LCY	09160001348601	PLS				PKR				3,836.25		13-Aug-2008	
42558	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ZAMAN CHIEF SECY	NEW SIND SECTT BLDG GOVT	LCY	09160001412801	PLS				PKR				4,823.87		13-Aug-2008	
42559	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL GHAFFAR ABBASI	BLOCK 93 94 SASO GOVT OF S	LCY	09160001441601	PLS				PKR				15,227.58		29-Apr-2008	
42560	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD BACHAL MEMON	110 E BLOCK 2 PECHS KARACH	LCY	09160001561401	PLS				PKR				1,363.31		13-Aug-2008	
42561	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAZAR ABBAS J A	52-2 JETLINE QRTS KARACHI	LCY	09160001827301	PLS				PKR				1,584.89		13-Aug-2008	
42562	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED MOHIBULLAH SHAH	DIRECTOR GENERAL EXCISE A	LCY	09160002026101	PLS				PKR				3,249.09		13-Aug-2008	
42563	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S SHUJAAT ZAIDI	E-32 JAHANGIR ROAD WEST KA	LCY	09160002059201	PLS				PKR				635.93		13-Aug-2008	
42564	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AHMED MAQSOOD HAMEEDE	SEC INFORMATION GOVT OF S	LCY	09160002080501	PLS				PKR				969.78		13-Aug-2008	
42565	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FALAK SHER AHMED	ASSISTANT SASO R 256 BLOCK	LCY	09160002111201	PLS				PKR				1,349.81		13-Aug-2008	
42566	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HAKIM ALI S O SATTAR ALI	QT NO 2 BLOCK NO 2 POLICE L	LCY	09160002244001	PLS				PKR				0.01		13-Aug-2008	
42567	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD SALEH G MEMON	SOLICITORS DEPTT GOVT OF S	LCY	09160002277101	PLS				PKR				1,277.85		13-Aug-2008	
42568	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD IQBAL SALEEMI	ROOM NO 250 1ST FLOOR IRRI	LCY	09160002351901	PLS				PKR				441.68		12-Aug-2008	
42569	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUNWAR ALI BUTT	ASSISTANT HOUSIN G A TOW F	LCY	09160002456701	PLS				PKR				4,156.37		13-Aug-2008	
42570	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MAQBOOL PERVZ	H.NO.15/B NARAYAN POORA RA	LCY	09160002489801	PLS				PKR				2,214.14		13-Aug-2008	
42571	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AJAB KHAN	QRTS NO 2 BLOCK H POLICE S	LCY	09160002554801	PLS				PKR				1,428.44		13-Aug-2008	
42572	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD ZAHOOR	C O NATIONAL MUSEUM OF PA	LCY	09160002772701	PLS				PKR				371.22		13-Aug-2008	
42573	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD JAVED ASHRAF HUSSAIN	DIRECTORATE OF LABOUR GO	LCY	09160002779401	PLS				PKR				1,242.84		12-Aug-2008	
42574	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HAMEED	159 F-3 KASHMIR ROAD P E C H	LCY	09160002819901	PLS				PKR				3,362.32		13-Aug-2008	
42575	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABD US SALEEM KHAN	4TH FLOOR ROOM NO 417 NEW	LCY	09160003001401	PLS				PKR				734.67		12-Aug-2008	
42576	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD SIDDIQUE PANHWER	BLOCK NO-95 SIND INFORMATI	LCY	09160003032901	PLS				PKR				382.82		12-Aug-2008	
42577	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD AJMAL KHAN	HANI VILLA BI FL-2 BLOCK NO-7	LCY	09160003039601	PLS				PKR				2,599.69		12-Aug-2008	
42578	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NADIR HUSSAIN	VILLAGE TARAI PO MADE JEE (	LCY	09160003175201	PLS				PKR				0.01		12-Aug-2008	
42579	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		KHAN MUNAWAR KHAN	MINISTER FOR EXCISE TAXATI	LCY	09160003392301	PLS				PKR				3,292.85		12-Aug-2008	
42580	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IMRAN	72-A APSARA APT NO 5 F C AR	LCY	09160003452901	PLS				PKR				1.19		12-Aug-2008	
42581	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HUMAIRA MUZAFAR	C O NAWAB RASHID ALI KHAN I	LCY	09160003584901	PLS				PKR				2,931.14		12-Aug-2008	
42582	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD NASEER	R-910 BLOCK NO 2 ANCHOLI SO	LCY	09160003645201	PLS				PKR				0.01		14-Feb-2008	
42583	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD AFZAL	NATIONAL MUSEUM OF PAKIST	LCY	09160003749201	PLS				PKR				0.01		3-May-2008	
42584	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ZAHEER AHMED KHAN	HEALTH DEPARTMENT NEW SI	LCY	09160003856001	PLS				PKR				1,213.22		12-Aug-2008	
42585	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAFIQUE AHMED QURESHI	F 45 534 3A OPP H B L STATION	LCY	09160004384901	PLS				PKR				186.03		12-Aug-2008	
42586	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S HASSAN SHAH BUKHARI	ADDITIONAL DISTRIC AND SES	LCY	09160004439101	PLS				PKR				1,742.23		12-Aug-2008	
42587	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MURAD ALI KHAN NIZAMANI	31 B SOCIETY APARTMENT SHA	LCY	09160004466101	PLS				PKR				2,260.46		12-Aug-2008	
42588	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD BUX LASHARI	A 41 APSARA APPARTMENT F (	LCY	09160004601201	PLS				PKR				2,040.89		12-Aug-2008	
42589	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FIZA BEGUM K MIRZA J A	54 DEPOT LINES CANTT KARAC	LCY	09160004687501	PLS				PKR				0.01		12-Aug-2008	
42590	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD YAKOOB	35 3 11 D NEW KARACHI KARAC	LCY	09160004969201	PLS				PKR				0.95		13-Aug-2008	
42591	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAZAR AKBAR	S-NO-305-UNI SHOPPING CENT	LCY	09160004976301	PLS				PKR				13.08		12-Aug-2008	
42592	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S IRFAN ALI JAFRY	111 2 SECTOR 11 D NORTH KA	LCY	09160004981801	PLS				PKR				16.90		12-Aug-2008	
42593	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL MAJEED	MIN DEV SINDH SECRETARIATI	LCY	09160005004801	PLS				PKR				2.73		13-Aug-2008	
42594	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD HAFIZ	C 108 NEW HAJI CAMP SULTAN	LCY	09160005006401	PLS				PKR				0.79		12-Aug-2008	
42595	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S R JAWED AHMED SIDDIQI	F NO B 16 MEHRAN APARTMEN	LCY	09160005020601	PLS				PKR				1.82		12-Aug-2008	
42596	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUSTAFA F ANSARI	C-3 MARINE DR APTS BLOCK 7	LCY	09160005034401	PLS				PKR				1.89		12-Aug-2008	
42597	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		KHAN MOHAMMAD	H NO 56 A NEW QUEENS ROAD	LCY	09160005042301	PLS				PKR				0.04		2-Jan-2008	
42598	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD UMER	93 94 SASO COURT ROAD KAR	LCY	09160005086801	PLS				PKR				4.32		13-Aug-2008	
42599	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED IQBAL FEROZ	13 2 ORANGABAD NAZIMABAD	LCY	09160005088401	PLS				PKR				0.23		13-Aug-2008	
42600	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL RAZZAK	DEPUTY SECRETARY FINANCE	LCY	09160005134101	PLS				PKR				8.18		12-Aug-2008	
42601	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IQBAL HUSSAIN SHAH	S O IRRIGATION POWER DEPT	LCY	09160005167201	PLS				PKR				4,101.40		12-Aug-2008	
42602	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RAHMIT ULLAH	CHOWKIDAR SASO BLOCK 93 9	LCY	09160005204201	PLS				PKR				18.95		12-Aug-2008	
42603	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DR MOHAMMAD AYUB SHAIKH	ADVISOR TO CHIEF MINISTER S	LCY	09160005248701	PLS				PKR				15.92		12-Aug-2008	
42604	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ISMAIL RAHOO	4TH FLR OLD KDA BLDG SECTT	LCY	09160005250701	PLS				PKR				1,956.23		12-Aug-2008	
42605	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED HASHIM ALI	ADVISOR TO C M FOR SCIENCE	LCY	09160005251501	PLS				PKR				5.96		13-Aug-2008	
42606	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ANWAR SULTANA	38 HUMAYUN HOUSE HUSSAIN	LCY	09160005253101	PLS				PKR				77.18		12-Aug-2008	
42607	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HAJI SHAFIQ UR REHMAN	ADVISOR TO C M SINDH OLD K	LCY	09160005263701	PLS				PKR				2,218.62		12-Aug-2008	
42608	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BASHIR AHMED QURESHI	DIRECTORATE OF MINARL DEV	LCY	09160005267901	PLS				PKR				8.67		13-Aug-2008	
42609	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GULZAR AHMED BALOCH	KASHANA E HASSAN FLAT NO 1	LCY	09160005273201	PLS				PKR				966.56		12-Aug-2008	
42610	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		TARIQ JAWAID	MINISTER LOCAL GOVT KATCH	LCY	09160005274001	PLS				PKR				3,447.04		12-Aug-2008	
42611	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SABOOL KHAN	EXCISE AND TAXATION SUPER	LCY	09160005287001	PLS				PKR				9.07		13-Aug-2008	
42612	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BASHIR AHMAD KHAN BANBHAN	22 ABID TOWN GULSHAN E IQB	LCY	09160005288901	PLS				PKR				3.45		12-Aug-2008	
42613	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		LIAQAT ALI MEMON	INSPECTOR SIND GOVT HOSPI	LCY	09160005291701	PLS				PKR				1.73		12-Aug-2008	
42614	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED ALI NAWAZ SHAH	HOUSE NO 4 BLOCK 4 SET LINE	LCY	09160005296801	PLS				PKR				9.87		12-Aug-2008	
42615	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FAHMIDA ABID ALI	43 15 A BLOCK 6 PECHS KARA	LCY	09160005303101	PLS				PKR				1,319.65		12-Aug-2008	
42616	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FOUZIA ABID ALI	43 15 A BLOCK 6 PECHS KARA	LCY	09160005304201	PLS				PKR				9.29		12-Aug-2008	
42617	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD SALEEM SAIDDIQUI	1 223 COMMERICAL AREA LIAQ	LCY	09160005427201	PLS				PKR				0.17		13-Aug-2008	
42618	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD RIAZ	O T 6 127 MITHADAR KARACHI	LCY	09160005458701	PLS				PKR				0.09		30-Jun-2008	
42619	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUSTAFA ALI	HOUSE NO 119 2 AREA 1 D LAN	LCY	09160005467401	PLS				PKR				9.25		13-Aug-2008	
42620	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIRZA MOHAMMAD ASLAM	PLANNING MONITORING CELL	LCY	09160005469001	PLS				PKR				3.10		13-Aug-2008	
42621	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SIDDIQ KHAN	KARACHI WATER AND SEWERA	LCY	09160005474501	PLS				PKR				0.43		12-Aug-2008	
42622	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FARHANA YASMEEN	LANDHI NO 6 4 D 41 1 2 KARAC	LCY	09160005475301	PLS				PKR				0.76		13-Aug-2008	
42623	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MAIMOONA NISAR J A	32 G O R L SIND BATH ISLAND	LCY	09160005479601	PLS				PKR				19.17		12-Aug-2008	
42624	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IFTIKHAR AHMED	963 19 F B AREA AL NOOR SOC	LCY	09160005488301	PLS				PKR				0.74		12-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42625	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DR ALLAH RAKHIO BUGHIO	8 II CYSTER TOWERS CLIFTON	LCY	09160005532401	PLS				PKR				3,489.79		12-Aug-2008	
42626	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL AZIZ MEMON	S O LAW DEPTT KARACHI	LCY	09160005544601	PLS				PKR				3.17		13-Aug-2008	
42627	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BARI LATEEF KHAN	8 HANFIA MANSION BURNS GA	LCY	09160005609201	PLS				PKR				2.94		12-Aug-2008	
42628	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL AZIZ TUNIO	POPULATION CENSUS ORGINI	LCY	09160005612001	PLS				PKR				0.28		12-Aug-2008	
42629	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAFQAT HUSSAIN SHAIKH	GULSHAN FAISAL H-NO-102 2 S	LCY	09160005620601	PLS				PKR				8,683.58		12-Aug-2008	
42630	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED IBRAHIM KAMAL	JUNIOR AUDITOR K W S B E 17	LCY	09160005631301	PLS				PKR				13,951.85		12-Aug-2008	
42631	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ELLAHI BUX	D-11 UNIGUE COMPLEX GULSH	LCY	09160005659701	PLS				PKR				1,142.95		12-Aug-2008	
42632	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED NAZAR ABBAS NAQVI	15 FIRE BRIGADE LANDHI NO 1	LCY	09160005667901	PLS				PKR				0.35		13-Aug-2008	
42633	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S M SHAHID MASOOD	701 8 F B AREA KARACHI NO 38	LCY	09160005672301	PLS				PKR				1,186.54		12-Aug-2008	
42634	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FARHAT HAIDER	FLAT NO 43 G O R I BATH ISLA	LCY	09160005689601	PLS				PKR				3.53		12-Aug-2008	
42635	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MEHRUNISA BALOACH	G-8 JASON PARADISE APP BLO	LCY	09160005694001	PLS				PKR				8,176.00		12-Aug-2008	
42636	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAVEED NISAR	A-4 CLIFTON COURT KHALIQUZ	LCY	09160005718701	PLS				PKR				3.13		13-Aug-2008	
42637	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MATRO J A	FLAT NO 15 B SHAM NAZ APAR	LCY	09160005724101	PLS				PKR				3,480.21		12-Aug-2008	
42638	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GUL MOHAMMAD NIZAMANI	B-26 G O R Z KARACHI	LCY	09160005734501	PLS				PKR				2.53		13-Aug-2008	
42639	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ANWAR	PURANA GOLIMAR MANGOPIR	LCY	09160005735301	PLS				PKR				900.88		12-Aug-2008	
42640	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDULLAH M AKHUND	D-124 HAJIABAD SHAH FAISAL	LCY	09160005745901	PLS				PKR				2.99		12-Aug-2008	
42641	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED LAEEQ AHMED SHAH	BLOCK 93-94 SASO COURT RO	LCY	09160005780301	PLS				PKR				5,930.29		8-Jan-2008	
42642	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD ADIL AKHTAR	14 KAMIL MENSION J RAM STR	LCY	09160005790501	PLS				PKR				2.89		12-Aug-2008	
42643	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		REHAN ZAIDI	A-221 BLOCK H N NAZIMABAD H	LCY	09160005827101	PLS				PKR				105.13		12-Aug-2008	
42644	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PIR NOOR MOHD SHAH J A	A-4 NOMAN PLAZA GULSHAN-E	LCY	09160005860601	PLS				PKR				1,293.93		12-Aug-2008	
42645	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL SAMI	D-V-162 WAHEEDABAD GULBHA	LCY	09160005873601	PLS				PKR				17.47		12-Aug-2008	
42646	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ASADULLAH MEMON	SECTION OFFICER GENERAL C	LCY	09160005878701	PLS				PKR				2.38		13-Aug-2008	
42647	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL HAKEEM GHANG	F-19 PHASE I GULSHAN COMPL	LCY	09160005892901	PLS				PKR				3.68		12-Aug-2008	
42648	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ALI SAMAD RIZVI	A-75 SECTOR 11-B NORTH KAR	LCY	09160005898801	PLS				PKR				7,589.91		12-Aug-2008	
42649	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S SAMAR ABBAS RIZVI	R-731 19 AL NOOR SOCIETY F B	LCY	09160005933101	PLS				PKR				0.01		13-Aug-2008	
42650	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RASHID HUSSAIN	STATISTICAL OFFICER COMPU	LCY	09160005941001	PLS				PKR				1.42		13-Aug-2008	
42651	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S IQBAL HUSSAIN SHAH	22 2 STREET NO 18 KHAYABAN	LCY	09160005947001	PLS				PKR				0.51		13-Aug-2008	
42652	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ASHIQ HUSSAIN	1727 429 DILAWAR MOHALLAH	LCY	09160005981201	PLS				PKR				0.54		12-Aug-2008	
42653	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ALLAH WARAYO CHANNA	C O SECTION OFFICER IRRIGA	LCY	09160006143301	PLS				PKR				3,299.86		12-Aug-2008	
42654	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHABBIR HUSSAIN J A	C G-6 TAIMURIA SQUARE BLOC	LCY	09160006231901	PLS				PKR				1.40		12-Aug-2008	
42655	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ZEENAT	MEC P D DEPARTMENT GOVT S	LCY	09160006405501	PLS				PKR				149.77		4-Mar-2008	
42656	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IMRAN GHANI	G 18 9 MALIR EXTENSION COL	LCY	09160006408401	PLS				PKR				0.46		12-Aug-2008	
42657	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		JALEES AHMED	R-1087 BLOCK 16 F B AREA KA	LCY	09160006440001	PLS				PKR				4.13		12-Aug-2008	
42658	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED ALI MANZAR ZAIDI	R 32 11 C 1 NORTH KARACHI KA	LCY	09160006451401	PLS				PKR				2,105.87		12-Aug-2008	
42659	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUMTAZ JAMIL J A	R-16 BLOCK 10-A GULSHAN-E-I	LCY	09160006511401	PLS				PKR				10,320.89		12-Aug-2008	
42660	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AFTAB AHMED MEMON	DIRECTOR DIRECTORATE OF I	LCY	09160006521501	PLS				PKR				2,714.37		12-Aug-2008	
42661	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DR MASOOD TARIQ ARAIN	3 4 FOURTH FLOOR OLD K D A	LCY	09160006529001	PLS				PKR				2.98		13-Aug-2008	
42662	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED IQBAL AHMED SHAH	SO RATES TUGHLAQE HOUSE	LCY	09160006539601	PLS				PKR				3,600.33		12-Aug-2008	
42663	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIRZA AMIR J A	90-B 13-D GULSHAN-E-IQBAL K	LCY	09160006540801	PLS				PKR				11.53		12-Aug-2008	
42664	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HASSAN MAHMOOD MAGSI	FL NO 1408 DEFANCE GARDEN	LCY	09160006713001	PLS				PKR				2,309.26		12-Aug-2008	
42665	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAKIR REHMAN	HOUSE NO I K M C QUART SIDI	LCY	09160006731501	PLS				PKR				1.25		12-Aug-2008	
42666	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUMTAZ ALI MEMON	M ISHAQUE BLDG MIR MOHD B	LCY	09160006757501	PLS				PKR				3.29		13-Aug-2008	
42667	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ABBAS ALI	196 8 NAYAMAT COLONY AZIZA	LCY	09160006767001	PLS				PKR				1.70		12-Aug-2008	
42668	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMED SHAREEF	G-77 MEMON GOTH MALIR KAR	LCY	09160006791801	PLS				PKR				0.17		13-Aug-2008	
42669	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		JAWAID AHMED TEBANI	SO DEV SINDH SECRETERIATE	LCY	09160006808301	PLS				PKR				3.52		13-Aug-2008	
42670	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD RASHID	H NO K 392 KORANGI K ARTEA	LCY	09160006819701	PLS				PKR				0.38		13-Aug-2008	
42671	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD NAEEM WAHEED	L 3064 BLOCK II METROVILLE II	LCY	09160006895801	PLS				PKR				299.59		12-Aug-2008	
42672	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IQBAL AHMED KHAWAJA	30 E PLATINUM COLONY GARD	LCY	09160006910001	PLS				PKR				0.76		12-Aug-2008	
42673	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL WALI KHAN	TRAINING DEPTT STATE BANK	LCY	09160006937901	PLS				PKR				1.97		12-Aug-2008	
42674	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BRIG MANSOOR AHMED	MD K W S B KARACHI	LCY	09160006957001	PLS				PKR				0.01		13-Aug-2008	
42675	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IMTIAZ A KHAN ASHFAQ A KHAN	B 12 BLOCK S GULSHAN E IQBA	LCY	09160007118201	PLS				PKR				0.47		13-Aug-2008	
42676	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ASHFAQ AHMED	H NO 183 BLOCK E MOHAGIR C	LCY	09160007397201	PLS				PKR				0.27		13-Aug-2008	
42677	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ALIA SHAHID J A	APT NO. G-2 PLOT NO C-1 BLO	LCY	09160007415601	PLS				PKR				1.84		13-Aug-2008	
42678	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SAJID NAZEER MALIK	ACIT INCOME TAX WEALTH TA	LCY	09160007419201	PLS				PKR				4,737.10		12-Aug-2008	
42679	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED MUMTAZ AZIZ	656 8 AZIZABAD 8 KARACHI	LCY	09160007421201	PLS				PKR				3.61		13-Aug-2008	
42680	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BASHIR AHMED SARKI	FLT NO 3 TAHIR AVENUE MUH	LCY	09160007422001	PLS				PKR				2.85		13-Aug-2008	
42681	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RANJHAN AHMED BHATTI	FLAT NO 1 2 BLOCK A MAGISTR	LCY	09160007424701	PLS				PKR				0.74		13-Aug-2008	
42682	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHABBIR AHMED QURESHI	LALAZAR 50 B QUEENS ROAD H	LCY	09160007429801	PLS				PKR				8.54		13-Aug-2008	
42683	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SAGHEER AHMED	D-4 5-2 DHABAJI PUMP HOUSE	LCY	09160007433401	PLS				PKR				16.17		13-Aug-2008	
42684	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		YASMEEN MALIK	H NO N 19 SECTOR 35 A GULSH	LCY	09160007434201	PLS				PKR				6.02		13-Aug-2008	
42685	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S AFSHAN	F 1 SB 41 SECTOR H 11 ZULFIQ	LCY	09160007450001	PLS				PKR				1.20		12-Aug-2008	
42686	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD SHAFIQ KHILJEE	BUNGLOW NO 68 GULSHAN E I	LCY	09160007457801	PLS				PKR				0.20		13-Aug-2008	
42687	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHOUKAT ALI	ISHAQUE GOTH GHORO	LCY	09160007486601	PLS				PKR				0.18		13-Aug-2008	
42688	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ZULFIQAR ALI S O MUHAMMAD IBRAHIM	FLAT NO K 27 GOR11 S M H C H	LCY	09160007648501	PLS				PKR				3.54		13-Aug-2008	
42689	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ALI DAD	STAFF COLONY DHABEJI KW S	LCY	09160007656401	PLS				PKR				1,245.43		12-Aug-2008	
42690	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HAMEEDA AND ABDUL RAHIM JUNEJO	461 NEW IQBALABAD DRIGH RO	LCY	09160007660001	PLS				PKR				4.66		12-Aug-2008	
42691	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ZAFAR AHMAD KHAN	HOUSE NO 37 11 5 E NEW KARA	LCY	09160007672201	PLS				PKR				3.21		13-Aug-2008	
42692	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IFTIKHAR AHMAD KHAN	HOUSE NO 37 11 NEW KARACH	LCY	09160007673001	PLS				PKR				3.21		13-Aug-2008	
42693	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAYYAR FATIMAH	77 25 B-AREA LIAQUATABAD KA	LCY	09160007677301	PLS				PKR				1.28		12-Aug-2008	
42694	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD ASHRAF NIAZI	BLOCK D FLAT NO 9 ARTILLARY	LCY	09160007680101	PLS				PKR				3.21		13-Aug-2008	
42695	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FAROOQUE AHMED	QRT NO.F-3/2 STAFF COLONY D	LCY	09160007685201	PLS				PKR				908.91		12-Aug-2008	
42696	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		KHALIL UR REHMAN	460 1 GREEN YOWN KARACHI P	LCY	09160007686001	PLS				PKR				22.20		13-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42697	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PERVAIZ AHMED SHAIKH	FLAT NO.C-8 JUMANI ARCADE I	LCY	09160008186901	PLS				PKR				1.43		13-Aug-2008	
42698	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUKHTIAR ALAM	H NO 526 B 9 AKHTAR COLONY	LCY	09160008202901	PLS				PKR				2.27		12-Aug-2008	
42699	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		JALAL ZAHEER ABBASI	F-K 15 KPT FLATES NEAR NAGI	LCY	09160008236901	PLS				PKR				2.53		12-Aug-2008	
42700	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SIKANDER ALI	D.S. FLAT NO.42 SERVANT QRT	LCY	09160008238501	PLS				PKR				0.99		12-Aug-2008	
42701	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIRZA SALEEM BAIG	C-15 AL HAMRA PALACE SECTO	LCY	09160008356301	PLS				PKR				0.50		13-Aug-2008	
42702	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HAFEEZ ULLAH BROHI	HOUSE NO C-75 SACHAL GOTH	LCY	09160008361101	PLS				PKR				2,905.29		17-Apr-2008	
42703	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD YASIN KHAN	C O HABIB BANK LTD SINDH SE	LCY	09160008395001	PLS				PKR				0.01		12-Aug-2008	
42704	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD NADEEM S O BABOO	C O RATION SHOP NO 322 DR C	LCY	09160008423301	PLS				PKR				1.00		12-Aug-2008	
42705	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL RASHEED	HOUSE NO 50-ALLAH WALI COL	LCY	09160008428401	PLS				PKR				3,047.94		15-Feb-2008	
42706	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DR. WAQAR A. SIDDIQUI	58 I KHAYABAN-E-SHAHBAZ D H	LCY	09160008446901	PLS				PKR				0.50		12-Aug-2008	
42707	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD ISMAIL S O MUHAMMAD HUSEIN	H NO.265 FAQEER MUHAMMAD	LCY	09160008465101	PLS				PKR				0.72		12-Aug-2008	
42708	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PERVEZ IQBAL S O MUHAMMAD IQBAL	H NO SHEEN 56 SYED MEHMOO	LCY	09160008466101	PLS				PKR				1.74		12-Aug-2008	
42709	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FIDA HUSSAIN UMRANI S OMOHAMMAD BAC	PURANA GOLIMAR REXER STO	LCY	09160008537901	PLS				PKR				146.64		14-Mar-2008	
42710	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		LIAQUAT HAYAT	P.S ARAMBAGH KARACHI DIST	LCY	09160008576201	PLS				PKR				1.14		12-Aug-2008	
42711	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ATIQ-UR-REHMAN S O MUHAMMAD SHAFIQU	H-NO-R-287-S 2 A LINES AREA I	LCY	09160008680601	PLS				PKR				2.50		12-Aug-2008	
42712	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		R SAEED S O M A SAEED	R-461-SECTOR-15-A 2 BUFFER2	LCY	09160008706901	PLS				PKR				1.32		12-Aug-2008	
42713	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SAQIB ABBASI S O MUHAMMAD HASHIM	EDUCATION DEPTT. IST-FLOOR	LCY	09160008726301	PLS				PKR				1.81		12-Aug-2008	
42714	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GULZAR AHMED S O DHANI BUX	401-4TH FLR SINDH SECRETAR	LCY	09160008733001	PLS				PKR				3.57		12-Aug-2008	
42715	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL SAMAD S O FATEH MUHAMMAD	BANLOW NO-77 1-BLOCK-7- BA	LCY	09160008735701	PLS				PKR				2.65		12-Aug-2008	
42716	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DR FAZLUR REHMAN KHAN	TECHNICAL P A TO CHIEF ENG	LCY	09160010016301	PLS				PKR				1,542.53		12-Aug-2008	
42717	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MS REHMAN	GAMMON EAST PAK 56 57 MOT	LCY	09160010124201	PLS				PKR				13.70		12-Aug-2008	
42718	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUSHIR HUSSAIN	814 P I B COLONY KARACHI	LCY	09160010208901	PLS				PKR				1,707.23		12-Aug-2008	
42719	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BAHADUR KHAN	ASSTT SECTY PAKISTAN RAILV	LCY	09160010335801	PLS				PKR				0.84		12-Aug-2008	
42720	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD ASLAM KHAN	D-5-BLOCK A NORTH NAZIMAB	LCY	09160010357501	PLS				PKR				996.18		12-Aug-2008	
42721	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD YAKUB KHAN BHATTY	THE DIRECTOR GENERAL HOU	LCY	09160010377601	PLS				PKR				5.01		12-Aug-2008	
42722	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S AZIZUDDIN QURESHI	PA TO DG K D A KARACHI	LCY	09160010398501	PLS				PKR				1,587.39		12-Aug-2008	
42723	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SULEMAN DADI	3-MUSHTAQ MANZIL STRECHE	LCY	09160010406701	PLS				PKR				1.98		12-Aug-2008	
42724	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S JARRAR AHMED	30 6-E JAHANGIR ROAD EAST K	LCY	09160010436301	PLS				PKR				1.82		12-Aug-2008	
42725	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MANZOOR AHMED	GT SER 1 11- H FEDERAL AREA	LCY	09160010569101	PLS				PKR				4.08		12-Aug-2008	
42726	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MATIUR REHMAN	G-44 11 F AREA KARACHI	LCY	09160010601001	PLS				PKR				3.62		12-Aug-2008	
42727	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RIAZ AHMED SHAIKH	CHLORINATION STATION NEAR	LCY	09160010658501	PLS				PKR				966.09		12-Aug-2008	
42728	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ANWAR JAMAL KIDWAI	54 22 B AREA LIAQATABAD KAR	LCY	09160010802301	PLS				PKR				1,472.71		12-Aug-2008	
42729	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUTI AHMED	MR MUTI AHMED 1 G 3 3 NAZIM	LCY	09160010822401	PLS				PKR				1.98		12-Aug-2008	
42730	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		A RASHID	5-A-7 42 NAZIMABAD KARACHI	LCY	09160010833801	PLS				PKR				1,903.28		12-Aug-2008	
42731	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S A SALIM	137 F MARTIN RD KARACHI	LCY	09160010884301	PLS				PKR				11.19		12-Aug-2008	
42732	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MANZOOR HUSSAIN	A-660 12 GULBERG F B AREA K	LCY	09160010992101	PLS				PKR				3,391.48		12-Aug-2008	
42733	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAZIR CHOWDHERY	4-A 39 4 LANDHI COLONY KARA	LCY	09160010995401	PLS				PKR				2.45		12-Aug-2008	
42734	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD SULEMAN KHAN	GT SER PL COMM 66 JACOB LIN	LCY	09160011247701	PLS				PKR				1.14		12-Aug-2008	
42735	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAYAL AHSAN M	K D A FIELD OFFICE CLIFTON K	LCY	09160011461301	PLS				PKR				7.06		12-Aug-2008	
42736	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NABEEL AHSAN M	K D A FIELD OFFICE CLIFTON K	LCY	09160011462101	PLS				PKR				0.16		12-Aug-2008	
42737	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		A SAEED KASH	9 MAHER NAWAZ BLDG NEAR K	LCY	09160011540101	PLS				PKR				2,329.78		12-Aug-2008	
42738	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NUSRAT AHMAD	C O MAJOR SHAMIM AHMAD K	LCY	09160011635401	PLS				PKR				1,128.28		12-Aug-2008	
42739	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		WASIM AHMAD	C O MAJOR SHAMIM AHMAD K	LCY	09160011637001	PLS				PKR				12.60		12-Aug-2008	
42740	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIRZA MAQSOOD ALI BAIQ	IV F 4 6 NAZIMABAD KARACHI-1	LCY	09160011647601	PLS				PKR				739.03		12-Aug-2008	
42741	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S S U HAIDER	PA TO D G EXPORT PROM BRE	LCY	09160011693001	PLS				PKR				1.33		12-Aug-2008	
42742	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIR ABDUL QAYYUM	Q NO 61-G BEHIND JACOB LINE	LCY	09160011748101	PLS				PKR				3,386.21		12-Aug-2008	
42743	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CH ASGHAR ALI	113-H BEHIND JACOB LINES KA	LCY	09160011754401	PLS				PKR				2,626.68		12-Aug-2008	
42744	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		A R MEMON	A RAZZAQUE MEMON INCOME	LCY	09160011869801	PLS				PKR				13,170.39		12-Aug-2008	
42745	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BADRUL SALAM BEG	V E 4 18 NAZIMABAD KARACHI-	LCY	09160011922601	PLS				PKR				697.51		12-Aug-2008	
42746	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED ALI SHOUKAT JAFRI	2 25 Q P E C H S KARACHI	LCY	09160011957301	PLS				PKR				2.39		12-Aug-2008	
42747	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		M A ZAIDI	P O BOX NO 812 I I CHUNDDRIG	LCY	09160011966001	PLS				PKR				8.14		12-Aug-2008	
42748	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		TAJUDDIN	QTR NO 2016 BLOCK-5 DRIGH C	LCY	09160011969501	PLS				PKR				1.00		13-Aug-2008	
42749	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GHULAM RASOOL MANSURI	R-65 16 F B AREA KARACHI	LCY	09160012000801	PLS				PKR				56.35		12-Aug-2008	
42750	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIAN RAHMATULLAH	114- 0 2 PECHS KARACHI	LCY	09160012005901	PLS				PKR				834.06		12-Aug-2008	
42751	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		KHURSHID-UL-HAQUE QURESHI	1 12 KDA FLATS NORTH NAZIM	LCY	09160012010301	PLS				PKR				2,273.03		12-Aug-2008	
42752	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CH MOHD RAFIQ ZIA	O A C SECTION OFFICE OF THE	LCY	09160012027601	PLS				PKR				1.35		12-Aug-2008	
42753	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		TAHIR HUSSAIN ANSARI	70 17 F B AREA LIAQATABAD K	LCY	09160012093101	PLS				PKR				4.68		12-Aug-2008	
42754	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MASTER MAJAZ AHMED LALARUKH M	F 8 16 NAZIMABAD IV KARACHI	LCY	09160012104801	PLS				PKR				9,302.91		30-Jun-2003	
42755	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD KHALILUR REHMAN	91 3 MARTIN RD KARACHI	LCY	09160012106401	PLS				PKR				14.44		12-Aug-2008	
42756	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AZHAR ABBASI JT A C	76- STRECHEN ROAD KARACHI	LCY	09160012113501	PLS				PKR				2,576.59		12-Aug-2008	
42757	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD FAROOQ GHANDI	C O JUBILEE DRY CLEANERS S	LCY	09160012182501	PLS				PKR				3.79		12-Aug-2008	
42758	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AMINUDDIN	FLAT NO 69-A BAB E GHAZI PH	LCY	09160012219101	PLS				PKR				0.09		13-Aug-2008	
42759	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD HASSAN AWAN	A-1 9 15 QASBA COLONY MANG	LCY	09160012237601	PLS				PKR				0.56		12-Aug-2008	
42760	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FIDA HUSSAIN ABDUL H SUTARIA	A REHMAN ST JODIA BAZAR KA	LCY	09160012258501	PLS				PKR				2.15		12-Aug-2008	
42761	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED WAHEED HUSSAIN	S 21 OFFICES HOSTEL GARDEN	LCY	09160012294401	PLS				PKR				3,443.95		12-Aug-2008	
42762	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GHULAM SARWAR	OFFICE OF THE COMPTROLLER	LCY	09160012428301	PLS				PKR				0.77		12-Aug-2008	
42763	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BASHIR AHMED	HOUSE NO 108 SALEEM HOUSI	LCY	09160012473101	PLS				PKR				3,197.76		4-Jan-2008	
42764	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		KAMRAN FARIDI	11 C INTELLIGENCE SCHOOL N	LCY	09160012502001	PLS				PKR				0.04		12-Aug-2008	
42765	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AISHA BEGUM	12 60 BIHAR COLONY KARACHI	LCY	09160012567401	PLS				PKR				3,351.81		12-Aug-2008	
42766	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		WIQAR MOHD KHAN	F-24 1 MALIR EX KARACHI	LCY	09160012579601	PLS				PKR				0.27		12-Aug-2008	
42767	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED RIAZALI SHAH	13-DRIGH RD BAZAR KARACHI	LCY	09160012670201	PLS				PKR				2.85		12-Aug-2008	
42768	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RAISA BEGUM	QTR NO G 26 NEAR BUS STOP	LCY	09160012909701	PLS				PKR				1,254.50		12-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42769	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		REEHANA WARSI	637 16 F B AREA KARACHI	LCY	09160012914101	PLS				PKR				15.30		12-Aug-2008	
42770	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAHID HAMID M	1905 14 DASTAGIR COLONY FE	LCY	09160013040401	PLS				PKR				56.44		12-Aug-2008	
42771	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAGHMANA QURESHI M	1905 14 DASTAGIR COLONY FE	LCY	09160013043901	PLS				PKR				17.79		12-Aug-2008	
42772	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAHIDA KHATOON	60 2 BIHAR COLONY MASSAN R	LCY	09160013160201	PLS				PKR				1,605.45		12-Aug-2008	
42773	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		M IKRAMUDDIN KHAN	60 2 BIHAR COLONY KARACHI	LCY	09160013168801	PLS				PKR				2,617.21		12-Aug-2008	
42774	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AFTAB SHABBIR	HOUSE NO 161 BLOCK 4 DRIGH	LCY	09160013188901	PLS				PKR				7.67		12-Aug-2008	
42775	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		M RASOOL SHARIF	R 262 1 F B AREA KARACHI 3	LCY	09160013253901	PLS				PKR				9.92		12-Aug-2008	
42776	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED AKHTAR NABI	48 9 JUTLAND LINES KARACHI	LCY	09160013389101	PLS				PKR				0.69		12-Aug-2008	
42777	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DR A F A SAYEED JT A C	19 A K D A SCHEME NO 1 KARA	LCY	09160013423701	PLS				PKR				4.12		12-Aug-2008	
42778	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HABIBUR REHMAN	HABIB UR REHMAN SENIOR CL	LCY	09160013504101	PLS				PKR				16.41		13-Aug-2008	
42779	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MAHMUD AHMAD	50-ALAMGIR ROAD SOCIETY M	LCY	09160013534801	PLS				PKR				1.33		12-Aug-2008	
42780	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RIAZ ASHRAF RIZVI	H-C 126 HUMAYUN COLONY WA	LCY	09160013597501	PLS				PKR				1.94		12-Aug-2008	
42781	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ARIF	BALUCH PARA BLOCK-2 AZIZAB	LCY	09160013616001	PLS				PKR				1,679.92		12-Aug-2008	
42782	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AISHA WASI	4-F-11 11 NAZIMABAD KARACH	LCY	09160013735001	PLS				PKR				76.34		12-Aug-2008	
42783	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD ASLAM KHAN	D 5 BLOCK A NORTH NAZIMAB	LCY	09160013808601	PLS				PKR				2,782.56		12-Aug-2008	
42784	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RAZA K NAQVI	270-R A LINES KARACI	LCY	09160013843701	PLS				PKR				2,745.33		12-Aug-2008	
42785	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		QURBAN AHMAD RABBANI	2 E 3 1 NAZIMABAD KARACHI	LCY	09160013911101	PLS				PKR				2.06		12-Aug-2008	
42786	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		A W F SHAIKH	A 72 BLOCK L N NAZIMABAD KA	LCY	09160013990701	PLS				PKR				3,330.61		12-Aug-2008	
42787	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MAHMOODUL HASAN	C-212 BLOCK A N NAZIMABAD H	LCY	09160014011001	PLS				PKR				3.45		12-Aug-2008	
42788	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAMS UD DIN SIDDIQUE	33 3 DRIGH COLONY KARACHI	LCY	09160014185901	PLS				PKR				2,880.63		12-Aug-2008	
42789	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MD SHAMIM KHAN	68 BLOCK 20 ALNOOR COLONY	LCY	09160014226101	PLS				PKR				0.20		12-Aug-2008	
42790	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S M NIZAMUDDIN	HOUSE NO A 850 BLOCK H NOR	LCY	09160014310401	PLS				PKR				2.33		12-Aug-2008	
42791	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		M ARIF KHAN J A	A-800 BLOCK H NORTH NAZIMA	LCY	09160014347801	PLS				PKR				3,436.13		12-Aug-2008	
42792	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD HASAN ALI	DARYALAL STREET JODIA BAZ	LCY	09160014448301	PLS				PKR				3,303.63		12-Aug-2008	
42793	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CHOWDRI ANWAR MUSTAFA	HOUSE NO R-273 19 AL NOOR S	LCY	09160014449101	PLS				PKR				2,159.19		12-Aug-2008	
42794	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAHNAZ NAWAZ	43-11-D BLOCK 6 PECHS SOCIE	LCY	09160014639001	PLS				PKR				19.95		12-Aug-2008	
42795	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MURLI LAL C RAJPAL	HOUSE NO R-1727 15 F B AREA	LCY	09160014647601	PLS				PKR				15.95		12-Aug-2008	
42796	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		FARIZA BEGUM D O A JALIL BAI	463 G ABYSSINIA LINES KARAC	LCY	09160014650801	PLS				PKR				3.68		12-Aug-2008	
42797	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AZIZUR REHMAN KHAN	92 BAHADARABAD BLOCK 7-8 K	LCY	09160014691801	PLS				PKR				933.90		12-Aug-2008	
42798	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED ANWAR ALI	HOUSE 1 110 LIAQATABAD NEA	LCY	09160014724101	PLS				PKR				13.34		12-Aug-2008	
42799	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NOOR JEHAN BEGUM	C-136 KDA SCHEME KARACHI	LCY	09160014732001	PLS				PKR				19.74		12-Aug-2008	
42800	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ASGHAR KAMAL ABBASI	42 C GARDEN ROAD KARACHI	LCY	09160014769401	PLS				PKR				1.59		12-Aug-2008	
42801	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AKHTAR AFAQ ABBASI	42 C GARDEN ROAD KARACHI	LCY	09160014770601	PLS				PKR				1.59		12-Aug-2008	
42802	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		S MAZHAR HUSSAIN	C O SYED QAMAR HUSSAIN 133	LCY	09160014783601	PLS				PKR				16.83		12-Aug-2008	
42803	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		A SUBHAN	19 8 B AREA LIAQUATABAD KAR	LCY	09160014796601	PLS				PKR				734.66		12-Aug-2008	
42804	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD ISLAM UDDIN S O M SHARIF	ISLAMUDDIN DEFTARY C I T CE	LCY	09160014805601	PLS				PKR				0.50		13-Aug-2008	
42805	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHARF UDDIN SHARF	73 GARDEN ROAD NEAR BAMB	LCY	09160014939201	PLS				PKR				3.76		12-Aug-2008	
42806	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GHULAM MUHAMMED S O MOOSA	394 JUNA KUMBHAR WARA GU	LCY	09160014954201	PLS				PKR				14.77		12-Aug-2008	
42807	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SALIMUR RAHMAN S O ALLAH DI	110 BLOCK H 3 JACOB LINES KA	LCY	09160015056801	PLS				PKR				16.38		12-Aug-2008	
42808	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED IBNE MOHD NAQVI	A-I-10-7 QASBA TOWN KARACH	LCY	09160015062001	PLS				PKR				1.56		12-Aug-2008	
42809	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD IKRAM S O MOHD SHOIB	MARIA MANZIL 14 C 4 S M H S K	LCY	09160015120901	PLS				PKR				3,647.48		12-Aug-2008	
42810	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		Y A M KHAN	1122 14 FEDERAL B AREA KARA	LCY	09160015259701	PLS				PKR				2.75		12-Aug-2008	
42811	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL RASHID KHAN	A RASHID KHAN SHERWANI D S	LCY	09160015285001	PLS				PKR				0.79		12-Aug-2008	
42812	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL HAMEED BEG MIRZA	SEC OFF LABOUR-1 LAABOUR	LCY	09160015304601	PLS				PKR				3,418.51		12-Aug-2008	
42813	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUMTAZ AHMED KAZI	DY SECY ADMN DEPTT TUGHLA	LCY	09160015313301	PLS				PKR				25.22		12-Aug-2008	
42814	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD ZAMAN BILAWALI	MR MOHAMMAD ZAMAN BALOC	LCY	09160015330301	PLS				PKR				13.76		12-Aug-2008	
42815	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAZAR MOHD PATHAN	P S O POLITICAL SECY TO CHI	LCY	09160015335001	PLS				PKR				20.00		12-Aug-2008	
42816	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AHMED HUSSAIN	LAW DEPTT SIND SECTT KARA	LCY	09160015347201	PLS				PKR				15.96		12-Aug-2008	
42817	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL LATIF ABBASI	H L L G S W E AND A BRANCH S	LCY	09160015354301	PLS				PKR				0.84		12-Aug-2008	
42818	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		IHSAN ALI SHAH	SECTION OFFICER FOOD DEPT	LCY	09160015376001	PLS				PKR				1.76		13-Aug-2008	
42819	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SAJJAD HAIDER	ROOM NO 219-E TUGHLAQ HOU	LCY	09160015409401	PLS				PKR				1,082.93		12-Aug-2008	
42820	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MANZAR MANNA	327 SHARFABAD KARACHI	LCY	09160015699801	PLS				PKR				1.87		12-Aug-2008	
42821	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DR M I BHATTI	B 206 BLOCK J NORTH NAZIMA	LCY	09160015733301	PLS				PKR				7.08		12-Aug-2008	
42822	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		BASHIR AHMED S O NABI BAKSH	WILDLIFE AND FOREST DEPAR	LCY	09160015738401	PLS				PKR				0.27		12-Aug-2008	
42823	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DODO KHAN ARAIN	FLAT D-10 G O R II NEAR SINDH	LCY	09160015937001	PLS				PKR				3,348.61		12-Aug-2008	
42824	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		AWAIS MUFIZ	53-10 000 35-13 KORANGI NO 4	LCY	09160017615001	PLS				PKR				0.61		13-Aug-2008	
42825	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIA SYED HUSSAIN SHAH JT A C	QRT NO H-240 SULTANABAD NE	LCY	09160017703601	PLS				PKR				85.87		12-Aug-2008	
42826	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SAJJAD H MIR	A 892 BLOCK H NORTH NAZIMA	LCY	09160017753301	PLS				PKR				1.93		12-Aug-2008	
42827	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD AHMED	11 D 69 22 N KARACHI	LCY	09160017881001	PLS				PKR				148.05		12-Aug-2008	
42828	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GHULAM MUSTAFA SHAH	MR GH MUSTAFA C O MR MD Y	LCY	09160018075401	PLS				PKR				1.44		12-Aug-2008	
42829	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD BACHAL ABRO	RES C-6 499 UPPER GIZRI NEA	LCY	09160018370501	PLS				PKR				5,877.32		12-Aug-2008	
42830	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GHULAM ULLAH S O RAHIM BUKSH	I GUPTA MANSION ANNEXE M A	LCY	09160018775501	PLS				PKR				2,917.82		19-Mar-2008	
42831	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ANWER ALI S O MOHAMMED ALI	138 9 ALI MOHD BUILDING BOM	LCY	09160018784201	PLS				PKR				149.58		13-Mar-2008	
42832	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GHIZALA AIJAZ KAZI W O A KAZI	A-65 BLOCK 5 GULSHAN-E-IQB	LCY	09160018863001	PLS				PKR				12,109.83		12-Aug-2008	
42833	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MIR MOHAMMAD SOLANGI	ZAKAT USHAR SOCIAL WELFAR	LCY	09160018901901	PLS				PKR				3.22		13-Aug-2008	
42834	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HASAN ASHFAQ	HOUSE NO H 11 9 MALIR COLO	LCY	09160019066101	PLS				PKR				0.17		12-Aug-2008	
42835	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		RAZI AHMED SIDDIQI	A 40M I NORTH NAZIMABAD KA	LCY	09160019263101	PLS				PKR				7,625.40		12-Aug-2008	
42836	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SYED MOHAMMAD HADI	ASSISTANT CENTRAL PURCHA	LCY	09160019446101	PLS				PKR				0.07		12-Aug-2008	
42837	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAF HANIF	STENOGRAPHER FINANCE DEP	LCY	09160060183601	PLS				PKR				0.36		13-Aug-2008	
42838	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD AZHAR KHAN	HANI VILLA BI FL 2 BLOCK NO 7	LCY	09160060212701	PLS				PKR				0.16		13-Aug-2008	
42839	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		HASEENUDDIN SIDDIQUI	116 A ASIF COLONY MONGOPIR	LCY	09160070188301	PLS				PKR				3,423.94		12-Aug-2008	
42840	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NAJAMUSSAHAR	3 802 A LIAQATABAD KARACHI	LCY	09160070215801	PLS				PKR				7.37		13-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42841	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD SAEED S O LATE A HAMEED	QT NO I BLOCK NO 74 AREA 4C	LCY	09160070337201	PLS				PKR				5.50		13-Aug-2008	
42842	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL MAJEED KHAN	SECTION NO 35 ST NO 17 K AR	LCY	09160070356501	PLS				PKR				7.09		13-Aug-2008	
42843	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMED SIDDIQUE KHAN	EXPENDITURE SECTION K W S	LCY	09160070360101	PLS				PKR				1.23		13-Aug-2008	
42844	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GHULAM MOHIUDDIN	2 34 K D A FLAT NORTH NAZIMA	LCY	09160070413601	PLS				PKR				25.51		12-Aug-2008	
42845	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		NIYAZ HASAN	F NORTH 38 7 MALIR EXTENSIO	LCY	09160070436101	PLS				PKR				12,562.93		12-Aug-2008	
42846	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		CHANGEZ KHAN	GULL BAY COMPEND MARRTIO	LCY	09160070440801	PLS				PKR				926.74		12-Aug-2008	
42847	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMED YAQOOB	HOUSE NO C 9 70 SYED MOHD	LCY	09160070467601	PLS				PKR				372.62		12-Aug-2008	
42848	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		JAVAID IQBAL	D-3 STAFF COLONY FILTER PL	LCY	09160070476301	PLS				PKR				3,843.32		12-Aug-2008	
42849	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHEIKH MOHAMMED ISLAM	39 RAHIM MANZIL 4TH FLR M A	LCY	09160070477101	PLS				PKR				3.70		13-Aug-2008	
42850	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		JALIL UR RAHMAN KHAN	292-18 SHARFABAD BMCHS KA	LCY	09160070486901	PLS				PKR				1.04		12-Aug-2008	
42851	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ZAFAR ABBAS	C 1584 LANDHI KARACHI	LCY	09160070548001	PLS				PKR				0.18		13-Aug-2008	
42852	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SHAHID AHMED S O KHURSHEED AHMED	6 330 LIAQUATABAD KARACHI	LCY	09160070561401	PLS				PKR				0.50		13-Aug-2008	
42853	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL REHMAN S O GUL ZAMAN	HIJRAT COLONY AMIR ROAD G	LCY	09160070590201	PLS				PKR				2,182.28		12-Aug-2008	
42854	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SOHIL AKHTAR KHAN	72 1 9TH COMM STREET PHASE	LCY	09160070604301	PLS				PKR				12.08		13-Aug-2008	
42855	0919	MIRIGALA MANGRAL	JHELUM	PB		WALAYAT HUSSAIN	GHULAM MUHAMMAD VILLAGE	LCY	09190000175801	PLS				PKR				33,355.81		13-Apr-2007	
42856	0919	MIRIGALA MANGRAL	JHELUM	PB		MRS PHULLAN BI W/O MOHAMMAD FAQIR	VILL & P/O MANYANDA TEH KA	LCY	09190000448301	PLS				PKR				61,862.92		13-Apr-2007	
42857	0919	MIRIGALA MANGRAL	JHELUM	PB		MOHAMMAD ASGHAR S/O M AKBAR	VILL P/O SAR SUBA SHAH TEH	LCY	09190000794601	PLS				PKR				55,174.72		13-Apr-2007	
42858	0919	MIRIGALA MANGRAL	JHELUM	PB		MANTIAN BI W/O YOUNAS	VILL P/O SAKARANA TEH KAHU	LCY	09190000806001	PLS				PKR				41,097.36		13-Apr-2007	
42859	0919	MIRIGALA MANGRAL	JHELUM	PB		MRS SUGHRAN BIBI W/O M AZAM	VILLAGE P/O MANYANDA TEH K	LCY	09190000869801	PLS				PKR				60,491.48		2-Mar-2007	
42860	0919	MIRIGALA MANGRAL	JHELUM	PB		MRS AKHTAR JAN W/O M YOUSAF	VILLAGE NAKATI P/O MANYAND	LCY	09190000974101	PLS				PKR				109,741.78		13-Apr-2007	
42861	0919	MIRIGALA MANGRAL	JHELUM	PB		KARIM BAKHSH S/O MUHAMMAD HUSSAIN	VILL & P/O SUR SUBA SHAH TE	LCY	09190001208801	PLS				PKR				67,556.25		26-Mar-2007	
42862	0919	MIRIGALA MANGRAL	JHELUM	PB		MUHAMMAD ILYAS S/O GHULAM SARWAR	VILL MIRGALA MANGRAL P/O S	LCY	09190001297901	PLS				PKR				13,975.06		22-Sep-2008	
42863	0919	MIRIGALA MANGRAL	JHELUM	PB		SHABANAM SHAHEEN D/O LAL HUSSAIN	VILL HARDU PANDORA P/O HA	LCY	09190001368801	PLS				PKR				73,074.56		2-Mar-2007	
42864	0919	MIRIGALA MANGRAL	JHELUM	PB		MOHAMMAD ZAMAN S/O KARAM ELLAHI	VILL BALIMAH PO WALLAYATAB	LCY	09190001496501	PLS				PKR				83,471.64		2-Mar-2007	
42865	0919	MIRIGALA MANGRAL	JHELUM	PB		MST WAKHTAN BIBI W/O M.KHAN	VILL ANCHOHA P/O MANYADA	LCY	09190001539401	PLS				PKR				660,731.00		29-Aug-2008	
42866	0919	MIRIGALA MANGRAL	JHELUM	PB		MUHAMAMD ALTAF S/O MUHAMAMD YAQUB	VILL & P/O BROOTA WABAD TE	LCY	09190001684801	PLS				PKR				503,112.62		13-Apr-2007	
42867	0919	MIRIGALA MANGRAL	JHELUM	PB		MANZOOR HUSSAIN S/O GHULAM MUSTAF	VILL BRUTA P/O WALLAYATAB	LCY	09190001854601	PLS				PKR				40,887.93		13-Apr-2007	
42868	0919	MIRIGALA MANGRAL	JHELUM	PB		MST RAQAYYA BEGUM W/O MUNIR	VILL BALIMAH PO WALAYATAB	LCY	09190002463901	PLS				PKR				27,832.12		2-Mar-2007	
42869	0919	MIRIGALA MANGRAL	JHELUM	PB		MASJID COMMITTEE DHOKE RAJGAN	VILL DHOK RAJGAN PO SAR SU	LCY	09190002542701	PLS				PKR				0.01		30-Aug-2008	
42870	0919	MIRIGALA MANGRAL	JHELUM	PB		LOCAL ZAKAT COMMITTEE BRANDI	VILLAGE BRANDI PO WALAYAT	LCY	09190003830101	PLS				PKR				152.10		13-Nov-2004	
42871	0919	MIRIGALA MANGRAL	JHELUM	PB		SCHOOL COUNCIL	GOVT BOYS PIRMARY SCHOOL	LCY	09190004157301	PLS				PKR				39,411.50		12-Jul-2007	
42872	0919	MIRIGALA MANGRAL	JHELUM	PB		SHAHEEN AKHTAR W/O MUHAMMAD RIAZ	VILL NUMB MIRGALA PO SAR S	LCY	09190006184401	PLS				PKR				15,388.60		7-Apr-2008	
42873	0920	KANGANPUR	SAHIWAL	PB		MR HAJI MOHAMMAD	JAMSHER KALAN P/O SHAMKO	LCY	09200002916001	PLS				PKR				21,534.94		19-Apr-2008	
42874	0923	KARACHI-QASIMABAD	KARACHI	SD		MRS AKHTAR BANO	2/21-A AREA LIAQUATABAD KAR	LCY	09230004340401	PLS				PKR				129,728.50		10-Sep-2008	
42875	0925	BASALI, RAWALPINDI	JHELUM	PB		SMC GOVT GIRLS PRIMARY SCHOOL	SAFAIR VILL & P/O SAFFAIR TE	LCY	09250005760601	PLS				PKR				380.23		19-Aug-2006	
42876	0928	ROHILLANWALI	MULTAN	PB		MR MOHAMMAD SHAFI	MOUZA EISSANWALI PO ROHIL	LCY	09280000822601	PLS				PKR				733.47		7-Aug-2008	
42877	0928	ROHILLANWALI	MULTAN	PB		UNION COUNCIL	MOUZA MOUCHIWALI ROHILAN	LCY	09280001834201	PLS				PKR				17.69		26-Sep-2008	
42878	0928	ROHILLANWALI	MULTAN	PB		CHAIRMAN UNION COUNCIL	UNION COUNCIL MOHRA ROHIL	LCY	09280001835001	PLS				PKR				8.92		26-Sep-2008	
42879	0928	ROHILLANWALI	MULTAN	PB		UNION COUNCIL	ALOUDEYWALI PO SAME ROHIL	LCY	09280001836901	PLS				PKR				5.21		26-Sep-2008	
42880	0928	ROHILLANWALI	MULTAN	PB		UNION COUNCIL	UNION COUNCIL ROHILLAN WA	LCY	09280001864901	PLS				PKR				35.17		26-Sep-2008	
42881	0928	ROHILLANWALI	MULTAN	PB		MR ALLAH DIWAYA	MOUZA MOHAL KHAKHI PO MO	LCY	09280002637701	PLS				PKR				136.23		15-Sep-2008	
42882	0928	ROHILLANWALI	MULTAN	PB		MR ABDUL MAJEED	KHOO PIR WALA MOUZA MAKH	LCY	09280003544501	PLS				PKR				8,628.88		21-Jun-2008	
42883	0928	ROHILLANWALI	MULTAN	PB		MR GHULAM MOHAMMAD	BASTI GINDI KHAKHI PO ALOUD	LCY	09280004005501	PLS				PKR				2,056.37		8-Sep-2008	
42884	0928	ROHILLANWALI	MULTAN	PB		MR ALLAH BUX	ROHILLAN WALI MUZAFFAR GA	LCY	09280004557001	PLS				PKR				880.43		17-Jun-2008	
42885	0928	ROHILLANWALI	MULTAN	PB		WELFARE DEHI ATTEMAI FUND	WELFARE DAHI ATTEMI TARAQ	LCY	09280004817201	PLS				PKR				1.74		26-Sep-2008	
42886	0928	ROHILLANWALI	MULTAN	PB		MUDRASA ARBIA ISLAMIA DARUL ALOOM	BASTI REHMAN ABAD MOUZA J	LCY	09280005588901	PLS				PKR				18.29		26-Sep-2008	
42887	0928	ROHILLANWALI	MULTAN	PB		MUDRASA ARBIA NIZAMIA	BASTI ARAIN MOZA MAHRA GH	LCY	09280005651201	PLS				PKR				2.14		26-Sep-2008	
42888	0928	ROHILLANWALI	MULTAN	PB		JAMIA ISLAMIA MISBAH UL ALOOM	BASTI OCHI WALA MOUZA KAB	LCY	09280005812301	PLS				PKR				2.27		26-Sep-2008	
42889	0928	ROHILLANWALI	MULTAN	PB		MUDRISA KAZMIA HUSSANIA	MAZHAR UL ALOOM HANFI BRE	LCY	09280005824501	PLS				PKR				35.77		26-Sep-2008	
42890	0928	ROHILLANWALI	MULTAN	PB		MUDRASA SADIQIA SAEEDIA	ANWAR UL HAIDERIA RIZVIA RS	LCY	09280005825301	PLS				PKR				2.77		26-Sep-2008	
42891	0928	ROHILLANWALI	MULTAN	PB		MR BARKHURDAR	CHAH KANDHAY WALA MOUZA	LCY	09280005856801	PLS				PKR				353.53		9-Jun-2008	
42892	0928	ROHILLANWALI	MULTAN	PB		COMMON FUND HIGH SCHOOL	GOVT HIGH SCHOOL ROHILLAN	LCY	09280006815201	PLS				PKR				2.38		26-Sep-2008	
42893	0928	ROHILLANWALI	MULTAN	PB		UNION FUMD HIGH SCHOOL	GOVT HIGH SCHOOL MAHRA K	LCY	09280006826601	PLS				PKR				1.07		26-Sep-2008	
42894	0928	ROHILLANWALI	MULTAN	PB		RED CROSS FUND GOVT HIGH SCHOOL	GOVT HIGH SCHOOL MAHRA K	LCY	09280006828201	PLS				PKR				1.13		26-Sep-2008	
42895	0928	ROHILLANWALI	MULTAN	PB		HOSTAL SECURITY GOVT HIGH SCHOOL	GOVT HIGH SCHOOL MAHARA	LCY	09280006860901	PLS				PKR				4.85		26-Sep-2008	
42896	0928	ROHILLANWALI	MULTAN	PB		RED CROSS FUND A/C G G P SCHOOL	CHAH LOTAY WALA MUZA BRA	LCY	09280007196801	PLS				PKR				11.27		26-Sep-2008	
42897	0928	ROHILLANWALI	MULTAN	PB		WELCOME PUBLIC SCHOOL	ALOUDY WALI DISTT MUZAFFA	LCY	09280007664101	PLS				PKR				4.59		26-Sep-2008	
42898	0928	ROHILLANWALI	MULTAN	PB		MUSLIM SCHOOL	MOUZA MAHAL KHAKI MUZAFF	LCY	09280007738501	PLS				PKR				1.23		26-Sep-2008	
42899	0928	ROHILLANWALI	MULTAN	PB		AKHTER PUBLIC SCHOOL	AKHTAR PUBLIC SCHOOL ROH	LCY	09280008077201	PLS				PKR				3.28		26-Sep-2008	
42900	0928	ROHILLANWALI	MULTAN	PB		MADARSIA ARABIA ISLAMIA	NOORI MASJID ALODY WALI DI	LCY	09280009248301	PLS				PKR				2.55		26-Sep-2008	
42901	0928	ROHILLANWALI	MULTAN	PB		HEALTH WLFER CENTER	BUNYADI HEALTH CENTER QA	LCY	09287100012501	PLS				PKR				45,609.59		22-Aug-2007	
42902	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		MOHD SADIQ S O PER BUX	KISHMER BAZAR SHAHZADA SI	LCY	09300004173601	PLS				PKR				16,302.99		19-Jul-2008	
42903	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		ANJUMAN RAHWATIN JAMIAAZHAR ISLAM	1A 16-A SATELLITE TOWN GUJ	LCY	09300007784101	PLS				PKR				15,257.09		3-Apr-2008	
42904	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		KARIM KHATOON	QUARTER BOSAN NAWAB PUR	LCY	09390008382301	PLS				PKR				170.70		5-May-2008	
42905	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		M.MUSTAHSAN KHILIJI MRS SAJIDA KHIL	530 JALALI COLONY NEW GULG	LCY	09390009964701	PLS				PKR				13.85		10-May-2008	
42906	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		MUHAMMAD SHARIF S O GHULAM MUHAMMA	HOUSE NO 308 C BASTI MOND	LCY	09390010198301	PLS				PKR				41.15		27-Mar-2008	
42907	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		MUHAMMAD AZAD NASIM AKHTAR	848 17 KEHKASHAN STREET NE	LCY	09390010456701	PLS				PKR				0.04		24-May-2008	
42908	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		TEHSEEN GOHEER	21 AZMAT WASTI ROAD NIZED	LCY	09390030099201	PLS				PKR				12,005.72		25-Sep-2008	
42909	0944	SHEIKH UMER	MULTAN	PB		KHUDA BUX S/O MOHAMMAD USMAN	BASTI SEDHARI MUZA SEDHAR	LCY	09440001527701	PLS				PKR				224.87		12-Jun-2008	
42910	0946	MAIRA	JHELUM	PB		HAQ NAWAZ S/O FAZAL AHMED	VILL PONDORI PO MAIRA JHEL	LCY	09460000386001	PLS				PKR				27,023.06		27-Mar-2007	
42911	0946	MAIRA	JHELUM	PB		RABIA BI W/O SADAR MUHAMMAD	VILL MATYAL P.O JAKKAR TEH	LCY	09460000471001	PLS				PKR				79,240.86		30-Mar-2007	
42912	0946	MAIRA	JHELUM	PB		MUHAMMAD RAZA S/O ABDULAH	VILL PIND RAJWAL PO MAIRA T	LCY	09460001706001	PLS				PKR				30,644.86		19-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42913	0946	MAIRA	JHELUM	PB		MADINA MASJID JASROTA JT	VILL JASROTA P/O ARA TEH JH	LCY	09460002816701	PLS				PKR				108,510.89		1-Dec-2007	
42914	0946	MAIRA	JHELUM	PB		LZC CHOKORA	VILL CHOKORA P/O MAIRA TEH	LCY	09460003777501	PLS				PKR				73,193.86		10-Aug-2006	
42915	0946	MAIRA	JHELUM	PB		L Z C KOTLA DITTAN	VILL KOTLA DITTAN P O MAIRA	LCY	09460003778301	PLS				PKR				4,310.14		30-Aug-2004	
42916	0946	MAIRA	JHELUM	PB		L Z C PIND RAJWAL	VILL PIND RAJWAL P O MAIRA	LCY	09460003780301	PLS				PKR				5,497.61		18-Jun-2004	
42917	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ATIQ AHMED	C O BUXLY PAINTS X-3 S I T E K	LCY	09470001595701	PLS				PKR				897.56		25-Aug-2008	
42918	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SABIRA BEGUM	HOUSE NO 1 A 292 ORANGI TO	LCY	09470011423101	PLS				PKR				3,170.02		12-Aug-2008	
42919	0947	INDUS. ESTATE, SITE,	KARACHI	SD		JAWED AKHTER	C O AHMED FOOD INDUS D 112	LCY	09470018846801	PLS				PKR				94,146.35		5-Mar-2008	
42920	0947	INDUS. ESTATE, SITE,	KARACHI	SD		DISTT SPORT COMMITTEE KYC WEST	DEPUTY COMMISSIONER KARA	LCY	09470019484901	PLS				PKR				80,799.39		30-Jun-2003	
42921	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ABDUL BAQAI	R-240 SECTOR 14 A NORTH KA	LCY	09470021958101	PLS				PKR				5,094.64		23-Aug-2008	
42922	0947	INDUS. ESTATE, SITE,	KARACHI	SD		GHULAM RASOOL	144 USMANIA COLONY KARACH	LCY	09470022527201	PLS				PKR				62,858.91		26-Aug-2008	
42923	0947	INDUS. ESTATE, SITE,	KARACHI	SD		NISAR AHMED	A 3 44 SIKANDERABAD LIAQUA	LCY	09470023564401	PLS				PKR				874.75		14-Jan-2008	
42924	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHAMMAD ARSHAD	R 533 MOHD PUR QASBA COLO	LCY	09470027101601	PLS				PKR				181.94		23-Aug-2008	
42925	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MUHAMMED SHAMIM ANSARI	L-461 SECTOR NO 3 NORTH KA	LCY	09470028964601	PLS				PKR				8,678.73		24-Mar-2008	
42926	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PEERBAD KHAN	H.NO B-II RASHEEDABAD MOHA	LCY	09470029135401	PLS				PKR				322.65		17-Sep-2008	
42927	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHAMMAD SARWAR ALAM	HOUSE.NO.10 L 1475 RABLIC C	LCY	09470031512801	PLS				PKR				7,144.48		22-Apr-2008	
42928	0947	INDUS. ESTATE, SITE,	KARACHI	SD		NASIR HUSSAIN	K-4-385 PHOTO LANE CHAKIWA	LCY	09470033167601	PLS				PKR				799.11		1-Apr-2008	
42929	0947	INDUS. ESTATE, SITE,	KARACHI	SD		UMER BAAD SHER	MOON LIGHT INDUSTRIES B-45	LCY	09470033361101	PLS				PKR				880.23		8-Jul-2008	
42930	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MUHAMMED TAHIR	H.NO.13 STREET NO 5 SECTOR	LCY	09470034679901	PLS				PKR				3,296.41		25-Apr-2008	
42931	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SHABINA PERVEEN	SHABINA PARVEEN 415 15 F B A	LCY	09470034808701	PLS				PKR				18,563.28		18-Mar-2008	
42932	0947	INDUS. ESTATE, SITE,	KARACHI	SD		BOYS FUNDS	C.D.G.K. GIRLS ELEMENTRY SC	LCY	09470036635301	PLS				PKR				11,019.21		4-Oct-2006	
42933	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SHARIF MASIH S O JALAL	H-137 STREET-5 C JAHANGIR R	LCY	09470038155701	PLS				PKR				10,042.80		7-Jul-2008	
42934	0947	INDUS. ESTATE, SITE,	KARACHI	SD		KARAM ELAHI	H-481 SECTOR 11 ORAGI TWON	LCY	09470038871601	PLS				PKR				330.45		9-Aug-2008	
42935	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHAMMAD AMIR	H-242 SECTOR 4 C NEW SAEED	LCY	09470039007301	PLS				PKR				4,946.20		3-May-2008	
42936	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SAMUNDAR KHAN	C O JAMIA RABANIA BARA MAI	LCY	09470060189901	PLS				PKR				10,600.79		4-Apr-2008	
42937	0947	INDUS. ESTATE, SITE,	KARACHI	SD		HAFEEZ UR RAHMAN	7 A 151 ORANGI TOWN KARACH	LCY	09470061014701	PLS				PKR				5,088.61		20-Aug-2008	
42938	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHD FAREED	C O BERGER PAINT D 31 SITE K	LCY	09470081822701	PLS				PKR				1,487.56		3-Apr-2008	
42939	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHAMMAD ASHRAF	JHELUM SILK MILLS LTD C-12 S	LCY	09470081954701	PLS				PKR				42,178.03		31-Jan-2008	
42940	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MAHDI ALI	HASAIN IMAM BARA BLOCK 3 L	LCY	09470081968501	PLS				PKR				537.05		3-May-2008	
42941	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		MRS NAZIRAN BIBI	C/O MUSHTAQ AHMED KARYAN	LCY	09500001349601	PLS				PKR				5,593.30		21-Aug-2008	
42942	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		DEHI TANZEEM ROSHAN SOBHA	CHAK NO 153/9L P/O SAME TEH	LCY	09510012170901	PLS				PKR				32,619.58		11-Jan-2008	
42943	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ASHFAR AHMED S O KHUSHI MOHD	SHEIR GARH KALAN P O KAMO	LCY	09520002728001	PLS				PKR				3,811.07		29-Jul-2008	
42944	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		TANVEER AHMED S O AMANAT ALI	FAQIR PURA ROAD FEROZE WA	LCY	09520005300601	PLS				PKR				2,507.58		9-Aug-2008	
42945	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		SAIFUR REHMAN S O QADIR BUX	FAISAL COLONY NEAR KOTHI C	LCY	09520005599301	PLS				PKR				2,329.74		22-Jan-2008	
42946	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		KHALIDA ARSHAD W O ARSHAD ALI	GALI QAZI INAYAT WALI KHIALI	LCY	09520007199301	PLS				PKR				2,388.24		5-May-2008	
42947	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ANEELA ASHRAF	HAYAT MANZIL GALI CHEEMI JA	LCY	09520007280101	PLS				PKR				5,734.39		29-Jul-2008	
42948	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		MOHD ASHFAQ S O MOHD SADIQ	VILL HARANWALI PO DHARIWA	LCY	09520007374601	PLS				PKR				1,245.50		13-May-2008	
42949	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		BASHIR FATIMA W O MOHD ASHIQUE	GALI NO.1 MOHALLA LOHARAN	LCY	09520007630301	PLS				PKR				3,457.38		3-May-2008	
42950	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		SAFIA BIBI W O MUAMMAD RIAZ	NAI CHEEMA ABADI C O MUSH	LCY	09520007646801	PLS				PKR				1,170.20		19-Jul-2008	
42951	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ALLAH DITA S O BARKAT ALI	KHOKHAR COLONY C O YASIN	LCY	09520007812301	PLS				PKR				13,563.79		11-Aug-2008	
42952	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		SHAHNAZ BEGUM W O GHULAM RASOOL	MANDIALA MIR SHIKARAN DIST	LCY	09520060913501	PLS				PKR				21,100.50		7-Jun-2008	
42953	0954	KAKAR BRANCH	SUKKUR	SD		PDC RAHMAT TARAQATI TANZEEM	VILL AHMED KHAN KHOSO P/O	LCY	09547100006601	PLS				PKR				912.50		3-Sep-2008	
42954	0957	KOTLA, KHARIAN	GUJRAT	PB		MUHAMMAD KUFAIT	VILL HASAN PATHAN P/O KOTL	LCY	09570000405301	PLS				PKR				78,022.23		12-Sep-2007	
42955	0957	KOTLA, KHARIAN	GUJRAT	PB		MUHAMMAD ZARIF	VILL PO ROPAIRY TH KHARIAN	LCY	09570000849301	PLS				PKR				281,542.99		30-Jul-2008	
42956	0957	KOTLA, KHARIAN	GUJRAT	PB		MRS RASHEED BEGUM WO LAL KHAN	VILL PO MURARIAN TEH KHARI	LCY	09570000940701	PLS				PKR				16,138.23		26-Jan-2007	
42957	0957	KOTLA, KHARIAN	GUJRAT	PB		MOHAMMAD SHARIF SO SULTAN AHMED	VILL PO SIDH TEHISL KHARIAN	LCY	09570002773201	PLS				PKR				122,359.26		11-Oct-2007	
42958	0957	KOTLA, KHARIAN	GUJRAT	PB		MUMTAZ AHMED S/O MUHAMMAD SHAFI	VILL P/O KAKRALI TEHSIL KHAR	LCY	09570003344401	PLS				PKR				26,667.84		3-Nov-2007	
42959	0957	KOTLA, KHARIAN	GUJRAT	PB		MUHAMMAD ALAM S/O SHAB DAD	VILL P/O KOTRYALA TEHSIL KH	LCY	09570003837501	PLS				PKR				43,968.41		1-Mar-2007	
42960	0957	KOTLA, KHARIAN	GUJRAT	PB		GUL MUHAMMAD S/O MUHAMMAD ALAM	VILL TOREE POST OFFICE SHE	LCY	09570004103601	PLS				PKR				14,007.98		3-Apr-2008	
42961	0957	KOTLA, KHARIAN	GUJRAT	PB		SHAMIM RANI M	VILL & P/O KAKRALI TEH KHARI	LCY	09570004605201	PLS				PKR				31,654.89		5-Mar-2008	
42962	0957	KOTLA, KHARIAN	GUJRAT	PB		MUHAMMAD AHMAD S/O ALLAH DITTA	VILL P.O BUTTER DISTT.GUJRA	LCY	09570004930001	PLS				PKR				2,030.94		11-Feb-2008	
42963	0957	KOTLA, KHARIAN	GUJRAT	PB		GHULAM NABI	ABDULLAH KHAN VILL GHORA	LCY	09570005731801	PLS				PKR				7,892.44		6-Sep-2008	
42964	0957	KOTLA, KHARIAN	GUJRAT	PB		ASHFAQ AHMED	VILL & P/O PITHO RANI DISTT M	LCY	09570006667001	PLS				PKR				574.32		18-Jan-2007	
42965	0957	KOTLA, KHARIAN	GUJRAT	PB		MOHAMMAD IQBAL S/O MOHAMMAD FAZAL	VILL PO SHAMPUL DISTT GUJR	LCY	09570007305401	PLS				PKR				6,147.39		21-Nov-2007	
42966	0957	KOTLA, KHARIAN	GUJRAT	PB		IMTIAZ AHMED S/O	VILLAGE & P/O KAKRALI TEHSI	LCY	09570009988501	PLS				PKR				48,959.45		14-Nov-2007	
42967	0957	KOTLA, KHARIAN	GUJRAT	PB		IMRAN HUSSAIN S/O MUHAMMAD ASGHAR	VPO KAKRALI TEHSIL KHARIAN	LCY	09570011910101	PLS				PKR				2,366.65		3-Jan-2008	
42968	0958	DARYALA JALAP	JHELUM	PB		MR TASADAQ HUSSAIN SHAH	BAGHANWALA TEH P.D.KHAN D	LCY	09580000414001	PLS				PKR				21,343.28		8-Jan-2007	
42969	0958	DARYALA JALAP	JHELUM	PB		MR MUHAMMAD AKHTAR S/O	ABDUL HAMID RAWAL TEH P.D	LCY	09580000426201	PLS				PKR				27,200.01		23-Apr-2007	
42970	0958	DARYALA JALAP	JHELUM	PB		EOPLES WELFARA COUNCIL	PEOPLES WELFARE COUNCIL I	LCY	09580001926301	PLS				PKR				5,961.74		16-Sep-2008	
42971	0958	DARYALA JALAP	JHELUM	PB		LOCAL ZAKAT COMMITTEE	VILL & P/O DARYALA JALAP TE	LCY	09580004655301	PLS				PKR				44,254.66		30-Dec-2004	
42972	0958	DARYALA JALAP	JHELUM	PB		MASJID FUNDS KARYALA	VILL.KARYALA P/O. DARYALA T	LCY	09580005866601	PLS				PKR				0.24		21-Aug-2008	
42973	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		GHULAM SABIR	GHULAM SABIR ENGINEERING	LCY	09590060092001	PLS				PKR				4,909.74		5-Jan-2008	
42974	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		ZAFAR IBRAR	C/O IFTIKHAR ELECTRIC WORK	LCY	09590060109601	PLS				PKR				1,138.89		5-Jan-2008	
42975	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		NAJEEB ULLAH S O HABIB ULLAH KHAN	KANDI BANKHAZI VILL & P.O DE	LCY	09590060497001	PLS				PKR				6,123.86		5-Jan-2008	
42976	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		SHAKIRULLAH	C/O AL JASMIN LTD SIE KOHAT	LCY	09590060623401	PLS				PKR				533.12		5-Jan-2008	
42977	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MST JANA	VILLAGE SURAZAI BALA POST	LCY	09590060691601	PLS				PKR				6,073.77		5-Jan-2008	
42978	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		HIDAYAT ULLAH	2RAHIM ABAD PO TECHNICALC	LCY	09590060696701	PLS				PKR				12,066.82		15-Nov-2007	
42979	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		HAJI YAR SHAH S O HAJI MUHAMMAD SHA	VILL & POST OFFICE MATANI K	LCY	09590060812501	PLS				PKR				402.37		5-Jan-2008	
42980	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		DAUD KHAN	2C O MOHAMMAD NAJEED KHA	LCY	09590061075901	PLS				PKR				13,321.33		5-Dec-2007	
42981	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		GOHAR ZAMAN	VILLAGE P.O DEHE-BAHADAR K	LCY	09590061113701	PLS				PKR				1,680.24		5-Jan-2008	
42982	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MUHAMMAD M NOOR UD DIN	2DAUD SONS ARMOURY KOHA	LCY	09590061311501	PLS				PKR				0.03		5-Jan-2008	
42983	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		HASHMAT ALI	VILL & PO TERNAB FARM DIST	LCY	09590061443501	PLS				PKR				1,415.66		5-Jan-2008	
42984	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		ABUDL HAQ S O BAGHI GUL	3C O WALI KHAN SHOPKEEPER	LCY	09590061934401	PLS				PKR				7,550.46		15-Nov-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
42985	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MUHAMMAD ZAMEEN S O AMIR HYDER	MOLVI SYED AZAM KHAN GARI	LCY	09590061966701	PLS				PKR				5,916.20		5-Jan-2008	
42986	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		ABDUL HAMEED JAMAL ABDUL NASIR	C O QURESHI FLOUR GEN MIL	LCY	09590062096201	PLS				PKR				12,290.04		15-Nov-2007	
42987	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		NEW SERTAJ ELECTRIC ENGINEERING WOR	NEW SARTAJ ELECTRIC ENGIN	LCY	09590062876301	PLS				PKR				8,569.57		15-Nov-2007	
42988	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MUHAMMAD ABO BAKAR ANWARY	P.O.BOX.253 NORTH VALE NEW	LCY	09590063029301	PLS				PKR				2,130.96		5-Jan-2008	
42989	0960	SANGHOI	JHELUM	PB		MR CHOUDHARY HABIB	VILLAGE KARI POST OFFICE SA	LCY	09600004369101	PLS				PKR				44,400.09		1-Dec-2007	
42990	0960	SANGHOI	JHELUM	PB		MAKTAB MASJID SCHOOL	VILL MALHU SANGHOI JHELUM	LCY	09600004491001	PLS				PKR				469.73		23-Jul-2008	
42991	0960	SANGHOI	JHELUM	PB		SULTAN AHMED	MUHAMMAD HANIF VILL RARYA	LCY	09600004613701	PLS				PKR				139,242.05		25-Sep-2007	
42992	0960	SANGHOI	JHELUM	PB		MRS RAZIA KAUSAR W/O	MUHAMMAD RASIB HUSSAIN VI	LCY	09600004709801	PLS				PKR				43,130.74		3-Sep-2008	
42993	0960	SANGHOI	JHELUM	PB		MAQBOOL ELLAHI	MOHAMMAD HUSSAIN VILL KAR	LCY	09600004900901	PLS				PKR				2,434.76		6-Mar-2007	
42994	0960	SANGHOI	JHELUM	PB		MUHAMMAD SARWAR	MUHAMMAD ASHRAF VILL KAR	LCY	09600004963601	PLS				PKR				2,104.46		30-Mar-2007	
42995	0960	SANGHOI	JHELUM	PB		QAISAR IQBAL S/O MUHAMMAD SHARIF	MOHALLAH RAJGAN VPO SANG	LCY	09600005763601	PLS				PKR				114.70		19-May-2008	
42996	0960	SANGHOI	JHELUM	PB		CHAIRMAN ZAKAT COMMITTEE	GHURA SALEEM P O SANGOHI	LCY	09600006552201	PLS				PKR				3,231.31		23-Jul-2008	
42997	0960	SANGHOI	JHELUM	PB		LOCAL ZAKAT COMMITTEE NOORPUR	VPO NOOR PUR BAGHAN TEH A	LCY	09600006554901	PLS				PKR				9,875.18		5-Jul-2004	
42998	0960	SANGHOI	JHELUM	PB		FALAHI COMMETTI PATI MASYAL	VILL DHOKE MASYAL P O MALC	LCY	09600008143501	PLS				PKR				22,181.35		26-Nov-2007	
42999	0960	SANGHOI	JHELUM	PB		HUMWALA WELFAIR SOCIETY(NRSP)	MUHAMMAD REHMAT VILLAGE	LCY	09600009316201	PLS				PKR				3,998.27		18-Jul-2008	
43000	0960	SANGHOI	JHELUM	PB		DEHI TANZIM TAMEER KARI	SHABBIRHUSSAIN/MAQSOOD A	LCY	09607100005201	PLS				PKR				421.45		22-Aug-2007	
43001	0960	SANGHOI	JHELUM	PB		JAZBA MIX GURA AHMED	NIGHAT SULTANA W/OMATLOO	LCY	09607100005601	PLS				PKR				2,340.56		16-May-2007	
43002	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB		MUHAMMAD JAVID SO SARDAR ALI	CHAK NO363 JB TEH GOJRA T	LCY	09620008492301	PLS				PKR				1,717.73		2-Jul-2008	
43003	0964	SHARAQPUR SHARIF	GUJRANWALA	PB		PLS MISCELLANEOUS	HBL SHARQPUR SHARIF	LCY	09640099997001	PLS				PKR				0.21		2-Jan-2008	
43004	0967	KALLAR SAIDAN, DARK	JHELUM	PB		FIAZ AKHTAR W/O SHABBIR HUSSAIN	VILL DHOKE MAKH PO KALAR	LCY	09670000863601	PLS				PKR				4,177.21		12-Apr-2008	
43005	0967	KALLAR SAIDAN, DARK	JHELUM	PB		KHALID MEHMOOD S/O MUHAMMAD IQBAL	VILL PHADYAL PO KALLAR SAI	LCY	09670005715001	PLS				PKR				7,639.97		5-Apr-2008	
43006	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SAFIA BEGUM W/O MANZOOR HUSSAIN	VILLAGE AND P/O KALLAR SAID	LCY	09670005770201	PLS				PKR				0.01		6-Aug-2008	
43007	0967	KALLAR SAIDAN, DARK	JHELUM	PB		AMIR AFZAL S/O LAL KHAN	VILLAGE AND P/O PHALEENA T	LCY	09670005848901	PLS				PKR				5,365.23		24-Nov-2007	
43008	0967	KALLAR SAIDAN, DARK	JHELUM	PB		RAKHMAT NABI W/O MOHAMMAD FAZAL	VILL P/O PIND BHANSO TEHSIL	LCY	09670005980201	PLS				PKR				528,872.37		13-Sep-2007	
43009	0967	KALLAR SAIDAN, DARK	JHELUM	PB		MUHAMMAD SHAKEEL S/O	MUHAMMAD RASHEED VILL IM	LCY	09670007122701	PLS				PKR				26,061.71		3-May-2007	
43010	0967	KALLAR SAIDAN, DARK	JHELUM	PB		MST FAYYAZ BIN WO MEHRBAN KHAN	DHOKE HAJI ALLAH DITTA DOB	LCY	09670008485001	PLS				PKR				8,261.21		2-Jan-2008	
43011	0967	KALLAR SAIDAN, DARK	JHELUM	PB		MR MUHAMMAD YASIN S/O SARDAR KHAN	VILL. BHURA NOROZ ARRA P/O	LCY	09670008751301	PLS				PKR				844.65		4-Mar-2008	
43012	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SHABAB AHMED M NASREEN AKHTAR	VILL SOLIOD HAYAIL P/O CHOH	LCY	09670009039101	PLS				PKR				824.87		17-Mar-2007	
43013	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SHAHNAZ BEGUM W/O MUHAMMAD ZAMAN	VILL KALLAR SYEDAN PO SAM	LCY	09670009058401	PLS				PKR				571.56		9-Jul-2007	
43014	0967	KALLAR SAIDAN, DARK	JHELUM	PB		ZAHID MAHMOOD S/O MUHAMMAD GHOIS	VILL P/O CHAKARALI BUDHAL T	LCY	09670009062001	PLS				PKR				40,981.83		4-Sep-2008	
43015	0967	KALLAR SAIDAN, DARK	JHELUM	PB		AZRA SHAHNAZ W/O ZAHOOR AHMED	VILL. AND P.O. DARKALI SHER	LCY	09670009069801	PLS				PKR				13,152.42		24-Mar-2007	
43016	0967	KALLAR SAIDAN, DARK	JHELUM	PB		ALI SHAN S/O SAID MUHAMMAD	DHOKE DHERI DUBAIRAN KALA	LCY	09670009671101	PLS				PKR				18,860.41		1-Sep-2007	
43017	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SULTAN ALI SARDAR KHNAN	VILL. P/O BHALAKHAR TEH.KAH	LCY	09670009938901	PLS				PKR				3,619.84		30-Apr-2007	
43018	0967	KALLAR SAIDAN, DARK	JHELUM	PB		ZAFAR IQBAL S/O MUHAMMAD AFSAR	H NO B 111-820 KHURAM COLO	LCY	09670010716201	PLS				PKR				0.01		9-Jul-2007	
43019	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		SARFRAZ BAIG S/O MIRZA LAL BAIG	TALWARA MUGHLAN POST OFF	LCY	09690010608301	PLS				PKR				613.40		28-Aug-2008	
43020	0970	KOT ABDUL MALIK	GUJRANWALA	PB		MUHAMMAD IRSHAD	FIRDUS ENGEERING WORKS 1	LCY	09700002434301	PLS				PKR				1,154.90		4-Apr-2008	
43021	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		FARHAT ALAMAS	W O MOHAMMD ASHFAQ MALIK	LCY	09710005528501	PLS				PKR				3,741.41		19-Aug-2008	
43022	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		MOHAMMAD ANWAR CH. S O	GHUALM MOHI DIN MOH.PIRAG	LCY	09710007780601	PLS				PKR				10,668.91		11-Jul-2008	
43023	0975	CHITRAL	PESHAWAR	KPK		AKRSP VO DORMAIL KARIMABAD	VILL ORGANISATION DRONEL	LCY	09750002987201	PLS				PKR				202.05		3-Jul-2008	
43024	0975	CHITRAL	PESHAWAR	KPK		AZMAT ULLAH S O ABDUL GHAFFAR	VILL WEMIJID TECH CHITRAL	LCY	09750007581401	PLS				PKR				8,458.92		30-Jan-2008	
43025	0975	CHITRAL	PESHAWAR	KPK		ABIDA GUL W O FAKHR E ALAM	VILLAGE MULDEH CHUMORKO	LCY	09750009907801	PLS				PKR				6,288.98		25-Jan-2008	
43026	0975	CHITRAL	PESHAWAR	KPK		ASRAH JAMIL D O MOHAMMAD AZAM KHAN	VILLAGE SHOOT JUGHOOR P.O	LCY	09750010168601	PLS				PKR				6,116.58		25-Jan-2008	
43027	0975	CHITRAL	PESHAWAR	KPK		DOUGLAS MICHAEL HEYMAN S/O I.FRANK	MR.IVAN FRANK HEYMAN MOS	LCY	09757900049001	PLS				PKR				17,139.21		29-Jul-2008	
43028	0978	DARMAN	SIALKOT	PB		MOHD.RAMZAN S/O AHMAD DIN	VILL BHOWA KALAN PO DARMA	LCY	09780002520101	PLS				PKR				1,400.79		19-May-2008	
43029	0978	DARMAN	SIALKOT	PB		ALLAH RAKHA S/O SHILA	VILLAGE NAIWAN PIND POST O	LCY	09780003496601	PLS				PKR				7,093.23		19-Apr-2008	
43030	0978	DARMAN	SIALKOT	PB		RASOOLAN BIBI W.O M.ISMAIL	VILL.JARPAL P.O BARA PIND TE	LCY	09780004342301	PLS				PKR				148.26		27-Jun-2008	
43031	0978	DARMAN	SIALKOT	PB		BASHIR AHMED S.O SHUKAR DIN	VILL.DANDOOT TEH.SHAKARG	LCY	09780004556601	PLS				PKR				2,418.60		30-Jun-2008	
43032	0978	DARMAN	SIALKOT	PB		MUHAMMAD ILYAS S.O REHMAT ALI	VILL.NAGHWAL P.O. BHAIR TEH	LCY	09780004937201	PLS				PKR				6,554.70		22-Apr-2008	
43033	0978	DARMAN	SIALKOT	PB		MUSHTAQ AHMED S/O MOHD DIN	V NAWANPIND PO DARMAN TE	LCY	09780006078601	PLS				PKR				1,687.35		10-May-2008	
43034	0978	DARMAN	SIALKOT	PB		MOHD SHARIF S/O LAL DIN	V SANCHA P LESOR KALAN SH	LCY	09780006140101	PLS				PKR				2,427.48		28-Mar-2008	
43035	0978	DARMAN	SIALKOT	PB		SAFEELA BEGUM W/O LIAQUAT ALI	V TARAPUR P DARMAN SHAKA	LCY	09780006150701	PLS				PKR				462.50		10-Mar-2008	
43036	0980	LESSAR KALAN	SIALKOT	PB		SALEEMA BEGUM D/O MOHD.HUSSAIN	V.P.O.BHEIR TEHSIL SHAKARG	LCY	09800000488501	PLS				PKR				9,712.34		17-May-2008	
43037	0980	LESSAR KALAN	SIALKOT	PB		NAZIR AHMED S/O ALLAH DITTA	VILLAGE THEKARIAN P.O.LESS	LCY	09800000620101	PLS				PKR				3,541.53		20-Aug-2008	
43038	0980	LESSAR KALAN	SIALKOT	PB		BALQUEES AKHTER W/O MOHD ANWAR	VILL LESSER MANJLA PO LESS	LCY	09800004318801	PLS				PKR				0.16		30-May-2008	
43039	0987	UCH SHARIF	BAHAWALPUR	PB		MORA SCHOLLAR SHIP COMMITTEE	MORA SCHOLLAR SHIP COMMI	LCY	09870005985501	PLS				PKR				103.35		29-Oct-2007	
43040	0987	UCH SHARIF	BAHAWALPUR	PB		HEALTH WELFARE COMMITTEE B HU	HEALTH FEAR COMMITTEE BA	LCY	09870006352501	PLS				PKR				1,198.67		22-Aug-2007	
43041	0988	KHARALA	JHELUM	PB		MRS.SAID BEGUM W/O ABDUL AZIZ	VILL P/O TAWAKAL PUR PAKHW	LCY	09880000635701	PLS				PKR				44,108.85		17-Apr-2007	
43042	0988	KHARALA	JHELUM	PB		MRS MANZOOR BEGUM W/O	MUHAMMAD FAZAL VILL & P/O	LCY	09880000652301	PLS				PKR				40,976.03		17-Apr-2007	
43043	0988	KHARALA	JHELUM	PB		MRS HUSSAN BI W/O REHMAT BLI	KOLEPUR P/O TALIANWALA JH	LCY	09880000969801	PLS				PKR				45,691.12		17-Apr-2007	
43044	0988	KHARALA	JHELUM	PB		MR MUHAMMAD SHAH HASNI JT	VILL. AND P/O TAHLIANWALA J	LCY	09880001287601	PLS				PKR				16,029.07		18-Apr-2007	
43045	0988	KHARALA	JHELUM	PB		MUHAMMAD JAMIL	MOHAMMAD RAFIQ NAI ABADI	LCY	09880002378001	PLS				PKR				16,725.10		18-Dec-2007	
43046	0988	KHARALA	JHELUM	PB		SHAHIDA PARVEEN	MIRZA KHAN PIND RATWAL P/O	LCY	09880002454401	PLS				PKR				180,089.96		17-Apr-2007	
43047	0988	KHARALA	JHELUM	PB		MUHAMMAD HUSSAIN	HAJI GHULAM NABI VILL P/O NA	LCY	09880002583601	PLS				PKR				22,108.46		29-Aug-2007	
43048	0988	KHARALA	JHELUM	PB		MISS NARGIS SHAHEEN D/O	CAPT MUHAMMAD KHAN VILL P	LCY	09880002677401	PLS				PKR				594.01		17-Apr-2007	
43049	0988	KHARALA	JHELUM	PB		MOHAMMAD BOSTAN S/O	HAJI FAZAL HUSSAIN VILL P/O	LCY	09880002751101	PLS				PKR				15,918.87		17-Apr-2007	
43050	0988	KHARALA	JHELUM	PB		SAJJAD AHMAD S/O MOHAMMAD AMIN	KOTLI ALLAH YAR P/O KALAGU	LCY	09880002856101	PLS				PKR				21,686.84		28-Aug-2007	
43051	0988	KHARALA	JHELUM	PB		MRS RSHAD BEGUM JT	VILLAGE KHOKHAR P/O KALA D	LCY	09880002939001	PLS				PKR				24,466.05		17-Apr-2007	
43052	0988	KHARALA	JHELUM	PB		MR ABDUL QAYUM SYED S/O	SYED RASHID AHMED VILL & P/	LCY	09880003021901	PLS				PKR				16,371.40		17-Apr-2007	
43053	0988	KHARALA	JHELUM	PB		MUHAMMAD SARWAR	SARDAR KHAN VILL CHAK KHA	LCY	09880003174801	PLS				PKR				36,222.66		17-Apr-2007	
43054	0988	KHARALA	JHELUM	PB		SHABBIR KHAN	MALIK MUHAMMAD BASHIR DH	LCY	09880003204701	PLS				PKR				15,862.53		16-Apr-2007	
43055	0988	KHARALA	JHELUM	PB		MR AHSAN UL HAQ S/O	GHULAM NABI DHOKE MIAN HA	LCY	09880003490801	PLS				PKR				41,828.22		16-Apr-2007	
43056	0988	KHARALA	JHELUM	PB		IFTIKHAR MEHMOOD	VILL CHAK KHASA P/O TAHLIAN	LCY	09880003560901	PLS				PKR				30,372.28		16-Apr-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43057	0988	KHARALA	JHELUM	PB		SURRIR JAN W/O ABDUL RASHID	VILL KOLEPUR PO TAHILIANWA	LCY	09880003566801	PLS				PKR				26,144.20		16-Apr-2007	
43058	0988	KHARALA	JHELUM	PB		SHOUKAT MEHMOOD	VILL JAHANGIR P/O CHAK DAU	LCY	09880003597201	PLS				PKR				240,380.75		16-Apr-2007	
43059	0988	KHARALA	JHELUM	PB		MUHAMMAD RASHID S/O	FAZAL DIN VILL AND P/O KURTI	LCY	09880003697201	PLS				PKR				80,134.83		12-Apr-2007	
43060	0988	KHARALA	JHELUM	PB		FARZANA JABEEN IQBAL	VILL PAKHWAL P/O KALA DEO	LCY	09880003860001	PLS				PKR				26,434.89		12-Apr-2007	
43061	0988	KHARALA	JHELUM	PB		SHABANA KAUSAR	HAROON NAZAR VPO KHARALA	LCY	09880005453101	PLS				PKR				39,641.30		31-Oct-2007	
43062	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		MUHAMMAD DANISH M TASSADIQ HUSAIN	VILL & P.O. ARRAL DISTT CHAK	LCY	09890005416601	PLS				PKR				48,702.01		3-Jan-2008	
43063	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		SULTAN S/O NOOR MUHAMMAD	VILL NOOR PUR PO TAKKIA SH	LCY	09890005606501	PLS				PKR				495.32		24-Jul-2008	
43064	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		MUHAMMAD ASLAM S/O	MUHAMMAD DIN VILL P/O DHU	LCY	09890011275401	PLS				PKR				1,581.56		24-Mar-2008	
43065	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		SCHOOL COMMITTEE G P SCHOOL	SCHOOL COMMITTEE GOVT PR	LCY	09890011869501	PLS				PKR				5.76		7-Jan-2003	
43066	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		ALI MADAD JT	VILL & P/O BHUBHAR DISTT CH	LCY	09890013385601	PLS				PKR				260.52		11-Dec-2007	
43067	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		SCHOOL MANAGEMENT COMMITTEE	GOVT ELEMENTARY SCHOOL C	LCY	09890014150901	PLS				PKR				295.92		28-Apr-2003	
43068	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		SCHOOL MANAGEMENT COMMITTEE	GOVT PRIMARY SCHOOL PANJ	LCY	09890014153301	PLS				PKR				347.21		6-Sep-2004	
43069	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		RAB NAWAZ S/O	ADALAT KHAN VILL. AND P/O C	LCY	09890017918401	PLS				PKR				1,057.23		30-Oct-2007	
43070	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		MR MUSHTAQ AHMED SHAH S/O	SUBA SADIQ VILL & P/O CHAK	LCY	09890018223201	PLS				PKR				10,557.69		24-Jul-2008	
43071	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		MUHAMMAD SALEEM	MUHAMMAD DIN VILLAGE & P/O	LCY	09890018711701	PLS				PKR				9,260.20		30-Oct-2007	
43072	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		ZAHOOR AHMED & MUHAMMAD REHMAT	VILL & P/O CHAK BAQAR SHAH	LCY	09890018853201	PLS				PKR				19,362.97		15-Mar-2007	
43073	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		MAHMUNA NASEER S/O MASEER AHMED	23-183 MORI GATE SIALKOT	LCY	09920006111301	PLS				PKR				1,379.81		9-Apr-2008	
43074	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		MRS NASEEM AKHTAR	H NO 33 328 IQBAL ROAD SIALK	LCY	09920060096101	PLS				PKR				12,200.47		11-Jun-2008	
43075	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR M YOUSUF	1735/360 BALDIA TOWN KARAC	LCY	09940000215301	PLS				PKR				804.27		28-Jul-2008	
43076	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR GHAZI AMAN S/O ASGHAR SHAH	1725/5940 BALDIA TOWN KARA	LCY	09940001914001	PLS				PKR				252,256.44		2-Aug-2008	
43077	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR ALI MOHD	HOUSE NO 1730/1346 RASHIDA	LCY	09940002551301	PLS				PKR				21,920.28		20-Mar-2008	
43078	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR MOHAMMAD YAQOOB	5 G 10/19 SAEEDABAD BALDIA	LCY	09940005608401	PLS				PKR				5,811.31		25-Aug-2008	
43079	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR ROSHAN S/O BABO MASIH	1726-1981 TIPU SULTAN ROAD	LCY	09940005768401	PLS				PKR				0.04		3-Sep-2008	
43080	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR GHULAM MOHD	1-171 LABOUR SQUARE NEAR K	LCY	09940005824701	PLS				PKR				344.49		26-Jun-2008	
43081	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MISS FATIMA JABEEN M	1728/1039 TAI MOHALLA BLDIA	LCY	09940006280801	PLS				PKR				1,140.96		26-Feb-2007	
43082	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MST RUKHSANA BANO	1729/414 GUJRAT COLONY BAL	LCY	09940008042701	PLS				PKR				1,247.07		17-Mar-2008	
43083	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR UMER MIYAN M SIDDIQI	1727/971 TURK CLNY BALDIA T	LCY	09940008227101	PLS				PKR				490.56		28-Jul-2008	
43084	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		GHULAM SHABBIR	ANGLO URDU GOVT. BOYS SEC	LCY	09940008789701	PLS				PKR				113.06		6-Aug-2008	
43085	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		SAJAWAL	HOUSE NO, 1683 NOORANI MO	LCY	09940022224201	PLS				PKR				6,654.20		8-Mar-2008	
43086	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		RIZWANA	HOUSE NO. 24 SEC. 4-C NEW S	LCY	09940022537401	PLS				PKR				4.79		3-Sep-2008	
43087	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		KHATIJA	H # 1728/912 K.S MUJAHID BLO	LCY	09940022742301	PLS				PKR				0.78		2-Jun-2008	
43088	1002	CHOWBARA	SIALKOT	PB		MUHAMMAD BIBI W/O MOHD. RAFIQUE	PARTWAL P.O. CHOWBARA PA	LCY	10020000352101	PLS				PKR				15,335.96		29-Aug-2008	
43089	1002	CHOWBARA	SIALKOT	PB		NAZAR HUSSAIN	NARSIGH PO CHOWBARA TEH	LCY	10020001429401	PLS				PKR				34,205.00		5-Jul-2008	
43090	1002	CHOWBARA	SIALKOT	PB		BASHIR AHMAD S/O AHMAD DIN	VILL DARGAL P/O CHARWAH TE	LCY	10020006998301	PLS				PKR				1,509.35		22-Sep-2008	
43091	1002	CHOWBARA	SIALKOT	PB		RAJA HAQ NAWAZ S/O SHERBAZ KHAN	VILL. HABIB ABAD P.O. BINI SU	LCY	10020007442501	PLS				PKR				18,406.69		12-Jan-2008	
43092	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB		MR MOHAMMAD SHARIF	HOUSE NO 45 A SIR SYAD TOW	LCY	10030003609001	PLS				PKR				28,038.87		26-Aug-2008	
43093	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		MEHBOOB ELLAHI	F-92 NAWABABAD	LCY	10060003088301	PLS				PKR				9,047.66		4-Feb-2008	
43094	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		M.AYUB KHAN S/O S.SARWAR KHAN	3F 149 WAH CANTT	LCY	10060003563801	PLS				PKR				73,479.16		8-Aug-2008	
43095	1007	TURNOL	ISLAMABAD	FCT/FATA		MST FAZEELAT JAN & MST AGHA JAN	VILL WANNI PO KHAS TEH DIST	LCY	10070003910901	PLS				PKR				0.01		7-Jul-2008	
43096	1009	DRASUN	PESHAWAR	KPK		SRSP V.O.METARI NOGRAM	VILLAGE METARI NOGRAM TES	LCY	10090001914501	PLS				PKR				12,768.76		19-May-2008	
43097	1009	DRASUN	PESHAWAR	KPK		AKRSP CLUSTER SAHT	VILLAGE SAHT PO DRASUN TE	LCY	10090002461001	PLS				PKR				1,452.92		30-Aug-2008	
43098	1009	DRASUN	PESHAWAR	KPK		SRSP WO USMARI MORDER	VILLAGE OSMARI MORDER PO	LCY	10090002472401	PLS				PKR				43,003.37		7-Feb-2008	
43099	1009	DRASUN	PESHAWAR	KPK		SRSP VO UCHUTI JOINT A/C	VILLAGE UCHUTI MULKHOW PO	LCY	10090002597301	PLS				PKR				23,555.32		11-Jun-2008	
43100	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ZAHOOR AHMAD S O MOHD IQBAL	VILLAGE SAUDU SYDAN P O SA	LCY	10110001521301	PLS				PKR				249.22		5-Jun-2008	
43101	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AZAD KHAN	DD 125 NAI ABADI JHANDA CHI	LCY	10110004531201	PLS				PKR				572.82		5-Sep-2008	
43102	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		SURRIYA BIBI	H NO-919 MOH BABA JALAL SH	LCY	10110006616901	PLS				PKR				27,450.37		3-Sep-2008	
43103	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ARSHAD MASIH	DHOKE CHOUDRIAN SCHEEM 3	LCY	10110008000901	PLS				PKR				88.29		10-Jan-2008	
43104	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		SURAYA BEGUM	H NO DD 1381 NEAR BAGH BAR	LCY	10110009378801	PLS				PKR				106,585.18		27-May-2008	
43105	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		CH SHAH MUHAMMAD	316-A DHOKE KASHMRIAN CHA	LCY	10110009959001	PLS				PKR				2,928.49		16-Sep-2008	
43106	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD BASHARAT	DRIVER MT DESTO LABORATO	LCY	10110009983801	PLS				PKR				8.04		11-Sep-2008	
43107	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		NIGHAT YASMIN FARRAH REHANA MUGHAL	H.NO.98 A ST NO.21 CHAKLALA	LCY	10110010122401	PLS				PKR				225.79		11-Aug-2008	
43108	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		SAQIB NISAR	H NO 38 CIVIL LINE RAWALPIND	LCY	10110010660601	PLS				PKR				584.83		29-Sep-2008	
43109	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		KHALIDA JABEEN AND YASMIN MUSHTAQ	H NO 46 5- C GULISTAN COLON	LCY	10110010858001	PLS				PKR				3,884.18		19-Jul-2008	
43110	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AHSAN LATIF	INSTITUTE OF OPTRONICS MIN	LCY	10110011169801	PLS				PKR				144.13		22-Apr-2008	
43111	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		FARIDA BEGUM	HOUSE NO-DD-10 STREET NO-	LCY	10110011227701	PLS				PKR				9,834.79		16-Jun-2008	
43112	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB		MR MOLVI MOHAMMAD ABDULLAH	HOUSE-71 BLOCK E BUREWAL	LCY	10160001548501	PLS				PKR				8,050.07		20-Sep-2008	
43113	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB		MR MANZAR HAFEEZ	H NO-141 BLOCK NO-M BUREW	LCY	10160002588601	PLS				PKR				39,824.78		25-Mar-2008	
43114	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB		MR MOHAMMAD AKRAM	KHAN AWAN NEAR ADDA CHIC	LCY	10160005172601	PLS				PKR				5,768.37		16-Sep-2008	
43115	1017	TANK	PESHAWAR	KPK		PARENT TEACHER A/C G.G.PRI SCH	GOVT GIRLS PRIMERY SCHOO	LCY	10170009073901	PLS				PKR				62.38		10-Mar-2008	
43116	1021	GULBERG COLONY BR	FAISALABAD	PB		MUHAMMAD BASHIR S/O MR SARDAR	P-26 ST NO 2-3 CHAK NO 279-R	LCY	10210004162901	PLS				PKR				59,706.14		29-Sep-2008	
43117	1021	GULBERG COLONY BR	FAISALABAD	PB		SHAMIM AKHTAR W/O MOHAMMAD HANIF	P 113 GALI KOTHIAN WALI PER	LCY	10210060413101	PLS				PKR				9,059.72		11-Aug-2008	
43118	1030	KOT JAI	PESHAWAR	KPK		PTA GGP SCHOOL TEER GARH	VILLAGE TEER GARH POST OF	LCY	10300005380001	PLS				PKR				63.68		19-Jul-2008	
43119	1035	CHOA SAIDAN SHAH	JHELUM	PB		JAMAL FOUNDATION	IRFAN AHMED S/O MUHD TARI	LCY	10357100027501	PLS				PKR				7,139.41		3-Jun-2008	
43120	1036	CHAK KALA	GUJRAT	PB		BAHAWAL BUX S/O MOHAMMAD KHAN	VILL P/O HUNJRA DISTT GUJRA	LCY	10360001350701	PLS				PKR				17,940.41		26-Jan-2007	
43121	1036	CHAK KALA	GUJRAT	PB		MST HUSSAIN BIBI W/O FAZAL AHMED	VILL P/O CHAK MANJU DISTT G	LCY	10360001488601	PLS				PKR				142,596.55		20-Jan-2007	
43122	1036	CHAK KALA	GUJRAT	PB		MUDASSAR IJAZ	S/O ATTA MUHAMMAD MOH SA	LCY	10360004765601	PLS				PKR				34,153.69		28-Sep-2007	
43123	1040	TURBAT	QUETTA	BL		MR ATUM ALI	VILLAGE GODWN TEHSIL TURB	LCY	10400000482101	PLS				PKR				0.04		9-Apr-2008	
43124	1040	TURBAT	QUETTA	BL		MR SABZAL S/O JAMAL	R/O SARIKALLAG C/O HAJI KHU	LCY	10400004673701	PLS				PKR				2,062.35		2-Jan-2008	
43125	1040	TURBAT	QUETTA	BL		CO.(F)GULSHAN ABAD	COMMUNITY ORGANIZATION (F	LCY	10400014775701	PLS				PKR				425.12		17-Jan-2008	
43126	1041	WARBURTON	GUJRANWALA	PB		MUHAMMAD ISMAIL S/O SHAH M	CHURA DIWAN PO RESALA CHA	LCY	10410005827501	PLS				PKR				1,404.44		3-Mar-2008	
43127	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		G.G.M.S GIRLS FUND	GOVT GIRLS MIDDLE SCHOOL	LCY	10430007899601	PLS				PKR				634.78		21-Aug-2006	
43128	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		WOMEN WELFARE CENTRE J/A	WOMEN WELFARE CENTRE SA	LCY	10430010919401	PLS				PKR				57,292.88		25-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43129	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		M/S GOVT ELEMANTY COLG OF EDU MEN	PRINCIPAL GOVT ELE COLLG C	LCY	10430020161401	PLS				PKR				18,975.43		16-Jan-2008	
43130	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MR KARIM BUX	C/0 DAILY MEHRAN TANDO WA	LCY	10430020304001	PLS				PKR				4,837.37		3-Apr-2008	
43131	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MR AIJAZ AHMED J/A	HOUSE NO 2430-A-3 JAIL ROAD	LCY	10430060415701	PLS				PKR				1,499.19		3-Apr-2008	
43132	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		JUNAID HASAN	NEW DOCTORS HOSTEL ROOM	LCY	10437900030401	PLS				PKR				0.28		24-Sep-2008	
43133	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		ABDUL REHMAN ALI	JAMSHORO SOCIETY PHASE 2	LCY	10437900031101	PLS				PKR				109.58		25-Sep-2008	
43134	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		AWAB AAMIR GASEM	FLAT NO 23/C BLOCK C AGRIC	LCY	10437900033501	PLS				PKR				145.45		24-Sep-2008	
43135	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		DR RUWANI ANURAHDA	ROOM NO 31 ZAIB UN NISA HO	LCY	10437900055201	PLS				PKR				268.56		27-Sep-2008	
43136	1049	GHAKHAR MANDI	GUJRANWALA	PB		MOHAMMAD SHAHID S/O MOHD YOUSAF	HOUSE NO 272/490 RAIL BAZAR	LCY	10490009570001	PLS				PKR				22,112.27		17-Mar-2008	
43137	1049	GHAKHAR MANDI	GUJRANWALA	PB		MOHAMMAD SHAFIQUE S/O MOHD SHAFI	GALI 65 HOUSE 113 SHAH JAM	LCY	10490009789401	PLS				PKR				1,408.45		29-Sep-2008	
43138	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK		MAQBOOL BEGUM	MUHAMMAD HUSSAIN VILL NO	LCY	10500000731901	PLS				PKR				17,844.82		17-Jul-2008	
43139	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK		MISS YASMEEN AKHTER M.	VILLAGE KHATRIL P/O KHARAK	LCY	10500000876901	PLS				PKR				179.10		5-Jan-1992	
43140	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK		SAKINA BEGUM WD/O MUHAMAD HUSSAIN	VILL SAIB KALYAL P/O KHARAK	LCY	10500001465001	PLS				PKR				26,033.95		12-Feb-2008	
43141	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK		MUHAMMAD SADDIQUE S/O M KHAN	DHOKE BADHAL PO KHARAK M	LCY	10500030004801	PLS				PKR				5,154,191.86		18-Mar-2008	
43142	1051	RATO DERO	SUKKUR	SD		MR GHULAM HUSSAIN S/O KARIM BUX	VILLAGE KATCHI UNAR P O BA	LCY	10510007407501	PLS				PKR				2,918.13		21-Feb-2008	
43143	1051	RATO DERO	SUKKUR	SD		CO MORIO KHAN LOLAI GOTH PIARO	MORIO KHAN LOLAI P-O RATO	LCY	10510013080001	PLS				PKR				4,209.55		3-Jun-2008	
43144	1056	HAYAL PANDORA	JHELUM	PB		MASJID FUND HAYAL MIRGALA	MUHAMMAD FAROOQUE S/O LA	LCY	10560001554601	PLS				PKR				251.98		22-Mar-2008	
43145	1056	HAYAL PANDORA	JHELUM	PB		UZC HAYAL MIRIGALA	VPO HAYAL MIRGALA TEH KAH	LCY	10560001558901	PLS				PKR				11,464.80		20-Nov-2004	
43146	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB		ZUBAIDA KHANUM D/O MOHD HUSSAIN	C/O NISAR AHMAD NEAR MASJ	LCY	10610006399401	PLS				PKR				170,591.19		3-Sep-2008	
43147	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB		HABIB ULLAH S/O GHULAM MOHD	JAGNA GUJRANWALA.	LCY	10610009857101	PLS				PKR				16,992.63		3-Sep-2008	
43148	1062	BAGH DISTT. JHANG	SARGODHA	PB		MASJID GHOUSIA	BASHTI GHAZI SHAH P/O SAME	LCY	10620006052201	PLS				PKR				623.31		1-Apr-2008	
43149	1064	DINGA	GUJRAT	PB		MANAZER HUSSAIN SHAH S/O	S/O SYED SARDAR SHAH VILL	LCY	10640000014301	PLS				PKR				8,310.06		25-Feb-2008	
43150	1064	DINGA	GUJRAT	PB		MUHAMMAD DIN S/O GHULAM MUHAMMAD	VILL DAALNDALA PO DINGA	LCY	10640001822901	PLS				PKR				34,366.44		31-Mar-2008	
43151	1064	DINGA	GUJRAT	PB		IRSHAD BIBI W/O MUHAMMAD AKRAM	MOH KASHMIRIAN DINGA TEH	LCY	10640001863901	PLS				PKR				82,829.37		12-May-2008	
43152	1064	DINGA	GUJRAT	PB		MOHAMMAD WARIS S/O SARDAR KHAN	VILL FATTA BHAND P/O BHOA C	LCY	10640003009601	PLS				PKR				4,640.98		12-Sep-2008	
43153	1064	DINGA	GUJRAT	PB		MOHAMMAD SADIQ S/O AHMED DIN	MOH SUNDERPURA DINGA	LCY	10640005855801	PLS				PKR				500.70		2-Jun-2008	
43154	1064	DINGA	GUJRAT	PB		RIAZ HUSSAIN S/O AHMED SHAH	H NO 2742 149 RAJA BAZAR DI	LCY	10640005963401	PLS				PKR				17,055.14		26-Aug-2008	
43155	1064	DINGA	GUJRAT	PB		MUHAMMAD ARSHAD S/O GHULAM MUSTAFA	VILL DHULLIAN SHARIF P/O DI	LCY	10640011248101	PLS				PKR				2,214.74		22-Sep-2008	
43156	1066	KASUR-DINGARH	SAHIWAL	PB		MRS KHURSHID ANWAR D/O M ASHIQ	FAQIR-E-WALA P/O KASUR DIS	LCY	10660007251801	PLS				PKR				11,209.30		25-Mar-2008	
43157	1067	SOHAWA	JHELUM	PB		ASLAHI COMMITTEE WARD NO 22 01	VPO JARMOT KALAN UPPER M	LCY	10670001037801	PLS				PKR				11,179.39		5-Mar-2007	
43158	1067	SOHAWA	JHELUM	PB		ZAHEER AMMED	VILL P.O. JARMOT KALAN TEH	LCY	10670001386901	PLS				PKR				34,781.70		6-Aug-2008	
43159	1067	SOHAWA	JHELUM	PB		MUHAMMAD RAFIQUE S/O MUHAMMAD	VILL DHOKE BABA BAHADUR P	LCY	10670006175301	PLS				PKR				30,426.35		13-Aug-2007	
43160	1067	SOHAWA	JHELUM	PB		ABDUL REHMAN RIASAT	VILL JHANDA MAKIRA P/O DHA	LCY	10670007982701	PLS				PKR				19,887.41		19-Dec-2007	
43161	1067	SOHAWA	JHELUM	PB		LOCAL ZAKAT COMMITTEE KANDIARI	LOCAL ZAKAT COMMITTEE KAN	LCY	10670008873701	PLS				PKR				4,896.67		10-Jul-2004	
43162	1068	CHAK NO.358/WB, DUNY	MULTAN	PB		MR ARIF AZIZ	CHAK NO 358-WB P/O SAME TE	LCY	10680002735001	PLS				PKR				3,213.97		25-Sep-2008	
43163	1075	SAMANABAD, KARACHI	KARACHI	SD		Z ALI KHAN	A 668 12 FEDRAL B AREA KARA	LCY	10750000001101	PLS				PKR				72,247.58		9-Jan-2008	
43164	1075	SAMANABAD, KARACHI	KARACHI	SD		HAMID HUSSAIN J A	793-12 F B AREA KARACHI	LCY	10750001156101	PLS				PKR				100.12		3-Jul-2008	
43165	1075	SAMANABAD, KARACHI	KARACHI	SD		ZAHIDA KHANUM	1295-18 F B AREA KARACHI	LCY	10750001173801	PLS				PKR				3,637.13		15-Sep-2008	
43166	1075	SAMANABAD, KARACHI	KARACHI	SD		ABDUL AZIZ	272-20 F B AREA KARACHI-38	LCY	10750003403001	PLS				PKR				15,324.23		13-May-2008	
43167	1075	SAMANABAD, KARACHI	KARACHI	SD		MOHD WAZIR	R-203 SECTOR 7-D-3 NORTH KA	LCY	10750007449301	PLS				PKR				52.25		29-Jan-2008	
43168	1075	SAMANABAD, KARACHI	KARACHI	SD		ANWAR AHMED SIDDIQUI	B 604-13 F B AREA KARACHI	LCY	10750007748301	PLS				PKR				186.79		29-Jul-2008	
43169	1075	SAMANABAD, KARACHI	KARACHI	SD		DR MRS IFFAT ANJUM	B-58 BLOCK 17 F B AREA KARA	LCY	10750011413301	PLS				PKR				30.85		24-Mar-2008	
43170	1075	SAMANABAD, KARACHI	KARACHI	SD		M JAWAID SIDDIQUI	R 1256 15-A-4 BUFFER ZONE N	LCY	10750011774601	PLS				PKR				444.63		20-Aug-2008	
43171	1075	SAMANABAD, KARACHI	KARACHI	SD		ASMA AKHTER	A-922 BLOCK 12 F B AREA KAR	LCY	10750011812401	PLS				PKR				29.46		24-Mar-2008	
43172	1075	SAMANABAD, KARACHI	KARACHI	SD		SARDARAN BIBI	Z M C CENTRAL KARACHI	LCY	10750012552901	PLS				PKR				679.26		3-Apr-2008	
43173	1075	SAMANABAD, KARACHI	KARACHI	SD		MORIS MASHI	Z M C CENTRAL KARACHI	LCY	10750012557601	PLS				PKR				2,500.00		2-Jul-2008	
43174	1075	SAMANABAD, KARACHI	KARACHI	SD		BASHIRAN	Z M C NAZIMABAD GUJARNALA	LCY	10750012571101	PLS				PKR				2,352.64		7-Apr-2008	
43175	1075	SAMANABAD, KARACHI	KARACHI	SD		HANIFAN	Z M C C NAZIMABAD GUJARNA	LCY	10750012697901	PLS				PKR				1.59		22-Jul-2008	
43176	1075	SAMANABAD, KARACHI	KARACHI	SD		LATIFUN NISSA BEGUM	P 366 BLOCK N PEOPLE COLON	LCY	10750012729401	PLS				PKR				1,740.72		2-Jul-2008	
43177	1075	SAMANABAD, KARACHI	KARACHI	SD		NASREEN BEGUM	R 63 18 F B AREA KARACHI	LCY	10750013369101	PLS				PKR				157.38		10-Jul-2008	
43178	1075	SAMANABAD, KARACHI	KARACHI	SD		MOHAMMAD SALEEM	302 SECTOR 10 L ORANGI TOW	LCY	10750013653901	PLS				PKR				0.03		2-Jul-2008	
43179	1075	SAMANABAD, KARACHI	KARACHI	SD		MUBARAK AHMED	G 1 STAFF COLONY PUMP HOU	LCY	10750013684301	PLS				PKR				690.98		6-Jun-2008	
43180	1075	SAMANABAD, KARACHI	KARACHI	SD		SYED MUHAMMAD TASKEEN	R 543 BLOCK NO 20 F B AREA K	LCY	10750015815701	PLS				PKR				563.50		2-Jul-2008	
43181	1075	SAMANABAD, KARACHI	KARACHI	SD		ABDUL WASAY M SIDDIQUI J A	R-482 19 AL NOOR SOCIETY F B	LCY	10750016063401	PLS				PKR				2,976.38		25-Jan-2008	
43182	1075	SAMANABAD, KARACHI	KARACHI	SD		RIZWANA MANNAN	R 203 BLOCK NO 17 F B AREA K	LCY	10750016273401	PLS				PKR				962.38		4-Jan-2008	
43183	1075	SAMANABAD, KARACHI	KARACHI	SD		SYED MAHMOOD HUSSAIN J A	R 843 BLOCK NO 18 F B AREA K	LCY	10750016910801	PLS				PKR				143.10		31-Mar-2008	
43184	1075	SAMANABAD, KARACHI	KARACHI	SD		SHOUKAT HUSSAIN	B 90 BLOCK 19 F B AREA KARA	LCY	10750017588701	PLS				PKR				8,841.58		10-Jun-2008	
43185	1075	SAMANABAD, KARACHI	KARACHI	SD		SHAHNAZ SAMI	R-283-19 F B AREA KARACHI	LCY	10750017720301	PLS				PKR				7.37		7-Jul-2008	
43186	1075	SAMANABAD, KARACHI	KARACHI	SD		FAHMIDA KHATOON	385-19 AL-NOOR SOCIETY F B A	LCY	10750017773501	PLS				PKR				259,507.18		29-Aug-2008	
43187	1075	SAMANABAD, KARACHI	KARACHI	SD		AYAZUDDIN	R 906 18 FEDERAL B AREA KAR	LCY	10750018238201	PLS				PKR				739.41		14-Apr-2008	
43188	1075	SAMANABAD, KARACHI	KARACHI	SD		MOHAMMED AHMED J A	HOUSE NO R-10 BLOCK 18 SAM	LCY	10750018276801	PLS				PKR				5,371.49		2-Jul-2008	
43189	1075	SAMANABAD, KARACHI	KARACHI	SD		SYED ZAKI AHMED	R-535 18 SAMANABAD F B ARE	LCY	10750018451001	PLS				PKR				625.40		23-Sep-2008	
43190	1075	SAMANABAD, KARACHI	KARACHI	SD		NAWAB HUSSAIN	R-278 BLOCK NO 20 F B AREA K	LCY	10750018732301	PLS				PKR				2,968.10		2-Jul-2008	
43191	1075	SAMANABAD, KARACHI	KARACHI	SD		SYED ARSHAD IMRAN AMINA KHATOON	F- 91 2 MARTIN QUATERS KARA	LCY	10750019725301	PLS				PKR				540.25		1-Apr-2008	
43192	1075	SAMANABAD, KARACHI	KARACHI	SD		SAQIB ALI	APT CC 382 3RD FLOOR BLOCK	LCY	10750060984301	PLS				PKR				5,061.06		9-Feb-2008	
43193	1075	SAMANABAD, KARACHI	KARACHI	SD		IQBAL AHMED	778 9 F B AREA KARACHI	LCY	10750062353401	PLS				PKR				2,368.71		15-May-2008	
43194	1075	SAMANABAD, KARACHI	KARACHI	SD		SYED MAZAHIR ALI KAZMI J A	1319 17 F B AREA KARACHI	LCY	10750062355001	PLS				PKR				19,719.16		18-Sep-2008	
43195	1078	CHECHIAN	MIRPUR A.K	AJK		FATIMA BI W/O KAFAIT ALI	VILLAGE NEW LADDAR P/O CH	LCY	10780002109401	PLS				PKR				20,241.47		16-Jul-2008	
43196	1078	CHECHIAN	MIRPUR A.K	AJK		JAB BEGUM W/O JALAL DIN	VILLAGE CHAK THAKRA P/O CH	LCY	10780002129501	PLS				PKR				21,458.25		16-Jul-2008	
43197	1078	CHECHIAN	MIRPUR A.K	AJK		AKHTAR BEUGM W/O MOHAMMAD ARIF	VILL NEW LADDAR P/O CHECHI	LCY	10780002719301	PLS				PKR				456,924.67		6-Mar-2007	
43198	1078	CHECHIAN	MIRPUR A.K	AJK		FAZILAT BIBI W/O M ASHRAF	VILL BHALIALA DHOKE TARAPA	LCY	10780002787501	PLS				PKR				11,481.55		16-Jul-2008	
43199	1078	CHECHIAN	MIRPUR A.K	AJK		RAHEELA BEGUM W/O MAROOF KHAN	VILL GHANGER P/O MANGLA C	LCY	10780004456801	PLS				PKR				136,906.25		4-Aug-2008	
43200	1078	CHECHIAN	MIRPUR A.K	AJK		MUHAMMAD ARSHAD S/O	MIAN MUHAMMAD SULTAN VIL	LCY	10780004517101	PLS				PKR				18,182.26		24-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43201	1078	CHECHIAN	MIRPUR A.K	AJK		SABIR HUSSAIN & BIVI BEGUM J/A	VILLAGE CHANU CHAK P/O CHE	LCY	10780030025801	PLS				PKR				54,563.66		26-May-2008	
43202	1078	CHECHIAN	MIRPUR A.K	AJK		M.HAKIM S/O NIZAM DIN	VILLAGE MOHRA SOORAT P/O N	LCY	10780030245301	PLS				PKR				1,123.19		28-Aug-2008	
43203	1089	JACOB LINES, KARACHI	KARACHI	SD		SHABANA AHMED-M	13 MOTIWALA MANSION FRERE	LCY	10890061312501	PLS				PKR				918.88		14-Mar-2006	
43204	1089	JACOB LINES, KARACHI	KARACHI	SD		SANOBAR JAHAN	C/O SUFI ZIKUR REHMAN JAMA	LCY	10890061314101	PLS				PKR				22,495.72		19-Aug-2008	
43205	1089	JACOB LINES, KARACHI	KARACHI	SD		TASAWAR ABEDIN	C O C 54 STAFF TOWN KARACH	LCY	10890061424401	PLS				PKR				382.87		23-Jul-2008	
43206	1092	KARACHI-KORANGI K. A	KARACHI	SD		MR ABDUL GHANI JTA/C	P O BOX 1244 AJMAN U A E	LCY	10920007468301	PLS				PKR				46,703.81		19-Aug-2008	
43207	1092	KARACHI-KORANGI K. A	KARACHI	SD		MR KHALIL UR REHMAN	E-194 SECTOR 50/C KORANGI N	LCY	10920008828501	PLS				PKR				1,285.35		3-Jun-2008	
43208	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK		GULZAR ALI SO NOOR HASSAN	VILL AND PO ALIZAI KURRAM A	LCY	10960002322701	PLS				PKR				88.92		4-Aug-2008	
43209	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		ABAID ULLAH ABID S/O M.SHARIF	CHAK DOULA PUKHTA TEH DER	LCY	10980008552201	PLS				PKR				144.59		26-Feb-2008	
43210	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		SHAHID ZAFAR	FARID PUR JAGEER P/O BAUM	LCY	10980009470401	PLS				PKR				666.13		16-May-2008	
43211	1099	MANGLA HAMLET	MIRPUR A.K	AJK		MST GHULAM SAKINA W/O KHARIAT ALI	MANGLA HAMLET DISTT MIRPU	LCY	10990000020001	PLS				PKR				430,079.88		1-Sep-2008	
43212	1099	MANGLA HAMLET	MIRPUR A.K	AJK		ZOHARA KHATOON S/O	KHURSHID AHMED C/O MOHAM	LCY	10990000642101	PLS				PKR				40,027.62		6-Sep-2008	
43213	1099	MANGLA HAMLET	MIRPUR A.K	AJK		AFSAR BEGUM W/O MANZOOR HUSSAIN	C/O RAJA MOHAMMAD ASLAM	LCY	10990001947901	PLS				PKR				35,630.31		1-Sep-2008	
43214	1099	MANGLA HAMLET	MIRPUR A.K	AJK		MR. JAWAID IQBAL S/O NAIK ALAM	VILL. MANGLA HAMLET P.O. MA	LCY	10990001986201	PLS				PKR				74,918.48		5-Jun-2008	
43215	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SABEH UR REHMAN -M-	4-G 9 9 NAZIMABAD-4 KARACHI	LCY	11010001926401	PLS				PKR				5,972.27		30-Jun-2003	
43216	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		RIFFAT JALIL	FLAT NO A-32 A B C APPT NEAR	LCY	11010002197701	PLS				PKR				125,423.21		23-Sep-2008	
43217	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SAMI AHMED	4 B 11 11 NAZIMABAD 4 KARAC	LCY	11010002578301	PLS				PKR				21,066.14		7-May-2008	
43218	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SAMIYA BANO	6 5 4-G NAZIMABAD KARACHI	LCY	11010005411201	PLS				PKR				68,603.01		19-Jun-2008	
43219	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SALAMTI	MADRAS MUFTAHUL OLOOM G	LCY	11010010773401	PLS				PKR				88.45		12-Jan-2008	
43220	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		NIKAT SHAHID SHAHID MOHD.KHAN E.	685-R SECTOR A-2 WARD NO 1	LCY	11010010828501	PLS				PKR				349.94		17-Jan-2008	
43221	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		MUZAMMIL KHAN	HOUS NO C 878 BHAGORIA GT	LCY	11010011112401	PLS				PKR				387.27		11-Feb-2008	
43222	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SADAF JAMEEL RUBINA JAMEEL	C O IQBAL A. ZUBAIRI 4 D-1 6 N	LCY	11010011581301	PLS				PKR				5,613.45		6-Sep-2008	
43223	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		YASMEEN AKHTER	587 9 DASTAGIR SOCIETY F B A	LCY	11010011841301	PLS				PKR				160.46		30-Apr-2008	
43224	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		IMRAN SHAUKAT M	4 G 2 17 NAZIMABAD KARACHI	LCY	11010060361501	PLS				PKR				18,484.53		30-Jun-2003	
43225	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		STUDENT WELF. FUND SHIPOWNER S COL	GOVT SHIPOWNERS COLLEGE	LCY	11020002264701	PLS				PKR				1,369.90		26-Aug-2006	
43226	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		ZIAULLAH KHAN M	D 108 S NORTH NAZIMABAD KA	LCY	11020004002201	PLS				PKR				1,453.85		17-Feb-2006	
43227	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		FARHAN AHMAD SIDDIQUI -M-	B-27 BLOCK S NORTH NAZIMAB	LCY	11020006602501	PLS				PKR				10,017.26		30-Jun-2003	
43228	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		RUBY KNWAL M	A 33 BLOCK 5 NORTH NAZIMAB	LCY	11020008855001	PLS				PKR				0.01		4-Aug-2007	
43229	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		MUHAMMAD HANIF	R 71 NUSRAT BHUTTO COLON	LCY	11020012394701	PLS				PKR				1,346.05		4-Aug-2008	
43230	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		TASNEEM ZEHRA J A	B-34 BLOCK I NORTH NAZIMAB	LCY	11020013213201	PLS				PKR				64,074.67		1-Feb-2008	
43231	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		ARFA ARIF NAQVI	C-4 BLOCK D N NAZIMABAD KA	LCY	11020013324301	PLS				PKR				1,917.19		14-Jun-2008	
43232	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		DR SYED MUHAMMAD MUBEEN	B 10 BLOCK D NORTH NAZIMAB	LCY	11020013898001	PLS				PKR				2,102.15		28-Aug-2008	
43233	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		SYED MUHAMMAD HASAN	DOSTPUR HOUSE C-16- BLOCK	LCY	11020014532101	PLS				PKR				14,431.83		3-Jun-2008	
43234	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		NOOR JHAHAN	FLAT NO-21 BLOCK -I N-NAZIMA	LCY	11020014577401	PLS				PKR				0.02		17-Jun-2008	
43235	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		NAWAB JEHAN	C-73-BLOCK I NORTH NAZIMAB	LCY	11020014649101	PLS				PKR				210.30		4-Sep-2008	
43236	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		CAPT.M.SHAFI MUQADDOM FAZAL MEHMO	C-162-BLOCK D NORTH NAZIMA	LCY	11020014658901	PLS				PKR				1,481.44		26-Mar-2008	
43237	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		SULEMAN	D-24 NUSRAT BHOTO COLONY	LCY	11020014725501	PLS				PKR				3,032.51		17-Jun-2008	
43238	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		SHAKEELA BANO	B-48-BLOCK I NORTH NAZIMAB	LCY	11020014756501	PLS				PKR				249.59		17-Jun-2008	
43239	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		ERUM RAZA KHAN	A-37 BLOCK-Q N-NAZIMABAD K	LCY	11020014983601	PLS				PKR				1.31		17-Jun-2008	
43240	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		MOHUMMAD SULTAN	A-201 NUSRAT BHUTTO COLON	LCY	11020015122101	PLS				PKR				2,673.71		20-Jun-2008	
43241	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		AHMADI KHATOON J A ANJUM FAROOQ	FL-3-C-6 SHALIMAR CENTRE BL	LCY	11020015152801	PLS				PKR				33,082.56		4-Sep-2008	
43242	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		ALMAS MALIK ASMAT BIBI	P-292 BLOCK - S NORTH NAZIM	LCY	11020015203601	PLS				PKR				0.13		17-Jun-2008	
43243	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		SURRYA AKHTAR MOHMMAD	KESC-NO-3492 BLOCK -S BILAL	LCY	11020015219001	PLS				PKR				187.71		17-Jun-2008	
43244	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		TASLEEM KOUSER ASYA MASTAFA	A-69 BLOCK -S KHALILABAD NO	LCY	11020015231601	PLS				PKR				0.04		17-Jun-2008	
43245	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		LUBANA KAWAL MOHD SHAFEEQ	HOUSE-NO-345 BILALABAD CO	LCY	11020015234001	PLS				PKR				0.04		17-Jun-2008	
43246	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		KANEEZ FATIMA FIDA HUSSAIN	MASJID-E-BABUL AULM BLOCK	LCY	11020015282101	PLS				PKR				362.65		17-Jun-2008	
43247	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		HOOR QUARATULAIN	B-206 GALI NO-12 KHALILABAD	LCY	11020015291901	PLS				PKR				0.01		17-Jun-2008	
43248	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		RIMSH BEGUM G SAMEENA M	HOUSE NO-323 GALI NO -1 BLO	LCY	11020015431001	PLS				PKR				0.01		17-Jun-2008	
43249	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		ZILLAY HASNAIN	B-36 BASERA APPARTMENT BL	LCY	11020015508901	PLS				PKR				1.20		17-Jun-2008	
43250	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		WAMIQ SAEED BUTT-M	A-161-I NORTH NAZIMABAD KA	LCY	11020062364201	PLS				PKR				5,827.07		30-Jun-2003	
43251	1103	DRIGH COLONY No 3	KARACHI	SD		ZAINAB	HOUSE NO 3/21 SHAH FAISAL C	LCY	11030017163401	PLS				PKR				8.76		11-Jan-2008	
43252	1103	DRIGH COLONY No 3	KARACHI	SD		MR MUHAMMAD YOUNUS	H NO 1486 BLOCK NO 3 SHAH F	LCY	11030061670601	PLS				PKR				137.50		18-Sep-2008	
43253	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL		MR. RAZZIK KHALIQ	KHUCHA MAKKAN KAKAR COL	LCY	11060002462401	PLS				PKR				17,507.96		3-Jan-2008	
43254	1107	JAMPUR	MULTAN	PB		MR SHABBIR AHMED	CHAH BOLY WALA P/O MOHAM	LCY	11070008449701	PLS				PKR				0.01		28-Jun-2008	
43255	1108	MARAKIWAL	SIALKOT	PB		SARDAR ALI	VILL AND PO MARAKIWAL THE	LCY	11080000390001	PLS				PKR				0.01		18-Sep-2008	
43256	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ZAFAR AHMED ABBASI	VILLAGE CHAREAN P.O GOLER	LCY	11100002122501	PLS				PKR				1,839.97		28-Aug-2008	
43257	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD PERVEZ S O GHULAM RASOOL	H.NO.B-IV-1342 MOHALLAH FAI	LCY	11100007809501	PLS				PKR				539.95		16-Sep-2008	
43258	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		S MUKHMAL JAN W O YOUNES	ST NO 7 NEAR TARIQ PUBLIC S	LCY	11100007891901	PLS				PKR				3,006.15		17-Jun-2008	
43259	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD KHURSHID ZIA S O G NAB	MINISTRY OF HEALTH C BLOCK	LCY	11100008691901	PLS				PKR				40,340.66		1-Sep-2008	
43260	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SHAGUFTA RASHID D O JALAL UD DI	BI-673 CHIRAH CHOWK M TOW	LCY	11100008838801	PLS				PKR				14,794.78		25-Sep-2008	
43261	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SHAMA NASREEN D O ZAHEER UD DIN	H NO BI-630 ST 3 MUSLIM TOW	LCY	11100009608101	PLS				PKR				180.92		1-Sep-2008	
43262	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		RAJA TAHIR JALIL	H.NO.1114 BI ST.NO.5 MUSLIM T	LCY	11100010311301	PLS				PKR				0.03		23-Aug-2008	
43263	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		HALEMA BIBI	H.NO.SA-630 SERVICE ROAD N	LCY	11100010798301	PLS				PKR				6,949.52		24-May-2008	
43264	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SAJIDA JAMEEL	BIV-581 SERVICE ROAD M TOW	LCY	11100012039701	PLS				PKR				21,814.01		14-May-2008	
43265	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SHAKIR S O M SABIR	HNO SA 967 ST NO 4 CHIRAH R	LCY	11100012816101	PLS				PKR				1,824.67		28-Feb-2008	
43266	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ISHAQ	BV-365 1 NISHTAR STREET MU	LCY	11100015951101	PLS				PKR				12,910.84		8-Mar-2008	
43267	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ABIDA GULZAR	H NO.B-IV-371 STREET NO.9 MU	LCY	11100017201201	PLS				PKR				1,226.98		28-Aug-2008	
43268	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		JAMAL HUSSAIN	H NO B III 333 STREET NO 6 MU	LCY	11100017565001	PLS				PKR				14.72		22-Jul-2008	
43269	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		AMBAR WAHEED ABBASI	BIV 346 MUSLIM STREET 11 MU	LCY	11100018262801	PLS				PKR				3,252.46		9-Sep-2008	
43270	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		JAMILA KHATOON W O GHULAM MUSTAFA	H.NO.B-IV 819 MUSLIM TOWN S	LCY	11100018604001	PLS				PKR				27.34		14-Jun-2008	
43271	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		NAZAR GUL	HNO B11-124 SERVICE ROAD H	LCY	11100018903401	PLS				PKR				13,056.78		6-Mar-2008	
43272	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MST RAZIA BEGUM	H.NO.SA 401 IQBAL ABAD MOH	LCY	11100019208901	PLS				PKR				37.66		14-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43273	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		AMANAT HUSSAIN FARHAT ABBAS TURAB	H.NO.B IV 451 MUSLIM TOWN R	LCY	11100019211701	PLS				PKR				794.29		25-Sep-2008	
43274	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ZULFIQAR AHMED	HOUSE NO.B 1 .596 ST.NO. 1 M	LCY	11100019640401	PLS				PKR				5,066.28		4-Feb-2008	
43275	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		REHMAT BI BI W O YAQOOB	H-NO SN 440 MOHALLAH NEW S	LCY	11100019799201	PLS				PKR				129.97		23-Jun-2008	
43276	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		NASEER-UD-DIN	H-NO 979 ST 2 B-I MUSLIM TOW	LCY	11100020014201	PLS				PKR				146,106.81		8-Sep-2008	
43277	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		NISAR AHMED S O IFTIKHAR AHMED	H.NO.DK-316-15A DHOKE KASH	LCY	11100020225001	PLS				PKR				10,148.92		28-May-2008	
43278	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SHAZIA MAJEED	B-1 817 MUSLIM TOWN RWP	LCY	11100020389301	PLS				PKR				10,059.83		26-Apr-2008	
43279	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		M.AYUB S O LAL KHAN	H.NO.SK-II 435 MOHALLAH AMI	LCY	11100020462201	PLS				PKR				89.46		18-Mar-2008	
43280	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SAIMA FIRDOUS W O SHAHID MEHMOOD	H.NO.418 ST.NO.3 SECTOR NO	LCY	11100020681101	PLS				PKR				61,050.41		21-Jan-2008	
43281	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		M.NAWAZ KIANI W O RAJA SUBA KHAN	R.G.H RWP	LCY	11100021037201	PLS				PKR				30.84		28-Jun-2008	
43282	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SURRIYA BIBI W O JALAL MASIH	BENAZIR BHUTTO HOSPITAL M	LCY	11100021066001	PLS				PKR				5.85		22-Mar-2008	
43283	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		SAID HUSSAIN S O M.HASSAN	R.G.H RWP	LCY	11100021167601	PLS				PKR				300.72		2-Aug-2008	
43284	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ABDUL RASHID S O M SAKANDAR	MOH ALIABAD DHOKE ALI AKBA	LCY	11100022001101	PLS				PKR				20.55		28-Aug-2008	
43285	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASHFAQ DAR	TOP SHOES SADIQABAD RAWA	LCY	11100060008501	PLS				PKR				44,396.94		28-May-2008	
43286	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		SHERIN MOHAMMAD	VILLAGE AND P/O ZAIDA DISTT	LCY	11130001211501	PLS				PKR				37,443.91		7-Jan-2008	
43287	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		SHAILA REHMAN D O AMIR REHMAN	DR AMIR REHMAN NEAR CIVIL	LCY	11130001979401	PLS				PKR				42,884.50		15-May-2008	
43288	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		NOSHEN SAHIB ZADA D O M ZAMAN S	59 D 2 PH NO I HAYAT ABAD PE	LCY	11130002106801	PLS				PKR				84,834.52		12-Sep-2008	
43289	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		BUGHDAD SHAH HUSSAN ARA	H NO 216 J 1 STREET NO 5 PHA	LCY	11130002249101	PLS				PKR				232.85		21-Apr-2008	
43290	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ASAD KHAN SO MUHD AMIR JAN	HOUSE 53 SECTOR KI PHASE 3	LCY	11130003496301	PLS				PKR				3,185.52		6-Sep-2008	
43291	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MEHMOOD GUL SO HUSSAIN GUL	H NO.412 STT-12 E 2 P-1 HAYAT	LCY	11130003764201	PLS				PKR				0.01		21-Jun-2008	
43292	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		KIRAN FAHIM DO MUHAMMAD FAHIM	HOUSE NO 288 ST NO 11 SECT	LCY	11130003836301	PLS				PKR				2,093.82		25-Jul-2008	
43293	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MR SAFIR ULLAH KHAN MRS NAZAKAT SAF	HOUSE NO 426E-3 PHASE 1 HA	LCY	11130003928801	PLS				PKR				581.86		19-Aug-2008	
43294	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		NADIA GUL D O HAJI GUL	H NO107 STREET NO 6 K 2-3 HA	LCY	11130004401801	PLS				PKR				95.66		25-Mar-2008	
43295	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ROMANA KHAN D O SHER NAWAB KHAN	H NO69 G 1-2 HAYAT ABAD PES	LCY	11130004458201	PLS				PKR				167.97		8-Mar-2008	
43296	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ZAKIR HUSSAIN S O HAWES KHAN	MEDICRAFT PHARMA 126-B IND	LCY	11130004741101	PLS				PKR				922.18		7-Apr-2008	
43297	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		KIRAN FAISAL ANSARI W O FAISAL RASH	HOUSE 206 STREET 9 K2 3 824	LCY	11130004778501	PLS				PKR				58.45		13-Sep-2008	
43298	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ASIF ALI S O FAZAL E DAHADAR	HOUSE 504 STREET 60 D 2-1 81	LCY	11130004785601	PLS				PKR				1,142.51		8-Sep-2008	
43299	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MUHAMMAD ALI SHAH SYED S O ABDUL KH	VILLAGE P O BADRAGA MALAK	LCY	11130004826901	PLS				PKR				2.33		8-Apr-2008	
43300	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MUHAMMAD ASGHAR S O MUHAMMAD AFZAL	HOUSE 439 STREET 20 F5 6 860	LCY	11130004996401	PLS				PKR				23,648.34		19-Jul-2008	
43301	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		FIRDOUS KHAN SIRAJ BEGUM	41 G 1 PHAE 2 HAYATABAD	LCY	11130005538301	PLS				PKR				23,660.26		24-Apr-2008	
43302	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ANEELA TARIQ JEHANGIRI D O M NAWAZ	HOUSE 876 STREET 11 SECTO	LCY	11130006040101	PLS				PKR				0.83		29-Mar-2008	
43303	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		JAMILA	HOUSE 233A STREET 44 D2 1 8	LCY	11130006883601	PLS				PKR				509.50		25-Sep-2008	
43304	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MUSTAFA TUNGAY	H # 165 ST # 8 SECTOR J-3 PHA	LCY	11130007819101	PLS				PKR				2,836.91		18-Jun-2008	
43305	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		KHAN BEGUM	MOHALLAH BAMNIAL VILL AND	LCY	11140000210601	PLS				PKR				30,500.50		15-Aug-2007	
43306	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		MST JANAT BIBI	VILL BAND PO NARA TEH KAHU	LCY	11140001376501	PLS				PKR				11,402.03		9-Jun-2008	
43307	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		N/SUB MUHAMMAD SHARIF	VILL KALAN P/O SAI TEH KAHU	LCY	11140003435601	PLS				PKR				8,176.70		27-Sep-2008	
43308	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		SALEEM AKHTAR W/O KHADIM HUSSAIN	NEW MOHALLAH ARA TEH KAH	LCY	11140010503301	PLS				PKR				13,177.74		3-Dec-2007	
43309	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		JAMILA BIBI	D 091 A MOHALLAH RAJGAN KA	LCY	11140012940901	PLS				PKR				230.18		28-Apr-2008	
43310	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		BASHIRAN BIBI	WARD 5 KAHUTA	LCY	11140012944101	PLS				PKR				114.48		29-Apr-2008	
43311	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		NASIM AKHTAR	WARD 5 KAHUTA	LCY	11140012964201	PLS				PKR				158.67		28-Apr-2008	
43312	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		AFSHAN YOUNIS D/O M YOUNIS	C/O FAUJI FOUNDATION MODE	LCY	11140014366401	PLS				PKR				32,242.84		18-Apr-2008	
43313	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		FARIDA YASMEEN	1281 16 F B AREA KARACHI	LCY	11150000629801	PLS				PKR				592.47		11-Sep-2008	
43314	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		HUSSAIN AHMED	R-965 SECTOR 16-A BUFFER ZO	LCY	11150009080401	PLS				PKR				6,686.36		8-Jul-2008	
43315	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		MOHD KALAM	HOUSE NO 158 GAKI NO 10 BAR	LCY	11150009381401	PLS				PKR				0.01		4-Jun-2008	
43316	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		ASHRAF ALI	K I 2 MAYMAR COMPLEX SUPE	LCY	11150009818801	PLS				PKR				1,505.95		19-Jul-2008	
43317	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		ASHRAF JAHAN	QUARTER NO 3 SPICIAL 5-F NE	LCY	11150010992701	PLS				PKR				1,639.40		8-Jul-2008	
43318	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SHAHNA ASGHAR	A-112 PRIME ARCADE METROV	LCY	11150012391401	PLS				PKR				765.19		8-Jul-2008	
43319	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		NIGHAT PERVEEN	R-214 16 F B AREA KARACHI	LCY	11150012392201	PLS				PKR				1,480.84		21-Feb-2008	
43320	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SAJEDA BEGUM	R 756 17 F B AREA KARACHI	LCY	11150013573901	PLS				PKR				3,568.28		19-Aug-2008	
43321	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		MUHAMMAD NAEEM	R-855 16 F B AREA KARACHI	LCY	11150014334501	PLS				PKR				1,675.43		8-Jul-2008	
43322	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SYEDA HUMAIRA IQBAL	FLAT D-85 YOUSUF PLAZA BLO	LCY	11150014494501	PLS				PKR				79,906.41		16-Sep-2008	
43323	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SYED MUSTAFA HUSSAIN NAQVI	R-985 BLOCK 20 FEDERAL B AR	LCY	11150014868001	PLS				PKR				800.72		14-Jul-2008	
43324	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		NAVEED-UL-ISLAM	FL.NO. K-35 U K SQUARE BLOC	LCY	11150016848901	PLS				PKR				1.94		26-Feb-2008	
43325	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		ABDUL BASIT KHAN	H NO.A-380 BLOCK NO 5 GULSH	LCY	11150060610701	PLS				PKR				868.10		1-Sep-2008	
43326	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		SALEEM AHMED	R-31 16 F B AREA KARACHI	LCY	11150060772301	PLS				PKR				592.82		7-Mar-2008	
43327	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		IQBAL ABBAS ZAIDI	D-85 YOUSUF PLAZA F B AREA	LCY	11150061618701	PLS				PKR				32,528.76		16-Sep-2008	
43328	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		MRS JANNAT BIBI W/O NAZIR	133/11 5 G NEW KARACHI KARA	LCY	11160005856001	PLS				PKR				2,643.76		16-Aug-2008	
43329	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		MRS FAHMIDA BEGUM	HOUSE NO 419 SECTOR 5-B-1 N	LCY	11160061438701	PLS				PKR				4,149.24		18-Jan-2008	
43330	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD		MST RAZIA KHATOON	3-F 10/1 A NAZIMABAD KARACH	LCY	11170000754801	PLS				PKR				15,753.23		30-Jun-2008	
43331	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD		MR MUSHTAQ AHMED QADIRI	BLOCK E PLOT NO I A NAZIMAB	LCY	11170003143401	PLS				PKR				28,903.35		14-Jun-2008	
43332	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD		K M HASNAIN J/A	3A 10/1 NAZIMABAD KARACHI	LCY	11170005693701	PLS				PKR				4,940.88		19-Aug-2008	
43333	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD		MRS SAEEDA NAJMUL HASA	5/E/23/17 NAZIMABAD KARACHI	LCY	11170017103701	PLS				PKR				911.02		14-Mar-2008	
43334	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD		MR ASHRAF MASIH	A 88 JAMHOORIA COLONY BAR	LCY	11170020986801	PLS				PKR				4,776.08		13-Feb-2008	
43335	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MOHD HALEEM MOHD	F-4-3 BLOCK-7 MEYMAR CENTR	LCY	11180006033901	PLS				PKR				197.12		28-Jan-2008	
43336	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MASOOMA	38 DELUX PLAZA FLAT NO C 5	LCY	11180008669701	PLS				PKR				1.97		26-Mar-2008	
43337	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		FAHMIDA SHERWANI	C-322 BLOCK NO.6 F B AREA KA	LCY	11180009347201	PLS				PKR				17,989.15		17-May-2008	
43338	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MUHAMMAD ARSHAD SHARFUDDIN J A	834 9 F B AREA KARACHI	LCY	11180009488901	PLS				PKR				20,638.56		24-Jul-2008	
43339	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		RAZIA SHAMSI	204-B BL 10 F B AREA KARACHI	LCY	11180012475401	PLS				PKR				11,474.06		7-Apr-2008	
43340	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MUNIBA KARIM	A-88 YASINABAD F B AREA KAR	LCY	11180012594401	PLS				PKR				17,129.28		22-Jan-2008	
43341	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		ADBUL KARIM	FLAT NO H-1 GULSHAN-E-ALI F	LCY	11180013330901	PLS				PKR				9,755.37		28-May-2008	
43342	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		AZIZ UR RAHMAN	B-2 NADEEM PLAZA CS-29 F B A	LCY	11180013586001	PLS				PKR				1,278.98		6-May-2008	
43343	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		ABDUL GHANI J A	R-10 BLOCK 9 F B AREA KARAC	LCY	11180014171901	PLS				PKR				6,114.60		28-Jul-2008	
43344	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SHAZIA HASAN	A-120 BLOCK NO.8 AZIZABAD K	LCY	11180015104401	PLS				PKR				258.86		23-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43345	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		TAUSEEF MUBEEN	C-137 BLOCK NO.7 F B AREA KA	LCY	11180015168501	PLS				PKR				3,210.80		26-May-2008	
43346	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MUHAMMAD JAMAL	343.REHMANABAD BLOCK NO.5	LCY	11180015598001	PLS				PKR				19,936.21		6-Feb-2008	
43347	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		M KHALID SHAFIQ J A	B-77 BLOCK N NORTH NAZIMAB	LCY	11190000222601	PLS				PKR				34,477.62		26-Aug-2008	
43348	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SARFRAZ ALAM CHOUDHRY -M-	B-178 BLOCK N NORTH NAZIMA	LCY	11190000925101	PLS				PKR				18,930.18		30-Jun-2003	
43349	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AMBREEN ALAM -M-	B-178 BLOCK N NORTH NAZIMA	LCY	11190001016301	PLS				PKR				15,281.44		30-Jun-2003	
43350	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHEROOQ ALAM -M-	A-542 BLOCK N NORTH NAZIMA	LCY	11190003201001	PLS				PKR				12,200.95		30-Jun-2003	
43351	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AMANULLAH KHAN	B 348 BLOCK N N NAZIMABAD K	LCY	11190003963001	PLS				PKR				41,401.14		13-Mar-2008	
43352	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		NASIM	FLAT NO 101 AL NOOR SOCIET	LCY	11190005870301	PLS				PKR				10,810.74		15-Sep-2008	
43353	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MANSOOR AHMAD -M-	C 53 N NORTH NAZIMABAD KAR	LCY	11190006440201	PLS				PKR				194.68		31-Jan-2006	
43354	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SAMINA YASMIN	FLAT NO A-2 RIZWAN PLAZA BL	LCY	11190007752001	PLS				PKR				599.84		16-May-2008	
43355	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SEEMA SARTAJ MAHBOOB	A-6 BLESSING PLAZA BLOCK K	LCY	11190007842201	PLS				PKR				40,486.28		19-Apr-2008	
43356	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHAMMAD ISLAM	F 931 ALFATIMA COLONY ORAN	LCY	11190008882901	PLS				PKR				253.57		27-Sep-2008	
43357	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		NADIRA LATIF	A 2 SECTOR 7 D 1 NORTH KARA	LCY	11190010378601	PLS				PKR				33,369.92		9-Feb-2008	
43358	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SAHIDA LATIF	A2 SECTOR 7 D 1 NORTH KARA	LCY	11190010379401	PLS				PKR				77,291.11		12-Jan-2008	
43359	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MASOOD AHMED QURESHI J A	C-5 KDA PALACE VIEW PHASE I	LCY	11190011437801	PLS				PKR				2.56		25-Jun-2008	
43360	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AQEEL MOHAMMAD KHAN	H NO R-6 SECTOR 11-L NORTH	LCY	11190011470201	PLS				PKR				137.57		10-Mar-2008	
43361	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SYED ZAFER ALI ABDI J A	HOUSE NO C-37 BLOCK L NOR	LCY	11190011900001	PLS				PKR				26.29		2-Aug-2008	
43362	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		ABDUL HAMEED	R 747 SECTOR NO 8 NORTH KA	LCY	11190012327001	PLS				PKR				1,785.22		12-Aug-2008	
43363	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		BABA HAMMD ALI FAIZI M	15 A 4 469 BUFFER ZONE NOR	LCY	11190012345401	PLS				PKR				522.65		1-Feb-2006	
43364	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHAMMAD UMAR	GULZAR CHIK CENTRE NIAZ MA	LCY	11190012561701	PLS				PKR				0.01		21-May-2008	
43365	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHAKIR ALI	G-38-12 K D A OFFICE MALIR E	LCY	11190012578901	PLS				PKR				2,941.91		17-Apr-2008	
43366	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		NISHAT FATIMA	H NO L 41 SECTOR 7 D 2 NORT	LCY	11190014372501	PLS				PKR				0.19		5-Jun-2008	
43367	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		ABDUL WAHEED	R 65 SECTOR 5-C/2 NORTH KAR	LCY	11190015069001	PLS				PKR				15,799.52		28-Jun-2008	
43368	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		HIDAYAT ULLAH KHAN	A-533 BLOCK L N NAZIMABAD K	LCY	11190015203201	PLS				PKR				38,078.45		16-Jul-2008	
43369	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHAHFIQ UNNISA	R-285 SECTOR 14-B SHADMAN	LCY	11190015271401	PLS				PKR				473.51		27-Aug-2008	
43370	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		FAHMIDA AZIM	A-644 BLOCK N NORTH NAZIMA	LCY	11190015324901	PLS				PKR				128.39		11-Aug-2008	
43371	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AZIZA BEGUM	A 419 BLOCK I NORTH NAZIMAB	LCY	11190015504201	PLS				PKR				151.37		2-Aug-2008	
43372	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		RUBINA KHURSHEED	C 15 BLOCK N NORTH NAZIMAB	LCY	11190015565301	PLS				PKR				11,381.93		18-Jul-2008	
43373	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SYED AHMED HUSSAIN NAQVI	A-60 72 SERVEY NO 417 JAFFA	LCY	11190015581101	PLS				PKR				4.96		25-Jun-2008	
43374	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		RASHIDA BEGUM	FLAT NO.A-9 AL-NOSHEEN PLA	LCY	11190015631101	PLS				PKR				1.91		25-Jun-2008	
43375	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MUHAMMAD IQBAL MUFTI J A	B 1 L 5 AL BADAR SOUIRE NAZI	LCY	11190015968701	PLS				PKR				2.33		25-Jun-2008	
43376	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MRS NADRA KHATOON S.M.ALI HYDERI J	F 1 NORTH CITY APPTT SHADM	LCY	11190016050501	PLS				PKR				4.99		25-Jun-2008	
43377	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		FAUZIA ISMAT MR.ISMAT ALI SYED	HOUSE NO.A-402 BLOCK-N NOR	LCY	11190016322701	PLS				PKR				7,680.79		2-Apr-2008	
43378	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AMIR BANO	FLAT NO.B-415 SHAGUFTA APP	LCY	11190016444101	PLS				PKR				1.56		25-Jun-2008	
43379	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MUHAMMAD FAROOQ MRS.ISHRAT JABEEN	HOUSE NO.A-544 BLOCK-12 GU	LCY	11190016649701	PLS				PKR				4,955.34		29-Aug-2008	
43380	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MAHMA ARSHAD M	FLAT NO 2 I F F NISHA ARCADE	LCY	11190025985601	PLS				PKR				213.05		2-Feb-2006	
43381	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHD ADNAN ZIA SIDDIQI -M-	B-85 N NORTH NAZIMABAD KAR	LCY	11190060391101	PLS				PKR				5,881.33		30-Jun-2003	
43382	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SYED MOHAMMAD NASIM	A 179 SECTOR 14 B SHADMAN	LCY	11190061291901	PLS				PKR				63.75		25-Jun-2008	
43383	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		DR MUMTAZ AHMAD	A 12 AL NAUSHEEN PLAZA BLO	LCY	11190061344301	PLS				PKR				10,441.77		13-Aug-2008	
43384	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR MOHAMMAD ISMAIL	SHOP NO 157 LANE NO-7 DEHL	LCY	11200000245301	PLS				PKR				5,377.77		14-Jan-2008	
43385	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR ABDUL MAJID	H NO 31/1 PUNJAB COLONY GI	LCY	11200002439001	PLS				PKR				3,008.43		26-Apr-2008	
43386	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR MOHAN LAL	C/O HELATH DEPTT OFFICE Z N	LCY	11200007703701	PLS				PKR				2.23		11-Aug-2008	
43387	1120	KARACHI-DELHI COLONY	KARACHI	SD		DR FATIMA AKHTAR	F 40 P AND T COLONY GIZRI RO	LCY	11200007859301	PLS				PKR				0.45		11-Aug-2008	
43388	1120	KARACHI-DELHI COLONY	KARACHI	SD		M H R USMANI J/A	67/II 2ND COMMERCIAL STREE	LCY	11200007982701	PLS				PKR				648.64		26-Aug-2008	
43389	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR MOHAMMAD IQBAL J/A	B 3/5 MADNIABAD DEHLI COLO	LCY	11200008079001	PLS				PKR				6,984.83		7-May-2008	
43390	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS BHAGOWNTI	SERVANT QRT DR NIAZUDDIN	LCY	11200008414601	PLS				PKR				0.51		11-Aug-2008	
43391	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS PURI	QTR NO 28 K M C COMPOUND I	LCY	11200008529001	PLS				PKR				3,399.66		9-Aug-2008	
43392	1120	KARACHI-DELHI COLONY	KARACHI	SD		MST BUSHRA IQBAL	H NO 73/T TAJ LINE KARACHI	LCY	11200010243301	PLS				PKR				1,689.81		12-Apr-2008	
43393	1120	KARACHI-DELHI COLONY	KARACHI	SD		MISS RUKHSAR SHAFIQ	HOUSE NO-80 STREET NO-4 PL	LCY	11200012769501	PLS				PKR				123.09		8-Jul-2008	
43394	1120	KARACHI-DELHI COLONY	KARACHI	SD		ABDUL QAYYUM QURESHI	DESTO LABS PNH LINES 34 37 K	LCY	11200012794001	PLS				PKR				0.01		12-Aug-2008	
43395	1120	KARACHI-DELHI COLONY	KARACHI	SD		STAFF BEHBOOB FUND	H B L GIZRI ROAD BR KARACHI	LCY	11200013201501	PLS				PKR				733.35		12-Aug-2008	
43396	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS AYSHA BIBI	H-79 P&T COLONY GIZRI ROAD	LCY	11200013561901	PLS				PKR				0.40		9-Aug-2008	
43397	1120	KARACHI-DELHI COLONY	KARACHI	SD		MOHAMMAD AZEEM	ST-13 KHAYABAN- JAMI CLIFTO	LCY	11200013899301	PLS				PKR				8,008.42		10-Jul-2008	
43398	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MR WALI MOHAMMAD	SAGAR COLONY PHULELI HYD	LCY	11230009285301	PLS				PKR				23,019.12		12-Jan-2008	
43399	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MR AHMED KHAN SHAKOORI	PLOT NO 3905 NEAR PUNJABI N	LCY	11230011941601	PLS				PKR				27,195.53		28-Apr-2008	
43400	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MR ABDUL MUTALIB	GOTH BEGAN GHANGRA MORI	LCY	11230016081901	PLS				PKR				361.64		20-Aug-2008	
43401	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MR NADEEM AHMED KHAN	HOUSE NO G 2537 DAL PARA P	LCY	11230016615701	PLS				PKR				571.91		31-Jan-2008	
43402	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		S ZANAT NWAAZ	NM 266 NEW KATARIAN RAWAL	LCY	11240009650901	PLS				PKR				8,953.18		12-May-2008	
43403	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		RAJA ARSHAD ZAMAN	E 145 NEAR HOLY FAMILY HOS	LCY	11240011905401	PLS				PKR				4,664.63		21-Apr-2008	
43404	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		TASNEEM AKHTAR	HOUSE NO NK 10 NEW KATARI	LCY	11240012799601	PLS				PKR				4,022.43		31-May-2008	
43405	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		S SUGHRA AMIN	H NO F 882 9 B SATELLITE TOW	LCY	11240013190301	PLS				PKR				50,325.94		16-Jan-2008	
43406	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		ALLAH DITTA	NK-214 NEW KATARIAN RAWAL	LCY	11240014696301	PLS				PKR				30,112.36		22-May-2008	
43407	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		SYED TAQEER HUSSAIN SHAH	H NO F 241 NW KATARIAN RWP	LCY	11240016211901	PLS				PKR				44,222.40		16-Sep-2008	
43408	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		SYED ZAFAR ABBAS SHAH	S O SYED ALTAF HUSSAIN SHA	LCY	11240016272401	PLS				PKR				275,380.81		23-Jun-2008	
43409	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		MUHAMMAD HUSSAIN S/O	M TUFAIL H NO 348 MOHALLAH	LCY	11250001974101	PLS				PKR				30,387.66		19-Apr-2007	
43410	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		NASIM AKTHER W/O MUHAMMAD	WASEEM NAI ABADI MOLLAH A	LCY	11250007383201	PLS				PKR				2,575.89		21-Nov-2007	
43411	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		MUHAMMAD ASAM MUNSHA S/O	MUHAMMAD MUNSHA NEAR PO	LCY	11250007406001	PLS				PKR				38,945.43		10-Mar-2007	
43412	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		MUHAMMAD SALIM	S/O ABDUL RASOOL VILL P/O L	LCY	11250007421001	PLS				PKR				3,172.18		25-Feb-2008	
43413	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB		SOCIAL WELFARE SOCIATY	VILL PO KHOHAR TEH KHARIAN	LCY	11280000896801	PLS				PKR				284.49		5-Aug-2008	
43414	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB		MAQSOOD AHMAD S/O BASHIR AHMAD	VILLAGE & P/O KHOHAR TEHSI	LCY	11280001400501	PLS				PKR				17,049.40		7-Feb-2008	
43415	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB		MASJID COMMITTEE DHOKE AWRAL	DHOKE AMRAL P/O FATEHPUR	LCY	11280002485401	PLS				PKR				10,683.40		5-Aug-2008	
43416	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB		MR NADIR HUSSAIN	S/O BAHADAR KHAN VILLAGE D	LCY	11280004374201	PLS				PKR				1,496.59		16-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43417	1131	DALLOWALI	SIALKOT	PB		MUKHTAR AHMED S/O MOHD SHARIF	MUKHTAR AHMED S/O MOHD S	LCY	11310000428201	PLS				PKR				19,342.75		30-Apr-2007	
43418	1131	DALLOWALI	SIALKOT	PB		SALEEMA BIBI WO MOHAMMAD ANWAR	VILLAGE HEER PO CANTT DIST	LCY	11310001594201	PLS				PKR				15,073.14		5-Mar-2008	
43419	1131	DALLOWALI	SIALKOT	PB		MOHAMMAD SALEEM SO NAWAB KHAN	MOHAMMAD SALEEM S/O NAW	LCY	11310003197401	PLS				PKR				2,692,113.17		1-Feb-2007	
43420	1133	BHIRYA ROAD	SUKKUR	SD		IDENTITY CARD FUND G.G.H.S.B/ROAD	GOVERNMENT GIRLS HIGHER	LCY	11330003937701	PLS				PKR				12.26		6-Sep-2008	
43421	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB		NSURAT PARVEEN D/O KHUSHI MOHAMAD	THATTHA DAD DISTT GUJRANV	LCY	11340001329901	PLS				PKR				2,642.79		1-Sep-2008	
43422	1135	KAP GANI	MARDAN	KPK		LOCAL ZAKAT COMMITTEE BADA	VILLAGE BADA PO DEWAL DIST	LCY	11350002010601	PLS				PKR				206.37		8-Apr-2002	
43423	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MUHAMMAD AZIM KHAN	VILL TOOPI RAWALAKOT AK	LCY	11360007190301	PLS				PKR				11,023.62		17-Mar-2008	
43424	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		ASSOCIATION RETIRED POLICE OFFR	VILL HURNAMARA AK	LCY	11360010478401	PLS				PKR				815.05		1-Aug-2008	
43425	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MARIA AZIZ	VILL POTHI MAKWALAN P O RA	LCY	11360011316201	PLS				PKR				45,552.85		24-Mar-2008	
43426	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		ATTIQUE HUSSAIN S O AZIZ SHAH	VILL KAYAT KALAN P O RAWAL	LCY	11360013495401	PLS				PKR				8,773.85		21-Jan-2008	
43427	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MUHAMMAD SAFIR KHAN S O NAWEB	KHAN VILLAGE KHANA PARAL F	LCY	11360016015501	PLS				PKR				1,298.72		11-Jun-2008	
43428	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		KHURSHID S O M ROSHAN	VILL P O BALA P O RAWALAKO	LCY	11360016258601	PLS				PKR				5,537.77		16-Jul-2008	
43429	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MARKAZI JAME MASJID BIRMOON	BIRMOON SINGOLA PO RAWAL	LCY	11360017218901	PLS				PKR				6,545.27		26-Aug-2008	
43430	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MUHAMMAD SIDDIQUE S O MUHAMMAD HUSS	VILLAGE SINGOLA P.O. TEHSIL	LCY	11360017865501	PLS				PKR				6,421.32		15-Apr-2008	
43431	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MAJOR NOOR ALAM	S O MUHAMMAD ALAM FAUJI F	LCY	11360018373201	PLS				PKR				0.01		9-May-2008	
43432	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		MOHAMMAD IQBAL S O SUMER KHAN	H.B.L ZONAL OFFICE CITY ZON	LCY	11380001152801	PLS				PKR				0.01		14-Feb-2007	
43433	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		MOOTI JAN W O ABDUL REHMAN	ARIF COLONY ASGHAR ALI RO	LCY	11380006264501	PLS				PKR				4,242.27		10-Dec-2007	
43434	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		PARVEEN W O BARKAT ALI	ASGHER ALI ROAD CAMP NO 4	LCY	11380007891601	PLS				PKR				4,737.76		12-Nov-2007	
43435	1143	BAGH A.K.	MUZAFFARABAD	AJK		ZAMAN HUSSAIN	VILL KHARL MALDIALAN P/O DI	LCY	11430002670601	PLS				PKR				974.99		5-Jul-2008	
43436	1143	BAGH A.K.	MUZAFFARABAD	AJK		MR SAJAD	C/O KASHMIR HOTEL P/O DIST	LCY	11430004202401	PLS				PKR				24,940.69		3-Jul-2007	
43437	1143	BAGH A.K.	MUZAFFARABAD	AJK		KHADIM HUSSAIN S/O DOST MUHAMMAD	VILL CHATTAR NO 2 P O TEH &	LCY	11430005478001	PLS				PKR				29,971.53		18-Oct-2007	
43438	1143	BAGH A.K.	MUZAFFARABAD	AJK		M KABIR KHAN S/O M YAR KHAN	VILL KOTHAIN P/O BAGH DISTT	LCY	11430009516701	PLS				PKR				638.39		21-May-2008	
43439	1143	BAGH A.K.	MUZAFFARABAD	AJK		MISS HAMIDA BEGUM D/O SHAFI ULLAH	VILL SIR SYEDAN P/O BAGH A	LCY	11430010255401	PLS				PKR				28,942.29		22-Jul-2008	
43440	1143	BAGH A.K.	MUZAFFARABAD	AJK		MUHAMMAD JAHANGIR	S/O M AMIR KHAN VILL HULLER	LCY	11430011182301	PLS				PKR				972.12		20-Jun-2008	
43441	1143	BAGH A.K.	MUZAFFARABAD	AJK		C I S P	MUNCIPAL COMMITIE P/O TEH	LCY	11430012227301	PLS				PKR				5,823.15		19-Jan-2007	
43442	1146	BOHRIAN DULYAL	JHELUM	PB		HAMIDA BEGUM W/O MUHAMMAD AKRAM	VILLAGE & POST OFFICE DULY	LCY	11460000300801	PLS				PKR				40,092.92		5-Mar-2007	
43443	1146	BOHRIAN DULYAL	JHELUM	PB		ZAHID MEHMOOD S/O BAQA MUHSMMAD	VILLAGE HASNOTE POST OFFI	LCY	11460000830001	PLS				PKR				11,368.00		21-Feb-2008	
43444	1146	BOHRIAN DULYAL	JHELUM	PB		BARKAT ALI S/O CH MUHAMMAD SHAFI	BARKAT ALI S/O CH MUHAMMA	LCY	11460002336201	PLS				PKR				19,287.35		27-Dec-2007	
43445	1146	BOHRIAN DULYAL	JHELUM	PB		MUHAMMAD YOUSAF S/O MUHAMMAD ADALA	MUHAMMAD YOUSAF S/O MUH	LCY	11460003884401	PLS				PKR				4.39		22-Sep-2008	
43446	1147	PANIOLA	MUZAFFARABAD	AJK		W.O.POTHI DHIRKOT	VILLAGE POTHI DHIRKOT TEH	LCY	11477100001101	PLS				PKR				33,220.75		17-Mar-2008	
43447	1147	PANIOLA	MUZAFFARABAD	AJK		W.O. GHAZI ABAD	VILLAGE GHAZI ABAD P/O @ TE	LCY	11477100001301	PLS				PKR				34,023.75		17-Mar-2008	
43448	1147	PANIOLA	MUZAFFARABAD	AJK		W.O. BARIAN MALINA BAGLA	VILLAGE BARIAN P/O DATOOT	LCY	11477100003301	PLS				PKR				12,260.82		17-May-2008	
43449	1147	PANIOLA	MUZAFFARABAD	AJK		W.O GHAL KAYAT	NEW ABADI MIUZA TIBBI LARAN	LCY	11477100004701	PLS				PKR				12,626.00		14-Jan-2008	
43450	1149	PANJGUR	QUETTA	BL		MR ABDUL QADIR S/O DURRA A AZIZ	C/O HAJI SALEH MUHAMMAD S	LCY	11490007647101	PLS				PKR				0.01		1-Sep-2008	
43451	1149	PANJGUR	QUETTA	BL		MR HASSAN S/O ISMAIL	R/O DARBULI ZAMURAN DISTT	LCY	11490007711301	PLS				PKR				2,407.37		30-Jul-2008	
43452	1149	PANJGUR	QUETTA	BL		ABDUL HALEEM S/O MOHD SALEEM	R/O CHITKAN PANJGUR PANJG	LCY	11490008063001	PLS				PKR				23.72		11-Jan-2008	
43453	1149	PANJGUR	QUETTA	BL		RUKHSANA KAUSAR D/O NAZEER KHAN	L H V DHO HOSPITAL PANJGUR	LCY	11490008636201	PLS				PKR				427.97		30-Jul-2008	
43454	1149	PANJGUR	QUETTA	BL		NAWAB S/O HAJI MOHD BAKHSH	R/O SINGAY KALAT DASHT SHS	LCY	11490009276801	PLS				PKR				206.33		30-Jul-2008	
43455	1150	TIMARGARA, DIR	MARDAN	KPK		NASIR JAN SO MEHMOOD JAN	VILLAGE SOORIA GHUNDAI P.O	LCY	11500003740101	PLS				PKR				6,702.86		3-Mar-2008	
43456	1151	PASNI	QUETTA	BL		COMMUNITY ORGANZATION ZARIKOR (F)	R/O VELLAGE SHADI KHOR THE	LCY	11510004183201	PLS				PKR				1,282.08		13-Sep-2008	
43457	1158	WATER WORKS ROAD BR	FAISALABAD	PB		MUHAMMAD AKRAM S/O ALLAH DITTA	CHAK NO 119-GB TEH JARANW	LCY	11580006536301	PLS				PKR				17,084.43		30-Sep-2008	
43458	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		MUHAMMAD TUFAIL	VILL AND PO SARLA TEH BHIM	LCY	11590000329401	PLS				PKR				64,101.18		18-Apr-2008	
43459	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		SAFEEN BEGUM W/O MUHAMMAD HUSSAIN	WARD NO.03 BHIMBER DISTT. F	LCY	11590008929401	PLS				PKR				641.96		11-Jan-2008	
43460	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		PENSSION COTRIBUTION FUND	PENSSION COTRIBUTION FUND	LCY	11590010499601	PLS				PKR				274.39		9-Apr-2008	
43461	1160	CHAK NO.45/SB	SARGODHA	PB		FAZAL BIBI W/O ELLAHI BUKHSH	CHAK NO 46 SB DISTT SARGOD	LCY	11600004368401	PLS				PKR				0.01		5-May-2008	
43462	1160	CHAK NO.45/SB	SARGODHA	PB		COMMUNITY P/SCHOOL	CHAK NO 44 SB DISTT SARGOD	LCY	11600007354601	PLS				PKR				439.75		24-Jun-2008	
43463	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		MISS PARVEEN AZIZ	STATION MANAGER PIA PESHA	LCY	11610006324201	PLS				PKR				37,733.24		24-Mar-2008	
43464	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD YAQOOB LALISCO	HOUSE NO.4-A 38 SHAFI BUILD	LCY	11610010008101	PLS				PKR				75,837.02		16-Apr-2008	
43465	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD YAQOOB ABRO	ALI LODGE ST. NO. 1 ABSHAR C	LCY	11610011063801	PLS				PKR				13,887.99		8-Feb-2008	
43466	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		DR BILQIS AFRIDI	C O MRS RASHID KHAN 9 A MI	LCY	11610062397501	PLS				PKR				8.37		6-Feb-2008	
43467	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SYED SABIR HUSSAIN SHAH	S O SYED MUNAWAR SHAH C O	LCY	11650001929901	PLS				PKR				1,404.82		3-Jul-2008	
43468	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SARDAR SHAUKAT ALI	VILLAGE CHANDARA P.O.DOMA	LCY	11650003347901	PLS				PKR				2,942.10		25-Sep-2008	
43469	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		MUHAMMAD YAQOOB KHAN	VILLAGE CHATTER CLASS P.O.	LCY	11650003533501	PLS				PKR				668.48		16-Sep-2008	
43470	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SYED SHABBIR	ADDITIONAL REGISTRAR HIGH	LCY	11650003670601	PLS				PKR				13,740.48		30-Sep-2008	
43471	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		NARGIS HANIF	WARD NO 15 MOHALLA SETHI B	LCY	11650003698601	PLS				PKR				0.01		4-Jul-2008	
43472	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		MUHAMMAD ZAHOOR AWAN	VILLAGE SATNARA P O KOHAL	LCY	11650003727701	PLS				PKR				0.01		13-Jun-2008	
43473	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		MUHAMMAD ASHRAF MIR	HOUSE NO 260 WARD 9 UPPER	LCY	11650003784501	PLS				PKR				1,515.67		21-Feb-2008	
43474	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		MUHAMMAD YOUNIS	VILL. P O BRIAN DISTT. MUZAF	LCY	11650007074701	PLS				PKR				4,070.39		28-Aug-2008	
43475	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		HADAYAT ULLAH	VILLAGE BULGRAN PO DHANN	LCY	11650008120901	PLS				PKR				5,863.17		9-Jul-2008	
43476	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		REHMAT DIN	VILLAGE BANDI KERRI PO KUL	LCY	11650008283301	PLS				PKR				152.87		31-Mar-2008	
43477	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		ORHAN KARAGOL	UPPER CHATTER MUZAFFARAB	LCY	11657900079501	PLS				PKR				0.01		11-Jun-2008	
43478	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		KENAN DINDAROL	ROOM NO 306 SANGAM HOTEL	LCY	11657900103601	PLS				PKR				640.13		16-Sep-2008	
43479	1166	BHALL, RAWALPINDI	JHELUM	PB		TAMEER MASJID FUND BANDA	GOVT HIGH SCHOOL BANDA DI	LCY	11660000163201	PLS				PKR				459.86		9-Sep-2008	
43480	1166	BHALL, RAWALPINDI	JHELUM	PB		MASJID COMMITTEE MOHRA	BHALL DISTT R-PINDI DISTT R	LCY	11660001626601	PLS				PKR				26,714.72		9-Sep-2008	
43481	1166	BHALL, RAWALPINDI	JHELUM	PB		JAMIA MASJID FUND HUJO	VILL. HUJO P/O RAJOHA TEH. &	LCY	11660002277701	PLS				PKR				1,260.55		9-Sep-2008	
43482	1167	BHANGALI GUJAR	JHELUM	PB		MUHAMMAD BANARAS S/O MUHAMMAD ZAR	VILL JATLI P/O JATLI TE GUJAR	LCY	11670002806801	PLS				PKR				501,448.91		12-Mar-2007	
43483	1168	JHATLA, TALAGANG	JHELUM	PB		COM ORG DHOEK DILWAL	DHOKE DILWAL TEH TALGANG	LCY	11680003254301	PLS				PKR				4,681.63		14-Jul-2008	
43484	1169	LAKKI MARWAT	PESHAWAR	KPK		MALE COMMUNITY ORGANISATION	VILLAGELANDI MIRSALAM P/O T	LCY	11690005961801	PLS				PKR				4.17		7-Aug-2008	
43485	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		HABIB BANK LIMTIED	STAFF BEHBOOD FUND NAROW	LCY	11700005512801	PLS				PKR				0.10		26-Aug-2008	
43486	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		MUHAMMAD ARSHAD	S/O ABDUL GHANI MOH.SARDA	LCY	11700006274901	PLS				PKR				305.99		7-Jun-2007	
43487	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		M IJAZ S/O M SHAFI	MUHALLAH SARDARPURA SAR	LCY	11700007917701	PLS				PKR				466.09		30-Oct-2007	
43488	1171	FATEHJANG	ISLAMABAD	PB		SUB MUHAMMAD HAQ	C/O H NO 6-210 FATEH JHANG	LCY	11710002701901	PLS				PKR				906.68		12-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43489	1171	FATEHJANG	ISLAMABAD	PB		IBRAHIM KHAN S/O JAROOD KHAN	VILL & P O PANG PEER DISTT S	LCY	11710010595301	PLS				PKR				874.15		8-Aug-2008	
43490	1171	FATEHJANG	ISLAMABAD	PB		NRSP UNIT HATTAR IV	C/O MUHAMMAD NISAR S/O JU	LCY	11710010605101	PLS				PKR				26,554.79		28-May-2008	
43491	1171	FATEHJANG	ISLAMABAD	PB		MUHAMMAD ASHRAF S/O MUHAMAD AKRAM	FAUJI FOUNDATION MODEL SC	LCY	11710012086901	PLS				PKR				44.14		28-Jun-2008	
43492	1171	FATEHJANG	ISLAMABAD	PB		GHULAM MURTAZA S/O MUHAMMAD KHAN	FAUJI FOUNDATION MODEL SC	LCY	11710012088501	PLS				PKR				826.07		3-Jun-2008	
43493	1173	SAADATPUR, SARAI ALA	GUJRAT	PB		MUHAMMED ASHRAF S/O KARAM DAD	DHARI P/OSAAT PUR TEH SARI	LCY	11730000491401	PLS				PKR				304,691.89		23-Sep-2008	
43494	1173	SAADATPUR, SARAI ALA	GUJRAT	PB		SARDAR BEGUM W/O MUHAMMAD MALIK	VILLAGE CHAK GHIAN P/O BAG	LCY	11730002916701	PLS				PKR				220,091.27		7-May-2008	
43495	1173	SAADATPUR, SARAI ALA	GUJRAT	PB		SURRIYA BEGUM D/O MOHAMMAD MALIK	VILL CHAK GHAIAN PO SADATP	LCY	11730003724601	PLS				PKR				59,162.45		4-Sep-2008	
43496	1173	SAADATPUR, SARAI ALA	GUJRAT	PB		NEW HAMDARD CITIZEN COMMUNTY	VILL REHMANPUR P/O PINDAZI	LCY	11730004859501	PLS				PKR				33,161.86		28-Feb-2008	
43497	1177	JHELUM CANTT.	JHELUM	PB		SHAISTA RANI W/O RAEES KARIM	DHOKE WAHAB DIN WEST COL	LCY	11770008324401	PLS				PKR				44,994.33		25-Jan-2007	
43498	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ABIDA RAFIQ	C-12 KHURSHEED HOMES BLO	LCY	11780000043201	PLS				PKR				21,246.05		24-Apr-2008	
43499	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		VERO BIBI	B 23 ESSA NAGRI KARACHI3-A	LCY	11780001507401	PLS				PKR				424.84		9-Jul-2008	
43500	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		JAN GILL	H-12 GALI NO 2 ESSA NAGRI CU	LCY	11780004628401	PLS				PKR				7,068.76		1-Aug-2008	
43501	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SAIYEDA AIDI	T-12,HASSAN APPARTMENTS E	LCY	11780005077401	PLS				PKR				54.21		16-Feb-2008	
43502	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SADIQ MASIH	HOUSE NO 425 SUBZI MANDI E	LCY	11780005123101	PLS				PKR				0.01		19-Jul-2008	
43503	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		YOUSUF MASIH	HOUSE NO 860 STREET NO 7 E	LCY	11780005645501	PLS				PKR				0.01		5-Sep-2008	
43504	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RASHIDA BEGUM	Q NO H 124 OJHA INSTITUTE O	LCY	11780006231201	PLS				PKR				0.01		14-Jul-2008	
43505	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SARDAR MASIH	H-747 ESSA NAGRI UNIVERSITY	LCY	11780007005901	PLS				PKR				0.01		21-Jul-2008	
43506	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BASIC URBAN SERVICES	71-A, NAZRUL ISLAM ROAD, BL	LCY	11780007152901	PLS				PKR				3,549.19		12-Apr-2008	
43507	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MOHAMMAD AJAIB	AZEEM GHAT BLOCK 4 GULSHA	LCY	11780008119901	PLS				PKR				0.01		23-Jul-2008	
43508	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SAMUEL KHUSHI	STREET 3 H ESSA NAGRI KARA	LCY	11780008653801	PLS				PKR				168.32		3-Sep-2008	
43509	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		KHADIJA AHMED M	FL 16 14 BLOCK 13-A GULSHAN	LCY	11780010660901	PLS				PKR				590.87		7-Dec-2006	
43510	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SOHAIL SHAFI	A 109BALOCH GOTH BLOCK 13	LCY	11780010752701	PLS				PKR				1,501.60		2-Jul-2008	
43511	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ABDUL QAYUM SAITHNA J A	C 305 CLIFTON GARDENS 2 CL	LCY	11780010782301	PLS				PKR				205,327.24		1-Apr-2008	
43512	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RAMSHA AHMED M	A-144 BLOCK 18 GULSHAN-E-IQ	LCY	11780011008201	PLS				PKR				5,925.76		7-Dec-2006	
43513	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		GOHAR RASOOL	C 1 BLOCK 8 GULSHAN E IQBAL	LCY	11780012872401	PLS				PKR				302.58		16-Sep-2008	
43514	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AYLES BIBI	HOUSE NO 378 ST NO 7 ESSA N	LCY	11780013125501	PLS				PKR				117,743.73		13-May-2008	
43515	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD MUSLIM	D-16 NOMAN COMPLES 13 D 3 (	LCY	11780013257501	PLS				PKR				2,486.38		25-Jun-2008	
43516	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SUBA MASIH	HOUSE NO 1102 STREET NO 1	LCY	11780013425701	PLS				PKR				87,457.21		13-Sep-2008	
43517	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ABRAR AHMED SIDDIQUI	C-6 BLOCK 13 D-1 GULSHAN-E-	LCY	11780013738901	PLS				PKR				637.43		21-Aug-2008	
43518	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RESHAM BIBI.W O SIDDIQUE.	HOUSE NO. GALLI NO.6 ESSA N	LCY	11780014370001	PLS				PKR				503.54		3-Jan-2008	
43519	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SUBA MASIH	HOUSE NO.594 GALI NO.6 ESSA	LCY	11780014460201	PLS				PKR				53.04		4-Jan-2008	
43520	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LT.RAZA ULLAH	OFFICERS MESS PNS KARSAZ	LCY	11780014506601	PLS				PKR				210.30		4-Feb-2008	
43521	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHAID HAMEED.	127 PIR ILLAHI BUX COLONY KA	LCY	11780014814701	PLS				PKR				95.53		11-Sep-2008	
43522	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M.ARIF KHAN	H/NO.295 SECTOR 1-D ORANGI	LCY	11780014848601	PLS				PKR				3,436.48		6-Sep-2008	
43523	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ZAFAR IQBAL	H.NO.K-43 NEAR BANGALI MAS	LCY	11780014904901	PLS				PKR				44.63		7-May-2008	
43524	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		KHADIM HUSSAIN	H NO 7 1 SAVAY 79 GOLDEN TO	LCY	11780014905701	PLS				PKR				513.32		5-Jun-2008	
43525	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		TABARAKUNNISA	A 60 ALHILAL HOUSING SOCITY	LCY	11780014978501	PLS				PKR				264,423.47		24-May-2008	
43526	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD RAFIQUDDIN	L.457 HAJI LEMOGOTH BLOCK J	LCY	11780015064001	PLS				PKR				1,091.07		23-Jul-2008	
43527	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		WAQAR AZIZ	A-29 2 CRESENT SQUARE BL N	LCY	11780015879501	PLS				PKR				109.54		30-Aug-2008	
43528	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHOAIB ALI KHAN GHOURI	A-473 BLOCK J NORTH NAZIMA	LCY	11780015942901	PLS				PKR				0.01		17-Jul-2008	
43529	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHAHEENA	12-D 3 CHANDNI CHOWK KARA	LCY	11780015997701	PLS				PKR				1,438.98		11-Jun-2008	
43530	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		HUMA TAMSIL S. TAMSIL HAIDER	R-1084 BLOCK-20 FEDERAL B A	LCY	11780016106601	PLS				PKR				1,814.77		14-Apr-2008	
43531	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SARDAR MASIH	H-NO 1147 GALI NO 1 ESSA NA	LCY	11780016415501	PLS				PKR				52.90		8-Sep-2008	
43532	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		KASHIF KHAN	SALE TAX CENTRAL EXC HOUS	LCY	11780016671301	PLS				PKR				0.01		12-Sep-2008	
43533	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NAFEES BANO SAMREEN BANO	F-9 SHAMIM APARTMENT F B A	LCY	11780017435001	PLS				PKR				105.58		2-Jul-2008	
43534	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		MST ZUHRAN BIBI	MOUZA WARSEEY P/O KALIYAN	LCY	11800004415101	PLS				PKR				18,606.01		11-Jan-2008	
43535	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		MALIK MUHAMMAD HASSAN	MALIK AUTOS NAGINA CHOWK	LCY	11800004508801	PLS				PKR				34,956.04		5-May-2008	
43536	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		REHMAT ULLAH SHAH S/O HUSSAIN SH	MOHALLAH MEAN WALAL RAM	LCY	11800009266501	PLS				PKR				294,708.72		3-Sep-2008	
43537	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HAJI HAFIZ MASHA ALLAH	JAGGA BLOUCH PAKPATTAN	LCY	11800012611001	PLS				PKR				5,795.29		25-Feb-2008	
43538	1181	G.T. ROAD BR	PESHAWAR	KPK		MR SHAHZAD GUL	MOH PIR HIDAYAT ULLAH SHAH	LCY	11810000362201	PLS				PKR				5,924.59		7-Apr-2008	
43539	1181	G.T. ROAD BR	PESHAWAR	KPK		SAID USMAN S/O KHAIRULLAH	STREET NO 12 ITEHAD COLON	LCY	11810002557101	PLS				PKR				4,992.25		7-Apr-2008	
43540	1181	G.T. ROAD BR	PESHAWAR	KPK		SHAH WALI	STREET NO.06 HOUSE NO.110	LCY	11810003154201	PLS				PKR				4,993.02		7-Apr-2008	
43541	1181	G.T. ROAD BR	PESHAWAR	KPK		HAFEEZ ULALH & MST BABOO GUL	H/NO 04 TARIQ HOUSE FAQIRA	LCY	11810003193601	PLS				PKR				5,650.94		7-Apr-2008	
43542	1181	G.T. ROAD BR	PESHAWAR	KPK		MUHAMMAD ALI S/O MAHAZ KHAN	VILL GARHI HAMZA P/O NAHAQ	LCY	11810006979601	PLS				PKR				2,879.53		7-Apr-2008	
43543	1181	G.T. ROAD BR	PESHAWAR	KPK		KHUMAR BIBI W/O ASHUR MUHAMMAD	ASHRAFIA COLONY OPP FAQIR	LCY	11810009454101	PLS				PKR				33.57		14-Jul-2008	
43544	1181	G.T. ROAD BR	PESHAWAR	KPK		KHAN ZAMAN KHAN	AFGHAN COLONY LATIF ABAD	LCY	11810009488001	PLS				PKR				4,974.85		7-Apr-2008	
43545	1183	BAJWALA VILLAGE, JHE	JHELUM	PB		HEADMASTER GOVT HIGH SCHOOL CHAK	VILL AND P/O CHAKRI TEH AND	LCY	11830002693501	PLS				PKR				9,032.02		9-Sep-2008	
43546	1183	BAJWALA VILLAGE, JHE	JHELUM	PB		SYED ZAIN UL ABDIAN S/O SYED LAL	SHAH V.P.O.KHALAS PUR TEH&	LCY	11830006669601	PLS				PKR				1,081.40		5-Apr-2007	
43547	1190	TEHSIL GATE BR	PESHAWAR	KPK		MR AMIN GUL S/O HALEEM GUL	C/O MUHAMMAD ALI SHAUKAT	LCY	11900001880501	PLS				PKR				6,220.30		29-Aug-2008	
43548	1190	TEHSIL GATE BR	PESHAWAR	KPK		AMIR MUHAMMAD J/A	AFGHAN MUHAJAR CAMP ZARA	LCY	11900004887601	PLS				PKR				1,088.46		29-Aug-2008	
43549	1190	TEHSIL GATE BR	PESHAWAR	KPK		RAIS KHAN S/O SHADI KHAN	VILL CHARGARI KOHAT	LCY	11900005053301	PLS				PKR				25,861.11		12-Mar-2008	
43550	1190	TEHSIL GATE BR	PESHAWAR	KPK		QASIM ALI SO SAJJAD ALI	VILLAGE AND PO KHADEZAI DIS	LCY	11900005425201	PLS				PKR				315.93		29-Aug-2008	
43551	1190	TEHSIL GATE BR	PESHAWAR	KPK		BAKHTIAR KHAN SO IKHTIAR KHAN	VILL NALA KAJHORI SARDAR KI	LCY	11900005937001	PLS				PKR				49,863.01		7-Apr-2008	
43552	1192	BISHAM	ISLAMABAD	KPK		QADIR KHAN S/O UMREEN	VILL SHANG P.O SHANG TEH D	LCY	11920003183501	PLS				PKR				5,106.23		29-Mar-2008	
43553	1192	BISHAM	ISLAMABAD	KPK		ULFAT BIBI D/O SARAN ZEB	VILL KARSHAT PO DAMORY DIS	LCY	11920003365501	PLS				PKR				304.22		18-Apr-2008	
43554	1192	BISHAM	ISLAMABAD	KPK		SULTANAT S/O PIALAY	VILLAGE ANDP O MAIRA DISTT	LCY	11920005686501	PLS				PKR				3,939.23		8-Jul-2008	
43555	1192	BISHAM	ISLAMABAD	KPK		SHAH MEZAY S/O JAMROZE	VILLAGE ANDP O BANKED PAT	LCY	11920006118101	PLS				PKR				9,874.23		21-Jan-2008	
43556	1192	BISHAM	ISLAMABAD	KPK		MAJID ALI S/O ZAHIR KHAN	VILLAGE AND P O SHANG DIST	LCY	11920006241801	PLS				PKR				7.52		17-Jan-2008	
43557	1192	BISHAM	ISLAMABAD	KPK		DINMOHD S/O SEAD ANWAR SHAH	VILLAGE AND PO SAKARGA DIS	LCY	11920006481401	PLS				PKR				17,476.86		11-Apr-2008	
43558	1192	BISHAM	ISLAMABAD	KPK		DILPARY W/O SHAMAZBOOT	VILLAGE AND P/O JAMBIRA DIS	LCY	11920006977401	PLS				PKR				2,819.82		8-Apr-2008	
43559	1192	BISHAM	ISLAMABAD	KPK		KAL POOR JAN W/O MATEEN	VILLAGE AND P/O TALOOS DIS	LCY	11920007022501	PLS				PKR				5,404.75		17-Jan-2008	
43560	1192	BISHAM	ISLAMABAD	KPK		KHYSTAA W/O SARDARAY	VILLAGE AND P/O JAMBIRA DIS	LCY	11920007063501	PLS				PKR				779.67		18-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43561	1192	BISHAM	ISLAMABAD	KPK		PAAR GHOOZA W/O SHAREEF	VILLAGE AND P/O JAMBIRA DIS	LCY	11920007173801	PLS				PKR				2,727.91		28-Feb-2008	
43562	1192	BISHAM	ISLAMABAD	KPK		MUHD RAZAQ S/O MUHD SADIQ	VILLAGE AND P/O JAMBIRA DIS	LCY	11920007191201	PLS				PKR				392.86		22-Feb-2008	
43563	1192	BISHAM	ISLAMABAD	KPK		ALI HIADAR S/O SHABAREN	VILGE AND P/O MIARA DISTT S	LCY	11920007297901	PLS				PKR				471.78		19-Jul-2008	
43564	1192	BISHAM	ISLAMABAD	KPK		GHUFRAN ULLAH S/O SHEER ZADA	VILLAGE AND P/ODANDAY DIST	LCY	11920007360201	PLS				PKR				884.73		15-Apr-2008	
43565	1192	BISHAM	ISLAMABAD	KPK		AMEESH ZARENA W/O MOMIN KHAN	VILLGE AND P/O KARRY DSITT	LCY	11920007586701	PLS				PKR				882.83		11-Jul-2008	
43566	1192	BISHAM	ISLAMABAD	KPK		SANGEEN S/O TOOR	VILLGE AND P/O BATKOT DIST	LCY	11920007660401	PLS				PKR				2,531.67		24-Mar-2008	
43567	1192	BISHAM	ISLAMABAD	KPK		AKBAR KHAN S/O UMAR DARAZ	VILLGE AND P/O RANOLIA DIST	LCY	11920007875501	PLS				PKR				115.46		24-Mar-2008	
43568	1192	BISHAM	ISLAMABAD	KPK		SUFIA W/O MUSHKIA ALAM	VILLGE AND P/O SAHNG DSITT	LCY	11920007972801	PLS				PKR				551.96		5-Jan-2008	
43569	1192	BISHAM	ISLAMABAD	KPK		ROKH HALAL S/O KHALI RAHMAN	VILLAGE AND PO MAIRA DISTT	LCY	11920008305501	PLS				PKR				2,094.25		7-Mar-2008	
43570	1192	BISHAM	ISLAMABAD	KPK		FAZL RAHMAN S/O MURSALIN	VILLAGE AND P/O RANOLAI DS	LCY	11920008382401	PLS				PKR				2.97		6-Sep-2008	
43571	1192	BISHAM	ISLAMABAD	KPK		JEHAN BAKHATA W/O MUHD SIRAJ	VILLAGE AND PO KARORA DIST	LCY	11920008528501	PLS				PKR				994.06		22-May-2008	
43572	1192	BISHAM	ISLAMABAD	KPK		MUHD NABI S/O GUL DAD	VILLAGE ADN P/O RANOLIA DIS	LCY	11920008783101	PLS				PKR				916.88		14-Feb-2008	
43573	1195	MANDI SUKHEKI	GUJRANWALA	PB		SUGRAN BIBI D/O LAL BUKSH	DARA HAJI NAZIR AHMED DIST	LCY	11950006174201	PLS				PKR				29,800.63		26-Jun-2008	
43574	1199	BULANI, SARAI ALAMGI	GUJRAT	PB		MR PERVAIZ AKHTAR	S/O ABDULLAH KHAN VILL. & P	LCY	11990002092601	PLS				PKR				167,203.02		25-Jun-2008	
43575	1201	BHERA	SARGODHA	PB		MANZOOR ELLAHI	MOHALLAH PEER AZAM BHERA	LCY	12010000820501	PLS				PKR				302.23		21-Aug-2008	
43576	1201	BHERA	SARGODHA	PB		MOHAMMAD KHAN	FATIH GHUR BHERA	LCY	12010003430501	PLS				PKR				986,402.84		5-Mar-2008	
43577	1201	BHERA	SARGODHA	PB		MOHAMMAD SARDAR	MOUZA WAHDAN P/O BHERA	LCY	12010004388501	PLS				PKR				109.45		21-Aug-2008	
43578	1201	BHERA	SARGODHA	PB		MOHAMMAD IJAZ	SCHONI KHAWJA SALAH BHER	LCY	12010005662101	PLS				PKR				5,707.44		22-Aug-2008	
43579	1202	SHAKH NO.6	MARDAN	KPK		AJAB KHAN S/O SHAH ZAMIN KHAN	VILL PASAND KALI P/O SHAKH	LCY	12020001319501	PLS				PKR				1,175.48		7-Aug-2008	
43580	1202	SHAKH NO.6	MARDAN	KPK		JAVID KHAN S/O ABDUL SATTAR	VILLAGE MUGHAL KHAN KALI P	LCY	12020001972401	PLS				PKR				2,875.36		7-Aug-2008	
43581	1202	SHAKH NO.6	MARDAN	KPK		MST.AZMAT ARA D/O M.YOUSAF KHAN	VILLAGE SARKI P.O SHAKH NO	LCY	12020001978301	PLS				PKR				9,876.07		30-Aug-2008	
43582	1202	SHAKH NO.6	MARDAN	KPK		SHAKIR ULLAH S/O SULTAN	VILL YAR GUL KELY P/O AMIR A	LCY	12020002432001	PLS				PKR				1,358.49		24-May-2008	
43583	1202	SHAKH NO.6	MARDAN	KPK		AWAIS KHAN SO ABDUL AKBAR KHAN	VILL AND PO SPENA WARI TEH	LCY	12020002635601	PLS				PKR				3,625.74		11-Jan-2008	
43584	1202	SHAKH NO.6	MARDAN	KPK		MUHAMMAD YASEEN S/O MOHD YOUSAF	VILL ANWAR ABAD DAKKI P/O D	LCY	12020002671901	PLS				PKR				8,508.45		5-Jun-2008	
43585	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		MUHAMMAD TARIQ MALIK	H NO-84 C S TOWN RAWALPIN	LCY	12050002690201	PLS				PKR				97,710.14		14-Jun-2008	
43586	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		NABEELA HAIDER	HNO CB 197 ST 4 JAHANGIR RO	LCY	12050005596801	PLS				PKR				405.53		17-Jul-2008	
43587	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		S.FARHAT MEHMOOD	77 A 1-4 SATELLITE TOWN RWP	LCY	12050005619601	PLS				PKR				3,771.51		22-Sep-2008	
43588	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		RUBINA ALTAF W O ALTAF AHMED	H.NO.A-54 4 SATELLITE TOWN	LCY	12050005974601	PLS				PKR				1,939.01		23-Jun-2008	
43589	1206	RAKH RAWAN	JHELUM	PB		MR BALAL BABSHI S/O	FAZAL HUSSAIN C/O HAJI MOH	LCY	12060000079601	PLS				PKR				57,432.89		20-Aug-2007	
43590	1206	RAKH RAWAN	JHELUM	PB		MR AMJAD MAHMOOD (M)	VILLAGE AIMA LADIAN P/O KAL	LCY	12060000681601	PLS				PKR				4,930.84		20-Nov-2006	
43591	1206	RAKH RAWAN	JHELUM	PB		SAEED MEHMOOD S/O	KHADIM HUSSAIN VPO JANDIL	LCY	12060002608201	PLS				PKR				33,804.21		23-Aug-2007	
43592	1206	RAKH RAWAN	JHELUM	PB		YASMIN AKHTAR W/O	ANSAR MEHMOOD VPO JANDIL	LCY	12060002653901	PLS				PKR				110,589.25		27-Aug-2008	
43593	1207	PIND DADAN KHAN	JHELUM	PB		HAFIZ MOHAMMAD ALI S/O	MR HAKIM ALI VILL PO HARAN	LCY	12070002098101	PLS				PKR				1,626.15		16-Jul-2007	
43594	1207	PIND DADAN KHAN	JHELUM	PB		ABDUL MANAF SABARI S/O	GHULAM ABBAS VILL PO GUJA	LCY	12070003260901	PLS				PKR				27,351.21		12-Nov-2007	
43595	1207	PIND DADAN KHAN	JHELUM	PB		GHULAM SAKINA D/O	NADAR KHAN H/33 MOH. BALO	LCY	12070003806901	PLS				PKR				73,479.98		4-Dec-2007	
43596	1207	PIND DADAN KHAN	JHELUM	PB		RASHID AHMAD S/O SAID AHMAD.	VILLAGE P/O KASLIAN TEH PIN	LCY	12070005287601	PLS				PKR				4,360.40		28-Aug-2008	
43597	1207	PIND DADAN KHAN	JHELUM	PB		NISAR HUSSAIN S/O MUHAMMAD IQBAL	C/O IQBAL PHOTO STUDIO P.D.	LCY	12070006146301	PLS				PKR				21,899.48		17-Jan-2007	
43598	1207	PIND DADAN KHAN	JHELUM	PB		COMMUNITY ORGANIZATION NOONAWALA (F	C/O MUNAWAR BEGUM W/O IF	LCY	12070006761701	PLS				PKR				65,791.22		13-Nov-2007	
43599	1207	PIND DADAN KHAN	JHELUM	PB		COMMUNITY ORGANIZATION NOONAWALA	C/O MUHAMMAD BOOTA S/O M	LCY	12070006762501	PLS				PKR				44,980.41		23-Feb-2007	
43600	1207	PIND DADAN KHAN	JHELUM	PB		COMMUNITY ORGANIZATION NOONAWALA	C/O MUHAMMAD IJAZ S/O HAQ	LCY	12070006765701	PLS				PKR				92,198.73		13-Nov-2007	
43601	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		WAZIR ALI	STUDENT SHAH ABDUL LATIF U	LCY	12080001505301	PLS				PKR				221.14		2-Jun-2008	
43602	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		RAHIM BUX SOLANGI	GOVT COLLAGE OF EDUCATIO	LCY	12080002410501	PLS				PKR				1,484.37		16-Feb-2008	
43603	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		MUHAMMAD BACHAL DETHO	PARVAIZ COLONY DABAR ROA	LCY	12080002559801	PLS				PKR				1,137.53		12-Jul-2008	
43604	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		DR ABDUL RASHEED	721 B SHAIKH MOHALLA ROHR	LCY	12080002575601	PLS				PKR				10,067.02		6-Aug-2008	
43605	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		BHERO W O LATE ABDUL KARIM	QUARTER NO B2 28 SCARP CO	LCY	12080002679601	PLS				PKR				118.90		17-Jul-2008	
43606	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		SHERAL SHUJRA	GOTH PIR BAKHAH SHUJRA P.O	LCY	12080002878201	PLS				PKR				4.46		28-May-2008	
43607	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		QADIR BUX S O MEHAR ALI	GOTH LAGHARI P.O THARI TAL	LCY	12080002926601	PLS				PKR				579.84		22-Aug-2008	
43608	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		KHALID HUSSAIN JUMANI.	MEMON MUHALLA LUQMAN KH	LCY	12080003085301	PLS				PKR				224.59		6-May-2008	
43609	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		ALLAH DINO PAHORE	VILLAGE ALI MARDAN PAHORE	LCY	12080003178601	PLS				PKR				1,486.75		6-Feb-2008	
43610	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SYED AZHAR MAQSOOD	HOUSE NO. 7-B BLOCK P HUSS	LCY	12120002932801	PLS				PKR				4,814.58		13-Aug-2008	
43611	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		GENERAL RESERVE FUND . B.I.E	BOARD OF INTERMEDIATE EDU	LCY	12120006220301	PLS				PKR				42,822.38		30-Apr-2007	
43612	1214	KARACHI-FISH HARBOUR	KARACHI	SD		MR MOHAMMAD SOHAIL S/O LAL KHAN	436/DOLI KHATA BORI COMPOU	LCY	12140003062001	PLS				PKR				1,738.40		27-Feb-2008	
43613	1214	KARACHI-FISH HARBOUR	KARACHI	SD		MEHRAUNNISA	HOUSE NO 1414 SAMSHU MOH	LCY	12140005445201	PLS				PKR				2,648.86		7-Jul-2008	
43614	1215	KARACHI-MANORA	KARACHI	SD		MR ASHFAQ AHMED	P N S RAHBAR KARACHI	LCY	12150009982801	PLS				PKR				0.78		26-Aug-2008	
43615	1215	KARACHI-MANORA	KARACHI	SD		MR SAIF ALI	P N S RAHBAR KARACHI	LCY	12150010155301	PLS				PKR				0.54		26-Aug-2008	
43616	1215	KARACHI-MANORA	KARACHI	SD		MR KHAWAR JAMAL	P N S RAHBAR KARACHI	LCY	12150010161601	PLS				PKR				1.14		26-Aug-2008	
43617	1215	KARACHI-MANORA	KARACHI	SD		MR ADEEL YUSUF	P N S RAHBAR MANORA KARA	LCY	12150010304201	PLS				PKR				1.81		26-Aug-2008	
43618	1215	KARACHI-MANORA	KARACHI	SD		MR KASHIF AFTAB AHMED	PNS REHBAR MANORA KARAC	LCY	12150011210201	PLS				PKR				0.49		26-Aug-2008	
43619	1215	KARACHI-MANORA	KARACHI	SD		MR ABID HUSSAIN	PNS REHBAR MANORA KARAC	LCY	12150011211001	PLS				PKR				0.09		26-Aug-2008	
43620	1215	KARACHI-MANORA	KARACHI	SD		MR TARIQ MEHMOOD	PNS REHBAR MANORA KARAC	LCY	12150011213701	PLS				PKR				0.43		26-Aug-2008	
43621	1215	KARACHI-MANORA	KARACHI	SD		MR MURTAZA HUSSAIN	PNS REHBAR MANORA KARAC	LCY	12150011214501	PLS				PKR				0.09		26-Aug-2008	
43622	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD USMAN SHAFIQ	OBS REGVAR MANORA KARAC	LCY	12150011216101	PLS				PKR				1.83		26-Aug-2008	
43623	1215	KARACHI-MANORA	KARACHI	SD		MR WAQAS ZAFAR CHEEMA	PNS REHBAR MANORA KARAC	LCY	12150011217501	PLS				PKR				0.23		26-Aug-2008	
43624	1215	KARACHI-MANORA	KARACHI	SD		MR ASIM MASIH	PNS HIMALYA MANORA KARAC	LCY	12150011222401	PLS				PKR				0.27		26-Aug-2008	
43625	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD WAHEED HAYAT	MARINES UT PNS QASIM MANO	LCY	12150011223201	PLS				PKR				0.23		26-Aug-2008	
43626	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD MUSHTAQ	P N S QASIM MANORA KARACH	LCY	12150011224001	PLS				PKR				0.16		26-Aug-2008	
43627	1215	KARACHI-MANORA	KARACHI	SD		MST OZMA SAFDAR W/O NADIM SALIM	D M T MANORA KARACHI	LCY	12150011225901	PLS				PKR				0.09		26-Aug-2008	
43628	1215	KARACHI-MANORA	KARACHI	SD		MR NASEEBULLAH KHAN	MEHRAN CENTRE SHOP NO 4 M	LCY	12150011231101	PLS				PKR				1.56		26-Aug-2008	
43629	1215	KARACHI-MANORA	KARACHI	SD		ELIZABETH LOBO J/A	HAJANI AMINA CHAMBER 3RD F	LCY	12150011232201	PLS				PKR				0.64		27-Aug-2008	
43630	1215	KARACHI-MANORA	KARACHI	SD		MR AABDUL REHMAN S/O IBRAHIM J/A	BLOCK B QUARTER 304 POONA	LCY	12150011236201	PLS				PKR				0.09		27-Aug-2008	
43631	1215	KARACHI-MANORA	KARACHI	SD		MR S MUQADUS ALI S/O MUZAFAR ALI	3-184 SHAH FAISAL COLONY KA	LCY	12150011237001	PLS				PKR				0.04		27-Aug-2008	
43632	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD UMER S//O H MAIN J/A	HOUSE NO H M 355 P D MANOR	LCY	12150011238901	PLS				PKR				0.30		27-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43633	1215	KARACHI-MANORA	KARACHI	SD		MR ABDUL REHMAN S/O MOHD AZAM	N M C P N S HIMALIYA KARACHI	LCY	12150011240901	PLS				PKR				1.32		27-Aug-2008	
43634	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD EJAZ S/O MOHD HUSSAIN	HOUSE NO 1327 SECTOR 32 E	LCY	12150011241701	PLS				PKR				0.09		27-Aug-2008	
43635	1215	KARACHI-MANORA	KARACHI	SD		MR ZAHID MEHMOOD S/O NIAZ AHMED	A 2 AZIZ SHAHEED ROAD MANO	LCY	12150011243301	PLS				PKR				1.84		27-Aug-2008	
43636	1215	KARACHI-MANORA	KARACHI	SD		MR MOHAMMAD AFZAL S/O A REHMAN	PNS REHBAR MANORA MANOR	LCY	12150011245601	PLS				PKR				0.73		27-Aug-2008	
43637	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD ABDULLAH SHER	PNS QASIM MANORA KARACHI	LCY	12150011246801	PLS				PKR				2.75		27-Aug-2008	
43638	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD IQBAL S/O TAYEB	H M 185 KATCHI LINE MANORA	LCY	12150011248401	PLS				PKR				1.53		27-Aug-2008	
43639	1215	KARACHI-MANORA	KARACHI	SD		MR MISBAHUL ISLAM S/O MOHD SHAFI	PNS QASIM MANORA KARACHI	LCY	12150011251201	PLS				PKR				0.53		27-Aug-2008	
43640	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD NAZIR	P N S HIMALYA MANORA KARA	LCY	12150011260301	PLS				PKR				0.58		27-Aug-2008	
43641	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD SAJID	P N S EHBAR MANORA KARACH	LCY	12150011261801	PLS				PKR				1.35		27-Aug-2008	
43642	1215	KARACHI-MANORA	KARACHI	SD		MR TASAWAR ABBAS	P N S QASIM MANORA KARACH	LCY	12150011262601	PLS				PKR				0.64		27-Aug-2008	
43643	1215	KARACHI-MANORA	KARACHI	SD		MR TARIQ MEHMOOD	P N S QASIM MANORA KARACH	LCY	12150011264201	PLS				PKR				0.28		27-Aug-2008	
43644	1215	KARACHI-MANORA	KARACHI	SD		MR ZAHID JAVED	P N S REHBAR MANORA KARA	LCY	12150011270501	PLS				PKR				0.49		27-Aug-2008	
43645	1215	KARACHI-MANORA	KARACHI	SD		MST KHATIJA W/O ZAINUDDIN	QTR NO 2 SHOFI MOSJID PID M	LCY	12150011517101	PLS				PKR				3.29		27-Aug-2008	
43646	1215	KARACHI-MANORA	KARACHI	SD		MST MARIUM BIBI W/O ALI BABA	QTR NO H M 394 P D MANORA	LCY	12150011520501	PLS				PKR				0.09		27-Aug-2008	
43647	1215	KARACHI-MANORA	KARACHI	SD		MST. SUGRA FATIMA	HOUSE NO. 97/4 MARINE LINE	LCY	12150011534801	PLS				PKR				0.45		27-Aug-2008	
43648	1215	KARACHI-MANORA	KARACHI	SD		N.I.S. WELFARE ACCOUNT	NAVAL INTELLIGENCE SCHOOL	LCY	12150011535601	PLS				PKR				0.35		27-Aug-2008	
43649	1215	KARACHI-MANORA	KARACHI	SD		MR. ISHTIAQ A. KHAN S/O ALLUDDIN	PAKISTAN NAVAL ACADEMY M	LCY	12150011537201	PLS				PKR				0.65		27-Aug-2008	
43650	1215	KARACHI-MANORA	KARACHI	SD		MR. ZEESHAN GULZAR S/O GULZAR	PAK NAVAL ACADEMY MANOR	LCY	12150011538001	PLS				PKR				0.45		27-Aug-2008	
43651	1215	KARACHI-MANORA	KARACHI	SD		MR. GHULAM AKBAR S/O MOHD KAMAL	P.N.S. RAHBAR MANORA KARA	LCY	12150011539901	PLS				PKR				0.45		27-Aug-2008	
43652	1215	KARACHI-MANORA	KARACHI	SD		MR. ASIM MUSTAFA S/O PERVEZ AHMED	PAK NAVAL ACADEMY KARACH	LCY	12150011540001	PLS				PKR				0.45		27-Aug-2008	
43653	1215	KARACHI-MANORA	KARACHI	SD		MR. NIAMAT SAEED S/O SAEED UR REH	PAK NAVAL ACADEMY MANOR	LCY	12150011541901	PLS				PKR				0.45		27-Aug-2008	
43654	1215	KARACHI-MANORA	KARACHI	SD		MR. ADNAN LUQMAN S/O M. LUQMAN	P.N.A. RAHBAR MANORA KARA	LCY	12150011542701	PLS				PKR				0.45		27-Aug-2008	
43655	1215	KARACHI-MANORA	KARACHI	SD		MR. HABIBULLAH S/O HABIBUR REHMAN	PAK NAVAL ACADEMY MANOR	LCY	12150011543501	PLS				PKR				0.45		27-Aug-2008	
43656	1215	KARACHI-MANORA	KARACHI	SD		MR. SHAHZAD AKBAR S/O KHAN AKBAR	PAK NAVAL ACADEMY MANOR	LCY	12150011544301	PLS				PKR				0.07		27-Aug-2008	
43657	1215	KARACHI-MANORA	KARACHI	SD		MR. MUHAMMAD USMAN S/O ALI ASGHAR	PAK NAVAL ACADEMY MANOR	LCY	12150011545101	PLS				PKR				0.45		28-Aug-2008	
43658	1215	KARACHI-MANORA	KARACHI	SD		MR. FAHAD SHARIF S/O M. SHARIF	PAK NAVAL ACADEMY MANOR	LCY	12150011546201	PLS				PKR				0.09		27-Aug-2008	
43659	1215	KARACHI-MANORA	KARACHI	SD		MR. SHUJAAT SHERJEEL	BLOCK 36/A FLAT 667 PIA TOW	LCY	12150011547801	PLS				PKR				0.45		27-Aug-2008	
43660	1215	KARACHI-MANORA	KARACHI	SD		MR. BILAL AHMED KHAN	PAKISTAN NAVAL ACADEMY M	LCY	12150011548601	PLS				PKR				0.59		27-Aug-2008	
43661	1215	KARACHI-MANORA	KARACHI	SD		MR. SHAHBAZ AHMED SALEEM	PAKISTAN NAVAL ACADEMY M	LCY	12150011549401	PLS				PKR				0.28		27-Aug-2008	
43662	1215	KARACHI-MANORA	KARACHI	SD		MR. MOHAMMAD ZUBAIR	P.N.S. RAHBAR MANORA KARA	LCY	12150011551401	PLS				PKR				0.45		27-Aug-2008	
43663	1215	KARACHI-MANORA	KARACHI	SD		MR. KHADIM UL HAQ	P.N.S. RAHBAR MANORA KARA	LCY	12150011552201	PLS				PKR				0.45		27-Aug-2008	
43664	1215	KARACHI-MANORA	KARACHI	SD		MR. KAMRAN ADNAN	464 A/7 AKHTER COLONY KARA	LCY	12150011554901	PLS				PKR				0.45		27-Aug-2008	
43665	1215	KARACHI-MANORA	KARACHI	SD		MR. FARHAD ALI	PAKISTAN NAVAL ACADEMY M	LCY	12150011556501	PLS				PKR				0.45		27-Aug-2008	
43666	1215	KARACHI-MANORA	KARACHI	SD		CADET AZAM MAHMOOD	P.N.S. RAHBAR MANORA KARA	LCY	12150011557301	PLS				PKR				0.73		27-Aug-2008	
43667	1215	KARACHI-MANORA	KARACHI	SD		MR. MOHSIN IQBAL MAZHAR	PAKISTAN NAVAL ACADEMY M	LCY	12150011558101	PLS				PKR				0.45		27-Aug-2008	
43668	1215	KARACHI-MANORA	KARACHI	SD		MR. ZEESHAN YAQOOB	PAKISTAN NAVAL ACADEMY M	LCY	12150011559601	PLS				PKR				0.45		27-Aug-2008	
43669	1215	KARACHI-MANORA	KARACHI	SD		MR. RIAZ UR REHMAN	PAKISTAN NAVAL ACADEMY M	LCY	12150011561001	PLS				PKR				0.45		27-Aug-2008	
43670	1215	KARACHI-MANORA	KARACHI	SD		SYED SHAHID HASSAN RAZA	P.N.S. RAHBAR MANORA KARA	LCY	12150011562801	PLS				PKR				0.09		27-Aug-2008	
43671	1215	KARACHI-MANORA	KARACHI	SD		MR. HUMAYUN YAQOOB AWAN	PAKISTAN NAVAL ACADEMY M	LCY	12150011563601	PLS				PKR				0.45		27-Aug-2008	
43672	1215	KARACHI-MANORA	KARACHI	SD		MR. MUDASSAR RIAZ	PAKISTAN NAVAL ACADEMY M	LCY	12150011564401	PLS				PKR				0.45		27-Aug-2008	
43673	1215	KARACHI-MANORA	KARACHI	SD		MR. MUHAMMAD JUNAID ABBAS	PAKISTAN NAVAL ACADEMY M	LCY	12150011565201	PLS				PKR				0.73		27-Aug-2008	
43674	1215	KARACHI-MANORA	KARACHI	SD		MR. SALEEM AHMED CHOHAN	P.N.S. RAHBAR MANORA KARA	LCY	12150011566001	PLS				PKR				0.45		27-Aug-2008	
43675	1215	KARACHI-MANORA	KARACHI	SD		MR. NISAR AHMED	PAKISTAN NAVAL ACADEMY M	LCY	12150011567901	PLS				PKR				0.09		27-Aug-2008	
43676	1215	KARACHI-MANORA	KARACHI	SD		MR. AHMED FUAD FAROOQ	PAKISTAN NAVAL ACADEMY M	LCY	12150011568701	PLS				PKR				0.09		27-Aug-2008	
43677	1215	KARACHI-MANORA	KARACHI	SD		MR. ADNAN KHAN	P.N.S. RAHBAR MANORA KARA	LCY	12150011570701	PLS				PKR				0.45		27-Aug-2008	
43678	1215	KARACHI-MANORA	KARACHI	SD		MRS. HALIMA BUKHARA	SALEH ABAD MANORA KARACH	LCY	12150011573101	PLS				PKR				0.66		27-Aug-2008	
43679	1215	KARACHI-MANORA	KARACHI	SD		MRS. SAPHURA	BALOUCH MOHALLA SALEH AB	LCY	12150011574301	PLS				PKR				0.66		27-Aug-2008	
43680	1215	KARACHI-MANORA	KARACHI	SD		MRS. FATIMA	H.NO. 7 SALEH ABAD MANORA	LCY	12150011577401	PLS				PKR				0.66		27-Aug-2008	
43681	1215	KARACHI-MANORA	KARACHI	SD		MR. JAWAID IQBAL	DIST. SIALKOT DASKA VILLAGE	LCY	12150011585301	PLS				PKR				1.96		27-Aug-2008	
43682	1215	KARACHI-MANORA	KARACHI	SD		MR. ATTA ULLAH AFRIDI	PLOT NO. L-64 SHIREEN JINNA	LCY	12150011600601	PLS				PKR				1.35		27-Aug-2008	
43683	1215	KARACHI-MANORA	KARACHI	SD		MR. MUHAMMAD AKRAM S/O M. UMER	3-1484 SHAH FAYSAL COLONY	LCY	12150011634501	PLS				PKR				0.04		27-Aug-2008	
43684	1215	KARACHI-MANORA	KARACHI	SD		MRS. AMEENA W/O HASHIM	HOUSE NO. M 235 POLICE CHO	LCY	12150011637401	PLS				PKR				0.65		27-Aug-2008	
43685	1215	KARACHI-MANORA	KARACHI	SD		MR. SAQIB ZAHEER S/O ZAHEER AHMED	P.N.S. HIMALYA MANORA KARA	LCY	12150011723901	PLS				PKR				3.45		27-Aug-2008	
43686	1215	KARACHI-MANORA	KARACHI	SD		MR SHER AFZAL J/A	D 3 UNIT FLAT PNS QASIM MAN	LCY	12150011742101	PLS				PKR				0.04		27-Aug-2008	
43687	1215	KARACHI-MANORA	KARACHI	SD		MR. ABDUL MAJEED S/O DR. M.ISMAIL	ALI HOMES 22 COMMERCIAL S	LCY	12150011753501	PLS				PKR				0.74		27-Aug-2008	
43688	1215	KARACHI-MANORA	KARACHI	SD		MR. KARIM KHAN S/O AMIR KHAN	P.N.S. RAHBAR MANORA KARA	LCY	12150011757801	PLS				PKR				0.54		27-Aug-2008	
43689	1215	KARACHI-MANORA	KARACHI	SD		HAJRA BIBI	HAJRA BIBI H M 224 POLICE LIN	LCY	12150011908301	PLS				PKR				0.24		7-Jun-2008	
43690	1215	KARACHI-MANORA	KARACHI	SD		ZARINA	SALAYABAD MANORA KARACH	LCY	12150011959901	PLS				PKR				0.20		25-Aug-2008	
43691	1215	KARACHI-MANORA	KARACHI	SD		MRS. MUMTAZ BEGUM W/O SIDDIQ	H.M. 169 KATCHI LINE MANORA	LCY	12150012022401	PLS				PKR				1.07		27-Aug-2008	
43692	1215	KARACHI-MANORA	KARACHI	SD		MR. MOHAMMAD JAFFAR	R-128 SECTOR 10 NORTH KAR	LCY	12150012252501	PLS				PKR				1,433.55		4-Mar-2008	
43693	1215	KARACHI-MANORA	KARACHI	SD		MRS. HUMERA AZIM W/O NAYYAR AZIM	M I ROOM MANORA CANTT KAR	LCY	12150012269801	PLS				PKR				1.36		27-Aug-2008	
43694	1215	KARACHI-MANORA	KARACHI	SD		MR. MUHAMMAD SHARIF BROHI	H.M. 200 KATCHI LINE MANORA	LCY	12150012271801	PLS				PKR				1.00		27-Aug-2008	
43695	1215	KARACHI-MANORA	KARACHI	SD		MOHD YOUSUF	QTR NO 538 KPT NEW BUILDIN	LCY	12150012286401	PLS				PKR				1.77		27-Aug-2008	
43696	1215	KARACHI-MANORA	KARACHI	SD		PNS RAHBAR	PNS RAHBAR MANORA KARAC	LCY	12150012620101	PLS				PKR				2,546.01		27-Aug-2008	
43697	1215	KARACHI-MANORA	KARACHI	SD		PNS REHBER CANTEEN	PAKISTAN NAVAL ACCADEMY M	LCY	12150012754801	PLS				PKR				5,498.37		27-Aug-2008	
43698	1215	KARACHI-MANORA	KARACHI	SD		EBRAHIM AHMED	PAK NAVAL ACDMY RAHBAR M	LCY	12150013407801	PLS				PKR				0.58		25-Aug-2008	
43699	1215	KARACHI-MANORA	KARACHI	SD		MOHD ATEYA	PAK NAVAL ACDMY RAHBAR M	LCY	12150013408601	PLS				PKR				2.80		27-Aug-2008	
43700	1215	KARACHI-MANORA	KARACHI	SD		AHMED ABDULHAMEED	PAK NAVAL ACDMY RAHBAR M	LCY	12150013409401	PLS				PKR				165.34		3-Jan-2008	
43701	1215	KARACHI-MANORA	KARACHI	SD		HAMAD MOHD NASER	PAK NAVAL ACDMY RAHBAR M	LCY	12150013412201	PLS				PKR				1.83		25-Aug-2008	
43702	1215	KARACHI-MANORA	KARACHI	SD		HAMAD MUBARAK MOHAMMED	PAK NAVAL ACDMY RAHBAR M	LCY	12150013413001	PLS				PKR				0.59		27-Aug-2008	
43703	1215	KARACHI-MANORA	KARACHI	SD		MOHAMED YOUSUF	PAK NAVAL ACDMY PNS RAHB	LCY	12150013414901	PLS				PKR				1.23		27-Aug-2008	
43704	1215	KARACHI-MANORA	KARACHI	SD		FAHAD HAMAD	PAKISTAN NAVAL ACDMY RAH	LCY	12150013415701	PLS				PKR				2,427.02		25-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43705	1215	KARACHI-MANORA	KARACHI	SD		MOHAMMAD ABDULLA JASIM	PAKISTAN NAVAL ACDMY HAHS	LCY	12150013416501	PLS				PKR				3,515.73		3-Mar-2008	
43706	1215	KARACHI-MANORA	KARACHI	SD		HASAN MUBARAK ALMUTAWA	PAKISTAN NAVAL ACADEMY PN	LCY	12150013417301	PLS				PKR				1,638.12		3-Jan-2008	
43707	1215	KARACHI-MANORA	KARACHI	SD		MOHD YUSUF AHMED	PAK NAVAL ACDEMY RAHBAR M	LCY	12150013419001	PLS				PKR				1.40		25-Aug-2008	
43708	1215	KARACHI-MANORA	KARACHI	SD		SALMAN ABDULLA	PAK NAVAL ACDEMY RAHBAR M	LCY	12150013420101	PLS				PKR				186.14		31-Jan-2008	
43709	1215	KARACHI-MANORA	KARACHI	SD		MOHD KHALIFA	PAK NAVAL ACDEMY RAHBAR M	LCY	12150013421401	PLS				PKR				0.84		25-Aug-2008	
43710	1215	KARACHI-MANORA	KARACHI	SD		SYED ALI EBRAHIM	PAK NAVAL ACDEMY RAHBAR M	LCY	12150013422801	PLS				PKR				46.39		31-Jan-2008	
43711	1215	KARACHI-MANORA	KARACHI	SD		MOHD SAEED MOHD	PAK NAVAL ACDEMY RAHBAR M	LCY	12150013423601	PLS				PKR				1.08		27-Aug-2008	
43712	1215	KARACHI-MANORA	KARACHI	SD		MS SAIRA PARVEEN	LIGHT HOSE Q NO 29/2 MANOR	LCY	12150013439001	PLS				PKR				0.99		27-Aug-2008	
43713	1216	F.T.C. KARACHI	KARACHI	SD		MOHAMMAD RAFIQUE	9 GODAMI DHARAM SHALI HAQ	LCY	12160002153301	PLS				PKR				3,336.60		12-Jul-2008	
43714	1216	F.T.C. KARACHI	KARACHI	SD		ABDUL MALIK	K.E. 3356 HIJRAT COLONY GAL	LCY	12160002362501	PLS				PKR				54.56		18-Mar-2008	
43715	1216	F.T.C. KARACHI	KARACHI	SD		AHMED KHAN	C-62 AWAMI COLONY KORANG	LCY	12160003392101	PLS				PKR				2,679.57		22-May-2008	
43716	1216	F.T.C. KARACHI	KARACHI	SD		MUHAMMAD AZAM.	A-30 S.B. OFFICERS FLATS PRE	LCY	12160003484401	PLS				PKR				10.49		21-Jun-2008	
43717	1216	F.T.C. KARACHI	KARACHI	SD		ABDUL ALI KHAN AND NAVEED A.KHAN J	A 214 BLOCK H NORTH NAZIMA	LCY	12160003491501	PLS				PKR				5,298.39		12-Jul-2008	
43718	1216	F.T.C. KARACHI	KARACHI	SD		SYED NAEEM HADI.	982 15 FEDERAL B AREA KARA	LCY	12160004478601	PLS				PKR				149.08		3-Jan-2008	
43719	1216	F.T.C. KARACHI	KARACHI	SD		SYEDA SAMINA ZAIDI.	620 C-1 LANDHI NO.2 KARACHI	LCY	12160004844601	PLS				PKR				2,402.99		13-Sep-2008	
43720	1216	F.T.C. KARACHI	KARACHI	SD		HABIB UDDIN QURESHI.	P-209 KORANGI TOWN SHIP KA	LCY	12160004898601	PLS				PKR				1,598.58		5-Jan-2008	
43721	1216	F.T.C. KARACHI	KARACHI	SD		M.ALAMGIR.	HOUSE NO.5 4-99 SHAHWALIUL	LCY	12160004905001	PLS				PKR				614.78		12-Jul-2008	
43722	1216	F.T.C. KARACHI	KARACHI	SD		HASEEN JEHAN HAQQI AND TANZIM HAQQI	BLOCK-28 F.F.I SEAVIEW TOWN	LCY	12160005002401	PLS				PKR				7,289.84		1-Sep-2008	
43723	1216	F.T.C. KARACHI	KARACHI	SD		ANJUM GULZAR	30-C SUNSET LANE NO 1 PHAS	LCY	12160005687201	PLS				PKR				2,158.32		12-Jul-2008	
43724	1216	F.T.C. KARACHI	KARACHI	SD		MUJTABA RAHIM SAMINA MUJTABA	42-1-J-1 D BLOCK D PECHS KAR	LCY	12160006325101	PLS				PKR				10,099.31		27-Mar-2008	
43725	1216	F.T.C. KARACHI	KARACHI	SD		MUHAMMAD RAFIQ MRS. CHANDA BEGUM	H.NO.71-33D KORANGI 2-1 2 KA	LCY	12160006389701	PLS				PKR				0.01		26-Mar-2008	
43726	1216	F.T.C. KARACHI	KARACHI	SD		SYED MUHAMMAD KHURRAM ALI SAJJAD	F 133 3 MARTIN QTR JAHANGIR	LCY	12160006390901	PLS				PKR				9,256.08		4-Apr-2008	
43727	1216	F.T.C. KARACHI	KARACHI	SD		TAUSEEF AHMED SIDDIQUI	J-50 P.I.B COLONY KARACHI.	LCY	12160007066401	PLS				PKR				424.92		28-Jul-2008	
43728	1217	MALIR CANTT, KARACHI	KARACHI	SD		BRIGADIER ABDUL WAHEED	31-C GUJRAT LINES MALIR CAN	LCY	12170015118601	PLS				PKR				0.09		26-Feb-2008	
43729	1217	MALIR CANTT, KARACHI	KARACHI	SD		PROFESSOR NOOR NABI MIR	GOVT SEC SCHOOL MALIR CAN	LCY	12170021602601	PLS				PKR				116.12		28-Jun-2008	
43730	1217	MALIR CANTT, KARACHI	KARACHI	SD		MANZOOR ANWAR	Q NO 10 BLOCK NO 5 RAILWAY	LCY	12170021605001	PLS				PKR				9,478.30		26-Jul-2008	
43731	1217	MALIR CANTT, KARACHI	KARACHI	SD		MOHAMMAD YOUNAS KHAN	H 10 CANTT BAZAR MALIR CAN	LCY	12170021650701	PLS				PKR				240.43		18-Jan-2008	
43732	1217	MALIR CANTT, KARACHI	KARACHI	SD		BRIG MUHAMMAD ALI JAWAID	ORD SCHOOL MALIR CANTT KA	LCY	12170022515301	PLS				PKR				501.32		21-Aug-2008	
43733	1217	MALIR CANTT, KARACHI	KARACHI	SD		YASMIN FATIMA	H NO-H/13 CANTT BAZAR MALI	LCY	12170022938801	PLS				PKR				32,746.14		16-Sep-2008	
43734	1217	MALIR CANTT, KARACHI	KARACHI	SD		SUMANDRI BABA CO 9 BALOUCH	9-BALOCH MALIR CANTT KARA	LCY	12170023002101	PLS				PKR				158.81		25-Mar-2008	
43735	1217	MALIR CANTT, KARACHI	KARACHI	SD		ABDUL MAJEED KHAN	H NO 13 MALIR CANTT KARACH	LCY	12170023014301	PLS				PKR				354.17		23-Sep-2008	
43736	1217	MALIR CANTT, KARACHI	KARACHI	SD		AFZAL AHMED	H NO 2 1 STREET SUKKUR LINE	LCY	12170023577701	PLS				PKR				1,074.23		11-Feb-2008	
43737	1217	MALIR CANTT, KARACHI	KARACHI	SD		ABRAR AHMAD	PAF BASE MALIR CANT KARAC	LCY	12170023677401	PLS				PKR				174,343.90		19-Sep-2008	
43738	1218	KARACHI-NASEERABAD	KARACHI	SD		MR FAISHUDDIN SIDDIQUI	1120-15 F B AREA KARACHI	LCY	12180001193801	PLS				PKR				1,958.76		30-Jun-2008	
43739	1218	KARACHI-NASEERABAD	KARACHI	SD		MR MOHD WAJAHA ALI	R 28 BLOCK 15 F B AREA KARA	LCY	12180012112701	PLS				PKR				7,126.55		8-Jul-2008	
43740	1218	KARACHI-NASEERABAD	KARACHI	SD		MR KHALID PERVAIZ	1061/9 F B AREA DASTAGIR KA	LCY	12180014089401	PLS				PKR				6,065.85		18-Aug-2008	
43741	1218	KARACHI-NASEERABAD	KARACHI	SD		MRS MISBAH SAEED	502/14 F B AREA KARACHI	LCY	12180060404201	PLS				PKR				210.65		3-Apr-2008	
43742	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		LAKMI	KMC QTR NO 11 BLOCK B SMC	LCY	12200000911301	PLS				PKR				180.56		8-May-2008	
43743	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		JAFFAR HUSSAIN	P 5 BLOCK 5 KMC QUARTERS S	LCY	12200004190901	PLS				PKR				1,219.45		3-Jan-2008	
43744	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		PERVEEN AKHTAR	A-6 RUFI HOME BANGLOW K D	LCY	12200004501701	PLS				PKR				2,251.13		9-Feb-2008	
43745	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MOHAMMAD SULAMAN KHAN	H NO 2 309 SHAHFAISAL COLO	LCY	12200006145101	PLS				PKR				694.92		25-Sep-2008	
43746	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		NASIR BASHIR J A	2 B BLOCK 6 PECHS KARACHI	LCY	12200006179001	PLS				PKR				5.70		10-Jul-2008	
43747	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		LATIF AHMED QURESHI J A	8 K BLOCK NO 6 P E C H SOCIE	LCY	12200007174401	PLS				PKR				32,194.56		22-Jan-2008	
43748	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SYEDA ARSHI BEGUM	4-10 JAFFER MANZIL VELYETA	LCY	12200007571901	PLS				PKR				444.70		29-Sep-2008	
43749	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MOHAMMAD LATIF	74 F P E C H S 6 KARACHI	LCY	12200007842201	PLS				PKR				404.83		7-Jul-2008	
43750	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ALMAS ISMAIL	56 0-6 P E C H S KARACHI-29	LCY	12200008090701	PLS				PKR				15.12		29-Aug-2008	
43751	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		I I SIDDIQI	74-A BLOCK 6 PECHS KARACHI	LCY	12200012513601	PLS				PKR				303.07		21-Feb-2008	
43752	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ABDUL SATTAR	H NO 218 ST FNO 36 SECTOR F	LCY	12200015203201	PLS				PKR				1,443.33		26-Jan-2008	
43753	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ZAHID INAMULLAH MALHI	FOUND GAS 76 J PECHS B 6 KA	LCY	12200015256401	PLS				PKR				198.89		26-Jan-2008	
43754	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		INAM ULLAH KHAN J A	268 C 6 PECHS KARACHI	LCY	12200016186801	PLS				PKR				93.57		31-May-2008	
43755	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		QURBAN ALI	HOUSE NO 434 ST NO 16 SECT	LCY	12200017597501	PLS				PKR				0.18		17-Jun-2008	
43756	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SIKANDEER ALI MEMON	DISTRICT OFFICER ELECTRICA	LCY	12200017617901	PLS				PKR				1,018.34		17-Jun-2008	
43757	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SYED AHMED ALI	REGIONAL AUDIT OFFICE SHAH	LCY	12200017622301	PLS				PKR				0.35		17-Jun-2008	
43758	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		HUSSAIN HAIDER	H NO 434 STREET NO 16 SECT	LCY	12200017629001	PLS				PKR				0.24		17-Jun-2008	
43759	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SANA SHAMIM	B-19 SALEEMA SQUARE BLOCK	LCY	12200018228801	PLS				PKR				0.35		17-Jun-2008	
43760	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		CHOUDRY SHER MOHD	63 P BLOCK 6 P E C H S KARAC	LCY	12200061918301	PLS				PKR				448,604.52		12-May-2008	
43761	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		BILIQUS JEHAN J A	60 4 6 P E C H S KARACHI	LCY	12200061953401	PLS				PKR				0.01		9-Aug-2008	
43762	1228	KHARIAN CANTT.	GUJRAT	PB		NASEEM AKHTER W O ANSAR ALI	HOUSE 133-13 NEAR POLICE S	LCY	12280012873201	PLS				PKR				10,257.84		25-Mar-2008	
43763	1228	KHARIAN CANTT.	GUJRAT	PB		MUMTAZ AHMED S O BRIG M. ASLAM	BRIG. MOHAMMAD ASLAM 103-	LCY	12280013147001	PLS				PKR				0.01		7-May-2008	
43764	1228	KHARIAN CANTT.	GUJRAT	PB		NOOR BEGUM W O CH FETAH ALI	VILL P O CHAKANWALI TEH DIS	LCY	12280013943501	PLS				PKR				2,764.16		15-Sep-2008	
43765	1228	KHARIAN CANTT.	GUJRAT	PB		SAIRA BIBI W O FAZAL HUSSAIN	VPO MANDI BHALWAL TEH KHA	LCY	12280015417401	PLS				PKR				24,697.63		15-Apr-2008	
43766	1228	KHARIAN CANTT.	GUJRAT	PB		QADDAR DAD W O FAZAL DAD	VILL P O JANDANWALA TEH KH	LCY	12280017169501	PLS				PKR				2,264.93		7-Apr-2008	
43767	1228	KHARIAN CANTT.	GUJRAT	PB		GHULAM GHOUS S O REHMAT KHAN	VILL P O JANDANWALA TEH KH	LCY	12280017964201	PLS				PKR				637.34		23-Sep-2008	
43768	1228	KHARIAN CANTT.	GUJRAT	PB		MISS SAJIDA BIBI D O MOHAMAD SH	IF VILL JANDAN WALA TEH KHA	LCY	12280018489201	PLS				PKR				9,854.18		8-Aug-2008	
43769	1228	KHARIAN CANTT.	GUJRAT	PB		AZIZ BEGUM	VILL MURALA KHARIAN DISTT G	LCY	12280019314001	PLS				PKR				1,215.01		15-Aug-2008	
43770	1228	KHARIAN CANTT.	GUJRAT	PB		AFZAAL UR REHMAN KHAN S O LAL K	VILL.P O JANDANWALA TEH. KH	LCY	12280022540301	PLS				PKR				7,334.67		12-Apr-2008	
43771	1228	KHARIAN CANTT.	GUJRAT	PB		MUHAMMAD YOUSAF HAV-2827933	S O MUNDAYSHAH 32 AK REGT	LCY	12280023668101	PLS				PKR				533.05		18-Aug-2008	
43772	1228	KHARIAN CANTT.	GUJRAT	PB		MUHAMMAD AFSAR HAV MT 3240793	S O SARSA KHAN ISI FD. DET. H	LCY	12280023750801	PLS				PKR				1.19		29-Jul-2008	
43773	1228	KHARIAN CANTT.	GUJRAT	PB		MARAJ UD DIN S O ISHRAF UD DIN	S O ISHRAF UD DIN HQ- 8 IABG	LCY	12280023891501	PLS				PKR				1.13		28-Jun-2008	
43774	1229	MANGLA CANTT.	JHELUM	PB		COMD WEL FARE FUND S A/C	FIELD POSTAL UNITE-8 MANGL	LCY	12290006283701	PLS				PKR				13,597.10		5-Mar-2007	
43775	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		JALIL UR REHMAN S O	S O MUHAMMAD MUMTAZ IQBA	LCY	12310007273801	PLS				PKR				4,022.15		4-Aug-2008	
43776	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		SAMINA RASHID W O RASHID AHMED	FAIQ HOUSE B 156 SHADMAN C	LCY	12310007565001	PLS				PKR				1,196.28		15-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43777	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MUHAMMAD ASHRAF S O	REHMAT KHAN VILL GAGIAN P	LCY	12310010717901	PLS				PKR				0.01		26-Jun-2008	
43778	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		NASREEN AKHTAR	VILL GAGIAN P O GUJRAT	LCY	12310010724901	PLS				PKR				719.28		26-Jun-2008	
43779	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RASHID AHMED KHAN S O CH. MUHAMMAD	HOUSE NO.B 156 SHADMAN CO	LCY	12310011074001	PLS				PKR				2,183.35		21-Aug-2008	
43780	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MOHAMMAD WAHEED S O NABI BUX	HOUSE NO 6 E SHADMAN COL	LCY	12310011739001	PLS				PKR				7,192.61		3-Jan-2008	
43781	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MUHAMMAD ASGHAR CHOHAN S O M BASHIR	M. ASGHAR CHOHAN H# B-2/82	LCY	12310012036901	PLS				PKR				22,205.54		2-Apr-2008	
43782	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		IQBAL BAGUM W O MOLVI MURAD ALI	HOUSE NO B 13 225 NOOR PUR	LCY	12310012161201	PLS				PKR				0.01		6-May-2008	
43783	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MOHD AFZAAL S O MOHD AFZAL	V O MIANA KOT P O MUSA KAM	LCY	12310012517301	PLS				PKR				12,916.52		2-Feb-2008	
43784	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		FARZANA JABEEN D O	M.AKBAR NOOR PUR SHARQI G	LCY	12310015958601	PLS				PKR				620.83		30-Sep-2008	
43785	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MOHAMMAD AYUB S O GHULAM NABI	SO GHULAM NABI MUSLIM BAZ	LCY	12310017046801	PLS				PKR				29,666.13		12-Aug-2008	
43786	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		AISHA BIBI W O SIRAU SHAH	VILL TIBBI MARLAN POST OFF	LCY	12310017991601	PLS				PKR				0.01		27-Jun-2008	
43787	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		KHURSHID AKHTAR W O YOUNIS	NEAR ISLAMI KANDA BAZAR SA	LCY	12310018173101	PLS				PKR				583.07		20-Jun-2008	
43788	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MUHAMMAD JAVED BHATTI S O	MUHAMMAD ISHAQ BHATTI H.N	LCY	12310020347201	PLS				PKR				11,494.71		7-Jun-2008	
43789	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		ZAIB UN NISA MOHD BASHIR	VILL P O CHAK SADA TEH DIST	LCY	12310020629301	PLS				PKR				2,978.45		26-May-2008	
43790	1234	MANSAR CAMP.	MARDAN	PB		MISS ZAITOON SUSAN GUL D/O RAHIM	GUL VILL AND P/O KHORRA KH	LCY	12340002760201	PLS				PKR				10,469.07		3-Jul-2008	
43791	1234	MANSAR CAMP.	MARDAN	PB		ZARINA BIBI W/O.MUHAMMAD NAWAZ	V.PO.MANSAR DISTT.ATTOCK	LCY	12340004880201	PLS				PKR				26.17		16-Sep-2008	
43792	1234	MANSAR CAMP.	MARDAN	PB		KHIZAR HAYAT S/O MUHAMMAD TUFAIL	V PO KHURA KHAIL TEH DISTT	LCY	12340005406001	PLS				PKR				12,538.60		5-Mar-2007	
43793	1234	MANSAR CAMP.	MARDAN	PB		MAJ MUHAMMAD SOHAIB	C/O AK REG CENTRE MANSER	LCY	12340005425301	PLS				PKR				15.55		16-Sep-2008	
43794	1234	MANSAR CAMP.	MARDAN	PB		MRS SARWAR JAN W/O RAHIM ULLAH	VILL KHURA KHAIL DISTT ATTO	LCY	12340005491901	PLS				PKR				173.72		29-May-2008	
43795	1234	MANSAR CAMP.	MARDAN	PB		KASHAN HAMEED S/O ABDUL HAMEED	AK CENTRE MANSAR CAMP AT	LCY	12340005499401	PLS				PKR				1.94		16-Sep-2008	
43796	1234	MANSAR CAMP.	MARDAN	PB		BAGH ALI S/O ALLAH RAZI	VILL MANSAR DISTT ATTOCK	LCY	12340005505401	PLS				PKR				2.58		16-Sep-2008	
43797	1234	MANSAR CAMP.	MARDAN	PB		MUHAMMAD YOUSAF S/O MOHD SADIQ	VILL MANSAR DISTT ATTOCK	LCY	12340005510401	PLS				PKR				2.52		16-Sep-2008	
43798	1234	MANSAR CAMP.	MARDAN	PB		MR KARAM ELAHI S/O KARM DIN	VPO ULLA MANSOOR DISTT AT	LCY	12340016023901	PLS				PKR				12,227.43		5-Mar-2007	
43799	1234	MANSAR CAMP.	MARDAN	PB		ISRAR HAMID S/O ABDUL KHALIQ	VPO MULLA MANSOOR DISTT A	LCY	12340016146101	PLS				PKR				3.05		16-Sep-2008	
43800	1234	MANSAR CAMP.	MARDAN	PB		MUHAMMAD ELLAHI S/O FAZAL KHAN	VILL PO MULLA MANSOOR TEH	LCY	12340016189801	PLS				PKR				3.75		16-Sep-2008	
43801	1234	MANSAR CAMP.	MARDAN	PB		SAJJAD AKHTAR S/O ABDUL RAUF	V.P/O MULLA MANSOOR DISTT	LCY	12340016301301	PLS				PKR				28,765.87		24-Aug-2007	
43802	1234	MANSAR CAMP.	MARDAN	PB		MUHAMMAD SALEEM S/O MURSALEEN	VPO ATTOCK KHURD DISTT AT	LCY	12340016368301	PLS				PKR				32,337.58		24-Jan-2008	
43803	1234	MANSAR CAMP.	MARDAN	PB		MUHAMMAD ILYAS S/O MUZAFAR DIN	V.P/O MULLA MANSOOR JAMGA	LCY	12340016598401	PLS				PKR				23,479.93		24-Mar-2008	
43804	1234	MANSAR CAMP.	MARDAN	PB		AMIR AFZAL S/O GHULAM HAIDER	VPO MULLA MANSOOR DISTT A	LCY	12340017286501	PLS				PKR				7,387.45		30-Jul-2008	
43805	1234	MANSAR CAMP.	MARDAN	PB		MST RESHMAN WO MUHAMMAD EDEEN	VILL & P/O MULLA MANSOOR D	LCY	12340017480001	PLS				PKR				1.40		16-Sep-2008	
43806	1234	MANSAR CAMP.	MARDAN	PB		AJAIB SULTAN	MIRZA MUHAMMAD ASHRAF BA	LCY	12340017505501	PLS				PKR				7,924.02		3-Dec-2007	
43807	1234	MANSAR CAMP.	MARDAN	PB		MR IRAN GUL KHATTAK	(OFFICER H. B. L) PEOPLES CO	LCY	12340017623701	PLS				PKR				0.59		16-Sep-2008	
43808	1234	MANSAR CAMP.	MARDAN	PB		ARSHED MEHMOOD	S/O MIR AFSAR VPO MULLAMA	LCY	12340017693501	PLS				PKR				2.54		16-Sep-2008	
43809	1234	MANSAR CAMP.	MARDAN	PB		MR HUKAM DIN	S/O SIKANDAR DIN VPO MULLA	LCY	12340017713901	PLS				PKR				4.11		16-Sep-2008	
43810	1234	MANSAR CAMP.	MARDAN	PB		MOHAMMAD DIN S/O.HUSSAN DIN	VILL. & P.O. MULLAH MANSOOR	LCY	12340017762801	PLS				PKR				2.52		16-Sep-2008	
43811	1234	MANSAR CAMP.	MARDAN	PB		TOOL PLAZA KHAIR ABAD	VILL PO KHAIR ABAD DISTT NO	LCY	12340017796701	PLS				PKR				12.26		16-Sep-2008	
43812	1234	MANSAR CAMP.	MARDAN	PB		KASHMIRAN JAN W/O NOOR MUHAMMAD	VILL P/O MULLA MANSOOR TEH	LCY	12340017836101	PLS				PKR				170.70		21-Jun-2008	
43813	1234	MANSAR CAMP.	MARDAN	PB		MST ZAMARD JAN W/O NOOR ELLAHI	V.P/O MULLA MANSOOR DISTT	LCY	12340017859701	PLS				PKR				14.38		16-Sep-2008	
43814	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		RAJA RAZA ARSHAD 9204139 O 9203296	ADDITIONAL SECRETARY E F P	LCY	12350001033101	PLS				PKR				26,299.14		8-Aug-2008	
43815	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		PAK GOVT STENO ASSOCIATION	PLANNING DIV ROOM NO 604 B	LCY	12350001465101	PLS				PKR				3,665.41		5-Mar-2007	
43816	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		JAWAID HABIB	H NO 101 F ST 57 SHALIMAR ST	LCY	12350004489901	PLS				PKR				931.28		25-Feb-2008	
43817	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		ZAFAR IQBAL	H NO 491/D STREET NO 39 SEC	LCY	12350005394001	PLS				PKR				2,534.53		13-Aug-2008	
43818	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD RAMZAN	L D C ROOM NO 236 R BLOCK N	LCY	12350006562701	PLS				PKR				1,751.27		17-Jul-2008	
43819	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUZAMMAL KHAN	A C PLANT Q BLOCK PK SECTT	LCY	12350007775501	PLS				PKR				216.31		17-Jul-2008	
43820	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MOHAMMAD ASLAM	ASSISTANT CHIEF PLANNING P	LCY	12350060035401	PLS				PKR				322.11		5-Mar-2007	
43821	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD YASIN	37 2 B G 9 2 ISLAMABADCE PAK	LCY	12350060410701	PLS				PKR				10,375.69		28-Aug-2008	
43822	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MOHD GHALIB	31 DAWSON STREET SMALL HO	LCY	12360001514801	PLS				PKR				60,567.64		18-Apr-2008	
43823	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		PEERZADA K A	244 9-ASTANA MAKHDOOM BAC	LCY	12360021211401	PLS				PKR				11,962.41		3-Jun-2008	
43824	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BUSHRA BUGHDADI	244 I ASTANA MAKHDOOM BAG	LCY	12360021317001	PLS				PKR				10,515.58		18-Jul-2008	
43825	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GEN TIKKA KHAN	HOUSE NO. 47 NISAR ROAD WE	LCY	12360021621901	PLS				PKR				57,165.92		28-May-2008	
43826	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M AKHTAR	FAUJI FOUNDATION HARLEY S	LCY	12360025532301	PLS				PKR				17.28		26-May-2008	
43827	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AKSAR KHAN	VILLAGE HAYAL CDHOK BABA M	LCY	12360025755301	PLS				PKR				0.01		13-Aug-2008	
43828	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SHFADAN SATTAR	C O A SATTAR KHAN AMARICAN	LCY	12360027434101	PLS				PKR				39,724.50		15-Mar-2008	
43829	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BILQEES AKHTAR	980 E DHOKE CHOUDHRIAN QA	LCY	12360031979301	PLS				PKR				339,333.18		14-May-2008	
43830	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD BASHIR	20-B LALAZAR ESTATE TULSA R	LCY	12360033798701	PLS				PKR				3,005.85		5-Jan-2008	
43831	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NIAZ FATIMA	932 61 AZIZ ABAD MUGHALABA	LCY	12360033949201	PLS				PKR				0.01		16-May-2008	
43832	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		WAHEED UR REHMAN	VILLAGE HAKIM CHITTA PO MA	LCY	12360033968501	PLS				PKR				904.89		25-Apr-2008	
43833	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD BASHIR	H.NO.31 GALI NO.16 KAMALABA	LCY	12360038103601	PLS				PKR				1,449.16		29-Aug-2008	
43834	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ATTA MUHAMMAD PHOTO ACCOUNT	GALI NO.16 DARUS-SALAM BAR	LCY	12360038354601	PLS				PKR				297,860.83		9-Aug-2008	
43835	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL WAHID MR.M.TASNIM PHOTO A	HOUSE NO.53 OFFICER S COL	LCY	12360038707201	PLS				PKR				7,139.04		13-Aug-2008	
43836	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		RAFAQAT HUSSAIN MRS NAGMA NAHEED	H NO.0-1199/B MOHALLAH HAR	LCY	12360038829501	PLS				PKR				114.58		22-May-2008	
43837	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FAIZUL HAQ ABDUL HASEEB E S A C	C O D. M. TEXTILES MILLS LTD.	LCY	12360040053501	PLS				PKR				4,147.03		25-Aug-2008	
43838	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SADIA KHAN D O MUHAMMAD YAQOOB	HOUSE NO. 1043 STREET NO.9	LCY	12360043330401	PLS				PKR				22,136.84		27-Mar-2008	
43839	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK QAMAR HUSSAIN	134 HALI ROAD WESTRIDGE 01	LCY	12360044446001	PLS				PKR				0.01		10-Jun-2008	
43840	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ABU TARIQ KHAN	VILL MANYANDA PO SIR SUBA	LCY	12360044635101	PLS				PKR				35,196.02		20-Feb-2008	
43841	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		KHALID MEHMOOD CHAUDHRI	HNO-02 DISTT COURTS RAWAL	LCY	12360044645701	PLS				PKR				3,527.49		31-Jul-2008	
43842	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ANWAR JAVED	HNO 1188 STNO 92 I 10 01 ISLA	LCY	12360044713101	PLS				PKR				0.19		10-Jun-2008	
43843	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD RAFIQUE	C O POST OFFICE WESTRIDGE	LCY	12360044957001	PLS				PKR				0.01		10-Jun-2008	
43844	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M NAZIR	P.O.BOX.NO.72829. ABU DHABI	LCY	12360060051201	PLS				PKR				111.81		11-Jun-2008	
43845	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M AHMAD IQBAL	VILL AND PO GANDIAN TEH HA	LCY	12360060293501	PLS				PKR				74,050.19		31-May-2008	
43846	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MIR ABDUR RAZZAQ	ASSISTANT PD I SECTION ROO	LCY	12360060760001	PLS				PKR				0.04		11-Jun-2008	
43847	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BASHIR AHMED	C O SANA ULLAH AWAN COOP	LCY	12360064220001	PLS				PKR				0.01		11-Jun-2008	
43848	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ZAHID HUSSAIN SHAH	H NO-4 LANE NO 2 LALAZAR CO	LCY	12360066077001	PLS				PKR				32,521.35		2-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43849	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		S PROMILLA SABIR NADIR E CHAN	H NO.252 R.A.BAZAR RAWALPIN	LCY	12360075234801	PLS				PKR				977.96		19-May-2008	
43850	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NASIR KHAN	4 282 FASIL CLOTH MARKET RA	LCY	12360075403801	PLS				PKR				0.13		11-Jun-2008	
43851	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SHADAB AMIR FAISAL	KHAN PUR HOUSE NO.117 MKT	LCY	12360075585501	PLS				PKR				25,466.15		23-Aug-2008	
43852	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M RAFIQ KHAN	HNO 3 NEW LALAZAR RAWALP	LCY	12360075678101	PLS				PKR				0.01		17-Mar-2008	
43853	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		LT CL ABDUL LATIF CHAUDHRY	02268 CHAKLALA SCHEME RAW	LCY	12360089385501	PLS				PKR				395,340.77		31-Jan-2008	
43854	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		KHUSHNOOD AKHTAR	02H NO 359 SCHOOL COMPUN	LCY	12360090073701	PLS				PKR				0.07		11-Jun-2008	
43855	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL MALIK	02INSPECTOR CUSTOMS C EX	LCY	12360091847601	PLS				PKR				5.42		28-Jun-2008	
43856	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		KALA KHAN	18D LANE 2 OFFICER COLONY	LCY	12360091867701	PLS				PKR				69,311.11		14-May-2008	
43857	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHZAD EJAZ	02H 1164 LYTTON ST SADDAR R	LCY	12360092074401	PLS				PKR				15.12		25-Jun-2008	
43858	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AKHTAR	03C O SALEEM AKHTAR SIND E	LCY	12360092122801	PLS				PKR				4,522.90		3-Jan-2008	
43859	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHID RAZA SHAH	02MINISTRY OF DEFENCE AVIA	LCY	12360093321901	PLS				PKR				0.01		11-Jun-2008	
43860	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AMIR AFZAL S O LADHO KHAN	03VILL MOHRA AMIN P O JHUN	LCY	12360093494901	PLS				PKR				2,487.67		21-Aug-2008	
43861	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ZAMAN	02VILL MEHRA AMIN VIA JATLI	LCY	12360093495701	PLS				PKR				14.04		28-Aug-2008	
43862	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK TARIQ IQBAL	02HOUSE NO 542 A ABIK ROAD	LCY	12360093618201	PLS				PKR				42,548.76		25-Jun-2008	
43863	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		REHANA ZARDAD	02155 B WESTRIDGE ROAD RA	LCY	12360094641601	PLS				PKR				7.22		24-Apr-2008	
43864	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		KHUSHI MUHAMMAD	02EDWARD LINE HOUSE NO 7	LCY	12360095991701	PLS				PKR				9,115.84		19-Jul-2008	
43865	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD YAR	0311 GULSHAN-E-SAEED CHAK	LCY	12360096102501	PLS				PKR				77,156.06		21-Jul-2008	
43866	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SOHAIL IQBAL	12861 10 ABID MAJEED ROAD R	LCY	12360096154901	PLS				PKR				535.79		18-Apr-2008	
43867	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD KHAN	2P O BAGH CHATTER NO 2 DIS	LCY	12360096856601	PLS				PKR				1,303.29		16-Jan-2008	
43868	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BABER MUJEED MIR	3H NO-74 GALI NO.5 SAIDPUR R	LCY	12360097000601	PLS				PKR				709.56		11-Jun-2008	
43869	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ALMAS AKHTAR W O NAZIR AHMAD	05H NO-29 G 8-1 ISLAMABAD	LCY	12360098955801	PLS				PKR				8.77		1-Sep-2008	
43870	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		RIAZ HUSSAIN	02TRAFFICE MANAGER GOVT T	LCY	12360099302701	PLS				PKR				8,189.75		9-Apr-2008	
43871	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB		DMS ARMY FAUJI FOUNDATION FOND	MED DTE GHQ RAWALPINDI	LCY	12370007433201	PLS				PKR				4,365.58		16-Apr-2007	
43872	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MISS ISHRAT SADIQ	NURSING HOSTEL JINNAH HOS	LCY	12440002641301	PLS				PKR				77.87		22-Jul-2008	
43873	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		KHALID MEHMOOD	RADIO THERAPY DEPARTMENT	LCY	12440002691001	PLS				PKR				1,345.21		22-Jul-2008	
43874	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		.MUHAMMAD RIAZ KHAN	FLAT NO 101 D ALLAMA IQBAL	LCY	12440003779701	PLS				PKR				3,443.87		16-Jul-2008	
43875	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		S SAJIDA BEGUM	JINNAH HOSPITAL LAHROE	LCY	12440004159701	PLS				PKR				1,506.21		29-Jul-2008	
43876	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR ZAIGHAM MAHMOOD	57 C AIMC COLONY NEW CAMP	LCY	12440004499001	PLS				PKR				220,047.94		26-Dec-2007	
43877	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		IBRAT HUSSAIN SYED	28 C ALLAMA IQBAL MEDICAL C	LCY	12440004694401	PLS				PKR				4,641.24		29-Jul-2008	
43878	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MAMOONA AMANULLAH AMANULLAH MAL	HOSTEL NO 5 ROOM NO 87 AIM	LCY	12440004911801	PLS				PKR				44.32		27-Aug-2008	
43879	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MUHAMMAD UMAR SHAHZAD	ROOM NO 8 2 ALLAMA IQBAL M	LCY	12440004925601	PLS				PKR				117.34		10-Apr-2008	
43880	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ALI ABBAS	HOUSE NO1 BLOCK A H B F C F	LCY	12440006345201	PLS				PKR				447.85		28-Jul-2008	
43881	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR MUHAMMAD ASAD ULLAH	170 A ASIF BLOCK ALLAMA IQB	LCY	12440006365301	PLS				PKR				1,336.20		28-Jul-2008	
43882	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SYEDA NAUSHEEN HASSAN	58 - H GULSHAN E RAVI LAHOR	LCY	12440007224001	PLS				PKR				609.50		28-Jul-2008	
43883	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MUHAMMAD SAJEEL UR RAHMAN	ROOM NO 84 HOSTEL NO 3 ALL	LCY	12440007312601	PLS				PKR				15.99		4-Jul-2008	
43884	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR FAUZIA NAUSHEEN	11 B ARMY HOUSING SCHEME	LCY	12440007330001	PLS				PKR				15,257.62		28-Jul-2008	
43885	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR KANITA JAMIL BUTT	36 B P C S I R HOUSING SOCIT	LCY	12440007337801	PLS				PKR				17,971.18		29-May-2008	
43886	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ATIYA YASIN	ROON NO 76 HOSTEL NO 4 ALL	LCY	12440007342201	PLS				PKR				7,986.66		30-Aug-2008	
43887	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		HUMA HAMEED	ROOM NO.37 HOSTEL NO.5 ALL	LCY	12440007373701	PLS				PKR				913.84		30-Aug-2008	
43888	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		QAMMAR ABBASS	HOSTEL NO .1 ROOM NO.52 A.I	LCY	12440007378801	PLS				PKR				58.13		4-Jul-2008	
43889	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MUHAMMAD REHAN AKRAM CH.	C O WARDEN HOSTEL NO.18 P	LCY	12440007396201	PLS				PKR				6,335.20		28-Jul-2008	
43890	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR.MUHAMMAD AZAM ZIA	PROFESSOR OF PHARMACOLO	LCY	12440007405201	PLS				PKR				0.01		28-Jul-2008	
43891	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ATIF ANWAR RAO	HOSTEL NO.2 ROOM NO.89 ALL	LCY	12440007409501	PLS				PKR				352.37		28-Jul-2008	
43892	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		NASIR ALI QURESHI	19 1 SHAH KAMAL COLONY NE	LCY	12440007422901	PLS				PKR				12.69		15-Jan-2008	
43893	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR. QAMAR SARDAR	336 GULSHAN BLOCK ALLAMA	LCY	12440007435901	PLS				PKR				11,166.61		18-Apr-2008	
43894	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SHAGUFTA ANWAR	HOSTEL NO.4 ROOM N0.84 ALL	LCY	12440007450901	PLS				PKR				509.71		6-Feb-2008	
43895	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ZAHID YASEEN	HOUSE NO.34-C L.D.A FLATS FA	LCY	12440008492101	PLS				PKR				10.92		14-Jul-2008	
43896	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		TAHIRA KHAN	HOUSE NO.27 STREET NO.1 LA	LCY	12440008525501	PLS				PKR				15,737.05		15-Mar-2008	
43897	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MARIA SHEREEN	ROOM NO.8 HOSTEL NO.5 A.I.M	LCY	12440008547201	PLS				PKR				66.37		31-Jul-2008	
43898	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB		INDUS CITIZEN COMUNITY BOARD	MARI INDUS TEHSIL AND DIST	LCY	12570015145101	PLS				PKR				5,683.69		12-Jul-2007	
43899	1258	QUAIDABAD	SARGODHA	PB		MOHAMAD HANIF S/O ABDUL LATIF	KIRYANA STORE THE MALL QU	LCY	12580000906001	PLS				PKR				1,927.99		30-Aug-2008	
43900	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		ABDUL WAHEED	H.NO.A 8-2831 TILAK ROAD HY	LCY	12600004788601	PLS				PKR				193.21		9-Sep-2008	
43901	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		SHEHNAZ AKHTAR QAZI	HOUSE NO 1720 GALI G 80 JAN	LCY	12600005040201	PLS				PKR				7,227.31		14-May-2008	
43902	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		YASMINE MAREE W O LIAQUAT ALI MAREE	HOUSE NO 9 A PHASE II SINDH	LCY	12600005655201	PLS				PKR				0.18		21-Aug-2008	
43903	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		MUHAMMAD AKBAR	S.S.G COMPANY LTD HYDERAB	LCY	12600007570401	PLS				PKR				2,686.96		27-Sep-2008	
43904	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		HASSAN ALI	S.S.G COMPANY LTD HYDERAB	LCY	12600008422001	PLS				PKR				227,204.19		23-Sep-2008	
43905	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MUHAMMED HUSSAIN	SIGNAL CHAK P O KHOSKI	LCY	12610010618201	PLS				PKR				16,577.25		14-Jan-2008	
43906	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT COMMITEE	CHAHI BAZAR KHOSKI DISTT BA	LCY	12610011589601	PLS				PKR				449.44		16-Dec-2002	
43907	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT COMITEE	WARD NO 2 PO KHOSKI DISTT M	LCY	12610011590801	PLS				PKR				680.36		20-Jul-2002	
43908	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT USHER CIMITEE	GHULAM HYDER SHOP KEEPER	LCY	12610011591601	PLS				PKR				10,633.93		20-Jul-2002	
43909	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT DEH MAZDOOR COLONY	MAZDOOR COLONY WARD NO	LCY	12610011593201	PLS				PKR				151.50		20-Jul-2002	
43910	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT USHER COMMEETTE D KUB	DEH KUMBAARO P O KHOSKI	LCY	12610011594001	PLS				PKR				66.36		20-Jul-2002	
43911	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT USHER COMMETTI	DEH VEE BAHADUR P O KHASK	LCY	12610011595901	PLS				PKR				1,423.35		20-Jul-2002	
43912	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT USHER DEH KHOSKI	P O KHOSKI NO 12	LCY	12610011596701	PLS				PKR				1,592.11		20-Jul-2002	
43913	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LOCAL ZAKAT USHER DEH	DEH AKORE P O KHOSKI	LCY	12610011597501	PLS				PKR				162.65		20-Jul-2002	
43914	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MASTER MUHAMMAD IRSHAD ALI M	HOUSE NO 12945 KASHMIRI MO	LCY	12610014587301	PLS				PKR				16,131.50		28-Oct-2006	
43915	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		M/S SIND SAGHAR GOODS TRANPT	SHAH LATIF ROAD BADIN DIST	LCY	12610019984001	PLS				PKR				3,694.78		18-Mar-2008	
43916	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		24-PUNJAB PRIVATE ACCOUNT	24-PUNJAB (PASBAN) BADIN CA	LCY	12610020306501	PLS				PKR				96.12		11-Mar-2008	
43917	1262	KANDIARO - CHAMAN BA	SUKKUR	SD		HAJI GHULAM SARWER S/O MOHD DIN	C/O SHAH NAWAZ COTTON FA	LCY	12620003232601	PLS				PKR				868.70		5-Mar-2007	
43918	1264	KHUZDAR	QUETTA	BL		MR ABDUL MALIK S/O QADIR BUX	KURED SHOPPING CENTRE KA	LCY	12640005069101	PLS				PKR				369.70		22-Jul-2008	
43919	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		BADAR UNISA	1168 C MUMTAZ ABAD MULTAN	LCY	12660009360501	PLS				PKR				23,935.78		10-May-2008	
43920	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MR MUHAMMAD SIDDIQ	H NO 1144 W NO 6 SADDAR BA	LCY	12690004177101	PLS				PKR				47,510.11		17-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43921	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MR MOHAMMAD AMIN	KHOO CHAH PACCA P O MUZA	LCY	12690004792501	PLS				PKR				14,582.23		3-Mar-2008	
43922	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MR ATTA MOHD	K D COLONY MULTAN	LCY	12690030944401	PLS				PKR				886.14		11-Mar-2008	
43923	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		COMMITTEE GOVT P S KOTLA A FATEH	HEAD MASTER GOVT PRIMARY	LCY	12690034692701	PLS				PKR				0.01		6-Mar-2008	
43924	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MANAGEMENT COMMITTEE G G SCHOOL	GOVT GIRLS SCHOOL JAKKAR	LCY	12690034917601	PLS				PKR				9,550.62		5-Mar-2007	
43925	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MANAGEMENT COMMITTEE G G SCHOOL	GOVT GIRLS SCHOOL ADI BEG	LCY	12690034919201	PLS				PKR				10,424.40		5-Mar-2007	
43926	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MANAGEMENT COMMITTEE G G SCHOOL	GOVT GIRLS SCHOOL MOUZA	LCY	12690034932601	PLS				PKR				10,186.98		5-Mar-2007	
43927	1270	CORPORATE CENTRE, MU	MULTAN	PB		MOHAMMAD HUSSAIN	NADEEM CLOTH HOUSE QADIR	LCY	12700003577401	PLS				PKR				5,862.07		5-Mar-2007	
43928	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAQBOOL AHMED	NEEL KOT NAWAB PUR ROAD M	LCY	12700005453201	PLS				PKR				9,771.70		5-Mar-2007	
43929	1270	CORPORATE CENTRE, MU	MULTAN	PB		ZARINA	MOUZA MARI WALA CHAH BAP	LCY	12700005698901	PLS				PKR				893.92		5-Mar-2007	
43930	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		OLEG RYBIN	FOREIGN FACULTY PROFESSO	LCY	12710010423301	PLS				PKR				0.33		26-Sep-2008	
43931	1276	NEW ROAD, MINGORA	MARDAN	KPK		ALI KHAN KHURSHID SO MOHD UMAR	DOSHA GRAM RAHAT KOT MAT	LCY	12760003952301	PLS				PKR				196,400.58		10-Sep-2008	
43932	1276	NEW ROAD, MINGORA	MARDAN	KPK		UMAR NAWAB SO AMIR NAWAB	MOHALLAH DAULAT KHAIL BAN	LCY	12760005851701	PLS				PKR				1,188.65		4-Aug-2008	
43933	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB		ZAFAR IQBAL S/O MOHD SARWAR KHAN	CHAK NO 97-12-L P/O SAME CH	LCY	12810004252201	PLS				PKR				30,323.54		15-Apr-2008	
43934	1285	S.I.E. SIALKOT	SIALKOT	PB		ABDUL RASHID MIR	C O GRAYS OF CAMBRIDGE LT	LCY	12850000056401	PLS				PKR				9,895.69		5-Mar-2007	
43935	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD ASLAM	C O GRAYS OF CAMBRIDGE LT	LCY	12850000059901	PLS				PKR				5,891.51		5-Mar-2007	
43936	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD ISHAQ	NEW MIANAPURA RORRAS RO	LCY	12850000171101	PLS				PKR				974.85		5-Mar-2007	
43937	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD ASHRAF	NIA MIANA PURA EAST PASRUR	LCY	12850000724201	PLS				PKR				10,148.30		5-Mar-2007	
43938	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD IKRAM S O NABI BAKSH	CO MASTER TAJ DIN COTTON M	LCY	12850000821501	PLS				PKR				13,770.30		5-Mar-2007	
43939	1285	S.I.E. SIALKOT	SIALKOT	PB		NADIA RASHEED MIR	MOHALLAH BIJLI GHAR SIALKO	LCY	12850000903801	PLS				PKR				7,652.28		5-Mar-2007	
43940	1285	S.I.E. SIALKOT	SIALKOT	PB		GUL SHAHID AMIN	W S INDUSTRIES EAST SIALKO	LCY	12850000952701	PLS				PKR				5,926.78		5-Mar-2007	
43941	1285	S.I.E. SIALKOT	SIALKOT	PB		SALMA ASHRAF W O ASHARF M SHAH	CO COY COLLEGE DEFENCE R	LCY	12850000963001	PLS				PKR				1,008.63		5-Mar-2007	
43942	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD HUSSAIN	VILL FATEH GARH NIA MIANA P	LCY	12850000978701	PLS				PKR				8,484.86		5-Mar-2007	
43943	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD NAZIR	H NO 16 229 POWER HOUSE SI	LCY	12850001264201	PLS				PKR				647.30		5-Mar-2007	
43944	1285	S.I.E. SIALKOT	SIALKOT	PB		TANVEER UR REHMAN	NEW MIANAPURA SIALKOT	LCY	12850001265001	PLS				PKR				791.82		5-Mar-2007	
43945	1285	S.I.E. SIALKOT	SIALKOT	PB		SURRAYA BEGUM	H NO 4-F FATEH GARH SIALKO	LCY	12850001277201	PLS				PKR				926.69		5-Mar-2007	
43946	1285	S.I.E. SIALKOT	SIALKOT	PB		AZIZ JAN W O AFTAB AHMAD	202 MODEL TOWN C O C C FAC	LCY	12850001525001	PLS				PKR				10,721.80		5-Mar-2007	
43947	1285	S.I.E. SIALKOT	SIALKOT	PB		ABDUL AZIZ S O DIWAN ALI	SHAHAD PURA UJOKI ROAD SI	LCY	12850001534801	PLS				PKR				0.01		5-Mar-2007	
43948	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD SHARIF	H NO16-658 SALI SCHOOL WAL	LCY	12850001625801	PLS				PKR				0.01		5-Mar-2007	
43949	1285	S.I.E. SIALKOT	SIALKOT	PB		BUSHRA BEGUM W O MOHD PERVEZ	MEARJINNAH MEMO RIAL SCH	LCY	12850001632901	PLS				PKR				11,723.43		5-Mar-2007	
43950	1285	S.I.E. SIALKOT	SIALKOT	PB		KHAKAN ASHRAF S O KH MOHD ASHRAF	NEARPERVAIZ MOHAZ CINEMA	LCY	12850001758601	PLS				PKR				9,401.18		5-Mar-2007	
43951	1285	S.I.E. SIALKOT	SIALKOT	PB		NAJMA ISHAQ W O MOHD ISHAQ	BALAL MANZIL HAJI MOHD SHA	LCY	12850001809401	PLS				PKR				5,268.28		5-Mar-2007	
43952	1285	S.I.E. SIALKOT	SIALKOT	PB		REHMAT ALI	4 29 U K ROAD SIALKOT	LCY	12850002063401	PLS				PKR				9,209.27		5-Mar-2007	
43953	1285	S.I.E. SIALKOT	SIALKOT	PB		SAADIA KHALID	WAPDA COLONY SHAHAB PUR	LCY	12850002318501	PLS				PKR				9,547.21		5-Mar-2007	
43954	1285	S.I.E. SIALKOT	SIALKOT	PB		SAYAD KHADIM HUSSAIN KAZMI	C O SHAH STEEL WORKS OPP	LCY	12850002403001	PLS				PKR				5,953.27		5-Mar-2007	
43955	1285	S.I.E. SIALKOT	SIALKOT	PB		ZAKRIA BEGUM W O AHMED HUSSAIN	NEAR RAILWAY LINE MOHALLA	LCY	12850002447501	PLS				PKR				6,750.01		5-Mar-2007	
43956	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMED MUSHTAQ S O ABDUL REHMAN	C O BOOTA AND SONS CIRCUL	LCY	12850002461701	PLS				PKR				11,271.66		5-Mar-2007	
43957	1285	S.I.E. SIALKOT	SIALKOT	PB		SARDAR ALI S O NATHOO	MOHALLAH MIANA PURA EAST	LCY	12850002526301	PLS				PKR				851.94		5-Mar-2007	
43958	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD SIDDIQUE MUGHAL S O ALLAH DI	MOHALLAH SHAHAB PURA SIA	LCY	12850002588201	PLS				PKR				9,722.67		5-Mar-2007	
43959	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD BASHIR S O MURAD ALI	VILL ADDU TEH DISTT SIALKOT	LCY	12850002589001	PLS				PKR				59,204.23		10-Sep-2007	
43960	1285	S.I.E. SIALKOT	SIALKOT	PB		WAHEEDA BANO W O MOHD AFZAL	KASHANA E BAJWA UGOKI ROA	LCY	12850002675301	PLS				PKR				6,977.22		5-Mar-2007	
43961	1285	S.I.E. SIALKOT	SIALKOT	PB		RAZIA SULTANA W O MOHD ASHRAF	H NO 16 453 MOHALLAH SHAHA	LCY	12850002736301	PLS				PKR				1,331.51		5-Mar-2007	
43962	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD SHAFI S O MOHAMMAD DIN	7-A CLUB ROAD SIALKOT CANT	LCY	12850002807201	PLS				PKR				5,911.94		5-Mar-2007	
43963	1285	S.I.E. SIALKOT	SIALKOT	PB		SOMMIA ARSHAD MOHD ARSHAD	MOHALLAH SHAH SHAKOOR UM	LCY	12850002811901	PLS				PKR				328.87		5-Mar-2007	
43964	1285	S.I.E. SIALKOT	SIALKOT	PB		NOOR U SABA W O NAZEEF UD DIN	NAY ABDI MUBRIK PURA OPP M	LCY	12850002965601	PLS				PKR				8,902.83		5-Mar-2007	
43965	1285	S.I.E. SIALKOT	SIALKOT	PB		SABER M GILL NASIM KOSAR	CHURCH STREET GILL MANZAL	LCY	12850002975101	PLS				PKR				0.03		5-Mar-2007	
43966	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD YAQOOB S O HAYDAT ULLAH	H.NO.16 672 MOH.SHAHAB PUR	LCY	12850003402701	PLS				PKR				984.93		5-Mar-2007	
43967	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD NAZIR S O ALLAH RAKHA	C O SULTAN SOAP FACTORY S	LCY	12850003447901	PLS				PKR				13,421.16		5-Mar-2007	
43968	1285	S.I.E. SIALKOT	SIALKOT	PB		SALEEM MIRZA BAIG	MUGHAL HOUSE PARIS ROAD S	LCY	12850003484701	PLS				PKR				0.01		5-Mar-2007	
43969	1285	S.I.E. SIALKOT	SIALKOT	PB		SHAHZADA AND IQBAL QURASHI	MUSTAFA TOWN SHAB PURA S	LCY	12850003644001	PLS				PKR				565.70		5-Mar-2007	
43970	1285	S.I.E. SIALKOT	SIALKOT	PB		ABDUL RASHID S O ALI MOHD.	GALI MOLVI NEK MOHD.16 535	LCY	12850003663201	PLS				PKR				8,200.66		5-Mar-2007	
43971	1285	S.I.E. SIALKOT	SIALKOT	PB		ABDUL HAMID S O ABDUL GHANI	MOHL MUBARIK PURA SIALKOT	LCY	12850003770001	PLS				PKR				7,457.03		5-Mar-2007	
43972	1285	S.I.E. SIALKOT	SIALKOT	PB		ASGHAR ALI S.O ABDUL RAHIM	WAQAT-I-NAU PRINTERS 148 C	LCY	12850003957101	PLS				PKR				1,208.90		5-Mar-2007	
43973	1285	S.I.E. SIALKOT	SIALKOT	PB		SAJIDA PARVEEN W.O NAZIR AHMED	MOH.SHAHAB PURA H.NO.16-6	LCY	12850004000601	PLS				PKR				9,767.73		5-Mar-2007	
43974	1285	S.I.E. SIALKOT	SIALKOT	PB		AFZAL RASHID S.O RASHID AHMED	VILL.BAVERIANA P.O.KAMAN W	LCY	12850004040801	PLS				PKR				1,791.99		5-Mar-2007	
43975	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD IDREES S.O FEROZE DIN	H.NO.360-44 MOH.SHAD COLON	LCY	12850004056201	PLS				PKR				13,699.92		5-Mar-2007	
43976	1285	S.I.E. SIALKOT	SIALKOT	PB		ABDUL HAFEEZ S.O ILAM DIN	H.NO.16 460 MOH SHAHAB PUR	LCY	12850004072001	PLS				PKR				7,989.10		5-Mar-2007	
43977	1285	S.I.E. SIALKOT	SIALKOT	PB		BASHARAT ALI S.O MANZOOR HUSAIN	MOH.NIA MIANA PURA RORAS	LCY	12850004121201	PLS				PKR				14,450.88		23-Feb-2008	
43978	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD MUNIR S.O LIAQAT ALI	VILL.OSAHA P.O.TAKHAT PUR	LCY	12850004141301	PLS				PKR				2,677.27		5-Mar-2007	
43979	1285	S.I.E. SIALKOT	SIALKOT	PB		NADEM ANWAR S O MOHD ANWAR	17-384 MOH MIANAPURA GALI	LCY	12850004199601	PLS				PKR				12,124.79		5-Mar-2007	
43980	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHMMAD SALEEM S O FAZAL ELAHI	VILL CHANGA TEH DASKA DIST	LCY	12850004252401	PLS				PKR				4,159.78		5-Mar-2007	
43981	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD ASHRAF S.O M.LATIF	MOH.MIANA PURA WEST RORA	LCY	12850004271701	PLS				PKR				5,975.09		5-Mar-2007	
43982	1285	S.I.E. SIALKOT	SIALKOT	PB		KHADIM HUSSAIN W O.MOHD.BOOTA	KHADIM HUSSAIN NEW ABADI M	LCY	12850004359901	PLS				PKR				7,256.78		5-Mar-2007	
43983	1285	S.I.E. SIALKOT	SIALKOT	PB		SHARAFAT ALI S O HAJI AMIR AHMED	34 ZAFAR ALI ROAD SIALKOT C	LCY	12850004394901	PLS				PKR				7,557.08		16-Sep-2008	
43984	1285	S.I.E. SIALKOT	SIALKOT	PB		IMRAN HUMAYYUN S O ABDUL QAYYUM	29 149 MOH.SULEHRIAN SIALK	LCY	12850004416501	PLS				PKR				286.61		5-Mar-2007	
43985	1285	S.I.E. SIALKOT	SIALKOT	PB		VISHBA SATIA	VILL SADRA BADRA TOOR ABA	LCY	12850004504501	PLS				PKR				1,368.10		5-Mar-2007	
43986	1285	S.I.E. SIALKOT	SIALKOT	PB		SHAUKAT ALI S O ABDUL HAMID	CHANNO MOME TEHSIL AND DI	LCY	12850004508801	PLS				PKR				153.64		5-Mar-2007	
43987	1285	S.I.E. SIALKOT	SIALKOT	PB		M HANIF HARAT S O ALLAH DITTA	C O TASADDIQ MUSIC CENTRE	LCY	12850004546301	PLS				PKR				11,238.56		5-Mar-2007	
43988	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD SABIR ISHRAT.	DAWN BAGH P O S.I.E. SHATAB	LCY	12850004555001	PLS				PKR				5,733.11		5-Mar-2007	
43989	1285	S.I.E. SIALKOT	SIALKOT	PB		M.SHARIF IMRAN SHARIF	H.NO 16 595 GALI RANG RAIZA	LCY	12850004584901	PLS				PKR				459.85		5-Mar-2007	
43990	1285	S.I.E. SIALKOT	SIALKOT	PB		M.ASLAM S O MOHAMMAD ISHAQUE	MOH.KHANGAH ADALAT GARH	LCY	12850004653101	PLS				PKR				8,350.20		5-Mar-2007	
43991	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD RAFIQUE S O MOHD. LATIF	124 GALIU NO.3 NAI MIANA PUR	LCY	12850004675901	PLS				PKR				354.55		5-Mar-2007	
43992	1285	S.I.E. SIALKOT	SIALKOT	PB		KHURSHID BEGUM W O MOHD ISHAQ	H NO.13 ST NO.28 REHMAN PU	LCY	12850004700701	PLS				PKR				627.85		5-Mar-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
43993	1285	S.I.E. SIALKOT	SIALKOT	PB		SHAHEEN BAIG MST.IRSHAD BEGUM	MUGHAL HOUSE PARIS ROAD S	LCY	12850004727501	PLS				PKR				314.75		5-Mar-2007	
43994	1285	S.I.E. SIALKOT	SIALKOT	PB		IRFAN ALI SHAH	23 4 ZAFER ALI ROAD SIALKOT	LCY	12850004831901	PLS				PKR				0.03		5-Mar-2007	
43995	1285	S.I.E. SIALKOT	SIALKOT	PB		SAIRA BEGUM	H NO 348 LAGIWAN KOTLI LOH	LCY	12850004910701	PLS				PKR				2,374.81		5-Mar-2007	
43996	1285	S.I.E. SIALKOT	SIALKOT	PB		RASHID AHMED S O MOHD YAQOOB	VILL BEERH TEH DASKA DISTT	LCY	12850004928801	PLS				PKR				5,972.23		5-Mar-2007	
43997	1285	S.I.E. SIALKOT	SIALKOT	PB		AMJAD PERVEZ MUGHAL S O MOHDLATIF	JINNAH TOWN MUGHAL STREE	LCY	12850004999401	PLS				PKR				456.95		13-Nov-2007	
43998	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD ASHRAF.	GALI NO 1. NAI ABADI MUZAFA	LCY	12850005147701	PLS				PKR				11,449.89		5-Mar-2007	
43999	1285	S.I.E. SIALKOT	SIALKOT	PB		SALMAN ALI.	VILL CHIRAND P O CHUNNOMO	LCY	12850005153001	PLS				PKR				1,786.54		15-Jan-2008	
44000	1285	S.I.E. SIALKOT	SIALKOT	PB		MUSHTAQ AHMED BUTT.	MOHALLAH GHUMHARAN VILL	LCY	12850005223001	PLS				PKR				23,546.26		12-Nov-2007	
44001	1285	S.I.E. SIALKOT	SIALKOT	PB		KALEEM ULLAH BUTT.	128- ASKARI COLONY SIALKOT	LCY	12850005300201	PLS				PKR				19.32		19-May-2008	
44002	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD AFZAL S O CH GHULAM HUSSAI	SHAFI STREET MOHALLAH SHA	LCY	12850005383001	PLS				PKR				5,002.67		5-Mar-2007	
44003	1285	S.I.E. SIALKOT	SIALKOT	PB		MALIK MUHAMMAD SALEEM.	FATEH GARAH NEAR GIRLS PR	LCY	12850005387301	PLS				PKR				7,307.65		5-Mar-2007	
44004	1285	S.I.E. SIALKOT	SIALKOT	PB		SOHAIL AKHTAR S O MUHAMMAD SHARIF	MR.MUHAMMAD SOHAIL AKHTA	LCY	12850005425101	PLS				PKR				5,465.30		5-Mar-2007	
44005	1285	S.I.E. SIALKOT	SIALKOT	PB		SH ALLOUDIN	2 A SIE SIALKOT	LCY	12850005510201	PLS				PKR				5,445.34		16-Jan-2008	
44006	1285	S.I.E. SIALKOT	SIALKOT	PB		NOORABAD WELFARE ASSOCIATION	SUNRISE PACKING DEFENCE R	LCY	12850005580001	PLS				PKR				6,939.55		5-Mar-2007	
44007	1285	S.I.E. SIALKOT	SIALKOT	PB		TARIQ .M.CHOUDHRY	72.B.2.....S.I.E SIALKOT	LCY	12850005610301	PLS				PKR				16,441.19		18-Oct-2007	
44008	1285	S.I.E. SIALKOT	SIALKOT	PB		RUKHSANA KOUSER	GALI SCHOOL WALI MOHALLAH	LCY	12850005629901	PLS				PKR				1,887.56		4-May-2007	
44009	1285	S.I.E. SIALKOT	SIALKOT	PB		HUSSAIN ALI S O M HUSSAIN	VILL CHRIND PO CHUNUMOOM	LCY	12850005632701	PLS				PKR				8,351.15		5-Mar-2007	
44010	1285	S.I.E. SIALKOT	SIALKOT	PB		SAFIAN AHMAD SONI	AJMAL TOWN SONI STREET H.N	LCY	12850005663101	PLS				PKR				0.03		16-Jan-2008	
44011	1285	S.I.E. SIALKOT	SIALKOT	PB		SUHAIL SALEEM	H.NO.226 JINNAH COLONY CAN	LCY	12850005672901	PLS				PKR				196.08		5-Mar-2007	
44012	1285	S.I.E. SIALKOT	SIALKOT	PB		IMRAN JAVED	19 316 DODHY STREET SIALKO	LCY	12850060127101	PLS				PKR				339.93		5-Mar-2007	
44013	1285	S.I.E. SIALKOT	SIALKOT	PB		EID MOHAMMAD	MOH SHAHAAB PURA SIALKOT	LCY	12850060152701	PLS				PKR				7,298.45		5-Mar-2007	
44014	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD AMIN	NEW MIANA PURA EAST RORR	LCY	12850060174401	PLS				PKR				11,457.47		5-Mar-2007	
44015	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHAMMAD MUSHTAQ S O FAQIR SAIN	VILLAGE RORARAS TEH AND D	LCY	12850060420601	PLS				PKR				134.99		5-Mar-2007	
44016	1285	S.I.E. SIALKOT	SIALKOT	PB		ZAFAR IQBAL S O MOHD RAMZAN	C O MOHD RAMZAN SULEHRIA	LCY	12850060455301	PLS				PKR				1,220.21		11-Dec-2007	
44017	1285	S.I.E. SIALKOT	SIALKOT	PB		PERVAIZ AKHTAR S O M AYUB HASHMI	MOHALLAH SHAHAB PURA NEA	LCY	12850060581401	PLS				PKR				10,643.92		5-Mar-2007	
44018	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD ALAM S O HAKAM DIN	VILLAGE SADRA BADRA P O TC	LCY	12850060657401	PLS				PKR				134.41		5-Mar-2007	
44019	1285	S.I.E. SIALKOT	SIALKOT	PB		GHULAM RASUL S O FATEH DIN	VILLAGE ANAWALA POST OFFI	LCY	12850060700701	PLS				PKR				9,038.85		5-Mar-2007	
44020	1287	DHUDHIAL	JHELUM	PB		MST FATN BIBI W/O GHULAM HASSAN	VPO PARHAL DISTT.CHAKWAL	LCY	12870002593401	PLS				PKR				1,034.52		5-Mar-2007	
44021	1287	DHUDHIAL	JHELUM	PB		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF VILL POS	LCY	12870005327801	PLS				PKR				92,475.49		26-Sep-2007	
44022	1287	DHUDHIAL	JHELUM	PB		AMIR HUSSAIN S/O BASHIR HUSSAIN	VILL P O DHUDIAL DISTT CHAK	LCY	12870008708801	PLS				PKR				765.04		5-Mar-2007	
44023	1287	DHUDHIAL	JHELUM	PB		MULAKH BANO W/O AMIR KHAN	VPO LATIFAL TEH CHAKWAL	LCY	12870008883801	PLS				PKR				2,415.20		5-Mar-2007	
44024	1287	DHUDHIAL	JHELUM	PB		MEHRA KHAN S/O MIRAN BAKHSH	VILL PARHAL PO DHUDIAL TEH	LCY	12870009239001	PLS				PKR				7,389.38		5-Mar-2007	
44025	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		MEHR DIN S/O BAHADAR	VILLAGE NARRAH SHARIF POS	LCY	12890000363101	PLS				PKR				6,580.00		15-Apr-2008	
44026	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		RIZAWANA KOUSAR	POPULATION WELFARE CENTR	LCY	12890003727501	PLS				PKR				419.82		4-Feb-2008	
44027	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		MOHD SAGHEER	RO HAYRRAILA GUJARAN PO G	LCY	12890007339601	PLS				PKR				922.05		21-Apr-2008	
44028	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		KH SAJAD AHMAD	RO HATIAN DOPATTA PO GARH	LCY	12890008774001	PLS				PKR				1,601.84		11-Jan-2008	
44029	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK		MOHAMMAD RAZZAQ S/O BAZ KHAN	VILL GARHOON P/O SAMANI A	LCY	12910001547401	PLS				PKR				1,121.71		5-Mar-2007	
44030	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK		NOOR BEGUM W/O ALI HAIDER KHAN	VILL. & P/O DARHALL TEH.SAM	LCY	12910002678001	PLS				PKR				967.76		7-Aug-2008	
44031	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK		SAID BEGUM W/O HASSAN DIN	VILL. GARHOON P/O SAMAHNI	LCY	12910002681901	PLS				PKR				3,750.02		7-Aug-2008	
44032	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK		FAZAL HUSSAIN S/O IMAM DIN	VILL. BURJUN DUKHALL GAGA	LCY	12910003112701	PLS				PKR				10,222.54		7-Aug-2008	
44033	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK		M/S MUNAWAR POULTRY FARM	VILLEGE BINDI P/O BINDI TEH S	LCY	12910003519301	PLS				PKR				91.71		20-Mar-2008	
44034	1293	PINDI SAIDPUR	JHELUM	PB		MRS. GHULAM SAKINA	VILL ABDULLAH PIR P/O CHAK	LCY	12930003836901	PLS				PKR				5,311.38		5-Mar-2007	
44035	1293	PINDI SAIDPUR	JHELUM	PB		MUHAMMAD BASHIR S/O FAZAL KARIM	VILL. GHORA P/O THILL TEHSIL	LCY	12930003887401	PLS				PKR				2,658.34		5-Mar-2007	
44036	1293	PINDI SAIDPUR	JHELUM	PB		SAFDAR HUSSAIN S/O	FAZAL KARIM VILL AND P/O CH	LCY	12930004722801	PLS				PKR				8,070.82		5-Mar-2007	
44037	1293	PINDI SAIDPUR	JHELUM	PB		NOORANI MASJID FUND	MOHALLAH RASOOLABAD PIND	LCY	12930005200901	PLS				PKR				11,109.71		5-Mar-2007	
44038	1293	PINDI SAIDPUR	JHELUM	PB		SHAHNAZ BEGUM W/O	MUHAMMAD SAFDAR VILL PO T	LCY	12930006133701	PLS				PKR				6,009.61		5-Mar-2007	
44039	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANAG COMMITTEE	G GIRLAS PRIMARY SCHOOL T	LCY	12930006188501	PLS				PKR				920.56		3-Mar-2003	
44040	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANAG COMMIITTE	GGPS SHER PUR TEH PD KHAN	LCY	12930006190501	PLS				PKR				85.48		17-Feb-2007	
44041	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANAG COMMITTEE	G G PS SYEDAN WALA TEH PD	LCY	12930006191301	PLS				PKR				175.49		30-Aug-2007	
44042	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANG COMMITTEE	G G P SCHOOL PIRAN WALA TE	LCY	12930006193201	PLS				PKR				204.57		26-Feb-2007	
44043	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANAGMENT COMMITTEE	G G P SCHOOL PINDI BHIKH TE	LCY	12930006194801	PLS				PKR				91.94		6-Feb-2007	
44044	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANAGMENT COMMITTEE	VPO KHEWIANWALA TEH PD KH	LCY	12930006195601	PLS				PKR				1.31		13-Feb-2007	
44045	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANAGMENT COMMITTEE	G G PRIMARY SCHOOL ABDULL	LCY	12930006197201	PLS				PKR				32.26		8-Feb-2007	
44046	1293	PINDI SAIDPUR	JHELUM	PB		RURAL WATER SUPPLY SCHEEM	VILL CHAKRI AND NATHIAL TEH	LCY	12930006210901	PLS				PKR				7,107.36		5-Mar-2007	
44047	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL MANAGMENT COMITTEE	GOVT PRIMARY SCHOOL GIRL	LCY	12930006340201	PLS				PKR				113.89		17-Sep-2005	
44048	1293	PINDI SAIDPUR	JHELUM	PB		SCHOOL COUNCIL COMMITTEE	GOVT.GIRLS PRIMERY SCHOO	LCY	12930006341001	PLS				PKR				116.62		6-Feb-2007	
44049	1294	TRUG	SARGODHA	PB		MASJID DARKHHANA WALI	MOHALLAH UMER KHEL TRUG	LCY	12940003895701	PLS				PKR				336.81		22-Mar-2008	
44050	1295	SURRAKHI	MIRPUR A.K	AJK		MISS FARIZA BI	VPO SURAKHI TEHSIL DADYAL	LCY	12950030208001	PLS				PKR				48,311.04		3-Mar-2008	
44051	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		QARI MUHAMMAD AKBAR SHAH	H NO 1431 G-7-4 ISLAMABAD	LCY	13010006162101	PLS				PKR				1,829.31		14-Jan-2008	
44052	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD FAZIL	VILL. BAJUTH P O MOHRA SAY	LCY	13010006721501	PLS				PKR				3,174.75		9-Aug-2008	
44053	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		S.BUSHRA ANJUM	B 440 ST.NO.21 NAYA MOHALLA	LCY	13010012027101	PLS				PKR				1,872.67		29-Aug-2008	
44054	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MST ZAKHERA BI	H.NO.NYA NEAR AZIM HOUSE N	LCY	13010012638901	PLS				PKR				943.80		4-Sep-2008	
44055	1302	SEHAR MANDI	MIRPUR A.K	AJK		FAZAL ELLAHI	VILL & P/O SEHAR MANDI DIST	LCY	13020000268401	PLS				PKR				350,913.71		24-May-2008	
44056	1302	SEHAR MANDI	MIRPUR A.K	AJK		MRS KHATAM JAN W/O	GHULAM MUHAMMAD VILL THA	LCY	13020030005401	PLS				PKR				5,648.84		21-Aug-2008	
44057	1304	RANIPUR RIYASAT	SUKKUR	SD		MR NARESH KUMAR M/A	HINDU MOHALLA GAMBAT DIST	LCY	13040009715701	PLS				PKR				7,389.16		5-Mar-2007	
44058	1304	RANIPUR RIYASAT	SUKKUR	SD		MR ALI GULAB	C/O HAJI MOHAMAD ISMAIL SH	LCY	13040011462801	PLS				PKR				0.01		31-Jul-2008	
44059	1304	RANIPUR RIYASAT	SUKKUR	SD		MUNICPAL COMMITEE CHAIR MAN	C/O MUNCIPAL COMMITEE TAL	LCY	13040012853401	PLS				PKR				9,416.87		5-Mar-2007	
44060	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD YOUSUF	H.NO.612-F STREET NO.1 NEAR	LCY	13050001050401	PLS				PKR				769.12		12-Aug-2008	
44061	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		MAMRAIZ KHAN	1014 LALAZAR COLONY RAWAL	LCY	13050001137801	PLS				PKR				37,691.31		7-Feb-2008	
44062	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		SAEEDA AKHTAR	HOUSE NO 7 5 STREET NO 9 DI	LCY	13050003478901	PLS				PKR				6,174.76		7-Feb-2008	
44063	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		S RESHAM JAN	HOUSE NO 648 DHERI HASSAN	LCY	13050003783501	PLS				PKR				145.85		12-Mar-2008	
44064	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		IRSHAD HUSSAIN	310-A NEAR TULSA CHOWK LA	LCY	13050005819201	PLS				PKR				9,154.80		29-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44065	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		SUBEDAR KHAN BAHADUR	HOUSE NO 919-A STREET NO 6	LCY	13050006287501	PLS				PKR				50,427.80		18-Jun-2008	
44066	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD RASHID BHATTI	H.NO.942 TAHLI MOHRI DHERI H	LCY	13050008069501	PLS				PKR				50,517.29		28-Jun-2008	
44067	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		IRSHAD MUHAMMAD	LANE NO 66 H SHERZAMAN CO	LCY	13050009606601	PLS				PKR				17,229.29		16-Jul-2008	
44068	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		SHAMIM AKTHAR	H.NO.230 H 3 LALAZAR ROAD G	LCY	13050010989101	PLS				PKR				3,565.49		1-Sep-2008	
44069	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		NUZHAT FARRUKH WAQAS AHMED	74 7-C NORUS COLONY HARLE	LCY	13050011759501	PLS				PKR				6,605.02		25-Jun-2008	
44070	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		SHAHNAZ AKHTAR W O MUHAMMAD SHAFIQU	H.NO.41-A GULSHAN-E-SHAFI C	LCY	13050011781601	PLS				PKR				7,224.93		2-Jun-2008	
44071	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		TAHIR WASEEM S O NIZAM DIN	H.NO.166 4-B ST.NO.17 TAHLI M	LCY	13050012053601	PLS				PKR				6,983.11		2-Apr-2008	
44072	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		ASIA HUSSAIN W O AMJAD HUSSAIN	H.NO.68-B MAZHAR-UL-QAYYUM	LCY	13050012124901	PLS				PKR				7,483.61		30-Jul-2008	
44073	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		SHAMSA TANVEER	H-NO 883-6 ST NO 1 DHERI HAS	LCY	13050060803301	PLS				PKR				13,557.89		4-Feb-2008	
44074	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		FEROZ KHAN	C O SADAQAT CLOTH HOUSE T	LCY	13050060839901	PLS				PKR				1,238.19		18-Apr-2008	
44075	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		MEHBOOB ELLAHI	SHOP NO 102 A DHERIHASSAN	LCY	13050060906501	PLS				PKR				18,854.92		11-Sep-2008	
44076	1306	GHARMALA	JHELUM	PB		SYRRIYA BEGUM D/O FEROZ KHAN	VILL. AND P/O GHARMALA DIST	LCY	13060000973401	PLS				PKR				10,782.46		5-Mar-2007	
44077	1306	GHARMALA	JHELUM	PB		RIFFAT MAHMOOD S/O BARKAT ALI	VILL DHOKE MUNAWAR P/O KA	LCY	13060001424301	PLS				PKR				11,114.82		5-Mar-2007	
44078	1306	GHARMALA	JHELUM	PB		MRS.IMTIAZ BEGUM W/O ALLAH DITA	VILL P/O GHARMALA DISTT JHE	LCY	13060001436501	PLS				PKR				11,307.67		5-Mar-2007	
44079	1306	GHARMALA	JHELUM	PB		MAQSOOD AHMED KHAN S/O ALLAH	DITTA.VILL P/O GHARMALA DIS	LCY	13060001458201	PLS				PKR				55,085.51		6-Jan-2007	
44080	1306	GHARMALA	JHELUM	PB		MRS.HAMIDA BEGUM W/O ABDUR REHMAN	VILL MONAN P/O GHARMALA D	LCY	13060001559801	PLS				PKR				137.58		4-Oct-2007	
44081	1306	GHARMALA	JHELUM	PB		PROJECT LEADER AND SEL UNION	COUNCIL MONAN C/O UNION C	LCY	13060001710701	PLS				PKR				13,716.71		5-Mar-2007	
44082	1306	GHARMALA	JHELUM	PB		MOHAMMAD INAYAT S/O CH KHAN	VILL & P/O ALANG DISTT JHELU	LCY	13060001753301	PLS				PKR				15,659.63		24-Jun-2008	
44083	1306	GHARMALA	JHELUM	PB		MUHAMMAD AKRAM S/O NOOR AHMED	MACHINE MOHALLAH NO 2 JHE	LCY	13060001815501	PLS				PKR				965.82		5-Mar-2007	
44084	1306	GHARMALA	JHELUM	PB		ALI AKHTAR W/O AHMED DIN	VILL AND P/O BEHLOLHA DISTT	LCY	13060001925801	PLS				PKR				7,849.13		5-Mar-2007	
44085	1306	GHARMALA	JHELUM	PB		TARIQ HABIB S/O M ASHRAF	VILL & P/O CHAK BUDO TEH & D	LCY	13060002244401	PLS				PKR				5,852.12		5-Mar-2007	
44086	1306	GHARMALA	JHELUM	PB		HABIB KHAN S/O MUHAMMAD ASHRAF	VILL CHAK BUDDO P/O GHARMA	LCY	13060002512301	PLS				PKR				1,015.48		5-Mar-2007	
44087	1306	GHARMALA	JHELUM	PB		SHEHZAD MUNIR AFZAL	S/O MIAN KHAN VILL CHAK ISS	LCY	13060004516501	PLS				PKR				3,652.26		4-Oct-2007	
44088	1306	GHARMALA	JHELUM	PB		DAHI TANZEEM ALMADINA DHOK MUNAVER	VILL DHOK MUNAVER P.O KALA	LCY	13067100019901	PLS				PKR				1,041.20		2-Jul-2008	
44089	1307	BAIT MIR HAZAR, JATO	MULTAN	PB		SCHOOL COUNCIL GGPS DERA L.ALI	GOUT GIRLS PO DERA LIAQAT	LCY	13070001054401	PLS				PKR				44,457.88		8-Feb-2008	
44090	1320	KHIPRO	HYDERABAD	SD		PUBLIC CALL OFFICE 83 WING IR	HQ 83WING INDUS RANGERS K	LCY	13200010567901	PLS				PKR				5.05		2-Nov-2007	
44091	1320	KHIPRO	HYDERABAD	SD		GOVT SCHOOL	VILLAGE KHAHI POST OFFICE H	LCY	13200013486801	PLS				PKR				466.73		26-Jan-2008	
44092	1320	KHIPRO	HYDERABAD	SD		GAMES FUND GOVT GIRLS SCHOOL	POST OFFICE HATHUNGO TALU	LCY	13200013487601	PLS				PKR				45,318.25		4-Sep-2008	
44093	1320	KHIPRO	HYDERABAD	SD		MR.MUHAMMAD SHARIF JARWAR	HOUSE NO.189 WB P O TANDO	LCY	13200015041501	PLS				PKR				0.01		5-Sep-2008	
44094	1321	PUNJAR, KAHUTA	JHELUM	PB		SCHOOL COUNCIL	GOVT.PRIMARY SCHOOL KULT	LCY	13210002645501	PLS				PKR				392.97		16-Feb-2008	
44095	1321	PUNJAR, KAHUTA	JHELUM	PB		SCHOOL COUNCIL	GOVT.PRIMARY SCHOOL SALT	LCY	13210002651801	PLS				PKR				741.38		30-May-2008	
44096	1321	PUNJAR, KAHUTA	JHELUM	PB		SCHOOL COUNCIL	GOVT.PRIMARY SCHOOL MOH	LCY	13210002652601	PLS				PKR				717.08		3-Apr-2008	
44097	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		ZULFIQAR HUSSAIN BHATTI	HOUSE NO 50 39A RIAZABAD D	LCY	13220004154901	PLS				PKR				1,583.16		27-May-2008	
44098	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		PERVAIZ AKHTER JT A C MUMTAZ BE	C O AL MEDICAL GEN STORE R	LCY	13220004819901	PLS				PKR				1,513.40		5-Jun-2008	
44099	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		S KANEEZ AKHTAR	B 35 DHAMIAL ROAD JHAWRA H	LCY	13220005635701	PLS				PKR				76,980.23		10-Mar-2008	
44100	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		TARIQ JAVED AND UMBREEN TARIQ	49 2 IA TULSA ROAD LALAZAR (	LCY	13220006300201	PLS				PKR				17,939.92		5-Apr-2008	
44101	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		GHAZFAR ALI HAMIDA BEGUM	H NO 94 2 GALI NO 2 MAHMOO	LCY	13220008287501	PLS				PKR				6,794.40		5-Aug-2008	
44102	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		SHAHZADAN BEGUM W O AHMED KHAN	H NO 82 36 ZAIRAT GATOOTI KA	LCY	13220008838501	PLS				PKR				10,009.49		20-Sep-2008	
44103	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		MANZOOR HUSSAIN S O M YOUSAF	MOHALLAH DARALISLAM ST NO	LCY	13220008885201	PLS				PKR				355.41		7-Aug-2008	
44104	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ZAFRAN	MEHBOOB COLONY CHAKRI RO	LCY	13220009687901	PLS				PKR				1,990.74		26-Sep-2008	
44105	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		TAHIRA KAUSAR	KASHIF MANZIL DHOKE LAKHA	LCY	13220009852601	PLS				PKR				7,428.92		3-Jul-2008	
44106	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		S AZIZ UN NISA W O MAROOF SHA	W O MAROOF SHAH C O SAFDA	LCY	13220010088901	PLS				PKR				30,028.72		11-Jun-2008	
44107	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		MUBARAK AHMED SALEEM	172-SARWAR ROAD RAWALPIN	LCY	13220012776701	PLS				PKR				159.52		21-Apr-2008	
44108	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		GHULAM MURTAZA RAJA	GOLARVI SULINCER WORKS N	LCY	13220015077801	PLS				PKR				24,140.47		4-Feb-2008	
44109	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		SAIMA RIAZ	RIAZ HUSSAIN KHAN NEAR MA	LCY	13220015122701	PLS				PKR				41,252.28		17-Sep-2008	
44110	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		ABID HUSSAIN	H NO 193-A ST.3 NEAR BILAL M	LCY	13220015870901	PLS				PKR				6,167.15		22-Sep-2008	
44111	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		ABDUL QAYUM	H NO 67 16-B ST NO 10 KAMALA	LCY	13220015890501	PLS				PKR				3,866.93		21-Apr-2008	
44112	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SARWAR	H NO 826 DHOK ZIARAT GAROO	LCY	13220060528401	PLS				PKR				0.01		21-Aug-2008	
44113	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		CENTRE JAMAT KHANA IMIT	VILLAGE IMIT P/O ISHKOMAN D	LCY	13280001828401	PLS				PKR				9,096.87		18-Jul-2008	
44114	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		CMC SOCIETY PVT LIMITED GAHKUCH	H. MADINA MARKET GAHKUCH	LCY	13280002387701	PLS				PKR				0.03		17-Apr-2008	
44115	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		PARVEEN D/O ZAREEN SHAH	FIRST MICRO FINANCE BANK L	LCY	13280002536601	PLS				PKR				84.10		8-Apr-2008	
44116	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		HUSSAIN ALI SHAH S/O ALI YAR KHAN	IST MICRO FINANCE BAK GAHK	LCY	13280002594201	PLS				PKR				4,182.45		30-Aug-2008	
44117	1330	KOHAT-KING GATE	PESHAWAR	KPK		MR SAMIULLAH KHAN	VILL & P/O DISTT KARAK	LCY	13300001373601	PLS				PKR				16,288.23		23-Jan-2008	
44118	1330	KOHAT-KING GATE	PESHAWAR	KPK		SOCIAL PUBLIC WELFARE SOCIETY KOT	CO SABIR TYPEWRITER ENGIN	LCY	13300006328201	PLS				PKR				9.02		24-Sep-2008	
44119	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		ASHRAF	ST NO 20 NEAR PANNJTANI CH	LCY	13360000032101	PLS				PKR				47,182.31		5-Jan-2008	
44120	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		FEROZA BEGUM	H NO 11 C THERMAL PLANT AB	LCY	13360001974901	PLS				PKR				11,616.96		2-Apr-2008	
44121	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		SARDAR ALI	HOUSE NO 33 STREET NO 3 NI	LCY	13360005613501	PLS				PKR				5,527.83		11-Aug-2008	
44122	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		MUHAMMAD AMIN S O SARDAR M	H NO 25 ST NO 10 ABDULLA PU	LCY	13360007200501	PLS				PKR				0.10		27-Jun-2008	
44123	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		HANIFAN BIBI W O TAJ DIN	BLOCK NO 250 B BLOCK RAILW	LCY	13360007553901	PLS				PKR				0.08		12-Mar-2008	
44124	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		RAHAT ASAD W O ASAD-ULLAH LATIF	FLAT NO 7 G O R 1 JAIL ROAD F	LCY	13360008541101	PLS				PKR				2,928.40		2-Apr-2008	
44125	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		ZAHID ABBAS SO RAB NAWAZ KHAN	R O P WAPDA ABDULALHPUR F	LCY	13360008739601	PLS				PKR				143.10		30-Jun-2008	
44126	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		FATEH ULLAH	592-B ST.NO.6 TARIQ ABAD FAI	LCY	13360009939501	PLS				PKR				129.79		11-Aug-2008	
44127	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		SARDARAN BIBI W.O G MUHAMMAD	P-1192 NOORI CHOWK MOHALL	LCY	13360009957001	PLS				PKR				4,985.96		11-Aug-2008	
44128	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		KAUSAR PARVEEN	H NO P 111 ST NO 9 MOHALLAH	LCY	13360010848001	PLS				PKR				0.03		11-Aug-2008	
44129	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		RUSTAM ALI S O JAFFAR ALI	PAINDIAN WALA KHURRIAN WA	LCY	13360011473101	PLS				PKR				1,950.24		11-Aug-2008	
44130	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		AMTULLAH BIBI W O M. ANWAR	204 RB FAISALABAD	LCY	13360012151701	PLS				PKR				3,447.77		11-Aug-2008	
44131	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		GHAFOOR AHMED	HOUSE NO-451 A STREET NO-1	LCY	13360012765901	PLS				PKR				172.03		24-May-2008	
44132	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		NADEEM AKHTAR S O GHULAM RASOOL	CHAK NO 151 RB TEH DIST FAI	LCY	13360013263001	PLS				PKR				4,214.35		11-Aug-2008	
44133	1343	KUNRI	HYDERABAD	SD		MR ABDUL REHAMAN	REHAMAN MANZIL BUSTAN RO	LCY	13430000627001	PLS				PKR				2,924.77		1-Sep-2008	
44134	1343	KUNRI	HYDERABAD	SD		GIRLS FUND GG GIRLS SEC SCHOOL	GOVT. GIRLS GHAZALI HR SEC	LCY	13430003549401	PLS				PKR				167.14		11-Jul-2007	
44135	1343	KUNRI	HYDERABAD	SD		DEVELOPMENT FUND GG SEC SCHOOL	GOVT. GIRLS H SEC. GHAZALI S	LCY	13430003551401	PLS				PKR				10.35		1-Feb-2008	
44136	1343	KUNRI	HYDERABAD	SD		MST.NUSRAT PARVEEN PHOTO ACCOUNT	WARD NO.318 NEAR MAKA MAS	LCY	13430003625801	PLS				PKR				4,201.28		1-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44137	1343	KUNRI	HYDERABAD	SD		SCIENCE CLUB FUND	GOVT FAZLE UMER HIGH SCHO	LCY	13430003905901	PLS				PKR				911.31		15-Jun-2006	
44138	1347	SHER KOT	PESHAWAR	KPK		WELFARE COMMITY CHAKARKOT BALA	V.P.O CHAKAR KOT BALA TEH A	LCY	13470005205101	PLS				PKR				221.77		23-Aug-2008	
44139	1349	ALIPUR CHATHA	GUJRANWALA	PB		SHAHIDA PERVEEN	GALI MEHAR SHAH WALI PURA	LCY	13490000811201	PLS				PKR				4,580.98		25-Aug-2008	
44140	1349	ALIPUR CHATHA	GUJRANWALA	PB		IKRAM ULLAH	H,B,L.ALI PUR CHATTA TEH,WA	LCY	13490002660601	PLS				PKR				29,401.94		19-Jul-2008	
44141	1349	ALIPUR CHATHA	GUJRANWALA	PB		GHULAM SHABBIR S/O HAKIM GHULAM	C/O HAYDER DOWAKHANA ALI	LCY	13490004436301	PLS				PKR				681.07		21-Jun-2008	
44142	1349	ALIPUR CHATHA	GUJRANWALA	PB		FAROGH E TALEEM FUND	GOVT PRIMARY SCHOOL HAZR	LCY	13490008673301	PLS				PKR				499.26		4-Sep-2008	
44143	1349	ALIPUR CHATHA	GUJRANWALA	PB		GIRLS GAID FUND	GOVT GIRLS HIGH SCHOOL QA	LCY	13490011518901	PLS				PKR				0.36		4-Sep-2008	
44144	1349	ALIPUR CHATHA	GUJRANWALA	PB		HALAL E AHMAR FUND	GOVT PRAIMARY SCHOOL QAD	LCY	13490011650201	PLS				PKR				43.33		13-Jul-2005	
44145	1349	ALIPUR CHATHA	GUJRANWALA	PB		FAROGH TALEEM FUND	GOVT GIRLS PRIMERY SCHOO	LCY	13490014384301	PLS				PKR				530.35		4-Sep-2008	
44146	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		ASIF ALI BAIG	19 GURU NANAK PURA H NO 13	LCY	13520003008501	PLS				PKR				21,287.35		2-Jun-2008	
44147	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		JAMILA BIBI W/O ALLAH DITTA	G NO 4 SILKO MILLS WALI HAFI	LCY	13520012758501	PLS				PKR				1,763.85		7-Feb-2008	
44148	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD RASHID	NE 1640 HAQ NAWAZ ROAD DH	LCY	13530001442201	PLS				PKR				127.68		30-Apr-2008	
44149	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		M.IQBAL	HOUSE NO 416 G-8 2 ISLAMABA	LCY	13530002450601	PLS				PKR				0.01		28-May-2008	
44150	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		NAZEER H KHAN	H NO-1 BLOCK D-4 G-9-2 ISLAM	LCY	13530004004101	PLS				PKR				1.07		28-May-2008	
44151	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ROSHAN JEHAN	ISLAMABAD COLLEGE FOR GIR	LCY	13530004422501	PLS				PKR				11,550.08		28-May-2008	
44152	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ZATOON MIR	H NO F 4 1 STREET NO 50 SEC	LCY	13530005348201	PLS				PKR				0.36		24-Sep-2008	
44153	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		FARHAT IQBAL	675-G COLLEGE ROAD RAWALP	LCY	13530005359601	PLS				PKR				33.52		6-Aug-2008	
44154	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ISMAT NAEEM	HOUSE NO 332 IST FLOOR STR	LCY	13530005392001	PLS				PKR				891.99		28-May-2008	
44155	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHAHID LATIF	H NO-24 ST 35 F-6-1 ISLAMABA	LCY	13530005428901	PLS				PKR				33.87		3-Jul-2008	
44156	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SOHAIL YOUSAF	TULIPANVN-10 1475 FINSTADJO	LCY	13530006415301	PLS				PKR				419,570.28		30-Jan-2008	
44157	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AKHTAR SULTANA	H NO-23 ST NO-8 F 7-3 ISLAMA	LCY	13530006575301	PLS				PKR				2,421.52		28-May-2008	
44158	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SAMINA SHAFIQUE	HOUSE NO.97 STREET NO.29 S	LCY	13530007183801	PLS				PKR				0.01		28-May-2008	
44159	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD IQBAL	ROOM NO 8 GROUND FLOOR P	LCY	13530007621501	PLS				PKR				19,701.26		10-Sep-2008	
44160	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ABIDA	H NO 1205 SECTOR G-9 4 ISLA	LCY	13530008194601	PLS				PKR				51,461.73		12-Aug-2008	
44161	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD KHALID	PROJECT CIVIL DIVISION I PAK	LCY	13530008391601	PLS				PKR				40,467.82		3-Apr-2008	
44162	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ASIM M MALIK	H-NO-23 ST-8 F-8-3 ISLAMABAD	LCY	13530009426001	PLS				PKR				2,118.48		28-May-2008	
44163	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MASJID USMANIAN KOTLA TEH DISTT IB	MASJID USMANIAN VILLAGE KO	LCY	13530009735401	PLS				PKR				8,268.56		22-Jul-2008	
44164	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		JAVED A. MALIK	1297 GALI NO 12 I-10 2 ISLAMA	LCY	13530009953901	PLS				PKR				0.42		28-May-2008	
44165	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD MUSTAFA ABBAS	VILLAGE GOYEE P.O SAHR BAG	LCY	13530010491301	PLS				PKR				2,122.48		30-Apr-2008	
44166	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AAMER SALEEM..MR.MAZHAR SALEEM	HOUSE NO.26 STREET NO.52 F	LCY	13530011415701	PLS				PKR				28,245.93		3-Jul-2008	
44167	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		RIAZ BEGUM	HOUSE NO 157-A, DHOKE PIRA	LCY	13530011816401	PLS				PKR				166,865.84		14-Apr-2008	
44168	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MS. SHABBANA SHER MR.SHER M. BANGAS	H NO.3436 ST NO.21 SULTANPU	LCY	13530011837301	PLS				PKR				216.52		21-Jan-2008	
44169	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AFSHEEN AGHA	HOUSE NO. 632D SATELLITE TO	LCY	13530011915201	PLS				PKR				355.57		28-May-2008	
44170	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ALLAHA DITTA	H NO 9 -G ST 10 F 6-3 ISLAMAB	LCY	13530012393001	PLS				PKR				91.53		28-May-2008	
44171	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AZRA PARVEEN	C O PTDC AGHA KHAN ROAD F	LCY	13530012412601	PLS				PKR				896.57		13-Feb-2008	
44172	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		RAJA MUSTAFA ASLAM KIANI	P O SAID PUR DISTT ISLAMABA	LCY	13530012610401	PLS				PKR				1,019.29		25-Apr-2008	
44173	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		JAVED IQBAL NASREEN KAUSAR	FLAT NO 5 BLOCK 2E SECTOR	LCY	13530012668701	PLS				PKR				8,339.06		28-May-2008	
44174	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD KHALID SERWARY	58 1-D MASJID ROAD F 6 1 ISLA	LCY	13530012795601	PLS				PKR				149,318.84		25-Jan-2008	
44175	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		AMJAD HUSSAIN ZAMAN	H NO 100 ST 69 G 9 3 ISLAMAB	LCY	13530012870101	PLS				PKR				0.83		8-May-2008	
44176	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		EJAZ AHMED BOKHARI	HOUSE.NO.22 STREET.NO.45 S	LCY	13530013170501	PLS				PKR				0.21		26-Apr-2008	
44177	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		TASKIN ABBAS	OLD CBR BIULDING BLOCK NO	LCY	13530013372601	PLS				PKR				0.36		6-Jun-2008	
44178	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		ATTA-ULLAH AKBAR S O MEHAR KHAN	PBC DRABAN KALAN DERA ISM	LCY	13590003552501	PLS				PKR				44.71		29-Sep-2008	
44179	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		ZULFIQAR HAIDER S O ABDUL GHAFF	H NO 920 70 MADINA STREET D	LCY	13590007138201	PLS				PKR				182.66		20-Jun-2008	
44180	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		SYED TANVIR UL HASSAN S O S.EJAZ HU	CHAH SAID MUNAWAR D I KHA	LCY	13590008006701	PLS				PKR				1.61		9-Jul-2008	
44181	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		FAZAL MEHMOOD S O	C/O QASURIA HOUSE D I KHAN	LCY	13590008637501	PLS				PKR				15,341.71		4-Aug-2008	
44182	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		SAFDAR ABBAS KHAN S O ATTA ULLAH KH	GM NTR-2 PTCL D I KHAN	LCY	13590010933401	PLS				PKR				52.35		5-Apr-2008	
44183	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MUHAMMAD YAQOOB S O ASHIQ MUHAMMAD	GREEN TOWN SH.YOUSAF ROA	LCY	13590011713301	PLS				PKR				92.98		11-Feb-2008	
44184	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MUHAMMAD ASHIQ S O ABDUR REHMAN	MOH ASLAM FAQIR WALA DERA	LCY	13590011830701	PLS				PKR				180.37		4-Mar-2008	
44185	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		HAMEEDA RASHIDA W O RASHID AHMED	DEPUTY DISTT EDUCATION OF	LCY	13590012132701	PLS				PKR				2,293.97		6-Aug-2008	
44186	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		ABDUL RASHED TAHIRA BIBI	SIKNA CHUNDA PAIZOO DISTT	LCY	13590012324201	PLS				PKR				177.40		1-Apr-2008	
44187	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		NASEEM D O NASRULLAH KHAN	MOHALLAH BEHRAM ZAI TEHSI	LCY	13590012419501	PLS				PKR				259.47		6-Aug-2008	
44188	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MALIK NOSHER KHAN	ADIL SAPRA P O NAIWELA DIST	LCY	13590012489301	PLS				PKR				1,523.51		20-May-2008	
44189	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		S.ABRAR HUSSAIN MRS.S.WAQAR-UN-NI	INDUS COLONY DERA DIYAL R	LCY	13590012800501	PLS				PKR				179.83		11-Feb-2008	
44190	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MIRZA MUHAMMAD KASHIF S O M.M.ASAD	CIVIL JUDGE D I KHAN	LCY	13590013674601	PLS				PKR				0.01		4-Aug-2008	
44191	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MUHAMMAD SAQIB KHAN S O GH RASOOL K	H. 31 4 QUAID-E-AZAM ROAD N	LCY	13590014982101	PLS				PKR				4,726.61		17-Sep-2008	
44192	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		LELI HASSAN KHAMIS	MODEL HOSTEL ROOM NO 53-B	LCY	13590015809201	PLS				PKR				0.24		21-May-2008	
44193	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB		SHAMA TUFAIL MIR	MASJID KABOOTRAN WALI SIA	LCY	13610001279401	PLS				PKR				18,060.85		24-May-2008	
44194	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB		MAHMOODA NAZLI	HOUSE NO 34/225 MOHALLAH K	LCY	13610003013701	PLS				PKR				15,746.03		28-Aug-2008	
44195	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB		MALIK MOHAMMAD JAVAID	HOUSE NO.28/15 ALI MANZIL M	LCY	13610004040301	PLS				PKR				21,164.61		5-Jan-2008	
44196	1363	KARRIALA	JHELUM	PB		HEADMASTER GOVT HIGH SCHOOL	VILLAGE KHOKHAR ZAIR POST	LCY	13630003631201	PLS				PKR				535.32		8-Sep-2008	
44197	1363	KARRIALA	JHELUM	PB		WASIM KHADIM	VILLAGE & POST OFFICE KARR	LCY	13637100013801	PLS				PKR				16,190.70		20-Nov-2007	
44198	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		MOHD HMID S O MOHD SHAFI	NAGORE P.O.ADDA DISTT.SIAL	LCY	13710000687901	PLS				PKR				242.90		23-Feb-2008	
44199	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		NAZIM ALI SHAH	VILL. P.O.KOTLI AMIR ALI DISTT	LCY	13710000696601	PLS				PKR				622.42		4-Jun-2008	
44200	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		MOHD BOOTA S O NOOR DIN	VILL. P.O.ADDA DISTT.SIALKOT	LCY	13710001271801	PLS				PKR				7,766.57		3-Mar-2008	
44201	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		SAKINA BIBI W.O KHUSHI MOHD.	VPO ADDA SIALKOT.	LCY	13710002421101	PLS				PKR				0.03		18-Aug-2008	
44202	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		MOHD.ARIF S.O REHMAT KHAN	VILL.NAGORE PO ADDA DISTT.S	LCY	13710002670501	PLS				PKR				273.71		7-Apr-2008	
44203	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		FAROUGH-E-TALEEM FUND GAPPUGARAH	VILL HAPPUGARAH TEH.DASKA	LCY	13710004322101	PLS				PKR				51.22		24-Sep-2008	
44204	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		NASIM BEGUM W O M SHAFIQ	VILL CHABEELPUR PO ADDA TE	LCY	13710004436701	PLS				PKR				0.10		28-Mar-2008	
44205	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		IFTIKHAR AHMED S.O MOHD SHARIF	VILL.P.O. ADDA TEH.DASKA DIS	LCY	13710004480501	PLS				PKR				92,774.63		1-Sep-2008	
44206	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		YAQOOB MASIH S O SADAR MASIH	MARYAM COLONY V.P.O. ADDA	LCY	13710004494301	PLS				PKR				231.43		31-Jan-2008	
44207	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		ARZOO COMMUNITY ORGN KOT KARM BUX	VILL KOT KARAM BUX TEH DAS	LCY	13710005002301	PLS				PKR				1,495.03		27-Sep-2008	
44208	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		MOHD NAWAZ S O QAIM DIN	VILL LAKRA KHURD PO PEERU	LCY	13710005090601	PLS				PKR				1,168.82		7-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44209	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		KHALID MEHMOOD S O MOHAMMAD AMINE	VILLAGE P O ADDA DISTT SIAL	LCY	13710005804801	PLS				PKR				15,878.65		27-Mar-2008	
44210	1376	KOT MOMIN	SARGODHA	PB		MOHAMMAD RIAZ S/O MOHAMAD ISMAIL	DERA DADKA DAKHLY KOT MO	LCY	13760003914401	PLS				PKR				514.76		18-Aug-2008	
44211	1376	KOT MOMIN	SARGODHA	PB		MUHAMMAD SALEEM S/O	NAZAR MUHAMMAD VPO MATE	LCY	13760011551501	PLS				PKR				1.83		18-Sep-2008	
44212	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		ZAFAR IQBAL S/O FATEH MUHAMMAD	VILLAGE CHATTRA POST OFFI	LCY	13860000880501	PLS				PKR				196.62		8-Mar-2008	
44213	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		SALEEMA AKHTAR W/O MUHAMMAD BASHR	VILLAGE NAMGER P/O & TEH A	LCY	13860001150201	PLS				PKR				59,665.03		25-Jul-2008	
44214	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		MISRI KHAN S/O GHULAM AHMED	VILLAGE KHALI DRUMAN POST	LCY	13860001458501	PLS				PKR				5,561.76		12-Mar-2008	
44215	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		M NAZIR S/OSULAMAN	VILLAGE KHALI DRUMAN POST	LCY	13860002300401	PLS				PKR				7,859.70		16-Feb-2008	
44216	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		MRS SHAHEEN AKHTER W/O MUHAMMAD G	RASHED VILL KHALID CAMAN P	LCY	13860003230801	PLS				PKR				11,836.03		12-Nov-2007	
44217	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		ZIA UL HAQ SO MIR ZAMAN	VILLAGE BANGWAL TEH & P/O	LCY	13860004203001	PLS				PKR				73,311.51		4-Aug-2008	
44218	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		MR GHULAM ROSOOL S/O ABDUL RAHIM	VILLAGE CHATTRA POST OFFI	LCY	13860004697101	PLS				PKR				8,100.73		9-Aug-2008	
44219	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		MST. TAIBA AKHTAR D/O M. BASHIR	VILLAGE NAMJAR POST OFFIC	LCY	13860004841501	PLS				PKR				313,620.78		25-Jul-2008	
44220	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		MR WALI MUHAMMAD S/O MANDA	VILLAGE POLAS POST OFFICE	LCY	13860005034501	PLS				PKR				12.35		4-Sep-2008	
44221	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		KALSOOM BEGUM D/O BALOOR KHAN	VILL KOT P/O ABBASPUR POO	LCY	13860006354201	PLS				PKR				28,653.50		20-Aug-2008	
44222	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		MEHMOOD ALAM S/O M ALAM	VILLAGE KHALI DRUMAN POST	LCY	13860007872801	PLS				PKR				5,694.04		27-Aug-2008	
44223	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		RAQIA BEGUM W/O M SIDDIQUE	VILLAGE CHATTRA POST OFFI	LCY	13860008629801	PLS				PKR				1,796.83		26-Jun-2008	
44224	1388	BHAN SAEEDABAD	SUKKUR	SD		HAJI ALI KHAN	BHAN SAEEDABAD DISTDADU	LCY	13880000043701	PLS				PKR				292.16		26-May-2008	
44225	1388	BHAN SAEEDABAD	SUKKUR	SD		MR MUHAMMAD BACHAL	BHAN SAEEDABAD DIST DADU	LCY	13880000387301	PLS				PKR				398.18		5-Mar-2007	
44226	1388	BHAN SAEEDABAD	SUKKUR	SD		MR ABDUL WAHID	P O TALTI TALUKA SEHWAN DI	LCY	13880000692101	PLS				PKR				923.33		5-Mar-2007	
44227	1388	BHAN SAEEDABAD	SUKKUR	SD		HAJI UMMERUDDIN RAHPOTO	C/O WADERO ALI SHEER RAHP	LCY	13880001148301	PLS				PKR				194.93		5-Mar-2007	
44228	1388	BHAN SAEEDABAD	SUKKUR	SD		MR MUHAMMAD HUSSAIN	VILLAGE BILAWALPUR POST TA	LCY	13880001251501	PLS				PKR				127,464.21		30-Apr-2007	
44229	1388	BHAN SAEEDABAD	SUKKUR	SD		MR GUL MUHAMMAD SHAH	P O PHAKA DISTT DADU	LCY	13880001675801	PLS				PKR				654.54		5-Mar-2007	
44230	1388	BHAN SAEEDABAD	SUKKUR	SD		MR GHULAM QADIR	C/O MOLVI GHULAM HUSSAIN B	LCY	13880001847201	PLS				PKR				12,633.40		5-Mar-2007	
44231	1388	BHAN SAEEDABAD	SUKKUR	SD		MR BUXIAL KHAN	STATION ROAD P O BHAN SAE	LCY	13880001999301	PLS				PKR				11,695.64		5-Mar-2007	
44232	1388	BHAN SAEEDABAD	SUKKUR	SD		MR MUHAMMAD CHATAL	P O BHAN SAEED ABAD DISTT	LCY	13880002114501	PLS				PKR				170.95		5-Mar-2007	
44233	1388	BHAN SAEEDABAD	SUKKUR	SD		MR MEHRAM S/O PUNHOO KHAN MEHESAR	C/O MEHBOOB BOOT HOUSE B	LCY	13880004285801	PLS				PKR				56,587.88		9-Feb-2008	
44234	1388	BHAN SAEEDABAD	SUKKUR	SD		MR HAJI S/O GHURAM BIRHAMANI	GOTH ABAD P O BHAN SAEED A	LCY	13880005430901	PLS				PKR				5,868.86		21-Jul-2007	
44235	1388	BHAN SAEEDABAD	SUKKUR	SD		MR KORAL KHAN S/O SULEMAN	GOTH NIKORAJA HAJANO GOT	LCY	13880005513301	PLS				PKR				3,336.97		5-Mar-2007	
44236	1388	BHAN SAEEDABAD	SUKKUR	SD		SUB. TAL. MUNICIPAL BHAN	SUB TAL. MUNICPAL ADMINIST	LCY	13880006780201	PLS				PKR				155,483.69		14-Feb-2008	
44237	1390	BHALLAGAN	SIALKOT	PB		KHURSHID BEGUM W/O SAID AHMAD	VILLAGE P O DHILLAM BHALLA	LCY	1390000245910 1	PLS				PKR				182,529.93		7-Jan-2008	
44238	1393	PANO AQIL	SUKKUR	SD		MR ALI MUHAMMAD S/O AMIR BUX	SULTAN PUR TAL PANOAKIL	LCY	13930001241201	PLS				PKR				5,839.12		5-Mar-2007	
44239	1393	PANO AQIL	SUKKUR	SD		MR BASHIR AHMED S/O GHULAM SERWER	VILLAGE RAMZAN P O SULTAN	LCY	13930002084901	PLS				PKR				9,555.81		5-Mar-2007	
44240	1393	PANO AQIL	SUKKUR	SD		MR DHOLAN S/O RAMESH LAL	H NO 113 SHAIKH MOHALLAH P	LCY	13930013566101	PLS				PKR				4,178.83		23-May-2008	
44241	1399	PULL MANDA	MIRPUR A.K	AJK		ALI SHAN	VILL & P/O SAMWAL SHARIF MI	LCY	13990002030001	PLS				PKR				16,555.51		14-Feb-2008	
44242	1399	PULL MANDA	MIRPUR A.K	AJK		WALYAT BEGUM W/O MUZAFFAR KHAN	VILL MEHMONPUR P/O JATLAN	LCY	13990002865601	PLS				PKR				5,792.25		29-Jul-2008	
44243	1399	PULL MANDA	MIRPUR A.K	AJK		MISS ANJUM YOUNIS D/O	GHULAM YOUNIS VILL JANGIAN	LCY	13990003374101	PLS				PKR				79,572.34		1-Sep-2008	
44244	1399	PULL MANDA	MIRPUR A.K	AJK		MUHAMMAD MUNIR S/O CH ALLAH DAD	VILL DATYAL PO BANNI DISTT M	LCY	13990003891401	PLS				PKR				47,387.86		29-Apr-2008	
44245	1399	PULL MANDA	MIRPUR A.K	AJK		AZILA AKHTAR D/O MUHAMMAD BASHIR	VILL. DATYAL P/O BANI DISTT. M	LCY	13990004510501	PLS				PKR				45,303.84		30-Aug-2008	
44246	1399	PULL MANDA	MIRPUR A.K	AJK		ASIF HUSSAIN S/O ASIQ HUSSAIN	VILL. GURAH AWAN P.O JATLAN	LCY	13990004621601	PLS				PKR				23,364.92		19-May-2008	
44247	1399	PULL MANDA	MIRPUR A.K	AJK		ANWAR HUSSAIN S/O MALIK ASHIQ	VILL GURAH AWAN P/O JATLAN	LCY	13990004868801	PLS				PKR				15,343.45		19-May-2008	
44248	1399	PULL MANDA	MIRPUR A.K	AJK		SOFIA NOREEN D/O MUHAMAMD ASLAM	VILL. RANGPUR AFZALPUR MIR	LCY	13990005221101	PLS				PKR				88,199.22		3-Jun-2008	
44249	1399	PULL MANDA	MIRPUR A.K	AJK		FOZIA NOREEN D/O MUHAMMAD ASLAM	VILL. RANGPUR AFZALPUR MIR	LCY	13990005222801	PLS				PKR				88,199.22		3-Jun-2008	
44250	1399	PULL MANDA	MIRPUR A.K	AJK		IRUM NAWAZ W/O MAJID NAWAZ	CHABRIAN JATTAN P/O SAMWA	LCY	13990006926801	PLS				PKR				139,051.11		21-Jul-2008	
44251	1400	SEHNSA	MIRPUR A.K	AJK		MRS ZABIDA BEGUM W/O	MR MUHAMMAD AKBAR VILL P	LCY	14000005031301	PLS				PKR				19,610.99		23-Sep-2008	
44252	1400	SEHNSA	MIRPUR A.K	AJK		M.SAGHIR & MRS SHAHNAZ (JT)	VILL CHHARAN P/O & TEH SEH	LCY	14000005494701	PLS				PKR				8,095.73		25-Jan-2008	
44253	1400	SEHNSA	MIRPUR A.K	AJK		ZAHEER ABBAS S/O MOHD.BASHIR	VILL KALORE SATAL P.O BHAR	LCY	14000006706301	PLS				PKR				20,767.05		23-Jan-2008	
44254	1401	SHABQADAR	MARDAN	KPK		ARSHAD ALI	VILL BADE SIA P.O HALIMZAI DI	LCY	14010005287801	PLS				PKR				1.31		24-Sep-2008	
44255	1404	BADAH	SUKKUR	SD		MR ARSHAD ALI S/O BAHADUR ALI	POST OFFICE BADAH TALUKA I	LCY	14040000133901	PLS				PKR				412.81		10-Jun-2008	
44256	1404	BADAH	SUKKUR	SD		MR MUHD JUMAN S/O MUHD	P O BADAH TALUKA DOKRI	LCY	14040001129701	PLS				PKR				1,310.29		5-Mar-2007	
44257	1404	BADAH	SUKKUR	SD		MR MUHAMMAD SAFFAR S/O PHOTO KHAN	GOTH BOTHRO TALUKA DOKRI	LCY	14040002212601	PLS				PKR				400.37		5-Mar-2007	
44258	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		SOFI AMANAT ALI S/O ALLAH DIN	NEAR JAMIA MASJID DHULLEY	LCY	14070006941401	PLS				PKR				126.90		5-Aug-2008	
44259	1413	SAFDARABAD	GUJRANWALA	PB		NASEER AHMAD S/O SHER MUHAMMAD	CHAK 169 CHABBA P/O CHAK 1	LCY	14130006171901	PLS				PKR				722.98		26-Feb-2008	
44260	1413	SAFDARABAD	GUJRANWALA	PB		MUHAMMAD SIDDIQUE S/O A.REHMAN	RAILWAY ROAD SAFDAR ABAD	LCY	14130008093801	PLS				PKR				11,087.89		1-Aug-2008	
44261	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA		MUHAMMAD ASHRAF S/O QADER BUX	VILL P/O KHADRAPUR DISTT. IS	LCY	14160002236801	PLS				PKR				257,876.00		25-Jan-2008	
44262	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		MUHAMMAD JAVAID BUTT	S/O AZMAT ULLAH BUTT C/O PI	LCY	14200001377101	PLS				PKR				46,436.04		1-Aug-2008	
44263	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		MIRZA MOHAMMAD HUSSAIN S O	ALLAH DITTA VILL P O GORALI	LCY	14200001540001	PLS				PKR				2,465.49		26-May-2008	
44264	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		EMPLOYEES UNION GENERAL FAN CO	EMPLOYEES UNION GENERAL	LCY	14200002081901	PLS				PKR				5,179.34		12-Jul-2008	
44265	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		MUHAMMAD AKRAM S O GHUALM MUHAMAD	VILL P O KUTHALA DISTT GUJR	LCY	14200005433001	PLS				PKR				3,210.48		15-May-2008	
44266	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		INAYAT BIBI D O MOHAMMAD KHAN	VILLAGE GHAZI CHAK P O MUH	LCY	14200007198101	PLS				PKR				1,734.95		31-Jul-2008	
44267	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		LZC PINDI TATAR	VILL PINDI TATAR P O KUTHALA	LCY	14200007233501	PLS				PKR				17,153.07		28-May-2008	
44268	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB		SOCIAL WELFARE	CHAK 13 BC PO 13 BC BAHAWA	LCY	14220002469901	PLS				PKR				901.03		26-Feb-2008	
44269	1424	FORT ABBAS	BAHAWALPUR	PB		PARVEEN IQBAL D/O IQBAL AHMED	GHALLA MANDI FORT ABBAS	LCY	14240000530501	PLS				PKR				2,606.85		6-Feb-2008	
44270	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		MEDICAL FUND GOVT ELEMENTRY	GOVT ELEMENTRY COLLEGE S	LCY	14320000574301	PLS				PKR				8,789.11		30-Jun-2003	
44271	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		SMC GOVT GIRLS PRIMARY SCHOOL	GOVT GIRLS PRIMARY SCHOO	LCY	14320011324201	PLS				PKR				6,842.45		30-Jun-2003	
44272	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		DR.SAJEELA WAJAHAT W O WAJAHAT	25-3-A SATELLITE TOWN SARG	LCY	14320012178201	PLS				PKR				77,539.07		4-Jul-2008	
44273	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		MANAGEMENT COMMITTEE	HOUSE NO 98-A SATELLITE TO	LCY	14320012838101	PLS				PKR				45,173.70		21-Feb-2008	
44274	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		ZAHOOR AHMED SAIF ULLAH MAZHER HUSS	161-A SATELLITE TOWN SARG	LCY	14320013987201	PLS				PKR				8,170.86		9-Apr-2008	
44275	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		MUHAMMAD AMJAD	102 5 - C SATELLITE TOWN SAR	LCY	14320014102401	PLS				PKR				8,389.50		28-Apr-2008	
44276	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		MOHAMMAD IQBAL	HOUSE NO 105 STREET NO 6 A	LCY	14320031965901	PLS				PKR				1,561.45		7-Jul-2008	
44277	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		NASREEN KAUSAR	JAMIL PARK STREET NO 3 NEW	LCY	14320032890101	PLS				PKR				3,560.42		14-May-2008	
44278	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		MUHAMAD IQBAL S O FATEH MUHAMAD	HOUSE NO 1171 STREET NO 1	LCY	14320036892601	PLS				PKR				1,520.85		31-Jan-2008	
44279	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK		MUHAMMAD RIAZ S/O M AZEEM	BILLAN BARAL POST OFFICE BA	LCY	14330000603801	PLS				PKR				438.07		5-Jan-2008	
44280	1435	KARAK	PESHAWAR	KPK		ABDUL SABOOR S/O ABDUL GHAFOOR	VILL P/O ZONE GAUDI KARAK	LCY	14350009102101	PLS				PKR				758.46		1-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44281	1435	KARAK	PESHAWAR	KPK		ABID ZAID S/O LAL WALI	VILL SHEEKHAN BANDA P.O SA	LCY	14350012276401	PLS				PKR				123.01		9-Aug-2008	
44282	1435	KARAK	PESHAWAR	KPK		AMAN FILLING STATION	VILL & P/O & TEH KARAK DISTT	LCY	14350013290001	PLS				PKR				93.57		27-Jun-2008	
44283	1435	KARAK	PESHAWAR	KPK		CITIZON COMMUNITY BUAD ANDI KARAK	VILL &P/O ANDI KARAK TEH &D	LCY	14350018909901	PLS				PKR				1,655.82		14-Jan-2008	
44284	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		MUHAMMAD IBRAHIM KHAN	VILL KHUNTIL POST OFFICE DH	LCY	14370006084801	PLS				PKR				1,109.61		29-Aug-2008	
44285	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		M LATIF KHAN S/O M ASLAM KHAN	VILLAGE HAFIZABAD BUN TEH	LCY	14370006287701	PLS				PKR				1,650.29		10-Mar-2008	
44286	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		M HAYEET KHAN S/O SAJVEEL KHAN	VILLAGE NILA BUT P O & TEH D	LCY	14370007044001	PLS				PKR				1,559.04		23-Sep-2008	
44287	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		MISS ANIS RAHAT	NURSHING HOSTEL PMC NAW	LCY	14390004247301	PLS				PKR				151.56		13-Mar-2008	
44288	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		DEPUTY COMMISSIONER NAWAB SHAH	HOUSE SOCIETY NAWABS SHA	LCY	14390005632001	PLS				PKR				1,614.65		20-Jul-2002	
44289	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		MR GUL HASSAN	GOTH SHAHMEER CHANDIO DE	LCY	14390007397101	PLS				PKR				155.32		5-Apr-2008	
44290	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		MASTER SHAHID ALI	AZEEM COLONY NAWABSHAH	LCY	14390007436801	PLS				PKR				1,576.63		26-Dec-1998	
44291	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD		DOAA EL HAJ	SAUDIARABIA JADDAH 40 STRE	LCY	14397000014101	PLS				PKR				1,744.03		9-Feb-2008	
44292	1444	BASIRPUR	SAHIWAL	PB		TOWN COMMITTEE	BASIRPUR . DISTT OKARA	LCY	14440002600701	PLS				PKR				10.94		18-Aug-2008	
44293	1447	DAULTALA	JHELUM	PB		D/O GHULAM ALI	DHOKE SHAMAS KANYAL VIA K	LCY	14470001459001	PLS				PKR				914.88		22-Nov-2007	
44294	1447	DAULTALA	JHELUM	PB		ZARDA BEGUM W/O PINNU KHAN	V PANJGRAN KALAN P/O SAYY	LCY	14470002789201	PLS				PKR				39,898.21		12-Apr-2007	
44295	1447	DAULTALA	JHELUM	PB		PERVEEZ AKHTAR AND RAFIT PERVEEN	VILL & P/O BHAIR RATIAL TEH G	LCY	14470003963101	PLS				PKR				21,809.23		6-Apr-2007	
44296	1447	DAULTALA	JHELUM	PB		MOHAMMAD YASIN S/O QURBAN HUSSAIN	VILL MUSTALA PO ADHI VIA DA	LCY	14470005011101	PLS				PKR				15,082.30		29-Aug-2008	
44297	1447	DAULTALA	JHELUM	PB		MUHAMMAD HANIF S/O JAMAL DIN	VILL. AND P.O. DAULTALA TEH.	LCY	14470006245101	PLS				PKR				34,150.99		15-Jul-2008	
44298	1447	DAULTALA	JHELUM	PB		MUHAMMAD TANVEER	GHULAM HUSSAIN V.NATA MOH	LCY	14470006874101	PLS				PKR				4,823.20		2-Jan-2008	
44299	1447	DAULTALA	JHELUM	PB		SHAGUSTA SHAHEEN D/O M. NAZIR	DHOKE SHER ALAM DAULTALA	LCY	14470007457001	PLS				PKR				45,016.99		23-Aug-2007	
44300	1447	DAULTALA	JHELUM	PB		MOHAMMAD SHABBIR S/O M. NAZIR	DHOKE SHER ALAM DAULTALA	LCY	14470007458901	PLS				PKR				260,788.06		20-Aug-2007	
44301	1447	DAULTALA	JHELUM	PB		RAZIA BEGUM W/O M. NAZIR	NATHA ROAD DAULTALA TEH. (	LCY	14470007473901	PLS				PKR				723,958.54		12-May-2007	
44302	1447	DAULTALA	JHELUM	PB		COMMUNITY ORGANISATION PARTALI	PARTALI KALAN B-1 VILL PART	LCY	14470007772201	PLS				PKR				18,504.90		18-Jul-2007	
44303	1447	DAULTALA	JHELUM	PB		MUHAMMAD SAFEER S/O MAQBOOL HUSSE	VILL MASTALA PO AHDI TEH GU	LCY	14470007905301	PLS				PKR				11,018.92		31-Oct-2007	
44304	1447	DAULTALA	JHELUM	PB		COMMUNITY ORG DEVI B 1	VPO DEVI TEH GUJER KHAN	LCY	14470007908801	PLS				PKR				5,958.97		30-Jul-2007	
44305	1447	DAULTALA	JHELUM	PB		ASIF MUBARIK S/O MUBARIK HUSSAIN	VILL MASTALA PO AHDI TEH TA	LCY	14470007909601	PLS				PKR				281.26		25-Sep-2008	
44306	1448	OUGHI BAZAR	ISLAMABAD	KPK		MR GHULAM MUSTAFA S/O	FAQIR MOHAMMAD VILL BAZAR	LCY	14480001962801	PLS				PKR				4,852.78		15-Jul-2008	
44307	1448	OUGHI BAZAR	ISLAMABAD	KPK		GHULAM KHAN S/O GOHAR REHMAN	VILL P/O DARRAH DISTT MANS	LCY	14480003288601	PLS				PKR				0.64		18-Aug-2008	
44308	1448	OUGHI BAZAR	ISLAMABAD	KPK		NEHMAT ULLAH S/O AZIO VILLAH	VILL DAUAI PO OUGHI DISTT M	LCY	14480004290001	PLS				PKR				670.31		3-Sep-2008	
44309	1448	OUGHI BAZAR	ISLAMABAD	KPK		MR NISAR MOHAMMAD S/O	MOHAMMAD MISKIN CASHIER H	LCY	14480005377901	PLS				PKR				136.83		6-Jun-2008	
44310	1448	OUGHI BAZAR	ISLAMABAD	KPK		SULEMAN S/O GHAZI	VILL BATLI P/O KARORI DISTT N	LCY	14480005794401	PLS				PKR				675.46		16-Aug-2008	
44311	1448	OUGHI BAZAR	ISLAMABAD	KPK		DILAWAR KHAN S/O KALOO KHAN	VILLAGE JAITHIAN POST OFFIC	LCY	14480007084701	PLS				PKR				756.45		11-Aug-2008	
44312	1448	OUGHI BAZAR	ISLAMABAD	KPK		SHAHZD	VILLAGE OUGHI POST OFFICE	LCY	14480009088901	PLS				PKR				1,845.65		8-Jul-2008	
44313	1448	OUGHI BAZAR	ISLAMABAD	KPK		MUHAMMAD NAWAZ & M RAFIQ	VILL DHANDA KHOLIAN OUGHI	LCY	14480009113701	PLS				PKR				2,717.99		27-Feb-2008	
44314	1448	OUGHI BAZAR	ISLAMABAD	KPK		MUHAMMAD SHAFIQ S/O ABDUL HAMID	VILL HAWA GALI PO OUGHI .	LCY	14480009276101	PLS				PKR				2,084.02		17-Apr-2008	
44315	1448	OUGHI BAZAR	ISLAMABAD	KPK		ABDUL HAMEED S/O FAZAL UR REHMAN	VILL BANKOT PO OUGHI DISTT	LCY	14480009372601	PLS				PKR				11,088.86		17-Jan-2008	
44316	1448	OUGHI BAZAR	ISLAMABAD	KPK		MUHAMMAD MISKEEN S/O AMIR ZAMAN	VILL CHAJJAR SYDAN PO SHAN	LCY	14480009481001	PLS				PKR				2.15		18-Aug-2008	
44317	1448	OUGHI BAZAR	ISLAMABAD	KPK		GHAZALA AFAT D/O HABIB UR REHMAN	VILL/PO NEW DARBAND TEHSIL	LCY	14480009589301	PLS				PKR				0.11		18-Aug-2008	
44318	1448	OUGHI BAZAR	ISLAMABAD	KPK		MUHAMMAD MAROOF S/O REHMATULLAH	VILL KUL P.O. SHERGARH OUG	LCY	14480009713001	PLS				PKR				632.36		6-Mar-2008	
44319	1448	OUGHI BAZAR	ISLAMABAD	KPK		MUHAMMAD NABI S/O ABDUL RAZAQ	VILLAGE OUGHI POST OFFICE	LCY	14480010047401	PLS				PKR				0.01		12-Feb-2008	
44320	1448	OUGHI BAZAR	ISLAMABAD	KPK		SATTAR MUHAMMAD S/O ABDUL HAYE	VILL SARI BER BAT PO OUGHI	LCY	14480010135801	PLS				PKR				5.14		18-Aug-2008	
44321	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		MOHAMMAD YOUSAF MUGHAL S/O M.AZAM	NEAR MASJID HAYAT UN NABI	LCY	14490002821901	PLS				PKR				19,956.18		12-Jul-2007	
44322	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		PERVAIZ AKHRAR &AZIZ FATIMA	S/O BASHIR AHMED H.NO.B/11/	LCY	14490005634801	PLS				PKR				3,510.19		23-Jun-2007	
44323	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		NAVEED BUTT	GALI/MOH ICHARKEY KALLAN S	LCY	14497100045101	PLS				PKR				1,123.10		27-Sep-2008	
44324	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		FARZANA KAUSAR W/O ARSHAD MEHMOOD	H/NO-B-14/803 STREET FAROO	LCY	14510003885001	PLS				PKR				2,521.16		5-Jun-2008	
44325	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		MUFTI IMTIAZ AHMED & SURRIYA KHANAM	SURRIYYA KHANUM W/O IMTIA	LCY	14510004721201	PLS				PKR				223.83		5-Sep-2008	
44326	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB		MEVA KHAN W/O WAHID BUX MANJOTHA	CHAH NATHEY WALA PO KOT N	LCY	14650002284501	PLS				PKR				206.39		31-Jan-2008	
44327	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		DR MOHAMMAD RAEES AZAM	CHAK NV-103 -JB BARNALA FAI	LCY	14660005982101	PLS				PKR				2,920.83		22-Aug-2008	
44328	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		S GUL AZAM	P3 B P M C COLONY FAISALABA	LCY	14660006100801	PLS				PKR				1,027.24		26-Aug-2008	
44329	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		USMAN UBAID ULLAH S O ABDULLAH	KAMYAB POLY CLINIC JARANW	LCY	14660010178001	PLS				PKR				1,285.18		22-Aug-2008	
44330	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		JAVED ATHER	S.D. HOUSE 173 , PAF FALCON	LCY	14660010546701	PLS				PKR				19,884.50		24-Jun-2008	
44331	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SAADIA KHALID D O KHALID JAMIL	ROOM NO 8 B AYESHA HALL PM	LCY	14660011639801	PLS				PKR				1,308.09		22-Aug-2008	
44332	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		KHALIL UR REHMAN SO M RAFIQ CH	INSIDE ROTI COPRATION OF PA	LCY	14660011701301	PLS				PKR				2,809.86		22-Aug-2008	
44333	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MUHAMMAD BAHSIR S O G MUHAMMAD	84 A GULISTAN COLONY FAISA	LCY	14660012694401	PLS				PKR				8,636.83		22-Aug-2008	
44334	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SAIMA SABEEN AHMED D O MUSHTAQ	AYESHA HALL P.M.C FAISALAB	LCY	14660013109401	PLS				PKR				209.60		22-Aug-2008	
44335	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		JAVED AHMED S O MANZOOR AHMED	QTR NO 14 C.T.M COLONY FAIS	LCY	14660013167001	PLS				PKR				0.01		6-May-2008	
44336	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		ASMA KHALID BUTT W O DR.KHALID.M	30-A-GULFISHAN COLONY JHA	LCY	14660013404501	PLS				PKR				6,096.57		24-Jun-2008	
44337	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SHABBIR HUSSAIN ASIF S O M.HUSAIN	PURANI THANA STREET TARIQ	LCY	14660013622401	PLS				PKR				1,328.36		22-Aug-2008	
44338	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MAHMOOD AHMED ATIF S O MASUD ATIF	EYE DEPTT ALLIED HOSPITAL H	LCY	14660014039801	PLS				PKR				3,830.35		22-Aug-2008	
44339	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		RAZIA JAMIL D O JAMIL AHMAD	ROOM NO 60 B AYESHA HALL P	LCY	14660014320001	PLS				PKR				334.50		22-Aug-2008	
44340	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		ANWER BEGUM W O MUHAMMAD DIN	CHAK NO 193 RB TEH JARANW	LCY	14660014568201	PLS				PKR				16,986.30		21-Aug-2008	
44341	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		RAHAT KALSOOM	H NO 276 2 ST 1 MUSTAFAABAD	LCY	14660014740001	PLS				PKR				0.01		11-Aug-2008	
44342	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SAMEERA AZIZ D O AZIZ ULLAH	ROOM NO 29 D FATIMA HALL P	LCY	14660014931801	PLS				PKR				10,051.73		25-Aug-2008	
44343	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MUHAMMAD HANIF S O MUHAMMAD RAMZAN	STREET NO 2 ISLAM NAGAR FA	LCY	14660015055001	PLS				PKR				1,538.22		4-Jun-2008	
44344	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		NADEEM ASLAM S O CH.MUHAMMAD ASLAM	NEAR BABER CHOWK PEOPLES	LCY	14660015924101	PLS				PKR				4,561.90		22-Aug-2008	
44345	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		PLS.SAVING.MIS	HBL PMC FSD	LCY	14660099997301	PLS				PKR				0.54		5-Jan-2008	
44346	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		MR JAHANGEER MAHMOOD MALIK	HOUSE NO-43 AKBER COLONY	LCY	14730009138301	PLS				PKR				84,037.55		2-Jun-2008	
44347	1474	NOORKOT, NAROWAL	SIALKOT	PB		MOHAMMAD AKRAM S/O MOHD ISMAIL	VILL BARAGUJRAN PO BHEEKO	LCY	14740002751201	PLS				PKR				23,015.84		28-Aug-2008	
44348	1474	NOORKOT, NAROWAL	SIALKOT	PB		SYED MUNAWAR SHAH S.O S.KHAIR	VILL.KOTLI JATTAN P.O.NOOR	LCY	14740008772901	PLS				PKR				41,930.81		24-Jan-2008	
44349	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MST SAEEDA BEGUM WO TALIB HUSSAIN	SAIDA BEGUM W/O TALIB HUSS	LCY	14760001678601	PLS				PKR				17,159.32		4-Jan-2008	
44350	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MRS.SHAREEN FATIMA S/O FARIDULLAH	VILL & P/O KAHUTTA DISTT BA	LCY	14760004141701	PLS				PKR				46.17		23-Jun-2008	
44351	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		ATTA ULLAH S/O HUSSAIN KHAN	VILL BHATAKOT P/O KAHUTTA	LCY	14760004300401	PLS				PKR				1,084.51		3-Mar-2008	
44352	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD SHOKAT MUHAMMAD DSHAFI	VILL KALAMOLA P/O KAHUTTA	LCY	14760004381601	PLS				PKR				1,163.01		15-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)				Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44353	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MISS NASIM AKHTAR ABDUL SALAM	VILL HOTER PO KAHUTTA DIST	LCY	14760005968001	PLS				PKR				1,499.26		18-Aug-2008	
44354	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD BASHIR	VILLAGE BASHAN PO KAHUTTA	LCY	14760006312501	PLS				PKR				85,602.36		29-Feb-2008	
44355	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		C.O FEMALE BASAN JIONT A/C NRSP.	VILLAGE BASHAN PO KAHUTTA	LCY	14760007967101	PLS				PKR				40,575.43		17-Apr-2008	
44356	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		CO NRSP BUN	VILL DEGWAR P.O. KAHUTTA D	LCY	14760008676101	PLS				PKR				20,197.91		16-Apr-2008	
44357	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MRS.SALEEMA BANO P/A	WD/O GHULAM HUSSAIN SHER	LCY	14760008929001	PLS				PKR				12,781.60		27-Aug-2008	
44358	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		GHULAM HUSSAIN	S/O KAKA KHAN KEERNEE KAH	LCY	14760009669501	PLS				PKR				225.79		28-Mar-2008	
44359	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		M NASEER	S/O M LATEEF AGIWAS BEHDI K	LCY	14760009927901	PLS				PKR				5,986.15		15-Jul-2008	
44360	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD ZUBAIR S/O MEHTAB DIN	BHANGERBANI KAHUTTA BAGH	LCY	14760010108301	PLS				PKR				195.48		15-Sep-2008	
44361	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		M AFZAL	S/O WALI MUHAMMAD KERNI K	LCY	14760010720201	PLS				PKR				6,623.64		7-Jul-2008	
44362	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		LAL DIN	LAL DIN VILLAGE KIRNI PO KAH	LCY	14760011404701	PLS				PKR				6,623.64		3-Jul-2008	
44363	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		JAMAL DIN	JAMAL DIN VILLAGE BRINGBUN	LCY	14760011730201	PLS				PKR				2,761.23		24-May-2008	
44364	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		AZIZ DIN	AZIZ DIN VILLAGE KIRNI MANDI	LCY	14760011751101	PLS				PKR				13,409.76		10-Jan-2008	
44365	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD ISMAIEL	MUHAMMAD ISMAIEL VILLAGE	LCY	14760011806201	PLS				PKR				7,038.46		23-Jun-2008	
44366	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD SALEEM	MUHAMMAD SALEEM VILLAGE	LCY	14760011819201	PLS				PKR				2,800.23		1-Feb-2008	
44367	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD DIN	KACHAR BAN KAHUTTA BAGH A	LCY	14760012251101	PLS				PKR				2,235.12		28-Mar-2008	
44368	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		ZAN DADI	ORAY HILLAN KAHUTTA BAHG	LCY	14760012408401	PLS				PKR				9,051.68		3-Jan-2008	
44369	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		CHARI	VILLAGE LARILARDRA BAHADI	LCY	14760013396401	PLS				PKR				17,380.95		18-Mar-2008	
44370	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHMMAD DIN	S/O PEER BAKHSH CHANJAL KA	LCY	14760013881401	PLS				PKR				1,472.37		26-Apr-2008	
44371	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD AKBER KHAN	S/O MEER M KHAN SOLI KAHUT	LCY	14760013896001	PLS				PKR				7,283.92		12-Apr-2008	
44372	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD SAGHIR	S/O NOOR MUHAMMAD CHANJA	LCY	14760013978301	PLS				PKR				5,981.36		10-Apr-2008	
44373	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		LAL DIN	VILLAGE DEGWAR PO KAHUTA	LCY	14760013998401	PLS				PKR				16,310.64		10-Jan-2008	
44374	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		BASHIR AHMED	VILLAGE CHANGAL PO KHUTTA	LCY	14760014028501	PLS				PKR				1,077.24		23-Jul-2008	
44375	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		KHALID MEHMOOD	VILLAGE KALAMOLA PO KHUTT	LCY	14760014461901	PLS				PKR				334.88		10-Mar-2008	
44376	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		KHAKI	VILLAGE KARANI PO KHUTTA T	LCY	14760014935101	PLS				PKR				6,465.40		18-Aug-2008	
44377	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		RASHIDA BEGUM	VILLAGE CHAKAS PO KHUTTA	LCY	14760014992901	PLS				PKR				60,031.59		10-Jan-2008	
44378	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD NASEER KHAN	VILL. NAKARKOT PO PALLANGI	LCY	14760015072801	PLS				PKR				9,955.12		17-Apr-2008	
44379	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		NASIM BEGUM	W/O GHULAM AHMED SHAH JA	LCY	14760015543601	PLS				PKR				885.17		7-Apr-2008	
44380	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK		TEACHERS AND PARENTS ASSOCIATIONS	GOVT MAKTAB SCHOOL USTER	LCY	14820001819201	PLS				PKR				2.78		25-Sep-2007	
44381	1486	KHAIGALA	MUZAFFARABAD	AJK		SAID MOHD S/O SARDAR KHAN	S/O SARDAR KHAN VILLAGE DO	LCY	14860001515201	PLS				PKR				7,090.43		18-Sep-2008	
44382	1486	KHAIGALA	MUZAFFARABAD	AJK		MUHAMMAD SAID	S/O SAIN KHAN VILLAGE & P/O	LCY	14860002216301	PLS				PKR				300.05		24-Jun-2008	
44383	1486	KHAIGALA	MUZAFFARABAD	AJK		MUHAMMAD ANWAR KHAN	S/O ZAMAN KHAN VILLAGE NAI	LCY	14860002613801	PLS				PKR				13,934.13		1-Sep-2007	
44384	1486	KHAIGALA	MUZAFFARABAD	AJK		M GULFARAZ KHAN	S/O M ASHRAF VILLPAKHAR NA	LCY	14860005521301	PLS				PKR				19,586.72		13-Aug-2008	
44385	1486	KHAIGALA	MUZAFFARABAD	AJK		MUHAMMAD GULZAR KHAN	S/O SHER ALI KHAN VILLAGE D	LCY	14860006541901	PLS				PKR				1,701.63		7-Aug-2008	
44386	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		KHALID IQBAL SO MOHAMMAD ZEB KHAN	HOSTEL NO 6 ROOM NO 86 NW	LCY	14870005105701	PLS				PKR				2,544.28		7-Aug-2008	
44387	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		IHSAN ULLAH	VILL AND PO MULLAZAI TEH PE	LCY	14870006573501	PLS				PKR				295.64		3-Sep-2008	
44388	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		MST HUSSAIN ZARI WO A QADIR	VILLAGE PALOSI TARLAZIA TEH	LCY	14870006693301	PLS				PKR				11.51		14-Jun-2008	
44389	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		MST BEGUM W/O M AZAM	VILLAGE REGI KANDI AFTAZIA	LCY	14870006860701	PLS				PKR				76.63		13-Mar-2008	
44390	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB		MUHAMMAD SALEEM	HOUSE NO.498 STREET NO.9 L	LCY	14900006967701	PLS				PKR				3,499.95		8-Sep-2008	
44391	1491	CHORE	HYDERABAD	SD		SCIENCE CLUB FUND HIGH SCHOOL CHR	HIGH SCHOOL CHORE DISTT.U	LCY	14910005095001	PLS				PKR				364.49		10-Mar-2008	
44392	1491	CHORE	HYDERABAD	SD		MR MUHAMMAD SADDIQUE	VILL JALU CHURO P.O.CHHORE	LCY	14910005477501	PLS				PKR				2,099.62		13-Aug-2008	
44393	1491	CHORE	HYDERABAD	SD		VILLAGE WELF ASSOC KHARORO CHARN	VILLAGE KHARORO CARAN P O	LCY	14910012320601	PLS				PKR				600.48		26-Mar-2008	
44394	1491	CHORE	HYDERABAD	SD		VILLAGE DEVELOPMENT ASSOCIATION	BHITAI FERTILIZER AGENCY P	LCY	14910012957301	PLS				PKR				12,186.14		4-Jan-2008	
44395	1491	CHORE	HYDERABAD	SD		GOVT (BR)MIDDLE SCHOOL HAVELLI	VILLAGE HAVELLI P-O CHORE D	LCY	14910014379601	PLS				PKR				1,139.25		13-Aug-2007	
44396	1492	TIBBI QAISERANI, TAU	MULTAN	PB		MUHAMMAD ISHAQE	MOCHI WALA P.O TIBBI QAISRA	LCY	14920004099201	PLS				PKR				331.89		21-Jul-2008	
44397	1492	TIBBI QAISERANI, TAU	MULTAN	PB		MST KOUSAR BIBI D/O M.NAWAZ	NUTKANI P/O NUTKANI TEH.TA	LCY	14920005582001	PLS				PKR				831.30		16-Jan-2008	
44398	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		KHUDA BUX S O MIR HASSAN ALI	BUNGLOW NO 30 A SINDHI SOC	LCY	14950004573701	PLS				PKR				2,043.05		18-Apr-2008	
44399	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ILLAHI BUX S O QADIR BUX CHANA	CHANA MOHALLA PO PIR JO GO	LCY	14950004876601	PLS				PKR				19,734.06		2-May-2008	
44400	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SYED MURSHID S O S AZHAR GILLANI	MIDDLE OF THE RICE KHEERTH	LCY	14950007297501	PLS				PKR				1,382.24		11-Apr-2008	
44401	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ISRAR AHMED MEMON	VILL RABNAWAZ MAKO SHIKAR	LCY	14950007350301	PLS				PKR				97.43		2-Jun-2008	
44402	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		PRINCIPLE SPCR FUND	PRINCIPLE SPCR FUND ACCOU	LCY	14950007474401	PLS				PKR				34.31		1-Aug-2008	
44403	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		PRINCIPLE SECERATARY FUND BOYS	PRINCIPLE GOVT VOCTIONAL I	LCY	14950007475201	PLS				PKR				76.97		1-Aug-2008	
44404	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		PRINCIPLE STUDENTS FUND VOCTIONAL	PRINCIPLE STUDIENT FUND VO	LCY	14950007477901	PLS				PKR				2.05		5-Aug-2008	
44405	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		GIRLS STUDENT FIND	GOVT GIRLS MIDDLE SCHOOL	LCY	14950007913901	PLS				PKR				20.76		13-Mar-2008	
44406	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		GOVT.GIRLS DEVELOPMENT FUND	MIDDLE SCHOOL ADC COLONY	LCY	14950007924301	PLS				PKR				172.34		10-Sep-2002	
44407	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		GOVT GIRLS STUDENT FUND	HEAD MISTRESS GOVT GIRLS H	LCY	14950007925101	PLS				PKR				172.34		10-Sep-2002	
44408	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		TAYYABA BUKHARI D O AHMED	H.NO D1499 MOOSA ST SHIKAR	LCY	14950008107301	PLS				PKR				434.19		20-Aug-2008	
44409	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		D.C.O.SUKKUR NEW BUS TERMINAL A C	COMMISSIONER OFFICE SUKK	LCY	14950008108101	PLS				PKR				101,733.63		6-Sep-2008	
44410	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ABDUL GHANI ABBASI	HAMDARD SOCUTY HOUSE NO	LCY	14950008158901	PLS				PKR				3,751.61		11-Feb-2008	
44411	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SURAYYA BHATTI W O KHUDA BUX BHATTI	H.NO.523 MAGRIA MOHALLAH S	LCY	14950008746001	PLS				PKR				807.57		3-Mar-2008	
44412	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUMTAZ HUSSAIN GHUMRO S O WARIS DIN	1 OFFICER RHQ.ARM R OFFICE	LCY	14950008763701	PLS				PKR				21.48		12-May-2008	
44413	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ANIL M JEEWANTI G P AC	VETERINARY HOSPITAL HEERA	LCY	14950009662601	PLS				PKR				55.03		6-Feb-2008	
44414	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		RIAZ GUL LEGHARI S O LAL BYX P AC	G C 16 BARRAGE COLONY SUK	LCY	14950009913901	PLS				PKR				12.67		24-Jun-2008	
44415	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ALI GOHAR KHOSO S O GULL MUHAMMAD	H NO C-17 KHAN CHAND GHITE	LCY	14950009932101	PLS				PKR				180.33		26-May-2008	
44416	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MR SALEEMULLAH ABBASI S O FAZALULLA	H NO 923 MUHALLA GHOUS PU	LCY	14950009961101	PLS				PKR				935.05		12-Jun-2008	
44417	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ABDUL HALEEM S O SHER MOHAMMAD KHOS	VILLAGE KARAM KHAN KHOSO	LCY	14950010211701	PLS				PKR				35.77		10-Mar-2008	
44418	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SHANI P A	Q NO D 53 126 BARRAGE COLO	LCY	14950032087101	PLS				PKR				16,685.28		3-Jul-2008	
44419	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		IRSHAD AHMED MUGHAL	Q NO A 28 B COLONY SUKKUR	LCY	14950034508101	PLS				PKR				1,311.77		18-Apr-2008	
44420	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MOHD YOUSIF S O NIZAMUDDIN	C-635 9 DISTRICT COUNCILRO	LCY	14950041638801	PLS				PKR				841.66		10-May-2008	
44421	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHAMMAD BACHAL S O M SACHAL	C O S E GSO CIRCLE WAPDA A	LCY	14950041802701	PLS				PKR				237.57		30-Sep-2008	
44422	1497	BARA GOA, SOHAWA	JHELUM	PB		HAQ DAD S/O ALI HAIBAT KHAN	VILL PO BARAGOWAH TEH SOH	LCY	14970000074001	PLS				PKR				15,710.67		21-Feb-2008	
44423	1497	BARA GOA, SOHAWA	JHELUM	PB		MR KHALIL TARIQ S/O	MR MUHAMMAD TARIQ VILL DH	LCY	14970004415301	PLS				PKR				109.58		13-Mar-2008	
44424	1498	GARAM CHASHMA	PESHAWAR	KPK		WOOR GUL KHAN	VILLAGE GOBORE LOTKOH P.O	LCY	14980000640901	PLS				PKR				7,759.90		25-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44425	1498	GARAM CHASHMA	PESHAWAR	KPK		MIRZA DIN	MIRZA DIN VILL GHOULGH PAR	LCY	14980003262001	PLS				PKR				163.62		19-Jun-2008	
44426	1498	GARAM CHASHMA	PESHAWAR	KPK		GUL RAHIM	GUL RAHIM VILL PARABIK PARA	LCY	14980003373101	PLS				PKR				96.43		16-May-2008	
44427	1498	GARAM CHASHMA	PESHAWAR	KPK		ZAFAR IQBAL	ZAFAR IQBAL VILL BEGOSHT B	LCY	14980003397501	PLS				PKR				140.09		7-Apr-2008	
44428	1498	GARAM CHASHMA	PESHAWAR	KPK		QADIR	QADIR VILL PARABIG PARABIG	LCY	14980003463301	PLS				PKR				337.81		20-Jun-2008	
44429	1498	GARAM CHASHMA	PESHAWAR	KPK		HOZOOR	HOZOOR VILL MOGH MOGH P/O	LCY	14980003541301	PLS				PKR				31.70		13-Aug-2008	
44430	1498	GARAM CHASHMA	PESHAWAR	KPK		GUL RAHIM KHAN	GUL RAHIM KHAN VILL MURDA	LCY	14980003887601	PLS				PKR				952.83		22-Jul-2008	
44431	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		NASIM BANO	HOUSE NO 8 BARKATI MARKET	LCY	15000002685501	PLS				PKR				2,966.93		26-Jan-2008	
44432	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		M WALI ALAM J A	HOUSE # 1-G,10/11 NAZIMABAD	LCY	15000004687001	PLS				PKR				1,165.69		20-Sep-2008	
44433	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		AYESHA SIDDIQU M	1 J 66 4 NAZIMABAD KARACHI	LCY	15000006210501	PLS				PKR				1,155.97		24-Mar-2006	
44434	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		AAMIR MUQEET	I G 5-4 NAZIMABAD NO I KARAC	LCY	15000006808901	PLS				PKR				550.30		3-Jan-2008	
44435	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ABDUL AZIZ	H NO R-110 SECTOR 5-C 1 NOR	LCY	15000008291601	PLS				PKR				0.01		29-Feb-2008	
44436	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		JAWED IQBAL	1 G 6 8 NAZIMABAD KARACHI	LCY	15000008423901	PLS				PKR				222.03		1-Mar-2008	
44437	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MUHAMMAD KHALIL	11 F 96 2 NEW KARACHI KARAC	LCY	15000009098301	PLS				PKR				271.51		22-Mar-2008	
44438	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		RASHID ALI S O SHOUKAT ALI	D-14 A 109 GOLIMAR NO 2 FIRD	LCY	15000009601001	PLS				PKR				2,987.91		17-Mar-2008	
44439	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SYED NAEEM HAIDER	D 668 PUPLS COLONY BLOCK I	LCY	15000010866401	PLS				PKR				152.22		14-Jan-2008	
44440	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		QAMARUL ISLAM S O T ISLAM	H NO 02, K M C QTR GHAMAND	LCY	15000011526501	PLS				PKR				123.25		20-May-2008	
44441	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SULTANA BEGUM	HOUSE NO 2 7 JALALABAD NAZ	LCY	15000011637601	PLS				PKR				144.53		9-Feb-2008	
44442	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		KOOSER PERVEEN	1 12 JALALABAD COLONY KARA	LCY	15000011674301	PLS				PKR				91.91		16-Jan-2008	
44443	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SITARA BEGUM	HOUSE NO NEAR SHOP KEEPE	LCY	15000012202401	PLS				PKR				88.23		10-Jan-2008	
44444	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ASHFAQ AHMED	80 81 2ND FLOOR RAZZAQA MA	LCY	15000012249301	PLS				PKR				27.88		16-Jul-2008	
44445	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MUHAMMED ASLAM	H NO 562, SIRAJ COLONY NAZI	LCY	15000012766601	PLS				PKR				4,135.27		13-May-2008	
44446	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SHEHZADA KHAN SEEMA IRSHAD	A 215 LONG LIFE BANGLOUS B	LCY	15000012985301	PLS				PKR				239.44		2-Jul-2008	
44447	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SUMERA ADNAN	1-G 6 12 NAZIMABAD N 1 NAZIM	LCY	15000013055601	PLS				PKR				211.13		26-Jan-2008	
44448	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SHAHIDA PERVEEN.	1-D 7 10 NAZIMABAD NO.1 KAR	LCY	15000013257701	PLS				PKR				406.00		21-Jun-2008	
44449	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		AJAZ AHMED.	H NO.A-115 SIRAJ COLONY NAZ	LCY	15000013291001	PLS				PKR				2,698.57		3-Jan-2008	
44450	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MUMTAZ JEHAN	R-305 SECTOR 14-B NORTH KA	LCY	15000013382101	PLS				PKR				80.70		5-May-2008	
44451	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		RAFFAT ALI.	H.NO.G.B.255 REXER COLONY	LCY	15000013544901	PLS				PKR				1,227.41		3-Jan-2008	
44452	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		M AKHLAQ HUSAIN	3 H 8 14 NAZIMABAD KARACHI	LCY	15000029460301	PLS				PKR				683.70		2-Jul-2008	
44453	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		HAYAT ALI	3-F-10 5 NAZIMABAD KARACHI	LCY	15000032742501	PLS				PKR				1,140.62		8-Feb-2008	
44454	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MOHAMMAD WASIL	DV 144 USMANYA COLONY DAD	LCY	15000036681001	PLS				PKR				19,012.77		29-Apr-2008	
44455	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ALIYA REHMAN-M	1-G 5-15 NAZIMABAD KARACHI	LCY	15000060789401	PLS				PKR				9,291.43		30-Jun-2003	
44456	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		R H FARUQI	3-H 6 11 NAZIMABAD KARACHI	LCY	15000062341701	PLS				PKR				27,168.76		2-May-2008	
44457	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ABDUL RASHID BHATI	1-E 12-1 NAZIMABAD KARACHI	LCY	15000062540301	PLS				PKR				6,611.37		4-Jul-2008	
44458	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SAIMA RAHMAN-M	B-3 4TH FLOOR BLOCK 1 AL KA	LCY	15000063094101	PLS				PKR				5,388.65		7-Jul-2005	
44459	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK		MUHAMMAD HANIF S/O SAID MUHAMMAD	POONCH AK VILL PAKHO NAR P	LCY	15020001302801	PLS				PKR				25,132.52		19-Jan-2007	
44460	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK		ZULFIQAR M	VILLAGE NORSSA P/O BALUCH	LCY	15020002114601	PLS				PKR				2,937.61		29-Mar-2008	
44461	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK		MUHAMMAD RAHIM S/O MUHAMMAD SHER	VILLAGE KEEMER P/O BALUCH	LCY	15020002118201	PLS				PKR				18,844.00		19-Jan-2007	
44462	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK		MUHAMMAD YAQUB S/O BURKHURDAR	VILL NOORSA P/O BALOUCH DI	LCY	15020002334501	PLS				PKR				6,814.87		12-May-2008	
44463	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK		MANZOOR HUSSAIN S/O FAZAL KHAN	VILL GRAN DOMAKIAN P/O BAL	LCY	15020002990901	PLS				PKR				13,962.89		1-Nov-2007	
44464	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK		MR MUHAMMAD AZIM KHAN S/O FEROZ D	VILLAGE MOHARI P/O HARIGHE	LCY	15030000957901	PLS				PKR				11,517.54		15-Aug-2008	
44465	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK		ABDUL SITTAR S/O AMIR ALAM	VILL KAFAL GARH P/O HARIGH	LCY	15030002858901	PLS				PKR				79,163.11		19-Sep-2008	
44466	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		ALTAF HUSSAIN	S/O SARDAR KHAN VILL NARW	LCY	15040000862601	PLS				PKR				1,515.24		22-Aug-2008	
44467	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK		CO AKHURA NARI	VILLAGE NARI P/O TRAR KHEL	LCY	15040007293201	PLS				PKR				8,338.82		14-Jul-2008	
44468	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK		JAVED WELFARE TRUST ISLAM NAGAR	RO ISLAM NAGAR PO MANG PA	LCY	15070005737001	PLS				PKR				8,765.08		30-Jun-2008	
44469	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB		NAZIR AHMAD S/O QADIR BUX	247 RB MIANI DISTT FAISALABA	LCY	15080007608801	PLS				PKR				587.68		22-Apr-2008	
44470	1509	KARACHI-CANTT. STATI	KARACHI	SD		MST MISRI JAN	B 116 PAK JAMHAORIA COLON	LCY	15090004314901	PLS				PKR				5,721.02		17-Apr-2008	
44471	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHAMMAD NISAR	H NO 31 BLOCK 292 KALA PUL I	LCY	15090005899401	PLS				PKR				7,395.01		30-Aug-2008	
44472	1509	KARACHI-CANTT. STATI	KARACHI	SD		RUKHSANA	H NO 35 TANKIWALI GALI GIZRI	LCY	15090007688501	PLS				PKR				3.07		4-Sep-2008	
44473	1509	KARACHI-CANTT. STATI	KARACHI	SD		ZAHIDA JABEEN	H NO 213 NO 11 PUNJAB COLO	LCY	15090007691301	PLS				PKR				3.45		4-Sep-2008	
44474	1509	KARACHI-CANTT. STATI	KARACHI	SD		NASEEMA SHAHEEN	QTR NO 400/I MACHLI PARA CL	LCY	15090007697201	PLS				PKR				0.99		4-Sep-2008	
44475	1509	KARACHI-CANTT. STATI	KARACHI	SD		SHAZIA BIBI	H NO 490 ST NO 4 GIZRI EIDGA	LCY	15090007703801	PLS				PKR				1.17		4-Sep-2008	
44476	1509	KARACHI-CANTT. STATI	KARACHI	SD		RIFAT MARIAM	SHAH RASOOL COLONY OLD C	LCY	15090007719201	PLS				PKR				2.94		4-Sep-2008	
44477	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR ABDUS SHAKOOR	22-MENIEL ROAD KARACHI CAN	LCY	15090060010401	PLS				PKR				30,292.21		9-Jan-2008	
44478	1514	THORAR	MUZAFFARABAD	AJK		KHAN MUHAMMAD KHAN	S/O HASHMAT KHAN VILL & P/O	LCY	15140000486501	PLS				PKR				26,315.98		7-Jan-2008	
44479	1514	THORAR	MUZAFFARABAD	AJK		MUHAMMAD TARIQ KHAN	S/O KHADIM HUSSIAN VILL &P/O	LCY	15140000629101	PLS				PKR				38,811.78		13-Aug-2008	
44480	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		MR MUHAMMAD ISHTIAQ	165 BLOCK-E UNIT NO 11 LATIF	LCY	15170061467601	PLS				PKR				16,061.60		22-Mar-2008	
44481	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GUJJU KHOKRAN MIX3	R/O GUJJU POST OFFICE KAHO	LCY	15200008041601	PLS				PKR				18,252.29		14-Mar-2008	
44482	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB		MR MUHAMMAD MUNIR	CHAK NO 188 RB NALEY WALA	LCY	15210002365801	PLS				PKR				403.76		27-May-2008	
44483	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		MST GHAZALA ROOHI	S/18 AL HAIDER SOCIETY DRIG	LCY	15240010920701	PLS				PKR				1.08		31-Jul-2008	
44484	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		MRS HASINA KHATOON	26/196/7 DRIGH ROAD CANTT K	LCY	15240060756301	PLS				PKR				16,450.38		27-Aug-2007	
44485	1539	RAISAN	PESHAWAR	KPK		VILL DEVELOPMENT ORGANISATION RAS	VILL PO RAISAN TEH HANGU DI	LCY	15390002772801	PLS				PKR				13,692.95		29-Sep-2008	
44486	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MOHAMMAD YOUSAF S O GHULAM QADIR	VILL PO PACCA GARHA SIALKO	LCY	15410000163301	PLS				PKR				12,282.35		25-Jan-2008	
44487	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MUMTAZ ALI S O MOHAMMAD NAZIR	V PACCA GARAH SIALKOT	LCY	15410000930701	PLS				PKR				166.93		21-Aug-2008	
44488	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		AZIZ AHMED	C O LATIF INDUSTRIES PACCA	LCY	15410001241401	PLS				PKR				264.27		22-Aug-2008	
44489	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		NABI AHMAD	V. SITH P O DALOWALI SIALKO	LCY	15410001390001	PLS				PKR				1,666.80		19-Jul-2008	
44490	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MOHD YOUSAF S O MOHD DIN	MOHALLA NAMBERDAR RAMZA	LCY	15410002154101	PLS				PKR				637.92		11-Apr-2007	
44491	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		RASHID AHMAD S O SAEED AHMAD	PAKKA GARAHA DIST SIALKOT	LCY	15410002516501	PLS				PKR				15,499.72		7-May-2008	
44492	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ASMAT ULLAH S O NIAMAT ULLAH	JANJUA HOUSE VILLAGE BOUN	LCY	15410003259401	PLS				PKR				1,567.85		22-Aug-2008	
44493	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MOHD RAMZAN S.O M.SHARIF	NEAR GOVT.HIGH SCHOOL UG	LCY	15410003367001	PLS				PKR				6,782.89		26-Nov-2007	
44494	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		NOOR SAFIA D.O ALLAH DITTA CH.	C O MRS.MAQSOODA IQBAL MC	LCY	15410003496601	PLS				PKR				23,471.39		23-Jan-2007	
44495	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		HAJRA BIBI W O TALIB HUSSAIN	MOH MADINA MASJID GALI BHA	LCY	15410004291501	PLS				PKR				4,621.56		3-Feb-2007	
44496	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ZUBEDA BEGUM W O MOHD IBRAHIM	CAPM PACCA GARAH P O KOTL	LCY	15410004303101	PLS				PKR				1,665.01		3-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44497	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		SOBIA AFZAL	C O MUHAMMED SIDDIQUE NE	LCY	15410004626701	PLS				PKR				23,694.90		16-Jan-2008	
44498	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MUHAMMED ARFAN -UL- HAQ	JASSERWALA TEH DASKA SIAL	LCY	15410004843801	PLS				PKR				5,969.35		15-Jan-2007	
44499	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		SHAHJEHAN HABIB S O HABIB ULLAH	KASHANA-E-HABIB KHALID STR	LCY	15410004995901	PLS				PKR				13,339.00		13-Sep-2007	
44500	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		SALEEM AKHTAR W O SADDIQUE	O PP HIMALYA TRADING CO SI	LCY	15410005885001	PLS				PKR				71,414.30		19-Dec-2007	
44501	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ALLAH RAKHA S O M BULACKEY	PAKKA GARHA SILAKOT	LCY	15410006114801	PLS				PKR				137.76		31-May-2008	
44502	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MUHAMMAD SIDDIQUE S.O CH.FIKAR	MOH.MADINA MASJID BONKIN I	LCY	15410008445301	PLS				PKR				354.49		2-May-2007	
44503	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ARSHAD BEGUM W.O ABDUL GHAFOOR	ST.NO.1 MOH.ISLAMNAGAR PA	LCY	15410008573001	PLS				PKR				8,343.03		30-May-2007	
44504	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MOHAMMED NAVEED S O REHMAT ALI	VILLAGE BALLANWALA P.O. SA	LCY	15410008919601	PLS				PKR				4,825.58		16-Jul-2007	
44505	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MUHAMMED BOOTA	FAISAL PALCE NEAR PATROL P	LCY	15410008965001	PLS				PKR				2,429.70		25-Aug-2007	
44506	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		SHAMASULLAH S O KARAMAT ULLAH	VILLAGE WARYAM P.O.KOTLI L	LCY	15410009053801	PLS				PKR				187.81		17-Jul-2007	
44507	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		AQSA HUMAYUN	C O SHELTER SPORTS NOUL M	LCY	15410009069201	PLS				PKR				2,339.88		12-Oct-2007	
44508	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MUHAMMAD AZAM S.O MUHAMMAD ISMAIL	ISLAM NAGAR PACCA GARAH S	LCY	15410009213001	PLS				PKR				14,511.69		14-Jun-2008	
44509	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		MUNAWAR HUSSAIN S O ALLAH DITTA	MOHALLAH HOSPITAL WALA PA	LCY	15410060365901	PLS				PKR				1,423.69		4-Apr-2007	
44510	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		JEHANGIR IQBAL	C O M F ELLAHI AND CO LTD SI	LCY	15410060860401	PLS				PKR				1,197.43		28-Aug-2007	
44511	1546	JANDIALA BAGHWALA	GUJRANWALA	PB		MOHD YOUSAF	BHATTI BHANGO GUJRANWALA	LCY	15460005588101	PLS				PKR				205.89		14-May-2008	
44512	1546	JANDIALA BAGHWALA	GUJRANWALA	PB		SCHOOL MANAGEMENT COMMITTEE	NAWAN PINDI ARAIN PO BHATT	LCY	15460007511501	PLS				PKR				33,666.71		18-Jul-2007	
44513	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		SHAHZAD QAYYUM	SHAHZAD QAYYUM ABADI MEH	LCY	15470006591801	PLS				PKR				792.84		12-May-2008	
44514	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		SYED HASAN ASKARI J A	4 1198 DRIGH COLONY KARACH	LCY	15490004751901	PLS				PKR				1,529.90		11-Jul-2008	
44515	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		M TAHIR ASIF	JAMIA ABI BAKE ISLAMIA UNIVE	LCY	15490006343301	PLS				PKR				7,171.59		19-Jul-2008	
44516	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		MOHD HASIN UDDIN	D 48 BLOCK 4 GULSHAN E IQBA	LCY	15490006700201	PLS				PKR				280.61		11-Jul-2008	
44517	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		JAMAL ZAFAR	F 95 JANGIR ROAD KARACHI	LCY	15490007383601	PLS				PKR				14.72		14-Jan-2008	
44518	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		NASIR JAWAD	D 13 GULSHAN-E-IQBAL APART	LCY	15490007559301	PLS				PKR				6,871.92		11-Jul-2008	
44519	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		SHAFIQ ALAM	H NO 204 SURVEY NO 697 AMM	LCY	15490007771301	PLS				PKR				1,724.43		11-Jul-2008	
44520	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		ZAHID AHMED	HOUSE NO D 7-5 PLOT NO 14 P	LCY	15490007784301	PLS				PKR				2,101.64		11-Jul-2008	
44521	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		LIAQUAT HUSSAIN	H NO 162 A MALIR COLONY 21 A	LCY	15490007795701	PLS				PKR				1,600.31		11-Jul-2008	
44522	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		MUHAMMAD HUSSAIN	H NO 1755 153 NEW ANJAM CO	LCY	15490007798101	PLS				PKR				4,780.44		11-Jul-2008	
44523	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		MANSOOR ALI	H NO 51 2 C AREA SHED NO 2 N	LCY	15490007818501	PLS				PKR				11,979.28		11-Jul-2008	
44524	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		WASEEM SHAH	H NO 107 P I B COLONY NISHTE	LCY	15490007825601	PLS				PKR				5,162.34		11-Jul-2008	
44525	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		JAVED KHAN	H NO 1732-45 MACCA COLONY	LCY	15490007970401	PLS				PKR				4,994.20		11-Jul-2008	
44526	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		ELAHI BUX	H NO 39 B C LINE 14 MORO VIL	LCY	15490008244201	PLS				PKR				7,791.97		11-Jul-2008	
44527	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		INTIZAR AHMAD	HOUSE NO D 193 NAZIMABAD K	LCY	15490008315901	PLS				PKR				6,193.26		11-Jul-2008	
44528	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		SYED QAISER JAFFERY	B 26 BLOCK 3 GULSHAN E IQBA	LCY	15490009223501	PLS				PKR				948.43		11-Jul-2008	
44529	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		MOHAMMAD ISHAQ	S T 5 R I SECTOR 7-D-1 NORTH	LCY	15490009515801	PLS				PKR				94,647.72		15-Mar-2008	
44530	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		YOUSUF ALI KHAN MAGSI	A 44 BLOCK 5 GULSHAN E IQBA	LCY	15490009578501	PLS				PKR				4,883.68		11-Jul-2008	
44531	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		SYED SARDAR HUSAIN ZAIDI	A-315 BLOCK 5 GULSHAN-E-IQB	LCY	15490010548401	PLS				PKR				403,661.41		20-Sep-2008	
44532	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		QAMARUDDIN HAMIDI	213-A-2 GULSHAN-E-IQBAL KAR	LCY	15490011380001	PLS				PKR				10,775.83		11-Jul-2008	
44533	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		NAZAR MOHAMMED.A.SOMROO	B-146 BLOCK NO 5 GULSHAN-E	LCY	15490011940201	PLS				PKR				833.96		17-Jun-2008	
44534	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		MOHAMMAD KIFAYATULLAH & GHAZALA	A 8 13 GULSHAN E IQBAL KARA	LCY	15490060281901	PLS				PKR				59,959.26		2-Apr-2008	
44535	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		TASNEEM ZEHRA & SHABIH HAIDER	B-1 BLOCK NO 13-D GULSHAN-I	LCY	15490061146501	PLS				PKR				4,053.84		31-May-2008	
44536	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		A HUSAIN RIZIVI	A-9 BLOCK NO 13 GULSHAN-E-I	LCY	15490061241101	PLS				PKR				0.01		31-May-2008	
44537	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		SHAH BANO	S T 2 2 BLOCK NO-5 GULSHAN I	LCY	15490061510901	PLS				PKR				878.88		31-May-2008	
44538	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		SALMA SHAHEEN	B-139 BLOCK NO 13-D-1 GUL SH	LCY	15490061546401	PLS				PKR				520.38		31-May-2008	
44539	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		RAHILA BANO	A-177 BLOCK NO 5 GULSHAN-E	LCY	15490061548001	PLS				PKR				956.88		31-May-2008	
44540	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD		BILQEES BANO	SAEH GOTH NEAR UNIVERSITY	LCY	15490061636601	PLS				PKR				135.63		31-May-2008	
44541	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		RURAL DEVELOPMENT ORGANISATION	PAJGRAN P O DISTT MUZAFFA	LCY	15540004023001	PLS				PKR				11,307.10		25-Sep-2008	
44542	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		ZUBIDA RAFIQUI W/O ABDUL GHANI	VILL & P/O DISTT BAGH A-K	LCY	15540004060201	PLS				PKR				3,715.51		13-Jun-2008	
44543	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		COMUNITY ORGANIZATION DUBGALI	VILLAGE DBGALI PO MUZAFFA	LCY	15540004175101	PLS				PKR				15,706.26		29-Sep-2008	
44544	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		BEDGET OFFICER	UPPER CHATTER MUZAFFARA	LCY	15540004234901	PLS				PKR				343,681.84		12-Mar-2007	
44545	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		NAZIMA SHAHEEN	BELLA NOOR SHAH PO TEH AN	LCY	15540006752901	PLS				PKR				0.01		22-Aug-2008	
44546	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		MUHAMMAD ASLAM	MUHAMMAD ASLAM VILAGE SE	LCY	15540008404401	PLS				PKR				711.21		27-Mar-2008	
44547	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		MASTO BIBI W/O SAIF ALI	AWAN PATTI P/O GHARI DUPAT	LCY	15540009460401	PLS				PKR				352.06		17-May-2008	
44548	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		SAIN S/O FAKIR MOHAMMAD	BANDI CHALIAN MZD MUZAFFA	LCY	15540009592401	PLS				PKR				562.81		23-Apr-2008	
44549	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		QASIM S/O MOHAMMAD ZAMAN	AWAN PATTI P/O GHARI DOPAT	LCY	15540009646701	PLS				PKR				8,161.05		27-Mar-2008	
44550	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		RASINA BEGUM W/O YAQOOB	AWAN PATTI P/O GHARI DUPAT	LCY	15540009699901	PLS				PKR				506.22		3-Mar-2008	
44551	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB		TANVIR HUSSAIN SHAH S/O GHAZNAFAR	VILL P/O DEWAN-E-HAZORI DIS	LCY	15590000927901	PLS				PKR				7,957.47		29-May-2007	
44552	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB		DAR UL ULOOM JAMIA GHOSIA	V & P/O DEWAN E HAZOORI DIS	LCY	15590001001801	PLS				PKR				15,889.79		1-Mar-2007	
44553	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB		JAMIA MASJID DUNGI	JAMIA MASJID DUNGI VPO DUN	LCY	15590001474101	PLS				PKR				413.78		6-Feb-2008	
44554	1562	JALALPUR PIRWALA	MULTAN	PB		MR BASHIR AHMED	MOZA MOCHI PANOOHAN TEHS	LCY	15620002961601	PLS				PKR				4,164.36		12-Aug-2008	
44555	1562	JALALPUR PIRWALA	MULTAN	PB		HILAL AHMER FUND MASJID SCHOOL	MASJID SCHOOL SCHEME BAS	LCY	15620003996801	PLS				PKR				3.34		13-Sep-2008	
44556	1563	CHOA KARYALA	GUJRAT	PB		ASIM JAVED S/O	JAVED AKHTAR VPO KARYALA	LCY	15630002121801	PLS				PKR				23,463.62		6-May-2008	
44557	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		FIZZAN W/O SULTAN URF SHARIF	CHAK NO 259-JB DISTT JHANG	LCY	15640027386701	PLS				PKR				234.82		12-May-2008	
44558	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK		SAID MUHAMMAD	VILL & P/O POONA A-K	LCY	15660001420401	PLS				PKR				11,876.06		30-Jul-2008	
44559	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK		RAKHMAT BIBI W/O RAJ WALI	VILL BEHMBLA P/O POONA A-K	LCY	15660001535301	PLS				PKR				4,704.92		30-Jul-2008	
44560	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK		MOHAMMAD QASIM S/O ABDUL KARIM	VILL KHAMBA P/O POONA A-K	LCY	15660001563301	PLS				PKR				14,289.47		26-Jul-2008	
44561	1570	CHAK KAMAL	GUJRAT	PB		MR WAJID TANVEER SADIQ	S/O MUHAMMAD SADIQ VILLAG	LCY	15700003927101	PLS				PKR				174.23		12-Mar-2008	
44562	1576	PIAL KALAN	SAHIWAL	PB		MOHD RAFIQUE S/O MOHD SAEED	MAHMO KAY SHERF P/O USMA	LCY	15760008667601	PLS				PKR				0.01		3-Jul-2008	
44563	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB		I	CHAK NO 378 GB TEH JARANW	LCY	15770004169101	PLS				PKR				7,907.07		7-Jan-2008	
44564	1581	THOHA BAHADAR	JHELUM	PB		ALAM KHAN S/O HAJI KHAN	VPO THOHA BHADUR DISTT CH	LCY	15810000784601	PLS				PKR				27,726.66		22-Oct-2007	
44565	1583	DEVE, GUJAR KHAN	JHELUM	PB		MASJID FUND DHOKE AHIR	VILL DHOKE AHIR P/O DHOKE V	LCY	15830001564201	PLS				PKR				91.75		17-May-2007	
44566	1591	HAJIWALA	GUJRAT	PB		MUHAMMAD ILYAS MUGHAL S/O GHULAM	S/O GHULAM RASUL VILL. HAJI	LCY	15910001440501	PLS				PKR				1,703.85		9-Feb-2008	
44567	1591	HAJIWALA	GUJRAT	PB		BUSHRA BEGUM W/O MUSHTAQ ISHAQ	W/O MUSHTAQ ISHAQ VILLAGE	LCY	15910003205901	PLS				PKR				111,573.98		30-May-2008	
44568	1591	HAJIWALA	GUJRAT	PB		MIAN KHAN S/O NIAZ ALI &	MANZOOR BEGUM W/O MIAN K	LCY	15910003607401	PLS				PKR				561.60		21-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44569	1591	HAJIWALA	GUJRAT	PB		BILAL MASJID PHAMBRA	C/O HAJI NADIR KHAN VILL PHA	LCY	15910004296001	PLS				PKR				0.75		19-Aug-2008	
44570	1591	HAJIWALA	GUJRAT	PB		THE INCHARGE	BASIC HEALTH UNIT VILL & P/O	LCY	15910004352301	PLS				PKR				963.09		22-May-2008	
44571	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB		TAMEER E MILLAT WELFARE SOCIETY	VILL. AND P/O NAWAB PUR TEH	LCY	15930004482401	PLS				PKR				10,622.36		26-Jul-2008	
44572	1596	MITHA KHEL	PESHAWAR	KPK		CO GANDAW CHUNGI NO 01	C/O HAJI ZARMALOOK KHAN VI	LCY	15960003155701	PLS				PKR				758.31		12-Jun-2008	
44573	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		ABD-UR-RAUF	AFGHAN MOHAJAR CAMP MAT	LCY	15970006570101	PLS				PKR				101,189.05		17-Jun-2008	
44574	1600	JAND	JHELUM	PB		MUHAMMAD RIAZ S/O LAL KHAN	MOHALLAH GORA TEHSIL JAND	LCY	16000000335901	PLS				PKR				10,552.07		26-Sep-2007	
44575	1600	JAND	JHELUM	PB		MEHR KHAN S/O FATEH KHAN	V.P/O BHANDER TEH JAND	LCY	16000001572501	PLS				PKR				2,245.53		26-Jul-2008	
44576	1600	JAND	JHELUM	PB		JAMIA SIRAJ UL ALOOM	C/O HAJ MUHAMMAD RAMZAN	LCY	16000002511901	PLS				PKR				106.77		6-Feb-2007	
44577	1600	JAND	JHELUM	PB		MISS AFZAL BEGUM D/O NIJABAT ALI	MOHALLAH HUSSAINABAD JAN	LCY	16000002519401	PLS				PKR				445,201.22		2-Mar-2007	
44578	1600	JAND	JHELUM	PB		MUHAMMAD SARFRAZ KHAN S/O	GHULAM SHAH VILL DHAK P/O	LCY	16000007612701	PLS				PKR				5,111.32		26-Jul-2007	
44579	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK		MUHAMMAD RAFIQUEKHAN	S/O WADIL KHAN VILL P/O TOP	LCY	16040001064401	PLS				PKR				22,444.89		5-Jan-2008	
44580	1605	ATTOCK CANTT.	ISLAMABAD	PB		REHMAT NOOR W O ABDUL MALIK	H.NO.1375 ST NO.16 KAMALPUR	LCY	16050006567101	PLS				PKR				74.70		3-Jun-2008	
44581	1605	ATTOCK CANTT.	ISLAMABAD	PB		FATIMA BEGUM W O FAZAL MUHAMMAD	HOUSE # 319 SADDAR BAZAR A	LCY	16050007825001	PLS				PKR				91.72		18-Jun-2008	
44582	1605	ATTOCK CANTT.	ISLAMABAD	PB		MAJ WASEEM IQBAL PA 29214	PS DTE PS-1B AG S BRANCH G	LCY	16050007998001	PLS				PKR				838.10		26-May-2008	
44583	1605	ATTOCK CANTT.	ISLAMABAD	PB		LT COL MUHAMMMAD ANWAR UL HAQ	COBINED MILITARY HOSPITAL	LCY	16050008030001	PLS				PKR				8,499.98		12-Jul-2008	
44584	1612	CHUNIAN	SAHIWAL	PB		QASIM ALI S/O IMAM DIN	BHEEM KEY P.O CHUNIAN DIST	LCY	16120011980801	PLS				PKR				76.82		10-May-2008	
44585	1612	CHUNIAN	SAHIWAL	PB		MST.SAKINA BIBI W/O AHMED DIN	CHARKEY P/O CHUNIAN DISTT.	LCY	16120011984001	PLS				PKR				76.82		10-May-2008	
44586	1619	SIALKOT-RANGPURA	SIALKOT	PB		KHALIDA AHMED W/O FAROOQ AHMED	MALIK STREET MOH KHARASIA	LCY	16190005045901	PLS				PKR				47,349.97		7-Aug-2008	
44587	1619	SIALKOT-RANGPURA	SIALKOT	PB		MR. ADIL HUSSAIN S/O BASHIR SAMDU	NAI ABADI MOHALLAH TARIQPU	LCY	16190005903601	PLS				PKR				960.26		14-Jan-2008	
44588	1622	KUNJAH	GUJRAT	PB		MUHAMMAD RIAZ S/O NIAMAT ALI	VILL & P/O MUCHANNA DISTT G	LCY	16220000486001	PLS				PKR				0.01		31-Mar-2008	
44589	1622	KUNJAH	GUJRAT	PB		MRS SUGHRAN BEGUM W/O	GHULAM RASOOL VILL MAND D	LCY	16220000488701	PLS				PKR				16,461.32		7-Jan-2008	
44590	1622	KUNJAH	GUJRAT	PB		MISS SHAHIDA PARVEEN	D/O AHMAD HUSSAIN VILL MAJ	LCY	16220002849101	PLS				PKR				5,770.00		14-Jul-2008	
44591	1622	KUNJAH	GUJRAT	PB		FAIZ AHMAD S/O KHUPA BUKSH	VILL LOKRI MULAN P/O KUNJAH	LCY	16220004519201	PLS				PKR				36,226.28		23-Jul-2008	
44592	1622	KUNJAH	GUJRAT	PB		MR ANSAR IQBAL S/O GUL MUHAMMAD	VILL P O NAGRIANWALA TEH D	LCY	16220007500701	PLS				PKR				0.01		19-May-2008	
44593	1623	MALIKWAL	GUJRAT	PB		MUHAMMAD NAZIR S/O	RAJA KHAN WARD NO 4 NEAR S	LCY	16230007684401	PLS				PKR				0.01		20-Aug-2008	
44594	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		ASHIQ HUSSAIN S/O	MOHAMMAD KHAN VILALGE AN	LCY	16240002964601	PLS				PKR				1,358.79		18-Jan-2008	
44595	1639	MANDRA	JHELUM	PB		MUHAMMAD BOSTAN S/O M.KHAN	GANJA MERA P/O MANDRA TEH	LCY	16390002931401	PLS				PKR				17,914.79		31-Dec-2007	
44596	1639	MANDRA	JHELUM	PB		ALI GOHAR S/O MUAHMMAD KHAN	DHOKE CHOHAN PO DARKALIM	LCY	16390004188201	PLS				PKR				36,537.31		31-Dec-2007	
44597	1639	MANDRA	JHELUM	PB		REHMAT JAN W/O AHMED HUSSAIN	CHOTA ARJAN PO MANDRA TE	LCY	16390004635401	PLS				PKR				11,933.86		3-Oct-2007	
44598	1639	MANDRA	JHELUM	PB		C.O. NRSP.BINDI A.1.	VILLAGE BINDI POST OFFICE P	LCY	16390007606201	PLS				PKR				3,743.49		29-Oct-2007	
44599	1639	MANDRA	JHELUM	PB		JAMIA MASJID FUND A/C	VILL & P/O POTHI TEH GUJAR K	LCY	16390009000601	PLS				PKR				962.38		31-Dec-2007	
44600	1639	MANDRA	JHELUM	PB		SABIR HUSSAIN S/O KHADAM HUSSAIN	VILL.P/O HARYAL TEH GUJAR K	LCY	16390009633001	PLS				PKR				17,091.71		31-Dec-2007	
44601	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ABDUL MOHEMEN JAFRI	PLOT NO 37 SECTOR 32 E ZIA C	LCY	16420005162701	PLS				PKR				50,351.52		22-Aug-2008	
44602	1642	KARACHI-KORANGI NO.2	KARACHI	SD		DAULAT KHAN	N-255 KORANGI 3 KARACHI	LCY	16420007575801	PLS				PKR				4,788.67		10-Jun-2008	
44603	1642	KARACHI-KORANGI NO.2	KARACHI	SD		AMNA BIBI	K M C HOSPITAL KORANGI-2 KA	LCY	16420007856701	PLS				PKR				1,729.44		3-Jul-2008	
44604	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ABDUL NAFEES	33 C 1034 KORANGI 2 KARACHI	LCY	16420008928901	PLS				PKR				3,514.23		1-Sep-2008	
44605	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD NASIM	33-D 722 KORANGI KARACHI	LCY	16420009168701	PLS				PKR				27,057.59		18-Mar-2008	
44606	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ALIA	HNO 199 BLOCK 4 F B AREA KA	LCY	16420010935301	PLS				PKR				7,616.57		26-Sep-2008	
44607	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SALEEM AKHTAR	H NO N 50 KORANGI 3 1 2 KARA	LCY	16420012228701	PLS				PKR				333.72		9-Sep-2008	
44608	1642	KARACHI-KORANGI NO.2	KARACHI	SD		RAFIQA BEGUM	D 1 64 1 LANDHI KARACHI	LCY	16420012851001	PLS				PKR				6,864.58		26-Feb-2008	
44609	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUSARRAT BEGUM	32 B 625 KORANGI 1 KARACHI	LCY	16420012875301	PLS				PKR				849.37		14-Jan-2008	
44610	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ASLAM PERVEZ	AREA Y 133 KORANGI 1 KARAC	LCY	16420013155601	PLS				PKR				408,976.74		2-Aug-2008	
44611	1642	KARACHI-KORANGI NO.2	KARACHI	SD		TEHSIN FATIMA	33 B-59 KORANGI 2 1 2 KARACH	LCY	16420014648601	PLS				PKR				1,271.34		6-Mar-2008	
44612	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SYED MOHAMMAD FIDA HUSSAIN J A	32-D-1032 KORANGI KARACHI	LCY	16420016222601	PLS				PKR				33.55		24-Sep-2008	
44613	1642	KARACHI-KORANGI NO.2	KARACHI	SD		BASHIRAN BIBI	N-44 STREET 2 STREET 18 SEC	LCY	16420016225001	PLS				PKR				226.62		11-Sep-2008	
44614	1642	KARACHI-KORANGI NO.2	KARACHI	SD		QAMAR DIN	H NO 463 SEC 33/E KORANGI 2	LCY	16420016736001	PLS				PKR				0.01		21-Jun-2008	
44615	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SANJEEDA KHATOON	H NO 282 34 1 KORNAGI 3 KARA	LCY	16420016810801	PLS				PKR				174.22		7-Aug-2008	
44616	1642	KARACHI-KORANGI NO.2	KARACHI	SD		HANIFA BIBI	H NO 543 SECTGOR 48-B KORA	LCY	16420017676201	PLS				PKR				1,294.87		21-Aug-2008	
44617	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SHAMIM BANO	H O 104 Q AREA KORANI NO 3 K	LCY	16420018517201	PLS				PKR				156.86		7-Jun-2008	
44618	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ASIMA NAJAM	H NO 266 SECT 32 0 KORANGI N	LCY	16420018875001	PLS				PKR				15,353.93		30-Jun-2008	
44619	1642	KARACHI-KORANGI NO.2	KARACHI	SD		HUSAN ARA	H NO 536 SECTOR 33 D KORAN	LCY	16420019244701	PLS				PKR				0.49		19-Jul-2008	
44620	1642	KARACHI-KORANGI NO.2	KARACHI	SD		NASEEM BEGUM	H NO 8-244 KORANGI NO 1 KAR	LCY	16420019390901	PLS				PKR				5,683.76		12-Jun-2008	
44621	1642	KARACHI-KORANGI NO.2	KARACHI	SD		RANI BEGUM	1276 32-D NASIR COLONY KOR	LCY	16420019758101	PLS				PKR				17,102.38		29-Jan-2008	
44622	1642	KARACHI-KORANGI NO.2	KARACHI	SD		BUSHRA IRSHAD	168 AREA N KORANGI 3 1 2 KAR	LCY	16420019808101	PLS				PKR				794.17		16-Aug-2008	
44623	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MOHAMMAD UZAIR KHAN	L 316 BHAR COLONY KORANGI	LCY	16420020125201	PLS				PKR				0.01		27-Aug-2008	
44624	1642	KARACHI-KORANGI NO.2	KARACHI	SD		AMIR	H NO 139 KORANGI 2 KARACHI	LCY	16420020181201	PLS				PKR				6,037.43		31-Jul-2008	
44625	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SAKEENA BEGUM J A	H NO 543 32 C KORANGI KARA	LCY	16420020322201	PLS				PKR				36,366.07		5-Jan-2008	
44626	1642	KARACHI-KORANGI NO.2	KARACHI	SD		HAKIMUN NISA J A	H NO 472 N KORANGI KARACHI	LCY	16420020421101	PLS				PKR				6,447.14		27-Aug-2008	
44627	1642	KARACHI-KORANGI NO.2	KARACHI	SD		KHADIM HUSSAIN	H NO 306 8 A BILAL COLONY KO	LCY	16420020577501	PLS				PKR				6,696.19		23-Feb-2008	
44628	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MEHMOODA BEGUM	H NO 26 A SEC 32 B KORANGI 1	LCY	16420020775301	PLS				PKR				5,194.53		30-Aug-2008	
44629	1642	KARACHI-KORANGI NO.2	KARACHI	SD		TAHIR MAQBOOL J A	H NO R-466 KORANGI 1 1 2 KAR	LCY	16420020782401	PLS				PKR				16,503.03		27-May-2008	
44630	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MOHAMMAD ILYAS J A	L 18 48 C KORANGI KARACHI	LCY	16420020893501	PLS				PKR				726.05		13-Feb-2008	
44631	1642	KARACHI-KORANGI NO.2	KARACHI	SD		HASSAN RAZA J A	H NO 165 Q KORANGI NO 3 KAR	LCY	16420021209601	PLS				PKR				48,177.27		13-May-2008	
44632	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MS SHABANA SIDDIQE	H NO -C D-H KORANGI 3 1 2 KA	LCY	16420021370801	PLS				PKR				5,023.05		24-Jun-2008	
44633	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD RASHID	H NO 177 C NORANY BUSTI GA	LCY	16420021580801	PLS				PKR				24,841.89		26-Feb-2008	
44634	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD RAIS	H NO 113 50 A-S-T-18 KORANGI	LCY	16420021632401	PLS				PKR				3,981.15		15-May-2008	
44635	1642	KARACHI-KORANGI NO.2	KARACHI	SD		KUSAR JAHAN	H NO R-374 - 33 E KORANGI 2-1	LCY	16420021769501	PLS				PKR				1,557.00		14-Jun-2008	
44636	1642	KARACHI-KORANGI NO.2	KARACHI	SD		PARVEZ ALAM	H NO 965 SECTOR 32 D NASIR	LCY	16420022145201	PLS				PKR				5,556.25		12-Jun-2008	
44637	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SHARIFAN BIBI	H NO 382 SECTOR 48 F KORAN	LCY	16420022338601	PLS				PKR				38.16		21-Feb-2008	
44638	1642	KARACHI-KORANGI NO.2	KARACHI	SD		KHAIR-UN-NISA	HOUSE NO. 5841A KORANGI NO	LCY	16420022456801	PLS				PKR				39.81		3-Jul-2008	
44639	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD AQEEL	HOUSE NO 1504 SECTOR 33 C	LCY	16420022581001	PLS				PKR				0.03		10-May-2008	
44640	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MST HAMEEDA BEGUM	H.NO B-368 KORANGI-2 1 2 KAR	LCY	16420023348601	PLS				PKR				908.90		28-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44641	1642	KARACHI-KORANGI NO.2	KARACHI	SD		KHURSEED BIBI	202-BUNGALI-PARA-COLONY-N	LCY	16420023865901	PLS				PKR				25.09		22-Aug-2008	
44642	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MEHBOOB MUSTUFA	R-195 - 196 SECTOR 33-D KORA	LCY	16420023981401	PLS				PKR				16,270.66		6-Aug-2008	
44643	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ALLAH RAKHA KHAIR UN NISA.	R-831 SECTOR 33-E KORANGI 2	LCY	16420024034001	PLS				PKR				8,523.54		5-Aug-2008	
44644	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ABDUL HAKEEM	CHAKRA GOTH KORANGI NO.1	LCY	16420024179001	PLS				PKR				2,637.02		28-Mar-2008	
44645	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SYED NAZEER HUSSAIN SHAH	R-162 SECTOR 33-E KORANGI K	LCY	16420024362201	PLS				PKR				29.95		10-Sep-2008	
44646	1642	KARACHI-KORANGI NO.2	KARACHI	SD		AKBAR ALI	HOUSE 620 STREET NO.16 SEC	LCY	16420024395301	PLS				PKR				352.47		2-May-2008	
44647	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD HASHIM	HOUSE NO.14 SECTOR 33-C KO	LCY	16420024501601	PLS				PKR				11,348.18		3-Mar-2008	
44648	1642	KARACHI-KORANGI NO.2	KARACHI	SD		NADRA BEGUM	HNO N-802 KORANGI KARACHI	LCY	16420024550501	PLS				PKR				16,019.41		22-Apr-2008	
44649	1642	KARACHI-KORANGI NO.2	KARACHI	SD		NAHEED AKHTAR	L-535 SECTOR 48-E KORANGI K	LCY	16420024552101	PLS				PKR				4,792.89		23-May-2008	
44650	1642	KARACHI-KORANGI NO.2	KARACHI	SD		M-S OAMAR-ALI	L-10- GHALI-NO-2- SEC- 41 B KO	LCY	16420024701001	PLS				PKR				1,788.71		17-May-2008	
44651	1642	KARACHI-KORANGI NO.2	KARACHI	SD		M S- YASMIN- SHOKAT	HOUSE-NO- B- 193- ZAMAN- TO	LCY	16420024713201	PLS				PKR				684.31		28-Feb-2008	
44652	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SAMEENA NAZ	HNO G-58 KORANGI KARACHI.	LCY	16420024719101	PLS				PKR				118.73		21-Jul-2008	
44653	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD SHAFIQ	NH-87 LABOUR SQUIRE KORAN	LCY	16420025289801	PLS				PKR				6,204.75		22-Feb-2008	
44654	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ANWAR BEGUM SAMIA	H NO 164 AREA G KORANGI	LCY	16420025715301	PLS				PKR				2,349.50		13-Sep-2008	
44655	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD ZAHID	R-288 K0RANGI KARACHI.	LCY	16420025921001	PLS				PKR				385.90		14-May-2008	
44656	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SABIHA	H N 109 KORANGI 33 33 B	LCY	16420025935901	PLS				PKR				0.40		27-Sep-2008	
44657	1642	KARACHI-KORANGI NO.2	KARACHI	SD		NASEEMA KHANUM ZAKI MUHAMMAD	1027-SECTOR 33-C KORANGI K	LCY	16420025983801	PLS				PKR				621.34		4-Aug-2008	
44658	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MASTER SYED QAMAR ABBAS JAFRI -M-	ABBAS COLONY NO 1 32-A KOR	LCY	16420061310001	PLS				PKR				54,702.47		31-Dec-2005	
44659	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SHAIKH AHMAD	T 383 KORANGI 2 KARACHI	LCY	16420062081701	PLS				PKR				1,583.71		21-May-2008	
44660	1642	KARACHI-KORANGI NO.2	KARACHI	SD		PERVEZ KHAN	R-5 KORANGI 1 1 2 KARACHI	LCY	16420062192001	PLS				PKR				7,882.25		21-Jun-2008	
44661	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MASTER MUSHARAF ARIF-M	R-429 KORANGI 1 1 2 KARACHI	LCY	16420063015901	PLS				PKR				7,125.56		30-Jun-2003	
44662	1649	QUETTA-COMPLEX	QUETTA	BL		DR KHALID HUSSAIN JAFFAR(CNIC REQ.)	3-5 44 FATEH MANZIL PRINCE R	LCY	16490002432701	PLS				PKR				591.85		20-Aug-2008	
44663	1649	QUETTA-COMPLEX	QUETTA	BL		JAMIL KHAN SHERWANI (CNIC REQ)	H.NO. 3 3 22 SHER MOHAMMAD	LCY	16490003155501	PLS				PKR				40.55		16-Jul-2008	
44664	1649	QUETTA-COMPLEX	QUETTA	BL		DR NADIR KHAN	NEW ALI BAHADUR ROAD QUE	LCY	16490004967701	PLS				PKR				33,263.86		20-May-2008	
44665	1649	QUETTA-COMPLEX	QUETTA	BL		MOHAMMAD ANWAR KHAN (CNIC REQ.)	2-15 7 FATIMA JINNAH ROAD QU	LCY	16490004998401	PLS				PKR				830.21		20-Sep-2008	
44666	1649	QUETTA-COMPLEX	QUETTA	BL		TAMANNA BEGUM AISHA MAHMOOD	17-PROFESSOR COLONY JINNA	LCY	16490005680601	PLS				PKR				30,010.95		24-Mar-2008	
44667	1649	QUETTA-COMPLEX	QUETTA	BL		FAREED	NAWA KILLI ZARGOON ABAD QU	LCY	16490005769601	PLS				PKR				5,728.77		3-Mar-2008	
44668	1649	QUETTA-COMPLEX	QUETTA	BL		JEHANZEB KHAN MRS NAHEED JEHANZEB	501 W2 BLOCK 3 SATELLITE TO	LCY	16490006493601	PLS				PKR				2,304.21		5-May-2008	
44669	1649	QUETTA-COMPLEX	QUETTA	BL		RIZWAN MAQSOOD CNIC REQ	HNO 4-15 18 PIR ABDUL KHAIR	LCY	16490006707101	PLS				PKR				3.91		16-Jul-2008	
44670	1649	QUETTA-COMPLEX	QUETTA	BL		BOSTAN ALI	C O SALEEM SHAH BLOCK 2 HA	LCY	16490006742201	PLS				PKR				51,854.28		1-Apr-2008	
44671	1649	QUETTA-COMPLEX	QUETTA	BL		ABDUL HAKEEM	INQLABI SHIFA KHANA SARDAR	LCY	16490006826101	PLS				PKR				6,936.84		29-Sep-2008	
44672	1649	QUETTA-COMPLEX	QUETTA	BL		DR A M PANEZAI CNIC REQ.	H.NO. 56-C DR. BANO ROAD QU	LCY	16490006836701	PLS				PKR				29,874.54		15-Jul-2008	
44673	1649	QUETTA-COMPLEX	QUETTA	BL		NASREEN YOUSAF W O YOUSAF PERVEZ	WAPDA HOSPITAL FATEH MUH	LCY	16490007397601	PLS				PKR				34.57		30-Apr-2008	
44674	1649	QUETTA-COMPLEX	QUETTA	BL		PERVAIZ IQBAL S O ABDUL KHA(CNIC)	WAPDA HOSPITAL FATEH MUH	LCY	16490007399201	PLS				PKR				0.27		14-Jun-2008	
44675	1649	QUETTA-COMPLEX	QUETTA	BL		SHAZIA GHULAM NABI D O G NABI(CNIC)	H NO 10-5 20-A JOINT ROAD QU	LCY	16490007696301	PLS				PKR				1.99		8-Aug-2008	
44676	1649	QUETTA-COMPLEX	QUETTA	BL		MEHREEN ALAM D O SHAHZAD ALAM	H.NO 47 ROBERT MARKET QUE	LCY	16490007838801	PLS				PKR				719.27		4-Mar-2008	
44677	1649	QUETTA-COMPLEX	QUETTA	BL		GHULAM MUSTAFA SHEIKH (CNIC REQ)	FLOOR NO 01 ASAD PARADISE	LCY	16490008772801	PLS				PKR				0.38		18-Jun-2008	
44678	1649	QUETTA-COMPLEX	QUETTA	BL		TARIQ JAVED MALIK S O MALIK A(CNIC)	ASF QUETTA AIRPORT PH 8800	LCY	16490008934701	PLS				PKR				806.03		26-Aug-2008	
44679	1649	QUETTA-COMPLEX	QUETTA	BL		ABDUL RAZZAQ S O JUMA KHAN (CNIC)	BLOCK 5 GHOUSABAD MANSO	LCY	16490009023201	PLS				PKR				0.19		15-Jul-2008	
44680	1649	QUETTA-COMPLEX	QUETTA	BL		SHAUKAT MEHMOOD P.NO 8024-6	CAMERA DEPARTMENT PAKIST	LCY	16490009354901	PLS				PKR				22.72		27-Sep-2008	
44681	1649	QUETTA-COMPLEX	QUETTA	BL		ZARDANA	FLAT NO.103 AL-EMRAT CITY A	LCY	16490009884101	PLS				PKR				1,659.03		27-Feb-2008	
44682	1649	QUETTA-COMPLEX	QUETTA	BL		YOUNAS MOHAMMAD ABDEL SALAM AL(CNIC	BOYS HOSTEL BALOCHISTAN U	LCY	16490030008001	PLS				PKR				220.56		12-Jul-2008	
44683	1649	QUETTA-COMPLEX	QUETTA	BL		SAADAT ALI ZAHIDA SAADAT ALI	C O MANAGER HBL COMPLEX R	LCY	16490050008301	PLS				PKR				116,533.50		25-Jan-2008	
44684	1650	QUETTA-MASJID ROAD	QUETTA	BL		DR MUJEEB UL HAQ	102 GIRDWOOD ROAD SOUTHP	LCY	16500000380901	PLS				PKR				17,082.13		1-Apr-2008	
44685	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		ALAM BIBI W O MOHD SHAFI	CHAK NO 138 9-L DISTT SAHIW	LCY	16510005569301	PLS				PKR				1,965.30		22-Sep-2008	
44686	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		GHOUSIA IJAZ D O SARWAR IJAZ	CHAK NO.139 9-L DISTT SAHIW	LCY	16510005965001	PLS				PKR				6,775.01		26-Jul-2008	
44687	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		VEL C O 117 9-L	COMMUNITY SCHOOL 117 9-L S	LCY	16510006299201	PLS				PKR				12,097.92		5-Jul-2008	
44688	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MUHAMMAD SADDIQUE S O SHAN.M	CHAK.NO.81 5-R DISTT SAHIWA	LCY	16510006812501	PLS				PKR				1,524.41		4-Jun-2008	
44689	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		LOCAL USHAR ZAKAT COMMITTEE	CHAK NO 81 5-L SAHIWAL	LCY	16510009661301	PLS				PKR				59,173.01		31-Dec-2005	
44690	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MOHD ALI S O SARDOOL KHAN	CHAK NO 108 9L P O SAME TEH	LCY	16510010314401	PLS				PKR				2,725.98		26-Mar-2008	
44691	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		BASHIR AHMAD RAMZAN BIBI	CHAK NO 74 4R P O SAME DIST	LCY	16510010564601	PLS				PKR				759.68		29-Aug-2008	
44692	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MOHD KHALID S O KHUDA BUX	HOUSE NO 97 -NAI ABADI JHIL	LCY	16510012536501	PLS				PKR				3,906.79		9-Jun-2008	
44693	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		KHALID JAVID S O MUHAMMAD ANWAR	HOUSE NO.23 FARID GANJ SAH	LCY	16510012858401	PLS				PKR				4,055.62		18-Sep-2008	
44694	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		NASIR HUSSAIN S O MOHAMMAD SHAFI	W BLOCK 40 FEET ROAD TARIQ	LCY	16510012906801	PLS				PKR				271.53		4-Apr-2008	
44695	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MANZAR JEHAN W O MOHD ANWER	HOUSE NO 143-B-7 NEAR SHAN	LCY	16510018248201	PLS				PKR				33,311.62		8-Mar-2008	
44696	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MUHAMMAD YASEEN S O MOHD SHARIF	CHAK NO. 87 A-6-R P.O. 88-A 6-	LCY	16510020051601	PLS				PKR				5,346.66		18-Sep-2008	
44697	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MOHD ASGHAR S O SIDDIQ	CHAK 7 4-L SAHIWAL	LCY	16510020174901	PLS				PKR				1,104.03		27-Sep-2008	
44698	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		SYEDA UME FARWA D O SHAFQAT H.	HOUSE.NO.250 KHAN STREET	LCY	16510023023101	PLS				PKR				3,410.49		21-Feb-2008	
44699	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MUHAMMAD AMIN	CHAK NO.107 SAHIWAL	LCY	16510023046501	PLS				PKR				685.73		12-Aug-2008	
44700	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MUHAMMAD AFZAL S O SULTAN AHMAD	CHAK NO..77 5 L..P.O.78 5 L TE	LCY	16510023440501	PLS				PKR				3,880.16		12-Feb-2008	
44701	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		CHAIRMAN	BORD OF INTERMEDIATE AND	LCY	16550000929201	PLS				PKR				124.56		31-Dec-2005	
44702	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		LIBRARY FUND	GOVT POLY TECHNICAL INSTIT	LCY	16550001653201	PLS				PKR				507.43		21-Mar-2005	
44703	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		SECURITY OFFICE FUND	GOVT POLY TECHNIC INSTITUT	LCY	16550001855301	PLS				PKR				4,254.10		21-Mar-2005	
44704	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		MR MOHAMMAD YOUSAF	P-102 ST-4 MUNIRABAD FAISAL	LCY	16570002665601	PLS				PKR				7,783.79		19-Aug-2008	
44705	1661	TANDO GHULAM ALI	HYDERABAD	SD		MR RAFIQUE AHMED	VILAGE SABUN DASTI P O TAN	LCY	16610000493101	PLS				PKR				24,605.47		19-Jun-2008	
44706	1661	TANDO GHULAM ALI	HYDERABAD	SD		MR MUHAMMAD ASLAM	VILLAGE HAJI NOOR MOHD PO	LCY	16610003580201	PLS				PKR				49,194.62		21-Jan-2008	
44707	1661	TANDO GHULAM ALI	HYDERABAD	SD		MR ABDULLAH	VILLAGE SOOMRO KHASKHELI	LCY	16610005716701	PLS				PKR				8,201.64		29-Aug-2008	
44708	1661	TANDO GHULAM ALI	HYDERABAD	SD		ABDUL REHMAN S/O H.AAQIL	VILLAGE HAJI MIR KHAN P.O TA	LCY	16610007375101	PLS				PKR				2.52		15-Sep-2008	
44709	1663	DARRA ADAM KHEL	PESHAWAR	KPK		FAZAL RAHIM S/O MIRBAT KHAN	VILL JARMANY KALAY DARA AD	LCY	16630001200501	PLS				PKR				19,047.83		27-Aug-2008	
44710	1665	KOTLI KALAN	PESHAWAR	KPK		ATLAS KHAN E/S	SHAHKOT PAYAN	LCY	16650001333001	PLS				PKR				172,973.13		20-May-2008	
44711	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		AZMAT FAROOQ S/O INAYAT ULLAH	CHAH PISWAN NASIR ROAD SIA	LCY	16660001463801	PLS				PKR				10,300.67		17-Jun-2008	
44712	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		AN KHANWAJA AND LATIF AHMED	H.NO 22 PAK PURA SIALKOT.	LCY	16660003306101	PLS				PKR				7,566.45		21-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44713	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		SAKINA BIBI W/O FAQIR MOHD	GALI NO 12 NEW ABADI PAK PU	LCY	16660008057801	PLS				PKR				26,778.70		6-Mar-2008	
44714	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		SHAHID NADEEM & SSAHIDA PARVEEN	MOH PREM NAGAR GORAYA ST	LCY	16660008237101	PLS				PKR				22,385.80		20-Jun-2008	
44715	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		PRINCIPAL G COM.H.SCHOOL GMS FUND	GOVT COMPHREHENSIVE SEC	LCY	16680006787301	PLS				PKR				3,067.53		7-Jun-2007	
44716	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		PRINCIPAL G.COM.SCHOOL BOYS FUND	GOVT.COMPHREHENSIVE H.SE	LCY	16680006788101	PLS				PKR				2,186.55		28-Dec-2006	
44717	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		PRINCIPAL G COMP H.SCHOOL DEV FND	GOVT.COMPHRHENSIVE SCH.S	LCY	16680006789501	PLS				PKR				3,616.67		4-May-2007	
44718	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		LOCAL ZAKAT USHER COMMITTEE J/A	DEH 106 TALUKA MIRPURKHAS	LCY	16680007027401	PLS				PKR				1.10		24-Oct-2002	
44719	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		SATTOO	MOHAZ COLONY KACHI ABADI	LCY	16680009007201	PLS				PKR				290.25		2-Jun-2008	
44720	1669	KOTRI CITY	HYDERABAD	SD		MISS NUZHAT AISHA	HOUSE # 240/A SHEERAZI MOH	LCY	16690000765201	PLS				PKR				138,170.72		11-Jan-2008	
44721	1669	KOTRI CITY	HYDERABAD	SD		MR ABDUL RAHIM	HOUSE NO 272 QALANDERABA	LCY	16690060177901	PLS				PKR				21,002.42		16-Jan-2008	
44722	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		MST MURADAN BIBI W/O KHAN	CHAK NO 93/ 6 R SAHIWAL	LCY	16720006696201	PLS				PKR				117.50		4-Feb-2008	
44723	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		KANEEZ ASLAM W/O MOHD ASLAM	HOUSE NO. 260 Y SCHEME NO	LCY	16720007294101	PLS				PKR				74.43		30-Jul-2008	
44724	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		SALAMA BEGUM W/O MOHD YOUNIS	226-F FARID TOWN SAHIWAL.	LCY	16720007633201	PLS				PKR				1,703.78		20-Sep-2008	
44725	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		BASHIR AHMED S/O GHULAM MUHAMMAD	409-JB DISTT TOBA TEK SINGH	LCY	16720009105201	PLS				PKR				2,311.63		9-Jun-2008	
44726	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		MR MUHAMMAD BASHIR	ST NO 3 FATHA DIN WALI WARI	LCY	16730001963401	PLS				PKR				721.76		14-Feb-2008	
44727	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		S AKHLAQ HUSSAIN J A UROOS FATIMA	A 427 12 F.B AREA KARACHI	LCY	16780004096101	PLS				PKR				4,116.94		28-Jan-2008	
44728	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SYED SALMAN AHMED	R-4 12 GULBERG F B AREA KAR	LCY	16780005548101	PLS				PKR				1,188.67		23-Jan-2008	
44729	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SYED SAJJAD AHMED J A	B 130 BLOCK 13 F B AREA KARA	LCY	16780006003701	PLS				PKR				29,333.21		24-Apr-2008	
44730	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		NABILA KHALID SIDDIQI	B 226 BLOCK 10 F B AREA KARA	LCY	16780006090101	PLS				PKR				1,453.03		24-Jul-2008	
44731	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		MOHD ABRAR ALAM	A-57 BLOCK 12 F B AREA KARA	LCY	16780006392501	PLS				PKR				2,626.51		22-Jan-2008	
44732	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		MANZAR FARID	A 132 BLOCK N NORTH NAZIMA	LCY	16780008070601	PLS				PKR				0.01		29-Mar-2008	
44733	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		ASIF RAZA	F.13 KHIZAR SQUARE BLOCK 1	LCY	16780008127701	PLS				PKR				953.47		7-Jul-2008	
44734	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		M ATHAR SIDDIQUI / SURRAYA SIDDIQUI	A 490 12 GULBERG F B AREA K	LCY	16780008902301	PLS				PKR				65,157.96		25-Jun-2008	
44735	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		RASHID AHMED	DTS.11 BLOCK NO 12 GULBERG	LCY	16780010138001	PLS				PKR				2,959.51		3-May-2008	
44736	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		ANSA MUSHARRAF	C-237 BLOCK NO 10 F B AREA K	LCY	16780010810501	PLS				PKR				288.27		19-Jun-2008	
44737	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		S.P.H.Q KHAWAJA AJMAIR NAGRI	POLICE LINE KHWAJA AJMAIR N	LCY	16780010931101	PLS				PKR				264,182.54		4-Sep-2008	
44738	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		NAZNEEN AZRA HASHMI	M - 21 U.K SQUARE BLOCK NO	LCY	16780011012801	PLS				PKR				1,549.96		5-Jul-2008	
44739	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		KAHKASHAN KHAIRI J A QAMAR -UL-HASA	B - 131 11 GULBERG FEDERAL	LCY	16780011135001	PLS				PKR				1,596.54		12-Feb-2008	
44740	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		AMANULLAH MEHBOOB M	A 669 BLOCK L NORTH NAZIMA	LCY	16790000679401	PLS				PKR				27,280.58		30-Jun-2003	
44741	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		NAJMA HAMEED	D 5 22 PEOPLES COLONY BLOC	LCY	16790002445201	PLS				PKR				80.62		26-Jul-2008	
44742	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		RIAZUL GHANI	HOUSE NO DT 47 BLOCK NO 11	LCY	16790002825801	PLS				PKR				3,130.80		28-Jun-2008	
44743	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		SYED SHAKIR ALI	PLOT NO C 334 BLOCK L PEOP	LCY	16790002828201	PLS				PKR				826.35		4-Jun-2008	
44744	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		AKBAR	A 26 GHOGAR WALA NAZIMABA	LCY	16790004649601	PLS				PKR				2,054.60		28-Jun-2008	
44745	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		SAIYID HASAN J A	A 963 BLOCK H NORTH NAZIMA	LCY	16790005378701	PLS				PKR				115.33		16-Aug-2008	
44746	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		SABIR HUSSAIN	PEOPLES COLONY STREET 4 BL	LCY	16790005514601	PLS				PKR				65.68		5-Aug-2008	
44747	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		IRFAN UDDIN AHMED	A 451 BLOCK L NORTH NAZIMA	LCY	16790005548501	PLS				PKR				19,335.69		10-May-2008	
44748	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		NADIR ALI QADRI	HOUSE NO B 106 BLOCK L NOR	LCY	16790006139301	PLS				PKR				7,220.01		15-May-2008	
44749	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		HINA RASHID	F NO 18 SC 18 AL MURTAZA SQ	LCY	16790006745801	PLS				PKR				33,540.66		25-Aug-2008	
44750	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		UMAR KHAN	A-597 MARIAM MANZIL BLOCK I	LCY	16790006786201	PLS				PKR				3,338.44		28-Jun-2008	
44751	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		KHALID BIN GHOUS	B-39 BLOCK N N NAZIMABAD KA	LCY	16790006836001	PLS				PKR				51,717.51		27-Feb-2008	
44752	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		SARFRAZ AHMED	A 386 BLOCK J NORTH NAZIMA	LCY	16790007621301	PLS				PKR				354.88		6-Feb-2008	
44753	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		AYSHA UMER DRAZ MANNOO M	B 84 SEC 11 B NORTH KARACHI	LCY	16790007805601	PLS				PKR				24,071.27		30-Jun-2003	
44754	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		SAFOORAN NISA J A	D 5 16 BLOCK L ARFAT TOWN F	LCY	16790007881001	PLS				PKR				140.85		16-May-2008	
44755	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		LAMEA KAMRAN M	A-113 BLOCK L N NAZIMABAD K	LCY	16790007908101	PLS				PKR				4,338.86		11-Mar-2006	
44756	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		JAVED ALI	HOUSE NO 56 GARDEN STOP C	LCY	16790007973901	PLS				PKR				158.90		9-May-2008	
44757	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		REHMAT FATIMA	C 199 -3 BLOCK 14 GULISTAN -E	LCY	16790008995001	PLS				PKR				391.96		28-Jun-2008	
44758	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		AKHTAR JAHAN BEGUM J A	A 688 BLOCK H NORTH NAZIMA	LCY	16790060695001	PLS				PKR				11,309.90		21-Aug-2008	
44759	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		FARZANA RASHID-M	A-474 BLOCK H NORTH NAZIMA	LCY	16790060951801	PLS				PKR				10,964.80		30-Jun-2003	
44760	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		MOHAMMED AHMED -M-	FLAT NO A2 AL-NUSRAT SQUA	LCY	16790061442901	PLS				PKR				438.24		30-Jun-2003	
44761	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		KAMRAN RANA S O M ANWAR	56 D PEOPLES COLONY FAISA	LCY	16830005452301	PLS				PKR				439.83		3-Apr-2008	
44762	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SHAKIR SARFRAZ SHAH	H.NO.30 B GULSHAN E HABIB S	LCY	16830006886601	PLS				PKR				27,241.03		21-Feb-2008	
44763	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		RAKSHANDA RUBI	FAYYAZ MEHMOOD BUTT RAC	LCY	16830007175601	PLS				PKR				3,671.03		20-Sep-2008	
44764	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		RUKHSANA MUSTAFA	W O IMTIAZ MUSTAFA 17.A PEC	LCY	16830008197801	PLS				PKR				3,393.95		31-Mar-2008	
44765	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		NAHEED KAUSAR	C O KAUSAR TEXTILE IND PVT	LCY	16830008222601	PLS				PKR				14,122.68		29-Mar-2008	
44766	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SHAFQAT ALI	S O ABDUL HAFEEZ P 25 STRE	LCY	16830008779701	PLS				PKR				25,103.52		16-Jul-2008	
44767	1685	MOTA, (TANDA)	GUJRAT	PB		MUHAMMAD ASHRAF S/O	VILL SHAMPUR P/O TANDA DIS	LCY	16850000425601	PLS				PKR				7,222.74		2-Aug-2008	
44768	1685	MOTA, (TANDA)	GUJRAT	PB		SARDAR KHAN S/O GHULAM	VILL & P/O BARIAL SHARIF DIST	LCY	16850000962401	PLS				PKR				234,150.91		5-Jan-2008	
44769	1685	MOTA, (TANDA)	GUJRAT	PB		ROSHAN BIBI W/O MUHAMMAD ARIF	VILL MEHLOO P/O OFFCIE TAN	LCY	16850005726901	PLS				PKR				566.61		3-Jul-2008	
44770	1685	MOTA, (TANDA)	GUJRAT	PB		KHALIDA BIBI W/O MUHAMMAD ASHRAF	VILL HATTAR P/O DHOOL KALA	LCY	16850006463901	PLS				PKR				2,069.06		22-Sep-2008	
44771	1685	MOTA, (TANDA)	GUJRAT	PB		SUGHRAN BIBI W/O SAFDAR ALI	VILL MEHLOO P/O TANDA DIST	LCY	16850006681801	PLS				PKR				101.86		30-Jun-2008	
44772	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		ANJUMAN HASHMAT UL ISLAM	HOUSE NO 117/G BLOCK TEHS	LCY	16860008796401	PLS				PKR				558.28		25-Jun-2008	
44773	1691	GAMBA	ISLAMABAD	GB		SB.MISC	HBL GAMBA	LCY	16910099997101	PLS				PKR				101.01		3-Jan-2008	
44774	1694	DOABA	PESHAWAR	KPK		AZIZ REHMAN S/O FAZAL REHMAN	VILL & PO DARSAMAND TEH & I	LCY	16940005629301	PLS				PKR				1,793.13		7-Apr-2008	
44775	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK		RAHAT ALI S/O ALI JANAN	V SULTAN BANDA PO PARACHI	LCY	16950002648601	PLS				PKR				5,849.58		30-Aug-2008	
44776	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK		RASHID ALI S/O MUHAMMAD ALI	VILL LUQMAN KHEL KURRAM A	LCY	16950003801601	PLS				PKR				6,907.55		22-Feb-2008	
44777	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK		ILM COMMUNITY MODEL SCHOOL	MALAKANO KALAY SHINGAK P	LCY	16950004293201	PLS				PKR				31,124.13		31-Jan-2008	
44778	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		MUBASHIR AHMED AND MRS ROZINA	BANLOW NO 13 PESHASWAR UL	LCY	16970004160101	PLS				PKR				1,544.33		23-Apr-2008	
44779	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		DR MEHREEN SAMAD	18 PARK ROAD UNVERSITY TO	LCY	16970004892501	PLS				PKR				0.04		28-Aug-2008	
44780	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		MISS FALAK NAZ	FALAK NAZ C/O IBRAHIM MOH I	LCY	16970004955501	PLS				PKR				920.22		12-Aug-2008	
44781	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		IBRAR ALI KHAN	SUPDTT STORE KHYBER TEAC	LCY	16970005096401	PLS				PKR				1,396.00		12-Aug-2008	
44782	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		HAYA JANA W/O TAZA GUL	VILL AND P/O ACHINI BALA DIS	LCY	16970005381101	PLS				PKR				2,404.00		12-Aug-2008	
44783	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		ALI GOHAR KHAN S/O BADSHAH KHAN	SURGICAL B WARK KHYBER TE	LCY	16970005389501	PLS				PKR				8,164.17		12-Aug-2008	
44784	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		AAMIR SHAHZAD	HOUSE NO 27 ST NO 3 BLOCK 2	LCY	17020003966101	PLS				PKR				1,867.07		3-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44785	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		MR MOHAMMAD ARSHAD &	MRS RAZIA KHANUM C/O MOHA	LCY	17090003249801	PLS				PKR				0.01		24-Apr-2008	
44786	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		MISS SAIMA SOBIA D/O	ZAFAR AHMAD BHATTI VILL QA	LCY	17090003529901	PLS				PKR				37,719.49		10-Sep-2008	
44787	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		MOHAMMAD AFZAL S/O	MISTARY NOOR HUSSAIN H/NO	LCY	17090004194101	PLS				PKR				87,858.80		22-Jul-2008	
44788	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		GHULAM SARWAR & BASHIRAN BEGUM	HOUSE NO.8/263 GALI MIR FAZ	LCY	17090004681801	PLS				PKR				446,668.39		28-Jan-2008	
44789	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		MAZHAR HUSSAIN AND NOOR BEGUM	MOUGHAL TOWN NO I P/O PLY	LCY	17090004957201	PLS				PKR				107,915.11		19-Mar-2008	
44790	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		MOHAMMAD TUFAIL S/O NAWAB	NEW ABADI HUJRA SHAH HUJR	LCY	17130000426201	PLS				PKR				2,371.02		1-Sep-2008	
44791	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		FAIZ AHMED	MOUZA CHINNA HIJHAR P/O GI	LCY	17130001889301	PLS				PKR				490.71		5-May-2008	
44792	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		MOHAMMAD ZAFAR	MOHALLAH MAQSOOD ALAM S	LCY	17130003984901	PLS				PKR				16,510.29		2-Jan-2008	
44793	1714	CHAK NO.102/WB, GARA	MULTAN	PB		MANAGEMNET COMMITT G G P S G MORE	GOVT GIRLS PRIMARY SCHOO	LCY	17140005080301	PLS				PKR				534.56		20-Aug-2008	
44794	1716	KOT CHUTTA	MULTAN	PB		MR MOHAMMAD HUSSAIN	PO BASTI JALBANI DISTT D G K	LCY	17160004710901	PLS				PKR				11,473.20		16-May-2008	
44795	1716	KOT CHUTTA	MULTAN	PB		MUHAMMED ARIF	MOHALLAH ARGRAN KOT CHU	LCY	17160005184001	PLS				PKR				15,355.83		11-Apr-2008	
44796	1716	KOT CHUTTA	MULTAN	PB		ZARAI TARAQIYATI BANK LTD	JAMPUR ROAD KOT CHUTTA D	LCY	17160005751301	PLS				PKR				1,171.31		14-Nov-2007	
44797	1716	KOT CHUTTA	MULTAN	PB		RAHIM BAKHASH	BASTI JAM P/O KHAS DISTT. DE	LCY	17160006405101	PLS				PKR				228.67		27-Jun-2008	
44798	1716	KOT CHUTTA	MULTAN	PB		MUHAMMAD KHALIL KHAN	CHAH JAL WALA MOUZA HAIDE	LCY	17160006472501	PLS				PKR				14,024.91		7-Mar-2008	
44799	1716	KOT CHUTTA	MULTAN	PB		JAN MUHAMMAD S/O ALLAH WASAYA	BASTI MALKANI P/O JHOKE UT	LCY	17160006516201	PLS				PKR				11.19		8-Aug-2008	
44800	1716	KOT CHUTTA	MULTAN	PB		ALLAH DEWAYA MAKFI	CHAH JEWBNI WALA JHOKE UT	LCY	17160006677001	PLS				PKR				0.28		8-Aug-2008	
44801	1716	KOT CHUTTA	MULTAN	PB		MRS SARDAR MAI	CHOTI BALA D G KHAN	LCY	17160013813201	PLS				PKR				21,210.56		21-Jan-2008	
44802	1716	KOT CHUTTA	MULTAN	PB		MR MUSHTAQ AHMED	POST OFFICE CHOOTTI ZEREE	LCY	17160015351001	PLS				PKR				18,505.74		21-Jan-2008	
44803	1720	FAROOKA	SARGODHA	PB		MOHAMAD ISMAIL S/O M ABDULLAH	MOUZA PINDI WALA PO FAROO	LCY	17200003944701	PLS				PKR				1,428.43		20-Aug-2008	
44804	1720	FAROOKA	SARGODHA	PB		MUHAMMAD AHSAN	WARD NO 2 FAROOQA TEH SA	LCY	17200005041601	PLS				PKR				1,944.06		23-May-2008	
44805	1720	FAROOKA	SARGODHA	PB		PUBLIC HEALTH ENGG SCHEME SANDRANA	VILLAGE SANDRANA P/O 152/N	LCY	17207100057301	PLS				PKR				9,858.62		9-Jun-2008	
44806	1726	QUETTA-SATELLITE TOW	QUETTA	BL		CHAIRMAN DISTRICT COUNCIL QUETTA	CHAIRMAN DISTRICT COUNCIL	LCY	17260000890201	PLS				PKR				178.16		31-Dec-2002	
44807	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		MIRAJ BIBI W/O MUHS DIN	SAHOKI MALLIAN P.O.MANOOP	LCY	17280004763901	PLS				PKR				202.77		14-May-2008	
44808	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		INAYAT BIBI	SAHOKI MILLIAN P/O MANOOP	LCY	17280005422101	PLS				PKR				245.45		20-May-2008	
44809	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		MANZOORAN BEGUM	NEAR MASJID DOGRAN WALI S	LCY	17280005629301	PLS				PKR				245.45		15-May-2008	
44810	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		ABBAS ALI S/O AMIR ALI	VILL.CHECHO KEY MALYAN P/O	LCY	17280006006901	PLS				PKR				5,314.60		10-Jul-2008	
44811	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		AROOJ AFZAL S/O MUHAMMAD AFZAL	ZAHOOR STREET KHALID ROA	LCY	17280006009301	PLS				PKR				4,086.70		16-Apr-2008	
44812	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		MRS.MUMTAZ BIBI	VILL.SAHOOKI MALEEYA P/O M	LCY	17280006011301	PLS				PKR				2,430.69		14-May-2008	
44813	1733	QUETTA-HIGH COURT	QUETTA	BL		GUL AHMED	HNO 408 C SAMUNGLI HOUSIN	LCY	17330002556701	PLS				PKR				1,683.15		21-Jul-2008	
44814	1733	QUETTA-HIGH COURT	QUETTA	BL		GHULAM HAIDER	IBTIHAJ GHAR MENGAL STREE	LCY	17330003666401	PLS				PKR				1,304.79		8-Mar-2008	
44815	1733	QUETTA-HIGH COURT	QUETTA	BL		ZEHRA	BALOCHISTAN HIGH COURT HA	LCY	17330004605801	PLS				PKR				189,227.90		30-Dec-2006	
44816	1733	QUETTA-HIGH COURT	QUETTA	BL		AISHA	BALOCHISTAN HIGH COURT HA	LCY	17330004606601	PLS				PKR				189,227.90		30-Dec-2006	
44817	1733	QUETTA-HIGH COURT	QUETTA	BL		RUBINA M A C	BALOCHISTAN HIGH COURT HA	LCY	17330004607401	PLS				PKR				12,307.32		30-Dec-2006	
44818	1733	QUETTA-HIGH COURT	QUETTA	BL		KHATIMA M A C	C/O NASEEM KHAN STATIONER	LCY	17330004608201	PLS				PKR				12,307.32		30-Dec-2006	
44819	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		BANDO BEGUM W/O NOOR ZAMAN	VILL SIAH P/O PANJERA DISTT	LCY	17370003643301	PLS				PKR				2,201.55		15-Aug-2008	
44820	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		NRSP JANDALA PANJERA	VILL JANDALA P/O PANJERA DI	LCY	17370003738601	PLS				PKR				10,115.47		6-Sep-2007	
44821	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		CO NRSP SHAHPUR	VILL SHAHPUR P/O PANJERA D	LCY	17370003753601	PLS				PKR				1,949.84		6-Sep-2007	
44822	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		NRSP BAGH KOTLA	VILL BAGH KOTLA P/O PANJER	LCY	17370003856801	PLS				PKR				2,799.49		6-Sep-2007	
44823	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		MR MAHBOOB AHMAD QARI S/O IQBAL K	VILL & P/O SARWAWA TEH DIST	LCY	17370003963601	PLS				PKR				1,795.28		23-Jun-2008	
44824	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		CO NRSP BAL	AJAZ AHMAD MANAGER NRSP	LCY	17370003991601	PLS				PKR				17,527.35		15-Jul-2008	
44825	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		CO.NRSP.THANDI NARI	VILL THANDI NARI P.O PANJEE	LCY	17370004279401	PLS				PKR				6,594.38		19-Mar-2008	
44826	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		NRSP SIMBEL DARA	VILL SIMBEL DARA P.O PANJEE	LCY	17370004315601	PLS				PKR				9,274.42		6-Sep-2007	
44827	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		NRSP HILL SIAH	VILLAGE HILL SIA PO PUNJEER	LCY	17370004325101	PLS				PKR				6,080.18		20-Sep-2007	
44828	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		C/O NRSP PARRATI	VILL SIAH P/O PANJERA TEHSI	LCY	17370004463401	PLS				PKR				8,914.18		6-Sep-2007	
44829	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		SHABBIR HUSSAIN S/O ALLAH DITTA	VILL BHABRA P/O TATTA PANI D	LCY	17390003645701	PLS				PKR				1,312.16		4-Jun-2008	
44830	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		COMMUNITY WELFARE ORG. KHATYARI	SEHRA P/O KHAS TEH HAJIRA	LCY	17390008261901	PLS				PKR				4,031.22		7-Jul-2008	
44831	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		BANKA KHAN	NAKKA TAHI P/O KHAS HAJIRA	LCY	17390008363201	PLS				PKR				592.04		1-Sep-2008	
44832	1740	HATTIAN	MUZAFFARABAD	AJK		GUL SHAD AKHTAR D/O M FARID	VILL LANGLA P/O & TEH HATTI	LCY	17400004175301	PLS				PKR				5,223.90		9-Jul-2008	
44833	1740	HATTIAN	MUZAFFARABAD	AJK		MUHAMMAD NAZIR	VILL KHANDA BELA TEH & P/O	LCY	17400006495101	PLS				PKR				9,478.13		5-Sep-2008	
44834	1740	HATTIAN	MUZAFFARABAD	AJK		KALA KHAN	VILL NEIL PASH P/O HATTIAN T	LCY	17400007794501	PLS				PKR				860.63		22-May-2008	
44835	1740	HATTIAN	MUZAFFARABAD	AJK		TAHIR JAMIL	VILLAGE LANGLA P/O AND TEH	LCY	17400008502401	PLS				PKR				219.16		25-Aug-2008	
44836	1740	HATTIAN	MUZAFFARABAD	AJK		IMTIAZ KHAN	VILL NALLA CHAKLI P/O HATTI	LCY	17400009084201	PLS				PKR				328.01		3-Jul-2008	
44837	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		AYAZ NATHANIEL	47 E.T.V. CENTRE SECTOR H-9	LCY	17420003625101	PLS				PKR				489.98		10-Jun-2008	
44838	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		DR. SYED ALTAF HUSSAIN VICE CHANCEL	ALLAMA IQBAL OPEN UNIVERS	LCY	17420004659501	PLS				PKR				2,683.11		11-Feb-2008	
44839	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		MUHAMMAD SIDDIQUE MALIK	E.T.V CENTRE SECTOR H-9 ISL	LCY	17420004893201	PLS				PKR				2,669.91		19-Jun-2008	
44840	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		SYED MUHAMMAD AZIZ ZAIDI DIRECTOR S	DIRECTOR SURVEY TRAINING	LCY	17420005967001	PLS				PKR				592.28		6-Aug-2008	
44841	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		KHALID ASGHAR	ROOM NO.3,NPGIT I-HOSTEL, P	LCY	17420006528201	PLS				PKR				0.01		7-Jan-2008	
44842	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		LIAQAT ALI GORAR S O MUHAMMAD SALEH	H-1095 GALI NO-03 I-10 2 ISLAM	LCY	17420007456201	PLS				PKR				319.40		23-May-2008	
44843	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		YASIR AKRAM S O MUHAMMAD AKRAM	H NO 116-C NEW 78-C OL D G K	LCY	17420007536601	PLS				PKR				30,795.39		19-Mar-2008	
44844	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		RABIA SHAHID D O M.SHAHID MASOOD	H.NO.21 SWT NO.29 KORANG T	LCY	17420007864801	PLS				PKR				0.01		23-Aug-2008	
44845	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		AMTUL SHAFI	33-Y-B MADINA TOWN FAISALA	LCY	17480001394901	PLS				PKR				205.52		5-Sep-2008	
44846	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		TAHIR MEHMOOD	CHAK NO 213 R B ABADI SUSAN	LCY	17480001492001	PLS				PKR				7,338.66		3-Jul-2008	
44847	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MOHAMMAD ANWAR JAVED	HOUSE NO 02 BLOCK B STREE	LCY	17480001949701	PLS				PKR				186.14		27-May-2008	
44848	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		SHABBIR HUSSAIN TABSSAM	PLOT NO-155 MOORANWALA C	LCY	17480007266201	PLS				PKR				6,967.73		2-May-2008	
44849	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MAJEEDAN BEGUM W O M RAFIQ	CHAK NO 213 RB SOSAN ROAD	LCY	17480007864201	PLS				PKR				0.01		28-May-2008	
44850	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MUHAMAD USMAN	HAMDARD UNIVERSITY CAMPU	LCY	17480007897001	PLS				PKR				0.01		6-May-2008	
44851	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		BIRJEES QADIR ALI KHAN S O SARD	234 B PEOPLES COLONY FAISA	LCY	17480007987201	PLS				PKR				1,083.34		24-Apr-2008	
44852	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		NADEEM AKHTAR FARAH NADEEM	HOUSE NO 123 BLOCK B OFFIC	LCY	17480008201301	PLS				PKR				2,437.79		30-May-2008	
44853	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		NAZIRAN BIBI	HOUSE.NO-3 MUHALLAH FAIZ P	LCY	17480008301001	PLS				PKR				0.01		12-Jun-2008	
44854	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		SYED SARFRAZ ALI	499-AMIN TOWN FAISALABAD	LCY	17480009257401	PLS				PKR				144.09		17-Mar-2008	
44855	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		NAZIRAN BIBI	CHAK NO 213 HARI SINGH WAL	LCY	17480009347601	PLS				PKR				160.06		3-Jun-2008	
44856	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		BABA GHULAM RASOOL	213 R.B SUNDER SINGH WALA	LCY	17480009393001	PLS				PKR				42.78		28-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44857	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		SHAKEELA BIBI	CHAK NO 213 R.B SUSAN ROAD	LCY	17480009630501	PLS				PKR				42.90		30-May-2008	
44858	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		AZRA PARVEEN	CHAK NO.213 SUSAN RB FAISA	LCY	17480009636401	PLS				PKR				128.06		28-May-2008	
44859	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		HALEEM BEGUM	10-A KOHINOOR FLATE JARAN	LCY	17480009719501	PLS				PKR				11.82		3-Jul-2008	
44860	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		IMRAN MEHMOOD	MADINA GLASS HOUSE MADIN	LCY	17480009800301	PLS				PKR				182.33		3-Apr-2008	
44861	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		ASGHARI BIBI	HOUSE NO 4 STREET.NO.4 BAC	LCY	17480009996901	PLS				PKR				170.70		31-May-2008	
44862	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		IMRAN IQBAL	MUHALLAH FARID GANG STRE	LCY	17480010021301	PLS				PKR				85.35		17-Jun-2008	
44863	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MSTRAMZEENA BIBI	FLAT NO 12 BLOCK E KOHINO	LCY	17480010042901	PLS				PKR				74.68		24-Jun-2008	
44864	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		IJAZ AHMAD	145-B OFFICERS COLONY NO 2	LCY	17480010145001	PLS				PKR				20,091.49		13-Mar-2008	
44865	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK		WAJIB ALI AND MEHBOOB ALI	VILL SAROBI GHARI PO KALAY	LCY	17500001878201	PLS				PKR				0.01		23-Apr-2008	
44866	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK		MISS GUL NIHAR D/O JANGYA ALI	VILL ZARIDAR QALAT PO KALA	LCY	17500002028101	PLS				PKR				8.00		11-Jun-2008	
44867	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB		RED CROSS FUND	GOVT PRIMARY SCHOOL HAJN	LCY	17540002737401	PLS				PKR				0.01		7-Aug-2008	
44868	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB		FAROUGH E TALEEM FUND	GOVT.GIRLS PRIMARY SCHOO	LCY	17540002785501	PLS				PKR				5.74		23-Jan-2008	
44869	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB		EDUCATION P. FUND	GOVT. GIRLS PRIMARY SCHOO	LCY	17540002814601	PLS				PKR				74.70		5-Jan-2008	
44870	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB		FAROUGH E TALEEM FUND	GOVT.GIRLS PRIMARY SCHOO	LCY	17540002817001	PLS				PKR				3.98		24-Jan-2008	
44871	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		KALOO KHAN	E-4 201 PASMIC TOWN SHIP KA	LCY	17570001890301	PLS				PKR				201.31		26-May-2008	
44872	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MAROOF ALI KHAN	F 6 2 STEEL TOWN SHIP KARA	LCY	17570003522901	PLS				PKR				24.94		28-Jun-2008	
44873	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MUHAMMAD ISMAIL JUNIJO	SHAH NAWAZ GOTH HOUSE NO	LCY	17570008054801	PLS				PKR				2,725.83		20-Aug-2008	
44874	1761	MARAI, KOHAT	PESHAWAR	KPK		JAMIA MASJID MARAI PAYAN	V. MARAI PAYAN DISTT. KOHAT	LCY	17610000581901	PLS				PKR				237.50		4-Mar-2008	
44875	1761	MARAI, KOHAT	PESHAWAR	KPK		HAZRAT HUR FEDERATION ACCOUNT	QOME MANI KHEL AND BAR MU	LCY	17610000784801	PLS				PKR				106.81		16-Jan-2008	
44876	1763	ADDA JAHAN KHAN	PESHAWAR	PB		JAMIA MASJID	CHAK NO 48 TDA P/O 47 TDA B	LCY	17630001275601	PLS				PKR				4.97		5-Sep-2008	
44877	1763	ADDA JAHAN KHAN	PESHAWAR	PB		JAMIA MASJID	CHAK NO 44 TDA P/O 47 TDA B	LCY	17630001607301	PLS				PKR				2.24		5-Sep-2008	
44878	1763	ADDA JAHAN KHAN	PESHAWAR	PB		JAMIA MASJID GHOUSIA	CHAK NO 45 TDA P/O 47 TDA D	LCY	17630002821401	PLS				PKR				4.98		5-Sep-2008	
44879	1763	ADDA JAHAN KHAN	PESHAWAR	PB		MASJID E TAIBAH	NEAR NOORANI HOSPITAL ADD	LCY	17630005085501	PLS				PKR				6.58		5-Sep-2008	
44880	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		MUHAMMAD AZEEM	VILL AND PO KIRPA DISTRICT A	LCY	17650001200501	PLS				PKR				68,666.01		29-Apr-2008	
44881	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		ASAD IQBAL	CARETAKER PTV STARTION IS	LCY	17650002600901	PLS				PKR				108,291.23		30-Jul-2008	
44882	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		MUHAMMAD ARSALAN HALEEM	H.NO.2103 STREET 33 I-10 2 IS	LCY	17650006057701	PLS				PKR				477.84		31-Mar-2008	
44883	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O ATTAU	LCY	17660000334101	PLS				PKR				16,163.98		27-Feb-2008	
44884	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		SAID BIBI D/O SATTER DIN	VILL. KADA TEKIAN P/O CHOW	LCY	17660003433201	PLS				PKR				14,461.72		9-Aug-2008	
44885	1773	UGOKE	SIALKOT	PB		MOHD.AZAM S/O JAMAL DIN	HOUE NO G-14 MODEL TOWN U	LCY	17730003006101	PLS				PKR				23,877.05		8-Jan-2008	
44886	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MOHAMAMD WAKEEL	H NO 27 ST NO 7 BLOCK S NEW	LCY	17760011725301	PLS				PKR				216.49		5-May-2008	
44887	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR GHAZANFAR ABBAS	MOHALLAH JAFARIA SURAJ MA	LCY	17760021015601	PLS				PKR				0.09		12-Sep-2008	
44888	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		RIAZ HUSSAIN S/O IMTIAZ HUSSAIN	mouza Alamdi Sura suiraj maini M	LCY	17760021017201	PLS				PKR				0.07		12-Sep-2008	
44889	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MULAZIM HUSSAIN S/O MOHD.HUSSAIN	TIBBA SOHLA WALA PO BAHAL	LCY	17760021018001	PLS				PKR				0.34		12-Sep-2008	
44890	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		SYED ZIAGHAM ABBAS	NEW TOWN. BEHIND ABDULLA	LCY	17760021019901	PLS				PKR				0.01		12-Sep-2008	
44891	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR BASHIR AHMAD	CHAH NAURANG WALA MOUZA	LCY	17760021541301	PLS				PKR				51,529.67		4-Sep-2008	
44892	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR MOHAMMAD TAUFAIL	NEAR JAFRIA SCHOOL ALAMDI	LCY	17760021760001	PLS				PKR				682.15		10-Apr-2008	
44893	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MST MARYAM W/O NAWAB ALI	MOHALLAH MOHAJRIN ALAMDI	LCY	17760021946301	PLS				PKR				0.17		12-Sep-2008	
44894	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MISS NASARA PERVEEN	SHAHI MOHALLAH SURAJ MIAN	LCY	17760023426501	PLS				PKR				0.51		12-Sep-2008	
44895	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR ABDUL SATTAR	MOUZA TINDNI BASTI DHOR KO	LCY	17760023640101	PLS				PKR				23,301.91		21-Jun-2008	
44896	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR S ALI ASGHAR	MOUZA ALAMDI SURA P/O SUR	LCY	17760023787801	PLS				PKR				1.36		12-Sep-2008	
44897	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR FAIZ BAKHSH	BASTI GARAYWALA MOUZA BIN	LCY	17760023889101	PLS				PKR				2.53		12-Sep-2008	
44898	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR ALLAH DITTA	BATI GARAYWALA MOUZA BIND	LCY	17760023892001	PLS				PKR				0.65		12-Sep-2008	
44899	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK		IBRAR HASSAN S/O MUHAMMAD SHARIF	VILL P/O AHMAD ABAD KARAK	LCY	17800003056901	PLS				PKR				23,560.78		19-Apr-2008	
44900	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK		PTA GOVT PRIM SCHOOL TANGA ZANYA	GOVT PRIMERY SCHOOL TANG	LCY	17800003812201	PLS				PKR				173.75		16-Jul-2005	
44901	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK		PARENT TEACHER ASSOCEATION KURSHAKA	VILLAGE KURSHAKA KALA PO A	LCY	17800003815701	PLS				PKR				262.10		18-Jul-2005	
44902	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK		PARENT TEACHER ASSOCIATION GPS	VILLAGE ABDUL JABAR KOORO	LCY	17800003827901	PLS				PKR				173.75		18-Jul-2005	
44903	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK		PARENT TEACHER ASSOCIATION GPS SEE	VILLAGE SEEKOT POSEEKOT T	LCY	17800003828701	PLS				PKR				327.31		27-Jun-2005	
44904	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		MR ABDUL KABIR	KALAN PO GHIJI TAPPA SEPYA	LCY	17820003562501	PLS				PKR				113,608.99		27-Feb-2008	
44905	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		MOH ALLAH DADI QABRISTAN FUND	ALLA DADI BEHZADI CHIKAR KO	LCY	17820004925101	PLS				PKR				34,192.26		22-Mar-2008	
44906	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		AISHA ANWAR D/O MUHAMMAD ANWAR	MOH CHAR BAGH VILL & PO JA	LCY	17820010895001	PLS				PKR				7,044.30		16-Aug-2008	
44907	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK		MUHAMMAD BASHARAT S/O FIDA HUSSAI	QTR NO 255/1 GHAZI CAMP PAR	LCY	17820011567301	PLS				PKR				4,606.31		16-Aug-2008	
44908	1783	KEHKASHAN, KARACHI	KARACHI	SD		MEETA S A -M-	7 21 BLOCK-8 KAHKASHAN CLI	LCY	17830000584201	PLS				PKR				36,902.29		31-Dec-2005	
44909	1783	KEHKASHAN, KARACHI	KARACHI	SD		FAZAL RABBI	ZUNGLOW NO 236 CIVIL LINES	LCY	17830002441801	PLS				PKR				14,854.59		12-May-2008	
44910	1783	KEHKASHAN, KARACHI	KARACHI	SD		AZHAR ALI-M	F-25 BLOCK G CLIFTON KARAC	LCY	17830002645501	PLS				PKR				11,196.85		30-Jun-2003	
44911	1783	KEHKASHAN, KARACHI	KARACHI	SD		MARIAM M	12 HANGING GARDENS ARCAD	LCY	17830004602801	PLS				PKR				0.01		31-Dec-2005	
44912	1783	KEHKASHAN, KARACHI	KARACHI	SD		M AHMED J A	34 11 25TH KHAYABAN M PHAS	LCY	17830006105501	PLS				PKR				830.40		25-Mar-2008	
44913	1783	KEHKASHAN, KARACHI	KARACHI	SD		SHEHER MASUD M	11-A SAND HAVEN FT 22 3 FRE	LCY	17830006188301	PLS				PKR				9,989.24		30-Jun-2003	
44914	1783	KEHKASHAN, KARACHI	KARACHI	SD		ZINNIA K KHAN M	61 ST 77 PHASE DEFENCE HOU	LCY	17830006199701	PLS				PKR				6,781.61		30-Jun-2003	
44915	1783	KEHKASHAN, KARACHI	KARACHI	SD		MARIA KAZMI M	G-26-4 BLOCK 8 CLIFTON KARA	LCY	17830007374401	PLS				PKR				7,063.33		30-Jun-2003	
44916	1783	KEHKASHAN, KARACHI	KARACHI	SD		AYESHA MALIK M	61-ST 11 PHASE V KHAYABAN-E	LCY	17830007616001	PLS				PKR				8,407.10		30-Jun-2003	
44917	1783	KEHKASHAN, KARACHI	KARACHI	SD		ZAHEER AHMED	HOUSE NO A-133 GULISTAN SC	LCY	17830008774801	PLS				PKR				954.82		15-Sep-2008	
44918	1783	KEHKASHAN, KARACHI	KARACHI	SD		MOHAMMED YASEEN M. ASHRAF .	R- 47 3 F. B. AREA. KARACHI.	LCY	17830009972001	PLS				PKR				1,331.60		19-Jul-2008	
44919	1783	KEHKASHAN, KARACHI	KARACHI	SD		NOORUL AMIN BACHANI	MARINE APARTMENT FLAT NO	LCY	17830061496501	PLS				PKR				7,139.05		9-Jan-2008	
44920	1783	KEHKASHAN, KARACHI	KARACHI	SD		ASIF QAYYUM-M-	12 STA ZAMZAMA STRET CLIFT	LCY	17830061563601	PLS				PKR				165.83		31-Dec-2005	
44921	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB		HSI SHARAFAT ALI T 28409	BARRACK NO 3 ROOM NO 3 F6	LCY	17900009089801	PLS				PKR				10,406.93		10-Jul-2008	
44922	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		SAIRA ARSHAD M	D-23 BLOCK NO 1 KAECMS KAR	LCY	17950001592401	PLS				PKR				10.22		12-Mar-2003	
44923	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		BADAR KHALID	M-11 RIQIUA SQIR BLOCK NO 1	LCY	17970009062501	PLS				PKR				39,682.68		14-Mar-2008	
44924	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		NAZER HUSSAIN	C O EHDI HOME BLOCK 20 F B A	LCY	17970010452401	PLS				PKR				8,867.42		30-Aug-2008	
44925	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		JAVED IQBAL J A	D 51 RUFI SPRING FIELD ABUL	LCY	17970010788101	PLS				PKR				187,635.22		7-Aug-2008	
44926	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		MUHAMMAD BILAL	HOUSE NO 4 804 CAFE DOLAT	LCY	17970011870201	PLS				PKR				353.20		16-Jul-2008	
44927	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		MOHAMMAD SABIR KHAN	A-1900 BLOCK-2 METROVILLE-I	LCY	17970060560201	PLS				PKR				3,715.50		15-Aug-2008	
44928	1799	TANGI	MARDAN	KPK		TAJMAL KHAN SO FAZAL RAHMAN	VILL BABBO KALEY PO AND TE	LCY	17990002475801	PLS				PKR				6,605.62		7-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
44929	1799	TANGI	MARDAN	KPK		ROBEENA KHAN	VILL ALI JAN KALY PO TANGI TE	LCY	17990002802601	PLS				PKR				155.15		3-Jul-2008	
44930	1799	TANGI	MARDAN	KPK		P T A	G G P S ASLAM KALY PO SHER	LCY	17990002954701	PLS				PKR				173.80		25-Sep-2007	
44931	1799	TANGI	MARDAN	KPK		PARENT TEACHER ASSOCIATION	GOVT PRIMARY SCHOOL JALIL	LCY	17990003368601	PLS				PKR				1,481.77		19-Jul-2008	
44932	1799	TANGI	MARDAN	KPK		DILSHAD BEGUM W/O JEHANZEB	AHMAD ABAD NEHAR GARRA P	LCY	17990003550301	PLS				PKR				1,824.40		2-Jan-2008	
44933	1804	SERI, KOTLI	MIRPUR A.K	AJK		MR.MUHAMMAD MUNSHI S/O	MR.DIL MUHAMMAD VILL & P/O	LCY	18040004647901	PLS				PKR				1,118.84		6-May-2008	
44934	1804	SERI, KOTLI	MIRPUR A.K	AJK		MR SAID MUHAMMAD S/O FAZAL DIN	VILL & P/O BROT GALA SERI DI	LCY	18040004766901	PLS				PKR				906.10		24-Sep-2008	
44935	1804	SERI, KOTLI	MIRPUR A.K	AJK		MR.MUHAMMAD ARSHAD S/O SYED M	VILL & P/O CHOKI SERI DISTT K	LCY	18040004856001	PLS				PKR				3,173.92		11-Sep-2008	
44936	1804	SERI, KOTLI	MIRPUR A.K	AJK		MR.MUHAMMAD HUSSAIN S/O KALA KHAN	VILL & P/O MANJWAR SERI DIS	LCY	18040004860701	PLS				PKR				395.09		5-May-2008	
44937	1804	SERI, KOTLI	MIRPUR A.K	AJK		RAJA JABAR KHAN S/O M.KHAN	VILL KHANPUR P/O SERI TEH &	LCY	18040004979301	PLS				PKR				0.01		29-Jul-2008	
44938	1804	SERI, KOTLI	MIRPUR A.K	AJK		MST.RANI BEGUM W/O FAQROO KHAN	VILL TAHI P/O SERI TEHSIL & D	LCY	18040005126801	PLS				PKR				0.03		24-Sep-2008	
44939	1804	SERI, KOTLI	MIRPUR A.K	AJK		ZULFIQAR S/O ABDUL LATIF	VILL KAINTHI P.O SERI TEH & D	LCY	18040005790001	PLS				PKR				201.71		15-Aug-2008	
44940	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		HABIB ULLAH S/O.JAMAL DIN	VILL.& P.O.SKROD DISTT.NARO	LCY	18050003077001	PLS				PKR				1,132.87		23-Jun-2008	
44941	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		MOHD ATIF S/O NASEER AHMED	VILL & P/O BAGHUTIPUR DISTT	LCY	18050004446001	PLS				PKR				1,026.11		30-Aug-2008	
44942	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		HANIFAN BIBI W/O MOHD. SARDAR	VILLAGE BHATTIAN DEWAN P.O	LCY	18050005118201	PLS				PKR				165.04		9-Jun-2008	
44943	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		SAKINA BIBI W/O NAZAR HUSSAIN	VILLAGE BHATTIAN DEWAN P.O	LCY	18050005127301	PLS				PKR				127.63		7-Jun-2008	
44944	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		MEHBOOB AHMED W/O.KHAN MOHD.	VILL.BAJWA P/O.DHAMTHAL DIS	LCY	18050005654801	PLS				PKR				8,209.55		30-May-2008	
44945	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		RAZIA BEGUM W/O NAZIR AHMED	MOH RANG MAHAL GALI SARA	LCY	18050008105601	PLS				PKR				901.65		8-Sep-2008	
44946	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		MASOOMA BIBI W/O ABDUL GHAFOOR	MOHALLAH RANG MAHAL ZAFA	LCY	18050008115101	PLS				PKR				170.65		27-May-2008	
44947	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		NUSRAT BIBI W/O MOHD BOOTA	JAMMU GATE ZAFARWAL WARI	LCY	18050008117801	PLS				PKR				74.68		28-May-2008	
44948	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		HEAD MISTRESS	GOVT.GIRLS MIDDLE SCHOOL	LCY	18090001253701	PLS				PKR				3,700.12		8-Nov-2007	
44949	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MR MOHAMMAD YOUNIS S/O	NOOR HUSSAIN MOHALLAH SA	LCY	18090001429401	PLS				PKR				63,429.18		7-Feb-2008	
44950	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		SHABIR AHMED S/O	MUHAMMAD JALAL DIN MEAR T	LCY	18090003097601	PLS				PKR				5,675.72		8-Sep-2008	
44951	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MUHAMMAD ARSHAD S/O SHER BAZ	VILL CHOWKI MONG P/O KOTLI	LCY	18090003662201	PLS				PKR				17,350.03		14-Mar-2008	
44952	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MR.GULZAR KHAN S/O WALAYAT KHAN	VILL. & P/O ROLI TEH. & DISTT.	LCY	18090004329001	PLS				PKR				69,039.43		10-Oct-2007	
44953	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MUHAMMAD SHABIR S/O WALI DAD	VILL AGHAR JAMAL-PUR TEH &	LCY	18090006663401	PLS				PKR				398.72		13-Feb-2008	
44954	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK		ABDUL LATIF S/O MUHAMMAD YASIN	VILL RIALI P/O RAJPIAN DISTT M	LCY	18120001483301	PLS				PKR				122,936.93		25-Aug-2008	
44955	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK		W C O GINKARA	ILM PORJECT FOREST SCHO90	LCY	18120004942301	PLS				PKR				26,576.06		26-Jan-2008	
44956	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK		C.O GANDRA	VILL. GANDRA P/O SAIDPUR TE	LCY	18120005015001	PLS				PKR				3,159.64		28-Aug-2008	
44957	1821	SHAHGRAM	PESHAWAR	KPK		MST BIBI KHADIJA WO SHER A REHMAN	VILL SHOOT MELP TEH TORKH	LCY	18210002407401	PLS				PKR				46.39		16-Jul-2008	
44958	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		GUIDING FUND AC S COTTON MILLS	SUTLUJ HIGH SCHOOL FOR GI	LCY	18300008357901	PLS				PKR				8,548.27		17-Apr-2008	
44959	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		MOHAMMAD SALEEM S/O MOHD YASEEN	DIV ACCOUNTANT HEALTH DE	LCY	18340002517901	PLS				PKR				0.04		7-Jul-2008	
44960	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		NAEEM ZADI	M C MODEL GIRLS HIGH SCHO	LCY	18340003552401	PLS				PKR				709.29		28-Jul-2008	
44961	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		REHANA SHAMIM & NUSRAT PERVEEN	C/O MOHD SADIQ S/O NAWAB D	LCY	18410005664201	PLS				PKR				72,453.18		5-May-2008	
44962	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		MEHMOOD HUSAIN S/O SAKHAWAT	CHAK 94/6-R SAHIWAL	LCY	18410006472101	PLS				PKR				39.49		5-Jul-2008	
44963	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		FARZANA ABID	V D 13 11 NAZIMABAD NO 5 KA	LCY	18480004145401	PLS				PKR				6,549.33		19-Aug-2008	
44964	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		MOHD YAQOOB KHAN	673 16 F B AREA KARACHI	LCY	18480005325201	PLS				PKR				717.47		11-Sep-2008	
44965	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SYED MAHMOOD HUSSAIN J A	A 334 BLOCK 1 GULSHAN E IQB	LCY	18480005568301	PLS				PKR				14,324.28		16-May-2008	
44966	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SIBTAY ALI J A	A-462 GULSHAN BLOCK 5 GULS	LCY	18480006085801	PLS				PKR				59,046.26		26-Apr-2008	
44967	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		IQBAL BEGUM	R-21 ABID TOWN GULSHAN-E-IQ	LCY	18480007188401	PLS				PKR				131,383.47		3-Jul-2008	
44968	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SAIRA SALAHUDDIN	A 111 1 MAYMAR TERRACE BLO	LCY	18480007911701	PLS				PKR				566.07		5-Sep-2008	
44969	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		NAZAKAT JEHAN J A	A 334 1 GULSHAN E IQBA KARA	LCY	18480008381601	PLS				PKR				16,861.74		6-May-2008	
44970	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SADAQAT HUSSAIN	H 5 KIWISB COLONY SHAHRA E	LCY	18480008793701	PLS				PKR				4.81		4-Feb-2008	
44971	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		M.MAIRAJ-UD-DIN-M-M MUZAFFARUD-DIN	L-25 COMMISSNOR SOCIETY A	LCY	18480009949801	PLS				PKR				4,580.32		5-May-2007	
44972	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		MUHAMMAD FAHAD USMANI	A-115 BLOCK NO 13-D GULSHA	LCY	18480010430801	PLS				PKR				797.67		2-Jul-2008	
44973	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SYEDA REHANA KHATOON	A-50 BLOCK 2 GULSHAN E IQBA	LCY	18480010542701	PLS				PKR				6,708.71		11-Apr-2008	
44974	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		AMJAD ALI	H,NO 411 Z 64 81 6 ZIA UL HAQ	LCY	18480010693001	PLS				PKR				2,785.56		8-Feb-2008	
44975	1851	SAGHAR	JHELUM	PB		SALEH MOHAMMAD S/O	NOOR MOHAMMAD MOHALLAH	LCY	18510000426001	PLS				PKR				523.16		5-Dec-2007	
44976	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		ABDUL GHAFFAR	HOUSE NO 50 ST NO 4 AYUB C	LCY	18520002986201	PLS				PKR				421,423.11		9-Jun-2008	
44977	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		SHARIFAN BIBI	HOUSE NO 50 STREET NO 4 AY	LCY	18520002991701	PLS				PKR				221,850.27		9-Jun-2008	
44978	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		S KHADIJA BIBI	T T DEPARTMENT F EXCHANGE	LCY	18530002800601	PLS				PKR				4,442.02		13-Sep-2008	
44979	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MASOOD AHMED	330 CT 124-G9-3 ISLAMABAD	LCY	18530005718301	PLS				PKR				19,786.95		6-Feb-2008	
44980	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RIASAT ALI	BLOCK NO.02 H.NO.4 G-8-4 ISL	LCY	18530011546701	PLS				PKR				2,356.15		20-Sep-2008	
44981	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CH ALLAH DITTA	FLAT NO.1 PLOT NO.56 I T CEN	LCY	18530011936001	PLS				PKR				20,156.36		26-May-2008	
44982	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MALIK MOHAMMAD KHAN SAFIA KHAN	HOUSE NO. 116 STREET NO. 72	LCY	18530012043001	PLS				PKR				608,114.01		31-Jan-2008	
44983	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RUKHSANA SIDDIQI	HO.237 MAIN.DUBALE ROAD G-	LCY	18530012054401	PLS				PKR				43,757.18		16-Aug-2008	
44984	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SALMAN KHAN	17 5-III G-10 2 ISLAMABAD PH 2	LCY	18530013324401	PLS				PKR				1,488.24		18-Jul-2008	
44985	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RIAZ GUL	CSO NO II IESCO I-9 ISLAMABA	LCY	18530013835401	PLS				PKR				43.73		22-Jul-2008	
44986	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		ABDUL RASHID MINHAS	FLAT NO.5 BLOCK 3-B STREET	LCY	18530014265101	PLS				PKR				135.24		1-Mar-2008	
44987	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MAZHAR UL ISLAM PH.9290011 2298268	HOUSE NO.473 STREET NO.8 G	LCY	18530014335201	PLS				PKR				3,497.30		28-Jul-2008	
44988	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SHAUKAT ALI	QRT NO.14 106-B G-10 3 ISLAM	LCY	18530014415901	PLS				PKR				32.55		27-Mar-2008	
44989	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NISAR KHAN POLICE NO 6087	POLICE LINE H 11 ISLAMABAD	LCY	18530015701701	PLS				PKR				476.37		29-Jan-2008	
44990	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		FATANA MAHBOOB PH 0320 5102989	FLAT NO 29 ZIKRIYA PLAZA G-9	LCY	18530015899901	PLS				PKR				3,879.92		15-Sep-2008	
44991	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SHAZIA NOORI PH 4442671 AFGHAN	FLAT B-1 STREET# 112 I-10/4 IS	LCY	18530016279901	PLS				PKR				2,711.06		24-Jun-2008	
44992	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MOHAMMAD MUSTAR	P.O.DHOK ALI AKBER VILL SHA	LCY	18530017048401	PLS				PKR				76.67		14-May-2008	
44993	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M.YUNAS QURESHI	HOUSE NO 10-1 176D MOHALLA	LCY	18530051005601	PLS				PKR				370.85		11-Sep-2008	
44994	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M Y ISHAQ	635 G-9/1 ISLAMABAD	LCY	18530061550501	PLS				PKR				25,860.94		1-Mar-2008	
44995	1854	KARACHI-KORANGI NO.6	KARACHI	SD		MRS AMNA BEGUM	H-46 100 QUARTER KORANGI K	LCY	18540004542501	PLS				PKR				6,964.34		30-Apr-2008	
44996	1854	KARACHI-KORANGI NO.6	KARACHI	SD		SHAKEEL AHMED	C 103 KIRANGI KARACHI	LCY	18540007064901	PLS				PKR				1.44		3-Jul-2008	
44997	1854	KARACHI-KORANGI NO.6	KARACHI	SD		MR IQBAL M	S C/204 KORANGI 6 KARACHI	LCY	18540007449901	PLS				PKR				1,415.40		15-Jun-2005	
44998	1854	KARACHI-KORANGI NO.6	KARACHI	SD		SYED MUMTAZ ALI	A/52 KORANGI 6 KARACHI 31	LCY	18540009255601	PLS				PKR				3,003.94		29-Mar-2008	
44999	1854	KARACHI-KORANGI NO.6	KARACHI	SD		LOCAL ZAKAT COMMITTEES NO.2013136	H 205 SECTOR 51/A KORANGI 5	LCY	18540009317801	PLS				PKR				20,298.61		10-Nov-2006	
45000	1854	KARACHI-KORANGI NO.6	KARACHI	SD		MR. MOHAMMAD AFZAL J/A	HOUSE NO. 512 F. AREA KORA	LCY	18540011270601	PLS				PKR				9,361.87		6-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45001	1857	UMARZAI	MARDAN	KPK		HEAD MASTER G P S ALI JAN KALY	G P S ALI JAN KALY UMAR ZAI D	LCY	18570002494301	PLS				PKR				100.07		26-Aug-2004	
45002	1857	UMARZAI	MARDAN	KPK		MIAN KHAN SO REDI GUL	VILL GOJAR KALY PO SHER PA	LCY	18570002614401	PLS				PKR				0.01		25-Jun-2008	
45003	1857	UMARZAI	MARDAN	KPK		ABID ALI S/O FAZAL MANAN	VILL SHASHTI ABAD P/O UMAR	LCY	18570002980101	PLS				PKR				764.71		7-Jul-2008	
45004	1857	UMARZAI	MARDAN	KPK		MST AMBAREEN BEGUM E/S	MOH SARWAR ABAD P/O UMER	LCY	18570003247001	PLS				PKR				115.33		28-Jan-2008	
45005	1857	UMARZAI	MARDAN	KPK		SAADIA BEGUM W/O MAJID ALI	MOH URIYAZAI HALL AKHUNDH	LCY	18570003324201	PLS				PKR				535.95		7-May-2008	
45006	1857	UMARZAI	MARDAN	KPK		FAYAZ AHMED KHAN E/S	MOH BAMBOO KHEL TURANGZ	LCY	18570003350601	PLS				PKR				198.56		4-Aug-2008	
45007	1869	CHICHERWALI, PASRUR)	SIALKOT	PB		MUHAMMAD ISHAQ S/O ABDUL GHANI	V. CHICHERWALI P/O KHAS TEH	LCY	18690000411401	PLS				PKR				138.18		18-Sep-2008	
45008	1869	CHICHERWALI, PASRUR)	SIALKOT	PB		ASHIQ HUSSAIN S/O GHULAM MUHAMMAD	V. PAN P/O UDDU FATAH TEH. K	LCY	18690001037801	PLS				PKR				34,048.84		5-Jan-2008	
45009	1869	CHICHERWALI, PASRUR)	SIALKOT	PB		ZUBAIDA PERVEEN D/O WAZIR ALI	V. BASUPUNNU P/O KHAS TEH.	LCY	18690002874301	PLS				PKR				92.48		15-Apr-2008	
45010	1869	CHICHERWALI, PASRUR)	SIALKOT	PB		MAKHDOOMAN BIBI W/O PHOOL MOHD	V. RATTA JATHOL P/O KHAS TE	LCY	18690003451101	PLS				PKR				578.41		11-Feb-2008	
45011	1869	CHICHERWALI, PASRUR)	SIALKOT	PB		AMINA BIBI W/O MOHD.BASHIR	V. UDDU FATAH P/O KHAS TEH	LCY	18690003583801	PLS				PKR				113.14		10-May-2008	
45012	1882	BANGIAL DISTT. JHELU	JHELUM	PB		NOOR MAHI S/O KARIM DIN	BHOGI CHAK P/O KASIAL DISTT	LCY	18820000598901	PLS				PKR				22,330.88		3-May-2007	
45013	1883	KOHALI, JHELUM	JHELUM	PB		USHER ZAKAT COMMETTI CANCIMOHERA	USHER ZAKAT COMMETTI CAN	LCY	18830002185201	PLS				PKR				43,859.79		3-Aug-2004	
45014	1883	KOHALI, JHELUM	JHELUM	PB		USHER ZAKAT COMMETTI PADHIAL	USHER ZAKAT COMMETTI DHE	LCY	18830002197401	PLS				PKR				4,113.88		23-Jul-2004	
45015	1883	KOHALI, JHELUM	JHELUM	PB		USHER ZAKAT COMMETTI DHEMCATE	USHER ZAKAT COMMETTI DHE	LCY	18830002199001	PLS				PKR				15,081.31		16-Jul-2004	
45016	1883	KOHALI, JHELUM	JHELUM	PB		USHER ZAKAT COMMETTI FATEH PUR	USHER ZAKAT COMMETTI FATE	LCY	18830002202101	PLS				PKR				2,805.31		21-May-2004	
45017	1883	KOHALI, JHELUM	JHELUM	PB		MASJID ACCOUNT ALIPUR	MASJID ACCOUNT ALIPUR V P	LCY	18830002211901	PLS				PKR				290.34		16-Apr-2007	
45018	1886	THROO MANDI	SIALKOT	PB		MUNIR AHMED S/O MOHD SHAFI	DARIYA NANGAL P/O SEHOWA	LCY	18860003203501	PLS				PKR				163.14		26-Jun-2008	
45019	1886	THROO MANDI	SIALKOT	PB		SAJAD AHAMMAD S/O RIAZ AHAMAD	V P O BUDDEN THRO RTEH PA	LCY	18860004185201	PLS				PKR				5,753.60		17-Sep-2008	
45020	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK		MR LAL HUSSAIN S/O MR ALLAH DITTA	VILL KHAD GUJRAN P/O QAMR	LCY	18890000400201	PLS				PKR				390.78		6-May-2008	
45021	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK		MRS FATIMA BIBI W/O	MR SAID MUHAMMAD VILL BAD	LCY	18890001195501	PLS				PKR				419.44		10-Jun-2008	
45022	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK		KHADIM HUSSAIN S/O	FAZAL DIN VILL P/O QAMROOT	LCY	18890002004501	PLS				PKR				43,824.30		30-Sep-2008	
45023	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK		ASGHAR HAMEED S/O	MUHAMMAD SHARIF VILL CHAC	LCY	18890002104201	PLS				PKR				372.66		23-Jun-2008	
45024	1896	CHOWNI SULEHRIAN	SIALKOT	PB		SAKINA ATTA W/O ATTA ULLAH	VILL & P/O CHAWNI SULEHRIAN	LCY	18960000842501	PLS				PKR				33,500.61		5-Jan-2008	
45025	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		NAWAB BIBI W/O MOHAMMAD SADIQ	VILLAGE DAIT P/O GULBAHAR H	LCY	19010000547401	PLS				PKR				25,026.08		28-Mar-2008	
45026	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		JAMIA MASJID SULTANIA	VILL.DHELAY P.O.SADDAR CAN	LCY	19010003351201	PLS				PKR				1.60		3-Mar-2008	
45027	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		FAROGHE TALEEM CHAK KHANA	GOVT PRIMARY SCHOOL CHAK	LCY	19010003429601	PLS				PKR				1.29		3-Mar-2008	
45028	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		SANA ULLAH	S/O INAYAT ULLAH VILL NAJWA	LCY	19010004107101	PLS				PKR				47,078.40		30-Sep-2008	
45029	1903	MANKIALA	JHELUM	PB		LIAQUAT ALI S/O MUHAMMAD HUSSAIN	VILL. MOHRA BHATTAN P.O. MA	LCY	19030001442801	PLS				PKR				130,023.15		19-Apr-2007	
45030	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		LZF LOCAL ZAKAT USHR COMMITTEE	A-4-268 AKHTAR COLONY KARA	LCY	19100001072501	PLS				PKR				24,501.43		30-Jun-2003	
45031	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		M LATIF KHAN	BAIT UL KASHMIR SECTOR B-2	LCY	19100001087101	PLS				PKR				13,783.74		17-Jul-2008	
45032	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CHAUDHRY JAVED A BAJWA	HOUSE NO. 21, GULSHAN E JA	LCY	19100002881501	PLS				PKR				3,502.54		19-Jun-2008	
45033	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		WASEEM AHMED	99 119 K AREA KORANGI KARA	LCY	19100004623301	PLS				PKR				698.64		4-Jan-2008	
45034	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		LOCAL ZAKAT COMMITTEE S FUND	HOUSE NO B-1 9 QAYYUMABAD	LCY	19100005195601	PLS				PKR				10,930.11		30-Jun-2003	
45035	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		ROMA SHAFI	HOUSE NO 556 ST NO 10 SEC N	LCY	19100005561601	PLS				PKR				5,775.19		10-Mar-2008	
45036	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		M NASIR MOEEN	H NO 537 GALI 8 SECTOR A AK	LCY	19100006538101	PLS				PKR				401.87		20-May-2008	
45037	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		M YASEEN	H NO-370 GALI NO-5 SECTOR-B	LCY	19100007098201	PLS				PKR				256.79		27-Feb-2008	
45038	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		SHAGUFTA NOOR	40-K KASHMIR PARADISE HOUS	LCY	19100007370801	PLS				PKR				902.21		24-Jul-2008	
45039	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		MS ZAKAT AND USHER COMMITTEE	BLOCK A AND B QAYYUMABAD	LCY	19100060606701	PLS				PKR				17,143.07		30-Jun-2003	
45040	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		M S ZAKAT USHER COM J A	ZAKAT COMMITE UC 142 NO 12	LCY	19100060610301	PLS				PKR				49,639.38		31-Dec-2005	
45041	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK		ABDUL KARIM S/O GANJA KHAN	VILL AND P/O BIRANI DISTT BA	LCY	19140001754601	PLS				PKR				7,968.01		23-Aug-2008	
45042	1916	CHAK NO.117/DB	BAHAWALPUR	PB		GOVT GIRLS PRIMARY SCHOOL	CHAK N 6-DNB P/O SAME D/BW	LCY	19160002170201	PLS				PKR				551.16		8-Apr-2006	
45043	1916	CHAK NO.117/DB	BAHAWALPUR	PB		GOVT GIRLS MIDDLE SCHOOL	CHAK NO 139-DB P/O CHAK NO	LCY	19160002251701	PLS				PKR				3,473.14		8-Apr-2006	
45044	1916	CHAK NO.117/DB	BAHAWALPUR	PB		FAROUGH E TALEEM FUND	CHAK NO 7/DNB PO SAME TEH	LCY	19160003339301	PLS				PKR				30.82		15-Dec-2007	
45045	1918	DANDAI BAZAR	ISLAMABAD	KPK		KHOINA GUL S/O AMIR GUL	VILLAGE AND P/O THAKOT TEH	LCY	19180002290801	PLS				PKR				22,702.69		26-Apr-2008	
45046	1918	DANDAI BAZAR	ISLAMABAD	KPK		HUSNUR REHMAN S/O SULTAN HAJ	VILLAGE SEER P/O DANDAI DIT	LCY	19180002786801	PLS				PKR				2,043.00		29-Apr-2008	
45047	1918	DANDAI BAZAR	ISLAMABAD	KPK		MOHD; AYAZ S/O HUMDAM	VILLAGE TAKHTA P/O DANDAI D	LCY	19180002787601	PLS				PKR				12.43		11-Jan-2008	
45048	1918	DANDAI BAZAR	ISLAMABAD	KPK		MOHD; JAMEEL S/O MOERGHOUZ	VILLAGE BERKLAI P/O DANDAI	LCY	19180002901801	PLS				PKR				7,043.03		17-Jul-2008	
45049	1918	DANDAI BAZAR	ISLAMABAD	KPK		MOSAM DAD S/O MALIK	VILLAGE CHAGAM P/O DANDAI	LCY	19180002937301	PLS				PKR				1,509.54		14-Jul-2008	
45050	1918	DANDAI BAZAR	ISLAMABAD	KPK		ZEENAT KHAN S/O BAGRA KHAN	VILLAGE & P/O THAKOT DITT; B	LCY	19180003086101	PLS				PKR				743.34		29-Apr-2008	
45051	1918	DANDAI BAZAR	ISLAMABAD	KPK		ZIAULLAH S/O HYDAYAT ULLAH	VILLAGE BERKAI P/O DANDAI D	LCY	19180003103001	PLS				PKR				7,367.21		16-Feb-2008	
45052	1918	DANDAI BAZAR	ISLAMABAD	KPK		HANIF URREHMAN S/O ABDUL GHANI	VILLAGE & P/O KHAIRABAD DIT	LCY	19180003195601	PLS				PKR				332.18		31-Mar-2008	
45053	1918	DANDAI BAZAR	ISLAMABAD	KPK		CHANDBIBI S/O DOLAT KHAN	VILLAGE DOLAT KHAN P/OKOZ	LCY	19180003198001	PLS				PKR				2,471.35		11-Aug-2008	
45054	1918	DANDAI BAZAR	ISLAMABAD	KPK		VILLAGE AND P/O KASHI KHAYL	DSITT MANSEHRRA P O BERA I	LCY	19180003330701	PLS				PKR				24.87		17-Jul-2008	
45055	1918	DANDAI BAZAR	ISLAMABAD	KPK		WAHID KHAN S/O TAJAY	VILLAGE LARO P/O DANDAI DIT	LCY	19180003371701	PLS				PKR				443.30		29-Apr-2008	
45056	1918	DANDAI BAZAR	ISLAMABAD	KPK		SHAMSURREHMAN S/O MUKHTAR	VILLAGE BATKOOL P/O TKT DIT	LCY	19180003547401	PLS				PKR				12,945.05		29-Apr-2008	
45057	1918	DANDAI BAZAR	ISLAMABAD	KPK		TOTI S/O ALI SAID	VILLAGE MUSLIM ABAD P/O MA	LCY	19180003558801	PLS				PKR				1,206.44		11-Jan-2008	
45058	1918	DANDAI BAZAR	ISLAMABAD	KPK		SAHIB ZADA S/O AHMED JAN	VILLAGE & P/O SIJBIAR DITT; B	LCY	19180003696001	PLS				PKR				7,799.57		19-May-2008	
45059	1918	DANDAI BAZAR	ISLAMABAD	KPK		ISLAM UL HAQ S/O SALEEM	VILLAGE & P/O KANAI DITT; BT	LCY	19180003855501	PLS				PKR				1,475.65		29-Apr-2008	
45060	1918	DANDAI BAZAR	ISLAMABAD	KPK		SANGI REHMAN S/O PASHMEEN	VILLAGE SEER P/O DANDAI DIT	LCY	19180004095301	PLS				PKR				24.90		29-Apr-2008	
45061	1918	DANDAI BAZAR	ISLAMABAD	KPK		SHER ZADA S/O FAZAL GHANI	VILL & P/O DNDAI DISTT. SHAN	LCY	19180004508501	PLS				PKR				486.86		29-Apr-2008	
45062	1918	DANDAI BAZAR	ISLAMABAD	KPK		BAKHT JEHAN BIBI W/O MUHAMMAD AKR	VILL BER KILLI POST OFFICE D	LCY	19180004857601	PLS				PKR				1,167.01		14-Jun-2008	
45063	1918	DANDAI BAZAR	ISLAMABAD	KPK		FOOZAWAR S/O ABDUL KHALIQ	VILL; ALIJAN P/O DANDAI DITT;	LCY	19180004866301	PLS				PKR				806.83		2-May-2008	
45064	1918	DANDAI BAZAR	ISLAMABAD	KPK		ZAIB UNNISAA W/O BASI KHEEL	VILL; TAKHTA P/O DANDAI DITT	LCY	19180004913901	PLS				PKR				157.19		25-Mar-2008	
45065	1918	DANDAI BAZAR	ISLAMABAD	KPK		MIA GUL S/O ABDUL GHANI	VILL; TALOON P/O CHAKASER I	LCY	19180005003201	PLS				PKR				1,909.15		4-Jul-2008	
45066	1918	DANDAI BAZAR	ISLAMABAD	KPK		BASHIR AHMED S/O ZARIF KHAN	VILL; & P/O SHINGALLO DISTT;	LCY	19180005142301	PLS				PKR				1,662.09		5-Sep-2008	
45067	1918	DANDAI BAZAR	ISLAMABAD	KPK		NASEEM BIBI W/O ABIZAR	VILL; SIJBIAR P/O ALLAI DISTT;	LCY	19180005152901	PLS				PKR				3,449.90		5-Jan-2008	
45068	1918	DANDAI BAZAR	ISLAMABAD	KPK		NORULWAHAB S/O A; QAYUM	VILL; BERKAI P/O DANDAI DIST	LCY	19180005415301	PLS				PKR				757.60		29-Apr-2008	
45069	1918	DANDAI BAZAR	ISLAMABAD	KPK		AWALATOON S/O SARAN	VILL; JABBA P/O DANDAI DISTT	LCY	19180005628801	PLS				PKR				669.70		21-Apr-2008	
45070	1918	DANDAI BAZAR	ISLAMABAD	KPK		M; JAN S/O LANDA	VILL; DOGHAL P/O CHAKASER I	LCY	19180005855401	PLS				PKR				919.07		22-Jan-2008	
45071	1918	DANDAI BAZAR	ISLAMABAD	KPK		RABEEAA W/O MUMEEN SHAH	VILL; & P/O MAIRA DISTT; SHAN	LCY	19180006143601	PLS				PKR				842.35		24-May-2008	
45072	1918	DANDAI BAZAR	ISLAMABAD	KPK		SULTAN FAROOSH S/O NOOR AHMED	VILL; TOKA P/O DANDAI DISTT.	LCY	19180006278001	PLS				PKR				2,050.20		12-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45073	1918	DANDAI BAZAR	ISLAMABAD	KPK		AKAI W/O FAREEDON	VILL; BERKLAI P/O DANDAI DIST	LCY	19180006509201	PLS				PKR				188.96		9-Jul-2008	
45074	1918	DANDAI BAZAR	ISLAMABAD	KPK		SOFIA W/O SHER BACHA	VILL; SEER P/O DANDAI DISTT;	LCY	19180006675501	PLS				PKR				2,221.35		29-Apr-2008	
45075	1918	DANDAI BAZAR	ISLAMABAD	KPK		ALIHYDER S/O GHULAMHYDER	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006694801	PLS				PKR				1,982.62		27-Feb-2008	
45076	1918	DANDAI BAZAR	ISLAMABAD	KPK		GUL HAWA BIBI W/O AMREEN	VILL; & P/O DANDAI DISTT; SHA	LCY	19180006771501	PLS				PKR				206.07		9-Jul-2008	
45077	1918	DANDAI BAZAR	ISLAMABAD	KPK		M; FAROOQ S/O GUL BAHADER	VILL; CHEER P/O DANDAI DISTT	LCY	19180006820101	PLS				PKR				385.76		1-Aug-2008	
45078	1919	SAUKINWIND	SIALKOT	PB		JAMIA MASJID KALAN RIZVIA	VILLAGE SAUKINWIND POST O	LCY	19190000010401	PLS				PKR				1,100.55		9-Jan-2008	
45079	1924	SANG KALAN	JHELUM	PB		SALMA NAURIN D/O	MUSHTAQ AHMED VPO SANG K	LCY	19240001510801	PLS				PKR				22,471.15		28-Jun-2008	
45080	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ZAMIR AHMED	MIR HASSAN CHOWK KIRYANA	LCY	19310000004401	PLS				PKR				17,804.27		22-Nov-2007	
45081	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		MOHD IBRAHIM KAMBRRANI	SITA ROAD KHAIRPUR NATHAN	LCY	19310002597301	PLS				PKR				887.60		10-Apr-2007	
45082	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		SHABROZE KHATOON	VILLAGE BELOPATAN P O KHA	LCY	19310004837101	PLS				PKR				192.55		11-Aug-2008	
45083	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		SEEMA D O ARIZ MUHAMMAD	VILLAGE SINDHI BUTTRA TALU	LCY	19310005192701	PLS				PKR				138.22		23-Apr-2008	
45084	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		AFSANA LEGHARI	GOTH RAWAT KHAN LEGHARI P	LCY	19310005297501	PLS				PKR				406.79		23-Apr-2008	
45085	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		GHULAM SARWAR KHOSO	VILL SAHIB KHAN KHOSO C O N	LCY	19310005442101	PLS				PKR				1,216.36		11-May-2007	
45086	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ZULFIQAR ALI PANHWAR	P.O KHANPUR TALUKA K N SHA	LCY	19310005581201	PLS				PKR				8,843.44		12-Sep-2007	
45087	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		DARYA KHATOON W O ALLAUDDIN	SHAHBAZ COLONY P.O K N SHA	LCY	19310005659901	PLS				PKR				108,473.54		18-Jan-2007	
45088	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		LZC WARD NO.3-4 K.N. SHAH	WARD NO.3-4 K.N. SHAH DISTT	LCY	19310005921901	PLS				PKR				1,113.86		31-Dec-2005	
45089	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		MUHAMMAD IQBAL	VILLAGE GUL MUHAMMAD LAN	LCY	19310005936501	PLS				PKR				0.19		24-May-2008	
45090	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		IQBAL AHMED S O DR. A.HAKEEM SHAIKH	SHAIKH MUHALLA P O K N SHA	LCY	19310006589201	PLS				PKR				5,081.17		5-Jan-2007	
45091	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		MUHAMMAD SADIK S O GHULAM MUHAMMAD	VILLAGE GIHALPUR P O KHAIR	LCY	19310006666401	PLS				PKR				10,262.68		26-Apr-2008	
45092	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		REHANA S O MUHAMMAD HASSAN P A	VILLAGE BUG P O BUG BURIRA	LCY	19310006940601	PLS				PKR				2,435.21		23-Apr-2008	
45093	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		M S SAKINA W O GHULAM MUSTFA JANWRI	MUHALLA ISLAMABAD SOLANG	LCY	19310006991101	PLS				PKR				1,070.76		24-Jun-2008	
45094	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		SIKANDER ALI S O GHULAM SHABIR GADH	KORAI MUHALLA MAI ROOD P O	LCY	19310007031801	PLS				PKR				20.07		24-Jul-2008	
45095	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ABDUL WAHEED SHAIKH	CLOTH MERCHANT NEW SHAH	LCY	19310007051901	PLS				PKR				407.71		16-Aug-2008	
45096	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		MUHAMMAD SALEH S O NIAZ LAKHAIR	SHAHBAZ COLONY P O K N SHA	LCY	19310007114901	PLS				PKR				166.59		8-Aug-2007	
45097	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		SHABEER AHMED SARIO	VILL KALO SARIO PO KAKAR TA	LCY	19310007290701	PLS				PKR				45.55		16-Aug-2007	
45098	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ABDUL HAKEEM SOHOO	MADINA COLONY MEHAR THEE	LCY	19310007332801	PLS				PKR				4,531.90		11-Mar-2008	
45099	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		MUHAMMAD SULTAN ABBASSI	VILL KHOOH WARA KALHORA F	LCY	19310007333601	PLS				PKR				76.43		12-Oct-2007	
45100	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		MUHAMMAD SALAH S O GHULAM ALI LASHA	VILLAGE FATH MUHAMMAD NE	LCY	19310007441201	PLS				PKR				8,795.69		5-Nov-2007	
45101	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ISHAN ALI S O DILAWAR KHAN GADHI	VILLAGE SULTAN KHAN GADHI	LCY	19310007502601	PLS				PKR				777.72		14-Mar-2008	
45102	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ALI KHAN S O FAQIR MUHAMMAD SIAL	VILLAGE HOORI P O K N SHAH	LCY	19310007822901	PLS				PKR				1,341.93		22-Aug-2008	
45103	1935	GAHI CHOWK, KALLAR K	JHELUM	PB		SMC FUND	GOVT GIRLS ELEMENTRY SCH	LCY	19350002284601	PLS				PKR				28.10		13-Mar-2008	
45104	1944	PARHIAL	JHELUM	PB		FINE FUND SCHOOL NO.2	GOVT GIRLS ELEMENTRY SCH	LCY	19440002352801	PLS				PKR				1,199.26		26-Jan-2007	
45105	1944	PARHIAL	JHELUM	PB		MASJID GULZAR E MADINA	MUHALLA KAMAL LAWA TEH TA	LCY	19440003355701	PLS				PKR				424.42		4-Oct-2007	
45106	1944	PARHIAL	JHELUM	PB		NRSP MUHALLA EID GAH LAWA	MUHALLA EID GAH LAWA TEH T	LCY	19440003535001	PLS				PKR				1,188.86		23-Nov-2007	
45107	1944	PARHIAL	JHELUM	PB		COMMUNITY ORG GOOHAL 3 M	VILL GOOHAL PO LAWA TEH TA	LCY	19440003929701	PLS				PKR				8,431.01		9-Jul-2007	
45108	1944	PARHIAL	JHELUM	PB		CO, MOHALLA JAMIA MASJID (E)	LAL KHAN S/O MUHAMMAD KHA	LCY	19440004789201	PLS				PKR				15,296.39		12-Jan-2007	
45109	1944	PARHIAL	JHELUM	PB		CO,MU JAMIA MASJID CHANGA	CO, MOH JAMIA MASJID CHANG	LCY	19440004798701	PLS				PKR				11,869.14		22-Feb-2008	
45110	1949	LANGAY	GUJRAT	PB		MUHAMMAD BASHIR	SHER MUHAMMAD VILLAGE AN	LCY	19490000717501	PLS				PKR				27,344.23		22-Apr-2008	
45111	1953	WACHHOKE	SIALKOT	PB		MOHAMMAD RAFI S/O MOHAMMAD DIN	VILL GILL CHAHEL PO PHILOUR	LCY	19530000926601	PLS				PKR				239.59		12-Jan-2008	
45112	1954	KHOJA	GUJRAT	PB		MUHAMMAD JAN SADIQ S/O	MUHAMMAD HUSSAIN VILL & P	LCY	19540001585801	PLS				PKR				1,633.19		6-May-2008	
45113	1973	PAKISTAN STEEL MILL,	KARACHI	SD		MUHAMMAD HAROON BUKHARI	301 SHAMA PLAZA B-1 G.ALLAN	LCY	19730000009601	PLS				PKR				2,549.12		12-Jan-2008	
45114	1973	PAKISTAN STEEL MILL,	KARACHI	SD		MUHAMMUD HAROON PANHWER	AXEN MET RMPP PAKISTAN ST	LCY	19730000182601	PLS				PKR				1,027.06		12-Jan-2008	
45115	1973	PAKISTAN STEEL MILL,	KARACHI	SD		MOHAMMAD ASIF	5C 102 GREEN TOWN KARACHI	LCY	19730000463901	PLS				PKR				444.54		12-Jan-2008	
45116	1973	PAKISTAN STEEL MILL,	KARACHI	SD		MUHAMMAD ABDUL GHAFFAR	ROOM NO 23 4 MORKER COMP	LCY	19730001063401	PLS				PKR				2,785.23		12-Jan-2008	
45117	1973	PAKISTAN STEEL MILL,	KARACHI	SD		ANWAR UL HAQ	A-526 GULSHAN E HADEED PH	LCY	19730001845801	PLS				PKR				5,522.35		12-Jan-2008	
45118	1973	PAKISTAN STEEL MILL,	KARACHI	SD		SYED KAZIM ALI	B-43 AL FALLAH SOCIETY SHA	LCY	19730002304601	PLS				PKR				306.22		12-Jan-2008	
45119	1973	PAKISTAN STEEL MILL,	KARACHI	SD		MAJOR R AZFIZ UL AMAN ZUBERI	MANAGER SECURITY MAIN PLA	LCY	19730002335001	PLS				PKR				402.62		12-Jan-2008	
45120	1973	PAKISTAN STEEL MILL,	KARACHI	SD		SOHAIL AHMED	H 18 1 MALIR COLONY KARACH	LCY	19730002336901	PLS				PKR				962.55		12-Jan-2008	
45121	1974	SINGAL, GHIZER	ISLAMABAD	GB		H H THE AGA KHAN RCAB PUNYAL	SHIA IMAMI ISMAILI RCAB PUN	LCY	19740000038801	PLS				PKR				0.07		21-May-2008	
45122	1977	SULO, TURBAT	QUETTA	BL		MR SALIM MATAR ATTAULLAH	R/O SULO C/O HAJI JAHANGIR	LCY	19770000133501	PLS				PKR				147,411.55		3-Jan-2008	
45123	1977	SULO, TURBAT	QUETTA	BL		PTSMC GPS GESHKOR BULEDA	GOVT P/SCHOOL GEESHKOR T	LCY	19770000565701	PLS				PKR				2,432.41		7-May-2008	
45124	1977	SULO, TURBAT	QUETTA	BL		PTSMC G/P/SMARGUTI ZAMURAN	R/O MARGUTI ZAMURAN TEHSI	LCY	19770001071801	PLS				PKR				632.72		7-May-2008	
45125	1977	SULO, TURBAT	QUETTA	BL		PTSMC G/P/S/BASAD ZAMURAN	R/O BASAD ZAMURAN TEHSIL B	LCY	19770001076901	PLS				PKR				6.46		7-May-2008	
45126	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		ALAMDAR HUSSAIN SHAH	SUPERITENDENT CRIMINAL BR	LCY	19820000258701	PLS				PKR				5,810.11		20-Jun-2007	
45127	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		JUSTICE FAZAL KARIM	JUDGE SUPREME COURT OF P	LCY	19820000306001	PLS				PKR				605.98		29-Jul-2008	
45128	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		MUHAMMAD YOUSAF	ADVOCATE GOVT ATTORNEY P	LCY	19820000560901	PLS				PKR				30,410.68		5-Mar-2007	
45129	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		,ARIF MANSUR	D.G FEDERAL AUDIT ATTIQUE	LCY	19820000632601	PLS				PKR				217,158.46		9-Oct-2007	
45130	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		ZIA UR REHMAN QURESHI	ACCOUNTS OFFICER AUDITOR	LCY	19820000717301	PLS				PKR				26.66		10-Jun-2008	
45131	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		JUSTICE MUHAMMAD ARIF	HON JUDGE SUPREME COURT	LCY	19820000777601	PLS				PKR				17,728.15		6-Mar-2008	
45132	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		JUSTICE WAJIHUDDIN AHMED	SUPREME COURT OF PAKISTA	LCY	19820000860001	PLS				PKR				40,861.36		15-Aug-2006	
45133	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		CH DIL MUHAMMAD TARRAR	ADVOCATE SUPREME COURT (	LCY	19820001093801	PLS				PKR				8,444.72		21-Jun-2007	
45134	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		IHSAN-UR-REHMAN S O MAQBOOL-UR-RAHM	H.NO.66.KHALA BAT TOWN SHI	LCY	19820001307301	PLS				PKR				102.67		29-Sep-2008	
45135	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		THE CONCEPT PUBLICATION TRUST REGD	CRYSTAL ARCADE 13 E FLAT 3	LCY	19820001414101	PLS				PKR				1,040.17		26-Apr-2008	
45136	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		IJAZ AHMED CHEEMA S O FEROZE KHAN 4	CONSTABLE 4371 C ISLAMABA	LCY	19820001421201	PLS				PKR				1,567.96		29-Jul-2008	
45137	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		WAHEED AHMED S O MUHAMMAD ELAHI	ASISTANT CH AKHTAR ALI ADV	LCY	19820001423901	PLS				PKR				723.69		28-Jul-2008	
45138	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		KHWAJA TANVEER AHMED S O KH GULZAR	SECRETARY CUSTOM CENTRA	LCY	19820001457801	PLS				PKR				460.24		29-Jul-2008	
45139	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		ANJUM LATIF KHAN S O M. LATIF KHAN	COMPUTER OPERATOR POFRA	LCY	19820001730101	PLS				PKR				264.11		30-May-2008	
45140	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		MS SAADIA SAJJAD D O SAJJAD HUSSAIN	COMPUTER OPPERATER LAW J	LCY	19820001861301	PLS				PKR				18,028.52		21-Apr-2008	
45141	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		DR WAHEED AHMAD S O CH M RAFIQ	DEPUTY SECRETARY ESTABLIS	LCY	19820002029301	PLS				PKR				3,258.65		21-May-2008	
45142	1990	Civil Lines Jhelum	JHELUM	PB		GHULAM ZOHRA	19-ASH ST. BLACK BUN-LANCS	LCY	19900012850401	PLS				PKR				218,538.74		24-Feb-2007	
45143	1990	Civil Lines Jhelum	JHELUM	PB		MISS MAHMOODA BEGUM	C/O SOFI MOHAMMAD HUSSAIN	LCY	19900013663401	PLS				PKR				19,063.16		9-Jan-2008	
45144	1990	Civil Lines Jhelum	JHELUM	PB		MISS SAFEENA SULTAN D/O	RAJA SULTAN SAKANDAR H CI	LCY	19900027769501	PLS				PKR				8,720.88		26-Jun-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45145	1990	Civil Lines Jhelum	JHELUM	PB		NAGINA KAUSAR D/O MUHAMMAD SADIQ	MOHALLAH ABBASPURA NEAR	LCY	19900029146501	PLS				PKR				1,444.70		18-Aug-2008	
45146	1990	Civil Lines Jhelum	JHELUM	PB		SHAKILA PERVEEN	W/O TANVEER SAJID MOH.PIRA	LCY	19900029253301	PLS				PKR				67,375.42		2-Jun-2007	
45147	1990	Civil Lines Jhelum	JHELUM	PB		SARDAR BEGUM W/O FAZAL AHMED	CHAK KHASA TAHLIANWALA JH	LCY	19900029569501	PLS				PKR				29,905.11		8-Jan-2008	
45148	1990	Civil Lines Jhelum	JHELUM	PB		MRS PARVEEN W/O	MAQSOOD H/NO D 105 GHALI E	LCY	19900030255501	PLS				PKR				16,064.22		5-Jun-2007	
45149	1990	Civil Lines Jhelum	JHELUM	PB		MRS ZAHIDA BASHIR D/O	MOHAMMAD LATIF VILL & P O A	LCY	19900030314201	PLS				PKR				44,488.17		5-Jun-2007	
45150	1990	Civil Lines Jhelum	JHELUM	PB		MANZOOR BEGUM W/O MOHAMMAD ARIF	DHOKE FIDOUS MOH.HAJI GHU	LCY	19900031205201	PLS				PKR				15,859.84		13-Feb-2008	
45151	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK		SHAMUS UR REHMAN S/O M.DIN	VILLAGE ANAYATABAD P.O BAR	LCY	22090000430601	PLS				PKR				1,469.25		11-Feb-2008	
45152	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK		MST SAEEDA BEGUM W/O NAZIR KHAN	VILL & PO BAGNOTAR ABBOTT	LCY	22100004024001	PLS				PKR				110.27		23-Jul-2008	
45153	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK		H/MISTRESS GPS SURMA GALI	GOVT. GIRLS PRIMARY SCHOO	LCY	22100004159501	PLS				PKR				193.33		20-Sep-2006	
45154	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK		TAJ BIBI D/O KHALIL UR REHMAN	MOHALLAH DONGA P.O. KALAB	LCY	22100008282601	PLS				PKR				30.20		28-Aug-2008	
45155	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		SYED SHAHRUKH ALI	ALLATEL PAK LTO SECTOR H-8	LCY	22110000342201	PLS				PKR				19.42		8-Jul-2008	
45156	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		MISS LUBNA YAQUB	ALCATEL PAK LTD SECTOR H 8	LCY	22110000808601	PLS				PKR				36,010.57		11-Aug-2008	
45157	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		C.D.KHOKAR S O MUHAMMAD SIDDIQUE KH	WAPDA STAFF COLLLEGE H-8	LCY	22110002351901	PLS				PKR				0.01		10-Jul-2008	
45158	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD		BUSHRA IKRAM	A-37-7-JOHAR-COPMPLEX UNIV	LCY	22140002413101	PLS				PKR				14,006.12		20-May-2008	
45159	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M NAZIR	C-R USAID ISLAMABAD	LCY	23390000338301	PLS				PKR				5,773.59		18-Jan-2008	
45160	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ZIA ULLAH SHAH	75 TOWER DRIVE NEATH HILL K	LCY	23390000406801	PLS				PKR				1,149.78		18-Jan-2008	
45161	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M RASHID	H NO 1-6-B GALI NO 24 G-7 2 IS	LCY	23390001448001	PLS				PKR				622.11		18-Jan-2008	
45162	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M S NAWAZ	C O US AID MOTORPOOL ISLAN	LCY	23390001536601	PLS				PKR				0.01		16-Sep-2008	
45163	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		S H KHAN	C O US AID PDM ISLAMABAD	LCY	23390001713501	PLS				PKR				485.16		18-Jan-2008	
45164	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		A H TAUQIR	NATIONAL BOOK FOUNDATION	LCY	23390002179801	PLS				PKR				780.39		18-Jan-2008	
45165	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M ZULFIQAR	C O FBO US EMBASSY UN BUIL	LCY	23390002226301	PLS				PKR				548.29		18-Jan-2008	
45166	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		DR ZAKIR HUSSAIN	USAID P.O BOX 1028 ISLAMABA	LCY	23390002342901	PLS				PKR				522.38		18-Jan-2008	
45167	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		USAID PECHS	ROOM NO L 22 23 STOCK EXCH	LCY	23390002357501	PLS				PKR				80,954.92		18-Jan-2008	
45168	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ISMAT JAHAN	HOUSE NO 70-3E F-6-1 ISLAMA	LCY	23390002384701	PLS				PKR				2,719.96		26-May-2008	
45169	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MOHAMMAD M KHAN	H NO 800 SECTOR I /10 ISLAMA	LCY	23390002385501	PLS				PKR				3,590.58		18-Jan-2008	
45170	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MOHAMMAD RAFIQ	USAID MOTOR POOL ISLAMABA	LCY	23390002520601	PLS				PKR				904.25		18-Jan-2008	
45171	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MOHAMMAD AZAM	33 BALAND MARKAZ BLUE ARE	LCY	23390002675101	PLS				PKR				1,112.03		18-Jan-2008	
45172	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M NAJEEB BUTT	C O US AID ISLAMABAD	LCY	23390002723501	PLS				PKR				998.19		18-Jan-2008	
45173	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		NISAR ZEHRA	3-ALI MARKET G-7-4 ISLAMABA	LCY	23390002993801	PLS				PKR				0.01		30-Apr-2008	
45174	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MONA HAMID	89A STREET 2 RACE COURSE R	LCY	23390003058601	PLS				PKR				5,805.75		21-Jan-2008	
45175	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		SHAGUFTA PARVEEN	HOUSE NO.64-10 G-10 3 ISLAMA	LCY	23390003191801	PLS				PKR				528.68		21-Jan-2008	
45176	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		SAEEDA NASEER	C O 29-E ST.NO.58 RAMNA 6 4 I	LCY	23390003232001	PLS				PKR				8,760.11		21-Jan-2008	
45177	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MOHAMMAD HABIB	3 MOHAMMADI PLAZA BLUE AR	LCY	23390003233901	PLS				PKR				5,774.43		21-Jan-2008	
45178	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		KH KHURSHID ELAHI	HOUSE NO. 12 HILL ROAD F-6 3	LCY	23390003499501	PLS				PKR				146.27		21-Jan-2008	
45179	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AHSAN ELLAHI J A	H 3 ST 44 F6-1 ISLAMABAD	LCY	23390003545201	PLS				PKR				1,011.27		21-Jan-2008	
45180	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M FAZIL ABBASI	C O ALIOT TEH MURREE DISTT	LCY	23390003553101	PLS				PKR				1,371.00		21-Jan-2008	
45181	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		JAVAID NAZIR WAFA	H NO 8 ST NO 2U F 8 2 ISLAM A	LCY	23390003673601	PLS				PKR				16,534.22		26-Jun-2008	
45182	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		SYED NAJAM ALI	H-NO-273 ST-NO-6 F-10 3 ISLAM	LCY	23390003807901	PLS				PKR				5,785.97		21-Jan-2008	
45183	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ABDUL KALIM	DY GENERAL MANAGER PENSI	LCY	23390003820201	PLS				PKR				4,339.86		21-Jan-2008	
45184	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		IRUM HASHMAT	10-2 F ST NO 52 F 6-4 ISLAMABA	LCY	23390004128101	PLS				PKR				580.65		21-Jan-2008	
45185	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ALI RAZA	2-HILL ROAD F-6 3 ISLAMABAD	LCY	23390004325101	PLS				PKR				110.27		21-Jan-2008	
45186	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD SALEEM	H NO-70-A G-7 3-4 ISLAMABAD	LCY	23390004451201	PLS				PKR				221.46		21-Jan-2008	
45187	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		S MUHAMMAD RAZA	H NO 16 ST 58 F-8-4 ISLAMABA	LCY	23390004632401	PLS				PKR				720.38		21-Jan-2008	
45188	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MOHAMMAD HASAN	H.NO.22 CATT-2 G-10-2 ISLAMA	LCY	23390004764401	PLS				PKR				329.86		21-Jan-2008	
45189	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		CH.AZHAR ALI SAFEER	H.NO 232 SHOIB STREET DHAM	LCY	23390005019101	PLS				PKR				5,777.38		21-Jan-2008	
45190	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		NAZRA ASHRAF	H.NO.155-A ST.NO.40 F-10 4 ISL	LCY	23390005072701	PLS				PKR				370.34		21-Jan-2008	
45191	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		STAFF BEHBOOD FUND	HABIB BANK LTD JINNAH AVEN	LCY	23390006030601	PLS				PKR				3,068.23		21-Jan-2008	
45192	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ABDUL RAZZAQ S O ABDUL REHMAN	KHYBER PLAZA FAZAL-E-HAQ R	LCY	23390006073201	PLS				PKR				650.19		21-Jan-2008	
45193	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		LT.COL.AHMAD OSAMA	NDC E-9 ISB.	LCY	23390006105801	PLS				PKR				1,155.84		21-Jan-2008	
45194	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		TAHIRA SHAHEEN D O ABDUL JALIL	SECP JINNAH AVENUE ISB	LCY	23390006384801	PLS				PKR				3,085.99		21-Jan-2008	
45195	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD SALEEM AKHTAR ABBASI 2628	H NO 29-B ST 29 F-8 1 ISLAMAB	LCY	23390006449101	PLS				PKR				254.14		22-Jan-2008	
45196	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD HAMZA NISAR BUTT M	22-B ORDINANCE ROAD LALA Z	LCY	23390006513301	PLS				PKR				5,933.06		22-Jan-2008	
45197	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		S.M. ROMAIL	H NO 365-A ST 37 F-11 3 ISLAM	LCY	23390006521201	PLS				PKR				214.01		22-Jan-2008	
45198	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		NUZHAT AKBAR	H NO 208 -STREET NO 18 F-10 2	LCY	23390006571001	PLS				PKR				1,589.50		22-Jan-2008	
45199	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MOHAMMAD RIAZ	C O SECURITY EXCHANGE CO	LCY	23390006711101	PLS				PKR				3.66		26-Feb-2008	
45200	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MOHAMMAD JUNAID MRS TASNEEM JUNAI	H NO 323 ST NO 66 I-8 3 ISLAM	LCY	23390006724101	PLS				PKR				371.38		18-Jan-2008	
45201	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		DR. SAQIB SHAHAB DR. IZZAH SHAHAB	HOUSE NO 287 STREET NO 14	LCY	23390006787901	PLS				PKR				0.03		18-Jan-2008	
45202	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		JAMIL AHMED TUBASSAM	STATE LIFE CORPORATION BU	LCY	23390006839601	PLS				PKR				1,306.21		18-Jan-2008	
45203	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		DR.MAQSUD KHAN MRS.MUKHTAR BEGUM	HOUSE-14 STREET-58 F-8 4 ISL	LCY	23390006869101	PLS				PKR				4,037.29		18-Jan-2008	
45204	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		SUFI MUHAMMAD ZAHEER	161- NORTH WESTERN AVENU	LCY	23390006991001	PLS				PKR				5,798.68		18-Jan-2008	
45205	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MAQSOOD AHMAD	C O PTDC 22 SAEED PLAZA BL	LCY	23390007023701	PLS				PKR				9,847.93		7-Apr-2008	
45206	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD AYUB	C O PTDC 22 SAEED PLAZA BL	LCY	23390007053301	PLS				PKR				3,332.13		18-Jan-2008	
45207	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AMJAD ALI QURESHI WAJIHA AMJAD	AMJAD ALI QURESHI HOUSE N	LCY	23390007111201	PLS				PKR				809.84		3-Jun-2008	
45208	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		FATIMA MUFASIR	HOUSE -10 9TH AVENUE F-8 2 I	LCY	23390007241601	PLS				PKR				478.66		18-Jan-2008	
45209	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		HAJI ABDUL HAMEED	FLAT NO -2-F BAZAR NO-3 I-9 4	LCY	23390007303801	PLS				PKR				5,264.76		18-Jan-2008	
45210	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		JUNAID MIRZA ----------	HOUSE NO-28 STREET NO-30 F	LCY	23390007310901	PLS				PKR				230.71		3-Jun-2008	
45211	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		FAISAL QURESHI	HOUSE NO- 8-B STRRET NO-33	LCY	23390007312501	PLS				PKR				13,838.62		12-Jan-2008	
45212	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		IRFAN ULLAH UJALA IRFAN	HOUSE NO-904-A STREET NO-4	LCY	23390007354301	PLS				PKR				0.01		18-Jan-2008	
45213	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AHMED NADEEM USMANI	H.NO.356 A ST. NO. 37 F- 11 3 IS	LCY	23390007401901	PLS				PKR				232.48		18-Jan-2008	
45214	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		FARMANULLAH	C O UNDCP SAUDI PAK TOWER	LCY	23390007415701	PLS				PKR				5,789.46		18-Jan-2008	
45215	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		DR.M.TAHIR KHALEEQ	1569 ST. 39 I-10 2 ISLAMABAD.	LCY	23390007564301	PLS				PKR				1,600.51		18-Jan-2008	
45216	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		TARIQ MEHMOOD	ZA 2008-A MUSLIM ABAD PIRW	LCY	23390007618601	PLS				PKR				1.02		19-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45217	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		BOOTA MASIH	CHRSTIAN COLONEY F-7 ISLAM	LCY	23390007677001	PLS				PKR				1.22		20-Mar-2008	
45218	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD ARIF MIAN	297 G-8 2 ISLAMABAD	LCY	23390007825101	PLS				PKR				18,971.99		21-Jan-2008	
45219	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		DR MOHAMMAD MUNIR AHMAD	H NO 40 ST NO 3 F-10 3 ISLAMA	LCY	23390007864501	PLS				PKR				4,757.28		18-Jan-2008	
45220	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		TAHIR MASOOD IKRAM IKRAM-UL-HAQ	H NO.11 STREET NO.62. G.6-4 I	LCY	23390007873201	PLS				PKR				3,302.26		18-Jan-2008	
45221	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD MUSHARAF KHAN	H NO223 ST 61 I-8 3 ISLAMABAD	LCY	23390007882801	PLS				PKR				2,707.28		18-Jan-2008	
45222	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		FAISAL SHABBIR	SECP NIC BUILDING JINNAH AV	LCY	23390007968501	PLS				PKR				0.61		5-Sep-2008	
45223	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		NOOR AHMED	94 WEST JINNAH AVENUE ISLA	LCY	23390007984301	PLS				PKR				1,424.75		22-Jan-2008	
45224	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ARSALA KHAN KHURSHID	P.O.CHUPRIAL MATTA VILL ZOR	LCY	23390008061701	PLS				PKR				5,594.36		18-Jan-2008	
45225	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		SHUAIB.A.MALIK	HOUSE NO 11 STREET NO 33 F	LCY	23390008274101	PLS				PKR				11,854.48		3-Jun-2008	
45226	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD IRFAN UL HAQ SIDDIQUI	H NO 573 I 10-2 ISLAMABAD	LCY	23390008396601	PLS				PKR				1,714.93		22-Jan-2008	
45227	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ABDUS SALAM ARSHAD	HQ DW CE NAVY E 8 NAVAL CO	LCY	23390008419401	PLS				PKR				2,972.48		22-Jan-2008	
45228	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AZFAR ALI KHAN MRS NUSRAT PERVEEN	21 ST 5 FIZIA COLONY RAWALP	LCY	23390008485301	PLS				PKR				5,862.80		22-Jan-2008	
45229	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		KHAWAJA TANWIR AMNA KHAWAJA	HOUSE NO24 ST15 F 11 2 ISLAM	LCY	23390008525401	PLS				PKR				1,580.96		22-Jan-2008	
45230	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		CH.NISAR-UL-HAQ	H.NO. 2 C ST.31 F-7 1 ISLAMABA	LCY	23390009120901	PLS				PKR				65,227.03		22-Jan-2008	
45231	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M YOUSEF KHAN	DAO AMERICAN EMBASSY ISLA	LCY	23390060112701	PLS				PKR				2,010.50		22-Jan-2008	
45232	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MAHBOOB AHMED	HOUSE NO 510-E BLOCK -D ST	LCY	23390060253401	PLS				PKR				3,871.27		22-Jan-2008	
45233	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AHMAD S BUTT	H NO O 266 MOHALLAH JHANG	LCY	23390060257701	PLS				PKR				1,289.29		22-Jan-2008	
45234	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		SHAHID LATIF	H NO 24 ST NO 35 F 6 1 ISLAMA	LCY	23390060290101	PLS				PKR				968.71		22-Jan-2008	
45235	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		M FAKHR-UD-DIN	house no-114-A DARUSALAM CO	LCY	24460005047801	PLS				PKR				112.74		25-Aug-2008	
45236	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		MUHAMMAD AZIZ KHAN	block no-57C HOUSE NO-7 G 10	LCY	24460005362901	PLS				PKR				14,059.83		16-May-2008	
45237	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		MOHAMMAD SIDDIQUE	H.NO.11 COLLAGE ROAD F-7 3	LCY	24460007234101	PLS				PKR				18,356.48		7-May-2008	
45238	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		ZAHID AHMED	H NO-3 ST NO 65 F-7 3 ISLAMAB	LCY	24460007596201	PLS				PKR				3,037.39		20-Jun-2008	
45239	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		MOHAMMAD SAEED KHAN NAJMA SULTANA	H NO 108 ST NO 70 G-9 3 ISLAM	LCY	24460008127801	PLS				PKR				39,885.59		14-Mar-2008	
45240	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		NASREEN AZIZ	HNO 8A ST NO 10 F 7-3 ISLAMA	LCY	24460008305501	PLS				PKR				2,305.06		24-Apr-2008	
45241	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		MUHAMMAD NAZIR.	M SLORD LAD TAILOR JINAHH S	LCY	24460008717601	PLS				PKR				4,124.77		16-Aug-2008	
45242	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		IRFAN AHMED SIDDIQI	54NEW 23 A NEW MAIL PURE. F	LCY	24460008729801	PLS				PKR				16,119.62		7-May-2008	
45243	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		MOHAMMAD SHAKEEL	H-NO NE-3716 SULTANPURA GU	LCY	24460010359401	PLS				PKR				13,850.92		29-Sep-2008	
45244	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		SONIA SHAMSHER.	H NO 930 ST 28 G-9 1 ISLAMABA	LCY	24460010604801	PLS				PKR				1,461.95		24-Jun-2008	
45245	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		ABDUL SAEED RUBINA NADEEM	H.NO.18 ST.20 F-7 2 ISLAMABAD	LCY	24460010970501	PLS				PKR				23,264.49		4-Mar-2008	
45246	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		M/S ARIF AZIZ	H.NO.31 KAGHAN ROAD F-8 3 IS	LCY	24460011239001	PLS				PKR				7,615.14		19-Jun-2008	
45247	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		GOUHAR SHARIF SHAHNAZ SHARIF	HNO.13 STRET NO.19 F-7/2 ISLA	LCY	24460012119701	PLS				PKR				38,524.07		28-Aug-2008	
45248	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		MUSHTAQ AHMED ISHTIAQ AHMED	H NO 303 ST NO 18 E-7 ISLAMA	LCY	24460012186001	PLS				PKR				1,255.83		25-Feb-2008	
45249	0001	KARACHI-BOHRA BAZAR	KARACHI	SD		M/S IQBAL HOUSIERY	311 GHADELLY BLDG SADDAR	LCY	00010107436803	CURR				PKR				11,105.50		26-Aug-2008	
45250	0001	KARACHI-BOHRA BAZAR	KARACHI	SD		M/S IQBAL UNIFORM	311 GHARYALI BUILDING EMPR	LCY	00010122460403	CURR				PKR				10,031.00		26-Aug-2008	
45251	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		ANWAR ALI AKBAR ALIBHIMJEE	34 AMIL COLONY NO 1 SADHU H	LCY	00020070174903	CURR				PKR				6,460.13		3-Jul-2008	
45252	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		MD HYDER	C O CAPITAL CORPN LTD 5TH F	LCY	00020122573803	CURR				PKR				8,865.00		11-Sep-2008	
45253	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		HASANALI ASGHER M	FARIDA ALI ASGHAR G C O HAB	LCY	00020135217903	CURR				PKR				11,591.85		12-May-2006	
45254	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		M S ALI INDUSTRIAL CORP	28 4 D 2824 ALI SONS CHAMBE	LCY	00020206521203	CURR				PKR				1,376.00		26-Jan-2008	
45255	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		WESCON	2 NAMCO CENTER 2ND FLOOR	LCY	00020208654303	CURR				PKR				14,886.99		5-Apr-2008	
45256	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		CREATIVE EDGE PVT LTD	802-PROGRESSIVE SQUARE 11	LCY	00020218421003	CURR				PKR				7,227.66		24-Apr-2008	
45257	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		DIAMOND TRADING CO	SHOP NO 5 MATLEEM CENTRE	LCY	00020222713103	CURR				PKR				73,140.00		15-Jul-2008	
45258	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		JAHANZAIB	HOUSE 162 AL FAREED STREE	LCY	00020223036203	CURR				PKR				1,269.00		29-Jul-2008	
45259	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		SHAAN TRADERS	SHOP NO.23-24 LOTIA HOUSE A	LCY	00020223874203	CURR				PKR				795.80		23-Aug-2008	
45260	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		General Equipment Machinery Corp		LCY	00021110058803	CD-MISC				PKR				7,325.00		3-Oct-2006	
45261	0004	CLOTH MARKET, KARACHI	KARACHI	SD		M S.KARIM TEXTLE WEAVING	23 NEW CLOTH MARKET KARA	LCY	00040050722003	CURR				PKR				1,888.15		23-Feb-2008	
45262	0004	CLOTH MARKET, KARACHI	KARACHI	SD		ANWAR MILL STORE	74 LIAQUAT MARKET OPP MEM	LCY	00040096388203	CURR				PKR				11,001.47		28-Mar-2008	
45263	0004	CLOTH MARKET, KARACHI	KARACHI	SD		A B C TRAVEL	2-TOWER MANSION M.W.TOWE	LCY	00040099386103	CURR				PKR				10,599.83		12-Jun-2008	
45264	0004	CLOTH MARKET, KARACHI	KARACHI	SD		S NAZIR HUSAINRIZVI	10 USMANIA COLONY B ROAD I	LCY	00040121476503	CURR				PKR				197.86		9-Jul-2008	
45265	0004	CLOTH MARKET, KARACHI	KARACHI	SD		EXPO PAKISTAN AGENCIES	1 FATIMA TRUST BLDG KASSIM	LCY	00040129848403	CURR				PKR				9,891.94		8-Jan-2008	
45266	0004	CLOTH MARKET, KARACHI	KARACHI	SD		AMIN TRADING CORP.	FLAT.NO.6,1ST FLOOR, O.T. 3/3	LCY	00040136811603	CURR				PKR				680.00		2-May-2008	
45267	0004	CLOTH MARKET, KARACHI	KARACHI	SD		M S JALIS SONS	92 6 LIAQUAT MARKET M A JINN	LCY	00040167985003	CURR				PKR				1,430.34		5-Apr-2008	
45268	0004	CLOTH MARKET, KARACHI	KARACHI	SD		ABDUL QADER S O ABDUL RAZZAK.	RAZZAK CLOTH HOUSE O.T. 9 1	LCY	00040180666903	CURR				PKR				54.00		10-Jan-2008	
45269	0004	CLOTH MARKET, KARACHI	KARACHI	SD		FAIR BRIGHT COMPANY.	1ST FLOORP.I.I.A. BUILDING MC	LCY	00040186109103	CURR				PKR				7,366.23		24-Sep-2008	
45270	0004	CLOTH MARKET, KARACHI	KARACHI	SD		BAHRI ENTERPRISERS	SUIT NO-2-A/1 2ND FLOOR STA	LCY	00040187498903	CURR				PKR				6,631.00		30-May-2008	
45271	0004	CLOTH MARKET, KARACHI	KARACHI	SD		COTTON APPAREL	SUITE NO-408 4TH FLOOR ANU	LCY	00040190302103	CURR				PKR				1,801.50		20-Jun-2008	
45272	0004	CLOTH MARKET, KARACHI	KARACHI	SD		JAMILA KHATOON	HOUSE NO.98 ROHAIL KHAND 3	LCY	00040191780003	CURR				PKR				13,556.00		4-Mar-2008	
45273	0004	CLOTH MARKET, KARACHI	KARACHI	SD		M S OMAN DYEING MILLS	O.T. 6 11 MITHADAR OLD TOWN	LCY	00040361610903	CURR				PKR				23,962.76		21-Aug-2008	
45274	0004	CLOTH MARKET, KARACHI	KARACHI	SD		Rashid Ind Ltd.		LCY	00043755397503	CD-MISC				PKR				83,223.00		19-Aug-2002	
45275	0007	FOREIGN EXCH. BR.,	KARACHI	SD		M S INTERNATIONAL OPERATIONS PAK PV	TALPUR ROAD KARACHI	LCY	00070020965703	CURR				PKR				72,485.89		28-Feb-2008	
45276	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCHOOL BANKING ARAM BAGH AREA	COLLECTION ACCOUNT INSUR	LCY	00070272629503	CURR				PKR				3,346,502.61		14-Feb-2007	
45277	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCHOOL BANKIN GHALIB LIB AREA	LIBRARY AREA COLLECTION A	LCY	00070272637603	CURR				PKR				1,929,974.18		9-Feb-2005	
45278	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCHOOL BANKING IQBAL LIB AREA	IQBAL LIBRARY AREA COLLEC	LCY	00070272645703	CURR				PKR				1,905,801.23		9-Feb-2005	
45279	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SCHOOL BANKIN MCLEOD RD AREA	MCLEOD ROAD AREA COLLEC	LCY	00070272653803	CURR				PKR				944,853.48		9-Feb-2005	
45280	0007	FOREIGN EXCH. BR.,	KARACHI	SD		HBL SCHOOL BANKING LANDHI AREA	HABIB SQUARE BANK HOUSE 2	LCY	00070320456303	CURR				PKR				1,345,123.50		9-Feb-2005	
45281	0008	IDDGAH BRANCH	KARACHI	SD		FAIZ ENTERPRISE	THATTAI COMPOUND M.A.JINN	LCY	00080110346703	CURR				PKR				6,912.26		20-Mar-2008	
45282	0008	IDDGAH BRANCH	KARACHI	SD		NASIR AHMED	HOUSE NO.8/108 LIAQUATABAD	LCY	00080156041503	CURR				PKR				7,432.50		11-Jan-2008	
45283	0008	IDDGAH BRANCH	KARACHI	SD		ASMA IFTAKHAR	FLAT NO 3 PLOT NO 44-C 2ND F	LCY	00080180294803	CURR				PKR				253.68		19-Mar-2008	
45284	0008	IDDGAH BRANCH	KARACHI	SD		MAHMOOD ALI		LCY	00080186436403	CURR				PKR				6,658.94		4-Jun-2008	
45285	0008	IDDGAH BRANCH	KARACHI	SD		SHAUKAT IQ		LCY	00080187872903	CURR				PKR				24,243.69		3-Dec-2007	
45286	0008	IDDGAH BRANCH	KARACHI	SD		MUHAMMAD WAQAR		LCY	00080192102703	CURR				PKR				1,890.74		6-Aug-2008	
45287	0008	IDDGAH BRANCH	KARACHI	SD		FARUKH SHOUKAT ANSARI		LCY	00080195168203	CURR				PKR				11,027.06		7-Mar-2007	
45288	0008	IDDGAH BRANCH	KARACHI	SD		MUHAMMAD FAROOQ ALI KHAN		LCY	00080195605603	CURR				PKR				15,858.97		4-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45289	0008	IDDGAH BRANCH	KARACHI	SD		SYED ALI HAS		LCY	00080196211203	CURR				PKR				7,038.84		15-Nov-2007	
45290	0008	IDDGAH BRANCH	KARACHI	SD		JAWED ASGHAR		LCY	00080196805303	CURR				PKR				2,343.06		25-Jun-2007	
45291	0008	IDDGAH BRANCH	KARACHI	SD		SYED WAJAHAT ALI		LCY	00080197461403	CURR				PKR				45.38		29-Feb-2008	
45292	0008	IDDGAH BRANCH	KARACHI	SD		MARILYN MARGARET MASSEY		LCY	00080197657703	CURR				PKR				0.76		3-Oct-2007	
45293	0008	IDDGAH BRANCH	KARACHI	SD		SYED SAFDAR RAZA NAQVI		LCY	00080197681003	CURR				PKR				3,689.03		5-Jan-2008	
45294	0008	IDDGAH BRANCH	KARACHI	SD		SYED MEHTAB HUSSAIN		LCY	00080197796303	CURR				PKR				4.31		31-Jan-2008	
45295	0008	IDDGAH BRANCH	KARACHI	SD		ZAFAR ZAMAN		LCY	00080198297603	CURR				PKR				6,550.29		11-Jan-2007	
45296	0008	IDDGAH BRANCH	KARACHI	SD		SYED ABDUL AZEEM		LCY	00080198475803	CURR				PKR				4,695.50		20-Feb-2008	
45297	0008	IDDGAH BRANCH	KARACHI	SD		NADEEM HAROON		LCY	00080198522503	CURR				PKR				61.73		23-Nov-2007	
45298	0008	IDDGAH BRANCH	KARACHI	SD		WAHEED UN NISA		LCY	00080199251503	CURR				PKR				41.13		2-Jun-2007	
45299	0008	IDDGAH BRANCH	KARACHI	SD		AJAZ HUSSAIN KHAN		LCY	00080199277703	CURR				PKR				3,714.13		12-Mar-2008	
45300	0008	IDDGAH BRANCH	KARACHI	SD		ASIF SULTAN		LCY	00080199405403	CURR				PKR				2.45		2-Jun-2008	
45301	0008	IDDGAH BRANCH	KARACHI	SD		TARIQ SALEEM NOORI		LCY	00080199439703	CURR				PKR				246.94		17-Apr-2007	
45302	0008	IDDGAH BRANCH	KARACHI	SD		NADEEM UR REHMAN		LCY	00080199578303	CURR				PKR				82.76		29-Mar-2008	
45303	0008	IDDGAH BRANCH	KARACHI	SD		SADIA KHATOON		LCY	00080199942803	CURR				PKR				187.46		12-Feb-2008	
45304	0008	IDDGAH BRANCH	KARACHI	SD		Sunshine Traders		LCY	00080285028703	CD-MISC				PKR				36,627.00		13-Nov-2006	
45305	0008	IDDGAH BRANCH	KARACHI	SD		Crescent Engineering Company		LCY	00080285036803	CD-MISC				PKR				865.00		14-Nov-2006	
45306	0008	IDDGAH BRANCH	KARACHI	SD		Monaliza Traders		LCY	00080285044903	CD-MISC				PKR				10,000.00		13-Nov-2006	
45307	0008	IDDGAH BRANCH	KARACHI	SD		Crescent Engineering Company		LCY	00080285060103	CD-MISC				PKR				1,360.00		13-Nov-2006	
45308	0008	IDDGAH BRANCH	KARACHI	SD		Bright Enginering Works		LCY	00080285078203	CD-MISC				PKR				1,000.00		13-Nov-2006	
45309	0008	IDDGAH BRANCH	KARACHI	SD		R.B.Trading		LCY	00080285094403	CD-MISC				PKR				2,500.00		13-Nov-2006	
45310	0008	IDDGAH BRANCH	KARACHI	SD		Bright Enginering Works		LCY	00080285117803	CD-MISC				PKR				5,000.00		13-Nov-2006	
45311	0008	IDDGAH BRANCH	KARACHI	SD		S M Traders		LCY	00080285125903	CD-MISC				PKR				3,550.00		13-Nov-2006	
45312	0008	IDDGAH BRANCH	KARACHI	SD		Adbul Aziz Yousuf		LCY	00080285133003	CD-MISC				PKR				8,800.00		13-Nov-2006	
45313	0008	IDDGAH BRANCH	KARACHI	SD		Al Mansoor Trading Agoncies		LCY	00080285159203	CD-MISC				PKR				165.00		13-Nov-2006	
45314	0008	IDDGAH BRANCH	KARACHI	SD		Azmat Brothers		LCY	00080285167303	CD-MISC				PKR				50,000.00		13-Nov-2006	
45315	0008	IDDGAH BRANCH	KARACHI	SD		Muhammed Farooq A.R		LCY	00080285183503	CD-MISC				PKR				9,088.00		13-Nov-2006	
45316	0008	IDDGAH BRANCH	KARACHI	SD		Allahwala Brothers		LCY	00080285280703	CD-MISC				PKR				2,200.00		13-Nov-2006	
45317	0008	IDDGAH BRANCH	KARACHI	SD		Highway Trading Co		LCY	00080285311203	CD-MISC				PKR				2,500.00		13-Nov-2006	
45318	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		AL HARBI NAYEFYOUSUF	125/1 STREET NO 30 KHY MUHA	LCY	00120008441003	CURR				PKR				180.50		9-Jan-2008	
45319	0013	KARACHI-KHARADAR	KARACHI	SD		HAJI MUHAMMAD S/O A GHANI	3RD FLOOR FLAT NO 301 GHAN	LCY	00130045433703	CURR				PKR				5,330.00		19-Sep-2008	
45320	0013	KARACHI-KHARADAR	KARACHI	SD		DAWOOD A.SATTAR & CO	D-99 BLOCK-5 F.B.AREA KARAC	LCY	00130058402703	CURR				PKR				11,109.00		28-Apr-2008	
45321	0013	KARACHI-KHARADAR	KARACHI	SD		CARGO CHANNEL	7 MOORAD PALACE G ALLANA	LCY	00130060506903	CURR				PKR				17,705.50		24-Apr-2008	
45322	0013	KARACHI-KHARADAR	KARACHI	SD		IQBAL BROS	5/7, B, BLOCK ARSHI SQUARE D	LCY	00130234862103	CURR				PKR				23,957.27		8-Jan-2008	
45323	0013	KARACHI-KHARADAR	KARACHI	SD		ABDUL GHAFFAR	1 ST FLOOR FTNO, 1, ELLI STR	LCY	00130242611003	CURR				PKR				31,169.00		15-Jul-2008	
45324	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		RESIDENTS ASSOCIATION KDA H S	KDA OFFICERS SOCIETY BLOC	LCY	00140122055003	CURR				PKR				9,960.50		17-Jul-2008	
45325	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KARACHI CIVIC LINE CLUB	C 199 6 BLOCK 14 GULISTAN E	LCY	00140127924003	CURR				PKR				2,357.00		26-Jul-2008	
45326	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TAWAKKAL ENTERPRISES	1309 BLOCK -14 FEDERAL B AR	LCY	00140129455903	CURR				PKR				731.00		9-Jun-2008	
45327	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TRADE LICENCE FEE CDGK KDA WING	KDA CIVIC CENTRE BUILDING B	LCY	00140129829403	CURR				PKR				78.00		25-Jul-2008	
45328	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL RAZZAK	P L WATER COURSE ROAD NEA	LCY	00150015222203	CURR				PKR				99.25		25-Jun-2008	
45329	0015	K.M.C, KARACHI	KARACHI	SD		MANGG COMM GULISTAN MASJID	GULISTAN MASJID JINNAH ROA	LCY	00150022902903	CURR				PKR				7,822.00		25-Jun-2008	
45330	0015	K.M.C, KARACHI	KARACHI	SD		M S IKHTIAR AHMED	962 AL NOOR SOCIETY F B ARE	LCY	00150028372203	CURR				PKR				1,585.72		25-Jun-2008	
45331	0015	K.M.C, KARACHI	KARACHI	SD		M S PYRAMID ENGENIRENG CO	24-107 PEOPLES TOWN DRIGH	LCY	00150030989503	CURR				PKR				476.60		25-Jun-2008	
45332	0015	K.M.C, KARACHI	KARACHI	SD		PAYORDER AND PAYSLIP	OLD KMC BUILDING CDGK M A	LCY	00150050010803	CURR				PKR				67,660.54		28-Nov-2007	
45333	0015	K.M.C, KARACHI	KARACHI	SD		ABDUL MANAN	HOUSE NO 16 OLD HAJI CAMP	LCY	00150052252503	CURR				PKR				21,809.00		15-Apr-2008	
45334	0015	K.M.C, KARACHI	KARACHI	SD		AJAB	SOHRAB GOTH H NO.72 BLOCK	LCY	00150052765603	CURR				PKR				9,895.00		21-Jan-2008	
45335	0015	K.M.C, KARACHI	KARACHI	SD		MOTTA TRADERS	MPR COLONY MANGHOPIR BLO	LCY	00150054327003	CURR				PKR				5,987.34		21-Jun-2008	
45336	0015	K.M.C, KARACHI	KARACHI	SD		TAFVEEZ YOUSUF	4 477 J M BAHDUR YAR JANG R	LCY	00150054571903	CURR				PKR				551.50		28-Jul-2008	
45337	0015	K.M.C, KARACHI	KARACHI	SD		M S AAQIB BUILDERS	I 197 KORANGI NO 4 KARACHI	LCY	00150055387603	CURR				PKR				2,383.00		12-Aug-2008	
45338	0015	K.M.C, KARACHI	KARACHI	SD		K M C OFFICERS HOUSING SOCIETY	KMC BLDG C O HBL KMC BR KA	LCY	00150055793503	CURR				PKR				11,735.80		25-Feb-2008	
45339	0015	K.M.C, KARACHI	KARACHI	SD		M.M.F QUALITY ENTERPRISES	RABIA MANZIL MOUJI STREET I	LCY	00150061451703	CURR				PKR				2,719.00		25-Jun-2008	
45340	0015	K.M.C, KARACHI	KARACHI	SD		STAR 9 ENTERPRISES	BUNGALOW 141 BLOCK 3 SHAH	LCY	00150061663203	CURR				PKR				3,182.68		25-Jun-2008	
45341	0015	K.M.C, KARACHI	KARACHI	SD		M S A .F . ALLIED PRODUCTS	M-1 MASHREQ CENTRE B-14 G	LCY	00150061906203	CURR				PKR				9,803.21		30-Jul-2007	
45342	0015	K.M.C, KARACHI	KARACHI	SD		M S ZAINB CATERS DECORATION	MAIN ALLAMA IQBAL ROAD 141	LCY	00150062481303	CURR				PKR				2,411.00		1-Feb-2008	
45343	0015	K.M.C, KARACHI	KARACHI	SD		AL HAQ BUILDERS	F 33 1 BLOCK F N NAZIMABAD I	LCY	00150062669503	CURR				PKR				5,827.98		17-Jun-2008	
45344	0015	K.M.C, KARACHI	KARACHI	SD		M S PENTA ENTERPRISES.	FL-2 SECTOR-S.I AL.AHMED AV	LCY	00150063178903	CURR				PKR				203.20		17-Mar-2008	
45345	0015	K.M.C, KARACHI	KARACHI	SD		N.D.A CONSTRUCTION CO	PANKHA LANE SHOP NO 3 GAL	LCY	00150063241803	CURR				PKR				299.50		9-Apr-2008	
45346	0015	K.M.C, KARACHI	KARACHI	SD		MOHAMMAD SADATULLAH	A 417 BLOCK A NAZIMABAD KA	LCY	00157900002503	CURR				PKR				17,269.50		10-Jun-2008	
45347	0016	K.P.T. KARACHI	KARACHI	SD		KAKORI AKHWANUS SAFA	32-2 ORDINANCE ESTATE DRIG	LCY	00160002405203	CURR				PKR				6,645.00		10-Jul-2008	
45348	0016	K.P.T. KARACHI	KARACHI	SD		DAWN TRADING CORPORATION	1082-19 FEDERAL B AREA KARA	LCY	00160011535803	CURR				PKR				1,056.80		10-Jul-2008	
45349	0016	K.P.T. KARACHI	KARACHI	SD		SABA HASSAN SHAMIM SHEZA WAQAR	82 II KHY-BOKHARI PHASE VI D	LCY	00160028370303	CURR				PKR				10,522.50		22-Mar-2008	
45350	0016	K.P.T. KARACHI	KARACHI	SD		M S PAK SHHEEN LTD	24 27 RECLAIMED AREA TIMBE	LCY	00160105180803	CURR				PKR				90,195.96		27-May-2008	
45351	0016	K.P.T. KARACHI	KARACHI	SD		ASIANMARITIME LTD	36-A/1,LALAZAR DRIVE, MOULV	LCY	00160120481703	CURR				PKR				12,439.50		23-Jul-2008	
45352	0016	K.P.T. KARACHI	KARACHI	SD		M S TRICONTINENT SHIPPING AGENCIES	PVT. LIMITED ROOM # 503, 504	LCY	00160120936203	CURR				PKR				70,728.25		27-May-2008	
45353	0017	NEW TOWN, KARACHI	KARACHI	SD		ABDUL RAZZAK ABBASI		LCY	00171001036703	CURR				PKR				5,958.30		2-Sep-2008	
45354	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		HASHAMZADA	63-A COMMERCIAL AREA CATT	LCY	00190008318303	CURR				PKR				3,247.00		31-Jan-2008	
45355	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		RAZIA MEDICAL COMPLEX	RAZIA MEDICAL COMPLEX ROA	LCY	00190010925603	CURR				PKR				1,842.93		22-Jan-2008	
45356	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		VIPATEX	PLOT 4 B V LANDHI INDUSTRIA	LCY	00190014309303	CURR				PKR				3,827.64		12-May-2008	
45357	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUREED KHAN S O FAREED KHAN	J-181 82 KORANGI NO.5 J-AREA	LCY	00190015208403	CURR				PKR				3,570.50		20-Mar-2008	
45358	0020	LIAQUATABAD, KARACHI	KARACHI	SD		MOHD MUQEEM	P-1 C-1 AREA LIQUATABAD KAR	LCY	00200034574503	CURR				PKR				6,590.00		7-Jul-2008	
45359	0020	LIAQUATABAD, KARACHI	KARACHI	SD		M Y SPRING INDUSTRIES	5-B ROAD LIAQATABAD KARAC	LCY	00200035342103	CURR				PKR				50,279.45		9-Aug-2008	
45360	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SYED ASHFAQ AHMAD JTI C	AVD 49 B I AREA ANGARA GOT	LCY	00200042878903	CURR				PKR				13,210.00		23-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45361	0020	LIAQUATABAD, KARACHI	KARACHI	SD		DR.ABDUL WAHAB AKHTAR.	HOUSE NO 2/725 LIQUAT ABAD	LCY	00200044202603	CURR				PKR				196,800.00		19-Mar-2008	
45362	0020	LIAQUATABAD, KARACHI	KARACHI	SD		MUHAMMAD AYUB	187 USMANIA COLONY NAZIMA	LCY	00200044846203	CURR				PKR				1,414.50		12-Mar-2008	
45363	0023	NAPIER RD, KARACHI	KARACHI	SD		DEWAN MUSHTAQ TEXTILE MILL	DEWAN CENTRE, 3 A LALAZAR	LCY	00230137253403	CURR				PKR				73,716.86		15-Sep-2008	
45364	0023	NAPIER RD, KARACHI	KARACHI	SD		MUHAMMAD ASHRAF HOOSEIN	355-C.P. BERAR SOCIETY BLOC	LCY	00230175390003	CURR				PKR				5,306.00		3-Apr-2008	
45365	0023	NAPIER RD, KARACHI	KARACHI	SD		BUCOMAT CORPORATION TEL.2430958	25-1ST FLOOR ADNAN CENTRE	LCY	00230176825603	CURR				PKR				10,409.85		12-Jun-2008	
45366	0023	NAPIER RD, KARACHI	KARACHI	SD		Hameed Enterprises		LCY	00230250522903	CD-MISC				PKR				47,000.00		26-Jul-2006	
45367	0023	NAPIER RD, KARACHI	KARACHI	SD		Karimi Traders		LCY	00230270042403	CD-MISC				PKR				18,375.00		26-Jul-2006	
45368	0023	NAPIER RD, KARACHI	KARACHI	SD		Asif Enterprises		LCY	00230270123403	CD-MISC				PKR				31,495.00		26-Jul-2006	
45369	0023	NAPIER RD, KARACHI	KARACHI	SD		Yaqoob Yousuf		LCY	00230270199103	CD-MISC				PKR				76,315.00		26-Jul-2006	
45370	0023	NAPIER RD, KARACHI	KARACHI	SD		Aj Impex		LCY	00230270296303	CD-MISC				PKR				5,500.00		6-Apr-2004	
45371	0023	NAPIER RD, KARACHI	KARACHI	SD		Zainco		LCY	00230270424003	CD-MISC				PKR				11,954.00		26-Jul-2006	
45372	0023	NAPIER RD, KARACHI	KARACHI	SD		Trade World Pvt Limited.		LCY	00230280055903	CD-MISC				PKR				14,500.00		26-Jul-2006	
45373	0023	NAPIER RD, KARACHI	KARACHI	SD		M S.Thea Cosmatic Product		LCY	00230290035603	CD-MISC				PKR				5,000.00		28-May-2001	
45374	0023	NAPIER RD, KARACHI	KARACHI	SD		M S.Parfect Electronic Co		LCY	00230290077003	CD-MISC				PKR				15,500.00		28-May-2001	
45375	0023	NAPIER RD, KARACHI	KARACHI	SD		M S.Pearl Enterprises		LCY	00230290132803	CD-MISC				PKR				53,380.00		26-Jul-2006	
45376	0023	NAPIER RD, KARACHI	KARACHI	SD		M S.Anwar Abdul Ghaffar		LCY	00230290140903	CD-MISC				PKR				10,289.00		26-Jul-2006	
45377	0023	NAPIER RD, KARACHI	KARACHI	SD		S M Yahya Co		LCY	00230304038703	CD-MISC				PKR				2,900.00		22-Nov-2006	
45378	0023	NAPIER RD, KARACHI	KARACHI	SD		Zara Enterprises		LCY	00230304046803	CD-MISC				PKR				151,900.00		22-Nov-2006	
45379	0023	NAPIER RD, KARACHI	KARACHI	SD		M.Dawood Siddiqui		LCY	00230325017103	CD-MISC				PKR				27,500.00		18-Aug-2004	
45380	0023	NAPIER RD, KARACHI	KARACHI	SD		Flavour Tea Co		LCY	00230325025203	CD-MISC				PKR				389,600.00		26-Jul-2006	
45381	0023	NAPIER RD, KARACHI	KARACHI	SD		Gulishtan Traders		LCY	00230325033303	CD-MISC				PKR				125,800.00		26-Jul-2006	
45382	0023	NAPIER RD, KARACHI	KARACHI	SD		S S Corporation		LCY	00230325041403	CD-MISC				PKR				1,000.00		26-Jul-2006	
45383	0023	NAPIER RD, KARACHI	KARACHI	SD		Zakaria And Co		LCY	00230335012503	CD-MISC				PKR				29,150.00		26-Jul-2006	
45384	0023	NAPIER RD, KARACHI	KARACHI	SD		Spice Co Intl		LCY	00230335054903	CD-MISC				PKR				2,839.50		26-Jul-2006	
45385	0023	NAPIER RD, KARACHI	KARACHI	SD		Masoom Ali Sons		LCY	00230335088203	CD-MISC				PKR				19,415.00		26-Jul-2006	
45386	0023	NAPIER RD, KARACHI	KARACHI	SD		H Habib Co		LCY	00230335101603	CD-MISC				PKR				50,160.00		26-Jul-2006	
45387	0023	NAPIER RD, KARACHI	KARACHI	SD		H Zakaria Ali Muhammad		LCY	00230335135903	CD-MISC				PKR				1,250.00		15-Jan-2002	
45388	0024	NAZIMABAD, KARACHI	KARACHI	SD		ANJUMAN E RAH E NIJAT	RIZVIA COLONY KARACHI KARA	LCY	00240004602203	CURR				PKR				46,773.78		27-Dec-2007	
45389	0024	NAZIMABAD, KARACHI	KARACHI	SD		MUHAMMAD YASEEN J A	MR MUHAMMAD SUALEHEEN 2	LCY	00240037532403	CURR				PKR				18,160.20		4-Jul-2008	
45390	0024	NAZIMABAD, KARACHI	KARACHI	SD		MIS VIDEO AID	SHOP # E 2-A ALFAZAL PLAZA F	LCY	00240082163403	CURR				PKR				76.00		2-Aug-2008	
45391	0024	NAZIMABAD, KARACHI	KARACHI	SD		M S UNISOFT	131 ALNOOR CHAMBERS PREE	LCY	00240085674403	CURR				PKR				659.00		10-Jul-2008	
45392	0024	NAZIMABAD, KARACHI	KARACHI	SD		MASJID-E-DARUS SALAT	NAZIMABAD KARACHI	LCY	00240151881003	CURR				PKR				14,555.04		31-Dec-2007	
45393	0024	NAZIMABAD, KARACHI	KARACHI	SD		MUDARSAM ALEEMIA TALEEM UL QUR	BLOCK A NORTH NAZIMABAD K	LCY	00240163359703	CURR				PKR				89,003.00		8-Nov-2007	
45394	0024	NAZIMABAD, KARACHI	KARACHI	SD		ANJUMAN MUSLIM ITIHAD	H NO 99 SECTOR-13-B ORANGI	LCY	00240165327003	CURR				PKR				83,950.50		31-Dec-2007	
45395	0024	NAZIMABAD, KARACHI	KARACHI	SD		MINAR-E-PAKISTAN EDUCATION	D-15 BLOCK 2 NAZIMABAD KAR	LCY	00240165474703	CURR				PKR				45,510.00		31-Dec-2007	
45396	0025	NEW CHALLI	KARACHI	SD		MS SAEED CO	AL YOUSUF CHAMBERS 2ND FL	LCY	00250173823903	CURR				PKR				3,339.94		12-Apr-2008	
45397	0025	NEW CHALLI	KARACHI	SD		FOURAYS PHOTO STAT	2 BAZARGAN CHAMBER NEW C	LCY	00250179560503	CURR				PKR				6,793.00		6-Mar-2008	
45398	0025	NEW CHALLI	KARACHI	SD		Old Margin		LCY	00253340039903	CD-MISC				PKR				254,299.00		24-Aug-2005	
45399	0025	NEW CHALLI	KARACHI	SD		Mapara Bross.		LCY	00253350319703	CD-MISC				PKR				254,285.00		10-Nov-2006	
45400	0025	NEW CHALLI	KARACHI	SD		Kaytee Fashion		LCY	00253350351103	CD-MISC				PKR				9,400.00		10-Nov-2006	
45401	0025	NEW CHALLI	KARACHI	SD		Parson Holding Ltd		LCY	00253350385403	CD-MISC				PKR				69,253.00		25-Nov-2006	
45402	0025	NEW CHALLI	KARACHI	SD		Ena Enterprises		LCY	00253350393503	CD-MISC				PKR				18,668.00		10-Nov-2006	
45403	0027	NURSERY, KARACHI	KARACHI	SD		ELITE STUDIO	45-D GREEN NURSERY PECHS	LCY	00270007036503	CURR				PKR				1,349.77		12-Sep-2008	
45404	0027	NURSERY, KARACHI	KARACHI	SD		M S NURSERY FURNITURE MART	3-6 BLOCK 6 PECHS KARACHI	LCY	00270022060103	CURR				PKR				1,335.14		2-May-2008	
45405	0027	NURSERY, KARACHI	KARACHI	SD		NAWAZISH ALI MALIK	93-II 4TH COMMERCIAL STREE	LCY	00270037528603	CURR				PKR				5,184.35		17-Apr-2008	
45406	0027	NURSERY, KARACHI	KARACHI	SD		M S ZIA FASHON GARMENTS	5-E-85 20 NEW KARACHI KARA	LCY	00270049397903	CURR				PKR				577.49		16-Sep-2008	
45407	0027	NURSERY, KARACHI	KARACHI	SD		AGN COMPUTERS	814 UNI CENTER II CHUNDRI GA	LCY	00270076352803	CURR				PKR				802.00		22-Feb-2008	
45408	0027	NURSERY, KARACHI	KARACHI	SD		M S IPMA PAKISTAN CHAPTER	407-PARADISE CHAMBER SADI	LCY	00270076700103	CURR				PKR				8,695.50		8-May-2008	
45409	0027	NURSERY, KARACHI	KARACHI	SD		MUHAMMAD SHARIF TUNIO DILSHAD AHM	BANGLO NO B-217 PHASE II GU	LCY	00270078752203	CURR				PKR				27.00		14-Jun-2008	
45410	0027	NURSERY, KARACHI	KARACHI	SD		M S ALLIANCE INSPECTION ENGINEERI	PLOT 74-D AKHTAR MANZIL 2N	LCY	00270079790903	CURR				PKR				6,013.00		7-Jan-2008	
45411	0027	NURSERY, KARACHI	KARACHI	SD		M/S WINNER TRADE CORP	1ST FLOOR ROOM NO 16 AMBE	LCY	00270082044303	CURR				PKR				362.50		7-Jun-2008	
45412	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MOHAMMED IMRAN RASHEED.	NO. 107 AED OFFICERS MESS F	LCY	00280034552103	CURR				PKR				28.75		23-Jun-2008	
45413	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		BARKAT KHAN AND RASHEED AHMED MALIK	C 47 54 C O MOHAMMED ZUBA	LCY	00280034829403	CURR				PKR				1,440.00		9-Sep-2008	
45414	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		WG CDR MUHAMMAD AKRAM	D 30 OFFICERS MESS PAF BAS	LCY	00280037039803	CURR				PKR				3,086.50		17-Jun-2008	
45415	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUSHTAQ AHMED. PAK NO 860966	BRK NO 53 7 AIRMEN MESS 1 P	LCY	00280037615803	CURR				PKR				4.00		17-Apr-2008	
45416	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		NAEEM RIAZ. P-NO 492282	VILL JAWAL PO MOHRA HAYAT	LCY	00280037712003	CURR				PKR				62.50		10-Apr-2008	
45417	0029	KARACHI-P.I.B. COLO	KARACHI	SD		M/S JAMIA MASJID AHMED RAZA	J-220 JABAL PUR COLONY P I B	LCY	00290033083203	CURR				PKR				272,950.00		5-Sep-2008	
45418	0029	KARACHI-P.I.B. COLO	KARACHI	SD		M/S WELTRONIC	H B L P I B COLONY KARACHI	LCY	00290037722803	CURR				PKR				10,000.00		27-Dec-2007	
45419	0031	RAMPART ROW, KARACHI	KARACHI	SD		M/S BANTVA MEMON MULTI PURPOSE	O T 7/54 DEYALDAS BLDG RAM	LCY	00310044419403	CURR				PKR				31,477.62		8-May-2007	
45420	0031	RAMPART ROW, KARACHI	KARACHI	SD		Misc Margin		LCY	00310098719203	CD-MISC				PKR				819,000.00		29-Dec-2006	
45421	0031	RAMPART ROW, KARACHI	KARACHI	SD		Misc Margin		LCY	00310098727303	CD-MISC				PKR				8,832,000.00		29-Dec-2006	
45422	0031	RAMPART ROW, KARACHI	KARACHI	SD		Misc Margin		LCY	00310098743503	CD-MISC				PKR				25,069.00		29-Dec-2006	
45423	0031	RAMPART ROW, KARACHI	KARACHI	SD		Misc Margin		LCY	00310098751603	CD-MISC				PKR				30,800.00		29-Dec-2006	
45424	0031	RAMPART ROW, KARACHI	KARACHI	SD		Ashfaq Bros		LCY	00310099202403	CD-MISC				PKR				69,000.00		24-Nov-2006	
45425	0033	SADDAR KARACHI	KARACHI	SD		ABDUS SATTAR SAITH	V 3 1 16TH EAST STREET PHAS	LCY	00330050369103	CURR				PKR				10,152.05		18-Mar-2008	
45426	0033	SADDAR KARACHI	KARACHI	SD		ZUBAIR IQBAL M ZUBAIR	111 D 17 4 NEAR KESC OFFICE	LCY	00330169956803	CURR				PKR				12,205.00		29-Apr-2008	
45427	0033	SADDAR KARACHI	KARACHI	SD		INKAIDS INTERNATIONAL	P 2 2 SECTOR 15 KORANGI IND	LCY	00330174406203	CURR				PKR				13,915.86		6-Mar-2008	
45428	0033	SADDAR KARACHI	KARACHI	SD		ACHAKZAI CARPET	13 RAFIQ CENTRE GROUND FL	LCY	00330178133103	CURR				PKR				20,948.50		26-Aug-2008	
45429	0034	S.D.V., KARACHI	KARACHI	SD		M L WALA CUSHION WORKS	M L WALA CUSHION WORKS JE	LCY	00340077686903	CURR				PKR				11,262.30		27-Aug-2008	
45430	0034	S.D.V., KARACHI	KARACHI	SD		MS ATIF RAO INTERNATIONAL	440-E KHUDADAD COLONY KAR	LCY	00340110905703	CURR				PKR				404.00		4-Aug-2008	
45431	0034	S.D.V., KARACHI	KARACHI	SD		MS MF INTERNATIONAL	FLAT 7-4TH FLOOR M. SHAFIQ	LCY	00340114250003	CURR				PKR				1,675.42		13-Feb-2008	
45432	0034	S.D.V., KARACHI	KARACHI	SD		EMPIRE TELECOM	SHOP -SHOP NO.7 AMBER ARC	LCY	00340121370903	CURR				PKR				831.50		15-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45433	0034	S.D.V., KARACHI	KARACHI	SD		Fast Link		LCY	00340202370903	CD-MISC				PKR				20,000.00		25-Nov-2005	
45434	0034	S.D.V., KARACHI	KARACHI	SD		M S. Victor Electronics Appl. Ind		LCY	00340224534303	CD-MISC				PKR				12,000.00		4-Jan-2003	
45435	0034	S.D.V., KARACHI	KARACHI	SD		M S. Essa Cement		LCY	00343202053103	CD-MISC				PKR				10,000.00		6-Jul-2001	
45436	0034	S.D.V., KARACHI	KARACHI	SD		M S. Information Film Sevices		LCY	00343202079303	CD-MISC				PKR				2,500.00		6-Jul-2001	
45437	0034	S.D.V., KARACHI	KARACHI	SD		M S. Sada Bahar		LCY	00343202095503	CD-MISC				PKR				25,000.00		6-Jul-2001	
45438	0034	S.D.V., KARACHI	KARACHI	SD		M S. Shama Boutique		LCY	00343202100803	CD-MISC				PKR				3,560.00		13-Apr-2004	
45439	0034	S.D.V., KARACHI	KARACHI	SD		M S.Khurram Traders		LCY	00343202126003	CD-MISC				PKR				4,280.00		6-Jul-2001	
45440	0034	S.D.V., KARACHI	KARACHI	SD		Tariq Enterprises		LCY	00343202142203	CD-MISC				PKR				5,000.00		6-Jul-2001	
45441	0034	S.D.V., KARACHI	KARACHI	SD		M S. Chaudhry Brothers		LCY	00343202168403	CD-MISC				PKR				14,000.00		6-Jul-2001	
45442	0034	S.D.V., KARACHI	KARACHI	SD		M S. Usman Co.		LCY	00343202215103	CD-MISC				PKR				2,550.00		6-Jul-2001	
45443	0034	S.D.V., KARACHI	KARACHI	SD		M S. Omer Co.		LCY	00343202249403	CD-MISC				PKR				27,500.00		23-Jul-2001	
45444	0034	S.D.V., KARACHI	KARACHI	SD		M S. Y.A. Traders		LCY	00343202312303	CD-MISC				PKR				5,000.00		27-May-2003	
45445	0035	STOCK EXCHANGE, KARA	KARACHI	SD		ARIF HABIB	ROOM NO.60-63 KARACHI STO	LCY	00350022330203	CURR				PKR				402.50		3-Jul-2008	
45446	0035	STOCK EXCHANGE, KARA	KARACHI	SD		M S HAJI HAROON KAPADIA	53 B STOCK EXCHANGE BLDG	LCY	00350031143003	CURR				PKR				4,285.76		3-Jul-2008	
45447	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MOHAMMED NAJAM ALI	HOUSE NO. 96 1 24TH STREET	LCY	00350035161603	CURR				PKR				4,300.81		3-Jul-2008	
45448	0035	STOCK EXCHANGE, KARA	KARACHI	SD		ZIA-UR-REHMAN S 0 MASOOD-UL-HASSAN	FLATE NO B-12 FLOOR FIVE ST	LCY	00350040417603	CURR				PKR				1,219.83		3-Jul-2008	
45449	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MUHAMMAD KHALIL ULLAH USMANI	FLAT A-2 NASHIEMAN APPARTM	LCY	00350041031303	CURR				PKR				13,079.17		2-Feb-2008	
45450	0035	STOCK EXCHANGE, KARA	KARACHI	SD		SYED HASAN ADIL	B-109 RAJO TOWERS GULISTAN	LCY	00350042540703	CURR				PKR				486.83		3-Jul-2008	
45451	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SARFRAZ HOSPITAL	LS 12 SECTOR 15 ORANGI TOW	LCY	00380069457803	CURR				PKR				172.50		25-Feb-2008	
45452	0038	TARIQ ROAD, KARACHI	KARACHI	SD		AMIR SULTAN	B 97 13 D GULSHAN E IQBAL KA	LCY	00380081564503	CURR				PKR				5,901.50		11-Feb-2008	
45453	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SWIFT INTERNATIONAL PVT LTD	C 1 BLOCK 7 8 COMMERCIAL AI	LCY	00380084520003	CURR				PKR				137.33		8-Apr-2008	
45454	0038	TARIQ ROAD, KARACHI	KARACHI	SD		HAsaan Inamullah		LCY	00384960029303	CD-MISC				PKR				200.00		26-Jul-2006	
45455	0038	TARIQ ROAD, KARACHI	KARACHI	SD		Modern Eng. Co. Lg Expired		LCY	00384960053603	CD-MISC				PKR				6,250.00		26-Jul-2006	
45456	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ASIA BOARD INDUSTRIES	CENTRAL CHAMBER IRELAND R	LCY	00390040590003	CURR				PKR				38,640.00		12-Aug-2008	
45457	0039	TIMBER MARKET, KARACHI	KARACHI	SD		MOHAMMAD ALAM BROS	4 910 BIHAR COLONY KARACHI	LCY	00390412234203	CURR				PKR				38,963.01		29-Aug-2008	
45458	0040	WEST WHARF, KARACHI	KARACHI	SD		MIRZA ZAFAR HASSAN	APARTMENT NO A-104 CLIFTON	LCY	00400009531603	CURR				PKR				1,002.66		23-Jul-2008	
45459	0040	WEST WHARF, KARACHI	KARACHI	SD		FORBES TEL COMMUNICATION	EBRAHIM BUILDING WEST WHA	LCY	00400013271203	CURR				PKR				27,345.85		6-Jun-2008	
45460	0040	WEST WHARF, KARACHI	KARACHI	SD		M S DINAR MILLS	1I WEST WHARF ROAD DINAR C	LCY	00400015752603	CURR				PKR				10,189.96		1-Sep-2008	
45461	0040	WEST WHARF, KARACHI	KARACHI	SD		M S LIMSA AGENCES LTD	IBRAHIM BUILDING 20 WEST WI	LCY	00400016334903	CURR				PKR				2,659.34		15-May-2008	
45462	0040	WEST WHARF, KARACHI	KARACHI	SD		M S URJUMAND TRADERS KARACHI	22 A A K CHAMBERS 2ND FLOO	LCY	00400019390403	CURR				PKR				954.55		19-Aug-2008	
45463	0040	WEST WHARF, KARACHI	KARACHI	SD		AHMED DIN CO	C O LEVER BROTHERS TEA CO	LCY	00400024191903	CURR				PKR				52.46		16-Jul-2008	
45464	0040	WEST WHARF, KARACHI	KARACHI	SD		KASHIF KHAN	SHAHBI HOUSE STREET NO.6 N	LCY	00400025838003	CURR				PKR				2,694.50		26-Jan-2008	
45465	0040	WEST WHARF, KARACHI	KARACHI	SD		NEW STAR CARGO CARRIER	ROOM NO 4 IST FLOOR SULTAN	LCY	00400026981003	CURR				PKR				14,453.60		26-May-2008	
45466	0040	WEST WHARF, KARACHI	KARACHI	SD		SHAMROZ KHAN	ICI PAKISTAN LIMITED WEST W	LCY	00400040391903	CURR				PKR				2,107.00		26-Jun-2008	
45467	0040	WEST WHARF, KARACHI	KARACHI	SD		Automoblie Corporation Of Pakistan		LCY	00404520026103	CD-MISC				PKR				17,750.00		17-Oct-2006	
45468	0042	STATE LIFE, KARACHI	KARACHI	SD		ALLIED BANK OF PAKISTAN LIMITED	HEAD OFFICE I.I.CHUNDRIGAR	LCY	00420041709303	CURR				PKR				65,150.01		5-Dec-2007	
45469	0042	STATE LIFE, KARACHI	KARACHI	SD		SHABBIR TILES & CERAMICS LTD COLL	HBL KARACHI	LCY	00427700074503	CURR				PKR				35,047.50		7-Dec-2007	
45470	0043	CLUB ROAD, KARACHI	KARACHI	SD		MUJTABA HUSSAIN	C O.JAPAN AIR LINES CENTRAL	LCY	00430000937803	CURR				PKR				45,156.11		15-Jan-2008	
45471	0043	CLUB ROAD, KARACHI	KARACHI	SD		MAG PERVEZ HAIDER ABIDI	B 4/417 GULAXY APPTS BL 8 CL	LCY	00430001749403	CURR				PKR				100,977.93		30-Sep-2008	
45472	0043	CLUB ROAD, KARACHI	KARACHI	SD		S.MOHSIN.MUNAVAR SHEEMA MUNAVAR E	APPTT NO 512 CLIFTON CONDI	LCY	00430026129703	CURR				PKR				9,524.75		1-Apr-2008	
45473	0043	CLUB ROAD, KARACHI	KARACHI	SD		CH.MUHAMMAD SALEEM	D-23 BLOCK-9 CLIFTON KARAC	LCY	00430028969303	CURR				PKR				3,724.00		22-Feb-2008	
45474	0043	CLUB ROAD, KARACHI	KARACHI	SD		SYED MUHAMMAD ALI	916 14 F.B.AREA KARACHI	LCY	00430029703603	CURR				PKR				395.50		12-Feb-2008	
45475	0043	CLUB ROAD, KARACHI	KARACHI	SD		PEARL ENTERTAINMENT.	PEARL CONTINENTAL HOTEL K	LCY	00430030592803	CURR				PKR				2,934.57		11-Apr-2008	
45476	0043	CLUB ROAD, KARACHI	KARACHI	SD		MS NABEEL TRADING CO	11 KARACHI CHAMBERS HASRA	LCY	00430065612303	CURR				PKR				18,366.50		30-Aug-2008	
45477	0043	CLUB ROAD, KARACHI	KARACHI	SD		FACTIONAL BONUS SHARES 1991	THE KARACHI ELECTRIC SUPP	LCY	00430066553803	CURR				PKR				44,888.85		27-Jun-2008	
45478	0043	CLUB ROAD, KARACHI	KARACHI	SD		Pakistan Tours Limited		LCY	00433100110503	CD-MISC				PKR				25,000.00		7-Jun-2002	
45479	0043	CLUB ROAD, KARACHI	KARACHI	SD		Maj. Qasim Rabbani		LCY	00433100128603	CD-MISC				PKR				500.00		7-Jun-2002	
45480	0043	CLUB ROAD, KARACHI	KARACHI	SD		Ace Trading Company		LCY	00433100136703	CD-MISC				PKR				5,000.00		7-Jun-2002	
45481	0043	CLUB ROAD, KARACHI	KARACHI	SD		Bc Aviation Limited		LCY	00433100152903	CD-MISC				PKR				50,000.00		7-Jun-2002	
45482	0043	CLUB ROAD, KARACHI	KARACHI	SD		Jawed Limited		LCY	00433100160003	CD-MISC				PKR				49,825.00		7-Jun-2002	
45483	0043	CLUB ROAD, KARACHI	KARACHI	SD		Minoo K Minwala		LCY	00433100186203	CD-MISC				PKR				10,000.00		7-Jun-2002	
45484	0043	CLUB ROAD, KARACHI	KARACHI	SD		Pakistan Services		LCY	00433100209603	CD-MISC				PKR				128,610.00		30-Apr-2003	
45485	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		M/S BELA ELECTRONICS LTD	24 HAROON CHAMBER ALTAF H	LCY	00440016870803	CURR				PKR				789.00		23-Jun-2008	
45486	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		SYED & CO	17-18 MARRI BUILDING MOCHI	LCY	00440023372303	CURR				PKR				482.00		23-Jun-2008	
45487	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		NATIONAL TRAVELS	1-2 SYED BUILDING I I CHUNDR	LCY	00440024328103	CURR				PKR				3,198.38		4-Apr-2008	
45488	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		MOHAMMADI HADWARE STORE	50 D/6 SHOP NO. 3 P.E.C.H.S.NI	LCY	00440025023803	CURR				PKR				5,901.00		20-May-2008	
45489	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		CABLE NATWORK ADVERTISERS	141 C CENTRAL COMMERCIAL	LCY	00440026639403	CURR				PKR				388.73		18-Jul-2008	
45490	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		AZIZ BROS	ALBRT STREET MOCHI GALI SA	LCY	00440027025403	CURR				PKR				4,300.36		19-Jul-2008	
45491	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		JEWEL GALLERY	JAN COTTAGE 4/78 R.G.ALI RD	LCY	00440027635703	CURR				PKR				15,460.00		7-May-2008	
45492	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		INAYAT UR REHMAN	ROOM 27 2ND FLOOR ZAIBUNIS	LCY	00440035542303	CURR				PKR				2,091.50		16-Jun-2008	
45493	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		MS IMPERIAL PLASTIC	4 TAJ MANSION SOMMERSET S	LCY	00440046129003	CURR				PKR				19,389.69		22-Apr-2008	
45494	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		M S AD HEADGEARS	C-1 D 5 SECTOR 6-B INDUSTRI	LCY	00440046577303	CURR				PKR				9,175.58		4-Jul-2008	
45495	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		EMPERIAL PLASTICS	D - 95 WAHEED ABAD GULBAHA	LCY	00440050178103	CURR				PKR				1,832.52		1-Sep-2008	
45496	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		AISHA	C O DEEN CONTRACTOR DARU	LCY	00440050754103	CURR				PKR				83.00		5-Jun-2008	
45497	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		TAHIR MAHBOOB	B - 4 BLOCK NO. 7 GULSHAN IQ	LCY	00440050877503	CURR				PKR				1,234.00		26-Jul-2008	
45498	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		M S HAROON TRADERS	M - 29 HOTEL OCEAN SOHRAB	LCY	00440052934903	CURR				PKR				3,740.00		17-Jun-2008	
45499	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		MS R A TRADER	HOUSE NO 141 GULSHAN E SH	LCY	00440054041803	CURR				PKR				1,360.76		4-Jun-2008	
45500	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		DATAMINI PRO SYSTEMS INTERNATIONAL	A-1 MUMTAZ SQUARE CH.KHAL	LCY	00440054716903	CURR				PKR				40,240.00		13-Sep-2008	
45501	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		CUTCHI MEMON WELFER ASSO	MOOSAJEE LOKMANJEE BLDG	LCY	00440118630103	CURR				PKR				175,219.00		4-Jul-2008	
45502	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		IRFAN BROTHERS	BLOCK 13,FB.AREA, KARACHI. I	LCY	00447000025203	CURR				PKR				4,229.00		8-May-2008	
45503	0045	PREEDY STREET, KARACHI	KARACHI	SD		THE WELFARE ASSSSOCIATION OF B	OF THE RESIDENTS OF THE S I	LCY	00450014502903	CURR				PKR				0.40		20-Jun-2008	
45504	0045	PREEDY STREET, KARACHI	KARACHI	SD		M S NEW ELECTRONICS PVT LTD	L 9 21 F B INDAS AREA KARACH	LCY	00450036368503	CURR				PKR				435.46		22-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45505	0045	PREEDY STREET, KARACHI	KARACHI	SD		M/S SIDDIQUE ELECTRONICS ENTR PVT L	B-7 2ND FLOOR AL DUBAI MAR	LCY	00450042482103	CURR				PKR				1,152.00		6-Feb-2008	
45506	0047	H. B. ANNEXE,	KARACHI	SD		JAVED AKHTAR	818 CR DAS ROAD 2ND FL.COT	LCY	00470011714503	CURR				PKR				9,535.34		15-Jul-2008	
45507	0047	H. B. ANNEXE,	KARACHI	SD		INVESTMENT AND MARKETING	P O BOX NO 7578 2ND FLOOR 1	LCY	00470017299103	CURR				PKR				829.97		20-Aug-2008	
45508	0047	H. B. ANNEXE,	KARACHI	SD		FECTO SUGAR MILLS LTD	29 30 HOTEL METROPOLE BUI	LCY	00470034013803	CURR				PKR				32,480.00		2-Jan-2008	
45509	0047	H. B. ANNEXE,	KARACHI	SD		JILANI INDUSTRIAL CORP PVT LTD	16 DARUL AMAN C H S SHAHEE	LCY	00470070768103	CURR				PKR				63,751.99		4-Dec-2007	
45510	0047	H. B. ANNEXE,	KARACHI	SD		M S.DISTRIBUTION SERVICES LIMITED	PLOT NO.2B 18 COMMERCIAL A	LCY	00470081688803	CURR				PKR				3,090.40		7-Jul-2008	
45511	0047	H. B. ANNEXE,	KARACHI	SD		HAMID UD DIN PERACHA	ALAM HOUSE C 73 BLOCK 4 FE	LCY	00470086191403	CURR				PKR				91.50		19-Aug-2008	
45512	0047	H. B. ANNEXE,	KARACHI	SD		FARUQUE AHMED CHAUDHRY JT	A 479 SECTOR 11 B NORTH KA	LCY	00470087286803	CURR				PKR				2,276.51		5-Jul-2008	
45513	0047	H. B. ANNEXE,	KARACHI	SD		MESSRS ROYAL POLYCRAFT	IFTIKHAR CHAMBER ALTAF HU	LCY	00470094160903	CURR				PKR				10,180.23		3-Sep-2008	
45514	0047	H. B. ANNEXE,	KARACHI	SD		MESSRS M A BROTHERS	1 3-4 AL-YOUSUF CHAMBER SH	LCY	00470094843103	CURR				PKR				1,801.78		3-Jun-2008	
45515	0047	H. B. ANNEXE,	KARACHI	SD		NAZARALI MUHAMMED ALI JANMUHAMMED	68 F BLOCK 2 PECHS KARACHI	LCY	00470102840403	CURR				PKR				10,878.04		9-Jan-2008	
45516	0047	H. B. ANNEXE,	KARACHI	SD		THARPARKAR SUGAR MILLS LTD ESCROW	C O VICE PRESIDENT HBL SYN	LCY	00470113370403	CURR				PKR				94,497.55		2-Jan-2008	
45517	0047	H. B. ANNEXE,	KARACHI	SD		SADATE AMROHA COOP H SOCIETY LTD	MARKAZ SADATE AMROHA ST	LCY	00470118029803	CURR				PKR				2,800.50		24-Dec-2007	
45518	0047	H. B. ANNEXE,	KARACHI	SD		BRITISH SCHOOL OF KARACHI.	C-33-34 BLOCK 4 KEHKASHAN	LCY	00470126207903	CURR				PKR				172,652.00		29-Aug-2008	
45519	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD AIJAZ	H.NO.A-28 BLOCK-15 F.B.AREA	LCY	00470129807003	CURR				PKR				501.25		3-Mar-2008	
45520	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMED FAROOQ SULEMAN S O HAJI SUL	ROOM 503 AISHA HAVEN NEAR	LCY	00470130264103	CURR				PKR				9,242.50		3-Jul-2008	
45521	0047	H. B. ANNEXE,	KARACHI	SD		MUSHTAQ A.FAROOQI MEHRUNNISA N.FARO	H.NO.L-594 SECTOR 5-L NORTH	LCY	00470131464803	CURR				PKR				44.00		13-Mar-2008	
45522	0047	H. B. ANNEXE,	KARACHI	SD		SYED SHAFI UR RAHMAN S O S.M.PASHA	H.NO.B 98 F.B.AREA BLOCK 11	LCY	00470132305303	CURR				PKR				5,819.00		16-Jan-2008	
45523	0047	H. B. ANNEXE,	KARACHI	SD		AL RAZZAQ GARMENTS	PLOT NO L 20 SECTOR 16 B NO	LCY	00470134925303	CURR				PKR				490,909.00		6-Feb-2008	
45524	0047	H. B. ANNEXE,	KARACHI	SD		PAKISTAN BEARING HOUSE	OPP KMC WORKSHOP NISHTAR	LCY	00470635712503	CURR				PKR				6,218.00		3-Jul-2008	
45525	0047	H. B. ANNEXE,	KARACHI	SD		ORIENTAL TRADE CORPORATION	303 MOHAMMADI HOUSE I I CH	LCY	00470642167303	CURR				PKR				700.08		1-Feb-2008	
45526	0047	H. B. ANNEXE,	KARACHI	SD		EATERN RUBBER FOOTWEAR IND	F-38 SITE KARACHI	LCY	00470646234403	CURR				PKR				3,744.07		7-Feb-2008	
45527	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL SHAKOOR	C O GULISTAN TEXTILE MILL S	LCY	00470653786403	CURR				PKR				1,969.62		15-Apr-2008	
45528	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD HASAN JAMAL ARA	4TH FLOOR FINLAY HOUSE I.I.C	LCY	00470657861603	CURR				PKR				347.43		25-Feb-2008	
45529	0047	H. B. ANNEXE,	KARACHI	SD		Yasmin Engineering Ltd		LCY	00474600203603	CD-MISC				PKR				899.00		23-Sep-2006	
45530	0047	H. B. ANNEXE,	KARACHI	SD		Muhammad Mehfooz		LCY	00474600253103	CD-MISC				PKR				500.00		23-Sep-2006	
45531	0047	H. B. ANNEXE,	KARACHI	SD		Paramount Business Machine		LCY	00474600300803	CD-MISC				PKR				10,000.00		23-Sep-2006	
45532	0047	H. B. ANNEXE,	KARACHI	SD		Sanghar Sugur Mills Ltd		LCY	00474600326003	CD-MISC				PKR				194,331.75		23-Sep-2006	
45533	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SHAUKAT ARA J A MANAZIR ALI MALIK	B-190, BLOCK- 13,D - 1 GULSHA	LCY	00480022575703	CURR				PKR				1,896.40		25-Apr-2008	
45534	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MOHAMMAD IBRAHIM	SUPER HIGHWAY ZERO POINT	LCY	00480025492603	CURR				PKR				199,739.38		12-Jan-2008	
45535	0050	BARNESS STREET, KARACHI	KARACHI	SD		M/S NINI ELECTRIC STORE	KARA JADUE STREET RANCHO	LCY	00500021532203	CURR				PKR				2,935.96		6-Mar-2008	
45536	0050	BARNESS STREET, KARACHI	KARACHI	SD		BAIG MOTORS WORKSHOP	38 JEHANGIR PANTHKI ROAD B	LCY	00500023320503	CURR				PKR				47,320.00		8-Sep-2008	
45537	0050	BARNESS STREET, KARACHI	KARACHI	SD		SALARY A C-QUAID GOVT BOYS PRY SCH	OPP HOTI MARKET RAMWAWA	LCY	00500024083803	CURR				PKR				273.03		5-Jun-2008	
45538	0050	BARNESS STREET, KARACHI	KARACHI	SD		SHAMIM ENTERPRISES	JAN MOHD BUILDING POONA B	LCY	00500034349203	CURR				PKR				2,356.50		12-May-2008	
45539	0051	ARAM BAGH, KARACHI	KARACHI	SD		MS MANSOOR RUBBER STORE	SHOP NO 15 GUL COURT M A J	LCY	00510007359403	CURR				PKR				1,780.98		28-May-2008	
45540	0051	ARAM BAGH, KARACHI	KARACHI	SD		MS ZAFRANI ELECTIRC COMPANY	HANIFA MANZIL OPP ARAM BA	LCY	00510022186503	CURR				PKR				10,220.42		31-Oct-2007	
45541	0051	ARAM BAGH, KARACHI	KARACHI	SD		MS SUFI TRAVELS	9 REGENCY HOTEL DAUD POT	LCY	00510048467503	CURR				PKR				2,080.32		13-Feb-2008	
45542	0051	ARAM BAGH, KARACHI	KARACHI	SD		M S. AGFA GEVAERT PAKISTAN PVY LTD.	AGFA HOUSE P O BOX NO 8 RE	LCY	00510049324203	CURR				PKR				1,603.49		2-Feb-2008	
45543	0051	ARAM BAGH, KARACHI	KARACHI	SD		MS S S TRADING.	ANIS MANSION ARTILERY MAID	LCY	00510049340403	CURR				PKR				9,881.42		21-Apr-2008	
45544	0051	ARAM BAGH, KARACHI	KARACHI	SD		HAJI KARAM SHERMAL HOUSE.	SHAH WALIULLAH ROAD NAYA	LCY	00510050286303	CURR				PKR				10,449.00		28-Apr-2008	
45545	0051	ARAM BAGH, KARACHI	KARACHI	SD		MUHAMMAD AMIN.MR	HBL ARAM BAGH BRANCH KAR	LCY	00510089196103	CURR				PKR				1,274.91		9-Jan-2007	
45546	0051	ARAM BAGH, KARACHI	KARACHI	SD		BUTT PRINTING INDUSTRIES	C-3-BLOCK-8 GULSHAN-E-IQBA	LCY	00510115230203	CURR				PKR				5,001.22		2-Aug-2008	
45547	0051	ARAM BAGH, KARACHI	KARACHI	SD		HAJI TENT HOUSE	BURNS ROAD KARACHI	LCY	00510404388703	CURR				PKR				1,007.03		10-Apr-2008	
45548	0051	ARAM BAGH, KARACHI	KARACHI	SD		M A DISTRIBUTORS	7 JAMILA HUSSAIN BLDG SHAH	LCY	00510428926303	CURR				PKR				63.87		19-Aug-2008	
45549	0051	ARAM BAGH, KARACHI	KARACHI	SD		VAYANI PRINTERS	3 MOTOMAL BUILDING TIRAN D	LCY	00510429485203	CURR				PKR				584.18		29-Feb-2008	
45550	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		M S SAEED SUPPLY SERVICES	3 D 8 25 NAZIMABAD KARACHI	LCY	00530023968403	CURR				PKR				22,397.50		15-Jul-2008	
45551	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		AYESHA BANO PH 6610254	HOUSE 3-D 27 10 NAZIMABAD K	LCY	00530041063803	CURR				PKR				354.00		16-Jun-2008	
45552	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SHAKIL UR REHMAN	37 A SCHCAME 33 PH 0303 624	LCY	00530042213003	CURR				PKR				1,424.00		16-Jun-2008	
45553	0056	CLIFTON, KARACHI	KARACHI	SD		ANWAR RASHID	86 II 8TH COMMERCIAL STREE	LCY	00560035480903	CURR				PKR				2,086.77		11-Apr-2008	
45554	0056	CLIFTON, KARACHI	KARACHI	SD		CHIMERA PVT LTD.	G-28 29 3 BLOCK 8 CHARTERD	LCY	00560036402403	CURR				PKR				1,176.89		28-Aug-2008	
45555	0056	CLIFTON, KARACHI	KARACHI	SD		ABDUL GHAFFAR MEMON	H.No.R-88 Sch.33 Zaramin Resid	LCY	00563900480303	CURR				PKR				1,565.10		19-May-2008	
45556	0058	PAF BASE MASROOR BR	KARACHI	SD		M S PRUCON ENGG PVT LTD	SF UNIT 13-14 SITE KARACHI	LCY	00580011393003	CURR				PKR				13,855.00		6-Aug-2008	
45557	0058	PAF BASE MASROOR BR	KARACHI	SD		CPL TECH NADIR KHAN	QTR. NO. 61 4 CAMP NO.10 P.A	LCY	00580018256503	CURR				PKR				1,052.20		19-Mar-2008	
45558	0058	PAF BASE MASROOR BR	KARACHI	SD		FLT LT MIRZA SARFRAZ BAIG	NO 2 AS SQN PAF BASE M OFF	LCY	00580020978103	CURR				PKR				43.00		24-Mar-2008	
45559	0058	PAF BASE MASROOR BR	KARACHI	SD		QADEER AHMED	21 INDEPENDENT ARMOURED	LCY	00580021623303	CURR				PKR				5.00		5-May-2008	
45560	0058	PAF BASE MASROOR BR	KARACHI	SD		RASHID RAZZAQ	BRK NO 34 1 C O AIRMEN MES	LCY	00580022386603	CURR				PKR				193.75		26-May-2008	
45561	0058	PAF BASE MASROOR BR	KARACHI	SD		ZURGHAM HAIDER	BARRACK NO 09 CAMP NO 1 P	LCY	00580024621203	CURR				PKR				82.34		14-Apr-2008	
45562	0058	PAF BASE MASROOR BR	KARACHI	SD		ASIF IQBAL	BRK NO 37 2 PAF BASE MASRO	LCY	00580025457403	CURR				PKR				92.00		30-Jun-2008	
45563	0058	PAF BASE MASROOR BR	KARACHI	SD		ZAKA ULLAH	BARRACK NO 69 1 CAMP NO.01	LCY	00580026657103	CURR				PKR				79.30		9-Aug-2008	
45564	0058	PAF BASE MASROOR BR	KARACHI	SD		HAMZA ALI	C O AMI P.A.F BASE MASROOR	LCY	00580027069303	CURR				PKR				330.00		10-May-2008	
45565	0058	PAF BASE MASROOR BR	KARACHI	SD		MUKHTAR AHMED	BARRACK NO 44 B AIRMEN MES	LCY	00580027491403	CURR				PKR				309.25		15-Feb-2008	
45566	0058	PAF BASE MASROOR BR	KARACHI	SD		SAUD GHULAM NABI	P.A.F.OFFICERS MESS P.A.F. B	LCY	00580027750603	CURR				PKR				293.00		3-Mar-2008	
45567	0058	PAF BASE MASROOR BR	KARACHI	SD		ALLAH MANZOOR	BARRACK NO 186 9 CAMP NO 0	LCY	00580027792003	CURR				PKR				67.50		18-Jun-2008	
45568	0058	PAF BASE MASROOR BR	KARACHI	SD		ZAHOOR AHMED	QTR NO 141/5 PAF ACADEMY R	LCY	00580028031303	CURR				PKR				11.50		23-Jun-2008	
45569	0058	PAF BASE MASROOR BR	KARACHI	SD		FAISAL NUAMAN	BARRACK NO 67 1 AIRMEN MES	LCY	00580028099903	CURR				PKR				39.75		18-Jul-2008	
45570	0058	PAF BASE MASROOR BR	KARACHI	SD		ASIF JILANI	CHAK 395 J.B TEHSIL DISTRICT	LCY	00580028968403	CURR				PKR				112.25		3-Jul-2008	
45571	0058	PAF BASE MASROOR BR	KARACHI	SD		ASAL MIR. PAK 489187	BRK 37 AIRMEN MESS P.A.F BA	LCY	00580030389403	CURR				PKR				77.00		14-Jan-2008	
45572	0058	PAF BASE MASROOR BR	KARACHI	SD		M MUBEEN PAK NO 867196	CAMP NO 01 BARRACK NO 188	LCY	00580031830203	CURR				PKR				73.50		16-Jul-2008	
45573	0058	PAF BASE MASROOR BR	KARACHI	SD		NAEEM AKBAR PAK NO 867038	BARRACK NO 188 9 CAMP NO 0	LCY	00580031848303	CURR				PKR				16.50		22-Aug-2008	
45574	0058	PAF BASE MASROOR BR	KARACHI	SD		IFTIKHAR HUSSAIN SHAH PAK NO 498017	E W LSE SHOP BARRACK NO 18	LCY	00580031880703	CURR				PKR				45.75		4-Jul-2008	
45575	0058	PAF BASE MASROOR BR	KARACHI	SD		M IMTIAZ	CAMP NO 1 BARRACK NO 189 1	LCY	00580033688903	CURR				PKR				61.00		16-Feb-2008	
45576	0058	PAF BASE MASROOR BR	KARACHI	SD		WISAL KHAN	NO 32 WING BARRICK NO 189 9	LCY	00580036050303	CURR				PKR				89.73		2-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45577	0058	PAF BASE MASROOR BR	KARACHI	SD		MOHSIN ZAHOOR	BARRACK NO 44 1 AIRMEN MES	LCY	00580043950603	CURR				PKR				87.00		28-Jun-2008	
45578	0058	PAF BASE MASROOR BR	KARACHI	SD		MUHAMMAD DILAWAR.	BRK 48 AIRMEN MESS P.A.F BA	LCY	00580044095503	CURR				PKR				76.75		30-May-2008	
45579	0058	PAF BASE MASROOR BR	KARACHI	SD		MANSOOR AHMED	KATHA BAZAR MAIRA P O NAW	LCY	00580044906403	CURR				PKR				26.00		12-May-2008	
45580	0058	PAF BASE MASROOR BR	KARACHI	SD		NASIR MEHMOOD	VILL P/O IKHLAS MOH, EIDGAH	LCY	00580054692103	CURR				PKR				26.50		14-Feb-2008	
45581	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MS H M ZAHOOR AND SONS	BLOCK D SHER SHAH COLONY	LCY	00590002415403	CURR				PKR				4,304.32		22-May-2008	
45582	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		OMEGA FORGING LTD	PLOT NO 5 67 S I T E KARACHI	LCY	00590028495803	CURR				PKR				46,342.73		23-Aug-2008	
45583	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		FAIZ REHMAN HOSPITAL	METROVILLE NO 1 SITE KARAC	LCY	00590032282903	CURR				PKR				31,583.91		15-Aug-2008	
45584	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		RAFAQAT CABLE MERCHANT	KABARI MARKET SHER SHAH TI	LCY	00590032759403	CURR				PKR				9,639.00		20-Sep-2008	
45585	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		KARACHI INDUSTRAL CABLE	132 RK SQVARE NEW CHELI KA	LCY	00590035642003	CURR				PKR				2,293.00		6-Aug-2008	
45586	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		NATIONAL MOTORS LTD	PLOTENO.F/3 MAIN SHERSHAH	LCY	00594533036603	CURR				PKR				7,375.00		4-Jul-2008	
45587	0062	GARDEN, KARACHI	KARACHI	SD		FAROOQ BLEACHING WORKS	HOUSE NO 9 MAMACHAL COMP	LCY	00620020804803	CURR				PKR				8,249.45		28-Jun-2008	
45588	0062	GARDEN, KARACHI	KARACHI	SD		MUHAMMAD USMAN RIAZ	36 4 OPP. 200 MURAD KHAN RO	LCY	00620026224603	CURR				PKR				71.67		14-Mar-2008	
45589	0062	GARDEN, KARACHI	KARACHI	SD		ASIF BROTHERS	AL SHAMS FL 23 BLOCK B GUL	LCY	00620027505303	CURR				PKR				224.50		3-Jul-2008	
45590	0062	GARDEN, KARACHI	KARACHI	SD		QAISER ENGINEERING WORKS	HOUSE NO 2417 STREET NO3	LCY	00620313451503	CURR				PKR				1,309.50		23-May-2008	
45591	0063	AZIZABAD, KARACHI	KARACHI	SD		S ZAHEER UL HASSAN JILANI CHA	280 8 AZIZABAD F B AREA KAR	LCY	00630011382603	CURR				PKR				274,035.84		8-Mar-2008	
45592	0063	AZIZABAD, KARACHI	KARACHI	SD		MOHAMMAD ZAKARIA/QURATUL AIN ZAKRIA	1399/2 AZIZ AABAD, F. B. AREA	LCY	00630015336303	CURR				PKR				3,204.00		1-Feb-2008	
45593	0066	DHORO NARO	HYDERABAD	SD		MS MADINA FLOOR MILL	GIRHORI BUS SATND PO DHOR	LCY	00660013419003	CURR				PKR				690.00		11-Sep-2008	
45594	0066	DHORO NARO	HYDERABAD	SD		M/S HARESH KUMAR COM.AGENT	POST OFFICE ROAD DHORONA	LCY	00660015411603	CURR				PKR				1,057.82		30-Aug-2008	
45595	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		NAEEEM COMMISSION SHOP	H NO G 1873 PESHAWARI PARA	LCY	00670053132303	CURR				PKR				227,128.00		15-Jan-2008	
45596	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		NOOR E ISLAM COOPERATIVE	NEAR NOOR MASJID WEHDAT (	LCY	00670075184203	CURR				PKR				110,606.50		24-Jun-2008	
45597	0068	STATION RD, HYDERABAD	HYDERABAD	SD		H B L STAFF UNION CITY ZONE	HBL STATION ROAD BRANCH H	LCY	00680138338003	CURR				PKR				80.90		28-Aug-2008	
45598	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M S SUBHAN-ALLAH CO	SUBHAN-ALLAH CO. UNIT NO 7	LCY	00680174423503	CURR				PKR				723.00		30-Jun-2008	
45599	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M S NATIONAL SPINING MILLS	A-9 SITE KOTI T 51153 FAX NO	LCY	00680178207103	CURR				PKR				2,206.83		20-Sep-2008	
45600	0068	STATION RD, HYDERABAD	HYDERABAD	SD		M S L I N K S COMMUNICATION	PROP. S.SHOUKAT HUSSAIN A	LCY	00680178817403	CURR				PKR				244.83		23-Sep-2008	
45601	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ABBASI MEDICAL STORE	ABBASI MEDICAL STORE STAT	LCY	00680180539003	CURR				PKR				3,187.25		4-Jun-2008	
45602	0068	STATION RD, HYDERABAD	HYDERABAD	SD		B.S.M. INTERNATIONAL	H.NO. 6 ANIMAL HOSPITAL HIR	LCY	00680185539503	CURR				PKR				183.50		31-Mar-2008	
45603	0068	STATION RD, HYDERABAD	HYDERABAD	SD		SYED BROTHERS CO.	117 E UNIT NO 11 LATIFABAD H	LCY	00680186925503	CURR				PKR				762.00		8-Jan-2008	
45604	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Ms National Commercial		LCY	00685004500203	CD-MISC				PKR				14,939.00		12-Dec-2006	
45605	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Fazal Gulzir		LCY	00685004518303	CD-MISC				PKR				15,000.00		15-Dec-2006	
45606	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Fazal Gulzir		LCY	00685004526403	CD-MISC				PKR				50,000.00		15-Dec-2006	
45607	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Memon Razaq		LCY	00685004534503	CD-MISC				PKR				250.00		16-Dec-2006	
45608	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Ms National Commercial		LCY	00685004542603	CD-MISC				PKR				2,727.70		16-Dec-2006	
45609	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Ms National Commercial		LCY	00685004576903	CD-MISC				PKR				9,333.00		19-Dec-2006	
45610	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Ms National Commercial		LCY	00685004584003	CD-MISC				PKR				4,305.00		19-Dec-2006	
45611	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Jan Khan Abdul Aziz		LCY	00685004607403	CD-MISC				PKR				250,000.00		19-Dec-2006	
45612	0068	STATION RD, HYDERABAD	HYDERABAD	SD		Director Finance University Of Sind		LCY	00686008117903	CD-MISC				PKR				87,797.00		14-Nov-2006	
45613	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ALUMANIC ASSOCIATION	DEPT OF EDUCATION SIND UNI	LCY	00690000664903	CURR				PKR				23,530.76		5-Apr-2008	
45614	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S SADA BAHAR TRADING CO	RICE MILLER BAKHTAWAR RIC	LCY	00710043990703	CURR				PKR				129.00		14-Feb-2007	
45615	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S BISMILLAH TRADERS	C/O BHITAI RICE MILLS NEAR E	LCY	00710044085103	CURR				PKR				1,064.00		12-Sep-2008	
45616	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S TAWAKAL ENTERPRISE	SHAHI BAZAR JACOBABAD	LCY	00710044857403	CURR				PKR				2,215.88		21-Apr-2007	
45617	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S SHAKEEL REFRIGERATION WORK	ADAM KHAN PANHWAR ROAD,	LCY	00710045861803	CURR				PKR				13,640.00		12-Mar-2007	
45618	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		m/s gian cloth store	cloth market jacobabad jacobabad	LCY	00710059713703	CURR				PKR				894.00		24-Jun-2008	
45619	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		m/s. pak al madina autos	quetta road jacobabad.	LCY	00710061134703	CURR				PKR				14,938.00		5-Jun-2008	
45620	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ROYAL FURNITURE	15 DISTRICT SHOPING OF CEN	LCY	00720008605203	CURR				PKR				519.17		16-Sep-2008	
45621	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MR PHILIP OMONDI AWINO	P-95 SINDH UNIVERSITY EMPL	LCY	00727900099503	CURR				PKR				25.00		11-Feb-2008	
45622	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		M S GOOD LUCK COMMISSION SHOP	SHOP 22 SABZI MANDI KHAIRP	LCY	00730042144503	CURR				PKR				1,272.50		11-Jan-2008	
45623	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		HEAD IMPREST A C EDUCATION SYSTEMS	THE CITY KEHKASHAN SCHOO	LCY	00730046334003	CURR				PKR				1,339.00		5-Dec-2007	
45624	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		TARIQUE TRADERS.	SHOP NO1 SHAH LATIF COLON	LCY	00730079816903	CURR				PKR				177.58		28-Apr-2008	
45625	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MEHRAN PUBLIC SCHOOL CHANDIA MORE K	MEHRAN PUBLIC SCHOOL CHA	LCY	00730082178403	CURR				PKR				221.00		4-Sep-2008	
45626	0075	BUNDER RD, LARKANA	SUKKUR	SD		M S YASIR AND COMPANY.	JELUS BAZAR LARKANA. PHON	LCY	00750066403903	CURR				PKR				14,545.00		4-Jul-2007	
45627	0075	BUNDER RD, LARKANA	SUKKUR	SD		LARKANA CHAMBER OF COMMERCE INDUST	ROOM NO 21--23 J F KENEDY M	LCY	00750069891503	CURR				PKR				0.92		16-Aug-2008	
45628	0075	BUNDER RD, LARKANA	SUKKUR	SD		M S GREEN TRADERS	GREEN TRADERS BUILDING MB	LCY	00750073662403	CURR				PKR				2,157.63		27-Apr-2007	
45629	0075	BUNDER RD, LARKANA	SUKKUR	SD		NEW ALI BOOK STORE	PROP MAQSOOD AHMED QURE	LCY	00750074286103	CURR				PKR				238.00		22-Jul-2008	
45630	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM RASOOL S O ILLAHI BUX MEMON	H NO 2310 B ALI GOHERABAD N	LCY	00750074595803	CURR				PKR				2,933.50		24-Dec-2007	
45631	0075	BUNDER RD, LARKANA	SUKKUR	SD		NEW CITY AUTOS	PROP HARESH KUMAR S O DA	LCY	00750076181503	CURR				PKR				121.02		27-Nov-2007	
45632	0075	BUNDER RD, LARKANA	SUKKUR	SD		SIP SHER MOHAMMAD MAIRY B	MEHBOOB KALHORO PERVEZ	LCY	00750076571203	CURR				PKR				107.00		22-Mar-2007	
45633	0075	BUNDER RD, LARKANA	SUKKUR	SD		WATERCOURSE 1 BR GHAR	TALKA LARKANA DISTT; LARKA	LCY	00757000077103	CURR				PKR				1,614.00		18-Jun-2007	
45634	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SULTAN ABAD MODEL G.P FACTORY	SULTANABAD STATION MIRPUR	LCY	00760045984703	CURR				PKR				3,131.79		24-Jul-2008	
45635	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SABARI MOTORS STORE	CIVIL HOSPITAL ROAD MIRPUR	LCY	00760054909003	CURR				PKR				5,874.00		14-Feb-2008	
45636	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ABDUL QADIR	MUHAMMAD MEDICAL COLLEG	LCY	00760060829203	CURR				PKR				22,197.00		15-Jan-2008	
45637	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ALI ASGHAR	POLICE STATION STATION SHA	LCY	00760065227503	CURR				PKR				1,119.00		21-Feb-2008	
45638	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MADARAS E JAFRIA	VILLAGE VAGREJI TALUKA KOT	LCY	00760169738303	CURR				PKR				233.50		3-Jan-2008	
45639	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		VISION MEDIA CO	C-4 BLOCK 2 SATELLITE TOWN	LCY	00760183431703	CURR				PKR				2,949.00		8-Mar-2008	
45640	0077	MORO	SUKKUR	SD		IQRA GRAMAR SCHOOL MORO	BANDHI ROAD MORO	LCY	00770023778903	CURR				PKR				1,703.96		24-Aug-2007	
45641	0077	MORO	SUKKUR	SD		AHLUL BAIT PUBLIC SCHOOL	AHLUL BAIT PUBIC SCHOOL SH	LCY	00770026726303	CURR				PKR				326.00		14-Nov-2007	
45642	0079	SHAHDADKOT	SUKKUR	SD		M/S NISAR IRON STORE	STATION ROAD SHAHDADKOT	LCY	00790028546903	CURR				PKR				1,039.17		14-Apr-2008	
45643	0079	SHAHDADKOT	SUKKUR	SD		M/S EHSAN IRON STORE	PROPRITER HAJI NAZIR AHMED	LCY	00790029770903	CURR				PKR				91.66		14-May-2007	
45644	0080	SHAHDADPUR	HYDERABAD	SD		MAD RASA TENSEENUL QURAAN FAEH	STATION ROAD SHAHDADPUR	LCY	00800018520603	CURR				PKR				209.83		13-Sep-2008	
45645	0080	SHAHDADPUR	HYDERABAD	SD		ARSHID ALI S/O ALI MOHD	VILLAGE ALI MOHD CH PO SHA	LCY	00800027595403	CURR				PKR				1,083.18		12-May-2008	
45646	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MS APWA	APWA SHIKARPUR SHIAKRPUR	LCY	00810025169803	CURR				PKR				48,949.00		21-Jan-2008	
45647	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ABDUL SATTAR S O ABDUL RAOUF	KASSAI JO PADHAR MEHAR SH	LCY	00810030059403	CURR				PKR				16,000.00		21-Jan-2008	
45648	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		NAJEEBULLAH M A	SUBZI MANDISTUART GANJ SH	LCY	00810036657403	CURR				PKR				565.00		4-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45649	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SUMAIR EDUCATION WELF.FOUNDTN.	MIR JO PATHAR KASAI MUHALL	LCY	00810039231303	CURR				PKR				12,382.00		1-Feb-2008	
45650	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		NOOR GENERAL STORE	OLD SADDAR NEAR PRIMARY S	LCY	00810039655303	CURR				PKR				6,029.63		28-Jun-2008	
45651	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		M S. PNP CO. LTD. S. ALLAH BUX	P.O. VILL. LODRA RAILWAY STA	LCY	00810340569403	CURR				PKR				266.84		23-Jan-2008	
45652	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MS. PNP CO. LTD. RICE MILL	M S. PNP CO. LIMITED SHAHEE	LCY	00810341599003	CURR				PKR				9.07		23-Jan-2008	
45653	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		FARHAN ALI S O SAJAN ALI SHAIKH	H.NO.10 381 SHAIKH ALLAH RA	LCY	00810372100803	CURR				PKR				105.00		28-Jan-2008	
45654	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		RAJA BROTHERS ENGNEERING WORKS	NEAR BEAF MARKET SEVI GAT	LCY	00810372647203	CURR				PKR				5,601.00		21-May-2008	
45655	0082	FRERE RD, SUKKUR	SUKKUR	SD		MS MUHD RAMZAN BROTHRES	GILL COLONY MIRPURMATHEL	LCY	00820004169603	CURR				PKR				5,800.69		1-Mar-2008	
45656	0082	FRERE RD, SUKKUR	SUKKUR	SD		PRINCIPAL GOVT COLLEGE PH EDU	MEHRAN HOSPITAL GOVT COL	LCY	00820007311403	CURR				PKR				87.00		14-Apr-2008	
45657	0082	FRERE RD, SUKKUR	SUKKUR	SD		MIRZA PRINTERS	HOUSE NO 2903 B 11 NEEM KI	LCY	00820087266103	CURR				PKR				1,542.00		30-Apr-2008	
45658	0082	FRERE RD, SUKKUR	SUKKUR	SD		STANDARD CHARTERED	I I CHUNDRIGAR ROAD KARAC	LCY	00820087444303	CURR				PKR				1.00		26-May-2008	
45659	0082	FRERE RD, SUKKUR	SUKKUR	SD		M S ASSTT COMMISIONER ARO SUKK	S D M OFFICE CITY COURT SU	LCY	00823005181103	CURR				PKR				2,455.50		14-Oct-2006	
45660	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		MOHAMMADI MASJID T JAM	AGRI COLONY T JAM T JAM	LCY	00840007173003	CURR				PKR				92,166.00		29-Oct-2007	
45661	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CITIZEN ACTION COMMEETEE	CITEEZEN ACTION COMMETTE	LCY	00850032215403	CURR				PKR				408.00		11-Sep-2008	
45662	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		ANSARI SUGER MILL WORKER UNION	MAGRAR MUHLLAH JAMIL COL	LCY	00850043282803	CURR				PKR				924.00		6-Feb-2008	
45663	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO ORG SATHYA WELFARE	VILL HAJI URIS SATHYO P-O BA	LCY	00850043389003	CURR				PKR				8,972.00		11-Sep-2008	
45664	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		S. MUHAMMAD SAEED	D 368 UNIT 6 LATIFABAD HYDE	LCY	00860019011403	CURR				PKR				262.00		24-Jul-2008	
45665	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		M S ROOMI BROTHERS	B-6 MIR FAZAL TOWN UNIT NO	LCY	00860026830703	CURR				PKR				1,999.00		15-Apr-2008	
45666	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		KAFEEL AHMED S O MUHAMMAD YOUNUS.	H.NO.2 C.UNIT NO.6. LATIFABA	LCY	00860029244503	CURR				PKR				1,118.00		11-Sep-2008	
45667	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		PATIENT WELFARE SOCIETY	LATIFABAD HYDERRABAD	LCY	00860070782203	CURR				PKR				0.08		13-Feb-2008	
45668	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		falZE AAM CHAITABLE HOSPITAL	Q NO 379 UNIT NO 10 LATIFABA	LCY	00860071623703	CURR				PKR				3,018.85		19-Aug-2008	
45669	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		ASTT DIRECTOR DARUL ATFAL	ASSISTANT DIRECTOR DARUL	LCY	00860073057403	CURR				PKR				60.40		12-Jan-2008	
45670	0087	TANDO ALLAHYAR	HYDERABAD	SD		A COTTON G&P FACTORY	A-ONE COTTON FACTORY MIR	LCY	00870031671703	CURR				PKR				0.93		15-May-2008	
45671	0087	TANDO ALLAHYAR	HYDERABAD	SD		VILLAGE DEVOLPMENT ASSOCIATION	KHAIR MOHAMMAD JARWAR TE	LCY	00870033916303	CURR				PKR				896.00		17-Mar-2008	
45672	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		SPEEDY PRINTING SERVICE	SHOP NO.23 RABIA SQUARE GA	LCY	00890030744503	CURR				PKR				167.00		26-Aug-2008	
45673	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD		M SARWAR KHAN	SHOPPING CENTRE GHARI KHA	LCY	00890049531103	CURR				PKR				11,030.50		8-Jan-2008	
45674	0091	DADU-STATION ROAD	SUKKUR	SD		MADRISA TOHIDUL QURAN M	ALI MUHAMMAD SHAHANI MUH	LCY	00910015802403	CURR				PKR				434.00		28-Nov-2007	
45675	0091	DADU-STATION ROAD	SUKKUR	SD		ALTAF HUSSAIN	MAJEED COLONY MASSAN RO	LCY	00910024657603	CURR				PKR				586.00		3-May-2007	
45676	0091	DADU-STATION ROAD	SUKKUR	SD		MR. MOHAMMAD ASLAM CHANNA	NEAR CIRCUIT HOUSE PIR BUX	LCY	00910024704303	CURR				PKR				3,542.10		31-May-2008	
45677	0091	DADU-STATION ROAD	SUKKUR	SD		BAYER CROP SCIENCE PVT LTD	STATION ROAD DADU .	LCY	00910026455803	CURR				PKR				100,000.00		23-Aug-2007	
45678	0091	DADU-STATION ROAD	SUKKUR	SD		SINDH DECORATION	RESHAM GALI DADU PO DADU	LCY	00910032650403	CURR				PKR				12,983.00		15-Aug-2007	
45679	0091	DADU-STATION ROAD	SUKKUR	SD		SARFRAZ AHMED	HST GOVT HIGH SCHOOL KHAN	LCY	00910090200903	CURR				PKR				64.58		20-Jun-2007	
45680	0091	DADU-STATION ROAD	SUKKUR	SD		AHMED ALI LEGHARI	K N SHAH BRANCH DEHBAWAN	LCY	00910090307103	CURR				PKR				213.36		27-May-2008	
45681	0091	DADU-STATION ROAD	SUKKUR	SD		ZULFQAR ALI		LCY	00910090412403	CURR				PKR				959.56		2-Nov-2007	
45682	0092	SANGHAR	HYDERABAD	SD		MUHAMMAD HAYAT AGRI FORM	JUNEJO HOUSE JHOLE ROAD S	LCY	00920024312703	CURR				PKR				169,699.04		29-Sep-2008	
45683	0092	SANGHAR	HYDERABAD	SD		M/S IQBAL ELECTRONIC	M A JINNAH ROAD SANGHAR S	LCY	00920029516603	CURR				PKR				5,839.50		25-Mar-2008	
45684	0095	THUL	SUKKUR	SD		M/S KHOSA COMPUTER KANTA	KANDHKOT ROAD THUL NEAR	LCY	00957100000103	CURR				PKR				38,475.00		5-Jul-2008	
45685	0096	UBAURO	SUKKUR	SD		AL SAFINA BAKERY	MUSLIM COLONY RATI ROAD C	LCY	00960030412503	CURR				PKR				316.00		21-Aug-2008	
45686	0098	MIRPUR MATHELO	SUKKUR	SD		M/S CHAWALA CORPORATION COTTON	CHAWALA CORPORATION COT	LCY	00980021223303	CURR				PKR				1,071.20		20-Aug-2008	
45687	0098	MIRPUR MATHELO	SUKKUR	SD		M/S PREM SAGAR BAKER&CONFICTIO	MOHALLA MUKHI JADOOMAL M	LCY	00980025057403	CURR				PKR				237.50		15-Jan-2008	
45688	0098	MIRPUR MATHELO	SUKKUR	SD		MUHAMMAD ARSHAD S/O ALI NAWAZ	SOOFI MUHULLA MIRPUR MATH	LCY	00980026061803	CURR				PKR				120.00		5-Jul-2008	
45689	0099	ZHOB	QUETTA	BL		HAJI SANGEEN KHAN & SONS	YASRAB PRINTING PRESS QUE	LCY	00990037997703	CURR				PKR				924.32		30-Jun-2008	
45690	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		WOMEN TANZEEM SHABINA PAKKI MOHAJIR	PAKKI MOHAJIR COLONY SHAH	LCY	01020056176203	CURR				PKR				3,251.50		18-Oct-2007	
45691	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		C P I TANZEEM BASTI NORANI ROSHANKH	NRSP FU BAHAWAL PUR 5-A BL	LCY	01020061618503	CURR				PKR				128,725.00		8-May-2007	
45692	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		PAKISTAN CO OPERATIVE STORE	BHAKKAR PAKISTAN RAILWAY	LCY	01030003634003	CURR				PKR				917.51		15-Aug-2007	
45693	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		S D M PRESIDENT PEF CLUB	HBL MUSLIM BAZAR BRANCH BL	LCY	01030005741903	CURR				PKR				3,759.00		15-Aug-2007	
45694	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		YOUTH INVERSMTNT PROMOTION	14-AL BLOCK GULBERG LAHOR	LCY	01030020636903	CURR				PKR				1,005.00		15-Aug-2007	
45695	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		M/S AWAIS CONSTRUCTION CO	H NO 130 MOHALLAH PURANA	LCY	01030020709803	CURR				PKR				3,665.50		6-Sep-2008	
45696	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		M/S PASSCO INCIDATAL A/C	ZONAL OFFICE PASCO BHAKKA	LCY	01030021056203	CURR				PKR				23.75		15-Aug-2007	
45697	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		MUGHAL MACHINERY STORE.	JHANG ROAD BHAKKAR. DISTT	LCY	01030023121703	CURR				PKR				37,558.55		26-Jan-2007	
45698	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		MEHRIA AUTOS	JHANG ROAD BHAKKAR BHAKK	LCY	01030026284403	CURR				PKR				557.94		3-Sep-2008	
45699	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		MADINA COTTON FACTORY	JHANG ROAD TEH AND DISTT B	LCY	01030028456103	CURR				PKR				3,902.50		2-Jul-2008	
45700	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		MASJID QUTTAB SHAH	MASJID QUTTAB SHAH BHAKKA	LCY	01030031603303	CURR				PKR				20.00		16-Aug-2007	
45701	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		BRITEWAY WELFARE SOCIETY	MOHALLAH SADAT BHAKKAR	LCY	01030040181203	CURR				PKR				130.00		16-Aug-2007	
45702	0104	VEHARI BAZAR	SAHIWAL	PB		ALHAMAD SWEETS BAKERS GENERAL	AL AZIZ SUPER MARKET BURE	LCY	01040051114303	CURR				PKR				6,219.00		22-Apr-2008	
45703	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO BASTI AZEEM WALI 3/FW	BASTI AZEEM WALI PO MARI SI	LCY	01050036138303	CURR				PKR				10,030.00		28-Jun-2008	
45704	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO MUKHTAR WALI	BASTI KARIMABAD PO MOHAR	LCY	01050039657403	CURR				PKR				2,374.00		3-Sep-2007	
45705	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO DERA KALOO KHAN	CHAK NO 8/F.W PO CHAK NO 1	LCY	01050040080203	CURR				PKR				2,889.00		30-Jul-2008	
45706	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SARDAR MIR BALAKH SHEER MAZARI	MAZARI MANZIL D.G.KHAN	LCY	01060038340503	CURR				PKR				11,606.00		26-Feb-2008	
45707	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SAADAT TEXTILE MILLS LTD	SAADAT TEXTILE MILLS LTD JA	LCY	01060041822603	CURR				PKR				51,967.00		22-Feb-2008	
45708	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		M S ZAFAR FARHAT COTTON INDUS	MOHAMMAD PUR DEWAN TEH.	LCY	01060045119303	CURR				PKR				7,286.21		23-Jul-2008	
45709	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		SADAT COTTON FACTORY	JAM PUR ROAD D.G.KHAN	LCY	01060049189203	CURR				PKR				12,963.00		26-Aug-2008	
45710	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		C.O.CHAH BUTAY WALA	MOUZA BASTI NASIR P O MALA	LCY	01060053099703	CURR				PKR				8,999.00		30-May-2008	
45711	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		M S INSAF OIL MILLS	JAMPUR ROAD D.G.KHAN D.G.K	LCY	01060055774503	CURR				PKR				975.32		30-Aug-2008	
45712	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ABDUL MAJEED KKHAN S O ABDUL SATTAR	MOHALLAH CHACHA WALA TAU	LCY	01060058316003	CURR				PKR				139.15		24-Jul-2008	
45713	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		M S FIVE STAR CLOTH HOUSE RANI BAZA	RANI BAZAR BLOCK NO.11 DER	LCY	01060059419503	CURR				PKR				11,002.50		30-Jan-2008	
45714	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		JEEWAY PAKISTAN CLOTH HOUSE	BLOCK NO 11 RANI BAZAR DER	LCY	01060062145503	CURR				PKR				218.50		30-Aug-2008	
45715	0107	GILGIT	ISLAMABAD	GB		FORANTIRE CHAPPLE STORE	RAJA BAZAR GILGIT	LCY	01070018314503	CURR				PKR				3,537.50		1-Feb-2008	
45716	0107	GILGIT	ISLAMABAD	GB		DR.FARRUKH SUHANA ZEB	D O.ARBAB KHAN HOUSE NO.F	LCY	01070050861203	CURR				PKR				848.00		14-Jun-2008	
45717	0107	GILGIT	ISLAMABAD	GB		BADSHAH TRADERS	COL EHSAN ALI ROAD KASHRO	LCY	01070052708003	CURR				PKR				6,710.50		10-May-2008	
45718	0107	GILGIT	ISLAMABAD	GB		SHER WALI KHAN		LCY	01070052952903	CURR				PKR				361.87		5-Sep-2008	
45719	0107	GILGIT	ISLAMABAD	GB		GHULAM MURTAZA	JUTYAL GILGIT	LCY	01070052978103	CURR				PKR				537.26		20-Sep-2008	
45720	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		AL-MAJEED WEAVING AND OIL MILLS	CHAK NO 94 J.B TEH SAMUNDR	LCY	01080028812003	CURR				PKR				444.00		13-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45721	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		JAMIA MASJID RAHMANIA	MOHALLHA NISHAT ABAD GOJR	LCY	01080032390403	CURR				PKR				12,248.00		5-Mar-2008	
45722	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		M/S BROTHERS TRADING CORPORATN	FIRDOUS CLOTH MARKET FIRS	LCY	01090083064903	CURR				PKR				6,262.15		29-Jul-2008	
45723	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MIR SALEEM MEHMOOD		LCY	01090502505303	CURR				PKR				1,218.24		4-Oct-2007	
45724	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		AKHTAR ALI	JAMIA RIZVIA NEAR ZINKO CAI	LCY	01090520163303	CURR				PKR				1,487.00		6-Jan-2007	
45725	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB		ANWAR LEATHER STORE	SAID NAGRI BAZAR GUJRANWA	LCY	01100003174303	CURR				PKR				454.86		31-May-2008	
45726	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB		PAKISTAN TEXTILE & PRITING M	FAISAL ROAD NEAR NIGHAR PI	LCY	01100021724203	CURR				PKR				196.55		15-May-2007	
45727	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB		SAJJAD AHMED	STREET NO 06 MOHALLA ISLAN	LCY	01100039044803	CURR				PKR				5,180.00		27-Aug-2008	
45728	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		M S PRINCE PACKAGES	MOHAMMAD IQBAL S O HAJI M	LCY	01110045394203	CURR				PKR				9,579.32		4-Apr-2008	
45729	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ABDUR RAZZAQ WOOD WORKS	AL NABI COLONY SHAH JEHAN	LCY	01110069495403	CURR				PKR				7,588.00		22-Aug-2008	
45730	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		M S GOLD STAR CNG MANGOWAL GHARBI	MANGOWAL GHARBI DISTT GU	LCY	01110074369803	CURR				PKR				1,064.00		22-Sep-2008	
45731	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MOHAMMAD YOUNIS	VILLAGE SANGRAN POST OFF	LCY	01120045601003	CURR				PKR				0.56		17-Jun-2008	
45732	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		MADRISA ANJUMAN QADIRUL ULOOM	BLOCK NO 1 MARKAZIA JAMIA	LCY	01130026304003	CURR				PKR				10,291.70		29-Sep-2008	
45733	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		M S CHAUDHRY ENTERPRIZES	1- H 476 MOH. BUDHEY WALA J	LCY	01140049059703	CURR				PKR				32,544.00		24-Sep-2008	
45734	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		PAKISTAN FRIENDS CO	HOUSE NO 860 A GALI DR ISHA	LCY	01140053260803	CURR				PKR				12,549.57		29-Sep-2008	
45735	0116	Main Branch Jhleum	JHELUM	PB		RAJA MUHAMMAD HUSSAIN SONS	H NO G.381 MACHINE MOH JHE	LCY	01160042508303	CURR				PKR				15,510.65		24-Mar-2007	
45736	0116	Main Branch Jhleum	JHELUM	PB		M S AWAMI DRY FURIT	GHALA MANDI JHELUM	LCY	01160048203503	CURR				PKR				5,579.95		30-Jul-2007	
45737	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD SHARIF S O NOOR-UD-DIN	HOUSE NO. B II 4 R 23 MUHALL	LCY	01160055852703	CURR				PKR				55,189.13		12-Apr-2008	
45738	0116	Main Branch Jhleum	JHELUM	PB		KHALID PERVEZ URF KHALID MEHMOOD	VILL ALANG PO ALANG TEH JH	LCY	01160058656203	CURR				PKR				2,079.00		15-Mar-2007	
45739	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		TARIQ ELECTRIC WORKS	BASTI CHAN SHAH KHANEWAL	LCY	01180003072003	CURR				PKR				4,202.50		23-Apr-2008	
45740	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MA.SONIA G.ANEES W/O M. ANEES	HOUSE NO 288 A TARIQ ABAD I	LCY	01187900072403	CURR				PKR				0.15		19-Sep-2008	
45741	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ABDUL HAFEEZ CH & REHANA KAUSAR	HOUSE NO 65 BLOCK NO 8 KHA	LCY	01187900102303	CURR				PKR				29,925.00		7-May-2008	
45742	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MUHAMMAD ALI WEAVING FACTORY	KOT MIR BAZ KHAN KASUR KAS	LCY	01190050369603	CURR				PKR				3,294.16		25-Sep-2008	
45743	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		YOUNIS MEHMOOD IMTIAZ BEGUM	FAROOQ AND CO RAILWAY RO	LCY	01190054266603	CURR				PKR				21,097.50		17-Apr-2008	
45744	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MUHAMMAD EJIZ	MADINA MKT NIA BAZAR KASUR	LCY	01190064041403	CURR				PKR				2,545.25		1-Sep-2008	
45745	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		M S NASIR COLD STORAGE	PROP MUHAMMAD SABIR S O N	LCY	01190076658703	CURR				PKR				606.00		26-Jun-2008	
45746	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		AHMED ALI S O EITABAR ALI	VILLAGE VEIGAL P O KHAS DIS	LCY	01190078553103	CURR				PKR				50,031.00		4-Mar-2008	
45747	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		M S BAGHDADIA WEAVING FACTORY	BASTI QADRABAD KASUR.	LCY	01190078820403	CURR				PKR				584.00		30-Jul-2008	
45748	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		MUHAMMAD YOUSAF URF JAGGA	S/O KHUSHI MUHAMMAD CHOV	LCY	01190079169703	CURR				PKR				4,326.86		13-Sep-2008	
45749	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		AL MADINA MEDICEN COBPANY	ASLAM MOR EID GAH ROAD LA	LCY	0139049605303	CURR				PKR				357.07		27-Jun-2008	
45750	0140	LIAQUATABAD THALL,	SARGODHA	PB		COMMUNITY ORGANIZATION	HAFIZ WALA TEHSIL PIPLAN DI	LCY	01400015295303	CURR				PKR				995.00		11-Apr-2008	
45751	0141	LODHRAN	MULTAN	PB		M/S IMRAN COTTON GINNERS	NEAR RAHBAE PUBLIC SCHOO	LCY	01410045696403	CURR				PKR				369.79		26-Aug-2008	
45752	0141	LODHRAN	MULTAN	PB		CO SIAL NAGAR	MOZA HAFIZ MUHAMMAD WALA	LCY	01410049030803	CURR				PKR				119.00		12-Aug-2008	
45753	0141	LODHRAN	MULTAN	PB		CO ALNAWAZ DILKUSHA	MOZA DEPAY WALA LODHRAN	LCY	01410049145103	CURR				PKR				5,040.00		19-Mar-2008	
45754	0141	LODHRAN	MULTAN	PB		C /O GHALLO WALA	MOUZA WAHI VERYAM P/O.SAN	LCY	01410049365703	CURR				PKR				5,090.00		1-Sep-2008	
45755	0141	LODHRAN	MULTAN	PB		C/O BOTIA WALA	MOUZA AIL PUR P/O QORISHY	LCY	01410049381903	CURR				PKR				5,390.00		12-Jun-2008	
45756	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		CHINA TEXTILES INDU PVT LTD	53 A KARKHANA BAZAR FAISAL	LCY	01430200739103	CURR				PKR				1,542.26		26-Jan-2008	
45757	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		A .I . TEXTILES	1ST FLOOR BUTT MARKET TIKA	LCY	01430203238403	CURR				PKR				101,896.00		11-Sep-2008	
45758	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		RAIZ PHOTOGRAPHER	5-ABID STREET, KUTCHARY BA	LCY	01432148056803	CURR				PKR				2,826.78		19-Mar-2008	
45759	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		SALEEM STEXTILE	P-10 GHOUSIA ROAD DHUDIWA	LCY	01432204187003	CURR				PKR				1,908.50		16-Apr-2008	
45760	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		M S.SAWAN IMPEX.	P-9.FIRST FLOOR. COTTON PLA	LCY	01433198124703	CURR				PKR				3,156.00		9-Jun-2008	
45761	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		Mahmood Farooq Textile Ind		LCY	01433655117203	CD-MISC				PKR				25,000.00		26-Jul-2006	
45762	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		World Clothing Company Pvt Ltd.		LCY	01433655311603	CD-MISC				PKR				15,000.00		26-Jul-2006	
45763	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		SANA ULLAH	142 B OFFICER COLONY SAHIW	LCY	01470055801903	CURR				PKR				11,203.00		6-Feb-2008	
45764	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHD AMIN S O ABDUL LATIF	H NO 653 REHMAT ULLLA ROAD	LCY	01470071603103	CURR				PKR				4,997.50		7-Apr-2008	
45765	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		M S LATIF AKBAR AND COMPANY	ARIFWALA ROAD SAHIWAL 57 A	LCY	01470072578903	CURR				PKR				169.25		19-Aug-2008	
45766	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		WORKERS UNION REGD SAHIWAL REGION S	HBL STAFF ACCOUNT HBL RHO	LCY	01470072942403	CURR				PKR				170.00		30-Aug-2008	
45767	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		AGHA FAKHUR-UZ-ZAMAN NASIMA DURRA	121-B MOHALLAH ISLAM PURA	LCY	01470074203203	CURR				PKR				1,820.00		7-May-2008	
45768	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		M F G Mill		LCY	01470962032603	CD-MISC				PKR				102,000.00		16-Jun-2005	
45769	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		Montgomery Flour & Gen. Mills Ltd.		LCY	01473976014603	CD-MISC				PKR				25,000.00		17-Oct-2006	
45770	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		Montgomery Flour & Gen. Mills Ltd.		LCY	01473976022703	CD-MISC				PKR				60,500.00		11-Oct-2006	
45771	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		Montgomery Flour & Gen. Mills Ltd.		LCY	01473976030803	CD-MISC				PKR				50,000.00		11-Oct-2006	
45772	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		M/S INTERNATIONAL FOUNDATION & GARM	INTERNATIONAL FOUNDATION	LCY	01477900013103	CURR				PKR				4,362.00		4-Jan-2008	
45773	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		JAMIA TALEEM UL ABRAR	KHANEWAL ROAD MULTAN	LCY	01500064429903	CURR				PKR				3,499.32		7-Aug-2008	
45774	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MADURSA ISLAMIA	MADINA TUL ISLAM FARIDABAD	LCY	01500088855003	CURR				PKR				462.50		7-Aug-2008	
45775	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MASJID IBRAHIMI	MASJID IBRAHIMI W NO-2 BEHI	LCY	01500106514703	CURR				PKR				253.50		7-Aug-2008	
45776	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M S. AL-HAMAD INDUSTRIES	CHOWK PERMIT ALI PUR DISTT	LCY	01500126140003	CURR				PKR				6,706.50		10-Dec-2007	
45777	0151	JINNAH RD, MURREE	ISLAMABAD	PB		RAJA MUHAMMAD ASIF	HOTEL LALAZAR MURREE	LCY	01510024388803	CURR				PKR				11,761.50		18-Apr-2008	
45778	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMUNITY ORG.DHOKE SEHR	VILLAGE OCHA P O KUNDA BA	LCY	01510033002503	CURR				PKR				2,630.00		4-Jul-2008	
45779	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMUNITY ORG. NARRAH CPI	VILLAGE NARRAH CHARHAN N	LCY	01510033230203	CURR				PKR				13,688.00		4-Jul-2008	
45780	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMUNITY ORG. BUDHAR CPI	VILLAGE BUDHAR P.O. KAKRAH	LCY	01510033337403	CURR				PKR				959.00		4-Jul-2008	
45781	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COMMUNITY ORG LOWER BAMBROT	VILLAGE LOWER BAMBROT PO	LCY	01510033963903	CURR				PKR				1,139.00		22-Mar-2008	
45782	0151	JINNAH RD, MURREE	ISLAMABAD	PB		M S MADINA MEDICOS	THE MALL ROAD CHINAR HOTE	LCY	01510034587603	CURR				PKR				3.14		23-May-2008	
45783	0151	JINNAH RD, MURREE	ISLAMABAD	PB		RASHIDA BIBI W O GUL AFTAB	VILLAGE KHANI TAQ POST OFF	LCY	01510037072403	CURR				PKR				109.00		2-Feb-2008	
45784	0151	JINNAH RD, MURREE	ISLAMABAD	PB		CAPT. AHSAN BASHIR S O BASHIR MOHD	QASIM BUILDING DHAKA ROAD	LCY	01510037307303	CURR				PKR				3,300.50		4-Jul-2008	
45785	0151	JINNAH RD, MURREE	ISLAMABAD	PB		COL ALSHERI ALIDHAFER M	ARMY SCHOOL OF LOGISTIC K	LCY	01510041550803	CURR				PKR				11,582.50		15-Mar-2008	
45786	0152	MANDI RD, OKARA	SAHIWAL	PB		MALIK MUHAMMAD NAWAZ GENERAL ORDER	AL FAREED MANZAL DEPAL PU	LCY	01520057266603	CURR				PKR				7,047.46		25-Jan-2008	
45787	0152	MANDI RD, OKARA	SAHIWAL	PB		M S LANDON CLOTH HOUSE	SADDAR BAZAR OKARA TEH AR	LCY	01520058547303	CURR				PKR				884.00		23-Jan-2008	
45788	0152	MANDI RD, OKARA	SAHIWAL	PB		MUHAMMAD TARIQ S O MUHAMMAD YASIN	HOUSE NO 5 STREET NO 1 LAT	LCY	01520058783103	CURR				PKR				17,845.00		3-Jan-2008	
45789	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		M S FAISAL SHAHZAD LIMITED	CA 180-B BLOCK F S-TOWN RW	LCY	01540031038503	CURR				PKR				10,581.25		19-Feb-2008	
45790	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		M S BLUE CHIPS INTERNATIONAL	HOUSE NO 56 STREET NO-5 MU	LCY	01540043491903	CURR				PKR				947.00		5-Jul-2008	
45791	0156	CITY RAWALPINDI	ISLAMABAD	PB		MUHAMMAD IDREES	477-D SATELLITE TOWN RAWA	LCY	01560004702503	CURR				PKR				517,321.24		20-Aug-2008	
45792	0156	CITY RAWALPINDI	ISLAMABAD	PB		KHAWAJA GHULAM AKBAR	HOUSE NO NK-359 NEW KATAR	LCY	01560178446803	CURR				PKR				1,502.00		11-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45793	0156	CITY RAWALPINDI	ISLAMABAD	PB		SHEIKH AND CO	ARMS-AMMUNITION DEALERS I	LCY	01560181978403	CURR				PKR				18,150.00		21-May-2008	
45794	0156	CITY RAWALPINDI	ISLAMABAD	PB		RAJA COMPANY	SHOP 14 ANAM MARKET LIAQU	LCY	01560181986503	CURR				PKR				10,025.00		21-May-2008	
45795	0156	CITY RAWALPINDI	ISLAMABAD	PB		AL REHMAN GAS STATION	PLOT NO Z 783 RAILWAY WORK	LCY	01560182453503	CURR				PKR				3,107.00		8-Jul-2008	
45796	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		M S AZAM HOUSE	I 78 CHACH MOHALLAH COLLE	LCY	01580041190103	CURR				PKR				2,389.49		16-Jan-2008	
45797	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		HOSPITAL SUPPLY CORP.	113 SAADI ROAD RAWALPINDI	LCY	01580056242703	CURR				PKR				10,954.19		20-Aug-2008	
45798	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MUZAFFAR BROTHERS	124 AL.MALIK PLAZA GWALMA	LCY	01580058503503	CURR				PKR				9,702.40		7-Mar-2008	
45799	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		KHAWAJA MUHAMMAD SALEEM	H NO.135 STREET NO.2 LANE-5	LCY	01580150054103	CURR				PKR				29.55		7-Jun-2008	
45800	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		ABRAR ALI KIANI	H NO.11 3-A SATELLITE TOWN I	LCY	01580150062203	CURR				PKR				353.96		17-May-2008	
45801	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		IRSHAD BIBI	J 386 12 UMER ROAD DHOKE E	LCY	01580150070303	CURR				PKR				1,458.63		14-Apr-2008	
45802	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		TAHIR IKRAM	H NO.AA-1264 GULSHANA-ABAD	LCY	01580150101803	CURR				PKR				143.60		22-May-2008	
45803	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SAIFULLAH SABIR	H NI NB-240 B PINDORA RAWAL	LCY	01580150193703	CURR				PKR				100.93		6-May-2008	
45804	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		ABDUL RAUF	H NO.518 AWAN STREET TENC	LCY	01580150305203	CURR				PKR				33.67		19-May-2008	
45805	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		M S PUNJAB FLOUR MILLS PVT LTD	22-WESTRIDGE RAWALPINDI	LCY	01580150428603	CURR				PKR				1.71		14-Feb-2008	
45806	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		NATIONAL DATA BASE AND REGISTRATION	5- OLD OFFICER COLONY RAHI	LCY	01600073019303	CURR				PKR				11,487.35		17-Mar-2007	
45807	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		UMER FAROOQ BAJWA S O MOHD YOUNUS	BAJWA HOUSE AMANAT COLO	LCY	01600073580003	CURR				PKR				28,469.00		30-Jan-2008	
45808	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MOHAMMAD FAROOQ S O MOHAMMAD SHAFI	CHAK NO 211 P P O SAME TEH	LCY	01600082123703	CURR				PKR				1,391.14		4-Jul-2008	
45809	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		AFSAR NAWAZ BAGAM	23 D SADIQ TOWN RYKHAN	LCY	01600107436203	CURR				PKR				815.50		20-Sep-2008	
45810	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		NATIONAL INDUSTRIAL FINANCE	KUTCHERY BAZAR BRANCH SA	LCY	01620072857203	CURR				PKR				91,939.34		26-Aug-2008	
45811	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		HBL EMPLOYEES UNION	C.B.A SARGODHA ZONE SARG	LCY	01620084252003	CURR				PKR				1,867.00		26-Aug-2008	
45812	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		J.S.P COUREER SERVICE	BLOCK 2, NEAR SHADAB GENE	LCY	01620084375403	CURR				PKR				9,733.50		26-Aug-2008	
45813	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNION FUND A C	KUTCHERY BAZAR SARGODHA	LCY	01620086864903	CURR				PKR				7,393.75		13-Sep-2008	
45814	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M S. MAKKAH CONSTRUCTION CORP	4-N GULBERG 11 LAHORE	LCY	01620089846603	CURR				PKR				11,969.25		16-May-2008	
45815	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		JHANGIR KHAN M ASLAM KHAN	161 SOUTH TEHSIL SILANWALI	LCY	01620095520003	CURR				PKR				536.50		24-Jul-2008	
45816	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		AAMIR RASHID COMPANY	BLOCK 29, SARGODHA	LCY	01620096380503	CURR				PKR				790.00		3-Apr-2008	
45817	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUSHTAQ MEDICAL IMAGING	161/A , SATELLITE TOWN . SAR	LCY	01627900039103	CURR				PKR				28,517.00		6-May-2008	
45818	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MISS SAIQA TABASSAM RAZAQ	CHAK NO 111 NB TEH SILLAWA	LCY	01627900114903	CURR				PKR				121,972.00		13-May-2008	
45819	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MISS RIZWANA TABASSAM RAZAQ	CHAK NO 111 NB TEH SILLANW	LCY	01627900115103	CURR				PKR				122,047.04		13-May-2008	
45820	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		RASHID OIL MILL	2-C SATELLITE TOWN SARGOD	LCY	01630032237303	CURR				PKR				2,808.00		15-Jul-2008	
45821	0166	CITY, SIALKOT	SIALKOT	PB		GHULAM MUSTAFA	KOHINOOR HOUSE WAZIRABA	LCY	01660036479703	CURR				PKR				179,271.00		7-Jan-2008	
45822	0166	CITY, SIALKOT	SIALKOT	PB		M S.LINK TEX TRADING CO.	998-RAVI BLOCK ALLAMA IQBA	LCY	01660041814803	CURR				PKR				6,481.50		15-Feb-2008	
45823	0166	CITY, SIALKOT	SIALKOT	PB		HAMAYOUN RIAZ	7 15 DR. ISMAIL COLONY SIALK	LCY	01660109907103	CURR				PKR				10,914.08		16-Jun-2008	
45824	0166	CITY, SIALKOT	SIALKOT	PB		SACHIN SPORTS INDUSTRIES.	HOUSE NO 583 GALI PEPAL WA	LCY	01660112984203	CURR				PKR				89.53		29-May-2008	
45825	0166	CITY, SIALKOT	SIALKOT	PB		BOSON INTERNATIONAL	NEAR ALLAMA IQBAL MARKIZ Z	LCY	01660113401703	CURR				PKR				11,594.95		27-Aug-2008	
45826	0166	CITY, SIALKOT	SIALKOT	PB		BIG DIN ASSOCIATES	SHAABAD ESTATE HAJI PURA S	LCY	01660114724803	CURR				PKR				10,432.50		28-Mar-2008	
45827	0166	CITY, SIALKOT	SIALKOT	PB		Thapar Pvt Ltd		LCY	01660944098303	CD-MISC				PKR				6,250.00		24-Sep-2001	
45828	0166	CITY, SIALKOT	SIALKOT	PB		Zahoor Elahi.		LCY	01660944234103	CD-MISC				PKR				1,386.00		4-Sep-2003	
45829	0166	CITY, SIALKOT	SIALKOT	PB		Al-Farid Electronics.		LCY	01660944242203	CD-MISC				PKR				10,000.00		4-Sep-2003	
45830	0166	CITY, SIALKOT	SIALKOT	PB		M.IQBAL	HBL HBL	LCY	01663500330103	CURR				PKR				2,674.18		12-Jul-2007	
45831	0166	CITY, SIALKOT	SIALKOT	PB		NASEEM KHAN	MUSLIM TOWN UNTER PURA S	LCY	01663500348203	CURR				PKR				11,455.62		21-May-2007	
45832	0166	CITY, SIALKOT	SIALKOT	PB		M S Orbit Traders		LCY	01664990023303	CD-MISC				PKR				14,425.00		15-Sep-2001	
45833	0168	TALAGANG	JHELUM	PB		MALIK ASIM AWAN & CO	V.P.O JASIAL TEH TALAGANG D	LCY	01680025002603	CURR				PKR				616.00		7-Mar-2007	
45834	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		GOOD WILL DISTRIBUTORS	CHAK NO.327 J B TEH.T.T.SING	LCY	01690046501803	CURR				PKR				98.00		4-Jun-2008	
45835	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		LALA RUKH INDUSTRIAL SERVICE	85-A LALA RUKH WAH CANTT	LCY	01700021213303	CURR				PKR				2,516.50		10-Jan-2008	
45836	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		RAJAN KHAN S O UMER SHAH	24 H-180 POF WAH CANTT EXT	LCY	01700026085103	CURR				PKR				2,777.50		27-Jun-2008	
45837	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		I B L (P&G BUSSINESS)	SATELLITE TOWN TEHSIL CHIN	LCY	01730062726603	CURR				PKR				789.11		29-Mar-2008	
45838	0174	PIR MAHAL	FAISALABAD	PB		NAHEED MUHAMMAD W O TAHIR NASIM	CHAK NO 296 GB TEH.T.T.SING	LCY	01740022774603	CURR				PKR				28,747.50		31-May-2008	
45839	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M S REHMAN TEXTILE MILLS	CHAK NO 296 R B SAMMUNDRI	LCY	01760059882403	CURR				PKR				771.09		20-May-2008	
45840	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		TAHIR JAVAID	ST.NO12 AHMAD ABAD P.O FOV	LCY	01760066017603	CURR				PKR				1,590.25		5-May-2008	
45841	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M S SHAHWEZ GHEE COOKING OIL		LCY	01760301124503	CURR				PKR				1,050.75		20-Nov-2007	
45842	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		KHALID JAVID S O SOHNAY KHAN	213-A GHULAM MUHAMMADABA	LCY	01760302081203	CURR				PKR				1,781.19		8-Aug-2008	
45843	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		KHAWAJA MUHAMMAD FAROOQ	KAWAJA MUHAMMAD FAROOQ	LCY	01770031230603	CURR				PKR				791.00		12-Aug-2008	
45844	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ASHRAF TRADERS	PHALIA ROAD OPP. NADRA OFI	LCY	01770035250003	CURR				PKR				71.82		22-Aug-2008	
45845	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		MANN COMPUTERS	75-SUPPER BALDIA MARKEET (	LCY	01790029970603	CURR				PKR				220.00		10-Jan-2008	
45846	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		KHALL COMMITTEE 35/12/L	CHAK NO 35/12/L CHICHAWATN	LCY	01790032119703	CURR				PKR				19.00		18-Mar-2008	
45847	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		INSAF TUBEWEL SERVICE	COLLEGE ROAD CHICHAWATN	LCY	01790033513803	CURR				PKR				8,600.00		5-Jul-2008	
45848	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		KHALL COMMITTEE 14AR FOREST	DFO OFFICE FOREST CHICHAW	LCY	01790034967403	CURR				PKR				73.00		8-Feb-2008	
45849	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		NEELI BAR CITIZEN COMMUNITY BOARD	CHAK.NO.25/14-L P.O.SAME TE	LCY	01790035086103	CURR				PKR				3,865.00		29-Jan-2008	
45850	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		KASOWAL OIL CO	KASOWAL P.O.SAME TEH.CHIC	LCY	01790035141903	CURR				PKR				2,814.50		10-Apr-2008	
45851	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		KHALID KARYANA STORE	CHOWK WANI KE HAFIZABAD	LCY	01830029335603	CURR				PKR				9,205.00		24-Jun-2008	
45852	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		N A D R A M IS FUND	NADRA OFFICE KASSO KE ROA	LCY	01830045569903	CURR				PKR				5,443.00		14-Feb-2005	
45853	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		N A D R A DISBURSMENT SALARY A C	NADRA OFFICE KASSOKE ROA	LCY	01830045577003	CURR				PKR				444.00		14-Feb-2005	
45854	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		HASSAN COMPUTER PHOTO STATE	ZAKA CENTRE MIANWALI.	LCY	01840030449703	CURR				PKR				80.00		22-Apr-2008	
45855	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		COMMUNITY ORG.LANDI KHEL	VILL.LANDI KHELAN WALA P/O	LCY	01847900076303	CURR				PKR				9,861.20		5-Jun-2008	
45856	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		M/S RAHAT COAL AGNCY	MASJID ROAD QUETTA	LCY	01860004224303	CURR				PKR				14,782.62		30-Apr-2005	
45857	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		AGHA HAIDER AHSAN	5-C RAILWAY ROAD QUETTA	LCY	01860004478203	CURR				PKR				16,142.00		30-Apr-2005	
45858	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		M/S NADEEM TRADING COMPANY	QANDHARI BAZAR QUETTA.	LCY	01860009892703	CURR				PKR				13,390.99		31-Jul-2007	
45859	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		ABDUL GHANI S/O BORACH KHAN	C/O BALUCHISTAN TRANSPOR	LCY	01860015982003	CURR				PKR				21,693.80		30-Apr-2005	
45860	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR. ABDUL MATEEN	C/O BURMA HOTE KILLI BANGA	LCY	01860018613603	CURR				PKR				5,298.00		30-Apr-2005	
45861	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR AHMADULLAH	C/O CHOUDHRI MOHD ALI AND	LCY	01860019295903	CURR				PKR				702.00		30-Apr-2005	
45862	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		M/S BALUCHISTAN CHESS ASSOCITN	HEAD OFFICE NICHARI QUETTA	LCY	01860019350703	CURR				PKR				1,459.50		15-Jun-2007	
45863	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR ELLAHI BUKHSH	TEHSIL MASHKHEIL KOOCHA L	LCY	01860019677503	CURR				PKR				4,201.00		20-Mar-2006	
45864	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		MR NAZAR GUL	HAJI SIKANDAR CLOTH MERCH	LCY	01860022379203	CURR				PKR				12,003.00		30-Apr-2005	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45865	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		SYED ALI AHMED	THE QUETTA GOODS TRANSPO	LCY	01860024363703	CURR				PKR				3,702.46		30-Apr-2005	
45866	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		HAJI MUHAMMAD ALI	HOUSE NO 7-24/31(A) QADAM A	LCY	01860028765703	CURR				PKR				3,658.87		5-Oct-2006	
45867	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		HAJI SHAH RASUL	UJALA PLASTK STORE THANA I	LCY	01860039245203	CURR				PKR				1,839.00		10-Jul-2006	
45868	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		NATIONAL CITY HOTEL	C/O SHARE IQBAL QUETTA 838	LCY	01860042599603	CURR				PKR				8,963.00		28-Aug-2008	
45869	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL		M S IMPORTER EXPORTERS & GE	NERAL TRADERS SHOP NO 92	LCY	01860046755803	CURR				PKR				10,888.91		30-Jun-2008	
45870	0187	MANGLA DAM	MIRPUR A.K	AJK		HAMZA MEDICAL STORE	BUS STOP MANGLA P/O MANG	LCY	01870009125703	CURR				PKR				1,116.50		9-Apr-2008	
45871	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		QASIM GARMENTS	MIAN MUHAMMAD ROAD MIRPU	LCY	01900020198003	CURR				PKR				214.05		20-May-2008	
45872	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		UNIQUE POLY PROPYLENE PVT LTD	PLOT NO A-10 NEW INDUSTRIA	LCY	01900026372003	CURR				PKR				9,144.00		12-Jun-2008	
45873	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		PROJECT MANAGER PASSCO	PASSCO OFFICE ARIF WALA	LCY	01940051167603	CURR				PKR				128.48		27-Aug-2008	
45874	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		MORA SCHOLAR SHIP	GOVT HIGH SCHOOL,CHAK NO	LCY	01940066772803	CURR				PKR				2,912.32		21-Aug-2008	
45875	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ESSO EASTERN INCORPORATION	GENERAL MANAGER ESSO EAS	LCY	01960006558003	CURR				PKR				17,478.00		5-Aug-2008	
45876	0196	Kutchery Chowk Branch	ISLAMABAD	PB		REPAIR CONSTRUCTION OF SCHOOL	C O DISTRICT COUNCIL RAWAL	LCY	01960010426103	CURR				PKR				2,497.00		25-Jul-2008	
45877	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HAMWATTAN WELFARE SOCIETY	DISTT COURTS RAWAL PINDI	LCY	01960017119503	CURR				PKR				5,727.50		25-Jul-2008	
45878	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		MUHAMMAD DIN	VILLAGE MALKYAR P O HARIPU	LCY	01980023035903	CURR				PKR				13,671.00		27-Feb-2008	
45879	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		PHOOL BIBI	DOCTOR T T COLONY HOSPITA	LCY	01980174276503	CURR				PKR				47,817.50		22-Mar-2008	
45880	0199	DADYAL	MIRPUR A.K	AJK		M. YOUSAF S O SHER MUHAMMAD	VILL ARRA JATTAN P O DADYA	LCY	01990004631703	CURR				PKR				3,222.32		23-Jul-2008	
45881	0199	DADYAL	MIRPUR A.K	AJK		BISMILLAH KARYANA STORE PROP ASHIQ	MOHALLAH RAJGAN SIAKH TEH	LCY	01990014937703	CURR				PKR				6,055.09		25-Sep-2008	
45882	0199	DADYAL	MIRPUR A.K	AJK		HUSNAN RENT ACAR	DANGRI SHARIF DISTT MIRPUR	LCY	01990015187903	CURR				PKR				1,586.39		25-Jul-2008	
45883	0199	DADYAL	MIRPUR A.K	AJK		SITTARA CLOTH HOUSE	MAIN BAZAR DADYAL P O DAD	LCY	01990015315603	CURR				PKR				699.26		25-Jul-2008	
45884	0199	DADYAL	MIRPUR A.K	AJK		FANCY CROCKERY STORE PROPISRAR KHA	MAIN BAZAR DADYAL P/O & TE	LCY	01990015323703	CURR				PKR				1,085.67		30-Aug-2008	
45885	0199	DADYAL	MIRPUR A.K	AJK		SEEMAB SUPER STORE GAS POINT	KATHAR ROAD SADIQABAD TE	LCY	01990015470403	CURR				PKR				96.70		19-Jun-2008	
45886	0199	DADYAL	MIRPUR A.K	AJK		SHAMAS ELECTRIC STORE PROP MOHD AMI	MAIN BAZAR DADYAL P O TEH	LCY	01990015543303	CURR				PKR				854.15		4-Jun-2008	
45887	0199	DADYAL	MIRPUR A.K	AJK		KAYANI GENERAL STORE PROP MOHD ASLA	NEAR POST OFFICE MAIN BAZ	LCY	01990015983503	CURR				PKR				502.94		18-Aug-2008	
45888	0199	DADYAL	MIRPUR A.K	AJK		SHAHEEN RESTARENT BAR BQ	BALOT CHOWK P O TEH DADYA	LCY	01990016882603	CURR				PKR				1,037.45		25-Sep-2008	
45889	0199	DADYAL	MIRPUR A.K	AJK		AMJAD.MOTORS	CHAPRAIN ONAH P/O KHAS TE	LCY	01990016971703	CURR				PKR				416.81		5-Jul-2008	
45890	0199	DADYAL	MIRPUR A.K	AJK		HUSNAIN YAMAHA AUTO SHOP	HASNAIN AUTOS YAMHA SHOP	LCY	01990017341503	CURR				PKR				2,256.20		1-Apr-2008	
45891	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CHOUDHARY CO	HAMAYOUN BAZAR DISTT SHE	LCY	02020055134803	CURR				PKR				34,698.50		28-Jul-2008	
45892	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MIRZA BUILDING AND METERIAL	STORE CIVIL QUARTERS ROAD	LCY	02020104002503	CURR				PKR				6,989.10		9-Apr-2008	
45893	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		YASMIN RANA		LCY	02020500228903	CURR				PKR				128.18		8-Sep-2007	
45894	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		M S NARAG RICE MILL	GALA MANDI WARBURTON DIS	LCY	02020500545703	CURR				PKR				42.29		15-Sep-2008	
45895	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD YASIN		LCY	02020500553803	CURR				PKR				4.47		3-Sep-2008	
45896	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		KHIZAR HAYAT	CHOKI SUKHEKI TEH. PINDIBH	LCY	02020500668103	CURR				PKR				448.74		6-Jun-2007	
45897	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		RAMZAN ALI		LCY	02020500862503	CURR				PKR				169.48		31-Jan-2007	
45898	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SANA ULLAH	HOUSE NO B-H-16S-87	LCY	02020502694003	CURR				PKR				0.89		6-Feb-2007	
45899	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		LIAQAT ALI	SHAH MUHAMMAD STREET KH	LCY	02020502717403	CURR				PKR				66.88		19-Apr-2007	
45900	0203	FAROOQABAD	GUJRANWALA	PB		MALIK ZARI CENTRE	MAIN BAZAR FAROOQA BAD DI	LCY	02030022749103	CURR				PKR				9,207.50		15-Mar-2008	
45901	0203	FAROOQABAD	GUJRANWALA	PB		XONEX PLASTIC INDISTRY	MOHALLA SIDDIQUE HAYDIRAY	LCY	02030025674103	CURR				PKR				6,183.49		10-Jul-2008	
45902	0203	FAROOQABAD	GUJRANWALA	PB		MUZAFFAR TRADING COMPANY	LAHORE SARGODHA ROAD FA	LCY	02030031714903	CURR				PKR				36,080.00		28-Jun-2008	
45903	0203	FAROOQABAD	GUJRANWALA	PB		SABRIE AUTO INGANRING WARKES	THATAH NASHTAR P/O CHAK W	LCY	02030032744503	CURR				PKR				446.00		14-Feb-2008	
45904	0203	FAROOQABAD	GUJRANWALA	PB		M/S MANZOOR AHMAD CONTRRECTORE	NEAR NBP FAROOQ ABAD DIST	LCY	02030034453603	CURR				PKR				1,110.28		30-Aug-2008	
45905	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		PNPLTD	MUZHAR HUSSAIN SHAH DUPP	LCY	02040015449103	CURR				PKR				12,766.62		27-Sep-1997	
45906	0205	ISA KHEL	SARGODHA	PB		KHUSHAL CITIZEN COMUNITY BOARD	U C ISA KHEL NO 1 C/O MUHAM	LCY	02050011281003	CURR				PKR				1,861.60		25-Apr-2008	
45907	0205	ISA KHEL	SARGODHA	PB		COMMUNITY ORGANIZATION WANGARI	PO-KAMAR MUSHANI TEH-ISAK	LCY	02050011396303	CURR				PKR				150.00		9-Sep-2008	
45908	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		3 S TEXTILE SPINNING MILLS	103/A BATALA COLONY FAISAL	LCY	02090118435903	CURR				PKR				9,066.40		16-Sep-2008	
45909	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		QADRIA MASJID J/A	628 GB ANWAR ABAD TEH JARA	LCY	02100027572403	CURR				PKR				1,998.00		30-Aug-2008	
45910	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		M/S GOGERA RICE MILLS	NEW SABZI MANDI BUCHINA RO	LCY	02100027792003	CURR				PKR				809.84		19-Jun-2008	
45911	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		M SHABAZ	P 211 STREET NO.8 MUNCIPAL	LCY	02100300598203	CURR				PKR				21,313.15		5-Aug-2008	
45912	0211	CANTONMENT, MULTAN	MULTAN	PB		COLIN WOOD CLIFFORD D	SUNNY MASIH HOUSE USMAN	LCY	02110065942003	CURR				PKR				467.17		28-Jan-2008	
45913	0211	CANTONMENT, MULTAN	MULTAN	PB		QURBAN ALI BOSAN	BOSAN HOUSE BOSAN ROAD P	LCY	02110105865103	CURR				PKR				767.37		25-Sep-2008	
45914	0211	CANTONMENT, MULTAN	MULTAN	PB		SHAKIR TELE ELEC TRONICS SERVICE	8 MASJID PLAZA NEAR CLIFTO	LCY	02110113559203	CURR				PKR				11,685.40		19-Mar-2008	
45915	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SHAUKAT KHANUM MEMORIAL CENTRE RE C	SKMT CANCER RESEARCH HO	LCY	02150033060003	CURR				PKR				2,884.00		20-May-2008	
45916	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M S CHAUDHRY MOTORS	H NO H 24 MURREE ROAD RAW	LCY	02150060130203	CURR				PKR				456.00		7-Jul-2008	
45917	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		WELFARE PPC COLONY	PPC MILLS CHARSADDA	LCY	02170040089903	CURR				PKR				10,425.00		26-Aug-2008	
45918	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		WATER USER ASSOCEATION	VILL AMBAR KILLI P/OHARICHA	LCY	02170072581703	CURR				PKR				817.00		14-Jun-2008	
45919	0218	KOHAT CANTT	PESHAWAR	KPK		M/S ZARIN KHAN CO	VILL SARMAST KALAY DARA AD	LCY	02180015587303	CURR				PKR				12,065.00		29-Aug-2008	
45920	0218	KOHAT CANTT	PESHAWAR	KPK		LT COL NOOR SHER MUHAMMAD	CO 9 DIV BATTLE SCHOOL KOH	LCY	02180025029103	CURR				PKR				26,837.97		29-Aug-2008	
45921	0218	KOHAT CANTT	PESHAWAR	KPK		JENGRAIZ KHAN S O QASIM KHAN	VILL P O DOABA TEH HANGU K	LCY	02180029918003	CURR				PKR				21,353.00		29-Aug-2008	
45922	0218	KOHAT CANTT	PESHAWAR	KPK		DR KHALIL UR REHMAN S O ATTA	56 6 KOTAL TOWN KOHAT	LCY	02180031266103	CURR				PKR				9,510.00		29-Aug-2008	
45923	0219	BANK ROAD, MARDAN	MARDAN	KPK		M S F.B.U.TRADING PVT LTD	PAR HOTI MARDAN.	LCY	02190055577903	CURR				PKR				183,774.00		24-Jan-2008	
45924	0219	BANK ROAD, MARDAN	MARDAN	KPK		TARIQ STEEL CORPORATION	BAZAR SHAHEEDAN HOTI MAR	LCY	02190065433703	CURR				PKR				11,510.02		12-Jul-2008	
45925	0219	BANK ROAD, MARDAN	MARDAN	KPK		MUHAMMAD LAKHKAR KHAN HOTI	BAGH HOUSE TORU CHOWK M	LCY	02190068546903	CURR				PKR				898.00		1-Sep-2008	
45926	0219	BANK ROAD, MARDAN	MARDAN	KPK		IBRAHIM KHAN S O GUL MUHAMMAD	VILL KODARAY PO TAKHT BHAI	LCY	02190069144403	CURR				PKR				9,505.00		1-Apr-2008	
45927	0219	BANK ROAD, MARDAN	MARDAN	KPK		ZAHID TRADERS	SHOP NO 31 PRC MARKET MAR	LCY	02190085051903	CURR				PKR				122.73		20-Sep-2008	
45928	0219	BANK ROAD, MARDAN	MARDAN	KPK		EHSAN ULLAH S O GUL ZADA	JAMAL PLAZA POLICE LINES M	LCY	02190095616103	CURR				PKR				7,104.00		30-Jun-2008	
45929	0219	BANK ROAD, MARDAN	MARDAN	KPK		M YOUNAS KHAN AND CO	PUMP KILLI TAKHT BHAI MARD	LCY	02190100089003	CURR				PKR				195.50		20-Feb-2008	
45930	0219	BANK ROAD, MARDAN	MARDAN	KPK		FARMANULLAH S O HAJI HIDAYATULLAH	MUH HAJI FAZAL ULLAH VILL P	LCY	02190102772903	CURR				PKR				2,592.00		22-Mar-2008	
45931	0219	BANK ROAD, MARDAN	MARDAN	KPK		FARIDOON LIAQAT CO	1-CANAL ROAD PAR HOTI MAR	LCY	02190103079803	CURR				PKR				1,296.17		6-May-2008	
45932	0219	BANK ROAD, MARDAN	MARDAN	KPK		M S NATIONAL ELECRICT ENGINEERING	MOHALLA MUSTAFA ABAD DEG	LCY	02190105194803	CURR				PKR				1,764.00		8-May-2008	
45933	0219	BANK ROAD, MARDAN	MARDAN	KPK		ASIF KARYANA AND GENRAL STORE	MAIN BAZAR RASHAKI DISST N	LCY	02190108605803	CURR				PKR				912.60		12-Apr-2008	
45934	0219	BANK ROAD, MARDAN	MARDAN	KPK		INTERNATIONAL REFREGRATIONCOMPUTERI	HOUSE NO.462 BICKET GUNJ M	LCY	02190109562503	CURR				PKR				99.00		5-Jan-2008	
45935	0219	BANK ROAD, MARDAN	MARDAN	KPK		YASMIN BEGUM W O BAHRE KARAM	BAHRE KARAM HOUSE MALAKA	LCY	02190110076303	CURR				PKR				4,215.50		3-Apr-2008	
45936	0221	MINGORA-BANK SQUARE	MARDAN	KPK		BASHIR AHMAD S O BADI-U-ZAMAN	ZAHIDABAD AMANKOT MINGOR	LCY	02210048638603	CURR				PKR				828.01		20-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
45937	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MOHD KAFI S O MOHD JAFFAR	VILL KACHAR P O KAMILA TEH	LCY	02210059663603	CURR				PKR				2,920.00		15-Mar-2008	
45938	0221	MINGORA-BANK SQUARE	MARDAN	KPK		BAKHT NAZAR SO MUHAMMAD SHAH	AFRASIYAB SO BAKHT NAZAR '	LCY	02210067056103	CURR				PKR				41,046.00		9-Jan-2008	
45939	0221	MINGORA-BANK SQUARE	MARDAN	KPK		M/S SARGAND KHAN GOHAR ALI	GOHAR ALI REHMAT ALI MOHA	LCY	02210089579703	CURR				PKR				6,309.42		18-Aug-2008	
45940	0221	MINGORA-BANK SQUARE	MARDAN	KPK		HBFC SHANDARGAR SCHEME	MAKANBAGH MINGORA SWAT	LCY	02210091681003	CURR				PKR				49,000.00		8-Dec-2007	
45941	0223	PESHAWAR CITY	PESHAWAR	KPK		HAJI GHULAM JAN	H NO 362 MOH ASHRAFIA COL	LCY	02230077510303	CURR				PKR				20,789.54		1-Aug-2008	
45942	0223	PESHAWAR CITY	PESHAWAR	KPK		MUHAMMAD AMIN.	AFGHAN CURRENCY EXCHANG	LCY	02230098396803	CURR				PKR				14,359.23		6-Aug-2008	
45943	0223	PESHAWAR CITY	PESHAWAR	KPK		DR IHSAN ULLAH SO AHMED JAN	DISTT HEALTH OFFICER OPAL	LCY	02230104618303	CURR				PKR				12,850.50		16-Jan-2008	
45944	0223	PESHAWAR CITY	PESHAWAR	KPK		NUSRAT ULLAH S O NAZAR GUL.	SHOP NO.33 BLOCK A MALIK TA	LCY	02230108573903	CURR				PKR				3,160.30		27-Sep-2008	
45945	0223	PESHAWAR CITY	PESHAWAR	KPK		M S GUL ZAMAN TRADERS	PIPAL MANDI PESHAWAR CITY	LCY	02230108913103	CURR				PKR				1,984.00		18-Jun-2008	
45946	0223	PESHAWAR CITY	PESHAWAR	KPK		MUMTAZ-MASTALI MIAN GUL AND CO.	FRUIT COMMISSION AGENTS N	LCY	02230111225103	CURR				PKR				41,036.00		4-Mar-2008	
45947	0223	PESHAWAR CITY	PESHAWAR	KPK		MUHAMMAD ISHAQ S O MUHAMMAD YOUSAF	HOUSE NO.5 NEW TOWN OPPC	LCY	02230111958803	CURR				PKR				6,705.68		29-Jul-2008	
45948	0223	PESHAWAR CITY	PESHAWAR	KPK		MIRA GUL S O ABDUL REHMAN	H NO 301 BARI BAGH HAZAR KH	LCY	02230112726403	CURR				PKR				16.25		25-Feb-2008	
45949	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SIDDIQ KHAN SONS	VILL P O NASIR PUR PESHAWA	LCY	02240054552103	CURR				PKR				17.00		3-Jul-2008	
45950	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MISRI AHMAD S O SAIFULLAH	VILLAGE SAFAID DHERI P OFFI	LCY	02240059544503	CURR				PKR				11,380.00		30-Apr-2008	
45951	0224	PESHAWAR CANTT.	PESHAWAR	KPK		M S VISTA ENTERPRISES IMPORT EXPO	ROOM 1 B HUSSAIN PLAZA PES	LCY	02240060781003	CURR				PKR				164.00		20-May-2008	
45952	0224	PESHAWAR CANTT.	PESHAWAR	KPK		IZATULLAH S O SAFEERULLAH	MOHALLAH MUGHALZAI VILLAG	LCY	02240062458703	CURR				PKR				134.00		28-Jan-2008	
45953	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SAIFULLAH AND SYED IDRIS	HOUSE NO.96 STREET NO.3 SE	LCY	02240068030503	CURR				PKR				12,804.92		29-Sep-2008	
45954	0224	PESHAWAR CANTT.	PESHAWAR	KPK		UNITED ENGINEERING WORKS PESHAWAR C	UNITED ENGG.WORKS TIPU SU	LCY	02240074201803	CURR				PKR				1,046.50		16-Aug-2008	
45955	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK		DAD MUHAMMAD	C O SARDER SONS MEWA MAN	LCY	02250026507103	CURR				PKR				12,127.00		14-Jan-2008	
45956	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK		PAK THAI GEMS PRO MALIK ARSHAD HUS	2 BASEMENT ASHRAF PLAZA S	LCY	02250040014203	CURR				PKR				324.00		7-Aug-2008	
45957	0228	PISHIN	QUETTA	BL		ASSISTANT COMMISSIONER PISHIN	ASSISTANT COMMISSIONER OI	LCY	02280014415303	CURR				PKR				5,652.50		1-Feb-2006	
45958	0228	PISHIN	QUETTA	BL		S ABDUL REHMAN S ABDUL SALAM	KILLI IBRAHIM ZAI PISHIN C/O H	LCY	02280014499103	CURR				PKR				3,133.00		17-Jan-2008	
45959	0228	PISHIN	QUETTA	BL		AKHTAR MUHAMMAD & MUHD HASSAN	KILLI DAB KHANZAI THE & DIST	LCY	02280024088603	CURR				PKR				555.50		21-Jan-2008	
45960	0228	PISHIN	QUETTA	BL		KALIMULLAH S/O ABDUL HALIM	CONSTABLE POLICE LINE PISH	LCY	02280029509303	CURR				PKR				795.00		31-Jul-2008	
45961	0229	QUETTA-JINNAH ROAD	QUETTA	BL		ZAHIR SHAH S O MIR HASSAN	C O CHILTAN HOTEL JINNAH R	LCY	02290093433503	CURR				PKR				91,432.00		14-Feb-2008	
45962	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MEHBOOB ALI KHAN	H NO 7 29 8 NICHARI ROAD QU	LCY	02290116760603	CURR				PKR				12,760.00		15-Aug-2008	
45963	0229	QUETTA-JINNAH ROAD	QUETTA	BL		FAKHAR UD DIN	C O CHASHMAN PROVISION ST	LCY	02290116964003	CURR				PKR				7,277.81		25-Jul-2008	
45964	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SECURITIES AND EX COM OF PAK	SECURITIES AND EXCHANGE C	LCY	02290138568603	CURR				PKR				0.35		4-Jul-2008	
45965	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SYED GHULAM SAKHI.	H NO 15 4 8 NEAR MASTER KH	LCY	02290138843003	CURR				PKR				327.00		12-Jan-2008	
45966	0229	QUETTA-JINNAH ROAD	QUETTA	BL		PAKISTAN GENERAL INSURANCE CO	COOPERATIVE BANK HOUSE S	LCY	02290141236003	CURR				PKR				3,351.00		9-Aug-2008	
45967	0229	QUETTA-JINNAH ROAD	QUETTA	BL		AAMIR BASHIR S O M.BASHIR.	H 3-2 58 NATHA SINGH STREET	LCY	02290143212403	CURR				PKR				1,331.50		25-Jan-2008	
45968	0229	QUETTA-JINNAH ROAD	QUETTA	BL		AGHA MOHAMMAD RAZA S O GHULAM RAZA	AGHA MANZIL H 10-9 6081 RAIS	LCY	02290143416803	CURR				PKR				2,880.35		25-Jan-2008	
45969	0229	QUETTA-JINNAH ROAD	QUETTA	BL		M S GOLDEN HEIGHTS ENTERPRISES.	ARBAB KARAM KHAN ROAD. QU	LCY	02290146723403	CURR				PKR				7,682.50		24-Mar-2008	
45970	0229	QUETTA-JINNAH ROAD	QUETTA	BL		Pervaiz Harvi		LCY	02293001003803	CD-MISC				PKR				47,500.00		27-Sep-2006	
45971	0229	QUETTA-JINNAH ROAD	QUETTA	BL		Gul Pipe Works		LCY	02293001087603	CD-MISC				PKR				227,856.00		10-Oct-2006	
45972	0229	QUETTA-JINNAH ROAD	QUETTA	BL		CHAMMAN FLOUR MILLS PISHIN	CHAMMAN FLOOR MILLS BUND	LCY	02297900041803	CURR				PKR				10,800.00		24-Jul-2008	
45973	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SHAH ENTERPRISES	SHAH ENTERPRISES RAM CHA	LCY	02297900044703	CURR				PKR				1,190.00		3-Jan-2008	
45974	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		M/S ARIF JEWELLERS	ABDUL SATTAR ROAD QUETTA	LCY	02300036575903	CURR				PKR				3,803.50		5-Jul-2008	
45975	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		BABAR STATIONRY MART	LIAQUAT BAZAR QUETTA	LCY	02300037490203	CURR				PKR				6,073.70		5-Jul-2008	
45976	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		NASEER UD DIN & AZIZ ULLAH	CUT PICE GALI NO 2 QANDARI	LCY	02300048433303	CURR				PKR				7,687.50		5-Jul-2008	
45977	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		STAR ALMONIUM AND GLASS	REHMAAT COLONY SIRKI ROAD	LCY	02300056884403	CURR				PKR				923.10		4-Aug-2008	
45978	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		MEHMOODIA HAJJ AND UMRAH SERVICES P	MEHMOODIA HAJJ AND UMRAH	LCY	02300057385703	CURR				PKR				365.50		3-Jan-2008	
45979	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		AL ABID RESTURANT	PRINCE ROAD QUETTA	LCY	02300100251603	CURR				PKR				3,620.50		5-Jul-2008	
45980	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		ALI STATIONERY MART	NEAR HBL PUNJABI BAZAR BR	LCY	02320014919903	CURR				PKR				26,376.00		16-Jun-2008	
45981	0238	KAHROR PACCA	MULTAN	PB		ALI ABDULLAH & CO	PURANA MAILSI ROAD KAHROR	LCY	02380041566503	CURR				PKR				70.68		10-Apr-2008	
45982	0238	KAHROR PACCA	MULTAN	PB		SH.ASSAD & BROTHERS	KHAIR PURE ROAD KAHROR PA	LCY	02380047009703	CURR				PKR				143.89		10-Apr-2008	
45983	0238	KAHROR PACCA	MULTAN	PB		RAJPUT TENT SERVICE	CIRCULAR ROAD KAHROR PAC	LCY	02380048233703	CURR				PKR				43.10		10-Apr-2008	
45984	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		G M SANJRANI	41 A UNIT NO 7 LATIFABAD HY	LCY	02400001331603	CURR				PKR				95,737.60		21-Jan-2008	
45985	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		ALI AHMED	AMRICAN QUATERS HALI ROAD	LCY	02400011205503	CURR				PKR				1,352.08		27-Aug-2008	
45986	0255	KHAIRPUR SADAT	MULTAN	PB		MUHAMMAD ASHRAF	MOHALLAH HAKIMAN KHAIR PU	LCY	02550003089803	CURR				PKR				36.00		7-May-2008	
45987	0255	KHAIRPUR SADAT	MULTAN	PB		M KALEEM ULLAH S/O G. RASOOL	MOUZA NOON P/O SULTAN PUR	LCY	02550006891403	CURR				PKR				274.50		17-Jun-2008	
45988	0260	SHAKARGARH BR	SIALKOT	PB		MUHAMMAD RAMZAN	CHATWANA P O TEH SHAKARG	LCY	02600004773103	CURR				PKR				13,352.50		20-May-2008	
45989	0260	SHAKARGARH BR	SIALKOT	PB		M/S TARIQ MEHMOOD STEEL WORKS	NEAR MAZDA STAND NOOR KO	LCY	02600010910103	CURR				PKR				7,657.50		27-Mar-2008	
45990	0260	SHAKARGARH BR	SIALKOT	PB		M/S. EJAZ GARMENTS	MEHMOOD AHMAD BANO BAZA	LCY	02600012603003	CURR				PKR				576.03		30-Aug-2008	
45991	0260	SHAKARGARH BR	SIALKOT	PB		SUNNY BAKERS & GEN.STORE	MUHALLAH SHARIFPURA NEAR	LCY	02600013714603	CURR				PKR				2,729.00		27-May-2008	
45992	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION,35,NERORH	VILL NAROOR P/O KARWAL TEH	LCY	02607900173503	CURR				PKR				5,615.00		15-Aug-2008	
45993	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION,1629,BERHI K	VILL BHAIRI KHURD TEH SHAK	LCY	02607900176803	CURR				PKR				5,615.00		19-Aug-2008	
45994	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION	VILL PINDI MANAN P/O SHAH P	LCY	02607900186803	CURR				PKR				5,835.00		3-Sep-2008	
45995	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION	VILL LALIAN P/O GHOROTA TEH	LCY	02607900200003	CURR				PKR				5,670.00		20-Sep-2008	
45996	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION	VILL GHOROTA P/O GHIROTA T	LCY	02607900200103	CURR				PKR				5,670.00		20-Sep-2008	
45997	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SH MUHAMMAD YUSOF S O MUHAMMAD HUS	HOUSE NO 176 SECTOR D 1 MI	LCY	02620019059603	CURR				PKR				1,685.98		2-Jun-2008	
45998	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		PETROMAN	4TH FLOOR KARIM CHAMBER N	LCY	02620019164903	CURR				PKR				316.38		8-Aug-2008	
45999	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ROYAL FASHION HOUSE	SAJID PLAZA MIRPUR AK	LCY	02620019457403	CURR				PKR				1,189.57		7-Apr-2008	
46000	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		NABEELA KHAN AZAMI	HOUSE NO.253 SECTOR B 5 MI	LCY	02620019546503	CURR				PKR				3,179.00		26-Jan-2008	
46001	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		AHTESHAM UL HAQ	HOUSE NO.675 SECTOR F 1 HA	LCY	02620019588903	CURR				PKR				3,370.64		17-May-2008	
46002	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ZAHEER GHAFOOR S O ABDUL GHAFOOR	HOUSE NO 59 A SECTOR B 4 M	LCY	02620019928103	CURR				PKR				1,913.55		24-Apr-2008	
46003	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		AMIR SHAHZAD S O CH M ZAMAN	HOUSE NO 15 SECTORB 4 MIR	LCY	02620020068403	CURR				PKR				85.75		5-Jul-2008	
46004	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		HAQEEQ AHMED S O ABDUL RASHID	RATTER CHECHIAN P.O. CHEC	LCY	02620020092703	CURR				PKR				1,013.54		4-Aug-2008	
46005	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD AMIN CHOHAN S O M. SHARIF	H NO 41 SEC B-2 MIRPUR AK	LCY	02620020220403	CURR				PKR				920.49		27-Sep-2008	
46006	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RAJA BABER QAYYUM S O RAJA ABDUL QA	HOUSE NO. A I SECTOR F 2 MI	LCY	02620021569703	CURR				PKR				462.00		8-Aug-2008	
46007	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ZUBAIR SHUTTERING STORE PROP M AMIN	ZUBAIR SHUTTERING STORE K	LCY	02620025369503	CURR				PKR				1,569.43		22-May-2008	
46008	0263	MORE EMINABAD BR	GUJRANWALA	PB		KHAN POTTERY	G.T.ROAD ATTAWA NEAR KUND	LCY	02630014594603	CURR				PKR				547.58		10-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46009	0263	MORE EMINABAD BR	GUJRANWALA	PB		BHN CERAMICS	KIRAM CERMICA WALA GALA G	LCY	02630015817703	CURR				PKR				24,518.00		22-Jul-2008	
46010	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		M/S AMIR PETROLIUM SERVICE	RATODERO ROAD LARKANA	LCY	02650006741903	CURR				PKR				3,434.00		9-Sep-2008	
46011	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		M/S PHARMA LINK ENTERPRISES	MR FAROOQ AHMED KAZI H # 4	LCY	02650010944903	CURR				PKR				3,783.07		24-Jun-2008	
46012	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		UNIVERSITY OF NEBRASAKA AT OMAHA UN	HOUSE NO 6 LANE NO 3 NASIR	LCY	02670019368803	CURR				PKR				154,314.50		27-Jun-2005	
46013	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		MOHAMMAD AYUB S O ALI AKBAR	AKBAR GARMENT SHOP NO 47	LCY	02670020199403	CURR				PKR				0.14		14-Jul-2008	
46014	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		YOUSAF KHAN S O FATEH KHAN	FLAT NO 101 KHYBER VIEW PL	LCY	02670020204703	CURR				PKR				11,713.00		23-Jan-2008	
46015	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		SAYED HASSAN	HOUSE NO 236 STREET # 45 SE	LCY	02670026991803	CURR				PKR				9,070.00		10-Jun-2008	
46016	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		SYED JAFFAR SHAH		LCY	02672500064003	CURR				PKR				2,860.98		28-Jun-2007	
46017	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		DR.GLEYN-E-BLEDSOE S/O SR GLEYNE	HOUSE # 4-C RAILWAY LANE UI	LCY	02677900064703	CURR				PKR				82,913.99		25-Jul-2008	
46018	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		LT COL MUMTAZ AHMED	9-ENGG BN GUJRANWALA CAN	LCY	02730006297403	CURR				PKR				1,666.50		22-Aug-2008	
46019	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		BRIG MOHAMMAD USMAN	H.Q 30 CORPS GUJRANWALA C	LCY	02730012303903	CURR				PKR				1,710.24		22-Aug-2008	
46020	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		MAJ IMTIAZ HUSSAIN	31 BALOCH SIALKOT CANTT SI	LCY	02730015000203	CURR				PKR				314.17		22-Aug-2008	
46021	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		LT COL SAEED AHMED	H.Q 30 CORPS GUJRANWALA C	LCY	02730016250403	CURR				PKR				6,137.21		16-Jan-2008	
46022	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		CAPT MUMTAZ MUZAFFAR PA 24016	I.S.S.B GUJRANWALA CANTT	LCY	02730022659403	CURR				PKR				89.37		16-Jan-2008	
46023	0274	HASSAN ABDAL	ISLAMABAD	PB		CO YOUTH WING 2M	VILL. TARKHAN MOHRA (BHADI	LCY	02740013925703	CURR				PKR				885.00		28-Jun-2008	
46024	0274	HASSAN ABDAL	ISLAMABAD	PB		CO MOHRA KHATTRAN M1	VILL. MOHRA KHATTRAN TEH. I	LCY	02740014280203	CURR				PKR				59.00		11-Aug-2008	
46025	0274	HASSAN ABDAL	ISLAMABAD	PB		CO KOHLIA GAAR (M II)	RAB NAWAZ & HAQ NAWAZ VIL	LCY	02740014963403	CURR				PKR				10,455.00		15-Jan-2008	
46026	0274	HASSAN ABDAL	ISLAMABAD	PB		CO TANDA F 4	VILL TANDA P/O UTMAN ABAD	LCY	02740016151303	CURR				PKR				52.50		24-Apr-2008	
46027	0275	YOUSAFWALA	SAHIWAL	PB		MADRISSA TALEEM-UL - QURAAN	CHAK NO 78-5-R DISTT SAHIWA	LCY	02750004932803	CURR				PKR				20.00		4-Sep-2008	
46028	0275	YOUSAFWALA	SAHIWAL	PB		JANIS KHAN PRIVATE CONSTRUCTION	MOHALLAH ABDUL REHMAN KH	LCY	02750006269303	CURR				PKR				826.00		15-May-2008	
46029	0278	CHAKDARA	MARDAN	KPK		WATER USER ASSOCIATION KUMBANR	VILLAGE RAMYAL P/O CHAKDA	LCY	02780022764203	CURR				PKR				330.50		27-Jun-2008	
46030	0278	CHAKDARA	MARDAN	KPK		W.U.A T/W W/C JAMIL KHAN	MAYAR KHADAGZAI DISTT DIR	LCY	02780031513603	CURR				PKR				90.00		4-Jul-2008	
46031	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB		SHAKIR BARKES COMPANY	HOUSE NO 1 STREET NO 10 JU	LCY	02790022403103	CURR				PKR				5,003.00		1-Apr-2008	
46032	0280	KOT NAJIBULLAH	ISLAMABAD	KPK		WAH NABEL DETONATORS PVT LTD	WAH NOBEL GROUP OF COMP	LCY	02800004329503	CURR				PKR				13,191.55		2-Aug-2008	
46033	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB		CITIZEN COMMUNITY. BOAD U.C.27	CHAK NO 62/4R P/O SAME TEH	LCY	02820009765103	CURR				PKR				50.00		12-Jul-2008	
46034	0284	KOT JAMIL	MIRPUR A.K	AJK		M /S KIDS NIGHT/GARMENTS/	PROP KHALID MEHMOOD MAIN	LCY	02840005539403	CURR				PKR				1,569.00		19-Aug-2008	
46035	0286	DAIRA DIN PANNAH	MULTAN	PB		M/S. AHMAD CLOTH HOUSE	MAKHDUM MARKET DAIRA DIN	LCY	02860014283603	CURR				PKR				80.00		31-Jul-2008	
46036	0289	SHAHBAZ GARHI	MARDAN	KPK		CO SHAHDAB CHARGULLI	VILL RUSTAM ROAD GHARIB A	LCY	02890008139003	CURR				PKR				740.00		24-Jun-2008	
46037	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SHABBIR CONSTRUCTION COMPANY	C O SHAHEEN PROPERTY CEN	LCY	02900016284803	CURR				PKR				2,127.99		9-Jul-2008	
46038	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SULIMANI MASJID GREEN TOWN GUJRAT	GREEN TOWN GANDRA KHURD	LCY	02900036404203	CURR				PKR				10,492.00		25-Mar-2008	
46039	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		DR NASIM BABER	DEPTT OF PHYSICS Q A U ISLA	LCY	02940008178103	CURR				PKR				11,454.38		9-Jul-2008	
46040	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		PAKIZA RASHID	27-B QUAID I AZAM UNIVERSIT	LCY	02940019909703	CURR				PKR				60,050.00		30-Jul-2008	
46041	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DR-S-A-SAHIBZADA	HOUSE NO 357 G-10-1 ISLAMAB	LCY	02960010333303	CURR				PKR				574,094.63		24-Jun-2008	
46042	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M S GHANI ENGEENRING WORKS	PLOT NO.60 I 10 3 ISLAMABAD	LCY	02960017521703	CURR				PKR				7,104.50		5-Jan-2008	
46043	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		AL MADINA BOOK BINDING HOUSE	BASEMENT 1 47 W DOSAL ARC	LCY	02960017733203	CURR				PKR				18,193.00		16-Jan-2008	
46044	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SH MUHAMMAD AFZAL FAIZA AFZAL	HOUSE NO-609 ST.NO-12 MOHA	LCY	02960017903303	CURR				PKR				226.00		25-Sep-2008	
46045	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MSALEEM KHAN	H NO 155-A ST NO.7 F-11/1 ISLA	LCY	02960018200203	CURR				PKR				3,838.49		5-Jan-2008	
46046	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SHAMSHAD HUSSAIN	HNO 303 ST NO 21 I 9-1 ISLAMA	LCY	02960018315503	CURR				PKR				7,932.50		5-Jan-2008	
46047	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		JAVED BROTHERS	94-E SATELITE TOWN RAWAL P	LCY	02960018713303	CURR				PKR				5,153.97		5-Jan-2008	
46048	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		EAST WEST INFINITI9PVT0LTD.	PLOT.NO.59F ST-7 1-10 3 INDUS	LCY	02960018909603	CURR				PKR				5,696.50		5-Jan-2008	
46049	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		EFFENDI STEEL PVT LTD.	PLOT NO 63 INDUSTRIAL ESTA	LCY	02960019206503	CURR				PKR				7,804.50		5-Jan-2008	
46050	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		KHAN CO	P-862 KAUSARABAD JHANG RO	LCY	02960019573803	CURR				PKR				3,211.50		5-Jan-2008	
46051	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NAEEM AHMED	H NO 496-B ST NO 4 F-11 1 ISLA	LCY	02960019604303	CURR				PKR				501.50		5-Jan-2008	
46052	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		IMRAN AHMED KHAN	H NO 817 ST NO 77 I 8-3 ISLAMA	LCY	02960019620503	CURR				PKR				2,979.50		5-Jan-2008	
46053	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		AFTAB AHMAD SHAIKH	147-B SECTORIV-A KHAYABAN-	LCY	02960020532103	CURR				PKR				796.45		5-Jan-2008	
46054	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DAI XUE FENG ASMA STUDENT BA ARABIC	ROOM NO. 135 WOMEN BLOCK	LCY	02960020702203	CURR				PKR				1,409.00		15-Sep-2008	
46055	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ATHAMBAWA MAHROOF S O ATHAMBAWA LE	ASSISTANT PROFESSOR SHAR	LCY	02960022110703	CURR				PKR				0.15		26-Jun-2008	
46056	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ZAMRAK MAMOND 0300-9507609	H DT-132 MOHALLAH RASOOL I	LCY	02960023912603	CURR				PKR				321.00		31-Jul-2008	
46057	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HASNAH UBAIDILLAH AZIZ 0333-5452250	HOUSE NO 1401 STREET 14 I 10	LCY	02960025312003	CURR				PKR				0.31		25-Sep-2008	
46058	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ZAINAB	ROOM NO 113 BLOCK A WOMA	LCY	02960026766603	CURR				PKR				934.00		13-Feb-2008	
46059	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SHAWG ABDELGADER	H NO 1102 ST NO 66 G 10/4 ISL	LCY	02960026847603	CURR				PKR				443.03		21-Feb-2008	
46060	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SALEMAN MUHAMMAD	ROOM-67 HOSTAL-4 I.I.U.	LCY	02960028768203	CURR				PKR				0.15		8-Mar-2008	
46061	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		KHALID MEHMOOD MALIK	H.NO.284 ST.NO.27 F-11/2 ISLA	LCY	02960100049903	CURR				PKR				0.43		14-Apr-2008	
46062	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SHEIKH ABDUL KHALIQ	CONTRACTOR ALSHIFA INTER	LCY	02960100073203	CURR				PKR				48.12		15-Aug-2007	
46063	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		JAVID IQBAL	H NO 185 ST 64 I 10-1 ISLAMABA	LCY	02960100196603	CURR				PKR				286.65		9-May-2008	
46064	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SHABANA MIR	HOUSE 204 FALCON COMPLEX	LCY	02967000056303	CURR				PKR				378.00		4-Jan-2008	
46065	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MA SHAO JUN	ROOM 153 HOSTEL 3 NEW CAM	LCY	02967000062703	CURR				PKR				1.97		8-Feb-2008	
46066	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MUHAMMAD NISAR UL HAQ	HOUSE NO 910 STREET 107 G 9	LCY	02968016630703	CURR				PKR				11,019.96		11-Jul-2008	
46067	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ABDUL KABIR LEGHARI PH NO 290804	SHARIAH ACADEMY HOUSE NO	LCY	02968017903303	CURR				PKR				371.00		11-Jul-2008	
46068	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MUHAMMAD AIAZ	HOUSE NO 991 STREET NO 21 I	LCY	02968023491403	CURR				PKR				931.00		3-Apr-2008	
46069	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NI MENG QIAN	ROOM-70 HOSTAL-4 I.I.U. ISLA	LCY	02968900027903	CURR				PKR				372.50		18-Mar-2008	
46070	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		LI GANG	ROOM # 2 HOSTEL 5 NEW CAM	LCY	02968900067703	CURR				PKR				309.00		24-Jun-2008	
46071	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MALIK GHULAM SARWER REFER MANAGER	CAFE RASHID BUILDING MALIR	LCY	03000004515203	CURR				PKR				3,033.40		11-Feb-2008	
46072	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		JAMA MASJID AND MADARSA ABU BAKAR S	HAJI NATHOO GOTH SHAH FAIS	LCY	03000016520303	CURR				PKR				181.50		23-Aug-2008	
46073	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MOHAMMAD RUSTAM	HOUSE NO 8/20 SHEET NO 27 M	LCY	03000101016803	CURR				PKR				495.07		21-Apr-2008	
46074	0301	BUNGA HAYAT	SAHIWAL	PB		MOHD ANWAR S/O SHER MOHD	CHAK KOT MAN SINGH DISTT P	LCY	03010014411503	CURR				PKR				2,806.50		6-Sep-2008	
46075	0305	SUKKUR-GHARIBABAD	SUKKUR	SD		BALOCH ENTERPRISES	VILL SODHO KATOHAR P.O. DA	LCY	03050017110203	CURR				PKR				416.50		15-Mar-2008	
46076	0305	SUKKUR-GHARIBABAD	SUKKUR	SD		farooq brother	shop no.6 mahran markaz sukkur	LCY	03050107990203	CURR				PKR				85.36		18-Jun-2008	
46077	0307	ADDA RODU SULTAN	SARGODHA	PB		WATER USER ASSOCIATION	MOUZATAROR POST OFFICE K	LCY	03070009642903	CURR				PKR				99.00		29-Sep-2008	
46078	0312	OKARA-AKBAR ROAD	SAHIWAL	PB		KHALIL END COMPANY	CHAK NO 40-3-R DISTT OKARA	LCY	03120004665303	CURR				PKR				10,674.00		11-Jul-2008	
46079	0319	THATTA DISTT. ATTOCK	JHELUM	PB		NRSP JANDAL THATTA	VPO THATTA TEH JAND DISTT	LCY	03197100002403	CURR				PKR				1,102.00		15-Aug-2008	
46080	0341	SHAKARDARA	PESHAWAR	KPK		WOMEN VILLAGE ORGS ATIFABAD	MUHALLAH SINGOLABAD PO S	LCY	03417100012703	CURR				PKR				9,505.00		5-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46081	0349	DEEWANA BABA	MARDAN	KPK		FALAHI TANZEEM KIRARAMULK W.S.	VILLAGE KULYARAI P/O DEEWA	LCY	03490013506903	CURR				PKR				1,352.50		12-Feb-2008	
46082	0354	KARACHI-DEH MALH	KARACHI	SD		JAMA MASJID SUBHANI(TRUST)	MURAD MEMON GOTH GADAP	LCY	03540008728303	CURR				PKR				2,575.00		5-Aug-2008	
46083	0354	KARACHI-DEH MALH	KARACHI	SD		M/S ZAKIR WATER SERVICES	HAJI PEER MOHAMMAD GOTH,	LCY	03540009902803	CURR				PKR				539.00		12-Aug-2008	
46084	0355	DIR	MARDAN	KPK		KHUSH MUQAM FALAHI TANZEEM .	VILL & P/O CHUKIATAN. TEH & I	LCY	03550024764403	CURR				PKR				1,048.50		2-Jul-2008	
46085	0355	DIR	MARDAN	KPK		W.U.A. DAGOOR .	VILLEGE DAGOOR .P/O SAWNI	LCY	03550024926403	CURR				PKR				1,973.00		17-Oct-2007	
46086	0355	DIR	MARDAN	KPK		KOO JAE CHIL	VILL.PANAKOT DISTRICT DIR T	LCY	03550025346703	CURR				PKR				1,135.50		20-Nov-2007	
46087	0355	DIR	MARDAN	KPK		DONG WOO CORPORATION PAKISTAN.	SAMBU CONST, CO DIR. P/O DI	LCY	03550025786903	CURR				PKR				746.38		12-Oct-2007	
46088	0355	DIR	MARDAN	KPK		PROJECT SUPPORT UNIT DIR.	OFFICE OF S.R.SP. DEP- PROJ	LCY	03550026083803	CURR				PKR				398.00		10-Sep-2008	
46089	0355	DIR	MARDAN	KPK		FALAHI TANZEEM SURDAM	VILL.SURDAM POST OFFICE BI	LCY	03550026758903	CURR				PKR				38,900.00		6-Aug-2007	
46090	0355	DIR	MARDAN	KPK		FLAHI TANZEEM NORA PAYEEN	FALAHI TANZEM NERGA PAYEE	LCY	03550029633403	CURR				PKR				866.50		17-Mar-2008	
46091	0367	AJMERA	ISLAMABAD	KPK		MALIK JAN & ATTAULLAH	VILLAGE SHINGLI BALA P.O. PE	LCY	03670004458303	CURR				PKR				14,366.00		9-Jan-2008	
46092	0367	AJMERA	ISLAMABAD	KPK		MOHD ANWAR S/O HAMZAULLAH KHAN	VILL.SHINGLI BATTAGRAM BAT	LCY	03670017184303	CURR				PKR				24,717.50		4-Sep-2008	
46093	0367	AJMERA	ISLAMABAD	KPK		WATER USER ASSOCIATIONSAIDRA	VILLAGE SAIDRA TEHSILAND D	LCY	03670029872603	CURR				PKR				292.50		13-Aug-2008	
46094	0372	OUDHARWAL	JHELUM	PB		GRACIOUS HOME SCHOOL	VILL P O OUDHERWAL TEH CHA	LCY	03727100000403	CURR				PKR				11,190.20		7-Aug-2007	
46095	0378	KHARIAN CITY	GUJRAT	PB		SHAHNAZ BIBI W/O MAZHAR IQBAL	MOHALLAH, SATTARPURA KHA	LCY	03787900072603	CURR				PKR				4,044.00		25-Aug-2008	
46096	0381	KADHALA, BARNALA	MIRPUR A.K	AJK		MASJID ACCOUNT PITHORANI	VILL PITHORANI CHAMBERA P/	LCY	03810001171803	CURR				PKR				302.00		3-Jul-2008	
46097	0385	HARIAWALA	GUJRAT	PB		M.F.FURNISHERS AND DECORATORS	OPPOSITE JAMNA BY PASS G.T	LCY	03850003222503	CURR				PKR				7,612.88		22-Oct-2007	
46098	0385	HARIAWALA	GUJRAT	PB		SALEEM RICE DEALER	NEAR PSO PETROL PUMP HAR	LCY	03850003638403	CURR				PKR				469.00		15-Jul-2008	
46099	0387	ROHRI	SUKKUR	SD		social welfare office	social welfare office counrty dove	LCY	03870008024803	CURR				PKR				15.72		16-Jul-2008	
46100	0387	ROHRI	SUKKUR	SD		najjeeb ullah khan & brothers	c/o mahar house near s d m hous	LCY	03870011996603	CURR				PKR				3,704.00		5-Jun-2008	
46101	0392	PADDIDAN SHAHAR	SUKKUR	SD		SUHAIL MEDICAL STORE	SHAHI BAZAR PADDIDAN	LCY	03920008500303	CURR				PKR				980.60		10-Mar-2008	
46102	0395	LANGERIALI	SIALKOT	PB		M/S MARBLE POINT	M/S MARBLE POINT REHMANPU	LCY	03950002891303	CURR				PKR				2,819.00		25-Sep-2008	
46103	0397	HAJIRA	MUZAFFARABAD	AJK		NAEEM ULTRASOUND & ISHAQ MEDICAL	VILLAGE ARUNTA TEHSIL AND	LCY	03977100016103	CURR				PKR				962.40		17-Apr-2008	
46104	0398	MOUZA JANGPUR	SAHIWAL	PB		JAMIA MASJID	CHAK NO 38/G.D P.O SAME MO	LCY	03980004538003	CURR				PKR				580.75		27-Sep-2008	
46105	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYEDA RASHIDA ABEDI	c/o ALI ALI SCHOOL BLOCK 13/	LCY	04000006068603	CURR				PKR				16,483.00		3-Jan-2008	
46106	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		JAMAMASJIDALHABIB AND JAMIAAISHASID	32 A 34 A SECTOR 3 SULTANAB	LCY	04000007863703	CURR				PKR				2,370.00		15-Jul-2008	
46107	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAIKH AND ENTERPRISES	SECTOR 23 11 H NORTH KARA	LCY	04000014516903	CURR				PKR				10,080.00		18-Jun-2008	
46108	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		DR MUHAMMAD TARIQ	77 18 11F NEW KARACHI KARA	LCY	04000015197303	CURR				PKR				3,157.50		5-May-2008	
46109	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SKY LINE BUILDERS	E 64 BLOCK 7 GULSHANE E IQB	LCY	04000017775903	CURR				PKR				69,446.88		16-Jun-2008	
46110	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IQRA KHAZINATUL ATFAL	R 501 SECTOR 14-A SHADMAN	LCY	04000018755003	CURR				PKR				479.00		26-Jan-2008	
46111	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHID KHAN	L-300 SECTOR 5-L NORTH KAR	LCY	04000019484003	CURR				PKR				2,531.50		28-Jan-2008	
46112	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M S MAROOF AUTOS	AL MAROOF AUTOS SHOP NO 3	LCY	04000025135003	CURR				PKR				1,525.00		25-Aug-2008	
46113	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M S UNIQUE COMPUTERS	A 72 ANARRKALI COMPLEX NO	LCY	04000027195203	CURR				PKR				461.50		19-Jun-2008	
46114	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AL REHAMAN KNTTING	CA 293 SECTOR 16 B GABOL TO	LCY	04000027632603	CURR				PKR				1,024.50		8-Aug-2008	
46115	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M S KALYANA INSTITUTE OF TECHNOLOGY	ST 4 2 SECTOR 10 NORTH KAR	LCY	04000029309303	CURR				PKR				16,992.00		13-May-2008	
46116	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M S.FOR.KHALIL EYE CLINIC .	HOUSE NO -227 SECTOR 11 E N	LCY	04000029692803	CURR				PKR				474.00		11-Mar-2008	
46117	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		TRADE LICENCE FEE	COLLECTION ACCOUNT COLLE	LCY	04000035944103	CURR				PKR				75.00		26-Jun-2008	
46118	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHV ENERGY PAK (PV) LTD IMPRES A/C	PLOT NO 8/3 SECTOR 12-C IND	LCY	04000047030203	CURR				PKR				29,145.51		14-Jun-2008	
46119	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		ADMINSTRATION OFFICE A/C	NMC MULTAN	LCY	04030002490803	CURR				PKR				26,535.60		28-Mar-2007	
46120	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		QURAT ULAIN SABIH	C/O DR DURE SABIH MINOR N M	LCY	04030017754903	CURR				PKR				9,955.00		19-May-2007	
46121	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		NANA WELFARE FUND A/C	PRINCIPAL OFFICE N M C MUL	LCY	04030019057103	CURR				PKR				47,694.04		27-May-2008	
46122	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		ABEDAL AZIZ MUHAMMAD ALI SEQELLE	KHYBER MEDICAL COLLEGE PE	LCY	04040036748403	CURR				PKR				73.00		27-May-2008	
46123	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		ISMAIL SALAD	CIVIL ENGINEERING DEPARTM	LCY	04040037029103	CURR				PKR				23.75		29-Jul-2008	
46124	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		KISAN TRADING CO.	BANGLA MANDI RAILWAY ROAD	LCY	04050023638903	CURR				PKR				5,045.00		13-Aug-2008	
46125	0406	DASKA-MAIN BRANCH	SIALKOT	PB		SHAHI BRICKS COMPANY	VILLAGE JESSARWALA PO KHA	LCY	04060032554103	CURR				PKR				43,214.52		4-Aug-2008	
46126	0406	DASKA-MAIN BRANCH	SIALKOT	PB		ALBADAR R.W. & BLDG. MT. STORE	ADDA WARSALKEY TEH.DASKA	LCY	04060034580003	CURR				PKR				158.00		1-Mar-2008	
46127	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB		H M ABDULAH & SONS	H.M.ABDULLAH & SONS HAFIZA	LCY	04070030958403	CURR				PKR				6,912.90		6-May-2008	
46128	0408	TAUNSA SHARIF	MULTAN	PB		INAYAT ULLAH	MOHALLAH KHWAJGAN TAUNS	LCY	04080018904603	CURR				PKR				826.00		25-Sep-2008	
46129	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		AHMED HASSAN KHAN	HASSAN WALA TEH KALLARKO	LCY	04090010027703	CURR				PKR				7,201.53		30-Aug-2008	
46130	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		SH NAZAR HUSSAIN & CO	KILLAN CONTRACTOR KALLAR	LCY	04090011413703	CURR				PKR				522.88		3-Sep-2008	
46131	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		M/S MODERN SHOES JANDANWALW	MAIN BAZAR JANDANWALA KAL	LCY	04090015792303	CURR				PKR				786.62		3-Sep-2008	
46132	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		S L MUHAMMAD IKRAM KHAN	C O MEDICAL SQUADRON PAF	LCY	04120041312203	CURR				PKR				0.26		5-Apr-2008	
46133	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		S L SYED HASSAN RAZA	DTE OF TRAINING AIRMEN RAI	LCY	04120047619603	CURR				PKR				9.98		8-Jul-2008	
46134	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		A CDR M.IKRAM ULLAH BHATTI SOHALA	BASE COMMANDER P.A.F.BASE	LCY	04120058571703	CURR				PKR				6,282.38		31-Mar-2008	
46135	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		M S HAMEED AND SONS ICE FACTORY	MIAN ATTA MUHAMMAD ROAD	LCY	04120059014403	CURR				PKR				195.13		15-Mar-2008	
46136	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		LT COL MUHAMMAD NABI PA 19440	OC 1 DSG PAF BASE PESHAWA	LCY	04120060316703	CURR				PKR				419.93		26-Sep-2008	
46137	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MAJ MUHAMMADAYUB MALIK	C O 48 SIG BTN PESHAWAR CA	LCY	04120060756903	CURR				PKR				99.12		13-Sep-2008	
46138	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		AMEENS SERVICES	287 PESHAWAR ROAD RAWALP	LCY	04130052078003	CURR				PKR				20,578.25		11-Aug-2008	
46139	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		NARGES QUYYUM	H NO.152 STREET.NO.5 RACE C	LCY	04130059630903	CURR				PKR				30,344.50		29-Jan-2008	
46140	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		SAJJAD HUSSAIN SHAH	NAGAZI DATA PO MANSEHRA D	LCY	04130070709903	CURR				PKR				85.37		18-Jun-2008	
46141	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		TALEEM FOR ALL	C/O HBL SERVICES BRANCH RA	LCY	04130075775103	CURR				PKR				49,945.00		21-Jul-2008	
46142	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		GULRAIZ ASRAF KHAN		LCY	04130100033503	CURR				PKR				4.00		6-Jan-2007	
46143	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		ASIF IQBAL		LCY	04130100172103	CURR				PKR				0.24		31-Oct-2007	
46144	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		MUHAMMAD ZULFIQAR		LCY	04130100180203	CURR				PKR				6,675.00		14-May-2007	
46145	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		TARIQ MEHMOOD MUFTI		LCY	04130100198303	CURR				PKR				1,138.77		4-Dec-2007	
46146	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		MUTI UR REHMAN	ST.NO 01 H.NO 01 MOHALLAH R	LCY	04130100499903	CURR				PKR				191.37		29-May-2008	
46147	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		GUL ZAREEN	NATIONAL DEVELOPMENT CON	LCY	04130100716703	CURR				PKR				90.08		3-Jan-2008	
46148	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		RASHID MEHMOOD SHAH		LCY	04130101089303	CURR				PKR				0.53		29-Feb-2008	
46149	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		TASSAWAR HUSSAIN P.NO.04170	C.A.A VIGILANCE SECTION AIR	LCY	04130101225103	CURR				PKR				8.70		4-Feb-2008	
46150	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		SHAHIDA NAZ		LCY	04130101330403	CURR				PKR				1,204.55		4-Feb-2008	
46151	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		AKHTAR HAMEED		LCY	04130101673403	CURR				PKR				1,882.02		4-May-2007	
46152	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		NIGHAT YASMIN		LCY	04130103447303	CURR				PKR				85.54		29-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46153	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		SHAUKAT MANZOOR ST ARMY		LCY	04130103968503	CURR				PKR				0.32		2-Jun-2008	
46154	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		MUHAMMAD TAHIR AYUB		LCY	04130104100603	CURR				PKR				39.62		2-Apr-2008	
46155	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		ZAREEA BEGUM		LCY	04130104118703	CURR				PKR				2,256.77		15-Feb-2008	
46156	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		TAJ MUHAMMAD KHANZADA	ABBOTTABAD HAZARA	LCY	04160028405003	CURR				PKR				9,310.05		19-Jun-2008	
46157	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		DR.MANSOOB KHAN	H.NO 40 ST NO.6 RAHE SAKOO	LCY	04160029540903	CURR				PKR				34,313.95		27-May-2008	
46158	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		CAPT MUHAMMAD KHALID HAFEEZ	TRAINING WING FF CENTRE AB	LCY	04160031416403	CURR				PKR				2,925.76		29-Apr-2008	
46159	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		AL JAHANZEB MARBLE FACTORY	JAB BRIDGE NEAR SUI GAS OF	LCY	04160045601303	CURR				PKR				5,364.00		20-Feb-2008	
46160	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SHOAIB ALI S O MANSOOR ALI	M S SHOAIB SONS SADDAR BA	LCY	04160066851303	CURR				PKR				82.00		25-Apr-2008	
46161	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NADEEM IHSAN KHAN	MOHALLAH MADINA MARKET M	LCY	04160071644703	CURR				PKR				3,654.00		27-Feb-2008	
46162	0418	FATEHPUR DISTT. LAYY	MULTAN	PB		HIRA PUBLIC SCHOOL	HIRA PUBLIC SCHOOL M M RO	LCY	04180015199203	CURR				PKR				4,096.48		4-Aug-2008	
46163	0418	FATEHPUR DISTT. LAYY	MULTAN	PB		M/S ASHRAF BROTHERS FATEH PUR	GHALLA MANDI FATEH PUR DIS	LCY	04180018228603	CURR				PKR				744.00		29-Sep-2008	
46164	0419	MULTAN-BOHAR GATE	MULTAN	PB		M/S UMER USMAN NUMAN PRINTERS	BEHIND SHAHEEN MARKET MU	LCY	04190022013803	CURR				PKR				3,201.50		17-Jan-2008	
46165	0419	MULTAN-BOHAR GATE	MULTAN	PB		M/S NOSHAD GLASS HOUSE	O/S BOHAR GATE MULTAN	LCY	04190024332203	CURR				PKR				628.00		30-Jun-2008	
46166	0419	MULTAN-BOHAR GATE	MULTAN	PB		M/S COMFORT INN	7 A GULDEEN COLONY NAWAN	LCY	04190026376203	CURR				PKR				504.11		5-Aug-2008	
46167	0419	MULTAN-BOHAR GATE	MULTAN	PB		UNITED ASSOCIATES	1/S KARKHANA RANGWALA CH	LCY	04197100022203	CURR				PKR				11,617.50		27-Aug-2008	
46168	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M S ALI PHOTO STATE AND STATIONERY	NEAR GIRLS HIGH SCHOOL NIA	LCY	04220032297903	CURR				PKR				831.00		23-May-2008	
46169	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M S ADNAN AUTOES PRO. MOHD FAROOQUE	ADNAN AUTOES LOWER PLATE	LCY	04220033463303	CURR				PKR				9,988.50		1-Aug-2008	
46170	0425	SAMBRIAL, DASKA	SIALKOT	PB		MUBRIK TRADERS	NEAR DRY PORT SAMBRIAL TE	LCY	04250013459703	CURR				PKR				13,638.00		17-Sep-2008	
46171	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		M. BASHIR S O SAID MUHAMMAD	MALIK STREET WARD NO.5 MO	LCY	04270021686403	CURR				PKR				3,204.00		25-Apr-2007	
46172	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MIRZA MUHAMAD ASIF	SANDAL ROAD WARD NO 14 NE	LCY	04270022755603	CURR				PKR				754.00		25-Jan-2007	
46173	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ABDUL HAMEED CO	MEHBOOB NAGAR GT ROAD GU	LCY	04270024252203	CURR				PKR				9,890.00		16-Mar-2007	
46174	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SH MUHAMMAD ISHTAIQ	WARD NO 16 KOT SYEDAN TEH	LCY	04270032506103	CURR				PKR				92,910.00		13-Jul-2007	
46175	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		USMANIA SHIFA KHANA	SAEED UL HASSAN JALIL UR R	LCY	04280010659503	CURR				PKR				65.00		5-Apr-2008	
46176	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD		SALAR BOOK DAPAT	MARYAM ROAD NAWAB SHAH	LCY	04290022824703	CURR				PKR				668.50		8-Apr-2008	
46177	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		REHMAN DURG HOUSE	MULTANI BAZAR M.GARH	LCY	04320031298803	CURR				PKR				3,662.43		12-Feb-2008	
46178	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		TELEPHONE (CASH ENTRIES)	NEAR KACHARI CHOWK DISTT	LCY	04320034694503	CURR				PKR				21,695.00		7-Feb-2008	
46179	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MR.MUHAMMAD ALI	185 AF BLOCK REHMATABAD C	LCY	04320039539203	CURR				PKR				149,983.00		21-May-2008	
46180	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		BOYS SCOUTS LOCAL ASSOCIATION	PRINCIPAL SUPERIOR SCIENC	LCY	04320041926903	CURR				PKR				827.00		8-Mar-2007	
46181	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		M S ALKHAIR MEDICAL STORE	COMMITI CHOWK M GARH MUH	LCY	04320045734803	CURR				PKR				6,741.57		20-Mar-2008	
46182	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		KHAN INSTALMENT	RAILWAY ROAD M GARH	LCY	04320052189603	CURR				PKR				1,140.50		8-Apr-2008	
46183	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		H.B.F.C FUND DATA TRF	HOUSE BUILDING FINANCE CO	LCY	04320058143003	CURR				PKR				103,930.00		26-Dec-2007	
46184	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		BHUTT PUR WELFARE ORGANIZATION	P/O BHUTTA PUR DISTT MUZAF	LCY	04320058313103	CURR				PKR				1,984.50		3-Sep-2008	
46185	0433	SHAHPUR CHAKAR	HYDERABAD	SD		MR GHULLAM NABI KHAN	SANJRANI BANGLOW SANGHA	LCY	04330015753903	CURR				PKR				2,649.50		25-Jul-2008	
46186	0433	SHAHPUR CHAKAR	HYDERABAD	SD		M/S WATER COURSE ASSOCIATION	RAIS GHULAMULLAH KHAN SA	LCY	04330017844603	CURR				PKR				739.00		1-Feb-2007	
46187	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MOHD JAHANGIR	SHOP NO 59 MOHANPURA SHO	LCY	04340005594403	CURR				PKR				8,332.10		11-Jan-2008	
46188	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		ANJUMAN ISHAATUL QURAN & SUNAT	MOMANPURA RAWALPINDI.	LCY	04340006118103	CURR				PKR				3,955.01		18-Jul-2008	
46189	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		DECENT STORE	CHOWK RAJA BAZAR R.PINDI	LCY	04340009124103	CURR				PKR				3,846.75		11-Jan-2008	
46190	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASHIQ	SHOP NO 1 ASTABLE ROAD NO	LCY	04340015450203	CURR				PKR				6,371.00		11-Jan-2008	
46191	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MIR SAMAD KHAN	H.NO.A 539 AA ST NO.34 MOHA	LCY	04340016537503	CURR				PKR				3,604.00		11-Jan-2008	
46192	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MAKHA KHAN	KHUND KHAIRABAD TEH AND D	LCY	04340022384803	CURR				PKR				468.50		4-Jan-2008	
46193	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MORA S.SHIP .COMITTEE G.P.S.	GOVT PRIMARY SCHOOL RATT	LCY	04340027481503	CURR				PKR				564.00		18-Jul-2008	
46194	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		AAMIR SOHAIL	H NO P-997 MOHALLAH ANGAT	LCY	04340034399103	CURR				PKR				10,858.00		7-Jul-2008	
46195	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		SIMLA HARDWARE PAINT STORE	628 V MOLHI BAZAR RAWALPIN	LCY	04340076139303	CURR				PKR				9,609.36		2-Feb-2008	
46196	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD YAQOOB AKHOND	H NO 1028 PULL ROAD GILGIT	LCY	04340085332803	CURR				PKR				1,760.00		12-Aug-2008	
46197	0435	LACHI	PESHAWAR	KPK		MCO SHAWEEKI NO 10	VILL & PO SHWEEKI DISTT KOH	LCY	04350007691503	CURR				PKR				6,600.00		5-Aug-2008	
46198	0435	LACHI	PESHAWAR	KPK		WCO KHADER KHEL NO 2	VILL/PO KHADER KHEL LACHI D	LCY	04350007950703	CURR				PKR				100.00		5-Aug-2008	
46199	0435	LACHI	PESHAWAR	KPK		TUFAIL ENTER PRIESES P.R.KOHAT	PINDI ROAD KOHAT DISTT KOH	LCY	04350008126103	CURR				PKR				995.00		15-Jan-2008	
46200	0435	LACHI	PESHAWAR	KPK		CO WELF TANZEEM MOH SAMAN KHEL	VILL SUMMARI PAYAN P/O LAC	LCY	04350008493403	CURR				PKR				100.00		5-Aug-2008	
46201	0435	LACHI	PESHAWAR	KPK		V.O SUMARI PAYAN	VILL SUMARI PAYAN DISTT KOH	LCY	04350008524903	CURR				PKR				3,199.00		5-Aug-2008	
46202	0435	LACHI	PESHAWAR	KPK		COMMUNITY ORGANISATION BAHADAR	VILL AZAD BANDA P/O & TEH B	LCY	04350008540103	CURR				PKR				100.00		5-Aug-2008	
46203	0435	LACHI	PESHAWAR	KPK		WCO BROUGHDI KHURD 5	VILL BROUGHDI KHURD P/O LA	LCY	04350008689703	CURR				PKR				100.00		5-Aug-2008	
46204	0435	LACHI	PESHAWAR	KPK		CO KHUSHAL CHAKHTOO	VILL CHAKHTOO .P.O .LACHI TE	LCY	04350008778803	CURR				PKR				3,575.00		5-Aug-2008	
46205	0438	KASHMORE CITY	SUKKUR	SD		M/S SOOMRA TRADING CO	HAMZA RICE MILL DERA MORE	LCY	04380018515503	CURR				PKR				409.50		4-Aug-2008	
46206	0439	MAMOON KANJAN	FAISALABAD	PB		GHULAM NABI S/O INAYAT ULLAH	CHAK NO 509 GB TEH SAMUND	LCY	04390008063703	CURR				PKR				10,029.40		3-Jan-2008	
46207	0439	MAMOON KANJAN	FAISALABAD	PB		M. RAFAQAT GENERAL STORE & GAR	NEMAT SOAP FACTORY MAMU	LCY	04390023827203	CURR				PKR				376.64		24-Jun-2008	
46208	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		M/S ABDUL MAJEED & SONS	GHALLA MANDI SADIQ ABAD PI	LCY	04460100800703	CURR				PKR				1,302.18		16-Jan-2008	
46209	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		MANZOOR INTERPRISES	KOT BAHADAR P-O SAME TEHS	LCY	04460105737303	CURR				PKR				5,622.50		16-Jul-2008	
46210	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		KHALID TRADING CORPORATION	MUHAMMAD BHATTI, PROPRIE	LCY	04467900044503	CURR				PKR				2,925.00		27-Feb-2008	
46211	0447	MULTAN-SAMIJABAD	MULTAN	PB		M S AZAN DEVELOPMENT ORGNAIZATION	AZAN DEVELOPMENT ORGANIZ	LCY	04470012225303	CURR				PKR				110.00		15-Apr-2008	
46212	0449	Sitara Tower Branch	FAISALABAD	PB		SOCIALWELFARE FUND	BEHARI COLONY FAISALABAD	LCY	04490009820403	CURR				PKR				3,024.87		30-Oct-1995	
46213	0449	Sitara Tower Branch	FAISALABAD	PB		SAIF UL REHMAN	723 K NEW KHALID ABAD ST NO	LCY	04490035180603	CURR				PKR				59.15		27-Aug-2008	
46214	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB		AWAN POULTRY TRADERS	VILL NAUSHERA P.O NAUSHEH	LCY	04510007156103	CURR				PKR				209.50		23-Sep-2008	
46215	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD SODAGER	S/O KARAM DAD VILL BARWAN	LCY	04530007110903	CURR				PKR				10,099.00		19-Dec-2007	
46216	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD MAQBOOL	S/O PINU KHAN VILL P/O CHAK	LCY	04530008310603	CURR				PKR				11,781.00		27-Dec-2007	
46217	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MANAWAR HUSSAIN	H/NO.246 STREET NO.2 ISLAMA	LCY	04530008514003	CURR				PKR				11,412.00		19-Dec-2007	
46218	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MUHAMMAD IQBAL MUGHAL	HOUSE NO PD-1087 LINK ROAD	LCY	04540028635303	CURR				PKR				241.50		27-Jun-2008	
46219	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		M S NAEEM AUTO REPAIRING	SHOP NO.21 AKBAR MARKAT M	LCY	04550030397403	CURR				PKR				8,262.00		24-Jun-2008	
46220	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMED SALEEM	H NO G 437 D A V COLLAGE RO	LCY	04550036636203	CURR				PKR				3,355.76		27-Jun-2008	
46221	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD AYAZ.	H.NO.J-632-F ST.NO.7 DHOKE K	LCY	04550037527203	CURR				PKR				4,132.00		22-Jan-2008	
46222	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		M/S SHAHID AUTOS	9-D AL-HABIB MARKET GOWAL	LCY	04550050834603	CURR				PKR				3,968.00		10-Jun-2008	
46223	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		KHALIL UR REHMAN ABBASI	VILL KOTLI NO 2 PO LORA TEH	LCY	04550071026003	CURR				PKR				3,694.18		26-Apr-2008	
46224	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SHAMIM WALI W O ZAHOOR AHMED	HOUSE NO.445 STREET NO.57	LCY	04550071092703	CURR				PKR				73,661.46		9-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46225	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		ABDUL AZIZ AWAN		LCY	04550150066803	CURR				PKR				106.12		22-Apr-2008	
46226	0457	HAZRO	ISLAMABAD	PB		RAZI KHAN S O A. RAHMAN	MOH SHER ZAMAN HAMEED DI	LCY	04570002017603	CURR				PKR				24,842.00		27-Sep-2008	
46227	0457	HAZRO	ISLAMABAD	PB		HAJI MUHAMMAD RAMZAN	S/O MOHABAT KHAN WARD-1, M	LCY	04570015652503	CURR				PKR				306,081.71		24-Jan-2008	
46228	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		M/S SABIR & BROTHERS	NAUTHIA PESHAWAR	LCY	04630018184503	CURR				PKR				21.00		4-Jun-2008	
46229	0465	GARH MAHARAJA MORE	SARGODHA	PB		M/S/OGAHSSEEDCORPORATION	LAYYAHROADGARHMORE TEH	LCY	04650014982103	CURR				PKR				2,758.50		22-Jan-2008	
46230	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMAD ISHAQ	H.NO.2 350 MAIN BAZAR OPP.G	LCY	04660017263503	CURR				PKR				1,541.25		3-Jun-2008	
46231	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		CHAIRMAN LOCAL ZAKAT USHAR	VILL PASWAL P O SAME TEH KI	LCY	04660018447003	CURR				PKR				9,718.00		29-May-2008	
46232	0467	BEWAL	JHELUM	PB		JAVED KHAD DELEAR	V PO CHOA KHALSA TEHSIL KA	LCY	04670003806603	CURR				PKR				2,023.00		2-Jul-2008	
46233	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		H.M.SARWAR ABDUL RAUF & CO.	H NO.17 HOUSING COLONY H.A	LCY	04690013263603	CURR				PKR				1,442.00		23-Apr-2008	
46234	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		M/S PAKEEZA GENERAL STORE	MADINA MARKET HAROON ABA	LCY	04690015493903	CURR				PKR				514.25		3-May-2008	
46235	0470	DEPALPUR	SAHIWAL	PB		M/S HAQ COMMISSION SHOP	DEPALPUR HAVILI ROAD DEPA	LCY	04700030838703	CURR				PKR				152.00		22-May-2008	
46236	0470	DEPALPUR	SAHIWAL	PB		ZAHOOR FUEL MARCHENT	WASAWALA ROAD JALAL KOT P	LCY	04700035969703	CURR				PKR				118.00		21-May-2008	
46237	0470	DEPALPUR	SAHIWAL	PB		FAZAL COMMUNICATION	SHABBIR TRADING AGENCY DE	LCY	04700039507503	CURR				PKR				423.00		4-Sep-2008	
46238	0472	TAKHT BAI	MARDAN	KPK		CO SAFI FOUNDATION	SAFI ABAD PO TAKHT BHAI	LCY	04727900048703	CURR				PKR				15,832.50		9-Sep-2008	
46239	0472	TAKHT BAI	MARDAN	KPK		SAFI WELFARE ORG.	VILL. DANDAO PO FAZAL ABAD	LCY	04727900048803	CURR				PKR				25,289.50		14-Jul-2008	
46240	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		VO PATHINGO HANGO RUNDO	VILLAGE PATHINGO HANGO RU	LCY	04760038630303	CURR				PKR				1,029.00		18-Sep-2008	
46241	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		SOHAIL TEXTILE MILLS LTD.	686-SHADMAN COLONY LAHOR	LCY	04780044548603	CURR				PKR				2,321.99		4-Jul-2008	
46242	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		SITARA SILK INDUSTRIES	1657-11 SAMANABAD FAISALAB	LCY	04780048055903	CURR				PKR				7,160.00		4-Aug-2008	
46243	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		WATEX PAKISTAN PVT LTD	50 N GULBERG 2 P BOX 3022 LA	LCY	04780049611003	CURR				PKR				539.00		1-Sep-2008	
46244	0480	DARGAI	MARDAN	KPK		SUN SHINE TRADING CO	ABDUR REHMAN PETORL PUM	LCY	04800007133403	CURR				PKR				15,596.54		16-Feb-2008	
46245	0480	DARGAI	MARDAN	KPK		CARVAN CONSTRUCTION COMPANY	VILL. & P.O. PARAO JALALA TE	LCY	04800022337103	CURR				PKR				10,985.00		24-Apr-2008	
46246	0482	DAHARKI	SUKKUR	SD		NIRAN KAR TRADERS	zafar bazar daharki	LCY	04820020006803	CURR				PKR				4.10		18-Sep-2008	
46247	0482	DAHARKI	SUKKUR	SD		VILLAGE DEVELOPMENT ASSOCITION	VILLAGE NEW KOOT POST DAH	LCY	04820024369203	CURR				PKR				66.50		26-Aug-2008	
46248	0486	GAWADAR	QUETTA	BL		ABDULLAH S O DAD KHUDA	CHIB KHALMATHI NEAR MAKKA	LCY	04860008755703	CURR				PKR				77.00		16-Sep-2008	
46249	0488	DINA	JHELUM	PB		MUZAFFAR WELFARE SOCIETY TAMMA	VILLAGE TAMMA AJAIB. P.O SA	LCY	04880018023603	CURR				PKR				12,632.50		26-Sep-2007	
46250	0488	DINA	JHELUM	PB		ANJUMAN ZIA UL QURAN	RAFFAT MANZIL NOOR MOHAL	LCY	04880021767703	CURR				PKR				13,462.50		24-Jan-2008	
46251	0488	DINA	JHELUM	PB		ANJUMAN FOR WELFARE HARRAL	VILLAGE HARRAL PO CHAK AK	LCY	04880022161803	CURR				PKR				2,899.00		23-May-2007	
46252	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		CAPT TAHIR SALEEM PA 101757	HOUSE NO 150 STREET NO 3 G	LCY	04890018974003	CURR				PKR				0.86		30-Jan-2008	
46253	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		W.CDR.M AFZAL CHAUDRY ANAR BEGUM	17-B 524 JHELUM ROAD CHAKV	LCY	04890021626203	CURR				PKR				68.18		12-Mar-2008	
46254	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		F LT SAQIB JAN	E-9 F.6 RF COLONY PAC COMP	LCY	04890028026103	CURR				PKR				127.88		1-Feb-2008	
46255	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		A CDR MUHAMMAD HASSAN.	43 BHURGARI ROAD NEAR NISI	LCY	04890029111503	CURR				PKR				4,148.07		24-Jun-2008	
46256	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		A MARSHAL ALI UD DIN PAK 4444	PSO HOUSE 5 PAF COMPLEX S	LCY	04890033372103	CURR				PKR				21,212.55		17-Jun-2008	
46257	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		W CDR KH ABDUL LATIF PAK 7374	H NO 181 D ST NO 56 G 6 4 ISL	LCY	04890033762803	CURR				PKR				2,963.19		24-Jun-2008	
46258	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FLT LT BAGH HUSSAIN	H NO.471 SQN PAF BASE CHAK	LCY	04890048709103	CURR				PKR				78.32		17-Mar-2008	
46259	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PERVAIZ AHMED LT COL RETD .	VILL PO MALPUR DIST ISBD PH	LCY	04890049501003	CURR				PKR				260.00		18-Apr-2008	
46260	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		NASHAD KHAN	DIR OF INFORMATION TECHNO	LCY	04890052091203	CURR				PKR				55.00		4-Mar-2008	
46261	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MAJOR DR KHALID FAROUK	H NO.22 ST.NO.119 G-11 4 ISLA	LCY	04890054475403	CURR				PKR				1.50		15-Aug-2008	
46262	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		M SHAHBAZ 480268	QTR NO 919 HAIDER CAMP PAF	LCY	04890055968603	CURR				PKR				677.00		4-Feb-2008	
46263	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		LT COL ZAHEER AHMED PA 24066	742 A QASIM ABAD RAWALPIND	LCY	04890059988003	CURR				PKR				4,106.00		24-Jun-2008	
46264	0496	THARU SHAH	SUKKUR	SD		MR.AMJAD & BROTHERS J/A	kiryana merchant shah bazar thar	LCY	04960008401803	CURR				PKR				793.00		12-Jun-2008	
46265	0496	THARU SHAH	SUKKUR	SD		SHARJAH STABLIZER & U P S CENTRE	GOTH AZMAT DERO P O AZMA	LCY	04967100012003	CURR				PKR				2,655.50		16-Jul-2008	
46266	0499	ADDA MURIDWALA	FAISALABAD	PB		YOUSAF& NATASHA	CHAK NO 192 GB KOTLA TEH S	LCY	04990008992003	CURR				PKR				20,238.50		11-Jan-2008	
46267	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		NAZNEEN GULREZ	B-52 BLOCK-H- NORTH NAZIMA	LCY	05020040111603	CURR				PKR				119.10		4-Feb-2008	
46268	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		F O S IMRAN ALI PAK 12308	PAF OFFICER S MESS PAF SAR	LCY	05030039841703	CURR				PKR				244.30		14-Jun-2008	
46269	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		M S NADEEM AND BROS	CONTRACTOR PAF PUBLIC SCI	LCY	05030046610503	CURR				PKR				2,180.00		28-Jun-2008	
46270	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ABDUL QADIR ALI	H.NO.543 ST.NO.11 SECTOR I 1	LCY	05040027486403	CURR				PKR				5,621.78		14-Jun-2008	
46271	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MAJ RED.SYED QAMAR IMAM NAZ IMAM	771-F S TOWN RAWALPINDI	LCY	05040033500003	CURR				PKR				9,887.50		11-Feb-2008	
46272	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		FAIR MARKETING HARIS S P	B-961 S TOWN RAWALPINDI 21	LCY	05040034297603	CURR				PKR				8,055.00		9-Sep-2008	
46273	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NATIONAL CONSUMER SERVICES PVT LTD.	187 K BLOCK 2 P.E.C.H.S SHAR	LCY	05040035861803	CURR				PKR				984.00		12-Jun-2008	
46274	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ABSAR BUILDERS	HOUSE NO-106 N BLOCK MARG	LCY	05040037075903	CURR				PKR				304.43		8-Mar-2008	
46275	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NAEEM IQBAL ANSARI	HOUSE NO G-253 LIAQUAT ROA	LCY	05040151269703	CURR				PKR				0.99		27-Dec-2007	
46276	0507	FAUJOON	MARDAN	KPK		THE MUSLIM GAMES CO.	MOH.SHER ABAD V/P.O JALBAI	LCY	05070011031203	CURR				PKR				5,459.00		10-Jan-2008	
46277	0508	DIJKOT	FAISALABAD	PB		SHAHNAWAZ GILL S/O AZIZ GILL	260 RB DIJKOT	LCY	05080005753703	CURR				PKR				3,019.00		2-Jan-2008	
46278	0508	DIJKOT	FAISALABAD	PB		GULZAR MASJID CHAK 258RB	PHARALA FAISALABAD FSD	LCY	05087100002803	CURR				PKR				1,159.00		18-Sep-2008	
46279	0516	SUI	SUKKUR	BL		m/s bolan transport sui gas	old sui sui .	LCY	05160008419603	CURR				PKR				190.55		7-Apr-2008	
46280	0516	SUI	SUKKUR	BL		CHILTAN ENGINEERING WORKS	C/16 LABOUR COLONY SUI SUI	LCY	05160009130503	CURR				PKR				1,486.00		3-Jul-2008	
46281	0516	SUI	SUKKUR	BL		M/S MOHAMMAD NAWAZ & BROTHER	MOHAMMAD COLONY SUI SUI C	LCY	05160009546403	CURR				PKR				1,137.50		11-Apr-2008	
46282	0516	SUI	SUKKUR	BL		TARIQ & CO. SUI	SHAIKH COLONY SUI TAHSEL S	LCY	05160011307603	CURR				PKR				769.50		11-Sep-2008	
46283	0516	SUI	SUKKUR	BL		M/S SUHAIL NIAZ AND BROTHERS	SUI SUI DISTT DERA BUGTI	LCY	05160011438103	CURR				PKR				469.23		7-May-2008	
46284	0517	KARACHI-DRIGH COLONY	KARACHI	SD		ROSLIN BOYS PRIMERY SCHOOL	SHAH FAISAL COLONY NO 1 KA	LCY	05170008213303	CURR				PKR				73.00		26-Oct-2007	
46285	0517	KARACHI-DRIGH COLONY	KARACHI	SD		M/S BALDIA MODEL GLS SCHOOL	RSLI SHAH FAISAL COLONY KA	LCY	05170010757703	CURR				PKR				187.00		9-Jan-2007	
46286	0517	KARACHI-DRIGH COLONY	KARACHI	SD		M/S KMC PRIMERY SCHOOL	0 COLONY KARACHI	LCY	05170011012203	CURR				PKR				35.50		26-Feb-2008	
46287	0517	KARACHI-DRIGH COLONY	KARACHI	SD		AL ASAR ENTERPRISES	1/44 SHAH FAISAL COLONY KA	LCY	05170013836603	CURR				PKR				65.97		5-Sep-2008	
46288	0519	SIALKOT CANTONMENT	SIALKOT	PB		ZAHID IQBAL	4 37 PAINTER ST. MARKET ROA	LCY	05190041982103	CURR				PKR				1,152.00		6-Jun-2008	
46289	0519	SIALKOT CANTONMENT	SIALKOT	PB		REHANA	4 37 PAINTER STREET MARKET	LCY	05190041990203	CURR				PKR				2,909.00		21-Feb-2008	
46290	0519	SIALKOT CANTONMENT	SIALKOT	PB		M S KHURRAM IQBAL	AGHA KAMAL HAIDER ROAD SI	LCY	05190042603003	CURR				PKR				2,315.00		13-Feb-2008	
46291	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.SHAFQAT MAHMOOD S O M.SABIR	18 AK REGT SIALKOT CANTT	LCY	05190043162903	CURR				PKR				196.33		28-Feb-2008	
46292	0519	SIALKOT CANTONMENT	SIALKOT	PB		TARIQ JAVED S O SHAMSHAD ALI	MAGRAL P.O. SARJAL TEHSIL S	LCY	05190043390603	CURR				PKR				2,388.50		25-Feb-2008	
46293	0519	SIALKOT CANTONMENT	SIALKOT	PB		CAPT.MASOOD AHMED S O M.ABAID ULLAH	60 PUNJAB REGT SIALKOT CAN	LCY	05190043659803	CURR				PKR				121.56		23-Feb-2008	
46294	0519	SIALKOT CANTONMENT	SIALKOT	PB		KHALID YAQOOB S O MOHD.YAQOOB	H.NO.19 W.NO.6 MOHALLAH UM	LCY	05190043887503	CURR				PKR				204.00		10-Apr-2008	
46295	0525	DEVAL UPPER	ISLAMABAD	PB		GOVTG.P SCHOOL DEWAL 1	GOVT G P SCHOOL DEWAL 1 VI	LCY	05250003175203	CURR				PKR				56.00		17-May-2007	
46296	0525	DEVAL UPPER	ISLAMABAD	PB		MORA S S G BOYS P SCHOOL BANDI	GOVT BOYS PRIMRY SCHOOL I	LCY	05250003222903	CURR				PKR				275.00		14-Jul-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46297	0525	DEVAL UPPER	ISLAMABAD	PB		SCHOOL MANAGMENT COUNSIL	SCHOOL MANAGMENT COUNSI	LCY	05250007527703	CURR				PKR				400.00		11-Jun-2007	
46298	0526	BAHADURABAD, KARACHI	KARACHI	SD		KULSUM RASHID	182 DMCHS KARACHI KARACHI	LCY	05260016607203	CURR				PKR				14,393.42		4-Apr-2008	
46299	0526	BAHADURABAD, KARACHI	KARACHI	SD		DRAWING DISBURSING OFFICER	SHARFABAD SECONDARY SCH	LCY	05260020492003	CURR				PKR				837.63		21-May-2008	
46300	0526	BAHADURABAD, KARACHI	KARACHI	SD		UNION CO OPERATIVE CLUB LTD	UNION CO OPERATIVE CLUB O	LCY	05260030415903	CURR				PKR				24,284.80		26-Mar-2008	
46301	0526	BAHADURABAD, KARACHI	KARACHI	SD		S K M ELECTRONIC AUTOMATION	404 C 2 PECHS KARACHI	LCY	05260030471203	CURR				PKR				11,233.70		3-Jun-2008	
46302	0526	BAHADURABAD, KARACHI	KARACHI	SD		IQBAL AHMED MOHAMMED MEHTAB JT A	18 3 DMCH SOCIETY KARACHI	LCY	05260034401003	CURR				PKR				11,233.50		10-May-2008	
46303	0526	BAHADURABAD, KARACHI	KARACHI	SD		NAZIR AHMED MEMON	DIRECTOR COMMERCIAL AUDI	LCY	05260077774503	CURR				PKR				438.00		15-Aug-2007	
46304	0526	BAHADURABAD, KARACHI	KARACHI	SD		BEST SNACK	2 BROTHER LODGE CENTRALC	LCY	05260080052203	CURR				PKR				704.55		23-Jun-2008	
46305	0526	BAHADURABAD, KARACHI	KARACHI	SD		M YOUNIS CO	6-U BLOCK 6 P E C H S KARACH	LCY	05260083369803	CURR				PKR				1,483.60		14-May-2008	
46306	0526	BAHADURABAD, KARACHI	KARACHI	SD		DR AJMAL		LCY	05260204664503	CURR				PKR				2,672.82		10-Nov-2007	
46307	0526	BAHADURABAD, KARACHI	KARACHI	SD		MUHAMMAD SHAKIR		LCY	05260204737403	CURR				PKR				1,859.87		13-Sep-2007	
46308	0526	BAHADURABAD, KARACHI	KARACHI	SD		S NADEEM HUSSAIN		LCY	05260205937103	CURR				PKR				2,639.97		5-Oct-2007	
46309	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAKIR AHMED		LCY	05260205979503	CURR				PKR				27,920.25		10-Jan-2007	
46310	0526	BAHADURABAD, KARACHI	KARACHI	SD		NAZIR HUSSAIN		LCY	05260208189903	CURR				PKR				2,390.24		15-Sep-2007	
46311	0526	BAHADURABAD, KARACHI	KARACHI	SD		SAGUFTA NAZ		LCY	05260209478703	CURR				PKR				2,737.32		7-Feb-2007	
46312	0526	BAHADURABAD, KARACHI	KARACHI	SD		KASHIF GHAZANAFAR		LCY	05260210330803	CURR				PKR				1,142.00		27-Nov-2007	
46313	0526	BAHADURABAD, KARACHI	KARACHI	SD		TARIQ MEHMOOD	H NO 21 STREET NO 4 HUB RIV	LCY	05260211116503	CURR				PKR				1,497.07		28-Nov-2007	
46314	0526	BAHADURABAD, KARACHI	KARACHI	SD		M ZEESHAN HUSSAIN		LCY	05260211328003	CURR				PKR				1,307.14		29-Jan-2008	
46315	0526	BAHADURABAD, KARACHI	KARACHI	SD		RAIS AHMED		LCY	05260211556703	CURR				PKR				7,772.79		29-Aug-2007	
46316	0526	BAHADURABAD, KARACHI	KARACHI	SD		FAISAL		LCY	05260212853603	CURR				PKR				3,643.98		13-Apr-2007	
46317	0526	BAHADURABAD, KARACHI	KARACHI	SD		M HUMUYUN		LCY	05260213485403	CURR				PKR				2,276.38		17-Jan-2007	
46318	0526	BAHADURABAD, KARACHI	KARACHI	SD		MIRZA SALMAN		LCY	05260213582603	CURR				PKR				2,153.76		15-Sep-2007	
46319	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAKEEL AHMED		LCY	05260213972303	CURR				PKR				6,102.55		10-Apr-2007	
46320	0526	BAHADURABAD, KARACHI	KARACHI	SD		M BADER		LCY	05260215534703	CURR				PKR				5,013.74		9-Apr-2008	
46321	0526	BAHADURABAD, KARACHI	KARACHI	SD		M PERWAIZ		LCY	05260215982003	CURR				PKR				1,233.00		9-Feb-2007	
46322	0527	KARACHI-NANAKWARA	KARACHI	SD		FINE ENGG WORKS	LARANS ROAD NR SABRI MASJ	LCY	05270023935403	CURR				PKR				324.00		23-Aug-2008	
46323	0527	KARACHI-NANAKWARA	KARACHI	SD		LUCKY CROCKERY HOUSE	RATTAN STREET JUNA MARKE	LCY	05270063419503	CURR				PKR				4,279.00		2-Jul-2008	
46324	0527	KARACHI-NANAKWARA	KARACHI	SD		ROXY THEATRE TAX ACCOUNT	LIDBITER ROAD BHIMPURA KA	LCY	05270265210003	CURR				PKR				6,089.74		17-Jun-2008	
46325	0530	KARACHI-KUMHARWARA	KARACHI	SD		INAYAT TRANSPORT CO.	1ST. FLOOR HASSAN GARDEN	LCY	05300023928703	CURR				PKR				935.00		1-Sep-2008	
46326	0530	KARACHI-KUMHARWARA	KARACHI	SD		DISTRICT FOOT BALL ASSOCIATION	BOLAN FOOT BALL CLUB SHAH	LCY	05300053444103	CURR				PKR				409.00		22-Oct-2007	
46327	0530	KARACHI-KUMHARWARA	KARACHI	SD		LATIF NEWS PAPER	H.NO.K-10 13-S-11 ST.NO.10 EI	LCY	05300710080803	CURR				PKR				137.00		30-Aug-2008	
46328	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		SAEED AKHTAR	C/O AHMAD SHOPPING CENTE	LCY	05340013373103	CURR				PKR				707.00		5-Jun-2007	
46329	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MAHMOOD SULTAN	PUNJAB FRUIT CO NEW FRUIT	LCY	05340027136903	CURR				PKR				276.50		6-Feb-2008	
46330	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		AL QAIM TEXTILE MILLS LTD	25 KM TALAGANG ROAD CHAK	LCY	05340027835303	CURR				PKR				250.20		9-Feb-2007	
46331	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		DHAN PEANUT	MINI INDUSTRIAL EATATE RAW	LCY	05340029104203	CURR				PKR				3,266.00		19-Oct-2007	
46332	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		JAMMU KASHMIR REFUHGEE FUND	C O SDM KOTLI AK	LCY	05360008340103	CURR				PKR				16,838.50		31-Oct-1994	
46333	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		SCHOOL MANAGMENT COMMITI	MISS SAGUFTA D/O M. HANIF H	LCY	05380013799503	CURR				PKR				48,340.50		12-Jan-2008	
46334	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		SCHOOL MANAGMENT COMMITE	AFSHAN HANIF D/O HANIF H.NO	LCY	05380013804803	CURR				PKR				72.50		12-Jan-2008	
46335	0541	DEFENCE HOUSING SOCI	KARACHI	SD		ANWAR AHMAD SHAHEED RASHIDA	7 B 7TH CENTRAL STREET DEF	LCY	05410036730103	CURR				PKR				17,558.99		24-Sep-2008	
46336	0541	DEFENCE HOUSING SOCI	KARACHI	SD		HAMID ASIF COOL ENGINEERING	39 C MOON LIGHT UNIT LANE N	LCY	05410050475903	CURR				PKR				516.50		14-Jun-2008	
46337	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MUHAMMAD SAJJAD	48 S T BN ASC KARACHI CANTI	LCY	05410050792703	CURR				PKR				27.60		13-Feb-2008	
46338	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		M SBOYS FOUND KMC SCHOOL RD 33	SOLDIER BAZAR NO 3 KARACH	LCY	05430011215803	CURR				PKR				1,262.00		22-May-2008	
46339	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		FRIENDS VISION SERVICE	112 2 NIAZ MANZIL BHURGARI	LCY	05430024276703	CURR				PKR				9,929.45		16-Aug-2008	
46340	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		GHULAM -E-NABI-WELFARE TRUST	ROOM NO. 5 TARA CHAND BUIL	LCY	05430026749003	CURR				PKR				54,293.00		24-May-2008	
46341	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S STUDENT FUND	G G S S 2 36 B LANDHI KARACH	LCY	05500011569803	CURR				PKR				55.00		2-May-2008	
46342	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S DEVELOPMENT FUND GGSSS 2	G G S S 2 36 B LANDHI KARACH	LCY	05500011577903	CURR				PKR				13.00		2-May-2008	
46343	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S SPORTS FUNDS GGSS 2	G G S S 2 36 B LANDHI KARACH	LCY	05500011585003	CURR				PKR				87.00		2-May-2008	
46344	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S ALAM BROTHER	N 755 KORANGI 31 2 KARACHI	LCY	05500012141103	CURR				PKR				1,960.17		29-Aug-2008	
46345	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SEEMA SIDDQUE	H NO 22 I G MKT KORANGI KAR	LCY	05500017719503	CURR				PKR				95.00		2-Aug-2008	
46346	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SALEEM SHERA	H NO 21 4 KORANGI 2-1 2 KARA	LCY	05500018325103	CURR				PKR				3,810.00		10-May-2008	
46347	0550	KARACHI-KORANGI NO.5	KARACHI	SD		IMRAN M SHAKIL ASSOCIATES	PLOT NO SB-9 STREET 22 E 35	LCY	05500018642903	CURR				PKR				3,374.50		4-Jun-2008	
46348	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SARDARA BIBI	H NO 65 Y AREA KORANGI KAR	LCY	05500018901103	CURR				PKR				435.05		3-Jul-2008	
46349	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUHAMMAD ISHAQUE	H. NO. 7 35 C KORANGI 4 KARA	LCY	05500019614903	CURR				PKR				9,715.00		30-Jun-2008	
46350	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUHAMMAD ASHFAQ	A-86 SECTOR 35-D KORANGI KA	LCY	05500019868803	CURR				PKR				37.72		9-May-2008	
46351	0550	KARACHI-KORANGI NO.5	KARACHI	SD		SAKINA YAQOOB MASIH	CHIRSTAN COLONY KORANGI N	LCY	05500020178203	CURR				PKR				109.00		2-Feb-2008	
46352	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S HM GUBPS KTS	100 QRTS KORANGI NO.5 KARA	LCY	05500024635003	CURR				PKR				12,939.00		5-Jan-2008	
46353	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S GUBPS KTS NO.3 KORANGI	N AREA KORANGI NO.3 1 2 KAR	LCY	05500024805103	CURR				PKR				11,432.46		25-Jan-2008	
46354	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MUKHTAR ALI	TMA KT KORANGI 4 KARACHI	LCY	05500025487403	CURR				PKR				33.88		10-Jun-2008	
46355	0550	KARACHI-KORANGI NO.5	KARACHI	SD		REHAN AHMED GHAZALA NASEEM	57 37 A LANDHI NO.4 KARACHI	LCY	05500025966203	CURR				PKR				2,584.50		29-Mar-2008	
46356	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S.Maharaja Associates		LCY	05500060039203	CD-MISC				PKR				25,000.00		11-Nov-2006	
46357	0550	KARACHI-KORANGI NO.5	KARACHI	SD		M S Ilyas And Co		LCY	05500060047303	CD-MISC				PKR				171,754.00		10-Nov-2006	
46358	0550	KARACHI-KORANGI NO.5	KARACHI	SD		Zeeshan Mumtaz		LCY	05500060055403	CD-MISC				PKR				170,526.00		10-Nov-2006	
46359	0550	KARACHI-KORANGI NO.5	KARACHI	SD		S M Electric Service		LCY	05500060063503	CD-MISC				PKR				25,000.00		10-Nov-2006	
46360	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NADRA	HOUSE NO.14 GALI NO.11 SEC	LCY	05507900005403	CURR				PKR				1,382.75		29-Jan-2008	
46361	0562	DAULATPUR	HYDERABAD	SD		PRIMARY SCHOOL MURAD RAHU	GOTH MUHAMMAD MURAD RAI	LCY	05620009311303	CURR				PKR				894.00		27-Aug-2008	
46362	0562	DAULATPUR	HYDERABAD	SD		WATER USER ASSOCIATION WC 9R	VILLAGE KHAR P.O DAULAT PU	LCY	05620014227103	CURR				PKR				19.00		23-Sep-2008	
46363	0562	DAULATPUR	HYDERABAD	SD		WATER COURSE ASSCOTION WCA NO14BR	VILLAGE DEH PHULIL P.O DAU	LCY	05627000003003	CURR				PKR				373.00		23-Jul-2007	
46364	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		HAPPY HOME ENGLISH PRIMARY	SCHOOL SHAHIE E MILLAT ROA	LCY	05650000397503	CURR				PKR				6,303.41		10-Oct-2007	
46365	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		THE CAMBRIDGE SCHOOL	74 C KUTCHI MEMON HUSING S	LCY	05650009668503	CURR				PKR				39,643.11		15-Apr-2008	
46366	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		AL FAJAR BUILDERS DEVELOPERS	SB-23-24 BLOCK 12 GULISTAN-	LCY	05650017140103	CURR				PKR				12,804.50		24-May-2008	
46367	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		MS-SOCIETY STORES.	C-5 BLOCK-A K.D.A BLDG. BOH	LCY	05650019087903	CURR				PKR				1,355.00		8-Mar-2008	
46368	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		THE DAILY MUTALBA KARACHI.	L 124 SECTOR 11 G NEW KARA	LCY	05650029014803	CURR				PKR				1,297.50		18-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46369	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD		3 STAR LUBRICANT.	201-BASRA GARDEN.PLOT.708	LCY	05650029640303	CURR				PKR				232.00		3-Apr-2008	
46370	0566	CHAWINDA	SIALKOT	PB		MOEEN GENERAL STORE	MAIN BAZAR PASRUR DISTT SI	LCY	05660005822603	CURR				PKR				193.45		17-Apr-2008	
46371	0566	CHAWINDA	SIALKOT	PB		INSAF RICE MILLS CHAWINDA	SIALKOT ROAD JASSORAN CHA	LCY	05660006195203	CURR				PKR				2,542.00		23-Jul-2008	
46372	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		GULISTAN S A L EDUCATION TRUST	SINDHI MUSLIM COOP HOUSIN	LCY	05680008305503	CURR				PKR				788.00		18-Aug-2007	
46373	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		AL-HABIB CORPORATION	D 4 106 DEPOT LINES KARACHI	LCY	05680028567303	CURR				PKR				63.22		2-Jan-2008	
46374	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		SINDH OUTDOOR ADVERTISERS ASSOCIATI	304 3RD FLOOR 22 A PR-1-96 M	LCY	05680034877203	CURR				PKR				1,082.00		26-Feb-2008	
46375	0570	KARACHI-LASBELLA MAR	KARACHI	SD		M/S DECENT FOOT WEAR	447 GARDEN EAST KARACHI	LCY	05700015232503	CURR				PKR				972.00		6-Mar-2008	
46376	0570	KARACHI-LASBELLA MAR	KARACHI	SD		M/S SAAD ZIA ENTERPRISE	HOUSE NO.622 SEC.8/L ORANG	LCY	05700020122103	CURR				PKR				3,826.50		18-Jul-2008	
46377	0570	KARACHI-LASBELLA MAR	KARACHI	SD		SADA BAHAR AUTOS	SADA BAHAR AUTOS NISHTER	LCY	05707100003603	CURR				PKR				13,297.40		11-Aug-2008	
46378	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		RAUF INDUSTRIES PVT LTD	KHADIM ALI ROAD SIALKOT	LCY	05740081222203	CURR				PKR				9,206.96		5-Jul-2008	
46379	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SHAZIM CO	MOHALLAH MUHAMMAD PURA	LCY	05740087443803	CURR				PKR				11,439.75		8-Sep-2008	
46380	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		M SANAULLAH CO PVT LTD	PO BOX 2454 SIALKOT	LCY	05740108066603	CURR				PKR				351.86		2-May-2008	
46381	0577	RADHAN	SUKKUR	SD		gobind ram & parkash kumar j/a	p o radhan district dadu.	LCY	05770007405503	CURR				PKR				152.86		4-Aug-2008	
46382	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		MADRASA GHOUSIA RIZVIA	VILLAGE & P/O AOLAKH BHIAK	LCY	05820011061603	CURR				PKR				31,218.00		4-Sep-2008	
46383	0583	SAUDABAD MALIR Branch	KARACHI	SD		SIRAJ NIZAMI ARTS	D 3 147 MALIR COLONY KARAC	LCY	05830010039103	CURR				PKR				8,576.00		2-Aug-2008	
46384	0583	SAUDABAD MALIR Branch	KARACHI	SD		MEHMOOD TAJ	HOUSE NO 112 5 MALI KARACH	LCY	05830013396203	CURR				PKR				14.00		14-Feb-2008	
46385	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUHAMMAD ISHAQ S O KALLO KHAN	G-108 8 NEAR LIAQAT MARKET	LCY	05830016108803	CURR				PKR				434.00		5-Aug-2008	
46386	0583	SAUDABAD MALIR Branch	KARACHI	SD		M S SCHOOL DEVELOPMENT FUND	GOVT URDU BOYS PRIMARY S	LCY	05830023066703	CURR				PKR				10,646.00		28-Nov-2007	
46387	0583	SAUDABAD MALIR Branch	KARACHI	SD		M S NOMAN CONSTRUCTION	C 122 1 MALIR COLONY KARAC	LCY	05830023189103	CURR				PKR				1,159.00		14-Apr-2008	
46388	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHD AKMAL KHAN	MALIR COLONY KARACHI	LCY	05830024038703	CURR				PKR				11,511.00		7-Jun-2008	
46389	0583	SAUDABAD MALIR Branch	KARACHI	SD		SOFI GHULAM NABI MEMORIAL SCHO	H AREA MALIR EXTENSION CO	LCY	05830138772603	CURR				PKR				3,646.00		4-Jul-2008	
46390	0583	SAUDABAD MALIR Branch	KARACHI	SD		MADINA JAMA MASJID TRUST	SECTOR 8 B SADDIA COLONY N	LCY	05830141694903	CURR				PKR				1,904.00		25-Apr-2007	
46391	0585	NAYABAD, KARACHI	KARACHI	SD		SHOUKAT KHANAM MEMORIAL HOSPIT	LAHORE	LCY	05850017396603	CURR				PKR				6,527.50		20-Aug-2008	
46392	0585	NAYABAD, KARACHI	KARACHI	SD		IMAM BUX BALOCH S O ARZ MUHD	PLOT NO 2478 K 13 6 S 75 TUG	LCY	05850017998803	CURR				PKR				818.96		20-Aug-2008	
46393	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMED IRFAN S O MUHD QASIM	MUSTAFA ARCADE F 202 2ND F	LCY	05850018677303	CURR				PKR				691.50		19-Mar-2008	
46394	0585	NAYABAD, KARACHI	KARACHI	SD		SANAM ACADEMY	ST NO 4 HAJI MUHAMMAD ISM	LCY	05850018839303	CURR				PKR				38.00		15-Apr-2008	
46395	0585	NAYABAD, KARACHI	KARACHI	SD		KABIR AHMED	HG NO 2080 78B AL GALI NO 3	LCY	05850020226003	CURR				PKR				5,725.50		24-Jul-2008	
46396	0585	NAYABAD, KARACHI	KARACHI	SD		JAYSON S O ASMAL	502 HAJIANI HALIMA TERRACE	LCY	05850022668803	CURR				PKR				325.25		10-Jun-2008	
46397	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SHAZAD	FLAT NO 61 GALI NO 7 MURAD	LCY	05850022870303	CURR				PKR				0.50		3-Mar-2008	
46398	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD SHAFIQ KHAN	HOUSE NO 1578 STREET NO 3	LCY	05850023460703	CURR				PKR				189.00		8-Jul-2008	
46399	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK		M/S GUJJAR BRIKS	(1) CHAPPAR ROAD HARIPUR (	LCY	05870007680903	CURR				PKR				2,019.50		7-Jan-2008	
46400	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK		M/S WAHEED FURNITURE HOUSE	& WOOD WORKS BABU CHOWK	LCY	05870007923903	CURR				PKR				6,389.50		26-Jun-2008	
46401	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		JAMIA MASJID QAMARUS ISLAM	MUHALLAH TARIQ ABAD BHALV	LCY	05890010011503	CURR				PKR				2,164.02		25-Sep-2008	
46402	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		AHMAD FARROKHIHAJIABAD	S/O MASOOMALI HOUSE #4-ST	LCY	05897900020703	CURR				PKR				3,754.00		24-Mar-2008	
46403	0596	SIHALA	ISLAMABAD	FCT/FATA		WATAR SUPPLY SCHEME KAK	VILL KAK DAKHLI SIHALA DISTT	LCY	05960009534903	CURR				PKR				6,445.50		6-May-2008	
46404	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		MOHAMMAD RAFIQ C O THE AT	DARBAR CHAN BADSHAH PIND	LCY	05980005049003	CURR				PKR				202.65		12-Jul-2007	
46405	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		CH. MAZHAR MEHMOOD	S O CH. KARAMAT HUSSAIN MU	LCY	05980013872703	CURR				PKR				11,291.00		4-May-2007	
46406	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		AL-FAZAL ENTERPRISES	B-227 LALARUKH WAH CANTT	LCY	05980016309903	CURR				PKR				4,884.00		5-May-2007	
46407	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		CARE CURE MARKETING SERVICES	AL-AMEERA CENTRE 3-MEZZAN	LCY	05980016943503	CURR				PKR				1,416.51		18-Dec-2007	
46408	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		DISTRIBUTION SERVICES PVT LTD. A	IST FLOOR HOTEL METROPOL	LCY	05990036747003	CURR				PKR				10,352.12		31-Jan-2008	
46409	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SYED INSTRUMENT CO.	DEFENCE VIEW PHASE 2 PH NO	LCY	05990039999803	CURR				PKR				385.50		21-Jul-2008	
46410	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ZAMAN ALI S O MOHAMMAD MURAD. P A	H NO 75 SECTOR A I AKHTAR C	LCY	05990041425103	CURR				PKR				29.25		27-Sep-2008	
46411	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		DAYS INN.	164 B.C.H.S.BLOCK 7 8 SHAHRA	LCY	05990042609603	CURR				PKR				1,271.77		23-May-2008	
46412	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		RAHAT BEGUM.	H.NO.14 O BLOCK 6 PECH SOC	LCY	05990047918803	CURR				PKR				82.00		25-Aug-2008	
46413	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		FAISAL BIN RAFIO		LCY	05990154121303	CURR				PKR				4,486.60		15-Apr-2008	
46414	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		AZAM RAJPUT		LCY	05990154430003	CURR				PKR				6,744.49		8-Sep-2008	
46415	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ALI ASGHAR PARDHAN		LCY	05990154820703	CURR				PKR				1,667.79		14-Apr-2008	
46416	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ZUBAIR AHMED KHAN		LCY	05990154846903	CURR				PKR				1,611.90		14-Apr-2008	
46417	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MUHAMMAD NISAR MIRZA	139/11/1 KHYABAN-E-GHAZI PH	LCY	05990156539803	CURR				PKR				59,508.41		11-Jan-2007	
46418	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MUHAMMAD ASIF		LCY	05990158654803	CURR				PKR				13,215.44		18-Apr-2008	
46419	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		GULL TIMBER STORE	RIGHT HAND GODOWN NO 3 TI	LCY	06010026115803	CURR				PKR				17,821.50		28-Jan-2008	
46420	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MOHABAT AMJAD E S	H NO M 1871 CHOWK R G H MU	LCY	06010028086903	CURR				PKR				9,221.50		22-Mar-2008	
46421	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		RUKAN UD DIN	H NO-16 ST NO 4 G 6-3 ISLAMA	LCY	06010030473603	CURR				PKR				37,202.00		5-Jan-2008	
46422	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		AYSHA BIBI	H NO ZB 282 N ST 6 DHOKE HU	LCY	06010036275003	CURR				PKR				5,536.25		16-May-2008	
46423	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		UZMA DAVID	S O N RGH RAWALPINDI	LCY	06010036738603	CURR				PKR				59.00		12-Apr-2008	
46424	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		JAVED AKHTER RAJA	H NO 49 ST NO 3 RAJPUTAN SI	LCY	06010041563403	CURR				PKR				1,541.07		5-Mar-2008	
46425	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MAZHAR A NOORANI	52 A SATELLITE TOWN RAWALI	LCY	06010065452103	CURR				PKR				0.41		5-Sep-2008	
46426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAJ GENERAL M ILYAS BURNEY	EXECUTIVE DIRECTOR NATION	LCY	06020011126103	CURR				PKR				228.71		13-Aug-2008	
46427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED SALEEM ASGHAR	17 GRAND HOTEL BLDG 101 BA	LCY	06020028050703	CURR				PKR				5,594.00		28-Aug-2008	
46428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		LAEEQ ANWAR QURESHI MRS SABIHA LA	FLAT NO 7 2-C SATE BANK COL	LCY	06020034857503	CURR				PKR				1,884.00		16-Jun-2008	
46429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CELCOTT PVT LIMITED	17 STREET NO 15 SECTOR F 6-	LCY	06020075277403	CURR				PKR				35.00		16-Jun-2008	
46430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR FEROZE AHMED	HOUSE NO 288 B ST 35 F 11-3 I	LCY	06020076029803	CURR				PKR				2,563.00		16-Jun-2008	
46431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FIVE STAR PUBLICATIONS	HOUSE NO 542 STREET NO 1 S	LCY	06020078291503	CURR				PKR				958.00		16-Jun-2008	
46432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHURCH OF THE FOURSQUARE GOSPEL IN	CHURCH OF THE FOUR SQUAR	LCY	06020084462803	CURR				PKR				1,058.25		25-Mar-2008	
46433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL HAMEED	HOUSE NO.SN-1400 GALI NO.5	LCY	06020085426703	CURR				PKR				894.00		16-Jun-2008	
46434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CH.MOHAMMAD ASLAM CH.MOHAMMAD ASH	HOUSE NO.48 STREET NO.29 F	LCY	06020085701103	CURR				PKR				6,745.00		16-Jun-2008	
46435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M S CH. SHAFIQ CONTRACTORS	HOUSE NO.141 G-7 2-4 LOW CO	LCY	06020085890203	CURR				PKR				1,257.00		16-Jun-2008	
46436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		LT.OAN MUHAMMAD AL-BARKATI	SAUDI DEFENCE ATTACHE OFF	LCY	06020087363503	CURR				PKR				1,204.00		16-Jun-2008	
46437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S. M QURESHI A C.AAMIR QURESHI LIVE	HOUSE NO 178-A STREET NO 6	LCY	06020089276003	CURR				PKR				1,953.00		16-Jun-2008	
46438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL AZIZ S O MUHAMMAD ABDULLAH	KHATIAB MARKAZI.JAMIA MASJ	LCY	06020089284103	CURR				PKR				2,294.00		16-Jun-2008	
46439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD IMTIAZ ALI KHAN	HOUSE NO 28 B SATELLITE TO	LCY	06020089454203	CURR				PKR				1,964.00		16-Jun-2008	
46440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FIRST N INT COURSE DIALYSIS NURSING	C O POLY CLINIC P O BOX 1185	LCY	06020090439703	CURR				PKR				293.00		16-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		P A I PARTNER AID INTERNATIONAL	HOUSE NO 270 STREET NO .37	LCY	06020090552103	CURR				PKR				204.00		16-Jun-2008	
46442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RABIA SULTANA	HOUSE NO.6-A ST.46 F-8/1 ISLA	LCY	06020091590803	CURR				PKR				5,726.00		16-Jun-2008	
46443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD MAQSOOD AHMAD COMPANY	84 D ST 54 G 6 4 ISLAMABAD PH	LCY	06020092473703	CURR				PKR				10,149.00		7-Aug-2008	
46444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INTERIOR RENDERINGS	4-B GOLDEN PLAZA BLUE AREA	LCY	06020092790503	CURR				PKR				404.00		16-Jun-2008	
46445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FRESH WAY GENERAL STORE	21-E HUMA PLAZA BLUE AREA	LCY	06020093160303	CURR				PKR				1,806.50		1-Sep-2008	
46446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		INCHARGE OF IRANIAN SCHOOL IN S ASI	HOUSE NO 26 ST NO 87 G-6 3 IS	LCY	06020093330403	CURR				PKR				0.20		18-Mar-2008	
46447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL HADI MATIN	UOUSE NO 8 ST NO 190 G 6 4 IS	LCY	06020093356603	CURR				PKR				3,654.00		16-Jun-2008	
46448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GEO EXPLORER ISLAMABAD	HNO 50 BAZAR ROAD G-6 4 ISL	LCY	06020094221403	CURR				PKR				12,444.00		2-May-2008	
46449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASIF ZAFAR CHAUDRY	ZAFAR HOUSE 30-C SATELLITE	LCY	06020094459103	CURR				PKR				10,190.00		6-Aug-2008	
46450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Z N ENTERPRISES	SHOP NO 5 BLOCKNO 4-A OSM	LCY	06020095235803	CURR				PKR				2,797.00		3-Jul-2008	
46451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ADEL AHMED AL-MRAQI	EMBASSY OF THE STATE OF KU	LCY	06020095463503	CURR				PKR				254.00		16-Jun-2008	
46452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PRIME BUSINESS MACHINE	MEZZANINE 6 WASIL PLAZA BL	LCY	06020096312103	CURR				PKR				295.00		16-Jun-2008	
46453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AL-HAIDER INDUSTRIES	972-ST.NO.92 I-8/4 ISLAMABAD	LCY	06020096590303	CURR				PKR				1,826.00		16-Jun-2008	
46454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TRAVEL LINES TOURS	OFFICE NO 3 BLOCK NO 39 FAZ	LCY	06020096613703	CURR				PKR				4,020.00		16-Jun-2008	
46455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HARMAN GROUP	NEAR SUNDAS GRAMMER SCH	LCY	06020096689403	CURR				PKR				4,270.00		16-Jun-2008	
46456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UNITED SITARA GROUP INTERNATIONAL	SUITE 9 2 FLOOR 66-E ISLAMAB	LCY	06020097025903	CURR				PKR				3,740.00		16-Jun-2008	
46457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASREEN ALI	NO 3 ASPEN AVENUE BLACKW	LCY	06020097368903	CURR				PKR				7,370.00		3-Apr-2008	
46458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHIMLA ENTERPRISES	C O SARWAR KHAN KIRYANA G	LCY	06020097821503	CURR				PKR				1,983.91		16-Jun-2008	
46459	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHWAJA COMMUNICATIONS	H.NO.16 ST.NO.49 G-10/3 ISLAM	LCY	06020098267003	CURR				PKR				4,929.00		30-Apr-2008	
46460	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EVENT MANAGEMENT GROUP	H NO 104 -N MODEL TOWN EXT	LCY	06020099514403	CURR				PKR				5,880.50		26-Sep-2008	
46461	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NADIR ALI SHAH		LCY	06023000166403	CURR				PKR				0.39		11-Jun-2008	
46462	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAIDER ALI		LCY	06023000174503	CURR				PKR				0.23		3-Apr-2008	
46463	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Riaz Ahmad		LCY	06024440018503	CD-MISC				PKR				150,971.51		22-Dec-2003	
46464	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Alhaq Corp		LCY	06024440034703	CD-MISC				PKR				8,517.00		22-Dec-2003	
46465	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		China Ship Trading Co		LCY	06024440084203	CD-MISC				PKR				4,086.00		22-Dec-2003	
46466	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Khawaja Pvt Co		LCY	06024440131903	CD-MISC				PKR				4,760.00		22-Dec-2003	
46467	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Solid State Electronics		LCY	06024440212903	CD-MISC				PKR				1,192.00		22-Dec-2003	
46468	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Muhammad Ameer Khan		LCY	06024440319103	CD-MISC				PKR				20,000.00		26-Oct-2005	
46469	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		Tofique Ur Rehman		LCY	06024440343403	CD-MISC				PKR				250,000.00		9-Mar-2006	
46470	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ULTRA PRECISION PVT LTD	OFFICE NO 21 SECTOR G6/G7 B	LCY	06027000277003	CURR				PKR				0.41		27-Aug-2008	
46471	0606	HIGH COURT, KARACHI	KARACHI	SD		SHAIKH MIR MOHAMMAD	SHAKIL GOUSE CAMPBELL ST	LCY	06060001539003	CURR				PKR				305,985.69		8-Feb-2007	
46472	0606	HIGH COURT, KARACHI	KARACHI	SD		MALIK MUHAMMAD SAID.	ANWER ODGE 2ND FLOOR M A	LCY	06060002292303	CURR				PKR				28,484.64		8-Sep-2007	
46473	0606	HIGH COURT, KARACHI	KARACHI	SD		SAJJAD ALI	OFFICIAL ASSIGNEE S OFFICE	LCY	06060010596703	CURR				PKR				627.98		30-Aug-2008	
46474	0606	HIGH COURT, KARACHI	KARACHI	SD		L J PERSONNEL MULTIPURPOSE ASSOCI	9 14-A ARKAY SQUARE SHAHR	LCY	06060017946103	CURR				PKR				3,000.00		24-Mar-2008	
46475	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		MUHAMMAD SALEEM S FEROZE DIN	DOBURJI ARIAN PASROOR ROA	LCY	06070500028203	CURR				PKR				8.70		20-Jun-2007	
46476	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MUHAMMAD AKHTAR S O M.YOUSAF	H.NO.574 MILLAT ROAD MAY-D	LCY	06110028627503	CURR				PKR				905.61		25-Apr-2008	
46477	0611	LAYALLPUR REGENCY	FAISALABAD	PB		WAHEED AHMAD KHAN		LCY	06110300029603	CURR				PKR				1.37		26-Nov-2007	
46478	0611	LAYALLPUR REGENCY	FAISALABAD	PB		LIAQAT ALI	P-195 STREET NO 3 AWAMI CO	LCY	06110300493103	CURR				PKR				549.46		22-Sep-2008	
46479	0611	LAYALLPUR REGENCY	FAISALABAD	PB		KHURSHID ALAM BHATTI	P-907 ST NO 2 HAJVERY TOWN	LCY	06110301279803	CURR				PKR				1,643.72		19-Apr-2008	
46480	0611	LAYALLPUR REGENCY	FAISALABAD	PB		KHAN ASIM IQBAL	624-A PEOPLES COLONY FAISA	LCY	06110301287903	CURR				PKR				435.29		15-Sep-2007	
46481	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MAQBOOL AHMAD	CHAK NO 108 JB TALANDI FAIS	LCY	06110301342703	CURR				PKR				296.37		9-Jun-2007	
46482	0611	LAYALLPUR REGENCY	FAISALABAD	PB		RIFFAT MINHAS		LCY	06110301635203	CURR				PKR				3.80		29-Aug-2007	
46483	0611	LAYALLPUR REGENCY	FAISALABAD	PB		M S AL-MIRAJ TRADERS		LCY	06110302314703	CURR				PKR				81.57		2-Apr-2008	
46484	0611	LAYALLPUR REGENCY	FAISALABAD	PB		S MUBUSHER HUSSAIN SHAH S O FAZAL H	DEPUTY DISTT OFFICER REVE	LCY	06110302908803	CURR				PKR				53.87		9-May-2007	
46485	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		BIBI REHMAT JAN W/O BAZ MOHD	VILLAGE KALEESH PO SHOHAL	LCY	06130026354003	CURR				PKR				809.00		10-Jan-2008	
46486	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		GP CAPTAIN S VIQAR ALI	C O OFFICERS MESS PAF BASE	LCY	06220085145703	CURR				PKR				6.18		24-Jan-2008	
46487	0626	JALALPUR BHATTIAN	GUJRANWALA	PB		ANJUMAN ISHATE ISLAM	C/O ARAIN AATOZ JALALPUR B	LCY	06260017885703	CURR				PKR				25,307.00		1-Sep-2008	
46488	0631	KARACHI-KARIMABAD	KARACHI	SD		FATIMA WAHEED	A 119 BC I GULSHAN E IQBAL K	LCY	06310023004003	CURR				PKR				2,399.00		25-Jul-2008	
46489	0631	KARACHI-KARIMABAD	KARACHI	SD		HAIRA	201 D BC 4 F B AREA KARACHI	LCY	06310023313703	CURR				PKR				71,260.00		18-Sep-2008	
46490	0631	KARACHI-KARIMABAD	KARACHI	SD		BANO	201 4 F B AREA KYC 00000	LCY	06310023321803	CURR				PKR				61,071.00		18-Sep-2008	
46491	0631	KARACHI-KARIMABAD	KARACHI	SD		ABDUL MAJEED MUHAMMAD ASHRAF MOTA	1253 3 F B AREA KARACHI P NO	LCY	06310027163003	CURR				PKR				2,158.50		11-Feb-2008	
46492	0631	KARACHI-KARIMABAD	KARACHI	SD		NUSRAT PARVEEN.	R-473 2. F.B.AREA. KARACHI. P	LCY	06310029678703	CURR				PKR				584.00		19-Feb-2008	
46493	0631	KARACHI-KARIMABAD	KARACHI	SD		M/S NETWORK SOLUTION	381 R A ONE CHOQE DASTAGIR	LCY	06310052646703	CURR				PKR				2,244.00		10-Apr-2008	
46494	0631	KARACHI-KARIMABAD	KARACHI	SD		M/S MOHAMMADI PLASTIC	A-1295-AZIZABAD BHAGORIA T	LCY	06310054101903	CURR				PKR				26,393.00		12-May-2008	
46495	0631	KARACHI-KARIMABAD	KARACHI	SD		M/S SYED ASSOC CONSTRUCTIN CO	617.MASHRIQ CENTRE 6TH FLO	LCY	06310056098203	CURR				PKR				2,569.50		17-Nov-2007	
46496	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		1 HUSSAIN CO	C62-BLOCK A NNAZMABAD KAR	LCY	06340007027103	CURR				PKR				4,165.84		3-Jan-2008	
46497	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		M S ADEEL TRADERS	SD-20 BLOCK-B NORTH NAZIMA	LCY	06340022857303	CURR				PKR				6,158.34		23-May-2008	
46498	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		AQIL AUTOS	R-890 15-A-3 NORTH KARACHI	LCY	06340022938303	CURR				PKR				180.50		15-Jul-2008	
46499	0636	GAGGO	SAHIWAL	PB		NASIR BROTHERS TRUNK MERCHENT	SCHOOL BAZAR GAGGOO BUR	LCY	06360014533903	CURR				PKR				14,159.00		2-Jun-2008	
46500	0636	GAGGO	SAHIWAL	PB		WASEEM POULTARY TRADERS	MAIN BAZAR GAGGOO H NO 48	LCY	06360014541003	CURR				PKR				1,843.48		13-Mar-2008	
46501	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		ABDUL WAJID CHUGHTAI	I-16 TULSA ROAD RAWALPINDI	LCY	06400019281903	CURR				PKR				0.50		3-Sep-2008	
46502	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		SEEMA WAHEED	59-A KHUDIM HUSAIN ROAD LA	LCY	06400029113403	CURR				PKR				2,859.50		8-Jul-2008	
46503	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		CO.ORG.CHUVARIAN NO.2	VILLAGE CHUVARIAN P O DHAL	LCY	06400029626503	CURR				PKR				3,889.00		24-Mar-2008	
46504	0650	CHIROI	MIRPUR A.K	AJK		MASJID DARBAR E ALIA SUBIZKOT	VILL SARHOTTA P/O SANYAH T	LCY	06500005904103	CURR				PKR				13,063.00		19-Jun-2008	
46505	0653	THATTA	HYDERABAD	SD		MOOSA KHAN S/O MOHD RAHIM	H NO 391 HASHIM ABAD HOUSI	LCY	06530011234503	CURR				PKR				379.50		4-Jun-2008	
46506	0653	THATTA	HYDERABAD	SD		RAZA & CO	C/O GHULAM ASGHER SHAH S/	LCY	06530016543703	CURR				PKR				274.00		17-Apr-2008	
46507	0653	THATTA	HYDERABAD	SD		MR HARISH KIMMAR AND CHETAN MA	KHAWAJA MUHBLLA HOUSE NO	LCY	06530041548403	CURR				PKR				5,264.62		13-May-2008	
46508	0654	NOORPUR THAL	SARGODHA	PB		NATIONAL HOUSING AUTHORITY	ASSISTANT COMMISSIONER NO	LCY	06540004714903	CURR				PKR				23,980.00		9-Jul-2008	
46509	0656	NAUSHERO FEROZE	SUKKUR	SD		M/S LATIF MEDICAL & GEN STORE	H NO -1 B 457 RAJ PUT MOHALL	LCY	06560027116603	CURR				PKR				713.50		26-Jun-2008	
46510	0656	NAUSHERO FEROZE	SUKKUR	SD		M/S ABBASI AND CO.	P.O NAUSHERO FEROZE	LCY	06560028895103	CURR				PKR				511.00		18-Jan-2008	
46511	0656	NAUSHERO FEROZE	SUKKUR	SD		M/S JAVEED & CO	VILLAGE LAL BUX LUND P/O & B	LCY	06560035698203	CURR				PKR				115.70		25-Sep-2008	
46512	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		AQEEL RICE MILLS	17- KM KASUR DEPAL PUR ROA	LCY	06570014836003	CURR				PKR				549.00		3-Mar-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46513	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		ALSIDDIQUE RICE AND OIL MILLS	GHALLA MANDI KHUDIAN KHAS	LCY	06570017101203	CURR				PKR				52.50		5-Apr-2008	
46514	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		M/S AWAMI B D & G STORE	NEAR PURANI DISPENSARY KH	LCY	06577100016403	CURR				PKR				1,054.00		21-Jul-2008	
46515	0659	ISLAMPUR JABBAR	JHELUM	PB		GHAZANFAR ALI	VILL. P/O KANGAR TEH. GUJAR	LCY	06590001863203	CURR				PKR				9,690.00		18-Jun-2007	
46516	0662	ATTOCK CITY	ISLAMABAD	PB		MALIK IJAZ AMJAD CO	NEAR POWER HOUSE ATTOCK	LCY	06620018617303	CURR				PKR				1,693.89		4-Jan-2008	
46517	0662	ATTOCK CITY	ISLAMABAD	PB		SHAUKAT ALI MIAN	S O MIAN SHAH MUHAMMAD 12	LCY	06620032700403	CURR				PKR				2,136.50		4-Jan-2008	
46518	0662	ATTOCK CITY	ISLAMABAD	PB		CO AL NOOR II MALE	VPO NOOR PUR DISTT ATTOCK	LCY	06620035025103	CURR				PKR				2,629.00		5-Jan-2008	
46519	0662	ATTOCK CITY	ISLAMABAD	PB		CO AL-NOOR I MALE JT OPERATION	VPO NOOR PUR DISTT ATTOCK	LCY	06620035041303	CURR				PKR				3,224.00		21-Jul-2008	
46520	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD AKRAM	VILL P O SHAKARDARA TEH DI	LCY	06620055952003	CURR				PKR				652.00		5-Jul-2008	
46521	0670	LAL EISAN KEHROR	MULTAN	PB		KHURAM TRADER	JAVEED IQBAL NEW GHALLA M	LCY	06707100009503	CURR				PKR				3,306.50		7-Jun-2008	
46522	0674	DHABEJI	KARACHI	SD		LOCAL ZAKAT COMMITE N O D O4	GHAIRB ABAD NO O1AND O2 D	LCY	06740003364703	CURR				PKR				11,819.00		23-Jul-2007	
46523	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		OFFICERS ASSOCIATION HBL	HBL BAHAWALNAGAR	LCY	06770015933903	CURR				PKR				3,812.90		12-Nov-1997	
46524	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		OFFICER MESS FUND	39-CAVALARY (ADV PATY) CAN	LCY	06770030852203	CURR				PKR				357.88		3-Apr-2008	
46525	0680	BARNALA	FAISALABAD	PB		ALFLAH WELFARE SOCITY BARNALA	CHAK 102 JB BARNALA P.O SAI	LCY	06807100019703	CURR				PKR				13,000.00		13-Aug-2008	
46526	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		TARIQ REHMAN S O MASOOD IQBAL	C O SIRAJ SONS JINNAH BAZAR	LCY	06820037615203	CURR				PKR				741.50		15-May-2008	
46527	0687	SAKRAND	HYDERABAD	SD		IQBAL NGGENERING	42 DILKUSHA CHAMBER MAST	LCY	06870004785503	CURR				PKR				10,271.00		6-Sep-2008	
46528	0687	SAKRAND	HYDERABAD	SD		HAJI DOST MOHD S/O SOBEDAR	GOTH HAJI DOST MOHD GABO	LCY	06870008593403	CURR				PKR				9,544.72		6-Sep-2008	
46529	0687	SAKRAND	HYDERABAD	SD		HAJI SADULLAH S/O HAJI UMER	GOTH HAJI UMER UNER PO SA	LCY	06870009905603	CURR				PKR				29,099.34		6-Sep-2008	
46530	0687	SAKRAND	HYDERABAD	SD		ASHIQUE HUSSAIN S/O BARKAT ALI	PO SAKRAND DISTT NAWAB SH	LCY	06870019073903	CURR				PKR				10,123.08		9-Sep-2008	
46531	0692	JODIA BAZAR, KARACHI	KARACHI	SD		M S ADNAN TRADERS	ROOM NO 31 4TH FLOOR RAFA	LCY	06920021912803	CURR				PKR				1,914.50		13-May-2008	
46532	0692	JODIA BAZAR, KARACHI	KARACHI	SD		MASOOD AHMED	19 3RD FLOOR, S.Q.D NORTH N	LCY	06920076239903	CURR				PKR				2,119.50		25-Mar-2008	
46533	0692	JODIA BAZAR, KARACHI	KARACHI	SD		J R S INDUSTRIES PVT LTD	16-ARKEY SQUARE 1ST FLOOR	LCY	06920077670603	CURR				PKR				2,112.46		13-Sep-2008	
46534	0692	JODIA BAZAR, KARACHI	KARACHI	SD		SULTAN ELLAHI	18-B PRINCE COMPLEX CLIFTO	LCY	06920080466203	CURR				PKR				245,000.00		26-Mar-2008	
46535	0692	JODIA BAZAR, KARACHI	KARACHI	SD		QAMAR SULTANA	BLOCK F E-49 NORTH NAZIMAB	LCY	06920090131903	CURR				PKR				9,865.00		11-Jan-2008	
46536	0692	JODIA BAZAR, KARACHI	KARACHI	SD		M/S KAYA INDSTRES	CHUNDUN MUKHI LINE OLD TO	LCY	06920090238103	CURR				PKR				9,024.01		14-Jan-2008	
46537	0692	JODIA BAZAR, KARACHI	KARACHI	SD		MUHAMMAD SAEED	B-3 AMAN TERRACE 275 MILL S	LCY	06920092531303	CURR				PKR				6,428.82		29-Sep-2008	
46538	0692	JODIA BAZAR, KARACHI	KARACHI	SD		Dollor Industries Favouring Cda		LCY	06924100072603	CD-MISC				PKR				110.00		12-Nov-2005	
46539	0693	SINDHILIANWALI	FAISALABAD	PB		MUHAMMAD BILAL S/O RANA NISAR AHMED	CHAK NO 755 GB P/O SAME TE	LCY	06937200000203	CURR				PKR				262.60		3-Apr-2008	
46540	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		MUHAMMAD RASOOL SO JUMA KHAN	SAADAT MARKET SHOP 42 3RD	LCY	06960013822303	CURR				PKR				5,635.00		10-Mar-2008	
46541	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		MOHAMMAD USMAN S O MOHAMMAD ISHA	MOHAMMAD USMAN HOUSE NO	LCY	06960024221803	CURR				PKR				12,292.94		12-Feb-2008	
46542	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		SHER ALI S O SHER GUL KHAN	MUHAMMAD KHEL WAZIR P O A	LCY	06960024768203	CURR				PKR				32,562.50		12-Sep-2008	
46543	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		F.K.K.Textile Ind.		LCY	07863840290903	CD-MISC				PKR				20,686.00		22-Nov-2004	
46544	0803	KABIRWALA	MULTAN	PB		MORA SCHOLAR SHIP	GOVT GIRLS MIDDLE SCHOOL	LCY	08030018754403	CURR				PKR				30.00		17-May-2008	
46545	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		PRIME WALI TEXTURE COATING	FLAT NO 11 PEHMAN ARCADE	LCY	08040014601603	CURR				PKR				1,627.71		23-Jul-2008	
46546	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		HUSAMIYAH TALIM TRUST	HUSAMIYAH HIGH SCHOOL TAI	LCY	08040020830503	CURR				PKR				42,526.00		5-Mar-2007	
46547	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		MS A VIDO	G 78 RAMBO CENTER MANSFIE	LCY	08040021292203	CURR				PKR				6,835.75		7-Apr-2008	
46548	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		YASIR ELECTRIC STORE SERVIC	S 47 FALUKNAZ HEIGHTS JINN	LCY	08040022882603	CURR				PKR				2,288.50		24-Jul-2008	
46549	0808	SIRANWALI	SIALKOT	PB		CHAUDHRI OIL AGENCY	GHALLA MANDI SIRANWALI TEH	LCY	08080015756003	CURR				PKR				638.64		20-Sep-2008	
46550	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		UN LAIMED BILLS P O PAYABLE	C O HBL S D V BRANCH RAWAL	LCY	08140019690203	CURR				PKR				657,887.27		23-May-2008	
46551	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		ABIDA PERVEEN	PIA AIRHOSTESS HOSTEL RAW	LCY	08140031082303	CURR				PKR				27,062.41		11-Aug-2008	
46552	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK MUHAMMAD ZAFAR	C 31 9 GULSHAN E IQBAL KARA	LCY	08140031600703	CURR				PKR				6,424.20		7-Aug-2008	
46553	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		M S SARFRAZ AND CO	P O L KHAUR P O KHAUR	LCY	08140038466003	CURR				PKR				3,819.50		13-Aug-2008	
46554	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		LT. COL. EIJAZ MUHAMMAD SUYAL	H.Q 10 CORPS CHAKLALA RAW	LCY	08140041281103	CURR				PKR				316.28		4-Jun-2008	
46555	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		RUBINA IMRAN	HOUSE.NO.AA 942 STREET.NO	LCY	08140043699603	CURR				PKR				143.00		2-Apr-2008	
46556	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		Hussain Bros		LCY	08140303015503	CD-MISC				PKR				5,000.00		20-Nov-2006	
46557	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		Noor Elahi		LCY	08140303023603	CD-MISC				PKR				300.00		20-Nov-2006	
46558	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		F E P International		LCY	08140303031703	CD-MISC				PKR				30,000.00		20-Nov-2006	
46559	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		M Smgs Awan		LCY	08140303120803	CD-MISC				PKR				150,000.00		20-Nov-2006	
46560	0815	SHAHER SULTAN	MULTAN	PB		WAZIFA COMUNITEY	GOVET COMMUNITY MIDDEL G	LCY	08150011975303	CURR				PKR				309.00		31-Jul-2007	
46561	0816	BUCHAL KALAN	JHELUM	PB		JAMIA SHER E RABBANI	VPO BUCHAL KALAN TEH AND	LCY	08160004308003	CURR				PKR				3,529.00		11-Jan-2008	
46562	0819	RURALA ROAD	FAISALABAD	PB		CH MUHAMMAD SADIQ S/O A AZIZ	MANDI RURALA ROAD TEH JAR	LCY	08190006647903	CURR				PKR				1,578.75		24-Jan-2008	
46563	0823	MANGOWAL	GUJRAT	PB		NEW MANGOWAL COMMSSION SHOP	NEW GHALLAH MANDI HARRIA	LCY	08230006476403	CURR				PKR				86.48		23-Jan-2008	
46564	0824	DUNYAPUR	MULTAN	PB		BISMILLAH CHRAGH OIL MILLS	DAHOTA ROAD CHAK NO233W/	LCY	08240025389903	CURR				PKR				262.00		15-Apr-2008	
46565	0824	DUNYAPUR	MULTAN	PB		MOHAMMAD SHARIF	CHAK NO 13/M TEH DUNAPUR	LCY	08240028832303	CURR				PKR				10,558.00		7-Jun-2008	
46566	0824	DUNYAPUR	MULTAN	PB		M/S PAKISTAN DEPARTMENTAL STORE	CHAH DILKUSHA WALA MOUZA	LCY	08240032491703	CURR				PKR				134.92		28-May-2008	
46567	0825	SHER GARH	MARDAN	KPK		COMMUITY ORGANIZATION AKHTAR GUL KO	VILLAGE SHOBLA BANDA P.O.	LCY	08250025442803	CURR				PKR				1,439.00		25-Apr-2008	
46568	0825	SHER GARH	MARDAN	KPK		CO SAEED ABAD LUND KHAWAR	VILLAGE PO LUND KHAWAR TE	LCY	08250027509203	CURR				PKR				6,050.00		8-Sep-2008	
46569	0825	SHER GARH	MARDAN	KPK		CO KHAT KALAY NO 1	SHAH BAT KHAIL KHAT KALAY	LCY	08250030154203	CURR				PKR				7,180.00		9-Jul-2008	
46570	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MS SELECTED AUTOS	57 PRINCE CENTRE PREEDY S	LCY	08270011261203	CURR				PKR				10,074.44		25-Jan-2008	
46571	0827	TIBET CENTRE, KARACHI	KARACHI	SD		UNIQUE SALES AGENCIES	3 9 RIMPA PLAZA M A JINNA H R	LCY	08270027911303	CURR				PKR				9,512.89		28-Feb-2008	
46572	0827	TIBET CENTRE, KARACHI	KARACHI	SD		TURAB AUTOMOBILES	PLAZA SQ MARSTON ROAD KA	LCY	08270034450103	CURR				PKR				66,953.03		28-Jan-2008	
46573	0827	TIBET CENTRE, KARACHI	KARACHI	SD		H S INT	NOMAN STREET KARACHI	LCY	08270041104703	CURR				PKR				2,750.50		5-Mar-2008	
46574	0827	TIBET CENTRE, KARACHI	KARACHI	SD		PAKISTAN AUTO TRADERS	M 2 MANZOOR SQUARE PLAZA	LCY	08270047744103	CURR				PKR				1,786.12		5-Jul-2008	
46575	0827	TIBET CENTRE, KARACHI	KARACHI	SD		HINA AUTOS	FAROOQ MANSION MCLEAN ST	LCY	08270049623303	CURR				PKR				914.50		17-Apr-2008	
46576	0827	TIBET CENTRE, KARACHI	KARACHI	SD		PAK AMERICAN ENTERPRISES	ROOM NO 111 SABIR MANZIL M	LCY	08270049851003	CURR				PKR				725.03		27-Aug-2008	
46577	0827	TIBET CENTRE, KARACHI	KARACHI	SD		AL GHAZI AUTOS	AL GHAZI AUTOS SEVEN SEAS	LCY	08270053289603	CURR				PKR				4,233.00		2-Feb-2008	
46578	0827	TIBET CENTRE, KARACHI	KARACHI	SD		ALAM MOTORS	3 PRINCE CENTRE PREEDY ST	LCY	08270055558503	CURR				PKR				20,755.25		9-Sep-2008	
46579	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MOHAMMAD KALEEM	SHOP NO 180 GUL PLAZA KARA	LCY	08270055728603	CURR				PKR				467.50		14-Jan-2008	
46580	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MASOOMA HAIDER ALI	TAQI AUTOS 81-PRINCE CTR KA	LCY	08270058611203	CURR				PKR				2,395.45		30-Jun-2008	
46581	0827	TIBET CENTRE, KARACHI	KARACHI	SD		FAISAL M.	HOUSE NO.347 BLOCK 16 F.B.A	LCY	08270063200203	CURR				PKR				3,231.00		2-Jan-2008	
46582	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MUHAMMED AFZAL MRS.SULTANA AFZAL	D-3 4 MAYMAR DRIVE BLOCK 1	LCY	08270063878103	CURR				PKR				1,214.00		15-Sep-2008	
46583	0827	TIBET CENTRE, KARACHI	KARACHI	SD		ALI ENTERPRISES	57-REHMAN COURT GREIGE ST	LCY	08270064751003	CURR				PKR				709.72		17-Mar-2008	
46584	0827	TIBET CENTRE, KARACHI	KARACHI	SD		QAIM AUTOS	1K PRINCE CENTRE PREEDY S	LCY	08274018100303	CURR				PKR				6,625.91		1-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46585	0827	TIBET CENTRE, KARACHI	KARACHI	SD		Qaim Automotive Mfg Pvt Ltd		LCY	08274580076703	CD-MISC				PKR				5,000.00		28-Nov-2006	
46586	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD		5 STAR OIL MILLS	KARACHI ROAD P.O GOLARCHI	LCY	08290005169003	CURR				PKR				64.00		8-Jul-2008	
46587	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD		NSRC RECEIPT & PAYMENT A/C	WARD NO. 2 NEAR MADNI MAS	LCY	08290006872803	CURR				PKR				10,409.00		16-Feb-2008	
46588	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		AL FAJAR BUILDEER DEVELOPER	COLLACTION A/C KARACHI. KA	LCY	08300032967203	CURR				PKR				13,700.00		19-May-2008	
46589	0836	NAROWAL	SIALKOT	PB		M/S NEW STOIL GARMENTS	MAIN BAZAR NAROWAL DISTT	LCY	08360024425603	CURR				PKR				1,084.00		30-Apr-2008	
46590	0836	NAROWAL	SIALKOT	PB		AMN CITIZEN COMMUNITY	MOH. ABBAS NAGER NAROWA	LCY	08360025057403	CURR				PKR				2,557.55		20-Feb-2008	
46591	0836	NAROWAL	SIALKOT	PB		WATER MANAGMENT ASSOCIATION	VILL DAUD DISTT NAROWAL	LCY	08367100008503	CURR				PKR				9,018.00		24-Jan-2008	
46592	0836	NAROWAL	SIALKOT	PB		NEW TAHIR TRADERS	MUHALLA HABIB TOWN NAROW	LCY	08367900194203	CURR				PKR				99.00		22-Sep-2008	
46593	0840	JAMALDINWALI	BAHAWALPUR	PB		RENT OF SHOPS	PO JAMAL DIN WALI SDK	LCY	08400000072903	CURR				PKR				18,849.07		18-Jan-2008	
46594	0840	JAMALDINWALI	BAHAWALPUR	PB		M/S. HASSAN ENGINEERING WORKS	SHALER MARKET JAMAL DIN W	LCY	08400014665603	CURR				PKR				4,213.30		4-Jun-2008	
46595	0840	JAMALDINWALI	BAHAWALPUR	PB		CO.MSHAMIR ABAD	CHAK NO.22/NP P/O KACHA BH	LCY	08400025941703	CURR				PKR				11,791.00		9-May-2007	
46596	0842	KHANQAH SHARIF	BAHAWALPUR	PB		RIAZ KRYANA MARCHANT	GAWAR SHAH ROAD KHANQAH	LCY	08420021650203	CURR				PKR				1,328.84		6-Feb-2008	
46597	0842	KHANQAH SHARIF	BAHAWALPUR	PB		AFZAL CLOTH HOUSE	BARKAT MOHALLA P/O KHANQ	LCY	08420031281103	CURR				PKR				134.00		17-May-2008	
46598	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB		ANWAR OIL MILLS	ANWAR OIL MILLS MAIN BAZAR	LCY	08430009274303	CURR				PKR				1,623.00		12-Jun-2008	
46599	0845	JALIANWALA MORE BR	SARGODHA	PB		LAL KHAN S/O ALLAH DAD	PUCCA NISSOANA DAKHLI KAN	LCY	08450005218703	CURR				PKR				6,432.30		15-Sep-2008	
46600	0845	JALIANWALA MORE BR	SARGODHA	PB		MEHR MUHAMMAD HAYAT LALI	JABANA P/O LALIAN DISTT JHA	LCY	08450006361703	CURR				PKR				1,752.42		15-Sep-2008	
46601	0846	MEHRABPUR	SUKKUR	SD		MOHAMMAD NAWAZ CHEEMA &BROTHER	GHALLA MANDI MEHRAB PUR W	LCY	08460011055003	CURR				PKR				1,069.00		27-Aug-2007	
46602	0846	MEHRABPUR	SUKKUR	SD		SINDH SITARAH CYCLE STORE	STATION ROOAD MEHRAB PUR	LCY	08460011877803	CURR				PKR				1,901.00		26-Apr-2008	
46603	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MOHAMMAD YAMIN KHAN J A	MRS SAKINA YAMIN J A 63 F 2	LCY	08490013954703	CURR				PKR				2,782.47		4-Aug-2008	
46604	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		DR ABDUL JABBAR PIRZADA	C O CENTRAL GOVT DISPENSA	LCY	08490015053503	CURR				PKR				86.00		16-Feb-2008	
46605	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		M S CIVILMAC LIMITED	4.TH FLOOR RAJA GHAZANFER	LCY	08490020202303	CURR				PKR				20,585.00		26-Sep-2008	
46606	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		HASHIM RAZA ELECT. MECHAN. ENG.	B-201 BLOCK 2 GULISTAN E JA	LCY	08490027759903	CURR				PKR				5,935.00		15-Sep-2008	
46607	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		HASEEN BEGUM 660143	F 75 /2 F C AREA KARACHI KAR	LCY	08490031847603	CURR				PKR				31.68		8-May-2008	
46608	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		NIZAMUDDIN CHOHAN BROTHER	A-35 KHUDADAD COLONY KARA	LCY	08490152122603	CURR				PKR				150.25		2-Jun-2008	
46609	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		BABY CITY SCHOOL	B-107 KHUDADAD COLONY KAR	LCY	08490152596103	CURR				PKR				125,950.00		10-Jun-2008	
46610	0851	P.N.S.C. - KARACHI.	KARACHI	SD		M S AL ABBAS INDUSTRIES LTD	AL ABBAS INDUSTRIES LTD PA	LCY	08510009885603	CURR				PKR				75,626.54		7-Feb-2008	
46611	0851	P.N.S.C. - KARACHI.	KARACHI	SD		M S A K CORPORATION PROPRITOR MUHAM	H NO H T 346 14TH HILL TOWN	LCY	08510009893703	CURR				PKR				577.00		4-Aug-2008	
46612	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		SHAMSHAD BEGUM & LIAQAT ALI JT	VILL DOMAL P/O DHANGRI BAL	LCY	08540001938203	CURR				PKR				25,100.00		28-Jan-2008	
46613	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		M S SUPER FLYING COACH	A 102 RUFI LAKE DRIVE B 18 G	LCY	08570002001703	CURR				PKR				19,491.05		26-May-2008	
46614	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		DURESHAWAR KHAN	FLAT NO B 7 24 COM III RABIA C	LCY	08570003031303	CURR				PKR				58,446.77		18-Sep-2008	
46615	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		RASHIDA BANO SHAD	G-205 RUFI LAKE DRIVE GULIS	LCY	08570003120403	CURR				PKR				1,445.84		19-Aug-2008	
46616	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		REHANA SHADAB SHADAB ISHTIAQ	702 A ROYAL APARTMENTS K.D	LCY	08570004582103	CURR				PKR				871.50		3-Jan-2008	
46617	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		TALAT AFAQ	A 62 6 1 BLOCK 14 KDA SCH NO	LCY	08570007823003	CURR				PKR				921.42		1-Feb-2008	
46618	0860	SAMAHNI	MIRPUR A.K	AJK		MUHAMMAD JAMIL AND SONS TREDERS	BLOCK 1/C H. 33 SECTOR D/4 M	LCY	08600004258703	CURR				PKR				517.50		9-Sep-2008	
46619	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		J.M.KHAN ENGG.WORKS	5-D 67 10 LANDHI 6 KARACHI	LCY	08610023242203	CURR				PKR				159.00		10-Sep-2008	
46620	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		M.SALMAN	5 D 56 9 LANDHI 6 KARACHI	LCY	08610024133203	CURR				PKR				2,286.50		25-Jul-2008	
46621	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		SHARIF AND SONS	5 - B 34 4 LANDHI 5 KARACHI	LCY	08610024248503	CURR				PKR				606.00		25-Jul-2008	
46622	0862	RAJANPUR	MULTAN	PB		DAR E ARQUM SCHOOL	DAR-UL-RAQAM COMPREHENS	LCY	08620032867803	CURR				PKR				907.50		20-Feb-2008	
46623	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB		WATER SUPPLY SCHEME 67 JB	CHAK NO 67 JB FAISALABAD	LCY	08650002939803	CURR				PKR				13,712.00		31-Dec-2007	
46624	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB		SANDAL BAR POULTRY BREEDING FA	CHAK NO 67 HV SADGAR JHAN	LCY	08650004698403	CURR				PKR				1,116.50		28-Aug-2008	
46625	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB		MIAN OIL MILLS	CHAK NO 276 JB DANDA WAL T	LCY	08650005791903	CURR				PKR				1,540.00		30-Jul-2008	
46626	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		MOHAMMAD HANIF	174 REHMANPURA COLONY LA	LCY	08660003145703	CURR				PKR				107,153.44		10-Mar-2008	
46627	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		PRINCE ASMAT HAYAT ALVI	ALVI HOUSE NO 224 I C II TOW	LCY	08660025375803	CURR				PKR				23,120.48		22-Feb-2007	
46628	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		AFKA TRADING COMPANY	24 35 GROUND FLOOR SADIQ P	LCY	08660031936803	CURR				PKR				18,909.00		4-Aug-2008	
46629	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		SM.MUHAMMAD RAFIQ ENTERPRISES	INSIDE LAHORI GATE KASUR. P	LCY	08660033239003	CURR				PKR				2,868.35		4-Apr-2008	
46630	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		AKRAM BROTHER	CHOWK SHANDAR JHELUM (2)	LCY	08680009667503	CURR				PKR				2,556.81		8-May-2008	
46631	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		M/S ALLAH AKBAR FOUNDATION	M/S ALLAH AKBAR FOUNDATIO	LCY	08680009773203	CURR				PKR				2,974.50		18-Mar-2008	
46632	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		M/S NEW PUNJAB JEWLERS	M/S NEW PUNJAB JEWLERS KH	LCY	08680009901903	CURR				PKR				1,591.18		21-Apr-2007	
46633	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		HAZIK AND CO RICE MILLS	212 B MODEL TOWN B BAHAWA	LCY	08700033296203	CURR				PKR				1,114.72		10-Sep-2008	
46634	0871	KOLU TARAR	GUJRANWALA	PB		RAZA TARAR AND CO	MAZFAR NEM P/O KHAS TEH&D	LCY	08710010563903	CURR				PKR				774.70		6-Aug-2008	
46635	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		DIRECTOR CENTRE OF EXCELLENCE	FOR WOMENS STUDIES CENTR	LCY	08730004283503	CURR				PKR				6,366.67		8-Jan-2008	
46636	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		SADIQ FEEDS PVT LIMITED	SATELLITE TOWN CHANDNI CH	LCY	08740003706203	CURR				PKR				50,000.00		15-Sep-2008	
46637	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		SADIQ POULTRY (PRIVATE) LIMITED	SATELLITOWN CHANDNI CHOW	LCY	08740003707903	CURR				PKR				50,000.00		15-Sep-2008	
46638	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		SB PHARMA	SATELLITE TOWN CHANDNI CH	LCY	08740003727103	CURR				PKR				49,420.00		16-Sep-2008	
46639	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		WALI OIL MILLS LIMITED	78-SHADMAN II LAHORE PHONI	LCY	08740016385803	CURR				PKR				7,947.50		5-Dec-2007	
46640	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		MUHAMMAD ZAHEER ASHRAF SULTAN JAH	HOUSE NO 220 STREET NO 52	LCY	08740016961803	CURR				PKR				3,410.74		5-Dec-2007	
46641	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		KARAMAT HUSSAIN	VILLAGE P.O. THATTI TEHSIL G	LCY	08740017535003	CURR				PKR				239.28		5-Dec-2007	
46642	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		PAKISTAN BUYEE INTERNATIONAL CO. PV	H.NO 690 MAIN DOUBLE ROAD	LCY	08740017933803	CURR				PKR				2,914.00		16-Jan-2007	
46643	0875	TANDO ADAM	HYDERABAD	SD		I.K.ELECTRONICS	M.A.JINNAH ROAD TANDOADAM	LCY	08750028039803	CURR				PKR				1,722.66		3-Mar-2008	
46644	0875	TANDO ADAM	HYDERABAD	SD		M/S ALI TRADERS	BIJORA HOUSE MUHAMMAD AB	LCY	08750029726403	CURR				PKR				856.00		17-Mar-2008	
46645	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		R B ELECTRONICS	28 OVERSEAS SOCIETY BLOCK	LCY	08770030294003	CURR				PKR				538.50		17-Mar-2008	
46646	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		BAKHT BADSHAH	HOUSE 9 BLOCK 13 E GULSHAN	LCY	08770030838603	CURR				PKR				396.50		4-Feb-2008	
46647	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		AMJAD ULLAH KHAN	C 31 BLOCK 13 F B AREA KARA	LCY	08780018402203	CURR				PKR				2,999.00		11-Jul-2008	
46648	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		A R ENGINEERING WORKS	592 15 DASTAGIR COLONY F B	LCY	08780024576303	CURR				PKR				2,829.00		9-Jun-2008	
46649	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		FANCY HEIGHTS	ROOM NO 404 AL AMIN TOWER	LCY	08780028300403	CURR				PKR				2,871.50		17-Jan-2008	
46650	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		EUROTECH INTERNATIONAL	ROOM#1,FIRT FLOOR, BANK AR	LCY	08780028944003	CURR				PKR				950.02		8-Aug-2008	
46651	0879	Safora Goth KARACHI	KARACHI	SD		M/S SCIENTIFIC INTERNATIONAL	A-1/3 CITY VILLAS SEC 38A SC	LCY	08790004859003	CURR				PKR				9,645.00		4-Jan-2008	
46652	0879	Safora Goth KARACHI	KARACHI	SD		K G N ENTERPRISES	A 63 3RD FLOOR APSARA APPA	LCY	08790010509103	CURR				PKR				2,014.00		9-Jan-2008	
46653	0884	KANDHKOT	SUKKUR	SD		SINDH BALOUCHISTAN TRADING COM	HINDU MUHALLA SHAHI BAZAR	LCY	08840023266103	CURR				PKR				18,497.50		14-Apr-2008	
46654	0886	KHAUR	JHELUM	PB		MUHAMMAD AKBAR S/O WALIAT KHAN	V PO KHAUR CITY TEH PINDI G	LCY	08860004331703	CURR				PKR				129,861.00		25-Sep-2008	
46655	0886	KHAUR	JHELUM	PB		M/S MUMTAZ& CO	VPOAHMEDAL TEH PINDIGHEB	LCY	08860007258603	CURR				PKR				1,526.00		11-Sep-2007	
46656	0889	MALIR CITY, KARACHI	KARACHI	SD		NAEEM HOSPITAL MATERNITYHOME	85 423 MALIR COLONY KARACH	LCY	08890009563203	CURR				PKR				24,435.02		23-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46657	0889	MALIR CITY, KARACHI	KARACHI	SD		MATCHING EXPORTS SERVICES	B 15 AMBER MOTEL PECHS NU	LCY	08890013871503	CURR				PKR				677.97		9-May-2008	
46658	0889	MALIR CITY, KARACHI	KARACHI	SD		KASHMIR HOTEL	C-2 GULSHAN E TAYYEBI JAMI	LCY	08890014380903	CURR				PKR				2,070.06		10-Jul-2008	
46659	0889	MALIR CITY, KARACHI	KARACHI	SD		NAJMI ENGINEERING WORKS	A-100 640 JAFFAR E TAYYAR S	LCY	08890014487103	CURR				PKR				19,330.00		11-Jun-2008	
46660	0889	MALIR CITY, KARACHI	KARACHI	SD		SALAHUDDIN CONSTRUCTION CO	H NO R 256 PHASE 2 GULSHAN	LCY	08890014657203	CURR				PKR				7,780.50		9-Feb-2008	
46661	0889	MALIR CITY, KARACHI	KARACHI	SD		AL NOOR GAS	SHOP NEW MADINA MARKET M	LCY	08890014974003	CURR				PKR				4,375.50		19-May-2008	
46662	0889	MALIR CITY, KARACHI	KARACHI	SD		M.SHAKEEL M.JAMIL M.SHEHAZ YOUSUF	HOUSE NO-R 55 GULSHAN-E-M	LCY	08890017883803	CURR				PKR				539.00		24-Sep-2008	
46663	0889	MALIR CITY, KARACHI	KARACHI	SD		MAHMOOD AHMED	MURGHI KHANA MEAR QAID - A	LCY	08890088101703	CURR				PKR				343.84		17-Apr-2008	
46664	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED SAMAD	HOUSE NO 253 AREA 37 D LAN	LCY	08890088923503	CURR				PKR				7,082.50		26-Jun-2008	
46665	0890	KARACHI-BABAR MARKET	KARACHI	SD		KT & AA CONST CO	36 D/62 LANDHI KARACHI	LCY	08900011785103	CURR				PKR				3,999.00		11-Feb-2008	
46666	0890	KARACHI-BABAR MARKET	KARACHI	SD		NUSRAT ENTERPRISES	R-151KHURRAMABAD LANDHI N	LCY	08900015747903	CURR				PKR				225.00		18-Sep-2008	
46667	0890	KARACHI-BABAR MARKET	KARACHI	SD		TAJ WELFARE MEDICAL CENTRE	SHOP NO.18 7 AREA 4-A LANDH	LCY	08900016696503	CURR				PKR				2,672.50		8-Aug-2008	
46668	0890	KARACHI-BABAR MARKET	KARACHI	SD		THE PRIMOX PROP.M JAMSHED	H NO 6 AREA C-1 LANDHI NO 1	LCY	08900017498403	CURR				PKR				1,306.24		22-Jan-2008	
46669	0890	KARACHI-BABAR MARKET	KARACHI	SD		CLASSIC SCREEN PRINTERS	H # 325 AREA 5 A LANDHI 5	LCY	08900018305603	CURR				PKR				1,673.50		16-Feb-2008	
46670	0890	KARACHI-BABAR MARKET	KARACHI	SD		SUPER COOL CLINIC(PROP. MASOOD KHAN	H # 1/04 AREA 1/C LANDHI 02	LCY	08900019898803	CURR				PKR				444.00		14-Jul-2008	
46671	0891	KARACHI-MAHMOODABAD	KARACHI	SD		M MOHSIN ALI	G-70-6 MALIR TOWN KARACHI	LCY	08910013345603	CURR				PKR				23.83		5-Jul-2008	
46672	0893	KARACHI-PAK COLONY	KARACHI	SD		MARGIN LG NO 01/87 IQBAL E/P	A-666 HASRAT MOHANI COLON	LCY	08937100046603	CURR				PKR				10,000.00		30-Nov-2007	
46673	0896	KARSAZ, KARACHI	KARACHI	SD		SHAHNNA REFIQU	301 B ROYAL APT KA I KARACH	LCY	08960006592503	CURR				PKR				3,554.17		3-Apr-2008	
46674	0896	KARSAZ, KARACHI	KARACHI	SD		K Z SHAIKH	D-123 KDA SCHEME NO1 KARA	LCY	08960008081003	CURR				PKR				7,379.76		3-Apr-2008	
46675	0896	KARSAZ, KARACHI	KARACHI	SD		HBL OFFICERS WELFARE ASSOCIATI	18th FLOOR, HB PLAZA I.I.CHU	LCY	08960012145403	CURR				PKR				2,254.00		3-Apr-2008	
46676	0896	KARSAZ, KARACHI	KARACHI	SD		KHAN ENGINEERING ASSCOIATES	B 18 BLOCK 18 GULSHAN E IQB	LCY	08960012331703	CURR				PKR				2,835.00		3-Apr-2008	
46677	0896	KARSAZ, KARACHI	KARACHI	SD		M S DEECON PVT LTD	7 C 21ST COMMERCIAL STREE	LCY	08960014202803	CURR				PKR				4,311.00		3-Apr-2008	
46678	0896	KARSAZ, KARACHI	KARACHI	SD		WASIF NOOR	B-127, BLOCK-A KDA OFFICERS	LCY	08960015559203	CURR				PKR				8,868.00		9-Aug-2008	
46679	0896	KARSAZ, KARACHI	KARACHI	SD		MEDIA SERVICES HOUSE	3-C IST FLOOR AAMIL TERRAC	LCY	08960016000003	CURR				PKR				7,262.00		3-Apr-2008	
46680	0896	KARSAZ, KARACHI	KARACHI	SD		INSTITUTE OF ADVANCED EDUCATION	C-26 K.D.A SCHEME NO 1 KARA	LCY	08960016165803	CURR				PKR				714.00		3-Apr-2008	
46681	0896	KARSAZ, KARACHI	KARACHI	SD		S.KHALID ABBAS RAZA	14 C MUHAMMAD ALI HOUSING	LCY	08960016212503	CURR				PKR				5,532.50		3-Apr-2008	
46682	0896	KARSAZ, KARACHI	KARACHI	SD		SHAIKH AAMIR NAVEED	C-83 NAVEED BANGLOWS BLO	LCY	08960016335903	CURR				PKR				3,536.00		3-Apr-2008	
46683	0896	KARSAZ, KARACHI	KARACHI	SD		AKHTAR US SMAD	STICTUS SECTION ADA HEAD C	LCY	08960029655003	CURR				PKR				1,866.18		3-Apr-2008	
46684	0896	KARSAZ, KARACHI	KARACHI	SD		M S AL MUSHRIQ EDU SOCIETY	G-125 MANZOOR COLONY ALL	LCY	08960046657903	CURR				PKR				8,521.00		3-Sep-2008	
46685	0896	KARSAZ, KARACHI	KARACHI	SD		M S ELAHI AGRICULTURE P FARM	9 C MOHD ALI COCIETY KARAC	LCY	08960047726103	CURR				PKR				1,107.00		1-Aug-2008	
46686	0896	KARSAZ, KARACHI	KARACHI	SD		SHAHNAZ FAROOQ MOHD FAROOQ	303-O-P BARAR H SOCIETY BL	LCY	08960053824503	CURR				PKR				2,544.71		5-May-2008	
46687	0896	KARSAZ, KARACHI	KARACHI	SD		M S MIDHAT SIDDIQUI ASSOCIATES MSA	A- 214 BLOCK A KDA OFFICER S	LCY	08960067221903	CURR				PKR				304.00		15-Feb-2008	
46688	0896	KARSAZ, KARACHI	KARACHI	SD		C.M.S Engineering		LCY	08967000067303	CD-MISC				PKR				54,402.00		13-Nov-2006	
46689	0896	KARSAZ, KARACHI	KARACHI	SD		Hameed Arshad		LCY	08967000067503	CD-MISC				PKR				1,110.00		13-Nov-2006	
46690	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		PAKISTAN PEOPLES PARTY	FLAT NO 6 SQARNO CHOWK PE	LCY	08980024350103	CURR				PKR				16,313.00		1-Aug-2008	
46691	0900	PATHAN COLONY, KARAC	KARACHI	SD		M/S DAWN ENTERPRISES	K 189 L 3 B 2 SECTOR 16 ORAN	LCY	09000015279703	CURR				PKR				849.00		29-Jul-2008	
46692	0900	PATHAN COLONY, KARAC	KARACHI	SD		UNION ADMIN UC 8 QASBA COLONY	SECRETARY UNION COUNCIL C	LCY	09000020004503	CURR				PKR				5,305.74		18-Aug-2007	
46693	0900	PATHAN COLONY, KARAC	KARACHI	SD		HIGH TECHNO GRAPH	HOUSE NO 22 STREET NO 9 AL	LCY	09000029040603	CURR				PKR				5,256.50		14-Apr-2008	
46694	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		LOK VARASAT HANDI CRAFTS	RAILWAY ROAD CHENAB NAGA	LCY	09080007173503	CURR				PKR				1,251.43		12-Sep-2008	
46695	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		F LT KHALID DABEER 9056	PAF OFFICER MESS RISALPUR	LCY	09100023392103	CURR				PKR				3,077.00		15-Aug-2008	
46696	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MALIK MUHAMMAD BUKSH & SONS	10 SADDAR BAZAR RISALPUR	LCY	09100046544703	CURR				PKR				24,605.50		16-Aug-2008	
46697	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		SYED KHURRAM MUSHBAB 111314	CADET MESS PAF RIALPUR	LCY	09100083708403	CURR				PKR				5,440.00		9-Aug-2008	
46698	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		S KAMRAN RIZVI 612203	CADET MESS PAF ACADEMY R	LCY	09100112769403	CURR				PKR				2,792.00		11-Aug-2008	
46699	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		QURATUL AIN BADAR	CADET MESS PAF ACADEMY R	LCY	09100113498403	CURR				PKR				431.00		12-Aug-2008	
46700	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MUHAMMAD SALMAN 069725	CADET MESS PAF ACADEMY R	LCY	09100114478503	CURR				PKR				10,861.00		15-Aug-2008	
46701	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		FOR KHAN KHAIALA & SONS	H NO 345A AL FALAH MASJID B	LCY	09110012200403	CURR				PKR				131.88		2-Apr-2008	
46702	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALI MUHAMMAD MUHAMMAD ALI E S	E K 76 645 9 GALI NO A 13 MAS	LCY	09130015945303	CURR				PKR				94.47		20-Sep-2008	
46703	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		M/S RAIS CONSTRUCTION	HOUSE NO 126/2 MASJID ROAD	LCY	09130016285503	CURR				PKR				14,663.07		28-May-2008	
46704	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD NADEEM KHAN S O REHMAT KHAN	ABID ABAD CHAKI WARA ROAD	LCY	09130017565303	CURR				PKR				210,477.42		26-Apr-2008	
46705	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL HAFEEZ PLASTIC	H.NO.119 7 GALI NO.12-9 ZUBA	LCY	09130020071703	CURR				PKR				237.00		20-Aug-2008	
46706	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARACHI LOGISTIC	HOUSE NO 34 5TH FLOOR HAJ	LCY	09130022235303	CURR				PKR				5,629.70		29-Feb-2008	
46707	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR. MOHAMMAD RAFIQ S/O SARDAR	M 11 E BLOCK B 372 AKBAR RO	LCY	09130022668303	CURR				PKR				769.67		14-Jun-2008	
46708	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BAITUL MAL MASJID SUBLUL ISLAM	BIHAR COLONY TANNERY ROA	LCY	09130023096703	CURR				PKR				2,390.70		24-Mar-2008	
46709	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAMA MASJID SHEIKHA	MASSAN ROAD KALRI LYARI KA	LCY	09130024693303	CURR				PKR				5,158.00		21-Jul-2008	
46710	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		M/S PAK GHOSIA GOODS TRANSPORT	PLOT#G-13 MARI PUR ROAD OL	LCY	09130027799303	CURR				PKR				519.00		21-Jul-2008	
46711	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		USMAN GHANI	B-26 FIRDOUS COLONY GULBA	LCY	09140001229203	CURR				PKR				194.00		15-Jul-2008	
46712	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAHID ENGG WORKS	9-3 100 QUARTER GOLIMAR KA	LCY	09140008005903	CURR				PKR				83,347.00		2-Feb-2008	
46713	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		JAM E MASJID NOORANI TRUST	GHARIB NAWAZ COLONY OLD C	LCY	09140010913803	CURR				PKR				2,649.75		5-Aug-2008	
46714	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MADINA MASJID TRUST	97 1 MADINA MASJID 400 QUAR	LCY	09140012004503	CURR				PKR				8,955.78		24-Mar-2008	
46715	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MS BELL MANUFACTURERS	1150 BRASS STREET GULBAHA	LCY	09140012876803	CURR				PKR				9,962.00		12-Apr-2008	
46716	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RIAZUL HAQUE	L.36 SECT 11.C 2 SIR SYED TO	LCY	09140012898803	CURR				PKR				108,026.00		5-Jan-2008	
46717	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUQADAS MARKAZ E ULOOM	FLAT.NO.B-1 ZULFIQAR ARCAD	LCY	09140022128103	CURR				PKR				20,695.00		1-Sep-2008	
46718	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		BAIG ENGINEERING COMPANY CONSULTANT	PLOT NOE 29 30 BLOCK A METR	LCY	09140028580303	CURR				PKR				273.00		5-May-2008	
46719	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MS SASO	BLOCK NO 93 94 COURT ROAD	LCY	09160000708903	CURR				PKR				650.81		13-Aug-2008	
46720	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHD HASAN RAJAR	DEPUTY SECRETARIES RESIDE	LCY	09160005839903	CURR				PKR				29.12		13-Aug-2008	
46721	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		SINDH ASSMBLY SPORTS CLUB	SINDH SPORTS SINDH ASSEME	LCY	09160007239303	CURR				PKR				7,713.00		13-Aug-2008	
46722	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MUHAMMAD IDRIS RATPUT	SECETARYGOVTOFSINDHIARIC	LCY	09160008340903	CURR				PKR				474.51		12-Aug-2008	
46723	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		ABDUL QADIR SOOMRO	VILLAGE POST OFFICE JAHAN	LCY	09160010193003	CURR				PKR				0.19		26-Sep-2008	
46724	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		GLOBAL ENTERPRISES	R-8-KHYABAN-E-RIZWAN OFF D	LCY	09160010397403	CURR				PKR				211.50		23-Feb-2008	
46725	0923	KARACHI-QASIMABAD	KARACHI	SD		M/S ALLAH TAWAWAKAL TIMBERMART	1 C-1 D SPICIAL PGA TIMBER M	LCY	09230007664303	CURR				PKR				3,684.00		23-Jan-2008	
46726	0923	KARACHI-QASIMABAD	KARACHI	SD		SATTAR FURNITURE	5/877 LIAQUATABAD KARACHI	LCY	09230012839303	CURR				PKR				1,831.50		6-Sep-2008	
46727	0923	KARACHI-QASIMABAD	KARACHI	SD		SOMIA EDUCATION SOCITY	168 NISHTAR BASTI PIB COLON	LCY	09230013754603	CURR				PKR				77.00		12-Mar-2008	
46728	0923	KARACHI-QASIMABAD	KARACHI	SD		ANUM TRADERS	UA-158 ERUM SHOPPING EMPO	LCY	09230014679903	CURR				PKR				6,865.00		28-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46729	0923	KARACHI-QASIMABAD	KARACHI	SD		KASHIF TRADERS	245 B RAOD LIAQUAT ABAD KA	LCY	09230015104503	CURR				PKR				374.00		11-Jun-2008	
46730	0928	ROHILLANWALI	MULTAN	PB		PEOPLES WELFARE SOCIAL COUNCIL	MOUZA MAKKHAN BAILA ROHIL	LCY	09280001781403	CURR				PKR				2,142.97		26-Sep-2008	
46731	0928	ROHILLANWALI	MULTAN	PB		GHUALM FARID	MOUZA BRAHIM WALI M.GARH	LCY	09280008165103	CURR				PKR				4,011.50		8-Feb-2008	
46732	0928	ROHILLANWALI	MULTAN	PB		M/S SIRAJ AUTO	CHOWK ALO DAY WALI P O SA	LCY	09280033364203	CURR				PKR				610.00		4-Jun-2008	
46733	0928	ROHILLANWALI	MULTAN	PB		TARIQ & BROTHERS	MOHALLAH IFTIKHAR ABAD P/O	LCY	09280034700703	CURR				PKR				6,534.50		21-Jan-2008	
46734	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		ASIA TENT SERVICE	SATELLITE TOWN GUJRANWAL	LCY	09300021970903	CURR				PKR				6,818.00		26-Mar-2008	
46735	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		MUHAMMED AKRAM	MUHAMMED AKRAM SIDIQIA RO	LCY	09390014048203	CURR				PKR				960.17		17-Apr-2008	
46736	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		HAFEEZ WEAVING FACTORY	HOUSE NO.407 D-TYPE COLON	LCY	09410016776903	CURR				PKR				2,338.77		4-Sep-2008	
46737	0943	NEW JATOI	SUKKUR	SD		WATER ASSOCIATION 4AR LATE MIN	VILLAGE P/O NEW JATOI MORO	LCY	09430008761203	CURR				PKR				13,912.00		8-Mar-2007	
46738	0943	NEW JATOI	SUKKUR	SD		M/S BISMILLAH TRADERS N JATOI	VILL& P/O NEW JATOI TALK MO	LCY	09430009254403	CURR				PKR				1,235.00		19-Jan-2007	
46739	0946	MAIRA	JHELUM	PB		COMMUNTY ORG MAIRA 2 (MALE)	VILL & P/O MAIRA DISTT JHELU	LCY	09460001802003	CURR				PKR				10,400.00		13-Mar-2007	
46740	0947	INDUS. ESTATE, SITE,	KARACHI	SD		IMRAN CROWN CORK PVT LTD	SF UNIT NO 86 S.I.T.E.KARACHI	LCY	09470037839103	CURR				PKR				6,467.80		6-May-2008	
46741	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHD JAWED A RAZZAN	15 B AL RAHIM BLDG NEZRETH	LCY	09470075633703	CURR				PKR				293.79		17-Apr-2008	
46742	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHAMMAD ARIF	FLAT NO 410 CHANDANI ARCAD	LCY	09470089501803	CURR				PKR				2,191.50		14-Apr-2008	
46743	0947	INDUS. ESTATE, SITE,	KARACHI	SD		KAY KAY ENTERPRISE	D-154 SITE MANAGOPIR ROAD	LCY	09470100226003	CURR				PKR				3,241.00		30-May-2008	
46744	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SURIYA NAZ G AAMIRA KANWAL	FLAT-SB-32 BLOCK-7 AFSAR CE	LCY	09470104204003	CURR				PKR				471.50		3-Mar-2008	
46745	0947	INDUS. ESTATE, SITE,	KARACHI	SD		HABIB ARIF		LCY	09470111586903	CURR				PKR				1,250.04		7-Jul-2008	
46746	0947	INDUS. ESTATE, SITE,	KARACHI	SD		HASEEN AHMED	H NO A 41 ANAR KALI COMPLE	LCY	09470111879403	CURR				PKR				3,832.64		7-Jul-2008	
46747	0947	INDUS. ESTATE, SITE,	KARACHI	SD		LUCKY INDUSTRIES CORP	C 12 S I T E KARACHI	LCY	09470123957403	CURR				PKR				296.00		25-Jun-2008	
46748	0947	INDUS. ESTATE, SITE,	KARACHI	SD		Epla Laboratories Pvt Ltd.		LCY	09473154034803	CD-MISC				PKR				25,000.00		13-Sep-2006	
46749	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		ZAKAT KUMAS FUND ANJUMAN SADDA	MUHAMMAD ABAD FAISALABAD	LCY	09500003748403	CURR				PKR				3,441.00		20-Oct-1994	
46750	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		JAMIA MASJID BAHAR E MADINA	RACHNA TOWN SATYANA ROA	LCY	09500012739403	CURR				PKR				13,975.00		8-Mar-2008	
46751	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CNST.OF SKILL DEV.CENTRE	MOHALLAH ISLAMPURA 120/9-L	LCY	09510013903903	CURR				PKR				867.00		21-Feb-2008	
46752	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		KHAWAR PETROLUM SERVIC	CHAK NO 149/EB P/O SAME TE	LCY	09510013929103	CURR				PKR				4,178.50		7-Aug-2008	
46753	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		M S JAPAN OLD SPARE PARTS	MOH MAIN BAZAR GARDAN TO	LCY	09520029944603	CURR				PKR				2,510.63		4-Jun-2008	
46754	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		M S PRSP TRINGIN	FRANCISABAD PO KOHLOWAL	LCY	09520033511103	CURR				PKR				976.00		1-Sep-2008	
46755	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		THE TRADING WORLD	33, CIVIL LINE, HOSPITAL ROAD	LCY	09527900045603	CURR				PKR				1,398.53		17-Sep-2008	
46756	0957	KOTLA, KHARIAN	GUJRAT	PB		QASIM SULTAN TRADERS	VPO KOTLA TEH KHARIAN DIST	LCY	09570014070703	CURR				PKR				167.00		23-May-2007	
46757	0958	DARYALA JALAP	JHELUM	PB		QADAR BUX S/O ALLAH BUX	VILL P/O DARYALA JALIP DISTT	LCY	09580001821603	CURR				PKR				24,844.60		20-Sep-2007	
46758	0958	DARYALA JALAP	JHELUM	PB		RURAL DRAINAGE SCHEME	VPO PINDI SAIDPUR TEH. P.D.K	LCY	09580003904203	CURR				PKR				7,490.00		19-Aug-2008	
46759	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Amin Soap & Oil Industries Pvt Ltd		LCY	09590017448303	CD-MISC				PKR				6,300.00		26-Jul-2006	
46760	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Ashraf Match Pvt Ltd		LCY	09590017587903	CD-MISC				PKR				1,265.00		26-Jul-2006	
46761	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Bilour Industries Pvt Ltd		LCY	09590017650803	CD-MISC				PKR				6,300.00		23-Nov-2006	
46762	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Bilour Industries Pvt Ltd		LCY	09590017668903	CD-MISC				PKR				4,680.00		8-Nov-2006	
46763	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Olympia Paper & Board Mills Pvt Ltd		LCY	09590018258303	CD-MISC				PKR				22,500.00		26-Jul-2006	
46764	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Frontier Woolen Mills Pvt Ltd		LCY	09590018355503	CD-MISC				PKR				2,517.00		8-Nov-2006	
46765	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Top Star Inds Pvt Ltd		LCY	09590018410303	CD-MISC				PKR				1,800.00		26-Jul-2006	
46766	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		Chemi World (Pvt) Ltd		LCY	09590018436503	CD-MISC				PKR				9,900.00		26-Jul-2006	
46767	0960	SANGHOI	JHELUM	PB		MORA SCHOLARSHIP COMMETTEE	GOVT GIRLS MIDDLE SCHOOL	LCY	09600003389203	CURR				PKR				106.40		31-May-2008	
46768	0960	SANGHOI	JHELUM	PB		M/S IMRAN GAS CENTRE	VILL AND P/O SANGHOI TEH AN	LCY	09600003525003	CURR				PKR				26.22		26-Mar-2008	
46769	0960	SANGHOI	JHELUM	PB		SAHI WALL WELFARE SOCIETY	ABDUL SHAKOOR VPO TOOR TE	LCY	09607100024103	CURR				PKR				134.00		24-Jun-2008	
46770	0963	B.C.G CHOWK BRANCH	MULTAN	PB		DANISH AND CO	CHAH MAHARWALA BHAKAL BH	LCY	09637100014703	CURR				PKR				592.00		14-Jul-2008	
46771	0964	SHARAQPUR SHARIF	GUJRANWALA	PB		NASIR MEHMOOD	MOHALLA PIR BAHAR SHAH HA	LCY	09640014471403	CURR				PKR				329.00		10-Mar-2008	
46772	0970	KOT ABDUL MALIK	GUJRANWALA	PB		SANA SSED CORPORATION	SHARQPUR KHURD KOT ABDUL	LCY	09700007233903	CURR				PKR				3,351.50		12-May-2008	
46773	0975	CHITRAL	PESHAWAR	KPK		DAWATUL QURAN TRUST.	REGISTERED ROOM NO.08, BA	LCY	09750011525503	CURR				PKR				32,814.00		20-Aug-2008	
46774	0978	DARMAN	SIALKOT	PB		MUHAMMAD ARIF S/O IBRAHIM	VILLAGE GUMROLLA P/O DARM	LCY	09780002481103	CURR				PKR				591.50		4-Jun-2008	
46775	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		M/S ZAFAR FILLING STATON	KHANPUR DISTT. CHAKWAL	LCY	09890001414403	CURR				PKR				9,331.30		31-Oct-2007	
46776	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		GHAZANFAR ALI & FAIZ ALI J/T	ALI BUILDING HAKIM KHADIM A	LCY	09920014298603	CURR				PKR				7,537.50		8-Sep-2008	
46777	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		STAR LUBRICANTS	HOUSE NO E-68 METROVILL BL	LCY	09940018769703	CURR				PKR				7,477.44		7-Mar-2008	
46778	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		IRFAN MUSIC AND MOVIE CENTER	HOUSE NO 5-J CHANDI CHOWK	LCY	09940019359103	CURR				PKR				494.00		12-Feb-2008	
46779	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		KAMAL MIDECAL & GENARAL STORE	NEAR FIAZAL REHAMA HOSPIT	LCY	09940020067303	CURR				PKR				6,353.79		23-Jan-2008	
46780	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MUHAMMAD AMIR	HOUSE NO. 704 SEC. 5/J SAEE	LCY	09940021631503	CURR				PKR				5,664.50		22-Jul-2008	
46781	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MEHARUDDIN CONTRACTOR STEEL WORKS	H.NO. D-3/153 STREET NO.9 SA	LCY	09947100102603	CURR				PKR				78.50		19-Apr-2008	
46782	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		MUHAMMAD AYOUB & CO.	G.T ROAD LOSSAR SHARFOO V	LCY	10060008629803	CURR				PKR				6,835.50		26-Jan-2008	
46783	1009	DRASUN	PESHAWAR	KPK		SRSP WCO LASHT MUZH GOLE	VILLAGE LASHT MUZH GOLE P/	LCY	10090001168403	CURR				PKR				7,305.00		30-Jul-2008	
46784	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		MADINA GENRAL STORE	SADER BAZAR CHICHAWATNI	LCY	10230008166303	CURR				PKR				610.75		10-Sep-2008	
46785	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		M/S A HAMDARD FOUNDATION	BLOCK NO 7 CHICHAWATNI	LCY	10230012212603	CURR				PKR				3,629.75		15-Jan-2008	
46786	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		M/S MAJEED BRTHERS	SADDAR BAZAR CHICHAWATNI	LCY	10230013828203	CURR				PKR				461.01		28-Feb-2008	
46787	1032	QABULA	SAHIWAL	PB		ALI AKBER CONSTRUCTION & ZARI SERVI	WARD NO 11 EID GHA ROAD QA	LCY	10320019506303	CURR				PKR				1,215.30		18-Jul-2008	
46788	1033	KARAM DAD QURESHI	MULTAN	PB		WATER USER ASSOCIATION	VILLAGE FATEH SURANI TEH.M	LCY	10330024868503	CURR				PKR				1,831.00		8-Aug-2008	
46789	1033	KARAM DAD QURESHI	MULTAN	PB		WATER USER ASSOCIATION	MOUZA FATEH SURANI P.O KA	LCY	10330024876603	CURR				PKR				185.00		8-Aug-2008	
46790	1035	CHOA SAIDAN SHAH	JHELUM	PB		M/S ITTAHAD BUILDING MATERIAL	CHAKWAL ROAD CHOA SAIDEN	LCY	10350007058103	CURR				PKR				6,228.72		14-May-2008	
46791	1035	CHOA SAIDAN SHAH	JHELUM	PB		M/S INJUM BOOK DEPOT	POLICE STATION STREET CHO	LCY	10350007147203	CURR				PKR				4,245.50		21-Jul-2007	
46792	1035	CHOA SAIDAN SHAH	JHELUM	PB		M/S RACO	C/O SHAN-N-AWAN PETROLEU	LCY	10350007854703	CURR				PKR				3,972.00		27-Mar-2008	
46793	1035	CHOA SAIDAN SHAH	JHELUM	PB		M/S SHAHEEN ASSOCIATE	C/O BESTWAY CEMENT LTD TA	LCY	10350008193003	CURR				PKR				268.76		11-Jun-2007	
46794	1036	CHAK KALA	GUJRAT	PB		CHEEMA FILLING STATION	MUHAMMAD ARSHAD S/O HAJI	LCY	10360003785703	CURR				PKR				345.14		6-Sep-2007	
46795	1037	BASIRA	MULTAN	PB		SANGAM PETROLIUM SERVICE	D.G.KHAN. ROAD NOOR KUBRA	LCY	10370006503503	CURR				PKR				21,622.56		14-Nov-2007	
46796	1040	TURBAT	QUETTA	BL		MR. MEHMOOD AHMED	SEIKO WATCH SERVIC TURBAT	LCY	10400015723703	CURR				PKR				4,072.00		17-Sep-2008	
46797	1040	TURBAT	QUETTA	BL		ABDUL RAHIM	R/O DASHT KUDDAN DISTT TUR	LCY	10400020906803	CURR				PKR				940.10		24-Jan-2008	
46798	1041	WARBURTON	GUJRANWALA	PB		GHULAM MURTAZA	MURTAZA MACHRALA PO SAM	LCY	10410012189303	CURR				PKR				1,702.37		30-Jul-2008	
46799	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MR TUFAIL AHMED	HOUSE NO 102 HIRABAD HYDE	LCY	10430000188503	CURR				PKR				4,162.50		3-Apr-2008	
46800	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		M/S PAK CIGARETTE STORE	PTC DISTRIBUTOR 612 MOHAN	LCY	10430006029503	CURR				PKR				2,704.00		3-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46801	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SERVANTS OF SINDH SOCIETY	17 JOURNALIST COLONY HYDE	LCY	10430006401103	CURR				PKR				8,012.55		3-Apr-2008	
46802	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		NEW JUBLEE DAL & FLOUR MILL	H NO.A-116-268 JAIL ROAD HIA	LCY	10430013814503	CURR				PKR				2,854.00		3-Apr-2008	
46803	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		HYDERI TRADERS	MAIN ROAD TALHAR TELE PHO	LCY	10430013822603	CURR				PKR				800.20		3-Apr-2008	
46804	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SHABIR HUSSAIN	NASIR AHMED KIRANA STORE	LCY	10430026809703	CURR				PKR				3,063.79		3-Apr-2008	
46805	1046	KOT RADHA KISHAN	SAHIWAL	PB		ANJUMAN JAMIA RAZWIA & JAMIA	MOHALLA CHOKI POLICE KOT R	LCY	10460006023803	CURR				PKR				4,013.00		26-Jul-2008	
46806	1046	KOT RADHA KISHAN	SAHIWAL	PB		M/S SATTAR AUTO SERVIS	BHOYA ASAL TEH CHUNIAN KA	LCY	10460013208503	CURR				PKR				15,282.00		16-Jul-2008	
46807	1046	KOT RADHA KISHAN	SAHIWAL	PB		M/S WAHLA GOODS TRANSPORT CO	CHAK NO 24-R-B KHURD P/O BA	LCY	10467100040303	CURR				PKR				422.60		11-Aug-2008	
46808	1051	RATO DERO	SUKKUR	SD		M/S MOHAMMAD YOUSIF & CO	MEERANI RICE MILL RATODER	LCY	10510016025903	CURR				PKR				2,335.00		24-Apr-2008	
46809	1064	DINGA	GUJRAT	PB		M/S WEB LAND COMPUTERS	MANGOWAL LINK ROAD DINGA	LCY	10640008120803	CURR				PKR				2,496.00		30-Jul-2008	
46810	1064	DINGA	GUJRAT	PB		AJMERI CLOTH HOUSE	SAJJAD HUSSAIN S/O SULTAN I	LCY	10640008918303	CURR				PKR				2,207.69		5-Aug-2008	
46811	1067	SOHAWA	JHELUM	PB		ALLIED COMMERICAL CO OP	CORPORATION G T ROAD SOH	LCY	10670001546003	CURR				PKR				3,003.50		24-Dec-2007	
46812	1067	SOHAWA	JHELUM	PB		HAJI ZAMAN ALI S/O IMAM ALI	VILL JHANDA MAIRA PO GIDAR	LCY	10670001596503	CURR				PKR				12,740.15		24-Dec-2007	
46813	1067	SOHAWA	JHELUM	PB		HASSAN SURGICAL HOSPITAL	HASSAN SURGICAL HOSPITAL	LCY	10670004065103	CURR				PKR				166.00		12-Sep-2007	
46814	1067	SOHAWA	JHELUM	PB		REHMAN MARBLE	CHAKWAL MORE SOHAWA DIS	LCY	10670005184803	CURR				PKR				186.50		29-Mar-2008	
46815	1067	SOHAWA	JHELUM	PB		HABIB & CO	CHAKWAL MORE G.T. ROAD SO	LCY	10670005574503	CURR				PKR				3,675.00		12-Sep-2008	
46816	1075	SAMANABAD, KARACHI	KARACHI	SD		RABIA BASRI GIRLS SECONDRY SCH	RABIA GIRLS SCHOOL BLOCK 1	LCY	10750017742603	CURR				PKR				349.00		16-Jul-2008	
46817	1084	PASROOR, SIALKOT	SIALKOT	PB		TAMIL AKHTAR	C/O JAVID NASIR CH KASHANA	LCY	10840004748403	CURR				PKR				246.25		28-Apr-2008	
46818	1084	PASROOR, SIALKOT	SIALKOT	PB		ALI ENGG.WORKS	OPP.PETROLPUMP PSO ADDA	LCY	10840008019903	CURR				PKR				13,500.50		9-Sep-2008	
46819	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB		LOCAL ZAKAT USHER COMMITTEE	CHAK NO 205/EB TEH ARIF WA	LCY	10850014709503	CURR				PKR				384.00		8-Sep-2005	
46820	1092	KARACHI-KORANGI K. A	KARACHI	SD		ALTAF FOOD SUPPLIERS	HOUSE NO 8/1 GALI NO 18 KOR	LCY	10920014249803	CURR				PKR				2,368.00		20-Sep-2008	
46821	1094	CHAK NO.176/9-L	SAHIWAL	PB		SDF.CTZN.BD.177/9L MOG104470	CHAKNO 177/9L P/O SAME TEH	LCY	10940002785403	CURR				PKR				72.75		17-Jun-2008	
46822	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		SHELL SHINE PETROL PUMP	PAKPATTAN ROAD BUNGAHAY	LCY	10980025028503	CURR				PKR				10,568.80		24-Mar-2008	
46823	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		M/S KHUSHI MUHAMMAD & SONS	GHALLA MANDI HAVELI	LCY	10980026105803	CURR				PKR				1,556.50		5-Jun-2008	
46824	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		M/S DIN CLOTH HOUSE	SADAR BAZAR HAVELI LAKHA R	LCY	10980027737603	CURR				PKR				916.00		29-Apr-2008	
46825	1099	MANGLA HAMLET	MIRPUR A.K	AJK		M/S JUNJUA CONTRACTOR	MANGLA HAMLET POST OFFIC	LCY	10990005822403	CURR				PKR				13,065.00		15-Sep-2008	
46826	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		MAAZ KHOKHAR DYEING	PLOT NO 24 MEZEENINE FLOO	LCY	11010022077903	CURR				PKR				2,745.54		22-May-2008	
46827	1102	KHADIJA MKT, N.NAZIMABAD, KARA	KARACHI	SD		JAMA MASJID AL TAUHEED	MADRASAH AL-JAMIA TRUST G	LCY	11020010272403	CURR				PKR				340.65		7-Jan-2008	
46828	1102	KHADIJA MKT, N.NAZIMABAD, KARA	KARACHI	SD		MUHAMMAD SHAFIQ	B-60-BLOCK I NORTH NAZIMAB	LCY	11020023550103	CURR				PKR				1,241.12		26-Aug-2008	
46829	1104	KUMBAR	MARDAN	KPK		WATERV USER ASSOCIATION BANDAGAI	W U A BANDAGAI VILLAGE BAN	LCY	11047100002203	CURR				PKR				231.50		31-May-2008	
46830	1107	JAMPUR	MULTAN	PB		MR. SYED MUHAMMAD SALEEM	FAROOQ TOWN NEAR BY PASS	LCY	11077100044903	CURR				PKR				6,742.00		14-Apr-2008	
46831	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		RIAZ AHMED	CB 431 MUSLIM TOWN RAWALP	LCY	11100006062303	CURR				PKR				8,592.99		16-Feb-2008	
46832	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		CHAN MEHMOOD S O M.IQBAL	VILL.CORAL PO.CHAKLALA TEH	LCY	11100022393803	CURR				PKR				160.50		5-Mar-2008	
46833	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		KAWSAR ENGG PVT LTD	PLOT NO 81 A S I E PESHAWAR	LCY	11130010025503	CURR				PKR				6,014.20		14-Feb-2008	
46834	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MUHAMMAD OMAR KHAN AFSHA ANJUM KHA	H.NO.120 D-1 PHASE 1 HAYATA	LCY	11130012512303	CURR				PKR				20,206.36		19-Aug-2008	
46835	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		RAEES GUL KHATTAK	786 F 9 STREET NO.18. PHASE	LCY	11130013217003	CURR				PKR				15,170.00		20-Sep-2008	
46836	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		NASREEN BANO KHALIL UR REHMAN	HOUSE 380 STREET 12 D3 1 81	LCY	11130014459103	CURR				PKR				9,595.00		19-Jul-2008	
46837	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		KHALID MUNIR SAWAL S O KARAM ELAHI	HOUSE 627 ZAHEER ABAD CHA	LCY	11130014954103	CURR				PKR				7,290.10		14-Mar-2008	
46838	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		NISAR BEGUM ZAHID MEHMOOD	HOUSE 175 STREET 8 J3 2 8167	LCY	11130015138603	CURR				PKR				8,723.50		20-May-2008	
46839	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		AQLIMA D O SULTAN HUSSAIN	HOUSE 460 STREET 28 D4 1 81	LCY	11130018152703	CURR				PKR				2,849.75		3-Mar-2008	
46840	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MUHAMMAD ATIF	MUHALLAH QURESH ABAD VILL	LCY	11130022517703	CURR				PKR				8,223.00		14-Jul-2008	
46841	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MR ABDUL SAMI SINA OMID	HOUSE NO 424 STREET 12 SEC	LCY	11137900078503	CURR				PKR				596.50		2-Feb-2008	
46842	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MR AHMAD FAISAL	HOUSE NO 458 STREET 6 SECT	LCY	11137900090003	CURR				PKR				3,754.00		10-Mar-2008	
46843	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		SAJID MEHMOOD SAMUNDAR KHAN	NAI ABADI NEAR GRID STATION	LCY	11140012934403	CURR				PKR				10,068.50		7-Dec-2007	
46844	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		MUHAMMAD.ASGHAR.ABBASI	VILL.KARIAL.P.O.KAHUTA RAW	LCY	11140015013303	CURR				PKR				3,399.00		15-Jun-2007	
46845	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		GLOBAL MARKETING	R-767 BLOCK 20 F B AREA KAR	LCY	11150025430803	CURR				PKR				2,522.00		6-May-2008	
46846	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		MEHBOOB IRON WORKS	132/13 SEC 5/E NEW KARACHI I	LCY	11160020064903	CURR				PKR				10,775.00		29-Apr-2008	
46847	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		INOPERATIVE BILLS PAYABLE	COLLECTION A/C NAZIMABAD N	LCY	11170008028203	CURR				PKR				308,992.36		18-Mar-2008	
46848	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MS FOLKS OWN ELECTRICAL ENTERPRISE	SHOP NO A 18 SHERTON CENT	LCY	11180035227003	CURR				PKR				261.25		22-May-2008	
46849	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		MS IQBAL KHAN AND COMPANY	89 22 NEAR REHMANI MASJID S	LCY	11180039386003	CURR				PKR				203.36		15-Jul-2008	
46850	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		AL NOOR PHOTO POINT	HABIB BANK LIMITED SHAHRAH	LCY	11187900005403	CURR				PKR				811.50		19-May-2008	
46851	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		CENTRAL EXCISE LAUD CONTOMS	FL A 4 BL M NORTH NAZIMAB A	LCY	11190001080903	CURR				PKR				5,758.98		25-Jun-2008	
46852	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MURTAZA KAMAL	63 NOOR PLAZA BL M NORTH N	LCY	11190011873803	CURR				PKR				236.23		29-Sep-2008	
46853	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		TRAD MASTERS	P L 147 A ARFAT TOWN BL L NO	LCY	11190020937703	CURR				PKR				341.42		26-Aug-2008	
46854	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SYKO FUMIGATION SERVICES	202 NOOR ESTAT B 23 BLOCK K	LCY	11190029606503	CURR				PKR				123.00		12-Apr-2008	
46855	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		ELECTRON ENTERPRICES	BLOCK K SHALIHAR CENTRE BL	LCY	11190029761303	CURR				PKR				3,293.50		22-Apr-2008	
46856	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MS AAMIRSWEETS BAKERS	SHOP NO.6 FAZALMARKET BLO	LCY	11190037023303	CURR				PKR				1,516.19		21-Jan-2008	
46857	1120	KARACHI-DELHI COLONY	KARACHI	SD		D.D.O G B S S QAMRUL ISLAM(FUN	DEHLI COLONY KARACHI	LCY	11200010814203	CURR				PKR				81.00		10-Sep-2007	
46858	1120	KARACHI-DELHI COLONY	KARACHI	SD		DDOGBSS QAMRUL ISLAM(SPORT FUN	PUNJAB COLONY KARACHI	LCY	11200010822303	CURR				PKR				454.00		29-Nov-2007	
46859	1120	KARACHI-DELHI COLONY	KARACHI	SD		DDOGBSS QAMRUL ISLAM DEV FUND	PUNJAB COLONY KARACHI	LCY	11200010830403	CURR				PKR				27.00		22-Feb-2007	
46860	1120	KARACHI-DELHI COLONY	KARACHI	SD		MADINA TUT ALOOM SECNDRY SCHOL	163/9 PUNJAB COLONY GIZRI R	LCY	11200015424003	CURR				PKR				5,777.50		11-Jun-2008	
46861	1120	KARACHI-DELHI COLONY	KARACHI	SD		DANISH BROTHERS	73-SECTOR 33-D KORANGI KAR	LCY	11200022984103	CURR				PKR				3,174.00		10-Apr-2008	
46862	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M/S KAMRAN & CO HYDERABAD	G-1008/2 PINJRAPOL HYDERAB	LCY	11230030517703	CURR				PKR				11,624.00		5-Apr-2008	
46863	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M/S MASJID SHAIKH IMRAN	MASJID MADRSA SHAIKH IMRA	LCY	11230032373503	CURR				PKR				2,036.50		5-Jan-2008	
46864	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AL HABIB FLOUR MILLS	GURU NAGAR, NEAR FISH MAR	LCY	11237900011503	CURR				PKR				1,779.00		15-Apr-2008	
46865	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		PRESIDENT JAMIA MASJID HANFIA	F 730 SATELLITE TOWN RAWAL	LCY	11240007091503	CURR				PKR				2,068.00		4-Sep-2008	
46866	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		MALIK MUSSADAQ HUSSAIN S O SARWAR H	HOUSE NO CA 247 2 7TH.ROAD	LCY	11240013709203	CURR				PKR				12,096.24		18-Jan-2008	
46867	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		ANJUMAN MASJID BILAL	THATHI GUJRAN3 P/O KASHMIR	LCY	11250006996103	CURR				PKR				2,213.95		12-Jul-2008	
46868	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		HAMSARAR RENT A CAR	C/O MUHAMMAD MUSHTAQ MO	LCY	11257100000203	CURR				PKR				5,441.20		19-Nov-2007	
46869	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		CITIZEN COMMUNITY BOARD	VILL BHATIAL PO KASHMIR CO	LCY	11257100001103	CURR				PKR				771.50		10-Mar-2008	
46870	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		WATER USER ASSOCIATION MOUZA BALA	PO BALA PHATYAL CHAK JAMA	LCY	11257100025903	CURR				PKR				1,097.00		2-Jan-2008	
46871	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		M.A.BUSINESS CORPORATION	81-BLOCK-O TRUST PLAZA GU	LCY	11380010962903	CURR				PKR				356.50		9-Aug-2007	
46872	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		M S CLIMAX AGENCIES LTD	LCIMAXABAD G.T ROAD GUJRA	LCY	11380050661903	CURR				PKR				4,349.23		13-Feb-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46873	1139	TOTAKAN	MARDAN	KPK		C/C/B/ TOTAKAN	CCB TOTAKAN VILLAGE/POST (	LCY	11390009781103	CURR				PKR				50.00		24-Apr-2008	
46874	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		MADRASA JAMIATUL BANAT S.GHAR.	VILLAGE SHERGARH P/O NAGR	LCY	11410008487603	CURR				PKR				899.00		21-Feb-2008	
46875	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK		A-C-D-N PAK BUN	VILL AMLOOK P/O NAGRY DIST	LCY	11410012232303	CURR				PKR				12,054.00		7-Aug-2007	
46876	1143	BAGH A.K.	MUZAFFARABAD	AJK		CO. KHAD BAZAR	VILLAGE JAGLARI PO TEHSIL A	LCY	11430009104703	CURR				PKR				5,740.00		29-Sep-2008	
46877	1143	BAGH A.K.	MUZAFFARABAD	AJK		C B O GEHLY WELFAR ORGENSITION	VILLAGE HULLAR P/O BAGH AK	LCY	11430010197303	CURR				PKR				15,811.00		11-Aug-2008	
46878	1143	BAGH A.K.	MUZAFFARABAD	AJK		COMMUNITY MODAL SCHOOL	M RAFIQ KHAN VILLAGE NAKAP	LCY	11430010422203	CURR				PKR				8,875.00		10-Aug-2007	
46879	1147	PANIOLA	MUZAFFARABAD	AJK		RAUF KAYANI & ASIF MEHMOOD	VILL BANAKHA PO PANYOLA AK	LCY	11470002887203	CURR				PKR				929.00		1-Sep-2008	
46880	1150	TIMARGARA, DIR	MARDAN	KPK		KHAN GUL S O MAZULLAH	VILL DOGAI TIMERGARA DIR	LCY	11500012540103	CURR				PKR				11,700.00		9-Apr-2008	
46881	1150	TIMARGARA, DIR	MARDAN	KPK		MUHAMMAD NOOR S O MOHD PACHA	VILL GOORGORI TIMERGARA D	LCY	11500019796103	CURR				PKR				20,650.00		28-Apr-2008	
46882	1150	TIMARGARA, DIR	MARDAN	KPK		ARJUMAND SAID S O AJBAR KHAN	VILL PO MUNDA DIR	LCY	11500021400603	CURR				PKR				39,398.00		18-Jan-2008	
46883	1150	TIMARGARA, DIR	MARDAN	KPK		MUHAMMAD SALIM SO MOHD HALIM	MIAN KALY TEH MUNDA DISTT	LCY	11500026109503	CURR				PKR				2,731.50		16-May-2008	
46884	1150	TIMARGARA, DIR	MARDAN	KPK		FAZAL RABBI SO ROI ZAMIN	VILLAGE SHADAS AUTO LAL QI	LCY	11500031463603	CURR				PKR				889.00		12-Jan-2008	
46885	1150	TIMARGARA, DIR	MARDAN	KPK		FAZAL REHMAN WALI REHMAN	VILLAGE P.O. LAJBOOK TEH BA	LCY	11500034097003	CURR				PKR				9,377.50		31-May-2008	
46886	1150	TIMARGARA, DIR	MARDAN	KPK		GUL ZADA SO FATEHMUL KHAN	VILL P.O. LAJBOUK ASHARO DI	LCY	11500034437203	CURR				PKR				107,425.00		30-Jun-2007	
46887	1150	TIMARGARA, DIR	MARDAN	KPK		SULTAN ALAM SO MUZAMIN KHAN	VILL KUHAN DHERIA TEH. BALA	LCY	11500034974603	CURR				PKR				1,101.50		5-May-2008	
46888	1150	TIMARGARA, DIR	MARDAN	KPK		MUHARRAM SAYED SO BACHA SAID.	VILLAGE ASTANADAR P.O. TIM	LCY	11500036413603	CURR				PKR				497.00		7-Aug-2008	
46889	1150	TIMARGARA, DIR	MARDAN	KPK		AZIZURRAHMAN S OSHER AFZAL KHAN	VILLAGE AND P O HAJI ABAD T	LCY	11500039306203	CURR				PKR				28,000.00		29-Jan-2008	
46890	1150	TIMARGARA, DIR	MARDAN	KPK		SHER ZADA S O SAHIB ZADA	VILL KAMAR KOTKAY P O HAYA	LCY	11500041701003	CURR				PKR				55,000.00		2-Jun-2008	
46891	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		Muhammad Arif Ambreen Arif		LCY	11550050019303	CD-MISC				PKR				178,000.00		7-Sep-2006	
46892	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		Muhammad Arif Ambreen Arif		LCY	11550050051703	CD-MISC				PKR				51,000.00		8-Sep-2006	
46893	1156	PORT QASIM, KARACHI	KARACHI	SD		QADIR UBL		LCY	11560011209403	CURR				PKR				6,217.77		8-Feb-2007	
46894	1158	WATER WORKS ROAD BR	FAISALABAD	PB		SHAH MUHAMMAD S/O M IBRAHIM	CHAK NO 591 GB GANGA PUR T	LCY	11580008896403	CURR				PKR				4,083.00		4-Mar-2008	
46895	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		M/S JUNAID CROKERY	M/S JUNAID KROCKERY SHERK	LCY	11590006698503	CURR				PKR				1,195.50		3-Jul-2008	
46896	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		M/S AKBARABAD DAIRY FARM DONGI	AKBARABAD DONGI P/O KOTJA	LCY	11590007149303	CURR				PKR				303.19		21-Jun-2008	
46897	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		SAKANDARIA POULTARY SERVICE	MIRPUR CHOWK BHIMBER AK	LCY	11590016245603	CURR				PKR				3,529.00		2-Feb-2008	
46898	1160	CHAK NO.45/SB	SARGODHA	PB		WAZIRISTAN TRADERS	PSO PETROL PUMP CHAK-110/1	LCY	11600004366303	CURR				PKR				879.50		25-Aug-2008	
46899	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		EMMS PVT LTD	108 AMIN MANSION G.T ROAD F	LCY	11610012715503	CURR				PKR				9,619.00		2-Apr-2008	
46900	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		RANA CONSTRUCTION COMPANY	75 INDUSTRIAL ESTATE JAMRU	LCY	11610023229303	CURR				PKR				264.64		11-Aug-2008	
46901	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		ESTATE ENGINEERS COTRACTARS	CHATTER DOMEL MUZAFFARA	LCY	11650006766203	CURR				PKR				375.50		7-Mar-2008	
46902	1167	BHANGALI GUJAR	JHELUM	PB		L.Z.C A/C JAJJA	VILL JAJJA PO SUKHO TEH GU	LCY	11670002653903	CURR				PKR				55.53		19-Jun-2008	
46903	1169	LAKKI MARWAT	PESHAWAR	KPK		LAKKI MARWAT FILLING STATION	LAKKI DARATANG ROAD CHOW	LCY	11690010513303	CURR				PKR				299.21		7-Aug-2008	
46904	1169	LAKKI MARWAT	PESHAWAR	KPK		HABIB ULLAH AND SONS	VILL BEGU KHEL DISTT LAKKI M	LCY	11690011187503	CURR				PKR				2,471.00		9-Aug-2008	
46905	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		WATER USER COMMITTE NAROWALI	NAROWALI GUJRAT GUJRAT G	LCY	11700008537803	CURR				PKR				1,058.85		21-Aug-2008	
46906	1173	SAADATPUR, SARAI ALA	GUJRAT	PB		NOOR MASQUE	VILL. DHOKE P/O SADATPUR TE	LCY	11730001246503	CURR				PKR				2,323.00		29-Feb-2008	
46907	1173	SAADATPUR, SARAI ALA	GUJRAT	PB		S ZUBAIR FILLING STASTION	VILLAGE BUMLA P/O SAADAT P	LCY	11730001597603	CURR				PKR				58,606.37		15-Jul-2008	
46908	1177	JHELUM CANTT.	JHELUM	PB		N.R.S.P TANZEEM KHUSHAL SAEELA	C/O MUHAMMAD ASLAM NEAR	LCY	11770028266003	CURR				PKR				95.00		24-Jul-2007	
46909	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DR RIAZ AHMED	G-4-KARIM SQ BLK-13-D GULSH	LCY	11780011704003	CURR				PKR				30,725.00		30-May-2008	
46910	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AUJ E ROOHANI	R 125 BLOCK 13D 1 KDA SCHE	LCY	11780018413603	CURR				PKR				17,232.60		26-Apr-2008	
46911	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		COMDEX INTERNATIONAL	A 15 NAJMA SQUARE BLOCK 13	LCY	11780019590903	CURR				PKR				9,535.00		19-Feb-2008	
46912	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		PIONEER TRADERS	85-A DILKUSHA CHAMBERS MA	LCY	11780021678903	CURR				PKR				5,249.81		11-Apr-2008	
46913	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ABDUL AHAD ADENZAI TRADING EST	BANGASH COLONY BLOCK-2 S	LCY	11780022323103	CURR				PKR				9,775.00		31-Jul-2008	
46914	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MS SUN LIGHT	SHOP NO A 2 B U.K APPT MIAN	LCY	11780022543703	CURR				PKR				8,112.50		1-Feb-2008	
46915	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SINDH TAEKWANDO ASSOCIATION	B-201 ZAINAB PLAZA BL 17 GU	LCY	11780023248403	CURR				PKR				4,454.00		21-Jul-2008	
46916	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AZAM GLASS MART	FLAT NO B 416 OXFORD RISE P	LCY	11780028311803	CURR				PKR				1,554.50		25-Jan-2008	
46917	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SIKANDAR BAKHT JAFFRI		LCY	11780060761303	CURR				PKR				15,976.36		12-Dec-2007	
46918	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD IQBAL WARWAR	B-502 AQSA TOWER BLOCK-10/	LCY	11780060931403	CURR				PKR				1,009.00		21-Jul-2008	
46919	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD IQBAL SARWAR	HABIB BANK LIMITED HASSAN S	LCY	11780060949503	CURR				PKR				2,342.00		21-Jul-2008	
46920	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		ROYAL CITIZIN COMMUNITY BOARD	CHAK COAT DEWAN DISTT PAK	LCY	11800018903903	CURR				PKR				475.00		28-Feb-2008	
46921	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		MUSLIM COMMUNITY BOARD	MOHALLA ISLAM COLONY PAK	LCY	11800018911003	CURR				PKR				1,142.00		4-Mar-2008	
46922	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		NATIONAL CITIZEN COMMUNITY BOA	MOHALLA EID GAH PAKPATTAN	LCY	11800018929103	CURR				PKR				684.00		28-Feb-2008	
46923	1181	G.T. ROAD BR	PESHAWAR	KPK		FAZAL VEGETABLE GHEE MILLS	SECTOR 1/9 INDUSTRIAL AREA	LCY	11810005071603	CURR				PKR				2,776.01		7-Apr-2008	
46924	1181	G.T. ROAD BR	PESHAWAR	KPK		ASHAQ HUSSAIN JOINT ACCOUNT	ABID HUSSAIN NEW SABZI MAN	LCY	11810006182203	CURR				PKR				1,968.13		7-Apr-2008	
46925	1181	G.T. ROAD BR	PESHAWAR	KPK		MIAN IFTIKHAR HUSSAIN S/O RAFI	VILL MIAN KHEL P/O PABBI DIS	LCY	11810010092703	CURR				PKR				4,990.79		7-Apr-2008	
46926	1181	G.T. ROAD BR	PESHAWAR	KPK		GULAB HUSSAIN S/O HAJI RAHMAN	VILL BAHIRSTUN P/O NAHAQI P	LCY	11810020348203	CURR				PKR				3,239.00		7-Apr-2008	
46927	1181	G.T. ROAD BR	PESHAWAR	KPK		SAHIB JAN ASHOOR KHAN	SHOP NO 10 GRAIN MKT PESH	LCY	11810032125603	CURR				PKR				2,704.00		7-Apr-2008	
46928	1181	G.T. ROAD BR	PESHAWAR	KPK		NOOR MUHAMMAD S/O HAJI JUMA	DIN BAHAR COLONY NO 1 CHA	LCY	11810033448703	CURR				PKR				2,709.00		7-Apr-2008	
46929	1181	G.T. ROAD BR	PESHAWAR	KPK		M/S SAID AND CO.	NEW GRAIN MARKET PESHAW	LCY	11810040885403	CURR				PKR				1,374.00		7-Apr-2008	
46930	1188	MINCHINABAD	BAHAWALPUR	PB		I C S PROGRAM INTER COLLAGE	PRINCEPEL INTER COLLAGE M	LCY	11880025742203	CURR				PKR				1,519.05		19-Sep-2008	
46931	1188	MINCHINABAD	BAHAWALPUR	PB		D.T BINDA CHAKOOKA (SA)	U.C LALIKA MOUZA BONGH ALA	LCY	11880036531403	CURR				PKR				4,124.00		19-Sep-2008	
46932	1188	MINCHINABAD	BAHAWALPUR	PB		D.T ASHA NAGER	BASTI ASHA NAGER MOUZA CH	LCY	11880036549503	CURR				PKR				2,359.00		19-Sep-2008	
46933	1188	MINCHINABAD	BAHAWALPUR	PB		D.T REHANA BHAND WALI	U.C SAID ALI MOUZA REHANA B	LCY	11880036646703	CURR				PKR				2,624.00		19-Sep-2008	
46934	1188	MINCHINABAD	BAHAWALPUR	PB		D.T AYAB TAYYAB	U.C PEER GHAR CHISHTI MOUZ	LCY	11880036769103	CURR				PKR				2,316.00		19-Sep-2008	
46935	1188	MINCHINABAD	BAHAWALPUR	PB		S.T RAILWAY ROAD (SA)	MINCHINABAD NO 1 MOUZA MI	LCY	11880036793403	CURR				PKR				14,955.00		19-Sep-2008	
46936	1188	MINCHINABAD	BAHAWALPUR	PB		D.T HAJI IMAM SHAH	U.C LALIKA MOUZA PEHLAWAN	LCY	11880037113703	CURR				PKR				2,497.00		19-Sep-2008	
46937	1206	RAKH RAWAN	JHELUM	PB		MASAWAAT WELFAIR SOCITY RAKHRANWAN	VILL RAKHRANWAN P O JANDIL	LCY	12067100001603	CURR				PKR				30,000.00		13-Mar-2008	
46938	1207	PIND DADAN KHAN	JHELUM	PB		M/S FANCY KRAKERY STORE	MAIN BAZAR PIND DADAN KHA	LCY	12070005728803	CURR				PKR				3,038.50		1-Aug-2007	
46939	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		KHAN MUHAMMAD S O FAIZ MOHD.	SHAH A. LATIF UNIVERSITY KH	LCY	12080001049503	CURR				PKR				62.00		11-Jul-2008	
46940	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		NATIONAL COORD PROJECT SALT AFECTED	DEPTT OF BOTANY SHAH ABD	LCY	12080006007603	CURR				PKR				107.00		23-Feb-2008	
46941	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		IFAA ENTERPRISES	HOUSE NO. A-570 BLOCK D NO	LCY	12120012057903	CURR				PKR				324.50		28-May-2008	
46942	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SHOUKAT KHAN MEMORIAL	HBL KARACHI	LCY	12120014473503	CURR				PKR				10.00		2-Feb-2008	
46943	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		SOCIAL SERVICES CORPN.	B 56 BLOCK A NORTH NAZIMAB	LCY	12120014669803	CURR				PKR				914.50		30-Apr-2008	
46944	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		M/S HASSAN ELECTRIC	SHOP NO 45/1 NEAR TAUHIDI M	LCY	12120023959903	CURR				PKR				3,093.10		1-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
46945	1213	KARACHI-VEGETABLE MA	KARACHI	SD		MS SHAN CHEMICAL MERCHANT	S11 B 30 AL HILAL SOCIETY P.E	LCY	12130021787803	CURR				PKR				734.10		5-May-2008	
46946	1214	KARACHI-FISH HARBOUR	KARACHI	SD		MR ALI MOHD IBRAHIM	MOLENO 36 FISH HARBOUR WE	LCY	12140021426703	CURR				PKR				506.08		8-Jul-2008	
46947	1215	KARACHI-MANORA	KARACHI	SD		M/S S S ENTERPRISES	HAZRAT BILAL COLONY H NO 1	LCY	12150008557603	CURR				PKR				1,728.00		26-Aug-2008	
46948	1216	F.T.C. KARACHI	KARACHI	SD		YOUSUF BROTERS	35-C 115 KORANGI KARACHI	LCY	12160005435203	CURR				PKR				3,183.89		2-Apr-2008	
46949	1216	F.T.C. KARACHI	KARACHI	SD		MUHAMMAD ISMAIL	B-414 35-A KORANGI-4 KARACH	LCY	12160008776103	CURR				PKR				634.50		28-Jan-2008	
46950	1216	F.T.C. KARACHI	KARACHI	SD		DR.ZIA UDDIN CANCER HOSPITAL.	F-120 BLOCK-F NORTH NAZIMA	LCY	12160018356703	CURR				PKR				3,123.00		12-Jul-2008	
46951	1216	F.T.C. KARACHI	KARACHI	SD		ASIF ENGG MECH WORKS	PLOT NO-99 SECTON 41 A KOR	LCY	12160023377803	CURR				PKR				1,762.33		1-Sep-2008	
46952	1216	F.T.C. KARACHI	KARACHI	SD		SINEAD PRINTERS	B-124 CHOTA GATE SAHRA E F	LCY	12160023393003	CURR				PKR				4,347.00		5-Jan-2008	
46953	1216	F.T.C. KARACHI	KARACHI	SD		IBC TRADING AGENCY CO.	C-1 D 13 SECTOR-16 KORANGI	LCY	12160023807903	CURR				PKR				9,648.42		21-Jan-2008	
46954	1216	F.T.C. KARACHI	KARACHI	SD		M S BAHRIA TOWN PVT LTD COLLECTI	RAWALPINDI PHASE 9-10 RAWA	LCY	12160024284003	CURR				PKR				0.02		21-Jan-2008	
46955	1216	F.T.C. KARACHI	KARACHI	SD		UNIVERSAL SERVICES	HOUSE - N - 2149 E BLOCK 2 M	LCY	12160024404603	CURR				PKR				33,384.13		1-Aug-2008	
46956	1216	F.T.C. KARACHI	KARACHI	SD		FARHAT ZAKI	H NO 101 A SHAHFAISAL COLO	LCY	12160205806903	CURR				PKR				4,532.59		29-Jan-2008	
46957	1216	F.T.C. KARACHI	KARACHI	SD		S D Cupola Pakistan		LCY	12163515145403	CD-MISC				PKR				100,000.00		22-Dec-2003	
46958	1216	F.T.C. KARACHI	KARACHI	SD		Tanya Knitwear Pvt Ltd		LCY	12164592206503	CD-MISC				PKR				60,000.00		26-Jul-2006	
46959	1216	F.T.C. KARACHI	KARACHI	SD		M S. Ha S International Pvt Ltd -		LCY	12164595076703	CD-MISC				PKR				50,163.00		2-Aug-2006	
46960	1217	MALIR CANTT, KARACHI	KARACHI	SD		SHOUKAT KHANUM MEMORIAL TRUST	MALIR CANTT BRANCH KYC MA	LCY	12170030500103	CURR				PKR				11,350.00		5-Jun-2008	
46961	1217	MALIR CANTT, KARACHI	KARACHI	SD		GULZADA	K NS PULTRY FARM 406 NOOR	LCY	12170038215003	CURR				PKR				2,353.50		2-Jan-2008	
46962	1217	MALIR CANTT, KARACHI	KARACHI	SD		LT SHANEELA QASIM	AFNS OFF MESS CMH MALIR C	LCY	12170043008403	CURR				PKR				319.50		18-Jan-2008	
46963	1217	MALIR CANTT, KARACHI	KARACHI	SD		ABDUL LATIF	C O KOTANI TEHSIL TONSA DE	LCY	12170047751503	CURR				PKR				3.00		24-Sep-2008	
46964	1217	MALIR CANTT, KARACHI	KARACHI	SD		2ND LT MOHAMMAD SADDIQUE	153 LT AD SP REGT MALIR CAN	LCY	12170047947803	CURR				PKR				50.00		26-Jun-2008	
46965	1217	MALIR CANTT, KARACHI	KARACHI	SD		AIR COMM. R S.NIHAL E ABID RIZVI.	H.NO.IH 7 SHAHEEN H.SCHEME	LCY	12170053689803	CURR				PKR				8,351.50		17-Apr-2008	
46966	1217	MALIR CANTT, KARACHI	KARACHI	SD		SHIFA ULLAH.	FCE WING SCHOOL OF ARMY A	LCY	12170054732803	CURR				PKR				19.00		10-Jan-2008	
46967	1217	MALIR CANTT, KARACHI	KARACHI	SD		CPL T ABDUL QADIR	150 5 AIRMEN MESS PAF BASE	LCY	12170055275503	CURR				PKR				110.22		5-Jan-2008	
46968	1217	MALIR CANTT, KARACHI	KARACHI	SD		C T MUHAMMAD NASIR	PAF BASE MALIR CANTT KARA	LCY	12170058451603	CURR				PKR				1.88		16-Apr-2008	
46969	1217	MALIR CANTT, KARACHI	KARACHI	SD		MUHAMMAD ANDLEEB SHAHZAD	PAF BASE MALIR CANTT KARA	LCY	12170060199403	CURR				PKR				47.75		28-Jan-2008	
46970	1217	MALIR CANTT, KARACHI	KARACHI	SD		MUHAMMAD YOUNUS	D 84 CANTT BAZAR MALIR CAN	LCY	12170060270403	CURR				PKR				303.75		29-Sep-2008	
46971	1217	MALIR CANTT, KARACHI	KARACHI	SD		2 LT HAFIZ MUHAMMAD UMER	153 LT AD SP REGT MALIR CAN	LCY	12170060660103	CURR				PKR				142.00		4-Jul-2008	
46972	1217	MALIR CANTT, KARACHI	KARACHI	SD		ABDUL REHMAN	PAF BASE MALIR CANTT KHI 2	LCY	12170062507903	CURR				PKR				56.00		7-Mar-2008	
46973	1217	MALIR CANTT, KARACHI	KARACHI	SD		S L.ADNAN SAJID NUZHAT ADNAN.	C O OFFICERS MESS. PAF BAS	LCY	12170065678703	CURR				PKR				218.00		6-Feb-2008	
46974	1217	MALIR CANTT, KARACHI	KARACHI	SD		CHF T ATEEQ UR REHMAN	PAF BASE MALIR CANTT KARA	LCY	12170066048503	CURR				PKR				148.96		4-Jul-2008	
46975	1217	MALIR CANTT, KARACHI	KARACHI	SD		SALAHUDDIN.S T.854794	C O.482 CRC PAF BASE MALIR	LCY	12170067086203	CURR				PKR				31.00		4-Apr-2008	
46976	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SAJID TEXTILE INDUSTRIES PVT LTD	PLOT NO.6 SECTOR 12-A NORT	LCY	12200002605203	CURR				PKR				4,339.58		7-May-2008	
46977	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		49084	V.35 16TH EAST STREET PHAS	LCY	12200004908403	CURR				PKR				1,548.73		27-Mar-2007	
46978	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		M S SARWAR BROTHERS	70 A 6 P E C H SOCIETY KARAC	LCY	12200033915403	CURR				PKR				214.88		24-Mar-2008	
46979	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		PRECISION ENGINEERING SERVICE	328-C LANE-5 DHA KARACHI	LCY	12200044322003	CURR				PKR				1,098.00		2-Jun-2008	
46980	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ZUBAIR AHMED MEMON	C. SUMARA SQ. BLOCK 6- GULS	LCY	12200162706303	CURR				PKR				2,975.45		20-Apr-2007	
46981	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MUBEEN SHAFIQ	H.NO. 26 A MAQBOOL ABAD TIF	LCY	12200165704203	CURR				PKR				21,090.85		15-Dec-2007	
46982	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		GOLD MOHUR CORPORATION	413 THE COTTON EXCHANGE I	LCY	12200177028003	CURR				PKR				1,583.57		8-Sep-2008	
46983	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MUHAMMAD OMAR ZUBAIR	78 DOHS PHASE 11 MALIR CAN	LCY	12200180110403	CURR				PKR				2,195.63		11-Jun-2008	
46984	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ABDUL SALAM	H S-2 589 SAUDABAD MALIR KA	LCY	12200187382603	CURR				PKR				9,163.83		6-Oct-2007	
46985	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		ASIF FEROZE GHAZI		LCY	12200188760503	CURR				PKR				1,290.80		17-Sep-2008	
46986	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		PAK LEATHER CRAFT LTD		LCY	12200189122203	CURR				PKR				7,542.81		27-Apr-2007	
46987	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MUHAMMAD RAZZAQ		LCY	12200189287003	CURR				PKR				15,522.07		2-Oct-2007	
46988	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		USHNA TOURS RENT A CAR		LCY	12200189334703	CURR				PKR				83,726.32		27-Dec-2007	
46989	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		IFTIKHAR AHMED KHAN		LCY	12200189368003	CURR				PKR				11,517.59		10-Mar-2008	
46990	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MUHAMMAD AMIN		LCY	12200189423803	CURR				PKR				5,101.00		25-Sep-2007	
46991	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MOHAMMAD FAROOQ MALIK		LCY	12200189774903	CURR				PKR				80,846.24		29-Mar-2008	
46992	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		AMJUD ALI CHAWLA		LCY	12200190034803	CURR				PKR				15,019.62		8-Oct-2007	
46993	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		AL FIRDOUS ENTERPRISES		LCY	12200190076203	CURR				PKR				44,751.69		5-Nov-2007	
46994	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		IFFAT HUSSAIN		LCY	12200190547903	CURR				PKR				2,250.92		25-Sep-2007	
46995	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		OASIS INT 2ND CAR BALEENO		LCY	12200190555003	CURR				PKR				12,524.00		17-Jan-2008	
46996	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SHAHID SULTAN KHAN		LCY	12200190571203	CURR				PKR				1,764.93		11-Oct-2007	
46997	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		TUFAIL CHEMICAL		LCY	12200190610803	CURR				PKR				89,430.20		29-May-2008	
46998	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		NAJAM IDRIS KHAN		LCY	12200190686503	CURR				PKR				19,927.52		30-Jan-2008	
46999	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SYED BABAR NASEER	HOUSE NO. RUFI GREEN CITY	LCY	12200193367603	CURR				PKR				5,133.98		3-Sep-2007	
47000	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		S.M INKISAR	33A 111 COURSE ROAD 5 KHAY	LCY	12200195018103	CURR				PKR				4,547.60		5-Dec-2007	
47001	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		CEDRIC NIGELREGO	2ND FLOR 212 SAFETY PRIDE D	LCY	12200197604803	CURR				PKR				3,902.39		18-Dec-2007	
47002	1228	KHARIAN CANTT.	GUJRAT	PB		NK MHUMMAD YAQOOB NO4303678	32 AK REGT KHARIAN CANTT 2	LCY	12280063029703	CURR				PKR				27.78		18-Aug-2008	
47003	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		SH.ADNAN PERVAIZ S O PERVAIZ IQBAL	H.NO 2 585 MOH MUSLIM ABAD	LCY	12310044123903	CURR				PKR				1,459.00		27-Aug-2008	
47004	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		GH SARWAR MAHSUD	H NO 340 G 10 1 ISLAMABAD TE	LCY	12350018637403	CURR				PKR				157.10		17-Jul-2008	
47005	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MAJ RTD RAZAKULLAH SHAH	DY GENERAL MANAGER FAUJI	LCY	12360099694203	CURR				PKR				95,124.26		31-Jan-2008	
47006	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ABDUL WAHID SAYYID	POST OFFICE BOX 60786 RIYAD	LCY	12360113294903	CURR				PKR				19,155.00		16-Sep-2008	
47007	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD JAMIL	HOUSE NO.F-876 STREET NO.2	LCY	12360141289403	CURR				PKR				1,234.50		20-Sep-2008	
47008	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AZHAR SALEEM MALIK	V.DODHAR MIRZA AWAAN P.O.	LCY	12360142675403	CURR				PKR				1,569.00		28-May-2008	
47009	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		BISMILLAH NAVEED	BAIT UL ANWAR ADYALA ROAD	LCY	12360151344003	CURR				PKR				544.50		7-Jul-2008	
47010	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		DR GHULAM ABBAS	A-16 P.O.BOX.7897 MILITARY H	LCY	12360153508603	CURR				PKR				10,430.00		5-May-2008	
47011	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		CDA 25 ADVANCE MONEY COLLECTION A	CDA ISLAMABAD	LCY	12360155526403	CURR				PKR				509,186.00		3-May-2006	
47012	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ALTAF KHAN	NAVA KOT PO CHRAR TESIL DI	LCY	12360300040103	CURR				PKR				0.48		10-Nov-2007	
47013	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ZAWAR HUSSAIN	H NO.47 ST NO.7 CHOUR HARP	LCY	12360300113003	CURR				PKR				0.97		10-Nov-2007	
47014	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		QAZI MUHAMMAD GHUFRAN		LCY	12360300202103	CURR				PKR				0.35		10-Nov-2007	
47015	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ASAD MEHFOOZ KHAN		LCY	12360300228303	CURR				PKR				4,988.14		31-Jul-2007	
47016	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		JAHANGIR AKHTAR		LCY	12360300341703	CURR				PKR				0.14		31-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47017	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SAADDAT ALI		LCY	12360300430803	CURR				PKR				4.28		11-Feb-2008	
47018	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GHULAM RASOOL		LCY	12360300472203	CURR				PKR				253.25		12-Jun-2007	
47019	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ZAFAR SHEIKH	H NO 389-STREET NO 01 KAMA	LCY	12360300545103	CURR				PKR				907.01		12-Sep-2007	
47020	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SYED SHAHID FAROOQ BUKHARI	CHIEF MANAGER BANK AL HAB	LCY	12360300595603	CURR				PKR				75.37		6-Oct-2007	
47021	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		GHULAM RUBBANI		LCY	12360300715203	CURR				PKR				0.66		18-Mar-2008	
47022	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		M S KWALITY CONSTRUCTORS	13 HAIDER PARK TAJ PURA LA	LCY	12440005374003	CURR				PKR				429.50		19-May-2008	
47023	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ADNAN AHMED MAKHDOOM	ROOM NO 7 HOSTEL NO 1 AIM	LCY	12440008429603	CURR				PKR				15.77		18-Jul-2008	
47024	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR MUHAMMAD ASLAM	70 H MODEL TOWN LAHORE 03	LCY	12440008542003	CURR				PKR				916.97		17-Jul-2008	
47025	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ZEESHAN QADEER	ROOM NO 40 HOSTEL NO 1 ALL	LCY	12440008712103	CURR				PKR				9.00		17-Jul-2008	
47026	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR HABIB QADIR DR JEVED IQBAL MAL	SURGICAL UNIT IV JINNAH HOS	LCY	12440009352003	CURR				PKR				2,119.00		22-Jul-2008	
47027	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ALI FARAZ	HOUSE NO 9 ARMY HOUSING S	LCY	12440009417803	CURR				PKR				284.41		22-Jul-2008	
47028	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR.SIDDRA WASEEM	121.OWASIA COLONY COLLEGE	LCY	12440009580703	CURR				PKR				6,209.18		22-Jul-2008	
47029	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR.IJAZ AHMAD	CARDIOLOGY DEPARTMENT JI	LCY	12440009920903	CURR				PKR				5,102.23		22-Jul-2008	
47030	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MAHWASH AMAN	14-GOLF ROAD G.O.R. NO.1 LA	LCY	12440009988503	CURR				PKR				8,814.00		25-Aug-2008	
47031	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SEYED HASHEN MIRDEHGHAN SEYED HOSSE	HOSTEL NO 1 ROOM NO 100 AL	LCY	12440011139403	CURR				PKR				590.00		15-Jan-2008	
47032	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		M S A R BUILDERS	D 5 G O R COLONEY HYDERAB	LCY	12600012959503	CURR				PKR				29,121.00		15-Sep-2008	
47033	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		RAFIQUE AHMED KHAN S O RIASUL ZAMAN	H.NO.111.THAMSABAD NISHTA	LCY	12600015800703	CURR				PKR				201.04		11-Jun-2008	
47034	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		MS JAPAN AUTO AIR CONDITION	PROP.MUHAMMAD ZAKIR SHAI	LCY	12607900049303	CURR				PKR				409.00		29-Apr-2008	
47035	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		M/S HUSSAIN BUX PIR BUX	PROPRITOR WAJID ALI NEAR S	LCY	12610040146503	CURR				PKR				2.03		16-Aug-2008	
47036	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		M/S ASIF AUTOS	VILL ISMAIL ACHRA P-O PHUL	LCY	12610049687603	CURR				PKR				10,177.50		20-Aug-2008	
47037	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		M/S ABDUL RASHEED & CO	FLAT NO 39 TAYAB COMPLEX C	LCY	12617100036303	CURR				PKR				65.00		3-Jul-2008	
47038	1262	KANDIARO - CHAMAN BA	SUKKUR	SD		AMEER-UL-BAHAR ASSOCIATION J/A	UMERPUR WARD NO 12 KANDI	LCY	12620016569203	CURR				PKR				2,737.00		5-Mar-2007	
47039	1264	KHUZDAR	QUETTA	BL		ZIA MIRWANI & BROTHERS	PARWAR MASHKAI PO MASHKA	LCY	12640029762103	CURR				PKR				5,142.00		10-Jul-2008	
47040	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		LABOO WALA CITIZEN COMMUNITY	BASTI KOT MALAN TEH /KABIR	LCY	12650020156203	CURR				PKR				805.00		11-Apr-2008	
47041	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		MAHMOOD BROTHERS	423 C CHOWK B.C.G BAHAWAL	LCY	12660022009203	CURR				PKR				5,570.00		13-Mar-2008	
47042	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		NEW BISMILLAH AWAIS JEWLARS	BEHAIND NOOR MAJID KAZMI C	LCY	12660024514903	CURR				PKR				575.72		6-May-2008	
47043	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		MULTAN DENTAL SUPPLY COMPANY	194 B GULGASHAT COLONY MU	LCY	12660024865003	CURR				PKR				372.00		10-Jul-2008	
47044	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MAJ MOHAMMAD USMAN KHAN	1-A MUMTAZABAD MULTAN	LCY	12690007134703	CURR				PKR				52,433.08		27-May-2008	
47045	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		MULTAN SUPER GAS AGENCY	267/A SULTAN AHMED KHAN ST	LCY	12690037367603	CURR				PKR				3,892.50		6-May-2008	
47046	1270	CORPORATE CENTRE, MU	MULTAN	PB		JAMAL DIN WALI TEXTILE MILLS LTD	MILLS PVT. LTD. 33-AHMED BL	LCY	12700003143903	CURR				PKR				5,275.00		5-Mar-2007	
47047	1270	CORPORATE CENTRE, MU	MULTAN	PB		M S.MUHAMMAD ASLAM SONS	99-B1 M.M.ALAM ROAD GULBER	LCY	12700003703703	CURR				PKR				6,025.00		5-Mar-2007	
47048	1270	CORPORATE CENTRE, MU	MULTAN	PB		G Q PARTNERSHIP	HOUSE NO 3-A GULGUST COLO	LCY	12700004505603	CURR				PKR				2,404.00		5-Mar-2007	
47049	1270	CORPORATE CENTRE, MU	MULTAN	PB		SALSABEEL ASSOCIATES	54-A 1 LANE-3 WEST RIDGE-2 Z	LCY	12700004709003	CURR				PKR				476.00		5-Mar-2007	
47050	1270	CORPORATE CENTRE, MU	MULTAN	PB		AHMAD H SHEIKH	NAFEES COTTON MILLS LTD AU	LCY	12700004767603	CURR				PKR				84.00		5-Mar-2007	
47051	1270	CORPORATE CENTRE, MU	MULTAN	PB		SHERAZ AHMED S O MALIK RAFIQ AHMED	M S ABDUL RAZZAQ SONS OPP	LCY	12700005242703	CURR				PKR				3,424.00		5-Mar-2007	
47052	1270	CORPORATE CENTRE, MU	MULTAN	PB		HAMZA COTTON INDUSTRIES	SAKHI SARWER ROAD DERA G	LCY	12700005331803	CURR				PKR				1,363.00		5-Mar-2007	
47053	1272	VEHARI-RAIL BAZAR	MULTAN	PB		ANJMAN MADRASA QADARIA FATIMA	ANJMAN MADRESA QADRIA FA	LCY	12720029909903	CURR				PKR				414.00		27-Sep-2008	
47054	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB		PACCA KHAL MOGA NO 87700/R	CHAK N/O 98/12/L P/OSAME CH	LCY	12810005912103	CURR				PKR				809.00		11-Mar-2008	
47055	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD BOOTA	KHUSHNOOR MARKET SHAHAB	LCY	12850007398703	CURR				PKR				8,172.50		5-Mar-2007	
47056	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD ASLAM	VILL JODHEYWALI KALAN TEH	LCY	12850007607403	CURR				PKR				3,536.00		5-Mar-2007	
47057	1285	S.I.E. SIALKOT	SIALKOT	PB		ARSHA TRADING CO	H.NO.1-245 MOH.MUBARIK PUR	LCY	12850007843203	CURR				PKR				133.00		5-Mar-2007	
47058	1285	S.I.E. SIALKOT	SIALKOT	PB		M S MED AID INDUSTRIES	PO BOX 2326-24 A SMALL INDU	LCY	12850013690503	CURR				PKR				541.50		5-Mar-2007	
47059	1285	S.I.E. SIALKOT	SIALKOT	PB		AL RIAZ DENTIAL PRODUCT MFG.	8 A. S.I.E. SIALKOT	LCY	12850013925403	CURR				PKR				8,212.50		5-Mar-2007	
47060	1285	S.I.E. SIALKOT	SIALKOT	PB		PRIME HOUSE PVT LTD	72 B-II SIE SIALKOT	LCY	12850014010803	CURR				PKR				1,120.70		5-Mar-2007	
47061	1285	S.I.E. SIALKOT	SIALKOT	PB		SUGHRA IQBAL	21 B ZAFAR ALI ROAD SIALKOT	LCY	12850014492403	CURR				PKR				15,089.00		31-Dec-2007	
47062	1285	S.I.E. SIALKOT	SIALKOT	PB		M S SURGI KARE	TOORABAD NEAR TAJ MAHAL S	LCY	12850015155703	CURR				PKR				6,448.00		5-Mar-2007	
47063	1285	S.I.E. SIALKOT	SIALKOT	PB		M S WOOD SPOON CO.	44 C S.I.E SIALKOT.	LCY	12850015595903	CURR				PKR				766.00		29-Sep-2008	
47064	1285	S.I.E. SIALKOT	SIALKOT	PB		A GROUP OF INDUTRIES.	DEFENCE ROAD FATEH GARH	LCY	12850015969403	CURR				PKR				3,369.00		5-Mar-2007	
47065	1285	S.I.E. SIALKOT	SIALKOT	PB		M S FAIZ SONS TRADING.	PASRUR ROAD NEAR MASJID H	LCY	12850015993703	CURR				PKR				436.00		5-Mar-2007	
47066	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD TUFAIL.	MAIN GATE ESTATE S.I.E. UGO	LCY	12850016509303	CURR				PKR				2,999.00		15-Aug-2007	
47067	1285	S.I.E. SIALKOT	SIALKOT	PB		M S AKSUN INDUSTRIES.	DEFENCE ROAD FATEH GARAH	LCY	12850016541703	CURR				PKR				3,404.00		5-Mar-2007	
47068	1285	S.I.E. SIALKOT	SIALKOT	PB		ZARINA BIBI W O MUHAMMAD BASHIR.	MAIN GATE FACTORY AREA SH	LCY	12850016680303	CURR				PKR				4,404.00		5-Mar-2007	
47069	1285	S.I.E. SIALKOT	SIALKOT	PB		M S EMERALD SURGICAL CO.	MAJAHID PURA SHAD COLONY	LCY	12850016779403	CURR				PKR				10,087.50		8-Aug-2007	
47070	1285	S.I.E. SIALKOT	SIALKOT	PB		GAB SURGICAL CO	13-A SIE SIALKOT	LCY	12850017351703	CURR				PKR				7,175.00		14-May-2007	
47071	1285	S.I.E. SIALKOT	SIALKOT	PB		M S SUPER STAR AUTOS	SHAHAB PURA ROAD NEAR PE	LCY	12850017636103	CURR				PKR				6,415.00		5-Mar-2007	
47072	1285	S.I.E. SIALKOT	SIALKOT	PB		MOHD AMIN	VILLAGE LANGRAIWALI DISTT S	LCY	12850018080703	CURR				PKR				3,654.00		5-Mar-2007	
47073	1285	S.I.E. SIALKOT	SIALKOT	PB		HASNAT AHMED S O MUSHTAQ AHMED	VILL BULO CHAK PO SAHOWAL	LCY	12850018381303	CURR				PKR				3,719.00		5-Mar-2007	
47074	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHD SHARIF	GALI REHMATABAD JINNAH TO	LCY	12850018797203	CURR				PKR				150.00		5-Mar-2007	
47075	1285	S.I.E. SIALKOT	SIALKOT	PB		MODEX ENTERPRISES	VILL HARAR PO GPO NEAR NB	LCY	12850018860103	CURR				PKR				3,704.00		5-Mar-2007	
47076	1285	S.I.E. SIALKOT	SIALKOT	PB		ABBAS TAUSEEF	RORAS ROAD H NO 67 7 NIA MI	LCY	12850019400003	CURR				PKR				4,354.00		5-Mar-2007	
47077	1285	S.I.E. SIALKOT	SIALKOT	PB		BEST GROUP INDS	TOORA ABAD DASKA ROAD SIA	LCY	12850019620603	CURR				PKR				2,404.00		5-Mar-2007	
47078	1285	S.I.E. SIALKOT	SIALKOT	PB		SIALKOT FABRICS	OPP MAIN GATE S I E SIALKOT	LCY	12850020003903	CURR				PKR				2,404.00		5-Mar-2007	
47079	1285	S.I.E. SIALKOT	SIALKOT	PB		NATIONAL CONSUMER SERVICE PVT	SHAHAB MARLET SHAHAB PUR	LCY	12850021041603	CURR				PKR				16,533.06		31-Aug-2007	
47080	1285	S.I.E. SIALKOT	SIALKOT	PB		A R TRADERS	HOUSE NO.1 156 HAKEEMAN MI	LCY	12850023807403	CURR				PKR				2,129.00		5-Mar-2007	
47081	1285	S.I.E. SIALKOT	SIALKOT	PB		M.J. Instruments Private Limited		LCY	12850942085603	CD-MISC				PKR				8,000.00		26-Jul-2006	
47082	1287	DHUDHIAL	JHELUM	PB		SUTWAL TRADERS DHUDIAL	HAMDANI MARKET RAWALPIND	LCY	12870003227803	CURR				PKR				314.15		5-Mar-2007	
47083	1287	DHUDHIAL	JHELUM	PB		AL HARMAN CLOTH GARMENTS	NEAR POST OFFICE DHUDIAL D	LCY	12870003463603	CURR				PKR				204.00		5-Mar-2007	
47084	1287	DHUDHIAL	JHELUM	PB		WASIF CLOTH HOUSE DHUDIAL	WASIF ALI S/O HAJI MUNIR AH	LCY	12870004142103	CURR				PKR				617.67		25-Sep-2008	
47085	1288	CHAK NO.203/EB	SAHIWAL	PB		WATER USER ASSOCIATION	CHAK NO 289/EB PO SAME TEH	LCY	12880005510003	CURR				PKR				8,504.00		10-Sep-2008	
47086	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		MUHAMMAD FARID ABBASI	S/O HABIBULLAH VILL DACHOC	LCY	12890002984703	CURR				PKR				9,832.50		11-Mar-2008	
47087	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		WATER USERS ASSOCIATION LUQMAN	TASWAR IMRAN S/O MUHAMMA	LCY	12920005323303	CURR				PKR				92.00		11-Mar-2008	
47088	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		WATER USERS ASSOCIATION 51345R	25/SB PO BHAGTAN WALA DIST	LCY	12920005381903	CURR				PKR				315.00		2-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47089	1293	PINDI SAIDPUR	JHELUM	PB		HAJI GHULAM RASUL	PINDI SAID PUR TEH PD KHAN	LCY	12930002250603	CURR				PKR				3,221.62		5-Mar-2007	
47090	1296	SARAI KIRISHNA	PESHAWAR	PB		W U.ASSOCIATION 197TDA.D.SHADA	CHAK NO 197/TDA P/O SERIA M	LCY	12960004573303	CURR				PKR				6,634.00		11-Sep-2008	
47091	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MOAZZAM MASOOD	HNO 8 ST NO 32 F 7 1 ISLAMAB	LCY	13010033177403	CURR				PKR				2,430.50		5-May-2008	
47092	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PRINCE INTERIOR DECORATORS SOFA C	DD-3 GULSHAN DADAN KHAN R	LCY	13010037058203	CURR				PKR				232.00		17-Sep-2008	
47093	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		ZAFAR MEHMOOD		LCY	13010100322703	CURR				PKR				0.01		7-Feb-2008	
47094	1302	SEHAR MANDI	MIRPUR A.K	AJK		M/S HAYAT STONE CRESHER &	BLOCK FACTORY GULPUR P/O	LCY	13020001924803	CURR				PKR				884.00		21-Aug-2008	
47095	1304	RANIPUR RIYASAT	SUKKUR	SD		SHAHBAZ CNG STATION RANIPUR	NATIONAL HIGHWAY RANIPUR	LCY	13040033480403	CURR				PKR				2,764.50		31-May-2008	
47096	1326	DARYA KHAN	PESHAWAR	PB		M/S PUNJGRIAN BHATTA KHISHT	ANGRA DAGGER DISTT. BHAKK	LCY	13260009978503	CURR				PKR				28,606.50		22-Mar-2008	
47097	1326	DARYA KHAN	PESHAWAR	PB		SIALVI TRADERS	GHALA MANDI KALOOR KOT RO	LCY	13260015165003	CURR				PKR				3,891.67		25-Jul-2008	
47098	1330	KOHAT-KING GATE	PESHAWAR	KPK		CAPT ABDUR RAHIM	27 SIGNAL STATION KOHAT	LCY	13300011398103	CURR				PKR				4,356.75		25-Sep-2008	
47099	1330	KOHAT-KING GATE	PESHAWAR	KPK		ZAR CNG KOHAT	HANGU ROAD KOHAT KOHAT K	LCY	13307100004203	CURR				PKR				3,922.50		4-Apr-2008	
47100	1337	DIGRI	HYDERABAD	SD		MADRSA ARBIA TAJWEED UL QURAN	MADARSA ARBIA TAJWEED-UL	LCY	13370011051803	CURR				PKR				66.00		29-May-2007	
47101	1343	KUNRI	HYDERABAD	SD		HAKIM M YAUSF ZUBODI MEHTABDIN	H NO 274 MOHLLA TORABAB M	LCY	13430006865403	CURR				PKR				2,642.50		29-May-2008	
47102	1343	KUNRI	HYDERABAD	SD		M/S SINDH ENG WARKS	SINDH ENG WARKS P/O KUNRI	LCY	13430010521003	CURR				PKR				1,845.00		1-Sep-2008	
47103	1347	SHER KOT	PESHAWAR	KPK		M/S SHABAB BROTHERS	VILL P/O SHER KOT KOHAT	LCY	13470001582903	CURR				PKR				229.51		17-Jun-2008	
47104	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		CENTRE FOR RESEARCH MANAGEMENT	PVT LTD HNO 7 A ST NO 2 SEC	LCY	13530018437503	CURR				PKR				454.00		10-Jul-2008	
47105	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		G. ASGHAR MALIK	HOUSE NO 12 N MODEL TOWN	LCY	13530022240803	CURR				PKR				2,231.00		28-May-2008	
47106	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		FALAH FOUNDATION	H # 19, SCHOOL ROAD, F-6/1, IS	LCY	13530024789803	CURR				PKR				7,945.00		1-Apr-2008	
47107	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MANSOOR HUSSAIN 4101034		LCY	13530037180903	CURR				PKR				2.01		7-May-2008	
47108	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SHAMIM AKHTAR KIANI	HOUSE NO 50 NAZIMUN DIN RO	LCY	13530037203303	CURR				PKR				16.47		31-Mar-2008	
47109	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		QAMAR ABBASS RAJPUT		LCY	13530037384303	CURR				PKR				0.35		24-Mar-2008	
47110	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		OMER KHALID	F/10 MAKZ ISB	LCY	13530037407703	CURR				PKR				6,451.47		26-Dec-2007	
47111	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD ASLAM JAVED	QADIR TOWN AC WAH CANTT.	LCY	13530037449103	CURR				PKR				95,542.09		7-Feb-2008	
47112	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		JAMIA SIRAJUL ULOOM D QURAAN	JAMIA SIRAJ UL ALOOM DAR UL	LCY	13590014342803	CURR				PKR				1,554.00		31-Jul-2008	
47113	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		KAMRAN KHAN IMRAN KHAN	KAMRAN S O AFSAR ZAMAN IM	LCY	13590017900503	CURR				PKR				1,889.00		5-Jul-2008	
47114	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		M S BAIDULLAH KHAN BROTHERS.	VILL P.O MANI KHEL TEH DISTT	LCY	13590019596203	CURR				PKR				1,247.50		22-Apr-2008	
47115	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		BAHOO PETROLIUM SERVICE. ANY ONE OP	DARABAN ROAD D.I.KHAN. PH.	LCY	13590024541603	CURR				PKR				98.36		28-Mar-2008	
47116	1363	KARRIALA	JHELUM	PB		MORA SCHOLORSHIP	GOVT.GIRLS HIGH SCHOOL VP	LCY	13630002043803	CURR				PKR				809.47		20-Aug-2008	
47117	1370	SERVICE MORE GUJRAT	GUJRAT	PB		MONTHLY TEHRIK UL IMAN INT.	SHAFIABAD OPP. EID GHAH RO	LCY	13700004519003	CURR				PKR				6,148.00		10-Jun-2008	
47118	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		YOUSAF STEEL WORKS	VILL PO ADDA TEH DASKA DIST	LCY	13710002816103	CURR				PKR				70.90		12-Mar-2008	
47119	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		F-B-N-S GARMENTS	DAKWALA DASKA ROAD SIALKO	LCY	13710002971903	CURR				PKR				18,409.01		11-Jan-2008	
47120	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		INDUSTRIAL COMMUNITY BOARD	N B TALON SPORTS DASKA RO	LCY	13710003618003	CURR				PKR				697.00		28-Jun-2008	
47121	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		EJAZ EXPORTS	VPO ADDA TEH DASKA DISTT S	LCY	13710008985803	CURR				PKR				211.50		11-Feb-2008	
47122	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		AMIR SHAHZAD CH.	MODLE TOWN UGOKI TEHSIL &	LCY	13710500026503	CURR				PKR				1.87		9-May-2007	
47123	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		ASAD YAQOOB CY.	150 MIR HASSAN ROAD MODEL	LCY	13710500092203	CURR				PKR				67.46		18-Apr-2007	
47124	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		MAAQBOOL ELAHIE	MOHALLAH DHAROWAL SIALKO	LCY	13710500107503	CURR				PKR				0.78		31-May-2007	
47125	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		MOHAMMAD PERVAIZ YOUSAF	STAFF HABIB BANK LIMITED KA	LCY	13710500115603	CURR				PKR				446.14		31-May-2007	
47126	1375	HELAN	GUJRAT	PB		MUHAMMAD BILAL S/O RANA NISAR AHMED	VILLAGE MURALA P O MURALA	LCY	13757200000203	CURR				PKR				2,789.00		28-Feb-2008	
47127	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		VILLAGE DEVELOPMENT O R G	CHAK NO 25 ISRANI TRH K P T	LCY	13790015847503	CURR				PKR				394.00		5-Mar-2007	
47128	1381	SAROKI	GUJRAT	PB		M/S RAMZAN RICE MILLS	SARGODHA ROAD SAROKI TEH	LCY	13810001922303	CURR				PKR				6,403.39		1-Apr-2008	
47129	1384	KOTLA MUGHLAN	MULTAN	PB		JATOI PEROLIUM SERVICE	KOTLA MUGHLAN JAMPUR RAJ	LCY	13840005695903	CURR				PKR				1,461.50		5-Jan-2008	
47130	1388	BHAN SAEEDABAD	SUKKUR	SD		WATER COURS 3L BHAMBHA	VILLAGE BUMBHA P/O BHAN SA	LCY	13880012872003	CURR				PKR				857.00		28-Jul-2007	
47131	1393	PANO AQIL	SUKKUR	SD		M/S MASHAULLAH MOTORS	BAIJEE CHOWK PANOAQIL	LCY	13930018906003	CURR				PKR				389.88		24-Sep-2008	
47132	1393	PANO AQIL	SUKKUR	SD		MS FARHANULLAH SHAIKH ATTA CH	NEAR POLICE STATION PANO A	LCY	13930022492503	CURR				PKR				263.00		23-Jul-2008	
47133	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		AL MUNIR EDU WELFARE SOCITY NH	GHULAM RASOOL SHAH COLO	LCY	13980014465903	CURR				PKR				869.00		5-Mar-2007	
47134	1400	SEHNSA	MIRPUR A.K	AJK		M/S MOHSIN TRADERS	MOHSIN TRADERS SEHNSA DIS	LCY	1400004875103	CURR				PKR				729.27		13-Mar-2008	
47135	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		A. A. Enterprises		LCY	14034800510803	CD-MISC				PKR				5,000.00		31-Aug-2006	
47136	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		Noble Industries		LCY	14034800528903	CD-MISC				PKR				3,000.00		31-Aug-2006	
47137	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		Unique International		LCY	14034800536003	CD-MISC				PKR				29,100.00		31-Aug-2006	
47138	1404	BADAH	SUKKUR	SD		M/S AL ABBASS & CO	GHULAM ABBASS KHOKHAR O	LCY	14040011620103	CURR				PKR				9,732.48		19-Jun-2008	
47139	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		JAVED IMPEX	NEAR CANAL BRIDGE DAHARA	LCY	14080014002003	CURR				PKR				5,269.00		25-Feb-2008	
47140	1413	SAFDARABAD	GUJRANWALA	PB		ZAMIR AHMAD	GALI /MUHALLAH RANA ABDUL	LCY	14130008985103	CURR				PKR				500.00		2-Jul-2008	
47141	1415	NASIRABAD	SUKKUR	SD		M/S NIAZ HUSSAIN &BROTHERS	KALYAN DASS MOHALLA HINDH	LCY	14157100003903	CURR				PKR				1,152.00		22-Apr-2008	
47142	1418	PINDI BHATTIAN	GUJRANWALA	PB		MINHAS FERTILIZER AGENCY	LAHORE ROAD PINDI BHATTIAN	LCY	14180009517403	CURR				PKR				4,121.50		18-Jul-2008	
47143	1420	SMALL INDUSTRIAL ESTATE GUJRAT	GUJRAT	PB		M S A.S CABLE INDUSTRY	HOUS NO ST 4 MOHAMMAD PU	LCY	14200006499503	CURR				PKR				9,755.35		21-Jun-2008	
47144	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		MOHAMMAD BASHIR	POPULER COLONY SATELLITE	LCY	14290007879303	CURR				PKR				1,376.50		24-May-2008	
47145	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		M S ZIA TRADERS	CHOWK SATELLITE TOWN SAR	LCY	14320017029103	CURR				PKR				10,145.00		10-Apr-2008	
47146	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		MIAN M.SALEEM UL HAQ S OM.ASLM	SOON VELLY POLTARY NO 97 N	LCY	14320032150903	CURR				PKR				2,613.03		12-Jan-2008	
47147	1435	KARAK	PESHAWAR	KPK		NOOR REHMAN S/O WAZIR KHAN	VILLAGE ABASI BANDA P/O TAL	LCY	14350005759103	CURR				PKR				17,155.00		5-Mar-2008	
47148	1435	KARAK	PESHAWAR	KPK		SHABAZ WELFARE ORG KARAK	KARAK DISTT KARAK	LCY	14350011360603	CURR				PKR				19,232.00		30-Aug-2008	
47149	1447	DAULTALA	JHELUM	PB		GENERAL FUND TECHNICAL CENTRE	VILL DAULATALA TEH GUJAR K	LCY	14470002885103	CURR				PKR				62.00		10-Dec-2007	
47150	1447	DAULTALA	JHELUM	PB		CO PARTALI KHURD A1	VILL PARTALI KHURD P/O DERA	LCY	14477100015703	CURR				PKR				10,505.00		20-Apr-2007	
47151	1448	OUGHI BAZAR	ISLAMABAD	KPK		CONVENOR HEALTH WELFARE OUGHI	CONVENOR HEALTH WELFARE	LCY	14480011303503	CURR				PKR				4,808.71		28-Feb-2008	
47152	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		STUDENT WELFARE FUND A/C	GOVRNMENT ZAMINDAR DEGR	LCY	14490008065303	CURR				PKR				494.63		14-Jan-2008	
47153	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O GHUL	LCY	14490008269703	CURR				PKR				11,615.00		14-Jan-2008	
47154	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		ANWAR FURNISHERS HOUSE	NEAR FURNITURE MARKET NE	LCY	14510008123503	CURR				PKR				726.77		11-Sep-2008	
47155	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		M/S AYAZ TRADERS	MOHALLAH FATU PURA GUJRA	LCY	14510008937203	CURR				PKR				358.50		28-Jul-2008	
47156	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		M/S MILLAT ENGG. CORP.	SMALL INDUSTRIES ESTATE G	LCY	14510010617403	CURR				PKR				1,518.01		11-Sep-2008	
47157	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		M/S NASREEN AKHTAR & ZESHAN SAKANDE	NEAR OLD JAIL MOHALLAH KA	LCY	14517100014803	CURR				PKR				121.50		8-Apr-2008	
47158	1452	KABLI GATE, GUJRAT	GUJRAT	PB		SILVER SPOON RESTURANT	SILVER SPOON RESTURANT O	LCY	14527000016703	CURR				PKR				562.32		20-Aug-2008	
47159	1457	CHAMAN	QUETTA	BL		JAMIL UR REHMAN AND JAMIL	HAJI PAIND MARKET UPPER MA	LCY	14570009208403	CURR				PKR				15,989.00		30-Jan-2008	
47160	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		JAVED IQBAL QAMER	2 C P M C COLONY FAISALABA	LCY	14660013743503	CURR				PKR				5,537.45		15-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47161	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		YOUSAF BROTHERS WASEEM HAFEEZ	H NO P-62 ST NO 5 RAFIQ COL	LCY	14660020203603	CURR				PKR				488.00		17-Jul-2008	
47162	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		ENDOMENT FUND CHAIRMAN BISE & M.M.S	HOUE NO.B-II-185-52 QADIR AB	LCY	14700000139503	CURR				PKR				10,000.00		19-Sep-2005	
47163	1470	B.I.S.E. COMPELX, D.	MULTAN	PB		ENDOMENT FUND ACCOUNT	WARD NO.7 FASILABAD ROAD	LCY	14700000341003	CURR				PKR				5,850.00		11-Oct-2005	
47164	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		HANS TRADERS	CHAK JAMMAN SHAH ADDA P.O	LCY	14710009131303	CURR				PKR				2,591.50		18-Apr-2008	
47165	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD		RAMZAN ELECTRIC SERVICES	SIDDIQUE COLONY DEHARKI	LCY	14840006338303	CURR				PKR				131.50		15-May-2008	
47166	1491	CHORE	HYDERABAD	SD		HBL OVER HEAD EXP.A/C	SINDH UNIVERSITY JAMSHORO	LCY	14910007036903	CURR				PKR				8,780.00		21-Nov-2007	
47167	1491	CHORE	HYDERABAD	SD		DEMAND DRATT PAYABLE	HABIB BANK LIMITED CHORE B	LCY	14910008260903	CURR				PKR				64,331.00		5-Mar-2008	
47168	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M S MIGHTY DEALS	18.HANSA COMOOND ST.13 6 B	LCY	14950008042703	CURR				PKR				18,020.50		31-Jan-2008	
47169	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M S ISLAM KIRYANA STORE	NEAR AL FAISAL HOSPITAL MIL	LCY	14950012928903	CURR				PKR				5,631.00		7-Feb-2008	
47170	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MANZOOR AHMED SOOMRO S O WALI MUHAN	B-104 AKHUWAT NAGAR SOCIE	LCY	14950014247303	CURR				PKR				9,460.00		31-Jul-2008	
47171	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M S MUGHAL HAYAT BASHIR BUS BODY MA	NEAR AL FAISAL HOSPITAL MIL	LCY	14950014912403	CURR				PKR				6,915.00		18-Sep-2008	
47172	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MOHD IBRAHIM S O MOHD SHAFI	MOHAMMAD IBARIM S O MOHD	LCY	14950033178903	CURR				PKR				287.54		21-Apr-2008	
47173	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MEHRAN MARBLE TIILES FACTORY	MEHRAN MARBILL TIILES FOCT	LCY	14950038071203	CURR				PKR				2,179.50		13-Feb-2008	
47174	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ABDUL WALI SIDDIQUI	AL SAYEDA 1 A 1 7 A NAZIMABA	LCY	15000005623803	CURR				PKR				13,653.22		23-Sep-2008	
47175	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MOHAMMAD YUSUF ZUBEDA KHANUM	1 F 4 3 NAZIMABAD KARACHI	LCY	15000010880703	CURR				PKR				31,010.00		22-Sep-2008	
47176	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ABDUL SATTAR	3 F 10 1 A NAZIMABAD KARACH	LCY	15000022861503	CURR				PKR				10,545.78		30-Jun-2008	
47177	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MUHAMMED ASLAM ANSARI	61 7 AURANGABAD NAZIAMABD	LCY	15000031632903	CURR				PKR				21,639.00		20-Sep-2008	
47178	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ABDUL QAYYUM	1 A 1 11 NAZIMABAD KARACHI	LCY	15000033985603	CURR				PKR				1,091.00		23-May-2008	
47179	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		TALHAQ CO	5-E 3.COMMERCIAL AREA PAP	LCY	15000035775703	CURR				PKR				5,691.50		7-Jun-2008	
47180	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		AYUB HASHMI AND SHAMA AYUB	C O. HABIB BANK LIMITED MUS	LCY	15000035995303	CURR				PKR				46.56		25-Sep-2008	
47181	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		M HASSAN KHAN	HOUSE # A-61, SECTOR 15-A/5,	LCY	15000036179803	CURR				PKR				2,453.29		4-Jul-2008	
47182	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MUKHTAR AHMED	1 K. 152 NAZIMABAD NO.1 KARA	LCY	15000036666703	CURR				PKR				978.50		23-Jun-2008	
47183	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ABDUL SALIM	III-F 5 12 SARA CHAMBER S NA	LCY	15000036828703	CURR				PKR				2,529.00		30-Jul-2008	
47184	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SALIM ARIF CO SALIM ARIF	A-645 BLOCK H NORTH NAZIMA	LCY	15000038024703	CURR				PKR				169.56		17-Apr-2008	
47185	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MIRZA MURSALEEN BAIG	A/632 BLOCK L NORTH NAZIMA	LCY	15000039282003	CURR				PKR				2,470.70		2-Jul-2008	
47186	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		M/S.HAMZA FREEZERS ELECTRONIC	H.NO 80/B U.NO 9 LATIFABAD	LCY	15170009426503	CURR				PKR				10,523.70		21-Jun-2008	
47187	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		A Z JEWELLERS	H.NO 208 A U.NN 11 LATIFABAD	LCY	15170014332303	CURR				PKR				3,432.50		14-May-2008	
47188	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GUJJU MIXED 1	46 AGHA KHAN ROAD F 6/4 ISL	LCY	15200005423803	CURR				PKR				2,962.00		2-Feb-2008	
47189	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GUJJU KHOKRAN MIXED 4	46 AGHA KHAN ROAD F 6/4 ISL	LCY	15200005449003	CURR				PKR				6,425.00		21-Feb-2008	
47190	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP HARAMA FEMALE2	R/O HARAMA P/O PATTIKA DIS	LCY	15200005514903	CURR				PKR				6,155.00		16-Feb-2008	
47191	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP NOKOT F1	R/O CO NRSP NOKOT F1 P/O P	LCY	15200005672003	CURR				PKR				9,852.50		7-Jun-2008	
47192	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP NOKOT M2	CO NRSP NOKOT M2 P/O PATT	LCY	15200005680003	CURR				PKR				11,252.50		2-Jan-2008	
47193	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP RANJATI M2	CO NRSP RANJATI M2 P/O PAT	LCY	15200005693903	CURR				PKR				15,447.50		8-Mar-2008	
47194	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP BASANT KOT M1	CO NRSP BASANT KOT M1 P/O	LCY	15200005790103	CURR				PKR				9,924.00		12-Aug-2008	
47195	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP RANJATHI F2	CO NRSP RANJATHI F2 P/O PA	LCY	15200005805403	CURR				PKR				6,582.50		12-Mar-2008	
47196	1520	PATIKA	MUZAFFARABAD	AJK		CONRSP MARKAZI DARA M	CONRSP MARKAZI DARA M P/O	LCY	15200005902603	CURR				PKR				8,177.50		6-Mar-2008	
47197	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP CHALPANI F11	CO NRSP CHALPANI F11 P/O PA	LCY	15200005910703	CURR				PKR				4,074.00		5-Jul-2008	
47198	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP HARAMA M2	CO NRSP HARAMA M2 P/O PAT	LCY	15200005952103	CURR				PKR				15,344.08		23-May-2008	
47199	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP KINARIAN KHANIAN F	CO NRSP KINARIAN KHANIAN F	LCY	15200005960203	CURR				PKR				9,595.00		7-Feb-2008	
47200	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP BARI KHARAYALA M	CO NRSP BARI KHARAYALA M	LCY	15200006013203	CURR				PKR				1,519.50		5-Dec-2007	
47201	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP RATAN SARI F1	CO NRSP RATAN SARI F1 P/O P	LCY	15200006021303	CURR				PKR				5,793.00		5-May-2008	
47202	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GUJJU KOKHRAN MIX 4	CO NRSP GUJJU KOKHRAN MIX	LCY	15200006071803	CURR				PKR				5,946.05		16-Jan-2008	
47203	1520	PATIKA	MUZAFFARABAD	AJK		CO UNDP KHARIAN LOWER M	CO UNDP KHARIAN LOWER M P	LCY	15200006097003	CURR				PKR				2,514.00		29-Sep-2007	
47204	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP MANGRAN M 1	CO NRSP MANGRAN M 1 P/O PA	LCY	15200006209503	CURR				PKR				12,912.47		15-Jul-2008	
47205	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP SAND BAN MIX 111	CO NRSP SAND BAN MIX 111 P/	LCY	15200006217603	CURR				PKR				9,899.00		7-Apr-2008	
47206	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP KHARRIAN FEMALE 2	CO NRSP KHARRIAN FEMALE 2	LCY	15200006330003	CURR				PKR				9,547.50		9-Feb-2008	
47207	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GALI KHOKRAN M 1	CO NRSP GALI KHOKRAN M 1 P	LCY	15200006372403	CURR				PKR				11,500.00		7-Mar-2008	
47208	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP ASHROK F 1 MALE	CO NRSP ASHROK F 1 MALE P/	LCY	15200006424103	CURR				PKR				8,937.50		2-Jul-2008	
47209	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP CENTRE NOKOT	CO NRSP CENTRE NOKOT P/O	LCY	15200006437203	CURR				PKR				9,137.50		23-Jun-2008	
47210	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP LOWER KHANIAN F2	GULBERG TOWN STREET NO 6	LCY	15200006479603	CURR				PKR				11,555.00		29-Apr-2008	
47211	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP MALOOT F 1 MIX	CO NRSP MALOOT F 1 MIX POS	LCY	15200006526303	CURR				PKR				6,224.00		10-Jul-2008	
47212	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP JHEENG MIX	CO NRSP JHEENG MIX P/O DAV	LCY	15200006607303	CURR				PKR				729.50		4-Jan-2008	
47213	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSPDOBA MIX11	CO NRSPDOBA MIX11 POST OF	LCY	15200006657803	CURR				PKR				5,895.00		17-Mar-2008	
47214	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP KHANIAN TAMAN PALLA	CO NRSP KHANIAN TAMAN PAL	LCY	15200006738803	CURR				PKR				9,505.00		11-Feb-2008	
47215	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP NALYAN DIHAL MIX	CO NRSP NALYAN DIHAL MIX P	LCY	15200006746903	CURR				PKR				4,042.00		11-Feb-2008	
47216	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP KHANIYAN CHANIYAN F 11	CO NRSP KHANIYAN CHANIYAN	LCY	15200006770303	CURR				PKR				9,505.00		21-Feb-2008	
47217	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP CHAMATA MIX1	CO NRSP CHAMATA MIX1 POST	LCY	15200006788303	CURR				PKR				1,282.00		19-Feb-2008	
47218	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GUJJU KHATHARAN M 1	AZIZ AHMED DISTT PROGRAMM	LCY	15200006801703	CURR				PKR				5,095.00		1-Apr-2008	
47219	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP LOWER KHANIAN M 2	CO NRSP LOWER KHANIAN M 2	LCY	15200006827903	CURR				PKR				3,782.00		22-Feb-2008	
47220	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP SUND BAN M2	CO NRSP SUND BAN M2 POST	LCY	15200006843103	CURR				PKR				3,982.00		25-Feb-2008	
47221	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP RIALI	AZIZ AHMED DISTT PROGRAM	LCY	15200006869303	CURR				PKR				782.00		1-Apr-2008	
47222	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP SACHIAN MERA	CO NRSP SACHIAN MERA POS	LCY	15200006877403	CURR				PKR				10,395.00		29-Aug-2008	
47223	1520	PATIKA	MUZAFFARABAD	AJK		CO KHABLI CHATHA	CO KHABLI CHATHA POST OFF	LCY	15200006916003	CURR				PKR				6,517.00		12-Sep-2008	
47224	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP BAT MUNG BALA MIZ	CO NRSP BAT MUNG BALA MIZ	LCY	15200006924103	CURR				PKR				9,505.00		6-Mar-2008	
47225	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP CHANGEL M11	CO NRSP CHANGEL M11 POST	LCY	15200006940303	CURR				PKR				2,887.00		8-Mar-2008	
47226	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP LOWER SARI M 1	CO NRSP LOWER SARI M 1 POS	LCY	15200007019503	CURR				PKR				3,887.00		26-Mar-2008	
47227	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GUJJU KHOKRAN MIX3	CO NRSP GUJJU KHOKRAN MIX	LCY	15200007027603	CURR				PKR				26,780.00		22-Aug-2008	
47228	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP CHALYAN MALE 1	CO NRSP CHALYAN MALE 1 PO	LCY	15200007085203	CURR				PKR				1,939.50		26-Aug-2008	
47229	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP SHARQI NOKOT M3	CO NRSP SHARQI NOKOT M3 P	LCY	15200007092903	CURR				PKR				3,939.50		14-May-2008	
47230	1520	PATIKA	MUZAFFARABAD	AJK		WOMEN VILLAGE CONSERVATION COMETTEE	WOMEN VILLAGE CONSERVAT	LCY	15200007116703	CURR				PKR				15,305.00		11-Aug-2008	
47231	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP MANHA BALA M1	CO NRSP MANHA BALA M1 POS	LCY	15200007221003	CURR				PKR				4,102.00		4-Aug-2008	
47232	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP KONKA MALE 1	CO NRSP KONKA MALE 1 POST	LCY	15200007271503	CURR				PKR				4,102.00		8-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47233	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP GHUMAT GADLI	CO NRSP GHUMAT GADLI POST	LCY	15200007336303	CURR				PKR				4,102.00		18-Aug-2008	
47234	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP SARLI SACHA WEST MIX7	CO NRSP SARLI SACHA WEST	LCY	15200007409203	CURR				PKR				1,102.00		25-Aug-2008	
47235	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP CHOA MAGRI	CO NRSP CHOA MAGRI POST O	LCY	15200007433503	CURR				PKR				4,102.00		26-Aug-2008	
47236	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP TRARI RAKH MIX 05	CO NRSP TRARI RAKH MIX 05 P	LCY	15200007475903	CURR				PKR				1,102.00		27-Aug-2008	
47237	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP TRARE MARKAZ MIX	CO NRSP TRARE MARKAZ MIX	LCY	15200007483003	CURR				PKR				1,102.00		28-Aug-2008	
47238	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP PANJOOR GALI	CO NRSP PANJOOR GALI POST	LCY	15200007530703	CURR				PKR				157.00		11-Sep-2008	
47239	1520	PATIKA	MUZAFFARABAD	AJK		CO UNDP BATTANGAAN LOWER MALE	CO UNDP BATTANGAAN LOWE	LCY	15200007548803	CURR				PKR				99.00		11-Sep-2008	
47240	1537	HAZARI CHOWK-18	SARGODHA	PB		WASOO CITINEN COMMUNITY BOARD	UNION COUNCIL NO 70 18 HAZ	LCY	15370004187403	CURR				PKR				1,462.50		25-Jan-2008	
47241	1538	DARORA	MARDAN	KPK		M/S.MANAGEMENT COMMITTEE KATAN	VILLAGE KATAN POST OFFICE	LCY	15380007557903	CURR				PKR				7,027.00		16-Jan-2008	
47242	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		AASAAS GLOVES	NAWAN PIND ARAIAN PO BOX 1	LCY	15410006861803	CURR				PKR				10,232.00		6-Aug-2008	
47243	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		HARDROCK INTL	BOUNKEN PO GOHAD PUR SIA	LCY	15410008627603	CURR				PKR				961.50		8-Oct-2007	
47244	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		TATA PAK INDUSTRIES	USMAN STREET CLASSICO RO	LCY	15410009877803	CURR				PKR				32,696.09		23-Aug-2007	
47245	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		M S MODREN PLASTIC INDUSTRIES	M. MADNI MASJID PACCA GARI	LCY	15410017993003	CURR				PKR				102.50		8-Oct-2007	
47246	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		M S SUFITEX AGENCIES	DR ISLAM STREET KHADIM ALI	LCY	15410019505903	CURR				PKR				29,461.00		12-Jul-2007	
47247	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		M S GOLD STAR MEDICAL INSTRUMENTS	HAYAT CENTER KHADIM ALI RO	LCY	15410019652603	CURR				PKR				8,420.74		20-Nov-2007	
47248	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		M/S VIVA SPORTS	M/S VIVA SPORTS ABADI KAILA	LCY	15470017933003	CURR				PKR				196.10		24-Sep-2008	
47249	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		M/S H HADAYAT ULLAH & SONS	M/S H HADAYAT ULLAH & SONS	LCY	15470020766203	CURR				PKR				660.72		9-Sep-2008	
47250	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAI	KARACHI	SD		NAIR ENTERPRISE	C-34 COMMERCIAL AREA PHAS	LCY	15490027764503	CURR				PKR				6,678.45		27-Feb-2008	
47251	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAI	KARACHI	SD		AAMIR BROTHERS	A-82 BLOCK-2 GULSHAN-E-IQB	LCY	15490027895003	CURR				PKR				912.00		27-Feb-2008	
47252	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		COMMERCIAL CLASS W F	ASSISTANT DIRECTOR SOCIA V	LCY	15540001846603	CURR				PKR				56,832.00		26-Jun-2007	
47253	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		MINHA COUMANITY DEVLOPMENT .	MINHA COMMUNITY C O LOCAL	LCY	15540002949103	CURR				PKR				931.50		7-Jun-2008	
47254	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		COMUNITY CREDIT POOL PAJGRAN	COMUNITY CREDIT POOL PAJG	LCY	15540011061603	CURR				PKR				59,044.00		26-May-2007	
47255	1570	CHAK KAMAL	GUJRAT	PB		HEADMASTER GOVT.BOYAS HIGH	SEHANN TEHSIL KHARIAN DIST	LCY	15700003191303	CURR				PKR				257.00		22-Jan-2008	
47256	1585	SITA ROAD	SUKKUR	SD		M/S CHANNA RICE MILLS	CHANNA RICE MILL MAIN ROAD	LCY	15850021609303	CURR				PKR				9,505.00		5-Nov-2007	
47257	1587	USTA MUHAMMAD	SUKKUR	BL		M/S GUL AUTOS	JINNAH ROAD USTA MOHAMMA	LCY	15870015913003	CURR				PKR				1,525.00		4-Aug-2008	
47258	1590	CHAK NO.149/EB	SAHIWAL	PB		ITTEFAQ BROTHER POULTARY FARM+	CHAK NO 149/EB ARIF WALA PA	LCY	15900004604103	CURR				PKR				2,069.50		16-Aug-2008	
47259	1592	GHAKHAR	GUJRAT	PB		PRJECT GANDA NALA C.C.B.	GHAKHAR CHANAN. VILLAGEA	LCY	15920001084003	CURR				PKR				8,625.00		20-Jun-2008	
47260	1597	BANNU-LAKKI GATE	PESHAWAR	KPK		M/S ZAMINDAR SEED STORE	M/S ZAMINDAR SEED STORE P	LCY	15970039485903	CURR				PKR				3,664.00		20-Aug-2008	
47261	1600	JAND	JHELUM	PB		MARKAZI MASJID MOH LANGARKHANA	MOH LANGAR KHANA JAND DIS	LCY	16000001104703	CURR				PKR				3.75		7-Aug-2008	
47262	1600	JAND	JHELUM	PB		JAND WELFARE ASSOCIATION	C/O NRSP MUHALLAH GOUSIA	LCY	16000003130603	CURR				PKR				8,670.00		6-Feb-2007	
47263	1600	JAND	JHELUM	PB		V.D.C.CHAPRI	C/O N.R.S.P JAND DISTT ATTO	LCY	16000003287303	CURR				PKR				11,500.00		13-Jul-2007	
47264	1600	JAND	JHELUM	PB		V.D.C. DHOKE AWAN BHITIOT	C/O N.R.S.P JAND DISTT ATTO	LCY	16000003295403	CURR				PKR				1,907.00		27-Jun-2007	
47265	1600	JAND	JHELUM	PB		JAND FOOTBALL CLUB	JAND FOOT BALL CLUB JAND J	LCY	16000004275503	CURR				PKR				557.56		12-May-2008	
47266	1605	ATTOCK CANTT.	ISLAMABAD	PB		MAQSOOD AHMED S O BANOOR KHAN	2 F -9 P.O.F SANJWAL CANTT DI	LCY	16050015399103	CURR				PKR				1,250.50		16-Sep-2008	
47267	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK		SHAHEEN WALFAIR FOUNDATION	VILLAGFE AND PIO BAHADUR K	LCY	16060001623503	CURR				PKR				370.00		3-Jan-2008	
47268	1612	CHUNIAN	SAHIWAL	PB		PTCL-WLL	PTCL- WIRELESS LOCAL LOOP	LCY	16120015960903	CURR				PKR				24,000.00		7-May-2008	
47269	1623	MALIKWAL	GUJRAT	PB		JAMIL TRADERS	GHALLA MANDI MALAKWAL DIS	LCY	16230007077703	CURR				PKR				5,275.00		27-Aug-2008	
47270	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		ANJUMAN JAMIAT AL QURESHI	H/NO B/320 MOHALLAH CHIRAG	LCY	16240003241703	CURR				PKR				20,962.00		1-Feb-2008	
47271	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK		W U A WATER COARSE NO 51948/L	W U A WATER COARSE#51948/	LCY	16280008188803	CURR				PKR				1,469.00		1-Sep-2008	
47272	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK		W U A FAZAL AKBER TUBE WELL	FAZAL AKBER TUBE WELL WAT	LCY	16280008316503	CURR				PKR				8,985.00		1-Sep-2008	
47273	1641	KAMER MUSHANI	SARGODHA	PB		ATTA PERVAIZ S/O ATTA MOHAMMAD	MOHALLAH LAL BAIG KHEL KA	LCY	16410003788203	CURR				PKR				526.74		29-Apr-2008	
47274	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MEHFILE DARBAR E ZAINABIA	T 518 KORANGI 2 KARACHI	LCY	16420000372503	CURR				PKR				28,943.00		30-Sep-2008	
47275	1642	KARACHI-KORANGI NO.2	KARACHI	SD		NOOR MASJID JAMIA	33 C PLOT NO KORANIG KARAC	LCY	16420001645103	CURR				PKR				66,103.94		29-Jan-2008	
47276	1642	KARACHI-KORANGI NO.2	KARACHI	SD		JAFFAR AHMED	32 B 512 KORANGI NO 1 KARAC	LCY	16420013333403	CURR				PKR				10,158.00		21-Feb-2008	
47277	1642	KARACHI-KORANGI NO.2	KARACHI	SD		HAKIM UNANI SHAFA KHANA	HOUSE 32 AREA B KORANGI NO	LCY	16420015686103	CURR				PKR				1,372.00		27-Aug-2008	
47278	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MS JAMA MASJID IBRAHIMIA	TRUST 1172 NASIR COLONY KO	LCY	16420020160803	CURR				PKR				200,000.00		10-Nov-2007	
47279	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ASHRAF HUSSAIN KHAN	H NO L 63 ST 19 1 33 C KORAN	LCY	16420020699103	CURR				PKR				11,644.40		18-Aug-2008	
47280	1642	KARACHI-KORANGI NO.2	KARACHI	SD		M S MEHER CO	H NO P 21 KORANGI KARACHI	LCY	16420021556803	CURR				PKR				5,408.00		6-Aug-2008	
47281	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MS-ADNAN-ZARI-HOUSE	HOUSE NO-L-220-SEC-41-13 KO	LCY	16420027413003	CURR				PKR				693.00		21-May-2008	
47282	1642	KARACHI-KORANGI NO.2	KARACHI	SD		G GIRLS SEC SCHOOL SCHOLARSHIP GIR	13 J AREA 33 C KORANGI	LCY	16420030709803	CURR				PKR				4,150.00		15-Jul-2006	
47283	1648	DERA MURAD JAMALI	SUKKUR	BL		M/S NAZAR KHAN & EID GUL KHAN	WARD NO 14 MUHALLAH KAKE	LCY	16480009706903	CURR				PKR				14,903.00		11-Jul-2008	
47284	1648	DERA MURAD JAMALI	SUKKUR	BL		M/S JHOLY LAL TRADING COMPANY	QUETTA ROAD D .M. JAMALI DI	LCY	16480010901003	CURR				PKR				1,647.00		21-Feb-2008	
47285	1648	DERA MURAD JAMALI	SUKKUR	BL		M/S SAKHI RICE MILL	SAKHI RICE MILL QUETTA ROA	LCY	16480013412003	CURR				PKR				77.11		21-May-2008	
47286	1649	QUETTA-COMPLEX	QUETTA	BL		M S FAISAL AND BROTHERS	6-10-1 B ALI BAHADUR ROAD Q	LCY	16490018622103	CURR				PKR				5,767.50		21-Jan-2008	
47287	1649	QUETTA-COMPLEX	QUETTA	BL		MOHSIN TEA STORE	3-1 11 VATE RAOD QUETTA	LCY	16490019628403	CURR				PKR				10,910.02		22-Aug-2008	
47288	1649	QUETTA-COMPLEX	QUETTA	BL		BESROCK PVT LIMITED	10-8 8 SARIAB ROAD QUETTA T	LCY	16490022079003	CURR				PKR				732.94		19-Jul-2008	
47289	1649	QUETTA-COMPLEX	QUETTA	BL		AL-MUMTAZ TRANSPORT CO	PLAZA AUTO SERVICE CIRCUL	LCY	16490024623303	CURR				PKR				3,231.26		21-Jan-2008	
47290	1649	QUETTA-COMPLEX	QUETTA	BL		H.A.RASHEED COMPANY	3-B CHAMAN HOUSING SCHEM	LCY	16490025213703	CURR				PKR				1,356.07		25-Jul-2008	
47291	1649	QUETTA-COMPLEX	QUETTA	BL		ICS PROGRAMME PRINCIPAL A C S.T.GIR	GOVT GIRLS COLLGE SATELLIT	LCY	16490025899703	CURR				PKR				34,004.00		29-May-2007	
47292	1649	QUETTA-COMPLEX	QUETTA	BL		MOHAMMAD YAQOOB S O CH FAZAL HUSSAI	INSPECTOR GENERAL OF POLI	LCY	16490027045203	CURR				PKR				477.23		3-Jun-2008	
47293	1649	QUETTA-COMPLEX	QUETTA	BL		DR FAHEEM SHEIKH S O M ASLAM SHAIKH	8-A WAPDA HOSPITAL SARIAB	LCY	16490027605003	CURR				PKR				504.25		23-Jun-2008	
47294	1649	QUETTA-COMPLEX	QUETTA	BL		M S Mega Constructors		LCY	16490202077203	CD-MISC				PKR				10,000.00		20-Sep-2006	
47295	1650	QUETTA-MASJID ROAD	QUETTA	BL		HAJI MOMIN GULBAT AND MEHRAJ	SIDDIQUE KOKAR MARKET OPP	LCY	16500012605403	CURR				PKR				43,611.50		16-Jan-2008	
47296	1650	QUETTA-MASJID ROAD	QUETTA	BL		SYED ABDUL NAFEH	CHAMRA MANDI KASI ROAD QU	LCY	16500013009503	CURR				PKR				1,786.50		15-Feb-2008	
47297	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		NAZIR AHMAD S O KHAIRUD DIN	H NO 247 BILAL COLONY SAHIW	LCY	16510028997203	CURR				PKR				20,212.00		26-Mar-2008	
47298	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		Nazir Ahmed S/O Alim Ud Din		LCY	16510960018303	CD-MISC				PKR				3,000.00		12-Oct-2006	
47299	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		DISTT KABADI ASSOCIATION	ONE UNIT COLONY BAHAWALP	LCY	16550001905803	CURR				PKR				9,791.40		5-Jan-2008	
47300	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		DIVISIONAL HOCKEY ASSOCIATION	7 A COMMERCIAL COLONY BAH	LCY	16550004597803	CURR				PKR				200.50		5-Jan-2008	
47301	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		SCHOOL MANAGEMENT COMMITTEE	GOVT.MIDDLE SCHOOL SECTIO	LCY	16550008355203	CURR				PKR				6.50		5-Jan-2008	
47302	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		M/S FOUR STAR ENTERPRISES	GOTH HAJI GHULAM ALI P/O HA	LCY	16680018602203	CURR				PKR				12,730.40		23-Apr-2008	
47303	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		EDITOR WEEKLY WALHAR	A-262 RAHIM NAGAR NEAR CO	LCY	16687000104803	CURR				PKR				1,717.00		20-Feb-2008	
47304	1669	KOTRI CITY	HYDERABAD	SD		M/S FAMOUS TEXTILE MILLS	PLOT NO B/13 S I T E KOTRI	LCY	16690008841703	CURR				PKR				4,000.50		23-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47305	1669	KOTRI CITY	HYDERABAD	SD		M/S HASSAN ALI AND COMPANY	SADDAR BAZAR HYDERABAD S	LCY	16690024960703	CURR				PKR				14,823.20		16-Jan-2008	
47306	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		K.K TEXTILE	P- COLONY NO 2 FAISALABAD I	LCY	16730013625603	CURR				PKR				744.00		9-Feb-2008	
47307	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		M/S YASIR OIL TRADERS	CIRCULAR ROAD NEAR DHOBI	LCY	16740022436503	CURR				PKR				4,181.48		23-Jun-2008	
47308	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		M/S CHURCH OF JESUS CHRIST	EVANGELIST PASTOR PATRAS	LCY	16780017336803	CURR				PKR				3,274.00		7-Jul-2008	
47309	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		AMTUL TAWAB J A NASIR BAIG	A-406 BLOCK NO 12 GULBERG	LCY	16780020274303	CURR				PKR				4,179.00		18-Aug-2008	
47310	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		UNIQUE COMMERCIAL ENTERPRISE	B - 214 BLOCK NO 10 FEDERAL	LCY	16780020999903	CURR				PKR				6,230.50		29-Aug-2008	
47311	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		CHILREN HEALTH EDUCOTION ZAKAT A C	c/o HBL ZIA UDDIN BR	LCY	16780026220603	CURR				PKR				1,304.00		18-Oct-2006	
47312	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		AFROZ BANO	3-F 5-5 NAZIMABAD KARACHI	LCY	16790023539503	CURR				PKR				0.97		16-Sep-2008	
47313	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		MAHMOOD AHMED FARUQUI	A 186 BLOCK L NORTH NAZIMA	LCY	16790024234203	CURR				PKR				489.00		1-Aug-2008	
47314	1680	PULL 93/GB	FAISALABAD	PB		MADRASA TUL BINAT SIDDIQA	CHAK NO 95 GB TEH JARANWA	LCY	16800001964503	CURR				PKR				934.00		1-Sep-2008	
47315	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		KOHINOOR INDUSTRIES LTD.	PO BOX 44 KOHINOOR NAGAR	LCY	16830007150903	CURR				PKR				8,778.69		26-Jul-2008	
47316	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		PARENTS TEACHERS ASSOCIATION	GOVT HIGH SCHOOL FOR DEA	LCY	16830011507803	CURR				PKR				21,975.09		28-Feb-2008	
47317	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SAAD SUGIMED HOSPITAL	SATIANA ROAD FAISALABAD	LCY	16830019482803	CURR				PKR				51,875.00		19-May-2008	
47318	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		REHMAT PETROLUME	233-B PEOPLES COLONY.NO.1	LCY	16830019610503	CURR				PKR				3,092.47		22-Jan-2008	
47319	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SALEEM DENIM INDUSTRIES LTD.	59-X-101 SUSAN ROAD MADINA	LCY	16830020190003	CURR				PKR				3,940.00		26-Sep-2008	
47320	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		GLOBAL EDUCATION COUNCELLING	7.A OPP MAKKI HOSPITAL PEO	LCY	16830020857003	CURR				PKR				2,016.96		19-Jul-2008	
47321	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SHAMSI AND COMPANY	CHAK 60 RB BALOCHNI LAHOR	LCY	16830022338403	CURR				PKR				2,009.00		4-Jun-2008	
47322	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		A.S BROTHERS	ADDA DIJKOT DISTT.FAISALAB	LCY	16830022516603	CURR				PKR				1,654.00		26-Mar-2008	
47323	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		YASEEN AND CO	GALA MANDI TOBA TEK SINGH	LCY	16830022532803	CURR				PKR				1,309.00		15-Jul-2008	
47324	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SARFRAZ NADEEM AND CO	LORRY ADDA MULTAN ROAD S	LCY	16830022613803	CURR				PKR				1,804.00		3-Apr-2008	
47325	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		G.SIDDIQUE SARWAR	CHOK RAILWAY STATION SHOP	LCY	16830022647103	CURR				PKR				1,754.00		3-Apr-2008	
47326	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		AFTAB AHMED	S O HAJI MUHAMMAD ISMAIL 30	LCY	16830023067403	CURR				PKR				96.50		15-Jan-2008	
47327	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		SABRI ICE BLOCK MAKER	GATE NO.1 BIJLEE GHAR JARA	LCY	16830024916003	CURR				PKR				11,095.00		28-Jul-2008	
47328	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		CHOHANE ENTERPRISES	CHAK NO 223 R B ST NO 9 MAD	LCY	16830027304603	CURR				PKR				11,572.00		3-Apr-2008	
47329	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		MUHAMMAD MUDDASAR GULNISAR	HOUSE NO.98/B, PEOPLE'S CO	LCY	16837900068803	CURR				PKR				9,325.10		30-Apr-2008	
47330	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		ASHRAF TRADERS	CHAK NO 38/WB VEHARI DISTT	LCY	16860024457703	CURR				PKR				279.00		11-Jun-2008	
47331	1694	DOABA	PESHAWAR	KPK		ABDUL MALIK	MOHALLAH MASJID USMANIA D	LCY	16940004149203	CURR				PKR				12,303.00		5-Jan-2008	
47332	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK		AGRA FILLING STATION	VILL AGRI PARACHINAR	LCY	16950003345403	CURR				PKR				169.00		19-May-2008	
47333	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		NAINST OF RESEARCH	53/C GULMOHAR LANE UNIVER	LCY	16970012243503	CURR				PKR				330.90		29-Sep-2008	
47334	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		M/S BILAL TRADERS.	RAJA BAZAR NEAR MASJID MIA	LCY	17030010412103	CURR				PKR				721.00		2-Jan-2008	
47335	1706	NOSHKI	QUETTA	BL		M/S MESH KUMAR & BEASHAM LAL	SHOPKEEPER JINNAH ROAD N	LCY	17060002510803	CURR				PKR				4,224.81		18-Jun-2008	
47336	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		ARSHAD CORPORATION	H NO 1/145MOHALLA JAMIA MA	LCY	17097100045203	CURR				PKR				1,044.00		26-Aug-2008	
47337	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		M/S. A.B TRADERS	H.NO.3 SHAMI ROAD CIVIL LINE	LCY	17110010439303	CURR				PKR				5,370.01		30-Jul-2008	
47338	1716	KOT CHUTTA	MULTAN	PB		HAFIZ ABDUL HAKEEM	BASTI JALBANI P/O SAME DIST	LCY	17160007436503	CURR				PKR				100,752.50		3-Sep-2008	
47339	1716	KOT CHUTTA	MULTAN	PB		M S CO CHAH BARAIN WALA	PO KOT CHUTTA D G KHAN	LCY	17160010227303	CURR				PKR				198.00		30-May-2008	
47340	1716	KOT CHUTTA	MULTAN	PB		C/O CHAH QUTAB WALA P/A	CHAH QUTAB WALA MOUZA JA	LCY	17160012889703	CURR				PKR				8,457.50		7-Jun-2008	
47341	1718	BARIKOT	MARDAN	KPK		CO- NAWAY KALAY NO.2	CO- NAWAY KALAY NO.2 VILLA	LCY	17180013344803	CURR				PKR				4,154.00		30-Aug-2008	
47342	1718	BARIKOT	MARDAN	KPK		COMMUNITY ORGANIZATION KARIM ABAD N	CO- KARIM ABAD NO.1 VILLAGE	LCY	17180013352903	CURR				PKR				104.00		30-Aug-2008	
47343	1718	BARIKOT	MARDAN	KPK		CO- MULLAH KHEL BARIKOT	COMMUNIT ORGANIZATION MU	LCY	17180013467203	CURR				PKR				5,210.00		30-Aug-2008	
47344	1718	BARIKOT	MARDAN	KPK		COS-SAHAR ABOHA	COS- SAHAR ABOHA MAIN BAZ	LCY	17180014942303	CURR				PKR				3,540.00		14-May-2008	
47345	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		M/S VIRK KHAD AGENCY	MORE JOYIANWALA DISTT.SHE	LCY	17280005411103	CURR				PKR				719.92		16-Aug-2008	
47346	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		C.C.B JOINAWALA MORE	MORE JOIANWALA P.O. MANOO	LCY	17280007439903	CURR				PKR				217.50		30-May-2008	
47347	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK		M/S UMER CEMENT STOCKIEST	INDUS COLONY SHEIKH YOUS	LCY	17320018065703	CURR				PKR				893.00		16-Jun-2008	
47348	1733	QUETTA-HIGH COURT	QUETTA	BL		RAIZ AHMED	P H Q NADRA ZARGHOON ROA	LCY	17330011558603	CURR				PKR				4,251.25		26-Jun-2008	
47349	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		MUSHTAQ DAIRY FARM	VILL JANDALA P/O PAJERA TEH	LCY	17370002624803	CURR				PKR				677.84		4-Sep-2008	
47350	1740	HATTIAN	MUZAFFARABAD	AJK		VILL. COOP. ORG.GURTHAMA SHAR	C/O EJAZ AHMED KIANI VILLAG	LCY	17400006475603	CURR				PKR				6,870.00		8-Apr-2008	
47351	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		MIR AFZAL ABBASI	PLOT NO 12 SECTOR H.9 ISLAM	LCY	17420005768003	CURR				PKR				24,750.00		6-Feb-2008	
47352	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		MANAGMENT COMMITTEE OF DISABILITY H	PLOT-27 SECTOR-H-9 ISLAMAB	LCY	17420007516703	CURR				PKR				1,085.00		9-Aug-2008	
47353	1744	SAMAR BAGH	MARDAN	KPK		IQRA PUBLIC SCHOOL SAMARBAGH	IQRA PUBLIC SCHOOL SAMARB	LCY	17440016422903	CURR				PKR				5,936.00		28-Apr-2007	
47354	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA		POLITICAL AGENT N.W.AGENCY	N.W.AGENCY MIRAN SHAH	LCY	17460001693303	CURR				PKR				200,000.00		21-Jan-2008	
47355	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		ABDUL KHALIQ	CHAK NO-213 RB SUSAN PH-53	LCY	17480016254203	CURR				PKR				767.63		22-Sep-2008	
47356	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		ARSHAD NAWAB S O NAWAB AKHTAR	11 4.SAEED COLONY NO-2 SAR	LCY	17480022378803	CURR				PKR				548.79		24-Mar-2008	
47357	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PRICIPAL PAK STEE A I G COLEGE	SECTOR 1 STEEL TOWN KARA	LCY	17570002791103	CURR				PKR				494,975.35		31-Jan-2008	
47358	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SYED HASSAN ABBASS JAFARY	FLAT NO 1106 AA ERUM IMPOR	LCY	17570024248003	CURR				PKR				7,311.48		21-Jun-2008	
47359	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MOHAMMAD EJAZ	PAKISTAN STEEL MILL BIN QAS	LCY	17570031326503	CURR				PKR				2,174.00		3-May-2007	
47360	1764	ADDA PULL MURAD	BAHAWALPUR	PB		PUBLIC HEALTH ENGINEERS	TEHSIL CHISHTIAN	LCY	17640003910903	CURR				PKR				17,468.00		28-Jun-2008	
47361	1764	ADDA PULL MURAD	BAHAWALPUR	PB		WATER USER CHAK NO 120-M	CHAK NO 120M PO SAME CHIS	LCY	17640006722503	CURR				PKR				283.50		20-Feb-2008	
47362	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		USMAN GUL	HNO 1074 ADAM JEE ROAD SA	LCY	17650004388803	CURR				PKR				2,396.78		24-May-2008	
47363	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		BILAL ASHRAF DAR	E-TEC SOLUTIONS 3 RD FLOOR	LCY	17650011301503	CURR				PKR				732.50		3-Jan-2008	
47364	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		M S CAT FOUNDATION	12-D SNC CENTRE 3RD FLOOR	LCY	17650012810903	CURR				PKR				4,641.50		23-Jul-2008	
47365	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DIGITAL PROCESSING SYSTEMS INC.	5-A CONSTITUTION AVENUE ST	LCY	17650013573203	CURR				PKR				3,248.81		13-Aug-2008	
47366	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		IMRAN POULTRY FORM	V. RAMLOW P/O CHOWKI A K V	LCY	17660005031103	CURR				PKR				591.49		8-Jul-2008	
47367	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		M/S NADEEM POULTARY FORM	NADEEM ABBAS VILL CHOWKI I	LCY	17660005308403	CURR				PKR				1,349.69		4-Apr-2008	
47368	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		M/S MANZOOR DAIRY FARM	PROP MANZOOR HUSSAIN VILL	LCY	17660005332703	CURR				PKR				1,269.40		4-Apr-2008	
47369	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		MOHD MUSHTAQ S /O M/SADDIQUE	VILL PARATI P /O CHOWKI TEH	LCY	17660005879103	CURR				PKR				955.00		3-Mar-2008	
47370	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MOHIB BUILDERS	MOHIB LODGE MEHERBAN CLY	LCY	17760005923003	CURR				PKR				10,352.91		25-Sep-2008	
47371	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		M/S UNITED CONTRECTORS REGED	H NO-1399 W NO-18 ST NO-12/A	LCY	17760017653703	CURR				PKR				3,703.30		14-Jun-2008	
47372	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		KHALID BROTHERS	33 HALEEM SQUARE LMQ ROA	LCY	17760017988603	CURR				PKR				39.00		8-Aug-2008	
47373	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		SPACE COMPUTER INSTITUTE	OLD TEHSIL NEW N.C.C COLLE	LCY	17760020088103	CURR				PKR				185.00		20-Mar-2008	
47374	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		CHOUDHARY AUTO SPARE PARTS	HOUSE NO 1 GALI NO 2 LATIFA	LCY	17760020606503	CURR				PKR				2,499.49		5-Jul-2008	
47375	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		M/S UNITED FORM CHEMICALES	10-BV INDUSTRIAL STATE MUL	LCY	17760020842303	CURR				PKR				11,675.19		8-Apr-2008	
47376	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		FINE BRIGHT NIKKLE WALLY	HOUSE NO 1842 MUHALLAH HA	LCY	17760022072603	CURR				PKR				160.00		7-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47377	1783	KEHKASHAN, KARACHI	KARACHI	SD		MUHAMMAD UMER GHANI	AB 522 A GULBAHAR KARACHI	LCY	17830002562603	CURR				PKR				0.42		28-Jan-2008	
47378	1783	KEHKASHAN, KARACHI	KARACHI	SD		AMRELWALA MOTORS P L	HONDA SIY 214 CLIFTON CENTRE D C 1 BL	LCY	17830024491103	CURR				PKR				79,658.95		10-May-2008	
47379	1783	KEHKASHAN, KARACHI	KARACHI	SD		GRAY SCALE	MEZANINE 01 PLOT 35-C 10TH I	LCY	17830035175003	CURR				PKR				7,090.44		3-Jun-2008	
47380	1783	KEHKASHAN, KARACHI	KARACHI	SD		HIGH FLY CNG	11/8, SECTOR-17, KORANGI IND	LCY	17830035248903	CURR				PKR				138,129.00		10-Jun-2008	
47381	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		ABDUL RASHEED	1-A 289 A STREET NO 18 NULLA	LCY	17950000181803	CURR				PKR				3,562.88		7-Jul-2008	
47382	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		M IQBAL	B 283 BL 3 KEACHS KARACHI	LCY	17950002549803	CURR				PKR				6,491.49		7-Jul-2008	
47383	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD		ANJUMAN E PUNJJANI SHEAAN	MASJID PANJJANI AND IMAM BA	LCY	17950008260203	CURR				PKR				17,263.00		24-Dec-2007	
47384	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		MUHMMAD ASLAM	979 19 F B AREA KARACHI KAR	LCY	17970006565403	CURR				PKR				1,406.37		8-Jan-2008	
47385	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		FAHMIDA KHATOON	389 19 F B AREA KARACHI	LCY	17970007498803	CURR				PKR				25,250.00		8-Mar-2008	
47386	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		THE PROFESSIONAL	5 C 2 L 35 NORTH BILL TOWN K	LCY	17970012875303	CURR				PKR				2,248.00		21-Apr-2008	
47387	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		GHAZALA MAHRUKH SHAIKH MRS	L 32 A BLOCK 22 F B AREA KAR	LCY	17970018172703	CURR				PKR				1,398.00		26-Feb-2008	
47388	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		SINAR ELECTRONIC INDUSTRIESE	S I HOTEL GOLDEN CITY SARM	LCY	17970019110403	CURR				PKR				1,144.00		4-Feb-2008	
47389	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		THREE STAR AUTO ENGINEERING CO PT L	LA 6 B 3 BLOCK 22 FB INDUSTR	LCY	17970019835003	CURR				PKR				12,607.73		11-Jul-2008	
47390	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		AL HAI INTERNATIONAL	D 179 BLOCK 4 F B AREA KARA	LCY	17970020064403	CURR				PKR				10,856.82		23-Apr-2008	
47391	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		SOHNI OPTICAL CENTRE	SHOP NO 07 SOHNI APPARTME	LCY	17970021696203	CURR				PKR				2,839.00		2-Feb-2008	
47392	1799	TANGI	MARDAN	KPK		CIVIL JUDGE TANGI	CIVIL JUDGE TANGI	LCY	17990008791903	CURR				PKR				5,155.00		7-Jan-2008	
47393	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MUHAMMAD SALEEM S/O M SALEEM	VILL HAWARIAN P/O TEH & DIS	LCY	18090005819903	CURR				PKR				13,120.00		24-Sep-2008	
47394	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		RAZIA KHATOON	W/O FARYAD HUSSAIN VILL DH	LCY	18090010301703	CURR				PKR				294.96		12-Aug-2008	
47395	1815	HUB IND. TRADING EST	KARACHI	BL		NASIR PETTY CONTRACTOR	3 F 15 16 DOL MARKET NAZIMA	LCY	18150005806603	CURR				PKR				2,956.00		4-Aug-2008	
47396	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		M/S NEW SAHIWAL CARRIAGE	78/J FARID TOWN SAHIWAL.	LCY	18410001380403	CURR				PKR				13,893.71		21-Jan-2008	
47397	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		MIRZA MOHAD SALEEM & SONS	H NO BVI INSIDE GHALLA MA M	LCY	18410018696603	CURR				PKR				23.66		18-Jun-2008	
47398	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		AWAIS TRADERS	NEAR MASJED NOOR I BARKAT	LCY	18410021110103	CURR				PKR				5,181.00		14-Feb-2008	
47399	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD		MOHD MAZHEL HAKIM MOHD CO	ST-1-A B-2-2 GULSHAN-E-IQBA	LCY	18480001506703	CURR				PKR				3,172.12		17-May-2008	
47400	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD		MUHAMMAD AKHTAR	ST-1-A BLOCK-2 GULSHAN-IQBA	LCY	18480004172503	CURR				PKR				2,752.18		4-Jun-2008	
47401	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD		M S BUSINESS CONSULTANTS SER	A 15 A SUNSET BOULEVARD PH	LCY	18480017874203	CURR				PKR				1,220.44		10-Jan-2008	
47402	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		M S TRADE IMPEX	MONTGOMRY BAZAR FAISALAB	LCY	18523001203303	CURR				PKR				1,184.65		12-Nov-2007	
47403	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		CH ABDUL HAMEED	H .NO 100-D STREET NO 21 G-9	LCY	18530017782803	CURR				PKR				4,367.74		3-Jan-2008	
47404	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MADRASSA TULBINAT ISLAMIA	JAMIA MASJID TAQWA SECTOR	LCY	18530022672403	CURR				PKR				13,504.00		9-Jun-2008	
47405	1857	UMARZAI	MARDAN	KPK		L Z C SARKI MASHRAN	LOCAL ZKAT COMEETI MASHAR	LCY	18570010261903	CURR				PKR				22.00		18-Aug-2007	
47406	1857	UMARZAI	MARDAN	KPK		L Z COMETTI GHAZGI W NO.4	LOCAL ZAKAT COMETTEE GHA	LCY	18570010287103	CURR				PKR				20.00		31-Dec-2007	
47407	1857	UMARZAI	MARDAN	KPK		PRINCIPAL G G H S S SHER PAO	PRINCIPAL G G.H S.S. SHER PA	LCY	18570011461603	CURR				PKR				47.00		26-Aug-2008	
47408	1857	UMARZAI	MARDAN	KPK		MUHAMMAD RIAZ KHAN SO SAADULLH	PO UMARZAI TEHSIL VILL UME	LCY	18570011940403	CURR				PKR				611.50		22-Sep-2008	
47409	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB		KHAN AND CO	VILL & P O MONONAGAR TEH. I	LCY	18590001975503	CURR				PKR				39,409.97		8-Jan-2008	
47410	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB		AMER AFZAL AND CO	C O PBS PETROOL PUMP BURH	LCY	18590002010403	CURR				PKR				27,438.19		8-Jan-2008	
47411	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB		M S MALIK AND CO	VILL BAI P O MANOONAGAR TE	LCY	18590002086103	CURR				PKR				32,549.21		8-Jan-2008	
47412	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB		M S AWAN CORPORATION	VILL & P O MANOONAGAR TEH	LCY	18590002094203	CURR				PKR				42,106.39		8-Jan-2008	
47413	1860	CHAK HIMTA, LODHRAN	MULTAN	PB		M/S ARSLAN TRADERS	ADDA SHANAL MULTAN BAHAW	LCY	18600006019903	CURR				PKR				5,892.69		19-Jul-2008	
47414	1887	DHARNAKA	SARGODHA	PB		BILAL PETROLIUM SERVICE	MIANWALI TALAGANG ROAD BA	LCY	18870002934803	CURR				PKR				82.00		25-Apr-2008	
47415	1887	DHARNAKA	SARGODHA	PB		C.O. DHOKE MEHR KHAN (F)	HASSAN AMEER AWAN CHAH LL	LCY	18870003003003	CURR				PKR				3,014.00		31-May-2008	
47416	1895	DILAWAR CHEEMA	GUJRANWALA	PB		M/S CHEEMA & CO.	DILAWAR CHEEA P.O SAME TE	LCY	18950002684703	CURR				PKR				330.00		19-May-2008	
47417	1903	MANKIALA	JHELUM	PB		JAMIA MASJID LOHDRA	VILL PO LOHDRA TEH DISTT RA	LCY	19030002584803	CURR				PKR				1,000.00		12-Oct-2007	
47418	1903	MANKIALA	JHELUM	PB		M/S LEGACY INTERNATIONAL	155-A BANK ROAD SADDAR RA	LCY	19030003239003	CURR				PKR				2,269.00		19-Jan-2007	
47419	1910	KORANGI ROAD PHASE-2 (DHA), KAI	KARACHI	SD		NADEEM ENGINEERING SERVICES	CA-6 G F DEFENCE VIEW KARA	LCY	19100020080903	CURR				PKR				2,572.00		7-Feb-2008	
47420	1912	MANDIALI SARAI	GUJRANWALA	PB		MORA SCHOLARSHIP COMMITTEE	GOVT GIRLS PRIMARY SCHOO	LCY	19120002622503	CURR				PKR				575.00		6-Mar-2008	
47421	1924	SANG KALAN	JHELUM	PB		ZAHID AKRAM & PERVEEN AKHTAR	VILL.& P.O.SANG KALAN DISTT.	LCY	19240000372203	CURR				PKR				9,880.00		6-May-2008	
47422	1925	CHAK NO.125/P	BAHAWALPUR	PB		BISMILLAH BRIKS COMPANY	PANDAT DARI SADIQ ABAD DIS	LCY	19250013200703	CURR				PKR				1,053.00		27-Aug-2008	
47423	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		NAZIR AHMED S O MOHD SAFFAR	SHAHI BAZAR P O K-N-SHAH.	LCY	19310007597803	CURR				PKR				643.50		13-Nov-2007	
47424	1932	BHOPALWALA	SIALKOT	PB		BISMALLAH INTT.GLOVES MAKER	VILLAGE AND POST OFFICE BH	LCY	19320004987703	CURR				PKR				364.00		26-Jul-2008	
47425	1940	CHOTALA	JHELUM	PB		HOON WELFARE SOCIETY	VPO HOON TEHSIL JHELUM DIS	LCY	19400001469603	CURR				PKR				929.00		29-Jul-2008	
47426	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB		MASJID BASTI ILYAS	BASTI ILYAS MOUZA MALIK PUR	LCY	19550005494803	CURR				PKR				367.50		1-Sep-2008	
47427	1963	SHADI KHAN	MARDAN	PB		MUHAMMAD ZAFRAN KHAN	VILLAGE & P/O SHADI KHAN TE	LCY	19630002659903	CURR				PKR				59,769.00		26-Sep-2008	
47428	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB		OLMPIA STEEL WORKS	MURREE ROAD NEAR FRESCO	LCY	19687100020003	CURR				PKR				1,200.00		4-Aug-2008	
47429	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK		FAIZAN RASOOL	29-A-BLOCK,CANAL VIEW COO	LCY	19790033867703	CURR				PKR				31.00		24-Apr-2008	
47430	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		UNCALIMED DD PO TT	HABIB BANK LTD SUPREME CO	LCY	19820001099103	CURR				PKR				75,365.30		15-Jul-2008	
47431	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		MR MUHAMMAD MAKHDOOM ALI KHAN	ATTORNEY GENERAL FOR PAK	LCY	19820001544603	CURR				PKR				385,636.29		13-Nov-2007	
47432	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK		M/S ALLIED ENGINEERING WORKS	AWAN MARKET NEAR SABZI MA	LCY	22090004781703	CURR				PKR				1,266.50		4-Sep-2008	
47433	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK		ABBOTT GIRLS DEGREE COLLEGE	LINK ROAD ABBOTTABAD ABBO	LCY	22100006047803	CURR				PKR				846.00		19-Feb-2008	
47434	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK		SHAMA COAL & GENERAL ORDER	SHAMA COAL & GENERAL ORD	LCY	22100006699503	CURR				PKR				301.94		23-Sep-2008	
47435	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DIRECTOR GEOLOGICAL SURVEY OF PAKIS	PLOT-84 ST-3 H-8 1 ISLAMABAD	LCY	22110001485603	CURR				PKR				2,459.00		7-Jul-2008	
47436	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		IMRAN.K.PATEL SHAISTA.I.PATEL	HOUSE NO.114 STREET NO.96	LCY	22110001867203	CURR				PKR				1,243.00		7-Jul-2008	
47437	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		CHRISTIAN MULLER	CRYSTAL ROYAL STREET-36,F-	LCY	22117000100803	CURR				PKR				2,134.48		7-Apr-2008	
47438	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB		M/S MIAN BOOK SELLERS	G.T.ROAD SARAI ALAM GIR DIS	LCY	22220001684303	CURR				PKR				584.71		8-Jul-2008	
47439	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		MURAT OZAN	LECTURER, PAKTURK PLOT NO	LCY	22497900049403	CURR				PKR				200.75		14-Jun-2008	
47440	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		MEHMET NECMETTIN	LECTURER, PAKTURK SCHOOL	LCY	22497900049503	CURR				PKR				80.00		17-Sep-2008	
47441	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		VICENTE JR PACIS	HOUSE NO. 334, STREET NO. 3	LCY	22497900059003	CURR				PKR				57.00		4-Jul-2008	
47442	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA		AHMED SADIQ ABDULLAHI HALANE	H-N0-1163,ST-NO-6, SECTOR G	LCY	22697000038603	CURR				PKR				20.50		7-Jun-2008	
47443	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M S MUNEEB COMPUTER SERVICES 22715	SUITE 13 IST FLOOR CAPITAL B	LCY	23390000759903	CURR				PKR				383.76		15-Feb-2008	
47444	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AHMED TASNIM	H.NO.1 ST.19 F-8 2 ISLAMABAD	LCY	23390014634303	CURR				PKR				1,255.05		6-Feb-2008	
47445	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MALIK DIN	FLAT NO 2 BLOCK NO. 1-A ST N	LCY	23390018401603	CURR				PKR				319.00		7-Mar-2008	
47446	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		IRSHAD HUSSAIN	HOUSE NO 396 ST NO 34 G 11/2	LCY	23390260341403	CURR				PKR				12,872.43		8-Apr-2008	
47447	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		EHTESHAM AHMED	H NO 5253 PRINCE ROAD PHO	LCY	23390260367603	CURR				PKR				7,507.63		6-Jun-2007	
47448	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ZIA UL HAQ	HOUSE NO 2-C ST NO 31 F-7/1	LCY	23390260383803	CURR				PKR				25,720.95		8-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47449	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MAMINA ARSHAD	HOUSE NO 194-E ST NO 16 G-6/	LCY	23390260391903	CURR				PKR				146.16		13-Feb-2008	
47450	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD AMIN	H NO 264 ST NO 62 I 8/2 ISLAMA	LCY	23390260430503	CURR				PKR				1,145.68		31-Dec-2007	
47451	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ALI ASGHAR HASNAIN	ALLAMA IQBAL OPEN UNIVERS	LCY	23390260731103	CURR				PKR				271.00		31-Dec-2007	
47452	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		SAEED AKHTER		LCY	23390260804003	CURR				PKR				365.88		12-Jun-2008	
47453	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AAMER SAEED	H NO KH 271 ISLAMABAD VILLA	LCY	23390260820203	CURR				PKR				611.76		28-Feb-2007	
47454	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		MUHAMMAD HAROON AKHTER	H NO 888 ST NO 105 G-9/4 ISLA	LCY	23390261046103	CURR				PKR				932.89		22-Nov-2007	
47455	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		M S EGS LTD	AWAMI MARKAZ III FLOOR STP	LCY	24460013539903	CURR				PKR				36,084.51		26-Jul-2008	
47456	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		MAHBOOB ALI KHAN	H.NO.259 ST.NO.124 G-9 3 ISLA	LCY	24460020057603	CURR				PKR				108,150.00		4-Mar-2008	
47457	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		KASHIF NAZEER	H NO 2 ST NO 29 F-7 1 ISLAMAB	LCY	24460029815503	CURR				PKR				5,945.68		23-Jul-2008	
47458	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		ALLIANCE FRANCAISE DISLAMABAD	H NO 15STREET 18 F-7/2- ISLAN	LCY	24460035468403	CURR				PKR				100,000.00		31-Jul-2008	
47459	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		AMJAD JAVEED	192 ST 11 LANE 1 CHAKLALA 3	LCY	24460101023303	CURR				PKR				5,764.15		19-Apr-2008	
47460	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		ABRAR ALAM	C/O HBL COMMERCIAL AREA F	LCY	24460101120503	CURR				PKR				7,428.77		6-Jun-2008	
47461	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		M ASIM KHAN	H NO 145 ST 14 UPPER PORTIC	LCY	24460101154803	CURR				PKR				59,785.43		9-Jul-2007	
47462	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		ABDUR UL HASSNAIN	C/O HBL F/7-2 COMMERCIAL AR	LCY	24460101188103	CURR				PKR				19,725.71		5-Jun-2007	
47463	0004	CLOTH MARKET, KARACHI	KARACHI	SD		HBL A C KARIM TEX WEAVING MILL		LCY	00040010720380	FIX				PKR				147,714.20		2-Jan-2006	
47464	0004	CLOTH MARKET, KARACHI	KARACHI	SD		M S FAISAL INT A C MARIN		LCY	00040017418080	FIX				PKR				20,000.00		2-Jan-2006	
47465	0004	CLOTH MARKET, KARACHI	KARACHI	SD		ABDUL MAJEED QAZI.		LCY	00040098993380	FIX				PKR				32,307.08		2-Jan-2006	
47466	0008	IDDGAH BRANCH	KARACHI	SD		ASIF ALI		LCY	00080006139380	FIX				PKR				40,762.35		17-Dec-2005	
47467	0034	S.D.V., KARACHI	KARACHI	SD		MR.AAMIR AZIZ	13-A, GULISTAN-E-JOHAR LONG	LCY	00340057543280	FIX				PKR				480,431.50		2-Jan-2006	
47468	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ILYAS		LCY	00390025007380	FIX				PKR				161,535.38		2-Jan-2006	
47469	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ILYAS		LCY	00390025007480	FIX				PKR				161,535.38		2-Jan-2006	
47470	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ILYAS		LCY	00390025007580	FIX				PKR				161,535.38		2-Jan-2006	
47471	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ILYAS		LCY	00390025007680	FIX				PKR				161,535.38		2-Jan-2006	
47472	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ILYAS		LCY	00390025007780	FIX				PKR				161,535.38		2-Jan-2006	
47473	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SHAKIL		LCY	00390025007880	FIX				PKR				161,535.38		2-Jan-2006	
47474	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SHAKIL		LCY	00390025007980	FIX				PKR				161,535.38		2-Jan-2006	
47475	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SHAKIL		LCY	00390025008080	FIX				PKR				161,535.38		2-Jan-2006	
47476	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SHAKIL		LCY	00390025008180	FIX				PKR				161,535.38		2-Jan-2006	
47477	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SHAKIL		LCY	00390025008280	FIX				PKR				161,535.38		2-Jan-2006	
47478	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HANIF		LCY	00390025008380	FIX				PKR				161,535.38		2-Jan-2006	
47479	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HANIF		LCY	00390025008480	FIX				PKR				161,535.38		2-Jan-2006	
47480	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HANIF		LCY	00390025008580	FIX				PKR				161,535.38		2-Jan-2006	
47481	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HANIF		LCY	00390025008680	FIX				PKR				161,535.38		2-Jan-2006	
47482	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HANIF		LCY	00390025008780	FIX				PKR				161,535.38		2-Jan-2006	
47483	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SAEED		LCY	00390025008880	FIX				PKR				161,535.38		2-Jan-2006	
47484	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SAEED		LCY	00390025008980	FIX				PKR				161,535.38		2-Jan-2006	
47485	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SAEED		LCY	00390025009080	FIX				PKR				161,535.38		2-Jan-2006	
47486	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SAEED		LCY	00390025009180	FIX				PKR				161,535.38		2-Jan-2006	
47487	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SAEED		LCY	00390025009280	FIX				PKR				161,535.38		2-Jan-2006	
47488	0047	H. B. ANNEXE,	KARACHI	SD		M S HIJAZ TRADING CORP		LCY	00470009781880	FIX				PKR				9,560.74		3-Dec-2005	
47489	0047	H. B. ANNEXE,	KARACHI	SD		MR SHUKAT PERVEZ	H.NO. 3, ST NO. 4, DELTA ROAD	LCY	00470060730880	FIX				PKR				37,641.89		3-Dec-2005	
47490	0047	H. B. ANNEXE,	KARACHI	SD		MR SHAUKAT PERVEEZ JT	H.NO. 3, ST NO. 4, DELTA ROAD	LCY	00470060733980	FIX				PKR				21,435.05		3-Dec-2005	
47491	0047	H. B. ANNEXE,	KARACHI	SD		MR SHAUKAT PERVEEZ	H.NO. 3, ST NO. 4, DELTA ROAD	LCY	00470060736880	FIX				PKR				6,467.05		3-Dec-2005	
47492	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR MANZOOR S O AZIZULLAH	VILLEGE NOOR MUHAMMAD SU	LCY	00750007035680	FIX				PKR				389,889.00		2-Jan-2006	
47493	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAMA KHATOON D O BILAWAL KHAN	QURTER NO 17/A GARIB MUKA	LCY	00750007037180	FIX				PKR				6,366.83		2-Jan-2006	
47494	0075	BUNDER RD, LARKANA	SUKKUR	SD		SARFRAZ KHAN S O BILAWAL KHAN	QURTER NO 17/A GARIB MUKA	LCY	00750007037280	FIX				PKR				12,730.50		2-Jan-2006	
47495	0075	BUNDER RD, LARKANA	SUKKUR	SD		SALMAN KHAN S O BILAWAL KHAN	QURTER NO 17/A GARIB MUKA	LCY	00750007037380	FIX				PKR				13,038.40		2-Jan-2006	
47496	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR MEHBOOB ALI S O DUR MUHAMAD	HOUSE NO 1280 TANDO MIR NO	LCY	00750007038980	FIX				PKR				423,314.15		2-Jan-2006	
47497	0091	DADU-STATION ROAD	SUKKUR	SD		ABBAS ALI	UNIT NO 7 LATIFABAD HYDERA	LCY	00910019463180	FIX				PKR				128,786.86		29-Dec-2005	
47498	0091	DADU-STATION ROAD	SUKKUR	SD		AHMED KHAN	UNIT NO 7 LATIFABAD HYDERA	LCY	00910019681480	FIX				PKR				1,135,783.57		29-Dec-2005	
47499	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		GHULAM HASSAN	CHAK NO 281/ E B P/O SAME TE	LCY	01060095388280	FIX				PKR				1,293,501.74		29-Dec-2005	
47500	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MST FAZAL ELLAHI	CHAK NO 19ML TEH PIPLAN DIS	LCY	01500011868880	FIX				PKR				32,127.66		29-Dec-2005	
47501	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MST FAZAL ELLAHI	CHAK NO 19ML TEH PIPLAN DIS	LCY	01500011868980	FIX				PKR				32,127.66		29-Dec-2005	
47502	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MST FAZAL ELLAHI	CHAK NO 19ML TEH PIPLAN DIS	LCY	01500011869580	FIX				PKR				16,131.79		29-Dec-2005	
47503	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MST FAZAL ELLAHI	CHAK NO 19ML TEH PIPLAN DIS	LCY	01500089809680	FIX				PKR				8,028.37		29-Dec-2005	
47504	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ALLAH NOOR	CHAK NO 19/G/D P.O B. F.S TEH	LCY	04000027158180	FIX				PKR				402,047.92		26-Dec-2005	
47505	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ALLAH NOOR	CHAK NO 19/G/D P.O B. F.S TEH	LCY	04000027158280	FIX				PKR				321,638.36		26-Dec-2005	
47506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EXN		LCY	06020000295480	FIX				PKR				156.00		2-Jan-2006	
47507	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	06020000352580	FIX				PKR				10,000.00		2-Jan-2006	
47508	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD		LCY	06020000352680	FIX				PKR				10,000.00		2-Jan-2006	
47509	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AD		LCY	06020000364880	FIX				PKR				200.00		2-Jan-2006	
47510	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		ABDUL RAZZAQ	BASTI JAWAR DINWALA MOUZA	LCY	08700098785480	FIX				PKR				24,950.05		29-Dec-2005	
47511	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		SYED SIKANDAR ALI.	VILL.ISLOHA.P.O.ASLOHA TEH	LCY	11180029877280	FIX				PKR				16,105.49		15-Dec-2005	
47512	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		MUNCIPAL ENGG		LCY	11380001242080	FIX				PKR				1,000.00		2-Jan-2006	
47513	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		MUNCIPAL ENGG		LCY	11380001242280	FIX				PKR				1,000.00		2-Jan-2006	
47514	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		MUNCIPAL ENGG		LCY	11380001242480	FIX				PKR				1,000.00		2-Jan-2006	
47515	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ENGINEER M CORP		LCY	11380001248380	FIX				PKR				1,000.00		2-Jan-2006	
47516	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ENGINEER M CORP		LCY	11380001248580	FIX				PKR				1,000.00		2-Jan-2006	
47517	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ENGINEER M CORP		LCY	11380001248780	FIX				PKR				1,000.00		2-Jan-2006	
47518	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		C.E QUETTA ELEC SUPPLY		LCY	11380007824480	FIX				PKR				29,000.00		2-Jan-2006	
47519	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		SUP.ENGINEER PROV.WORKS F.ABAD		LCY	11380007827280	FIX				PKR				7,000.00		2-Jan-2006	
47520	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		EXECUTIVE ENGR SHAH PUR SARGOD		LCY	11380023368080	FIX				PKR				40,000.00		2-Jan-2006	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47521	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ASTT.OFFICER LOCAL GVT GRW		LCY	11380039017580	FIX				PKR				2,560.00		2-Jan-2006	
47522	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		DIRECTOR I C WAPDA		LCY	11380052221380	FIX				PKR				200.00		2-Jan-2006	
47523	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ADMINISTATOR TOWN COMMTTEE		LCY	11380052266480	FIX				PKR				5,500.00		2-Jan-2006	
47524	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ADMINISTATOR TOWN COMMITTE LAD		LCY	11380052266780	FIX				PKR				2,500.00		2-Jan-2006	
47525	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ADMINISTATOR T COMM BAHAWAL PU		LCY	11380052266880	FIX				PKR				3,000.00		2-Jan-2006	
47526	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ADMN M CORP MULTAN		LCY	11380052266980	FIX				PKR				5,000.00		2-Jan-2006	
47527	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		D.R SA DISTT GRW		LCY	11380052267780	FIX				PKR				6,074.00		2-Jan-2006	
47528	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		D R SA DISTT GRW		LCY	11380052267880	FIX				PKR				6,074.00		2-Jan-2006	
47529	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ADMN M C MULTAN		LCY	11380052268680	FIX				PKR				5,000.00		2-Jan-2006	
47530	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		DY G M WAPDA		LCY	11380054174480	FIX				PKR				2,000.00		2-Jan-2006	
47531	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		P O F WAH CANTT		LCY	11380054180080	FIX				PKR				13,800.00		2-Jan-2006	
47532	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		DY G M WAPDA		LCY	11380054181480	FIX				PKR				2,000.00		2-Jan-2006	
47533	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		DY G M PURCHASING WAPDA		LCY	11380054181980	FIX				PKR				2,000.00		2-Jan-2006	
47534	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ADMN M COMMITEE		LCY	11380054182480	FIX				PKR				3,300.00		2-Jan-2006	
47535	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		ADMN M CORP MULTAN		LCY	11380054184480	FIX				PKR				8,000.00		2-Jan-2006	
47536	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		XEN MANALE OFF		LCY	11380055131680	FIX				PKR				500.00		2-Jan-2006	
47537	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		XEN MANALE OFF		LCY	11380055131880	FIX				PKR				500.00		2-Jan-2006	
47538	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		XEN MANALE OFF		LCY	11380055131980	FIX				PKR				500.00		2-Jan-2006	
47539	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		X RLIR		LCY	11380055136880	FIX				PKR				1,000.00		2-Jan-2006	
47540	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		MANGER PUR P O F WAH CANTT		LCY	11380058150780	FIX				PKR				100.00		2-Jan-2006	
47541	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		EXEC.ENGINEER		LCY	11380059134780	FIX				PKR				500.00		2-Jan-2006	
47542	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		EXECUTIVE ENGINEER PAKKA		LCY	11380059134880	FIX				PKR				500.00		2-Jan-2006	
47543	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		TMA GRW		LCY	11380061911480	FIX				PKR				32.00		2-Jan-2006	
47544	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		G M GRBIDE FACTORY P O F		LCY	11380068372480	FIX				PKR				1,425.00		2-Jan-2006	
47545	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		PSO		LCY	11380094017980	FIX				PKR				12,200.00		2-Jan-2006	
47546	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		PSO KARACHI		LCY	11380094018180	FIX				PKR				5,582.00		2-Jan-2006	
47547	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		DIR FIN M D C ISLAMABAD		LCY	11380094021780	FIX				PKR				20,000.00		2-Jan-2006	
47548	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		DISTT OFF FOREST MANDI BAHUD D		LCY	11380094022580	FIX				PKR				3,000.00		2-Jan-2006	
47549	1270	CORPORATE CENTRE, MU	MULTAN	PB		SEE IMPROVEMENT TRUST		LCY	12700001649480	FIX				PKR				563.00		2-Jan-2006	
47550	1270	CORPORATE CENTRE, MU	MULTAN	PB		X EN SHUJABAD CANNAL		LCY	12700025529380	FIX				PKR				1,000.00		2-Jan-2006	
47551	1270	CORPORATE CENTRE, MU	MULTAN	PB		E EXN SHUJABAD CANNAL		LCY	12700025529580	FIX				PKR				1,000.00		2-Jan-2006	
47552	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		BAHADUR	S/O GHULAM NABI VILAGE GAL	LCY	19310026914580	FIX				PKR				179,614.01		29-Dec-2005	
47553	0065	J.P.M.C., KARACHI	KARACHI	SD		MANOJ KUMAR SAH	ROOM NO 311 SHAH ABDUL LA	LCY	0065700010769	CURR				PKR				151.75		5-Jul-2008	
47554	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Muhammad Shafi Tanneries Pvt Ltd.		LCY	0786031085939	CD-MISC				PKR				198,000.00		14-Feb-2006	
47555	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		National Inst. Fac.Tech. (Pvt) Ltd.		LCY	0786031570299	CD-MISC				PKR				253,492.00		31-May-2004	
47556	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Hussain Industries Limited		LCY	0786032051799	CD-MISC				PKR				305,027.00		31-May-2004	
47557	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Al Janat Hite (Arm Corp)		LCY	0786381571939	CD-MISC				PKR				300,000.00		31-May-2004	
47558	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		Pfizer Laboratories Ltd		LCY	0786700073569	CD-MISC				PKR				100,000.00		19-Mar-2005	
47559	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		NAWAB KHAN		LCY	00909903551586	CD-MISC	DD			PKR				42.39		09-02-08	
47560	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		ANZAR GUL		LCY	00909903551586	CD-MISC	DD			PKR				100.00		09-02-08	
47561	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		DILARAM KHAN		LCY	00909903551586	CD-MISC	DD			PKR				195.00		09-02-08	
47562	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		5008/3		LCY	00909903551586	CD-MISC	DD			PKR				400.00		06-08-08	
47563	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		BAKHTIAR AHMAD		LCY	00909903551586	CD-MISC	DD			PKR				555.00		09-02-08	
47564	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		5008/3		LCY	00909903551586	CD-MISC	DD			PKR				600.00		06-08-08	
47565	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		DALARAM KHAN		LCY	00909903551586	CD-MISC	DD			PKR				600.00		09-02-08	
47566	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		MANZOOR KHAN		LCY	00909903551586	CD-MISC	DD			PKR				744.00		09-02-08	
47567	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		SHER REHMAN		LCY	00909903551586	CD-MISC	DD			PKR				750.00		31-12-08	
47568	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		NUSRAT JAN		LCY	00909903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
47569	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		KHALID JAVED		LCY	00909903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
47570	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		KHAIR JAN 1272		LCY	00909903551586	CD-MISC	DD			PKR				1,541.00		09-02-08	
47571	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		KHALID JAVED		LCY	00909903551586	CD-MISC	DD			PKR				1,623.00		09-02-08	
47572	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		KHIAL NAMA		LCY	00909903551586	CD-MISC	DD			PKR				1,980.00		09-02-08	
47573	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		RUKHSANA 74176		LCY	00909903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47574	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		SHER MUHAMMAD		LCY	00909903551586	CD-MISC	DD			PKR				2,250.00		09-02-08	
47575	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		SHUAKAT HUSSAIN		LCY	00909903551586	CD-MISC	DD			PKR				2,700.00		09-02-08	
47576	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		KHALID JAVED		LCY	00909903551586	CD-MISC	DD			PKR				2,800.00		09-02-08	
47577	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		GULRANGEEN 55098		LCY	00909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47578	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		GULRANGEEN 55098		LCY	00909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47579	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		GULRANGEEN 55098		LCY	00909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47580	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		GULRANGEEN 55098		LCY	00909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47581	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		GULRANGEEN 55098		LCY	00909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47582	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		ZIA U DIN		LCY	00909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47583	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		MUHAMMAD HUSSAIN		LCY	00909903551586	CD-MISC	DD			PKR				4,927.00		09-02-08	
47584	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		SARDAR KHAN		LCY	00909903551586	CD-MISC	DD			PKR				9,200.00		09-02-08	
47585	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		SHER MAT KHAN		LCY	00909903551586	CD-MISC	DD			PKR				9,286.00		09-02-08	
47586	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		GHULAM KHAN		LCY	00909903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47587	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		SAMAD KHAN 50875		LCY	00909903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47588	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		ANWARUL HAQ		LCY	00909903551586	CD-MISC	DD			PKR				10,700.00		09-02-08	
47589	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				106.88		31-12-08	
47590	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				175.00		31-12-08	
47591	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				300.00		31-12-08	
47592	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				336.79		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47593	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
47594	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
47595	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
47596	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
47597	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
47598	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				1,445.65		31-12-08	
47599	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				1,607.54		31-12-08	
47600	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED DEPOSI		LCY	01049903551586	CD-MISC	DD			PKR				2,162.00		31-12-08	
47601	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				4,694.00		31-12-08	
47602	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
47603	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				5,049.00		31-12-08	
47604	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				5,782.00		31-12-08	
47605	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
47606	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				6,350.00		31-12-08	
47607	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
47608	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				9,170.00		31-12-08	
47609	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47610	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47611	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47612	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47613	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				12,015.00		31-12-08	
47614	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				13,338.00		31-12-08	
47615	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				14,985.00		31-12-08	
47616	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
47617	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
47618	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
47619	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
47620	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				49,448.00		31-12-08	
47621	0104	VEHARI BAZAR	SAHIWAL	PB		UNCLAIMED		LCY	01049903551586	CD-MISC	DD			PKR				55,000.00		31-12-08	
47622	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				8.00		09-02-08	
47623	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				13.00		09-02-08	
47624	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				14.00		09-02-08	
47625	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				19.00		09-02-08	
47626	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				21.00		09-02-08	
47627	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				21.00		09-02-08	
47628	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				50.00		09-02-08	
47629	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				50.00		09-02-08	
47630	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				62.00		09-02-08	
47631	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				86.00		09-02-08	
47632	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				93.00		09-02-08	
47633	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				100.00		09-02-08	
47634	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				100.00		09-02-08	
47635	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				100.00		09-02-08	
47636	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				170.00		09-02-08	
47637	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				180.00		09-02-08	
47638	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				196.00		09-02-08	
47639	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				200.00		09-02-08	
47640	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				200.00		09-02-08	
47641	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				200.00		09-02-08	
47642	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				200.00		09-02-08	
47643	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				200.00		09-02-08	
47644	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				200.00		09-02-08	
47645	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				210.00		09-02-08	
47646	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				250.00		09-02-08	
47647	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				297.00		09-02-08	
47648	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				300.00		09-02-08	
47649	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				300.00		09-02-08	
47650	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				300.00		09-02-08	
47651	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				300.00		09-02-08	
47652	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				300.00		09-02-08	
47653	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				300.00		09-02-08	
47654	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				308.00		09-02-08	
47655	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				400.00		09-02-08	
47656	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				500.00		09-02-08	
47657	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				500.00		09-02-08	
47658	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				500.00		09-02-08	
47659	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				500.00		09-02-08	
47660	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				530.00		09-02-08	
47661	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				546.00		09-02-08	
47662	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				546.00		09-02-08	
47663	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				546.00		09-02-08	
47664	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				550.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47665	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				600.00		09-02-08	
47666	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				600.00		09-02-08	
47667	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				642.00		05-01-08	
47668	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				650.00		09-02-08	
47669	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				790.00		09-02-08	
47670	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				800.00		09-02-08	
47671	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				870.00		09-02-08	
47672	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				900.00		09-02-08	
47673	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				900.00		09-02-08	
47674	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				950.00		09-02-08	
47675	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47676	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47677	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47678	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47679	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47680	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47681	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47682	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47683	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47684	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47685	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,032.00		09-02-08	
47686	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
47687	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,137.00		09-02-08	
47688	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,150.00		09-02-08	
47689	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,175.00		09-02-08	
47690	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
47691	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
47692	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,220.00		09-02-08	
47693	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
47694	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,309.50		09-02-08	
47695	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,440.00		09-02-08	
47696	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,440.00		09-02-08	
47697	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,440.00		09-02-08	
47698	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47699	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47700	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47701	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47702	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47703	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47704	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47705	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
47706	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,550.00		09-02-08	
47707	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
47708	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,650.00		09-02-08	
47709	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,680.00		09-02-08	
47710	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,680.00		09-02-08	
47711	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
47712	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
47713	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,735.00		09-02-08	
47714	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,735.00		09-02-08	
47715	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,735.00		09-02-08	
47716	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,760.00		09-02-08	
47717	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,760.00		09-02-08	
47718	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
47719	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
47720	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
47721	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,820.00		09-02-08	
47722	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,820.00		09-02-08	
47723	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
47724	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,950.00		09-02-08	
47725	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				1,988.00		09-02-08	
47726	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47727	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47728	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47729	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47730	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47731	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47732	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47733	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47734	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47735	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47736	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47737	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,100.00		09-02-08	
47738	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,160.00		09-02-08	
47739	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,175.00		09-02-08	
47740	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
47741	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,219.00		09-02-08	
47742	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,300.00		09-02-08	
47743	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,300.00		09-02-08	
47744	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,300.00		09-02-08	
47745	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,300.00		09-02-08	
47746	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,332.00		09-02-08	
47747	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
47748	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
47749	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
47750	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
47751	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				2,880.00		09-02-08	
47752	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47753	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47754	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47755	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,000.00		11-06-08	
47756	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,012.67		09-02-08	
47757	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,180.00		09-02-08	
47758	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,184.00		09-02-08	
47759	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,240.98		09-02-08	
47760	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,385.00		09-02-08	
47761	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
47762	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,600.00		09-02-08	
47763	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				3,900.00		09-02-08	
47764	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
47765	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
47766	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
47767	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
47768	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
47769	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				4,600.00		09-02-08	
47770	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				4,875.00		09-02-08	
47771	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47772	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47773	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47774	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47775	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47776	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47777	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				5,500.00		09-02-08	
47778	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
47779	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
47780	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
47781	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
47782	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
47783	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
47784	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
47785	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
47786	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
47787	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				13,000.00		09-02-08	
47788	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
47789	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				14,400.00		09-02-08	
47790	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				14,900.00		09-02-08	
47791	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
47792	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
47793	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				15,989.00		09-02-08	
47794	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				18,000.00		09-02-08	
47795	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				18,000.00		09-02-08	
47796	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
47797	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
47798	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				23,000.00		09-02-08	
47799	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				24,000.00		09-02-08	
47800	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				24,340.00		09-02-08	
47801	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				25,000.00		09-02-08	
47802	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				45,000.00		09-02-08	
47803	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				50,145.00		09-02-08	
47804	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				193,305.50		31-12-07	
47805	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		01069903551586		LCY	01069903551586	CD-MISC	DD			PKR				630,625.98		31-12-07	
47806	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
47807	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				314.00		09-Feb-08	
47808	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47809	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
47810	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				775.00		09-Feb-08	
47811	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
47812	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
47813	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB		01089903551586		LCY	01089903551586	CD-MISC	DD			PKR				85,046.33		09-Feb-08	
47814	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		UNCALIMED		LCY	01099903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
47815	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		UNCALIMED		LCY	01099903551586	CD-MISC	DD			PKR				1,280.00		31-12-08	
47816	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB		UNCLAIMED ENTRY		LCY	01109903551586	CD-MISC	DD			PKR				500.00		31-12-08	
47817	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB		UNCLAIMED ENTRY		LCY	01109903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
47818	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 4		LCY	01119903551586	CD-MISC	DD			PKR				20.00		09-Feb-08	
47819	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 26		LCY	01119903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
47820	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 0		LCY	01119903551586	CD-MISC	DD			PKR				150.00		19-Mar-08	
47821	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 10		LCY	01119903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
47822	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 22		LCY	01119903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
47823	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 30		LCY	01119903551586	CD-MISC	DD			PKR				1,300.00		09-Feb-08	
47824	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 6/2/8		LCY	01119903551586	CD-MISC	DD			PKR				1,430.00		23-Feb-08	
47825	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 7		LCY	01119903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
47826	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 1		LCY	01119903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
47827	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 5		LCY	01119903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
47828	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 8		LCY	01119903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
47829	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO		LCY	01119903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
47830	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 24		LCY	01119903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
47831	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 180576		LCY	01119903551586	CD-MISC	DD			PKR				3,000.00		30-Jul-08	
47832	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO CD SB TITLE DIFF		LCY	01119903551586	CD-MISC	DD			PKR				3,000.00		28-Aug-08	
47833	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 29		LCY	01119903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
47834	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 3		LCY	01119903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
47835	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 18		LCY	01119903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
47836	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 28		LCY	01119903551586	CD-MISC	DD			PKR				10,400.00		09-Feb-08	
47837	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 27		LCY	01119903551586	CD-MISC	DD			PKR				11,099.70		09-Feb-08	
47838	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 02105-3		LCY	01119903551586	CD-MISC	DD			PKR				14,000.00		18-Aug-08	
47839	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 02105-3		LCY	01119903551586	CD-MISC	DD			PKR				25,000.00		08-Jul-08	
47840	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 6		LCY	01119903551586	CD-MISC	DD			PKR				26,000.00		09-Feb-08	
47841	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 19/2/8		LCY	01119903551586	CD-MISC	DD			PKR				41,000.00		09-Feb-08	
47842	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 25		LCY	01119903551586	CD-MISC	DD			PKR				45,000.00		09-Feb-08	
47843	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		REF NO 37539-7		LCY	01119903551586	CD-MISC	DD			PKR				45,000.00		29-Jul-08	
47844	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				30.00		09-02-08	
47845	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				208.00		09-02-08	
47846	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				276.00		09-02-08	
47847	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				300.00		09-02-08	
47848	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				400.00		09-02-08	
47849	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				500.00		09-02-08	
47850	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				514.00		09-02-08	
47851	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				678.00		09-02-08	
47852	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47853	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				1,293.00		09-02-08	
47854	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				1,350.00		09-02-08	
47855	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				1,440.00		09-02-08	
47856	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
47857	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
47858	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47859	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47860	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47861	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
47862	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				2,900.00		07-07-08	
47863	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47864	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				3,454.00		30-06-08	
47865	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				3,500.00		08-09-08	
47866	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				8,265.00		07-07-08	
47867	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				9,947.00		09-02-08	
47868	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				15,250.00		09-02-08	
47869	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				18,086.00		10-09-08	
47870	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				41,360.00		27-10-08	
47871	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				42,300.00		27-10-08	
47872	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB		01139903551586		LCY	01139903551586	CD-MISC	DD			PKR				42,300.00		27-10-08	
47873	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				0.50		31-12-08	
47874	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				80.00		31-12-08	
47875	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				150.00		31-12-08	
47876	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				192.50		31-12-08	
47877	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				192.50		31-12-08	
47878	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				192.50		31-12-08	
47879	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				200.00		31-12-08	
47880	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				200.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47881	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				200.00		31-12-08	
47882	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				250.00		31-12-08	
47883	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				415.00		31-12-08	
47884	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		23		LCY	01149903551586	CD-MISC	DD			PKR				500.00		09-02-08	
47885	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		44		LCY	01149903551586	CD-MISC	DD			PKR				500.00		09-02-08	
47886	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				500.00		31-12-08	
47887	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		24		LCY	01149903551586	CD-MISC	DD			PKR				582.00		09-02-08	
47888	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		36		LCY	01149903551586	CD-MISC	DD			PKR				700.00		09-02-08	
47889	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		22		LCY	01149903551586	CD-MISC	DD			PKR				800.00		09-02-08	
47890	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		29		LCY	01149903551586	CD-MISC	DD			PKR				900.00		09-02-08	
47891	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
47892	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		81		LCY	01149903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47893	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		83		LCY	01149903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
47894	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
47895	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
47896	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
47897	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		58		LCY	01149903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
47898	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		63		LCY	01149903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
47899	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		76		LCY	01149903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
47900	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		77		LCY	01149903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
47901	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		78		LCY	01149903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
47902	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		87		LCY	01149903551586	CD-MISC	DD			PKR				1,260.00		09-02-08	
47903	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				1,262.00		31-12-08	
47904	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		34		LCY	01149903551586	CD-MISC	DD			PKR				1,342.00		09-02-08	
47905	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		41		LCY	01149903551586	CD-MISC	DD			PKR				1,450.00		09-02-08	
47906	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
47907	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				1,808.30		31-12-08	
47908	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		21		LCY	01149903551586	CD-MISC	DD			PKR				1,839.00		09-02-08	
47909	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		61		LCY	01149903551586	CD-MISC	DD			PKR				1,932.00		09-02-08	
47910	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		07		LCY	01149903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47911	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		08		LCY	01149903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47912	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		28		LCY	01149903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47913	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		68		LCY	01149903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47914	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		69		LCY	01149903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
47915	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
47916	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		27		LCY	01149903551586	CD-MISC	DD			PKR				2,059.00		09-02-08	
47917	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		31		LCY	01149903551586	CD-MISC	DD			PKR				2,093.00		09-02-08	
47918	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		52		LCY	01149903551586	CD-MISC	DD			PKR				2,100.00		09-02-08	
47919	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		43		LCY	01149903551586	CD-MISC	DD			PKR				2,140.00		09-02-08	
47920	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		82		LCY	01149903551586	CD-MISC	DD			PKR				2,196.82		09-02-08	
47921	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
47922	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		35		LCY	01149903551586	CD-MISC	DD			PKR				2,884.00		09-02-08	
47923	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		80		LCY	01149903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47924	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		88		LCY	01149903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47925	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		89		LCY	01149903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
47926	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
47927	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
47928	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
47929	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		39		LCY	01149903551586	CD-MISC	DD			PKR				3,620.00		09-02-08	
47930	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		92		LCY	01149903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
47931	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
47932	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
47933	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		49		LCY	01149903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
47934	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
47935	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		60		LCY	01149903551586	CD-MISC	DD			PKR				4,875.00		09-02-08	
47936	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		11		LCY	01149903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47937	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		64		LCY	01149903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47938	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		66		LCY	01149903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
47939	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		19		LCY	01149903551586	CD-MISC	DD			PKR				5,083.00		09-02-08	
47940	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
47941	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		67		LCY	01149903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
47942	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		71		LCY	01149903551586	CD-MISC	DD			PKR				6,910.00		09-02-08	
47943	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		70		LCY	01149903551586	CD-MISC	DD			PKR				7,923.00		09-02-08	
47944	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
47945	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
47946	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47947	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		46		LCY	01149903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
47948	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		85		LCY	01149903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
47949	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		86		LCY	01149903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
47950	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47951	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
47952	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
47953	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		20		LCY	01149903551586	CD-MISC	DD			PKR				10,166.00		09-02-08	
47954	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		72		LCY	01149903551586	CD-MISC	DD			PKR				11,000.00		09-02-08	
47955	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
47956	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				11,588.00		31-12-08	
47957	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		53		LCY	01149903551586	CD-MISC	DD			PKR				12,539.00		09-02-08	
47958	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		90		LCY	01149903551586	CD-MISC	DD			PKR				13,000.00		09-02-08	
47959	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
47960	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		91		LCY	01149903551586	CD-MISC	DD			PKR				14,615.00		09-02-08	
47961	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		18		LCY	01149903551586	CD-MISC	DD			PKR				15,249.00		09-02-08	
47962	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		50		LCY	01149903551586	CD-MISC	DD			PKR				16,000.00		09-02-08	
47963	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
47964	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				17,450.00		31-12-08	
47965	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
47966	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
47967	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		16		LCY	01149903551586	CD-MISC	DD			PKR				20,536.00		09-02-08	
47968	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		37		LCY	01149903551586	CD-MISC	DD			PKR				21,700.00		09-02-08	
47969	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		84		LCY	01149903551586	CD-MISC	DD			PKR				35,000.00		09-02-08	
47970	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		UNCLAIMED DEPOST		LCY	01149903551586	CD-MISC	DD			PKR				44,500.00		31-12-08	
47971	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		57		LCY	01149903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
47972	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		48		LCY	01149903551586	CD-MISC	DD			PKR				52,000.00		09-02-08	
47973	0116	Main Branch Jhleum	JHELUM	PB		REF NO 71		LCY	01169903551586	CD-MISC	DD			PKR				970.00		31-12-08	
47974	0116	Main Branch Jhleum	JHELUM	PB		REF NO 70		LCY	01169903551586	CD-MISC	DD			PKR				996.00		31-12-08	
47975	0116	Main Branch Jhleum	JHELUM	PB		REF NO 72		LCY	01169903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
47976	0116	Main Branch Jhleum	JHELUM	PB		MUHAMMAD IRSHAD		LCY	01169903551586	CD-MISC	DD			PKR				13,967.00		31-12-08	
47977	0116	Main Branch Jhleum	JHELUM	PB		REF NO 74		LCY	01169903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
47978	0116	Main Branch Jhleum	JHELUM	PB		REF NO 73		LCY	01169903551586	CD-MISC	DD			PKR				16,300.00		31-12-08	
47979	0116	Main Branch Jhleum	JHELUM	PB		REF NO 75		LCY	01169903551586	CD-MISC	DD			PKR				16,500.00		31-12-08	
47980	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB		01179903551586		LCY	01179903551586	CD-MISC	DD			PKR				100.00		31-12-08	
47981	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				23.00		20-Mar-08	
47982	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		53		LCY	01189903551586	CD-MISC	DD			PKR				72.00		31-12-08	
47983	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		97		LCY	01189903551586	CD-MISC	DD			PKR				80.00		31-12-08	
47984	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		113		LCY	01189903551586	CD-MISC	DD			PKR				96.33		31-12-08	
47985	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		135		LCY	01189903551586	CD-MISC	DD			PKR				169.00		31-12-08	
47986	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		139		LCY	01189903551586	CD-MISC	DD			PKR				200.00		31-12-08	
47987	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		45		LCY	01189903551586	CD-MISC	DD			PKR				200.00		31-12-08	
47988	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		187		LCY	01189903551586	CD-MISC	DD			PKR				300.00		31-12-08	
47989	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		198		LCY	01189903551586	CD-MISC	DD			PKR				300.00		31-12-08	
47990	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		226		LCY	01189903551586	CD-MISC	DD			PKR				300.00		31-12-08	
47991	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		47		LCY	01189903551586	CD-MISC	DD			PKR				300.00		31-12-08	
47992	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		3		LCY	01189903551586	CD-MISC	DD			PKR				333.00		31-12-08	
47993	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		172		LCY	01189903551586	CD-MISC	DD			PKR				363.00		31-12-08	
47994	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		44		LCY	01189903551586	CD-MISC	DD			PKR				439.00		31-12-08	
47995	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				500.00		07-Apr-08	
47996	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				500.00		11-Nov-08	
47997	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ABDUL GHAFOOR		LCY	01189903551586	CD-MISC	DD			PKR				500.00		31-12-08	
47998	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		M ISHAQ		LCY	01189903551586	CD-MISC	DD			PKR				500.00		31-12-08	
47999	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		204		LCY	01189903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48000	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		224		LCY	01189903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48001	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		42		LCY	01189903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48002	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		43		LCY	01189903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48003	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		86		LCY	01189903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48004	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		149		LCY	01189903551586	CD-MISC	DD			PKR				572.00		31-12-08	
48005	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		66		LCY	01189903551586	CD-MISC	DD			PKR				600.00		31-12-08	
48006	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		68		LCY	01189903551586	CD-MISC	DD			PKR				623.00		31-12-08	
48007	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		110		LCY	01189903551586	CD-MISC	DD			PKR				670.00		31-12-08	
48008	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		123		LCY	01189903551586	CD-MISC	DD			PKR				700.00		31-12-08	
48009	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		84		LCY	01189903551586	CD-MISC	DD			PKR				700.00		31-12-08	
48010	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		137		LCY	01189903551586	CD-MISC	DD			PKR				780.00		31-12-08	
48011	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		119		LCY	01189903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48012	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				858.00		23-Oct-08	
48013	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		161		LCY	01189903551586	CD-MISC	DD			PKR				861.00		31-12-08	
48014	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		168		LCY	01189903551586	CD-MISC	DD			PKR				900.00		31-12-08	
48015	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		194		LCY	01189903551586	CD-MISC	DD			PKR				900.00		31-12-08	
48016	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		236		LCY	01189903551586	CD-MISC	DD			PKR				900.00		31-12-08	
48017	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		193		LCY	01189903551586	CD-MISC	DD			PKR				950.00		31-12-08	
48018	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		63		LCY	01189903551586	CD-MISC	DD			PKR				973.00		31-12-08	
48019	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		01-Mar-08	
48020	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		08-Oct-08	
48021	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		08-Oct-08	
48022	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ISLAM UD DIN		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48023	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		120		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48024	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		140		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48025	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		145		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48026	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		159		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48027	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		203		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48028	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		39		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48029	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		51		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48030	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		67		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48031	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		89		LCY	01189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48032	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		56		LCY	01189903551586	CD-MISC	DD			PKR				1,003.00		31-12-08	
48033	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		57		LCY	01189903551586	CD-MISC	DD			PKR				1,003.00		31-12-08	
48034	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		65		LCY	01189903551586	CD-MISC	DD			PKR				1,026.00		31-12-08	
48035	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		78		LCY	01189903551586	CD-MISC	DD			PKR				1,080.00		31-12-08	
48036	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ETS 0118		LCY	01189903551586	CD-MISC	DD			PKR				1,140.00		31-12-08	
48037	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		111		LCY	01189903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
48038	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		98		LCY	01189903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
48039	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		116		LCY	01189903551586	CD-MISC	DD			PKR				1,215.00		31-12-08	
48040	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		173		LCY	01189903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
48041	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		122		LCY	01189903551586	CD-MISC	DD			PKR				1,251.00		31-12-08	
48042	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		238		LCY	01189903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
48043	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		117		LCY	01189903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
48044	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		167		LCY	01189903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
48045	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		214		LCY	01189903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
48046	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		59		LCY	01189903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
48047	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		162		LCY	01189903551586	CD-MISC	DD			PKR				1,365.00		31-12-08	
48048	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		144		LCY	01189903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48049	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		155		LCY	01189903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48050	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		197		LCY	01189903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48051	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		208		LCY	01189903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48052	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		229		LCY	01189903551586	CD-MISC	DD			PKR				1,430.00		31-12-08	
48053	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		133		LCY	01189903551586	CD-MISC	DD			PKR				1,461.00		31-12-08	
48054	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,476.00		09-Feb-08	
48055	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,494.00		09-Feb-08	
48056	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
48057	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
48058	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
48059	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
48060	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
48061	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
48062	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
48063	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,535.00		09-Feb-08	
48064	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
48065	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
48066	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,665.00		09-Feb-08	
48067	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,700.00		09-Feb-08	
48068	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,730.00		09-Feb-08	
48069	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,750.00		06-May-08	
48070	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,765.00		09-Feb-08	
48071	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,800.00		09-Feb-08	
48072	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,800.00		09-Feb-08	
48073	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,821.00		09-Feb-08	
48074	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,831.00		09-Feb-08	
48075	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				1,980.00		09-Feb-08	
48076	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		12-Mar-08	
48077	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		03-Apr-08	
48078	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		23-Jul-08	
48079	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
48080	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
48081	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
48082	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
48083	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
48084	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
48085	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
48086	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,165.00		09-Feb-08	
48087	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,300.00		09-Feb-08	
48088	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,400.00		09-Feb-08	
48089	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,500.00		12-May-08	
48090	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
48091	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,600.00		09-Feb-08	
48092	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,609.00		09-Feb-08	
48093	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,700.00		12-Feb-08	
48094	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,772.00		09-Feb-08	
48095	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				2,875.00		09-Feb-08	
48096	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,000.00		14-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48097	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
48098	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
48099	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
48100	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,100.00		09-Feb-08	
48101	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,100.00		09-Feb-08	
48102	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,374.00		09-Feb-08	
48103	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,391.00		09-Feb-08	
48104	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,400.00		09-Feb-08	
48105	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		IN ACTIVE A/C		LCY	01189903551586	CD-MISC	DD			PKR				3,560.00		31-12-08	
48106	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,725.00		09-Feb-08	
48107	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				3,935.00		09-Feb-08	
48108	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				4,259.00		09-Feb-08	
48109	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				4,400.00		09-Feb-08	
48110	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				4,645.00		09-Feb-08	
48111	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				4,800.00		05-Jul-08	
48112	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				4,900.00		01-Dec-08	
48113	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
48114	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
48115	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
48116	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
48117	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
48118	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
48119	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		13-Mar-08	
48120	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,000.00		28-Mar-08	
48121	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,001.00		09-Feb-08	
48122	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,140.00		09-Feb-08	
48123	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,228.00		09-Feb-08	
48124	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,384.00		09-Feb-08	
48125	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				5,575.28		30-Jun-08	
48126	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,000.00		09-Feb-08	
48127	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,000.00		09-Feb-08	
48128	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,050.00		09-Feb-08	
48129	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,325.00		09-Feb-08	
48130	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,325.00		09-Feb-08	
48131	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,450.00		09-Feb-08	
48132	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,545.00		09-Feb-08	
48133	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,575.00		09-Feb-08	
48134	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,600.00		09-Feb-08	
48135	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,605.00		09-Feb-08	
48136	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				6,993.00		09-Feb-08	
48137	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				7,000.00		09-Feb-08	
48138	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				7,000.00		09-Feb-08	
48139	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				7,000.00		09-Feb-08	
48140	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				7,000.00		06-Mar-08	
48141	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,000.00		09-Feb-08	
48142	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,000.00		09-Feb-08	
48143	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,155.00		09-Feb-08	
48144	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,322.00		09-Feb-08	
48145	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,404.00		02-Jul-08	
48146	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,509.00		09-Feb-08	
48147	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,550.00		09-Feb-08	
48148	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				8,660.00		09-Feb-08	
48149	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				9,000.00		09-Feb-08	
48150	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				9,000.00		09-Feb-08	
48151	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				9,808.00		26-Sep-08	
48152	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				9,865.00		09-Feb-08	
48153	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				9,920.00		09-Feb-08	
48154	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				9,930.00		09-Feb-08	
48155	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
48156	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
48157	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
48158	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				10,159.00		26-Sep-08	
48159	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				10,202.00		09-Feb-08	
48160	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				12,000.00		09-Feb-08	
48161	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				12,091.00		09-Feb-08	
48162	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				14,000.00		09-Feb-08	
48163	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				14,996.00		01-Dec-08	
48164	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				15,000.00		09-Feb-08	
48165	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				15,000.00		17-Jun-08	
48166	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				15,115.00		01-Dec-08	
48167	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				16,890.00		09-Feb-08	
48168	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				18,877.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48169	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				20,000.00		09-Feb-08	
48170	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				20,519.00		09-Feb-08	
48171	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ETS 0118		LCY	01189903551586	CD-MISC	DD			PKR				22,480.00		31-12-08	
48172	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				23,000.00		09-Feb-08	
48173	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				23,000.00		09-Feb-08	
48174	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				29,573.00		01-Nov-08	
48175	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				32,500.00		09-Feb-08	
48176	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				36,000.00		09-Feb-08	
48177	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				100,000.00		09-Feb-08	
48178	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				100,000.00		09-Feb-08	
48179	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				100,000.00		09-Feb-08	
48180	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				100,000.00		09-Feb-08	
48181	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		01189903551586		LCY	01189903551586	CD-MISC	DD			PKR				150,000.00		09-Feb-08	
48182	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				85.00		31-12-08	
48183	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48184	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48185	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48186	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48187	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48188	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				104.00		31-12-08	
48189	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				125.00		31-12-08	
48190	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				160.00		31-12-08	
48191	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48192	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48193	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48194	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48195	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48196	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48197	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				293.00		31-12-08	
48198	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48199	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48200	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				350.00		31-12-08	
48201	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		ETS 0119		LCY	01199903551586	CD-MISC	DD			PKR				366.00		31-12-08	
48202	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				381.00		31-12-08	
48203	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48204	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48205	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48206	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48207	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48208	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48209	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48210	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48211	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48212	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				585.00		31-12-08	
48213	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				597.39		31-12-08	
48214	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				600.00		31-12-08	
48215	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				606.00		31-12-08	
48216	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				643.00		31-12-08	
48217	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				645.00		31-12-08	
48218	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				660.00		31-12-08	
48219	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				700.00		31-12-08	
48220	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				747.00		31-12-08	
48221	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48222	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48223	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				810.00		31-12-08	
48224	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				850.00		31-12-08	
48225	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				900.00		31-12-08	
48226	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				921.00		31-12-08	
48227	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48228	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48229	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48230	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48231	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48232	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48233	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48234	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48235	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48236	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48237	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48238	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,017.00		31-12-08	
48239	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119\		LCY	01199903551586	CD-MISC	DD			PKR				1,018.00		31-12-08	
48240	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,040.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48241	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,080.00		31-12-08	
48242	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,086.00		31-12-08	
48243	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,138.00		31-12-08	
48244	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
48245	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
48246	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48247	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48248	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48249	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48250	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48251	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48252	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48253	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48254	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,535.00		31-12-08	
48255	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,680.00		31-12-08	
48256	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
48257	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
48258	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
48259	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,814.00		31-12-08	
48260	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,820.00		31-12-08	
48261	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
48262	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48263	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48264	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48265	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48266	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48267	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48268	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48269	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48270	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48271	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48272	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48273	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48274	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48275	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48276	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48277	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,137.00		31-12-08	
48278	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,152.00		31-12-08	
48279	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48280	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48281	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,206.00		31-12-08	
48282	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
48283	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,394.00		31-12-08	
48284	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48285	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48286	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48287	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48288	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,538.00		31-12-08	
48289	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,552.00		31-12-08	
48290	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,561.00		31-12-08	
48291	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
48292	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,682.00		31-12-08	
48293	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
48294	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
48295	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,736.60		31-12-08	
48296	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
48297	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,880.00		31-12-08	
48298	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,915.00		31-12-08	
48299	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48300	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48301	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48302	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48303	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48304	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48305	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
48306	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,413.00		31-12-08	
48307	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,459.00		31-12-08	
48308	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
48309	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
48310	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,657.00		31-12-08	
48311	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,744.00		31-12-08	
48312	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				3,889.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48313	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48314	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48315	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				4,400.00		31-12-08	
48316	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
48317	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				4,731.00		31-12-08	
48318	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48319	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48320	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48321	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48322	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48323	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48324	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				5,100.00		31-12-08	
48325	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
48326	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
48327	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
48328	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				7,125.61		31-12-08	
48329	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
48330	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
48331	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,264.00		31-12-08	
48332	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,264.00		31-12-08	
48333	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,665.00		31-12-08	
48334	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,866.00		31-12-08	
48335	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,866.00		31-12-08	
48336	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,900.00		31-12-08	
48337	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				8,994.00		31-12-08	
48338	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
48339	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
48340	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
48341	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				9,052.00		31-12-08	
48342	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48343	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48344	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48345	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48346	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48347	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48348	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48349	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,004.00		31-12-08	
48350	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				10,375.00		31-12-08	
48351	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
48352	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				11,034.00		31-12-08	
48353	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				11,456.00		31-12-08	
48354	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				11,822.00		31-12-08	
48355	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				11,875.00		31-12-08	
48356	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
48357	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
48358	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
48359	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
48360	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
48361	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
48362	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119\		LCY	01199903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
48363	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
48364	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				15,008.00		31-12-08	
48365	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				16,297.00		31-12-08	
48366	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				16,867.00		31-12-08	
48367	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
48368	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48369	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48370	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48371	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48372	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				22,000.00		31-12-08	
48373	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
48374	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
48375	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				26,000.00		31-12-08	
48376	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				26,000.00		31-12-08	
48377	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				27,636.00		31-12-08	
48378	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48379	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48380	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48381	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48382	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48383	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				48,875.00		31-12-08	
48384	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				49,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48385	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
48386	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
48387	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				51,800.00		31-12-08	
48388	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				54,299.70		31-12-08	
48389	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
48390	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				64,500.00		31-12-08	
48391	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				85,000.00		31-12-08	
48392	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
48393	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
48394	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				148,200.00		31-12-08	
48395	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				172,290.00		31-12-08	
48396	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		0119		LCY	01199903551586	CD-MISC	DD			PKR				2,170,017.17		31-12-08	
48397	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		G/H/S		LCY	01209903551586	CD-MISC	DD			PKR				5.52		31-12-08	
48398	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		MISE PROFIT		LCY	01209903551586	CD-MISC	DD			PKR				6.00		31-12-08	
48399	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		P/S/12514-7		LCY	01209903551586	CD-MISC	DD			PKR				15.84		31-12-08	
48400	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		HILALE AHMR FUND		LCY	01209903551586	CD-MISC	DD			PKR				24.12		31-12-08	
48401	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		FINE FUND		LCY	01209903551586	CD-MISC	DD			PKR				34.50		09-Feb-08	
48402	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		MEDICAL FUND		LCY	01209903551586	CD-MISC	DD			PKR				73.78		09-Feb-08	
48403	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		G/G/S 12299		LCY	01209903551586	CD-MISC	DD			PKR				84.55		31-12-08	
48404	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M RAMZAN		LCY	01209903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48405	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		MUHAMMAD BEGUM		LCY	01209903551586	CD-MISC	DD			PKR				120.30		31-12-08	
48406	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		UNION FUND		LCY	01209903551586	CD-MISC	DD			PKR				217.00		31-12-08	
48407	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		GHULAM ASHA		LCY	01209903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48408	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		PROFIT DEC 2005		LCY	01209903551586	CD-MISC	DD			PKR				340.00		31-12-08	
48409	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		A-C 245 795241		LCY	01209903551586	CD-MISC	DD			PKR				356.00		31-12-08	
48410	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M HUSSAIN		LCY	01209903551586	CD-MISC	DD			PKR				390.00		31-12-08	
48411	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		SHAMIM AKHTER		LCY	01209903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48412	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M HAYAT		LCY	01209903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48413	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		MIRAN BIBI		LCY	01209903551586	CD-MISC	DD			PKR				675.00		31-12-08	
48414	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		MASTAN		LCY	01209903551586	CD-MISC	DD			PKR				675.00		31-12-08	
48415	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		ALLAH BAKHSH		LCY	01209903551586	CD-MISC	DD			PKR				675.00		31-12-08	
48416	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		GUL MUHAMMAD		LCY	01209903551586	CD-MISC	DD			PKR				675.00		31-12-08	
48417	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M ASHRAF		LCY	01209903551586	CD-MISC	DD			PKR				700.00		31-12-08	
48418	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		MISE PROFIT		LCY	01209903551586	CD-MISC	DD			PKR				730.31		31-12-08	
48419	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		LATHA KHATOON		LCY	01209903551586	CD-MISC	DD			PKR				752.00		31-12-08	
48420	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		PROFIT DEC 2006		LCY	01209903551586	CD-MISC	DD			PKR				882.58		31-12-08	
48421	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		FAROOQ AHMED		LCY	01209903551586	CD-MISC	DD			PKR				975.00		31-12-08	
48422	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M AKBER		LCY	01209903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48423	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M RAMZAN		LCY	01209903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
48424	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		JUNE PROFIT 2007		LCY	01209903551586	CD-MISC	DD			PKR				1,134.67		31-12-08	
48425	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		SAJJAD HUSSAIN		LCY	01209903551586	CD-MISC	DD			PKR				1,310.00		31-12-08	
48426	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M MUNAWAR		LCY	01209903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
48427	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M RAMZAN		LCY	01209903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
48428	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M FEROZ		LCY	01209903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48429	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M SADIQ		LCY	01209903551586	CD-MISC	DD			PKR				1,523.00		31-12-08	
48430	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		MIR BAZ		LCY	01209903551586	CD-MISC	DD			PKR				1,653.00		31-12-08	
48431	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		JAMIA ARBIA		LCY	01209903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48432	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		SAJID RAZA		LCY	01209903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48433	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		RAZIA SULTANA		LCY	01209903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48434	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		ILTAF HUSSAIN		LCY	01209903551586	CD-MISC	DD			PKR				3,777.00		31-12-08	
48435	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		JUMA KHAN		LCY	01209903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48436	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		BADSHAHI		LCY	01209903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
48437	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		JOHAR BIBI		LCY	01209903551586	CD-MISC	DD			PKR				6,129.00		31-12-08	
48438	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		NASIR RIZ		LCY	01209903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48439	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		JAFI FAIZ MUHAMM		LCY	01209903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48440	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		ATTA MUHAMMAD		LCY	01209903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48441	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		GHULAM SHABIR		LCY	01209903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48442	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M HANIF		LCY	01209903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48443	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		SYED MAKHDOOM		LCY	01209903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48444	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M FAROOQ		LCY	01209903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
48445	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		M ILYAS		LCY	01209903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48446	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB		ABDUL LATEF		LCY	01209903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
48447	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		59		LCY	01399903551586	CD-MISC	DD			PKR				4.00		31-12-08	
48448	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		78		LCY	01399903551586	CD-MISC	DD			PKR				10.00		31-12-08	
48449	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		129		LCY	01399903551586	CD-MISC	DD			PKR				28.00		31-12-08	
48450	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		117		LCY	01399903551586	CD-MISC	DD			PKR				29.00		31-12-08	
48451	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		110		LCY	01399903551586	CD-MISC	DD			PKR				31.15		31-12-08	
48452	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		131		LCY	01399903551586	CD-MISC	DD			PKR				40.00		31-12-08	
48453	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		109		LCY	01399903551586	CD-MISC	DD			PKR				41.00		31-12-08	
48454	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		62		LCY	01399903551586	CD-MISC	DD			PKR				60.00		31-12-08	
48455	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		85		LCY	01399903551586	CD-MISC	DD			PKR				76.00		31-12-08	
48456	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				88.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48457	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		106		LCY	01399903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48458	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		86		LCY	01399903551586	CD-MISC	DD			PKR				105.00		31-12-08	
48459	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		105		LCY	01399903551586	CD-MISC	DD			PKR				123.00		31-12-08	
48460	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		39		LCY	01399903551586	CD-MISC	DD			PKR				145.00		31-12-08	
48461	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		2		LCY	01399903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48462	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		71		LCY	01399903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48463	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		91		LCY	01399903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48464	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		27		LCY	01399903551586	CD-MISC	DD			PKR				225.00		31-12-08	
48465	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48466	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48467	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48468	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48469	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48470	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		80		LCY	01399903551586	CD-MISC	DD			PKR				260.00		31-12-08	
48471	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		12		LCY	01399903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48472	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		13		LCY	01399903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48473	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		14		LCY	01399903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48474	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		60		LCY	01399903551586	CD-MISC	DD			PKR				327.00		31-12-08	
48475	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		132		LCY	01399903551586	CD-MISC	DD			PKR				360.00		31-12-08	
48476	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		87		LCY	01399903551586	CD-MISC	DD			PKR				400.00		31-12-08	
48477	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		32		LCY	01399903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48478	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		76		LCY	01399903551586	CD-MISC	DD			PKR				700.00		31-12-08	
48479	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		53		LCY	01399903551586	CD-MISC	DD			PKR				701.00		31-12-08	
48480	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48481	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		1		LCY	01399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48482	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		31		LCY	01399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48483	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		36		LCY	01399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48484	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		45		LCY	01399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48485	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		65		LCY	01399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48486	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		73		LCY	01399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48487	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		90		LCY	01399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48488	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		52		LCY	01399903551586	CD-MISC	DD			PKR				1,140.00		31-12-08	
48489	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		24		LCY	01399903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
48490	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		25		LCY	01399903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
48491	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		93		LCY	01399903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
48492	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
48493	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		41		LCY	01399903551586	CD-MISC	DD			PKR				1,206.00		31-12-08	
48494	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		100		LCY	01399903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
48495	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		107		LCY	01399903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
48496	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		124		LCY	01399903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
48497	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		138		LCY	01399903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
48498	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		70		LCY	01399903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
48499	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		101		LCY	01399903551586	CD-MISC	DD			PKR				1,264.51		31-12-08	
48500	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		40		LCY	01399903551586	CD-MISC	DD			PKR				1,275.00		31-12-08	
48501	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		34		LCY	01399903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
48502	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		69		LCY	01399903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
48503	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		56		LCY	01399903551586	CD-MISC	DD			PKR				1,380.00		31-12-08	
48504	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		11		LCY	01399903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48505	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		48		LCY	01399903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48506	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48507	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48508	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		122		LCY	01399903551586	CD-MISC	DD			PKR				1,480.00		31-12-08	
48509	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		104		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48510	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		114		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48511	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		118		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48512	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		123		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48513	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		15		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48514	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		17		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48515	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		18		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48516	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		22		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48517	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		23		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48518	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		99		LCY	01399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48519	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		137		LCY	01399903551586	CD-MISC	DD			PKR				1,529.00		31-12-08	
48520	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		42		LCY	01399903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
48521	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,590.00		31-12-08	
48522	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		94		LCY	01399903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
48523	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
48524	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
48525	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		116		LCY	01399903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
48526	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		21		LCY	01399903551586	CD-MISC	DD			PKR				1,677.00		31-12-08	
48527	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		61		LCY	01399903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
48528	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		68		LCY	01399903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48529	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		9		LCY	01399903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
48530	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,708.00		31-12-08	
48531	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		112		LCY	01399903551586	CD-MISC	DD			PKR				1,710.00		31-12-08	
48532	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		127		LCY	01399903551586	CD-MISC	DD			PKR				1,775.00		31-12-08	
48533	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		57		LCY	01399903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
48534	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				1,980.00		31-12-08	
48535	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		103		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48536	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		108		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48537	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		37		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48538	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		38		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48539	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		38		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48540	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		49		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48541	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		66		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48542	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		84		LCY	01399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48543	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				2,050.00		31-12-08	
48544	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		5		LCY	01399903551586	CD-MISC	DD			PKR				2,062.00		31-12-08	
48545	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		58		LCY	01399903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
48546	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		72		LCY	01399903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
48547	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		79		LCY	01399903551586	CD-MISC	DD			PKR				2,175.00		31-12-08	
48548	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		16		LCY	01399903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48549	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		20		LCY	01399903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48550	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		26		LCY	01399903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48551	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		50		LCY	01399903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48552	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		83		LCY	01399903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
48553	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		28		LCY	01399903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
48554	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
48555	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				2,420.00		31-12-08	
48556	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		142		LCY	01399903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48557	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		30		LCY	01399903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48558	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		35		LCY	01399903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48559	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		140		LCY	01399903551586	CD-MISC	DD			PKR				2,628.00		31-12-08	
48560	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		19		LCY	01399903551586	CD-MISC	DD			PKR				2,750.00		31-12-08	
48561	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		88		LCY	01399903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
48562	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		67		LCY	01399903551586	CD-MISC	DD			PKR				2,900.00		31-12-08	
48563	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		115		LCY	01399903551586	CD-MISC	DD			PKR				2,914.00		31-12-08	
48564	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		43		LCY	01399903551586	CD-MISC	DD			PKR				2,950.00		31-12-08	
48565	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48566	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		120		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48567	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		128		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48568	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		134		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48569	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		29		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48570	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		44		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48571	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		46		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48572	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		6		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48573	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		82		LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48574	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48575	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		102		LCY	01399903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
48576	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				3,250.00		31-12-08	
48577	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		136		LCY	01399903551586	CD-MISC	DD			PKR				3,336.00		31-12-08	
48578	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
48579	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		126		LCY	01399903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
48580	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		125		LCY	01399903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48581	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		3		LCY	01399903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48582	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		133		LCY	01399903551586	CD-MISC	DD			PKR				5,922.00		31-12-08	
48583	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		5950/		LCY	01399903551586	CD-MISC	DD			PKR				5,950.00		31-12-08	
48584	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
48585	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		139		LCY	01399903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
48586	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		77		LCY	01399903551586	CD-MISC	DD			PKR				7,135.00		31-12-08	
48587	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				7,404.00		31-12-08	
48588	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		111		LCY	01399903551586	CD-MISC	DD			PKR				7,738.00		31-12-08	
48589	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		54		LCY	01399903551586	CD-MISC	DD			PKR				7,899.00		31-12-08	
48590	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		10		LCY	01399903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
48591	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				8,512.00		31-12-08	
48592	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				8,541.00		31-12-08	
48593	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				8,637.00		31-12-08	
48594	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		144		LCY	01399903551586	CD-MISC	DD			PKR				8,698.00		31-12-08	
48595	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				9,548.00		31-12-08	
48596	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		7		LCY	01399903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48597	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48598	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				10,412.00		31-12-08	
48599	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		55		LCY	01399903551586	CD-MISC	DD			PKR				10,941.00		31-12-08	
48600	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				11,784.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48601	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				11,784.00		31-12-08	
48602	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
48603	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				14,910.00		31-12-08	
48604	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		8		LCY	01399903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
48605	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				17,750.00		31-12-08	
48606	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48607	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB				LCY	01399903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48608	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		92		LCY	01399903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48609	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		119		LCY	01399903551586	CD-MISC	DD			PKR				32,596.00		31-12-08	
48610	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		63		LCY	01399903551586	CD-MISC	DD			PKR				42,447.00		31-12-08	
48611	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		0142 UAF FSD		LCY	01429903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48612	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				50.00		31-12-08	
48613	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				50.00		31-12-08	
48614	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48615	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				368.75		31-12-08	
48616	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				400.00		31-12-08	
48617	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48618	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				975.50		31-12-08	
48619	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48620	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
48621	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48622	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48623	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48624	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48625	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48626	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				2,971.00		31-12-08	
48627	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48628	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				3,850.00		31-12-08	
48629	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				4,608.00		31-12-08	
48630	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48631	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				5,506.00		31-12-08	
48632	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				5,566.20		31-12-08	
48633	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				5,700.00		31-12-08	
48634	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				7,689.00		31-12-08	
48635	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
48636	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48637	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				11,400.00		31-12-08	
48638	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		UNCLAIMED ENTERI		LCY	01439903551586	CD-MISC	DD			PKR				46,605.00		31-12-08	
48639	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 17		LCY	01469903551586	CD-MISC	DD			PKR				28.00		31-12-08	
48640	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 13		LCY	01469903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48641	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 16		LCY	01469903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48642	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 05		LCY	01469903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48643	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 04		LCY	01469903551586	CD-MISC	DD			PKR				664.00		31-12-08	
48644	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 18		LCY	01469903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
48645	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 12		LCY	01469903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48646	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 10		LCY	01469903551586	CD-MISC	DD			PKR				1,680.00		31-12-08	
48647	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 7358926		LCY	01469903551586	CD-MISC	DD			PKR				2,270.00		31-12-08	
48648	0146	MAILSI, VEHARI	MULTAN	PB		01469903551586		LCY	01469903551586	CD-MISC	DD			PKR				2,300.00		03-09-08	
48649	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 15		LCY	01469903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48650	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 7396065		LCY	01469903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
48651	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 14		LCY	01469903551586	CD-MISC	DD			PKR				9,190.00		31-12-08	
48652	0146	MAILSI, VEHARI	MULTAN	PB		01469903551586		LCY	01469903551586	CD-MISC	DD			PKR				14,000.00		15-07-08	
48653	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 7366426		LCY	01469903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48654	0146	MAILSI, VEHARI	MULTAN	PB		REF NO 7272654		LCY	01469903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48655	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48656	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48657	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48658	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48659	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				117.00		31-12-08	
48660	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48661	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48662	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				231.00		31-12-08	
48663	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				268.00		31-12-08	
48664	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				308.00		31-12-08	
48665	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				475.00		31-12-08	
48666	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				487.00		31-12-08	
48667	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48668	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48669	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48670	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48671	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48672	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48673	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48674	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48675	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48676	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48677	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48678	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48679	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48680	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				574.00		31-12-08	
48681	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48682	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48683	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
48684	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
48685	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				1,265.00		31-12-08	
48686	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				1,425.00		31-12-08	
48687	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPOSI		LCY	01479903551586	CD-MISC	DD			PKR				1,848.00		31-12-08	
48688	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				1,935.00		31-12-08	
48689	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
48690	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
48691	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
48692	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				2,110.00		31-12-08	
48693	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48694	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				2,270.00		31-12-08	
48695	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
48696	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48697	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48698	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48699	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48700	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				3,127.00		31-12-08	
48701	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
48702	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
48703	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
48704	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
48705	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
48706	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,795.00		31-12-08	
48707	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
48708	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48709	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPOST		LCY	01479903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48710	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				4,221.00		31-12-08	
48711	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				4,729.00		31-12-08	
48712	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				4,762.00		31-12-08	
48713	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48714	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48715	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48716	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48717	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				5,375.00		31-12-08	
48718	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				5,375.00		31-12-08	
48719	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
48720	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				6,200.00		31-12-08	
48721	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				6,543.25		31-12-08	
48722	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				6,911.00		31-12-08	
48723	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				7,800.00		31-12-08	
48724	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				8,110.00		31-12-08	
48725	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				9,956.00		31-12-08	
48726	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48727	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48728	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				11,193.00		31-12-08	
48729	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				11,584.00		31-12-08	
48730	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
48731	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
48732	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				13,080.33		31-12-08	
48733	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				14,388.00		31-12-08	
48734	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				15,246.00		31-12-08	
48735	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
48736	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
48737	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
48738	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				18,102.00		31-12-08	
48739	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				26,092.00		31-12-08	
48740	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				27,000.00		31-12-08	
48741	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ETS 0147		LCY	01479903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
48742	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
48743	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
48744	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				47,852.49		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48745	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
48746	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMED DEPST		LCY	01479903551586	CD-MISC	DD			PKR				65,000.00		31-12-08	
48747	0148	AKBAR RD, MULTAN	MULTAN	PB		5		LCY	01489903551586	CD-MISC	DD			PKR				10.00		31-12-08	
48748	0148	AKBAR RD, MULTAN	MULTAN	PB		11		LCY	01489903551586	CD-MISC	DD			PKR				36.60		31-12-08	
48749	0148	AKBAR RD, MULTAN	MULTAN	PB		7		LCY	01489903551586	CD-MISC	DD			PKR				95.00		31-12-08	
48750	0148	AKBAR RD, MULTAN	MULTAN	PB		6		LCY	01489903551586	CD-MISC	DD			PKR				103.00		31-12-08	
48751	0148	AKBAR RD, MULTAN	MULTAN	PB		3		LCY	01489903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48752	0148	AKBAR RD, MULTAN	MULTAN	PB		4		LCY	01489903551586	CD-MISC	DD			PKR				321.00		31-12-08	
48753	0148	AKBAR RD, MULTAN	MULTAN	PB		10		LCY	01489903551586	CD-MISC	DD			PKR				600.00		31-12-08	
48754	0148	AKBAR RD, MULTAN	MULTAN	PB		1		LCY	01489903551586	CD-MISC	DD			PKR				1,177.00		31-12-08	
48755	0148	AKBAR RD, MULTAN	MULTAN	PB		2		LCY	01489903551586	CD-MISC	DD			PKR				1,997.00		31-12-08	
48756	0148	AKBAR RD, MULTAN	MULTAN	PB		19		LCY	01489903551586	CD-MISC	DD			PKR				2,370.00		31-12-08	
48757	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				100.00		09-02-08	
48758	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				100.00		09-02-08	
48759	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				100.00		09-02-08	
48760	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				155.00		09-02-08	
48761	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				250.00		09-02-08	
48762	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
48763	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
48764	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
48765	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				1,487.00		04-12-08	
48766	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				1,729.00		09-02-08	
48767	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				1,771.00		09-02-08	
48768	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48769	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				2,039.31		09-02-08	
48770	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				2,086.00		03-09-08	
48771	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				2,132.15		09-02-08	
48772	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				2,384.34		09-02-08	
48773	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				2,560.00		09-02-08	
48774	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		01509903551586		LCY	01509903551586	CD-MISC	DD			PKR				3,220.00		09-02-08	
48775	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2.00		09-02-08	
48776	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				60.76		09-02-08	
48777	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				100.00		09-02-08	
48778	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				111.80		09-02-08	
48779	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				140.00		09-02-08	
48780	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				155.00		09-02-08	
48781	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				164.50		09-02-08	
48782	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				207.00		09-02-08	
48783	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				250.00		09-02-08	
48784	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				262.00		09-02-08	
48785	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				299.00		09-02-08	
48786	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				329.40		09-02-08	
48787	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				337.50		09-02-08	
48788	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				475.12		09-02-08	
48789	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				498.00		09-02-08	
48790	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				500.00		09-02-08	
48791	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				500.00		09-02-08	
48792	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				500.00		09-02-08	
48793	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				575.00		09-02-08	
48794	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				783.00		09-02-08	
48795	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				800.00		09-02-08	
48796	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
48797	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
48798	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
48799	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,000.00		10-01-08	
48800	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
48801	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
48802	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,029.00		09-02-08	
48803	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
48804	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,118.80		09-02-08	
48805	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,150.00		09-02-08	
48806	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,258.00		09-02-08	
48807	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,289.00		09-02-08	
48808	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
48809	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
48810	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
48811	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,320.00		09-02-08	
48812	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
48813	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
48814	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
48815	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
48816	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,412.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48817	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
48818	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
48819	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
48820	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
48821	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
48822	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,768.00		14-01-08	
48823	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
48824	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,912.00		09-02-08	
48825	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				1,975.00		09-02-08	
48826	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48827	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48828	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48829	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48830	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48831	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48832	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48833	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
48834	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
48835	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				10,925.00		15-01-08	
48836	0152	MANDI RD, OKARA	SAHIWAL	PB		01529903551586		LCY	01529903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
48837	0153	PHULERWAN, BHALWAL	SARGODHA	PB		UNCLAIM 09022008		LCY	01539903551586	CD-MISC	DD			PKR				325.00		31-12-08	
48838	0153	PHULERWAN, BHALWAL	SARGODHA	PB		UNCLAIM 09022008		LCY	01539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48839	0153	PHULERWAN, BHALWAL	SARGODHA	PB		UNCLAIMED 121108		LCY	01539903551586	CD-MISC	DD			PKR				2,305.00		31-12-08	
48840	0153	PHULERWAN, BHALWAL	SARGODHA	PB		UNCLAIMED 030108		LCY	01539903551586	CD-MISC	DD			PKR				13,157.00		31-12-08	
48841	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		FEB 12 2008		LCY	01619903551586	CD-MISC	DD			PKR				50.00		31-12-08	
48842	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		01619903551586		LCY	01619903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
48843	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		01619903551586		LCY	01619903551586	CD-MISC	DD			PKR				1,400.00		09-Feb-08	
48844	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		FEB 09 2008		LCY	01619903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48845	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		FEB 09 2008		LCY	01619903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
48846	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		FEB 09 2008		LCY	01619903551586	CD-MISC	DD			PKR				2,275.00		31-12-08	
48847	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		FEB 09 2008		LCY	01619903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48848	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		FEB 09 2008		LCY	01619903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
48849	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB		FEB 09 2008		LCY	01619903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48850	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				63.00		31-12-08	
48851	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48852	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48853	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48854	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48855	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48856	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				100.00		31-12-08	
48857	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				132.00		31-12-08	
48858	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				145.00		31-12-08	
48859	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				150.00		31-12-08	
48860	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				168.00		31-12-08	
48861	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48862	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48863	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				200.00		31-12-08	
48864	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				204.00		31-12-08	
48865	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				219.00		31-12-08	
48866	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48867	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				250.00		31-12-08	
48868	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				275.00		31-12-08	
48869	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				300.00		31-12-08	
48870	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				314.00		31-12-08	
48871	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				332.00		31-12-08	
48872	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				392.00		31-12-08	
48873	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				400.00		31-12-08	
48874	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				400.00		31-12-08	
48875	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48876	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48877	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48878	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				500.00		31-12-08	
48879	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				555.00		31-12-08	
48880	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				700.00		31-12-08	
48881	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				750.00		31-12-08	
48882	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				770.00		31-12-08	
48883	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48884	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48885	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				800.00		31-12-08	
48886	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				810.00		31-12-08	
48887	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ETS 0162		LCY	01629903551586	CD-MISC	DD			PKR				900.00		31-12-08	
48888	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				976.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48889	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48890	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48891	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48892	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48893	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48894	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ETS 0162		LCY	01629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
48895	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,011.00		31-12-08	
48896	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,022.00		31-12-08	
48897	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
48898	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
48899	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				1,265.00		31-12-08	
48900	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				1,265.00		31-12-08	
48901	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,355.00		31-12-08	
48902	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				1,384.50		31-12-08	
48903	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
48904	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,458.00		31-12-08	
48905	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48906	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48907	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48908	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48909	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
48910	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
48911	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
48912	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,615.00		31-12-08	
48913	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
48914	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,710.00		31-12-08	
48915	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
48916	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				1,826.00		31-12-08	
48917	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,843.00		31-12-08	
48918	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				1,966.00		31-12-08	
48919	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48920	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48921	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48922	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48923	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
48924	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,065.00		31-12-08	
48925	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
48926	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,120.00		31-12-08	
48927	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				2,150.00		31-12-08	
48928	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,150.00		31-12-08	
48929	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
48930	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,285.00		31-12-08	
48931	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
48932	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,301.00		31-12-08	
48933	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,330.00		31-12-08	
48934	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,330.00		31-12-08	
48935	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		01629903551586		LCY	01629903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
48936	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLMD DPST		LCY	01629903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
48937	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
48938	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48939	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
48940	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				2,850.00		31-12-08	
48941	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48942	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48943	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48944	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48945	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48946	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
48947	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,070.00		31-12-08	
48948	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,514.00		31-12-08	
48949	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,572.00		31-12-08	
48950	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				3,660.00		31-12-08	
48951	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48952	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48953	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48954	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48955	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
48956	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				4,542.00		31-12-08	
48957	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
48958	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				5,149.00		31-12-08	
48959	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				5,157.00		31-12-08	
48960	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DPOSIT		LCY	01629903551586	CD-MISC	DD			PKR				5,157.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
48961	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				5,872.00		31-12-08	
48962	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
48963	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				6,540.00		31-12-08	
48964	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				6,805.00		31-12-08	
48965	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
48966	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				8,958.00		31-12-08	
48967	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				8,958.00		31-12-08	
48968	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				8,958.00		31-12-08	
48969	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				8,958.00		31-12-08	
48970	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				8,958.00		31-12-08	
48971	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		WRONGLY DR INSTE		LCY	01629903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48972	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48973	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48974	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48975	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
48976	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,012.00		31-12-08	
48977	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,284.00		31-12-08	
48978	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,314.00		31-12-08	
48979	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,314.00		31-12-08	
48980	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				10,314.00		31-12-08	
48981	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
48982	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				11,902.00		31-12-08	
48983	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
48984	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				14,875.00		31-12-08	
48985	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				15,015.00		31-12-08	
48986	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				15,126.50		31-12-08	
48987	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				17,916.00		31-12-08	
48988	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
48989	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				20,012.00		31-12-08	
48990	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				20,012.00		31-12-08	
48991	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				20,628.00		31-12-08	
48992	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				20,628.00		31-12-08	
48993	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				23,404.00		31-12-08	
48994	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED		LCY	01629903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
48995	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
48996	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				26,000.00		31-12-08	
48997	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48998	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
48999	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				30,871.00		31-12-08	
49000	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				31,842.00		31-12-08	
49001	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				33,375.00		31-12-08	
49002	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		01629903551586		LCY	01629903551586	CD-MISC	DD			PKR				34,482.00		31-12-08	
49003	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
49004	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				65,000.00		31-12-08	
49005	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	01629903551586	CD-MISC	DD			PKR				148,670.00		31-12-08	
49006	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB		UNCLAIM AMMOUNT		LCY	01639903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
49007	0164	CITY, SHORKOT	SARGODHA	PB		01649903551586		LCY	01649903551586	CD-MISC	DD			PKR				125.00		09-02-08	
49008	0164	CITY, SHORKOT	SARGODHA	PB		01649903551586		LCY	01649903551586	CD-MISC	DD			PKR				125.00		09-02-08	
49009	0164	CITY, SHORKOT	SARGODHA	PB		01649903551586		LCY	01649903551586	CD-MISC	DD			PKR				1,000.00		05-01-08	
49010	0164	CITY, SHORKOT	SARGODHA	PB		01649903551586		LCY	01649903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49011	0164	CITY, SHORKOT	SARGODHA	PB		01649903551586		LCY	01649903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49012	0164	CITY, SHORKOT	SARGODHA	PB		01649903551586		LCY	01649903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
49013	0165	SHUJABAD	MULTAN	PB		ETS 0165		LCY	01659903551586	CD-MISC	DD			PKR				33.00		31-12-08	
49014	0165	SHUJABAD	MULTAN	PB		520899000159586		LCY	01659903551586	CD-MISC	DD			PKR				52.00		31-12-08	
49015	0165	SHUJABAD	MULTAN	PB		ETS 0165		LCY	01659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49016	0165	SHUJABAD	MULTAN	PB		ETS 0165		LCY	01659903551586	CD-MISC	DD			PKR				1,370.00		31-12-08	
49017	0165	SHUJABAD	MULTAN	PB		ETS 0165		LCY	01659903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
49018	0165	SHUJABAD	MULTAN	PB		52089900159586		LCY	01659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49019	0165	SHUJABAD	MULTAN	PB		52089900159586		LCY	01659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49020	0165	SHUJABAD	MULTAN	PB		52089900159586		LCY	01659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49021	0165	SHUJABAD	MULTAN	PB		52089900159586		LCY	01659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49022	0165	SHUJABAD	MULTAN	PB		52089900159586		LCY	01659903551586	CD-MISC	DD			PKR				6,501.00		31-12-08	
49023	0165	SHUJABAD	MULTAN	PB		52089900159586		LCY	01659903551586	CD-MISC	DD			PKR				15,500.00		31-12-08	
49024	0165	SHUJABAD	MULTAN	PB		52089900159586		LCY	01659903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
49025	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				1,238.00		09-02-08	
49026	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				1,602.00		09-02-08	
49027	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				1,602.00		09-02-08	
49028	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				1,602.00		09-02-08	
49029	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				1,775.00		09-02-08	
49030	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				2,617.00		09-02-08	
49031	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				3,250.00		09-02-08	
49032	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49033	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				6,975.00		09-02-08	
49034	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				8,645.00		09-02-08	
49035	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				18,544.82		09-02-08	
49036	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
49037	0166	CITY, SIALKOT	SIALKOT	PB		01669903551586		LCY	01669903551586	CD-MISC	DD			PKR				128,059.35		21-02-08	
49038	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				7.00		31-12-08	
49039	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				32.00		31-12-08	
49040	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				50.00		31-12-08	
49041	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				70.00		31-12-08	
49042	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				75.00		31-12-08	
49043	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				87.00		31-12-08	
49044	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49045	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49046	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49047	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49048	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49049	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49050	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49051	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				110.00		31-12-08	
49052	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				250.00		31-12-08	
49053	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				287.00		31-12-08	
49054	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				300.00		31-12-08	
49055	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				300.00		31-12-08	
49056	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				500.00		31-12-08	
49057	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				700.00		31-12-08	
49058	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				739.00		31-12-08	
49059	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				739.00		31-12-08	
49060	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				900.00		31-12-08	
49061	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				973.69		31-12-08	
49062	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49063	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49064	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49065	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49066	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49067	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49068	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,093.00		31-12-08	
49069	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
49070	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
49071	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,220.00		31-12-08	
49072	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,240.00		31-12-08	
49073	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,305.00		31-12-08	
49074	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,305.00		31-12-08	
49075	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,337.00		31-12-08	
49076	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
49077	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,429.00		31-12-08	
49078	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
49079	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
49080	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,758.04		31-12-08	
49081	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
49082	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
49083	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
49084	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
49085	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49086	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49087	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49088	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49089	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49090	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,050.00		31-12-08	
49091	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,245.00		31-12-08	
49092	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
49093	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
49094	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,615.00		31-12-08	
49095	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,645.00		31-12-08	
49096	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				2,758.00		31-12-08	
49097	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
49098	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
49099	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				3,145.00		31-12-08	
49100	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				3,243.00		31-12-08	
49101	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
49102	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				3,675.00		31-12-08	
49103	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
49104	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49105	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,075.00		31-12-08	
49106	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,122.00		31-12-08	
49107	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,150.00		31-12-08	
49108	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,395.00		31-12-08	
49109	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,650.00		31-12-08	
49110	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				4,750.00		31-12-08	
49111	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
49112	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				5,678.00		31-12-08	
49113	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				5,828.00		31-12-08	
49114	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
49115	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
49116	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				6,198.00		31-12-08	
49117	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				7,075.00		31-12-08	
49118	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				7,155.00		31-12-08	
49119	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
49120	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				8,078.00		31-12-08	
49121	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				9,247.45		31-12-08	
49122	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				10,500.00		31-12-08	
49123	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
49124	0168	TALAGANG	JHELUM	PB		UNCLAMIED ENTRY		LCY	01689903551586	CD-MISC	DD			PKR				16,500.00		31-12-08	
49125	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		390464		LCY	01699903551586	CD-MISC	DD			PKR				50.00		01-03-08	
49126	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		LFT DD		LCY	01699903551586	CD-MISC	DD			PKR				250.00		17-07-08	
49127	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		LFT		LCY	01699903551586	CD-MISC	DD			PKR				300.00		04-01-08	
49128	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		UN USED DD		LCY	01699903551586	CD-MISC	DD			PKR				400.00		19-07-07	
49129	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ABDUL GHAFOOR		LCY	01699903551586	CD-MISC	DD			PKR				500.00		10-10-07	
49130	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		KTDR NO 084753		LCY	01699903551586	CD-MISC	DD			PKR				565.00		27-10-08	
49131	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		A/C17225-3 MUHAMMAD MUNEEB ALLAH		LCY	01699903551586	CD-MISC	DD			PKR				1,000.00		04-10-08	
49132	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		A/C 353392 NAVEED ARSHAD		LCY	01699903551586	CD-MISC	DD			PKR				1,000.00		27-10-08	
49133	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD HANIF 45679		LCY	01699903551586	CD-MISC	DD			PKR				1,500.00		31-01-06	
49134	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD WARYAM 63241		LCY	01699903551586	CD-MISC	DD			PKR				1,630.00		06-07-06	
49135	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MUHAMMAD SHABBIR 34442		LCY	01699903551586	CD-MISC	DD			PKR				2,466.00		17-02-06	
49136	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		SUMERA A/C 206543		LCY	01699903551586	CD-MISC	DD			PKR				3,000.00		06-07-05	
49137	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ABDUL MAJEED		LCY	01699903551586	CD-MISC	DD			PKR				3,411.00		31-07-06	
49138	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		01690048092703 033523		LCY	01699903551586	CD-MISC	DD			PKR				4,000.00		17-04-08	
49139	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		LCY		LCY	01699903551586	CD-MISC	DD			PKR				6,000.00		24-08-08	
49140	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		LFT		LCY	01699903551586	CD-MISC	DD			PKR				8,100.00		08-08-08	
49141	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO MAJOR SHAHID ALI		LCY	01739903551586	CD-MISC	DD			PKR				258.00		31-03-08	
49142	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 42		LCY	01739903551586	CD-MISC	DD			PKR				900.00		09-02-08	
49143	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 10		LCY	01739903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49144	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 35		LCY	01739903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
49145	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 31		LCY	01739903551586	CD-MISC	DD			PKR				2,642.00		09-02-08	
49146	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 39		LCY	01739903551586	CD-MISC	DD			PKR				2,870.00		09-02-08	
49147	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 41		LCY	01739903551586	CD-MISC	DD			PKR				3,800.00		09-02-08	
49148	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 14		LCY	01739903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49149	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 36		LCY	01739903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49150	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB		REFERENCE NO 37		LCY	01739903551586	CD-MISC	DD			PKR				14,864.00		09-02-08	
49151	0174	PIR MAHAL	FAISALABAD	PB		0174 PIRMAHAL		LCY	01749903551586	CD-MISC	DD			PKR				120.00		31-12-08	
49152	0174	PIR MAHAL	FAISALABAD	PB		0174 PIRMAHAL		LCY	01749903551586	CD-MISC	DD			PKR				200.00		31-12-08	
49153	0174	PIR MAHAL	FAISALABAD	PB		0174 PIRMAHAL		LCY	01749903551586	CD-MISC	DD			PKR				270.00		31-12-08	
49154	0174	PIR MAHAL	FAISALABAD	PB		0174 PIRMAHAL		LCY	01749903551586	CD-MISC	DD			PKR				750.00		31-12-08	
49155	0174	PIR MAHAL	FAISALABAD	PB		0174 PIRMAHAL		LCY	01749903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
49156	0174	PIR MAHAL	FAISALABAD	PB		0174 PIRMAHAL		LCY	01749903551586	CD-MISC	DD			PKR				2,995.00		31-12-08	
49157	0174	PIR MAHAL	FAISALABAD	PB		0174 PIRMAHAL		LCY	01749903551586	CD-MISC	DD			PKR				22,400.00		31-12-08	
49158	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49159	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				808.00		31-12-08	
49160	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49161	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
49162	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
49163	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				2,116.00		31-12-08	
49164	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
49165	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
49166	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
49167	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB		0175		LCY	01759903551586	CD-MISC	DD			PKR				10,011.00		31-12-08	
49168	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		CREDIT 35		LCY	01769903551586	CD-MISC	DD			PKR				100.00		31-12-08	
49169	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 34		LCY	01769903551586	CD-MISC	DD			PKR				123.00		31-12-08	
49170	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 45		LCY	01769903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49171	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 40		LCY	01769903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
49172	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 32		LCY	01769903551586	CD-MISC	DD			PKR				2,685.00		31-12-08	
49173	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 46		LCY	01769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
49174	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 28		LCY	01769903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
49175	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 2		LCY	01769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
49176	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		CR 43		LCY	01769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49177	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 31		LCY	01769903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
49178	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 38		LCY	01769903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
49179	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		20		LCY	01769903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
49180	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 33		LCY	01769903551586	CD-MISC	DD			PKR				10,015.00		31-12-08	
49181	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 37		LCY	01769903551586	CD-MISC	DD			PKR				13,600.00		31-12-08	
49182	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 42		LCY	01769903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
49183	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 44		LCY	01769903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
49184	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 30		LCY	01769903551586	CD-MISC	DD			PKR				26,100.00		31-12-08	
49185	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DR 29		LCY	01769903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
49186	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				45.00		31-12-08	
49187	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				150.00		31-12-08	
49188	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				205.00		31-12-08	
49189	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				253.00		31-12-08	
49190	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49191	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				562.00		31-12-08	
49192	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				567.00		31-12-08	
49193	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				663.90		31-12-08	
49194	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				950.15		31-12-08	
49195	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49196	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49197	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49198	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49199	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49200	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,060.00		31-12-08	
49201	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,089.00		31-12-08	
49202	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
49203	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,220.00		09-02-08	
49204	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,237.00		09-02-08	
49205	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,250.00		01-04-08	
49206	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
49207	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
49208	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
49209	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
49210	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,305.00		09-02-08	
49211	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
49212	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49213	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49214	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49215	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49216	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,543.00		09-02-08	
49217	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
49218	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
49219	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
49220	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,663.00		09-02-08	
49221	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
49222	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
49223	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,780.00		09-02-08	
49224	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,820.00		09-02-08	
49225	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,820.00		09-02-08	
49226	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
49227	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
49228	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,920.00		09-02-08	
49229	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				1,980.00		09-02-08	
49230	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49231	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49232	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49233	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49234	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49235	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49236	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49237	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49238	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49239	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		16-09-08	
49240	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		16-09-08	
49241	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49242	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49243	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49244	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
49245	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,280.00		09-02-08	
49246	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
49247	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
49248	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,415.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49249	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,460.00		09-02-08	
49250	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
49251	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
49252	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,500.00		04-04-08	
49253	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,600.00		09-02-08	
49254	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,600.00		09-02-08	
49255	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,715.00		09-02-08	
49256	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				2,735.00		09-02-08	
49257	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
49258	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
49259	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
49260	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,074.00		09-02-08	
49261	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,100.00		09-02-08	
49262	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,200.00		09-02-08	
49263	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,200.00		09-02-08	
49264	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,400.00		09-02-08	
49265	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,405.00		09-02-08	
49266	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,546.00		09-02-08	
49267	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,600.00		09-02-08	
49268	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,800.00		09-02-08	
49269	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				3,922.00		09-02-08	
49270	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				4,100.00		28-07-08	
49271	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
49272	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				4,800.00		09-02-08	
49273	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				4,800.00		09-02-08	
49274	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				4,957.94		09-02-08	
49275	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49276	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49277	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49278	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49279	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49280	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49281	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49282	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,144.00		09-02-08	
49283	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,770.00		09-02-08	
49284	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				5,890.00		09-02-08	
49285	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
49286	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				6,413.00		09-02-08	
49287	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				6,605.00		09-02-08	
49288	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				7,000.00		22-03-08	
49289	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				7,137.00		09-02-08	
49290	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				7,717.00		09-02-08	
49291	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
49292	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
49293	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				8,511.00		09-02-08	
49294	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				8,985.00		09-02-08	
49295	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
49296	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				9,350.00		05-12-08	
49297	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49298	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49299	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49300	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49301	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,000.00		29-07-08	
49302	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,325.00		09-02-08	
49303	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,500.00		09-02-08	
49304	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				10,671.00		09-02-08	
49305	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				11,494.00		09-02-08	
49306	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				11,862.00		09-02-08	
49307	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				11,913.00		09-02-08	
49308	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				12,000.00		09-02-08	
49309	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				12,086.00		09-02-08	
49310	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				13,200.00		09-02-08	
49311	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				13,630.00		09-02-08	
49312	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				14,774.00		09-02-08	
49313	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				15,074.00		09-02-08	
49314	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				15,200.00		09-02-08	
49315	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				15,325.00		09-02-08	
49316	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				17,000.00		09-02-08	
49317	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				17,235.00		09-02-08	
49318	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				18,000.00		09-02-08	
49319	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				19,050.00		09-02-08	
49320	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				19,100.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49321	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				19,736.00		09-02-08	
49322	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
49323	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
49324	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
49325	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				20,000.00		02-06-08	
49326	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				20,326.00		09-02-08	
49327	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				20,450.00		09-02-08	
49328	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				21,317.00		09-02-08	
49329	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				22,000.00		30-09-08	
49330	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				23,288.00		09-02-08	
49331	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				24,906.00		09-02-08	
49332	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				25,000.00		09-02-08	
49333	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				25,000.00		09-02-08	
49334	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				26,200.00		09-02-08	
49335	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				27,000.00		09-02-08	
49336	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				30,000.00		16-06-08	
49337	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				30,400.00		21-06-08	
49338	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				33,152.00		09-02-08	
49339	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				42,000.00		09-02-08	
49340	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
49341	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				50,000.00		27-03-08	
49342	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				55,985.00		31-12-08	
49343	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				60,000.00		09-02-08	
49344	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				66,745.00		09-02-08	
49345	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		01779903551586		LCY	01779903551586	CD-MISC	DD			PKR				100,000.00		09-02-08	
49346	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ETS 0177		LCY	01779903551586	CD-MISC	DD			PKR				1,837,296.71		31-12-08	
49347	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				47.00		08-02-08	
49348	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				90.00		09-02-08	
49349	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				104.00		09-02-08	
49350	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				200.00		09-02-08	
49351	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				200.00		09-02-08	
49352	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				292.00		09-02-08	
49353	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				300.00		09-02-08	
49354	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				300.00		09-02-08	
49355	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				300.00		09-02-08	
49356	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				300.00		09-02-08	
49357	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				300.00		09-02-08	
49358	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				327.46		09-02-08	
49359	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				358.00		09-02-08	
49360	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				400.00		09-02-08	
49361	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				500.00		09-02-08	
49362	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				500.00		09-02-08	
49363	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				550.00		09-02-08	
49364	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				606.00		09-02-08	
49365	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				635.50		08-01-08	
49366	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				641.70		09-02-08	
49367	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				684.37		09-02-08	
49368	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				700.00		09-02-08	
49369	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				789.96		09-02-08	
49370	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				800.00		09-02-08	
49371	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49372	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49373	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49374	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
49375	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,182.00		09-02-08	
49376	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
49377	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49378	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49379	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,615.00		09-02-08	
49380	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
49381	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49382	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49383	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,162.00		09-02-08	
49384	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,250.00		09-02-08	
49385	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,455.00		09-02-08	
49386	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,639.00		09-02-08	
49387	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,753.00		09-02-08	
49388	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,907.00		09-02-08	
49389	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				2,976.00		09-02-08	
49390	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
49391	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				3,065.00		09-02-08	
49392	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				4,875.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49393	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49394	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49395	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49396	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				6,003.00		09-02-08	
49397	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49398	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49399	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49400	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49401	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		01799903551586		LCY	01799903551586	CD-MISC	DD			PKR				15,592.00		09-02-08	
49402	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				501.30		31-12-08	
49403	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				682.53		31-12-08	
49404	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				925.00		31-12-08	
49405	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
49406	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49407	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				3,875.00		31-12-08	
49408	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
49409	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
49410	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
49411	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB		ETS 0180		LCY	01809903551586	CD-MISC	DD			PKR				103,450.00		31-12-08	
49412	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				100.00		13-01-03	
49413	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				100.00		31-07-06	
49414	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				140.00		26-10-05	
49415	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				225.00		23-09-03	
49416	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				250.00		25-08-06	
49417	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				500.00		13-05-03	
49418	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				500.00		29-04-04	
49419	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				800.00		31-03-08	
49420	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				1,000.00		30-04-03	
49421	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				1,000.00		11-10-05	
49422	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				1,000.00		20-09-06	
49423	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				1,500.00		26-07-04	
49424	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				1,725.00		14-04-06	
49425	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				2,000.00		21-02-06	
49426	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				2,000.00		27-03-06	
49427	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				2,280.00		16-11-06	
49428	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				3,500.00		15-11-05	
49429	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				4,337.00		20-05-04	
49430	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				5,000.00		26-07-03	
49431	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				5,000.00		27-05-06	
49432	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				5,000.00		31-12-07	
49433	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				5,000.00		18-07-08	
49434	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				6,000.00		01-08-06	
49435	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				7,000.00		15-01-05	
49436	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				7,000.00		24-01-05	
49437	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				7,000.00		22-08-06	
49438	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				7,500.00		07-09-04	
49439	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				8,000.00		06-07-04	
49440	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				9,500.00		13-03-06	
49441	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				10,000.00		13-06-05	
49442	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				10,000.00		31-10-05	
49443	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				10,710.00		26-06-03	
49444	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				12,000.00		08-01-04	
49445	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				12,000.00		01-08-06	
49446	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				14,075.53		15-12-05	
49447	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				15,000.00		20-06-05	
49448	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				16,637.00		28-05-05	
49449	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				20,000.00		27-09-05	
49450	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		01839903551586		LCY	01839903551586	CD-MISC	DD			PKR				25,000.00		07-10-06	
49451	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				0.08		07-Jan-08	
49452	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				0.53		21-Jul-08	
49453	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				30.00		28-May-08	
49454	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				40.00		03-Jul-08	
49455	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				50.00		28-May-08	
49456	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				50.00		28-Mar-08	
49457	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				56.00		09-Feb-08	
49458	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				60.00		07-Feb-08	
49459	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				76.00		09-Feb-08	
49460	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				76.00		09-Feb-08	
49461	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				88.00		09-Feb-08	
49462	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				89.00		09-Feb-08	
49463	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				91.00		09-Feb-08	
49464	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				94.00		28-Jun-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49465	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				94.00		28-Jun-08	
49466	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				95.00		28-Jun-08	
49467	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
49468	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
49469	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
49470	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				100.00		05-Mar-08	
49471	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				102.00		09-Feb-08	
49472	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		JUNE28 2008		LCY	01849903551586	CD-MISC	DD			PKR				103.00		31-12-08	
49473	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				103.00		30-Jul-08	
49474	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				115.00		09-Feb-08	
49475	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				120.00		09-Feb-08	
49476	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				122.00		31-12-08	
49477	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				127.00		09-Feb-08	
49478	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				130.00		09-Feb-08	
49479	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				133.00		08-Jul-08	
49480	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				134.00		09-Feb-08	
49481	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				134.00		09-Feb-08	
49482	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				143.00		09-Feb-08	
49483	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				143.00		09-Feb-08	
49484	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				145.00		09-Feb-08	
49485	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				146.00		09-Feb-08	
49486	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				149.00		09-Feb-08	
49487	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				150.00		09-Feb-08	
49488	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				150.00		09-Feb-08	
49489	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				152.00		09-Feb-08	
49490	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				153.00		09-Feb-08	
49491	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				155.00		09-Feb-08	
49492	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				158.00		09-Feb-08	
49493	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				162.00		09-Feb-08	
49494	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				162.00		09-Feb-08	
49495	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				166.00		09-Feb-08	
49496	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				174.00		09-Feb-08	
49497	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				176.00		09-Feb-08	
49498	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				181.00		09-Feb-08	
49499	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				182.00		09-Feb-08	
49500	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				182.00		09-Feb-08	
49501	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				187.00		09-Feb-08	
49502	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				188.00		09-Feb-08	
49503	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				190.00		09-Feb-08	
49504	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				196.00		09-Feb-08	
49505	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				197.00		09-Feb-08	
49506	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				197.00		09-Feb-08	
49507	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
49508	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
49509	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				208.00		28-Jun-08	
49510	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				208.00		28-Jun-08	
49511	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				222.00		28-Jun-08	
49512	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				225.00		09-Feb-08	
49513	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				225.00		09-Feb-08	
49514	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				225.00		09-Feb-08	
49515	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				235.00		09-Feb-08	
49516	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				255.00		09-Feb-08	
49517	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				255.00		09-Feb-08	
49518	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				258.00		09-Feb-08	
49519	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				259.00		09-Feb-08	
49520	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				259.00		09-Feb-08	
49521	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				264.00		09-Feb-08	
49522	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				290.00		28-Feb-08	
49523	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				294.00		09-Feb-08	
49524	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				294.00		09-Feb-08	
49525	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				300.00		09-Feb-08	
49526	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				300.00		14-Jul-08	
49527	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				305.00		09-Feb-08	
49528	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				310.00		09-Feb-08	
49529	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				320.00		09-Feb-08	
49530	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				326.00		09-Feb-08	
49531	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				351.00		09-Feb-08	
49532	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				375.00		16-Jun-08	
49533	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				382.00		09-Feb-08	
49534	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				390.00		09-Feb-08	
49535	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				400.00		09-Feb-08	
49536	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				400.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49537	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				400.00		09-Feb-08	
49538	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				400.00		09-Feb-08	
49539	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49540	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				400.00		10-Jun-08	
49541	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				422.00		09-Feb-08	
49542	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				438.00		09-Feb-08	
49543	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				450.00		09-Feb-08	
49544	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				450.00		09-Feb-08	
49545	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				455.00		09-Feb-08	
49546	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				457.00		09-Feb-08	
49547	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				461.00		09-Feb-08	
49548	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				474.00		09-Feb-08	
49549	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				475.00		09-Feb-08	
49550	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				491.00		09-Feb-08	
49551	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				499.00		29-Aug-08	
49552	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
49553	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
49554	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
49555	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
49556	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
49557	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				500.00		10-Jun-08	
49558	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		TA AHMAD NAWAZ		LCY	01849903551586	CD-MISC	DD			PKR				500.00		13-Nov-08	
49559	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				512.00		31-12-08	
49560	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				520.00		30-Sep-08	
49561	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				523.00		30-Sep-08	
49562	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				564.70		09-Feb-08	
49563	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				570.00		09-Feb-08	
49564	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				571.00		09-Feb-08	
49565	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				573.00		09-Feb-08	
49566	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				600.00		21-Jan-08	
49567	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				600.00		28-Jul-08	
49568	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				600.00		28-Jul-08	
49569	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				600.00		28-Feb-08	
49570	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				700.00		09-Feb-08	
49571	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				700.00		09-Feb-08	
49572	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				700.00		31-12-08	
49573	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				700.00		10-Jun-08	
49574	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				700.00		21-Feb-08	
49575	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				700.00		29-Mar-08	
49576	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				709.00		29-Nov-08	
49577	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				760.00		31-12-08	
49578	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				800.00		09-Feb-08	
49579	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				800.00		09-Feb-08	
49580	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		TASLEEM RAZA		LCY	01849903551586	CD-MISC	DD			PKR				800.00		17-Dec-08	
49581	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				860.00		09-Feb-08	
49582	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				870.00		09-Feb-08	
49583	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				900.00		13-May-08	
49584	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				960.00		09-Feb-08	
49585	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit/		LCY	01849903551586	CD-MISC	DD			PKR				964.50		07-Jan-08	
49586	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
49587	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49588	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49589	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
49590	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49591	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
49592	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
49593	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
49594	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
49595	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		05-Apr-08	
49596	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		07-Apr-08	
49597	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		26-Jul-08	
49598	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		13-Aug-08	
49599	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		FEROZ KHAN		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		17-Dec-08	
49600	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		M IQBAL DUE TO N		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		17-Dec-08	
49601	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		NIAZ AHMED		LCY	01849903551586	CD-MISC	DD			PKR				1,000.00		17-Dec-08	
49602	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,033.00		31-12-08	
49603	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,057.00		09-Feb-08	
49604	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,100.00		09-Feb-08	
49605	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,100.00		09-Feb-08	
49606	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,100.00		09-Feb-08	
49607	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				1,131.00		29-Aug-08	
49608	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,150.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49609	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,168.00		09-Feb-08	
49610	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,188.00		31-12-08	
49611	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,194.00		31-12-08	
49612	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
49613	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
49614	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
49615	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,280.00		09-Feb-08	
49616	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,290.00		09-Feb-08	
49617	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,300.00		09-Feb-08	
49618	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,300.00		09-Feb-08	
49619	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,300.00		09-Feb-08	
49620	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
49621	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
49622	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
49623	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		RUKSAN BIBI		LCY	01849903551586	CD-MISC	DD			PKR				1,300.00		04-Nov-08	
49624	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,348.00		09-Feb-08	
49625	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,357.00		09-Feb-08	
49626	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,365.00		09-Feb-08	
49627	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,394.00		30-Sep-08	
49628	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,395.00		09-Feb-08	
49629	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,400.00		14-Feb-08	
49630	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,400.00		09-Feb-08	
49631	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,400.00		09-Feb-08	
49632	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,400.00		09-Feb-08	
49633	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,500.00		18-Jan-08	
49634	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				1,500.00		16-Jul-08	
49635	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
49636	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
49637	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
49638	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
49639	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
49640	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
49641	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
49642	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,610.00		09-Feb-08	
49643	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,620.00		09-Feb-08	
49644	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,630.00		09-Feb-08	
49645	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,655.00		08-Mar-08	
49646	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,700.00		28-Feb-08	
49647	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,700.00		09-Feb-08	
49648	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,700.00		09-Feb-08	
49649	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		ABDUL WAHID		LCY	01849903551586	CD-MISC	DD			PKR				1,784.00		11-Dec-08	
49650	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,800.00		09-Feb-08	
49651	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,838.00		09-Feb-08	
49652	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,880.00		09-Feb-08	
49653	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,900.00		09-Feb-08	
49654	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				1,920.00		04-Sep-08	
49655	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				1,929.00		09-Feb-08	
49656	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,000.00		20-Feb-08	
49657	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,000.00		03-Mar-08	
49658	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		A/C 437543		LCY	01849903551586	CD-MISC	DD			PKR				2,000.00		04-Oct-08	
49659	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
49660	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
49661	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
49662	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
49663	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,061.00		09-Feb-08	
49664	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				2,100.00		02-Feb-08	
49665	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,100.00		03-Mar-08	
49666	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,200.00		02-Apr-08	
49667	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,200.00		09-Feb-08	
49668	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,200.00		09-Feb-08	
49669	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,228.00		09-Feb-08	
49670	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,234.00		09-Feb-08	
49671	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				2,250.00		02-Feb-08	
49672	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,300.00		09-Feb-08	
49673	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,374.00		09-Feb-08	
49674	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				2,400.00		06-May-08	
49675	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,400.00		09-Feb-08	
49676	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,400.00		09-Feb-08	
49677	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				2,420.00		02-Jul-08	
49678	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,460.00		09-Feb-08	
49679	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,471.00		09-Feb-08	
49680	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,478.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49681	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,500.00		21-Feb-08	
49682	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,500.00		04-Mar-08	
49683	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
49684	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
49685	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		JAMAL DIN		LCY	01849903551586	CD-MISC	DD			PKR				2,720.00		19-Dec-08	
49686	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				2,729.00		09-Feb-08	
49687	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,000.00		04-Mar-08	
49688	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
49689	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
49690	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
49691	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
49692	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,010.00		09-Feb-08	
49693	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,068.00		09-Feb-08	
49694	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				3,180.00		05-Jun-08	
49695	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,208.00		09-Feb-08	
49696	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,220.00		10-Mar-08	
49697	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,234.00		09-Feb-08	
49698	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,300.00		09-Feb-08	
49699	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,450.00		09-Feb-08	
49700	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,483.00		09-Feb-08	
49701	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,493.00		09-Feb-08	
49702	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,500.00		09-Feb-08	
49703	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,500.00		09-Feb-08	
49704	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,515.00		09-Feb-08	
49705	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,550.00		09-Feb-08	
49706	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,637.00		09-Feb-08	
49707	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,650.00		09-Feb-08	
49708	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,916.00		09-Feb-08	
49709	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,916.00		09-Feb-08	
49710	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				3,916.00		09-Feb-08	
49711	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				4,000.00		10-Jan-08	
49712	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,000.00		09-Feb-08	
49713	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,000.00		09-Feb-08	
49714	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,000.00		09-Feb-08	
49715	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,000.00		09-Feb-08	
49716	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,000.00		29-Feb-08	
49717	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,009.00		01-Mar-08	
49718	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,015.00		09-Feb-08	
49719	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,250.00		09-Feb-08	
49720	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				4,283.00		10-May-08	
49721	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,300.00		09-Feb-08	
49722	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,300.00		09-Feb-08	
49723	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				4,340.00		15-Sep-08	
49724	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,382.00		09-Feb-08	
49725	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,560.00		09-Feb-08	
49726	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,600.00		09-Feb-08	
49727	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,635.00		09-Feb-08	
49728	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		ASAD FAROOQ		LCY	01849903551586	CD-MISC	DD			PKR				4,700.00		02-Dec-08	
49729	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,729.00		09-Feb-08	
49730	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				4,785.00		09-Feb-08	
49731	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,785.00		09-Feb-08	
49732	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,855.00		09-Feb-08	
49733	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				4,969.06		09-Feb-08	
49734	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB				LCY	01849903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
49735	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				5,000.00		03-Mar-08	
49736	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				5,039.00		09-Feb-08	
49737	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				5,076.00		03-Jul-08	
49738	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				5,175.00		09-Feb-08	
49739	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		SALARY OF SAMI		LCY	01849903551586	CD-MISC	DD			PKR				5,547.00		31-Oct-08	
49740	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		SAMI ULLAH		LCY	01849903551586	CD-MISC	DD			PKR				5,547.00		29-Nov-08	
49741	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				5,824.00		05-Jun-08	
49742	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				6,330.00		09-Feb-08	
49743	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				6,420.00		09-Feb-08	
49744	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				6,582.00		09-Feb-08	
49745	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit/		LCY	01849903551586	CD-MISC	DD			PKR				6,689.00		07-Jan-08	
49746	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				6,724.00		09-Feb-08	
49747	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				6,724.00		09-Feb-08	
49748	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		SALARY OF SHAHEEN		LCY	01849903551586	CD-MISC	DD			PKR				6,724.00		13-Dec-08	
49749	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				7,000.00		09-Feb-08	
49750	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				7,200.00		15-May-08	
49751	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				8,051.07		09-Feb-08	
49752	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				8,460.00		02-Apr-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49753	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				9,000.00		09-Feb-08	
49754	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				9,077.00		09-Feb-08	
49755	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		FOUZIA NOSHEEN		LCY	01849903551586	CD-MISC	DD			PKR				9,467.00		29-Nov-08	
49756	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				9,532.00		09-Feb-08	
49757	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
49758	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				10,000.00		23-Feb-08	
49759	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				10,944.00		03-Jul-08	
49760	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed dep		LCY	01849903551586	CD-MISC	DD			PKR				11,164.00		06-Sep-08	
49761	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				11,355.00		09-Feb-08	
49762	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				11,547.00		28-Jun-08	
49763	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				11,561.00		09-Feb-08	
49764	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				11,720.00		08-Apr-08	
49765	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				11,970.00		09-Feb-08	
49766	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				11,970.00		09-Feb-08	
49767	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				12,545.00		09-Feb-08	
49768	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				12,871.00		09-Feb-08	
49769	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				13,020.00		09-Feb-08	
49770	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				14,082.00		09-Feb-08	
49771	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				14,082.00		09-Feb-08	
49772	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				14,272.00		09-Feb-08	
49773	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				14,582.00		09-Feb-08	
49774	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				15,000.00		09-Feb-08	
49775	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				16,354.00		09-Feb-08	
49776	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				17,477.00		09-Feb-08	
49777	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUHAMMAD AZEEM		LCY	01849903551586	CD-MISC	DD			PKR				17,582.00		28-Nov-08	
49778	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUHAMMAD AZEEM		LCY	01849903551586	CD-MISC	DD			PKR				18,002.00		30-Dec-08	
49779	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				18,063.00		09-Feb-08	
49780	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				20,000.00		21-Jun-08	
49781	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				20,000.00		09-Feb-08	
49782	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				20,000.00		21-Feb-08	
49783	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				20,000.00		03-Mar-08	
49784	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				21,736.00		09-Feb-08	
49785	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		unclaimed deposit		LCY	01849903551586	CD-MISC	DD			PKR				22,021.00		03-Jul-08	
49786	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				22,451.00		09-Feb-08	
49787	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				27,266.00		09-Feb-08	
49788	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				35,000.00		09-Feb-08	
49789	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				43,377.40		09-Feb-08	
49790	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				50,000.00		09-Feb-08	
49791	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				50,000.00		09-Feb-08	
49792	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		UNCLAIMED DEPOSIT		LCY	01849903551586	CD-MISC	DD			PKR				90,000.00		09-Feb-08	
49793	0187	MANGLA DAM	MIRPUR A.K	AJK		PERVAIZ AKHTAR		LCY	01879903551586	CD-MISC	DD			PKR				975.00		09-02-08	
49794	0187	MANGLA DAM	MIRPUR A.K	AJK		PERVEEN AKHTAR		LCY	01879903551586	CD-MISC	DD			PKR				1,075.00		31-12-08	
49795	0187	MANGLA DAM	MIRPUR A.K	AJK		ALTAF HUSSAIN		LCY	01879903551586	CD-MISC	DD			PKR				1,611.00		09-02-08	
49796	0187	MANGLA DAM	MIRPUR A.K	AJK		MUHAMMAD AKRAM		LCY	01879903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49797	0187	MANGLA DAM	MIRPUR A.K	AJK		KISHWAR SULTANA		LCY	01879903551586	CD-MISC	DD			PKR				2,610.00		09-02-08	
49798	0187	MANGLA DAM	MIRPUR A.K	AJK		GHULAM MUJTABA		LCY	01879903551586	CD-MISC	DD			PKR				3,875.00		09-02-08	
49799	0187	MANGLA DAM	MIRPUR A.K	AJK		HASSAN MEHMOOD		LCY	01879903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49800	0189	PINDI GHEB	JHELUM	PB		TR DONE AS PER		LCY	01899903551586	CD-MISC	DD			PKR				78.00		31-12-08	
49801	0189	PINDI GHEB	JHELUM	PB		TR DONE AS PER		LCY	01899903551586	CD-MISC	DD			PKR				155.00		31-12-08	
49802	0189	PINDI GHEB	JHELUM	PB		TR DONE AS PER		LCY	01899903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
49803	0189	PINDI GHEB	JHELUM	PB		TR DONE AS PER		LCY	01899903551586	CD-MISC	DD			PKR				1,782.00		31-12-08	
49804	0189	PINDI GHEB	JHELUM	PB		TR DONE AS PER		LCY	01899903551586	CD-MISC	DD			PKR				2,932.00		31-12-08	
49805	0189	PINDI GHEB	JHELUM	PB		TR DONE AS PER		LCY	01899903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
49806	0189	PINDI GHEB	JHELUM	PB		TR DONE AS PER		LCY	01899903551586	CD-MISC	DD			PKR				5,985.00		31-12-08	
49807	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		21		LCY	01909903551586	CD-MISC	DD			PKR				5.40		09-02-08	
49808	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		20		LCY	01909903551586	CD-MISC	DD			PKR				19.25		09-02-08	
49809	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		31		LCY	01909903551586	CD-MISC	DD			PKR				100.00		09-02-08	
49810	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		01909903551586		LCY	01909903551586	CD-MISC	DD			PKR				200.00		07-02-08	
49811	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		76		LCY	01909903551586	CD-MISC	DD			PKR				250.00		09-02-08	
49812	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		58		LCY	01909903551586	CD-MISC	DD			PKR				300.00		09-02-08	
49813	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		88		LCY	01909903551586	CD-MISC	DD			PKR				384.50		09-02-08	
49814	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		72		LCY	01909903551586	CD-MISC	DD			PKR				500.00		09-02-08	
49815	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		16		LCY	01909903551586	CD-MISC	DD			PKR				630.00		09-02-08	
49816	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		34		LCY	01909903551586	CD-MISC	DD			PKR				875.00		09-02-08	
49817	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		54		LCY	01909903551586	CD-MISC	DD			PKR				925.00		09-02-08	
49818	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		94		LCY	01909903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49819	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		37		LCY	01909903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49820	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		52		LCY	01909903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49821	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		48		LCY	01909903551586	CD-MISC	DD			PKR				1,010.60		09-02-08	
49822	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		79		LCY	01909903551586	CD-MISC	DD			PKR				1,345.00		09-02-08	
49823	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		33		LCY	01909903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
49824	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		51		LCY	01909903551586	CD-MISC	DD			PKR				1,430.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49825	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		51		LCY	01909903551586	CD-MISC	DD			PKR				1,460.00		09-02-08	
49826	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK				LCY	01909903551586	CD-MISC	DD			PKR				1,500.00		02-02-08	
49827	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		43		LCY	01909903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49828	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		53		LCY	01909903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
49829	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		95		LCY	01909903551586	CD-MISC	DD			PKR				1,550.00		09-02-08	
49830	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		38		LCY	01909903551586	CD-MISC	DD			PKR				1,575.00		09-02-08	
49831	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		25		LCY	01909903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
49832	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		71		LCY	01909903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
49833	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		96		LCY	01909903551586	CD-MISC	DD			PKR				1,640.00		09-02-08	
49834	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		97		LCY	01909903551586	CD-MISC	DD			PKR				1,640.00		09-02-08	
49835	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		84		LCY	01909903551586	CD-MISC	DD			PKR				1,750.00		09-02-08	
49836	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		68		LCY	01909903551586	CD-MISC	DD			PKR				1,760.00		09-02-08	
49837	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		59		LCY	01909903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
49838	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		39		LCY	01909903551586	CD-MISC	DD			PKR				1,811.00		09-02-08	
49839	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		45		LCY	01909903551586	CD-MISC	DD			PKR				1,876.00		09-02-08	
49840	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		74		LCY	01909903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
49841	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		90		LCY	01909903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
49842	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		36		LCY	01909903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49843	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		41		LCY	01909903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49844	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		44		LCY	01909903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49845	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		49		LCY	01909903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49846	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		85		LCY	01909903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49847	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		92		LCY	01909903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49848	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		93		LCY	01909903551586	CD-MISC	DD			PKR				2,046.00		09-02-08	
49849	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		93		LCY	01909903551586	CD-MISC	DD			PKR				2,050.00		09-02-08	
49850	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		75		LCY	01909903551586	CD-MISC	DD			PKR				2,330.00		09-02-08	
49851	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		77		LCY	01909903551586	CD-MISC	DD			PKR				2,330.00		09-02-08	
49852	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		69		LCY	01909903551586	CD-MISC	DD			PKR				2,333.00		09-02-08	
49853	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		87		LCY	01909903551586	CD-MISC	DD			PKR				2,465.00		09-02-08	
49854	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		46		LCY	01909903551586	CD-MISC	DD			PKR				2,550.00		09-02-08	
49855	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		60		LCY	01909903551586	CD-MISC	DD			PKR				2,875.00		09-02-08	
49856	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		32		LCY	01909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
49857	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		64		LCY	01909903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
49858	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		13		LCY	01909903551586	CD-MISC	DD			PKR				3,145.00		09-02-08	
49859	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		78		LCY	01909903551586	CD-MISC	DD			PKR				3,234.00		09-02-08	
49860	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		63		LCY	01909903551586	CD-MISC	DD			PKR				3,250.00		09-02-08	
49861	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		18		LCY	01909903551586	CD-MISC	DD			PKR				3,400.00		09-02-08	
49862	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		67		LCY	01909903551586	CD-MISC	DD			PKR				3,400.00		09-02-08	
49863	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		86		LCY	01909903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
49864	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		91		LCY	01909903551586	CD-MISC	DD			PKR				3,524.00		09-02-08	
49865	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		82		LCY	01909903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
49866	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		17		LCY	01909903551586	CD-MISC	DD			PKR				4,250.00		09-02-08	
49867	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		80		LCY	01909903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
49868	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		15		LCY	01909903551586	CD-MISC	DD			PKR				4,796.00		09-02-08	
49869	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		19		LCY	01909903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49870	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		50		LCY	01909903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49871	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		56		LCY	01909903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49872	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		40		LCY	01909903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
49873	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		83		LCY	01909903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
49874	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		22		LCY	01909903551586	CD-MISC	DD			PKR				6,755.00		09-02-08	
49875	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		89		LCY	01909903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
49876	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		62		LCY	01909903551586	CD-MISC	DD			PKR				7,300.00		09-02-08	
49877	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		55		LCY	01909903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
49878	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		12		LCY	01909903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
49879	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		11		LCY	01909903551586	CD-MISC	DD			PKR				9,905.00		09-02-08	
49880	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		47		LCY	01909903551586	CD-MISC	DD			PKR				17,500.00		09-02-08	
49881	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		42		LCY	01909903551586	CD-MISC	DD			PKR				17,950.00		09-02-08	
49882	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		66		LCY	01909903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
49883	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		14		LCY	01909903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
49884	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				27.00		31-12-08	
49885	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				200.00		31-12-08	
49886	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				250.00		31-12-08	
49887	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				300.00		31-12-08	
49888	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				329.00		31-12-08	
49889	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				374.00		31-12-08	
49890	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49891	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49892	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49893	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49894	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				400.00		31-12-08	
49895	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				440.00		31-12-08	
49896	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				468.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49897	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				500.00		31-12-08	
49898	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				500.00		31-12-08	
49899	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				850.00		31-12-08	
49900	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				865.00		31-12-08	
49901	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				900.00		31-12-08	
49902	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49903	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49904	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49905	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
49906	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				1,940.00		31-12-08	
49907	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49908	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49909	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
49910	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,155.00		31-12-08	
49911	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
49912	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,236.00		31-12-08	
49913	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,290.00		31-12-08	
49914	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,648.00		31-12-08	
49915	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				2,885.00		31-12-08	
49916	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
49917	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
49918	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				3,821.00		31-12-08	
49919	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				4,036.00		31-12-08	
49920	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				4,800.00		31-12-08	
49921	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
49922	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
49923	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				6,510.00		31-12-08	
49924	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				6,758.00		31-12-08	
49925	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				8,594.00		31-12-08	
49926	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				9,058.00		31-12-08	
49927	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				9,370.00		31-12-08	
49928	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
49929	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
49930	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				11,240.00		31-12-08	
49931	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
49932	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				12,465.00		31-12-08	
49933	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
49934	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
49935	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				15,700.00		31-12-08	
49936	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				17,058.00		31-12-08	
49937	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
49938	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
49939	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				19,000.00		31-12-08	
49940	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
49941	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB		DR ACCOUNT # 01949903551586		LCY	01949903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
49942	0199	DADYAL	MIRPUR A.K	AJK		06		LCY	01999903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
49943	0199	DADYAL	MIRPUR A.K	AJK		14		LCY	01999903551586	CD-MISC	DD			PKR				23,350.00		31-12-08	
49944	0199	DADYAL	MIRPUR A.K	AJK		13		LCY	01999903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
49945	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
49946	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				5,100.00		31-12-08	
49947	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				5,832.00		31-12-08	
49948	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
49949	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				6,050.00		31-12-08	
49950	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
49951	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
49952	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				29,000.00		31-12-08	
49953	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		0202		LCY	02029903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
49954	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				250.00		31-12-08	
49955	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				712.00		31-12-08	
49956	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49957	0203	FAROOQABAD	GUJRANWALA	PB		0203 50		LCY	02039903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
49958	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				1,205.00		31-12-08	
49959	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
49960	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				2,013.00		31-12-08	
49961	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
49962	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
49963	0203	FAROOQABAD	GUJRANWALA	PB		0203		LCY	02039903551586	CD-MISC	DD			PKR				2,950.00		31-12-08	
49964	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				40.00		09-02-08	
49965	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				40.00		09-02-08	
49966	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				100.00		09-02-08	
49967	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				108.00		09-02-08	
49968	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				200.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
49969	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				238.00		09-02-08	
49970	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				519.00		09-02-08	
49971	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				850.00		09-02-08	
49972	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				950.00		09-02-08	
49973	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
49974	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
49975	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
49976	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				1,430.00		31-12-08	
49977	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
49978	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
49979	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
49980	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				2,300.00		07-04-08	
49981	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				2,800.00		09-02-08	
49982	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
49983	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
49984	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				4,039.00		09-02-08	
49985	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
49986	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				6,000.00		01-12-08	
49987	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				6,100.00		09-02-08	
49988	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				6,173.00		01-12-08	
49989	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
49990	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
49991	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
49992	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				8,600.00		05-06-08	
49993	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				9,760.00		02-06-08	
49994	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
49995	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
49996	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				14,558.00		02-12-08	
49997	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				14,875.00		09-02-08	
49998	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		UNCLAMED AMOUNT		LCY	02049903551586	CD-MISC	DD			PKR				28,953.72		09-02-08	
49999	0205	ISA KHEL	SARGODHA	PB		UNCLAIMD DEPOSIT		LCY	02059903551586	CD-MISC	DD			PKR				135.00		20-09-08	
50000	0206	SHAHPUR SADDAR	SARGODHA	PB		M NAWAZ AC 14670		LCY	02069903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50001	0206	SHAHPUR SADDAR	SARGODHA	PB		NARRATION IS MEN		LCY	02069903551586	CD-MISC	DD			PKR				152.97		31-12-08	
50002	0206	SHAHPUR SADDAR	SARGODHA	PB		ABDUL LATIF A/C		LCY	02069903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50003	0206	SHAHPUR SADDAR	SARGODHA	PB		A/C 13030 IS MEN		LCY	02069903551586	CD-MISC	DD			PKR				700.00		31-12-08	
50004	0206	SHAHPUR SADDAR	SARGODHA	PB		TASAWAR HUSSAIN		LCY	02069903551586	CD-MISC	DD			PKR				1,140.00		31-12-08	
50005	0206	SHAHPUR SADDAR	SARGODHA	PB		DOST MUHAMMAD AC		LCY	02069903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50006	0206	SHAHPUR SADDAR	SARGODHA	PB		ABDUL RASHEED AC		LCY	02069903551586	CD-MISC	DD			PKR				2,550.00		31-12-08	
50007	0206	SHAHPUR SADDAR	SARGODHA	PB		TAHIRA KHANUM AC		LCY	02069903551586	CD-MISC	DD			PKR				2,809.00		31-12-08	
50008	0206	SHAHPUR SADDAR	SARGODHA	PB		A/C 130597 NOT		LCY	02069903551586	CD-MISC	DD			PKR				3,455.00		31-12-08	
50009	0206	SHAHPUR SADDAR	SARGODHA	PB		M EHSAN AC 11805		LCY	02069903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
50010	0206	SHAHPUR SADDAR	SARGODHA	PB		M EHSAN AC 14254		LCY	02069903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
50011	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		FEBRUARY 9 2008		LCY	02099903551586	CD-MISC	DD			PKR				360.00		31-12-08	
50012	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50013	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50014	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50015	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				584.35		08-01-08	
50016	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				600.00		09-02-08	
50017	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				700.00		09-02-08	
50018	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				800.00		09-02-08	
50019	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				880.00		09-02-08	
50020	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				985.00		09-02-08	
50021	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				985.00		09-02-08	
50022	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50023	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50024	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50025	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				1,555.00		09-02-08	
50026	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				1,740.00		09-01-08	
50027	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				1,798.00		18-04-08	
50028	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50029	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50030	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				2,672.00		09-02-08	
50031	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50032	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
50033	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				9,900.00		09-02-08	
50034	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				18,823.00		09-02-08	
50035	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		02109903551586		LCY	02109903551586	CD-MISC	DD			PKR				40,000.00		09-02-08	
50036	0212	GHALLA MANDI, VEHARI	MULTAN	PB		26		LCY	02129903551586	CD-MISC	DD			PKR				18.12		31-12-08	
50037	0212	GHALLA MANDI, VEHARI	MULTAN	PB		5		LCY	02129903551586	CD-MISC	DD			PKR				45.00		31-12-08	
50038	0212	GHALLA MANDI, VEHARI	MULTAN	PB		22		LCY	02129903551586	CD-MISC	DD			PKR				73.00		31-12-08	
50039	0212	GHALLA MANDI, VEHARI	MULTAN	PB		49		LCY	02129903551586	CD-MISC	DD			PKR				250.00		31-12-08	
50040	0212	GHALLA MANDI, VEHARI	MULTAN	PB		20		LCY	02129903551586	CD-MISC	DD			PKR				300.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50041	0212	GHALLA MANDI, VEHARI	MULTAN	PB		4		LCY	02129903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50042	0212	GHALLA MANDI, VEHARI	MULTAN	PB		8		LCY	02129903551586	CD-MISC	DD			PKR				425.00		31-12-08	
50043	0212	GHALLA MANDI, VEHARI	MULTAN	PB		10		LCY	02129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50044	0212	GHALLA MANDI, VEHARI	MULTAN	PB		36		LCY	02129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50045	0212	GHALLA MANDI, VEHARI	MULTAN	PB		6		LCY	02129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50046	0212	GHALLA MANDI, VEHARI	MULTAN	PB		9		LCY	02129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50047	0212	GHALLA MANDI, VEHARI	MULTAN	PB		16		LCY	02129903551586	CD-MISC	DD			PKR				548.00		31-12-08	
50048	0212	GHALLA MANDI, VEHARI	MULTAN	PB		21		LCY	02129903551586	CD-MISC	DD			PKR				558.60		31-12-08	
50049	0212	GHALLA MANDI, VEHARI	MULTAN	PB		13		LCY	02129903551586	CD-MISC	DD			PKR				600.00		31-12-08	
50050	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 2177782		LCY	02129903551586	CD-MISC	DD			PKR				800.00		31-12-08	
50051	0212	GHALLA MANDI, VEHARI	MULTAN	PB		29		LCY	02129903551586	CD-MISC	DD			PKR				1,218.00		31-12-08	
50052	0212	GHALLA MANDI, VEHARI	MULTAN	PB		17		LCY	02129903551586	CD-MISC	DD			PKR				1,253.00		31-12-08	
50053	0212	GHALLA MANDI, VEHARI	MULTAN	PB		30		LCY	02129903551586	CD-MISC	DD			PKR				1,384.00		31-12-08	
50054	0212	GHALLA MANDI, VEHARI	MULTAN	PB		18		LCY	02129903551586	CD-MISC	DD			PKR				2,030.00		31-12-08	
50055	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 27		LCY	02129903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
50056	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 32		LCY	02129903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
50057	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 7		LCY	02129903551586	CD-MISC	DD			PKR				2,420.00		31-12-08	
50058	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 12		LCY	02129903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
50059	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 48		LCY	02129903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
50060	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO A/C NO		LCY	02129903551586	CD-MISC	DD			PKR				4,213.00		31-12-08	
50061	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 25		LCY	02129903551586	CD-MISC	DD			PKR				4,960.00		31-12-08	
50062	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 3		LCY	02129903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50063	0212	GHALLA MANDI, VEHARI	MULTAN	PB		ATM ENTRY		LCY	02129903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50064	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 28		LCY	02129903551586	CD-MISC	DD			PKR				5,220.00		31-12-08	
50065	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 14		LCY	02129903551586	CD-MISC	DD			PKR				5,746.00		31-12-08	
50066	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 50		LCY	02129903551586	CD-MISC	DD			PKR				5,947.00		31-12-08	
50067	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 19		LCY	02129903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50068	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 47		LCY	02129903551586	CD-MISC	DD			PKR				7,005.00		31-12-08	
50069	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 44		LCY	02129903551586	CD-MISC	DD			PKR				7,662.00		31-12-08	
50070	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 55		LCY	02129903551586	CD-MISC	DD			PKR				7,662.00		31-12-08	
50071	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO SALARY		LCY	02129903551586	CD-MISC	DD			PKR				8,599.00		31-12-08	
50072	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 45		LCY	02129903551586	CD-MISC	DD			PKR				8,814.00		31-12-08	
50073	0212	GHALLA MANDI, VEHARI	MULTAN	PB		AMINA FAIZ		LCY	02129903551586	CD-MISC	DD			PKR				9,316.00		31-12-08	
50074	0212	GHALLA MANDI, VEHARI	MULTAN	PB		NO REFERANCE		LCY	02129903551586	CD-MISC	DD			PKR				9,316.00		31-12-08	
50075	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 43		LCY	02129903551586	CD-MISC	DD			PKR				9,536.00		31-12-08	
50076	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 54		LCY	02129903551586	CD-MISC	DD			PKR				9,536.00		31-12-08	
50077	0212	GHALLA MANDI, VEHARI	MULTAN	PB		MUSHTAQ AHMED		LCY	02129903551586	CD-MISC	DD			PKR				10,005.00		31-12-08	
50078	0212	GHALLA MANDI, VEHARI	MULTAN	PB		SHOUKAT ALI		LCY	02129903551586	CD-MISC	DD			PKR				10,058.00		31-12-08	
50079	0212	GHALLA MANDI, VEHARI	MULTAN	PB		ABDUL GHAFOOR		LCY	02129903551586	CD-MISC	DD			PKR				11,114.00		31-12-08	
50080	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 15		LCY	02129903551586	CD-MISC	DD			PKR				11,121.00		31-12-08	
50081	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 40		LCY	02129903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
50082	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 11		LCY	02129903551586	CD-MISC	DD			PKR				15,274.00		31-12-08	
50083	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 52		LCY	02129903551586	CD-MISC	DD			PKR				17,619.00		31-12-08	
50084	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 24		LCY	02129903551586	CD-MISC	DD			PKR				19,960.71		31-12-08	
50085	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 51		LCY	02129903551586	CD-MISC	DD			PKR				24,848.00		31-12-08	
50086	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 42		LCY	02129903551586	CD-MISC	DD			PKR				26,227.00		31-12-08	
50087	0212	GHALLA MANDI, VEHARI	MULTAN	PB		REF NO 53		LCY	02129903551586	CD-MISC	DD			PKR				26,227.00		31-12-08	
50088	0212	GHALLA MANDI, VEHARI	MULTAN	PB		SLIP NO 2252942		LCY	02129903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
50089	0212	GHALLA MANDI, VEHARI	MULTAN	PB		2497098		LCY	02129903551586	CD-MISC	DD			PKR				65,000.00		31-12-08	
50090	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				0.02		20-Nov-08	
50091	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				2.00		09-Feb-08	
50092	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				7.84		09-Feb-08	
50093	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				8.00		09-Feb-08	
50094	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				10.00		09-Feb-08	
50095	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				35.70		09-Feb-08	
50096	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				42.00		09-Feb-08	
50097	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				45.38		09-Feb-08	
50098	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				50.00		07-Jan-08	
50099	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				50.00		07-Jan-08	
50100	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				60.00		26-Aug-08	
50101	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				61.07		09-Feb-08	
50102	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				64.31		09-Feb-08	
50103	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				80.20		09-Feb-08	
50104	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				89.00		09-Feb-08	
50105	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				103.00		09-Feb-08	
50106	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				108.00		09-Feb-08	
50107	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				110.00		09-Feb-08	
50108	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				130.00		10-May-08	
50109	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				135.44		09-Feb-08	
50110	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				136.00		11-Oct-08	
50111	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				137.38		09-Feb-08	
50112	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				154.30		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50113	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				157.00		21-Feb-08	
50114	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				175.50		09-Feb-08	
50115	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				182.00		26-Mar-08	
50116	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				192.58		09-Feb-08	
50117	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				194.00		09-Feb-08	
50118	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				206.76		11-Jan-08	
50119	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				219.00		17-Jan-08	
50120	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				220.53		09-Feb-08	
50121	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				225.00		16-Jan-08	
50122	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				240.00		09-Feb-08	
50123	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				275.00		16-Jan-08	
50124	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				315.00		29-Jan-08	
50125	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				315.00		29-Jan-08	
50126	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				320.00		09-Feb-08	
50127	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				323.00		26-Mar-08	
50128	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				329.00		09-Feb-08	
50129	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				344.00		09-Feb-08	
50130	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				350.00		09-Feb-08	
50131	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				353.00		09-Feb-08	
50132	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				363.99		09-Feb-08	
50133	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				375.00		09-Feb-08	
50134	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				450.00		09-Feb-08	
50135	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				460.00		09-Feb-08	
50136	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				480.00		09-Feb-08	
50137	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				483.00		09-Feb-08	
50138	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				525.00		25-Sep-08	
50139	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				585.00		09-Feb-08	
50140	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				600.00		09-Feb-08	
50141	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				652.00		09-Feb-08	
50142	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				687.00		09-Feb-08	
50143	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				720.00		09-Feb-08	
50144	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				724.00		09-Feb-08	
50145	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				765.00		09-Feb-08	
50146	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				800.00		09-Feb-08	
50147	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				825.00		09-Feb-08	
50148	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				840.00		09-Feb-08	
50149	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				846.00		09-Feb-08	
50150	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				855.00		09-Feb-08	
50151	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				930.00		09-Feb-08	
50152	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				960.00		09-Feb-08	
50153	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				972.00		09-Feb-08	
50154	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				984.00		09-Feb-08	
50155	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
50156	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
50157	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,080.00		09-Feb-08	
50158	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,080.00		09-Feb-08	
50159	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,080.00		09-Feb-08	
50160	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,080.00		09-Feb-08	
50161	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,125.00		09-Feb-08	
50162	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,165.00		09-Feb-08	
50163	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,180.00		09-Feb-08	
50164	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,250.00		31-May-08	
50165	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,440.00		09-Feb-08	
50166	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,480.00		09-Feb-08	
50167	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,575.00		14-May-08	
50168	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,650.00		09-Feb-08	
50169	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,717.00		09-Feb-08	
50170	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,870.00		09-Feb-08	
50171	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				1,948.00		09-Feb-08	
50172	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				2,039.00		09-Feb-08	
50173	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				2,039.00		09-Feb-08	
50174	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				2,241.00		07-Apr-08	
50175	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				2,470.00		09-Feb-08	
50176	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				3,060.98		09-Feb-08	
50177	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				3,634.00		26-Sep-08	
50178	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				4,010.00		09-Feb-08	
50179	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				5,180.00		10-Jun-08	
50180	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				6,486.00		09-Feb-08	
50181	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				7,035.00		25-Apr-08	
50182	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB		02139903551586		LCY	02139903551586	CD-MISC	DD			PKR				13,146.00		18-Mar-08	
50183	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				11.00		09-02-08	
50184	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				13.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50185	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				17.00		09-02-08	
50186	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				22.00		09-02-08	
50187	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				33.00		09-02-08	
50188	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				33.75		09-02-08	
50189	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				50.00		08-11-08	
50190	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				97.00		09-02-08	
50191	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50192	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50193	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50194	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50195	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				133.00		09-02-08	
50196	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				134.00		09-02-08	
50197	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				195.00		09-02-08	
50198	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				229.00		09-02-08	
50199	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				300.00		09-02-08	
50200	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				300.00		09-02-08	
50201	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				305.00		09-02-08	
50202	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				399.00		09-02-08	
50203	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				431.00		09-02-08	
50204	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				490.00		09-02-08	
50205	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50206	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50207	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				507.00		09-02-08	
50208	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				525.00		09-02-08	
50209	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				550.00		09-02-08	
50210	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				566.00		09-02-08	
50211	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				698.00		09-02-08	
50212	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				704.00		09-02-08	
50213	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				796.00		09-02-08	
50214	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				824.00		09-02-08	
50215	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				826.00		09-02-08	
50216	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				872.00		09-02-08	
50217	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				890.84		09-02-08	
50218	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				983.01		09-02-08	
50219	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50220	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50221	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50222	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50223	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50224	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,050.00		09-02-08	
50225	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,130.00		09-02-08	
50226	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,150.00		04-04-08	
50227	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
50228	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
50229	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,258.00		09-02-08	
50230	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,305.00		09-02-08	
50231	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,305.00		09-02-08	
50232	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,305.00		09-02-08	
50233	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,305.00		09-02-08	
50234	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,310.00		09-02-08	
50235	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,310.00		09-02-08	
50236	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,360.00		09-02-08	
50237	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,405.20		09-02-08	
50238	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,440.00		09-02-08	
50239	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,465.00		09-02-08	
50240	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
50241	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,506.00		09-02-08	
50242	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,530.00		09-02-08	
50243	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,584.00		09-02-08	
50244	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,584.00		09-02-08	
50245	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,609.00		09-02-08	
50246	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
50247	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
50248	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
50249	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
50250	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
50251	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
50252	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,750.00		09-02-08	
50253	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
50254	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
50255	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,843.00		09-02-08	
50256	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,964.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50257	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,965.00		09-02-08	
50258	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		05-03-08	
50259	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		02-06-08	
50260	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		06-10-08	
50261	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50262	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50263	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50264	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50265	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50266	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50267	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50268	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50269	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50270	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
50271	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,100.00		09-02-08	
50272	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,174.00		09-02-08	
50273	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,175.00		09-02-08	
50274	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,175.00		09-02-08	
50275	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,185.00		09-02-08	
50276	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
50277	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
50278	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,250.00		09-02-08	
50279	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ETS 0224		LCY	02249903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
50280	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,292.00		09-02-08	
50281	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,300.00		09-02-08	
50282	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,301.00		03-05-08	
50283	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,450.00		09-02-08	
50284	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
50285	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
50286	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,528.40		09-02-08	
50287	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ETS 0224		LCY	02249903551586	CD-MISC	DD			PKR				2,550.00		31-12-08	
50288	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ETS 0224		LCY	02249903551586	CD-MISC	DD			PKR				2,650.50		31-12-08	
50289	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				2,664.00		09-02-08	
50290	0224	PESHAWAR CANTT.	PESHAWAR	KPK		ETS 0224		LCY	02249903551586	CD-MISC	DD			PKR				2,950.00		31-12-08	
50291	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50292	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50293	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50294	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50295	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50296	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50297	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50298	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,186.00		09-02-08	
50299	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
50300	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,500.00		11-07-08	
50301	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
50302	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,550.00		09-02-08	
50303	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,750.00		09-02-08	
50304	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,750.00		09-02-08	
50305	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,750.00		09-02-08	
50306	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,756.00		09-02-08	
50307	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				3,812.87		09-02-08	
50308	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
50309	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
50310	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
50311	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				4,665.00		09-02-08	
50312	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				4,865.00		09-02-08	
50313	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50314	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50315	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50316	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50317	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50318	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50319	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50320	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50321	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,678.00		09-02-08	
50322	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				5,795.69		09-02-08	
50323	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				6,246.00		09-02-08	
50324	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				6,580.00		09-02-08	
50325	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				6,790.00		09-02-08	
50326	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
50327	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
50328	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				7,252.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50329	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				7,374.00		09-02-08	
50330	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				7,785.00		09-02-08	
50331	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				7,915.00		09-02-08	
50332	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				8,270.00		09-02-08	
50333	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				8,700.00		09-02-08	
50334	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				8,900.00		09-02-08	
50335	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				9,181.00		09-02-08	
50336	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				9,181.00		09-02-08	
50337	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				9,237.00		09-02-08	
50338	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				9,485.00		09-02-08	
50339	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				9,730.00		09-02-08	
50340	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				9,978.00		09-02-08	
50341	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
50342	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
50343	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				10,700.00		09-02-08	
50344	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				10,935.00		09-02-08	
50345	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				11,000.00		09-02-08	
50346	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				11,580.00		09-02-08	
50347	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				11,895.00		09-02-08	
50348	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				13,352.00		09-02-08	
50349	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				13,565.00		09-02-08	
50350	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				13,614.00		09-02-08	
50351	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
50352	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
50353	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				15,757.00		09-02-08	
50354	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				16,000.00		09-02-08	
50355	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				16,573.00		09-02-08	
50356	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				17,200.00		09-02-08	
50357	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				17,522.00		09-02-08	
50358	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				17,877.00		09-02-08	
50359	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
50360	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
50361	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
50362	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				50,758.00		09-02-08	
50363	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				150,000.00		09-02-08	
50364	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				196,510.00		09-02-08	
50365	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				367,149.96		31-12-07	
50366	0224	PESHAWAR CANTT.	PESHAWAR	KPK		02249903551586		LCY	02249903551586	CD-MISC	DD			PKR				1,035,401.21		31-12-07	
50367	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		0231		LCY	02319903551586	CD-MISC	DD			PKR				20.00		31-12-08	
50368	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref 52		LCY	02319903551586	CD-MISC	DD			PKR				60.00		31-12-08	
50369	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 28		LCY	02319903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50370	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 28		LCY	02319903551586	CD-MISC	DD			PKR				150.00		31-12-08	
50371	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 19		LCY	02319903551586	CD-MISC	DD			PKR				166.00		31-12-08	
50372	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 29		LCY	02319903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50373	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 38		LCY	02319903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50374	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090908 ref#		LCY	02319903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50375	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 101008 ref#		LCY	02319903551586	CD-MISC	DD			PKR				335.00		31-12-08	
50376	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 17		LCY	02319903551586	CD-MISC	DD			PKR				339.02		31-12-08	
50377	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 43		LCY	02319903551586	CD-MISC	DD			PKR				350.00		31-12-08	
50378	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 41		LCY	02319903551586	CD-MISC	DD			PKR				440.00		31-12-08	
50379	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 56		LCY	02319903551586	CD-MISC	DD			PKR				476.67		31-12-08	
50380	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 20		LCY	02319903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50381	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 21		LCY	02319903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50382	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 22		LCY	02319903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50383	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 23		LCY	02319903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50384	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 271108 ref#		LCY	02319903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50385	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 69		LCY	02319903551586	CD-MISC	DD			PKR				650.00		31-12-08	
50386	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 42		LCY	02319903551586	CD-MISC	DD			PKR				736.00		31-12-08	
50387	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 45		LCY	02319903551586	CD-MISC	DD			PKR				792.00		31-12-08	
50388	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 70		LCY	02319903551586	CD-MISC	DD			PKR				820.00		31-12-08	
50389	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 34		LCY	02319903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50390	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 37		LCY	02319903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50391	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 230608 ref#		LCY	02319903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50392	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 230608 ref#		LCY	02319903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50393	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 16		LCY	02319903551586	CD-MISC	DD			PKR				1,092.42		31-12-08	
50394	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 110908 ref#		LCY	02319903551586	CD-MISC	DD			PKR				1,285.00		31-12-08	
50395	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 68		LCY	02319903551586	CD-MISC	DD			PKR				1,360.49		31-12-08	
50396	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 66		LCY	02319903551586	CD-MISC	DD			PKR				1,368.30		31-12-08	
50397	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 61		LCY	02319903551586	CD-MISC	DD			PKR				1,486.63		31-12-08	
50398	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 50		LCY	02319903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50399	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 67		LCY	02319903551586	CD-MISC	DD			PKR				1,510.00		31-12-08	
50400	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 58		LCY	02319903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50401	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 24		LCY	02319903551586	CD-MISC	DD			PKR				1,665.00		31-12-08	
50402	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 59		LCY	02319903551586	CD-MISC	DD			PKR				1,825.00		31-12-08	
50403	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 10		LCY	02319903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50404	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 15		LCY	02319903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50405	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 2		LCY	02319903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50406	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 54		LCY	02319903551586	CD-MISC	DD			PKR				2,117.00		31-12-08	
50407	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 46		LCY	02319903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
50408	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 55		LCY	02319903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
50409	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 13		LCY	02319903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
50410	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 210708 ref#		LCY	02319903551586	CD-MISC	DD			PKR				2,990.00		31-12-08	
50411	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 62		LCY	02319903551586	CD-MISC	DD			PKR				2,995.00		31-12-08	
50412	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 49		LCY	02319903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
50413	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		0231		LCY	02319903551586	CD-MISC	DD			PKR				5,057.20		31-12-08	
50414	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 53		LCY	02319903551586	CD-MISC	DD			PKR				6,250.00		31-12-08	
50415	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 57		LCY	02319903551586	CD-MISC	DD			PKR				6,790.00		31-12-08	
50416	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 60		LCY	02319903551586	CD-MISC	DD			PKR				8,233.00		31-12-08	
50417	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 47		LCY	02319903551586	CD-MISC	DD			PKR				8,333.00		31-12-08	
50418	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 110908 ref#		LCY	02319903551586	CD-MISC	DD			PKR				8,360.00		31-12-08	
50419	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 65		LCY	02319903551586	CD-MISC	DD			PKR				12,598.00		31-12-08	
50420	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 51		LCY	02319903551586	CD-MISC	DD			PKR				12,642.00		31-12-08	
50421	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 48		LCY	02319903551586	CD-MISC	DD			PKR				16,900.00		31-12-08	
50422	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 39		LCY	02319903551586	CD-MISC	DD			PKR				46,000.00		31-12-08	
50423	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		unclaimed dep dated 090208 ref# 40		LCY	02319903551586	CD-MISC	DD			PKR				96,000.00		31-12-08	
50424	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		0231		LCY	02319903551586	CD-MISC	DD			PKR				367,420.58		31-12-08	
50425	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK		UNCLIME ENTRY		LCY	02499903551586	CD-MISC	DD			PKR				828.00		31-12-08	
50426	0255	KHAIRPUR SADAT	MULTAN	PB		CASH TRF TO HOK		LCY	02559903551586	CD-MISC	DD			PKR				59.00		31-12-08	
50427	0255	KHAIRPUR SADAT	MULTAN	PB		CASH TRF TO HOK		LCY	02559903551586	CD-MISC	DD			PKR				119,079.00		31-12-08	
50428	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				18.00		31-12-08	
50429	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				40.00		31-12-08	
50430	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				110.00		31-12-08	
50431	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				268.00		31-12-08	
50432	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				652.00		31-12-08	
50433	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				1,244.00		31-12-08	
50434	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
50435	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
50436	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
50437	0257	GULYANA	GUJRAT	PB		AS PER HOK INST		LCY	02579903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
50438	0261	TANDLIANWALA	FAISALABAD	PB		02619903551586		LCY	02619903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
50439	0261	TANDLIANWALA	FAISALABAD	PB		02619903551586		LCY	02619903551586	CD-MISC	DD			PKR				3,000.00		11-08-08	
50440	0261	TANDLIANWALA	FAISALABAD	PB		02619903551586		LCY	02619903551586	CD-MISC	DD			PKR				9,875.00		09-02-08	
50441	0261	TANDLIANWALA	FAISALABAD	PB		02619903551586		LCY	02619903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
50442	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		WALAYAT HUSSAIN		LCY	02629903551586	CD-MISC	DD			PKR				161.25		31-12-08	
50443	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHAH ZAMAN		LCY	02629903551586	CD-MISC	DD			PKR				250.00		31-12-08	
50444	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SNGPL EXCESS CSH		LCY	02629903551586	CD-MISC	DD			PKR				260.00		31-12-08	
50445	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		JAMILA BEGUM		LCY	02629903551586	CD-MISC	DD			PKR				361.00		31-12-08	
50446	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ZULFIQAR ALI		LCY	02629903551586	CD-MISC	DD			PKR				450.00		31-12-08	
50447	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD WARIS		LCY	02629903551586	CD-MISC	DD			PKR				487.00		31-12-08	
50448	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SAKINA BEGUM		LCY	02629903551586	CD-MISC	DD			PKR				490.00		31-12-08	
50449	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		FAISAL SLIP NO		LCY	02629903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50450	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		WAHEED		LCY	02629903551586	CD-MISC	DD			PKR				565.00		31-12-08	
50451	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ARSHAD		LCY	02629903551586	CD-MISC	DD			PKR				700.00		31-12-08	
50452	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		TASKEEN A/ABBASI		LCY	02629903551586	CD-MISC	DD			PKR				880.00		31-12-08	
50453	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ABDUL RAHEEM		LCY	02629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50454	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD JEHANGI		LCY	02629903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50455	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		TASAWAR A-C-3868		LCY	02629903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
50456	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		IMRAN BOOK		LCY	02629903551586	CD-MISC	DD			PKR				1,254.00		31-12-08	
50457	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RUKHSANA A-C-		LCY	02629903551586	CD-MISC	DD			PKR				1,301.00		31-12-08	
50458	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		NAME & A-C NOT		LCY	02629903551586	CD-MISC	DD			PKR				1,482.00		31-12-08	
50459	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD YOUNIS		LCY	02629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50460	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RIAZ SLIP#067210		LCY	02629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50461	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		KHADIM HUSSAIN		LCY	02629903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50462	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD HANIF		LCY	02629903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
50463	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD ASLAM		LCY	02629903551586	CD-MISC	DD			PKR				1,665.00		31-12-08	
50464	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		TARIQ		LCY	02629903551586	CD-MISC	DD			PKR				1,820.00		31-12-08	
50465	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		TARIQ MEHMOOD		LCY	02629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50466	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD SHABBIR		LCY	02629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50467	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		NAZIM HUSSAIN		LCY	02629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50468	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		AYYAZ AHMED		LCY	02629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50469	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		NASIR MEHMOOD		LCY	02629903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50470	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		FARIDA		LCY	02629903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
50471	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MAQBOOL HUSSAIN		LCY	02629903551586	CD-MISC	DD			PKR				2,479.00		31-12-08	
50472	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHABBIR		LCY	02629903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50473	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD AKRAM		LCY	02629903551586	CD-MISC	DD			PKR				2,815.00		31-12-08	
50474	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ASIF JAVED		LCY	02629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50475	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD SULEMAN		LCY	02629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50476	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ABDUL HAMEED		LCY	02629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50477	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ZAHEER SHAH		LCY	02629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50478	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD BASHARA		LCY	02629903551586	CD-MISC	DD			PKR				3,325.00		31-12-08	
50479	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHAZIA BANO		LCY	02629903551586	CD-MISC	DD			PKR				3,375.00		31-12-08	
50480	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD ADEEL		LCY	02629903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50481	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		UM KALSOOM		LCY	02629903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50482	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ANZAQ BEGUM		LCY	02629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
50483	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		BILAL KHALID		LCY	02629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
50484	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ZAFAR ILYAS		LCY	02629903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
50485	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD MUSHTAQ		LCY	02629903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
50486	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD MUSHTAQ		LCY	02629903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
50487	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		HINA KAZMI		LCY	02629903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50488	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ADNAN SAJID		LCY	02629903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50489	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHAMILA RIAZ		LCY	02629903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50490	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		A/ WASIF		LCY	02629903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
50491	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD SHAFIQ		LCY	02629903551586	CD-MISC	DD			PKR				5,600.00		31-12-08	
50492	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHABIR AHMED		LCY	02629903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50493	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD ABBAS		LCY	02629903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50494	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		SHABIR AHMED		LCY	02629903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50495	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		QURBAN		LCY	02629903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50496	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		QAISER USMAN		LCY	02629903551586	CD-MISC	DD			PKR				6,300.00		31-12-08	
50497	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		M HAMEED		LCY	02629903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
50498	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD IQBAL		LCY	02629903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
50499	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MEHMOOD HASHMI		LCY	02629903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
50500	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUJTABA HAIDER		LCY	02629903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
50501	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		QURBAN HUSSAIN		LCY	02629903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
50502	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RIAZ AHMED		LCY	02629903551586	CD-MISC	DD			PKR				8,850.00		31-12-08	
50503	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		TARIQ MEHMOOD		LCY	02629903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	
50504	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD BASHIR		LCY	02629903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
50505	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD KHURSHI		LCY	02629903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
50506	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		TASADAQ HUSSAIN		LCY	02629903551586	CD-MISC	DD			PKR				10,375.00		31-12-08	
50507	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD ZAMAN		LCY	02629903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
50508	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ABDUL AZIZ		LCY	02629903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
50509	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUSARRAT YASMIN		LCY	02629903551586	CD-MISC	DD			PKR				22,850.00		31-12-08	
50510	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUHAMMAD SARWAR		LCY	02629903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
50511	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		MUNAWAR JAN		LCY	02629903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
50512	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		A-C-241-4 NAME		LCY	02629903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
50513	0263	MORE EMINABAD BR	GUJRANWALA	PB		02639903551586		LCY	02639903551586	CD-MISC	DD			PKR				264.00		09-02-08	
50514	0263	MORE EMINABAD BR	GUJRANWALA	PB		02639903551586		LCY	02639903551586	CD-MISC	DD			PKR				4,960.00		09-02-08	
50515	0263	MORE EMINABAD BR	GUJRANWALA	PB		02639903551586		LCY	02639903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
50516	0263	MORE EMINABAD BR	GUJRANWALA	PB		02639903551586		LCY	02639903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
50517	0266	HERNOLI, LARI ADDA	SARGODHA	PB		FEB 9 2008		LCY	02669903551586	CD-MISC	DD			PKR				45.00		31-12-08	
50518	0266	HERNOLI, LARI ADDA	SARGODHA	PB		OCT 6 2008		LCY	02669903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50519	0266	HERNOLI, LARI ADDA	SARGODHA	PB		FEB 9 2008		LCY	02669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50520	0266	HERNOLI, LARI ADDA	SARGODHA	PB		SEP 20 2008		LCY	02669903551586	CD-MISC	DD			PKR				4,532.00		31-12-08	
50521	0266	HERNOLI, LARI ADDA	SARGODHA	PB		FEB 9 2008		LCY	02669903551586	CD-MISC	DD			PKR				7,423.00		31-12-08	
50522	0266	HERNOLI, LARI ADDA	SARGODHA	PB		FEB 9 2008		LCY	02669903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
50523	0266	HERNOLI, LARI ADDA	SARGODHA	PB		MAY 26 2008		LCY	02669903551586	CD-MISC	DD			PKR				22,500.00		31-12-08	
50524	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50525	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				260.00		31-12-08	
50526	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				282.54		31-12-08	
50527	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				321.00		31-12-08	
50528	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				324.79		31-12-08	
50529	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				779.00		31-12-08	
50530	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				2,480.00		31-12-08	
50531	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50532	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				5,986.50		31-12-08	
50533	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		TO AMOUNT		LCY	02679903551586	CD-MISC	DD			PKR				52,220.00		31-12-08	
50534	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				20.00		31-12-08	
50535	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				37.00		31-12-08	
50536	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				140.00		31-12-08	
50537	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				171.00		31-12-08	
50538	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				350.00		31-12-08	
50539	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50540	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50541	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				750.00		31-12-08	
50542	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				800.00		31-12-08	
50543	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				811.00		31-12-08	
50544	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				885.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50545	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
50546	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
50547	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,175.00		31-12-08	
50548	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,305.00		31-12-08	
50549	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,310.00		31-12-08	
50550	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
50551	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50552	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,770.00		31-12-08	
50553	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,889.00		31-12-08	
50554	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				1,957.00		31-12-08	
50555	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				2,174.00		31-12-08	
50556	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				2,640.00		31-12-08	
50557	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50558	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				3,047.00		31-12-08	
50559	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				3,219.00		31-12-08	
50560	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50561	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50562	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50563	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50564	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				6,071.00		31-12-08	
50565	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
50566	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				10,852.00		31-12-08	
50567	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				10,990.00		31-12-08	
50568	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				12,790.00		31-12-08	
50569	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				13,442.00		31-12-08	
50570	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				19,077.00		31-12-08	
50571	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				19,353.00		31-12-08	
50572	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				31,336.00		31-12-08	
50573	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				44,685.00		31-12-08	
50574	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		ETS 0273		LCY	02739903551586	CD-MISC	DD			PKR				80,000.00		31-12-08	
50575	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				35.00		09-02-08	
50576	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50577	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50578	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				200.00		09-02-08	
50579	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				221.00		09-02-08	
50580	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				250.00		09-02-08	
50581	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				250.00		09-02-08	
50582	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				250.00		09-02-08	
50583	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				250.00		09-02-08	
50584	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				250.00		09-02-08	
50585	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				285.00		09-02-08	
50586	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				368.36		09-02-08	
50587	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				519.00		09-02-08	
50588	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				538.03		09-02-08	
50589	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,221.00		09-02-08	
50590	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
50591	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
50592	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
50593	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
50594	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,405.00		09-02-08	
50595	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
50596	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
50597	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
50598	0286	DAIRA DIN PANNAH	MULTAN	PB		02869903551586		LCY	02869903551586	CD-MISC	DD			PKR				13,000.00		09-02-08	
50599	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		31		LCY	02909903551586	CD-MISC	DD			PKR				68.00		31-12-08	
50600	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 1435/8		LCY	02909903551586	CD-MISC	DD			PKR				68.00		31-12-08	
50601	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		31		LCY	02909903551586	CD-MISC	DD			PKR				77.00		31-12-08	
50602	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				77.00		27-02-08	
50603	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		20		LCY	02909903551586	CD-MISC	DD			PKR				155.00		31-12-08	
50604	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 39492/6		LCY	02909903551586	CD-MISC	DD			PKR				155.00		31-12-08	
50605	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		8		LCY	02909903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50606	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 19420		LCY	02909903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50607	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		03		LCY	02909903551586	CD-MISC	DD			PKR				424.00		31-12-08	
50608	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		29		LCY	02909903551586	CD-MISC	DD			PKR				437.00		31-12-08	
50609	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		REMITANCE		LCY	02909903551586	CD-MISC	DD			PKR				437.00		31-12-08	
50610	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		35		LCY	02909903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50611	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				500.00		27-02-08	
50612	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SALARY		LCY	02909903551586	CD-MISC	DD			PKR				887.00		31-12-08	
50613	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		26371/9		LCY	02909903551586	CD-MISC	DD			PKR				887.00		31-12-08	
50614	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		NISAR MEHMOOD		LCY	02909903551586	CD-MISC	DD			PKR				887.00		31-12-08	
50615	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		01		LCY	02909903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50616	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		2		LCY	02909903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50617	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		30		LCY	02909903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50618	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 245/15		LCY	02909903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50619	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 2841		LCY	02909903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50620	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50621	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				1,000.00		29-03-08	
50622	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		15		LCY	02909903551586	CD-MISC	DD			PKR				1,025.00		31-12-08	
50623	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 6457/69		LCY	02909903551586	CD-MISC	DD			PKR				1,025.00		31-12-08	
50624	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				1,043.00		04-09-08	
50625	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		18		LCY	02909903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
50626	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		EX SALARY GEPCO		LCY	02909903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
50627	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		3710		LCY	02909903551586	CD-MISC	DD			PKR				1,176.00		31-12-08	
50628	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				1,177.00		10-09-08	
50629	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SALARY		LCY	02909903551586	CD-MISC	DD			PKR				1,177.00		31-12-08	
50630	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		32		LCY	02909903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
50631	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		11 AMJAD ALI		LCY	02909903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
50632	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				1,300.00		02-09-08	
50633	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C2627/4		LCY	02909903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
50634	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		25		LCY	02909903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50635	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		38		LCY	02909903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50636	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		3585/43		LCY	02909903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50637	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		13		LCY	02909903551586	CD-MISC	DD			PKR				1,830.00		31-12-08	
50638	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 26698/3		LCY	02909903551586	CD-MISC	DD			PKR				1,830.00		31-12-08	
50639	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		ETS 0290		LCY	02909903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
50640	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		ETS 0290		LCY	02909903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
50641	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 20622/54		LCY	02909903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
50642	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				2,000.00		23-04-08	
50643	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				2,000.00		24-04-08	
50644	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
50645	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 25429/3		LCY	02909903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
50646	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		6		LCY	02909903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
50647	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 19996		LCY	02909903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
50648	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		34		LCY	02909903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50649	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				3,000.00		27-02-08	
50650	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		21		LCY	02909903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50651	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		24		LCY	02909903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50652	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 2244/98		LCY	02909903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50653	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 37588		LCY	02909903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50654	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		4		LCY	02909903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
50655	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				4,000.00		27-02-08	
50656	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				4,000.00		26-03-08	
50657	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		40		LCY	02909903551586	CD-MISC	DD			PKR				4,186.00		31-12-08	
50658	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 26384/5		LCY	02909903551586	CD-MISC	DD			PKR				4,186.00		31-12-08	
50659	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		10		LCY	02909903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50660	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
50661	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		39		LCY	02909903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50662	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		07		LCY	02909903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50663	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				5,000.00		27-02-08	
50664	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 7274/35		LCY	02909903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50665	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 7914/33		LCY	02909903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50666	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		19		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50667	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		23		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50668	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		26		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50669	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		27		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50670	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		27-02-08	
50671	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C20197/1		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50672	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C263949		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50673	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 4175/2		LCY	02909903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50674	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				6,500.00		29-03-08	
50675	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		RIAZ HUSSAIN		LCY	02909903551586	CD-MISC	DD			PKR				6,809.00		31-12-08	
50676	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		14		LCY	02909903551586	CD-MISC	DD			PKR				8,265.00		31-12-08	
50677	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 25351		LCY	02909903551586	CD-MISC	DD			PKR				8,265.00		31-12-08	
50678	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		05		LCY	02909903551586	CD-MISC	DD			PKR				8,350.00		31-12-08	
50679	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				8,350.00		27-02-08	
50680	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		11		LCY	02909903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
50681	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				10,000.00		12-06-08	
50682	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		NEELAM SHAHZADI		LCY	02909903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
50683	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				12,650.00		09-02-08	
50684	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 20038		LCY	02909903551586	CD-MISC	DD			PKR				12,650.00		31-12-08	
50685	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		JMSHAD AFZAL		LCY	02909903551586	CD-MISC	DD			PKR				13,883.00		31-12-08	
50686	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		16		LCY	02909903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
50687	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 91166		LCY	02909903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
50688	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		02909903551586		LCY	02909903551586	CD-MISC	DD			PKR				19,518.00		29-09-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50689	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		17		LCY	02909903551586	CD-MISC	DD			PKR				25,580.00		31-12-08	
50690	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 4543/76		LCY	02909903551586	CD-MISC	DD			PKR				25,580.00		31-12-08	
50691	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SHAMIM AKHTAR		LCY	02909903551586	CD-MISC	DD			PKR				25,800.00		31-12-08	
50692	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		33		LCY	02909903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
50693	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		22		LCY	02909903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
50694	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		A/C 1999/4		LCY	02909903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
50695	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		37		LCY	02909903551586	CD-MISC	DD			PKR				180,000.00		31-12-08	
50696	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		FEB 09 2008		LCY	02959903551586	CD-MISC	DD			PKR				47.00		31-12-08	
50697	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		FEB 09 2008		LCY	02959903551586	CD-MISC	DD			PKR				54.00		31-12-08	
50698	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				290.03		21-May-08	
50699	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				812.00		09-Feb-08	
50700	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				1,219.00		09-Feb-08	
50701	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
50702	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				4,400.00		09-Feb-08	
50703	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				5,459.00		29-Mar-08	
50704	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				10,600.00		21-Jul-08	
50705	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				25,000.00		09-Feb-08	
50706	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB		02959903551586		LCY	02959903551586	CD-MISC	DD			PKR				85,000.00		09-Feb-08	
50707	0301	BUNGA HAYAT	SAHIWAL	PB		0301		LCY	03019903551586	CD-MISC	DD			PKR				40.00		31-12-08	
50708	0301	BUNGA HAYAT	SAHIWAL	PB		031		LCY	03019903551586	CD-MISC	DD			PKR				305.00		31-12-08	
50709	0301	BUNGA HAYAT	SAHIWAL	PB		0301		LCY	03019903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50710	0301	BUNGA HAYAT	SAHIWAL	PB		0301		LCY	03019903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
50711	0301	BUNGA HAYAT	SAHIWAL	PB		0301		LCY	03019903551586	CD-MISC	DD			PKR				4,800.00		31-12-08	
50712	0301	BUNGA HAYAT	SAHIWAL	PB		0301		LCY	03019903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
50713	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB		UNCLAIMED		LCY	03049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50714	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB		UNCLAIMED		LCY	03049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50715	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB		UNCLAIMED DEPOSI		LCY	03049903551586	CD-MISC	DD			PKR				7,589.39		31-12-08	
50716	0307	ADDA RODU SULTAN	SARGODHA	PB		UNCLAIM DEPOSIT		LCY	03079903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50717	0307	ADDA RODU SULTAN	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	03079903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50718	0307	ADDA RODU SULTAN	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	03079903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
50719	0308	FATEHGARH, SIALKOT	SIALKOT	PB		UNCLAIMED DEPOSI		LCY	03089903551586	CD-MISC	DD			PKR				1,422.00		31-12-08	
50720	0308	FATEHGARH, SIALKOT	SIALKOT	PB		UNCLAIMED DEPOSI		LCY	03089903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
50721	0308	FATEHGARH, SIALKOT	SIALKOT	PB		UNCLAIMED DEPOSI		LCY	03089903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50722	0308	FATEHGARH, SIALKOT	SIALKOT	PB		UNCLAIMED DEPOSI		LCY	03089903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	
50723	0308	FATEHGARH, SIALKOT	SIALKOT	PB		UNCLAIMED DEPOSI		LCY	03089903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
50724	0310	SAKHI SARWAR	MULTAN	PB		03100004444101		LCY	03109903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50725	0310	SAKHI SARWAR	MULTAN	PB		03100004415601		LCY	03109903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50726	0310	SAKHI SARWAR	MULTAN	PB		1		LCY	03109903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50727	0310	SAKHI SARWAR	MULTAN	PB		794001		LCY	03109903551586	CD-MISC	DD			PKR				8,550.00		31-12-08	
50728	0310	SAKHI SARWAR	MULTAN	PB		794001		LCY	03109903551586	CD-MISC	DD			PKR				8,550.00		31-12-08	
50729	0310	SAKHI SARWAR	MULTAN	PB		04		LCY	03109903551586	CD-MISC	DD			PKR				20,100.00		31-12-08	
50730	0312	OKARA-AKBAR ROAD	SAHIWAL	PB		ETS 0312		LCY	03129903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
50731	0322	THOA MEHRAM KHAN	JHELUM	PB		ETS 0322		LCY	03229903551586	CD-MISC	DD			PKR				20.00		31-12-08	
50732	0322	THOA MEHRAM KHAN	JHELUM	PB		ETS 0322		LCY	03229903551586	CD-MISC	DD			PKR				60.00		31-12-08	
50733	0322	THOA MEHRAM KHAN	JHELUM	PB		ETS 0322		LCY	03229903551586	CD-MISC	DD			PKR				60.18		31-12-08	
50734	0322	THOA MEHRAM KHAN	JHELUM	PB		ETS 0322		LCY	03229903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
50735	0372	OUDHARWAL	JHELUM	PB		VALU DATE		LCY	03729903551586	CD-MISC	DD			PKR				53.00		31-12-08	
50736	0372	OUDHARWAL	JHELUM	PB		VALU DATE		LCY	03729903551586	CD-MISC	DD			PKR				315.00		31-12-08	
50737	0372	OUDHARWAL	JHELUM	PB		VALUDATE		LCY	03729903551586	CD-MISC	DD			PKR				1,645.00		31-12-08	
50738	0372	OUDHARWAL	JHELUM	PB		03729903551586		LCY	03729903551586	CD-MISC	DD			PKR				2,069.28		23-07-08	
50739	0375	DHUNNI	GUJRAT	PB		CREDIT 1 LZC		LCY	03759903551586	CD-MISC	DD			PKR				1,115.00		31-12-08	
50740	0378	KHARIAN CITY	GUJRAT	PB		REF 07		LCY	03789903551586	CD-MISC	DD			PKR				46.00		31-12-08	
50741	0378	KHARIAN CITY	GUJRAT	PB		REF 17		LCY	03789903551586	CD-MISC	DD			PKR				50.00		31-12-08	
50742	0378	KHARIAN CITY	GUJRAT	PB		REF 19		LCY	03789903551586	CD-MISC	DD			PKR				100.54		31-12-08	
50743	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50744	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				597.00		31-12-08	
50745	0378	KHARIAN CITY	GUJRAT	PB		REF 11		LCY	03789903551586	CD-MISC	DD			PKR				649.00		31-12-08	
50746	0378	KHARIAN CITY	GUJRAT	PB		REF 25		LCY	03789903551586	CD-MISC	DD			PKR				686.50		31-12-08	
50747	0378	KHARIAN CITY	GUJRAT	PB		REF 21		LCY	03789903551586	CD-MISC	DD			PKR				736.50		31-12-08	
50748	0378	KHARIAN CITY	GUJRAT	PB		REF 16		LCY	03789903551586	CD-MISC	DD			PKR				787.00		31-12-08	
50749	0378	KHARIAN CITY	GUJRAT	PB		REF 20		LCY	03789903551586	CD-MISC	DD			PKR				855.00		31-12-08	
50750	0378	KHARIAN CITY	GUJRAT	PB		REF 09		LCY	03789903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50751	0378	KHARIAN CITY	GUJRAT	PB		REF 23		LCY	03789903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
50752	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				1,790.00		31-12-08	
50753	0378	KHARIAN CITY	GUJRAT	PB		REF 26		LCY	03789903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50754	0378	KHARIAN CITY	GUJRAT	PB		REF 12		LCY	03789903551586	CD-MISC	DD			PKR				2,257.00		31-12-08	
50755	0378	KHARIAN CITY	GUJRAT	PB		REF 15		LCY	03789903551586	CD-MISC	DD			PKR				2,737.00		31-12-08	
50756	0378	KHARIAN CITY	GUJRAT	PB		REF 10		LCY	03789903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
50757	0378	KHARIAN CITY	GUJRAT	PB		REF 14		LCY	03789903551586	CD-MISC	DD			PKR				3,084.00		31-12-08	
50758	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
50759	0378	KHARIAN CITY	GUJRAT	PB		REF 05		LCY	03789903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
50760	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				9,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50761	0378	KHARIAN CITY	GUJRAT	PB		REF 4		LCY	03789903551586	CD-MISC	DD			PKR				9,865.00		31-12-08	
50762	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				11,111.11		31-12-08	
50763	0378	KHARIAN CITY	GUJRAT	PB		REF 06		LCY	03789903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
50764	0378	KHARIAN CITY	GUJRAT	PB		REF 24		LCY	03789903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
50765	0378	KHARIAN CITY	GUJRAT	PB		REF 01		LCY	03789903551586	CD-MISC	DD			PKR				58,007.73		31-12-08	
50766	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
50767	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				75,291.00		31-12-08	
50768	0378	KHARIAN CITY	GUJRAT	PB		ETS 0378		LCY	03789903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
50769	0378	KHARIAN CITY	GUJRAT	PB		REF 22		LCY	03789903551586	CD-MISC	DD			PKR				150,000.00		31-12-08	
50770	0379	CHAK NO.134/16-L	SAHIWAL	PB		ETS 0379		LCY	03799903551586	CD-MISC	DD			PKR				923.00		31-12-08	
50771	0384	CHOWK SIKANDAR	SAHIWAL	PB		AMOUNT OF		LCY	03849903551586	CD-MISC	DD			PKR				87.00		31-12-08	
50772	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50773	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				111.00		31-12-08	
50774	0384	CHOWK SIKANDAR	SAHIWAL	PB		UNLAME		LCY	03849903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50775	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50776	0384	CHOWK SIKANDAR	SAHIWAL	PB		UNCLAME		LCY	03849903551586	CD-MISC	DD			PKR				240.00		31-12-08	
50777	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				479.00		31-12-08	
50778	0384	CHOWK SIKANDAR	SAHIWAL	PB		UNCLAME		LCY	03849903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50779	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50780	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50781	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				1,407.00		31-12-08	
50782	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50783	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
50784	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				3,275.00		31-12-08	
50785	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				10,880.00		31-12-08	
50786	0384	CHOWK SIKANDAR	SAHIWAL	PB		UNCLAME		LCY	03849903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
50787	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
50788	0384	CHOWK SIKANDAR	SAHIWAL	PB		UN CLAME		LCY	03849903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
50789	0385	HARIAWALA	GUJRAT	PB		03857100036003		LCY	03859903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
50790	0393	MANAWALA	FAISALABAD	PB		UNCLAIMED DEPOSI		LCY	03939903551586	CD-MISC	DD			PKR				777.00		31-12-08	
50791	0393	MANAWALA	FAISALABAD	PB		UNCLAIMED DEPOSI		LCY	03939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50792	0393	MANAWALA	FAISALABAD	PB		UNCLAIMED DEPOSI		LCY	03939903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50793	0393	MANAWALA	FAISALABAD	PB		UNCLAIMED DEPOSI		LCY	03939903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
50794	0393	MANAWALA	FAISALABAD	PB		UNCLAIMED DEPOSI		LCY	03939903551586	CD-MISC	DD			PKR				19,887.00		31-12-08	
50795	0395	LANGERIALI	SIALKOT	PB		UNCLAIMED A/C		LCY	03959903551586	CD-MISC	DD			PKR				96.00		31-12-08	
50796	0395	LANGERIALI	SIALKOT	PB		UNCLAIMED A/C		LCY	03959903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50797	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		UNCLAIM DEPOSIT		LCY	03969903551586	CD-MISC	DD			PKR				4,876.00		31-12-08	
50798	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				10.00		09-02-08	
50799	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				10.00		09-02-08	
50800	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				14.75		09-02-08	
50801	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				38.00		09-02-08	
50802	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				42.00		09-02-08	
50803	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				42.00		09-02-08	
50804	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				42.00		09-02-08	
50805	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				42.00		09-02-08	
50806	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				42.00		09-02-08	
50807	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				42.00		09-02-08	
50808	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				70.00		09-02-08	
50809	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50810	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50811	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50812	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				100.00		09-02-08	
50813	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				115.00		06-02-08	
50814	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				129.00		09-02-08	
50815	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				140.00		09-02-08	
50816	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				200.00		09-02-08	
50817	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				300.00		09-02-08	
50818	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				345.00		06-02-08	
50819	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				360.00		09-02-08	
50820	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				400.00		09-02-08	
50821	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				402.00		06-02-08	
50822	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				470.00		09-02-08	
50823	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50824	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50825	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50826	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50827	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				500.00		09-02-08	
50828	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				784.00		09-02-08	
50829	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				790.00		09-02-08	
50830	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				800.00		09-02-08	
50831	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				800.00		09-02-08	
50832	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				900.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50833	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50834	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50835	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50836	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50837	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50838	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50839	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50840	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				7,000.00		18-01-08	
50841	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				12,000.00		01-02-08	
50842	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				12,000.00		01-02-08	
50843	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		04039903551586		LCY	04039903551586	CD-MISC	DD			PKR				16,000.00		01-02-08	
50844	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	18-04-19	9/02/2008		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50845	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	18-04-19	09/02/2008		LCY	04039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
50846	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				25.00		31-12-08	
50847	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				35.00		31-12-08	
50848	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				50.00		31-12-08	
50849	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				50.00		31-12-08	
50850	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				70.00		31-12-08	
50851	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50852	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50853	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50854	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50855	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50856	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
50857	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				115.50		31-12-08	
50858	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				124.00		31-12-08	
50859	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				125.00		31-12-08	
50860	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				137.00		31-12-08	
50861	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				137.00		31-12-08	
50862	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				162.00		31-12-08	
50863	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50864	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50865	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50866	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50867	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50868	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50869	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
50870	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				204.00		31-12-08	
50871	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				253.00		31-12-08	
50872	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				253.00		31-12-08	
50873	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				253.00		31-12-08	
50874	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				253.00		31-12-08	
50875	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				253.00		31-12-08	
50876	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				253.00		31-12-08	
50877	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				258.00		31-12-08	
50878	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50879	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				300.00		31-12-08	
50880	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				346.00		31-12-08	
50881	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				365.00		31-12-08	
50882	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				400.00		31-12-08	
50883	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				412.00		31-12-08	
50884	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				466.00		31-12-08	
50885	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50886	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50887	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50888	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50889	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50890	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50891	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50892	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50893	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50894	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50895	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50896	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50897	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50898	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
50899	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				565.00		31-12-08	
50900	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				590.00		31-12-08	
50901	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				590.00		31-12-08	
50902	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				590.00		31-12-08	
50903	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				600.00		31-12-08	
50904	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				600.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50905	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				600.00		31-12-08	
50906	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				600.00		31-12-08	
50907	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				600.00		31-12-08	
50908	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				652.00		31-12-08	
50909	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				665.00		31-12-08	
50910	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				700.00		31-12-08	
50911	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				700.00		31-12-08	
50912	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				700.00		31-12-08	
50913	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				800.00		31-12-08	
50914	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				810.00		31-12-08	
50915	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				870.00		31-12-08	
50916	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				881.13		31-12-08	
50917	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				900.00		31-12-08	
50918	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				925.00		31-12-08	
50919	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50920	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50921	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50922	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50923	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50924	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50925	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50926	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50927	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50928	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50929	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50930	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50931	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50932	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50933	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50934	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50935	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50936	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50937	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50938	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50939	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50940	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50941	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50942	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50943	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50944	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50945	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50946	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
50947	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,010.00		31-12-08	
50948	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,019.00		31-12-08	
50949	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,102.00		31-12-08	
50950	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
50951	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
50952	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
50953	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
50954	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
50955	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
50956	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
50957	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
50958	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
50959	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
50960	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
50961	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
50962	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
50963	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
50964	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
50965	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
50966	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
50967	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,301.00		31-12-08	
50968	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,354.00		31-12-08	
50969	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
50970	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
50971	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50972	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50973	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50974	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50975	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
50976	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
50977	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,520.00		31-12-08	
50978	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
50979	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,675.00		31-12-08	
50980	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
50981	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
50982	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,865.00		31-12-08	
50983	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
50984	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				1,888.00		31-12-08	
50985	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50986	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50987	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50988	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50989	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50990	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50991	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50992	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50993	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
50994	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,050.00		31-12-08	
50995	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,125.00		31-12-08	
50996	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,215.00		31-12-08	
50997	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,296.00		31-12-08	
50998	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,375.00		31-12-08	
50999	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51000	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51001	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,520.00		31-12-08	
51002	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,558.00		31-12-08	
51003	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,575.00		31-12-08	
51004	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
51005	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,603.00		31-12-08	
51006	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
51007	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
51008	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				2,900.00		31-12-08	
51009	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51010	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,155.32		31-12-08	
51011	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
51012	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,250.00		31-12-08	
51013	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,470.00		31-12-08	
51014	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
51015	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,671.00		31-12-08	
51016	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				3,815.00		31-12-08	
51017	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51018	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51019	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51020	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51021	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,002.00		31-12-08	
51022	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,050.00		31-12-08	
51023	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
51024	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,845.00		31-12-08	
51025	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
51026	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51027	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51028	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51029	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51030	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51031	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51032	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51033	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51034	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51035	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,200.00		31-12-08	
51036	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,727.00		31-12-08	
51037	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,750.00		31-12-08	
51038	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				5,980.00		31-12-08	
51039	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
51040	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				6,978.00		31-12-08	
51041	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				7,300.00		31-12-08	
51042	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				7,300.00		31-12-08	
51043	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				7,676.00		31-12-08	
51044	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				7,865.00		31-12-08	
51045	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
51046	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				8,070.00		31-12-08	
51047	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				8,240.00		31-12-08	
51048	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51049	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				9,920.00		31-12-08	
51050	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51051	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51052	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51053	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				10,643.00		31-12-08	
51054	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
51055	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				14,075.00		31-12-08	
51056	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				14,282.00		31-12-08	
51057	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				14,715.00		31-12-08	
51058	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51059	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51060	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51061	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				17,256.00		31-12-08	
51062	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				18,103.00		31-12-08	
51063	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
51064	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				21,531.00		31-12-08	
51065	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
51066	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
51067	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				36,465.80		31-12-08	
51068	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				37,799.00		31-12-08	
51069	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				75,000.00		31-12-08	
51070	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		UNCLAIMD DEPOSIT		LCY	04049903551586	CD-MISC	DD			PKR				75,000.00		31-12-08	
51071	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		21.03.1998		LCY	04059903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51072	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		30.12.2000		LCY	04059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51073	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		04059903551586		LCY	04059903551586	CD-MISC	DD			PKR				2,671.00		28-07-03	
51074	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		ENT DT 5		LCY	04059903551586	CD-MISC	DD			PKR				2,671.00		31-12-08	
51075	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		04.05.1998		LCY	04059903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51076	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		04059903551586		LCY	04059903551586	CD-MISC	DD			PKR				7,000.00		22-10-07	
51077	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		ENT DT 7/03/03		LCY	04059903551586	CD-MISC	DD			PKR				19,798.00		31-12-08	
51078	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		ENT 4		LCY	04059903551586	CD-MISC	DD			PKR				19,798.00		31-12-08	
51079	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB		16/19/04		LCY	04059903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
51080	0406	DASKA-MAIN BRANCH	SIALKOT	PB		48		LCY	04069903551586	CD-MISC	DD			PKR				128.80		31-12-08	
51081	0406	DASKA-MAIN BRANCH	SIALKOT	PB		56		LCY	04069903551586	CD-MISC	DD			PKR				128.80		31-12-08	
51082	0406	DASKA-MAIN BRANCH	SIALKOT	PB		69		LCY	04069903551586	CD-MISC	DD			PKR				179.56		31-12-08	
51083	0406	DASKA-MAIN BRANCH	SIALKOT	PB		57		LCY	04069903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51084	0406	DASKA-MAIN BRANCH	SIALKOT	PB		88		LCY	04069903551586	CD-MISC	DD			PKR				212.70		31-12-08	
51085	0406	DASKA-MAIN BRANCH	SIALKOT	PB		78		LCY	04069903551586	CD-MISC	DD			PKR				499.50		31-12-08	
51086	0406	DASKA-MAIN BRANCH	SIALKOT	PB		1		LCY	04069903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51087	0406	DASKA-MAIN BRANCH	SIALKOT	PB		75		LCY	04069903551586	CD-MISC	DD			PKR				509.50		31-12-08	
51088	0406	DASKA-MAIN BRANCH	SIALKOT	PB		53		LCY	04069903551586	CD-MISC	DD			PKR				547.00		31-12-08	
51089	0406	DASKA-MAIN BRANCH	SIALKOT	PB		84		LCY	04069903551586	CD-MISC	DD			PKR				558.00		31-12-08	
51090	0406	DASKA-MAIN BRANCH	SIALKOT	PB		86		LCY	04069903551586	CD-MISC	DD			PKR				598.00		31-12-08	
51091	0406	DASKA-MAIN BRANCH	SIALKOT	PB		77		LCY	04069903551586	CD-MISC	DD			PKR				722.00		31-12-08	
51092	0406	DASKA-MAIN BRANCH	SIALKOT	PB		61		LCY	04069903551586	CD-MISC	DD			PKR				782.00		31-12-08	
51093	0406	DASKA-MAIN BRANCH	SIALKOT	PB		85		LCY	04069903551586	CD-MISC	DD			PKR				953.72		31-12-08	
51094	0406	DASKA-MAIN BRANCH	SIALKOT	PB		2		LCY	04069903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51095	0406	DASKA-MAIN BRANCH	SIALKOT	PB		68		LCY	04069903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51096	0406	DASKA-MAIN BRANCH	SIALKOT	PB		38		LCY	04069903551586	CD-MISC	DD			PKR				1,015.00		31-12-08	
51097	0406	DASKA-MAIN BRANCH	SIALKOT	PB		52		LCY	04069903551586	CD-MISC	DD			PKR				1,053.00		31-12-08	
51098	0406	DASKA-MAIN BRANCH	SIALKOT	PB		82		LCY	04069903551586	CD-MISC	DD			PKR				1,140.00		31-12-08	
51099	0406	DASKA-MAIN BRANCH	SIALKOT	PB		44		LCY	04069903551586	CD-MISC	DD			PKR				1,404.00		31-12-08	
51100	0406	DASKA-MAIN BRANCH	SIALKOT	PB		46		LCY	04069903551586	CD-MISC	DD			PKR				1,570.00		31-12-08	
51101	0406	DASKA-MAIN BRANCH	SIALKOT	PB		47		LCY	04069903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
51102	0406	DASKA-MAIN BRANCH	SIALKOT	PB		54		LCY	04069903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51103	0406	DASKA-MAIN BRANCH	SIALKOT	PB		73		LCY	04069903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51104	0406	DASKA-MAIN BRANCH	SIALKOT	PB		80		LCY	04069903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51105	0406	DASKA-MAIN BRANCH	SIALKOT	PB		66		LCY	04069903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
51106	0406	DASKA-MAIN BRANCH	SIALKOT	PB		90		LCY	04069903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
51107	0406	DASKA-MAIN BRANCH	SIALKOT	PB		62		LCY	04069903551586	CD-MISC	DD			PKR				2,375.00		31-12-08	
51108	0406	DASKA-MAIN BRANCH	SIALKOT	PB		45		LCY	04069903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
51109	0406	DASKA-MAIN BRANCH	SIALKOT	PB		50		LCY	04069903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51110	0406	DASKA-MAIN BRANCH	SIALKOT	PB		79		LCY	04069903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51111	0406	DASKA-MAIN BRANCH	SIALKOT	PB		64		LCY	04069903551586	CD-MISC	DD			PKR				3,295.00		31-12-08	
51112	0406	DASKA-MAIN BRANCH	SIALKOT	PB		43		LCY	04069903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
51113	0406	DASKA-MAIN BRANCH	SIALKOT	PB		71		LCY	04069903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
51114	0406	DASKA-MAIN BRANCH	SIALKOT	PB		72		LCY	04069903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
51115	0406	DASKA-MAIN BRANCH	SIALKOT	PB		70		LCY	04069903551586	CD-MISC	DD			PKR				4,957.00		31-12-08	
51116	0406	DASKA-MAIN BRANCH	SIALKOT	PB		33		LCY	04069903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51117	0406	DASKA-MAIN BRANCH	SIALKOT	PB		51		LCY	04069903551586	CD-MISC	DD			PKR				5,850.00		31-12-08	
51118	0406	DASKA-MAIN BRANCH	SIALKOT	PB		12		LCY	04069903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
51119	0406	DASKA-MAIN BRANCH	SIALKOT	PB		35		LCY	04069903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51120	0406	DASKA-MAIN BRANCH	SIALKOT	PB		4		LCY	04069903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51121	0406	DASKA-MAIN BRANCH	SIALKOT	PB		87		LCY	04069903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
51122	0406	DASKA-MAIN BRANCH	SIALKOT	PB		83		LCY	04069903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
51123	0406	DASKA-MAIN BRANCH	SIALKOT	PB		37		LCY	04069903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51124	0406	DASKA-MAIN BRANCH	SIALKOT	PB		49		LCY	04069903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
51125	0406	DASKA-MAIN BRANCH	SIALKOT	PB		74		LCY	04069903551586	CD-MISC	DD			PKR				41,000.00		31-12-08	
51126	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB		ENTRY DT 15/9/08		LCY	04079903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51127	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB		ENTRY DT 24/12/5		LCY	04079903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51128	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB		ENTRY DT 22/6/07		LCY	04079903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51129	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				87.00		31-12-08	
51130	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51131	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51132	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51133	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51134	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51135	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51136	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				115.00		31-12-08	
51137	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				127.60		31-12-08	
51138	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				140.31		31-12-08	
51139	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51140	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				400.00		31-12-08	
51141	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				442.00		31-12-08	
51142	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				701.57		31-12-08	
51143	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
51144	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				1,765.00		31-12-08	
51145	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				2,072.49		31-12-08	
51146	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				2,243.00		31-12-08	
51147	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
51148	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
51149	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				3,274.00		31-12-08	
51150	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				3,457.00		31-12-08	
51151	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				3,865.00		31-12-08	
51152	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				3,963.95		31-12-08	
51153	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51154	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				4,375.00		31-12-08	
51155	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51156	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
51157	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
51158	0408	TAUNSA SHARIF	MULTAN	PB		UNCLAIMEDB/O0408		LCY	04089903551586	CD-MISC	DD			PKR				15,345.00		31-12-08	
51159	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				20.50		31-12-08	
51160	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				47.00		31-12-08	
51161	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				50.00		31-12-08	
51162	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				50.00		31-12-08	
51163	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				53.00		31-12-08	
51164	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51165	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51166	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51167	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51168	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51169	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				103.00		31-12-08	
51170	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51171	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				230.00		31-12-08	
51172	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				250.00		31-12-08	
51173	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				256.00		31-12-08	
51174	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51175	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51176	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				348.00		31-12-08	
51177	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				412.00		31-12-08	
51178	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				420.00		31-12-08	
51179	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				450.00		31-12-08	
51180	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				476.00		31-12-08	
51181	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				480.00		31-12-08	
51182	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				490.00		31-12-08	
51183	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				495.00		31-12-08	
51184	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51185	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51186	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51187	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51188	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51189	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51190	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				745.00		31-12-08	
51191	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				750.00		31-12-08	
51192	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				865.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51193	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				867.00		31-12-08	
51194	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				960.00		31-12-08	
51195	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51196	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51197	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51198	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51199	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51200	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51201	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51202	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,008.00		31-12-08	
51203	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,010.00		31-12-08	
51204	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,012.00		31-12-08	
51205	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,020.00		31-12-08	
51206	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
51207	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
51208	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,430.00		31-12-08	
51209	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,434.00		31-12-08	
51210	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,522.00		31-12-08	
51211	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,610.00		31-12-08	
51212	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,656.00		31-12-08	
51213	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,669.00		31-12-08	
51214	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,670.00		31-12-08	
51215	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,692.00		31-12-08	
51216	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,771.00		31-12-08	
51217	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,851.00		31-12-08	
51218	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,946.00		31-12-08	
51219	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
51220	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51221	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51222	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,045.00		31-12-08	
51223	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,060.00		31-12-08	
51224	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,063.00		31-12-08	
51225	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,175.00		31-12-08	
51226	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
51227	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,272.00		31-12-08	
51228	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,306.00		31-12-08	
51229	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
51230	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,420.00		31-12-08	
51231	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51232	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51233	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,822.00		31-12-08	
51234	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,822.00		31-12-08	
51235	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				2,985.00		31-12-08	
51236	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51237	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51238	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51239	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				3,280.00		31-12-08	
51240	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				3,348.00		31-12-08	
51241	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEPOSITE		LCY	04129903551586	CD-MISC	DD			PKR				3,466.00		31-12-08	
51242	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEPOSITE		LCY	04129903551586	CD-MISC	DD			PKR				3,830.00		31-12-08	
51243	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEPOSITE		LCY	04129903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51244	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEPOSITE		LCY	04129903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51245	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51246	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				4,060.00		31-12-08	
51247	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
51248	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEPOSITE		LCY	04129903551586	CD-MISC	DD			PKR				4,617.00		31-12-08	
51249	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				4,992.00		31-12-08	
51250	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEPOSITE		LCY	04129903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51251	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				5,211.00		31-12-08	
51252	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				5,211.00		31-12-08	
51253	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEPOSITE		LCY	04129903551586	CD-MISC	DD			PKR				5,622.00		31-12-08	
51254	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				5,701.00		31-12-08	
51255	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				5,980.00		31-12-08	
51256	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
51257	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				6,332.00		31-12-08	
51258	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				6,422.00		31-12-08	
51259	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				6,422.00		31-12-08	
51260	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				6,935.00		31-12-08	
51261	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				7,130.00		31-12-08	
51262	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				7,176.00		31-12-08	
51263	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				7,350.00		31-12-08	
51264	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51265	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
51266	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				7,762.00		31-12-08	
51267	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				8,290.00		31-12-08	
51268	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				8,357.00		31-12-08	
51269	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				8,468.00		31-12-08	
51270	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				8,893.00		31-12-08	
51271	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				8,968.00		31-12-08	
51272	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				8,988.00		31-12-08	
51273	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				9,366.00		31-12-08	
51274	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				9,779.00		31-12-08	
51275	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51276	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				10,100.00		31-12-08	
51277	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				10,356.00		31-12-08	
51278	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				10,740.00		31-12-08	
51279	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
51280	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				11,180.00		31-12-08	
51281	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				11,379.00		31-12-08	
51282	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				11,584.00		31-12-08	
51283	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				11,669.00		31-12-08	
51284	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				12,327.00		31-12-08	
51285	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				13,198.00		31-12-08	
51286	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				13,600.00		31-12-08	
51287	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				13,913.00		31-12-08	
51288	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				14,242.00		31-12-08	
51289	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				14,255.48		31-12-08	
51290	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				14,500.00		31-12-08	
51291	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				14,665.00		31-12-08	
51292	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				14,667.00		31-12-08	
51293	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				14,799.00		31-12-08	
51294	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51295	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				15,499.00		31-12-08	
51296	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				16,012.00		31-12-08	
51297	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				17,598.00		31-12-08	
51298	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				18,997.00		31-12-08	
51299	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				19,174.00		31-12-08	
51300	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				19,174.00		31-12-08	
51301	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				19,515.00		31-12-08	
51302	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				19,825.00		31-12-08	
51303	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
51304	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
51305	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
51306	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				20,872.00		31-12-08	
51307	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				21,766.00		31-12-08	
51308	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				23,276.00		31-12-08	
51309	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				23,733.00		31-12-08	
51310	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				26,024.91		31-12-08	
51311	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				26,430.00		31-12-08	
51312	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				26,814.00		31-12-08	
51313	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				29,750.00		31-12-08	
51314	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				31,194.00		31-12-08	
51315	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
51316	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		UNCLAIM DEP 2019		LCY	04129903551586	CD-MISC	DD			PKR				75,000.00		31-12-08	
51317	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK				LCY	04129903551586	CD-MISC	DD			PKR				188,163.00		31-12-08	
51318	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				3.30		09-02-08	
51319	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				5.20		09-02-08	
51320	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				100.00		09-02-08	
51321	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				526.00		09-02-08	
51322	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		ETS 0414		LCY	04149903551586	CD-MISC	DD			PKR				640.00		31-12-08	
51323	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				700.00		09-02-08	
51324	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				960.00		09-02-08	
51325	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
51326	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,000.00		03-05-08	
51327	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,099.00		09-02-08	
51328	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,183.00		09-02-08	
51329	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,440.00		09-02-08	
51330	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51331	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,625.00		09-02-08	
51332	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				1,760.00		09-02-08	
51333	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51334	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				2,008.00		09-02-08	
51335	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
51336	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				3,000.00		13-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51337	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		ETS 0414		LCY	04149903551586	CD-MISC	DD			PKR				3,778.00		31-12-08	
51338	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
51339	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				4,160.00		09-02-08	
51340	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
51341	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
51342	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
51343	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
51344	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				6,596.00		09-02-08	
51345	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		ETS 0414		LCY	04149903551586	CD-MISC	DD			PKR				8,875.00		31-12-08	
51346	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				9,303.00		09-02-08	
51347	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
51348	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				17,000.00		09-02-08	
51349	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		04149903551586		LCY	04149903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
51350	0415	KOT ADDU	MULTAN	PB		P/S 045659		LCY	04159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51351	0415	KOT ADDU	MULTAN	PB		P/O 0550106		LCY	04159903551586	CD-MISC	DD			PKR				145.00		31-12-08	
51352	0415	KOT ADDU	MULTAN	PB		S NO 0461320		LCY	04159903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51353	0415	KOT ADDU	MULTAN	PB		KHALI MEHMOOD		LCY	04159903551586	CD-MISC	DD			PKR				250.00		31-12-08	
51354	0415	KOT ADDU	MULTAN	PB		M ASHRIF		LCY	04159903551586	CD-MISC	DD			PKR				250.00		31-12-08	
51355	0415	KOT ADDU	MULTAN	PB		M SHAFI A		LCY	04159903551586	CD-MISC	DD			PKR				250.00		31-12-08	
51356	0415	KOT ADDU	MULTAN	PB		SALARY 6370-7		LCY	04159903551586	CD-MISC	DD			PKR				250.00		31-12-08	
51357	0415	KOT ADDU	MULTAN	PB		SALARY ALLAH BUX		LCY	04159903551586	CD-MISC	DD			PKR				250.00		31-12-08	
51358	0415	KOT ADDU	MULTAN	PB		A/C 28265		LCY	04159903551586	CD-MISC	DD			PKR				320.00		31-12-08	
51359	0415	KOT ADDU	MULTAN	PB		PROFIT		LCY	04159903551586	CD-MISC	DD			PKR				324.00		31-12-08	
51360	0415	KOT ADDU	MULTAN	PB		P/S 057009		LCY	04159903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51361	0415	KOT ADDU	MULTAN	PB		P/S 034434		LCY	04159903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51362	0415	KOT ADDU	MULTAN	PB		P/S 00000		LCY	04159903551586	CD-MISC	DD			PKR				510.60		31-12-08	
51363	0415	KOT ADDU	MULTAN	PB		PROFIT		LCY	04159903551586	CD-MISC	DD			PKR				582.25		31-12-08	
51364	0415	KOT ADDU	MULTAN	PB		PROFIT		LCY	04159903551586	CD-MISC	DD			PKR				588.90		31-12-08	
51365	0415	KOT ADDU	MULTAN	PB		P/S 0021816		LCY	04159903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51366	0415	KOT ADDU	MULTAN	PB		PROFIT 30-12 06		LCY	04159903551586	CD-MISC	DD			PKR				652.86		31-12-08	
51367	0415	KOT ADDU	MULTAN	PB		PS 0077910		LCY	04159903551586	CD-MISC	DD			PKR				865.00		31-12-08	
51368	0415	KOT ADDU	MULTAN	PB		OBC 561 CH587233		LCY	04159903551586	CD-MISC	DD			PKR				871.00		31-12-08	
51369	0415	KOT ADDU	MULTAN	PB		P/S 0025725		LCY	04159903551586	CD-MISC	DD			PKR				900.00		31-12-08	
51370	0415	KOT ADDU	MULTAN	PB		LBC A/C 443982		LCY	04159903551586	CD-MISC	DD			PKR				950.00		31-12-08	
51371	0415	KOT ADDU	MULTAN	PB		P/S 0049856		LCY	04159903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51372	0415	KOT ADDU	MULTAN	PB		A/C 205576		LCY	04159903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
51373	0415	KOT ADDU	MULTAN	PB		P S A/C 210965		LCY	04159903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
51374	0415	KOT ADDU	MULTAN	PB		OBC 785		LCY	04159903551586	CD-MISC	DD			PKR				1,416.00		31-12-08	
51375	0415	KOT ADDU	MULTAN	PB		TITLE DIFFER		LCY	04159903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51376	0415	KOT ADDU	MULTAN	PB		MUHAMMAD SADIQ		LCY	04159903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
51377	0415	KOT ADDU	MULTAN	PB		P/S 0077913		LCY	04159903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
51378	0415	KOT ADDU	MULTAN	PB		P/S 0048698 2039		LCY	04159903551586	CD-MISC	DD			PKR				1,670.00		31-12-08	
51379	0415	KOT ADDU	MULTAN	PB		M ARIF		LCY	04159903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
51380	0415	KOT ADDU	MULTAN	PB		P/S 005532		LCY	04159903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
51381	0415	KOT ADDU	MULTAN	PB		SM IBRAHIM		LCY	04159903551586	CD-MISC	DD			PKR				1,810.00		31-12-08	
51382	0415	KOT ADDU	MULTAN	PB		REHMAT BIBI		LCY	04159903551586	CD-MISC	DD			PKR				1,845.00		31-12-08	
51383	0415	KOT ADDU	MULTAN	PB		TARIQ MEHMOOD		LCY	04159903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
51384	0415	KOT ADDU	MULTAN	PB		M IBRAHIM		LCY	04159903551586	CD-MISC	DD			PKR				1,856.00		31-12-08	
51385	0415	KOT ADDU	MULTAN	PB		P/S 075745		LCY	04159903551586	CD-MISC	DD			PKR				1,882.00		31-12-08	
51386	0415	KOT ADDU	MULTAN	PB		DIVID WARANT		LCY	04159903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
51387	0415	KOT ADDU	MULTAN	PB		P/S 034536		LCY	04159903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51388	0415	KOT ADDU	MULTAN	PB		46632		LCY	04159903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51389	0415	KOT ADDU	MULTAN	PB		PS 0661206		LCY	04159903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51390	0415	KOT ADDU	MULTAN	PB		P/S 0064650		LCY	04159903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51391	0415	KOT ADDU	MULTAN	PB		P/S 0077565		LCY	04159903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51392	0415	KOT ADDU	MULTAN	PB		P/S 058827		LCY	04159903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
51393	0415	KOT ADDU	MULTAN	PB		SUMAIRA KALSOOM		LCY	04159903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51394	0415	KOT ADDU	MULTAN	PB		ABDUL LATIF		LCY	04159903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51395	0415	KOT ADDU	MULTAN	PB		P/S 0029151		LCY	04159903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51396	0415	KOT ADDU	MULTAN	PB		P/S 074355		LCY	04159903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51397	0415	KOT ADDU	MULTAN	PB		P/S0077853		LCY	04159903551586	CD-MISC	DD			PKR				3,700.00		31-12-08	
51398	0415	KOT ADDU	MULTAN	PB		NAZEER AHMAD		LCY	04159903551586	CD-MISC	DD			PKR				3,960.00		31-12-08	
51399	0415	KOT ADDU	MULTAN	PB		BASHIR AHMAD		LCY	04159903551586	CD-MISC	DD			PKR				4,530.00		31-12-08	
51400	0415	KOT ADDU	MULTAN	PB		GH QADIR		LCY	04159903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51401	0415	KOT ADDU	MULTAN	PB		AMJAD P/S 007355		LCY	04159903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51402	0415	KOT ADDU	MULTAN	PB		P/S 055697		LCY	04159903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
51403	0415	KOT ADDU	MULTAN	PB		ONLINE TR AC		LCY	04159903551586	CD-MISC	DD			PKR				7,566.00		31-12-08	
51404	0415	KOT ADDU	MULTAN	PB		RAFIQ AHMAD		LCY	04159903551586	CD-MISC	DD			PKR				8,233.00		31-12-08	
51405	0415	KOT ADDU	MULTAN	PB		OBC MC		LCY	04159903551586	CD-MISC	DD			PKR				8,875.00		31-12-08	
51406	0415	KOT ADDU	MULTAN	PB		GH SHABEER		LCY	04159903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51407	0415	KOT ADDU	MULTAN	PB		MEPCO A/C439941		LCY	04159903551586	CD-MISC	DD			PKR				60,773.00		31-12-08	
51408	0418	FATEHPUR DISTT. LAYY	MULTAN	PB		00000003		LCY	04189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51409	0418	FATEHPUR DISTT. LAYY	MULTAN	PB		00000002		LCY	04189903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51410	0419	MULTAN-BOHAR GATE	MULTAN	PB		4		LCY	04199903551586	CD-MISC	DD			PKR				16.83		31-12-08	
51411	0419	MULTAN-BOHAR GATE	MULTAN	PB		14		LCY	04199903551586	CD-MISC	DD			PKR				84.78		31-12-08	
51412	0419	MULTAN-BOHAR GATE	MULTAN	PB		2		LCY	04199903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51413	0419	MULTAN-BOHAR GATE	MULTAN	PB		01		LCY	04199903551586	CD-MISC	DD			PKR				273.30		31-12-08	
51414	0419	MULTAN-BOHAR GATE	MULTAN	PB		4		LCY	04199903551586	CD-MISC	DD			PKR				508.00		31-12-08	
51415	0419	MULTAN-BOHAR GATE	MULTAN	PB		23		LCY	04199903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51416	0419	MULTAN-BOHAR GATE	MULTAN	PB		22		LCY	04199903551586	CD-MISC	DD			PKR				612.00		31-12-08	
51417	0419	MULTAN-BOHAR GATE	MULTAN	PB		18		LCY	04199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51418	0419	MULTAN-BOHAR GATE	MULTAN	PB		1		LCY	04199903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
51419	0419	MULTAN-BOHAR GATE	MULTAN	PB		15		LCY	04199903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
51420	0419	MULTAN-BOHAR GATE	MULTAN	PB		8		LCY	04199903551586	CD-MISC	DD			PKR				1,365.00		31-12-08	
51421	0419	MULTAN-BOHAR GATE	MULTAN	PB		7		LCY	04199903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
51422	0419	MULTAN-BOHAR GATE	MULTAN	PB		24		LCY	04199903551586	CD-MISC	DD			PKR				1,476.79		31-12-08	
51423	0419	MULTAN-BOHAR GATE	MULTAN	PB		11		LCY	04199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51424	0419	MULTAN-BOHAR GATE	MULTAN	PB		21		LCY	04199903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
51425	0419	MULTAN-BOHAR GATE	MULTAN	PB		19		LCY	04199903551586	CD-MISC	DD			PKR				1,690.00		31-12-08	
51426	0419	MULTAN-BOHAR GATE	MULTAN	PB		20		LCY	04199903551586	CD-MISC	DD			PKR				1,763.00		31-12-08	
51427	0419	MULTAN-BOHAR GATE	MULTAN	PB		12		LCY	04199903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
51428	0419	MULTAN-BOHAR GATE	MULTAN	PB		MISC		LCY	04199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51429	0419	MULTAN-BOHAR GATE	MULTAN	PB		13		LCY	04199903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
51430	0419	MULTAN-BOHAR GATE	MULTAN	PB		4		LCY	04199903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
51431	0419	MULTAN-BOHAR GATE	MULTAN	PB		17		LCY	04199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51432	0419	MULTAN-BOHAR GATE	MULTAN	PB		26		LCY	04199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51433	0419	MULTAN-BOHAR GATE	MULTAN	PB		04190007794701		LCY	04199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51434	0419	MULTAN-BOHAR GATE	MULTAN	PB		9		LCY	04199903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
51435	0419	MULTAN-BOHAR GATE	MULTAN	PB		3		LCY	04199903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51436	0419	MULTAN-BOHAR GATE	MULTAN	PB		10		LCY	04199903551586	CD-MISC	DD			PKR				4,158.17		31-12-08	
51437	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				25.00		31-12-08	
51438	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				60.00		31-12-08	
51439	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51440	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51441	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51442	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51443	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51444	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51445	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				137.50		31-12-08	
51446	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				262.00		31-12-08	
51447	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED09/02		LCY	04229903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51448	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				400.00		31-12-08	
51449	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				480.00		31-12-08	
51450	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51451	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY		LCY	04229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51452	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51453	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51454	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51455	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				565.00		31-12-08	
51456	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51457	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY		LCY	04229903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51458	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				626.00		31-12-08	
51459	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		04229903551586		LCY	04229903551586	CD-MISC	DD			PKR				648.00		09-02-08	
51460	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				750.00		31-12-08	
51461	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ENTRY DATED		LCY	04229903551586	CD-MISC	DD			PKR				750.00		31-12-08	
51462	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				750.00		31-12-08	
51463	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				750.00		31-12-08	
51464	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				750.00		31-12-08	
51465	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				750.00		31-12-08	
51466	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				821.00		31-12-08	
51467	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				977.00		31-12-08	
51468	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51469	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51470	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51471	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51472	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,009.00		31-12-08	
51473	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
51474	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,152.00		31-12-08	
51475	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
51476	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,330.00		31-12-08	
51477	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,340.00		31-12-08	
51478	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,370.00		31-12-08	
51479	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,413.00		31-12-08	
51480	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,413.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51481	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
51482	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51483	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51484	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51485	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51486	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
51487	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,644.00		31-12-08	
51488	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,652.00		31-12-08	
51489	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,652.00		31-12-08	
51490	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,676.00		31-12-08	
51491	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
51492	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,739.00		31-12-08	
51493	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,784.00		31-12-08	
51494	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
51495	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
51496	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,820.00		31-12-08	
51497	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
51498	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,910.00		31-12-08	
51499	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,913.00		31-12-08	
51500	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,913.00		31-12-08	
51501	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,913.00		31-12-08	
51502	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				1,913.00		31-12-08	
51503	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51504	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51505	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51506	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51507	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51508	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51509	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51510	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51511	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,011.00		31-12-08	
51512	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,026.00		31-12-08	
51513	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,050.00		31-12-08	
51514	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
51515	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
51516	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,127.00		31-12-08	
51517	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,145.00		31-12-08	
51518	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,150.00		31-12-08	
51519	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,152.00		31-12-08	
51520	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,152.00		31-12-08	
51521	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,152.00		31-12-08	
51522	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
51523	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,219.00		31-12-08	
51524	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
51525	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
51526	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,326.00		31-12-08	
51527	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,378.00		31-12-08	
51528	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,380.00		31-12-08	
51529	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,460.00		31-12-08	
51530	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51531	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51532	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51533	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,625.00		31-12-08	
51534	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
51535	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,710.00		31-12-08	
51536	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,761.00		31-12-08	
51537	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,870.00		31-12-08	
51538	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,932.00		31-12-08	
51539	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				2,987.00		31-12-08	
51540	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51541	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51542	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51543	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51544	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51545	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51546	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,040.00		31-12-08	
51547	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,130.00		31-12-08	
51548	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
51549	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
51550	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
51551	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,610.00		31-12-08	
51552	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,700.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51553	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,750.00		31-12-08	
51554	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,750.00		31-12-08	
51555	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				3,914.00		31-12-08	
51556	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51557	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51558	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51559	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51560	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51561	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,132.00		31-12-08	
51562	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,132.00		31-12-08	
51563	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,132.00		31-12-08	
51564	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,416.00		31-12-08	
51565	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,477.00		31-12-08	
51566	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				4,608.00		31-12-08	
51567	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51568	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				5,200.00		31-12-08	
51569	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				5,825.00		31-12-08	
51570	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
51571	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				6,198.00		31-12-08	
51572	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				6,614.00		31-12-08	
51573	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				7,247.00		31-12-08	
51574	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				7,551.00		31-12-08	
51575	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				7,618.00		31-12-08	
51576	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
51577	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				8,078.00		31-12-08	
51578	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				8,400.00		31-12-08	
51579	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				8,503.00		31-12-08	
51580	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
51581	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51582	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
51583	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				11,295.00		31-12-08	
51584	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				11,682.00		31-12-08	
51585	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
51586	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				12,935.00		31-12-08	
51587	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
51588	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				15,796.00		31-12-08	
51589	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				15,796.00		31-12-08	
51590	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				18,288.00		31-12-08	
51591	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				24,775.00		31-12-08	
51592	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
51593	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
51594	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
51595	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				47,429.00		31-12-08	
51596	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ETS 0422		LCY	04229903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
51597	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		26031901		LCY	04239903551586	CD-MISC	DD			PKR				45.00		31-12-08	
51598	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		26031902		LCY	04239903551586	CD-MISC	DD			PKR				1,185.00		31-12-08	
51599	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		26031903		LCY	04239903551586	CD-MISC	DD			PKR				1,554.00		31-12-08	
51600	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		26031904		LCY	04239903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
51601	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB		26031905		LCY	04239903551586	CD-MISC	DD			PKR				4,570.00		31-12-08	
51602	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE# 14		LCY	04259903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51603	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE#33		LCY	04259903551586	CD-MISC	DD			PKR				305.00		31-12-08	
51604	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE#39		LCY	04259903551586	CD-MISC	DD			PKR				414.00		31-12-08	
51605	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #27		LCY	04259903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51606	0425	SAMBRIAL, DASKA	SIALKOT	PB		VALUE DATE 12		LCY	04259903551586	CD-MISC	DD			PKR				643.00		31-12-08	
51607	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #44		LCY	04259903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
51608	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERNCE #40		LCY	04259903551586	CD-MISC	DD			PKR				1,362.00		31-12-08	
51609	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #36		LCY	04259903551586	CD-MISC	DD			PKR				1,494.00		31-12-08	
51610	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #37		LCY	04259903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
51611	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #30		LCY	04259903551586	CD-MISC	DD			PKR				1,985.00		31-12-08	
51612	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #15		LCY	04259903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51613	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERNCE #38		LCY	04259903551586	CD-MISC	DD			PKR				2,275.00		31-12-08	
51614	0425	SAMBRIAL, DASKA	SIALKOT	PB		ETS 0425		LCY	04259903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
51615	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFRENCE #34		LCY	04259903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
51616	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #35		LCY	04259903551586	CD-MISC	DD			PKR				3,295.00		31-12-08	
51617	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #31		LCY	04259903551586	CD-MISC	DD			PKR				3,297.00		31-12-08	
51618	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERNCE#16		LCY	04259903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51619	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE #29		LCY	04259903551586	CD-MISC	DD			PKR				5,338.00		31-12-08	
51620	0425	SAMBRIAL, DASKA	SIALKOT	PB		ETS 0425		LCY	04259903551586	CD-MISC	DD			PKR				11,224.00		31-12-08	
51621	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFERENCE#32		LCY	04259903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
51622	0425	SAMBRIAL, DASKA	SIALKOT	PB		ETS 0425		LCY	04259903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
51623	0425	SAMBRIAL, DASKA	SIALKOT	PB		REFRNCE #20		LCY	04259903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
51624	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#96		LCY	04279903551586	CD-MISC	DD			PKR				50.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51625	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#108		LCY	04279903551586	CD-MISC	DD			PKR				150.00		09-02-08	
51626	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#103		LCY	04279903551586	CD-MISC	DD			PKR				300.00		09-02-08	
51627	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#105		LCY	04279903551586	CD-MISC	DD			PKR				300.00		09-02-08	
51628	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#101		LCY	04279903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
51629	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#99		LCY	04279903551586	CD-MISC	DD			PKR				1,176.00		09-02-08	
51630	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#104		LCY	04279903551586	CD-MISC	DD			PKR				1,365.00		09-02-08	
51631	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#98		LCY	04279903551586	CD-MISC	DD			PKR				2,149.00		09-02-08	
51632	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#106		LCY	04279903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
51633	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#110		LCY	04279903551586	CD-MISC	DD			PKR				9,372.00		09-02-08	
51634	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#97		LCY	04279903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
51635	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#102		LCY	04279903551586	CD-MISC	DD			PKR				11,865.00		09-02-08	
51636	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		TRF#95		LCY	04279903551586	CD-MISC	DD			PKR				12,375.00		09-02-08	
51637	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#107		LCY	04279903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
51638	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		REF#109		LCY	04279903551586	CD-MISC	DD			PKR				100,000.00		09-Feb-08	
51639	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		0428		LCY	04289903551586	CD-MISC	DD			PKR				179.00		02-09-08	
51640	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		0428		LCY	04289903551586	CD-MISC	DD			PKR				179.00		02-09-08	
51641	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		0428		LCY	04289903551586	CD-MISC	DD			PKR				179.00		02-09-08	
51642	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		0428		LCY	04289903551586	CD-MISC	DD			PKR				180.00		02-09-08	
51643	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		0428		LCY	04289903551586	CD-MISC	DD			PKR				180.00		02-09-08	
51644	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		0428		LCY	04289903551586	CD-MISC	DD			PKR				390.00		02-09-08	
51645	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		0428		LCY	04289903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
51646	0430	PAK GATE, MULTAN	MULTAN	PB		KHIZER HAYAT		LCY	04309903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51647	0430	PAK GATE, MULTAN	MULTAN	PB		SAIRA AKHTER		LCY	04309903551586	CD-MISC	DD			PKR				130.00		31-12-08	
51648	0430	PAK GATE, MULTAN	MULTAN	PB		M RAMZAN BHUTTA		LCY	04309903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51649	0430	PAK GATE, MULTAN	MULTAN	PB		M RAMZAN BITTA		LCY	04309903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51650	0430	PAK GATE, MULTAN	MULTAN	PB		QADIR BUX		LCY	04309903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51651	0430	PAK GATE, MULTAN	MULTAN	PB		SHAMSHAD BEGUM		LCY	04309903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51652	0430	PAK GATE, MULTAN	MULTAN	PB		ANJUM SHAH		LCY	04309903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51653	0430	PAK GATE, MULTAN	MULTAN	PB		MAQBOOL		LCY	04309903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51654	0430	PAK GATE, MULTAN	MULTAN	PB		MUHAMMAD NAWAZ		LCY	04309903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51655	0430	PAK GATE, MULTAN	MULTAN	PB		ABDUL RAUF		LCY	04309903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51656	0430	PAK GATE, MULTAN	MULTAN	PB		FIDA HUSSAIN		LCY	04309903551586	CD-MISC	DD			PKR				1,115.00		31-12-08	
51657	0430	PAK GATE, MULTAN	MULTAN	PB		GUL AHMED		LCY	04309903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51658	0430	PAK GATE, MULTAN	MULTAN	PB		RAZIA		LCY	04309903551586	CD-MISC	DD			PKR				5,107.00		31-12-08	
51659	0430	PAK GATE, MULTAN	MULTAN	PB		AZMAT		LCY	04309903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
51660	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				50.00		31-12-08	
51661	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIMED ENTRY 9		LCY	04319903551586	CD-MISC	DD			PKR				63.00		31-12-08	
51662	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIAMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				317.00		31-12-08	
51663	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIAMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				447.00		31-12-08	
51664	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIAM ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				725.00		31-12-08	
51665	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51666	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				1,494.84		31-12-08	
51667	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
51668	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51669	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIAMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51670	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
51671	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				2,503.00		31-12-08	
51672	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
51673	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				3,540.00		31-12-08	
51674	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51675	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
51676	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				4,013.00		31-12-08	
51677	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51678	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
51679	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				6,300.00		31-12-08	
51680	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				7,372.00		31-12-08	
51681	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51682	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				10,080.00		31-12-08	
51683	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51684	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51685	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
51686	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
51687	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
51688	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	04319903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
51689	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	04319903551586	CD-MISC	DD			PKR				48,000.00		31-12-08	
51690	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				50.00		09-02-08	
51691	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				122.00		09-02-08	
51692	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				200.00		09-02-08	
51693	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				200.00		09-02-08	
51694	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				300.00		09-02-08	
51695	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				330.00		12-11-08	
51696	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				335.00		18-06-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51697	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				453.00		09-02-08	
51698	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				500.00		12-08-08	
51699	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				500.00		19-08-08	
51700	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				500.00		09-02-08	
51701	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				500.00		09-02-08	
51702	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				600.00		09-02-08	
51703	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				600.00		09-02-08	
51704	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				628.00		09-02-08	
51705	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				800.00		09-02-08	
51706	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				900.00		09-02-08	
51707	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				963.00		09-02-08	
51708	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,000.00		03-07-08	
51709	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,000.00		17-07-08	
51710	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,000.00		12-12-08	
51711	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,000.00		24-12-08	
51712	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
51713	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
51714	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
51715	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,001.00		09-02-08	
51716	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,015.00		09-02-08	
51717	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,016.00		09-02-08	
51718	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,240.00		09-02-08	
51719	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,262.00		09-02-08	
51720	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,320.00		08-09-08	
51721	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,400.00		03-06-08	
51722	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
51723	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,413.00		09-02-08	
51724	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,413.00		09-02-08	
51725	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,431.00		09-02-08	
51726	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,431.00		09-02-08	
51727	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,431.00		09-02-08	
51728	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,494.00		09-02-08	
51729	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		15-03-08	
51730	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51731	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51732	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51733	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51734	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51735	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51736	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51737	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51738	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51739	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
51740	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
51741	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
51742	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
51743	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,753.00		09-02-08	
51744	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
51745	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51746	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51747	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51748	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,035.28		09-02-08	
51749	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,067.96		09-02-08	
51750	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,150.00		09-02-08	
51751	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,182.00		09-02-08	
51752	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,182.00		23-01-08	
51753	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,182.00		23-02-08	
51754	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,182.00		01-04-08	
51755	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,182.00		25-04-08	
51756	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,370.00		05-07-08	
51757	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
51758	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
51759	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,434.00		09-02-08	
51760	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,500.00		08-07-08	
51761	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				2,774.00		09-02-08	
51762	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
51763	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
51764	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,000.00		05-03-08	
51765	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,000.00		19-03-08	
51766	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,000.00		05-06-08	
51767	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,150.00		04-03-08	
51768	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,423.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51769	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
51770	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
51771	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,550.00		03-07-08	
51772	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				3,600.00		09-02-08	
51773	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
51774	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
51775	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				4,128.00		09-02-08	
51776	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				4,128.00		09-02-08	
51777	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				4,550.00		09-08-08	
51778	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
51779	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
51780	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
51781	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
51782	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
51783	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
51784	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
51785	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
51786	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				6,140.00		09-02-08	
51787	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				6,684.00		09-02-08	
51788	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,000.00		11-08-08	
51789	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,156.00		09-02-08	
51790	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,156.00		09-02-08	
51791	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,156.00		09-02-08	
51792	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,307.00		09-02-08	
51793	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,376.00		22-08-08	
51794	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,406.00		09-02-08	
51795	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,446.00		09-02-08	
51796	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,446.00		09-02-08	
51797	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				7,675.00		09-02-08	
51798	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				8,004.00		09-02-08	
51799	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				8,004.00		09-02-08	
51800	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				8,034.00		09-02-08	
51801	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				8,957.00		09-02-08	
51802	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
51803	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
51804	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
51805	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				9,093.00		09-02-08	
51806	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
51807	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
51808	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
51809	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				12,000.00		09-02-08	
51810	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				12,013.00		09-02-08	
51811	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				12,014.00		28-11-08	
51812	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				14,430.00		09-02-08	
51813	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				14,997.08		20-10-08	
51814	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
51815	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				17,600.00		06-08-08	
51816	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				17,666.00		09-02-08	
51817	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				20,000.00		10-01-08	
51818	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
51819	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				22,173.00		04-03-08	
51820	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		04329903551586		LCY	04329903551586	CD-MISC	DD			PKR				33,000.00		09-02-08	
51821	0439	MAMOON KANJAN	FAISALABAD	PB		04399903551586		LCY	04399903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
51822	0439	MAMOON KANJAN	FAISALABAD	PB		04399903551586		LCY	04399903551586	CD-MISC	DD			PKR				200,000.00		09-Feb-08	
51823	0447	MULTAN-SAMIJABAD	MULTAN	PB		04470011617701		LCY	04479903551586	CD-MISC	DD			PKR				0.01		31-12-08	
51824	0447	MULTAN-SAMIJABAD	MULTAN	PB		04470009830501		LCY	04479903551586	CD-MISC	DD			PKR				0.01		31-12-08	
51825	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				40.00		31-12-08	
51826	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				69.00		09-02-08	
51827	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				98.00		09-02-08	
51828	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				114.00		09-02-08	
51829	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				133.00		09-02-08	
51830	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				200.00		09-02-08	
51831	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				200.00		09-02-08	
51832	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				237.00		09-02-08	
51833	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				260.00		09-02-08	
51834	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				260.00		09-02-08	
51835	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				300.00		09-02-08	
51836	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				300.00		09-02-08	
51837	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				300.00		09-02-08	
51838	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				360.00		09-02-08	
51839	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				500.00		09-02-08	
51840	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				512.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51841	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				543.00		09-02-08	
51842	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				580.00		09-02-08	
51843	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				600.00		09-02-08	
51844	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				652.00		09-02-08	
51845	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				682.00		09-02-08	
51846	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				750.00		09-02-08	
51847	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				775.00		09-02-08	
51848	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				822.00		09-02-08	
51849	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				871.00		09-02-08	
51850	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,044.00		09-02-08	
51851	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,080.00		09-02-08	
51852	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,129.00		09-02-08	
51853	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,254.00		09-02-08	
51854	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
51855	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
51856	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
51857	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,300.62		09-02-08	
51858	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,314.00		09-02-08	
51859	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,340.00		09-02-08	
51860	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,406.70		09-02-08	
51861	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
51862	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,607.96		09-02-08	
51863	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,730.00		09-02-08	
51864	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,786.00		09-02-08	
51865	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,877.90		09-02-08	
51866	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,924.00		09-02-08	
51867	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				1,929.00		09-02-08	
51868	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51869	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51870	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51871	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
51872	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,052.00		09-02-08	
51873	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,140.00		09-02-08	
51874	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
51875	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,554.00		09-02-08	
51876	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,610.00		09-02-08	
51877	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,610.00		09-02-08	
51878	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,645.36		09-02-08	
51879	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,969.00		09-02-08	
51880	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				2,994.00		09-02-08	
51881	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,012.00		09-02-08	
51882	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,137.14		09-02-08	
51883	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,154.00		09-02-08	
51884	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,270.00		09-02-08	
51885	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,669.00		09-02-08	
51886	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,704.00		09-02-08	
51887	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,868.60		09-02-08	
51888	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				3,950.00		09-02-08	
51889	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				4,091.00		09-02-08	
51890	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				4,965.00		09-02-08	
51891	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				5,284.00		09-02-08	
51892	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				5,474.00		09-02-08	
51893	0447	MULTAN-SAMIJABAD	MULTAN	PB		04479903551586		LCY	04479903551586	CD-MISC	DD			PKR				6,011.00		09-02-08	
51894	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				100.00		31-12-08	
51895	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				130.00		31-12-08	
51896	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51897	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51898	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51899	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				700.00		31-12-08	
51900	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51901	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51902	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51903	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				1,507.00		31-12-08	
51904	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
51905	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
51906	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51907	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51908	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				7,308.00		31-12-08	
51909	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				7,308.00		31-12-08	
51910	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				7,308.00		31-12-08	
51911	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
51912	0448	MULTAN-FACTORY AREA	MULTAN	PB		UNCLAIMED DEPOST		LCY	04489903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51913	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				150.00		31-12-08	
51914	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				150.00		31-12-08	
51915	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51916	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51917	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51918	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51919	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51920	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 12,2008		LCY	04499903551586	CD-MISC	DD			PKR				300.00		31-12-08	
51921	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				450.00		31-12-08	
51922	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				450.00		31-12-08	
51923	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				450.00		31-12-08	
51924	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				450.00		31-12-08	
51925	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51926	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				800.00		31-12-08	
51927	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				832.00		31-12-08	
51928	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				832.00		31-12-08	
51929	0449	Sitara Tower Branch	FAISALABAD	PB		unclaimed entry		LCY	04499903551586	CD-MISC	DD			PKR				1,635.31		02-Jan-08	
51930	0449	Sitara Tower Branch	FAISALABAD	PB		unclaimed entry		LCY	04499903551586	CD-MISC	DD			PKR				1,950.00		02-Jan-08	
51931	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51932	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				2,623.00		31-12-08	
51933	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				2,683.00		31-12-08	
51934	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51935	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51936	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				3,150.00		31-12-08	
51937	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				3,486.00		31-12-08	
51938	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				3,540.00		31-12-08	
51939	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
51940	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
51941	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				4,795.00		31-12-08	
51942	0449	Sitara Tower Branch	FAISALABAD	PB		JANUARY 2,2008		LCY	04499903551586	CD-MISC	DD			PKR				5,096.00		31-12-08	
51943	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 29,2008		LCY	04499903551586	CD-MISC	DD			PKR				5,856.00		31-12-08	
51944	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
51945	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				12,800.00		31-12-08	
51946	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51947	0449	Sitara Tower Branch	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04499903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
51948	0449	Sitara Tower Branch	FAISALABAD	PB		MARCH 31 2008		LCY	04499903551586	CD-MISC	DD			PKR				32,241.00		31-12-08	
51949	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		0069646		LCY	04539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51950	0459	MANDIALA WARRAICH	GUJRANWALA	PB		REF NO 5		LCY	04599903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51951	0459	MANDIALA WARRAICH	GUJRANWALA	PB		REF NO 4		LCY	04599903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
51952	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				150.00		31-12-08	
51953	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51954	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				400.00		31-12-08	
51955	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				450.00		31-12-08	
51956	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				600.00		31-12-08	
51957	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				800.00		31-12-08	
51958	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51959	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				1,315.00		31-12-08	
51960	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
51961	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
51962	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				4,902.00		31-12-08	
51963	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
51964	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				7,125.00		31-12-08	
51965	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				8,473.00		31-12-08	
51966	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				11,700.00		31-12-08	
51967	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
51968	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				24,005.00		31-12-08	
51969	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		ETS 0463		LCY	04639903551586	CD-MISC	DD			PKR				26,000.00		31-12-08	
51970	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				90.00		31-12-08	
51971	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				137.00		31-12-08	
51972	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				175.00		31-12-08	
51973	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				200.00		31-12-08	
51974	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				290.00		31-12-08	
51975	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				385.00		31-12-08	
51976	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				500.00		31-12-08	
51977	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				900.00		31-12-08	
51978	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				900.00		31-12-08	
51979	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51980	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51981	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51982	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
51983	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51984	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
51985	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
51986	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,615.00		31-12-08	
51987	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
51988	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
51989	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,882.00		31-12-08	
51990	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				1,979.00		31-12-08	
51991	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51992	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
51993	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
51994	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51995	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51996	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51997	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
51998	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				5,768.00		31-12-08	
51999	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				6,285.00		31-12-08	
52000	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52001	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52002	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52003	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52004	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		UNCLIAIMED FUND		LCY	04649903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
52005	0465	GARH MAHARAJA MORE	SARGODHA	PB		IT REF 8544-1		LCY	04659903551586	CD-MISC	DD			PKR				945.00		31-12-08	
52006	0465	GARH MAHARAJA MORE	SARGODHA	PB		IT REF 7785-1 SLIP 11586		LCY	04659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52007	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF NO 2539-7		LCY	04659903551586	CD-MISC	DD			PKR				1,279.00		31-12-08	
52008	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF NO 98054		LCY	04659903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52009	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF 10054-9		LCY	04659903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
52010	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF 4662-7		LCY	04659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52011	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF 482-7 AKRAM		LCY	04659903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
52012	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF NO 1003		LCY	04659903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
52013	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF NO 19508-7		LCY	04659903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52014	0465	GARH MAHARAJA MORE	SARGODHA	PB		REF 195087		LCY	04659903551586	CD-MISC	DD			PKR				8,900.00		31-12-08	
52015	0465	GARH MAHARAJA MORE	SARGODHA	PB		IT		LCY	04659903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
52016	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		RFRNC NO/ 46		LCY	04669903551586	CD-MISC	DD			PKR				153.00		31-12-08	
52017	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRENC NO 52		LCY	04669903551586	CD-MISC	DD			PKR				499.00		31-12-08	
52018	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNC NO 40		LCY	04669903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52019	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		FEFRENC NO 48		LCY	04669903551586	CD-MISC	DD			PKR				855.00		31-12-08	
52020	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNC 55		LCY	04669903551586	CD-MISC	DD			PKR				1,865.00		31-12-08	
52021	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNCE 45		LCY	04669903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52022	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFNC 49		LCY	04669903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52023	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRANCE 54		LCY	04669903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52024	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		RFRNCE 44		LCY	04669903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52025	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNC 43		LCY	04669903551586	CD-MISC	DD			PKR				4,955.00		31-12-08	
52026	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		RFRENC 17		LCY	04669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52027	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNCE 57		LCY	04669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52028	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		RAHEEL ISMAEEL		LCY	04669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52029	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		CASH DEPOSIT		LCY	04669903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52030	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNCE 53		LCY	04669903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52031	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNCE NO 59		LCY	04669903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52032	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNC 47		LCY	04669903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52033	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		RFRENC 39		LCY	04669903551586	CD-MISC	DD			PKR				16,500.00		31-12-08	
52034	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		RFRNC 10		LCY	04669903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52035	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNCE 56		LCY	04669903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52036	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFRNCE NO 41		LCY	04669903551586	CD-MISC	DD			PKR				32,000.00		31-12-08	
52037	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		DIFFENCE IN HMT		LCY	04669903551586	CD-MISC	DD			PKR				42,408.00		31-12-08	
52038	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		LFT VOUCHER TAKE		LCY	04669903551586	CD-MISC	DD			PKR				50,143.00		31-12-08	
52039	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		REFNCE NO 50		LCY	04669903551586	CD-MISC	DD			PKR				55,000.00		31-12-08	
52040	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		CASH DEOPSIT		LCY	04669903551586	CD-MISC	DD			PKR				110,500.00		31-12-08	
52041	0467	BEWAL	JHELUM	PB		UNCALIM ENTRY		LCY	04679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52042	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52043	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				150.00		31-12-08	
52044	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52045	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52046	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52047	0470	DEPALPUR	SAHIWAL	PB		ETS 0470		LCY	04709903551586	CD-MISC	DD			PKR				640.00		31-12-08	
52048	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				929.00		31-12-08	
52049	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52050	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52051	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52052	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52053	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52054	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52055	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,091.00		31-12-08	
52056	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52057	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52058	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52059	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52060	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52061	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52062	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
52063	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52064	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
52065	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
52066	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52067	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52068	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
52069	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				3,635.00		31-12-08	
52070	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52071	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52072	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				4,507.00		31-12-08	
52073	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				4,507.00		31-12-08	
52074	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				4,507.00		31-12-08	
52075	0470	DEPALPUR	SAHIWAL	PB		CNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52076	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52077	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52078	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				5,289.00		31-12-08	
52079	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52080	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52081	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52082	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				7,299.00		31-12-08	
52083	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				7,930.00		31-12-08	
52084	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				9,780.00		31-12-08	
52085	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52086	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				22,000.00		31-12-08	
52087	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				22,643.00		31-12-08	
52088	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				23,000.00		31-12-08	
52089	0470	DEPALPUR	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	04709903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
52090	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				15.00		31-12-08	
52091	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				136.00		31-12-08	
52092	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52093	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				483.00		31-12-08	
52094	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		MAY 13,2008		LCY	04739903551586	CD-MISC	DD			PKR				589.00		31-12-08	
52095	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		SEPTEMBER29,2008		LCY	04739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52096	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		SEPTEMBER 1,2008		LCY	04739903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
52097	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				2,582.00		31-12-08	
52098	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				3,585.00		31-12-08	
52099	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		JULY 4,2008		LCY	04739903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
52100	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				7,475.00		31-12-08	
52101	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				10,940.00		31-12-08	
52102	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		FEBRUARY 9,2008		LCY	04739903551586	CD-MISC	DD			PKR				11,360.00		31-12-08	
52103	0475	JAHANIA	MULTAN	PB		REF#14		LCY	04759903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52104	0475	JAHANIA	MULTAN	PB		REF#12		LCY	04759903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52105	0475	JAHANIA	MULTAN	PB		REF#4		LCY	04759903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52106	0475	JAHANIA	MULTAN	PB		REF#M AFZAL		LCY	04759903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
52107	0475	JAHANIA	MULTAN	PB		REF#10		LCY	04759903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
52108	0475	JAHANIA	MULTAN	PB		REF#15		LCY	04759903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52109	0475	JAHANIA	MULTAN	PB		REF#13		LCY	04759903551586	CD-MISC	DD			PKR				5,077.00		31-12-08	
52110	0475	JAHANIA	MULTAN	PB		REF#8		LCY	04759903551586	CD-MISC	DD			PKR				6,800.00		31-12-08	
52111	0475	JAHANIA	MULTAN	PB		REF#9		LCY	04759903551586	CD-MISC	DD			PKR				16,201.00		31-12-08	
52112	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		FEBURARY 9 2008		LCY	04789903551586	CD-MISC	DD			PKR				135.00		31-12-08	
52113	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		FEBURARY 9 2008		LCY	04789903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
52114	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		FEBURARY 9 2008		LCY	04789903551586	CD-MISC	DD			PKR				9,423.00		31-12-08	
52115	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		FEBURARY 9 2008		LCY	04789903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
52116	0483	SHORKOT CANTT.	SARGODHA	PB		08		LCY	04839903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52117	0483	SHORKOT CANTT.	SARGODHA	PB		14		LCY	04839903551586	CD-MISC	DD			PKR				107.00		31-12-08	
52118	0483	SHORKOT CANTT.	SARGODHA	PB		AUGUST 29 2008		LCY	04839903551586	CD-MISC	DD			PKR				125.00		31-12-08	
52119	0483	SHORKOT CANTT.	SARGODHA	PB		AUGUST 29 2008		LCY	04839903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52120	0483	SHORKOT CANTT.	SARGODHA	PB		04837900071703		LCY	04839903551586	CD-MISC	DD			PKR				200.00		29-Aug-08	
52121	0483	SHORKOT CANTT.	SARGODHA	PB		04837900081003		LCY	04839903551586	CD-MISC	DD			PKR				200.00		29-Aug-08	
52122	0483	SHORKOT CANTT.	SARGODHA	PB		594343		LCY	04839903551586	CD-MISC	DD			PKR				200.00		06-11-08	
52123	0483	SHORKOT CANTT.	SARGODHA	PB		04837900000503		LCY	04839903551586	CD-MISC	DD			PKR				218.00		29-Aug-08	
52124	0483	SHORKOT CANTT.	SARGODHA	PB		19		LCY	04839903551586	CD-MISC	DD			PKR				246.82		31-12-08	
52125	0483	SHORKOT CANTT.	SARGODHA	PB		10		LCY	04839903551586	CD-MISC	DD			PKR				280.98		31-12-08	
52126	0483	SHORKOT CANTT.	SARGODHA	PB		04837900007703		LCY	04839903551586	CD-MISC	DD			PKR				297.00		29-Aug-08	
52127	0483	SHORKOT CANTT.	SARGODHA	PB		15		LCY	04839903551586	CD-MISC	DD			PKR				370.00		31-12-08	
52128	0483	SHORKOT CANTT.	SARGODHA	PB		04830044383303		LCY	04839903551586	CD-MISC	DD			PKR				450.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52129	0483	SHORKOT CANTT.	SARGODHA	PB		12		LCY	04839903551586	CD-MISC	DD			PKR				484.63		31-12-08	
52130	0483	SHORKOT CANTT.	SARGODHA	PB		04837900052303		LCY	04839903551586	CD-MISC	DD			PKR				520.00		31-12-08	
52131	0483	SHORKOT CANTT.	SARGODHA	PB		04837900230303		LCY	04839903551586	CD-MISC	DD			PKR				780.00		24-Sep-08	
52132	0483	SHORKOT CANTT.	SARGODHA	PB		04837900042801		LCY	04839903551586	CD-MISC	DD			PKR				925.01		29-Aug-08	
52133	0483	SHORKOT CANTT.	SARGODHA	PB		09		LCY	04839903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52134	0483	SHORKOT CANTT.	SARGODHA	PB		0483003934103		LCY	04839903551586	CD-MISC	DD			PKR				1,000.00		15-08-08	
52135	0483	SHORKOT CANTT.	SARGODHA	PB		04837900066803		LCY	04839903551586	CD-MISC	DD			PKR				1,000.00		29-Aug-08	
52136	0483	SHORKOT CANTT.	SARGODHA	PB		04837900091703		LCY	04839903551586	CD-MISC	DD			PKR				1,000.00		29-Aug-08	
52137	0483	SHORKOT CANTT.	SARGODHA	PB		CD 35073/A/C 365		LCY	04839903551586	CD-MISC	DD			PKR				1,000.00		18-Sep-08	
52138	0483	SHORKOT CANTT.	SARGODHA	PB		858538/A/C 2081		LCY	04839903551586	CD-MISC	DD			PKR				1,000.00		18-Aug-08	
52139	0483	SHORKOT CANTT.	SARGODHA	PB		04		LCY	04839903551586	CD-MISC	DD			PKR				1,278.00		31-12-08	
52140	0483	SHORKOT CANTT.	SARGODHA	PB		AUGUSAT 22 2008		LCY	04839903551586	CD-MISC	DD			PKR				1,317.00		31-12-08	
52141	0483	SHORKOT CANTT.	SARGODHA	PB		APRIL 21 2008		LCY	04839903551586	CD-MISC	DD			PKR				1,436.00		31-12-08	
52142	0483	SHORKOT CANTT.	SARGODHA	PB		16		LCY	04839903551586	CD-MISC	DD			PKR				1,485.00		31-12-08	
52143	0483	SHORKOT CANTT.	SARGODHA	PB		04830043507603		LCY	04839903551586	CD-MISC	DD			PKR				1,779.50		29-Aug-08	
52144	0483	SHORKOT CANTT.	SARGODHA	PB		04837900014703		LCY	04839903551586	CD-MISC	DD			PKR				2,000.00		29-Aug-08	
52145	0483	SHORKOT CANTT.	SARGODHA	PB		02		LCY	04839903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
52146	0483	SHORKOT CANTT.	SARGODHA	PB		04830034265503		LCY	04839903551586	CD-MISC	DD			PKR				2,670.00		29-Aug-08	
52147	0483	SHORKOT CANTT.	SARGODHA	PB		04837900138503		LCY	04839903551586	CD-MISC	DD			PKR				2,801.00		25-11-08	
52148	0483	SHORKOT CANTT.	SARGODHA	PB		04839903551586		LCY	04839903551586	CD-MISC	DD			PKR				3,000.00		11-Feb-08	
52149	0483	SHORKOT CANTT.	SARGODHA	PB		APRIL 21 2008		LCY	04839903551586	CD-MISC	DD			PKR				3,075.00		31-12-08	
52150	0483	SHORKOT CANTT.	SARGODHA	PB		ALLAH DITTA		LCY	04839903551586	CD-MISC	DD			PKR				3,658.00		31-12-08	
52151	0483	SHORKOT CANTT.	SARGODHA	PB		NADEEM		LCY	04839903551586	CD-MISC	DD			PKR				3,658.00		31-12-08	
52152	0483	SHORKOT CANTT.	SARGODHA	PB		ARIF MASIH		LCY	04839903551586	CD-MISC	DD			PKR				3,658.00		31-12-08	
52153	0483	SHORKOT CANTT.	SARGODHA	PB		04837900047803		LCY	04839903551586	CD-MISC	DD			PKR				3,782.00		28-07-08	
52154	0483	SHORKOT CANTT.	SARGODHA	PB		04837900138503		LCY	04839903551586	CD-MISC	DD			PKR				3,938.00		27-11-08	
52155	0483	SHORKOT CANTT.	SARGODHA	PB		11		LCY	04839903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52156	0483	SHORKOT CANTT.	SARGODHA	PB		04837900138503		LCY	04839903551586	CD-MISC	DD			PKR				4,037.00		29-10-08	
52157	0483	SHORKOT CANTT.	SARGODHA	PB		04837900077803		LCY	04839903551586	CD-MISC	DD			PKR				4,377.00		03-07-08	
52158	0483	SHORKOT CANTT.	SARGODHA	PB		03		LCY	04839903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52159	0483	SHORKOT CANTT.	SARGODHA	PB		07		LCY	04839903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52160	0483	SHORKOT CANTT.	SARGODHA	PB		13		LCY	04839903551586	CD-MISC	DD			PKR				5,329.00		31-12-08	
52161	0483	SHORKOT CANTT.	SARGODHA	PB		04837900413103		LCY	04839903551586	CD-MISC	DD			PKR				8,265.00		31-12-08	
52162	0483	SHORKOT CANTT.	SARGODHA	PB		04837900043103		LCY	04839903551586	CD-MISC	DD			PKR				8,265.00		31-12-08	
52163	0483	SHORKOT CANTT.	SARGODHA	PB		0483005083603		LCY	04839903551586	CD-MISC	DD			PKR				8,563.00		31-Dec-08	
52164	0483	SHORKOT CANTT.	SARGODHA	PB		18		LCY	04839903551586	CD-MISC	DD			PKR				8,853.00		31-12-08	
52165	0493	QILA DIDAR SINGH	GUJRANWALA	PB		00000007		LCY	04939903551586	CD-MISC	DD			PKR				1,422.00		09-02-08	
52166	0493	QILA DIDAR SINGH	GUJRANWALA	PB		MISC ENTRIES		LCY	04939903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
52167	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				0.64		31-12-08	
52168	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				24.50		31-12-08	
52169	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	05039903551586	CD-MISC	DD			PKR				56.50		31-12-08	
52170	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	05039903551586	CD-MISC	DD			PKR				77.00		31-12-08	
52171	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52172	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		52089900159586		LCY	05039903551586	CD-MISC	DD			PKR				220.00		31-12-08	
52173	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	05039903551586	CD-MISC	DD			PKR				220.00		31-12-08	
52174	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	05039903551586	CD-MISC	DD			PKR				260.00		31-12-08	
52175	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	05039903551586	CD-MISC	DD			PKR				279.00		31-12-08	
52176	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				330.00		31-12-08	
52177	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	05039903551586	CD-MISC	DD			PKR				345.00		31-12-08	
52178	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB				LCY	05039903551586	CD-MISC	DD			PKR				369.00		31-12-08	
52179	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				400.00		31-12-08	
52180	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				436.00		31-12-08	
52181	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				462.30		31-12-08	
52182	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52183	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52184	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52185	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				606.00		31-12-08	
52186	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				638.00		31-12-08	
52187	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				640.00		31-12-08	
52188	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				641.00		31-12-08	
52189	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				642.00		31-12-08	
52190	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				653.00		31-12-08	
52191	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				700.00		31-12-08	
52192	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				700.00		31-12-08	
52193	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				822.00		31-12-08	
52194	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				826.00		31-12-08	
52195	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				900.00		31-12-08	
52196	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				975.00		31-12-08	
52197	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52198	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52199	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52200	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52201	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52202	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,003.00		31-12-08	
52203	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,046.00		31-12-08	
52204	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,274.00		31-12-08	
52205	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
52206	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,460.00		31-12-08	
52207	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52208	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52209	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
52210	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,686.00		31-12-08	
52211	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,725.00		31-12-08	
52212	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				1,962.00		31-12-08	
52213	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52214	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52215	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52216	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52217	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52218	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				2,640.00		31-12-08	
52219	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				2,750.00		31-12-08	
52220	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52221	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,136.00		31-12-08	
52222	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,243.00		31-12-08	
52223	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,343.00		31-12-08	
52224	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,383.00		31-12-08	
52225	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,387.00		31-12-08	
52226	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
52227	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				3,596.00		31-12-08	
52228	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52229	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				4,432.00		31-12-08	
52230	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				4,706.00		31-12-08	
52231	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				4,706.00		31-12-08	
52232	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				4,790.00		31-12-08	
52233	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52234	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				5,608.00		31-12-08	
52235	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				7,666.00		31-12-08	
52236	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				7,716.00		31-12-08	
52237	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				8,117.00		31-12-08	
52238	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				8,978.00		31-12-08	
52239	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				9,905.00		31-12-08	
52240	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				9,908.00		31-12-08	
52241	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52242	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				10,064.00		31-12-08	
52243	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				10,064.00		31-12-08	
52244	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				10,184.00		31-12-08	
52245	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				10,184.00		31-12-08	
52246	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				11,200.00		31-12-08	
52247	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				13,795.00		31-12-08	
52248	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				14,875.00		31-12-08	
52249	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				20,400.00		31-12-08	
52250	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				32,742.00		31-12-08	
52251	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		0503		LCY	05039903551586	CD-MISC	DD			PKR				44,076.00		31-12-08	
52252	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		FEB 9,2008		LCY	05069903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52253	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		FEB 9,2008		LCY	05069903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52254	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		FEB 9,2008		LCY	05069903551586	CD-MISC	DD			PKR				1,980.00		31-12-08	
52255	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		FEB 9,2008		LCY	05069903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52256	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		FEB 9,2008		LCY	05069903551586	CD-MISC	DD			PKR				6,691.00		31-12-08	
52257	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB		FEB 9,2008		LCY	05069903551586	CD-MISC	DD			PKR				7,126.00		31-12-08	
52258	0508	DIJKOT	FAISALABAD	PB		REF01		LCY	05089903551586	CD-MISC	DD			PKR				41.00		31-12-08	
52259	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED A/		LCY	05109903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52260	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				615.00		31-12-08	
52261	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				750.00		31-12-08	
52262	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				950.00		31-12-08	
52263	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52264	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				1,076.00		31-12-08	
52265	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				1,578.00		31-12-08	
52266	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52267	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				3,947.00		31-12-08	
52268	0510	PALLANDRI	MUZAFFARABAD	AJK		A/O UNCLAIMED		LCY	05109903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
52269	0518	RAHWALI	GUJRANWALA	PB		05189903551586		LCY	05189903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
52270	0518	RAHWALI	GUJRANWALA	PB		05189903551586		LCY	05189903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
52271	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				18.00		31-12-08	
52272	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				50.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52273	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52274	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52275	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				263.00		31-12-08	
52276	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				350.00		31-12-08	
52277	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52278	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52279	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				677.00		31-12-08	
52280	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				697.00		31-12-08	
52281	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				800.00		31-12-08	
52282	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52283	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52284	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
52285	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
52286	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
52287	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,294.00		31-12-08	
52288	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,370.00		31-12-08	
52289	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
52290	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52291	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52292	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,535.00		31-12-08	
52293	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
52294	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52295	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52296	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
52297	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				2,442.00		31-12-08	
52298	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52299	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				3,038.00		31-12-08	
52300	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
52301	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				3,562.00		31-12-08	
52302	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
52303	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52304	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52305	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				4,175.00		31-12-08	
52306	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				4,300.00		31-12-08	
52307	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52308	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52309	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52310	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				5,094.00		31-12-08	
52311	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				5,213.00		31-12-08	
52312	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				5,301.00		31-12-08	
52313	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				5,536.00		31-12-08	
52314	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52315	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52316	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52317	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52318	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52319	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				7,150.00		31-12-08	
52320	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
52321	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
52322	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				7,978.00		31-12-08	
52323	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52324	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				8,800.00		31-12-08	
52325	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52326	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				9,128.00		31-12-08	
52327	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				9,156.00		31-12-08	
52328	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52329	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52330	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52331	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52332	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				10,530.00		31-12-08	
52333	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				12,230.00		31-12-08	
52334	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
52335	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				14,604.00		31-12-08	
52336	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				15,106.00		31-12-08	
52337	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				15,742.00		31-12-08	
52338	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				16,800.00		31-12-08	
52339	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				19,017.00		31-12-08	
52340	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52341	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				27,155.00		31-12-08	
52342	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				29,000.00		31-12-08	
52343	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				32,428.00		31-12-08	
52344	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				35,934.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52345	0519	SIALKOT CANTONMENT	SIALKOT	PB		UNCLM DEP		LCY	05199903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
52346	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				18.00		31-12-08	
52347	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				28.00		31-12-08	
52348	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				50.00		31-12-08	
52349	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				50.00		31-12-08	
52350	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				50.00		31-12-08	
52351	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				58.00		31-12-08	
52352	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				63.00		31-12-08	
52353	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				87.00		31-12-08	
52354	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52355	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				125.00		31-12-08	
52356	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				137.00		31-12-08	
52357	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				155.00		31-12-08	
52358	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		EUNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				155.00		31-12-08	
52359	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				180.00		31-12-08	
52360	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				182.00		31-12-08	
52361	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				190.00		31-12-08	
52362	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				190.00		31-12-08	
52363	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				190.00		31-12-08	
52364	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				191.00		31-12-08	
52365	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52366	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52367	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				205.00		31-12-08	
52368	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				212.00		31-12-08	
52369	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				222.50		31-12-08	
52370	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				250.00		31-12-08	
52371	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				267.40		31-12-08	
52372	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				273.00		31-12-08	
52373	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				300.00		31-12-08	
52374	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				310.00		31-12-08	
52375	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				325.00		31-12-08	
52376	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				335.00		31-12-08	
52377	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				335.00		31-12-08	
52378	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				350.00		31-12-08	
52379	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				357.00		31-12-08	
52380	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				363.00		31-12-08	
52381	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				465.00		31-12-08	
52382	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				470.00		31-12-08	
52383	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				499.00		31-12-08	
52384	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52385	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52386	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52387	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52388	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52389	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52390	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52391	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52392	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52393	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52394	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				525.00		31-12-08	
52395	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				550.00		31-12-08	
52396	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				575.00		31-12-08	
52397	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				600.00		31-12-08	
52398	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				600.00		31-12-08	
52399	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				633.00		31-12-08	
52400	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				650.00		31-12-08	
52401	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				661.00		31-12-08	
52402	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				675.00		31-12-08	
52403	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				714.00		31-12-08	
52404	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				718.00		31-12-08	
52405	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				739.50		31-12-08	
52406	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				764.00		31-12-08	
52407	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				775.00		31-12-08	
52408	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				785.00		31-12-08	
52409	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				795.00		31-12-08	
52410	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				825.00		31-12-08	
52411	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				850.00		31-12-08	
52412	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				867.47		31-12-08	
52413	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				872.00		31-12-08	
52414	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				925.00		31-12-08	
52415	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				965.00		31-12-08	
52416	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				973.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52417	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				990.00		31-12-08	
52418	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52419	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52420	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52421	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52422	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52423	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52424	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52425	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52426	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52427	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52428	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52429	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52430	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52431	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,012.28		31-12-08	
52432	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,070.00		31-12-08	
52433	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,099.00		31-12-08	
52434	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
52435	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,269.00		31-12-08	
52436	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,275.00		31-12-08	
52437	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,284.00		31-12-08	
52438	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,322.00		31-12-08	
52439	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52440	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52441	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,503.00		31-12-08	
52442	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,560.00		31-12-08	
52443	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,560.00		31-12-08	
52444	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,586.00		31-12-08	
52445	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,587.00		31-12-08	
52446	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
52447	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,633.00		31-12-08	
52448	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,650.00		31-12-08	
52449	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
52450	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,860.00		31-12-08	
52451	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,885.00		31-12-08	
52452	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,886.00		31-12-08	
52453	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,916.00		31-12-08	
52454	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				1,989.00		31-12-08	
52455	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52456	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52457	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52458	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,025.00		31-12-08	
52459	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,188.00		31-12-08	
52460	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
52461	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,323.00		31-12-08	
52462	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,340.00		31-12-08	
52463	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
52464	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,465.00		31-12-08	
52465	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,490.00		31-12-08	
52466	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52467	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52468	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52469	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,837.00		31-12-08	
52470	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				2,865.00		31-12-08	
52471	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52472	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52473	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,052.00		31-12-08	
52474	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,052.00		31-12-08	
52475	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,115.00		31-12-08	
52476	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
52477	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,644.00		31-12-08	
52478	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,792.00		31-12-08	
52479	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,893.00		31-12-08	
52480	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				3,960.00		31-12-08	
52481	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52482	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				4,102.00		31-12-08	
52483	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				4,145.00		31-12-08	
52484	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52485	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52486	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52487	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52488	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52489	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52490	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,140.00		31-12-08	
52491	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,310.00		31-12-08	
52492	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,382.05		31-12-08	
52493	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,490.00		31-12-08	
52494	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,600.00		31-12-08	
52495	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				5,786.00		31-12-08	
52496	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52497	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52498	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				6,349.00		31-12-08	
52499	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				6,515.00		31-12-08	
52500	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52501	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				7,360.00		31-12-08	
52502	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				7,830.00		31-12-08	
52503	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52504	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52505	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52506	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52507	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52508	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				8,490.00		31-12-08	
52509	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52510	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52511	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52512	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,004.00		31-12-08	
52513	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,206.00		31-12-08	
52514	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,709.00		31-12-08	
52515	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,709.00		31-12-08	
52516	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,786.00		31-12-08	
52517	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				9,984.00		31-12-08	
52518	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52519	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52520	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52521	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52522	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52523	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52524	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52525	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,065.00		31-12-08	
52526	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,125.00		31-12-08	
52527	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,210.00		31-12-08	
52528	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				10,500.00		31-12-08	
52529	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
52530	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				13,662.00		31-12-08	
52531	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				14,240.00		31-12-08	
52532	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				14,814.00		31-12-08	
52533	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52534	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52535	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				15,978.00		31-12-08	
52536	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				16,360.00		31-12-08	
52537	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				17,100.00		31-12-08	
52538	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				19,279.00		31-12-08	
52539	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52540	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52541	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52542	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52543	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
52544	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				25,225.00		31-12-08	
52545	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				28,776.32		31-12-08	
52546	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				28,947.00		31-12-08	
52547	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
52548	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				47,956.00		31-12-08	
52549	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
52550	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
52551	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		UNCLAIM DEPOSIT		LCY	05349903551586	CD-MISC	DD			PKR				71,220.00		31-12-08	
52552	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		4687660		LCY	05369903551586	CD-MISC	DD			PKR				42.00		31-12-08	
52553	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		51		LCY	05369903551586	CD-MISC	DD			PKR				293.50		31-12-08	
52554	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		HBL0536		LCY	05369903551586	CD-MISC	DD			PKR				400.00		31-12-08	
52555	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		38		LCY	05369903551586	CD-MISC	DD			PKR				519.00		31-12-08	
52556	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		56		LCY	05369903551586	CD-MISC	DD			PKR				675.00		31-12-08	
52557	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		39		LCY	05369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52558	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		39		LCY	05369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52559	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		44		LCY	05369903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
52560	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		40		LCY	05369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52561	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		55		LCY	05369903551586	CD-MISC	DD			PKR				1,560.00		31-12-08	
52562	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		36		LCY	05369903551586	CD-MISC	DD			PKR				1,794.00		31-12-08	
52563	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		48		LCY	05369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52564	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		52		LCY	05369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52565	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		64		LCY	05369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52566	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		65		LCY	05369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52567	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		68		LCY	05369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52568	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		45		LCY	05369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52569	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		LFT VOUCHERS		LCY	05369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52570	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		53		LCY	05369903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
52571	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		47		LCY	05369903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
52572	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		37		LCY	05369903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
52573	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		41		LCY	05369903551586	CD-MISC	DD			PKR				7,140.00		31-12-08	
52574	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		50		LCY	05369903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52575	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		43		LCY	05369903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52576	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		49		LCY	05369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52577	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		46		LCY	05369903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52578	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		54		LCY	05369903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52579	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		OBC 834A		LCY	05369903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52580	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		42		LCY	05369903551586	CD-MISC	DD			PKR				27,430.00		31-12-08	
52581	0546	MORE KHUNDA	FAISALABAD	PB		250320191		LCY	05469903551586	CD-MISC	DD			PKR				1.43		31-12-08	
52582	0546	MORE KHUNDA	FAISALABAD	PB		250320192		LCY	05469903551586	CD-MISC	DD			PKR				997.00		31-12-08	
52583	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB		05489903551586		LCY	05489903551586	CD-MISC	DD			PKR				42.00		31-12-08	
52584	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB		05489903551586		LCY	05489903551586	CD-MISC	DD			PKR				4,716.00		31-12-08	
52585	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		21		LCY	05609903551586	CD-MISC	DD			PKR				12.00		31-12-08	
52586	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		20		LCY	05609903551586	CD-MISC	DD			PKR				13.25		31-12-08	
52587	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		19		LCY	05609903551586	CD-MISC	DD			PKR				13.75		31-12-08	
52588	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		4		LCY	05609903551586	CD-MISC	DD			PKR				33.00		31-12-08	
52589	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		3		LCY	05609903551586	CD-MISC	DD			PKR				315.00		31-12-08	
52590	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		8		LCY	05609903551586	CD-MISC	DD			PKR				450.00		31-12-08	
52591	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		1		LCY	05609903551586	CD-MISC	DD			PKR				465.00		31-12-08	
52592	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		ETS 0560		LCY	05609903551586	CD-MISC	DD			PKR				479.60		31-12-08	
52593	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		24		LCY	05609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52594	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		26		LCY	05609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52595	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		6		LCY	05609903551586	CD-MISC	DD			PKR				1,120.00		31-12-08	
52596	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		9		LCY	05609903551586	CD-MISC	DD			PKR				1,513.00		31-12-08	
52597	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		31		LCY	05609903551586	CD-MISC	DD			PKR				1,532.48		31-12-08	
52598	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		16		LCY	05609903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52599	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		28		LCY	05609903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
52600	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		29		LCY	05609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52601	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		22		LCY	05609903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52602	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		30		LCY	05609903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52603	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		5		LCY	05609903551586	CD-MISC	DD			PKR				11,529.00		31-12-08	
52604	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		7		LCY	05609903551586	CD-MISC	DD			PKR				12,511.00		31-12-08	
52605	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		2		LCY	05609903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
52606	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		27		LCY	05609903551586	CD-MISC	DD			PKR				24,412.00		31-12-08	
52607	0561	EMINABAD	GUJRANWALA	PB		05619903551586		LCY	05619903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52608	0561	EMINABAD	GUJRANWALA	PB		05619903551586		LCY	05619903551586	CD-MISC	DD			PKR				17,445.00		31-12-08	
52609	0566	CHAWINDA	SIALKOT	PB		ZOHAIB		LCY	05669903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52610	0566	CHAWINDA	SIALKOT	PB		NIAMAT ALI		LCY	05669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52611	0566	CHAWINDA	SIALKOT	PB		ALTAF HUSSAIN		LCY	05669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52612	0566	CHAWINDA	SIALKOT	PB		KHALIDA		LCY	05669903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52613	0566	CHAWINDA	SIALKOT	PB		KHURSHID BEGUM		LCY	05669903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52614	0566	CHAWINDA	SIALKOT	PB		TAHIRA SARWWER		LCY	05669903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52615	0566	CHAWINDA	SIALKOT	PB		ZAFAR IQBAL		LCY	05669903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52616	0566	CHAWINDA	SIALKOT	PB		MUNAWAR HUSSAIN		LCY	05669903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
52617	0566	CHAWINDA	SIALKOT	PB		SUGHRAN BIBI		LCY	05669903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
52618	0566	CHAWINDA	SIALKOT	PB		MALIK AHMAD		LCY	05669903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
52619	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52620	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52621	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
52622	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52623	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52624	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52625	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52626	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52627	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52628	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				6,469.00		31-12-08	
52629	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52630	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52631	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				9,299.00		31-12-08	
52632	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52633	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		UNCLAIMED AMOUNT		LCY	05749903551586	CD-MISC	DD			PKR				15,900.00		31-12-08	
52634	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		0582		LCY	05829903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52635	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		0582		LCY	05829903551586	CD-MISC	DD			PKR				400.00		31-12-08	
52636	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		0582		LCY	05829903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52637	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		0582		LCY	05829903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52638	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		0582		LCY	05829903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
52639	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		0582		LCY	05829903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
52640	0586	AHMED PUR SIAL	SARGODHA	PB		MISC INPUT		LCY	05869903551586	CD-MISC	DD			PKR				11.00		31-12-08	
52641	0586	AHMED PUR SIAL	SARGODHA	PB		MISC IN PUT DATE		LCY	05869903551586	CD-MISC	DD			PKR				22.00		31-12-08	
52642	0586	AHMED PUR SIAL	SARGODHA	PB		/ / MISC DATED		LCY	05869903551586	CD-MISC	DD			PKR				158.00		31-12-08	
52643	0586	AHMED PUR SIAL	SARGODHA	PB		MISC DATED		LCY	05869903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52644	0586	AHMED PUR SIAL	SARGODHA	PB		MISC DATED		LCY	05869903551586	CD-MISC	DD			PKR				708.00		31-12-08	
52645	0586	AHMED PUR SIAL	SARGODHA	PB		/ MISC IN PUT		LCY	05869903551586	CD-MISC	DD			PKR				996.00		31-12-08	
52646	0586	AHMED PUR SIAL	SARGODHA	PB		MISC DATED		LCY	05869903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52647	0586	AHMED PUR SIAL	SARGODHA	PB		MISC INPUT		LCY	05869903551586	CD-MISC	DD			PKR				1,460.00		31-12-08	
52648	0586	AHMED PUR SIAL	SARGODHA	PB		MISC DATED		LCY	05869903551586	CD-MISC	DD			PKR				2,678.70		31-12-08	
52649	0586	AHMED PUR SIAL	SARGODHA	PB		MISC INPUT		LCY	05869903551586	CD-MISC	DD			PKR				12,815.00		31-12-08	
52650	0586	AHMED PUR SIAL	SARGODHA	PB		MISC DATED		LCY	05869903551586	CD-MISC	DD			PKR				34,398.00		31-12-08	
52651	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				5.00		31-12-08	
52652	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				50.00		31-12-08	
52653	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				608.65		31-12-08	
52654	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				625.70		31-12-08	
52655	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				882.00		31-12-08	
52656	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
52657	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				2,529.00		31-12-08	
52658	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52659	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52660	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52661	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB		0589 UNCLAIMED		LCY	05899903551586	CD-MISC	DD			PKR				19,332.00		31-12-08	
52662	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		ETS 0604		LCY	06049903551586	CD-MISC	DD			PKR				9.00		31-12-08	
52663	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				65.00		31-12-08	
52664	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52665	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52666	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52667	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				150.00		31-12-08	
52668	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52669	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
52670	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				220.00		31-12-08	
52671	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				220.72		31-12-08	
52672	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				250.00		31-12-08	
52673	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				299.00		31-12-08	
52674	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				300.00		31-12-08	
52675	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				300.00		31-12-08	
52676	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				400.00		31-12-08	
52677	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				400.00		31-12-08	
52678	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				443.70		31-12-08	
52679	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				479.89		31-12-08	
52680	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52681	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52682	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52683	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52684	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52685	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				537.89		31-12-08	
52686	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				595.67		31-12-08	
52687	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				620.63		31-12-08	
52688	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				660.00		31-12-08	
52689	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				740.25		31-12-08	
52690	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				750.00		31-12-08	
52691	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				787.00		31-12-08	
52692	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				795.58		31-12-08	
52693	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				800.00		31-12-08	
52694	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				870.00		31-12-08	
52695	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				870.00		31-12-08	
52696	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				870.00		31-12-08	
52697	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52698	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52699	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52700	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52701	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52702	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52703	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52704	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52705	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52706	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52707	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52708	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52709	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,071.00		31-12-08	
52710	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
52711	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
52712	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,184.00		31-12-08	
52713	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,298.00		31-12-08	
52714	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,354.00		31-12-08	
52715	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,365.00		31-12-08	
52716	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,440.00		31-12-08	
52717	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,465.00		31-12-08	
52718	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,485.00		31-12-08	
52719	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,494.00		31-12-08	
52720	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52721	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52722	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,509.00		31-12-08	
52723	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,518.00		31-12-08	
52724	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,518.00		31-12-08	
52725	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
52726	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
52727	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,740.00		31-12-08	
52728	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,745.00		31-12-08	
52729	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
52730	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,836.00		31-12-08	
52731	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
52732	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				1,882.00		31-12-08	
52733	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52734	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52735	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52736	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52737	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52738	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,004.00		31-12-08	
52739	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,010.00		31-12-08	
52740	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,104.00		31-12-08	
52741	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,114.00		31-12-08	
52742	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,185.00		31-12-08	
52743	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,310.00		31-12-08	
52744	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
52745	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
52746	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,390.00		31-12-08	
52747	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
52748	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,404.26		31-12-08	
52749	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,445.00		31-12-08	
52750	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52751	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
52752	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,610.00		31-12-08	
52753	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
52754	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				2,907.16		31-12-08	
52755	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,036.00		31-12-08	
52756	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,094.00		31-12-08	
52757	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,094.00		31-12-08	
52758	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
52759	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,415.00		31-12-08	
52760	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,490.00		31-12-08	
52761	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,890.00		31-12-08	
52762	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				3,890.00		31-12-08	
52763	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52764	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52765	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
52766	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
52767	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,568.00		31-12-08	
52768	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,650.00		31-12-08	
52769	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,865.00		31-12-08	
52770	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
52771	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52772	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52773	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52774	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52775	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				5,300.00		31-12-08	
52776	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				5,921.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52777	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				6,021.00		31-12-08	
52778	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				6,030.00		31-12-08	
52779	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				6,202.00		31-12-08	
52780	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				6,396.66		31-12-08	
52781	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52782	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52783	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52784	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
52785	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				8,256.00		31-12-08	
52786	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				8,926.00		31-12-08	
52787	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				8,958.00		31-12-08	
52788	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52789	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
52790	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				9,323.00		31-12-08	
52791	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52792	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				10,008.00		31-12-08	
52793	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
52794	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52795	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52796	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52797	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
52798	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				15,960.00		31-12-08	
52799	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
52800	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				18,500.00		31-12-08	
52801	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				18,630.00		31-12-08	
52802	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06049903551586	CD-MISC	DD			PKR				31,835.00		31-12-08	
52803	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				192.00		09-02-08	
52804	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				500.00		09-02-08	
52805	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				857.00		09-02-08	
52806	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
52807	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				1,640.00		09-02-08	
52808	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
52809	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
52810	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				2,080.00		09-02-08	
52811	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				5,200.00		09-02-08	
52812	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				6,150.00		09-02-08	
52813	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
52814	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				9,400.00		09-02-08	
52815	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				9,969.00		09-02-08	
52816	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				18,500.00		09-02-08	
52817	0611	LAYALLPUR REGENCY	FAISALABAD	PB		06119903551586		LCY	06119903551586	CD-MISC	DD			PKR				19,837.00		09-02-08	
52818	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				510.00		31-12-08	
52819	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				615.00		31-12-08	
52820	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52821	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
52822	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52823	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				6,235.00		31-12-08	
52824	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52825	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	
52826	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	
52827	0612	KHUIRATTA	MIRPUR A.K	AJK		06129903551586		LCY	06129903551586	CD-MISC	DD			PKR				25,094.00		31-12-08	
52828	0625	SILANWALI	SARGODHA	PB		3366-7		LCY	06259903551586	CD-MISC	DD			PKR				6.24		31-12-08	
52829	0625	SILANWALI	SARGODHA	PB		11029-9		LCY	06259903551586	CD-MISC	DD			PKR				75.00		31-12-08	
52830	0625	SILANWALI	SARGODHA	PB		5024		LCY	06259903551586	CD-MISC	DD			PKR				5,699.50		31-12-08	
52831	0625	SILANWALI	SARGODHA	PB		06259903551586		LCY	06259903551586	CD-MISC	DD			PKR				16,000.00		23-12-07	
52832	0626	JALALPUR BHATTIAN	GUJRANWALA	PB		REF#6023601		LCY	06269903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52833	0627	NAHANG	SARGODHA	PB		TRANSFET TO		LCY	06279903551586	CD-MISC	DD			PKR				237.00		31-12-08	
52834	0632	GUJRANWALA-OUT SIDE KHIALI GA	GUJRANWALA	PB		UNCLAIMED DEPOSI		LCY	06329903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52835	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 13		LCY	06379903551586	CD-MISC	DD			PKR				10.00		31-12-08	
52836	0637	TALWANDI BHINDRAN	SIALKOT	PB		06370006576301		LCY	06379903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52837	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 04		LCY	06379903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52838	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 12		LCY	06379903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52839	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 15		LCY	06379903551586	CD-MISC	DD			PKR				100.00		31-12-08	
52840	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 19		LCY	06379903551586	CD-MISC	DD			PKR				611.08		31-12-08	
52841	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 02		LCY	06379903551586	CD-MISC	DD			PKR				915.00		31-12-08	
52842	0637	TALWANDI BHINDRAN	SIALKOT	PB		06370006381301		LCY	06379903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52843	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 10		LCY	06379903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52844	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 04		LCY	06379903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52845	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 08		LCY	06379903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52846	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 18		LCY	06379903551586	CD-MISC	DD			PKR				2,130.00		31-12-08	
52847	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 14		LCY	06379903551586	CD-MISC	DD			PKR				2,191.00		31-12-08	
52848	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 04		LCY	06379903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52849	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 09		LCY	06379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52850	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 16		LCY	06379903551586	CD-MISC	DD			PKR				8,047.00		31-12-08	
52851	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 17		LCY	06379903551586	CD-MISC	DD			PKR				8,759.00		31-12-08	
52852	0637	TALWANDI BHINDRAN	SIALKOT	PB		REF 11		LCY	06379903551586	CD-MISC	DD			PKR				9,509.00		31-12-08	
52853	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				100.00		09-02-08	
52854	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				300.00		09-02-08	
52855	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				997.00		09-02-08	
52856	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				1,000.00		26-01-08	
52857	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				1,490.00		09-02-08	
52858	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
52859	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				1,850.00		09-02-08	
52860	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
52861	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
52862	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				2,381.00		09-02-08	
52863	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				3,325.00		09-02-08	
52864	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				4,463.00		09-02-08	
52865	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
52866	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				9,840.00		09-02-08	
52867	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
52868	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
52869	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				24,000.00		09-02-08	
52870	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				25,000.00		09-02-08	
52871	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
52872	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				36,000.00		09-02-08	
52873	0644	MURIDKE	GUJRANWALA	PB		06449903551586		LCY	06449903551586	CD-MISC	DD			PKR				70,000.00		09-02-08	
52874	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		RIAZ BEGUM AC		LCY	06499903551586	CD-MISC	DD			PKR				625.00		31-12-08	
52875	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		WAQAS AHMED AC		LCY	06499903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
52876	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				12.12		09-Feb-08	
52877	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				23.00		09-Feb-08	
52878	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				46.36		09-Feb-08	
52879	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				127.00		09-Feb-08	
52880	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				160.00		09-Feb-08	
52881	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
52882	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				254.00		09-Feb-08	
52883	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
52884	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
52885	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				2,821.72		09-Feb-08	
52886	0654	NOORPUR THAL	SARGODHA	PB		06549903551586		LCY	06549903551586	CD-MISC	DD			PKR				10,720.00		13-Jun-08	
52887	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				100.00		09-02-08	
52888	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				100.00		09-02-08	
52889	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				112.00		09-02-08	
52890	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				210.00		09-02-08	
52891	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				275.00		09-02-08	
52892	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				400.00		09-02-08	
52893	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				500.00		09-02-08	
52894	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
52895	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
52896	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
52897	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
52898	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
52899	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				2,511.00		09-02-08	
52900	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
52901	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
52902	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				5,551.00		09-02-08	
52903	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				6,116.00		09-02-08	
52904	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				13,768.00		09-02-08	
52905	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
52906	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB		0657		LCY	06579903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
52907	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		FAROGHE TALEEM		LCY	06589903551586	CD-MISC	DD			PKR				21.00		31-12-08	
52908	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SULTAN MEHMOOD		LCY	06589903551586	CD-MISC	DD			PKR				88.71		31-12-08	
52909	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		AKBAR QURBAN		LCY	06589903551586	CD-MISC	DD			PKR				153.00		31-12-08	
52910	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		FAZAL HUSSAIN		LCY	06589903551586	CD-MISC	DD			PKR				460.00		31-12-08	
52911	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		AFZAL MEHDI		LCY	06589903551586	CD-MISC	DD			PKR				489.00		31-12-08	
52912	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		FAZAL HUSSAIN		LCY	06589903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52913	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SAID BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				635.00		31-12-08	
52914	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		ASHIQ HUSSIAN		LCY	06589903551586	CD-MISC	DD			PKR				700.00		31-12-08	
52915	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		KAHLIDA PARVEEN		LCY	06589903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52916	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		TAJ BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				1,426.00		31-12-08	
52917	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		NASEEM AKHTAR		LCY	06589903551586	CD-MISC	DD			PKR				1,433.00		31-12-08	
52918	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		AFZAL MEHDI		LCY	06589903551586	CD-MISC	DD			PKR				1,532.00		31-12-08	
52919	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		WALEED IQBAL		LCY	06589903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
52920	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		AASIA BUTT		LCY	06589903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52921	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		ETS 0658		LCY	06589903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52922	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		NOOR MUHAMAMD		LCY	06589903551586	CD-MISC	DD			PKR				2,240.00		31-12-08	
52923	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUHAMAMD AKRAM		LCY	06589903551586	CD-MISC	DD			PKR				2,392.00		31-12-08	
52924	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		M ZAMAN		LCY	06589903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52925	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SAHAH BAIGUM		LCY	06589903551586	CD-MISC	DD			PKR				2,630.00		31-12-08	
52926	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SAKINA BIBI		LCY	06589903551586	CD-MISC	DD			PKR				2,900.00		31-12-08	
52927	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SAIRA ALI		LCY	06589903551586	CD-MISC	DD			PKR				2,935.00		31-12-08	
52928	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUHAMMAD NAWAZ		LCY	06589903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52929	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		DD 30		LCY	06589903551586	CD-MISC	DD			PKR				3,045.00		31-12-08	
52930	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MRS AKRAM		LCY	06589903551586	CD-MISC	DD			PKR				3,117.00		31-12-08	
52931	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUHAMMAD ASLAM		LCY	06589903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
52932	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		BASHIR AHMED		LCY	06589903551586	CD-MISC	DD			PKR				3,920.00		31-12-08	
52933	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		FAZAL BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				4,133.00		31-12-08	
52934	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		ZAUBIDA BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				4,332.00		31-12-08	
52935	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MAQSOOB BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				4,540.00		31-12-08	
52936	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		CAPT JAHANZAIB		LCY	06589903551586	CD-MISC	DD			PKR				4,583.00		31-12-08	
52937	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUHAMAMD SARDAR		LCY	06589903551586	CD-MISC	DD			PKR				4,680.00		31-12-08	
52938	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MEHMOOD RABANI		LCY	06589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52939	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		ZAHIDA PARVEEN		LCY	06589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52940	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUHAMAMD LATIF		LCY	06589903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
52941	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		RAJA LIAQAT ALI		LCY	06589903551586	CD-MISC	DD			PKR				7,250.00		31-12-08	
52942	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		RAJA AHMED		LCY	06589903551586	CD-MISC	DD			PKR				7,388.75		31-12-08	
52943	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		BAGH ALI		LCY	06589903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	
52944	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUHAMMAD SALEEM		LCY	06589903551586	CD-MISC	DD			PKR				9,950.00		31-12-08	
52945	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		FARKHANDA BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52946	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		MUSARAT SHAHEEN		LCY	06589903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52947	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SHAH BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52948	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		ZAHID HUSSAIN		LCY	06589903551586	CD-MISC	DD			PKR				10,500.00		31-12-08	
52949	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		M BASHIR		LCY	06589903551586	CD-MISC	DD			PKR				12,675.00		31-12-08	
52950	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		FARKHANDA BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52951	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SAGHEER AHMED		LCY	06589903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52952	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		FAZAL BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				21,696.00		31-12-08	
52953	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		ARSHAD BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
52954	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		GHULAM NABI		LCY	06589903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
52955	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SAID BEGUM		LCY	06589903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
52956	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		M AKRAM		LCY	06589903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
52957	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		JAVED AKHTAR		LCY	06589903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
52958	0659	ISLAMPUR JABBAR	JHELUM	PB		UNCLAIMED DPOSIT		LCY	06599903551586	CD-MISC	DD			PKR				99,675.00		31-12-08	
52959	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				377.79		31-12-08	
52960	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				461.63		31-12-08	
52961	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52962	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52963	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52964	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
52965	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				2,275.00		31-12-08	
52966	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
52967	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
52968	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
52969	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				3,150.00		31-12-08	
52970	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				7,740.00		31-12-08	
52971	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				7,902.00		31-12-08	
52972	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				8,314.00		31-12-08	
52973	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				8,932.00		31-12-08	
52974	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				19,000.00		31-12-08	
52975	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
52976	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				21,000.00		31-12-08	
52977	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
52978	0664	KHANGARH	MULTAN	PB		UNCLAIM DEPOSIT		LCY	06649903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
52979	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				33.00		31-12-08	
52980	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				33.00		31-12-08	
52981	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				141.86		31-12-08	
52982	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				450.00		31-12-08	
52983	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
52984	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				900.00		31-12-08	
52985	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
52986	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
52987	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
52988	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52989	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52990	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
52991	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
52992	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				87,175.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
52993	0669	QASBA MARHAL	MULTAN	PB		0669		LCY	06699903551586	CD-MISC	DD			PKR				146,618.51		31-12-08	
52994	0670	LAL EISAN KEHROR	MULTAN	PB		06709903551586		LCY	06709903551586	CD-MISC	DD			PKR				230.00		09-Feb-08	
52995	0670	LAL EISAN KEHROR	MULTAN	PB		06709903551586		LCY	06709903551586	CD-MISC	DD			PKR				300.00		09-02-08	
52996	0670	LAL EISAN KEHROR	MULTAN	PB		06709903551586		LCY	06709903551586	CD-MISC	DD			PKR				2,100.00		09-Feb-08	
52997	0670	LAL EISAN KEHROR	MULTAN	PB		ETS 0670		LCY	06709903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
52998	0670	LAL EISAN KEHROR	MULTAN	PB		06709903551586		LCY	06709903551586	CD-MISC	DD			PKR				6,000.00		09-Feb-08	
52999	0673	RAJOA	FAISALABAD	PB		06730007600701		LCY	06739903551586	CD-MISC	DD			PKR				500.00		14-Apr-08	
53000	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				36.00		09-01-08	
53001	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				106.00		26-06-08	
53002	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				123.54		09-02-08	
53003	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				137.00		09-02-08	
53004	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				200.00		09-02-08	
53005	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				200.00		09-02-08	
53006	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				250.00		09-02-08	
53007	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				350.00		09-02-08	
53008	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				459.54		09-02-08	
53009	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				482.39		09-02-08	
53010	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53011	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				525.00		09-02-08	
53012	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				688.98		09-02-08	
53013	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				767.00		09-02-08	
53014	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				815.73		26-06-08	
53015	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				840.00		09-02-08	
53016	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53017	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53018	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53019	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53020	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
53021	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,200.00		03-11-08	
53022	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,334.00		09-02-08	
53023	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
53024	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
53025	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,784.00		09-02-08	
53026	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				1,949.50		09-02-08	
53027	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
53028	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				2,525.00		09-02-08	
53029	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				2,560.00		09-02-08	
53030	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				2,722.00		09-02-08	
53031	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				2,800.00		09-02-08	
53032	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53033	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53034	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53035	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53036	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				3,120.00		09-02-08	
53037	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
53038	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
53039	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
53040	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				5,004.00		09-02-08	
53041	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
53042	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
53043	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				8,470.00		09-02-08	
53044	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				8,875.00		09-02-08	
53045	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
53046	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				21,292.00		09-02-08	
53047	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				24,500.00		09-02-08	
53048	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		06759903551586		LCY	06759903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
53049	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53050	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53051	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53052	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53053	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				5,372.00		31-12-08	
53054	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53055	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
53056	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
53057	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
53058	0676	NOOR SHAH	SAHIWAL	PB		0676		LCY	06769903551586	CD-MISC	DD			PKR				12,330.00		31-12-08	
53059	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 53		LCY	06789903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53060	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB				LCY	06789903551586	CD-MISC	DD			PKR				203.86		31-12-08	
53061	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 1		LCY	06789903551586	CD-MISC	DD			PKR				941.33		31-12-08	
53062	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 48		LCY	06789903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
53063	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 58		LCY	06789903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
53064	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 29		LCY	06789903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53065	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 42		LCY	06789903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53066	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 60		LCY	06789903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53067	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 32		LCY	06789903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
53068	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 4		LCY	06789903551586	CD-MISC	DD			PKR				1,740.00		31-12-08	
53069	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 43		LCY	06789903551586	CD-MISC	DD			PKR				1,795.00		31-12-08	
53070	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 28		LCY	06789903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53071	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 2		LCY	06789903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
53072	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 45		LCY	06789903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53073	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 46		LCY	06789903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53074	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 47		LCY	06789903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53075	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		REFERANCE 56		LCY	06789903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
53076	0680	BARNALA	FAISALABAD	PB		ETS 0680		LCY	06809903551586	CD-MISC	DD			PKR				3,074.00		31-12-08	
53077	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		CD SB MISC		LCY	06829903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53078	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		CD SB MISE		LCY	06829903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
53079	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ETS 0682		LCY	06829903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
53080	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ETS 0682		LCY	06829903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53081	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ETS 0682		LCY	06829903551586	CD-MISC	DD			PKR				12,743.00		31-12-08	
53082	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ETS 0682		LCY	06829903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
53083	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ETS 0682		LCY	06829903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
53084	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ETS 0682		LCY	06829903551586	CD-MISC	DD			PKR				68,000.00		31-12-08	
53085	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				61.00		31-12-08	
53086	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53087	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53088	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53089	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53090	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53091	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53092	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				679.00		31-12-08	
53093	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
53094	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
53095	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53096	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
53097	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53098	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				2,443.00		31-12-08	
53099	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				2,453.00		31-12-08	
53100	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				2,469.00		31-12-08	
53101	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53102	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				4,249.00		31-12-08	
53103	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
53104	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				7,825.00		31-12-08	
53105	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				13,862.00		31-12-08	
53106	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				16,190.00		31-12-08	
53107	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53108	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53109	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
53110	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	06869903551586	CD-MISC	DD			PKR				65,015.00		31-12-08	
53111	0693	SINDHILIANWALI	FAISALABAD	PB		UNCLAIMED		LCY	06939903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53112	0693	SINDHILIANWALI	FAISALABAD	PB		UNCLAIMED		LCY	06939903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53113	0693	SINDHILIANWALI	FAISALABAD	PB		UNCLAIMED		LCY	06939903551586	CD-MISC	DD			PKR				107.00		31-12-08	
53114	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		0694 ALI TOWN		LCY	06949903551586	CD-MISC	DD			PKR				613.00		31-12-08	
53115	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		0694 ALI TOWN		LCY	06949903551586	CD-MISC	DD			PKR				3,520.00		31-12-08	
53116	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		0694 ALI TOWN		LCY	06949903551586	CD-MISC	DD			PKR				3,680.00		31-12-08	
53117	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		0694 ALI TOWN		LCY	06949903551586	CD-MISC	DD			PKR				4,375.00		31-12-08	
53118	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		0694 ALI TOWN		LCY	06949903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53119	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		0694 ALI TOWN		LCY	06949903551586	CD-MISC	DD			PKR				7,200.00		31-12-08	
53120	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		0694 ALI TOWN		LCY	06949903551586	CD-MISC	DD			PKR				13,500.00		31-12-08	
53121	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB		WRONGLY CR INSTE		LCY	06989903551586	CD-MISC	DD			PKR				144.00		31-12-08	
53122	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB		TRANSFERED TO		LCY	06989903551586	CD-MISC	DD			PKR				228.00		31-12-08	
53123	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB		AMOUNT TRANSEREF		LCY	06989903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53124	0802	JATOI	MULTAN	PB		UNCLAIMED DEPOST		LCY	08029903551586	CD-MISC	DD			PKR				61.00		31-12-08	
53125	0802	JATOI	MULTAN	PB		UNCLAIMED DEPOST		LCY	08029903551586	CD-MISC	DD			PKR				215.00		31-12-08	
53126	0802	JATOI	MULTAN	PB		UNCLAIMED DEPOST		LCY	08029903551586	CD-MISC	DD			PKR				410.00		31-12-08	
53127	0802	JATOI	MULTAN	PB		UNCLAIMED DEPOST		LCY	08029903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53128	0802	JATOI	MULTAN	PB		UNCLAIMED DEPSIT		LCY	08029903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53129	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				200.00		09-02-08	
53130	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				326.00		24-03-08	
53131	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				347.00		09-02-08	
53132	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				505.00		09-02-08	
53133	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				700.00		09-02-08	
53134	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				712.00		25-06-08	
53135	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53136	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53137	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,000.00		11-08-08	
53138	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,085.00		17-04-08	
53139	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
53140	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
53141	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,215.00		09-02-08	
53142	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				1,457.00		09-02-08	
53143	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
53144	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				2,000.00		04-11-08	
53145	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				2,199.00		09-02-08	
53146	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
53147	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
53148	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				2,274.00		09-02-08	
53149	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				2,500.00		08-01-08	
53150	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
53151	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53152	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				5,600.00		09-02-08	
53153	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				7,250.00		09-02-08	
53154	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
53155	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				8,175.00		03-07-08	
53156	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				9,362.00		03-05-08	
53157	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				9,467.00		02-08-08	
53158	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				10,210.00		28-02-08	
53159	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				10,405.00		09-02-08	
53160	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				11,450.00		08-04-08	
53161	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				11,450.00		12-05-08	
53162	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				18,000.00		09-02-08	
53163	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				27,000.00		03-11-08	
53164	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				27,100.00		02-12-08	
53165	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				40,000.00		09-02-08	
53166	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				88,000.00		09-02-08	
53167	0803	KABIRWALA	MULTAN	PB		08039903551586		LCY	08039903551586	CD-MISC	DD			PKR				155,533.00		31-12-07	
53168	0810	MAKHDOOM RASHID	MULTAN	PB		22 HALAL EAHMER		LCY	08109903551586	CD-MISC	DD			PKR				7.28		31-12-08	
53169	0810	MAKHDOOM RASHID	MULTAN	PB		10 HALALAHMER		LCY	08109903551586	CD-MISC	DD			PKR				10.00		31-12-08	
53170	0810	MAKHDOOM RASHID	MULTAN	PB		11 HALALAHMER		LCY	08109903551586	CD-MISC	DD			PKR				10.00		31-12-08	
53171	0810	MAKHDOOM RASHID	MULTAN	PB		19 MEDICAL FUND		LCY	08109903551586	CD-MISC	DD			PKR				10.50		31-12-08	
53172	0810	MAKHDOOM RASHID	MULTAN	PB		25 HALALAHMER		LCY	08109903551586	CD-MISC	DD			PKR				29.30		31-12-08	
53173	0810	MAKHDOOM RASHID	MULTAN	PB		7 SHAMSUL HAQ		LCY	08109903551586	CD-MISC	DD			PKR				41.00		31-12-08	
53174	0810	MAKHDOOM RASHID	MULTAN	PB		9 HALALAHMER		LCY	08109903551586	CD-MISC	DD			PKR				47.00		31-12-08	
53175	0810	MAKHDOOM RASHID	MULTAN	PB		34 SAKINA		LCY	08109903551586	CD-MISC	DD			PKR				70.00		31-12-08	
53176	0810	MAKHDOOM RASHID	MULTAN	PB		12 HALALAHMER		LCY	08109903551586	CD-MISC	DD			PKR				99.84		31-12-08	
53177	0810	MAKHDOOM RASHID	MULTAN	PB		32MUHAMMAD NAWAZ		LCY	08109903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53178	0810	MAKHDOOM RASHID	MULTAN	PB		33 PATHANI		LCY	08109903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53179	0810	MAKHDOOM RASHID	MULTAN	PB		35 M RAMZAN		LCY	08109903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53180	0810	MAKHDOOM RASHID	MULTAN	PB		28RED CROSS FUND		LCY	08109903551586	CD-MISC	DD			PKR				153.00		31-12-08	
53181	0810	MAKHDOOM RASHID	MULTAN	PB		17PRIMARYSCHOOL		LCY	08109903551586	CD-MISC	DD			PKR				154.00		31-12-08	
53182	0810	MAKHDOOM RASHID	MULTAN	PB		20MUHAMMAD JAMIL		LCY	08109903551586	CD-MISC	DD			PKR				154.00		31-12-08	
53183	0810	MAKHDOOM RASHID	MULTAN	PB		3 KHALID NAZIR		LCY	08109903551586	CD-MISC	DD			PKR				160.00		31-12-08	
53184	0810	MAKHDOOM RASHID	MULTAN	PB		8 FROOGHETALEEM		LCY	08109903551586	CD-MISC	DD			PKR				169.00		31-12-08	
53185	0810	MAKHDOOM RASHID	MULTAN	PB		16 INAYAT BIBI		LCY	08109903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53186	0810	MAKHDOOM RASHID	MULTAN	PB		29 H-S MAKHDOOMR		LCY	08109903551586	CD-MISC	DD			PKR				218.00		31-12-08	
53187	0810	MAKHDOOM RASHID	MULTAN	PB		1MR ASHFAQ AHMED		LCY	08109903551586	CD-MISC	DD			PKR				400.00		31-12-08	
53188	0810	MAKHDOOM RASHID	MULTAN	PB		14MUHAMMAD BASHI		LCY	08109903551586	CD-MISC	DD			PKR				425.00		31-12-08	
53189	0810	MAKHDOOM RASHID	MULTAN	PB		30MUHAMMAD ZAHID		LCY	08109903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53190	0810	MAKHDOOM RASHID	MULTAN	PB		31 TAMINA BIBI		LCY	08109903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53191	0810	MAKHDOOM RASHID	MULTAN	PB		13 QADIR BUKSH		LCY	08109903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53192	0810	MAKHDOOM RASHID	MULTAN	PB		08100012360903		LCY	08109903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53193	0810	MAKHDOOM RASHID	MULTAN	PB		5 MR HASHMAT ALI		LCY	08109903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
53194	0810	MAKHDOOM RASHID	MULTAN	PB		6 MR REHMAN		LCY	08109903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53195	0810	MAKHDOOM RASHID	MULTAN	PB		MISLINIOS		LCY	08109903551586	CD-MISC	DD			PKR				2,047.51		31-12-08	
53196	0810	MAKHDOOM RASHID	MULTAN	PB		4 SHAMSULHAQ		LCY	08109903551586	CD-MISC	DD			PKR				2,058.50		31-12-08	
53197	0810	MAKHDOOM RASHID	MULTAN	PB		15MARIUM BIBI		LCY	08109903551586	CD-MISC	DD			PKR				2,865.00		31-12-08	
53198	0810	MAKHDOOM RASHID	MULTAN	PB		2 ALLAH DITTA		LCY	08109903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53199	0810	MAKHDOOM RASHID	MULTAN	PB		23 SMC		LCY	08109903551586	CD-MISC	DD			PKR				4,110.00		31-12-08	
53200	0810	MAKHDOOM RASHID	MULTAN	PB		18PRIMRY SCH 6T		LCY	08109903551586	CD-MISC	DD			PKR				6,540.00		31-12-08	
53201	0810	MAKHDOOM RASHID	MULTAN	PB		26 SMC P-S 3MR		LCY	08109903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
53202	0810	MAKHDOOM RASHID	MULTAN	PB		27M BASIR PAY SL		LCY	08109903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53203	0810	MAKHDOOM RASHID	MULTAN	PB		24 FROGHTALEEM		LCY	08109903551586	CD-MISC	DD			PKR				13,080.00		31-12-08	
53204	0810	MAKHDOOM RASHID	MULTAN	PB		08107100055201		LCY	08109903551586	CD-MISC	DD			PKR				14,802.00		31-12-08	
53205	0810	MAKHDOOM RASHID	MULTAN	PB		08107100055201		LCY	08109903551586	CD-MISC	DD			PKR				16,568.00		31-12-08	
53206	0810	MAKHDOOM RASHID	MULTAN	PB		SB MISC		LCY	08109903551586	CD-MISC	DD			PKR				18,500.00		31-12-08	
53207	0810	MAKHDOOM RASHID	MULTAN	PB		08100013016301		LCY	08109903551586	CD-MISC	DD			PKR				22,000.00		31-12-08	
53208	0817	DOMELI	JHELUM	PB		YASER 9291		LCY	08179903551586	CD-MISC	DD			PKR				100.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53209	0817	DOMELI	JHELUM	PB		AZIZ REH 07/5/05		LCY	08179903551586	CD-MISC	DD			PKR				5,243.00		31-12-08	
53210	0819	RURALA ROAD	FAISALABAD	PB		TRANSFER AS		LCY	08199903551586	CD-MISC	DD			PKR				19.00		31-12-08	
53211	0819	RURALA ROAD	FAISALABAD	PB		TRANSFER AS		LCY	08199903551586	CD-MISC	DD			PKR				495.68		31-12-08	
53212	0819	RURALA ROAD	FAISALABAD	PB		TRANSFER AS		LCY	08199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53213	0819	RURALA ROAD	FAISALABAD	PB		TRANSFER AS		LCY	08199903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
53214	0820	PADSHAHAN, CHAKWAL	JHELUM	PB		UN CLAIM DEP		LCY	08209903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53215	0824	DUNYAPUR	MULTAN	PB		AS INSTRUCTED		LCY	08249903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53216	0824	DUNYAPUR	MULTAN	PB		AS INSTRICTED		LCY	08249903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53217	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		ABDUL AZIZ		LCY	08329903551586	CD-MISC	DD			PKR				194.00		31-12-08	
53218	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		JABEEN AZIZ		LCY	08329903551586	CD-MISC	DD			PKR				194.00		31-12-08	
53219	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		CH TRADERS		LCY	08329903551586	CD-MISC	DD			PKR				394.41		31-12-08	
53220	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		AHMED ALI		LCY	08329903551586	CD-MISC	DD			PKR				489.00		31-12-08	
53221	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		PROFIT		LCY	08329903551586	CD-MISC	DD			PKR				531.78		31-12-08	
53222	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MEHMOOB ASRAF		LCY	08329903551586	CD-MISC	DD			PKR				600.00		31-12-08	
53223	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		ABDUL SATTAR		LCY	08329903551586	CD-MISC	DD			PKR				700.00		31-12-08	
53224	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MUHAMMAD NAEEM		LCY	08329903551586	CD-MISC	DD			PKR				757.00		31-12-08	
53225	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		PROFIT		LCY	08329903551586	CD-MISC	DD			PKR				975.35		31-12-08	
53226	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		ABDUL GAHFOOR		LCY	08329903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53227	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		NAGRIS BANO		LCY	08329903551586	CD-MISC	DD			PKR				1,075.00		31-12-08	
53228	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		WAQAS TRADERS		LCY	08329903551586	CD-MISC	DD			PKR				1,192.35		31-12-08	
53229	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		AKRAM		LCY	08329903551586	CD-MISC	DD			PKR				1,476.00		31-12-08	
53230	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MUHAMMAD AKRAM		LCY	08329903551586	CD-MISC	DD			PKR				3,150.00		31-12-08	
53231	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MUHAMMAD AKRAM		LCY	08329903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
53232	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		SHOUKAT HUSSAIN		LCY	08329903551586	CD-MISC	DD			PKR				5,076.00		31-12-08	
53233	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		ALLAH RAKHA		LCY	08329903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53234	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		ZEESHAN TRADERS		LCY	08329903551586	CD-MISC	DD			PKR				8,464.68		31-12-08	
53235	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MUGHAL BROTHERS		LCY	08329903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
53236	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		NASIM		LCY	08329903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
53237	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		A/C 3052-16		LCY	08329903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53238	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		MUQADAS		LCY	08329903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
53239	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		A/C 2840		LCY	08329903551586	CD-MISC	DD			PKR				55,004.00		31-12-08	
53240	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB		A/C 2840		LCY	08329903551586	CD-MISC	DD			PKR				83,158.06		31-12-08	
53241	0834	JHOKE DITTA	FAISALABAD	PB		FEBRUARY 9,2008		LCY	08349903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53242	0836	NAROWAL	SIALKOT	PB		119		LCY	08369903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53243	0836	NAROWAL	SIALKOT	PB		40		LCY	08369903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53244	0836	NAROWAL	SIALKOT	PB		103		LCY	08369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
53245	0836	NAROWAL	SIALKOT	PB		91		LCY	08369903551586	CD-MISC	DD			PKR				351.00		31-12-08	
53246	0836	NAROWAL	SIALKOT	PB		52		LCY	08369903551586	CD-MISC	DD			PKR				400.00		31-12-08	
53247	0836	NAROWAL	SIALKOT	PB		81		LCY	08369903551586	CD-MISC	DD			PKR				440.00		31-12-08	
53248	0836	NAROWAL	SIALKOT	PB		88		LCY	08369903551586	CD-MISC	DD			PKR				575.00		31-12-08	
53249	0836	NAROWAL	SIALKOT	PB		77		LCY	08369903551586	CD-MISC	DD			PKR				596.00		31-12-08	
53250	0836	NAROWAL	SIALKOT	PB		101		LCY	08369903551586	CD-MISC	DD			PKR				602.44		31-12-08	
53251	0836	NAROWAL	SIALKOT	PB		150		LCY	08369903551586	CD-MISC	DD			PKR				624.00		31-12-08	
53252	0836	NAROWAL	SIALKOT	PB		76		LCY	08369903551586	CD-MISC	DD			PKR				727.00		31-12-08	
53253	0836	NAROWAL	SIALKOT	PB		147		LCY	08369903551586	CD-MISC	DD			PKR				804.00		31-12-08	
53254	0836	NAROWAL	SIALKOT	PB		ETS 0836		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53255	0836	NAROWAL	SIALKOT	PB		123		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53256	0836	NAROWAL	SIALKOT	PB		130		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53257	0836	NAROWAL	SIALKOT	PB		137		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53258	0836	NAROWAL	SIALKOT	PB		42		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53259	0836	NAROWAL	SIALKOT	PB		48		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53260	0836	NAROWAL	SIALKOT	PB		55		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53261	0836	NAROWAL	SIALKOT	PB		8		LCY	08369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53262	0836	NAROWAL	SIALKOT	PB		127		LCY	08369903551586	CD-MISC	DD			PKR				1,029.00		31-12-08	
53263	0836	NAROWAL	SIALKOT	PB		89		LCY	08369903551586	CD-MISC	DD			PKR				1,043.00		31-12-08	
53264	0836	NAROWAL	SIALKOT	PB		51		LCY	08369903551586	CD-MISC	DD			PKR				1,075.00		31-12-08	
53265	0836	NAROWAL	SIALKOT	PB		58		LCY	08369903551586	CD-MISC	DD			PKR				1,075.00		31-12-08	
53266	0836	NAROWAL	SIALKOT	PB		105		LCY	08369903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
53267	0836	NAROWAL	SIALKOT	PB		92		LCY	08369903551586	CD-MISC	DD			PKR				1,270.00		31-12-08	
53268	0836	NAROWAL	SIALKOT	PB		121		LCY	08369903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
53269	0836	NAROWAL	SIALKOT	PB		63		LCY	08369903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
53270	0836	NAROWAL	SIALKOT	PB		83		LCY	08369903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
53271	0836	NAROWAL	SIALKOT	PB		08369903551586		LCY	08369903551586	CD-MISC	DD			PKR				1,360.00		04-02-08	
53272	0836	NAROWAL	SIALKOT	PB		125		LCY	08369903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
53273	0836	NAROWAL	SIALKOT	PB		62		LCY	08369903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
53274	0836	NAROWAL	SIALKOT	PB		84		LCY	08369903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
53275	0836	NAROWAL	SIALKOT	PB		82		LCY	08369903551586	CD-MISC	DD			PKR				1,480.00		31-12-08	
53276	0836	NAROWAL	SIALKOT	PB		ETS 0836		LCY	08369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53277	0836	NAROWAL	SIALKOT	PB		108		LCY	08369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53278	0836	NAROWAL	SIALKOT	PB		109		LCY	08369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53279	0836	NAROWAL	SIALKOT	PB		59		LCY	08369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53280	0836	NAROWAL	SIALKOT	PB		85		LCY	08369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53281	0836	NAROWAL	SIALKOT	PB		86		LCY	08369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53282	0836	NAROWAL	SIALKOT	PB		138		LCY	08369903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
53283	0836	NAROWAL	SIALKOT	PB		60		LCY	08369903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
53284	0836	NAROWAL	SIALKOT	PB		74		LCY	08369903551586	CD-MISC	DD			PKR				1,778.00		31-12-08	
53285	0836	NAROWAL	SIALKOT	PB		97		LCY	08369903551586	CD-MISC	DD			PKR				1,806.00		31-12-08	
53286	0836	NAROWAL	SIALKOT	PB		87		LCY	08369903551586	CD-MISC	DD			PKR				1,831.00		31-12-08	
53287	0836	NAROWAL	SIALKOT	PB		107		LCY	08369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53288	0836	NAROWAL	SIALKOT	PB		18		LCY	08369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53289	0836	NAROWAL	SIALKOT	PB		27		LCY	08369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53290	0836	NAROWAL	SIALKOT	PB		49		LCY	08369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53291	0836	NAROWAL	SIALKOT	PB		64		LCY	08369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53292	0836	NAROWAL	SIALKOT	PB		115		LCY	08369903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
53293	0836	NAROWAL	SIALKOT	PB		70		LCY	08369903551586	CD-MISC	DD			PKR				2,242.00		31-12-08	
53294	0836	NAROWAL	SIALKOT	PB		72		LCY	08369903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
53295	0836	NAROWAL	SIALKOT	PB		79		LCY	08369903551586	CD-MISC	DD			PKR				2,424.00		31-12-08	
53296	0836	NAROWAL	SIALKOT	PB		139		LCY	08369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53297	0836	NAROWAL	SIALKOT	PB		9900005586		LCY	08369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53298	0836	NAROWAL	SIALKOT	PB		80		LCY	08369903551586	CD-MISC	DD			PKR				2,506.00		31-12-08	
53299	0836	NAROWAL	SIALKOT	PB		98		LCY	08369903551586	CD-MISC	DD			PKR				2,522.00		31-12-08	
53300	0836	NAROWAL	SIALKOT	PB		ETS 0836		LCY	08369903551586	CD-MISC	DD			PKR				2,555.00		31-12-08	
53301	0836	NAROWAL	SIALKOT	PB		117		LCY	08369903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
53302	0836	NAROWAL	SIALKOT	PB		120		LCY	08369903551586	CD-MISC	DD			PKR				2,775.00		31-12-08	
53303	0836	NAROWAL	SIALKOT	PB		99		LCY	08369903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
53304	0836	NAROWAL	SIALKOT	PB		54		LCY	08369903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53305	0836	NAROWAL	SIALKOT	PB		34		LCY	08369903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53306	0836	NAROWAL	SIALKOT	PB		35		LCY	08369903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53307	0836	NAROWAL	SIALKOT	PB		66		LCY	08369903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53308	0836	NAROWAL	SIALKOT	PB		90		LCY	08369903551586	CD-MISC	DD			PKR				3,050.00		31-12-08	
53309	0836	NAROWAL	SIALKOT	PB		73		LCY	08369903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
53310	0836	NAROWAL	SIALKOT	PB		ETS 0836		LCY	08369903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
53311	0836	NAROWAL	SIALKOT	PB		95		LCY	08369903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
53312	0836	NAROWAL	SIALKOT	PB		114		LCY	08369903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
53313	0836	NAROWAL	SIALKOT	PB		28		LCY	08369903551586	CD-MISC	DD			PKR				4,565.00		31-12-08	
53314	0836	NAROWAL	SIALKOT	PB		106		LCY	08369903551586	CD-MISC	DD			PKR				4,797.00		31-12-08	
53315	0836	NAROWAL	SIALKOT	PB		50		LCY	08369903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53316	0836	NAROWAL	SIALKOT	PB		128		LCY	08369903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53317	0836	NAROWAL	SIALKOT	PB		144		LCY	08369903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53318	0836	NAROWAL	SIALKOT	PB		25		LCY	08369903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53319	0836	NAROWAL	SIALKOT	PB		102		LCY	08369903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53320	0836	NAROWAL	SIALKOT	PB		132		LCY	08369903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53321	0836	NAROWAL	SIALKOT	PB		134		LCY	08369903551586	CD-MISC	DD			PKR				6,210.00		31-12-08	
53322	0836	NAROWAL	SIALKOT	PB		69		LCY	08369903551586	CD-MISC	DD			PKR				6,875.00		31-12-08	
53323	0836	NAROWAL	SIALKOT	PB		67		LCY	08369903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
53324	0836	NAROWAL	SIALKOT	PB		112		LCY	08369903551586	CD-MISC	DD			PKR				7,801.00		31-12-08	
53325	0836	NAROWAL	SIALKOT	PB		65		LCY	08369903551586	CD-MISC	DD			PKR				7,986.89		31-12-08	
53326	0836	NAROWAL	SIALKOT	PB		47		LCY	08369903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
53327	0836	NAROWAL	SIALKOT	PB		12		LCY	08369903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
53328	0836	NAROWAL	SIALKOT	PB		143		LCY	08369903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
53329	0836	NAROWAL	SIALKOT	PB		151		LCY	08369903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
53330	0836	NAROWAL	SIALKOT	PB		29		LCY	08369903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
53331	0836	NAROWAL	SIALKOT	PB		41		LCY	08369903551586	CD-MISC	DD			PKR				9,915.00		31-12-08	
53332	0836	NAROWAL	SIALKOT	PB		104		LCY	08369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53333	0836	NAROWAL	SIALKOT	PB		44		LCY	08369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53334	0836	NAROWAL	SIALKOT	PB		13		LCY	08369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53335	0836	NAROWAL	SIALKOT	PB		94		LCY	08369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53336	0836	NAROWAL	SIALKOT	PB		ETS 0836		LCY	08369903551586	CD-MISC	DD			PKR				11,869.00		31-12-08	
53337	0836	NAROWAL	SIALKOT	PB		122		LCY	08369903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
53338	0836	NAROWAL	SIALKOT	PB		78		LCY	08369903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
53339	0836	NAROWAL	SIALKOT	PB		126		LCY	08369903551586	CD-MISC	DD			PKR				19,000.00		31-12-08	
53340	0836	NAROWAL	SIALKOT	PB		111		LCY	08369903551586	CD-MISC	DD			PKR				23,000.00		31-12-08	
53341	0836	NAROWAL	SIALKOT	PB		75		LCY	08369903551586	CD-MISC	DD			PKR				23,000.00		31-12-08	
53342	0836	NAROWAL	SIALKOT	PB		08369903551586		LCY	08369903551586	CD-MISC	DD			PKR				24,000.00		17-06-08	
53343	0836	NAROWAL	SIALKOT	PB		116		LCY	08369903551586	CD-MISC	DD			PKR				24,651.00		31-12-08	
53344	0836	NAROWAL	SIALKOT	PB		145		LCY	08369903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
53345	0836	NAROWAL	SIALKOT	PB		129		LCY	08369903551586	CD-MISC	DD			PKR				26,000.00		31-12-08	
53346	0836	NAROWAL	SIALKOT	PB		08369903551586		LCY	08369903551586	CD-MISC	DD			PKR				30,000.00		18-01-08	
53347	0836	NAROWAL	SIALKOT	PB		136		LCY	08369903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
53348	0836	NAROWAL	SIALKOT	PB		141		LCY	08369903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
53349	0836	NAROWAL	SIALKOT	PB		124		LCY	08369903551586	CD-MISC	DD			PKR				61,974.00		31-12-08	
53350	0837	RASOOL NAGAR	GUJRANWALA	PB		SARDAR BEGUM		LCY	08379903551586	CD-MISC	DD			PKR				2,735.00		31-12-08	
53351	0837	RASOOL NAGAR	GUJRANWALA	PB		OBC CHQ O 294		LCY	08379903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
53352	0837	RASOOL NAGAR	GUJRANWALA	PB		MINOR SHARE TRF		LCY	08379903551586	CD-MISC	DD			PKR				13,500.54		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53353	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB		MISC ENTRY TRNFR		LCY	08439903551586	CD-MISC	DD			PKR				11,587.00		31-12-08	
53354	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				11.00		09-02-08	
53355	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				60.00		09-02-08	
53356	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				96.00		09-02-08	
53357	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				100.00		09-02-08	
53358	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				167.00		09-02-08	
53359	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				312.00		09-02-08	
53360	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				419.00		09-02-08	
53361	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				473.00		09-02-08	
53362	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53363	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53364	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53365	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53366	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				1,300.00		05-09-08	
53367	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				1,550.00		24-05-08	
53368	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
53369	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				2,000.00		26-05-08	
53370	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				2,120.00		09-02-08	
53371	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				2,170.00		09-02-08	
53372	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				2,300.00		09-02-08	
53373	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53374	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				4,200.00		15-02-08	
53375	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				4,700.00		09-02-08	
53376	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
53377	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
53378	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
53379	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
53380	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				8,041.09		17-12-08	
53381	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				8,200.00		09-02-08	
53382	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				10,000.00		05-01-08	
53383	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		08479903551586		LCY	08479903551586	CD-MISC	DD			PKR				19,000.00		25-10-08	
53384	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		SHAH BAHADAR		LCY	08529903551586	CD-MISC	DD			PKR				235.00		09-02-08	
53385	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		TUFAIL HUSSAIN		LCY	08529903551586	CD-MISC	DD			PKR				235.00		09-02-08	
53386	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		SULTAN MAHAMMAD		LCY	08529903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53387	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		F/T/F		LCY	08529903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53388	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		RASHIDA BIBI		LCY	08529903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53389	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		M ANWAR		LCY	08529903551586	CD-MISC	DD			PKR				755.00		09-02-08	
53390	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		TAJ BIBI		LCY	08529903551586	CD-MISC	DD			PKR				900.00		09-02-08	
53391	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		MUSARRAT BIBI		LCY	08529903551586	CD-MISC	DD			PKR				900.00		09-02-08	
53392	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		M BASHIR		LCY	08529903551586	CD-MISC	DD			PKR				900.00		09-02-08	
53393	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		MUBARIK		LCY	08529903551586	CD-MISC	DD			PKR				1,538.00		09-02-08	
53394	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		NASRULLAH		LCY	08529903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
53395	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		IMTIAZ		LCY	08529903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
53396	0859	JHANG-CITY	SARGODHA	PB		ASHIQ HUSSAIN		LCY	08599903551586	CD-MISC	DD			PKR				266.00		09-02-08	
53397	0859	JHANG-CITY	SARGODHA	PB		MASHROOZ HUSSAIN		LCY	08599903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
53398	0863	GRAIN MARKET	FAISALABAD	PB		08639903551586		LCY	08639903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53399	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB		REFRENCE 3		LCY	08659903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53400	0867	SOHAWA BOLANI	GUJRAT	PB		ETS 0867		LCY	08679903551586	CD-MISC	DD			PKR				354.68		31-12-08	
53401	0867	SOHAWA BOLANI	GUJRAT	PB		ETS 0867		LCY	08679903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53402	0867	SOHAWA BOLANI	GUJRAT	PB		ETS 0867		LCY	08679903551586	CD-MISC	DD			PKR				1,120.00		31-12-08	
53403	0867	SOHAWA BOLANI	GUJRAT	PB		ETS 0867		LCY	08679903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
53404	0867	SOHAWA BOLANI	GUJRAT	PB		ETS 0867		LCY	08679903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53405	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		AS PER E MAIL		LCY	08689903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53406	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		AS PER E MAIL		LCY	08689903551586	CD-MISC	DD			PKR				1,633.00		31-12-08	
53407	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		AS PER E MAIL		LCY	08689903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53408	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		AS PER E MAIL		LCY	08689903551586	CD-MISC	DD			PKR				13,569.00		31-12-08	
53409	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB		08699903551586		LCY	08699903551586	CD-MISC	DD			PKR				915.00		09-02-08	
53410	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53411	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53412	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53413	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				1,560.46		31-12-08	
53414	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
53415	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53416	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				5,956.00		31-12-08	
53417	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53418	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				15,969.00		31-12-08	
53419	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				16,083.00		31-12-08	
53420	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				16,416.00		31-12-08	
53421	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				16,866.00		31-12-08	
53422	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				21,867.00		31-12-08	
53423	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ETS 0885		LCY	08859903551586	CD-MISC	DD			PKR				143,840.00		31-12-08	
53424	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				6.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53425	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				8.00		31-12-08	
53426	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				8.00		31-12-08	
53427	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				18.00		31-12-08	
53428	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				35.00		31-12-08	
53429	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53430	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				616.00		31-12-08	
53431	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				6,815.00		31-12-08	
53432	0886	KHAUR	JHELUM	PB		UNCLAIMED DEPOSI		LCY	08869903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
53433	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM DEPOSIT		LCY	08949903551586	CD-MISC	DD			PKR				24.14		31-12-08	
53434	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				449.00		31-12-08	
53435	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53436	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				983.00		31-12-08	
53437	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53438	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				1,115.00		31-12-08	
53439	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				1,301.00		31-12-08	
53440	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53441	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
53442	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
53443	0894	SARGODHA-GILWALA	SARGODHA	PB		UNCLAIM		LCY	08949903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
53444	0895	JAMKE CHEEMA	SIALKOT	PB		UNCLAIMED DEPOST		LCY	08959903551586	CD-MISC	DD			PKR				650.00		31-12-08	
53445	0895	JAMKE CHEEMA	SIALKOT	PB		ETS 0895		LCY	08959903551586	CD-MISC	DD			PKR				3,196.00		31-12-08	
53446	0895	JAMKE CHEEMA	SIALKOT	PB		ETS 0895		LCY	08959903551586	CD-MISC	DD			PKR				3,546.00		31-12-08	
53447	0895	JAMKE CHEEMA	SIALKOT	PB		ETS 0895		LCY	08959903551586	CD-MISC	DD			PKR				24,816.00		31-12-08	
53448	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		08979903551586		LCY	08979903551586	CD-MISC	DD			PKR				331.83		09-Feb-08	
53449	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		08979903551586		LCY	08979903551586	CD-MISC	DD			PKR				700.00		09-Feb-08	
53450	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		08979903551586		LCY	08979903551586	CD-MISC	DD			PKR				775.00		09-Feb-08	
53451	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		UNCLAIM		LCY	08979903551586	CD-MISC	DD			PKR				873.00		31-12-08	
53452	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		08979903551586		LCY	08979903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
53453	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		08979903551586		LCY	08979903551586	CD-MISC	DD			PKR				1,395.00		09-Feb-08	
53454	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		08979903551586		LCY	08979903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
53455	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		08979903551586		LCY	08979903551586	CD-MISC	DD			PKR				3,532.00		09-Feb-08	
53456	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				50.00		09-02-08	
53457	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				67.00		09-02-08	
53458	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				71.00		09-02-08	
53459	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				75.00		09-02-08	
53460	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				78.00		09-02-08	
53461	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				82.50		09-02-08	
53462	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				90.00		09-02-08	
53463	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				92.00		09-02-08	
53464	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				100.00		09-02-08	
53465	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				100.00		09-02-08	
53466	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				112.00		09-02-08	
53467	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				162.00		09-02-08	
53468	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				200.00		09-02-08	
53469	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				276.00		09-02-08	
53470	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				287.61		09-02-08	
53471	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				300.00		09-02-08	
53472	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				310.90		09-02-08	
53473	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				341.00		09-02-08	
53474	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				350.00		09-02-08	
53475	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				362.00		09-02-08	
53476	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				381.00		09-02-08	
53477	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				396.00		09-02-08	
53478	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				400.00		09-02-08	
53479	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				400.00		09-02-08	
53480	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				425.85		09-02-08	
53481	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				450.00		09-02-08	
53482	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				450.00		09-02-08	
53483	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				456.00		09-02-08	
53484	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53485	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53486	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53487	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53488	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53489	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53490	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53491	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53492	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				520.00		09-02-08	
53493	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				570.00		09-02-08	
53494	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				590.00		09-02-08	
53495	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				600.00		09-02-08	
53496	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				600.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53497	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				620.00		09-02-08	
53498	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				625.00		09-02-08	
53499	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				676.00		09-02-08	
53500	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				680.00		09-02-08	
53501	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				700.00		09-02-08	
53502	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				700.00		09-02-08	
53503	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				745.00		09-02-08	
53504	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				750.00		09-02-08	
53505	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				757.00		09-02-08	
53506	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				800.00		09-02-08	
53507	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				800.00		09-02-08	
53508	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				800.00		09-02-08	
53509	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				810.00		09-02-08	
53510	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				819.00		09-02-08	
53511	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				861.00		09-02-08	
53512	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				900.00		09-02-08	
53513	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				940.25		09-02-08	
53514	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53515	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53516	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53517	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53518	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53519	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53520	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53521	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53522	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53523	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53524	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53525	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,014.00		09-02-08	
53526	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,019.00		09-02-08	
53527	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,040.00		09-02-08	
53528	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,048.50		09-02-08	
53529	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,050.00		09-02-08	
53530	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,065.00		09-02-08	
53531	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,074.20		09-02-08	
53532	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
53533	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
53534	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,118.08		09-02-08	
53535	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,124.00		09-02-08	
53536	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,160.00		09-02-08	
53537	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
53538	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
53539	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
53540	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,287.55		09-02-08	
53541	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,291.00		09-02-08	
53542	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,337.00		09-02-08	
53543	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,449.00		09-02-08	
53544	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,490.00		09-02-08	
53545	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,497.50		09-02-08	
53546	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
53547	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
53548	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,615.00		09-02-08	
53549	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,687.50		09-02-08	
53550	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,693.90		09-02-08	
53551	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
53552	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		ETS 0898		LCY	08989903551586	CD-MISC	DD			PKR				1,820.00		31-12-08	
53553	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				1,978.00		09-02-08	
53554	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
53555	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
53556	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
53557	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
53558	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,160.00		09-02-08	
53559	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,160.00		09-02-08	
53560	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,175.00		09-02-08	
53561	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
53562	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,250.00		09-02-08	
53563	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,290.00		09-02-08	
53564	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,350.00		09-02-08	
53565	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,525.00		09-02-08	
53566	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,580.00		09-02-08	
53567	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,585.00		09-02-08	
53568	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				2,652.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53569	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53570	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53571	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
53572	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,026.00		09-02-08	
53573	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,085.01		09-02-08	
53574	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
53575	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
53576	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				3,900.00		09-02-08	
53577	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
53578	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,020.00		09-02-08	
53579	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,029.18		09-02-08	
53580	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,201.00		09-02-08	
53581	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
53582	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,534.00		09-02-08	
53583	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,748.25		09-02-08	
53584	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				4,825.00		09-02-08	
53585	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
53586	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
53587	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				5,484.32		09-02-08	
53588	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				5,888.00		09-02-08	
53589	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				6,549.00		09-02-08	
53590	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
53591	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				7,099.00		09-02-08	
53592	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				7,130.00		09-02-08	
53593	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				7,741.00		09-02-08	
53594	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				8,284.73		09-02-08	
53595	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				8,300.00		09-02-08	
53596	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				8,450.00		09-02-08	
53597	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				8,780.00		09-02-08	
53598	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				8,960.00		09-02-08	
53599	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				9,309.00		09-02-08	
53600	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				9,769.00		09-02-08	
53601	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				10,843.00		09-02-08	
53602	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				12,366.00		09-02-08	
53603	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				13,051.10		09-02-08	
53604	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				13,595.00		09-02-08	
53605	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
53606	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
53607	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				15,958.00		09-02-08	
53608	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				16,600.00		09-02-08	
53609	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				17,100.00		09-02-08	
53610	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				33,010.00		09-02-08	
53611	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		08989903551586		LCY	08989903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
53612	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				71.00		09-02-08	
53613	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				87.00		09-02-08	
53614	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				94.00		09-02-08	
53615	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				100.00		09-02-08	
53616	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				107.50		09-02-08	
53617	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				125.00		09-02-08	
53618	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				132.00		09-02-08	
53619	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				139.00		09-02-08	
53620	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				180.00		09-02-08	
53621	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				200.00		09-02-08	
53622	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				200.00		09-02-08	
53623	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				204.00		09-02-08	
53624	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				210.00		09-02-08	
53625	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				210.00		09-02-08	
53626	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				231.00		09-02-08	
53627	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				250.00		09-02-08	
53628	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				260.33		09-02-08	
53629	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				350.00		09-02-08	
53630	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				350.00		09-02-08	
53631	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				350.00		09-02-08	
53632	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				360.00		09-02-08	
53633	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				396.00		09-02-08	
53634	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				397.00		09-02-08	
53635	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				400.00		09-02-08	
53636	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				425.00		09-02-08	
53637	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				425.00		09-02-08	
53638	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53639	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				500.00		09-02-08	
53640	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				618.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53641	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				630.00		09-02-08	
53642	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				650.00		09-02-08	
53643	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				659.00		09-02-08	
53644	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				780.00		09-02-08	
53645	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				882.00		09-02-08	
53646	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
53647	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				1,156.00		09-02-08	
53648	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				1,310.00		09-02-08	
53649	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				1,354.00		09-02-08	
53650	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				1,555.00		09-02-08	
53651	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				1,571.00		09-02-08	
53652	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				1,600.00		14-05-08	
53653	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				2,060.00		09-02-08	
53654	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				4,328.25		09-02-08	
53655	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				4,561.75		09-02-08	
53656	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				4,625.00		09-02-08	
53657	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				5,159.25		09-02-08	
53658	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				5,400.00		09-02-08	
53659	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				5,503.50		09-02-08	
53660	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				5,503.50		09-02-08	
53661	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB		09039903551586		LCY	09039903551586	CD-MISC	DD			PKR				6,244.00		20-03-08	
53662	0904	HAVELI BAHADUR SHAH	SARGODHA	PB		AMNT O/S IN CD		LCY	09049903551586	CD-MISC	DD			PKR				9,548.00		31-12-08	
53663	0904	HAVELI BAHADUR SHAH	SARGODHA	PB		AMNT O/S IN CD		LCY	09049903551586	CD-MISC	DD			PKR				9,574.00		31-12-08	
53664	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB		09069903551586		LCY	09069903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
53665	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB		09069903551586		LCY	09069903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
53666	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		UN CLAIM DEPOSIT		LCY	09079903551586	CD-MISC	DD			PKR				15.28		31-12-08	
53667	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		UN CLAIM DEPOSIT		LCY	09079903551586	CD-MISC	DD			PKR				20.16		31-12-08	
53668	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		UN CLAIM DEPOSIT		LCY	09079903551586	CD-MISC	DD			PKR				27.00		31-12-08	
53669	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		UN CLAIM DEPOSIT		LCY	09079903551586	CD-MISC	DD			PKR				27.00		31-12-08	
53670	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				395.41		22-08-08	
53671	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				460.38		09-08-08	
53672	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				502.00		09-02-08	
53673	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
53674	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				1,000.00		06-05-08	
53675	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				3,800.00		09-02-08	
53676	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				4,500.00		02-06-08	
53677	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				8,622.00		09-02-08	
53678	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				9,000.00		16-10-08	
53679	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				10,000.00		04-03-08	
53680	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		09089903551586		LCY	09089903551586	CD-MISC	DD			PKR				53,706.40		09-02-08	
53681	0920	KANGANPUR	SAHIWAL	PB		BY A/O UNCLAIMED 09/02/2008		LCY	09209903551586	CD-MISC	DD			PKR				100.00		09-02-08	
53682	0920	KANGANPUR	SAHIWAL	PB		B EBTRY DATED 09/02/2008		LCY	09209903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
53683	0920	KANGANPUR	SAHIWAL	PB		BY A/O FROM 09209903551586 ENTRY		LCY	09209903551586	CD-MISC	DD			PKR				3,910.00		09-02-08	
53684	0920	KANGANPUR	SAHIWAL	PB		BY A/O 0920 KANGAN PUR DATED 09/06/		LCY	09209903551586	CD-MISC	DD			PKR				5,637.00		09-06-08	
53685	0929	THATTA SADIQABAD, JA	MULTAN	PB		6		LCY	09299903551586	CD-MISC	DD			PKR				36.00		31-12-08	
53686	0929	THATTA SADIQABAD, JA	MULTAN	PB		CD/SB		LCY	09299903551586	CD-MISC	DD			PKR				50.00		31-12-08	
53687	0929	THATTA SADIQABAD, JA	MULTAN	PB		09297100040303		LCY	09299903551586	CD-MISC	DD			PKR				52.50		31-12-08	
53688	0929	THATTA SADIQABAD, JA	MULTAN	PB		09297100041001		LCY	09299903551586	CD-MISC	DD			PKR				52.50		31-12-08	
53689	0929	THATTA SADIQABAD, JA	MULTAN	PB		09297100041101		LCY	09299903551586	CD-MISC	DD			PKR				52.50		31-12-08	
53690	0929	THATTA SADIQABAD, JA	MULTAN	PB		09297100041203		LCY	09299903551586	CD-MISC	DD			PKR				52.50		31-12-08	
53691	0929	THATTA SADIQABAD, JA	MULTAN	PB		09299903551586		LCY	09299903551586	CD-MISC	DD			PKR				52.50		31-12-08	
53692	0929	THATTA SADIQABAD, JA	MULTAN	PB		8		LCY	09299903551586	CD-MISC	DD			PKR				82.00		31-12-08	
53693	0929	THATTA SADIQABAD, JA	MULTAN	PB		5		LCY	09299903551586	CD-MISC	DD			PKR				145.00		31-12-08	
53694	0929	THATTA SADIQABAD, JA	MULTAN	PB		3		LCY	09299903551586	CD-MISC	DD			PKR				322.00		31-12-08	
53695	0929	THATTA SADIQABAD, JA	MULTAN	PB		09290010609801		LCY	09299903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53696	0929	THATTA SADIQABAD, JA	MULTAN	PB		9		LCY	09299903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
53697	0929	THATTA SADIQABAD, JA	MULTAN	PB		09290010592201		LCY	09299903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53698	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		TRA DATED		LCY	09309903551586	CD-MISC	DD			PKR				2,920.00		31-12-08	
53699	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		TRN DATED		LCY	09309903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
53700	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		TRN DATED		LCY	09309903551586	CD-MISC	DD			PKR				8,535.00		31-12-08	
53701	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				214.00		31-12-08	
53702	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
53703	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
53704	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53705	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				2,240.00		31-12-08	
53706	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53707	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53708	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				2,825.00		31-12-08	
53709	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53710	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
53711	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53712	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				18,800.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53713	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		DATA RECEIVD FRM		LCY	09399903551586	CD-MISC	DD			PKR				24,540.00		31-12-08	
53714	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000002		LCY	09419903551586	CD-MISC	DD			PKR				475.00		09-02-08	
53715	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000011		LCY	09419903551586	CD-MISC	DD			PKR				500.00		17-04-08	
53716	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0941		LCY	09419903551586	CD-MISC	DD			PKR				1,000.00		21-01-08	
53717	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000003		LCY	09419903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
53718	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		00000004		LCY	09419903551586	CD-MISC	DD			PKR				1,959.00		09-02-08	
53719	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000005		LCY	09419903551586	CD-MISC	DD			PKR				2,176.00		09-02-08	
53720	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000012		LCY	09419903551586	CD-MISC	DD			PKR				2,500.00		11-07-08	
53721	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000006		LCY	09419903551586	CD-MISC	DD			PKR				3,049.00		09-02-08	
53722	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000007		LCY	09419903551586	CD-MISC	DD			PKR				3,254.00		09-02-08	
53723	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000008		LCY	09419903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
53724	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000009		LCY	09419903551586	CD-MISC	DD			PKR				4,250.00		09-02-08	
53725	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB		0000010		LCY	09419903551586	CD-MISC	DD			PKR				19,000.00		09-02-08	
53726	0949	MALKA HANS	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	09499903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
53727	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				406.00		09-Feb-08	
53728	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				450.00		09-Feb-08	
53729	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
53730	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				858.00		09-Feb-08	
53731	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
53732	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				1,103.00		09-Feb-08	
53733	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				1,660.00		09-Feb-08	
53734	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				1,886.00		09-Feb-08	
53735	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				2,928.00		09-Feb-08	
53736	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				4,583.00		09-Feb-08	
53737	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				5,168.00		09-Feb-08	
53738	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				7,500.00		09-Feb-08	
53739	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
53740	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB		09509903551586		LCY	09509903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
53741	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				25.00		31-12-08	
53742	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				124.00		31-12-08	
53743	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53744	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				339.00		31-12-08	
53745	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				556.81		31-12-08	
53746	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				832.00		31-12-08	
53747	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53748	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53749	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53750	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53751	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53752	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
53753	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53754	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				3,512.00		31-12-08	
53755	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				3,515.00		31-12-08	
53756	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				3,515.00		31-12-08	
53757	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				3,575.00		31-12-08	
53758	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				4,473.00		31-12-08	
53759	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53760	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				5,632.00		31-12-08	
53761	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53762	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
53763	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
53764	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
53765	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
53766	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53767	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53768	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB		CR TO UNCLAIMED		LCY	09519903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
53769	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ENTRY 26		LCY	09529903551586	CD-MISC	DD			PKR				90.00		31-12-08	
53770	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ENTRY 13		LCY	09529903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53771	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ENTRY 3		LCY	09529903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53772	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ACCOUNT NUMBER		LCY	09529903551586	CD-MISC	DD			PKR				250.00		31-12-08	
53773	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ENTRY 25		LCY	09529903551586	CD-MISC	DD			PKR				400.00		31-12-08	
53774	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ENTRY 49		LCY	09529903551586	CD-MISC	DD			PKR				486.00		31-12-08	
53775	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ENTRY 11		LCY	09529903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53776	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		ENTRY 18		LCY	09529903551586	CD-MISC	DD			PKR				682.00		31-12-08	
53777	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		24		LCY	09529903551586	CD-MISC	DD			PKR				810.00		31-12-08	
53778	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		17		LCY	09529903551586	CD-MISC	DD			PKR				875.00		31-12-08	
53779	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		15		LCY	09529903551586	CD-MISC	DD			PKR				1,215.00		31-12-08	
53780	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		34		LCY	09529903551586	CD-MISC	DD			PKR				1,290.00		31-12-08	
53781	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		21		LCY	09529903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
53782	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		2		LCY	09529903551586	CD-MISC	DD			PKR				1,418.62		31-12-08	
53783	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		46		LCY	09529903551586	CD-MISC	DD			PKR				1,419.00		31-12-08	
53784	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		10		LCY	09529903551586	CD-MISC	DD			PKR				1,525.88		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53785	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		39		LCY	09529903551586	CD-MISC	DD			PKR				1,637.00		31-12-08	
53786	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		48		LCY	09529903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
53787	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		29		LCY	09529903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53788	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		19		LCY	09529903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53789	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		8		LCY	09529903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
53790	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		33		LCY	09529903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53791	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		45		LCY	09529903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53792	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		35		LCY	09529903551586	CD-MISC	DD			PKR				3,281.85		31-12-08	
53793	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		23		LCY	09529903551586	CD-MISC	DD			PKR				3,451.00		31-12-08	
53794	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		1		LCY	09529903551586	CD-MISC	DD			PKR				3,550.00		31-12-08	
53795	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		MISC PAYABLE		LCY	09529903551586	CD-MISC	DD			PKR				3,568.12		31-12-08	
53796	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		5		LCY	09529903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
53797	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		36		LCY	09529903551586	CD-MISC	DD			PKR				4,300.00		31-12-08	
53798	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		27		LCY	09529903551586	CD-MISC	DD			PKR				4,860.00		31-12-08	
53799	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		32		LCY	09529903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53800	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		43		LCY	09529903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53801	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		50		LCY	09529903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53802	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		12		LCY	09529903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53803	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		20		LCY	09529903551586	CD-MISC	DD			PKR				5,130.00		31-12-08	
53804	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		57		LCY	09529903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
53805	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		52		LCY	09529903551586	CD-MISC	DD			PKR				6,300.00		31-12-08	
53806	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		30		LCY	09529903551586	CD-MISC	DD			PKR				6,960.00		31-12-08	
53807	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		51		LCY	09529903551586	CD-MISC	DD			PKR				6,965.00		31-12-08	
53808	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		38		LCY	09529903551586	CD-MISC	DD			PKR				9,296.00		31-12-08	
53809	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		22		LCY	09529903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53810	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		44		LCY	09529903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
53811	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		4		LCY	09529903551586	CD-MISC	DD			PKR				11,561.00		31-12-08	
53812	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		6		LCY	09529903551586	CD-MISC	DD			PKR				14,634.00		31-12-08	
53813	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		MISC		LCY	09529903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
53814	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		31		LCY	09529903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53815	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		14		LCY	09529903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
53816	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		47		LCY	09529903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
53817	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		54		LCY	09529903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
53818	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		28		LCY	09529903551586	CD-MISC	DD			PKR				36,000.00		31-12-08	
53819	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		41		LCY	09529903551586	CD-MISC	DD			PKR				37,000.00		31-12-08	
53820	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		42		LCY	09529903551586	CD-MISC	DD			PKR				38,500.00		31-12-08	
53821	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		53		LCY	09529903551586	CD-MISC	DD			PKR				150,000.00		31-12-08	
53822	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		16		LCY	09529903551586	CD-MISC	DD			PKR				350,000.00		31-12-08	
53823	0957	KOTLA, KHARIAN	GUJRAT	PB		FE-09-2008		LCY	09579903551586	CD-MISC	DD			PKR				234.22		31-12-08	
53824	0957	KOTLA, KHARIAN	GUJRAT	PB		FEB-09-2008		LCY	09579903551586	CD-MISC	DD			PKR				1,205.00		31-12-08	
53825	0957	KOTLA, KHARIAN	GUJRAT	PB		FEB-09-2008		LCY	09579903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
53826	0957	KOTLA, KHARIAN	GUJRAT	PB		FEB-09-2008		LCY	09579903551586	CD-MISC	DD			PKR				1,705.00		31-12-08	
53827	0957	KOTLA, KHARIAN	GUJRAT	PB		FEB-09-2008		LCY	09579903551586	CD-MISC	DD			PKR				3,454.00		31-12-08	
53828	0957	KOTLA, KHARIAN	GUJRAT	PB		DEC-31-2007		LCY	09579903551586	CD-MISC	DD			PKR				3,947.90		31-12-08	
53829	0957	KOTLA, KHARIAN	GUJRAT	PB		DEC-31-2007		LCY	09579903551586	CD-MISC	DD			PKR				48,495.22		31-12-08	
53830	0958	DARYALA JALAP	JHELUM	PB		99997301		LCY	09589903551586	CD-MISC	DD			PKR				2,104.00		31-12-08	
53831	0960	SANGHOI	JHELUM	PB		AMOUNT TRANSER		LCY	09609903551586	CD-MISC	DD			PKR				256.00		31-12-08	
53832	0960	SANGHOI	JHELUM	PB		AMOUNT TRANSER		LCY	09609903551586	CD-MISC	DD			PKR				331.00		31-12-08	
53833	0960	SANGHOI	JHELUM	PB		AMOUNT TRANSER		LCY	09609903551586	CD-MISC	DD			PKR				1,676.00		31-12-08	
53834	0960	SANGHOI	JHELUM	PB		AMOUNT TRANSER		LCY	09609903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53835	0963	B.C.G CHOWK BRANCH	MULTAN	PB		6		LCY	09639903551586	CD-MISC	DD			PKR				1,330.00		31-12-08	
53836	0963	B.C.G CHOWK BRANCH	MULTAN	PB		84152		LCY	09639903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
53837	0963	B.C.G CHOWK BRANCH	MULTAN	PB		7		LCY	09639903551586	CD-MISC	DD			PKR				2,095.00		31-12-08	
53838	0963	B.C.G CHOWK BRANCH	MULTAN	PB		5		LCY	09639903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
53839	0963	B.C.G CHOWK BRANCH	MULTAN	PB		8		LCY	09639903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
53840	0963	B.C.G CHOWK BRANCH	MULTAN	PB		3		LCY	09639903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
53841	0967	KALLAR SAIDAN, DARK	JHELUM	PB		2		LCY	09679903551586	CD-MISC	DD			PKR				9.00		31-12-08	
53842	0967	KALLAR SAIDAN, DARK	JHELUM	PB		3		LCY	09679903551586	CD-MISC	DD			PKR				27.00		31-12-08	
53843	0967	KALLAR SAIDAN, DARK	JHELUM	PB		18		LCY	09679903551586	CD-MISC	DD			PKR				110.00		31-12-08	
53844	0967	KALLAR SAIDAN, DARK	JHELUM	PB		1		LCY	09679903551586	CD-MISC	DD			PKR				272.11		31-12-08	
53845	0967	KALLAR SAIDAN, DARK	JHELUM	PB		16		LCY	09679903551586	CD-MISC	DD			PKR				2,212.00		31-12-08	
53846	0967	KALLAR SAIDAN, DARK	JHELUM	PB		15		LCY	09679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53847	0967	KALLAR SAIDAN, DARK	JHELUM	PB		71000560		LCY	09679903551586	CD-MISC	DD			PKR				4,800.00		31-12-08	
53848	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		4		LCY	09699903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53849	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		ETS 0969		LCY	09699903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53850	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		10		LCY	09699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53851	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		3		LCY	09699903551586	CD-MISC	DD			PKR				215.00		31-12-08	
53852	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		31		LCY	09699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53853	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		30		LCY	09699903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
53854	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		34		LCY	09699903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
53855	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		28		LCY	09699903551586	CD-MISC	DD			PKR				1,456.00		31-12-08	
53856	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		27		LCY	09699903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53857	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		24		LCY	09699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53858	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		KHAN		LCY	09699903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53859	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		26		LCY	09699903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
53860	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		1		LCY	09699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53861	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		5		LCY	09699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53862	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		ETS 0969		LCY	09699903551586	CD-MISC	DD			PKR				5,197.50		31-12-08	
53863	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		8		LCY	09699903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
53864	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		6		LCY	09699903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
53865	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		33		LCY	09699903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
53866	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		36		LCY	09699903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
53867	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		32		LCY	09699903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53868	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		38		LCY	09699903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53869	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		29		LCY	09699903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
53870	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB		35		LCY	09699903551586	CD-MISC	DD			PKR				70,000.00		31-12-08	
53871	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ETS 0970		LCY	09709903551586	CD-MISC	DD			PKR				123.00		31-12-08	
53872	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ETS 0970		LCY	09709903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53873	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ETS 0970		LCY	09709903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53874	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ETS 0970		LCY	09709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53875	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ETS 0970		LCY	09709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53876	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ETS 0970		LCY	09709903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53877	0970	KOT ABDUL MALIK	GUJRANWALA	PB		ETS 0970		LCY	09709903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
53878	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		UCD2019 TRANSFER		LCY	09719903551586	CD-MISC	DD			PKR				504.00		31-12-08	
53879	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		UCD2019 TRANSFER		LCY	09719903551586	CD-MISC	DD			PKR				1,486.00		31-12-08	
53880	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		UCD2019 TRANSFER		LCY	09719903551586	CD-MISC	DD			PKR				2,126.00		31-12-08	
53881	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		UCD2019 TRANSFER		LCY	09719903551586	CD-MISC	DD			PKR				2,240.00		31-12-08	
53882	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		UCD2019 TRANSFER		LCY	09719903551586	CD-MISC	DD			PKR				30,300.00		31-12-08	
53883	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		UNCLAIM DEPOSIT		LCY	09899903551586	CD-MISC	DD			PKR				19.00		31-12-08	
53884	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		UNCLAIM DEPOSIT		LCY	09899903551586	CD-MISC	DD			PKR				20.00		31-12-08	
53885	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		UNCLAIM DEPOSIT		LCY	09899903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53886	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		UNCLAIME DEPOSIT		LCY	09899903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53887	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		UNCLAIME DEPOSIT		LCY	09899903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53888	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		UNCLAIM DEPOSIT		LCY	09899903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53889	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		UNCLAIMED DEPOSI		LCY	09899903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
53890	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		ETS 0991		LCY	09919903551586	CD-MISC	DD			PKR				50.00		31-12-08	
53891	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CASH DEPOSITE		LCY	09919903551586	CD-MISC	DD			PKR				100.00		31-12-08	
53892	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR A-C 4375		LCY	09919903551586	CD-MISC	DD			PKR				106.00		31-12-08	
53893	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR A-C 4376		LCY	09919903551586	CD-MISC	DD			PKR				106.00		31-12-08	
53894	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR A-C 4377		LCY	09919903551586	CD-MISC	DD			PKR				106.00		31-12-08	
53895	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR A-C 4378		LCY	09919903551586	CD-MISC	DD			PKR				106.00		31-12-08	
53896	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR A-C 4383		LCY	09919903551586	CD-MISC	DD			PKR				106.00		31-12-08	
53897	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR OBC 123		LCY	09919903551586	CD-MISC	DD			PKR				146.00		31-12-08	
53898	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR A-C 8436-2		LCY	09919903551586	CD-MISC	DD			PKR				152.00		31-12-08	
53899	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR M MUSLIM S-B		LCY	09919903551586	CD-MISC	DD			PKR				172.00		31-12-08	
53900	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR M AFZAL A-C		LCY	09919903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53901	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		RAZIA A-C		LCY	09919903551586	CD-MISC	DD			PKR				357.00		31-12-08	
53902	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR SHAHID HUSSAI		LCY	09919903551586	CD-MISC	DD			PKR				425.00		31-12-08	
53903	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR SHOUKAT		LCY	09919903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53904	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR M SADIQ		LCY	09919903551586	CD-MISC	DD			PKR				910.00		31-12-08	
53905	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR NASIM		LCY	09919903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53906	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR EJAZ AHMAD		LCY	09919903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53907	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR GHULAM FATIMA		LCY	09919903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53908	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR GHULAM FATIMA		LCY	09919903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53909	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR MASJID ALLAHW		LCY	09919903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53910	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR M BASHIR		LCY	09919903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53911	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR REHMAT BIBI		LCY	09919903551586	CD-MISC	DD			PKR				1,170.00		31-12-08	
53912	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR FATIMA		LCY	09919903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
53913	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CASH DEPOSITE		LCY	09919903551586	CD-MISC	DD			PKR				1,580.00		31-12-08	
53914	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR M SALEEM A-C		LCY	09919903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53915	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR WAHID PETROLI		LCY	09919903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53916	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR GHULAM RAZA		LCY	09919903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53917	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR KHUDA BAKHSH		LCY	09919903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
53918	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR PARVEEN AKHTA		LCY	09919903551586	CD-MISC	DD			PKR				3,740.00		31-12-08	
53919	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR 5857-3 M ABDU		LCY	09919903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
53920	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR M HANIF 47		LCY	09919903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
53921	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR M AHMAD KHAN		LCY	09919903551586	CD-MISC	DD			PKR				6,451.00		31-12-08	
53922	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR 41 MUHAMMAD		LCY	09919903551586	CD-MISC	DD			PKR				6,740.00		31-12-08	
53923	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		SALARY CR		LCY	09919903551586	CD-MISC	DD			PKR				8,150.00		31-12-08	
53924	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR54 A-C 9069		LCY	09919903551586	CD-MISC	DD			PKR				8,909.00		31-12-08	
53925	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR 53		LCY	09919903551586	CD-MISC	DD			PKR				8,909.00		31-12-08	
53926	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR 30 M AROOQ		LCY	09919903551586	CD-MISC	DD			PKR				8,923.00		31-12-08	
53927	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR 55 SHOUKAT		LCY	09919903551586	CD-MISC	DD			PKR				9,029.00		31-12-08	
53928	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB		CR 57 AHMAD DIN		LCY	09919903551586	CD-MISC	DD			PKR				9,409.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
53929	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		09929903551586		LCY	09929903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
53930	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		09929903551586		LCY	09929903551586	CD-MISC	DD			PKR				4,000.00		09-Feb-08	
53931	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		09929903551586		LCY	09929903551586	CD-MISC	DD			PKR				4,800.00		09-Feb-08	
53932	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		09929903551586		LCY	09929903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
53933	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53934	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53935	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				511.00		31-12-08	
53936	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				511.00		31-12-08	
53937	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				625.00		31-12-08	
53938	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				865.00		31-12-08	
53939	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53940	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53941	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
53942	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
53943	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
53944	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				1,331.00		31-12-08	
53945	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
53946	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
53947	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				1,705.00		31-12-08	
53948	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53949	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
53950	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
53951	1002	CHOWBARA	SIALKOT	PB		ETS 1002		LCY	10029903551586	CD-MISC	DD			PKR				7,700.00		31-12-08	
53952	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				11,337.00		31-12-08	
53953	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
53954	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				14,875.00		31-12-08	
53955	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
53956	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				15,500.00		31-12-08	
53957	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53958	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
53959	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				23,981.00		31-12-08	
53960	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				27,375.00		31-12-08	
53961	1002	CHOWBARA	SIALKOT	PB		1002		LCY	10029903551586	CD-MISC	DD			PKR				29,850.00		31-12-08	
53962	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB		10039903551586		LCY	10039903551586	CD-MISC	DD			PKR				193.00		09-02-08	
53963	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB		10039903551586		LCY	10039903551586	CD-MISC	DD			PKR				800.00		09-02-08	
53964	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB		10039903551586		LCY	10039903551586	CD-MISC	DD			PKR				2,865.00		09-Feb-08	
53965	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB		10039903551586		LCY	10039903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
53966	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB		10169903551586		LCY	10169903551586	CD-MISC	DD			PKR				400.00		09-02-08	
53967	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB		10169903551586		LCY	10169903551586	CD-MISC	DD			PKR				476.00		09-02-08	
53968	1017	TANK	PESHAWAR	KPK		19		LCY	10179903551586	CD-MISC	DD			PKR				195.00		31-12-08	
53969	1017	TANK	PESHAWAR	KPK		9		LCY	10179903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53970	1017	TANK	PESHAWAR	KPK		10		LCY	10179903551586	CD-MISC	DD			PKR				200.00		31-12-08	
53971	1017	TANK	PESHAWAR	KPK		15		LCY	10179903551586	CD-MISC	DD			PKR				295.00		31-12-08	
53972	1017	TANK	PESHAWAR	KPK		39		LCY	10179903551586	CD-MISC	DD			PKR				295.00		31-12-08	
53973	1017	TANK	PESHAWAR	KPK		40		LCY	10179903551586	CD-MISC	DD			PKR				295.00		31-12-08	
53974	1017	TANK	PESHAWAR	KPK		34		LCY	10179903551586	CD-MISC	DD			PKR				395.00		31-12-08	
53975	1017	TANK	PESHAWAR	KPK		36		LCY	10179903551586	CD-MISC	DD			PKR				395.00		31-12-08	
53976	1017	TANK	PESHAWAR	KPK		38		LCY	10179903551586	CD-MISC	DD			PKR				395.00		31-12-08	
53977	1017	TANK	PESHAWAR	KPK		24		LCY	10179903551586	CD-MISC	DD			PKR				472.00		31-12-08	
53978	1017	TANK	PESHAWAR	KPK		30		LCY	10179903551586	CD-MISC	DD			PKR				500.00		31-12-08	
53979	1017	TANK	PESHAWAR	KPK		37		LCY	10179903551586	CD-MISC	DD			PKR				535.00		31-12-08	
53980	1017	TANK	PESHAWAR	KPK		23		LCY	10179903551586	CD-MISC	DD			PKR				592.00		31-12-08	
53981	1017	TANK	PESHAWAR	KPK		16		LCY	10179903551586	CD-MISC	DD			PKR				795.00		31-12-08	
53982	1017	TANK	PESHAWAR	KPK		17		LCY	10179903551586	CD-MISC	DD			PKR				795.00		31-12-08	
53983	1017	TANK	PESHAWAR	KPK		18		LCY	10179903551586	CD-MISC	DD			PKR				795.00		31-12-08	
53984	1017	TANK	PESHAWAR	KPK		22		LCY	10179903551586	CD-MISC	DD			PKR				815.00		31-12-08	
53985	1017	TANK	PESHAWAR	KPK		25		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53986	1017	TANK	PESHAWAR	KPK		26		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53987	1017	TANK	PESHAWAR	KPK		27		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53988	1017	TANK	PESHAWAR	KPK		28		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53989	1017	TANK	PESHAWAR	KPK		31		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53990	1017	TANK	PESHAWAR	KPK		32		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53991	1017	TANK	PESHAWAR	KPK		33		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53992	1017	TANK	PESHAWAR	KPK		35		LCY	10179903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
53993	1017	TANK	PESHAWAR	KPK		8		LCY	10179903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
53994	1017	TANK	PESHAWAR	KPK		2		LCY	10179903551586	CD-MISC	DD			PKR				1,349.00		31-12-08	
53995	1017	TANK	PESHAWAR	KPK		6		LCY	10179903551586	CD-MISC	DD			PKR				1,349.00		31-12-08	
53996	1017	TANK	PESHAWAR	KPK		11		LCY	10179903551586	CD-MISC	DD			PKR				1,349.00		31-12-08	
53997	1017	TANK	PESHAWAR	KPK		10170003907301		LCY	10179903551586	CD-MISC	DD			PKR				1,790.00		31-12-08	
53998	1017	TANK	PESHAWAR	KPK		20		LCY	10179903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
53999	1017	TANK	PESHAWAR	KPK		14		LCY	10179903551586	CD-MISC	DD			PKR				1,895.00		31-12-08	
54000	1017	TANK	PESHAWAR	KPK		5		LCY	10179903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54001	1017	TANK	PESHAWAR	KPK		29		LCY	10179903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54002	1017	TANK	PESHAWAR	KPK		4		LCY	10179903551586	CD-MISC	DD			PKR				2,715.00		31-12-08	
54003	1017	TANK	PESHAWAR	KPK		3		LCY	10179903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
54004	1017	TANK	PESHAWAR	KPK		21		LCY	10179903551586	CD-MISC	DD			PKR				2,827.00		31-12-08	
54005	1017	TANK	PESHAWAR	KPK		A/C 9409-9		LCY	10179903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54006	1017	TANK	PESHAWAR	KPK		13		LCY	10179903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54007	1017	TANK	PESHAWAR	KPK		4		LCY	10179903551586	CD-MISC	DD			PKR				5,047.00		31-12-08	
54008	1017	TANK	PESHAWAR	KPK		103661-4		LCY	10179903551586	CD-MISC	DD			PKR				5,047.00		31-12-08	
54009	1017	TANK	PESHAWAR	KPK		2		LCY	10179903551586	CD-MISC	DD			PKR				5,551.00		31-12-08	
54010	1017	TANK	PESHAWAR	KPK		7		LCY	10179903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
54011	1017	TANK	PESHAWAR	KPK		12		LCY	10179903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
54012	1017	TANK	PESHAWAR	KPK		10170303200802		LCY	10179903551586	CD-MISC	DD			PKR				9,524.00		31-12-08	
54013	1017	TANK	PESHAWAR	KPK		4		LCY	10179903551586	CD-MISC	DD			PKR				9,843.00		31-12-08	
54014	1017	TANK	PESHAWAR	KPK		10170202200802		LCY	10179903551586	CD-MISC	DD			PKR				12,524.00		31-12-08	
54015	1017	TANK	PESHAWAR	KPK		ANWAR KAMAL 5825		LCY	10179903551586	CD-MISC	DD			PKR				91,650.00		31-12-08	
54016	1017	TANK	PESHAWAR	KPK		1		LCY	10179903551586	CD-MISC	DD			PKR				102,142.03		31-12-08	
54017	1017	TANK	PESHAWAR	KPK		4		LCY	10179903551586	CD-MISC	DD			PKR				608.71		31-12-08	
54018	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HEAD		LCY	10219903551586	CD-MISC	DD			PKR				304.96		31-12-08	
54019	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HEAD		LCY	10219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54020	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HEAD		LCY	10219903551586	CD-MISC	DD			PKR				875.00		31-12-08	
54021	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HEAD		LCY	10219903551586	CD-MISC	DD			PKR				875.00		31-12-08	
54022	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54023	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				1,280.00		31-12-08	
54024	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54025	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54026	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				2,386.86		31-12-08	
54027	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				2,947.00		31-12-08	
54028	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54029	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HEAD		LCY	10219903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
54030	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54031	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HEAD		LCY	10219903551586	CD-MISC	DD			PKR				7,370.00		31-12-08	
54032	1021	GULBERG COLONY BR	FAISALABAD	PB		TRANSFER TO HOK		LCY	10219903551586	CD-MISC	DD			PKR				150,000.00		31-12-08	
54033	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		BRANCH CD SB MISCALLENEOUS 1023		LCY	10239903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54034	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		ZAHID NASIM32061		LCY	10239903551586	CD-MISC	DD			PKR				2,713.00		09-02-08	
54035	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		M LATIF TITLE OF		LCY	10239903551586	CD-MISC	DD			PKR				6,637.00		09-02-08	
54036	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		KHURSHEED BEGUM		LCY	10239903551586	CD-MISC	DD			PKR				9,668.00		09-02-08	
54037	1032	QABULA	SAHIWAL	PB		BY A/O UNCLAIM D		LCY	10329903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
54038	1032	QABULA	SAHIWAL	PB		BY A/O UNCLAIMED		LCY	10329903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
54039	1032	QABULA	SAHIWAL	PB		BY A/O UNCLAIMED		LCY	10329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54040	1032	QABULA	SAHIWAL	PB		UNCLAIMED DEPOSI		LCY	10329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54041	1032	QABULA	SAHIWAL	PB		BY A/O UNCLAIM D		LCY	10329903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54042	1032	QABULA	SAHIWAL	PB		BY A/O UNCLAIMED		LCY	10329903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
54043	1032	QABULA	SAHIWAL	PB		BY A/O UNCLAIMED		LCY	10329903551586	CD-MISC	DD			PKR				52,000.00		31-12-08	
54044	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				59.00		09-02-08	
54045	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				109.00		09-02-08	
54046	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				300.00		24-06-08	
54047	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				310.00		09-02-08	
54048	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				667.78		09-02-08	
54049	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54050	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54051	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				1,036.00		09-02-08	
54052	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				1,650.00		09-02-08	
54053	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				14,927.00		09-02-08	
54054	1035	CHOA SAIDAN SHAH	JHELUM	PB		10359903551586		LCY	10359903551586	CD-MISC	DD			PKR				17,500.00		09-02-08	
54055	1036	CHAK KALA	GUJRAT	PB		MUHAMMAD ASHRAF		LCY	10369903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
54056	1041	WARBURTON	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	10419903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54057	1041	WARBURTON	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	10419903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54058	1041	WARBURTON	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	10419903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54059	1046	KOT RADHA KISHAN	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	10469903551586	CD-MISC	DD			PKR				100.00		07-02-08	
54060	1046	KOT RADHA KISHAN	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	10469903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54061	1049	GHAKHAR MANDI	GUJRANWALA	PB		10499903551586		LCY	10499903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
54062	1049	GHAKHAR MANDI	GUJRANWALA	PB		10499903551586		LCY	10499903551586	CD-MISC	DD			PKR				598.00		09-Feb-08	
54063	1049	GHAKHAR MANDI	GUJRANWALA	PB		10499903551586		LCY	10499903551586	CD-MISC	DD			PKR				1,450.00		09-Feb-08	
54064	1049	GHAKHAR MANDI	GUJRANWALA	PB		10499903551586		LCY	10499903551586	CD-MISC	DD			PKR				1,764.00		09-Feb-08	
54065	1049	GHAKHAR MANDI	GUJRANWALA	PB		10499903551586		LCY	10499903551586	CD-MISC	DD			PKR				19,000.00		09-Feb-08	
54066	1049	GHAKHAR MANDI	GUJRANWALA	PB		10499903551586		LCY	10499903551586	CD-MISC	DD			PKR				20,000.00		09-Feb-08	
54067	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB		UNCLAIMED		LCY	10619903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54068	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB		UNCLAIMED		LCY	10619903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
54069	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB		UNCLAIMED		LCY	10619903551586	CD-MISC	DD			PKR				4,937.00		09-02-08	
54070	1062	BAGH DISTT. JHANG	SARGODHA	PB		UNCLAIMED		LCY	10629903551586	CD-MISC	DD			PKR				100.00		09-02-08	
54071	1062	BAGH DISTT. JHANG	SARGODHA	PB		UNCLAIMED		LCY	10629903551586	CD-MISC	DD			PKR				500.00		09-02-08	
54072	1062	BAGH DISTT. JHANG	SARGODHA	PB		UNCLAIMED		LCY	10629903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54073	1064	DINGA	GUJRAT	PB		ETS 1064		LCY	10649903551586	CD-MISC	DD			PKR				12.00		31-12-08	
54074	1064	DINGA	GUJRAT	PB		ETS 1064		LCY	10649903551586	CD-MISC	DD			PKR				5,120.00		31-12-08	
54075	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54076	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				235.00		31-12-08	
54077	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54078	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
54079	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
54080	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				1,430.00		31-12-08	
54081	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
54082	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				1,772.00		31-12-08	
54083	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
54084	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54085	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54086	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				6,148.00		31-12-08	
54087	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				6,627.00		31-12-08	
54088	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
54089	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				8,638.00		31-12-08	
54090	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				8,652.00		31-12-08	
54091	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				12,298.00		31-12-08	
54092	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54093	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				15,510.00		31-12-08	
54094	1066	KASUR-DINGARH	SAHIWAL	PB		1066		LCY	10669903551586	CD-MISC	DD			PKR				27,800.00		31-12-08	
54095	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		ETS 1072		LCY	10729903551586	CD-MISC	DD			PKR				0.05		31-12-08	
54096	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				24.00		09-02-08	
54097	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		ETS 1072		LCY	10729903551586	CD-MISC	DD			PKR				102.01		31-12-08	
54098	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				185.00		09-02-08	
54099	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				800.00		09-02-08	
54100	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54101	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54102	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54103	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				1,125.00		09-02-08	
54104	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
54105	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				3,260.00		09-02-08	
54106	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				3,800.00		09-02-08	
54107	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
54108	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				6,500.00		09-02-08	
54109	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				9,600.00		09-02-08	
54110	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
54111	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				16,000.00		09-02-08	
54112	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		10729903551586		LCY	10729903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
54113	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB		10799903551586		LCY	10799903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
54114	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		UNCLAIM AMOUNT		LCY	10829903551586	CD-MISC	DD			PKR				18.00		31-12-08	
54115	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		UNCLAIM AMOUNT		LCY	10829903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54116	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		UNCLAIM AMOUNT		LCY	10829903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54117	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		UNCLAIM AMOUNT		LCY	10829903551586	CD-MISC	DD			PKR				414.00		31-12-08	
54118	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		UNCLAIM AMOUNT		LCY	10829903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54119	1084	PASROOR, SIALKOT	SIALKOT	PB		FEB092008		LCY	10849903551586	CD-MISC	DD			PKR				596.00		31-12-08	
54120	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				725.00		09-Feb-08	
54121	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				752.00		09-Feb-08	
54122	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				784.00		09-Feb-08	
54123	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				883.00		09-Feb-08	
54124	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				925.00		09-Feb-08	
54125	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
54126	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,150.00		09-Feb-08	
54127	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
54128	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
54129	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,360.00		09-Feb-08	
54130	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
54131	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
54132	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				1,800.00		09-Feb-08	
54133	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
54134	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
54135	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
54136	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
54137	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,200.00		09-Feb-08	
54138	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,300.00		09-Feb-08	
54139	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
54140	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
54141	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
54142	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
54143	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
54144	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54145	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				5,139.00		09-Feb-08	
54146	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				6,000.00		09-Feb-08	
54147	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				8,000.00		09-Feb-08	
54148	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
54149	1084	PASROOR, SIALKOT	SIALKOT	PB		10849903551586		LCY	10849903551586	CD-MISC	DD			PKR				12,825.00		09-Feb-08	
54150	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB		UNCLAIMED ENTRY		LCY	10859903551586	CD-MISC	DD			PKR				255.00		31-12-08	
54151	1094	CHAK NO.176/9-L	SAHIWAL	PB		1094		LCY	10949903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54152	1094	CHAK NO.176/9-L	SAHIWAL	PB		1094		LCY	10949903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54153	1094	CHAK NO.176/9-L	SAHIWAL	PB		1094		LCY	10949903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54154	1094	CHAK NO.176/9-L	SAHIWAL	PB		1094		LCY	10949903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
54155	1094	CHAK NO.176/9-L	SAHIWAL	PB		1094		LCY	10949903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54156	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				5.00		31-12-08	
54157	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				270.00		31-12-08	
54158	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				400.00		31-12-08	
54159	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54160	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54161	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
54162	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				1,786.00		31-12-08	
54163	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
54164	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
54165	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54166	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				2,356.00		31-12-08	
54167	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
54168	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				2,993.00		31-12-08	
54169	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54170	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				4,045.00		31-12-08	
54171	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
54172	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
54173	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				10,326.00		31-12-08	
54174	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				11,271.00		31-12-08	
54175	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
54176	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		UNCLAIMED AMOUNT		LCY	10989903551586	CD-MISC	DD			PKR				76,648.00		31-12-08	
54177	1107	JAMPUR	MULTAN	PB		REVERSAL CRITED		LCY	11079903551586	CD-MISC	DD			PKR				47.00		31-12-08	
54178	1107	JAMPUR	MULTAN	PB		11079903551586		LCY	11079903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54179	1107	JAMPUR	MULTAN	PB		MUHAMMAD YAMIN		LCY	11079903551586	CD-MISC	DD			PKR				925.00		31-12-08	
54180	1107	JAMPUR	MULTAN	PB		GHULAM FARID MASTOI PLS 02		LCY	11079903551586	CD-MISC	DD			PKR				1,577.00		31-12-08	
54181	1107	JAMPUR	MULTAN	PB		ABID HUSSIAN AC 090		LCY	11079903551586	CD-MISC	DD			PKR				2,000.00		03-02-06	
54182	1107	JAMPUR	MULTAN	PB		CASH EXCESS 0711		LCY	11079903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
54183	1107	JAMPUR	MULTAN	PB		MALIK MANZOR AHM		LCY	11079903551586	CD-MISC	DD			PKR				2,450.00		31-12-08	
54184	1107	JAMPUR	MULTAN	PB		11079903551586		LCY	11079903551586	CD-MISC	DD			PKR				6,500.00		08-11-05	
54185	1107	JAMPUR	MULTAN	PB		11079903551586		LCY	11079903551586	CD-MISC	DD			PKR				8,500.00		21-11-05	
54186	1107	JAMPUR	MULTAN	PB		11079903551586		LCY	11079903551586	CD-MISC	DD			PKR				10,000.00		11-06-05	
54187	1107	JAMPUR	MULTAN	PB		11079903551586		LCY	11079903551586	CD-MISC	DD			PKR				10,243.00		07-11-05	
54188	1107	JAMPUR	MULTAN	PB		11079903551586		LCY	11079903551586	CD-MISC	DD			PKR				12,000.00		31-05-05	
54189	1107	JAMPUR	MULTAN	PB		11079903551586		LCY	11079903551586	CD-MISC	DD			PKR				16,900.00		11-02-05	
54190	1108	MARAKIWAL	SIALKOT	PB		HAMIDA BIBI		LCY	11089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54191	1108	MARAKIWAL	SIALKOT	PB		MUHAMMAD ASHRAF		LCY	11089903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54192	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB		UNCLAIMED AMOUNT		LCY	11099903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54193	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB		UNCLAIMED AMOUNT		LCY	11099903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54194	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB		UNCLAIMED AMOUNT		LCY	11099903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
54195	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB		UNCLAIMED AMOUNT		LCY	11099903551586	CD-MISC	DD			PKR				2,143.00		31-12-08	
54196	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				26.75		09-02-08	
54197	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				200.00		09-02-08	
54198	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				202.00		09-02-08	
54199	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				250.00		28-Feb-08	
54200	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				300.00		09-02-08	
54201	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				300.00		09-02-08	
54202	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				350.00		09-02-08	
54203	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				432.00		09-02-08	
54204	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				445.00		31-12-08	
54205	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				618.00		09-02-08	
54206	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				805.00		09-02-08	
54207	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,000.00		02-01-08	
54208	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54209	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54210	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54211	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,050.00		09-02-08	
54212	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,075.00		22-Sep-08	
54213	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,131.00		09-02-08	
54214	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,170.00		09-02-08	
54215	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,176.00		09-02-08	
54216	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,225.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54217	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,311.00		09-02-08	
54218	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,334.00		09-02-08	
54219	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,414.00		09-02-08	
54220	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,450.00		09-02-08	
54221	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
54222	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
54223	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
54224	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,625.00		09-02-08	
54225	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				1,710.00		09-02-08	
54226	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,000.00		28-Feb-08	
54227	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
54228	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
54229	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
54230	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
54231	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,100.00		09-02-08	
54232	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,702.00		09-02-08	
54233	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,800.00		09-02-08	
54234	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				2,850.00		09-02-08	
54235	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,000.00		11-Oct-08	
54236	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
54237	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
54238	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
54239	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,050.00		09-02-08	
54240	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,050.00		09-02-08	
54241	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,120.00		09-02-08	
54242	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
54243	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
54244	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,530.07		09-02-08	
54245	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,662.23		09-02-08	
54246	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,765.00		09-02-08	
54247	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,820.00		09-02-08	
54248	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,820.00		09-02-08	
54249	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				3,960.00		09-02-08	
54250	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
54251	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
54252	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				4,000.00		09-Feb-08	
54253	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				4,202.00		09-02-08	
54254	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
54255	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
54256	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				5,425.00		09-02-08	
54257	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				5,798.00		09-02-08	
54258	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				5,821.00		09-02-08	
54259	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				6,000.00		01-02-08	
54260	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
54261	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				6,362.00		09-02-08	
54262	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				6,371.00		09-02-08	
54263	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				6,750.00		09-02-08	
54264	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
54265	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				7,600.00		09-02-08	
54266	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				7,910.00		09-02-08	
54267	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				7,970.00		31-12-08	
54268	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				8,500.00		31-12-08	
54269	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
54270	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54271	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54272	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
54273	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				12,300.00		31-12-08	
54274	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
54275	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
54276	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54277	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54278	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		1113		LCY	11139903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54279	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				15,000.00		03-Nov-08	
54280	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				16,000.00		09-Feb-08	
54281	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				17,208.00		09-Feb-08	
54282	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				17,800.00		09-Feb-08	
54283	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				21,000.00		09-Feb-08	
54284	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				22,465.00		09-Feb-08	
54285	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				22,478.00		09-Feb-08	
54286	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				23,000.00		11-Sep-08	
54287	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				23,306.00		09-Feb-08	
54288	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				26,000.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54289	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				27,500.00		09-Feb-08	
54290	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				28,000.00		09-Feb-08	
54291	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				30,000.00		09-Feb-08	
54292	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				44,230.00		09-Feb-08	
54293	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				49,800.00		09-Feb-08	
54294	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				50,000.00		09-Feb-08	
54295	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				50,000.00		19-Sep-08	
54296	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		11139903551586		LCY	11139903551586	CD-MISC	DD			PKR				75,000.00		09-Feb-08	
54297	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				11.16		31-12-08	
54298	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54299	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54300	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54301	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54302	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54303	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54304	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				64.00		31-12-08	
54305	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				97.00		31-12-08	
54306	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54307	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				135.00		31-12-08	
54308	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54309	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54310	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54311	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				310.00		31-12-08	
54312	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				325.00		31-12-08	
54313	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				328.00		31-12-08	
54314	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				385.00		31-12-08	
54315	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				414.00		31-12-08	
54316	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				466.00		31-12-08	
54317	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				566.54		31-12-08	
54318	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				655.00		31-12-08	
54319	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				960.00		31-12-08	
54320	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54321	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54322	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,006.00		31-12-08	
54323	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,070.00		31-12-08	
54324	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,130.00		31-12-08	
54325	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,191.00		31-12-08	
54326	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,340.00		31-12-08	
54327	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
54328	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,457.00		31-12-08	
54329	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54330	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,695.00		31-12-08	
54331	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,751.00		31-12-08	
54332	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				1,945.00		31-12-08	
54333	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				2,180.00		31-12-08	
54334	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				2,241.00		31-12-08	
54335	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				2,293.00		31-12-08	
54336	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				2,755.00		31-12-08	
54337	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				2,850.00		31-12-08	
54338	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
54339	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				3,645.00		31-12-08	
54340	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54341	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				5,032.00		31-12-08	
54342	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				5,603.00		31-12-08	
54343	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				5,634.18		31-12-08	
54344	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				5,695.00		31-12-08	
54345	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
54346	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				6,701.00		31-12-08	
54347	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54348	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54349	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				10,470.00		31-12-08	
54350	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				10,500.00		31-12-08	
54351	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				11,477.00		31-12-08	
54352	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				11,638.00		31-12-08	
54353	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				14,410.00		31-12-08	
54354	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				20,003.00		31-12-08	
54355	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				20,073.00		31-12-08	
54356	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				26,280.00		31-12-08	
54357	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				42,516.00		31-12-08	
54358	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				45,636.00		31-12-08	
54359	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB		1114		LCY	11149903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
54360	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11259903551586	CD-MISC	DD			PKR				52.12		01-Jan-06	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54361	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11259903551586	CD-MISC	DD			PKR				144.48		30-Jun-06	
54362	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11259903551586	CD-MISC	DD			PKR				146.52		01-Jan-07	
54363	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11259903551586	CD-MISC	DD			PKR				146.84		30-Jun-07	
54364	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11259903551586	CD-MISC	DD			PKR				12,337.00		04-Jul-07	
54365	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11259903551586	CD-MISC	DD			PKR				20,000.00		04-Jul-07	
54366	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		11369903551586		LCY	11369903551586	CD-MISC	DD			PKR				1.60		31-12-08	
54367	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		119		LCY	11369903551586	CD-MISC	DD			PKR				85.00		31-12-08	
54368	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		31		LCY	11369903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54369	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		131		LCY	11369903551586	CD-MISC	DD			PKR				237.00		31-12-08	
54370	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		88		LCY	11369903551586	CD-MISC	DD			PKR				260.00		31-12-08	
54371	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		123		LCY	11369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54372	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		128		LCY	11369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54373	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		133		LCY	11369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54374	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		135		LCY	11369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54375	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		35		LCY	11369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54376	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		61		LCY	11369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54377	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		68		LCY	11369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54378	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		90		LCY	11369903551586	CD-MISC	DD			PKR				370.00		31-12-08	
54379	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		22		LCY	11369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54380	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		146		LCY	11369903551586	CD-MISC	DD			PKR				573.00		31-12-08	
54381	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		56		LCY	11369903551586	CD-MISC	DD			PKR				600.00		31-12-08	
54382	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		116		LCY	11369903551586	CD-MISC	DD			PKR				750.00		31-12-08	
54383	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		85		LCY	11369903551586	CD-MISC	DD			PKR				835.00		31-12-08	
54384	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		86		LCY	11369903551586	CD-MISC	DD			PKR				835.00		31-12-08	
54385	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		29		LCY	11369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54386	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		34		LCY	11369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54387	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		42		LCY	11369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54388	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		75		LCY	11369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54389	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		91		LCY	11369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54390	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		55		LCY	11369903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
54391	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		71		LCY	11369903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
54392	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		95		LCY	11369903551586	CD-MISC	DD			PKR				1,089.00		31-12-08	
54393	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		152		LCY	11369903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
54394	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		87		LCY	11369903551586	CD-MISC	DD			PKR				1,315.00		31-12-08	
54395	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		150		LCY	11369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54396	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		21		LCY	11369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54397	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		27		LCY	11369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54398	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		112		LCY	11369903551586	CD-MISC	DD			PKR				1,510.00		31-12-08	
54399	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		127		LCY	11369903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
54400	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		122		LCY	11369903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
54401	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		141		LCY	11369903551586	CD-MISC	DD			PKR				1,652.00		31-12-08	
54402	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		136		LCY	11369903551586	CD-MISC	DD			PKR				1,857.00		31-12-08	
54403	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		52		LCY	11369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54404	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		14		LCY	11369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54405	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		25		LCY	11369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54406	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		92		LCY	11369903551586	CD-MISC	DD			PKR				2,001.00		31-12-08	
54407	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		113		LCY	11369903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
54408	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		115		LCY	11369903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
54409	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		106		LCY	11369903551586	CD-MISC	DD			PKR				2,160.00		31-12-08	
54410	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		107		LCY	11369903551586	CD-MISC	DD			PKR				2,160.00		31-12-08	
54411	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		108		LCY	11369903551586	CD-MISC	DD			PKR				2,160.00		31-12-08	
54412	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		102		LCY	11369903551586	CD-MISC	DD			PKR				2,223.00		31-12-08	
54413	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		117		LCY	11369903551586	CD-MISC	DD			PKR				2,370.00		31-12-08	
54414	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		125		LCY	11369903551586	CD-MISC	DD			PKR				2,389.19		31-12-08	
54415	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		100		LCY	11369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54416	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		147		LCY	11369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54417	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		154		LCY	11369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54418	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		ETS 1136		LCY	11369903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54419	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		ETS 1136		LCY	11369903551586	CD-MISC	DD			PKR				2,797.06		31-12-08	
54420	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		132		LCY	11369903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54421	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		84		LCY	11369903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54422	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		144		LCY	11369903551586	CD-MISC	DD			PKR				3,032.17		31-12-08	
54423	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		89		LCY	11369903551586	CD-MISC	DD			PKR				3,096.00		31-12-08	
54424	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		110		LCY	11369903551586	CD-MISC	DD			PKR				3,240.00		31-12-08	
54425	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		94		LCY	11369903551586	CD-MISC	DD			PKR				3,640.00		31-12-08	
54426	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		148		LCY	11369903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54427	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		17		LCY	11369903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54428	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		105		LCY	11369903551586	CD-MISC	DD			PKR				4,446.00		31-12-08	
54429	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		118		LCY	11369903551586	CD-MISC	DD			PKR				4,600.00		31-12-08	
54430	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		07		LCY	11369903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54431	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		114		LCY	11369903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54432	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		121		LCY	11369903551586	CD-MISC	DD			PKR				5,014.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54433	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		109		LCY	11369903551586	CD-MISC	DD			PKR				5,977.00		31-12-08	
54434	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		111		LCY	11369903551586	CD-MISC	DD			PKR				6,390.00		31-12-08	
54435	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		96		LCY	11369903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
54436	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		140		LCY	11369903551586	CD-MISC	DD			PKR				6,760.00		31-12-08	
54437	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		97		LCY	11369903551586	CD-MISC	DD			PKR				8,094.00		31-12-08	
54438	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		11369903551586		LCY	11369903551586	CD-MISC	DD			PKR				8,500.00		31-12-08	
54439	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		130		LCY	11369903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
54440	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		103		LCY	11369903551586	CD-MISC	DD			PKR				9,465.00		31-12-08	
54441	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		40		LCY	11369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54442	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		48		LCY	11369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54443	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		153		LCY	11369903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54444	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		93		LCY	11369903551586	CD-MISC	DD			PKR				18,500.00		31-12-08	
54445	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		138		LCY	11369903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54446	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		66		LCY	11369903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54447	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		126		LCY	11369903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
54448	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		137		LCY	11369903551586	CD-MISC	DD			PKR				27,662.00		31-12-08	
54449	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		129		LCY	11369903551586	CD-MISC	DD			PKR				49,795.75		31-12-08	
54450	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		CD/SB MISC		LCY	11389903551586	CD-MISC	DD			PKR				1,293.00		31-12-08	
54451	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		CD/SB MISC		LCY	11389903551586	CD-MISC	DD			PKR				2,520.00		31-12-08	
54452	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		CD/SB MISC		LCY	11389903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54453	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		CD/SB MISC		LCY	11389903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
54454	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				3.27		31-12-08	
54455	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				96.00		31-12-08	
54456	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54457	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				331.00		31-12-08	
54458	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				400.00		31-12-08	
54459	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				600.00		31-12-08	
54460	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				625.00		31-12-08	
54461	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				665.00		31-12-08	
54462	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				750.00		31-12-08	
54463	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54464	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54465	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,080.00		31-12-08	
54466	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
54467	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
54468	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
54469	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,440.00		31-12-08	
54470	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54471	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
54472	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,720.00		31-12-08	
54473	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
54474	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				1,983.00		31-12-08	
54475	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54476	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54477	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
54478	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				2,900.00		31-12-08	
54479	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54480	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
54481	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54482	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54483	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				4,530.00		31-12-08	
54484	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				4,947.00		31-12-08	
54485	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				5,438.00		31-12-08	
54486	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				6,625.00		31-12-08	
54487	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
54488	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				9,794.00		31-12-08	
54489	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54490	1143	BAGH A.K.	MUZAFFARABAD	AJK		ETS 1143		LCY	11439903551586	CD-MISC	DD			PKR				77,452.00		31-12-08	
54491	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54492	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				550.00		31-12-08	
54493	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54494	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54495	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54496	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54497	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54498	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
54499	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
54500	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54501	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				16,877.00		31-12-08	
54502	1158	WATER WORKS ROAD BR	FAISALABAD	PB		11589903551586		LCY	11589903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
54503	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				158.00		31-12-08	
54504	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				274.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54505	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				287.00		31-12-08	
54506	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				400.00		31-12-08	
54507	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				706.00		31-12-08	
54508	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				846.00		31-12-08	
54509	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				920.00		31-12-08	
54510	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				990.00		31-12-08	
54511	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159/		LCY	11599903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
54512	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159/		LCY	11599903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
54513	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159/		LCY	11599903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
54514	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				1,520.00		31-12-08	
54515	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				1,925.00		31-12-08	
54516	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54517	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54518	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				4,650.00		31-12-08	
54519	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54520	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1159		LCY	11599903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54521	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		1766		LCY	11599903551586	CD-MISC	DD			PKR				7,930.00		31-12-08	
54522	1160	CHAK NO.45/SB	SARGODHA	PB		1160		LCY	11609903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54523	1160	CHAK NO.45/SB	SARGODHA	PB		1160		LCY	11609903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54524	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		TRANSFER TO		LCY	11659903551586	CD-MISC	DD			PKR				750.00		31-12-08	
54525	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				750.00		31-12-08	
54526	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				800.00		31-12-08	
54527	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54528	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54529	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54530	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54531	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54532	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54533	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54534	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
54535	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
54536	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				1,957.00		31-12-08	
54537	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54538	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
54539	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
54540	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				2,650.00		31-12-08	
54541	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
54542	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				5,300.00		31-12-08	
54543	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		1165		LCY	11659903551586	CD-MISC	DD			PKR				13,400.00		31-12-08	
54544	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		2		LCY	11709903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54545	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		16		LCY	11709903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54546	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		11		LCY	11709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54547	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		13		LCY	11709903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54548	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		23		LCY	11709903551586	CD-MISC	DD			PKR				1,080.00		31-12-08	
54549	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		15		LCY	11709903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54550	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		1		LCY	11709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54551	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB				LCY	11709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54552	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		3		LCY	11709903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54553	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		4		LCY	11709903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
54554	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		21		LCY	11709903551586	CD-MISC	DD			PKR				2,475.00		31-12-08	
54555	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		5		LCY	11709903551586	CD-MISC	DD			PKR				2,590.00		31-12-08	
54556	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		19		LCY	11709903551586	CD-MISC	DD			PKR				2,653.00		31-12-08	
54557	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		10		LCY	11709903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54558	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		8		LCY	11709903551586	CD-MISC	DD			PKR				3,150.00		31-12-08	
54559	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		18		LCY	11709903551586	CD-MISC	DD			PKR				3,355.00		31-12-08	
54560	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		6		LCY	11709903551586	CD-MISC	DD			PKR				6,200.00		31-12-08	
54561	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		12		LCY	11709903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54562	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		17		LCY	11709903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54563	1175	AWAN SHARIF	GUJRAT	PB		1175		LCY	11759903551586	CD-MISC	DD			PKR				17.00		31-12-08	
54564	1175	AWAN SHARIF	GUJRAT	PB		1175		LCY	11759903551586	CD-MISC	DD			PKR				2,976.00		31-12-08	
54565	1177	JHELUM CANTT.	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11779903551586	CD-MISC	DD			PKR				0.45		31-12-08	
54566	1177	JHELUM CANTT.	JHELUM	PB		ETS 1177		LCY	11779903551586	CD-MISC	DD			PKR				293.50		31-12-08	
54567	1177	JHELUM CANTT.	JHELUM	PB		UNCLAIMED AMOUNT		LCY	11779903551586	CD-MISC	DD			PKR				1,650.00		31-12-08	
54568	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				0.12		31-12-08	
54569	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				0.12		31-12-08	
54570	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				5.00		31-12-08	
54571	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				39.47		31-12-08	
54572	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				48.00		31-12-08	
54573	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				48.00		31-12-08	
54574	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				87.94		31-12-08	
54575	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54576	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				100.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54577	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54578	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54579	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		1180		LCY	11809903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54580	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				400.00		31-12-08	
54581	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				409.66		31-12-08	
54582	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				571.30		31-12-08	
54583	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				600.00		31-12-08	
54584	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				700.00		31-12-08	
54585	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				919.00		31-12-08	
54586	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				996.00		31-12-08	
54587	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54588	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				1,605.00		31-12-08	
54589	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				1,666.00		31-12-08	
54590	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				1,845.00		31-12-08	
54591	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54592	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54593	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54594	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				2,334.00		31-12-08	
54595	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				2,334.00		31-12-08	
54596	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54597	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54598	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54599	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54600	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				5,710.00		31-12-08	
54601	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				6,715.00		31-12-08	
54602	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
54603	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				9,394.00		31-12-08	
54604	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54605	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54606	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK EMAIL		LCY	11809903551586	CD-MISC	DD			PKR				10,880.00		31-12-08	
54607	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
54608	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		H O K		LCY	11809903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
54609	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
54610	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
54611	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54612	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				24,550.00		31-12-08	
54613	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				34,000.00		31-12-08	
54614	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				36,168.00		31-12-08	
54615	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		HOK		LCY	11809903551586	CD-MISC	DD			PKR				108,607.48		31-12-08	
54616	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB		FUNDS TRANSFER		LCY	11829903551586	CD-MISC	DD			PKR				194.00		31-12-08	
54617	1195	MANDI SUKHEKI	GUJRANWALA	PB		AMOUNT TRANSFER		LCY	11959903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54618	1195	MANDI SUKHEKI	GUJRANWALA	PB		AMOUNT TRANSFER		LCY	11959903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54619	1195	MANDI SUKHEKI	GUJRANWALA	PB		AMOUNT TRANSFER		LCY	11959903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
54620	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				188.00		14-05-08	
54621	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				220.00		11-06-08	
54622	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				252.00		14-04-08	
54623	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				273.00		20-11-08	
54624	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				300.00		20-11-08	
54625	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				348.00		16-05-08	
54626	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				500.00		09-02-08	
54627	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				1,013.00		23-04-08	
54628	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				5,685.00		26-04-08	
54629	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				7,123.00		30-07-08	
54630	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				15,479.00		12-05-08	
54631	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB		12009903551586		LCY	12009903551586	CD-MISC	DD			PKR				18,552.00		09-02-08	
54632	1201	BHERA	SARGODHA	PB		TR TO H/O		LCY	12019903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54633	1201	BHERA	SARGODHA	PB		TR TO H/O		LCY	12019903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
54634	1201	BHERA	SARGODHA	PB		TR TO H/O		LCY	12019903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54635	1204	B.I.S.E.MULTAN	MULTAN	PB		8		LCY	12049903551586	CD-MISC	DD			PKR				48.75		31-12-08	
54636	1204	B.I.S.E.MULTAN	MULTAN	PB		18		LCY	12049903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54637	1204	B.I.S.E.MULTAN	MULTAN	PB		22		LCY	12049903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54638	1204	B.I.S.E.MULTAN	MULTAN	PB		19		LCY	12049903551586	CD-MISC	DD			PKR				320.00		31-12-08	
54639	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				50.96		31-12-08	
54640	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				125.37		31-12-08	
54641	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				130.30		31-12-08	
54642	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				149.08		31-12-08	
54643	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				350.00		31-12-08	
54644	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54645	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54646	1207	PIND DADAN KHAN	JHELUM	PB		HBL1207		LCY	12079903551586	CD-MISC	DD			PKR				25,520.00		31-12-08	
54647	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				6.50		31-12-08	
54648	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				9.70		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54649	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				10.00		31-12-08	
54650	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				10.00		31-12-08	
54651	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				600.00		31-12-08	
54652	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				668.00		31-12-08	
54653	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				757.00		31-12-08	
54654	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				800.00		31-12-08	
54655	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				800.00		31-12-08	
54656	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				987.00		31-12-08	
54657	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
54658	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
54659	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
54660	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,228.00		31-12-08	
54661	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,346.00		31-12-08	
54662	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,597.00		31-12-08	
54663	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
54664	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,751.00		31-12-08	
54665	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				1,910.00		31-12-08	
54666	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				2,072.33		31-12-08	
54667	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
54668	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
54669	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
54670	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				2,623.00		31-12-08	
54671	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				2,654.00		31-12-08	
54672	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				2,690.00		31-12-08	
54673	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54674	1229	MANGLA CANTT.	JHELUM	PB		DEPOSIT TRANSFERED AS PER RHQ		LCY	12299903551586	CD-MISC	DD			PKR				3,077.00		31-12-08	
54675	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				3,560.00		31-12-08	
54676	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				4,094.00		31-12-08	
54677	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				4,924.32		31-12-08	
54678	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				4,976.00		31-12-08	
54679	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				5,437.00		31-12-08	
54680	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				5,715.12		31-12-08	
54681	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				5,950.00		31-12-08	
54682	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
54683	1229	MANGLA CANTT.	JHELUM	PB		UNCLAIMED		LCY	12299903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54684	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 8PKR		LCY	12319903551586	CD-MISC	DD			PKR				245.00		31-12-08	
54685	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 17PKR		LCY	12319903551586	CD-MISC	DD			PKR				265.00		31-12-08	
54686	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 18 PKR		LCY	12319903551586	CD-MISC	DD			PKR				400.00		31-12-08	
54687	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 4PKR		LCY	12319903551586	CD-MISC	DD			PKR				1,915.00		31-12-08	
54688	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF3PKR		LCY	12319903551586	CD-MISC	DD			PKR				2,112.00		31-12-08	
54689	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF6 PKR 24122019		LCY	12319903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54690	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 6 PKR		LCY	12319903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
54691	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 14 PKR		LCY	12319903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54692	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 14PKR		LCY	12319903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
54693	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RF 16 PKR		LCY	12319903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
54694	1233	NANKANA SAHIB	FAISALABAD	PB		ETS 1233		LCY	12339903551586	CD-MISC	DD			PKR				5.00		31-12-08	
54695	1233	NANKANA SAHIB	FAISALABAD	PB		ETS 1233		LCY	12339903551586	CD-MISC	DD			PKR				35.00		31-12-08	
54696	1233	NANKANA SAHIB	FAISALABAD	PB		ETS 1233		LCY	12339903551586	CD-MISC	DD			PKR				72.00		31-12-08	
54697	1233	NANKANA SAHIB	FAISALABAD	PB		ETS 1233		LCY	12339903551586	CD-MISC	DD			PKR				975.00		31-12-08	
54698	1233	NANKANA SAHIB	FAISALABAD	PB		ETS 1233		LCY	12339903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54699	1233	NANKANA SAHIB	FAISALABAD	PB		ETS 1233		LCY	12339903551586	CD-MISC	DD			PKR				1,685.00		31-12-08	
54700	1233	NANKANA SAHIB	FAISALABAD	PB		ETS 1233		LCY	12339903551586	CD-MISC	DD			PKR				4,985.00		31-12-08	
54701	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB		PROFIT		LCY	12569903551586	CD-MISC	DD			PKR				242.20		09-Feb-08	
54702	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB		1049-6		LCY	12569903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
54703	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB		11602		LCY	12569903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
54704	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				5.00		09-Feb-08	
54705	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				5.00		09-Feb-08	
54706	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				125.00		31-Oct-08	
54707	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				714.33		09-Feb-08	
54708	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				750.00		29-Nov-08	
54709	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				883.90		09-Feb-08	
54710	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				900.00		09-Feb-08	
54711	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				990.00		09-Feb-08	
54712	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				1,000.00		20-Mar-08	
54713	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
54714	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
54715	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
54716	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
54717	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
54718	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				9,198.00		09-Feb-08	
54719	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				9,198.00		09-Feb-08	
54720	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54721	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
54722	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				15,150.00		09-Feb-08	
54723	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				15,996.00		09-Feb-08	
54724	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				45,000.00		09-Feb-08	
54725	1258	QUAIDABAD	SARGODHA	PB		INPUT DATE		LCY	12589903551586	CD-MISC	DD			PKR				813,024.00		31-Oct-08	
54726	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		REFERENCE NO 4		LCY	12659903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54727	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		ALLAH YAR		LCY	12659903551586	CD-MISC	DD			PKR				547.00		31-12-08	
54728	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		ENTRY DATED		LCY	12659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54729	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		12659903551586		LCY	12659903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
54730	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		MUSHTAQ HUSSAIN		LCY	12659903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
54731	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		M SIDDIQUE		LCY	12659903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54732	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		M SHAKOOR		LCY	12659903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
54733	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		ENTRY DATED		LCY	12659903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
54734	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB		12659903551586		LCY	12659903551586	CD-MISC	DD			PKR				50,000.00		06-12-08	
54735	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3.20		31-12-08	
54736	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				115.00		31-12-08	
54737	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				155.00		31-12-08	
54738	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				245.00		31-12-08	
54739	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				448.00		31-12-08	
54740	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				514.00		31-12-08	
54741	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				735.00		31-12-08	
54742	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				856.00		31-12-08	
54743	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54744	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
54745	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,130.00		31-12-08	
54746	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,355.00		31-12-08	
54747	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,390.00		31-12-08	
54748	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,395.00		31-12-08	
54749	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
54750	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54751	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
54752	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,751.83		31-12-08	
54753	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
54754	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54755	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54756	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54757	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54758	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
54759	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,162.03		31-12-08	
54760	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
54761	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,325.07		31-12-08	
54762	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
54763	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
54764	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54765	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54766	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
54767	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
54768	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3,514.00		31-12-08	
54769	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3,520.00		31-12-08	
54770	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				3,520.00		31-12-08	
54771	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				4,211.00		31-12-08	
54772	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
54773	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54774	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54775	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54776	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54777	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				5,701.00		31-12-08	
54778	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				6,240.00		31-12-08	
54779	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				7,915.00		31-12-08	
54780	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				8,799.00		31-12-08	
54781	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54782	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				10,259.00		31-12-08	
54783	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				10,687.00		31-12-08	
54784	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				10,773.00		31-12-08	
54785	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
54786	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				11,057.00		31-12-08	
54787	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				11,810.00		31-12-08	
54788	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				17,160.00		31-12-08	
54789	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				17,494.00		31-12-08	
54790	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				17,623.00		31-12-08	
54791	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				17,623.00		31-12-08	
54792	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				18,800.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54793	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54794	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEP 1269		LCY	12699903551586	CD-MISC	DD			PKR				23,000.00		31-12-08	
54795	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		UNCLAIM DEPOSIT		LCY	12699903551586	CD-MISC	DD			PKR				198,553.50		31-12-08	
54796	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 19		LCY	12719903551586	CD-MISC	DD			PKR				35.00		31-12-08	
54797	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 50		LCY	12719903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54798	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 64		LCY	12719903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54799	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		SHAHZAD		LCY	12719903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54800	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 61		LCY	12719903551586	CD-MISC	DD			PKR				400.00		31-12-08	
54801	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 32		LCY	12719903551586	CD-MISC	DD			PKR				450.00		31-12-08	
54802	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 46		LCY	12719903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54803	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 49		LCY	12719903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54804	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 59		LCY	12719903551586	CD-MISC	DD			PKR				515.00		31-12-08	
54805	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 74		LCY	12719903551586	CD-MISC	DD			PKR				681.00		31-12-08	
54806	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 70		LCY	12719903551586	CD-MISC	DD			PKR				700.00		31-12-08	
54807	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 75		LCY	12719903551586	CD-MISC	DD			PKR				709.00		31-12-08	
54808	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 66		LCY	12719903551586	CD-MISC	DD			PKR				730.00		31-12-08	
54809	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 73		LCY	12719903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54810	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 67		LCY	12719903551586	CD-MISC	DD			PKR				1,001.00		31-12-08	
54811	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF BLOCKA		LCY	12719903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54812	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 14		LCY	12719903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54813	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 71		LCY	12719903551586	CD-MISC	DD			PKR				2,160.00		31-12-08	
54814	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 78		LCY	12719903551586	CD-MISC	DD			PKR				2,952.00		31-12-08	
54815	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		12719903551586		LCY	12719903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54816	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 77		LCY	12719903551586	CD-MISC	DD			PKR				3,568.00		31-12-08	
54817	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 37501		LCY	12719903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54818	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 69		LCY	12719903551586	CD-MISC	DD			PKR				5,529.00		31-12-08	
54819	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 68		LCY	12719903551586	CD-MISC	DD			PKR				11,200.00		31-12-08	
54820	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 79		LCY	12719903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
54821	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 23153		LCY	12719903551586	CD-MISC	DD			PKR				12,250.00		31-12-08	
54822	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 19730		LCY	12719903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54823	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		REF 72		LCY	12719903551586	CD-MISC	DD			PKR				20,692.00		31-12-08	
54824	1272	VEHARI-RAIL BAZAR	MULTAN	PB		TRANSFER TO HOK		LCY	12729903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54825	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TRF TO		LCY	12729903551586	CD-MISC	DD			PKR				398.00		31-12-08	
54826	1272	VEHARI-RAIL BAZAR	MULTAN	PB		A/O TRANSFER		LCY	12729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54827	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				602.00		31-12-08	
54828	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
54829	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
54830	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
54831	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				1,414.00		31-12-08	
54832	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54833	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54834	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54835	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				2,960.00		31-12-08	
54836	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				4,817.00		31-12-08	
54837	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54838	1272	VEHARI-RAIL BAZAR	MULTAN	PB		BY A/O TARNSFER		LCY	12729903551586	CD-MISC	DD			PKR				6,546.00		31-12-08	
54839	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB		TO AMOUNT OF CD		LCY	12819903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54840	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 7		LCY	12859903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54841	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 14		LCY	12859903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54842	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 20		LCY	12859903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54843	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 21		LCY	12859903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54844	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 23		LCY	12859903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54845	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 19		LCY	12859903551586	CD-MISC	DD			PKR				14,902.00		31-12-08	
54846	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 22		LCY	12859903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
54847	1285	S.I.E. SIALKOT	SIALKOT	PB		REF 18		LCY	12859903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
54848	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		TR TO UN DEP		LCY	12899903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54849	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		TR TO UN DEP		LCY	12899903551586	CD-MISC	DD			PKR				3,375.00		31-12-08	
54850	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		TR TO UN DEP		LCY	12899903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
54851	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		TR TO UN DEP		LCY	12899903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54852	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		TR TO UN DEP		LCY	12899903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54853	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		TR TO UN DEP		LCY	12899903551586	CD-MISC	DD			PKR				15,252.00		31-12-08	
54854	1289	GHARI DUPATTA	MUZAFFARABAD	AJK		TR TO UN DEP		LCY	12899903551586	CD-MISC	DD			PKR				34,500.00		31-12-08	
54855	1290	TALVANDI	SAHIWAL	PB		AS PER EMAIL		LCY	12909903551586	CD-MISC	DD			PKR				740.00		31-12-08	
54856	1290	TALVANDI	SAHIWAL	PB		AS PER EMAIL		LCY	12909903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54857	1290	TALVANDI	SAHIWAL	PB		AS PER EMAIL		LCY	12909903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
54858	1290	TALVANDI	SAHIWAL	PB		AS PER EMAIL		LCY	12909903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54859	1290	TALVANDI	SAHIWAL	PB		AS PER EMAIL		LCY	12909903551586	CD-MISC	DD			PKR				6,485.50		31-12-08	
54860	1290	TALVANDI	SAHIWAL	PB		AS PER EMAIL		LCY	12909903551586	CD-MISC	DD			PKR				6,485.50		31-12-08	
54861	1290	TALVANDI	SAHIWAL	PB		AS PER EMAIL		LCY	12909903551586	CD-MISC	DD			PKR				41,000.00		31-12-08	
54862	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		FEB/09/2008		LCY	12929903551586	CD-MISC	DD			PKR				107.36		31-12-08	
54863	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		MARCH,5,2008		LCY	12929903551586	CD-MISC	DD			PKR				110.00		31-12-08	
54864	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		FEB,09,2008		LCY	12929903551586	CD-MISC	DD			PKR				929.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54865	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		FEB,09,2008		LCY	12929903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54866	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		FEB,09,2008		LCY	12929903551586	CD-MISC	DD			PKR				1,203.00		31-12-08	
54867	1293	PINDI SAIDPUR	JHELUM	PB		04		LCY	12939903551586	CD-MISC	DD			PKR				239.26		31-12-08	
54868	1293	PINDI SAIDPUR	JHELUM	PB		09		LCY	12939903551586	CD-MISC	DD			PKR				561.00		31-12-08	
54869	1293	PINDI SAIDPUR	JHELUM	PB		10		LCY	12939903551586	CD-MISC	DD			PKR				940.20		31-12-08	
54870	1293	PINDI SAIDPUR	JHELUM	PB		12930006777501		LCY	12939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54871	1293	PINDI SAIDPUR	JHELUM	PB		REF #8		LCY	12939903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
54872	1294	TRUG	SARGODHA	PB		1294		LCY	12949903551586	CD-MISC	DD			PKR				10.00		09-02-08	
54873	1294	TRUG	SARGODHA	PB		1294		LCY	12949903551586	CD-MISC	DD			PKR				22.00		09-02-08	
54874	1294	TRUG	SARGODHA	PB		1294		LCY	12949903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
54875	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				21.00		09-02-08	
54876	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				70.00		09-02-08	
54877	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				1,050.00		09-02-08	
54878	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
54879	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
54880	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				5,840.00		09-02-08	
54881	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				9,540.00		09-02-08	
54882	1314	WADHI	SARGODHA	PB		UNCLAIMED DEPOSI		LCY	13149903551586	CD-MISC	DD			PKR				31,353.00		09-02-08	
54883	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF10		LCY	13369903551586	CD-MISC	DD			PKR				8.00		31-12-08	
54884	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF11		LCY	13369903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54885	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF13		LCY	13369903551586	CD-MISC	DD			PKR				70.00		31-12-08	
54886	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF5		LCY	13369903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54887	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF14		LCY	13369903551586	CD-MISC	DD			PKR				334.00		31-12-08	
54888	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF06		LCY	13369903551586	CD-MISC	DD			PKR				870.00		31-12-08	
54889	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF4		LCY	13369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54890	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF7		LCY	13369903551586	CD-MISC	DD			PKR				2,610.00		31-12-08	
54891	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF9		LCY	13369903551586	CD-MISC	DD			PKR				3,484.00		31-12-08	
54892	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF8		LCY	13369903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
54893	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF03		LCY	13369903551586	CD-MISC	DD			PKR				3,968.00		31-12-08	
54894	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF2		LCY	13369903551586	CD-MISC	DD			PKR				13,267.93		31-12-08	
54895	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF12		LCY	13369903551586	CD-MISC	DD			PKR				13,440.00		31-12-08	
54896	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		TRFROMCD/MISE		LCY	13369903551586	CD-MISC	DD			PKR				63,640.00		31-12-08	
54897	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		REF 1		LCY	13369903551586	CD-MISC	DD			PKR				111,499.00		31-12-08	
54898	1349	ALIPUR CHATHA	GUJRANWALA	PB		ETS 1349		LCY	13499903551586	CD-MISC	DD			PKR				40.00		31-12-08	
54899	1349	ALIPUR CHATHA	GUJRANWALA	PB		ETS 1349		LCY	13499903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54900	1349	ALIPUR CHATHA	GUJRANWALA	PB		ETS 1349		LCY	13499903551586	CD-MISC	DD			PKR				941.78		31-12-08	
54901	1349	ALIPUR CHATHA	GUJRANWALA	PB		ETS 1349		LCY	13499903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54902	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		ETS 1352		LCY	13529903551586	CD-MISC	DD			PKR				298.10		31-12-08	
54903	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		7		LCY	13529903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54904	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		12		LCY	13529903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54905	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		17		LCY	13529903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54906	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		16		LCY	13529903551586	CD-MISC	DD			PKR				2,325.00		31-12-08	
54907	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		DEP/SLIP0070218		LCY	13529903551586	CD-MISC	DD			PKR				4,742.00		31-12-08	
54908	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		2		LCY	13529903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
54909	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		11		LCY	13529903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
54910	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		9		LCY	13529903551586	CD-MISC	DD			PKR				14,284.00		31-12-08	
54911	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		ETS 1352		LCY	13529903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
54912	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		DEP/SLIP0084673		LCY	13529903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
54913	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB		18		LCY	13529903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
54914	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB		UNCLAIM DEPOSIT		LCY	13619903551586	CD-MISC	DD			PKR				575.00		31-12-08	
54915	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB		FUND TRANSFER TO		LCY	13619903551586	CD-MISC	DD			PKR				742.00		31-12-08	
54916	1363	KARRIALA	JHELUM	PB		UNCLM DEP		LCY	13639903551586	CD-MISC	DD			PKR				10.00		31-12-08	
54917	1363	KARRIALA	JHELUM	PB		UNCLAIMED DEPOSI		LCY	13639903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54918	1363	KARRIALA	JHELUM	PB		UNCLAIMED DEP		LCY	13639903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54919	1370	SERVICE MORE GUJRAT	GUJRAT	PB		REF # 2		LCY	13709903551586	CD-MISC	DD			PKR				414.00		09-02-08	
54920	1370	SERVICE MORE GUJRAT	GUJRAT	PB		REF # 3		LCY	13709903551586	CD-MISC	DD			PKR				794.00		09-02-08	
54921	1370	SERVICE MORE GUJRAT	GUJRAT	PB		REF # 5		LCY	13709903551586	CD-MISC	DD			PKR				8,900.00		09-02-08	
54922	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		UNCLAIMED DEP		LCY	13719903551586	CD-MISC	DD			PKR				69.12		31-12-08	
54923	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		UNCLAIMED DEP		LCY	13719903551586	CD-MISC	DD			PKR				800.00		31-12-08	
54924	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		UNCLAIMED DEP		LCY	13719903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
54925	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		UNCLAIMED DEP		LCY	13719903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
54926	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		248032		LCY	13729903551586	CD-MISC	DD			PKR				500.00		09-02-08	
54927	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		ASHRAF KHAN 057		LCY	13729903551586	CD-MISC	DD			PKR				1,030.00		09-02-08	
54928	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		AFZAL 11203		LCY	13729903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
54929	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		13729903551586		LCY	13729903551586	CD-MISC	DD			PKR				1,475.00		09-02-08	
54930	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		CHARLES BHATTI		LCY	13729903551586	CD-MISC	DD			PKR				1,520.00		09-02-08	
54931	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		AZIZ UR REHMAN		LCY	13729903551586	CD-MISC	DD			PKR				2,300.00		09-Feb-08	
54932	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		AFTAB BEGUM		LCY	13729903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
54933	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		SHAHID		LCY	13729903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
54934	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		ZOHRA PERVEEN		LCY	13729903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
54935	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		HANIFA BEGUM		LCY	13729903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
54936	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		NISAR BEGUL 6505		LCY	13729903551586	CD-MISC	DD			PKR				5,600.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
54937	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		ESCRO A C 924		LCY	13729903551586	CD-MISC	DD			PKR				7,200.00		09-02-08	
54938	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		MUHAMMAD SAFDAR		LCY	13729903551586	CD-MISC	DD			PKR				8,572.00		31-12-08	
54939	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB		KHATOON BEGUM		LCY	13729903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
54940	1375	HELAN	GUJRAT	PB		13759903551586		LCY	13759903551586	CD-MISC	DD			PKR				71.00		09-02-08	
54941	1375	HELAN	GUJRAT	PB		13759903551586		LCY	13759903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
54942	1376	KOT MOMIN	SARGODHA	PB		UNCLAIMED DEP		LCY	13769903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54943	1376	KOT MOMIN	SARGODHA	PB		UN CALIMED DEP		LCY	13769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
54944	1376	KOT MOMIN	SARGODHA	PB		UN CLIAMED DEP		LCY	13769903551586	CD-MISC	DD			PKR				500.00		31-12-08	
54945	1376	KOT MOMIN	SARGODHA	PB		UN CLAIMED DEP		LCY	13769903551586	CD-MISC	DD			PKR				600.00		31-12-08	
54946	1376	KOT MOMIN	SARGODHA	PB		UN CLAIMED DEP		LCY	13769903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54947	1376	KOT MOMIN	SARGODHA	PB		UN CLAIMED DEP		LCY	13769903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
54948	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		UCLAIM AMOUNT		LCY	13869903551586	CD-MISC	DD			PKR				183.00		31-12-08	
54949	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		UCLAIM AMOUNT		LCY	13869903551586	CD-MISC	DD			PKR				875.00		31-12-08	
54950	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB		ETS 1392		LCY	13929903551586	CD-MISC	DD			PKR				560.00		31-12-08	
54951	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB		ETS 1392		LCY	13929903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54952	1400	SEHNSA	MIRPUR A.K	AJK		IJAZ HUSSAIN		LCY	14009903551586	CD-MISC	DD			PKR				625.00		31-12-08	
54953	1400	SEHNSA	MIRPUR A.K	AJK		M MEHRBAN R NO		LCY	14009903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
54954	1400	SEHNSA	MIRPUR A.K	AJK		SHAHNWAZ OBC NO		LCY	14009903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
54955	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		1407		LCY	14079903551586	CD-MISC	DD			PKR				200.58		31-12-08	
54956	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		1407		LCY	14079903551586	CD-MISC	DD			PKR				210.00		31-12-08	
54957	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		1407		LCY	14079903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
54958	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		1407		LCY	14079903551586	CD-MISC	DD			PKR				7,605.00		31-12-08	
54959	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB		1407		LCY	14079903551586	CD-MISC	DD			PKR				10,159.00		31-12-08	
54960	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB		1409		LCY	14099903551586	CD-MISC	DD			PKR				1,000.00		25-09-08	
54961	1418	PINDI BHATTIAN	GUJRANWALA	PB		REF#14		LCY	14189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54962	1418	PINDI BHATTIAN	GUJRANWALA	PB		REF#16		LCY	14189903551586	CD-MISC	DD			PKR				1,055.00		31-12-08	
54963	1418	PINDI BHATTIAN	GUJRANWALA	PB		REF#12		LCY	14189903551586	CD-MISC	DD			PKR				1,760.00		31-12-08	
54964	1418	PINDI BHATTIAN	GUJRANWALA	PB		REF#18		LCY	14189903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
54965	1418	PINDI BHATTIAN	GUJRANWALA	PB		REF#11		LCY	14189903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
54966	1418	PINDI BHATTIAN	GUJRANWALA	PB		REF#15		LCY	14189903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
54967	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14299903551586	CD-MISC	DD			PKR				180.00		31-12-08	
54968	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14299903551586	CD-MISC	DD			PKR				324.00		31-12-08	
54969	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14299903551586	CD-MISC	DD			PKR				482.00		31-12-08	
54970	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14299903551586	CD-MISC	DD			PKR				689.00		31-12-08	
54971	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14299903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
54972	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14299903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
54973	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14299903551586	CD-MISC	DD			PKR				5,923.00		31-12-08	
54974	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				30.00		31-12-08	
54975	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				32.00		31-12-08	
54976	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				50.00		31-12-08	
54977	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				81.00		31-12-08	
54978	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54979	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				100.00		31-12-08	
54980	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				180.00		31-12-08	
54981	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54982	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				200.00		31-12-08	
54983	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				202.00		31-12-08	
54984	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				240.00		31-12-08	
54985	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				294.00		31-12-08	
54986	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				294.00		31-12-08	
54987	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				294.00		31-12-08	
54988	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				578.00		31-12-08	
54989	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				690.00		31-12-08	
54990	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				690.00		31-12-08	
54991	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				723.00		31-12-08	
54992	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				892.00		31-12-08	
54993	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
54994	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
54995	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
54996	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54997	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
54998	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				1,637.00		31-12-08	
54999	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				1,679.94		31-12-08	
55000	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55001	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55002	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55003	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
55004	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
55005	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				2,587.00		31-12-08	
55006	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55007	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55008	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55009	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,090.00		31-12-08	
55010	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,120.00		31-12-08	
55011	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,172.00		31-12-08	
55012	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,480.00		31-12-08	
55013	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,518.00		31-12-08	
55014	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				3,811.56		31-12-08	
55015	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55016	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55017	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				4,856.00		31-12-08	
55018	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				6,586.00		31-12-08	
55019	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
55020	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
55021	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55022	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55023	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55024	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55025	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55026	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55027	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55028	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		UNCLAIM		LCY	14329903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
55029	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				13,700.00		31-12-08	
55030	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
55031	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				18,611.00		31-12-08	
55032	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55033	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55034	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				21,200.00		31-12-08	
55035	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
55036	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
55037	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
55038	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				26,150.00		31-12-08	
55039	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				36,000.00		31-12-08	
55040	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
55041	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				50,143.00		31-12-08	
55042	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB				LCY	14329903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
55043	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		02		LCY	14379903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55044	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		07		LCY	14379903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
55045	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		08		LCY	14379903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
55046	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		04		LCY	14379903551586	CD-MISC	DD			PKR				2,752.00		31-12-08	
55047	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		10		LCY	14379903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55048	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		11		LCY	14379903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55049	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		04		LCY	14379903551586	CD-MISC	DD			PKR				3,752.00		31-12-08	
55050	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		03		LCY	14379903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
55051	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		06		LCY	14379903551586	CD-MISC	DD			PKR				8,661.42		31-12-08	
55052	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		04		LCY	14379903551586	CD-MISC	DD			PKR				9,676.22		31-12-08	
55053	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		09		LCY	14379903551586	CD-MISC	DD			PKR				23,825.00		31-12-08	
55054	1447	DAULTALA	JHELUM	PB		UNCLAIMED		LCY	14479903551586	CD-MISC	DD			PKR				136.32		31-12-08	
55055	1447	DAULTALA	JHELUM	PB		UNCLAIMED		LCY	14479903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55056	1447	DAULTALA	JHELUM	PB		UNCLAIMED		LCY	14479903551586	CD-MISC	DD			PKR				1,920.00		31-12-08	
55057	1447	DAULTALA	JHELUM	PB		UNCLAIMED		LCY	14479903551586	CD-MISC	DD			PKR				6,871.00		31-12-08	
55058	1449	GUJRAT-G.T. ROAD	GUJRAT	PB		2008 REMAING BAL		LCY	14499903551586	CD-MISC	DD			PKR				2,032.00		31-12-08	
55059	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		FEB 9 2008		LCY	14519903551586	CD-MISC	DD			PKR				190.99		31-12-08	
55060	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		FEB 9 2008		LCY	14519903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55061	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14559903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55062	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB		UNCLAIMED AMOUNT		LCY	14559903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
55063	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				55.00		09-02-08	
55064	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55065	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55066	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55067	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55068	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55069	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				110.00		09-02-08	
55070	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				150.00		09-02-08	
55071	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55072	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55073	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55074	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55075	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				216.00		09-02-08	
55076	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				222.50		09-02-08	
55077	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				225.00		09-02-08	
55078	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				296.00		09-02-08	
55079	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				300.00		09-02-08	
55080	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				320.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55081	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				443.50		09-02-08	
55082	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				600.00		09-02-08	
55083	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				600.00		09-02-08	
55084	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				700.00		09-02-08	
55085	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				775.00		09-02-08	
55086	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				800.00		09-02-08	
55087	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
55088	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				1,154.00		09-02-08	
55089	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
55090	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
55091	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				1,490.00		09-02-08	
55092	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				1,789.00		09-02-08	
55093	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
55094	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
55095	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
55096	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				2,080.00		09-02-08	
55097	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				2,100.00		09-02-08	
55098	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
55099	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
55100	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,140.00		09-02-08	
55101	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,191.00		09-02-08	
55102	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,647.81		09-02-08	
55103	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,664.00		09-02-08	
55104	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,843.00		09-02-08	
55105	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				3,850.00		09-02-08	
55106	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
55107	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				4,064.00		09-02-08	
55108	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				4,160.00		09-02-08	
55109	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				4,340.00		09-02-08	
55110	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				4,915.00		09-02-08	
55111	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55112	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55113	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55114	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				5,864.00		07-04-08	
55115	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				6,500.00		09-02-08	
55116	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
55117	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
55118	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
55119	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
55120	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
55121	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
55122	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
55123	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
55124	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
55125	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
55126	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				17,500.00		09-02-08	
55127	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				19,936.00		09-02-08	
55128	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				29,696.00		09-02-08	
55129	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				32,582.00		09-02-08	
55130	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				38,629.00		09-02-08	
55131	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				40,000.00		09-02-08	
55132	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				40,678.00		09-02-08	
55133	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		14669903551586		LCY	14669903551586	CD-MISC	DD			PKR				41,314.00		31-07-08	
55134	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		ETS 1471		LCY	14719903551586	CD-MISC	DD			PKR				82.00		31-12-08	
55135	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		UN CLAIM		LCY	14719903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55136	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		UNCLAMIED		LCY	14719903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55137	1474	NOORKOT, NAROWAL	SIALKOT	PB		NIAZ		LCY	14749903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55138	1474	NOORKOT, NAROWAL	SIALKOT	PB		KHALID MEHMOOD		LCY	14749903551586	CD-MISC	DD			PKR				4,943.00		09-02-08	
55139	1474	NOORKOT, NAROWAL	SIALKOT	PB		M IHSAN		LCY	14749903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55140	1474	NOORKOT, NAROWAL	SIALKOT	PB		SALAHRY		LCY	14749903551586	CD-MISC	DD			PKR				8,093.00		08-04-08	
55141	1474	NOORKOT, NAROWAL	SIALKOT	PB		KHALID		LCY	14749903551586	CD-MISC	DD			PKR				8,737.00		07-05-08	
55142	1474	NOORKOT, NAROWAL	SIALKOT	PB		RASHEED		LCY	14749903551586	CD-MISC	DD			PKR				9,000.00		08-08-08	
55143	1474	NOORKOT, NAROWAL	SIALKOT	PB		ABDUL MAJED		LCY	14749903551586	CD-MISC	DD			PKR				10,000.00		21-05-08	
55144	1474	NOORKOT, NAROWAL	SIALKOT	PB		ABDUL MAJED		LCY	14749903551586	CD-MISC	DD			PKR				10,000.00		11-12-08	
55145	1474	NOORKOT, NAROWAL	SIALKOT	PB		ALAM		LCY	14749903551586	CD-MISC	DD			PKR				15,000.00		07-01-08	
55146	1474	NOORKOT, NAROWAL	SIALKOT	PB		MAROOF		LCY	14749903551586	CD-MISC	DD			PKR				15,000.00		22-07-08	
55147	1474	NOORKOT, NAROWAL	SIALKOT	PB		RASHEAN BIBI		LCY	14749903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
55148	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		HASHAM DIN		LCY	14769903551586	CD-MISC	DD			PKR				150.00		31-12-08	
55149	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		ASLAM ZAFAR		LCY	14769903551586	CD-MISC	DD			PKR				515.00		31-12-08	
55150	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		ATTA MUHAMMAD		LCY	14769903551586	CD-MISC	DD			PKR				625.00		31-12-08	
55151	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		ALI		LCY	14769903551586	CD-MISC	DD			PKR				924.00		31-12-08	
55152	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		SHAKEELA BEGUM		LCY	14769903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55153	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		SHAHZAD		LCY	14769903551586	CD-MISC	DD			PKR				8,021.00		31-12-08	
55154	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		7 NLI REGIMET		LCY	14769903551586	CD-MISC	DD			PKR				9,250.00		31-12-08	
55155	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		SHABBIR AHMED		LCY	14769903551586	CD-MISC	DD			PKR				9,950.00		31-12-08	
55156	1481	DASKA KALAN	SIALKOT	PB		ETS 1481		LCY	14819903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55157	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55158	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				170.25		31-12-08	
55159	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55160	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				475.00		31-12-08	
55161	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				575.00		31-12-08	
55162	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				600.00		31-12-08	
55163	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				700.00		31-12-08	
55164	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				740.00		31-12-08	
55165	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				750.00		31-12-08	
55166	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				760.00		31-12-08	
55167	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				780.00		31-12-08	
55168	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				800.00		31-12-08	
55169	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				853.81		31-12-08	
55170	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55171	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55172	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55173	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,033.33		31-12-08	
55174	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,080.00		31-12-08	
55175	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,190.00		31-12-08	
55176	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
55177	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55178	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55179	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55180	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				2,160.00		31-12-08	
55181	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				2,321.00		31-12-08	
55182	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
55183	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
55184	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
55185	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55186	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55187	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55188	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55189	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55190	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55191	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55192	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55193	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55194	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,003.00		31-12-08	
55195	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,211.00		31-12-08	
55196	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				3,890.00		31-12-08	
55197	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55198	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
55199	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				4,675.00		31-12-08	
55200	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55201	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55202	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				5,437.00		31-12-08	
55203	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
55204	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
55205	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				6,050.00		31-12-08	
55206	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				7,539.00		31-12-08	
55207	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
55208	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				8,272.60		31-12-08	
55209	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55210	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55211	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				11,800.00		31-12-08	
55212	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				15,242.00		31-12-08	
55213	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				18,544.80		31-12-08	
55214	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		THE AMOUNT WRONG		LCY	14879903551586	CD-MISC	DD			PKR				18,832.00		31-12-08	
55215	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK		ETS 1487		LCY	14879903551586	CD-MISC	DD			PKR				23,800.00		31-12-08	
55216	1497	BARA GOA, SOHAWA	JHELUM	PB		UNCLM INTRY		LCY	14979903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55217	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK		KOSER PARVEEN DATED 08032005		LCY	15029903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
55218	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK		1503		LCY	15039903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55219	1514	THORAR	MUZAFFARABAD	AJK		REF 04		LCY	15149903551586	CD-MISC	DD			PKR				625.00		31-12-08	
55220	1514	THORAR	MUZAFFARABAD	AJK		REF 03		LCY	15149903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
55221	1514	THORAR	MUZAFFARABAD	AJK		REF 05		LCY	15149903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
55222	1520	PATIKA	MUZAFFARABAD	AJK		B/P MISC PAYABL		LCY	15209903551586	CD-MISC	DD			PKR				512.00		31-12-08	
55223	1520	PATIKA	MUZAFFARABAD	AJK		B/P MISC PAYABL		LCY	15209903551586	CD-MISC	DD			PKR				1,440.00		31-12-08	
55224	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541 TRS		LCY	15419903551586	CD-MISC	DD			PKR				200.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55225	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541 TRS		LCY	15419903551586	CD-MISC	DD			PKR				333.00		31-12-08	
55226	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541TRS		LCY	15419903551586	CD-MISC	DD			PKR				600.00		31-12-08	
55227	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ETS 1541		LCY	15419903551586	CD-MISC	DD			PKR				755.00		31-12-08	
55228	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541		LCY	15419903551586	CD-MISC	DD			PKR				800.00		31-12-08	
55229	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ETS 1541		LCY	15419903551586	CD-MISC	DD			PKR				900.00		31-12-08	
55230	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541		LCY	15419903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
55231	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541		LCY	15419903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55232	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541		LCY	15419903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55233	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541		LCY	15419903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55234	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541		LCY	15419903551586	CD-MISC	DD			PKR				6,540.00		31-12-08	
55235	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541		LCY	15419903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
55236	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		1541 TRS		LCY	15419903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
55237	1546	JANDIALA BAGHWALA	GUJRANWALA	PB		1546		LCY	15469903551586	CD-MISC	DD			PKR				3.00		31-12-08	
55238	1546	JANDIALA BAGHWALA	GUJRANWALA	PB		1546		LCY	15469903551586	CD-MISC	DD			PKR				375.00		31-12-08	
55239	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		UNCLAIM DEPOSIT		LCY	15479903551586	CD-MISC	DD			PKR				419.77		31-12-08	
55240	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		UNCLAIM DEPOSIT		LCY	15479903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55241	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		UNCALIM DEPOSIT		LCY	15479903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55242	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		UNCLAIM DEPOSIT		LCY	15479903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
55243	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		UNCALIM DEPOSIT		LCY	15479903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55244	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		UNCLAIM DEPOSIT		LCY	15479903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55245	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB		UNCLAIM DEPOSIT		LCY	15479903551586	CD-MISC	DD			PKR				55,000.00		31-12-08	
55246	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB		15509903551586		LCY	15509903551586	CD-MISC	DD			PKR				13.84		08-01-08	
55247	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55248	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55249	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55250	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55251	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				2,575.00		31-12-08	
55252	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
55253	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
55254	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				20,717.00		31-12-08	
55255	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		CD/SB 1554		LCY	15549903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
55256	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				15.00		31-12-08	
55257	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				20.97		31-12-08	
55258	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				60.00		31-12-08	
55259	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55260	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				150.00		31-12-08	
55261	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				194.00		31-12-08	
55262	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55263	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				1,610.00		31-12-08	
55264	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				2,225.00		31-12-08	
55265	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55266	1562	JALALPUR PIRWALA	MULTAN	PB		INSTRUCTION		LCY	15629903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
55267	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55268	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55269	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55270	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55271	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55272	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55273	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				1,504.00		31-12-08	
55274	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
55275	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		1564		LCY	15649903551586	CD-MISC	DD			PKR				10,166.00		31-12-08	
55276	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB		FEBRUARY 09 2008		LCY	15659903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55277	1576	PIAL KALAN	SAHIWAL	PB		1576/		LCY	15769903551586	CD-MISC	DD			PKR				0.01		05-04-08	
55278	1576	PIAL KALAN	SAHIWAL	PB		157699023551586		LCY	15769903551586	CD-MISC	DD			PKR				60.00		09-Feb-08	
55279	1576	PIAL KALAN	SAHIWAL	PB		15769903551586		LCY	15769903551586	CD-MISC	DD			PKR				200.00		04-Jan-08	
55280	1576	PIAL KALAN	SAHIWAL	PB		15769903551586		LCY	15769903551586	CD-MISC	DD			PKR				224.29		18-Jun-08	
55281	1576	PIAL KALAN	SAHIWAL	PB		1576		LCY	15769903551586	CD-MISC	DD			PKR				500.00		03-Jun-08	
55282	1576	PIAL KALAN	SAHIWAL	PB		1576		LCY	15769903551586	CD-MISC	DD			PKR				678.00		31-12-08	
55283	1576	PIAL KALAN	SAHIWAL	PB		1576		LCY	15769903551586	CD-MISC	DD			PKR				1,000.00		03-Jun-08	
55284	1576	PIAL KALAN	SAHIWAL	PB		15769903551586		LCY	15769903551586	CD-MISC	DD			PKR				1,000.00		09-Jul-08	
55285	1576	PIAL KALAN	SAHIWAL	PB		15769903551586		LCY	15769903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
55286	1576	PIAL KALAN	SAHIWAL	PB		1576		LCY	15769903551586	CD-MISC	DD			PKR				4,275.00		31-12-08	
55287	1576	PIAL KALAN	SAHIWAL	PB		1576		LCY	15769903551586	CD-MISC	DD			PKR				10,000.00		11-Dec-08	
55288	1576	PIAL KALAN	SAHIWAL	PB		15769903551586		LCY	15769903551586	CD-MISC	DD			PKR				11,354.00		04-Sep-08	
55289	1576	PIAL KALAN	SAHIWAL	PB		1576		LCY	15769903551586	CD-MISC	DD			PKR				11,354.00		27-Sep-08	
55290	1576	PIAL KALAN	SAHIWAL	PB		15769903551586		LCY	15769903551586	CD-MISC	DD			PKR				25,238.00		11-Jun-08	
55291	1576	PIAL KALAN	SAHIWAL	PB		1576		LCY	15769903551586	CD-MISC	DD			PKR				30,600.00		31-12-08	
55292	1590	CHAK NO.149/EB	SAHIWAL	PB		15909903551586		LCY	15909903551586	CD-MISC	DD			PKR				982.00		31-12-08	
55293	1599	DHOONG, GUJAR KHAN	JHELUM	PB		1599		LCY	15999903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55294	1599	DHOONG, GUJAR KHAN	JHELUM	PB		1599		LCY	15999903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55295	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				36.00		31-12-08	
55296	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				450.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55297	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55298	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
55299	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				1,622.00		31-12-08	
55300	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55301	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				2,220.00		31-12-08	
55302	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				2,283.00		31-12-08	
55303	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				3,105.00		31-12-08	
55304	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
55305	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55306	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55307	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		1611		LCY	16119903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55308	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				7.00		31-12-08	
55309	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				17.11		31-12-08	
55310	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				24.00		31-12-08	
55311	1612	CHUNIAN	SAHIWAL	PB		161		LCY	16129903551586	CD-MISC	DD			PKR				52.00		31-12-08	
55312	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				61.00		31-12-08	
55313	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55314	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				285.00		31-12-08	
55315	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55316	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				659.90		31-12-08	
55317	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55318	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				1,265.00		31-12-08	
55319	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				1,305.00		31-12-08	
55320	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				1,442.00		31-12-08	
55321	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
55322	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				1,745.00		31-12-08	
55323	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
55324	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
55325	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				2,403.00		31-12-08	
55326	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				2,809.00		31-12-08	
55327	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55328	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				3,447.00		31-12-08	
55329	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				3,480.00		31-12-08	
55330	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				3,580.00		31-12-08	
55331	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				3,854.05		31-12-08	
55332	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				3,915.00		31-12-08	
55333	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				4,673.00		31-12-08	
55334	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				4,982.00		31-12-08	
55335	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55336	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55337	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55338	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
55339	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				6,554.00		31-12-08	
55340	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
55341	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				7,742.00		31-12-08	
55342	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				9,500.00		31-12-08	
55343	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				9,915.00		31-12-08	
55344	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55345	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				10,418.00		31-12-08	
55346	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				13,915.00		31-12-08	
55347	1612	CHUNIAN	SAHIWAL	PB		ETS 1612		LCY	16129903551586	CD-MISC	DD			PKR				14,922.93		31-12-08	
55348	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
55349	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				118,000.00		31-12-08	
55350	1612	CHUNIAN	SAHIWAL	PB		1612		LCY	16129903551586	CD-MISC	DD			PKR				150,000.00		31-12-08	
55351	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-9-2008		LCY	16139903551586	CD-MISC	DD			PKR				480.00		31-12-08	
55352	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				1,183.00		31-12-08	
55353	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				2,019.00		31-12-08	
55354	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				3,840.00		31-12-08	
55355	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
55356	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
55357	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				13,875.00		31-12-08	
55358	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
55359	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		FEB-09-2008		LCY	16139903551586	CD-MISC	DD			PKR				16,150.00		31-12-08	
55360	1615	LILLA BHARWANA, PIND	SARGODHA	PB		UNCLAIM AMOUNT		LCY	16159903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55361	1619	SIALKOT-RANGPURA	SIALKOT	PB		TR FROM 16199903		LCY	16199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55362	1623	MALIKWAL	GUJRAT	PB		REF 25		LCY	16239903551586	CD-MISC	DD			PKR				144.37		31-12-08	
55363	1623	MALIKWAL	GUJRAT	PB		REF 12		LCY	16239903551586	CD-MISC	DD			PKR				175.00		31-12-08	
55364	1623	MALIKWAL	GUJRAT	PB		REF 30		LCY	16239903551586	CD-MISC	DD			PKR				362.45		31-12-08	
55365	1623	MALIKWAL	GUJRAT	PB		16230010775201		LCY	16239903551586	CD-MISC	DD			PKR				369.00		31-12-08	
55366	1623	MALIKWAL	GUJRAT	PB		REF 4		LCY	16239903551586	CD-MISC	DD			PKR				382.00		31-12-08	
55367	1623	MALIKWAL	GUJRAT	PB		REF 28		LCY	16239903551586	CD-MISC	DD			PKR				382.04		31-12-08	
55368	1623	MALIKWAL	GUJRAT	PB		REF 17		LCY	16239903551586	CD-MISC	DD			PKR				455.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55369	1623	MALIKWAL	GUJRAT	PB		REF 26		LCY	16239903551586	CD-MISC	DD			PKR				475.00		31-12-08	
55370	1623	MALIKWAL	GUJRAT	PB		REF 2		LCY	16239903551586	CD-MISC	DD			PKR				492.00		31-12-08	
55371	1623	MALIKWAL	GUJRAT	PB		REF 27		LCY	16239903551586	CD-MISC	DD			PKR				498.88		31-12-08	
55372	1623	MALIKWAL	GUJRAT	PB		REF 5		LCY	16239903551586	CD-MISC	DD			PKR				547.73		31-12-08	
55373	1623	MALIKWAL	GUJRAT	PB		REF 5		LCY	16239903551586	CD-MISC	DD			PKR				700.00		31-12-08	
55374	1623	MALIKWAL	GUJRAT	PB		REF 15		LCY	16239903551586	CD-MISC	DD			PKR				813.00		31-12-08	
55375	1623	MALIKWAL	GUJRAT	PB		REF 16		LCY	16239903551586	CD-MISC	DD			PKR				900.00		31-12-08	
55376	1623	MALIKWAL	GUJRAT	PB		REF 13		LCY	16239903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55377	1623	MALIKWAL	GUJRAT	PB		REF 6		LCY	16239903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55378	1623	MALIKWAL	GUJRAT	PB		REF 9		LCY	16239903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55379	1623	MALIKWAL	GUJRAT	PB		REF 31		LCY	16239903551586	CD-MISC	DD			PKR				1,075.00		31-12-08	
55380	1623	MALIKWAL	GUJRAT	PB		REF 8		LCY	16239903551586	CD-MISC	DD			PKR				1,095.00		31-12-08	
55381	1623	MALIKWAL	GUJRAT	PB		REF 1		LCY	16239903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
55382	1623	MALIKWAL	GUJRAT	PB		REF 11		LCY	16239903551586	CD-MISC	DD			PKR				1,960.00		31-12-08	
55383	1623	MALIKWAL	GUJRAT	PB		REF 24		LCY	16239903551586	CD-MISC	DD			PKR				2,332.00		31-12-08	
55384	1623	MALIKWAL	GUJRAT	PB		REF 19		LCY	16239903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55385	1623	MALIKWAL	GUJRAT	PB		REF 29		LCY	16239903551586	CD-MISC	DD			PKR				4,434.00		31-12-08	
55386	1623	MALIKWAL	GUJRAT	PB		REF 23		LCY	16239903551586	CD-MISC	DD			PKR				14,875.00		31-12-08	
55387	1623	MALIKWAL	GUJRAT	PB		REF 10		LCY	16239903551586	CD-MISC	DD			PKR				15,250.00		31-12-08	
55388	1623	MALIKWAL	GUJRAT	PB		REF 7		LCY	16239903551586	CD-MISC	DD			PKR				18,571.00		31-12-08	
55389	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		16249903551586		LCY	16249903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
55390	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		16249903551586		LCY	16249903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
55391	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		16249903551586		LCY	16249903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
55392	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		16249903551586		LCY	16249903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
55393	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		16249903551586		LCY	16249903551586	CD-MISC	DD			PKR				14,000.00		09-Feb-08	
55394	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		16279903551586		LCY	16249903551586	CD-MISC	DD			PKR				20,610.00		31-Dec-07	
55395	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB		16249903551586		LCY	16249903551586	CD-MISC	DD			PKR				23,673.00		31-Dec-07	
55396	1627	MOUZA ALIUDDIN	MULTAN	PB		AS PER		LCY	16279903551586	CD-MISC	DD			PKR				204.93		31-12-08	
55397	1627	MOUZA ALIUDDIN	MULTAN	PB		UNCLAIMED		LCY	16279903551586	CD-MISC	DD			PKR				19,930.00		31-12-08	
55398	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				68.00		31-12-08	
55399	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55400	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55401	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				103.00		31-12-08	
55402	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				125.00		31-12-08	
55403	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				125.00		31-12-08	
55404	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				125.95		31-12-08	
55405	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				153.00		31-12-08	
55406	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				181.00		31-12-08	
55407	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55408	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55409	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55410	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55411	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55412	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55413	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				291.00		31-12-08	
55414	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				300.00		31-12-08	
55415	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				310.00		31-12-08	
55416	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				315.00		31-12-08	
55417	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				330.00		31-12-08	
55418	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				338.00		31-12-08	
55419	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				400.00		31-12-08	
55420	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				418.00		31-12-08	
55421	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				453.00		31-12-08	
55422	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				459.00		31-12-08	
55423	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55424	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55425	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55426	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55427	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55428	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55429	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				600.00		31-12-08	
55430	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55431	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55432	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55433	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55434	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55435	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55436	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55437	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				660.00		31-12-08	
55438	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				700.00		31-12-08	
55439	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				700.00		31-12-08	
55440	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				750.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55441	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				800.00		31-12-08	
55442	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				800.00		31-12-08	
55443	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				850.00		31-12-08	
55444	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				870.00		31-12-08	
55445	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				875.00		31-12-08	
55446	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				890.00		31-12-08	
55447	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55448	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55449	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55450	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55451	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55452	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55453	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55454	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55455	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55456	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,005.00		31-12-08	
55457	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
55458	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,065.00		31-12-08	
55459	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
55460	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
55461	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
55462	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
55463	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,321.00		31-12-08	
55464	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,365.00		31-12-08	
55465	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
55466	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55467	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
55468	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
55469	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
55470	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,683.00		31-12-08	
55471	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
55472	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
55473	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,820.00		31-12-08	
55474	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,853.33		31-12-08	
55475	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				1,931.00		31-12-08	
55476	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55477	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55478	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55479	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55480	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,021.00		31-12-08	
55481	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,025.00		31-12-08	
55482	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,154.00		31-12-08	
55483	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
55484	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,360.00		31-12-08	
55485	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,372.00		31-12-08	
55486	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,415.00		31-12-08	
55487	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,427.00		31-12-08	
55488	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,427.00		31-12-08	
55489	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
55490	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
55491	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,643.30		31-12-08	
55492	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
55493	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
55494	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
55495	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,884.03		31-12-08	
55496	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				2,885.00		31-12-08	
55497	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55498	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55499	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55500	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,090.26		31-12-08	
55501	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,136.50		31-12-08	
55502	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,198.00		31-12-08	
55503	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,285.00		31-12-08	
55504	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
55505	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,631.00		31-12-08	
55506	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,665.00		31-12-08	
55507	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,817.24		31-12-08	
55508	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
55509	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55510	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				4,275.00		31-12-08	
55511	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				4,326.00		31-12-08	
55512	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				4,883.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55513	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55514	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55515	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,569.00		31-12-08	
55516	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,675.00		31-12-08	
55517	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,700.00		31-12-08	
55518	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,724.00		31-12-08	
55519	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,724.00		31-12-08	
55520	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,724.00		31-12-08	
55521	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				5,926.00		31-12-08	
55522	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
55523	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				6,127.00		31-12-08	
55524	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				6,148.00		31-12-08	
55525	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				6,148.00		31-12-08	
55526	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
55527	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				6,760.00		31-12-08	
55528	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				6,780.00		31-12-08	
55529	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				7,985.00		31-12-08	
55530	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
55531	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				8,472.00		31-12-08	
55532	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
55533	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
55534	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
55535	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				9,025.00		31-12-08	
55536	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		ETS 1651		LCY	16519903551586	CD-MISC	DD			PKR				9,773.00		31-12-08	
55537	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55538	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55539	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55540	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55541	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55542	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				10,758.00		31-12-08	
55543	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				11,453.00		31-12-08	
55544	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				12,330.00		31-12-08	
55545	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				13,100.00		31-12-08	
55546	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				13,521.90		31-12-08	
55547	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
55548	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				15,500.00		31-12-08	
55549	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
55550	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				19,890.00		31-12-08	
55551	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				21,838.92		31-12-08	
55552	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				32,278.77		31-12-08	
55553	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
55554	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
55555	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
55556	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				58,814.32		31-12-08	
55557	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				71,745.00		31-12-08	
55558	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				73,606.55		31-12-08	
55559	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				99,675.00		31-12-08	
55560	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		AMOUNT TRANSFER		LCY	16519903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
55561	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55562	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				120.00		31-12-08	
55563	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				163.00		31-12-08	
55564	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55565	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55566	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				400.00		31-12-08	
55567	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55568	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55569	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
55570	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				1,641.89		31-12-08	
55571	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55572	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				3,789.00		31-12-08	
55573	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55574	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				6,120.00		31-12-08	
55575	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				6,240.00		31-12-08	
55576	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				6,504.00		31-12-08	
55577	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55578	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				11,360.00		31-12-08	
55579	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55580	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		ETS 1657		LCY	16579903551586	CD-MISC	DD			PKR				33,000.00		31-12-08	
55581	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		9		LCY	16669903551586	CD-MISC	DD			PKR				875.00		31-12-08	
55582	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		TRF 999977		LCY	16669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55583	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		8		LCY	16669903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
55584	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		TRF 999977		LCY	16669903551586	CD-MISC	DD			PKR				1,650.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55585	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		3		LCY	16669903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
55586	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		TRF 999977		LCY	16669903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55587	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		TRF 999977		LCY	16669903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55588	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		TRF 999977		LCY	16669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55589	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				156.00		31-12-08	
55590	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55591	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		ETS 1672		LCY	16729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55592	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55593	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				323.00		31-12-08	
55594	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55595	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				600.00		31-12-08	
55596	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				800.00		31-12-08	
55597	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55598	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
55599	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
55600	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
55601	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
55602	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
55603	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				1,210.00		31-12-08	
55604	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55605	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				2,420.00		31-12-08	
55606	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
55607	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				3,906.00		31-12-08	
55608	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55609	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
55610	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				11,837.00		31-12-08	
55611	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				13,600.00		31-12-08	
55612	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
55613	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		UNCLAIM DEPOSIT		LCY	16729903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
55614	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				102.60		31-12-08	
55615	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55616	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55617	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
55618	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				400.00		31-12-08	
55619	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				400.00		31-12-08	
55620	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55621	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55622	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55623	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55624	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55625	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55626	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55627	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				561.85		31-12-08	
55628	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				572.00		31-12-08	
55629	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55630	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55631	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55632	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55633	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55634	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55635	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55636	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55637	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,393.00		31-12-08	
55638	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				1,836.00		31-12-08	
55639	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55640	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55641	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				2,032.00		31-12-08	
55642	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
55643	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				2,933.00		31-12-08	
55644	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55645	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55646	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
55647	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55648	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55649	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				4,835.00		31-12-08	
55650	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55651	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55652	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55653	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				5,200.00		31-12-08	
55654	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				5,247.00		31-12-08	
55655	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
55656	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				7,298.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55657	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55658	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55659	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		ETS 1673		LCY	16739903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55660	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55661	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55662	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				11,529.00		31-12-08	
55663	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				15,900.00		31-12-08	
55664	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		1673		LCY	16739903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
55665	1681	KHURRIANWALA	FAISALABAD	PB		UNCLAIM DEPOSIT		LCY	16819903551586	CD-MISC	DD			PKR				400.00		31-12-08	
55666	1681	KHURRIANWALA	FAISALABAD	PB		UNCLAIMED DEPOSI		LCY	16819903551586	CD-MISC	DD			PKR				758.00		31-12-08	
55667	1681	KHURRIANWALA	FAISALABAD	PB		UNCALIM DEPOSIT		LCY	16819903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55668	1681	KHURRIANWALA	FAISALABAD	PB		UNCLAIM DEPOSIT		LCY	16819903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55669	1681	KHURRIANWALA	FAISALABAD	PB		UNCLAIM DEPOSIT		LCY	16819903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
55670	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55671	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55672	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55673	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				500.00		16-06-08	
55674	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
55675	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
55676	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55677	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		16839903551586		LCY	16839903551586	CD-MISC	DD			PKR				65,739.00		09-02-08	
55678	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		REF 3		LCY	16869903551586	CD-MISC	DD			PKR				32.00		31-12-08	
55679	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		REF 5		LCY	16869903551586	CD-MISC	DD			PKR				164.88		31-12-08	
55680	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB		ETS 1686		LCY	16869903551586	CD-MISC	DD			PKR				215.96		31-12-08	
55681	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		PROFIT		LCY	16979903551586	CD-MISC	DD			PKR				146.92		31-12-08	
55682	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		PROFIT		LCY	16979903551586	CD-MISC	DD			PKR				332.05		31-12-08	
55683	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		A/C 21511		LCY	16979903551586	CD-MISC	DD			PKR				400.00		31-12-08	
55684	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		PROFIT		LCY	16979903551586	CD-MISC	DD			PKR				413.58		31-12-08	
55685	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		PROFIT		LCY	16979903551586	CD-MISC	DD			PKR				549.41		31-12-08	
55686	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		HAMEED ULLAH A-C		LCY	16979903551586	CD-MISC	DD			PKR				800.00		31-12-08	
55687	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		HABIB UR REHMAN		LCY	16979903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55688	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		YOUSAF A-C 5549		LCY	16979903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
55689	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		IBRAHIM KHAN		LCY	16979903551586	CD-MISC	DD			PKR				3,375.00		31-12-08	
55690	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		MUHAMMAD TARIQ		LCY	16979903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
55691	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		NIZAKAT		LCY	16979903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
55692	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		SAEED AMJAD		LCY	16979903551586	CD-MISC	DD			PKR				6,090.00		31-12-08	
55693	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		AAMER NAWAZ HAMI		LCY	16979903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
55694	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		GHULAM ALIN		LCY	16979903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55695	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		MUSLIM SHAMSUD		LCY	16979903551586	CD-MISC	DD			PKR				12,561.73		31-12-08	
55696	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		HONOR		LCY	16979903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
55697	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK		ROBINA RIAZ		LCY	16979903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55698	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		1702		LCY	17029903551586	CD-MISC	DD			PKR				224.00		31-12-08	
55699	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		1702		LCY	17029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55700	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		1702		LCY	17029903551586	CD-MISC	DD			PKR				2,607.00		31-12-08	
55701	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		1702		LCY	17029903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
55702	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		1702		LCY	17029903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55703	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		1702		LCY	17029903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55704	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB		1702		LCY	17029903551586	CD-MISC	DD			PKR				10,314.00		31-12-08	
55705	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		17039903551586		LCY	17039903551586	CD-MISC	DD			PKR				30.00		09-Feb-08	
55706	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		17039903551586		LCY	17039903551586	CD-MISC	DD			PKR				180.00		09-Feb-08	
55707	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		17039903551586		LCY	17039903551586	CD-MISC	DD			PKR				600.00		09-Feb-08	
55708	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		17039903551586		LCY	17039903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
55709	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		17039903551586		LCY	17039903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
55710	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		17039903551586		LCY	17039903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
55711	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB		17039903551586		LCY	17039903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
55712	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		ETS 1709		LCY	17099903551586	CD-MISC	DD			PKR				4,742.00		31-12-08	
55713	1710	KHANPUR KHAMBI	GUJRAT	PB		REVERSAL CREDIT		LCY	17109903551586	CD-MISC	DD			PKR				287.26		31-12-08	
55714	1710	KHANPUR KHAMBI	GUJRAT	PB		REVERSAL CREDIT		LCY	17109903551586	CD-MISC	DD			PKR				356.87		31-12-08	
55715	1710	KHANPUR KHAMBI	GUJRAT	PB		REVERSAL CREDIT		LCY	17109903551586	CD-MISC	DD			PKR				1,591.23		31-12-08	
55716	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		AKBAR ALI		LCY	17119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55717	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		MUHAMMAD NAWAZ		LCY	17119903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
55718	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		MUHAMMAD TUFAIL		LCY	17119903551586	CD-MISC	DD			PKR				3,150.00		31-12-08	
55719	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		MUHAMMAD ASLAM		LCY	17119903551586	CD-MISC	DD			PKR				5,031.00		31-12-08	
55720	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		MUHAMMAD ASLAM		LCY	17119903551586	CD-MISC	DD			PKR				5,050.00		31-12-08	
55721	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB		SARDAR ALI		LCY	17119903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
55722	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55723	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,000.00		06-02-08	
55724	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,000.00		07-02-08	
55725	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,000.00		07-02-08	
55726	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
55727	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
55728	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55729	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,370.00		09-02-08	
55730	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
55731	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
55732	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
55733	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
55734	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,500.00		29-02-08	
55735	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				1,500.00		29-02-08	
55736	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				2,000.00		06-02-08	
55737	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55738	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		171399035551586		LCY	17139903551586	CD-MISC	DD			PKR				2,000.00		06-02-08	
55739	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				3,582.00		09-02-08	
55740	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				4,915.00		09-02-08	
55741	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55742	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				5,600.00		03-11-08	
55743	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
55744	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
55745	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				9,875.00		09-02-08	
55746	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
55747	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
55748	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				10,117.00		14-10-08	
55749	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				12,000.00		19-02-08	
55750	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				14,902.00		09-02-08	
55751	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
55752	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
55753	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
55754	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
55755	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
55756	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				45,000.00		23-10-08	
55757	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB		17139903551586		LCY	17139903551586	CD-MISC	DD			PKR				65,000.00		31-10-08	
55758	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55759	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55760	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55761	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55762	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55763	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55764	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55765	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55766	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55767	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				300.00		31-12-08	
55768	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				386.86		31-12-08	
55769	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55770	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55771	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				1,287.60		31-12-08	
55772	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55773	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55774	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55775	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
55776	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
55777	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55778	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				5,900.00		31-12-08	
55779	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				7,547.00		31-12-08	
55780	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
55781	1715	FAZIL PUR	MULTAN	PB		UCD/1715/2008		LCY	17159903551586	CD-MISC	DD			PKR				23,000.00		31-12-08	
55782	1716	KOT CHUTTA	MULTAN	PB		AMOUNT IN CD/SB		LCY	17169903551586	CD-MISC	DD			PKR				100.00		31-12-08	
55783	1716	KOT CHUTTA	MULTAN	PB		AMOUNT IN CD/SB		LCY	17169903551586	CD-MISC	DD			PKR				770.00		31-12-08	
55784	1716	KOT CHUTTA	MULTAN	PB		AMOUNT IN CD/SB		LCY	17169903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55785	1716	KOT CHUTTA	MULTAN	PB		AMOUNT IN CD/SB		LCY	17169903551586	CD-MISC	DD			PKR				2,196.00		31-12-08	
55786	1716	KOT CHUTTA	MULTAN	PB		AMOUNT IN CD/SB		LCY	17169903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55787	1716	KOT CHUTTA	MULTAN	PB		AMOUNT IN CD/SB		LCY	17169903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55788	1716	KOT CHUTTA	MULTAN	PB		AMOUNT IN CD/SB		LCY	17169903551586	CD-MISC	DD			PKR				27,000.00		31-12-08	
55789	1719	KALASKAY	GUJRANWALA	PB		4		LCY	17199903551586	CD-MISC	DD			PKR				30.00		31-12-08	
55790	1719	KALASKAY	GUJRANWALA	PB		5		LCY	17199903551586	CD-MISC	DD			PKR				30.00		31-12-08	
55791	1719	KALASKAY	GUJRANWALA	PB		6		LCY	17199903551586	CD-MISC	DD			PKR				30.00		31-12-08	
55792	1719	KALASKAY	GUJRANWALA	PB		7		LCY	17199903551586	CD-MISC	DD			PKR				30.00		31-12-08	
55793	1719	KALASKAY	GUJRANWALA	PB		11		LCY	17199903551586	CD-MISC	DD			PKR				55.00		31-12-08	
55794	1719	KALASKAY	GUJRANWALA	PB		12		LCY	17199903551586	CD-MISC	DD			PKR				130.00		31-12-08	
55795	1719	KALASKAY	GUJRANWALA	PB		8		LCY	17199903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55796	1719	KALASKAY	GUJRANWALA	PB		3		LCY	17199903551586	CD-MISC	DD			PKR				3,299.00		31-12-08	
55797	1719	KALASKAY	GUJRANWALA	PB		10		LCY	17199903551586	CD-MISC	DD			PKR				7,348.00		31-12-08	
55798	1719	KALASKAY	GUJRANWALA	PB		2		LCY	17199903551586	CD-MISC	DD			PKR				14,256.00		31-12-08	
55799	1720	FAROOKA	SARGODHA	PB		AMOUNT TRANSFER		LCY	17209903551586	CD-MISC	DD			PKR				12.62		31-12-08	
55800	1720	FAROOKA	SARGODHA	PB		AMOUNT TRANSFER		LCY	17209903551586	CD-MISC	DD			PKR				45.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55801	1720	FAROOKA	SARGODHA	PB		AMOUNT TRANSFER		LCY	17209903551586	CD-MISC	DD			PKR				636.00		31-12-08	
55802	1720	FAROOKA	SARGODHA	PB		AMOUNT TRANSFER		LCY	17209903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55803	1720	FAROOKA	SARGODHA	PB		AMOUNT TRANSFER		LCY	17209903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
55804	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB		2		LCY	17239903551586	CD-MISC	DD			PKR				500.00		31-12-08	
55805	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB		4		LCY	17239903551586	CD-MISC	DD			PKR				2,415.00		31-12-08	
55806	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB		1		LCY	17239903551586	CD-MISC	DD			PKR				13,973.66		31-12-08	
55807	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB		5		LCY	17239903551586	CD-MISC	DD			PKR				19,900.00		31-12-08	
55808	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB		6		LCY	17239903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55809	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		U D TRANSFER		LCY	17289903551586	CD-MISC	DD			PKR				285.00		31-12-08	
55810	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		U D TRANSFER		LCY	17289903551586	CD-MISC	DD			PKR				570.00		31-12-08	
55811	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		U D TRANSFER		LCY	17289903551586	CD-MISC	DD			PKR				2,920.00		31-12-08	
55812	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		U D TRANSFER		LCY	17289903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
55813	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK		REFERANCE06		LCY	17379903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
55814	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		15		LCY	17399903551586	CD-MISC	DD			PKR				480.00		31-12-08	
55815	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		16		LCY	17399903551586	CD-MISC	DD			PKR				480.00		31-12-08	
55816	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		10		LCY	17399903551586	CD-MISC	DD			PKR				493.00		31-12-08	
55817	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		12		LCY	17399903551586	CD-MISC	DD			PKR				763.00		31-12-08	
55818	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		14		LCY	17399903551586	CD-MISC	DD			PKR				3,865.00		31-12-08	
55819	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		17		LCY	17399903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55820	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		13		LCY	17399903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
55821	1740	HATTIAN	MUZAFFARABAD	AJK		CR DT FEB 9,2008		LCY	17409903551586	CD-MISC	DD			PKR				50.00		31-12-08	
55822	1740	HATTIAN	MUZAFFARABAD	AJK		CR DT 9 FEB,2008		LCY	17409903551586	CD-MISC	DD			PKR				50.00		31-12-08	
55823	1740	HATTIAN	MUZAFFARABAD	AJK		CR DT FEB,9,2008		LCY	17409903551586	CD-MISC	DD			PKR				625.00		31-12-08	
55824	1740	HATTIAN	MUZAFFARABAD	AJK		CR DT FEB,9,2008		LCY	17409903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55825	1740	HATTIAN	MUZAFFARABAD	AJK		CR DT 9 FEB,2008		LCY	17409903551586	CD-MISC	DD			PKR				1,160.00		31-12-08	
55826	1740	HATTIAN	MUZAFFARABAD	AJK		CR DT FEB,9,2008		LCY	17409903551586	CD-MISC	DD			PKR				2,270.00		31-12-08	
55827	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		1748		LCY	17489903551586	CD-MISC	DD			PKR				0.12		31-12-08	
55828	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		2		LCY	17489903551586	CD-MISC	DD			PKR				1.50		31-12-08	
55829	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		13		LCY	17489903551586	CD-MISC	DD			PKR				148.00		31-12-08	
55830	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		58		LCY	17489903551586	CD-MISC	DD			PKR				229.00		31-12-08	
55831	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		63		LCY	17489903551586	CD-MISC	DD			PKR				229.00		31-12-08	
55832	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		40		LCY	17489903551586	CD-MISC	DD			PKR				250.00		31-12-08	
55833	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		12		LCY	17489903551586	CD-MISC	DD			PKR				258.00		31-12-08	
55834	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		51		LCY	17489903551586	CD-MISC	DD			PKR				290.00		31-12-08	
55835	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		107		LCY	17489903551586	CD-MISC	DD			PKR				291.00		31-12-08	
55836	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		42/		LCY	17489903551586	CD-MISC	DD			PKR				300.00		31-12-08	
55837	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		33		LCY	17489903551586	CD-MISC	DD			PKR				332.00		31-12-08	
55838	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		38		LCY	17489903551586	CD-MISC	DD			PKR				369.00		31-12-08	
55839	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		10		LCY	17489903551586	CD-MISC	DD			PKR				411.00		31-12-08	
55840	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		18/		LCY	17489903551586	CD-MISC	DD			PKR				427.00		31-12-08	
55841	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		78		LCY	17489903551586	CD-MISC	DD			PKR				455.00		31-12-08	
55842	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		17		LCY	17489903551586	CD-MISC	DD			PKR				472.00		31-12-08	
55843	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		3/		LCY	17489903551586	CD-MISC	DD			PKR				540.00		31-12-08	
55844	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		19/		LCY	17489903551586	CD-MISC	DD			PKR				700.00		31-12-08	
55845	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		27		LCY	17489903551586	CD-MISC	DD			PKR				750.00		31-12-08	
55846	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		31		LCY	17489903551586	CD-MISC	DD			PKR				900.00		31-12-08	
55847	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		106		LCY	17489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55848	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		14		LCY	17489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55849	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		16		LCY	17489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55850	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		32		LCY	17489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55851	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		56		LCY	17489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55852	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		99		LCY	17489903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55853	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		89		LCY	17489903551586	CD-MISC	DD			PKR				1,024.00		31-12-08	
55854	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		71		LCY	17489903551586	CD-MISC	DD			PKR				1,025.00		31-12-08	
55855	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		108		LCY	17489903551586	CD-MISC	DD			PKR				1,117.60		31-12-08	
55856	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		85		LCY	17489903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
55857	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		15		LCY	17489903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
55858	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		65		LCY	17489903551586	CD-MISC	DD			PKR				1,525.00		31-12-08	
55859	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		43		LCY	17489903551586	CD-MISC	DD			PKR				1,560.00		31-12-08	
55860	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		66		LCY	17489903551586	CD-MISC	DD			PKR				1,560.00		31-12-08	
55861	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		75/		LCY	17489903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
55862	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		39		LCY	17489903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
55863	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		30		LCY	17489903551586	CD-MISC	DD			PKR				1,626.68		31-12-08	
55864	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		104		LCY	17489903551586	CD-MISC	DD			PKR				1,673.66		31-12-08	
55865	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		46		LCY	17489903551586	CD-MISC	DD			PKR				1,835.00		31-12-08	
55866	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		53		LCY	17489903551586	CD-MISC	DD			PKR				1,942.00		31-12-08	
55867	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		29		LCY	17489903551586	CD-MISC	DD			PKR				1,981.00		31-12-08	
55868	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		37		LCY	17489903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55869	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		48		LCY	17489903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55870	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		49		LCY	17489903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55871	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		64		LCY	17489903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
55872	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		84		LCY	17489903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55873	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		83		LCY	17489903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
55874	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		34		LCY	17489903551586	CD-MISC	DD			PKR				2,215.50		31-12-08	
55875	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		59		LCY	17489903551586	CD-MISC	DD			PKR				2,375.00		31-12-08	
55876	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		90/		LCY	17489903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
55877	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		44		LCY	17489903551586	CD-MISC	DD			PKR				2,451.00		31-12-08	
55878	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		91		LCY	17489903551586	CD-MISC	DD			PKR				2,480.00		31-12-08	
55879	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		72		LCY	17489903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
55880	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		76		LCY	17489903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
55881	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		77		LCY	17489903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
55882	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		98		LCY	17489903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
55883	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		45		LCY	17489903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55884	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		97		LCY	17489903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
55885	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		102		LCY	17489903551586	CD-MISC	DD			PKR				3,174.00		31-12-08	
55886	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		35		LCY	17489903551586	CD-MISC	DD			PKR				3,245.00		31-12-08	
55887	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		95		LCY	17489903551586	CD-MISC	DD			PKR				3,290.00		31-12-08	
55888	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		113		LCY	17489903551586	CD-MISC	DD			PKR				3,388.00		31-12-08	
55889	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		61/		LCY	17489903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
55890	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		57		LCY	17489903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
55891	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		100		LCY	17489903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55892	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		25		LCY	17489903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
55893	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		82		LCY	17489903551586	CD-MISC	DD			PKR				4,021.00		31-12-08	
55894	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		69		LCY	17489903551586	CD-MISC	DD			PKR				4,115.00		31-12-08	
55895	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		79		LCY	17489903551586	CD-MISC	DD			PKR				4,400.00		31-12-08	
55896	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		36		LCY	17489903551586	CD-MISC	DD			PKR				4,786.00		31-12-08	
55897	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		55		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55898	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		60		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55899	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		62		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55900	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		67		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55901	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		68		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55902	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		68		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55903	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		74		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55904	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		81		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55905	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		93		LCY	17489903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
55906	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		50/		LCY	17489903551586	CD-MISC	DD			PKR				7,255.00		31-12-08	
55907	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		1748		LCY	17489903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
55908	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		110		LCY	17489903551586	CD-MISC	DD			PKR				8,514.00		31-12-08	
55909	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		41		LCY	17489903551586	CD-MISC	DD			PKR				9,009.00		31-12-08	
55910	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		92		LCY	17489903551586	CD-MISC	DD			PKR				9,500.00		31-12-08	
55911	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		88		LCY	17489903551586	CD-MISC	DD			PKR				9,993.00		31-12-08	
55912	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		86		LCY	17489903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55913	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		96		LCY	17489903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
55914	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		105/		LCY	17489903551586	CD-MISC	DD			PKR				11,400.00		31-12-08	
55915	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		112		LCY	17489903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
55916	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		9		LCY	17489903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
55917	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		114		LCY	17489903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
55918	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		47		LCY	17489903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
55919	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		73		LCY	17489903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
55920	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		111		LCY	17489903551586	CD-MISC	DD			PKR				21,800.00		31-12-08	
55921	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		94		LCY	17489903551586	CD-MISC	DD			PKR				22,651.49		31-12-08	
55922	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		87		LCY	17489903551586	CD-MISC	DD			PKR				32,000.00		31-12-08	
55923	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		101		LCY	17489903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
55924	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		6199414		LCY	17489903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
55925	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		52		LCY	17489903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
55926	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		ETS 1767		LCY	17679903551586	CD-MISC	DD			PKR				4,541.00		31-12-08	
55927	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				800.00		08-Jan-07	
55928	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				1,000.00		06-Sep-08	
55929	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55930	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55931	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				1,000.00		22-Jul-08	
55932	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55933	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				1,200.00		30-Jun-07	
55934	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				1,824.00		25-May-06	
55935	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				2,500.00		02-Apr-08	
55936	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				3,251.00		14-Apr-07	
55937	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				3,992.00		09-Feb-08	
55938	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				5,000.00		31-May-03	
55939	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				6,421.00		24-Nov-08	
55940	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				10,000.00		29-Nov-08	
55941	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
55942	1773	UGOKE	SIALKOT	PB		17739903551586		LCY	17739903551586	CD-MISC	DD			PKR				27,172.50		28-08-06	
55943	1774	CHAK AMROO	SIALKOT	PB		1774		LCY	17749903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
55944	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				1.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
55945	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				84.00		09-02-08	
55946	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55947	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55948	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55949	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				100.00		09-02-08	
55950	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				117.00		09-02-08	
55951	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				117.00		09-02-08	
55952	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				122.00		09-02-08	
55953	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				180.00		09-02-08	
55954	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				190.00		09-02-08	
55955	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55956	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55957	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				220.00		09-02-08	
55958	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				220.00		09-02-08	
55959	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				285.00		09-02-08	
55960	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				350.00		09-02-08	
55961	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				400.00		09-02-08	
55962	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				445.00		09-02-08	
55963	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				486.00		09-02-08	
55964	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				500.00		09-02-08	
55965	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				570.00		09-02-08	
55966	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				600.00		09-02-08	
55967	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				615.00		09-02-08	
55968	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				700.00		09-02-08	
55969	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				726.90		09-02-08	
55970	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				790.00		09-02-08	
55971	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				880.00		09-02-08	
55972	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		17769903551586		LCY	17769903551586	CD-MISC	DD			PKR				987.00		09-02-08	
55973	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		23		LCY	18059903551586	CD-MISC	DD			PKR				200.00		09-02-08	
55974	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 24		LCY	18059903551586	CD-MISC	DD			PKR				500.00		09-02-08	
55975	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 16		LCY	18059903551586	CD-MISC	DD			PKR				875.00		09-02-08	
55976	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 04		LCY	18059903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
55977	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 11		LCY	18059903551586	CD-MISC	DD			PKR				1,375.00		09-02-08	
55978	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 19		LCY	18059903551586	CD-MISC	DD			PKR				1,430.00		09-02-08	
55979	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 20		LCY	18059903551586	CD-MISC	DD			PKR				1,550.00		09-02-08	
55980	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 15		LCY	18059903551586	CD-MISC	DD			PKR				1,575.00		09-02-08	
55981	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 17		LCY	18059903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
55982	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 14		LCY	18059903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
55983	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 18		LCY	18059903551586	CD-MISC	DD			PKR				2,954.00		09-02-08	
55984	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 2		LCY	18059903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55985	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 22		LCY	18059903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
55986	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 21		LCY	18059903551586	CD-MISC	DD			PKR				9,966.00		09-02-08	
55987	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 26		LCY	18059903551586	CD-MISC	DD			PKR				13,000.00		09-02-08	
55988	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 25		LCY	18059903551586	CD-MISC	DD			PKR				13,700.00		09-02-08	
55989	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 12		LCY	18059903551586	CD-MISC	DD			PKR				14,875.00		09-02-08	
55990	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		REF NO 13		LCY	18059903551586	CD-MISC	DD			PKR				19,753.00		09-02-08	
55991	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				60.00		31-12-08	
55992	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAM DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				587.00		31-12-08	
55993	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAM DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				615.00		31-12-08	
55994	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAM DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				1,040.00		31-12-08	
55995	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				2,022.00		31-12-08	
55996	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
55997	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
55998	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				4,765.00		31-12-08	
55999	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
56000	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				5,721.00		31-12-08	
56001	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				6,833.00		31-12-08	
56002	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				8,600.00		31-12-08	
56003	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		UNCLAMED DEPOSIT		LCY	18099903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
56004	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK		M/ASLAM AC 4064-6 REF 08		LCY	18129903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
56005	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK		UNCLAMED DEPOSIT		LCY	18129903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
56006	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK		SARWAR MIR AC 40647 REF 06		LCY	18129903551586	CD-MISC	DD			PKR				7,190.00		31-12-08	
56007	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				100.00		31-12-08	
56008	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				345.00		31-12-08	
56009	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				395.00		31-12-08	
56010	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				500.00		31-12-08	
56011	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
56012	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				5,118.00		31-12-08	
56013	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56014	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
56015	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				21,834.00		31-12-08	
56016	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		1829		LCY	18299903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56017	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		18309903551586		LCY	18309903551586	CD-MISC	DD			PKR				30.00		31-12-08	
56018	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-13		LCY	18309903551586	CD-MISC	DD			PKR				200.00		31-12-08	
56019	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-36		LCY	18309903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
56020	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-9		LCY	18309903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
56021	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-30		LCY	18309903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
56022	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-44		LCY	18309903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
56023	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-32		LCY	18309903551586	CD-MISC	DD			PKR				1,205.00		31-12-08	
56024	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-42		LCY	18309903551586	CD-MISC	DD			PKR				1,305.00		31-12-08	
56025	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-20		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56026	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-20		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56027	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-21 /		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56028	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-22		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56029	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-23		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56030	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-24		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56031	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-29		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56032	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-37		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56033	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-47		LCY	18309903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56034	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-25		LCY	18309903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
56035	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-3		LCY	18309903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
56036	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-38		LCY	18309903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
56037	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		18309903551586		LCY	18309903551586	CD-MISC	DD			PKR				2,773.00		31-12-08	
56038	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-7		LCY	18309903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
56039	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-34		LCY	18309903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
56040	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-46		LCY	18309903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
56041	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-14		LCY	18309903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
56042	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-27		LCY	18309903551586	CD-MISC	DD			PKR				4,073.00		31-12-08	
56043	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-33		LCY	18309903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
56044	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-4		LCY	18309903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
56045	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-12		LCY	18309903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
56046	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-5		LCY	18309903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
56047	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-53		LCY	18309903551586	CD-MISC	DD			PKR				9,600.00		31-12-08	
56048	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-16		LCY	18309903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	
56049	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-15		LCY	18309903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56050	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-26		LCY	18309903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56051	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-41		LCY	18309903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56052	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-49		LCY	18309903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
56053	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-50		LCY	18309903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
56054	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-52		LCY	18309903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
56055	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-39		LCY	18309903551586	CD-MISC	DD			PKR				13,865.00		31-12-08	
56056	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-28		LCY	18309903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
56057	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-35		LCY	18309903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
56058	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-40		LCY	18309903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
56059	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-31		LCY	18309903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
56060	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-45		LCY	18309903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
56061	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-11		LCY	18309903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
56062	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB		REF-18		LCY	18309903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
56063	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		REF # 2		LCY	18349903551586	CD-MISC	DD			PKR				725.00		31-12-08	
56064	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		REF # 1		LCY	18349903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
56065	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		REF NO # 7		LCY	18349903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
56066	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		REF # 3		LCY	18349903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
56067	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		REF # 5		LCY	18349903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
56068	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		REF# 6		LCY	18349903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
56069	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		REF # 4		LCY	18349903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
56070	1840	CHOWK NASEERABAD	MULTAN	PB		AMOUNT TRANSFER		LCY	18409903551586	CD-MISC	DD			PKR				101.84		31-12-08	
56071	1840	CHOWK NASEERABAD	MULTAN	PB		AMOUNT TRANSFER		LCY	18409903551586	CD-MISC	DD			PKR				430.00		31-12-08	
56072	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				44.00		31-12-08	
56073	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				50.00		31-12-08	
56074	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				276.00		31-12-08	
56075	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				440.00		31-12-08	
56076	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				488.00		31-12-08	
56077	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				500.00		31-12-08	
56078	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				512.00		31-12-08	
56079	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				669.00		31-12-08	
56080	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
56081	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
56082	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,029.00		31-12-08	
56083	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56084	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
56085	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
56086	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,951.00		31-12-08	
56087	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				1,981.00		31-12-08	
56088	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56089	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
56090	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
56091	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
56092	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				3,150.00		31-12-08	
56093	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
56094	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
56095	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56096	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56097	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
56098	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				12,400.00		31-12-08	
56099	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
56100	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
56101	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
56102	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
56103	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				51,000.00		31-12-08	
56104	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		UNCLAIMEDDEPOSIT		LCY	18419903551586	CD-MISC	DD			PKR				70,000.00		31-12-08	
56105	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		FEB 9 2008		LCY	18529903551586	CD-MISC	DD			PKR				100.00		31-12-08	
56106	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		FEB 9 2008		LCY	18529903551586	CD-MISC	DD			PKR				100.00		31-12-08	
56107	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		FEB 9 2008		LCY	18529903551586	CD-MISC	DD			PKR				560.00		31-12-08	
56108	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		FEB 9 2008		LCY	18529903551586	CD-MISC	DD			PKR				800.00		31-12-08	
56109	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		FEB 9 2008		LCY	18529903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
56110	1893	GUNNA KALAN	SIALKOT	PB		UN CLAIM DEPOSIT		LCY	18939903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56111	1898	MOUZA PAKKI	MULTAN	PB		PLS TR TO		LCY	18989903551586	CD-MISC	DD			PKR				10.00		31-12-08	
56112	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB		AC NO 5729-8		LCY	19439903551586	CD-MISC	DD			PKR				370.00		31-12-08	
56113	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB		AC NO 5162-8		LCY	19439903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
56114	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB		AC NO 4659		LCY	19439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
56115	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB		GOVERMENT GIRLS PRIMERY SCHOOL		LCY	19439903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
56116	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB		1975		LCY	19759903551586	CD-MISC	DD			PKR				1,000.90		31-12-08	
56117	1989	MAIN BAZAR, PHALIA	GUJRAT	PB		G RASOOL A-C DFR		LCY	19899903551586	CD-MISC	DD			PKR				1,075.00		31-12-08	
56118	1989	MAIN BAZAR, PHALIA	GUJRAT	PB		M BAQIR A-C DIFR		LCY	19899903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
56119	1989	MAIN BAZAR, PHALIA	GUJRAT	PB		M SIRAJ A-C CLOS		LCY	19899903551586	CD-MISC	DD			PKR				5,972.00		31-12-08	
56120	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB		UNCLAIMED DEPOST		LCY	19939903551586	CD-MISC	DD			PKR				4,100.00		31-12-08	
56121	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB		22209903551586		LCY	22209903551586	CD-MISC	DD			PKR				526.00		03-11-08	
56122	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB		22209903551586		LCY	22209903551586	CD-MISC	DD			PKR				834.00		09-02-08	
56123	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB		22209903551586		LCY	22209903551586	CD-MISC	DD			PKR				15,753.00		14-07-08	
56124	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB		22209903551586		LCY	22209903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
56125	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		REF NO. AJ/RY/0109/110418		LCY	01099903551586	CD-MISC	DD			PKR				44,800.00		31-12-08	
56126	0138	LAKE ROAD, LAHORE	LAHORE	PB	0000000000001	ABDUL RASHID	P A TO A C DIV II CUSTOMS HO	LCY	01380007319101	PLS				PKR				721.38		30-Aug-2008	
56127	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0000000000001	SHAHID MASOOD	H. NO 237 BLOCK NO TARIQ ST	LCY	01820021511701	PLS				PKR				158,066.10		28-Jul-2008	
56128	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	0000000000001	FAZILAT JAN AQIL UR REHMAN J A	MC 626 GREEN TOWN KARACH	LCY	00190022718001	PLS				PKR				17.56		1-Mar-2008	
56129	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	0000000000001	ABDUL WAHEED	QRT NO 144-B UNIT NO 5 LATIF	LCY	00860064036401	PLS				PKR				463.03		5-Sep-2008	
56130	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0000000000001	BASHIR AHMED AWAN	HOUSE NO.521 SECTOR F 1 MI	LCY	02620012312901	PLS				PKR				366.78		27-Aug-2008	
56131	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	0000000000001	MOHAMMAD FARID S O	BALUCH VILL AND PURA BAGH	LCY	04270023844701	PLS				PKR				1,653,721.37		19-Aug-2008	
56132	0530	KARACHI-KUMHARWARA	KARACHI	SD	0000000000001	NASEER AHMED MASKAN	BEDI POST OFFICE AWARAN TI	LCY	05300008788001	PLS				PKR				379.94		29-Jan-2008	
56133	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	0000000000001	MR MOHAMMED ASHQEEN	52-F JEHANGIR ROAD PURANA	LCY	05650001709501	PLS				PKR				3,128.76		2-Feb-2008	
56134	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	0000000000001	MR KHALIL UR REHMAN	C/O KMC OFFICE E DIVISION KA	LCY	05650005120701	PLS				PKR				1,503.01		18-Jun-2008	
56135	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	0000000000001	MR MOHAMMED AHMED	E-E-2 K M C B R MUSLIMABAD K	LCY	05650007013801	PLS				PKR				0.01		18-Jun-2008	
56136	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	0000000000001	NADIR HUSSAIN NAVID HUSAIN M	G 3 COSMOPOLITAN COLONY C	LCY	05650007246301	PLS				PKR				34,318.78		3-May-2007	
56137	0893	KARACHI-PAK COLONY	KARACHI	SD	0000000000001	MR HABIBUR REHMAN J/A	L 6 PAK MODERN COLONY MAN	LCY	08930013394001	PLS				PKR				13,079.96		30-Apr-2008	
56138	0893	KARACHI-PAK COLONY	KARACHI	SD	0000000000001	MR NAEEM AHMED J/A	172 JOHAR COLONY MANGHOP	LCY	08930015979301	PLS				PKR				55.52		15-Jul-2008	
56139	0893	KARACHI-PAK COLONY	KARACHI	SD	0000000000001	MST MANZOOR AKHTER	F 65 ZUBAIRY COLONY MANGH	LCY	08930061057401	PLS				PKR				0.01		23-Jul-2008	
56140	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	0000000000001	MUHAMMAD AFZAL	OFFICE OF CUSTOMER SERVIC	LCY	13530014528701	PLS				PKR				354.92		16-Jul-2008	
56141	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	0000000000001	JAMIA MASJID HANFIA GHOOSIA	KASHMIRE MOHLLAH SIALKOT	LCY	13610003779101	PLS				PKR				523.50		29-Jan-2008	
56142	1896	CHOWNI SULEHRIAN	SIALKOT	PB	0000000000001	AHMED DIN S/O NAWAD DIN	VILLAGE CHOWNI SULEHRIAN I	LCY	18960000177601	PLS				PKR				30,226.48		5-Jan-2008	
56143	0033	SADDAR KARACHI	KARACHI	SD	0000000000001	SUFI SONS	135 FRERE STREET SADDR KA	LCY	00330135402903	CURR				PKR				13,370.51		15-May-2008	
56144	0062	GARDEN, KARACHI	KARACHI	SD	0000000000001	CENTRAL MACHINICAL ENGG	SHOE MARKET KARACHI SHOE	LCY	00620060016903	CURR				PKR				2,935.04		7-Feb-2008	
56145	0091	DADU-STATION ROAD	SUKKUR	SD	0000000000001	MUHAMMED ALI KHUSHAK	POST OFFICE G H SCHOOL BH	LCY	00910090438603	CURR				PKR				3,980.62		12-Jun-2007	
56146	0530	KARACHI-KUMHARWARA	KARACHI	SD	0000000000001	NOOR ELLAHI S/O M. RAMZAN	HOUSE # 14H GHOSIA COLONY	LCY	05300026413503	CURR				PKR				9.00		22-Apr-2008	
56147	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0000000000003	M JUNAID AMIN BUTT TAYYABA JUNAID	468 B JAHAN ZEB BLOCK ALLAM	LCY	12480010256201	PLS				PKR				8,711.08		13-Aug-2008	
56148	0588	LANGA MANDI, LAHORE	LAHORE	PB	0000000000005	MST SHAMIM	A/130 BAZAR JUDGE MOHAMM	LCY	05880005133501	PLS				PKR				9,514.34		20-Aug-2008	
56149	0588	LANGA MANDI, LAHORE	LAHORE	PB	0000000000005	MST AZIZ BEGUM	HOUSE NO 58 GULARI PARK AN	LCY	05880005476801	PLS				PKR				487.79		4-Mar-2008	
56150	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0000000000007	MUHAMMAD HAYAT	5-CHALVEY ROAD WEST SLOU	LCY	14490001345101	PLS				PKR				186,675.87		17-Aug-2007	
56151	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	0000000000007	MUHAMMAD SHABBIR		LCY	13010100314603	CURR				PKR				0.77		8-Feb-2008	
56152	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0000000000011	MUHASMMAD IRFAN YOUSAF S O MOHD YOU	HOUSE.NO.78-A CIVIL LINE NEA	LCY	02020043518001	PLS				PKR				2,195.91		5-May-2008	
56153	0530	KARACHI-KUMHARWARA	KARACHI	SD	0000000000011	HAFIZ MOHAMMED RAMZAN	AL-NOOR RAMZAN HOTEL SHE	LCY	05300026332503	CURR				PKR				2,039.00		22-Apr-2008	
56154	1225	SAKHAKOT	MARDAN	KPK	0000000000023	HAZRAT GHULAM	VILLAGE AND P.O SAKHAKOT M	LCY	12250002606401	PLS				PKR				1,221.78		8-Apr-2008	
56155	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0000000000027	RAZIA AHMED KHAN W/O AHMED KHAN	VILL BEHRAM VERAH P.O BASC	LCY	14490003366001	PLS				PKR				147.06		25-Sep-2008	
56156	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0000000000044	MOHAMMAD INAYAT	DEPTT OF SOCILOGY NEW CAI	LCY	01820014594201	PLS				PKR				5,310.26		28-Jul-2008	
56157	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000089	MR ISRAR UD DIN S/O SULTAN AKB	VILL AND P/O PATTAN TEHSIL F	LCY	22090006733803	CURR				PKR				1,956.00		14-Jun-2008	
56158	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0000000000099	MURID HUSSAIN	S O NOOR HUSSAIN VPO UTHW	LCY	05340019846601	PLS				PKR				42,747.92		22-Oct-2007	
56159	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0000000000099	QURBAN ALI SHAH S O NIGAH ALI SHAH	VPO. KOT CHAUDRIAN TEH.CH	LCY	05340033409501	PLS				PKR				4,228.72		20-May-2008	
56160	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	0000000000099	MR MUHAMMAD NAWAZ	CHAK AHLEY BAIT P/O CHAK HI	LCY	18600001163801	PLS				PKR				13,044.80		31-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56161	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000120	FARKHANDA JABEEN D/O	MUHAMMAD SULEMAN VILL & P	LCY	22090001033601	PLS				PKR				864.72		3-Jul-2008	
56162	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000165	SHAMS UD DIN S/O FAROOQ	VILL SAJKA P/O NEW DARBAN T	LCY	22090009210503	CURR				PKR				223.50		2-Aug-2008	
56163	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000187	ABDUL QAYYUM S/O KALA KHAN	MOH=FAIZABAD BATDARIAN P/	LCY	22090009561603	CURR				PKR				17,140.00		5-Aug-2008	
56164	0205	ISA KHEL	SARGODHA	PB	0000000000209	MOHAMMAD AKRAM	MOHALLAH TANI KHEL TEH ISA	LCY	02050007032701	PLS				PKR				170.54		6-Aug-2008	
56165	0205	ISA KHEL	SARGODHA	PB	0000000000264	ABDUL REHMAN KHAN S/O BEHRAM KHAN	VILL ALUFKHELAN WALA P O T	LCY	02050008472501	PLS				PKR				13,743.66		8-Mar-2008	
56166	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	0000000000295	MAJEEDA NAHEED	AKRAM STREET NARANG MAN	LCY	15610001531201	PLS				PKR				19,654.42		27-Sep-2008	
56167	0205	ISA KHEL	SARGODHA	PB	0000000000335	SAID AHMED S/O NAMDAR	DERA CHHINA WALA VILL ADIL	LCY	02050009628601	PLS				PKR				144.23		4-Sep-2008	
56168	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	0000000000433	ASHIR MASIH	HOUSE NO 3 STREET NO 3 G-7	LCY	13530015721901	PLS				PKR				121.40		26-Mar-2008	
56169	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000475	REHMAN BAHADAR	VILL BIRBUT P/O OUGHI	LCY	22090001285401	PLS				PKR				3,042.98		6-Sep-2008	
56170	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000507	CAPTAIN MOHD ATHAR	VILL MUBARAKPUR TALKA THU	LCY	22090001370501	PLS				PKR				1.43		14-Jun-2008	
56171	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000541	ABRAR AHMED S/O ABDUL GHAFFAR	MOHALLA DAB NO 2 PAKKWAL	LCY	22090007226003	CURR				PKR				32.00		13-Aug-2008	
56172	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000639	SARTAJ KHAN S/O MALANG KHAN	MOHALLA DAB BATTAL TEHSIL	LCY	22090009456303	CURR				PKR				8,845.00		29-Jul-2008	
56173	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000709	MOHD KHALID S/O M TAMAZ KHAN	VILLAG& P/O ANDRASI TEH MA	LCY	22090008002703	CURR				PKR				178.50		20-Mar-2008	
56174	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000841	MOHD SULEMAN S/O GUL ZAMAN	VILL BANDI PAHAR P/O SARHA	LCY	22090001273201	PLS				PKR				228.83		6-Sep-2008	
56175	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000869	DR HIFZUR REHMAN	D.M.S D.H.Q. HOSPITAL MANSE	LCY	22090008337603	CURR				PKR				1,026.50		6-Sep-2008	
56176	1492	TIBBI QAISERANI, TAU	MULTAN	PB	0000000000888	MR ABDUL MUNIM	C/O ANAYT UD DIN PO TIBBI QA	LCY	14920001721601	PLS				PKR				7,000.82		29-Feb-2008	
56177	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	0000000000895	NAUMAN MAHMOOD	HOUSE NO 1 ST NO 7 F-8 3 ISL	LCY	13530016008901	PLS				PKR				11,738.51		9-Jan-2008	
56178	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	0000000000911	ZARDAD KHAN S/O ASLAM KHAN	VILL MONGAN P/O MACHI POLL	LCY	22090001271601	PLS				PKR				734.70		30-Sep-2008	
56179	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0000000000999	GOHER ALI MEHBOOB S O MEHBOOB KHAN	H NO.324 SECTOR NO G 1 MIR	LCY	01900024964501	PLS				PKR				332.02		8-Jan-2008	
56180	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0000000008220	ANWAR KHAN	R.O BANDI KOKIAL P/O GRAHI D	LCY	12890007036901	PLS				PKR				1,379.99		15-Jul-2008	
56181	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0000000008860	JAMEELA SHAHEEN	C O SHAHEEN MANZIL MEHAR	LCY	01920022395401	PLS				PKR				37,992.65		11-Oct-2007	
56182	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0000000009999	MOHAMMAD FAZAL	DHOKE MERA BANDRAL MIRPU	LCY	01900000881301	PLS				PKR				3,967,011.83		21-May-2008	
56183	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0000000009999	TALIB HUSSAIN RUKHSANA HUSSAIN E	H NO 326 SECTOR F 1 MIRPUR	LCY	01900026057801	PLS				PKR				84,436.87		29-May-2008	
56184	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0000000009999	QWAIS BHATTI S O ZAKRIYIA BHATT	H NO 124 F 1 SHAHFAISAL ROA	LCY	01900060310901	PLS				PKR				9,220.42		15-Aug-2008	
56185	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0000000009999	MUHAMMAD SHARIF MUGHAL	SO BARKAT ALI V & P/O DHOUN	LCY	04640005225601	PLS				PKR				40,492.69		30-Jun-2008	
56186	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0000000009999	MUHAMMAD ARSHAD S O ATTA ULLAHA	VIL LAVARIWALA TEH WAZIRAB	LCY	04640011194001	PLS				PKR				8,274.93		12-May-2008	
56187	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0000000009999	GHULAM RASOOL MUGHAL	S O MUHAMMAD HUSSAIN MOH	LCY	04640060806601	PLS				PKR				7,330.33		12-Apr-2008	
56188	0488	DINA	JHELUM	PB	0000000009999	FIRDOUS SULTANA NAWAZ	D/O HABIB NAWAZ MOHALLAH	LCY	04880016143401	PLS				PKR				519.95		27-Mar-2007	
56189	0488	DINA	JHELUM	PB	0000000009999	SAEEDA YASMIN KAUSAR NAQVI	W/O S ZAHID HUSSAIN NAQVI V	LCY	04880017080901	PLS				PKR				58,123.17		7-Sep-2007	
56190	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	0000000009999	SYED PERVAIZ AKHTAR S/O AZIZ UL	HASSAN GOUERNMENT ISLAM	LCY	06980060272901	PLS				PKR				187,078.03		11-Sep-2008	
56191	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	0000000009999	MOHAMMAD ZAHEER S/O QADEER AHMAD	HOUSE NO 131 C STREET NO 3	LCY	06980061341601	PLS				PKR				11,617.59		29-Feb-2008	
56192	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	0000000009999	JAMIA MASJID ALLAH WALI RWP	NEAR GOVT BOYS PRE SCHOO	LCY	13220008378603	CURR				PKR				914.00		1-Mar-2008	
56193	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	0000000011312	NASIR MUBARAK AL-DOWSARY	SAUDI MILITARY ATTACHE ISLA	LCY	06020041425201	PLS				PKR				1.27		20-Jun-2008	
56194	1278	KHEWRA	JHELUM	PB	0000000011563	KARAM HUSSAIN MALIK S/O	HAJI GHULAM HUSSAIN MALIK	LCY	12780004316201	PLS				PKR				11,406.95		5-Mar-2007	
56195	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	0000000012232	TOOBA ZAMANI D O DOST MUHAMMAD	KABUL COLONY TARIQ ABAD A	LCY	11130006330801	PLS				PKR				334.46		24-Mar-2008	
56196	1039	GHALLA MANDI BR	BAHAWALPUR	PB	0000000031303	NOMAN SOAP	SOUTH GATE GHALLA MANDI R	LCY	10390026907303	CURR				PKR				1,434.00		5-Mar-2008	
56197	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0000000034201	L.Z & U.C NAND PUR	MOH NANDPUR P/O JALALPUR	LCY	03960013718001	PLS				PKR				1,823.75		28-Apr-2008	
56198	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	0000000034603	MST TALAT SHAHEEN W/O MUNIR AHMED	NOOR PURA BHATTI STREET S	LCY	11820001924901	PLS				PKR				6,825.42		2-Feb-2008	
56199	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	0000000034603	ASIMA ANWAR D/O ANWAR	138 MIR HASSAN ROAD MODEL	LCY	11820002207601	PLS				PKR				25,877.91		2-Jul-2008	
56200	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0000000035404	AMJAD NIAZ S O NIAZ AHMAD	GALI MALIK NIAZ KHOKHAR MO	LCY	02020114413803	CURR				PKR				10,322.97		22-Jan-2008	
56201	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	0000000036302	M S EMPLOYEES UNION H B L H A	HBL HUSSAIN AGAHI MULTAN M	LCY	01500073672903	CURR				PKR				65.73		12-Sep-2008	
56202	1270	CORPORATE CENTRE, MU	MULTAN	PB	0000000036306	ITZAZUL HAQ QURESHI	21-B ABDALI COLONY MULTAN	LCY	12700000496103	CURR				PKR				1,911.50		5-Mar-2007	
56203	1600	JAND	JHELUM	PB	0000000037104	GUL MUHAMMAD	GULMOHD GHULAM MOHD VPO	LCY	16000010862301	PLS				PKR				119.45		28-May-2008	
56204	1851	SAGHAR	JHELUM	PB	0000000037203	JINAZA GAH COMMITTI SAGHAR	VILL SAGHAR P/O SAGHAR TEH	LCY	18510002865201	PLS				PKR				10,698.96		26-Oct-2007	
56205	1990	Civil Lines Jhelum	JHELUM	PB	0000000037301	NAZIR BEGUM W/O SULTAN SKANDAR	VPO TOOR VIA SANGOHI TEHS	LCY	19900030634501	PLS				PKR				162,680.73		10-Sep-2008	
56206	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	PIR ABU UL HASSAN SHAH	PIR MANZAL TALA GHUNG ROA	LCY	01840015257501	PLS				PKR				51,986.39		12-Jul-2008	
56207	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	HAMIDA BIBI W O MUHAMMAD ZAMAN	H.NO.J 45 MOHALLAH GOU SHA	LCY	01840018655101	PLS				PKR				124.99		1-Feb-2008	
56208	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	NOOR KHAN S O DOST MUHAMMAD	VILLAGE CHAKRALA DISTT MIA	LCY	01840020410401	PLS				PKR				106.15		14-May-2008	
56209	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	REHMAT MASIH S O IQBAL MASIH	MOHALLAH CHOWK HASHIM SH	LCY	01840020505701	PLS				PKR				10.53		31-Jan-2008	
56210	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	NOOR MUHAMMAD S O G. MUHAMMAD	KARAM KHEL STREET MOH. YA	LCY	01840021900001	PLS				PKR				807.06		30-May-2008	
56211	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	ABDUL AZIZ S O QAIM DIN	CHAK NO.5 DB P O CHAK-3 DB	LCY	01840022504801	PLS				PKR				0.21		28-Jun-2008	
56212	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	MUHAMMAD MUZAFFAR S O SAEED ULLAH	VILL CHABORAN WALA P O ABB	LCY	01840030097201	PLS				PKR				2,716.37		19-Jul-2008	
56213	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	MALIK M.SAIFULLAH S O G.HUSSAIN	MOHALLAH MOMAN PURA VPO	LCY	01840039569801	PLS				PKR				689.18		15-Apr-2008	
56214	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	ANJAM AZIZ KHAN	H NO L 165 MOHALLAN MOLUI	LCY	01840041245401	PLS				PKR				0.01		21-Apr-2008	
56215	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0000000038302	SHER MUHAMMAD S O GHULAM MUHAMMAD	HOUSE NO-269 93 SAKNA YAR	LCY	01840044531101	PLS				PKR				473.20		3-Apr-2008	
56216	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0000000042035	GHULAM RASOOL S/O SULTAN	V/P/O GHULAMAN KALOOR KO	LCY	04090015833101	PLS				PKR				1,613.39		7-Aug-2008	
56217	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	0000000047804	MUHHAMMAD EJAZ	ROON NO D-25 KUWAIT HOSTE	LCY	02960007058601	PLS				PKR				1,399.20		28-Jan-2008	
56218	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	0000000048835	ABDUL REHMAN	AFGHAN REFUGEE CAMP NWA	LCY	02160031891901	PLS				PKR				56,952.75		14-Jun-2008	
56219	1426	MARRIABAD, QUETTA	QUETTA	BL	0000000054400	MR MUHAMMAD MUSA	H.NO.7-32/8 SAEEDABAD ALAM	LCY	14260002732201	PLS				PKR				580,932.29		18-Apr-2008	
56220	0646	BEHARI	MIRPUR A.K	AJK	0000000095275	ASMA SHAHEEN W/O M.IMRAN	VILLAGE & P/O BAHARI TEH DA	LCY	06460002441801	PLS				PKR				11,837.26		24-Apr-2008	
56221	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0000000099999	PATHI W O SAIN	HOUSE NO.655 SECTOR B-1 MI	LCY	01900024627601	PLS				PKR				16,292.25		21-Jul-2008	
56222	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0000000099999	MALIKA BI WIDOW OF FAZAL MUHAMMAD	BOHAR COLONY P O MIRPUR A	LCY	01900025933501	PLS				PKR				5,501.13		21-Jul-2008	
56223	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0000000099999	MOHAMMAD ARSHAD S O ATTA MOHAMMAD	KHEWEALI TEH WAZIRABAD	LCY	04640001713101	PLS				PKR				554.64		6-May-2008	
56224	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	0000000103515	MA JIAN XIN ISMAIL	ROOM NO 182 BLOCK NO 1 INT	LCY	02960007291501	PLS				PKR				651.18		11-Jul-2008	
56225	1181	G.T. ROAD BR	PESHAWAR	KPK	0000000120200	NOOR ANWAR S/O HAIDERY	VILL SOKANEY KALI ZAREEN A	LCY	11810003681001	PLS				PKR				996.43		7-Apr-2008	
56226	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	0000000189630	MUHAMMAD TAHIR LAHORI	D 30 KUWAIT HOSTEL INT L ISL	LCY	02960006561601	PLS				PKR				18,150.90		18-Mar-2008	
56227	1129	LADHER MINARA	JHELUM	PB	0000000204841	ZAMIR IDREES	S/O MUHAMMAD IDREES VILLA	LCY	11290001205501	PLS				PKR				111,069.62		6-Jan-2007	
56228	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	0000000337914	PARVEEN AKHTER D/O M. NAZIR	HAJI ABAD KAURPUR P.O. GOH	LCY	04920001643103	CURR				PKR				19,396.50		11-Apr-2008	
56229	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	0000000396131	NADEEM BASHIR	5 ORCHARD SCHEME MAIN MU	LCY	08740017616003	CURR				PKR				1,226.50		5-Dec-2007	
56230	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0000000442949	MST. SAFINA BEGUM	W/O PERVAIZ VILL. BARUTIAN P	LCY	04530006579101	PLS				PKR				36,940.51		22-Feb-2007	
56231	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	0000000715552	AAMER SHAH	ROOM NO 54 HOSTEL 03 GIK IN	LCY	19790019431603	CURR				PKR				24,930.00		30-Jul-2008	
56232	0988	KHARALA	JHELUM	PB	0000000781268	KHALIDA BIBI W/O MAZHAR SULTAN	VILL DHOKE HAJIAN PIND P/O K	LCY	09880004492901	PLS				PKR				122,590.50		6-Aug-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56233	0224	PESHAWAR CANTT.	PESHAWAR	KPK	0000000789217	ABDULLAH ALHASHMI NAZIFA IZZATTUL	NEAR HAJI CAMP NAVEED TOW	LCY	02240025212501	PLS				PKR				55,529.12		22-Sep-2008	
56234	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0000000999999	MOHD JAVAID S O MOHAMMAD SHAFI	ARIF SHAHEED ROAD WAZIRAB	LCY	04640003618501	PLS				PKR				61,485.88		16-Sep-2008	
56235	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	0000001059736	ABD HARIS MOKHTAR	ROOM NO E-29 DS KUWAIT HO	LCY	02960007260001	PLS				PKR				20,279.25		13-Feb-2008	
56236	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0000001111111	NASRIN KAYUM	AL BILAL SULTAN MAHMOOD R	LCY	06170007403301	PLS				PKR				12,298.23		13-Feb-2008	
56237	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	1425621	JAMILLA BEGUM	H NO 2111 CHA JAMUN WALLA	LCY	04450011626701	PLS				PKR				2,554.62		9-Apr-2008	
56238	0495	THALL	PESHAWAR	KPK	0000001501470	ABDUL AZIZ SO YAQOOB	TALO KUNJ PO BAGAN KURRA	LCY	04950001268601	PLS				PKR				36,705.67		19-Sep-2008	
56239	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	0000001592250	AHMAD	ROOM .NO.35 INTERNATIONAL	LCY	00720026959301	PLS				PKR				428.45		3-Mar-2008	
56240	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	0000001817885	ANUJA KARAMACHARYA	MARIYAM HALL ROOM NO 1 RO	LCY	12710008047801	PLS				PKR				88.38		31-Mar-2008	
56241	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	0000002280001	MR SARDAR MOHAMMAD	CHAK-650 PO CHOWK MUNDA	LCY	10820002280001	PLS				PKR				289.69		15-Jul-2008	
56242	0015	K.M.C, KARACHI	KARACHI	SD	0000002451601	KANJI S O GODIAD	RANCHORE LINE NARAYAN PU	LCY	00150002451601	PLS				PKR				12,733.27		25-Jun-2008	
56243	0015	K.M.C, KARACHI	KARACHI	SD	0000002961801	SHAFIUULLAH	HELTH DEPTT CENTRAL OFFIC	LCY	00150002961801	PLS				PKR				11,872.08		25-Jun-2008	
56244	0165	SHUJABAD	MULTAN	PB	0000003232323	GOVT HIGH SCHOOL MASJID FUND	RAJA RAM TEH SHUJABAD	LCY	01650009476601	PLS				PKR				1.28		12-Sep-2008	
56245	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0000004295653	SAEED AHMED S/O AKHLAQ AHMED	VILL KALOOWAL P/O SAME DIS	LCY	04530007882601	PLS				PKR				36,769.22		12-Mar-2007	
56246	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	0000004432301	MR MOHAMMED ABBAS	CHAK NO 599 PO WANDAR TEH	LCY	10820004432301	PLS				PKR				323.92		15-Sep-2008	
56247	0015	K.M.C, KARACHI	KARACHI	SD	0000004474001	SYED NAFUS HASAN	H-NO-A-223-BLOCK-12 GULISTA	LCY	00150004474001	PLS				PKR				3,450.63		18-Apr-2008	
56248	0015	K.M.C, KARACHI	KARACHI	SD	0000004703601	SHAUKATULLAH KHAN	17 5 AB-1 AREA LIAQATABAD K	LCY	00150004703601	PLS				PKR				975.98		5-Mar-2008	
56249	0015	K.M.C, KARACHI	KARACHI	SD	0000004824201	ABDUL RAZZAQ KHAN	QR NO 6 BLOCK 57 SECTOR 5-(	LCY	00150004824201	PLS				PKR				67,503.26		7-Jun-2008	
56250	0015	K.M.C, KARACHI	KARACHI	SD	0000006899001	KHALIL AHMED S O SHAMSHER	NAZIMABAD POLICE STATION H	LCY	00150006899001	PLS				PKR				0.01		25-Jun-2008	
56251	1562	JALALPUR PIRWALA	MULTAN	PB	0000007410701	IZZAT KHATOON	CHAK # 84/M TEH.JALAL PUR P	LCY	15620007410701	PLS				PKR				0.16		20-May-2008	
56252	1562	JALALPUR PIRWALA	MULTAN	PB	0000007453301	SARDAR BAKHSH	BASTI OBARA JANOOBI TEH.JA	LCY	15620007453301	PLS				PKR				347.42		9-May-2008	
56253	0488	DINA	JHELUM	PB	0000007459664	MUHAMMAD YASIN	HAMID PUR COLONY CHAK SA	LCY	04880008141603	CURR				PKR				319,860.00		25-Feb-2008	
56254	1562	JALALPUR PIRWALA	MULTAN	PB	0000007537201	PATHANI MAI W/O NAZAR MOHAMMAD	MOUZA BASTI BOHAR P/O JAG	LCY	15620007537201	PLS				PKR				3,957.34		3-May-2008	
56255	1562	JALALPUR PIRWALA	MULTAN	PB	0000007691301	MR LAL KHAN S/O FAREED BUX	MOUZA MUNSHI WALA P/O JUL	LCY	15620007691301	PLS				PKR				4,811.80		13-Mar-2008	
56256	1562	JALALPUR PIRWALA	MULTAN	PB	0000007817301	MST MARYAM KHATOON	CHAK NO 84/M JALAL PUR PIR	LCY	15620007817301	PLS				PKR				0.16		20-May-2008	
56257	1562	JALALPUR PIRWALA	MULTAN	PB	0000007905901	KARIM BAKHSH S/O QADIR BAKHSH	MOUZA BHINDA VAINS TEH.JAL	LCY	15620007905901	PLS				PKR				449.01		10-May-2008	
56258	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	0000008220355	NOORA	VILLAGE KEL GRAN POST OFFI	LCY	04220038680201	PLS				PKR				7,971.99		31-Mar-2008	
56259	0015	K.M.C, KARACHI	KARACHI	SD	0000009388401	ABDUL RAUF	Q NO 146 FAIRE BRIGADE K M (	LCY	00150009388401	PLS				PKR				8,319.65		5-Aug-2008	
56260	0488	DINA	JHELUM	PB	0000009999999	MR NEK MUHAMMAD S/O SHANKAR DIN	ULFAT MANZIL MANGLA ROAD	LCY	04880001436601	PLS				PKR				19,937.51		12-Mar-2007	
56261	0488	DINA	JHELUM	PB	0000009999999	MR LAL HUSSAIN	LAL MANZIL MOH BHATTIAN NA	LCY	04880004143901	PLS				PKR				15,427.27		26-Nov-2007	
56262	0488	DINA	JHELUM	PB	0000009999999	MASROOR BIBI W/O GULZAR HUSSAIN	MIR STREET MANGLA ROAD DI	LCY	04880010382501	PLS				PKR				22,654.75		12-Sep-2008	
56263	0488	DINA	JHELUM	PB	0000009999999	ZABED IQBAL S/O MUZZAFAR KHAN	VILL PANDORI P/O BANGIAL TE	LCY	04880013108101	PLS				PKR				13,559.17		17-Feb-2007	
56264	0488	DINA	JHELUM	PB	0000009999999	MR MIR ZAMAN S/O	MR NOOR DIN VPO KHUKHA TE	LCY	04880013683901	PLS				PKR				126,487.12		20-Sep-2007	
56265	0488	DINA	JHELUM	PB	0000009999999	MR MUHAMMED AKRAM S/O MOHD KHAN	VILL DHOB CHAK P/O RUPPER	LCY	04880060098701	PLS				PKR				45,527.99		15-Sep-2008	
56266	0488	DINA	JHELUM	PB	0000009999999	MR MUAHMMED AKRAM S/O MA ABDULLAH	MOH AND GALI AHMED ALI ZAR	LCY	04880060131701	PLS				PKR				23,171.70		17-Sep-2008	
56267	0488	DINA	JHELUM	PB	0000009999999	MR SHEER BAZ	VILLAGE NEW JHUNG POST OF	LCY	04880060319601	PLS				PKR				3,904.94		16-Jul-2007	
56268	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0000009999999	M.ASIM PH 2251607	HOUSE# 363 STREET# 89 G-9/4	LCY	18530016519801	PLS				PKR				1,065.44		20-Aug-2008	
56269	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	0000011111111	ASAD UR REHMAN	VILL BOTEGRAM P.O. SIRIKOT	LCY	01980020319601	PLS				PKR				36,161.22		21-Feb-2008	
56270	0015	K.M.C, KARACHI	KARACHI	SD	0000012358201	BASHIR AHMED	36-A ST V III KHAYABAN-E-MOM	LCY	00150012358201	PLS				PKR				1,529.22		25-Jun-2008	
56271	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	13700904	PARVEEN S/O MUHAMMAD IRSHAD	H NO 13 ST NO 2 GANJ BAKSH	LCY	04450011304801	PLS				PKR				0.01		18-Jun-2008	
56272	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	13826076	RASOOL BIBI	H NO 11 GOSEA STREET AL MA	LCY	04450011556601	PLS				PKR				309.60		14-Jul-2008	
56273	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0000014082773	RUKHSANA BIBI W/O MUHAMMAD IDREES	VILL DOMAL P/O CHAKSWARI D	LCY	04530008106901	PLS				PKR				16,319.81		23-Nov-2007	
56274	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000014287901	SYED T AHMED	2-1316 RETA PLOT DRIGH COL	LCY	05170014287901	PLS				PKR				103.84		24-Sep-2008	
56275	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000015616601	MR MUHAMMAD ABU SALAM	C-240-A ROSHANABAD BLOCK	LCY	05170015616601	PLS				PKR				0.04		11-Jul-2008	
56276	0015	K.M.C, KARACHI	KARACHI	SD	0000016245301	MS JITTO	H NO 10 BLOCK 12 NARIAN PUR	LCY	00150016245301	PLS				PKR				95,620.54		2-Feb-2008	
56277	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0000016846379	ABIDA AKHTAR D/O MUHAMMAD AKHTAR	KOT KANDUKHAN P/O PINDKAL	LCY	04530008135701	PLS				PKR				3,443.52		26-Aug-2008	
56278	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000017117701	RAJA FAKHAR AHMED	H NO 4/644 SHAH FAISAL COLO	LCY	05170017117701	PLS				PKR				54.72		22-May-2008	
56279	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000019675901	MR SHAMIM RAZA RIZVI	HOUSE NO 4/876 DRIGH COLON	LCY	05170019675901	PLS				PKR				222.64		5-Apr-2008	
56280	0165	SHUJABAD	MULTAN	PB	0000021332323	FINE FUND GOVT HIGH SCHOOL	RAJA RAM TEH SHUJABAD	LCY	01650009092501	PLS				PKR				0.43		12-Sep-2008	
56281	0015	K.M.C, KARACHI	KARACHI	SD	0000021457301	MOHAMMAD YOUSUF	HEALTH DEPTT KMC KARACHI	LCY	00150021457301	PLS				PKR				5,222.92		12-Feb-2008	
56282	0015	K.M.C, KARACHI	KARACHI	SD	0000021566801	MOHAMMAD SHARIF	1093 GALI NO 5 RANCHORE LIN	LCY	00150021566801	PLS				PKR				2,454.85		30-Jun-2008	
56283	0015	K.M.C, KARACHI	KARACHI	SD	0000021961601	BHANOO	5 18 NARAYAN COMPOUND RA	LCY	00150021961601	PLS				PKR				4,555.54		14-Feb-2008	
56284	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	22858542	SAMIA	AMIN COLONY DOHBI KASOR P	LCY	04450011549501	PLS				PKR				0.01		17-May-2008	
56285	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000024195701	MR AMTUL MATIN J/A	5 1896 SHAH FAISAL CLNY KAR	LCY	05170024195701	PLS				PKR				7,458.24		21-Feb-2008	
56286	0141	LODHRAN	MULTAN	PB	0000025098142	ABID PERVEZ AND MRS. NASEEM	WARD. NO. 7.NEAR TAMEER. E	LCY	01410045484903	CURR				PKR				11,181.50		24-Apr-2008	
56287	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000025509401	MISS IMRANA PERVEEN	4/299 SHAH FAISAL COLONY KA	LCY	05170025509401	PLS				PKR				363.35		28-Jul-2008	
56288	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0000027089127	SHAHNAWAZ UL HAQ S O FAZAL HAQ QURI	(1)= C/O HOUSE NO.13 SECTOR	LCY	02620011898301	PLS				PKR				1,792.59		2-Jun-2008	
56289	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000027234701	MR RAIZ HUSSAIN	H NO 2292 A GULSHAN E HADE	LCY	05170027234701	PLS				PKR				94.86		22-Jul-2008	
56290	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000028053201	MST DILSHAD BIBI	D 234 NATHA KHAN GOTH KAR	LCY	05170028053201	PLS				PKR				1,491.72		20-Mar-2008	
56291	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000028176201	MST NAEEMA BI D/O HAJI HAROON	3-1017 SHAH FAISAL COLONY 3	LCY	05170028176201	PLS				PKR				165.88		24-May-2008	
56292	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000028660401	MR BADARUNISA	B-163 ROSHANABAD SHAH FAI	LCY	05170028660401	PLS				PKR				12.11		7-Jan-2008	
56293	1103	DRIGH COLONY No 3	KARACHI	SD	0000029263614	A RAZZAQUE&ASHRAF RAZZAQ	H NO A-16/102 ASIFABAD GREE	LCY	11030018101201	PLS				PKR				2,333.36		19-Aug-2008	
56294	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000029435901	MR JAWWAD SHAFIQ	A-37 NASIRABAD HOUSING SO	LCY	05170029435901	PLS				PKR				41,957.48		16-Sep-2008	
56295	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000029482101	MST SIDDIQA KHATOON	HOUES NO 637 SHAH FAISAL C	LCY	05170029482101	PLS				PKR				11,918.11		19-Mar-2008	
56296	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000029545101	MR MOIN SHAFI J/A	FLAT NO 2 BLOCK 1B P.I.A. TOW	LCY	05170029545101	PLS				PKR				612.05		7-Apr-2008	
56297	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000029693701	MST FATIMA BEE	C-41 COMMERCIAL AREA BLOC	LCY	05170029693701	PLS				PKR				168.52		12-May-2008	
56298	0693	SINDHILIANWALI	FAISALABAD	PB	0000030062019	MUHAMMAD ARIF	CHAK NO 765 GB P/O SAME TE	LCY	06937200027003	CURR				PKR				806.50		3-Jun-2008	
56299	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	0000030092013	MR MUHAMMAD ISHFAQ KHAN	VILL RAKKAR P/O DHAR DISTT	LCY	02490002861101	PLS				PKR				1,060.44		4-Jul-2008	
56300	0977	DAROSH	PESHAWAR	KPK	0000030112016	TEAMTEC	FLAT NO 01 ARIES TOWER SHA	LCY	09770011335403	CURR				PKR				5,242.50		2-Apr-2008	
56301	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000030141501	MR. MUHAMMAD TAHIR	HOUSE NO 1/530 SHAH FAISAL	LCY	05170030141501	PLS				PKR				152.21		10-Jan-2008	
56302	0015	K.M.C, KARACHI	KARACHI	SD	0000030370101	ADLOON S O BASHIR	A-143 GALI NO 2 ESSA NAGRI K	LCY	00150030370101	PLS				PKR				277.50		2-Jan-2008	
56303	0977	DAROSH	PESHAWAR	KPK	0000031012013	W.O CHINAR OSIAK DROSH	VILLAGE OSIAK P.O DROSH TE	LCY	09770006844101	PLS				PKR				1,030.88		12-Mar-2008	
56304	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	0000031122017	REHANA KAUSAR	H NO 98-A NEAR PREMIER MIL	LCY	10030001568901	PLS				PKR				196.03		15-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56305	0047	H. B. ANNEXE,	KARACHI	SD	0000032957275	MS ROSHAN MEMON	H.NO. 3, ST NO. 4, DELTA ROAD	LCY	00470060736780	FIX				PKR				5,814.51		3-Dec-2005	
56306	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	0000033440994	UMTAL NISA W O KHUDADAD	HOUSE NO 145 WARD NO 4 GU	LCY	04270027799601	PLS				PKR				8,038.53		8-Apr-2008	
56307	1774	CHAK AMROO	SIALKOT	PB	0000034502280	MUHAMMAD ARSHAD S/O BARKAT ALI	VILL BHUPAL PUR P/O KHAIRA	LCY	17740005421301	PLS				PKR				18,445.62		2-Jun-2008	
56308	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0000037402688	AMTUL AZIZ S O QAZI ABDUL HAFEE	C O DR QAZI A RAUF DENTAL S	LCY	05340022665901	PLS				PKR				58,019.19		12-Aug-2008	
56309	1039	GHALLA MANDI BR	BAHAWALPUR	PB	0000043293131	MR MUHAMMAD SHARIF	RCA FACTORY RAHIM YAR KHA	LCY	10390002473501	PLS				PKR				16,689.67		8-Jan-2008	
56310	0015	K.M.C, KARACHI	KARACHI	SD	0000046744903	KARACHI EDUCATION AND WELFARE	C O HBL KARACHI	LCY	00150046744903	CURR				PKR				885.00		2-Aug-2007	
56311	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	48333410	MST NASIM AKHTAR W/O M SULTAN	H NO 11 ST NO 2 GANJ BUX CO	LCY	04450011306401	PLS				PKR				0.01		18-Jun-2008	
56312	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	0000053123451	REHANA RASHEED ABDUL RASHEED J A	BENGLOW NO 51 DEFENCE VIE	LCY	06220003443201	PLS				PKR				34,597.74		15-May-2007	
56313	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	59687029	MR KHURSHID AHMAD	H NO 29 ST NO 5 AMIN PARK RA	LCY	04450001482601	PLS				PKR				1,365.82		10-Jul-2008	
56314	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000060782801	MR SYED TARIQ RAZA	767-5 DRIGH COLONY KARACH	LCY	05170060782801	PLS				PKR				129.65		28-May-2008	
56315	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0000060898201	MR SHAMSHAD GUL	H NO A/2999 PAES II GULSHAN	LCY	05170060898201	PLS				PKR				134.79		9-Feb-2008	
56316	1040	TURBAT	QUETTA	BL	0000061875559	MR. YAQOOB SABZAL ADAM AL BALUSHI	SAGHIR AHMED SHOPKEEPER	LCY	10400013056901	PLS				PKR				228.18		16-Aug-2008	
56317	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	0000070813464	SHAZIA MUHAMMAD	CHAK # 112/9.L HALLA PO KHA	LCY	01470034283401	PLS				PKR				354,441.01		21-Jul-2008	
56318	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	85068865	MUHAMMAD BASHIR	PO OFFICE MUNIR PAKISTAN L	LCY	04450007751001	PLS				PKR				919.75		16-Aug-2008	
56319	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	93125941	KARAMAT ALI	ST NO 14 KATRI RADHAKISHAN	LCY	04450005367701	PLS				PKR				33,280.80		8-May-2008	
56320	0165	SHUJABAD	MULTAN	PB	0000099999999	RED CROSS FUND GOVT.GIRLS PRY/SCH	RAJA RAM TEH SHUJABAD	LCY	01650009168501	PLS				PKR				85.49		28-Mar-2005	
56321	0488	DINA	JHELUM	PB	0000099999999	MISS REKHMAT JAN D/O NOOR MAI	VILL BHOGICHA P.O DOMELI TE	LCY	04880001382301	PLS				PKR				939,597.54		14-Apr-2008	
56322	0488	DINA	JHELUM	PB	0000099999999	MR AZAD HUSSAIN SHAH S/O N H SHAH	MADINA GALI MANGLA ROAD D	LCY	04880002656601	PLS				PKR				56,057.90		20-Sep-2008	
56323	0488	DINA	JHELUM	PB	0000099999999	MST RASHAM JAN W/O ABDUL AZIZ	VILL CHAJJA PO BUDHIAR VIA P	LCY	04880003177301	PLS				PKR				9,822.67		29-May-2007	
56324	0488	DINA	JHELUM	PB	0000099999999	MST MUNWAR SULTANA W/O NAZIR ALI	VILL CHAK ABDUL KHALIQ P/O	LCY	04880008942701	PLS				PKR				48,118.38		16-Sep-2008	
56325	0488	DINA	JHELUM	PB	0000099999999	MR SAWAY KHAN S/O QAIM DIN	MOH CH SHER BAZ NEW BALL	LCY	04880010804401	PLS				PKR				78,943.17		7-Sep-2007	
56326	0488	DINA	JHELUM	PB	0000099999999	MR SHR AFZAL S/O HAIDER KHAN	VILL P.O GADARI KALAN DISTT	LCY	04880010990801	PLS				PKR				19,250.54		12-Sep-2008	
56327	0488	DINA	JHELUM	PB	0000099999999	MRS ALI BEGUM W/O MUHAMMED ALAM	VILL CHAJHA POST OFFICE SA	LCY	04880012319301	PLS				PKR				88,245.33		9-Jun-2007	
56328	0488	DINA	JHELUM	PB	0000099999999	INAYAT BI W/O MUHAMMAD FAZIL	MOHALLAH KALARWARI MANG	LCY	04880012993101	PLS				PKR				204,333.90		12-Sep-2008	
56329	1918	DANDAI BAZAR	ISLAMABAD	KPK	0000132410851	REHMAT ULLAH S/O GHANI	VILL BAINOOT PO DANDAI DIST	LCY	19180002084001	PLS				PKR				359.75		5-Mar-2008	
56330	0491	KHUKHA	JHELUM	PB	0000220671254	GHULAM SUGHRA W/O MANSOOR HUSSAIN	V.& P/O KHUKHA TEH & DISTT J	LCY	04910001683901	PLS				PKR				16,522.56		18-Aug-2007	
56331	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0000221546793	ABDUL GHAFOOR S O ALI MUHAMMAD	VILL MALOT PO KAROLI TEH CH	LCY	05340033019101	PLS				PKR				0.01		8-Aug-2008	
56332	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0000221588633	ZULIFQAR HUSSAIN	MOHALLAH SADDIQABAD LAIN	LCY	05340031221701	PLS				PKR				24,518.07		10-Jul-2007	
56333	1270	CORPORATE CENTRE, MU	MULTAN	PB	0000235487951	MUHAMMAD SABIR	J B HOSPITAL ROAD O S KHAN	LCY	12700002068601	PLS				PKR				1,136.05		5-Mar-2007	
56334	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0000269381871	ANWAR BEGUM	HOUSE NO 148 STREET NO 4 R	LCY	06160015028201	PLS				PKR				3.37		24-Jun-2008	
56335	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	0000302125068	S NUSRRAT BEGUM W O	JAVAID IQBAL VILL MURRIAN P	LCY	12310007264001	PLS				PKR				10,304.85		8-Jul-2008	
56336	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0000304079543	SYED HAFISA GILLAHI	W/O S SEHAGIR VILL DARKAK S	LCY	09670011291301	PLS				PKR				20,570.43		15-Feb-2008	
56337	1102	KHADIJA MKT, N.NAZIMABAD, KARA	KARACHI	SD	0000307275298	ZUBAIDA BIBI	A-119 BLOCT I NORTH NAZIMAB	LCY	11020013721801	PLS				PKR				1,220.69		16-Sep-2008	
56338	1270	CORPORATE CENTRE, MU	MULTAN	PB	0000321519764	SHAHIDA PARVEEN MEHBOOB	493-C SHAMSABAD COLONY M	LCY	12700004741801	PLS				PKR				995.87		5-Mar-2007	
56339	1270	CORPORATE CENTRE, MU	MULTAN	PB	0000321568740	EHSAN ELAHI	729 -C GULGASHT MULTAN	LCY	12700004756401	PLS				PKR				681.28		5-Mar-2007	
56340	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0000519481194	KHURAM HAMEED KHAN	A-36 SHEET 26 MODEL COLON	LCY	12200017281901	PLS				PKR				0.21		14-Jun-2008	
56341	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	0000650005862	MRS KALSOOM AKHTAR	(27-HALL UK) CHAK NO-19-8BR	LCY	04310002657401	PLS				PKR				9,271.02		26-Sep-2008	
56342	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	0000704978644	DR FARAH JABEEN MUGHAL	ROOM NO 49 HODTEL 4 ALLAM	LCY	12440011236603	CURR				PKR				65.00		14-Mar-2008	
56343	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	0000707242219	FAREEDA AKHTER	MOHALLAH BALYAH P/O KOTLI	LCY	05360020669801	PLS				PKR				859.16		16-Aug-2008	
56344	0462	GHOR GASHTI	ISLAMABAD	PB	0000745966400	MYASIN	HAMID PUR COLONY CHAKSWA	LCY	04620019205103	CURR				PKR				69,510.52		12-Mar-2008	
56345	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	0000099999999	LION CLUB	CHASHMA DISTT MIANWALI	LCY	02130008782601	PLS				PKR				1,494.80		5-Aug-2008	
56346	0488	DINA	JHELUM	PB	0000099999999	SAID MUHAMMAD S/O	LAL MANZIL MOHALLAH BHITT	LCY	04880000023201	PLS				PKR				193,512.49		23-Jan-2008	
56347	0488	DINA	JHELUM	PB	0000099999999	SHER MOHAMMAD KIYANI	VILLAGE RAWATRA POST OFFI	LCY	04880000349401	PLS				PKR				53,154.78		12-Mar-2007	
56348	0488	DINA	JHELUM	PB	0000099999999	MST ALAFINOOR	NAI ABADI SHEIKHUPUR P/O LA	LCY	04880000862401	PLS				PKR				17,869.71		13-Dec-2007	
56349	0488	DINA	JHELUM	PB	0000099999999	GHULAM GHAUS	S/O HAJI ALLAH DITTA LATE MO	LCY	04880002723201	PLS				PKR				241,808.98		29-Nov-2007	
56350	0488	DINA	JHELUM	PB	0000099999999	MR MUHAMMAD RAZAQ BUTT	MUGHAL NAZAMASAB MANGLA	LCY	04880010067301	PLS				PKR				32,132.78		21-Mar-2007	
56351	0488	DINA	JHELUM	PB	0000099999999	MR MUHAMMAD AHMED S/O SOFI MOHD	MADINA GALI MANGLA ROAD D	LCY	04880010599201	PLS				PKR				18,680.23		13-Sep-2008	
56352	0488	DINA	JHELUM	PB	0000099999999	MR MUHAMMED ASHRAF S/O LADHA KHAN	VILL BURA PINDI P/O DINA DIST	LCY	04880010802801	PLS				PKR				63,743.57		12-Mar-2007	
56353	0488	DINA	JHELUM	PB	0000099999999	MR MUHAMMAD ALI BASIT	C/O URFAN MEDICAL HALL MA	LCY	04880010999101	PLS				PKR				26,683.23		13-Sep-2008	
56354	0488	DINA	JHELUM	PB	0000099999999	MST NASIM AKHTAR W/O M YASIN	KIYANI ST MANGLA ROAD DINA	LCY	04880012146001	PLS				PKR				23,546.38		16-Sep-2008	
56355	0488	DINA	JHELUM	PB	0000099999999	NAEEM AFZAL CH S/O MOHAMMAD AFZAL	C/O STYLO HOUSE G T ROAD D	LCY	04880013988101	PLS				PKR				40,127.19		18-Sep-2008	
56356	1217	MALIR CANTT, KARACHI	KARACHI	SD	0001015906697	DR.FAIZA SHAUKAT.	C O C.M.H.MALIR CANTT,KARA	LCY	12170064355603	CURR				PKR				0.13		15-Aug-2008	
56357	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	0001090011830	S AZRA KHATOON	HOUSE NO B-1 635 GALI NO 1 M	LCY	04540010072001	PLS				PKR				5.78		26-Jun-2008	
56358	0224	PESHAWAR CANTT.	PESHAWAR	KPK	0001378859279	MAJ MAZHAR ALI SHAH S O NOOR AHMAD	VILLAGE KOCHIAN P O MATHRA	LCY	02240025520601	PLS				PKR				115.20		30-Jun-2008	
56359	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0001515151515	ABDUL RASHID	SOLID STATE PHYSICS PUNJAB	LCY	01330011294601	PLS				PKR				3,973.32		30-Jan-2008	
56360	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0001515151515	MISBAH TALAT	9 II 5TH ZAM ZAMA STREET PH	LCY	01330017652401	PLS				PKR				897.24		26-Jul-2008	
56361	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0002118535145	IFFAT ATIQ	135 ASGHAR MALL RAWALPIND	LCY	12360042250301	PLS				PKR				796.63		3-Jan-2008	
56362	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	0002125108684	MALIK RIAZ AHMED	M 254 SARFARAZ ROAD MOHA	LCY	06010007600301	PLS				PKR				2,524.09		27-Aug-2008	
56363	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	0002167635530	ZAMEER AHMAD	HNO 397 ST NO 17 JHNADA CH	LCY	10110011445601	PLS				PKR				227.50		22-Sep-2008	
56364	0488	DINA	JHELUM	PB	0002201536434	MST ZARINA BEGUM D/O MOHD ISMAIL	MOH CH FAZAL ELLAHI MANGL	LCY	04880004301501	PLS				PKR				23,696.44		28-Apr-2007	
56365	0488	DINA	JHELUM	PB	0002201546241	MR MUAHMMED RAFIQ	VILL AND P.O DINA DISTT JHEL	LCY	04880001789901	PLS				PKR				158,863.37		6-Mar-2008	
56366	0488	DINA	JHELUM	PB	0002204153675	MUHAMMAD FAROOQ SO MUHAMMAD MALIK	VILL DHOKE KOKHRAN P/O DIN	LCY	04880005270201	PLS				PKR				371.69		6-Jul-2007	
56367	1228	KHARIAN CANTT.	GUJRAT	PB	0002284563218	LT. IMRAN ARSHAD CHEEMA	16 A.K. REGT. KHARIAN CANTT	LCY	12280021662301	PLS				PKR				220.93		22-Sep-2008	
56368	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	0002719013777	JAVED IQBAL	71 GOSHA E AHBAB PH III NEAR	LCY	04420008891301	PLS				PKR				5.51		2-Jul-2008	
56369	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0002722726650	GHULAM RASUL	UNIVERSITY 0RIENTAL COLLAG	LCY	01330012518101	PLS				PKR				740.20		25-Jul-2008	
56370	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0002738607356	LAEEQ AHMED	22 A BLOCK C GULBERG LAHO	LCY	10760010787501	PLS				PKR				2.28		1-Apr-2008	
56371	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0002738624111	ZAHOOR UL HASSAN RIZVI	69 TOHEED PARK MULTAN ROA	LCY	01330017452401	PLS				PKR				345.15		26-Jul-2008	
56372	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0002767038732	SHEIKH RASHID ALI	HOUSE NO 2753-E PLASTIC MA	LCY	17410050333303	CURR				PKR				6,144.00		4-Aug-2008	
56373	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0002817761293	AMJAD HUSSAIN	16-D MANSOORA MULTAN ROA	LCY	01820037166301	PLS				PKR				8,144.10		24-Jul-2008	
56374	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	0002856074987	FAKHAR ABBAS NAQVI	JINNAH HOSPITAL LAB LAHORE	LCY	12440003764001	PLS				PKR				9,595.90		22-Jul-2008	
56375	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	0002887919933	AISHA MUNIR W O ATTA UR REHMAN	BAZAR NO 2 ALAABAD WAZIR A	LCY	12310012215501	PLS				PKR				30,546.18		23-Aug-2008	
56376	1228	KHARIAN CANTT.	GUJRAT	PB	0002889071321	. MUHAMMAD ASHRAF S O KARAM D	VILL. BORIANWALI P.O. KHARIA	LCY	12280021817101	PLS				PKR				205,151.87		4-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56377	0671	KHANQAH DOGRAN	GUJRANWALA	PB	0002945871167	ASGHAR ALI S/O GHULAM FAREED	VILLAGE LAKHOKEY P/O SHERI	LCY	06710012690201	PLS				PKR				3,345.53		29-Aug-2008	
56378	0166	CITY, SIALKOT	SIALKOT	PB	0003005909385	ROOMANA IMJAZ W O IMJAZ.	2 ZAFAR ALI ROAD SIALKOT CA	LCY	01660036342901	PLS				PKR				17,994.32		22-Jan-2008	
56379	0928	ROHILLANWALI	MULTAN	PB	0003155508328	SCHOOL MANAGMENT COMMITTEE	GOVT PRIMARY SCHOOL THAH	LCY	09280009979901	PLS				PKR				1.33		26-Sep-2008	
56380	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003220145675	NAWAB GHULAM NAKSHBAND	BAGICHA MIRZA JAN INDUSTRI	LCY	12700000178801	PLS				PKR				912.51		5-Mar-2007	
56381	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003221456780	IRSHAD ALI	GALI GULSHAN RAI NO 160-3 H	LCY	12700004382901	PLS				PKR				798.15		5-Mar-2007	
56382	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003221458762	KALSOOM BEGUM	C O MOHAMMAD SALIM CO WA	LCY	12700001122801	PLS				PKR				1,223.33		5-Mar-2007	
56383	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003224517426	NOOR AHMAD	HOUSE NO 914 WARD NO 6 OP	LCY	12700003187001	PLS				PKR				7,076.08		5-Mar-2007	
56384	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003224567891	SH MOHD ATTIQUE	H NO 985 BACK TOWN HALL MU	LCY	12700002570201	PLS				PKR				6,043.36		5-Mar-2007	
56385	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003224568675	MUHAMMAD RAFIQUE	VARIETY CORNER HUSSAIN AG	LCY	12700004156001	PLS				PKR				252.68		5-Mar-2007	
56386	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003225214698	MALIK ABDUL HAKIM	C/O WAHID BUS SERVICE MAIL	LCY	12700000475701	PLS				PKR				1,063.50		5-Mar-2007	
56387	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003225247861	SHEIKH ABDUL HAMEED	97 A GULGASHT COLONY MUL	LCY	12700000904701	PLS				PKR				1,168.68		5-Mar-2007	
56388	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003225254681	SHEIKH HASSAN ALI	I S PAK GATE SARAFA BAZAR M	LCY	12700000554501	PLS				PKR				6,021.62		5-Mar-2007	
56389	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003234521795	ANAYAT RABANI	1052-B KHANEWAL ROAD MUL	LCY	12700005015801	PLS				PKR				0.01		5-Mar-2007	
56390	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003235642879	SUNNIA ALI	SURRYYA LODGE AMIRABAD M	LCY	12700004608601	PLS				PKR				210.59		5-Mar-2007	
56391	1270	CORPORATE CENTRE, MU	MULTAN	PB	0003254678911	MOHAMMAD ZAHOOR	C O M RASHID KHURSHID COL	LCY	12700001085801	PLS				PKR				1,080.20		5-Mar-2007	
56392	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	0003345641235	MOHD HANIF S/O MOHAMMAD ABDULLAH	CHAK NO 85/6-R P/O SAME DIS	LCY	06860007421301	PLS				PKR				4,022.92		25-Aug-2008	
56393	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0003440223339	MUHAMMAD NAHEEM MAKIN	VILLAGE SHAHEEDANWALI DIS	LCY	01770100495603	CURR				PKR				1,587.80		2-Aug-2008	
56394	0946	MAIRA	JHELUM	PB	0003444307400	MRS ZAHIDA PARVEEN W/O	MR JALIL AHMED VPO MAIRA T	LCY	09460004211101	PLS				PKR				33,669.06		20-Mar-2008	
56395	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	0003452804857	MR. ABDUL RAUF ABID	R-148 SECTOR 2/D CENTRAL JA	LCY	00010010273001	PLS				PKR				46,958.53		13-May-2008	
56396	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	0004120335698	NASIM	C O TALUKA HOSPITAL K N SH	LCY	19310004362001	PLS				PKR				16,532.50		23-Apr-2008	
56397	1393	PANO AQIL	SUKKUR	SD	0004175600946	MST SUBHANA W/O MISRE	VILLAGE ARAB WAGHO TALUKA	LCY	13930013923401	PLS				PKR				1.31		6-Sep-2008	
56398	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	0004221747779	SHAHID KAMRAN NADRA	HOUSE NO-5 SECT 32-B KARA	LCY	08770007386601	PLS				PKR				0.35		12-May-2008	
56399	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0004316528045	DR ASIF RAZA	H.NO A-94 HOUSING SOCIETY N	LCY	00780023639901	PLS				PKR				25,105.93		23-Sep-2008	
56400	1133	BHIRYA ROAD	SUKKUR	SD	0004334506092	MR JARO SHAIKH S/O RABAN SHAIKH	GOTH NATHO KHAN MALAH ST	LCY	11330004215301	PLS				PKR				0.65		6-Sep-2008	
56401	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0004395048482	DR HUSSAIN BUX MEMON	B 16 AMBREEN APARTMENT BU	LCY	09160004611801	PLS				PKR				2,881.09		12-Aug-2008	
56402	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0004477012085	DUR MUHAMMAD MAHAR	JUNIOR CLERK C W DEPTT. 3R	LCY	09160008182601	PLS				PKR				111.77		30-Aug-2008	
56403	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0004572920030	RAEES NABI BUX	4-17 1 SAHAIR AVENUE PHASE	LCY	09160007079601	PLS				PKR				2,981.88		12-Aug-2008	
56404	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0004914503120	ALLAH BACHAYO	KOHISTAN VILLAGE MUHAMMA	LCY	09160007814001	PLS				PKR				3.16		13-Aug-2008	
56405	0585	NAYABAD, KARACHI	KARACHI	SD	0005096126629	NOOR JEHAN W O NABI BUX J A	GALI NO. 4 KARA BHAI KARIMJ	LCY	05850013715501	PLS				PKR				14.34		22-Aug-2008	
56406	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0005119014640	MUHAMMAD MOHSIN	3RD FLOOR 1339 3 F B AREA K	LCY	09160007852601	PLS				PKR				193.95		13-Aug-2008	
56407	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0005126223425	SYED MUNAWWAR HASAN	HOUSE NO B 153 BLOCK J NOR	LCY	16790009708601	PLS				PKR				200.63		22-May-2008	
56408	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0005136501343	ZAFAR ASLAM	13 CAPITAL BLDG OPP KHALIQ	LCY	09160006650001	PLS				PKR				0.61		12-Aug-2008	
56409	0042	STATE LIFE, KARACHI	KARACHI	SD	0005185530734	MUHAMMAD IQBAL S O SAYEED AHMAD	C O ZUBAIR HOTEL PHOOL CH	LCY	00420020605101	PLS				PKR				21,100.51		9-Apr-2008	
56410	1649	QUETTA-COMPLEX	QUETTA	BL	0006013633398	ABDUL REHMAN KHAN P.NO 8371-3(CNIC)	ADMN DEPARTMENT PAKISTAN	LCY	16490009523901	PLS				PKR				79.44		30-Jan-2008	
56411	0919	MIRIGALA MANGRAL	JHELUM	PB	0007055415559	MR JAVED AKHTAR	S/O ABDUL KHALIQ VILL AND P	LCY	09190006723701	PLS				PKR				225,325.01		15-Aug-2008	
56412	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0007104933891	MOHD SULEMAN	R/O DACHORE MIRAN P/O GRH	LCY	12890007008801	PLS				PKR				3,465.06		15-Aug-2008	
56413	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	0007105811857	NAZAR	VILL MAKRI PO MZD MUZAFFAR	LCY	11650007692501	PLS				PKR				325.19		25-Sep-2008	
56414	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	0007191235204	DR. TANVEER HUSSAIN ABBASI	H NO. 3416 STREET 1 DHOKE G	LCY	06090010964401	PLS				PKR				530.84		11-Jun-2008	
56415	0211	CANTONMENT, MULTAN	MULTAN	PB	0009590169442	AMAN ULLAH KHAN MR.	A-C DY DISTT.OFFICER D-22 W	LCY	02110055571901	PLS				PKR				0.01		28-Jul-2008	
56416	0165	SHUJABAD	MULTAN	PB	0009999999999	ALAM IQBAL PUBLIC SCHOOL	BODLA COLONY SHUJABAD	LCY	01650008018601	PLS				PKR				0.24		12-Sep-2008	
56417	0165	SHUJABAD	MULTAN	PB	0009999999999	UNION FUND G G H SCHOOL	GOVT GIRLS HIGH SCHOOL ZA	LCY	01650010044001	PLS				PKR				1.40		12-Sep-2008	
56418	0488	DINA	JHELUM	PB	0009999999999	MR IFZAL HUSSAIN SHAH	MADINA ST MANGLA ROAD DIN	LCY	04880002532501	PLS				PKR				64,868.48		20-Sep-2008	
56419	0488	DINA	JHELUM	PB	0009999999999	MR MUHAMMAD ALAM S/O QATAB DIN	VILL SHIKUPURA P/O LADHARM	LCY	04880011194701	PLS				PKR				35,876.53		12-Sep-2008	
56420	0488	DINA	JHELUM	PB	0009999999999	MST GHULAM SAKINA	W/O MUHAMMAD ANWAR VILL	LCY	04880011269901	PLS				PKR				23,290.17		13-Sep-2008	
56421	0488	DINA	JHELUM	PB	0009999999999	CH ABDUL AZIZ S/O CHODHRY KHAN	VILL MAIR P/O KADLOR DISTT J	LCY	04880011272701	PLS				PKR				28,579.19		18-Sep-2008	
56422	0488	DINA	JHELUM	PB	0009999999999	MUHAMMAD KHAN S/O NAWAB KHAN	MOHALLAH LAL SHAH BAKHAR	LCY	04880011794001	PLS				PKR				140,758.79		13-Sep-2008	
56423	0488	DINA	JHELUM	PB	0009999999999	MR KARAM ELAHI S/O SHAZAD KHAN	VILL CHANI GUJRAN POST OFF	LCY	04880012349001	PLS				PKR				17,125.10		13-Sep-2008	
56424	0488	DINA	JHELUM	PB	0009999999999	MST NAHEED AKHTAR D/O A RASHID	MOHALLAH TAJPURI MANGAL R	LCY	04880060049001	PLS				PKR				16,358.42		22-Jun-2007	
56425	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	0009999999999	MR.MUHAMMAD HANIF	71/G GOVT MIDDLE SCHOOL LA	LCY	06770006285201	PLS				PKR				2.73		18-Sep-2008	
56426	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	0010000000000	SULTAN SANITARY WORKS	H NO 1 A ST A LAC 2 MEHMOOD	LCY	17950000270903	CURR				PKR				4,396.69		7-Jul-2008	
56427	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0010101010101	SHAUKAT KHANUM MEMORIAL		LCY	12200041455603	CURR				PKR				45,000.00		12-Sep-2008	
56428	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0011111111111	MR ALLAH DINO MEMON	MEMON MOHALLAH TANDO JAM	LCY	00840000010001	PLS				PKR				94.64		13-Sep-2008	
56429	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0011111111111	MR NAZIR AHMED CHOUDHRY	DEPTT OF STATISTICES SIND A	LCY	00840000109601	PLS				PKR				138.40		7-Jan-2008	
56430	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0011111111111	MST AMNA J/A	GOTH MOOSA KHATIAN NEAR	LCY	00840014672801	PLS				PKR				169.35		4-Jun-2008	
56431	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0011111111111	MR MIR HASSAN	NIZAMANI MOHALLAH TANDO C	LCY	00840015109501	PLS				PKR				3,022.09		18-Sep-2008	
56432	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0011111111111	ANJUMANI HUSSAINI KHUZDAR	20 GULISTAN T0WNA, MAJOR M	LCY	02300006048401	PLS				PKR				50,188.23		27-Feb-2008	
56433	0496	THARU SHAH	SUKKUR	SD	0011111111111	MR MUHAMMAD HUSSAIN S/O M IBRAHIM	GOTH SULEMAN DEHRAJ VIA T	LCY	04960000264001	PLS				PKR				318.35		27-Jun-2008	
56434	0496	THARU SHAH	SUKKUR	SD	0011111111111	MR MOHD HUSSAIN S/O ABDUL AZIZ	KAZI MUHALLA THARU SHAH	LCY	04960001703001	PLS				PKR				2,072.94		27-Jun-2008	
56435	0668	PHALORE	FAISALABAD	PB	0011111111111	MR MOHAMMAD HANIF	256/GB DISTT TOBA TEK SINGH	LCY	06680005184501	PLS				PKR				39,987.01		5-Sep-2008	
56436	0855	SAMLOTHA	MIRPUR A.K	AJK	0011111111111	IRSHAD ZAMEER J/T	VILL & P/O SUCHANI TEH DADY	LCY	08550000687501	PLS				PKR				150,316.67		5-Aug-2008	
56437	0855	SAMLOTHA	MIRPUR A.K	AJK	0011111111111	ARSHAD ZAMAN S/O MOHAMMAD ZAMAN	VILLAGE P/O SAMLOTHA TEHS	LCY	08550001105301	PLS				PKR				285,122.56		4-Jan-2008	
56438	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0011111111111	HAJI FAZAL AHMED	13 ALAMDAR ROAD QUETTA	LCY	02300032018103	CURR				PKR				571.00		5-Jul-2008	
56439	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0011111111111	SALAHUDDIN	SHAH JEWELLARS LIAQUAT BA	LCY	02300040273903	CURR				PKR				2,196.80		5-Jul-2008	
56440	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0011111111111	SULTAN MUHAMMAD	KACHA MAKAN BAZ MUHAMMA	LCY	02300048653903	CURR				PKR				1,196.50		5-Jul-2008	
56441	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0011111111111	MR SANA ULLAH	PLOT NO 123 B 4 SATTELITE TO	LCY	02300049269503	CURR				PKR				4,053.50		5-Jul-2008	
56442	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	0011111111111	MANAGER ARTIFICIAL LIMBS WORKS	MANAGER ARTIFICIAL LIMBS W	LCY	16970005830103	CURR				PKR				6,527.00		1-Mar-2008	
56443	0530	KARACHI-KUMHARWARA	KARACHI	SD	0019000000000	TARIQ IQBAL M	NP 3-8 NAWAB MAHABAT KHAN	LCY	05300035208601	PLS				PKR				8,750.32		5-Oct-2006	
56444	1306	GHARMALA	JHELUM	PB	0020049999999	WATER SUPPLY SCHEME WALLOT	C/O Z E N PUBLIC HEALTH DIVI	LCY	13060002144701	PLS				PKR				0.01		5-May-2007	
56445	0530	KARACHI-KUMHARWARA	KARACHI	SD	0020400000000	MR. SIRAJUDDIN S/O MOHAMMED UMER	ALI MANZIL STREET 13 FIDA HU	LCY	05300008149301	PLS				PKR				1.04		29-Aug-2008	
56446	0530	KARACHI-KUMHARWARA	KARACHI	SD	0022222222221	MR MOHD HANIF S/O ALAMA SAMO	HOUSE NO 75 BEHIND LYARI P	LCY	05300008511101	PLS				PKR				1.03		29-Aug-2008	
56447	0961	AKHTARABAD	SAHIWAL	PB		SULTAN BIBI W/O MOHD SHARIF	CHAK NO 9/1-A-L DISTT OKARA	LCY	09610004162301	PLS				PKR				0.46		6-Aug-2008	
56448	0961	AKHTARABAD	SAHIWAL	PB		ISHFAQ S/O CH KAMAL DIN	AKHTAR ABAD DISTT OKARA	LCY	09610003689301	PLS				PKR				351.50		29-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56449	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	MR MUHAMMAD AFZAL S/O KARIM BUX	VILL CHAKRI KARAM KHAN POS	LCY	12930000244001	PLS				PKR				4,932.05		5-Mar-2007	
56450	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	MUSHTAQ AHMAD S/O LAL DIN	VILL & P/O PINDI SAID PUR TEH	LCY	12930001603401	PLS				PKR				11,917.76		5-Mar-2007	
56451	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	SYED SAJJAD HUSSAIN	S/O LAL SHAH VILL KOTLI PIRA	LCY	12930001606901	PLS				PKR				13,452.28		5-Mar-2007	
56452	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	MUHAMMAD AFZAL S/O GHULAM HUSSAIN	VILL DHALI PIRAN P/O JALAL PU	LCY	12930001627801	PLS				PKR				7,924.57		5-Mar-2007	
56453	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	MOHAMMAD HAYAT S/O MIRZA KHAN	VILL KHARID PUR P/O NATHIAL	LCY	12930001885901	PLS				PKR				21,204.88		5-Jan-2008	
56454	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	SAFDAR ALI S/O ILAM DIN	VILL & P/O PINDI SAID PUR TEH	LCY	12930002294701	PLS				PKR				5,944.77		5-Mar-2007	
56455	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	MRS RAJ BIBI W/O ADALAT KHAN	VILL & P/O SYED JANWALA TEH	LCY	12930002446001	PLS				PKR				8,759.39		5-Mar-2007	
56456	1293	PINDI SAIDPUR	JHELUM	PB	0037201169859	MR MUHAMMAD NAZIR	VILL AND P/O DOULAT PUR TEH	LCY	12930003433501	PLS				PKR				1,006.33		5-Mar-2007	
56457	1337	DIGRI	HYDERABAD	SD	0047554265859	SHENAZ	DIGRI DIGRI	LCY	1337001489550 1	PLS				PKR				141.97		29-Apr-2008	
56458	1213	KARACHI-VEGETABLE MA	KARACHI	SD	0050111111111	JAMA MASJID REHMANI	KARACHI AL HALIL SOCIETY KA	LCY	12130004581503	CURR				PKR				606.50		10-Jul-2008	
56459	0008	IDDGAH BRANCH	KARACHI	SD	0050190420479	SHAHEENA TAJ		LCY	00080030091901	PLS				PKR				32.82		21-Jul-2008	
56460	0900	PATHAN COLONY, KARAC	KARACHI	SD	0050486137919	MOHAMMAD SIDDIQUE	MOHD SIDDIQU .	LCY	09000022077701	PLS				PKR				889.05		31-Mar-2008	
56461	1215	KARACHI-MANORA	KARACHI	SD	0050886145353	MR AMIR AYUB	P N S RAHBAR KARACHI	LCY	12150009981701	PLS				PKR				0.17		26-Aug-2008	
56462	1215	KARACHI-MANORA	KARACHI	SD	0050886145353	SYED SAQUIB ALI SHAH	P N S RAHBAR KARACHI	LCY	12150009983601	PLS				PKR				1.00		26-Aug-2008	
56463	1215	KARACHI-MANORA	KARACHI	SD	0050886145353	MR UMRAN ASHRAF	P N S RAHBAR KARACHI	LCY	12150009986001	PLS				PKR				1.24		26-Aug-2008	
56464	1215	KARACHI-MANORA	KARACHI	SD	0050886145353	MR ASIF ALI PIRZADA	P N S RAHBAR KARACHI	LCY	12150009993101	PLS				PKR				0.79		26-Aug-2008	
56465	1215	KARACHI-MANORA	KARACHI	SD	0050886145353	MR AITAZAZ KHALID	P N S RAHBAR KARACHI	LCY	12150010029201	PLS				PKR				1.79		26-Aug-2008	
56466	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR MOHD ZAMIR AHMED	P N S RAHBAR KARACHI	LCY	12150010035501	PLS				PKR				0.65		26-Aug-2008	
56467	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR FARAZ ALI KHAN	P N S RAHBAR KARACHI	LCY	12150010037101	PLS				PKR				1.04		26-Aug-2008	
56468	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR MOHD TARIQ	P N S RAHBAR KARACHI	LCY	12150010040801	PLS				PKR				1.59		26-Aug-2008	
56469	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR S M ABBAS NAQVI	P N S RAHBAR KARACHI	LCY	12150010053101	PLS				PKR				2.23		26-Aug-2008	
56470	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR IMRAN ISHTIAQ QURESHI	27 SQN. P.N.S. MEHRAN KARAC	LCY	12150010064301	PLS				PKR				0.01		26-Aug-2008	
56471	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR BABUR RAFIQUE	P N S RAHBAR MANORA KARAC	LCY	12150010107201	PLS				PKR				3.57		26-Aug-2008	
56472	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR IMTIAZ RAFIQUE	P N S RAHBAR MANORA KARAC	LCY	12150010119401	PLS				PKR				2.54		26-Aug-2008	
56473	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR IJAZ ALAM	P N S RAHBAR MANORA KARAC	LCY	12150010126501	PLS				PKR				214.92		7-Jun-2008	
56474	1215	KARACHI-MANORA	KARACHI	SD	0050886149393	MR IMRAB MEHBOOB	P N S RAHBAR KARACHI	LCY	12150010129601	PLS				PKR				1.56		26-Aug-2008	
56475	1215	KARACHI-MANORA	KARACHI	SD	0051012121212	ABDUL ALEEM	H M 514 PORT DEPARTMENT M	LCY	12150011837401	PLS				PKR				1,076.73		15-Jul-2008	
56476	1215	KARACHI-MANORA	KARACHI	SD	0051012121212	MR. TAHIR JAVED S/O ALI AKBAR	H. M. 180 BLDG. 1954 KATCHI L	LCY	12150011841001	PLS				PKR				2.79		27-Aug-2008	
56477	1215	KARACHI-MANORA	KARACHI	SD	0051012121212	MRS.QUTUB UN NISA W/O ABDUL SATAR	H.M. 360 P.D. MANORA KARACH	LCY	12150011915401	PLS				PKR				0.46		27-Aug-2008	
56478	1215	KARACHI-MANORA	KARACHI	SD	0051012121212	A QADIR S/O JAMAULDIN	HM 379 P D MANORA KARACHI	LCY	12150011939801	PLS				PKR				1.32		27-Aug-2008	
56479	1215	KARACHI-MANORA	KARACHI	SD	0051012121212	MR. SULEMAN S/O ABDULLAH	H.M. 190 KATCHI LINE MANORA	LCY	12150011988701	PLS				PKR				2.11		27-Aug-2008	
56480	1215	KARACHI-MANORA	KARACHI	SD	0051012121212	MR. ABDUL MAJEED S/O A. GHAFOOR	1114 BLOCK 8 F. B. AREA AZIZA	LCY	12150012019601	PLS				PKR				0.78		27-Aug-2008	
56481	1215	KARACHI-MANORA	KARACHI	SD	0051012123456	MR AHMED SAAD BIN USMAN	PNS REHBAR MANORA KARACH	LCY	12150011199201	PLS				PKR				1.54		26-Aug-2008	
56482	1215	KARACHI-MANORA	KARACHI	SD	0051013123456	MR MOHAMMAD YASIR TUFAIL	PNS REHBAR MANORA KARACH	LCY	12150011197601	PLS				PKR				1.04		26-Aug-2008	
56483	1215	KARACHI-MANORA	KARACHI	SD	0051023121212	RASUL BUX	A-210-HINA PLACE HOSHANG R	LCY	12150011619501	PLS				PKR				2.75		27-Aug-2008	
56484	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MALIK NATIQ HUSSAIN	C/O HABIB BANK LTD MANORA	LCY	12150010780201	PLS				PKR				2.85		25-Aug-2008	
56485	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MOHAMMAD HYAT MAHR	CANTT EXECTIVE OFFICER MA	LCY	12150010814401	PLS				PKR				0.65		26-Aug-2008	
56486	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR SAJJAD UL HAQ	R 190 BLOCK F B AREA KARAC	LCY	12150010815201	PLS				PKR				1.72		26-Aug-2008	
56487	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR M YUNUS	H M 200 KACHI LINE MANORA K	LCY	12150010819501	PLS				PKR				0.30		26-Aug-2008	
56488	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR LAJBAR KHAN AND FAZAL AHMED	D 446 MASAN ROAD KEAMARI K	LCY	12150010942101	PLS				PKR				0.13		26-Aug-2008	
56489	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR ABDUL RAZZAQUE	28-2 NORE MANORA KARACHI	LCY	12150010995301	PLS				PKR				1.68		26-Aug-2008	
56490	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR SHAHID HUSSAIN SHAH	HOUSE NO 98-13 NAZIR SRE M	LCY	12150011036801	PLS				PKR				0.76		26-Aug-2008	
56491	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MUHAMMAD ZAHID USMAN	PNS QASIM MANORA KARACHI	LCY	12150011177501	PLS				PKR				0.24		26-Aug-2008	
56492	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR ISLAM GUL	PNS REHBAR MANORA KARACH	LCY	12150011185401	PLS				PKR				1.20		26-Aug-2008	
56493	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MOHAMMAD ALI SIDDIQUI	PNS REHBAR MANORA KARACH	LCY	12150011189701	PLS				PKR				0.95		26-Aug-2008	
56494	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR SHAHAB UD DIN	PNS REHBAR MANORA KARACH	LCY	12150011192501	PLS				PKR				1.14		26-Aug-2008	
56495	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MOHAMMAD IJAZ MINHAS	PNS REHBAR NAMORA KARACH	LCY	12150011193301	PLS				PKR				0.24		26-Aug-2008	
56496	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MUMTAZ ALI	PNS REHBAR MANORA KARACH	LCY	12150011195901	PLS				PKR				2.55		26-Aug-2008	
56497	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	SYED ZEESHAN YOUSUF	PNS REHBAR MANORA KARACH	LCY	12150011196801	PLS				PKR				1.89		26-Aug-2008	
56498	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR RASHID HUSSAIN	PNS REHBAR MANORA KARACH	LCY	12150011200701	PLS				PKR				1.83		26-Aug-2008	
56499	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR ARIF SHERDIL KHAN	PNS REHBAR MANORA KARACH	LCY	12150011201501	PLS				PKR				1.03		26-Aug-2008	
56500	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MOHAMMAD SHOAIB KHAN SO	PNS REHBAR MANORA KARACH	LCY	12150011202301	PLS				PKR				1.87		26-Aug-2008	
56501	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MOHAMMAD SHAHID	PNS REHBAR MANORA KARACH	LCY	12150011203101	PLS				PKR				1.11		26-Aug-2008	
56502	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR ZULFIQUAR ALI KHAN	PNS REHBAR MANORA KARACH	LCY	12150011204101	PLS				PKR				0.47		26-Aug-2008	
56503	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MOHAMMAD MOIZUDDIN	PNS REHBAR MANORA KARACH	LCY	12150011205801	PLS				PKR				3.29		26-Aug-2008	
56504	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR QAISAR ALI	PNS REHBAR MANORA KARACH	LCY	12150011206601	PLS				PKR				2.05		26-Aug-2008	
56505	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR JAWAD AMAN TOOR	PNS REHBAR MANORA KARACH	LCY	12150011207401	PLS				PKR				0.77		26-Aug-2008	
56506	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MONAWAR ABBAS SAQLAIN	PNS REHBAR MANORA KARACH	LCY	12150011209001	PLS				PKR				1.14		26-Aug-2008	
56507	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MRS FARIDA BIBI W/O ABDUL HAMID	322 HM 1962 PAD MANORA KAR	LCY	12150011250401	PLS				PKR				0.47		27-Aug-2008	
56508	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR AHMED ZAMAN	P N S QASIM MANORA KARACH	LCY	12150011469801	PLS				PKR				0.27		27-Aug-2008	
56509	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR MUMTAZ HUSSAIN	P N S QASIM MANORA KARACH	LCY	12150011495101	PLS				PKR				0.30		27-Aug-2008	
56510	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR YOUNAS ABDULLAH S/O ABDULLAH	QTR 1 P D MANORA KARACHI .	LCY	12150011516301	PLS				PKR				0.85		27-Aug-2008	
56511	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MST QAMARUN NISA W/O MOHD YASEEN	QTR H M 457 P D MANORA KAR	LCY	12150011519801	PLS				PKR				0.27		25-Aug-2008	
56512	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MST FATIMA W/O HASAN	HOUSE NO 158 H M KATCHI LA	LCY	12150011526901	PLS				PKR				0.94		27-Aug-2008	
56513	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MRS. HAMIDA	SALEH ABAD MANORA KARACH	LCY	12150011575801	PLS				PKR				0.66		27-Aug-2008	
56514	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MR. MUHAMMAD HANIF	SALEH ABAD MANORA KARACH	LCY	12150011578201	PLS				PKR				0.66		27-Aug-2008	
56515	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MRS. ZUBEDA	SALEH ABAD MANORA KARACH	LCY	12150011580201	PLS				PKR				0.66		27-Aug-2008	
56516	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MRS. ZENAB	SALEH ABAD MANORA KARACH	LCY	12150011581001	PLS				PKR				0.66		27-Aug-2008	
56517	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MST. LAL BIBI	BALOUCH MOHALLA SALEH AB	LCY	12150011582901	PLS				PKR				0.66		27-Aug-2008	
56518	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MRS. KULSOOM	SALEH ABAD MANORA KARACH	LCY	12150011583701	PLS				PKR				0.69		27-Aug-2008	
56519	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MRS. AISHA BIBI	SALEH ABAD MANORA KARACH	LCY	12150011584501	PLS				PKR				0.66		27-Aug-2008	
56520	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MST. ASORAN	SALEH ABAD MANORA KARACH	LCY	12150011588801	PLS				PKR				0.43		27-Aug-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56521	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	HAJIANI AZIZA	SALEH ABAD MANORA KARACH	LCY	12150011589601	PLS				PKR				0.66		27-Aug-2008	
56522	1215	KARACHI-MANORA	KARACHI	SD	0051023123456	MST. ABIDA	SALEH ABAD MANORA KARACH	LCY	12150011590801	PLS				PKR				0.66		27-Aug-2008	
56523	1215	KARACHI-MANORA	KARACHI	SD	0051023232323	MR. KHALID MEHMOOD S/O M. SADIQ	H. M. 256 POLICE LINE MANORA	LCY	12150011890701	PLS				PKR				0.13		27-Aug-2008	
56524	1215	KARACHI-MANORA	KARACHI	SD	0051053123456	A	A A	LCY	12150010875501	PLS				PKR				0.01		26-Aug-2008	
56525	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	0051454120221	GHULAM FAREED		LCY	00440021216380	FIX				PKR				77,407.02		1-Nov-2005	
56526	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051676454831	MUNIZA KARIM PGS 4942381	3210	LCY	12200016942101	PLS				PKR				2.80		14-Jun-2008	
56527	1215	KARACHI-MANORA	KARACHI	SD	0052012121212	MR. AURANGZAIB S/O QALANDAR KHAN	H.M. 276 POLICE LINE MANORA	LCY	12150011862601	PLS				PKR				3.33		27-Aug-2008	
56528	1215	KARACHI-MANORA	KARACHI	SD	0052012121212	MR. ISMAIL HUSSAIN S/O H. BHAR	BARRACKS NO. 6 K.P.T. PORT	LCY	12150011872501	PLS				PKR				0.27		27-Aug-2008	
56529	1215	KARACHI-MANORA	KARACHI	SD	0052012121212	MARIAM S/O TAYYAB ALI	SALEHABAD MANORA KARACH	LCY	12150011958001	PLS				PKR				0.65		27-Aug-2008	
56530	1215	KARACHI-MANORA	KARACHI	SD	0052012121212	SAKINA W/O USMAN	SALEHABAD MANORA KARACH	LCY	12150011961901	PLS				PKR				3.11		27-Aug-2008	
56531	1215	KARACHI-MANORA	KARACHI	SD	0052012121212	MST NOOR SAHAN	H M 504/1972 BUILDING P D MA	LCY	12150011972201	PLS				PKR				0.78		27-Aug-2008	
56532	1215	KARACHI-MANORA	KARACHI	SD	0052012121212	ZAITOON DAWOOD	H NO 1966 472 PD MANORA KA	LCY	12150011976501	PLS				PKR				1.27		27-Aug-2008	
56533	1215	KARACHI-MANORA	KARACHI	SD	0052012121212	MST KULSOOM	H M 262 ABBASI SHAHEED ROA	LCY	12150011997401	PLS				PKR				0.47		27-Aug-2008	
56534	1215	KARACHI-MANORA	KARACHI	SD	0052012123456	MR QAMAR GHORY S/O ANWAR KHAN GH	86/2 M E S NAVY MANORA KAR	LCY	12150011181101	PLS				PKR				2.14		26-Aug-2008	
56535	1215	KARACHI-MANORA	KARACHI	SD	0052012123456	MR MOHD ILYAS S/O ALI MOHD	H NO HM 130 RATCHI LINE MAN	LCY	12150011219601	PLS				PKR				16.34		29-Aug-2008	
56536	1215	KARACHI-MANORA	KARACHI	SD	0052012123456	GHULAM HUSSAIN	QTR NO 8/4 NEAR DAIRY FARM	LCY	12150011530501	PLS				PKR				3.45		27-Aug-2008	
56537	1215	KARACHI-MANORA	KARACHI	SD	0052012123456	MRS. ZULAIKHA	SAELH ABAD MANORA KARACH	LCY	12150011571501	PLS				PKR				0.66		27-Aug-2008	
56538	1215	KARACHI-MANORA	KARACHI	SD	0052012123456	MRS. NOOR BIBI	H.NO. 12 GALI NO. 4 SALEH AB	LCY	12150011572301	PLS				PKR				0.66		27-Aug-2008	
56539	1215	KARACHI-MANORA	KARACHI	SD	0052012123456	MR. ALI ANWER	H.NO. E6/4 P.N.S. RAHBAR MAN	LCY	12150011609301	PLS				PKR				0.01		27-Aug-2008	
56540	1215	KARACHI-MANORA	KARACHI	SD	0052013121212	MST. SADGANJ	SALEH ABAD MANORA KARACH	LCY	12150011592401	PLS				PKR				0.66		27-Aug-2008	
56541	1215	KARACHI-MANORA	KARACHI	SD	0052013123456	MR. TAJ MUHAMMAD	H.NO. 302 H.M.P.L. MANORA KA	LCY	12150011599101	PLS				PKR				0.65		27-Aug-2008	
56542	1215	KARACHI-MANORA	KARACHI	SD	0052013123456	MR. ABRAR AJMAL S/O MOHD AJMAL	P.N.S. RAHBAR MANORA KARA	LCY	12150011615201	PLS				PKR				0.04		27-Aug-2008	
56543	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0066666666666	MR ALLAH DITTA S/O M RAMZAN	MOUZACHAILEYWAHIN PO SAN	LCY	13400000643801	PLS				PKR				1,085.50		5-Mar-2007	
56544	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0066666666666	MR GHULAM NABI S/O NIZAM DIN	MOUZA QUTAB PUR P/O FATEH	LCY	13400000834501	PLS				PKR				7,191.43		5-Mar-2007	
56545	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070100000000	MUHAMMAD SIDDIQUE SO JALAL DIN	VILLAGE POLAS POST OFFICE	LCY	13860003318001	PLS				PKR				15,956.22		18-Aug-2008	
56546	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0077777777777	MR MUHAMMAD AKRAM S/O M SADIQ	MOUZAFATEHPUR PO FATEHP	LCY	13400000496501	PLS				PKR				922.15		5-Mar-2007	
56547	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0088888888888	MR GHULAM SHABIR S/O ALLAH YAR	MOUZASIKANDRI PO CHAILEYW	LCY	13400000558701	PLS				PKR				1,246.77		5-Mar-2007	
56548	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0096667400000	MUHAMMAD QAYYUM S/O M.KHAN	V & P.O.SAIRANDA TEH & DIST	LCY	04530009341901	PLS				PKR				47,028.35		21-Jul-2008	
56549	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0098792448000	AHMED	ROOM # 94 BERANI HALL LUMH	LCY	10430024370401	PLS				PKR				256.10		15-Jul-2008	
56550	0495	THALL	PESHAWAR	KPK	0099943999999	HAJI KHANA BAZ SO UMER GUL	AFGHAN REFUGEES CAMP SHA	LCY	04950003650101	PLS				PKR				3,870.17		25-Aug-2008	
56551	0488	DINA	JHELUM	PB	0099999999991	AMIR ZAMAN	36 BRAD FORD BUTTON STREE	LCY	04880000418701	PLS				PKR				82,639.90		22-Nov-2007	
56552	1283	WAPDA TOWN LAHORE	LAHORE	PB	0099999999999	CH BASHIR AHMED	145 D2 WAPDA TOWN LAHORE	LCY	12830003333701	PLS				PKR				0.01		9-Jan-2008	
56553	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	0099999999999	FAROGH-E-TALEEM FUND GOVT.PRIMARY S	GOVERNMENT PRIMARY SCHO	LCY	01500041147601	PLS				PKR				0.09		9-Aug-2008	
56554	0165	SHUJABAD	MULTAN	PB	0099999999999	MR M. ABDUL HAMEED SHAH HASHMI	BAITUL HAMEED NEAR GRID S	LCY	01650001956501	PLS				PKR				24,562.12		16-Jul-2007	
56555	0165	SHUJABAD	MULTAN	PB	0099999999999	MR ALLAH DIWAYA	SUI NORTHERN GAS PIPELINES	LCY	01650002797501	PLS				PKR				1.28		28-Jun-2008	
56556	0165	SHUJABAD	MULTAN	PB	0099999999999	MR ABDUL HAFEEZ ARBI	GOVT. HIGH SCHOOL SHUJABA	LCY	01650006337101	PLS				PKR				0.65		12-Sep-2008	
56557	0165	SHUJABAD	MULTAN	PB	0099999999999	MR ZAHID MEHMOOD	P T V R B S SHUJABAD	LCY	01650006909501	PLS				PKR				0.78		12-Sep-2008	
56558	0165	SHUJABAD	MULTAN	PB	0099999999999	MR SADIQ AHMAD	CHAH QURESHI WALA MOUZA	LCY	01650007692201	PLS				PKR				8,695.42		23-Aug-2008	
56559	0165	SHUJABAD	MULTAN	PB	0099999999999	MR ATTA ULLAH KHAN	NEAR CHUNGI NO-10 JALALPUR	LCY	01650011616801	PLS				PKR				10.66		13-Sep-2008	
56560	0165	SHUJABAD	MULTAN	PB	0099999999999	MASOOD AHMAD	BEHAIND GIRLS COLLEGE HOU	LCY	01650015540601	PLS				PKR				5.58		13-Sep-2008	
56561	0165	SHUJABAD	MULTAN	PB	0099999999999	MOHAMMAD SADIQ HABIB	H.NO-239/11 O/S MULTANI GAT	LCY	01650015650901	PLS				PKR				1.76		13-Sep-2008	
56562	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	0099999999999	MR GHULAM MUHAMMAD	C/O BASHIR AHMED ST NO 9 AK	LCY	02090001832501	PLS				PKR				0.01		8-Sep-2008	
56563	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	0099999999999	MR IQTADAR UL HASSAN	CHIBBAN NEW GULISTAN COL	LCY	02090018205801	PLS				PKR				2,741.33		8-Sep-2008	
56564	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	0099999999999	MUHAMMAD ASIF NISARI	C O AFGHAN NATIONAL BANK H	LCY	02330012515901	PLS				PKR				18,812.26		9-Aug-2008	
56565	0329	KAGHAN	ISLAMABAD	KPK	0099999999999	GULAB JAN W/O KHAWAJA	VILLAGE & P.O KAGHAN TEHSI	LCY	03290002567901	PLS				PKR				12,807.50		10-Jul-2008	
56566	0329	KAGHAN	ISLAMABAD	KPK	0099999999999	MUHAMMAD SALEEM	VILLAGE AND P/O KAGHAN TEH	LCY	03290002895001	PLS				PKR				0.61		10-Jul-2008	
56567	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	0099999999999	MISS FIRUDAUS ZAHIR	242 B RAILWAY COLONY RAWA	LCY	04340005655001	PLS				PKR				5,859.31		17-Jul-2008	
56568	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	NABI BAKSH	VILL.PALAK P/O PALAK TEH.&D	LCY	04530000517501	PLS				PKR				2,321.64		4-Mar-2008	
56569	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MASAB DAD S/O GHULAM MUHAMMAD	VILL LIDDAR P/O CHAKSAWARI	LCY	04530000790601	PLS				PKR				35,602.78		12-Mar-2007	
56570	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	KALA KHAN	VILL LIDDER KHOKE MAIRI P/O	LCY	04530000796501	PLS				PKR				44,344.08		12-Mar-2007	
56571	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUHAMMAD SARDAR S/O FEROZE DIN	VILL KOT KUNDU KHAN P/O PIN	LCY	04530000863101	PLS				PKR				41,274.07		12-Mar-2007	
56572	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MANSH HUSSAIN S/O SAID MUHAMMAD	DHERI PHALLI P/O PIND KALAN	LCY	04530000973401	PLS				PKR				18,849.24		14-Mar-2007	
56573	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUHAMMAD FAROOQ S/O	MUHAMMAD ISMAIL HAMID PUR	LCY	04530001100801	PLS				PKR				27,649.30		17-Feb-2007	
56574	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUHAMMAD SAJAWAL	VILL & P/O CHAKSAWARI A-K	LCY	04530001117001	PLS				PKR				28,279.58		30-Apr-2007	
56575	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	WILAYAT KHAN	VILL P/O CHAKSAWARI AK	LCY	04530001153501	PLS				PKR				134,503.74		30-Apr-2007	
56576	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SOHBAT ALI	MORI PANYAM PO CHAKSWARI	LCY	04530001619301	PLS				PKR				2,763,643.69		1-Oct-2007	
56577	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SYED MUNIR HUSSAIN S/O	SYED NOOR HUSSAIN VILL AN	LCY	04530002155001	PLS				PKR				37,107.47		30-Apr-2007	
56578	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUHAMMAD ASLAM KHAN S/O	SAID MUHAMMAD HAMIDPUR C	LCY	04530002663601	PLS				PKR				23,196.97		30-Apr-2007	
56579	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	TALIB HUSSAIN S/O ALLAH DITTA	SUSRAL P/O CHAKSWARI A.K	LCY	04530003060201	PLS				PKR				527,683.71		20-Nov-2007	
56580	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ABDUL KARIM S/O FAZAL DIN	MATYAL P/O PIND KALAN AK	LCY	04530003324501	PLS				PKR				26,448.86		14-Mar-2007	
56581	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	YOUSAF ELLAHI	VILL & P/O PARI DISTT KOTLI A	LCY	04530003840401	PLS				PKR				44,578.83		12-Mar-2007	
56582	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	DAULAT HUSSAIN	VILL & P/O PARI DISTT KOTLI A	LCY	04530003841801	PLS				PKR				24,918.34		14-Mar-2007	
56583	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	KHALID MAHMOOD KHAN S/O	DHOKE BADHAL P/O CHANGRI	LCY	04530004664301	PLS				PKR				43,796.02		12-Mar-2007	
56584	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ABDUL KASSAR S/O ABDUL KHALIQ	VILL SUSRAL P/O CHAKSAWAR	LCY	04530004856901	PLS				PKR				17,879.30		14-Mar-2007	
56585	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS KAUSAR PARVEEN W/O	MOHAMMAD ARIF VILL MERA P	LCY	04530004880601	PLS				PKR				27,627.60		12-Mar-2007	
56586	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUNSIF DAD S/O MOHAMMAD SIDDIQUE	LIDDER PAINDA P/O CHAKSWA	LCY	04530005431201	PLS				PKR				23,258.26		16-Feb-2007	
56587	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MR SULTAN MAHMOOD	S/O MUHAMMAD LATIF VILL NE	LCY	04530006137401	PLS				PKR				10,418.30		17-Mar-2008	
56588	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	RAJA ILYAS KHAN S/O RAJA BOSTAN	VILL KOT KANDU KHAN P/O PIN	LCY	04530006877701	PLS				PKR				75,753.02		20-Aug-2007	
56589	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MR.PERVEZ IQBAL S/O ALLAH DAD	VILL LIDDER MERA P/O CHAKS	LCY	04530007269901	PLS				PKR				84,033.39		21-Jul-2007	
56590	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MR. MUHAMMAD QADEER	S/O ABDUL REHMAN VILL MAT	LCY	04530007789601	PLS				PKR				36,848.69		12-Mar-2007	
56591	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SAJID KHAN S/O KALA KHAN	VILL KALYAL P/O CHAKSWARI A	LCY	04530007988201	PLS				PKR				72,169.09		12-Mar-2007	
56592	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	IRFAN ALI S/O DEWAN ALI	VILL THEKRIAN P/O CHAKSWAR	LCY	04530008468601	PLS				PKR				17,054.71		28-Apr-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56593	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ABDUL GHAFOOR S/O MUNSAF DAD	VILL ESAR MORAH DARZIAN P/	LCY	04530008854001	PLS				PKR				18,330.49		19-Dec-2007	
56594	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ABDUL AZIZ S/O MUHAMMAD IBRAHIM	VILL. KALYAL CHAKSWARI MIR	LCY	04530010092801	PLS				PKR				9,694.60		28-Mar-2007	
56595	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUHAMMAD MALIK	VILL KALYAL P/O CHAKSAWARI	LCY	04530011812701	PLS				PKR				51,959.73		28-Apr-2007	
56596	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	AMINA BI W/O BASHIR	VILL BARWAN P/O CHAKSAWAR	LCY	04530012026101	PLS				PKR				33,271.28		17-Jul-2008	
56597	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MR.MUHAMMAD ASLAM S/O ABDUL KARIM	VILL MOHRI P/O CHAKSWARI D	LCY	04530012646601	PLS				PKR				37,621.90		12-Mar-2007	
56598	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SHAUKAT ALI S/O CHANDHARY	VILL DHERI PHALLY MOHRA GU	LCY	04530013529701	PLS				PKR				1,000.69		10-Apr-2007	
56599	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ZANAIB BI W/O MUHAMMAD RAMZAN	VILL NAGIAL P/O CHAKSWARI A	LCY	04530030031201	PLS				PKR				160,001.29		12-Mar-2007	
56600	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUHAMMAD HANIF S/O SAID MUHAMMAD	NEW ABADI KALYAL P/O CHAKS	LCY	04530030041801	PLS				PKR				74,561.59		13-Mar-2007	
56601	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	RAJ MUHAMMAD S/O KARIM BAKHSH	DHERI DHAMYAL P/O CHAKSW	LCY	04530030063501	PLS				PKR				152,619.59		22-Aug-2007	
56602	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SHAH BEGUM W/O FEROZE DIN	KOT KANDU KHAN P/O PIND KA	LCY	04530030078101	PLS				PKR				49,563.01		2-Jul-2008	
56603	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ASIA BI W/O SHER BAZ	TANG DEV DHOKE BUNNA KOT	LCY	04530030102101	PLS				PKR				19,436.38		14-Mar-2007	
56604	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	DHERU S/O KHUSHI MOHAMMAD	MORAH THOTHAL DHERI PHAL	LCY	04530030154501	PLS				PKR				23,996.10		12-Mar-2007	
56605	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	BARKAT ALI S/O MOHAMMAD IBAHIM	MORAH THOTHAL DHERI PHAL	LCY	04530030155301	PLS				PKR				21,317.18		14-Mar-2007	
56606	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MOHAMMAD SHABIR S/O NAIK ALAM	HAMIDPUR COLONY P/O CHAK	LCY	04530030172601	PLS				PKR				33,944.27		7-Mar-2007	
56607	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ZEENAT BI W/O MUHAMMAD NAJEEB	RADDAR PANDA P/O CHAKSWA	LCY	04530030192001	PLS				PKR				52,381.02		18-Aug-2008	
56608	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SARDAR BEGUM W/O ABDUL RASHID	TALWARA P/O CHAKSAWARI A-K	LCY	04530030237601	PLS				PKR				61,401.41		12-Mar-2007	
56609	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SHAFIAT BI W/O HUKAM DAD	DHERI PHALLI P/O PIND KALAN	LCY	04530030256901	PLS				PKR				139,042.28		28-Apr-2007	
56610	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	RAKHMAT GUL S/O MUKHMOOD	TOWN P/O CHAKSAWARI A-K	LCY	04530030264801	PLS				PKR				41,342.14		12-Mar-2007	
56611	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ALI AKBAR AND	VILLAGE DULLAR DHOKE JABB	LCY	04530030283001	PLS				PKR				20,082.31		14-Mar-2007	
56612	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	KARAMAT HUSSAIN S/O ABDUL KARIM	DHOKE PHARNAL P/O CHAKSA	LCY	04530030325101	PLS				PKR				19,640.82		14-Mar-2007	
56613	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	FAZILAT BI W/O ALLAH DITTA	HAMIDPUR COLONY P/O PIND I	LCY	04530030327801	PLS				PKR				65,694.27		21-Jul-2007	
56614	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MEHRBAN KHAN S/O LAL KHAN	LIDDAR P/O CHAKSWARI A.K	LCY	04530030383801	PLS				PKR				57,985.16		12-Mar-2007	
56615	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	KANEEZ AKHTAR W/O KHADIM HUSSAIN	KALYAL P/O CHAK SWARI A.K	LCY	04530030401501	PLS				PKR				17,415.52		12-Mar-2007	
56616	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SAID BI W/O GHULAM DIN	DHERI DHAMIAL P/O CHAK SW	LCY	04530030406601	PLS				PKR				24,354.37		28-Apr-2007	
56617	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	JAVEED IQBAL S/O BOSTAN ALI	ZAMINDARA IRON SOTRE CHA	LCY	04530030449201	PLS				PKR				52,060.06		12-Mar-2007	
56618	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	HUSSAIN BI W/O MUHAMMAD SHARIF	DHOKE MALKAN P/O PANYAM A	LCY	04530030458501	PLS				PKR				27,528.21		12-Mar-2007	
56619	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MUHAMMAD HANIF S/O ABDUL KHALIQ	VILL & P/O PANYAM TEH & DIST	LCY	04530030500401	PLS				PKR				41,520.29		24-Mar-2008	
56620	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SAJIDA PARVEEN D/O MOHAMMAD SADIQ	DHERI MEHER RODOO P/O CHA	LCY	04530030536301	PLS				PKR				39,429.33		12-Mar-2007	
56621	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	WALAYAT BEGUM W/O QURBAN ALI	MACHARI P/O DHANGRI AK	LCY	04530030582401	PLS				PKR				44,392.79		12-Mar-2007	
56622	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	RAZIA BEGUM W/O MUHAMMAD NAZIR	VILL & P/O CHAKSAWARI AK	LCY	04530030606001	PLS				PKR				21,027.13		12-Mar-2007	
56623	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SAID BEGUM W/O ABDUL KARIM	VILL & P/O PIND KALAN AK	LCY	04530030614101	PLS				PKR				664,325.10		7-Mar-2007	
56624	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	RAJ MUHAMMAD S/O RAJ DIN	DHERI RAMPUR THERERIAN P/	LCY	04530030630801	PLS				PKR				39,912.06		12-Mar-2007	
56625	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS SARWAR JAN W/O ABDUL LATIF	VILLAGE AND P/O CHAKSWARI	LCY	04530030666301	PLS				PKR				312,154.97		9-Jan-2008	
56626	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	FARZAND ALI S/O BAHRAN ALI	DOMAL P/O CHAKSWARI A-K	LCY	04530030700901	PLS				PKR				36,345.22		12-Mar-2007	
56627	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	FAZAL ELLAHI S/O	KHUSHI MUHAMMAD VILL. AND	LCY	04530030735601	PLS				PKR				15,379.48		31-Dec-2007	
56628	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ALLAH DITTA S/O MUHAMMAD KHAN	VILL PANYAM P/O CHAKSAWAR	LCY	04530030818701	PLS				PKR				24,152.77		12-Mar-2007	
56629	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	SALEEM BIBI W/O	MUHAMMAD SHAFI VILL. NEW A	LCY	04530030820701	PLS				PKR				42,167.88		23-Feb-2007	
56630	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS MUHAMMAD BI W/O	MR MUHAMMAD IBRAHIM VILL	LCY	04530030853801	PLS				PKR				22,935.58		24-Dec-2007	
56631	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS SHAMIM AKHTAR W/O	VILL ADN P/O HAMIDPUR COLO	LCY	04530030861701	PLS				PKR				28,412.34		12-Mar-2007	
56632	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MR MUHAMMAD MISKEEN	MR SAID MUHAMMAD NWE ABA	LCY	04530030871201	PLS				PKR				24,145.52		28-Apr-2007	
56633	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS FATIMA BI W/O MOHAMMAD ISMAIL	VILL AND P/O HAMIDPUR COLO	LCY	04530030874701	PLS				PKR				42,871.92		17-Feb-2007	
56634	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	GULZAR AHMED S/O KARIM BUKHSH	VILL KAYAL P/O CHAKSAWARI A	LCY	04530030882601	PLS				PKR				23,235.33		27-Dec-2007	
56635	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS MEHTAB BI	VILL KALYAL P/O CHAKSAWARI	LCY	04530030928101	PLS				PKR				129,749.79		12-Mar-2007	
56636	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MR ABDUR REHMAN S/O KALA KHAN	DHOKE MALKAN P/O PANDAM A	LCY	04530030933401	PLS				PKR				23,405.85		12-Mar-2007	
56637	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	ABDUL AZIZ S/O	SHUKAR MUHAMMAD VILL HAM	LCY	04530030963001	PLS				PKR				31,467.69		10-Aug-2007	
56638	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS NASIM BI W/O MUHAMMAD AZAM	DHOKE MERA P/O CHAKSAWAR	LCY	04530030970101	PLS				PKR				27,306.66		12-Mar-2007	
56639	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MR NAZAR HUSSAIN	MR MUHAMMAD AKBAR VILL KA	LCY	04530030974401	PLS				PKR				32,563.16		28-Apr-2007	
56640	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS RASOOL BI W/O KALA KHA	VILL KALYAL P/O CHAKSAWARI	LCY	04530030988201	PLS				PKR				40,846.48		28-Apr-2007	
56641	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	MRS MAQBOOL BEGUM W/O NADAZ KHAN	LADHAR P.O. CHAKSWARI TEH	LCY	04530030998801	PLS				PKR				58,833.84		7-Mar-2007	
56642	0488	DINA	JHELUM	PB	0099999999999	MUKHTAR BEGUM W/O ALLAH DITTA	TARIQ MANZIL GALI NO 1 TAIQ	LCY	04880011492201	PLS				PKR				1,647.90		12-Apr-2007	
56643	0488	DINA	JHELUM	PB	0099999999999	FAZILAT BEGUM W/O ASGHAR HUSSAIN	NEW BAII STREET MANGLA RO	LCY	04880011808101	PLS				PKR				197,220.16		26-Sep-2007	
56644	0505	SARDHERI	MARDAN	KPK	0099999999999	MUHAMMAD KARIM S/O NAZAR MOHAMMAD	VILLAGE SHAIKHU P.O.SARDHE	LCY	05050001850001	PLS				PKR				269.10		6-Sep-2008	
56645	0689	MACHHIANWALA	SAHIWAL	PB	0099999999999	MUHAMMAD HUSSAIN S/O MUHAMMAD BUX	KARYANA FROASH MACHIANW	LCY	06890001139601	PLS				PKR				23,661.36		3-Sep-2008	
56646	0824	DUNYAPUR	MULTAN	PB	0099999999999	MUHAMMAD TAHIR	CHAK NO319/WB DUNYAPUR	LCY	08240010078401	PLS				PKR				0.94		15-Sep-2008	
56647	0824	DUNYAPUR	MULTAN	PB	0099999999999	MUHAMMAD SADIQ	BASTI HAFIZ ABAD MOUZA DU	LCY	08240010116201	PLS				PKR				0.38		12-Mar-2008	
56648	0824	DUNYAPUR	MULTAN	PB	0099999999999	SIBQHAT UL HASNAIN	1353-3 MOHALLAH KAMANQRA	LCY	08240010140101	PLS				PKR				232.10		30-Jun-2008	
56649	0824	DUNYAPUR	MULTAN	PB	0099999999999	SHOUKATHUSSAIN	CHAH MIANWALA DUNYAPUR	LCY	08240010302901	PLS				PKR				5.10		15-Sep-2008	
56650	0824	DUNYAPUR	MULTAN	PB	0099999999999	MUHAMMAD BASHIR	MOUZA DOLA ARAIN PO QUTAB	LCY	08240010502301	PLS				PKR				953.19		11-Feb-2008	
56651	0824	DUNYAPUR	MULTAN	PB	0099999999999	MUHAMMAD YOUSAF	CHAK 28 M PO 35 M TEH DUNY	LCY	08240010508201	PLS				PKR				5.78		15-Sep-2008	
56652	0824	DUNYAPUR	MULTAN	PB	0099999999999	MANZOOR AHMED	CHAK 34 M PO JALALABAD TEH	LCY	08240010552001	PLS				PKR				0.07		15-Sep-2008	
56653	0824	DUNYAPUR	MULTAN	PB	0099999999999	MUREAD HUSSAIN	CHAK NO27/M DUNYAPUR	LCY	08240010662301	PLS				PKR				5,611.18		15-Sep-2008	
56654	0894	SARGODHA-GILWALA	SARGODHA	PB	0099999999999	MR ABDUL RASHID S/O M BASHIR	HOUSE NO 380 WARD NO 17 JA	LCY	08940009422801	PLS				PKR				2,503.56		13-Sep-2008	
56655	1040	TURBAT	QUETTA	BL	0099999999999	MR MOHAMMAD ASSA S/O ABABAKAR	R/O KOSHKALAT C/O GHULAM	LCY	10400004501501	PLS				PKR				1,683.53		17-Mar-2008	
56656	1040	TURBAT	QUETTA	BL	0099999999999	MR RASHID S/O AHMED	C/O ABDUL HAKEEM GINNAH T	LCY	10400005506001	PLS				PKR				1,251.89		13-Sep-2008	
56657	1040	TURBAT	QUETTA	BL	0099999999999	MR. KHUDA RAHIM S/O ALA BUX	B AND R OFFICE TURBAT.	LCY	10400006840801	PLS				PKR				923.87		29-Mar-2008	
56658	1099	MANGLA HAMLET	MIRPUR A.K	AJK	0099999999999	MST IQBAL BEGUM W/O ABDUL KHALIQ	MANGLA HAMLET P.O MANTLA	LCY	10990003055801	PLS				PKR				3,731.88		15-Aug-2008	
56659	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	MST ALI BEGUM	C/O AKHTAR ALI VILL P/O NEW	LCY	12290000781501	PLS				PKR				7,611.71		5-Mar-2007	
56660	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	ABDUL GHAFOOR	C/O KHUSHI MUHAMMAD QTR N	LCY	12290000966401	PLS				PKR				10,564.52		5-Mar-2007	
56661	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	MASAR IQBAL CH REHMAT KHAN	16-BARAL WAPDA MANGLA CA	LCY	12290002196101	PLS				PKR				11,778.10		5-Mar-2007	
56662	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	MUNSIF DAD S/O SAKHI MUHAMMAD	VLLL MANGLA HAMLET PO MAN	LCY	12290002251601	PLS				PKR				4,893.38		5-Mar-2007	
56663	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	KHURSHID AHMED GULAB KHAN	V&PO BARAL DISTT.JHELUM	LCY	12290005330801	PLS				PKR				9,811.29		5-Mar-2007	
56664	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	LT COL NISAR FARID	16 ENGRS BN MANGLA CANTT	LCY	12290005589301	PLS				PKR				2,239.06		5-Mar-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56665	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	ASIA BEGUM W/O MUNIR AHMED	VILL & P/O BARAL TEH & DISTT	LCY	12290005613301	PLS				PKR				12,668.32		5-Mar-2007	
56666	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	MUNIR AHMED S/O SAAD MUHAMMAD J/T	VILL AND P/O BARA MANGLA C	LCY	12290007103001	PLS				PKR				482.32		9-Jul-2007	
56667	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	ZAFRI BEGUM W/O MUHAMMAD ASLAM	VILL & P/O BARAL TEH & DISTT	LCY	12290008469901	PLS				PKR				5,867.78		5-Mar-2007	
56668	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	ZULFIQAR ALI S/O LAL KHAN	VILL & P/O BARAL MANGLA CA	LCY	12290008554101	PLS				PKR				13,590.60		5-Mar-2007	
56669	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	LT COL NAEEM SARWAR S/O E/S	GHULAM SARWAR H/NO-75 WA	LCY	12290008715001	PLS				PKR				3,644.88		5-Mar-2007	
56670	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	MST. IMTIAZ BEGUM	VILL AND P/O BARAL DISTT JHE	LCY	12290008859201	PLS				PKR				344.85		5-Mar-2007	
56671	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	CAPT SHAHEEN RASHEED	W/O ABDUL RASHID C M H MAN	LCY	12290009526401	PLS				PKR				3,126.12		5-Mar-2007	
56672	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	MISS SHAMEEM KUASAR	D/O M.ARJASAB KHAN V.P.O BA	LCY	12290009605201	PLS				PKR				1,771.20		5-Mar-2007	
56673	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	USMAN KHAN S/O PARVEZ KHAN	S/O PERVAZ KHAN VILL & P O B	LCY	12290010069001	PLS				PKR				5,838.40		5-Mar-2007	
56674	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	FARAH DIBA KHAN D/O PARVEZ KHAN	VILL & P O SULTANPUR DISTT J	LCY	12290010070101	PLS				PKR				5,838.40		5-Mar-2007	
56675	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	0099999999999	MR MAZHAR HUSSAIN S/O MR AKRAM	VILLAGE POTHA SHER P/O POT	LCY	12980000843401	PLS				PKR				309,936.45		4-Apr-2008	
56676	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	0099999999999	MR.ASHIQ HUSSAIN S/O ALLAH DITTA	VILLAGE & DHOKE POTHA SHE	LCY	12980001169801	PLS				PKR				44,156.74		13-Mar-2008	
56677	1330	KOHAT-KING GATE	PESHAWAR	KPK	0099999999999	QADEEM KHAN S/O HARIF KHAN	VILL CHAMBAI P/O SOOR GUL D	LCY	13300006365401	PLS				PKR				67,444.92		22-Sep-2008	
56678	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0099999999999	MR ABDUL LATIF KHAN	MOUZAFATEHPUR PO FATEHP	LCY	13400000001601	PLS				PKR				1,760.33		5-Mar-2007	
56679	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0099999999999	FAIZ RSL 512566-512570	MOUZA AROTI P/O CHALLAY W	LCY	13400002481801	PLS				PKR				2,305.70		5-Mar-2007	
56680	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	0099999999999	LIBRARY FUND ACCOUNT	GOVT GIRLS COLLEGE BAHAW	LCY	14730001572901	PLS				PKR				360.32		30-Nov-2006	
56681	1537	HAZARI CHOWK-18	SARGODHA	PB	0099999999999	MUHAMMAD GHAZANFAR KHAN	MOUZA KOT MURAD DISTT JHA	LCY	15370000333901	PLS				PKR				38,482.83		30-Aug-2008	
56682	1639	MANDRA	JHELUM	PB	0099999999999	GHULAM HAIB S/O AZIZ UL HAQ	VILLAGE AND P/O MANDRA TEH	LCY	16390000197901	PLS				PKR				60,776.60		31-Dec-2007	
56683	1639	MANDRA	JHELUM	PB	0099999999999	MOHAMMAD IRSHAD S/O KHAN MOHAMMAD	VILLAGE JHALYARI GOJRI P/O M	LCY	16390000792101	PLS				PKR				9,235.68		25-Aug-2007	
56684	1639	MANDRA	JHELUM	PB	0099999999999	MUSHTAQ HUSSAIN S/O	VILLAGE JAGI NIRALI P O MAND	LCY	16390000992601	PLS				PKR				97,018.31		23-Jun-2007	
56685	1639	MANDRA	JHELUM	PB	0099999999999	MOHAMMAD SIDDIQUE	VILLAGE AND POST OFFICE NO	LCY	16390001353301	PLS				PKR				21,654.81		31-Dec-2007	
56686	1639	MANDRA	JHELUM	PB	0099999999999	ABDUL KHALIQUE S/O FAZAL ELLAHI	V P/O JATLI TEH GUJAR KHAN	LCY	16390002932201	PLS				PKR				45,889.50		27-Aug-2007	
56687	1639	MANDRA	JHELUM	PB	0099999999999	ZAFAR MAHMOOD	VILLAGE BHATTA PO BHATTA T	LCY	16390003399301	PLS				PKR				41,632.82		22-Jan-2007	
56688	1639	MANDRA	JHELUM	PB	0099999999999	ABDUL AZIZ S/O BAGH ALI	VILL NOORWASLA P/O NOORW	LCY	16390003886301	PLS				PKR				1,109.79		31-Mar-2008	
56689	1639	MANDRA	JHELUM	PB	0099999999999	MUMTAZ BEGUM W/O MUHAMMAD IQBAL	VILL P/O POTEHI TEH GUJAR KH	LCY	16390008340501	PLS				PKR				39,350.87		31-Dec-2007	
56690	1815	HUB IND. TRADING EST	KARACHI	BL	0099999999999	MR FARID AHMED	C/O PURCHASE AND TRANSPO	LCY	18150001197001	PLS				PKR				114.83		12-Mar-2008	
56691	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0099999999999	BABAR HUSSAIN M.	WAZIR HUSSAIN G. VILL ATKOR	LCY	19710000256601	PLS				PKR				6,837.66		27-Aug-2008	
56692	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0099999999999	MOHAMMAD HAFEEZ S/O	MUHAMMD AFSER VILL ATKOR	LCY	19710000546201	PLS				PKR				8,801.73		23-Jun-2008	
56693	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0099999999999	ALLAH DITTA S/O BAHADAR ALI	VILL AIN PANA P/O HOLAR A.K	LCY	19710001462801	PLS				PKR				8,460.56		23-Jun-2008	
56694	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0099999999999	FARID BEGUM W/O GUL AZAM	VILL THOLI HOLAR TEH DEHNS	LCY	19710002459401	PLS				PKR				6,567.29		23-Jun-2008	
56695	0165	SHUJABAD	MULTAN	PB	0099999999999	ELLAHI BAKHSH	NEW BASTI EID GAH O/S MULT	LCY	01650014489203	CURR				PKR				10,590.00		4-Jan-2008	
56696	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0099999999999	AHMAD MONY CHANGER	VILL & P/O CHAKSWARI A.K.	LCY	04530009235903	CURR				PKR				13,561.00		31-Dec-2007	
56697	0824	DUNYAPUR	MULTAN	PB	0099999999999	ABDUL MAJEED S/O REHIM BUX	CHAK NO344 WB DUNYAPUR	LCY	08240025999203	CURR				PKR				557.00		15-Sep-2008	
56698	0824	DUNYAPUR	MULTAN	PB	0099999999999	MRTALIB HUSSAIN	CHAK NO339/WB DUNYAPUR	LCY	08240026856903	CURR				PKR				59.00		22-Jul-2008	
56699	1229	MANGLA CANTT.	JHELUM	PB	0099999999999	MRS FARZANA JAMIL	301-A IST AVENUE BARAL MAN	LCY	12290024081103	CURR				PKR				2,704.00		5-Mar-2007	
56700	1537	HAZARI CHOWK-18	SARGODHA	PB	0099999999999	MUHAMMAD AKAML JALVI SO M UMAR	LUCKY ICE FACTORY ATHARI H	LCY	15370001309103	CURR				PKR				10,563.50		30-Aug-2008	
56701	1570	CHAK KAMAL	GUJRAT	PB	0099999999999	ABDUL RAZAQ	S/O CH.ALLAH DIN VILL POST C	LCY	15700002048303	CURR				PKR				17,166.00		8-Jan-2008	
56702	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	0111111111111	MUHAMMAD SARWAR S O KHUSHI MOHD	ST NO 7 MOHALLA SARFRAZAB	LCY	09520006818801	PLS				PKR				16,781.88		27-May-2008	
56703	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0374058088425	SHAHID GHAFOOR		LCY	12360302107503	CURR				PKR				4.12		12-Dec-2007	
56704	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	0888888888888	MR ABDUL SATTAR ANJUM	MUHALLAH CHANDIAN WALA W	LCY	01390020026601	PLS				PKR				2.51		20-Feb-2008	
56705	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	0888888888888	NASIM ABBAS S/O NAZAR HUSSAIN	MOZA NOORA WALA PO SHAH	LCY	01390052285001	PLS				PKR				96.31		21-Apr-2008	
56706	0430	PAK GATE, MULTAN	MULTAN	PB	0999999999999	MR MUHAMMAD BASHIR	HOUSE 1114 W 8H I/S BOHAR G	LCY	04300018079601	PLS				PKR				8,125.45		28-Aug-2008	
56707	0488	DINA	JHELUM	PB	0999999999999	MUHAMMAD SHABBIR TARIQ	GHULAM MUHAMMAD VILLAGE	LCY	04880011996101	PLS				PKR				12,424.95		20-Sep-2007	
56708	0585	NAYABAD, KARACHI	KARACHI	SD	0999999999999	MUHAMMED WALI KHAN S O DARAS	139 9 S-1-8 K.A. PUBLISHERS G	LCY	05850013731301	PLS				PKR				26,262.51		28-Aug-2008	
56709	1229	MANGLA CANTT.	JHELUM	PB	0999999999999	HADI HUSSAIN QURESHI S/O MUSHTAQ	VILL P/O BARAL TEH DISTT JHE	LCY	12290003606301	PLS				PKR				9,322.80		5-Mar-2007	
56710	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	0999999999999	W CDR NUSRAT RABBANI	DARUL ISLAM GULBERG ROAD	LCY	04120024394103	CURR				PKR				3,030.97		3-Jan-2008	
56711	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0999999999999	M AFRASYAB ABBASI	HOUSE NO.955 STREET NO.91	LCY	18530022842503	CURR				PKR				1,599.00		3-Jan-2008	
56712	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MST RUKHSANA D/O ALI MARDAN	SHAHI BAZAR PO KANDIARO	LCY	12620000320801	PLS				PKR				3,697.89		5-Mar-2007	
56713	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	SYED ABDUL ALEEM M/A	PO KANDIARO	LCY	12620000525301	PLS				PKR				11,900.00		5-Mar-2007	
56714	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR NOOR MUHAMMAD S/O LOUNG KHAN	BOAT MAKER KANDIARO	LCY	12620001024301	PLS				PKR				584.93		5-Mar-2007	
56715	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MST HUSUN BANO W/O BARKAT UJJAN	C/O AKBAR MEDICAL STORE KA	LCY	12620001095701	PLS				PKR				412.61		5-Mar-2007	
56716	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR JAMALUDDIN S/O HOT KHAN	PO KANDIARO	LCY	12620001512801	PLS				PKR				997.82		5-Mar-2007	
56717	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR MUHAMMAD USMAN S/O H KHAN	C/O DR CHAWA KANDIARO	LCY	12620001572001	PLS				PKR				2,192.73		5-Mar-2007	
56718	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR MEHAR ALI S/O THARO KHAN	C/O GHULAM MUSTAFA KALHO	LCY	12620001608901	PLS				PKR				594.16		5-Mar-2007	
56719	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR MOHD FAZAL S/O SOOMAR KHAN	DEH BUDAR VILLAGE MOHD HA	LCY	12620002464901	PLS				PKR				6,771.42		5-Mar-2007	
56720	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR MUHAMMAD YOUSIF	P O KANDIARO DISTT NAUSHA	LCY	12620002805301	PLS				PKR				9,184.96		5-Mar-2007	
56721	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR WALI MUHAMMAD	P O KANDIARO DISTT NAUSHA	LCY	12620002883001	PLS				PKR				10,102.79		5-Mar-2007	
56722	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR ANWAR ALI S/O QAISER ALI KHAN	C/O MUSHARAF ALI KHAN CHA	LCY	12620002951501	PLS				PKR				2,419.57		5-Mar-2007	
56723	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR FAQIR MUHAMMAD S/O ALLAH RAKHO	C/O DR A R CHANNA KANDIARO	LCY	12620003006801	PLS				PKR				7,355.97		5-Mar-2007	
56724	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR MUHAMMAD FAROOQUE S/O MAQBOOL	MAQBOOL BOOT HOUSE KAND	LCY	12620003026901	PLS				PKR				939.18		5-Mar-2007	
56725	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	MR MASROOR AHMED S/O MAQBOOL	C/O MAQBOOL ALAM BOOT HO	LCY	12620003176301	PLS				PKR				519.44		5-Mar-2007	
56726	1375	HELAN	GUJRAT	PB	1000000000000	MR MOHAMMAD YOUSAF	S/O NAZAR MOHAMMD VILLAG	LCY	13750001088201	PLS				PKR				0.01		11-Aug-2008	
56727	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	MR AMIR DIN S/O MUHAMMAD BUX	CHAK NO 131 E B ARIFWALA	LCY	14710002842101	PLS				PKR				429.65		16-May-2008	
56728	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	SALAMA BEGU W/O BAGH	CHAK NO 131/E-D P/O SAME TE	LCY	14710003376901	PLS				PKR				850.78		16-Jun-2008	
56729	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	AMINA BIBI W/O SHAH MOHAMMAD	CHAK NO 117/E-B P/O SAME TE	LCY	14710003417101	PLS				PKR				387.96		27-Jun-2008	
56730	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	NOOR SAIN W/O BASHIR	CHAK NO. 131/EB P.O. SAME TE	LCY	14710003556201	PLS				PKR				512.25		18-Jun-2008	
56731	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	MARRIAM BIBI W/O ABDUL WAHID	MOUZA DOODAYANA GURD YA	LCY	14710003584201	PLS				PKR				68.73		16-Jun-2008	
56732	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	REHMANT BIBI W/O MOHD SHARIF	CHAK NO. 93/EB TEH ARIFWAL	LCY	14710003605401	PLS				PKR				167.85		5-Jun-2008	
56733	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	ALLAH JAVAI W/O HABIB ULLAH	CHAK NO. 93/EB TEH ARIFWAL	LCY	14710003608901	PLS				PKR				178.91		7-Jun-2008	
56734	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	SHARAF S/O BASARA	CHAK NO. 137/EB TEH ARIFWAL	LCY	14710003617601	PLS				PKR				367.35		19-Jun-2008	
56735	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	HAJIRAN BIBI W/O BHADER	CHAK NO. 137/EB TEH ARIFWAL	LCY	14710003629801	PLS				PKR				1,145.80		13-Jun-2008	
56736	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	RANI BIBI W/O GHULAM MURTAZA	CHAK NO.34/KB TEHA ARIFWAL	LCY	14710003710601	PLS				PKR				2,108.51		10-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56737	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	ANWAR BIBI W/O FARID	CHAK NO.34/KB TEH ARIFWALA	LCY	14710003715701	PLS				PKR				334.39		10-Jun-2008	
56738	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	1	CHAK BLARDA LAKHO P/O BAL	LCY	14710003737401	PLS				PKR				500.56		10-Apr-2008	
56739	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	MRS SEEMA BIBI W/O M.RAMZAN	CHAK.NO.117/EB TEH ARIF WA	LCY	14710004309801	PLS				PKR				373.92		18-Jun-2008	
56740	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	MUHAMMAD IRSHAD S/O NIAK MUHAMMAD	CHAK.NO.135/EB TEH ARIFWAL	LCY	14710004644201	PLS				PKR				2,373.89		5-Sep-2008	
56741	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	NIAZ BEGUM W/O PHONO KHAN	CHAK NO 131/EB TEH ARIFWAL	LCY	14710004658001	PLS				PKR				543.66		17-Jun-2008	
56742	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	MEERAN BIBI W/O MOHD FAZAL	CHAK NO 137/E-B TEH ARIFWA	LCY	14710004661901	PLS				PKR				280.74		19-Jun-2008	
56743	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	WAZIR BEGUM W/O WALI MOHD	CHKA NO BALI DALAWAR ARIF	LCY	14710004844701	PLS				PKR				468.92		12-Jun-2008	
56744	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	MUHAMMAD AMIN S/O REHMAT ALI	CHAK NO 31/K.B P/O CHAK NO	LCY	14710005222001	PLS				PKR				6,762.21		14-May-2008	
56745	1481	DASKA KALAN	SIALKOT	PB	1000000000000	MOHD NAWAZ S/O MOHD ISMAIL	CARPENTER DASKA KALAN DIS	LCY	14810000030301	PLS				PKR				5,189.84		2-Jan-2008	
56746	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	1000000000000	m/s k.r.m. engineers	m/s k.r.m. engineers e contractor	LCY	12620006679103	CURR				PKR				3,259.00		5-Mar-2007	
56747	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1045280000000	RIAZ KHAN S O MUHAMMAD AMIN	HOUSE 12A LABOUR COLONY (	LCY	11130016401203	CURR				PKR				50.69		16-Feb-2008	
56748	0530	KARACHI-KUMHARWARA	KARACHI	SD	1092000000000	MRS PARSI W/O SHIVNATH	KMC STAFF QTRS NO 150 BLOC	LCY	05300003971001	PLS				PKR				1.83		29-Aug-2008	
56749	0138	LAKE ROAD, LAHORE	LAHORE	PB	1111111111111	CH ASGHAR ALI	9 FARID KOT ROAD LAHORE	LCY	0138000675001	PLS				PKR				2,155.35		12-Jun-2008	
56750	0138	LAKE ROAD, LAHORE	LAHORE	PB	1111111111111	AKHTAR HAMID GHORI	161 D BLOCK III PECHS KARAC	LCY	0138004209401	PLS				PKR				141,768.89		3-Jul-2008	
56751	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	1111111111111	MR MOHAMMAD JAHANGIR	QUARTER NO 305-H JACOB LIN	LCY	00010061739001	PLS				PKR				305.70		9-Apr-2008	
56752	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	1111111111111	MR GHULAM ABBAS BUTT	MC 677 GREEN TOWN KARACH	LCY	00010061960801	PLS				PKR				0.01		9-Apr-2008	
56753	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	1111111111111	MR ABDUL LATIF	A-1/77 AKHTAR COLONY KORA	LCY	00010062320701	PLS				PKR				873.85		9-Apr-2008	
56754	0395	LANGERIALI	SIALKOT	PB	1111111111111	QALAB ABBAS SHAH	VILL SYEDANWALI EAST PO CA	LCY	03950001505701	PLS				PKR				29,801.65		2-Jul-2008	
56755	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1111111111111	ELLEZBAT WO JOIEPH MASIH	RISALB LINE SERVENT QUARTI	LCY	04120063446001	PLS				PKR				42.22		19-May-2008	
56756	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1111111111111	MST SYEDA SHAMSI BEGUM	1-58 A DRIGH COLONY KARACH	LCY	05170010269601	PLS				PKR				20,044.12		27-Aug-2008	
56757	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1111111111111	ZMC EAST SCHOOL BOYS FUND A/C	Z.M.C EAST SCHOOL BOYS FU	LCY	05170024105801	PLS				PKR				100.19		3-Nov-2007	
56758	0530	KARACHI-KUMHARWARA	KARACHI	SD	1111111111111	HAJI MIR H SHAH S/O LALBADSHAH	BAGHDADI YUSUF HAROON RO	LCY	05300013085901	PLS				PKR				916.34		26-May-2008	
56759	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	1111111111111	MST RAFIA BEGUM W/O	SOOFI MOHAMMAD RAMZAN D	LCY	06470030168001	PLS				PKR				6,362.73		25-Jul-2008	
56760	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	1111111111111	MOHAMMAD MALIK S/O HAYAT ALI	KALYAL BANDI P/O AKALGARH	LCY	06470030177801	PLS				PKR				26,445.80		16-May-2008	
56761	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	1111111111111	ZULFIQAR S/O ABDUL MALIK	AKALGARH DISTT MIRPUR A-K	LCY	06470030472901	PLS				PKR				46,234.40		13-Jun-2008	
56762	0656	NAUSHERO FEROZE	SUKKUR	SD	1111111111111	MR FAIZ MOHAMMAD SHAH	WARD NO 6 BOYS HIGH SCHOO	LCY	06560009705301	PLS				PKR				2,369.28		7-Jul-2008	
56763	0656	NAUSHERO FEROZE	SUKKUR	SD	1111111111111	MR AB MAJEED MEMON	MEMON MUHALLA KHUHRA SH	LCY	06560018742201	PLS				PKR				0.09		13-Aug-2008	
56764	0656	NAUSHERO FEROZE	SUKKUR	SD	1111111111111	MR ABDUL SHAKOOR S/O ANWAR DIN	VILLAGE AND PO KALHORA ST	LCY	06560019155301	PLS				PKR				1,159.63		3-May-2008	
56765	0656	NAUSHERO FEROZE	SUKKUR	SD	1111111111111	MST QAIM KHATOON W/O MOHD YOUSIF	GOTH QASIM LUND N-FEROZE	LCY	06560019289301	PLS				PKR				0.40		13-Aug-2008	
56766	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	1111111111111	MST FARZAND BEGUM	KUCHA NAWAB DIN M M NO 3 J	LCY	08680001227601	PLS				PKR				34.94		4-Sep-2007	
56767	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	1111111111111	RAJA TALLAT & SAMINA KIYANI	RAJA TALLAT & SAMIN KIYANI H	LCY	08680003292601	PLS				PKR				1,187.45		5-Mar-2007	
56768	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	1111111111111	MRS NASREEN AKHTAR	B-I-1009-A GALI NO-5 MOHALLA	LCY	08680004453101	PLS				PKR				113.37		29-Mar-2008	
56769	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	1111111111111	FARZANA JABEEN	FARZANA JABEEN D/O MUHAM	LCY	08680004800901	PLS				PKR				5,225.10		24-Nov-2007	
56770	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	1111111111111	HAJI MIRZA MUHAMAMD SHAFI	G 502 KARMP MAKKET M M NO	LCY	08680007625101	PLS				PKR				3,941.35		22-Jul-2008	
56771	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	1111111111111	MR MUHAMMAD MUNIR S/O DIN M	CHAK 84 NANKANA ROAD SHAH	LCY	08970003702201	PLS				PKR				2,144.27		3-Apr-2008	
56772	0954	KAKAR BRANCH	SUKKUR	SD	1111111111111	MR MUHAMMAD KHAN J/A	VILLAGE KATHIA P O KHANPUR	LCY	09540002169101	PLS				PKR				288.92		14-May-2007	
56773	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	1111111111111	MOHD ASLAM	H NO 25/437 GALI RANG REZAN	LCY	09690006055301	PLS				PKR				47,064.74		10-Jul-2008	
56774	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	1111111111111	MUHAMMAD IKRAM & ZUBAIDA BEGUM	HOUSE NO 9/246 MOHALLA NA	LCY	09690006851901	PLS				PKR				69,034.58		7-Jun-2008	
56775	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	1111111111111	SIKANDAR PERVEZ S/O NOOR MUHAMMAD	9 292 WASI SHAHEEDAN RANG	LCY	09690008008601	PLS				PKR				6,497.96		16-Aug-2008	
56776	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	1111111111111	MAZHAR HUSSAIN S/O FAQIR SAIN	VILL SHERAH P/O BAJRA GHAR	LCY	09690011631701	PLS				PKR				497.24		22-Sep-2008	
56777	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	S NOOR UL ANBIA	ALI MANZIL PLOT NO 982 BLOC	LCY	11030000938901	PLS				PKR				3,769.34		23-Jul-2008	
56778	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MOHD HAMOODUR RAHMAN	2 110 A BIG PLOT DRIGH COLO	LCY	11030007721301	PLS				PKR				6,154.36		3-May-2008	
56779	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR SHAKEEL	3/30 DRIGH COLONY KARACHI	LCY	11030009199201	PLS				PKR				0.01		12-Jul-2008	
56780	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR MOHAMMAD ANWAR SALEEM	833 MC GREEN TOWN KARACH	LCY	11030009340601	PLS				PKR				3,861.58		12-Jul-2008	
56781	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR ABDUL MAJEED	3/409 DRIGH COLONY NO 3 KA	LCY	11030009395401	PLS				PKR				2,099.08		12-Jul-2008	
56782	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	ZAHEER UD DIN	2/668 DRIGH COLONY KARACH	LCY	11030009585301	PLS				PKR				119.08		12-Jul-2008	
56783	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR SHAHAB UDDIN	E-22 GULFISHAN HOUSING PRO	LCY	11030010118601	PLS				PKR				1,317.41		20-Jun-2008	
56784	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR ABDUL RAHIM KHAN	PLOT 86 BLOCK NO 2 SHAH FA	LCY	11030015030701	PLS				PKR				307.72		28-Aug-2008	
56785	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	WAHAB UDDIN	2 / L- 18 RETA PLOT SHAH FAIS	LCY	11030018048101	PLS				PKR				142.34		29-May-2008	
56786	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	SUNIL SHAMOON	QUARTER NO 3 STAFF COLON	LCY	11030018129601	PLS				PKR				2,431.74		12-Jul-2008	
56787	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MAHBOOB UL BARI KHAN	3/1434 DRIGH COLONY KARACH	LCY	11030060574701	PLS				PKR				1,040.54		20-Sep-2008	
56788	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR MOHAMMAD KHAN	4/11 GOLDEN TOWN KARACHI	LCY	11030061532301	PLS				PKR				4,478.72		12-Jul-2008	
56789	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1111111111111	SHAHID AMIN KHAN S O M AMIN KHAN	HOUSE NO 161 STREET NO 7 H	LCY	11130004548401	PLS				PKR				668,284.95		18-Apr-2008	
56790	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	1111111111111	MR MOHAMMAD AMIN	HOUSE NO 42/43 NEW IQBALAB	LCY	15240008572101	PLS				PKR				20,637.78		24-Jan-2008	
56791	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	1111111111111	S AKHTAR MEHDI J/A	B-9 SADAT COLONY DRIGH RO	LCY	15240013510601	PLS				PKR				6,319.45		31-Jul-2008	
56792	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	1111111111111	IQBAL AHMED S/O MUHAMMAD HUSSAIN	VILL NAMBLA P/O POONA TEHS	LCY	15660030072101	PLS				PKR				11,369.45		22-Feb-2008	
56793	1660	TANDO JAM-CITY	HYDERABAD	SD	1111111111111	MR.ZULFIQAR ALI	HOUSE NO.55 MIR CLONY TAN	LCY	16600006695601	PLS				PKR				2,655.09		17-Jun-2008	
56794	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	1111111111111	RAHIM ULLAH & AHMED ULLAH	SATELITE TOWN QUETTA	LCY	01860047337103	CURR				PKR				3,909.00		17-Aug-2007	
56795	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	1111111111111	SULTAN ALI S/O MUKHTAR ALI	SHUBLAN KURRAM AGENCY	LCY	02320016652303	CURR				PKR				121.00		11-Mar-2008	
56796	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1111111111111	MR FAQIR ABDUL SUBHAN	DARUL ULLOOM QADRIA SUBH	LCY	05170013470203	CURR				PKR				20,251.00		24-Jul-2008	
56797	1814	KHARAN-MAIN BAZAR	QUETTA	BL	1111111111111	MULLAH MOHAMMAD ALAM & ABDUL H	C/O HAJI SULTAN MOHAMMAD	LCY	18140006286403	CURR				PKR				9,561.00		3-Apr-2008	
56798	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1120103256831	MUHAMMAD AYUB		LCY	22447000036801	PLS				PKR				157.08		6-Feb-2008	
56799	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1350498942949	MUHAMMAD MISKEEN MES 50502505		LCY	04130100106403	CURR				PKR				531.41		4-May-2007	
56800	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1420137204941	SAIF ULLAH		LCY	22447000039801	PLS				PKR				1,609.71		3-May-2008	
56801	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1420267898089	HAZRAT SHAH		LCY	22447000039701	PLS				PKR				207.20		16-Feb-2008	
56802	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1420320439769	IMRAN KHAN		LCY	22447000038101	PLS				PKR				237.15		2-Aug-2008	
56803	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1430120644163	RAZAM KHAN		LCY	22447000038501	PLS				PKR				61.09		2-Aug-2008	
56804	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1620208407741	MUHAMMAD ARIF		LCY	22447000036701	PLS				PKR				473.53		5-May-2008	
56805	0288	SHEWA ADDA	MARDAN	KPK	1620254908839	STOORAY	suehye	LCY	02880010583401	PLS				PKR				2,072.01		16-May-2008	
56806	0201	SWABI	MARDAN	KPK	1620264258743	FAZAL HADI & BASHIRUDDIN	SWABI SWABI	LCY	02017900005703	CURR				PKR				3,330.25		3-Jan-2008	
56807	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1730128367203	ABDUL NASIR	KUST KOHAT	LCY	03430000011701	PLS				PKR				6,175.90		30-Jul-2008	
56808	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730162183257	KHALID MUNIR SAWAL	A A A	LCY	11610204192303	CURR				PKR				4,052.26		27-Mar-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56809	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730192412187	S.MUMTAZ ALI SHAH GILANI		LCY	02240074447603	CURR				PKR				1,516.91		29-Dec-2007	
56810	0840	JAMALDINWALI	BAHAWALPUR	PB	3130451388573	MR RASHID AHMAD	JDW SDK	LCY	08400007482201	PLS				PKR				943.11		22-Jan-2008	
56811	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3210226012805	MUHAMMAD RAMZAN	ROAD LHR	LCY	01827900053401	PLS				PKR				0.83		17-Mar-2008	
56812	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3260559063162	FIDA TABASUM		LCY	12480500570803	CURR				PKR				5,991.13		11-Apr-2008	
56813	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007300259	TAYYAB RASHEED	FAISALABAD	LCY	16737900048503	CURR				PKR				4,105.37		3-Jan-2008	
56814	0449	Sitara Tower Branch	FAISALABAD	PB	3310097751688	KLASHOO BIBI	FAISALABAD.	LCY	04497900003703	CURR				PKR				382.25		16-Aug-2008	
56815	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310121175537	EHSAN	FSD FSD	LCY	02090300480603	CURR				PKR				60.21		5-Apr-2008	
56816	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3310594418461	TEHSEEN ANJUM NAZ		LCY	22447000040101	PLS				PKR				139.66		4-Sep-2008	
56817	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3320355659051	SHOUKAT ALI		LCY	05040151510803	CURR				PKR				228.94		5-Jul-2007	
56818	0211	CANTONMENT, MULTAN	MULTAN	PB	3410127192881	YASIR BOARD INDUSTRY	MULTAN	LCY	02117701332203	CURR				PKR				2,614.50		28-Aug-2008	
56819	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3420105921213	SAEED UDDIN ASHRAF	ARH	LCY	06227000071703	CURR				PKR				0.16		24-Apr-2008	
56820	0166	CITY, SIALKOT	SIALKOT	PB	3460335117767	KHALID MEHMOOD	HBL HBL	LCY	01663500623603	CURR				PKR				972.60		25-Sep-2007	
56821	0166	CITY, SIALKOT	SIALKOT	PB	3460354029965	MIRZA NADEEM BAIG	HBL HBL	LCY	01663500631703	CURR				PKR				4,074.00		8-Sep-2007	
56822	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460362223011	ZAHEER ABBAS	SIALKOT	LCY	13717000046999	CURR				PKR				9.73		11-Feb-2008	
56823	0166	CITY, SIALKOT	SIALKOT	PB	3460388229233	NASIR MIR	HBL HBL	LCY	01663500314903	CURR				PKR				8,919.34		8-Nov-2007	
56824	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206651577	MALIK EJAZ ALAM	KASUR	LCY	01197000151003	CURR				PKR				1,427.00		3-Sep-2008	
56825	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3510313130923	AQEEL AHMED		LCY	22447000036201	PLS				PKR				45.61		3-Jul-2008	
56826	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3510361946673	WAQAS MUSTAFA	MER SARDU LHR	LCY	09267900040103	CURR				PKR				168.00		16-Jun-2008	
56827	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520220443042	DR. AMINA AHSAN	LAHORE	LCY	12527000096401	PLS				PKR				159.66		29-Mar-2008	
56828	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520228609651	SARFRAZ AHMED		LCY	01277900015303	CURR				PKR				18,846.25		4-Jul-2008	
56829	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520229818519	MOHAMMAD YOUNIS BUTT	99	LCY	05520011072601	PLS				PKR				41,363.94		21-Jul-2008	
56830	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520244844545	MUHAMMAD MIAN ASIM		LCY	09267900038903	CURR				PKR				10.25		23-Aug-2008	
56831	0125	CANTONMENT, LAHORE	LAHORE	PB	3520252205755	M MUSHTAQ NAEEM		LCY	01250500767703	CURR				PKR				2,435.00		2-Jan-2008	
56832	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520284037964	SANA SOHAIL	LAHORE	LCY	12527000097601	PLS				PKR				4,626.30		25-Sep-2008	
56833	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520289226051	NAVEED NAJUM Z CONSUMER FINANCE ON		LCY	01350812250303	CURR				PKR				7,251.00		29-Jun-2006	
56834	0121	ANARKALI, LAHORE	LAHORE	PB	3540471681207	muhammad zubair	LAHORE	LCY	01217702283599	PLS				PKR				6,265.99		24-Jun-2008	
56835	0211	CANTONMENT, MULTAN	MULTAN	PB	3630215201213	MEHR SHOUKAT QADEER AHMED	lahor same same	LCY	02117900046203	CURR				PKR				46,090.00		15-Sep-2008	
56836	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630238934253	AMEER BUKHSH	MULTAN	LCY	12717900021201	PLS				PKR				192.48		4-Aug-2008	
56837	0211	CANTONMENT, MULTAN	MULTAN	PB	3630279230183	DR M ARSHAD	MULTAN MULTAN	LCY	02110200259803	CURR				PKR				76.24		31-Jul-2008	
56838	0470	DEPALPUR	SAHIWAL	PB	3640268003423	maqsood ahmed	ur distt.okara	LCY	04707900014801	PLS				PKR				637.69		4-Jul-2008	
56839	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650258789263	M. ASIF MEHMOOD S/O ABDUL HAMEED	ai	LCY	01940032412701	PLS				PKR				2.58		12-Sep-2008	
56840	0141	LODHRAN	MULTAN	PB	3660204619775	JAFFER HUSSAIN	STAFF A/C	LCY	01410021098401	PLS				PKR				0.65		25-Jul-2008	
56841	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710502142049	QAZI AMJAD HUSSAIN QURESHI		LCY	04130103861303	CURR				PKR				53.83		5-Jun-2008	
56842	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3710502721189	ABDUL QADEER		LCY	05040151332603	CURR				PKR				979.13		4-Jan-2008	
56843	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720115622235	WASEEM SADIQ		LCY	10110100012303	CURR				PKR				22.13		8-Oct-2007	
56844	1944	PARHIAL	JHELUM	PB	3720314486987	MEHR KHAN S/O MUHAMMAD KHAN	GOHAL LAWA	LCY	19440001445001	PLS				PKR				269.35		2-Feb-2008	
56845	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3725863708221	TANVEER AZHER & ZAIRA AZHAR		LCY	16727900078001	PLS				PKR				1,211.84		4-Sep-2008	
56846	0488	DINA	JHELUM	PB	3730185881229	KHADIM HUSSAIN & NAZIR BEGUM		LCY	04880000002001	PLS				PKR				3,438.46		10-Jun-2008	
56847	0058	PAF BASE MASROOR BR	KARACHI	SD	3740237128339	MUHAMMAD WAQAS	KARACHI	LCY	00587900049003	CURR				PKR				0.20		9-May-2008	
56848	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402804557	ABDUL KAREEM	MURREE	LCY	01517900057003	CURR				PKR				200.00		3-Apr-2008	
56849	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740418491733	WAQAR HUSSAIN SHAH	TEHSIL MURREE	LCY	01517900056103	CURR				PKR				200.00		31-Mar-2008	
56850	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740475941719	WAQAS AHMED	TEHSIL MURREE	LCY	01517900054103	CURR				PKR				25.00		9-Jun-2008	
56851	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502468503	RAJA ARSHAD MEHMOOD		LCY	10110100054703	CURR				PKR				1.44		10-May-2008	
56852	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740502494339	SHAD ALI KHAN		LCY	04130103170003	CURR				PKR				46.07		26-Feb-2008	
56853	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740502612231	MUHAMMAD ASHFAQ		LCY	04130103811803	CURR				PKR				0.98		23-May-2007	
56854	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740502661239	KHAN ABDUK HAFEEZ KHAN		LCY	04130103659803	CURR				PKR				15,406.00		31-Oct-2007	
56855	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503021225	ZAHID MEHMOOD		LCY	04130103764103	CURR				PKR				760.79		18-Jul-2007	
56856	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503026527	DANISH HASSAN KHAN		LCY	08140100336403	CURR				PKR				6,627.99		7-Mar-2007	
56857	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503268972	MRS SHAMIM ZAKI DAR & AYESHA AHMED	RAWALPINDI	LCY	04897000223901	PLS				PKR				500.58		26-Sep-2008	
56858	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3740503569215	MUHAMMAD ABBAS		LCY	22447000035801	PLS				PKR				95.24		4-Jun-2008	
56859	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740504447649	MUHAMMAD IQBAL HUSSAIN		LCY	04130101877803	CURR				PKR				0.68		21-Feb-2008	
56860	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505088833	MUHAMMAD HAMMAYUN		LCY	04130101348503	CURR				PKR				0.46		1-Oct-2007	
56861	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505646275	SHAFQAT HUSSAIN SHAH		LCY	04130102904603	CURR				PKR				351.00		5-Mar-2008	
56862	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505690887	MAJ EHSAN UL HAQ		LCY	08140100302103	CURR				PKR				1,646.73		22-Apr-2008	
56863	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740506041051	NAZIR AHMED		LCY	04130102255703	CURR				PKR				218.97		5-May-2007	
56864	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740506579509	MAMSHAD HUSSAIN		LCY	04130102310503	CURR				PKR				719.61		21-Feb-2008	
56865	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740506650049	MUHAMMAD YAQOOB		LCY	04130100229803	CURR				PKR				235.60		7-Apr-2008	
56866	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740508456423	NASIR ARAFAT		LCY	04130103439203	CURR				PKR				9.19		4-Mar-2008	
56867	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740517000439	SHAUKAT HAYAT		LCY	04130103586903	CURR				PKR				6,375.92		2-May-2007	
56868	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740517525057	SAEED AHMED RAJA SLIC 051 5780715		LCY	04130100156903	CURR				PKR				1,237.90		2-May-2007	
56869	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740521726963	MUHAMMAD HABIB UR REHMAN KHOKHAR	RWP RWP	LCY	06017000027503	CURR				PKR				671.25		25-Aug-2008	
56870	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740533750657	CH KH ASSOCIATES		LCY	04130103691203	CURR				PKR				202.18		24-Jan-2008	
56871	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740534569737	AAMIR ALTAF		LCY	04130103031403	CURR				PKR				5.91		29-Oct-2007	
56872	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740556067243	TANVEER AHMED		LCY	08140100768503	CURR				PKR				1,720.22		20-Jun-2008	
56873	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740573937385	MUHAMMAD IMRAN		LCY	06227900011103	CURR				PKR				112.00		22-Mar-2008	
56874	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740575051437	AMJAD ALI AWAN		LCY	04130102417703	CURR				PKR				12.74		15-Nov-2007	
56875	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740588446947	REHANA KAUSAR		LCY	12350100159303	CURR				PKR				328.37		18-Jul-2008	
56876	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740593627557	MALIK AURENGZEB		LCY	04130103780303	CURR				PKR				57.18		29-Mar-2008	
56877	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3740672923903	ASIF MEHMOOD		LCY	22447000040201	PLS				PKR				158.50		10-Sep-2008	
56878	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3810105680527	REHMAT ULLAH KHAN		LCY	22447000036301	PLS				PKR				61.90		3-May-2008	
56879	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3820150434989	ATTA MUHAMMAD		LCY	22447000037401	PLS				PKR				38.58		3-Jul-2008	
56880	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3820193585953	TOUQEER ABBAS		LCY	22447000039601	PLS				PKR				307.37		3-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56881	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830213466921	MUHAMMAD INAYAT ULLAH KHAN	MIANWALI	LCY	12007900027301	PLS				PKR				1,374.79		18-Apr-2008	
56882	0896	KARSAZ, KARACHI	KARACHI	SD	3840368762955	MUHAMMAD ALI ATHER	SAME SAME	LCY	08960021023001	PLS				PKR				237.89		7-Jun-2008	
56883	1337	DIGRI	HYDERABAD	SD	4110323689293	MOHAMMAD IMRAN	SAME AS ABOVE	LCY	13370013760903	CURR				PKR				479.87		23-Jan-2008	
56884	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	4120165200637	RIAZ AHMED		LCY	22447000038801	PLS				PKR				140.45		2-Feb-2008	
56885	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130320805559	SHUIB	M S M M S M	LCY	18030014056203	CURR				PKR				32.00		23-Feb-2008	
56886	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4130335100469	MUHAMMAD YAQOOB SHAHANI	HYDERABAAD	LCY	05417987344003	CURR				PKR				35.75		3-May-2008	
56887	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130530270169	KHUDA BUX	M S M M S M	LCY	18030014488303	CURR				PKR				187.00		5-Aug-2008	
56888	0674	DHABEJI	KARACHI	SD	4140943984709	SHOUKAT ALI	DHABEJI .	LCY	06740002937301	PLS				PKR				0.45		3-Sep-2008	
56889	0008	IDDGAH BRANCH	KARACHI	SD	4200004726603	KKKDANISH AHMED		LCY	00080185707403	CURR				PKR				11,377.00		3-May-2008	
56890	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200004809267	MUHAMMAD SALEEM		LCY	05990152640903	CURR				PKR				2,094.80		21-Jul-2007	
56891	0008	IDDGAH BRANCH	KARACHI	SD	4200005073305	MUHAMMAD ADNAN HARIS		LCY	00080186012403	CURR				PKR				520.41		8-Nov-2007	
56892	0008	IDDGAH BRANCH	KARACHI	SD	4200005640039	MOHAMMAD ISHAQ .		LCY	00080192699603	CURR				PKR				7,583.91		4-Feb-2008	
56893	0040	WEST WHARF, KARACHI	KARACHI	SD	4200022931873	SHAKEEL AKHTAR	ROAD KARACHI	LCY	00407900070101	PLS				PKR				553.84		27-Aug-2008	
56894	0008	IDDGAH BRANCH	KARACHI	SD	4200057545483	SYED FARHAN KAKHTER		LCY	00080186038603	CURR				PKR				20,959.73		26-Jun-2008	
56895	1216	F.T.C. KARACHI	KARACHI	SD	4210110944505	KASHIF AHMED		LCY	12160207206303	CURR				PKR				1,255.85		16-Jan-2008	
56896	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210114733172	UZMA ISHTIAQ		LCY	09470111560703	CURR				PKR				58.07		24-May-2008	
56897	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210116734237	NASEER AHMED SHEIKH	A A	LCY	09470028541101	PLS				PKR				73,181.21		28-Jul-2008	
56898	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210117107131	DR. ABID AHMED SHEIKH		LCY	05990157200203	CURR				PKR				3,347.98		21-Jul-2007	
56899	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210117718579	MUHAMMAD UMER BUTT		LCY	05990152682303	CURR				PKR				3,454.57		22-Sep-2008	
56900	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210118925925	EJAZ AHMED		LCY	05990153646203	CURR				PKR				6,298.10		10-Jul-2008	
56901	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210146632039	SYED MUNTAZIR MEHDI ZAIDI		LCY	05990152975803	CURR				PKR				2,179.28		12-Oct-2007	
56902	1156	PORT QASIM, KARACHI	KARACHI	SD	4210148861061	RAIS AHMED		LCY	11560012904103	CURR				PKR				1,107.26		25-Jun-2007	
56903	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210154217835	GHULAM MURTAZA		LCY	05990158468503	CURR				PKR				13,161.84		16-Nov-2007	
56904	0008	IDDGAH BRANCH	KARACHI	SD	4210157186561	MUHAMMAD SAEED AKHTAR		LCY	00080186834203	CURR				PKR				2,888.59		18-Sep-2007	
56905	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210178180112	HAMIDA BEGUM	A A	LCY	08780001619001	PLS				PKR				822.97		3-Jul-2008	
56906	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210190647689	MUHAHHAMAD YOUSUF	KARACHI	LCY	09147900038003	CURR				PKR				3,426.50		29-Mar-2008	
56907	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210190951425	S AKHTAR ADIL		LCY	05260200149103	CURR				PKR				8,373.16		31-Mar-2007	
56908	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4210195640911	CECIL BABAR		LCY	15240015835901	PLS				PKR				237.59		25-Feb-2008	
56909	0008	IDDGAH BRANCH	KARACHI	SD	4220103696799	ABDUL HAMEED		LCY	00080198679203	CURR				PKR				44.29		27-Jul-2007	
56910	0008	IDDGAH BRANCH	KARACHI	SD	4220105101281	DANISH MAHAR		LCY	00080186135803	CURR				PKR				2,693.98		15-Nov-2007	
56911	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220106819855	HASSAN MUMTAZ		LCY	05990152446503	CURR				PKR				1,125.41		12-Aug-2008	
56912	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220107131607	KHURRAM HASSAN		LCY	05260200296803	CURR				PKR				7,386.40		2-Jan-2008	
56913	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220107838761	INAM UR REHMAN		LCY	05990153167403	CURR				PKR				8,628.49		10-Jul-2008	
56914	0008	IDDGAH BRANCH	KARACHI	SD	4220116025573	ABID HUSSAIN KHOKHAR		LCY	00080193467203	CURR				PKR				9,425.55		19-Feb-2007	
56915	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220117081879	SHAHID ZIA	H NO 22	LCY	08510007835301	PLS				PKR				0.78		4-Aug-2008	
56916	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220121840771	ASIF IQBAL		LCY	12200192882503	CURR				PKR				1,719.04		8-Nov-2007	
56917	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220128938321	SHAHID AKHTAR MALIK		LCY	05990153963003	CURR				PKR				4,926.25		10-Oct-2007	
56918	1216	F.T.C. KARACHI	KARACHI	SD	4220150395345	MIRZA KHAN		LCY	12160205212803	CURR				PKR				6,006.63		6-Nov-2007	
56919	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220152003475	S MUHAMMAD HAROON	HBL DCB 1524	LCY	15240042702303	CURR				PKR				237.87		28-Aug-2008	
56920	0015	K.M.C, KARACHI	KARACHI	SD	4220167303814	ZAHIDA MAQBOOL	KARACHI	LCY	00157900009503	CURR				PKR				1,247.50		12-Jun-2008	
56921	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220184664248	AMBREEN ASLAM	KARACHI	LCY	06227000066003	CURR				PKR				1,936.75		8-Jul-2008	
56922	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220198413868	FARIDUN NISA	A A	LCY	08490012223601	PLS				PKR				16,474.58		11-Jun-2008	
56923	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220198554101	JAVED IQBAL S		LCY	05990153141203	CURR				PKR				4,254.41		10-Jul-2008	
56924	0008	IDDGAH BRANCH	KARACHI	SD	4220199480003	M NAWAZ		LCY	00080193611103	CURR				PKR				758.88		30-Sep-2008	
56925	0896	KARSAZ, KARACHI	KARACHI	SD	4230104513985	ABDUL AZIZ	A-D-A KARACHI	LCY	08960070419001	PLS				PKR				67.06		7-Jul-2008	
56926	0008	IDDGAH BRANCH	KARACHI	SD	4230108761071	MUHAMMAD AMIN TABUSAM	KARACHI.	LCY	00080180171403	CURR				PKR				2,760.44		10-Sep-2008	
56927	0008	IDDGAH BRANCH	KARACHI	SD	4230109654113	PARVAIZ		LCY	00080188014003	CURR				PKR				3,345.06		12-Oct-2007	
56928	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230146813946	GULZAREENA		LCY	05300017445401	PLS				PKR				3,031.56		3-Sep-2008	
56929	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230155343721	LAIQ AHMED		LCY	05990154595803	CURR				PKR				1,615.63		6-Sep-2008	
56930	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230186817495	MUHAMMAD ISMAIL		LCY	05990153426603	CURR				PKR				4,299.17		10-Jul-2008	
56931	0008	IDDGAH BRANCH	KARACHI	SD	4230187122741	MUHAMMAD HABIB. KHAN		LCY	00080192283703	CURR				PKR				513.79		29-Oct-2007	
56932	0025	NEW CHALLI	KARACHI	SD	4230191232953	MUHAMMAD DAWOOD ASAD		LCY	00250651546603	CURR				PKR				1,610.64		30-Jun-2008	
56933	0040	WEST WHARF, KARACHI	KARACHI	SD	4240114819665	SAJJAD FAROOQUE	ROAD KARACHI	LCY	00407900064701	PLS				PKR				0.35		22-Aug-2008	
56934	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4240167466779	MUHAMMAD FAROOQ		LCY	08277900024703	CURR				PKR				756.50		14-Jul-2008	
56935	1156	PORT QASIM, KARACHI	KARACHI	SD	4250127167337	ABRAR		LCY	11560013065203	CURR				PKR				2,892.13		4-Jul-2007	
56936	1156	PORT QASIM, KARACHI	KARACHI	SD	4250146619065	DEEDAR ALI		LCY	11560013308203	CURR				PKR				1,623.84		4-Aug-2007	
56937	0015	K.M.C, KARACHI	KARACHI	SD	4320339694131	WASEEM AHMED	LARKANA	LCY	00157900028601	PLS				PKR				769.92		11-Apr-2008	
56938	1337	DIGRI	HYDERABAD	SD	4410142806250	GHORI	DIGRI DIGRI	LCY	13370015142701	PLS				PKR				0.78		30-Aug-2008	
56939	1337	DIGRI	HYDERABAD	SD	4410194684493	ARSHAD ALI	DIGRI DIGRI	LCY	13370014482601	PLS				PKR				0.65		30-Aug-2008	
56940	1337	DIGRI	HYDERABAD	SD	4410364440470	NASREEN NAZ	PO DIGRI	LCY	13370014850201	PLS				PKR				0.76		30-Aug-2008	
56941	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410392165867	WALIDAD	MPS MPS MPS	LCY	16680008323801	PLS				PKR				1,915.73		11-Jun-2008	
56942	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	4510224803063	SOHNO		LCY	22447000036601	PLS				PKR				57.47		2-Aug-2008	
56943	0100	GHOTKI	SUKKUR	SD	4510268324667	S.SHAFQATULLAH SHAH S O S.SALEH MUH		LCY	01000020245501	PLS				PKR				132.23		31-Jul-2008	
56944	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	4510318894095	SHEHZADO		LCY	22447000037501	PLS				PKR				37.09		2-Apr-2008	
56945	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4520428046911	sajid ahmed	K KARACHI	LCY	06227900038903	CURR				PKR				103.75		17-May-2008	
56946	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410838989	INDUS OIL GHEE MILLS	ADDRESS MISSING	LCY	03050037247580	FIX				PKR				517,800.00		1-Nov-2005	
56947	0058	PAF BASE MASROOR BR	KARACHI	SD	4550450700545	RASHID ALI BHATTI	KARACHI	LCY	00587000172103	CURR				PKR				0.03		11-Feb-2008	
56948	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130154850743	M.ISMAIL	KHARAN KHARAN	LCY	18140008987403	CURR				PKR				123,960.00		7-Jan-2008	
56949	0218	KOHAT CANTT	PESHAWAR	KPK	5440092585101	MAJ. ABDUL QAYYUM KHAN	STC RW KOHAT	LCY	02180032671501	PLS				PKR				405.59		14-Jan-2008	
56950	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110114721416	NASIRA MALIK		LCY	10110100020403	CURR				PKR				0.87		2-May-2007	
56951	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110117648327	TUFAIL MUHAMMAD		LCY	02960100057003	CURR				PKR				8.26		2-Jul-2008	
56952	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110118171250	ZENAB ALVI	ISLAMABAD	LCY	04547900013603	CURR				PKR				0.21		5-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
56953	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110119913573	MUHAMMAD YAMIN		LCY	04130102475303	CURR				PKR				1,098.79		12-Feb-2008	
56954	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110123629611	NP ENTERPRISES		LCY	13017900055603	CURR				PKR				715.00		26-Jul-2008	
56955	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110167156185	SAGHIR AHMED		LCY	04130102491503	CURR				PKR				318.33		4-Mar-2008	
56956	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110173914650	KHALIDA IKRAM		LCY	04130102360003	CURR				PKR				0.07		27-Feb-2008	
56957	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110182828673	TARIQ MEHMOOD		LCY	22447000040001	PLS				PKR				9.29		5-Jul-2008	
56958	0243	WASSANPURA, LAHORE	LAHORE	PB	9999999999999	INAYYAT BEGUM	HOUSE NO 2A KAUSAR STREE	LCY	02430002691101	PLS				PKR				13,860.53		3-Jan-2008	
56959	0243	WASSANPURA, LAHORE	LAHORE	PB	9999999999999	GHAZALA MIRAJ D O MIRAJ DIN	114-R-100 AZIZ ROAD LAHORE	LCY	02430011039201	PLS				PKR				864.93		29-Feb-2008	
56960	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	9999999999999	MR BASHIR AHMAD	HNO32 GALI NO1 GURU ARGEN	LCY	05320001743401	PLS				PKR				2,325.29		8-Sep-2007	
56961	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	9999999999999	SAFIA BEGUM	L 119 B ST 5 F HANFIA MASJID	LCY	06160060744001	PLS				PKR				698.17		6-Aug-2008	
56962	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	9999999999999	MOHD HANIF	H I S 3 VILLAGE MIAN MIR DHAI	LCY	06160060888201	PLS				PKR				8,346.52		18-Sep-2008	
56963	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	9999999999999	MANZOORAH BIBI S O SAMAIT ALI	H NO 31 ST NO27 GULISTAN CO	LCY	06160062003901	PLS				PKR				41.37		8-Feb-2008	
56964	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	9999999999999	MOHD ISHFAQ AFZAL	H NO 22 ST NO 105 SHAH ABUA	LCY	15180070998201	PLS				PKR				41,128.28		19-Aug-2008	
56965	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	9999999999999	BABA KHAYAL ZAMAN M	QAZAFI TOWN C O HAJI AKBER	LCY	00190016586301	PLS				PKR				3,235.23		12-Apr-2004	
56966	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	9999999999999	MR MUSA MOHAMMED	C/O MOHAMMAD IQBAL MUCHH	LCY	00440001751201	PLS				PKR				585,991.15		1-Apr-2008	
56967	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	9999999999999	MR KHURRAM	A-703 HAWAIAN HOUSE BLOCK	LCY	00440006647101	PLS				PKR				736.64		15-Mar-2008	
56968	0062	GARDEN, KARACHI	KARACHI	SD	9999999999999	SABRA BANO	HOUSE NO F 119 BAGLI NAGAR	LCY	00620004877801	PLS				PKR				609.92		16-Jan-2008	
56969	0062	GARDEN, KARACHI	KARACHI	SD	9999999999999	SOOMAR	G K 5 HAIDER SHAH ROAD RAT	LCY	00620004983801	PLS				PKR				679.71		5-May-2008	
56970	0062	GARDEN, KARACHI	KARACHI	SD	9999999999999	MOHD SHAFI	FLAT 9 MANZIL PARRO T RD NI	LCY	00620028307401	PLS				PKR				8,796.66		11-Mar-2008	
56971	0115	G.T. Road Branch Jhelum	JHELUM	PB	9999999999999	CH MUHAMMAD ILYAS	VILL AND P O KALA GUJRAN JH	LCY	01150001525701	PLS				PKR				23,085.86		9-Jan-2007	
56972	0115	G.T. Road Branch Jhelum	JHELUM	PB	9999999999999	MISS NASIM AKHTAR	VILL & PO KALA GUJRAN TEH &	LCY	01150004293001	PLS				PKR				33,096.50		2-Apr-2007	
56973	0115	G.T. Road Branch Jhelum	JHELUM	PB	9999999999999	MUHAMMAD HUSSAIN	C O MUHAMMAD YOUNIS NO 70	LCY	01150006309701	PLS				PKR				8,863.36		29-Aug-2008	
56974	0115	G.T. Road Branch Jhelum	JHELUM	PB	9999999999999	PARVEEN AKHTAR WO MUSHTAQ HUSSA	VILL. KOTHA PURANA KANTRIL	LCY	01150006483901	PLS				PKR				302.01		8-Jun-2007	
56975	0115	G.T. Road Branch Jhelum	JHELUM	PB	9999999999999	TASIR HUSSAIN & KOUSAR PARVEEN	MOHALLAH QURESHIAN VPO K	LCY	01150010318301	PLS				PKR				2,733.87		26-Dec-2007	
56976	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	AHMED DIN	S O MOHAMMAD DIN H . NO F S	LCY	01160001821201	PLS				PKR				156,494.52		5-Apr-2008	
56977	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MOHAMMAD SHAFI	13 SECOND AVENUE E 17 LIND	LCY	01160004905201	PLS				PKR				90,089.52		2-Apr-2007	
56978	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	CH MOHAMMAD SALEEM S O	NIZAM DIN VILL NAI ABA I KHAL	LCY	01160006961101	PLS				PKR				0.01		6-Dec-2007	
56979	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MUHAMMAD IQBAL SO	FAZAL ELLAHI VILL AIMA PO DO	LCY	01160007601101	PLS				PKR				3,720.25		28-Feb-2008	
56980	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MUHAMMAD SULTAN	MOHALLAH ISLAMIA HIGH SCH	LCY	01160008519301	PLS				PKR				1,104.37		29-Aug-2008	
56981	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MUHAMMAD SABIR	247 AMBERLEY STREET BRED	LCY	01160009090801	PLS				PKR				255,990.88		7-Dec-2007	
56982	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	BARKAT ALI CH	80 WHALLEY STREET BLACK BU	LCY	01160017109701	PLS				PKR				1,914.81		22-May-2008	
56983	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MEER ZAMAN S O LAL KHAN	DHOKE MUQRAB KHAN DAKNY	LCY	01160021024901	PLS				PKR				8,614.10		23-Sep-2008	
56984	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MAZHAR HUSSAIN S O	CH.MUSHTAQ HUSSAIN VILL RA	LCY	01160045078601	PLS				PKR				22,027.54		1-Oct-2007	
56985	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MISS REHANA TASNEEM M	C O RAJA KHADIM HUSSAIN AF	LCY	01160051735201	PLS				PKR				0.01		30-Jun-2003	
56986	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	FIRDOUS AKHTAR D O M YOSAF	TRUNK BAZAR TOYA MOHALLA	LCY	01160052517801	PLS				PKR				2,073.08		5-Jul-2008	
56987	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	NASIM AKHTAR W O NAZIR AHMED	RIVER ROAD SHOMALI MOHALL	LCY	01160056159501	PLS				PKR				17,512.78		10-Jul-2007	
56988	0146	MAILSI, VEHARI	MULTAN	PB	9999999999999	MR GHULAM HYDER S/O ABDUL RAHIM	MOUZA FADDA MAILSI	LCY	01460008269801	PLS				PKR				3,070.32		31-Mar-2008	
56989	0146	MAILSI, VEHARI	MULTAN	PB	9999999999999	MR MUHAMMAD TARIQ	MOUZA KHAN PUR TEH MAILSI	LCY	01460023058901	PLS				PKR				259,607.10		30-Oct-2007	
56990	0146	MAILSI, VEHARI	MULTAN	PB	9999999999999	HAFIZ MUHAMMAD ABDUL KHALIQ	MOUZA MALIK PUR P/O KHAN P	LCY	01460023100401	PLS				PKR				641.96		8-Aug-2008	
56991	0153	PHULERWAN, BHALWAL	SARGODHA	PB	9999999999999	NAIZ AHMAD S/O FEROZ DIN	HAVALI SODHIAN P/O MONA DE	LCY	01530003833301	PLS				PKR				3,143.79		12-Aug-2008	
56992	0153	PHULERWAN, BHALWAL	SARGODHA	PB	9999999999999	AURANGZEB	THATTI NOOR TEH BHALWAL D	LCY	01530004381201	PLS				PKR				1,240.81		20-Sep-2008	
56993	0153	PHULERWAN, BHALWAL	SARGODHA	PB	9999999999999	TASADAQ IJAZ S/O HUSSAIN MAZRA	HOUSE NO 32 WARD NO 1 NAI A	LCY	01530007471801	PLS				PKR				12,613.58		6-Mar-2008	
56994	0153	PHULERWAN, BHALWAL	SARGODHA	PB	9999999999999	MAHAMMAD ANAR	WARD NO 3 PHULARWAN TEH I	LCY	01530007765701	PLS				PKR				10,244.47		15-Jul-2008	
56995	0153	PHULERWAN, BHALWAL	SARGODHA	PB	9999999999999	FATEH MOHAMMAD S/O SHERA	V AND PO SALAM TEH BHALWA	LCY	01530008533401	PLS				PKR				100.23		11-Apr-2008	
56996	0165	SHUJABAD	MULTAN	PB	9999999999999	SCIENCE FUND GOVT.GIRLS SCHOOL	GOVT. MIDDLE GIRLS SCHOOL	LCY	01650010046601	PLS				PKR				0.65		12-Sep-2008	
56997	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	9999999999999	ABDUL SATTAR S O SHAH SHABIR	CHAK NO 348 JB DISTT T T SIN	LCY	01690028967801	PLS				PKR				117,243.71		24-Jan-2008	
56998	0205	ISA KHEL	SARGODHA	PB	9999999999999	LAL SHAH JAN S/O ALI JAN SHAH.	VILLAGE KALOOR SHARIF TEH	LCY	02050009307501	PLS				PKR				150,981.37		3-Sep-2008	
56999	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9999999999999	TAJ DIN S O CHRIGH DIN	CHAK NO 105 RB WEST TEH JA	LCY	02100006763301	PLS				PKR				59,082.32		26-Jan-2008	
57000	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9999999999999	NAZIR AKHTAR	9-NARGIS BLOCK ALLAMA IQBA	LCY	02100008737901	PLS				PKR				0.01		19-Jun-2008	
57001	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9999999999999	SADDIQA BIBI W O MUNSAF ALI	CHAK NO 123 GB TEH JARANW	LCY	02100010043001	PLS				PKR				10,000.62		11-Jun-2008	
57002	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9999999999999	ARSHAD JAVAID S/O GHULAM RASOOL	CHAK 127-GB ST NO 2 HOUSE N	LCY	02100012056001	PLS				PKR				88,178.28		12-Aug-2008	
57003	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	9999999999999	CH ANAYAT ALI S/O CH AHMED DIN	CHASHMA BARRAGE COLONY	LCY	02130009741001	PLS				PKR				117,317.86		6-Sep-2008	
57004	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	DR MOHAMMAD SHABLI	HASTNAGAR HOUSE UNI TOWN	LCY	02670001277201	PLS				PKR				33,785.21		7-Feb-2008	
57005	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	FARID ALI KHAN	TEHKAL BALA PESHAWAR	LCY	02670001746401	PLS				PKR				24,140.11		24-Mar-2005	
57006	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	MOHAMMAD KAZIM	C O DR SHAH GHASI OBAID KA	LCY	02670002068501	PLS				PKR				14,223.97		10-May-2008	
57007	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	ZOHRA DO MOHD AMIN	HOUSE NO.622 D-4-30-PUDSEI	LCY	02670004959201	PLS				PKR				786.55		21-Jun-2008	
57008	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	MISS SAHIRA	VILL KABIBIAN TAKAL PAYAN P	LCY	02670060566401	PLS				PKR				4,240.14		7-Apr-2008	
57009	0284	KOT JAMIL	MIRPUR A.K	AJK	9999999999999	ABDUL REHMAN S/O FAIZ MOHAMMAD	VILL MERAJATTAN P/O KOTTAN	LCY	02840001466401	PLS				PKR				15,927.71		10-Sep-2008	
57010	0284	KOT JAMIL	MIRPUR A.K	AJK	9999999999999	MR. MOHAMMAD AKRAM	S/O MOHAMMAD HUSSAIN VILL	LCY	02840002454701	PLS				PKR				10,842.63		27-Mar-2008	
57011	0347	TOGHSARAI	PESHAWAR	KPK	9999999999999	QUDRAT SHAH	VILL & P/O TOGH SARAI TEH HA	LCY	03470001333501	PLS				PKR				93.29		2-Aug-2008	
57012	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	9999999999999	MARIAM FATIMA	ROOM NO 95 IQBAL HALL Q A M	LCY	03500013645801	PLS				PKR				240.59		14-Jul-2008	
57013	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	9999999999999	MRS SAJIDA PARVEEN	QAMC COLLGE BWP I YEAR MB	LCY	03500014257701	PLS				PKR				316.10		28-Feb-2008	
57014	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	9999999999999	MUNIR AHMED	ROOM 93 FAISAL HALL QAMC B	LCY	03500014534301	PLS				PKR				635.58		26-Apr-2008	
57015	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	9999999999999	SHAMILA AKRAM	H NO.62 ST 9 GULSAN PARK MU	LCY	03500014820701	PLS				PKR				714.76		15-Aug-2008	
57016	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	9999999999999	QURAT UL AIN	404 A-3 GULBERG III LAHORE	LCY	03500014840801	PLS				PKR				0.35		12-Apr-2008	
57017	0374	CHAKRALA	MULTAN	PB	9999999999999	MR MUHAMMAD ANWAR	CHAK NO 103/WB P/O VEHARI T	LCY	03740000997101	PLS				PKR				14,032.33		22-Feb-2008	
57018	0374	CHAKRALA	MULTAN	PB	9999999999999	MUHAMMAD SHARIF S/O NAWAB GUJAR	CHAK NO 85/WB P/O VEHARI TE	LCY	03740001093801	PLS				PKR				694.10		11-Jul-2008	
57019	0374	CHAKRALA	MULTAN	PB	9999999999999	MUHAMMAD SADDIQUE	CHAK NO.101/WB P/O VEHARI T	LCY	03740004399201	PLS				PKR				1,636.74		10-Jul-2008	
57020	0394	MAMYAN, JHELUM	JHELUM	PB	9999999999999	MUHAMMAD AFZAL	VILL. & P.O MAMYAN TEH & DIS	LCY	03940001716101	PLS				PKR				79,650.47		21-Mar-2007	
57021	0394	MAMYAN, JHELUM	JHELUM	PB	9999999999999	GULZAR AHMED	VILL. & P.O MAMYAN TEH & DIS	LCY	03940001792201	PLS				PKR				132,620.10		27-Aug-2007	
57022	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	TREASURER UNI STUDENT UNION	BOTANY DEPPT PESHAWAR UN	LCY	04040012727201	PLS				PKR				43.06		28-Feb-2004	
57023	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DIRECTOR CEN FOR APPLIED ECNOMI	CENTRE FOR APPHED ECONO	LCY	04040013145501	PLS				PKR				43.48		28-Feb-2004	
57024	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DEAN FACULTY OF EDUCATION PESH	DEAN FACULTY OF EDUCATION	LCY	04040013201801	PLS				PKR				213.50		7-Jan-2003	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57025	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	STAFF WELFARE FUND	PRINCIPAL ISLAMIA COLLEGIAT	LCY	04040013332101	PLS				PKR				68.53		28-Feb-2004	
57026	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CENTRE FOR IN SERVICE TRAINING	C O DIRECTOR CENTRE FOR IN	LCY	04040014380501	PLS				PKR				70.51		28-Feb-2004	
57027	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DEAN FACULTY OF ANIMAL HUSBANDA	DEAN FACULTY OF ANIMAL HU	LCY	04040015633901	PLS				PKR				60.17		28-Feb-2004	
57028	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	PESHAWRA UNIVERSITY FOUNDATION	DR LUTFULLAH KAKAKHEL CON	LCY	04040016907101	PLS				PKR				491.70		28-Feb-2004	
57029	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DIRECTOR GENERAL PROVIDENT FUND	AREA STUDY CENTRE UNIVERS	LCY	04040017508501	PLS				PKR				1,373.99		28-Feb-2004	
57030	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CHAIRPERSON ORG.COM.NAT OMEN HK	C O PRINCIPAL JINNAH COLLEG	LCY	04040017670501	PLS				PKR				164.22		28-Feb-2004	
57031	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	SEC.CONVOCATION COMMITTEE	C O RAGISTRAR UNIVERSITY C	LCY	04040017847001	PLS				PKR				162.16		28-Feb-2004	
57032	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CHAIRMAN I R PESH UNIVERSITY	C O CHAIRMAN DEPTT OF INTE	LCY	04040019507601	PLS				PKR				79.16		28-Feb-2004	
57033	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	LIBRARY A C SOCIAL WORK DEPTT	SOCIAL WORK DEPARTMENT P	LCY	04040020190401	PLS				PKR				156.14		20-Jun-2006	
57034	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	F PU CHEM 286 R P	NATIONAL CENTRE OF EXCELL	LCY	04040020320001	PLS				PKR				167.31		28-Feb-2004	
57035	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CHAIRMAN CHEMICAL ENGG PESHAWAR	NWFP UNIVERSITY OF ENGINE	LCY	04040020712001	PLS				PKR				54.03		11-Nov-2004	
57036	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DIRECTOR INSTITUTE OF EDUCATION	DIRECTOR INSTITUTE OF EDU	LCY	04040020821501	PLS				PKR				141.51		28-Feb-2004	
57037	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	UNIVERSITY OF PESHAWAR	ISLAMIA COLLEGE PESHAWAR	LCY	04040020823101	PLS				PKR				540.15		28-Feb-2004	
57038	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CHARIPERSON DEPTT SOCIAL WORK	DEPTT OF SOCIAL WORK PESH	LCY	04040020926301	PLS				PKR				491.42		28-Feb-2004	
57039	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DIRECTOR NEC IN GEOLOGY	DIRECTORY NEC IN GEOLOGY	LCY	04040020939301	PLS				PKR				1,367.08		28-Feb-2004	
57040	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DEANS FACULTY OF ORIENTAL LANGA	FACULTY OF ORIENTAL LANGU	LCY	04040021018301	PLS				PKR				1,080.78		28-Feb-2004	
57041	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DIRECTOR IMS RESEARCH DEV CENTR	C O DIRECTOR INSTITUTE OF N	LCY	04040021167701	PLS				PKR				36.88		28-Feb-2004	
57042	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DIRECTOR WOMEN STUDIES CENTRE	UNIVERSITY OF PESHAWAR .	LCY	04040021644001	PLS				PKR				1,299.73		30-Jul-2005	
57043	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	PROJ F PU EARTH 68 NCE GOLOGY P	NATION CENTRE OF EXELENCE	LCY	04040021775201	PLS				PKR				171.64		30-Jul-2005	
57044	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	I M S HOSTEL J A	C O DIRECTOR INSTITUTE OF N	LCY	04040022093001	PLS				PKR				1,099.21		28-Feb-2004	
57045	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	DEVELOPMENT APPLICATION BLASTIN	CHAIRMAN DEPARTMENT OF M	LCY	04040022603501	PLS				PKR				9.71		12-Jul-2005	
57046	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CHAIRMAN DEPTT.OF COMP.SCIS. STUD.F	CHAIRMAN DEPTT.OF COMPUT	LCY	04040023050901	PLS				PKR				57.03		20-Mar-2006	
57047	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CHAIRMAN DEPTT INTERNATIONAL RE	DEPTT OF IR PESHAWAR UNIV	LCY	04040061128101	PLS				PKR				816.10		28-Feb-2004	
57048	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	CHAIRMAN DEPT OR HORTICULTURE	C O CHAIRMAN DEPTT OR HOR	LCY	04040061405801	PLS				PKR				68.46		28-Feb-2004	
57049	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MR MUHAMMAD AYZ S/O MOHABAT KHAN	MOH ISHAQ ZAI VPO GHOREGH	LCY	04620002949301	PLS				PKR				10,790.57		9-Apr-2008	
57050	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MR MUHAMMAD SHIRAZ	S/O MUZAFAR KHAN MUHALLA	LCY	04620060088001	PLS				PKR				21,189.97		11-Mar-2008	
57051	0484	TORAWARAY, HANGU	PESHAWAR	KPK	9999999999999	NAIMAT KHAN SO BASHI KHAN	MOHLLAH BARAT KHELL VILLA	LCY	04840001587401	PLS				PKR				372.72		26-Aug-2008	
57052	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	9999999999999	KHATIJA AMBREEN M	GUL AFSHAN 9 SHAHEED E-MIL	LCY	05650001377701	PLS				PKR				7,541.43		5-Oct-2006	
57053	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	9999999999999	RIZWANA MUNIR	23 MANIYA COLONY OFF SHAH	LCY	05650004668501	PLS				PKR				24.91		26-Sep-2008	
57054	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	9999999999999	KHALID MAHMOOD	STREET NO 9 BLOCK NO 7 GOB	LCY	05890004869501	PLS				PKR				174.67		6-Sep-2008	
57055	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	9999999999999	MAZHAR IQBAL	CHAK NO 2 NB BHALWAL	LCY	05890006262301	PLS				PKR				363,714.27		9-Jan-2008	
57056	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	9999999999999	CH MOHAMMAD NAZEER S/O CH KHAN M	CHAK NO 7 SB BHALWAL DIST	LCY	05890022930601	PLS				PKR				16,956.73		18-Aug-2007	
57057	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	9999999999999	MUHAMMAD SARFRAZ S/O DOST MOHD	MUHAMMAD SARFRAZ C/O HAJ	LCY	05890026707001	PLS				PKR				14,931.48		18-Mar-2008	
57058	0641	TIBBA SULTANPUR	MULTAN	PB	9999999999999	MR NAZIR UL HASSAN	TARIQ CLINIC TIBBA SULTANPU	LCY	06410006390701	PLS				PKR				5,783.35		10-Jun-2008	
57059	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9999999999999	MUHAMMAD ISHTIAQ SARWAR	M.ISHTIAQ SARWAR S/O M.SAR	LCY	06420002167101	PLS				PKR				17,291.09		20-Mar-2008	
57060	0646	BEHARI	MIRPUR A.K	AJK	9999999999999	MRS TAJ UN NISA W/O LIAQAT ALI	VILLAGE & P/O BEHARI TEH DA	LCY	06460000987601	PLS				PKR				35,119.73		15-Jul-2008	
57061	0646	BEHARI	MIRPUR A.K	AJK	9999999999999	MR.JAVED IQBAL S/O SHAH WALI	VILLAGE & P/O BEHARI TEH DA	LCY	06460002259401	PLS				PKR				9,983.44		5-Aug-2008	
57062	0646	BEHARI	MIRPUR A.K	AJK	9999999999999	MR MUHAMMAD FAZAL S/O NOOR DIN	VILL & P/O BEHARI TEH DADYA	LCY	06460030155701	PLS				PKR				848.62		16-Jul-2008	
57063	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	GULZAR HUSSAIN S/O M MALIK	22 CLIFFE SX NELSON LANCS U	LCY	06490000496801	PLS				PKR				781,439.10		25-Jul-2008	
57064	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	MOHAMAMD ALAM S/O IMAM DIN	VILL & P/O KHADORA A-K	LCY	06490000833101	PLS				PKR				439.30		28-Jul-2008	
57065	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	KHADIM HUSSAIN	VILL HERCHIAL P/O BANNI TEH	LCY	06490001433501	PLS				PKR				85,563.56		10-Mar-2008	
57066	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	QURBAN HUSSAIN S/O MOHAMMED BUX	VILL KALAS P/O JATLAN MIRPU	LCY	06490005286001	PLS				PKR				335.94		5-Mar-2008	
57067	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	MR ABDUL KARIM & AMINA BIBI	VILL BALWARI P/O TARIQ ABAD	LCY	06490006230901	PLS				PKR				1,914.00		24-Jul-2008	
57068	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	MRS NAZIR BEGUM W/O SANGHAR KHAN	VILL NEW JABBOT PO JATLAN I	LCY	06490030019101	PLS				PKR				225,803.70		4-Mar-2008	
57069	0650	CHIROI	MIRPUR A.K	AJK	9999999999999	MAHBOOB KHAN S/O MEHBAT KHAN	VILL BOTOHA P/O CHIROI A-K D	LCY	06500003755101	PLS				PKR				166,446.52		29-Apr-2008	
57070	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	9999999999999	MR MUHAMMAD QASIM ADVOCATE	MALIKPUR P/O KHAS BAHAWAL	LCY	06770009755601	PLS				PKR				75,466.24		27-Dec-2007	
57071	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	9999999999999	MR MUHAMMAD ASLAM	BASTI QAIMPUR JODEKA BAHA	LCY	06770017225001	PLS				PKR				2.07		30-Sep-2008	
57072	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	9999999999999	MR AMAN ULLAH M	GALI NO 6 KOT KHADIM ALI SA	LCY	06860003572801	PLS				PKR				1,250.67		13-Sep-2008	
57073	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	9999999999999	MUHAMMAD BASHIR S/O M. SIDDIQUE	CHAK 7 JB NEAR SULEMAN KIR	LCY	06940009289801	PLS				PKR				5,268.19		25-Mar-2008	
57074	0828	DAKOTA	MULTAN	PB	9999999999999	MR MUHAMMAD ASLAM TANVIR	S/O GHULAM RASOOL CHAK NO	LCY	08280006022301	PLS				PKR				797.49		6-May-2008	
57075	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9999999999999	TARIQ MAHMOOD S/O MUHAMMAD AKRAM	TARIQ MAHMOOD S/O MOHAMM	LCY	08680002474101	PLS				PKR				1,876.02		2-Nov-2007	
57076	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9999999999999	MR MAZNOOR UL HAQ	MOHALLAH ISLAMIA HIGH SCH	LCY	08680003250801	PLS				PKR				77,723.96		13-Sep-2007	
57077	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9999999999999	JAVAID NAZIR S/O SHARIF NAZIR	JAVAID NAZIR S/O SHARIF NAZ	LCY	08680003381801	PLS				PKR				14,925.41		20-Sep-2007	
57078	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9999999999999	MOHAMMAD IQBAL S/O SIRAJ UD DIN	MOHAMMAD IQBAL S/O SIRAJ U	LCY	08680003436001	PLS				PKR				2,637.58		8-Feb-2007	
57079	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9999999999999	RAJA ABDUL RAZAQ SO RAJA MOHAMMAD	ABDUL RAZAAQ S/O MUHAMMA	LCY	08680004858101	PLS				PKR				131,139.19		13-Mar-2008	
57080	0960	SANGHOI	JHELUM	PB	9999999999999	MR MUHAMMAD AKBER S/O NOOR HUSAIN	VILL & P/O SANGHOI DISTT JHE	LCY	09600000140401	PLS				PKR				5,538.88		20-Jan-2007	
57081	0960	SANGHOI	JHELUM	PB	9999999999999	GHULAM MOHAMMAD	VILL KARI P.O. SANGOHI TEH A	LCY	09600001585001	PLS				PKR				17,294.00		11-Oct-2007	
57082	0960	SANGHOI	JHELUM	PB	9999999999999	MOHAMMAD ASHRAF S/O	JAN MOHAMMAD VILL NOOR PU	LCY	09600003682201	PLS				PKR				31,491.78		17-Feb-2007	
57083	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	9999999999999	FAZAL DAD	VILL KHATRIL PO KHARAK DIST	LCY	10500030055301	PLS				PKR				113,020.10		29-Jan-2008	
57084	1089	JACOB LINES, KARACHI	KARACHI	SD	9999999999999	YASIR YOUSUF MEMON M	APT 29 THIRD FLOOR MOYEDD	LCY	10890016788201	PLS				PKR				1,049.81		14-Mar-2006	
57085	1089	JACOB LINES, KARACHI	KARACHI	SD	9999999999999	SIDRA M	HOUSE NO 1 BLOCK 2 CENTRA	LCY	10890017069301	PLS				PKR				416.84		14-Mar-2006	
57086	1103	DRIGH COLONY No 3	KARACHI	SD	9999999999999	MR TAJ MOHD	2-138-DRIGH COLONY KARACH	LCY	11030001766901	PLS				PKR				36.65		30-Sep-2008	
57087	1103	DRIGH COLONY No 3	KARACHI	SD	9999999999999	MST KAMIZ FATIMA	11 C 3 DRIGH COLONY KARACH	LCY	11030003344101	PLS				PKR				3,567.16		21-Feb-2008	
57088	1103	DRIGH COLONY No 3	KARACHI	SD	9999999999999	MST SATARA BEGUM	SECTOR 30 B PLOT NO 16 DRIG	LCY	11030005008501	PLS				PKR				1,936.35		13-Mar-2008	
57089	1103	DRIGH COLONY No 3	KARACHI	SD	9999999999999	SYED RAZA HUSSAIN NAQVI	3-766 DRIGH COLONY NO-3 KA	LCY	11030006234201	PLS				PKR				139.87		7-Jul-2008	
57090	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9999999999999	MR MUHAMMAD INAYAT S/O	IMAM UD DIN VILL DHOK DASW	LCY	11250000296301	PLS				PKR				20,167.15		7-Jul-2008	
57091	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9999999999999	MR RAN NAWAZ S/O ADALAT KHAN	KALA GUJRAN JHELUM	LCY	11250000415601	PLS				PKR				22,640.88		29-Sep-2008	
57092	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9999999999999	ALI AKBAR W/O BAGH ALI	VILL & P/O LANGARPUR JHELU	LCY	11250001143901	PLS				PKR				9,238.39		6-Sep-2008	
57093	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9999999999999	WALI MOHAMMAD S/O UMIR DIN	VILL & P/O KALA GUJRAN JHEL	LCY	11250001222701	PLS				PKR				4,582.57		15-Aug-2008	
57094	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9999999999999	NADEEM SADIQ S/O MOHAMMAD SADIQ	MOHALLA CHAWAN P/O LANGE	LCY	11250003967601	PLS				PKR				1,938.48		27-Apr-2007	
57095	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9999999999999	MRS GULZAR BEGUM	W/O RAJA GUL NAWAZ KHAN M	LCY	11250006448401	PLS				PKR				15,342.19		3-May-2008	
57096	1129	LADHER MINARA	JHELUM	PB	9999999999999	MUHAMMAD SADIQ & JAHANGIR KHAN	JAHANGIR KHAN S/O MUHAMM	LCY	11290000508701	PLS				PKR				378,357.59		14-Mar-2007	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57097	1129	LADHER MINARA	JHELUM	PB	99999999999999	MANZOOR BEGUM	W/O MAZHAR IQBAL VILLAGE &	LCY	11290000630501	PLS				PKR				18,872.18		17-Aug-2007	
57098	1129	LADHER MINARA	JHELUM	PB	99999999999999	MUHAMMAD SADIQ	S/O MUHAMMAD IDREES VILLA	LCY	11290000813301	PLS				PKR				21,724.81		28-Aug-2008	
57099	1177	JHELUM CANTT.	JHELUM	PB	99999999999999	MRS REHMAT BEGUM W/O	MUHAMMAD ISHAQUE DHOKE	LCY	11770000697201	PLS				PKR				28,331.57		5-Aug-2008	
57100	1177	JHELUM CANTT.	JHELUM	PB	99999999999999	MRS SHAGUFTA JABEEN W/O	HABIBI BUKHARI WEST COLON	LCY	11770003900101	PLS				PKR				30,825.02		30-Apr-2007	
57101	1188	MINCHINABAD	BAHAWALPUR	PB	99999999999999	ABDUR RASHID	WARD NO 4 MINCHINABAD	LCY	11880001664001	PLS				PKR				2,554.88		29-May-2008	
57102	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	MST BIBI JAN W/O GULAB KHAN	VILL P/O BARAL TEH DISTT JHE	LCY	12290004153401	PLS				PKR				10,008.08		5-Mar-2007	
57103	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	SHAHIDA PARVEEN W/O MUHAMMAD INAM	VILL POSULTAN PUR TEH DIST	LCY	12290004868101	PLS				PKR				5,071.34		5-Mar-2007	
57104	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	CAPT TAMUR ALI	S/O MIRZA MOHAMMAD SHAFI	LCY	12290009056401	PLS				PKR				7,150.28		5-Mar-2007	
57105	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	MRS.NARGIS ASLAM	W/O MUHAMMAD ASLAM VILL P	LCY	12290009076501	PLS				PKR				65,719.70		27-Jan-2007	
57106	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	MUHAMMAD MAHMOOD	VILL MANGLA HAMLET P/O MAN	LCY	12290009078101	PLS				PKR				8,030.46		5-Mar-2007	
57107	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	MISS BUSHRA KHALID D/O	KHALID HUSSAIN VPO BARAL M	LCY	12290010483001	PLS				PKR				1,111.15		5-Mar-2007	
57108	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	SHAMIM AMIN W/O	LT COL MUHAMMAD AMIN ARM	LCY	12290010636201	PLS				PKR				18,751.32		25-Aug-2008	
57109	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	GHAZANFAR ALI S/O LAL KHAN	VILL & P/O BARAL TEH DINA DIS	LCY	12290011097401	PLS				PKR				1,650.67		5-Mar-2007	
57110	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	MISS NAZMEEN AKHTER AHMED	D/O MUNIR AHMED VILL AND P	LCY	12290011425901	PLS				PKR				13,180.27		5-Mar-2007	
57111	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	99999999999999	CHAIRMAN USHER ZAKAT	C/O DEH KUMBHARO P O BADI	LCY	12610000038301	PLS				PKR				10,148.50		5-Mar-2007	
57112	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	99999999999999	BABY SAMREEN FATIMA M	C/O DR MOULA BUKSH JAFERI	LCY	12610000335001	PLS				PKR				947.98		5-Mar-2007	
57113	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	99999999999999	MISS SAMAT AKRAM M	P A F ROAD BADIN	LCY	12610003370501	PLS				PKR				6,813.69		5-Mar-2007	
57114	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	99999999999999	D C CHIEF PATRON LAR MUSLIM	D C OFFICE BADIN	LCY	12610004744501	PLS				PKR				25,928.29		28-Oct-2006	
57115	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	99999999999999	MUKHTIAR AHMED MUGHAL	DAD WAI ROAD SHIKAR PUR SH	LCY	12610019922101	PLS				PKR				4,129.35		19-Apr-2008	
57116	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	99999999999999	ALI HASSAN S/O GHULAM MUHAMED	VILL SULEMAN PAHORE TALUK	LCY	12610020204101	PLS				PKR				61.31		18-Apr-2008	
57117	1306	GHARMALA	JHELUM	PB	99999999999999	AHMED KHAN	VILL BHATIA P/O BHUMBLAH TE	LCY	13060000151901	PLS				PKR				5,831.96		5-Mar-2007	
57118	1306	GHARMALA	JHELUM	PB	99999999999999	MISS TASNIM KOUSAR D/O HAJI FEROZ	KHAN VILL GHARMALA P/O GHA	LCY	13060000403401	PLS				PKR				8,326.90		5-Mar-2007	
57119	1306	GHARMALA	JHELUM	PB	99999999999999	MR ALLHA DITTA S/O FAZAL ELLAHI	VILL BAIG PUR P/O KALA GUJR	LCY	13060000423001	PLS				PKR				5,862.09		5-Mar-2007	
57120	1306	GHARMALA	JHELUM	PB	99999999999999	MISS SHAHIDA PARVEEN D/O CAPT	ALLAH DITTA VILL AND P/O GH	LCY	13060000663701	PLS				PKR				4,330.35		28-Feb-2008	
57121	1306	GHARMALA	JHELUM	PB	99999999999999	MISS NADIA BASHIR D/O BASHIR	HUSSAIN VILL AND P/O GHARM	LCY	13060000677501	PLS				PKR				12,487.05		5-Mar-2007	
57122	1330	KOHAT-KING GATE	PESHAWAR	KPK	99999999999999	MR FEROZE KHAN	VILLAGE TAJORI P/O TANK DER	LCY	13300001410601	PLS				PKR				1,822.49		21-Aug-2008	
57123	1330	KOHAT-KING GATE	PESHAWAR	KPK	99999999999999	DOZER HIRE 19 ENGINEERS	19 ENGINEERS BTN KOHAT	LCY	13300003992101	PLS				PKR				1.07		24-Sep-2008	
57124	1330	KOHAT-KING GATE	PESHAWAR	KPK	99999999999999	SHAH DARAZ KHAN S/O POLEEL KHAN	VILL GADAKHEL TEH DISTT KO	LCY	13300006659901	PLS				PKR				7,448.77		24-Sep-2008	
57125	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	ALLAH HUSSAIN SHAH /O SAJAWAL SHA	VPO DAYCIAL ADYLA ROAD .	LCY	14000001231501	PLS				PKR				18,579.66		25-Sep-2008	
57126	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	MUHAMMAD TASWEER KHAN S/O ANAYAT	KHAN VILL TARAL TEH SEHNSA	LCY	14000004070201	PLS				PKR				87,311.45		26-Sep-2008	
57127	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	ALI BEGUM W/O MUHAMMAD ASHRAF	VILL GORA ISLAMABAD PO TEH	LCY	14000004126101	PLS				PKR				221,838.94		11-Sep-2008	
57128	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	MR. MUHAMMAD ARSHAD	S/O FAZAL ELLAHI P/O TARALA	LCY	14000004630401	PLS				PKR				1,190.67		24-Mar-2008	
57129	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	MUMTAZ KHAN S/O SHER BAZ KHAN	VILL. ISLAMABAD P/O SEHNSA	LCY	14000004777001	PLS				PKR				57,799.87		23-Sep-2008	
57130	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	MR GHULAM HUSSAIN S/O ALI BAKSH	VILL FAFRALIA P/O SEHNSA TE	LCY	14000004823801	PLS				PKR				8,304.89		23-Jan-2008	
57131	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	MR.MUHAMMAD RAHIM S/O LAL DIN	VILL CHITRAN P/O & TEH SEHN	LCY	14000005354001	PLS				PKR				16,564.85		15-Jan-2008	
57132	1400	SEHNSA	MIRPUR A.K	AJK	99999999999999	TAHIR BISMAL S/O	VILL & P.O HOLAR TEH SEHNSA	LCY	14000006696501	PLS				PKR				1,215.49		20-Mar-2008	
57133	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	MALKA ZARTAJ M	31-A BLOCK 6 P E C H S KARAC	LCY	14030000009001	PLS				PKR				11,275.03		5-Mar-2007	
57134	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	AKBER ALI M	NOOR MOHD VILLAGE OLD GO	LCY	14030000200101	PLS				PKR				1,006.20		5-Mar-2007	
57135	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	MASTER NAEEM-M-	C O MR.MAHMOOD-UL-HASAN	LCY	14030001614301	PLS				PKR				12,056.94		5-Mar-2007	
57136	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	MASOOD AHMED	SURVEY OF PAK P O BOX NO 9	LCY	14030002420601	PLS				PKR				19.98		5-Sep-2008	
57137	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	SAIFULLAH	E-13-6 CHANDIA VILLAGE GIZR	LCY	14030006397801	PLS				PKR				4,314.62		5-May-2008	
57138	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	MAQBOOL AHMED	108-F JAHANGIR ROAD EAST KA	LCY	14030006552001	PLS				PKR				16,733.64		25-Jul-2008	
57139	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	ZAHOOR AHMED	QTR NO M 356 KORANGI COLO	LCY	14030008012001	PLS				PKR				83.21		9-Sep-2008	
57140	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	ZAREEN KEHKASHAN	722 8 AZIZABAD KARACHI	LCY	14030008227101	PLS				PKR				0.20		19-Jul-2008	
57141	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	99999999999999	PETER MUMTAZ	Y M C A TECHNICAL INSTITUTE	LCY	14030060565501	PLS				PKR				5,895.41		12-Jun-2008	
57142	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	99999999999999	DEVI BAI	BUNDER ROAD SOUAMI MANID	LCY	15000010259301	PLS				PKR				6,365.82		2-Jul-2008	
57143	1661	TANDO GHULAM ALI	HYDERABAD	SD	99999999999999	MR MUHAMMAD JUMMAN	GOTH MUHAMMAD KHAN TAHR	LCY	16610002765201	PLS				PKR				3,405.46		12-Jan-2008	
57144	1664	NARYAB, HANGU	PESHAWAR	KPK	99999999999999	H SULMAN ZAI	VILLAGE & P.O. NARYAB TEH &	LCY	16640002035601	PLS				PKR				2,862.40		23-Sep-2008	
57145	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	99999999999999	ANJAMAN E ZAOQ E AGAHI	CHAK NO 24 W B TEHSIL VEHA	LCY	16860007450701	PLS				PKR				1,738.61		10-Apr-2008	
57146	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	99999999999999	SUBIDAR MUHAMMAD HAYAT	356 SIGNAL BN BETALIAN 3 CO	LCY	16920002088301	PLS				PKR				2,140.07		21-Jun-2008	
57147	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	99999999999999	ABDUL AZIZ S/O ABDUL RAHEEM	BALL DISTT SHIEKHUPURA	LCY	17280002424401	PLS				PKR				869.93		15-Jan-2008	
57148	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	99999999999999	RIFAT MASOOD DAR D/O KARMAT ALI	HOUSE NO E 154 STREET NO 7	LCY	17280002794401	PLS				PKR				651,235.77		23-Jul-2008	
57149	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	99999999999999	MR GUL MUHAMMAD S/O	VILLAGE GALA PO PANJERA TE	LCY	17370000963201	PLS				PKR				1,572.34		26-Sep-2008	
57150	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	99999999999999	MR GUL DAD S/O SAIF ALI	VILL GALA SAMYAR P/O PANJE	LCY	17370002585001	PLS				PKR				773.70		4-Feb-2008	
57151	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	99999999999999	KHUTAB S/O SAMT ULLAH KHAN	VILL CHASHMA TEH MIRAN SHA	LCY	17460000801301	PLS				PKR				78,115.64		21-Jan-2008	
57152	1916	CHAK NO.117/DB	BAHAWALPUR	PB	99999999999999	MOHAMMAD ASHRAF	CHAK NO 108 DB TEH YAZMAN	LCY	19160004475401	PLS				PKR				1,380.65		9-May-2008	
57153	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	99999999999999	MOHD NASIR S/O MOHD SHRIF	CHAK NO 56/5-L SAHIWAL	LCY	02820006856303	CURR				PKR				1,473.00		22-Mar-2008	
57154	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	99999999999999	MOHD IQBAL MALIK NOOR DAD	SHOP NO U-502 NAMIK MANDI	LCY	04340023225303	CURR				PKR				48,159.00		26-Jan-2008	
57155	0462	GHOR GASHTI	ISLAMABAD	PB	99999999999999	M.ASHRAF S/O GHULAM RASOOL	MOH.MOCHI BANDA V PO GHO	LCY	04620030154503	CURR				PKR				81.50		15-Aug-2008	
57156	0641	TIBBA SULTANPUR	MULTAN	PB	99999999999999	MR MUHAMMAD ASLAM	MOUZA KHARALA P/O TIBBA SU	LCY	06410010146703	CURR				PKR				21,248.05		7-Mar-2008	
57157	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	99999999999999	FAISAL HUSSAIN	URDU ROAD BAHAWALNAGAR	LCY	06770022223903	CURR				PKR				3,671.50		12-Feb-2008	
57158	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	99999999999999	MIAN CYCLE DEALER	JADA CHOWK JHELUM	LCY	08680006504803	CURR				PKR				940.50		31-Dec-2007	
57159	1177	JHELUM CANTT.	JHELUM	PB	99999999999999	LT COL SANOBAR BANO	C.M.H. JHELUM CANTT	LCY	11770003533003	CURR				PKR				7,118.26		30-Jul-2008	
57160	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	CAPT MUHAMMAD HADI	BANGLOW NO 500 STREET C B	LCY	12290012076003	CURR				PKR				3,139.38		5-Mar-2007	
57161	1229	MANGLA CANTT.	JHELUM	PB	99999999999999	MR GHULAM ABBAS RAJA	S/O MR BANARAS KHAN RAJA	LCY	12290026083703	CURR				PKR				247.00		18-Jun-2008	
57162	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	99999999999999	MR SHOUKAT ALI	HOUSE NO 5/2235 SHAH FAISA	LCY	15240040912203	CURR				PKR				23.31		14-Jan-2008	
57163	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	99999999999999	MR S NASIR ALI	HOUSE NO 120/14 MALIR COLO	LCY	15240040946503	CURR				PKR				70.51		26-Jun-2008	
57164	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	99999999999999	PERWAIZ YQOUB	HOUSE NO D/424 SHAH FAISAL	LCY	15240042419803	CURR				PKR				648.18		31-Jan-2008	
57165	1661	TANDO GHULAM ALI	HYDERABAD	SD	99999999999999	MR MUHAMMAD IBRAHIM	VILLAGE GUJAR KOT P.O SULE	LCY	16610026510203	CURR				PKR				10.00		13-May-2008	
57166	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	99999999999999	SARDAR MAKHDOOM HUSSAIN	KAKAR GILL DISTT SHEIKHUPU	LCY	17111000712003	CURR				PKR				949.26		30-Aug-2008	
57167	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	88888888888888	MUKHTAR HUSSAIN S/O AMIR HAIDER	WARD NO.9 KAROR LAYYAH TE	LCY	01390029720601	PLS				PKR				0.30		30-Sep-2008	
57168	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	88888888888888	MR IJAZ RASOOL	MOHALLAH HAFIZ ABAD LAYYA	LCY	01390037927501	PLS				PKR				775.20		2-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57169	0803	KABIRWALA	MULTAN	PB	888888888888888	ZULAFQAR ALI S/O ALLAH BUX	CHAH KUPAR WALA MOUZA BA	LCY	08030006472701	PLS				PKR				0.01		1-Sep-2008	
57170	0243	WASSANPURA, LAHORE	LAHORE	PB	999999999999999	NAWAB BIBI	KACHI ABADI FAZAL PURA KOT	LCY	02430061749001	PLS				PKR				5,820.19		21-Apr-2008	
57171	0243	WASSANPURA, LAHORE	LAHORE	PB	999999999999999	DIL NAWAZ	C O YAQOOB ALI SHAH NO 2 B	LCY	02430061819101	PLS				PKR				898.63		21-Apr-2008	
57172	0243	WASSANPURA, LAHORE	LAHORE	PB	999999999999999	ABDUL REHMAN	C O AHMED DIN BUTT HOUSE N	LCY	02430061963701	PLS				PKR				838.61		21-Apr-2008	
57173	0243	WASSANPURA, LAHORE	LAHORE	PB	999999999999999	TAZEEM AKRAM	H NO 15 ST NO 17 SAFDAR ST	LCY	02430062502101	PLS				PKR				5,435.78		21-Apr-2008	
57174	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	999999999999999	MRS SHARAZ AKHTAR W/O JABAR AHMED	VLL SUSRAL P/O CHAKSAWARI	LCY	04530012434101	PLS				PKR				41,220.29		12-Mar-2007	
57175	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	999999999999999	SABRAIN BI W/O MOHAMMAD MUNIR	VILL DADI JAND PO CHAKSAWA	LCY	04530012483901	PLS				PKR				56,314.73		28-Apr-2007	
57176	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	999999999999999	HAFEEZ AHMED-PAKPWD-PH.9260847	HOUSE NO.8 2-B STREET NO.7	LCY	18530014874201	PLS				PKR				104.94		15-Jan-2008	
57177	0187	MANGLA DAM	MIRPUR A.K	AJK	999999999999999	M/S FANCY SOHAG DECORATION & GIFT	BARBAN CHITTERPARI POST O	LCY	01870009133803	CURR				PKR				13,265.30		8-Jan-2008	
57178	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	111111111111111	MASOOD AHMAD S/O ABDUL KHALIQ	TALWARA P/O PIND KALAN A.K	LCY	04530003087001	PLS				PKR				2,251,671.97		25-Aug-2008	
57179	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	888888888888888	MANZOOR HUSSAIN S O GHULAM HAIDER	CHAK NO 124/TDA P/O LAYYAH	LCY	01390047040301	PLS				PKR				977.15		27-Mar-2008	
57180	0243	WASSANPURA, LAHORE	LAHORE	PB	999999999999999	KANIZ FATIMA	NAWAZ MANZIL MADINA STREE	LCY	02430062306001	PLS				PKR				660.79		21-Apr-2008	
57181	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	999999999999999	MUHAMMAD MUNIR S/O MUHAMMAD LATIF	VILL LADDAR DHOKE PAINDA P	LCY	04530012385801	PLS				PKR				23,537.95		3-Mar-2007	
57182	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	999999999999999	NASEEM AKHTER-PAKPWD-PH.9261009	HOUSE NO.311-A G-7 3-A ISLA	LCY	18530014935601	PLS				PKR				57.46		3-Jun-2008	
57183	1973	PAKISTAN STEEL MILL,	KARACHI	SD	999999999999999	IFFAT RAHAT J A C	C 46 GULSHANE HADEED PHAS	LCY	19730002923403	CURR				PKR				6,325.00		12-Jan-2008	
57184	0165	SHUJABAD	MULTAN	PB	################	GOVT GIRLS PRIMERY SCHOOL	CHAH KALU WALA RAJA RAM T	LCY	01650011988401	PLS				PKR				8.09		13-Sep-2008	
57185	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	################	NAZIR AHMAD S/O AHMAD BUX	MOUZA SHARIF ARIAN P/O PIR	LCY	13160003573501	PLS				PKR				0.39		16-Jan-2008	
57186	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	################	NABILA KAUSER.	ISLAMABAD COLONY LAKHODH	LCY	01350071141201	PLS				PKR				304.10		18-Mar-2008	
57187	0621	MOGHALPURA, LAHORE	LAHORE	PB	################	MOHD SHOAIB	H NO 3 ST NO 1 MEHAR BLOCK	LCY	06210026932801	PLS				PKR				1,210.95		6-Feb-2008	
57188	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	################	ZAHEER AHMED CONSUMER FINANCEONLY	HOUSE NO E544 STREET NO2 H	LCY	01350801738403	CURR				PKR				1,294.00		29-Jun-2006	
57189	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	################	PAKISTAN PSYCHIATRIC SOCIETY CONFER	KE MEDICAL UNIVERSTY NILA	LCY	02070026486503	CURR				PKR				4,856.00		3-Mar-2007	
57190	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	################	ARIF MASI	SPORTS OFFICE U E T LAHORE	LCY	01280037559401	PLS				PKR				1,759.39		18-Aug-2008	
57191	1444	BASIRPUR	SAHIWAL	PB	################	MUHAMMAD YAR S/O REHMAT ALI	CHAK AHMEDPUR EAST DHAK	LCY	14440024126203	CURR				PKR				464.00		29-Aug-2008	
57192	0045	PREEDY STREET, KARACHI	KARACHI	SD	################	MUHAMMED RAFIQ	C O H B L PREEDY STREET KA	LCY	00450013617101	PLS				PKR				112.43		12-Jun-2008	
57193	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	################	KHAN BAHDUR PLAZA	BASIT TASNIM ELLAHI S O ATT	LCY	01110067150803	CURR				PKR				539.97		10-Jul-2008	
57194	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	ABDUL GHAFFAR	CHAK NO 13-FW P O CHAK NO	LCY	04980002722501	PLS				PKR				1,173.71		1-Apr-2008	
57195	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUKHTAR AHMAD HAMEDA BEGUM E S	CHAK NO 183-M P O CHAK NO 1	LCY	04980005591401	PLS				PKR				8,180.67		13-Sep-2008	
57196	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	RUKHSANA	CHAK NO 59-F P.O CHAK NO. 5	LCY	04980010804501	PLS				PKR				461.64		29-Sep-2008	
57197	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	TASNEEM BIBI	CHAK NO 89-F HASILPUR	LCY	04980012629101	PLS				PKR				220,162.49		13-Jun-2008	
57198	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	SYED ZAFAR ULLAH BUKHARI S O AHMED	BASTI GULPUR P.O SHAHPUR S	LCY	04980015800501	PLS				PKR				8,277.89		13-Mar-2008	
57199	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUHAMMAD AZAM S O M YOUSF	CHAK NO 78 F P O CHAK NO 76	LCY	04980017725901	PLS				PKR				914.87		21-Feb-2008	
57200	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	AMEER HAMZAH S O HAKIM ALI	CHAK NO 162 M. TEHSIL HASIL	LCY	04980017827201	PLS				PKR				124.39		9-Jan-2008	
57201	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	DR.RASHID MEHMOOD S O MUHAMMAD RAM	HOUSE NO.340 WARD NO.6 MU	LCY	04980017928801	PLS				PKR				0.01		5-Jun-2008	
57202	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUHAMMAD AKHTER NAEEM S O ABDUL WAH	CHAK NO.88 F P.O SAME HASIL	LCY	04980017962001	PLS				PKR				232.10		10-Mar-2008	
57203	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUHAMMAD AKRAM JAVAIDS OABDUL HAQUE	CHAK NO.57 F HASILPUR DISTT	LCY	04980017986401	PLS				PKR				245.14		27-Mar-2008	
57204	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUSHTAQ AHMED S O CHAUDHRY MAGHA	BASTI JATA WALI OLD HASILPU	LCY	04980018298401	PLS				PKR				40.90		23-May-2008	
57205	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MANZOOR AHMED S O ALLAH DITTA	HOUSE NO.136 STREET NO.3 W	LCY	04980018391001	PLS				PKR				100.95		9-Jan-2008	
57206	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUHAMMAD ARSHAD	S O NOOR MUHAMMAD MOUZA	LCY	04980021302301	PLS				PKR				3,179.66		15-Aug-2008	
57207	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUHAMMAD ARSHED	CHAH NOOR MUHAMMAD WALA	LCY	04980022062901	PLS				PKR				738.61		15-Aug-2008	
57208	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	MUHAMMAD NAWAZ	BASTI KANJU P O SAME HASIL	LCY	04980042557701	PLS				PKR				5,211.81		19-Aug-2008	
57209	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	ZAHID MUNIR	HOUSE NO.742 34 WARD NO.27	LCY	04980043243801	PLS				PKR				39,418.40		24-May-2008	
57210	0185	PATTOKI	SAHIWAL	PB	279-35-090146	MASHA ALLAH CLOTH HOUSE	MASHAULLAH CLOTH HOUSE P	LCY	01850021634003	CURR				PKR				543.50		12-Jul-2008	
57211	0185	PATTOKI	SAHIWAL	PB	35101-0606244-5	JAMAL UD DIN S/O ALLAH JAWIA	CHAK 8 GOHER P/O HUSSAIN K	LCY	01850011972101	PLS				PKR				1,139.21		19-Sep-2008	
57212	1395	JAMBER KHURD	SAHIWAL	PB	35103-1747914-1	IRSHAD POLITARY FARM	JUMBER KHURD DISTT KASUR	LCY	13950006858503	CURR				PKR				3,169.00		20-Jun-2008	
57213	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	35103-3072397-5	M/S KASHIF TAILOR & CLOTH MERC	ADDA SARAI CHEEMA MULTAN	LCY	14170040361303	CURR				PKR				246.50		29-Apr-2008	
57214	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	35103-4465150-7	LIAQUAT ALI S/O MALIK SIRJA	CHAK NO .66 DINA NATH TEH P	LCY	14170004001901	PLS				PKR				831.94		28-Mar-2008	
57215	2259	MANGA MANDI	SAHIWAL	PB	35103-5121325-1	PARADISE ELECTRIC WORKS	MUGHAL STREET NEAR MASJI	LCY	22597700079603	CURR				PKR				99.00		18-Sep-2008	
57216	0185	PATTOKI	SAHIWAL	PB	35103-6864129-3	NOSAHI TRADER	D ALI MOHALLAH AHMAD NAGA	LCY	01857900009303	CURR				PKR				2,006.00		29-Jul-2008	
57217	1348	UMERABAD	SAHIWAL	PB	35201-9011273-1 &	RESHAM TEXTILE MILLS LTD	ANRADHA RAM TEH PATTOKI D	LCY	13480005738103	CURR				PKR				11,768.00		31-Jul-2008	
57218	1395	JAMBER KHURD	SAHIWAL	PB	35202-7912805-1	M/S ZMC MECHANICAL CO	JUMBER KHURD WARD NO 1 S	LCY	13950011243103	CURR				PKR				706.22		23-Aug-2008	
57219	0185	PATTOKI	SAHIWAL	PB		CREDIT AC 212751		LCY	01859903551586	CD-MISC	DD			PKR				10.00		31-12-08	
57220	0185	PATTOKI	SAHIWAL	PB		CREDIT AC 19345		LCY	01859903551586	CD-MISC	DD			PKR				10.00		31-12-08	
57221	0185	PATTOKI	SAHIWAL	PB		CREDIT M ASLAM		LCY	01859903551586	CD-MISC	DD			PKR				100.00		31-12-08	
57222	0185	PATTOKI	SAHIWAL	PB		CREDIT AMIN &		LCY	01859903551586	CD-MISC	DD			PKR				300.00		31-12-08	
57223	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				500.00		09-02-08	
57224	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				500.00		09-02-08	
57225	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				500.00		27-02-08	
57226	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				669.00		09-10-08	
57227	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,000.00		29-02-08	
57228	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,213.00		09-02-08	
57229	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,407.00		09-02-08	
57230	0185	PATTOKI	SAHIWAL	PB		SALARY CREDIT		LCY	01859903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
57231	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
57232	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,550.00		09-02-08	
57233	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,658.00		11-01-08	
57234	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
57235	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				1,735.00		09-02-08	
57236	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
57237	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				2,150.00		29-02-08	
57238	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
57239	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				2,550.00		09-02-08	
57240	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				2,600.00		09-02-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57241	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				2,937.00		09-02-08	
57242	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				4,000.00		31-05-08	
57243	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				6,090.00		09-02-08	
57244	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
57245	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
57246	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
57247	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				12,000.00		09-02-08	
57248	0185	PATTOKI	SAHIWAL	PB		CASH DEPOSIT		LCY	01859903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
57249	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
57250	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				25,000.00		09-02-08	
57251	0185	PATTOKI	SAHIWAL	PB		01859903551586		LCY	01859903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
57252	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		ETS 0567		LCY	05679903551586	CD-MISC	DD			PKR				200.00		31-12-08	
57253	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				220.00		31-12-08	
57254	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				270.00		31-12-08	
57255	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				357.00		31-12-08	
57256	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				500.00		31-12-08	
57257	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				523.00		31-12-08	
57258	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				600.00		31-12-08	
57259	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				870.00		31-12-08	
57260	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				900.00		31-12-08	
57261	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				915.00		31-12-08	
57262	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				961.00		31-12-08	
57263	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
57264	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,175.00		31-12-08	
57265	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,252.00		31-12-08	
57266	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
57267	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
57268	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
57269	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
57270	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
57271	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
57272	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
57273	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
57274	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				2,029.00		31-12-08	
57275	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
57276	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
57277	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				4,790.00		31-12-08	
57278	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
57279	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
57280	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				5,723.00		31-12-08	
57281	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				7,109.00		31-12-08	
57282	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				8,002.00		31-12-08	
57283	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				8,714.00		31-12-08	
57284	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
57285	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
57286	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
57287	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				14,003.00		31-12-08	
57288	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				17,426.00		31-12-08	
57289	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
57290	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				19,000.00		31-12-08	
57291	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
57292	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
57293	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
57294	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
57295	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
57296	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				90,000.00		31-12-08	
57297	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				154,140.00		31-12-08	
57298	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		0567		LCY	05679903551586	CD-MISC	DD			PKR				200,000.00		31-12-08	
57299	0961	AKHTARABAD	SAHIWAL	PB		UNCLIM DEPOSIT		LCY	09619903551586	CD-MISC	DD			PKR				1,870.00		31-12-08	
57300	0961	AKHTARABAD	SAHIWAL	PB		UNCLIM DEPOSIT		LCY	09619903551586	CD-MISC	DD			PKR				4,262.00		31-12-08	
57301	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		REHMAT ALI A/C		LCY	09829903551586	CD-MISC	DD			PKR				29.00		31-12-08	
57302	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		JA/C 9187		LCY	09829903551586	CD-MISC	DD			PKR				385.00		31-12-08	
57303	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		JABDUL GHAFOOR		LCY	09829903551586	CD-MISC	DD			PKR				400.00		31-12-08	
57304	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		M/ ASGHAR A/C		LCY	09829903551586	CD-MISC	DD			PKR				500.00		31-12-08	
57305	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		IKHLAQ HUSSAIN		LCY	09829903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
57306	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		SMC DHARA		LCY	09829903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
57307	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		RAFAQAT ALI A/C		LCY	09829903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
57308	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		M/ HUSSAIN A/C		LCY	09829903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
57309	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		ASIA BEGUM A/C		LCY	09829903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
57310	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		PARVEEN FATIMA		LCY	09829903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
57311	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		MUHAMMAD RAFIQUE		LCY	09829903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
57312	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		M/ NASRULLAH		LCY	09829903551586	CD-MISC	DD			PKR				1,414.00		31-12-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57313	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		MOHAMMAD AKRAM		LCY	09829903551586	CD-MISC	DD			PKR				1,414.00		31-12-08	
57314	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		MC CHAK		LCY	09829903551586	CD-MISC	DD			PKR				1,414.00		31-12-08	
57315	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		A/C NO/15349-7		LCY	09829903551586	CD-MISC	DD			PKR				1,440.00		31-12-08	
57316	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		SMC JHALLAR		LCY	09829903551586	CD-MISC	DD			PKR				1,489.00		31-12-08	
57317	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		MUHAMMAD RAFIQUE		LCY	09829903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
57318	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		PRIMARY SCHOOL		LCY	09829903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
57319	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		ASHIQ HUSSAIN		LCY	09829903551586	CD-MISC	DD			PKR				1,565.00		31-12-08	
57320	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		MUHAMMAD		LCY	09829903551586	CD-MISC	DD			PKR				1,886.00		31-12-08	
57321	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		GHULAM MUSTAFA		LCY	09829903551586	CD-MISC	DD			PKR				2,265.00		31-12-08	
57322	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		IMUHAMMAD ALI		LCY	09829903551586	CD-MISC	DD			PKR				2,265.00		31-12-08	
57323	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		HUSSAIN A/C		LCY	09829903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
57324	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		M/ HUSSAIN A/C		LCY	09829903551586	CD-MISC	DD			PKR				3,368.00		31-12-08	
57325	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		ISHAHZAD NADEEM		LCY	09829903551586	CD-MISC	DD			PKR				3,368.00		31-12-08	
57326	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		IA/C # 13750-3		LCY	09829903551586	CD-MISC	DD			PKR				3,368.00		31-12-08	
57327	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		HAHZAD NADEEM		LCY	09829903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
57328	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		GOVT/ PRIMARY		LCY	09829903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
57329	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		ALARY ACCOUNT		LCY	09829903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
57330	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		MUHAMMAD ARSHAD		LCY	09829903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
57331	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		IM/ISMAIL 13898-		LCY	09829903551586	CD-MISC	DD			PKR				5,368.00		31-12-08	
57332	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		GGP/S JALAYKI		LCY	09829903551586	CD-MISC	DD			PKR				6,143.00		31-12-08	
57333	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		AMANAT ALI A/C		LCY	09829903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
57334	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		ZAFAR HUSSAIN		LCY	09829903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
57335	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		GHULAM MUHAMMAD		LCY	09829903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
57336	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		ADNAN SHAHID A/C		LCY	09829903551586	CD-MISC	DD			PKR				12,119.00		31-12-08	
57337	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		KHLAQ HUSSAIN		LCY	09829903551586	CD-MISC	DD			PKR				12,330.00		31-12-08	
57338	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		KHLAQ HUSSAIN		LCY	09829903551586	CD-MISC	DD			PKR				12,330.00		31-12-08	
57339	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		20617-9		LCY	09829903551586	CD-MISC	DD			PKR				12,330.00		31-12-08	
57340	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		IKHLAQ HUSSAIN		LCY	09829903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
57341	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		M/ASLAM A/C		LCY	09829903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
57342	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		IM/ ASLAM A/C		LCY	09829903551586	CD-MISC	DD			PKR				18,500.00		31-12-08	
57343	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		M/ AKRAM A/C		LCY	09829903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
57344	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		KAMRAN ISHAQ 1		LCY	09829903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
57345	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		MUHAMMAD SALEEM		LCY	09829903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
57346	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		09827900034903		LCY	09829903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
57347	1348	UMERABAD	SAHIWAL	PB		UNCLAIMED		LCY	13489903551586	CD-MISC	DD			PKR				100.00		31-12-08	
57348	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				100.00		09-02-08	
57349	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				500.00		09-02-08	
57350	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				700.00		09-02-08	
57351	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				1,075.00		09-02-08	
57352	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				1,650.00		09-02-08	
57353	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
57354	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
57355	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
57356	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
57357	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				4,000.00		18-03-08	
57358	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
57359	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				5,000.00		27-08-08	
57360	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				6,000.00		09-Feb-08	
57361	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
57362	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				11,500.00		29-12-08	
57363	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				15,000.00		11-12-08	
57364	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				17,000.00		09-02-08	
57365	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
57366	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				20,000.00		18-11-08	
57367	1348	UMERABAD	SAHIWAL	PB		13489903551586		LCY	13489903551586	CD-MISC	DD			PKR				50,500.00		24-12-08	
57368	1395	JAMBER KHURD	SAHIWAL	PB		UNCLAIMED DEP		LCY	13959903551586	CD-MISC	DD			PKR				100.00		09-02-08	
57369	1395	JAMBER KHURD	SAHIWAL	PB		UNCLAIMED DEP		LCY	13959903551586	CD-MISC	DD			PKR				100.00		31-12-08	
57370	1395	JAMBER KHURD	SAHIWAL	PB		UNCLAIMED DEP		LCY	13959903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
57371	1395	JAMBER KHURD	SAHIWAL	PB		UNCLAIMED DEP		LCY	13959903551586	CD-MISC	DD			PKR				8,093.00		31-12-08	
57372	1395	JAMBER KHURD	SAHIWAL	PB		UNLLAIMED DEP		LCY	13959903551586	CD-MISC	DD			PKR				73,500.00		31-12-08	
57373	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 5		LCY	16539903551586	CD-MISC	DD			PKR				2.88		31-12-08	
57374	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 6		LCY	16539903551586	CD-MISC	DD			PKR				24.00		09-Feb-08	
57375	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MUHAMMAD ARSHAD DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				39.00		31-12-08	
57376	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT INTERNAL		LCY	16539903551586	CD-MISC	DD			PKR				41.00		04-12-08	
57377	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		SHAHNAZ DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				46.00		09-Feb-08	
57378	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 7		LCY	16539903551586	CD-MISC	DD			PKR				64.00		31-12-08	
57379	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 23		LCY	16539903551586	CD-MISC	DD			PKR				100.00		09-02-08	
57380	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		UC DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				100.00		31-12-08	
57381	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CASH DEPOSIT 2		LCY	16539903551586	CD-MISC	DD			PKR				431.00		20-10-08	
57382	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 8		LCY	16539903551586	CD-MISC	DD			PKR				500.00		31-12-08	
57383	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		BASHIR AHMED DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
57384	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CASH DEPOSIT 2		LCY	16539903551586	CD-MISC	DD			PKR				624.00		15-10-08	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57385	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT INTERNAL		LCY	16539903551586	CD-MISC	DD			PKR				1,000.00		11-10-08	
57386	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M MUSHTAQ DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
57387	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 20		LCY	16539903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
57388	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		FAQIR AHMED DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
57389	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		RUBINA KAUSAR DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				1,336.00		09-Feb-08	
57390	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M YAMEEN DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
57391	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CASH DEPOSIT 2		LCY	16539903551586	CD-MISC	DD			PKR				1,877.00		07-11-08	
57392	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT INTERNAL		LCY	16539903551586	CD-MISC	DD			PKR				2,000.00		25-04-08	
57393	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M AKBAR DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
57394	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 15		LCY	16539903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
57395	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M YAQOOB DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
57396	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M MANSHA DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
57397	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASLAM DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				2,060.00		09-02-08	
57398	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MUHAMMAD DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				2,303.00		31-12-08	
57399	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MUHAMMAD HUSSAN DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				2,832.00		31-12-08	
57400	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		ZAFAR ALI DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
57401	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT INTERNAL		LCY	16539903551586	CD-MISC	DD			PKR				4,765.00		05-09-08	
57402	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASHRAF DATED 09/02/2008ount		LCY	16539903551586	CD-MISC	DD			PKR				4,869.00		09-02-08	
57403	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CASH DEPOSIT 4		LCY	16539903551586	CD-MISC	DD			PKR				5,000.00		19-04-08	
57404	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M AKRAM DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				5,362.00		09-02-08	
57405	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASHRAF DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				5,415.00		09-02-08	
57406	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASHRAF DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				5,415.00		09-02-08	
57407	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASHRAF DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				5,415.00		09-02-08	
57408	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASHRAF DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				5,415.00		09-02-08	
57409	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASHRAF DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				5,415.00		09-02-08	
57410	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		M ASHRAF DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				5,547.00		09-02-08	
57411	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 4		LCY	16539903551586	CD-MISC	DD			PKR				6,666.00		31-12-08	
57412	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 3		LCY	16539903551586	CD-MISC	DD			PKR				7,456.50		09-02-08	
57413	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 4		LCY	16539903551586	CD-MISC	DD			PKR				8,535.00		31-12-08	
57414	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT INTERNAL		LCY	16539903551586	CD-MISC	DD			PKR				8,631.00		29-09-08	
57415	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 4		LCY	16539903551586	CD-MISC	DD			PKR				8,631.00		31-12-08	
57416	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 4		LCY	16539903551586	CD-MISC	DD			PKR				8,631.00		31-12-08	
57417	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CASH DEPOSIT C		LCY	16539903551586	CD-MISC	DD			PKR				9,417.00		06-11-08	
57418	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 4		LCY	16539903551586	CD-MISC	DD			PKR				10,471.00		16-07-08	
57419	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		NAZIR AHMD DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				17,890.00		09-02-08	
57420	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CASH DEPOSIT 2		LCY	16539903551586	CD-MISC	DD			PKR				18,000.00		06-06-08	
57421	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		BASHIR DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				22,000.00		31-12-08	
57422	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		U Z C7268 DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
57423	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MUSHTAQ DATED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
57424	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT INTERNAL		LCY	16539903551586	CD-MISC	DD			PKR				25,000.00		19-07-08	
57425	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		SHAHZAD AHMED 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				27,500.00		09-Feb-08	
57426	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CASH DEPOSIT 4		LCY	16539903551586	CD-MISC	DD			PKR				28,000.00		23-02-08	
57427	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MUHAMAD TARIQ 09/02/2008		LCY	16539903551586	CD-MISC	DD			PKR				33,289.00		31-12-08	
57428	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		CREDIT 41		LCY	16539903551586	CD-MISC	DD			PKR				90,000.00		09-02-08	
57429	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		REHAMAT BIBI W/O GHULAM AHMED	MOUZA KAMAN RENALAKHURD	LCY	05670010991201	PLS				PKR				3,798.29		28-Jun-2008	
57430	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		MUHAMMAD ASHRAF S/O MOHD DEEN	AWAMI TRACTOR WORKSHOP	LCY	05670011403801	PLS				PKR				11,051.42		30-Aug-2008	
57431	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB		MUHAMMAD AMIN S/O GHULAM NABI	CHAK NO 16/1L RENALA KHURD	LCY	05670014571001	PLS				PKR				13,064.13		26-Aug-2008	
57432	0961	AKHTARABAD	SAHIWAL	PB		MOHD DIN S/O QASIM ALI	CHAK NO 15/1AL P/O AKHTAR A	LCY	09610001125201	PLS				PKR				890.30		26-Apr-2008	
57433	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		JAMIA REHMANIA RAZZAQIA	BAGHIANA DISTT KASUR	LCY	09820005605101	PLS				PKR				97.70		12-Jul-2008	
57434	1348	UMERABAD	SAHIWAL	PB		MR MOHAMMAD RASHID	CHAK 4/1AL P/O SAME TEH AND	LCY	13480000925401	PLS				PKR				1,894.39		17-Apr-2008	
57435	1348	UMERABAD	SAHIWAL	PB		MR SYED IMAM ALI SHAH S/O	CHAK NAWAB ALI SHAH P/O HU	LCY	13480002178701	PLS				PKR				3.45		11-Aug-2008	
57436	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
57437	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				3,385.00		31-12-08	
57438	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				9,775.00		31-12-08	
57439	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,299.00		31-12-08	
57440	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,299.00		31-12-08	
57441	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,349.00		31-12-08	
57442	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,349.00		31-12-08	
57443	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,349.00		31-12-08	
57444	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,349.00		31-12-08	
57445	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,391.00		31-12-08	
57446	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,417.00		31-12-08	
57447	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				10,485.00		31-12-08	
57448	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				12,010.00		31-12-08	
57449	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB		ENTERY TRANSFER		LCY	14179903551586	CD-MISC	DD			PKR				12,010.00		31-12-08	
57450	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MR MALIK MOHD ASHRAF S/O	DAOKEY CHAK NO 9 TEH CHUN	LCY	16530004110601	PLS				PKR				6,363.21		3-May-2008	
57451	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MR MOHD ASLAM S/O HAQ	CHAK NO69 PO K PLOT TEH CH	LCY	16530004375401	PLS				PKR				149.82		15-Sep-2008	
57452	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MR MALIK MOHD YAQOOB S/O	CHAK NO 9 DAWIKI VIA PATTOK	LCY	16530005438901	PLS				PKR				472.93		19-Aug-2008	
57453	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		ZULFIQAR ALI S/O MUHAMMAD MANSHA	KALU KHUKHAR P/O BALOKI TE	LCY	16530012203601	PLS				PKR				5,706.75		23-Aug-2008	
57454	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MR SARDARA S/O MUHAMMAD BUX	BURJ MOHALLAM CHAK NO 35	LCY	16530012249001	PLS				PKR				5,990.48		26-Jul-2008	
57455	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220151114145	SAEED FAROOQ	399 10-GOSHT GALI LASBELLA	LCY	00010000031401	PLS				PKR				189.38		16-May-2008	
57456	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220103394157	RANA MUHAMMAD HUSSAIN	403-KARNAL COLONR OFF PIB	LCY	00010000049501	PLS				PKR				550.98		26-Jun-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57457	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230111608160	ARSHAD PARVEEN	C1-2 WAHID MANZIL MIR KARA	LCY	00010000064501	PLS				PKR				9,892.82		9-Jul-2008	
57458	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4240189175167	REHMAN UDDIN	348 BLOCK B NAWABABAD COL	LCY	00010000283201	PLS				PKR				8,345.88		24-Mar-2008	
57459	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220105192641	SHAUKAT ALI	HOUSE NO 51 TUNISALINE LIN	LCY	00010000365501	PLS				PKR				3,657.81		22-Feb-2008	
57460	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	1350385761929	SYED KAMAL SHIRAZI	H.NO.754 ST.NO.1 MAHMOODA	LCY	00010000534501	PLS				PKR				7.96		16-Jul-2008	
57461	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4240180709273	MR MOHAMMAD RAFIQUE ALAM	HOUSE NO K 1055-C SECTOR 1	LCY	00010008045601	PLS				PKR				7,632.49		29-Jul-2008	
57462	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	0051885213219	DR TABASSUM ANWAR	PAF BASE FAISAL KARACHI	LCY	00010008237101	PLS				PKR				337.98		25-Jun-2008	
57463	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230107845420	NANAJI DAYALAL J/A	14 MCNEIL ROAD KARACHI CAN	LCY	00010008657101	PLS				PKR				1,516.92		2-Feb-2008	
57464	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230107052488	ZOHRA HAROON M	1 RAHMAN MANSION DR DAWO	LCY	00010008675601	PLS				PKR				7,698.85		20-Feb-2008	
57465	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4210167169678	S M AZHAR J/A	HOUSE NO 153 BLOCK NO 15 D	LCY	00010008804401	PLS				PKR				16,180.62		4-Jan-2008	
57466	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4250115677603	MR SHAHID AHMAD KHANZADA	PNS KARSAZ KARACHI	LCY	00010009799101	PLS				PKR				2,943.40		8-Jul-2008	
57467	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220194829149	MR. ABDUL WAHEED	R-210 SECTOR A-1 GULSHAN-E	LCY	00010010325701	PLS				PKR				4,489.90		30-Apr-2008	
57468	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4250115993319	MR KHALID MEHMOOD	C/O BISMALLAH KIRYANA STOR	LCY	00010010590901	PLS				PKR				1,026.86		1-Sep-2008	
57469	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4200004845945	PYAR ALI J/A	H NO A 1 RERMAN ARCADE KA	LCY	00010010921801	PLS				PKR				197.92		4-Mar-2008	
57470	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4200004436136	ALMAS J/A	3 FLOOR NASIR MANSIN PUNJA	LCY	00010010922601	PLS				PKR				36.68		4-Mar-2008	
57471	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220185956408	M ATHAR J/A	H NO 9256 PIR ELAHI BUKSH C	LCY	00010010923401	PLS				PKR				113.43		4-Mar-2008	
57472	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220107672245	MOHAMMAD ASLAM J/A	H NO 926 PIR ALAHI BEXCOLON	LCY	00010010924201	PLS				PKR				106.96		12-Feb-2008	
57473	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220196469318	ASMA BANO J/A	16 AMAIAN MANZAL 2 F KARAC	LCY	00010010925001	PLS				PKR				113.43		4-Mar-2008	
57474	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4210116848199	MAQBOOL J/A	K 56 FIRDOUS COLONY GULBA	LCY	00010010926901	PLS				PKR				232.03		4-Mar-2008	
57475	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4200004964621	ALI RAZA J/A	RAJANI BLDG PUNJABI CLOB K	LCY	00010010928501	PLS				PKR				8,368.97		26-Feb-2008	
57476	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4250115675801	GHULAM AKHTER J/A	F NO C B 10 GULISTAN SOCET	LCY	00010010950601	PLS				PKR				81.44		12-Feb-2008	
57477	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230173376103	IMRAN AREFEEN	S 11 ,4 SUNSET STREET PHASE	LCY	00010010988801	PLS				PKR				21,970.23		23-Apr-2008	
57478	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230157921199	MR. EMANUEL SAMUEL	H NO 1175 STREET NO. 33 B M	LCY	00010013968001	PLS				PKR				1,872.32		12-Jul-2008	
57479	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220135500563	MR ALLAH RAKHA	HOUSE NO 9-100 QUARTER JE	LCY	00010025320501	PLS				PKR				442.61		2-May-2008	
57480	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4210104530247	MR SHAIKH MOHAMMAD USMAN	10 330 LIAQUATABAD KARACHI	LCY	00010025382401	PLS				PKR				20,852.40		4-Apr-2008	
57481	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230110659617	MR ABDUL HAMEED	HOUSE NO G 199 RAINBOW CE	LCY	00010025578201	PLS				PKR				614.10		19-Jun-2008	
57482	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230107493185	ALI ASGHAR	C/O HBL EMPRESS MARKET SA	LCY	00010025856701	PLS				PKR				1,597.77		16-May-2008	
57483	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220165766924	SINA SARDAR	AZAM TOWN HOUSE NO-190 ST	LCY	00010026094901	PLS				PKR				304.23		1-Sep-2008	
57484	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230108436199	MR. MOHAMMAD ASLAM	REHMAN COLONY ST. NO. 10 H	LCY	00010026125601	PLS				PKR				9,503.02		14-Feb-2008	
57485	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230123223381	ZAHOOR AHMED J/A	HBL BOHRA BAZAR BRANCH SA	LCY	00010026315501	PLS				PKR				1,093.29		1-Mar-2008	
57486	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4210115960540	SHAHEEN MUBEEN	L-16 SIND GOVT FLAT 14-B SHA	LCY	00010026488501	PLS				PKR				0.01		5-Mar-2008	
57487	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230166492187	MUHAMMAD YAQOOB	H NO. 2700ST-NO2 GULISTAN C	LCY	00010026502301	PLS				PKR				1,124.06		5-Sep-2008	
57488	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230109784411	MALIK ALLAH DITTA	E/04/22 MANZOOR COLONY JAI	LCY	00010026639001	PLS				PKR				25,770.54		29-Aug-2008	
57489	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230166492187	MUHAMMAD YAQOOB	C/O FUNKAR DRY CLEANER GU	LCY	00010029019101	PLS				PKR				500.81		5-Sep-2008	
57490	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220103981161	RIAZ AHMED KHAN	FLATE NO D-12 NOMAN PLAZA	LCY	00010029029501	PLS				PKR				0.55		8-Jul-2008	
57491	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220154859816	MOMENA HASHIM	108 BAHADUR YAR JANG SCTY	LCY	00010060392201	PLS				PKR				2,430.04		10-Jul-2008	
57492	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220116365515	MR SHARIFUDDIN	HOUSE NO 52 QURESHI CHOW	LCY	00010061316601	PLS				PKR				1,653.83		1-Apr-2008	
57493	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220116503905	KALIMULLAH QURESHI	R 1580 SECTOR A/1 LINES ARE	LCY	00017900013901	PLS				PKR				2,686.64		14-Jun-2008	
57494	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230118835155	MOHAMMAD NAEEM BALOCH	USMANIA JAMA MASJID NEAR R	LCY	00020025619901	PLS				PKR				121.72		2-Aug-2008	
57495	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220167273530	BASHEERAN W O IMAM DIN	PUNJABI PARA P.I.B COLONY K	LCY	00020025640101	PLS				PKR				909.20		12-May-2008	
57496	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230163608296	KASTOORI W O KANJI	5 5 NARAIN PURA RANCHORLIN	LCY	00020025703101	PLS				PKR				1.75		23-Jun-2008	
57497	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4213010661445	M.ASIF BASHIR	ALI GOHAR CO STATE LIFE BL	LCY	00020025749201	PLS				PKR				575.03		20-Aug-2008	
57498	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210145652672	NUSRAT	HOUSE NO A 10 407 LIAQUAT A	LCY	00020025846501	PLS				PKR				3.94		23-Jun-2008	
57499	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220117382360	ASIA AND NADRA PARVEEN JA C	N 157 SECTOR 48 A KORANGI N	LCY	00020025912301	PLS				PKR				20,329.89		15-Aug-2008	
57500	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220119877876	NAHEED AND SADIA	HOUSE NO 157 SECTOR 48-A K	LCY	00020025913101	PLS				PKR				32,264.88		15-Aug-2008	
57501	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230189185676	TAHIRA BANO IFTHIKHAR IKRAM	HOUSE NO.132.161 162 K C R. S	LCY	00020025936701	PLS				PKR				33,473.72		15-Aug-2008	
57502	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220104403229	MUHAMMAD IMRAN	E-145 KAUSAR TOWN MALIR KA	LCY	00020025944601	PLS				PKR				9,610.84		7-Jul-2008	
57503	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210195299243	M.FARID SIDDIQUI	BOULTON MARKET FIRE SERVI	LCY	00020025950901	PLS				PKR				3.45		23-Jun-2008	
57504	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230110859461	MUHAMMAD ALI	BOULTAN MARKET FIRE STATI	LCY	00020025951701	PLS				PKR				5.28		23-Jun-2008	
57505	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230172550061	SYED RASHEED AHMED SHAH	STAFF QUARTER FLAT NO.4 BL	LCY	00020025972601	PLS				PKR				1.61		23-Jun-2008	
57506	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230178875409	ALLAH BUKSH	HOUSE NO.GK-6A 127 GALI-11	LCY	00020025988001	PLS				PKR				280.93		18-Mar-2008	
57507	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220167264251	MUHAMMAD ALI VAPIWALA	ROOM NO211 2ND FLOOR RUB	LCY	00020026058301	PLS				PKR				17,669.43		27-May-2008	
57508	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210152542467	ABDUL QAYOOM	HOUSE NO 521SECTOR 15-A-1	LCY	00020026068901	PLS				PKR				242.28		17-May-2008	
57509	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230110245075	MUHAMMAD SHAKIL	FLT NO.23 BLOCK-B CENTRAL	LCY	00020027000501	PLS				PKR				8.11		23-Jun-2008	
57510	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4210182911320	FATEH KHATOON	A-473 14-B SHADMAN TOWN NO	LCY	00040013608701	PLS				PKR				417.90		24-Jun-2008	
57511	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4220152587153	MUHAMMAD IRFAN S O ABA UMER	R NO. 305 3RD FLOOR AL-RAHI	LCY	00040016516201	PLS				PKR				15,187.63		5-Aug-2008	
57512	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4240129701399	SYED DILAWAR ABBAS SYED MISDAQ HA	B-89 SECTOR X-8 GULSHAN -E-	LCY	00040016627301	PLS				PKR				0.35		25-Jun-2008	
57513	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4220112069597	ANAS SHAUKAT UMAR	ALPINE CENTER FLAT NO.203 F	LCY	00040016785701	PLS				PKR				108.77		5-Apr-2008	
57514	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4230107904469	MUHAMMAD KAMRAN	MADINA MANZIL 2ND FLOOR 4	LCY	00040016964201	PLS				PKR				0.33		10-Jul-2008	
57515	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4200003607165	NADEEM GUL MUHAMMED	C O A.B.C. TRAVELS NEAR M.W	LCY	00040017065201	PLS				PKR				186.81		30-Apr-2008	
57516	0004	CLOTH MARKET, KARACHI	KARACHI	SD	6110118304336	SABIHA NASREEN	D-1,ROSE ARCADE SECTOR 11	LCY	00040018078401	PLS				PKR				782.29		14-Apr-2008	
57517	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4200014746303	SHEHZAD AHMED.	D-297 BHITTAI COLONY KORAN	LCY	00040018122501	PLS				PKR				86.08		19-Jun-2008	
57518	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4230185662359	MOHD HAROON A SHAKOOR JTA C	OT C-190 NAROMAL LANE KAG	LCY	00040035868601	PLS				PKR				0.01		28-Jul-2008	
57519	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4250146130443	SYED KHURRSHEED AHSAN	A-206 RABIA GARDEN BLOCK 1	LCY	00040080908401	PLS				PKR				4.99		19-Aug-2008	
57520	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4200004958611	MOHAMMAD TASIR	HBL CLOTH MARKET BRANCH H	LCY	00040080920501	PLS				PKR				2,283.36		8-Mar-2008	
57521	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4210146574603	KHURAM HASSAN	R-120/19 F.B.AREA KARACHI	LCY	00047900002201	PLS				PKR				406.08		29-May-2008	
57522	0004	CLOTH MARKET, KARACHI	KARACHI	SD	3730123212069	BADAR MUBEEN MUNIR	FLAT NO. 4 BLOCK K NEAR POL	LCY	00047900003701	PLS				PKR				239.59		21-Jul-2008	
57523	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4240133107907	MUHAMMAD JEHANGIR KHAN	SECTOR 11-1/2 MAKHDOOM SH	LCY	00047900029601	PLS				PKR				0.01		31-May-2008	
57524	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4240163877243	ABDUL HAMEED SHAIKH	ALIGARH COLONY ORANGI TOV	LCY	00047900043901	PLS				PKR				0.04		8-Aug-2008	
57525	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4250117755881	MOHD LATIF OF PAK STEEL	HOUSE # A-751 GULSHAN-E-HA	LCY	00070002245501	PLS				PKR				7,020.62		28-Jul-2008	
57526	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200005065025	S HUSSAIN	C O HBL ACCOUNT DEPT KARA	LCY	00070002825301	PLS				PKR				23,392.66		2-Aug-2008	
57527	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210198919147	NOOR HUSSAIN	FLAT # 225/227 1ST FLOOR STR	LCY	00070002841601	PLS				PKR				105,702.48		31-Jul-2008	
57528	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230109281511	A RAUF MOHD	RAHMAT ULLAH PAN HOUSE D	LCY	00070004495101	PLS				PKR				1,628.79		27-May-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57529	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220187522186	AMINA SULEMAN	R-NO 11 3RD FLOOR G K 2 33 Z	LCY	00070004755601	PLS				PKR				2,882.47		21-Aug-2008	
57530	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4250107791189	MOHD NAYEEM	F S 34 4MALIR EXT COLONY KA	LCY	00070004881201	PLS				PKR				170.08		16-Jul-2008	
57531	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230110059671	ABDUL SATTAR	38 A KHATRI COLONY FAQIR M	LCY	00070004890401	PLS				PKR				325.63		23-Jul-2008	
57532	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220107364851	SHAKIR ALI	370 1 SHAHFAISAL COLONY KA	LCY	00070005755601	PLS				PKR				0.35		26-Aug-2008	
57533	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230109418695	M BASHIR KHAN	P O BOX NO 4722 BOAT CLUB N	LCY	00070010711401	PLS				PKR				244.45		11-Apr-2008	
57534	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230134563652	FAIZ MOHAMMAD KHAN J A	C-24 AZEEM PLAZA SHOE MAR	LCY	00070014609501	PLS				PKR				9,377.46		28-Feb-2008	
57535	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210193834917	HAMID HUSSAIN JAFFERY	H NO 156 WAHEEDABAD GULB	LCY	00070015134901	PLS				PKR				254.18		20-Aug-2008	
57536	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230178389301	SAUD AHMED	FLAT NO G-A DARAKH SHAH C	LCY	00070015422901	PLS				PKR				0.01		19-Aug-2008	
57537	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200003832617	M ARIF AMIWALA	FLAT NO3 WHITE HOUSE 94 3C	LCY	00070015574401	PLS				PKR				14,078.02		14-Apr-2008	
57538	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200004234215	ZAHID NABI	H.NO 197 CITY RAILWAY BRIDG	LCY	00070016180801	PLS				PKR				1,171.79		7-May-2008	
57539	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230109048795	MOHAMMAD JAMEEL SHAHNAZ PARVEEN	APT 301 MARINA ELEVATION FI	LCY	00070016358101	PLS				PKR				41,206.62		28-Mar-2008	
57540	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210123792811	EJAZ A KHAN TAREEN	HOUSE NO I-56 NAVAL COLON	LCY	00070017680801	PLS				PKR				19,546.38		30-Jul-2008	
57541	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210117704569	AHSANUDDIN JA	5 E 70 8 NEW KARACHI KARAC	LCY	00070020809701	PLS				PKR				31,783.71		30-Jun-2008	
57542	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220135668903	MOHD YOUNUS S O A HUSSAIN	H 70 2 MALIR COLONY KARACH	LCY	00070028822301	PLS				PKR				3,509.35		19-Aug-2008	
57543	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230140909191	ALIBHAI S O MOHAMMAD ALI	HATIM MANZIL 2ND FLOOR BLO	LCY	00070033606401	PLS				PKR				19,973.58		7-Jul-2008	
57544	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230109876371	MOHD ASLAM S O MOHD ESSA	C O BATA PAKISTAN LTD 4 HAS	LCY	00070034272501	PLS				PKR				10,324.15		28-Aug-2008	
57545	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230108602427	AHMED AMIR ALI SURANI	ADAMJEE INSURANCE CO LTD	LCY	00070038643401	PLS				PKR				951.78		25-Feb-2008	
57546	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220189614342	REHANA SALEEM W O MUHAMMAD SALEEM	FLAT # 3, 2ND FLOOR, PLOT # 1	LCY	00070038966101	PLS				PKR				20,729.42		29-Feb-2008	
57547	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210113974141	FASIHUDDIN S O. FAKHRUDDIN	3 911 LIAQUATBAD KARACHI.	LCY	00070039313001	PLS				PKR				17,782.22		2-Jul-2008	
57548	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220103171235	WASEEM KHAN MRS SAMINA	HOUSE NO- L-416 48 A1 UNIVER	LCY	00070039924801	PLS				PKR				6,664.70		4-Jun-2008	
57549	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200067234922	ZUBEDA	O.T. 5 84 THAKAR WALA LINE M	LCY	00070040069001	PLS				PKR				8,808.62		3-Mar-2008	
57550	0007	FOREIGN EXCH. BR.,	KARACHI	SD	3420206996337	GHULAM RABBANI	17-G 1ST FLOOR G-MARKET BL	LCY	00070040092001	PLS				PKR				17,625.55		11-Sep-2008	
57551	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220104403187	SYED MAHTAB ALAM MAHJABEEN	E-83 KAUSAR TOWN MALIR EX	LCY	00070040292401	PLS				PKR				6,344.46		21-Aug-2008	
57552	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230123481604	RAHEELA AMIR MUHAMMAD AMIR	FLAT NO-16 4TH FLOOR AISHA	LCY	00070040676501	PLS				PKR				7,662.54		23-Jun-2008	
57553	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210185779201	SHAHAB ASHRAFI MOONA NASREEN	HOUSE NO-101 9 SECTOR 11-F	LCY	00070040806101	PLS				PKR				32,875.35		9-Sep-2008	
57554	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210168946943	MUHAMMAD JAMIL KAZMI	A-664 BLOCK-N NORTH NAZIMA	LCY	00070040855001	PLS				PKR				39,630.20		3-Sep-2008	
57555	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210177127899	S.ABDULLAH JAMAL A.NAQVI	1-B 3/1 NAZIMABAD KARACHI	LCY	00070040932201	PLS				PKR				1,895.07		25-Jan-2008	
57556	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220172010003	MUHAMMAD ASIM KAMAL	PLOT # 2/44 JINNAH AVENUE M	LCY	00070040963701	PLS				PKR				0.04		27-Feb-2008	
57557	0007	FOREIGN EXCH. BR.,	KARACHI	SD	3740584811747	MOHAMMAD ARABI	R 625 15- A -2 BUFFER ZONE N	LCY	00070060470401	PLS				PKR				1,188.35		25-Sep-2008	
57558	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4240116615044	NAGIS YAMIN W O S A KHANAN	HOUSE # F-64 NAVAL COLONY	LCY	00070061343501	PLS				PKR				16,315.38		29-Jul-2008	
57559	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230176376811	MIRZA ALEEM AGHA & NAIMA ALEEM AGHA	HOUSE # 16-I, 27TH STREET, P	LCY	00077900064801	PLS				PKR				5,227.21		11-Jan-2008	
57560	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220186229037	MUHAMMAD AAMIR.	FLAT # 502,PLOT # 7/7/7, SAEE	LCY	00077900143301	PLS				PKR				0.14		7-May-2008	
57561	0008	IDDGAH BRANCH	KARACHI	SD	4230110289621	S.M. HASAN MUSANNA	402 GOOD LUCK CENTRE 5 81	LCY	00080000950001	PLS				PKR				0.33		26-Jun-2008	
57562	0008	IDDGAH BRANCH	KARACHI	SD	0423019879668	SHAISTA EFFENDI JT A C	53 1 SHIKAR PUR COLONY KAR	LCY	00080001148501	PLS				PKR				138.77		7-Feb-2008	
57563	0008	IDDGAH BRANCH	KARACHI	SD	4230142704160	DR SHAMIM AKHTAR	58 1 KHAYABAN E SHAHBAZ PH	LCY	00080005220401	PLS				PKR				0.23		20-May-2008	
57564	0008	IDDGAH BRANCH	KARACHI	SD	4240119032087	RIASAT ALI KHAN	HOUSE 336 SECTOR 4-E ORAN	LCY	00080005239301	PLS				PKR				42.62		21-May-2008	
57565	0008	IDDGAH BRANCH	KARACHI	SD	4230109771221	DR FUAD SHAIKH	2ND FLOOR FALT# 205 MERCH	LCY	00080005253501	PLS				PKR				346.71		14-Apr-2008	
57566	0008	IDDGAH BRANCH	KARACHI	SD	4220101700365	YOUSUF KHAN	D-1-40/1-A MALIR TAUSIEE CLN	LCY	00080005322801	PLS				PKR				167.51		26-May-2008	
57567	0008	IDDGAH BRANCH	KARACHI	SD	4220158809047	AFTAB AHMED KHAN	AREA 4-D LANDHI 6 62 10 KARA	LCY	00080005791701	PLS				PKR				25.64		5-May-2008	
57568	0008	IDDGAH BRANCH	KARACHI	SD	4200005054801	MUHAMMAD ANWAR	QUARTER-359 KORANGI 2 1 2 K	LCY	00080005804301	PLS				PKR				158.05		5-Apr-2008	
57569	0008	IDDGAH BRANCH	KARACHI	SD	4230179308245	LOUJI	GOVERNMENT SERVENT 18 11	LCY	00080005845801	PLS				PKR				493.54		17-Apr-2008	
57570	0008	IDDGAH BRANCH	KARACHI	SD	4550156028661	MOULANA SHAMSUDDIN	C O DOW MEDICAL COLLEGE K	LCY	00080005915001	PLS				PKR				0.09		15-Jul-2008	
57571	0008	IDDGAH BRANCH	KARACHI	SD	4230108537771	MUHAMMAD AZEEM	HOSTEL-2 D M C KARACHI	LCY	00080005958701	PLS				PKR				833.76		31-May-2008	
57572	0008	IDDGAH BRANCH	KARACHI	SD	4220104458426	KHATIJA	C O UROLGY WARD CHK KARA	LCY	00080005973701	PLS				PKR				9,316.07		29-Apr-2008	
57573	0008	IDDGAH BRANCH	KARACHI	SD	0051356211779	MUHAMMAD SHAFI	1084 330 LYARI QUARTER KARA	LCY	00080006017601	PLS				PKR				110.88		22-May-2008	
57574	0008	IDDGAH BRANCH	KARACHI	SD	4230109055992	TULSA	QUARTER NO 98 CIVIL HOSPIT	LCY	00080006136601	PLS				PKR				131.00		29-Apr-2008	
57575	0008	IDDGAH BRANCH	KARACHI	SD	0051646312483	MUHAMMAD MOOSA	426 MUSCAT ROAD LASBELA H	LCY	00080006193401	PLS				PKR				102.69		12-Mar-2008	
57576	0008	IDDGAH BRANCH	KARACHI	SD	0051236054055	MANI BI	SERVENT QUARTER 85 CIVIL H	LCY	00080006318601	PLS				PKR				3.45		11-Feb-2008	
57577	0008	IDDGAH BRANCH	KARACHI	SD	4240184302356	FATIMA W O GHULAM ALI	M E CLINIC OPP KHALIQ DINA H	LCY	00080006605801	PLS				PKR				300.11		12-Jan-2008	
57578	0008	IDDGAH BRANCH	KARACHI	SD	4240118486355	MEHMOOD AHMAD	MOTOR CLEANER DOW MEDIC	LCY	00080006656301	PLS				PKR				142.35		16-Jul-2008	
57579	0008	IDDGAH BRANCH	KARACHI	SD	4230157751475	MOHD BAHADUR JT A C	C O SABRI HOTEL OPP AURAN	LCY	00080007171801	PLS				PKR				14,249.40		7-Jun-2008	
57580	0008	IDDGAH BRANCH	KARACHI	SD	4220182742671	MUSHTAQ AHMAD	FLAT NO 10 K M C FLAT SMCH 1	LCY	00080007203701	PLS				PKR				528.37		3-Mar-2008	
57581	0008	IDDGAH BRANCH	KARACHI	SD	0045386177712	MIR MOHD	CO ORDINATION CELL D M C KA	LCY	00080007466901	PLS				PKR				37.72		6-May-2008	
57582	0008	IDDGAH BRANCH	KARACHI	SD	4220134371299	ALI MURAD	CO ORDINATION D M C KARAC	LCY	00080007475601	PLS				PKR				302.64		16-May-2008	
57583	0008	IDDGAH BRANCH	KARACHI	SD	4240118453835	HABIB KHAN	C O DOW MEDICAL COLLEGE K	LCY	00080007496501	PLS				PKR				437.08		5-Jul-2008	
57584	0008	IDDGAH BRANCH	KARACHI	SD	4240117632547	NOOR ELAHI	1726 475 BALDIA TOWN KARAC	LCY	00080007509801	PLS				PKR				2,530.84		1-Sep-2008	
57585	0008	IDDGAH BRANCH	KARACHI	SD	4210115663781	NOOR MAHMOOD	HOUSE 68 GOLIMAR 1 GULBAH	LCY	00080007523901	PLS				PKR				691.07		3-Apr-2008	
57586	0008	IDDGAH BRANCH	KARACHI	SD	0051539121468	RAMI	C O GOVERNOR HOUSE KARAC	LCY	00080007529901	PLS				PKR				1,243.20		19-Jun-2008	
57587	0008	IDDGAH BRANCH	KARACHI	SD	4230126397083	SYED MUHAMMAD IQBAL	JANI MANAGIS WARI COMPOUN	LCY	00080007552801	PLS				PKR				905.86		28-Jul-2008	
57588	0008	IDDGAH BRANCH	KARACHI	SD	4250116089571	MUHAMMAD AHMAD	D 3 63 MALIR COLONY KARACH	LCY	00080007606001	PLS				PKR				236.35		2-Jan-2008	
57589	0008	IDDGAH BRANCH	KARACHI	SD	4230133993273	MOHAMMAD ISHAQUE	SERVENT QRT CIVIL HOSPITAL	LCY	00080007674201	PLS				PKR				0.30		21-Jul-2008	
57590	0008	IDDGAH BRANCH	KARACHI	SD	4220113892587	DR MEHBOOB ALI ABBASI	4TH FLOOR BL A 8 FLAT 35 GU	LCY	00080007784501	PLS				PKR				62,285.17		2-Jul-2008	
57591	0008	IDDGAH BRANCH	KARACHI	SD	4230129163763	KANGI SHOTOO	C H K DHOBI COMPOUND KARA	LCY	00080008728701	PLS				PKR				217.24		7-May-2008	
57592	0008	IDDGAH BRANCH	KARACHI	SD	4220148313891	ALI SHER UNAR	H 76 GOR II S M C H S KARACH	LCY	00080008828701	PLS				PKR				682.84		17-Mar-2008	
57593	0008	IDDGAH BRANCH	KARACHI	SD	4230139402786	TREEZA NASIM	NEW CHALIE HOSPITAL ARMA	LCY	00080008891801	PLS				PKR				4.19		28-Jun-2008	
57594	0008	IDDGAH BRANCH	KARACHI	SD	4230142654030	KHALIDA PARVEEN	BLOCK D GROUND FLR QTR NO	LCY	00080009283901	PLS				PKR				0.61		28-Jul-2008	
57595	0008	IDDGAH BRANCH	KARACHI	SD	4250114940949	KAZIM HUSSAIN S O ALLAHDIN	B 396 HUSAINABAD B AREA MA	LCY	00080009411401	PLS				PKR				142.47		19-Mar-2008	
57596	0008	IDDGAH BRANCH	KARACHI	SD	4230126464519	SAEED AHMED KHAN S O MANZOOR	H NO X87 80 STRET NO 4 AZAM	LCY	00080010673901	PLS				PKR				362.67		28-Aug-2008	
57597	0008	IDDGAH BRANCH	KARACHI	SD	4220157982003	DR ZAHID IQBAL S O NISAR A HANFI	3 7 F TUNASIA LANE KARACHI	LCY	00080010905901	PLS				PKR				10,174.55		19-Jun-2008	
57598	0008	IDDGAH BRANCH	KARACHI	SD	4210109151101	RAZI HAIDER J A	R-815 BLOCK 18 F B AREA KAR	LCY	00080011835201	PLS				PKR				201.91		15-May-2008	
57599	0008	IDDGAH BRANCH	KARACHI	SD	4220181566741	DR MOHD MUDDASIR	C-18 6 GULSHAN-E-IQBAL KARA	LCY	00080014133901	PLS				PKR				3,473.76		20-Jun-2008	
57600	0008	IDDGAH BRANCH	KARACHI	SD	4200005894658	SHENAZ	APLT G-61 AL-BARKET SOCIET	LCY	00080014548401	PLS				PKR				22.96		21-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57601	0008	IDDGAH BRANCH	KARACHI	SD	4230169590189	SABIR S O HAMID HUSSAIN	AZAD APPARTMENT D I AKBAR	LCY	00080014569301	PLS				PKR				54.87		12-Feb-2008	
57602	0008	IDDGAH BRANCH	KARACHI	SD	0050274819057	DR LAMIYA ADIB D O S. ADIBULHASAN	65-B BLOCK-W ALLAMA IQBAL T	LCY	00080015119101	PLS				PKR				110,439.36		11-Apr-2008	
57603	0008	IDDGAH BRANCH	KARACHI	SD	4200003861950	NAHEED JAHAN W O M AHMED	1972-L SEC 11 E MUSLIM TWON	LCY	00080015464301	PLS				PKR				577.77		19-Aug-2008	
57604	0008	IDDGAH BRANCH	KARACHI	SD	0051791448455	FLORENCE GEORGE J T A C	C O M ISMAIL TAILOR OPP ZAIN	LCY	00080015583601	PLS				PKR				20,408.60		30-Aug-2008	
57605	0008	IDDGAH BRANCH	KARACHI	SD	4210115758951	QAZI M MURTAZA S O Q NOOR	H NO R 891 SECTOR 16 4 BUFF	LCY	00080016450601	PLS				PKR				490.98		22-May-2008	
57606	0008	IDDGAH BRANCH	KARACHI	SD	4230110148855	GHULAM MUSTAFA S O GHULAM	H NO AK 7 1254 YOUSUF HARO	LCY	00080016481001	PLS				PKR				69.67		9-Feb-2008	
57607	0008	IDDGAH BRANCH	KARACHI	SD	4230107217579	MUHAMMAD ASIF	HOUSE NO 2576 GALI NO 10 GH	LCY	00080016542401	PLS				PKR				57.25		8-Jan-2008	
57608	0008	IDDGAH BRANCH	KARACHI	SD	4230150185496	MANI BHI W O KANJEE	K MC QURT BLOCK 5 185 NARIN	LCY	00080017046501	PLS				PKR				450.21		3-Sep-2008	
57609	0008	IDDGAH BRANCH	KARACHI	SD	4220182464408	KHURSHID BIBI W ONAZEER MASIH	PLOT NO 188 NASIR COLONY S	LCY	00080017089101	PLS				PKR				231.92		3-May-2008	
57610	0008	IDDGAH BRANCH	KARACHI	SD	4210157769239	BOOTA	PAHARGANJ COLONY NORTH N	LCY	00080017149701	PLS				PKR				746.79		17-Jan-2008	
57611	0008	IDDGAH BRANCH	KARACHI	SD	4230116271135	ARSHID MASIH	PLOT NO 2 CITY RAILWAY COL	LCY	00080017190001	PLS				PKR				45.45		14-Jun-2008	
57612	0008	IDDGAH BRANCH	KARACHI	SD	4210113443616	SHAMAILA.KHALID	B.59.BLOCK.L. NORTH.NAZIMAB	LCY	00080017346701	PLS				PKR				19,638.13		26-Aug-2008	
57613	0008	IDDGAH BRANCH	KARACHI	SD	0051291133208	MOHD ALI	FLAT NO 8 SHERJEER MANZIL	LCY	00080017627601	PLS				PKR				72.34		7-Feb-2008	
57614	0008	IDDGAH BRANCH	KARACHI	SD	4230175997017	JAWID GHAURI	H NO 402 3 BASHIR AHMED AP	LCY	00080017686001	PLS				PKR				491.71		4-Sep-2008	
57615	0008	IDDGAH BRANCH	KARACHI	SD	4200003768135	AMIR AFZAL	FLAT NO 301.PLOT NO A 336.97	LCY	00080017777001	PLS				PKR				236.74		6-May-2008	
57616	0008	IDDGAH BRANCH	KARACHI	SD	4530424514445	ABDUL GHANI	H NO 408 51.B KORANGI KARAC	LCY	00080017780901	PLS				PKR				0.01		9-May-2008	
57617	0008	IDDGAH BRANCH	KARACHI	SD	4230151091252	SADIA YOUSUF	12 B FEROZE CASTLE ABDULLA	LCY	00080017793901	PLS				PKR				7,191.82		24-May-2008	
57618	0008	IDDGAH BRANCH	KARACHI	SD	0050393274473	KASHIF RAZA	HOUSE NO L 9 SEC 11 B IQBAL	LCY	00080017796301	PLS				PKR				0.27		14-Apr-2008	
57619	0008	IDDGAH BRANCH	KARACHI	SD	4230109902643	SYED HUHAMMAD ALI SHAH S O DELAWAR	FLAT 194 BLOCK F ARTILLARY	LCY	00080017948701	PLS				PKR				0.04		2-Aug-2008	
57620	0008	IDDGAH BRANCH	KARACHI	SD	4210116197367	ABOO BAKAR	885 3 HUSSAIN ABAD FEDERAL	LCY	00080019722801	PLS				PKR				0.07		19-Jun-2008	
57621	0008	IDDGAH BRANCH	KARACHI	SD	4230150264683	SABIR MOHD S O MOHD MIAN	PLOT NO 43 A HOUSE NO 14 M	LCY	00080019770901	PLS				PKR				25,952.03		31-Jul-2008	
57622	0008	IDDGAH BRANCH	KARACHI	SD	4230107140170	SHANTA	E A M MAT HOME IDDGAH KARA	LCY	00080019783901	PLS				PKR				623.47		19-Jun-2008	
57623	0008	IDDGAH BRANCH	KARACHI	SD	4200005201019	SARFARAZ KHAN	Q R NO 57 1ST FLR K V SITE HO	LCY	00080024020401	PLS				PKR				20,436.51		19-Jun-2008	
57624	0008	IDDGAH BRANCH	KARACHI	SD	4220140658444	NIGHAT HABIB	K D A STAFF QRT NO G-20 GUL	LCY	00080024248501	PLS				PKR				466.57		21-Jun-2008	
57625	0008	IDDGAH BRANCH	KARACHI	SD	0051785231274	DR HABIBA HASAN	SD 49 ASKARI 3RD SCHOOL RO	LCY	00080024823701	PLS				PKR				0.14		19-Jun-2008	
57626	0008	IDDGAH BRANCH	KARACHI	SD	0051385032351	RIZWAN AHMED	F 93 BLOCK B NORTY NAZIMAB	LCY	00080024838301	PLS				PKR				13,557.50		2-Jan-2008	
57627	0008	IDDGAH BRANCH	KARACHI	SD	4220177443272	NAEEMA SIDDIQUI	H NO B/153 KHUDADAD COLON	LCY	00080025073001	PLS				PKR				414.92		16-Jun-2008	
57628	0008	IDDGAH BRANCH	KARACHI	SD	0023365297802	NISAR AHMED S O BASHIR AHMED	C O YAMIN BARBEAR JUTE LIN	LCY	00080025116101	PLS				PKR				10.06		3-Jul-2008	
57629	0008	IDDGAH BRANCH	KARACHI	SD	4230188322369	SARHANDI REFAHI TANZEEM REGD	8 A SATTAR KUBRAN MANZIL E	LCY	00080025132801	PLS				PKR				553.97		19-Jun-2008	
57630	0008	IDDGAH BRANCH	KARACHI	SD	4220102986010	RIZWANA PERVEEN	19-H-2 PECHS KARACHI	LCY	00080025332201	PLS				PKR				195.89		10-Jun-2008	
57631	0008	IDDGAH BRANCH	KARACHI	SD	4230153226044	REHMAT	12 RIZIA MANZIL MARTRAIN RO	LCY	00080025351501	PLS				PKR				175.94		7-Jun-2008	
57632	0008	IDDGAH BRANCH	KARACHI	SD	4230122184895	DR RUBY ANWAR ABBASI	C 23 DARAKHSHAN VILLAS PHA	LCY	00080025404401	PLS				PKR				648.33		19-Jun-2008	
57633	0008	IDDGAH BRANCH	KARACHI	SD	4210157737264	BANO BIBI	8-327 1ST FLOOR F B AREA KA	LCY	00080027529801	PLS				PKR				171.40		27-Sep-2008	
57634	0008	IDDGAH BRANCH	KARACHI	SD	0051353032343	RAEESA KHATOON	F-93 BLOCK B NORTH NAZIMAB	LCY	00080027652401	PLS				PKR				10,490.90		31-Mar-2008	
57635	0008	IDDGAH BRANCH	KARACHI	SD	0051255095368	BADAR SULTANA J A	F-93 BLOCK B N NAZIMABAD KA	LCY	00080027921101	PLS				PKR				17,023.60		2-Jan-2008	
57636	0008	IDDGAH BRANCH	KARACHI	SD	0051365066291	MUSARRAT NAZIR J A	F-93 BLOCK B N NAZIMABAD KA	LCY	00080027922301	PLS				PKR				45,011.72		2-Jan-2008	
57637	0008	IDDGAH BRANCH	KARACHI	SD	0051792329405	ASIQ RAFIQUE J A	F-93 BLOCK NO B NORTH NAZI	LCY	00080027926201	PLS				PKR				4,934.67		2-Jan-2008	
57638	0008	IDDGAH BRANCH	KARACHI	SD	0051329007215	ABDUL JABBAR	JABBAR MANZIL SECTOR 11 A	LCY	00080028036701	PLS				PKR				1,779.69		26-Apr-2008	
57639	0008	IDDGAH BRANCH	KARACHI	SD	0051992132247	SHAHNAZ BEGUM	12 AIR NAVY FLAT LIARY STAT	LCY	00080028459101	PLS				PKR				12.72		9-Jul-2008	
57640	0008	IDDGAH BRANCH	KARACHI	SD	4240192617995	ARSHAD ALI	C-29 HANIFABAD SECTOR 10 O	LCY	00080028660801	PLS				PKR				6,144.18		7-Apr-2008	
57641	0008	IDDGAH BRANCH	KARACHI	SD	4230137780630	MRSNAZIA SHAKIL	FLAT NO 304,ROW NO 8 BLOCK	LCY	00080028988601	PLS				PKR				440.45		24-Jun-2008	
57642	0008	IDDGAH BRANCH	KARACHI	SD	4230155364019	NASIR MEHMOOD	NASIR MAHMOOD H NO 4 12 CO	LCY	00080029020701	PLS				PKR				134.16		2-Aug-2008	
57643	0008	IDDGAH BRANCH	KARACHI	SD	0051857189371	M TASHFEEN SHAH	HOUSE NO 207 N V F NATHA KH	LCY	00080029197001	PLS				PKR				3,217.88		28-Jun-2008	
57644	0008	IDDGAH BRANCH	KARACHI	SD	4200003602502	SAMINA KHAN	K M C SPORT COMPLEX HOUS	LCY	00080029421401	PLS				PKR				120.69		29-Jul-2008	
57645	0008	IDDGAH BRANCH	KARACHI	SD	0051351010032	ZUBAIRA KHANUM	1 11 RAJA MANSION YAQOOB K	LCY	00080029766901	PLS				PKR				85.35		18-Jan-2008	
57646	0008	IDDGAH BRANCH	KARACHI	SD	4230192353207	AMIN A. SATTAR J A	IST FLOOR MADINA MANZIL AR	LCY	00080029791401	PLS				PKR				10,013.93		15-Mar-2008	
57647	0008	IDDGAH BRANCH	KARACHI	SD	0051589269140	NASREEN KHAN	33C 12TH COMMERCIAL STREE	LCY	00080029944601	PLS				PKR				762.65		14-Jan-2008	
57648	0008	IDDGAH BRANCH	KARACHI	SD	4230172668706	SHAMS NISA BEGUM SHAMSI	FLAT NO 19 ASAIRA MANSION	LCY	00080029964701	PLS				PKR				890.67		6-Aug-2008	
57649	0008	IDDGAH BRANCH	KARACHI	SD	0051755249892	TAJWOOR SULTANA	HOUSE NO X.81 B ST.NO 4 NAL	LCY	00080030009501	PLS				PKR				85.15		25-Jun-2008	
57650	0008	IDDGAH BRANCH	KARACHI	SD	4230180928499	IBRAHIM	H NO 6 GALI NO 19 JUMAN SHA	LCY	00080030043801	PLS				PKR				2,683.56		9-Sep-2008	
57651	0008	IDDGAH BRANCH	KARACHI	SD	4220104785564	MAJIDA BEGUM	B 28 10 QAYYUMABAD KORANG	LCY	00080030094301	PLS				PKR				166.51		4-Jul-2008	
57652	0008	IDDGAH BRANCH	KARACHI	SD	0050393332851	SHAHANA SIDDIQUI	H NO 133 14 NEW KARACHI SEC	LCY	00080030113901	PLS				PKR				79.39		18-Jun-2008	
57653	0008	IDDGAH BRANCH	KARACHI	SD	0050376107206	MUHAMMAD SHAHID	H NO 133 14 SECTOR 5 F NEW	LCY	00080030114701	PLS				PKR				0.30		21-Aug-2008	
57654	0008	IDDGAH BRANCH	KARACHI	SD	0051776487977	HINA CHOUDHERY	H NO 1528 22 C LIAQUAT ASHR	LCY	00080030144301	PLS				PKR				13.12		21-Jun-2008	
57655	0008	IDDGAH BRANCH	KARACHI	SD	4220105113686	TAUQEER FATIMA	5 275 SHAH FAISAL COLONY KA	LCY	00080030182901	PLS				PKR				20.92		11-Aug-2008	
57656	0008	IDDGAH BRANCH	KARACHI	SD	0050175533637	UZMA YAQOOB	R 1280 BLOCK 16 F B AREA KAR	LCY	00080030208101	PLS				PKR				1.14		21-Jul-2008	
57657	0008	IDDGAH BRANCH	KARACHI	SD	0051791213818	BADAR RIZWAN	B 211 BLOCK 10 GULSHAN E IQ	LCY	00080030310901	PLS				PKR				2,007.27		27-Aug-2008	
57658	0008	IDDGAH BRANCH	KARACHI	SD	4200097208504	FARHAT D O SHAMMUSDIN	FLAT NO 9 5TH FLOOR MACCA	LCY	00080030346401	PLS				PKR				663.28		17-Jun-2008	
57659	0008	IDDGAH BRANCH	KARACHI	SD	5129217738650	MUHAMMAD SIDDIQ	L 291 34 1 KIRANGI NO 3 KARA	LCY	00080030380701	PLS				PKR				4,595.83		3-Apr-2008	
57660	0008	IDDGAH BRANCH	KARACHI	SD	4250113890080	DR REHANA RAFIQ	SOBRAJ METRENTY HOME NEV	LCY	00080030395301	PLS				PKR				1,582.73		19-Jun-2008	
57661	0008	IDDGAH BRANCH	KARACHI	SD	4210115124695	MUHAMMAD HUSSAIN S O ABU BAKAR	HOUSE NO N-G 637 AZIZ STREE	LCY	00080030407801	PLS				PKR				1,671.72		24-Apr-2008	
57662	0008	IDDGAH BRANCH	KARACHI	SD	0051265083245	GHAZALA HAMEED	A 128 BLOCK 17 F B AREA KARA	LCY	00080030436601	PLS				PKR				183.64		29-Aug-2008	
57663	0008	IDDGAH BRANCH	KARACHI	SD	4220186398377	MUHAMMAD QASIM	314 - D.MM.M.C.H.SOCIETY KAR	LCY	00080030637901	PLS				PKR				124.52		22-Apr-2008	
57664	0008	IDDGAH BRANCH	KARACHI	SD	4250146423772	MS. TANWEER FATIMA	HOUSE NO.B-7 SURVEY NO.552	LCY	00080030742001	PLS				PKR				1.43		9-Jul-2008	
57665	0008	IDDGAH BRANCH	KARACHI	SD	4230110303721	MUHAMMAD SHAHZAD	H NO 1-5 1 ST FLOOR MUKHDU	LCY	00080030775101	PLS				PKR				14,305.52		23-Sep-2008	
57666	0008	IDDGAH BRANCH	KARACHI	SD	4210117566395	SYED SHAHID ALI	H NO L 286 SECTOR 11 C 1 NOR	LCY	00080030785701	PLS				PKR				0.35		23-Jun-2008	
57667	0008	IDDGAH BRANCH	KARACHI	SD	4230140002017	MUHAMMED NASEER	QRT NO 20 O P D CIVIL HOSPIT	LCY	00080030792801	PLS				PKR				90.63		11-Apr-2008	
57668	0008	IDDGAH BRANCH	KARACHI	SD	4520453699473	DR. ASHOK KUMAR PAHEJA	DOCTOR MESS ROOM NO 113 (	LCY	00080030840101	PLS				PKR				19.20		10-May-2008	
57669	0008	IDDGAH BRANCH	KARACHI	SD	4210165450038	SAFIA SULTANA	FLAT NO. P-20 AL AZAM SQUAR	LCY	00080030850701	PLS				PKR				2,093.15		4-Jul-2008	
57670	0008	IDDGAH BRANCH	KARACHI	SD	4230109123373	AHSAN MUHAMMAD	H.NO.46 BLDG LALITA GORI AS	LCY	00080030859001	PLS				PKR				0.34		22-May-2008	
57671	0008	IDDGAH BRANCH	KARACHI	SD	4210107082706	AZRA SHIREEN	H.NO.III G 12 27 BARA MAIDAN	LCY	00080030917901	PLS				PKR				397.29		19-Aug-2008	
57672	0008	IDDGAH BRANCH	KARACHI	SD	4220111966679	AHMAD ALI	HOUSE NO. A-60 KHUDADAD C	LCY	00080030945001	PLS				PKR				68.56		11-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION								
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57673	0008	IDDGAH BRANCH	KARACHI	SD	4230109032541	ZEESHAN ASHRAF	CROWN PROPERTIES, C-43, MI	LCY	00080030947601	PLS				PKR				0.27		23-Jul-2008	
57674	0008	IDDGAH BRANCH	KARACHI	SD	4230107297443	FAISAL IMRAN	HOUSE NO.7 BLOCK NO.248 RE	LCY	00080030953901	PLS				PKR				0.18		27-Jun-2008	
57675	0008	IDDGAH BRANCH	KARACHI	SD	4210115286485	SHEHZAD SAQIB KHAN	HOUSE NO. A-30 BLOCK 16 F.B.	LCY	00080030958301	PLS				PKR				0.35		24-Jul-2008	
57676	0008	IDDGAH BRANCH	KARACHI	SD	4220102564167	SYED MUHAMMAD SHAHAB	B-48 NOMAN VIEW ABULHASAN	LCY	00080030966901	PLS				PKR				37.37		6-Jun-2008	
57677	0008	IDDGAH BRANCH	KARACHI	SD	4530203458424	MUMTAZ BEGUM	P-195 PUNJAB TOWN MALIR HA	LCY	00080030969301	PLS				PKR				29.53		4-Feb-2008	
57678	0008	IDDGAH BRANCH	KARACHI	SD	4230107898075	SOHAIL HASAN	HOUSE NO.119 A HIJRAT COLO	LCY	00080030971301	PLS				PKR				453.01		7-Jun-2008	
57679	0008	IDDGAH BRANCH	KARACHI	SD	4220178238370	DR.SHAHIDA BASHIR	97-A BLOCK 10-A GULSHAN-E-I	LCY	00080030983501	PLS				PKR				2.29		19-Jul-2008	
57680	0008	IDDGAH BRANCH	KARACHI	SD	4230153402839	ABDUL HAQ	FLAT NO 5 REHMAI MANZIL CH	LCY	00080031273301	PLS				PKR				44.68		5-Apr-2008	
57681	0008	IDDGAH BRANCH	KARACHI	SD	4210142227780	MRS ERUM RIZVI	4-A-11/8 NAZIMABAD -4 KARAC	LCY	00080031309101	PLS				PKR				1,772.62		15-Apr-2008	
57682	0008	IDDGAH BRANCH	KARACHI	SD	4210147027711	ANSAR HUSSAIN KAZMI	625/19,AL-NOOR SOCIETY FB A	LCY	00087000239701	PLS				PKR				105.69		27-Jun-2008	
57683	0008	IDDGAH BRANCH	KARACHI	SD	4230143795545	MUHAMMAD SAEED	H. NO. 90 MILLAT NAGAR MAMA	LCY	00087900006101	PLS				PKR				6,908.59		26-May-2008	
57684	0008	IDDGAH BRANCH	KARACHI	SD	4230106993878	SULTANA PARVEEN	HOUSE NO.C/8 AL MOMIN PLAZ	LCY	00087900017401	PLS				PKR				422.14		12-Aug-2008	
57685	0008	IDDGAH BRANCH	KARACHI	SD	4230195062334	MISS. UZMA	FLAT NO.C/8 AL MOMIN PLAZA	LCY	00087900018701	PLS				PKR				1,090.21		1-Aug-2008	
57686	0008	IDDGAH BRANCH	KARACHI	SD	4220142968888	NADIA AFSHEEN	E- 68 RAILWAY HOUSING SOCI	LCY	00087900036701	PLS				PKR				323.53		20-Aug-2008	
57687	0008	IDDGAH BRANCH	KARACHI	SD	4200094836183	SHABBIR HUSSAIN	H NO 47 ST 6 CHAKWARA ROAI	LCY	00087900042101	PLS				PKR				831.82		27-Jun-2008	
57688	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4200005090273	MUHAMMED AYUB KHAN	229 3 B BLOCK 2 PECHS KARAC	LCY	00120000007901	PLS				PKR				22.92		15-Apr-2008	
57689	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230187482054	SONEA YASMEEN BUTT	H # 4/III 3RD STREET KHY RAHA	LCY	00120000093501	PLS				PKR				0.34		28-Aug-2008	
57690	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220109313267	MOIN GUL	HOUSE NO 219 SECTOR 8/A KO	LCY	00120000129301	PLS				PKR				122.78		31-Mar-2008	
57691	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230111142093	NAVEED KHALIL	D 302 SHUMAIL HEAVEN BLOCK	LCY	00120000465401	PLS				PKR				0.34		26-Jun-2008	
57692	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4240116990647	NASIR UD DIN	S 13 139 HANIF SAILER RES ES	LCY	00120000635201	PLS				PKR				42.64		26-Jul-2008	
57693	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	3740503779895	HAROON AHMED MALIK FARIAL FAROUK KH	4A 1 11TH SOUTH STREET PHA	LCY	00120000788101	PLS				PKR				0.36		7-Jun-2008	
57694	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230109185929	SHAMSUDDIN	H # F-61/8 BLOCK 7 CLIFTON KA	LCY	00120000801801	PLS				PKR				221.16		27-May-2008	
57695	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1350184362393	MUHAMMAD SIDDIQUE	H # S1/1 14TH STREET KHAYAB	LCY	00120000815601	PLS				PKR				2,081.60		11-Jun-2008	
57696	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	6110117889420	ISHRAT ABID	C-3 KARAKORUM BLESSINGS FL	LCY	00120000915301	PLS				PKR				55,054.27		14-Feb-2008	
57697	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4250192334089	AHMAD SALMAN AZIZ	H NO 761 D O H S PHASE 1 MU	LCY	00120000916101	PLS				PKR				522.81		6-Sep-2008	
57698	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1620209500763	KHAN ALAM	FALAK NAZ HEIGHTS OPP JINN	LCY	00120000933801	PLS				PKR				0.35		27-Sep-2008	
57699	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230176178526	UZMA KHALIQUE	C VI 417 UPPER GIZRI KARACH	LCY	00120000994901	PLS				PKR				874.25		12-Jul-2008	
57700	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4550184643920	NUSRAT JUMANI	8 A S FLAT G O R I BATH ISLAN	LCY	00120001130301	PLS				PKR				5,821.06		19-Aug-2008	
57701	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230160271872	SONIA NAZ MALIK	1ST FLOOR SHARIFF APPARTM	LCY	00120001155101	PLS				PKR				33.03		6-May-2008	
57702	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230164942774	SUMAIRA YASMIN	65-D FED.GOVT. OFFACERS CO	LCY	00120001176001	PLS				PKR				1,715.64		4-Jul-2008	
57703	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	2240160212573	SYED RASOOL	D/602 QUARTER ATALYJANES S	LCY	00120001185801	PLS				PKR				18.92		12-Jul-2008	
57704	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1430145401203	TASLEEM KHAN	D/602 QUARTER ATALYS JANES	LCY	00120001186601	PLS				PKR				257.13		2-Feb-2008	
57705	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230111178281	MEER FAROOQ	189/10 NELAM LANE NELAM CO	LCY	00120008007501	PLS				PKR				2,712.83		21-Feb-2008	
57706	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1620209323095	ISMAIL S/O BABOOZAY	GE MAITINACE (DP) JF-17 AMF	LCY	00127000042701	PLS				PKR				1.03		24-Jan-2008	
57707	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220176204152	NIDA SAIF SYED	H NO A/19 BLOCK A KDA OFFIC	LCY	00127900014101	PLS				PKR				179.25		27-Mar-2008	
57708	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220122554306	SANA BILAL	H # 80, KHAYABAN-E-MUHAFIZ	LCY	00127900025601	PLS				PKR				507.34		30-Jan-2008	
57709	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4130406750010	KULSOOM AKHTAR	6/II KAY-E-JANBAZ PHASE-V DH	LCY	00127900061601	PLS				PKR				739.88		7-Aug-2008	
57710	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	9040201124571	MUHAMMAD ALI	H # C-VI-86 NEAR IMRAN FIRDO	LCY	00127900066701	PLS				PKR				812.30		4-Sep-2008	
57711	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4200029109041	NABIL MAGSI	A-301 CHAPAL LUXURY APPT. B	LCY	00127900067601	PLS				PKR				0.17		6-Sep-2008	
57712	0013	KARACHI-KHARADAR	KARACHI	SD	4230107761842	SHIRIN TEJANI	B R 17 MASJID ROAD OPP NEW	LCY	00130003361101	PLS				PKR				334,578.34		20-Sep-2008	
57713	0013	KARACHI-KHARADAR	KARACHI	SD	4220154772777	MR IQBAL S/O MOHNE	MOSA LINE KARACHI	LCY	00130013077001	PLS				PKR				301.66		24-Apr-2008	
57714	0013	KARACHI-KHARADAR	KARACHI	SD	4200004341314	MST MASOOMA W/O ALI AKBER J/A	1/8 BAGASRA SQR G ALLANA R	LCY	00130014539601	PLS				PKR				276.26		12-May-2008	
57715	0013	KARACHI-KHARADAR	KARACHI	SD	4230107135244	MRS MURBAT JAN J/A	GHULAM HUSSAIN KHALIQ DIN	LCY	00130014596401	PLS				PKR				390.52		26-Sep-2008	
57716	0013	KARACHI-KHARADAR	KARACHI	SD	4200004727466	MR TAUFIQ HUSSAIN BHOJANI J/A	16 KULSUM TERRACE GK 2/45-A	LCY	00130014664901	PLS				PKR				7,530.63		25-Apr-2008	
57717	0013	KARACHI-KHARADAR	KARACHI	SD	4230157338983	SAHIBULLAH S/O SAID RAHIM J/A	GOLDEN MARKET NEW NEHAM	LCY	00130014732301	PLS				PKR				8,003.50		30-Aug-2008	
57718	0013	KARACHI-KHARADAR	KARACHI	SD	4240115812964	RUBEENA W/O ASLAM	LODNIA MOHALLAH BEHET JAG	LCY	00130014803201	PLS				PKR				0.78		24-Jun-2008	
57719	0013	KARACHI-KHARADAR	KARACHI	SD	4230188035871	MR SHAHAR MULLUCK	BR/1/31 ELLIS STREET KHARDH	LCY	00130018927101	PLS				PKR				1,202.70		11-Mar-2008	
57720	0013	KARACHI-KHARADAR	KARACHI	SD	4230175009315	GHULAM ALI SHAH QADRI	QADRI COLONY H NO 5 HITON	LCY	00130024238201	PLS				PKR				16,158.33		27-Feb-2008	
57721	0013	KARACHI-KHARADAR	KARACHI	SD	4200005210229	MR RIZWAN AHMED CHOWTAWALA	KOUTIYANA HOUSE NO 1 1ST FL	CY	00130029249901	PLS				PKR				18,546.47		4-Jul-2008	
57722	0013	KARACHI-KHARADAR	KARACHI	SD	4230107663466	MRS PACHO W/O SOHAN	SHAMA PLAZA C/2 FLEET NO 1	LCY	00130031138801	PLS				PKR				250.26		11-Mar-2008	
57723	0013	KARACHI-KHARADAR	KARACHI	SD	4200004505312	MR RAFIQUE M	ROOM NO 7 4TH FLOOR AYSHA	LCY	00130035603501	PLS				PKR				4,399.39		8-Jul-2008	
57724	0013	KARACHI-KHARADAR	KARACHI	SD	4230108512699	MR ASIF RAZA	PLOT NO 1382 ST 4 A ADAM JA	LCY	00130038021401	PLS				PKR				337.47		16-Aug-2008	
57725	0013	KARACHI-KHARADAR	KARACHI	SD	4230179509166	ZOHRA BAI & M.SALEEM JT A/C	5TH FLOOR SHEDHI COMNINTY	LCY	00130039487501	PLS				PKR				8,186.51		27-Feb-2008	
57726	0013	KARACHI-KHARADAR	KARACHI	SD	4230108232700	ZAINAB AMINA BAI & ABID RAZA	O.T 7/43 4TH FLOOR BHOLA MA	LCY	00130039515801	PLS				PKR				1,293.76		15-Aug-2008	
57727	0013	KARACHI-KHARADAR	KARACHI	SD	4230114533616	NASIM BANO W/O MOHD HANIF	FLAT NO 13-5 MALKANI APART	LCY	00130039565501	PLS				PKR				999.03		14-Jul-2008	
57728	0013	KARACHI-KHARADAR	KARACHI	SD	4230130856674	RUBINA W/O IMTIYAZ & JAWEED	G.K 4/6 NAJAWNI PALACE 3RD	LCY	00130039671501	PLS				PKR				530.36		22-Jul-2008	
57729	0013	KARACHI-KHARADAR	KARACHI	SD	4230111591534	FARHAD UBIDA	FLAT NO.LT 9/85 MISTRY ADAM	LCY	00130039786901	PLS				PKR				120.69		8-May-2008	
57730	0013	KARACHI-KHARADAR	KARACHI	SD	4230109968690	RUKHSANA	H NO P NO 1496 ST A/1 MADINA	LCY	00130039816801	PLS				PKR				134.38		11-Mar-2008	
57731	0013	KARACHI-KHARADAR	KARACHI	SD	4240147962652	SAKINA	H NO , A/160 JAZIRA BHEH KAM	LCY	00130039916501	PLS				PKR				24.96		26-Nov-2007	
57732	0013	KARACHI-KHARADAR	KARACHI	SD	4240117454584	JINNAH BAI	KOPOANI GALI BABA BHEH KAB	LCY	00130039923601	PLS				PKR				1.59		27-Nov-2007	
57733	0013	KARACHI-KHARADAR	KARACHI	SD	4220120465377	KASHIF / TAYYABA	A-103/2 GULSHAN -E- IQBAL KA	LCY	00130039958301	PLS				PKR				186.45		9-Jul-2008	
57734	0013	KARACHI-KHARADAR	KARACHI	SD	4220172549509	MUNAWAR/ NARGIS /MAHWISH	A-103/2 GULSHAN -E- IQBAL KA	LCY	00130039959101	PLS				PKR				1,954.09		12-Jun-2008	
57735	0013	KARACHI-KHARADAR	KARACHI	SD	4230175369777	MOHAD HUSSAIN/SHANAZ	O,T, 86/86, 2ND FLOOR KAGZI B	LCY	00130039966201	PLS				PKR				4,552.33		23-Jul-2008	
57736	0013	KARACHI-KHARADAR	KARACHI	SD	4230180421570	FAHMEEDA	HNO, G,K, 6/52, ILYAS MANSION	LCY	00130040072501	PLS				PKR				168.33		26-Sep-2008	
57737	0013	KARACHI-KHARADAR	KARACHI	SD	4200083552278	GHAZALA SHAHEEN	A, 250, MASROOR COLONEY HA	LCY	00130040073301	PLS				PKR				238.85		26-Sep-2008	
57738	0013	KARACHI-KHARADAR	KARACHI	SD	4230131899344	MISS NAZUNNISA	A,K, 7B, 46/S, 181,HINGORABAD	LCY	00130040075401	PLS				PKR				400.16		23-Aug-2008	
57739	0013	KARACHI-KHARADAR	KARACHI	SD	4230109651864	NAZIA GHULAM ABBAS	LY,18/62, AHMED ALI MANZIL 1,	LCY	00130040076801	PLS				PKR				82.82		26-Sep-2008	
57740	0013	KARACHI-KHARADAR	KARACHI	SD	4240155244180	FAHMIDA ANJUM	C,45, KANUA P COLONY PHAZ	LCY	00130040078401	PLS				PKR				212.08		26-Sep-2008	
57741	0013	KARACHI-KHARADAR	KARACHI	SD	4200004659442	AFSHAN SHAHBUDDIN	FLT NO, 8, MEMON PLAZA NEA	LCY	00130040079201	PLS				PKR				808.13		26-Sep-2008	
57742	0013	KARACHI-KHARADAR	KARACHI	SD	4230107708052	MUBINA MOHAD	308,3RD FLOOR PRINCE SUDUI	LCY	00130040080401	PLS				PKR				1.11		24-Jun-2008	
57743	0013	KARACHI-KHARADAR	KARACHI	SD	4230162042604	SAMINA SHAHEEN	HNO, 15,B/NO, G,7, KHARADAR	LCY	00130040082001	PLS				PKR				203.25		26-Sep-2008	
57744	0013	KARACHI-KHARADAR	KARACHI	SD	4230109527036	SHAZIA NAHEED	GHULAM ABBAS GIRLS SCHOO	LCY	00130040083901	PLS				PKR				307.99		26-Sep-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57745	0013	KARACHI-KHARADAR	KARACHI	SD	4230109572988	NASEEM HUSSAIN	HANIFA MANSION 2ND FLOOR I	LCY	00130040097701	PLS				PKR				157.43		26-Sep-2008	
57746	0013	KARACHI-KHARADAR	KARACHI	SD	4230109003715	KAMRAN / QUKATULAIN /KULSOOM	H NO 11 SUGHRAN MANZIL ADA	LCY	00130040118901	PLS				PKR				0.01		15-Aug-2008	
57747	0013	KARACHI-KHARADAR	KARACHI	SD	4230107736480	ZARINA IQBAL	RAZZAK SQUARE H NO 9 3RD F	LCY	00130040123301	PLS				PKR				117.12		30-Aug-2008	
57748	0013	KARACHI-KHARADAR	KARACHI	SD	4240196222013	IRFAN HUSSAIN	H NO D 117 MIYAR ZAHERA BA	LCY	00130040130401	PLS				PKR				23,073.39		22-Jul-2008	
57749	0013	KARACHI-KHARADAR	KARACHI	SD	4220141509186	AMINA	FLAT NO 311 BRIGHT STAR APA	LCY	00130040160001	PLS				PKR				979.92		12-Jun-2008	
57750	0013	KARACHI-KHARADAR	KARACHI	SD	4210117418034	MRS ERUM JAMES AHMED	H NO 592 SECTOR 11.A NORTH	LCY	00130040175701	PLS				PKR				1,563.08		4-Feb-2008	
57751	0013	KARACHI-KHARADAR	KARACHI	SD	4230170173583	JAMROON KHAN	NARGOONIL DAS BULD KHARA	LCY	00130040229701	PLS				PKR				530.91		23-Aug-2008	
57752	0013	KARACHI-KHARADAR	KARACHI	SD	4230107632450	SANA/FARQAN/ZEESHAN	3RD FLOOR ROOM 34 KULSOO	LCY	00130040258801	PLS				PKR				1,833.25		15-Aug-2008	
57753	0013	KARACHI-KHARADAR	KARACHI	SD	4230138125709	M IMRAN	5TH FLOOR KHADJA MANZIL BI	LCY	00130040288401	PLS				PKR				844.04		30-Jan-2008	
57754	0013	KARACHI-KHARADAR	KARACHI	SD	4230126109726	ASMA HANIF	LY 10/73 5TH FLOOR FT NO E 1	LCY	00130040289201	PLS				PKR				6,255.45		10-Jul-2008	
57755	0013	KARACHI-KHARADAR	KARACHI	SD	4230107395647	SALEEM /M ALI	YOUNUS MANSION MEMON SO	LCY	00130040301001	PLS				PKR				110.95		11-Sep-2008	
57756	0013	KARACHI-KHARADAR	KARACHI	SD	4230185008433	M HANIF	FT NO 201 MACHI MEYNI RD KH	LCY	00130040326201	PLS				PKR				0.01		12-Jun-2008	
57757	0013	KARACHI-KHARADAR	KARACHI	SD	4230108269577	YOUSUF	H NO O T 2 FLOOR KHAIM CHA	LCY	00130040327001	PLS				PKR				0.01		14-Jul-2008	
57758	0013	KARACHI-KHARADAR	KARACHI	SD	4230176394642	KOSAR	H NO 76/G K 11 FLOOR KHARA	LCY	00130040329701	PLS				PKR				0.01		14-Jul-2008	
57759	0013	KARACHI-KHARADAR	KARACHI	SD	4230189811837	MUHAMMAD SHOIB	O T 8/102 HUNAIN MANSION FT	LCY	00130040337601	PLS				PKR				2,394.81		7-Aug-2008	
57760	0013	KARACHI-KHARADAR	KARACHI	SD	4200005174985	ANWER ALI /SADAF FATIMA	FLOOR KHARADAR	LCY	00130040340401	PLS				PKR				1,591.33		29-Aug-2008	
57761	0013	KARACHI-KHARADAR	KARACHI	SD	4230108326160	SALMA BANO /BILQUEES	RUFI VIWE BAH 1 2 FLOOR JAM	LCY	00130040477501	PLS				PKR				307.54		26-Jul-2008	
57762	0013	KARACHI-KHARADAR	KARACHI	SD	4230182792406	NAFEESA GHULAM HAIDER	H NO M R 5/66 KHUSHAL LANE	LCY	00130040478301	PLS				PKR				0.01		9-Jul-2008	
57763	0013	KARACHI-KHARADAR	KARACHI	SD	4220119477421	KASHIF/MUHAD ASIF	H NO 1 AREA 4/ D - LANDHI NO	LCY	00130040506601	PLS				PKR				367.54		8-Jul-2008	
57764	0013	KARACHI-KHARADAR	KARACHI	SD	4230116182905	MUBASHAR RAHIM / AMNA	F T NO 1 1ST FLOOR HASSAN A	LCY	00130040533801	PLS				PKR				273.35		1-Sep-2008	
57765	0013	KARACHI-KHARADAR	KARACHI	SD	4210148229175	KALEEM / NOOR JAHAN	20/23 B 1 AREA SIND HOTEL LIC	LCY	00130040562601	PLS				PKR				0.01		30-Jun-2008	
57766	0013	KARACHI-KHARADAR	KARACHI	SD	4230101385219	MUHAD RAFI QURESHI	F T NO 104 1 ST FLOOR MARYA	LCY	00130040580001	PLS				PKR				0.01		21-Jul-2008	
57767	0013	KARACHI-KHARADAR	KARACHI	SD	4120254536385	GUL SHER	WEST WHAFT RD BLOCK D/12 I	LCY	00130040584301	PLS				PKR				0.01		30-Jul-2008	
57768	0013	KARACHI-KHARADAR	KARACHI	SD	4230117084799	MUHAMMAD YOUSUF MEMON	O.T 8/80 5TH FLOOR ZAINAB MA	LCY	00130040594901	PLS				PKR				316.58		1-Sep-2008	
57769	0013	KARACHI-KHARADAR	KARACHI	SD	4230109316284	SHEHNAZ BANOO	H#K.7.B.46560/4 GALI#8B NEW I	LCY	00130040599901	PLS				PKR				19,822.02		16-Sep-2008	
57770	0013	KARACHI-KHARADAR	KARACHI	SD	4230176898182	GHULAM SAKINA	DR MUZAFFAR ALI ADEEL CLIN	LCY	00130048666201	PLS				PKR				8,540.38		28-Jun-2008	
57771	0013	KARACHI-KHARADAR	KARACHI	SD	4230113047470	SHAMIM BANO	H NO 4 8/16 AL KASUAR MANIS	LCY	00130048667001	PLS				PKR				15,051.68		21-Jul-2008	
57772	0013	KARACHI-KHARADAR	KARACHI	SD	4230165760570	SHEHLA TARIQ	H NO A K 6/15 S 6 MOOSA CHA	LCY	00130048689801	PLS				PKR				811.14		8-Jul-2008	
57773	0013	KARACHI-KHARADAR	KARACHI	SD	4230132201542	SAJIDA ISMAL	BUNGLOW NO 17 DEFENCE VIL	LCY	00130049006001	PLS				PKR				10,698.01		17-May-2008	
57774	0013	KARACHI-KHARADAR	KARACHI	SD	4220198604635	MR ABDUL RAHIM QASSIM	F-8-P-47/10 HAJIANI MARRIAM N	LCY	00130060070101	PLS				PKR				1,321.13		4-Feb-2008	
57775	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220171512387	S A MALIK ZADA	C O FASIHUDDIN SIDDIQUI 188	LCY	00140020098601	PLS				PKR				700.49		8-Apr-2008	
57776	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4250114808515	SYED BARKAT HUSSAIN SHAH	R-159,SECTOR-17/A SHAH LATI	LCY	00140029453301	PLS				PKR				671.96		16-Feb-2008	
57777	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210116440929	AKRAM ALI KHAN	R-359/15 DASTAGIR COLONY F	LCY	00140030248301	PLS				PKR				764.20		11-Apr-2008	
57778	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210145266743	MUHAMMAD ISLAM ALI	C-78 BLOCK NO 6 F B AREA KA	LCY	00140030297901	PLS				PKR				5,686.93		11-Sep-2008	
57779	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210193005161	HABIB UR RAHMAN	R-270 17 RAHIMABAD F B AREA	LCY	00140030537801	PLS				PKR				3,891.41		11-Sep-2008	
57780	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220160892425	AMANAT ALI MIRANI	FL-24-B-32 CRECENT SQUARE I	LCY	00140030602801	PLS				PKR				1,415.25		26-Jul-2008	
57781	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210180580781	SAEED J A	M-1/306 MARIA HILL VIEW SECT	LCY	00140030647001	PLS				PKR				68.56		15-May-2008	
57782	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220107042799	NAZEER AHMED	HOUSE NO- 9 GALI NO-1 C-ARE	LCY	00140030654101	PLS				PKR				0.02		26-Jul-2008	
57783	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210138118193	SOHAIL ASAD ABBASI	B 167 BLOCK I NORTH NAZIMAB	LCY	00140031314201	PLS				PKR				861.75		29-Sep-2008	
57784	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220192967559	SABIR HUSSAIN KHAN	2 1247 SHAH FAISAL COLONY K	LCY	00140031540001	PLS				PKR				117,888.96		21-Feb-2008	
57785	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200003776785	IMAMUDDIN	6 E 102 MUJAHIDABAD ORANG	LCY	00140031689301	PLS				PKR				0.07		5-Jul-2008	
57786	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220133629535	AZIZUR REHMAN	F-56/A PATEL PARA JAHANGIR	LCY	00140031806901	PLS				PKR				20.83		20-Aug-2008	
57787	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220115498439	MUHAMMAD PERVAIZ	LASBELA HOUSE RATION SHOP	LCY	00140032155201	PLS				PKR				5.50		26-Jul-2008	
57788	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4230193133657	FAIZ MUHAMMAD	H NO 55 STREET NO 2 SECTOR	LCY	00140032436101	PLS				PKR				1,059.10		6-May-2008	
57789	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220104484407	SYED ZAHID HUSSAIN	1684 DRIGH COLONY KARACHI	LCY	00140032534201	PLS				PKR				36.23		12-Feb-2008	
57790	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210185065317	S M A KAZMI J A	III B 16 3 NAZIMABAD KARACHI	LCY	00140033254601	PLS				PKR				1.31		26-Jul-2008	
57791	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210118942059	BADAR ALAM	H NO 30- BLOCK NO 9 RAILWAY	LCY	00140033669101	PLS				PKR				296.58		7-Feb-2008	
57792	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220114767319	SYED ATHAR HUSSAIN NAQVI	A-25,SULEMAN TERRACE BLOC	LCY	00140033688401	PLS				PKR				84.18		31-May-2008	
57793	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220103971313	NIAZ AHMED KHAN	167/19 F B AREA KARACHI	LCY	00140033807701	PLS				PKR				118.62		11-Mar-2008	
57794	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210198027255	SYED KAMAL NOOR	HOUSE NO B 48 BLOCK N NOR	LCY	00140033810501	PLS				PKR				431.15		28-Aug-2008	
57795	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200005681203	SHAMS UL HAQ	A-296 RAFAH-E-AAM SOCIETY N	LCY	00140033869601	PLS				PKR				86.24		28-Jan-2008	
57796	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210170573619	MOHAMMED SIDDIQUE	14 23 K D A STAFF COLONY N N	LCY	00140034011001	PLS				PKR				577.43		25-Aug-2008	
57797	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210141079397	SOHAIL RAIS	1-D-6 1 NAZIMABAD NO 1 KARA	LCY	00140034156001	PLS				PKR				23,847.59		5-Sep-2008	
57798	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210167736231	TALLAYYAR QAISER	N-385 SCOUT COLONY BLOCK	LCY	00140034201901	PLS				PKR				1.68		26-Jul-2008	
57799	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220135344395	NASIR IQBAL	97 F JEHANGIR EAST KARACHI	LCY	00140034429601	PLS				PKR				46.48		2-Feb-2008	
57800	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220131731542	YASMEEN AKHTAR	R-54 GULSHAN-E-SHAMIM F B A	LCY	00140034504501	PLS				PKR				0.19		3-May-2008	
57801	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220138008299	FAIZ MOHAMMAD	H NO 711 STR NO 6 MUJAHID C	LCY	00140034739701	PLS				PKR				195.07		12-Jan-2008	
57802	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220182597967	NUSRAT AZEEM	F-1 11 1ST FLOOR MAYMAR AP	LCY	00140034820501	PLS				PKR				468.80		9-Aug-2008	
57803	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220187143959	ADNAN KHAN	A-513 BLOCK 1 GULSHAN-E-IQB	LCY	00140034917401	PLS				PKR				6,632.15		27-May-2008	
57804	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220105119117	ANSER IQBAL SIPRA	E-34 BLOCK F GULSHAN-E-IQBA	LCY	00140035201301	PLS				PKR				20,790.21		2-Apr-2008	
57805	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220106044299	ROSHAN KHAN	C-26 15 QAYYUMABAD KARACH	LCY	00140035242301	PLS				PKR				1,116.93		12-Jun-2008	
57806	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210128910180	SADAF AFSHAN	A 92 BLOCK 9 DASTAGIR SOCIE	LCY	00140035397901	PLS				PKR				709.77		21-Aug-2008	
57807	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4250115080317	FARHAT HUSSAIN	L-93 RAFI GARDEN AMINABAD	LCY	00140035499201	PLS				PKR				211.48		15-Mar-2008	
57808	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210106980157	MUHAMMED SHAHID ANSARI	FLAT NO. 16-B-3-5 ALLEY APPA	LCY	00140035539701	PLS				PKR				1,710.03		24-Jun-2008	
57809	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200005111763	KASHIF HUSSAIN	FL 123 FLAT NO CM 01 SAREEN	LCY	00140035769801	PLS				PKR				3.34		26-Jul-2008	
57810	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220109232117	AZHAR AYUB	FLAT A- 56 BLOCK C A- ONE CO	LCY	00140035771801	PLS				PKR				630.00		26-Jul-2008	
57811	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240111138821	MOHAMMAD AZHAR USMANI	H NO E 29 QUSBA COLONY MA	LCY	00140035918701	PLS				PKR				664.31		12-Jun-2008	
57812	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220104297661	ZARDAD KHAN	MAJEED PARA SHANTI NAGAR	LCY	00140035987701	PLS				PKR				169.56		7-Feb-2008	
57813	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210113375760	SAMINA PARVEEN	A-92 RAILWAY SOCEITY BLOCK	LCY	00140036248701	PLS				PKR				2,804.24		31-May-2008	
57814	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220102638190	UZMA ABDUL SATTAR	R-10 ROW NO 5 BLOCK A NATI	LCY	00140036321601	PLS				PKR				1,838.01		8-Jan-2008	
57815	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220103458087	MAHAMMAD ABBAS.	HOUSE NO.72 SECT-33F KORA	LCY	00140036425601	PLS				PKR				2,742.53		8-Sep-2008	
57816	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220176187067	TARIQ MAHMOOD SHAHIDA BEGUM	HOUSE NO-B-232 F-B AREA KA	LCY	00140036592701	PLS				PKR				2,456.81		10-Jan-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57817	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	3720195852373	GHAZINFAR ABBAS	HOUSE NO MC 679 GREEN TOW	LCY	00140036593501	PLS				PKR				1,025.65		15-Apr-2008	
57818	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220152583274	AZIZA BEGUM	HOUSE NO-A-5 LSR COLONY N	LCY	00140036618801	PLS				PKR				483.66		2-Jun-2008	
57819	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4250115100560	TALAT MUSLIM	5 43 3-A TIPU SULTAN ROAD M	LCY	00140036628501	PLS				PKR				146.35		19-Aug-2008	
57820	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4340403432825	RIAZ HUSSAIN S O FAQEER HUSSAIN	H-NO A-17 STAFF COLONY CEN	LCY	00140036806201	PLS				PKR				239.03		30-Jun-2008	
57821	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210117343099	ALI AHMED MASOOD UL HASSAN	12 3 KDA FLATS NORTH NAZIM	LCY	00140036818401	PLS				PKR				298.58		15-Apr-2008	
57822	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4230179910069	MUHAMMAD MAQSOOD ALI	HOUSE NO C 43 BUS STOP NO	LCY	00140036837701	PLS				PKR				0.54		26-Jul-2008	
57823	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210124244039	FAYAZ MUHAMMAD KHAN	B-14 KDA FLAT PHASE 1 SHADI	LCY	00140036933101	PLS				PKR				98.85		21-Aug-2008	
57824	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220102643251	ZAINAB SALAM ABDUL SALAM	H 79 80 KDA QTRS KARSAZ KA	LCY	00140037168501	PLS				PKR				0.26		26-Jul-2008	
57825	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4320313723783	JAWAID HUSSAIN	SHALIMAR TELEVISION NET WO	LCY	00140037344601	PLS				PKR				199.54		28-Jan-2008	
57826	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220105683143	MUHAMMAD ASGHAR S O MUHAMMAD AKBA	HOUSE NO 349 9 GARDEN WES	LCY	00140037524301	PLS				PKR				41.12		17-Jul-2008	
57827	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210149740179	ANAM FATIMA M SYED HASAN MIAN ZAI	N-1672 SECTOR 5 J NORTH KA	LCY	00140037540801	PLS				PKR				215.27		31-Jan-2008	
57828	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240116657169	ABDUL FAHIM S O ABDUL KARIM	HOUSE NO-36 GALI NO 2 QASB	LCY	00140037565801	PLS				PKR				0.36		26-Jul-2008	
57829	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220112387192	AZRA	HOUSE NO- 808 ST NO- 3 ESSA	LCY	00140037628901	PLS				PKR				1,677.67		29-Aug-2008	
57830	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240116330007	SYED SARFARAZ ALAM	HOUSE 338 S 1 GALI 25 MANSO	LCY	00140037702701	PLS				PKR				1.55		2-Jul-2008	
57831	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220133600381	SYED JAWWAD GHOUS	FLAT F-6 BARADARI APPARTME	LCY	00140037733101	PLS				PKR				52.87		26-May-2008	
57832	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4250114994903	IQBAL AZAM FARIDI S O SHAH ALI FARI	G-39 SHAMAIL VIEW PHASE-1 K	LCY	00140037847701	PLS				PKR				966.23		17-Jun-2008	
57833	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210118756701	MUHAMMAD JASEEM KHAN	I.E-15/3 NAZIMABAD # 1 KARAC	LCY	00140037902101	PLS				PKR				2.28		26-Jul-2008	
57834	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200003732176	MUNAWAR JAHAN	A-107 BLOCK-10 GULSHAN-E-IQ	LCY	00140037905601	PLS				PKR				407.37		19-Jul-2008	
57835	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220179429427	ZIA UR REHMAN SHEHLA ZIA	56-SWEET HOME LAND MODEL	LCY	00140037986801	PLS				PKR				0.09		26-Jul-2008	
57836	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4130479602449	MUHAMMAD ASLAM KHAN	FLAT NO 303 AL-YOUSUF APPT	LCY	00140038007101	PLS				PKR				49.12		17-Jan-2008	
57837	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210156424679	NAUSHAD AHMED	A-422 BLOCK D NORTH NAZIMA	LCY	00140038013401	PLS				PKR				173.57		12-Aug-2008	
57838	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	3730147464990	NOREEN AKHTER	B 12 BLOCK 14 GULSHAN-E-IQB	LCY	00140038040601	PLS				PKR				0.21		26-Jul-2008	
57839	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210158293729	MUHAMMAD SAQIB	R-1200 BLOCK-17 F.B.AREA KA	LCY	00140038071001	PLS				PKR				0.14		26-Jul-2008	
57840	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210191977867	SYED SAEDD UZ ZAMAN	FLAT NO D-1 KHUSHNUMA ARC	LCY	00140038073701	PLS				PKR				0.24		16-Aug-2008	
57841	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220152692739	IMRAN ZIA	A-243 BLOCK-2 GULSHAN E IQB	LCY	00140038190001	PLS				PKR				3.94		26-Jul-2008	
57842	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220173160687	MUHAMMAD ZUBAIR (PHOTO A/C)	NEAR AKHTAR MASJID HOUSE	LCY	00140038198601	PLS				PKR				3.08		26-Jul-2008	
57843	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220116428833	MUHAMMAD ASIF	H NO 9 GALI NO 15 MUJAHID C	LCY	00140038204101	PLS				PKR				37.09		19-Mar-2008	
57844	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4230109623680	RIZWAN SHAHID	D-3 WAHID MANZIL MIR KARRA	LCY	00140038245101	PLS				PKR				43.23		20-Feb-2008	
57845	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200004208233	QAMRAIZ KHAN	HOUSE NO PLOT NO D-200 NAT	LCY	00140038265201	PLS				PKR				34.35		28-Jul-2008	
57846	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240119587011	ASGHAR KHAN	FLT. G-4 SEC 4/F NEW SAEEDA	LCY	00140038303001	PLS				PKR				463.42		25-Jul-2008	
57847	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220135190383	ABDUL GHANI	310 G NO 9 COAST GUARD KOR	LCY	00140038305701	PLS				PKR				179.33		3-Jul-2008	
57848	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210155475199	SARFARAZ KHAN	H.NO B261 AZAM NAGAR LIQAL	LCY	00140038350301	PLS				PKR				0.26		24-Mar-2008	
57849	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220144736385	GHULAM MUHAMMAD	H.NO 118 GALI NO 15 KARACHI	LCY	00140038382601	PLS				PKR				0.04		26-Jul-2008	
57850	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220195848228	KANWAL ABBAS	SB-10 KDA SCHEME#1 STADIUM	LCY	00140038386901	PLS				PKR				3,830.87		9-Jun-2008	
57851	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4140918329695	ABDUL REHMAN	H.NO EG-672 GALI NO 15 MUJA	LCY	00140038415101	PLS				PKR				0.34		3-Jul-2008	
57852	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	1330192667225	HABIB UR REHMAN	H NO 6 ST/1 SURVEY NO 87 MA	LCY	00140038459401	PLS				PKR				0.26		26-Jul-2008	
57853	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220173316239	MUHAMMAD KASHIF RANA	H.NO D-361 MALIR COLONY KA	LCY	00140038475201	PLS				PKR				136.82		20-Jun-2008	
57854	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220182943477	KHURRUM FAROOQ	197- HYDERABAD COLONY JAIL	LCY	00140060009001	PLS				PKR				3,637.05		26-Jul-2008	
57855	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210117851173	ABDUL MOID QURESHI	R-27 BLOCK NO 14 NASEERABA	LCY	00140070402901	PLS				PKR				4,621.10		17-May-2008	
57856	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4550123350407	IMRAN ALI SHAIKH	FLAT NO. A-205, 2ND FLOOR MI	LCY	00147900002001	PLS				PKR				0.10		7-Aug-2008	
57857	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220166579343	SYED ZIA ABBAS RIZVI	PLOT NO. 892, BLOCK-4 SHAH F	LCY	00147900004301	PLS				PKR				0.36		18-Jul-2008	
57858	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200092865763	SYED MUHAMMAD KASHIF	FLAT NO=11 HAJI SQUARE 2ND	LCY	00147900007001	PLS				PKR				635.88		9-Jun-2008	
57859	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210185305731	ZAHID SHARIF	BB 3132,BLOCK 7, MARIA APPA	LCY	00147900007501	PLS				PKR				0.13		13-Mar-2008	
57860	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210113695211	NISAR HUSSAIN/RIZWANA	L-581 SEC 5-A/3 NORTH KARAC	LCY	00147900009501	PLS				PKR				491.02		26-Jul-2008	
57861	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	3310211504000	SUNDUS ALI	H.NO=2 BLOCK H BAZAR AREA	LCY	00147900010301	PLS				PKR				0.18		26-Jul-2008	
57862	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240104667697	AHSAN ULLAH	QASIM SHAH ROAD OKHAI COL	LCY	00147900010901	PLS				PKR				0.34		12-Jul-2008	
57863	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220107492805	MUHAMMAD TARIQ	H.NO=402, RAMZAN GARDEN S	LCY	00147900011301	PLS				PKR				0.36		26-Jul-2008	
57864	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4520227976421	SHAKEEL AHMED	FLAT NO-617,BLK-D BILLIS PAR	LCY	00147900012101	PLS				PKR				0.33		9-Aug-2008	
57865	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220155156095	RAVINDER KISHORE	FLAT NO-283 KAMAL PLAZA D'C	LCY	00147900013501	PLS				PKR				0.23		28-Jul-2008	
57866	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4520220967655	ZAHEER AHMED	FLAT NO-44 RABIA FLOWER BL	LCY	00147900018301	PLS				PKR				870.61		14-Jun-2008	
57867	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4230108280771	NIAZ RASOOL KHAN	BEHIND BEACON HOUSE SCHO	LCY	00147900022101	PLS				PKR				92.28		26-Jul-2008	
57868	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210114081805	FAIZAN UDDIN	L-190,SECTOR=11C/1 SIR SYED	LCY	00147900025201	PLS				PKR				0.54		25-Jul-2008	
57869	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210115567557	ABDUL KHALIQUE	B-437 BHANGORIA GOTH AZIZA	LCY	00147900026901	PLS				PKR				923.72		23-Jan-2008	
57870	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210130735423	ALAM HUSSAIN	FLAT NO-405 BL-12 COUNTY GA	LCY	00147900027601	PLS				PKR				35.50		10-May-2008	
57871	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220107984389	MUHAMMAD IMRAN KHAN	E-16/1 BLOCK-4 GULSHAN E IQ	LCY	00147900028001	PLS				PKR				159.02		9-Feb-2008	
57872	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220158780593	KHALID	B-24,OPP.GOVT.PRIMARY SCH	LCY	00147900031301	PLS				PKR				39.19		3-Jul-2008	
57873	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220180066841	AMIR MUMTAZ KHAN	H.NO=K-33 K-AREA KORANGI K	LCY	00147900033001	PLS				PKR				1,544.21		13-Mar-2008	
57874	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200023857353	QASIM ALI CHISHTI	A-47 SEC=Z-6 GULSHAN E MAY	LCY	00147900034801	PLS				PKR				1.93		3-Jul-2008	
57875	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220161335381	ZEESHAN MUHAMMAD	H NO-231,K-AREA KORANGI NO	LCY	00147900036401	PLS				PKR				250.95		17-Sep-2008	
57876	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220103538033	M IBRAHIM SHAH	D-1 NOMAN COMPLEX BLOCK-1	LCY	00147900037301	PLS				PKR				401.83		17-Apr-2008	
57877	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210113874821	SYED SHAHID ALI	H.NO=1-B MUHAMMAD TALIB C	LCY	00147900039801	PLS				PKR				5,580.30		30-Jun-2008	
57878	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	1350422451535	LIAQUAT ALI	MB 625/10-7 SARHAD MOHALLA	LCY	00147900041001	PLS				PKR				52.89		6-Aug-2008	
57879	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210193117797	ABDUL MALIK/MAQSOODA BEGUM	R-51,JINNAH GARDEN MODEL C	LCY	00147900045001	PLS				PKR				0.01		12-Jul-2008	
57880	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210116359393	MUHAMMAD IQBAL ZAIDI	C-9 SUNNY AVENUE SECTOR=1	LCY	00147900045401	PLS				PKR				1,453.99		12-Jul-2008	
57881	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4530272599553	ABDUL SATTAR	VILLAGE GUL MUHAMMAD JISK	LCY	00147900051801	PLS				PKR				0.34		3-Sep-2008	
57882	0015	K.M.C, KARACHI	KARACHI	SD	4220102728897	SYED SHAMIM UDDIN	Q NO 216 37-B LANDHI COLONY	LCY	00150002071801	PLS				PKR				179.21		12-Feb-2008	
57883	0015	K.M.C, KARACHI	KARACHI	SD	4210121053463	ISRAR ALI KHAN	C O HEALTH DEPTT K M C KAR	LCY	00150002338501	PLS				PKR				1,539.63		9-Jan-2008	
57884	0015	K.M.C, KARACHI	KARACHI	SD	4210154013789	ATTA MOHD	C O HEALTH DIV II K M C KARA	LCY	00150002346401	PLS				PKR				265.44		12-Mar-2008	
57885	0015	K.M.C, KARACHI	KARACHI	SD	4200093049520	VAKIL AHMED HASHMI	665 8 AZIZABAD KARACHI	LCY	00150002639501	PLS				PKR				100.95		6-Feb-2008	
57886	0015	K.M.C, KARACHI	KARACHI	SD	4310155214522	KISHERLAL	HARALAL GUNTR ROAD NARAY	LCY	00150002678901	PLS				PKR				49,917.47		1-Apr-2008	
57887	0015	K.M.C, KARACHI	KARACHI	SD	4230177744999	NOORUDDIN	3 TAYABJI TERRACE MAISFIED	LCY	00150002737601	PLS				PKR				346.03		15-Apr-2008	
57888	0015	K.M.C, KARACHI	KARACHI	SD	4220125250823	SYED ABDUL RAB	B 7 SAFARI AVENUE FL 27 BLO	LCY	00150003473801	PLS				PKR				56,301.30		1-Apr-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57889	0015	K.M.C, KARACHI	KARACHI	SD	4240103577661	IKRAM AHMED SIDDIQI	1022 P I B COLONY KARACHI	LCY	00150005390601	PLS				PKR				452.33		11-Jun-2008	
57890	0015	K.M.C, KARACHI	KARACHI	SD	4210199215435	MAHMOOD AHMAD	QUARTER NO 10 2 GOLIMAR NO	LCY	00150005464701	PLS				PKR				242.97		9-Jun-2008	
57891	0015	K.M.C, KARACHI	KARACHI	SD	4210185647523	HABIBUR REHMAN	24 HIMANI MANSION OPP KMC	LCY	00150007095401	PLS				PKR				1,594.20		15-May-2008	
57892	0015	K.M.C, KARACHI	KARACHI	SD	4310155214522	GHULAM MOHD	HEMANI MANSION BUNDER RO	LCY	00150008223901	PLS				PKR				1,877.97		30-Jan-2008	
57893	0015	K.M.C, KARACHI	KARACHI	SD	4210168685889	S M SAEED	NEW KARACHI SECTOR 11-D BL	LCY	00150008369701	PLS				PKR				21,549.67		1-Mar-2008	
57894	0015	K.M.C, KARACHI	KARACHI	SD	4240120806551	MOHD NAWAZ	HEALTH DISTT NO II K M C JIG	LCY	00150008747901	PLS				PKR				457.66		6-Aug-2008	
57895	0015	K.M.C, KARACHI	KARACHI	SD	4210115418393	ISHAQ AHMED	ASSESSMENT DEPT KMC KARA	LCY	00150009101901	PLS				PKR				4,522.81		7-Jan-2008	
57896	0015	K.M.C, KARACHI	KARACHI	SD	4230122881613	HAFEEZUR REHMAN	HAFEEZUR REHMAN JAHANGIR	LCY	00150009437601	PLS				PKR				17,967.82		27-Sep-2008	
57897	0015	K.M.C, KARACHI	KARACHI	SD	4240116646673	ASOODOMAL	SUPERINTENDING ENGINEER H	LCY	00150009639701	PLS				PKR				1.47		22-Aug-2008	
57898	0015	K.M.C, KARACHI	KARACHI	SD	4230109884515	ALTAF ILAHI	Q NO 21 BLOCK Q FIRE BRIGAD	LCY	00150009700401	PLS				PKR				299.46		8-Sep-2008	
57899	0015	K.M.C, KARACHI	KARACHI	SD	4210118346739	M.NADEEM HUSSAIN	SHALMAR CONTRE BLOCK K FI	LCY	00150009923501	PLS				PKR				1,352.02		3-Jul-2008	
57900	0015	K.M.C, KARACHI	KARACHI	SD	4220103610334	NAZIA	QUARTER NO D 93 NEAR HANU	LCY	00150009934901	PLS				PKR				17,345.00		5-May-2008	
57901	0015	K.M.C, KARACHI	KARACHI	SD	42201120617369	MUHAMMED AFZAL	DISTRICT COUNCIL BLDG GUL	LCY	00150010734901	PLS				PKR				123,284.48		21-Aug-2008	
57902	0015	K.M.C, KARACHI	KARACHI	SD	4230178943179	MOHAMMED BASHIR	HOUSE NO B 534 MANGHOPIR	LCY	00150011202401	PLS				PKR				2,645.00		1-Mar-2008	
57903	0015	K.M.C, KARACHI	KARACHI	SD	4230177744999	MOHD YAQOOB S O JALLANDAR	K M C SECTOR NO 15 BIMAN RO	LCY	00150012863301	PLS				PKR				61,833.12		3-May-2008	
57904	0015	K.M.C, KARACHI	KARACHI	SD	4210142261373	MOHAMMAD NASIR HUSSAIN	1584 15 DASTAGIR SOCIETY KA	LCY	00150013198401	PLS				PKR				12.42		7-Feb-2008	
57905	0015	K.M.C, KARACHI	KARACHI	SD	4220126799265	IRFAN AHMED	B-665 13 FEDERAL B AREA GUL	LCY	00150014266301	PLS				PKR				0.17		19-May-2008	
57906	0015	K.M.C, KARACHI	KARACHI	SD	4250197339279	MUHAMMAD CHANGA SHAH	HOUSE NO 19 SADAT COLONY	LCY	00150014334801	PLS				PKR				14.35		7-Jan-2008	
57907	0015	K.M.C, KARACHI	KARACHI	SD	4210116305449	JAMSHEDA BEGUM	FLAT NO 30 KMC SMHS KARAC	LCY	00150014568101	PLS				PKR				90.86		7-May-2008	
57908	0015	K.M.C, KARACHI	KARACHI	SD	4200004079824	RASHEED A BANO	HOUSE NO 19 134 5-D AREA NE	LCY	00150014830101	PLS				PKR				158.32		13-Mar-2008	
57909	0015	K.M.C, KARACHI	KARACHI	SD	4230108819721	VAKIL AHMED	6-A 4 FIRDOUS COLONY KARAC	LCY	00150014928901	PLS				PKR				393.90		3-Jan-2008	
57910	0015	K.M.C, KARACHI	KARACHI	SD	4200004076902	AMBREEN ANSAR	A 74 BLOCK 2 GULSHAN-E-IQB	LCY	00150015431601	PLS				PKR				2,794.82		24-Apr-2008	
57911	0015	K.M.C, KARACHI	KARACHI	SD	4230108872052	MAHMUDA BEGUM	FLAT NO.23 2ND FLOOR NAWA	LCY	00150015782301	PLS				PKR				918.94		8-Sep-2008	
57912	0015	K.M.C, KARACHI	KARACHI	SD	4210176977643	MUBARAK ANSARI	HEALTH DEPTT K M C HEAD OF	LCY	00150015807701	PLS				PKR				419.64		11-Sep-2008	
57913	0015	K.M.C, KARACHI	KARACHI	SD	0051031108120	MOHD ANWAR	C O M ANWAR GHORI H NO 618	LCY	00150015835701	PLS				PKR				821.79		8-Sep-2008	
57914	0015	K.M.C, KARACHI	KARACHI	SD	4210155719495	KASHIFUL HASSAN	HOUSE NO.LA-497 BLOCK 15 G	LCY	00150015928401	PLS				PKR				351.70		18-Jan-2008	
57915	0015	K.M.C, KARACHI	KARACHI	SD	4220192189828	DR.PRVEEN MUFTI	LADY DUFFERIN HOSPITAL 155	LCY	00150015997401	PLS				PKR				9,532.03		25-Jun-2008	
57916	0015	K.M.C, KARACHI	KARACHI	SD	4230184556015	BABOO	QTR NO 16 BLOCK NO 4 SAKHI	LCY	00150016041601	PLS				PKR				2,108.36		1-Mar-2008	
57917	0015	K.M.C, KARACHI	KARACHI	SD	4230104036418	MEHFOOZA BAI	FLAT NO 24 BAJWALA BUILDIN	LCY	00150016073301	PLS				PKR				26.89		6-Feb-2008	
57918	0015	K.M.C, KARACHI	KARACHI	SD	4230116750592	LATA BAI	LADY DUFFRIN HOSPITAL CHA	LCY	00150016109801	PLS				PKR				1,768.93		2-Feb-2008	
57919	0015	K.M.C, KARACHI	KARACHI	SD	4210113816557	MUHAMMAD KIFATULLAH	CENTRAL FIRE STATION MARV	LCY	00150016163101	PLS				PKR				69.07		15-Jan-2008	
57920	0015	K.M.C, KARACHI	KARACHI	SD	3740582247310	RUQIA TAHIR	FLAT NO 203- 2ND FLOOR SUB	LCY	00150016224501	PLS				PKR				151.14		19-May-2008	
57921	0015	K.M.C, KARACHI	KARACHI	SD	4230108828268	DHANI BAI	LADY DUFFRIN HOSPITAL CHA	LCY	00150016226101	PLS				PKR				1,151.08		3-Apr-2008	
57922	0015	K.M.C, KARACHI	KARACHI	SD	4240120790789	MOHD IRSHAD KHAN	Q NO 178 BLOCK M KHALIDABA	LCY	00150017082001	PLS				PKR				0.66		16-Apr-2008	
57923	0015	K.M.C, KARACHI	KARACHI	SD	4220114486217	ALEEM AKBAR SHEIKH	1ST FLR 70 2 GARDEN EAST KA	LCY	00150017819801	PLS				PKR				2,531.10		19-Mar-2008	
57924	0015	K.M.C, KARACHI	KARACHI	SD	4210116386593	MUNAWAR DIN	B BLOCK HOUSE 196 MAHAJIR	LCY	00150017844301	PLS				PKR				191.95		9-Apr-2008	
57925	0015	K.M.C, KARACHI	KARACHI	SD	4230108502704	AMEENA W O MOLLA BUX	C O NOOR MOHD PANWALA GA	LCY	00150017968401	PLS				PKR				4.11		28-Jun-2008	
57926	0015	K.M.C, KARACHI	KARACHI	SD	4230109822810	MOHAMMED TARIQ	FLAT NO 10 HOOR MARKET CO	LCY	00150018168001	PLS				PKR				122,720.60		17-Jul-2008	
57927	0015	K.M.C, KARACHI	KARACHI	SD	4230186151641	ASLAM	H NO 94 OLD BLOCK SLAUGHT	LCY	00150018631301	PLS				PKR				180.62		9-Aug-2008	
57928	0015	K.M.C, KARACHI	KARACHI	SD	4210156366553	PERWEZ MASIH	K M C HEALTH DEPARTMENT K	LCY	00150019342301	PLS				PKR				91.70		3-Jun-2008	
57929	0015	K.M.C, KARACHI	KARACHI	SD	4210141603343	SADIQ	H NO 5 NANAK WARA KARACHI	LCY	00150020036001	PLS				PKR				132.57		8-Apr-2008	
57930	0015	K.M.C, KARACHI	KARACHI	SD	4210113968895	AZIZ	120 150 S ILYAS VULLAGE LIAQ	LCY	00150020038701	PLS				PKR				0.01		11-Jul-2008	
57931	0015	K.M.C, KARACHI	KARACHI	SD	4230111126471	NAZEER MASIH	HOUSE NO 16 NARIANPURA RA	LCY	00150020686101	PLS				PKR				13.81		12-May-2008	
57932	0015	K.M.C, KARACHI	KARACHI	SD	4210142519575	IQBAL MASIH	HEALTH DEPTT ZMC SOUTH KA	LCY	00150020904301	PLS				PKR				15.36		21-Jan-2008	
57933	0015	K.M.C, KARACHI	KARACHI	SD	4240116888118	SAID BIBI	SHAHRAH LYARI KARACHI	LCY	00150021221301	PLS				PKR				131.55		22-Jul-2008	
57934	0015	K.M.C, KARACHI	KARACHI	SD	4230107768449	GHULAM SARWAR	HOUSE NO 30 STREET NO 6 PU	LCY	00150021278801	PLS				PKR				4,492.44		13-Mar-2008	
57935	0015	K.M.C, KARACHI	KARACHI	SD	4310145213650	RAJWALI	FAKIR MOHAMMAD KHAN ROAD	LCY	00150021346201	PLS				PKR				90.13		9-Jul-2008	
57936	0015	K.M.C, KARACHI	KARACHI	SD	4230109212861	MOHAMMAD YOUSUF	IQBAL HOTEL LEA MARKET KAR	LCY	00150021529001	PLS				PKR				403.67		17-Apr-2008	
57937	0015	K.M.C, KARACHI	KARACHI	SD	4230193654313	ABDUL MAJEED	HEALTH DEPTT KMC KARACHI	LCY	00150021570401	PLS				PKR				119.44		29-Jan-2008	
57938	0015	K.M.C, KARACHI	KARACHI	SD	4220102607417	YOUNUS	HEALTH DEPTT KMC KARACHI	LCY	00150021588501	PLS				PKR				177.79		15-Jan-2008	
57939	0015	K.M.C, KARACHI	KARACHI	SD	4230108220825	AZHAR SHAH	HEALTH DEPTT KMC KARACHI	LCY	00150021605401	PLS				PKR				0.01		21-Jun-2008	
57940	0015	K.M.C, KARACHI	KARACHI	SD	4220120082265	SIRAJUDDIN	HEALTH DEPTT KMC KARACHI	LCY	00150021626301	PLS				PKR				78.55		6-Sep-2008	
57941	0015	K.M.C, KARACHI	KARACHI	SD	4200041526897	GHULAM JAN	73 B SMCHS HDV KARACHI	LCY	00150021836301	PLS				PKR				509.56		1-Mar-2008	
57942	0015	K.M.C, KARACHI	KARACHI	SD	4220199370545	WAZIR AHMED	D 237 KORANGI NO 6 KARACHI	LCY	00150021866001	PLS				PKR				224.11		25-Sep-2008	
57943	0015	K.M.C, KARACHI	KARACHI	SD	4230168208587	SHAHZAD ALI	FLM NO 101 HAJI YOUSUF BLD	LCY	00150022386901	PLS				PKR				115.30		20-Feb-2008	
57944	0015	K.M.C, KARACHI	KARACHI	SD	4210118936847	SYAD ALI ZAFAR ZAIDI	HOUSE NO C-15 SADAF COLON	LCY	00150022482301	PLS				PKR				3,596.68		11-Jun-2008	
57945	0015	K.M.C, KARACHI	KARACHI	SD	4250162415236	SHOAIB WAJID	O T 91 19 F B AREA KARACHI	LCY	00150023042701	PLS				PKR				0.30		22-Mar-2008	
57946	0015	K.M.C, KARACHI	KARACHI	SD	4220126332131	MUHAMMAD ZAHID	BRR CITY DIVISION H NO A-29	LCY	00150023089601	PLS				PKR				14,523.44		28-Jun-2008	
57947	0015	K.M.C, KARACHI	KARACHI	SD	4210158963258	MUHAMMAD NAWAZISH	HOUSE NO 4 BLOCK NO J GARI	LCY	00150023473001	PLS				PKR				21.31		14-Jan-2008	
57948	0015	K.M.C, KARACHI	KARACHI	SD	4230125596093	MUHAMMAD KHALID	HOUSE NO 201 STREET NO 3 A	LCY	00150023509901	PLS				PKR				277.20		3-Jul-2008	
57949	0015	K.M.C, KARACHI	KARACHI	SD	4220195290309	SALEEM	H 233 GALI NO 4 SOLDIER BAZ	LCY	00150024540101	PLS				PKR				241.33		3-Mar-2008	
57950	0015	K.M.C, KARACHI	KARACHI	SD	4220185718011	HASAN ALI	HOUSE NO 8 BLOCK NO 85 4-D	LCY	00150025346001	PLS				PKR				22,381.06		24-Sep-2008	
57951	0015	K.M.C, KARACHI	KARACHI	SD	1430120657637	PIR AFZAL	HOUSE NO B 492 1 METROVILL	LCY	00150025609501	PLS				PKR				243.11		30-Jan-2008	
57952	0015	K.M.C, KARACHI	KARACHI	SD	4220199344325	ILYAS UR REHMAN	HOUSE NO F 43 BEHIND JACOB	LCY	00150026427001	PLS				PKR				343.91		23-Sep-2008	
57953	0015	K.M.C, KARACHI	KARACHI	SD	4230109282555	MOHAMMAD	HOUSE NO 153 13 AK 7 B BAGH	LCY	00150026565201	PLS				PKR				2,390.50		3-Sep-2008	
57954	0015	K.M.C, KARACHI	KARACHI	SD	4250114023609	RASHEED AHMED	PLOT NO 2350/12 MALIR CITY K	LCY	00150026631001	PLS				PKR				7,150.75		17-Apr-2008	
57955	0015	K.M.C, KARACHI	KARACHI	SD	4200004950595	S FAROOQ ALI	B 236 10 F B AREA KARACHI	LCY	00150026712501	PLS				PKR				0.24		17-Jul-2008	
57956	0015	K.M.C, KARACHI	KARACHI	SD	4220127659245	ANSAR AHMED	G 39 A ONE COMPLEX GULSHA	LCY	00150026817301	PLS				PKR				1,819.30		16-Jan-2008	
57957	0015	K.M.C, KARACHI	KARACHI	SD	4210188588739	AIJAZ AHMED SHAH	A-190 YOUSUF PLAZA F B AREA	LCY	00150027018801	PLS				PKR				0.34		16-Aug-2008	
57958	0015	K.M.C, KARACHI	KARACHI	SD	4220121489639	MUHAMMAD MOOSA KHAN	C O SALEEM KIRYANA STORE L	LCY	00150027135101	PLS				PKR				0.28		10-Sep-2008	
57959	0015	K.M.C, KARACHI	KARACHI	SD	4200032654125	MUHAMMAD NAEEM	HOUSE NO J-328 P I B COLONY	LCY	00150027584401	PLS				PKR				256.47		12-Jul-2008	
57960	0015	K.M.C, KARACHI	KARACHI	SD	4230108882403	BASHIR KHAN	B-104 HIJRAT COLONY CIVIL LI	LCY	00150027760001	PLS				PKR				7,721.12		15-Jul-2008	

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

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
57961	0015	K.M.C, KARACHI	KARACHI	SD	4230109658319	ARSHAD MASIH	12 NARAIN PURA RANCHORE L	LCY	00150027920301	PLS				PKR				210.33		13-Feb-2008	
57962	0015	K.M.C, KARACHI	KARACHI	SD	4230167832379	Z HUSSAIN	48 34 K-CHAKIWARA ROAD NO	LCY	00150028098601	PLS				PKR				160.71		14-Jun-2008	
57963	0015	K.M.C, KARACHI	KARACHI	SD	4210199215435	HARJIWAN	H NO 11 B BALDIA QUTAR SOL	LCY	00150028140001	PLS				PKR				86.77		8-Aug-2008	
57964	0015	K.M.C, KARACHI	KARACHI	SD	4210155896320	UMAID	KMC QUARTER NO 12 TARACH	LCY	00150028307001	PLS				PKR				58.37		15-Aug-2008	
57965	0015	K.M.C, KARACHI	KARACHI	SD	4200021546589	M AKBAR	HOUSE NO 5 444 SHAH FAISAL	LCY	00150028508301	PLS				PKR				1.07		5-Mar-2008	
57966	0015	K.M.C, KARACHI	KARACHI	SD	4220183477063	REHAN QURESHI	HOUSE 150 C 33 KORANGI 2 KO	LCY	00150028693901	PLS				PKR				1.90		28-Jun-2008	
57967	0015	K.M.C, KARACHI	KARACHI	SD	4220103977397	ADNAN	N-398 AREA SECTOR 50 D KOR	LCY	00150028785701	PLS				PKR				117.83		8-Apr-2008	
57968	0015	K.M.C, KARACHI	KARACHI	SD	4230189014857	SULEMAN	K-1481 BEHAIND HAJI PEE MUH	LCY	00150029119201	PLS				PKR				8.85		13-Aug-2008	
57969	0015	K.M.C, KARACHI	KARACHI	SD	4230112141127	GHULAM NABI SHEIKH	ACCOUNTS OFFICER DMC SOU	LCY	00150029160601	PLS				PKR				1,338.76		3-May-2008	
57970	0015	K.M.C, KARACHI	KARACHI	SD	4230191452557	GHULAM ARIF KHAN	H.NO. B-18 PLOT NO. F-24 BLO	LCY	00150029239001	PLS				PKR				65.74		24-Jan-2008	
57971	0015	K.M.C, KARACHI	KARACHI	SD	4310122415260	MOHAMMED ZAHID QURESHI	HOUSE NO 472 CARNAL COLON	LCY	00150029321701	PLS				PKR				66.42		20-Aug-2008	
57972	0015	K.M.C, KARACHI	KARACHI	SD	4220195290309	MUHAMMAD FEROZ	R-292 SECTOR 8-B GULSHAN-E	LCY	00150029621901	PLS				PKR				1,119.32		12-Feb-2008	
57973	0015	K.M.C, KARACHI	KARACHI	SD	4230116269553	PARVEEN BIBI	G 436 GHOST WALI PANJABI PA	LCY	00150030338501	PLS				PKR				113.20		7-Jun-2008	
57974	0015	K.M.C, KARACHI	KARACHI	SD	4200004552089	MANSHA MASIH	G 436 PUNJABI PARA PIB COLO	LCY	00150030349901	PLS				PKR				178.93		8-Apr-2008	
57975	0015	K.M.C, KARACHI	KARACHI	SD	4220107817583	SIDDIQUE MASIH	HOUSE NO.913, GALI NO.4, ESS	LCY	00150030528401	PLS				PKR				6,216.38		24-Jun-2008	
57976	0015	K.M.C, KARACHI	KARACHI	SD	4210125146584	DR.ARSHAD ALI	R 36 TARIQ BIN ZAHID SOCIET	LCY	00150031491201	PLS				PKR				852.16		25-Apr-2008	
57977	0015	K.M.C, KARACHI	KARACHI	SD	4230178125428	IMRAN ASLAM KHAN S O MUHAMMAD ISLAM	R-13 2 PHASE 1 10TH EAST STR	LCY	00150031676701	PLS				PKR				14,708.12		20-Sep-2008	
57978	0015	K.M.C, KARACHI	KARACHI	SD	4230110378733	IQBAL S O FAQEERA	HOUSE NO.4 GIZRI ROAD NEAR	LCY	00150031736201	PLS				PKR				65.09		23-Apr-2008	
57979	0015	K.M.C, KARACHI	KARACHI	SD	4240122453501	NAZIR	89 NEW BLOCK-4 SLAUGHTER	LCY	00150031813401	PLS				PKR				14,738.19		1-Mar-2008	
57980	0015	K.M.C, KARACHI	KARACHI	SD	4240136969625	JAMIL UR REHMAN	H.NO.150 SECTOR 4-E ORANGI	LCY	00150031886701	PLS				PKR				0.51		7-May-2008	
57981	0015	K.M.C, KARACHI	KARACHI	SD	4220120471423	MOHAMMAD ILYAS	FLAT L-01 SADAF VSQUARE GR	LCY	00150031892001	PLS				PKR				37.39		22-May-2008	
57982	0015	K.M.C, KARACHI	KARACHI	SD	4230111246295	MAZHAR NOOR MASOODI	HOUSE NO.5-6 SAMINA BHOJAN	LCY	00150031901301	PLS				PKR				0.10		4-Aug-2008	
57983	0015	K.M.C, KARACHI	KARACHI	SD	4220192491324	SALMA BANO SALEEM	2ND FLOOR R-201 SADAF SQUA	LCY	00150032223001	PLS				PKR				0.54		6-Mar-2008	
57984	0015	K.M.C, KARACHI	KARACHI	SD	4230172196940	KIRAN AFSHEEN	FLAT NO.3 KHEM CHAND RATA	LCY	00150032228101	PLS				PKR				129.53		5-Apr-2008	
57985	0015	K.M.C, KARACHI	KARACHI	SD	0050250161311	MUHAMMAD ASHRAF	HOUSE NO.1477 BLOCK-B ABID	LCY	00150032297101	PLS				PKR				2,347.78		22-Jan-2008	
57986	0015	K.M.C, KARACHI	KARACHI	SD	4210120617369	AFTAB A DANISH	K-48 SADIQABAD SECTOR 11 1	LCY	00150032303701	PLS				PKR				672.95		7-Jul-2008	
57987	0015	K.M.C, KARACHI	KARACHI	SD	0027056427025	DR.ARIFA IZHAR	R-43 SECTOR-5-C-1 NORTH KA	LCY	00150032308801	PLS				PKR				3,917.00		15-May-2008	
57988	0015	K.M.C, KARACHI	KARACHI	SD	4220108039293	SHAHEENA PARVEEN GHULAM RASOOL	B-4 AL-FALAH HOUSING PROJE	LCY	00150032445201	PLS				PKR				578.48		15-Apr-2008	
57989	0015	K.M.C, KARACHI	KARACHI	SD	4220104712691	MUHAMMAD RAZA RUQAIYA	3RD FLOOR ZOHRA GARDEN S	LCY	00150032555501	PLS				PKR				1,050.12		3-Jan-2008	
57990	0015	K.M.C, KARACHI	KARACHI	SD	4230110033987	ABDUL KARIM	H NO 8 GALI DAVI BAI BUILDIN	LCY	00150032563401	PLS				PKR				68.64		20-Sep-2008	
57991	0015	K.M.C, KARACHI	KARACHI	SD	1410164480321	ABDUL BARI KHAYAL NAWAZ	D-743 NEW HAJI CAMP SULTAN	LCY	00150032619301	PLS				PKR				58.57		8-Jan-2008	
57992	0015	K.M.C, KARACHI	KARACHI	SD	4230165356576	DR.TAMKIN MASOOD	HEALTH DEPARTMENT CDGK K	LCY	00150032653601	PLS				PKR				267.42		14-Feb-2008	
57993	0015	K.M.C, KARACHI	KARACHI	SD	4210115488861	S SALEEM-UD-DIN AHMED DURRE SHAHW	L-206 SECTOR 4 REHMANIA TO	LCY	00150032973901	PLS				PKR				356.33		11-Jun-2008	
57994	0015	K.M.C, KARACHI	KARACHI	SD	4210110499582	ERUM AFTAB FURQAN AHMED UMAIR AHMED	L-594 SECTOR 5-A 4 NORTH KA	LCY	00150032996401	PLS				PKR				627.60		3-Jul-2008	
57995	0015	K.M.C, KARACHI	KARACHI	SD	1620107129553	NADIR KHAN S O AITABAR KHAN	H NO 492 GALI NO 29 HIJRAT C	LCY	00150033067501	PLS				PKR				155.45		30-Aug-2008	
57996	0015	K.M.C, KARACHI	KARACHI	SD	4200005627669	M ASHRAF HUSSAIN S O ISHTIAQ HUSSAI	R-1713 14 F B AREA KARACHI	LCY	00150033129701	PLS				PKR				0.24		3-Apr-2008	
57997	0015	K.M.C, KARACHI	KARACHI	SD	4210113287424	SABRA KHATOON W A JABBAR HASHMI	HOUSE NO- 1001 FB AREA BLO	LCY	00150033156901	PLS				PKR				774.49		4-Aug-2008	
57998	0015	K.M.C, KARACHI	KARACHI	SD	4210175423051	ADNAN AZIZ	HOUSE-NO-A-408-POWER HOU	LCY	00150033178601	PLS				PKR				0.23		10-Mar-2008	
57999	0015	K.M.C, KARACHI	KARACHI	SD	4210119209707	SOHIAL QADEER ABBASI	936/16 F.B. AREA KARACHI	LCY	00150033248701	PLS				PKR				0.08		7-Apr-2008	
58000	0015	K.M.C, KARACHI	KARACHI	SD	4210169124254	MRRUIM SALEEM	C4 FLATE NO.703. SAWANA CIT	LCY	00150033482401	PLS				PKR				103.66		3-Jul-2008	
58001	0015	K.M.C, KARACHI	KARACHI	SD	4210120617369	DR IRFAN AHMED MEMON	8 OLD DEPUTY SECREETARY F	LCY	00150060142601	PLS				PKR				411.72		24-Mar-2008	
58002	0015	K.M.C, KARACHI	KARACHI	SD	4210141593841	ABDUL GHANI MANSOORI	P NO A-158 BLOCK-A SECTOR 1	LCY	00150060209901	PLS				PKR				43.27		8-Aug-2008	
58003	0015	K.M.C, KARACHI	KARACHI	SD	4210124823627	TAFIQ STAFF	71-ALI DAULAT SQUARE BLOCK	LCY	00157002228401	PLS				PKR				88.65		15-Mar-2008	
58004	0015	K.M.C, KARACHI	KARACHI	SD	4220106487433	MUHAMMAD GHOUSE	AREA 37-D LANDHI NO.2 KARA	LCY	00157900004201	PLS				PKR				1,626.29		28-Jun-2008	
58005	0015	K.M.C, KARACHI	KARACHI	SD	4250137383528	NIGHAT SULTANA	S-1/500, SAUDABAD, MALIR CO	LCY	00157900004901	PLS				PKR				1,604.43		26-Jul-2008	
58006	0015	K.M.C, KARACHI	KARACHI	SD	4220182940910	AHTESHAM UN NISA	H NO 08 SHEET NO 08 HASHIM	LCY	00157900005201	PLS				PKR				314.56		11-Aug-2008	
58007	0015	K.M.C, KARACHI	KARACHI	SD	4220112966494	MST ROSHAN ARA	5/2188 SHAH FAISAL COLONY K	LCY	00157900005301	PLS				PKR				534.41		25-Jun-2008	
58008	0015	K.M.C, KARACHI	KARACHI	SD	4210117859470	NAJMA ANWAR	BLOCK S NORTH NAZIMABAD K	LCY	00157900005801	PLS				PKR				267.76		21-Jul-2008	
58009	0015	K.M.C, KARACHI	KARACHI	SD	4210178323192	NISHAT NAEEM	NORTH NAZIMABAD UC-5 KARA	LCY	00157900005901	PLS				PKR				4,038.18		29-Aug-2008	
58010	0015	K.M.C, KARACHI	KARACHI	SD	4130659180001	SAYED ALI GUL SHAH	CHOWK UNIVERSITY ROAD KA	LCY	00157900006601	PLS				PKR				0.23		30-Jan-2008	
58011	0015	K.M.C, KARACHI	KARACHI	SD	4210109161639	MUHAMMAD ANWAR	SQUARE F.B AREA BLOCK 1 KA	LCY	00157900006701	PLS				PKR				0.54		3-Jul-2008	
58012	0015	K.M.C, KARACHI	KARACHI	SD	4230195113653	JAWED AKHTAR	APARTMENT NEAR SHLL HOUS	LCY	00157900007601	PLS				PKR				1,448.78		29-Jan-2008	
58013	0015	K.M.C, KARACHI	KARACHI	SD	4230191250449	TAHIR ALI	SYEDABAD DARYA KHAN ROAD	LCY	00157900015501	PLS				PKR				0.18		9-May-2008	
58014	0015	K.M.C, KARACHI	KARACHI	SD	4230178896576	RIFFAT HASHIM	SHER SHAH COLONY BLOCK C	LCY	00157900017501	PLS				PKR				201.24		7-Aug-2008	
58015	0015	K.M.C, KARACHI	KARACHI	SD	4210117384634	KHURSHEED BEGUM	NAZIMABAD KARACHI	LCY	00157900018201	PLS				PKR				122.08		21-Jul-2008	
58016	0015	K.M.C, KARACHI	KARACHI	SD	4230107442172	HAMEEDA	MEHALLA MARK ROAD CEMEN	LCY	00157900020701	PLS				PKR				217.14		3-May-2008	
58017	0015	K.M.C, KARACHI	KARACHI	SD	4230109594281	ABDUL KARIM	MEHMOOD MANZIL DD CHOUD	LCY	00157900026601	PLS				PKR				14.94		12-Aug-2008	
58018	0015	K.M.C, KARACHI	KARACHI	SD	4240188815257	MUHAMMAD YASEEN	TRL Accountant dabur khi RESO	LCY	00157900031301	PLS				PKR				1,535.99		9-Feb-2008	
58019	0015	K.M.C, KARACHI	KARACHI	SD	4210151240589	MUHAMMAD VAVED	SECTOR 5-D BLOCK NO.131 HO	LCY	00157900034001	PLS				PKR				387.96		8-Jul-2008	
58020	0015	K.M.C, KARACHI	KARACHI	SD	4220198381917	LIYAQAT MASIH	MUHALLA PEHLWAN GOATH GU	LCY	00157900039301	PLS				PKR				694.09		25-Jun-2008	
58021	0015	K.M.C, KARACHI	KARACHI	SD	4210194949730	SHAMA PARVEEN	LIAQUTABAD KARACHI	LCY	00157900043301	PLS				PKR				200.24		28-May-2008	
58022	0015	K.M.C, KARACHI	KARACHI	SD	4220154647860	SAIRA ISHTIAQE	C-2 MAARA APARTMENT BLOC	LCY	00157900053501	PLS				PKR				1,352.82		15-Sep-2008	
58023	0015	K.M.C, KARACHI	KARACHI	SD	3460361627280	SAMRA SABIR	ROON NO.6 LADY DUFFRIN HO	LCY	00158900022901	PLS				PKR				1,331.75		29-Sep-2008	
58024	0015	K.M.C, KARACHI	KARACHI	SD	4230155403953	JAGDISH	HOUSE NO.5 BLOCK 4 NARIAN	LCY	00158900030801	PLS				PKR				4,919.13		6-Aug-2008	
58025	0015	K.M.C, KARACHI	KARACHI	SD	4130304646371	NADEEM	HOUSE NO.A-114 HIJRAT COLO	LCY	00158900031001	PLS				PKR				5,920.90		4-Sep-2008	
58026	0015	K.M.C, KARACHI	KARACHI	SD	4240163168333	MUHAMMAD ASLAM	HOUSE NO.FC-430 SHAHJAHAN	LCY	00158900033501	PLS				PKR				90.00		23-Aug-2008	
58027	0016	K.P.T. KARACHI	KARACHI	SD	6110126341968	M F BOUNDREY	C-91,KDA NO.1, KDA SCHEME N	LCY	00160000689701	PLS				PKR				166,339.13		29-Jan-2008	
58028	0016	K.P.T. KARACHI	KARACHI	SD	4250110549871	MOHD RIAZ S O LAL KHAN	FLEET SECTION M I YARD K P T	LCY	00160004906901	PLS				PKR				2,890.83		10-Jul-2008	
58029	0016	K.P.T. KARACHI	KARACHI	SD	4220143686293	ABDUL HAQUE KASER	406 QAMMAR HOUSE KARACHI	LCY	00160006966001	PLS				PKR				1,893.78		10-Jul-2008	
58030	0016	K.P.T. KARACHI	KARACHI	SD	4240166096009	RIAZUDDIN	FLAT NO 103 NOMAN CENTRE I	LCY	00160011768601	PLS				PKR				16,668.97		5-Jan-2008	
58031	0016	K.P.T. KARACHI	KARACHI	SD	4230109228943	RASHID AHMED AWAN S O KARIM	H.NO.1127 BLOCK NO.N STREE	LCY	00160012076901	PLS				PKR				4,108.80		21-Jul-2008	
58032	0016	K.P.T. KARACHI	KARACHI	SD	4210189449786	KHURSHID JILANI	1036 20 AL NOOR SOCIETY F B	LCY	00160012886201	PLS				PKR				1,411.64		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58033	0016	K.P.T. KARACHI	KARACHI	SD	4210199760239	NASIR AHMED GHUMMAN	HOUSE NO. MC-642 GREEN TO	LCY	00160013032901	PLS				PKR				317.59		3-Apr-2008	
58034	0016	K.P.T. KARACHI	KARACHI	SD	8220355234269	NASIM AHMED S O RASHID AHMED	C 696 COMMERCIAL AREA P E	LCY	00160014952201	PLS				PKR				5,028.01		10-Jul-2008	
58035	0016	K.P.T. KARACHI	KARACHI	SD	4220121604565	RABIULLAH S O RAHAMATULLAH	ESTATE DEPTT KPT HEAD OFF	LCY	00160015023001	PLS				PKR				0.01		10-Jul-2008	
58036	0016	K.P.T. KARACHI	KARACHI	SD	4230140385627	SYED DALEEL HUSSAIN SHAH	PLOT NO.AK-1-125-15-B GALI.06	LCY	00160015181401	PLS				PKR				10,286.15		10-Jul-2008	
58037	0016	K.P.T. KARACHI	KARACHI	SD	3240380544785	HABIB AHMED KHAN	HOUSE NO 147-B V MALIR CITY	LCY	00160015670701	PLS				PKR				10,460.43		10-Jul-2008	
58038	0016	K.P.T. KARACHI	KARACHI	SD	6110139868699	FARID ABDUL RAHIM SACHWANI	48 1 5TH COMMERCIAL STREE	LCY	00160015753801	PLS				PKR				5,041.64		10-Jul-2008	
58039	0016	K.P.T. KARACHI	KARACHI	SD	4200004884277	MUHAMMAD IDREES	BILL SECTION C A O DEPARTM	LCY	00160015839301	PLS				PKR				0.01		10-Jul-2008	
58040	0016	K.P.T. KARACHI	KARACHI	SD	4240118358275	MOHAMMED AKRAM ATEEQ	F K 19 KARACHI PORT TRUST R	LCY	00160016151201	PLS				PKR				42,128.28		17-Sep-2008	
58041	0016	K.P.T. KARACHI	KARACHI	SD	0051049173597	MOHAMMAD MISKEEN	N.NO.841 SHER BAZ COMPAUN	LCY	00160016207101	PLS				PKR				1,929.10		9-Aug-2008	
58042	0016	K.P.T. KARACHI	KARACHI	SD	8220389615453	SHAMIM AHMED S O BAKHTAWAR	32-B 238 KORANGI NO 1 KARAC	LCY	00160016487001	PLS				PKR				686.43		10-Jul-2008	
58043	0016	K.P.T. KARACHI	KARACHI	SD	8220366612282	SULEMAN S O ALLAHYAR	549-1ST FLOOR TARACHAND R	LCY	00160016537801	PLS				PKR				875.99		10-Jul-2008	
58044	0016	K.P.T. KARACHI	KARACHI	SD	4220105885707	BARKAT ALI S O RAMZAN ALI	H NO. 7 1ST FLOOR JAM PLAZA	LCY	00160016651901	PLS				PKR				2,037.85		10-Jul-2008	
58045	0016	K.P.T. KARACHI	KARACHI	SD	0052027104564	ABUL KALAM	QTR NO 198-37 B LANDHI NO 1	LCY	00160016730701	PLS				PKR				6,070.79		10-Jul-2008	
58046	0016	K.P.T. KARACHI	KARACHI	SD	3660216250517	MALIK MERAJ KHALID -M-	HOUSE NO A-31 BLOCK-3 OFF	LCY	00160016750801	PLS				PKR				5,593.42		10-Jul-2008	
58047	0016	K.P.T. KARACHI	KARACHI	SD	4220124763865	MALIK MUHAMMAD TARIQ -M-	HOUSE NO A-31 OFF RASHID M	LCY	00160016752401	PLS				PKR				823.38		10-Jul-2008	
58048	0016	K.P.T. KARACHI	KARACHI	SD	4240123329205	NASEER UD DIN S O MOBIN KHAN	C O F M KHAN DISPENSARY C	LCY	00160016902101	PLS				PKR				6,465.71		10-Jul-2008	
58049	0016	K.P.T. KARACHI	KARACHI	SD	4240120231527	AZIM KHAN	K P T QTR NO H 7 TARA CHAND	LCY	00160016930101	PLS				PKR				2,826.03		10-Jul-2008	
58050	0016	K.P.T. KARACHI	KARACHI	SD	4210116245293	MOHD SHARIF KHAN	1730 2386 RASHIDABAD BALDIA	LCY	00160016979701	PLS				PKR				2,586.85		10-Jul-2008	
58051	0016	K.P.T. KARACHI	KARACHI	SD	4210158992753	SHAHAB MASOOD J A	HOUSE NO.250 9 F.B.AREA KAR	LCY	00160017003901	PLS				PKR				1.81		10-Jul-2008	
58052	0016	K.P.T. KARACHI	KARACHI	SD	0050243324718	RAHAT SULTAN	111 G 3 8 NAZIMABAD KARACHI	LCY	00160017102801	PLS				PKR				1,220.24		10-Jul-2008	
58053	0016	K.P.T. KARACHI	KARACHI	SD	4230109996007	NOOR UL ISLAM	C M E DEPTT K P T KARACHI	LCY	00160017219801	PLS				PKR				1,079.68		10-Jul-2008	
58054	0016	K.P.T. KARACHI	KARACHI	SD	4210189884933	ALI MUHAMMAD ALI BUX	HOUSE NO 8 253 LIAQUATABAD	LCY	00160017288801	PLS				PKR				1,256.43		10-Jul-2008	
58055	0016	K.P.T. KARACHI	KARACHI	SD	4230107400115	KPT OFFICERS ASSOCIATION	KARACHI PORT TRUST HEAD O	LCY	00160017412501	PLS				PKR				9,997.93		11-Jul-2008	
58056	0016	K.P.T. KARACHI	KARACHI	SD	4230107797984	MOHAMMAD SIDDIQ JT A C	5TH FLOOR HAJI IQBAL MANZIL	LCY	00160017568901	PLS				PKR				4,884.96		11-Jul-2008	
58057	0016	K.P.T. KARACHI	KARACHI	SD	0012265443295	ASIF SHAH	HOUSE NO. A 26 NASEERABAD	LCY	00160017631201	PLS				PKR				5,124.50		11-Jul-2008	
58058	0016	K.P.T. KARACHI	KARACHI	SD	0051065004064	SYED IRFAN HAIDER RIZVI	HOUSE NO 4 G W K P T BLDG W	LCY	00160017702101	PLS				PKR				521.54		11-Jul-2008	
58059	0016	K.P.T. KARACHI	KARACHI	SD	0042285051716	MOHAMMED ILYAS	ESTATE DEPTT K P T KARACHI	LCY	00160017709901	PLS				PKR				735.60		11-Jul-2008	
58060	0016	K.P.T. KARACHI	KARACHI	SD	0057859276611	SYED JAWED SHAH	HOUSE NO F 18 AIRPORT KARA	LCY	00160017722201	PLS				PKR				9,714.98		11-Jul-2008	
58061	0016	K.P.T. KARACHI	KARACHI	SD	0050954022904	NASIR AHMED KHAN S O NOOR MOHD	HW 133 WEST WHARF KPT QTR	LCY	00160017913001	PLS				PKR				6,239.60		11-Jul-2008	
58062	0016	K.P.T. KARACHI	KARACHI	SD	0043485084024	AMIR BUX S O JEEO KHAN	KARACHI PORT TRUST STORES	LCY	00160018071501	PLS				PKR				4,487.80		11-Jul-2008	
58063	0016	K.P.T. KARACHI	KARACHI	SD	0051090285920	JAWAD SAMO S O ABDULLAH SAMO	B 322 BLOCK 6 GULSHAN E IQB	LCY	00160018088801	PLS				PKR				2,377.03		11-Jul-2008	
58064	0016	K.P.T. KARACHI	KARACHI	SD	4220106960073	GHULAM AYAZ CHANDIO	27 M BLOCK 2 PECHS KARACHI	LCY	00160018135301	PLS				PKR				8,345.95		11-Jul-2008	
58065	0016	K.P.T. KARACHI	KARACHI	SD	0051933200832	MUJEEB UR REHMAN	H 97 2 MALIR EXT COLONY KAR	LCY	00160018138801	PLS				PKR				320.99		11-Jul-2008	
58066	0016	K.P.T. KARACHI	KARACHI	SD	0465570168878	MUZAFFAR ALI SHAH	QUARTER NO E 319 PAKISTAN	LCY	00160018315701	PLS				PKR				5,268.50		11-Jul-2008	
58067	0016	K.P.T. KARACHI	KARACHI	SD	0050136023140	HAJI BAIG	WATCH WARD DEPARMENT K P	LCY	00160018423301	PLS				PKR				5,015.97		11-Jul-2008	
58068	0016	K.P.T. KARACHI	KARACHI	SD	0050152340118	HABIB UR REHMAN	362 QASIMABAD LIAQUATABAD	LCY	00160018449301	PLS				PKR				8,811.78		11-Jul-2008	
58069	0016	K.P.T. KARACHI	KARACHI	SD	0052147060856	MOHAMMAD JAMEEL	FW 2 WEST WHARF KARACHI	LCY	00160018659301	PLS				PKR				552.56		11-Jul-2008	
58070	0016	K.P.T. KARACHI	KARACHI	SD	0050349057820	MUHAMMAD ALAUDDIN	PLOT NO 599 SECTOR 15-C OR	LCY	00160018666401	PLS				PKR				5,776.44		11-Jul-2008	
58071	0016	K.P.T. KARACHI	KARACHI	SD	0051034144412	MUQADDAR KHAN	HOUSE NO 588 KPT BLDG NEA	LCY	00160018701801	PLS				PKR				7,201.72		11-Jul-2008	
58072	0016	K.P.T. KARACHI	KARACHI	SD	0050485112129	MUHAMMAD NISAR	HOUSE NO 111 SHAH FAISAL C	LCY	00160018818801	PLS				PKR				5,805.77		11-Jul-2008	
58073	0016	K.P.T. KARACHI	KARACHI	SD	4210178900401	MUHAMMAD KARIM	FLAT NO A-302 3RD FLOOR AL-	LCY	00160018870501	PLS				PKR				433.50		11-Jul-2008	
58074	0016	K.P.T. KARACHI	KARACHI	SD	4240120423259	ABDUL SATTAR	HOUSE NO.5G-66 18 GALI NO.6	LCY	00160018934301	PLS				PKR				1,182.82		11-Jul-2008	
58075	0016	K.P.T. KARACHI	KARACHI	SD	0012893214722	MOHAMMAD ASGHER	I 58A NAVAL COLONY MARIPUR	LCY	00160018986701	PLS				PKR				6,672.05		11-Jul-2008	
58076	0016	K.P.T. KARACHI	KARACHI	SD	0042191032132	JAMIL AHMED	FLAT NO 4 PLOT NO 2 C KHAYA	LCY	00160019038501	PLS				PKR				8,349.18		11-Jul-2008	
58077	0016	K.P.T. KARACHI	KARACHI	SD	4220173236291	JAVED IQBAL	H NO 10 BL NO 55 AREA 5 C LA	LCY	00160019226801	PLS				PKR				2,019.40		11-Jul-2008	
58078	0016	K.P.T. KARACHI	KARACHI	SD	0050946110462	MOHAMMAD	HOUSE NO. 264 GALI NO. 11 PA	LCY	00160019231201	PLS				PKR				0.01		11-Jul-2008	
58079	0016	K.P.T. KARACHI	KARACHI	SD	4200019802225	TAUFEEQ AHMED	5-C 23 3 LANDHI KARACHI	LCY	00160019238301	PLS				PKR				2,033.63		11-Jul-2008	
58080	0016	K.P.T. KARACHI	KARACHI	SD	4240105648971	MOHAMMAD ISMAIL	H NO 184 KMC SECTOR 13 G M	LCY	00160019294501	PLS				PKR				6,955.42		11-Jul-2008	
58081	0016	K.P.T. KARACHI	KARACHI	SD	0051159147934	NAFISA SATTAR	401 GULSHAN-E-SHAMIM PHAS	LCY	00160019377001	PLS				PKR				5,248.53		11-Jul-2008	
58082	0016	K.P.T. KARACHI	KARACHI	SD	0050291441023	MOMIN ABEDA	5-D 8 6 HUSSAINI MANZIL NAZI	LCY	00160019434101	PLS				PKR				6,442.46		11-Jul-2008	
58083	0016	K.P.T. KARACHI	KARACHI	SD	0051576229479	SHEZA HASSAN SHAMIM	54B MKT KHAN ROAD LALAZAR	LCY	00160019484901	PLS				PKR				8,270.08		11-Jul-2008	
58084	0016	K.P.T. KARACHI	KARACHI	SD	0050854273669	ABDUL H BALUCH	PLOT NO 3558 GALI NO 3 NEAR	LCY	00160019502601	PLS				PKR				383.69		11-Jul-2008	
58085	0016	K.P.T. KARACHI	KARACHI	SD	0051038086921	MUHAMMAD SADIQ	G K 14 BEHIND NAGINA CENTR	LCY	00160019524301	PLS				PKR				4,127.00		11-Jul-2008	
58086	0016	K.P.T. KARACHI	KARACHI	SD	0050147289317	SYED ZULFIQAR ALI ZAIDI	I-J 7 3 MUSLIM LEAGE QUARTE	LCY	00160019750101	PLS				PKR				2,910.77		11-Jul-2008	
58087	0016	K.P.T. KARACHI	KARACHI	SD	4230107436161	AHMAD S O ABUBAKAR	HOUSE NO 25 WALI MOHD SAD	LCY	00160019803601	PLS				PKR				500.51		11-Jul-2008	
58088	0016	K.P.T. KARACHI	KARACHI	SD	8110112617035	MIRZA UMER HAYAT	QUARTER NO 35 OFICER COLO	LCY	00160019812301	PLS				PKR				4,767.88		11-Jul-2008	
58089	0016	K.P.T. KARACHI	KARACHI	SD	4240168061085	M GHULAM S O GHULAM JAN J T AC	HOUSE NO E-229 SULTANABAD	LCY	00160019823701	PLS				PKR				0.01		11-Jul-2008	
58090	0016	K.P.T. KARACHI	KARACHI	SD	0050788044530	NASIR HUSSAIN	204 205-MEMON PLAZA 2ND FL	LCY	00160019919801	PLS				PKR				10,541.40		11-Jul-2008	
58091	0016	K.P.T. KARACHI	KARACHI	SD	0051261014499	HEERA LAL	QUARTER NO. 6 BLOCK NO. 9 S	LCY	00160019939901	PLS				PKR				7,170.09		11-Jul-2008	
58092	0016	K.P.T. KARACHI	KARACHI	SD	0051547006882	MOHAMMAD TUFAIL	KPT QUARTER NO. HW-81 WES	LCY	00160020211701	PLS				PKR				1,623.99		12-Jul-2008	
58093	0016	K.P.T. KARACHI	KARACHI	SD	4240154900105	MAJOR IKRAM-UL-HAQ	VIGILANCE CELL KPT KPT H.O.	LCY	00160020284601	PLS				PKR				1,565.90		12-Jul-2008	
58094	0016	K.P.T. KARACHI	KARACHI	SD	0051085222521	JOSEPH NAZIR	HOUSE NO. 12 251 KPT BLDG. T	LCY	00160020322801	PLS				PKR				935.37		12-Jul-2008	
58095	0016	K.P.T. KARACHI	KARACHI	SD	4230139332601	HAMID HASHMI	H NO.3 BLOCK NO.1 K.P.T. KEA	LCY	00160020456401	PLS				PKR				1,511.68		12-Jul-2008	
58096	0016	K.P.T. KARACHI	KARACHI	SD	4240119469641	QAMRUDDIN	KPT QTR NO HW-68 KPT QUAR	LCY	00160020481701	PLS				PKR				454.31		12-Jul-2008	
58097	0016	K.P.T. KARACHI	KARACHI	SD	4230124396471	PREMJEE S O SHAMJI	C.T.O. COMPOUND I.I.CHUNDR	LCY	00160020578901	PLS				PKR				4,278.74		12-Jul-2008	
58098	0016	K.P.T. KARACHI	KARACHI	SD	4230196073016	ZAHID NOOR AND AMTUL SABOOR J T A C	C 105 .PHASE NO.5 STREET NO	LCY	00160020650701	PLS				PKR				2,980.47		19-May-2008	
58099	0016	K.P.T. KARACHI	KARACHI	SD	4240115884307	INAMULLAH	H NO KESC 4136 GULSHAN SIK	LCY	00160020752301	PLS				PKR				1,819.11		12-Jul-2008	
58100	0016	K.P.T. KARACHI	KARACHI	SD	4230109702434	REHANA IQBAL	IQBAL HOUSE C 1 AREA ILYAS	LCY	00160020832001	PLS				PKR				3,609.22		2-Apr-2008	
58101	0016	K.P.T. KARACHI	KARACHI	SD	1310108364410	SARWAR JAN	M AKHTAR FLAT NO 14.KPT.TP	LCY	00160020846801	PLS				PKR				8,032.46		12-Jul-2008	
58102	0016	K.P.T. KARACHI	KARACHI	SD	6110164703285	SHAHRYAR AGHA SARAH AGHA	HOUSE NO.63/2, CLIFTON BLO	LCY	00160021016801	PLS				PKR				15,667.08		8-Jul-2008	
58103	0016	K.P.T. KARACHI	KARACHI	SD	4240169623923	IFTEKHAR AHMED	HOUSE NO 253 BLOCK 17 TARA	LCY	00160021028001	PLS				PKR				137.13		12-Jul-2008	
58104	0016	K.P.T. KARACHI	KARACHI	SD	4230110175513	GHULAM FAROOQI PARACHA	ESTATE DEPARTMENT KPT KA	LCY	00160060302201	PLS				PKR				3,186.03		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58105	0016	K.P.T. KARACHI	KARACHI	SD	4220112927129	MOHAMMAD AZHAR SAJJAD BHATTI	I J 4 6 NAZIMABAD NO 1 KARAC	LCY	00160060407001	PLS				PKR				8,241.53		12-Jul-2008	
58106	0016	K.P.T. KARACHI	KARACHI	SD	0052121198718	AHMED KHAN	QUARTER NO E 646 BUS STOP	LCY	00160060569701	PLS				PKR				153.91		12-Jul-2008	
58107	0016	K.P.T. KARACHI	KARACHI	SD	0052023043248	ABDULLAH S O HASHMAT KHAN	QUARTER NO 339 FUTURE COL	LCY	00160060656401	PLS				PKR				5,056.67		12-Jul-2008	
58108	0016	K.P.T. KARACHI	KARACHI	SD	4210193421091	MOHAMMED KHALID MEHMOOD	B-228 BLOCK NO.C NORTH NAZ	LCY	00160060741501	PLS				PKR				3,042.91		30-Sep-2008	
58109	0016	K.P.T. KARACHI	KARACHI	SD	4330405622071	MR. SAEED AHMED	FLAT NO.306-B BAIT UL HINA AI	LCY	00167000160501	PLS				PKR				2,958.67		12-Jul-2008	
58110	0017	NEW TOWN, KARACHI	KARACHI	SD	2420125131318	RIAZ AHMED	A-11 JIGAR MURADABADI RD K	LCY	00170005432401	PLS				PKR				5,959.80		29-Jul-2008	
58111	0017	NEW TOWN, KARACHI	KARACHI	SD	4200048609384	ZUBEDA BIBI	COMPOUND SUBHA SADIQ F-10	LCY	00170007370901	PLS				PKR				173.36		5-Jun-2008	
58112	0017	NEW TOWN, KARACHI	KARACHI	SD	4540250107644	MEHER AFROZ	A-1 COSMOPLITAN M A JINNAH	LCY	00170008994301	PLS				PKR				210,774.52		7-Jun-2008	
58113	0017	NEW TOWN, KARACHI	KARACHI	SD	4240115946069	MEHRUNNISA	F-186/4 MARTAN QRTS NEAR T	LCY	00170009058001	PLS				PKR				2,422.62		24-Jan-2008	
58114	0017	NEW TOWN, KARACHI	KARACHI	SD	4230109003899	SHAKIL AHMED KHAN	JAMGI NO 2 2 -D NEAR BARIK N	LCY	00170009195501	PLS				PKR				132.42		16-Apr-2008	
58115	0017	NEW TOWN, KARACHI	KARACHI	SD	4210116099635	MIRZA ABID ALI	D-7-D PLOT NO 14 P I B COLON	LCY	00170009206101	PLS				PKR				127.42		10-May-2008	
58116	0017	NEW TOWN, KARACHI	KARACHI	SD	4220169236031	IZHAR HUSSAIN JA	9 E JEHANGIR ROAD WEST KAR	LCY	00170009447601	PLS				PKR				3.73		5-Apr-2008	
58117	0017	NEW TOWN, KARACHI	KARACHI	SD	4220179498863	GUL RAHMAN FARMAN ALI KHAN J-A	726 11 C JEHANGIR ROAD NO 1	LCY	00170009647001	PLS				PKR				537.05		28-Aug-2008	
58118	0017	NEW TOWN, KARACHI	KARACHI	SD	4200004931297	SYED KHAWAJA YAQOB ALI ESQ	HOUSE NO 17 BLOCK NO 6 SEC	LCY	00170010049101	PLS				PKR				2,277.36		24-Jun-2008	
58119	0017	NEW TOWN, KARACHI	KARACHI	SD	4220137225269	ARSALAN LAIQ	HOUSE NO 38/3 BLOCK G CLAY	LCY	00170010388401	PLS				PKR				1,688.36		17-Apr-2008	
58120	0017	NEW TOWN, KARACHI	KARACHI	SD	4230191716259	SYED TUFAIL HUSSIAN	H NO H-5 LEBOR COLONY KAR	LCY	00170010395501	PLS				PKR				85.48		12-Jul-2008	
58121	0017	NEW TOWN, KARACHI	KARACHI	SD	4220112604498	JAMAL KHATOON	10 5 BLOCH PARA JEHANGIR R	LCY	00170010590901	PLS				PKR				1,468.33		28-Jun-2008	
58122	0017	NEW TOWN, KARACHI	KARACHI	SD	4210116859238	MRS MARYAM CHOHAN KHALID CHOHAN.	HOUSE NO A 3 JAN MUHAMME	LCY	00170013404101	PLS				PKR				15,867.16		1-Sep-2008	
58123	0017	NEW TOWN, KARACHI	KARACHI	SD	4240191612506	FAUZIA MUHAMMAD SHAHID MUNSHI	FLATE NO 530 PRINCE AVENUE	LCY	00170013746101	PLS				PKR				549.38		5-May-2008	
58124	0017	NEW TOWN, KARACHI	KARACHI	SD	4220109879891	DR. A. R. IFTIKHAR SYED	B-29 BAAKIG BULD YAQOOB TE	LCY	00170013762701	PLS				PKR				23,323.34		22-Aug-2008	
58125	0017	NEW TOWN, KARACHI	KARACHI	SD	4220122123369	SYED JAWED ALI	C - 51 ABBAS TOWN GULSHAN-	LCY	00170013781201	PLS				PKR				1,414.98		6-Mar-2008	
58126	0017	NEW TOWN, KARACHI	KARACHI	SD	4210185809586	HUMERA KANEEZ BANO	GK-3 45 FATIMA PALACE PARIA	LCY	00170013821701	PLS				PKR				60.02		28-Mar-2008	
58127	0017	NEW TOWN, KARACHI	KARACHI	SD	4230139525219	HASSAN ALI HAWA	H.NO.5-M HAJI AHMED ARCAD	LCY	00170013858001	PLS				PKR				9,428.70		12-Jun-2008	
58128	0017	NEW TOWN, KARACHI	KARACHI	SD	4210113299175	MUHAMMAD SHAFI	H.NO 41 ASHRAF COLONY SEC	LCY	00170013939501	PLS				PKR				4,542.37		5-Jun-2008	
58129	0017	NEW TOWN, KARACHI	KARACHI	SD	4230131848865	DR.NASEERUDDIN	2-SAMRA ARCADE 28 C STREE	LCY	00170013951001	PLS				PKR				25,063.75		25-Jun-2008	
58130	0017	NEW TOWN, KARACHI	KARACHI	SD	3320164074709	JANHAGIR AHMED	208-B, WEST POINT TOWER KO	LCY	00170014127701	PLS				PKR				0.01		22-Apr-2008	
58131	0017	NEW TOWN, KARACHI	KARACHI	SD	4230161787268	LUBNA ILYAS	402,JIWANI APPTT, BUSINESS R	LCY	00170014168101	PLS				PKR				1,422.86		11-Jun-2008	
58132	0017	NEW TOWN, KARACHI	KARACHI	SD	4210114788636	TAHIRA KHATOON	R-876SECTOR 15/A3 BUFFER Z	LCY	00170014234801	PLS				PKR				6,745.70		28-Jul-2008	
58133	0017	NEW TOWN, KARACHI	KARACHI	SD	4210132125574	MASOODA KHATOON	A-68 MEHLA SIR SHAH SULEMA	LCY	00170014382601	PLS				PKR				127.82		2-Jan-2008	
58134	0017	NEW TOWN, KARACHI	KARACHI	SD	4220115740696	SHABNAM NAYAB	H-100/3 PATEL PARA NEWTOW	LCY	00170014383401	PLS				PKR				1,701.64		2-Jan-2008	
58135	0017	NEW TOWN, KARACHI	KARACHI	SD	4200004510758	S.TAUQIR ABBAS & IZZUT TAUQIR	H.NO-64-E, JEHANGIR ROAD NO	LCY	00177900023101	PLS				PKR				3,406.65		16-Aug-2008	
58136	0017	NEW TOWN, KARACHI	KARACHI	SD	4230114763235	NIZAMUDDIN BABWANI	H.NO.-8 BALOCK A AL HAMID G	LCY	00177900026001	PLS				PKR				39,386.17		2-May-2008	
58137	0017	NEW TOWN, KARACHI	KARACHI	SD	4220122761279	AZMAT	H.NO.FL NO.16SHAHZADA ARC	LCY	00177900030301	PLS				PKR				3,028.43		15-May-2008	
58138	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250167659483	NAWAB	K M C SLAUGHTER HOUSE LAN	LCY	00190004776101	PLS				PKR				58.57		4-Jan-2008	
58139	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250116038779	GHULAM ALI	JUMMA GOTH CATTLE COLONY	LCY	00190010849501	PLS				PKR				54.39		3-Jan-2008	
58140	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250134499993	M TAJ	C O TALAT KS FUTURE COLON	LCY	00190012571501	PLS				PKR				40,824.06		25-Jun-2008	
58141	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1520114548557	MOHAMMAD HUSSAINI	P G W LABOUR COMPOUND LA	LCY	00190015246101	PLS				PKR				41,365.80		19-Aug-2008	
58142	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114432875	ALI RAHIM	R SHOP NO 2244 NEW MUZAFF	LCY	00190015806301	PLS				PKR				1,814.43		9-Sep-2008	
58143	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250154517855	ZOOR TALIB KHAN	C O BAKHT SHOP KEEPER H NO	LCY	00190016575601	PLS				PKR				424.78		18-Apr-2008	
58144	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220104588247	MOHAMMAD ISMAIL	C O DMC MALIR KARACHI	LCY	00190017600901	PLS				PKR				175.50		8-Sep-2008	
58145	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114592304	BASHIRA BIBI	C O H 137 1 D AREA LANDHI KA	LCY	00190017903501	PLS				PKR				81.85		1-Mar-2008	
58146	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220104490388	BASHIRAN BIBI	C O D M E KARACHI	LCY	00190018119601	PLS				PKR				5,291.32		8-Sep-2008	
58147	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250178441739	ABDUL RAUF	C O H NO 74 10 MALIR CALONY	LCY	00190018608901	PLS				PKR				1.23		1-Sep-2008	
58148	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220131912113	AGHA FAZAL AHMAD	C O A 3 IST MANZAL LIFE HOM	LCY	00190019308101	PLS				PKR				0.01		3-Sep-2008	
58149	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220106239239	S JAMIL HUSSAIN JAFRI	HOUSE NO-N-81 BLOCK NO-15	LCY	00190020730701	PLS				PKR				0.36		10-Mar-2008	
58150	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114915589	ABDUL REHMAN J A	HOUSE NO B-142 BILAL COLON	LCY	00190020934401	PLS				PKR				6,031.12		24-Jun-2008	
58151	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4210134658775	TAHIR MOHAMMAD YOUSFI	M/S AL-KARAM TEXTILE MILLS	LCY	00190021268701	PLS				PKR				18.74		24-Jan-2008	
58152	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250120534287	FAZAL U REHMAN	MULSIMABAD COLONY RARY R	LCY	00190021580401	PLS				PKR				41,412.61		10-Jul-2008	
58153	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4210139142279	JAVED AKHTER KHAN	A-12 ST 12 SHADMAN TOWN SE	LCY	00190021742301	PLS				PKR				610.81		19-Jul-2008	
58154	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4200086485837	MUBARAK JAN	H NO D-149 STREET NO 4 NEW	LCY	00190022023401	PLS				PKR				1.89		30-May-2008	
58155	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220107321803	MOHAMMAD SAJID KHAN	C O GUL AHMED TEXTAIL MILLS	LCY	00190022448501	PLS				PKR				1.83		31-Mar-2008	
58156	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4230108625031	GUMSHAD	B NO 54 05 AHMAD SHAH BUKH	LCY	00190022700601	PLS				PKR				2,407.57		7-May-2008	
58157	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4210128289419	MOHAMAMD MUZZAMMIL KHAN	A-69 YASEENABAD BLOCK 9 F.B	LCY	00190023109401	PLS				PKR				6,345.33		25-Jun-2008	
58158	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220104563283	SYED MOHAMAMD ALI JAFFRI	HOUSE NO S.I BAHADUR YAR J	LCY	00190023164601	PLS				PKR				4,684.49		25-Aug-2008	
58159	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3120515750668	PERVEEN AKHTAR	H.NO. 2249-50 SEC. F-2 LABOUR	LCY	00190024955101	PLS				PKR				14,833.71		28-Apr-2008	
58160	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220159206199	HUMAYUN ANWER	HOUSE NO 218-K BLOCK 2 P E	LCY	00190025154301	PLS				PKR				31.95		5-Mar-2008	
58161	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250111382237	ZAMIR HUSSAIN	H NO 7 STAFF COLONY NAGAR	LCY	00190025418201	PLS				PKR				883.83		11-Jul-2008	
58162	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250132239285	FAKHRUDDIN	H NO 65 MEDICO COLONY MAJ	LCY	00190026842301	PLS				PKR				4,797.49		22-Aug-2008	
58163	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250115390009	KHURSHEED ALAM	HOUSE NO 1193-B MAJEED CO	LCY	00190027602101	PLS				PKR				605.64		16-May-2008	
58164	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250175538501	KHANI MULLAH	HPUSE NO.488 OLD MUZAFFAR	LCY	00190027676201	PLS				PKR				29.90		5-Aug-2008	
58165	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250161690791	MOHD SALIM	C O MANZOOR SHOPKEEPER BL	LCY	00190028747601	PLS				PKR				854.36		15-Jul-2008	
58166	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250187255265	AHMED ZAMAN	C O GUL AHMED TEXTILE MILLS	LCY	00190029092601	PLS				PKR				2,210.37		5-Jul-2008	
58167	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220111664825	M. AAMIR KHAN	C O GUL AHMED TEXTILE MILLS	LCY	00190029093401	PLS				PKR				2,212.63		26-Sep-2008	
58168	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250143698231	ATIF SHAHZAD	NH-336 LAHOUR SQUARE LAND	LCY	00190029713101	PLS				PKR				1,214.14		14-Feb-2008	
58169	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220151635999	MUHAMMAD KASHIF.	HOUSE NO.119 100 K-AREA KO	LCY	00190029775001	PLS				PKR				380.59		5-Apr-2008	
58170	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220135955143	MUHAMMAD MOIEZ SIDDIQUI.	S-37 TARIQ BIN ZIYAD H.SOCIE	LCY	00190029794301	PLS				PKR				0.01		9-May-2008	
58171	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250138596799	SYED MEHMOOD SHAH	NEAR FAROOQI MASJID C O AD	LCY	00190029838001	PLS				PKR				55.04		22-Feb-2008	
58172	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3110106932175	ASGHAR ALI	50 WING COMMAND BHITTAI RA	LCY	00190029848601	PLS				PKR				495.11		10-Jul-2008	
58173	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250117730664	MUKHTIAR BIBI	H NO 50 A ROAD NO 8 CATTLE	LCY	00190029922301	PLS				PKR				5.01		4-Aug-2008	
58174	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250102486773	MUHAMMAD RAMZAN	H NO 500 JUMMA HIMAYATI GO	LCY	00190029929001	PLS				PKR				177.58		5-Jun-2008	
58175	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220103020559	SYED IMTIAZ HUSSAIN	H NO 170 LABOUR SQUARE LA	LCY	00190029942401	PLS				PKR				6,209.61		26-May-2008	
58176	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250146872945	ABDUL ALI	H NO 512 GALI NO 2 MOHAMMA	LCY	00190030176001	PLS				PKR				1,177.60		25-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58177	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4240164543489	MUHAMMAD IQBAL	H NO 64 MUHALLAH SAEEDABA	LCY	00190030336301	PLS				PKR				0.01		7-Jun-2008	
58178	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4030634868187	SADAQAT ALI	BUNGLOW NO-A12 SHANTI NAG	LCY	00190030406401	PLS				PKR				0.18		22-Jan-2008	
58179	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	5250114981056	FEROZA KHATOON	N H 226 LABOUR SQUARE LAN	LCY	00190030524601	PLS				PKR				170.70		14-Jan-2008	
58180	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250115743347	ZULFIQAR ALI	SINDH SOCIAL SECURITY OFFI	LCY	00190030575101	PLS				PKR				1.98		28-May-2008	
58181	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220106657509	ASHIQ MASIH	H NO F 1 37 FUTURE COLONY 2	LCY	00190030785101	PLS				PKR				0.58		4-Feb-2008	
58182	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250197258658	SYED SABIR HUSSAIN ZAIDI	H NO A 39 SURVAY NO 417 JAF	LCY	00190030996501	PLS				PKR				0.34		22-Apr-2008	
58183	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250157709809	ABDUL HAI	H NO 324 STREET NO 11 OLD M	LCY	00190031005101	PLS				PKR				1,055.20		9-Aug-2008	
58184	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4230103988295	JUNAID EHSAN	DHA PHASE 1 KARACHI	LCY	00190031117001	PLS				PKR				0.17		23-Jan-2008	
58185	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114793279	FAIZ RASOOL	ROAD 7 334 CATTLE COLONY B	LCY	00190031158001	PLS				PKR				4,425.82		23-Aug-2008	
58186	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1320238283827	MOHAMMAD SHAFI	HOUSE NO.76 GALI NO.01 TOU	LCY	00190031252901	PLS				PKR				1,530.08		16-Jun-2008	
58187	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250116119141	ANWER ZAIB	KHANZADA DUKANDAR BILAL C	LCY	00190031258801	PLS				PKR				8,576.38		23-Aug-2008	
58188	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250142310125	MUHAMMAD AFZAL	GLOBE TEXTILE MILL COLONY	LCY	00190031275401	PLS				PKR				425.79		28-Aug-2008	
58189	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220107086367	SYED IQBAL HUSSAIN SHAH	PLOT NO.845 SECTOR 8/E GUL	LCY	00190031578001	PLS				PKR				0.49		8-Mar-2008	
58190	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250101399854	SHAMIM SIDDIQUE	HOUSE NO.R-3 GALI NO.5 ROA	LCY	00190031736701	PLS				PKR				3,286.67		27-Feb-2008	
58191	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250148033970	JEHAN BEGUM	HOUSE STREET NO.1 MUSLIMA	LCY	00190031746201	PLS				PKR				0.54		8-Aug-2008	
58192	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114019648	SARWAR JAN	HOUSE NO.1912 ST.FIRDOUS C	LCY	00190031820101	PLS				PKR				341.96		23-Feb-2008	
58193	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220102724159	KALEEM ULLAH	HOUSE NO.723 SECTOR 41/B K	LCY	00190031825001	PLS				PKR				178.82		24-Sep-2008	
58194	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220156820903	MUHAMMAD AMIN YAQOOB	R-174 PINK RESIDENCY DEH SA	LCY	00190031839901	PLS				PKR				0.35		15-Mar-2008	
58195	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250109662377	YAQOOB	LAT BASTI CUTTEL COLONY 5 F	LCY	00190031931001	PLS				PKR				331.30		14-Jul-2008	
58196	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250184995203	MOHAMMAD AYOOB	LAT BASTI BHANS COLONY NO	LCY	00190031933701	PLS				PKR				124.21		21-Jul-2008	
58197	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250172014299	SHAUKAT ALI NUSRAT S ALI	C/OSALFI TEXTILE MILLS HOUS	LCY	00190031994801	PLS				PKR				7,557.64		4-Sep-2008	
58198	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220106868351	ZEESHAN AHMAD	HOUSE NO-8/31 STREET NO-8 I	LCY	00190032060801	PLS				PKR				375.24		29-Feb-2008	
58199	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250154189045	MUHAMMAD KHAN	H NO 731 SECTOR F 1 LABOUR	LCY	00197000064201	PLS				PKR				1,196.75		7-Feb-2008	
58200	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220127447359	SYED ASAD MASOOD	WELL COME TARACE H NO 418	LCY	00197900005001	PLS				PKR				666.52		9-Jun-2008	
58201	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3730103058295	YASIR IQBAL	LIQUID TANKER GROUP 1 NLC	LCY	00197900026501	PLS				PKR				283.14		29-Feb-2008	
58202	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3720340034223	AYUB GUL	LIQUID TANKER GROUP 1 NLC	LCY	00197900026701	PLS				PKR				3.02		29-Aug-2008	
58203	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3710116965418	BUSHRA BIBI	HOUSE NO.2377 78/F-2 LABOUR	LCY	00197900065501	PLS				PKR				2,979.72		18-Apr-2008	
58204	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220105493923	KARIM UDDIN	HOUSE NO.5 BLOCK NO.82 AR	LCY	00197900082801	PLS				PKR				4,647.54		16-Aug-2008	
58205	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250189393550	QURESH-UN- NISA BEGUM	HOUSE NO.310 NEAR RIAZ KAR	LCY	00197900084701	PLS				PKR				0.01		5-Aug-2008	
58206	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117835187	ABDUL WAHEED	17/10 B-1 AREA LIAQATABAD K	LCY	00200004571601	PLS				PKR				230,663.50		2-Jun-2008	
58207	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117572392	RAZIA KHATOON	HOUSE 840 BLOCK 20 SADAT C	LCY	00200011816901	PLS				PKR				14,523.86		25-Apr-2008	
58208	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210118834881	ALEEMUDDIN AHMED	19 18 C 1 AREA LIAQUATABAD	LCY	00200023473301	PLS				PKR				0.16		30-Jun-2008	
58209	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210135320879	FAYAZUDDIN AHMED	HOUSE NO 6/7 B-AREA LIAQUA	LCY	00200023498501	PLS				PKR				0.24		30-Jun-2008	
58210	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220191618474	SALEEM BIBI	381 ESSA NAGRI SABZI MANDI	LCY	00200025578001	PLS				PKR				156.70		29-Sep-2008	
58211	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210151061809	MANGHA MASIH	Q NO 14 HASAN COLONY PANJ	LCY	00200027183501	PLS				PKR				1,652.72		8-Jul-2008	
58212	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116606999	MOHD ASHRAF	16 7 B AREA LIAQUATABAD KA	LCY	00200028105201	PLS				PKR				23.68		20-May-2008	
58213	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4200003658691	S S JAN QURSHI	H NO 417 GALLI 78 GULBHAR M	LCY	00200028455101	PLS				PKR				3,639.50		5-Sep-2008	
58214	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4200005713027	ABDUL SATTAR	B 19 ADAM NAGAR LIAQUATAB	LCY	00200029234201	PLS				PKR				2,625.86		26-Apr-2008	
58215	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4240176176478	MEHRUN NISA	HOUSE # D-207 MOHALA URDU	LCY	00200029489501	PLS				PKR				0.01		26-May-2008	
58216	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220120816109	HASNAIN ABBAS	36 10 B.ONE AREA LIAQUATAB	LCY	00200029992701	PLS				PKR				77.67		2-Jul-2008	
58217	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220112836948	AZRA NASIM	R-124 ABID TOWN GULSHAN E	LCY	00200030247001	PLS				PKR				576.36		4-Aug-2008	
58218	0020	LIAQUATABAD, KARACHI	KARACHI	SD	42101084223981	ALI HUSSAIN PHATO A C	5-295 A LIAQUATABAD KARACH	LCY	00200031062001	PLS				PKR				8,029.72		1-Aug-2008	
58219	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4250127252794	MAH RUKH	HOUSE NO B-166 ZEHRA NAGA	LCY	00200031302401	PLS				PKR				0.01		2-Feb-2008	
58220	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116023633	SYED MOHSIN HUSSAIN	AL AZAM SQUARE M-28 2ND FL	LCY	00200031657701	PLS				PKR				0.21		30-Jun-2008	
58221	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210103213677	ZAKA UR REHMAN SHAH	K 4-5 C 1 AREA LIAQUTABAD KA	LCY	00200031963101	PLS				PKR				15,450.57		17-Mar-2008	
58222	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117907138	RUBY TARIQ PHOTO A C L H W	D-15 JEHANGIRABAD B ROAD N	LCY	00200031968201	PLS				PKR				1,149.51		4-Mar-2008	
58223	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210182040149	NAEEM AHMED KHAN PHOTO A C	HOUSE NO,8/210 LIAQUATABAD	LCY	00200031980801	PLS				PKR				101.90		15-Feb-2008	
58224	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115364214	SHAHEEN AKHTAR	HOUSE NO 4/571 LIQUATABAD	LCY	00200032048001	PLS				PKR				851.31		13-May-2008	
58225	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4230109399003	IMTIAZ HUSSAIN KANEEZ SUGHRA E S	36 10 B 1 AREA LIAQUTABAD KA	LCY	00200032063001	PLS				PKR				26.03		2-Jul-2008	
58226	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115875355	TAQI ZAIDI MUTAHIRA KAZMI	35 10 B -1 AREA LIAQUTABAD K	LCY	00200032065701	PLS				PKR				25.78		2-Jul-2008	
58227	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210113701539	SALMAN ABBAS FARHEEN HUDA	FLATE NO A-45 NAGINA SQUAR	LCY	00200032074401	PLS				PKR				25.78		2-Jul-2008	
58228	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220132733590	RASHIDA BEGUM TAUSEEF HUDA	BLOCK 15 SAFARI BLEUWARD I	LCY	00200032075201	PLS				PKR				25.78		2-Jul-2008	
58229	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115929065	NOMAN ABBAS ASMA	A-45 NAGINA SQUARE HAIDRY	LCY	00200032085801	PLS				PKR				25.78		2-Jul-2008	
58230	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116351347	QAISER ABBAS SHOBEENA MUZAFFAR	A-45 NAGINA SQUARE HAIDRY	LCY	00200032086601	PLS				PKR				0.28		30-Jun-2008	
58231	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4230108560488	SHAMSHAD HUSSAIN ROSHAN AKHTAR	ROOM NO 19 HAJI HASSAN NO	LCY	00200032087401	PLS				PKR				0.66		30-Jun-2008	
58232	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4240116436392	S MUHD KHALEEQ ZAIDI JT NASEER AKHT	5 3 B-1 AREA PH NO 4553991 K	LCY	00200032093701	PLS				PKR				186.08		4-Aug-2008	
58233	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4230108725360	KAUSAR PARVEEN MARYAM	A-201N DECDENT ARCADE GUL	LCY	00200032099601	PLS				PKR				25.78		2-Jul-2008	
58234	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116435259	SHIREEN SAQLAIN HASSAN AMIR	H NO 21 1 3D NAZIMABAD KARA	LCY	00200032100001	PLS				PKR				0.09		30-Jun-2008	
58235	0020	LIAQUATABAD, KARACHI	KARACHI	SD	3730123632147	MUHD ESSA KHAN	1 435 LIAQUTABAD KARACHI.	LCY	00200032105101	PLS				PKR				95,768.10		4-Jul-2008	
58236	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116035428	RIAZ BEGUM PHOTO A C	C-13 87-A SIKANDAR NEAR ZEH	LCY	00200032112201	PLS				PKR				9,491.28		17-Mar-2008	
58237	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117025879	UMAR IQBAL JT AFSHAN UMAR	HOUSE NO R.956 5.B. BUFFER J	LCY	00200032248501	PLS				PKR				129.88		5-Jan-2008	
58238	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4200003681280	ZAITOON NAZ PHATO A C	HOUSE NO.2/619 LIAQUATABAD	LCY	00200032352901	PLS				PKR				6,592.99		15-Sep-2008	
58239	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210109382738	PARVEEN RUBAB JT NAFIES HAIDER JT	LS.60.ST11,A.BLOCK.20 F.B.AR	LCY	00200032358801	PLS				PKR				0.62		30-Jun-2008	
58240	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220119668905	MANZOOR MIRZA	HOUSE NO 15 3 C AREA LIAQU	LCY	00200032438401	PLS				PKR				8,554.79		2-Feb-2008	
58241	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210176941211	IFTIKHAR AHMED KHAN JT SHABNA P A	HOUSE NO.5/39 LIAQUATABAD	LCY	00200032497901	PLS				PKR				2,492.33		23-Sep-2008	
58242	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210146320274	SAIMA FAREED	HOUSE N0.3/608 609 LIAQUATA	LCY	00200032549501	PLS				PKR				3,210.39		5-Apr-2008	
58243	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116744683	YOUNUS KHOKHAR	HOUSE NO 108 HASAN COLON	LCY	00200032579101	PLS				PKR				702.90		27-Sep-2008	
58244	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220146114403	MUHAMMAD HANIF	HOUSE NO G.13.5 PRESS QTS I	LCY	00200032586201	PLS				PKR				0.14		30-Jun-2008	
58245	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210137469492	SHABANA IFTIKHAR PHATO A C	HOUSE NO.5/39 LIAQUATABAD	LCY	00200032659801	PLS				PKR				1,089.47		28-May-2008	
58246	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117026167	MUHAMMAD ALTAF JT AAMNA BEGUM P A	HOUSE NO.B.67 B ONE AREA JI	LCY	00200032741401	PLS				PKR				4,472.69		27-Sep-2008	
58247	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210192129800	KARNAN NISA PHATO P A	HOUSE NO.59.B.ONE AREA LIA	LCY	00200032746501	PLS				PKR				1,383.65		30-Jan-2008	
58248	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210166944954	NAZARAN BIBI PHATO A C	HOUSE NO.A.141 PANJABI CHR	LCY	00200032755201	PLS				PKR				238.74		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58249	0020	LIAQUATABAD, KARACHI	KARACHI	SD	3740523381679	SALEEM RICHARD	HOUSE NO 51 OLD IQBALABAD	LCY	00200032785901	PLS				PKR				196.40		14-Jul-2008	
58250	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210118059879	ABDUL NASEER AND ABDUL AZIZ JT A C	HOUSE NO 287 BLCOK.2 LIAQU	LCY	00200032793801	PLS				PKR				427.46		28-Jun-2008	
58251	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210172435285	LATIF AHMED	HOUSE NO.G.2 C.I.AREA LIAQU	LCY	00200032871801	PLS				PKR				540.82		27-May-2008	
58252	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210183945857	SANAULLAH GUL	HOUSE NO 1.E.I TOWN GRAMM	LCY	00200032916301	PLS				PKR				1,197.10		28-Aug-2008	
58253	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220107573103	MUHAMMAD ALI P A	HOUSE NO 229 STREET NO 2 Z	LCY	00200032936401	PLS				PKR				7,293.78		24-Jan-2008	
58254	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220103561683	MUHAMMAD WASEEM	HOUSE NO A.15/22 JACOB LINE	LCY	00200032937201	PLS				PKR				271.69		30-Aug-2008	
58255	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210111089516	FAREEDA BEGUM P A	HOUSE NO A.1 450 LIAQUATAB	LCY	00200033023301	PLS				PKR				5,182.30		21-May-2008	
58256	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4200054302892	ASHRAF KHAN JT ISHRAT KHAN	HOUSE NO 7 5 B,ONE AREA LIA	LCY	00200033064301	PLS				PKR				32,704.51		9-Aug-2008	
58257	0020	LIAQUATABAD, KARACHI	KARACHI	SD	3120156626161	MUHAMMAD SAFDAR	MADRASA ARABIA JAMIATUL UL	LCY	00200033192001	PLS				PKR				2.14		30-Jun-2008	
58258	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210184246338	KHURSHEED JAHAN	HOUSE NO 8/17 C-1 AREA LIAQ	LCY	00200033550101	PLS				PKR				0.61		30-Jun-2008	
58259	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116800595	SAEED IQBAL & KAUSAR SAEED	HOUSE NO 27/9 B-AREA LIAQUA	LCY	00200033555201	PLS				PKR				0.01		5-Mar-2008	
58260	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117591078	NASREEN AIJAZ	HOUSE NO G-43/6 F.C.AREA KA	LCY	00200033576101	PLS				PKR				788.58		19-Jul-2008	
58261	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4200003681280	ZAITOON NAZ & RIZWANA KHALIL	HOUSE NO-2/619 LIAQUATABAD	LCY	00200033637501	PLS				PKR				8.64		8-Aug-2008	
58262	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210179083637	SH M TARIQ-SITARA BEGUM-SHAGUFTA	HOUSE NO A/103 BLOCK-H NOR	LCY	00200033660401	PLS				PKR				6,977.88		12-Aug-2008	
58263	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210199829658	FARZANA YASMEEN	HOUSE NO 9/19 QUWAT-E-ISLA	LCY	00200033665501	PLS				PKR				560.57		4-Aug-2008	
58264	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115780938	SHABANA KHALID & KHALID AZEEM	HOUSE NO 2/8 B-AREA LIAQUA	LCY	00200033690001	PLS				PKR				1,715.36		21-Jul-2008	
58265	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210118364707	MUHAMMAD ASHRAF	HOUSE NO 8/12 SECTOR 5/D NE	LCY	00200063037001	PLS				PKR				107,012.54		26-Apr-2008	
58266	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210118814959	ZAHID ALI	H.NO-6/13 LIQUAT ABAD KARAC	LCY	00207000037501	PLS				PKR				1,882.86		7-Jan-2008	
58267	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117844154	RAISA BEGUM	HOUSE NO-AVC-81 ANGARA GO	LCY	00207000038901	PLS				PKR				1,215.31		11-Sep-2008	
58268	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220135084565	SYED ABRAR ALI	FLATE NO A-308/1 LARABE GAR	LCY	00207900006701	PLS				PKR				167.54		26-Apr-2008	
58269	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210196755221	MUHAMMAD RIZWAN	HOUSE NO 1-E-6 LIQUAT ABAD	LCY	00207900028801	PLS				PKR				13,436.37		2-Jun-2008	
58270	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220120233807	SYED TASNEEM HAIDER KAZMI	HOUSE NO 119-Q BLOCK 2 PEC	LCY	00207900030201	PLS				PKR				52.35		12-Sep-2008	
58271	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116095121	MOAZZAM KHAN	HOUSE NO 1/277 LIQUATABAD	LCY	00207900033601	PLS				PKR				317.76		27-Feb-2008	
58272	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4320175087913	ABID HUSSAIN	CIVIC LAWAN PLOT ST-1/C OPE	LCY	00207900034201	PLS				PKR				624.58		2-Aug-2008	
58273	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210104357625	RAEES AHMED ABBASI	HOUSE NO 2/739 LIQUATABAD	LCY	00207900041701	PLS				PKR				1,327.84		2-Apr-2008	
58274	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4230149473318	ANWER KHATOON	HOUSE NO 20 BLOCK A GALI NO	LCY	00207900041801	PLS				PKR				174.37		9-Sep-2008	
58275	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210176319979	ISMAIL	HOUSE NO A/65 MUHAMMADI C	LCY	00207900043301	PLS				PKR				1,327.73		22-Apr-2008	
58276	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210189671193	SYED ASIF HUSSAIN/MASOOMA JAFFRY	HOUSE NO 559 BLOCK9 DASTA	LCY	00207900047201	PLS				PKR				105.08		11-Jul-2008	
58277	0023	NAPIER RD, KARACHI	KARACHI	SD	4220177136339	SHARAFATULLAH KHAN	C O CASCO AGENCIES 6 SIR JA	LCY	00230000027401	PLS				PKR				114,126.08		28-Jan-2008	
58278	0023	NAPIER RD, KARACHI	KARACHI	SD	4230178923147	ABDULLAH HAJI	IST FLOOR HUSSAIN MANZIL G	LCY	00230010676101	PLS				PKR				2,115.39		9-Aug-2008	
58279	0023	NAPIER RD, KARACHI	KARACHI	SD	4230188180721	IMTIAZ IBRAHIM J A	MR 4 37 ZAKARIA LINE JODIA B	LCY	00230010882901	PLS				PKR				15,161.27		3-Jul-2008	
58280	0023	NAPIER RD, KARACHI	KARACHI	SD	4230183784433	IBRAHIM DAWOOD	ZAKARIA LINE JODIA BAZAR KA	LCY	00230010883701	PLS				PKR				590.65		11-Jun-2008	
58281	0023	NAPIER RD, KARACHI	KARACHI	SD	4230189116152	SHENAZ AISHA SHOAIB	M R 4 12 MAIMOONA MANZIL 2N	LCY	00230010927401	PLS				PKR				1,031.17		5-Jul-2008	
58282	0023	NAPIER RD, KARACHI	KARACHI	SD	4210115748301	MUHAMMAD YOUNUS	HOUSE NO.720 BLOCK 3 HUSS	LCY	00230011004801	PLS				PKR				2,387.45		30-Aug-2008	
58283	0023	NAPIER RD, KARACHI	KARACHI	SD	4230107383660	ZOHRA IBHRAHIM J A	M.R 4 37 ZAKARIA LINE JODIA B	LCY	00230011025701	PLS				PKR				15,370.83		3-Jul-2008	
58284	0023	NAPIER RD, KARACHI	KARACHI	SD	4230195190942	SHAHIDA	FLAT NO.1 1ST FLOOR ENAYAT	LCY	00230011120301	PLS				PKR				85.88		4-Jan-2008	
58285	0023	NAPIER RD, KARACHI	KARACHI	SD	4200035777095	AMANULLAH S O VALI MOHD	ESMAIL MANZIL ROOM 2 DURY	LCY	00230012654501	PLS				PKR				2,796.23		11-Aug-2008	
58286	0023	NAPIER RD, KARACHI	KARACHI	SD	4230145606520	HANIFA W O A SATTAR J A	Iqbal Center Flat No F/22 Eidgah	LCY	00230014821801	PLS				PKR				2,667.42		4-Sep-2008	
58287	0023	NAPIER RD, KARACHI	KARACHI	SD	4200074647475	SHAHZAD.M.USMAN.	FLAT NO.319 BLOCK J ADAM SQ	LCY	00230015973301	PLS				PKR				147.25		3-May-2008	
58288	0023	NAPIER RD, KARACHI	KARACHI	SD	4220103696379	MOHAMMED AYUB	HOUSE NO A-51 KHUDADAD CO	LCY	00230016204701	PLS				PKR				30,138.76		3-Jul-2008	
58289	0023	NAPIER RD, KARACHI	KARACHI	SD	4230126335019	MOHAMMED RASHID	A-10 MUMTAZ SQUARE CHOUH	LCY	00230016268201	PLS				PKR				2,163.77		24-Sep-2008	
58290	0023	NAPIER RD, KARACHI	KARACHI	SD	4220107598949	MOHAMMED ASHRAF	C O M ASHRAF A JABBAR CO M	LCY	00230060280001	PLS				PKR				2,168.89		2-Jan-2008	
58291	0023	NAPIER RD, KARACHI	KARACHI	SD	4210137132255	MUHAMMAD MOHTASHIM FAROOQI	GULISTAN-E-JAUHAR MAIN UNI	LCY	00237000112601	PLS				PKR				3,401.44		27-Jun-2008	
58292	0023	NAPIER RD, KARACHI	KARACHI	SD	4240120367173	ALLAH RAKHA/MUHAMMAD FAROOQ	HOUSE NO.1727/1882-A TURK C	LCY	00237000162101	PLS				PKR				32,632.09		11-Sep-2008	
58293	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240173264377	MOHD SHARIF BHATTI	11 F 391 KASHMIRI MOHALLA F	LCY	00240004763101	PLS				PKR				1,028.30		26-Aug-2008	
58294	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210176501777	WAHEED AHMED SIDDIQI	H NO 963 GOLIMAR NO 1 KARA	LCY	00240007416501	PLS				PKR				73,930.49		17-Jun-2008	
58295	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220199759731	MOHD SULEMAN	H NO 2 STREET NO 55 AREA B	LCY	00240010962601	PLS				PKR				1,006.97		29-Feb-2008	
58296	0024	NAZIMABAD, KARACHI	KARACHI	SD	4250158233753	KHAWAJ AHMED	H 656 17 BLOCK 17 FB AREA KA	LCY	00240011216501	PLS				PKR				21,348.05		12-Feb-2008	
58297	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210184566453	SAMI AHMED	H.NO. B-267/10 F.B.AREA KARA	LCY	00240011329201	PLS				PKR				108.03		1-Apr-2008	
58298	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210188918319	MOHAMMAD FAHIM	HOUSE NO. 1443 BLOCK-18 GU	LCY	00240011545201	PLS				PKR				431.48		29-Sep-2008	
58299	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210115933988	ELLACE	33 B F C AREA PUNJABI PARA H	LCY	00240011961201	PLS				PKR				15.84		8-May-2008	
58300	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210122188499	ABDUL SAMAD	AREA 5/E, BLOCK-59, QRT 6, NE	LCY	00240012085501	PLS				PKR				337.90		9-Aug-2008	
58301	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210116480241	IRFANUL HAQ	D-34 AL-HAMRA AVENUE FLAT	LCY	00240012159901	PLS				PKR				0.01		27-Jun-2008	
58302	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210116979217	AYUB KHAN	MC 139 MUJAHID COLONY NAZ	LCY	00240013086801	PLS				PKR				0.01		18-Jul-2008	
58303	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114119737	MUMTAZ AHMED	34 5 SEC. 5-D NEW KARACHI	LCY	00240013747501	PLS				PKR				10.81		5-May-2008	
58304	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210117040047	M SAEED	A 371 SECTOR 11-E NEW KARA	LCY	00240013906901	PLS				PKR				274.53		30-Sep-2008	
58305	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220128056129	SHAKIL AHMED	H.NO 179,STREET # 3 SECTOR	LCY	00240014801601	PLS				PKR				0.04		4-Mar-2008	
58306	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200089356001	M MAROOF SOOMRO	1133 KOUSAR NIAZI COLONY B	LCY	00240015164701	PLS				PKR				1,115.32		17-May-2008	
58307	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210122632709	ALEEM UDDEN	G 13 1 LIAQUATABAD KARACHI	LCY	00240016439801	PLS				PKR				1,141.39		1-Mar-2008	
58308	0024	NAZIMABAD, KARACHI	KARACHI	SD	4250194144999	FAISAL SABIR	H.NO.46 SAFOORA GHOTH UNI	LCY	00240016622101	PLS				PKR				28.38		10-Mar-2008	
58309	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114303745	MOHAMMAD USMAN	A 494 NEAR KASHANE RAIS WA	LCY	00240016707101	PLS				PKR				80.59		3-Jan-2008	
58310	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210113822037	MR-NOOR-MOHD	HOUSE-NO-11 F-86 8 NEW KAR	LCY	00240017363701	PLS				PKR				10,921.49		21-Apr-2008	
58311	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210130554364	SALEH MOHAMMAD	C O HAJI MOOSA KIRYANA HAJ	LCY	00240022698601	PLS				PKR				173,270.53		8-Aug-2008	
58312	0024	NAZIMABAD, KARACHI	KARACHI	SD	4250176530323	MANZOOR MASIH	287 H C PUNJABI PARA HASAN	LCY	00240022713201	PLS				PKR				10.49		9-Jan-2008	
58313	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210186164379	MOHD IMTIAZ ZAIDI J A	C 6 BLOCK B NORTH NAZIMABA	LCY	00240024131201	PLS				PKR				59.22		4-Jul-2008	
58314	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210123299892	M A ALIM J A	II J 3 7 NAZIMABAD KARACHI	LCY	00240024184401	PLS				PKR				313.91		20-Mar-2008	
58315	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210142112743	MOHAMMAD MUSTAFA BARI	1 601 LIAQUATABAD KARACHI	LCY	00240024443601	PLS				PKR				6,661.38		29-Aug-2008	
58316	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220106260155	MOHD JAVEED YOUSUF	HAMDARD SECRITARIAT HAMD	LCY	00240025522901	PLS				PKR				68.43		29-May-2008	
58317	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210119315595	HEAD MASTER DD O HAJI MURID GOTH	G.B.S.S.HAJI MURID GOTH FIRD	LCY	00240026110201	PLS				PKR				1,854.35		27-Nov-2007	
58318	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220106359657	HEAD MASTER DDO HAJI MURID GOTH	G.B.S.S.HAJI MURID GOTH FIRD	LCY	00240026111001	PLS				PKR				2,070.98		17-Jan-2008	
58319	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210110419046	HEAD MASTER DDO HAJI MURID GOTH	G B S S HAJI MURID GOTH FIRD	LCY	00240026112901	PLS				PKR				452.29		5-Mar-2007	
58320	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210106477384	MAHJABEEN	HOUSE NO 13/17 FIRDOUS COL	LCY	00240030274701	PLS				PKR				17,488.67		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58321	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210179065352	AQEELA NASEER	HOUSE # 156/A NAZIMABAD KA	LCY	00240030718301	PLS				PKR				3,104.40		13-Jun-2008	
58322	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210132146388	SEEMA	II-D 1 4 NAZIMABAD KARACHI	LCY	00240030932001	PLS				PKR				7,886.74		10-Jun-2008	
58323	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210116909006	ASFIA KHATOON JA	32 3 MUSLIM LEAGUE QTRS NA	LCY	00240031148001	PLS				PKR				13.38		2-Jun-2008	
58324	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210154094718	SULTANA	4/86 BLOCK J N.NAZIMABAD KA	LCY	00240031414301	PLS				PKR				1,546,800.11		29-Jul-2008	
58325	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114114477	MOHAMMAD ASHRAF	1928 MAHMOODABAD GOLIMAR	LCY	00240060631601	PLS				PKR				75,638.66		24-Jan-2008	
58326	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210188309039	ALI MOHAMMAD	HOUSE NO K 304 HAJI MUREED	LCY	00240061832301	PLS				PKR				767.76		14-Apr-2008	
58327	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210115116837	SADIQ HUSSAIN	HOUSE NO D-85 ORANGI NALA	LCY	00240062160701	PLS				PKR				63,826.83		17-Sep-2008	
58328	0024	NAZIMABAD, KARACHI	KARACHI	SD	4230110022637	MUHAMMAD KASHIF CHAUDHRY	FLAT NO. 202 CHANDNI ARCAD	LCY	00240062501101	PLS				PKR				204.20		11-Jan-2008	
58329	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210103465205	NAZAR HASAN	H NO 2-D 4 9 NAZIMABAD KARA	LCY	00240064237401	PLS				PKR				1,624.52		5-Jan-2008	
58330	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240180435753	MOHAMMAD AJIMER KHAN	HAMDARED FOUNDATION PAK	LCY	00240064253201	PLS				PKR				180.90		23-Jun-2008	
58331	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210132281436	RASHEEDA BEGUM	H NO 1-A 8 LIQUATABAD KARAC	LCY	00240064865801	PLS				PKR				5,214.80		11-Aug-2008	
58332	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200004811459	MOHAMMAD AYAZ	FLAT NO 209 HASAN HEIGHTS	LCY	00240064881601	PLS				PKR				363.96		10-Mar-2008	
58333	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210129140782	NASEEM AKHTER	K 719 KHAMOSH COLONY HAJI	LCY	00240064886701	PLS				PKR				192.05		14-Jun-2008	
58334	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240172641838	AYISHA SALEEM	HOUSE 11B SECTOR 6-E NEAR	LCY	00240065045301	PLS				PKR				2,265.23		1-Sep-2008	
58335	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210124686835	ABDUL MANNAN	L 630 SECTOR NO 2 NORTH KA	LCY	00240065097701	PLS				PKR				102,682.49		1-Apr-2008	
58336	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210131116375	MANZOOR HUSAIN	L 891 SEC 5 B IN KARACHI .	LCY	00240065191501	PLS				PKR				66.50		25-Mar-2008	
58337	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210187581912	SAYXEDA ABIOI	2 H 11 4 NAZIMABAD KARACHI	LCY	00240065297101	PLS				PKR				9,052.48		25-Jul-2008	
58338	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210105847130	ZAINAB BIBI	H NO 26 STREET NO 2 HASSAN	LCY	00240065429401	PLS				PKR				25,157.11		11-Jan-2008	
58339	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210142730369	BISMILLAH S.SAADAT ALI	II-D 10 9 NAZIMABAD K A R A C	LCY	00240066555501	PLS				PKR				3,622.65		3-Apr-2008	
58340	0024	NAZIMABAD, KARACHI	KARACHI	SD	4230174104691	ZAMEER UD DIN.	FLAT NO.D-10 STAR HEAVEN S	LCY	00240066640001	PLS				PKR				445.06		7-Jun-2008	
58341	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210139283105	MUHMMED SIDDIQUE	L- 532 SEC A 1ORTH KARACHI	LCY	00240066910601	PLS				PKR				267.43		9-Jun-2008	
58342	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210191210355	SYED NAZAR SIBTAIN	R-551 BLOCK-20F B AREA KARA	LCY	00240067131101	PLS				PKR				58.48		29-Sep-2008	
58343	0024	NAZIMABAD, KARACHI	KARACHI	SD	0050253355485	SYED NOSHAY ALI	N.G.2075 BAZAR GOLIMAR NO.2	LCY	00240067165001	PLS				PKR				60.68		10-Jul-2008	
58344	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200042823524	AMINA JAFFER ALI	D-100 SULTANABAD COLONY G	LCY	00240067268201	PLS				PKR				15,736.21		1-Feb-2008	
58345	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210116370759	MUHAMMAD WASEEM KHAN	MUSLIM TOWN NORTH KARACH	LCY	00240067378501	PLS				PKR				334.41		22-Jul-2008	
58346	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240192146162	SYEDA KIRAN ALI	H NO 136 BLOCK-5-J SAEEDAB	LCY	00240067425001	PLS				PKR				4,522.16		3-Jan-2008	
58347	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220151922585	ZULFAQAR ALI	H NO.37-7 AREA 5-B LANDHI5 2	LCY	00240067464401	PLS				PKR				31.14		10-Jun-2008	
58348	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240188774159	ABDUL GHAFFAR BALOCH	H NO 553 MANGOPIR MAKRANI	LCY	00240067500601	PLS				PKR				29.72		2-Feb-2008	
58349	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240126354577	QADIR BUX	H NO 127 HOXBAY ROAD GULS	LCY	00240067505701	PLS				PKR				0.01		14-Jul-2008	
58350	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210122021927	MOHAMMED ALTAF HUSSAIN FERAH HUSSAI	B-153 BLOCK 13 GULISTAN E JO	LCY	00240067574701	PLS				PKR				105.56		2-Aug-2008	
58351	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210197796693	MOHD USMAN SHAIKH ZAINAB KHATOON	R-66 BLOCK-17 RAHIMABAD F B	LCY	00240067607001	PLS				PKR				0.20		28-Jun-2008	
58352	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210130193803	SHAMS UR REHMAN	HOUSE NO 16 BLOCK 121 SECT	LCY	00240067637701	PLS				PKR				233.07		16-Jun-2008	
58353	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240114709571	KHAN KHEL STAFF	K E S C 2508 FARID COLONY O	LCY	00240067726001	PLS				PKR				180.33		22-Jan-2008	
58354	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240145783187	ABDUL QAYYUM 42401-4578318-7 TEMP S	H NO.B-279 SECTOR-5 METRO	LCY	00240067849301	PLS				PKR				189.99		11-Jul-2008	
58355	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210168276564	ABIDA KHANAUM.	4 10-A FIRDOUS COLONY GOLI	LCY	00240067856401	PLS				PKR				230.71		4-Feb-2008	
58356	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210117495865	SYED SAEED RAZA 42101-1749586-5	H # 813 ANCHOLY SOCIETY FB	LCY	00240067963201	PLS				PKR				1.52		22-Jul-2008	
58357	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210119057205	GEORGE MOHAND BUX 42101-1905720-5	HC-302 HASSAN COLONY STRE	LCY	00240068010801	PLS				PKR				244.25		19-Apr-2008	
58358	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210126210288	SARWAT SALEEM KHAN 42101-2621028-8	HOUSE NO.4 298-B LIAQATABA	LCY	00240068032701	PLS				PKR				1,899.95		18-Mar-2008	
58359	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210156797012	HUMERA ZAFAR N TABINA NAHEED E S	HOUSE NO.63 A MUHAMMAD TA	LCY	00240068055201	PLS				PKR				67.89		15-Aug-2008	
58360	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114447256	NAZNEEN	HOUSE NO. 11/4 WAHEEDABAD	LCY	00240068170501	PLS				PKR				45,010.09		4-Sep-2008	
58361	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210167047299	SYED SHAHZAD -A- RIZVI & FAIZA RIZI	HOUSE NO. 40/14, FIRDOUS CO	LCY	00240068171801	PLS				PKR				987.47		15-Sep-2008	
58362	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210154457865	SHARIF MASIH	H NO HC 240 STREET NO 6 HAS	LCY	00247000090101	PLS				PKR				281.50		3-May-2008	
58363	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210160345859	S JAVED HUSSAIN / PERVEEN FATIMA	FLAT D-1 ALAMNA AVENEW SE	LCY	00247000100701	PLS				PKR				9.26		26-Jun-2008	
58364	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210149949363	REHMAT MASIH	HOUSE NO 18 PANJABI PARA K	LCY	00247000105101	PLS				PKR				304.70		3-Jun-2008	
58365	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210194376247	WASEEM KHAN	HOUSE # 1/169 LIAQUATABAD H	LCY	00247000110301	PLS				PKR				2,621.06		18-Apr-2008	
58366	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240167183285	MUHAMMAD YASEEN	HOUSE NO. 1039 SECTOR 10/E	LCY	00247000111901	PLS				PKR				74.57		5-Aug-2008	
58367	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210125350288	SHAHANA TABASSUM	HOUSE # 2272 / B QADRIA COL	LCY	00247900000301	PLS				PKR				28.25		25-Sep-2008	
58368	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200004108487	HUMAYUN NIGHAT J A	5C-5/4 NAZIMABAD # 5 KARACH	LCY	00247900000601	PLS				PKR				8,969.98		17-Apr-2008	
58369	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210130451467	MUSHTAQ MASIH	K 562 KOUSER NIAZI COLONY B	LCY	00247900000701	PLS				PKR				1,326.06		3-Jun-2008	
58370	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240117484683	MUHAMMAD MUNAWAR AHMED	HOUSE # 90 STREET # 2 SECT	LCY	00247900023701	PLS				PKR				208.97		13-Feb-2008	
58371	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210107665677	SALMAN AHMED	H.NO.2/257-A LIAQUATABAD NO	LCY	00247900063001	PLS				PKR				10.19		8-Apr-2008	
58372	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210106315376	BIRJEES BANO / SAMINA AZFAR	3-F-11/6 NAZIMABAD KARACHI.	LCY	00247900077601	PLS				PKR				37.30		16-Jun-2008	
58373	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220199939156	FARHAT BANO	A-42/104 ASIFABAD GREEN TO	LCY	00247900090301	PLS				PKR				1,446.28		28-Aug-2008	
58374	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210116076580	RIZWANA IRSHAD	HOUSE NO. R-18 SECTOR 15-A	LCY	00247900091801	PLS				PKR				123.36		26-Aug-2008	
58375	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220190935908	FARHANA WAQAR	HOUSE NO. 588/2 AZIZABAD F B	LCY	00247900091901	PLS				PKR				123.36		26-Aug-2008	
58376	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210118919611	ARSHAD ALI BIKAK /PARVEEN	D-21 HAJI MUREED GOTH FIRD	LCY	00247900093801	PLS				PKR				211.49		8-Sep-2008	
58377	0025	NEW CHALLI	KARACHI	SD	1310108635185	MOHAMMAD PARVEZ P/A	BANGLOW NO.C-1, TP-I, STAFF	LCY	00250008045201	PLS				PKR				1,214.65		10-Sep-2008	
58378	0025	NEW CHALLI	KARACHI	SD	4230107362621	SANJIDA MANZAL	ZUBIDA PALACE,FLAT-02, 2NS	LCY	00250012807401	PLS				PKR				109,556.48		2-Apr-2008	
58379	0025	NEW CHALLI	KARACHI	SD	4220103917590	SHABANA ZAFAR D O M ZAFRULLA	A 141 BLOCK J NORTH NAZIMA	LCY	00250017501601	PLS				PKR				6,579.70		10-Jul-2008	
58380	0025	NEW CHALLI	KARACHI	SD	4220149544827	SHER ALI	APT.NO.2 MERAJ MANZIL PLOT	LCY	00250018431601	PLS				PKR				18,712.06		19-Jun-2008	
58381	0025	NEW CHALLI	KARACHI	SD	4240115435523	QARI ABDUL RAZZAQ	KARIMI MASJID NEAR POWER H	LCY	00250018838601	PLS				PKR				15,772.39		22-Jan-2008	
58382	0025	NEW CHALLI	KARACHI	SD	4230139256369	IRFAN ZAKARIA	SHOP NO.F-106 RAINBOW CEN	LCY	00250018859501	PLS				PKR				811.76		9-Jul-2008	
58383	0025	NEW CHALLI	KARACHI	SD	4210116228139	MIHAMMED EJAZ TASNEEM RAHLA NAZ	4 195 LIAQAT ABAD KYC. 49943	LCY	00250018908701	PLS				PKR				1,142.94		12-Aug-2008	
58384	0025	NEW CHALLI	KARACHI	SD	4220150187836	FARIDA YOUSUF	FLAT NO.210, BLOCK B-6, SAVA	LCY	00257900048501	PLS				PKR				2,098.08		6-Sep-2008	
58385	0027	NURSERY, KARACHI	KARACHI	SD	3520114669294	TAYABA AHMAD	SPECIAL PLOT NO-1 P E C H S	LCY	00270000335001	PLS				PKR				97,874.72		29-Jan-2008	
58386	0027	NURSERY, KARACHI	KARACHI	SD	4220158193185	SHAIR MOHD DIN KARAM ELAHI	NASEEM MANSION 2-D-6 P E C	LCY	00270001019401	PLS				PKR				2,619.14		4-Aug-2008	
58387	0027	NURSERY, KARACHI	KARACHI	SD	4220106886829	ABDUR RASHID	43-1 P BLOCK 6 P E C H S KARA	LCY	00270015908001	PLS				PKR				132.74		30-Jun-2008	
58388	0027	NURSERY, KARACHI	KARACHI	SD	4210159832469	HASAN HADI JAFFREY	246 SHERFABAD SOCEITY KAR	LCY	00270019560701	PLS				PKR				5,941.35		7-May-2008	
58389	0027	NURSERY, KARACHI	KARACHI	SD	4220120453519	MOHAMMAD IMRAN	207 C COMMERCIAL AREA BLO	LCY	00270020198501	PLS				PKR				14,966.45		10-Jul-2008	
58390	0027	NURSERY, KARACHI	KARACHI	SD	4230141522491	KAZI NISAR HUSSAIN	B-10 PRINCE COMPLEX MALIR	LCY	00270020522701	PLS				PKR				0.34		1-Sep-2008	
58391	0027	NURSERY, KARACHI	KARACHI	SD	4210158558583	SYED FIRASAT ALI	R 657 SECTOR 11 C 3 SIR SYED	LCY	00270020719301	PLS				PKR				8,208.96		4-Jun-2008	
58392	0027	NURSERY, KARACHI	KARACHI	SD	0050188173059	MUHAMMAD YOUNUS ANSARI	387 ALAMGIR ROAD BAHADURA	LCY	00270024471701	PLS				PKR				3,399.35		14-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58393	0027	NURSERY, KARACHI	KARACHI	SD	4210161924967	MOHD SHABBIR J A	150 8 AZIZ ABAD F.B.AREA.KAR	LCY	00270024939701	PLS				PKR				15,612.40		26-May-2008	
58394	0027	NURSERY, KARACHI	KARACHI	SD	0025161276004	NAZEER AHMED	F-91 JAIL ROAD KARACHI P E C	LCY	00270024958001	PLS				PKR				29.32		22-Mar-2008	
58395	0027	NURSERY, KARACHI	KARACHI	SD	4220123209465	S MAZHAR ABBAS RIZVI	N-633 BLOCK I METROVILLE III	LCY	00270025091301	PLS				PKR				2,452.30		13-Mar-2008	
58396	0027	NURSERY, KARACHI	KARACHI	SD	3420262036181	RAJA M ZAMIR	SECURITY BRANHC SUPARCO	LCY	00270025287101	PLS				PKR				0.99		12-Apr-2008	
58397	0027	NURSERY, KARACHI	KARACHI	SD	4200005525673	NOOR KHAN	187-C BLOCK-2 PECHS KARACH	LCY	00270025397401	PLS				PKR				134.95		12-Sep-2008	
58398	0027	NURSERY, KARACHI	KARACHI	SD	4230150807201	SYED WAHID SHAKEEL	T 247 MASOOM SHAH BUKHAR	LCY	00270026060301	PLS				PKR				64.87		10-Jan-2008	
58399	0027	NURSERY, KARACHI	KARACHI	SD	4220159878826	MUZZAMMIL MALIK ISKANDER SOHAIL MAL	2 221 G PECHS KARACHI PH 43	LCY	00270026308801	PLS				PKR				276.85		4-Sep-2008	
58400	0027	NURSERY, KARACHI	KARACHI	SD	4220125995190	REHANA TOUSEEF	252 A 6 PECHS KARACHI PH 45	LCY	00270026386501	PLS				PKR				6,366.05		17-Jun-2008	
58401	0027	NURSERY, KARACHI	KARACHI	SD	8130216947955	ASHFAQ AHMED	B 102 BHAYANI TERRACE SUPA	LCY	00270026503101	PLS				PKR				1.76		19-Jun-2008	
58402	0027	NURSERY, KARACHI	KARACHI	SD	4220152538651	KHALID JAVED CHAUDHARY	F 28 DADA TERRACE SHARAFA	LCY	00270026516101	PLS				PKR				545.76		19-Jun-2008	
58403	0027	NURSERY, KARACHI	KARACHI	SD	0070177564941	M SAGHIR KHAN	SUPARCO PLANT OPPOSITE M	LCY	00270026963301	PLS				PKR				271.59		2-Jun-2008	
58404	0027	NURSERY, KARACHI	KARACHI	SD	3830118604495	ABBAS KHAN	C O SUPARCO PLANT KARACH	LCY	00270026968401	PLS				PKR				260.88		4-Sep-2008	
58405	0027	NURSERY, KARACHI	KARACHI	SD	4220174776793	MUHAMMAD AYUB KHAN	FLAT NO. H-44 AL-SHAMS COM	LCY	00270027362601	PLS				PKR				606.15		3-May-2008	
58406	0027	NURSERY, KARACHI	KARACHI	SD	0050580249730	ABDUL RAHIM AKHTAR	HOUSE NO. 1725 1676 JAHANG	LCY	00270027518201	PLS				PKR				53,993.27		3-Jan-2008	
58407	0027	NURSERY, KARACHI	KARACHI	SD	4240175712281	HABIB KHAN	1346 12 SECTOR L-12 ORANGI	LCY	00270027539101	PLS				PKR				250.49		17-May-2008	
58408	0027	NURSERY, KARACHI	KARACHI	SD	4240119889713	GHULAM MUSTAFA	SUPARCO PLANT KARACHI	LCY	00270027590001	PLS				PKR				182.51		21-Jul-2008	
58409	0027	NURSERY, KARACHI	KARACHI	SD	4240118677633	NAWAB KHAN	SUPARCO PLANT KARACHI	LCY	00270027592701	PLS				PKR				0.18		3-Jul-2008	
58410	0027	NURSERY, KARACHI	KARACHI	SD	0020687290635	MEHR MOHAMMAD	HOUSE NO. 191 STREET NO. 6	LCY	00270027593501	PLS				PKR				0.28		22-Mar-2008	
58411	0027	NURSERY, KARACHI	KARACHI	SD	4250115127235	ABDUL GHAFFAR	HOUSE NO. S-1 252 SAUDABAD	LCY	00270027695901	PLS				PKR				0.35		6-Sep-2008	
58412	0027	NURSERY, KARACHI	KARACHI	SD	4240139142173	FAQIRA MASIH	H NO 382 STREET NO 1 SAEED	LCY	00270027727401	PLS				PKR				980.39		27-Sep-2008	
58413	0027	NURSERY, KARACHI	KARACHI	SD	4240140341465	SHAKIL AHMED	H-79 STREET NO 05 BLOCK NO	LCY	00270027859401	PLS				PKR				1,876.83		3-Jul-2008	
58414	0027	NURSERY, KARACHI	KARACHI	SD	3740502174553	TARIQ MAHMOOD	SUPARCO RESIDENCE COLON	LCY	00270027929501	PLS				PKR				422.51		3-Sep-2008	
58415	0027	NURSERY, KARACHI	KARACHI	SD	4220144521977	AAMIR ALI	SUPARCO PLANT KARACHI	LCY	00270027989801	PLS				PKR				422.29		10-Mar-2008	
58416	0027	NURSERY, KARACHI	KARACHI	SD	3830268092083	MUHAMMAD YOUSUF	C O SUPARCO PLANT KARACH	LCY	00270028113701	PLS				PKR				5,734.79		31-Jul-2008	
58417	0027	NURSERY, KARACHI	KARACHI	SD	4210118065379	RASHID NAWAB MOONA RASHID	R-1107 SECTOR 15-B- BUFFER	LCY	00270028216901	PLS				PKR				2,482.20		19-Jun-2008	
58418	0027	NURSERY, KARACHI	KARACHI	SD	4220104778444	SHAHIDA QADRI ZAIDI	60 D GROUND FLOOR BLOCK 2	LCY	00270028303601	PLS				PKR				13.27		1-Mar-2008	
58419	0027	NURSERY, KARACHI	KARACHI	SD	4520254916137	GULZAR HUSSAIN	C O SUPARCO HEAD QTR .KAR	LCY	00270028434801	PLS				PKR				49.28		26-Mar-2008	
58420	0027	NURSERY, KARACHI	KARACHI	SD	3740628527067	LT COL ZAFAR KAZIM SIDDIQUI	C O SUPARCO HEAD QTR KARA	LCY	00270028478201	PLS				PKR				7,600.19		30-Jun-2008	
58421	0027	NURSERY, KARACHI	KARACHI	SD	4210116198844	NOUREEN SABA	C 37 BLOCK-B N NAZIMABAD KA	LCY	00270028550301	PLS				PKR				0.28		16-Jul-2008	
58422	0027	NURSERY, KARACHI	KARACHI	SD	4210190742305	KALEEM JABBAR	9 187 LIAQUATABAD KARACHI-	LCY	00270028574701	PLS				PKR				0.33		21-May-2008	
58423	0027	NURSERY, KARACHI	KARACHI	SD	4320313734057	MUHIB ALI CHANDIO	C-P 404 RABIA PATEL ABDUL H	LCY	00270028844201	PLS				PKR				318.74		4-Mar-2008	
58424	0027	NURSERY, KARACHI	KARACHI	SD	4210114306057	WASIM UDDIN S O AZEEM UDDIN	R-613 SECTOR 15 A 3 BUFFER	LCY	00270028870601	PLS				PKR				0.28		20-Mar-2008	
58425	0027	NURSERY, KARACHI	KARACHI	SD	4220177108094	RAHINA B KHAN	C 13 ASHRAF SQUARE BLOCK	LCY	00270029685201	PLS				PKR				24,113.64		1-Sep-2008	
58426	0027	NURSERY, KARACHI	KARACHI	SD	4220103121947	MUHAMMAD MUNIR	HOUSE NO R 277 SECTOR 17 A	LCY	00270029715101	PLS				PKR				164.40		19-Jul-2008	
58427	0027	NURSERY, KARACHI	KARACHI	SD	4250191807097	BASHARAT	ST 1 5 BLOCK UN NAZIMABAD H	LCY	00270029782501	PLS				PKR				120.74		26-Jul-2008	
58428	0027	NURSERY, KARACHI	KARACHI	SD	4250113904233	MUHAMMAD ISHAQ FRANCES ANTHONY	51 52 AL HAIDER SOCIETY DRI	LCY	00270029804501	PLS				PKR				97.70		15-Sep-2008	
58429	0027	NURSERY, KARACHI	KARACHI	SD	0422011650357	MUHAMMAD ISMAIL	HOUSE NO 322 ST NO 23 I SEC	LCY	00270029822001	PLS				PKR				486.87		16-Aug-2008	
58430	0027	NURSERY, KARACHI	KARACHI	SD	3610452044915	GULZAR AHMED	HOUSE NO 20 GALI NO 20 GALI	LCY	00270029850001	PLS				PKR				2,289.50		19-Feb-2008	
58431	0027	NURSERY, KARACHI	KARACHI	SD	1420265308455	MIR ABDULLAH KHAN	SUPARCO HOSTEL SUPARCO P	LCY	00270030066101	PLS				PKR				1.54		19-Jun-2008	
58432	0027	NURSERY, KARACHI	KARACHI	SD	4230110605439	MALIK JAVED MUHAMMAD	HOUSE NO 183-A 11TH STREET	LCY	00270030127501	PLS				PKR				0.01		15-Jul-2008	
58433	0027	NURSERY, KARACHI	KARACHI	SD	0421011871289	ANOSH MASIH	H-NO.56 BLOCK 9-B SAEEDABA	LCY	00270030145301	PLS				PKR				141.88		21-Aug-2008	
58434	0027	NURSERY, KARACHI	KARACHI	SD	4220163789215	JAMAL KHAN M GHULAM HYDER G M A	ROOM NO 13 SUPARCO COLON	LCY	00270030159801	PLS				PKR				100.84		5-Aug-2008	
58435	0027	NURSERY, KARACHI	KARACHI	SD	4210139130111	JUNAID HASSANFAROOQI M ZUBAIR HAS	R-479 SECTOR 7D-2 GULSHAN	LCY	00270030246501	PLS				PKR				2,663.50		11-Jun-2008	
58436	0027	NURSERY, KARACHI	KARACHI	SD	4130315364887	IMDAD HUSSAIN LEGHARI	ANIMAL QUARANTINE DEPART	LCY	00270030271001	PLS				PKR				0.07		29-Sep-2008	
58437	0027	NURSERY, KARACHI	KARACHI	SD	4320313550455	AMJAD ALI SHAIKH S O MOHAMMAD ALI.	FLAT NO C-5 KDA PLACE VIEW	LCY	00270030304401	PLS				PKR				0.33		25-Aug-2008	
58438	0027	NURSERY, KARACHI	KARACHI	SD	4230141935853	ISACC ALFRED SAMUEL S O SAMUEL MANG	H NO 415 STREET NO 31 SECT	LCY	00270030313101	PLS				PKR				807.27		24-Jun-2008	
58439	0027	NURSERY, KARACHI	KARACHI	SD	3630277539759	LIAQAT ALI KHAN S O WALI MOHAMMAD.	DIRECTOR SECURITY SUPARC	LCY	00270030391901	PLS				PKR				131.75		1-Apr-2008	
58440	0027	NURSERY, KARACHI	KARACHI	SD	3710320803145	CHAN PIR SHAH S O MOHAMMAD SHAH.	SUPARCO PLAN SECURITY DE	LCY	00270030400901	PLS				PKR				142.50		19-Jun-2008	
58441	0027	NURSERY, KARACHI	KARACHI	SD	4210187558711	NAGHMAN SHAFEEQUE S P SHAFIQUE AZIZ	G-35 8 F C AREA KARACHI. 680	LCY	00270030407601	PLS				PKR				85.78		9-Jan-2008	
58442	0027	NURSERY, KARACHI	KARACHI	SD	3460162245097	ASGHAR ALI S O MOHAMMAD ASLAM.	SUPARCO PLANT COLONY HUB	LCY	00270030415501	PLS				PKR				331.57		11-Jun-2008	
58443	0027	NURSERY, KARACHI	KARACHI	SD	3650118626787	GHULAM MOHI UDDIN S O NAWAB.	SUPRCO HEAD QUARTER S UN	LCY	00270030468701	PLS				PKR				0.30		30-Jun-2008	
58444	0027	NURSERY, KARACHI	KARACHI	SD	4200099344944	NARGIS ELYAS/RIZWAN ELYAS	47/2 N.A.BEACHER ROAD. JAMS	LCY	00270030720101	PLS				PKR				96.71		28-Apr-2008	
58445	0027	NURSERY, KARACHI	KARACHI	SD	4220159502099	MUHAMMAD NAEEM	L-45 GALI NO 7 SECTOR 48C K	LCY	00270030939501	PLS				PKR				34.42		25-Feb-2008	
58446	0027	NURSERY, KARACHI	KARACHI	SD	4220194520747	MUHAMMAD HUZAIFA THANWEY	R-69/D GUL SHAN E JAMAL RAS	LCY	00270030958801	PLS				PKR				0.05		1-Mar-2008	
58447	0027	NURSERY, KARACHI	KARACHI	SD	4310239772170	SHEEBA SHAIKH	43 1/C RAZI ROAD BLOCK6 SHA	LCY	00277000066201	PLS				PKR				509.11		24-Mar-2008	
58448	0027	NURSERY, KARACHI	KARACHI	SD	4230110329517	MUHAMMAD HANIF / ZAINAB	FATIMA SQUARE FLAT NO1 1ST	LCY	00277900005401	PLS				PKR				9.02		22-Jul-2008	
58449	0027	NURSERY, KARACHI	KARACHI	SD	4230110716417	MOUHAMMAD JAMIL / SANBAR JAMIL	HOUSE NO 3 NANKWARA JAMI	LCY	00277900005501	PLS				PKR				80.73		11-Jun-2008	
58450	0027	NURSERY, KARACHI	KARACHI	SD	4230108611011	SULEMAN / M AJAZ/ NASIMA	1/1 TANIA PALACE 2ND FLOOR	LCY	00277900005701	PLS				PKR				12.66		4-Jul-2008	
58451	0027	NURSERY, KARACHI	KARACHI	SD	4230102272734	FATIMA INAYAT	HOUSE 142/A MANZOOR COLO	LCY	00277900007301	PLS				PKR				1,508.66		31-May-2008	
58452	0027	NURSERY, KARACHI	KARACHI	SD	4220150529021	SOHAIL KHAN	PLOT # 24/25/2 COMMERCIAL A	LCY	00277900008601	PLS				PKR				33,095.67		1-Aug-2008	
58453	0027	NURSERY, KARACHI	KARACHI	SD	9040101001343	GHULAM HUSSAIN	PO BOX KHUSH MUQAM TEHSI	LCY	00277900040701	PLS				PKR				587.89		21-Jul-2008	
58454	0027	NURSERY, KARACHI	KARACHI	SD	4210188608426	RIDA JABBAR	HNO. 150/7 BARA MAIDAN NAZ	LCY	00277900059701	PLS				PKR				3,096.77		8-Sep-2008	
58455	0027	NURSERY, KARACHI	KARACHI	SD	4220175040413	IQBAL AHMED KHAN	AL BADAR SQUARE B2-G6 NAZ	LCY	00277900072601	PLS				PKR				380.68		23-Aug-2008	
58456	0027	NURSERY, KARACHI	KARACHI	SD	4220157537339	S.MANZOOR AHMED/KAUSER MANZOOR	FL # 607, SABA PALACE 29-A/6,	LCY	00277900077701	PLS				PKR				14,700.33		15-Sep-2008	
58457	0027	NURSERY, KARACHI	KARACHI	SD	4210187139149	M.RAMZAN/M.SHAKAWAT	SHAMS ULOOM BLOCK - N, NOR	LCY	00277900079501	PLS				PKR				209.81		17-Jul-2008	
58458	0027	NURSERY, KARACHI	KARACHI	SD	3130323529825	MUHAMMAD ASHFAQ ANWAR	A-413 BLOCK L N NAZIMABAD K	LCY	00277900079701	PLS				PKR				6.78		8-Aug-2008	
58459	0027	NURSERY, KARACHI	KARACHI	SD	4230109371223	NISHAT M ZIA / SHAMSHAD A SIDDIQI	MC-A-1007 GREEN TOWN SHAH	LCY	00277900086001	PLS				PKR				16,306.47		16-Jul-2008	
58460	0027	NURSERY, KARACHI	KARACHI	SD	4220106225558	MOMIN BAI UMERANI/M SOHAIL UMERANI	C-43 PHASE 1 MEMON PLAZA BL	LCY	00277900150201	PLS				PKR				27,815.85		29-Aug-2008	
58461	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3310008770785	MOHD SHAFI	QTR NO 432-15 PAF DRIGH RO	LCY	00280007765001	PLS				PKR				147.23		5-Aug-2008	
58462	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4250114913607	SYED MOHAMMAD ASIF	HOUSE NO 999 2 F B AREA AZI	LCY	00280021479201	PLS				PKR				33.52		17-Jun-2008	
58463	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	9130801000388	ABIDA ZAR	M C 806 GREEN TOWN KARACH	LCY	00280023267501	PLS				PKR				377.80		29-Sep-2008	
58464	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220106293721	FATEHULLAH HUSSAIN	P S 1 QTR NO 37 CAMP NO 6 PA	LCY	00280026329001	PLS				PKR				239.85		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58465	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220103300289	S T IMTIAZ KHAN	NO 107 AED P A F BASE FAISAL	LCY	00280026447201	PLS				PKR				7,740.32		22-Apr-2008	
58466	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104447137	MUHAMMAD SIDDIQUE	C O PAF BASE FAISAL KARACHI	LCY	00280026629201	PLS				PKR				344.56		6-May-2008	
58467	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220189796989	HAJI MUHAMMAD ASLAM	485-E NATHA KHAN GOTH SHA	LCY	00280027105701	PLS				PKR				889.70		29-Aug-2008	
58468	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250115858397	RASHID HASAN KHAN	122 2-F SOUTH MALIR EXT COL	LCY	00280027107301	PLS				PKR				1,343.17		22-Mar-2008	
58469	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220184408638	FARZANA RASHID	26/1 AREA 2 B LANDHI COLONY	LCY	00280028002001	PLS				PKR				36,420.24		18-Jan-2008	
58470	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220101873881	ASIF MASOOD KHAN	HOUSE NO 5 55 MODEL COLON	LCY	00280028329401	PLS				PKR				317.76		10-Jul-2008	
58471	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220135519401	YOUSAF MASIH	DAIRY FARM CAMP NO 2 P A F	LCY	00280028445501	PLS				PKR				340.09		6-Jun-2008	
58472	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104978339	W OFF MR GHULAM FARID UDDIN	QTR NO 319 6 CAMP NO 4 PAF	LCY	00280028886401	PLS				PKR				201.46		18-Apr-2008	
58473	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230109552132	NOSHEEN JAMAL JAMAL UDDIN	519 STREET D.17 MEHMOOD AB	LCY	00280029077301	PLS				PKR				397.95		15-Apr-2008	
58474	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220108019495	SHAUKAT ABBAS KHAN.	BARRACK NO.191 ROOM NO 3 (	LCY	00280029537801	PLS				PKR				3,878.78		14-May-2008	
58475	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740124520519	MUHAMMAD SHAFQAT	SNCO S MESS PAF BASE FAISA	LCY	00280029690001	PLS				PKR				0.23		6-Aug-2008	
58476	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220105446085	SHAMIM AHMED	5 C 587 ROSHAN ABAD SHAH F	LCY	00280029834501	PLS				PKR				1,614.45		22-Apr-2008	
58477	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3460207064105	WAJID HUSSAIN	C/O KHAN GENERAL STORE NA	LCY	00280029848301	PLS				PKR				144.06		19-Jun-2008	
58478	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3660116154761	GHULAM MUSTAFA	BARRACK NO 40-A ROOM NO 3	LCY	00280030001101	PLS				PKR				925.75		12-Apr-2008	
58479	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220148303211	STEEFAN P DASS	QRT NO 146 CAMP NO 3 PAF BA	LCY	00280030051901	PLS				PKR				0.90		25-Mar-2008	
58480	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3530270505155	SHABBIR HUSSAIN	H NO 5 6 SARVAY NO 88 GOLD	LCY	00280030058601	PLS				PKR				310.28		6-Aug-2008	
58481	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220107283991	ZAFAR IQBAL	H NO 26 157 OLD IQBALABAD C	LCY	00280030398101	PLS				PKR				0.33		12-Sep-2008	
58482	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220178567733	MAQBOOL AHMED	PSI QTR NO 5 4 CAMP NO 3 PA	LCY	00280030469901	PLS				PKR				32.02		3-Jul-2008	
58483	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4210119503673	KHALID ZAFAR	H NO R-799 SECTOR 9 NORTH	LCY	00280030687801	PLS				PKR				272.56		21-Aug-2008	
58484	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710409919427	GHULAM MUSTAFA	BLOCK NO 537 6 SNCO S PAF B	LCY	00280031166701	PLS				PKR				450.84		27-Sep-2008	
58485	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220102694691	ABDULLAH JAN	S/O AKBAR JAN HOUSE NO 6 A	LCY	00280031183301	PLS				PKR				38.38		17-Jun-2008	
58486	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106142689	S M YASIN	A G E S SHOP PAF BASE FAISA	LCY	00280031185401	PLS				PKR				492.73		3-Jun-2008	
58487	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310503841717	M WASEEM ANJUM	SUPP ASTT 101 ALC PAF BASE	LCY	00280031221101	PLS				PKR				0.35		6-Aug-2008	
58488	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4200075061089	MUHAMMED NAEEM SIDDIQUI	B-2 NEW PSI QTR CAMP NO 4 P	LCY	00280031298701	PLS				PKR				0.33		7-Apr-2008	
58489	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220105704203	MOHAMMAD WAKEEL QASIM T 29192	BRK NO T-40 11 PAF BASE FAIS	LCY	00280031299501	PLS				PKR				0.74		6-Aug-2008	
58490	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230108834656	MR MUHAMMAD AFZAL KHAN RAHEELA K	S-7 AL-HAIDER SOCIETY CANT	LCY	00280031306901	PLS				PKR				2,489.92		19-May-2008	
58491	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250153131613	MUHAMMED ARIF T-25258	L-3088 METROVILL 3 BLOCK-2	LCY	00280031367801	PLS				PKR				24.48		22-Aug-2008	
58492	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3810322276745	ZAWAR HUSSAIN PAK 484746	C/O ZAWAR HUSSAIN, CRISES	LCY	00280031400701	PLS				PKR				1.27		17-Jan-2008	
58493	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220154862923	SARWAR ALI KHAN	B-173 BLOCK NO 6 GULSHAN-E	LCY	00280031441701	PLS				PKR				224.22		19-Feb-2008	
58494	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4200005728727	MAZHAR HUSSAIN T-859306	QTR NO 130 10 CAMP NO 5 PAF	LCY	00280031447601	PLS				PKR				0.23		7-Apr-2008	
58495	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450120360689	SHAUKAT MAJEED PAK-495945	102 AED O ROOM PAF BASE FA	LCY	00280031497301	PLS				PKR				835.96		6-Aug-2008	
58496	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220167874691	MUHAMMED ILYAS PAK-853126	500K V GRID STATION YOUSAF	LCY	00280031547301	PLS				PKR				109.26		28-Jun-2008	
58497	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220136956909	RAJA KAUSAR SULTAN T-25049	G-26 5 MALIR COLONY LIAQUA	LCY	00280031586701	PLS				PKR				0.18		3-Jul-2008	
58498	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106172039	MAZHAR IQBAL	QTR.NO. AM 39/2 AMF COLONY	LCY	00280031587501	PLS				PKR				0.35		15-Jul-2008	
58499	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220148742473	SQN LDR SHAHIR YAR KHAN	ATC SQN PAF BASE FAISAL KA	LCY	00280031659201	PLS				PKR				1,176.23		3-Apr-2008	
58500	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330320913629	SHAHID NAZIR PAK-859656	NO 107 AED PAF BASE FAISAL	LCY	00280031767901	PLS				PKR				2.41		6-Aug-2008	
58501	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1430120687555	M KHALID TARIQ PAK-853700	ENG FITT UNIT NI 102 AED PAF	LCY	00280031796701	PLS				PKR				8.37		25-Feb-2008	
58502	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310096313189	M WASEEM PAK-858733	BRK NO 52 1 AIRMEN MESS NO	LCY	00280031828201	PLS				PKR				0.21		9-Aug-2008	
58503	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220179203581	KHADIM HUSSAIN	CHAK NO.176MR P/O DAHRANV	LCY	00280031865501	PLS				PKR				46.54		29-Jul-2008	
58504	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	2417863284401	ASAD JAVED PAK 858498	C O AIRMEN MESS PAF BASE F	LCY	00280031956701	PLS				PKR				98.12		23-Jul-2008	
58505	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720122757487	MUHAMMAD ARIF PAK 488141	BRK 60 ROOM NO.7 PAF BASE	LCY	00280032005301	PLS				PKR				0.94		6-Aug-2008	
58506	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1430120482225	HAMID HUSSAIN PAK-855004	NO 102 AED A HANGER PAF BA	LCY	00280032058501	PLS				PKR				4,596.64		6-Aug-2008	
58507	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710409481529	MUHAMMED ASIF BHATTI PAK-486089	QTR NO 415 2 CAMP NO 6 PAF	LCY	00280032059301	PLS				PKR				355.20		28-Jun-2008	
58508	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1620107256433	BABAR KHAN PAK 862575	BARRACK NO.53 7 AIRMEN MES	LCY	00280032205801	PLS				PKR				379.80		21-Jun-2008	
58509	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830309574523	SYED DILDAR HUSSAIN 859271	DERA SYEDANWALA P.O. PIPLA	LCY	00280032235401	PLS				PKR				0.30		31-May-2008	
58510	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720117829933	IFTIKHAR HUSSAIN 856458	BRK NO 53 B-4 PAF BASE FAIS	LCY	00280032422901	PLS				PKR				245.67		26-Jun-2008	
58511	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220116422161	MUHAMMAD BILAL 857899	NO.107 AED PAF BASE FAISAL	LCY	00280032433201	PLS				PKR				1.35		6-Aug-2008	
58512	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3130114451739	TAQVEEM PAK 492806	BRK NO.60 PAF BASE FAISAL K	LCY	00280032524201	PLS				PKR				29.52		3-Sep-2008	
58513	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220152965371	MUHAMMAD ANWAR FAREED 863220	U.H.Q NO. 107 AED PMEL PAF B	LCY	00280032535601	PLS				PKR				0.21		24-Jul-2008	
58514	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	6110118895753	EJAZ AHMED S-13862	BRK NO T-67 PAF BASE FAISAL	LCY	00280032539901	PLS				PKR				0.24		6-Aug-2008	
58515	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220196837983	GHULAM DASTAGIR	HQ SAC PAF NATIONAL STADIU	LCY	00280032569501	PLS				PKR				0.66		6-Aug-2008	
58516	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3810322346161	SULTAN AHMED 856111	BARRACK NO 116/11 PAF ACAD	LCY	00280032617901	PLS				PKR				0.19		3-Jul-2008	
58517	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710541403129	TAUQIR ABBAS PAK 863447	NO.107 AED PMEL PAF BASE FA	LCY	00280032668401	PLS				PKR				0.19		31-Jul-2008	
58518	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310091458911	AZAM NADEEM PAK-856081	BRK NO 54 5 PAF BASE FAISAL	LCY	00280032671201	PLS				PKR				0.24		25-Aug-2008	
58519	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220197824627	L D C NASRULLAH M 5877	BK NO 62 9 PAF BASE FAISAL K	LCY	00280032737701	PLS				PKR				1.09		6-Aug-2008	
58520	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4200005116157	GUL AKHTAR	QTR NO 190 6 CAMP NO 5 PAF	LCY	00280032750001	PLS				PKR				49.41		28-Jun-2008	
58521	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220103133027	WAHEED AKRAM	M.C. 1135 GREEN TOWN KARA	LCY	00280032767301	PLS				PKR				792.51		12-Apr-2008	
58522	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104609515	MUHAMMED ALTAF	H NO F-260 NEAR JAMA MASJID	LCY	00280032794501	PLS				PKR				164.31		15-Mar-2008	
58523	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106619175	ABDUL KARIM PAK-857558	QTR NO 321 3 CAMP NO 4 PAF	LCY	00280032838201	PLS				PKR				350.61		27-Jun-2008	
58524	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220129815807	MUHAMMED ILYAS PAK-486441	P A F BASE BHOLARI NO 16 P &	LCY	00280032884701	PLS				PKR				58.60		8-Jan-2008	
58525	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220103752642	SHUMAILA SANA	H NO 4 608 SHAH FAISAL COLO	LCY	00280033013701	PLS				PKR				2.07		6-Aug-2008	
58526	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220102975634	KHALIDA PARVEEN	H-9 GULFISHAN SOCIETY KARA	LCY	00280033102001	PLS				PKR				0.34		8-Feb-2008	
58527	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220127042027	AHYA-UD-DIN T-24633	BRK NO 10/01 SNCOS MESS PA	LCY	00280033115001	PLS				PKR				0.34		7-Mar-2008	
58528	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220184375213	MUHAMMED SALEEM T-29457	BRK NO 40 5 102 AED PAF BASE	LCY	00280033148101	PLS				PKR				114.15		5-Mar-2008	
58529	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220101262439	KHALID MAHMOOD S-13930	H NO RZ-66 AL HAIDER SOCIET	LCY	00280033152801	PLS				PKR				644.06		8-Aug-2008	
58530	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104270300	ADEELA MALIK	H NO 131 9 CAMP NO 5 PAF BA	LCY	00280033194601	PLS				PKR				144.99		7-Jul-2008	
58531	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840375737121	AZIZ AHMED SIALVI	BRK NO 512 3 AIRMEN MESS NO	LCY	00280033225301	PLS				PKR				0.34		12-Aug-2008	
58532	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820110432383	AMANULLAH	BRK NO 54 2 AIRMEN MESS NO	LCY	00280033226101	PLS				PKR				643.18		6-Aug-2008	
58533	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	0420000384073	QUAID JAUHAR PAK-9488	107 AED PAF BASE FAISAL KAR	LCY	00280033251701	PLS				PKR				1.91		6-Aug-2008	
58534	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1410107921357	ASMAT ALI	DTE OF RATION, AHQ PAF COM	LCY	00280033276901	PLS				PKR				0.35		8-Jul-2008	
58535	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310503687605	IRFAN ALI PAK-859596	NO 20SQN PAF BASE RAFIQUI S	LCY	00280033320801	PLS				PKR				216.01		25-Jun-2008	
58536	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720355070329	IQBAL AHMED PAK-496296	HQ SOUTH SECTOR PAF NATIO	LCY	00280033324201	PLS				PKR				0.72		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58537	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220171802863	WAJID ALI KHAN	H.NO 525/6 DEIGH RD CANTT B	LCY	00280033326901	PLS				PKR				2.80		6-Aug-2008	
58538	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320265842353	MUHAMMED SHAKEEL PAK-858146	BRK NO 52 7 AIRMEN MESS NO	LCY	00280033403001	PLS				PKR				0.34		28-Jan-2008	
58539	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840409942795	MUHAMMED IFTIKHAR PAK-488511	ACCOUNTS SQN NO 101 ALC P	LCY	00280033431001	PLS				PKR				0.35		6-Aug-2008	
58540	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220179103877	TARIQ HUSSAIN T-29993	brk no.216/1 snco mess` paf base	LCY	00280033440801	PLS				PKR				28.06		20-Sep-2008	
58541	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450214949419	ABDUL GHAFFAR PAK-851236	BRK NO 537 B-2 SNCO S MESS	LCY	00280033463301	PLS				PKR				100.22		7-Jan-2008	
58542	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	37103020885445	ABDUL QUDDUS PAK-860003	BRK NO 53 1 PAF BASE FAISAL	LCY	00280033477101	PLS				PKR				62.01		13-Jun-2008	
58543	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420181872591	ASJAD MEHMOOD PAK-858092	NO 102 AED PAF BASE FAISAL	LCY	00280033493901	PLS				PKR				2,737.02		6-Aug-2008	
58544	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	422016929545 87	SIKANDAR ALI MEHDI HASSAN MUSA	H NO IH-74 5TH STREET FALCO	LCY	00280033564901	PLS				PKR				1,233,054.80		3-Mar-2008	
58545	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520114993017	ABDUL RASHEED PAK-487134	LOG SQN PAF BASE MASROOR	LCY	00280033582301	PLS				PKR				0.09		25-Feb-2008	
58546	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840304451767	NASAR IQBAL	MEDICAL SQN PAF BASE FAISA	LCY	00280033612201	PLS				PKR				593.98		24-Mar-2008	
58547	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220136279557	MUSHTAQ AHMED S-14047	NO 103 ALC DEPT PAF BASE FA	LCY	00280033649601	PLS				PKR				29.43		9-Apr-2008	
58548	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3120167740899	KHALIL AHMED PAK-484656	BRK NO 60 3 PAF BASE FAISAL	LCY	00280033658301	PLS				PKR				196.08		20-Aug-2008	
58549	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220103200974	HUMAIRA BHATTI	H NO 230 OLD IQBALABAD DRI	LCY	00280033676801	PLS				PKR				0.35		6-Aug-2008	
58550	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710117297233	AURANGZEB PAK-473653	QTR NO.323 6 CAMP NO 4 PAF	LCY	00280033683901	PLS				PKR				1.35		6-Aug-2008	
58551	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220108092471	MUHAMMED KHALID PAK-479330	5 C. BLOCK-42 HOUSE NO 7 LA	LCY	00280033714601	PLS				PKR				235.99		15-Mar-2008	
58552	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1120104055025	ABDUS SAMAD PAK-860076	BRK NO 53 7 AIRMEN MESS NO	LCY	00280033722501	PLS				PKR				1.36		4-Jul-2008	
58553	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220133514459	KHALID MAHMOOD	H NO 417 4 CAMP NO 6 PAF BA	LCY	00280033740701	PLS				PKR				21,140.00		6-Aug-2008	
58554	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4510213166504	FLT LT SABA TARIQ	DS MANAGEMENT STAFF WING	LCY	00280033769401	PLS				PKR				28.37		4-Apr-2008	
58555	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720115938605	MUHAMMED MOHSIN EJAZ PAK-859700	BRK NO 52 6 AIRMEN MESS NO	LCY	00280033799001	PLS				PKR				440.17		30-Jun-2008	
58556	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220142208537	MISRI KHAN PAK-861979	BRK NO 101/b-2 p a f base MIAN	LCY	00280033826501	PLS				PKR				6.92		23-Sep-2008	
58557	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1620208464113	FAROOQ AHMED PAK-856389	BRK NO 54 3 AIRMEN MESS NO	LCY	00280033829501	PLS				PKR				0.35		6-Aug-2008	
58558	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220101763195	NASIR MAHMOOD PAK-859159	BRK NO 52 6 PAF BASE FAISAL	LCY	00280033847401	PLS				PKR				2.61		6-Aug-2008	
58559	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720220232411	SYED FARHAT HUSSAIN T-27404	ERS 102 AED PAF BASE FAISAL	LCY	00280033858801	PLS				PKR				43.09		16-Aug-2008	
58560	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310421048193	TARIQ MAHMOOD PAK-856904	BRK NO 52 6 AIRMEN MESS NO	LCY	00280033884101	PLS				PKR				0.19		21-Jul-2008	
58561	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610197540057	MUHAMMAD IRFAN PAK 861420	ENGG WING PAF ACADEMY RIS	LCY	00280033948801	PLS				PKR				1.20		6-Aug-2008	
58562	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840409881549	MUKHTAR AHMAD CPL T PAK 489411	PAF CADET COLLEGE SARGOD	LCY	00280033954201	PLS				PKR				3.03		6-Aug-2008	
58563	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820111084101	ARSHAD HUSSAIN T 29479	F-4 FLAT NO.4 GOVERNOR HOU	LCY	00280034056801	PLS				PKR				2.81		6-Aug-2008	
58564	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830250982863	RASHEED KHAN PAK 474882	SUPP.SQN. PAF BASE FAISAL K	LCY	00280034154901	PLS				PKR				0.72		6-Aug-2008	
58565	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230107701575	MUHAMMAD MUSTAFA PAK 495025	PAF HOSPITAL PAF FAISAL BAS	LCY	00280034155701	PLS				PKR				1.29		6-Aug-2008	
58566	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220157775737	AHMAD RAZA PAK 857770	BRK.52 4 AIRMEN MESS NO.1 P	LCY	00280034157301	PLS				PKR				0.40		18-Mar-2008	
58567	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230110643583	ABDUL QAYYUM PAK-481956	PAF HOSPITAL PAF BASE FAISA	LCY	00280034184501	PLS				PKR				1,309.60		6-Aug-2008	
58568	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520114845183	CHAUDHRY ADEEL AHMED PAK-489786	PAF HOSPITAL PAF BASE FAISA	LCY	00280034203001	PLS				PKR				0.87		6-Aug-2008	
58569	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840409753891	SULTAN MOAZZAM PAK-860935	BRK NO 512 1 AIRMEN MESS NO	LCY	00280034229001	PLS				PKR				460.89		14-May-2008	
58570	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220105306110	MUHAMMED LATIF T-26759	BRK NO 264 3 CAMP NO 6 PAF	LCY	00280034236101	PLS				PKR				1,131.44		6-Aug-2008	
58571	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330222669721	SALEEM AHMED PAK-482657	VILL/POST OFFICE,MIAN SAHIB	LCY	00280034243201	PLS				PKR				237.11		7-Apr-2008	
58572	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3460207023691	KAUSAR ALI PAK-472256	FAZAIA COLLEGE OF EDUCATI	LCY	00280034256201	PLS				PKR				120.69		15-Jul-2008	
58573	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730112749539	SAYYAR MUHAMMED T-30546	AIRMEN MESS NO 1 PAF BASE	LCY	00280034303801	PLS				PKR				2.08		6-Aug-2008	
58574	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740503549145	MUHAMMED AFZAL PAK-853051	AIRMOVEMENT FLIGHT PAF BA	LCY	00280034336901	PLS				PKR				109.31		6-Feb-2008	
58575	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250115362157	MUHAMMAD ARIF	S-2 562 SAUDABAD TOWN PC N	LCY	00280034399601	PLS				PKR				828.24		1-Sep-2008	
58576	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720117304223	ISHRAQ ALI PAK-484683	PAF HOSPITAL LABORATORY P	LCY	00280034424401	PLS				PKR				0.65		6-Aug-2008	
58577	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220102635692	MS.IFFAT JAWAD S AIZAZ HAIDER	H NO C-50 BLOCK-8 GULSHAN-	LCY	00280034440201	PLS				PKR				8,281.61		27-Mar-2008	
58578	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330121364261	MUHAMMAD ASHRAF PAK NO 855988	BK NO 510 15 SNCO S MESS PA	LCY	00280034449601	PLS				PKR				1.89		6-Aug-2008	
58579	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220147567659	ABDUL JABBAR KHAN PAK-856709	QTR NO 562 8 CAMP NO 2 PAF	LCY	00280034472501	PLS				PKR				1.03		6-Aug-2008	
58580	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840322454967	MUHAMMAD LATIF SER NO 858316	BRK NO 52 5 P A F BASE FAISA	LCY	00280034512201	PLS				PKR				0.28		20-May-2008	
58581	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250198307469	DILSHAD ALAM KHAN	EYE SPECIALIST PAF HOSPITA	LCY	00280034593101	PLS				PKR				322.13		20-Feb-2008	
58582	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3130114515425	MUHAMMAD TARIQ	MUHALLAH ALLAH DITTA CHUH	LCY	00280034617801	PLS				PKR				2.72		6-Aug-2008	
58583	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	38404866747 85	MUHAMMED AZHAR ABBAS PAK-860338	BRK NO 53 1 AIRMEN MESS NO	LCY	00280034643101	PLS				PKR				467.43		12-Aug-2008	
58584	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820110319087	AYYAZ AHMED KHAN PAK NO 861533	BRK NO 53 1 102 AED. AIR MEN	LCY	00280034661601	PLS				PKR				130.56		16-Jun-2008	
58585	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720112960325	INTIKHAB ALAM. PAK NO 488362	101 A L C. 301 A L D. PAF BASE	LCY	00280034691201	PLS				PKR				0.83		6-Aug-2008	
58586	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4540296213761	SYED MUHAMMAD HUSSAIN. PAK NO 48633	BRK NO 449 10 AIRMEN MESS N	LCY	00280034734101	PLS				PKR				203.12		11-Aug-2008	
58587	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520115053721	ZULFIQAR AHMED. PAK NO 482947	SNCO.S MESS PAF BASE PAF F	LCY	00280034735001	PLS				PKR				0.65		6-Aug-2008	
58588	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740505857830	AIR.CDRE MUHD ABDUL RAUF. .SUGHRA F	H.NO SD-247 ST.NO 3 FALCON	LCY	00280034738401	PLS				PKR				26,882.79		6-Aug-2008	
58589	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1620225040031	REHMAT SHAH PAK-857073	BRK NO 60 1 AIRMEN MESS NO	LCY	00280034780601	PLS				PKR				0.27		7-Jun-2008	
58590	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3610382545445	SAJJAD AHMED RIZVI PAK NO.862478	AMO AHQ PEHAWAR	LCY	00280034781401	PLS				PKR				271.90		26-Jul-2008	
58591	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820111550739	MUHAMMED ZAHEER PAK-861214	BRK NO 512 4 PAF BASE FAISA	LCY	00280034795201	PLS				PKR				219.56		23-Aug-2008	
58592	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220102923461	MUJEEB MIRZA. T NO 25104	41-C.BLOCK.2 P.E.C.H.S K.A R A	LCY	00280034857401	PLS				PKR				59.23		6-Aug-2008	
58593	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220188287241	KHIZAR HAYAT. T.NO 27339	H.NO 560 7 CAMP.NO 3 PAF BA	LCY	00280034858201	PLS				PKR				1,653.65		10-Jul-2008	
58594	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1330205009247	AKHTAR NAWAZ. PAK NO 478263	QTR 544/3 CAMP #6 PAF BASE	LCY	00280034859001	PLS				PKR				1,707.46		6-Aug-2008	
58595	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820111772671	MUHAMMED AHSAN AKHTAR. PAK NO 47832	103. A.L.C. DETT PAF BASE FAI	LCY	00280034915301	PLS				PKR				12.00		17-Jun-2008	
58596	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250114410547	BABAR HASHMI.	B-20 560.INDUS MEHRAN SOCI	LCY	00280034927501	PLS				PKR				2.98		6-Aug-2008	
58597	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3410126298243	SHAHID RASHEED PAK-497229	BRK NO 54 7 AIRMEN MESS NO	LCY	00280034935401	PLS				PKR				0.28		23-Jul-2008	
58598	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450215699263	M.TAYYAB RASHID	BRK.NO.449 6 UNIT-103 ALC DE	LCY	00280034992201	PLS				PKR				3.29		4-Jun-2008	
58599	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730159390847	AHAD KHAN.	NO-1 EMBARKATIAN UNIT P.A.F	LCY	00280034997301	PLS				PKR				259.54		9-Jan-2008	
58600	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1410107818091	ABDUL ABBAS PAK-859160	ENGG WING PS&D PAF BASE P	LCY	00280035013601	PLS				PKR				0.78		6-Aug-2008	
58601	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1620107099251	MUHAMMED SALEH PAK-484257	MOHALLAH LANI CHAM,P/O KH	LCY	00280035014401	PLS				PKR				0.18		8-Jul-2008	
58602	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106445361	SYED MASOOD HUSSAIN NAQVI SAPS-161	D-80 ABDULLAH APPT BLOCK-1	LCY	00280035017901	PLS				PKR				0.64		6-Aug-2008	
58603	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3530256457040	M. RAMZAN TABBSUM PAK 497284	BRK NO 510 BUNK NO 2 PAF BA	LCY	00280035040801	PLS				PKR				1.77		6-Aug-2008	
58604	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310587997213	MUHAMMED AMIN PAK-858261	BRK NO 53 B-6 PAF BASE FAISA	LCY	00280035044001	PLS				PKR				0.33		11-Mar-2008	
58605	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840322657771	SALMAN HAFEEZ PAK-485487	B NO 60 6 PAF BASE FAISAL KA	LCY	00280035050301	PLS				PKR				0.72		6-Aug-2008	
58606	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220169623576	NOREEN ERUM	H-121 4 URDU NAGAR MALIR C	LCY	00280035088501	PLS				PKR				6.96		28-Jun-2008	
58607	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3810322054189	ZAFAR ABBAS PAK-493800	D-15 SNCOSS MESS PAF BASE	LCY	00280035090501	PLS				PKR				0.66		6-Aug-2008	
58608	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104013565	MUHAMMED MANZOOR	H NO D-19 GALI KOHATI MOHAL	LCY	00280035093101	PLS				PKR				0.14		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58609	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4510248298233	ABDUL SATTAR PAK-492337	1-EMBARCATION UNIT PAF BAS	LCY	00280035110901	PLS				PKR				1.20		6-Aug-2008	
58610	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1430120591333	SHAHAB KHAN PAK-487912	H NO 529 AMANABAD RAFI BAN	LCY	00280035126301	PLS				PKR				2.77		6-Aug-2008	
58611	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3630289360861	MUHAMMED HUSSAIN MALIK PAK NO 49393	107-A.E.D P.A.F BASE FAISAL K	LCY	00280035129801	PLS				PKR				19.82		7-Aug-2008	
58612	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4210150983389	FLT.LT. SAJID MAJEED. PAK NO 12311	OFFICER MESS PAC KAMRA TE	LCY	00280035137701	PLS				PKR				7.51		24-Jul-2008	
58613	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730116227089	MOAZAM SHAH. PAK NO.862106	HQ.SOUTH SECTOR NORTHER	LCY	00280035156201	PLS				PKR				206.33		6-Sep-2008	
58614	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4120409436439	NASRULLAH KHAN. PAK NO.474326	QTR NO 563 2 CAMP NO 2 PAF	LCY	00280035167301	PLS				PKR				2.36		6-Aug-2008	
58615	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1620160238577	JEHAN ZEB. PAK NO.856339	MOHALLAH RORYA VILLAGE &	LCY	00280035182301	PLS				PKR				0.19		20-Feb-2008	
58616	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1620209641713	NIHAR ALI.	SNCO S MESS.PAF BASE FAISA	LCY	00280035183101	PLS				PKR				0.33		4-Aug-2008	
58617	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3410422877193	ASIF JAVED. PAK NO.M.6273	107 AED.PAF BASE FAISAL. KAR	LCY	00280035186601	PLS				PKR				1.32		17-Jul-2008	
58618	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840409534821	MUHAMMED NADEEM. PAK NO.497760	FIRE FLT PAF BASE FAISAL KA	LCY	00280035213001	PLS				PKR				0.77		6-Aug-2008	
58619	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730115968207	SYED SAEED ASGHAR. PAK NO 352382	QTR NO 564 1 CAMP NO 2. PAF	LCY	00280035238201	PLS				PKR				3.01		6-Aug-2008	
58620	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250114242943	SYED ASAD ABBAS ZAIDI. T.NO 24688	B-15 SERVEY NO-712. JAFAR-E	LCY	00280035257501	PLS				PKR				100.53		10-Apr-2008	
58621	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220178307341	MUHAMMED KHAN. PAK NO 489143	BRK NO 60 ROOM NO 4 PAF BA	LCY	00280035272501	PLS				PKR				30.79		13-Feb-2008	
58622	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220124996443	ARIF SALEEM	HOUSE # J-15/14 SECTOR E-9 F	LCY	00280035276801	PLS				PKR				188.13		8-Sep-2008	
58623	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3730123007963	FAISAL HAMEED	MAKKI MOHALLAH SAEELA TEH	LCY	00280035283901	PLS				PKR				0.74		6-Aug-2008	
58624	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740135594243	MUDASSAR MEHMOOD. PAK NO M-6262	BRK NO.54.ROOM NO.2. PAF BA	LCY	00280035285501	PLS				PKR				58.26		14-Jul-2008	
58625	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3630250799855	ASGHAR SOHAIL. PAK NO 492463	BLOCK NO 449 10.AIRMEN MES	LCY	00280035297701	PLS				PKR				274.32		14-May-2008	
58626	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4540298740117	INAM HUSSAIN. PAK NO 866425 .	AIR MEN MESS NO 01 PAF BAS	LCY	00280035309101	PLS				PKR				9.69		10-May-2008	
58627	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3110206469551	MUHANNED IMTIAZ. PAK NO 859121 .	House No 47A Street No 1 Mohall	LCY	00280035313801	PLS				PKR				0.65		6-Aug-2008	
58628	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220156805640	SAMINA HAKIM	98 7.DRIGH ROAD CANTT BAZA	LCY	00280035319701	PLS				PKR				2.52		6-Aug-2008	
58629	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250114519506	SHAHMEEN ZEHRA	HOUSE NO.375 SERVAY NO-60	LCY	00280035323301	PLS				PKR				0.17		29-Mar-2008	
58630	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250115347223	ZAHEERV ABBAS	HOUSE NO.375 SERVAY NO.60	LCY	00280035324101	PLS				PKR				1.00		29-Mar-2008	
58631	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220105701477	ABID JAWAID NAJEEM SAJIDA	E-40 BLOCK -F- GULSHAN-E-JA	LCY	00280035333101	PLS				PKR				19,811.98		1-Sep-2008	
58632	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740502776807	SAQIB MEHMOOD 492355	PAF INFORMATION SELECTION	LCY	00280035342901	PLS				PKR				2,354.80		16-Jun-2008	
58633	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104560333	ABDUL HAMEED	F301 IQRA COMPLEX 1 BLOCK	LCY	00280035354801	PLS				PKR				0.35		8-Apr-2008	
58634	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720314062079	RAJA MUHAMMED BASIT PAK NO.859415	BRK NO 52 2.AIRMEN MESS NO	LCY	00280035356401	PLS				PKR				111.01		5-Jul-2008	
58635	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830210740791	KHIZAR HAYAT. PAK NO.859083	BRK NO 52 7.AIRMEN MESS NO	LCY	00280035357201	PLS				PKR				0.27		8-Sep-2008	
58636	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220137771451	CPL T FAIZ AHMED 488384	AIR MEN MESS QURASHI CAMP	LCY	00280035368601	PLS				PKR				203.78		5-Mar-2008	
58637	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710502120333	M. ASHRAF PAK NO 858106	ROOM NO 510 5 SNCO S MESS	LCY	00280035378101	PLS				PKR				0.27		10-Apr-2008	
58638	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1540214142795	NAVEED GAUHAR PAK NO 857722	PAF BASE NO 102 AED A HANG	LCY	00280035381401	PLS				PKR				56.54		4-Feb-2008	
58639	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730163757649	MUHAMMED SHAFIQ PAK NO S-14118	AL-HAIDER SOCIETY. SHAH FA	LCY	00280035382801	PLS				PKR				1.93		6-Aug-2008	
58640	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220111605995	MUBASHER HUMAYUN PAK NO 13186	ROOM NO 916 BLOCK NO 9 BO	LCY	00280035392301	PLS				PKR				21,124.20		31-May-2008	
58641	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730115816067	MUHAMMED AAMIR RAJA. PAK NO.T-30430	BRK NO 51 8. PAF BASE FAISAL	LCY	00280035394801	PLS				PKR				0.69		6-Aug-2008	
58642	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3230415759741	MUHAMMED KASHIF PAK NO.860752	BRK NO.60.AIRMEN MESS NO 2	LCY	00280035398201	PLS				PKR				1.59		6-Aug-2008	
58643	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840322454873	MIAN TAHIR MEHMOOD. PAK NO.857857	BRK NO.512 10.AIRMEN MESS 2	LCY	00280035402101	PLS				PKR				1.83		15-Jan-2008	
58644	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320211617675	MUSHTAQ AHMED. PAK NO.476137	AHQ IT DETT NO 101.ALC PAF B	LCY	00280035403001	PLS				PKR				228.33		27-Feb-2008	
58645	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1310188652791	MUHAMMED TAHIR KHAN PAK NO.859569	BRK NO.512 1.107.A E D PAF BA	LCY	00280035413501	PLS				PKR				1.93		6-Aug-2008	
58646	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740502899387	MASOOD AHMED. PAK NO.862897	DTE OF IS (COMMAND) PAF CO	LCY	00280035417801	PLS				PKR				966.96		6-Aug-2008	
58647	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720116389167	MUHAMMAD YASEEN 861869	BRK NO 60 2 PAF BASE FAISAL	LCY	00280035421401	PLS				PKR				63.75		16-Jan-2008	
58648	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3810309833203	IHSAN ULLAH KHAN	BRK NO 512 5 AIR MEN MESS P	LCY	00280035422201	PLS				PKR				0.84		6-Aug-2008	
58649	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250174390895	ALLAH JURIO ARBAB. PAK NO.488889	HQ SOUTH SECTOR. NATIONAL	LCY	00280035433601	PLS				PKR				174.26		29-Mar-2008	
58650	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250115619581	ABDUL GHAFFAR SIRHINDI. PAK NO.8574	BRK NO.512 2.SNCO S MESS. P	LCY	00280035451001	PLS				PKR				0.36		6-Aug-2008	
58651	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330222441469	MUHAMMED PERVEZ. PAK NO.863326	SOE PAF BASE KORANGI CREE	LCY	00280035458801	PLS				PKR				1.14		6-Aug-2008	
58652	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1420213418477	ZAFAR IQBAL. PAK NO.492012	AIR MEN MESS NO 1. PAF BASE	LCY	00280035461601	PLS				PKR				0.87		6-Aug-2008	
58653	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820111969521	SIKANDAR HAYAT 861460	AIR MEN MESS NO 1 BRK NO 52	LCY	00280035472601	PLS				PKR				1.03		6-Aug-2008	
58654	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720115948459	EHTISHAM-UL-HAQ. PAK NO.489716	AIR MOVEMENT FLIGHT. PAF B	LCY	00280035480901	PLS				PKR				1.00		6-Aug-2008	
58655	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740505943807	BASHRAT KHAN. PAK NO.477515	BL NO.537 19. SNCOS MESS. PA	LCY	00280035489201	PLS				PKR				0.23		23-Feb-2008	
58656	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220128352335	AKHTAR NAVID PAK NO 859587	ELECT FITTER ARF PAC KAMRA	LCY	00280035498301	PLS				PKR				398.50		4-Jul-2008	
58657	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3730122801963	MUHAMMED ISHAQUE. PAK NO.476645	SHAHEEN MEDICAL SERVICES	LCY	00280035500201	PLS				PKR				0.18		30-Aug-2008	
58658	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720315014307	MUHAMMED KAMRAN. PAK NO.863626	104.A E D. DETT . PAF BASE FA	LCY	00280035514001	PLS				PKR				256.67		9-Sep-2008	
58659	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310603566827	KHALID MEHMOOD	PO TALHAR DISTT BADIN PAF B	LCY	00280035519101	PLS				PKR				1.73		6-Aug-2008	
58660	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730114684201	ZAMIRULLAH KHAN PAK NO 854758	HAJI CAMP NO 514 SIR BULAND	LCY	00280035525401	PLS				PKR				1.23		6-Aug-2008	
58661	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450269054259	LIAQUAT ALI PAK NO 489952	BRK NO 449 6 PAF BASE FAISA	LCY	00280035529701	PLS				PKR				1.10		6-Aug-2008	
58662	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310009343007	ASGHAR ALI SABIR. PAK NO.489028	BRK NO.62 1.PAF HOSPITAL. PA	LCY	00280035536801	PLS				PKR				0.24		4-Jan-2008	
58663	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710109795745	SHOUKAT ALI. PAK NO.854191	S N C O S.MESS. PAF BASE FA	LCY	00280035539201	PLS				PKR				131.15		6-Mar-2008	
58664	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1420245228887	SYED MUHAMMED. PAK NO.489019	BRK NO.62 4 PAF HOSPITAL. PA	LCY	00280035545501	PLS				PKR				0.69		6-Aug-2008	
58665	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740180779689	AAMIR KIYANI. PAK NO.859522	DTE OF QC AHQ UNIT SECTOR	LCY	00280035552601	PLS				PKR				0.23		16-Jul-2008	
58666	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220118440345	ZULFIQAR ALI. PAK NO.487314	BRK NO.62 1.PAF HOSPITAL. PA	LCY	00280035560501	PLS				PKR				3.05		6-Aug-2008	
58667	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220182876399	SYED ASAD ABBAS. PAK NO.860457	BRK NO 53 3 C O AIRMEN MESS	LCY	00280035599501	PLS				PKR				0.01		21-Jul-2008	
58668	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4540209562273	JAVAID ALI. PAK NO.858215	BRK NO 54 2 PAF BASE FAISAL	LCY	00280035603401	PLS				PKR				0.36		14-Jun-2008	
58669	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	6110188586007	S.M.NUMAIR. PAK NO.485175	QUARTER NO J-25/11 SECTOR	LCY	00280035606901	PLS				PKR				125.65		13-Mar-2008	
58670	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730112351945	QAMAR-UZ-ZAMAN. PAK NO 31033	BRK NO T-40 AIRMEN MESS 2 F	LCY	00280035616401	PLS				PKR				1.20		6-Aug-2008	
58671	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220198925791	NADEEM AKHTAR. PAK NO 853838	BLOCK NO 510 29 SNCOS MESS	LCY	00280035619901	PLS				PKR				1.23		6-Aug-2008	
58672	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830277745145	ZAHIR KHAN. PAK NO 859589	BRK NO 54 3 AED 102 PAF BAS	LCY	00280035627801	PLS				PKR				325.94		26-May-2008	
58673	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3650213270901	M. SARWAR 858271	NO ZAS SQN PAF BASE MASRO	LCY	00280035633001	PLS				PKR				0.65		6-Aug-2008	
58674	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610229688769	ZULFIQAR KHAN PAK NO 493791	AIRMAN NO 483 MCC PAF BASE	LCY	00280035658201	PLS				PKR				0.07		27-May-2008	
58675	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1330204749979	TAHIR NASEEM. PAK NO 861844	WPNS ENGG SQN PAF BASE NU	LCY	00280035660201	PLS				PKR				96.34		20-Mar-2008	
58676	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310550391235	KARAMAT MASIH. PAK NO 860597	CHAK NO 462 G/B TEH SAMUND	LCY	00280035700701	PLS				PKR				143.10		29-Apr-2008	
58677	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4550118078311	NIZAM UDDIN SHAIKH. PAK NO 12771	OFFICERS MESS PAF BASE FAI	LCY	00280035703101	PLS				PKR				1.81		19-Sep-2008	
58678	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420169079259	AHTSHAM SHAHZAD BUTT. PAK NO 859783	104 A.E.D. DETT PAF BASE FAI	LCY	00280035720801	PLS				PKR				30.54		4-Jul-2008	
58679	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4200004549851	MUSTAQEEM. S-NO 14136	B-36 BL NO 6 ALLAH WALI COL	LCY	00280035726701	PLS				PKR				27.49		9-Jan-2008	
58680	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220131055041	NAZIR SULTAN. PAK NO 861049	BRK NO 53 5 PAF BASE FAISAL	LCY	00280035735401	PLS				PKR				0.74		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58681	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720117360937	MAZHAR-UL-ISLAM. PAK NO 489196	A.L.C.NO 101 ACCTS SQN PAF I	LCY	00280035739701	PLS				PKR				0.72		6-Aug-2008	
58682	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520114991263	ZIAULLAH D- 15257	BARRACK NO 62 3 PAF BASE FA	LCY	00280035741701	PLS				PKR				331.39		31-Jan-2008	
58683	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220144021835	JAVED ASHRAF	H. NO 259 4 CAMP NO 6 PAF BA	LCY	00280035743301	PLS				PKR				0.27		29-May-2008	
58684	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740547735531	ZAFAR IQBAL. PAK NO 853932	AIR MOVEMENT ACT PAF BASE	LCY	00280035744101	PLS				PKR				207.82		6-May-2008	
58685	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3210303014371	JAMIL AHMED 498633	MT FLT NO 121 ALD PAF BASE	LCY	00280035752001	PLS				PKR				7,449.36		6-Aug-2008	
58686	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830118991681	FAYYAZ MUHAMMAD. PAK NO 855821	BRK NO 135 6 PAF BASE FAISA	LCY	00280035768501	PLS				PKR				143.69		4-Jun-2008	
58687	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720102327387	MISBAH ULLAH.	BRK NO 449 1 AIRMEN MESS 1	LCY	00280035772101	PLS				PKR				0.75		24-Mar-2008	
58688	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220107548821	MUHAMMAD NAEEM. T NO 30229	H NO 232 AREA-37-A S KHALID	LCY	00280035780001	PLS				PKR				0.33		1-Apr-2008	
58689	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720156658735	ZULQURNAIN PAK 861552	BRK 53 3 AIRMEN MESS 102 AE	LCY	00280035792201	PLS				PKR				0.30		19-Mar-2008	
58690	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720360976937	KHALID MEHMOOD. PAK NO 498723	PROVOST SQN PAF BASE LOW	LCY	00280035814201	PLS				PKR				1.36		6-Aug-2008	
58691	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520174908673	MUHAMMAD AFZAL 477863	MAIN GUARD ROOM PAF BASE	LCY	00280035826401	PLS				PKR				0.30		15-Mar-2008	
58692	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720169310505	YAR MUHAMMAD 477794	NO 102 AED LOG SQN PAF BAS	LCY	00280035840601	PLS				PKR				1.23		6-Aug-2008	
58693	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610112871211	MANZOOR AHMED 495008	NO 12 DENTAL UNIT PAF BASE	LCY	00280035841401	PLS				PKR				0.21		3-May-2008	
58694	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3130290171133	ZAFAR IQBAL PAK NO 858865	NO-20AS SQN PAF BASE M M A	LCY	00280035842201	PLS				PKR				0.34		3-Jun-2008	
58695	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610223021269	FAZAL SHAH PAK NO 860700	NO 107 A.E.D R CELL KARACHI	LCY	00280035847301	PLS				PKR				1.00		6-Aug-2008	
58696	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3630364863733	MOHAMMAD SHAKEEL PAK NO 32693 T C42	NO-313 WG PAF BASE SHORKO	LCY	00280035870201	PLS				PKR				0.75		14-Apr-2008	
58697	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3530324981383	SHOUKAT MEHMOOD PAK NO 863436	BARRACK NO 449 ROOM NO 8	LCY	00280035873701	PLS				PKR				127.40		24-May-2008	
58698	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840371947887	MUHAMMAD ASIF	C O TRANSIT DEPOT PAF BASE	LCY	00280035891101	PLS				PKR				172.10		8-Jan-2008	
58699	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730173187051	JEHANGIR KHAN	BRK NO 191 PAF BASE FAISAL	LCY	00280035902801	PLS				PKR				0.21		2-Jan-2008	
58700	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1330113492449	M. AYAZ PAK NO 480768	BARRACK NO 133 3 SNCO S ME	LCY	00280035904401	PLS				PKR				1.31		6-Aug-2008	
58701	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320136421345	ABDUL RAUF. PAK NO 476641	PAF HASPITAL PAF BASE FAISA	LCY	00280035907901	PLS				PKR				81.02		14-Apr-2008	
58702	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3620381877387	MUHAMMAD MEHMOOD. PAK NO 487715	BLOCK NO 54 1 MESS NO 1. PA	LCY	00280035910701	PLS				PKR				1,412.98		6-Aug-2008	
58703	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420104076341	MUHAMMAD ASHRAF. PAK NO 476566	QTR NO 458 5 PAF BASE FAISA	LCY	00280035918201	PLS				PKR				829.21		29-Aug-2008	
58704	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720121487511	GOHAR JAMIL. PAK NO 855744	SNCOS MESS PAF BASE FAISA	LCY	00280035927501	PLS				PKR				0.19		28-Jun-2008	
58705	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1310108359963	MUHAMMAD RAFIQUE. PAK NO 861801	BRK NO 53 3 PAF BASE FAISAL	LCY	00280035936701	PLS				PKR				3.58		6-Aug-2008	
58706	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830358251129	MUHAMMAD ABDULLAH PAK NO 493476	D-8 SNCOS MESS PAF BASE SH	LCY	00280035949701	PLS				PKR				26.92		8-Jul-2008	
58707	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250174350777	ZAHID-UR-REHMAN	HOUSE NO L-2534 BLOCK NO 2	LCY	00280035954101	PLS				PKR				3.07		6-Aug-2008	
58708	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106859255	KHALID RASHEED M- NO 6365	23 63-1 MODEL COLONY TRANS	LCY	00280035959201	PLS				PKR				2,842.95		6-May-2008	
58709	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4240181348531	ASGHAR KHAN 493076	HQ SOUTH SECTOR DALMIA KA	LCY	00280035967101	PLS				PKR				27.89		12-Feb-2008	
58710	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220150075861	MUHAMMAD ALTAF 857195	MRMEN MESS NO 1 BRK NO 52	LCY	00280035976901	PLS				PKR				168.72		29-Mar-2008	
58711	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3120316849525	MUHAMMAD MAJEED M-5340	NO 107 AED PAF BASE FAISAL	LCY	00280035984801	PLS				PKR				0.21		8-Apr-2008	
58712	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840320593089	MUHAMMAD ALI. PAK NO 858434	BRK NO 53 ROOM NO 2. PAF BA	LCY	00280035987201	PLS				PKR				6.26		13-Aug-2008	
58713	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220141756561	MUHAMMAD YASIR AIJAZ	T-89 2 1 OFFICERS MESS PAF B	LCY	00280036002701	PLS				PKR				57.63		22-May-2008	
58714	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820111904415	ABDUL LATIF PAK 71330	ATC SQN. PAF BASE FAISAL KA	LCY	00280036018101	PLS				PKR				0.79		6-Aug-2008	
58715	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830212269153	M.YASIR IRFAN KHAN PAK-858229	NO. 17 AS SQN. PAF BASE SAM	LCY	00280036019001	PLS				PKR				0.21		2-Aug-2008	
58716	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710410191441	AFZAL MEHMOOD	BRK NO 510 ROOM NO 10 SNCO	LCY	00280036021301	PLS				PKR				0.13		26-Jul-2008	
58717	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	6110180688507	FLG OFF MUHAMMAD ASIM JAMIL. P.NO 1	OFFICERS MESS PAF BASE FA	LCY	00280036030701	PLS				PKR				0.13		30-Apr-2008	
58718	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220151629809	TOUQEER ELLAHI PAK-860541	BRK NO 53 6 AIR MEN MESS NO	LCY	00280036038201	PLS				PKR				0.27		20-Jun-2008	
58719	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1210314961021	NAJEEB ULLAH. PAK NO 854641	MOHALLAH SHARKI KHEL PAN	LCY	00280036046101	PLS				PKR				0.18		15-Aug-2008	
58720	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710212417289	KHADIM HUSSAIN PAK 492106	MAIN GARD ROOM PAF BASE F	LCY	00280036064601	PLS				PKR				1.32		6-Aug-2008	
58721	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720315176531	NADEEM TARIQ 493724	PAF MED BASE FAISAL KARACH	LCY	00280036071701	PLS				PKR				1.27		6-Aug-2008	
58722	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830263960133	MUHAMMAD IQBAL 480785	SNCO S MESS PAF BASE FAISA	LCY	00280036072501	PLS				PKR				14.34		3-Jul-2008	
58723	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710308212577	ASAD ALI 492325	NO 2 P S UNIT PAF BASE FAISA	LCY	00280036073301	PLS				PKR				0.19		17-Mar-2008	
58724	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320313243511	MUHAMMED AKRAM. PAK NO 466860	QTR NO 348 4 CAMP NO 6 PAF	LCY	00280036083901	PLS				PKR				1.59		16-Feb-2008	
58725	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3630203331955	MUHAMMAD FAROOQ 498525	AIR WAR COLLEGE PAF BASE F	LCY	00280036087101	PLS				PKR				1.05		4-Jun-2008	
58726	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3730311441033	ARSHAD MEHMOOD	107 AED AIRMEN MESS NO 2 PA	LCY	00280036092601	PLS				PKR				76.84		20-Sep-2008	
58727	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3650203458485	MUHAMMAD RIAZ PAK NO 867552	BRK NO 512 ROOM NO 9 AIRME	LCY	00280036102401	PLS				PKR				0.34		22-Feb-2008	
58728	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720328472349	MUHAMMED JAWAID BASHIR PAK NO-8676	Dhoke Sakesar, V & PO Patwali, T	LCY	00280036107501	PLS				PKR				0.18		7-Apr-2008	
58729	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1330270332861	ZAHOOR ELAHI PAK NO-867567	107 AED PAF BASE FAISAL KAR	LCY	00280036108301	PLS				PKR				0.34		19-Jun-2008	
58730	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420141749615	ALI IMRAN	BRK NO 60 6 PAF BASE FAISAL	LCY	00280036117001	PLS				PKR				602.06		16-Jul-2008	
58731	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3460270317557	MUHAMMAD RIAZ PAK NO 488283	GRD HEAD QTR SOUTH SECTO	LCY	00280036122501	PLS				PKR				0.21		9-Jan-2008	
58732	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840102417601	IMRAN SHAHZAD. PAK NO 862213	102 AED AIRMEN MESS-1 PAF B	LCY	00280036127601	PLS				PKR				1.94		28-Jun-2008	
58733	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250113946089	SHAHID ALI	CTDU PAF BASE FAISAL KARAC	LCY	00280036131201	PLS				PKR				0.36		6-Aug-2008	
58734	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840385187435	MUHAMMAD SAFDAR PAK NO 867793	BRK NO 512 8 AIRMEN MESS N	LCY	00280036146901	PLS				PKR				41.12		29-Sep-2008	
58735	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3230127759525	MUHAMMAD YAMEEN PAKNO 863419	AIR MEN MESS H QTR SOUTH S	LCY	00280036148501	PLS				PKR				0.21		21-Jan-2008	
58736	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740575657055	MUHAMMAD SAEED PAK NO 486463	C O NO 2 PROVOST SECURITY	LCY	00280036149301	PLS				PKR				1,850.93		18-Sep-2008	
58737	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3620317990771	MUHAMMAD ALI	AIR MEN MESS HAED QTR SOU	LCY	00280036150501	PLS				PKR				299.05		15-Apr-2008	
58738	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3610340966327	SAEED ANWAR PAK 493665	BWO FLT. PAF BASE FAISAL KA	LCY	00280036154801	PLS				PKR				247.62		27-Feb-2008	
58739	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820109912753	AZHAR ALI AWAN PAK-489204	BRK NO 60 ROOM NO 04 AIR M	LCY	00280036157201	PLS				PKR				0.34		15-Sep-2008	
58740	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330222111861	KHALID MEMHOOD	AIR WAR COLLEGE PAF BASE F	LCY	00280036159901	PLS				PKR				0.28		16-Jan-2008	
58741	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106468616	GHAZALA	HOUSE NO S-5 393 MILLAT TOV	LCY	00280036160001	PLS				PKR				970.98		8-Jul-2008	
58742	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740605558711	CPL T MOHSIN ALI SHAH	HQ SAC PAF NATIONAL STADIU	LCY	00280036164301	PLS				PKR				0.21		27-Sep-2008	
58743	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610111456831	NSEER KHAN	101 ALC PAF FAISAL KARACHI	LCY	00280036167801	PLS				PKR				0.13		13-Mar-2008	
58744	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740503505361	RAUF ASLAM	BRK NO.53 2 AIRMEN MESS-2 P	LCY	00280036169401	PLS				PKR				626.39		31-Jul-2008	
58745	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250110720820	SADIA IDREES	7A-SOORTY SOCIETY NEAR ZA	LCY	00280036171401	PLS				PKR				0.21		12-Apr-2008	
58746	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310503509769	NAVEED RAZA PAK NO 494060	MT OPS FLT SUPPORT WING P	LCY	00280036173001	PLS				PKR				0.35		6-Aug-2008	
58747	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4240153671783	MUHAMMAD ISLAM	H.NO 576 STREET NO 6 MUHAL	LCY	00280036175701	PLS				PKR				20.27		15-Apr-2008	
58748	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1420380282317	KHALID MEHMOOD PAK NO 494080 .	C O ACCTS SQN PAF BASE FAI	LCY	00280036177301	PLS				PKR				0.35		6-Aug-2008	
58749	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4520809023673	ZULFIQAR ALI SHAIKH.	MC-1240 GREEN TOWN NEAR A	LCY	00280036180101	PLS				PKR				140.60		8-Jul-2008	
58750	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1710144531053	IRFAN-U-LLAH PAK NO 493997	SNR TECH UWO FLT 483 MCC F	LCY	00280036184401	PLS				PKR				39.15		12-Jul-2008	
58751	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740503575511	YOUSAF PAK 484992	VILLAGE & P.O SANGHOI TEH &	LCY	00280036188701	PLS				PKR				0.10		22-Jul-2008	
58752	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230145421039	AHMAD BILAL PAK NO 12928 .	MMR DETT PAF BASE FAISAL K	LCY	00280036193101	PLS				PKR				630.73		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58753	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610228484961	SHAMSHAD KHAN 856028	SNCO S MESS PAF BASE FAISA	LCY	00280036198201	PLS				PKR				36.06		7-Jul-2008	
58754	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4240110669051	MUHAMMAD NABI	H.NO 109 BANARAS MANGHOP	LCY	00280036207201	PLS				PKR				390.44		16-Apr-2008	
58755	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1620210104243	IQRAR MUHAMMAD. PAK NO-492514	street no.2 h.no.62/6 PAF colony	LCY	00280036224901	PLS				PKR				31.64		26-Jul-2008	
58756	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	17301158518765	HAYAT KHAN PAK-489226	ACCTS SQN. BHQ PAF BASE FA	LCY	00280036226501	PLS				PKR				0.23		27-May-2008	
58757	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840336628671	MUKHTAR HUSSAIN. PAK-486252	101 A.L.C. PAF BASE FAISAL KA	LCY	00280036230101	PLS				PKR				0.23		1-Mar-2008	
58758	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	38302969169l5	MUHAMMED ZUBAIR. PAK-486319	BASE ACCOUNT SQN PAF BAS	LCY	00280036231801	PLS				PKR				0.36		1-Aug-2008	
58759	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720116890157	TARIQ MEHMOOD PAK-489429	BRK NO 60 6 PAF BASE FAISAL	LCY	00280036235201	PLS				PKR				19.47		3-Mar-2008	
58760	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3460155398049	TARIQ MEHMOOD PAK NO 475961	SNCO S MESS PAF BASE FISAL	LCY	00280036237901	PLS				PKR				157.52		25-Jul-2008	
58761	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3440309750595	MUHAMMAD RIZWAN AHMED	ENG WING PAF BASE LAHORE	LCY	00280036239501	PLS				PKR				0.18		16-Jul-2008	
58762	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310422515483	ASIF JAVED PAK -863988	HQ SOU SEC PAF DALMIA NATI	LCY	00280036242301	PLS				PKR				81.75		12-Feb-2008	
58763	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3410497043483	ALI AHMED PAK-486677	ACCOUNTS SECTION PAF HOS	LCY	00280036246601	PLS				PKR				59.11		6-Mar-2008	
58764	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330222113599	M. MUNEER PAK-479973	BRK NO 510 25 SNCO S MESS F	LCY	00280036247401	PLS				PKR				127.40		10-Sep-2008	
58765	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	6110112621229	ARIF KHAN PAK489391	MSD FAISAL PAF BASE FAISAL	LCY	00280036249001	PLS				PKR				0.77		22-Jan-2008	
58766	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740506162553	INAYAT ULLAH KHAN PAK-SUR-250	ACCTS.SQN. PAF BASE FAISAL	LCY	00280036259601	PLS				PKR				0.79		6-Aug-2008	
58767	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720156216483	STM. IKRAM ULLAH T-30751	BRK NO 53 6 PAF BAS FAISAL K	LCY	00280036262401	PLS				PKR				0.77		6-Aug-2008	
58768	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720121913853	SHAH FAISAL	BRK. NO 183 1 SNCO S MESS P	LCY	00280036263201	PLS				PKR				0.35		6-Aug-2008	
58769	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320282402851	MUHAMMAD SAJJAD PAK-492277	ACCTS SQN PAF BASE RAFIQU	LCY	00280036265901	PLS				PKR				81.56		1-Aug-2008	
58770	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1330113360483	SHAFIQUE AHMED. PAK N0 856615	BLOCK # 196/11 BEHIND ACADE	LCY	00280036278901	PLS				PKR				1.81		3-Jul-2008	
58771	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730114730049	KHASIF HAMEED. PAK NO-862169	HQ SOUTH SECTER-S.A.C STA	LCY	00280036281701	PLS				PKR				31.98		30-Jun-2008	
58772	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310080472157	SHARFAT ALI. PAK NO 863619	BRK-NO 512 6 PAF BASE FAISA	LCY	00280036284101	PLS				PKR				0.69		5-Aug-2008	
58773	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840322569915	TANVEER AHMED. PAK-NO 492004	QTR NO 32/2 A PAF COMPLEX	LCY	00280036286801	PLS				PKR				49.95		19-Jul-2008	
58774	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730186921351	MUHAMMAD ASLAM KHAN PAK-474480	SNCO ,MESS PAF BASE FAISAL	LCY	00280036287601	PLS				PKR				0.83		2-Jan-2008	
58775	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830118376541	SANA ULLAH PAK-861988	NO 102 AED PAF BASE FAISAL	LCY	00280036291201	PLS				PKR				15.21		21-Jan-2008	
58776	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250154469213	MUHAMMED AZAM. PAK NO-867740	C/O PAF AIRMEN SNR TECH MU	LCY	00280036295501	PLS				PKR				84.32		26-Jun-2008	
58777	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3410423126731	IMTIAZ AHMED ALVI. PAK NO-493452	BRK NO-54 4 PAF BASE FAISAL	LCY	00280036299801	PLS				PKR				189.22		17-Jul-2008	
58778	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1430120385049	GOHAR IQBAL. PAK NO-489556	A.L.C.101 PAF BASE FAISAL KA	LCY	00280036304501	PLS				PKR				142.96		3-Jul-2008	
58779	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610111718463	JILANI. PAK NO-489153	BRK NO-449 1 ALC 101 PAF BAS	LCY	00280036305301	PLS				PKR				26.25		8-Mar-2008	
58780	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3650243763009	MUHAMMAD MASHOOQ	HOUSE NO 01 STREET NO 03 N	LCY	00280036307201	PLS				PKR				0.18		8-Jul-2008	
58781	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840523002685	IMTIAZ QAISER PAK-486612	DTR OF LOG MRF PAC KAMRA	LCY	00280036309601	PLS				PKR				39.73		15-Sep-2008	
58782	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320212850439	GHULAM ABBAS PAK-494679	ROOM NO 22 BRK NO 250 SNC	LCY	00280036314001	PLS				PKR				54.20		1-Apr-2008	
58783	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	17301847739l9	GHAFOOR KHAN PAK-855659	BRK NO 537 1 SNCO S MESS PA	LCY	00280036315901	PLS				PKR				0.36		21-Jul-2008	
58784	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820111631537	HABIB UR REHMAN PAK-486701	ACCTS SQN PAF BASE MASRO	LCY	00280036321101	PLS				PKR				17.72		29-Jul-2008	
58785	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3610135139841	MUHAMMAD NAVEED PAK-498771	PAF HOSPITAL PAF BASE FAIS	LCY	00280036324601	PLS				PKR				1.25		3-Jul-2008	
58786	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250188154131	RAO MUNAWAR JAVED PAK-492669	HOUSE NO D-33, RAJPUT MOHA	LCY	00280036336801	PLS				PKR				121.38		20-May-2008	
58787	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1330204351149	M. ASAD SHARIF PAK-489543	NO 101 ALC PAF BASE FAISAL	LCY	00280036340401	PLS				PKR				10.72		3-Mar-2008	
58788	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840374496623	RIZWAN ALI	SHECTER NO.189/11 PAF BASE	LCY	00280036345501	PLS				PKR				0.23		9-May-2008	
58789	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840124622733	MUHAMMAD ASIF PAK-498976	BHQ ACCTS. SQN. PAF BASE FA	LCY	00280036347101	PLS				PKR				8.53		30-Aug-2008	
58790	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830221775623	MUHAMMAD IFRAHIM PAK-861025	ENGG WING PAF NUR KHAN RA	LCY	00280036353401	PLS				PKR				0.11		12-Apr-2008	
58791	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3120202993273	AAMIR RASHEED	AHQ (Dett) PAF Press PAF Base	LCY	00280036354201	PLS				PKR				0.21		17-Jul-2008	
58792	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610172096421	ASIM GUL PAK-485459	MAIN GUARD ROOM PAF BASE	LCY	00280036356901	PLS				PKR				0.28		17-Mar-2008	
58793	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450277379429	ZAHID HUSSAIN PAK-494001	BRK NO 60 ROOM NO 3 PAF BA	LCY	00280036358501	PLS				PKR				381.99		21-Jul-2008	
58794	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3530118936907	MUHAMMAD ABDULLH PAK-498868	LOGISTIC SQN. PAF BASE FAIS	LCY	00280036360501	PLS				PKR				11.27		7-Jul-2008	
58795	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840522858107	MUHAMMAD JAVED PAK-498817	M.I ROOM PAF BASE FAISAL KA	LCY	00280036363401	PLS				PKR				0.21		7-Jul-2008	
58796	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520114296301	SHAUKAT ALI PAK-856011	SNCO S MESS PAF BASE FAISA	LCY	00280036366401	PLS				PKR				259.50		31-Mar-2008	
58797	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1120195682583	ABDUR-REHMAN PAK-489521	102 AED PAF BASE FAISAL KAR	LCY	00280036371901	PLS				PKR				60.92		21-Jan-2008	
58798	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720165995891	RAJAB ALI PAK-855804	SNCO,S MESS BLOCK 24/20 PA	LCY	00280036374301	PLS				PKR				0.23		30-Jul-2008	
58799	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610111561817	NISAR SHAH PAK NO 499288	PAF HOSPITAL PAF BASE FAIS	LCY	00280036382201	PLS				PKR				287.24		12-Aug-2008	
58800	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310422363717	KHAWAR AMIN PAK-862304	BKR 409/5 SNCO MESS PAF MA	LCY	00280036387301	PLS				PKR				0.28		3-Jun-2008	
58801	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720116200377	ASAD SHAFIQUE PAK-489522	LOG SQDN PAF BASE SHAHBA	LCY	00280036389101	PLS				PKR				0.23		19-Feb-2008	
58802	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230108782059	MUHAMMAD KHURSHID O- 41399	EDU SQN PAF BASE FAISAL KA	LCY	00280036398701	PLS				PKR				2.42		6-Aug-2008	
58803	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320392848505	RIAZ HUSAIN	AIRMEN MESS NO-1 PAF BASE	LCY	00280036399501	PLS				PKR				26.44		21-Aug-2008	
58804	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3660116312203	KHALID MEHMOOD PAK-498785	PAF HOSPITAL PAF BASE RAFI	LCY	00280036410501	PLS				PKR				373.95		6-Mar-2008	
58805	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840499031653	MALIK ALLAH BAKHSH AWAN	BRK NO 449 9 PAF BASE FAISA	LCY	00280036413101	PLS				PKR				84.80		10-Jul-2008	
58806	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3110178780463	MAQSOOD AHMED PAK-498819	PAF BASE MASROOR HOSPITA	LCY	00280036416401	PLS				PKR				0.35		6-Aug-2008	
58807	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3540492533237	SAIF ULLAH PAK-499096	DWO OFFICE 102 AED PAF BAS	LCY	00280036422701	PLS				PKR				0.28		30-Jun-2008	
58808	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3410341774157	ABDUL JABBAR PAK NO 494661	HQ SOUTH SECTOR PAF NATO	LCY	00280036429401	PLS				PKR				18.06		11-Mar-2008	
58809	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310421406807	ABDUL JABBAR PAK NO 485162	IT SCHOOL PAF BASE LAHORE	LCY	00280036441201	PLS				PKR				1.13		6-Aug-2008	
58810	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1410107836031	MUHAMMAD IBRAHIM PAK NO 498959	NO 107 AED LOG SQN PAF BAS	LCY	00280036442801	PLS				PKR				13.08		1-Aug-2008	
58811	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840409956007	MUHAMMAD ASHRAF PAK NO 485689	UNIT NO 101-ALC PAF BASE FA	LCY	00280036443601	PLS				PKR				0.38		8-Apr-2008	
58812	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310117164749	WAHEED MURAD 484417	PAF HOSPITAL BASE FAISAL KA	LCY	00280036445201	PLS				PKR				94.25		16-Jan-2008	
58813	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	6110105432319	AZHAR WAHEED	SOU. SEC PAF NATIONAL STAD	LCY	00280036452301	PLS				PKR				0.27		30-Apr-2008	
58814	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	8110202507755	TAHIR RAUF MALIK PAK-863268	107 AED PAF BASE FAISAL KAR	LCY	00280036456601	PLS				PKR				52.05		6-Jun-2008	
58815	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840321788531	NAVEED MUKHTAR	AIR MEN MESS PAF BASE FAIS	LCY	00280036459001	PLS				PKR				238.68		26-May-2008	
58816	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310559135133	ZAHID HUSSAIN PAK NO 867983	BRK NO 36/10 LODHI CAMP PAR	LCY	00280036463701	PLS				PKR				0.33		5-May-2008	
58817	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4240229229839	MUHAMMAD AMIN	BLOCK NO 51 1 AIRMEN MESS	LCY	00280036469601	PLS				PKR				1.10		6-Aug-2008	
58818	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450191966101	DAUD ABDUL GHAFFAR PAK 498970	BRK NO 449 AIRMEN MESS NO	LCY	00280036471601	PLS				PKR				0.33		14-Jul-2008	
58819	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740503835299	ABID HUSSAIN PAK NO 494720	HQ SOU SEC PAF NATIONAL S	LCY	00280036478301	PLS				PKR				0.30		3-Mar-2008	
58820	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3630340501503	SHAHID AZIZ PAK NO 13590	107 AED PAF BASE FAISAL KAR	LCY	00280036481101	PLS				PKR				1.53		6-Aug-2008	
58821	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720121210017	IQTIDAR RAHIM PAK NO 13604	PAF HOSPITAL PAF BASE FAIS	LCY	00280036491701	PLS				PKR				66.51		27-Feb-2008	
58822	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840321322993	MUHAMMAD ALI	NO 102 AED NEW TEST BED PA	LCY	00280036495001	PLS				PKR				0.14		28-Jul-2008	
58823	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520115002465	KHALID MEHMOOD PAK NO 473724	NO 2 P S UNIT PAF BASE FAISA	LCY	00280036508201	PLS				PKR				91.94		4-Feb-2008	
58824	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220137102617	MOHAMMD JAMIL KHAN	FAZAIA DEGREE COLLEGE FAI	LCY	00280036535401	PLS				PKR				11,034.86		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58825	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1420219819221	TARIQ MEHMOOD PAK 499143	BRK NO 60 1 C MAIN GUARD RO	LCY	00280036539701	PLS				PKR				97.81		7-Mar-2008	
58826	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104372614	HIFZA ZIA	A-35 NATHA KHOSA GOTH OPP	LCY	00280036561801	PLS				PKR				1,098.12		9-Feb-2008	
58827	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450215141241	FARYAD ALI PAK 494726	H Q SOU SEC NATIONAL SADIU	LCY	00280036567701	PLS				PKR				0.35		16-May-2008	
58828	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3730311449711	NAJAM SATTAR PAK 860101	BARRACK NO 512 8 PAF BASE F	LCY	00280036573901	PLS				PKR				734.48		20-Aug-2008	
58829	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3410164050191	SHABAZ AHMED 495054	HQ-SOUSEC NEAR NATIONAL S	LCY	00280036576401	PLS				PKR				95.66		25-Aug-2008	
58830	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220184720411	ZIA KHAN	H-NO IH378 PAF FALCON COMP	LCY	00280036593001	PLS				PKR				2.16		6-Aug-2008	
58831	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830348821803	GUL SHER KHAN PAK 499160	BARRACK NO 60 1 MAIN GUARI	LCY	00280036602001	PLS				PKR				21.21		3-Mar-2008	
58832	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4410303203685	M. FAISAL BANGASH PAK 13587	AIT APF PAC KAMRA TEH & DIS	LCY	00280036613401	PLS				PKR				0.01		4-Mar-2008	
58833	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320211617959	MUHAMMAD ASLAM 489523	BHQ QA SQN PAF BASE FAISAL	LCY	00280036638601	PLS				PKR				3.37		6-Aug-2008	
58834	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220144018877	ALI IMRAN MAZHAR 498810	PAF HOSPITAL PAF BASE FAISA	LCY	00280036639401	PLS				PKR				1.14		6-Aug-2008	
58835	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1610110247071	MUSHTAQ AHMED PAK NO-855981	BRK NO-183 2 SNCOS MESS PA	LCY	00280036648101	PLS				PKR				0.23		20-Sep-2008	
58836	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730112828129	IKRAMULLAH T-30544	METAL SHOP GES NO 102 AED	LCY	00280036666601	PLS				PKR				2.15		3-Jul-2008	
58837	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740505679471	KHURRAM ABBAS ABBASI	H NO B V 508/D, COL YOUSAF C	LCY	00280036702801	PLS				PKR				0.44		10-May-2008	
58838	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830265294453	ASIF MEHMOOD. PAK NO-489596	AIR MEN MESS NO-3 SOUTH SE	LCY	00280036710701	PLS				PKR				0.23		9-Sep-2008	
58839	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3120374404657	MUHAMMAD SHAHID ANJUM. PAK NO-49515	HQ PAF SOUTH SEC NATIONAL	LCY	00280036719001	PLS				PKR				223.03		10-Mar-2008	
58840	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4240115758637	MUHAMMAD ASLAM. PAK NO-493136	D-15 GALLANT SUMMIT BL-11 U	LCY	00280036726101	PLS				PKR				183.76		23-Sep-2008	
58841	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820250236127	MUHAMMAD AAMIR HAYAT. PAK NO-499124	PAF BASE MUREED TEHSIL CH	LCY	00280036727101	PLS				PKR				221.41		5-Jul-2008	
58842	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740571015627	SADAQAT ALI 482337	AIR MOVE FLT PAF BASE FAISA	LCY	00280036736701	PLS				PKR				675.42		19-Aug-2008	
58843	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740616237899	TAHIR AHMED. PAK NO-10338	OFFICERS COLONY D3/2 PAF S	LCY	00280036743801	PLS				PKR				8.16		30-Jun-2008	
58844	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710116914427	MUHAMMAD YASIR ARFAT	ROOM NO 2 BRK NO 457 SNCO	LCY	00280036745401	PLS				PKR				416.69		21-May-2008	
58845	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710453293415	NAEEM IQBAL. PAK NO 493256	NO 1 EWTTR PAF BASE MUSHA	LCY	00280036746201	PLS				PKR				0.46		26-Feb-2008	
58846	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3650118802423	MUHAMMAD AYYAZ 494230	PROGRESS TRAINING WING PA	LCY	00280036751701	PLS				PKR				0.15		16-Aug-2008	
58847	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740545991265	MAZHER HUSSAIN MALIK 858153	102 AED PAF BASE FAISAL KAR	LCY	00280036754101	PLS				PKR				0.04		25-Jun-2008	
58848	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740550155743	TAHIR ZADA. PAK NO-852079	Q-NO 442 4 CAMP-4 PAF BASE	LCY	00280036779301	PLS				PKR				48.80		25-Aug-2008	
58849	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820111551341	MUHAMMAD MUGHAL KHAN. PAK NO-484326	QTR NO 3315 IQBAL CAMP PAF	LCY	00280036781301	PLS				PKR				0.95		6-Aug-2008	
58850	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3460343036311	MUHAMMED HANIF. PAK NO-493935	B-449 7 AIR MEN MESS-2 PAF B	LCY	00280036791901	PLS				PKR				64.09		28-Jun-2008	
58851	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3810209276907	IRFAN QAMAR. PAK NO-868132	BRK NO-512 8 AIRMEN MESS-1	LCY	00280036804101	PLS				PKR				0.34		13-Jun-2008	
58852	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1430120158873	HASSAM UDDIN. PAK NO-868371	DHODA ROAD GARHI RISALDAR	LCY	00280036805001	PLS				PKR				182.49		4-Apr-2008	
58853	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710115090899	TANVEER AHMED. PAK NO-868114	BRK-51 3 AIRMEN MESS-1 PAF	LCY	00280036806801	PLS				PKR				124.51		2-Apr-2008	
58854	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740296338439	SHAHID MEHMOOD. PAK NO-477574	102 AED RUBBER MOULDING S	LCY	00280036812001	PLS				PKR				0.30		16-May-2008	
58855	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3120230428131	ABDUL REHMAN MUNAWAR. P NO 13783	R-811 BLK-8 OFFICERS MESS P	LCY	00280036834801	PLS				PKR				0.03		8-Sep-2008	
58856	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420208282335	MUHAMMED ILYAS. PAK NO-499507	C O AIRMEN MESS NO-2 BK-60	LCY	00280036844301	PLS				PKR				31.26		4-Jun-2008	
58857	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720195770395	MUHAMMED EJAZ. PAK NO-492625	RF762 FLT PAF BASE NAWABS	LCY	00280036868701	PLS				PKR				0.19		4-Jul-2008	
58858	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	5430165807077	JALAL UDDIN. S-14175	A.L.C NO 101 PAF BASE FAISA	LCY	00280036869501	PLS				PKR				148.05		3-Mar-2008	
58859	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420103697883	MUHAMMAD ASIF	STATE SECTION PAF HOSPITA	LCY	00280036879001	PLS				PKR				113.29		8-Sep-2008	
58860	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220188483404	HUSAN ARA HAMID	PAF BASE MONTESSORI SHAH	LCY	00280036916001	PLS				PKR				0.28		2-Feb-2008	
58861	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250114794218	KHALIDA NAZ	PIONEER ARCADE B-38 ABUL H	LCY	00280036917901	PLS				PKR				0.27		11-Mar-2008	
58862	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4210195112026	FARZANA SATTAR	965-14 F B AREA KARACHI PH 6	LCY	00280036920701	PLS				PKR				820.30		27-Jun-2008	
58863	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220107692614	FARZANA SAEED	H.NO E-59 518 OFFICER S MES	LCY	00280036927401	PLS				PKR				6,318.23		6-Aug-2008	
58864	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220134162930	ASMA HAMEED	H.NO 2 SECTOR 40-C KORANG	LCY	00280036932901	PLS				PKR				390.93		11-Sep-2008	
58865	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4210103451524	HUMERA ALI	15-10 FIRDOUS COLONY NAZIM	LCY	00280036938801	PLS				PKR				0.21		4-Mar-2008	
58866	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310005754439	MUHAMMAD MUNIR. PAK NO-474100	BRK NO-510 31 SNCO S MESS P	LCY	00280036959701	PLS				PKR				0.19		21-Aug-2008	
58867	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820186473987	GHAZANFAR ABBAS. PAK NO-494534	ENGG WING PAF BASE MUSHA	LCY	00280036974701	PLS				PKR				161.91		22-May-2008	
58868	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3610346830201	MUHAMMED SHAHID PAK 499561	NO 242 COMP SAM SQN PAF BA	LCY	00280036981801	PLS				PKR				45.03		6-Aug-2008	
58869	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3210155072451	MUHAMMAD NASRULLAH PAK 499767	PROVOST SQDN PAF BASE FAI	LCY	00280036994801	PLS				PKR				469.15		25-Jun-2008	
58870	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710502338247	MUHAMMAD AZHAR PAK 860125	107 AED AIRMEN MESS PAF BA	LCY	00280036996401	PLS				PKR				390.10		28-Apr-2008	
58871	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720233166779	ATTIQU REHMAN PAK 499858	BRK NO 62-3 AIRMEN MESS NO	LCY	00280037006401	PLS				PKR				7.02		22-Aug-2008	
58872	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820132039169	MUHAMMAD RAUF	FLAT # J-30/13, PAF COMPLEX	LCY	00280037009901	PLS				PKR				0.35		15-Sep-2008	
58873	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3440145038303	ASIF HUSSAIN PAK 495007	PAF HOSPITAL LAB PAF BASE F	LCY	00280037013501	PLS				PKR				28.26		12-Aug-2008	
58874	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820109953737	KHUDADAD PAK 856381	BRK NO 537 20 SNOC S MESS F	LCY	00280037019401	PLS				PKR				10.57		28-Aug-2008	
58875	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4550410418899	AFTAB M JANJUA PAK 489548	NO.107 AED LOG PAF BASE FA	LCY	00280037035201	PLS				PKR				0.07		26-Apr-2008	
58876	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420151385077	AMJAD ALI PAK NO.492517	BRK 52 2 MESS 01 PAF BASE FA	LCY	00280037047401	PLS				PKR				248.69		26-Aug-2008	
58877	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330222064161	HASHMAT ALI PAK NO.471750	QTR 579 1 CAMP 1 PAF BASE F	LCY	00280037048201	PLS				PKR				0.28		23-Sep-2008	
58878	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740551679229	MUHAMMED ALI SHAH PAK 489499	H/N 919 STREET 15 FARASH TO	LCY	00280037049001	PLS				PKR				0.36		6-Aug-2008	
58879	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310421929077	MUHAMMED MUBASHAR. PAK NO-487777	ENGG WING PAF BASE SHAHBA	LCY	00280037053701	PLS				PKR				0.30		8-Jul-2008	
58880	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220105801443	M. ASIF JAVED PAK NO.492465	NO. 107 AED LOG SQN PAF BAS	LCY	00280037062401	PLS				PKR				0.36		6-Aug-2008	
58881	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1430120379701	AMAN SHAH. PAK NO-499850	PAF HOSPITAL PAF BASE LAH	LCY	00280037068301	PLS				PKR				0.23		24-Sep-2008	
58882	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4240173632170	MAHREEN WASIM KHAN.	PAF OFFICERS MESS PAF BASE	LCY	00280037072901	PLS				PKR				1,528.46		6-Aug-2008	
58883	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840321349565	MUHAMMAD WASEEM	CHAK NO 23 A SB PO BHAGTAN	LCY	00280037077001	PLS				PKR				0.76		6-Aug-2008	
58884	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320130556695	MUHAMMED ASLAM.	H-NO-T 1/1 PAF BASE FAISAL K	LCY	00280037084101	PLS				PKR				241.01		29-Jan-2008	
58885	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230197733043	MUHAMMAD AKRAM PAK 494897	SUPPORT WING PAF BASE SHA	LCY	00280037101001	PLS				PKR				217.85		22-Sep-2008	
58886	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730106787853	AMIN JAN PAK 489382	PAF HOSPITAL PAF mianwali mi	LCY	00280037105301	PLS				PKR				376.63		19-Aug-2008	
58887	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3450287742249	IRFAN GOHAR PAK 499851	PAF HOSPITAL PAF BASE FAISA	LCY	00280037106101	PLS				PKR				221.98		29-Aug-2008	
58888	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320283542111	MUMTAZ HUSSAIN PAK 855021	BRK NO.510 1 SSNCO MESS PA	LCY	00280037108801	PLS				PKR				304.96		28-Jun-2008	
58889	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250105017781	ALI AFZAL PAK-ZB 019557	H.NO 1709 NEW MUSLIMABAD I	LCY	00280037120301	PLS				PKR				1,779.43		6-Aug-2008	
58890	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3230370092631	ABBAS ALI ABBASI PAK 857048	102 AED PAF BASE FAISAL KAR	LCY	00280037127001	PLS				PKR				32.37		28-Jun-2008	
58891	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3110206094723	MUHAMMAD MASOOD INAYAT PAK 485298	MMR D PAF BASE FAISAL KARA	LCY	00280037198701	PLS				PKR				0.19		27-May-2008	
58892	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106782154	TAHIRA JABEEN	THE CITY SCHOOL 15-D,15-E AI	LCY	00280037199501	PLS				PKR				2.27		12-Jan-2008	
58893	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220163557797	MUHAMMAD SALEEM	H NO.126 BLOCK-9 GULISTAN-E	LCY	00280037203401	PLS				PKR				678.80		5-May-2008	
58894	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220131951033	MUHAMMAD TANZEEM	H NO.5 261 SHAH FAISAL COLO	LCY	00280037233001	PLS				PKR				2.65		6-Aug-2008	
58895	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220162047814	HUMERA ANWAR	R-78 SIND BALLOCH H SOCIET	LCY	00280037257401	PLS				PKR				69.88		26-Jan-2008	
58896	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	6110110140613	MUHAMMAD AKHTAR PAK 480157	H.Q SOUTH SEC SRE MAJEED I	LCY	00280037264501	PLS				PKR				112.90		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58897	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3450215312857	MUHAMMAD SOHAIL ANWAR PAK 868578	HQ SOU SEC PAF DALMIAN KA	LCY	00280037271601	PLS				PKR				0.24		15-Apr-2008	
58898	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3730106451325	TAHIR MAHMOOD PAK 868562	VILL & P.O SAGRI TEH DINA DIS	LCY	00280037280301	PLS				PKR				0.18		15-May-2008	
58899	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740505136437	MUHAMMAD JUNAID ABBASI 868522	NO 107 AED PMEL PAF BASE FA	LCY	00280037281101	PLS				PKR				0.19		4-Apr-2008	
58900	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4130315450107	INRAN KHAN	H NO.131 ST 06MANZOOR COL	LCY	00280037294101	PLS				PKR				301.64		31-Jan-2008	
58901	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3730122706211	MUHAMMAD NAEEM ASRAF. PAK NO-31399	SAEED GENERAL STORE,P.S.I.	LCY	00280037306601	PLS				PKR				0.28		28-Jan-2008	
58902	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220143048667	RIAZ AHMED PAK ZB 31046	M.C-1165 GREEN TOWN MALIR	LCY	00280037341701	PLS				PKR				0.18		23-Jul-2008	
58903	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1330113557531	MUHAMMAD ASHRAF KHAN	ADMIN OFFICE PAF AIR WAR C	LCY	00280037417701	PLS				PKR				0.72		6-Aug-2008	
58904	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220199689119	ARIF MASIH 31622	H.NO 2 OFFICER S MESS PAF B	LCY	00280037428001	PLS				PKR				0.03		30-Apr-2008	
58905	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3710138583403	ZAMIR ADIL PAK 492467	ZAMIR ADIL S/O MUHAMMAD FA	LCY	00280037440601	PLS				PKR				0.34		19-Jul-2008	
58906	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220102916487	NOMAN AHMED	H.NO 20 9 DRIGH ROAD CANTT	LCY	00280037444901	PLS				PKR				0.33		20-Mar-2008	
58907	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3630309612657	NAVEED AHMED. PAK NO-495650	BRK-51 R-NO 1 AIRMEN MESS	LCY	00280037449001	PLS				PKR				155.58		28-Jun-2008	
58908	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740504462839	AZIZ AKHTAR PAK 488647	VILLAGE HOON P O CHOUNTRA	LCY	00280037452801	PLS				PKR				41.51		12-Apr-2008	
58909	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3830211040017	MUHAMMAD ASHRAF KHAN. PAK NO-495101	village and post office Ghundi Teh	LCY	00280037462301	PLS				PKR				97.31		23-May-2008	
58910	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	38201105544l7	AHMED MADNI. CK-49123	HOUSE NO. 4348 STREET NO. 3	LCY	00280037516601	PLS				PKR				0.33		7-Jun-2008	
58911	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4210131280325	SYED IFTIKHAR ALI T-30779	AGES ENG WING PAF BASE SH	LCY	00280037538301	PLS				PKR				175.19		21-Apr-2008	
58912	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1350306350121	MUHAMMAD SHAUKAT	QTR-47 72 FLAT CAA COLONY	LCY	00280037565501	PLS				PKR				0.05		27-Sep-2008	
58913	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	2120122600201	SHAH FAISAL. T-31291	BRKNO-191 ROOM-01 AIR MEN	LCY	00280037592701	PLS				PKR				0.73		14-May-2008	
58914	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1430201459935	TARIQ	ROOM NO. B 8 SNCOS MESS PA	LCY	00280037805401	PLS				PKR				156.39		29-May-2008	
58915	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220198458913	SYED SHAH FARZAND HUSAIN	H.Q SOUTH SEC PAF BASE FAI	LCY	00280037958301	PLS				PKR				57.36		11-Mar-2008	
58916	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1720119012885	AMIR HAIDER	BRK NO 537 ROOM NO 15 SNC	LCY	00280038077501	PLS				PKR				3.71		28-Jun-2008	
58917	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1430111397623	MUHAMMAD KAMRAN	AWO PAF BASE FAISAL KARAC	LCY	00280038158401	PLS				PKR				0.53		23-Jul-2008	
58918	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4120181952967	GULZAR PAK-478067	BRK NO 510 BUNK NO 01 PAF B	LCY	00280038159801	PLS				PKR				0.23		29-Jan-2008	
58919	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3810322134443	AMIR MUHAMMAD PAK-458628	SNCOS MESS PAF BASE FAISA	LCY	00280038200401	PLS				PKR				12.48		17-Sep-2008	
58920	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3420208324005	MUJAHID MEHMOOD PAK-854094	104 AED(DETT) PAF BASE FAIS	LCY	00280038302801	PLS				PKR				34.35		28-Jun-2008	
58921	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3420105831441	MUHAMMAD AFZAL PAK-852501	BRK NO 133-3 SNCOS MESS PA	LCY	00280038412001	PLS				PKR				0.34		19-Jul-2008	
58922	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4230131814959	MUHAMMAD BAKHSH ZB-012267	H.NO 348 STREET NO 5 SECTO	LCY	00280038414701	PLS				PKR				0.17		12-Jul-2008	
58923	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220177072863	MATLOOB HUSSAIN	FALAT NO 464-1 PAF BASE FAIS	LCY	00280038420001	PLS				PKR				128.78		8-Feb-2008	
58924	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4240198172873	FAHEEM MUMTAZ KHAN	53-B AIRMEN MESS NO 1 PAF B	LCY	00280038451401	PLS				PKR				7,174.39		6-Aug-2008	
58925	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740533959439	FAKHAR-UD-DIN PAK-855254	AVCS ENGG SQN NO 107 AED P	LCY	00280038486101	PLS				PKR				0.18		11-Feb-2008	
58926	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740503890437	MUNIR HUSSAIN PAK-482582	SNCO MESS PAF BASE FAISAL	LCY	00280038521501	PLS				PKR				61.20		13-Feb-2008	
58927	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3720190944341	USMAN GUL PAK-496259	AIRMEN MESS NO 3 HQ SOUSE	LCY	00280038543201	PLS				PKR				404.62		25-Jan-2008	
58928	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220105498652	SYEDA SARA JAFRI	A-16 NOMAN ARCADE GULSHA	LCY	00280038546701	PLS				PKR				2.07		6-Aug-2008	
58929	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740596767911	MAZHAR HUSSAIN PAK-492060	BRK NO 60-4 PAF BASE FAISAL	LCY	00280038549101	PLS				PKR				0.34		7-Jul-2008	
58930	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3840320763019	MOHSIN RASHID PAK-492713	NO 1 EMB UNIT 231-B DAWOOD	LCY	00280038618401	PLS				PKR				0.21		27-Sep-2008	
58931	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1730140017863	UZAIR MUHAMMAD A-8528498	SDO E7 M GE(AIR) PAF BASE FA	LCY	00280038642101	PLS				PKR				0.15		2-Jan-2008	
58932	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740505585451	ABDUL RAUF ARMY-8496607	H.NO 240-3 CAMP NO 2 PAF BA	LCY	00280038678701	PLS				PKR				0.65		6-Aug-2008	
58933	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1720196886417	SAFIULLAH ARMY-8524086	MES BRK B/R(S) STORE CAMP	LCY	00280038680701	PLS				PKR				47.69		30-Jul-2008	
58934	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1720103562625	ADNAN KHAN ARMY-8528534	C/O SDO W/S GE AIR PAF BASE	LCY	00280038703501	PLS				PKR				1.80		2-Apr-2008	
58935	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4250113996059	MUMTAZ ALI ARMY-8498021	H.NO 773 STREET NO 5 MANSE	LCY	00280038718101	PLS				PKR				1.31		6-Aug-2008	
58936	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4210132057147	ABDUL HAMEED ARMY-8496735	229-2 CAMP NO 2 MES QTR PA	LCY	00280038726001	PLS				PKR				0.78		6-Aug-2008	
58937	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3710159150587	MUHAMMAD REFAN	CMES (PAF) PAF BASE FAISAL	LCY	00280038750801	PLS				PKR				0.27		27-Feb-2008	
58938	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3450233577457	MUHAMMAD BOOTA ARMY-8529108	SDO F/S GE9AIR) PAF BASE FA	LCY	00280038814601	PLS				PKR				0.78		6-Aug-2008	
58939	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220150101212	ABIDUNNISA	H NO R 17 AL FALAH HOUSING	LCY	00280060502501	PLS				PKR				6,706.84		30-Aug-2008	
58940	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220107241579	MOHAMMAD AKHTAR	PNS MEHRAN KARACHI 8	LCY	00280061275001	PLS				PKR				1,927.86		10-Sep-2008	
58941	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3330321414687	ALAMDAR ALI SHAH	GE (AIR) PAF BASE FAISAL KAR	LCY	00287000132801	PLS				PKR				125.49		30-Apr-2008	
58942	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1210301419353	ABDUL QUDDUS (PAK NO.502266)	BARRACK NO 60 ROOM NO 3 P	LCY	00287000135901	PLS				PKR				54.23		12-Mar-2008	
58943	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1730160776121	WAHEED BANGASH (PAK 853819)	BLOCK NO 510/9 SNCOS MESS	LCY	00287000172001	PLS				PKR				1,095.39		22-Mar-2008	
58944	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	2240107897853	IMRAN KHAN	QOST BOSTI KHEEL SORYAN D	LCY	00287000185801	PLS				PKR				84.40		29-Mar-2008	
58945	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220177712441	IQBAL MASIH F/NO 006/141	H NO 284 STREET NO 10 BHITT	LCY	00287000202301	PLS				PKR				238.60		14-Feb-2008	
58946	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220114364963	JAMAL F/NO 006/70	H NO T C 8 TANDOOR COLONY	LCY	00287000202401	PLS				PKR				524.99		24-Jun-2008	
58947	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220147526365	MANGTOO F/L 006/187	FAZAIA DEGREE COLLEGE FAI	LCY	00287000203201	PLS				PKR				191.56		2-Feb-2008	
58948	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220162751791	JALIS AHMED HASHMI NO 8497456	HOUSE 16 MUHLA A.AREA 36/C	LCY	00287000210401	PLS				PKR				13.48		16-Sep-2008	
58949	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1720121903679	MUHAMMAD ASIF F/NO 5312/07	PAF BASE GE (AIR)C/O SDO F/S	LCY	00287000211001	PLS				PKR				166.14		9-Jun-2008	
58950	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220107086629	ASIF SATTAR (NYA)	SDO W/S OFFICE PAF BASE FA	LCY	00287900000301	PLS				PKR				0.24		4-Apr-2008	
58951	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4130422927309	FAISAL IQBAL K.K. ZB-36831	QRT 500/3 CAMP NO 01 PAF BA	LCY	00287900004901	PLS				PKR				253.57		18-Jul-2008	
58952	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220130212401	SHAH NAWAZ ZB-03647	C/O PA TO OC 102 AED PAF BA	LCY	00287900011001	PLS				PKR				88.76		4-Sep-2008	
58953	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1420102609271	ASIF NAWAZ ZB-33775	NO 102 AED PAF BASE FAISAL	LCY	00287900015501	PLS				PKR				17.40		29-Aug-2008	
58954	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1720188711107	LAL ZADA A-8529806	E/M MESS GE AIR PAF PAF BAS	LCY	00287900021401	PLS				PKR				0.34		22-Aug-2008	
58955	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3830258519323	MUHAMMAD AMEER ZB- 32672	MEDICAL STORE PAF HOSPITA	LCY	00287900038201	PLS				PKR				0.35		12-Feb-2008	
58956	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4240183060239	QAISAR MEHMOOD A-NO-8507422	C/O SDO W/SUPP MESS GE AIR	LCY	00287900039001	PLS				PKR				99.89		5-Aug-2008	
58957	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4420330126067	LUTAF ALI ZB-36602	A.T.C BHQ PAF BASE FAISAL KA	LCY	00287900058701	PLS				PKR				182.09		2-Jun-2008	
58958	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3710167460404	HUMAIRA TUFAIL D/O M.TUFAIL M-6691	PAF BASE FAISAL KARACHI`	LCY	00287900076101	PLS				PKR				0.21		14-Apr-2008	
58959	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220152615539	DILDAR HUSSAIN	C/O MISTRY ZAHIR HUSSAIN C	LCY	00287900092801	PLS				PKR				53.72		1-Feb-2008	
58960	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220125842558	UZMA ZEHRA D/O MIRZA M. SAYYEDDAIN	FAZAIA DEGREE COLLEGE FAI	LCY	00287900100601	PLS				PKR				182.42		17-Jun-2008	
58961	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740522271436	IRUM ASIF (SHABBIR)W/O ASIF AZIZ	FAZAIA DEGREE COLLEGE FAI	LCY	00287900107101	PLS				PKR				20.37		9-Feb-2008	
58962	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4210110395601	MUHAMMAD FARAZ S/O WASIM SHEHZAD	C/O GE (AIR)FAISAL PAF FAISA	LCY	00287900109601	PLS				PKR				14.56		27-Sep-2008	
58963	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220105901492	MUNAZZAH NIAZ D/O S.NIAZ-UR-REHMAN	FAZAIA DEGREE CILLEGE PAF	LCY	00287900117701	PLS				PKR				305.20		28-Jul-2008	
58964	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4230157610869	MUHAMMAD AFZAL CD-36153)	PAF BASE FAISAL (MT SQN) FA	LCY	00287900119501	PLS				PKR				144.26		13-May-2008	
58965	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3710212595143	AFTAB-UR-REHMAN (PAK-497532)	LOGISTICS SQUARDN PAF BAS	LCY	00287900124301	PLS				PKR				25,894.79		11-Apr-2008	
58966	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3630225533299	AFTAB HUSSAIN SHAH (A-NO 8610305)	C/O GE (AIR) PAF BASE FAISAL	LCY	00287900135101	PLS				PKR				234.09		2-May-2008	
58967	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220146572392	NATASHA SULTAN D/O SULTAN ULLAH	EDHI AIR AMBULANCE SERVICE	LCY	00287900136201	PLS				PKR				423.51		19-Jun-2008	
58968	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4250113706858	DARAKHSHANDA NADEEM (PAK-10611)	PAF HOSPITAL FAISAL BASE KA	LCY	00287900150101	PLS				PKR				188.51		16-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
58969	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1730116212115	KHAN ZALI (M-6821)	BHQ P SQN OFFICE PAF FAISAL	LCY	00287900150801	PLS				PKR				1.41		22-Sep-2008	
58970	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220167512061	WAJID ALI S/O MUSHTAFA (ZB-38854	PAF WATCH/MAN PAF HOSPITA	LCY	00287900159201	PLS				PKR				225.59		25-Sep-2008	
58971	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220116419983	SYED FAIZAN ALI S/O SYED ANWER ALI	F-S HOUSE NO 19 OPPOSITE 66	LCY	00287900168701	PLS				PKR				68.17		4-Aug-2008	
58972	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3130226882424	SAJIDA RAZZAQ W/O ABDUL RAZZAK	QRT NO424/4 CAMP 4 PAF BAS	LCY	00287900169801	PLS				PKR				439.27		9-Jun-2008	
58973	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720112229763	TAHIR EHSAN S/O M.EHSAN (PAK-492560	PAF HOSPITAL PHYSIO THERA	LCY	00287900185601	PLS				PKR				57.10		1-Sep-2008	
58974	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4350303593859	ALI NAWAZ (ZB 38607)	PROVOST SQN BHQ PAF BASE	LCY	00287900197401	PLS				PKR				1.73		1-Aug-2008	
58975	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1430152066135	ABDUL KARIM MTD8477376	CMES PAF BASE FAISAL KARA	LCY	00287900209901	PLS				PKR				91.78		11-Sep-2008	
58976	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220146328851	MOHD ABDUL MAJEEB	D/6/11/C PLOT NO 14 P I B COL	LCY	00290001991501	PLS				PKR				1,507.96		12-Apr-2008	
58977	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102716213	MR NAZIR AHMED	731 P I B COLONY KARACHI-5	LCY	00290000692601	PLS				PKR				8,306.52		16-Jul-2008	
58978	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220118249991	MR REHMAT SALIM	N-62/A P I B COLONY KARACHI	LCY	00290003494201	PLS				PKR				331.57		25-Jun-2008	
58979	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105359797	MR SHAHABUDDIN AHMED QURASHI	9- -AREA KORANGI KARACHI	LCY	00290005278901	PLS				PKR				932.92		23-Jun-2008	
58980	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106604821	MR LIAQAT ALI	EASTERN HAIR CUTTING SALO	LCY	00290005981801	PLS				PKR				4,830.47		29-Apr-2008	
58981	0029	KARACHI-P.I.B. COLO	KARACHI	SD	0032955312198	MUHAMMED ASGHAR ANSARI	HOUSE NO - F- 188/4-A NEAR B	LCY	00290006096501	PLS				PKR				3,531.87		4-Apr-2008	
58982	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220161045756	MST ZAKIA SULTANA	B AREA BLOCK NO 10 LINE NO	LCY	00290006249701	PLS				PKR				0.34		17-Jul-2008	
58983	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210197531380	MST SAEEDA BEGUM	D 80 89 B COLONY KARACHI 5	LCY	00290006521201	PLS				PKR				154.58		3-Jul-2008	
58984	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220151632452	MRS MUMTAZ JAHAN	95 PIB COLONY KARACHI	LCY	00290006551901	PLS				PKR				2,465.74		5-Apr-2008	
58985	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210182322826	MISS NIGHAT SULTANA	204/A MARTIN ROAD KARACHI	LCY	00290006567301	PLS				PKR				466.88		11-Jun-2008	
58986	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220186727206	MST RUQUIYA KHATOON	B 19 MALIR COLONY KARACHI I	LCY	00290006683901	PLS				PKR				392.89		19-May-2008	
58987	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106527898	MST SHAKILA RIAZ	A/78 KHUDADAD COLONY KARA	LCY	00290006888401	PLS				PKR				3,698.68		2-May-2008	
58988	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210102964876	MST NASREEN FATIMA	7/20 36-B LANDHI KORANGI KAR	LCY	00290007199101	PLS				PKR				147.54		11-Sep-2008	
58989	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220165109146	MRS CHAMPA	HUT NO 28 C/O ANJUMAN HAJA	LCY	00290007559901	PLS				PKR				2.19		17-Jul-2008	
58990	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230110526485	MR YOUSAF MASIH	HOUSE NO-517 STREET NO-7 A	LCY	00290008845701	PLS				PKR				0.24		17-Jul-2008	
58991	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105811174	MISS SHAISTA ROHI	R 246 BLOCK C BAGH E MALIR	LCY	00290009431401	PLS				PKR				3.57		17-Jul-2008	
58992	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220113088915	MISS FARIDA ZAFAR	HOUSE NO 2328 PIRABAD GUL	LCY	00290009767101	PLS				PKR				54.25		28-Jun-2008	
58993	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220107366381	MR MOHAMMAD RIAZ	F 32 4 MARTIN ROAD KARACHI	LCY	00290010210601	PLS				PKR				557.24		24-Mar-2008	
58994	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105296728	MRS SAFIA SULTANA	292 676 DR JACKSON RD FATIM	LCY	00290010270901	PLS				PKR				107.70		19-Jun-2008	
58995	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230108905260	MRS LALITA BAI	HOUSE NO-10 JAHANGIR PANK	LCY	00290010528901	PLS				PKR				2.55		15-Aug-2008	
58996	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210121285706	MRS FAHMIDA BANO	D/334 KHUDADAD COLONY KAR	LCY	00290010571901	PLS				PKR				249.73		15-May-2008	
58997	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210130179100	MISS SHAHNAZ ANJUM	HOUSE NO 426 HUSSAINABAD	LCY	00290010638101	PLS				PKR				76.90		3-Jul-2008	
58998	0029	KARACHI-P.I.B. COLO	KARACHI	SD	0051964051218	MST TALAT RANA	B-76 SHERETON HEIGHT GULS	LCY	00290010671601	PLS				PKR				0.76		3-Jul-2008	
58999	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210116832658	MRS AZRA FATIMA	D-69 P I B COLONY KARACHI	LCY	00290010857901	PLS				PKR				332.06		17-Jun-2008	
59000	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210194468880	MISS FARAH NAZ	2277-B NEAR IMAM BARGAH JA	LCY	00290010905201	PLS				PKR				32.48		28-Jun-2008	
59001	0029	KARACHI-P.I.B. COLO	KARACHI	SD	0050186762498	MISS NAILA LATIF	871-15 DASTAGIR SOCIETY F B	LCY	00290010922901	PLS				PKR				120.04		15-Aug-2008	
59002	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210117226374	MISS ALIYA LATIF	1105-B BUFFER ZONE NORTH K	LCY	00290010926101	PLS				PKR				315.75		15-May-2008	
59003	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220112656198	MRS SEEMA ILYAS	977 PIB COLONY KARACHI-5	LCY	00290011241301	PLS				PKR				5,661.28		10-Jun-2008	
59004	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220183866721	MR ZAMIR AHMED	689 PIR COLONY KARACHI-5	LCY	00290011282301	PLS				PKR				4,540.02		15-Jul-2008	
59005	0029	KARACHI-P.I.B. COLO	KARACHI	SD	0051690313097	MRS LALITA	K M C QTR NO 13 SOLDIER BAZ	LCY	00290011401801	PLS				PKR				169.90		11-Sep-2008	
59006	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210149479686	MISS SAJIDA PARVEEN	G/8/1 OPP BIRGADE POLICE ST	LCY	00290011423501	PLS				PKR				60.69		3-Jul-2008	
59007	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220143965077	MR MOHAMMAD HAMID SIDDIQI	HOUSE NO 109 AREA J/1 KORA	LCY	00290011488901	PLS				PKR				847.46		11-Jun-2008	
59008	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220162299191	SYED MOHAMMAD NOMAN	C-209 KARIM APPT NEAR HYDE	LCY	00290011567701	PLS				PKR				20,710.15		14-Jan-2008	
59009	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106184562	MISS MUNAWAR JAHAN	H NO D 480 KORANGI KARACHI	LCY	00290011675301	PLS				PKR				1,070.50		14-May-2008	
59010	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210119005484	MST SHAHIDA AFZAL	264 HYDERABAD COLONY JAM	LCY	00290011725301	PLS				PKR				1.20		19-Jun-2008	
59011	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220137735968	MST NASREEN SULTAN KHAN	45/G-2 P E C H S KARACHI	LCY	00290011755301	PLS				PKR				382.10		11-Mar-2008	
59012	0029	KARACHI-P.I.B. COLO	KARACHI	SD	3710502581937	MR ABDUL HAMEED	BLOCK D H NO 17 NEW LABOUR	LCY	00290011767101	PLS				PKR				235.40		13-Aug-2008	
59013	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210186873292	MST SUMMERA AMAN	A 8 ASKARI APPT BLOCK 7 NEA	LCY	00290011858101	PLS				PKR				71.83		2-Aug-2008	
59014	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240118331762	MISS AZRA KHAN	C-1-67-B GULBAHAR NEAR MAL	LCY	00290011912801	PLS				PKR				177.07		2-Jun-2008	
59015	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105435049	MR MUHAMMAD SALIM	F-46/4-A MARTIN QUARTERS JA	LCY	00290011957001	PLS				PKR				1,049.66		27-Sep-2008	
59016	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250115658909	MR JAMIL ALI KHAN	R-303 PHASE II GULSHAN-E-QA	LCY	00290012040701	PLS				PKR				113.66		15-May-2008	
59017	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210164802449	SYED KASHIF HUSSAIN	L-378 SECTOR 5-C/2 BILAL TOW	LCY	00290012063201	PLS				PKR				919.01		9-Jun-2008	
59018	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210117045908	SYEDA AMEER FATIMA	B-437 HUSSAINABAD MALIR CO	LCY	00290012070301	PLS				PKR				115.68		23-Aug-2008	
59019	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210161977519	MR SHAIR KHAN	11-E 157/B NEW KARACHI KAR	LCY	00290012074601	PLS				PKR				100.85		19-Jul-2008	
59020	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210117781306	MST NAFEES JEHAN	HOUSE NO R-335 BLOCK 16 WA	LCY	00290012077001	PLS				PKR				0.01		30-Jun-2008	
59021	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230106903152	MST ZEENAT MUBARAK	H 135/36 D GENERAL SHIRIN JI	LCY	00290012092001	PLS				PKR				3,381.45		7-Aug-2008	
59022	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210118194028	ANILA NAZ SIDDIQI	B 49 ANARKALI COMPLEX NOR	LCY	00290012096301	PLS				PKR				13.91		17-Jul-2008	
59023	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210119039526	MRS SHAZIA NAZ	B 49 ANARKALI COMPLEX PHA	LCY	00290012097101	PLS				PKR				122.18		17-May-2008	
59024	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220156033538	MST SHAHEEN	HOUSE NO 629 AREA D KORAN	LCY	00290012120301	PLS				PKR				1,336.28		14-May-2008	
59025	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210170977962	MISS LUBNA	1719 GOLIMAR GULBAHAR KAR	LCY	00290012129701	PLS				PKR				59.37		16-Jun-2008	
59026	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102618193	MR KHUSHI MOHAMMAD	710/4 FATIMA JINNAH COLONY	LCY	00290012132501	PLS				PKR				4,572.65		16-Sep-2008	
59027	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104889906	MST SAEEDA BEGUM	142/4-F MARTIN QUARTERS MA	LCY	00290012149801	PLS				PKR				1,593.83		15-Apr-2008	
59028	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105612111	MST NAIMAT ALI	HOUSE NO. 445 ST-59 SECTOR	LCY	00290012162101	PLS				PKR				703.41		5-Sep-2008	
59029	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210172343960	ANJUM SHAFI	L-613 SECTOR-11-E U.P.SOCIE	LCY	00290012350401	PLS				PKR				109.30		22-May-2008	
59030	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220168170011	MR KHAWAJA MUHAMMAD TARIQ HASSAN	A 39 BLOCK 3 GULSHAN E IQBA	LCY	00290012486701	PLS				PKR				34,536.77		9-Jan-2008	
59031	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210177465392	MST SHAHEENA AKHTAR	1496/15 F B AREA KARACHI KAR	LCY	00290012531601	PLS				PKR				61.06		18-Jul-2008	
59032	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210126299908	NAYYAR SULTANA	R 1602/18 SANNABAD F B AREA	LCY	00290012533201	PLS				PKR				116.73		17-Jul-2008	
59033	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210162218888	SYEDA SAMINA KHATOON	H NO 8 GALI NO 91 SECTOR 11	LCY	00290012535901	PLS				PKR				223.30		2-Jun-2008	
59034	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240177068575	MOHAMMAD ANIS S/O SHAFIULLAH	266 A BLOCK 16 TARA CHAND H	LCY	00290012553301	PLS				PKR				175.62		15-Jul-2008	
59035	0029	KARACHI-P.I.B. COLO	KARACHI	SD	0051668227160	MRS NAJMA W/O OSAF ALI	JOUSE NO 412/677 FATIMA JIN	LCY	00290012554101	PLS				PKR				900.59		5-Jul-2008	
59036	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104246194	SHAMIM AKHTAR	HOUSE NO J/382 KORANGI NO5	LCY	00290012575001	PLS				PKR				4,825.94		16-Aug-2008	
59037	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250158298801	MR MOHAMMAD SALEEM	S-2/522 SAUDABAD KARACHI	LCY	00290012607601	PLS				PKR				130.12		2-Jun-2008	
59038	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210148466528	SHAZIA HASSAN	HOUSE NO 458 BLOCK 20 INCH	LCY	00290012619801	PLS				PKR				155.49		16-Jul-2008	
59039	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220142366765	GUL I ERUM	469/8 AZIZABAD F B AREA	LCY	00290012682901	PLS				PKR				102.33		24-May-2008	
59040	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210187125172	MOONA	HOUSE NO. 202 MAKHMOOD CO	LCY	00290012878701	PLS				PKR				330.71		8-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59041	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250113568306	MST SHABIH FATIMA	FLAT NO A-13 SQUARE SHOPP	LCY	00290012919701	PLS				PKR				416.38		5-Aug-2008	
59042	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104154562	SALEHA	APPT 302 FALAKNAZ PRIDE SH	LCY	00290012923601	PLS				PKR				56.00		16-Jul-2008	
59043	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250178117424	MST KHALIDA RAJAB ALI	H NO B-45 GULISTAN-E-KALEE	LCY	00290012933101	PLS				PKR				296.74		23-Jun-2008	
59044	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220146267058	SYED WAQAR FATIMA	H NO A/14 ABIDA CENTRE MOH	LCY	00290012958301	PLS				PKR				102.84		12-May-2008	
59045	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102458706	MRS TASNEEM FATIMA	36-F QRT NO 238 LANDHI NO 4	LCY	00290012973301	PLS				PKR				54.49		11-Aug-2008	
59046	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104154576	MST ALIA IFTIKHAR	APT 109 RUFI GREEN CITY GUL	LCY	00290012986301	PLS				PKR				134.23		16-Jul-2008	
59047	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240130371351	MR BABOO KHAN	H NO H-1388 FAQIR COLONY S	LCY	00290012999301	PLS				PKR				85.09		12-May-2008	
59048	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106040012	MRS KHURSHEED MUHAMMAD ALI	R-91 GULSHAN-E-UMAIR MALIR	LCY	00290013011301	PLS				PKR				2,712.62		10-Jan-2008	
59049	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106465496	MST MEHER UN NISA	4/1137 SHAH FAISAL COLONY K	LCY	00290013013501	PLS				PKR				2,577.02		13-Aug-2008	
59050	0029	KARACHI-P.I.B. COLO	KARACHI	SD	0051651023943	MST SHAHIDA BEGUM	H NO 4 OLD IQBALABAD DRIGH	LCY	00290013014801	PLS				PKR				2,453.05		18-Aug-2008	
59051	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210116441251	MR ZEESHAN IFTIKHAR	H/23 PHASE I K.D.A. FLAT SHAD	LCY	00290013020001	PLS				PKR				116.49		10-May-2008	
59052	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210122820557	MR RAHAT KHAN	F-8 K.D.A FLAT PH 3 SHADMAN	LCY	00290013022701	PLS				PKR				299.95		20-May-2008	
59053	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210113477878	MST KISHWAR ALEEM	23/6 B-1 AREA LIAQUATABAD K	LCY	00290013024301	PLS				PKR				268.02		17-May-2008	
59054	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230146125021	MR MOHAMMAD ARIF	H NO 182 STREET NO 10 PUNJA	LCY	00290013045201	PLS				PKR				64.13		31-May-2008	
59055	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105447350	MST SURRAYA PERVEEN	H NO 126 ROAD NO 9 SHARFAB	LCY	00290013048701	PLS				PKR				216.86		24-May-2008	
59056	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250116001175	MR FAISAL MOIZ	R-170 PAK KAUSAR TOWN MAL	LCY	00290013052301	PLS				PKR				0.44		11-Aug-2008	
59057	0029	KARACHI-P.I.B. COLO	KARACHI	SD	2699000386307	MR TAHIR KHAN	H NO 6 BLOCK 424 LOCO SHED	LCY	00290013102301	PLS				PKR				366.00		28-May-2008	
59058	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220108030797	SHBAIULLAH	4/922 SHAH FAISAL COLONY	LCY	00290013195701	PLS				PKR				232.65		15-Jul-2008	
59059	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220195333163	MUHAMMED JAMAL AKBAR	E/66 BLOCK .A GULSHAN E IQB	LCY	00290013256001	PLS				PKR				74.77		10-Jun-2008	
59060	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210119163415	MUHAMMED NAEEM	HOUSE NO R-523 SECTAR NO 1	LCY	00290013282401	PLS				PKR				282.07		28-May-2008	
59061	0029	KARACHI-P.I.B. COLO	KARACHI	SD	5169300062091	HUMA PARVEN	25/4 BIHAR COLONY JAMSHED	LCY	00290013293801	PLS				PKR				135.96		16-Feb-2008	
59062	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210154786556	RABIA BANO	HOUSE NO 13 STREET NO 7 MA	LCY	00290013310701	PLS				PKR				283.07		11-Jun-2008	
59063	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105424626	MST RAZIA BEGUM	F 81 NISHTAR BASTI PIB COLO	LCY	00290013311301	PLS				PKR				2,425.52		8-May-2008	
59064	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210115307061	ZUBAIR ASHRAF	QRT NO 10 AREA 5/D NEW KAR	LCY	00290013381301	PLS				PKR				111.20		13-May-2008	
59065	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210115781539	SOHAIL AHMAD KHAN	FLAT NO- B-17/4 FAIZA AVENUE	LCY	00290013593101	PLS				PKR				0.01		17-Jul-2008	
59066	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220103670054	FARHAT NAZ	6/1 BIHAR COLONY JAMSHAD R	LCY	00290013607001	PLS				PKR				4,578.30		8-Mar-2008	
59067	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250106486303	ABDUL SATTAR	GULZAR-E-HIRRE SAHARA APP	LCY	00290013653501	PLS				PKR				48.81		28-Jun-2008	
59068	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220103447888	NAJIMA KHATOON	F-79/1 MARTAN ROAD KARACHI	LCY	00290013707801	PLS				PKR				817.65		8-Apr-2008	
59069	0029	KARACHI-P.I.B. COLO	KARACHI	SD	1710211312069	MOHD ISHAQ	VILLAGE SHAHEED COLLONY A	LCY	00290013841801	PLS				PKR				163.74		28-Aug-2008	
59070	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220181507665	HASAN WASIF	107-F JAIL ROAD KARACHI	LCY	00290013853301	PLS				PKR				16,992.97		27-Aug-2008	
59071	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220149516674	ANIS JAHAN	H.NO.J.B.36 FATIMA JINNAH CL	LCY	00290014004701	PLS				PKR				65.57		7-Mar-2008	
59072	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230177815103	MOHD RAFIQ	93 WING GHAZI RANGERS DAW	LCY	00290014012601	PLS				PKR				1,904.17		4-Jul-2008	
59073	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220196506321	ASHFAQ	SECTOR HEADQUARTERS SHA	LCY	00290014034301	PLS				PKR				56.06		23-Jul-2008	
59074	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220159422325	SHAIKH MOHD RAGHIB	BLOCK C 30 3 CLYTON QTRS JA	LCY	00290014050101	PLS				PKR				108.87		23-Jun-2008	
59075	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240110453691	MUHD SALEEM	H.6.NEW BLOCK SAEEDABAD P	LCY	00290014072901	PLS				PKR				26.41		7-Apr-2008	
59076	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106994984	ARIFA IDREES	111/F JAHANGER ROAD EAST N	LCY	00290014160401	PLS				PKR				7,022.72		26-Feb-2008	
59077	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210141857065	SYED MUHAMMED HASEEB	A-264 BLOCK 12 FADRAL B ARE	LCY	00290014245101	PLS				PKR				592.94		17-Jul-2008	
59078	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220198595713	SYEED SIKANDER IDREES	111/F JAHANGER ROAD EAST K	LCY	00290014365701	PLS				PKR				2,526.32		25-Apr-2008	
59079	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104153524	FAHMEEDA ANIS	702/207AL MEHRAN ARCADE 38	LCY	00290014368401	PLS				PKR				738.36		13-Aug-2008	
59080	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220147487862	AMNA KHATOON	QUTAR NO F-32 JAIL ROIAD P I	LCY	00290014373901	PLS				PKR				2,992.50		30-Aug-2008	
59081	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220162435308	SEEMA & KHURSHEED	662/255, F.J. COLONY JAMSHE	LCY	00290014394801	PLS				PKR				2,899.47		13-Aug-2008	
59082	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220177899869	NOOR UL HASSAN SADDIQUI	K -14 BEHAR COLONY JAMSHE	LCY	00290014403801	PLS				PKR				0.09		17-Jul-2008	
59083	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240120297335	TARSIS YOUSUF ALYAS	C-27 MEHMOODABAD NO -2 KA	LCY	00290014422001	PLS				PKR				5.34		3-Jul-2008	
59084	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220199279205	ATIQ AHMED ZAHIDI	F 2 DOLMEN ARCADE BAHADU	LCY	00290014437701	PLS				PKR				0.12		17-Jul-2008	
59085	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220197598903	MUHAMMED SALMAN	QUTAR NO F-47-A JAHANGIR R	LCY	00290014477901	PLS				PKR				0.01		3-Jul-2008	
59086	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220184965919	AQEEL TURABI	176-L-BLOCK 2 P.E.C.H.S. KARA	LCY	00290014498801	PLS				PKR				2,569.20		24-Jul-2008	
59087	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230145158081	MUHAMMED MAJID	B-15/28 MAIN KALA PUL KORAN	LCY	00290014531501	PLS				PKR				177.72		10-May-2008	
59088	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240156390599	SALEEM AHMED	F-32 JILROAD QUTERS KARACH	LCY	00290014592601	PLS				PKR				4,693.68		23-Feb-2008	
59089	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102815329	IRSHAD SALMA	A- 4DESENT APPRTMENT JAMS	LCY	00290014605901	PLS				PKR				1,428.76		17-Apr-2008	
59090	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220141378875	SYED HAMID ALI	FLAT NO B.302 SAMA APPARTM	LCY	00290014621701	PLS				PKR				4.43		9-Sep-2008	
59091	0029	KARACHI-P.I.B. COLO	KARACHI	SD	1350364817279	ABDUL KHALIQ	HOUSE NO 284 BLOCK NO A NE	LCY	00290014652101	PLS				PKR				16,184.44		31-Mar-2008	
59092	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104151373	ABDUL HAMEED	706/11 P I B COLONY NER FATI	LCY	00290014665101	PLS				PKR				41.75		26-Feb-2008	
59093	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4200044247151	ANJUM IMAD&NADEEM IMAD	1112/15 DATAGIR SOCITY FEDR	LCY	00290014673001	PLS				PKR				0.01		6-Jun-2008	
59094	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220139506387	SYED NASIR ABBAS NAQVI	HOUSE NO 47/3 MARTAN QUTA	LCY	00290014689501	PLS				PKR				0.04		17-Jun-2008	
59095	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210161503458	MEHTAB @ SHAMS	HOUSE NO 223/224 MOHALLAH	LCY	00290014754501	PLS				PKR				0.01		26-Jul-2008	
59096	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220118948730	RIZWANA BEGUM	FLATE # E-39 SALEEM CENTRE	LCY	00290014760801	PLS				PKR				621.46		5-Aug-2008	
59097	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210162090203	ANEES AHMED KHAN	HOUSE NO 29 ROW NO 9 BLOC	LCY	00290014778901	PLS				PKR				212.36		4-Sep-2008	
59098	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102501056	SALMA BIBI	710/4 F J COLONY JAMSHED RO	LCY	00290014986201	PLS				PKR				294.45		11-Sep-2008	
59099	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220107441573	MRS SHAHLA SULEMAN J/A	FIRST FLOOR C-4 SHERTON AR	LCY	00290015277701	PLS				PKR				351.45		26-May-2008	
59100	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220176511829	MST S MASARRAT ALAM	DEPUTY MANAGER PCP PRESS	LCY	00290016016601	PLS				PKR				875.99		30-Sep-2008	
59101	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102746499	SYED JAMEEL AHMAD	N 24 D PIB COLONY KARACHI	LCY	00290016080501	PLS				PKR				79.99		25-Sep-2008	
59102	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220117465261	MR NAYYER ZIA UL ISLAM	992 PIB COLONY KARACHI	LCY	00290016281801	PLS				PKR				5,834.68		27-Mar-2008	
59103	0029	KARACHI-P.I.B. COLO	KARACHI	SD	0051690168320	MR YAWAR JAMIL SIDDIQUE	419-A PIB COLONY KARACHI	LCY	00290017644401	PLS				PKR				1,730.18		14-Jan-2008	
59104	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220107766983	MR MOHAMMAD SHAFIQ UDDIN	L-204 HAJI LEMO GOATH GULS	LCY	00290018345501	PLS				PKR				227.97		17-May-2008	
59105	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210115133949	MR ISLAM ULLAH KHAN J/A	H-A/10 JALALABAD NAZIMABAD	LCY	00290018752501	PLS				PKR				6,332.16		16-Sep-2008	
59106	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230109592801	S M MOHIUDDIN QADRI	A/14 MUJAHID COLONY KARAC	LCY	00290020179201	PLS				PKR				1,578.35		3-Jul-2008	
59107	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220151933468	MRS. FIRDOUS REHANA	581 A PIB COLONY KARACHI	LCY	00290020397901	PLS				PKR				39,222.79		4-Jan-2008	
59108	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220198761782	LAL BIBI	HOUSE NO 10 GALI NO SULAM	LCY	00290021326701	PLS				PKR				1,017.19		23-Jun-2008	
59109	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210174861298	SHAMA NAZIM	J-135 PIB COLONY KARACHI.	LCY	00290021929501	PLS				PKR				220,848.00		19-Jun-2008	
59110	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220103402555	MR SYED MAQSOOD ALI	HOUSE NO 336 P I B COLONY K	LCY	00290022137001	PLS				PKR				1,268.60		6-Feb-2008	
59111	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210175630483	MR MUHAMMAD NAEEM	941/2 AZIZABAD F B AREA KAR	LCY	00290022424201	PLS				PKR				5.62		24-Jan-2008	
59112	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220167273530	BASHIRAN	PUNJABI PARA PIB COLONY KA	LCY	00290022436401	PLS				PKR				559.70		1-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59113	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220191354610	MST RAFIA SARDAR	S.R 52 NISHTAR BASTI GOHAR	LCY	00290022563301	PLS				PKR				454.30		26-May-2008	
59114	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106132709	ABDUL KALAM	H NO G-7 IQBAL COLONY KARA	LCY	00290022583401	PLS				PKR				4,315.16		3-Sep-2008	
59115	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210162408909	SHAFIULLAH KHAN	A 7/16 SIKANDARABAD LIAQUA	LCY	00290022827601	PLS				PKR				380.93		20-Feb-2008	
59116	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220103643515	MUHAMMAD ADNAN	HNO 681 USMANIA MAHAJIR CO	LCY	00290022845001	PLS				PKR				869.86		2-May-2008	
59117	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220150130293	SADIQ MASIH	G-50 CHRISTIAN AREA GHOUSI	LCY	00290022846901	PLS				PKR				337.68		2-May-2008	
59118	0029	KARACHI-P.I.B. COLO	KARACHI	SD	5420338725435	NOOR ALI	387 PIB COLONY KARACHI KAR	LCY	00290022872201	PLS				PKR				2,815.88		9-May-2008	
59119	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220126277815	MUZAMIL IQBAL J/A	409 PIB COLONY NO 2 KARACH	LCY	00290023072901	PLS				PKR				18,616.11		30-Jun-2008	
59120	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210177687109	MUHAMMAD AHMAD	R 195 BLOCK 19 F B AREA KAR	LCY	00290023098901	PLS				PKR				631.20		23-Jul-2008	
59121	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220107913703	M SHAUKAT HUSSAIN/M SHAMIM	D 148 NAFEESABAD MARTIN RO	LCY	00290023161201	PLS				PKR				5,242.33		28-Feb-2008	
59122	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220163221398	REHANA AFSHEEN	HOUSE# K-51/A PRESS QUART	LCY	00290023177701	PLS				PKR				8,804.46		5-Jan-2008	
59123	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220199919922	SAMAR JUNAID	F22 KDA COLONY UHAMMAD A	LCY	00290023311301	PLS				PKR				2,848.05		14-Jan-2008	
59124	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105725931	MUHAMMAD DIN	J 152 PIB COLONY KARACHI	LCY	00290023364101	PLS				PKR				12,517.35		24-Jun-2008	
59125	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250107098713	SAEED RAZA	H NO C-45 BLOCK 4A ABBAS TO	LCY	00290023434201	PLS				PKR				804.09		22-Aug-2008	
59126	0029	KARACHI-P.I.B. COLO	KARACHI	SD	3720191383917	PAINDA KHAN	PRINTING CORP PAKISTAN PR	LCY	00290023444801	PLS				PKR				1,719.56		16-Jun-2008	
59127	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220173808990	KAUSER FATIMA	HOUSE#D-8-D PLOT#14 PIB CO	LCY	00290023532301	PLS				PKR				401.64		17-Apr-2008	
59128	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4320230940575	MR. MUZAFFAR ALI CHANDIO	PRESS COMPOUND PRESS QR	LCY	00290023552401	PLS				PKR				1,566.56		31-May-2008	
59129	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4200004432207	SYED MUHAMMAD MURAD	HOUSE NO R-927 BLOCK-19 FE	LCY	00290023582001	PLS				PKR				0.07		4-Jul-2008	
59130	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210168392003	SYED HASNAIN RAZA NAQVI	HOUSE NO B-473 BLOCK-13 FE	LCY	00290023583901	PLS				PKR				0.11		4-Jul-2008	
59131	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220135226521	MR MUHAMMAD YAMEEN	H NOJ-213/14 P I B COLONY KA	LCY	00290023617001	PLS				PKR				711.23		18-Mar-2008	
59132	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220107651819	SABIR ALI	HOUSE# 569 GROUND FLOOR F	LCY	00290023719401	PLS				PKR				928.39		9-Aug-2008	
59133	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4200005359135	SHIRAZ UL HAQ	F-204/4 A MARTON QUARTER N	LCY	00290023789201	PLS				PKR				157.03		8-May-2008	
59134	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220129843853	MUHAMMAD FAROOQ	J 97 PIB COLONY KARACHI	LCY	00290023812401	PLS				PKR				2,496.35		19-May-2008	
59135	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220182234634	RUKHSANA HASAN JALALI	384 2FLOOR PIB COLONY	LCY	00290023820301	PLS				PKR				16,072.06		24-Jul-2008	
59136	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220176878265	SYED AMIR UL ISLAM	BLOCK C 9 FLAT NO 1 RABIA C	LCY	00290023876201	PLS				PKR				887.58		5-Aug-2008	
59137	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220166771752	MRS ZAIB UN NISA	H NO S V 37 P I B COLONY KAR	LCY	00290027015901	PLS				PKR				2,443.61		22-Apr-2008	
59138	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220147145670	GOHRAM ALI BALOCH	36 A BALOCH PARA JAHANGIR	LCY	00290027040401	PLS				PKR				2,279.22		12-Aug-2008	
59139	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220172545420	MST GULZAR BEGUM	HOUSE NO 239-A PIB COLONY	LCY	00290060451001	PLS				PKR				0.04		11-Sep-2008	
59140	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240108011072	MRS SAMINA	HOUSE NO 749 37/D LANDHI KA	LCY	00290060663901	PLS				PKR				305.11		13-Jun-2008	
59141	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230107134848	SAMINA BANO J/A	OT 6/141 TANKI NO 2 BOMBAY	LCY	00310007717501	PLS				PKR				2,933.28		10-May-2008	
59142	0031	RAMPART ROW, KARACHI	KARACHI	SD	4200043433424	DILSHAD	NR-4/62-63 OPP LAL MASJID NE	LCY	00310007824301	PLS				PKR				1,283.38		20-Sep-2008	
59143	0031	RAMPART ROW, KARACHI	KARACHI	SD	4220141298972	NAJEEB HAIDER ZAIDI	D 14 BLOCK 10 A GULSHAN E I	LCY	00310007840101	PLS				PKR				552.57		5-Jul-2008	
59144	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230109209810	MR. MUHAMMED AFZAL	A-51 SHARYON CENTRE F.B. AR	LCY	00310007864501	PLS				PKR				754.55		26-Jun-2008	
59145	0031	RAMPART ROW, KARACHI	KARACHI	SD	4240117296751	AHSAN UL HAQ J A/C.	HOUSE NO.2/22 WILLAYATABAD	LCY	00310007999001	PLS				PKR				498,183.17		26-Aug-2008	
59146	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230122787511	ABDUL JABBAR DAYO	F-NO.603 STREET NO.6 SANA T	LCY	00310008171601	PLS				PKR				48.37		5-Jul-2008	
59147	0031	RAMPART ROW, KARACHI	KARACHI	SD	4210169851705	IMRAN S/O.ARSHAD JAWAID J A/C.	A-494/M ROW-9 NORTH NAZIMA	LCY	00310008198801	PLS				PKR				337.68		27-Aug-2008	
59148	0031	RAMPART ROW, KARACHI	KARACHI	SD	4200004975774	NEETU	H NO MR 3/3 MOTIMAL BLDG M	LCY	00310008240201	PLS				PKR				17,915.79		15-Feb-2008	
59149	0031	RAMPART ROW, KARACHI	KARACHI	SD	4210165700887	MIRZA BASHIR BAIG	C-90 SECTOR-11-B NORTH KAR	LCY	00310008287101	PLS				PKR				2,070.73		28-May-2008	
59150	0031	RAMPART ROW, KARACHI	KARACHI	SD	4220176814935	ALI ASGHER VIRANI	C-406 M.L PARADISE OPP NISH	LCY	00310008292601	PLS				PKR				13.00		2-Jun-2008	
59151	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230121852306	SAIMA MANZOOR	HOUSE NO# 6-B AZIZ MAHAL N	LCY	00310008298501	PLS				PKR				335.63		27-Sep-2008	
59152	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230109865570	STUDENT FUND SHELDEN GOVT SCHOOL	PRIMARY & SECONDARY SCHO	LCY	00310018985201	PLS				PKR				12,529.52		26-Apr-2006	
59153	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230149902166	STUDENT FUND V S V GOVT SCHOOL 2	GOVT V S Y SCHOOL NO 2 KAG	LCY	00310018994701	PLS				PKR				18,798.35		9-Dec-2005	
59154	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230102514519	MR MUJAHID HUSSAIN	ESTATE DEPTT K M C HEAD OF	LCY	00310020473401	PLS				PKR				116.09		14-Jul-2008	
59155	0031	RAMPART ROW, KARACHI	KARACHI	SD	0051197654123	MR ABDUL KARIM	J T 3/90 OLIYA MANSION MITHA	LCY	00310021545601	PLS				PKR				8,546.16		25-Aug-2008	
59156	0031	RAMPART ROW, KARACHI	KARACHI	SD	4210141752983	MR NADIR KHAN	HOUSE 11-G NEAR REHMANI M	LCY	00310021667001	PLS				PKR				163.39		8-May-2008	
59157	0031	RAMPART ROW, KARACHI	KARACHI	SD	4240197654199	M AIJAZ	FLAT NO 1E 13 /3 NAZIMABAD N	LCY	00310021816101	PLS				PKR				213.25		5-Jul-2008	
59158	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230107554538	RAZIA SULTANA	HOUSE NO I M HUSSAIN BLDG	LCY	00310021819401	PLS				PKR				3.83		5-Jul-2008	
59159	0033	SADDAR KARACHI	KARACHI	SD	4220121985733	M SHAMIM KHAN	SAVANA CITY FLAT NO 1 GROU	LCY	00330007018001	PLS				PKR				22,340.54		31-Jan-2008	
59160	0033	SADDAR KARACHI	KARACHI	SD	4210115831041	GHULAM SUBHANI	LAKSON TOBACCO CO LTD LA	LCY	00330034913701	PLS				PKR				1,172.72		5-Sep-2008	
59161	0033	SADDAR KARACHI	KARACHI	SD	4220104220407	ABDUL BAQAR KHAN	104 ALAMGIR ROAD BAHADURA	LCY	00330036671301	PLS				PKR				755.11		29-Jul-2008	
59162	0033	SADDAR KARACHI	KARACHI	SD	4230184628901	DIL MOHAMMAD CHAUDHRY J A	524 KINGSWAY EAST DIDSBUR	LCY	00330036811501	PLS				PKR				2,579.16		24-Jan-2008	
59163	0033	SADDAR KARACHI	KARACHI	SD	4230179291201	BASHIR AHMED	H-155 3 JACOB LINE KARACHI	LCY	00330036966001	PLS				PKR				745.10		27-Aug-2008	
59164	0033	SADDAR KARACHI	KARACHI	SD	4210177379045	TARIQ AHMED SIDDIQUI	3 568 LIAQUATABAD KARACHI	LCY	00330038703801	PLS				PKR				2,985.75		5-Apr-2008	
59165	0033	SADDAR KARACHI	KARACHI	SD	4210171655233	QAMARUDDIN	DFA PVT OFFICE 1ST FLOOR JA	LCY	00330039336401	PLS				PKR				885.76		29-Jul-2008	
59166	0033	SADDAR KARACHI	KARACHI	SD	4230180410234	ZEENAT BEGUM J A	FLAT NO Q-12 RAFIQ BLDG 1 A	LCY	00330045014301	PLS				PKR				73.35		21-Jan-2008	
59167	0033	SADDAR KARACHI	KARACHI	SD	4220123171625	ARSHAD HABIB J A KAUSAR PARVEEN	A-426 BLOCK 5 GULSHANE IQB	LCY	00330045656501	PLS				PKR				757.90		3-Jul-2008	
59168	0033	SADDAR KARACHI	KARACHI	SD	4250169315419	SHAIKH MOHD JUNAID	A-19 HANSABAD MALIR HALT K	LCY	00330046021901	PLS				PKR				1,382.51		29-Aug-2008	
59169	0033	SADDAR KARACHI	KARACHI	SD	4210127799789	MOHAMMAD NAIM	H. NO. 448 18 SAMANABAD F. B	LCY	00330046111001	PLS				PKR				12,017.97		4-Apr-2008	
59170	0033	SADDAR KARACHI	KARACHI	SD	4230107615058	ASMA BANO KAMIL ALI FAZIL ALI	FLAT NO 301 RABIA ARCADE S	LCY	00330046763801	PLS				PKR				0.01		27-Sep-2008	
59171	0033	SADDAR KARACHI	KARACHI	SD	4220128777165	SHAUKAT ALI MUNIRA FATIMA	SUMAIRA ARCADE FLAT NO 20	LCY	00330046795001	PLS				PKR				3,022.16		27-Sep-2008	
59172	0033	SADDAR KARACHI	KARACHI	SD	4200004872970	SHAH SULTAN AZAD ALI MUHAMMAD	A-4 128 4 EDWARD STREET GA	LCY	00330046796901	PLS				PKR				296.03		27-Sep-2008	
59173	0033	SADDAR KARACHI	KARACHI	SD	4230109709482	SABA KHAN	47 1 19 TH STREET PHASE VII D	LCY	00330046828401	PLS				PKR				0.30		29-Jan-2008	
59174	0033	SADDAR KARACHI	KARACHI	SD	4220122395599	SALMAN KHALID HUMAIRA REHMAN.	152 Q BLOCK 2 P.E.C.H.S. KARA	LCY	00330046895801	PLS				PKR				13,557.47		2-May-2008	
59175	0033	SADDAR KARACHI	KARACHI	SD	4210161938603	SYED GOHAR KHIZIR	D-69 BLOCK-5 F B AREA KARA	LCY	00330047088301	PLS				PKR				10,282.33		10-Mar-2008	
59176	0033	SADDAR KARACHI	KARACHI	SD	4230131741389	ABDUL HAMEED	G-18 10 FEDRAL CAPITAL AREA	LCY	00330061397801	PLS				PKR				0.01		30-Apr-2008	
59177	0033	SADDAR KARACHI	KARACHI	SD	4210117928615	MUHAMMAD SALEEM FARHAN	R 238/2 14 B SHADAMAN TOWN	LCY	00337000149501	PLS				PKR				419.82		3-Mar-2008	
59178	0034	S.D.V., KARACHI	KARACHI	SD	4210112366457	MOHD ABDUL MOHD KHAN	II-C 5 2 NAZIMABAD KARACHI	LCY	00340000468801	PLS				PKR				8,423.61		15-Feb-2008	
59179	0034	S.D.V., KARACHI	KARACHI	SD	4210147069457	ATHER HALIM	PHILIPS ELEC CO OF PAK LTD	LCY	00340012143901	PLS				PKR				2,030.21		25-Feb-2008	
59180	0034	S.D.V., KARACHI	KARACHI	SD	4220106662877	ABDUL QAHAR QURESHI	HNO-251-708 GALI MULLAH FA	LCY	00340014824701	PLS				PKR				30,821.13		2-Jul-2008	
59181	0034	S.D.V., KARACHI	KARACHI	SD	4220106510281	FAREEDUDIN	C107 AFSHA APPARTMENT NA	LCY	00340014825501	PLS				PKR				15,941.85		10-Jun-2008	
59182	0034	S.D.V., KARACHI	KARACHI	SD	4220105588044	SAFIA	AFSHAN APPARTMENT NUDRA	LCY	00340014826301	PLS				PKR				15,941.85		10-Jun-2008	
59183	0034	S.D.V., KARACHI	KARACHI	SD	4220104308516	SHAISTA NAZ	HOUSE NO677 390 FATIMA JIN	LCY	00340014827101	PLS				PKR				30,804.27		2-Jul-2008	
59184	0034	S.D.V., KARACHI	KARACHI	SD	4210114331163	RAIS AHMED S O RAFI AHMED	HOUSE NO 11 OHTA BLDG NEA	LCY	00340060420901	PLS				PKR				1,627.56		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59185	0034	S.D.V., KARACHI	KARACHI	SD	4220118343223	ABDUL REHMAN KHAN	BLOCK NO 19 OPP QTR NO 120	LCY	00340060626201	PLS				PKR				8,046.75		21-Feb-2008	
59186	0034	S.D.V., KARACHI	KARACHI	SD	4230107109815	MR. ASGHAR ALI	J.S ELECTRONICS SHOP# 25, K	LCY	00347000046201	PLS				PKR				701.32		24-Jul-2008	
59187	0034	S.D.V., KARACHI	KARACHI	SD	3410131357927	ASGHAR NISHAN	KARACHI ADVENST HOSPITAL	LCY	00347900003001	PLS				PKR				0.21		29-Aug-2008	
59188	0034	S.D.V., KARACHI	KARACHI	SD	4220137297378	RABIA MANZOOR	KARACHI ADVENTIST HOSPITA	LCY	00347900005101	PLS				PKR				675.81		25-Jul-2008	
59189	0034	S.D.V., KARACHI	KARACHI	SD	4220174130207	CHRISTOPHER PAUL	FLAT NO 03 BLOCK 55 DEFENC	LCY	00347900021501	PLS				PKR				166.70		18-Jun-2008	
59190	0034	S.D.V., KARACHI	KARACHI	SD	4210187992949	FARRUKH ZULFIQAR	KARACHI ADVENTIST HOSPITA	LCY	00347900024801	PLS				PKR				565.76		21-Aug-2008	
59191	0034	S.D.V., KARACHI	KARACHI	SD	4240120419839	DR. MUHAMMAD FAIQ ALI	KARACHI ADVENTIST HOSPITA	LCY	00347900025001	PLS				PKR				124.48		26-Aug-2008	
59192	0034	S.D.V., KARACHI	KARACHI	SD	4210131082157	JAMAL & AMINA CHAGANI	FLATE NO 1 A ALNAZAR CENTE	LCY	00347900028101	PLS				PKR				4,893.61		18-Aug-2008	
59193	0034	S.D.V., KARACHI	KARACHI	SD	4200003897617	MUHAMMAD AAMIR SHAMS	HOUSE NO A-250/1 STREET MU	LCY	00347900049901	PLS				PKR				0.01		8-Sep-2008	
59194	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4210183796424	AMINA MOHAMMED SIDDIQUE	KASBATI HPISE 223 BANTVA NA	LCY	00350001868501	PLS				PKR				20,933.86		21-Aug-2008	
59195	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4210118188077	ABDUL SAMAD S O ABDUL RASHEED	HOUSE NO D 7 MARHABA GLEX	LCY	00350007185801	PLS				PKR				1,173.17		31-Jul-2008	
59196	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4210111206469	IFTIKHAR AHMED	D21/1 BLOCK-1 KAECHS KARAC	LCY	00350007324101	PLS				PKR				8,368.68		4-Jul-2008	
59197	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4200005237333	ALI IMRAN KHAN	112 3 - F MARTIN QUARTERS JA	LCY	00350007563301	PLS				PKR				0.35		25-Aug-2008	
59198	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4240120007541	HUSSAIN MIAN	62-63 OLD STOCK EXCHANG KA	LCY	00350007768501	PLS				PKR				12,011.17		28-May-2008	
59199	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230107459091	ABDUL AIZ S O ADAM JAMAL	62-63 OLD STOCK EXCHANG KA	LCY	00350007779901	PLS				PKR				13,829.18		15-Jul-2008	
59200	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230146220847	KHURRAM S O H AMANULLAH	C D C PAK LTD 8TH FLOOR KAR	LCY	00350008199001	PLS				PKR				2,970.00		1-Sep-2008	
59201	0035	STOCK EXCHANGE, KARA	KARACHI	SD	3410122986222	RANI NASREEN	HOUSE NO 4/331 SECTOR C AZ	LCY	00350008494101	PLS				PKR				704.72		17-Jan-2008	
59202	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230173711865	BILAL AND MRS.HALIMA BAI	W O 4 5 FLAT NO.2 ZAINAB MAN	LCY	00350008615001	PLS				PKR				3,676.38		8-Jul-2008	
59203	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4130693856043	ISRAR ALI SOLANGI	FLAT NO.G-1 A-ONE COMPLEX	LCY	00350008693801	PLS				PKR				0.01		24-May-2008	
59204	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4220127274212	ROOHI TABASSUM W O MAJID RAFIQ	H.NO.26 4-G CLAYTON QUARTE	LCY	00350008738301	PLS				PKR				1,249.33		3-Jul-2008	
59205	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230125052475	NASIR BAHTTI	H NO 933 GALI NO 3 SEC B KAS	LCY	00350008982601	PLS				PKR				4,861.82		17-Jan-2008	
59206	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4210115826347	MUHAMMAD YOUNUS	913/3 1ST FLOOR F.B.AREA KAR	LCY	00350009003901	PLS				PKR				300.36		22-Mar-2008	
59207	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4220152054984	RABIAHAJANI	BENGLOW NO R-21 GULISTAN	LCY	00350009052901	PLS				PKR				0.01		1-Feb-2008	
59208	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4420476130612	JAWANTI KUMARI/MEENA/SWANTARI	SAWAI APPERTMENT FLAT NO	LCY	00357000018701	PLS				PKR				274.91		29-Jul-2008	
59209	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230159871571	KHURAM HUSSAIN/MUSBAH KASHIF	A 687 STREET NO 11 BLOCK L	LCY	00357000022001	PLS				PKR				1,787.15		29-Jul-2008	
59210	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230145356913	NASIR ALI MIRZA	SHAH MANZIL TOP FLOOR MOC	LCY	00357900021301	PLS				PKR				14,353.72		1-Mar-2008	
59211	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220197834225	AMBER ALEY MOHD M	216 BLOCK 2 PECHS KARACHI	LCY	00380001647201	PLS				PKR				72,214.03		30-Jun-2003	
59212	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4250114071077	GHULAM RASOOL	NO-146-F BLOCK-2 P.E.C.H.S. K	LCY	00380002723001	PLS				PKR				549.25		23-Jul-2008	
59213	0038	TARIQ ROAD, KARACHI	KARACHI	SD	9150601369684	RUBY CHEN	RUBY CHEN BEAUTY PARLOUR	LCY	00380005699401	PLS				PKR				3,655.85		13-Mar-2008	
59214	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220192206355	LIEUT M. ASHRAF.	83 N BLOCK 2 P E C H SOCIETY	LCY	00380008239601	PLS				PKR				4,441.66		6-Aug-2008	
59215	0038	TARIQ ROAD, KARACHI	KARACHI	SD	3520030830810	SYEDA TAQI TAHIRA	93 BANGLORE TOWN KARACHI	LCY	00380016083701	PLS				PKR				25,726.07		9-Jan-2008	
59216	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220119765769	AIJAZ AHMAD	FLAT NO-6 330-C BLOCK 2 C.C.	LCY	00380017238301	PLS				PKR				3,156.67		3-Jul-2008	
59217	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220126537779	MEHMOODUL HASAN	853-C-2 PECHS KARACHI KARA	LCY	00380019336301	PLS				PKR				4,376.82		29-Feb-2008	
59218	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4230108837946	ZAIB RABBANI J A	HOUSE NO 52-A KHAYBAN E SH	LCY	00380021276401	PLS				PKR				1,855.42		1-Mar-2008	
59219	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220103347625	SYED ZAIN UL ISLAM J A	200 P 2 PECHS KARACHI	LCY	00380024091301	PLS				PKR				35,236.63		9-Sep-2008	
59220	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220119545025	ALI HASAN RIZVI	HOUSE NO 18-H BLOCK-6 P.E.C	LCY	00380024306701	PLS				PKR				192.19		23-Aug-2008	
59221	0038	TARIQ ROAD, KARACHI	KARACHI	SD	1350422441667	GUL NAWAZ ANWAR-UN-NISSA	SHAFIQ COLONY F-B-AREA BLC	LCY	00380027319001	PLS				PKR				607.93		25-Sep-2008	
59222	0038	TARIQ ROAD, KARACHI	KARACHI	SD	0071058096225	MOHAMMAD FAREED	196 MAHMOODA ABAD MANZO	LCY	00380027768901	PLS				PKR				2,741.80		26-Jul-2008	
59223	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220105297469	RUSTAM KHAN	HOUSE NO 151-152 BLOCK 6 A	LCY	00380027790201	PLS				PKR				28,015.13		23-Jan-2008	
59224	0038	TARIQ ROAD, KARACHI	KARACHI	SD	0021245098615	MISBAHUDDIN J A	E-26SHAKIL CORPORATION FE	LCY	00380029009201	PLS				PKR				1,353.64		11-Jun-2008	
59225	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210106669659	SYED KAMAL PERVAIZ J A	HOUSE NO A-908 BLOCK H NOR	LCY	00380029160901	PLS				PKR				0.36		11-Jul-2008	
59226	0038	TARIQ ROAD, KARACHI	KARACHI	SD	0422013547701	IQBAL AHMED J A	FLAT NO A-302 SHAHEEN TOW	LCY	00380029168401	PLS				PKR				180.20		11-Jul-2008	
59227	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220129544811	MOHAMMAD ALI KHAN	HOUSE NO 115-F BLOCK-2 PEC	LCY	00380029238501	PLS				PKR				1,928.79		16-Jan-2008	
59228	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220103369698	GHOSIA SAAJID	HOUSE NO 88 F BLOCK-2 P.E.C	LCY	00380029239301	PLS				PKR				15,048.88		28-Apr-2008	
59229	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220191259690	QUDSIA KHANUM HUMA ASHRAF	HOUSE NO B-105 BLOCK-13-D 1	LCY	00380029398501	PLS				PKR				49,243.43		30-Jun-2008	
59230	0038	TARIQ ROAD, KARACHI	KARACHI	SD	3520187228658	SAEEDA BANOO ALI/RABIA GHULAM ALI	HOUSE NO.177/0 BLOCK 2 P E C	LCY	00380029483601	PLS				PKR				9,449.88		10-Apr-2008	
59231	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210135871960	SABUHI ARIF/MOHAMMAD RAHEEL ARIF	HOUSE NO 272 SECTOR 10 NO	LCY	00380029488701	PLS				PKR				198.20		2-Aug-2008	
59232	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4230129177975	MUHAMMAD AMIN	OT 5171 BOMBAY BAZAR MITHA	LCY	00380080256201	PLS				PKR				0.35		16-Feb-2008	
59233	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210180436481	NAVEED AHMAD KHAN	HOUSE NO R-330 BLK,16 F.B AR	LCY	00387900034601	PLS				PKR				432.39		23-Aug-2008	
59234	0038	TARIQ ROAD, KARACHI	KARACHI	SD	0422013575000	AQILA ILYAS	131-1 O BLOCK-2 P E C H S KAR	LCY	00387900078601	PLS				PKR				5,228.98		8-Sep-2008	
59235	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230116790187	DR SULTAN ALI S O ALLAHDITTA	SPENCER EYE HOSPITAL SIDD	LCY	00390002842401	PLS				PKR				243.09		6-Aug-2008	
59236	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230143424889	NAZEER AHMED	C/O HAMEED LAUDRY JUMAM S	LCY	00390003229101	PLS				PKR				2,181.27		29-Jul-2008	
59237	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220107046065	DR MUHAMMAD HAMID KHAN	A-18 BLOCK 13-D-1 GULSHAN-E	LCY	00390006593601	PLS				PKR				17,105.90		28-Jan-2008	
59238	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230110520510	HAMIDA W O IBRAHIM	HOUSE NO I SADIR PARLANE A	LCY	00390007304501	PLS				PKR				6.74		9-Aug-2008	
59239	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210116111191	MOHD ARIF KHAN	R-129 1 F B AREA SHARIFABAD	LCY	00390007356901	PLS				PKR				131.21		8-Mar-2008	
59240	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4250113921659	SALEEM UR REHMAN	B-I PMTF HOUSING COLONY LA	LCY	00390007434901	PLS				PKR				4,361.48		26-Aug-2008	
59241	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230111031031	IKRAM BHATTI	HOUSE NO 5 A MUNSHI MANZIL	LCY	00390007439301	PLS				PKR				1,486.45		18-Jan-2008	
59242	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210121489695	MOHAMMAD SERAJUDDIN	K.M.C PRINTING PRESS NISHTE	LCY	00390008119101	PLS				PKR				397.76		1-Mar-2008	
59243	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230168944651	ABDUL SAMAD	112 1 ADAM COLONY LASBELA	LCY	00390008381901	PLS				PKR				2,311.93		19-Jul-2008	
59244	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230178734907	ABDUL WAHEED BALOCH.	GALI NO 3. SHEROK LANE KALA	LCY	00390008435101	PLS				PKR				6,983.17		24-Apr-2008	
59245	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220139548553	MUHAMMAD FAZAL MEMON	FLAT NO B-208 SAMMAR HEIGH	LCY	00390008571801	PLS				PKR				2,241.41		16-Jan-2008	
59246	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220197771727	MUNIR AHMED BHATTI	EURM SQUARE BLOCK A FLAT	LCY	00390008678201	PLS				PKR				192.16		3-Jul-2008	
59247	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210148457187	SYED AMJAD ALI AND ZAIBUNISSA	HOUSE NO 45 STREET NO 5 SID	LCY	00390008744001	PLS				PKR				1,904.15		6-Aug-2008	
59248	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220104026981	SHAHZAD KHAN	H NO. 83 GHOUSIA COLONY NE	LCY	00390008792101	PLS				PKR				345.17		18-Sep-2008	
59249	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240119055915	MALIK MUHAMMAD EJAZ.	H.NO.650 SECTOR 4 F MIANWA	LCY	00390008956701	PLS				PKR				1,262.89		13-May-2008	
59250	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210151955958	MUHAMMAD FARHAN FARIDA NASREEN	B 149 SECTOR 11 B NORTH KA	LCY	00390008962901	PLS				PKR				0.01		10-Jun-2008	
59251	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230135046987	MUHAMMAD YUONUS	FLAT NO.95 ST NO.1 SHAHZAIB	LCY	00390008988601	PLS				PKR				665.25		12-Jun-2008	
59252	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4200003994105	VINCENT S O D FERNANDES	C O FAROOKH PQ CHEMICAL IN	LCY	00390011787101	PLS				PKR				234.90		22-Mar-2008	
59253	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230130030323	ABDUL MAJEED S O SHAKRAN	C O SHAH JAHAN PAN HOUSE (	LCY	00390014430901	PLS				PKR				5,544.91		22-Mar-2008	
59254	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230183971851	MUHAMMAD SIDDIQ J A	HOUSE NO 153 GALI NO 6 HASS	LCY	00390015468501	PLS				PKR				611.63		17-Jul-2008	
59255	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230182122808	NOOR BIBI PIR BAKSH	HASANALI MIR MUHAMMAD RO	LCY	00390015719801	PLS				PKR				174.35		10-Jan-2008	
59256	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230109087880	AMNA W O HYDER	NAWALANE STREET NO-8 HASA	LCY	00390015841601	PLS				PKR				126.33		23-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59257	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230151225176	RAHIMA WD O RAHIM BUKSH.	HOUSE 141 A STREET 6 NAWA	LCY	00390016183801	PLS				PKR				338.31		5-Jun-2008	
59258	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210136255275	FARHANUDDIN	H.NO. 2 423 A REHMANIA MASJ	LCY	00390016204401	PLS				PKR				369.07		8-May-2008	
59259	0039	TIMBER MARKET, KARACHI	KARACHI	SD	44107442566 33	ABDUL RAUF ABDUL HAKIM	2 ANNEXXE BATH ICE LAND FE	LCY	00390016296501	PLS				PKR				29,144.31		3-Jul-2008	
59260	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220131184963	ZEESHAN HAIDER SHAHID MEHMOOD	PLOT NO 118 GHOUSIA COLON	LCY	00390016306301	PLS				PKR				756.83		18-Sep-2008	
59261	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210120393587	SHAKEEL AHMED MAZHAR KHAN	PLOT NO 118 GHOSIA COLONY	LCY	00390016321301	PLS				PKR				712.29		18-Sep-2008	
59262	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220107064291	KAZIM RAZA AFSHAN ZEHRA	H-116 M.L PARKVIEW APPARTM	LCY	00390016436701	PLS				PKR				1.31		15-Jan-2008	
59263	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4200004788373	MOHD TAQI SHAHNAZ BANO	H.116 M.L PARKVIEW APPARTM	LCY	00390016437501	PLS				PKR				1.60		15-Jan-2008	
59264	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230178608421	SHAHNAWAZ	HOUSE NO 381 STREET NO-15	LCY	00390016507601	PLS				PKR				1,224.22		11-Jun-2008	
59265	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4410720431727	SAWAN BEEROO ALI MURAD	FLAT NO-401 IQRA COMPLEX G	LCY	00390016557301	PLS				PKR				0.04		7-Jul-2008	
59266	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210118016951	IMRAN ASHRAF	PLOT NO-297 3 SIDDIQABAD F	LCY	00390016574601	PLS				PKR				9,935.47		4-Jul-2008	
59267	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4410702952493	MUHAMMAD HANEEF	HOUSE NO 202 BHADURABAD (	LCY	00390016581001	PLS				PKR				13,743.80		7-Aug-2008	
59268	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230108972086	AMEENA BANO	11.12 REHMAT MANZIL KAKA S	LCY	00390016599101	PLS				PKR				32.30		20-Mar-2008	
59269	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240149330007	ABDUL GHANI	HOUSE NO-7 GALLI NO-6 MOHA	LCY	00390016609601	PLS				PKR				149.97		23-Aug-2008	
59270	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230107718671	IRFAN HUSSAIN	FLAT # 2 STREET-2 BAGHCHAN	LCY	00390016642401	PLS				PKR				17.09		2-Jan-2008	
59271	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220129926661	MUHAMMAD RAFIQ	HOUSE 307 QASRE GUL BEHAR	LCY	00390016687701	PLS				PKR				11,988.82		22-May-2008	
59272	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4430102349667	NAZAR ALI	D-4 KEHKASHAN APPARTMENT	LCY	00390016697201	PLS				PKR				970.85		16-Jun-2008	
59273	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4320391892467	SYED ABDULLAH SHAH BUKHARI	T.C.P 4TH FLOOR F T C BUILDIN	LCY	00390016705401	PLS				PKR				870.56		4-Jul-2008	
59274	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4200053101827	SAJID MEHMOOD	AK-26 35 47 STREET 18 NAWA L	LCY	00390016717601	PLS				PKR				5,625.97		25-Jan-2008	
59275	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230168645629	AKHTAR HUSSAIN	HOUSE # K-26 STREET # 20 ME	LCY	00390016955601	PLS				PKR				7,137.03		21-Apr-2008	
59276	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230173823431	GHULAM HYDER	ANNEXI-2 G.O.R BATH ISLAND (	LCY	00390016961901	PLS				PKR				105.14		7-Aug-2008	
59277	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230107453503	QASIM	HOUSE # K-20-6S-192 STREET #	LCY	00390016963501	PLS				PKR				1,312.03		31-May-2008	
59278	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230117628017	MUHAMMAD ASHRAF	SAILAN SWEET & NIMCO DHOR	LCY	00390016984401	PLS				PKR				4,561.95		18-Sep-2008	
59279	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230189004841	MOHAMMAD ANWAR	HOUSE # K-20-1643 STREET # 2	LCY	00390017016101	PLS				PKR				1,577.64		22-Apr-2008	
59280	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4200069299139	ABDUL RAZZAK BALOACH	C/O AZIZ PAN HOUSE GALI NO 1	LCY	00390017066901	PLS				PKR				288.44		13-Mar-2008	
59281	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230109289476	ZANAB USMAN GHANI	FLAT NO 1 FIRST FLOOR NEW M	LCY	00390017071301	PLS				PKR				59.87		20-Aug-2008	
59282	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230181296712	IQBAL BIBI	WALI COMPOUND OLD HAJI CA	LCY	00390017114201	PLS				PKR				516.11		6-Feb-2008	
59283	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230110830465	MUHAMMAD UMER	HOUSE NO. 842 ST.3 GHULAM M	LCY	00390017130001	PLS				PKR				77.93		9-Aug-2008	
59284	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210115017673	IMTIAZ AHMED AKHUND	FLAT NO 224 BLOCK B-9 KARAC	LCY	00390017167401	PLS				PKR				230.98		11-Jun-2008	
59285	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210119068613	JAVEED	H.NO K-516 KOUSAR NIAZI COL	LCY	00390017169001	PLS				PKR				1,398.63		8-Apr-2008	
59286	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220192636197	PERVEZ MASIH	H.NO 1463 GALI NO 26 ZIA COL	LCY	00390017171001	PLS				PKR				548.82		11-Apr-2008	
59287	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240120136097	SYED SHABBIR HASAN & MISDAQ HASAN	R-997/20 ANCHOLI FEDERALB A	LCY	00390017184001	PLS				PKR				77.72		25-Jun-2008	
59288	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230157092671	MUHAMMAD NAZIR	HOUSE # K/18-4 S-5 STREET # 3	LCY	00390017189101	PLS				PKR				465.74		27-Jun-2008	
59289	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220168541331	FARHAN KHAN	FLAT # B-16 AAMIR HEIGHTS 4T	LCY	00390017206001	PLS				PKR				464.35		22-Jul-2008	
59290	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230178831299	SHAIR MOHD S O ALI MOHD	C O FAZLE REHMAN GALI NO 1	LCY	00390060494801	PLS				PKR				1,174.52		29-Aug-2008	
59291	0039	TIMBER MARKET, KARACHI	KARACHI	SD	5220361379875	ABDUL LATEEF	HOUSE # AK-14-16-21-S HUSSA	LCY	00397000042201	PLS				PKR				90.24		26-May-2008	
59292	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210128539637	SYED BABAR RIZVI	C-6 GARDEN VIEW 2ND FLOOR	LCY	00397000046601	PLS				PKR				66.47		25-Sep-2008	
59293	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230108044391	ABDUL KARIM,AMNA KHATOON & SUGHRA	HOUSE O 1416 GALI NO 8 JINN	LCY	00397000047101	PLS				PKR				367.57		19-Aug-2008	
59294	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240115841358	SAMINA SHAHEEN	H.NO 633 CHACHI MUHALLAH L	LCY	00397000048401	PLS				PKR				132.38		24-May-2008	
59295	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230108603705	AJMERI	HOUSE NO 2 MAZID MANZIL KM	LCY	00397000057101	PLS				PKR				5,739.76		5-Mar-2008	
59296	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4120127809781	MUHAMMAD SHARIF	H.NO 56 BATHI COMPOUND RA	LCY	00397000060101	PLS				PKR				156,231.35		31-Jan-2008	
59297	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230109319394	FAHMIDA	KALAKOT ALI MUHD NABI DAD	LCY	00397900010501	PLS				PKR				16,759.30		20-Jun-2008	
59298	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230106957329	AMBREEN	HOUSE NO 79 NISHTAR ROAD B	LCY	00397900027801	PLS				PKR				2,342.20		27-Aug-2008	
59299	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230139732795	NABI BUKSH	HOUSE NO 1620-4652 UMER LIN	LCY	00397900029701	PLS				PKR				0.01		20-Jun-2008	
59300	0040	WEST WHARF, KARACHI	KARACHI	SD	4220106882573	S QAMAR HUSSAINI	C O B 315 MALIR COLONY KARA	LCY	00400003063801	PLS				PKR				70.11		7-Apr-2008	
59301	0040	WEST WHARF, KARACHI	KARACHI	SD	4220172077387	INT LAB LTD S P	INTERNATIONAL LABORATORIE	LCY	00400004005601	PLS				PKR				1,555,290.83		12-Mar-2008	
59302	0040	WEST WHARF, KARACHI	KARACHI	SD	3720295036637	MOHD SHER	C O K D L B DINER CHAMBERS	LCY	00400005716501	PLS				PKR				523.50		29-Jan-2008	
59303	0040	WEST WHARF, KARACHI	KARACHI	SD	3840321441267	MUSHTAQUE AHMED	C O KDLB WEST WHARF ROAD	LCY	00400006823801	PLS				PKR				1,025.63		26-Jun-2008	
59304	0040	WEST WHARF, KARACHI	KARACHI	SD	4210116249099	MANZOOR ALI S O MEHMOOD ALI	K P T QTR NO H W 4 WEST WH	LCY	00400007609401	PLS				PKR				1.69		26-Jun-2008	
59305	0040	WEST WHARF, KARACHI	KARACHI	SD	4220162326173	MIRZA ASLAM AHMAD BAIG	BOC GASES DOCK YARD KARA	LCY	00400007855301	PLS				PKR				2.15		26-Jun-2008	
59306	0040	WEST WHARF, KARACHI	KARACHI	SD	4220127426101	SHABBIR ALI DHANJI	F-6, HASSAN ARCADE KARIMJE	LCY	00400010206701	PLS				PKR				0.04		26-Jun-2008	
59307	0040	WEST WHARF, KARACHI	KARACHI	SD	4210162826891	NUSRAT MUHAMMAD KHAN	C O SHAHNAWAZ LTD 9 WEST Y	LCY	00400010430901	PLS				PKR				3,259.27		4-Sep-2008	
59308	0040	WEST WHARF, KARACHI	KARACHI	SD	1477608724399	ABDUL MALIK	C O K O L B WEST WHARF ROA	LCY	00400010752801	PLS				PKR				0.01		26-Jun-2008	
59309	0040	WEST WHARF, KARACHI	KARACHI	SD	4240130741895	PERSHEWTAM S O SHIVJEE	C O KPT WEST WHARF ROAD K	LCY	00400012287801	PLS				PKR				796.26		26-Jun-2008	
59310	0040	WEST WHARF, KARACHI	KARACHI	SD	4220197401071	YOUNUS	2ND FLOOR HAKIMSONS BLDG	LCY	00400012326401	PLS				PKR				9,472.97		1-Sep-2008	
59311	0040	WEST WHARF, KARACHI	KARACHI	SD	4240117980766	JIVI	QRT NO 4 K.M.C COMPOUND JA	LCY	00400012769001	PLS				PKR				2.73		26-Jun-2008	
59312	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119355071	YAR MUHAMMAD	HW 78 KPT QTER WEST WHARF	LCY	00400012961901	PLS				PKR				0.01		26-Jun-2008	
59313	0040	WEST WHARF, KARACHI	KARACHI	SD	4200005161463	ABDUL QADIR J A	FLAT NO 202 ST PLOT 51 FAHA	LCY	00400013026701	PLS				PKR				34,668.81		2-Jul-2008	
59314	0040	WEST WHARF, KARACHI	KARACHI	SD	4200004642877	ABDUL SATTAR J A	216 A YASSEEN SQR DOLLY KH	LCY	00400013031101	PLS				PKR				34,981.70		26-Sep-2008	
59315	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107807722	MUHAMMAD SALIM	216 A YAASEEN SQR DOLLY KH	LCY	00400013033801	PLS				PKR				37,414.54		24-Sep-2008	
59316	0040	WEST WHARF, KARACHI	KARACHI	SD	4230184613921	IMRAN HAIDER	AFRIDI HOUSE BUNDOOK WAL	LCY	00400013054701	PLS				PKR				1,062.47		17-Jan-2008	
59317	0040	WEST WHARF, KARACHI	KARACHI	SD	3520195178247	MUHAMMAD NASEEM	F 268 S.I.T.E GLAXO SMITHKLIN	LCY	00400013090601	PLS				PKR				2,188.39		5-May-2008	
59318	0040	WEST WHARF, KARACHI	KARACHI	SD	4250109007433	SHAHZAD AHMED	F 04 RAFA E AAM SOCIETY MA	LCY	00400013218201	PLS				PKR				388.25		20-Aug-2008	
59319	0040	WEST WHARF, KARACHI	KARACHI	SD	4240162071146	ROOH AFZA	QTR NO HW-22 KPT FLATS WES	LCY	00400013228801	PLS				PKR				1.00		26-Jun-2008	
59320	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110734753	HUSSAIN ZADA	C O KDLB KDLB BLDG WEST W	LCY	00400013291901	PLS				PKR				0.01		26-Jun-2008	
59321	0040	WEST WHARF, KARACHI	KARACHI	SD	1110114294547	ANWAR KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013293501	PLS				PKR				0.13		26-Jun-2008	
59322	0040	WEST WHARF, KARACHI	KARACHI	SD	4230121602263	ZAKARIA	C O KDLB KDLB BLDG WEST W	LCY	00400013295101	PLS				PKR				1.36		26-Jun-2008	
59323	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110723109	SHIREEN JAN	C OKDLB KDLB BLDG WEST WH	LCY	00400013299401	PLS				PKR				234.48		26-Jun-2008	
59324	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109291893	MUHAMMAD PARVAISH	C O KDLB KDLB BLDG WEST W	LCY	00400013305401	PLS				PKR				0.04		26-Jun-2008	
59325	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110871353	ISMAIL	C O KDLB KDLB BLDG WEST W	LCY	00400013309201	PLS				PKR				0.09		26-Jun-2008	
59326	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110580837	ABDULLAH SOOMAR	C O KDLB KDLB BLDG WEST W	LCY	00400013310401	PLS				PKR				0.11		26-Jun-2008	
59327	0040	WEST WHARF, KARACHI	KARACHI	SD	4220104127363	ABDULLAH	C O KDLB KDLB BLDG WEST W	LCY	00400013313901	PLS				PKR				0.09		26-Jun-2008	
59328	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109691241	SIDDIQUE	C O KDLB KDLB BLDG WEST W	LCY	00400013315501	PLS				PKR				0.04		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59329	0040	WEST WHARF, KARACHI	KARACHI	SD	4200004247567	HASSAN	C O KDLB KDLB BLDG WEST W	LCY	00400013327701	PLS				PKR				0.09		26-Jun-2008	
59330	0040	WEST WHARF, KARACHI	KARACHI	SD	4240118288169	BAKHTE RAZ KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013337201	PLS				PKR				0.44		26-Jun-2008	
59331	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119696263	FAQIR MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400013341901	PLS				PKR				0.09		26-Jun-2008	
59332	0040	WEST WHARF, KARACHI	KARACHI	SD	4230167192353	MOOSA	C O KDLB KDLB BLDG WEST W	LCY	00400013351401	PLS				PKR				336.45		11-Mar-2008	
59333	0040	WEST WHARF, KARACHI	KARACHI	SD	4230130826315	MUHAMMAD QASIM	C O KDLB KDLB BLDG WEST W	LCY	00400013355701	PLS				PKR				0.01		26-Jun-2008	
59334	0040	WEST WHARF, KARACHI	KARACHI	SD	4240108733965	ESSA	C O KDLB KDLB BLDG WEST W	LCY	00400013358101	PLS				PKR				0.09		26-Jun-2008	
59335	0040	WEST WHARF, KARACHI	KARACHI	SD	4230147699431	MUHAMMAD YAQOOB	C O KDLB KDLB BLDG WEST W	LCY	00400013361601	PLS				PKR				0.01		26-Jun-2008	
59336	0040	WEST WHARF, KARACHI	KARACHI	SD	4240148437953	MUHAMMAD HAQ	C O KDLB KDLB BLDG WEST W	LCY	00400013365201	PLS				PKR				0.01		26-Jun-2008	
59337	0040	WEST WHARF, KARACHI	KARACHI	SD	4220142020185	HAJI S/O MUHAMAMD ISMAIL	C O KDLB KDLB BLDG WEST W	LCY	00400013378201	PLS				PKR				0.01		26-Jun-2008	
59338	0040	WEST WHARF, KARACHI	KARACHI	SD	4240118768427	HAJI QASIM	C O KDLB KDLB BLDG WEST W	LCY	00400013380201	PLS				PKR				0.04		26-Jun-2008	
59339	0040	WEST WHARF, KARACHI	KARACHI	SD	4240101455357	SULEMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013381001	PLS				PKR				687.39		3-Jul-2008	
59340	0040	WEST WHARF, KARACHI	KARACHI	SD	4230101232153	AMIR HAMZA	KDLB BLDG WEST WHARF KAR	LCY	00400013413601	PLS				PKR				0.04		26-Jun-2008	
59341	0040	WEST WHARF, KARACHI	KARACHI	SD	4230189144343	GHAFFAR ALI	C. O KDLB BLDG WEST WHARF	LCY	00400013428201	PLS				PKR				0.07		26-Jun-2008	
59342	0040	WEST WHARF, KARACHI	KARACHI	SD	4230189034971	MUHAMMED HUSSAIN	C O KDLB BLDG WEST WHARF	LCY	00400013438801	PLS				PKR				0.13		26-Jun-2008	
59343	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107114801	SALEH MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400013469201	PLS				PKR				2.29		26-Jun-2008	
59344	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109241381	LAL MUHAMMAD	C O KDLAB WAST WHARF ROA	LCY	00400013472001	PLS				PKR				0.01		26-Jun-2008	
59345	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109014385	LATIF SHSH	C O KDLB WEST WHARF ROAD	LCY	00400013475501	PLS				PKR				1.61		26-Jun-2008	
59346	0040	WEST WHARF, KARACHI	KARACHI	SD	3830309807273	MOHAMMAD ISLAM	C OKEAMARI JACKSHAN POLO	LCY	00400013483401	PLS				PKR				0.01		26-Jun-2008	
59347	0040	WEST WHARF, KARACHI	KARACHI	SD	4230184046795	TAR MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400013490501	PLS				PKR				0.04		26-Jun-2008	
59348	0040	WEST WHARF, KARACHI	KARACHI	SD	4200004863023	MUHAMMAD RAZIQ	C O KDLB KDLB BLDG WEST W	LCY	00400013504601	PLS				PKR				0.04		26-Jun-2008	
59349	0040	WEST WHARF, KARACHI	KARACHI	SD	1510104067403	BAKHT MUHAMMAD KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013506201	PLS				PKR				0.01		26-Jun-2008	
59350	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107507339	HASSAN	C O KDLB KDLB BLDG WEST W	LCY	00400013512501	PLS				PKR				4,253.66		18-Jul-2008	
59351	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107289617	USMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013518401	PLS				PKR				0.01		26-Jun-2008	
59352	0040	WEST WHARF, KARACHI	KARACHI	SD	4240115438995	MEHBOOB SHAH	C O KDLB KDLB BLDG WEST W	LCY	00400013521201	PLS				PKR				0.04		26-Jun-2008	
59353	0040	WEST WHARF, KARACHI	KARACHI	SD	4230166003879	SIDDIQ	C O KDLB KDLB BLDG WEST W	LCY	00400013526301	PLS				PKR				6.43		26-Jun-2008	
59354	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107553121	ABDUL AZIZ	C O KDLB KDLB BLDG WEST W	LCY	00400013529801	PLS				PKR				0.07		26-Jun-2008	
59355	0040	WEST WHARF, KARACHI	KARACHI	SD	4230162511139	GULSAM KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013530601	PLS				PKR				0.07		26-Jun-2008	
59356	0040	WEST WHARF, KARACHI	KARACHI	SD	1510103861511	ABDULLAH JAN	C/O KDLB KDLB BLDG WEST W	LCY	00400013537701	PLS				PKR				410.54		4-Apr-2008	
59357	0040	WEST WHARF, KARACHI	KARACHI	SD	4230108254529	HAROON	C O KDLB KDLB BLDG WEST W	LCY	00400013545601	PLS				PKR				771.05		13-May-2008	
59358	0040	WEST WHARF, KARACHI	KARACHI	SD	4230155367401	KHAN ZARIN	C O KDLB KDLB BLDG WEST W	LCY	00400013546401	PLS				PKR				0.74		26-Jun-2008	
59359	0040	WEST WHARF, KARACHI	KARACHI	SD	1510103548609	BAKHT RAWAN	C O KDLB KDLB BLDG WEST W	LCY	00400013547201	PLS				PKR				6,580.78		12-Mar-2008	
59360	0040	WEST WHARF, KARACHI	KARACHI	SD	4240117617395	GHULAM HAIDER	C O KDLB KDLB BLDG WEST W	LCY	00400013551901	PLS				PKR				1,845.24		19-Mar-2008	
59361	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107089039	AZIZ UR REHMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013552701	PLS				PKR				0.09		26-Jun-2008	
59362	0040	WEST WHARF, KARACHI	KARACHI	SD	4220103367619	FAZAL KARIM	C O KDLB KDLB BLDG WEST W	LCY	00400013553501	PLS				PKR				0.07		26-Jun-2008	
59363	0040	WEST WHARF, KARACHI	KARACHI	SD	4200069697801	ALTAF ULLAH	C O KDLB KDLB BLDG WEST W	LCY	00400013554301	PLS				PKR				0.04		26-Jun-2008	
59364	0040	WEST WHARF, KARACHI	KARACHI	SD	4240118884159	IBRAHIM KHAN	C O KDLB KDLB ROAD WEST W	LCY	00400013574401	PLS				PKR				0.09		28-Jun-2008	
59365	0040	WEST WHARF, KARACHI	KARACHI	SD	1550502126239	NOOR UL WAHAB	C O KDLB KDLB BLDG WEST W	LCY	00400013577901	PLS				PKR				3.03		26-Jun-2008	
59366	0040	WEST WHARF, KARACHI	KARACHI	SD	4230130439797	ABDUL REHMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013585801	PLS				PKR				550.79		15-Apr-2008	
59367	0040	WEST WHARF, KARACHI	KARACHI	SD	4240115593259	NASIR KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013588201	PLS				PKR				3,259.74		14-Jan-2008	
59368	0040	WEST WHARF, KARACHI	KARACHI	SD	4240115499013	SALEH MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400013596101	PLS				PKR				2.51		26-Jun-2008	
59369	0040	WEST WHARF, KARACHI	KARACHI	SD	1510103884911	MIAN PERVAIZ SHAH	C O KDLB KDLB BLDG WEST W	LCY	00400013628701	PLS				PKR				278.35		11-Mar-2008	
59370	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107255937	AJAB KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013631501	PLS				PKR				0.01		26-Jun-2008	
59371	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119105527	SAIFUR REHMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013640201	PLS				PKR				0.20		26-Jun-2008	
59372	0040	WEST WHARF, KARACHI	KARACHI	SD	4230108536251	GHULAM MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400013656701	PLS				PKR				5,728.24		26-Jun-2008	
59373	0040	WEST WHARF, KARACHI	KARACHI	SD	4240153187073	BAKHSHA	C O KDLB KDLB BLDG WEST W	LCY	00400013658301	PLS				PKR				0.09		26-Jun-2008	
59374	0040	WEST WHARF, KARACHI	KARACHI	SD	4240136576691	SYED ZAMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013659101	PLS				PKR				0.07		26-Jun-2008	
59375	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119377361	YAR MUHAMMAD	C O KLB KDLB BLDG WEST WH	LCY	00400013664601	PLS				PKR				0.07		26-Jun-2008	
59376	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107567277	SHER AFZAL	C O KDLB KDLB BLDG WEST W	LCY	00400013675601	PLS				PKR				0.01		26-Jun-2008	
59377	0040	WEST WHARF, KARACHI	KARACHI	SD	4230186577021	ZORAWAR KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013676801	PLS				PKR				1.25		26-Jun-2008	
59378	0040	WEST WHARF, KARACHI	KARACHI	SD	4230111961573	ALI MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400013677601	PLS				PKR				1.60		26-Jun-2008	
59379	0040	WEST WHARF, KARACHI	KARACHI	SD	4240187872429	ABDUL MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400013682001	PLS				PKR				0.07		26-Jun-2008	
59380	0040	WEST WHARF, KARACHI	KARACHI	SD	4240115592005	KHUDAI NOOR SHAH	C O KDLB KDLB BLDG WEST W	LCY	00400013687101	PLS				PKR				1.66		26-Jun-2008	
59381	0040	WEST WHARF, KARACHI	KARACHI	SD	4240155611775	NOOR KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013695001	PLS				PKR				0.01		26-Jun-2008	
59382	0040	WEST WHARF, KARACHI	KARACHI	SD	4240115792681	NOOR PARAS KHAN	KDLB KDLB BLDG WEST WHAR	LCY	00400013701601	PLS				PKR				7,133.55		20-Aug-2008	
59383	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119477815	SHARIF KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013705901	PLS				PKR				0.04		26-Jun-2008	
59384	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107110609	SHARIF DAD	C O KDLB KDLB BLDG WEST W	LCY	00400013707501	PLS				PKR				0.17		26-Jun-2008	
59385	0040	WEST WHARF, KARACHI	KARACHI	SD	4240115757245	RUSTAM KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013708301	PLS				PKR				0.04		26-Jun-2008	
59386	0040	WEST WHARF, KARACHI	KARACHI	SD	4200003746285	ABDAR KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400013709101	PLS				PKR				2.68		26-Jun-2008	
59387	0040	WEST WHARF, KARACHI	KARACHI	SD	1560204894635	MUHAMMAD ALI	C O KDLB KDLB BLDG WEST W	LCY	00400013711101	PLS				PKR				1,795.65		27-Feb-2008	
59388	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107737719	SAID REHMAN	KDLB KDLB BLDG WEST WHAR	LCY	00400013718901	PLS				PKR				0.04		26-Jun-2008	
59389	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110750939	GUL NAZIM	C O KDLB KLDLB BLDG WEST W	LCY	00400013731201	PLS				PKR				0.07		26-Jun-2008	
59390	0040	WEST WHARF, KARACHI	KARACHI	SD	4230111019439	SHAMIN	C O KDLB KDLB BLDG WEST W	LCY	00400013732001	PLS				PKR				2.38		26-Jun-2008	
59391	0040	WEST WHARF, KARACHI	KARACHI	SD	4240105825919	TAJ MUHAMMAD	GANSHAL MERA CHAGHARZI P	LCY	00400013736301	PLS				PKR				0.01		26-Jun-2008	
59392	0040	WEST WHARF, KARACHI	KARACHI	SD	4240116872635	KHAITAB GUL	C O KDLB KDLB BLDG WEST W	LCY	00400013759901	PLS				PKR				0.01		26-Jun-2008	
59393	0040	WEST WHARF, KARACHI	KARACHI	SD	4240115756613	SYED ZAID	C O KDLB KDLB BLDG WEST W	LCY	00400013770601	PLS				PKR				1.53		26-Jun-2008	
59394	0040	WEST WHARF, KARACHI	KARACHI	SD	4230108719715	AMIR ZADA	C O KDLB KDLB BLDG WEST W	LCY	00400013785201	PLS				PKR				3.16		26-Jun-2008	
59395	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109351719	INAYAT UR REHMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013786001	PLS				PKR				245.01		5-Jun-2008	
59396	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119224805	MUHAMMAD SAYAB	C O KDLB KDLB BLDG WEST W	LCY	00400013792301	PLS				PKR				200.72		25-Jun-2008	
59397	0040	WEST WHARF, KARACHI	KARACHI	SD	4240105872297	ABDUL KARIM	V M HOUSE WEST WHARF ROA	LCY	00400013794901	PLS				PKR				0.13		26-Jun-2008	
59398	0040	WEST WHARF, KARACHI	KARACHI	SD	4230102457053	TAJ MOHAMMAD RAZI REHMAN	C O KDLB KDLB BLDG WEST W	LCY	00400013796601	PLS				PKR				0.20		26-Jun-2008	
59399	0040	WEST WHARF, KARACHI	KARACHI	SD	4230162608933	UMER	C O KDLB WEST WHAR ROAD K	LCY	00400013798201	PLS				PKR				0.04		26-Jun-2008	
59400	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107153961	MUHAMMAD S/O ESSA	C O KDLB WEST WHARF ROAD	LCY	00400013800501	PLS				PKR				0.07		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59401	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110109565	SAID BASHIR	KDLB WEST WHARF ROAD KAR	LCY	00400013804801	PLS				PKR				0.17		26-Jun-2008	
59402	0040	WEST WHARF, KARACHI	KARACHI	SD	4230128107257	YOUSF	FLAT NO.F-43 3RD FLOOR PLO	LCY	00400013808001	PLS				PKR				287.11		31-Jul-2008	
59403	0040	WEST WHARF, KARACHI	KARACHI	SD	4240117078233	SANBER	VILLAGE GANSHAL P/O & TEH D	LCY	00400013818601	PLS				PKR				0.09		26-Jun-2008	
59404	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107685829	ABU BAKER	KDLB WEST WHARF KARCHI	LCY	00400013820601	PLS				PKR				0.01		26-Jun-2008	
59405	0040	WEST WHARF, KARACHI	KARACHI	SD	4240117210953	SYED BALANED SHSH	KDLB WEST WHARF KARACHI	LCY	00400013825701	PLS				PKR				298.28		6-Feb-2008	
59406	0040	WEST WHARF, KARACHI	KARACHI	SD	4200078763255	MOOSA	C/O KARACHI DOCK LABOUR B	LCY	00400013836001	PLS				PKR				165.75		27-Sep-2008	
59407	0040	WEST WHARF, KARACHI	KARACHI	SD	4240108487369	NOORULLAH KHAN	KDLB WEST WHARF KARACHI	LCY	00400013837901	PLS				PKR				0.09		26-Jun-2008	
59408	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109951205	DUNIYMAT 6	KDLB WEST WHARF KARCHI	LCY	00400013848201	PLS				PKR				1,096.22		21-Feb-2008	
59409	0040	WEST WHARF, KARACHI	KARACHI	SD	4240161060609	KHAN ZADA	KDLB WEST WHARF KARACHI	LCY	00400013855301	PLS				PKR				1,189.74		26-Jun-2008	
59410	0040	WEST WHARF, KARACHI	KARACHI	SD	4230134699097	USMAN GHANI	KDLB WEST WHARF KARACHI	LCY	00400013858801	PLS				PKR				2,852.31		26-Jun-2008	
59411	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107777971	ABDULLAH	KDLB WEST WHARF KARCHI	LCY	00400013859601	PLS				PKR				0.09		26-Jun-2008	
59412	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107768051	IBRAHIM	KDLB WEST WHARF KARACHI	LCY	00400013872701	PLS				PKR				13.41		28-Jun-2008	
59413	0040	WEST WHARF, KARACHI	KARACHI	SD	4230177077461	JUMA	KDLB WEST WHARF KARACHI	LCY	00400013884101	PLS				PKR				0.04		26-Jun-2008	
59414	0040	WEST WHARF, KARACHI	KARACHI	SD	42301797016l3	ABDUL KARIM	KDLB WEST WHARF KARACHI	LCY	00400013891201	PLS				PKR				4,561.78		26-Jun-2008	
59415	0040	WEST WHARF, KARACHI	KARACHI	SD	4240128057425	MUHAMMAD SIDDIQ	0 KDLB WEST WHARF KARACH	LCY	00400013893901	PLS				PKR				0.09		26-Jun-2008	
59416	0040	WEST WHARF, KARACHI	KARACHI	SD	1550448053259	MUHAMMAD KHAWAN	KDLB WEST WHARF KARACHI	LCY	00400013895501	PLS				PKR				201.91		12-Feb-2008	
59417	0040	WEST WHARF, KARACHI	KARACHI	SD	4240195882967	AYOUM KHAN	KDLB WEEST WHARF KARACHI	LCY	00400013904501	PLS				PKR				182.35		25-Jun-2008	
59418	0040	WEST WHARF, KARACHI	KARACHI	SD	1560202452331	ALIF KHAN	KDLB WEST WHAF KARACHI	LCY	00400013913201	PLS				PKR				0.56		26-Jun-2008	
59419	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110861767	PIR BUX	KDLB, 58-WEST WHARF ROAD	LCY	00400013937601	PLS				PKR				2.72		26-Jun-2008	
59420	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110009675	JAFFAR	KDLB WEST WHARF KARACHI	LCY	00400013942001	PLS				PKR				1,217.76		26-Jun-2008	
59421	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109392585	MAMOON	KDLB WEST WHARF KARACHI	LCY	00400013948101	PLS				PKR				947.86		10-Apr-2008	
59422	0040	WEST WHARF, KARACHI	KARACHI	SD	4230158933741	UMER HUSSAIN	KDLB WEST WHARF KARACHI	LCY	00400013957701	PLS				PKR				0.01		26-Jun-2008	
59423	0040	WEST WHARF, KARACHI	KARACHI	SD	4230132451955	UMER MUHAMMAD	KDLB WEST WHARF KARACHI	LCY	00400013958501	PLS				PKR				342.34		6-Feb-2008	
59424	0040	WEST WHARF, KARACHI	KARACHI	SD	4240117279537	M KHURSHID	KDLB 58-WEST WHARF ROAD,	LCY	00400013962101	PLS				PKR				3,045.54		6-May-2008	
59425	0040	WEST WHARF, KARACHI	KARACHI	SD	4230144074209	AHMED	KDLB WEST WHARF KARACHI	LCY	00400013982201	PLS				PKR				0.20		26-Jun-2008	
59426	0040	WEST WHARF, KARACHI	KARACHI	SD	4200004951005	JAMREEN	KDLB WEST WHARF KARACHI	LCY	00400013983001	PLS				PKR				0.09		26-Jun-2008	
59427	0040	WEST WHARF, KARACHI	KARACHI	SD	4230108425625	NAZEER	KDLB WEST WHARF KARACHI	LCY	00400013985701	PLS				PKR				0.04		26-Jun-2008	
59428	0040	WEST WHARF, KARACHI	KARACHI	SD	4240120071851	SAID BAHADUR	KDLB WEST WHARF KARACHI	LCY	00400013986501	PLS				PKR				0.01		26-Jun-2008	
59429	0040	WEST WHARF, KARACHI	KARACHI	SD	4240120485813	SYED JALIL	KDLB WEST WHARF KARACHI	LCY	00400013991001	PLS				PKR				0.01		26-Jun-2008	
59430	0040	WEST WHARF, KARACHI	KARACHI	SD	4230163791771	AHMED	KDLB WEST WHARF FKARACHI	LCY	00400013997901	PLS				PKR				0.13		26-Jun-2008	
59431	0040	WEST WHARF, KARACHI	KARACHI	SD	1550491118563	FAZAL AKBAR	KDLB WEST WHARF KARACHI	LCY	00400014002801	PLS				PKR				1.68		24-Apr-2008	
59432	0040	WEST WHARF, KARACHI	KARACHI	SD	4230111076673	IBRAHIM	KDLB WEST WHARF KARACHI	LCY	00400014003601	PLS				PKR				0.01		26-Jun-2008	
59433	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110397211	SHERIAN ZAMAN	KDLB WEST WHARF KARACHI	LCY	00400014009501	PLS				PKR				2,757.18		16-Sep-2008	
59434	0040	WEST WHARF, KARACHI	KARACHI	SD	4230112328813	FAZAL ILEHI3	KDLB WEST WHARF KARACHI	LCY	00400014013101	PLS				PKR				5.37		26-Jun-2008	
59435	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119866631	SAIDA GUL	KDLB WEST WHARF KARACHI	LCY	00400014018201	PLS				PKR				0.13		26-Jun-2008	
59436	0040	WEST WHARF, KARACHI	KARACHI	SD	1550502204429	AMANULLAH KHAN	KDLB WEST WHARF KARACHI	LCY	00400014019001	PLS				PKR				4.98		26-Jun-2008	
59437	0040	WEST WHARF, KARACHI	KARACHI	SD	4230136040483	GHULAM	KDLB WEST WHARF KARACHI	LCY	00400014038301	PLS				PKR				2.25		26-Jun-2008	
59438	0040	WEST WHARF, KARACHI	KARACHI	SD	4240116832703	RASHID KHAN	KDLB WEST WHARF KARACHI	LCY	00400014042001	PLS				PKR				0.09		26-Jun-2008	
59439	0040	WEST WHARF, KARACHI	KARACHI	SD	4230198698817	SHAH ROOM	C O KDLB KDLB BLDG WEST W	LCY	00400014102501	PLS				PKR				0.11		26-Jun-2008	
59440	0040	WEST WHARF, KARACHI	KARACHI	SD	1560202737413	GUL HASSAN	C O KDLB KDLB BLDG WEST W	LCY	00400014103301	PLS				PKR				0.11		26-Jun-2008	
59441	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110621521	DHANJEE	C O KDLB KDLB BLDG WEST W	LCY	00400014104101	PLS				PKR				0.01		26-Jun-2008	
59442	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107075943	GHULAM RASOOL	C O KDLB KDLB BLDG WEST W	LCY	00400014118401	PLS				PKR				0.11		26-Jun-2008	
59443	0040	WEST WHARF, KARACHI	KARACHI	SD	4240117530887	SHUJA KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400014123401	PLS				PKR				0.09		26-Jun-2008	
59444	0040	WEST WHARF, KARACHI	KARACHI	SD	4230192706835	ZAKHEL	C O KDLB KDLB BLDG WEST W	LCY	00400014126901	PLS				PKR				0.01		26-Jun-2008	
59445	0040	WEST WHARF, KARACHI	KARACHI	SD	4240101896023	TOOR MOHD	KDLB WEST WHARF KARACHI	LCY	00400014131301	PLS				PKR				83.41		23-Jan-2008	
59446	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119749589	UMER NOSH	KDLB KDLB BLDG WEST WHAR	LCY	00400014132101	PLS				PKR				691.30		27-Mar-2008	
59447	0040	WEST WHARF, KARACHI	KARACHI	SD	4230143763371	GUL RAHIM	C O KDLB KDLB BLDG WEST W	LCY	00400014135601	PLS				PKR				0.01		26-Jun-2008	
59448	0040	WEST WHARF, KARACHI	KARACHI	SD	4240125006243	ADAM	C O KDLB KDLB BLDG WEST W	LCY	00400014140001	PLS				PKR				0.01		26-Jun-2008	
59449	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107699625	BAKHTI ZADA	C O KDLB KDLB BLDG WEST W	LCY	00400014141901	PLS				PKR				0.04		26-Jun-2008	
59450	0040	WEST WHARF, KARACHI	KARACHI	SD	4240183525485	HAZRAT ALAM	C O KDLB KDLB BLDG WEST W	LCY	00400014145101	PLS				PKR				0.07		26-Jun-2008	
59451	0040	WEST WHARF, KARACHI	KARACHI	SD	4240118885967	ALAM GUL	C O KDLB KDLB BLDG WEST W	LCY	00400014146501	PLS				PKR				640.82		26-Jun-2008	
59452	0040	WEST WHARF, KARACHI	KARACHI	SD	4230169886251	FAZAL ZADA	C O KDLB KDLB BLDG WEST W	LCY	00400014148601	PLS				PKR				0.16		26-Jun-2008	
59453	0040	WEST WHARF, KARACHI	KARACHI	SD	4230108563533	MUHAMMAD KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400014149401	PLS				PKR				599.65		23-Jan-2008	
59454	0040	WEST WHARF, KARACHI	KARACHI	SD	4240151842725	ALI MUHAMMAD	C O KDLB KDLB BLDG WEST W	LCY	00400014151401	PLS				PKR				139.75		6-May-2008	
59455	0040	WEST WHARF, KARACHI	KARACHI	SD	4230181545845	GUL ZAMIN JAN	C O KDLB KDLB BLDG WEST W	LCY	00400014161201	PLS				PKR				0.01		26-Jun-2008	
59456	0040	WEST WHARF, KARACHI	KARACHI	SD	4200065316389	ROSHAN KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400014164401	PLS				PKR				415.72		26-Apr-2008	
59457	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110484051	ISMAIL	C O KDLB KDLB BLDG WEST W	LCY	00400014166001	PLS				PKR				0.01		26-Jun-2008	
59458	0040	WEST WHARF, KARACHI	KARACHI	SD	4230170173583	JAMROON	C O KDLB KDLB BLDG WEST W	LCY	00400014169501	PLS				PKR				0.04		26-Jun-2008	
59459	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110452423	GULOON KHAN	C O KDLB KDLB BLDG WEST W	LCY	00400014170701	PLS				PKR				59.31		7-Jan-2008	
59460	0040	WEST WHARF, KARACHI	KARACHI	SD	1510134295225	NASIB ZARIN	C O KDLB KDLB BLDG WEST W	LCY	00400014179001	PLS				PKR				0.09		26-Jun-2008	
59461	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107768865	MUHAMMAD ZAREEN	C O KDLB KDLB BLDG WEST W	LCY	00400014184501	PLS				PKR				0.18		26-Jun-2008	
59462	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107094651	MUHAMMAD YOUSUF	C O KDLB KDLB BLDG WEST W	LCY	00400014187001	PLS				PKR				0.04		26-Jun-2008	
59463	0040	WEST WHARF, KARACHI	KARACHI	SD	4240153815829	TAKHAT BARSIN	C O KDLB KDLB BLDG WEST W	LCY	00400014192401	PLS				PKR				0.04		26-Jun-2008	
59464	0040	WEST WHARF, KARACHI	KARACHI	SD	1560204131597	FAZAL KHALIQ	C O KDLB KDLB BLDG WEST W	LCY	00400014196701	PLS				PKR				0.09		26-Jun-2008	
59465	0040	WEST WHARF, KARACHI	KARACHI	SD	4240160284835	GHAFOOR	C O KDLB KDLB BLDG WEST W	LCY	00400014198301	PLS				PKR				0.11		26-Jun-2008	
59466	0040	WEST WHARF, KARACHI	KARACHI	SD	4240120486125	IQBAL HUSSAIN	C O KDLB KDLB BLDG WEST W	LCY	00400014200601	PLS				PKR				154.73		20-Mar-2008	
59467	0040	WEST WHARF, KARACHI	KARACHI	SD	4240130079159	YOUSUF	C O KLB KDLB BLDG WEST WH	LCY	00400014212801	PLS				PKR				1,836.87		26-Jun-2008	
59468	0040	WEST WHARF, KARACHI	KARACHI	SD	4230139233937	DAWOOD	KDLB WEST WHARF KARACHI	LCY	00400014215201	PLS				PKR				0.01		26-Jun-2008	
59469	0040	WEST WHARF, KARACHI	KARACHI	SD	4230119833495	HUSSAIN	KDLB WEST WHARF KARACHI	LCY	00400014219501	PLS				PKR				0.01		26-Jun-2008	
59470	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119538729	MEMBER SHSH	PLOT NO,B II 68/A B/3, SALAHUI	LCY	00400014220701	PLS				PKR				0.04		26-Jun-2008	
59471	0040	WEST WHARF, KARACHI	KARACHI	SD	4240116383695	DURANI	KDLB WEST WHARF KARACHI	LCY	00400014221501	PLS				PKR				0.01		26-Jun-2008	
59472	0040	WEST WHARF, KARACHI	KARACHI	SD	4240145290497	KHAYAL SHSH	KDLB WEST WHARF KARACHI	LCY	00400014234501	PLS				PKR				0.01		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59473	0040	WEST WHARF, KARACHI	KARACHI	SD	4230133941441	DUR MUHAMMAD	KDLB WEST WHARF KARACHI	LCY	00400014238801	PLS				PKR				0.07		26-Jun-2008	
59474	0040	WEST WHARF, KARACHI	KARACHI	SD	4230150204529	USMAN	KDLB WEST WHARF KARACHI	LCY	00400014240801	PLS				PKR				5,111.88		29-Sep-2008	
59475	0040	WEST WHARF, KARACHI	KARACHI	SD	4230163876551	ISMAIL	KDLB WEST WHARF KARAQCHI	LCY	00400014242401	PLS				PKR				1.66		26-Jun-2008	
59476	0040	WEST WHARF, KARACHI	KARACHI	SD	4240123484291	BAKSHISH	KDLB WEST WHARF KARACHI	LCY	00400014248301	PLS				PKR				0.11		26-Jun-2008	
59477	0040	WEST WHARF, KARACHI	KARACHI	SD	4230193070617	ADAM	KDLB WEST WHARF KRACHI	LCY	00400014255401	PLS				PKR				5.00		26-Jun-2008	
59478	0040	WEST WHARF, KARACHI	KARACHI	SD	4200021522473	ABDUL NAWAB	KDLB WEST WHARF KARACHI	LCY	00400014263301	PLS				PKR				46.86		28-Jun-2008	
59479	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107351797	TASH KHAN3	KDLB WEST WHARF KARACHI	LCY	00400014267601	PLS				PKR				0.48		26-Jun-2008	
59480	0040	WEST WHARF, KARACHI	KARACHI	SD	4240140657977	ABBAS	KDLB WEST WHARF KRACHI	LCY	00400014280501	PLS				PKR				597.44		26-May-2008	
59481	0040	WEST WHARF, KARACHI	KARACHI	SD	1560204332295	FAZAL WAHAB	C O KDLB KDLB BLDG WEST WI	LCY	00400014285001	PLS				PKR				0.07		26-Jun-2008	
59482	0040	WEST WHARF, KARACHI	KARACHI	SD	4240177314595	ISMAIL	C O KDLB KDLB BLDG WEST WI	LCY	00400014286901	PLS				PKR				336.23		16-Jan-2008	
59483	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110766093	GHULAM QADIR	C O KDLB KDLB BLDG WEST WI	LCY	00400014298001	PLS				PKR				0.01		26-Jun-2008	
59484	0040	WEST WHARF, KARACHI	KARACHI	SD	4230198086541	MOOSA	C O KDLB KDLB BLDG WEST WI	LCY	00400014300301	PLS				PKR				0.65		23-Jul-2008	
59485	0040	WEST WHARF, KARACHI	KARACHI	SD	4240120370305	MUHAMMAD S/O ALLAH RAKHA	C O KDLB KDLB BLDG WEST WI	LCY	00400014303801	PLS				PKR				0.16		26-Jun-2008	
59486	0040	WEST WHARF, KARACHI	KARACHI	SD	4240110380603	GUL BAHADUR	C O KDLB KDLB BLDG WEST WI	LCY	00400014313301	PLS				PKR				0.17		26-Jun-2008	
59487	0040	WEST WHARF, KARACHI	KARACHI	SD	4230184183283	REHMAN ZADA	KDLB WEST WHARF KARACHI	LCY	00400014331801	PLS				PKR				0.01		26-Jun-2008	
59488	0040	WEST WHARF, KARACHI	KARACHI	SD	4240129619051	SHAZAR KHAN	C O KDLB KDLB BLDG WEST WI	LCY	00400014340501	PLS				PKR				0.04		26-Jun-2008	
59489	0040	WEST WHARF, KARACHI	KARACHI	SD	4240120163723	GUL RABEEL KHAN	C O KDLB KDLB BLDG WEST WI	LCY	00400014341301	PLS				PKR				0.09		26-Jun-2008	
59490	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110377625	GUL TAJIR	KDLB WEST WHARF KARACHI	LCY	00400014355101	PLS				PKR				0.09		26-Jun-2008	
59491	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107889253	ABDUL REHMAN	KDLB WEST WHARF ROAD KAR	LCY	00400014356001	PLS				PKR				0.04		26-Jun-2008	
59492	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107908181	BAKHATIMSND KHAN	KDLB WEST WHARF KARACHI	LCY	00400014363001	PLS				PKR				0.07		26-Jun-2008	
59493	0040	WEST WHARF, KARACHI	KARACHI	SD	1550557703173	AMAN	KDLB WEST WHARF KARACHI	LCY	00400014367301	PLS				PKR				0.87		26-Jun-2008	
59494	0040	WEST WHARF, KARACHI	KARACHI	SD	4240178787499	DIL NAWAZ	KDLB WEST WHARF KARACHI	LCY	00400014372801	PLS				PKR				2.78		26-Jun-2008	
59495	0040	WEST WHARF, KARACHI	KARACHI	SD	1560204869505	BAKHAT MALIK	KDLB WEST WHARFM KARACH	LCY	00400014377901	PLS				PKR				0.09		26-Jun-2008	
59496	0040	WEST WHARF, KARACHI	KARACHI	SD	4230118323889	ESSA	KDLB WEST WHARF KARACHI	LCY	00400014380701	PLS				PKR				419.98		7-Apr-2008	
59497	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109799395	GUL MIN SAID	KDLB WEST WHARF KARACHI	LCY	00400014392901	PLS				PKR				66.60		13-May-2008	
59498	0040	WEST WHARF, KARACHI	KARACHI	SD	4240168639011	FAQIR MUHAMMAD S O ISMAIL	C O KDLB KDLB BLDG WEST WI	LCY	00400014397401	PLS				PKR				10,505.93		26-Jun-2008	
59499	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107479379	SHIREEN ZADA	KDLB WEST WHARF KARACHI	LCY	00400014412201	PLS				PKR				89.32		24-May-2008	
59500	0040	WEST WHARF, KARACHI	KARACHI	SD	1510136565223	NOOR AYAZ	KDLB WEST WHARF KARACHI	LCY	00400014415701	PLS				PKR				4.37		26-Jun-2008	
59501	0040	WEST WHARF, KARACHI	KARACHI	SD	4240147773709	REHMAN	KDLB WEST WHARF KARACHI	LCY	00400014424401	PLS				PKR				0.01		26-Jun-2008	
59502	0040	WEST WHARF, KARACHI	KARACHI	SD	4240116010405	MUSTAN UDDIN	HOUSE NO 210 B 11 E ST NO 1	LCY	00400014434801	PLS				PKR				150.86		9-Sep-2008	
59503	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110469919	MUHAMMAD AKBAR	C O KDLB KDLB BLDG WEST WI	LCY	00400014436601	PLS				PKR				1.69		26-Jun-2008	
59504	0040	WEST WHARF, KARACHI	KARACHI	SD	4240139010801	GULZAR KHAN	KDLB WEST WHARF OGDCL KA	LCY	00400014440201	PLS				PKR				0.01		26-Jun-2008	
59505	0040	WEST WHARF, KARACHI	KARACHI	SD	4210153660701	GHULAM MUSTFA AND GHULAM MURTAZA	FLAT NO A 69 BHANI SAQ BLOC	LCY	00400014445301	PLS				PKR				0.04		26-Jun-2008	
59506	0040	WEST WHARF, KARACHI	KARACHI	SD	3520188475375	RASHEED HUSSAIN	C/O FMO PNS HASHMAT CO DO	LCY	00400014454001	PLS				PKR				1,940.49		6-Feb-2008	
59507	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107137775	SHAH BARIN	C O KDLB KBLB BLDG WEST WI	LCY	00400014477601	PLS				PKR				0.09		26-Jun-2008	
59508	0040	WEST WHARF, KARACHI	KARACHI	SD	4240143554061	ABDULLAH JAN	H NO B 202 METROVIL NO 05 O	LCY	00400014503201	PLS				PKR				0.23		26-Jun-2008	
59509	0040	WEST WHARF, KARACHI	KARACHI	SD	4200004377704	ABDUS SATTAR AFGHANI JT A C	LY II 42 FAZAL HAQ MANSION M	LCY	00400014508301	PLS				PKR				1.80		26-Jun-2008	
59510	0040	WEST WHARF, KARACHI	KARACHI	SD	1560202579381	AMANI ROOM	H NO 54 NATIONAL TYRE COMP	LCY	00400014511101	PLS				PKR				0.17		26-Jun-2008	
59511	0040	WEST WHARF, KARACHI	KARACHI	SD	1510103726357	SAID ALEEM SHAH	HOUSE NO 7 PUNJABI CLUB KH	LCY	00400014544201	PLS				PKR				1,113.55		26-Jun-2008	
59512	0040	WEST WHARF, KARACHI	KARACHI	SD	3630211275715	MAJID ALI QURESHI	AIRPORT SECURITY FORCE,OL	LCY	00400014618601	PLS				PKR				72.80		23-Jan-2008	
59513	0040	WEST WHARF, KARACHI	KARACHI	SD	4230159693091	MOHAMMAD NADIR JALBANI	PHASE II KORANGI EXPRESSW	LCY	00400014646601	PLS				PKR				7.66		26-Jun-2008	
59514	0040	WEST WHARF, KARACHI	KARACHI	SD	4220104545661	MUSHTAQUE AHMED BAJWA	WEM-EA ENGINEERING P.I.A. K	LCY	00400014675401	PLS				PKR				115.00		15-Apr-2008	
59515	0040	WEST WHARF, KARACHI	KARACHI	SD	4310103253421	WALI MUHAMMED	HOUSE NO 8 SECTOR NO 06 SE	LCY	00400014994901	PLS				PKR				0.27		20-May-2008	
59516	0040	WEST WHARF, KARACHI	KARACHI	SD	4230144848168	MENAB AFRIDI	PHASE 8 D H A KARACHI	LCY	00407900005001	PLS				PKR				594.94		12-Feb-2008	
59517	0040	WEST WHARF, KARACHI	KARACHI	SD	3730211600095	RASHID MEHMOOD	SCOTT WILSON ENGINEERING	LCY	00407900011701	PLS				PKR				916.18		22-Sep-2008	
59518	0040	WEST WHARF, KARACHI	KARACHI	SD	4210148252774	IFFAT JAWED ANSARI	R-648 SECTOR 15A/1 BUFFERZ	LCY	00407900012101	PLS				PKR				0.56		30-Jun-2008	
59519	0040	WEST WHARF, KARACHI	KARACHI	SD	4210141872443	ABDUL NAVAID QUERSHI	HOSE NO L-320 SECTOR 5C-3 N	LCY	00407900015201	PLS				PKR				1,879.48		9-Apr-2008	
59520	0040	WEST WHARF, KARACHI	KARACHI	SD	4200075477837	LAJPAT RAI	BAY NO 1 PLOT 28 WEST WHAR	LCY	00407900040401	PLS				PKR				433,382.53		28-Aug-2008	
59521	0040	WEST WHARF, KARACHI	KARACHI	SD	3120103673831	MUHAMMAD ARSHAD	GE NAVY LOGISTICS 9, WEST W	LCY	00407900072901	PLS				PKR				360.12		25-Sep-2008	
59522	0042	STATE LIFE, KARACHI	KARACHI	SD	6110117020958	T. R. SIDDIQI	37,BLISS APARTMENT M.A.NEI	LCY	00420000978301	PLS				PKR				69,172.29		18-Jun-2008	
59523	0042	STATE LIFE, KARACHI	KARACHI	SD	4220106210999	S.MOHD AKHTAR	H.NO. 9 GALI NO.18 C AREA QA	LCY	00420004600601	PLS				PKR				395.62		21-Aug-2008	
59524	0042	STATE LIFE, KARACHI	KARACHI	SD	4200003866977	MOHD WAZIR	C O HAZARA TAILORING HOUS	LCY	00420008436501	PLS				PKR				270.72		25-Aug-2008	
59525	0042	STATE LIFE, KARACHI	KARACHI	SD	1730129879427	SHIREEN SHAH	C O SHANDI GUL SHOPKEEPER	LCY	00420009826301	PLS				PKR				6,797.96		11-Jul-2008	
59526	0042	STATE LIFE, KARACHI	KARACHI	SD	4220102993309	M SALEEM	FLAT NO.427 BHAYANI SUN VIE	LCY	00420010289201	PLS				PKR				0.01		11-Jul-2008	
59527	0042	STATE LIFE, KARACHI	KARACHI	SD	4130454009741	M SHOAIB	PHS DIVISION STATE LIFE BLD	LCY	00420014539501	PLS				PKR				4,135.59		14-Jul-2008	
59528	0042	STATE LIFE, KARACHI	KARACHI	SD	4220106497105	DALEEL KHAN	HOUSE NO 124 GALI NO 3 SEC	LCY	00420014851201	PLS				PKR				1,862.71		24-Apr-2008	
59529	0042	STATE LIFE, KARACHI	KARACHI	SD	4220103641976	SAYED MOOSA MRS. KANIZ SUGRA	C 10 HUTS BEHIND CENTRE JA	LCY	00420016201001	PLS				PKR				4,360.55		14-Jul-2008	
59530	0042	STATE LIFE, KARACHI	KARACHI	SD	0051489139951	IMTIAZ GILL	A/91 NEAR MUSTAFA MOSQUE	LCY	00420017203101	PLS				PKR				310.06		24-Jun-2008	
59531	0042	STATE LIFE, KARACHI	KARACHI	SD	4210145777563	MAHMOOD KHAN	G P DIV 7TH FLOOR STATE LIFE	LCY	00420017470201	PLS				PKR				8,215.14		28-Jul-2008	
59532	0042	STATE LIFE, KARACHI	KARACHI	SD	4210116449691	MOHAMMAD SHAKIL SIDDIQUI.	170 1 AURANG ABAD NAZIM AB	LCY	00420018736301	PLS				PKR				8,788.59		22-Nov-2007	
59533	0042	STATE LIFE, KARACHI	KARACHI	SD	4210179044207	SARDAR ALI	FLAT 48 SUMMERA VIEW SE - 1	LCY	00420020184001	PLS				PKR				6,635.69		11-Jul-2008	
59534	0042	STATE LIFE, KARACHI	KARACHI	SD	0050359403005	TAHIR JAMIL S O M.JAMIL BEG	B-236 SIND BALUCH HOUSING	LCY	00420020676801	PLS				PKR				1,457.54		16-Jul-2008	
59535	0042	STATE LIFE, KARACHI	KARACHI	SD	4200004319849	MUHAMMAD SHAKEEL S O ABDULLAH	C O. DAWOOD COTTON MILLS L	LCY	00420020721701	PLS				PKR				1,435.08		16-Jul-2008	
59536	0042	STATE LIFE, KARACHI	KARACHI	SD	4250129198120	SANA HUSSAIN	HOUSE NO. G 18 7 8 STREET T	LCY	00420020788701	PLS				PKR				11,960.27		16-Jul-2008	
59537	0042	STATE LIFE, KARACHI	KARACHI	SD	4220105942044	DURESHAWAR SALEEM AHMED	38-A SINDHI MUSLIM HOUSING	LCY	00420020850201	PLS				PKR				4,343.37		16-Jul-2008	
59538	0042	STATE LIFE, KARACHI	KARACHI	SD	6110193949875	RAHAT UL AIN	UMT UNIVERSITY SCHOOL OF A	LCY	00420020981401	PLS				PKR				6,396.38		17-Jul-2008	
59539	0042	STATE LIFE, KARACHI	KARACHI	SD	4220158031573	SHADAB MUHAMMAD FASIAL	R-176 BLOCK F GULSHAN-E-JA	LCY	00420021024501	PLS				PKR				2,084.52		2-Apr-2008	
59540	0042	STATE LIFE, KARACHI	KARACHI	SD	4220106473793	BABAR MAHMOOD	B-340 NATHA KHAN GOTH SHA	LCY	00420021027201	PLS				PKR				1,291.17		19-Aug-2008	
59541	0042	STATE LIFE, KARACHI	KARACHI	SD	4220159325412	ANSA KHAN ZEESHAN KHAN	PLOT NO.1138 BLOCK I RETA P	LCY	00420021100901	PLS				PKR				15,226.49		30-Aug-2008	
59542	0043	CLUB ROAD, KARACHI	KARACHI	SD	4330405825813	MOHD AKBAR	BANGLOW NO.37/120 ABDULLA	LCY	00430003510301	PLS				PKR				753.99		29-May-2008	
59543	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220107515501	JALAL UDDIN ALVI	77-B BLOCK-6 P.E.C.H.SOCIETY	LCY	00430005846801	PLS				PKR				4,608.98		23-Jan-2008	
59544	0043	CLUB ROAD, KARACHI	KARACHI	SD	0051985392868	SYED FAZAL ABBAS	HQ KARACHI LOGISTICS AREA	LCY	00430007481901	PLS				PKR				10,118.75		5-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59545	0043	CLUB ROAD, KARACHI	KARACHI	SD	3310421387883	CORPS STATIONARY CELL	H-Q ARTY-5 CORPS LIAQUAT B	LCY	00430007913301	PLS				PKR				758.39		10-May-2008	
59546	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230133708370	MST. KHURSHID BIBI	A-6/5 BARRACKS NO. 2 CITY RA	LCY	00430008011601	PLS				PKR				548.42		1-Apr-2008	
59547	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210137548429	SOHAIL AKHTER	858-2 AZIZABAD F.B AREA KAR	LCY	00430008295701	PLS				PKR				636.69		29-Sep-2008	
59548	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230146600767	MR ZAMEER HUSSAIN	FIRST FLOOR P.I.D.C HOUSE K	LCY	00430008440301	PLS				PKR				3,810.09		15-Feb-2008	
59549	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200056263179	MOHAMMAD ABID	FLAT NO 208 MADINA MALL KH	LCY	00430008495501	PLS				PKR				141,821.15		14-Jan-2008	
59550	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230177331359	MOHD ZAHOOR IQBAL & REHAN YASMEEN	J 4/8 JAMORIA COLONY KARAC	LCY	00430008515501	PLS				PKR				2,522.75		5-Jan-2008	
59551	0043	CLUB ROAD, KARACHI	KARACHI	SD	4520808414789	BILAWAL	HEAD QUARTER 5 CORPS LIQU	LCY	00430008745601	PLS				PKR				46.29		28-Jan-2008	
59552	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230129681112	KHALID SHER KHAN	CDO.COY.HEAD QTRS PAK RAN	LCY	00430008768101	PLS				PKR				197.18		13-Jun-2008	
59553	0043	CLUB ROAD, KARACHI	KARACHI	SD	3660299824651	ALLAH DITIA JAVED	KARACHI FIXED COMMUNICATI	LCY	00430008804301	PLS				PKR				323.83		26-Aug-2008	
59554	0043	CLUB ROAD, KARACHI	KARACHI	SD	3420198268371	KHALID SAEED	H-NO-5 BLOCK 1-10.5 ISI FLATS	LCY	00430008814901	PLS				PKR				5,672.29		17-May-2008	
59555	0043	CLUB ROAD, KARACHI	KARACHI	SD	3830212249361	AMIR MUHAMMAD	KARACHI FIXED CMM SIGNAL C	LCY	00430008893401	PLS				PKR				399.20		16-Apr-2008	
59556	0043	CLUB ROAD, KARACHI	KARACHI	SD	1330282473019	ABBAS KHAN	H/Q 5 CORPS SADDAR KARACH	LCY	00430008967801	PLS				PKR				3,381.38		7-Apr-2008	
59557	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220118020028	ARFA SYED	F-29 JEHANGERI ROAD WEST N	LCY	00430009098101	PLS				PKR				1,362.12		24-May-2008	
59558	0043	CLUB ROAD, KARACHI	KARACHI	SD	4240161915224	RAZIA BEGUM	H NO C14 8 INTELLEGENCE CO	LCY	00430009317501	PLS				PKR				1,021.98		5-Apr-2008	
59559	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210161078911	MUHAMMAD ISMAIL	F 59 13 F C AREA KARACHI PH	LCY	00430013194701	PLS				PKR				17,409.31		11-Jun-2008	
59560	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230108980852	SAEEDA BIBI PHOTO A C	C O BABU GNERAL STORE SEC	LCY	00430013558901	PLS				PKR				43,341.08		15-Apr-2008	
59561	0043	CLUB ROAD, KARACHI	KARACHI	SD	0051055001847	SHER AHMED	1 2 38 B M T KHAN ROAD SULTA	LCY	00430014562801	PLS				PKR				1,925.32		13-Sep-2008	
59562	0043	CLUB ROAD, KARACHI	KARACHI	SD	0051750121290	TARIQ ISMAIL	C O SEARLE PAKISTAN LIMITE	LCY	00430014824401	PLS				PKR				441.55		11-Mar-2008	
59563	0043	CLUB ROAD, KARACHI	KARACHI	SD	0051751155962	TALAT ASLAM ZAIDI J A	88 11 COMMERCIAL AVENUE D	LCY	00430015516801	PLS				PKR				3,044.26		2-Jan-2008	
59564	0043	CLUB ROAD, KARACHI	KARACHI	SD	0050227423125	T H SIDDIQUI	TOWN HOUSE NO-9 PLOT F-29	LCY	00430015605101	PLS				PKR				56,908.26		3-Sep-2008	
59565	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210115860663	MOHD IBRAHIM ASLAM	L 606 SECTOR 11 L NORTH KAR	LCY	00430015794001	PLS				PKR				79.57		20-Mar-2008	
59566	0043	CLUB ROAD, KARACHI	KARACHI	SD	0505323026541	HABIBULLAH KHAN	6-B ASKARI III SCHOOL ROAD C	LCY	00430017067601	PLS				PKR				2,540.69		10-Jul-2008	
59567	0043	CLUB ROAD, KARACHI	KARACHI	SD	4250115556121	MOHAMMAD MUJTABA KHAN	BUNGLOW NO-A-1560 GULSHA	LCY	00430017671601	PLS				PKR				1,074.71		10-Sep-2008	
59568	0043	CLUB ROAD, KARACHI	KARACHI	SD	0051861028246	WAMIQ SAEED KHAN	B-134 BLOCK 10 GUSLHAN-E-IQ	LCY	00430017813401	PLS				PKR				0.24		12-Sep-2008	
59569	0043	CLUB ROAD, KARACHI	KARACHI	SD	0051893381841	JAWAID AKHTAR	1534 5 SHSH FAISAL COLONY K	LCY	00430017857901	PLS				PKR				0.01		27-Feb-2008	
59570	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220158090067	AZEEM HASSAN	B-63 AZEEM MANZIL SOLDIER B	LCY	00430019141201	PLS				PKR				300.35		29-Feb-2008	
59571	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210158282477	SYED IMAMUDDIN AHMED	F-35-1 F C AREA KARACHI	LCY	00430019228601	PLS				PKR				13,117.31		22-Apr-2008	
59572	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230110108909	ASLAM.M.ZAIDI MRS JOHAR SULTAN RIZ	113 C BLOCK-2 P.E.C.H SOCIET	LCY	00430019537501	PLS				PKR				5,279.77		2-Jan-2008	
59573	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220103867557	ABDUL JAMIL	C-1 138 LANDHI NO-1 KARACHI	LCY	00430019683701	PLS				PKR				3,326.67		11-Jun-2008	
59574	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220174680086	JAHANZEB NOOR FATIMA	A 21 SALMAN TERRERCE 13-D	LCY	00430020142601	PLS				PKR				2,580.20		23-Jul-2008	
59575	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220138572089	MUHAMMAD TARIQ SUHAIL.	B-29 ALLAH NOOR APARTMENT	LCY	00430020336801	PLS				PKR				1,699.76		5-Sep-2008	
59576	0043	CLUB ROAD, KARACHI	KARACHI	SD	0030385089080	AMJAD ALI.	H.Q.PAKISTAN RANGERS DR ZI	LCY	00430020374301	PLS				PKR				0.21		10-Mar-2008	
59577	0043	CLUB ROAD, KARACHI	KARACHI	SD	0030291296756	SAJJAD AHMED.	H.Q.PAKISTAN RANGERS.DR ZI	LCY	00430020420001	PLS				PKR				4,671.56		7-May-2008	
59578	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210161257941	MUHAMMAD RASHID MUHAMMAD KASHIF.J A	R-1323 SECTOR 15-A 4 BUFFER	LCY	00430020677101	PLS				PKR				0.08		27-May-2008	
59579	0043	CLUB ROAD, KARACHI	KARACHI	SD	3820123315079	NAZAR HUSSAIN.	H.Q.PAKISTAN RANGERS.SIND	LCY	00430020699701	PLS				PKR				6,960.08		8-Feb-2008	
59580	0043	CLUB ROAD, KARACHI	KARACHI	SD	3520226163751	HAMID PARVEZ.	PAK ARAB FERTILIZERS LTD. 5	LCY	00430020863601	PLS				PKR				1,186.74		21-Feb-2008	
59581	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230155725983	MEKHTAIR MASIH	HOUSE NO-10 GALI NO-4 PAIRT	LCY	00430020906501	PLS				PKR				111.02		22-Apr-2008	
59582	0043	CLUB ROAD, KARACHI	KARACHI	SD	3520238342419	AAMIR MALIK	P C HOTEL CLUB ROAD KARAC	LCY	00430021360901	PLS				PKR				132.52		11-Sep-2008	
59583	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210153522473	SYED MUHAMMAD RIZWAN	C1 KHURSHEED HOMES BLOCK	LCY	00430021420501	PLS				PKR				8,240.21		13-May-2008	
59584	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210116801629	SYED EHTASHAM HAIDER ABDI	H.NO-R-628SECTOR-7-D/3 NOR	LCY	00430021463101	PLS				PKR				0.08		12-Mar-2008	
59585	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200010502791	MOHAMMAD ANVER KAZIM & NAVEEN UMAIR	H.NO. 204 SHADMAN RESIDENC	LCY	00437000030001	PLS				PKR				580.65		20-Mar-2008	
59586	0043	CLUB ROAD, KARACHI	KARACHI	SD	1560203854883	HADI KHAN S/O AMEER KHAN	QUAID E AZAM HOUSE MUSEUM	LCY	00437900008901	PLS				PKR				184.75		29-May-2008	
59587	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210116289200	GHULAM ZAINAB	K-7 ERUM VILLAS BLOCK 14 GU	LCY	00437900019501	PLS				PKR				10,388.53		5-Mar-2008	
59588	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230108195726	NOOR US SABAH SHABBIR	H NO F-14/1 MAJEED SRE DALM	LCY	00438900001801	PLS				PKR				0.35		15-Sep-2008	
59589	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210119235875	F Z LODHI	44-D BLOCK B NORTH NAZIMAB	LCY	00440001778001	PLS				PKR				29,067.69		14-Jul-2008	
59590	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220111807267	IQBAL AHMED	ALIM SONS ZAIBUNNISA STREE	LCY	00440004677901	PLS				PKR				56,705.05		6-Aug-2008	
59591	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220167917909	MR MUHAMMAD MUSHTAQUE	HOUSE NO-1 BLOCK-6 JET LINE	LCY	00440007994001	PLS				PKR				6,781.59		22-Feb-2008	
59592	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230127617983	MR.MUHAMMAD FAISAL	1/5 Z.A SQUARE CHAND BIB RD	LCY	00440008340101	PLS				PKR				1,548.27		24-Jul-2008	
59593	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220135154629	MUHAMMAD SAEED J/A	SHOP#11 SUPARI BILDING DAV	LCY	00440008476401	PLS				PKR				0.01		4-Sep-2008	
59594	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230173495675	BASHIR AHMED	POLICEEHEAD QUATER BLOOM	LCY	00440008622901	PLS				PKR				1,246.92		22-Aug-2008	
59595	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220110318419	MURAD ALI KHATTAK	H#1122OLD SUBZI MONDI #2 PI	LCY	00440008675001	PLS				PKR				546.90		10-Mar-2008	
59596	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210119465199	SAYED RIZWAN IQBAL	H # B-251 SECTOR-11-A NORTH	LCY	00440008749401	PLS				PKR				27.05		15-May-2008	
59597	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4420423032887	ABDUL LATIF SHAIKH	H#125 MASROOR COLONY SHA	LCY	00440008847501	PLS				PKR				326.61		9-Feb-2008	
59598	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	3420313206633	ABDUL KHALIL	PNS ZULFIQUAR C/O FMO PN D	LCY	00440008869201	PLS				PKR				565.51		2-Apr-2008	
59599	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	3420251663513	IMRAN SARWAR	PROJEET DIRECTOR NHS 6 LIA	LCY	00440008893601	PLS				PKR				989.42		1-Aug-2008	
59600	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210117084289	SYED SAGHIR AHMED.	H#14 BLOCK #58 SECTOR-5-E N	LCY	00440008900301	PLS				PKR				127.86		7-Jun-2008	
59601	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	3820212925467	CHOUDHARY HAMEED ULLAH	QTR # 5 BLOCK # 81 MAJEED S	LCY	00440008909701	PLS				PKR				3,542.14		27-Mar-2008	
59602	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220101007631	MUHAMMAD ASIF JAVED	PNS ZULFIQUAR C/ODOUKYUE	LCY	00440008921201	PLS				PKR				1,779.39		23-Jun-2008	
59603	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200003722988	KHURSHID	H#S.B.3/68 UMAGALI SADDAR K	LCY	00440008963001	PLS				PKR				212.13		8-Jan-2008	
59604	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220136764323	MUHMMAD KHALIQ	H#B-4 47JACOB LINE KARACHI	LCY	00440008979501	PLS				PKR				753.72		21-Jul-2008	
59605	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220104278587	MUHAMMAD YOUNIS	ACE INTERNATIONAL ACADEM	LCY	00440009053401	PLS				PKR				0.36		10-Apr-2008	
59606	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230161992807	MASHUZZAMAN	CHOUDILIY FAZAL ELAIY BLDG	LCY	00440009054201	PLS				PKR				1,124.76		15-Aug-2008	
59607	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230189234195	RIAZ AHMED	H#3 STREET#49 MANZUR COL	LCY	00440009060501	PLS				PKR				8,373.43		6-Mar-2008	
59608	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200016160842	MRS. HAJARA BIBI	HOUSE # 5 FLAT # 5 JULLER CE	LCY	00440009105101	PLS				PKR				106.40		17-Jun-2008	
59609	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4310205487017	SHAD AHMED SHAD & IRSHAD AHMED J/A	SHAD COTTAGE 1198-FIRST FA	LCY	00440009132201	PLS				PKR				441.19		19-Feb-2008	
59610	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230116774427	MUHAMMAD AAMIR	HOUSE NO.12 DIN BHAI VILLA C	LCY	00440009143601	PLS				PKR				522.07		19-Apr-2008	
59611	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210113995543	RAJ MOHAMMAD	HOUSE NO 365 STREET NO 16	LCY	00440011704601	PLS				PKR				663.71		17-Jan-2008	
59612	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210113995543	RAJ MUHAMMAD - SIRAJ MUHAMMAD	H NO. 365 GALI NO. 16 FEROZA	LCY	00440012384501	PLS				PKR				121.36		17-Jan-2008	
59613	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200074175668	RUKHSANA ABID - ABIDA KHURSHID	A - 1 JABBAR PLAZA MANSFIEL	LCY	00440012469201	PLS				PKR				12,685.98		14-Feb-2008	
59614	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200062583819	ROOMI IQBAL	F 296 4 MARIAN ROAD KARACH	LCY	00440012814301	PLS				PKR				904.89		4-Jul-2008	
59615	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210176978445	MOHAMMAD NAEEM	H - 25 2 F , C AREA LIAQUAT AB	LCY	00440012828101	PLS				PKR				0.19		21-Feb-2008	
59616	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230161654125	MUHAMMAD AMIN SURMAWALA	OT 1 48-50 UZMA MANSION 3RD	LCY	00440012950401	PLS				PKR				9.96		11-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59617	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4330438097681	ABDUL QADEER NOONARI	H.NO F-38 PHASE 11 DEFENCE	LCY	00440012968001	PLS				PKR				332.83		4-Jul-2008	
59618	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4520308205433	SAJJAD AHMED	CHIEF ENGINEER PD NAI GAJ D	LCY	00440013037501	PLS				PKR				0.24		17-Apr-2008	
59619	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	1730114034708	SHAISTA FAROOQ	HOUSE NO 380 STREET NO 24	LCY	00440013099401	PLS				PKR				24.71		3-Sep-2008	
59620	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	1430125440839	IMRAN KHAN	GALI NO 10 HIJRAT COLONY SU	LCY	00440013110401	PLS				PKR				145.25		22-Aug-2008	
59621	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220105804980	MST TAHIRA SAEED	H NO 223 SEC 32E NASIR COLO	LCY	00440021905501	PLS				PKR				5,566.69		6-Jun-2008	
59622	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200004657323	MR. JAVAID QURESHI	FLAT # C-103 IST FLOOR COMB	LCY	00440021907101	PLS				PKR				11,242.12		12-Aug-2008	
59623	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210172623129	MUHAMMAD ZIAUDDIN(STAFF)	NORTH KARACHI. 0345-2993789	LCY	00447000034801	PLS				PKR				125.65		25-Mar-2008	
59624	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230107794528	INAYAT BEGUM & FAUZIA OPEL	82 D COD ESTATE SHARAH E F	LCY	00447900009201	PLS				PKR				12,471.85		8-Sep-2008	
59625	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210117557557	MUHAMMAD INAMULLAH	HOUSE NO. 13-10 SECTOR 4/D	LCY	00447900031201	PLS				PKR				6,343.94		17-Apr-2008	
59626	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230188446880	PARVEEN ARA	4TH KRISHNA MANSION INVER	LCY	00447900039701	PLS				PKR				1,548.05		2-Jul-2008	
59627	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200003666064	MISS. JULIET SAMUEL	4TH FLOOR REHAM BIBI MANSI	LCY	00448009126001	PLS				PKR				11.35		1-Feb-2008	
59628	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220104297043	SHAMSHER KHAN	QRT NO A 10 9 QASBA COLONY	LCY	00450004727201	PLS				PKR				1,095.08		12-Feb-2008	
59629	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230103885563	RAJA MOHD SAGHIR KAYANI	H NO.7 ST NO. 2-A GORDEN TO	LCY	00450006107701	PLS				PKR				0.03		25-Feb-2008	
59630	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230110307793	SYED IMTIAZ ALI	QUARTER NO 18 BLOCK NO 12	LCY	00450007638201	PLS				PKR				2.11		21-Jun-2008	
59631	0045	PREEDY STREET, KARACHI	KARACHI	SD	0423010716573	NIAZ AZHAR	J-II S 18-107 C AREA LIAQUATA	LCY	00450007978601	PLS				PKR				1.25		21-Jun-2008	
59632	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220102761263	S K RASHIDUDDIN	35-D, PAKISTAN QUARTER NISH	LCY	00450007985701	PLS				PKR				323.25		9-Aug-2008	
59633	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210122258181	MAZHAR SALIM CHISTI	327-B NORTH NAZIMABAD KAR	LCY	00450009176001	PLS				PKR				1,869.84		14-Feb-2008	
59634	0045	PREEDY STREET, KARACHI	KARACHI	SD	5045418764900	HALIMA BEGUM	B 37 BENARAS COLONY ORANG	LCY	00450009339801	PLS				PKR				7.50		21-Jun-2008	
59635	0045	PREEDY STREET, KARACHI	KARACHI	SD	4336508683700	KAREEM BUX	41 BLOCK NITERIOR MINISTRY	LCY	00450009602601	PLS				PKR				0.28		21-Jun-2008	
59636	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210151618943	MOHAMMAD SALEEM	DT-16 BLK 12 GULBERG F B AR	LCY	00450010168701	PLS				PKR				143.32		28-Feb-2008	
59637	0045	PREEDY STREET, KARACHI	KARACHI	SD	5125016721200	RASHIDA BEGUM	91 AM 18 RATAN TALAO OPP AI	LCY	00450011446601	PLS				PKR				1,281.44		21-Apr-2008	
59638	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220103575325	DR ASHFAQ ALI KHAN	B-134 BLOCK 13-D 1 GULSHAN-	LCY	00450011494701	PLS				PKR				479.44		2-May-2008	
59639	0045	PREEDY STREET, KARACHI	KARACHI	SD	4540206334979	HIDAYAT ULLAH KHAN	FL NO B-16 K D A LAL FLAT GU	LCY	00450012195801	PLS				PKR				73.49		25-Jul-2008	
59640	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230172382037	FRANCISCO JOHN BARGANZA	C O MARIE ADELIDE LEPROSY	LCY	00450012420001	PLS				PKR				11,908.84		29-Apr-2008	
59641	0045	PREEDY STREET, KARACHI	KARACHI	SD	4120497994465	MOHAMMAD AZAM KHAN	DEPTT OF EXPLUSIVE SHAHRA	LCY	00450012467001	PLS				PKR				1,071.54		5-Jan-2008	
59642	0045	PREEDY STREET, KARACHI	KARACHI	SD	1296427750600	SHAH NAZAR	MINISTRY OF INTERIER PAK SE	LCY	00450012477501	PLS				PKR				2.67		21-Jun-2008	
59643	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240152193627	MOHAMMAD SAEED UDDIN	PAK SECRETIATE BLOCK 41 SA	LCY	00450012489701	PLS				PKR				135.53		26-May-2008	
59644	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210115493799	MUHAMMAD TAHIR	C O M A L C SADDAR KARACHI	LCY	00450012763901	PLS				PKR				233.98		13-Jun-2008	
59645	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230107516573	ABDUS SATTAR	D-1 187 SECTOR 43 A RAHIMAB	LCY	00450012765501	PLS				PKR				605.86		4-Mar-2008	
59646	0045	PREEDY STREET, KARACHI	KARACHI	SD	4349204385140	ABDUL SATTAR	BLOCK 41 PAK SEC M I KARACH	LCY	00450012802501	PLS				PKR				3,963.89		19-Jul-2008	
59647	0045	PREEDY STREET, KARACHI	KARACHI	SD	5019355101900	AFFZAL HAMID	8NH INDUSTRIES PVT LTD L 9 2	LCY	00450012939601	PLS				PKR				245.76		18-Apr-2008	
59648	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220104380119	KHALIL SADWANI	A 359 N NAZIMABAD 633 KARAC	LCY	00450012947501	PLS				PKR				938.72		16-Feb-2008	
59649	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220103563057	SYED MEHMOOD REAZ	H NO 5 1402 SHAH FAISAL COL	LCY	00450012953801	PLS				PKR				89.75		9-Sep-2008	
59650	0045	PREEDY STREET, KARACHI	KARACHI	SD	5162405869400	MOOSA KHAN	385 PIB COLONY KARACHI	LCY	00450012970401	PLS				PKR				8.00		21-Jun-2008	
59651	0045	PREEDY STREET, KARACHI	KARACHI	SD	5216529853400	AMJAD ALI	QTR NO 23 LANE NO 10 QAYYU	LCY	00450013217201	PLS				PKR				53.60		1-Sep-2008	
59652	0045	PREEDY STREET, KARACHI	KARACHI	SD	5155301048500	RIASAT ALI KHAN	F-39 JAIL ROAD KARACHI PAKI	LCY	00450013234901	PLS				PKR				0.48		24-Jun-2008	
59653	0045	PREEDY STREET, KARACHI	KARACHI	SD	5159305635800	OMER ABUBAKER	S.S.HAROON BLDG MONDAY S	LCY	00450013359801	PLS				PKR				2.05		20-Jun-2008	
59654	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230109700260	RUKMANI	FLAT NO 7 4TH FLOOR K .D.A B	LCY	00450013420501	PLS				PKR				17,568.34		2-Aug-2008	
59655	0045	PREEDY STREET, KARACHI	KARACHI	SD	5136008460600	RAZIA BEGUM D O MERAJ ALI	AL-6/69 A.M . 18 TALWALA COM	LCY	00450013538301	PLS				PKR				1.43		24-Jun-2008	
59656	0045	PREEDY STREET, KARACHI	KARACHI	SD	5129001792900	HANIFA BEGUM	HOUSE NO 8 GALI NO AM 20 NE	LCY	00450013545401	PLS				PKR				0.83		24-Jun-2008	
59657	0045	PREEDY STREET, KARACHI	KARACHI	SD	5122731860700	YASMEEN	JHUGI -STREET NO 20 AKBAR R	LCY	00450013570601	PLS				PKR				2.80		20-Jun-2008	
59658	0045	PREEDY STREET, KARACHI	KARACHI	SD	5124805057800	ZAIBUNISA	546 BABAR STREET RATAN TAL	LCY	00450013573401	PLS				PKR				2.80		20-Jun-2008	
59659	0045	PREEDY STREET, KARACHI	KARACHI	SD	5185312121900	JAMILA BEGUM	FLAT NO 26 HAMEED BLDGING	LCY	00450013575001	PLS				PKR				2.80		20-Jun-2008	
59660	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220123359540	ZAIBUN NISA MISS FOUZIA AMBREEN	R-1 GUL HOUSES GHULISTAN B	LCY	00450013605601	PLS				PKR				6,902.93		28-Jul-2008	
59661	0045	PREEDY STREET, KARACHI	KARACHI	SD	5019112858700	SYED MUMTAZ AHMED	C O H B L PREEDY STREET BR	LCY	00450013614701	PLS				PKR				0.43		20-Jun-2008	
59662	0045	PREEDY STREET, KARACHI	KARACHI	SD	5185724018800	M. NASRULLAH .KHORASANEE	A-407 FARHAN HEAVEN BLOCK	LCY	00450013631301	PLS				PKR				1.36		20-Jun-2008	
59663	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220118677341	MOHAN S O RASHEE	H-75 SADAT COLONY SHSH FA	LCY	00450013638001	PLS				PKR				13.28		3-May-2008	
59664	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220156964473	EJAZ AHMED J A	160 E JAHANGIR ROAD WEST K	LCY	00450013707301	PLS				PKR				17.03		3-Jul-2008	
59665	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230110836045	MERAJUDDIN	FLAT NO.14 SAMEED MANZIL R	LCY	00450013726601	PLS				PKR				1,582.10		20-Jun-2008	
59666	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220170252383	M. HANIF	301 AMTUL LUXURY APARTMEN	LCY	00450013764101	PLS				PKR				0.79		21-Jun-2008	
59667	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210116714572	NAZNIN ASHRAFALI AND SHAMSHAUNNISA	FLAT NO 403 MINA GARDEN BL	LCY	00450013779801	PLS				PKR				0.08		2-Jul-2008	
59668	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210101964011	ZAFEER	C O. INSTITUTE OF SKIN DISEA	LCY	00450013786901	PLS				PKR				169.09		29-Jan-2008	
59669	0045	PREEDY STREET, KARACHI	KARACHI	SD	4200007082809	ZULFIQAR ALI.	C O PREEDY POLICE STATION	LCY	00450013799901	PLS				PKR				2.44		21-Jun-2008	
59670	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210152414761	MUHAMMED REHAN.	Y-21 AL-AZAM SQUARE F.B.AR	LCY	00450013812501	PLS				PKR				1,520.96		5-Jun-2008	
59671	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220105263233	KHURSHEED AHMED	K-516 KUSAR NIAZI COLONY BL	LCY	00450014007701	PLS				PKR				705.74		20-Jun-2008	
59672	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230127913282	NASEEM KHAZAN	FLAT NO 2/BAISHA BUILDING A	LCY	00450014008501	PLS				PKR				536.98		20-Jun-2008	
59673	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240115655259	REHMAT KHAN	HOUSE NO 276 BLOCK B SECT	LCY	00450014027801	PLS				PKR				5,726.21		24-Jan-2008	
59674	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240121054315	LUQMAN HUSSAIN	HOUSE NO 884 MOHALA PIRAB	LCY	00450014035701	PLS				PKR				0.34		20-Jun-2008	
59675	0045	PREEDY STREET, KARACHI	KARACHI	SD	2240182140006	TASUMA BIBI	HOUSE NO 36 SECTOR 2/C BUF	LCY	00450014061001	PLS				PKR				7.46		14-May-2008	
59676	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220107848811	S M JAWED HUSSAIN	L-C 43-44 SECTOR NO 2/A LINE	LCY	00450014070801	PLS				PKR				15.43		11-Jul-2008	
59677	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220141122185	SYED AZHAR RAZA	B-3/1 CHAWLA FLAT JAHANGIR	LCY	00450014071601	PLS				PKR				27.02		11-Jul-2008	
59678	0045	PREEDY STREET, KARACHI	KARACHI	SD	4250115170887	SYED MUHAMMAD HAIDER	R 29/1-A LINES AREA KARACHI	LCY	00450014073201	PLS				PKR				32.03		11-Jul-2008	
59679	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210116650531	MOHAMMED MEHBOOB	HOUSE NO F-25 NAIMAT SQUA	LCY	00450014138901	PLS				PKR				358,080.15		14-Apr-2008	
59680	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240108985629	MUHAMMED SIRAJUDDIN KHAN	HOUSE NO 578 GALI N 1-B AL M	LCY	00450014164201	PLS				PKR				6,834.81		22-Sep-2008	
59681	0045	PREEDY STREET, KARACHI	KARACHI	SD	4310224545777	MANOHAR LAL	FLAT NO 4 2ND FLOOR PLOT 1/	LCY	00450014177201	PLS				PKR				1,758.02		20-Jun-2008	
59682	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220115892600	JACQUELINE AMBROSE	FARIA APARTMENT C-6 122/2 M	LCY	00450014184301	PLS				PKR				31,304.56		29-Jul-2008	
59683	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230110403307	ZAHOOR AHMED	8 FRERE TARRACE 26 AM REG	LCY	00450014195701	PLS				PKR				0.19		21-Feb-2008	
59684	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220105989121	ABDUL NAEEM ABID	H.NO.84,AREA 86/D LANDHI NO	LCY	00450017008901	PLS				PKR				23,123.89		1-Apr-2008	
59685	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220120530999	ISRAR AHMED KHAN	F-34/3, MARTIN QUARTERS JAM	LCY	00457000032301	PLS				PKR				55.82		23-Jun-2008	
59686	0045	PREEDY STREET, KARACHI	KARACHI	SD	4250169764461	SYED MUHAMMAD ABBAS JT A/C	H.NO.A-86, SURVEY NO. 552 JA	LCY	00457000037601	PLS				PKR				0.61		1-Sep-2008	
59687	0045	PREEDY STREET, KARACHI	KARACHI	SD	4250137459681	AMIR ALI KHAN	FLAT NO 507 GULISTAN E JOHA	LCY	00457900002201	PLS				PKR				8,923.69		28-Apr-2008	
59688	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210115515999	MISS HIRA NAZ	H.NO.6 BLOCK NO.78 AREA 5-D	LCY	00457900002301	PLS				PKR				670.51		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59689	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230115471822	HINA ABDUL RAZZAQ	FLAT#03 IST FLOOR KACHI ME	LCY	00457900009301	PLS				PKR				68.54		16-Sep-2008	
59690	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230141179964	TEHSEEN ZEHRA & RUBINA MURTAZA	FLAT NO.7, 4TH FLOOR MANNA	LCY	00457900028101	PLS				PKR				0.21		3-Jul-2008	
59691	0045	PREEDY STREET, KARACHI	KARACHI	SD	4200004169272	RAZIA & RAFIQ HUSSAIN	FLAT NO.202, SAIMA HEIGHTS I	LCY	00457900028901	PLS				PKR				87.66		3-Jul-2008	
59692	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230109594801	ALI RAZA / DILSHAD	FLAT NO.1 ZAINABIA TARACE 1	LCY	00457900030001	PLS				PKR				91.82		3-Jul-2008	
59693	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220145741055	ALTAF ALI KHAN	H.NO.B-112/1 KHUDAD COLONY	LCY	00457900032501	PLS				PKR				36.75		19-Aug-2008	
59694	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230111053201	SYED RIZWAN NASEEM	FLAT NO.C-4C-3 ALYABA APAR	LCY	00457900035601	PLS				PKR				664.70		24-Jun-2008	
59695	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230159655551	BASHIR AHMAD MEMON	8-MARIYAM MANZIL TOP FLOO	LCY	00457900036501	PLS				PKR				894.94		5-Jun-2008	
59696	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240120787791	IQBAL HUSSAIN BUKHARI	H.NO A/3/236 BALDIA TOWN SA	LCY	00457900040601	PLS				PKR				14,602.63		11-Jul-2008	
59697	0047	H. B. ANNEXE,	KARACHI	SD	4220104415399	SYED ARIF HUSSAIN	BLK-12 G F-3 SEA VIEW APART	LCY	00470002035901	PLS				PKR				0.34		27-Sep-2008	
59698	0047	H. B. ANNEXE,	KARACHI	SD	4210133500159	KHAN KASHIF AIJAZ	B-194 BLOCK I NORTH NAZIMA	LCY	00470002240801	PLS				PKR				0.21		27-Sep-2008	
59699	0047	H. B. ANNEXE,	KARACHI	SD	4230108052435	SALMAN ABRAR	47 III 5 COMMERCIAL STREET F	LCY	00470002527601	PLS				PKR				264.90		22-Mar-2008	
59700	0047	H. B. ANNEXE,	KARACHI	SD	4220184066732	AMINA MUJTABA	H SU 147 ASKARI 4 GULISHAN E	LCY	00470002559901	PLS				PKR				68.74		22-Mar-2008	
59701	0047	H. B. ANNEXE,	KARACHI	SD	4250116068821	A.KHALIQ PUTNI	R-422 PAK KASUR TOWN MALIR	LCY	00470002593101	PLS				PKR				0.36		30-Apr-2008	
59702	0047	H. B. ANNEXE,	KARACHI	SD	4200002595959	FAISAL SULTAN	A-2 BLOCK 9 KAECHS KARACH	LCY	00470002704501	PLS				PKR				442.06		4-Sep-2008	
59703	0047	H. B. ANNEXE,	KARACHI	SD	4230107233095	MUHAMMAD ILYAS	2 26 ALI BHAI BUILDING FLAT 3	LCY	00470002729701	PLS				PKR				0.13		25-Aug-2008	
59704	0047	H. B. ANNEXE,	KARACHI	SD	4230107979461	MUHAMMAD SIDDIQUE BHUUTO	12 ADARDEN PAK 145 146 GAR	LCY	00470002770001	PLS				PKR				98,130.44		19-Mar-2008	
59705	0047	H. B. ANNEXE,	KARACHI	SD	4220171838967	SUFIAN SAEED	Flat 305 Shaheen tower PECHS B	LCY	00470002782201	PLS				PKR				0.18		23-Jun-2008	
59706	0047	H. B. ANNEXE,	KARACHI	SD	4220103709751	SAAD BIN SAIF	B-10 KDA BUNGLOWS BLOCK 1	LCY	00470002792801	PLS				PKR				5.11		26-Apr-2008	
59707	0047	H. B. ANNEXE,	KARACHI	SD	4210177127899	SYED ABDULLAH JAMAL AHMED	I-B 3 1 NAZIMABAD KARACHI 74	LCY	00470002793601	PLS				PKR				6.61		24-Apr-2008	
59708	0047	H. B. ANNEXE,	KARACHI	SD	4220135188808	QURRAT UL AIN DERO	A-47 GULSHAN-E-AMIN TOWER	LCY	00470002904301	PLS				PKR				348.93		26-Jan-2008	
59709	0047	H. B. ANNEXE,	KARACHI	SD	4220195691783	SULEMAN CHANDNA	130 D.M.C.H SOCIETY KARACH	LCY	00470002912901	PLS				PKR				136.81		7-Jun-2008	
59710	0047	H. B. ANNEXE,	KARACHI	SD	4220140412525	MOHAMMAD FAHAD JALIL	39 C 2 BLOCK 6 PECHS 75400 K	LCY	00470002915301	PLS				PKR				21.82		19-Aug-2008	
59711	0047	H. B. ANNEXE,	KARACHI	SD	4230196859854	SABA SALIM	87-A 19 STREET, KHAY-E-RAHA	LCY	00470002922401	PLS				PKR				103.39		29-May-2008	
59712	0047	H. B. ANNEXE,	KARACHI	SD	4220177880096	SADIA ALI	H NO 154 ST NO 3 SECTOR D A	LCY	00470002942501	PLS				PKR				3.99		6-Aug-2008	
59713	0047	H. B. ANNEXE,	KARACHI	SD	4220174018538	DENISE SILVEIR	283 DCRUZ RD, KAMAL PLAZA (	LCY	00470002978001	PLS				PKR				117.34		19-Aug-2008	
59714	0047	H. B. ANNEXE,	KARACHI	SD	3740560839393	ASIM ZAFAR	APPT NO.2G BLOCK C FRERE T	LCY	00470003003001	PLS				PKR				93.63		7-Apr-2008	
59715	0047	H. B. ANNEXE,	KARACHI	SD	4230118166365	OMAR KAZMI	58/I KU-E-BADAR DHA PHASE V	LCY	00470003016001	PLS				PKR				109.22		10-Mar-2008	
59716	0047	H. B. ANNEXE,	KARACHI	SD	4130341707491	MUHAMMAD FAISAL	FLAT#E-7 SAFARI BLVD PHASE	LCY	00470003036101	PLS				PKR				9.11		11-Jun-2008	
59717	0047	H. B. ANNEXE,	KARACHI	SD	0422017244811	KHURRAM NAQI	7-A/277 BLOCK 3, UNION ROAD	LCY	00470003045901	PLS				PKR				0.35		27-Feb-2008	
59718	0047	H. B. ANNEXE,	KARACHI	SD	4250140462853	ABBAS IMAM	B-4 CANTT BAZAR MALIR CANT	LCY	00470003047501	PLS				PKR				0.07		12-May-2008	
59719	0047	H. B. ANNEXE,	KARACHI	SD	4220106268689	AAMIR NAWAZ	FLAT NO A-8 HASHOO GARDEN	LCY	00470003081801	PLS				PKR				70.18		29-Apr-2008	
59720	0047	H. B. ANNEXE,	KARACHI	SD	4210115748811	SAIMA ATIF KHAN	A-165 BLOCK S NORTH NAZIMA	LCY	00470003093401	PLS				PKR				183.06		22-Sep-2008	
59721	0047	H. B. ANNEXE,	KARACHI	SD	4220137473931	HARIS NAJAM	HOUSE NO 7 GIZRI LANE NO 9	LCY	00470003101101	PLS				PKR				0.30		12-Jan-2008	
59722	0047	H. B. ANNEXE,	KARACHI	SD	4250132084014	HINA AZHAR	H NO.154 C MALIR CANT KARA	LCY	00470003200001	PLS				PKR				0.17		31-May-2008	
59723	0047	H. B. ANNEXE,	KARACHI	SD	4210172175115	IMRAN JAVED LARI	5-C B/43 NAZIMABAD KARACHI	LCY	00470003206201	PLS				PKR				0.33		26-Aug-2008	
59724	0047	H. B. ANNEXE,	KARACHI	SD	4200005396449	IMRAN ALI KHAN	A-101 DECENT ARCADE GULIST	LCY	00470003210601	PLS				PKR				28,680.60		18-Apr-2008	
59725	0047	H. B. ANNEXE,	KARACHI	SD	4250154232749	ALTAF HUSSAIN	A-949 PHASE 1 GULSHAN E HA	LCY	00470003223601	PLS				PKR				7.09		9-Aug-2008	
59726	0047	H. B. ANNEXE,	KARACHI	SD	4250154891876	MUHAMMAS NOMAN ALTAF	FLAT # 312 L LAKHANI EXCELL	LCY	00470003241001	PLS				PKR				0.09		25-Feb-2008	
59727	0047	H. B. ANNEXE,	KARACHI	SD	4220104404761	MOHAMMAD HAYAT MUSTAF	13-H BLOCK 2 P E C H S KARAC	LCY	00470003305901	PLS				PKR				0.34		22-Mar-2008	
59728	0047	H. B. ANNEXE,	KARACHI	SD	4200003911841	MOHAMMAD IQBAL S O IBRAHIM J A	R-622 BLICK-17 F.B.AREA KARA	LCY	00470024774801	PLS				PKR				41,118.84		3-Jan-2008	
59729	0047	H. B. ANNEXE,	KARACHI	SD	4210141676547	MOHAMMAD RAFIQ SIDDIQI J A	1002 29 ROSEBANK DRIVE TOR	LCY	00470025341201	PLS				PKR				95.65		6-Sep-2008	
59730	0047	H. B. ANNEXE,	KARACHI	SD	4230110538783	SAJID HUSSAIN RAJAN BIBI J A	C-25 BLOCK 4 GULSHAN-E-IQBA	LCY	00470027721701	PLS				PKR				9,102.88		17-Jul-2008	
59731	0047	H. B. ANNEXE,	KARACHI	SD	4210133009137	DR. MOHAMMAD MUSTAQUEEM MOHAMMAD	D-15 BLOCK-N. NORTH NAZIMA	LCY	00470029781101	PLS				PKR				37,621.58		24-May-2008	
59732	0047	H. B. ANNEXE,	KARACHI	SD	4220104552020	ZARRINE FAROOQ & SYED FAROOQ SHAH	R-164 ABID TOWN GULSHAN E	LCY	00470030779801	PLS				PKR				51.22		26-Mar-2008	
59733	0047	H. B. ANNEXE,	KARACHI	SD	4210118545245	SYED FAREED MOHSIN IFFAT ALI	D-204 SAMAR GARDEN BLOCK	LCY	00470040098601	PLS				PKR				10,537.96		14-Feb-2008	
59734	0047	H. B. ANNEXE,	KARACHI	SD	4230109845021	GHULAM ABBAS PA C MUHAMMMED SOHAI	NOORANI APARTMENT 4TH. FL	LCY	00470040237201	PLS				PKR				15.29		7-Jul-2008	
59735	0047	H. B. ANNEXE,	KARACHI	SD	4210117523769	NADEEM HASHMI NAILA FAYYAZ M.N.HASH	A-257 BLOCK-N NORTH NAZIMA	LCY	00470040353501	PLS				PKR				49.09		16-Aug-2008	
59736	0047	H. B. ANNEXE,	KARACHI	SD	4210183508305	SYED BILAL MUSTAFA S O S.M.MEHDI	E-55 BLOCK-F NORTH NAZIMAB	LCY	00470040530401	PLS				PKR				1,508.50		1-Mar-2008	
59737	0047	H. B. ANNEXE,	KARACHI	SD	4220106260421	MUHMMAD A.BASIT F.KHATOON U.AFREEN	A-133 1ST. FLOOR HINA TERRA	LCY	00470040812101	PLS				PKR				59.41		9-Jul-2008	
59738	0047	H. B. ANNEXE,	KARACHI	SD	4210107183753	MUHAMMAD AURANGZEB QUDSIA BANO	A 26 SECTOR 11 A NORTH KAR	LCY	00470040911001	PLS				PKR				94.08		28-Jan-2008	
59739	0047	H. B. ANNEXE,	KARACHI	SD	4250120268949	MAHMOOD A.JAMALI S.MAHMOOD M.JA	S-1 57 SAUDABAD MALIR COLO	LCY	00470040918801	PLS				PKR				134.03		3-Jul-2008	
59740	0047	H. B. ANNEXE,	KARACHI	SD	4220134042877	MUHAMMAD JAVED S O YAR BAIG	MC-860 GREEN TOWN KARACH	LCY	00470041079801	PLS				PKR				0.35		12-Sep-2008	
59741	0047	H. B. ANNEXE,	KARACHI	SD	3130157138851	FAZLULLAH SOLANGI S O ALI N.SOLANGI	PROJECT DIRECTOR TRACK R	LCY	00470041138501	PLS				PKR				4,899.47		29-Mar-2008	
59742	0047	H. B. ANNEXE,	KARACHI	SD	4220159338537	SYED MOHAMMAD ASIF SYEDA T.ZAHRA	C 43 ABBAS TOWN GULSHAN IQ	LCY	00470041140501	PLS				PKR				170.67		8-Mar-2008	
59743	0047	H. B. ANNEXE,	KARACHI	SD	4240109204213	MOHAMMED ABBAS PA C MOHAMMED NADE	H.NO. KMC 406 BLOCK-L SECTO	LCY	00470041153501	PLS				PKR				526.85		16-Jun-2008	
59744	0047	H. B. ANNEXE,	KARACHI	SD	4230127762263	MAJID MITHANI MOHAMMAD MOHSIN	PLOT-402 FLAT-38 GOLD STRE	LCY	00470041179501	PLS				PKR				161.58		22-Jul-2008	
59745	0047	H. B. ANNEXE,	KARACHI	SD	4200004835929	MOHSIN RAZA BATOOL ZEHRA	HANIF MANSION-1 4TH.FLOOR	LCY	00470041193701	PLS				PKR				30.61		7-Jul-2008	
59746	0047	H. B. ANNEXE,	KARACHI	SD	4230108518897	MUHAMMAD ASLAM ROZINA M.ASLAM	OT-1 51 FLAT-8 4TH.FLOOR MA	LCY	00470041239001	PLS				PKR				7,129.35		8-Jul-2008	
59747	0047	H. B. ANNEXE,	KARACHI	SD	4230144686394	ZAKIA RAZIA PIR MUHAMMAD	H.NO.52 1-K-6 YOUSUF HAROO	LCY	00470041306701	PLS				PKR				15,512.60		24-Mar-2008	
59748	0047	H. B. ANNEXE,	KARACHI	SD	4240101904700	ROZINA BEGUM D O GHULAM HUSSAIN	H.NO.K-388 S 15 D ORANGI TOV	LCY	00470041331201	PLS				PKR				586.34		4-Jan-2008	
59749	0047	H. B. ANNEXE,	KARACHI	SD	4250148843555	AKHTIAR ALI S O M.SIDDIQUE SOLANGI	FLAT-8 BLOCK-D-2 RABIA FLOW	LCY	00470041348501	PLS				PKR				142.96		30-Jul-2008	
59750	0047	H. B. ANNEXE,	KARACHI	SD	4240104501543	ZAFAR MAHMOOD S O NAZEER AHMED	H.NO.64 1 1726 813 KOKAN CO	LCY	00470041352101	PLS				PKR				73.62		12-May-2008	
59751	0047	H. B. ANNEXE,	KARACHI	SD	4220141057523	MUHAMMAD SHAKIL KHAN S O M.M.KHAN	3 22-36 B LANDHI-4 KARACHI.	LCY	00470041378101	PLS				PKR				40.69		31-Jan-2008	
59752	0047	H. B. ANNEXE,	KARACHI	SD	4230108922029	MUJAHID ZAFAR S O ZAFAR ALI	H.NO.177 SECTOR-A STREET-1	LCY	00470041399001	PLS				PKR				39.36		2-May-2008	
59753	0047	H. B. ANNEXE,	KARACHI	SD	4220165951653	JAWED SHAN S O SADIQ MASIH	H.NO.C-502 SECTOR 33-F KORA	LCY	00470041403001	PLS				PKR				18.63		6-Sep-2008	
59754	0047	H. B. ANNEXE,	KARACHI	SD	4210116418537	HUSNAIN RAZA KHAN S O MOBIN RAZA KH	H.NO.R-218 SECTOR 15-A 4 BU	LCY	00470041405601	PLS				PKR				219.19		28-Jun-2008	
59755	0047	H. B. ANNEXE,	KARACHI	SD	4210106489967	SALEEM QAISER WARSI S O QAISER AHME	38/14 FIRDOUS COLONY NAZIM	LCY	00470041439501	PLS				PKR				10.22		26-May-2008	
59756	0047	H. B. ANNEXE,	KARACHI	SD	4210173182851	YOUNAS MASIH S O BARKAT MASIH	A.S.F.CAMP BABAR COMPANY I	LCY	00470041442301	PLS				PKR				8.76		28-Jun-2008	
59757	0047	H. B. ANNEXE,	KARACHI	SD	4220104034357	FAHIM UD DIN S O WAHEED UD DIN	H.NO.64 AREA 32 B KORANGI-0	LCY	00470041458801	PLS				PKR				15.95		23-Feb-2008	
59758	0047	H. B. ANNEXE,	KARACHI	SD	3630269177133	FAHD HUSSAIN TARIQ S O IFTIKHAR H.T	2 33 MODEL COLONY MALIR NE	LCY	00470041486801	PLS				PKR				113.64		9-Apr-2008	
59759	0047	H. B. ANNEXE,	KARACHI	SD	4250162936895	SADARUDDIN MEMON S O MUHAMMAD YAMIN	A-20 SACHAL GOTH SUPARCO	LCY	00470041489201	PLS				PKR				13.14		11-Feb-2008	
59760	0047	H. B. ANNEXE,	KARACHI	SD	4210117863287	BABAR MASHI S O BASHIR MASHI	H.NO.172 GALI-9 NAIMAT COLO	LCY	00470041544701	PLS				PKR				206.08		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59761	0047	H. B. ANNEXE,	KARACHI	SD	4210115632141	SYED KAZIM TAEED NAQVI S O S.T.H.NA	H.NO.FA-663 C GULBAHAR-1 SH	LCY	00470041556901	PLS				PKR				35.47		16-Jul-2008	
59762	0047	H. B. ANNEXE,	KARACHI	SD	4210118815161	MANZAR KHAN S O MUZAFFAR KHAN	9 20 B-1 AREA LIAQUATABAD K	LCY	00470041573501	PLS				PKR				14.25		5-Jul-2008	
59763	0047	H. B. ANNEXE,	KARACHI	SD	4220138926811	MUHAMMAD ASHFAQUE S O NABI BUX	B 3 3 RABIA CITY COMMERCIAL	LCY	00470041644401	PLS				PKR				97.00		30-Jan-2008	
59764	0047	H. B. ANNEXE,	KARACHI	SD	4250191240483	MAIRAJUDDIN S O JAMALUDDIN	R 134 RAFI BUNGLOW GARDEN	LCY	00470041664501	PLS				PKR				880.76		29-Sep-2008	
59765	0047	H. B. ANNEXE,	KARACHI	SD	4210115402985	MUHAMMAD M. KHAN S O M.MUZZAFARF KH	H.NO.1120 SECTOR 15 B BUFF	LCY	00470041668801	PLS				PKR				11.37		15-May-2008	
59766	0047	H. B. ANNEXE,	KARACHI	SD	4220140703637	KASHIF ULLAH KHAN S O ANWARULLAH KH	A 5 HUNAID CITY APTTS BLOCK	LCY	00470041685401	PLS				PKR				8.58		25-Feb-2008	
59767	0047	H. B. ANNEXE,	KARACHI	SD	4220152334655	NASIM AKHTAR S O MAHBOOB HASSAN	AS 15 BLOCK 10 N C H SOCIET	LCY	00470041686201	PLS				PKR				6.67		10-Jul-2008	
59768	0047	H. B. ANNEXE,	KARACHI	SD	3630204805777	MUHAMMAD ZIA UL HAQ S O NAZIR AHMED	G 6 FL II BLOCK II GULSHAN IQ	LCY	00470041702301	PLS				PKR				0.35		30-Aug-2008	
59769	0047	H. B. ANNEXE,	KARACHI	SD	3740281093543	SOHAIL MAJEED BUTT S O M MAJEED BUT	F 204 BLOCK O SITE AREA KAR	LCY	00470041703101	PLS				PKR				0.21		3-Mar-2008	
59770	0047	H. B. ANNEXE,	KARACHI	SD	4250161889061	UZAIR ADIL S O ADIL SALAHUDDIN	142 1 6ST.STREET PHASE VI DI	LCY	00470041748401	PLS				PKR				15,210.14		13-Mar-2008	
59771	0047	H. B. ANNEXE,	KARACHI	SD	4210163040471	SYED A.KAMRAN S.JAFRI S O S.M.A.S.J	H. R-37 BLOCK-22 FEDERAL B A	LCY	00470041771301	PLS				PKR				161.35		26-Mar-2008	
59772	0047	H. B. ANNEXE,	KARACHI	SD	4240156887971	TANVEER AHMED SIDDIQUI S O BASHIR A	H.NO.108 3RD.FLOOR BLOCK-9	LCY	00470041776401	PLS				PKR				1,569.75		29-Feb-2008	
59773	0047	H. B. ANNEXE,	KARACHI	SD	4210123199015	AKHTAR ALI S O JAMIL UDDIN	FLAT-B-37 MADIHA HEIGHTS BI	LCY	00470041783501	PLS				PKR				91.57		16-Aug-2008	
59774	0047	H. B. ANNEXE,	KARACHI	SD	4210197287279	SYED SHOWKET IQBAL S O S.ATAUR REHM	R 207 GULSHAN E SHAMIM F B L	LCY	00470041829901	PLS				PKR				143.17		28-Jan-2008	
59775	0047	H. B. ANNEXE,	KARACHI	SD	4240118788407	MUHAMMAD AFZAL S O RAB NAWAZ	H NO 298 STREET 6 BLOCK A S	LCY	00470041870201	PLS				PKR				0.24		9-Jan-2008	
59776	0047	H. B. ANNEXE,	KARACHI	SD	4240116025621	DILAWAR KHAN S O KHALIL UR RAHMAN P	H NO 432 GALI 12 BLOCK F ITT	LCY	00470041877701	PLS				PKR				0.23		3-May-2008	
59777	0047	H. B. ANNEXE,	KARACHI	SD	1610112325515	ATTA UR REHMAN S O GHAFOOR REHMAN	C 978 GALI MOHALLA MOHAMM	LCY	00470041889101	PLS				PKR				291.93		15-Apr-2008	
59778	0047	H. B. ANNEXE,	KARACHI	SD	4230109563082	OMAR AHMED YASMIN ADHAMI	1 KHAYABAN E BADBAN DHA P	LCY	00470041898901	PLS				PKR				163.11		29-May-2008	
59779	0047	H. B. ANNEXE,	KARACHI	SD	4220102490407	SYED BASIR HASAN S O S GHULAM DASTA	H NO B 003 B GREY GARDEN BL	LCY	00470042005101	PLS				PKR				0.35		25-Mar-2008	
59780	0047	H. B. ANNEXE,	KARACHI	SD	4210115538721	MUHAMMAD SHAHID JAMAL	R 1211 BLOCK 18 SAMANABAD	LCY	00470042053201	PLS				PKR				649.74		16-Feb-2008	
59781	0047	H. B. ANNEXE,	KARACHI	SD	4220107872273	WAQAS AHMED S O NISAR AHMED	A 64 ANWAR E IBRAHIM MALIR	LCY	00470042060301	PLS				PKR				0.21		14-Jul-2008	
59782	0047	H. B. ANNEXE,	KARACHI	SD	4220107748109	SHEIKH KAMRAN IMDAD SYEDA S HASHMI	FLAT 101 D GULISTAN E MUST	LCY	00470042073301	PLS				PKR				5.09		5-May-2008	
59783	0047	H. B. ANNEXE,	KARACHI	SD	4210190907039	MASOOD AHMED S O ABDUL WAHAB	H NO 66/4,ZARINA MANZIL,GAL	LCY	00470042077601	PLS				PKR				6.28		16-May-2008	
59784	0047	H. B. ANNEXE,	KARACHI	SD	4220128301121	RASHID PERVEZ S O NANGAR KHAN	JUNAID MEDICAL CENTRE MIR	LCY	00470042108301	PLS				PKR				0.21		10-Jul-2008	
59785	0047	H. B. ANNEXE,	KARACHI	SD	4230110568199	MANZOOR SHAH BUKHARI S O PIR Z SHAH	C O SAEED MILK SHOP H NO 16	LCY	00470042120901	PLS				PKR				0.35		30-May-2008	
59786	0047	H. B. ANNEXE,	KARACHI	SD	4230107441681	MUHAMMAD EJAZ S O MUHAMMAD TAJ	C/3 122 AKHTER COLONY KARA	LCY	00470042182801	PLS				PKR				0.35		6-Feb-2008	
59787	0047	H. B. ANNEXE,	KARACHI	SD	3650213685831	MUHAMMAD SALEEM ZAFAR S O ABDUL KHA	RAILWAY COLONY LANDHI KAR	LCY	00470042217801	PLS				PKR				37,912.83		14-Jun-2008	
59788	0047	H. B. ANNEXE,	KARACHI	SD	4210161113629	SHAFQATULLAH SHAIKH S O B SHAIKH	H NO 41 IQBAL COLONY TEEN H	LCY	00470042219401	PLS				PKR				0.18		28-Jun-2008	
59789	0047	H. B. ANNEXE,	KARACHI	SD	4220156359953	ABDUL MAJEED KHAN S O ABDUL RAHEEM	B 11 11 JOHAR SQUARE GULIS	LCY	00470042263201	PLS				PKR				623.87		25-Jun-2008	
59790	0047	H. B. ANNEXE,	KARACHI	SD	4240190345193	MUHAMMAD ISHAQ S O MUHAMMAD SIDDIQU	H NO 712 SECTOR 1 B ORANGI	LCY	00470042274601	PLS				PKR				41.31		24-Jan-2008	
59791	0047	H. B. ANNEXE,	KARACHI	SD	4210180827823	SYED FASAHAT HUSSAIN ZAIDI J AC	5 D 8 4 NAZIMABAD 5 KARACHI	LCY	00470042316701	PLS				PKR				11.31		14-Jul-2008	
59792	0047	H. B. ANNEXE,	KARACHI	SD	4220165125493	NADEEM TAHIR	390 A SECTOR 31 D PNT SOCIE	LCY	00470042359301	PLS				PKR				0.36		24-Mar-2008	
59793	0047	H. B. ANNEXE,	KARACHI	SD	4230142902109	MOHAMMAD ARIF & UMER A SOOJRO	SAKINA MANZIL 4TH FLOOR MA	LCY	00470042396001	PLS				PKR				11,640.40		15-Jan-2008	
59794	0047	H. B. ANNEXE,	KARACHI	SD	1410141093111	SARWAR SHAH	MEHAR SONS BUILDING TALPU	LCY	00470042413001	PLS				PKR				215.73		13-Mar-2008	
59795	0047	H. B. ANNEXE,	KARACHI	SD	4230150967683	MEHBOOB	H NO 504 ST 2 SECTOR B KASH	LCY	00470042440101	PLS				PKR				3.66		24-Mar-2008	
59796	0047	H. B. ANNEXE,	KARACHI	SD	4210163094989	SYED MOHAMMAD KALEEM UL HAQUE	517 BLOCK 19 AL NOOR SOCIE	LCY	00470042475901	PLS				PKR				13.94		5-Aug-2008	
59797	0047	H. B. ANNEXE,	KARACHI	SD	4230161907949	AHSAN ALI KALHORO	25 GIK 4148, UMER LINE SYED J	LCY	00470042548401	PLS				PKR				0.24		27-Sep-2008	
59798	0047	H. B. ANNEXE,	KARACHI	SD	4130680526213	GULZAR ALI	QASIMABAD FAIZ II B NO 248 BL	LCY	00470042549201	PLS				PKR				5.71		16-Feb-2008	
59799	0047	H. B. ANNEXE,	KARACHI	SD	4230103237383	MUHAMMAD ASIF	71 A NEW QUEENS ROAD LALA	LCY	00470042566901	PLS				PKR				0.01		24-Jul-2008	
59800	0047	H. B. ANNEXE,	KARACHI	SD	4230154922391	SAJJAD HUSSAIN	402 3RD FLOOR NOOR CENTRE	LCY	00470042575601	PLS				PKR				116.98		11-Aug-2008	
59801	0047	H. B. ANNEXE,	KARACHI	SD	4220156830491	JIBRAN ALI	H NO G 6 4 NIZAMI ROAD KARA	LCY	00470042633501	PLS				PKR				0.59		23-Jun-2008	
59802	0047	H. B. ANNEXE,	KARACHI	SD	4210197503535	MOHAMMAD IQBAL KHAN	HOUSE NO.8/55,2ND FLOOR, R	LCY	00470042638601	PLS				PKR				0.50		12-Feb-2008	
59803	0047	H. B. ANNEXE,	KARACHI	SD	4240118591949	ZARGHOON SHAH	H NO 078 STREET MUHAMMAD	LCY	00470042665801	PLS				PKR				1,069.87		16-Jul-2008	
59804	0047	H. B. ANNEXE,	KARACHI	SD	4220131953029	SYED AFTAB AHMED	133 SHEET 22 MODEL COLONY	LCY	00470042706001	PLS				PKR				108.36		4-Feb-2008	
59805	0047	H. B. ANNEXE,	KARACHI	SD	4220122217177	MUKHTAR AHMED	B 229 GALI 5 MUJAHID COLONY	LCY	00470042726101	PLS				PKR				2.45		17-Jul-2008	
59806	0047	H. B. ANNEXE,	KARACHI	SD	4200085029098	IRAM IRFAN ALI /IRFAN ALI KHAN	A 7 BLOCK 12 GULBERG F B AR	LCY	00470042737501	PLS				PKR				27.40		4-Sep-2008	
59807	0047	H. B. ANNEXE,	KARACHI	SD	42301082511287	ABDUL RASHEED	H NO J-11/27 PAK JAMHORIA C	LCY	00470042770901	PLS				PKR				3.99		11-Jan-2008	
59808	0047	H. B. ANNEXE,	KARACHI	SD	1610169632465	MAJID KHAN	PNS QASIM MANORA KARACHI	LCY	00470042786401	PLS				PKR				38.96		11-Jul-2008	
59809	0047	H. B. ANNEXE,	KARACHI	SD	4210179362035	SYED HUSSAIN ALI	R 68 18 SAMANABAD F B AREA	LCY	00470042791901	PLS				PKR				11.55		14-Jan-2008	
59810	0047	H. B. ANNEXE,	KARACHI	SD	4210116871275	MOHAMMAD IMRAN	H NO 33 11 SECTOR 11 D NEW	LCY	00470042847801	PLS				PKR				133.24		2-Aug-2008	
59811	0047	H. B. ANNEXE,	KARACHI	SD	4240118973181	IMRAN ALI	H 216 ST # 9 BLOCK A BHITTAI	LCY	00470042857301	PLS				PKR				0.01		24-Mar-2008	
59812	0047	H. B. ANNEXE,	KARACHI	SD	4220107479739	ABDUL HAFEEZ	H NO C S 07 GULSHAN AKBER I	LCY	00470042872301	PLS				PKR				1,683.54		13-Jun-2008	
59813	0047	H. B. ANNEXE,	KARACHI	SD	4220135631105	ALI HASSAN	H NO 337 G KORANGI 5 1/2 KAR	LCY	00470042877401	PLS				PKR				1.03		23-Apr-2008	
59814	0047	H. B. ANNEXE,	KARACHI	SD	3840491633305	ZAIGHAM ABBAS	PN NAVAL STORE DEPOT PN D	LCY	00470042913601	PLS				PKR				16.42		14-Feb-2008	
59815	0047	H. B. ANNEXE,	KARACHI	SD	4200099730635	SOHAIL MAZHAR	B 13 AL MUJEEB GARDEN MOD	LCY	00470042916001	PLS				PKR				1.29		8-May-2008	
59816	0047	H. B. ANNEXE,	KARACHI	SD	42401513390555	SOHAIL AKHTAR	16 STREET 13 SECTOR III HAR	LCY	00470042940801	PLS				PKR				0.04		21-Feb-2008	
59817	0047	H. B. ANNEXE,	KARACHI	SD	4230165555731	ABDUL FATAH MEMON	K 9 188 GHULAM SHAH LANE G	LCY	00470042951101	PLS				PKR				691.49		14-Feb-2008	
59818	0047	H. B. ANNEXE,	KARACHI	SD	4230137270683	JUNAID AKRAM	20 LUXMI CHUND BLDG MEER A	LCY	00470042972001	PLS				PKR				67.54		15-Sep-2008	
59819	0047	H. B. ANNEXE,	KARACHI	SD	4230110642615	NASIR	H #467 CENTRAL JACOB LINES	LCY	00470043123801	PLS				PKR				337.60		4-Jan-2008	
59820	0047	H. B. ANNEXE,	KARACHI	SD	4230110652635	MOHAMMAD MUNAWAR JAFFRANI	APT # 401 TOWER 1 OYESTER V	LCY	00470043132501	PLS				PKR				162.31		12-Aug-2008	
59821	0047	H. B. ANNEXE,	KARACHI	SD	4130358869369	IRSHAD AHMED	FLAT 270 3RD FLOOR MUHALLA	LCY	00470043188101	PLS				PKR				0.36		28-Jun-2008	
59822	0047	H. B. ANNEXE,	KARACHI	SD	4240142773243	KHALID PERVEZ	H # 137 SECTOR 11 L AURANGI	LCY	00470043295601	PLS				PKR				0.30		25-Jul-2008	
59823	0047	H. B. ANNEXE,	KARACHI	SD	4220103832547	ASIF SALEEM SIDDIQUI	21 117 K AREA KORANGI	LCY	00470043299201	PLS				PKR				357.70		30-Jun-2008	
59824	0047	H. B. ANNEXE,	KARACHI	SD	4220105274541	RAHEEL WASEEM	D 4 31 RABIA CITY GULISTAN E	LCY	00470043318801	PLS				PKR				0.28		9-Jan-2008	
59825	0047	H. B. ANNEXE,	KARACHI	SD	4220106204031	MUHAMMED SADIQ ALI	FLAT # 202 JABL-E-REHMAT TO	LCY	00470043323201	PLS				PKR				0.24		1-Aug-2008	
59826	0047	H. B. ANNEXE,	KARACHI	SD	4220194116599	GHULAM KHALIQ	A 185 BLOCK C GULSHAN E JA	LCY	00470043376401	PLS				PKR				0.33		16-Jun-2008	
59827	0047	H. B. ANNEXE,	KARACHI	SD	4230157700211	GUL MUHAMMAD S O HAJI GHULAM MUHAMM	C O MEHRAN SPICE AND FOOD	LCY	00470050016101	PLS				PKR				4,839.43		11-Jul-2008	
59828	0047	H. B. ANNEXE,	KARACHI	SD	4210114854480	SOFIA WAHEED	1 G 8 3 GROUND FLOOR NAZIM	LCY	00470084368001	PLS				PKR				145.52		22-May-2008	
59829	0047	H. B. ANNEXE,	KARACHI	SD	4200029915561	MUHAMMAD IDREES MEMON&IMRAN I MEMO	FLAT # 302,BABE TABOOK BLD	LCY	00470090860401	PLS				PKR				18,289.08		13-Aug-2008	
59830	0047	H. B. ANNEXE,	KARACHI	SD	4240115555413	SYED AKBER	K 4 UMER ABAD FIDA HUSSAIN	LCY	00470093424901	PLS				PKR				1,107.18		28-Jun-2008	
59831	0047	H. B. ANNEXE,	KARACHI	SD	4240118116121	TALIB HUSSAIN	SECTOR 5-A QASBA TOWNSHIP	LCY	00477000001401	PLS				PKR				247.67		10-Mar-2008	
59832	0047	H. B. ANNEXE,	KARACHI	SD	4210116340032	SHIRIN QAMRUDDIN LADHANI	F.B AREA BLOCK 7 KARACHI	LCY	00477000001501	PLS				PKR				616.91		18-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59833	0047	H. B. ANNEXE,	KARACHI	SD	4230113003723	SYED FAHD HUMAYUN	ASKARI 2, SCHOOL ROAD KARA	LCY	00477000001601	PLS				PKR				1.00		22-Mar-2008	
59834	0047	H. B. ANNEXE,	KARACHI	SD	4230144875716	SAIRA HASSAN	FLAT # 4 BEHRIA COMPLEX PH	LCY	00477000001901	PLS				PKR				405.69		17-Apr-2008	
59835	0047	H. B. ANNEXE,	KARACHI	SD	4210176260843	SYED JAMAL AHMED SHEERAZI	H NO D-V 117 WAHEEDABAD NA	LCY	00477000006501	PLS				PKR				373.84		9-Jun-2008	
59836	0047	H. B. ANNEXE,	KARACHI	SD	42101717984 71	FAISAL IMTIAZ AHMED	H NO R -78 BLOCK 21 GULSHAN	LCY	00477000012201	PLS				PKR				6,101.33		25-Mar-2008	
59837	0047	H. B. ANNEXE,	KARACHI	SD	4200005195327	ALTAF HASAN KHAN	HO NO 43-10-G/1 BLOCK 6 PEC	LCY	00477000014801	PLS				PKR				254.43		7-Jul-2008	
59838	0047	H. B. ANNEXE,	KARACHI	SD	5440043824967	MUHAMMAD JAHANZEB MALIK	H # 543/2B AGHA NASIR STREE	LCY	00477000018101	PLS				PKR				214.85		9-Apr-2008	
59839	0047	H. B. ANNEXE,	KARACHI	SD	4220182772015	SHER YAR KHAN	GARADEN WEST KARACHI	LCY	00477000337801	PLS				PKR				11,803.13		12-Aug-2008	
59840	0047	H. B. ANNEXE,	KARACHI	SD	3740578499178	AISHA MUSHTAQ	FLAT # 705,BLOCK A, FRERE TO	LCY	00477000352001	PLS				PKR				2,388.18		11-Aug-2008	
59841	0047	H. B. ANNEXE,	KARACHI	SD	4230190567503	ABDUL KARIM SULTANALI	H NO 60, 33RD STREET, KHAYA	LCY	00477000370401	PLS				PKR				33.65		9-Jan-2008	
59842	0047	H. B. ANNEXE,	KARACHI	SD	4220105900295	MUHAMMAD HASEEB KHAN	B-1,ZEHRA SQUARE, GULSHAN	LCY	00477000373501	PLS				PKR				62.15		28-Feb-2008	
59843	0047	H. B. ANNEXE,	KARACHI	SD	4220157155741	MUHAMMAD WAQAS ARIF & MANSOOR ARIF	H NO A-62 BLOCK 4 GULSHAN B	LCY	00477900001901	PLS				PKR				57,427.62		15-Aug-2008	
59844	0047	H. B. ANNEXE,	KARACHI	SD	4220104275587	ANEES AHMED & FARAH ANIS & MUNAZZAH	HOUSE NO 21/7 MODEL COLON	LCY	00477900002001	PLS				PKR				156.87		7-Jul-2008	
59845	0047	H. B. ANNEXE,	KARACHI	SD	4200032548728	SALIMA MANSOOR VIRANIJ A	B-7 ALYABAD COLONY F.B ARE	LCY	00477900113001	PLS				PKR				32,826.65		19-Sep-2008	
59846	0047	H. B. ANNEXE,	KARACHI	SD	61101182052561	SHAMSUDDIN QURESHI	H NO A-178,LANE 61, SECTOR J	LCY	00477900126301	PLS				PKR				6,817.34		5-May-2008	
59847	0047	H. B. ANNEXE,	KARACHI	SD	4230111216707	SYED MEHDI HUSSAINI	H NO GK 7/78,ALWANI MANSION	LCY	00477900137501	PLS				PKR				0.06		23-Jul-2008	
59848	0047	H. B. ANNEXE,	KARACHI	SD	4510101560371	DALIP KUMAR TALREJA	SUPER TECHNICAL 9-EUROPA	LCY	00477900154201	PLS				PKR				3,479.21		8-Aug-2008	
59849	0047	H. B. ANNEXE,	KARACHI	SD	4510126633737	KAPIL DEV TALREJA	9-EUROPA CENTRE, HASRAT M	LCY	00477900154301	PLS				PKR				19,370.16		8-Aug-2008	
59850	0047	H. B. ANNEXE,	KARACHI	SD	4230120888675	MUHAMMED ZOHAIB & SAIMA KHANAM	H NO 6,BLOCK-14, NAIPER POL	LCY	00477900162601	PLS				PKR				16.64		10-Jun-2008	
59851	0047	H. B. ANNEXE,	KARACHI	SD	3520117703274	RABEEA KHAN & SOBAN ALI GHAZI	12/5-1, MODEL COLONY, KARA	LCY	00477900184001	PLS				PKR				0.01		4-Aug-2008	
59852	0047	H. B. ANNEXE,	KARACHI	SD	4230174097725	ZAKIR HUSSAIN	FLAT # G-01,AZEEM PLAZA, BA	LCY	00477900193001	PLS				PKR				1,653.68		16-Aug-2008	
59853	0047	H. B. ANNEXE,	KARACHI	SD	4130139882091	MUHAMMAD SHAFQAT	FLAT # 10,BS 16,AASHIR PLAZA	LCY	00477900200601	PLS				PKR				212.15		5-Sep-2008	
59854	0047	H. B. ANNEXE,	KARACHI	SD	4240118360019	MUHAMMAD UMER QURESHI	208-F,JAHANGIR ROAD, WEST	LCY	00478900010101	PLS				PKR				0.17		9-Jul-2008	
59855	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200003903043	S.A.SHARIFF	T-8 2 ORDINANCE ESTATE DRI	LCY	00480001524001	PLS				PKR				84.25		10-Jul-2008	
59856	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520288390387	GULAM QADIR	HOUSE NO-28 BLOCK B-1 B.O.H	LCY	00480002342501	PLS				PKR				749.09		10-Sep-2008	
59857	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220103691447	MOHD ZAFAR ARAIN.	39 104 PEOPLES TOWN DRIGH	LCY	00480002355501	PLS				PKR				2,799.84		19-May-2008	
59858	0048	PIA, AIRPORT, KARACH	KARACHI	SD	9150901437679	HUSSAIN SARWAR	R-103,ABID TOWN . GULSHAN B	LCY	00480003263101	PLS				PKR				4,925.45		19-Feb-2008	
59859	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210102604077	S WASIUDDIN	DPC PIA KARACHI-11 KARACHI	LCY	00480004122901	PLS				PKR				26,915.21		12-Sep-2008	
59860	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220141483605	MOHAMMAD SALIM	1 116 SHARIFABAD KARACHIRA	LCY	00480005695201	PLS				PKR				92.50		3-Jul-2008	
59861	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220190765587	RAZAULLAH KHAN	E-10 NAJMA SQURE BLOCK-13	LCY	00480006159101	PLS				PKR				1,242.18		17-Jan-2008	
59862	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210123174679	SHAMIMUDDIN AHMED	402 BLOCK 19 AL NOOR SOCIE	LCY	00480006875001	PLS				PKR				18,153.48		28-Feb-2008	
59863	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250114644377	ZAHOORUL HASAN	E-171 KAUSAR TOWN MALIR KA	LCY	00480008730601	PLS				PKR				341.42		10-Sep-2008	
59864	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104908733	SOHAIL AHMED	PLOT NO 134 1-2 MALIR COLON	LCY	00480008957201	PLS				PKR				1,980.99		18-Jun-2008	
59865	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200004592827	SYED RAHAT ALI RAHMANI	.GOSHA RAHAT -A 28 II EXTENS	LCY	00480009950101	PLS				PKR				228,005.45		22-Aug-2008	
59866	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105533035	MURAD MASHI	HOUSE NO.124 1021 PC MALIR	LCY	00480010629001	PLS				PKR				2,198.86		19-Jul-2008	
59867	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220106347443	NAFIS AHMED HASHMI	363 A REFAH-E-AAM SOCIETY L	LCY	00480010890501	PLS				PKR				1,343.18		5-Aug-2008	
59868	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220106014527	MOHD TOUFIQ	A 63 BLOCK 13-D 2 GULSHAN-E	LCY	00480011549901	PLS				PKR				6,182.24		19-May-2008	
59869	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520262167207	MOHAMMAD YOUSUF	BLOCK NO 69 QTR NO 4 AREA 5	LCY	00480016962401	PLS				PKR				2,469.70		12-Jan-2008	
59870	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220109243830	GUL AFROZE	QUARTER S-2 849 SAUDABAD C	LCY	00480018050601	PLS				PKR				0.30		3-Jul-2008	
59871	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250114469605	AHMED ALI	M T SECTION CIVIL AVIATION K	LCY	00480018449301	PLS				PKR				4,244.82		21-Jan-2008	
59872	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220130415715	MUHAMMAD FAZAL J A	N-256 GOLDEN TOWN KARACH	LCY	00480020521401	PLS				PKR				18,799.32		28-May-2008	
59873	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520114342921	JAVAID AKHTAR	1-BATH VIEW APPTT KHAYABA	LCY	00480020770801	PLS				PKR				6,570.54		1-Feb-2008	
59874	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250112037377	SHABBIR ALI	QTR NO A-63 MALIR COLONY K	LCY	00480021704701	PLS				PKR				2,277.67		12-Jan-2008	
59875	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104895617	MUHAMMAD HAFEEZ UR REHMAN	MC 607 GREEN TOWN KARACH	LCY	00480022038401	PLS				PKR				216.24		29-Aug-2008	
59876	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250148953933	ALTAF HUSSAIN LASHARI P/A	C O PAY ROOL SECS PIA HEAD	LCY	00480022107201	PLS				PKR				5,564.50		29-May-2008	
59877	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200079194797	ZAHID HUSSAIN	FLAT NO. 750 BLOCK NO. 40A F	LCY	00480022234101	PLS				PKR				152.32		3-Jul-2008	
59878	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200004500437	MOHAMMAD KAZIM	GEN ENGG DEPOT C A A KARA	LCY	00480022752201	PLS				PKR				605.00		21-Jan-2008	
59879	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220108133353	TUTI KHAN	HOUSE NO.A-66 PAHALWAN GO	LCY	00480023108501	PLS				PKR				40,826.80		29-Mar-2008	
59880	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220168517771	MANSOOR AHMED	R 469 HAROON BUNGALOWS P	LCY	00480023269301	PLS				PKR				0.17		11-Feb-2008	
59881	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104660515	MASROOR ANWAR BUTT	HOUSE NO.8 STREET NO.6 BLO	LCY	00480024083501	PLS				PKR				0.19		27-Feb-2008	
59882	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3120103148741	NIZAMUDDIN S O KHUDA BUX	CAA NURSERY AIRPORT KARA	LCY	00480024527101	PLS				PKR				1,372.90		13-Sep-2008	
59883	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220155930375	MUHAMMAD ABDUL WAHID	C 3 HASAN MUJTABA TOWN MA	LCY	00480024848201	PLS				PKR				420.59		27-Mar-2008	
59884	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220121322162	MASROOF JAN J A	N 156 GOLDEN TOWN KARACH	LCY	00480025511101	PLS				PKR				15,460.90		28-May-2008	
59885	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210168433477	FAHIM UDDIN SIDDIQUE	D-4-21 NORTH NAZIMABAD KAR	LCY	00480026050301	PLS				PKR				80.60		15-Jul-2008	
59886	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220173757443	MOHAMMAD ANWER KHAN	F COY ASF KARACHI AIRPORT	LCY	00480026336301	PLS				PKR				0.23		22-Sep-2008	
59887	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220158153283	ENGINEER FARID MOGHAL	1ST FLOOR SHEET METAL SHO	LCY	00480026561301	PLS				PKR				18,382.61		11-Aug-2008	
59888	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220106049667	IRSHAD AHMED J A	5 41-A SHAH FAISAL COLONY K	LCY	00480026571901	PLS				PKR				1,406.55		27-Aug-2008	
59889	0048	PIA, AIRPORT, KARACH	KARACHI	SD	0423017943077	IMRAN KHAN	6 1 24TH COMMERCIAL STREE	LCY	00480026583001	PLS				PKR				0.34		7-Jul-2008	
59890	0048	PIA, AIRPORT, KARACH	KARACHI	SD	15402140596432	MOHAMMAD ILYAS	C O MOHAMMAD ALI NASHTAR	LCY	00480027256101	PLS				PKR				4,153.28		21-Jul-2008	
59891	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200055315363	MAZHAR ABBAS	C-A-27 AL FLAH SOCIETY SHAH	LCY	00480027268301	PLS				PKR				19,191.44		8-Apr-2008	
59892	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250188230225	JAN MOHAMMAD	C O MIDWAY HOUSE KARACHI J	LCY	00480027395201	PLS				PKR				694.17		9-Apr-2008	
59893	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220161897997	ASHOK	H NO B-14 MORIA GOATH AIRP	LCY	00480027402601	PLS				PKR				754.29		9-May-2008	
59894	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4240137078839	MOHAMMAD SHAH JEHAN	HOUSE NO.1153 STREET NO.3	LCY	00480027416401	PLS				PKR				2,369.66		12-Sep-2008	
59895	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220144153959	IMRAN IQBAL	62/B HAJRABAD SHAH FAISAL C	LCY	00480027472401	PLS				PKR				1,021.44		12-May-2008	
59896	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250135657197	AKHTAR HUSSAIN	DAWOOD GOTH MALIR KARAC	LCY	00480027476701	PLS				PKR				152.73		19-May-2008	
59897	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250184783253	JAMIL KHAN	F-S 61/5,JINNAH SQUARE MALI	LCY	00480027480301	PLS				PKR				29,854.17		20-Mar-2008	
59898	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220102557263	YOUNUS KHAN	E/522 SADAAT COLONY REHMA	LCY	00480027486201	PLS				PKR				262.34		29-Jan-2008	
59899	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250145617141	SHAHID KHAN	F S 91 2 MALIR EXTENSION CO	LCY	00480027492501	PLS				PKR				628.34		11-Mar-2008	
59900	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220102711521	MOHAMMAD ALI	house no.b-9/73 mohallah biltistan	LCY	00480027502301	PLS				PKR				0.03		17-May-2008	
59901	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250120637171	TULSI LAL	GOTH IBRAHIM HADRI PAF KOR	LCY	00480027515301	PLS				PKR				5,216.32		22-Jan-2008	
59902	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220139252787	MOHAMMED NASIM	HOUSE-36/72 PAK SADAT COL	LCY	00480027539701	PLS				PKR				1,939.97		13-Aug-2008	
59903	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250115953467	SAEED AHMED	H NO A-13 3 MALIR KHORA PAR	LCY	00480027542501	PLS				PKR				3,184.14		15-Sep-2008	
59904	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220133591993	RIAZUL HASSAN	HIUSE NO.C-158/1 MALIR COLO	LCY	00480027556301	PLS				PKR				233,756.13		29-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59905	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220181456381	MUNIR AHMAD	HOTEL MID WAY HOUSE AIRPO	LCY	00480027573201	PLS				PKR				248.85		28-May-2008	
59906	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220121016269	IRFAN ALI PHOTO A C. .	3 842 SHAH FAISAL COLONY N	LCY	00480027575601	PLS				PKR				0.01		10-Jun-2008	
59907	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220195603583	MOHAMMED IQBAL	MORIA KHAN GOTH NEAR AIRP	LCY	00480027581901	PLS				PKR				123.29		3-May-2008	
59908	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220158940575	MOHAMMED UMER	HOTEL MID WAY HOUSE AIRPO	LCY	00480027588601	PLS				PKR				1,111.95		11-Feb-2008	
59909	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250132416081	HASEEB AHMED	HOUSE NO.N-130 SECTOR 9 SA	LCY	00480027613401	PLS				PKR				258.12		22-Mar-2008	
59910	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220168520645	S M ISRAFIL	MID WAY HOUSE AIRPORT KAR	LCY	00480027618501	PLS				PKR				2,399.20		29-Jan-2008	
59911	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220127684091	SABIR ALI.	house no.599/A KORANGI 6 SEC	LCY	00480027646501	PLS				PKR				1,240.54		13-May-2008	
59912	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4240109127263	AZIZ UR REHMAN PHOTO A C.	HOTEL MID WAY HOUSE AIRPO	LCY	00480027657901	PLS				PKR				568.37		14-Jan-2008	
59913	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220148258775	M WAZIR KHAN	HIUSE NO.3/11 GOLDEN TOWN	LCY	00480027691101	PLS				PKR				315.30		25-Jul-2008	
59914	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220138339881	ASHOK GULLO	HOUSE NO.7 HAROON HOSPIT	LCY	00480027709501	PLS				PKR				147.93		8-Apr-2008	
59915	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210161450971	MOHAMMAD AFZAL KHAN	HOUSE NO 149/11 5F SCTOR N	LCY	00480027994801	PLS				PKR				6,425.60		16-Jan-2008	
59916	0048	PIA, AIRPORT, KARACH	KARACHI	SD	0372013795545	SARWAR SAEED QAZI	F 7 NEW TOWN POLICE STATIO	LCY	00480028321601	PLS				PKR				108.12		23-Jan-2008	
59917	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220143216383	SAADAT ALI KHAN	C 52 SAGHIR CENTRE F B AREA	LCY	00480029034901	PLS				PKR				0.01		29-May-2008	
59918	0048	PIA, AIRPORT, KARACH	KARACHI	SD	5440096099856	SHAHIDA QALBI	P I A GIRLS HOSTEL AIR PORT	LCY	00480029094101	PLS				PKR				0.01		21-Feb-2008	
59919	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220189692800	SHUSHMA SADAF	FLAT-415, FALAK NAZ PLAZA SI	LCY	00480029105801	PLS				PKR				707.95		20-Sep-2008	
59920	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220137906395	MUHAMMAD TARIQ NIAZ	INST O H SHOP E B PIA ENGIN	LCY	00480029129101	PLS				PKR				3,398.07		22-Mar-2008	
59921	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250115806133	ADNAN RASUL CHEEMA	15-A BLOCK B KAZMABAD MOD	LCY	00480029323701	PLS				PKR				391.74		16-Jul-2008	
59922	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200005454165	MUHAMMAD ASIF	HOUSE NO 27/105 PEOPLES TO	LCY	00480029432101	PLS				PKR				126.39		4-Aug-2008	
59923	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3460354851071	FURQAN AHMAD	40 9 ZAFAR ALI ROAD SIALKOT	LCY	00480029435601	PLS				PKR				2,977.85		5-May-2008	
59924	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250124584263	NISAR AHMED CH	FLAT NO 2 BLOCK 4 SHABBIR T	LCY	00480029730701	PLS				PKR				196.72		16-Jul-2008	
59925	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104966322	NUSRAT ZAHEER ZAHEER NAWAZISH	H 51 3 MALIR EXTENTION COL	LCY	00480030892901	PLS				PKR				1,484.17		26-Aug-2008	
59926	0048	PIA, AIRPORT, KARACH	KARACHI	SD	1730177873905	MUHAMMAD ASGHAR KHAN	B-5 102 FRONITIER HOUSE RAN	LCY	00480031178001	PLS				PKR				0.19		1-Sep-2008	
59927	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200050676127	GHAZANFAR ALI BALOCH	HOUSE NO 712 POLICE HEAD Q	LCY	00480031336701	PLS				PKR				664.68		10-Jul-2008	
59928	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3720117010383	ASIF MEHMOOD	DM MECH G. E. D HQ C A A Q I A	LCY	00480031399401	PLS				PKR				1.11		17-Jul-2008	
59929	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210116707038	SYED FAROOQ HAIDER MRS.MUSARRAT F	HOUSE NO N-110,BLOCK-15, GU	LCY	00480031423401	PLS				PKR				0.74		29-Jul-2008	
59930	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250144913743	ASIF MAHMOOD	B-5 SHEET NO 27. MODEL COL	LCY	00480031719801	PLS				PKR				9,825.86		21-Jun-2008	
59931	0048	PIA, AIRPORT, KARACH	KARACHI	SD	0022192066445	MOHD ANWAR NIAZI SHAISTA NIAZI	CHOTA GATE AIRPORT H NO.-9	LCY	00480032029901	PLS				PKR				761.57		3-Mar-2008	
59932	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200005571301	WARIS KHAN.	C-64.PEHLVAN GOTH OLD ARE	LCY	00480032069001	PLS				PKR				983.22		11-Aug-2008	
59933	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105146865	RASHID QAISER	HOUSE NO C-37 26 MODEL COL	LCY	00480032081601	PLS				PKR				167.83		29-Aug-2008	
59934	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220175282883	NAEEM TAHIR.	A.304.AFSHAN ARCCADE GULS	LCY	00480032330201	PLS				PKR				482.88		25-Jul-2008	
59935	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220106724575	MUHAMMAD ISRAR.	H.NO.26 185.DRIGH ROAD. CAN	LCY	00480032396401	PLS				PKR				0.21		28-Apr-2008	
59936	0048	PIA, AIRPORT, KARACH	KARACHI	SD	1730113109833	ZAHID ASLAM.	B.5. 102. RANA BUILDING. ASIF	LCY	00480032450001	PLS				PKR				3,065.78		30-Jun-2008	
59937	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220184733658	ZAHIDA PERVEEN.	H.NO.E-98.GULFISHAN SOCIET	LCY	00480032525201	PLS				PKR				746.79		20-Feb-2008	
59938	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250115081753	SYED IMRAN ALI NAQVI.	A-12.NISHTERABAD.MODEL CO	LCY	00480032584701	PLS				PKR				0.21		12-Aug-2008	
59939	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105016451	KHALIL-UR-REHMAN.	HOUSE NO ZA/1542, ST NO 69 M	LCY	00480032619701	PLS				PKR				138.49		7-Aug-2008	
59940	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220187402471	KHALID MAHMOOD SHAH	FLAT-524,BLOCK 30-B PIA TOW	LCY	00480032843901	PLS				PKR				865.84		7-Apr-2008	
59941	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220187658139	ALI ARSHAD	B 2 40 BLOCK -A KAZIMABAD M	LCY	00480032945201	PLS				PKR				0.24		5-Aug-2008	
59942	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220107503511	FAISAL MEHMOOD	R-84, 13-D-1 GULSHAN-E-IQBAL	LCY	00480033316501	PLS				PKR				463.21		8-Apr-2008	
59943	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220103439355	IMRAN EHSAN. AMNA IMRAN.	A11.GULSHANE-E-AMIN TOWER	LCY	00480033795101	PLS				PKR				165.95		22-Jul-2008	
59944	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220113722541	SAADAT AHMED.	HOUSE NO 158 STREET NO 4 F	LCY	00480033894901	PLS				PKR				0.18		16-Jun-2008	
59945	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220180429913	AZIZ-UR-REHMAN.	A-5.KHOKRAPAR NO.6. MALIR B	LCY	00480034013301	PLS				PKR				63.50		8-Jul-2008	
59946	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520111635392	SHAARMIN IMRAN.	ASKARI HOUSING COMPLEX.SU	LCY	00480034039301	PLS				PKR				0.34		10-May-2008	
59947	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220132385494	AMBER AFSHAN.	H.NO.E-43.NEAR STAR GATE. C	LCY	00480034049901	PLS				PKR				1,169.03		19-Apr-2008	
59948	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3740515661413	MARK JOHN.	ROOM NO.1145.BLOCK 65 A. BA	LCY	00480034057801	PLS				PKR				0.23		28-Jul-2008	
59949	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250174097045	KIFAFAYAT ULLAH.	ROOM.A-5.BACHELOR HOSTEL	LCY	00480034059401	PLS				PKR				4.78		16-Sep-2008	
59950	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105819998	DR LUBNA SOHAIL	A-55 MALIR COLONY MALIR CIT	LCY	00480034113001	PLS				PKR				19,676.37		19-Mar-2008	
59951	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520266825905	NAIM -UR- REHMAN	56 -C 2ND FLOOR BADER COM	LCY	00480034339501	PLS				PKR				0.35		6-Sep-2008	
59952	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250115047137	RANA MUHAMMAD ASLAM	H.NO.2A ST. NO.5 GOLDEN TOW	LCY	00480034645501	PLS				PKR				0.01		5-May-2008	
59953	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3630213791201	ALI JAWAD	ROOM NO B 027 AIRPORT HOT	LCY	00480034681901	PLS				PKR				214.84		6-Sep-2008	
59954	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104738598	BEENISH ANWAR	FLAT NO 550 BLOCK 31 A. PIA T	LCY	00480034726401	PLS				PKR				12,856.02		3-Jun-2008	
59955	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220124119335	SYED KHURSHID ALI	R-5.OWAI HOMES BLOCK-19 GU	LCY	00480034818201	PLS				PKR				0.14		3-May-2008	
59956	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220180228101	MOHD.NAUMAN SHAHID	H.NO.348 1.SHAH FAISAL COLO	LCY	00480034835901	PLS				PKR				0.15		9-Sep-2008	
59957	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220106055662	UZMA MUJIB.	144 3 SHARFABAD.KARACHI-47	LCY	00480034851701	PLS				PKR				242.78		18-Sep-2008	
59958	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250109288537	MOHD.ASLAM ZIA.	H.NO.A-46.GULSHAN-E-FATIMA	LCY	00480034871801	PLS				PKR				0.03		20-May-2008	
59959	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250145793474	SHAZADI M.ASIF.	C O SINDHI SCHOOL. GHAZI BR	LCY	00480035013801	PLS				PKR				1,421.35		5-Aug-2008	
59960	0048	PIA, AIRPORT, KARACH	KARACHI	SD	5440004920649	FAYYAZ HUSSAIN	PIA STAFF COLONY PIA TRAINI	LCY	00480035201001	PLS				PKR				2,573.43		29-Apr-2008	
59961	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220194265275	MUZAFFAR KHAN.	H.NO.1138 RETA PLOT .BLOCK-	LCY	00480035312101	PLS				PKR				23,678.64		31-Jan-2008	
59962	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200004823315	MUHAMMAD SABIR	H NO F-1 CHOTTA GATE AIRPO	LCY	00480035396801	PLS				PKR				346.61		22-Aug-2008	
59963	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104658251	MUHAMMAD SAEED	7 104 PEOPLE TOWN SHAH FAI	LCY	00480035461801	PLS				PKR				508.73		26-Jun-2008	
59964	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220158971040	SHABANA ERUM	R-B 19 GULSHAN E ASGER AIR	LCY	00480035649701	PLS				PKR				652.84		6-Feb-2008	
59965	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3420246642278	TOSEEF ASHRAF	VILL POST KAKRALI TEH.KHAR	LCY	00480035723401	PLS				PKR				0.33		6-Jun-2008	
59966	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220138771939	MUHAMMAD ZUBAIR	SHAH FAISAL COLONY HOUSE	LCY	00480035804901	PLS				PKR				1,932.71		29-Feb-2008	
59967	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4130422863211	DR ISHTIAQUE AHMED MUGHAL	HOUSE NO 16-B UNIT NO 2 LAT	LCY	00480035849101	PLS				PKR				3,517.76		28-Feb-2008	
59968	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220112724792	FARZANA TAQI	MAC 1233 B STREET NO37-B MA	LCY	00480035931801	PLS				PKR				1,612.21		21-Jul-2008	
59969	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105625270	WAJIHA PARVEZ	3 675 SHAH FAISAL COLONY KA	LCY	00480035941301	PLS				PKR				5,478.01		26-Jul-2008	
59970	0048	PIA, AIRPORT, KARACH	KARACHI	SD	6110118978001	ATHER SABIH MALIK	193-Q BLOCK2 PECHS KARACH	LCY	00480036338601	PLS				PKR				10,853.24		21-Apr-2008	
59971	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220161575806	MUNAZZA RIZWAN P45523	C-111 AIRPORT HOTEL AIRPOR	LCY	00480061763701	PLS				PKR				1,940.22		30-Aug-2008	
59972	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210103292968	MUSSARAT NAZ	ACCOUNTS SUPERVISOR FUN	LCY	00480062369101	PLS				PKR				382.24		29-Jul-2008	
59973	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220103724181	MUHAMMAD ARIF	L 3 82 SHAH FAISAL COLONY K	LCY	00480062876901	PLS				PKR				800.58		19-Aug-2008	
59974	0048	PIA, AIRPORT, KARACH	KARACHI	SD	5440059741812	HUMA NOHEERA	H-304 RUFI GREEN CITY BLOCK	LCY	00487000008301	PLS				PKR				340.71		24-Mar-2008	
59975	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250140343429	GHULAM ALI	HOUSE NO B-10 AYUB GOTH NU	LCY	00487000011301	PLS				PKR				259.45		4-Jul-2008	
59976	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3740553205539	MALIK ADEEL UMER	HOUSE NO 1821 STREET 9 MOH	LCY	00487000015101	PLS				PKR				17,098.28		11-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
59977	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520264077498	KIRAN NAZIR	HOUSE NO 126-A GALI NO 10 M	LCY	00487000017501	PLS				PKR				616.07		21-Jan-2008	
59978	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4200053718397	MOHAMMAD ABDUL ALEEM.HUMERA ALEEM	10-A,3rd GIZRI STREET, PHASE	LCY	00487000042701	PLS				PKR				55,019.44		22-Apr-2008	
59979	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105184561	JOHN CHRISTY & SILVIA CHRISTY	STREET NO-11,BLOCK A-32, HO	LCY	00487000051001	PLS				PKR				841.97		10-Apr-2008	
59980	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220176894725	MIRZA KHALIQ-UZ-ZAMAN BAIG	D-44,ALFALAH HOUSING SOCIT	LCY	00487900000201	PLS				PKR				1,110.40		26-Jan-2008	
59981	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250170839552	NAFEESA WAHEED	HOUSE NO-224,STREET NO-07,	LCY	00487900040301	PLS				PKR				128.38		16-Feb-2008	
59982	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250115500897	SYED ALI ASGHAR	C/25/6 MALIR EXT COLONY KAR	LCY	00487900066601	PLS				PKR				1,100.35		22-Jan-2008	
59983	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220118038265	SHAUKAT MEHMOOD/TAHIRA SHOUKAT	PLOT NO L-4 PHASE III NEAR JA	LCY	00487900091301	PLS				PKR				303.31		20-Aug-2008	
59984	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220164746115	ATHAR ALI KHAN	H NO K-263 K AREA KORANGI K	LCY	00500000005701	PLS				PKR				89.22		25-Jan-2008	
59985	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230166090775	MUHAMMAD YAQOOB	20 JINNAT SQUARE GHULAM H	LCY	00500000012801	PLS				PKR				35.66		5-Apr-2008	
59986	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230118931898	FARIDA W O A QADIR	FLAT NO 10 TOTARAM BULDING	LCY	00500000057001	PLS				PKR				0.17		18-Sep-2008	
59987	0050	BARNESS STREET, KARACHI	KARACHI	SD	1430166534397	BILAL KHAN	HOUSE NO L 218 SHEREEN JIN	LCY	00500000167301	PLS				PKR				0.01		8-Jul-2008	
59988	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230121413096	DEELOPMENT CHARGES FUND GBPS	G B P S ITIHAD UL ISLAM RAMS	LCY	00500006746701	PLS				PKR				21,973.94		24-Dec-2005	
59989	0050	BARNESS STREET, KARACHI	KARACHI	SD	4240119066035	MOHD ZAHID HUSSAIN	HOUSE NO 280 SECTOR NO 15	LCY	00500006876001	PLS				PKR				359.73		25-Apr-2008	
59990	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230116962218	SALEHA ARIF	FLAT NO 27 2ND FLOOR ABU BA	LCY	00500007983301	PLS				PKR				1.60		9-Jul-2008	
59991	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230142864071	ANJUMAN MUHAMMADI SHERAZI	JAIN STREET ISMAIL PARK CHU	LCY	00500008689501	PLS				PKR				1,206.01		16-Aug-2008	
59992	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230109550226	SALIHA ARIF BUSHRA ARIF	FLAT O 27 DILVARI MANSION P	LCY	00500008707201	PLS				PKR				9.23		15-Aug-2008	
59993	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230157533994	TASLEEM AKHTER	F. NO. 20 M. RAFIQ MANZIL POI	LCY	00500008946001	PLS				PKR				260.72		30-Sep-2008	
59994	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230118325931	JABBAR GHAFFAR ALTAF	FLAT NO 7 ADIL SARJIL COMP	LCY	00500009096701	PLS				PKR				30,149.06		5-Jul-2008	
59995	0050	BARNESS STREET, KARACHI	KARACHI	SD	0051277204798	SHAZIA TALIB	HOUSE NO. O-R-9 POLICE HEA	LCY	00500009282301	PLS				PKR				190.77		3-Jan-2008	
59996	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107846392	SAEEDA BEGUM	HALIMA BAI MANZIL NARINE ST	LCY	00500009308601	PLS				PKR				85.90		29-Jan-2008	
59997	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108782724	TANIA	QUARTER 34 NARINE PARA RA	LCY	00500009386301	PLS				PKR				197.16		5-Mar-2008	
59998	0050	BARNESS STREET, KARACHI	KARACHI	SD	4210144004048	UZMA NAHEED	HOUSE R-82 20. AL-NOOR SOC	LCY	00500009572201	PLS				PKR				411.53		30-Jan-2008	
59999	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230123501921	RAEES AHMED	FLAT NO. 22 QUETTA WALA SQ	LCY	00500009580901	PLS				PKR				1,140.09		18-Jul-2008	
60000	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107344255	MUHAMMAD HASHIM SAIRA BEGUM G J	FLAT 17 2ND FLOOR RAFIQUE I	LCY	00500009629701	PLS				PKR				231.44		10-Jan-2008	
60001	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230123922354	HAMEEDA BEGUM	FLAT 4 2ND FLOOR FOZI MANZ	LCY	00500009682201	PLS				PKR				7,400.70		8-Sep-2008	
60002	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230140565982	JAMILA	74-NAZ MANZIL 1ST FLOOR MO	LCY	00500009688101	PLS				PKR				640.08		23-Jul-2008	
60003	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230178845565	MUHAMMAD TAQI	SHOP 03 BUNYAD MANZIL JAM	LCY	00500009711301	PLS				PKR				2,470.42		4-Apr-2008	
60004	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230134723833	SHERAZ SAIMA SHERAZ	FLAT NO.M-23 BLOCK M AZAM I	LCY	00500009716401	PLS				PKR				1,559.98		12-Apr-2008	
60005	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108151462	MERAJ BIBI SHABNAM LIAQUT E S	AMNA HAJIANI BLDG.ALADIN S	LCY	00500009717201	PLS				PKR				0.12		9-Jul-2008	
60006	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107202565	MALIK M. FAROOQ MALIK M.OWAIS J A	FLAT 12 PLOT RC 70 RAITI LAN	LCY	00500009763701	PLS				PKR				193,605.76		7-Jul-2008	
60007	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230123952923	MUHAMMAD YASEEN	M.Y.TAILOR SHOP 11 RASOOL	LCY	00500009773201	PLS				PKR				8,761.29		19-May-2008	
60008	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230147113348	AZIZA AKHTAR	FLAT B-22 QUETTA WALA SQR	LCY	00500009799201	PLS				PKR				606.58		31-Jul-2008	
60009	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230143585790	GUL SANOOBER	FLAT 01 NAZ MANZIL MOOSA JI	LCY	00500009800701	PLS				PKR				519.93		23-Jul-2008	
60010	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230161589386	MARYAM	FL.NO.19 4TH FLOOR FEROZA M	LCY	00500009944901	PLS				PKR				182.39		30-Jun-2008	
60011	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230110659235	MUHAMMAD KHAN	CIVIL DEFENCE DIRECTORATE	LCY	00500010031901	PLS				PKR				200.91		4-Mar-2008	
60012	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107208639	JAWAID S O RAMZAN ALI	FLAT NO 9 5TH FLOOR ALLAH B	LCY	00500010126101	PLS				PKR				2,455.46		2-Jan-2008	
60013	0050	BARNESS STREET, KARACHI	KARACHI	SD	4210116131976	SARWAT GUL RAUF	H.NO.330 BLOCK KH POLICE LI	LCY	00500010198601	PLS				PKR				0.01		6-Sep-2008	
60014	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220104360074	SHAHIDA MALIK	306 KOHINOOR CENTRE JUBILI	LCY	00500010228501	PLS				PKR				0.01		20-Jun-2008	
60015	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230133857860	QAMARUNNISA	FLAT NO 13 TAKAR HARI BAI PA	LCY	00500010273101	PLS				PKR				170.68		1-Mar-2008	
60016	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230106981548	SAFIA & HAKIM ZADI	HOUSE NO R.C. 4/297 MAUJI ST	LCY	00500010364101	PLS				PKR				3,168.35		3-Mar-2008	
60017	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220158941644	ROMANA KHAN & WASEEM AHMED QURESHI	POLICE TRAINING CENTRE SCI	LCY	00500010368401	PLS				PKR				881.31		2-Aug-2008	
60018	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220189626562	SALMA FAYYAZ	78/F BLOCK 2 P.E.C.H.S. SOCIE	LCY	00500010372001	PLS				PKR				567.14		18-Aug-2008	
60019	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230123872181	SHAMSUDDIN CHANNA	FLAT NO 07 PARBHAT MANSION	LCY	00500010434201	PLS				PKR				896.34		9-May-2008	
60020	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230116229353	MOHD ANWAR S/O HAJI HUSSAIN	R C 4/296 NABI BUX RD MAUJI S	LCY	00500011951501	PLS				PKR				583.47		13-May-2008	
60021	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107095949	ALLAH DIN S/O LAL MOHD	H NO 3 SALMA BLDG KAKA ST M	LCY	00500012097501	PLS				PKR				224.46		29-May-2008	
60022	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230195906645	MR REHMAT DIN J/A	QRT 1/27 SUPARI COMPOUND I	LCY	00500013941901	PLS				PKR				973.14		21-Aug-2008	
60023	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230138969838	NASHAD BEGUM W/O QURBAN ALI	QTR DOW MEDICAL COLLEGE I	LCY	00500015559801	PLS				PKR				3,644.50		3-Jul-2008	
60024	0050	BARNESS STREET, KARACHI	KARACHI	SD	4240189767329	HAFEEZ UR REHMAN S/O AZIZ	HOUSE NO 240/4 G BALDIA TOW	LCY	00500015786601	PLS				PKR				109.30		14-May-2008	
60025	0050	BARNESS STREET, KARACHI	KARACHI	SD	4250178141767	MR MOHAMMAD SAADULLAH KHAN	R-157 GUL HOUSES BLOCK 7 GU	LCY	00500015858301	PLS				PKR				2,077.69		29-Jan-2008	
60026	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230142135812	MST SHAIDA	HASAN ALI CHANOIY BUILDING	LCY	00500015908301	PLS				PKR				591.51		10-Sep-2008	
60027	0050	BARNESS STREET, KARACHI	KARACHI	SD	0051251229204	MOHD RAZWAN ULLAH KHAN	R157/7 B/7 GULISTAN-E-JOHAR	LCY	00500016048401	PLS				PKR				0.03		4-Apr-2008	
60028	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230103865174	HAWA BAI ABDUL SATTAR	JAN MOHD BUILDING AJUMAJI	LCY	00500016203601	PLS				PKR				1,026.94		2-Jan-2008	
60029	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230103926314	SHARIFA BANO	JAN MUHAMMAD BLDG AJA MA	LCY	00500016204401	PLS				PKR				173.75		14-Jan-2008	
60030	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230179261790	MRS RAMI	BLOCK NO 7 QTR NO 14 NARAI	LCY	00500016608601	PLS				PKR				3,034.01		2-Jul-2008	
60031	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230119457281	MR. MOHAMMAD HUSSAIN	MITHOO JEEW STREET RANCH	LCY	00500016847401	PLS				PKR				1,677.54		5-Jun-2008	
60032	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230146383406	MRS RASHEEDA BANO	PATEL BLDG TOP FLOOR NISH	LCY	00500017172301	PLS				PKR				467.69		14-Mar-2008	
60033	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230150185496	FULL NAME MISSING	QUARTER NO 5 BLOCK NO 10 N	LCY	00500017180201	PLS				PKR				292.88		4-Sep-2008	
60034	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220184815145	ABID ALI& ASMAT IQBAL JILANI J/A	Q.NO.245 AREA 5-A LANDHI KA	LCY	00500017245901	PLS				PKR				574.05		9-Jun-2008	
60035	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230138366575	MUHAMMAD ASLAM& HAMIDA BANO J/A	18 HAWA MEHAL C ROAD BIHA	LCY	00500017246701	PLS				PKR				175.34		28-Feb-2008	
60036	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230174492169	MUHAMMAD AQEEL & SEEMA J/A	F NO.404 PL NO.51/3 KRISTAL H	LCY	00500017258901	PLS				PKR				717.77		28-Feb-2008	
60037	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230161758099	ABDUL RAZZAQ & MUHAMMAD AMIN J/A	F.NO.404 P.NO.51/3 KRISTAL HO	LCY	00500017260901	PLS				PKR				212.13		1-Mar-2008	
60038	0050	BARNESS STREET, KARACHI	KARACHI	SD	4240173956109	MEHBOOB UR REHMAN	HOUSE NO.1726/2700 AFRIDI CA	LCY	00500017261701	PLS				PKR				153.32		17-Mar-2008	
60039	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230164812398	MISS PHOOL BANO	KHUSH HALL DAS COMPOUND	LCY	00500017331801	PLS				PKR				498.74		16-Apr-2008	
60040	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230127722474	SHAZIA NAYABUDDIN	WALABDAS BLDG GONDI MALL	LCY	00500017340501	PLS				PKR				462.41		27-Mar-2008	
60041	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230138454424	ASGHARI BEGUM	HOUSE NO.35 ALLAH DIN STRE	LCY	00500017345601	PLS				PKR				170.63		26-Jan-2008	
60042	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230101277408	SABEEN	ABO BUILDING BALAR JAMP WA	LCY	00500017349901	PLS				PKR				170.63		7-Jan-2008	
60043	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220171845915	MR FAREED AHMED J/A	H NO 242 BAHADURABAD SOCI	LCY	00500027664701	PLS				PKR				74.57		30-Aug-2008	
60044	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230155521464	MRS NAHEED W/O ANIS UR REHMAN	YASIN MANZIL FLAT NO 14 MIR	LCY	00500027751401	PLS				PKR				1,631.12		25-Jun-2008	
60045	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107080953	MR FAISAL QASIM M	YASEEN JEWELLER JINNAH ST	LCY	00500027850301	PLS				PKR				9,880.85		4-Oct-2006	
60046	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220148863858	MST KHAIRUNNISA FAREED W/O FAREED	242 BAHADURABAD SOCIETY K	LCY	00500027904601	PLS				PKR				75.61		30-Aug-2008	
60047	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107903739	MRS FATIMA MUSTUFA	91 GANDHI NIWAS ASLAM ROA	LCY	00500030371001	PLS				PKR				901.52		30-Jun-2008	
60048	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230157345150	MRS SALMA W/O HABIB	11 MASOOD BLDG ASLAM ROA	LCY	00500033696801	PLS				PKR				526.26		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60049	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108243098	SABAH HAJI ADAMJEE M	ROOM NO 27 5TH FLOOR RAHA	LCY	00500035720701	PLS				PKR				12,551.34		4-Oct-2006	
60050	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230109422151	SH MOHD TAHIR	HARDAS BLDG FLAT NO 17 HAR	LCY	00500036041401	PLS				PKR				186.55		10-Apr-2008	
60051	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230188176291	MR SURESH KUMAR S/O PARSHOTAM	QUT NO-12 BLOCK NO-2 NARAI	LCY	00500036352501	PLS				PKR				4,025.40		1-Apr-2008	
60052	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230150559245	AAMIR AKHTAR	FLAT NO 4/5 BLOCK CC-2 JACO	LCY	00500060411901	PLS				PKR				22,166.04		2-Jan-2008	
60053	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230129689547	MR MOHAMMAD HANIF	4 HAJI ABDUL GHAFOOR BUILD	LCY	00500065023001	PLS				PKR				99.68		25-Feb-2008	
60054	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230166203823	MR MUSTAFA KHAN S/O FAIZDIN KHAN	1-DAWOODI HOUSE BEZONJI S	LCY	00500065327401	PLS				PKR				497.04		6-Mar-2008	
60055	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107998596	ASMA TUFAIL	QASRE - E - MARIUM FLAT NO	LCY	00507900011501	PLS				PKR				2,629.87		2-Jul-2008	
60056	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230119966383	TARA GHANESH	PLOT NO 11 NARAEN PURA RA	LCY	00507900045701	PLS				PKR				75.43		2-Jun-2008	
60057	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230109180080	KULSOOM	FLORIA MENSION H NO 23 MIR	LCY	00507900047001	PLS				PKR				51.06		5-Sep-2008	
60058	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210114188939	SYED HASSAN MEHDI	R 816/16 F B AREA NEAR GHUF	LCY	00510000959801	PLS				PKR				505.82		2-Jun-2008	
60059	0051	ARAM BAGH, KARACHI	KARACHI	SD	4250154308839	SHAFIQUL HASAN	D-44 PIB COLONY KARACHI	LCY	00510001590101	PLS				PKR				238.23		8-Feb-2008	
60060	0051	ARAM BAGH, KARACHI	KARACHI	SD	9150601203724	SHABANA A SATTAR	MADINA MANZIL IST FLOOR FL	LCY	00510001960401	PLS				PKR				16,917.02		9-Jul-2008	
60061	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210119037427	ABDUL RASHID S OMAHTAB KHAN	SINDHI HOTEL IDDGAH MAIDAN	LCY	00510002339201	PLS				PKR				213.10		7-Jan-2008	
60062	0051	ARAM BAGH, KARACHI	KARACHI	SD	4420370485867	SALAHUDDIN SOOMRO	120-4 ORANGABAD BARA MAID	LCY	00510002915401	PLS				PKR				1,253.44		23-Jan-2008	
60063	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230106328978	GUL ZARINA PHOTO A C	4 68 PEERO BULER STREET RA	LCY	00510003621001	PLS				PKR				407.50		13-Mar-2008	
60064	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210103556707	ASHRAF SHOAIB	3H 11 25 NEAR LITTLE STAR SC	LCY	00510003899801	PLS				PKR				314.86		20-Jun-2008	
60065	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230160296269	HAKIM ALI JATOI	3RD FLR DOCTOR ABBASI BLD	LCY	00510004506701	PLS				PKR				322.36		5-Aug-2008	
60066	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210101842309	MOHD TAHIR NISAR AHMED	H NO 1115 SECTOR 2 1 MAIMAR	LCY	00510004623001	PLS				PKR				162.23		11-Jun-2008	
60067	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210132144793	IRFANULLAH KHAN	4 10 B ONE AREA NEAR MADNI	LCY	00510008129401	PLS				PKR				194.33		8-May-2008	
60068	0051	ARAM BAGH, KARACHI	KARACHI	SD	4220139784965	ABDUL QAYYUM	ACHKANISTAN NEAR H B L ARA	LCY	00510008871201	PLS				PKR				2,758.28		6-Aug-2008	
60069	0051	ARAM BAGH, KARACHI	KARACHI	SD	4240116213553	WILLAYAT SHAH	QASBA TOWN 5AL H.NO. 315 M	LCY	00510009053401	PLS				PKR				241.91		3-Jul-2008	
60070	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230110443277	MALIK MUHAMMAD SHEHZAD	F NO 16-17 UMER NAWAB MAN	LCY	00510009091101	PLS				PKR				0.07		8-Jul-2008	
60071	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230109747462	MUHAMMAD JAJAN	PLOT NO. 9 IST FLOOR UMAR M	LCY	00510009386701	PLS				PKR				556.63		11-Feb-2008	
60072	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230193519675	ME. MOINUDDIN. PHOTO A C.	AKAZ BONGA MUSLIMABAD KA	LCY	00510009624901	PLS				PKR				164.61		13-Feb-2008	
60073	0051	ARAM BAGH, KARACHI	KARACHI	SD	7150304054749	KHUDAYAR.	MUSJID-E-MUHAMMADI SADDA	LCY	00510009634501	PLS				PKR				566.41		26-Jun-2008	
60074	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230109447525	MOHAMMED ALTAF. PHOTO A C.	63 1 1 21 NISHTER ROAD GARD	LCY	00510009653801	PLS				PKR				77.10		13-Feb-2008	
60075	0051	ARAM BAGH, KARACHI	KARACHI	SD	4220193416271	ABU KHAN PHOTO A C	E-314 NATHA KHAN GOTH SAD	LCY	00510009656201	PLS				PKR				10,876.91		23-Jan-2008	
60076	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230103993837	MOHAMMED NOMAN SADAF NOMAN JT A C	404 MEHRAN VIP APTT NEAR H	LCY	00510009840201	PLS				PKR				60,562.82		2-Jul-2008	
60077	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230102770506	SURIYA SHADAB MST.	ROOM NO 3 AMNA MANZIL GAL	LCY	00510009981701	PLS				PKR				23,137.54		2-Jul-2008	
60078	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230107147996	SABIRA BEGUM W O HAJI SHAFIQUDDIN L	FLAT 4 ALAM MANZIL A.M.10 BU	LCY	00510010094601	PLS				PKR				5,308.82		12-May-2008	
60079	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230116462961	MOHD SOHAIL AND ALIYA	C T O COMPOUND H 57 I I CHU	LCY	00510010228901	PLS				PKR				264.69		13-Mar-2008	
60080	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230127691501	ABDUL REHMAN	4TH FLOOR ESHWAR SINGH HA	LCY	00510010249801	PLS				PKR				935.75		13-Feb-2008	
60081	0051	ARAM BAGH, KARACHI	KARACHI	SD	3710103986273	MUHAMMAD AMJAD	HOUSE NO.H-75 SUPARIWALA	LCY	00510010275101	PLS				PKR				96.29		19-Aug-2008	
60082	0051	ARAM BAGH, KARACHI	KARACHI	SD	4200003640843	SULTAN SUALEHEEN	A 50 HOUSE GULISTAN-E-MUST	LCY	00510015732401	PLS				PKR				225.51		7-Jan-2008	
60083	0051	ARAM BAGH, KARACHI	KARACHI	SD	9030301124967	SHAUKAT ALI	FLAT NO-3710 DEFENCE GARD	LCY	00510033098901	PLS				PKR				370,405.38		16-Aug-2008	
60084	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230184413193	MOHD ALI S O SULEMAN	FLAT NO 7 UNION PLAZA BUILD	LCY	00510037266901	PLS				PKR				858.12		17-Jul-2008	
60085	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210195553301	BADARUDDIN	HOUSE NO B 326 GN NAZIMABA	LCY	00510038419501	PLS				PKR				499.20		13-Jun-2008	
60086	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230109650061	S MOHD QIASER JAFRI	FLAT NO-12 PREM BHAWAN BU	LCY	00510043465301	PLS				PKR				16,296.42		2-Apr-2008	
60087	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230107702910	AQILA SULTANA	AM-I ANJUM MANSION FLAT NO	LCY	00510043579901	PLS				PKR				195.34		8-Apr-2008	
60088	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230107702918	RAZIA MIRZA	H NO 7/2 ANJUM MENSION,AM-	LCY	00510045534501	PLS				PKR				2,838.35		21-Jul-2008	
60089	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230188838189	ALTAF AHMED S O MOHD AKHTAR	3RD FLOOR 7-CHAMAN MANZIL	LCY	00510054626501	PLS				PKR				17,429.08		15-Mar-2008	
60090	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230189367440	SHAMIM HAROON	FLAT NO-13,5TH FLOOR ISSA A	LCY	00510055477001	PLS				PKR				2,024.33		11-Jun-2008	
60091	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230115233116	SHAHJEHAN BEGUM	MORLI MUNAWAR COTTAGE ST	LCY	00510057103701	PLS				PKR				170.63		22-Jan-2008	
60092	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230142744890	KASHMIRAN BEGUM	PLOT NO-61 AM QUARTERS ST	LCY	00510057152601	PLS				PKR				10,781.14		19-Aug-2008	
60093	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210120174155	ABDUL NAEEM KHAN S O A WAHAB KHAN	83/21 AREA 5/F NEAR BILAL MA	LCY	00510063664201	PLS				PKR				1,875.31		5-May-2008	
60094	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210145542735	SYED ZAKIR HUSSAIN S/O KHALIL AHMED	H NO B-5/15 GHARIBABAD LIAQ	LCY	00517900002201	PLS				PKR				314.21		4-Feb-2008	
60095	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117786600	TAYABBA BEGUM	B 100 BLOCK W HUSSAIN D SIL	LCY	00530000661301	PLS				PKR				622,039.15		3-Jul-2008	
60096	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230106014925	DR M ANSARUL HAQ	5-D 1 2 NAZIMABAD KARACHI	LCY	00530006646001	PLS				PKR				103,902.08		8-May-2007	
60097	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210113328340	UZMA JABEEN	III-D 3-7 NAZIMABAD KARACHI	LCY	00530009801601	PLS				PKR				45.38		25-Aug-2008	
60098	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200043109313	ABDUL MAJEED JTA C	HOUSE NO V-E-10/11 NAZIMAB	LCY	00530014238201	PLS				PKR				98,579.62		28-Aug-2008	
60099	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220106088612	RAFAT SULTANA	5-B-5 14 NAZIMABAD KARACHI	LCY	00530018455901	PLS				PKR				1,249.54		22-Sep-2008	
60100	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240196096447	ALI ATTA	JOHAR COLONY BISMILLAH HO	LCY	00530018740401	PLS				PKR				682.30		2-Jan-2008	
60101	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210152310040	SHAHEEN FATIMA	H NO 3-D 25/20 NAZIM ABAD NO	LCY	00530019451001	PLS				PKR				127,505.93		8-Jul-2008	
60102	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210182276161	ZAKI KHAN J A	H NO 5C 21/12-A NAZIAMABD K	LCY	00530019463201	PLS				PKR				24,115.22		10-Apr-2008	
60103	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230192894749	ABDUL LATIF	ABBASI SHAHEED HOSPITAL NA	LCY	00530019516701	PLS				PKR				22.25		6-Aug-2008	
60104	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210193377231	SIBTEY HAIDER ZAIDI J A	B 4 BLOCK W ALLAMA IQBAL TO	LCY	00530019608501	PLS				PKR				87,539.54		23-Sep-2008	
60105	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117551737	MIRZA IBRAHIM BAIG	HOUSE 236 5 NAZIMABAD KARA	LCY	00530022299801	PLS				PKR				4,559.49		24-Mar-2008	
60106	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200004636595	AHMED HUSSAIN	III C 14 1 NAZIMABAD KARACHI	LCY	00530023266101	PLS				PKR				64,132.89		2-Jul-2008	
60107	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210106683501	S M SHAHNAWAZ J A	C O HABIB BANK LTD TIBET CE	LCY	00530023530801	PLS				PKR				0.09		3-Jul-2008	
60108	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115100411	ISHTIAQ HUSSAIN FAROOQI	C O ABBASI SHAHEED HOSPITA	LCY	00530024676001	PLS				PKR				83.78		31-May-2008	
60109	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210189711088	SHAHEEN BASHIR	5 E 11 HOUSE NO 2 COMMERC	LCY	00530025327401	PLS				PKR				0.38		26-Feb-2008	
60110	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210164973731	MOHD BAQI BILLAH	5 871 LIAQUATABAD KARACHI	LCY	00530025630401	PLS				PKR				7,264.91		18-Jul-2008	
60111	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115775536	SADAF	HOUSE NO 922 STREET NO 25/	LCY	00530025709901	PLS				PKR				36.68		11-Jan-2008	
60112	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240185084325	NAMAT ULLAH KHAN	E 5 FLAT NO 333 NUZRAT ROAD	LCY	00530025986201	PLS				PKR				1.10		28-Jun-2008	
60113	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200005546443	SHAKEEL AHMED	R M O NEURO SURGERY ABBA	LCY	00530026187701	PLS				PKR				792.06		17-Jul-2008	
60114	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210152381851	DR SULTAN MUSTAFA	B - 9 BLOCK 17 FEDERAL B AR	LCY	00530028029201	PLS				PKR				608.69		14-Feb-2008	
60115	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230140909605	MOHD SAMI	H NO A 279 MUHALLA PARTAB	LCY	00530028104801	PLS				PKR				472.13		5-Jul-2008	
60116	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220106043629	MOHD HANIF	5-1343 SHAH FAISAL COLONY H	LCY	00530028242001	PLS				PKR				457.59		25-Sep-2008	
60117	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230117847083	TARIQ SAEED	FLAT 11 3RD FLOOR R C 4 12 A	LCY	00530028263201	PLS				PKR				0.07		8-Mar-2008	
60118	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210132945925	ABDUL RAUF AMINALA	3 C 2 17 NAZIMABAD KARACHI	LCY	00530029555701	PLS				PKR				92,971.44		26-Aug-2008	
60119	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220156025730	SARWAT SULTANA	991 P I B COLONY KARACHI	LCY	00530030767901	PLS				PKR				309.64		12-Aug-2008	
60120	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220135476155	DR SYED INTESAR	9 10 FIDOUS COLONY KARACHI	LCY	00530030775801	PLS				PKR				3,681.48		24-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60121	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210128828084	RAZIA ALEEM	164 3 NAZIMABAD BARA MAIDA	LCY	00530030804901	PLS				PKR				584.93		3-Mar-2008	
60122	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220198987291	DR M JAMILUR RAHMAN SIDDIQUE	H 60-61 SABIR COLONY KARAC	LCY	00530031044701	PLS				PKR				1,588.87		23-Feb-2008	
60123	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230108479701	IFTIKHAR AHMED	929-14 A MAHMOODABAD KARA	LCY	00530031093601	PLS				PKR				229.84		19-Apr-2008	
60124	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220165212523	SAMIUDDIN	10 GOLE MARKET NO 6 P E C H	LCY	00530031100401	PLS				PKR				180.02		15-Jan-2008	
60125	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210132844103	ALI BIN ABDUL KADIR AYESHAABDUL MAJ	B-46 BLOCK-W IQBAL TOWN NO	LCY	00530031241701	PLS				PKR				383.48		8-Sep-2008	
60126	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210189411636	DR ANEELA ALTAF HUSSAIN	B 301 BLOCK L NORTH NAZIMA	LCY	00530031505601	PLS				PKR				172.87		9-Jul-2008	
60127	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	0050286005346	MOHAMMAD SHAHID	H NO A-62 JALALABAD PAPOSH	LCY	00530032306801	PLS				PKR				49.38		30-Apr-2008	
60128	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210114280861	JLAL AHMED	V A 4/49 NAZIMABAD NO5 PAPO	LCY	00530032525501	PLS				PKR				806.57		2-Feb-2008	
60129	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240147887295	DR JAVED AKHTER	301 ALFEROOZE ARCADE S D 3	LCY	00530032623601	PLS				PKR				33,493.45		14-Jan-2008	
60130	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115171088	MEHAR UN NISA	H NO C-522 JAMHORIA COLON	LCY	00530032641001	PLS				PKR				1,546.99		17-Jul-2008	
60131	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200005135789	JANGHIR AHMED	5-E 13 7 NAZIMABAD KHI. TEL.6	LCY	00530032867501	PLS				PKR				71.09		28-Jul-2008	
60132	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116276496	ARFIN ANWAR PARVEEN AKHTER RUKHSHAN	5 A 22 K.T.C MARKET PAPOSH	LCY	00530032883301	PLS				PKR				1,776.98		29-Sep-2008	
60133	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116276492	FAISAL SHABNUM SAMERGUL	S - 6 BLOCK W 301 ALAMA IQBA	LCY	00530032885901	PLS				PKR				111.11		3-Mar-2008	
60134	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230135707575	DR. WASEEM AHMED SIDDIQUI PH 5041	HOUSE 1 BLOCK 79 AREA 5 D L	LCY	00530032961301	PLS				PKR				146.28		10-Jul-2008	
60135	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240117761151	BABOO QADIR	QTR 14 A 203 SECTOR 14 ORAN	LCY	00530033174401	PLS				PKR				10.49		11-Feb-2008	
60136	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	0050285266353	DR.ASAD USAMN PH 6612565	5-E FATIMA PALAZA 3-FLOOR P	LCY	00530033200601	PLS				PKR				1,243.35		16-Jun-2008	
60137	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117046300	DR. SHAFAQ ALTAF 6366450	A-177 BLOCK-12 F.B.AREA KAR	LCY	00530033205701	PLS				PKR				574.98		10-Jul-2008	
60138	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200004344690	ERUM A. QADIR M. FAHEEM 6611985	FLAT NO A 8 AHMED ALI HABIB	LCY	00530033209401	PLS				PKR				277.57		5-Aug-2008	
60139	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	0051793152762	DR. RAJ.P. KHATWANI	23 K.M.C OFFICERS HOUSES N	LCY	00530033215201	PLS				PKR				6,352.07		16-Jun-2008	
60140	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117059514	SABA FATIMA 6615724	5-E-9-49 BARA MAIDAN NAZIMA	LCY	00530033303801	PLS				PKR				294.25		22-Sep-2008	
60141	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240117207668	MST MOMINA KHATOON	S 1 358 SHAHWALI ULLAH NAG	LCY	00530033324701	PLS				PKR				178.63		16-Jun-2008	
60142	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116192914	RAZIA SULTANA	J-8 U K SQUARE BLOCK 16 F B	LCY	00530033367301	PLS				PKR				4,885.17		16-Jun-2008	
60143	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210152587015	S MUNAWAR HUSSAIN JAFARI	A-110 NUSARAT BUHTTO COLO	LCY	00530033394501	PLS				PKR				2,482.58		30-Jul-2008	
60144	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210132876010	SALOOMI SALEEM PH	HOUSE B-76 BLOCK 33 F.C ARE	LCY	00530033409401	PLS				PKR				40.03		23-Sep-2008	
60145	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210121294068	MS. SHAZIA ASHQEEN PH	441/A ASHRAF NAGAR PAPOSH	LCY	00530033425201	PLS				PKR				49,156.41		10-Mar-2008	
60146	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117576323	DR. KHURSHID ANWER PH 6652067	HOUSE 422 SECTOR 15 C ORAN	LCY	00530033445301	PLS				PKR				3,348.44		12-Apr-2008	
60147	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210127380787	MASOOD-UR-REHMAN PH 6612830	FLAT 5 KHANAM MARKET 5-B 1	LCY	00530033492601	PLS				PKR				6.40		30-Apr-2008	
60148	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	1310187991498	NADIA WAHEED PH 6665646	HOUSE 170 BLOCK B M.P.R CO	LCY	00530033499901	PLS				PKR				190.45		16-Jun-2008	
60149	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220102813641	DR RAHILA IMTIAZ S IMTIAZ AHMED RIZ	B-13 FARIDA SQUARE BLOCK 7	LCY	00530033531201	PLS				PKR				2.49		9-Jun-2008	
60150	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210114649850	DR SARWAT AZRA	A-549 SEC 11-B N KARACHI KAR	LCY	00530033579601	PLS				PKR				10,085.35		16-Jun-2008	
60151	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220168646776	SONIA SADIQ	NURSING SCHOOL ABBASI SHE	LCY	00530033646601	PLS				PKR				160.78		16-Aug-2008	
60152	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230138727106	KIRAN SHAFIQUE	NURSING SCHOOL ABBASI SHA	LCY	00530033653701	PLS				PKR				2,765.39		16-Jun-2008	
60153	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210122525161	S AMIR HUSSAIN GILANI RAHAT GILANI	3-C 13 4 NAZIMABAD KARACHI	LCY	00530033721101	PLS				PKR				0.01		16-Jun-2008	
60154	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4130413058737	MOHAMMAD IMRAN AHMED	FLAT NO B-22 MADINA TERRAC	LCY	00530033733301	PLS				PKR				8,965.51		16-Jun-2008	
60155	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117427188	SAMINA WASEEM	E-1364 HERYANA COLONY ORA	LCY	00530033741201	PLS				PKR				832.50		20-Jun-2008	
60156	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117042567	SHAKIL AHMED SHAZIA AKHTER	B-6 FIVE STAR PLAZA SB-77 BL	LCY	00530033754201	PLS				PKR				10,839.81		16-Jun-2008	
60157	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117332602	NAHEED	A 441 ASHRAF NAGAR PAPOSH	LCY	00530033813001	PLS				PKR				40,644.72		10-Mar-2008	
60158	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3650270481878	HUMAIRA KAUSAR	C O NURSING SCHOOL ABBASI	LCY	00530033829401	PLS				PKR				5,851.58		3-Apr-2008	
60159	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220191206014	SUMARA YAIRS	A S H KYC 0300-4082087	LCY	00530033836501	PLS				PKR				5,495.34		3-Apr-2008	
60160	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3510206318741	SAMAR SABIR	A S.H.KYC 6617941	LCY	00530033845201	PLS				PKR				10,700.74		11-Aug-2008	
60161	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210141113006	SAMINA	A.S.H-KYC PH-6617941	LCY	00530033852301	PLS				PKR				0.43		16-Jun-2008	
60162	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240147263382	FOUZIA YASMEEN G YOUSRA M	B-20-ROADADNAGAR PAPOSH	LCY	00530033862901	PLS				PKR				976.76		16-Jun-2008	
60163	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210101070920	ABREEN JUNAID	3-C-2 18 NAZIMABAD PH 0300 2	LCY	00530033888901	PLS				PKR				342.59		19-Aug-2008	
60164	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220187256608	MARIUM SALEEM	H 9 KARIUM PLAZA GULSHAN B	LCY	00530033891701	PLS				PKR				170.02		7-Aug-2008	
60165	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210139103013	SHAFI-ULLAH KHAN	SECTOR 16-A BUFFER ZONE N	LCY	00530033922701	PLS				PKR				573.77		26-Feb-2008	
60166	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115479964	SHAISTA BANO	180 11 ORANGABAD NAZIMABA	LCY	00530033928301	PLS				PKR				1,419.74		16-Jul-2008	
60167	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240116244562	NASREEN	E 80 WEST FEROZ SHAH COLO	LCY	00530033942501	PLS				PKR				171.40		17-Jul-2008	
60168	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240180498218	SHAHLA SHAKEEL	R-416 MUHAMMAD PUR QASBA	LCY	00530033948401	PLS				PKR				83.01		9-Jun-2008	
60169	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200075105590	AZRA NAEEM	5-E 8 15 NAZIMABAD KARACHI.	LCY	00530033950401	PLS				PKR				463.02		17-Mar-2008	
60170	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210101993526	ATIYA	3-D 2 4 NAZIMABAD KARACHI.	LCY	00530033953901	PLS				PKR				2,411.78		27-May-2008	
60171	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200075106198	AMNA NAEEM	5 E 8 15 NAZIMABAD KARACHI	LCY	00530033979901	PLS				PKR				26.75		31-Jan-2008	
60172	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210114386963	RAHAT JAVED KHAN	R 709 SECTOR-14 A SHADMAN	LCY	00530033984301	PLS				PKR				1,455.55		18-Jun-2008	
60173	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220105823664	DR.SADIA KHAN	SHAZIA AVENUE FLAT NO.10 BL	LCY	00530034018701	PLS				PKR				599.92		16-Jun-2008	
60174	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116298612	DR.FARZANA RAIZ 4505398 6615812	3G 1 2 NAZIMABAD KARACHI.	LCY	00530034139301	PLS				PKR				571.06		30-Jul-2008	
60175	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230177022516	NAZIA MEHBOOB 6617942	C O NURSING SCHOOL ABBASI	LCY	00530034176001	PLS				PKR				170.14		22-Sep-2008	
60176	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230136214694	SHUNAILA	C O NURSING SCHOOL A.B.H. N	LCY	00530034181501	PLS				PKR				132.42		22-Sep-2008	
60177	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230184497775	DR.IRFANA YOUSUF 4987635 0300-292	FL-13 10 BL.13 A GULSHAN-E-I	LCY	00530034185801	PLS				PKR				55.12		25-Aug-2008	
60178	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210118619480	DR.RUQIYA AFROZ 6361255	R-1255 BL.17 F.B.AREA KARACH	LCY	00530034207801	PLS				PKR				433.37		1-Aug-2008	
60179	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240165756826	ZAHIDA PERVEEN 6617942	C O NURSING SCHOOL A.S.H. N	LCY	00530034212201	PLS				PKR				150.08		22-Sep-2008	
60180	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210194671940	SELVIA KANWAL 6617942	C O NURSING SCHOOL A.S.H N	LCY	00530034213001	PLS				PKR				6.92		30-Sep-2008	
60181	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240145728116	NASREEN NAZ SAMINA NAZ 0320-407909	HOUSE NO.203/37 STREET NO.	LCY	00530034235801	PLS				PKR				11.76		7-May-2008	
60182	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210166559159	DR.IRFAN ALI 6631762 66338346	B-15 BLOCK R N.NAZIMABAD KA	LCY	00530034259101	PLS				PKR				753.33		9-Jan-2008	
60183	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4250128841913	DR.ZEESHAN FAISAL 8154998	B-20 RUFI GREEN GULZAR-E-H	LCY	00530034267001	PLS				PKR				209.03		7-Aug-2008	
60184	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210114641353	ABDUL HAMID 6635241	A-488 BLOCK J N.NAZIMABAD K	LCY	00530034291801	PLS				PKR				25,670.24		29-May-2008	
60185	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210157603000	HINA ASHRAF 6945926	J-1 ASHRAF PLAZA SHADMAN T	LCY	00530034308301	PLS				PKR				185.36		31-Mar-2008	
60186	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117571755	ZAHID ALI 4855731	A-336 AZAM NAGAR LAIQUATA	LCY	00530034309101	PLS				PKR				82.55		10-Jan-2008	
60187	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210146787434	SHAZIA SHARF REHANA KHATOON 636454	B-657 BL.13 F.B.AREA KARACHI	LCY	00530034332001	PLS				PKR				107.01		17-Mar-2008	
60188	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220135499507	WASIQ AHMED 4802210	B-414 RUFI HEAVEN 13D 2 GUL	LCY	00530034335501	PLS				PKR				7,548.98		16-Jun-2008	
60189	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210142766644	JALIS FATIMA	D-1 OFFICER QTR. NAZIMABAD	LCY	00530034340101	PLS				PKR				813.32		16-Jun-2008	
60190	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200081741250	DR.ARJUMAND JAHANGIR MIRZA CHUGHTA	H.NO. B-20 RAILWAY SOCIETY A	LCY	00530034414301	PLS				PKR				3,745.99		16-Jun-2008	
60191	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210189987062	SULTANA PARVEEN	H.NO264 SECTOR 5 A 2 SIR SY	LCY	00530034493901	PLS				PKR				4,094.08		30-Aug-2008	
60192	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210124615841	DR ARSALAN KHALIL AYUB	B-243 BLOCK J NORTH NAZIMA	LCY	00530034508801	PLS				PKR				90.87		5-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60193	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210171822506	YASMEEN BAQAI 6619479	H NO 5C 19/7 NAZIMABAD KARA	LCY	00530034510801	PLS				PKR				15,008.48		5-Aug-2008	
60194	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117448058	SAIRA BEGUM SALMAN.A.SIDDIQUI 66241	H.NO.B 339 OLD NUSRATCOLO	LCY	00530034581401	PLS				PKR				3,052.12		16-Jun-2008	
60195	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210118026041	MEHMOOD ALAM	5-D 10 6 NAZIMABAD KARACHI	LCY	00530034585701	PLS				PKR				21.48		25-Jan-2008	
60196	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210191605086	ZAREEN KHALIQUE 6638113	B 185 A NORTH NAZIMABAD KA	LCY	00530034592801	PLS				PKR				197.19		5-Apr-2008	
60197	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210196996032	SYEDA FARIHA HASNNY.6642091	H.N0.A-639 BLOCK H. NORTH N	LCY	00530034797301	PLS				PKR				9,556.43		15-Sep-2008	
60198	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4250113255822	SUBOOHI MEHDI.6635417	B-47 BLOCK I NORTH NAZIMAB	LCY	00530034803901	PLS				PKR				8,078.66		16-Jun-2008	
60199	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210193400731	MUHAMMAD FAISAL.6680655.	H.NO.188 6 AURANGABAD NAZI	LCY	00530034806301	PLS				PKR				1,663.95		14-Jun-2008	
60200	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210129840672	SYEDA HISALA REHMAN KAZI.6646453.	H.NO.A-709 BLOCK N NORTH N	LCY	00530034814201	PLS				PKR				1,976.12		16-Jun-2008	
60201	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220179681263	WASIF QAYYUM.4527525	74- BLOCK 6 GREEN BELT PEC	LCY	00530034833501	PLS				PKR				145.27		27-Aug-2008	
60202	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210118265269	FARRUKH ALAM ANSARI	R-166 SECTOR 11C/3 NORTH K	LCY	00530034890301	PLS				PKR				2,709.18		18-Apr-2008	
60203	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210113638211	S MIR ALI NAQVI	H NO B/77 ROIDADNAGAR NAZI	LCY	00530034954101	PLS				PKR				0.01		2-Feb-2008	
60204	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116442364	NAZIA QIDWAI	5/C 11/15 NAZIMABAD KARACHI	LCY	00530034987201	PLS				PKR				5,797.44		20-Sep-2008	
60205	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210119498851	FAISAL SHAKOOR	P-161 PAPOSHNAGAER NAZIMA	LCY	00530034992701	PLS				PKR				1,293.85		27-Mar-2008	
60206	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210109135071	NAVEED IQBAL	H NO C 424 TAIMMURIYA COLO	LCY	00530035061101	PLS				PKR				2,457.89		2-May-2008	
60207	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4510402498795	S M TAYYAB	C/O WAHEEDUDDIN 5/A 6/22 NA	LCY	00530035134701	PLS				PKR				848.92		1-Mar-2008	
60208	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240127346667	MUHAMMAD IQBAL	H NO D/207 NOOR COLONY QR	LCY	00530035145001	PLS				PKR				1,288.00		26-Jan-2008	
60209	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117569354	SHAGUFTA	7/21 5/A PAPOSHNAGAER NAZI	LCY	00530035176501	PLS				PKR				138.37		27-Sep-2008	
60210	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240118268573	ASIF MASOOD	1725/5346 MADINA GULLDEALS	LCY	00530035228101	PLS				PKR				109.23		27-Jun-2008	
60211	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210141071994	KISHWER SULTANA	H NO 1539 GUL BAHAR GHOUS	LCY	00530035281701	PLS				PKR				150.54		25-Sep-2008	
60212	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3410124098445	AMJAD MASIH	H NO 27/B FEROZABAD NAZIMA	LCY	00530035284101	PLS				PKR				0.01		16-May-2008	
60213	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240116758764	SALMA BEGUM	H.NO.5-4/184 SECTOR 11 1/2 SH	LCY	00530035301001	PLS				PKR				72.32		27-Sep-2008	
60214	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240118719159	MOHAMMAD NOORUL ISLAM	449 SECT 15 A ORANGI TOWN K	LCY	00530060644501	PLS				PKR				661.20		10-Mar-2008	
60215	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210129731428	BADAR SULTANA	5-D-1 4 NAZIMABAD KARACHI	LCY	00530060690701	PLS				PKR				24,081.87		26-Jun-2008	
60216	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116868091	ABDUL KHALIQUE	A - 303 BLOCK- A NORTH NAZIM	LCY	00530060730401	PLS				PKR				2,391.92		25-Feb-2008	
60217	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220105596415	SHAHID ALI	A-167/4 MARTAN QUTRS TEEN	LCY	00530080007701	PLS				PKR				2,297.50		4-Jul-2008	
60218	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210114900270	MILKHUN ZAR	B 11 PRINCE PLAZA CS 23 BLO	LCY	00530080089701	PLS				PKR				0.33		17-Jul-2008	
60219	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220105177701	FARAMUZ KHAN	B 11 PRINCE PLAZA CS 23 BLO	LCY	00530080092501	PLS				PKR				0.88		17-Jul-2008	
60220	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230184497775	IRFANA	FLAT 13/10 BLOCK 13/A GULSH	LCY	00530080139701	PLS				PKR				1,121.98		26-Apr-2008	
60221	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210174808348	SUGHRA	5A 9/38 NAZIMABAD PAPOSHNG	LCY	00530080167701	PLS				PKR				1,888.37		24-Sep-2008	
60222	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240115199949	M DANISH AKRAM	FLAT NO D 8 AL SIRAJ SQUARE	LCY	00530080205501	PLS				PKR				27,532.83		10-Mar-2008	
60223	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210124129874	UZMA PERVEEN J/A	H NO C 5 HANIF CENTRE BLOC	LCY	00530080244901	PLS				PKR				1,185.39		13-Jun-2008	
60224	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210184609812	NAUREEN NAZ	H NO G B 116 ANJUMAN PAK G	LCY	00530080245701	PLS				PKR				438.12		28-Feb-2008	
60225	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210178201313	MUHAMMAD ASAD	HOUSE NO L 669 SURJANI TOW	LCY	00530080249701	PLS				PKR				5,196.87		28-Jun-2008	
60226	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230155024929	MUHAMMAD YOUSUF SAYANI J/A.	504-PEARL GARDEN, 130/6-GAR	LCY	00537900000801	PLS				PKR				0.48		26-Jul-2008	
60227	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116374969	QAISER NASREEN NAJMA KAZMI	HOUSE NO.B-136 BLOCK # D , N	LCY	00537900001401	PLS				PKR				43.87		25-Jul-2008	
60228	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210191529355	AMIR KAZMI J/A	BLOCK # D, NORTH NAZIMABAD	LCY	00537900001501	PLS				PKR				60.25		26-Jul-2008	
60229	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220154233311	FARHAN ZAHID PIPRANI	HOUSE NO B-86 BLOCK-9 GULS	LCY	00537900013001	PLS				PKR				0.35		29-Apr-2008	
60230	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210119616837	MUHAMMAD NABEEL	HOUSE # 4-G, 1/25 NAZIMABAD	LCY	00537900013201	PLS				PKR				8.81		12-Jun-2008	
60231	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220163725297	KHWAJA ALI SHAHID	HOUSE NO 68-G PECHS BLOCK	LCY	00537900016201	PLS				PKR				222.76		19-May-2008	
60232	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115387542	NAHEED MASOOD	SECTOR 15-B BUFFER ZONE NA	LCY	00537900018901	PLS				PKR				33.48		14-Jul-2008	
60233	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240121187962	SONIA NAZ	MOHALLAH GHAZIABAD ORANG	LCY	00537900022301	PLS				PKR				1,460.85		19-Apr-2008	
60234	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3240342090453	TARIQ HUSSAIN	HOUSE NO L-112 SECTOR 36-A	LCY	00537900022601	PLS				PKR				9,706.84		11-Jul-2008	
60235	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240117370383	ABDUL QADIR	YAQOOB SHAH BASTI MANGHO	LCY	00537900027301	PLS				PKR				5.20		17-May-2008	
60236	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220103569788	RABBANIA REHAN	BLOCK # 2 GULISTAN-E-JOUHA	LCY	00537900030801	PLS				PKR				31.06		19-Jun-2008	
60237	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116214396	TABASUM SHERWANI	LIAQUATABAD KARACHI	LCY	00537900031501	PLS				PKR				71.50		29-Sep-2008	
60238	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116190187	MUHAMMAD ASIF KHAN	STREET NO 2 MOOSA COLONY	LCY	00537900032601	PLS				PKR				9,747.70		8-Sep-2008	
60239	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240174389375	SYED MUZAHIR HUSSAIN	SECTOR 5/B MAIMARABAD SUR	LCY	00537900035601	PLS				PKR				208.78		5-Jan-2008	
60240	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220165190043	ASIF MASIH	GALI NO 1 ESSA NAGRI UNIVER	LCY	00537900035901	PLS				PKR				81.89		17-Mar-2008	
60241	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115665181	SYED TAJ MUNAWWAR NAQVI	SECTOR 11-B NORTH KARACHI	LCY	00537900036001	PLS				PKR				0.33		13-Sep-2008	
60242	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210125206942	YAMANA LIAQUAT	BLOCK # 19 GULSHAN-E-IQBAL	LCY	00537900036801	PLS				PKR				793.16		19-May-2008	
60243	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210164185907	MUHAMMAD TAUFIQUE	4TH FLOOR ADEEL DELUX PLA	LCY	00537900040801	PLS				PKR				0.38		12-Mar-2008	
60244	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220130021675	MUHAMMAD HAMZA SULTAN	HOUSE NO B-168 BLOCK-6 GUL	LCY	00537900043001	PLS				PKR				378.98		15-Aug-2008	
60245	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220119382270	HIRA KHAN	D 314 WELCOME TERRACE BL	LCY	00537900044701	PLS				PKR				215.46		22-May-2008	
60246	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210153910006	SAIMA ISLAM	WAHEEDABAD GUL BAHAR SUR	LCY	00537900045501	PLS				PKR				2,105.05		7-Jul-2008	
60247	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210169479858	NASEEM NAZ	JAMHOREA COLONY ORANGAB	LCY	00537900046101	PLS				PKR				8,748.34		13-Mar-2008	
60248	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230182203448	RITTA PARTAB	F/F 10TH COMMERCIAL STREE	LCY	00537900046901	PLS				PKR				1,223.91		12-May-2008	
60249	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210119430777	DILBER KHAN J/A	PAPOSHNAGAR NAZIMABAD KA	LCY	00537900050801	PLS				PKR				2,664.29		29-Aug-2008	
60250	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240172939129	AMEEN MASIH PHOTO A/C	KESC MIANWALI COLONY MAN	LCY	00537900060301	PLS				PKR				1.75		26-Sep-2008	
60251	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210135648253	FAHAD AHMED QAISER	HOUSE NO E/86/1 BLOCK-F NO	LCY	00537900061001	PLS				PKR				113.86		11-Aug-2008	
60252	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210137204060	AYSHA USMANI	NAZIMABAD NO 5 PAPOSHNAG	LCY	00537900061801	PLS				PKR				709.46		25-Mar-2008	
60253	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230180496703	FAHAD	130/6 GARDEN WEST G H QASI	LCY	00537900062301	PLS				PKR				1.09		3-Apr-2008	
60254	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230183780352	YASMEEN	130/6 GARDEN WEST G H QASI	LCY	00537900062401	PLS				PKR				1.09		3-Apr-2008	
60255	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210145276043	MUHAMMAD ADNAN KHAN	HOUSE NO 3-D 14/7 NAZIMABAD	LCY	00537900064301	PLS				PKR				75.18		15-Aug-2008	
60256	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210155232879	MUHAMMAD MUSTAQEEM ALI	HOUSE NO.R-757, SECTOR 9, N	LCY	00537900066801	PLS				PKR				785.57		29-Mar-2008	
60257	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200074849965	ABDUL AZIZ SAMAD / SAIRA AZIZ	HOUSE NO 1207 SECTOR 10 L H	LCY	00537900067201	PLS				PKR				46,959.84		17-Apr-2008	
60258	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210179013327	WASEEM AHMED	HOUSE NO B 45/A JAMHORIA C	LCY	00537900080201	PLS				PKR				1,543.98		15-May-2008	
60259	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240104088234	HINA KANWAL / SYEDA ROOHI	HOUSE # 229 GALI # 1 BLOCK #	LCY	00537900086801	PLS				PKR				1,500.49		26-Jun-2008	
60260	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210135291370	FATIMA RIZVI	HOUSE NO 3 B 13 / 1 NAZIMABA	LCY	00537900093901	PLS				PKR				6,407.21		18-Jul-2008	
60261	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210165135801	GHULAM NAZUK	HOUSE NO R 454 SECTOR 14 A	LCY	00537900096601	PLS				PKR				787.80		28-Jul-2008	
60262	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240135518593	S ABDUL WAHEED PERZADA/ABDUL RASHED	HOUSE NO 979 SECTOR 11 E O	LCY	00537900097101	PLS				PKR				0.01		28-Jul-2008	
60263	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210172853989	MUHAMMAD RAFI	PLOT # B=2 USMANIA COLONY	LCY	00537900105301	PLS				PKR				289.31		27-Sep-2008	
60264	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240101819167	MUHAMMAD SHABIR	WARD NO 8 MUHALA TARQABA	LCY	00537900112301	PLS				PKR				617.54		24-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60265	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210185956318	TAJ UNNISA	HOUSE NO 41 BLOCK B NORTH	LCY	00537900113401	PLS				PKR				123.46		24-Sep-2008	
60266	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220140123634	RACHAL MANZOOR	HOUSE NO L 2 ALTAF TOWN SE	LCY	00537900114501	PLS				PKR				617.34		26-Sep-2008	
60267	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220170145025	VICTOR JOHN (G RAHAT JOHN (MINOOR	HOUSE NO 12 I AREA GULSHAN	LCY	00537900114701	PLS				PKR				823.12		22-Sep-2008	
60268	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240135998402	SAFIA PARVEEN	HOUSE NO F 88 QASBA COLON	LCY	00537900115401	PLS				PKR				1,440.28		26-Sep-2008	
60269	0056	CLIFTON, KARACHI	KARACHI	SD	4210195150130	SAMINA	K M C AQUARIUM CLIFTON KAR	LCY	00560004529901	PLS				PKR				11,270.07		16-May-2008	
60270	0056	CLIFTON, KARACHI	KARACHI	SD	4230198844521	BALIGH-UR-REHAM	5-RIAZ KANDAWALA FLATS-7 G	LCY	00560008055401	PLS				PKR				2,022.37		3-Mar-2008	
60271	0056	CLIFTON, KARACHI	KARACHI	SD	4200004945422	MUNIZA	A-10 HOME KATRAK CHAMBER	LCY	00560008739701	PLS				PKR				3,201.37		23-Sep-2008	
60272	0056	CLIFTON, KARACHI	KARACHI	SD	4230191513386	GLORIA W O JOSEPH PATRIC BOOTA	MEHRAN ESTATES APPARTMEI	LCY	00560010335501	PLS				PKR				560.93		30-Sep-2008	
60273	0056	CLIFTON, KARACHI	KARACHI	SD	9150601158844	TEHMINEH KASHANI	15 - 1 KHYABAN E BADBAN D H	LCY	00560012655701	PLS				PKR				3,093.82		21-Feb-2008	
60274	0056	CLIFTON, KARACHI	KARACHI	SD	4230162260797	DAWOOD MUHAMMAD	Y-207 PARSA VIEW 2ND FLOOR	LCY	00560013175601	PLS				PKR				21,721.92		23-Jun-2008	
60275	0056	CLIFTON, KARACHI	KARACHI	SD	4230111205411	ANWAR RASHID AND FARKHANDA ANWAR	86 II COMMERCIAL STREET PH	LCY	00560013262301	PLS				PKR				2,327.87		24-May-2008	
60276	0056	CLIFTON, KARACHI	KARACHI	SD	5089006330600	JAMNA	M S THE KATHIAWARI CO H SO	LCY	00560014603201	PLS				PKR				826.93		2-Feb-2008	
60277	0056	CLIFTON, KARACHI	KARACHI	SD	4230109213788	NAUSHABA JAWED SARA JAWED	68 11TH LANE KH-E-BADAR PH	LCY	00560015540701	PLS				PKR				865.97		27-Aug-2008	
60278	0056	CLIFTON, KARACHI	KARACHI	SD	4230107874558	RAKHSHINDA KHAN	HNO 1015 BLOCK 221 ADAM RD	LCY	00560015597101	PLS				PKR				760.64		23-Aug-2008	
60279	0056	CLIFTON, KARACHI	KARACHI	SD	4230179795974	SHAHEEN SAFDAR S ADEEL S AATIF	102-A WEST POINT TOWER D.H	LCY	00560015612401	PLS				PKR				70,083.53		10-Apr-2008	
60280	0056	CLIFTON, KARACHI	KARACHI	SD	4230181507906	NAISAN ALI KHAN	BANGALOW NO.10.BATH ISLAN	LCY	00560015733001	PLS				PKR				7,844.92		25-Mar-2008	
60281	0056	CLIFTON, KARACHI	KARACHI	SD	4210116365797	ABDUL GHAFFAR ZOHRA	192 BATWA NAGAR NAGAR KAR	LCY	00560015840901	PLS				PKR				216.80		19-Sep-2008	
60282	0056	CLIFTON, KARACHI	KARACHI	SD	4210104604324	ERUM SONIA	215 BATWA NAGAR KARACH	LCY	00560015979601	PLS				PKR				233.98		8-Jul-2008	
60283	0056	CLIFTON, KARACHI	KARACHI	SD	4220118267727	IRFAN HUSSAIN	192 BATWA NAGAR KARACHI	LCY	00560015980801	PLS				PKR				248.47		8-Jul-2008	
60284	0056	CLIFTON, KARACHI	KARACHI	SD	4230108761548	ZAHOOR AHEMED ALI HAIDER JALBANI	H.NO.EE.1 DEFENCE VIEW PHA	LCY	00560015999701	PLS				PKR				299.32		21-Aug-2008	
60285	0056	CLIFTON, KARACHI	KARACHI	SD	4230107931830	KUBRA HAJIANI	F-31 BLOCK.8 KEHKASHAN CLI	LCY	00560016000301	PLS				PKR				258.80		8-Jul-2008	
60286	0056	CLIFTON, KARACHI	KARACHI	SD	2107095779100	HASSAN JAWED AHMED TEHMINA HASSAN	D-600.CHAPAL BRIGHT HOMES	LCY	00560016022001	PLS				PKR				3,088.97		19-Apr-2008	
60287	0056	CLIFTON, KARACHI	KARACHI	SD	4330405778297	DOULAT RAM HARICHAND	FLAT NO 2 3 RIMPA SUNBEAM A	LCY	00560016050001	PLS				PKR				11.16		26-Jul-2008	
60288	0056	CLIFTON, KARACHI	KARACHI	SD	4230107554922	BEENA JUG JEEVAN	STERLING HOMES FLAT NO 401	LCY	00560016093701	PLS				PKR				455.45		16-Aug-2008	
60289	0056	CLIFTON, KARACHI	KARACHI	SD	4220177863924	SAFIA NAZ KHOSO ASIF ALI KHOSO	C-401 SPRING APARTMENT MC	LCY	00560016231201	PLS				PKR				18,925.42		28-May-2008	
60290	0056	CLIFTON, KARACHI	KARACHI	SD	4200095587252	FARAH NAZ KHOSO	C-401SPRING APARTMENT MC	LCY	00560016232001	PLS				PKR				16,472.53		3-May-2008	
60291	0056	CLIFTON, KARACHI	KARACHI	SD	4230125363137	AMEER AHMED JALBANI	H.NO EE 1 DEFENCE VIEW PH-2	LCY	00560016249301	PLS				PKR				77.37		21-Aug-2008	
60292	0056	CLIFTON, KARACHI	KARACHI	SD	4220161997619	MIRZA KAMRAN BAIG NEELAM TASIR	HOUSE NO 27-B FATIMA JINNA	LCY	00560016254801	PLS				PKR				0.79		13-Aug-2008	
60293	0056	CLIFTON, KARACHI	KARACHI	SD	4230110924751	MUMTAZ AHMED	H.NO.76/1 8TH STREET, KHAYA	LCY	00560016259901	PLS				PKR				1,075.40		9-May-2008	
60294	0056	CLIFTON, KARACHI	KARACHI	SD	1695530000000	AHMED OMAR AL-GHAMDI	CLIFTON TEEN TALWAR KEHKA	LCY	00560016322201	PLS				PKR				144.29		28-May-2008	
60295	0056	CLIFTON, KARACHI	KARACHI	SD	4423010845773	MUHAMMED ASLAM YASMEEN	F-31 BLOCK 8 CLIFTON KARAC	LCY	00560016392001	PLS				PKR				1,015.76		11-Jun-2008	
60296	0056	CLIFTON, KARACHI	KARACHI	SD	4210114034873	ATIF HASHMI	B-54 BLOCK T NORTH NAZIMAB	LCY	00560016428901	PLS				PKR				21,733.58		5-Jul-2008	
60297	0056	CLIFTON, KARACHI	KARACHI	SD	4220107995491	NASRULLAH JALBANI	H.NO.D-191.STREET NO.7. BHT	LCY	00560016452601	PLS				PKR				13,728.69		5-Jul-2008	
60298	0056	CLIFTON, KARACHI	KARACHI	SD	4230131100354	ZAHIDA ZOHRA BANO	ROOM NO 2 THATTAI COMPOU	LCY	00560016460501	PLS				PKR				325.56		7-Jul-2008	
60299	0056	CLIFTON, KARACHI	KARACHI	SD	4230156350309	ALTAF HUSSAIN ASHFAQ HUSSAIN	HOUSE NO 2 SAFINA MANZIL TI	LCY	00560016463601	PLS				PKR				322.55		7-Jul-2008	
60300	0056	CLIFTON, KARACHI	KARACHI	SD	4230108691317	ABU BAKAR M.IQBAL MARYAM	192.BANTWA NAGAR KARACHI.	LCY	00560016474301	PLS				PKR				240.33		8-Jul-2008	
60301	0056	CLIFTON, KARACHI	KARACHI	SD	4240123718473	KIRAN PERVEEN ATTIQ-UL-HASSAN	FLAT-7 2ND FLOOR AZIZ MANZ	LCY	00560016624001	PLS				PKR				322.87		11-Jun-2008	
60302	0056	CLIFTON, KARACHI	KARACHI	SD	4230174639257	SAJJAD ALI	FLAT-J-400 CHAPPAL BRIGHTW	LCY	00560016705501	PLS				PKR				289.34		30-Jan-2008	
60303	0056	CLIFTON, KARACHI	KARACHI	SD	4220152894788	ANISA ANSARI	A-4 AWON ESTATES FRERE TO	LCY	00560016725901	PLS				PKR				23,491.12		6-May-2008	
60304	0056	CLIFTON, KARACHI	KARACHI	SD	4240118831187	MUHAMMAD TASIF.	HOUSE 232 SULTANABAD NEAR	LCY	00560016793801	PLS				PKR				0.14		14-Jul-2008	
60305	0056	CLIFTON, KARACHI	KARACHI	SD	4210123535519	AFTAB ABBAS	C-119 BLOCK D NORTH NAZIM J	LCY	00560016821001	PLS				PKR				88.51		28-Aug-2008	
60306	0056	CLIFTON, KARACHI	KARACHI	SD	4130666643427	RAMZ ALI LARIK	FLAT 3 SAFE WAY HOUSE PLA	LCY	00560016868801	PLS				PKR				5,980.87		9-Aug-2008	
60307	0056	CLIFTON, KARACHI	KARACHI	SD	4210171609527	IKRAMULLAH A KHAIRI ATEYA IKRAM	H.NO.B-114.BLOCK-I. NORTH N	LCY	00560016918501	PLS				PKR				682.04		14-Jan-2008	
60308	0056	CLIFTON, KARACHI	KARACHI	SD	4230191502995	SHAMSHEAR	B-39/1 MASOOM SHAH COLON	LCY	00560016992401	PLS				PKR				99.45		28-Jun-2008	
60309	0056	CLIFTON, KARACHI	KARACHI	SD	4210193690455	SYED SHABBIR AHMED STAFF	R-609 SECTOR 15-B BUFFER ZO	LCY	00560017010301	PLS				PKR				13.82		16-Sep-2008	
60310	0056	CLIFTON, KARACHI	KARACHI	SD	4230102547349	MURAD BALOCH FLEXI LOAN SHADOW A C	HOUSE 18/K 26/4 GALI 24 SIDDI	LCY	00560017035501	PLS				PKR				13.39		22-Jul-2008	
60311	0056	CLIFTON, KARACHI	KARACHI	SD	4530245779821	TARIQ HUSSAIN	MONAWAR ALI H-NO 1149 GUL	LCY	00560017077301	PLS				PKR				414.92		12-Jun-2008	
60312	0056	CLIFTON, KARACHI	KARACHI	SD	4230136998809	NAUMAN NAEEM	45 1KH-BADAR PHASE - 6 DHA	LCY	00560017087901	PLS				PKR				67,425.74		15-Feb-2008	
60313	0056	CLIFTON, KARACHI	KARACHI	SD	4410182190941	ATIQ-UR-REHMAN	D 215 MAHALA MANGOPIR ROA	LCY	00560017126501	PLS				PKR				118.56		11-Jun-2008	
60314	0056	CLIFTON, KARACHI	KARACHI	SD	4210115552654	FARHEN KHAN	FLAT NO. F 69 NOMAN AVENUE	LCY	00560017155301	PLS				PKR				832.18		4-Mar-2008	
60315	0056	CLIFTON, KARACHI	KARACHI	SD	3740628776665	MOHAMMAD ASHRAF	L 500 5TH FLOOR CMAPPAC BR	LCY	00560017221101	PLS				PKR				32,442.20		26-Apr-2008	
60316	0056	CLIFTON, KARACHI	KARACHI	SD	3740562787418	ROBINA SOHAIL	HOUSE # J BLOCK-5 1ST FLATS	LCY	00560017546501	PLS				PKR				89.89		3-Sep-2008	
60317	0056	CLIFTON, KARACHI	KARACHI	SD	4220105433843	MUHAMMAD ALI	HOUSE # 14 RATI LINE MOTI MA	LCY	00560017569001	PLS				PKR				1,649.90		4-Mar-2008	
60318	0056	CLIFTON, KARACHI	KARACHI	SD	4220166771121	MUHAMMAD IMRAN AKBAR	HOUSE NO 507/5 NEW IQBALAB	LCY	00560017621001	PLS				PKR				0.23		12-Feb-2008	
60319	0056	CLIFTON, KARACHI	KARACHI	SD	3520179060420	NIDA KAMRAN	16-D QUETTA LINES MALIR CAN	LCY	00560017749401	PLS				PKR				159.54		1-Aug-2008	
60320	0056	CLIFTON, KARACHI	KARACHI	SD	4200040311202	HANIFA J A	HOUSE NO 37 9TH STREET PH	LCY	00560060326201	PLS				PKR				62,959.77		2-Jan-2008	
60321	0056	CLIFTON, KARACHI	KARACHI	SD	4210128610639	SYED AAMIR TIRMIZI	FLAT # B-14 U K PLAZA F B ARE	LCY	00567000059001	PLS				PKR				22.01		26-Jan-2008	
60322	0056	CLIFTON, KARACHI	KARACHI	SD	4330459909118	VIJENTI MALA	A-508 AL HABIB PRIDE 8 CIVIL L	LCY	00567000079801	PLS				PKR				622.10		11-Jun-2008	
60323	0056	CLIFTON, KARACHI	KARACHI	SD	4320385860424	NIDA KHUHRO	H NO 7/J, 7TH GIZRI STREET, D	LCY	00567900011701	PLS				PKR				1,510.10		22-Jul-2008	
60324	0056	CLIFTON, KARACHI	KARACHI	SD	4230154770673	NARASH GHANI/ZAINAB FARRUKH	B-5, MUMTAZ SQUARE, CH.KHA	LCY	00567900027601	PLS				PKR				5,598.91		9-May-2008	
60325	0056	CLIFTON, KARACHI	KARACHI	SD	4550133293517	PARDEEP KUMAR	305/5 BRIDGE VIEW APARTMEN	LCY	00567900033901	PLS				PKR				0.19		10-May-2008	
60326	0056	CLIFTON, KARACHI	KARACHI	SD	4230177845695	SURESH KUMAR/SONA SURESH/RAM CHAND	FLAT-E 3 BLESSED HOMES ME	LCY	00567900043101	PLS				PKR				16,207.85		10-Jul-2008	
60327	0057	KEAMARI, KARACHI	KARACHI	SD	4230195424149	ALI MOHD S O ZAKARIA	2ND FLOOR RAFIQ SAID MANZI	LCY	00570000152401	PLS				PKR				0.01		14-Feb-2008	
60328	0057	KEAMARI, KARACHI	KARACHI	SD	4240102739579	MOHD GHAFOOR S O SHAH MOHD	QUARTER NO 11 BLOCK 1 CRA	LCY	00570003284801	PLS				PKR				1,287.33		26-Mar-2008	
60329	0057	KEAMARI, KARACHI	KARACHI	SD	4240111815084	KARAMAT ALI	QTR 79 BLOCK 7 KPT LINE TAR	LCY	00570003389601	PLS				PKR				4,474.26		21-Apr-2008	
60330	0057	KEAMARI, KARACHI	KARACHI	SD	4240181587245	GHULAM HUSSAIN S O SHER MOHD	C O PERVEZ CYCLES WORKS N	LCY	00570004226601	PLS				PKR				4,700.31		4-Feb-2008	
60331	0057	KEAMARI, KARACHI	KARACHI	SD	4240134178149	MOHD ASLAM S O NAWAB KHAN	RAILWAY R G BARI LINE BLOCK	LCY	00570005395801	PLS				PKR				1,910.74		10-Apr-2008	
60332	0057	KEAMARI, KARACHI	KARACHI	SD	4240176238617	SAIFUR R S O FAZAL KHALID	C O NEW GULSHAN KIRYANA G	LCY	00570006263201	PLS				PKR				8,058.04		6-Mar-2008	
60333	0057	KEAMARI, KARACHI	KARACHI	SD	4240118783815	SARDAR HUSSEIN	C O MOHD SADIQ ISTARY WAL	LCY	00570007357101	PLS				PKR				358.75		27-Sep-2008	
60334	0057	KEAMARI, KARACHI	KARACHI	SD	4220189976087	YOUNUS MASIH S O BARKAT MASIH	HOUSE-781 32-A SEC-34 KORA	LCY	00570010514401	PLS				PKR				1,099.13		9-Sep-2008	
60335	0057	KEAMARI, KARACHI	KARACHI	SD	4240118292437	MIR ABDUL KHAN S O AYUB KHAN	BLOCK 15 QTR NO 238 TARACH	LCY	00570011043001	PLS				PKR				0.02		23-Feb-2008	
60336	0057	KEAMARI, KARACHI	KARACHI	SD	4240119307289	AHMED YAR S O JUMA KHAN	HOUSE F 153 3 K D LAST STOP	LCY	00570013454201	PLS				PKR				790.10		24-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60337	0057	KEAMARI, KARACHI	KARACHI	SD	0051034024534	SARDARAN INAYAT MASIH J A PH A	BLOCK 12 HOUSE H K 268 TARA	LCY	00570014965701	PLS				PKR				102.39		10-Jun-2008	
60338	0057	KEAMARI, KARACHI	KARACHI	SD	0051286042520	SHAFQAT HUSSAIN S O M LATIF	P 32 43 QUARTER NO 7 POLICE	LCY	00570015257101	PLS				PKR				426.93		13-Mar-2008	
60339	0057	KEAMARI, KARACHI	KARACHI	SD	4230115758509	MR MANTA PH A	QRT-261 KPT BUILDING TARAC	LCY	00570015378801	PLS				PKR				72.71		1-Apr-2008	
60340	0057	KEAMARI, KARACHI	KARACHI	SD	4240118764295	ALI AHMED S O GHARIBULLAH	QTR NO H K 542 NEW K P T BU	LCY	00570015443801	PLS				PKR				1,370.82		8-Jul-2008	
60341	0057	KEAMARI, KARACHI	KARACHI	SD	4200056882099	GHALIB HUSSAIN	A-206, F-6, 2ND FLOOR, BLOCK	LCY	00570015536401	PLS				PKR				0.36		28-Jun-2008	
60342	0057	KEAMARI, KARACHI	KARACHI	SD	4240190694667	NIZAMUDDIN	QRT NO 38 M BLOCK SECTOR I	LCY	00570015943401	PLS				PKR				3,158.34		8-Apr-2008	
60343	0057	KEAMARI, KARACHI	KARACHI	SD	4220105556197	AHSAN RAZA SAYEED	B 2 7 AL AHARAM BLOCK 13 A C	LCY	00570016304101	PLS				PKR				23.76		6-Mar-2008	
60344	0057	KEAMARI, KARACHI	KARACHI	SD	0051039148094	ANWER KHAN ASMET JAAN J A PH A	A 199 MASROOR COLONY HOC	LCY	00570016590201	PLS				PKR				433.83		24-Mar-2008	
60345	0057	KEAMARI, KARACHI	KARACHI	SD	4240118332933	ABDUL RAZZAK S O MIR ABDULLAH	QUARTER NO H K 210 BLOCK 1	LCY	00570016868301	PLS				PKR				6,967.00		14-Apr-2008	
60346	0057	KEAMARI, KARACHI	KARACHI	SD	0050245042884	S ALI HASNAIN JAFRI	91 8 11 F NEW KARACHI KARAC	LCY	00570016879701	PLS				PKR				874.78		8-May-2008	
60347	0057	KEAMARI, KARACHI	KARACHI	SD	1620107310819	SHAOUKAT ALI S O AZIZUR REHMAN	BLOCK 33 QUARTER 546 K P T	LCY	00570017659601	PLS				PKR				239.17		18-Apr-2008	
60348	0057	KEAMARI, KARACHI	KARACHI	SD	4240161330147	MOHIUDDIN	15-A-317 AURANGI TOWN KARA	LCY	00570018447401	PLS				PKR				49.41		5-Jan-2008	
60349	0057	KEAMARI, KARACHI	KARACHI	SD	4230131623253	JAMROZ KHN S O AZMATULLAH	HOUSE NO.302 A-1 POONA WA	LCY	00570018593601	PLS				PKR				5.91		20-Aug-2008	
60350	0057	KEAMARI, KARACHI	KARACHI	SD	4230107401573	GHUNCHA GUL S O MAMA MAY	HOUSE NO 22 6 MIRZA ADAM K	LCY	00570018629401	PLS				PKR				283.04		2-May-2008	
60351	0057	KEAMARI, KARACHI	KARACHI	SD	4230106583445	JAN MUHAMMAD S O PIR MOHD	C O SIRAJ SHOPKEEPER GALI	LCY	00570018914901	PLS				PKR				372.99		11-Mar-2008	
60352	0057	KEAMARI, KARACHI	KARACHI	SD	4220198751178	NAZERAN W O CHIRAGH	BLOCK 12 HOUSE NO 271 KPT	LCY	00570018960401	PLS				PKR				319.97		2-Apr-2008	
60353	0057	KEAMARI, KARACHI	KARACHI	SD	4240129469905	MARDAN SHAH	HOUSE NO 35 GALI NO 5 TARA	LCY	00570019254501	PLS				PKR				6,062.15		26-Mar-2008	
60354	0057	KEAMARI, KARACHI	KARACHI	SD	4240118279243	ISHAQ	QRT 191 KUTCHI MIANA MASJI	LCY	00570020123901	PLS				PKR				4,235.74		4-Aug-2008	
60355	0057	KEAMARI, KARACHI	KARACHI	SD	0051048009262	NASIM BEGUM ABBAS ALI KHAN J A	CRANE LINE QRT 22 KEAMARI	LCY	00570020214901	PLS				PKR				118.47		2-Jun-2008	
60356	0057	KEAMARI, KARACHI	KARACHI	SD	4240124637848	USMAN S O ISMAIL	BABA ISLAND KEAMARI KARAC	LCY	00570020323301	PLS				PKR				691.54		4-Jul-2008	
60357	0057	KEAMARI, KARACHI	KARACHI	SD	4210115972702	HAMIDA BANO	I-J 60 4 MUSLIM LEAGE SOCIET	LCY	00570020401301	PLS				PKR				3,497.28		6-Sep-2008	
60358	0057	KEAMARI, KARACHI	KARACHI	SD	4240118886991	ABDUL NASIR	12 207 TARACHAND ROAD KEA	LCY	00570020444401	PLS				PKR				504.95		3-Jul-2008	
60359	0057	KEAMARI, KARACHI	KARACHI	SD	0012988215587	ALI AKBAR S O MOHAMMAD AKBAR	ROOM 402 SEAMAN HOSTEL K	LCY	00570020508801	PLS				PKR				2,321.65		4-Aug-2008	
60360	0057	KEAMARI, KARACHI	KARACHI	SD	4240152308283	REHMAT ULLAH ANILA J A PH A	KPT FLAT EK 89 PORT FIRE ST	LCY	00570020531701	PLS				PKR				177.56		12-Mar-2008	
60361	0057	KEAMARI, KARACHI	KARACHI	SD	4240114290111	ABDUL QADIR S O MOHAMMED HASSAN PH	HOUSE 68 MAJEED COLONY KA	LCY	00570020708201	PLS				PKR				1,542.64		30-Sep-2008	
60362	0057	KEAMARI, KARACHI	KARACHI	SD	0031657489076	A. AZIZ S O KHUDA BUKSH	FID GOVT. OF PAKISTAN P.C.C.	LCY	00570020832701	PLS				PKR				179.76		15-Mar-2008	
60363	0057	KEAMARI, KARACHI	KARACHI	SD	0051057205178	MEHMOOD HASSAN FATIMA PH A J A	71 6 TARALHAND ROAD KEAMA	LCY	00570020869001	PLS				PKR				439.45		13-Aug-2008	
60364	0057	KEAMARI, KARACHI	KARACHI	SD	0051043038234	M RAFIQ S O HABIB KHAN	FLAT 9 2ND FLOOR FATIMA BA	LCY	00570020884001	PLS				PKR				32.99		22-Sep-2008	
60365	0057	KEAMARI, KARACHI	KARACHI	SD	4230131807095	NAWAZ MASIH S O REHMAT MASIH	QUARTER NO 89 RAILWAY COL	LCY	00570021110301	PLS				PKR				982.70		2-Jan-2008	
60366	0057	KEAMARI, KARACHI	KARACHI	SD	4240169672184	KANWAR W O RAMA	K.M.C. COMPOUND TARACHAN	LCY	00570021130401	PLS				PKR				696.68		5-Jan-2008	
60367	0057	KEAMARI, KARACHI	KARACHI	SD	0051043021327	AHMED KHAN MEHMAND S O MOHDALI	HOUSE NO.3 HUSSAIN BUX RO	LCY	00570021138101	PLS				PKR				7,647.91		12-Feb-2008	
60368	0057	KEAMARI, KARACHI	KARACHI	SD	4240120216449	KADEEM HUSSAIN SHAH	F. NO12 SAHEED CENTER J-MA	LCY	00570021508201	PLS				PKR				174.70		2-Jun-2008	
60369	0057	KEAMARI, KARACHI	KARACHI	SD	4240116663457	SALEEMA BIBI AND FAIZ AHMED	FLAT NO 18 3RD FLOOR ASIF C	LCY	00570021541701	PLS				PKR				1,101.68		10-Jun-2008	
60370	0057	KEAMARI, KARACHI	KARACHI	SD	0051043069286	BACHU S OABDULLA	TARA C -ROAD H-NO 6A-86 BLO	LCY	00570021575601	PLS				PKR				1,557.60		3-Jun-2008	
60371	0057	KEAMARI, KARACHI	KARACHI	SD	4240164177901	SALEH MUHAMMAD	HOUSE-103 HK BLOCK-KPT BLO	LCY	00570021624801	PLS				PKR				237.30		2-May-2008	
60372	0057	KEAMARI, KARACHI	KARACHI	SD	4240144113725	USMAN GHANI ABDUL WAHAB	PANJRI PARA BHUTTA VILLAGE	LCY	00570021724501	PLS				PKR				643.85		12-May-2008	
60373	0057	KEAMARI, KARACHI	KARACHI	SD	0050949300473	FAYYAZ NAJMA J A	H M 428 KPT BUILDING 1938 PD	LCY	00570021858101	PLS				PKR				207.61		31-Jul-2008	
60374	0057	KEAMARI, KARACHI	KARACHI	SD	4240160224706	MR.YOUSUF PH A	567 NEAR QASIM SHAH ROAD B	LCY	00570021938801	PLS				PKR				2,775.30		3-Sep-2008	
60375	0057	KEAMARI, KARACHI	KARACHI	SD	0051433025632	SAID MASIH	C O FRABY ANYAT TARA CHAN	LCY	00570021990501	PLS				PKR				43.02		31-Mar-2008	
60376	0057	KEAMARI, KARACHI	KARACHI	SD	4240137552033	NOOR ALI SHAH	Q NO 19 BLOCK 2 NEAR R-C CH	LCY	00570022004801	PLS				PKR				429.91		17-Sep-2008	
60377	0057	KEAMARI, KARACHI	KARACHI	SD	0051024020118	ASLAM KHAN S O AMEER KHAN	HOUSE NO. 358 22 HUSSAIN BU	LCY	00570022023001	PLS				PKR				38,306.43		15-Feb-2008	
60378	0057	KEAMARI, KARACHI	KARACHI	SD	0051029161020	MOHAMMED SHARIF PH A	QRT NO 65 BLOCK NO 6TH BHU	LCY	00570022036001	PLS				PKR				3,479.70		13-Feb-2008	
60379	0057	KEAMARI, KARACHI	KARACHI	SD	4230178238413	HAQ NAWAZ PH A	HOUSE NO 182 3 BIHAR COLON	LCY	00570022073801	PLS				PKR				168.01		3-Apr-2008	
60380	0057	KEAMARI, KARACHI	KARACHI	SD	4240147787194	TAJ BIBI PH A	1070 SAMAJI TANZEEM ROAD B	LCY	00570022077001	PLS				PKR				467.13		8-Jul-2008	
60381	0057	KEAMARI, KARACHI	KARACHI	SD	0012991080461	MR SALAH U DDIN MR FAKHAR U DDIN	NEAR GUJRAT BAKERY ZIARAT	LCY	00570022114001	PLS				PKR				1,858.18		4-Mar-2008	
60382	0057	KEAMARI, KARACHI	KARACHI	SD	4200005423459	S.M. HUSSAIN BANO S O S.HAIDER HASA	123 ROSHANABAD DRAD COLO	LCY	00570022137601	PLS				PKR				88,200.58		20-Jun-2008	
60383	0057	KEAMARI, KARACHI	KARACHI	SD	4240120292443	MOHAMMED SHARIFA J A PH A	SIDDIQ NORAY GALI C O MANG	LCY	00570022291701	PLS				PKR				1,550.17		29-Mar-2008	
60384	0057	KEAMARI, KARACHI	KARACHI	SD	4210193716429	ABDUL MAJEED S O ABDUL JABBAR	HOUSE NO 576-L SECTOR 11-L	LCY	00570022312901	PLS				PKR				157,068.02		11-Mar-2008	
60385	0057	KEAMARI, KARACHI	KARACHI	SD	4240182652450	AYESHA BI	F-5 IST FLOOR	LCY	00570022348401	PLS				PKR				771.70		11-Mar-2008	
60386	0057	KEAMARI, KARACHI	KARACHI	SD	4240117614129	ESSA S O QASIM PH A	HOUSE NO.805 DHORRA SARE	LCY	00570022402001	PLS				PKR				784.70		13-Sep-2008	
60387	0057	KEAMARI, KARACHI	KARACHI	SD	4200003952939	ABDUL MAJID REHMAT TABASUM PH A	HOUSE NO.208 PANJRI PARA K	LCY	00570022454401	PLS				PKR				233.34		11-Feb-2008	
60388	0057	KEAMARI, KARACHI	KARACHI	SD	4240127523307	MOHAMMAD IRSHAD S O BUX PH A	HOUSE NO.E/145,MUHAMMADI	LCY	00570022553301	PLS				PKR				3,878.66		17-May-2008	
60389	0057	KEAMARI, KARACHI	KARACHI	SD	4240120542689	ILYAS SHER BANO PH A J A	HOUSE NO.C 172 NEAR JENNO	LCY	00570022659301	PLS				PKR				66,633.14		12-Sep-2008	
60390	0057	KEAMARI, KARACHI	KARACHI	SD	4200004690772	ZAHIDA PARVEEN AMIR HUSSAIN PH A	HOUSE NO.11 BLOCK NO.02 TA	LCY	00570022694001	PLS				PKR				1,228.76		7-Jul-2008	
60391	0057	KEAMARI, KARACHI	KARACHI	SD	1350422316971	MOHAMMAD SAEED S O MOHAMMAD YAQOO	HOUSE NO.C 7 17 M.T.KHAN RO	LCY	00570022743201	PLS				PKR				546.50		9-Jul-2008	
60392	0057	KEAMARI, KARACHI	KARACHI	SD	4240146241525	MOHAN RATAN J A PH A	HOUSE NO.212, 2ND FLOOR MA	LCY	00570022767601	PLS				PKR				3,925.76		20-May-2008	
60393	0057	KEAMARI, KARACHI	KARACHI	SD	4240135667915	QASIM S O WALI MOHAMMAD	QUARTER NO.F 364 A OKHAI C	LCY	00570022856401	PLS				PKR				16,338.93		6-Feb-2008	
60394	0057	KEAMARI, KARACHI	KARACHI	SD	4200003894264	KHURSHEED BANO NAHEED AKHTAR	83 7 TARACHAND ROAD KEAMA	LCY	00570022931501	PLS				PKR				1,043.60		16-Jul-2008	
60395	0057	KEAMARI, KARACHI	KARACHI	SD	4230108226771	IQBAL HUSSAIN	FAISAL MANZIL SYED MEHMOO	LCY	00570023037301	PLS				PKR				21,707.11		13-Sep-2008	
60396	0057	KEAMARI, KARACHI	KARACHI	SD	4230155992875	MOHAMMAD ASHRAF BALOUCH	HOUSE # 550 PHOOL PATI LINE	LCY	00570023089701	PLS				PKR				200.65		11-Jun-2008	
60397	0057	KEAMARI, KARACHI	KARACHI	SD	4240117157595	TAJ MUHAMMAD	HOUSE NO GS 360 STREET NO	LCY	00570023142501	PLS				PKR				3,355.76		12-May-2008	
60398	0057	KEAMARI, KARACHI	KARACHI	SD	4240119954005	HAMESH GUL KHAN HASSEN PARI	KPT BUILDING B NO 32 H K 359	LCY	00570023195701	PLS				PKR				792.81		1-Sep-2008	
60399	0057	KEAMARI, KARACHI	KARACHI	SD	4230183148817	MOLA BAKS NADIA ASHRAF	PHOOL PATI LAINE ST NO A 7 H	LCY	00570023201201	PLS				PKR				73.72		5-Jul-2008	
60400	0057	KEAMARI, KARACHI	KARACHI	SD	1350339920427	MUHAMMAD MUKHTIAR	QUATER NO 158 NEAR QADRI M	LCY	00570023224801	PLS				PKR				453.41		4-Apr-2008	
60401	0057	KEAMARI, KARACHI	KARACHI	SD	4240167238831	ABDUL AZIZ & ALI	HOUSE NO B , 2 QUTER NO 36	LCY	00570023244901	PLS				PKR				610.07		1-Apr-2008	
60402	0057	KEAMARI, KARACHI	KARACHI	SD	4240177756492	ZULEKHA	HOUSE # 4 BLOCK # 2 JAMA MA	LCY	00570023339101	PLS				PKR				2,861.14		3-Jul-2008	
60403	0057	KEAMARI, KARACHI	KARACHI	SD	4240166551559	ADAM S/O SIDDIQUE	ARTS-148 BLOCK-10 TARA CHA	LCY	00570023466001	PLS				PKR				911.71		14-Feb-2008	
60404	0057	KEAMARI, KARACHI	KARACHI	SD	4240169777021	SARDAR MASIH	HOUSE-1519 GALI -25 SEC-A-32	LCY	00570023493201	PLS				PKR				3,849.70		7-May-2008	
60405	0057	KEAMARI, KARACHI	KARACHI	SD	8110347147077	NAZIR AHMED	QRTHK- 138. KPT FIRE SERVICE	LCY	00570023496701	PLS				PKR				50.16		2-Aug-2008	
60406	0057	KEAMARI, KARACHI	KARACHI	SD	4240129692543	GULZAR MOHAMMAD S O M HUSSAIN	HOUSE-219 GULAB COMPOUND	LCY	00570060364901	PLS				PKR				898.67		5-Jan-2008	
60407	0057	KEAMARI, KARACHI	KARACHI	SD	4240117668355	MOHAMMAD FARID	8-B 570 MILL AREA BILAL COLO	LCY	00570062950301	PLS				PKR				118,137.80		27-Sep-2008	
60408	0057	KEAMARI, KARACHI	KARACHI	SD	4210105889121	ABDUL RASHID KHAN	SECTOR NO.5K NORTH KARAC	LCY	00577000021301	PLS				PKR				1,736.08		25-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60409	0057	KEAMARI, KARACHI	KARACHI	SD	4240103050516	FAUZIA & FAIZA	TARACHAND ROAD KEAMARI K	LCY	00577900001201	PLS				PKR				4,542.16		16-Sep-2008	
60410	0057	KEAMARI, KARACHI	KARACHI	SD	4240173622227	BAKHT SHER & SHAHI RO JAAN	MASJID E QUBA CHARNAL ROA	LCY	00577900001901	PLS				PKR				0.04		28-May-2008	
60411	0057	KEAMARI, KARACHI	KARACHI	SD	4240117535689	MUHAIBULLAH S O ABDULLAH	KEAMARI KARACHI	LCY	00577900002201	PLS				PKR				947.24		20-Aug-2008	
60412	0057	KEAMARI, KARACHI	KARACHI	SD	4240173622227	MR.BAKHT SHER & MST.SHAHI ROJAN	HOUSE NO.G-63 CHARNAL ROA	LCY	00577900010401	PLS				PKR				3,215.29		27-May-2008	
60413	0057	KEAMARI, KARACHI	KARACHI	SD	1310190643889	RASHID SO MUHAMMAD JAN	HOUSE NO.131, GALI #4, BLOCK	LCY	00577900027701	PLS				PKR				2,003.70		4-Feb-2008	
60414	0057	KEAMARI, KARACHI	KARACHI	SD	4240195888464	KHATIZA BEGUM	FLAT # C-16, 4TH FLOOR SHAH	LCY	00577900037201	PLS				PKR				2,135.70		8-Apr-2008	
60415	0057	KEAMARI, KARACHI	KARACHI	SD	4230187636381	LIAQUAT ALI	HOUSE # KSE-S NO.KS274 ST #	LCY	00577900049101	PLS				PKR				28.49		9-Jun-2008	
60416	0057	KEAMARI, KARACHI	KARACHI	SD	4240116619064	ZAKIA	HOUSE # A-84, BAROOT STREE	LCY	00577900056601	PLS				PKR				0.01		10-Jul-2008	
60417	0057	KEAMARI, KARACHI	KARACHI	SD	4240149511001	MOHAMMED SHAFIQUE	HOUSE # B-II, R-35/2 BHUTTA V	LCY	00577900068701	PLS				PKR				147.34		12-Aug-2008	
60418	0058	PAF BASE MASROOR BR	KARACHI	SD	4240196444173	MUHAMMAD S ZAIB	C O MALAK KERYANA CAMP NO	LCY	00580002589801	PLS				PKR				545.70		26-Apr-2008	
60419	0058	PAF BASE MASROOR BR	KARACHI	SD	4240115884721	SADIQ MASHI	C O SHAHEEN KNITWAR KARA	LCY	00580010187101	PLS				PKR				3,106.29		9-Jun-2008	
60420	0058	PAF BASE MASROOR BR	KARACHI	SD	3450216817623	FAISAL AZEEM GHOURI	BLOCKK NO 435 ROOM NO 8 SN	LCY	00580010557401	PLS				PKR				101.99		21-Jan-2008	
60421	0058	PAF BASE MASROOR BR	KARACHI	SD	4240118903351	GULZAR MASIH	H. NO. 1 CAMP NO. 1 P.A.F. BAS	LCY	00580010652001	PLS				PKR				177.29		3-Mar-2008	
60422	0058	PAF BASE MASROOR BR	KARACHI	SD	4540208787463	MOHAMMAD IQBAL	C O PROVOST SQN. P.A.F. BAS	LCY	00580010756001	PLS				PKR				140.99		28-Aug-2008	
60423	0058	PAF BASE MASROOR BR	KARACHI	SD	1720121386573	BADAR DAYAN S O ABDUL DAYAN	FLAT NO.2/5 CAMP NO.7 PAF B	LCY	00580010904101	PLS				PKR				96.84		7-May-2008	
60424	0058	PAF BASE MASROOR BR	KARACHI	SD	4230107461245	GUHFRAN ALI	HOUSE NO 185-2B STREET NO	LCY	00580011038501	PLS				PKR				0.13		28-Jun-2008	
60425	0058	PAF BASE MASROOR BR	KARACHI	SD	4240179586021	S T MUHAMMAD SHARIF	QUARTER NO 41-8 CAMP NO-10	LCY	00580011081301	PLS				PKR				169.04		28-May-2008	
60426	0058	PAF BASE MASROOR BR	KARACHI	SD	4220116065281	M FARHAN SIDDIQU	A 195 BLOCK 8 GULISTAN E JO	LCY	00580011468501	PLS				PKR				9.26		4-Jun-2008	
60427	0058	PAF BASE MASROOR BR	KARACHI	SD	4240154093153	RIAZ ALI	W.E.S. ENGG/WING PAF BASE M	LCY	00580011492201	PLS				PKR				1.32		14-Mar-2008	
60428	0058	PAF BASE MASROOR BR	KARACHI	SD	3820109905663	MEHBOOB ALAM NADEEM	NO 27 SQN PAF BASE RAFIQUI	LCY	00580011535101	PLS				PKR				332.53		20-Mar-2008	
60429	0058	PAF BASE MASROOR BR	KARACHI	SD	1420320397031	SAIF UR REHMAN	BLOCK 29 2 PAF BASE MASRO	LCY	00580011640301	PLS				PKR				995.92		13-Feb-2008	
60430	0058	PAF BASE MASROOR BR	KARACHI	SD	43401473380101	MUHAMMAD NAWAZ	BRK 189 9 AIRMEN MESS PAF B	LCY	00580012226701	PLS				PKR				0.35		17-Apr-2008	
60431	0058	PAF BASE MASROOR BR	KARACHI	SD	4200003841807	AAMIR YAQOOB	QTR 232 C CAMP 2 PAF BASE M	LCY	00580012303901	PLS				PKR				0.07		30-Apr-2008	
60432	0058	PAF BASE MASROOR BR	KARACHI	SD	4250115794745	M.ASIF	HOUSE NO. R-382, CITY VILLAS	LCY	00580012356001	PLS				PKR				0.18		29-Aug-2008	
60433	0058	PAF BASE MASROOR BR	KARACHI	SD	1430179965657	ASGHAR SHAH	LAHORE SHED PAF BASE MASR	LCY	00580012367401	PLS				PKR				3.50		18-Mar-2008	
60434	0058	PAF BASE MASROOR BR	KARACHI	SD	3660314507147	ARIF HUSSAIN	BRK 34 1 AIRMEN MESS PAF BA	LCY	00580012445401	PLS				PKR				0.19		22-Aug-2008	
60435	0058	PAF BASE MASROOR BR	KARACHI	SD	4520104146093	RAB NAWAZ	BRK NO 60 1 CAMP NO-1 PAF B	LCY	00580012532101	PLS				PKR				0.30		12-Mar-2008	
60436	0058	PAF BASE MASROOR BR	KARACHI	SD	4230176942317	M WAHEED	H NO 161 A ST NO 10 AZAM TO	LCY	00580012663301	PLS				PKR				324.02		29-Jan-2008	
60437	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211102327	GHULAM QASIM KHAN	BRK NO-57 AIR MEN MESS PAF	LCY	00580012759401	PLS				PKR				150.91		8-Apr-2008	
60438	0058	PAF BASE MASROOR BR	KARACHI	SD	4240119567965	MUHAMMAD KHALID	BRK NO 39 01 PAF BASE MASR	LCY	00580012794501	PLS				PKR				0.33		16-Aug-2008	
60439	0058	PAF BASE MASROOR BR	KARACHI	SD	4240114419235	SHAKEEL HUSSAIN	PAF PRESS BASE MASROOR K	LCY	00580012844501	PLS				PKR				446.05		2-May-2008	
60440	0058	PAF BASE MASROOR BR	KARACHI	SD	4240115820347	IMRAN AHMED	HOUSE NO 100 14 G-5 BALDIA T	LCY	00580012998201	PLS				PKR				0.35		28-Jan-2008	
60441	0058	PAF BASE MASROOR BR	KARACHI	SD	3720116910517	FAISAL IMDAD	BRK NO 187 8 C O AIRMEN MES	LCY	00580013116901	PLS				PKR				234.14		10-Jun-2008	
60442	0058	PAF BASE MASROOR BR	KARACHI	SD	3720137905945	MALIK HASNAIN ALI	BRK NO 187/5 C/O AIR MAN MES	LCY	00580013175301	PLS				PKR				110.39		3-Jun-2008	
60443	0058	PAF BASE MASROOR BR	KARACHI	SD	3840321172515	MUHAMMAD ASIF	BRK NO 56 P A F BASE MASRO	LCY	00580013198901	PLS				PKR				1,236.79		25-Jul-2008	
60444	0058	PAF BASE MASROOR BR	KARACHI	SD	4530459068983	JAMIL AHMED	ROOM NO 11 RASHID MINHAS B	LCY	00580013236701	PLS				PKR				339.50		20-Feb-2008	
60445	0058	PAF BASE MASROOR BR	KARACHI	SD	1730114077629	TANVEER AHMED	BRK NO 68 3 CAMP NO 1 AIRME	LCY	00580013247001	PLS				PKR				265.16		10-Jun-2008	
60446	0058	PAF BASE MASROOR BR	KARACHI	SD	3820112309523	NAJAM-UL-HASSAN	BRK NO 163 AIRMEN MEES PAF	LCY	00580013316301	PLS				PKR				825.90		12-Apr-2008	
60447	0058	PAF BASE MASROOR BR	KARACHI	SD	3130380513453	ASAD ALI.	BLOCK 188 ROOM 09 CAMP 01	LCY	00580013347801	PLS				PKR				5,226.89		13-Jun-2008	
60448	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211851371	GHULAM ABBAS RIZVI.	HOUSE F 48 MOHALLAH KLORI	LCY	00580013356501	PLS				PKR				0.21		24-Sep-2008	
60449	0058	PAF BASE MASROOR BR	KARACHI	SD	4250114920121	ABDUL HAQ	CAMP NO 1 QTR NO 93 P A F BA	LCY	00580013431001	PLS				PKR				7,026.61		26-May-2008	
60450	0058	PAF BASE MASROOR BR	KARACHI	SD	4240187606311	MUHAMMAD YAQOOB	H NO 231/A CAMP NO 02 PAF BA	LCY	00580013481801	PLS				PKR				686.02		9-Feb-2008	
60451	0058	PAF BASE MASROOR BR	KARACHI	SD	3820110371253	SHAHJEHAN /SHAMIM NAWAZ	QTR NO 209/01 PAF BASE MASR	LCY	00580013483401	PLS				PKR				8.05		26-May-2008	
60452	0058	PAF BASE MASROOR BR	KARACHI	SD	3310421726469	SHER ALI	BRK NO.64/3 DOMESTIC CAMP	LCY	00580013510901	PLS				PKR				175.15		28-Jan-2008	
60453	0058	PAF BASE MASROOR BR	KARACHI	SD	3220308279523	MAHMOOD UL HASSAN	SNCOS MESS PAF BASE MASR	LCY	00587000161701	PLS				PKR				0.84		30-Jun-2008	
60454	0058	PAF BASE MASROOR BR	KARACHI	SD	4200063424533	MUHAMMAD ISHAQUE	H NOD45 CAMP NO5 PAF BASE	LCY	00587900083301	PLS				PKR				10,858.58		29-Mar-2008	
60455	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119611145	SAMUEL LAL	H.NO. 1725 3492 MADINA COLO	LCY	00590000267501	PLS				PKR				992.41		25-Apr-2008	
60456	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117640235	MR ABDUL REHMAN	HABIB SIVEAT H NO NEAR HAN	LCY	00590000578401	PLS				PKR				184.86		29-Aug-2008	
60457	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210116079495	MR MEHBOOB ALI	3-H-1/25 NAZIMABAD KARACHI	LCY	00590001400801	PLS				PKR				1,633.35		13-Aug-2008	
60458	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210114063947	ALI SHARAF	C O KOHINOOR CHEMECAL D S	LCY	00590002508101	PLS				PKR				1,136.95		26-Jun-2008	
60459	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	0050826065203	MR H ZAIN KHAN	B/B NO 3 FIRE STATION LYARI M	LCY	00590002833201	PLS				PKR				177.41		14-Jan-2008	
60460	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230110873931	MR MEHBOOB HUSSAIN	LYARI FIRE STATION MEERAN M	LCY	00590003063501	PLS				PKR				451.77		17-May-2008	
60461	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230108583183	MR ARSHAD IQBAL	C/O MOHAMMAD SHAFI TANNE	LCY	00590003088701	PLS				PKR				582.98		18-Jul-2008	
60462	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230101809105	MR MUHAMMAD AYUB	C/O MUHAMMAD SHAFI TANNE	LCY	00590003124901	PLS				PKR				634.32		29-Sep-2008	
60463	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	0050486175150	MR MAQSUD AHMED	HOUSE NO 185 SECTOR 7B OR	LCY	00590003518501	PLS				PKR				1,713.78		29-Sep-2008	
60464	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240142007391	MR HAMEED KHAN	NEW L BLOCK J 384 BABA E VIL	LCY	00590003532701	PLS				PKR				436.78		29-Sep-2008	
60465	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120797625	MR MOHAMMAD ARSHAD JAVED	H NO 278 STREET 11 BLOCK B	LCY	00590004092801	PLS				PKR				49.68		15-Feb-2008	
60466	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240112660287	MR ABDUL HAQUE	SHER SHAH COLONY MUHAMM	LCY	00590004140101	PLS				PKR				2,898.48		31-May-2008	
60467	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230110400103	MOHAMMAD ABBAS BUKHARI	H NO 652 MADINA MASJNID ME	LCY	00590004182001	PLS				PKR				83.53		9-Jul-2008	
60468	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	5110118304789	PEERO	MUHAMMAD KHAN C/O ABDUL	LCY	00590004192501	PLS				PKR				5,216.11		26-Apr-2008	
60469	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240181644638	SAKINA	STREET NO.39 MUHAMMADI RO	LCY	00590004256301	PLS				PKR				5,587.20		4-Jul-2008	
60470	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117927063	MR MIRZA KHAN	D-18 GALI NO-28 MOHAMMADI	LCY	00590004727101	PLS				PKR				172.63		5-May-2008	
60471	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115509166	SHANNAZ AYUB J/AC	B-240 BLOCK B MOHAMMADI RO	LCY	00590004728101	PLS				PKR				546.73		4-Sep-2008	
60472	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240122569663	MR IMRAN KHAN	1730-1216 FAYSAL MASJED BA	LCY	00590004896901	PLS				PKR				10,259.68		3-Apr-2008	
60473	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117264591	HAJI MOHD HAFEEZ KHOKHAR	257/A STREET NO 16 BLOCK B	LCY	00590004915401	PLS				PKR				3,746.65		30-Aug-2008	
60474	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240124906896	MST ZER BANO	JAHANABAD MEWA SHAH ROA	LCY	00590004988701	PLS				PKR				45.75		30-Sep-2008	
60475	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240144492108	RAZIA BEGUM	HOUSE NO 5/A M IIE GALI NO 6	LCY	00590005058101	PLS				PKR				999.99		4-Jul-2008	
60476	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240154846099	MR MOHAMMAD BASHIR	ST NO 26 BLOCK B URDO BAZA	LCY	00590005126401	PLS				PKR				1,246.54		4-Jul-2008	
60477	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240150929264	SAJID RAMZAN	RAMZAN MOTEL ST NO 22 B BL	LCY	00590005261201	PLS				PKR				819.19		6-Aug-2008	
60478	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117539743	MOHD SALIM	H NO 339 BLOCK A SHER SHAH	LCY	00590005286401	PLS				PKR				252.85		29-Sep-2008	
60479	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240121911091	SARDAR MASHI S/O WAZIR MASIH	5/B SAEED ABAD MUHJIR CAMP	LCY	00590005886801	PLS				PKR				129.06		16-Sep-2008	
60480	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210115486955	MR BAHADUR BAIG	FLAT NO H/334 LAL SHAHBAZN	LCY	00590006068201	PLS				PKR				1,344.72		10-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60481	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200070532507	GHULAM MOHD	C O PARACHA TEXTILE MILLS L	LCY	00590006075701	PLS				PKR				107,833.78		7-Aug-2008	
60482	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240166022923	SAIMA M/ KHALID/G	HOUSE NO.162 URDU BAZAR S	LCY	00590006226601	PLS				PKR				0.01		4-Jul-2008	
60483	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240163563151	MUHAMMAD AKRAM	HOUSE NO.A232 MUHAMMADI F	LCY	00590006325501	PLS				PKR				144.74		3-Jul-2008	
60484	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115428499	MOHAMMAD ISRAR J/AC	H.NO.913 1 METROWILL S.I.T.E	LCY	00590006358601	PLS				PKR				2,032.68		4-Jul-2008	
60485	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120787651	MEMOOD	RATION NO 1194 LASHARI MUH	LCY	00590006384601	PLS				PKR				2,954.80		4-Jul-2008	
60486	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120621157	MUHAMMAD SHARIF ANSARI	H.NO.284 ST NO.11 BLOCK B M	LCY	00590006413001	PLS				PKR				417.47		4-Jul-2008	
60487	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200004125616	JAMILLA BEGUM	HOSE NO.15/61C M2E ST NO.23	LCY	00590006432301	PLS				PKR				13,619.02		4-Jul-2008	
60488	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117537705	MIAN MUHAMMAD HANIF	HOUSE NO.173 STNO.75 BLOCK	LCY	00590006470901	PLS				PKR				1,895.59		4-Jul-2008	
60489	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240177188449	MR SHMIM	H. 129 ST. 37 BLOCK B SHER SH	LCY	00590006472501	PLS				PKR				1,603.29		4-Jul-2008	
60490	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119131551	BASHIR AHMAD	H.NO.1045 BLOCK C GULSHAN-	LCY	00590006480401	PLS				PKR				216.14		4-Jul-2008	
60491	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240138136503	MIHAMMAD HAROON	HOUSE NO.948/D BLOCH ST NO	LCY	00590006501601	PLS				PKR				526.69		4-Jul-2008	
60492	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240128474796	RIZWANA AZIZ	H.NO8/15 WILLAYATABAD NO.1	LCY	00590006518901	PLS				PKR				421.96		4-Feb-2008	
60493	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3840321529903	AMJAD JAVED J/AC	PLOT NO.1269 FLAT NO.6 GALI	LCY	00590006526801	PLS				PKR				2.14		22-Aug-2008	
60494	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220176779061	IFTHAR ALAM	HOUSE NO.10 BLOCK A A-19 PA	LCY	00590006602101	PLS				PKR				7.79		26-Jul-2008	
60495	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230162349518	MALOOKAN BALUCH	MEWA SHAH ROAD LASHARI M	LCY	00590006631401	PLS				PKR				213.45		30-Sep-2008	
60496	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3320313847645	M.SALEEM	H.NO.523 MUHAMMADI ROAD S	LCY	00590006687601	PLS				PKR				213.45		29-Feb-2008	
60497	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117548659	MOHAMMAD AHMAD	H.NO.196 ST NO.17 BLOCK B SH	LCY	00590006692001	PLS				PKR				207.04		11-Jun-2008	
60498	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240173134927	QAMARUDDIN ANSARI	MIIE 222 GALI NO.17 BLOCK B M	LCY	00590006712401	PLS				PKR				866.22		15-Aug-2008	
60499	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240172915380	MEHMOODA	ST/NO 39/B SHERSHAH KARAC	LCY	00590006742001	PLS				PKR				213.86		5-Jan-2008	
60500	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240152132762	HASEENA	H.NO. C-74 URDU BAZAR SHER	LCY	00590006749801	PLS				PKR				1,074.29		30-Jan-2008	
60501	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120401589	RAHEEL IDREES	MIIE 314/C/1 23 SHERSHAH BL	LCY	00590006754201	PLS				PKR				11,617.43		4-Jul-2008	
60502	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117331533	WASIL KHAN	H.NO. 724-A MIAN WALI COLON	LCY	00590006904001	PLS				PKR				2,308.21		30-Sep-2008	
60503	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116837585	OWAL BADSHA	ST NO.66 BLOCK,C, URDU BAZ	LCY	00590006921601	PLS				PKR				859.98		16-Feb-2008	
60504	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230185719011	MUHAMMAD HUSSAIN	HUNGOORA JAMAT KHANA ST	LCY	00590006945401	PLS				PKR				3,416.29		29-Sep-2008	
60505	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115913502	SURIYA BEGUM	H.NO. MIIE 75 GALI NO.52 JINAH	LCY	00590006950401	PLS				PKR				3,610.93		2-Jul-2008	
60506	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210116721707	SYED FARHAT ALI	H.NO. R-317 BLOCK 14 NAEERA	LCY	00590014411801	PLS				PKR				1,090.45		29-May-2008	
60507	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119473271	SARFRAZ KHAN	HOUSE NO 1725 1777 SAEEDAB	LCY	00590015202001	PLS				PKR				6,760.28		28-Jul-2008	
60508	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230109175485	MANZOOR HUSAIN	FLAT NO. D-15 BOAT VIEW APP	LCY	00590015873001	PLS				PKR				4,264.08		30-Aug-2008	
60509	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	5430320232085	AYUBULLAH	C O BISMILLAH HOTEL SHERSH	LCY	00590018970701	PLS				PKR				4,214.56		4-Apr-2008	
60510	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240161551924	JAMILA KHATOON	GALI NO 27 BLOCK B SHERSHA	LCY	00590019460501	PLS				PKR				1,701.44		12-Aug-2008	
60511	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117875095	AMIN JAN	H NO 1363 STREET NO 3 NEAR	LCY	00590020866301	PLS				PKR				530.24		22-Jan-2008	
60512	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210119426441	MERAJUDDIN	C O RECKIT COLMEN PAK LTD	LCY	00590021511801	PLS				PKR				17,830.63		26-Mar-2008	
60513	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210115354890	FIRDOUS KHALID	F 36 5 F C AREA LIAQUATABAD	LCY	00590022028901	PLS				PKR				1,047.84		19-Aug-2008	
60514	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3320313674407	SHAMIR KHAN	PAKISTAN RAILWAY STATION S	LCY	00590022459201	PLS				PKR				238.00		10-Jul-2008	
60515	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117564255	MUHAMMAD NATHOO	HOUSE NO 339 SECTOR 6-E OF	LCY	00590022577401	PLS				PKR				7,105.77		3-May-2008	
60516	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3710117427043	ZAHEER AHMED	HEJRAT COLONY GALI NO 15 S	LCY	00590022845301	PLS				PKR				750.02		24-Jun-2008	
60517	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210118955123	SYED SADAT ALI ABIDI	5-E 1 6 NAZIMABAD KARACHI	LCY	00590028060201	PLS				PKR				275.43		7-May-2008	
60518	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210116427849	MOHAMMAD AMIN	B 208 BLOCK D NORTH NAZIMA	LCY	00590028124001	PLS				PKR				137.59		4-Mar-2008	
60519	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230108073683	M ASLAM	LABOUR SQUAIR NEW CLASS H	LCY	00590028136201	PLS				PKR				66.86		22-Feb-2008	
60520	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240140131797	NAZAR GUL	H NO 1725 1543 AZAMABAD TIP	LCY	00590028224801	PLS				PKR				17,307.61		12-Jan-2008	
60521	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4250155270063	SAEFARAZ ALI ILLAHI BUX J A	A 618 PH 1 GULSHAN HADEED	LCY	00590028308701	PLS				PKR				292.08		28-Mar-2008	
60522	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240187369176	ZAITOON AAMIR	H NO 96 STREET 65 BLOCK C M	LCY	00590028583401	PLS				PKR				8,658.04		14-Jan-2008	
60523	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210102369349	AKHTAR ALI	A-357 BLOCK D NORTH NAZIMA	LCY	00590028632601	PLS				PKR				8.27		12-Jul-2008	
60524	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240112827496	RABIA	C O H M IIE G 24 BLOCK B STR	LCY	00590028659401	PLS				PKR				177.43		4-Apr-2008	
60525	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117839379	GHULAM AKBAR P A	H NO 444 BLOCK D STREET 16	LCY	00590028870601	PLS				PKR				528.52		5-Sep-2008	
60526	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240134650279	KHAYAL ZAMIR	H.NO.245 BLOCK-B NEAR WAZI	LCY	00590028940701	PLS				PKR				0.04		7-Aug-2008	
60527	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240128081173	SAEED IMRAN HIDAYAT BEGUM	PLOT NO. 67 BLOCK A GALI NO	LCY	00590029142101	PLS				PKR				2,040.70		23-Jul-2008	
60528	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	1350422133757	SHER BAHADUR S O MOHD YAQOOB	PLOT NO. F 125 RASHEEDABAD	LCY	00590029308101	PLS				PKR				448.69		13-Sep-2008	
60529	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115248430	RAHAM NOOR WD O M. NAZIR	H.NO. 224 B RASHEEDABAD SA	LCY	00590029344001	PLS				PKR				362.29		4-Jul-2008	
60530	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210171937761	MOHAMMAD ASLAM S O ASHFAQ HUSSAIN	H.NO. 1 51 LIAQATABAD KARAC	LCY	00590029429801	PLS				PKR				180.60		24-Mar-2008	
60531	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230198751179	GHULAM FAROOQ S O GHULAM NABI	H.NO.AK-6 16-S 2 NEAR HAKEE	LCY	00590029515701	PLS				PKR				60.31		6-Sep-2008	
60532	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220105918557	LUTUFULLAH KALHORO MRS.NADRA HASHM	FLAT NO.A-102 SECTOR-12 CH	LCY	00590029538201	PLS				PKR				2,539.88		19-Jul-2008	
60533	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	5440080667073	MUHAMMAD SHARIF	A-55 BLOCK-D N NAZIMABAD KA	LCY	00590029548801	PLS				PKR				301.99		16-Aug-2008	
60534	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3120593992153	ABDUL SATTAR	F-92 SITE KARACHI	LCY	00590029549601	PLS				PKR				177.86		12-Jul-2008	
60535	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240132974583	GOHAR REHMAN	A-55 BLOCK-D N NAZIMABAD KA	LCY	00590029553201	PLS				PKR				153.22		12-Jul-2008	
60536	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200004225417	JAWAID ANJUM	A-55 BLOCK-D N NAZIMABAD KA	LCY	00590029554001	PLS				PKR				151.17		19-Mar-2008	
60537	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3460207602163	YAQOOB ALI	F-92 SITE KARACHI	LCY	00590029555901	PLS				PKR				100.96		8-Jul-2008	
60538	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118957249	MOHD TAHIR	B-190 BLOCK D N NAZIMABAD K	LCY	00590029557501	PLS				PKR				171.65		8-Jul-2008	
60539	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117484661	MOHMMAD NADEEM	F-92 SITE KARACHI	LCY	00590029558301	PLS				PKR				134.91		8-Jul-2008	
60540	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118262664	MOHAMMAD ASLAM	H.NO 1209 GHALI NO 22 C BLO	LCY	00590029595001	PLS				PKR				118.72		10-Mar-2008	
60541	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200004562772	SHABANA NAUREEN PHOTO	H.NO. MII-E 857 STREET NO. 39	LCY	00590029821101	PLS				PKR				9,096.64		4-Jul-2008	
60542	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117280781	SYED IMRAN	H.NO. 1735 688 NEW ANJAM CO	LCY	00590029901801	PLS				PKR				5,320.83		26-Aug-2008	
60543	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240184487035	FAZAL WAHID PHOTO	PLOT NO. 51 BLOCK A MOHALL	LCY	00590029904201	PLS				PKR				375.14		5-Jan-2008	
60544	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240176458689	ABDUL HAMEED PHOTO	H.NO. MII-E 980 STREET NO. 42	LCY	00590029927801	PLS				PKR				8,244.12		7-Jan-2008	
60545	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115220528	MRS NASEEB JAN BEGUM	H NO A32 FAQIR COLONY SEC	LCY	00590029995301	PLS				PKR				7,018.38		11-Feb-2008	
60546	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220104084667	SYED ALI MEHDI JAFRI	D-6 AL AZAM APPARTMENT 13/	LCY	00590030000601	PLS				PKR				21,994.19		17-Sep-2008	
60547	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4530403046009	REHMATULLAH	H.NO 84 DILDAR BUILDING ST N	LCY	00590030070801	PLS				PKR				51.36		31-Mar-2008	
60548	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	1350360106144	BIBI HADEZAH	H.NO.303.STREET.NO.6 BLOCK	LCY	00590030112901	PLS				PKR				6,889.17		13-Aug-2008	
60549	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	1702011305675	INAMULLAH KHAN	H/NO 33 STREET NO 6 SEC 2 H	LCY	00590030149201	PLS				PKR				0.01		26-Aug-2008	
60550	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4540236400369	MUHAMMED DANISH	H 441-L SECTOR 4-B SURJANI T	LCY	00590030157101	PLS				PKR				369.05		31-Mar-2008	
60551	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119497267	MUHAMMED HABIBULLAH	H.NO.2080 SECTOR 11/1-2 ORA	LCY	00590030159801	PLS				PKR				526.64		4-Jul-2008	
60552	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230109339405	GHULAM SARINAR	H.NO.K-563 BLOCK.H KAUSAR N	LCY	00590030160301	PLS				PKR				427.30		21-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60553	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4130423041527	SHAHID KARIM	H.NO.706 SAWANA CITY BLOCK	LCY	00590030199401	PLS				PKR				626.22		10-Jun-2008	
60554	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118020416	SAFIA BIBI	H.NO.315.STREET NO.8 BLOCK	LCY	00590030203901	PLS				PKR				1,975.65		12-Feb-2008	
60555	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	37201750969 51	MUHAMMED DUREZ	GODOWN.NO.2 A.46.SITE GHAN	LCY	00590030222101	PLS				PKR				190.60		28-Jan-2008	
60556	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119515423	MUHAMMED FAROOQ / RAZIA BANO	H.NO 1725/128.A MADINA COLO	LCY	00590030236801	PLS				PKR				361.08		9-Jul-2008	
60557	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220141391785	KARAMAT MASIH	H NO B-16 GALI NO 1 AYAB GO	LCY	00590030239401	PLS				PKR				131.45		8-Jul-2008	
60558	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230111038389	MUHAMMAD ASLAM MUNSHI	H NO 7 HASIM PALICE GALI NO	LCY	00590030241401	PLS				PKR				166.78		8-Jul-2008	
60559	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220104400325	SARFRAZ ALI	H NO R-21 GALI NO 6 BL E NAT	LCY	00590030244901	PLS				PKR				394.75		8-Jul-2008	
60560	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220180330403	S FAROOQ AHMED	HNO537 BLOCK NO 01 GULSHA	LCY	00590030267401	PLS				PKR				263.88		4-Jul-2008	
60561	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220175406159	S IMRAN AHMED	HNO 537 BLOCK 01 GULSHANE	LCY	00590030268201	PLS				PKR				169.05		4-Jul-2008	
60562	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240146878291	NASEEM FATIMA J A	A-1869 A BLOCK 2 SECTOR 14 A	LCY	00590061295801	PLS				PKR				17,899.61		19-Jul-2008	
60563	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210115850607	IQBAL-UR-RASHID	115 S-2 PECHS KARACHI	LCY	00590063273401	PLS				PKR				52.29		11-Aug-2008	
60564	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240131598674	JAN BEGUM	H.NO.1730/486.NIAZI MOHALLA	LCY	00590080030801	PLS				PKR				17,860.07		16-Apr-2008	
60565	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240110143649	AHSAN HAIDER	MOHALLAH PEER KARAM SHAH	LCY	00590080097801	PLS				PKR				89.23		7-Apr-2008	
60566	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240149146290	IRSHAD BEGUM	H.NO.980 GALI NO.42 BLOCKC	LCY	00590710001301	PLS				PKR				8,878.74		13-Sep-2008	
60567	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230186009761	SHAIKH ABDUL MAJEED	FLAT NO.10 2ND FLOOR BLOCK	LCY	00590710003301	PLS				PKR				15,013.30		11-Mar-2008	
60568	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240131140591	MUHAMMAD ARSHAD	MIIE 148 ST NO.12 BLOCKA SH	LCY	00590710102101	PLS				PKR				3,105.11		27-Aug-2008	
60569	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119662161	ABDULLAH	H NO A 81 BALOCH RD SH SHA	LCY	00590710109001	PLS				PKR				978.25		5-Jan-2008	
60570	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116991797	ABDUL QADIR	H NO 1728373 K S JUNA GARH	LCY	00590710111201	PLS				PKR				4,674.75		1-Sep-2008	
60571	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210119188518	JABEEN, RANA & SALMA	HOUSE NO 1057 BLOCK 15 DAS	LCY	00597900006501	PLS				PKR				138.57		9-Jul-2008	
60572	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3230187742551	QAZI MUHAMMAD SALEEM	K-S 2515 HAROON ABAD BROH	LCY	00597900011801	PLS				PKR				0.01		12-Aug-2008	
60573	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119515445	M.FARHAN AND M.NOMAN	MADINA COLONY BALDIA TOWN	LCY	00597900021601	PLS				PKR				129.62		8-Jul-2008	
60574	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210181182655	MISBAULLAH AND MAHRUNISA	DASTAGEER F,B,AREA KARACH	LCY	00597900026301	PLS				PKR				171.67		15-Aug-2008	
60575	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4250198845019	MUNEER AHMED	BHENCE COLONY INDUSTRIAL	LCY	00597900035701	PLS				PKR				1,628.48		17-Sep-2008	
60576	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200098398708	NASIM AKHTAR	H NO MIIE D 167 BLOCK B GALI	LCY	00597900039201	PLS				PKR				329.14		25-Sep-2008	
60577	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240177579834	QASIM JAN	H.NO M2 25C STREET NO.4 AKB	LCY	00597900044901	PLS				PKR				332.20		30-Sep-2008	
60578	0062	GARDEN, KARACHI	KARACHI	SD	4200003922405	GHULAM MUSTAFA	163 REHAT MANZIL GARDEN W	LCY	00620000693301	PLS				PKR				3,072.21		15-Jan-2008	
60579	0062	GARDEN, KARACHI	KARACHI	SD	4220106217129	SALJAN MOHD	UNIVERSITY ROAD KARACHI	LCY	00620005404001	PLS				PKR				414.45		3-Jun-2008	
60580	0062	GARDEN, KARACHI	KARACHI	SD	4210115058631	GHULAM QADIR	74 AMEEN MANZIL EXCISE TAX	LCY	00620006176801	PLS				PKR				1,450.73		22-Jan-2008	
60581	0062	GARDEN, KARACHI	KARACHI	SD	4240164155745	MOHAMMAD ZAMAN S O ALLAHDITA	H NO 168 SECTOR 8A OLD GOL	LCY	00620006800101	PLS				PKR				4,171.98		19-Sep-2008	
60582	0062	GARDEN, KARACHI	KARACHI	SD	4230185647606	ZULEKHA W O MOHAMMAD DAWOOD	C O MR KARIM BUX BALOCH 76	LCY	00620006877701	PLS				PKR				270.26		26-Apr-2008	
60583	0062	GARDEN, KARACHI	KARACHI	SD	4220106721061	M SAEED S O A SHAKOOR	BAGH-E-JINNAH NURSARY FAT	LCY	00620007498101	PLS				PKR				41.69		29-Jan-2008	
60584	0062	GARDEN, KARACHI	KARACHI	SD	1330239955725	MANZOOR ILLAHI S O NIAZ MOHD	HOUSE NO D 38 KALA PUL ARM	LCY	00620007586701	PLS				PKR				1,503.43		26-Apr-2008	
60585	0062	GARDEN, KARACHI	KARACHI	SD	4240119486845	KHALIQ DAD	837 CAMELPUR MOHALLA H QA	LCY	00620007718301	PLS				PKR				698.80		12-Mar-2008	
60586	0062	GARDEN, KARACHI	KARACHI	SD	4230128543305	MOHAMMED ALI	102 REXER LINE LYARI QUARTE	LCY	00620007837601	PLS				PKR				28.37		10-Jun-2008	
60587	0062	GARDEN, KARACHI	KARACHI	SD	4210188251189	SHAMIMUDDIN	BLOCK NO 95 QUARTER NO 11	LCY	00620007971601	PLS				PKR				707.73		30-Aug-2008	
60588	0062	GARDEN, KARACHI	KARACHI	SD	4240103856929	FAZIL KARIM S O NOOR DIN	HOUSE NO 1730 980 RASHEED	LCY	00620008214501	PLS				PKR				519.95		3-Jan-2008	
60589	0062	GARDEN, KARACHI	KARACHI	SD	4240115711398	MARIUM	HOUSE NO 268 MOHAMMAD PA	LCY	00620008477701	PLS				PKR				308.08		7-Jun-2008	
60590	0062	GARDEN, KARACHI	KARACHI	SD	1540214044577	MUTASHIM KHAN	B-8213 REHMANIA MASJID PAT	LCY	00620008607301	PLS				PKR				131.45		4-Jun-2008	
60591	0062	GARDEN, KARACHI	KARACHI	SD	4230158370142	ZULEKHA BAI	HOUSE NO 71 A K 18 125 8 NEA	LCY	00620008846101	PLS				PKR				335.42		19-Sep-2008	
60592	0062	GARDEN, KARACHI	KARACHI	SD	4240170557082	SAIRA SHAH D O SHAH GUL	HOUSE NO 140 QADIR MULLAH	LCY	00620011546401	PLS				PKR				589.04		7-Jun-2008	
60593	0062	GARDEN, KARACHI	KARACHI	SD	4240175842769	GHULAM HUSAIN GUL NISA JT A C	RENER LINE GATAR BAGHICHA	LCY	00620011939201	PLS				PKR				13,796.93		18-Sep-2008	
60594	0062	GARDEN, KARACHI	KARACHI	SD	4230108514855	GHULAM RASOOL	H NO 340 21 K GABOOL ROAD H	LCY	00620012100901	PLS				PKR				1,344.23		11-Mar-2008	
60595	0062	GARDEN, KARACHI	KARACHI	SD	4230111083133	SHAH NAZAR KHAN	H NO 20 GALI NO 11 JINNAHAB	LCY	00620012128501	PLS				PKR				562.27		1-Feb-2008	
60596	0062	GARDEN, KARACHI	KARACHI	SD	4240116379817	MOHAMMAD UMAR	H NO 161 OLD GOLIMAR MULLA	LCY	00620012145101	PLS				PKR				407.65		17-Sep-2008	
60597	0062	GARDEN, KARACHI	KARACHI	SD	4230106240232	AZRA JABEEN	H NO 316 NISHTAR ROAD GARS	LCY	00620012224301	PLS				PKR				649.16		7-Jul-2008	
60598	0062	GARDEN, KARACHI	KARACHI	SD	4240180784723	SYED AHSAN ALI	B 65 ASIF COLONY MANGHOPIR	LCY	00620012274701	PLS				PKR				265.48		19-Jul-2008	
60599	0062	GARDEN, KARACHI	KARACHI	SD	4230107745068	HAMIDA NIZAR	FLAT NO 5 HAJI YOUSUF BULD	LCY	00620012336901	PLS				PKR				1,533.72		19-May-2008	
60600	0062	GARDEN, KARACHI	KARACHI	SD	4230156559198	FOZIA	H NO L R 10 37 HIRA NAMAD KH	LCY	00620012342101	PLS				PKR				836.21		25-Jan-2008	
60601	0062	GARDEN, KARACHI	KARACHI	SD	4200004596500	RUQIA	PRINCE AUCNUE APRT 270 MIL	LCY	00620012444501	PLS				PKR				2,418.41		2-Jun-2008	
60602	0062	GARDEN, KARACHI	KARACHI	SD	4220135500563	ALLAH RAKHA	HOUSE NO. 9 JAT LINE BLOCK I	LCY	00620012550501	PLS				PKR				468.64		3-Sep-2008	
60603	0062	GARDEN, KARACHI	KARACHI	SD	4240141069912	KULSOOM	94, GORGAGE VILLAGE, OLD G	LCY	00620013446601	PLS				PKR				1,386.06		11-Aug-2008	
60604	0062	GARDEN, KARACHI	KARACHI	SD	4210195973341	ALIMUDDIN ABDUL MANAN	H.NO.R-687 SECTOR 15-A-4 BU	LCY	00620013706601	PLS				PKR				24,470.07		3-Jul-2008	
60605	0062	GARDEN, KARACHI	KARACHI	SD	4210185815120	NAHEED JAHAN	H.NO.R-86 SEC 5-C 14 NORTH K	LCY	00620013746801	PLS				PKR				3,923.70		2-May-2008	
60606	0062	GARDEN, KARACHI	KARACHI	SD	4240111091763	DILFARAZ KHAN	HOUSE NO 142 OLD GOLIMAR K	LCY	00620013854401	PLS				PKR				12,626.39		16-Aug-2008	
60607	0062	GARDEN, KARACHI	KARACHI	SD	4210119107265	S NADIM H JAFRI MRS FARHANA S SHAKE	5 A 7 2 NAZIMABAD KARACHI	LCY	00620013870201	PLS				PKR				529.33		7-Aug-2008	
60608	0062	GARDEN, KARACHI	KARACHI	SD	4210119107239	MANA NADIR S NADIR H JAFRI S UMAIR	5 A 7 2 NAZIMABAD KARACHI	LCY	00620013871001	PLS				PKR				457.07		7-Aug-2008	
60609	0062	GARDEN, KARACHI	KARACHI	SD	4210182885213	SHAHZAD ASGHAR FOUZIA SHAHZAD	5 A 7 2 NAZIMABAD KARACHI	LCY	00620013872901	PLS				PKR				517.62		7-Aug-2008	
60610	0062	GARDEN, KARACHI	KARACHI	SD	4210182833598	RUBINA ASGHAR SHAMA JABEEN	5 A 7 2 NAZIMABAD KARACHI	LCY	00620013873701	PLS				PKR				479.76		7-Aug-2008	
60611	0062	GARDEN, KARACHI	KARACHI	SD	4240171141821	ASGHAR M-ASLAM BALOCH	HNO 49-HR-HASSAN ALIA VILLA	LCY	00620013966601	PLS				PKR				9.00		7-Aug-2008	
60612	0062	GARDEN, KARACHI	KARACHI	SD	4210117070167	SYED HASNAIN SHAHID SHAZIA HASNAIN	5-A2 25NAZIMABAD KARACHI 01	LCY	00620013974201	PLS				PKR				570.68		24-Jul-2008	
60613	0062	GARDEN, KARACHI	KARACHI	SD	4210193607205	SAQLAIN SHAHID MUNAWAR SAQLAIN J	5 A 2 25 NAZIMABAD KARACHI	LCY	00620014033101	PLS				PKR				541.15		24-Jul-2008	
60614	0062	GARDEN, KARACHI	KARACHI	SD	4210140766973	SYED SAMMAR ABBAS SYED MESUM ABBA	5-A2 25 NAZIMABAD KARACHI F	LCY	00620014048801	PLS				PKR				764.67		10-Jun-2008	
60615	0062	GARDEN, KARACHI	KARACHI	SD	4210167249045	SYDAIN SHAHID KUNAIN ABBAS J A	5-A-2 25 NAZIMABAD KARACHI	LCY	00620014088901	PLS				PKR				506.24		8-Aug-2008	
60616	0062	GARDEN, KARACHI	KARACHI	SD	4200068897368	DILSHAD PERVEEN	12TH SHAHJAHAN MEANSION S	LCY	00620014121701	PLS				PKR				27.83		24-Mar-2008	
60617	0062	GARDEN, KARACHI	KARACHI	SD	4210187117503	RAO AQEEL AHMED WAJIA SALEEM	5-A2 29 NAZIMABAD KARACHI G	LCY	00620014243101	PLS				PKR				536.11		24-Jul-2008	
60618	0062	GARDEN, KARACHI	KARACHI	SD	4210152218743	SALEEM AHMED NAZKAT PARVEEN J A	5-A2 29 NAZIMABAD KARACHI F	LCY	00620014244501	PLS				PKR				699.55		7-Jul-2008	
60619	0062	GARDEN, KARACHI	KARACHI	SD	4210182353526	ATIYA AHMED MASOOMA DR QASIM	5-A 2 25 NAZIMABAD KARACHI	LCY	00620014325401	PLS				PKR				472.71		24-Jul-2008	
60620	0062	GARDEN, KARACHI	KARACHI	SD	4220120828408	SHAHZADI SADAF PASHA ADNAN IQBAL	APT C-2 NOOR SQ 266 MILL ST	LCY	00620014339201	PLS				PKR				3,813.82		15-Jan-2008	
60621	0062	GARDEN, KARACHI	KARACHI	SD	4200004752818	PERVEEN AKHTAR D O BADRUDDIN	HNO 467 ST NO 24 GHAZI NAGA	LCY	00620014356901	PLS				PKR				13.61		10-Jan-2008	
60622	0062	GARDEN, KARACHI	KARACHI	SD	4210174298539	SHAHAB AHMED SIDDIQUE	HNO R-108 SEC 14-B SHADMAN	LCY	00620014397901	PLS				PKR				49.76		25-Jan-2008	
60623	0062	GARDEN, KARACHI	KARACHI	SD	4230115640292	MADINA BEGUM	H NO 448 BACK SIDE JAMA MA	LCY	00620014404201	PLS				PKR				31.62		15-Aug-2008	
60624	0062	GARDEN, KARACHI	KARACHI	SD	4230197581131	MAHAMAD RAZZAQ	HNO-G-C 18-L-519 JUNA DHOBI	LCY	00620014470801	PLS				PKR				367.14		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60625	0062	GARDEN, KARACHI	KARACHI	SD	4230123159203	ALLAH DITA	HOUSE NO 26 ALYAS QUARTER	LCY	00620014610601	PLS				PKR				239.56		4-Feb-2008	
60626	0062	GARDEN, KARACHI	KARACHI	SD	4230108998666	RABIA BEGUM	H NO E111 175 43 RAFIQ COMP	LCY	00620014680801	PLS				PKR				325.37		2-Feb-2008	
60627	0062	GARDEN, KARACHI	KARACHI	SD	4230120879930	FAKHRA SULTANA	HOUSE NO.37 60 FAKRY COMB	LCY	00620014683201	PLS				PKR				614.72		3-Mar-2008	
60628	0062	GARDEN, KARACHI	KARACHI	SD	4240169716215	MOHAMMAD YAQOOB	LYARY RAKER COLONY KARAC	LCY	00620014787201	PLS				PKR				1,350.83		30-Aug-2008	
60629	0062	GARDEN, KARACHI	KARACHI	SD	4210191877341	SAJAWAL SHAH	HOUSE NO.H 469 KHAMOOSH C	LCY	00620014796001	PLS				PKR				320.23		26-Aug-2008	
60630	0062	GARDEN, KARACHI	KARACHI	SD	4230194694617	VIJAY / MAYA / RAMI JT A/C	5TH FLOOR RAHMAT ALI MANZ	LCY	00620014842701	PLS				PKR				16,256.79		4-Jul-2008	
60631	0062	GARDEN, KARACHI	KARACHI	SD	4250111756757	PATRUS MASIH	HOUSE NO 163 STREET NO 4 N	LCY	00620014940801	PLS				PKR				561.25		7-Apr-2008	
60632	0062	GARDEN, KARACHI	KARACHI	SD	4210116127639	MOHAMMED SHERIFF QURESHI	125-B BLOCK NO N NORTH NAZ	LCY	00620026817701	PLS				PKR				336,573.80		24-Sep-2008	
60633	0062	GARDEN, KARACHI	KARACHI	SD	4230111164491	MEHMOOD S O PIR BUX	HOUSE NO 9 OPP C M E MAMA	LCY	00620037313901	PLS				PKR				7,462.57		16-Sep-2008	
60634	0062	GARDEN, KARACHI	KARACHI	SD	4230114212787	A MATIN SHEHZAD S O M EBRAHIM	HLV 1 207 STREET 5 HASAN LA	LCY	00620040363001	PLS				PKR				40,736.72		17-May-2008	
60635	0062	GARDEN, KARACHI	KARACHI	SD	4230109443934	SHREEMAT RATAN BAI	HUT OPP BLOCK NO 2 NARAYA	LCY	00620040561901	PLS				PKR				1,919.53		6-Mar-2008	
60636	0062	GARDEN, KARACHI	KARACHI	SD	4240181506409	MADHOO MASIH S O SANT MASIH	K M C STABLE JEHANGIR PANT	LCY	00620040586001	PLS				PKR				906.67		15-Jan-2008	
60637	0062	GARDEN, KARACHI	KARACHI	SD	4230134110916	NASREEN	HOUSE NO 8 STREET NO 1 HUS	LCY	00620040700201	PLS				PKR				19,254.56		19-Aug-2008	
60638	0062	GARDEN, KARACHI	KARACHI	SD	4210117281588	NASREEN AKHTER	14 S C-1 AREA LIAQUATABAD K	LCY	00620042311601	PLS				PKR				2,963.08		10-Jun-2008	
60639	0062	GARDEN, KARACHI	KARACHI	SD	4230107597888	QUAM RU NISA J A	QUARTER NO 490 BLOCK AB P	LCY	00620042363301	PLS				PKR				70,944.93		19-Sep-2008	
60640	0062	GARDEN, KARACHI	KARACHI	SD	4230120431679	SH M ISHAQ	14 SCHOOL ROAD RAMSWAMI	LCY	00620042438101	PLS				PKR				699.44		3-Mar-2008	
60641	0062	GARDEN, KARACHI	KARACHI	SD	4250115703571	TASLEEM KHAN	QAYYUMABAD KORANGI RD. 5	LCY	00620042530301	PLS				PKR				16.52		19-Mar-2008	
60642	0062	GARDEN, KARACHI	KARACHI	SD	4240107637029	MOOSA SAINDAD	KMC PRESS NISTER ROAD KAR	LCY	00620047259901	PLS				PKR				382.42		7-Feb-2008	
60643	0062	GARDEN, KARACHI	KARACHI	SD	4210178677931	GHULAM SHIBLY	LIAQUATABAD POST OFFICE NU	LCY	00620047482201	PLS				PKR				1,723.58		1-Mar-2008	
60644	0062	GARDEN, KARACHI	KARACHI	SD	4200004882509	MOHD YUNUS	R-108 Q C H S GULBAHAR KARA	LCY	00620047885601	PLS				PKR				0.03		22-May-2008	
60645	0062	GARDEN, KARACHI	KARACHI	SD	4240169619919	ABDUL QADIR WALI MOHD QURESHI	ROOM NO 33 11 FLOOR HANIF	LCY	00620049760601	PLS				PKR				1,269.62		21-Aug-2008	
60646	0062	GARDEN, KARACHI	KARACHI	SD	4200004941085	MOHAMMAD HANIF S O AHMED ABDUL	FLAT NO 8 2ND FLOOR RB 5 29	LCY	00620052202801	PLS				PKR				428.15		18-Aug-2008	
60647	0062	GARDEN, KARACHI	KARACHI	SD	4230156083285	AQEEL AHMED	SECTOR 5 A 4 H NO L 502 NOR	LCY	00620053309701	PLS				PKR				1,066.11		18-Aug-2008	
60648	0062	GARDEN, KARACHI	KARACHI	SD	4230115155877	AKBER ALI	K M C STAFF KARACHI	LCY	00620054162201	PLS				PKR				12,794.82		7-Jul-2008	
60649	0062	GARDEN, KARACHI	KARACHI	SD	4240173774574	KALSOOM BIBI/RAJA ASIM SHAZAD	B17 KMC FLATS	LCY	00627000036801	PLS				PKR				69.71		14-May-2008	
60650	0062	GARDEN, KARACHI	KARACHI	SD	4220172038092	BEENA PARVEEN	A 77 BHAGWANJI STREET SHO	LCY	00627900016001	PLS				PKR				166.93		2-Jan-2008	
60651	0062	GARDEN, KARACHI	KARACHI	SD	4230195804595	SHABBIR AHMED	HOUSE NO 301 MILLAT NIGER C	LCY	00627900019901	PLS				PKR				0.01		20-Jun-2008	
60652	0062	GARDEN, KARACHI	KARACHI	SD	4230172438092	JAMILA BIBI	HOUSE NO AK/18/53/53 HASSAN	LCY	00627900021701	PLS				PKR				109.20		20-Feb-2008	
60653	0063	AZIZABAD, KARACHI	KARACHI	SD	4210115120601	M.AFZAL	HOUSE NO.73-B MODEL COLON	LCY	00630000001801	PLS				PKR				0.01		20-Aug-2008	
60654	0063	AZIZABAD, KARACHI	KARACHI	SD	4210102373195	ZAHID HUSSAIN	815 2 AZIZABAD KARACHI	LCY	00630000003401	PLS				PKR				451.85		1-Apr-2008	
60655	0063	AZIZABAD, KARACHI	KARACHI	SD	4220106011141	ABDUL HAMEED	261 2 BANGORIA TOWN AZIZAB	LCY	00630006636601	PLS				PKR				515.78		20-Jun-2008	
60656	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117761454	NISHAT FATIMA RANA TILUT	839 2 B F B AREA AZIZABAD KA	LCY	00630010007301	PLS				PKR				9,750.08		9-Jan-2008	
60657	0063	AZIZABAD, KARACHI	KARACHI	SD	4210130199395	ASGHAR ALI ABBAS	1386 8 AZIZABAD KARACHI	LCY	00630011370001	PLS				PKR				0.74		11-Jul-2008	
60658	0063	AZIZABAD, KARACHI	KARACHI	SD	4210131301717	SARDAR MASIH	NIAMAT COLONY PANJABI PAR	LCY	00630013160901	PLS				PKR				1,923.36		7-Jul-2008	
60659	0063	AZIZABAD, KARACHI	KARACHI	SD	4210179908819	BASHIR MASIH	NAIMAT COLONY AZIZABAD BL	LCY	00630014374701	PLS				PKR				12.70		5-Jul-2008	
60660	0063	AZIZABAD, KARACHI	KARACHI	SD	4220174322452	SOSAN MASIH	ST NO 7 ESSA NAGRI NEAR(HA	LCY	00630014468101	PLS				PKR				40.10		17-Apr-2008	
60661	0063	AZIZABAD, KARACHI	KARACHI	SD	4250115753809	ABDUL HAIUDDIN MALIK	HOUSE NO R/16 BLOCK 08 GUL	LCY	00630015866901	PLS				PKR				272.92		25-Feb-2008	
60662	0063	AZIZABAD, KARACHI	KARACHI	SD	4210119000597	SYED MUKKARRAM ALI ZAIDI	A-67/9 YASINABAD F B AREA KA	LCY	00630016754401	PLS				PKR				1,441.32		17-Mar-2008	
60663	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117266998	SAFIA LAIQUE	L 73 9 F B AREA KARACHI	LCY	00630017721801	PLS				PKR				0.01		9-Aug-2008	
60664	0063	AZIZABAD, KARACHI	KARACHI	SD	4210105328481	MUHAMMAD YASEEN	G-18, C - AREA, LIAQATABAD KA	LCY	00630018232001	PLS				PKR				8,998.63		11-Aug-2008	
60665	0063	AZIZABAD, KARACHI	KARACHI	SD	4220157655288	SHAMIM BANO	ORISON TOWER BLOCK 11 FLA	LCY	00630018308401	PLS				PKR				241.53		26-Aug-2008	
60666	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117677097	YASEEN QADIR	R-222 8 AZIZABAD F B AREA GA	LCY	00630018569501	PLS				PKR				128.80		6-Aug-2008	
60667	0063	AZIZABAD, KARACHI	KARACHI	SD	4210177024551	MANZOOR AHMED SALEEMI	A-3 13 MUHAMMADI COLONY A	LCY	00630018710901	PLS				PKR				632.32		14-Feb-2008	
60668	0063	AZIZABAD, KARACHI	KARACHI	SD	4220175889038	OUMMARA RAIS	A-1/107 RUFI GARDEN BLOCK N	LCY	00630018863801	PLS				PKR				311.98		19-May-2008	
60669	0063	AZIZABAD, KARACHI	KARACHI	SD	4210105162602	AMINA BEGUM J A	168 8 AZIZABAD F B AREA KARA	LCY	00630018866201	PLS				PKR				584.75		12-Aug-2008	
60670	0063	AZIZABAD, KARACHI	KARACHI	SD	4210191862906	SHAMIMA BEGUM	1267 8 F B AREA KARACHI	LCY	00630019166601	PLS				PKR				5,298.91		25-Aug-2008	
60671	0063	AZIZABAD, KARACHI	KARACHI	SD	4210139722004	ASHIA	B-452 QAID E AZAM COLONY F	LCY	00630019307601	PLS				PKR				170.63		29-Sep-2008	
60672	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116378652	HASSENA	D-1755 BHANGORIA GOTH F B A	LCY	00630019512501	PLS				PKR				512.21		30-Sep-2008	
60673	0063	AZIZABAD, KARACHI	KARACHI	SD	4210137457383	BASHIR MASIH	HOUSE 18 STREET 1 NAIMAT C	LCY	00630019770601	PLS				PKR				7,473.08		5-May-2008	
60674	0063	AZIZABAD, KARACHI	KARACHI	SD	4210169482060	FATIMA BIBI	1328 8 AZIZABAD F B AREA KAR	LCY	00630019842301	PLS				PKR				1,027.92		28-Apr-2008	
60675	0063	AZIZABAD, KARACHI	KARACHI	SD	4220191195479	SIRAJ UL HAQUE	C/O TARIQ HAMEEDE KDA PAL	LCY	00630019966401	PLS				PKR				128.56		28-Apr-2008	
60676	0063	AZIZABAD, KARACHI	KARACHI	SD	4210172445010	RAMSHA	1233/2 AZIZABAD FB AREA KAR	LCY	00630020234601	PLS				PKR				17,108.62		23-Apr-2008	
60677	0063	AZIZABAD, KARACHI	KARACHI	SD	4210165734139	MOHAMMAD TAHIR	B-453 BHANGORIA TOWN AZIZA	LCY	00630020314201	PLS				PKR				16,104.33		28-Aug-2008	
60678	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117706374	QAISAR SULTANA MOHD AMIN ZAHIR KHAN	906/2 AZIZABAD F B AREA KARA	LCY	00630020325601	PLS				PKR				149.77		23-Sep-2008	
60679	0063	AZIZABAD, KARACHI	KARACHI	SD	4210114095894	AREEBA ALTAF	1639/2 AZIZABAD F B AREA KAR	LCY	00630020448901	PLS				PKR				0.03		28-May-2008	
60680	0063	AZIZABAD, KARACHI	KARACHI	SD	4210159357709	MUHAMMAD AHSANUL HAQUE	1459/2 AZIZABAD F B AREA KAR	LCY	00630020502501	PLS				PKR				7,197.34		17-Mar-2008	
60681	0063	AZIZABAD, KARACHI	KARACHI	SD	4210183583932	SHAMIM AKHTAR	D-1711 BAHNGORIA GOTH AZIZ	LCY	00630020770101	PLS				PKR				3.76		7-Jul-2008	
60682	0063	AZIZABAD, KARACHI	KARACHI	SD	4210153074217	MUHD SHARAFATULLAH/REHAN SIDDIQUI	A - 33 / 9 DASTAGIR SOCIETY F	LCY	00630020790201	PLS				PKR				380.03		11-Jan-2008	
60683	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116939640	NISAR AHMAD	L 129/ 9 F B AREA DASTAGIR S	LCY	00630020822801	PLS				PKR				3,988.61		24-Jul-2008	
60684	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116434192	CHANGHA	D 1780/2 BHANG GORIA TOWN	LCY	00630020863801	PLS				PKR				123.27		14-May-2008	
60685	0063	AZIZABAD, KARACHI	KARACHI	SD	4210158455826	NAZISH TARIQ LUTFI	C-96 BLOCK 11 F B AREA KARA	LCY	00630021018801	PLS				PKR				13,214.18		29-Feb-2008	
60686	0063	AZIZABAD, KARACHI	KARACHI	SD	4210119181253	MOHAMMAD GHAYAS GHOURI	H NO C 167 BHANGORIA TOWN	LCY	00630021051201	PLS				PKR				2,595.02		16-May-2008	
60687	0063	AZIZABAD, KARACHI	KARACHI	SD	4210172371325	SYED JAFFAR IMAM JAFFRI	R-864 BLOCK 8 F B AREA AZIZA	LCY	00630021078001	PLS				PKR				977.75		29-Sep-2008	
60688	0063	AZIZABAD, KARACHI	KARACHI	SD	4210169545737	SYED HASHMAT ALI	515- A BHANGORIA TOWN KAR	LCY	00630021083501	PLS				PKR				723.31		11-Apr-2008	
60689	0063	AZIZABAD, KARACHI	KARACHI	SD	4210113651105	S SHABBIR HAIDER RIZVI J A ASMAT ZE	1345/ 8 AZIZA BAD F B AREA KA	LCY	00630021114201	PLS				PKR				784.93		26-Mar-2008	
60690	0063	AZIZABAD, KARACHI	KARACHI	SD	3520115834289	RAISA BEGUM ALI MOHAMMAD QURESHI	236/8 F.B.AREA KARACHI	LCY	00630021219001	PLS				PKR				74,726.65		7-Feb-2008	
60691	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117817649	IQBAL HUSSAIN	PLOT NO 251 8 FLAT NO 14 AZI	LCY	00630021339901	PLS				PKR				162.84		22-Mar-2008	
60692	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117538923	IMTIAZ ALI	H NO 14 AHMAD TOWN BLOCK	LCY	00630021366001	PLS				PKR				1,344.46		31-Jan-2008	
60693	0063	AZIZABAD, KARACHI	KARACHI	SD	4200003937247	SAGHIR AHMAD	B 532 BHONGORIA TOWN AZIZA	LCY	00630021519201	PLS				PKR				4,555.79		28-Jul-2008	
60694	0063	AZIZABAD, KARACHI	KARACHI	SD	4210161975816	FARZANA	282 BANGORIA TOWN BLOCK 2	LCY	00630021527101	PLS				PKR				428.96		24-Jan-2008	
60695	0063	AZIZABAD, KARACHI	KARACHI	SD	4240127426629	ABDUL GHAFFAR JUNIJO	1727 532-MUHALLAH SHEHANS	LCY	00630021771401	PLS				PKR				59.40		23-Jul-2008	
60696	0063	AZIZABAD, KARACHI	KARACHI	SD	4210165331939	MOHAMMAD SARWAR HUSSAIN	809/2 AZIZABAD F B AREA KARA	LCY	00630021792301	PLS				PKR				1,202.02		1-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60697	0063	AZIZABAD, KARACHI	KARACHI	SD	4210120273853	AIJAZ KHAN	H.NO.R-745, SECTOR NO.9, NO	LCY	00630022017401	PLS				PKR				37.28		25-Jun-2008	
60698	0063	AZIZABAD, KARACHI	KARACHI	SD	4210114122730	FAIZA KHURRAM	R-448 BLOCK 8 AZIZABAD FEDE	LCY	00630022057601	PLS				PKR				2,850.90		5-Aug-2008	
60699	0063	AZIZABAD, KARACHI	KARACHI	SD	4210144832316	HAMIDA BEGUM	B-301 BHANGORIA TOWN AZIZA	LCY	00630022090001	PLS				PKR				86.28		29-Apr-2008	
60700	0063	AZIZABAD, KARACHI	KARACHI	SD	4210157556178	AFROZE HABIB	R-281-282/9 F B AREA KARACHI	LCY	00630022104101	PLS				PKR				725.64		12-Feb-2008	
60701	0063	AZIZABAD, KARACHI	KARACHI	SD	4210127630778	SAKINA	H NO 56-A QUAID-E-AZAM COL	LCY	00630022113901	PLS				PKR				213.45		12-Mar-2008	
60702	0063	AZIZABAD, KARACHI	KARACHI	SD	4210471631650	ZAIBUN NISA	H NO A-36 QUAID-E-AZAM COL	LCY	00630022114701	PLS				PKR				3.92		12-Mar-2008	
60703	0063	AZIZABAD, KARACHI	KARACHI	SD	4210199233154	RAHEEMA	H NO A-34/1 QUAID-E-AZAM CO	LCY	00630022121801	PLS				PKR				384.15		12-Mar-2008	
60704	0063	AZIZABAD, KARACHI	KARACHI	SD	4210115073972	AISHA BI	A-131 GALI NO 1 QUAID-E-AZAM	LCY	00630022122601	PLS				PKR				384.15		12-Mar-2008	
60705	0063	AZIZABAD, KARACHI	KARACHI	SD	4210137253005	IFTIKHAR ALI	1252/2 AZIZABAD FEDERAL B A	LCY	00630022246701	PLS				PKR				206.71		20-Aug-2008	
60706	0063	AZIZABAD, KARACHI	KARACHI	SD	4210135228417	PERVIZ SAMUEL	HOUSE NO-38 NIAMAT COLONY	LCY	00630022251101	PLS				PKR				4,806.24		20-Sep-2008	
60707	0063	AZIZABAD, KARACHI	KARACHI	SD	4210115085839	MUHAMMAD AZEEM	MUHALLAH BATGRAN VILLAGE	LCY	00630022316801	PLS				PKR				12,530.62		31-May-2008	
60708	0063	AZIZABAD, KARACHI	KARACHI	SD	4210114981501	SH. MOHAMMAD AHMED	1668/2 AZIZABAD FEDERAL B A	LCY	00630022334201	PLS				PKR				708.65		16-May-2008	
60709	0063	AZIZABAD, KARACHI	KARACHI	SD	4210166964915	WILSON JOON	B-118/1 FATIMA JINNAH COLON	LCY	00630022421301	PLS				PKR				0.04		5-Apr-2008	
60710	0063	AZIZABAD, KARACHI	KARACHI	SD	4210169767130	SARA ASIF	A-113 BLOCK-9 FB AREA DASTA	LCY	00630022425201	PLS				PKR				16,457.46		5-Jun-2008	
60711	0063	AZIZABAD, KARACHI	KARACHI	SD	4210180874587	M IQBAL/SABEEN IQBAL/MEMONA BI	H NO 1056 BLOCK-3 FB AREA K	LCY	00630022518901	PLS				PKR				473.26		4-Jul-2008	
60712	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117064544	FARZANA AHMED	H NO 855/2 AZIZABAD FB AREA	LCY	00630022549301	PLS				PKR				0.04		12-Aug-2008	
60713	0063	AZIZABAD, KARACHI	KARACHI	SD	4210186650656	MEHRUNNISA	H NO 1253 BLOCK-2 AZIZABAD	LCY	00630050033201	PLS				PKR				497,964.96		23-Jan-2008	
60714	0063	AZIZABAD, KARACHI	KARACHI	SD	4210163418409	NADEEM AHMED FAROOQI	710 2 AZIZABAD KARACHI	LCY	00630050119801	PLS				PKR				145.28		5-Jan-2008	
60715	0063	AZIZABAD, KARACHI	KARACHI	SD	4210181875137	MUHAMMAD SHAREEF/ MUHAMMAD SHOAIB	A 111 BLOCK 8 AZIZABAD F B A	LCY	00637900019801	PLS				PKR				22,844.83		3-Jun-2008	
60716	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116791906	ANEELA ANWAR	A 407 BLOCK 9 YASEENABAD F	LCY	00637900028501	PLS				PKR				16,347.84		31-May-2008	
60717	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250107831593	M. ASGHAR ASIM	R/22/CS/103 GREEN TOWN KAR	LCY	00640000220901	PLS				PKR				0.28		3-Sep-2008	
60718	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220181748477	MUHAMMED RAMZAN	HOUSE NO 422, SECTOR B-2 TO	LCY	00640000660301	PLS				PKR				584.91		4-Mar-2008	
60719	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220114184549	GHULAM SARWAR TALPUR	HOUSE NO.26/16 DRIGH ROAD	LCY	00640000742201	PLS				PKR				201.72		28-Jun-2008	
60720	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1420320614179	GUL ZAMAN PHOTO A C	ASF QIAP KARACHI	LCY	00640000843801	PLS				PKR				44.02		3-Mar-2008	
60721	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3730185058171	MUHAMMED RIAZ	VILLAGE WARA GUJRAN PO JH	LCY	00640000942701	PLS				PKR				61.11		30-Sep-2008	
60722	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3120317145633	SAGHIR AHMED	HAMZA COY ASF CAMP OLD AR	LCY	00640001206101	PLS				PKR				0.19		3-Mar-2008	
60723	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210110796465	AMIR HUSSAIN	267 USMANIA COLONEY B.ROA	LCY	00640001490601	PLS				PKR				528.96		9-Feb-2008	
60724	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3540192114793	AMJAD ALI	BABAR COY ASF CAMP OLD AR	LCY	00640001623701	PLS				PKR				0.34		3-Mar-2008	
60725	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3540118374569	NASEEM HAIDER	MUSTAFA PARK NAZAM PURA I	LCY	00640001686401	PLS				PKR				83.94		12-Apr-2008	
60726	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220154042145	ZULFIQAR ALI PHOTO A C	BHOJA AIR LINE JINNAH TERMI	LCY	00640001777401	PLS				PKR				1,149.64		15-Sep-2008	
60727	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410292763859	MIRZA SOHAIL UMER	B-280 ASF OLD AREA ASF CAM	LCY	00640001963001	PLS				PKR				0.33		28-Jun-2008	
60728	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3210210261865	GHULAM MUSTAFA	ASF CAMP OLD AREA AIRPORT	LCY	00640001974401	PLS				PKR				44.13		22-Jan-2008	
60729	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240160753189	MUHAMMED QAMARUZ-ZAMAN	H.NO.127 STREET-8 BLOCK-D S	LCY	00640002079401	PLS				PKR				48.19		8-Apr-2008	
60730	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3660291004019	RONAQ ALI	ASF CAMP OLD AREA AIRPORT	LCY	00640002123501	PLS				PKR				141.06		8-Jul-2008	
60731	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3320147643901	MUHAMMED NAWAZ	ASF CAMP OLD AREA AIRPORT	LCY	00640002135701	PLS				PKR				0.41		5-Jul-2008	
60732	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1720121455917	MUHAMMED HUSSAIN	ASF CAMP OLD AREA AIRPORT	LCY	00640002173201	PLS				PKR				186.97		12-Mar-2008	
60733	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310421164973	SIFAT ELLAHI	GHAZNAVI COY ASF CAMP OLD	LCY	00640002345701	PLS				PKR				32.91		3-Jul-2008	
60734	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220197922755	MUHAMMED YOUSUF AHMED	A 6 SEHAR APPTT. BLK-4 GULS	LCY	00640002483401	PLS				PKR				0.13		20-Mar-2008	
60735	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4410303090111	A.RAHIM KHAN	H NO-L-732 SECTOR 4D SURJA	LCY	00640002486401	PLS				PKR				1.41		8-Mar-2008	
60736	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220196453595	MUHAMMED SAEED-UR-REHMAN	HOUSE # 154 STREET # 06 GHA	LCY	00640002503301	PLS				PKR				0.24		16-Jul-2008	
60737	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250115067723	KHAIR M.KHAN JADOON AND PERVAIZ JAD	VIGILLANCE CAA QIAP KARACH	LCY	00640002554901	PLS				PKR				18.62		12-Feb-2008	
60738	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250113876941	SAGHIR AHMED	L-2 386 A-1 AREA MALIR COLON	LCY	00640002574601	PLS				PKR				102.96		29-Apr-2008	
60739	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210113407041	MUHAMMED NASIR HASHMI	H NO-M-90/1 MAIN KYBAN ITIHE	LCY	00640002589601	PLS				PKR				2,714.12		5-Aug-2008	
60740	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220199417031	ARIF MASIH PHOTO A C	H.NO.D.426 DRIGH COLONY NA	LCY	00640002632901	PLS				PKR				167.91		31-Jan-2008	
60741	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220103381233	IQBAL MASIH PHOTO A C	H.S.80 STREET-5 ESSA NAGRI I	LCY	00640002716801	PLS				PKR				248.20		27-Sep-2008	
60742	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220110402451	MUHAMMAD SHAFIQ PHOTO A C	ASF QIAP KARACHI	LCY	00640003154401	PLS				PKR				147.91		15-May-2008	
60743	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220154919155	MUHAMMAD KHALID	MOHALLA KYARA VILLEGE HEN	LCY	00640003189101	PLS				PKR				30.40		5-Jun-2008	
60744	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200005635239	MUNIR AHMAD US.3063	71-72 26 MORIA KHAN GOTH NE	LCY	00640003347801	PLS				PKR				2,424.99		12-Jul-2008	
60745	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220105364937	KAUSAR NASREEN MALIK KHUSHHAL KHAN	HOUSE NO A-404 MADAM APPA	LCY	00640003392401	PLS				PKR				565.31		27-Aug-2008	
60746	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220177188267	ABDUL MAHMOOD	H.NO.A/22 SURVEY NO.103 ASI	LCY	00640003509701	PLS				PKR				0.15		10-Sep-2008	
60747	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250138260387	JAVED MASIH PHOTO A C	H.NO.B 37 BHATTAI ABAD AIRP	LCY	00640003582301	PLS				PKR				2.03		30-Sep-2008	
60748	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3650195070343	BASHIR AHMED	QTR.NO.21 SURVEY NO.47 SUL	LCY	00640003718901	PLS				PKR				26.43		8-Jan-2008	
60749	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104766005	MUHAMMAD BAKATHIER PHOTO A C	C-23 BLOCK-7 GULSHAN APPA	LCY	00640003836001	PLS				PKR				12.22		6-Feb-2008	
60750	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250121085387	DOST MUHAMMAD	A 140 NEW MUZAFFARABAD LA	LCY	00640003952601	PLS				PKR				0.27		26-Aug-2008	
60751	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1720142409229	HASLAT KHAN	ASF OLD AREA KARACHI	LCY	00640004027501	PLS				PKR				55.56		4-Mar-2008	
60752	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	6110148444819	MAZHAR HUSSAIN	COY B ASF KARACHI	LCY	00640004139901	PLS				PKR				0.14		5-Sep-2008	
60753	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310287336049	SAEED MUHAMMAD	H NO 8/9 SR NO 89 GREEN TOW	LCY	00640004142701	PLS				PKR				17,063.37		12-Jan-2008	
60754	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210119449977	MUHAMMAD MUNIR AKHTAR	A 569 NORTH NAZIMABAD KAR	LCY	00640004318401	PLS				PKR				830.44		19-May-2008	
60755	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5210312756409	ABDULLAH	ASF QIAP KARACHI	LCY	00640004499301	PLS				PKR				492.53		5-Jan-2008	
60756	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250103984457	ZAHOOR HUSSAIN	HOUSE NO.108 CAA COLONY K	LCY	00640004572201	PLS				PKR				0.36		23-Feb-2008	
60757	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230109001485	UMAR IQBAL	C-44,TEKRI COLONY BATH ISLA	LCY	00640004632801	PLS				PKR				61.82		25-Jan-2008	
60758	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4520372681444	FARZANA ALI	ASF QIAP KARACHI	LCY	00640004689201	PLS				PKR				0.05		30-Apr-2008	
60759	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250115740093	KALEEM ULLAH	HOUSE NO 2-A MUJEED COLON	LCY	00640004942501	PLS				PKR				113.32		23-Aug-2008	
60760	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200005124867	SHABANA KANWAR M KHUSHI MUHAMMAD	C 410 CRESENT VIEW GULISTA	LCY	00640004962601	PLS				PKR				6.67		4-Apr-2008	
60761	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250113156085	MUHAMMAD AFZAL	ASI COY C A.S.F CAMP OLD AIR	LCY	00640004991401	PLS				PKR				1,266.13		12-Jul-2008	
60762	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114206951	MUHAMMAD SHAFIQUE	H.NO L-188 STREET NO 6 SECT	LCY	00640005253201	PLS				PKR				453.56		5-Sep-2008	
60763	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220159343759	SYED SAJID ALI	H NO- 5/95 MODEL COLONY KA	LCY	00640005422201	PLS				PKR				0.30		24-Mar-2008	
60764	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4130776709051	MUHAMMAD HASHIM NAHIYOON	VIGILANCE BRANCH C.A.A J.T.C	LCY	00640005458801	PLS				PKR				136.54		28-Jan-2008	
60765	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220181763076	KHALIDA MASOOD	H NO A-1/41A BIG PLOT SHAH F	LCY	00640005517501	PLS				PKR				186.87		3-Jul-2008	
60766	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114388377	MUHAMMAD ADIL AHSAN	C-180 ALEEMBAD MALIR EXTAN	LCY	00640005597901	PLS				PKR				185,177.05		30-Sep-2008	
60767	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200004668057	MUHAMMAD QAISAR GUL	HOUSE NO.E-14/2 GULSHAN E	LCY	00640005623501	PLS				PKR				0.35		10-May-2008	
60768	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220145389257	KAMIL	CQ CAA AIR TARNSPORT DIRE	LCY	00640005775601	PLS				PKR				16.09		30-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60769	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220110580785	M SANAULLAH	J5 FL2 5 STAR COMPLEX GULS	LCY	00640005800401	PLS				PKR				410.40		30-Apr-2008	
60770	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250199309335	MAQSOOD AHMED QURESHI	PERSONAL BRANCH CAA H QR	LCY	00640005857901	PLS				PKR				5.52		2-Jan-2008	
60771	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4120110337019	GHULAM RASOOL	PIA TRAFFIC SHIFT B QAIP KAR	LCY	00640005896201	PLS				PKR				548.34		12-Feb-2008	
60772	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230110862625	MUHAMMAD SALMAN	FLAT NO.3 STREET NO.11 IQBA	LCY	00640005957601	PLS				PKR				315.49		17-Jun-2008	
60773	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220103519425	ZAHOOR AHMED	HOUSE NO 39 HUMAIR TOWN N	LCY	00640006118901	PLS				PKR				0.30		30-Jun-2008	
60774	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220160578127	MOHAMMAD AZEEM	E 442-43 AGRA GALI GUL-E-RA	LCY	00640006122501	PLS				PKR				239.95		9-Jun-2008	
60775	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230176961035	BASHER AHMED	H NO 88 CAA COLONY AIRPOR	LCY	00640006171401	PLS				PKR				15,538.42		29-Sep-2008	
60776	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4330115952955	MUNAWAR HUSSAIN	H.NO A-119 PH-1 GULSHAN E H	LCY	00640006182801	PLS				PKR				340.49		28-May-2008	
60777	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107707947	NADEEM ASGHAR	FLAT NO A-13 UNIQUE CENTER	LCY	00640006225701	PLS				PKR				323.98		2-Aug-2008	
60778	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114248111	SYED YASIR HUSSAIN SHAH	B-351 NEW MUZAFFAR ABAD C	LCY	00640006255301	PLS				PKR				385.60		27-Sep-2008	
60779	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220126534895	SHAKEEL AHMED	237-51 B KORANGI NO 6 KARA	LCY	00640006257101	PLS				PKR				1,085.66		1-Sep-2008	
60780	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220170915835	MUHAMMAD ILYAS	H.NO E-1 CAA QUARTER AIRPO	LCY	00640006273801	PLS				PKR				318.35		1-Feb-2008	
60781	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3510158258781	AHMED DIN MASIH PHOTO A C	HOUSE NO.D-25 CAA COLONY	LCY	00640006397901	PLS				PKR				113.97		6-Feb-2008	
60782	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250115684693	MUHAMMAD SARFRAZ KHAN	H.NO 14 SURVAY NO 710 SHAB	LCY	00640006411301	PLS				PKR				4,681.59		12-Jul-2008	
60783	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210102321483	KHAWAR SULTAN QURESHI	H NO V-B 5/6 NORTH TOWN KA	LCY	00640006505801	PLS				PKR				0.10		9-Jun-2008	
60784	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220177058165	ASAD HABIB	B-108 SHAH FAISAL TOWN JIN	LCY	00640006545401	PLS				PKR				3,752.60		12-Jul-2008	
60785	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210123632955	MUBARAK ALI G-9572	H.NO.1029 SECTOR 11-J NORTH	LCY	00640006585101	PLS				PKR				0.35		5-Jan-2008	
60786	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4130387527747	PERVEZ AHMAD QURESHI	H NO-B-64 CENTRAL GOVT EMP	LCY	00640006680801	PLS				PKR				7,178.92		13-Aug-2008	
60787	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114988896	TALAT ALMAS MRS.TAJ BIBI	A 87 SHAH FAISAL COLONY NO	LCY	00640006690301	PLS				PKR				5.42		15-Sep-2008	
60788	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250183820235	S K NASIR DY ASSTT DIRECTOR	RATTO KALA TEH BHALWAL DI	LCY	00640006696201	PLS				PKR				445.71		14-Mar-2008	
60789	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220135954861	ZAHID MEHMOOD PHOTO A C	H.NO.MC-1171 GREEN TOWN K	LCY	00640006721001	PLS				PKR				470.47		3-Sep-2008	
60790	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230147129347	KHALID HUSSAIN	B-7, TPX POLICE LINE KHARAD	LCY	00640006955401	PLS				PKR				0.28		3-Sep-2008	
60791	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250127262939	MUHAMMAD URIS CHANNA G-10255	TIPU COY ASF CAMP OLD AREA	LCY	00640007066701	PLS				PKR				798.78		4-Sep-2008	
60792	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250174793051	SHAH MUHAMMAD	BABAR COY ASF CAMP OLD AR	LCY	00640007115901	PLS				PKR				1.17		29-Sep-2008	
60793	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3630295956049	MUHAMMAD HANIF G-9536	ASF CAMP MULTAN AIR PORT K	LCY	00640007194401	PLS				PKR				6,209.68		25-Feb-2008	
60794	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250199826447	SHOUKAT ALI	FUTURE COLONY C AREA LAND	LCY	00640007231401	PLS				PKR				4.12		30-Sep-2008	
60795	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220138462003	NAZIR IQBAL US.1972	ASF JIAP KARACHI	LCY	00640007419301	PLS				PKR				0.73		4-Jul-2008	
60796	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220150082035	SHAHZAD HUSSAIN PHOTO A C	CAA. GENITORIAN STAAF. 2 122	LCY	00640007457901	PLS				PKR				192.12		12-Mar-2008	
60797	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107775589	FAZAL HAQ	H S-7 71 AL-BADAR MAIN ROAD	LCY	00640007514001	PLS				PKR				13,331.01		13-May-2008	
60798	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250115906285	ARIF MASIH PHOTO A C	HOUSE 1485 GALI 15 BHITAI AB	LCY	00640007743201	PLS				PKR				0.74		24-Apr-2008	
60799	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220122687001	SHAUKAT ALI	HOUSE#79 SURVEY NO.444 MO	LCY	00640007848001	PLS				PKR				0.33		27-May-2008	
60800	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240177256743	ZAHID KHAN	QASIM COY ASF CAMP AIRPOR	LCY	00640007907801	PLS				PKR				231.76		3-Jun-2008	
60801	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250112286621	MAZHAR AHMED KHAN	MC-95 MALIR EXT MALIR KARA	LCY	00640007924401	PLS				PKR				12,372.03		27-Jun-2008	
60802	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240127711653	PERVAIZ ALAM	156-K SECTOR 11 1 2 ORANGI T	LCY	00640007935801	PLS				PKR				0.35		28-Jun-2008	
60803	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220105200107	SAJID NO0R PHOTO A C	H.NO 5 652 SHAH FAISAL COLO	LCY	00640007943701	PLS				PKR				18.48		1-Aug-2008	
60804	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200004256709	AMJAD PHOTO A C	10 10 GALI NO 100 JET LINE TU	LCY	00640007963801	PLS				PKR				111.24		25-Aug-2008	
60805	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220102364668	RUBINA SHAHEEN	FLAT # D-303 IQRA CITY 3RD FL	LCY	00640008028601	PLS				PKR				76.71		14-Jun-2008	
60806	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3420103732765	SAJID ALI	FLAT NO 320 BLOCK 22 B STRE	LCY	00640008080301	PLS				PKR				698.54		3-Mar-2008	
60807	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220178228017	MUHAMMAD BURHAN PERVEZ NUZHAT AFRE	B-202 SAIMA HEAVEN BLOCK N	LCY	00640008082601	PLS				PKR				996.44		12-Jul-2008	
60808	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220155447177	MUKHTAR AHMED	E-74 CAA COLONY AIRPORT KA	LCY	00640008110201	PLS				PKR				0.35		22-Jan-2008	
60809	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230110191373	ASHFAQ HUSSAIN KHAN	H NO G-14 P T COLONY GIZRI R	LCY	00640008120801	PLS				PKR				4,731.74		12-Jul-2008	
60810	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520014339363	AHMED ALI	BEGUM NUSRAT BHUTTO AIRP	LCY	00640008262301	PLS				PKR				121.57		8-Aug-2008	
60811	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4110302392415	MUHAMMAD ASHRAF	ASF CAMP OLD AREA AIRPORT	LCY	00640008278801	PLS				PKR				375.56		10-Jan-2008	
60812	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240186369035	RAJA ZEESHAN	A 43 MARIPUR MASROOR COL	LCY	00640008312301	PLS				PKR				0.19		30-Sep-2008	
60813	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3120252836897	NAVEED SHAHZAD	A-1 A FALAK NAZ VIEW SHAHRA	LCY	00640008348901	PLS				PKR				1.03		29-Aug-2008	
60814	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250131793793	MOHAMMAD NAEEM MEO RAJPUT	ASF CAMP QRF COMPANY OLD	LCY	00640008423401	PLS				PKR				280.29		4-Sep-2008	
60815	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4320316375053	SIRAJ AHMED	H NO- 86 R K V LASI PARA MOD	LCY	00640008438001	PLS				PKR				162.66		25-Feb-2008	
60816	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200088098325	SYED AMANAT ALI SHAH	ASF CAMP OLD AREA AIRPORT	LCY	00640008481001	PLS				PKR				2.73		5-Apr-2008	
60817	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1110114632361	MUHAMMAD USMAN	A-78 BLOCK 12 SINDH BALOCH	LCY	00640008663001	PLS				PKR				0.18		4-Aug-2008	
60818	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104400755	NAZIMUDDIN	4-F SOHAIL LABORITORY CITY	LCY	00640008807501	PLS				PKR				245.02		11-Feb-2008	
60819	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4410756262225	GENO	ASF CAMP OLD AREA AIRPORT	LCY	00640008967501	PLS				PKR				16.80		5-Mar-2008	
60820	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104781785	YOUNUS KHUSHI PHOTO A C	H NO G/66 CAA COLONY AIRPO	LCY	00640009334501	PLS				PKR				1.24		22-Jul-2008	
60821	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230101907725	MAQSOOD ALAM US-3984	HOUSE R-1059 JACOB LINE SA	LCY	00640009398001	PLS				PKR				0.13		2-Jun-2008	
60822	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220106336361	MUHAMMAD RASHID TAUNI	ACCTT OFFICE ROOM NO 5020	LCY	00640009415001	PLS				PKR				3,031.35		12-Jul-2008	
60823	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220144127289	ISHTIAQ AHMED KHAN FARZANA ISHTIA	1 A RAFAH-AAM CO-OPRATIVE	LCY	00640009423901	PLS				PKR				29.32		20-Mar-2008	
60824	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3830309807429	ZAKA ULLAH KHAN US-5112	B-280 OLD AREA ASF CAMP AIR	LCY	00640009553201	PLS				PKR				82.01		23-May-2008	
60825	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220123430205	MUHAMMAD SHAKEEL	3 413 SHAH FAISAL COLONY NO	LCY	00640009585501	PLS				PKR				27.64		27-Jun-2008	
60826	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220186284986	AZRA YASMEEN	H NO E 12 K D A OVERSEAS BA	LCY	00640009622501	PLS				PKR				1,662.64		12-Jul-2008	
60827	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220106818308	AMBREEN JAVED SHEIKH	CB-28 AL FALAH HOUSING SOC	LCY	00640009700501	PLS				PKR				0.21		3-Jul-2008	
60828	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220158681639	ATIF JAVAID	H NO-H 18 CANTT BAZAR MALIR	LCY	00640009723001	PLS				PKR				0.30		12-Jul-2008	
60829	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	2130371322783	SYED IBRAHIM SHAH	GUARD ASF ZAHID COY OLD AR	LCY	00640009728101	PLS				PKR				37.76		2-Apr-2008	
60830	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3450120395743	MUHAMMAD YOUSAF	ZARAR COY ASF CAMP OLD AR	LCY	00640009789201	PLS				PKR				0.33		23-Aug-2008	
60831	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250113832138	IFFAT BATOOL	R 29 102 AL KARIM SOCIETY GR	LCY	00640009801001	PLS				PKR				3.40		17-Jun-2008	
60832	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220103329432	ATTIA SULTAN	R-29 102 AK KARIM SOCIETY G	LCY	00640009802901	PLS				PKR				9.85		5-Jul-2008	
60833	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250113849902	KASHF-E-BATOOL	R 29 102 AL KARIM SOCIETY GR	LCY	00640009803701	PLS				PKR				28.19		5-Jul-2008	
60834	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114162092	ZAIB UN NISA	R 29 102 AL KARIM SOCIETY GR	LCY	00640009804501	PLS				PKR				18.18		5-Jul-2008	
60835	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3840154142463	BASHIR HUSSAIN	ASF CAMP OLD AREA AIRPORT	LCY	00640009805301	PLS				PKR				0.18		18-Mar-2008	
60836	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520113284099	ZULFIQAR ALI G-7229	ASF CAMP ZARRAR COY AIRPO	LCY	00640009812401	PLS				PKR				118.35		7-Mar-2008	
60837	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3840389236069	MUHAMMAD IQBAL	ASF CAMP OLD AREA AIRPORT	LCY	00640009819101	PLS				PKR				447.36		16-Aug-2008	
60838	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520113919265	AAMIR ALI G-4617	ALAMGIR COY ASF CAMP OLD	LCY	00640009829701	PLS				PKR				2.17		2-Apr-2008	
60839	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4130398222695	AMANAT ALI TAHIR	ASFR ZARRAR COY OLD AREA	LCY	00640009854201	PLS				PKR				156.70		2-Apr-2008	
60840	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3420207364929	GHULAM RASUL BUTT US-4687	HQ COY CAMP ASF OLD AREA	LCY	00640009868001	PLS				PKR				124.66		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60841	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410123025050	SYEDA ANEES FATIMA	R 29 102 AL KARIM SOCIETY GR	LCY	00640009898701	PLS				PKR				36.07		5-Jul-2008	
60842	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4520415454319	MUHAMMAD ASLAM	ASF CAMP OLD AREA AIRPORT	LCY	00640009901801	PLS				PKR				721.24		12-Jul-2008	
60843	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740514164101	FAZAL KHAN	B-280 ASF CAMP OLD AREA AIR	LCY	00640009902601	PLS				PKR				150.67		5-May-2008	
60844	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1110114711835	MUHAMMAD ALI KHAN	HQ COY ASF CAMP OLD AREA	LCY	00640009916401	PLS				PKR				0.28		14-Apr-2008	
60845	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1110114807655	HAMEED ULLAH KHAN	ASF CAMP B-280 OLD AREA AIR	LCY	00640009917201	PLS				PKR				0.21		18-Mar-2008	
60846	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3720349974335	MUHAMMAD ASHRAF	B-N0-222 ROOM NO 13 C.A.A C	LCY	00640009926001	PLS				PKR				0.05		26-Sep-2008	
60847	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220109218739	S ALTAF S BAQAR MISS TANVEER TIRMIZ	HOUSE NO 30-1 3 SHEET 23 MC	LCY	00640009955801	PLS				PKR				608.72		12-Jul-2008	
60848	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520113284099	ABDUL RAUF G-5723	ASF COMPANY HAMZA COY OL	LCY	00640009969601	PLS				PKR				2.18		2-Apr-2008	
60849	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3510124851529	ZULFIQAR ALI US-4322	ZARAR COY ASF CAMP OLD AR	LCY	00640009972401	PLS				PKR				185.91		3-Mar-2008	
60850	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3610316074535	MUHAMMAD RAMZAN	ALLAMGIR COY ASF CAMP OLD	LCY	00640009974001	PLS				PKR				0.33		15-Aug-2008	
60851	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3720150319791	ASIF MEHMOOD ASF	ASF CAMP OLD AREA B-280 AIR	LCY	00640009989701	PLS				PKR				0.19		7-Apr-2008	
60852	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1540214258761	GUL ZAMIN KHAN ASF	ASF CAMP OLD AREA AIRPORT	LCY	00640009995601	PLS				PKR				171.27		3-Jul-2008	
60853	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220165136687	PERVEZ HUSSAIN	ASF CAMP QUETTA AIRPORT C	LCY	00640009997601	PLS				PKR				0.15		2-May-2008	
60854	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310503112313	MUHAMMAD NAWAZ ASF	6506 ASF CAMP OLD AREA AIR	LCY	00640010015601	PLS				PKR				232.06		7-May-2008	
60855	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240176175899	AZIM KHAN	H NO D-734 NEW HAJI CAMP SU	LCY	00640010019901	PLS				PKR				0.24		20-Mar-2008	
60856	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220132354263	ASGHER MAJEED SHEIKH	B-8 REGENCY APPARTMENT BL	LCY	00640010030601	PLS				PKR				448.45		12-Jul-2008	
60857	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1420320347293	MUHAMMAD HAYAT	ASF CAMP OLD AREA AIRPORT	LCY	00640010033001	PLS				PKR				102.32		7-Mar-2008	
60858	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3630202924848	SEEMA NAEEM ASF	H NO L-681 STREET NO 5M NAZ	LCY	00640010057401	PLS				PKR				0.30		22-May-2008	
60859	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310185436671	SHABBIR HUSSAIN ASF	ASF CAMP KHALID COMPANY C	LCY	00640010063701	PLS				PKR				5.84		4-Apr-2008	
60860	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220105854747	TARIQ YASEEN P-56057	B-404 FARHAN HEAVEN BLOCK	LCY	00640010084601	PLS				PKR				899.90		31-Jan-2008	
60861	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520229793721	MUHAMMAD ARSHAD ASF	ASF CAMP OLD AREA TIPU CO	LCY	00640010091701	PLS				PKR				165.31		18-Mar-2008	
60862	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3660208980850	SHEHNAZ KOUSER ASF	ASF CAMP OLD AREA AIRPORT	LCY	00640010101501	PLS				PKR				0.34		3-Mar-2008	
60863	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3420208521949	AMJAD MEHMOOD G-7857	G-7857 QASIM COY ASF CAMP	LCY	00640010102301	PLS				PKR				0.21		2-Jun-2008	
60864	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410423555509	MUBASHIR AHMED PHOTO A C	ZARAR COY ASF CAMP KARAC	LCY	00640010110201	PLS				PKR				68.64		11-Mar-2008	
60865	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3530292654365	MUHAMMAD ASLAM JAWED G 4710	SHAHEEN COMPANY ASF CAM	LCY	00640010141701	PLS				PKR				196.80		27-Sep-2008	
60866	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3830212219635	ZAFARULLAH KHAN US-5341	ASF CAMP OLD AREA AIRPORT	LCY	00640010158201	PLS				PKR				59.28		8-Sep-2008	
60867	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410422584235	SYED WAQAR HAIDER SYED ZAIGHUM AB	R-29 102 AL KARIM SOCIETY GR	LCY	00640010159801	PLS				PKR				1.69		17-Jun-2008	
60868	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410422437401	SYED KHURRAM ABBAS AMEENA KHATOON	R-29 102 AL-KARIM SOCIETY GR	LCY	00640010160601	PLS				PKR				26.27		5-Jul-2008	
60869	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250107399796	KHAN BIBI NAZIR AHMED E S	A-190 SAABDAD GOTH MALIR C	LCY	00640010181901	PLS				PKR				741.95		28-Aug-2008	
60870	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3540311392559	ABDUL HAMEED G-7527	ASF CAMP OLD AREA AIRPORT	LCY	00640010182701	PLS				PKR				389.84		2-Apr-2008	
60871	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740505433281	MUHAMMAD ASHFAQ AHMED US-5352	H NO 29 ST NO 7 HASNAIN STR	LCY	00640010183501	PLS				PKR				0.19		16-Jul-2008	
60872	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3620146658457	SYED LIAQUAT ALI QAMMAR G-7066	QASIM COY ASF CAMP OLD AR	LCY	00640010197301	PLS				PKR				0.23		17-Mar-2008	
60873	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410125492400	SYEDA NASIRA INTISAB MUQADDAS BANO	R-29 102 AL-KARIM SOCIETY GR	LCY	00640010244901	PLS				PKR				45.14		5-Jul-2008	
60874	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3450260269555	MUHAMMAD KHALID	ASF CAMP OLD AREA KARACHI	LCY	00640010277501	PLS				PKR				28.61		4-Jun-2008	
60875	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310154066575	NOOR HASSAN	ASF CAMP OLD AREA ALAMGIR	LCY	00640010280801	PLS				PKR				0.28		2-May-2008	
60876	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250144944459	SYED ALTAF HUSSAIN SHAH BUKHARI G-4	ASF CAMP OLD AREA AIRPORT	LCY	00640010293801	PLS				PKR				85.10		3-Mar-2008	
60877	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3810106357493	ABDUL ALTAF G-4778	ASF CAMP OLD AREA AIRPORT	LCY	00640010314901	PLS				PKR				187.49		18-Mar-2008	
60878	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1560209233957	MUHAMMAD AAMIR KHAN	H NO-A/67 A AREA PEHLPAWN	LCY	00640010337501	PLS				PKR				211.56		9-May-2008	
60879	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3220213196041	IRSHAD AHMED	ASF CAMP OLD AREA AIRPORT	LCY	00640010339101	PLS				PKR				0.17		4-Sep-2008	
60880	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740592072113	MUHAMMAD SAJID MALIK	B-COY ASF CAMP OLD AREA KA	LCY	00640010361201	PLS				PKR				123.44		6-Mar-2008	
60881	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220184727891	MUHAMMAD ZAMAN ASF	HOUSE NO.1 NEAR BHATTIABA	LCY	00640010365501	PLS				PKR				0.10		8-May-2008	
60882	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250131407623	JAMEEL WAZIR	HOUSE NO 5 5 SERVAY 89 GOL	LCY	00640010369801	PLS				PKR				8,274.56		29-Aug-2008	
60883	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3440216850341	IMTIAZ AHMED G-7239	ASF CAMP OLD AREA AIRPORT	LCY	00640010377701	PLS				PKR				276.60		28-Jun-2008	
60884	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250115005181	MUHAMMAD AZAM	HOUSE NO B-1-A AZEEM PURA	LCY	00640010418401	PLS				PKR				38.62		7-Apr-2008	
60885	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4130755999688	SHAISTA BALOCH ASF	HOUSE NO 555 PARO PREM NA	LCY	00640010428501	PLS				PKR				1.89		3-Apr-2008	
60886	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520197169229	MUHAMMAD AFZAL G-6557	G-6557 QASIM COY ASF CAMP	LCY	00640010430501	PLS				PKR				0.09		7-Jul-2008	
60887	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3720116031829	ARSHAD MEHMOOD G-8004	ASF CAMP OLD AREA AIRPORT	LCY	00640010431301	PLS				PKR				0.23		2-Jun-2008	
60888	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250123848147	MUHAMMAD ILYAS G-7746	ASF CAMP OLD AREA ALAMGIR	LCY	00640010433101	PLS				PKR				0.23		13-Aug-2008	
60889	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220105380941	ZAFAR AHMED	E-2 NOMAN VIEW ABUL HASSA	LCY	00640010465201	PLS				PKR				208.22		18-Jul-2008	
60890	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250115678285	SYED TAHIR ALI RIZVI P-36459	HOUSE H-23/5 MALIR EXTENSI	LCY	00640010470701	PLS				PKR				1.35		6-May-2008	
60891	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3810128418428	TEHMINA ALTAF	H NO-03 SERVAY NO 89 STREE	LCY	00640010472301	PLS				PKR				0.03		18-Aug-2008	
60892	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220123998019	GHULAM HYDER G-6828	HOUSE NO.B-9/58 BALUCHISTA	LCY	00640010474601	PLS				PKR				214.47		12-Jul-2008	
60893	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740505988285	RASHID IQBAL AWAN ASF	ASF CAMP OLD AREA AIRPORT	LCY	00640010477401	PLS				PKR				0.14		1-Mar-2008	
60894	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520014517938	SHAMIM AWAN	HEADQUAITRS ASF B-280 KARA	LCY	00640010492401	PLS				PKR				0.24		20-Sep-2008	
60895	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410423231829	MUBASHAR HUSSAIN AZAD G-7880	ALAMGIR COMPANY G-7880 AS	LCY	00640010497501	PLS				PKR				14.64		8-Mar-2008	
60896	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220111461976	NADIA HABIB	F.54 MALIR CANT BAZAR KARA	LCY	00640010555401	PLS				PKR				3,598.53		12-Jul-2008	
60897	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1350305546735	MUBARAK ALI	ASF CAMP OLD AREA KARACH	LCY	00640010557001	PLS				PKR				1,745.75		18-Jan-2008	
60898	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4320778379215	NIAZ AHMED	ASF CAMP BABAR COY OLD AR	LCY	00640010660601	PLS				PKR				125.68		1-Apr-2008	
60899	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3530218518862	MASOOM FATIMA SANAZAIDI	R-29 102 AL KARIM SOCIETY GR	LCY	00640010697401	PLS				PKR				19.22		5-Jul-2008	
60900	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740232867839	RAJA MUHAMMAD SAFDAR	ASF CAMP OLD AREA KARACHI	LCY	00640010704301	PLS				PKR				339.04		3-Jul-2008	
60901	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220188389947	ADNAN JAFFER A.AFAZ FURQAN BABER	R-29 BAGH E IBRAHIM MALIR -1	LCY	00640010708601	PLS				PKR				0.20		29-Feb-2008	
60902	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3720162095519	MUHAMMAD RAZA	SHAHEEN COMPANY ASF CAM	LCY	00640010715701	PLS				PKR				0.02		14-Mar-2008	
60903	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230123813910	NOSHEEN	D 21 KARIMABAD KARACHI	LCY	00640010739001	PLS				PKR				257.59		24-May-2008	
60904	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4320437196945	ABDUL JABBAR	ASF CAMP OLD AREA AIRPORT	LCY	00640010742901	PLS				PKR				4,218.65		12-Jul-2008	
60905	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	12101094738887	NASEEM KHAN G-8291	ASF CAMP OLD AREA B-280 AIR	LCY	00640010744501	PLS				PKR				120.88		8-Aug-2008	
60906	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250191657729	KHALID PERVEZ	ASF CAMP OLD AREA SEC B-28	LCY	00640010754001	PLS				PKR				44.98		5-Mar-2008	
60907	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4120530778033	ZULFIQAR ALI ASF	ASF CAMP OLD AREA AIRPORT	LCY	00640010762901	PLS				PKR				3,539.44		12-Jul-2008	
60908	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740558456669	SIKANDAR HAYAT	E 340 FUETER COLONY E ARE	LCY	00640010764601	PLS				PKR				10.95		31-Jul-2008	
60909	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1310109796445	TAHIR IQBAL ASF	ASF CAMP OLD AREA AIRPORT	LCY	00640010769701	PLS				PKR				326.19		11-Feb-2008	
60910	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4130614479181	MAJID ALI ABDUL MAJEED S AKBAR KHAN	B-10 HANSABAD MALIR HALT K	LCY	00640010775201	PLS				PKR				27,040.10		12-Apr-2008	
60911	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3430117662271	MUHAMMAD AFZAL G-7895	ASF CAMP OLD AREA AIRPORT	LCY	00640010788601	PLS				PKR				0.30		2-Apr-2008	
60912	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250116047531	SHAFQAT HUSSAIN	A-1197 GULSHAN-E-HADEED PH	LCY	00640010826801	PLS				PKR				1,768.37		10-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60913	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200005297403	SHAHADAT ALI	QTR NO 1695 MC GALI AZEEM R	LCY	00640010834701	PLS				PKR				1,479.01		7-Apr-2008	
60914	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230116168710	TASNEEM AKHTAR PIA	D-19 JASON APARTMENT CLIFT	LCY	00640010842601	PLS				PKR				1,672.62		30-May-2008	
60915	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4520362810339	SHAHZAD AHMED G-7532	H NO 3/10 GOLDEN TOWN SUR	LCY	00640010848501	PLS				PKR				0.46		16-Aug-2008	
60916	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4410441072387	S. HASNAIN RAZA SYEDA FARHAT JABE	R-29 102 AL-KARIM SOCIETY GI	LCY	00640010851301	PLS				PKR				1.68		17-Jun-2008	
60917	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	6110118757783	SAFEER AHEMD ASF	ASF CAMP OLD AREA KHALID C	LCY	00640010868601	PLS				PKR				3,599.34		12-Jul-2008	
60918	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230163953273	ZAHID SARWAR	PLOT NO 36C 13TH COMMERCI	LCY	00640010884401	PLS				PKR				0.18		9-Jun-2008	
60919	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520233962665	MUHAMMAD ARIF G-6401	ASF CAMP OLD AREA AIRPORT	LCY	00640010891501	PLS				PKR				64.89		10-Sep-2008	
60920	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520113778227	MUHAMMAD ASHRAF	ASF CAMP B-280 OLD AREA AIR	LCY	00640010900501	PLS				PKR				0.30		5-Sep-2008	
60921	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4140549591429	ABDUL GHANI ASF	H NO-255 SEC 1 MANZOOR COL	LCY	00640010905601	PLS				PKR				3.83		13-Aug-2008	
60922	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250195153779	MUHAMMAD YOUSUF G-7824	POST OFFICE VILLAGE KALWA	LCY	00640010906401	PLS				PKR				71.02		5-Mar-2008	
60923	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520241183023	HAROON AZIZ	4047 4TH FLOOR SIWNAH TERN	LCY	00640010954501	PLS				PKR				0.09		8-May-2008	
60924	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210197168088	ZAINUB KHAWAR MUFTI KHAWAR SULTAN Q	V-B 5 6 NAZIMABAD KARACHI 6	LCY	00640010993901	PLS				PKR				0.74		4-Apr-2008	
60925	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250102660085	RAVI PHOTO A C	CAA COLONY CHOTA GATE HO	LCY	00640011034301	PLS				PKR				2,736.73		12-Jul-2008	
60926	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	37405033398371	RAHAT MAHMOOD MIRZA	HOUSE #6 PHASE -4 MAIN BOU	LCY	00640011057901	PLS				PKR				0.27		4-Jun-2008	
60927	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220198940103	SYED SAGHIR HUSSAIN SYED HAMMAD RAZ	A-28 REHMAN VILLAS MAIN UN	LCY	00640011080801	PLS				PKR				55.45		28-May-2008	
60928	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410422584183	SYED RIAZ HUSSAIN MAALQA BATOOL E	R-29 102 AL KARIM SOCIETY GI	LCY	00640011088601	PLS				PKR				18.99		5-Jul-2008	
60929	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410422437377	S.MUZAMMIL ABBAS SYEDA FAKHIRA BA	R-29 102 AL KARIM SOCIETY GI	LCY	00640011102801	PLS				PKR				18.06		5-Jul-2008	
60930	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220182957351	NAVEED ZIA SHAHID G-5134	H NO R-48 MILLAT TOWN SHAH	LCY	00640011161201	PLS				PKR				1.04		9-Apr-2008	
60931	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200004947999	KHALID AYAZ KHAN	A 21 KAHKSHAN HOUSING PRO	LCY	00640011230501	PLS				PKR				139.74		1-Apr-2008	
60932	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740176854909	MUHAMMAD YASIN	ASF CAMP OLD AREA KARACHI	LCY	00640011286101	PLS				PKR				3,566.29		3-Jun-2008	
60933	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1620209159413	MUMTAZ ALI KHAN G-6052	H NO 677 A AREA PEHALWAN G	LCY	00640011316001	PLS				PKR				351.00		15-May-2008	
60934	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	7110363562857	MUHAMMAD TAQI	VILLAGE MANGAR ,TEH & P.O.	LCY	00640011335301	PLS				PKR				0.15		11-Aug-2008	
60935	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520114254403	MUHAMMAD LATIF P A	ASF CAMP TIPU COY JIAP KARA	LCY	00640011353801	PLS				PKR				259.43		1-Apr-2008	
60936	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1520147539615	GHULAM SARWAR SF-588	HQS ASF EQPT BRANCH KARA	LCY	00640011374701	PLS				PKR				178.33		20-Sep-2008	
60937	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1560202968265	MUHAMMAD AYUB	FRONTIAR COLONY NO 01 KHA	LCY	00640011394801	PLS				PKR				0.28		12-Jul-2008	
60938	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4130628826529	GUL MUHAMMAD	ASF CAMP ZARAR COMPANY B	LCY	00640011396401	PLS				PKR				0.18		19-Aug-2008	
60939	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200004960163	GHULAM HABIB	H NO F 3 KANWAL ARCADE SH	LCY	00640011401101	PLS				PKR				3,320.34		12-Jul-2008	
60940	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107763791	IFTIKHAR ALI	A 107 SALEEM HOUSING PROJ	LCY	00640011416801	PLS				PKR				157.74		30-Apr-2008	
60941	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210178731801	KAFEEL AHMED SIDDIQUI	FLAT NO 7 BLOCK D 5 FEDERA	LCY	00640011425501	PLS				PKR				1,252.99		2-May-2008	
60942	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220115695828	SMAILA SIKANDAR	A 302 FARHAN HEAVEN BLOCK	LCY	00640011460601	PLS				PKR				283.33		2-Aug-2008	
60943	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250199754959	ASHFAQ SARWAR	ASF CAMP SHAHEEN COY KAR	LCY	00640011461401	PLS				PKR				0.27		7-Aug-2008	
60944	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210105389518	HUMA NAZ SAI	A-40 UK SQUARE BLOCK 16 F B	LCY	00640011483101	PLS				PKR				184.86		21-Jul-2008	
60945	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520113587661	AKIF HASSAN KHAN	157 B CLIFTON ROAD KARACHI	LCY	00640011494501	PLS				PKR				340.31		5-May-2008	
60946	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240119720387	MUHAMMAD HANIF	SHAHEEN AIR INT 157 B CLIFT	LCY	00640011497001	PLS				PKR				56.30		7-Aug-2008	
60947	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220176480635	UMAR SULEMAN AHMED	FLAT A3 SB1 JAWED ARCADE G	LCY	00640011506301	PLS				PKR				0.34		18-Sep-2008	
60948	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210172647503	M FAISAL KHAN	H NO 92 1ST FLOOR SANOBER	LCY	00640011507801	PLS				PKR				0.76		28-Apr-2008	
60949	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200031954999	COL R QASIM HAMEED KHAN	SHAHEEN AIR INT HARACHI 46	LCY	00640011600801	PLS				PKR				5,425.92		12-Jul-2008	
60950	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220165019760	MARINA ANN GRAHAM SAI	69-C BLOCK 6 P.E.C.H.S KARAC	LCY	00640011611101	PLS				PKR				755.37		12-Jul-2008	
60951	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4320199044895	S TAHIR HUSSAIN SHAH US-4232	H NO 67 BLOCK NO 8 TEHSIL D	LCY	00640011619701	PLS				PKR				70.54		30-Jun-2008	
60952	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220106150831	RASHID HUSSAIN SAPS	C-18 BLOCK 4A GULSHAN-E-IQ	LCY	00640011629201	PLS				PKR				563.88		4-Jan-2008	
60953	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4330449163643	INAYATULLAH SANJRANI	BLOCK A ST 29 F NO 1 SHERPA	LCY	00640011634701	PLS				PKR				244.27		1-Feb-2008	
60954	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3720143801149	MUHAMMAD RIAZ	TARIQ COY ASF CAMP OLD AR	LCY	00640011635501	PLS				PKR				0.19		23-Apr-2008	
60955	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240114360317	MUHAMMAD TARIQ	HOUSE NO 221-C CAMP NO 2 P	LCY	00640011663501	PLS				PKR				7,853.67		19-May-2008	
60956	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310008029495	MUHAMMAD JAVED WARIS G-6531	QASIM COY ASF CAMP OLD AR	LCY	00640011755301	PLS				PKR				2.73		17-Jan-2008	
60957	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410444639495	S WAZAHAT HUSSAIN RUBINA ZAHIDA PAR	H NO 4 13 GOLDEN TOWN KARA	LCY	00640011773801	PLS				PKR				18.29		9-May-2008	
60958	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410477851689	M SHARIF JAMILA KHATOON M ARSHAD	L-12 COMM AREA BAGH-E-MAL	LCY	00640011774601	PLS				PKR				18.29		9-May-2008	
60959	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220101909603	S QAISAR ABBAS JAFRY MARIAM J A	R 405 CITY VILLAS SCT 38 A SC	LCY	00640011812401	PLS				PKR				222.08		8-Feb-2008	
60960	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740211590491	ARSHAD MEHMOOD	BARRACK NO.F-6 POST OFFICE	LCY	00640011817501	PLS				PKR				42.07		22-May-2008	
60961	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410443282759	BAHAWAL SHER SAKINA KANEEZ BATOOL	L-12 COMMERCAIL AREA BAGH	LCY	00640011845501	PLS				PKR				18.29		9-May-2008	
60962	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520176772731	NISHAN MASIH PHOTO A C	H NO 207 SECT 19-B SHAH LAT	LCY	00640011861301	PLS				PKR				112.50		9-Sep-2008	
60963	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220195304017	SIKANDAR KHAN	H NO A 174 STREET MORIA KH	LCY	00640011868001	PLS				PKR				352.93		12-Jul-2008	
60964	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410422614751	ASAD ALI ASAD NADEEM ABBAS E S	THATTA DAKHKHANA KHAS SY	LCY	00640011941001	PLS				PKR				18.29		9-May-2008	
60965	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3530320204102	TAUQEE ABBAS RUBINA KAUSAR E S	THATTA KAKHKHANA KHAS SY	LCY	00640011942801	PLS				PKR				18.29		9-May-2008	
60966	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220188841413	MUHAMMAD MOHSIN	FLAT NO 115/6 SADI ROAD RWF	LCY	00640011953101	PLS				PKR				1.05		11-Apr-2008	
60967	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250110459327	MUHAMMAD SADIQ PHOTO A C	HOUSE 16 STREET 4 OLD MUZA	LCY	00640012057301	PLS				PKR				2,569.83		12-Jul-2008	
60968	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	37303111551003	SAJID HUSSAIN SHAH G-8262	ASF CAMP OLD AREA AIRPORT	LCY	00640012061501	PLS				PKR				0.27		6-Aug-2008	
60969	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200019910397	MUHAMMAD SAEED MALIK	E-44 CAA COLONY AIRPORT KA	LCY	00640012066001	PLS				PKR				221.03		15-Aug-2008	
60970	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220153408591	SADIQ ALI P-47908 PHOTO A C	HOUSE NO 818 B AREA MALIR I	LCY	00640012069501	PLS				PKR				159.76		1-Sep-2008	
60971	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230108876145	LAL HAKEEM	HOUSE NO X-108 STREET 6 AZ	LCY	00640012080201	PLS				PKR				0.15		6-Jun-2008	
60972	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210115696098	HAJRA	112 2 5 F NEW KARACHI KARAC	LCY	00640012081001	PLS				PKR				16.28		16-Aug-2008	
60973	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104800188	MEHNAZ TAQI	H NO- MC -205 STREET NO 06 G	LCY	00640012082901	PLS				PKR				292.93		30-Jul-2008	
60974	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220134256828	PARVEEN BANO	A 19 ROSHAN ABAD SHAH FAIS	LCY	00640012085301	PLS				PKR				158.17		6-Jun-2008	
60975	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104978742	KANEEZ FATIMA	H NO-5/1381 SHAH FAISAL COL	LCY	00640012088801	PLS				PKR				263.19		11-Jul-2008	
60976	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	42101116316275	FARHAN WADOOD	B-6 SHERTON CENTRE BLOCK-	LCY	00640012089601	PLS				PKR				0.27		7-Jun-2008	
60977	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4520259961809	AYAZ HUSSAIN	MEMON MUHALLA KHUHRA TE	LCY	00640012091601	PLS				PKR				334.44		31-May-2008	
60978	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220109784640	KHALIDA PARVEEN PHOTO A C	HOUSE NO. TC-8 TANDOOR CO	LCY	00640012095901	PLS				PKR				4,425.75		12-Jul-2008	
60979	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220191607100	ASRA QURESHI	A-18 BLOCK 1 GULSHAN-E-IQB	LCY	00640012104901	PLS				PKR				91.30		9-Jul-2008	
60980	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4130335534705	MUNIR SHAHID	H NO..R-140 SEC 15/A-3 BUFFE	LCY	00640012118701	PLS				PKR				0.09		15-Jul-2008	
60981	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220106002563	ZEESHAN AFTAB	QTR NO R-522 SECTOR 7D 2 NO	LCY	00640012120701	PLS				PKR				0.23		13-Aug-2008	
60982	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240147320427	MIRZA NOMAN BAIG	H NO 719 SECTER 9/A BALDIA T	LCY	00640012122301	PLS				PKR				0.19		15-Sep-2008	
60983	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220110822293	FAISAL QAMAR SIDDIQUI	FLAT NO A-419 TOWN PLAZA N	LCY	00640012123101	PLS				PKR				0.21		5-Jul-2008	
60984	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4550401085393	ABDUL KHALIQ SHARIF	HOUSE NO-L-2/8 SECTOR NO 3	LCY	00640012125801	PLS				PKR				338.95		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
60985	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4550118788377	ABDUL GHAFFAR SHAIKH	AL SAYED CENTER QAIDABAD	LCY	00640012158901	PLS				PKR				154.76		31-Jul-2008	
60986	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250138433053	MUHAMMAD SALEEM PHOTO A C	E-205 ST 1 BHITTAIABAD GULIS	LCY	00640012166801	PLS				PKR				50.86		6-Jun-2008	
60987	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210114287577	MUKHTAR AHMED	HOUSE NO 16 BLOCK 108 5-G N	LCY	00640012167601	PLS				PKR				117.18		18-Sep-2008	
60988	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104766705	SHEIKH WAHDAT HUSSAIN	C-98 KHOKHRAPAR NO 3 NAZIR	LCY	00640012177101	PLS				PKR				0.18		28-Jun-2008	
60989	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250102452999	ASHFAQ AHMED PHOTO A C	HOUSE NO 25-1 SHEET 20 MOD	LCY	00640012180801	PLS				PKR				49.77		7-Jun-2008	
60990	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220105704921	IRSHAD KHAN	HOUSE NO 135 SECTOR 48 C K	LCY	00640012182601	PLS				PKR				0.07		5-Jun-2008	
60991	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114247317	WASEEM KHAN	HOUSE-3 STREET 4 SECT 2 BIL	LCY	00640012190501	PLS				PKR				0.19		5-Jun-2008	
60992	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210179687663	OWAIS RAFI	R-1397 BLOCK-15 F.B AREA KA	LCY	00640012192101	PLS				PKR				176.50		3-Jun-2008	
60993	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200064500119	MUHAMMAD AFZAL	AREA 1-D E-4 HOUSE NO 2 LAN	LCY	00640012201101	PLS				PKR				0.33		22-Sep-2008	
60994	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4550246062569	IMTIAZ HUSSAIN SHAIKH	H# B-1367 GAJWANI MOHALLA	LCY	00640012202401	PLS				PKR				434.22		5-Jun-2008	
60995	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220192650019	MOIN UDDIN	H NO-1 BLOCK 1-D-E AREA LAN	LCY	00640012224701	PLS				PKR				86.80		9-Jun-2008	
60996	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	2160304657989	ABDUL MAJEED KHAN G-8395	ZARRAR COY ASF CAMP OLD A	LCY	00640012231801	PLS				PKR				0.21		3-Jul-2008	
60997	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107238813	MIRZA MOHAMMAD ALI	FLAT NO 2/1 PHA HOUSING SC	LCY	00640012232601	PLS				PKR				79.81		7-Jan-2008	
60998	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520176863621	ZULFIQAR ALI US-2813	S/O KHURSHEED ALI CHAK NO	LCY	00640012244801	PLS				PKR				0.23		9-Jul-2008	
60999	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220197860815	MUHAMMAD ALI G-4924 PHOTO A C	HQ COY ASF CAMP OLD AREA A	LCY	00640012254301	PLS				PKR				564.13		2-Apr-2008	
61000	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250157952473	USMAN ZAHEER JASWAL	16 1 SHEET 20 MODEL COLONY	LCY	00640012263001	PLS				PKR				588.96		12-Jul-2008	
61001	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1420258079005	AMIR MUHAMMAD KHAN G-4746	BABAR COY ASF CAMP OLD AR	LCY	00640012294501	PLS				PKR				0.23		8-Jul-2008	
61002	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220115942824	RABIA AFSAR	HOUSE-6/4 STREET 6 SURV 90	LCY	00640012302701	PLS				PKR				0.17		12-Jul-2008	
61003	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3330121032429	SULTAN NOOR UL HASSAN P A	F 10 KARACHI AIRPORT CAA C	LCY	00640012336601	PLS				PKR				161.40		2-Apr-2008	
61004	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310422583871	MUHAMMAD BOOTA RASHID	HQ COY ASF CAMP CAMP OLD	LCY	00640012367001	PLS				PKR				0.34		10-Sep-2008	
61005	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250178716549	ABDUL QADIR JOYO	FLATE NO 11 BLOCK T 9 STEEL	LCY	00640012383901	PLS				PKR				0.21		27-Sep-2008	
61006	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4510106177383	AMANULLAH SOOMRO	H NO-G 86 UMAR MARVI TOWN	LCY	00640012391801	PLS				PKR				0.23		3-Jul-2008	
61007	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210114302357	MUHAMMAD YOUSUF P A	H NO B 211 C 1 AREA LIAQUAT	LCY	00640012413801	PLS				PKR				135.35		3-Jul-2008	
61008	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740616428423	SABIR SULTAN	SHAHEEN COY ASF CAMP OLD	LCY	00640012427601	PLS				PKR				0.21		11-Jan-2008	
61009	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220108127211	MANNA MASIH PHOTO A C	H NO RKV A-399 MODEL COLON	LCY	00640012455601	PLS				PKR				1,405.10		12-Jul-2008	
61010	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3540311397219	SAKHAWAT ALI G-8026	KHALID COY ASF CAMP OLD AR	LCY	00640012521401	PLS				PKR				0.30		12-Mar-2008	
61011	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220114273983	ASLAM JAMES	H D 53 ST 6 BAKHTAWAR GOTH	LCY	00640012528101	PLS				PKR				316.49		8-Feb-2008	
61012	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	7110361492669	ASHRAF HUSSAIN G-8848	ZARRAR COMPANY ASF CAMP	LCY	00640012552901	PLS				PKR				0.34		3-Apr-2008	
61013	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1310132935109	TAHIR NAVEED	ROOM NO 3 M.T HOSTAL OLD A	LCY	00640012566701	PLS				PKR				0.24		30-Jan-2008	
61014	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4320138188393	ANWAR ALI G-8483	A-294 SAHIBDAD VILLAGE MAL	LCY	00640012572601	PLS				PKR				0.36		8-May-2008	
61015	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310013326645	NAEEM EJAZ G-6549	HAMZA COY ASF CAMP OLD AR	LCY	00640012596301	PLS				PKR				0.19		4-Jul-2008	
61016	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220171186011	TARIQ AHMED USMANI	A-2 ALFALAH HOUSING SOCIET	LCY	00640012612401	PLS				PKR				178.67		11-Mar-2008	
61017	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1210183219471	MUHAMMAD ISHAQ	ASF CAMP OLD AREA MT SECT	LCY	00640012641201	PLS				PKR				0.27		10-May-2008	
61018	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220145059516	IMTIAZ BIBI	MC 463-C GREEN TOWN KARA	LCY	00640012717201	PLS				PKR				0.18		30-May-2008	
61019	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5440005363139	MUHAMMAD IDREES	FLAT NO 05,A-BLOCK,72 FLATS	LCY	00640012736501	PLS				PKR				632.91		8-Jul-2008	
61020	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210112930801	FAWWAD JAMIL MARIA JAMIL E S	HOUSE A-121 BLOCK 5 SAADAB	LCY	00640012767301	PLS				PKR				0.24		12-Jul-2008	
61021	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740287697919	NADEEM BABAR PHOTO A C	H 2 STREET NO 2 SAEEDABAD	LCY	00640012772401	PLS				PKR				110.67		9-Sep-2008	
61022	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3650213435883	MUHAMMAD AYUB US-3502	ASF CAMP TIPU COY OLD AREA	LCY	00640012785401	PLS				PKR				0.30		7-Mar-2008	
61023	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1610133961315	SAEED HUSSAIN KHAN	HOUSE NO 245 BLOCK 4 K.A.C	LCY	00640012821601	PLS				PKR				0.23		2-May-2008	
61024	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3630413725879	IRSHAD HUSSAIN US-5524	MC-1053-B GREEN TOWN KARA	LCY	00640012866901	PLS				PKR				0.18		16-May-2008	
61025	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3320314103581	TARIQ MEHMOOD G-6635	ASF CAMP OLD AREA AIRPORT	LCY	00640012868501	PLS				PKR				0.24		7-Jul-2008	
61026	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	8220367515433	MOHAMMAD SADIQ AWAN	ZARAR COY ASF CAMP OLD AR	LCY	00640012884301	PLS				PKR				0.33		23-Jan-2008	
61027	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200056854779	SHAHZAD AHMAD TAQVI	HOUSE NO.19A STREET NO 4 S	LCY	00640012892201	PLS				PKR				317,923.86		23-Feb-2008	
61028	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220144472833	NACHOYAF LACHMAN	J/37 CAA COLONY CHITA GATE	LCY	00640012951001	PLS				PKR				910.22		22-Jul-2008	
61029	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5140122777793	MUMTAZ ALI	VIGILANCE QTR C A A COLONE	LCY	00640013007001	PLS				PKR				0.84		30-May-2008	
61030	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3720314214195	SALEEM HAIDER	GREEN TOWN MC-459 TARIQ M	LCY	00640013047201	PLS				PKR				0.09		5-Jul-2008	
61031	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250142932227	RIAZ AHMED	A S F AIR GUARD COY A S F CA	LCY	00640013059401	PLS				PKR				65.38		11-Sep-2008	
61032	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220153521077	SALEEM AKHTAR KHAN	H.NO.D-2/261 MALIER COLONY	LCY	00640013071601	PLS				PKR				0.08		28-Jun-2008	
61033	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220175961391	QAISER ISLAM	R-754 BLOCK 15 DASTAGIR SO	LCY	00640013074401	PLS				PKR				1.23		24-Mar-2008	
61034	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210106668325	REHAN HATIM ALI RAJPUT	HOUSE NO.R-786 15-A-4 BUFFE	LCY	00640013135801	PLS				PKR				123.81		3-Jan-2008	
61035	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220142535259	YASIR RAZA	FLAT C,7 KARSON COMPLEX G	LCY	00640013145301	PLS				PKR				0.39		8-Mar-2008	
61036	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1710229495631	ABDUL WAKEEL	336 OR FLATS M BLOCK QUART	LCY	00640013155901	PLS				PKR				395.26		30-Aug-2008	
61037	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220190399268	BUSHRA ZUBAIRI	HOUSE NO.1010 F.B.AREA BLO	LCY	00640013247701	PLS				PKR				1.87		21-Jul-2008	
61038	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230108616237	MUHAMMAD FAROOQ	H-NO-770 STREET 04-A MEHMO	LCY	00640013253001	PLS				PKR				151.87		16-Feb-2008	
61039	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3810246879997	ARSHAD JAVED	ASF CAMP OLD AREA KARACHI	LCY	00640013263501	PLS				PKR				222.29		14-May-2008	
61040	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740552994981	HAJI KHAN BAHADUR	H.NO 174-B STREET NO 20 GUL	LCY	00640013293101	PLS				PKR				282.95		12-Jul-2008	
61041	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4540358595827	GHULAM DASTAGIR SHAH	MIRZA ADAM KHAN ROAD NEA	LCY	00640013360801	PLS				PKR				201.63		5-May-2008	
61042	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220198095191	SARFARAZ	H NO E-512/28 SERVENT QTR P	LCY	00640013497901	PLS				PKR				169.98		7-Jan-2008	
61043	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220186593387	FAZAL HUSSAIN	N-33 BLOCK 15 GULISTAN E JA	LCY	00640013503401	PLS				PKR				372.79		11-Aug-2008	
61044	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220176786958	PREEMI	A/41 SUAYA KHAN GOTH AIRPO	LCY	00640013511301	PLS				PKR				13.81		4-Mar-2008	
61045	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	8110125779011	SAEED IQBAL	H NO 374-D STREET 18 SECTO	LCY	00640013543601	PLS				PKR				0.33		8-Apr-2008	
61046	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220166087059	MUKESH	H NO MKG 230/1 CHOTA GATE	LCY	00640013571601	PLS				PKR				1,198.41		12-Jul-2008	
61047	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	2240191091271	ABDULLAH KHAN	H NO D/74 SECTER 420 MASOO	LCY	00640013603101	PLS				PKR				0.33		10-Mar-2008	
61048	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220198648263	HAFEEZ UR REHMAN	HOUSE NO.A-188 MORIA KHAN	LCY	00647000138201	PLS				PKR				459.41		16-Jun-2008	
61049	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740114641963	MUHAMMAD ABBAS	ASF CAMP OLD AREA AIRPORT	LCY	00647000150401	PLS				PKR				364.01		1-Mar-2008	
61050	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1610261855517	FIDA MUHAMMAD	ASF CAMP HEAD QUARTER CO	LCY	00647000163101	PLS				PKR				59.41		3-Mar-2008	
61051	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250130801880	MEHARUNNISA	HNO E/22 RAFA E AMM SOCIET	LCY	00647900023801	PLS				PKR				132,358.91		28-Aug-2008	
61052	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220106816479	HAROON UL AZIZ	CD 1 6/7 ALFLAH SOCITY SHAH	LCY	00647900027301	PLS				PKR				0.13		27-Aug-2008	
61053	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3120459898133	MUMTAZ HUSSAIN	ASF CAMP OLD AREA KARACHI	LCY	00647900029401	PLS				PKR				0.21		10-Mar-2008	
61054	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220183339267	MAQSOOD SARWAR	HOUSE-299 AREA.N.KORANGI-3	LCY	00647900031901	PLS				PKR				17.49		10-Apr-2008	
61055	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1730193783841	SALAHUDDIN	ASF CAMP OLD AREA KARACHI	LCY	00647900032001	PLS				PKR				0.15		30-Jan-2008	
61056	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220188592049	MUHAMMAD REHAN MALLICK	HOUSE NO R-150 SECTOR 11-C	LCY	00647900035101	PLS				PKR				0.36		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61057	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	7130160256819	MUHAMMAD IQBAL	ASF CAMP OLD AREA KARACHI	LCY	00647900037901	PLS				PKR				0.27		17-Mar-2008	
61058	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200004188242	RIFFAT NOOR	H NO H-121 CIVIL AVIATION CO	LCY	00647900050001	PLS				PKR				3,128.99		21-Aug-2008	
61059	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210191278969	SYED KHAWAJA NIZAMUDDIN	HOUSE NO.18, 1ST FLOOR CON	LCY	00647900074501	PLS				PKR				371.18		30-Jun-2008	
61060	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114988896	TALAT ALMAS & SAROSH ANUM	R-171,BLK C BAGH E MALIR KA	LCY	00647900079201	PLS				PKR				6.42		11-Aug-2008	
61061	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5150146949011	ABDUL HAMEED G 11570	H NO-1725/730 LASI PARA MOH	LCY	00647900116601	PLS				PKR				1,571.65		9-Jul-2008	
61062	0065	J.P.M.C., KARACHI	KARACHI	SD	4220107727343	NOOR AHMED S O MANZOOR AHMED	HOUSE NO 1202 BLOCK NO 1 D	LCY	00650001359401	PLS				PKR				0.01		28-Jul-2008	
61063	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108239584	DR QAISAR JEHAN	HOUSE NO 50 4 STREET NO 10	LCY	00650004127001	PLS				PKR				1,853.78		15-Apr-2008	
61064	0065	J.P.M.C., KARACHI	KARACHI	SD	4200003880155	MOHD SAEED	HOUSE NO.71 6 GREEN BELT P	LCY	00650004869201	PLS				PKR				547.54		25-Mar-2008	
61065	0065	J.P.M.C., KARACHI	KARACHI	SD	4210117533107	AHMED SHEIKH	DEMONSTRATION PRENENTIV	LCY	00650006312801	PLS				PKR				13,470.80		7-Jun-2008	
61066	0065	J.P.M.C., KARACHI	KARACHI	SD	4220101204511	IMTIAZ AHMED	QTR NO E 626 KORANGI TOWN	LCY	00650008858401	PLS				PKR				28,719.04		2-May-2008	
61067	0065	J.P.M.C., KARACHI	KARACHI	SD	4230142825656	KANIMAL	HOUSE NO D-48 EDUCATION F	LCY	00650010420301	PLS				PKR				202.47		28-Aug-2008	
61068	0065	J.P.M.C., KARACHI	KARACHI	SD	4240194183065	AFSAR SHAH	92 MOULVI TAMIZUDDIN ROAD	LCY	00650010446301	PLS				PKR				7.61		23-Jun-2008	
61069	0065	J.P.M.C., KARACHI	KARACHI	SD	4220185636513	MAQSOOD ALI	QTRE NO 3 BLOCK NO 70 LAND	LCY	00650010929301	PLS				PKR				593.35		12-Sep-2008	
61070	0065	J.P.M.C., KARACHI	KARACHI	SD	0052044171984	MOHAMMAD ISMAIL	CLEANER PHYSIOLOGY DEPTT	LCY	00650010965201	PLS				PKR				25.96		29-Feb-2008	
61071	0065	J.P.M.C., KARACHI	KARACHI	SD	0051559024282	AKHTAR ALI QURESHI	FA 53-7 F C AREA KARACHI	LCY	00650011244701	PLS				PKR				14,091.47		12-Sep-2008	
61072	0065	J.P.M.C., KARACHI	KARACHI	SD	0051561092210	ABID ALI	C O MAIN OFFICE SIND MEDICA	LCY	00650012109301	PLS				PKR				92.40		1-Mar-2008	
61073	0065	J.P.M.C., KARACHI	KARACHI	SD	0050460219437	MOHD MUMTAZ AHMED	ACCOUANTS SECTION JPMC KA	LCY	00650012128601	PLS				PKR				41,727.51		3-Sep-2008	
61074	0065	J.P.M.C., KARACHI	KARACHI	SD	0051506005484	DANIAL	7 2 JUT LINE 100 Q KARACHI	LCY	00650012230301	PLS				PKR				87.73		3-Jun-2008	
61075	0065	J.P.M.C., KARACHI	KARACHI	SD	4220157030413	MOIN BEG	C O UNICEF STORE J P M C KA	LCY	00650012257101	PLS				PKR				414.87		27-Mar-2008	
61076	0065	J.P.M.C., KARACHI	KARACHI	SD	0051645025697	SURRYA	C O WARD NO 8 J P M C KARAC	LCY	00650012958001	PLS				PKR				77.78		27-Mar-2008	
61077	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109733091	MOHAMMAD RAFIQ	Q NO 12 10 J P M C KARACHI	LCY	00650013094901	PLS				PKR				430.45		29-Feb-2008	
61078	0065	J.P.M.C., KARACHI	KARACHI	SD	0028663445318	SURRAYA BEGUM	BARRACK NO 3 HOUSE NO 7 M	LCY	00650013764301	PLS				PKR				1,583.99		12-Sep-2008	
61079	0065	J.P.M.C., KARACHI	KARACHI	SD	0051489017758	WILLIAM	304 PIR BUKHARI J P M C KARA	LCY	00650014153001	PLS				PKR				159.24		4-Jun-2008	
61080	0065	J.P.M.C., KARACHI	KARACHI	SD	4210193769925	AZMAT WASEEM	2 A 5 11 NAZIMABAD KARACHI 1	LCY	00650014247501	PLS				PKR				3,565.69		25-Aug-2008	
61081	0065	J.P.M.C., KARACHI	KARACHI	SD	0051491037682	ASIF REHMAN	H NO F-20 STAFF COLONY J P M	LCY	00650014377901	PLS				PKR				3,262.78		16-Sep-2008	
61082	0065	J.P.M.C., KARACHI	KARACHI	SD	0045163067178	ABDUL SALEEM KHAN	H NO 504 SECTOR 11 A ORANG	LCY	00650014884601	PLS				PKR				112.50		25-Jan-2008	
61083	0065	J.P.M.C., KARACHI	KARACHI	SD	4220196562608	TAHIRA BEGUM	HOUSE NO 705 AREA 37-B LAN	LCY	00650014949201	PLS				PKR				101.50		21-May-2008	
61084	0065	J.P.M.C., KARACHI	KARACHI	SD	0013806005311	DR KAMRAN YOUSAF	26- SHER SHAH BLOCK, NEW G	LCY	00650015807101	PLS				PKR				246.04		6-Jun-2008	
61085	0065	J.P.M.C., KARACHI	KARACHI	SD	0051255035233	WAHEEDA	H NO H-19-9 F C AREA KARACH	LCY	00650015972601	PLS				PKR				40.80		10-Jul-2008	
61086	0065	J.P.M.C., KARACHI	KARACHI	SD	0033986070573	MUHAMMAD SHAFIQUE	PHYS COTHERPY OPP J P M C	LCY	00650016925801	PLS				PKR				0.35		16-Apr-2008	
61087	0065	J.P.M.C., KARACHI	KARACHI	SD	0051424039893	SARDAR BEGUM	HOUSE NO-1305 BAZARTA LINE	LCY	00650016972001	PLS				PKR				37.98		8-Jul-2008	
61088	0065	J.P.M.C., KARACHI	KARACHI	SD	0042268038255	DR HAKIM ALI ABRO	46 OLD DOCTORS MEN JPMC K	LCY	00650017649401	PLS				PKR				1,204.83		6-Feb-2008	
61089	0065	J.P.M.C., KARACHI	KARACHI	SD	0050291157044	DR SABHI MUMTAZ	II-J 17 3 NAZIMABAD KARACHI	LCY	00650018695301	PLS				PKR				0.28		28-May-2008	
61090	0065	J.P.M.C., KARACHI	KARACHI	SD	4240104520275	ABDUL REHMAN	C O ZAREEF KIRYANA STORE N	LCY	00650019855001	PLS				PKR				1,809.36		16-Aug-2008	
61091	0065	J.P.M.C., KARACHI	KARACHI	SD	0051288179905	ARSHAD MEHMOOD	C A 32 NEAR AISA BAWANY SC	LCY	00650019988901	PLS				PKR				103.45		25-Feb-2008	
61092	0065	J.P.M.C., KARACHI	KARACHI	SD	0051875554484	UZMA JALALI	A 38 CITY HOMES BLOCK 13 D	LCY	00650020223601	PLS				PKR				10,600.13		12-Mar-2008	
61093	0065	J.P.M.C., KARACHI	KARACHI	SD	0052153456027	KISHWAR SULTANA	H NO 383 AREA 36 C KORANGI	LCY	00650020589301	PLS				PKR				461.86		15-Sep-2008	
61094	0065	J.P.M.C., KARACHI	KARACHI	SD	0043193321020	DR SAIMA WAHEED	APPT NO 2 BL 41 DEFENCE GA	LCY	00650020978901	PLS				PKR				356.33		23-Aug-2008	
61095	0065	J.P.M.C., KARACHI	KARACHI	SD	0030380448875	NIGHAT BHATTI	ROOM NO 28 NURSING HOSTE	LCY	00650021047301	PLS				PKR				0.17		5-Jul-2008	
61096	0065	J.P.M.C., KARACHI	KARACHI	SD	0060189307413	DR IKRAM ULLAH	E.N.T DEPARTMENT J.P.M. KAR	LCY	00650021156801	PLS				PKR				630.08		24-Mar-2008	
61097	0065	J.P.M.C., KARACHI	KARACHI	SD	0047580259778	ABIA AMBER	FLAT NO D 10 SAFMI GULISTAN	LCY	00650021351101	PLS				PKR				567.92		18-Apr-2008	
61098	0065	J.P.M.C., KARACHI	KARACHI	SD	0051444051981	MOHAMMAD JAMEEL	H NO 8 15 BAJAJA LINE KARAC	LCY	00650021424701	PLS				PKR				2,846.97		23-Jun-2008	
61099	0065	J.P.M.C., KARACHI	KARACHI	SD	0047577289400	MANOJ KUMAR	HOUSE NO R-407 SAL BOYS HO	LCY	00650021449901	PLS				PKR				2,556.31		27-Mar-2008	
61100	0065	J.P.M.C., KARACHI	KARACHI	SD	0050392304285	DR.ABDUL ATIF	H NO R-848 ST NO 9 NORTH KA	LCY	00650021655601	PLS				PKR				367.37		18-Aug-2008	
61101	0065	J.P.M.C., KARACHI	KARACHI	SD	0052080623637	NAZIA ZAFAR	HOUSE NO 1040 MENCHAR CO	LCY	00650022267301	PLS				PKR				0.77		21-Jul-2008	
61102	0065	J.P.M.C., KARACHI	KARACHI	SD	0051438023993	KHURSHEED BEGUM	H NO 402 BAZARTA LINE NEAR	LCY	00650022659301	PLS				PKR				1,113.65		16-Feb-2008	
61103	0065	J.P.M.C., KARACHI	KARACHI	SD	0022181427968	KASHIF JAWED	SCHOOL OF PHYSIO THEREPY	LCY	00650022976101	PLS				PKR				137.28		26-Feb-2008	
61104	0065	J.P.M.C., KARACHI	KARACHI	SD	0030245177497	SALIMA BIBI PHOTO A C	H.NO 847 GATE NO 2 KORANGI	LCY	00650023331701	PLS				PKR				156.07		8-Jul-2008	
61105	0065	J.P.M.C., KARACHI	KARACHI	SD	0051373127122	MOHAMMED SALMAN ZAMEER	BLIDGE VIEW APPTMENT HOUS	LCY	00650023491401	PLS				PKR				0.34		3-Jan-2008	
61106	0065	J.P.M.C., KARACHI	KARACHI	SD	4240145035955	MOHAMMED KHAN	C O AZIZ MEDICAL STORE PAK	LCY	00650023496001	PLS				PKR				1,956.64		25-Feb-2008	
61107	0065	J.P.M.C., KARACHI	KARACHI	SD	4210197206430	GUL KHAN DR	H 186-C BLOCK 6 F B AREA KAR	LCY	00650023539801	PLS				PKR				17.10		23-Feb-2008	
61108	0065	J.P.M.C., KARACHI	KARACHI	SD	0024672104793	SIDDIQ MASIH PHOTO A C	PIR BHARI QRT NO 8 J P M C C	LCY	00650023640901	PLS				PKR				153.41		9-Jul-2008	
61109	0065	J.P.M.C., KARACHI	KARACHI	SD	4230107207166	ABIDA M. ARIF	K.M.C. FIRE BRIGADE BLOCK C	LCY	00650023859201	PLS				PKR				82.48		9-Jul-2008	
61110	0065	J.P.M.C., KARACHI	KARACHI	SD	4510145947930	MALLA	FLAT 804 AMBAR CASTLE B-6 N	LCY	00650024146601	PLS				PKR				292.35		5-Jul-2008	
61111	0065	J.P.M.C., KARACHI	KARACHI	SD	0050662306759	SHAMIM AKHTAR	CEMENT LINE BOHRA PIR RAN	LCY	00650024210801	PLS				PKR				10.45		25-Aug-2008	
61112	0065	J.P.M.C., KARACHI	KARACHI	SD	0050194423971	MEHTAB ALAM DR	H 148 BLOCK G STREET NO 7 S	LCY	00650024272701	PLS				PKR				36.72		5-Jan-2008	
61113	0065	J.P.M.C., KARACHI	KARACHI	SD	0051085212581	MOHAMMAD AIJAZ	H 394 1ST FLOOR SECTOR A S	LCY	00650024291001	PLS				PKR				0.28		25-Sep-2008	
61114	0065	J.P.M.C., KARACHI	KARACHI	SD	0050278650393	UZMA MAJID DR	A-25 FARAZ VIEW BLOCK 13 GU	LCY	00650024303401	PLS				PKR				0.33		30-Jun-2008	
61115	0065	J.P.M.C., KARACHI	KARACHI	SD	0043193423808	ABDUL RASHEED S A REHMAN PHOTO A	H 262 BAZARTA LANE KARACHI	LCY	00650024423201	PLS				PKR				377.10		5-Apr-2008	
61116	0065	J.P.M.C., KARACHI	KARACHI	SD	4410358868591	VICKRAM PAUL	ROOM NO.333 SHAHLATIF HOS	LCY	00650024567401	PLS				PKR				1,080.00		21-Aug-2008	
61117	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104563620	NAZIA NAZ JAVED	HOUSE NO 16 L SECTOR 48-H B	LCY	00650024799101	PLS				PKR				0.01		23-Aug-2008	
61118	0065	J.P.M.C., KARACHI	KARACHI	SD	0024178345059	MUHAMMAD SAKEEL WALI	CENTRAL PHARMACY JPMC KA	LCY	00650024941301	PLS				PKR				33,464.18		1-Aug-2008	
61119	0065	J.P.M.C., KARACHI	KARACHI	SD	4230111999678	SEEMA ABBASI	FLAT NO 5 BLOCK 23 DEFENCE	LCY	00650024961401	PLS				PKR				127.69		13-Mar-2008	
61120	0065	J.P.M.C., KARACHI	KARACHI	SD	4220106074060	ANJABEEN MOONA DR	A 339 BLOCK 15 GULISTAN E JA	LCY	00650024993701	PLS				PKR				1,859.02		15-Sep-2008	
61121	0065	J.P.M.C., KARACHI	KARACHI	SD	4210102853530	BUSHRA ABIDI	R 1104 SECT 16 A BUFFER ZON	LCY	00650025000201	PLS				PKR				288.59		29-Mar-2008	
61122	0065	J.P.M.C., KARACHI	KARACHI	SD	4220106837340	TEHSEEN AYAZ QUADRI	A 23 NOMAN AVENUE MAIN RA	LCY	00650025028901	PLS				PKR				0.01		4-Mar-2008	
61123	0065	J.P.M.C., KARACHI	KARACHI	SD	4220158593148	NAUSHABA NAHEED DR	F 124 4 MARTIN QUARTERS JA	LCY	00650025037601	PLS				PKR				392.75		16-Sep-2008	
61124	0065	J.P.M.C., KARACHI	KARACHI	SD	4210198208190	BUSHRA ABBASI DR	B 9 OWN HOMES BL 21 F B ARE	LCY	00650025059301	PLS				PKR				5,830.71		3-Apr-2008	
61125	0065	J.P.M.C., KARACHI	KARACHI	SD	4230186005262	SURAIYA MALIK DR	CHAPAL BRIGHT HOMES FLAT	LCY	00650025066401	PLS				PKR				0.24		15-Jul-2008	
61126	0065	J.P.M.C., KARACHI	KARACHI	SD	4330430454084	DR ASIYA BIBI	F 110 HINA PALACE HOSHANG	LCY	00650025188901	PLS				PKR				622.10		13-May-2008	
61127	0065	J.P.M.C., KARACHI	KARACHI	SD	4220105981763	AALAMZAIB AASHIQ MASUD	89 D HAJRABAD SHAH FAISAL C	LCY	00650025229101	PLS				PKR				39,236.66		30-Jun-2008	
61128	0065	J.P.M.C., KARACHI	KARACHI	SD	4220171827535	DR KASIF ILYAS	297 4 F MARTIN QUARTERS KA	LCY	00650025348101	PLS				PKR				196.60		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61129	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104467527	MUHAMMAD NASER SAGHIR	C 63 BLOCK NO 15 GULESTAN I	LCY	00650025388301	PLS				PKR				13.92		19-Sep-2008	
61130	0065	J.P.M.C., KARACHI	KARACHI	SD	42201055542226	SAMREEN KHAN DR	C 167 BLOCK 9 GULSHAN E IQB	LCY	00650025406001	PLS				PKR				1,337.47		19-Apr-2008	
61131	0065	J.P.M.C., KARACHI	KARACHI	SD	42201054361l4	DR FARAH NAZ	HOUSE NO Y 78 KORANGI NO 2	LCY	00650025427301	PLS				PKR				1,385.40		15-Aug-2008	
61132	0065	J.P.M.C., KARACHI	KARACHI	SD	0031556369402	MOHAMMAD KHALIL U REHMAN	H N C 329 QTR NO 9 KORANGI I	LCY	00650025435901	PLS				PKR				0.49		30-Aug-2008	
61133	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109805282	NADIA A KHAN	6 B II 22ND STREET KHEYABAN	LCY	00650025444601	PLS				PKR				1,652.30		26-Feb-2008	
61134	0065	J.P.M.C., KARACHI	KARACHI	SD	4230164432969	M AZEEM SHAR M SHAFIQ AKBER ALI E	H Q 51 WING BHATTI RANGERS	LCY	00650025572301	PLS				PKR				944.73		7-Jul-2008	
61135	0065	J.P.M.C., KARACHI	KARACHI	SD	4520326237523	VED KUMAR DR	52 E DOCTORS MESS 96 JPMC	LCY	00650025593201	PLS				PKR				0.27		31-Mar-2008	
61136	0065	J.P.M.C., KARACHI	KARACHI	SD	4210101882399	ZUBAIR AHMED	H B 305 PAPOSH NAGAR KHAIB	LCY	00650025628201	PLS				PKR				0.18		4-Jul-2008	
61137	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108104320	RUQIYA BIBI	H NO 1769 KALAPUL CHRISTAN	LCY	00650025630201	PLS				PKR				834.35		16-Sep-2008	
61138	0065	J.P.M.C., KARACHI	KARACHI	SD	4220164272909	MALIK DINO ZAWAR HUSSAIN ISMAIL	HQ 51 WING BHITTAI RANGERS	LCY	00650025647501	PLS				PKR				1,087.70		7-Jul-2008	
61139	0065	J.P.M.C., KARACHI	KARACHI	SD	4220107358709	SYED WASEEM HASSAN BUKHARI	H L 123 SEC 48 B KORANGI NO	LCY	00650025662501	PLS				PKR				110.84		4-Feb-2008	
61140	0065	J.P.M.C., KARACHI	KARACHI	SD	4220175205100	SHAGUFTA YOUSUF DR	B 202 ASHIYANA II GULSHAN E	LCY	00650025714101	PLS				PKR				1.72		10-Jan-2008	
61141	0065	J.P.M.C., KARACHI	KARACHI	SD	4530131210141	ABDUL SATTAR ISMAIL WAQAR AHMED	51 BHATTI RANGERS KALAPUL	LCY	00650025729801	PLS				PKR				1,103.44		7-Jul-2008	
61142	0065	J.P.M.C., KARACHI	KARACHI	SD	4520415485187	HAFIZ KARIM BUX DR	B 68 96 DOCTORS MESS JPMC	LCY	00650025757801	PLS				PKR				802.32		8-Jul-2008	
61143	0065	J.P.M.C., KARACHI	KARACHI	SD	4220122759589	ABDUL SAMAD S O ABDUL QADIR	C O SYED KIRYANA GENRAL S	LCY	00650025762201	PLS				PKR				2.52		8-Mar-2008	
61144	0065	J.P.M.C., KARACHI	KARACHI	SD	4210117940308	UROOSA AFZAL SIDDIQI	R 975 8 AZIZABAD F B AREA KA	LCY	00650025763001	PLS				PKR				9.80		11-Jun-2008	
61145	0065	J.P.M.C., KARACHI	KARACHI	SD	4210152584925	MUHD SIDDIQUE AKBER TAYYABA KHATOO	R 975 8 AZIZABAD F B AREA KA	LCY	00650025766501	PLS				PKR				1.68		5-Jul-2008	
61146	0065	J.P.M.C., KARACHI	KARACHI	SD	3840320772787	EJAZ HUSSAIN ALTAF HUSSAIN	51 WING BHATHI RANGERS KA	LCY	00650025776001	PLS				PKR				1,513.57		7-Jul-2008	
61147	0065	J.P.M.C., KARACHI	KARACHI	SD	4330196504113	JEGDESH KUMAR DR	B 7 DADA BHAI BUILDING PUNJ	LCY	00650025804301	PLS				PKR				170.25		2-Jan-2008	
61148	0065	J.P.M.C., KARACHI	KARACHI	SD	4420096391689	MUKHTAR AHMED G MADIHA KANWAL M	BMSI PATHLOGY JPMC KARAC	LCY	00650025849601	PLS				PKR				0.04		19-Aug-2004	
61149	0065	J.P.M.C., KARACHI	KARACHI	SD	4550117918660	RESHMAN BAI	96 MESS HOSTEL 39 C JPMC KA	LCY	00650025851601	PLS				PKR				1,483.99		29-Aug-2008	
61150	0065	J.P.M.C., KARACHI	KARACHI	SD	4230167761849	MOHAMMAD RAMZAN ARSHAD KHAN	51 WING BHATTAI RANGER KA	LCY	00650025902401	PLS				PKR				1,139.46		7-Jul-2008	
61151	0065	J.P.M.C., KARACHI	KARACHI	SD	4220102665238	ZEENAT KULSOOM DR	AREA 1 C HOUSE NO 9 4 LANDI	LCY	00650025927601	PLS				PKR				2,783.67		23-Jul-2008	
61152	0065	J.P.M.C., KARACHI	KARACHI	SD	4220107159737	MASROOR SARWAR DR	B 55 BLOCK 3 GULSHAN E IQBA	LCY	00650025930401	PLS				PKR				0.05		17-Apr-2008	
61153	0065	J.P.M.C., KARACHI	KARACHI	SD	4220146887130	SHAHEEN AKHTAR DR	26 2 E JEHANGIR ROAD EAST K	LCY	00650025945001	PLS				PKR				394.55		6-Mar-2008	
61154	0065	J.P.M.C., KARACHI	KARACHI	SD	4250130979965	YASIR ADNAN	A 6 STREET 26 MODEL COLON	LCY	00650025976501	PLS				PKR				0.27		19-Apr-2008	
61155	0065	J.P.M.C., KARACHI	KARACHI	SD	4230195121049	UZMA ALI	26 1 10TH COMMERCIAL STREE	LCY	00650025978101	PLS				PKR				454.48		5-Aug-2008	
61156	0065	J.P.M.C., KARACHI	KARACHI	SD	4220106746152	SAIMA ANWAR DR	75 1 1ST COMMERCIAL STREE	LCY	00650026072101	PLS				PKR				486.89		14-Feb-2008	
61157	0065	J.P.M.C., KARACHI	KARACHI	SD	4210135648253	FAHAD AHMED QAISER DR	E 86 1 BLOCK F NORTH NAZIMA	LCY	00650026153601	PLS				PKR				984.96		3-May-2008	
61158	0065	J.P.M.C., KARACHI	KARACHI	SD	4250116114669	KHAN WAZIR	GALI MUHALA 164 AREA B MAN	LCY	00650026158701	PLS				PKR				11.97		28-Jun-2008	
61159	0065	J.P.M.C., KARACHI	KARACHI	SD	4520596912011	DR MUHAMMAD WAHEED UD DIN SHAH	C O ANESTHESIOLOGY DEPTT	LCY	00650026171001	PLS				PKR				1,278.16		28-Mar-2008	
61160	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109725700	AMNA BUTT	11TH ZAMZAMA ST BUNGLOW I	LCY	00650026175301	PLS				PKR				8,540.82		23-Feb-2008	
61161	0065	J.P.M.C., KARACHI	KARACHI	SD	4130303769823	MUHAMMAD SARWAR	MEHREEN DREV FLAT NO 1211	LCY	00650026203601	PLS				PKR				36.10		3-Jan-2008	
61162	0065	J.P.M.C., KARACHI	KARACHI	SD	5440003779319	FARHAN WAQAR KHAN	PLAT NO 8-C STADIUM COMME	LCY	00650026268401	PLS				PKR				518.73		26-Mar-2008	
61163	0065	J.P.M.C., KARACHI	KARACHI	SD	4250115839733	FAROOQ ABID	HOUSE NO 649 DOTIS PHASE 1	LCY	00650026286401	PLS				PKR				0.60		2-Apr-2008	
61164	0065	J.P.M.C., KARACHI	KARACHI	SD	4210161802745	MOHAMMAD FAHEEM ASHRAF KHAN DR	H # 181 BLOCK B PUNJAB GOV	LCY	00650026298601	PLS				PKR				403.96		5-May-2008	
61165	0065	J.P.M.C., KARACHI	KARACHI	SD	4250171919967	M.USMAN AZIZ	H-NO 761 DOHS PHASE-1 MALI	LCY	00650026315501	PLS				PKR				0.79		19-Apr-2008	
61166	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108743636	ROZEE RAMZAN ALI DR	C 8 DATARI VILLAS FRAM ROSE	LCY	00650026338001	PLS				PKR				1,221.58		29-Jul-2008	
61167	0065	J.P.M.C., KARACHI	KARACHI	SD	4220132317535	ABDUL RAHMAN SHEIKH	F-289 4 MARTEN QUATER MAR	LCY	00650026363601	PLS				PKR				0.64		31-Jan-2008	
61168	0065	J.P.M.C., KARACHI	KARACHI	SD	6110173815781	MUHAMMAD HANIF	3 AIR FOAM HOUSE NEAR KALA	LCY	00650026369501	PLS				PKR				286.87		12-Sep-2008	
61169	0065	J.P.M.C., KARACHI	KARACHI	SD	3620105616443	FIAZ AHMAD	HOUSE NO.M.C.1503 ST.NO.03	LCY	00650026392401	PLS				PKR				371.44		7-Apr-2008	
61170	0065	J.P.M.C., KARACHI	KARACHI	SD	4310449577893	JESWANT KUMAR	ROOM 103 SHAH ABDUL LATIF	LCY	00650026435301	PLS				PKR				0.09		11-Apr-2008	
61171	0065	J.P.M.C., KARACHI	KARACHI	SD	4550410864908	ZULEKHA ALTAF	HOUSE NO.A-69 PIONER PARK	LCY	00650026483401	PLS				PKR				510.29		30-May-2008	
61172	0065	J.P.M.C., KARACHI	KARACHI	SD	4230172662592	YASMEEN	4-B CATEGORY 4 DOCTORS CO	LCY	00650026514101	PLS				PKR				122.25		12-Aug-2008	
61173	0065	J.P.M.C., KARACHI	KARACHI	SD	4510113133406	ANEETA DR	2 ND FLOOR FLAT-4 24 C BUILD	LCY	00650026516801	PLS				PKR				0.14		12-Jul-2008	
61174	0065	J.P.M.C., KARACHI	KARACHI	SD	4210105124652	SADAF IRSHAD DR	C-32-BLOCK- D NORTH NAZIMA	LCY	00650026543301	PLS				PKR				305.74		12-Feb-2008	
61175	0065	J.P.M.C., KARACHI	KARACHI	SD	35201493367l3	MAJOR IRFAN ARSHAD	HQ.51 WING BHITTAI RANGERS	LCY	00650026565701	PLS				PKR				292.76		3-Mar-2008	
61176	0065	J.P.M.C., KARACHI	KARACHI	SD	4200074611108	PIRKASHI DEVI	B-87 STREET-15 BATHISLAND C	LCY	00650026568101	PLS				PKR				51,791.73		21-Aug-2008	
61177	0065	J.P.M.C., KARACHI	KARACHI	SD	4220153309128	ZARINA	HOUSE NO.164 MEHMOODABA	LCY	00650026575201	PLS				PKR				89.00		19-Mar-2008	
61178	0065	J.P.M.C., KARACHI	KARACHI	SD	4410380901211	MUKESH LAKHANI DR	G-3 4 IQBAL CENTER JAAMA CL	LCY	00650026599601	PLS				PKR				0.07		19-Aug-2008	
61179	0065	J.P.M.C., KARACHI	KARACHI	SD	4230141945568	NAJMA RASHEED	F-C 167 KALA PUL JPMC KARAC	LCY	00650026608601	PLS				PKR				109.83		1-Feb-2008	
61180	0065	J.P.M.C., KARACHI	KARACHI	SD	4220164905133	NISAR AHMED DR	FLAT NO.503 MAZLA ARCADE M	LCY	00650026653201	PLS				PKR				543.41		30-Apr-2008	
61181	0065	J.P.M.C., KARACHI	KARACHI	SD	4520304701968	USHA	52 E DOCTORS MESS 96 J P M	LCY	00650026659101	PLS				PKR				172.48		10-Jun-2008	
61182	0065	J.P.M.C., KARACHI	KARACHI	SD	4210196906221	UMAIR MASOOD MAZHAR HUSSAIN	FLAT NO.C-111 18 8 F.C. AREA	LCY	00650026689801	PLS				PKR				0.18		5-Jul-2008	
61183	0065	J.P.M.C., KARACHI	KARACHI	SD	4210194658229	SYED ALI ABBASS ABEDI	R-845 8 AZIZABAD F-B AREA KA	LCY	00650026734701	PLS				PKR				0.18		5-Jul-2008	
61184	0065	J.P.M.C., KARACHI	KARACHI	SD	42401702778l9	AKHTAR HUSSAIN	N.A.B OFFICE NEAR IBA AIRPO	LCY	00650026740401	PLS				PKR				31.38		3-Jan-2008	
61185	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104044365	ADNAN ALI KHAN DR.	HOUSE NO. D-108 SEC 31-D. PN	LCY	00650026756401	PLS				PKR				1,449.56		29-Apr-2008	
61186	0065	J.P.M.C., KARACHI	KARACHI	SD	3830211689113	ZAFAR IQBAL	P N S NIGRAN RAFIQUE SHAHE	LCY	00650026774901	PLS				PKR				0.19		23-Feb-2008	
61187	0065	J.P.M.C., KARACHI	KARACHI	SD	4510293029057	MOHAMMAD JAFFAR ABBASI	A 400 GULSHAN-E-HADEED PH	LCY	00650026791501	PLS				PKR				0.37		14-Jun-2008	
61188	0065	J.P.M.C., KARACHI	KARACHI	SD	4230112346894	DR MUZNA	C-502 AL-MUSTAFA HOMES F 2	LCY	00650026803501	PLS				PKR				49.40		21-Jun-2008	
61189	0065	J.P.M.C., KARACHI	KARACHI	SD	4250104145079	RIZWAN AZIZ DR	HAJI MIANDAD GARDEN MEMO	LCY	00650026811901	PLS				PKR				202.01		4-Jan-2008	
61190	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104740575	MIRZA MOAZZAM BEG	E-14 1 NORE IV KARSAZ KARAC	LCY	00650026873801	PLS				PKR				1.77		20-Sep-2008	
61191	0065	J.P.M.C., KARACHI	KARACHI	SD	4230008943255	HAYAT KHAN	HOUSE NO 903 CHANDNI CHOC	LCY	00650026923801	PLS				PKR				1,277.72		18-Aug-2008	
61192	0065	J.P.M.C., KARACHI	KARACHI	SD	6110118976614	DR IRAM NAVEED	HOUSE NO.260-B STREET NO.1	LCY	00650026990101	PLS				PKR				0.23		19-Apr-2008	
61193	0065	J.P.M.C., KARACHI	KARACHI	SD	4250125340444	NASREEN SHAFQAT	G 8/5 LIAQUAT SQUARE MALIR	LCY	00650027009501	PLS				PKR				0.13		19-May-2008	
61194	0065	J.P.M.C., KARACHI	KARACHI	SD	4220142038192	DR SHEELA	FLAT NO 1 FURRAKH HEIGHTS	LCY	00650027049701	PLS				PKR				0.30		19-Apr-2008	
61195	0065	J.P.M.C., KARACHI	KARACHI	SD	4250115615707	DR KHADIM HUSSAIN	ISLAMA ABAD MOHULLA TAUL	LCY	00650027071801	PLS				PKR				0.36		31-Mar-2008	
61196	0065	J.P.M.C., KARACHI	KARACHI	SD	4430318180438	DR JANTA SUNEEL	FLAT NO 5 CHAPRA SQUARE AI	LCY	00650027140001	PLS				PKR				115.99		23-Feb-2008	
61197	0065	J.P.M.C., KARACHI	KARACHI	SD	4420436986243	TARIQUE AZIZ QURESHI	B 2 K D A APPARTMENTS GULS	LCY	00650027146901	PLS				PKR				0.24		13-Mar-2008	
61198	0065	J.P.M.C., KARACHI	KARACHI	SD	4510402640479	DR MUKESH KUMAR	ROOM NO 52 D M C STUDENT H	LCY	00650027156501	PLS				PKR				210.73		8-Jul-2008	
61199	0065	J.P.M.C., KARACHI	KARACHI	SD	4220185642592	HUMA HAMEED ABBASI	ST 31 ST HOUSE NO 13 1 KHY B	LCY	00650027166001	PLS				PKR				0.34		28-Mar-2008	
61200	0065	J.P.M.C., KARACHI	KARACHI	SD	4230186470146	NIDA MOIN MANIAR DR	125 MAIN KH E HAFIZ PHASE VI	LCY	00650027234501	PLS				PKR				161.01		8-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61201	0065	J.P.M.C., KARACHI	KARACHI	SD	4220176756860	MEHREEN FATIMA	N 35 C HOUSE NO 490 -492 KOR	LCY	00650027281801	PLS				PKR				1,207.33		13-Jun-2008	
61202	0065	J.P.M.C., KARACHI	KARACHI	SD	4210190705622	SAIRA AKHTAR	V C 5 23 NAZMABAD NO 5 KARA	LCY	00650027282601	PLS				PKR				2,241.04		31-Jul-2008	
61203	0065	J.P.M.C., KARACHI	KARACHI	SD	4210177869311	SYED MUNEEB YOUNUS	A 139 BLOCK NO 1 NORTH NAZ	LCY	00650027317601	PLS				PKR				0.19		22-Jul-2008	
61204	0065	J.P.M.C., KARACHI	KARACHI	SD	5210105688233	MUHAMMAD YOUNUS	ROOM NO 503 SHAH ABDUL LA	LCY	00650027344801	PLS				PKR				443.64		14-Feb-2008	
61205	0065	J.P.M.C., KARACHI	KARACHI	SD	4230170330583	ALI ROOF	166 1 KHAYBAN E SHAHEEN D	LCY	00650027392901	PLS				PKR				101,006.31		25-Aug-2008	
61206	0065	J.P.M.C., KARACHI	KARACHI	SD	5238107548000	DR AFSHEEN DAWOOD	R 31 GULSHAN E AMIN F B ARE	LCY	00650027416501	PLS				PKR				16,108.48		10-Jul-2008	
61207	0065	J.P.M.C., KARACHI	KARACHI	SD	4530123659499	DR SHAFIQ REHMAN	R 130 SALMAN GARDEN JAMIA	LCY	00650027463801	PLS				PKR				0.85		16-Sep-2008	
61208	0065	J.P.M.C., KARACHI	KARACHI	SD	4220106069957	MUHAMMAD SALMAN MOPHSIN DR	HOUSE NO.L-391, SECTOR 41-B	LCY	00650027467001	PLS				PKR				0.35		13-Mar-2008	
61209	0065	J.P.M.C., KARACHI	KARACHI	SD	4250149428405	GHULAM MUHAMMAD	R 43 GULISTAN E MALIR KARA	LCY	00650027489801	PLS				PKR				882.54		2-Jan-2008	
61210	0065	J.P.M.C., KARACHI	KARACHI	SD	4220197719714	FAHMIDA RASOOL	E 49 5TH FLOOR FARAZ AVENU	LCY	00650027522501	PLS				PKR				0.21		6-Feb-2008	
61211	0065	J.P.M.C., KARACHI	KARACHI	SD	4250176189514	SALMA NAZ	R 64 KOUSER TOWN MALIR EX	LCY	00650027531201	PLS				PKR				138.03		27-Feb-2008	
61212	0065	J.P.M.C., KARACHI	KARACHI	SD	4520324971741	ABDUL WAHEED	SOLDIER BAZAR NO 2 SHAHID	LCY	00650027536301	PLS				PKR				9,070.78		15-Jan-2008	
61213	0065	J.P.M.C., KARACHI	KARACHI	SD	4210114648378	NADIA-WASEEM	C-16-BLOCK-B P-B-S-HOUSING	LCY	00650027548501	PLS				PKR				192.64		16-Apr-2008	
61214	0065	J.P.M.C., KARACHI	KARACHI	SD	4320378941956	POONAMANIL KUMAR DASWANI	M A CENTRE 4TH FLOOR FLAT	LCY	00650027557201	PLS				PKR				210.37		4-Jul-2008	
61215	0065	J.P.M.C., KARACHI	KARACHI	SD	4210170696289	SYED-ALI-RIZVI	A--809 BLOCK-12 GULBERG F.B	LCY	00650027645801	PLS				PKR				19.72		14-Apr-2008	
61216	0065	J.P.M.C., KARACHI	KARACHI	SD	3310079942879	MUHAMMED-AHMED-GUJJER.	BLOCK-NO-491 11 RAILWAY-CO	LCY	00650027646601	PLS				PKR				14,320.96		1-Aug-2008	
61217	0065	J.P.M.C., KARACHI	KARACHI	SD	4210112815517	DR-ARFEEN-KHAN-DURRANI.	R-402 SECTOR-15-A 3 BUFFER-	LCY	00650027667501	PLS				PKR				0.34		29-Aug-2008	
61218	0065	J.P.M.C., KARACHI	KARACHI	SD	3630204072139	MUHAMMED-ARSHAD-HASHMI.	F-23-STAFF-COLONY J.P.M.C K	LCY	00650027668301	PLS				PKR				135.01		2-Aug-2008	
61219	0065	J.P.M.C., KARACHI	KARACHI	SD	4210176421165	HUNAN AHMED	HOUSE-NO-1523 GHOUSIA-CO	LCY	00650027726201	PLS				PKR				25.02		12-Aug-2008	
61220	0065	J.P.M.C., KARACHI	KARACHI	SD	4230195232784	DR.SAIMA KHANAM.	C-111 BLOCK-C LATIFABAB NO	LCY	00650027746301	PLS				PKR				314.34		28-May-2008	
61221	0065	J.P.M.C., KARACHI	KARACHI	SD	4230146724942	SHAZIA AHMED.	03212251749 HOUSE-NO-F-6/8	LCY	00650027810501	PLS				PKR				275.72		1-Feb-2008	
61222	0065	J.P.M.C., KARACHI	KARACHI	SD	4200004109358	RASHIDA BEGUM	HOUSE-NO-2 ARNYY QUARTER	LCY	00650027841701	PLS				PKR				925.52		28-Feb-2008	
61223	0065	J.P.M.C., KARACHI	KARACHI	SD	4230115675276	SHANTI W/O SAMVEL	HOUSE-NO-1585 BAZARTA LINE	LCY	00650027852301	PLS				PKR				457.47		14-Jan-2008	
61224	0065	J.P.M.C., KARACHI	KARACHI	SD	4210114358576	KANWAL SABIR	C-7 BLOCK-A NORTH NAZIMAB	LCY	00650027864501	PLS				PKR				10,442.93		14-Mar-2008	
61225	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109021470	HALIMA BIBI.	A-11 SHAH RASOOL COLONY O	LCY	00650027898401	PLS				PKR				753.36		4-Mar-2008	
61226	0065	J.P.M.C., KARACHI	KARACHI	SD	4220102889660	SABEEN FURQAN.	86- IQBAL COLONY MARTION R	LCY	00650027944101	PLS				PKR				1,119.03		21-Feb-2008	
61227	0065	J.P.M.C., KARACHI	KARACHI	SD	4210116738101	MOHSIN WAHID	R-172 SECTOR-16/A GULSHAN	LCY	00650028060901	PLS				PKR				5.05		30-Sep-2008	
61228	0065	J.P.M.C., KARACHI	KARACHI	SD	4420345607632	SYEDA MEHWISH IQBAL	ROOM NO-51 STAFF MESS J P	LCY	00650028076301	PLS				PKR				49.33		10-Jun-2008	
61229	0065	J.P.M.C., KARACHI	KARACHI	SD	4410431630079	DR-BHARAT KUMAR.	ROOM 28C 96 MESS DOCTORS	LCY	00650028079801	PLS				PKR				2,201.19		11-Jun-2008	
61230	0065	J.P.M.C., KARACHI	KARACHI	SD	4230198449768	HINA RASHID	20/I D H A PHASE VI KH E SAHA	LCY	00650028148001	PLS				PKR				2.85		1-Sep-2008	
61231	0065	J.P.M.C., KARACHI	KARACHI	SD	4230123459044	MUMTAZ JABEEN	HOUSE 1640 BAZARTA LINE KA	LCY	00650028158601	PLS				PKR				1,454.87		3-May-2008	
61232	0065	J.P.M.C., KARACHI	KARACHI	SD	3460321771326	HINA AMJAD	H # 296 STREET # 14 PAK PURA	LCY	00650028199601	PLS				PKR				4,446.36		19-Mar-2008	
61233	0065	J.P.M.C., KARACHI	KARACHI	SD	4220123699492	MUSARRAT SHAHEEN	HOUSE NO L/484 SEC 34/3 KOR	LCY	00650028207801	PLS				PKR				3,419.66		10-Jan-2008	
61234	0065	J.P.M.C., KARACHI	KARACHI	SD	4250191482872	ASTER ASLAM	H NO 73 U 64 FUTURE COLONY	LCY	00650028220101	PLS				PKR				162.40		12-May-2008	
61235	0065	J.P.M.C., KARACHI	KARACHI	SD	4230115516818	DR FAIZA MANSOOR	SEA VIEW TOWN SHIP 38 BLOC	LCY	00650028235801	PLS				PKR				134.01		23-Jan-2008	
61236	0065	J.P.M.C., KARACHI	KARACHI	SD	4230169600670	AASMA ASLAM	H NO 8 STREET NO 25 SEC F M	LCY	00650028276801	PLS				PKR				131.57		7-Apr-2008	
61237	0065	J.P.M.C., KARACHI	KARACHI	SD	4250115039980	DR DAIRA GHAFOOR	HOUSE NO C 54 GUKSHAN E HA	LCY	00650028292601	PLS				PKR				1,337.31		17-Jan-2008	
61238	0065	J.P.M.C., KARACHI	KARACHI	SD	4240153726149	HUMERA MOHD YASIN	H 236 ST 4/6 SAEEDAABAD BAL	LCY	00650028311101	PLS				PKR				7.55		8-Jan-2008	
61239	0065	J.P.M.C., KARACHI	KARACHI	SD	4510214474663	TARIQ ALI	FLAT 16 BLOCK 29 DEFENCE G	LCY	00650028339801	PLS				PKR				289.80		20-Sep-2008	
61240	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109558752	SHUMAILA MALIK	H # 2435 ST # 5 100 FT ROAD A	LCY	00650028347701	PLS				PKR				63.70		23-Jan-2008	
61241	0065	J.P.M.C., KARACHI	KARACHI	SD	4200004429545	MOHAMMAD AKRAM	H NO 205 STREET 13 SEC H PE	LCY	00650028350501	PLS				PKR				1,414.88		30-Aug-2008	
61242	0065	J.P.M.C., KARACHI	KARACHI	SD	4220149769350	ZANOBIA SIDDIQUE	H 580 SEC 40 B NORANI STRRE	LCY	00650028351301	PLS				PKR				4.69		5-Jan-2008	
61243	0065	J.P.M.C., KARACHI	KARACHI	SD	4510443931185	SUDHAM CHAND	FLAT-NO-305 BLOCK-C SPRING	LCY	00650028378101	PLS				PKR				601.64		7-Jul-2008	
61244	0065	J.P.M.C., KARACHI	KARACHI	SD	4210102947112	DR-AINNY SHAMIM.	R-1490 BLOCK-15 F-B-AREA DA	LCY	00650028385201	PLS				PKR				169.36		29-Jul-2008	
61245	0065	J.P.M.C., KARACHI	KARACHI	SD	4220103665136	AMREEN SALIM	HOUSE-NO-12 -412 ST-15 MODE	LCY	00650028408001	PLS				PKR				484.41		17-Sep-2008	
61246	0065	J.P.M.C., KARACHI	KARACHI	SD	4140931493520	DR-TAHIRA JOKHIO	I-22 NAVAL COLONY HAWKSBA	LCY	00650028432801	PLS				PKR				656.22		20-Sep-2008	
61247	0065	J.P.M.C., KARACHI	KARACHI	SD	4210114754670	DR-NUDRAT NAZ KHAWAJA	A 669 SECTOR IIA NORTH KARA	LCY	00650028462401	PLS				PKR				397.78		16-Apr-2008	
61248	0065	J.P.M.C., KARACHI	KARACHI	SD	4220117990162	DR-SONIA NIZAM	FLAT-NO--E-9 HASSAN CENTRE	LCY	00650028651501	PLS				PKR				0.24		6-Mar-2008	
61249	0065	J.P.M.C., KARACHI	KARACHI	SD	3520285194368	NAILA JOSEPH	A-376 RAILWAY COLONY CANT	LCY	00650028652301	PLS				PKR				111.24		31-Jan-2008	
61250	0065	J.P.M.C., KARACHI	KARACHI	SD	4220145846014	UROOJ FATIMA	A 175 BLOCK 5 GULSHAN E IQB	LCY	00650028700701	PLS				PKR				17,977.57		20-Feb-2008	
61251	0065	J.P.M.C., KARACHI	KARACHI	SD	4220135749638	ZOIA IQBAL	F 101 SHUMAIL ARCADE BLOCK	LCY	00650028703101	PLS				PKR				84.74		13-Mar-2008	
61252	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108622967	MUZAMMIL HANIF MUSANI	NEW JACOB LINE COMPLEX BL	LCY	00650028715301	PLS				PKR				102.16		13-Aug-2008	
61253	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109054243	DR SYED DANISH MAHMUD	76/2 25 STREET KHAYABAN E B	LCY	00650028721601	PLS				PKR				226.20		19-Sep-2008	
61254	0065	J.P.M.C., KARACHI	KARACHI	SD	4220103680508	SYEDA ERUM FATIMA	B 6 AL FALAH HOUSING PROJE	LCY	00650028728301	PLS				PKR				125.39		3-Sep-2008	
61255	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109564485	ADEEL ZAHEER SIDDIQUE	92/1 22ND ST OFF SEHAR DEFE	LCY	00650028734601	PLS				PKR				55.39		7-Apr-2008	
61256	0065	J.P.M.C., KARACHI	KARACHI	SD	4220189681968	SAMRAH ASHRAF	P 26 PUNJAB TOWN MALIR HAL	LCY	00650028738901	PLS				PKR				273.94		10-Jul-2008	
61257	0065	J.P.M.C., KARACHI	KARACHI	SD	4250113554494	SANA JAHANGIR	C A 26 SHAH FAISAL TOWN JIN	LCY	00650028746801	PLS				PKR				235.59		8-Jul-2008	
61258	0065	J.P.M.C., KARACHI	KARACHI	SD	4220163673269	SAAD JAWAID	B 96 BLOCK 8 GULSHAN E IQBA	LCY	00650028753901	PLS				PKR				805.31		4-Mar-2008	
61259	0065	J.P.M.C., KARACHI	KARACHI	SD	4220188347062	DR-SANA NAEEM.	HOUSE-NO-169-A ERUM HOMES	LCY	00650028764201	PLS				PKR				1,677.93		31-Mar-2008	
61260	0065	J.P.M.C., KARACHI	KARACHI	SD	4220122185721	SHAHAB UDDIN	FLAT NO 205/D FALAKNAZ PRID	LCY	00650028813401	PLS				PKR				224.68		21-Jan-2008	
61261	0065	J.P.M.C., KARACHI	KARACHI	SD	1730113081689	IFTIKHAR SHAHZAD	HOUSE-NO-1638 BAZARTA LINE	LCY	00650028817701	PLS				PKR				0.23		18-Jan-2008	
61262	0065	J.P.M.C., KARACHI	KARACHI	SD	4220131298108	SOBIA ANWER	FLAT-NO-529 BLOCK-2 HAROO	LCY	00650028840601	PLS				PKR				533.25		20-Mar-2008	
61263	0065	J.P.M.C., KARACHI	KARACHI	SD	4220184150282	QURAT UL AIN	A-18/104 ASIFABAD GREEN TO	LCY	00650028843001	PLS				PKR				89.38		5-Mar-2008	
61264	0065	J.P.M.C., KARACHI	KARACHI	SD	4220105941816	DR-FARAF IQBAL	DEPT-OF GYNEECOLONGY WA	LCY	00650028850101	PLS				PKR				0.23		29-Sep-2008	
61265	0065	J.P.M.C., KARACHI	KARACHI	SD	1350305554772	FAIZA NAWAZ	R-964 SECTOR-7/D/3 NORTH KA	LCY	00650028856001	PLS				PKR				198.98		9-Jun-2008	
61266	0065	J.P.M.C., KARACHI	KARACHI	SD	4210107202912	QAMAR JAHAN	A-191 BLOCK0-L NORTH NAZIM	LCY	00650028857901	PLS				PKR				19.23		5-Aug-2008	
61267	0065	J.P.M.C., KARACHI	KARACHI	SD	4210116339686	GULZAR SALEEM	401-ZOHRABAD COLONY BLOC	LCY	00650028859501	PLS				PKR				24.37		18-Sep-2008	
61268	0065	J.P.M.C., KARACHI	KARACHI	SD	4420135408952	SHAMIM KAUSAR	A-178/C GULSHAN E JAMAL MA	LCY	00650028860701	PLS				PKR				3,174.77		8-Mar-2008	
61269	0065	J.P.M.C., KARACHI	KARACHI	SD	4210116318240	UZMA NAZ	A-295 SECTOR-14-B SHADMAN	LCY	00650028876101	PLS				PKR				0.10		23-Feb-2008	
61270	0065	J.P.M.C., KARACHI	KARACHI	SD	4220118815774	DR-HAREEM ZEHRA ZAIDI.	C-36 BLOCK-4 GULSHAN E IQBA	LCY	00650028883201	PLS				PKR				0.35		29-Jul-2008	
61271	0065	J.P.M.C., KARACHI	KARACHI	SD	4230107519918	DILSHAD FARHEEN SULEMAN	A-1 PLOT-NO-9-D STADIUM CO	LCY	00650028901501	PLS				PKR				0.21		11-Jan-2008	
61272	0065	J.P.M.C., KARACHI	KARACHI	SD	4210114917748	RABIA YOUNUS	R-132 MASHRIQ SOCIETY ABUL	LCY	00650028903601	PLS				PKR				254.53		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61273	0065	J.P.M.C., KARACHI	KARACHI	SD	4210114727068	SANA YAHA	R-1094 BLOCK-15 F.B.AREA KA	LCY	00650028915801	PLS				PKR				0.34		10-Sep-2008	
61274	0065	J.P.M.C., KARACHI	KARACHI	SD	42101680741 72	DR OSAMA SAHAR	A 38 BLOCK 15 RAILWAY COLO	LCY	00650028934901	PLS				PKR				2,094.75		20-Feb-2008	
61275	0065	J.P.M.C., KARACHI	KARACHI	SD	4540251690571	MUHAMMAD AKHTAR	ROOM NO 329 SHAH LATIF BOY	LCY	00650028948901	PLS				PKR				0.18		26-May-2008	
61276	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108794102	DR.SADIA HISAM	102/1 8TH COMMERCIAL STREE	LCY	00650028949701	PLS				PKR				247.62		30-Aug-2008	
61277	0065	J.P.M.C., KARACHI	KARACHI	SD	4220181835856	DR.MEHREEN SHAFIQUE	FLAT-NO-106 8TH FLOOR SUNN	LCY	00650028950901	PLS				PKR				122.21		21-Apr-2008	
61278	0065	J.P.M.C., KARACHI	KARACHI	SD	4210114232026	DR.JUVERIA ARJUMAND.	C-178-A BLOCK-14 GULISTAN E	LCY	00650028955301	PLS				PKR				379.78		28-Aug-2008	
61279	0065	J.P.M.C., KARACHI	KARACHI	SD	4240165437053	MAQSOOD ALI	HOUSE-NO-152 SEC-4-A BALDIA	LCY	00650028973401	PLS				PKR				28.77		26-Feb-2008	
61280	0065	J.P.M.C., KARACHI	KARACHI	SD	4540307952345	DR.MAJID SULEMAN	A-22 SHANTI NAGAR BLOCK-NO	LCY	00650028979301	PLS				PKR				90.91		14-Jul-2008	
61281	0065	J.P.M.C., KARACHI	KARACHI	SD	0046360463634	MOHD HASAN S O SHAMSUL HASAN	201-7 NAZIMABAD ORANGABAD	LCY	00650060542001	PLS				PKR				85.34		14-May-2008	
61282	0065	J.P.M.C., KARACHI	KARACHI	SD	4250144279647	SULEMAN ISHAQUE-M	29 B GULSHAN-E FAISAL COOP	LCY	00650060968901	PLS				PKR				442.84		31-Dec-2005	
61283	0065	J.P.M.C., KARACHI	KARACHI	SD	0051464078081	KALAM SAEED	DEPTT OF DERMATOLOGY J P	LCY	00650061143301	PLS				PKR				476.33		11-Aug-2008	
61284	0065	J.P.M.C., KARACHI	KARACHI	SD	4520345241037	RAVI KUMAR/LEELA WANTI	52/E DOCTORS MESS 96 JPMC	LCY	00657900007501	PLS				PKR				403.00		11-Jun-2008	
61285	0065	J.P.M.C., KARACHI	KARACHI	SD	4230187981820	NUDRAT ARA ALVI	LIBRARY SECTION JPMC KARA	LCY	00657900023701	PLS				PKR				1,660.20		28-Aug-2008	
61286	0065	J.P.M.C., KARACHI	KARACHI	SD	3520224332600	SHAISTA QAMAR	B-14 STREET 6 WCHS BLOCK-1	LCY	00657900049901	PLS				PKR				2,448.13		21-Jul-2008	
61287	0065	J.P.M.C., KARACHI	KARACHI	SD	3410124030652	KOUSAR JABEEN	ROOM NO 39 NURSING HOSTE	LCY	00657900077801	PLS				PKR				0.42		3-May-2008	
61288	0065	J.P.M.C., KARACHI	KARACHI	SD	4230124036166	ANEES BEGUM	H # 514 STREET 01 BAZARTA L	LCY	00657900115901	PLS				PKR				0.01		9-Jun-2008	
61289	0065	J.P.M.C., KARACHI	KARACHI	SD	4230151002282	SHABANA NAZ	LINE AREA KARACHI	LCY	00657900116701	PLS				PKR				0.01		12-Jun-2008	
61290	0065	J.P.M.C., KARACHI	KARACHI	SD	4430457909031	DR.SAMARTO	WARD # 12 JPMC KARACHI	LCY	00657900122501	PLS				PKR				182.60		17-Sep-2008	
61291	0066	DHORO NARO	HYDERABAD	SD	4410503005731	PDC SHAH MARDAN SHAH	VUILLAGE HOONDO HANGORJO	LCY	00660001001301	PLS				PKR				4,495.28		23-Jun-2008	
61292	0066	DHORO NARO	HYDERABAD	SD	4410771314795	PDC KHANJI BHAGAT PARO	VILLAGE HOONDO HANGORJO	LCY	00660001001701	PLS				PKR				3,138.67		3-Jul-2008	
61293	0066	DHORO NARO	HYDERABAD	SD	4410766851245	PDC HABIT KHAN PARO	VILLAGE NAWAB ALI SOOMARO	LCY	00660001001901	PLS				PKR				434.42		5-May-2008	
61294	0066	DHORO NARO	HYDERABAD	SD	4410792268199	MIR HASSAN S/O SHAMSDIN	VILLAGE DARO P.O DHORONAR	LCY	00660001003801	PLS				PKR				2,523.20		21-Feb-2008	
61295	0066	DHORO NARO	HYDERABAD	SD	4410794668363	PDC MAHMOODANI PARO	VILLAGE FAZAL CHOPAN POST	LCY	00660001007501	PLS				PKR				1,380.80		14-Jun-2008	
61296	0066	DHORO NARO	HYDERABAD	SD	4410715767093	PDC AZAD M	VILLAGE DHORONARO POST O	LCY	00660001007601	PLS				PKR				1,988.08		28-Jun-2008	
61297	0066	DHORO NARO	HYDERABAD	SD	4410533996591	PDC M SALEEM MAHAR	VILLAGE FAQIR JAN MUHAMMA	LCY	00660001009001	PLS				PKR				903.04		7-Jul-2008	
61298	0066	DHORO NARO	HYDERABAD	SD	4410729505941	MUHAMAMD RAMZAN & FATIMA RAJPUT	RAJPUT MULLAHA P.O DHORO	LCY	00660001014901	PLS				PKR				0.01		2-May-2008	
61299	0066	DHORO NARO	HYDERABAD	SD	4410514003270	PDC RAJAR PARO	VILLAGE TALIB UL MOLA COLO	LCY	00660001032401	PLS				PKR				0.01		3-May-2008	
61300	0066	DHORO NARO	HYDERABAD	SD	0047354002895	MISS JASMA	C/O QABOOL AHMED SOOMRO	LCY	00660006141501	PLS				PKR				3.55		11-Sep-2008	
61301	0066	DHORO NARO	HYDERABAD	SD	4410720467437	MR MUHSTAQUE AHMED PALLI	P O SADHAR DISTT UMERKOT S	LCY	00660007127801	PLS				PKR				4.36		11-Sep-2008	
61302	0066	DHORO NARO	HYDERABAD	SD	4410712546945	V D A SADHAR PALI	P O SADHAR DISTT.UMERKOT	LCY	00660007271301	PLS				PKR				0.30		11-Sep-2008	
61303	0066	DHORO NARO	HYDERABAD	SD	4410780465296	MST FATIMA	MOHALLAH HYDER PO DHORO	LCY	00660007398901	PLS				PKR				1.33		11-Sep-2008	
61304	0066	DHORO NARO	HYDERABAD	SD	4410711570174	MRS ZULEKHAN	VILLAGE QAZI MUHSAN PALLI P	LCY	00660007582901	PLS				PKR				4.49		11-Sep-2008	
61305	0066	DHORO NARO	HYDERABAD	SD	4410711570174	MST ZULIKHAN J	VILLAGE FARSHMORI ALLAH BA	LCY	00660007619501	PLS				PKR				137.33		11-Sep-2008	
61306	0066	DHORO NARO	HYDERABAD	SD	4410765686417	MR AHMED DIN	VILL HAJI ISMAIL MAHAR P.O.D	LCY	00660007683401	PLS				PKR				543.92		2-May-2008	
61307	0066	DHORO NARO	HYDERABAD	SD	4410737559015	MR NATHO	VILL FAZAL CHOPAN P.O.DHOR	LCY	00660007685001	PLS				PKR				691.66		11-Jun-2008	
61308	0066	DHORO NARO	HYDERABAD	SD	4410720461701	MR MUHAMMAD HANIF	WARD NO 321 BHATTI MUHALL	LCY	00660007728301	PLS				PKR				361.80		27-Feb-2008	
61309	0066	DHORO NARO	HYDERABAD	SD	4410720458519	MR SENDHAL	VILL SABHO P.O.DHORONARO	LCY	00660007743001	PLS				PKR				4.84		11-Sep-2008	
61310	0066	DHORO NARO	HYDERABAD	SD	4410708872945	MR MUHAMMAD AYOOB	VILLAGE FAZAL CHOPAN DHOR	LCY	00660007757801	PLS				PKR				211.05		11-Jun-2008	
61311	0066	DHORO NARO	HYDERABAD	SD	4410713326745	MR WASAND	VILL WALI MOHD MANGRIO P.O	LCY	00660007770101	PLS				PKR				867.52		11-Jun-2008	
61312	0066	DHORO NARO	HYDERABAD	SD	4410760967079	MR ABID HUSSAIN	NEAR RAIL PAHTIK SHAHI BAZA	LCY	00660007813001	PLS				PKR				310.25		11-Jun-2008	
61313	0066	DHORO NARO	HYDERABAD	SD	4410753711061	MR ALLAH DINO	WARD NO 321 BHATTI PARO P.O	LCY	00660007814901	PLS				PKR				232.00		11-Jun-2008	
61314	0066	DHORO NARO	HYDERABAD	SD	4410748612727	MUMTAZ S/O MUHAMMAD BACHAL RAJAR	VILLAGE BAROCHO RAJAR PO	LCY	00660007847601	PLS				PKR				1,714.90		30-Jun-2008	
61315	0066	DHORO NARO	HYDERABAD	SD	4410722196957	MOHAMMAD ILYAS S/O M ISHAQUE CHOP	VILLAGE FAZAL CHOPAN PO DH	LCY	00660007851601	PLS				PKR				522.28		11-Jun-2008	
61316	0066	DHORO NARO	HYDERABAD	SD	4410719888328	MST RAHIMA P/A	MOHALLA MAHAR DHORONARO	LCY	00660007993101	PLS				PKR				0.94		11-Sep-2008	
61317	0066	DHORO NARO	HYDERABAD	SD	4410510872949	MR DOOSO P/A	VILLAGE MOLVI MOHD. QASIM	LCY	00660007994001	PLS				PKR				0.94		11-Sep-2008	
61318	0066	DHORO NARO	HYDERABAD	SD	0047480196571	MR DILBAR P/A	VILLAGE MOHAMMAD SOOMAR	LCY	00660007995801	PLS				PKR				0.94		11-Sep-2008	
61319	0066	DHORO NARO	HYDERABAD	SD	0047340036742	MST HARMAT P/A	VILLAGE HAJI MOHAMMAD SAL	LCY	00660007996601	PLS				PKR				0.94		11-Sep-2008	
61320	0066	DHORO NARO	HYDERABAD	SD	4410743353165	MR MOHAMMAD RAHIM P/A	WARD NO 321 DARO PO DHOR	LCY	00660007997401	PLS				PKR				2.17		11-Sep-2008	
61321	0066	DHORO NARO	HYDERABAD	SD	4410779189512	MST MURADAN P/A	WARD NO 321 DARO PO DHOR	LCY	00660007998201	PLS				PKR				0.94		11-Sep-2008	
61322	0066	DHORO NARO	HYDERABAD	SD	4410761478766	MST ZAIN UN NISA P/A	WARD NO 321 DARO PO DHOR	LCY	00660007999001	PLS				PKR				0.94		11-Sep-2008	
61323	0066	DHORO NARO	HYDERABAD	SD	4410757103436	MST JAMILA P/A	WARD NO 321 DARO PO DHOR	LCY	00660008001501	PLS				PKR				0.94		11-Sep-2008	
61324	0066	DHORO NARO	HYDERABAD	SD	4410722930528	MST MARIAT P/A	WARD NO 321 DARO PO DHOR	LCY	00660008002301	PLS				PKR				0.94		11-Sep-2008	
61325	0066	DHORO NARO	HYDERABAD	SD	4410663485609	MR LOUNG P/A	VILLAGE MOHD ISMAIL MANGR	LCY	00660008005801	PLS				PKR				0.94		11-Sep-2008	
61326	0066	DHORO NARO	HYDERABAD	SD	0047328168045	MR HUSSAIN P/A	VILLAGE WALI MOHD MANGRIO	LCY	00660008006601	PLS				PKR				0.94		11-Sep-2008	
61327	0066	DHORO NARO	HYDERABAD	SD	4410734137760	MST KANWAR BAI P/A	C/O MOLVI MOHD IDREES JUNE	LCY	00660008007401	PLS				PKR				0.94		11-Sep-2008	
61328	0066	DHORO NARO	HYDERABAD	SD	4410795162643	MR MOHAMMAD ARIF P/A	PO MOHD ALAM PALLI VIA DHO	LCY	00660008008201	PLS				PKR				0.94		11-Sep-2008	
61329	0066	DHORO NARO	HYDERABAD	SD	4410726851922	MST DAI P/A	VILLAGE DEBO PO DHORONAR	LCY	00660008009001	PLS				PKR				0.94		11-Sep-2008	
61330	0066	DHORO NARO	HYDERABAD	SD	4410747440412	MST HAJRAN P/A	VILLAGE MOBON RAJAR PO DH	LCY	00660008010201	PLS				PKR				0.94		11-Sep-2008	
61331	0066	DHORO NARO	HYDERABAD	SD	4410793531706	MST ZEENZT KHATOON P/A	VILLAGE FATEH MUHAMMAD R	LCY	00660008011001	PLS				PKR				0.30		11-Sep-2008	
61332	0066	DHORO NARO	HYDERABAD	SD	4410655781269	MR MOHAMMAD UMER P/A	VILLAGE 7 MILE MORI PO DHOR	LCY	00660008012901	PLS				PKR				0.94		11-Sep-2008	
61333	0066	DHORO NARO	HYDERABAD	SD	4410739221203	MR KHAIRU P/A	VILLAGE GHULAM MOHD MANG	LCY	00660008013701	PLS				PKR				1.84		11-Sep-2008	
61334	0066	DHORO NARO	HYDERABAD	SD	4410720445225	MR ARBAB P/A	VILLAGE MOHD ISMAIL MANGR	LCY	00660008015301	PLS				PKR				0.94		11-Sep-2008	
61335	0066	DHORO NARO	HYDERABAD	SD	4410798044311	MR PIYARO P/A	VILLAGE SADHAR PO SADHAR	LCY	00660008016101	PLS				PKR				0.94		11-Sep-2008	
61336	0066	DHORO NARO	HYDERABAD	SD	0048536007082	MST KARIMA	VILLAGE RANO BHMBRO PO DH	LCY	00660008017901	PLS				PKR				0.94		11-Sep-2008	
61337	0066	DHORO NARO	HYDERABAD	SD	4410776610847	MR JAN MOHAMMAD	GOTH 7 MILE MORI PO ALAM P	LCY	00660008018801	PLS				PKR				0.94		11-Sep-2008	
61338	0066	DHORO NARO	HYDERABAD	SD	4410711570174	MST ZULEKHA P/A	VILLAGE HAJI MOHSIN PALLI P	LCY	00660008020801	PLS				PKR				0.94		11-Sep-2008	
61339	0066	DHORO NARO	HYDERABAD	SD	4410747344462	MST SONAN P/A	VILLAGE TANEJO TAR P-O UME	LCY	00660008021601	PLS				PKR				0.94		11-Sep-2008	
61340	0066	DHORO NARO	HYDERABAD	SD	4410720651467	MR MUHAMMAD AMIN P/A	VILLAGE AND P-O SADHAK DIS	LCY	00660008022401	PLS				PKR				1.84		11-Sep-2008	
61341	0066	DHORO NARO	HYDERABAD	SD	0047330014119	MST HNIFA P/A	ARISIER PARO P-O SADHAK MI	LCY	00660008023201	PLS				PKR				0.94		11-Sep-2008	
61342	0066	DHORO NARO	HYDERABAD	SD	4410780115579	MR MUHAMMAD ALAM P/A	VILLAGE AND POST ALAM PALL	LCY	00660008024001	PLS				PKR				0.94		11-Sep-2008	
61343	0066	DHORO NARO	HYDERABAD	SD	0047590168870	MR YOUNIS P/A	VILLAGE CHANGO PALLI P-O DI	LCY	00660008025901	PLS				PKR				0.94		11-Sep-2008	
61344	0066	DHORO NARO	HYDERABAD	SD	4410792406009	MR GHULAM P/A	VILLAGE AND POST MUHAMMA	LCY	00660008026701	PLS				PKR				0.94		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61345	0066	DHORO NARO	HYDERABAD	SD	4410788027973	MR.ARAB	VILLAGE AND POST OFFICE SA	LCY	00660008027501	PLS				PKR				0.94		11-Sep-2008	
61346	0066	DHORO NARO	HYDERABAD	SD	0047340023233	MST SATBAI P/A	VILLAGE & POST SADHAR DIST	LCY	00660008028301	PLS				PKR				0.99		11-Sep-2008	
61347	0066	DHORO NARO	HYDERABAD	SD	0047335014291	MRS SAHIB KHATOON P/A	VILLAGE & POST MOHAMMAD A	LCY	00660008029101	PLS				PKR				0.65		11-Sep-2008	
61348	0066	DHORO NARO	HYDERABAD	SD	4410752114258	MST LALI P/A	VILLAGE MOHAMMAD ISMAIL M	LCY	00660008030301	PLS				PKR				0.94		11-Sep-2008	
61349	0066	DHORO NARO	HYDERABAD	SD	0047350008212	MST KARIMAN P/A	VILLAGE & POST SADHAR DIST	LCY	00660008031101	PLS				PKR				0.94		11-Sep-2008	
61350	0066	DHORO NARO	HYDERABAD	SD	4410711652585	MR SAJAN PALLI P/A	VILLAGE QAZI NOOR MOHAMM	LCY	00660008032601	PLS				PKR				0.94		11-Sep-2008	
61351	0066	DHORO NARO	HYDERABAD	SD	4410750141368	MRS MAROOBAT P/A	VILLAGE QAZI NOOR MOHAMM	LCY	00660008033801	PLS				PKR				0.30		11-Sep-2008	
61352	0066	DHORO NARO	HYDERABAD	SD	4410777253504	MRS SODHI P/A	VILLAGE DEBO POST DHORON	LCY	00660008036201	PLS				PKR				0.94		11-Sep-2008	
61353	0066	DHORO NARO	HYDERABAD	SD	4410777252554	MST REHMAT P/A	VILLAGE DEBO PO DHORONAR	LCY	00660008037001	PLS				PKR				0.94		11-Sep-2008	
61354	0066	DHORO NARO	HYDERABAD	SD	4410740144510	MST KHAIRAN P/A	VILLAGE DEBO POST DHORON	LCY	00660008038901	PLS				PKR				0.94		11-Sep-2008	
61355	0066	DHORO NARO	HYDERABAD	SD	4410748501689	MR MOHAMMAD RAFIQUE P/A	WARD NO 322 POST DHORONA	LCY	00660008039701	PLS				PKR				0.94		11-Sep-2008	
61356	0066	DHORO NARO	HYDERABAD	SD	0047341100444	MST AQLAN P/A	VILLAGE MOHAMMAD SOMAR H	LCY	00660008040901	PLS				PKR				0.94		11-Sep-2008	
61357	0066	DHORO NARO	HYDERABAD	SD	0047349008317	MR KHAN MOHAMMAD P/A	VILLAGE HAJI DAIM NOHRI PO	LCY	00660008041701	PLS				PKR				0.94		11-Sep-2008	
61358	0066	DHORO NARO	HYDERABAD	SD	4430162366049	MR KHAMISO P/A	VILLAGE HAJI DAIM NOHRI PO	LCY	00660008042501	PLS				PKR				0.94		11-Sep-2008	
61359	0066	DHORO NARO	HYDERABAD	SD	0048554605232	MR ABDUL KARIM P/A	VILLAGE HAJI DAIM NOHRI PO	LCY	00660008043301	PLS				PKR				0.94		11-Sep-2008	
61360	0066	DHORO NARO	HYDERABAD	SD	4410745432941	MR MOHAMMAD SHARIF P/A	VILLAGE HAJI DAIM NOHRI PO	LCY	00660008044101	PLS				PKR				0.94		11-Sep-2008	
61361	0066	DHORO NARO	HYDERABAD	SD	4410760921564	MRS ZULEKHA P/A	VILLAGE BAROCHO RAJAR PO	LCY	00660008045001	PLS				PKR				0.94		11-Sep-2008	
61362	0066	DHORO NARO	HYDERABAD	SD	0047338147189	MST SAMANI P/A	VILLAGE BAROCHO RAJAR PO	LCY	00660008046801	PLS				PKR				0.94		11-Sep-2008	
61363	0066	DHORO NARO	HYDERABAD	SD	0047339078877	MR MOHAMMAD ISHAQUE P/A	VILLAGE DEBO PO DHORONAR	LCY	00660008047601	PLS				PKR				0.94		11-Sep-2008	
61364	0066	DHORO NARO	HYDERABAD	SD	0047338173372	MRS MARIAM KHATOON P/A	VILLAGE 03 MILE MORI PO DHO	LCY	00660008048401	PLS				PKR				0.94		11-Sep-2008	
61365	0066	DHORO NARO	HYDERABAD	SD	4410728624016	MRS SALIMAT P/A	VILLAGE BILAWAL HALEPOTO P	LCY	00660008049201	PLS				PKR				0.94		11-Sep-2008	
61366	0066	DHORO NARO	HYDERABAD	SD	0047339008008	BEGAM P/A	VILLAGE DEBO PO DHORONAR	LCY	00660008050401	PLS				PKR				0.94		11-Sep-2008	
61367	0066	DHORO NARO	HYDERABAD	SD	4410739037592	MRS NOORAN P/A	VILLAGE HAJI BILAWAL HALEP	LCY	00660008051201	PLS				PKR				0.94		11-Sep-2008	
61368	0066	DHORO NARO	HYDERABAD	SD	4410719882090	MRS KHATOON P/A	VILLAGE BILAWAL HALEPOTO H	LCY	00660008052001	PLS				PKR				0.94		11-Sep-2008	
61369	0066	DHORO NARO	HYDERABAD	SD	4410757096501	MR KHUDO P/A	VILLAGE HASI DAIM NOHRI PO	LCY	00660008053901	PLS				PKR				0.94		11-Sep-2008	
61370	0066	DHORO NARO	HYDERABAD	SD	4410782051899	MR TAHIR P/A	VILLAGE HAJI DAIM NOHRI PO	LCY	00660008054701	PLS				PKR				0.94		11-Sep-2008	
61371	0066	DHORO NARO	HYDERABAD	SD	4410783472131	MUHAMMAD YASIR	VILLAGE MOHAMMAD SOMAR H	LCY	00660008055501	PLS				PKR				0.94		11-Sep-2008	
61372	0066	DHORO NARO	HYDERABAD	SD	4410778781231	MR MURAD P/A	VILLAGE M SOOMAR HALEPOT	LCY	00660008056301	PLS				PKR				0.94		11-Sep-2008	
61373	0066	DHORO NARO	HYDERABAD	SD	0047353175954	MRS AMI P/A	VILLAGE ANWAR PALLI PO DHO	LCY	00660008057101	PLS				PKR				0.94		11-Sep-2008	
61374	0066	DHORO NARO	HYDERABAD	SD	0047336100648	MRS SONI P/A	VILLAGE BILAWAL HALEPOTO H	LCY	00660008058301	PLS				PKR				0.94		11-Sep-2008	
61375	0066	DHORO NARO	HYDERABAD	SD	4410733617464	MST NIAMAT P/A	VILLAGE QAZI MOHSIN PALLI P	LCY	00660008059801	PLS				PKR				0.94		11-Sep-2008	
61376	0066	DHORO NARO	HYDERABAD	SD	4410796960002	MRS SARAN P/A	VILLAGE QAZI MOHSIN PALLI P	LCY	00660008060701	PLS				PKR				0.94		11-Sep-2008	
61377	0066	DHORO NARO	HYDERABAD	SD	0047370286938	MRS MITHAN KHATOON P/A	VILLAGE 3 MILE MORI PO DHO	LCY	00660008062601	PLS				PKR				0.94		11-Sep-2008	
61378	0066	DHORO NARO	HYDERABAD	SD	4410773067514	MRS SEEBAN P/A	VILLAGE BAROCHO RAJAR PO	LCY	00660008063401	PLS				PKR				0.94		11-Sep-2008	
61379	0066	DHORO NARO	HYDERABAD	SD	4410775565473	MR YOUNIS P/A	VILLAGE QAZI NOOR MOHAMM	LCY	00660008064201	PLS				PKR				0.94		11-Sep-2008	
61380	0066	DHORO NARO	HYDERABAD	SD	0048526074671	MRS JAGUL P/A	PO GHULAM NABI SHAH DISTT	LCY	00660008065001	PLS				PKR				0.94		11-Sep-2008	
61381	0066	DHORO NARO	HYDERABAD	SD	0047423093584	MST SALIMAT P/A	PO GHULAM NABI SHAH DISTT	LCY	00660008066901	PLS				PKR				0.94		11-Sep-2008	
61382	0066	DHORO NARO	HYDERABAD	SD	4410580173434	MST MURADAN P/A	VILLAGE POST GHULAM ALI NA	LCY	00660008067701	PLS				PKR				0.94		11-Sep-2008	
61383	0066	DHORO NARO	HYDERABAD	SD	4410743685417	MR MOHAMMAD UMER P/A	VILLAGE QAZI NOOR MOHAMM	LCY	00660008070501	PLS				PKR				0.94		11-Sep-2008	
61384	0066	DHORO NARO	HYDERABAD	SD	4410710158694	MST JANNAT P/A	VILLAGE QAZI NOOR MOHAMM	LCY	00660008071301	PLS				PKR				0.94		11-Sep-2008	
61385	0066	DHORO NARO	HYDERABAD	SD	0047394242206	MST MAROOBAT P/A	VILLAGE QAZI NOOR MOHAMM	LCY	00660008072101	PLS				PKR				0.94		11-Sep-2008	
61386	0066	DHORO NARO	HYDERABAD	SD	0047355106935	MR MOHAMMAD HASSAN P/A	VILLAGE MOHAMMAD SALEH N	LCY	00660008073001	PLS				PKR				0.94		11-Sep-2008	
61387	0066	DHORO NARO	HYDERABAD	SD	0048549057600	MR RAMZAN P/A	VILLAGE HAJI DAIM NOHRI PO	LCY	00660008074801	PLS				PKR				0.72		11-Sep-2008	
61388	0066	DHORO NARO	HYDERABAD	SD	0047370112403	MR MOHAMMAD ANWAR P/A	VILLAGE HAJI DAIM NOHRI PO	LCY	00660008075601	PLS				PKR				0.94		11-Sep-2008	
61389	0066	DHORO NARO	HYDERABAD	SD	0047330065662	MR MAJNOON P/A	C/O MACHI PARO GABAR PO DI	LCY	00660008076401	PLS				PKR				0.94		11-Sep-2008	
61390	0066	DHORO NARO	HYDERABAD	SD	4410719893422	MST ZAKIA P/A	RAJPUT MOHALLA PO DHORON	LCY	00660008077201	PLS				PKR				0.65		11-Sep-2008	
61391	0066	DHORO NARO	HYDERABAD	SD	4410723678410	MST JAMALE P/A	MEHAR PARO POST DHORONA	LCY	00660008078001	PLS				PKR				1.84		11-Sep-2008	
61392	0066	DHORO NARO	HYDERABAD	SD	0047326072260	MST SAKINA P/A	VILLAGE BILAWAL HALEPOTO H	LCY	00660008079901	PLS				PKR				0.94		11-Sep-2008	
61393	0066	DHORO NARO	HYDERABAD	SD	0047365038807	MR QADIR BUX P/A	VILLAGE ZUBAIR SAHITO PO SO	LCY	00660008080001	PLS				PKR				0.94		11-Sep-2008	
61394	0066	DHORO NARO	HYDERABAD	SD	4410518642920	MRS SALIMAT P/A	POST GHULAM NABI SHAH DIS	LCY	00660008082701	PLS				PKR				0.94		11-Sep-2008	
61395	0066	DHORO NARO	HYDERABAD	SD	4410519459604	MRS AKLAN P/A	C/O NOOR MOHAMMAD HINGO	LCY	00660008083501	PLS				PKR				0.94		11-Sep-2008	
61396	0066	DHORO NARO	HYDERABAD	SD	0047322191999	MST SIANI P/A	PO SOODI FAQIR VILLAGE HAJ	LCY	00660008085101	PLS				PKR				0.94		11-Sep-2008	
61397	0066	DHORO NARO	HYDERABAD	SD	4410710047338	MST SATBAI	VILLAGE M ALAM PALLI VIA DH	LCY	00660008090601	PLS				PKR				0.94		11-Sep-2008	
61398	0066	DHORO NARO	HYDERABAD	SD	4410739453840	MST MURADI P/A	VILLAGE HAJI KHAN MOHD MA	LCY	00660008093001	PLS				PKR				0.94		11-Sep-2008	
61399	0066	DHORO NARO	HYDERABAD	SD	4734945012290	MST HALIMAN P/A	WARD NO 321 DARO PO DHOR	LCY	00660008096501	PLS				PKR				0.94		11-Sep-2008	
61400	0066	DHORO NARO	HYDERABAD	SD	4410739773579	MR GUL MOHAMMAD P/A	VILLAGE & PO SADHAR DISTT N	LCY	00660008098101	PLS				PKR				0.94		11-Sep-2008	
61401	0066	DHORO NARO	HYDERABAD	SD	4410756777996	MST SAMANI P/A	VILLAGE & PO SADHAR DISTT N	LCY	00660008099801	PLS				PKR				0.94		11-Sep-2008	
61402	0066	DHORO NARO	HYDERABAD	SD	4410629143536	MR HADAYAT P/A	VILLAGE KHAMISO RAJAR P-O	LCY	00660008100401	PLS				PKR				0.94		11-Sep-2008	
61403	0066	DHORO NARO	HYDERABAD	SD	0047465151777	MST WASANDI P/A	VILLAGE HAJI KHAMSO RAJAR	LCY	00660008101201	PLS				PKR				0.94		11-Sep-2008	
61404	0066	DHORO NARO	HYDERABAD	SD	4410593889086	MST HALIMAN P/A	VILLAGE MITHO RAJAR P-O SO	LCY	00660008102001	PLS				PKR				0.94		11-Sep-2008	
61405	0066	DHORO NARO	HYDERABAD	SD	0048693078145	MST ZAINAB P/A	VOLLAGE KHAMSO RAJAR P-O	LCY	00660008103901	PLS				PKR				0.94		11-Sep-2008	
61406	0066	DHORO NARO	HYDERABAD	SD	4410675433195	MR NOOR MUHAMMAD P/A	VILLAGE KHAMSO RAJAR P-O D	LCY	00660008104701	PLS				PKR				0.94		11-Sep-2008	
61407	0066	DHORO NARO	HYDERABAD	SD	4410552063979	MR MUHAMMAD HASSAN P/A	VILLAGE KHAMISO RAJAR P-O	LCY	00660008105501	PLS				PKR				0.94		11-Sep-2008	
61408	0066	DHORO NARO	HYDERABAD	SD	4410796831374	MST WILAYAL P/A	C/O JALALDIN NOHRI P-O DHO	LCY	00660008106301	PLS				PKR				0.94		11-Sep-2008	
61409	0066	DHORO NARO	HYDERABAD	SD	0047435013845	MR MUHAMMAD HAROON P/A	VILLAGE HAJI DILAWAR ARISIE	LCY	00660008108001	PLS				PKR				0.94		11-Sep-2008	
61410	0066	DHORO NARO	HYDERABAD	SD	4410563381513	MR QADIR BUX P/A	VILLAGE DILAWAR ARISIER P-O	LCY	00660008109801	PLS				PKR				0.94		11-Sep-2008	
61411	0066	DHORO NARO	HYDERABAD	SD	4410555836504	MST ALAM KHATOON P/A	VILLAGE FAQIR MITHO RAJAR	LCY	00660008110401	PLS				PKR				0.94		11-Sep-2008	
61412	0066	DHORO NARO	HYDERABAD	SD	4410774690105	MR HAFIZ P/A	VILLAGE AFZAL CHOPAN P-O D	LCY	00660008111801	PLS				PKR				0.94		11-Sep-2008	
61413	0066	DHORO NARO	HYDERABAD	SD	4410718351330	MST UMULI BAI P/A	VILLAGE FAZAL CHOPAN P-O D	LCY	00660008112601	PLS				PKR				0.94		11-Sep-2008	
61414	0066	DHORO NARO	HYDERABAD	SD	4410705145565	MR GHLAM P/A	VILLAGE FAZAL CHOPAN P-O D	LCY	00660008113401	PLS				PKR				0.94		12-Sep-2008	
61415	0066	DHORO NARO	HYDERABAD	SD	0047324070241	MST FATIMA P/A	VILLAGE FAZAL CHOPAN P-O D	LCY	00660008114201	PLS				PKR				0.94		11-Sep-2008	
61416	0066	DHORO NARO	HYDERABAD	SD	4410769282628	MST KHATOON P/A	VILLAGE FAZAL CHOPAN P-O D	LCY	00660008115001	PLS				PKR				0.94		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61417	0066	DHORO NARO	HYDERABAD	SD	0047490133130	MR RAHIM P/A	VILLAGE GAGH PO GHULAM NA	LCY	00660008116901	PLS				PKR				0.94		11-Sep-2008	
61418	0066	DHORO NARO	HYDERABAD	SD	0047490133928	MR ALAM P/A	POST GHULAM NABI SHAH DIST	LCY	00660008117701	PLS				PKR				0.94		11-Sep-2008	
61419	0066	DHORO NARO	HYDERABAD	SD	0047490133928	MR ACHAR P/A	VILLAGE MOLVI MOHAMMAD Q	LCY	00660008118501	PLS				PKR				0.94		11-Sep-2008	
61420	0066	DHORO NARO	HYDERABAD	SD	4410560242197	MR ALI GOHAR P/A	VILLAGE KHAMISO RAJAR PO D	LCY	00660008119301	PLS				PKR				0.94		11-Sep-2008	
61421	0066	DHORO NARO	HYDERABAD	SD	0047437067344	MST SONI P/A	VILLAGE MITHO RAJAR PO DHO	LCY	00660008120501	PLS				PKR				0.94		11-Sep-2008	
61422	0066	DHORO NARO	HYDERABAD	SD	4410755134343	MR LOUNG P/A	DEH NANDO JUNEJO POST HIN	LCY	00660008121301	PLS				PKR				0.94		11-Sep-2008	
61423	0066	DHORO NARO	HYDERABAD	SD	0047354007955	MRS KHADIJA P/A	VILLAGE UMER SAND FARSH P	LCY	00660008122101	PLS				PKR				0.94		11-Sep-2008	
61424	0066	DHORO NARO	HYDERABAD	SD	0047360290518	MRS JAMAIAT P/A	VILLAGE ABDUL QUDOOS PO D	LCY	00660008123801	PLS				PKR				0.94		11-Sep-2008	
61425	0066	DHORO NARO	HYDERABAD	SD	4410795531155	MR YOUNUS P/A	VILLAGE HAJI KHAN MOHAMMA	LCY	00660008124801	PLS				PKR				0.94		11-Sep-2008	
61426	0066	DHORO NARO	HYDERABAD	SD	0048533134693	MRS ISIAT P/A	VILLAGE ALI AKBAR HALEPOTO	LCY	00660008125601	PLS				PKR				0.94		11-Sep-2008	
61427	0066	DHORO NARO	HYDERABAD	SD	4410720141664	MRS BHAGAN	VILLAGE HAJI KHAN MOHAMMA	LCY	00660008126401	PLS				PKR				1.31		11-Sep-2008	
61428	0066	DHORO NARO	HYDERABAD	SD	4410743173224	MRS HAJRA BEGUM	POWER HOUSE DHORONARO D	LCY	00660008127201	PLS				PKR				3.75		11-Sep-2008	
61429	0066	DHORO NARO	HYDERABAD	SD	0047362270574	MST KARIMA P/A	PO GHULAM NABI SHAH DISTT	LCY	00660008128001	PLS				PKR				0.94		11-Sep-2008	
61430	0066	DHORO NARO	HYDERABAD	SD	4410552006698	MST HANIFA P/A	SHAHI BAZAR PO GHULAM NAB	LCY	00660008129901	PLS				PKR				1.84		11-Sep-2008	
61431	0066	DHORO NARO	HYDERABAD	SD	4410544529352	MST FATIMA P/A	PO GHULAM NABI SHAH DISTT	LCY	00660008130001	PLS				PKR				0.94		11-Sep-2008	
61432	0066	DHORO NARO	HYDERABAD	SD	4410553680514	MST AZIZAN P/A	DARO PO GHULAM NABI SHAH	LCY	00660008131901	PLS				PKR				0.94		11-Sep-2008	
61433	0066	DHORO NARO	HYDERABAD	SD	4410538029488	MST SALIHAN P/A	DARO POST GHULAM NABI SHA	LCY	00660008132701	PLS				PKR				0.94		11-Sep-2008	
61434	0066	DHORO NARO	HYDERABAD	SD	0047465017252	MR SULEMAN P/A	VILLAGE GAGH PO GHULAM NA	LCY	00660008133501	PLS				PKR				0.94		11-Sep-2008	
61435	0066	DHORO NARO	HYDERABAD	SD	0047478120030	MR MUMTAZ ALI P/A	PO GHULAM NABI SHAH DISTT	LCY	00660008134301	PLS				PKR				0.94		11-Sep-2008	
61436	0066	DHORO NARO	HYDERABAD	SD	4410772982923	MR MOHAMMAD P/A	VILLAGE GUL MOHAMMAD PAL	LCY	00660008135101	PLS				PKR				0.94		11-Sep-2008	
61437	0066	DHORO NARO	HYDERABAD	SD	4410502990741	MR PEERANO P/A	PO GHULAM NABI SHAH DISTT	LCY	00660008137801	PLS				PKR				0.94		11-Sep-2008	
61438	0066	DHORO NARO	HYDERABAD	SD	4410596058200	MST MATAN P/A	PO GHULAM NABI SHAH DISTT	LCY	00660008138601	PLS				PKR				0.94		11-Sep-2008	
61439	0066	DHORO NARO	HYDERABAD	SD	4410709865444	MRS HARMAT P/A	VILLAGE NOOR MOHAMMAD PA	LCY	00660008139401	PLS				PKR				0.83		11-Sep-2008	
61440	0066	DHORO NARO	HYDERABAD	SD	4410783583522	MRS MEHRA P/A	VILLAGE NOOR MOHAMMAD PA	LCY	00660008140601	PLS				PKR				0.94		11-Sep-2008	
61441	0066	DHORO NARO	HYDERABAD	SD	4410712891485	MR.JAN MUHAMMAD PHOTO ACCOUNT	VILLAGE NOOR MUHAMMAD PA	LCY	00660008141401	PLS				PKR				1.31		11-Sep-2008	
61442	0066	DHORO NARO	HYDERABAD	SD	4410720458359	MR.MUHAMMAD RAMZAN	VILLAGE NOOR MUHAMMAD PA	LCY	00660008142201	PLS				PKR				1.31		11-Sep-2008	
61443	0066	DHORO NARO	HYDERABAD	SD	4410711488361	MR.KHAN MUHAMMAD	VILLAGE KONJELI POST OFFIC	LCY	00660008143001	PLS				PKR				0.94		11-Sep-2008	
61444	0066	DHORO NARO	HYDERABAD	SD	4410794693794	MST.SAMANI PHOTO ACCOUNT	GOTH NOOR MUHAMMAD PALL	LCY	00660008144901	PLS				PKR				0.94		11-Sep-2008	
61445	0066	DHORO NARO	HYDERABAD	SD	4410767316305	MST.YAQOOB	VILLAGE NOOR MUHAMMAD PA	LCY	00660008145701	PLS				PKR				1.31		11-Sep-2008	
61446	0066	DHORO NARO	HYDERABAD	SD	4410588425613	MST.WASAYO	VILLAGE KANBHRO POST OFFI	LCY	00660008146501	PLS				PKR				1.31		11-Sep-2008	
61447	0066	DHORO NARO	HYDERABAD	SD	0047340071575	MST.HIDAYAT BAI	VILLAGE NOOR MUHAMMAD PA	LCY	00660008147301	PLS				PKR				1.31		11-Sep-2008	
61448	0066	DHORO NARO	HYDERABAD	SD	4410638659385	MR.ALEEM	VILALGE NOOR MUHAMMAD PA	LCY	00660008148101	PLS				PKR				1.31		11-Sep-2008	
61449	0066	DHORO NARO	HYDERABAD	SD	0047328164234	MR.KAMAL	VILLAGE NOOR MUHAMMAD PA	LCY	00660008149501	PLS				PKR				1.31		11-Sep-2008	
61450	0066	DHORO NARO	HYDERABAD	SD	0047346011221	MST.AKLAN PHOTO ACCOUNT	VILLAGE HAJI NOOR MUHAMMA	LCY	00660008150101	PLS				PKR				0.94		11-Sep-2008	
61451	0066	DHORO NARO	HYDERABAD	SD	4420257618286	MST.RAHIMAN PHOTO ACCOUNT	VILLAGE NOOR MUHAMMAD PA	LCY	00660008151901	PLS				PKR				0.94		11-Sep-2008	
61452	0066	DHORO NARO	HYDERABAD	SD	4410768129673	MR.DILAWAR	VILLAGE NOOR MUHAMMAD PA	LCY	00660008152801	PLS				PKR				2.42		11-Sep-2008	
61453	0066	DHORO NARO	HYDERABAD	SD	4410749984041	MR.RUKHO	VILLAGE NOOR MUHAMMAD PA	LCY	00660008153601	PLS				PKR				0.94		11-Sep-2008	
61454	0066	DHORO NARO	HYDERABAD	SD	4410532959766	MST.SHAH KHATOON PHOTO ACCOUNT	DEH-6 HIRAL POST OFFICE SO	LCY	00660008154401	PLS				PKR				0.94		11-Sep-2008	
61455	0066	DHORO NARO	HYDERABAD	SD	4410570776984	MST.SARWAR	DEH 06 HIRAL POST OFFICE SO	LCY	00660008155201	PLS				PKR				0.94		11-Sep-2008	
61456	0066	DHORO NARO	HYDERABAD	SD	4410510243740	MST.SAKINA	DEH-6 HIRAL POST OFFICE FA	LCY	00660008156001	PLS				PKR				0.94		11-Sep-2008	
61457	0066	DHORO NARO	HYDERABAD	SD	0047443097291	MR.YAQOOB PHOTO ACCOUNT	DEH-6 HIRAL POST OFFICE SO	LCY	00660008157901	PLS				PKR				0.94		11-Sep-2008	
61458	0066	DHORO NARO	HYDERABAD	SD	0047432069474	MR.HAJI S/O GAMNO	DEH-6 HIRAL POST OFFICE FA	LCY	00660008158701	PLS				PKR				0.94		11-Sep-2008	
61459	0066	DHORO NARO	HYDERABAD	SD	4410587498119	MR.KHAIR MUHAMMAD	DEH-6 HIRAL POST OFFICE SO	LCY	00660008159501	PLS				PKR				0.94		11-Sep-2008	
61460	0066	DHORO NARO	HYDERABAD	SD	4410573078135	MR.SABU PHOTO ACCOUNT	DEH-6 HIRAL POST OFFICE SO	LCY	00660008160701	PLS				PKR				0.94		11-Sep-2008	
61461	0066	DHORO NARO	HYDERABAD	SD	4410753393923	MR.ALAM PHOTO ACCOUNT	DEH-6 HIRAL POST OFFICE SO	LCY	00660008161501	PLS				PKR				0.94		11-Sep-2008	
61462	0066	DHORO NARO	HYDERABAD	SD	0047493023208	MR.ABDUL REHMAN PHOTO ACCOUNT	DEH-6 HIRAL POST OFFICE SO	LCY	00660008162301	PLS				PKR				0.94		11-Sep-2008	
61463	0066	DHORO NARO	HYDERABAD	SD	0049592048115	MR.QADIR BUX PHOTO ACCOUNT	DEH-6 HIRAL POST OFFICE SO	LCY	00660008163101	PLS				PKR				0.94		11-Sep-2008	
61464	0066	DHORO NARO	HYDERABAD	SD	4410592438987	MR.JUMOON	DEH-6 HIRAL POST OFFICE SO	LCY	00660008164201	PLS				PKR				0.94		11-Sep-2008	
61465	0066	DHORO NARO	HYDERABAD	SD	4744100050143	MUHAMMAD UMER S/O WALI MUHAMMAD	VILLAGE GUL MOHAMMAD HIN	LCY	00660008165801	PLS				PKR				1.31		11-Sep-2008	
61466	0066	DHORO NARO	HYDERABAD	SD	4749300238655	MST BACHAI W/O LONG	VILLAGE DEH 6 HIRAL PO SOO	LCY	00660008166601	PLS				PKR				1.31		11-Sep-2008	
61467	0066	DHORO NARO	HYDERABAD	SD	4744800069463	ROJO S/O KHABAR	VILLAGE HAJI SAWAN DEH 5 HI	LCY	00660008167401	PLS				PKR				1.31		11-Sep-2008	
61468	0066	DHORO NARO	HYDERABAD	SD	4852600115427	MST SEHJAN W/O MUHAMMAD SALEH	VILLAGE MOHAMMAD HASSAN	LCY	00660008168201	PLS				PKR				1.31		11-Sep-2008	
61469	0066	DHORO NARO	HYDERABAD	SD	4739000228881	MST WALIAN W/O MENDHRO	VILLAGE JALOO JO CHONRO P	LCY	00660008169001	PLS				PKR				7.67		11-Sep-2008	
61470	0066	DHORO NARO	HYDERABAD	SD	4732300158287	MST MARIAM W/O MAKHAN	VILLAGE KAMAL FAQUEER MAN	LCY	00660008170201	PLS				PKR				1.31		11-Sep-2008	
61471	0066	DHORO NARO	HYDERABAD	SD	4410720540545	MR.KHURSHEED	VILLAGE SADHAR POST OFFIC	LCY	00660008183201	PLS				PKR				7.07		11-Sep-2008	
61472	0066	DHORO NARO	HYDERABAD	SD	4410720540545	MST.NIAMAT PHOTO ACCOUNT	C/O HAJI SULEMAN RAJA POST	LCY	00660008185901	PLS				PKR				0.76		11-Sep-2008	
61473	0066	DHORO NARO	HYDERABAD	SD	4410720540545	JEWAT AM	WARD NO.321 DARO POST OFF	LCY	00660008186701	PLS				PKR				1.72		11-Sep-2008	
61474	0066	DHORO NARO	HYDERABAD	SD	4410720540545	MR.SHANKAR LAL	WARD NO.32 DARO POST OFFI	LCY	00660008187501	PLS				PKR				2.45		11-Sep-2008	
61475	0066	DHORO NARO	HYDERABAD	SD	4410720540545	MR RASOOL BUX P/A	TALIB UL MOULA COLONY PO S	LCY	00660008190301	PLS				PKR				0.94		11-Sep-2008	
61476	0066	DHORO NARO	HYDERABAD	SD	4736700022319	MR.ABDUL LATIF	SHAHI BAZAR POST OFFICE DI	LCY	00660008193801	PLS				PKR				0.01		11-Sep-2008	
61477	0066	DHORO NARO	HYDERABAD	SD	4745100061093	MST FATIMA P/A	VILLAGE HOONDO HINGORO P	LCY	00660008199701	PLS				PKR				0.94		11-Sep-2008	
61478	0066	DHORO NARO	HYDERABAD	SD	4745200023305	MR SALEEM P/A	VILLAGE BANDO P-O GHULAM I	LCY	00660008204401	PLS				PKR				0.94		11-Sep-2008	
61479	0066	DHORO NARO	HYDERABAD	SD	4733600100962	MST.SARAN PHOTO ACCOUNT	VILLAGE KANBRO POST OFFIC	LCY	00660008205201	PLS				PKR				0.94		11-Sep-2008	
61480	0066	DHORO NARO	HYDERABAD	SD	4747200152293	MST.HAJIANI PHOTO ACCOUNT	VILLAGE MUHAMMAD USMAN N	LCY	00660008208701	PLS				PKR				0.94		11-Sep-2008	
61481	0066	DHORO NARO	HYDERABAD	SD	4856600213105	MR.BHAI KHAN PHOTO ACCOUNT	VILLAGE MUHAMMAD USMAN N	LCY	00660008209501	PLS				PKR				0.94		11-Sep-2008	
61482	0066	DHORO NARO	HYDERABAD	SD	4856600213105	MR.ABDUL RAUF PHOTO ACCOUNT	VILLAGE MUHAMMAD YAQOOB	LCY	00660008210701	PLS				PKR				0.94		11-Sep-2008	
61483	0066	DHORO NARO	HYDERABAD	SD	4410783931477	HASSAN S/O MIR MUHAMMAD	VILLAGE SADHAR P/O DHORON	LCY	00660008211501	PLS				PKR				1.27		11-Sep-2008	
61484	0066	DHORO NARO	HYDERABAD	SD	4759200009127	MR.DIN MUHAMMAD PHOTO ACCOUNT	VILLAGE MUHAMMAD USMAN N	LCY	00660008212301	PLS				PKR				0.94		11-Sep-2008	
61485	0066	DHORO NARO	HYDERABAD	SD	4745500102378	MR.JUMMA PHOTO ACCOUNT	VILLAGE MUHAMMAD USMAN N	LCY	00660008213101	PLS				PKR				0.94		11-Sep-2008	
61486	0066	DHORO NARO	HYDERABAD	SD	4733600239926	MST.SHAH BAN W/O MANO PHOTO A/C	VILLAGE MUHAMMAD USMAN N	LCY	00660008214001	PLS				PKR				0.94		11-Sep-2008	
61487	0066	DHORO NARO	HYDERABAD	SD	4859000187940	MST.SHAHIBAN W/O KHAMSIO P/A	VILLAGE MUHAMMAD USMAN N	LCY	00660008215801	PLS				PKR				0.94		11-Sep-2008	
61488	0066	DHORO NARO	HYDERABAD	SD	4732900179080	MR.HAMID KHAN PHOTO ACCOUNT	VILLAGE MUHAMMAD USMAN N	LCY	00660008216601	PLS				PKR				0.94		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61489	0066	DHORO NARO	HYDERABAD	SD	4743300016246	MR.ALLAHYAR PHOTO ACCOUNT	VILLAGE MUHAMMAD USMAN N	LCY	00660008218201	PLS				PKR				0.94		11-Sep-2008	
61490	0066	DHORO NARO	HYDERABAD	SD	4843800016924	MST.BHAG BHARI PHOTO ACCOUNT	VILLAGE MUHAMMAD USMAN N	LCY	00660008219001	PLS				PKR				0.94		11-Sep-2008	
61491	0066	DHORO NARO	HYDERABAD	SD	4779100014867	MR.MUHAMMAD HASHIM PHOTO ACCOUNT	DEH-3 HIRAL VILLAGE HAJI KHA	LCY	00660008220201	PLS				PKR				0.94		11-Sep-2008	
61492	0066	DHORO NARO	HYDERABAD	SD	4736500097630	NMST.MEENA PHOTO ACCOUNT	VILLAGE MUHAMMAD HASSAN	LCY	00660008230801	PLS				PKR				0.30		11-Sep-2008	
61493	0066	DHORO NARO	HYDERABAD	SD	4736500097630	MST.HAMEEDA PHOTO ACCOUNT	VILLAGE HAJI ABDUL RAZZAQ	LCY	00660008231601	PLS				PKR				0.94		11-Sep-2008	
61494	0066	DHORO NARO	HYDERABAD	SD	4736500097630	MR.SACHU PHOTO ACCOUNT	VILLAGE HAJI KHAN MUHAMMA	LCY	00660008232401	PLS				PKR				0.94		11-Sep-2008	
61495	0066	DHORO NARO	HYDERABAD	SD	4736500097630	MST.SOODI	GOTH 3 MILE MORI POST OFFI	LCY	00660008233201	PLS				PKR				0.94		11-Sep-2008	
61496	0066	DHORO NARO	HYDERABAD	SD	4736500097630	MR.ABDUL REHMAN	VILLAGE HAJI KHAN MUHAMMA	LCY	00660008234001	PLS				PKR				0.94		11-Sep-2008	
61497	0066	DHORO NARO	HYDERABAD	SD	4738600206040	MST.PATHANI PHOTO ACCOUNT	VILLAGE FARSH MORI POST OF	LCY	00660008235901	PLS				PKR				0.94		11-Sep-2008	
61498	0066	DHORO NARO	HYDERABAD	SD	4854500237588	MR.SOHRAB PHOTO ACCOUNT	VILLAGE HOONDO HANGORO	LCY	00660008236701	PLS				PKR				0.94		11-Sep-2008	
61499	0066	DHORO NARO	HYDERABAD	SD	4736500297517	MST.JANNAT PHOTO ACCOUNT	VILLAGE BILAL HALEPOTO POS	LCY	00660008237501	PLS				PKR				0.94		11-Sep-2008	
61500	0066	DHORO NARO	HYDERABAD	SD	4735800082738	MR.MALOOK PHOTO ACCOUNT	VILLAGE QAZI MOHSIN PALLI P	LCY	00660008238301	PLS				PKR				3.07		11-Sep-2008	
61501	0066	DHORO NARO	HYDERABAD	SD	4410720469381	MR.ALI SHAIR PHOTO ACCOUNT	VILLAGE BILAL HALEPOTO POS	LCY	00660008239101	PLS				PKR				0.94		11-Sep-2008	
61502	0066	DHORO NARO	HYDERABAD	SD	4733800144749	MR.FAIZ MUHAMMAD PHOTO ACCOUNT	VILLAGE SOBHO PALI POST OF	LCY	00660008240301	PLS				PKR				0.94		11-Sep-2008	
61503	0066	DHORO NARO	HYDERABAD	SD	4410702046938	MR.AHMED ALI PHOTO ACCOUNT	VILLAGE BILAL HALEPOTO POS	LCY	00660008241101	PLS				PKR				0.94		11-Sep-2008	
61504	0066	DHORO NARO	HYDERABAD	SD	4536000380218	MR.ALLAH BACHIO	VILLAGE MUHAMMAD ANWAR B	LCY	00660008242001	PLS				PKR				0.94		11-Sep-2008	
61505	0066	DHORO NARO	HYDERABAD	SD	4745500086818	MR.GHULAM HUSSAIN PHOTO ACCOUNT	VILLAGE ANWAR PALI POST OF	LCY	00660008243801	PLS				PKR				0.94		11-Sep-2008	
61506	0066	DHORO NARO	HYDERABAD	SD	4843300146923	MR.UMED ALI PHOTO ACCOUNT	VILLAGE HAJI SAI BUX MARI PO	LCY	00660008248901	PLS				PKR				0.65		11-Sep-2008	
61507	0066	DHORO NARO	HYDERABAD	SD	4853200121544	MR.OLADI PHOTO ACCOUNT	VILLAGE HAJI SAI BUX MARI PO	LCY	00660008249701	PLS				PKR				1.31		11-Sep-2008	
61508	0066	DHORO NARO	HYDERABAD	SD	4736400102493	MR.SALAMULLAH PHOTO ACCOUNT	VILLAGE GHAZI KHAN SAMOON	LCY	00660008250901	PLS				PKR				0.94		11-Sep-2008	
61509	0066	DHORO NARO	HYDERABAD	SD	4737000284493	MST.AMMINIAT PHOTO ACCOUNT	VILLAGE QAZI NOOR MUHAMM	LCY	00660008252501	PLS				PKR				1.31		11-Sep-2008	
61510	0066	DHORO NARO	HYDERABAD	SD	4748800035933	MR.MUHAMMAD HASHIM PHOTO ACCOUNT	VILLAGE GHAZI KHAN SAMOON	LCY	00660008253301	PLS				PKR				1.31		11-Sep-2008	
61511	0066	DHORO NARO	HYDERABAD	SD	4748800035933	MR.MUHAMMAD LAIF PHOTO ACCOUNT	VILLAGE HAJI SALEH SAHTO P	LCY	00660008254101	PLS				PKR				1.31		11-Sep-2008	
61512	0066	DHORO NARO	HYDERABAD	SD	4735900083160	MR.HAKEEM PHOTO ACCOUNT	VILLAGE DEBO POST OFFICE D	LCY	00660008255401	PLS				PKR				1.31		11-Sep-2008	
61513	0066	DHORO NARO	HYDERABAD	SD	4738200296374	MR.RASOOL BUX PHOTO ACCOUNT	VILLAGE QAZI NOOR MUHAMM	LCY	00660008257601	PLS				PKR				1.31		11-Sep-2008	
61514	0066	DHORO NARO	HYDERABAD	SD	4739300239341	MR.PHUL S/O MOUNG MACHI P/ACCOUNT	VILLAGE MOUNG MACHI 3 MILE	LCY	00660008259201	PLS				PKR				1.31		11-Sep-2008	
61515	0066	DHORO NARO	HYDERABAD	SD	4739100072462	MR.MUHAMMAD RAMZAN PHOTO ACCOUNT	VILLAGE AND POST SADHAR D	LCY	00660008260401	PLS				PKR				1.20		11-Sep-2008	
61516	0066	DHORO NARO	HYDERABAD	SD	4738600097686	MR.MUHAMMAD USMAN PHOTO ACCOUNT	VILLAGE HAJI WALI MUHAMMA	LCY	00660008261201	PLS				PKR				1.20		11-Sep-2008	
61517	0066	DHORO NARO	HYDERABAD	SD	4738200249305	MR.MUBARAK PHOTO ACCOUNT	KUMBHAR PARO VILLAGE AND	LCY	00660008262001	PLS				PKR				0.94		11-Sep-2008	
61518	0066	DHORO NARO	HYDERABAD	SD	4748100157198	MST.ANIL GUL PHOTO ACCOUNT	KUMBER MOHALLA POST OFFI	LCY	00660008263901	PLS				PKR				0.30		11-Sep-2008	
61519	0066	DHORO NARO	HYDERABAD	SD	4737700035924	MR.ALI MUHAMMAD PHOTO ACCOUNT	VILLAGE AND POST OFFICE SA	LCY	00660008264701	PLS				PKR				0.94		11-Sep-2008	
61520	0066	DHORO NARO	HYDERABAD	SD	4737800173231	MR.ALI MURAD PHOTO ACCOUNT	VILLAGE FARSH MORI POST OF	LCY	00660008265501	PLS				PKR				0.94		11-Sep-2008	
61521	0066	DHORO NARO	HYDERABAD	SD	4737800173231	MR.GHULAM HUSSAIN	VILLAGE GHAZI KHAN SAMOON	LCY	00660008266301	PLS				PKR				1.31		11-Sep-2008	
61522	0066	DHORO NARO	HYDERABAD	SD	4737800173231	MR.WARYAL	VILLAGE GHULAM MUHAMMAD	LCY	00660008268801	PLS				PKR				0.94		11-Sep-2008	
61523	0066	DHORO NARO	HYDERABAD	SD	4737800173231	MR.WALI MUHAMMAD	VILLAGE WALI MUHAMMAD MA	LCY	00660008269801	PLS				PKR				1.31		11-Sep-2008	
61524	0066	DHORO NARO	HYDERABAD	SD	4737800173231	MR.NABI BUX	VILLAGE WIALI MUHAMMAD MA	LCY	00660008270101	PLS				PKR				1.31		11-Sep-2008	
61525	0066	DHORO NARO	HYDERABAD	SD	4745000020458	MST.SALIMAT PHOTO ACCOUNT	VILLAGE MITHO RAJAR POST O	LCY	00660008271801	PLS				PKR				1.31		11-Sep-2008	
61526	0066	DHORO NARO	HYDERABAD	SD	4746400108454	MST.HAMEEDA PHOTO ACCOUNT	HOUSE NO.7 DEH-03 HIRAL KU	LCY	00660008272601	PLS				PKR				1.31		11-Sep-2008	
61527	0066	DHORO NARO	HYDERABAD	SD	4857500238294	MST.ZARINA PHOTO ACCOUNT	VILLAGE HAJI SAIN BUX POST	LCY	00660008273401	PLS				PKR				1.31		11-Sep-2008	
61528	0066	DHORO NARO	HYDERABAD	SD	4737800154437	MR.NABI BUX	VILLAGE HAJI KHAMISO POST	LCY	00660008274201	PLS				PKR				1.31		11-Sep-2008	
61529	0066	DHORO NARO	HYDERABAD	SD	4735300173246	MR.SOMAR PHOTO ACCOUNT	VILLAGE KHUNHAR POST OFFI	LCY	00660008275001	PLS				PKR				1.31		11-Sep-2008	
61530	0066	DHORO NARO	HYDERABAD	SD	4735700158765	MR.JAMN MUHAMMAD PHOTO ACCOUNT	VILLAGE GUL BAIG RAJAR POS	LCY	00660008276901	PLS				PKR				1.31		11-Sep-2008	
61531	0066	DHORO NARO	HYDERABAD	SD	4739200237010	MST.HAJRA PHOTO ACCOUNT	VILLAGE ALI KHAN SAMOON PO	LCY	00660008277701	PLS				PKR				1.31		11-Sep-2008	
61532	0066	DHORO NARO	HYDERABAD	SD	4738800198221	MR.ABDUL KARIM PHOTO ACCOUNT	VILLAGE MANJHI MANGRIO PO	LCY	00660008279301	PLS				PKR				0.94		11-Sep-2008	
61533	0066	DHORO NARO	HYDERABAD	SD	4747300035935	MR.HASHIM PHOTO ACCOUNT	VILLAGE GHAZI KHAN SAMOON	LCY	00660008280501	PLS				PKR				0.94		11-Sep-2008	
61534	0066	DHORO NARO	HYDERABAD	SD	4749004411911	MR.MANTHAR PHOTO ACCOUNT	VILLAGE MITHO RAJAR POST O	LCY	00660008282101	PLS				PKR				0.94		11-Sep-2008	
61535	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.MUHAMMAD ISHAQUE PHOTO ACCOUNT	C/O VILLAGE ISMAIL RAJAR PO	LCY	00660008289901	PLS				PKR				0.94		11-Sep-2008	
61536	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.JAINO PHOTO ACCOUNT	VILLAGE HAJI NASIR RAJAR PO	LCY	00660008290001	PLS				PKR				0.94		11-Sep-2008	
61537	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MST.WASANDI PHOTO ACCOUNT	DEH BANDHO POST OFFICE GH	LCY	00660008291901	PLS				PKR				0.94		11-Sep-2008	
61538	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MISS.SAKINA PHOTO ACCOUNT	GOTH GUL MUHAMMAD PALLI R	LCY	00660008292701	PLS				PKR				1.31		11-Sep-2008	
61539	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MST.LALALAN PHOTO ACCOUNT	DHORONARO MANGHRAR PAR	LCY	00660008293501	PLS				PKR				1.31		11-Sep-2008	
61540	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.MUHAMMAD RAFIQUE	POST OFFICE DHORNARO MIR	LCY	00660008294301	PLS				PKR				1.56		11-Sep-2008	
61541	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.LIAQUAT ALI	WARD NO.321 DHORNARO DIS	LCY	00660008295101	PLS				PKR				2.14		11-Sep-2008	
61542	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.ATTA MUHAMMAD	HOUSE NO.321 EID GAH ROAD	LCY	00660008296901	PLS				PKR				1.31		11-Sep-2008	
61543	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.MUHAMMAD RAMZAN	CHOHAN MOHALLA POST OFFI	LCY	00660008297801	PLS				PKR				0.94		11-Sep-2008	
61544	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.BAI KHAN	VILLAGE ARIF MACHI POST OF	LCY	00660008298601	PLS				PKR				0.94		11-Sep-2008	
61545	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.WALI MUHAMMAD	GOTH NASIR RAJAR POST OFF	LCY	00660008299401	PLS				PKR				0.94		11-Sep-2008	
61546	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MST.SAEEDA PHOTO ACCOUNT	C/O MOLVI FARZAND ALI RAJP	LCY	00660008300901	PLS				PKR				0.94		11-Sep-2008	
61547	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.FATEH MUHAMMAD PHOTO ACCOUNT	WARD NO.323 POST OFFICE DH	LCY	00660008303301	PLS				PKR				4.97		11-Sep-2008	
61548	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.MUHAMMAD IQBAL	HOUSE NO.C-38 ADAM TOWN N	LCY	00660008318501	PLS				PKR				0.20		11-Sep-2008	
61549	0066	DHORO NARO	HYDERABAD	SD	4738400227595	MR.GHULAM HUSSAIN	VILLAGE 03 MILE MORI POST O	LCY	00660008331301	PLS				PKR				6.51		11-Sep-2008	
61550	0066	DHORO NARO	HYDERABAD	SD	4410754800333	MR MOHAMMAD UMER	VILLAGE BANDHI 80 SADHAR V	LCY	00660008342701	PLS				PKR				0.94		11-Sep-2008	
61551	0066	DHORO NARO	HYDERABAD	SD	0047462006735	MR.MUBIN PHOTO ACCOUNT	POST OFFICE GHULAM NABI SI	LCY	00660008344301	PLS				PKR				0.94		11-Sep-2008	
61552	0066	DHORO NARO	HYDERABAD	SD	4410503003879	JAVED S/O MUHAMMAD KHAN	VILLAGE MOLVI MUHAMMAD Q	LCY	00660008347801	PLS				PKR				1.31		11-Sep-2008	
61553	0066	DHORO NARO	HYDERABAD	SD	0047450038866	AHAMED S/O MUHAMMAD AMIN	VILLAGE MUHAMMAD SOMAR H	LCY	00660008348601	PLS				PKR				1.31		11-Sep-2008	
61554	0066	DHORO NARO	HYDERABAD	SD	0047381270570	MUHAMMAD HASHIM S/O EDAL	VILLAGE GAGH PO GHULAM NA	LCY	00660008349401	PLS				PKR				1.31		11-Sep-2008	
61555	0066	DHORO NARO	HYDERABAD	SD	4410503012993	MIR MUHAMMAD S/O LAL MUHAMMAD	MUHALLAH SAMEJA PO GHULA	LCY	00660008351401	PLS				PKR				0.17		11-Sep-2008	
61556	0066	DHORO NARO	HYDERABAD	SD	0047482151197	AMEER ALI S/O IBRAHIM	VILLAGE MOLVI MOHAMMAD Q	LCY	00660008353001	PLS				PKR				1.31		11-Sep-2008	
61557	0066	DHORO NARO	HYDERABAD	SD	0047493139805	KANDERO S/O MUHAMMAD	VILLAHE HAJI SAWAN RAJAR P	LCY	00660008355701	PLS				PKR				1.31		11-Sep-2008	
61558	0066	DHORO NARO	HYDERABAD	SD	0047471044320	SOOMAR S/O LEMON	VILLAGE HAJI FATEH RAJAR PO	LCY	00660008357301	PLS				PKR				1.31		11-Sep-2008	
61559	0066	DHORO NARO	HYDERABAD	SD	0047393177764	MUHAMMAD ACHAR S/O QADIR BUX	VILLAGE HONDO PALLI DEH MO	LCY	00660008358101	PLS				PKR				1.31		11-Sep-2008	
61560	0066	DHORO NARO	HYDERABAD	SD	0047492023951	ALLAH BUX S/O MANJI	VILLAGE SATTAR DINO PALLI D	LCY	00660008359001	PLS				PKR				1.31		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61561	0066	DHORO NARO	HYDERABAD	SD	0047371070859	MUHAMMAD USMAN S/O SAHIB DINO	DEH HIRAL VILLAGE MUHAMMA	LCY	00660008361301	PLS				PKR				1.31		11-Sep-2008	
61562	0066	DHORO NARO	HYDERABAD	SD	0047451044284	BILAWAL S/O ASHRAF	VILLAGE HAJI KHAMISO RAJAR	LCY	00660008366001	PLS				PKR				1.31		11-Sep-2008	
61563	0066	DHORO NARO	HYDERABAD	SD	0047376048421	NAND LAL S/O DADOO RAM	VILLAGE FAZAL CHAUPAN PO D	LCY	00660008369501	PLS				PKR				34,567.19		25-Jun-2008	
61564	0066	DHORO NARO	HYDERABAD	SD	0048557054269	MST SHAFIAT W/O IBRAHIM	VILLAHE ALAN FAQUEER PO BI	LCY	00660008380201	PLS				PKR				1.31		11-Sep-2008	
61565	0066	DHORO NARO	HYDERABAD	SD	0047355113976	UMEED ALI S/O MUMMAD AMEEN	PO DHORONARO TALUKA UME	LCY	00660008383701	PLS				PKR				4.98		11-Sep-2008	
61566	0066	DHORO NARO	HYDERABAD	SD	0047355177500	RAMZAN S/O MOMIN	DHORONARO DARO PO DHORO	LCY	00660008384501	PLS				PKR				2.53		11-Sep-2008	
61567	0066	DHORO NARO	HYDERABAD	SD	0047233085098	MUHMMAD S/O BACHAL	VILLAGE WAWARI PO KARORO	LCY	00660008385301	PLS				PKR				1.31		11-Sep-2008	
61568	0066	DHORO NARO	HYDERABAD	SD	0047378257027	AHMED S/O SIKHILADHO	VILLAHE SIKILADHO GAJOO PO	LCY	00660008387001	PLS				PKR				2.52		11-Sep-2008	
61569	0066	DHORO NARO	HYDERABAD	SD	0047344022367	JIAN W/O USMAN	VILLAHE KUNHAR PO DHORON	LCY	00660008394001	PLS				PKR				1.31		11-Sep-2008	
61570	0066	DHORO NARO	HYDERABAD	SD	0047393237508	NOOR MOHAMMAD S/O KHAIR MOHAMMAD	VILLAGE FAQER SIQELADHO G	LCY	00660008395901	PLS				PKR				1.31		11-Sep-2008	
61571	0066	DHORO NARO	HYDERABAD	SD	0047390011960	LAKHMER S/O ABDUL HAKIEM	VILLAGE SADDER P.O DHORO	LCY	00660008396701	PLS				PKR				2.52		11-Sep-2008	
61572	0066	DHORO NARO	HYDERABAD	SD	0047490014239	ALI BUX S/O GUL MOHAMMAD	VILLAGE DHORO NARO P.O DH	LCY	00660008397501	PLS				PKR				1.31		11-Sep-2008	
61573	0066	DHORO NARO	HYDERABAD	SD	0047428097376	MST NAYMAT W/F AHMED	VILLAGE HAJI SOMARO DEH 4	LCY	00660008398301	PLS				PKR				1.31		11-Sep-2008	
61574	0066	DHORO NARO	HYDERABAD	SD	0047360139655	FARZANA MUMTAZ W/O ZAFARYAB	SHAHI BAZAR PO DHORONARO	LCY	00660008404901	PLS				PKR				1.31		11-Sep-2008	
61575	0066	DHORO NARO	HYDERABAD	SD	0047334012629	MUHMMAD HASSAN S/O PEROON	VILLAGE GHULAM MUHMMAD N	LCY	00660008406501	PLS				PKR				0.84		11-Sep-2008	
61576	0066	DHORO NARO	HYDERABAD	SD	0047452088816	NOOR MOHD S/O MOHD USMAN	VILLAGE ALI ANWER PALLI PO	LCY	00660008409701	PLS				PKR				1.31		11-Sep-2008	
61577	0066	DHORO NARO	HYDERABAD	SD	4410727589453	G G P.S IBRAHIMANI ARISAR	VILAGE AND PO SADHAR DIST	LCY	00660008410101	PLS				PKR				3,171.39		29-Jun-2006	
61578	0066	DHORO NARO	HYDERABAD	SD	0047377251774	JUMOON S/O LOUNG	VILLAGE AND PO DHORONARO	LCY	00660008420701	PLS				PKR				6.28		11-Sep-2008	
61579	0066	DHORO NARO	HYDERABAD	SD	4410519467682	MST JAMILA W/F SHAH NAWAZ	VILLAGE BADER THIEM P.O 4 H	LCY	00660008443201	PLS				PKR				1.00		11-Sep-2008	
61580	0066	DHORO NARO	HYDERABAD	SD	4410519467682	WILAYAT D/O MEHMOOD	BHATTI MUHULA PO DHORONA	LCY	00660008450301	PLS				PKR				0.94		11-Sep-2008	
61581	0066	DHORO NARO	HYDERABAD	SD	0047473151673	MIRAN S/O PHOTO NOHRI	C/O ALI MUHAMMAD NOHRI ST	LCY	00660008458901	PLS				PKR				1.31		11-Sep-2008	
61582	0066	DHORO NARO	HYDERABAD	SD	4410757072503	MAROO S/O GUMBO	VILLAGE DEBO PO DHORONAR	LCY	00660008465901	PLS				PKR				1.31		11-Sep-2008	
61583	0066	DHORO NARO	HYDERABAD	SD	0047361230325	MUHAMMAD AYOUB S/O ABDUL HAKIM	VILLAGE QAZI NOOR MUHAMM	LCY	00660008475501	PLS				PKR				0.65		11-Sep-2008	
61584	0066	DHORO NARO	HYDERABAD	SD	4410720439979	JANI S/O CHANDO RAJAR	RAJAR MUHULLAH PO DHORO	LCY	00660008476301	PLS				PKR				1.31		11-Sep-2008	
61585	0066	DHORO NARO	HYDERABAD	SD	4410755808087	JAMAL S/O DADU RAJAR	VILLAGE SOBHO PALLI PO DHO	LCY	00660008477101	PLS				PKR				1.31		11-Sep-2008	
61586	0066	DHORO NARO	HYDERABAD	SD	4410720535343	ABDUL SHAKOOR S/O LUTUFULLAH	VILLAGE QAZI NOOR MUHAMM	LCY	00660008478201	PLS				PKR				2.17		11-Sep-2008	
61587	0066	DHORO NARO	HYDERABAD	SD	0047374244340	HABIBAN W/O DOST MUHAMMAD PALI	VILLAGE QAZI NOOR MUHAMM	LCY	00660008479801	PLS				PKR				1.31		11-Sep-2008	
61588	0066	DHORO NARO	HYDERABAD	SD	4220134917089	ABDUL SATAR S/O SUKAR	VILLAGE QAZI NOOR MUHAMM	LCY	00660008480601	PLS				PKR				1.31		11-Sep-2008	
61589	0066	DHORO NARO	HYDERABAD	SD	0047353150949	DIN MUHAMMAD S/O JAMAL	VILLAGE DEBO PO DHORONAR	LCY	00660008481801	PLS				PKR				1.31		11-Sep-2008	
61590	0066	DHORO NARO	HYDERABAD	SD	0044104127636	KHAIRNISA W/O ALI AHAMED PALLI	VILLAGE QAZI NOOR MUHAMM	LCY	00660008483401	PLS				PKR				0.94		11-Sep-2008	
61591	0066	DHORO NARO	HYDERABAD	SD	4410671769691	SALEH MUHAMMAD S/O MEHANDER KHAN	VILLAGE NOHRI PARA DEH 5 A	LCY	00660008487701	PLS				PKR				0.94		11-Sep-2008	
61592	0066	DHORO NARO	HYDERABAD	SD	4410720485407	MST ALAM KHATON	VILLAGE SHOBO PALLI P.O DH	LCY	00660008492101	PLS				PKR				2.52		11-Sep-2008	
61593	0066	DHORO NARO	HYDERABAD	SD	4410720485407	DIN MHAMMAD S/O NOOE DIN	VILLAGE NATHA SING P.O UME	LCY	00660008496401	PLS				PKR				0.94		11-Sep-2008	
61594	0066	DHORO NARO	HYDERABAD	SD	4410720485407	MST SHAIDHA W/F AUMANT ALI	VILLAGE RAJA KARIM ALHAI P	LCY	00660008497201	PLS				PKR				0.94		11-Sep-2008	
61595	0066	DHORO NARO	HYDERABAD	SD	4410720485407	KHALI S/OP RAHIM BUX	VILLAGE NANAK P.O DHORO NA	LCY	00660008498001	PLS				PKR				0.94		11-Sep-2008	
61596	0066	DHORO NARO	HYDERABAD	SD	4410720485407	MST KHALI W/F BHOULDIN	VILLAGE NANAK P.O `DHORO N	LCY	00660008499901	PLS				PKR				0.94		11-Sep-2008	
61597	0066	DHORO NARO	HYDERABAD	SD	4410720485407	NAZER AHMED S/O SOHKA	VILLAGE NANAK P.O RAJA KAR	LCY	00660008500301	PLS				PKR				0.94		11-Sep-2008	
61598	0066	DHORO NARO	HYDERABAD	SD	4410720485407	MST JANNAT W/F KHAMISO KAHN	VIL:LAGE PUNNOHO KAHAN P.(	LCY	00660008502201	PLS				PKR				0.94		11-Sep-2008	
61599	0066	DHORO NARO	HYDERABAD	SD	4410720485407	ABDUL AZIZ S/O SHAJHB DIN	VILLAGE NANKSER P.O RAJA K	LCY	00660008503801	PLS				PKR				0.94		11-Sep-2008	
61600	0066	DHORO NARO	HYDERABAD	SD	4410720485407	SOONARO S/O MOHAMMAD HASIM	VILLAGE DOSSIO KHAN P.O SO	LCY	00660008506201	PLS				PKR				0.94		11-Sep-2008	
61601	0066	DHORO NARO	HYDERABAD	SD	4410720485407	MST RASHIDAN W/F NAWAB ALI	VILLAGE NANKER P.O RAJA KA	LCY	00660008509701	PLS				PKR				0.94		11-Sep-2008	
61602	0066	DHORO NARO	HYDERABAD	SD	4420217726579	MOHAMMAD HASSAIN S/O AHMED	VILLAGE AHMED KHAN SAMOO	LCY	00660008522001	PLS				PKR				0.94		11-Sep-2008	
61603	0066	DHORO NARO	HYDERABAD	SD	4410547133813	MOHAMMAD KARIM S/O NALI CHNGO	VILLAGE DHANI BUX SOLANGI	LCY	00660008523901	PLS				PKR				1.00		11-Sep-2008	
61604	0066	DHORO NARO	HYDERABAD	SD	4410779172023	MOHAMMAD HASSAN KHAN S/O HAMED	VILLAGE DARO P.O DHORO NA	LCY	00660008524701	PLS				PKR				1.00		11-Sep-2008	
61605	0066	DHORO NARO	HYDERABAD	SD	4410502987861	MOHAMMAD YASEEN S/O NATHOO	VILLAGE GHULAM NABI SHAH F	LCY	00660008530301	PLS				PKR				290.10		1-Aug-2008	
61606	0066	DHORO NARO	HYDERABAD	SD	4410796996032	MST FATEMHA W/F SHAFI MOHAMMAD	VILLAGE MOHAMMAD ALAM BH	LCY	00660008535001	PLS				PKR				1.00		11-Sep-2008	
61607	0066	DHORO NARO	HYDERABAD	SD	4410558767585	SINDAD S/O SULLEMAN	VILLAGE ALLAH DINO SAMOON	LCY	00660008542101	PLS				PKR				1.31		11-Sep-2008	
61608	0066	DHORO NARO	HYDERABAD	SD	4410553629801	KARIM DAD S/O ACHAR	VILLAGE BANDHO P.O GHULAM	LCY	00660008546401	PLS				PKR				1.31		11-Sep-2008	
61609	0066	DHORO NARO	HYDERABAD	SD	0047390305843	MOHAMMAD FAZAL S/O M. RAMZAN	VILLAGE MITHO RAJAR TALKA	LCY	00660008566501	PLS				PKR				1.31		11-Sep-2008	
61610	0066	DHORO NARO	HYDERABAD	SD	0047385007779	MST NASSEBAN W/F SALEH MOHAMMAD	VILLAGE GHAZI KHAN SAMOON	LCY	00660008571801	PLS				PKR				1.31		11-Sep-2008	
61611	0066	DHORO NARO	HYDERABAD	SD	4410552571404	MST AMINA W/F MUHBIT	VILLAGE GHGAZI KHAN SAMOO	LCY	00660008572801	PLS				PKR				1.31		11-Sep-2008	
61612	0066	DHORO NARO	HYDERABAD	SD	4120703817947	TARA CHAND S/O NATHO	VILLAGE THANO BULA KHAN P	LCY	00660008574401	PLS				PKR				9,788.66		7-May-2008	
61613	0066	DHORO NARO	HYDERABAD	SD	4410510598402	MST ZULAKHAN W/F SOHBIAT	VILLAGE GHAZI KHAN SAMOON	LCY	00660008578701	PLS				PKR				1.31		11-Sep-2008	
61614	0066	DHORO NARO	HYDERABAD	SD	4410506553054	MST JEAYAN W/F NABI BUX	VILLAGE SAWAN RAJAR P.O SO	LCY	00660008579501	PLS				PKR				1.31		11-Sep-2008	
61615	0066	DHORO NARO	HYDERABAD	SD	4410506449504	MST PHAPO W/F IBRAHIM	VILLAGE HAJI SAWAN RAJAR P	LCY	00660008580701	PLS				PKR				1.31		11-Sep-2008	
61616	0066	DHORO NARO	HYDERABAD	SD	4410751904306	MST KHAETIJA W/F JAUMA	VILLAGE DHEWAN P.O HEARL S	LCY	00660008581501	PLS				PKR				1.31		11-Sep-2008	
61617	0066	DHORO NARO	HYDERABAD	SD	4410767477700	MST SHRAI W/F MOHAMMAD AMIN	VILLAGE KHOROI MULLAHA P.(	LCY	00660008586601	PLS				PKR				1.31		11-Sep-2008	
61618	0066	DHORO NARO	HYDERABAD	SD	4410726229118	MST HUSSANA W/F SHAFI MOHAMMAD	VILLAGE DHORO NARO P.O DH	LCY	00660008587401	PLS				PKR				1.31		11-Sep-2008	
61619	0066	DHORO NARO	HYDERABAD	SD	4410783887702	MST HUSSANA W/F ABDUEROOF	VILLAGE QAZI MOHASSAN PAL	LCY	00660008588201	PLS				PKR				1.31		11-Sep-2008	
61620	0066	DHORO NARO	HYDERABAD	SD	0047393240423	MST IUMANA W/F GHULAM MOHAMMAD	VILLAGE MOHAMMAD ALAM PA	LCY	00660008589001	PLS				PKR				1.31		11-Sep-2008	
61621	0066	DHORO NARO	HYDERABAD	SD	4410598745574	MST HAWA W/F ALI MOHAMMAD	VILLAGE PAPREI P.O DHORO N	LCY	00660008594501	PLS				PKR				1.31		11-Sep-2008	
61622	0066	DHORO NARO	HYDERABAD	SD	4410720468677	WAOSO S/O NADLAL	VILLAGE DHORO NARO P.O DH	LCY	00660008596101	PLS				PKR				6,057.37		1-Sep-2008	
61623	0066	DHORO NARO	HYDERABAD	SD	4410534285401	MOHAMMAD HAFIZ S/O SULLAMAN	VILLAGE GHAZI KHAN SAMOON	LCY	00660008597501	PLS				PKR				1.31		11-Sep-2008	
61624	0066	DHORO NARO	HYDERABAD	SD	0047444104805	SHABIAN W/F MOHAMMAD	VILLAGE HAJI KHAMISO RAJAR	LCY	00660008599601	PLS				PKR				1.31		11-Sep-2008	
61625	0066	DHORO NARO	HYDERABAD	SD	4420290407425	MOHAMMAD SALEH S/O ALAM	VILLAGE WAHID BUX P.O GHUL	LCY	00660008600001	PLS				PKR				2.52		11-Sep-2008	
61626	0066	DHORO NARO	HYDERABAD	SD	4410739262695	MOHAMMAD IQBAL S/O NAWZ ALI	VILLAGE NIAZ PALLI P.O DHOR	LCY	00660008609401	PLS				PKR				2.52		11-Sep-2008	
61627	0066	DHORO NARO	HYDERABAD	SD	4410720439989	GULLAN S/O CHANDHO	VILLAGE DHORO NARO P.O DH	LCY	00660008612201	PLS				PKR				1.31		11-Sep-2008	
61628	0066	DHORO NARO	HYDERABAD	SD	4410739848559	MUHAMMAD HASSAN	VILLAGE GHUL MOHD PALLI P.(	LCY	00660008620101	PLS				PKR				0.59		11-Sep-2008	
61629	0066	DHORO NARO	HYDERABAD	SD	4410762103196	BALKEES BANOD/O HAJIKHAN	UNION COUNCIL DHORONARO	LCY	00660008647201	PLS				PKR				5.71		11-Sep-2008	
61630	0066	DHORO NARO	HYDERABAD	SD	4410720477515	MUHAMMAD AARIF S/O SHABEER AHAMED	UNION COUNCIL DHORONARO	LCY	00660008649601	PLS				PKR				0.59		11-Sep-2008	
61631	0066	DHORO NARO	HYDERABAD	SD	4410780676808	HALEEMA W/O JADAM	UNION COUNCIL DHORONARO	LCY	00660008657501	PLS				PKR				2.78		11-Sep-2008	
61632	0066	DHORO NARO	HYDERABAD	SD	4410775534287	YAR MUHAMMAD S/O MOHD SHARIF	UNION COUNCIL DHORONARO	LCY	00660008659101	PLS				PKR				0.53		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61633	0066	DHORO NARO	HYDERABAD	SD	4410530796009	SAJAWAL S/OAHMED	UNION COUNCIL DHORONARO	LCY	00660008662001	PLS				PKR				4.69		11-Sep-2008	
61634	0066	DHORO NARO	HYDERABAD	SD	4410540054792	THALAN W/O DATOO	UNION COUNCIL DHORONARO	LCY	00660008665401	PLS				PKR				0.59		11-Sep-2008	
61635	0066	DHORO NARO	HYDERABAD	SD	4410576395683	ABDUL LATIF S/O PUNHOON	VILLAGE PIR MOHD WALAHARI	LCY	00660008666201	PLS				PKR				0.94		11-Sep-2008	
61636	0066	DHORO NARO	HYDERABAD	SD	4420255772405	NIHAL KHAN S/O DODO	UNION COUNCIL DHORONARO	LCY	00660008670901	PLS				PKR				0.59		11-Sep-2008	
61637	0066	DHORO NARO	HYDERABAD	SD	4410760558393	RSTAM ALI S/O DPST ALI	VILLAGE WALI MOHD MANGIRO	LCY	00660008695001	PLS				PKR				1.31		11-Sep-2008	
61638	0066	DHORO NARO	HYDERABAD	SD	4410519471836	BHAGWANI W/O HEMANDAS	HINDU PARO GHULAM NABI SH	LCY	00660008696901	PLS				PKR				0.30		11-Sep-2008	
61639	0066	DHORO NARO	HYDERABAD	SD	4410797299454	P.D.A FAZAL CHOPAN	UNION COUNCIL DHORONARO	LCY	00660008703201	PLS				PKR				1,079.17		9-Jun-2008	
61640	0066	DHORO NARO	HYDERABAD	SD	4410720470309	P.D.C HYDRI PARO	UNION COUNCIL DHORONARO	LCY	00660008717001	PLS				PKR				1,075.73		26-Aug-2008	
61641	0066	DHORO NARO	HYDERABAD	SD	4410720502903	KHUSHAL S/ORANO MAL	UNION COUNCIL DHORONARO	LCY	00660008727601	PLS				PKR				2.52		11-Sep-2008	
61642	0066	DHORO NARO	HYDERABAD	SD	4410720511645	RASHID ALI S/O MAHBOOB	UNION COUNCIL DHORONARO	LCY	00660008740801	PLS				PKR				9,315.88		10-May-2008	
61643	0066	DHORO NARO	HYDERABAD	SD	4410704218775	P.D.C KUDECHA	VILLAGE FAZAL CHOPAN P.O D	LCY	00660008744201	PLS				PKR				693.01		6-Aug-2008	
61644	0066	DHORO NARO	HYDERABAD	SD	4410704663011	P.D.C QALINDRI PARO	SOOFI FAQEER P.O SOOFI FAQ	LCY	00660008745001	PLS				PKR				1,438.89		31-Jul-2008	
61645	0066	DHORO NARO	HYDERABAD	SD	4410794356227	P.D.C BHEEL PARO	VILLAGE ALAM PALLI P.O DHOR	LCY	00660008761901	PLS				PKR				281.41		26-Jun-2008	
61646	0066	DHORO NARO	HYDERABAD	SD	4410786810665	P.D.C BHEEL PARO	SONARA MULLAH P.O DHORON	LCY	00660008763501	PLS				PKR				42.73		16-Feb-2008	
61647	0066	DHORO NARO	HYDERABAD	SD	4410754192902	P.D.C KESAR (F)	VILLAGE GHULAM MOHD P.O D	LCY	00660008764301	PLS				PKR				876.13		21-May-2008	
61648	0066	DHORO NARO	HYDERABAD	SD	4410555141390	ZAHIDA BIBI W/O MUZAFAR SHAH	SYED PARO P.O GHULAM NABI	LCY	00660008766501	PLS				PKR				4,363.99		19-Aug-2008	
61649	0066	DHORO NARO	HYDERABAD	SD	4410747567817	NOOR HASSAN S/O QAZI MOSHAN PALLI	VILLAGE MOSHAN PALLI P.O DI	LCY	00660008769401	PLS				PKR				665.02		11-Sep-2008	
61650	0066	DHORO NARO	HYDERABAD	SD	4410726702853	PDC GAGOO PARO	VILLAGE SHER MOHD GAGOO I	LCY	00660008783601	PLS				PKR				2,958.22		3-Jul-2008	
61651	0066	DHORO NARO	HYDERABAD	SD	4410577236171	HIDAYATULLAH S/O HABIBULLAH	VILLAGE 5 ALIF HIRAL P.O DHO	LCY	00660008788701	PLS				PKR				1.31		11-Sep-2008	
61652	0066	DHORO NARO	HYDERABAD	SD	4410554190617	ESSA KHAN MUHAMMAD ALAM KHAN	VILLAGE HONDHO HANGRACH	LCY	00660008791501	PLS				PKR				0.59		11-Sep-2008	
61653	0066	DHORO NARO	HYDERABAD	SD	4410742598151	KHAMISO	DHORONARO P.O DHORONARO	LCY	00660008793101	PLS				PKR				0.94		11-Sep-2008	
61654	0066	DHORO NARO	HYDERABAD	SD	4410787787721	GHULAM HUSSAIN	VILLAGE ALAM PALLI P.O DHOR	LCY	00660008794601	PLS				PKR				0.94		11-Sep-2008	
61655	0066	DHORO NARO	HYDERABAD	SD	4410737338159	ABDULLAH	VILLAGE H.KHAN MOHD MANG	LCY	00660008797401	PLS				PKR				0.94		11-Sep-2008	
61656	0066	DHORO NARO	HYDERABAD	SD	4410797920941	AKBAR	VILLAGE H.KHAN MOHD MANG	LCY	00660008799001	PLS				PKR				0.65		11-Sep-2008	
61657	0066	DHORO NARO	HYDERABAD	SD	4410736415685	ABDULJABAR	ABBASI PARO P.O DHORONARO	LCY	00660008801301	PLS				PKR				0.94		11-Sep-2008	
61658	0066	DHORO NARO	HYDERABAD	SD	4410760330015	MUHAMMAD SHAFI	UNION COUNCIL DHORONARO	LCY	00660008804801	PLS				PKR				0.53		11-Sep-2008	
61659	0066	DHORO NARO	HYDERABAD	SD	4410778237309	ANWER ALI S/O RAMAZAN	VILLAGE FAZAL CHOPAN P.O D	LCY	00660008805601	PLS				PKR				0.94		11-Sep-2008	
61660	0066	DHORO NARO	HYDERABAD	SD	4410711391267	GHULAM MUHAMMAD	VILLAGE SADDAR P.O DHORON	LCY	00660008808001	PLS				PKR				2.52		11-Sep-2008	
61661	0066	DHORO NARO	HYDERABAD	SD	4410793351657	MALIR	PARO MUHAMMAD ALAM BHAT	LCY	00660008809901	PLS				PKR				2.52		11-Sep-2008	
61662	0066	DHORO NARO	HYDERABAD	SD	4410724047983	AMIR BUX	DHORONARO P.O DHORONARO	LCY	00660008810001	PLS				PKR				2.52		11-Sep-2008	
61663	0066	DHORO NARO	HYDERABAD	SD	4410524047967	SHOUKAT ALI	VILLAGE MITTHO RAJAR P.O DI	LCY	00660008811901	PLS				PKR				2.52		11-Sep-2008	
61664	0066	DHORO NARO	HYDERABAD	SD	4410748056103	MUHAMMAD IBRAHIM	VILLAGE SADDAR P.O DHORON	LCY	00660008812701	PLS				PKR				2.52		11-Sep-2008	
61665	0066	DHORO NARO	HYDERABAD	SD	4410789902831	GHULAM FAROOQ	UNION COUNCIL DHORONARO	LCY	00660008813501	PLS				PKR				1.31		11-Sep-2008	
61666	0066	DHORO NARO	HYDERABAD	SD	4410706289187	ABDULREHMAN	DHORONARO P.O DHORONARO	LCY	00660008814301	PLS				PKR				3.75		11-Sep-2008	
61667	0066	DHORO NARO	HYDERABAD	SD	4410519471834	LELHAN	GHULAM NABI SHAH P.O GHUL	LCY	00660008817801	PLS				PKR				2.52		11-Sep-2008	
61668	0066	DHORO NARO	HYDERABAD	SD	0047385126456	JEAN	DHORONARO P.O DHORONARO	LCY	00660008818601	PLS				PKR				1.31		11-Sep-2008	
61669	0066	DHORO NARO	HYDERABAD	SD	4410726586646	SAMEJANI	DHORONARO P.O DHORONARO	LCY	00660008819401	PLS				PKR				348.62		20-Feb-2008	
61670	0066	DHORO NARO	HYDERABAD	SD	4410739848559	MUHAMMAD HASSAN	DHORONARO P.O DHORONARO	LCY	00660008820601	PLS				PKR				2.52		11-Sep-2008	
61671	0066	DHORO NARO	HYDERABAD	SD	4410720469579	MUHAMMAD ALAM	DHORONARO P.O DHORONARO	LCY	00660008821401	PLS				PKR				3.30		11-Sep-2008	
61672	0066	DHORO NARO	HYDERABAD	SD	4410736155491	ROSHANUDDIN	VILLAGE FAZAL CHOPAN P.OD	LCY	00660008822201	PLS				PKR				2.17		11-Sep-2008	
61673	0066	DHORO NARO	HYDERABAD	SD	4410720519195	MOHD YAMIN	DHORONARO P.O DHORONARO	LCY	00660008823001	PLS				PKR				2.52		11-Sep-2008	
61674	0066	DHORO NARO	HYDERABAD	SD	4410503006173	MUHAMMAD AKHTAR	GHULAM NABI SHAH P.O GHUL	LCY	00660008826501	PLS				PKR				341.27		31-Jul-2008	
61675	0066	DHORO NARO	HYDERABAD	SD	4410788379055	ABDUL REHMAN	VILLAGE AHMED PALLI P.O UM	LCY	00660008827301	PLS				PKR				1.31		11-Sep-2008	
61676	0066	DHORO NARO	HYDERABAD	SD	4410764310087	AYAZ ALI S/O ALI NAWAZ	VILLAGE ALLAHBACHAYO MAL	LCY	00660008828101	PLS				PKR				2.52		11-Sep-2008	
61677	0066	DHORO NARO	HYDERABAD	SD	4410720648173	MUHAMMAD ANWER	VILLAGE SOOFI FAQEER P.O S	LCY	00660008829601	PLS				PKR				2.52		11-Sep-2008	
61678	0066	DHORO NARO	HYDERABAD	SD	0047382304996	ASHARAF ALI	VILLAGE SADDAR P.O DHORON	LCY	00660008830101	PLS				PKR				2.52		11-Sep-2008	
61679	0066	DHORO NARO	HYDERABAD	SD	4410753166249	MISIRI	JONEJA MOLLAH P.O SADDAR	LCY	00660008831001	PLS				PKR				2.52		11-Sep-2008	
61680	0066	DHORO NARO	HYDERABAD	SD	4410551070313	MUHAMMAD RESHAM	VILLAGE KHAIR MOHD MANGIR	LCY	00660008832801	PLS				PKR				2.52		11-Sep-2008	
61681	0066	DHORO NARO	HYDERABAD	SD	4410702324321	ABDULHAKEEM	VILLAGE AHME ALI P.O DHORO	LCY	00660008833601	PLS				PKR				2.17		11-Sep-2008	
61682	0066	DHORO NARO	HYDERABAD	SD	4410765432569	ARBAB	VILLAGE APAL WAR P.O KHOKA	LCY	00660008834401	PLS				PKR				2.52		11-Sep-2008	
61683	0066	DHORO NARO	HYDERABAD	SD	4410791159165	KHAIRDIN	VILLAGE KHNAR P.O DHORONA	LCY	00660008835201	PLS				PKR				2.52		11-Sep-2008	
61684	0066	DHORO NARO	HYDERABAD	SD	4410743197127	MANTHAR	VILLAGE TAHRO HALEPOTO P.	LCY	00660008836001	PLS				PKR				1.31		11-Sep-2008	
61685	0066	DHORO NARO	HYDERABAD	SD	4410747113717	BILAWAL	JAKHARA COLONAY P.O DHOR	LCY	00660008837901	PLS				PKR				1.81		11-Sep-2008	
61686	0066	DHORO NARO	HYDERABAD	SD	4410761921765	REHAN	UNINO COUNCIL DHORONARO	LCY	00660008838701	PLS				PKR				2.52		11-Sep-2008	
61687	0066	DHORO NARO	HYDERABAD	SD	4210162350757	ABDULMAJEED	SECTOR 5/F KARACHI DHORON	LCY	00660008839501	PLS				PKR				2.52		11-Sep-2008	
61688	0066	DHORO NARO	HYDERABAD	SD	4410719893796	JAMALAN	U.C DHORONARO P.O DHORON	LCY	00660008840701	PLS				PKR				2.52		11-Sep-2008	
61689	0066	DHORO NARO	HYDERABAD	SD	4410761321705	ALI GUL S/O RAHIM	VILLAGE KHAN MIHD MANGIRO	LCY	00660008841501	PLS				PKR				2.52		11-Sep-2008	
61690	0066	DHORO NARO	HYDERABAD	SD	4410759861111	ABDULLATIF	VILLAGE DAIM NAR HADI P.O D	LCY	00660008842301	PLS				PKR				0.44		11-Sep-2008	
61691	0066	DHORO NARO	HYDERABAD	SD	4410717641093	ARBAB S/O ABDULLAH	U.C DHORONARO P.O DHORON	LCY	00660008843101	PLS				PKR				2.52		11-Sep-2008	
61692	0066	DHORO NARO	HYDERABAD	SD	0047329216215	FOZIA D/O MUHAMMAD SULEMAN	UNION COUNCIL DHORONARO	LCY	00660008844301	PLS				PKR				2.52		11-Sep-2008	
61693	0066	DHORO NARO	HYDERABAD	SD	4410788972616	JAILBAI	VILLAGE QAZI NOOR MOHD PA	LCY	00660008845801	PLS				PKR				2.52		11-Sep-2008	
61694	0066	DHORO NARO	HYDERABAD	SD	4410775412443	IBRAHIM SOLANGI	VILLAGE FATEH MOHD RAJAR	LCY	00660008850201	PLS				PKR				2.17		11-Sep-2008	
61695	0066	DHORO NARO	HYDERABAD	SD	4410713381541	MUHAMMAD RAMAZAN	WARD NO 322 P.O DHORONARO	LCY	00660008851001	PLS				PKR				2.17		11-Sep-2008	
61696	0066	DHORO NARO	HYDERABAD	SD	4410720457911	MUHAMMAD HASHIM	WARD NO 323 MOHLA RAJPUT	LCY	00660008852901	PLS				PKR				2.17		11-Sep-2008	
61697	0066	DHORO NARO	HYDERABAD	SD	4410778308455	ABDULROUF	VILLAGE MOHD ALEEM NOHAR	LCY	00660008853701	PLS				PKR				2.17		11-Sep-2008	
61698	0066	DHORO NARO	HYDERABAD	SD	4410748724265	KHUDA BUX	VILLAGE MOLA BUX MORE P.O	LCY	00660008855301	PLS				PKR				0.94		11-Sep-2008	
61699	0066	DHORO NARO	HYDERABAD	SD	4410795038143	HAYDER ALI S/O MOHD HASSAN	VILLAGE MOHD HASSAN MANG	LCY	00660008856101	PLS				PKR				0.94		11-Sep-2008	
61700	0066	DHORO NARO	HYDERABAD	SD	4410777825725	MUHAMMAD UMER	VILLAGE PUNHOON KHAN RAJ	LCY	00660008857701	PLS				PKR				0.94		11-Sep-2008	
61701	0066	DHORO NARO	HYDERABAD	SD	4410544740341	MEHAMMOD	VILLAGE JODIO RAJAR P.O GH	LCY	00660008858801	PLS				PKR				2.17		11-Sep-2008	
61702	0066	DHORO NARO	HYDERABAD	SD	4410503003779	ABDULREHMAN	VILLAGE HAJI MOHD SALIK P.O	LCY	00660008859601	PLS				PKR				2.17		11-Sep-2008	
61703	0066	DHORO NARO	HYDERABAD	SD	4410725477141	YAQOOB	VILLAGE GHULAM MOHD MANG	LCY	00660008860801	PLS				PKR				2.17		11-Sep-2008	
61704	0066	DHORO NARO	HYDERABAD	SD	4410709856737	JAWED S/O JAMSHED	DHORONARO P.O DHORONARO	LCY	00660008861601	PLS				PKR				0.94		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61705	0066	DHORO NARO	HYDERABAD	SD	4410768913571	ALLAHDINO	VILLAGE KHAN MOHD MANGIRO	LCY	00660008862401	PLS				PKR				2.17		11-Sep-2008	
61706	0066	DHORO NARO	HYDERABAD	SD	4410519453907	ABBAS ALI S/O JANI	HIRAL 6 P.O DHORONARO DHO	LCY	00660008864001	PLS				PKR				2.17		11-Sep-2008	
61707	0066	DHORO NARO	HYDERABAD	SD	4410774081279	NOOR MUHAMMAD S/O ISHAQUE	VILLAGE HAJI KHAN MOHD MA	LCY	00660008866701	PLS				PKR				2.17		11-Sep-2008	
61708	0066	DHORO NARO	HYDERABAD	SD	4410543248343	MEARAO S/O DODO	VILLAGE USMAN MANGIRO P.O	LCY	00660008867501	PLS				PKR				2.17		11-Sep-2008	
61709	0066	DHORO NARO	HYDERABAD	SD	4410538674657	AMIR MUHAMMAD	VILLAGE HAJI KHAIR MOHD MA	LCY	00660008868301	PLS				PKR				2.17		11-Sep-2008	
61710	0066	DHORO NARO	HYDERABAD	SD	4410791794346	AKHATRI W/O FAQEER MUHAMMAD	DHORONARO P.O DHORONARO	LCY	00660008869101	PLS				PKR				2.17		11-Sep-2008	
61711	0066	DHORO NARO	HYDERABAD	SD	4410759740997	DODO S/O MUHAMMAD SULTAN	DEH ALAM PALLI P.O DHORONA	LCY	00660008870301	PLS				PKR				2.17		11-Sep-2008	
61712	0066	DHORO NARO	HYDERABAD	SD	4410780260424	MRS.LALA W/O MUHAMMAD QASIM	ALAM PALLI P.O ALAM PALLI DH	LCY	00660008871101	PLS				PKR				2.17		11-Sep-2008	
61713	0066	DHORO NARO	HYDERABAD	SD	4410720469227	MR.ALI GUL	UNION COUNCIL DHORONARO	LCY	00660008872401	PLS				PKR				2.52		11-Sep-2008	
61714	0066	DHORO NARO	HYDERABAD	SD	4420216557277	MEHARAB ALI S/O SHOUKAT ALI	KHIPRO P.O KHIPRO DHORONA	LCY	00660008873801	PLS				PKR				182.56		9-Jul-2008	
61715	0066	DHORO NARO	HYDERABAD	SD	4410719903744	HAJARAN W/O SHABIR AHMED	DHORONARO P.O DHORONARO	LCY	00660008874601	PLS				PKR				0.94		11-Sep-2008	
61716	0066	DHORO NARO	HYDERABAD	SD	4410760376919	SAIANDINO	WARD NO 321 P.O DHORONAR	LCY	00660008875401	PLS				PKR				1.84		11-Sep-2008	
61717	0066	DHORO NARO	HYDERABAD	SD	4410720464979	MIR MUHAMMAD	UNION COUNCIL DHORONARO	LCY	00660008877001	PLS				PKR				1.84		11-Sep-2008	
61718	0066	DHORO NARO	HYDERABAD	SD	4410780493925	MUHBARK	VILLAGE HAJI DAHIM NOHARI P	LCY	00660008878901	PLS				PKR				2.17		11-Sep-2008	
61719	0066	DHORO NARO	HYDERABAD	SD	4410592272965	ALLAHDINO S/O MOHD USMAN	VILLAGE GUHGE P.O GHULAM	LCY	00660008881701	PLS				PKR				0.94		11-Sep-2008	
61720	0066	DHORO NARO	HYDERABAD	SD	4420217731683	ALI S/O KHAMISO	MUHALLA HAJAM P.O KHIPRO D	LCY	00660008882501	PLS				PKR				504.88		28-Jan-2008	
61721	0066	DHORO NARO	HYDERABAD	SD	4410759460153	ALLAHDINO S/O SOJHARO	DEH HIRAL 06 P.O SOOFI FAQE	LCY	00660008885801	PLS				PKR				0.94		11-Sep-2008	
61722	0066	DHORO NARO	HYDERABAD	SD	4410722252598	MST ZAREENA	VILLAGE GHAZI SAMOON P.O D	LCY	00660008886801	PLS				PKR				2.17		11-Sep-2008	
61723	0066	DHORO NARO	HYDERABAD	SD	4410704315725	NISAR AHMED	VILLAGE HAJI KHAN MOHD MA	LCY	00660008892001	PLS				PKR				2.52		11-Sep-2008	
61724	0066	DHORO NARO	HYDERABAD	SD	4410544493617	MUHAMMAD ANWER	VILLAGE GHAZI KHAN SAMOON	LCY	00660008898101	PLS				PKR				2.14		11-Sep-2008	
61725	0066	DHORO NARO	HYDERABAD	SD	4410563015757	SHAFI MUHAMMAD	VILLAGE KHAMISO RAJAR P.O	LCY	00660008899801	PLS				PKR				2.17		11-Sep-2008	
61726	0066	DHORO NARO	HYDERABAD	SD	4410559276843	KHAN MOUHAMMAD	VILLAGE TURKO MANGIRO P.O	LCY	00660008902901	PLS				PKR				12,597.93		4-Jul-2008	
61727	0066	DHORO NARO	HYDERABAD	SD	4410745207945	MUHAMMAD ALI S/O USMAN	UNION COUNCIL DHORONARO	LCY	00660008907401	PLS				PKR				665.02		11-Sep-2008	
61728	0066	DHORO NARO	HYDERABAD	SD	4410724935674	P.D.C NO 2 (F)	WARD NO 315 P.O UMER KOT D	LCY	00660008912401	PLS				PKR				762.51		18-Jul-2008	
61729	0066	DHORO NARO	HYDERABAD	SD	4410725318959	HALEEM S/O PHOTO	VILLAGE HAJI KHAN MOHD P.O	LCY	00660008915901	PLS				PKR				5.98		11-Sep-2008	
61730	0066	DHORO NARO	HYDERABAD	SD	4410774151188	P.D.C ZAKARIA PARO	VILLAGE SADAR P.O DHORONA	LCY	00660008920301	PLS				PKR				503.45		7-May-2008	
61731	0066	DHORO NARO	HYDERABAD	SD	4410774063751	P.D.C GULSHANE KHALIQUE	WARD NO 322 P.O DHORONAR	LCY	00660008928901	PLS				PKR				103.19		19-Sep-2008	
61732	0066	DHORO NARO	HYDERABAD	SD	4410503007849	LIAQAT ALI S/O MOHAMMAD HAROON	UMRANI PARO P.O DHORONAR	LCY	00660008931701	PLS				PKR				503.45		31-Jul-2008	
61733	0066	DHORO NARO	HYDERABAD	SD	4410725149542	P.D.C BHEEL PARO	VILLAGE HAJI KHAN MOHD MA	LCY	00660008932501	PLS				PKR				27.49		16-Feb-2008	
61734	0066	DHORO NARO	HYDERABAD	SD	4410766118197	RAMCHAND S/O RANO MAL	WARD NO 322 P.O DHORONAR	LCY	00660008934101	PLS				PKR				2.52		11-Sep-2008	
61735	0066	DHORO NARO	HYDERABAD	SD	4410736963337	MUHAMMAD SHARIF S/O KHAIR MOHD	UNION COUNCIL DHORONARO	LCY	00660008935501	PLS				PKR				0.94		11-Sep-2008	
61736	0066	DHORO NARO	HYDERABAD	SD	4410330071543	YAR MOHAMMAD S/O ALLAH WASSAYO	HOUSE NO P-130-A GALI NO 5	LCY	00660008938401	PLS				PKR				1.31		11-Sep-2008	
61737	0066	DHORO NARO	HYDERABAD	SD	4410588989865	MOHAMMAD HASHIM RIZVI	SYED MOLLAH P.O GHULAM NA	LCY	00660008953401	PLS				PKR				2,559.03		20-May-2008	
61738	0066	DHORO NARO	HYDERABAD	SD	4410719953752	P.D.C SUHANI KUNBHAR (F)	VILLAGE SADDAR P.O DHORON	LCY	00660008964801	PLS				PKR				1,101.59		1-Apr-2008	
61739	0066	DHORO NARO	HYDERABAD	SD	4410745411365	PDC MAKWANA PARO	VILLAGE MENDHRAI FARM P.O	LCY	00660008981401	PLS				PKR				423.62		19-Apr-2008	
61740	0066	DHORO NARO	HYDERABAD	SD	4410623874787	PDC SAWARA PARO	VILLAGE MANDHARI FARM P.O	LCY	00660008982201	PLS				PKR				42.68		19-Apr-2008	
61741	0066	DHORO NARO	HYDERABAD	SD	4410749446513	PDC LATE RAMESH KUMAR	VILLAGE DHORO NARO P.O DH	LCY	00660009008701	PLS				PKR				22.48		28-Jun-2008	
61742	0066	DHORO NARO	HYDERABAD	SD	4410502988969	PDC BHAI KHAN PARO	VILLAGE BHAI KHAN MANGRIO	LCY	00660009035901	PLS				PKR				948.23		16-May-2008	
61743	0066	DHORO NARO	HYDERABAD	SD	4530116287593	MOHAMMAD AMIN S/O NOOR AHMED	VILLAGE JALAL MANGIRO P.O	LCY	00660009073401	PLS				PKR				1.00		11-Sep-2008	
61744	0066	DHORO NARO	HYDERABAD	SD	4130209166883	SATRAM DAS S/O DANHO MAIL	VILLAGE BILAWIAL HALEPHOTO	LCY	00660009115501	PLS				PKR				0.35		11-Sep-2008	
61745	0066	DHORO NARO	HYDERABAD	SD	4410721630027	KARISHAN LAL S.O GUNASH DAS KHATR	VILLLAGE KHATRI MULLAH P.O	LCY	00660009117101	PLS				PKR				966.89		23-Jul-2008	
61746	0066	DHORO NARO	HYDERABAD	SD	4410720451263	ALLAH DINO GAJO	VILLAGE TAYAB GAJO P.O DHO	LCY	00660009119801	PLS				PKR				4.23		11-Sep-2008	
61747	0066	DHORO NARO	HYDERABAD	SD	4420287038785	MOHAMMAD HAYAT GAJO	VILLAGE TAYAB GAJO P.O DHO	LCY	00660009120501	PLS				PKR				0.49		11-Sep-2008	
61748	0066	DHORO NARO	HYDERABAD	SD	4420217708722	HAJI S/O GEANAN SAMOON	VILLAGE BILWIAL P.O DHORO N	LCY	00660009122601	PLS				PKR				1.77		11-Sep-2008	
61749	0066	DHORO NARO	HYDERABAD	SD	4410720502103	PDC SAHATA PARO	VILLAGE QAZI MOHASASN P.O	LCY	00660009123401	PLS				PKR				65.34		8-Jul-2008	
61750	0066	DHORO NARO	HYDERABAD	SD	4410758790719	HAJI MOHAMMAD URESS	VILLAGE BILLAWIAL HALEPHOT	LCY	00660009124201	PLS				PKR				2.17		11-Sep-2008	
61751	0066	DHORO NARO	HYDERABAD	SD	4410706819933	ABDUL KARIM /O MOHAMMAD	VILLAGE BILAWIAL HALEPHOT	LCY	00660009125001	PLS				PKR				2.17		11-Sep-2008	
61752	0066	DHORO NARO	HYDERABAD	SD	4410720451244	WASAN S/O SHOKAT HALEPHOTO	VILLAGE BILLAWIL HALEPHOT	LCY	00660009126901	PLS				PKR				2.17		11-Sep-2008	
61753	0066	DHORO NARO	HYDERABAD	SD	4410761445769	KHAN MOHAMMAD S/O SOOMAR	VILLAGE BILLAWIAL HALEPHOT	LCY	00660009127701	PLS				PKR				2.52		11-Sep-2008	
61754	0066	DHORO NARO	HYDERABAD	SD	4410777861351	PDC SOOFI SADIQUE PAR	BHORO KHOLHI P.O DHORO NA	LCY	00660009133901	PLS				PKR				22.39		3-May-2008	
61755	0066	DHORO NARO	HYDERABAD	SD	4410519460756	SURI BHAI S/O FAZAL DIN	VILLAGE GHOROI P.O PITHORO	LCY	00660009135601	PLS				PKR				1.53		11-Sep-2008	
61756	0066	DHORO NARO	HYDERABAD	SD	4410762616837	SINDH AJORK	P.O DHORO NARO TALUKA UM	LCY	00660009148601	PLS				PKR				2.52		11-Sep-2008	
61757	0066	DHORO NARO	HYDERABAD	SD	4410541789623	PDC UMARANI PARO	VILLAGE GHULAM NABI SHAH T	LCY	00660009157301	PLS				PKR				1,747.30		15-Mar-2008	
61758	0066	DHORO NARO	HYDERABAD	SD	4410731197045	MUHAMMAD YOUSIF	P.O DHORO NARO TALUKA UM	LCY	00660009158101	PLS				PKR				33,756.27		16-Jun-2008	
61759	0066	DHORO NARO	HYDERABAD	SD	4410763721189	PDC YOUNG PARO	VILLAGE TEAO MAIL P.O DHOR	LCY	00660009160101	PLS				PKR				798.59		25-Sep-2008	
61760	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130373870041	MR MOHAMMAD ZAKARIA J/A	HOUSE NO A/3 2782 ALAM CHA	LCY	00670019058401	PLS				PKR				7,560.53		22-Aug-2008	
61761	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130315156789	MR DANISH HUSAIN J/A	C/O MAZHAR SHOE CO SIROGH	LCY	00670019541801	PLS				PKR				56,157.65		17-Jan-2008	
61762	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130368019403	MR MOHAMMAD ISHAQUE	LIAQUAT COLONY SUB DIVISIO	LCY	00670020979401	PLS				PKR				183.62		12-Jul-2008	
61763	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130383546017	MR SHAHID	H NO 558 PLOT NO 39 LIAQUAT	LCY	00670022066801	PLS				PKR				5,141.67		27-Mar-2008	
61764	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	0044971107293	MISS FARZANA	HOUSE NO 26 FIRDOUS COLON	LCY	00670022289801	PLS				PKR				5,912.11		12-Feb-2008	
61765	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130322746218	MISS SEEMA NAZ	H.NO 878/G LIAQUAT COLONY	LCY	00670022939101	PLS				PKR				141.34		30-Sep-2008	
61766	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130366103791	SYED MUHAMMAD ILYAS	HOUSE NO.C-24-1532 KHATA C	LCY	00670023412101	PLS				PKR				5,336.02		16-May-2008	
61767	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130324739422	MST.ULFAT BEGUM	HOUSE NO.501 LIAQUAT COLO	LCY	00670023518801	PLS				PKR				2,040.64		13-Sep-2008	
61768	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130315164313	MR.HIRA MAL	HOUSE NO.448-B MOHALLA TIL	LCY	00670023560701	PLS				PKR				0.04		5-Mar-2008	
61769	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130421297239	MR SYED ADNAN HUSSAIN	H/NO 103 STREET MOHALLA KU	LCY	00670023679601	PLS				PKR				0.16		2-Jan-2008	
61770	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130366205147	MEHMOOD HUSSAIN	H NO G/110/32 PLOT NO 35 LIA	LCY	00670023789901	PLS				PKR				8,958.91		25-Sep-2008	
61771	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130318481194	SAJIDA BANO W/O M YOUNOS	H NO C--2068 AMEER SHAH GA	LCY	00670023927401	PLS				PKR				1,187.78		26-Aug-2008	
61772	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130316118869	M SALEEM	H NO 919/A MEMON MOHALLA	LCY	00670023941601	PLS				PKR				117,475.05		15-Sep-2008	
61773	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130383401184	ZUBAIDA	H NO 919/A MEMON MOHALLKA	LCY	00670023942401	PLS				PKR				11,623.55		11-Jun-2008	
61774	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130363378041	MUHAMMED IRFAN	HOUSE NO #3 AZEEM PLAZA N	LCY	00670024062401	PLS				PKR				685.77		11-Jun-2008	
61775	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130304638111	SYED MUHAMMED ADEEL JAFFERY	HOUSW NO 53/A MULLAT ISLAN	LCY	00670024070301	PLS				PKR				1,662.51		27-Jun-2008	
61776	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130362952085	ALLAH NAWAZ ALIAS S/O A. RAHEEM	HOUSE NO-A/196-2589/1 BHUR	LCY	00670024239701	PLS				PKR				1.08		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61777	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130394239677	MR HAQ NAWAZ S/O M.ABDUL RAHIM	HOUSE NO-A/96-2589/1 BHURG	LCY	00670024322401	PLS				PKR				224.04		24-Jul-2008	
61778	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130340572081	MUHAMMAD MOINUDDIN SHAIKH	HOUSE NO-109-A/112 HIRABAD	LCY	00670024417701	PLS				PKR				1,789.32		25-Feb-2008	
61779	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130202142321	MOHAMMAD IQBAL & JAMILA BEGAM	HOUSE NO-E-2852 STREET NO-	LCY	00670024550901	PLS				PKR				202.43		4-Jul-2008	
61780	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130339835521	MUHAMMAD ZAKIR & SHUMAILA KHAN	HOUSE NO- E/2852 STREET NO	LCY	00670024551701	PLS				PKR				200.65		4-Jul-2008	
61781	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130357537339	MOHAMMAD ASIF & SHARAQAH	HOUSE NO-E/2852 STREET NO-	LCY	00670024561201	PLS				PKR				202.34		4-Jul-2008	
61782	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130315096555	MEERAL ALI SHAH	HOUSENO.102/A MASSAN ROA	LCY	00677900013601	PLS				PKR				0.01		23-Feb-2008	
61783	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130355912893	QISMAT (EX STAFF)	C/O H B L R H Q UNIT NO.3 LAT	LCY	00680000763101	PLS				PKR				11,609.68		9-Apr-2008	
61784	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130314977985	IMDAD ALI	HOUSE B 104 SAIDA GOTH KHA	LCY	00680001247101	PLS				PKR				9.94		30-Apr-2008	
61785	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130432523585	SHAKEEL UDDIN	HOUSE NO B 354 UNIT NO 10 LA	LCY	00680001669201	PLS				PKR				575.20		30-Jun-2008	
61786	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120490930061	SHAH MOHMMAD SANJRANI	B 261 PECHS PHASE 2 JAMSHR	LCY	00680001697201	PLS				PKR				1,636.40		27-Feb-2008	
61787	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4250115090129	MR. SARFRAZ	A-11 GUL E LATIF HOUSEING S	LCY	00680001736401	PLS				PKR				134.59		26-May-2008	
61788	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130330398006	NASREEN W O WALI MOHD	605 A-95 BAIL KHANA ROAD TA	LCY	00680002127101	PLS				PKR				24,330.17		16-Apr-2008	
61789	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4530168820821	NAJIMDIN	C O MOHAMMAD CHUTTAL MEN	LCY	00680002907901	PLS				PKR				26,204.28		3-Jul-2008	
61790	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130634037685	KHALID KARIMI	B-5 MEMON HOUSING SOCIETY	LCY	00680006726501	PLS				PKR				8,685.67		10-Jul-2008	
61791	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130338894897	MUHAMMAD RAFIQ AND RESHMA SHARJEEL	A-36 KALI MORI DOLAT ABAD-H	LCY	00680006765901	PLS				PKR				0.01		10-Jul-2008	
61792	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130348950790	HAMIDA AND MUHAMMAD HUSSAIN	B 9 MANSOO KHANI LANE TILA	LCY	00680006802901	PLS				PKR				23,125.91		1-Mar-2008	
61793	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130338616575	JUNAID NOOR MUHAMMAD AND ARBAB	H.NO. A-146 BARKAT BHAI TOW	LCY	00680006814001	PLS				PKR				1,021.79		10-Jul-2008	
61794	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130470525923	SIKANDER JEHANGIR M.AFZAL	H.NO. A-146 BARKAT BHAI TOW	LCY	00680006833301	PLS				PKR				1,015.41		10-Jul-2008	
61795	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130478547721	SYED DANISH ALI	H. NO 405 BLOCK C 1 UNIT NO	LCY	00680007070701	PLS				PKR				93.65		27-Aug-2008	
61796	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130313007503	MOHAMMED ADIL SAMEENA NAWAZ ALI	ABDUL REHMAN M.YOUNUS NE	LCY	00680007119501	PLS				PKR				796.01		10-Jul-2008	
61797	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130355727731	SHAKEEL AHMED MUHAMMED TOSEEF S	AL HUSSANI MILL STORE NEAR	LCY	00680007120701	PLS				PKR				808.63		10-Jul-2008	
61798	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130351181137	MUHAMMED ISHAQUE MUHAMMED ASIF Z	ABDUL REHMAN NEAR JAMIA M	LCY	00680007136101	PLS				PKR				932.93		10-Jul-2008	
61799	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130609196421	MUHAMMED IQBAL ABIDA	ABDUL REHMAN NEAR JAMIA M	LCY	00680007138801	PLS				PKR				248.39		10-Jul-2008	
61800	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4220135412025	MUHAMMED SIDDIQUE	FLAT NO 29 4TH FLOOR AL RAH	LCY	00680007188501	PLS				PKR				1,686.04		17-Apr-2008	
61801	0068	STATION RD, HYDERABAD	HYDERABAD	SD	3740490143516	MAJ MUBARIKA W O MOHAMMAD MOWAHID A	CMH HYDERABAD MOD NO 01	LCY	00680007339001	PLS				PKR				0.15		6-Mar-2008	
61802	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130332865913	MOHAMMAD ANIS MEMON	QALAB CENTRE FLATE NO 13 T	LCY	00680007363801	PLS				PKR				545.57		28-Apr-2008	
61803	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130624505905	ABDUL RASHEED	C O SANDOZ PAK LTD PETARO	LCY	00680022362001	PLS				PKR				6,007.99		5-Apr-2008	
61804	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130382489227	FAQIR MUHAMMAD GHORI	H NO A 96-2583 HIRABAD HYDE	LCY	00680024096701	PLS				PKR				5,813.68		23-Aug-2008	
61805	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130452400497	ZAHID RASOOL AND NAZEER BEGUM	FLAT NO 31 CANE STAFF COLO	LCY	00680032961201	PLS				PKR				109,193.88		20-Aug-2008	
61806	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130478251655	SINDHU ALMAS KHOWAJA	HOUSE NO.B 36 GOVT.EMPLOY	LCY	00680033351801	PLS				PKR				31.89		3-Jul-2008	
61807	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130315066939	SIRATAL KHAN	HOUSE NO.D 52 2331 SEHWANI	LCY	00680034015101	PLS				PKR				2,737.72		10-Jun-2008	
61808	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130624476509	G U L MOHAMMAD S O U R S	C O P T C L HYD. H NO B 17 SU	LCY	00680034339701	PLS				PKR				2,027.26		4-Aug-2008	
61809	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130333527672	HAMEEDA BANO AND MR. A.RAZAK	FLAT-21 GOLDEN HIGHT UPER	LCY	00680034432701	PLS				PKR				464.67		3-Jul-2008	
61810	0068	STATION RD, HYDERABAD	HYDERABAD	SD	1313131313131	QASEEM AKHTER W O SYED JAMSHED	H NO B 30-1696 NEAR H . M . C.	LCY	00680034589901	PLS				PKR				2,395.88		26-Aug-2008	
61811	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130358137611	ABDUL GHAFOOR S O MAKAN	C O OFFICE OF PLANT - PHYSI	LCY	00680034661901	PLS				PKR				2,365.75		6-May-2008	
61812	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4550156202867	ABDUL SATTAR SHIEKH S O M. ISHAQU	H NO F 27 SAIMA APPARTMENT	LCY	00680034899601	PLS				PKR				287.02		5-Sep-2008	
61813	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130364377575	KHALEEQ AHMED QURESHI S O BASHIR	H NO 1845 B 99 TILAK INCLINE	LCY	00680034923601	PLS				PKR				12.08		7-Aug-2008	
61814	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4420494183049	MOHAMAD RAFIQUE QURESHI S O A.WAHID	H NO B 44 GULSHAN DASTGIR	LCY	00680034934401	PLS				PKR				8,909.66		16-Jun-2008	
61815	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130354900325	SYED TALIB HUSSAIN SHAH S O LAL DI	H NO D - 1150 JUMAN SHAH JO	LCY	00680035254401	PLS				PKR				199,968.35		30-Jun-2008	
61816	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130475960801	RIZWAN AHMED	HOUSE#392 UNIT#04 BLOCK B	LCY	00680036141101	PLS				PKR				0.27		12-Mar-2008	
61817	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130314811496	ASHFAQ AHMED AND MST.SHAMIM FATIMA	HOUSE NO B 1759 FOJDARI RO	LCY	00680036508601	PLS				PKR				159.80		5-Jul-2008	
61818	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130324440654	SHAKILA	HOUSE NO E 54 653 MUKHI NAR	LCY	00680036670601	PLS				PKR				14,474.53		5-Mar-2008	
61819	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130307585822	HINA SHAIKH RIZWAN AHMED	HOUSE NO 761 B/20 MALKANI L	LCY	00680037791701	PLS				PKR				33,047.02		2-Jul-2008	
61820	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120380635719	QURATULAIN RAHEEL AHMED	HOUSE NO B 20 761 MALKANI L	LCY	00680037792501	PLS				PKR				33,030.29		2-Jul-2008	
61821	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130315424867	MOHMMAD IMRAN ANWARI BEGUM	HOUSE NO C 11 808 KHAI ROAD	LCY	00680037847601	PLS				PKR				438.34		30-Jul-2008	
61822	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130423067275	SHARAFAT ULLAH KHAN	HOUSE NO 5 B UNIT NO 4 LATI	LCY	00680037908501	PLS				PKR				113.36		8-Sep-2008	
61823	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130485004245	NOUSHAD HASHMI	HOUSE NO.37 MIR KHAN COLO	LCY	00680037965801	PLS				PKR				0.27		19-Jul-2008	
61824	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130350680989	NADEEM AHMED	MATIARI SUGAR MILL LTD ADM	LCY	00680038097601	PLS				PKR				270.21		9-May-2008	
61825	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4110339906129	RAJA KHAN KALOHI	VILLAGE CHANASER KALOI P.O	LCY	00680038274901	PLS				PKR				250.46		12-Aug-2008	
61826	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130314902349	MOHMMAD IDREES	HOUSE NO D 225 36 GARI KHA	LCY	00680038672101	PLS				PKR				67.86		5-Apr-2008	
61827	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130432911119	MOHMMAD USMAN KALHORO	VILLAGE GUL MOHMMAD PARH	LCY	00680038702001	PLS				PKR				210.33		29-Feb-2008	
61828	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130474254629	WARIS MASIH	HOUSE NO 399 SENT JOZAF KR	LCY	00680038805201	PLS				PKR				43.93		3-Jul-2008	
61829	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120401978747	MOHMMAD SIDDIQUE KADAR	HOUSE NO F 12 TELE GRAPH C	LCY	00680039090701	PLS				PKR				15,343.34		1-Sep-2008	
61830	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130767422169	KHALID IQBAL ISHTIAQUE ATTAULLAH	HOUSE NO 1106 W B CHORI PA	LCY	00680039426701	PLS				PKR				298.28		4-Jul-2008	
61831	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130505440799	GHULAM HYDER AISHA DANEESH PARE	HOUSE NO 1106 W B CHOURI P	LCY	00680039427501	PLS				PKR				380.58		4-Jul-2008	
61832	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130762743909	MOHMMAD SHAHID M. AKRAM AKBARI	HOUSE 1106 W B CHOURI PARA	LCY	00680039428301	PLS				PKR				281.20		5-Jul-2008	
61833	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130772721571	MOHMMAD ILYAS JAWED AHMED WAQAR	HOUSE NO 1106 W B CHOURI P	LCY	00680039429101	PLS				PKR				176.31		5-Jul-2008	
61834	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130418162181	MOHMMAD AHMED M. WAHID NASIR	HOUSE 1106 W B CHOURI PARA	LCY	00680039430301	PLS				PKR				292.08		4-Jul-2008	
61835	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130339767617	MOHMMAD ANWAR MOHMMAD SHAHID	HOUSE NO 74 GULSHAH HYDE	LCY	00680039471301	PLS				PKR				0.01		26-Sep-2008	
61836	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130386270697	IKHTIAR AHMED MEMON	HOUSE NO A-266 SIDDIQUE ME	LCY	00680039580801	PLS				PKR				1,533.01		18-Jan-2008	
61837	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130331867484	DR. SALMA BANO	HOUSE NO A 115 2230 TANDO V	LCY	00680039682101	PLS				PKR				4,193.34		10-Sep-2008	
61838	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130652746372	FARIDA YOUSF	FLAT NO 136 6 MULTI MEMON C	LCY	00680039692701	PLS				PKR				230.69		5-Jul-2008	
61839	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130621039271	MOHMMAD YOUSF	F 136 96 MULTI MEMON CO OP	LCY	00680039694301	PLS				PKR				0.03		11-Jun-2008	
61840	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130388169057	MUHAMMAD SHAHID KHAN	H.NO E-644 PLOT NO 2 FORT A	LCY	00680039972801	PLS				PKR				25,604.34		3-Jul-2008	
61841	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130478661867	NAZAR MASIH	CHRISTAN COLONY UNIT NO 5	LCY	00680040242601	PLS				PKR				7,523.22		25-Jun-2008	
61842	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130315329681	MUHAMMAD NAEEM QADRI	HOUSE NO B 182 HASSAN ALI A	LCY	00680040402901	PLS				PKR				56.57		3-Jul-2008	
61843	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130393799977	AMIR SHAHZAD	HOUSE NO 20 MOHALLAH POLI	LCY	00680040410801	PLS				PKR				3,392.32		11-Aug-2008	
61844	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130623800278	RUKHSANA TALPUR	HOUSE NO C 42 CITIZAN COLO	LCY	00680040556601	PLS				PKR				11.27		15-Aug-2008	
61845	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130366868954	NAJMA AKHTER	HOUSE NO 2727 15 FORT AREA	LCY	00680040577501	PLS				PKR				2,512.88		6-Aug-2008	
61846	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130390062973	KAMRAN BAIG	HOUSE NO.2086-A D 35 BACHA	LCY	00680040580301	PLS				PKR				0.23		30-Sep-2008	
61847	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4230160266551	KHALID AZIZ	17 B OFF STREET 11 A GULSHA	LCY	00680040769001	PLS				PKR				1,056.38		4-Jun-2008	
61848	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4510458707779	NIHAL	VILLAGE JAHAN KHAN UNNER	LCY	00680040846201	PLS				PKR				10,044.32		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61849	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130301037121	MOHAMMAD SHAFIQUE	HOUSE NO 238 MILLATABAD C	LCY	00680040904101	PLS				PKR				0.21		9-Jul-2008	
61850	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4140532796437	MOHAMMAD ALI SOOMRO	MOHAMMAD SULEMAN CLOTH	LCY	00680040923401	PLS				PKR				17,529.74		7-May-2008	
61851	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130471714668	NASREEN NIAZ	HOUSE NO 131 B UNIT NO 3 LA	LCY	00680041030401	PLS				PKR				0.35		15-Jan-2008	
61852	0068	STATION RD, HYDERABAD	HYDERABAD	SD	3460323106983	SHAMA FURQAN MOHAMMAD FURQAN	A 576 BLOCK 1 NORTH NAZIMA	LCY	00680041069401	PLS				PKR				151.17		13-Sep-2008	
61853	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4410303125301	ABDUL AZIZ	HOUSE NO G.S. 1340 1 WARD A	LCY	00680041258501	PLS				PKR				0.28		7-Mar-2008	
61854	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4520697286517	MOHAMMAD RAFIQUE SOOMRO	H NO 53/1 LIAQAT COLONY WA	LCY	00680041334901	PLS				PKR				7.77		19-Aug-2008	
61855	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130349529367	MUHAMMAD KHAN	HOUSE NO 5 LARKHNA COLON	LCY	00680041340101	PLS				PKR				11.96		29-Sep-2008	
61856	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130452232945	FALAK SHER	HOUSE NO 525 ST . JOSEPH CH	LCY	00680041445901	PLS				PKR				62.29		6-Feb-2008	
61857	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130329911410	NOOR UN NISA	HOUSE NO 457 BORI STREET K	LCY	00680041520501	PLS				PKR				1,256.69		31-Jul-2008	
61858	0068	STATION RD, HYDERABAD	HYDERABAD	SD	8210118637527	SABIR BAIG	HOUSE NO.97 SARDAR COLON	LCY	00680041560701	PLS				PKR				0.03		14-Feb-2008	
61859	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130495642541	MR. MUHAMMAD SHAFIQUE	A/50 GULSHAN E ZEAL PAK SIT	LCY	00680041674201	PLS				PKR				715.70		28-May-2008	
61860	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130435961089	DR. SYED IRFAN ALI	F/FF/16 BLOCK A QUAID E AZA	LCY	00680041730501	PLS				PKR				5,641.74		29-Sep-2008	
61861	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4550463250483	MR. ZAHEER AHMED SOOMRO	ST NO 4 FLAT NO 5 BLOCK 6 CL	LCY	00680041876301	PLS				PKR				4,924.41		15-Sep-2008	
61862	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130338490079	MR. ASLAM PERWAIZ	HOUSE NO 1026 PLOT NO3 PA	LCY	00680041973601	PLS				PKR				0.27		18-Apr-2008	
61863	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4410232539285	MR. IMRAN	WARD NO 3 STATION ROAD KO	LCY	00680041991001	PLS				PKR				219.65		12-Aug-2008	
61864	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130367786546	MRS BILQEES	HOUSE NO. G/3180 MOHALLAH	LCY	00680042115601	PLS				PKR				1,036.42		19-Jul-2008	
61865	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130652781601	MOHAMMAD ASHRAF, RABIA & JAWAID	FLAT NO.4 96 MALTI MEMON SO	LCY	00687000030901	PLS				PKR				431.26		10-Jul-2008	
61866	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130393081329	MUHAMMAD ZOHAIB KHAN	H.NO.860 MUHULLAH FAREED I	LCY	00687000290801	PLS				PKR				339.49		6-Aug-2008	
61867	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130325958881	MUHAMMAD SALEEM S/O ZAHOOR AHMED	HOUSE.D/59-1220 SEWANI LEIN	LCY	00687000293801	PLS				PKR				405.52		7-May-2008	
61868	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130413262249	GUL HASSAN S/O GUL MUHAMMAD	H.NO.25 AL WAHEED COLONY I	LCY	00687000295601	PLS				PKR				578.35		9-Sep-2008	
61869	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130378496585	MUHAMMAD IDREES KHAN S/O M.ISMAIL	H.NO.E-203/204 PESHARI MUHA	LCY	00687000297701	PLS				PKR				2,129.09		21-Apr-2008	
61870	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130348044461	MR.GHULAM QADIR S/O M.SULEMAN LASHA	VILLAJE.AMEEN HALIPOTA P.O.	LCY	00687900000701	PLS				PKR				1,328.15		21-Jun-2008	
61871	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130327597471	FAISAL AZEEM KHAN	H.NO.298 MUHALLAH KACHA Q	LCY	00687900012601	PLS				PKR				13.79		27-Sep-2008	
61872	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120430740356	KHURSHEED BEGUM & REHANA ASAD	H.NO.401 LIAQUAT ROAD KOTR	LCY	00687900029101	PLS				PKR				8,620.05		21-Aug-2008	
61873	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130306522227	M.ZUBAIR, ROSHAN BANO &ZABUN NISA	HOUSE NO.C-81 MEMON CO OR	LCY	00687900036501	PLS				PKR				2,938.91		13-Aug-2008	
61874	0068	STATION RD, HYDERABAD	HYDERABAD	SD	3730218047976	MST.GHULAM SAKINA W/O M.MUMTAZ	MUHALLAH BASYAL VILLAJ,KAN	LCY	00687900042801	PLS				PKR				850.77		16-Jun-2008	
61875	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130395858735	FAHEEM ALI	B NO 2BD/31 GULISTAN-E-FATI	LCY	00687900043501	PLS				PKR				0.17		3-Mar-2008	
61876	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130211001027	HUSSAIN ALI RATTANI	BANGLOW NO B-2 GULISTAN E	LCY	00687900044101	PLS				PKR				458.95		31-Mar-2008	
61877	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130315483339	MR.SIKANDAR S/O QURBAN ALI	B.NO.A-54 AMINABAD COLONY	LCY	00687900046001	PLS				PKR				1.67		10-Sep-2008	
61878	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130369848198	MST.FAREEDA BEGUM W/O M.AMEEN	H.NO.CBH-115 SREET NO.1 PA	LCY	00687900056201	PLS				PKR				34,773.82		8-Sep-2008	
61879	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130342412638	MRS. JAMILA BEGUM	H.NO.25 MUHALLAH KOOHNOO	LCY	00687900072201	PLS				PKR				1,471.10		29-Feb-2008	
61880	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	0045165998877	MR ABBAS HUSSAIN	BEHIND FIRDOUS HOTEL GARI	LCY	00690000461101	PLS				PKR				241,480.39		3-Mar-2008	
61881	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4250171486009	MR FAIZ MOHAMMAD	Q NO 18 SIND UNIVERSITY HYD	LCY	00690001014401	PLS				PKR				223.22		15-Jul-2008	
61882	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130379446299	MR ABDUL AZIZ SAMO	SIND UNIVERSITY HYDERABAD	LCY	00690001207801	PLS				PKR				1.87		7-Feb-2008	
61883	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130668303611	MR MUHAMMAD SULEMAN	C/O HAJI MOHAMMAD HUSSAIN	LCY	00690002523201	PLS				PKR				205.00		8-Apr-2008	
61884	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130315199421	MR ZAMIR HUSSAN MIRZA	HISTORY DEPTT SIDN UNIVERS	LCY	00690006188501	PLS				PKR				172.78		21-Feb-2008	
61885	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130471021400	MST DARKHSHAN ANJUM J/A	486-8 C LATIFABAD HYDERABA	LCY	00690008256901	PLS				PKR				92.40		29-Sep-2008	
61886	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130390200397	MR SULTAN AHMED	HOUSE-NO.F-66-1099 KAZI ABD	LCY	00690008517701	PLS				PKR				37,832.74		2-Feb-2008	
61887	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130389005305	ISHTIAQUE AHMED	FLAT NO 201 2ND FLOOR BLOC	LCY	00690008608701	PLS				PKR				3,103.42		28-Aug-2008	
61888	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	0045385266623	MR ABDUL GHANI QURESHI	QRT NO C-82 OLD WAHDAT CO	LCY	00690008733101	PLS				PKR				582.57		23-Apr-2008	
61889	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130349233604	MRS AMNA PATHAN J/A	H NO 106 SOLDIER BAZAR HYD	LCY	00690008735601	PLS				PKR				7.91		10-Jun-2008	
61890	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	0045057129413	DR SHAHIDA QAZI	HOUSE NO 4 SIND UNIVERSITY	LCY	00690009119901	PLS				PKR				1,331.46		17-Jun-2008	
61891	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130314696950	MST AQEELA KHURSHEED	HOUSE NO A 116-309 HIRABAD	LCY	00690009263401	PLS				PKR				13,508.71		30-Aug-2008	
61892	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130384558359	MR MOHAMMAD BUX	HOUSE NO C-13-3072 KHAIR SH	LCY	00690009290601	PLS				PKR				311.63		3-Apr-2008	
61893	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130422840639	MR ABDUL AZIZ	HOUSE NO 170-E UNIT NO 11 L	LCY	00690009432401	PLS				PKR				195,302.95		31-Jul-2008	
61894	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4502214549921	MR ZIL E HUMMA SHOUKAT	F 100 21 SYED MANZIL RISALA	LCY	00690009840201	PLS				PKR				296.71		14-Jul-2008	
61895	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	1620208533686	MST MEHAR PARI	QRT-NO/137 SINDH UNIVERSIT	LCY	00690009961901	PLS				PKR				12,951.61		30-Apr-2008	
61896	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	0046652086509	MST HAJRAN	C/O NABI BUKSH SIYAL ASSTT	LCY	00690010133601	PLS				PKR				40,951.24		31-Jul-2008	
61897	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130338962560	MST BANO J/A	HOUSE NO 333 H C B SHAH FA	LCY	00690010241201	PLS				PKR				22,660.28		30-Apr-2008	
61898	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130370819113	MR RAJAB ALI	TEACHER SINDH VARSITY MOL	LCY	00690010575301	PLS				PKR				174.03		8-Feb-2008	
61899	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	9150901259515	MR ALTAF AHMED	SINDH DEVELOPMENT STUDY	LCY	00690010623701	PLS				PKR				261.69		5-Apr-2008	
61900	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4120409393323	MR ABDUL QADEER QURESHI	HOUSE-NO.CP/23 JAMSHORO C	LCY	00690010761401	PLS				PKR				80.68		21-Jan-2008	
61901	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4530152285291	ALLAH BUX	VILLAGE GUL MOHAMMAD ZAO	LCY	00690010770701	PLS				PKR				401.66		22-May-2008	
61902	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130623783540	MST ITRAT BATOOL	GOVT COLLEGE OF TECHNOLO	LCY	00690011052601	PLS				PKR				1,380.10		7-Feb-2008	
61903	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4110110229357	MR.M.IBRAHIM TURK J/A	PROFESSOR DEPTT.OF ISLAMI	LCY	00690011088101	PLS				PKR				3,686.72		31-Jan-2008	
61904	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130256815330	MRS.SARTAJ	HOUSE NO.52 1`29/F S U OLD C	LCY	00690011120001	PLS				PKR				263.88		18-Apr-2008	
61905	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130315282159	MR.SOHIAL HUSSAIN J/A	SINDH UNIVERSITY HOUSE NO	LCY	00690011202301	PLS				PKR				1,103.11		15-Mar-2008	
61906	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4120409516977	MR.JAN MUHAMMAD	HOUSE NO.1738 SHAH FAISAL	LCY	00690011477701	PLS				PKR				92.35		26-Sep-2008	
61907	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130660354413	NAZEER HUSSAIN PATHAN	10 SINDH HOMES GULISTAM E	LCY	00690011544301	PLS				PKR				8,631.16		8-May-2008	
61908	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130634947125	MR ABDUL WAHEED	H.NO.D-23 HYDERABAD TOWN	LCY	00690011663301	PLS				PKR				6,082.83		17-Jan-2008	
61909	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4141919724601	MR SYED ALI BUX SHAH	F-1333 GUL SHAH IMAM BARGA	LCY	00690011711701	PLS				PKR				660.86		18-Aug-2008	
61910	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130328672470	YASMEEN AZMA	FLAT # 2 AL AMNA COMPLEX 19	LCY	00690011828701	PLS				PKR				3,886.09		4-Aug-2008	
61911	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130330372018	MISS NASREEN	PLOTE NO.40 PHASEII AL RAHI	LCY	00690011874101	PLS				PKR				111.81		23-Apr-2008	
61912	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4120496343557	MR.MANSOOR AHMED	BUNGLOW NO.A-1-30 SINDH EN	LCY	00690011996601	PLS				PKR				184.73		10-Mar-2008	
61913	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130110737879	MR.AHMED KHAN ANSARI	A-14 G.O.R.COLONY HYDERABA	LCY	00690012033801	PLS				PKR				743.97		4-Sep-2008	
61914	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4150403922801	HAJI PARIAL	H NO D 88 SIND UNIVERSITY C	LCY	00690012062601	PLS				PKR				295.65		6-Feb-2008	
61915	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	0043292098302	MRS.IRSHAD	HOUSE NO.C-26 SINDH UNIVER	LCY	00690012092201	PLS				PKR				21.87		26-Jun-2008	
61916	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130629239277	DR. ABDUL GHANI SHAIKH	FLAT NO. 309 CITIZEN PLAZA O	LCY	00690012251701	PLS				PKR				3,766.54		7-Jul-2008	
61917	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4150406039340	MANZOORAN	C-113 SIND UNIVERSITY HOUS	LCY	00690012254101	PLS				PKR				45.20		27-Sep-2008	
61918	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4140602467449	DR.ABDUL GHUFOOR	H NO 80-B WARD NO 6 PO MIR	LCY	00690012272601	PLS				PKR				1,564.95		4-Aug-2008	
61919	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130343751183	SHAMSUDDIN KHASKELLY	C/O INCHRGE DEEN FACULTY	LCY	00690012281301	PLS				PKR				140.70		8-May-2008	
61920	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4120480139149	DHANI BUX	VILLAGE PETARO JAMSHORO	LCY	00690012298601	PLS				PKR				40,145.98		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61921	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130645855329	ABDUL REHAMAN QURESHI	ACCOUNTANT,BED OF CAMPUS	LCY	00690012334801	PLS				PKR				347.64		26-May-2008	
61922	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4530204731651	GHULAM QASIM SAHITO	Q.NO. D/54 SIND UNIVERSITY J	LCY	00690012344301	PLS				PKR				45.25		7-Jan-2008	
61923	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130605224371	MR MANZOOR HUSSAIN SUBHOPOTA	111RD ADDL DISTRICT. SESSIO	LCY	00690012398301	PLS				PKR				4,032.70		26-Feb-2008	
61924	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130353238567	SHAH NAQASH BAND KHAN	H/ NO.28 GHAZIABAD COLONY	LCY	00690012415201	PLS				PKR				626.24		18-Aug-2008	
61925	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130689774791	NASURULLAH	H.NO D/2 KAHKASAN HOUSING	LCY	00690012593701	PLS				PKR				1,810.01		31-Mar-2008	
61926	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130315251013	AGHA ABDULLAH	BANGLOW NO.6/99 TANDO JAH	LCY	00690012634201	PLS				PKR				51.67		23-Jan-2008	
61927	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130376189907	ABDUL MANAN ANSARI	HOUSE NO A-2795 GHULAM SH	LCY	00690012659101	PLS				PKR				5,691.21		10-Sep-2008	
61928	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130827638905	FAKHAR UL AMIN	VILLAGE PO MUHABBAT KHAN	LCY	00690012748501	PLS				PKR				935.81		9-Apr-2008	
61929	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4120412969801	ABDUL MALIK	LAKHRA COLONY D-84 FBC LAK	LCY	00690012754801	PLS				PKR				139.45		8-Apr-2008	
61930	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130624563331	TUFAIL NOOR MOHAMMAD	A-56/B GULSHAN E SAJJAD TAL	LCY	00690012788701	PLS				PKR				190.55		26-Feb-2008	
61931	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130329864837	GHULAM ABBAS	Flat No C 64 Police Lines Saddar	LCY	00690012792301	PLS				PKR				246.88		15-Jan-2008	
61932	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	41306792113227	QAZI AZIZULLAH	H NO 233 -D AL FATAH TOWN J	LCY	00690012823001	PLS				PKR				565.32		17-Jul-2008	
61933	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130315175125	KHAYYAM HUSSAIN	H NO 1047 TANDO AGHA WARD	LCY	00690012876201	PLS				PKR				317.37		23-Aug-2008	
61934	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130320008429	M FAREED SHIEKH	PLOT NO 557 FLAT NO 3 ABOVE	LCY	00690012930901	PLS				PKR				1,251.62		15-Jul-2008	
61935	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4120444381913	ALI NAWAZ	C-21 WAPDA RESIDENTIAL COL	LCY	00690012933301	PLS				PKR				0.04		25-Jul-2008	
61936	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	3540468733288	MISS SHABANA	SIKANDARABAD COLONY NEW	LCY	00690012948201	PLS				PKR				188.56		10-Mar-2008	
61937	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130302404602	PARVEEN ASLAM	HCB/1361 KACHA QILA MAKISH	LCY	00690012960501	PLS				PKR				471.85		31-Mar-2008	
61938	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130677136188	afshan zareen	H.NO. 34 AL ABASS HOUSING S	LCY	00690013057601	PLS				PKR				205.43		25-Sep-2008	
61939	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4210163726763	MALIK MOHAMMAD AKHTAR	H.NO. 355 STREET NO. 4 SECT	LCY	00690013081301	PLS				PKR				47.32		28-Jun-2008	
61940	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130667016451	RIZWAN AHMED QURESHI	D-24 GULISTAN-E-SAJJAD QAS	LCY	00690013083501	PLS				PKR				1,453.97		9-Feb-2008	
61941	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130607875301	SHOKAT ALI SHAIKH	VILL. JUMAN MAGSI BYPAZSS N	LCY	00690013089901	PLS				PKR				561.25		2-May-2008	
61942	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4420605693834	QUDSIA BANO	H #.NO.681 / B SUNAR GALI TA	LCY	00690013133201	PLS				PKR				4,094.86		2-Jan-2008	
61943	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130208789768	MISS SARIKHA	FLAT # A-403 DEFENCE PLAZA	LCY	00690013164401	PLS				PKR				544.30		13-Mar-2008	
61944	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4150403448487	SHOUKAT ALI	VILLEGE. CHAKAR KHAN RAJAR	LCY	00690013175801	PLS				PKR				530.88		29-Feb-2008	
61945	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130122863617	ABDULLAH SURAHIO	MISRI STREET HALA NEW MAT	LCY	00690013179001	PLS				PKR				5.08		17-Sep-2008	
61946	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130423017171	DR AZHAR ALI MUGHAL	C/83. SHARIF SQUARE HUSSAI	LCY	00690013206501	PLS				PKR				607.97		9-Jul-2008	
61947	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4310405733247	RASOOL BUX	LAKHRA POWER GENERATION	LCY	00690013218701	PLS				PKR				93.52		7-Aug-2008	
61948	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130466873829	SAIN BUX MIRJAT	VILLAGE TAWAKAL ALI MIRJAT	LCY	00690013227401	PLS				PKR				194.25		28-Jan-2008	
61949	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130335256048	MISS ROOHI BANO	H # A-1,B-3 ,AFANDI TOWN BES	LCY	00690013245901	PLS				PKR				16.55		14-Jul-2008	
61950	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4150403669749	MOHAMMAD SHAIKH	H # D-104 SIND UNIVERSITY CO	LCY	00690013262501	PLS				PKR				2,104.30		5-May-2008	
61951	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130383683732	SANAM SYED	H NO G-453 TANDO THORO PH	LCY	00690013331801	PLS				PKR				267.60		5-Mar-2008	
61952	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130393169013	MANZOOR AHMED & ZEBA MANZOOR	14 MEHMOOD SHAH BUKHARI S	LCY	00690013424401	PLS				PKR				1,670.82		29-Apr-2008	
61953	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130122863655	ATEEQ-U-REHMAN	MISRI STREET HALA NEW DIST	LCY	00690014028201	PLS				PKR				11.58		7-Aug-2008	
61954	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130623389276	SHAHEEN	H NO C-30 HYD TOWN PHASE 1	LCY	00690014034501	PLS				PKR				19,103.23		21-Jan-2008	
61955	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130122217396	SHAMSHAD BEGUM SURAHIO	MISRI GALI HALA NEW NEAR LO	LCY	00690014044001	PLS				PKR				39.92		11-Jun-2008	
61956	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130363486121	MR ABDUL RAHIM J/A	H NO 17 JODHPUR COLONY DO	LCY	00690060242201	PLS				PKR				12,667.92		27-Feb-2008	
61957	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4310433024345	NAZIR AHMEDJAKHRANI	HNO.B-57ALMUSTAFA TOWN PH	LCY	00697900000201	PLS				PKR				341.64		25-Jun-2008	
61958	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4250118954493	MR. MUHAMMAD HANIF SOLANGI	BLOCK D SACHAL 90TH SPARC	LCY	00697900015301	PLS				PKR				519.60		5-Jul-2008	
61959	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130229587421	MR ANWAR KHAN	HOUSE NO B 9 414 MANSOO KH	LCY	00700012492001	PLS				PKR				42,390.87		22-Aug-2008	
61960	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130307786469	MR SHAHDAT ALI KHAN	HOUSE NO G 2536 8 PHULELI P	LCY	00700012535901	PLS				PKR				21,087.48		19-Jun-2008	
61961	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130296197447	MR M YOUSUF KHAN	SHAHIBAZR AMEER MASJID HY	LCY	00700012599401	PLS				PKR				64,018.51		22-Aug-2008	
61962	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130341413041	MR.ABDUL WAHAB	HOUSE NO.1723 OLD FISH HUT	LCY	00700012938201	PLS				PKR				358.00		9-Feb-2008	
61963	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130397637163	MST.AMNA HAJIANI J/A	HOUSE NO.C 11 872 HAROON S	LCY	00700012947901	PLS				PKR				2,154.05		1-Sep-2008	
61964	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130360220815	MISS MAFIA J/A	H.NO.2443 E 27 ISLAMI CHOWK	LCY	00700013178001	PLS				PKR				1,406.84		7-Aug-2008	
61965	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130360220815	MISS NADIA J/A	H.NO.2443 E 27 ISLAMI CHOWK	LCY	00700013179901	PLS				PKR				1,406.84		7-Aug-2008	
61966	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	0045505049274	MR MOHAMMAD MUSTAQEEM	H NO C 343 KHAWAJA CHOWK	LCY	00700013279601	PLS				PKR				11,000.07		23-Feb-2008	
61967	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130441733969	A.HAMEED KHAN	HNO 148/149 UNIT NO 10 LATIF	LCY	00700013688201	PLS				PKR				4,837.43		4-Sep-2008	
61968	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130336883983	ANWAR ALI & ZUBAIR AHMED	HNO 376/F RAHAT CIENIMA DO	LCY	00700013758301	PLS				PKR				1,858.86		8-Jul-2008	
61969	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130348969861	MUHAMMED HAROON & FATIMA &NAHEED	HNOC/1799 FLAT NO 2 SARWER	LCY	00700013939501	PLS				PKR				250.15		9-Jul-2008	
61970	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130333975427	MUHAMMED DANISH S/O M.YOUNUS	HNO C/42-1490 NAIN KA PIR SH	LCY	00700013998401	PLS				PKR				0.01		17-Jun-2008	
61971	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130368617365	ABDUL SATTAR	HNO F-328 DOULAT RAM GALI F	LCY	00700014007101	PLS				PKR				6,958.75		22-Aug-2008	
61972	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130322618019	KHALID ALI S/O AZAM ALI	HNO 1220-22/B MERRY GHITI S	LCY	00700014048101	PLS				PKR				6,957.99		2-Jun-2008	
61973	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130314230081	SADIQUE HUSSAIN SHAIKH	H NO 939 GAO SHALA BAKRA M	LCY	00700014219801	PLS				PKR				2,092.73		12-Aug-2008	
61974	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130367568607	MR NIZAMUDDIN	H NO 2489 W/DE FAKIR KA PIR	LCY	00700060119401	PLS				PKR				4,587.96		18-Jul-2008	
61975	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130210630526	SAMINA BANO & HINA MEMON	H NO E/22 MEMON CO HOUSIN	LCY	00707900002701	PLS				PKR				16,410.99		18-Aug-2008	
61976	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130332501668	REHANA PARVEEN & MUHAMMAD IMRAN	H NO E / 28-2214 MOHALLA MU	LCY	00707900024501	PLS				PKR				1,638.93		9-Jun-2008	
61977	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130314917200	UZMA MUGHAL D/O MIRZA IMDAD BAIG	H.NO C/24 1401-1 MOHALLA NA	LCY	00707900034901	PLS				PKR				6,415.26		26-Jun-2008	
61978	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310252479467	MR GHULAM SARWAR S/O AMIR ALI	KIRYANA STORE TOWER ROAD	LCY	00710006783001	PLS				PKR				40,560.65		25-Apr-2008	
61979	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310225697620	MR ABDUL RAHIM S/O AZIZULLAH	C/O SETH OCHI RAM COMM AG	LCY	00710007509501	PLS				PKR				7,648.45		31-Jul-2007	
61980	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310226317370	MST AMNA BEGUM W/O MOHD ALAM	C/O ATTAULLAH ACCOUNTANT	LCY	00710010929601	PLS				PKR				39,822.43		9-Aug-2008	
61981	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224668701	MR GHAZI KHAN S/O MANAK KHAN	GOTH NAWARA JACOBABAD	LCY	00710012304301	PLS				PKR				1,475.68		13-Jun-2008	
61982	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310204533435	MR ABDULLAH S/O ABDUL NABI	GHARIBABAD MUHALLAH JACO	LCY	00710012335801	PLS				PKR				8,231.18		15-Sep-2008	
61983	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310251604665	MR NIAZ AHMED S/O KHAIR MUHD	SHAH GHAZI MUHALLAH JACOB	LCY	00710012912601	PLS				PKR				2,187.29		24-Jan-2008	
61984	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040141046662	MR HAKIM ALI S/O MANGHLO KHAN	FAMILY LINE JACOBABAD	LCY	00710012982401	PLS				PKR				47,741.25		27-Mar-2007	
61985	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310101665585	MR MUHD ALAM S/O NEK MUHD	VILLAGE MUHAMMAD PUR GAR	LCY	00710013019201	PLS				PKR				1,065.18		27-Nov-2007	
61986	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310295880611	MR BASHIR AHMED S/O JAN MUHAMMAD	DHO OFFICE JACOBABAD	LCY	00710013335201	PLS				PKR				764.77		21-Feb-2008	
61987	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	5340219550773	MR BAKHTIAR KHAN S/O JUNGLE KHAN	BKHTIAR KHAN JAKHRANI P.O	LCY	00710013594101	PLS				PKR				594.95		16-Sep-2008	
61988	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224652495	MR ASGHAR ALI S/O RASOOL BUX	SUI SOUTHERN GAS COLMPAN	LCY	00710013670501	PLS				PKR				65.41		1-Aug-2008	
61989	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310285099357	MR MUHAMMAD BUX ALAIS MANOO	MUNCIPAL COMMITTEE JACOB	LCY	00710013704701	PLS				PKR				360.21		13-Dec-2007	
61990	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040130062705	MST SOOMRI W/O ABDUL REHMAN	C/O AHMED NAWAZ PACHOHO	LCY	00710013725601	PLS				PKR				21,295.06		27-Mar-2007	
61991	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4040561502154	MR HEEJO KHAN S/O GUL BAHAR	C/O ABDUL REHMAN ABRO SH	LCY	00710014834501	PLS				PKR				18,721.55		27-Mar-2007	
61992	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040146024563	MR MUHAMMAD MURAD S/O GUL MUHAMAD	H NO 202/2 KAMURA LANE QUE	LCY	00710014906201	PLS				PKR				40,920.18		13-Nov-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
61993	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4015300433139	MR NIJAT U LLAHS/O BARKAT ALI	T T COLONY JACOBABAD	LCY	00710015366601	PLS				PKR				1,623.32		23-Jul-2008	
61994	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224593991	MR HABIBULLAH S/O MOHD SALEH	C/O MOHAMMAD HASSAN FURI	LCY	00710015630201	PLS				PKR				224.33		17-Sep-2008	
61995	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040149934280	DR IRSHAD AHMED S/O HIDAYATULLAH	C/O SETH BACHA MALL ARTAN	LCY	00710015758601	PLS				PKR				28,787.65		23-Oct-2007	
61996	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310225846395	MR ASHRAF ALI S/O NAZAR ALI	SUI SOUTHRAN GAS CO LTD JA	LCY	00710015840201	PLS				PKR				8,384.92		6-Jun-2007	
61997	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310223855214	LAL JAN	JAT MUHALLA NEAR POLICE HO	LCY	00710016389601	PLS				PKR				369.72		15-Sep-2008	
61998	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310289152822	MISS SABIHA D/O BASHIR AHMED	HOUSE NO 7/B JAT MUHALLAH	LCY	00710016390801	PLS				PKR				203.80		12-Jul-2008	
61999	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224787019	RAJA RIAZ AHMED ALIAS RIAZ AKHTAR	STATION ROAD JACOBABAD	LCY	00710016400601	PLS				PKR				1,366.28		22-Sep-2007	
62000	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310295487457	MR AZHAR AHMED S/O NOOR AHMED	C/O NOORAHMED TRUNK MEC	LCY	00710017062001	PLS				PKR				5,867.10		30-Apr-2008	
62001	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0060833027716	MST SABUL KHATOON W/O DIN MUHD	C/O AHMED MIAN SOOMRO ST	LCY	00710017173101	PLS				PKR				54.04		27-Mar-2007	
62002	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310263704739	MR SAMIULLAH J/A	KAMORA LINE QUTTA ROAD JA	LCY	00710017286901	PLS				PKR				1,712.90		6-May-2008	
62003	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310223883228	MISS RABIA MUHD AYUB BROHI	MUHAMMAD AYUB BROHI OPTI	LCY	00710017326301	PLS				PKR				3,998.19		28-Jun-2008	
62004	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224738913	LIAQUAT ALI	BEHIND JAMIA MASJID PIRBUK	LCY	00710017422801	PLS				PKR				97.46		13-Mar-2007	
62005	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310248704043	MR SRI CHAND OAD S/O LIMO MAL	C/O SUPER GENERAL STORE K	LCY	00710017427901	PLS				PKR				85.68		29-Nov-2007	
62006	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310247703053	MR NAZIR AHMED S/O EID MUHAMMAD	CLERK EDUCATION DEPOTT BR	LCY	00710017534701	PLS				PKR				122.93		11-May-2007	
62007	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040185685115	MISS MUNAWAR D/O KHUDA BUX	TEACHER HAJI MOOSA STREE	LCY	00710017536301	PLS				PKR				32,372.13		27-Mar-2007	
62008	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310223970108	MRS QAMAR JAHAN W/O MUHD MURAD	H NO 369/6 OPP PIA SALES OFF	LCY	00710017551301	PLS				PKR				508.65		13-Feb-2007	
62009	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224583305	MR ASLAM GILL S/O ABDUL RASHIL	CIVIL HOSPITAL JACOBABAD	LCY	00710017600501	PLS				PKR				231.21		8-Jan-2007	
62010	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310222933018	MISS SALEEMA D/O MAULADAD BROHI	RAILWAY COLONY JACOBABAD	LCY	00710017642301	PLS				PKR				369.74		27-Sep-2008	
62011	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310285738307	MR TUFAIL MUHAMMAD S/O GH MUHD	DRIVER H NO 151/C RAILWAY C	LCY	00710017660801	PLS				PKR				3,331.58		10-Sep-2007	
62012	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310223991880	DR AASIA PERVEEN D/O RASOOL BUX	KAMORA LANE JACOBABAD	LCY	00710017749801	PLS				PKR				7,111.28		22-Aug-2007	
62013	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224771313	MR FARMAN ALI S/O ABDUL QADIR	H NO- 164/2 JAT MOHALLA JAC	LCY	00710017778601	PLS				PKR				1,483.46		1-Mar-2007	
62014	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310235065367	MR GUL MOHD S/O UMEED ALI JAMALI	C/O ARBAB SOOMRO EX-COUN	LCY	00710017857401	PLS				PKR				22,203.19		13-May-2008	
62015	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224656095	MR GODO ALIES WALI MOHD SANJRANI	C/O ISLAM DAYO SHOP KEEPE	LCY	00710017860201	PLS				PKR				30,275.35		5-Jun-2007	
62016	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310227299599	MR NARAIN DASS S/O JIO MAL	SHOPKEEPER H NO 536 QAIM U	LCY	00710017912901	PLS				PKR				20,029.24		29-Feb-2008	
62017	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224574045	MR GHULAM QADIR S/O SARWAR	MOCHI BASTI LATIF ABAD JAC	LCY	00710018020701	PLS				PKR				731.95		3-Jan-2008	
62018	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310245295823	MR ZULIFIQAR ALI	FLAT NO D-1/403 RAZA RESIDE	LCY	00710018066801	PLS				PKR				298.08		12-Oct-2007	
62019	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040163094143	MR.MIR HASSAN S/O MUHAMMAD BUX	BROHI MOHALLAH JACOBABAD	LCY	00710018089301	PLS				PKR				106.91		10-Mar-2007	
62020	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224772367	MR IMDAD ALI S/O SHAFI MUHAMMAD	JAT MOHALA JACOBABAD	LCY	00710018123901	PLS				PKR				3,634.95		31-Mar-2008	
62021	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310206214374	MISS ASIA BANO D/O ABDUL KHALIQUE	STATION ROAD SHAIKH STREE	LCY	00710018169501	PLS				PKR				504.10		12-Feb-2007	
62022	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310208696300	MISS SHAHJAHAN D/O ABDUL GHANI	H NO 288 SHAIKH STREET STA	LCY	00710018188201	PLS				PKR				317.19		11-Aug-2007	
62023	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4520667633805	MR. BADAL S/O MUHAMMAD BACHAL	A.F.F. C/O A.P.M. CIVIL AVIATIO	LCY	00710018399001	PLS				PKR				97.10		17-Dec-2007	
62024	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310321648351	MR.ABDUL KABIR S/O SAHIB KHAN	SA. ASSTT DIST REGISTRATION	LCY	00710018445801	PLS				PKR				540.94		10-May-2007	
62025	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040109148237	MR. AMANULLAH S/O HUSSAIN BUX	C.A.A. EMPLOYEE JACOBABAD	LCY	00710018488401	PLS				PKR				81.44		1-Feb-2007	
62026	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310297176194	SAHIRA BANO W/O NAZAR HUSSAIN	BROHI MUHALLA JACOBABAD	LCY	00710018539201	PLS				PKR				1,580.68		31-May-2007	
62027	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310226552029	MR RAM CHAND S/O GHAGWAN DASS	C/O MOHAMMAD MUNAWAR WA	LCY	00710018636501	PLS				PKR				549.88		13-Sep-2007	
62028	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224728755	MR ABDUL RAZZAQUE QURESHI	HOUSE NO 339 SHAIKH AB.HAK	LCY	00710019115401	PLS				PKR				16,224.16		3-Jul-2008	
62029	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4330434507719	MR MOHAMMAD RAFIQUE S/O QALANDAR	FLAT NO V-80 AL-AZAM FLAT NI	LCY	00710019225701	PLS				PKR				1,508.60		29-Mar-2008	
62030	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4540238789603	MR ASGHAR ALI S/O ARBAB ALI BHUTO	ASSITT ENGINEER PAK RAILWA	LCY	00710019383001	PLS				PKR				21,571.28		19-Mar-2008	
62031	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4119000019374	MR KHAN MOHAMMAD S/O ABDUL REHMAN	P O KHAN PUR NEAR EID GAH	LCY	00710019392801	PLS				PKR				190.87		12-Jun-2008	
62032	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224717281	MR MUHAMMAD AKRAM S/O MOHD AZAM	SHOP KEEPER SADDAR MUHAI	LCY	00710019414801	PLS				PKR				1,599.82		30-May-2007	
62033	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310298543811	MR MUNAWAR ALI S/O ILLAHI BUX	VILLAGE & P/O ABAD TEH JAC	LCY	00710019428601	PLS				PKR				562.91		24-Jan-2008	
62034	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0041193245752	MR GHULAM RASOOL S/O JANIB	VILLAGE GHOUS ABAD P/O JAH	LCY	00710019444401	PLS				PKR				41,763.70		18-Apr-2008	
62035	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224634463	BAHADUR ALI S/O SHAH PASAND KATTO	HESCO EMPLOYEE ALLAH ABA	LCY	00710019564201	PLS				PKR				253.16		15-May-2008	
62036	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310210611625	MR SIKANCAR ALI S/OM SALEHQADRI	BEHINDE EXCISE OFFICE LASH	LCY	00710019603901	PLS				PKR				1,520.87		12-Sep-2008	
62037	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	5340341857713	MR ALI AKBAR S/O MAGSI KHAN	GOTH MEHRBAN GAJANI TEHS	LCY	00710019726101	PLS				PKR				0.01		2-Aug-2007	
62038	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310238532707	MR BARKAT ALI S/O MUHAMMAD ARIF	132 KV GRID STATION CHANNA	LCY	00710019780501	PLS				PKR				1,501.98		18-Mar-2008	
62039	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224546263	FAZALUR REHMAN S/O MOULA BUX	C/O JUNAID EXRY CNEMA ROA	LCY	00710019792701	PLS				PKR				7,090.56		3-Jun-2008	
62040	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310276965208	MRS BHAIN BHARI URF SABITA	MOHAMMAD SHAREEF STREET	LCY	00710019796601	PLS				PKR				6,977.93		30-Jul-2007	
62041	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3820112361187	GHULAM RAZA S/O UMER HAYAT	SNCS BLOCK PAF BASE SHAHB	LCY	00710019800901	PLS				PKR				4,574.24		12-Sep-2008	
62042	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310223827552	MISS MEHR U NISA D/O ASHIQHUSSAIN	HOUSE NO 4/350LEHRI MOHAL	LCY	00710019947501	PLS				PKR				2,642.10		29-Aug-2007	
62043	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310247809557	SAIFDIN S/O MOUJDIN GOURSHANI	VILLAGE SAIFDIN GOURSHANI	LCY	00710019981801	PLS				PKR				2,374.36		18-Dec-2007	
62044	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310229145419	RAKESH KUMAR S/O RAJ KUMAR	HOUSE NO 24/6 GHARIBABAD M	LCY	00710020012801	PLS				PKR				10,319.96		6-Mar-2008	
62045	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040185195638	SYED TAHZIBUL ISLAM	DAILY NAWI SINDH JACOBABAD	LCY	00710023090901	PLS				PKR				3,254.20		19-May-2007	
62046	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310247806985	MR GHULAM YASIN	C/O HAJI FAIZ MUHAMMAD GO	LCY	00710023213401	PLS				PKR				1,364.81		3-Nov-2007	
62047	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310298020881	MR MUHAMMAD LATIF S/O M BUX	NEAR CAPITAL CINEMA DUNGA	LCY	00710023612501	PLS				PKR				18,295.13		27-Mar-2007	
62048	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040141113990	MR MEHRAB S/O MUHEEM RIND	C/O SULTAN CLOTH HOUSE CL	LCY	00710023625501	PLS				PKR				207,371.96		27-Mar-2007	
62049	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310236949743	MR RASOOL BUX S/O GHULAM HYDER	VILLAGE FATHEPUR P.O BHAL	LCY	00710024364101	PLS				PKR				1,668.37		22-Sep-2007	
62050	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310223924756	MIS SHAZIA D/O GHULAM MURTAZA	C/O AIRPORT ROAD NEAR K.G.	LCY	00710024406201	PLS				PKR				466.50		13-Dec-2007	
62051	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	5340314330203	ABDUL SATTAR S/O HAJI KUDAYAR	C/O HAFIZULLAH RIND HOUSE	LCY	00710024682801	PLS				PKR				13,551.19		13-Sep-2007	
62052	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310213299001	HIDAYATULLAH S/O SHAMASDIN	NEAR ARAZ MUHAMMAD LASH	LCY	00710024758801	PLS				PKR				1,320.09		13-Apr-2007	
62053	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224730059	BASHIR AHMED	HOUSE NO 93C/D AEN OFFICE	LCY	00710024899501	PLS				PKR				4,413.73		28-Jun-2007	
62054	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3820149167165	ZAHID IQBAL S/O SHAH MUHAMMAD	VILLAGE P.O KHURA SOON VE	LCY	00710024903401	PLS				PKR				280.67		31-Mar-2008	
62055	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3310036832583	MUJAHID HUSSAIN S/O ALLAH DITTA	CHAK NO 141 R B SADAR WALA	LCY	00710024921901	PLS				PKR				133.60		1-Mar-2008	
62056	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3130218712065	MUHAMMAD ARIF S/O FATEH MUHAMMAD	CH NO 43/A P.O CH NO.42/A TH	LCY	00710025004101	PLS				PKR				172.38		22-Jan-2008	
62057	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3630465890323	MUHAMMAD ASHFAQ	MET SQN PAF BASE RAFIQUI S	LCY	00710025008401	PLS				PKR				255.05		3-May-2008	
62058	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3840120506581	FAKHAR UD DIN S/O MOHD RAFIQUE	VILLAGE BHUKHI KHOKRA WAL	LCY	00710025065201	PLS				PKR				385.88		3-Mar-2008	
62059	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3510313156147	MUHAMMAD ASHRAF S/O FARZAND ALI	PAF BASE SHAHBAZ JACOBABA	LCY	00710025086101	PLS				PKR				224.15		3-Mar-2008	
62060	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	1610223281095	SHAHNAWAZ S/O KHAWAS KHAN AFRIDI	ACCTS SQN PAF BASE SHAHB	LCY	00710025115201	PLS				PKR				135.24		30-Apr-2008	
62061	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3830211446025	JAVED IQBAL S/O MUHAMMAD ESSA	PAF EMPLOYEE VILL; & P.O DIL	LCY	00710025240501	PLS				PKR				28.23		31-Jul-2008	
62062	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4200003838817	MUHAMMAD KAMRAN S/O M.ZAHEERUDDIN	PAF EMPLOYEE PAF BASE SHA	LCY	00710025251901	PLS				PKR				122.27		15-Sep-2008	
62063	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3310010273219	MAHAMMAD ISHTIAQ	BRK NO 37/4 LODHI CAMP PAF	LCY	00710025258601	PLS				PKR				96.24		27-Sep-2008	
62064	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3740562038665	NADEEM SABIR S/O MUHAMMAD SABIR	HOUSE #W/42 DK LALHAAL CHA	LCY	00710025271201	PLS				PKR				193.34		29-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62065	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224617383	JAN MUHAMMAD S/O ARBAB KHAN JOYO	PECHUHA MUHALLA NEAR AHM	LCY	00710025287401	PLS				PKR				6,274.18		30-Jul-2008	
62066	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310212439125	KHAN MUHAMMAD	VILL ALIPUR SOOMRO P.O. TAL	LCY	00710025302701	PLS				PKR				1,216.79		4-Jul-2008	
62067	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	5340353936691	MAULA BUX S/O BAHRAM KHAN RIND	BHATTI MUHALLA DERA ALLAH	LCY	00717100003601	PLS				PKR				1,406.81		31-Aug-2007	
62068	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224733429	ABDUL KARIM S/O NOOR MUHAMMAD BROHI	AARI KAP TAPO BAQAPUR JAC	LCY	00717100008301	PLS				PKR				506.75		4-Jul-2007	
62069	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310211212517	GHULAM ALI RIND	ADVOCATE QUETTA ROAD JAC	LCY	00717100008901	PLS				PKR				1,381.54		1-Dec-2007	
62070	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310569722971	KHAN MUHAMMAD	GOTH NISAR AHMED KHOSO P	LCY	00717100015801	PLS				PKR				5,826.91		22-Oct-2007	
62071	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310291794413	TALIB HUSSAIN S/O ADO KHAN	NEAR IQRA SCHOOL PHOOL BA	LCY	00717100018501	PLS				PKR				236.62		5-Jul-2008	
62072	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4320142744349	ABDUL KARIM	SDO MES (AIR) NEAR AIRPORT	LCY	00717100019701	PLS				PKR				193.69		2-Feb-2008	
62073	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4330470582193	KASHIF ALI RAZA	OPPOSITE INCOME TAX OFFICE	LCY	00717100025701	PLS				PKR				163.79		16-Jun-2008	
62074	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4510402637201	TANVIR AHMEDSOOMRO	SOOMRO HOUSE MOHLLA AMI	LCY	00717100027601	PLS				PKR				819.75		13-Aug-2008	
62075	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310295553887	mr muhammad saeed	h no 631/632 saddar bazar jacoba	LCY	00717100028001	PLS				PKR				6,863.60		22-Mar-2008	
62076	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224782221	NOOR MUHAMMED	LASHARI MUHALLA QUETTA RO	LCY	00717100028801	PLS				PKR				0.01		19-May-2008	
62077	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224617383	JAN MUHAMMAD S/O ARBAB KHAN JOYO	PECHUHA MUHALLA NEAR AHM	LCY	00717100051301	PLS				PKR				6,214.36		27-May-2008	
62078	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310223531467	JAVED IQBAL S/O ILEMUDDIN	H # 6/42 B JANI DERO NAKA JA	LCY	00717100054701	PLS				PKR				1,277.43		29-Mar-2008	
62079	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310281596241	QUTUB KHAN	VILLAGE ROZI KHAN RIND TEH	LCY	00717100061701	PLS				PKR				131.64		7-Jul-2008	
62080	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310291543583	JAHANGIR AHMED	NEAR POLICE CHAWKI SADDAR	LCY	00717100063901	PLS				PKR				259.86		21-Jun-2008	
62081	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310293566138	MRS ZAHIDA	MUHALLA JAFFARABAD DISTT	LCY	00717100066701	PLS				PKR				0.01		23-Jun-2008	
62082	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310563696491	MUHAMMAD MALOOK	VILLAGE OLD JHANGO TEH THU	LCY	00717100069601	PLS				PKR				1,498.29		25-Sep-2008	
62083	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310247486019	ISHTIAQUE AHMED OSTO	GHARIB ABAD MUHALLA NEAR	LCY	00717100073601	PLS				PKR				1,774.68		28-Aug-2008	
62084	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4530436665277	KHALILULLAH MEMON	UNIT # 2 MEMON MUHALLA NA	LCY	00717100075501	PLS				PKR				283.54		30-Sep-2008	
62085	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130314926259	IMAM DIN	SIND UNIVERSITY JAMSHORO	LCY	00720002080201	PLS				PKR				6,088.64		2-Jan-2008	
62086	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130423064133	ANIS AHMED MIRZA	DEPARTMENT OF STATISTICS	LCY	00720002299301	PLS				PKR				337.87		28-Apr-2008	
62087	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130326607881	ABDUL WAHID	PHYSICS DEPARTMENT SIND U	LCY	00720003039001	PLS				PKR				175.12		13-May-2008	
62088	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120431509071	NAZIRUDDIN KHASKHELI	SIND UNIVERSITY JAMSHORO	LCY	00720003803301	PLS				PKR				962.05		12-May-2008	
62089	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130327700909	SIKANDAR ALI	SIND UNIVERSITY JAMSHORO	LCY	00720004519001	PLS				PKR				10.35		12-Jan-2008	
62090	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120492670595	MOHAMMAD NAWAZ	SINDHIALOGY INSITITUTE SIND	LCY	00720006340801	PLS				PKR				48.26		28-Jun-2008	
62091	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120452797513	GHULAM HAIDER	NAIK REGISTRAR OFFICE SIND	LCY	00720009106401	PLS				PKR				50.95		29-Aug-2008	
62092	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120431427385	HAJI QURBAN ALI	CHOKIDAR SIND VARSITY BOY	LCY	00720012399701	PLS				PKR				167.66		26-Apr-2008	
62093	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130637640427	IMDAD ALI	P D OFFICE UNIVERSITY OF SIN	LCY	00720015153501	PLS				PKR				5,295.90		12-Feb-2008	
62094	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120441732017	GHULAM FAREED	INSTITUTE OF SINDHOLOGY SI	LCY	00720015528901	PLS				PKR				167.07		19-Jul-2008	
62095	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310156316257	IMRAN ALI S O MUHAMMAD BACHAL LIGHA	C O LIGHARI GENERAL STORE	LCY	00720022983201	PLS				PKR				185.10		20-Jun-2008	
62096	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4220151926977	NOORUDDIN S O SHAMSUDDIN BHATTI	E-29 BLOCK 10-A P.R.E.C.H.S P	LCY	00720023278101	PLS				PKR				0.35		16-Apr-2008	
62097	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130643190089	ASIM ALI S O LIAQUAT ALI AKHUND	A 36 FRENCH LUXURY VILLAS (	LCY	00720023453401	PLS				PKR				1,105.32		10-May-2008	
62098	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3130341804943	FARHAN LATIF S O MUHAMMAD LATIF	STUDENT I TECHNOLOGY S U J	LCY	00720023626701	PLS				PKR				82.08		7-Jan-2008	
62099	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520485231071	TARIQ HUSSAIN S O MUHAMMAD ASLAM	P O MANGHWARI TAHSIL KING	LCY	00720023916301	PLS				PKR				0.18		28-Mar-2008	
62100	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410409302006	HABIB-UR-REHMAN S O EHSAN-UL-HAQUE	HOUSE NO.84 WARD 316 MUNS	LCY	00720024054801	PLS				PKR				93.38		28-Jan-2008	
62101	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520585988277	MUHAMMAD AMIN S O ALLAHDAD KHAN BOZ	P O BOZDAR WADA VIA KUMB	LCY	00720024121401	PLS				PKR				122.12		6-Jun-2008	
62102	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530305891462	SARFRAZ ALI S O SHOUKAT ALI MALIK	GOTH MALIK TAHSIL MORO DIS	LCY	00720024164001	PLS				PKR				230.75		28-Jun-2008	
62103	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130613665635	MUSTAFA KAMAL S O RAJA KHAN DAHANI	D-86 SINDH UNIVERSITY COLO	LCY	00720024241201	PLS				PKR				468.91		4-Jul-2008	
62104	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	1110114878793	AFZAL SHAH	AFZAL SHAH S/O BEHRAM SHA	LCY	00720024247101	PLS				PKR				1,874.98		19-Jun-2008	
62105	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540371358835	MUHAMMAD QASIM JAMALI S O WAHID BUX	VILLAGE PIARO JAMALI P O SA	LCY	00720024287301	PLS				PKR				3.48		13-May-2008	
62106	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130615210797	ASIF ALI KHASKHELI S O NOOR MUHAMMA	B NO B 53 AL MUSTAFA TOWN	LCY	00720024289801	PLS				PKR				0.33		19-Apr-2008	
62107	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120551111771	SHAFQAT ALI S O ANWER ALI GILAL	WARD-NO 01 EID GAH ROAD RA	LCY	00720024485101	PLS				PKR				388.19		30-May-2008	
62108	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140863799627	ASHOK KUMAR S O CHANDI RAM	DUA MEDICAL OPPOSITE PUBL	LCY	00720024576101	PLS				PKR				1,325.19		31-May-2008	
62109	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410101572642	HUMERA NAZ D O MUHAMMAD HANIF SHAIK	PRINCE CLINIC WARD 03 JHUD	LCY	00720024593801	PLS				PKR				511.91		30-Jun-2008	
62110	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	5340393289307	YASIR ALI KHOSO	DAKHAN MUHALLA JACOBABAD	LCY	00720024627801	PLS				PKR				0.35		16-Jun-2008	
62111	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4240144860069	MIAN SYED BILAL S O MIAN SHER BAHAD	GOTH SAMBAI-CHAM-MATTA SI	LCY	00720024628801	PLS				PKR				88.30		4-Feb-2008	
62112	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410783019068	SANA D O MUHAMMAD TUFAIL	GOTH MUHAMMAD HAYAT GUR	LCY	00720024633201	PLS				PKR				208.60		5-Mar-2008	
62113	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320160170893	JAVED AHMED S O MEHMOOD KHUHRO	NEAR MADINA MASJID BADAH	LCY	00720024640301	PLS				PKR				222.79		12-Apr-2008	
62114	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510518515572	MAJID JAHANGEER MEMON	PO KHAMBHRA TAULKA OBARO	LCY	00720024650901	PLS				PKR				258.22		7-Mar-2008	
62115	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320134876429	GURAL MAL S O RAJA RAM	P O BADAH TAHSIL DOKRI DIST	LCY	00720024666301	PLS				PKR				1.31		7-Apr-2008	
62116	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540203999483	ASIF ALI SOOMRO S O MUHAMMAD MAROO	H NO A 2284 GHARIB ABAD NA	LCY	00720024712001	PLS				PKR				68.66		24-Mar-2008	
62117	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420401365849	SARFARAZ RIND S O SHAH NAWAZ	RIND HOUSE SHAH PUR CHAKA	LCY	00720024723401	PLS				PKR				267.43		17-Jan-2008	
62118	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330405811858	SAMIYA PARVEEN D O MAQBOOL AHMED SO	GHATI AACHAR GI MUHALLA HA	LCY	00720024724201	PLS				PKR				1,669.60		12-Sep-2008	
62119	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120699289963	IRFAN ALI S O FATEH MUHAMMAD LAKHO	SUBZ WARI MUHALLA SEHWAN	LCY	00720024760101	PLS				PKR				632.18		25-Jun-2008	
62120	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530238735135	SANAULLAH S O GHULAM SHABIR DEHRAJ	P O MUHABAT DERO DISTT NA	LCY	00720024919201	PLS				PKR				8.89		10-Jan-2008	
62121	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130349775763	MUHAMMAD ABDUL SAMI S O SHAMS U-DDI	B-51 JAM BUNGLOWS TANDO J	LCY	00720024969901	PLS				PKR				631.68		4-Jul-2008	
62122	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120498547657	MIR SARFRAZ NAWAZ S O AHMED NAWAZ N	D 102 S.U.COLONY JAMSHORO	LCY	00720025037601	PLS				PKR				6,788.19		3-Apr-2008	
62123	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320458631003	NAVEED HUSSAIN GOPANG S O GADA HUSA	VILLAGE HAYAT KHAN GOPANG	LCY	00720025073501	PLS				PKR				200.45		14-Jun-2008	
62124	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3420271570725	M.SARMAD AKHTAR S O CAPT.M.SALEEM	H # 151/A BRET COLONY GARI	LCY	00720025080601	PLS				PKR				1,318.02		4-Sep-2008	
62125	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110572566972	SHUAA NAUREEN CHANG D O GH.QADIR	OPP BOYS GOVT.HIGH SCHOO	LCY	00720025091801	PLS				PKR				34.67		16-Jul-2008	
62126	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330487254237	AGHA ARSHAD KHAN PATHAN	HOUSE NO.29 27 KIRI ATTA MU	LCY	00720025105001	PLS				PKR				200.78		7-Mar-2008	
62127	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520652860279	ASIF ALI THEBO S O GUL MIR THEBO	P O BOZDAR WADA TALUKA MI	LCY	00720025141501	PLS				PKR				262.60		7-Jun-2008	
62128	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320745998629	GHULAM SHABIR JATOI S O INAYAT ALI	VILLAGE AALI KHABAR P.O. WA	LCY	00720025148701	PLS				PKR				176.42		7-Jun-2008	
62129	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110490475423	MUHAMMAD ZAMAN ZAUR S O KHAN MUHAM	VILLAGE HAJI AHMED ZAUR TA	LCY	00720025156601	PLS				PKR				0.04		24-May-2008	
62130	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120318033767	GHULAM MURTAZA DANGAR S O M.SIDDIQU	SOORAJABAD RAIS NABEEN KH	LCY	00720025160201	PLS				PKR				483.74		17-Sep-2008	
62131	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110540565991	YASEEN AHMED KUMBHAR S O M.HASHIM	P O RIP TALUKA TALHAR DISTT	LCY	00720025174001	PLS				PKR				2.54		18-Mar-2008	
62132	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110147210747	GHULAM NABI WARAR S O FAZUL REHMAN	HAJI DARYA KHAN WARAR P O	LCY	00720025212901	PLS				PKR				59.48		30-Aug-2008	
62133	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430363815057	SURESH S O HANSRAJ	VILLAGE MALANHORE VEENA M	LCY	00720025264201	PLS				PKR				585.31		18-Sep-2008	
62134	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410340433935	ME MUHAMMAD QASIM JARWAR	P.O. HAJI AHMED BUX NAREJO	LCY	00720025338601	PLS				PKR				587.47		12-May-2008	
62135	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520682775434	SANA ABASS D O LATE GHULAM ABASS	HYDERI DAWA KHANA DASHTI	LCY	00720025339401	PLS				PKR				79.44		19-Aug-2008	
62136	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510507364191	MUHAMMAD JURIAL S O RAHEEM BUX	VILLAGE RAHEEM BUX P O TAL	LCY	00720025382401	PLS				PKR				0.33		24-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62137	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120314259060	SUNBAL D O MANZOOR AHMED	SOLANGI MOHALLAH SITA ROA	LCY	00720025401701	PLS				PKR				226.23		11-Feb-2008	
62138	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310235926131	ZULQURNAIN ZOHAIB LASHARI S O M.SHB	HOUSE NO.1 1229 49 3 DRAKAN	LCY	00720025402801	PLS				PKR				0.08		15-May-2008	
62139	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510147260197	YASIR KARIM S O KARIM BUX	HOUSE NO.F 7 MARI GAS EMPL	LCY	00720025404401	PLS				PKR				847.34		18-Mar-2008	
62140	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130470935706	SYEDA BIRJEES BUKHARI	HOUSE NO 60 BLOCK D UNIT N	LCY	00720025416601	PLS				PKR				18.84		17-Sep-2008	
62141	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430160813509	AMOLAKHDAS S O JANJHO MAL	1ST FLOOR HOUSE NO 509 SEC	LCY	00720025440301	PLS				PKR				1.59		14-Mar-2008	
62142	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320409544867	SIKANDAR ALI TUNIO S O WAHID BUX	TUNIA MOHALLAH MIRO KHAN	LCY	00720025441101	PLS				PKR				213.07		17-May-2008	
62143	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120132676735	SAJID ALI LUND S O AMEER BUX LUND	CHANO SHAHABAD DADU P O	LCY	00720025448901	PLS				PKR				12.26		15-Jan-2008	
62144	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420655688849	VIJY KUMAR S O NARAIN DAS	HNO 366C JUMAN SHAH ROAD	LCY	00720025464701	PLS				PKR				261.09		2-Feb-2008	
62145	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	7110129658045	WAZIR ZAFAR ABBAS S O WAZI FARMAN A	WAZIR HOUSE SKARDO BALTIS	LCY	00720025489901	PLS				PKR				831.94		9-Jan-2008	
62146	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410318164127	SANTOSH KUMAR S O NAJI MAL	PRINCIPAL COLLEGIATE COLL	LCY	00720025499401	PLS				PKR				70.75		7-May-2008	
62147	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310539842659	ABDUL WAHEED S O GHULAM MURTAZA	MASHA I ALLAH PUBLIC CALL C	LCY	00720025530501	PLS				PKR				62.36		30-Jan-2008	
62148	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530102317647	MUHAMMAD SALEEM S O PIR BUX	TECHERS RESIDENCE ROOM N	LCY	00720025539901	PLS				PKR				216.57		31-Jan-2008	
62149	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130304961890	SHAZIA FAROOQUI D O ABDUL SHAHID	HNO 34 C BLOCK A UNIT NO 6 L	LCY	00720025574801	PLS				PKR				160.71		13-May-2008	
62150	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	1560260234405	BASIM KHAN S O FIDA HUASSAIN	INAM BOOK STORE,UDYANA M	LCY	00720025585301	PLS				PKR				258.21		17-May-2008	
62151	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520202136013	ALI AHMED S O GHULAM QADIR	Q NO 11 B NO 12 OPP PRIMARY	LCY	00720025609801	PLS				PKR				0.17		10-Jan-2008	
62152	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150403427651	IRSHAD ALI S O MUHAMMAD YOUSIF	Q NO C 154 SINDH UNIVERSITY	LCY	00720025622301	PLS				PKR				44.90		7-Mar-2008	
62153	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550106221067	UBEDULLAH S O DUR MUHAMMAD KALHORO	VILLAGE AND PO SALEHANI TA	LCY	00720025625801	PLS				PKR				3.19		29-Apr-2008	
62154	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320616607069	IFTIKHAR AHMED S O ABDUL JALIL BROH	HOSTEL Z ABHUTTO ROOM NO	LCY	00720025626601	PLS				PKR				194.30		12-Mar-2008	
62155	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550448573527	RAHEEL AHMED S O LATE YAR MUHAMMAD	HNO B 28 MUHALLA BARAGE C	LCY	00720025631001	PLS				PKR				280.75		6-May-2008	
62156	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120408023131	ZAFAR ALI AND ANWAR UDDIN E O S	B B 34 PHASE 1 S U E C H SOCI	LCY	00720025692101	PLS				PKR				14.88		5-Jan-2008	
62157	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130832672995	SARFARAZ ALI MEMON S O ALLAH BACHAY	PIRZADA GALI PATOLI MUHALL	LCY	00720025695601	PLS				PKR				14.74		12-Mar-2008	
62158	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520829644204	AZEEM AKRAM S O ABDUL KARIM SOLANGI	VILLAGE SALARI SOLANGI P O	LCY	00720025703801	PLS				PKR				241.47		13-Jun-2008	
62159	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320769432578	NADIA PARVEEN D O GHULAM MUSTAFA	BISMILLAH TOWN MAZNINE FL	LCY	00720025812201	PLS				PKR				13.57		9-Feb-2008	
62160	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330445831119	ADEEL AHMED DAYO S O HUB ALI DAYO	FLATE 16 HINA LCENTRE MCB B	LCY	00720025845301	PLS				PKR				0.09		15-Feb-2008	
62161	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420480418419	AKHTAR HUSSAIN S O MUHAMMAD ALI	AKHTAR HUSSAIN P O BAQAR N	LCY	00720025847301	PLS				PKR				170.70		20-Aug-2008	
62162	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410762182525	DILEEM KUMAR S O RAMCHAND	P.O UMERKOT C O GOOD LUCK	LCY	00720025853201	PLS				PKR				198.82		3-May-2008	
62163	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410565800043	KIRSHAN LAL S O KOJHO MAL	HOUSE NO. C-27 NASIM NAGAR	LCY	00720025868901	PLS				PKR				65.34		26-Apr-2008	
62164	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130347523789	MUHAMMAD AFZAL S O JAN MUHAMMAD	VILLAGE SALEH DAL TAL AND D	LCY	00720025890101	PLS				PKR				85.40		13-May-2008	
62165	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130461805468	KALSOOM SUPRO D O LIAQAT ALI	B-47 SHARIF SQUARE HUSSAIN	LCY	00720025921701	PLS				PKR				191.09		3-May-2008	
62166	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420452934507	SAJJAD AHMED BROHI S O BASHIR AHMED	ILL HAJI ALI MOHD BROHI TALU	LCY	00720025934701	PLS				PKR				69.90		7-May-2008	
62167	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420473807129	RIAZ HUSSAIN ZARDARI S O	VILLAGE RAZI KHUM ZARDARI	LCY	00720025954801	PLS				PKR				364.89		13-May-2008	
62168	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140810533073	SAJAD GUL S O GUL HASSAN	P.O BELLO TALUKA SUJAWAL D	LCY	00720025964301	PLS				PKR				42.68		28-May-2008	
62169	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120263084177	FAHIM HUSSAIN QURESHI S O SHAMASUD	JAMALI COLONY HOUSING SOC	LCY	00720025970601	PLS				PKR				204.59		5-May-2008	
62170	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410383146930	ABUBAKER MUKHTAR MIRGHANI S O MUKHT	ROOM NO 95 SACHAL HOSTEL	LCY	00720026030301	PLS				PKR				0.36		16-Apr-2008	
62171	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120460030780	GUL HINA D O UMAIR GUL	H NO C-131 S U.H C.S JAMSHO	LCY	00720026044101	PLS				PKR				245.15		3-Apr-2008	
62172	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530358428939	SYED GHULAM MUSTAFA S O SYED AHMED	H.NO 02 BLOCK C BHITTAI TOW	LCY	00720026060401	PLS				PKR				19.82		12-Jun-2008	
62173	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550275274693	MOHAMMAD ASIM LOHAR S O MIR MOHAMMA	HOUSE # 258 HOUSING COOPE	LCY	00720026061801	PLS				PKR				53.67		26-Apr-2008	
62174	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420329348257	MUHAMMAD AYOOB S O NEK MOHAMMAD	ROOM NO 100 ALAMA IQBAL HO	LCY	00720026065001	PLS				PKR				11.38		20-Aug-2008	
62175	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520842454633	SHAFQAT HUSSAIN S O SUHRAB ALI	C/O HASSNAIN MEDICAL STOR	LCY	00720026075601	PLS				PKR				0.34		21-Jan-2008	
62176	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520183549829	ASADULLAH RAJPER S O MUHAMMAD ILYAS	P O RAJPER FAIZGUNG DISTT	LCY	00720026084301	PLS				PKR				26.96		16-Jun-2008	
62177	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410124506027	ASIF SHAHZAD S O SHAMS UD DIN	WARD NO 01 EHLE HADIATH ST	LCY	00720026089401	PLS				PKR				109.24		4-Feb-2008	
62178	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120322488285	ABDUL HALEEM SOOMRO S O AHMED KHAN	G A 3 RBOD COLONY JAMSHOR	LCY	00720026091401	PLS				PKR				14.30		14-Jan-2008	
62179	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410182422002	SAMREEN D O BASHIR AHMED	H.NO 322 STREET NO 1 AURAN	LCY	00720026093001	PLS				PKR				28.67		29-Jan-2008	
62180	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140392463301	ZUBER ALI SAMOON S O HAJI A KARIM	VILLAGE AHMED SAMOON TAL	LCY	00720026099501	PLS				PKR				264.09		11-Feb-2008	
62181	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120181908335	SARFARAZ ALI S O GHULAM QADIR	LEGHARI FLOUR MILL SHAHAN	LCY	00720026127201	PLS				PKR				182.60		26-May-2008	
62182	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530113656325	MUMTAZ ALI S O GHULAM MUSTAFA	SHAH ABDUL LATIF UNIVERSIT	LCY	00720026180801	PLS				PKR				175.81		1-Sep-2008	
62183	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530210004655	SANWAN ALI S O SHAH MUHAMMAD MANGRI	R O VILLAGE LATEN MANGRIO	LCY	00720026191101	PLS				PKR				139.57		11-Jun-2008	
62184	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320111700893	ZAHEER ABBAS S O GHULAM MOHD TUNIO	ROOM NO 99 FEDERAL HOSTEL	LCY	00720026195401	PLS				PKR				1.31		18-Sep-2008	
62185	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320120578809	HISSAMUD DIN S O SHAHABUDDIN BHATTI	HOUSE NO B-17 KHALIQUE CO	LCY	00720026196201	PLS				PKR				151.85		5-Jul-2008	
62186	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140953184001	ABDUL QAYOOM S O A.HAMEED PALIJO	ROOM NO 02 FEDERAL HOSTEL	LCY	00720026217401	PLS				PKR				42.15		8-Feb-2008	
62187	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420489493681	ALI AHMED	ROOM NO 81 ALLAMA IQBAL HO	LCY	00720026233201	PLS				PKR				268.45		26-Jun-2008	
62188	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320661564075	NIZAM UDDIN KHOSO S O DIL MURAD KHO	VILLAGE LOUNG KHAN KHOSO	LCY	00720026242801	PLS				PKR				259.45		7-Jan-2008	
62189	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130327133353	SAJJAD HAIDER S O ALI NAWAZ	DEPTT OF ENGLISH UNIVERSIT	LCY	00720026247001	PLS				PKR				92.61		26-Apr-2008	
62190	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110547492423	MASHOOQUE ALI LASHARI S O PEER BUX	P.O PEERU LASHARI DISTRICT	LCY	00720026257601	PLS				PKR				170.70		25-Aug-2008	
62191	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110597733223	KHALID HUSSAIN KHASKHELI S O M.YOUS	P.O PEERU LASHARI TALUKA T	LCY	00720026258401	PLS				PKR				235.68		21-Aug-2008	
62192	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530446515149	M. UMAR PHULL S O MUHAMMAD SALEH	SINDH UNIVERSITY INSTITUTE	LCY	00720026287201	PLS				PKR				170.70		14-Jun-2008	
62193	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430361671019	SATRAM DAS S O TAMACHI	C O TIMON MAL AGHA TAJ MOH	LCY	00720026291901	PLS				PKR				57.31		5-Jul-2008	
62194	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130891588169	MOHD MOOSA JAMALI S O HAJI ABDUL HA	ROOM NO 46 FEDERAL HOSTEL	LCY	00720026296601	PLS				PKR				155.08		9-May-2008	
62195	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120102548969	ALI RAZA S O MOULA BUX	D BLOCK ROOM NO 9 SU JAMS	LCY	00720026300901	PLS				PKR				171.56		12-May-2008	
62196	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320754882757	IRFAN AHMED S O WAHID BUX	ROOM NO 68 SACHAL HOSTEL	LCY	00720026306801	PLS				PKR				27.31		27-May-2008	
62197	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550118774531	AFTAB AHMED SOOMRO S O HAKIM ZADO	ROOM NO 13 LAL SHAHBAZ HO	LCY	00720026316301	PLS				PKR				3.22		5-May-2008	
62198	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120151613867	MR RIZWAN ALI ZOUNR S O M.HUSSAIN Z	VILLAGE FATEH KHAN ZOUNR	LCY	00720026341901	PLS				PKR				170.63		9-May-2008	
62199	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330446157455	ATEEQ-UR-REHMAN S O A RAZZAQUE MEMO	NEAR RAILWAY BRIDGE OLD S	LCY	00720026351401	PLS				PKR				3,302.90		20-Feb-2008	
62200	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320331584765	KAMRAN AHMED S O M.SIDDIQUE ABRO	MUHALLAH ALI GOHARABAD SA	LCY	00720026355701	PLS				PKR				249.22		19-Feb-2008	
62201	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130310951755	AYAZ ALI S O BASHIR AHMED	CENTER OF EXCELLENCE IN A	LCY	00720026356501	PLS				PKR				71.89		20-Feb-2008	
62202	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110239221203	MOULA BUX S O NABI BUX	SINDHI DEPTT SINDH UNIVERS	LCY	00720026362801	PLS				PKR				170.63		13-Sep-2008	
62203	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130261565289	SHAKEEL AHMED S O MOHD LATIF	H.NO 172 3RD STREET GHUMM	LCY	00720026411801	PLS				PKR				266.20		11-Mar-2008	
62204	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140937529916	HUMA MUMTAZ D O MUMTAZ AHMED	CHAPAI MUHALLA WARD NO 3	LCY	00720026426601	PLS				PKR				17.03		28-Jan-2008	
62205	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120484494733	MOHD RAMZAN S O KHABAR KHAN RAJER	VILLAGE CHAKER KHAN RAJER	LCY	00720026429001	PLS				PKR				287.88		1-Sep-2008	
62206	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410583467932	FIZA NOOR	ROOM NO. 73 MARVI HOSTEL S	LCY	00720026460901	PLS				PKR				85.35		9-Feb-2008	
62207	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550224972379	SHAHID HUSSAIN QAZI	FACULTY OF PHARMACY SINDH	LCY	00720026462501	PLS				PKR				100.74		2-May-2008	
62208	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320356637669	AMEET KUMAR	H.NO 1156 BLOCK3 GULISTAN-I	LCY	00720026474701	PLS				PKR				58.90		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62209	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140965252176	HIRA MARIA SIDDIQUI	WARD NO.4 SHAH KAMAL SHAH	LCY	00720026490501	PLS				PKR				192.90		18-Sep-2008	
62210	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520298291471	IMTIAZ ALI	C/O HAFIZ KIRYANA STORE SH	LCY	00720026491301	PLS				PKR				85.35		29-May-2008	
62211	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530499426137	AIJAZ ALI	FLAT .NO.1913 BHURGARI FLAT	LCY	00720026495601	PLS				PKR				104.38		6-May-2008	
62212	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310252257153	MOHAMMAD ZAMAN LASHARI	ROOM NO 17 INTERNATIONAL H	LCY	00720026522001	PLS				PKR				46.92		22-Sep-2008	
62213	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410280919167	MUHAMMAD RIAZ RANDHAWA	VILLAGE DEH 301 - A TAPAL GH	LCY	00720026554301	PLS				PKR				66.71		28-May-2008	
62214	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410288103761	MAHMOOD ALAM	ROOM NO 99 FEDERAL HOSTEL	LCY	00720026556801	PLS				PKR				170.87		8-May-2008	
62215	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520254375663	ZAHEER AHMED	NEAR PRESS CLUB GHARIB AB	LCY	00720026559401	PLS				PKR				521.22		10-Mar-2008	
62216	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540220653417	AHMED NAWAZ MARI	ROOM NO 55 FEDERAL HOSTEL	LCY	00720026583101	PLS				PKR				67.44		12-Jun-2008	
62217	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150403624817	GHULAM HUSSAIN	A-246 SINDH UNIVERSITY SOCI	LCY	00720026644501	PLS				PKR				0.36		24-May-2008	
62218	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540209314267	SARFARAZ GHOURI	D-31 UNIVERSITY COLONY JAM	LCY	00720026652401	PLS				PKR				215.60		2-Feb-2008	
62219	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320728611877	MUZAMIL HUSSAIN	ROOM NO.37 FEDERAL HOSTEL	LCY	00720026682001	PLS				PKR				275.93		8-Mar-2008	
62220	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420476794629	AYAZ ALI	VILLAGE G.M LEGHARI P.O KAR	LCY	00720026689801	PLS				PKR				51.00		13-Aug-2008	
62221	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530242104103	AYAZ KHAN SOLANGI	SAMINA BANGLOWS 82 QASIM A	LCY	00720026692601	PLS				PKR				46.90		7-Jun-2008	
62222	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420543848725	ZAFAR IQBAL BHUTTO	FLAT NO B/5 SINDH GOVT HOS	LCY	00720026699301	PLS				PKR				225.01		7-May-2008	
62223	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410777944653	ROSHAN ALI	DEPTT OF BOTANY SINDH UNIV	LCY	00720026706701	PLS				PKR				255.21		19-Aug-2008	
62224	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520690883155	MUHAMMAD RAFIQUE BOZDAR	ROOM NO 50 FEDERAL BOYS H	LCY	00720026736301	PLS				PKR				112.43		17-Jun-2008	
62225	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410317972315	ABDUL WAHAB	HOUSE NO.49-D SATELLITE TO	LCY	00720026759901	PLS				PKR				8.63		18-Sep-2008	
62226	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120596754677	SANULLAH SOOMRO	ROOM NO 18 HOSHU HOSTEL S	LCY	00720026762701	PLS				PKR				150.00		28-Apr-2008	
62227	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420606081493	MIR MOHD MOOSA	H.NO 223 PARO MUHAMMADAB	LCY	00720026769401	PLS				PKR				136.98		16-Aug-2008	
62228	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320306493781	HAFEEZ ULLAH	MUHALLAH KHALIQUE COLONY	LCY	00720026784401	PLS				PKR				340.06		20-Feb-2008	
62229	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320608866231	SAJJAD HUSSAIN	NEAR DR QAZI CLINIC OLD POS	LCY	00720026790701	PLS				PKR				18.38		17-Mar-2008	
62230	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320313569609	HAZOOR BUX SOOMRO	ROOM NO 110 FEDERAL HOSTE	LCY	00720026799001	PLS				PKR				20.69		19-Apr-2008	
62231	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130322768561	GHULAM SARWAR SOLANGI	B.NO B-1 SINDH UNIVERSITY C	LCY	00720026800501	PLS				PKR				199.34		17-May-2008	
62232	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130314491406	MISS FOUZIA	H.NO 429/G ANSARI MOHALLAH	LCY	00720026806401	PLS				PKR				221.83		31-Jan-2008	
62233	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130149871451	AMJAD ALI SIYAL	FLAT NO 05 IST FLOOR ALI HEI	LCY	00720026820601	PLS				PKR				54.14		25-Aug-2008	
62234	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430126383237	CHAMAN LAL	C-132 PHASE11 NORTH QASIM A	LCY	00720026857401	PLS				PKR				213.55		26-May-2008	
62235	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120662284639	ALLAH DAD SIYAL	NATIONAL CENTRE OF EXCELL	LCY	00720026861601	PLS				PKR				31.22		5-Mar-2008	
62236	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130365322288	MISS FAIZA GUJAR	FLAT NO 4-5 ANEES SQUARE 2	LCY	00720026878901	PLS				PKR				110.51		7-Jul-2008	
62237	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120450379189	DIN MOHD SHAIKH	Q.NO C-162 SINDH UNIVERSITY	LCY	00720026880901	PLS				PKR				127.99		14-Jul-2008	
62238	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140894536617	PERVEZ AHMED MEMON	MEMON MUHALLA PO SUJAWA	LCY	00720026900201	PLS				PKR				77.89		11-Sep-2008	
62239	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110459965361	ABDUL HAFEEZ LAGHARI	CENTRE OF EXCELLENCE IN A	LCY	00720026915901	PLS				PKR				299.24		23-Feb-2008	
62240	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410783020353	ABDUL HALEEM BHUTTO	B-15 LUMHS COLONY JAMSHO	LCY	00720026927001	PLS				PKR				178.05		21-May-2008	
62241	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3630280663627	MUHAMMAD TARIQ LAGHARI	ROOM NO. 56 SACHAL HOSTEL	LCY	00720026957701	PLS				PKR				203.65		3-Mar-2008	
62242	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120445196275	RASHID ALI LARIK	C-170 SINDH UNIVERSITY COO	LCY	00720026982201	PLS				PKR				9.45		12-May-2008	
62243	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410373807038	SAIMA NAZ	HOUSE NO. 415 STREET NO. 12	LCY	00720026993601	PLS				PKR				273.57		23-Jan-2008	
62244	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320308514676	MISS RABIA WAHAB	Q.NO 114 NEW SHAIKH ZAID CO	LCY	00720026994401	PLS				PKR				231.41		17-Jun-2008	
62245	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140655393948	FARZANA	HOUSE NO.2 KHALIFA MOHALL	LCY	00720027045401	PLS				PKR				38.68		31-Jan-2008	
62246	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130627976991	KAZI KHADIM HUSSAIN QURESHI	H.NO 95-96 AL- MUSTAFA HOUS	LCY	00720027061201	PLS				PKR				743.94		16-Apr-2008	
62247	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130315221779	ASIF ALI	H.NO 187 KHURSHEED TOWN H	LCY	00720027073401	PLS				PKR				368.17		3-Jan-2008	
62248	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510217170905	ALI HASSAN ABASSI ALIAS ANDAL	ROOM NO 104 HOSHU HOSTEL	LCY	00720027074201	PLS				PKR				217.23		15-Mar-2008	
62249	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120568839465	ABDUL SATTAR	STREET NO 01 BHITTAI MOHAL	LCY	00720027082101	PLS				PKR				75.07		13-May-2008	
62250	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	1560286973563	SAYED FAROOQUE SHAH	VILL PAKLAI SHAH GRAM P/O M	LCY	00720027138001	PLS				PKR				102.39		18-Jun-2008	
62251	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	1560233625637	MUHAMMAD ILYAS	H.NO 02 PHASE1 SUCHS JAMS	LCY	00720027165201	PLS				PKR				223.92		28-Apr-2008	
62252	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320301838708	RABIAL	HOUSE NO 116 STREET NO 05	LCY	00720027167901	PLS				PKR				47.01		8-May-2008	
62253	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320188205955	MUHUBULLAH	ROOM NO 44 HOSHU HOSTEL U	LCY	00720027180201	PLS				PKR				281.07		15-Mar-2008	
62254	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130366012755	RIZWAN AHMED QURESHI S O FAZAL AHME	C O SKY CYBER COMMUNICAT	LCY	00720035026901	PLS				PKR				222.96		15-Mar-2008	
62255	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130327908397	PROF.DR.MUMTAZ ALI S O KHUDA BUX ME	D 6 TANDO JAHANIA CIVIL LINE	LCY	00720035040001	PLS				PKR				0.01		16-Apr-2008	
62256	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130315111297	DR BHAGWAN DAS S O SATRAM DAS	4TH FLAT ABIDS MANZIL NEAR	LCY	00720035073101	PLS				PKR				504.41		30-Apr-2008	
62257	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130422221932	DR.SHABNAM RANI	HOUSE NO 133 BLOCK B UNIT I	LCY	00720035077401	PLS				PKR				0.03		18-Jun-2008	
62258	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130624474045	DR.AIJAZ SHAIKH	B NO.22 MUSLIM SOCIETY HYD	LCY	00720035088801	PLS				PKR				821.53		11-Mar-2008	
62259	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130353414941	DR.KIRSHAN LAL	FLAT NO.10 GLAMOUR CENTRE	LCY	00720035091601	PLS				PKR				84.97		12-Jul-2008	
62260	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110135297508	DR.ANEES ZOHRA JAFFERI	HOUSE NO.38 1 LAN-2 PHASE I	LCY	00720035097501	PLS				PKR				7.34		23-Jan-2008	
62261	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120407682452	DR.ALMAS BANU	FLATE NO 10/ BLOCK C ALREH	LCY	00720035102201	PLS				PKR				454.39		28-Jul-2008	
62262	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130623818054	DR.RANI	FLAT 20 3RD FLOOR SAIM LUX	LCY	00720035124801	PLS				PKR				2,062.03		24-Mar-2008	
62263	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130422219468	DR.NUDRAT SAMEEN	89 E UNIT NO.11 LATIFABAD HY	LCY	00720035141601	PLS				PKR				287.61		18-Sep-2008	
62264	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540308007923	DR.MUHAMMAD TAHIR	HOUSE NO.279 HUSSAINABAD	LCY	00720035149101	PLS				PKR				541.05		25-Jun-2008	
62265	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130642772893	DR.RAJESH KUMAR	E 75 76 GULSHAN-E-SAJJAD HY	LCY	00720035155401	PLS				PKR				203.25		25-Feb-2008	
62266	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130393111188	DR.ROMASA	A 36 G O R COLONY HYDERABA	LCY	00720035182601	PLS				PKR				0.09		28-Feb-2008	
62267	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130425596093	DR.HUMAYOON QAZI	B NO.91 A BLOCK A UNIT NO.6	LCY	00720035187701	PLS				PKR				118.56		16-May-2008	
62268	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130390674699	DR.SHARJEEL ABBAS	HOUSE NO G1169 TANDO AGHA	LCY	00720035190501	PLS				PKR				453.97		12-Jan-2008	
62269	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320313531507	DR.ZULFIQUAR ALI JATOI	C O DIG SALEEM AKHTAR SIDI	LCY	00720035193301	PLS				PKR				104.96		10-Sep-2008	
62270	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130353913737	DR.ATIF IQBAL	FLAT NO.32 SAMBANI PLAZA CI	LCY	00720035209701	PLS				PKR				0.28		7-Aug-2008	
62271	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130210637564	DR FARUKH NAZ SILAWATW O SAEED SILA	HNO A 1606 SILAWAT MUHALLA	LCY	00720035216801	PLS				PKR				207.05		31-May-2008	
62272	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120485737661	ALI ASGHAR ABRO S O DIN MUHAMMAD	HOUSE NO.D 25 L U M H S COL	LCY	00720035227101	PLS				PKR				0.35		15-Apr-2008	
62273	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130373470647	DR.SHAKIL AHMED KHAN	HOUSE NO.F 1170 COURT ROA	LCY	00720035233401	PLS				PKR				7.96		13-Aug-2008	
62274	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520876258835	MUJAHID HUSSAIN	SEEMA PLAZA 3RD FLOOR FLA	LCY	00720035234201	PLS				PKR				0.19		24-Jul-2008	
62275	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4210186075995	MIRZA MANSOOR A.BAIG	H NO.126 B 10 GULBURG TWN I	LCY	00720035264901	PLS				PKR				4,990.88		23-Sep-2008	
62276	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4250138755454	DR HAMIDA NAREJO W O ABDUL GHANI NA	P - 3 5 STEEL TOWN BIN QASIM	LCY	00720035276001	PLS				PKR				686.39		12-Jul-2008	
62277	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130754172488	DR AMBREEN ABBASI D O MUHAMMAD ISHA	78 C BLOCK D LATIF ABAD NO I	LCY	00720035298801	PLS				PKR				847.31		15-Feb-2008	
62278	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130423012657	DR SAJJAD AHMED S O ABDUL HAYEE KHA	HNO 13 BLOCK B MIR FAZAL TO	LCY	00720035311401	PLS				PKR				0.24		24-Apr-2008	
62279	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130537400624	DR SHAKEELA KHASKELLY	B-47 SINDH UNIVERSITY EMPL	LCY	00720035323601	PLS				PKR				0.35		17-Mar-2008	
62280	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410358393733	DR. ALTAF HUSSAIN	HOUSE NO. M-44 E 434 SCHEM	LCY	00720035347601	PLS				PKR				25,402.25		24-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62281	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110401901638	DR SANA SAJJAD KHAN S O SAJJAD AHME	BLOCK M-4 RAZIA ANSARI HOS	LCY	00720035351601	PLS				PKR				0.34		29-Jan-2008	
62282	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4220183970735	IMRAN MUHAMMAD KHAN S O ASAD M.KHAN	D-7 SULEMAN TOWN B-13D GU	LCY	00720035382001	PLS				PKR				0.30		29-Sep-2008	
62283	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120423018781	MUHAMMAD SALEH MEMON S O HAJI M.MEM	B-2 R C C S WAPDA COLONY JA	LCY	00720035386301	PLS				PKR				698.08		5-Jul-2008	
62284	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4200073967195	DR LALCHAND S O SUDHAMO MAL	P O VILLAGE ABDU TALUKI LAK	LCY	00720035405901	PLS				PKR				185.10		8-Apr-2008	
62285	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530259796097	TAWAKAL HUSSAIN S O MUHBAT KHAN	H.NO D-172 THERMAL COLONY	LCY	00720035433901	PLS				PKR				0.59		17-Sep-2008	
62286	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3460350475001	MIAN SALMAN YOUSUF S O MIAN AKHTAR	HOUSE NO.49 WARD NO.6 PLO	LCY	00720035443401	PLS				PKR				23.42		10-Apr-2008	
62287	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420565528049	DR INAYATULLAH	H.NO A-23 MIRS TOMB HIRABA	LCY	00720035497401	PLS				PKR				742.08		29-Apr-2008	
62288	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4250137436117	DR NAVEED AHMED	HOUSE NO.A-498 TANDO WALI	LCY	00720035499001	PLS				PKR				718.60		23-Jan-2008	
62289	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130672374738	DR SHABANA SHAIKH	HOUSE NO.46 - 6 GULISTAN E S	LCY	00720035502101	PLS				PKR				240.33		9-Jan-2008	
62290	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320360862669	DR SAEED AHMED	DEPTT OF COMMUNITY MEDIC	LCY	00720035522201	PLS				PKR				9.90		8-Jul-2008	
62291	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130781140897	DR GHULAM SHABBIR	MAIN MARKET SONARA MOHAL	LCY	00720035584101	PLS				PKR				17.55		26-Feb-2008	
62292	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120391669591	HAMID ALI	H.NO C-160 PHASE-11 SINDH U	LCY	00720035668001	PLS				PKR				4,300.64		4-Jun-2008	
62293	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130341963013	NAZIR HUSSAIN SHAIKH	HOUSE NO. G-3789-1 HUSSAIN	LCY	00720035677801	PLS				PKR				56.02		3-Jan-2008	
62294	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120409226368	SYEDA ARJUMAND FATIMA NAQVI	STOP NO 01 SHAN PUBLIC HIG	LCY	00720035719901	PLS				PKR				408.16		2-Jul-2008	
62295	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130765669437	GHULAM ABASS MEMON	HALA NAKA HALA ROAD HYDER	LCY	00720035745201	PLS				PKR				0.30		27-Aug-2008	
62296	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130681419983	ALTAF AHMED	H.NO 46 MARVI GARDEN MARV	LCY	00720035756601	PLS				PKR				407.61		3-Mar-2008	
62297	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130647401959	MEHDI ALI SHAH	H.NO.A-9 HAPPY HOMES QASIN	LCY	00720035896501	PLS				PKR				197.25		24-Jun-2008	
62298	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510510359023	MUKESH KUMAR	ROOM NO 99 AL-BERUNI HOST	LCY	00720035933501	PLS				PKR				735.18		11-Mar-2008	
62299	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4340703408451	NAIMATULLAH	QNO D-282 LUMHS COLONY JA	LCY	00720036018401	PLS				PKR				50.18		9-Jan-2008	
62300	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110192800293	ZAINUL ABIDIN ABBASI	H.NO B-38 GMB COLONY QASIN	LCY	00720036033401	PLS				PKR				404.74		26-Feb-2008	
62301	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130302294887	WAHID DINO PANHWAR	SUPERINTENDENT ESTABLISH	LCY	00720070024501	PLS				PKR				152.53		12-Mar-2008	
62302	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130309618083	NAEEM SHAIKH	H# 2937/A-1 TILAK INCLINE HYD	LCY	00720070261701	PLS				PKR				6,736.10		25-Feb-2008	
62303	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150403457417	VIKYO	MUET JAMSHORO SINDH	LCY	00720073208501	PLS				PKR				90.08		30-Jun-2008	
62304	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130315414239	MUHAMMAD SIDDIQUE	MUET JAMSHORO SINDH	LCY	00720073235701	PLS				PKR				1,155.14		30-Aug-2008	
62305	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150203942379	MUHAMMAD YOUSUF	M U E T JAMSHORO DISTT.DAD	LCY	00720073483201	PLS				PKR				223.41		11-Jan-2008	
62306	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110529760081	GHULAM MUHAMMAD	C-9 MEHRAN UNIVERSITY JAMS	LCY	00720073501801	PLS				PKR				2.16		3-Apr-2008	
62307	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120403400231	RAJ KUMAR	B.NO D 6 S.U COLONY JAMSHO	LCY	00720074857201	PLS				PKR				40.98		6-Feb-2008	
62308	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120479470530	ADEELA SAEED AHMED MEMON	B NO.C 22 MUET COLONY JAMS	LCY	00720075048101	PLS				PKR				4,017.25		5-Jun-2008	
62309	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540233668228	MONA D O JAIRAM ADWANI	FLAT-NO 32M NEW DOCTORS C	LCY	00720075535801	PLS				PKR				320.73		4-Mar-2008	
62310	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	5440004906135	MUDASSAR AHMED	HNO HC 12 POLICE LINE QUET	LCY	00720075562401	PLS				PKR				370.38		7-Mar-2008	
62311	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4380382795414	ANILA PATHAN	H-NO 858-15 WARD-C KAMAL A	LCY	00720075588101	PLS				PKR				58.73		8-Feb-2008	
62312	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	1530704398537	RASHID S O ZAHID	P O SHAWA DISTT DIR NWFP	LCY	00720075604001	PLS				PKR				127.44		25-Feb-2008	
62313	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140967359586	MAHWISH	HNO NO A 550 WARD NO 4 KHA	LCY	00720075605901	PLS				PKR				995.29		24-Jul-2008	
62314	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	2130328787493	HASHMAT HUSSAIN	HOUSE NO.2, STREET NO.32, G	LCY	00720075608301	PLS				PKR				164.74		3-Mar-2008	
62315	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120611729555	YASIR MEMON S O HASHIM	YASIR MEMON SDO OFFICE WA	LCY	00720075609101	PLS				PKR				775.57		5-Mar-2008	
62316	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130683850051	ABDUL NABI MEMON	79- MUSLIM HOUSING SOCIETY	LCY	00720075624101	PLS				PKR				0.28		2-May-2008	
62317	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420326173734	RABIA YOUNUS	CHAK NO.A 10 DISTT SANGHAR	LCY	00720075698201	PLS				PKR				130.22		13-May-2008	
62318	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320394752294	SABA SHAMSI	HOUSE NO.1541 SONOR STREE	LCY	00720075706401	PLS				PKR				172.98		19-Mar-2008	
62319	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330443521036	SUMERA MANGI	HOUSE NO.32 122 OLD POWER	LCY	00720075783301	PLS				PKR				192.81		5-Mar-2008	
62320	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130342035235	S.RAHEEL HUSSAIN S O NOORUL HASSAN	HOUSE NO.A 66 AL-MUSTAFA H	LCY	00720075789201	PLS				PKR				0.30		8-May-2008	
62321	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110415876099	MUHAMMAD AZIM BHOOT	C O AI SHAFI CLINIC P O KHOS	LCY	00720075823801	PLS				PKR				10.30		2-Apr-2008	
62322	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130142855297	JAN MUHAMMAD WADHO	C O SARWARI MEDICAL STORE	LCY	00720075845501	PLS				PKR				803.04		27-Mar-2008	
62323	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520215122783	SOHAIL AHMED	SHAIKH MOHALLAH GAMBAT D	LCY	00720075864801	PLS				PKR				130.81		13-Mar-2008	
62324	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420122528237	RAJAB ALI S O GHULAM RASOOL	VILLAGE HAJI IBRAHIM TALUKA	LCY	00720075905001	PLS				PKR				539.36		20-Aug-2008	
62325	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4220177605689	DEEPAK BAHADUR	R 313 1 DECENT HOUSE GULIS	LCY	00720075945201	PLS				PKR				0.34		23-May-2008	
62326	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520837952577	NASEEM ABBAS SOOMRO	ROOM NO.17 SHAH LATIF HOST	LCY	00720075946001	PLS				PKR				184.73		7-Mar-2008	
62327	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520831541527	ZULFIQUAR ALI SOLANGI	VILLAGE LAL BUX SOLANGI P O	LCY	00720075947901	PLS				PKR				132.18		3-Apr-2008	
62328	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4920443931941	TARIQUE HUSSAIN ABRO	P O KOLAB JIAL TALUKA KINGR	LCY	00720075958201	PLS				PKR				155.85		18-Aug-2008	
62329	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110389443651	GOPI S O NATHOO MAL	NATHOO MAL KHATRI GENERA	LCY	00720075988901	PLS				PKR				49.16		9-Jul-2008	
62330	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420476293601	ARFAN AHMED LEGHARI S O DR SUHBAT A	P.O. KARAM KHAN NIZAMANI V	LCY	00720076005201	PLS				PKR				2.85		13-Aug-2008	
62331	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420298418151	SHUBASH KUMAR S O NIRMAL KUMAR	HOUSE NO. C-136 NASIM NAGA	LCY	00720076013901	PLS				PKR				67.16		5-Jan-2008	
62332	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120109414085	MUNIR AHMED	HOUSE NO. CITIZEN COLONY H	LCY	00720076020001	PLS				PKR				7.49		2-Aug-2008	
62333	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110346384307	TARA CHAND S O TAKOO MAL	SHAH ABDUL LATIF HOSTEL MU	LCY	00720076025001	PLS				PKR				30.81		28-Jun-2008	
62334	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130472356424	MS MARYAM QURESHI D O M. AFZAL QURE	HOUSE NO. 334 BLOCK B UNIT	LCY	00720076032101	PLS				PKR				38.01		2-Jun-2008	
62335	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120355741739	WAQAS AHMED S O ABDUL QAYOOM	VILLAGE ALI PUR P.O KAKAR T	LCY	00720076050601	PLS				PKR				77.50		28-Jul-2008	
62336	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520347785825	RAJEV S O BHAG CHAND	ROOM NO 124 JATOI HOSTEL M	LCY	00720076056501	PLS				PKR				238.92		11-Jun-2008	
62337	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130623779858	SOBIA SHAFAQ SHAH D O ALLAH DINO	A-38 ANWAR VILLAS PHASE11	LCY	00720076083701	PLS				PKR				1,664.91		7-Jan-2008	
62338	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520397108605	AIJAZ ALI SHAIKH	C/O CHAIRMAN BASIC SCIENCE	LCY	00720076147501	PLS				PKR				270.69		13-Mar-2008	
62339	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330418640909	FAHIM HYDER SOOMRO	HOUSE NO.5/619 HASSAN ALI S	LCY	00720076220401	PLS				PKR				30.51		11-Mar-2008	
62340	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150405680802	NOOR KHATOON	BHITTAI PARA JAMSHORO CRO	LCY	00720076226301	PLS				PKR				42.42		28-May-2008	
62341	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320358734663	MUNEER AHMED	ESTATE OFFICER C E A D MUE	LCY	00720076235001	PLS				PKR				3,578.61		5-Sep-2008	
62342	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520216360355	IRFAN AHMED	KHAIR SHAH MOHALLAH NEAR	LCY	00720076259401	PLS				PKR				257.34		7-May-2008	
62343	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420350120704	MEHWISH	H.NO 81 MARVI TOWN JAMSHO	LCY	00720076264901	PLS				PKR				34.05		13-Mar-2008	
62344	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410366496137	MUHAMMAD JIBRAN	DEPARTMENT OF ELECTRICAL	LCY	00720076299601	PLS				PKR				74.28		6-Feb-2008	
62345	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130515917222	MISS ALIYA	HOUSE NO B/31 MOHALLAH PA	LCY	00720076316501	PLS				PKR				1,187.77		26-Jun-2008	
62346	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120452542143	RAJA ASIF WAGAN	QUARTER NO. B-31 SINDH UNI	LCY	00720076332301	PLS				PKR				137.08		26-Mar-2008	
62347	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410436519233	AAMIR SHEHZAD	WARD NO 317 MOHALLAH AMIR	LCY	00720076380401	PLS				PKR				341.45		31-May-2008	
62348	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330478818455	RAJKUMAR	GHULAM MUSTAFA COLONY NE	LCY	00720076381201	PLS				PKR				452.33		28-Jun-2008	
62349	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4210103559913	OMAIR AHMED	SACHAL HALL MUET JAMSHOR	LCY	00720076413801	PLS				PKR				307.21		21-Jul-2008	
62350	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520283941546	SAMINA KHATOON KHUHRO	DEPARTMENT OF ELECTRONIC	LCY	00720076432001	PLS				PKR				442.05		26-Jan-2008	
62351	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510470138407	MAZHAR ABBAS KHOKHAR	KOLACHI COLONY MIRPUR MA	LCY	00727000178501	PLS				PKR				124.79		13-Sep-2008	
62352	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3460358877347	MUHAMMAD AHAD AWAIS	ROOM NO 103 SACHAL HOSTEL	LCY	00727000180401	PLS				PKR				19.95		27-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62353	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320698052767	MR ABID HUSSAIN	NEAR KAMBOH JAMIA MOSQUE	LCY	00727000186801	PLS				PKR				127.31		4-Sep-2008	
62354	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320392862547	AURANGZEB	ROOM NO 41 BAROOTI HOSTAL	LCY	00727000192301	PLS				PKR				13.79		17-Sep-2008	
62355	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140598109136	MISS SHUMAILA	H,NO 159-A FAZLANI MOHAALA	LCY	00727000200901	PLS				PKR				191.35		14-Apr-2008	
62356	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320245163187	MR GULZAR ALI	ROOM NO 51 ALLAMA IQBAL HO	LCY	00727000209801	PLS				PKR				131.49		12-Jul-2008	
62357	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4340703447889	MR WAJID ALI	ROOM NO 82-B INTERNATIONA	LCY	00727000214501	PLS				PKR				778.38		27-Feb-2008	
62358	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120457081529	MR MUHAMMAD FAWAD	B-NO C-22 SINDH UNIVERSITY	LCY	00727000217601	PLS				PKR				357.85		22-Feb-2008	
62359	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130314875470	DR FARAH NAZ DANWAR	H/NO A-40 GUL-E-LATIF BOARD	LCY	00727000223001	PLS				PKR				194.10		2-Aug-2008	
62360	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130859657525	MR RIZWAN ALI	ROOM NO 29 AL-RAZI HOSTEL	LCY	00727000225601	PLS				PKR				2,193.32		12-Feb-2008	
62361	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130315487011	MR ASHOK KUMAR	FLAT NO 10 ZEESHAN PLAZA H	LCY	00727000226201	PLS				PKR				393.31		18-Aug-2008	
62362	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120164671977	DR AMJAD SAEED	H.NO 1011/1-2 NEAR GIRLS HIG	LCY	00727000228101	PLS				PKR				100.89		28-Jan-2008	
62363	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320318613651	MR ZAHEER AHMED MEMON	ROOM NO 112 FEDERAL HOST	LCY	00727000228501	PLS				PKR				219.26		13-Jun-2008	
62364	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130319521491	MR NARANJAN KUMAR	H,NO A/58 UTTAM HOUSE BALD	LCY	00727000231401	PLS				PKR				969.55		14-Apr-2008	
62365	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130460882895	S.M.YASEEN	H,NO 227 BLOCK-B U.NO 05 LA	LCY	00727000234001	PLS				PKR				195.02		2-Aug-2008	
62366	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130383657697	MR KAPIL KUMAR SHARDHA	A/115 2186 SARDAR GARDEN T	LCY	00727000235301	PLS				PKR				400.71		23-Sep-2008	
62367	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520655775309	MR REEHAN HUSSAIN	ROOM NO 94 LATIF HOSTEL MU	LCY	00727000238501	PLS				PKR				44.87		19-May-2008	
62368	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130105444142	MISS CHAMAN ARA RAJPUT	B-85 SINDH UNIVERSITY SOCIE	LCY	00727000248301	PLS				PKR				216.01		16-Jan-2008	
62369	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130696151828	DR FARZANA PARVEEN	B,NO C-46 GULISTAN-E-SAJJAD	LCY	00727000254601	PLS				PKR				0.15		29-Jan-2008	
62370	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420332996561	MUHAMMAD SHAHZAD	HOUSE NO 852/B ASYANA CHO	LCY	00727000258101	PLS				PKR				237.23		19-Aug-2008	
62371	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130612329347	MR ADNAN RAJPER	FLAT NO B/205 SHAHBAZ ARCA	LCY	00727000258401	PLS				PKR				510.83		26-Jul-2008	
62372	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130544538621	SIKANDAR ALI	AMAN HEALTH CARE SERVICES	LCY	00727000259401	PLS				PKR				234.40		16-Jun-2008	
62373	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540307713444	DR NOORJEHAN ABBASI	BEHINED CITY GATE HOTEL FL	LCY	00727900001501	PLS				PKR				13,306.77		24-Jul-2008	
62374	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130368847159	MR ALTAF AHMED	Q,NO C-33 LEFT BANK BARRAG	LCY	00727900005301	PLS				PKR				56.88		4-Jan-2008	
62375	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4200064182811	DR FAROOQUE SAEED	I-103-GOR SINDHI MUSLIM CO-	LCY	00727900007201	PLS				PKR				60.08		2-May-2008	
62376	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130604965438	MISS SASUI ALI	B-20 FARAZ VILLAZ PHASE 11 G	LCY	00727900011301	PLS				PKR				35.84		13-Feb-2008	
62377	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410417143827	MR SHUNEEL KUMAR	FLAT NO 204 HIRA MANZIL SILA	LCY	00727900018201	PLS				PKR				1,037.61		8-Mar-2008	
62378	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3510249752377	MR ATTA MUHAMMAD	ROOM NO 56 SACHAL HOSTEL	LCY	00727900020101	PLS				PKR				234.03		1-Sep-2008	
62379	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	8220388966361	SYED SAHADAT ALI	SCHAL HOSTEL MEHRAN UNIV	LCY	00727900022001	PLS				PKR				37.91		13-May-2008	
62380	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130650090499	AGHA HUSSAIN SHAHEED	A-35 OLD WAHDAT COLONY QA	LCY	00727900026901	PLS				PKR				3.13		23-Jun-2008	
62381	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430383128145	DARSHAN KUMAR	FLAT NO 209 BHITTAI NAGAR B	LCY	00727900028001	PLS				PKR				835.04		8-Mar-2008	
62382	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120407674391	MR MUHAMMAD IMRAN	H,NO D-25 WAPDA COLONY RA	LCY	00727900031501	PLS				PKR				92.80		25-Aug-2008	
62383	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4240169670185	MR MAJID ALI PIRZADA	H.NO 1B STREET NO 07 SHERS	LCY	00727900032301	PLS				PKR				23.42		31-Mar-2008	
62384	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4340203674517	MR ASHIQUE HUSSAIN	INSTITUTE OF COMMERCE UNI	LCY	00727900033001	PLS				PKR				34.15		16-Sep-2008	
62385	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320271287811	MR NISAR AHMED	ROOM NO 84 LATIF HOSTEL ME	LCY	00727900034501	PLS				PKR				16.74		18-Apr-2008	
62386	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520817810645	ZEESHAN AHMED	C/O HAFIZ HARD WARE STORE	LCY	00727900035001	PLS				PKR				158.62		7-Apr-2008	
62387	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530267285497	MR GHULAM ASGHAR	ROOM NO 12 FEDERAL HOSTE	LCY	00727900037401	PLS				PKR				41.80		11-Feb-2008	
62388	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120266717281	MR FAIZ MUHAMMAD	ROOM NO 70 G.M HOSTEL S,U	LCY	00727900043401	PLS				PKR				141.85		31-May-2008	
62389	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420212679579	MR NAFEES AHMED LASHARI	DEPT OF COMPUTER SYSTEM	LCY	00727900044401	PLS				PKR				96.85		13-Feb-2008	
62390	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130422230174	MISS SALMA KHAN	H.NO 181 BLOCK-D U.NO 06 LA	LCY	00727900046401	PLS				PKR				80.47		5-May-2008	
62391	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130375633905	MR MOHAMMAD ARAB SHAIKH	A-3 BALDIA COLONY HYDERAB	LCY	00727900048201	PLS				PKR				514.36		8-Jul-2008	
62392	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430130921497	PUNHOON MAL	CENTRE FOR PURE AND APPLI	LCY	00727900055301	PLS				PKR				46.84		2-Apr-2008	
62393	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4200090979634	PRIHA BHATTI	P R H C S BLOCK 10-A BANGLO	LCY	00727900059901	PLS				PKR				146.24		6-Mar-2008	
62394	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130305451981	NOOR AHMED NAHYOON	FLAT NO 03, BLOCK B-II AL REH	LCY	00727900061701	PLS				PKR				5,552.06		2-Jul-2008	
62395	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120482287413	MR AMEEN JAMALI	QUARTER NO E-105 THERMAL	LCY	00727900063201	PLS				PKR				2,129.28		17-Jan-2008	
62396	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	5340287539533	MR ALI MUHAMMAD	Q,NO C-35 SUECHS JAMSHORO	LCY	00727900063301	PLS				PKR				4,157.99		1-Apr-2008	
62397	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550469243921	AIJAZ AHMED SOLANGI	DEPTT OF CHEMICAL ENGG MU	LCY	00727900063701	PLS				PKR				550.33		12-Apr-2008	
62398	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510184969789	MR ABDUL QUDUS	C/O ABDUL RAHIM BURIRO WA	LCY	00727900069801	PLS				PKR				317.90		4-Sep-2008	
62399	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120129684947	MR NOOR MUHAMMAD	H,NO C-85 SINDH UNIVERSITY	LCY	00727900070401	PLS				PKR				11,269.88		21-Aug-2008	
62400	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4350303514619	GHULAM AKBAR DAHANI	CENTRE FOR PURE AND APPLI	LCY	00727900072501	PLS				PKR				121.12		31-Mar-2008	
62401	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320555848213	SAJJID HUSSAIN S/O GHULAM HUSSAIN	H,NO 73 BHIRYA VILLAGE RAIL	LCY	00727900077101	PLS				PKR				84.32		7-May-2008	
62402	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130714450155	MR HABIBULLAH MASTOI	A/27 SHARIF SQUARE HUSSAIN	LCY	00727900081601	PLS				PKR				77.31		17-Jun-2008	
62403	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130699046821	MR MUHAMMAD ALI DARS	H,NO G/1979 ALLAHDAD CHAN	LCY	00727900083201	PLS				PKR				53.55		4-Aug-2008	
62404	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110273511632	MISS ASIA RASHID	H.NO 4/A NEAR FAZAL MOSQUE	LCY	00727900083601	PLS				PKR				225.70		17-Mar-2008	
62405	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330351854416	SADAF	BUNGLOW NO 60 STREET NO 0	LCY	00727900085701	PLS				PKR				1,237.86		2-Feb-2008	
62406	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530306942123	MR SARFARAZ ALI MALLAH	CHEMICAL ENGINEERING DEPT	LCY	00727900090601	PLS				PKR				375.64		23-Jan-2008	
62407	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530160950549	MR ZUHAIB	ROOM NO 96 INTERNATIONAL	LCY	00727900095501	PLS				PKR				209.21		26-Apr-2008	
62408	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130668282471	MR SHAHID AHMED SIYAL	OFFICE OF THE DIRECTOR ADI	LCY	00727900098201	PLS				PKR				31.74		13-May-2008	
62409	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550151950583	SHOAIB HASSAN SHAIKH	CHINA STATE CONSTRUCTION	LCY	00727900098301	PLS				PKR				626.06		11-Feb-2008	
62410	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150404010459	MR MUHAMMAD SALEH CHANDIO	H,NO 80 RAILWAY PHATAK BHI	LCY	00727900103601	PLS				PKR				183.63		29-Feb-2008	
62411	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120423606646	MISS RAHEELA	Q.NO B-2 STAFF RESIDENCE C	LCY	00727900104801	PLS				PKR				308.86		18-Mar-2008	
62412	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120681608199	MR MANZOOR AHMED	H,NO 80 RAILWAY PHATAK BHI	LCY	00727900106401	PLS				PKR				3.27		3-Apr-2008	
62413	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130316974475	MR SIRAJ HUSSAIN	177-A PHASE II SOCIETY JAMS	LCY	00727900106701	PLS				PKR				709.48		22-May-2008	
62414	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120367116499	MR NISAR AHMED CHANDIO	H,NO B-165 PHASE II SINDH UN	LCY	00727900108401	PLS				PKR				41.75		22-Apr-2008	
62415	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130106161667	LATIF DINO	H.NO 180 BHIRYA VILLAGE RAI	LCY	00727900112101	PLS				PKR				1,544.21		17-Mar-2008	
62416	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520383898321	SYED SAFIULLAH SHAH	ROOM NO 06 FEDERAL HOSTEL	LCY	00727900112801	PLS				PKR				41.75		12-Jun-2008	
62417	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150403678057	MUHAMMAD MALOOK	CENTRE OF EXCELLENCE IN A	LCY	00727900114401	PLS				PKR				414.07		5-Jul-2008	
62418	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410752915673	ROSHAN ALI BHATTI	ALLAMA IQBAL HOSTEL ROOM	LCY	00727900114601	PLS				PKR				279.58		20-Aug-2008	
62419	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4350303726357	MR MUHAMMAD YOUSIF	ROOM NO 28 FEDERAL HOSTE	LCY	00727900117601	PLS				PKR				183.63		19-Mar-2008	
62420	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320398050478	MISS MURK IRSHAD	H,NO 1909/B KASAI MOHALLAH	LCY	00727900121501	PLS				PKR				517.49		3-Jul-2008	
62421	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120384098503	MR ABDUL WAHEED	ROOM NO 55 INTERNATIONAL	LCY	00727900123201	PLS				PKR				289.62		4-Sep-2008	
62422	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510172097065	MR GHAZANFAR ALI	H,NO 1282 TANDO MIR MUHAM	LCY	00727900124201	PLS				PKR				709.44		10-Apr-2008	
62423	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530304233019	MR IFTIKHAR AHMED CHANNA	A-13 SUNNY HEIGHTS MAIN RA	LCY	00727900124301	PLS				PKR				206.35		13-Aug-2008	
62424	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330495205534	MISS ALVINA AMEER	H,NO 24/120 MEERANI MOHALL	LCY	00727900127301	PLS				PKR				709.44		9-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62425	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530322603939	MR HASNAIN NIAZ	H,NO 177 BLOCK B-2 U,NO 08 L	LCY	00727900128901	PLS				PKR				709.39		18-Apr-2008	
62426	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140526940225	MR RIZWAN AHMED	ROOM NO 47 FEDERAL HOSTE	LCY	00727900129201	PLS				PKR				83.78		2-Jun-2008	
62427	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430439658453	MUHAMMAD SIDDIQUE	TAJ MOHAMMAD BAJEER COL	LCY	00727900129901	PLS				PKR				183.81		20-Jun-2008	
62428	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410197194947	MR HAR SINGH	PLOT NO B-39 ALI NAGAR QASI	LCY	00727900130301	PLS				PKR				61.79		20-Jun-2008	
62429	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410272075149	PARDEEP KUMAR	HOUSE # 143 SATELLITE TOWN	LCY	00727900131301	PLS				PKR				41.75		24-Apr-2008	
62430	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530103786167	MR SANAULLAH	TEXTILE DEPARTMENT MEHRA	LCY	00727900133501	PLS				PKR				1,852.85		24-Apr-2008	
62431	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130685479852	MISS SEEMA AMEER ALI	B-NO 111 NASEEM NAGAR PHA	LCY	00727900136601	PLS				PKR				375.61		2-May-2008	
62432	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130336622970	MISS SAWABIA HALEPOTO	Q-NO B-19 SINDH UNIVERSITY	LCY	00727900142301	PLS				PKR				285.91		6-Aug-2008	
62433	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120460389361	GHULAM MUSTAFA SHAIKH	H.NO A/252 SINDH UNI EMPLOY	LCY	00727900147101	PLS				PKR				0.02		7-May-2008	
62434	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4340605661344	NUSRAT SHAHEEN	FLAT # 303 3RD FLOOR BALOC	LCY	00727900148801	PLS				PKR				208.70		18-Jun-2008	
62435	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130470267945	MR ABDUL GHANI & SHAHID RAZZAK	H-NO 635 AMAN SHAH COLONY	LCY	00727900150401	PLS				PKR				1,544.05		9-May-2008	
62436	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520810313094	MISS SAIRA	50-A-BLOCK MARVI HOSTEL SI	LCY	00727900154601	PLS				PKR				183.62		7-May-2008	
62437	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520217524301	MR SULTAN AHMED SHAH JEELANI	B-41 NEAR HIGH SCHOOL SIND	LCY	00727900156501	PLS				PKR				208.67		16-Jun-2008	
62438	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430173968645	MR AHMED ALI	DIRECTOR ADMISSION LUMHS	LCY	00727900161701	PLS				PKR				248.03		1-Sep-2008	
62439	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410784833951	MR SIKANDAR ALI	DIRECTOR ADMISSION LUMHS	LCY	00727900161801	PLS				PKR				260.12		1-Sep-2008	
62440	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4340403412919	MUHAMMAD TAHIR	DR. FAROOQ RAHAM SOORMR	LCY	00727900167001	PLS				PKR				235.67		16-Jul-2008	
62441	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150403763567	MR AZIZULLAH CHANDIO	H-NO 130 NEAR MINA MASJID B	LCY	00727900167101	PLS				PKR				202.45		18-Jun-2008	
62442	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130391478375	MR MUHAMMAD SHARIQ SHAIKH	MALIK HOUSE B-148 BLOCK-E U	LCY	00727900167201	PLS				PKR				0.18		17-May-2008	
62443	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520430143752	MS PARVEEN AKHTER	FLAT NO. 01 HIRABAD HYDEAB	LCY	00727900171401	PLS				PKR				208.62		29-May-2008	
62444	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410137160038	MISS MISBAH HAMID	ROOM NO 42 BLOCK-A MARUI H	LCY	00727900171501	PLS				PKR				709.32		15-Sep-2008	
62445	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540285311173	MR ZAMEER AHMED	FLAT NO 08 BLOCK-A 4-TH FLO	LCY	00727900172601	PLS				PKR				0.85		9-Jun-2008	
62446	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110405688366	DR ANILA	H.NO.1 KHOWAJA MOHALLAH T	LCY	00727900177101	PLS				PKR				708.48		24-Jun-2008	
62447	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520342056731	MR MUHAMMAD PEERAL METLO.	KACHI ABADI SHAH LATIF COL	LCY	00727900179701	PLS				PKR				55.95		5-Sep-2008	
62448	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130463967352	DR BENAZIR LAGHARI	HOUSE NO. 369 BLOCK-B UNIT	LCY	00727900183401	PLS				PKR				0.30		30-Jun-2008	
62449	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130427896403	DR MUHAMMAD RAHIL	H NO.C 14 MUSLIM RAJPUT CO	LCY	00727900190001	PLS				PKR				830.63		9-Jul-2008	
62450	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130623825740	DR SHAH BANO	DOCTORS COLONY 50 BEDED H	LCY	00727900198001	PLS				PKR				621.04		15-Aug-2008	
62451	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320349918281	MR SHAHID HUSSAIN	ROOM NO 03 ALLAMA IQBAL HO	LCY	00727900205801	PLS				PKR				620.23		13-Sep-2008	
62452	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130451839678	ZEHRA KHATOON	H.NO 147-B BLOCK D U.NO 07 L	LCY	00727900209801	PLS				PKR				182,576.20		29-Aug-2008	
62453	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130689523640	HUMAIRA QAYOOM SOOMRO	H.NO 15/282 GUL-E-SINDH HOU	LCY	00727900209901	PLS				PKR				54,635.14		29-Aug-2008	
62454	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3530288844175	DR HANNAN ZAFAR	HOUSE NO 44 MUHALLAH GRA	LCY	00727900210201	PLS				PKR				1,589.91		9-Sep-2008	
62455	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420360756069	DR NAEEM-UL-HASSAN	H NO. A/6 ZAHID TOWN SANAG	LCY	00727900211601	PLS				PKR				806.03		20-Sep-2008	
62456	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130432435519	SYED UMER SHAH	384/A BLOCK B UNIT NO.4 LATI	LCY	00727900213801	PLS				PKR				0.19		17-Sep-2008	
62457	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430165564289	MR VEERO MAL	ROOM NO 47 SKBAS HOSTEL U	LCY	00727900219601	PLS				PKR				1,518.27		24-Sep-2008	
62458	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3520153325324	DR SAMAR ZEHRA	C/O COMMANDING OFFICER (C	LCY	00727900223301	PLS				PKR				1,441.17		19-Sep-2008	
62459	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520315499007	ROASHAN ALI	H NO 03-32 LAL BANGLOW KHA	LCY	00730022772801	PLS				PKR				5,126.16		15-May-2008	
62460	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520383082936	NASEEM	C 75 BARACE COLONY KHAIRP	LCY	00730023270601	PLS				PKR				111.91		15-Jul-2008	
62461	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520104003982	GHULAM SAKINA	LUQMAN KHAIRPUR	LCY	00730023550001	PLS				PKR				104.72		17-Jul-2008	
62462	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520365981560	RUKHSANA	P O GARI MORI KHAIRPUR TAL	LCY	00730023669701	PLS				PKR				160.43		9-Aug-2008	
62463	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520326343702	ZAKIA KHATOON SOOMRO	PERVEZ COLONY DARBAR ROA	LCY	00730028761101	PLS				PKR				241.70		17-Jul-2008	
62464	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550411498781	NABI BUX S O RASOOL BUX	ASSTT. R.O WAPDA KHAIRPUR	LCY	00730029428201	PLS				PKR				0.23		10-Sep-2008	
62465	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520304039107	ALLAH DINO S O ARBAB ALI	ZULFIQAR COLONY KHAIR PUR	LCY	00730029452701	PLS				PKR				200.26		18-Apr-2008	
62466	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520377499570	SARDAR W O RAKHIAL KURIO	ABID COLONY PO AND CITY KH	LCY	00730029992501	PLS				PKR				0.65		5-Sep-2008	
62467	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520323386513	BABY FATIMA M A C	MURAD SHAH MOHALLA PANJH	LCY	00730029999201	PLS				PKR				4.48		4-Sep-2008	
62468	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520355859968	BAKSHUL W O MEHAR ALI KHASKHELI	LATIF COLONY KHAIRPUR.	LCY	00730030016401	PLS				PKR				1.31		5-Sep-2008	
62469	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520323761880	PATHANI SOOMRO	H.NO.168 1857 DAUD GOTH KH	LCY	00730030517901	PLS				PKR				39,516.42		7-Jun-2008	
62470	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520525467993	SHAHBAZ DINO KANDHRO	GOTH LAYARI TEHSIL KOTDIJI	LCY	00730030643501	PLS				PKR				14.70		15-Jul-2008	
62471	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520206786903	MUHAMMED YOUSIF KHUHRO	R O MEHRO WAHAN P O JADO	LCY	00730030739001	PLS				PKR				1.20		4-Sep-2008	
62472	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	5420389585769	C O SANWAL KHAN KATOHAR	GOTH SANWAL KHAN KATOHA	LCY	00730030798501	PLS				PKR				32,372.20		17-Feb-2007	
62473	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308126509	QASIM RAZA ABBASSI	NABI BUX KHAN ROAD JILLANI	LCY	00730030876501	PLS				PKR				881.55		6-Sep-2008	
62474	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520342164146	SHAHNEELA GUL MIRANI	MUHALLA DABBAR KHAIRPUR I	LCY	00730030900501	PLS				PKR				0.34		4-Sep-2008	
62475	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520379098945	GUL MUHAMMED SOLANGI	GOTH PIR HAJNA SHAH P O WA	LCY	00730030988401	PLS				PKR				78,231.93		6-Mar-2008	
62476	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520617672573	SHAH NAWAZ JISKANI	P.O VILLAGE DUBBI TALKA MIR	LCY	00730031121001	PLS				PKR				0.43		4-Sep-2008	
62477	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520398361119	OMESH LAL S O MADAN PAL	BHANGI PARA KHAIRPUR	LCY	00730031171801	PLS				PKR				5.10		4-Sep-2008	
62478	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308168121	AHMED NAWAZ DHAREJO	JEELANI MUHALLA H.NO 132 NE	LCY	00730031229301	PLS				PKR				1.94		4-Sep-2008	
62479	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550484468199	ZULFIQAR ALI SOLANGI	MUHALLA SHALIMAR NEAR MU	LCY	00730031236401	PLS				PKR				1.77		4-Sep-2008	
62480	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520315027791	C.O MITHO MARI	GOTH MITHO MARI P.O KHAN P	LCY	00730031258101	PLS				PKR				21,552.14		9-Apr-2007	
62481	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	3120358164269	RAFAQAT ALI S O HAFAIZ AZMAT ALI	MOHALLAH RAJPUTAN QAIMPU	LCY	00730031338801	PLS				PKR				3.27		4-Sep-2008	
62482	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520591264969	C.G MALIR PATO C MALE	VILLAGE MALIR PATO U.C BAP	LCY	00730031342401	PLS				PKR				42,501.77		26-Feb-2007	
62483	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520366918297	DR ABDUL AZIZ BHUTTO	MUHALLA ALI RAZA SHAH KHA	LCY	00730031370401	PLS				PKR				3.52		6-Sep-2008	
62484	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520363964143	C.G MEHMOOD GOTH -B MALE	MEHMOOD GOTH U.C MEHAR A	LCY	00730031393401	PLS				PKR				180.60		6-Mar-2008	
62485	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520331276217	IRSHAD AHMED MEMON	SAIDA GOTH KHAIRPUR	LCY	00730031397201	PLS				PKR				1.90		4-Sep-2008	
62486	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520582056919	C.G SAIN BUX SHAR C	VILLAGE SAIN BUX SHAR U.C S	LCY	00730031497001	PLS				PKR				23,471.68		10-Mar-2007	
62487	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520527627203	CG ARBANI	VILLAGE ARBANI U C KOT DIJI	LCY	00730031503501	PLS				PKR				1.41		4-Sep-2008	
62488	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520593343653	C G MUMTAZ BABAR	VILLAGE BABAR WADA P.O KU	LCY	00730031546101	PLS				PKR				126.11		17-Dec-2007	
62489	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520515988193	ZAWAR ABAD KIRIO M	VILLAGE ZAWARABAD KIRIO P	LCY	00730031579201	PLS				PKR				4.87		26-Mar-2008	
62490	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520564269015	C.G LOUNG SOOMRO-B	VILLAGE LOUNG SOOMRO P.O	LCY	00730031600801	PLS				PKR				223.53		10-Mar-2008	
62491	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520525193371	C.G SHAIKH DEH	VILLAGE SHAIKH JI DEH JAGIR	LCY	00730031667801	PLS				PKR				196.00		12-Mar-2008	
62492	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520503341249	C.G SAHTA SUDHAR	VILLAGE JAN MUHAMMAD SAH	LCY	00730031710001	PLS				PKR				23,256.92		27-Jan-2007	
62493	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	3810106711031	MUHAMMAD NADEEM	STAGING SECTION NLC KHAIR	LCY	00730031721401	PLS				PKR				126.17		5-Jan-2008	
62494	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520594788563	C.G SANWAL WARO-M	VILLAGE SANWAL WARO P.O F	LCY	00730031730101	PLS				PKR				148.43		6-Mar-2008	
62495	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520595242047	C.G HAJI KHAN F	MITHRI GOTH HAJI KHAN RIDH	LCY	00730031753701	PLS				PKR				130.38		14-Feb-2008	
62496	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520596826031	GHULAM MURTAZA	FATIMA GROUP OF COMPANIE	LCY	00730031769101	PLS				PKR				0.04		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62497	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	1210178809037	MUHAMMAD MUSHTAQ S O MUHAMMAD JAN	STAGING SECTION N.L.C KHAIF	LCY	00730031832501	PLS				PKR				159.30		3-Apr-2008	
62498	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520570716235	C.G KAMDAR SHANBANI	VILLAGE SAWALI KHAN SHANB	LCY	00730031848301	PLS				PKR				23,496.50		30-Mar-2007	
62499	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520348983740	AMBREEN NISAR D O NISAR AHMED	HOUSE NO. E-222 MOHALLAH N	LCY	00730031871901	PLS				PKR				2.68		4-Sep-2008	
62500	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520580300529	C.G CHHODAHO WADA -B	VILLAGE CHHODAHO WADA TA	LCY	00730031929401	PLS				PKR				0.94		4-Sep-2008	
62501	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520274140339	C.G UJJAN BUGTI	VILLAGE SUKWAHI TAL GAMBA	LCY	00730031940101	PLS				PKR				0.94		4-Sep-2008	
62502	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520549245259	SADAM BACKERS	KUMB DISTT KHAIRPUR	LCY	00730031966101	PLS				PKR				10,098.14		6-Sep-2008	
62503	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550411498141	ZAHID AZIZ SAHITO	HOUSE NO.A-1 12 BARRAGE TC	LCY	00730032030501	PLS				PKR				0.38		4-Sep-2008	
62504	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520473419725	EDDAN CHACHAR S O PIR DINO	VILLAGE EDDAN CHACHAR PO	LCY	00730032162501	PLS				PKR				142.87		9-Sep-2008	
62505	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520546152019	GUL MUHAMMAD JUNO S O ALI KHAN	VILLAGE SAINDAD JUNO PO KU	LCY	00730032204601	PLS				PKR				0.09		4-Sep-2008	
62506	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520357994355	C.G PIR BHALO-B	GOTH PIR BHALLO PHATT KHA	LCY	00730032211701	PLS				PKR				11,069.79		20-Feb-2007	
62507	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520822679363	TARIQ ALI SAHTO S O ASHIQUE ALI SAH	BODLA SHAH RANI PUR DISTT	LCY	00730032223901	PLS				PKR				2.60		4-Sep-2008	
62508	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520377575019	NADEEM ALI S O WAZIR ALI	VILLAGE PIR BUX MAITLO PO S	LCY	00730032318101	PLS				PKR				3.12		4-Sep-2008	
62509	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4130167144959	INAYTULLAH BHUTTO S O GHULM SARWAR	HOUSE NO.164 MARVI TOWN Q	LCY	00730032321601	PLS				PKR				232.29		28-Jan-2008	
62510	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520575525679	SIKANDAR ALI KATHYO S P MUHAMMAD WA	SACHAL TOWN KHAIRPUR	LCY	00730032327901	PLS				PKR				11.26		6-Sep-2008	
62511	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520379903240	SAJDA W O NAZAR HUSSAIN BHUTTO	MUHALLA BHURGARI KHAIRPU	LCY	00730032335801	PLS				PKR				1.31		4-Sep-2008	
62512	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520392872725	SYED KHURSHEED ALI SHAH	VILLAGE NIZAMANI PO KHANPU	LCY	00730032406701	PLS				PKR				0.53		4-Sep-2008	
62513	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	3930126094703	GHULAM NASEER S O SHER ZAMAN	VILL.BANDA SAEMEY KHELL PO	LCY	00730032413801	PLS				PKR				203.02		12-Jul-2008	
62514	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520349059337	HIDAYATULLAH SAMEJO D O M.USMAN	SHAIKH MUHALLA NEAR PHOO	LCY	00730032460001	PLS				PKR				420.37		15-Jul-2008	
62515	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4410619259029	NIAZ MUHAMMAD SIAL	GOTH GULZAR KHALIL TAL SA	LCY	00730032472201	PLS				PKR				1.47		6-Sep-2008	
62516	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4130762294839	AASIF ALI JARWAR S OALI MUHAMMAD	VILLAGE MUBARAK JARWAR TA	LCY	00730032473001	PLS				PKR				2.51		4-Sep-2008	
62517	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4170345574687	ADNAN AHMED S O SHABIR AHMED	H.NO.886 BANO BAZAR TANDO	LCY	00730032476501	PLS				PKR				2.78		4-Sep-2008	
62518	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307871366	MASOOMA NAYYAR D O NAYYAR HUSSAIN Z	1A-286 HAIDRY BAZAR KHAIRP	LCY	00730032498201	PLS				PKR				0.45		6-Sep-2008	
62519	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520591643297	GULZAR ALI WASSAN	THE FIRST MICRO FINANCE BA	LCY	00730032510001	PLS				PKR				0.76		5-Sep-2008	
62520	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520515369943	TAYYABUDDIN KHASKHELI	VILLAGE HUSSAINABAD P.O JA	LCY	00730032512701	PLS				PKR				2.83		6-Sep-2008	
62521	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520314572223	MUJEEB-UR-REHMAN S O AMEER GUL	VILLAGE PANO AARI POST OFF	LCY	00730032538701	PLS				PKR				78.40		5-Jul-2008	
62522	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520560271213	C.G MUHAMMAD SAIFAL MOREJO	GOTH MUHAMMAD SAIFAL MOR	LCY	00730032543101	PLS				PKR				23,488.02		27-Mar-2007	
62523	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520411249663	CG MUHAMMAD SIDDIQUE UJJAN	VILLAGE DRIB MEHAR SHAH TA	LCY	00730032552901	PLS				PKR				197.36		31-Mar-2008	
62524	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520374945941	MASTER MAQSOOD HUSSAIN M ARISH MUHA	ABID COLONY KHAIRPUR TALU	LCY	00730032555301	PLS				PKR				0.27		6-Sep-2008	
62525	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	3510313177313	MEHBOOB AHMED	LALAZAR COLONY HABIBABAD	LCY	00730032564001	PLS				PKR				0.78		6-Sep-2008	
62526	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520349963506	SANOBAR NISAR D O NISAR AHMED ABASI	KHANAN SHAH ROAD MUHALLA	LCY	00730032576201	PLS				PKR				2.25		5-Sep-2008	
62527	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308225219	NIAZ ALI DAHOT S O KARAM ALI	GARDEN BR NISHTER ROAD GA	LCY	00730032577001	PLS				PKR				225.14		14-Feb-2008	
62528	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520452550530	SHAISTA KHATOON ABRO W O SHAHID HUS	VILLAGE KOLAB JIAL TAL.KING	LCY	00730032579701	PLS				PKR				1.68		5-Sep-2008	
62529	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520358293781	MUHAMMAD SALEH MEHNAZ	VILLAGE WANDH PO KTM KHAI	LCY	00730032580901	PLS				PKR				1.68		5-Sep-2008	
62530	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520351078454	NAJMA LASHARI W O MUKHTIAR ALI	SHAHBAZ COLONY KHAIRPUR	LCY	00730032583301	PLS				PKR				5.39		5-Sep-2008	
62531	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520366231948	LATIFAN BEGUM W O MUHAMMAD MURAD	H.NO.292 MUHALLA BACHAL SH	LCY	00730032594701	PLS				PKR				1.68		5-Sep-2008	
62532	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520381110352	SARDAR KHATOON W O AHMED BUX SHAIKH	MUHALLA BUTRO KHAIRPUR	LCY	00730032596301	PLS				PKR				1.68		8-Sep-2008	
62533	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520338122721	AYAZ ALI S O GHOUS BUX SHAIKH	BUTRA MUHALLA KHAIRPUR	LCY	00730032599801	PLS				PKR				1.99		8-Sep-2008	
62534	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307817804	RAZIA BEGUM W O WAZIR MUHAMMAD MUGH	MUHALLA SHAHEEDABAD BUTI	LCY	00730032605301	PLS				PKR				0.40		5-Sep-2008	
62535	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520546232992	AMIRAN MARI W O ALI DINO MARI	HOUSE NO.20 MUHALLA SHAHI	LCY	00730032611601	PLS				PKR				1.68		5-Sep-2008	
62536	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520496561004	MANZOORAN KHATOON KHOSO	VILLAGE JUMO KHOSO P.O AH	LCY	00730032617501	PLS				PKR				3.75		5-Sep-2008	
62537	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520343839988	KHALIDA JOYO	NEAR DARGAH BACHAL SHAH	LCY	00730032618301	PLS				PKR				1.68		5-Sep-2008	
62538	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520381460072	REHMAT KHATOON	H.NO.5 125 BACHAL SHAH MOH	LCY	00730032623801	PLS				PKR				7.33		5-Sep-2008	
62539	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520359551153	ARBAB ALI PHULPOTO	MOHALLA SHAHBAZ COLONY K	LCY	00730032627001	PLS				PKR				1.31		5-Sep-2008	
62540	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520350116873	AMEERUDDIN ABRO	MOHALLA UNAR COLONT NEAR	LCY	00730032629701	PLS				PKR				1.68		5-Sep-2008	
62541	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520398523367	MUREED HUSSAIN	MOHALLA LATIF COLONY STAT	LCY	00730032637601	PLS				PKR				1.68		5-Sep-2008	
62542	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520472379032	NASEEM KHATOON KNANDHRO	VILLAGE P.OLAL BUX KANDHR	LCY	00730032642001	PLS				PKR				6.40		5-Sep-2008	
62543	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520411604102	RAZIA BEGUM DASTI	RAZIA BEGUM DASTI VILLAGE I	LCY	00730032643901	PLS				PKR				5.98		5-Sep-2008	
62544	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307856438	AAMNA BEGUM SOOMRO	H.NO.E-2693 SOOMRA MOHALL	LCY	00730032691801	PLS				PKR				3,211.77		6-Sep-2008	
62545	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520392395612	HAJRAN KHATOON BALOCH	VILLAGE DONGER KHAN P.O G	LCY	00730032701801	PLS				PKR				0.40		6-Sep-2008	
62546	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307854934	GHULAM SAKINA JUNEJO	MOHALLA BALOCH COLONY DA	LCY	00730032702601	PLS				PKR				0.40		6-Sep-2008	
62547	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520315957858	SHAHNAZ BANO	MUNSHI MUHALLA NEAR BADA	LCY	00730032705001	PLS				PKR				1.00		6-Sep-2008	
62548	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520330336713	ZAHEER AHMED ALVI S O MUNEER AHMED	MUNEER ALVI HOUSE NEAR GA	LCY	00730032723501	PLS				PKR				3.75		6-Sep-2008	
62549	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520113311859	NAZIR AHMED KALHORO	KALHORA MOHALLA NEAR RAI	LCY	00730032740101	PLS				PKR				1.22		6-Sep-2008	
62550	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520334160242	IRSHAD KHATOON W O QURBAN ALI UJJAN	VILLAGE KARAMABAD TAL. DIS	LCY	00730032746001	PLS				PKR				5.39		6-Sep-2008	
62551	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520388841221	RASOOL BUX SIMING S O RAHEEM BUX	VILLAAGE SIMING PO TALUKA	LCY	00730032755801	PLS				PKR				546.42		29-Aug-2008	
62552	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520356353131	MNZOOR AHMED S O ALI BUX MEMON	NEAR SHHEED MASQUE MEMO	LCY	00730032756601	PLS				PKR				2.35		6-Sep-2008	
62553	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520362980278	BAKHUSHUL JILLANI W O MUSHTAQUE AHM	MUHALLA JILLANI NEAR JILLAN	LCY	00730032760201	PLS				PKR				0.40		6-Sep-2008	
62554	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520329962151	SAEED AKHTAR SHAIKH	NEAR SULTAN SHAH BUKHARI	LCY	00730032775901	PLS				PKR				1,063.00		6-Sep-2008	
62555	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550143310289	ABDUL QADIR JAVED S O WAHID BUX	B 8-9 JOHAR COMPLEX MAIN U	LCY	00730032788901	PLS				PKR				2.35		6-Sep-2008	
62556	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520376067726	BADARUL NISA D O MUHAMMAD ALI LUND	HOUSE NO.A-8 HAMI HOUSING	LCY	00730032809001	PLS				PKR				2.25		6-Sep-2008	
62557	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520274317641	GHULAM HUSSAIN BHUTTO S O TALIB HUS	MIRBAHAR MUHALLA RANIPUR	LCY	00730032831101	PLS				PKR				1.96		6-Sep-2008	
62558	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308046057	ARBAB ALI TANWARI	TANWARI MUHALLA LUQUMAN	LCY	00730032843301	PLS				PKR				0.40		6-Sep-2008	
62559	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308008453	C.O MUHAMMADI	VILLAGE DHANI BUX KATOHAR	LCY	00730032864201	PLS				PKR				2,345.03		10-Jul-2007	
62560	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520398065103	CO MASHALLAH	VILLAGE GAHNO KALHORO VIL	LCY	00730032879901	PLS				PKR				4,415.69		31-Mar-2008	
62561	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520315456792	C.O WADERO MUHAMMAD RAHIM	VILLAGE PHULL WAHAN PO PIR	LCY	00730032888601	PLS				PKR				8,839.46		8-Aug-2007	
62562	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520241753993	SHOUKAT ALI ARAIN S O HAKIM ALI	VILAGE KHERI KHUHRA TOWN	LCY	00730032890601	PLS				PKR				237.60		12-Mar-2008	
62563	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308148757	C.O BHATI MUHALLA	VILLAGE DAOOD GOTH DISTT.K	LCY	00730032891401	PLS				PKR				380.21		12-Feb-2007	
62564	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307852938	SUBHAN SOOMRO	JINNAH COLONY NEAR CIVIL H	LCY	00730032965801	PLS				PKR				0.01		19-Mar-2008	
62565	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520321221639	COMMUNITY ORGANIZATION ROSHNI	VILLAGE PHULWAHAN DISTT.K	LCY	00730032971001	PLS				PKR				3,590.72		5-Jun-2007	
62566	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520366957689	C.O ITHAD-A	VILLAGE SAHAB KHAN LOLAI TA	LCY	00730032995401	PLS				PKR				25,875.97		8-Mar-2007	
62567	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307733966	COMMUNITY ORG.MUHAMMAD BACHAL NAIC	VILLAGE NAICH PO BABARLOI	LCY	00730033006201	PLS				PKR				12,766.89		9-Jun-2007	
62568	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520357808209	COMMUNITY ORGANIZATION PIRH	VILLAGE DOOSANI PIRYALO PO	LCY	00730033022001	PLS				PKR				18,998.10		23-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62569	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520359823759	COMMUNITY ORGANIZATION MOULAI	VILLAGE PIR BUX MAITLO PO S	LCY	00730033025501	PLS				PKR				2,305.44		5-Jun-2007	
62570	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520349574210	HAKEEMA KATOHAR	NEAR PRIMARY SCHOOL PANJ	LCY	00730033033401	PLS				PKR				833.17		17-Sep-2008	
62571	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520528559701	PARVEZ HUSSAIN IBHUPOTO	THE INNOVATIVE EDUCATION P	LCY	00730033047201	PLS				PKR				0.35		6-Sep-2008	
62572	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520522838155	MUHAMMAD WARYAM CHANDIO	VILLAGE BUGHUL KHAN CHAN	LCY	00730033061401	PLS				PKR				0.65		6-Sep-2008	
62573	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307506765	MUHAMMAD SULEMAN SHAIKH	GODO SHOP MUHALLA KHAIRP	LCY	00730033099601	PLS				PKR				0.65		6-Sep-2008	
62574	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520316286096	FOUZIA JUNEJO	MUHALLA AZAM COLY LUQMAN	LCY	00730033103501	PLS				PKR				0.34		6-Sep-2008	
62575	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520641772063	GHULAM MURTAZA RIND	VILLAGE SABAR RIND PO BOZ	LCY	00730033106501	PLS				PKR				2.08		6-Sep-2008	
62576	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520381504854	PHAPUL SHAIKH	BUTRA MUHALLA SHAHEEDAB	LCY	00730033148801	PLS				PKR				0.94		6-Sep-2008	
62577	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520319669777	C.O AL-BHITAI	VILLAGE PIR BUX MAITLO PO S	LCY	00730033178401	PLS				PKR				1,746.87		6-Apr-2007	
62578	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520348688549	COMMUNITY ORGANIZATION ALLAH DAD TU	VILLAGE ALLAH DAD TUNIO PO	LCY	00730033179201	PLS				PKR				17,263.62		23-May-2007	
62579	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520325068068	COMMUNITY ORGANIZATION PIBHAT	VILLAGE DAOOD GOTH U.C ME	LCY	00730033193401	PLS				PKR				953.70		22-Feb-2008	
62580	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520408201739	BAHAWALUDDIN UJJAN	VILLAGE SABAL KHAN UJJAN P	LCY	00730033225801	PLS				PKR				2.27		6-Sep-2008	
62581	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520391729275	SAJJAD AHMED MEMON	P.O THERI HABIBABAD TAL. KH	LCY	00730033236301	PLS				PKR				3.37		6-Sep-2008	
62582	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520354800284	COMMUN ITY ORGANISATION ARZOO	VILLAGE WARI GOTH TAL KHAI	LCY	00730033274901	PLS				PKR				3,362.65		12-May-2007	
62583	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520330223483	COM ORG ZAMIR HUSSAIN	VILLAGE ZAMIR HUSSAIN SHAI	LCY	00730033315101	PLS				PKR				1,860.51		30-Jun-2007	
62584	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520591847093	GHULAM ASGHAR UJJAN	VILLAGE PIR GUDO P.O JISKAN	LCY	00730033368301	PLS				PKR				0.40		6-Sep-2008	
62585	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520359607451	C.O ALQOSAR	PO THEHI TALUKA KHAIRPUR D	LCY	00730033381701	PLS				PKR				12,428.90		13-Jan-2007	
62586	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520395107787	C.O AL-HUSSAINI	VILLAGE MITHO MARI P.O LUQ	LCY	00730033422901	PLS				PKR				20,766.98		3-Mar-2007	
62587	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520347086116	COMMUNITY ORGANIZATION ARZOO-B	VILLAGE FAIZ WAH U.C MORI T	LCY	00730033469901	PLS				PKR				2,717.09		16-May-2007	
62588	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520364695088	COMMUNITY ORGANIZATION SINDHI DOONH	VILLAGE GARHI MORI TALUKA	LCY	00730033470001	PLS				PKR				3,075.98		10-Jan-2007	
62589	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520405248373	COMMUNITY ORGANIZATION HAJI GHANWAR	VILLAGE HAJI NIHAL KHAN BAL	LCY	00730033471901	PLS				PKR				3,253.23		26-Jan-2007	
62590	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520426899655	MUMTAZ ALI MALAH	KALRI MUHALLA PIJO GOTH TA	LCY	00730033472701	PLS				PKR				435.64		11-Jun-2008	
62591	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520392817255	CPI MUHAMMAD BACHAL NAICH	VILLAGE MUHAMMAD BACHAL	LCY	00730033498701	PLS				PKR				23,199.44		16-Apr-2007	
62592	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520820897359	ABDULLAH SHAHANI	TAL SOBHODERO MUHALLA HA	LCY	00730033507701	PLS				PKR				0.73		6-Sep-2008	
62593	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4530150588426	HYDER BUX MARI	GUL MUHAMMAD HOUSE NEAR	LCY	00730033509301	PLS				PKR				0.69		19-Jul-2008	
62594	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4140990596463	ALI MUHAMMAD GOPANG	P.O MAKLI TALUKA & DISTT KH	LCY	00730033524301	PLS				PKR				301.26		11-Mar-2008	
62595	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520325280053	COMMUNITY ORGANISATION BHITAI	VILLAGE HAJI MUHAMMAD MIT	LCY	00730033531401	PLS				PKR				567.78		28-Feb-2007	
62596	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520255828567	AHMED NAWAZ MAITLO	VILLAGE PIR ESSA P.O KHUHAR	LCY	00730033537301	PLS				PKR				1.20		6-Sep-2008	
62597	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520875404617	RAFIQUE AHMED MALAH	MALLAH MUHALLA P.O RANIPU	LCY	00730033540101	PLS				PKR				0.27		6-Sep-2008	
62598	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550245907783	MUHABAT HUSSAIN SHAH	VILLAGE ALI WAHAN SYED MUH	LCY	00730033608201	PLS				PKR				1.35		6-Sep-2008	
62599	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520515874149	SHAHBAZ ALI ARAIN	VILLAGE ALI MUHAMMAD ARAI	LCY	00730033736901	PLS				PKR				30,167.17		26-Apr-2008	
62600	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4130605224371	MANZOOR HUSSAIN SUBHOPOTO	FLAT NO 1 & 2 FARAZ VILLA PH	LCY	00730033767401	PLS				PKR				3.02		6-Sep-2008	
62601	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550460426669	NARIANDASS	FLAT NO.201202 INDUS APART	LCY	00730033769001	PLS				PKR				997.17		4-Apr-2008	
62602	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520391685143	IRSHAD AHMED JUNAJO	MOHALLA GHARI PULL KHAIR R	LCY	00737900014801	PLS				PKR				186.75		29-Feb-2008	
62603	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4510497966547	WAQAR HUSSAIN S/O MUHAMMAD MALOOK	R/O SYED GUL HASSAN SHAH	LCY	00737900016801	PLS				PKR				145.97		1-Apr-2008	
62604	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308221447	ANSAR HUSSAIN	HOUSE NO.1661 HASHMI GHITE	LCY	00737900018101	PLS				PKR				2,764.38		4-Sep-2008	
62605	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550482178039	MUHAMMAD BUX GHANGHRO	H.NO.201-A MOHALLA ROYAL R	LCY	00737900030101	PLS				PKR				7,208.65		19-Jun-2008	
62606	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520362791467	HIMAT ALI JANWARI S/O MUHAMMAD ALI	GOTH MOOSA KHAN JANWARI	LCY	00737900030401	PLS				PKR				2,764.21		28-May-2008	
62607	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520553984475	AIJAZ ALI WASSAN	VILLAGE HAJI NAWAB WASSAN	LCY	00737900039101	PLS				PKR				3,877.07		23-Jun-2008	
62608	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308072411	SYED ZAHID HUSSAIN NAQVI S/O SAJJID	H.NO 1/129 MOHALLA ALI MURA	LCY	00737900042501	PLS				PKR				134.33		16-Sep-2008	
62609	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308038407	FARHAN YASIR S/O HIZBULLAH DANWAR	H. NO 12268 MOHALLAH GULIS	LCY	00737900044601	PLS				PKR				0.01		2-May-2008	
62610	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520306656788	NAILA MAHJABEEN	D/O KHUDA BUX ABBASI H.NO.2	LCY	00737900048201	PLS				PKR				268.98		15-Jul-2008	
62611	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520731635117	ALI GULAB S/O BHAI KHAN BHAMBRO	GOTH HAJI BAIR KHAN BHAMB	LCY	00737900048901	PLS				PKR				2,970.73		20-Aug-2008	
62612	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4552042345717	MUHAMMAD SIDDIQUE	VILLAGE QADIR BUX MAITLO P	LCY	00737900059701	PLS				PKR				0.01		26-Jul-2008	
62613	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520373951238	GULSHAN W/O ASHIQUE HUSSAIN	NEAR ATTIA SCHOOL MOHALLA	LCY	00737900072201	PLS				PKR				257.86		1-Sep-2008	
62614	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308085515	NAZEER ALI SOOMRO S/O SHAR MUHAMMAD	AMBAR MOHALLA KHAIR PUR N	LCY	00737900077301	PLS				PKR				211.94		6-Sep-2008	
62615	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520718402257	EASHWAR DAS & TALOCK CHAND	MOHALLA DEWAN CHUNDKO T	LCY	00737900083801	PLS				PKR				6,720.31		25-Sep-2008	
62616	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3820110511915	MR SHAH MUHAMMAD	WAPDA COLONY GUDDU	LCY	00740006620601	PLS				PKR				115.74		28-Jun-2008	
62617	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310478782941	DR FAROOQUE AHMED	FLATE NO B-10 MUHALLAH WA	LCY	00740007572701	PLS				PKR				186.81		30-Jun-2008	
62618	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310587162733	ZAFAR ALI	VILLAGE GUL SHER KANDRANI	LCY	00740007676701	PLS				PKR				522.30		8-Feb-2008	
62619	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4520308069569	MR. SYED HASSAN AKHTAR ZAIDI	HOUSE NO. F 74 WAPDA COLO	LCY	00740007754701	PLS				PKR				395.02		10-Sep-2008	
62620	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4240168172403	MR. MUNEER AHMED S/O MOMIN KHAN	HOUSE NO.N-7 TPS COLONY G	LCY	00740007828001	PLS				PKR				369.98		7-Jan-2008	
62621	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310475437759	MR. ILIAMUDDIN S/O NOORAL	Q.NO.J ST. TPS COLONY GUDD	LCY	00740007885901	PLS				PKR				4,262.71		9-Sep-2008	
62622	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4130696216551	DR. ROSHAN ALI S/O AB KHALIQ	C 11/2 HYDERABAD TOWN QAS	LCY	00740007919001	PLS				PKR				7,723.33		9-Sep-2008	
62623	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4844919088888	MR MOHAMMAD YASIN S/O CH BADARDIN	ROOM NO 15 OFFICERS HOSTI	LCY	00740007955501	PLS				PKR				1,692.35		30-Sep-2008	
62624	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130221360257	MR MUHAMMAD ASHRAF S/O BASHIR	HOUSE NO 278 STREET NO 14	LCY	00740008001901	PLS				PKR				169.24		1-Aug-2008	
62625	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	0045501222820	KAMALUDDIIN S/O QADER DAD KALHORO	MOHALLA KALHORO NEAR STA	LCY	00740008107501	PLS				PKR				0.73		9-Sep-2008	
62626	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4520326402757	GUL HASSAN S/O MAHAMMED TAGIALBHA	J-195 WAPDA COLONY GUDDU	LCY	00740008236001	PLS				PKR				9,412.49		4-Jul-2008	
62627	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130420281511	ABDUL KHALIQ SOLANGI	Q NO J 51 WAPDA COLONY GU	LCY	00740008291201	PLS				PKR				248.52		4-Jul-2008	
62628	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4520512765607	HYDER ALI S/O SADAF ALI LASHARI	H NO D 108 TPS WAPDA COLON	LCY	00740008314001	PLS				PKR				1,487.15		9-Sep-2008	
62629	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310474760973	FAIZ MUHAMMAD S/O SHER MUHAMMAD	VILLAGE KABUL KHAN P O GUD	LCY	00740008467901	PLS				PKR				161.33		16-Aug-2008	
62630	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350403407843	ALLAH WARAYO KHAN S/O ZANGI KHAN	D 67 WAPDA COLONY GUDDU	LCY	00740008516101	PLS				PKR				248.77		8-Jul-2008	
62631	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310496119439	FAKHARDIN S/O SAEED ALI	QTR.NO.K - 22 TPS COLONY GU	LCY	00740008579901	PLS				PKR				974.86		7-Aug-2008	
62632	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405638245	MUHAHAMMMAD ANWER S/O SHER MUHD	QRT.NO. B - 29 TPS COLONY G	LCY	00740008625601	PLS				PKR				12.70		9-Sep-2008	
62633	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310406391305	MUHAMMAD SHAHBAN S/O MEHAR KHAN	MUALLAH SUI GAS KASHMORE	LCY	00740008633501	PLS				PKR				171.57		8-Jul-2008	
62634	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405698565	SHER MUHAMMAD S/O ABDUL QADER	QTR NO. D -314 WAPDA COLON	LCY	00740008704401	PLS				PKR				1,071.56		3-Apr-2008	
62635	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	1430173650519	TANVEER AHMED S/O MUHAMMAD NAZEER	QTR NO.A - 213 WAPDA COLON	LCY	00740008710701	PLS				PKR				82.52		29-Sep-2008	
62636	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4130628084885	MANZOOR AHMED	HOUSE NO A-59/A GULISTAN E	LCY	00740008715801	PLS				PKR				2,405.95		9-Sep-2008	
62637	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310412875534	SUNITA KOTAK D/O DHANPAT KOTAK	HOUSE NO. F - 50 WAPDA COL	LCY	00740008719001	PLS				PKR				199.85		9-Jul-2008	
62638	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310323494481	DR.MUNIR AHMED	MUHAMMAD MEDICAL COLLEG	LCY	00740008811201	PLS				PKR				1.70		11-Aug-2008	
62639	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310441929839	KHUDA BUX S/O SODHA KHAN	QTR NO. H - 256 WAPDA COLON	LCY	00740008825001	PLS				PKR				199.03		18-Jul-2008	
62640	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3240480069815	SHAH BUX S/O TODAL KHAN	QTR NO. A - 182 WAPDA COLON	LCY	00740008879001	PLS				PKR				2.52		9-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62641	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350405657702	MST.ZAHOOR BIBI W/O ABDUL AZIZ	QTR.NO. J - 171 WAPDA COLON	LCY	00740008881001	PLS				PKR				281.11		11-Aug-2008	
62642	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350403571853	MUHAMMAD SOOMAR S/O MITHU KHAN	C-10 TPS WAPDA COLONY GUD	LCY	00740008940801	PLS				PKR				635.62		26-Jan-2008	
62643	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3630230561899	AMIR BUKHSH HAMAITY	HOUSE # C-103 PH-2 GULSHAN	LCY	00740008952201	PLS				PKR				557.93		14-Jul-2008	
62644	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3310029322739	MAJ TARIQUE JAVAID KHAN	HOUSE NO. F - 5 WAPDA COLO	LCY	00740008958901	PLS				PKR				108.18		6-Sep-2008	
62645	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4320313716971	GHULAM QADIR MAHESAR	HOUSE NO. 44 SACHAL SARMA	LCY	00740008961701	PLS				PKR				1,151.87		6-Jun-2008	
62646	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4550411241751	SYED IQBAL HUSSAIN SHAH	PROJECT DRICTOR RAINEE CA	LCY	00740008963301	PLS				PKR				0.21		16-Sep-2008	
62647	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4540106075579	MUHAMMAD AUCHER	VELLAGE GHULAM ZARDARI PO	LCY	00740008964301	PLS				PKR				0.64		30-Aug-2008	
62648	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3230342707207	MUHAMMAD ASLAM	CHAK NO.520/TDA POST OFFIC	LCY	00740008976301	PLS				PKR				830.98		17-Apr-2008	
62649	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130462369865	MUHAMMAD QASIM	CHAK NO. 7 N/P TEHSIL SADIQ	LCY	00740008986901	PLS				PKR				128.38		22-Feb-2008	
62650	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4410391887813	RAB DINO	C/O RAINEE CANAL PROJECT V	LCY	00740008988501	PLS				PKR				126.09		2-Feb-2008	
62651	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3810209045789	MUHAMMAD JAVEED YOUNAS	WARD NO 9 HOUSE NO 1329A N	LCY	00740008989301	PLS				PKR				0.33		12-Sep-2008	
62652	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3220350811439	MUHAMMAD SHAHID	DESCON HOUSE OPPOSIT WAP	LCY	00740008990501	PLS				PKR				1,213.02		11-Jun-2008	
62653	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3810106681121	MOHSIN ALI MANZOOR	DESCON HOUSE OPPOSIT WAP	LCY	00740008992101	PLS				PKR				309.33		10-Jun-2008	
62654	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3410123734305	AMANULLAH KHAN	DESCON HOUSE OPPOSITE WA	LCY	00740008997201	PLS				PKR				841.41		10-May-2008	
62655	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4420422995975	SYED PERVAIZ ALI	C/O PROJECT DRICTORE RAIN	LCY	00740009007201	PLS				PKR				0.33		6-Sep-2008	
62656	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3230346624919	MUHAMMAD ASLAM	C/O DESCON ENGINEERING LT	LCY	00747100001601	PLS				PKR				532.98		10-Jun-2008	
62657	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3610366907943	MUBARAK ALI	CHAK NO 9/9R GHURBI PO KAC	LCY	00747100005201	PLS				PKR				1.14		28-May-2008	
62658	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3810106355079	MUHAMMAD YAQOOB	S/O MUHAMMAD HUSSAIN DER	LCY	00747100006301	PLS				PKR				1.28		9-Sep-2008	
62659	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3660264349811	MUHAMMAD AFZAL RASOOL	DESCON HOUSE OPPOSSIT WA	LCY	00747100009201	PLS				PKR				424.54		21-Apr-2008	
62660	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350403597523	MUHAMMAD NADEEM	MUHALLAH SHAIKH KASHMORE	LCY	00747100009501	PLS				PKR				173.76		21-Aug-2008	
62661	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4520308062419	MADSOOD AHMED	ROOM NO. 26 OFFICER HOSTE	LCY	00747100015701	PLS				PKR				383.81		2-Jan-2008	
62662	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4220114318619	MURTAZA HAIDER	HOUSE NO 620-C,FAWARA CHO	LCY	00747100017901	PLS				PKR				7,453.03		9-Sep-2008	
62663	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4220176849027	DR.AHMED MUJTABA MEMON	HOUSE NO 342 ISRA VILLAGE N	LCY	00747100018201	PLS				PKR				260.85		21-Jan-2008	
62664	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130516603375	MUHAMMAD ASLAM	C/O DESCON ENGINEERING CO	LCY	00747100018501	PLS				PKR				92.08		11-Jan-2008	
62665	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3520211584103	ALI ZUBAIR ASHRAF	C/O DISCON ENGINEERING CO	LCY	00747100024301	PLS				PKR				0.17		29-Sep-2008	
62666	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4330409402859	MEHFOOZ AHMED SOMRO	C/O DESCON ENGINEERIG CO	LCY	00747100026301	PLS				PKR				316.68		12-May-2008	
62667	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4550154634411	KARAMULLAH	QTR NO. J - 125 WAPDA COLON	LCY	00747100030301	PLS				PKR				194.49		17-Jan-2008	
62668	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3110205938343	MUHAMMAD IFTIKHAR	C/O DESCON ENGINEERING CO	LCY	00747100031801	PLS				PKR				225.32		24-Jul-2008	
62669	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4200099160609	INSAF ALI SHAIKH	C/O DESCON ENGINEERING CO	LCY	00747100034101	PLS				PKR				3,660.14		12-Mar-2008	
62670	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3520217601387	SALMAN ALI	LIME COM OFFICE 2, THIRD FL	LCY	00747100035801	PLS				PKR				76.76		25-Jan-2008	
62671	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4540209587011	AWAIS ALI MEMON	A-128 GEC HOUSING SOCIETY	LCY	00747100037001	PLS				PKR				0.04		29-Sep-2008	
62672	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4520319153835	ZEESHAN AHMED	C/O DESCON ENGINEERIG CO	LCY	00747100037201	PLS				PKR				0.05		17-Mar-2008	
62673	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3520229451131	JAVED AHMED	C/O DISCON ENGINEERING CO	LCY	00747100040001	PLS				PKR				379.78		24-Jan-2008	
62674	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	1420289639271	SAIF ULLAH KHAN	620 JANBAZ TRAINING TEAM G	LCY	00747100040101	PLS				PKR				68.40		3-Jul-2008	
62675	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3330382363133	GHULAM ABBAS SHAH	DESCON ENGINEERING LIMITE	LCY	00747100042001	PLS				PKR				333.00		18-Jul-2008	
62676	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310480596701	SYED KAMRAN AZHAR	DEPUTY DISTRICT OFDFICE RE	LCY	00747100043401	PLS				PKR				1,507.91		10-Jan-2008	
62677	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350403479643	MUHAMMAD AJMAL	MUHALLAH SAIFULLAH MAIN BA	LCY	00747100046001	PLS				PKR				787.26		8-Apr-2008	
62678	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3330334941903	SULEMAN AHMED	HOUSE # 256 R 1JOHAR TOWN	LCY	00747100046301	PLS				PKR				0.23		8-Mar-2008	
62679	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3740585442879	SYED ADNAN IRSHAD	C/O DESCON ENGINEERING LT	LCY	00747100049701	PLS				PKR				274.68		14-Apr-2008	
62680	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3460363781319	WASIM EHSAN	KOTLI LOHARAN WEST TEH & D	LCY	00747100051301	PLS				PKR				0.13		18-Jun-2008	
62681	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4250115757875	SYED QAMBER	DESCON ENGINEERING COM L	LCY	00747100053101	PLS				PKR				298.26		28-May-2008	
62682	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3230306916979	SYED AIJAZ HYDER	DESCON ENGINEERING COM L	LCY	00747100054001	PLS				PKR				596.09		13-Mar-2008	
62683	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310457118956	ASHRAF BIBI	C-15 WAPDA COLONY GUDDU (	LCY	00747100054501	PLS				PKR				558.54		25-Sep-2008	
62684	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4550169360853	ABDUL HAKEEM	DESCON ENGINEERING CO.LIM	LCY	00747100055401	PLS				PKR				180.47		10-May-2008	
62685	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405570151	MUMTAZ ALI MAZARI	C/O DESCON ENGINEERING CO	LCY	00747100056101	PLS				PKR				275.84		3-Sep-2008	
62686	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3710165548657	MUHAMMED SABIR	RAINI CANAL PROJECT GUDDU	LCY	00747100056401	PLS				PKR				442.46		17-Mar-2008	
62687	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510523675409	MUHAMMAD ASLAM	C/O DESCON ENGINEERING CO	LCY	00747100056501	PLS				PKR				292.27		19-Apr-2008	
62688	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3240413892519	KHUDA BUX	C/O RAINEE CANAL PROJECT G	LCY	00747100056601	PLS				PKR				245.41		13-Mar-2008	
62689	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350403646803	DAIM ALI	DESCON ENGINEERING CO. LIN	LCY	00747100057901	PLS				PKR				614.39		13-Mar-2008	
62690	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510318483649	GHULAM RAZA SHAH	DESCON ENGINEERING CO. LIN	LCY	00747100058601	PLS				PKR				0.94		13-Mar-2008	
62691	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3720224530597	ZAFAR IQBAL	DESCON ENGINEERING CO. LIN	LCY	00747100059101	PLS				PKR				173.72		3-May-2008	
62692	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510590393201	ALLAH WASAYO	C/O RAINEE CANAL OFFICE OF	LCY	00747100059701	PLS				PKR				333.91		7-Jan-2008	
62693	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310471067119	ABDUL GHAFFAR	C/O DESCON ENGINEERING CO	LCY	00747100059901	PLS				PKR				284.43		26-May-2008	
62694	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3720117190962	SYED ASAD ABBAR	C/O DESCON ENGINEERING CO	LCY	00747100060001	PLS				PKR				1,544.40		22-Jan-2008	
62695	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310494574617	ASMATULLAH	ALAMA IQBAL HOSTEL ROOM N	LCY	00747100060601	PLS				PKR				375.71		14-Feb-2008	
62696	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3240426275815	MUHAMMAD AZEEM	HOUSE NO -03, SUI GAS COLON	LCY	00747100061801	PLS				PKR				535.06		11-Jun-2008	
62697	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3240413828733	ABDUL RAZAK	C/O DESCON ENGINEERING LIN	LCY	00747100062101	PLS				PKR				358.97		26-Mar-2008	
62698	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310598159079	ABDUL MAJEED	C/O DESCON ENGINEERING CO	LCY	00747100062601	PLS				PKR				1,474.14		13-Mar-2008	
62699	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510588257697	ALI HASSAN	DESCON ENGINEERING COMPA	LCY	00747100063701	PLS				PKR				2,279.40		12-Jul-2008	
62700	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	5440043303041	MUSTAQEEM AHMED	M.M.S WAPDA COLONY GUDDU	LCY	00747100065701	PLS				PKR				383.97		17-Mar-2008	
62701	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310313758873	SHAHID ALI	DESCON ENGINEERING LIMITE	LCY	00747100065801	PLS				PKR				485.82		17-Jun-2008	
62702	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510518425477	KHAN MUHAMMAD	DESCON EIGNINEERING LIMITE	LCY	00747100066201	PLS				PKR				216.75		31-Jul-2008	
62703	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405702069	HAJAN MIR	C/O DESCON EINGINEERING LI	LCY	00747100066301	PLS				PKR				36.91		16-Jun-2008	
62704	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3110205938369	NAVEED ABID	C/O DESCON ENGINEERING LIN	LCY	00747100066701	PLS				PKR				498.38		7-Jul-2008	
62705	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3830334545759	GHULAM ABASS	C/O DESCON ENGINEERING LT	LCY	00747100066801	PLS				PKR				0.76		2-May-2008	
62706	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130467655710	MISS NUSRAT HASSAN	C/O MUHAMMAD HASSAN SAB	LCY	00747100067001	PLS				PKR				3,658.73		21-Apr-2008	
62707	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3410312578507	WASEEM AKRAM	C/O DESCON ENGINEERING LIN	LCY	00747100067301	PLS				PKR				189.23		3-Jul-2008	
62708	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510559075013	ALLAH BUX	DESCON ENGINEERING LIMITE	LCY	00747100067701	PLS				PKR				697.79		13-Mar-2008	
62709	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510518411661	MUNEER AHMED MAZARI	DESCON EINGINEERING LIMITE	LCY	00747100067801	PLS				PKR				617.63		13-Mar-2008	
62710	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405784307	ZULIFQAR ALI SHAIKH	C/O DESCON ENGINEERING LIN	LCY	00747100067901	PLS				PKR				333.88		5-Mar-2008	
62711	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3220320800785	FALAK SHER	C/O DESCON ENGINEERING LIN	LCY	00747100068401	PLS				PKR				627.65		10-Apr-2008	
62712	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510537494155	MEHRAB KHAN	C/O DESCON ENGINEERING LIN	LCY	00747100068501	PLS				PKR				557.78		17-May-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62713	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510518612999	SAKHI BUX	C/O DESCON ENGINEERING LIM	LCY	00747100068601	PLS				PKR				323.86		13-Mar-2008	
62714	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510518405431	MUHAMMAD SHARIF	C/O DESCON ENGINEERING LT	LCY	00747100068801	PLS				PKR				0.02		24-Apr-2008	
62715	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510537482471	GHULAM HUSSAIN	C/O DESCON ENGINEERING LT	LCY	00747100069001	PLS				PKR				0.02		24-Apr-2008	
62716	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3330307243755	MUHAMMAD FAQIR	C/O DESCON ENGINEERING LT	LCY	00747100069301	PLS				PKR				145.26		28-Jun-2008	
62717	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3230475445575	GHULAM MUSTAFA	DESCON ENGINEERING LIMITE	LCY	00747100069401	PLS				PKR				0.07		16-May-2008	
62718	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3110149575561	ABDUL SHAKOOR	DESCON EINGINEERING LIMITE	LCY	00747100069501	PLS				PKR				93.55		15-May-2008	
62719	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4130424927191	ZAHID IQ BAL	NEAR GOVT GIRLS HIGH SCHO	LCY	00747100070901	PLS				PKR				130.36		10-Jul-2008	
62720	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3530215192939	ABDUL AZIZ	C/O DESCON EINGINEERING LI	LCY	00747100071301	PLS				PKR				472.02		13-Aug-2008	
62721	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	1330113411331	YOUSAF ALI	YOUSAF ALI C/O DESCON ENG	LCY	00747100072101	PLS				PKR				52.83		14-May-2008	
62722	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3830222176035	AHMED ABBAS	MUHALLAH MISRIKHAIL POST O	LCY	00747100072201	PLS				PKR				352.28		10-Jun-2008	
62723	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130449305847	MUHAMMAD AFZAL ZAIDI	MUHAMMAD AFZAL ZAIDI C/O D	LCY	00747100072601	PLS				PKR				78.45		16-May-2008	
62724	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510276832027	MUHAMMAD IRFAN	MUHAMMAD IRFAN C/O DESCO	LCY	00747100074101	PLS				PKR				27.56		14-Jun-2008	
62725	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3210284184797	ALI ASGHER KHAN	ALI ASGHER KHAN C/O DESCO	LCY	00747100075001	PLS				PKR				38.16		23-Aug-2008	
62726	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3320313303183	MUNTAZAR MEHDI	MUNTAZR MEHDI C/O RAINEE	LCY	00747100075101	PLS				PKR				576.35		10-Jul-2008	
62727	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3230308062173	MEHAR HABIBULLAH	BALOACH ABAD, WARD NO.02,	LCY	00747100075401	PLS				PKR				213.23		16-Jul-2008	
62728	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3220320812467	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD DESCON I	LCY	00747100075601	PLS				PKR				148.55		10-May-2008	
62729	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3730298821137	ABID MEHBOOB	DESCON ENGINEERING CO. LIM	LCY	00747100076001	PLS				PKR				476.79		8-Jul-2008	
62730	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405669617	SYED ALTAF HUSSAIN SHAH	NEAR POST OFFICE WATER SU	LCY	00747100077101	PLS				PKR				0.07		15-May-2008	
62731	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3210321054697	BILAL RAFIQUE	H NO.18 ST NO.A-2 SHAHEEN T	LCY	00747100078201	PLS				PKR				1,386.47		7-Aug-2008	
62732	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4220104423031	MUHAMMAD RIZWAN BASHIR	C/O DESCON ENGINEERING CO	LCY	00747100079601	PLS				PKR				223.39		20-Sep-2008	
62733	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3320304801115	MEHBOOB ALI	C/O DESCON ENGINEERING LT	LCY	00747100081301	PLS				PKR				131.96		16-Sep-2008	
62734	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320321771745	MOHAMMAD SALEH	POST OFFICE RASHEED WAGH	LCY	00750000620201	PLS				PKR				160.13		23-Oct-2007	
62735	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320344860621	HARESH CHAND S O PAHLO MAL	HOUSE NO 1416 C NAWA TAK N	LCY	00750004126301	PLS				PKR				50.36		30-Jun-2008	
62736	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320314798939	MANZOOR ALI S O ABDUL QADIR KHOKHAR	H NO 860 4-C TANK CHOWK JIL	LCY	00750005573501	PLS				PKR				337.21		16-Nov-2007	
62737	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330128736857	ABDUL MAJID S O DHANI BUX	ODHANO MUHALLAH GARHI YA	LCY	00750007150401	PLS				PKR				87.37		18-Sep-2008	
62738	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320374310955	MOHAMMAD SHAFIQUE QURESHI	HOUSE NO 912/3C DARI MUHAL	LCY	00750007467901	PLS				PKR				11.21		2-May-2008	
62739	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320349545427	ALI SHER S O MOHD KHAN	HOUSE NO. 1961 9-C DRY TANK	LCY	00750014451701	PLS				PKR				0.35		8-Feb-2008	
62740	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320314061513	QURBAN ALI S O MUHAMMAD KHAN	VILLAGE GAHI KHAN P O RAIS	LCY	00750014876801	PLS				PKR				271.21		28-Jun-2008	
62741	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320759048629	ALLAH ANDO S O KHAIR MUHAMMAD	MUSTAFA TUNIO SHOPKEEPER	LCY	00750015164001	PLS				PKR				576.73		16-Jun-2008	
62742	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320210692807	GHULAM RASOOL S O DEEDAR ALI	C O AHMED BUX OFFICER TEL	LCY	00750015558601	PLS				PKR				6,441.00		2-May-2008	
62743	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320232100991	MOULA BUX S O AMIR BUX ABRO	VILL DITAL ABRO P O BIROCHA	LCY	00750017310301	PLS				PKR				16.83		10-Dec-2007	
62744	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320331612241	AYAZ AHMED S O MUHD BUXSHAL	H NO 2483 BAKRANI ROAD LAR	LCY	00750018024401	PLS				PKR				193.80		25-Jun-2008	
62745	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320315608109	ABDUL GAFFAR S O GHULAM NABI	CHANDKA SUB DIVISION WAPD	LCY	00750018446001	PLS				PKR				163.06		21-Nov-2007	
62746	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320333156153	ASADULLAH S/O DAD MUHAMMAD SOOMRO	H NO 1955 41 MOHALLAH GALI	LCY	00750020944001	PLS				PKR				250.74		23-Feb-2008	
62747	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320325519320	GHULAM QADIRJ A	C O NASIR MEHMOOD CYCLE V	LCY	00750021792101	PLS				PKR				16.43		5-Jul-2008	
62748	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313491933	ABDUL RASOOL S O BAGH ALI	VILLAGE P O AKIL DISTT LARK	LCY	00750021921001	PLS				PKR				77.88		17-Dec-2007	
62749	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320319559817	LIAQUAT ALI S O GHOUS BUX	H NO 860 MAHAL MUHALLAH LA	LCY	00750023602401	PLS				PKR				534.05		21-Jan-2008	
62750	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320297404795	MUHAMMAD AYOUB S O TAJ MUHAMMAD	GOTH TAHIR KHAN P O KHAIR	LCY	00750024297901	PLS				PKR				644.73		10-Jan-2008	
62751	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330425866925	ABDUL REHMAN S O MIAN ABDULLAH	C M C LARKANA	LCY	00750024739401	PLS				PKR				1,667.11		16-May-2007	
62752	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320323492553	SHABIR AHMED S O MEHAR ALI	AQIL ROAD CHANNA MUHALLA	LCY	00750024993801	PLS				PKR				9,406.77		2-Mar-2007	
62753	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320383347885	MOHD AZEEM S O RAJIB ALI	LELA ABAD MOHALLA LARKANA	LCY	00750026646201	PLS				PKR				587.44		29-May-2008	
62754	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313568569	TANVEER AHMED S O GHULAM QADIR ANSA	House # R-52, New Colony Chash	LCY	00750026785301	PLS				PKR				3.93		5-Jan-2008	
62755	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345939639	RIAZ HUSSAIN S O ILLAHI BUX SANDEEL	MOHALLA KHALIQUE COLONY L	LCY	00750027080601	PLS				PKR				98.51		7-Jan-2008	
62756	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320330234935	SHABAN ALI S O RASOOL BUX MIRBAHAR	MOHALLA MOULA ABAD LARKA	LCY	00750027231101	PLS				PKR				1,661.63		29-Nov-2007	
62757	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313693619	LIAQAT ALI S O HAJI NEK MUHAMMAD	KHATAN BAZAR NEAR MOTI MA	LCY	00750027353601	PLS				PKR				227.59		10-Jul-2008	
62758	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320388908665	GHULAM ASGHAR MEERANI S O SATHI KHA	C O D . E. PHONE OFFICE LARK	LCY	00750027424501	PLS				PKR				589.39		28-Jun-2008	
62759	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394314233	AKHTIAR HUSSAIN S O MUHAMMAD CHHUTA	C O D. E PHONE OFFICE LARKA	LCY	00750027430801	PLS				PKR				71.54		25-Aug-2008	
62760	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320330224717	SADARUUDIN ABRO S O DUR MUHAMMAD	C O D.E PHONE OFFICE LARKA	LCY	00750027465501	PLS				PKR				130.36		5-Sep-2008	
62761	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330198074249	QALANDER BUX S O DHANI BUX SOLONGI	VILLAGE P.O DAKHAN TALUKA	LCY	00750027485601	PLS				PKR				485.79		22-May-2008	
62762	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365032063	ABDUL JABBAR BHUTTO S O M. SULAMAN	C O D.E PHONE OFFICE LARKA	LCY	00750027489901	PLS				PKR				207.30		17-Apr-2008	
62763	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320530780913	AKHTIAR ALI S O M. PARYAL BHUTTO	C O D.E. PHONE OFFICE LARKA	LCY	00750027498601	PLS				PKR				1,219.74		8-Mar-2008	
62764	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345947899	GHULAM RASOOL JATOI S O GH NABI	C O D.E. TELEGHRAPH OFFICE	LCY	00750027547801	PLS				PKR				190.77		28-Jun-2008	
62765	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320307716221	AMIR ALI DEPAR S O IMAM BUX DEPAR	R O NAZAR MUHALLA LARKANA	LCY	00750028023201	PLS				PKR				0.13		26-Aug-2008	
62766	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320186358517	GHULAM MURTAZA S O GHUOS BUX	R O VILLAGE KHAIR MOHAMMA	LCY	00750028130001	PLS				PKR				5,011.58		4-Apr-2008	
62767	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320396935421	SIKANDER ALI S O ALI BUX SOOMRO	R O HOUSE NO. 1380 JAFRI IMA	LCY	00750029225801	PLS				PKR				3,818.64		30-Aug-2008	
62768	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320333288793	C.O. USMAN SAMTIA	VILLAGE USMAN SAMTIA P.O. P	LCY	00750029287701	PLS				PKR				194.25		25-Mar-2008	
62769	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320389615453	C.O. SULTAN JAMARANI	VILLAGE SULTAN JAMMARANI	LCY	00750029366501	PLS				PKR				371.78		11-Jun-2008	
62770	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320339763723	C.O. DHAMRAH -C-	VILLAGE P.O. DHAMRAH D LAR	LCY	00750029392901	PLS				PKR				396.59		18-Mar-2008	
62771	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313722293	C.O. NABI DAD UMERANI-B-	VILLAGE NABI DAD UMERANI P	LCY	00750029436601	PLS				PKR				467.38		18-Mar-2008	
62772	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313726981	C.O. RATO KOT -C-	VILLAGE RATOKOT P.O. KHAIR	LCY	00750029448801	PLS				PKR				156.08		16-Jan-2008	
62773	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320315765195	C.O. GUL CHAWARO	VILLAGE GUL CHAWARO P.O. K	LCY	00750029457501	PLS				PKR				546.05		15-Apr-2008	
62774	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320361174137	MUKHTIAR ALI S O RASOOL BUX LARIK	HOUSE NO. 81 12-C MANGI STR	LCY	00750029692001	PLS				PKR				75.10		1-Nov-2007	
62775	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313520167	C.O. NOOR MUHAMMAD KORKANI	VILLAGE NOOR MUHAMMAD KO	LCY	00750029885401	PLS				PKR				240.53		7-Feb-2008	
62776	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313644799	SHAKEEL AHMED S O ALI BUX BROHI	VILLAGE SHAHU BURAHU ABDU	LCY	00750029939701	PLS				PKR				976.87		9-Jul-2008	
62777	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313650253	HAZOOR BUX BHUTTO S O MUHAMMAD BUX	VILLAGE MAHEE BHUTTO D LA	LCY	00750030118501	PLS				PKR				823.41		17-Jun-2008	
62778	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320327191409	C.O. AL FUQRAH	WAZIR ALI SYED AHMED SHAH	LCY	00750030154401	PLS				PKR				293.95		1-Apr-2008	
62779	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324364635	C.O. MUHAMMAD ALAM BROHI-B-	PRESIDENT GHULAM SHABIR M	LCY	00750030220201	PLS				PKR				138.09		26-Feb-2008	
62780	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320641347829	MUKHTIAR ALI BOUK S O ROSHAN ALI	VILLAGE MEHRAB SANDELO P	LCY	00750030229601	PLS				PKR				594.53		28-Jan-2008	
62781	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320281086817	C.O. ALI SHER METLO	PRE DEEDAR ALI MAN RIAZ HU	LCY	00750030234001	PLS				PKR				272.08		23-Feb-2008	
62782	0075	BUNDER RD, LARKANA	SUKKUR	SD	3120337598309	MUSHTAQUE AHMED S O DIN NOOR	C O BASHIR AHMED KHUHAWA	LCY	00750030260401	PLS				PKR				1,464.91		17-Apr-2008	
62783	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330415353625	SHER KHAN S O GUNDAL KHAN	R O SHAIKH ZAYED COLONY N	LCY	00750030270201	PLS				PKR				154.00		11-Jun-2008	
62784	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320279584251	C.O DOST MUHAMMAD MITLO	PRE.M. SADIQQUE MAN. GH AL	LCY	00750030292701	PLS				PKR				1,789.73		29-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62785	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313441301	C.O. SHER MUHAMMAD MAIRY	PRE M.BACHAL MAN NOOR HU	LCY	00750030293501	PLS				PKR				522.66		14-Mar-2008	
62786	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320318016372	W.O. VIKIA SANGI-B-	MST SURIA BEGUM AMINA KHA	LCY	00750030375801	PLS				PKR				384.01		14-Jan-2008	
62787	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313525911	AHMED HUSSAIN S O GULSHAN ALI SOOMR	KENEDY MARKET NEAR AZEEN	LCY	00750030388801	PLS				PKR				1,826.54		16-Aug-2008	
62788	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320367586977	C.O. LAL KHAN WAGAN	LIAQAT ALI NUSRAT ALI VILLAG	LCY	00750030432901	PLS				PKR				318.59		6-Mar-2008	
62789	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313653645	C.O HAJI TALO	GHULAM RASOOL AKHTIAR ALI	LCY	00750030443201	PLS				PKR				146.88		25-Feb-2008	
62790	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320317667786	C.O. RAHIM BUX BUGTI-B-	FATAH ALI HUBDAR ALI BUGTI	LCY	00750030444001	PLS				PKR				225.87		9-May-2008	
62791	0075	BUNDER RD, LARKANA	SUKKUR	SD	4140981289751	MANZOOR HUSSAIN S O MUHAMMAD MOOSA	MOHALLA BANK SQUARE BUN	LCY	00750030460901	PLS				PKR				699.97		7-Nov-2007	
62792	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320346146457	C-O KHAKHRANI	MR ALI DOST PRESIDENT MR M	LCY	00750030478301	PLS				PKR				526.25		14-Mar-2008	
62793	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365210127	SAFDAR ALI SHAIKH S O RAJIB ALI	NEAR SULTAN MASJID GAJANF	LCY	00750030481801	PLS				PKR				839.69		21-Jun-2008	
62794	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320402993663	AHMED NAWAZ S O GHULAM HUSSAIN JAMA	VILLAGE GARHI FAIZ MUHAMM	LCY	00750030517601	PLS				PKR				503.30		30-Nov-2007	
62795	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320387336800	DR KASHIFA AYAZ W O AYAZ HUSSAIN	HOUSE NO. 998 -C MOOLA CHO	LCY	00750030530401	PLS				PKR				32,371.98		28-Jul-2008	
62796	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313693567	HAJI NEK MOHAMMAD S O M.PARYAL SHAI	H.NO.1591-B RIZVI STREET BU	LCY	00750030537701	PLS				PKR				340.96		10-Jul-2008	
62797	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320338913139	MOHAMMAD SALEEM S O GHULAM SARWAR	H.NO.2343-1-B JILANI MADRSA	LCY	00750030538501	PLS				PKR				336.25		28-Aug-2008	
62798	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365052333	FAROOQUE ALI S O ALI SHER ROONGHO	NEAR G.P.O. BEHIND BHUGHR	LCY	00750030539301	PLS				PKR				69.68		11-Jul-2008	
62799	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320302876697	C.O.SINDHU	MR M. HASSAN AMIR ALI VILLA	LCY	00750030569501	PLS				PKR				283.07		20-Mar-2008	
62800	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320352905823	NISAR AHMED S O AMIR BUX SSOMRO	C O GOVT PIOLET SCHOOL VIP	LCY	00750030595301	PLS				PKR				234.57		21-Apr-2008	
62801	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313082822	MUMTAZ BEGUM W O ZAMIR HUSSAIN	MOHALLA LATIF COLONY REHN	LCY	00750030618101	PLS				PKR				31.98		13-Feb-2008	
62802	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320396060803	ALTAF HUSSAIN S O UMED ALI KANASRO	HOUSE NO. 588-A KANASRO MI	LCY	00750030623601	PLS				PKR				1,014.64		19-Jun-2008	
62803	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313847661	C.G. THARO DERO	MR JAHAN KHAN KHIR MOHAM	LCY	00750030630701	PLS				PKR				1,880.28		28-May-2008	
62804	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320315114280	QURATUL AIN D O GHULAM MURTAZA	HOUSE NO. 1755 41 MOHALLA (	LCY	00750030695001	PLS				PKR				1,139.98		4-Aug-2008	
62805	0075	BUNDER RD, LARKANA	SUKKUR	SD	1510123045115	MUHAMMAD ZUBAIR S O SHER NAWAZ KHAN	D.E.T 202 CIRCUIT HOUSE LAR	LCY	00750030705901	PLS				PKR				42.68		1-Dec-2007	
62806	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320381677315	RUSTAM ALI JOKHIO S O KORAL KHAN	NISHTER ROAD HUDERI MOHA	LCY	00750030816301	PLS				PKR				2,247.86		26-May-2008	
62807	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320370300584	NAHEED KHATOON W O ABDUL RASHEED	VILLAGE KHAN MUHAMMAD JH	LCY	00750030829701	PLS				PKR				95.89		9-Apr-2008	
62808	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330109925273	ILTAF HUSSAIN QALANDER BUX LANGAH	HOUSE NO C 84 A. NEAR FISH I	LCY	00750030830101	PLS				PKR				240.37		9-Apr-2008	
62809	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320179738281	C.G. MEHRAB SANDELO	MR ATTUALLAH SHAKEEL AHM	LCY	00750030832801	PLS				PKR				418.25		24-Mar-2008	
62810	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320368429578	LIAQAT ALI JAT S O HAJI KHAN JAT	MOHALLAH BHENS COLONY LA	LCY	00750030868301	PLS				PKR				82.53		28-Apr-2008	
62811	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345516181	JAVED ALI S O SHABIR AHMED KHOKHAR	H.NO.1019-B MUJAHID STREET	LCY	00750030872501	PLS				PKR				1,216.17		19-Nov-2007	
62812	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320393162477	C.O. BER -A	IRFAN ABDUL KHALIQUE ABDU	LCY	00750030875401	PLS				PKR				1,797.01		18-Mar-2008	
62813	0075	BUNDER RD, LARKANA	SUKKUR	SD	4240116952301	AJEET KUMAR S O CHANDI RAM	HOUSE NO. 1998 2 -B ABUZAR S	LCY	00750030876201	PLS				PKR				607.34		5-Jul-2008	
62814	0075	BUNDER RD, LARKANA	SUKKUR	SD	4250103921809	ABDUL HAMEED ABRO S O ABDUL GHAFFAR	1- H.NO. B-134 STEEL TOWN BI	LCY	00750030882501	PLS				PKR				223.87		18-Dec-2007	
62815	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320341960341	GHULAM MUSTAFA S O MUHAMMAD YAKOOB	R O TUNIO STREET REHMAT PU	LCY	00750030892001	PLS				PKR				126.75		5-May-2008	
62816	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320385844455	IMTIAZ ALI SAANI S O MOHAMMAD ISMAI	HOUSE NO. 1738 09 NEAR MAK	LCY	00750030964801	PLS				PKR				0.23		28-Jun-2008	
62817	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320385805497	MUHAMMAD SHAH PIRZADO S O SHAFI MUH	VILLAGE WAKRO P.O. TALUKA (	LCY	00750030975101	PLS				PKR				68.10		5-Jun-2007	
62818	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320764186993	MEHBOOB ALI S O UMER SHAIKH	VILLAGE THARIRI HASHIM P.O. (	LCY	00750031026101	PLS				PKR				1,550.34		19-Apr-2007	
62819	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320232838651	LAL MUHAMMAD JUNEJO	SHAHBAZ COLONY NEAR SSG (	LCY	00750031028801	PLS				PKR				449.05		1-Feb-2007	
62820	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320315600602	KHALIDA BEGUM W O MASHOOQUE ALI	BEHIND DR ARJAN DASS WALE	LCY	00750031029601	PLS				PKR				1,873.57		7-Mar-2007	
62821	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320397807467	ABDUL GHAFFAR S O MUHAMMAD SALEH	BEHIND ALMAS COMPLEX DAR	LCY	00750031040301	PLS				PKR				578.25		14-May-2008	
62822	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345480709	TAJ MUHAMMAD S O SAHIB DENO SOOMRO	PIRZADA COLONY DODAI ROAD	LCY	00750031054101	PLS				PKR				0.15		28-Nov-2007	
62823	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320351955691	ZULFIKAR ALI S O ABDULLAH KHAN	VILLAGE KHEDKAR P.O WALEE	LCY	00750031076901	PLS				PKR				498.07		24-Jun-2008	
62824	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313693635	ABDUL GHANI S O NEK MUHAMMAD	HOUSE NO. 1591 B RIZVI STRE	LCY	00750031102501	PLS				PKR				109.45		11-Jun-2008	
62825	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320387458939	GHULAM ALI S O KEHAR SANGI	HOUSE NO. 44 101 AKIL ROAD (	LCY	00750031106801	PLS				PKR				466.26		9-Jun-2008	
62826	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320307488497	JAWAID ALI TUNIO SARFRAZ ALI TUNI	M.C.B PAKISTANI CHOWK LARK	LCY	00750031116301	PLS				PKR				795.09		3-Jul-2008	
62827	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320335098959	KHADIM HUSSAIN S O SHAFI MUHAMMAD	VILLAGE MAHAR WADA P.O. LA	LCY	00750031157301	PLS				PKR				2,801.34		11-Feb-2008	
62828	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330468602509	IMRAN AHMED S O GHULAM HUSSAIN	C O SZABIST CAMPUS SACHAL	LCY	00750031174401	PLS				PKR				598.05		1-Dec-2007	
62829	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320371993401	ASIF RAZA S O AMANULLAH JATOI	HOUSE NO. 1650 9 C D E GAJAN	LCY	00750031176601	PLS				PKR				622.79		24-Jun-2008	
62830	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320356628155	GHULAM-U-LLAH S O GHULAM UMER MEMON	LAGHARI STREET NEW PEOPL	LCY	00750031180201	PLS				PKR				646.62		10-Jul-2008	
62831	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320374024377	NOOR NABI S O LEMO KHAN TUNIO	HOUSE NO 98 LATIF COLONY R	LCY	00750031181001	PLS				PKR				952.35		23-Jul-2008	
62832	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320377265869	AHSAN ALI S O MOHAMMAD MADNI	LARKANA INSTITUTE OF COMP	LCY	00750031194001	PLS				PKR				66.02		13-Mar-2008	
62833	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313177166	ZAINAB LIAQUAT	HOUSE NO. 1591/B RIZVI STRE	LCY	00750031236101	PLS				PKR				548.66		10-Jul-2008	
62834	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365198640	ZAHIDA PARVEEN	HOUSE NO. 1591/B RIZVI STRE	LCY	00750031237501	PLS				PKR				528.73		11-Jun-2008	
62835	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320372320991	GHOUS BUX FAYAZ HUSSAIN	HOUSE NO. 1935 GALIB NANAG	LCY	00750031239601	PLS				PKR				1,488.55		11-Jun-2008	
62836	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320373903182	NOOR-UL-AIN D O GHULAM MURTAZA	HOUSE NO. 1755 41 MOHALLA (	LCY	00750031249101	PLS				PKR				119.45		31-Jul-2007	
62837	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365440957	MUHAMMAD SALEEM S O KHAN MUHAMMAD I	NEAR PRIMERY SCHOOL KHAL	LCY	00750031265601	PLS				PKR				216.67		28-Jun-2008	
62838	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320380881165	AHMED ALI S O KHAMISO KHAN MAGSI	MUHALLA SIDDIQUI COLONY N	LCY	00750031310901	PLS				PKR				141.61		8-Feb-2008	
62839	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310569695707	MUKHTIAR AHMED S O ABDUL RAHEEM	R O ANSARI MUHALLA THULL D	LCY	00750031313301	PLS				PKR				694.16		9-Apr-2008	
62840	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320270607044	ASHRAF KHATOON W O GUL MOHAMMAD	VILLAGE LADHO GOPANG P.O.	LCY	00750031330001	PLS				PKR				262.87		19-Jun-2007	
62841	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320334233313	MUHAMMAD ALI S/O MUHAMMAD ESSA	HOUSE NO 809-A SHAHI BAZAR	LCY	00750031349901	PLS				PKR				237.11		19-Nov-2007	
62842	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320355670671	HAKIM ALI S O GHULAM QADIR SHAIKH	OLD GOSALA NISTER ROAD LA	LCY	00750031352701	PLS				PKR				73.24		1-Mar-2008	
62843	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313907003	SIKANDER ALI S O AGHA HASSAN ANSARI	HOUSE NO. 2008-2-B PEPSI AG	LCY	00750031358601	PLS				PKR				0.20		23-Jun-2007	
62844	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320176733161	G.NO 0825 MEHRAB SANDELO	MUHAMMAD RAFIQUE BROHI D	LCY	00750031376001	PLS				PKR				407.21		29-Mar-2008	
62845	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320208559065	MIR MAZHAR ALI S O HUMER KHAN	VILLAGE HUMEER KHAN CHAN	LCY	00750031383101	PLS				PKR				1,731.25		8-Jul-2008	
62846	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320382541245	ZAHID ALI S O RAZA MUHAMMAD SHAIKH	HOUSE NO. 2005 1 BABOO WAZ	LCY	00750031396101	PLS				PKR				23.94		2-Jun-2008	
62847	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320336401529	MUHAMMAD BUX S O MUHAMMAD KORAL SO	NEAR GULZAR MASJID NEW MU	LCY	00750031400001	PLS				PKR				117.00		10-Jan-2008	
62848	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320392824907	JAMALUDDIN S O MUHAMMAD HASSAN SHAI	HOUSE NO 1340 044 B PAKHAL	LCY	00750031405101	PLS				PKR				62.38		12-Aug-2008	
62849	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330120862401	S.MOHSIN ALI SHAH S O S.AHMED SHAH	SYED MUHALLA VILLAGE LONG	LCY	00750031452401	PLS				PKR				1,594.06		26-Feb-2008	
62850	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310124158187	MUHAMMAD AKBAR S O ALI NAWAZ	VILLAGE LAL PUR P.O. MUHAM	LCY	00750031505901	PLS				PKR				64.50		4-Jun-2008	
62851	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320350160847	MASHOOQUE ALI S O RASOOL BUX ABRO	HOUSE NO. 122 STREET PIR MI	LCY	00750031509101	PLS				PKR				311.16		31-Oct-2007	
62852	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313452153	MUHAMMAD ALI S O MOLVI GHULAM SIDDI	DARGAH PIR MITHAL STREET R	LCY	00750031522501	PLS				PKR				5.29		9-Apr-2008	
62853	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320553070475	NADIR ALI S O WAZIR KHAN LASHARI	HOUSE NO. 23 2 VILLAGE PHUL	LCY	00750031534701	PLS				PKR				131.05		2-Apr-2008	
62854	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310258657577	MUHAMMAD HASSAN S O KHAIR MUHAMMAD	NEAR WAPDA COLONY MUHAL	LCY	00750031536301	PLS				PKR				426.66		9-Sep-2008	
62855	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320307668023	DR GANESH LAL S O SADORO MAL	NEAR OLD ANIMAL HOSPITAL N	LCY	00750031551301	PLS				PKR				0.17		10-Sep-2008	
62856	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320355040441	DR DHARMOO MAL S O KORO MAL	HOUSE NO.1133 C DARI MUHAL	LCY	00750031608001	PLS				PKR				0.15		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62857	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313678369	SIRRAJUDDIN S O ANSARUDDIN KHOKHAR	R O JHANGAL SHAH MUHALLA	LCY	00750031618601	PLS				PKR				398.46		29-Nov-2007	
62858	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320373428672	ABDUL SATTAR S O GHOUS BUX SOOMRO	MADINA COLONY GAJAN PUR M	LCY	00750031641501	PLS				PKR				305.50		18-Mar-2008	
62859	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320302457995	DARBAN ALI S O RASOOL BUX QURESHI	R O DAKHAN MUHALLA NEAR B	LCY	00750031657401	PLS				PKR				307.33		3-Jun-2008	
62860	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320308345601	MUHAMMAD ISMAIL S O MUHAMMAD USMAN	C O KHADIM HUSSAIN ABRO KI	LCY	00750031666701	PLS				PKR				516.25		5-May-2008	
62861	0075	BUNDER RD, LARKANA	SUKKUR	SD	4240153358279	SHARIFUDDIN S O SHAMSUDDIN KALHORO	SERVICES HOSPITAL M. A. JIN	LCY	00750031685501	PLS				PKR				0.28		31-Dec-2007	
62862	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320127290681	NASEER AHMED S O SHAHDAD JUNEJO	R O JUNEJA MUHALLA DOKRI D	LCY	00750031704501	PLS				PKR				78.00		9-May-2008	
62863	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520308133995	ZAFARULLAH S O ABUBAKAR ABBASI	C O KHUSHHALI BANK JAN MU	LCY	00750031716701	PLS				PKR				0.19		30-Apr-2008	
62864	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520363152241	ZULFIQAR ALI S O INAYATULLAH JUMANI	HOUSE NO. 37 STREET NO. 03	LCY	00750031729701	PLS				PKR				173.72		9-Feb-2008	
62865	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320363347428	SALEEM KHATOON W O JUMA KHAN BHUTTO	QAIM SHAH BUKHARI MOHALLA	LCY	00750031741201	PLS				PKR				119.45		24-Sep-2008	
62866	0075	BUNDER RD, LARKANA	SUKKUR	SD	5440004294529	ABDUL QAYOOM S O BADAR-U-DDIN	HOUSE NO 2016 B GAREEB MU	LCY	00750031759301	PLS				PKR				0.35		28-Jun-2008	
62867	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320306050980	RUBINA W O MUHAMMAD QASIM TUNIO	KHALIQUE COLONY BAKRANI R	LCY	00750031798701	PLS				PKR				274.37		12-May-2008	
62868	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320181370107	KHAIR MUHAMMAD KHOKHAR S O WALI MOH	VILL YAR MUHAMMAD KHOKHA	LCY	00750031813001	PLS				PKR				0.33		23-Jul-2008	
62869	0075	BUNDER RD, LARKANA	SUKKUR	SD	3120255966083	MUHAMMAD ZUBAIR S O ATTA MUHAMMAD	HOSTEL SZABST CAMPUS SAC	LCY	00750031823501	PLS				PKR				0.23		18-Aug-2007	
62870	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320339694399	HASSAN ALI S O WALI MOHAMMAD CHAWRO	VILLAGE MOHAMMAD MOOSA C	LCY	00750031830601	PLS				PKR				10.56		2-Apr-2008	
62871	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320591813653	SHAH NAWAZ S O ALI GUL NAREJO	VILLAGE IZAT JE WANDH P.O. N	LCY	00750031831401	PLS				PKR				49.41		7-May-2008	
62872	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320520547763	MOHRAM ALI NAREJO S O WAHID BUX	VILLAGE IZAT JE WANDH P.O. N	LCY	00750031832201	PLS				PKR				62.11		3-Mar-2008	
62873	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320378030899	MORYO MEERANI S O KHUDA BUX	VILLAGE PHULL TALUKA LARKA	LCY	00750031848701	PLS				PKR				536.74		18-Aug-2008	
62874	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320317500499	SUNIL KUMAR S O ISHWER LA UDASI	R O AWAN STREET KARMA BAG	LCY	00750031862901	PLS				PKR				0.21		19-Nov-2007	
62875	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324213169	HER LAL S O BUDH RAJ	HOUSE NO. 84 BALMEEKI BAST	LCY	00750031863701	PLS				PKR				0.27		19-May-2008	
62876	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320548163881	TROOH KHOKHAR S O GULMUHAMMAD	MUHALLA GHARIB ABAD NAUD	LCY	00750031864501	PLS				PKR				1,347.86		10-Aug-2007	
62877	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320118701385	AFTAB HUSSAIN S O QAMMARUDDIN SARIO	H NO A-59 SINDH BALOCH CO-	LCY	00750031870801	PLS				PKR				0.30		26-Sep-2007	
62878	0075	BUNDER RD, LARKANA	SUKKUR	SD	4230110518361	MUHAMMAD NALE MITHO S O QADIR BUX	HOUSE NO. C-89 OPPOSITE EID	LCY	00750031885401	PLS				PKR				0.33		10-Mar-2008	
62879	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320349692519	NAMO MAL S O MANGAL MAL	OFFICE OF THE MEDICAL SUPE	LCY	00750031892501	PLS				PKR				0.35		7-Jul-2007	
62880	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310224546703	AKHTAR ALI BROHI S O PINYO KHAN	MUHALLA LANGAH FIRST FAIM	LCY	00750031894101	PLS				PKR				0.27		14-Nov-2007	
62881	0075	BUNDER RD, LARKANA	SUKKUR	SD	3330212476251	SHAKEEL AHMED S O ABDUL AZIZ	HOUSE NO. 1448 B MOHALLA M	LCY	00750031895001	PLS				PKR				0.19		22-May-2008	
62882	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320347613844	GHULAM FATIMA D OKHADIM HUSSAIN	C O KHADIM HUSSAIN CHANDI	LCY	00750031941701	PLS				PKR				0.35		16-Nov-2007	
62883	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320376691407	MUREED ALI S O MOHAMMAD ALI SHAIKH	VILLAGE KHEDKAR P.O. WALEE	LCY	00750031943301	PLS				PKR				34.11		17-Jun-2008	
62884	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320329139770	BHAN KHATOON W O MOHAMMAD KHAN	HOUSE NO A 1799 PHASE 2 GU	LCY	00750031944101	PLS				PKR				34.11		17-Jun-2008	
62885	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320306862715	GHULAM JAFFAR S O PIRAL KHAN KORKAN	VILLAGE ALI ABAD P .O. WALEE	LCY	00750031957101	PLS				PKR				34.85		19-Jun-2008	
62886	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365294333	SALEEM AHMED S O BILWAL KHAN KORKAN	VILLAGE ALI ABAD P.O. WALEE	LCY	00750031958001	PLS				PKR				34.11		18-Jun-2008	
62887	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313739201	GHULAM MURTAZA AWAN S O MANZOOR HUS	HOUSE NO. 2335 57-B ABBASS	LCY	00750031981901	PLS				PKR				0.33		7-Jun-2007	
62888	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320118598509	GHULAM SARWAR S O PIR BAKHSH MASHOR	VILLAGE MURAD MASHORI P.O	LCY	00750031996501	PLS				PKR				0.94		17-Aug-2007	
62889	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320605153457	MUHARAM ALI SOOMRO S O WALI DAD	NEAR GOVT GIRLS H SCHOOL	LCY	00750032010101	PLS				PKR				0.28		22-Mar-2008	
62890	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320561996781	MUHAMMAD SULTAN CHANNA S O M.ISHAQU	BHUTTA WANDH JATOI MOHAL	LCY	00750032018701	PLS				PKR				239.12		8-Apr-2008	
62891	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320344718456	FAIZA D O MOULA BUX MANGI	H 13 NEAR WOMEN HOSPITAL	LCY	00750032021501	PLS				PKR				0.27		25-Mar-2008	
62892	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320515029691	MUSHTAQUE AHMED SURAHIO S O ARZ MOH	MOTON PUR MOHALLA RATOD	LCY	00750032031001	PLS				PKR				0.24		2-Apr-2007	
62893	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320377530225	ABDUL JABBAR S O RAJIB ALI SOOMRO	KHOSA STREET MUHALLA ALLA	LCY	00750032032901	PLS				PKR				460.95		1-Feb-2007	
62894	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320384593379	DEEDAR ALI SOOMRO S O ABDULLAH	HOUSE NO. 1948 4-1 MUHAMM	LCY	00750032035301	PLS				PKR				53.08		17-Aug-2007	
62895	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324241395	MANZOOR AHMED S O MAHBOOB KHAN UNAR	BANGLOW NO. 11 CMC NEW ST	LCY	00750032037101	PLS				PKR				0.73		1-Feb-2007	
62896	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320390385414	AMBREEN MEMON	H.NO.287-C NEAR SIRAI JAN M	LCY	00750032071201	PLS				PKR				0.87		30-Jul-2007	
62897	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320355341209	MOHSIN ABBAS	H.NO.287-C SIRAI JAN MUHAMM	LCY	00750032072001	PLS				PKR				42.66		30-Jul-2007	
62898	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320381368065	HATIM ALI	NEAR GOVT HOSPITAL MURAD	LCY	00750032079801	PLS				PKR				263.48		2-Jul-2008	
62899	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313581421	DILEEP KUMAR	H.NO.901/4-C RAI SAHIB STREE	LCY	00750032084201	PLS				PKR				375.42		11-Jun-2008	
62900	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320395028629	ABDUL HAMEED SHAIKH	SZABIST SACHAL COLONY LAR	LCY	00750032087701	PLS				PKR				182.68		1-Apr-2008	
62901	0075	BUNDER RD, LARKANA	SUKKUR	SD	4220114622347	INAYATULLAH ABBASI	BUNGLOW NO.E-184-185 GULIS	LCY	00750032210601	PLS				PKR				1,755.48		17-Mar-2008	
62902	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320530948181	ASHIQUE ALI	NEAR RURAL HEALTH CENTRR	LCY	00750032296901	PLS				PKR				0.40		7-Apr-2008	
62903	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313669969	MUSHTAQUE ALI ANSARI	SAMIABAD MOHALLA ALI GOHA	LCY	00750032340101	PLS				PKR				1,061.72		17-Apr-2008	
62904	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313505249	ABDUL HAFEEZ ANSARI	H.NO.2329-B ANSARI STREET A	LCY	00750032341801	PLS				PKR				1.32		24-Apr-2008	
62905	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313689899	ABDUL WAHEED	H.NO.2329-B ANSARI STREET M	LCY	00750032343401	PLS				PKR				63.54		28-Jun-2008	
62906	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313646941	ABDUL KHALIQUE ANSARI	H.NO.2329-B-4 ANSARI STREET	LCY	00750032345001	PLS				PKR				126.22		17-May-2008	
62907	0075	BUNDER RD, LARKANA	SUKKUR	SD	5530206254681	NOOR KHAN	KIRRI NAWAB KHAN TAULKA &	LCY	00750032537601	PLS				PKR				137.50		14-Jun-2008	
62908	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320371466108	MOHAMMAD KHAN MUGHERI	H. NO. C- 896/13 BALOUCH STR	LCY	00750032578601	PLS				PKR				254.88		19-Oct-2007	
62909	0075	BUNDER RD, LARKANA	SUKKUR	SD	4130315303033	SYED ADIL AKHTAR ZAIDI	H. NO. 13-A MOHALLA AADIL W	LCY	00750032585701	PLS				PKR				0.33		8-Jul-2008	
62910	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313707831	FARAH NAZ	NEAR GIRLS HIGH SCHOOL LA	LCY	00750032606901	PLS				PKR				188.88		18-Aug-2008	
62911	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320379363928	MUSRAT AIJAZ SEELRO	SEELRO HOUSE BANGLOW ST	LCY	00750032627801	PLS				PKR				0.27		18-Dec-2007	
62912	0075	BUNDER RD, LARKANA	SUKKUR	SD	43103386664111	WAHID BUX NOONARI	VILLAGE ABDUL JABBAR KHAN	LCY	00750032629401	PLS				PKR				168.41		8-Mar-2008	
62913	0075	BUNDER RD, LARKANA	SUKKUR	SD	4220107519869	SARTAJ AHMED AGHANI	KHOISTAN GOODS TRANSPOR	LCY	00750032633001	PLS				PKR				0.15		29-Jul-2008	
62914	0075	BUNDER RD, LARKANA	SUKKUR	SD	4200057528269	MOHAMMED AZIM CHNADIO	HOUSE NO. A-2 SOCITY SINDH	LCY	00750032661001	PLS				PKR				5,972.17		26-Jan-2007	
62915	0075	BUNDER RD, LARKANA	SUKKUR	SD	4250123501701	MR ZAHID HUSSAIN PIRZADO	VILLAGE HAJI LAL BUX SHAIKH	LCY	00750032688901	PLS				PKR				235.27		11-Mar-2008	
62916	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320340468739	ABDUL WAHAB	HOUSE NO. 573 DARGAH PIR M	LCY	00750032705801	PLS				PKR				64.34		30-Sep-2008	
62917	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320341675475	GULAB KHAN BHATTI	MENHAL ABAD LARKANA LARK	LCY	00750032720801	PLS				PKR				12.48		16-Aug-2008	
62918	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320352784105	AGRICULTURE EMPLOYEES COOPERTIVE HO	LIBERTY HOUSING SCOITY WA	LCY	00750032779901	PLS				PKR				22,131.38		13-May-2008	
62919	0075	BUNDER RD, LARKANA	SUKKUR	SD	4220124577351	GHULAM AKBAR	66-KV REST HOUSE LARKANA	LCY	00750032787801	PLS				PKR				2,524.44		3-Nov-2007	
62920	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320359766549	JARO KHAN JAGRANI	VILLAGE GHAZI KHAN POST OF	LCY	00750032791401	PLS				PKR				2,292.33		22-Apr-2008	
62921	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320310135881	ABDUL RAZAK SOLANGI	MOHALLA REHMATPUR DARGA	LCY	00750032808401	PLS				PKR				374.41		26-May-2008	
62922	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320357179119	ALI SHER JOKHIO	ALLAHABAD MUHALLAH LARKA	LCY	00757000059701	PLS				PKR				349.53		3-May-2008	
62923	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330486310587	GULZAR ALI BAKHRANI	PO SULTANKOT TALK; & DISTT	LCY	00757000090001	PLS				PKR				130.64		7-Mar-2008	
62924	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310212900444	AAESHA KHAN	MUHALLAH MUKHTIRKARI ROA	LCY	00757000097301	PLS				PKR				1.90		5-Jul-2008	
62925	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320344718456	FAIZA D O MOULA BUX MANGI	H 13 NEAR WOMEN HOSPITAL	LCY	00757900001101	PLS				PKR				531.80		25-Mar-2008	
62926	0075	BUNDER RD, LARKANA	SUKKUR	SD	4530417881753	TUFAIL AHMED MEMON	LINAR HOSPITAL LARKANA	LCY	00757900001901	PLS				PKR				15,797.96		18-Dec-2007	
62927	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320311982478	SAIRA BANO	GHOUNSPUR MUHALLAH BAKR	LCY	00757900003201	PLS				PKR				93,148.59		5-May-2008	
62928	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313569271	ISRAR AHMED LARIK	HOUSE NO 535 PEOPLES COL	LCY	00757900010301	PLS				PKR				477.24		1-Sep-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
62929	0075	BUNDER RD, LARKANA	SUKKUR	SD	4130505389931	MUHAMMAD SIDDIQUE HINGORO	UC 7 TAHIR HINGORO TEHSILM	LCY	00757900010801	PLS				PKR				0.33		23-Sep-2008	
62930	0075	BUNDER RD, LARKANA	SUKKUR	SD	0432066703525	MANSOOR AHMED	H#396 DRIB MUHALLAH NEAR M	LCY	00757900015201	PLS				PKR				449.58		5-Sep-2008	
62931	0075	BUNDER RD, LARKANA	SUKKUR	SD	9150601526065	SHAMSUL_HAQUE_KANDHRO	11/B MUHALLA ALI GOHARABAD	LCY	00757900036401	PLS				PKR				0.01		14-Jul-2008	
62932	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313630981	FAHEEM ALI SHAIKHH	MUHALLA JHANGAL SHAH STR	LCY	00757900036501	PLS				PKR				0.04		14-Jul-2008	
62933	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320351754037	NIAZ HUSSAIN SHAR	VILLAGE KHEOKHAN SHAR POS	LCY	00757900056201	PLS				PKR				0.01		27-May-2008	
62934	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320369492320	NAZIRAN KHATOON KHUHAWAR	KHUHAWAR H.NO.R-390 M/39 A	LCY	00757900066901	PLS				PKR				391.89		25-Sep-2008	
62935	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365130229	ALLAH BUX SHAIKH	H.NO.0703/171 DASTAGIR COL	LCY	00757900068801	PLS				PKR				82.97		21-Jul-2008	
62936	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320360766022	AKHTAR BEGUM THEBO	H.NO.295-C NEAR SARAI JAM M	LCY	00757900070201	PLS				PKR				82.96		23-Jul-2008	
62937	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301925248	GHULAM FATIMA MEMON	NEAR SIRAI JAAN MOHAMMAD	LCY	00757900087601	PLS				PKR				82.28		30-Sep-2008	
62938	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320380370260	MST HAKIM KHATOON	NEAR JAMMA MASJID LAHORI M	LCY	00757900088201	PLS				PKR				82.28		30-Sep-2008	
62939	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303203567	S SOHRAB ALI SHAH J A	H NO 1131 GHARIBABAD MIRPU	LCY	00760021139601	PLS				PKR				16.19		10-Sep-2008	
62940	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410351432997	SHEWA RAM	GOTH MOLA DINO P O MAKHAN	LCY	00760025098101	PLS				PKR				338.27		2-Apr-2008	
62941	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410381759885	NIAZ ALI	DEH 105 VILLAGE MIRZO LODO	LCY	00760025694201	PLS				PKR				122.54		24-Sep-2008	
62942	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410394078020	AFSHAN W O MAHMOOD KHAN	F 29 1 LALCHANDABAD MIRPUR	LCY	00760025767801	PLS				PKR				31.05		3-Jul-2008	
62943	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410503005075	ABDUL MAJEED	GOTH OLD SHADI PALLI PO SH	LCY	00760028576401	PLS				PKR				7,173.39		25-Aug-2008	
62944	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410519458284	TAHIRA W O JABIR	GOVT GIRLS HIGH SCHOOL SH	LCY	00760028840001	PLS				PKR				501.22		11-Jun-2008	
62945	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410537397011	MUHAMMAD RAMZAN J A	NAWAB FLOOR MILLS SHADI PA	LCY	00760028893201	PLS				PKR				1,865.66		6-Sep-2008	
62946	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410381912691	MUHAMMAD YOUSUF	H NO.A-129 JAMNA DAS COLON	LCY	00760031441401	PLS				PKR				331.36		20-Jun-2008	
62947	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410360824381	SYED AKHTAR ALI	HOUSE NO 182 AL-SHAHBAZ CO	LCY	00760033593401	PLS				PKR				141.65		21-Feb-2008	
62948	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410315030715	AMIR BUKSH SHAR	VILLEGE MUHAMMAD RAMZAN	LCY	00760033859301	PLS				PKR				460.79		5-Jul-2008	
62949	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410374052069	JAN MUHAMMAD	DEH 38O GOTH KHUSHAL KHA	LCY	00760039007901	PLS				PKR				13.13		29-Mar-2008	
62950	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410387700731	MUHAMMAD ASLAM S O ALI HASSAN	PO KHAN PO KIRSHAN BOOT H	LCY	00760039259701	PLS				PKR				385.48		4-Jan-2008	
62951	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410376975432	SURRIYA KHATOON	HOUSE NO 88-E-2 LALCHAND G	LCY	00760039376001	PLS				PKR				249.08		15-Jul-2008	
62952	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047592365987	GHULAM RASOOL	GOVERNEMENT FRUIT FARM M	LCY	00760047064401	PLS				PKR				8,833.77		1-Sep-2008	
62953	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410328108853	KHALID MASOOD J A	HOUSE NO.51 MIR FARM COLO	LCY	00760049047701	PLS				PKR				1,559.53		7-Jan-2008	
62954	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047588298183	SHAR BANO	GOTH YAR MUHAMMAD BALOC	LCY	00760049483501	PLS				PKR				162.96		10-Jan-2008	
62955	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410152910837	MUHAMMAD ARIF KHAN	HOUSE NO-5-B-541 WARD NO G	LCY	00760049574501	PLS				PKR				413.42		12-Aug-2008	
62956	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410301024846	REHANA J A	H-NO 2530 HAMEEDPURA COL	LCY	00760050069701	PLS				PKR				23.97		16-Jul-2008	
62957	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047578227441	SHAHZADI	BHITAI CLINIC SIR SYED ROAD	LCY	00760050235501	PLS				PKR				24,965.44		11-Jun-2008	
62958	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303201753	MR ZAHID ALI	H.NO 14 YASRAB COLONY MIR	LCY	00760050485701	PLS				PKR				19.99		18-Jan-2008	
62959	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410393234377	MUHAMMAD RAMZAN	HOUSE NO.661 SHAHI BAZAR L	LCY	00760050568801	PLS				PKR				427.06		12-Jun-2008	
62960	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047542105971	MOLONOV S O MEERAL	DEH DEGAN PALLI PO SHADI P	LCY	00760050674801	PLS				PKR				74.68		5-Aug-2008	
62961	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047542195088	DUR JAN W O BASAND	VILLAGE MEHRAB CHANDIO DE	LCY	00760050678001	PLS				PKR				75.75		25-Sep-2008	
62962	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047557179880	SUBHAN KHATOON W O M. ISMAIL	P O PATOYOON TAL. MIRPURKH	LCY	00760050679901	PLS				PKR				75.75		25-Sep-2008	
62963	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047543191111	ZAR KHATOON W O JANO	VILLAGE MUZAM KHAN DEH 80	LCY	00760050680001	PLS				PKR				75.75		25-Sep-2008	
62964	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410369115646	NAZI W O HAROON	VILLAGE MEHRAB KHAN CHAN	LCY	00760050681901	PLS				PKR				257.18		25-Sep-2008	
62965	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047547169301	RAHEEMAN W O PATISHOO	VILLAGE SIDDIQUE KHASKHELI	LCY	00760050692201	PLS				PKR				74.70		25-Sep-2008	
62966	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047527197545	ZULEKHAN W O HABAT KHAN	DEH 72 P O PATOYOON TAL. MI	LCY	00760050693001	PLS				PKR				75.75		25-Sep-2008	
62967	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047547191083	ASODI W O A. RAHMAN	VILLAGE YAQOOB CHANDIO P	LCY	00760050694901	PLS				PKR				75.75		25-Sep-2008	
62968	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047537265127	MIRAL S O M. ALAM	DEH 80 P O PATYOON TAL. MIR	LCY	00760050695701	PLS				PKR				75.75		25-Sep-2008	
62969	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047552195054	ZAFAR S O BABU	DEH 79 P O PATOYOON TAL. MI	LCY	00760050697301	PLS				PKR				75.81		25-Sep-2008	
62970	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047587306668	RIAZ AKHTAR W O TAJ DIN	H.NO.1730 KHAD PLOT WARD N	LCY	00760050810701	PLS				PKR				13.83		17-Mar-2008	
62971	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410380511832	RUBINA W O MALOOK HUSSAIN	H NO 358 N O HAJI HUSSAIN M	LCY	00760050874201	PLS				PKR				73.41		28-Mar-2008	
62972	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410586327104	MARIAT W O GUL HASSAN	VILLAGE SOOMAR DAL P O SHA	LCY	00760050889901	PLS				PKR				256.12		24-Jul-2008	
62973	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047493140147	SHAMIM ARA D O PAHAR	VILLAGE SOOMAR DAL P O SHA	LCY	00760050890001	PLS				PKR				125.71		24-Jul-2008	
62974	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410519463990	ZOHRA W O MOHAMMAD RAMZAN	VILLAGE SAHIB KHAN LASHARI	LCY	00760050892701	PLS				PKR				252.74		21-Jul-2008	
62975	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410565927559	KHUDA BUX S O MOHAMMAD YUOSAF	VILLAGE SOOMAR DALL PO SH	LCY	00760050896101	PLS				PKR				252.74		19-Jul-2008	
62976	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410371202389	HUZOOR BUX S O ALLAH BUX	VILLAGE MOHAMMAD HASSAN	LCY	00760050903301	PLS				PKR				86.22		7-Jun-2008	
62977	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047522272917	BASHIRI W O SHAMSHUDDIN	RAWACHAND GARDEN MIRPUR	LCY	00760050908401	PLS				PKR				0.02		29-Sep-2008	
62978	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410311531004	HANIFAN W O ALEMUDDIN	HOUSE NO. 1724 GHARIBABAD	LCY	00760050946901	PLS				PKR				254.46		29-Sep-2008	
62979	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410357613804	MOMI W O MARRO	DEH 82 P O PATOYOON TAL. MI	LCY	00760050954901	PLS				PKR				85.76		27-Sep-2008	
62980	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410347402546	SADERI W O MOHAMMAD BUX	VILLAGE GUWAR KHAN DEH 82	LCY	00760050955701	PLS				PKR				256.32		27-Sep-2008	
62981	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410347402546	SALEEMA W O GULSHER	DEH 82 VILL. PIR GHULAM RAS	LCY	00760050956501	PLS				PKR				256.32		27-Sep-2008	
62982	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410315947928	SALEMAT W O SAIN DINO	DEH 82-A VILL.PIR GHULAM RA	LCY	00760050957301	PLS				PKR				256.32		27-Sep-2008	
62983	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410347412046	AAMI W O MOHAMMAD ALI	PIR JO GOTH P O PATOYOON T	LCY	00760050959201	PLS				PKR				256.32		29-Sep-2008	
62984	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410528082080	MAROODI W O FAQIR MOHAMMAD	VILLAGE SAHIB KHAN LASHARI	LCY	00760050966001	PLS				PKR				256.84		21-Jul-2008	
62985	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410566100778	FATMAH W O BASHAM	DEH 226 VILLAGE MOHAMMAD	LCY	00760050972301	PLS				PKR				204.93		29-Sep-2008	
62986	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410342220691	SALEEM AKHTER SHAIKH S O ANWER ALI	H NO 1111 NUMAISH ROAD GH	LCY	00760051123001	PLS				PKR				1,210.51		11-Jun-2008	
62987	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410366979323	MOHAMMAD IQBAL S O M.RAMZAN KHAN	H NO K 21 BLOCK 129 RAILWAY	LCY	00760051214001	PLS				PKR				534.94		26-Jun-2008	
62988	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4240118358499	AHSANUL HAQ S O DAULAT HUSSAIN	H NO 1033 BLOCK A SECTOR 9	LCY	00760051484301	PLS				PKR				591.87		23-Jun-2008	
62989	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410331765147	IMAM BUX S IMOHAMMAD SOOMAR	B R COLONY QUARTER NO 4 C	LCY	00760051602801	PLS				PKR				1,699.76		30-Sep-2008	
62990	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	0047578251202	ABDUL WAHID S O QUTBUDDIN	QUARTER NO 5 BLOCK NO 1 PO	LCY	00760051609501	PLS				PKR				3,558.70		1-Mar-2008	
62991	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410321256716	ZUBEEDA KHATOON W O M AFZAL	H NO 23 GULSHAN IBRAHIM NE	LCY	00760051661201	PLS				PKR				1,215.62		18-Jun-2008	
62992	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303199199	TAJ MOHAMMAD S O KHUDA BUX	H NO C S 1093 IQBAL NAGAR M	LCY	00760051716301	PLS				PKR				243.74		2-Jan-2008	
62993	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303080646	NAHEED AKHTAR W O MOHAMMAD AMIR	H NO C S 1093 IQBAL NAGAR M	LCY	00760051717101	PLS				PKR				280.74		2-Jan-2008	
62994	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410261778659	MOHAMMAD AMIN S O ABDUL MAJEED	C O GOVT HIGH SCHOOL BOYS	LCY	00760051740001	PLS				PKR				1,052.78		25-Mar-2008	
62995	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4130392397453	ZAFAR ULLAH KHAN SOOMRO S O M KHAN	DIRECTER DISTRICR AUDIT MI	LCY	00760051782901	PLS				PKR				13.32		12-Jun-2008	
62996	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410319591773	JAI PARKASH S O REEJHU MAL	H NO D-14 ADAM TOWN MIRPU	LCY	00760051822301	PLS				PKR				1,402.71		20-May-2008	
62997	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410306020763	FAROOQ AHMAD S O MANZOOR AHMAD	H NO 121 -122 NOOR SHAH CO	LCY	00760051870401	PLS				PKR				31.44		10-Jul-2008	
62998	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303067545	QAMAR RAZA BADER-UL-RAZA	HOUSE NO 150 SARWARY COL	LCY	00760051910901	PLS				PKR				1,015.26		4-Sep-2008	
62999	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4230177408938	POONAM D O KHUB CHAND	SATTARI NAGER SATELLITETO	LCY	00760051914101	PLS				PKR				9,600.43		3-Jul-2008	
63000	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410305724185	MEHBOOB ALI S O MOHAMMAD URS	H NO 1532 KHAD PLOT GHARIB	LCY	00760051962201	PLS				PKR				90.17		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63001	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410369254953	MOHAMMAD ISMAIL S O MOHAMMAD SHARIF	H NO 2 MADINA COLONY NEAR	LCY	00760052025401	PLS				PKR				170.15		10-Apr-2008	
63002	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410353959997	ABDUL AZIZ KHASKHELI S O NOOR MOHAM	VILLAGE MUBEEN KHASKHELI	LCY	00760052038401	PLS				PKR				3,800.66		12-Jan-2008	
63003	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4230141123600	NEELAM AND VIMLA	F.26 BLOCK NO 7 KEHKISHAN C	LCY	00760052046301	PLS				PKR				1,865.35		5-Mar-2008	
63004	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4230122480142	MANJO D O ASHOK KUMAR	F 26 BLOCK 7 KEHKISHAN CLIF	LCY	00760052047101	PLS				PKR				592.37		1-Mar-2008	
63005	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410381413601	MOHAMMAD NASIR S O ALEEMUDDIN	H NO CS-1194 NAI PARA MIRPU	LCY	00760052121901	PLS				PKR				457.90		20-Mar-2008	
63006	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410348840551	RANA ASIF S O IRSHAD AHMAD	H NO 10 S.L.D. COLONY UMER	LCY	00760052124301	PLS				PKR				3,289.99		11-Jun-2008	
63007	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410316422755	SAWAI AND VISHNO MAL	C O SULTANABAD MODEL COT	LCY	00760052191701	PLS				PKR				725.81		1-Mar-2008	
63008	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4420229759997	GHANWAR S O KHUSHI MOHAMMAD	GOTH HAJI ALLAH DINO HINGO	LCY	00760052195801	PLS				PKR				38.29		22-Jan-2008	
63009	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410317459672	RAZIA GHULAM RASOOL	H NO 18 KARIM TOWN MIRPUR	LCY	00760052217401	PLS				PKR				5.90		1-Aug-2008	
63010	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410332618336	NAJMUNNISA D O MOHAMMAD NAZIR	C O DR IFAT CIVIL HOSPITAL M	LCY	00760052230301	PLS				PKR				194.10		30-Sep-2008	
63011	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303208899	ABDUL RASHEED S O MOHAMMAD RAMZAN	FLAT NO 10 BALDIA COMPLEX	LCY	00760052246801	PLS				PKR				159.37		11-Aug-2008	
63012	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4420292621873	IMAM BUX S O NABI BUX	IRRIGATION REST HOUSE SIND	LCY	00760052250401	PLS				PKR				16.82		2-Jan-2008	
63013	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410330771477	NOOR ZAMAN S O MOHAMMAD ISMAIL	D.O.E. SPORTS OFFICE MIRPUR	LCY	00760052287801	PLS				PKR				69.21		26-Feb-2008	
63014	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410346889531	AKHTAR ALI S O AKBAR ALI	H NO 135 A KHADRO LINE MIRP	LCY	00760052316901	PLS				PKR				259.14		26-Aug-2008	
63015	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410326125902	NASEEM BANO D O KABIR DAL	VILL KABIR DAL DEH 114 P O M	LCY	00760052336701	PLS				PKR				37.28		11-Mar-2008	
63016	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410308628916	ABIDA BEGUM AND NASEEM AKHTAR	H NO 86 RAFIQ CHAIRMAN GAL	LCY	00760052357901	PLS				PKR				1,287.98		19-Jul-2008	
63017	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303043464	NAZNEEN W O AZHAR HUSSAIN	QUARTER NO 1 ARIGATION CO	LCY	00760052445401	PLS				PKR				860.15		1-Feb-2008	
63018	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410360559915	BHAROO S O NANJI	VILLAGE CHELHARO P O MIRW	LCY	00760052506801	PLS				PKR				7,359.89		11-Sep-2008	
63019	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303001895	SAEED AHMAD KHAN S O MOHAMMAD ASLAM	H NO 1010 NAI PARA MIRPURK	LCY	00760052660901	PLS				PKR				170.59		5-Jul-2008	
63020	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410393760086	RAZIA BANO W O MOHAMMAD SHAFI	H NO 1212 NEAR T B HOSPITAL	LCY	00760052716801	PLS				PKR				84.97		29-Sep-2008	
63021	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410398237752	MS INAYAT KHATOON D O ABDUL HAKIM	H NO 115 MOHALLA NAI PARA M	LCY	00760052719201	PLS				PKR				9,354.87		12-Mar-2008	
63022	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410347732186	MS SHAHANA D O MOHAMMAD YOUSUF	H NO 1440 2 STREET NO 1 KAR	LCY	00760052816501	PLS				PKR				131.57		30-Aug-2008	
63023	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	5440040384199	MOHAMMAD USMAN S O BILAL KHAN	C O BALOCH TELLER NEW TOW	LCY	00760052829501	PLS				PKR				121.94		26-Sep-2008	
63024	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410388395972	FAHMIDA W O BAKHAT ALI	HOUSE NO 1384 GALI NO 3 NAI	LCY	00760052833101	PLS				PKR				8.86		15-Jul-2008	
63025	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4210194170287	ANWAR AHMAD ZAI S O QARI NOOR AHMAD	932-15 A-4 BUFFER ZONE NAR	LCY	00760052865401	PLS				PKR				1,595.30		8-Jul-2008	
63026	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4220105242701	PROF.IQBAL AKHTAR KHAN S O NAZIR MO	HOUSE NO A-132 BLOCK NO 5	LCY	00760052876801	PLS				PKR				0.23		11-Jul-2008	
63027	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410345377087	DR. LEKHRAJ MESHOORI S O PERSHOOTAM	NOOR SHAH COLONY MIRPUR	LCY	00760052898501	PLS				PKR				374.83		3-Jul-2008	
63028	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	3630203190042	DR ANJUM MIRZA W O WAHEED BAIG	J-126 6-4C NO 3 GULISTAN COL	LCY	00760052915401	PLS				PKR				180.59		11-Feb-2008	
63029	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4420435490076	PADMA DEVI D O KANIYA LAL	HOUSE NO 287 SCHEME NO 2 S	LCY	00760052945001	PLS				PKR				207.32		7-Jul-2008	
63030	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4430354386507	SHAHDEV SUNIL KUMAR	SHAHI RAIL NEAR PODT OFFIC	LCY	00760052955601	PLS				PKR				12,171.61		2-Jan-2008	
63031	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4430391787993	LACHMAN DAS NIHAL CHAND	SHAHI RAIL P O MITHI MITHI	LCY	00760052956401	PLS				PKR				2,225.01		2-Jan-2008	
63032	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410720455671	NARANDER KUMAR S O NAND LAL	OLD POWER HOUSE WARD 31	LCY	00760052985201	PLS				PKR				2,740.64		9-Jul-2008	
63033	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410331917275	IRFAN ALI M.AMIR M.ARIF	H NO 221 MUMTAZ COLONY VA	LCY	00760052993101	PLS				PKR				652.82		11-Sep-2008	
63034	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410360085841	S.M.ABID HASAN S O S.M.KAZIM HASSAN	H NO 165-B LALCHAND GARDE	LCY	00760053006601	PLS				PKR				796.03		23-Jan-2008	
63035	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410375500313	LALGIR OM NATH SARFRAZ KHAN	SATTARI COTTON FACTORY H	LCY	00760053026701	PLS				PKR				130.37		21-Jul-2008	
63036	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4430396299773	AMOLAKH BHAWANI RAHIM BUX	SUTANABAD COTTON FACTOR	LCY	00760053059801	PLS				PKR				655.84		3-Jul-2008	
63037	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410376072834	DURRE SHAHWAR	HOUSE NO 4 B BLOCK NO 17 S	LCY	00760053065001	PLS				PKR				179.33		7-Aug-2008	
63038	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410749844627	KIRPAL DAS KAWAL DEVI	HOUSE NO 150 SARWARY COL	LCY	00760053081901	PLS				PKR				440.05		4-Sep-2008	
63039	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4430342757224	MOHANI BAI LALITA BAI USHA DEVI	KARMANI PARO P O MITHI DIST	LCY	00760053180801	PLS				PKR				14,966.47		9-Jul-2008	
63040	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410359052897	LACHAMAN S O VERSI	P O MIR WAHA GORCHANI HOL	LCY	00760053184001	PLS				PKR				116.68		12-Jul-2008	
63041	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4130729933891	MANSING KRISHAN NARAIN	MIR GHULAM MOHAMMAD TAL	LCY	00760053252501	PLS				PKR				670.69		3-Jul-2008	
63042	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410361518324	MAJEEDAN W O ABDUL HAMEED	MAHALAH MUZFAR COLONY KH	LCY	00760053334801	PLS				PKR				290.64		7-Jun-2008	
63043	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410388529613	FAISAL RAHIM S O RAHIM BUX	HOUSE NO 114 GALI 2 ORANG	LCY	00760053352201	PLS				PKR				126.26		9-May-2008	
63044	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410358156452	IRSHAD BEGUM LATE MOULA BUX ABBASI	HOUSE NO 319 ABBASI MUNZIL	LCY	00760053415201	PLS				PKR				721.48		2-Jun-2008	
63045	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410302822745	JAHANZAB LATIF S O MUHAMMAD LATIFUD	HOUSE NO 1413 13 KHAD PLOT	LCY	00760053482601	PLS				PKR				449.38		26-Feb-2008	
63046	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410140854567	MUHAMMAD SHARIF JARWAR S O SHER MUH	HOUSE NO 189 WARD-B TANDO	LCY	00760053532601	PLS				PKR				8.55		28-Jun-2008	
63047	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410398433816	SALMA ALI ALI MUHAMMAD UJJAN E.O.	HOUSE NO 05 BLOCK 28 SATEL	LCY	00760053610601	PLS				PKR				144.04		26-Jul-2008	
63048	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	1560253694057	KIFAYAT-ULLAH S O MUHAMMAD ISMAIL	MUHALLAH SHAHEEDAN KOZA	LCY	00760053612201	PLS				PKR				454.32		20-Aug-2008	
63049	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410383162430	ARIFA W O MUHAMMAD SHAFIQUE	HOUSE NO C-251 GAU SHALLA	LCY	00760053628701	PLS				PKR				13.07		6-Aug-2008	
63050	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410343062608	BUSHRA GUL W O SAEED GUL	HOUSE NO 24-A THAMASABAD	LCY	00760053685501	PLS				PKR				85.08		5-Apr-2008	
63051	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4420269364500	DARYA KHATOON S O REHMATULLAH PANWA	C O ABDUL KARIM KIRYANA ME	LCY	00760053694201	PLS				PKR				834.64		7-Jun-2008	
63052	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410321034913	KHAN BAHADUR S O MIAN KHAN	HOUSE NO 1326 KHAD PLOT GH	LCY	00760053751301	PLS				PKR				10,838.16		27-Feb-2008	
63053	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410361586096	RUBINA D O MUHAMMAD IBRAHIM	HOUSE NO.1297 A UC.NO.I NAI	LCY	00760053775701	PLS				PKR				2.72		2-Aug-2008	
63054	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410244596675	MUHAMMAD RASHID S O MUHAMMAD ASLAM	JOHAR COLONY MIRPURKHAS.	LCY	00760053811901	PLS				PKR				2,656.62		25-Jan-2008	
63055	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410795690531	ALLAH WARAYO THEBO S O WALI MUHAMMA	GOTH WALI MUHAMMAD THEB	LCY	00760053850201	PLS				PKR				546.76		30-May-2008	
63056	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410338781841	NASIR ALI BALUCH S O LAL BUX BALUCH	GOTH JUMA KHAN BALUCH P.O	LCY	00760053867501	PLS				PKR				1,471.84		23-Jun-2008	
63057	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410350908821	MUHAMMAD FAROOQUE S O MUHAMMAD HU	HOUSE NO.303 MEER KA PLOT	LCY	00760053885001	PLS				PKR				641.47		5-Mar-2008	
63058	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410446554893	MUHAMMAD SAJID	VILLAGE ALI MUHAMMAD DAM	LCY	00760054008701	PLS				PKR				1,703.94		21-Jul-2008	
63059	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410102669321	KANAYALAL	HOUSE NO 1 PAK COLONY MIR	LCY	00760054041101	PLS				PKR				851.12		16-Aug-2008	
63060	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410116109419	AHMED	H NO 7 NEW COLONY DIGRI	LCY	00760054042901	PLS				PKR				633.80		16-Aug-2008	
63061	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4430282293379	DILDAR ALI	NEW COLONY WARD NO 7 DIGR	LCY	00760054043801	PLS				PKR				766.50		10-Jun-2008	
63062	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4110591881859	LIAQUAT ALI	WARD NO 7 NEW COLONY DIGR	LCY	00760054044601	PLS				PKR				841.31		16-Aug-2008	
63063	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4110348397331	MUHAMMAD ASIF	WARD NO 7 NEW COLONY DIGR	LCY	00760054045401	PLS				PKR				748.56		16-Aug-2008	
63064	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410359321475	KAMRAN ALI	H NO B-3 KARIM TOWN MIRPUR	LCY	00760054135601	PLS				PKR				851.68		3-Jul-2008	
63065	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410377369367	INDER JEET	TAJ MADICAL STORE KALEY KH	LCY	00760054176601	PLS				PKR				782.73		1-Mar-2008	
63066	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4130701340231	IMRAN AHMED	SULTANABAD COTTON FACTO	LCY	00760054177401	PLS				PKR				785.24		3-Jul-2008	
63067	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410353880631	LIAQUAT ALI	SULTANABAD COTTON FACTO	LCY	00760054181001	PLS				PKR				1,165.90		3-Jul-2008	
63068	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410302871379	ALI DINO SHAH	VILLAGE MOHD ARAB KHAN DE	LCY	00760054194001	PLS				PKR				468.52		10-Jun-2008	
63069	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410367757939	FAIZ MOHAMMAD	22-A RAFAH-E-AAM SOCIETY M	LCY	00760054443701	PLS				PKR				5,431.64		11-Aug-2008	
63070	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410333826161	ISHTIAQUE AHMED	VILLAGE CHABER SHAIKH P.O	LCY	00760054522501	PLS				PKR				671.43		30-May-2008	
63071	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303215389	ASHOKE KUMAR	H.NO 66 REVA CHAND MIRPUR	LCY	00760054595801	PLS				PKR				368.53		15-Sep-2008	
63072	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410396122461	AURANGZAIBMUGHAL	BLOCK # 1151 NOOR SHAH COL	LCY	00760054684101	PLS				PKR				290.08		26-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63073	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410366224115	MEHTAB AHMED	H,NO 1179 NAI PARA MIRPURK	LCY	00760054820001	PLS				PKR				0.21		9-Jul-2008	
63074	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410355853629	HAJI MUHAMMAD ANWAR	H NO 1640 HAMEED PURA COL	LCY	00760054883801	PLS				PKR				5,806.03		3-May-2008	
63075	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410316678367	SUBHASH CHANDER	H NO 1151/A/111 NOOR SHAH C	LCY	00760054898401	PLS				PKR				2,888.65		11-Aug-2008	
63076	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410312541346	RAZIA YAR MOHAMMAD	HOUSE NO. 22 STREET NO. 1/B	LCY	00760065016701	PLS				PKR				21,404.91		17-Mar-2008	
63077	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410353355425	YAR MOHAMMAD JINJHI	CHANDNI CHOWK SATELLITE T	LCY	00760065017501	PLS				PKR				6,675.65		17-Mar-2008	
63078	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4220107043119	KALIM UR REHMAN	HNO B-80 BNO 13-D GULSHAN	LCY	00760066007401	PLS				PKR				22,079.18		4-Jun-2008	
63079	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	3630477260079	NASEER AHMED	H-NO 225 W- NO 8 GALLI BASH	LCY	00767900026801	PLS				PKR				150.53		3-Jun-2008	
63080	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410309553597	MUHAMMED IRFAN & MUHAMMED FAISAL	HOUSE NO 5/96 MOHALLAH LA	LCY	00767900030601	PLS				PKR				810.42		14-Jul-2008	
63081	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410101526200	MRS HAMEEDA & ALTAF HUSSAIN	VILLEGE DITTAL KHAN LAGHAR	LCY	00767900040401	PLS				PKR				6,248.81		28-Jun-2008	
63082	0077	MORO	SUKKUR	SD	4530345359327	MR MUNSHI S/O RASOOL DIN	NEW JATOI TAL MORO DISTT N	LCY	00770002271501	PLS				PKR				6,024.25		20-Sep-2007	
63083	0077	MORO	SUKKUR	SD	4530347514363	MR GUL HASSAN ALMANI S/O S KHAN	DEH KOT SATARO P O PIR BUX	LCY	00770005902001	PLS				PKR				7,057.09		28-Aug-2008	
63084	0077	MORO	SUKKUR	SD	4530416636311	MR MUHAMMAD BUX S/O PUNHOON	C/O MUHAMMAD IBRAHIM KIRY	LCY	00770006455801	PLS				PKR				76.64		1-Nov-2007	
63085	0077	MORO	SUKKUR	SD	4530356269109	MR MUHAMMAD KHAN S/O TOOH KHAN	P O SUNHARI FORM VIA MORO	LCY	00770012931001	PLS				PKR				833.58		13-Dec-2007	
63086	0077	MORO	SUKKUR	SD	4540248803509	MR GHULAM HUSSAIN S/O AHMED KHAN	S S G C OFFICE MORO	LCY	00770013455201	PLS				PKR				1,785.32		10-May-2008	
63087	0077	MORO	SUKKUR	SD	4530302242891	MR GHULAM RASOOL S/O ALLAH BUX	GOTH MEHBOOB KHOSO P O N	LCY	00770014566801	PLS				PKR				11,282.69		24-Apr-2008	
63088	0077	MORO	SUKKUR	SD	4530293850853	MR ZULFAQAR S/O ABDULLAH KHAN	MEMON MUHLLA KOTRI MUHAM	LCY	00770014587701	PLS				PKR				25.04		4-Mar-2008	
63089	0077	MORO	SUKKUR	SD	0043492092346	MR GHULAM SHABIR S/O MUHD HASSAN	NEAR NATIONAL BANK MORO T	LCY	00770014616801	PLS				PKR				2,324.76		9-Jan-2008	
63090	0077	MORO	SUKKUR	SD	4530342262119	PIR GHULAM MUJTABA S/O NOOR MUHD	GOTH GHANWAR KHAN ALAMA	LCY	00770014687401	PLS				PKR				399.36		23-Aug-2008	
63091	0077	MORO	SUKKUR	SD	4530363872610	MST FATIMA D/O ALI MUHAMMAD	GOTH P.O DEPARJA TALL MOR	LCY	00770014900501	PLS				PKR				23,717.12		23-Jan-2007	
63092	0077	MORO	SUKKUR	SD	4530306950535	MR LAL HUSSAIN S/O MOHD MITHAL	BANDHI ROAD P.O MORO	LCY	00770014991201	PLS				PKR				0.03		30-Aug-2008	
63093	0077	MORO	SUKKUR	SD	4530306982967	MR RIAZ ALI S/O KARAM KHAN JATOI	PO OLD JATOI MORO	LCY	00770015330201	PLS				PKR				337.05		4-Mar-2008	
63094	0077	MORO	SUKKUR	SD	4530346938931	MR MUHAMMAD YASEEN	C/O MEHRAN LABORATORY MO	LCY	00770015519101	PLS				PKR				482.14		11-Mar-2008	
63095	0077	MORO	SUKKUR	SD	4530316049861	MR.GHULAM HUSSAIN	GOTH ALLAHDAD ALMANI MOR	LCY	00770015537401	PLS				PKR				222.29		26-Feb-2007	
63096	0077	MORO	SUKKUR	SD	4530315602397	MR GHULAM SARWAR	VILL.GHULAM MUHAMMAD MAS	LCY	00770015546101	PLS				PKR				172.51		23-Jun-2008	
63097	0077	MORO	SUKKUR	SD	4530392375585	MR ALI AKBAR S/O BAKHSHAN KHAN	GOTH P.O MANAHI TALL MORO	LCY	00770015662701	PLS				PKR				1,171.00		5-Apr-2008	
63098	0077	MORO	SUKKUR	SD	4530306991891	MR GHULAM HUSSAIN S/O H.GH. MOHD	GOTH GUL MOHD MASHORI P O	LCY	00770015669401	PLS				PKR				266.72		22-Feb-2008	
63099	0077	MORO	SUKKUR	SD	4530319414033	JAM ZEESHAN ALI	JAM HUOSE DARIS ROAD MOR	LCY	00770015819101	PLS				PKR				5,426.66		26-Jan-2008	
63100	0077	MORO	SUKKUR	SD	4530384375073	MOHD NAWAZ SOLANGI	GOTH KHAN MOHD P/O SHAH F	LCY	00770016118701	PLS				PKR				85.22		14-Nov-2007	
63101	0077	MORO	SUKKUR	SD	4530134750935	MR MANZOOR AHMED S/O AB SATTAR	VILLAGE GHULAM MOHAMMAD	LCY	00770016136101	PLS				PKR				3,349.38		21-Jul-2008	
63102	0077	MORO	SUKKUR	SD	4530298906087	MR GHULAM QADIR KHAN S/O GH. ALI	VILLAGE P O MANAHI TALUKA	LCY	00770016401601	PLS				PKR				1,378.16		13-May-2008	
63103	0077	MORO	SUKKUR	SD	4320530432533	MR GHULAM YAHYA S/O ABDUL WAHAB	C/O MOHAMMAD RAMZAN HAB	LCY	00770016414601	PLS				PKR				804.38		29-Sep-2007	
63104	0077	MORO	SUKKUR	SD	4530326040489	GULSHAIR S/O WAZIR KHAN	VILLAGE SHAH BAIG SHABKI P	LCY	00770016531601	PLS				PKR				24,150.62		14-Mar-2007	
63105	0077	MORO	SUKKUR	SD	4530370973623	FEROZE AHMED	DIRECTORATE GENERAL IMMI	LCY	00770016581701	PLS				PKR				508.81		19-Nov-2007	
63106	0077	MORO	SUKKUR	SD	6110122852635	MUHAMMAD ALI S/O MOHD URS	VILLAGE DADU KHAN CHANDIO	LCY	00770016586801	PLS				PKR				287.61		4-Aug-2008	
63107	0077	MORO	SUKKUR	SD	4540260533153	DILEEP KUMAR	OFFICE NO. 1410, MUHAMMADI	LCY	00770016645501	PLS				PKR				37,078.09		28-May-2008	
63108	0077	MORO	SUKKUR	SD	4530317168295	MUHAMMAD ASHRAF S/O SHAMUSUDDIN	WARD NO 11 SOLANGI MUHALL	LCY	00770016678601	PLS				PKR				587.30		6-Mar-2008	
63109	0077	MORO	SUKKUR	SD	4130796167011	MUHAMMADASALAMKKS/OMUHAMMAD YASIR	PTV BOSTER NOOR PUR TALKA	LCY	00770016700601	PLS				PKR				2,992.50		26-Nov-2007	
63110	0077	MORO	SUKKUR	SD	4530368390171	GULZAR HUSSAIN	132 KV GRID STATION JAMAL D	LCY	00770016701801	PLS				PKR				3,000.43		1-Feb-2007	
63111	0077	MORO	SUKKUR	SD	4250113716872	MST SAFOORAN D/O GHULAM MUSTAFA	SUHRIA MUHALLAH WARD NO	LCY	00770016703401	PLS				PKR				85.35		9-Jan-2007	
63112	0077	MORO	SUKKUR	SD	4530306849745	MUHAMMAD IQBAL S/O ABDUL AZIZ	MUHALLA LATIF COLONY U C I	LCY	00770016861801	PLS				PKR				589.40		15-Jan-2008	
63113	0077	MORO	SUKKUR	SD	4530331313225	LIAQAT ALI S.O M.SHARIF ARAIN	W.10 DASATGIR CALOONY MOR	LCY	00770016921301	PLS				PKR				0.03		18-Aug-2007	
63114	0077	MORO	SUKKUR	SD	4530311416415	RUSTAM ALI JAISER	GOTH HADI DINO JAISER P/O D	LCY	00770016944901	PLS				PKR				462.32		16-Sep-2008	
63115	0077	MORO	SUKKUR	SD	4530397267096	MST PATHANI RATHORE	GOTH& P/O MALIK TALKO MOR	LCY	00770016965801	PLS				PKR				1,153.03		28-Sep-2007	
63116	0077	MORO	SUKKUR	SD	4530306996101	GHULLAM HYDER LAGHARI	W.04 SAZI MARKEET MORO P/C	LCY	00770016968201	PLS				PKR				835.30		15-Dec-2007	
63117	0077	MORO	SUKKUR	SD	4530366220085	GHULLAM SERWER SOOMRO	MUHALLA HAZOORI PIR WARD	LCY	00770016984001	PLS				PKR				933.61		6-Feb-2008	
63118	0077	MORO	SUKKUR	SD	4530355176495	HUJTULLAH BUGHIO	GOTH / P/O MILLO ISMAIL BUG	LCY	00771000000701	PLS				PKR				6,741.71		8-Sep-2008	
63119	0077	MORO	SUKKUR	SD	4530347019963	ASHIQUE ALI LANGAH	WARD NO 13 AMIN ABAD ABAS	LCY	00771000007301	PLS				PKR				877.13		22-Sep-2008	
63120	0077	MORO	SUKKUR	SD	4530165112587	SHOUKAT ALI RAJPUT	W.08 KARNALI MUHLLA THARO	LCY	00771000008601	PLS				PKR				8,035.40		12-Dec-2007	
63121	0077	MORO	SUKKUR	SD	4530381422465	MOHD JAVED	W.NO.11 DASTGIR COLONY MO	LCY	00771000011201	PLS				PKR				982.87		2-Nov-2007	
63122	0077	MORO	SUKKUR	SD	4530361826133	ARSHAD ALI QURESHI	W.11 DASTGIR COLNY MORO P	LCY	00771000017501	PLS				PKR				452.36		1-Sep-2007	
63123	0077	MORO	SUKKUR	SD	4530388545513	MUDASAR	GOTH& P/O MALIK TALKO MOR	LCY	00771000021801	PLS				PKR				865.62		11-Jul-2008	
63124	0077	MORO	SUKKUR	SD	1350388743057	MUHAMMAD NAZIR	VILLAGE BEHAR REHAIR P/O D	LCY	00771000022601	PLS				PKR				61.90		9-Jan-2008	
63125	0077	MORO	SUKKUR	SD	4530306228284	MISS RUBINA BEGUM HAB	W.18 NAWAL MAHLLA HACHER	LCY	00771000026701	PLS				PKR				375.94		14-Feb-2008	
63126	0077	MORO	SUKKUR	SD	4530330926647	HAFEEZULLAH SOOMRO	W.18 NAWAL MUHLLA MORO P/	LCY	00771000030701	PLS				PKR				656.34		9-Sep-2008	
63127	0077	MORO	SUKKUR	SD	4530390147593	AIJAZ UL HAQUE MEMON	MEMON MUHLLA MORO P/O MO	LCY	00771000031801	PLS				PKR				445.10		26-Mar-2008	
63128	0077	MORO	SUKKUR	SD	4530319065013	SADA ALILIGHARI	W.19 GACHERO ROAD MORO P	LCY	00771000034201	PLS				PKR				4,490.97		16-Sep-2008	
63129	0077	MORO	SUKKUR	SD	4530349737823	MUHAMMAD SALEEM	GOTH & P/O DARIS TALKO MOR	LCY	00771000037801	PLS				PKR				1,640.93		25-Aug-2008	
63130	0077	MORO	SUKKUR	SD	4530365802069	ABDUL HAMEED	VILL P/O DAPARJA TALKO MOR	LCY	00771000042501	PLS				PKR				237.97		27-Sep-2008	
63131	0077	MORO	SUKKUR	SD	4530315554525	MR.MUHAMMAD HASHIM AALMANI	VILLAGE GHANWER KHAN AAL	LCY	00771000050001	PLS				PKR				248.79		9-Sep-2008	
63132	0077	MORO	SUKKUR	SD	4530367108857	MANZOOR ALI RATHORE	GOTH DEH SALEH PUR P/O MA	LCY	00771000050401	PLS				PKR				248.34		8-Sep-2008	
63133	0077	MORO	SUKKUR	SD	4530333368079	ABDUL LATIF S/O MOHD SIDDIQUE	W.18 SOHOO MUHLLA MORO P	LCY	00771000051301	PLS				PKR				744.80		1-Sep-2008	
63134	0077	MORO	SUKKUR	SD	4530374950960	MST SAEEDA ALMANI	GOTH SOHRAB KHAN ALMANI P	LCY	00771000051401	PLS				PKR				330.51		21-Aug-2008	
63135	0077	MORO	SUKKUR	SD	4530325412042	MST AMIRAN ZARDARI	W.012 MUHLLA GANHWAR KHA	LCY	00771000051501	PLS				PKR				256.25		24-Sep-2008	
63136	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209353491	SHAFIQUE AHMED	POWER HOUSE WAPDA MANU	LCY	00780009520701	PLS				PKR				224.67		29-Apr-2008	
63137	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540270911981	DILAWER KHAN	MISTRI MUHAMMAD ALI ABBAS	LCY	00780017938401	PLS				PKR				108.31		1-Sep-2008	
63138	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540237767118	GHULAM SAKINA	C O ZAWAR MOULA BUX KAMO	LCY	00780019100301	PLS				PKR				108.97		20-May-2008	
63139	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540223660389	FAIZ MUHAMMAD LAKHO P A	C O ABDUL SATTAR TAILOR MA	LCY	00780019567201	PLS				PKR				4,005.04		10-May-2008	
63140	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540351053287	DARYA KHAN	DEH 24 DAD DALIL DERO DIST	LCY	00780020476801	PLS				PKR				1,698.87		16-May-2008	
63141	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540221895553	SARDAR AHMED	CD-III LBOD WAPDA COLONY C	LCY	00780021859501	PLS				PKR				0.04		25-Jan-2008	
63142	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209517083	RAIS AHMED	SUB DIVISION OFFICE WAPDA	LCY	00780022272401	PLS				PKR				3,745.42		23-Aug-2008	
63143	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209353549	MUHAMMAD ANWAR	CHAKRA BAZAR NAWABSHAH S	LCY	00780023257401	PLS				PKR				2,995.23		5-Aug-2008	
63144	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043186034279	M S SHAH A.LATIF BHITTAI WELFARE	SHAHBAZ ROAD BHANGWAR C	LCY	00780024491601	PLS				PKR				1,732.27		10-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63145	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209509753	ABDUL JABBAR	HOUSE NO.I-C 386 MANUABAD	LCY	00780025197801	PLS				PKR				7,351.61		13-Sep-2008	
63146	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4530460345859	KHALID MEHMOOD	KHALID GENRAL STORE MASJI	LCY	00780025723001	PLS				PKR				6,843.48		23-Jun-2008	
63147	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540208585424	NASEEM KHATOON	HOUSE NO 82 GHULAM RASOO	LCY	00780026213301	PLS				PKR				215.00		28-Jun-2008	
63148	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540167192062	BHAN KHATOON	PIR MUHALLA QAZI AHMED TAL	LCY	00780026619101	PLS				PKR				42.22		11-Jun-2008	
63149	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540271783338	SAJIDA	WARD NO.3 KHANZADA MUHAL	LCY	00780026882701	PLS				PKR				0.10		29-Mar-2008	
63150	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540307738580	SHARIFAN	GOTH LAKHA ABAD P O LIARY	LCY	00780026968201	PLS				PKR				110.71		14-Apr-2008	
63151	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	6110119714809	RASHID MEHMOOD	H NO 692 PEELA CAMP MUHLL	LCY	00780027016801	PLS				PKR				174.05		14-May-2008	
63152	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4520290234763	IFTIKHAR ALI SHAIKH	HOUSE NO 87 MUHALLAH LOHA	LCY	00780027783201	PLS				PKR				159.25		21-Apr-2008	
63153	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0431047249288	MUSHARAF ALI AND MST ARIFA SULTANA	HABIB SUGAR MILL OFFICER C	LCY	00780028668601	PLS				PKR				13,710.52		5-Aug-2008	
63154	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4200057575733	MUHAMMAD FAROOQ S O ABDUL GHAFOOR	HOUSE NO.I-A 428 MARKET RO	LCY	00780028715501	PLS				PKR				18,989.84		14-Apr-2008	
63155	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043973028182	TUFAIL AHMAD S O ALI GOHAR	VILLAGE & POST OFFICE GARH	LCY	00780028740001	PLS				PKR				392.99		30-Jun-2008	
63156	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540308113525	MUHAMMAD SOOMAR S O AREE KHAN P.A	MEHRABPUR TEHSIL SAKRAND	LCY	00780028806501	PLS				PKR				279.82		28-Aug-2008	
63157	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0035873061959	MUHAMMAD USMAN ASSTT A C OFFICER.	HOUSE NO.80 MUHALLA AMAN	LCY	00780028864101	PLS				PKR				63,005.16		7-Mar-2008	
63158	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0045292010330	MUHAMMAD ARIF MST.PARVEEN BEGUM	H NO.II 152 NEAR KAUSAR MAS	LCY	00780028981501	PLS				PKR				966.39		22-Sep-2008	
63159	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043192093624	FAUZIA NAZ D O MUHAMMAD SADIQUE	HOUSE NO.IIB 533 MARKET RO	LCY	00780028993701	PLS				PKR				150.80		26-Jul-2008	
63160	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043589064817	ATIF REHMAN ARAIN	VILLAGE ROSHANABAD POST O	LCY	00780029016701	PLS				PKR				52,890.68		14-Jan-2008	
63161	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130441738653	S.NAFEES-UL-HASSAN HUSSANI	C.A.A.AIR PORT NAWABSHAH S	LCY	00780029052601	PLS				PKR				0.16		12-May-2008	
63162	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540261894177	ALI BUX S O MIAN DAD P A	VILLAGE NAZAR SHAH POST O	LCY	00780029073501	PLS				PKR				498.13		8-Mar-2008	
63163	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043578292027	MUHAMMAD SHAFIQUE S OMUHAMMAD RAFI	H-NO-125.SARDAR COLONY WA	LCY	00780029107701	PLS				PKR				762.74		25-Jan-2008	
63164	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043258269067	ISRAR AHMED S O MUHAMMAD KHAN DAHRA	QUARTER NO.B.6 STAFF COLO	LCY	00780029174001	PLS				PKR				4,382.07		3-Sep-2008	
63165	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043168486529	MUHAMMAD SHARIF S O URS KHASKHELI	HOUSE NO.135 ASGHAR SHAH	LCY	00780029175901	PLS				PKR				0.10		15-Jan-2008	
63166	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0030292585302	MUHAMMAD SALEEM SHAHID S O M.SHAKOO	VILLAGE SEOKE POST OFFICE	LCY	00780029275601	PLS				PKR				120.95		14-Feb-2008	
63167	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4530168348339	GHULAM SARWAR S O ALI HASSAN BULLER	H.NO.A 33 MEHRAN UNIVERSIT	LCY	00780029317701	PLS				PKR				247.07		30-Sep-2008	
63168	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540219182558	SAIMA RAO D P RAO MUHAMMAD ANWAR	H.NO.II-B 442 LIAQUATABAD NA	LCY	00780029361501	PLS				PKR				1,019.12		29-Jan-2008	
63169	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130315491683	NIAZ AHMED S O MUHAMMAD YOUSIF	VILLAGE NAWAB MURAD ALI D	LCY	00780029418201	PLS				PKR				573.40		6-May-2008	
63170	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540276135089	TALIB HUSSAIN S O AHMED KHAN MEMON	QUARTER NO.C.5 QUEST COLO	LCY	00780029425301	PLS				PKR				1,427.60		29-Sep-2008	
63171	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043575263033	ATTA MUHAMMAD S O MIR MUHAMMAD GHAI	SO MIR MUHAMMMAD VILLAGE	LCY	00780029431601	PLS				PKR				152.90		31-Jan-2008	
63172	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	0043176439314	NOOR HUSSAIN S O GHULLAM HUSSAIN P	NEAR SOOMRA MASJID GHARI	LCY	00780029457601	PLS				PKR				131.01		3-Sep-2008	
63173	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540148712594	AFSHAN NAZ D O BASHIR AHMED	GOTH DERAN POST OFFICE KA	LCY	00780029574101	PLS				PKR				291.05		25-Mar-2008	
63174	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540228999195	SHAHID HUSSAIN S O NOOR MUHAMMAD KH	HOUSE NO.E 30 HOUSING SOC	LCY	00780029628201	PLS				PKR				791.48		2-Aug-2008	
63175	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130632321067	ZAFAR ALI S O SHAH MUHAMMAD	H.NO.B-54 MUHALLAH WAHDIT	LCY	00780029638801	PLS				PKR				902.93		22-Jan-2008	
63176	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4410370702827	MUHAMMAD IQBAL S O DOST MUHAMMAD	H.NO.29 SATTLITE TOWN SATT	LCY	00780029663301	PLS				PKR				0.06		18-Sep-2008	
63177	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4550411458315	ABDUL SAEED ABBASI S O M.B.ABBASI	H.NO. 717 LATIFABAD COLONY	LCY	00780030020901	PLS				PKR				0.36		14-Apr-2008	
63178	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540103142135	HAFIZ NOOR MUHAMMAD BUGHIO S O BILA	GOTH MOLVI MUHAMMAD DAW	LCY	00780030077301	PLS				PKR				489.94		14-Jul-2008	
63179	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540283597671	NAEEMULLAH SHAIKH S O SHARFUDDIN	HOUSE#1/B SHAMA COLONY R	LCY	00780030148201	PLS				PKR				0.36		4-Mar-2008	
63180	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209098657	ARAB NAREJO S O SATABO	GOTH SATABO NAREJO DEH C	LCY	00780030153701	PLS				PKR				0.03		17-Jun-2008	
63181	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4220123406255	GHULAM SARWAR MAGSI S O M.MITHAL	IMS RESOURCE CENTER VISIT	LCY	00780030265601	PLS				PKR				0.18		28-Jan-2008	
63182	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	3210209135815	MUHAMMAD ASGHAR JAVED SIPPAL	PAKISTAN AIRFORCE AIRPORT	LCY	00780030283001	PLS				PKR				127.22		2-Feb-2008	
63183	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4220103031171	MUHAMMAD ALI KHAN S O M.SALEEM KHAN	HOUSE NO B-94 GULISTAN E JO	LCY	00780030288101	PLS				PKR				0.23		23-Jul-2008	
63184	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209843869	JARO KHAN SETHAR S O AKBER KHAN	GOTH BUDHO KHAN SETHAR D	LCY	00780030389701	PLS				PKR				786.09		25-Jun-2008	
63185	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540224780779	MANZOOR AHMED KHASKHALI S O KHABBAR	S/O KHABAR KHAN H.NO. 67 MU	LCY	00780030433801	PLS				PKR				644.68		9-Jun-2008	
63186	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	3840322026393	IFTIKHAR AHMED S O NOOR MUHAMMAD	AIR MEN MESS PAF BASE NAW	LCY	00780030480001	PLS				PKR				0.36		3-Jul-2008	
63187	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209467233	RAB NAWAZ S O SAHIB KHAN DAHRI.	VILLAGE SAHIB KHAN DAHRI O	LCY	00780030505501	PLS				PKR				627.83		21-May-2008	
63188	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	3720132344733	SHOUKAT ABBAS S O MUHAMMAD AKARAM	VILLAGE & POST OFFICE KARS	LCY	00780030664701	PLS				PKR				0.12		11-Jun-2008	
63189	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540201799367	MUHAMMAD YAQOOB ASIM	H.NO.1277 GHARIBABAD NAWA	LCY	00780030764401	PLS				PKR				0.85		28-Mar-2008	
63190	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	3320195575119	AZHAR HAYAT AZHAR	HOUSE NO.55 NEAR RAILWAY F	LCY	00780030823101	PLS				PKR				116.02		7-Apr-2008	
63191	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540238004089	MIR HASSAN SHAR	GOTH MUHAMMAD RAMZAN SH	LCY	00780030828201	PLS				PKR				0.98		5-Jan-2008	
63192	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130323775291	ABDUL WAHID MEMON	H.NO.179/A NEAR LUMHS EYE	LCY	00780030830201	PLS				PKR				0.51		21-Jun-2008	
63193	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130429853253	MUSHTAQUE AHMED SHAIKH	H.NO.111 BLOCK D I LATIFABAD	LCY	00780030868401	PLS				PKR				24.00		17-Jun-2008	
63194	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540307952343	MUHAMMAD YASIN LAKHO	GOTH LAKHABAD DEH JAMAL K	LCY	00780031013201	PLS				PKR				1,631.95		26-Sep-2008	
63195	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	3320150087491	SYED SARFRAZ HUSSAIN	VILLAGE DERA ALTAF HUSSAIN	LCY	00780031210201	PLS				PKR				0.16		18-Mar-2008	
63196	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540133180539	MUHAMMAD URIS GINCHIO	AL MANSOOR MEDICAL STORE	LCY	00780031231101	PLS				PKR				309.07		9-Feb-2008	
63197	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540245885973	GHULAM NABI S/O ABDUL-REHMAN BROHI	DEH 10 NUSRAT VILLAGE THAR	LCY	00787000088201	PLS				PKR				5,953.31		22-Apr-2008	
63198	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4420257619665	BHAGWAN DAS & TEEKAM DAS	FLATE NO.13 GOLWALA COMPL	LCY	00787000103701	PLS				PKR				812.48		7-Jul-2008	
63199	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4320471238417	SALAHUDDIN TUNIO S/O ABDUL FATEH	E-165 WAPDA COLONY T.P.S G	LCY	00787900008801	PLS				PKR				100.54		26-Aug-2008	
63200	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540250039663	FATEH MUHAMMAD S/O ALI MURAD	DEH 31 DAD FATEH MUHAMMA	LCY	00787900094701	PLS				PKR				334.30		7-Aug-2008	
63201	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540292605333	HUSSAIN BUX S/O AULADI UNAR	DEH 31 NUSRAT POST OFFICE	LCY	00787900117201	PLS				PKR				6,059.99		28-Jul-2008	
63202	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540186286151	ALLAH BUX DAHRI,SALMA REHMAN,AIJAZ	BANGLOW NO.D 30 HOUSING S	LCY	00787900134901	PLS				PKR				1,773.86		30-Aug-2008	
63203	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540363746980	HOOR D/O SUNHERO KHAN	GOTH POST OFFICE HASSAN J	LCY	00787900141401	PLS				PKR				329.39		18-Sep-2008	
63204	0079	SHAHDADKOT	SUKKUR	SD	4320641274995	MR MANZOOR AHMED	WAPDA HOUSE SHAHDADKOT	LCY	00790006055801	PLS				PKR				256.93		6-Jun-2008	
63205	0079	SHAHDADKOT	SUKKUR	SD	4340403409177	MR KHADIM HUSSAIN S/O SUHINO KHAN	VILLAGE MITHA KHAN MASTOI	LCY	00790006159801	PLS				PKR				2,605.69		17-Jan-2008	
63206	0079	SHAHDADKOT	SUKKUR	SD	0042660106141	MR GHULAM SARWAR S/O MORE BURIRO	C/O MOHAMMAD ISMAIL SHAIK	LCY	00790006172101	PLS				PKR				93,625.48		25-Aug-2007	
63207	0079	SHAHDADKOT	SUKKUR	SD	4320605514057	MR GHULAM SARWAR S/O YAR MUHD	GOTH ITBAR KHAN CHANDIO P	LCY	00790006449401	PLS				PKR				969.87		5-Apr-2008	
63208	0079	SHAHDADKOT	SUKKUR	SD	4320644259937	QAISAR KHAN S/O RASOOL BUX	VILLAGE BAMBHO KHAN BAHT	LCY	00790007541001	PLS				PKR				241.02		27-Dec-2007	
63209	0079	SHAHDADKOT	SUKKUR	SD	9030801020021	MUSTAFA KARAM S/O KARAM KHAN	C/O MUNEER AHMED SOLANGI	LCY	00790007813201	PLS				PKR				45,977.46		26-Aug-2008	
63210	0079	SHAHDADKOT	SUKKUR	SD	4320483375719	MR ALLAH BUX S/O KHATTA KHAN	VILLAGE MITHA KHAN MASTOI	LCY	00790008014701	PLS				PKR				7,354.01		24-Sep-2007	
63211	0079	SHAHDADKOT	SUKKUR	SD	4320438545977	SHAH NAWAZ S/O MOHAMMAD HAYAT	MUMTAZ CHOWK SHAHDADKO	LCY	00790008232601	PLS				PKR				1,741.20		3-Sep-2008	
63212	0079	SHAHDADKOT	SUKKUR	SD	4340403453249	RAJIB ALI S/O SHAHNAWAZ	VILLAGE ALI GOHAR KHOSO P	LCY	00790008246401	PLS				PKR				9,438.18		16-May-2008	
63213	0079	SHAHDADKOT	SUKKUR	SD	4340403590779	DEEDAR ALI S/O MOHAMMAD HASSAN	VILLAGE PATHAN P-O BEHRAM	LCY	00790009151601	PLS				PKR				0.01		3-Jul-2008	
63214	0079	SHAHDADKOT	SUKKUR	SD	0042694098511	MUKHTIAR ALI S/O MOHAMMAD USMAN	C/O QADIR BUX SOLANGI NEAR	LCY	00790009474301	PLS				PKR				66,716.40		6-Oct-2007	
63215	0079	SHAHDADKOT	SUKKUR	SD	4320620823009	SHAFAQAT ALI S/O BAKHT ALI KHOSO	GOTH P-O DHING SHARIF TALK	LCY	00790009819001	PLS				PKR				2,939.19		23-Jun-2008	
63216	0079	SHAHDADKOT	SUKKUR	SD	4320620230662	MST HARRI BAI W/O JIAND MAL	H NO 642 643 MUKHTIAR KAR C	LCY	00790010362001	PLS				PKR				65,643.09		22-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63217	0079	SHAHDADKOT	SUKKUR	SD	4210139465063	HABIBULLAH S/O GHULAM QADIR	DRIB MOHALLA TALKA SHAHDA	LCY	00790010434701	PLS				PKR				9,987.81		13-Jun-2008	
63218	0079	SHAHDADKOT	SUKKUR	SD	4320620714543	JAWAID HUSSAIN S/O AHMED KHAN	GOTH CHAKYANI TALKA SHAHD	LCY	00790010511901	PLS				PKR				222.29		28-Nov-2007	
63219	0079	SHAHDADKOT	SUKKUR	SD	4320698316083	SHOUEB REHMAN S/O ABDUL SATTAR	ABDUL JABBAR SHAIKH WAKE	LCY	00790010576201	PLS				PKR				0.01		8-Sep-2008	
63220	0079	SHAHDADKOT	SUKKUR	SD	4320685333487	GHULAM MUSTAFA S/O ALI NAWAZ	GOTH BANGLOWJEE BAIG TAL	LCY	00790010589201	PLS				PKR				7,108.96		30-Aug-2008	
63221	0079	SHAHDADKOT	SUKKUR	SD	4320568396953	GHULAM ABBAS S/O GHULAMULAH LEGHARI	VILLGAGE GARHI KHUDA BUX	LCY	00790010591201	PLS				PKR				0.04		8-Sep-2008	
63222	0079	SHAHDADKOT	SUKKUR	SD	0042692007977	AHMED ALI S/O PIYRO KHAN	HEARABAD MOHALLA SHAHDA	LCY	00790010623801	PLS				PKR				0.30		8-Sep-2008	
63223	0079	SHAHDADKOT	SUKKUR	SD	4320686802879	ALI BUX S/O MOHAMMAD UMAR	VILLAGE SILRA P-O SHAHDADK	LCY	00790010629701	PLS				PKR				2.52		8-Sep-2008	
63224	0079	SHAHDADKOT	SUKKUR	SD	0042673095461	MR. SHAHID HUSSAIN S/O QADIR BUX	HOUSE NO.72 ROTOO MOTOO	LCY	00790010647101	PLS				PKR				4.65		8-Sep-2008	
63225	0079	SHAHDADKOT	SUKKUR	SD	4320607726481	MUMTAZ ALI S/O AHMED NAWAZ	GOTH ALI JAN MAGSI TALKA SH	LCY	00790010680601	PLS				PKR				0.65		8-Sep-2008	
63226	0079	SHAHDADKOT	SUKKUR	SD	0042241070103	ASHOK KUMAR S/O HARJAS MALL	LAL CHAND MOHALLA NAUDER	LCY	00790010692801	PLS				PKR				0.04		8-Sep-2008	
63227	0079	SHAHDADKOT	SUKKUR	SD	0042648008258	ALI MOHAMMAD S/O MOHD RAHIM	DRIB MOHALLA SHAHDADKOT	LCY	00790010757401	PLS				PKR				1.44		8-Sep-2008	
63228	0079	SHAHDADKOT	SUKKUR	SD	0042690136560	MOHAMMAD ASHRAF S/O SABZAL KHAN	MOHALLA AMAN KHAN SHAHDA	LCY	00790010763701	PLS				PKR				1.44		8-Sep-2008	
63229	0079	SHAHDADKOT	SUKKUR	SD	4320621927025	TARIQUE S/O HAJI UMAID ALI	GOTH AHMED NAWAZ MAGSI P	LCY	00790010790901	PLS				PKR				7,006.86		8-Sep-2008	
63230	0079	SHAHDADKOT	SUKKUR	SD	0042690141421	MASHOOQE ALI S/O ABDUL RASHID	GOTH SILRA P-O TALKA SHAHD	LCY	00790010815301	PLS				PKR				12.88		8-Sep-2008	
63231	0079	SHAHDADKOT	SUKKUR	SD	0042665171629	RAJIB ALI S/O ABDUL WAHID BHUTTO	GOTH HAJI MOHAMMAD KHOSA	LCY	00790010822401	PLS				PKR				12.88		8-Sep-2008	
63232	0079	SHAHDADKOT	SUKKUR	SD	4320419799919	GHULAM ASGHAR S/O SHAH NAWAZ	GOTH RAIS ALI GOHAR P/O MIR	LCY	00790010838901	PLS				PKR				3,291.62		13-Sep-2008	
63233	0079	SHAHDADKOT	SUKKUR	SD	4269200051105	MR RAFIQUE ALI S/O JHANGAL KHAN	MASAN MUHALLAH SHAHDAD K	LCY	00790010841701	PLS				PKR				1.09		8-Sep-2008	
63234	0079	SHAHDADKOT	SUKKUR	SD	0060774304345	NADEEM HUSSAIN S/O DALEEL	STREET MITHAL KHAN MUGHE	LCY	00790010842501	PLS				PKR				1.39		8-Sep-2008	
63235	0079	SHAHDADKOT	SUKKUR	SD	4269000140217	MST BUDHI W/O DOST ALI	NEAR CIVIL HOSPITAL SHAHDA	LCY	00790010862601	PLS				PKR				2.54		8-Sep-2008	
63236	0079	SHAHDADKOT	SUKKUR	SD	4268500105299	MST FARADA W/O MOHD CHUTAL	H NO 158A MUHALLAH HEERAB	LCY	00790010863401	PLS				PKR				7.26		8-Sep-2008	
63237	0079	SHAHDADKOT	SUKKUR	SD	0042485063691	RAHIM BUX S/O MOHAMMAD USMAN	GOTH AHMADI TUNIA P-O TALK	LCY	00790010868501	PLS				PKR				7.99		8-Sep-2008	
63238	0079	SHAHDADKOT	SUKKUR	SD	0051692392386	ABDUL SHAHID S/O YAR MOHAMMAD	SHEZAN HOTAL KOTO MOTO C	LCY	00790010883501	PLS				PKR				0.65		8-Sep-2008	
63239	0079	SHAHDADKOT	SUKKUR	SD	0042655059529	ABDUL GHANI S/O YAR MOHAMMAD	GOTH ALLAH BUX BHATTI P-O S	LCY	00790010887801	PLS				PKR				1.22		8-Sep-2008	
63240	0079	SHAHDADKOT	SUKKUR	SD	4320620933813	KHALID HUSSAIN S/O ABDUL KARIM	H NO 242 NEAR ALI NAWAZ KH	LCY	00790010897301	PLS				PKR				1.14		8-Sep-2008	
63241	0079	SHAHDADKOT	SUKKUR	SD	4320453374823	ANWAR ALI	VILLAGE NABI BUX KHOSO TAL	LCY	00790010908101	PLS				PKR				383.93		25-Jun-2008	
63242	0079	SHAHDADKOT	SUKKUR	SD	4320653773379	LATIF AKBAR SHAIKH	H.NO.1293-82 MOHULLA SHAIK	LCY	00790010935101	PLS				PKR				4.37		8-Sep-2008	
63243	0079	SHAHDADKOT	SUKKUR	SD	4320620885283	ALI MOHAMMED SOOMRO	SIDIQUI MADARSA ROAD SHAH	LCY	00790010943001	PLS				PKR				3.11		8-Sep-2008	
63244	0079	SHAHDADKOT	SUKKUR	SD	4320675569391	NAWAB ALI KAMBOH	H-NO-187 IMDAD HUSSAIN ROA	LCY	00790010953601	PLS				PKR				534.59		3-May-2008	
63245	0079	SHAHDADKOT	SUKKUR	SD	4340603664893	KARAM HUSSAIN HARRO	H-NO-2653/181 HARO STREET N	LCY	00790010954401	PLS				PKR				2.52		8-Sep-2008	
63246	0079	SHAHDADKOT	SUKKUR	SD	4320698971501	SABIR HUSSAIN HARO	HARRA STREET NEAR QUBO B	LCY	00790010955201	PLS				PKR				2.52		8-Sep-2008	
63247	0079	SHAHDADKOT	SUKKUR	SD	4340603502701	MR_YAR MUHAMMAD SIYAL	MASSAN MUHLLA NEAR QUBO	LCY	00790010957901	PLS				PKR				2.52		8-Sep-2008	
63248	0079	SHAHDADKOT	SUKKUR	SD	4340603528469	GHULAM HYDER HARRO	H/NO 2660/82 KUMBAR MOHAL	LCY	00790010959501	PLS				PKR				2.52		8-Sep-2008	
63249	0079	SHAHDADKOT	SUKKUR	SD	4320411478009	MANZOOR ALI MEHASOR	GOTH DEH DEHGANO MAHASO	LCY	00790010999701	PLS				PKR				6.40		8-Sep-2008	
63250	0079	SHAHDADKOT	SUKKUR	SD	4320289972295	RASOOL BUX S/O ALLAH BUX MUGHERI	OFFICER ZARAI TARAQUAITI BA	LCY	00790011010901	PLS				PKR				118.37		6-Aug-2008	
63251	0079	SHAHDADKOT	SUKKUR	SD	4320691163298	ZEB UN NISA D/O LAL MUHAMMAD	C/O MIAN ATTA MUHAMMAD DA	LCY	00790011011701	PLS				PKR				1.33		8-Sep-2008	
63252	0079	SHAHDADKOT	SUKKUR	SD	4320687588223	ABDUL QAYOOM SHAIKH	HOUSE N/O 559 HABIB MASJID	LCY	00790011020401	PLS				PKR				23.76		3-Sep-2008	
63253	0079	SHAHDADKOT	SUKKUR	SD	4320483519919	ZAFAR ALI MASTOI	GOTH NABI BUX MASTOI P/O M	LCY	00790011025501	PLS				PKR				23.49		11-Sep-2008	
63254	0079	SHAHDADKOT	SUKKUR	SD	4320640542027	MOHAMMAD YOUSIF S/O HABIBULLAH	NASIRABAD MOHALLA SHAHDA	LCY	00790011028701	PLS				PKR				1.31		8-Sep-2008	
63255	0079	SHAHDADKOT	SUKKUR	SD	4320430604169	ZAHID HUSSAIN S/O GH MOHAMMAD	GOTH KARIRA POST OFFICE BI	LCY	00790011033401	PLS				PKR				1.31		8-Sep-2008	
63256	0079	SHAHDADKOT	SUKKUR	SD	4320620869823	BAKHAT HUSSAIN S/O WAZIR ALI	VILLAGE MIRZA KHAN JAGERA	LCY	00790011045601	PLS				PKR				1.41		8-Sep-2008	
63257	0079	SHAHDADKOT	SUKKUR	SD	4320675396279	MUKHTIAR AHMED S/O MOHD AMIN	VILLAGE MIR KARAM KHAN BR	LCY	00790011048001	PLS				PKR				1.03		8-Sep-2008	
63258	0079	SHAHDADKOT	SUKKUR	SD	4320673135595	MOHAMMAD NOOR S/O RAHMAIL KHAN	VILLAGE YAR MOHAMMAD BRO	LCY	00790011052701	PLS				PKR				0.44		8-Sep-2008	
63259	0079	SHAHDADKOT	SUKKUR	SD	4320632098657	MIR SIKANDAR HYAT MROHI	GOTH MIR KARAM KHAN BROH	LCY	00790011054301	PLS				PKR				5,051.63		6-Aug-2008	
63260	0079	SHAHDADKOT	SUKKUR	SD	4320313710145	JAMEEL AHMED CHANDIO	VILLAGE SAHIB KHAN CHANDI	LCY	00790011060601	PLS				PKR				45.61		25-Jan-2008	
63261	0079	SHAHDADKOT	SUKKUR	SD	4310298235175	MOHAMMAD AKRAM RIND	DANGR MOHALLAH JECOBABA	LCY	00790011064901	PLS				PKR				2.52		8-Sep-2008	
63262	0079	SHAHDADKOT	SUKKUR	SD	4320681333625	JAVEED ALI S/O GHULAM QADIR	HOUSE NO 24 DRIB MOHALLAH	LCY	00790011066501	PLS				PKR				2.68		8-Sep-2008	
63263	0079	SHAHDADKOT	SUKKUR	SD	4320620818663	ABDUL REHMAN ALIAS SAIFULLAH	VILLAGE KHABAR TALKA MIRO	LCY	00790011067301	PLS				PKR				0.73		8-Sep-2008	
63264	0079	SHAHDADKOT	SUKKUR	SD	4320620815741	RASHEEDULLAH BROHI	C/O DEPTI DISTT OFFICER CO	LCY	00790011068101	PLS				PKR				0.78		8-Sep-2008	
63265	0079	SHAHDADKOT	SUKKUR	SD	4340605654272	MST ZAHIDA W/O NIZAMUDDIN	DRIB MOHALLA SHAHDADKOT	LCY	00790011085801	PLS				PKR				6.73		26-Feb-2008	
63266	0079	SHAHDADKOT	SUKKUR	SD	4320668020045	SADARDIN S/O NOORULLAH KHOSO	VILLAGE SOFI MOHAMMAD BUX	LCY	00790011103501	PLS				PKR				141.75		10-May-2008	
63267	0079	SHAHDADKOT	SUKKUR	SD	4320612401209	ATTA MOHAMMAD S/O MOHAMMAD YOUSIF	VILLAGE MIR HASSAN KHOSO M	LCY	00790011104301	PLS				PKR				119.48		19-Jul-2008	
63268	0079	SHAHDADKOT	SUKKUR	SD	4320648511811	ABDUL FATTAH S/O GUL MOHAMMAD	VILLAGE KOR DATO P-O SHAHD	LCY	00790011110601	PLS				PKR				3.75		8-Sep-2008	
63269	0079	SHAHDADKOT	SUKKUR	SD	4320633959433	INTIZAR ALI S/O GHULAM SARWER	HOSE NO 19 NEAR JALBANI CH	LCY	00790011115701	PLS				PKR				168.71		17-Jun-2008	
63270	0079	SHAHDADKOT	SUKKUR	SD	4320490635459	AIJAZ ALI S/O ALI HASSAN	VILLAGE BEHRAM P-O TALKA M	LCY	00790011116501	PLS				PKR				5.78		8-Sep-2008	
63271	0079	SHAHDADKOT	SUKKUR	SD	4320162383555	MUMTAZ ALI LAKHAIR	GOVT GIRLS COLLEGE SHAHD	LCY	00790011122801	PLS				PKR				2.41		8-Sep-2008	
63272	0079	SHAHDADKOT	SUKKUR	SD	4320656991745	IMDAD ALI S/O MOHAMMAD MALOOK	PRIMARY SCHOOL YAR MOHAN	LCY	00790011123601	PLS				PKR				50.53		15-May-2008	
63273	0079	SHAHDADKOT	SUKKUR	SD	4320616949299	MOHAMMAD ALI S/O LAL BUX	VILLAGE SHAHPUR JAMALI P-O	LCY	00790011126001	PLS				PKR				1.42		8-Sep-2008	
63274	0079	SHAHDADKOT	SUKKUR	SD	4320438323257	WAHID BUX S/O GHULAM QADIR	VILLAGE BERO KHAN KHOSO P	LCY	00790011131501	PLS				PKR				8.54		8-Sep-2008	
63275	0079	SHAHDADKOT	SUKKUR	SD	4320374188691	GHULAM ALI S/O ABDUL HAKEEM	GHARI KHAIRO ROAD SHAHDA	LCY	00790011146101	PLS				PKR				0.11		8-Sep-2008	
63276	0079	SHAHDADKOT	SUKKUR	SD	4320647951043	LAL BUX S/O JUMA KHAN	GARIBABAD MOHALLA SHAHDA	LCY	00790011155901	PLS				PKR				2.52		8-Sep-2008	
63277	0079	SHAHDADKOT	SUKKUR	SD	4320661869049	JAVAID AHMED S/O RAZA MOHAMMAD	H NO 591 DARGAH SHARIF ROA	LCY	00790011162701	PLS				PKR				7.26		8-Sep-2008	
63278	0079	SHAHDADKOT	SUKKUR	SD	4320620887033	QAMARUDDIN S/O SHAMASUDDIN	SOOMRA STREET DRIB MOHAL	LCY	00790011165401	PLS				PKR				0.24		8-Sep-2008	
63279	0079	SHAHDADKOT	SUKKUR	SD	4320663226973	SARDAR ALI S/O NOOR AHMED	SOOMRA STREET DRIB MOHAL	LCY	00790011166201	PLS				PKR				1.78		8-Sep-2008	
63280	0079	SHAHDADKOT	SUKKUR	SD	4320638639801	ABDULLAH S/O ALI DOST SOLANGI	VILLAGE HAJI DHANI BUX BRO	LCY	00790011185501	PLS				PKR				1.68		8-Sep-2008	
63281	0079	SHAHDADKOT	SUKKUR	SD	4320642167269	ABDULLAH S/O JURIAL SHAH	GOVERMENT DEGREE COLLAG	LCY	00790011194201	PLS				PKR				92.28		13-Aug-2008	
63282	0079	SHAHDADKOT	SUKKUR	SD	4320640488217	MANZOOR HUSSAIN S/O MOULA BUX	VILLAGE MOHAMMAD AZAM BR	LCY	00790011198501	PLS				PKR				109.72		6-Aug-2008	
63283	0079	SHAHDADKOT	SUKKUR	SD	4320644611137	KHALIL UR REHMAN S/O MOHD SALEH	VILLAGE MOHAMMAD AZAM P/O	LCY	00790011201601	PLS				PKR				57.55		19-Jul-2008	
63284	0079	SHAHDADKOT	SUKKUR	SD	4320402027481	ARBAB ALI SO IMAMDIN TUNIO	GOVT PRIMARY SCHOOL NEAR	LCY	00790011205901	PLS				PKR				2.17		8-Sep-2008	
63285	0079	SHAHDADKOT	SUKKUR	SD	4320235578795	RAFIQUE AHMED S/O GH MUHD SHAMBRN	GOVT COLLEGE BY PASS ROA	LCY	00790011210301	PLS				PKR				0.76		8-Sep-2008	
63286	0079	SHAHDADKOT	SUKKUR	SD	4320619977191	MANZOOR ALI S/O MUHRAM ALI	MOHALLA BAQARABAD SHAHD	LCY	00790011220901	PLS				PKR				3.19		8-Sep-2008	
63287	0079	SHAHDADKOT	SUKKUR	SD	4320621250157	HABIBULLAH S/O ABDUL GHAFOOR	NEAR SDM OFFICE ALLAHABAD	LCY	00790011222501	PLS				PKR				1.35		8-Sep-2008	
63288	0079	SHAHDADKOT	SUKKUR	SD	4320634009789	RAHIB HUSSAIN S/O GHULAM MOHAMMAD	HEARABAD MOHALLA SHAHDA	LCY	00790011224101	PLS				PKR				0.07		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63289	0079	SHAHDADKOT	SUKKUR	SD	4320695964121	NAZIR AHMED S/O KHAIR MOHAMMAD	MOHALLA TAQI SHAH DRIB MO	LCY	00790011226801	PLS				PKR				1.14		8-Sep-2008	
63290	0079	SHAHDADKOT	SUKKUR	SD	4330452657403	ABDUL SHAKOOR S/O MOHD USMAN	HESCO OFFICE DISTT SHAHDA	LCY	00790011231201	PLS				PKR				11.44		8-Sep-2008	
63291	0079	SHAHDADKOT	SUKKUR	SD	4320372064935	IMMAD AHMED S/O MANZOOR AHMED	H NO 1875/A NEAR AZEEM SHA	LCY	00790011234701	PLS				PKR				0.43		8-Sep-2008	
63292	0079	SHAHDADKOT	SUKKUR	SD	4320374308297	ABDUL LATIF S/O GHULAM QADIR	JALBANI HOUSE NEAR YOUTH	LCY	00790011236301	PLS				PKR				1.17		8-Sep-2008	
63293	0079	SHAHDADKOT	SUKKUR	SD	4330342357953	MAZHAR ALI S/O GHULAM RASOOL	SETHAR MOHALLA P-O CHAK T	LCY	00790011237101	PLS				PKR				2.32		8-Sep-2008	
63294	0079	SHAHDADKOT	SUKKUR	SD	4320515151941	QURBAN ALI S/O GHULAM RASOOL	VILLAGE AZAT JI WANDH P-O N	LCY	00790011238101	PLS				PKR				0.73		8-Sep-2008	
63295	0079	SHAHDADKOT	SUKKUR	SD	0042391006172	AMJAD ALI S/O MOHAMMAD RAMZAN	HESCO OFFICE DISTT SHAHDA	LCY	00790011239801	PLS				PKR				1.29		8-Sep-2008	
63296	0079	SHAHDADKOT	SUKKUR	SD	4320686241425	MOHAMMAD USMAN S/O AZIZULLAH	VILLAGE SILRA P-O DISTT SHA	LCY	00790011248501	PLS				PKR				1.00		8-Sep-2008	
63297	0079	SHAHDADKOT	SUKKUR	SD	4320363256891	KHALID HUSSAIN S/O MOHD HASSAN	VILLAGE KANGO P-O TALKA MI	LCY	00790011255601	PLS				PKR				3.37		8-Sep-2008	
63298	0079	SHAHDADKOT	SUKKUR	SD	4320694000161	MUSHTAQ ALI S/O JAN MOHAMMAD	DRIB MOHALLA NOORANI MAS	LCY	00790011256401	PLS				PKR				1.31		8-Sep-2008	
63299	0079	SHAHDADKOT	SUKKUR	SD	4320620885849	HABIBULLAH S/O SARDAR ALI JAMALI	DARGAH SHARIF ROAD DISTT S	LCY	00790011257201	PLS				PKR				72.95		3-May-2008	
63300	0079	SHAHDADKOT	SUKKUR	SD	4320669614261	ASHIQUE ALI S/O JAN MOHAMMAD	H NO 252 DRIB MOHALLA DISTT	LCY	00790011265101	PLS				PKR				2.27		8-Sep-2008	
63301	0079	SHAHDADKOT	SUKKUR	SD	4320641415229	ABDUL QAYOOM S/O ABDUL FATAH	MOHALLA HAJI HAROON KHAN	LCY	00790011270601	PLS				PKR				0.65		8-Sep-2008	
63302	0079	SHAHDADKOT	SUKKUR	SD	4320620161241	GHULAM ALI S/O DAD MOHAMMAD	NEAR MUKHTIAR CAR OFFICE	LCY	00790011272201	PLS				PKR				1.90		8-Sep-2008	
63303	0079	SHAHDADKOT	SUKKUR	SD	4320698058543	GHULAM HUSSAIN S/O GAJI BUX KHOSO	VILLAGE MOHAMMAD PARYAL	LCY	00790011274901	PLS				PKR				186.55		5-Jun-2008	
63304	0079	SHAHDADKOT	SUKKUR	SD	4320620888445	SOOBHO S/O QADIR BUX UMRANI	VILLAGE CHAKYANI P-O DISTT	LCY	00790011279601	PLS				PKR				7.34		8-Sep-2008	
63305	0079	SHAHDADKOT	SUKKUR	SD	4320399775593	MUNIR AHMED S/O MOHAMMAD ANWAR	NAZAR MOHALLA DISTT LARKA	LCY	00790011282801	PLS				PKR				2.59		8-Sep-2008	
63306	0079	SHAHDADKOT	SUKKUR	SD	4320664002359	ABDUL KARIM S/O BAKHAR KHAN	VILLAGE KARIM BUX BROHI P-O	LCY	00790011283601	PLS				PKR				89.25		19-Jul-2008	
63307	0079	SHAHDADKOT	SUKKUR	SD	4320605290219	ABDUL SATTAR S/O TAJ MOHAMMAD	SAIFULLAH COLONEY DISTT SH	LCY	00790011285201	PLS				PKR				0.60		8-Sep-2008	
63308	0079	SHAHDADKOT	SUKKUR	SD	4320395790461	BADAL KHAN S/O MOHAMMAD KHAN	MOHALLA ABDUL RAHIM BALOU	LCY	00790011287901	PLS				PKR				7.29		8-Sep-2008	
63309	0079	SHAHDADKOT	SUKKUR	SD	4230120681467	BASHIR AHMED S/O GHOUS BUX CHANNA	FLAT NO 111 MARYAM COPMLE	LCY	00790011289501	PLS				PKR				1.31		8-Sep-2008	
63310	0079	SHAHDADKOT	SUKKUR	SD	4320646954713	ABDULLAH S/O IMAM BUX TUNIO	GOVERMENT PRIMARY SCHOO	LCY	00790011290701	PLS				PKR				2.27		8-Sep-2008	
63311	0079	SHAHDADKOT	SUKKUR	SD	4320659805085	QUTAB ALI S/O BAWAL SHAH	VILLAGE SOBDAR MASTOI P-O	LCY	00790011291501	PLS				PKR				2.52		8-Sep-2008	
63312	0079	SHAHDADKOT	SUKKUR	SD	4320620865671	SHABIR HUSSAIN S/O MUNWAR HUSSAIN	TUNIO MOHALLA STATION ROA	LCY	00790011292301	PLS				PKR				1.14		8-Sep-2008	
63313	0079	SHAHDADKOT	SUKKUR	SD	4320654611277	NASRULLAH S/O MUHAMMAD LONG	AKBAR SHAH STREET DRIB MO	LCY	00790011297401	PLS				PKR				90.51		18-Apr-2008	
63314	0079	SHAHDADKOT	SUKKUR	SD	4320620820699	GHULAM YASIN S/O ABDUL RAZAQUE	VILLAGE MIR KARAM KHAN BR	LCY	00790011302101	PLS				PKR				150.92		11-Jul-2008	
63315	0079	SHAHDADKOT	SUKKUR	SD	4130390785497	MANZOOR AHMED S/O MOHAMMAD SALEH	HERABAD MOHALLA DISTT SHA	LCY	00790011306401	PLS				PKR				9.70		8-Sep-2008	
63316	0079	SHAHDADKOT	SUKKUR	SD	4320640380540	MST TARO W/O PIRTHI	NEAR GIRLS HIGH SCHOOL H N	LCY	00790011310001	PLS				PKR				12.70		8-Sep-2008	
63317	0079	SHAHDADKOT	SUKKUR	SD	4320674170462	MST AZEEMAN W/O QURBAN ALI	TEACHER GOVT.PRIMERY GIRL	LCY	00790011314301	PLS				PKR				70.08		8-Jan-2008	
63318	0079	SHAHDADKOT	SUKKUR	SD	4320652354459	MIAN NOOR MOHD S/O ABDUL RAUF	H NO 405 DARGAH SHARIF MO	LCY	00790011315101	PLS				PKR				2.17		8-Sep-2008	
63319	0079	SHAHDADKOT	SUKKUR	SD	4320659201959	MOHAMMAD ALI S/O MOHAMMAD UMAR	VILLAGE MOHAMMAD ACHAR B	LCY	00790011343101	PLS				PKR				333.66		21-Jan-2008	
63320	0079	SHAHDADKOT	SUKKUR	SD	4320605862477	MUKHTIAR AHMED S/O MOHD QASIM	H NO 164 SOOMRA MOHALLA D	LCY	00790011344001	PLS				PKR				111.89		22-Jan-2008	
63321	0079	SHAHDADKOT	SUKKUR	SD	4320620893421	MOHAMMAD IQBAL	VILLAGE DEVRRA, P.O.KAMBER	LCY	00790011345801	PLS				PKR				3.75		8-Sep-2008	
63322	0079	SHAHDADKOT	SUKKUR	SD	4320489983859	KHAN MOHAMMAD S/O DUR MOHD MASTOI	VILLAGE DUR MOHAMMAD MAS	LCY	00790011357401	PLS				PKR				916.38		28-Mar-2008	
63323	0079	SHAHDADKOT	SUKKUR	SD	4320662610465	KHADIM HUSSAIN S/O DUR MOHDAMMAD	IMDAD HUSSAIN KHUHAWAR M	LCY	00790011361601	PLS				PKR				0.17		8-Sep-2008	
63324	0079	SHAHDADKOT	SUKKUR	SD	4320620838573	NIZAMUDDIN S/O ABDUL KARIM	ABDUL JABBAR SHAIKH WAKE	LCY	00790011365901	PLS				PKR				24.44		23-Apr-2008	
63325	0079	SHAHDADKOT	SUKKUR	SD	4320629709905	DIN MOHAMMAD S/O ALLAH BUX	LATIFABAD MOHALLA NEAR DE	LCY	00790011370301	PLS				PKR				1.31		8-Sep-2008	
63326	0079	SHAHDADKOT	SUKKUR	SD	4320675491229	MOHAMMAD HASSAN S/O ALI GOHAR	VILLAGE SADDIQE ALI JUNIJO	LCY	00790011372101	PLS				PKR				1.31		8-Sep-2008	
63327	0079	SHAHDADKOT	SUKKUR	SD	4320690651143	ZAREEN KHAN S/O DIN MUHAD BROHI	GOVT HIGH SEC SCHOOL QUB	LCY	00790011376201	PLS				PKR				5.62		8-Sep-2008	
63328	0079	SHAHDADKOT	SUKKUR	SD	4320681544971	MUNIR AHMED S/O GH HUSSAIN MAGSI	FAIZ MUHAMMAD KHARAL CITY	LCY	00790011378901	PLS				PKR				2.33		8-Sep-2008	
63329	0079	SHAHDADKOT	SUKKUR	SD	4320642805221	AYAZ ALI S/O GH QADIR CHALGHERI	FAIZ ELLAHI DRIB MUHULLA SH	LCY	00790011380901	PLS				PKR				26.54		14-May-2008	
63330	0079	SHAHDADKOT	SUKKUR	SD	4320664035079	ZULFIQAR ALI S/O SHAH MUHAMMAD	C/O SIRAI SAJJAD SOOMRO P.O	LCY	00790011386801	PLS				PKR				1.32		8-Sep-2008	
63331	0079	SHAHDADKOT	SUKKUR	SD	4320659271107	GHULAM HUSSAIN S/O SORANG KHATIAN	VILLAGE AITBAR KHAN CHAND	LCY	00790011391201	PLS				PKR				0.40		8-Sep-2008	
63332	0079	SHAHDADKOT	SUKKUR	SD	4550296629027	IMAMDIN S/O HIDAYAT ALI	NEAR RAILWAY STATION SIJAW	LCY	00790011393901	PLS				PKR				112.13		7-Aug-2008	
63333	0079	SHAHDADKOT	SUKKUR	SD	4320673009147	MOHAMMAD SAFAR S/O MOHD PARYAL	VILL. & P.O QUBO SAEED KHAN	LCY	00790011395501	PLS				PKR				0.69		8-Sep-2008	
63334	0079	SHAHDADKOT	SUKKUR	SD	4340605646880	MST WAZIRAN W/O ALI NAWAZ	AKBAR ALI SHAH MOHALLA SH	LCY	00790011397101	PLS				PKR				1.42		8-Sep-2008	
63335	0079	SHAHDADKOT	SUKKUR	SD	4320665807383	ALI GOHAR S/O ALI KHAN BROHI	VILLAGE MUHAMMAD NAWAZ B	LCY	00790011398901	PLS				PKR				2.67		8-Sep-2008	
63336	0079	SHAHDADKOT	SUKKUR	SD	4320662303645	SHABIR HUSSAIN S/O LONG KHAN	VILLAGE LONG KHAN RAHOJA	LCY	00790011403701	PLS				PKR				146.37		15-May-2008	
63337	0079	SHAHDADKOT	SUKKUR	SD	4340603395083	MANZOOR ALI S/O MOHAMMAD WARIS	H NO 122 HERABAD MOHALLA	LCY	00790011405301	PLS				PKR				5.32		8-Sep-2008	
63338	0079	SHAHDADKOT	SUKKUR	SD	4320677399853	GHULAM HUSSAIN S/O MOHAMMAD MOSSA	GARIABAD MOHALLA DISTT SH	LCY	00790011409601	PLS				PKR				1.41		8-Sep-2008	
63339	0079	SHAHDADKOT	SUKKUR	SD	4340603441025	MUMTAZ ALI S/O MOHAMMAD SOOMOR	VILLAGE SANGER BHATTI P-O	LCY	00790011411601	PLS				PKR				2.52		8-Sep-2008	
63340	0079	SHAHDADKOT	SUKKUR	SD	4320610369297	IMDAD HUSSAIN S/O GHULAM QADIR	MOHALLA BAQAR ABAD SHAHD	LCY	00790011481401	PLS				PKR				2.08		8-Sep-2008	
63341	0079	SHAHDADKOT	SUKKUR	SD	4320414235301	SHER KHAN S O SHARAF UDDIN	VILLAGE SHER KHAN ISRAN TA	LCY	00790011487301	PLS				PKR				1.66		8-Sep-2008	
63342	0079	SHAHDADKOT	SUKKUR	SD	4320633526669	MUHAMMAD BAQA S/O GUL HASSAN	HEERABAD MOHALLA SHAHDA	LCY	00790011493601	PLS				PKR				12.70		8-Sep-2008	
63343	0079	SHAHDADKOT	SUKKUR	SD	4320646632777	SHAHMEER KHAN S/O WAZIR ALI KHAN	NEAR SDM OFFICE SHAHDADK	LCY	00790011494401	PLS				PKR				2.39		8-Sep-2008	
63344	0079	SHAHDADKOT	SUKKUR	SD	4320627723101	ALI AKBAR S/O GUL BEG BALOCH	VILLAGE MITHAL MAGSI P.O QU	LCY	00790011495201	PLS				PKR				1,342.41		4-Jun-2007	
63345	0079	SHAHDADKOT	SUKKUR	SD	4340603484353	HAZOOR BUX S O PARYALMENO	VILLAGE MENA P.O CHAKYANI	LCY	00790011509301	PLS				PKR				5,347.63		16-Feb-2007	
63346	0079	SHAHDADKOT	SUKKUR	SD	4320608533453	ALI NAWAZ S O MOHAMMAD SADDIQU E	NOUKAR MUHLLA DRIB SHD KO	LCY	00790011518001	PLS				PKR				8.78		8-Sep-2008	
63347	0079	SHAHDADKOT	SUKKUR	SD	4320691781687	MUNWARALI S O ANWAR ALI JONIJO	VILLAGE UMEED ALI JONIJO P	LCY	00790011521901	PLS				PKR				1,520.71		12-May-2008	
63348	0079	SHAHDADKOT	SUKKUR	SD	4320620195216	MISS ROZINA D/O MUHUMMAD URIS	SINDH DEVELOPMENT & WELF	LCY	00790011525101	PLS				PKR				2.74		8-Sep-2008	
63349	0079	SHAHDADKOT	SUKKUR	SD	4320357088303	NASRULLAH S O MOHAMMAD KHAN SOMRO	SOOMRA GHITTI WALID MUHLL	LCY	00790011528601	PLS				PKR				2.39		8-Sep-2008	
63350	0079	SHAHDADKOT	SUKKUR	SD	4320620819943	MOHAMMAD KHAN	HOUSE NO143 MOHLLA SIDDIQ	LCY	00790011546001	PLS				PKR				588.01		18-May-2007	
63351	0079	SHAHDADKOT	SUKKUR	SD	4320602793149	TARIQUE HUSSAIN S/O SHAFI MOHD	H-NO-732-B STATION ROAD SH	LCY	00797100006101	PLS				PKR				2,831.26		14-Apr-2008	
63352	0079	SHAHDADKOT	SUKKUR	SD	4320679640389	PIR BUX	C/O GUL HASSAN MAREE KIRY	LCY	00797100014001	PLS				PKR				0.01		25-Aug-2007	
63353	0079	SHAHDADKOT	SUKKUR	SD	4340605681934	MST MUKHTIAR BRGIUM	HOUSE NO279/36A JURIAL SHA	LCY	00797100018201	PLS				PKR				0.01		19-Aug-2008	
63354	0079	SHAHDADKOT	SUKKUR	SD	4340503414587	ALI GUL	VILLAGE FAROOQ MUHAMMAD	LCY	00797100018801	PLS				PKR				570.91		28-Sep-2007	
63355	0079	SHAHDADKOT	SUKKUR	SD	4340603472923	MR. AHMED MAGSI	KIRYANA STORE NEAR MOBILI	LCY	00797900030001	PLS				PKR				785.60		29-Jul-2008	
63356	0079	SHAHDADKOT	SUKKUR	SD	4340403651237	MR.IMAM BUX	C/O NOORAL BHOORAL TRANS	LCY	00797900031501	PLS				PKR				6,673.12		13-Aug-2008	
63357	0079	SHAHDADKOT	SUKKUR	SD	4320472767623	MR.INTIZAR MEHDI	SYED ALTAF HUSSAIN SHAH VI	LCY	00797900033401	PLS				PKR				212.15		5-Sep-2008	
63358	0079	SHAHDADKOT	SUKKUR	SD	5330277814671	MR.NOOR MUHAMMAD	HUSSAIN BUX MAGSI HOUSE N	LCY	00797900035601	PLS				PKR				207.74		27-Sep-2008	
63359	0080	SHAHDADPUR	HYDERABAD	SD	4420478640338	MR.MUHAMMAD YAQOOB	C/O H B L SHAHDADPUR DISTT	LCY	00800001198701	PLS				PKR				1,308.57		24-Apr-2008	
63360	0080	SHAHDADPUR	HYDERABAD	SD	4420422249922	MST NAJMUNNISA	H.NO 2019 STATION ROAD SHA	LCY	00800004781101	PLS				PKR				379.52		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63361	0080	SHAHDADPUR	HYDERABAD	SD	4420423016613	MR KARIM BUX	N.F.C SHAHDADPUR DISTT SAN	LCY	00800005757901	PLS				PKR				7.22		13-Sep-2008	
63362	0080	SHAHDADPUR	HYDERABAD	SD	4420422992863	MR.ABDUL SALEEM	W F C M SHAHDADPUR DISTT.S	LCY	00800006114301	PLS				PKR				4,108.04		12-Sep-2008	
63363	0080	SHAHDADPUR	HYDERABAD	SD	0048685095420	MR.ATTA UR REHMAN	N F C M L SHAHDADPUR DISTT	LCY	00800006518501	PLS				PKR				2.15		13-Sep-2008	
63364	0080	SHAHDADPUR	HYDERABAD	SD	4420474130401	MUHAMMAD ASHRAF	CHAKI PARA SHAHDADPUR dis	LCY	00800009002801	PLS				PKR				714.80		13-Feb-2008	
63365	0080	SHAHDADPUR	HYDERABAD	SD	0048652261477	MR.ALAMUDDIN	VILLAGE MANAK TAHEEM P O S	LCY	00800009027101	PLS				PKR				2.29		13-Sep-2008	
63366	0080	SHAHDADPUR	HYDERABAD	SD	0048655002331	MR.ASHIQUE ALI	C/O QAZI SOHAIL AKHTAR QAZ	LCY	00800009120701	PLS				PKR				7.11		13-Sep-2008	
63367	0080	SHAHDADPUR	HYDERABAD	SD	4130699405723	MR ALI AHMED	H.NO 640 FARID MUHALLAH SH	LCY	00800009149401	PLS				PKR				1.97		13-Sep-2008	
63368	0080	SHAHDADPUR	HYDERABAD	SD	4420496090193	MR PIR BUX	VILLAGE MALDASI TEH SHAHA	LCY	00800009224201	PLS				PKR				562.69		13-Sep-2008	
63369	0080	SHAHDADPUR	HYDERABAD	SD	4420480497923	MR SAJJAD AHMED	MUHALLA HARDASPURA SHAH	LCY	00800009243201	PLS				PKR				0.13		13-Sep-2008	
63370	0080	SHAHDADPUR	HYDERABAD	SD	4420459234691	MASTER.MUHAMMAD YASEEN M	HOUSE NO.187 QURESHI STRE	LCY	00800009467001	PLS				PKR				2,040.34		17-Sep-2008	
63371	0080	SHAHDADPUR	HYDERABAD	SD	4420417441351	MR.IFTIKHAR AHMED	HOUSE NO.444 T T COLONY SH	LCY	00800009608001	PLS				PKR				0.11		13-Sep-2008	
63372	0080	SHAHDADPUR	HYDERABAD	SD	4420478722275	MR.MUHAMMAD ZAKARIA	P O SHAHDADPUR DISTT.SANG	LCY	00800009651001	PLS				PKR				4,843.90		22-Apr-2008	
63373	0080	SHAHDADPUR	HYDERABAD	SD	4130164839335	MR JUMMAN	PO SHAHDADPUR DISTT SANG	LCY	00800009984301	PLS				PKR				0.09		13-Sep-2008	
63374	0080	SHAHDADPUR	HYDERABAD	SD	0048687229330	MR ISSA KHAN	GOTH BACHAL SANGRASI SHA	LCY	00800010037001	PLS				PKR				5.09		13-Sep-2008	
63375	0080	SHAHDADPUR	HYDERABAD	SD	0048657077100	MR JAWEED	HNO 3742 HALA STAND ROAD H	LCY	00800010321801	PLS				PKR				7,926.68		30-Aug-2008	
63376	0080	SHAHDADPUR	HYDERABAD	SD	4130186882429	MR AHMED MEMON	ARBAB PARA HALLA PO TALLK	LCY	00800010414401	PLS				PKR				1,468.39		7-Mar-2008	
63377	0080	SHAHDADPUR	HYDERABAD	SD	0048662270501	MR ALI KHAN	VILLAGE MUHAMMAD HASHIM T	LCY	00800010427401	PLS				PKR				4.96		13-Sep-2008	
63378	0080	SHAHDADPUR	HYDERABAD	SD	0048685033012	MST.SAJIDA BANO	HOUSE NO.1543 MUGHAL PARA	LCY	00800010646101	PLS				PKR				6.64		13-Sep-2008	
63379	0080	SHAHDADPUR	HYDERABAD	SD	4420510643725	MR.IFTIKHAR BAIG	C/O SUI SOUTHERN GAS CO SH	LCY	00800010669701	PLS				PKR				141.00		20-May-2008	
63380	0080	SHAHDADPUR	HYDERABAD	SD	4420495292705	MR SHAHNAWAZ	SHER KHAN LAGARI PO SHAHD	LCY	00800010774901	PLS				PKR				1.77		13-Sep-2008	
63381	0080	SHAHDADPUR	HYDERABAD	SD	4420667444222	MR FATIMA	VILLAGE BAGO WADADANI PO	LCY	00800010814301	PLS				PKR				0.07		13-Sep-2008	
63382	0080	SHAHDADPUR	HYDERABAD	SD	4420639862868	MST PARVEEN	GOTH GHULAM ALI NIZAMANI P	LCY	00800010923801	PLS				PKR				1.20		12-Sep-2008	
63383	0080	SHAHDADPUR	HYDERABAD	SD	4420691069118	MST SOHNI	GOTH SOOMAR KHASKHALY P	LCY	00800010938401	PLS				PKR				0.47		13-Sep-2008	
63384	0080	SHAHDADPUR	HYDERABAD	SD	4420407156610	MST NASRA	H NO 2020 SAWAI ROAD SHAHD	LCY	00800010980601	PLS				PKR				1.75		12-Sep-2008	
63385	0080	SHAHDADPUR	HYDERABAD	SD	4420422943743	MR MUHAMMAD BACHAL	VILLAGE NABI BUX RIND PO SH	LCY	00800011025301	PLS				PKR				3.05		13-Sep-2008	
63386	0080	SHAHDADPUR	HYDERABAD	SD	4420457315660	MISS.FARHANA	HOUSE NO.I A 542 HARDADPUR	LCY	00800011178201	PLS				PKR				0.23		13-Sep-2008	
63387	0080	SHAHDADPUR	HYDERABAD	SD	4420493182985	MR.MUMTAZ ALI	GOTH JUMOO KAHLORO P O KA	LCY	00800011202201	PLS				PKR				819.70		27-Jun-2008	
63388	0080	SHAHDADPUR	HYDERABAD	SD	4420426660507	MR.ALI MURAD	GOTH JUMOO KALHORO P O KA	LCY	00800011203001	PLS				PKR				801.32		27-Jun-2008	
63389	0080	SHAHDADPUR	HYDERABAD	SD	4420464040533	MR WASEEM AHMED	MUHALLAH HARDAS PURA NEA	LCY	00800011213601	PLS				PKR				5.93		12-Sep-2008	
63390	0080	SHAHDADPUR	HYDERABAD	SD	4420423024147	MR.ADNAN AHMED	HOUSE NO.1689 MUGHAL STRE	LCY	00800011236101	PLS				PKR				2.53		13-Sep-2008	
63391	0080	SHAHDADPUR	HYDERABAD	SD	4420444314081	MR.MUHAMMAD ASLAM	HOUSE NO.735 MUHAMMADI PL	LCY	00800011272001	PLS				PKR				7.77		13-Sep-2008	
63392	0080	SHAHDADPUR	HYDERABAD	SD	4420496548749	MUHAMMAD HASSAN	STATION ROAD SHAHDADPUR	LCY	00800011279801	PLS				PKR				0.62		13-Sep-2008	
63393	0080	SHAHDADPUR	HYDERABAD	SD	0442067668414	MR.WALI MUHAMMAD	GOTH SHER KHAN LEGHARI P K	LCY	00800011286901	PLS				PKR				393.41		10-Jul-2008	
63394	0080	SHAHDADPUR	HYDERABAD	SD	0048762165640	MR.ABDUL AZIZ	GOTH JAN MUHAMMAD KALOI K	LCY	00800011288501	PLS				PKR				0.43		13-Sep-2008	
63395	0080	SHAHDADPUR	HYDERABAD	SD	4420480978341	MR.JAM KHAN	GOTH PULL FAQIR KEERIO P.O	LCY	00800011314101	PLS				PKR				6.43		13-Sep-2008	
63396	0080	SHAHDADPUR	HYDERABAD	SD	0048788070116	MR.HAKIM ALI	GOTH KAREEM DINO TALUKA S	LCY	00800011321201	PLS				PKR				6.58		13-Sep-2008	
63397	0080	SHAHDADPUR	HYDERABAD	SD	4420429989319	MR.ALLAH DITO SINDHI	GOTH GHULAM MUHAMMAD BA	LCY	00800011328001	PLS				PKR				2.54		13-Sep-2008	
63398	0080	SHAHDADPUR	HYDERABAD	SD	4420444447067	MR.PIR BUKSH	GOTH SAHIB KHAN NIZAMANI P	LCY	00800011330301	PLS				PKR				1.94		13-Sep-2008	
63399	0080	SHAHDADPUR	HYDERABAD	SD	4420678939589	GHULAM NABI KALOI	JUMAN SHAH ROAD TANDO AD	LCY	00800011333401	PLS				PKR				27.17		16-Aug-2008	
63400	0080	SHAHDADPUR	HYDERABAD	SD	0048694349723	MR.BAKATR	GOTH SULTAN MALANO P O SH	LCY	00800011335001	PLS				PKR				3.18		13-Sep-2008	
63401	0080	SHAHDADPUR	HYDERABAD	SD	4420404488553	MR ZAWAR HUSSAIN	GOTH MURAD ALI RIND TALUKA	LCY	00800011341301	PLS				PKR				1.33		13-Sep-2008	
63402	0080	SHAHDADPUR	HYDERABAD	SD	0048663067550	MR.MUHAMMAD MASROOR	HOUSE NO.2579 DEPUTY GALI	LCY	00800011354301	PLS				PKR				3,477.29		16-Apr-2008	
63403	0080	SHAHDADPUR	HYDERABAD	SD	4420445857365	MR.ABDUL QADIR	GOTH BAHADUR KALOI P O TAL	LCY	00800011359401	PLS				PKR				7.34		13-Sep-2008	
63404	0080	SHAHDADPUR	HYDERABAD	SD	0048785152863	MR.AMIR HUSSAIN	P O JAFFER KHAN LEGAHRI VIA	LCY	00800011370101	PLS				PKR				3.12		13-Sep-2008	
63405	0080	SHAHDADPUR	HYDERABAD	SD	0048793150329	MR.AJEEB	P O JAFFER KHAN LEGHARI VIA	LCY	00800011372801	PLS				PKR				0.75		13-Sep-2008	
63406	0080	SHAHDADPUR	HYDERABAD	SD	4420512164953	MR.ARBAB KHAN	GOTH JAFFER KHAN LEGHARI	LCY	00800011373601	PLS				PKR				5.01		13-Sep-2008	
63407	0080	SHAHDADPUR	HYDERABAD	SD	4420552828125	MR.MEHBOOB ALI	GOH JAFFER KHAN LEGAHRI D	LCY	00800011374401	PLS				PKR				2.65		13-Sep-2008	
63408	0080	SHAHDADPUR	HYDERABAD	SD	0048689070699	MR.SUJAWAL	GOTH GHULAM ALI NIZAMANI P	LCY	00800011382301	PLS				PKR				1.77		13-Sep-2008	
63409	0080	SHAHDADPUR	HYDERABAD	SD	4420477986547	MR.JAN MUHAMMAD	GOTH SHALI NIZAMANI P O SH	LCY	00800011386601	PLS				PKR				2.15		13-Sep-2008	
63410	0080	SHAHDADPUR	HYDERABAD	SD	4420487027831	MR.ZULFIQAR ALI	GOTH SAHIB KHAN NIZAMANI P	LCY	00800011395301	PLS				PKR				2.92		13-Sep-2008	
63411	0080	SHAHDADPUR	HYDERABAD	SD	4420499140441	MR.MUHAMMAD TAHIR	HOUSE NO.1699 RAJPUT STRE	LCY	00800011408601	PLS				PKR				4.13		12-Sep-2008	
63412	0080	SHAHDADPUR	HYDERABAD	SD	4420451141347	MR.MUHAMMAD ALI	HOUSE NO.1989 NISHTAR ROA	LCY	00800011419101	PLS				PKR				2.92		13-Sep-2008	
63413	0080	SHAHDADPUR	HYDERABAD	SD	0048690034593	MR.ABDUL HAFIZ	HOUSE NO.852 SHAHEED MILL	LCY	00800011423601	PLS				PKR				1.98		13-Sep-2008	
63414	0080	SHAHDADPUR	HYDERABAD	SD	4420642231593	MR.JUMMAN KHAN	P O BAGO WADADANI DISTT.SA	LCY	00800011445301	PLS				PKR				6.58		13-Sep-2008	
63415	0080	SHAHDADPUR	HYDERABAD	SD	4420498391827	MR.GHULAM ALI	GOTH RANJHO BAGHO P.O.SHA	LCY	00800011574901	PLS				PKR				2.54		13-Sep-2008	
63416	0080	SHAHDADPUR	HYDERABAD	SD	00453411074 46	MR.GHULAM MUHAMMAD	GOTH SAMAD UNER P O TALUK	LCY	00800011575701	PLS				PKR				2.54		13-Sep-2008	
63417	0080	SHAHDADPUR	HYDERABAD	SD	4540243462033	MR.IMAMUDDIN	GOTH IMDAD UNER P O SHAHD	LCY	00800011576501	PLS				PKR				2.54		13-Sep-2008	
63418	0080	SHAHDADPUR	HYDERABAD	SD	0048688249615	MR.GHULAM HUSSAIN	GOTH BALA KHAN ROAD P O SH	LCY	00800011577301	PLS				PKR				2.54		13-Sep-2008	
63419	0080	SHAHDADPUR	HYDERABAD	SD	0048688247614	MR.WAHID BUKSH	GOTH BALA KHAN RIND P O SC	LCY	00800011578101	PLS				PKR				2.54		13-Sep-2008	
63420	0080	SHAHDADPUR	HYDERABAD	SD	4420448860651	MR.ADAM KHAN	GOTH RANJHO KHAN TALPUR I	LCY	00800011579901	PLS				PKR				2.54		13-Sep-2008	
63421	0080	SHAHDADPUR	HYDERABAD	SD	0043190371137	MR.MUHAMMAD ACHAR	GOTH RANJHO KHAN TALPUR I	LCY	00800011580101	PLS				PKR				2.54		13-Sep-2008	
63422	0080	SHAHDADPUR	HYDERABAD	SD	4420422946563	MR.SAMANO	GOTH SAMAD UNER P O SHAHD	LCY	00800011582801	PLS				PKR				2.54		13-Sep-2008	
63423	0080	SHAHDADPUR	HYDERABAD	SD	0048673351851	MR.RAZA MUHAMMAD	GOTH LAGH RANJHO TALPUR P	LCY	00800011583601	PLS				PKR				2.54		13-Sep-2008	
63424	0080	SHAHDADPUR	HYDERABAD	SD	0048693248622	MR.MUHAMMAD HUSSAIN	GOTH RANJHO KHAN TALPUR I	LCY	00800011584401	PLS				PKR				2.54		13-Sep-2008	
63425	0080	SHAHDADPUR	HYDERABAD	SD	0048662785123	MR.DIN MUHAMMAD	GOTH RANJHO KHAN TALPUR I	LCY	00800011585201	PLS				PKR				2.54		13-Sep-2008	
63426	0080	SHAHDADPUR	HYDERABAD	SD	0048672363763	MR.GULAB	GOTH MIR KHAN MALANI P O S	LCY	00800011586001	PLS				PKR				2.54		13-Sep-2008	
63427	0080	SHAHDADPUR	HYDERABAD	SD	4420394119325	GHULAM SARWAR	GOTH SARHARI SARHARI DIST	LCY	00800011607201	PLS				PKR				1.74		13-Sep-2008	
63428	0080	SHAHDADPUR	HYDERABAD	SD	4420464659511	MR.BABOO	VILLAGE BALANO AHMED SHAH	LCY	00800011621401	PLS				PKR				4.55		13-Sep-2008	
63429	0080	SHAHDADPUR	HYDERABAD	SD	0048675180940	MR.PIR BUKSH	VILLAGE BHORO MANGRIO P O	LCY	00800011622201	PLS				PKR				4.55		13-Sep-2008	
63430	0080	SHAHDADPUR	HYDERABAD	SD	4420477691661	MR.RAHIM BUKSH	VILLAGE BHORO MANGRIO P O	LCY	00800011623001	PLS				PKR				4.55		13-Sep-2008	
63431	0080	SHAHDADPUR	HYDERABAD	SD	0048626180933	MR.DODO	VILLAGE BHORO MANGRIO P O	LCY	00800011624901	PLS				PKR				4.55		13-Sep-2008	
63432	0080	SHAHDADPUR	HYDERABAD	SD	0048690180847	MR.SHADI	GOTH BHORO MANGRIO P.O.SH	LCY	00800011625701	PLS				PKR				4.55		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63433	0080	SHAHDADPUR	HYDERABAD	SD	4420422067513	MR.FATEH MUHAMMAD	GOTH AHMED MALANO P.O.SH	LCY	00800011626501	PLS				PKR				4.55		13-Sep-2008	
63434	0080	SHAHDADPUR	HYDERABAD	SD	0048647305116	MR.SAJAN	GOTH SAJAN SHORO SHAHDAD	LCY	00800011627301	PLS				PKR				4.55		13-Sep-2008	
63435	0080	SHAHDADPUR	HYDERABAD	SD	0048676261906	MR.MASHOOQUE	GOTH AHMED MALANO P O SH	LCY	00800011628101	PLS				PKR				4.55		13-Sep-2008	
63436	0080	SHAHDADPUR	HYDERABAD	SD	0048693181066	MR.DITO	AHMED MALANO P O TALUKA S	LCY	00800011629601	PLS				PKR				4.55		13-Sep-2008	
63437	0080	SHAHDADPUR	HYDERABAD	SD	4420467759149	MR.MUHAMMAD SOOMAR	GOTH AHMED MALANO P.O.SH	LCY	00800011630101	PLS				PKR				4.55		13-Sep-2008	
63438	0080	SHAHDADPUR	HYDERABAD	SD	0048640181223	MR.DEEN MUHAMMAD	GOTH KHABAR MALANO P O SH	LCY	00800011631001	PLS				PKR				4.55		13-Sep-2008	
63439	0080	SHAHDADPUR	HYDERABAD	SD	4420448477865	MR.SAFFAR	GOTH AHMED MALANO SHAHD	LCY	00800011632801	PLS				PKR				4.55		13-Sep-2008	
63440	0080	SHAHDADPUR	HYDERABAD	SD	4420449157785	MR.MATARO MALANO	GOTH HAJI PALIYO MALANO SH	LCY	00800011633601	PLS				PKR				4.55		13-Sep-2008	
63441	0080	SHAHDADPUR	HYDERABAD	SD	4420486066477	MR.BAHADUR	GOTH BHORO MANGRIO SHAH	LCY	00800011634401	PLS				PKR				4.55		13-Sep-2008	
63442	0080	SHAHDADPUR	HYDERABAD	SD	0048692187969	MR.NAZAR MUHAMMAD	GOTH BHORO MANGRIO P O SH	LCY	00800011635201	PLS				PKR				4.55		13-Sep-2008	
63443	0080	SHAHDADPUR	HYDERABAD	SD	0048672181338	MR.AMEEN	GOTH BHORO MANGRIO SHAH	LCY	00800011636001	PLS				PKR				4.55		13-Sep-2008	
63444	0080	SHAHDADPUR	HYDERABAD	SD	0048690187967	MR.JEO	GOTH BHORO MANGRIO SHAH	LCY	00800011637901	PLS				PKR				4.55		13-Sep-2008	
63445	0080	SHAHDADPUR	HYDERABAD	SD	0048690187967	MR.ESSO	GOTH BHORO MANGRIO P O SH	LCY	00800011638701	PLS				PKR				4.55		13-Sep-2008	
63446	0080	SHAHDADPUR	HYDERABAD	SD	4420444854165	MR GULAN	GOTH GOLO PIR P O TALKA SH	LCY	00800011652901	PLS				PKR				7.11		13-Sep-2008	
63447	0080	SHAHDADPUR	HYDERABAD	SD	0048662261533	MR MUHAMMAD USMAN	GOTH HAJI AHMED BUGHIO TA	LCY	00800011653701	PLS				PKR				6.58		13-Sep-2008	
63448	0080	SHAHDADPUR	HYDERABAD	SD	0048690288323	MR.ABDUL RAHIM	GOTH P O SOOMAR FAQIR HIN	LCY	00800011657701	PLS				PKR				3,076.90		13-Sep-2008	
63449	0080	SHAHDADPUR	HYDERABAD	SD	4420497602299	MR.ALLAH WARAYO	GOTH SHER KHAN LEGHARI P	LCY	00800011698101	PLS				PKR				6.58		13-Sep-2008	
63450	0080	SHAHDADPUR	HYDERABAD	SD	4420452734477	MR.IMDAD ALI	GOTH SHERKHAN LEGHARI P.O	LCY	00800011699801	PLS				PKR				0.85		13-Sep-2008	
63451	0080	SHAHDADPUR	HYDERABAD	SD	4420404712947	MR.GHULAM RASOOL	GOTH SHER KHAN LEGHARI P	LCY	00800011700201	PLS				PKR				6.58		13-Sep-2008	
63452	0080	SHAHDADPUR	HYDERABAD	SD	4420681955077	MR.MUHAMMAD AYOOB	GOTH MUKHAN APPAN P O BA	LCY	00800011701001	PLS				PKR				1.90		13-Sep-2008	
63453	0080	SHAHDADPUR	HYDERABAD	SD	4420414308145	MR.AMIR BUKSH	GOTH SHER KHAN LEGHARI P	LCY	00800011703701	PLS				PKR				7.28		13-Sep-2008	
63454	0080	SHAHDADPUR	HYDERABAD	SD	0051955412598	MST.SYEDA SHAHNAZ BEGUM	C/O SYED QAMAR HUSSAIN RI	LCY	00800011705301	PLS				PKR				1,709.88		13-Sep-2008	
63455	0080	SHAHDADPUR	HYDERABAD	SD	0048693034422	MISS SADAF BATOOM	NER BAKHTAWAR SCHOOL HA	LCY	00800011711601	PLS				PKR				1,259.90		23-Apr-2008	
63456	0080	SHAHDADPUR	HYDERABAD	SD	4420402691941	MR ALTAF ALI	MUHAMMAD BUX COLONY SHA	LCY	00800011713201	PLS				PKR				2.54		13-Sep-2008	
63457	0080	SHAHDADPUR	HYDERABAD	SD	4420419322725	MR MUNAWWAR ALI	GOTH KHADIM HUSSAIN PO SH	LCY	00800011721101	PLS				PKR				0.77		13-Sep-2008	
63458	0080	SHAHDADPUR	HYDERABAD	SD	4420475832875	MR.MUHAMMAD ALI	GOTH MOHBAT KHAN P O SHA	LCY	00800011728901	PLS				PKR				6.58		13-Sep-2008	
63459	0080	SHAHDADPUR	HYDERABAD	SD	0048693004356	MR.MUHAMMAD MOOSA	SURAHIYO MOHALLAH SHAHD	LCY	00800011732501	PLS				PKR				0.09		13-Sep-2008	
63460	0080	SHAHDADPUR	HYDERABAD	SD	4420459777021	MR.DHANI BUKSH	MOHALLAH ISLAMABAD SHAHD	LCY	00800011733301	PLS				PKR				1.40		13-Sep-2008	
63461	0080	SHAHDADPUR	HYDERABAD	SD	4420454809733	MR.AHMED ALI	GOTH KHAN MUHAMMAD DITH	LCY	00800011734101	PLS				PKR				1.54		13-Sep-2008	
63462	0080	SHAHDADPUR	HYDERABAD	SD	4420490780539	MR.QUTBUDDIN	HOUSE NO.466 133 HARDASPU	LCY	00800011735501	PLS				PKR				6.58		13-Sep-2008	
63463	0080	SHAHDADPUR	HYDERABAD	SD	4420553228093	MR.GUL HASSAN	GOTH & P O RUKAN BURRAR D	LCY	00800011737601	PLS				PKR				1.33		13-Sep-2008	
63464	0080	SHAHDADPUR	HYDERABAD	SD	4420477337750	MRS.REHMAT	HOUSING SOCIETY SHAHDADP	LCY	00800011738401	PLS				PKR				1.33		13-Sep-2008	
63465	0080	SHAHDADPUR	HYDERABAD	SD	4420436183775	MR.MUHAMMAD SALEEM	GOTH BAHADUR KALOI P O SH	LCY	00800011782201	PLS				PKR				1.24		13-Sep-2008	
63466	0080	SHAHDADPUR	HYDERABAD	SD	0048654201140	MST.KANEEZ BEGUM	GOTH LUNDO FARM P O LUND	LCY	00800011899201	PLS				PKR				1.19		13-Sep-2008	
63467	0080	SHAHDADPUR	HYDERABAD	SD	4420409221248	MST PATHANI BEGUM	H.NO 406 MAI BAKHTAWAR SC	LCY	00800011933801	PLS				PKR				3.08		13-Sep-2008	
63468	0080	SHAHDADPUR	HYDERABAD	SD	4420486432740	MISS FARZANA	KIFAYATULLAH COLONY NEAR	LCY	00800011994901	PLS				PKR				2.44		13-Sep-2008	
63469	0080	SHAHDADPUR	HYDERABAD	SD	0048680367419	MISS AMBREEN BANO	HOUSE NO.I/B 669 JAGIR PARA	LCY	00800012005701	PLS				PKR				7.04		13-Sep-2008	
63470	0080	SHAHDADPUR	HYDERABAD	SD	4420444701307	MR FATEH MUHAMMAD	HARDASPURA SHAHDADPUR D	LCY	00800012037401	PLS				PKR				7,603.43		3-Mar-2008	
63471	0080	SHAHDADPUR	HYDERABAD	SD	0048650272696	MST NOOR JEHAN	OPP.MAI BAKHTAWAR SCHOO	LCY	00800012059701	PLS				PKR				5.08		13-Sep-2008	
63472	0080	SHAHDADPUR	HYDERABAD	SD	4420359958234	MST FAZAL BEGUM	HOUSE NO.108 AQSA COLONY	LCY	00800012061701	PLS				PKR				1,066.94		13-Sep-2008	
63473	0080	SHAHDADPUR	HYDERABAD	SD	4420422064092	MST KARI	HARDASPURA SHAHDADPUR D	LCY	00800012070401	PLS				PKR				0.27		13-Sep-2008	
63474	0080	SHAHDADPUR	HYDERABAD	SD	4420466005482	MST BEEBUL	ABRA PARA SHAHDADPUR DIS	LCY	00800012084201	PLS				PKR				6.58		13-Sep-2008	
63475	0080	SHAHDADPUR	HYDERABAD	SD	0048676038044	MST GUL NISA	JATIA GOTH SHAHDADPUR DIS	LCY	00800012109701	PLS				PKR				2.35		13-Sep-2008	
63476	0080	SHAHDADPUR	HYDERABAD	SD	0048673105600	MST FATIMA	NIZAMANI PARA BAGO WADAD	LCY	00800012111701	PLS				PKR				6.58		13-Sep-2008	
63477	0080	SHAHDADPUR	HYDERABAD	SD	4420609760005	MR MUHAMMAD RAMZAN	P O BAGO WADADANI TALUKA	LCY	00800012113301	PLS				PKR				1,333.22		30-Sep-2008	
63478	0080	SHAHDADPUR	HYDERABAD	SD	0044994270670	MR AFTAB AHMED	TALUKA HOSPITAL SHAHDADP	LCY	00800012157801	PLS				PKR				3,393.69		13-Sep-2008	
63479	0080	SHAHDADPUR	HYDERABAD	SD	4200003571632	MST JAMILA BEGUM	H.NO 776 MOHALLA HARDAS P	LCY	00800012163001	PLS				PKR				1.74		13-Sep-2008	
63480	0080	SHAHDADPUR	HYDERABAD	SD	0048668952314	MR ABDUL MAJEED	GOTH BAKAR KHAN NIZAMANI	LCY	00800012202701	PLS				PKR				2.54		13-Sep-2008	
63481	0080	SHAHDADPUR	HYDERABAD	SD	4420422985093	MR PEER MUHAMMAD	RAILWAY POLICE COLONY HYD	LCY	00800012214901	PLS				PKR				0.58		13-Sep-2008	
63482	0080	SHAHDADPUR	HYDERABAD	SD	4530118254331	MR ARZ MUHAMMAD	C/O S.S.G.CO SHAHDADPUR DI	LCY	00800012300801	PLS				PKR				2.94		13-Sep-2008	
63483	0080	SHAHDADPUR	HYDERABAD	SD	0048693123337	MR NAZIR AHMED	MUHAMMADI HOTEL STATION R	LCY	00800012329201	PLS				PKR				7,716.75		13-Sep-2008	
63484	0080	SHAHDADPUR	HYDERABAD	SD	4420469367891	MR MUHAMMAD ASHRAF	VILLAGE NABI BUX KHAN RIND	LCY	00800012335501	PLS				PKR				1.14		13-Sep-2008	
63485	0080	SHAHDADPUR	HYDERABAD	SD	4420475215758	MST FEEJAN	SAWAI ROAD SHAHDADPUR DI	LCY	00800012496301	PLS				PKR				2,814.47		13-Sep-2008	
63486	0080	SHAHDADPUR	HYDERABAD	SD	4420473054890	MST FARZANA	RAILWAY COLONY SHAHDADP	LCY	00800012498801	PLS				PKR				1.13		13-Sep-2008	
63487	0080	SHAHDADPUR	HYDERABAD	SD	0048679025378	MST SUGHRAN	HOUSE NO.503 CHAKI PARO SH	LCY	00800012508801	PLS				PKR				2.81		13-Sep-2008	
63488	0080	SHAHDADPUR	HYDERABAD	SD	4420432760988	MST FATEH KHATOON	HOUSE NO.4873 NEAR JEAL SH	LCY	00800012509601	PLS				PKR				1.72		13-Sep-2008	
63489	0080	SHAHDADPUR	HYDERABAD	SD	4520203160886	MST RUKHSANA	NEAR SDM HOUSE SHAHDADP	LCY	00800012510801	PLS				PKR				4.32		13-Sep-2008	
63490	0080	SHAHDADPUR	HYDERABAD	SD	0048672353338	MST SALMA BIBI	GOTH CH. MUHAMMAD DIN NE	LCY	00800012511601	PLS				PKR				0.50		13-Sep-2008	
63491	0080	SHAHDADPUR	HYDERABAD	SD	0048676360225	MST YASMIN	GOTH ABDUL LATIF UNAR P/O	LCY	00800012549801	PLS				PKR				1.70		13-Sep-2008	
63492	0080	SHAHDADPUR	HYDERABAD	SD	0048682387605	MR AMB KHAN	NEAR GOTH SAMAD UNAR TAL	LCY	00800012574301	PLS				PKR				6.40		13-Sep-2008	
63493	0080	SHAHDADPUR	HYDERABAD	SD	4420498693693	MR MUHAMAMD SAFFAR	VILLAGE DHANI BUX PANHWAR	LCY	00800012575101	PLS				PKR				6.40		13-Sep-2008	
63494	0080	SHAHDADPUR	HYDERABAD	SD	4420462125097	MR KHAIR MUHAMMAD	VILLAGE DHANI BUX PANHWAR	LCY	00800012576601	PLS				PKR				6.40		13-Sep-2008	
63495	0080	SHAHDADPUR	HYDERABAD	SD	4420408915713	MR ALI AKBAR	VILLAGE DHANI BUX PANHWAR	LCY	00800012577801	PLS				PKR				6.40		13-Sep-2008	
63496	0080	SHAHDADPUR	HYDERABAD	SD	4420499548693	MR JAN MUHAMMAD	VILLAGE DHANI BUX PANHWAR	LCY	00800012578601	PLS				PKR				6.40		13-Sep-2008	
63497	0080	SHAHDADPUR	HYDERABAD	SD	0048663521023	MR MUHAMMAD ISMAIL	VILLAGE DHANI BUX PANHWAR	LCY	00800012579401	PLS				PKR				6.40		13-Sep-2008	
63498	0080	SHAHDADPUR	HYDERABAD	SD	4420476912553	MR MUHAMMAD ASHRAF	VILLAGE DHANI BUX PANHWAR	LCY	00800012580601	PLS				PKR				6.40		13-Sep-2008	
63499	0080	SHAHDADPUR	HYDERABAD	SD	0048666046780	MR ALI NAWAZ	VILLAGE DHANI BUX PANHWAR	LCY	00800012581401	PLS				PKR				6.40		13-Sep-2008	
63500	0080	SHAHDADPUR	HYDERABAD	SD	4420456162649	MR MUHAMMAD SALEH	VILLAGE DHANI BUX PANHWAR	LCY	00800012582201	PLS				PKR				6.40		13-Sep-2008	
63501	0080	SHAHDADPUR	HYDERABAD	SD	4420468731169	MR MUHAMMAD QASIM	VILLAGE DHANI BUX PANHWAR	LCY	00800012583001	PLS				PKR				6.40		13-Sep-2008	
63502	0080	SHAHDADPUR	HYDERABAD	SD	4420487812391	MR MUHAMMAD IBRAHIM	VILLAGE DHANI BUX PANHWAR	LCY	00800012584901	PLS				PKR				6.40		13-Sep-2008	
63503	0080	SHAHDADPUR	HYDERABAD	SD	0048658992599	MR MUHAMMAD USMAN	VILLAGE DHANI BUX PANHWAR	LCY	00800012585701	PLS				PKR				6.40		13-Sep-2008	
63504	0080	SHAHDADPUR	HYDERABAD	SD	0048649182038	MR SAIFAL	VILLAGE DHANI BUX PANHWAR	LCY	00800012586501	PLS				PKR				6.40		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63505	0080	SHAHDADPUR	HYDERABAD	SD	4420462220097	MR QURBAN ALI	P/O SOOMAR FAQEER HINGOR	LCY	00800012587301	PLS				PKR				7.22		13-Sep-2008	
63506	0080	SHAHDADPUR	HYDERABAD	SD	4200042153731	MR FAHEEM KHAN	H NO.575 SHAHDADPUR DISTT	LCY	00800012588101	PLS				PKR				1.31		13-Sep-2008	
63507	0080	SHAHDADPUR	HYDERABAD	SD	4420422062967	MR GHULAM RASOOL	VILLAGE DIN MUHAMMAD UNA	LCY	00800012660201	PLS				PKR				6.21		13-Sep-2008	
63508	0080	SHAHDADPUR	HYDERABAD	SD	0048676158046	MR HAJI KHAN	HOUSING SOCIETY NEAR SHEL	LCY	00800012662901	PLS				PKR				1.31		13-Sep-2008	
63509	0080	SHAHDADPUR	HYDERABAD	SD	0048640368892	MST NAZRAN	HOUSE NO.862 CHAKI PARA SH	LCY	00800012666101	PLS				PKR				5.23		13-Sep-2008	
63510	0080	SHAHDADPUR	HYDERABAD	SD	4120475609988	MST KHURSHID	MUHALLA ISLAMABAD HOUSE I	LCY	00800012668801	PLS				PKR				0.75		13-Sep-2008	
63511	0080	SHAHDADPUR	HYDERABAD	SD	4420422990673	MR KHADIM HUSSAIN	P O CHANDO TALUKA SHAHDA	LCY	00800012669601	PLS				PKR				6.40		13-Sep-2008	
63512	0080	SHAHDADPUR	HYDERABAD	SD	4130314661858	HUSNA TALPUR	TANDO MIR MEHMOOD HYDER	LCY	00800012762601	PLS				PKR				841.88		13-Sep-2008	
63513	0080	SHAHDADPUR	HYDERABAD	SD	4540232504373	YASIN S/O NANHAY KHAN	RATHOUE SHAHFAISAL COLON	LCY	00800012770501	PLS				PKR				6.40		13-Sep-2008	
63514	0080	SHAHDADPUR	HYDERABAD	SD	0048768232412	LAILAKHATOON	P/O JAFFAR KHAN LAGARI TEH	LCY	00800012967101	PLS				PKR				3.70		13-Sep-2008	
63515	0080	SHAHDADPUR	HYDERABAD	SD	4420491746159	JAN MUHAMMAD S/O QADIR BUX	VILLEGE GUL MUHAMMAD JAS	LCY	00800013039001	PLS				PKR				6.40		13-Sep-2008	
63516	0080	SHAHDADPUR	HYDERABAD	SD	4130674810539	ZULFIQAR ALI S/O MUHAMMAD ALI	GOTH HAJI ALLAH BUX POST O	LCY	00800013058301	PLS				PKR				0.48		13-Sep-2008	
63517	0080	SHAHDADPUR	HYDERABAD	SD	4420447620200	PARVEEN D/O MUHAMMAD RAHEEM	H NO 92 MUHALLA MUHAMMAD	LCY	00800013102401	PLS				PKR				0.69		13-Sep-2008	
63518	0080	SHAHDADPUR	HYDERABAD	SD	4420462790447	KHAIR MUHAMMAD S/O LAKHA DINO	HNO 898 ABRA MUHALLA HOSP	LCY	00800013107501	PLS				PKR				1,920.74		16-Jul-2008	
63519	0080	SHAHDADPUR	HYDERABAD	SD	4420450396682	SHAHINA D/O ABDULLAH	SYED PARA SHAHDADPUR DIS	LCY	00800013129201	PLS				PKR				4.28		13-Sep-2008	
63520	0080	SHAHDADPUR	HYDERABAD	SD	4420454451186	IQBAL BEGUM D/O NOOR NABI	H NO 285 MEMON MOHALLA SH	LCY	00800013134701	PLS				PKR				4.79		13-Sep-2008	
63521	0080	SHAHDADPUR	HYDERABAD	SD	3720116552079	N SUB (R) MOHAMMAD ANWAR	F F C WARE HOUSE SAWAI RO	LCY	00800013137101	PLS				PKR				1.19		12-Sep-2008	
63522	0080	SHAHDADPUR	HYDERABAD	SD	0048872089082	SHAMA W/O ALI HASSAN KHASKELI	GOTH BUKSHO NIZAMANI P/O B	LCY	00800013164301	PLS				PKR				0.77		13-Sep-2008	
63523	0080	SHAHDADPUR	HYDERABAD	SD	4230160883232	MARYAM D/O HAZOOR BUX WASAN	MUHALLA CHAKI PARA SHAHDA	LCY	00800013173001	PLS				PKR				1.93		12-Sep-2008	
63524	0080	SHAHDADPUR	HYDERABAD	SD	4420483708189	MOHAMMAD UMAR S/O MUHKAM UDDIN	MOHAMMADI MUHALLAH WARD	LCY	00800013183601	PLS				PKR				4,102.91		11-Apr-2008	
63525	0080	SHAHDADPUR	HYDERABAD	SD	4420482352124	FAHMIDA W/O PUNHAL KHAN ZARADRI	H NO 5169 NEAR POLICE STAT	LCY	00800013244601	PLS				PKR				991.38		9-Jul-2008	
63526	0080	SHAHDADPUR	HYDERABAD	SD	4420478705431	HABIB ULLAH S/O ALLAH BUX	T& T COLONY ISLAMABAD MUH	LCY	00800013245801	PLS				PKR				2,586.10		21-May-2008	
63527	0080	SHAHDADPUR	HYDERABAD	SD	4420423016405	MOHAMMAD JAMSHED S/O NASEER UDDIN	H NO 1211 MUHALLAH JANI PU	LCY	00800013265901	PLS				PKR				1.60		12-Sep-2008	
63528	0080	SHAHDADPUR	HYDERABAD	SD	4420457675339	SYED SHAHID ALI S/O S KARIM UDDIN	H NO 467 MOHAMMADI PURA S	LCY	00800013297101	PLS				PKR				725.74		14-May-2008	
63529	0080	SHAHDADPUR	HYDERABAD	SD	4420494711846	ZUHRA W/O MOHAMMAD SADIQ	AQSA COLONY SHAHDADPUR D	LCY	00800013298401	PLS				PKR				3.58		13-Sep-2008	
63530	0080	SHAHDADPUR	HYDERABAD	SD	4230110908591	ZAINAB & SHOUKAT ALI	H NO 1198/43 MOHAMMADI TOV	LCY	00800013310801	PLS				PKR				26,344.54		4-Jul-2008	
63531	0080	SHAHDADPUR	HYDERABAD	SD	4420422303942	MUNWAR SULTANA W/O BASHIR AHMED	H NO 4939CHAKI PARA SHAHDA	LCY	00800013319101	PLS				PKR				733.19		19-Jul-2008	
63532	0080	SHAHDADPUR	HYDERABAD	SD	4420432804461	MOHAMMAD RASHID S/O ABID HUSSAIN	H NO286 NEAR MEMON MASJID	LCY	00800013440101	PLS				PKR				1,527.44		13-Sep-2008	
63533	0080	SHAHDADPUR	HYDERABAD	SD	4420476158799	MOHAMMAD SIDDIQUE S/O HABIB ULLAH	GOTH HAJI MUBARAK ALI P/O S	LCY	00800013465301	PLS				PKR				2,296.11		16-Apr-2008	
63534	0080	SHAHDADPUR	HYDERABAD	SD	4420434894017	IRSHAD AHMED S/O GHULAM RAHHAM	GURYANI CHOWK SHAHPURCH	LCY	00800013490901	PLS				PKR				978.31		8-May-2008	
63535	0080	SHAHDADPUR	HYDERABAD	SD	4420422973179	DUR MOHAMMAD S/O SOOMAR UNAR	MAI SUHNI P/O SHAHDADPUR D	LCY	00800013493301	PLS				PKR				1,121.82		9-Jan-2008	
63536	0080	SHAHDADPUR	HYDERABAD	SD	4420409243501	ZAHEERUDDIN BABAR S/O GH HUSSAIN	BAITUL ARIF MUKHTIAR KAR G	LCY	00800013534601	PLS				PKR				659.09		26-Feb-2008	
63537	0080	SHAHDADPUR	HYDERABAD	SD	4420433336711	WAZIR HUSSAIN S/O MOHAMMAD ALI	GOTH MOHAMMAD ALI KHAN BL	LCY	00800013565001	PLS				PKR				0.83		13-Sep-2008	
63538	0080	SHAHDADPUR	HYDERABAD	SD	4420454291645	M SHAHID S/O KHURSHEED AHMED	H NO 882 SAWAI ROAD SHAHD	LCY	00800013584301	PLS				PKR				2.52		13-Sep-2008	
63539	0080	SHAHDADPUR	HYDERABAD	SD	4420491093395	BUNGUL KHAN S/O ADAM CHANDIO	H NO 5954 AQSA COLONY W NO	LCY	00800013586701	PLS				PKR				206.64		9-Aug-2008	
63540	0080	SHAHDADPUR	HYDERABAD	SD	4420445102784	SHAHNAZ BEGUM W/O NAWAB KHAN	H NO IB-94 NISHTAR ROAD KIS	LCY	00800013593001	PLS				PKR				1.23		12-Sep-2008	
63541	0080	SHAHDADPUR	HYDERABAD	SD	4420485699311	SHAHNAWAZ S/O KHAN MOHAMMAD	GOTH SULEMAN DAHRI P/O SH	LCY	00800013632701	PLS				PKR				0.65		13-Sep-2008	
63542	0080	SHAHDADPUR	HYDERABAD	SD	4420476318719	ARSHAD HUSSAIN S/O M YAQOOB	GOTH CH M SIDDIQUE P/O SAR	LCY	00800013651101	PLS				PKR				2.52		13-Sep-2008	
63543	0080	SHAHDADPUR	HYDERABAD	SD	4420404859990	SALEEM S/O URIS	GOTH LAL KHAN JALALANI P/O	LCY	00800013664501	PLS				PKR				1.31		13-Sep-2008	
63544	0080	SHAHDADPUR	HYDERABAD	SD	4420423586987	HABIB ULLAH S/O URIS	GOTH LAL KHAN P/O MALDASI	LCY	00800013665801	PLS				PKR				1.31		13-Sep-2008	
63545	0080	SHAHDADPUR	HYDERABAD	SD	4420464130193	GHULAM MOHAMMAD S/O BUNGUL KHAN	GOTH GH MOHAMMAD LAGHAR	LCY	00800013697001	PLS				PKR				1,844.52		25-Mar-2008	
63546	0080	SHAHDADPUR	HYDERABAD	SD	4420660651903	SUMERA W/O FAIZ MOHAMMAD	GOTH MITHAN WASSAN P/O BA	LCY	00800013698901	PLS				PKR				0.27		13-Sep-2008	
63547	0080	SHAHDADPUR	HYDERABAD	SD	4420427176849	DODO KHAN S/O LASH KARI	H NO 129 ABDULLAH COLONY A	LCY	00800013719001	PLS				PKR				0.56		13-Sep-2008	
63548	0080	SHAHDADPUR	HYDERABAD	SD	4420461185429	NOORAL S/O LAKHA DINO	GOTH M HASHIM KHASKELI P/O	LCY	00800013720201	PLS				PKR				2.73		13-Sep-2008	
63549	0080	SHAHDADPUR	HYDERABAD	SD	4420403545366	ZAIBUN NISA W/O NOOR MOHAMMAD	VILL BACHAL SANGRASI P/O BA	LCY	00800013741101	PLS				PKR				651.44		24-May-2008	
63550	0080	SHAHDADPUR	HYDERABAD	SD	4420422949135	SHER MOHAMMAD S/O MOHAMMAD	VILL MALDASI P/O MALDASI TA	LCY	00800013752501	PLS				PKR				2.52		13-Sep-2008	
63551	0080	SHAHDADPUR	HYDERABAD	SD	4420419830947	YAMEEN HUSSAIN S/O ABDUL GHAFFAR	NEAR MEMON MASJID CHAKI P	LCY	00800013774201	PLS				PKR				6,692.27		13-Sep-2008	
63552	0080	SHAHDADPUR	HYDERABAD	SD	4420478279741	HAVILDAR RUSTAM S/O ALLAH DITTO	VILL ABDUL GHAFOOR SAAND	LCY	00800013783801	PLS				PKR				4.28		13-Sep-2008	
63553	0080	SHAHDADPUR	HYDERABAD	SD	4420406605221	MOHAMMAD HUSSAIN S/O JALAL UDDIN	MOHALLA FAROZ TOWN H NO 1	LCY	00800013803301	PLS				PKR				1.31		12-Sep-2008	
63554	0080	SHAHDADPUR	HYDERABAD	SD	4420552092852	BEENA BAI D/O TEHAL RAM	H NO IB 31 MOHALLA KAZI SAH	LCY	00800013827701	PLS				PKR				3,693.36		13-Sep-2008	
63555	0080	SHAHDADPUR	HYDERABAD	SD	4420666547477	MOHAMMAD JUMAN S/O DIN MOHAMMAD	VILL BARIYOON SHARIF P/O UD	LCY	00800013852201	PLS				PKR				1.31		13-Sep-2008	
63556	0080	SHAHDADPUR	HYDERABAD	SD	4420404749681	SYED ASGHAR ALI S/O S ABUL HASSAN	H NO 1524 STREET NO 01 JAGI	LCY	00800013864401	PLS				PKR				0.65		13-Sep-2008	
63557	0080	SHAHDADPUR	HYDERABAD	SD	4420583620951	RIAZ ALI S/O ALLAH BACHAYO	VILL SOOMAR KEERIO P/O THE	LCY	00800013866001	PLS				PKR				4.79		13-Sep-2008	
63558	0080	SHAHDADPUR	HYDERABAD	SD	4420453472189	MOHAMMAD AZEEM S/O MOHAMMAD SHAFI	H NO 5125 MOHALLA JANI PUR	LCY	00800013887301	PLS				PKR				0.65		13-Sep-2008	
63559	0080	SHAHDADPUR	HYDERABAD	SD	4420457240621	MOHAMMAD ISHAQUE S/O M ACHAR	VILL BAGO WADADANI TAL TAN	LCY	00800013920701	PLS				PKR				5.78		12-Sep-2008	
63560	0080	SHAHDADPUR	HYDERABAD	SD	4420685353322	MST MANAN W/O DODO KHAN	VILL KARIO BACHAL KHAN BOD	LCY	00800013939601	PLS				PKR				1.31		12-Sep-2008	
63561	0080	SHAHDADPUR	HYDERABAD	SD	4420455677471	GHULAM ASGHAR S/O MOHAMMAD USMAN	BHURT HOUSE NEAR POLICE S	LCY	00800013945901	PLS				PKR				0.13		13-Sep-2008	
63562	0080	SHAHDADPUR	HYDERABAD	SD	4420447425977	GHULAM MUSTAFA S/O HAJI M RAMZAN	H NO 513 MOHALLA MOHAMMA	LCY	00800013950301	PLS				PKR				156.46		30-May-2008	
63563	0080	SHAHDADPUR	HYDERABAD	SD	4420479338253	IMAMUDDIN DAHRI	DEH KANDI VILLAGE BAQA DAH	LCY	00800013971201	PLS				PKR				0.09		12-Sep-2008	
63564	0080	SHAHDADPUR	HYDERABAD	SD	4420423001775	JAWAID BAIG S/O MOHAMMAD YAMIN BA	H NO 952 JAMIA MASJID SHAHD	LCY	00800013998001	PLS				PKR				0.65		13-Sep-2008	
63565	0080	SHAHDADPUR	HYDERABAD	SD	4420479695625	PIYAR ALI S/O KARIM BUX	QTR NO 5 POLICE STATION SH	LCY	00800014001301	PLS				PKR				0.65		13-Sep-2008	
63566	0080	SHAHDADPUR	HYDERABAD	SD	4420410658123	SHAFI MOHAMMAD S/O DILANAR KHAN	VILL JIONDO RIND P/O MAQSO	LCY	00800014035201	PLS				PKR				6.40		13-Sep-2008	
63567	0080	SHAHDADPUR	HYDERABAD	SD	4420418555209	MOHAMMAD HASSAN S/O GUL MOHAMMAD	VILL BAHADUR KALOI P/O SHA	LCY	00800014043101	PLS				PKR				1.31		13-Sep-2008	
63568	0080	SHAHDADPUR	HYDERABAD	SD	4420433542843	FAZAL HUSSAIN S/O JALAL DIN	MOHALLA FAROZ TOWN SHAH	LCY	00800014048201	PLS				PKR				1.81		12-Sep-2008	
63569	0080	SHAHDADPUR	HYDERABAD	SD	4420475137135	MASROOR AHMED S/O MAQSOOD AHMED	H NO 1063 HARDAS PURA SHA	LCY	00800014055301	PLS				PKR				0.72		12-Sep-2008	
63570	0080	SHAHDADPUR	HYDERABAD	SD	4420423021211	MANTHAR ALI S/O TOOH KHAN SEHTO	VILL DAIM FAQIR SETHO P/O SH	LCY	00800014062401	PLS				PKR				4,149.78		13-Sep-2008	
63571	0080	SHAHDADPUR	HYDERABAD	SD	4420450683677	AKBER ALI S/O JARRO KHAN	VILL GULAN KHASKHELI P/O SH	LCY	00800014063201	PLS				PKR				0.38		12-Sep-2008	
63572	0080	SHAHDADPUR	HYDERABAD	SD	4420475315495	SHAHNAZ SHAH D/O S GH ALI SHAH	H NO 2111/2116 MOHAMMADI M	LCY	00800014081701	PLS				PKR				420.84		16-Jan-2008	
63573	0080	SHAHDADPUR	HYDERABAD	SD	4420422328124	TALEEM BEGUM WD/O MUSHTAQ AHMED	VILL & P/O LUNDO TAL SHAHDA	LCY	00800014099801	PLS				PKR				1.31		13-Sep-2008	
63574	0080	SHAHDADPUR	HYDERABAD	SD	4420423012657	SYED DEEDAR ALI SHAH S/O S DINAL	H NO 2988 SYED MOHALLA SHA	LCY	00800014118301	PLS				PKR				6.57		8-Jul-2008	
63575	0080	SHAHDADPUR	HYDERABAD	SD	4420498098931	GHULAM AZAM S/O KAMAL KHAN	VILL AMANULLAH DAHRI P/O AM	LCY	00800014128901	PLS				PKR				3.75		13-Sep-2008	
63576	0080	SHAHDADPUR	HYDERABAD	SD	4420467405757	GHULAM HUSSAIN S/O TOOH	VILL & P/O AMANULLAH DAHRI	LCY	00800014129701	PLS				PKR				7.65		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63577	0080	SHAHDADPUR	HYDERABAD	SD	4420464369299	KHAN MOHAMMAD S/O JAN MOHAMMAD	VILL GULLAN KHASKHELI P/O L	LCY	00800014133301	PLS				PKR				3.21		13-Sep-2008	
63578	0080	SHAHDADPUR	HYDERABAD	SD	4420443123950	ASAT WD/O MOHAMMAD DAIM	VILL BAHADAR KALOI P/O SHAH	LCY	00800014136801	PLS				PKR				1,754.21		13-Sep-2008	
63579	0080	SHAHDADPUR	HYDERABAD	SD	4420481160571	BALOO KHAN S/O SOOMAN KHAN	VILL BAHADAR KHAN KALOI P/O	LCY	00800014137601	PLS				PKR				1.31		13-Sep-2008	
63580	0080	SHAHDADPUR	HYDERABAD	SD	4420495107283	LAL BUX S/O QASER KHAN	VILL GUL MOHAMMAD JISKANI	LCY	00800014139201	PLS				PKR				1.31		13-Sep-2008	
63581	0080	SHAHDADPUR	HYDERABAD	SD	4420474143261	BABOO S/O MATTAR	SHALI NIZAMANI P/O SHAHDAD	LCY	00800014141201	PLS				PKR				0.94		13-Sep-2008	
63582	0080	SHAHDADPUR	HYDERABAD	SD	4420482928244	HOOR KHATOON WD/O KHAN MOHAMMAD	PIR HAMED SHAH P/O SHAHDA	LCY	00800014143901	PLS				PKR				0.94		13-Sep-2008	
63583	0080	SHAHDADPUR	HYDERABAD	SD	4420484241753	GHULAM NABI S/O KAMIL KHAN	VILL KAMIL KHAN LEGHARI P/O	LCY	00800014149801	PLS				PKR				5.00		12-Sep-2008	
63584	0080	SHAHDADPUR	HYDERABAD	SD	4420435641594	SANHIJAN W/O HAJI KHAN	VILL BAHADUR KHAN KALOI P/O	LCY	00800014163501	PLS				PKR				1.31		13-Sep-2008	
63585	0080	SHAHDADPUR	HYDERABAD	SD	4420474430662	DHAJANI W/O DHINGANO	VILL BAHADUR KALOI P/O SHAH	LCY	00800014170001	PLS				PKR				1.31		13-Sep-2008	
63586	0080	SHAHDADPUR	HYDERABAD	SD	4520835069811	ABDUL RAZAQUE S/O DODO KHAN	VILL MOHAMMAD SIDDIQUE -N/	LCY	00800014175101	PLS				PKR				2.79		13-Sep-2008	
63587	0080	SHAHDADPUR	HYDERABAD	SD	4420423496115	MOHAMMAD USMAN S/O MEHAR KHAN	VILL KHAIR MOHAMMAD DAHRI	LCY	00800014177801	PLS				PKR				1.59		13-Sep-2008	
63588	0080	SHAHDADPUR	HYDERABAD	SD	4420406817499	FIDA HUSSAIN S/O BABOO KHAN	VILL & P/O DUTHRO SHARIF TA	LCY	00800014181401	PLS				PKR				1.31		12-Sep-2008	
63589	0080	SHAHDADPUR	HYDERABAD	SD	4420474817831	KORO KHAN S/OSABHAGO KHAN	VILL KHOTO ZARDARI P/O LUNI	LCY	00800014197901	PLS				PKR				1.31		13-Sep-2008	
63590	0080	SHAHDADPUR	HYDERABAD	SD	4420659261583	MANTHAR S/O SOOBO	VILL COL MOHAMMAD HANIF K	LCY	00800014201801	PLS				PKR				7.31		12-Sep-2008	
63591	0080	SHAHDADPUR	HYDERABAD	SD	4420472234231	HUSSAIN BUX S/O WAZIR KHAN	VILL & P/O BARHOON TAL SHAH	LCY	00800014202601	PLS				PKR				0.53		13-Sep-2008	
63592	0080	SHAHDADPUR	HYDERABAD	SD	4420402110387	AHMED ALI S/O GHULAM ALI	VILL YAROO RIND P/O MAQSOO	LCY	00800014204201	PLS				PKR				1.31		13-Sep-2008	
63593	0080	SHAHDADPUR	HYDERABAD	SD	4420542460311	HAFIZ S/O GHULAM HAIDER	VILL SHAHALI METLO P/O RUKA	LCY	00800014210501	PLS				PKR				2.17		13-Sep-2008	
63594	0080	SHAHDADPUR	HYDERABAD	SD	4420438383797	DR.YAR MOHAMMAD S/O MOHAMMAD AMIN	VILL OMERABAD P/O SHAH PUR	LCY	00800014211301	PLS				PKR				775.27		27-Sep-2008	
63595	0080	SHAHDADPUR	HYDERABAD	SD	4420490482759	SHAHID ALI S/O WALI MOHAMMAD	NEW COLONY P/O SHAH PUR C	LCY	00800014212101	PLS				PKR				1.31		13-Sep-2008	
63596	0080	SHAHDADPUR	HYDERABAD	SD	4420421803189	TAJ MOHAMMAD S/O SACHEDINO	VILL TAJAN DAHRI P/O SHAH P	LCY	00800014215601	PLS				PKR				0.75		13-Sep-2008	
63597	0080	SHAHDADPUR	HYDERABAD	SD	4420489830789	SHAKEEL AHMED S/O SHABBIR AHMED	H NO 33 H/SOCITY SHAHDADP	LCY	00800014227801	PLS				PKR				1.77		13-Sep-2008	
63598	0080	SHAHDADPUR	HYDERABAD	SD	4420461355396	MST KHAIR BANO D/O RASOOL BUX	H NO 123/725 PANSAR GALI SU	LCY	00800014240101	PLS				PKR				1.31		12-Sep-2008	
63599	0080	SHAHDADPUR	HYDERABAD	SD	4420498903401	MOHAMMAD RAFIQUE S/O M YAQOOB	VILL HAJI MURAD SHER P/O SH	LCY	00800014241301	PLS				PKR				3.12		13-Sep-2008	
63600	0080	SHAHDADPUR	HYDERABAD	SD	4420411935759	MIR HASSAN S/O MANIK KHAN	VILL SHER KHAN LEGHARI P/O	LCY	00800014244401	PLS				PKR				3,052.33		17-Jul-2008	
63601	0080	SHAHDADPUR	HYDERABAD	SD	4420422315456	MISS ZARINA D/O AZIZ AHMED	ARAIN CLINIC EIDGAH RAOD SH	LCY	00800014246001	PLS				PKR				11.09		21-Jan-2008	
63602	0080	SHAHDADPUR	HYDERABAD	SD	4420447148667	IMAM BUX S/O ALLAH BACHAYO	VILL & P/O BARHOON TAL SHAH	LCY	00800014258201	PLS				PKR				3.21		12-Sep-2008	
63603	0080	SHAHDADPUR	HYDERABAD	SD	4420463625171	SHAKEEL AHMED S/O KHALIL AHMED	H NO 3202 SHONI NAGAR SHAH	LCY	00800014268801	PLS				PKR				1,813.90		13-Sep-2008	
63604	0080	SHAHDADPUR	HYDERABAD	SD	4420453243204	KHANI W/O SOONARO	VILL BAHADUR KHAN KALOI P/O	LCY	00800014269601	PLS				PKR				1.31		13-Sep-2008	
63605	0080	SHAHDADPUR	HYDERABAD	SD	4420510612449	GHULAM MURTAZA S/O GULAB KHAN	DEH 28 JAMRAO P/O & TAL SIN	LCY	00800014282801	PLS				PKR				6,266.27		28-Jul-2008	
63606	0080	SHAHDADPUR	HYDERABAD	SD	4520308226905	NEMATULLAH S/O JAMALUDDIN	AGRI FILLING STATION SHAHD	LCY	00800014286201	PLS				PKR				1.73		13-Sep-2008	
63607	0080	SHAHDADPUR	HYDERABAD	SD	4420485670519	ABDUL SATTAR S/O ALI BUX	NEAR GIRLS HIGH SCHOOL SH	LCY	00800014301501	PLS				PKR				2.75		13-Sep-2008	
63608	0080	SHAHDADPUR	HYDERABAD	SD	4420475237201	TAQI MOHAMMAD S/O M LAIQUE	VILL UMAR DAHRI P/O SHAH PU	LCY	00800014302301	PLS				PKR				1.89		13-Sep-2008	
63609	0080	SHAHDADPUR	HYDERABAD	SD	4420454987622	MST SOONI W/O SIKANDER ALI	SHARIF COLONY SHAHDADPUR	LCY	00800014313701	PLS				PKR				6.40		13-Sep-2008	
63610	0080	SHAHDADPUR	HYDERABAD	SD	4130393891897	GUL HASSAN SIAL S/O ANB KHAN SIAL	H NO 24/A MIR COLONY TANDO	LCY	00800014320801	PLS				PKR				0.51		13-Sep-2008	
63611	0080	SHAHDADPUR	HYDERABAD	SD	4420650646741	MEHAR DIN S/O JEUTA FOQI	DEH KANG PATI DEH DHATARO	LCY	00800014322401	PLS				PKR				2.52		12-Sep-2008	
63612	0080	SHAHDADPUR	HYDERABAD	SD	4420611804917	MANZOOR ALI S/O WALI MOHAMMAD	VILL DHATRO DEH KANG PATI T	LCY	00800014324001	PLS				PKR				2.52		13-Sep-2008	
63613	0080	SHAHDADPUR	HYDERABAD	SD	4420693940125	ALI AHMED S/O JUMA KHAN	VILL & P/O DETHRO SHARIF TA	LCY	00800014328301	PLS				PKR				2.17		13-Sep-2008	
63614	0080	SHAHDADPUR	HYDERABAD	SD	4420688256219	SAFAR S/O MOHAMMAD ALI	VILL & P/O DETHRO SHARIF TA	LCY	00800014329101	PLS				PKR				2.52		12-Sep-2008	
63615	0080	SHAHDADPUR	HYDERABAD	SD	4420686711341	DIN MOHAMMAD S/O JAN MOHAMMAD	VILL & P/O DETHRO SHARIF TA	LCY	00800014330301	PLS				PKR				2.52		12-Sep-2008	
63616	0080	SHAHDADPUR	HYDERABAD	SD	4420671465368	MUNERA BEGUM W/O MOHAMMAD YOUSIF	DEH KANG PATI VILL DATHRO T	LCY	00800014333801	PLS				PKR				2.52		12-Sep-2008	
63617	0080	SHAHDADPUR	HYDERABAD	SD	4420684712651	MOHAMMAD ASHRIF S/O ALAM DIN	VILL DUTHRO SHARIF TAL TAN	LCY	00800014334601	PLS				PKR				2.52		12-Sep-2008	
63618	0080	SHAHDADPUR	HYDERABAD	SD	4420424352365	MUSHTAQUE ALI S/O CHANESAR	VILL SULEMAN DAHRI P/O SHAH	LCY	00800014335401	PLS				PKR				0.65		13-Sep-2008	
63619	0080	SHAHDADPUR	HYDERABAD	SD	4420483199555	AKHTAR ALI S/O DAIM KHAN	VILL DAIM KHAN DHAMRA P/O S	LCY	00800014336201	PLS				PKR				213.66		17-May-2008	
63620	0080	SHAHDADPUR	HYDERABAD	SD	4420494043510	ANISA W/O ZLIFIUAR ALI	MOHAMMAD BUX COLONY SHA	LCY	00800014337001	PLS				PKR				1.31		13-Sep-2008	
63621	0080	SHAHDADPUR	HYDERABAD	SD	4420697270614	MAEE BHARI W/O HUSSAIN BUX	P/O DUTHRO VILL ALI KHAN SIF	LCY	00800014348401	PLS				PKR				2.52		12-Sep-2008	
63622	0080	SHAHDADPUR	HYDERABAD	SD	4130793046189	MOHAMMAD SALEEM S/O M RAMZAN	NEAR INSAF PURANA HALA ST	LCY	00800014358201	PLS				PKR				5.81		13-Sep-2008	
63623	0080	SHAHDADPUR	HYDERABAD	SD	4420658351105	ZEESHAN ALI S/OQAZI GH HUSSAIN	GHARIBABAD NEAR PATHAN M	LCY	00800014360601	PLS				PKR				0.09		13-Sep-2008	
63624	0080	SHAHDADPUR	HYDERABAD	SD	4420431501311	ANWAR ALI S/O ALI AKBAR	H NO 1505 ABDAL NAGAR TAL S	LCY	00800014365001	PLS				PKR				2.77		12-Sep-2008	
63625	0080	SHAHDADPUR	HYDERABAD	SD	4420381733229	KARAR HUSSAIN S/O GUL BAHAR	GOTH RAMZAN KHAN P/O SHAH	LCY	00800014367701	PLS				PKR				5.58		13-Sep-2008	
63626	0080	SHAHDADPUR	HYDERABAD	SD	4420486880609	REHAN AKHTER S/O AKHTER HUSSAIN	KHAZAD MOHALLAH W NO 2 SA	LCY	00800014376401	PLS				PKR				1.31		13-Sep-2008	
63627	0080	SHAHDADPUR	HYDERABAD	SD	4420481604644	QAEMAN W/O UMID ALI	VILL PIR HAJI RASOOL BUX P/O	LCY	00800014381901	PLS				PKR				0.94		13-Sep-2008	
63628	0080	SHAHDADPUR	HYDERABAD	SD	4420446678103	TALIB HUSSAIN S/O LONG KHAN	VILL MAQSOODO RIND TAL SHA	LCY	00800014387801	PLS				PKR				6.78		13-Sep-2008	
63629	0080	SHAHDADPUR	HYDERABAD	SD	4420471092291	MANZOOR AHMED	PARO ABDULLHA COLONY, NE/	LCY	00800014390601	PLS				PKR				6.40		13-Sep-2008	
63630	0080	SHAHDADPUR	HYDERABAD	SD	4420663169317	MOHAMMAD QAYOOM S/O MUNEER AHMED	H NO 225 ODERO ABAD TANDO	LCY	00800014394901	PLS				PKR				1.28		13-Sep-2008	
63631	0080	SHAHDADPUR	HYDERABAD	SD	4420439185399	MUNAF MAROOF S/O MAROOF AHMED	MUHALLA GORIYANI CHOWK S	LCY	00800014401201	PLS				PKR				640.67		13-Sep-2008	
63632	0080	SHAHDADPUR	HYDERABAD	SD	4420457032128	REHANA W/O WASEEM	RAILWAY COLONY SHAHDADPU	LCY	00800014406301	PLS				PKR				0.04		12-Sep-2008	
63633	0080	SHAHDADPUR	HYDERABAD	SD	4420436664879	SAFDAR ALI S/O KHUDA BUX	NOOR ABAD COLONY SAWAI R	LCY	00800014414201	PLS				PKR				1.79		13-Sep-2008	
63634	0080	SHAHDADPUR	HYDERABAD	SD	4420479721005	HABIB ULLAH S/O MIR HASSAN	VILL JALIL MULOON P/O CHAW	LCY	00800014415001	PLS				PKR				1.31		13-Sep-2008	
63635	0080	SHAHDADPUR	HYDERABAD	SD	4420456760821	ATTA MOHAMMAD S/O FAIZ MOHAMMAD	VILL & P/O PALAH TAL SHAHDA	LCY	00800014417701	PLS				PKR				0.65		13-Sep-2008	
63636	0080	SHAHDADPUR	HYDERABAD	SD	4420474551229	IMAM BUX S/O ESSA KHAN	VILL HAJI GUL BAIG SHAR P/O S	LCY	00800014419301	PLS				PKR				1.96		13-Sep-2008	
63637	0080	SHAHDADPUR	HYDERABAD	SD	4420456897274	NAEEMA BANO D/O ROOSHAN ALI	H NO 6 SOHANI NAGAR SHAHD	LCY	00800014429901	PLS				PKR				0.84		13-Sep-2008	
63638	0080	SHAHDADPUR	HYDERABAD	SD	4420406275155	ABDUL HAYEE S/O ALI AKBAR	JANI PURA CHOWK SHAHDADP	LCY	00800014436001	PLS				PKR				2.36		13-Sep-2008	
63639	0080	SHAHDADPUR	HYDERABAD	SD	4420453372709	ABDUL AZIZ S/O ABDUL GHANI	H NO 2 NOORABAD COLONY SA	LCY	00800014440601	PLS				PKR				10,383.21		13-Sep-2008	
63640	0080	SHAHDADPUR	HYDERABAD	SD	4530156917753	ABDUL RAHIM MEMON	MEMON MOHALLA DARBELO N	LCY	00800014449401	PLS				PKR				4.41		13-Sep-2008	
63641	0080	SHAHDADPUR	HYDERABAD	SD	4420434070042	RUKYA BANO D/O ABDUL SATTAR	H NO B/27 W NO 3 SHAH PUR C	LCY	00800014458701	PLS				PKR				420.08		19-Aug-2008	
63642	0080	SHAHDADPUR	HYDERABAD	SD	4420458476627	JATO MAL	KISHAN PURA SAWAI ROAD SH	LCY	00800014588001	PLS				PKR				4,029.07		30-May-2008	
63643	0080	SHAHDADPUR	HYDERABAD	SD	4420475832922	TARAN BAI	H#NO. 1130 KISHAN PURA SAW	LCY	00800014635601	PLS				PKR				16,401.61		4-Jul-2008	
63644	0080	SHAHDADPUR	HYDERABAD	SD	4420426938962	DEVI BAI & REETA	H#NO /2268 JAHAGHIR PARA SH	LCY	00800014655701	PLS				PKR				191.58		4-Jul-2008	
63645	0080	SHAHDADPUR	HYDERABAD	SD	4420423007347	MANZOOR ALI & ALI SHER	VILLEGE SHER KHAN LAGHARI	LCY	00800014687001	PLS				PKR				0.01		21-Jul-2008	
63646	0080	SHAHDADPUR	HYDERABAD	SD	4420467241831	GHULAM MUHAMMAD	VILLEGE. BAGO WADVANI P.O.	LCY	00800014700601	PLS				PKR				6.40		13-Sep-2008	
63647	0080	SHAHDADPUR	HYDERABAD	SD	4420410505011	MUHAMMAD RAFIQUE	H#NO. 491 WARD NO. 1 MAKRA	LCY	00800014709601	PLS				PKR				7.67		13-Sep-2008	
63648	0080	SHAHDADPUR	HYDERABAD	SD	4420470768403	MUSHTAQUE AHMED	FAQIR ABAD PARA LINE PAR SA	LCY	00800014725801	PLS				PKR				3.16		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63649	0080	SHAHDADPUR	HYDERABAD	SD	4420496169171	GHULAM SHABIR	SARHARI TAHSIL SHAHDADPUR	LCY	00800014726601	PLS				PKR				1.87		13-Sep-2008	
63650	0080	SHAHDADPUR	HYDERABAD	SD	4420403707809	NAWAZ ALI	VILLEGE. SHER KHAN LAGARI S	LCY	00800014727401	PLS				PKR				1.87		13-Sep-2008	
63651	0080	SHAHDADPUR	HYDERABAD	SD	442042299238O1	AHMED MIAN	H NO. 646 MUHLLA HARDAS PU	LCY	00800014737701	PLS				PKR				0.28		12-Sep-2008	
63652	0080	SHAHDADPUR	HYDERABAD	SD	4420482781912	MAQBOOLAN BIBI	RAJPOT COLONY POST OFFICE	LCY	00800014739601	PLS				PKR				2.52		12-Sep-2008	
63653	0080	SHAHDADPUR	HYDERABAD	SD	4420461950219	MOULA BUX S/O MEVO KHAN	H#NO. 721 MUHALLA HARDAS R	LCY	00800014742401	PLS				PKR				1.31		13-Sep-2008	
63654	0080	SHAHDADPUR	HYDERABAD	SD	4130182010137	KHADUM HUSSAIN S/O ALLAH BACHAYO	QASIM BUGHIO POST OFFICE K	LCY	00800014745901	PLS				PKR				3.16		13-Sep-2008	
63655	0080	SHAHDADPUR	HYDERABAD	SD	4420482927666	SAJIDA SULTANA D/O MUHAMMAD ZAKIR	NEAR GOVERNMENT HIGH SCH	LCY	00800014755401	PLS				PKR				1.74		13-Sep-2008	
63656	0080	SHAHDADPUR	HYDERABAD	SD	4420406936876	HASSINA	GOTH SHER KHAN LAGHARI PO	LCY	00800014760901	PLS				PKR				2.52		13-Sep-2008	
63657	0080	SHAHDADPUR	HYDERABAD	SD	0442049948429	KIRIR PIR BUX	GOTH SHER KHAN LAGHARI PO	LCY	00800014763301	PLS				PKR				2.52		13-Sep-2008	
63658	0080	SHAHDADPUR	HYDERABAD	SD	0442048866803	GUL MUHAMMAD YAR MUHAMMAD	GOTH SHER KHAN LAGHARI PO	LCY	00800014764101	PLS				PKR				2.52		13-Sep-2008	
63659	0080	SHAHDADPUR	HYDERABAD	SD	4420407244712	HURMAT QADIR BUX	GHOT SHER KHAN LAGHARI PO	LCY	00800014765801	PLS				PKR				2.52		13-Sep-2008	
63660	0080	SHAHDADPUR	HYDERABAD	SD	4420465119761	RANA LIAQAT ALI	H #NO. 3714 SURIYA PARA WAR	LCY	00800014768401	PLS				PKR				7.04		13-Sep-2008	
63661	0080	SHAHDADPUR	HYDERABAD	SD	4420446541746	IMMAM ZADI ALLAH BACHAYO	GOTH JATIA PARO POST OFFIC	LCY	00800014771201	PLS				PKR				2.52		13-Sep-2008	
63662	0080	SHAHDADPUR	HYDERABAD	SD	4420489970065	QABOOL AHMED	GOTH JALAL NOONARI POST O	LCY	00800014782601	PLS				PKR				3.79		13-Sep-2008	
63663	0080	SHAHDADPUR	HYDERABAD	SD	4420422194671	SYED MUHAMMAD ALI S/O S AHMED ALI	H#NO. 1359 KALOI PARA NEAR	LCY	00800014785001	PLS				PKR				2.52		13-Sep-2008	
63664	0080	SHAHDADPUR	HYDERABAD	SD	4420544181829	BHAWAN DAS S/O TEHEL RAM	C/O SONIA COTTION FACTORY	LCY	00800014786901	PLS				PKR				1,970.37		7-Apr-2008	
63665	0080	SHAHDADPUR	HYDERABAD	SD	4420446084896	FAHMEEDA D/O MIR MUHAMMAD	FAISAL COLONY POST OFFICE	LCY	00800014791301	PLS				PKR				0.65		13-Sep-2008	
63666	0080	SHAHDADPUR	HYDERABAD	SD	4420475206208	SABRA SULTANA W/O NAWAB KHAN	H#N0.688 KIFAYATULLAH COLO	LCY	00800014800301	PLS				PKR				1.31		13-Sep-2008	
63667	0080	SHAHDADPUR	HYDERABAD	SD	4420504469900	AMBRIAN W/O ACHAR	ABH PUR POST OFFICE JHOL T	LCY	00800014801101	PLS				PKR				2.52		13-Sep-2008	
63668	0080	SHAHDADPUR	HYDERABAD	SD	4420472645430	NASREEN W/O GHULAM HYDER	GOTH SAHAB KHAN POST OFF	LCY	00800014811701	PLS				PKR				0.30		13-Sep-2008	
63669	0080	SHAHDADPUR	HYDERABAD	SD	4420467105772	MST SAHIB KHATOON	GOTH SHER KHAN LAGHARI PO	LCY	00800014817601	PLS				PKR				1.31		13-Sep-2008	
63670	0080	SHAHDADPUR	HYDERABAD	SD	4420440412237	MUHAMMAD YOUSUF	GOTH JAN MUHAMMAD WASAN	LCY	00800014818401	PLS				PKR				4.79		13-Sep-2008	
63671	0080	SHAHDADPUR	HYDERABAD	SD	4420497145480	RUQAYA BEAGUM	H #NO. 786, SAWAI ROAD POST	LCY	00800014819201	PLS				PKR				2.52		13-Sep-2008	
63672	0080	SHAHDADPUR	HYDERABAD	SD	4420418697629	SOHRAB KHAN	GOTH MAHAR ALI TALPUR POS	LCY	00800014840501	PLS				PKR				9,767.47		12-Sep-2008	
63673	0080	SHAHDADPUR	HYDERABAD	SD	4420412632052	SAHIRA BEGUM	MALLAH SHAH FAISAL COLONY	LCY	00800014856001	PLS				PKR				2.52		13-Sep-2008	
63674	0080	SHAHDADPUR	HYDERABAD	SD	4420423019835	ISHAQUE BAIG	H.NO 55/56/8 GALLI MUHLLA ZA	LCY	00800014870101	PLS				PKR				6.40		13-Sep-2008	
63675	0080	SHAHDADPUR	HYDERABAD	SD	4420477301002	MRS GOHAR W/O MITHA	GOTH BAHADUR KALOI POST O	LCY	00800014881501	PLS				PKR				3.45		12-Sep-2008	
63676	0080	SHAHDADPUR	HYDERABAD	SD	4420472645480	BASRAN W/O GHULAM HYDER	VILLEGE BHITAI NAGAR POST O	LCY	00800014882301	PLS				PKR				1.39		13-Sep-2008	
63677	0080	SHAHDADPUR	HYDERABAD	SD	4420559002683	SANSAR SOCIAL CULTURAL WELFAIR OR	VILLEGE JAFFAR KHAN LAGHA	LCY	00800014884001	PLS				PKR				239.37		5-Jan-2007	
63678	0080	SHAHDADPUR	HYDERABAD	SD	4120443626307	GHULAM AHMED	H.NO.264 C BLOCK NO.10 LATIF	LCY	00800014965401	PLS				PKR				12.25		26-Jul-2008	
63679	0080	SHAHDADPUR	HYDERABAD	SD	4130456201971	ZULFIQAR HUSSAIN S/O RAHAT HUSSAIN	74 D UNIT NO. 8 LATIFABAD NO	LCY	00800015121601	PLS				PKR				3.07		25-Jul-2008	
63680	0080	SHAHDADPUR	HYDERABAD	SD	4420423028923	SYED IMRAN SHAH SAYED MUHAMMAD JAWE	H NO. 347 MAHAJAR COLONY S	LCY	00800015140901	PLS				PKR				1,847.46		7-Jul-2008	
63681	0080	SHAHDADPUR	HYDERABAD	SD	4420423018327	RAZIA & MUHAMMAD IBRAHIM	H.NO. 347 MASROOR COLONY	LCY	00800015147601	PLS				PKR				830.81		7-Jul-2008	
63682	0080	SHAHDADPUR	HYDERABAD	SD	4420481770419	NIAZ HUSSAIN	EID GAH ROAD SHAHDADPUR H	LCY	00800015301101	PLS				PKR				16.65		17-Mar-2008	
63683	0080	SHAHDADPUR	HYDERABAD	SD	4420402559291	SOOF	VILLAGE FATEH MUHAMMAD PA	LCY	00800015318201	PLS				PKR				38,979.50		5-Apr-2008	
63684	0080	SHAHDADPUR	HYDERABAD	SD	4420489952790	SAFIA BANO	H NO 1071SOHNI NAGAR COLO	LCY	00800015322901	PLS				PKR				334.07		3-Jan-2008	
63685	0080	SHAHDADPUR	HYDERABAD	SD	4420481309585	GHULAM NABI S/O GHULAM MUHDIN	H NO. 5807 KHADIM STREET WA	LCY	00800015329601	PLS				PKR				1,223.13		1-Sep-2008	
63686	0080	SHAHDADPUR	HYDERABAD	SD	4130624067889	MURAD ALI KHAN NIZAMANI	VILLAGE MURAD ALI KHAN NIZ	LCY	00800015437201	PLS				PKR				17,138.19		3-May-2008	
63687	0080	SHAHDADPUR	HYDERABAD	SD	4420490328087	ASGHAR ALI S/O ALLAH BUX	NEAR SOOMER FAQEER H NO	LCY	00800015526601	PLS				PKR				1,043.88		7-Jul-2008	
63688	0080	SHAHDADPUR	HYDERABAD	SD	4420644347661	JAVEED S/O SHAFI MUHAMMAD	JOHAR ABAD TANDO ADAM TA	LCY	00800015542401	PLS				PKR				919.49		13-Jun-2008	
63689	0080	SHAHDADPUR	HYDERABAD	SD	4420631029255	FAQIR MUHAMMAD S/O KARIM BUX	VILLAGE DUTHRO P/O TANDO A	LCY	00800015544001	PLS				PKR				1,370.27		1-Aug-2008	
63690	0080	SHAHDADPUR	HYDERABAD	SD	4420458333997	NARESH KUMAR S/O MOOL CHAND	NEAR AZEEM SHAH SHOP H.NO	LCY	00800015585001	PLS				PKR				1,403.30		26-Apr-2008	
63691	0080	SHAHDADPUR	HYDERABAD	SD	4420439570021	MUHAMMAD IMRAN S/O MUHAMMAD UMER	JATIA GOTH SHAHDAPUR POST	LCY	00800015603801	PLS				PKR				0.04		1-Sep-2008	
63692	0080	SHAHDADPUR	HYDERABAD	SD	4420403342810	MOHAN LAL & ASHANA BAI	H.NO. 2573/36 KISHAN PURA SH	LCY	00800015605401	PLS				PKR				1,317.86		7-Jul-2008	
63693	0080	SHAHDADPUR	HYDERABAD	SD	4420466693833	NOOR MUHAMMAD & SHAMIM	U C NO. 3 H.NO. 2241 RAJPOT C	LCY	00800015636901	PLS				PKR				0.01		19-Jun-2008	
63694	0080	SHAHDADPUR	HYDERABAD	SD	4420430343283	MR NASIRUDDIN & MUHAMMAD FURQAN	MUHAMMADI TOWN POST OFF	LCY	00807100000901	PLS				PKR				0.01		30-May-2008	
63695	0080	SHAHDADPUR	HYDERABAD	SD	4420432097771	VILLAGE DEVELOPMENT ORGANIZATION VI	GOTH MUHAMMAD YOUSUF SI	LCY	00807100001501	PLS				PKR				5,724.61		8-Sep-2008	
63696	0080	SHAHDADPUR	HYDERABAD	SD	4420473276959	JAWEED ALI S/O RUSTAM ALI	NEAR SOCIAL WELFARE OFFIC	LCY	00807100001601	PLS				PKR				0.01		30-Jun-2008	
63697	0080	SHAHDADPUR	HYDERABAD	SD	3320156115759	WAQAR AHMED ANSARI	FERTLIZER PERSILDE STORE C	LCY	00807100002501	PLS				PKR				3,657.68		19-Aug-2008	
63698	0080	SHAHDADPUR	HYDERABAD	SD	4420493466253	MUKESH KUMAR /BHAGWANI BAI	H.NO. 2573 SAWAI ROAD SHAH	LCY	00807100005701	PLS				PKR				0.01		30-Jun-2008	
63699	0080	SHAHDADPUR	HYDERABAD	SD	4420510627905	HAJI KHAN GUL MUAMMAD	GOTH RUKAN BURIRA TAHSIL S	LCY	00807100006001	PLS				PKR				0.01		30-Jun-2008	
63700	0080	SHAHDADPUR	HYDERABAD	SD	4420505037693	DHANI PARTO / MUHAMMAD SHARIF	GOTH RUKAN BURIRA TAHSIL S	LCY	00807100006101	PLS				PKR				0.01		30-Jun-2008	
63701	0080	SHAHDADPUR	HYDERABAD	SD	4420438173197	VILLAGE DEVELOPMENT ORGANINZTION	VILLAGE HAJI FATEH MUHAMM	LCY	00807100008001	PLS				PKR				3,136.47		16-Sep-2008	
63702	0080	SHAHDADPUR	HYDERABAD	SD	4420679974087	ALI NAWAZ S/O SAYAL AHPAN	VILLAGE MALOOK AHPAN POST	LCY	00807100018101	PLS				PKR				124.98		18-Aug-2008	
63703	0080	SHAHDADPUR	HYDERABAD	SD	4420413800574	UTAM BAI	HOUSE NO 146 SAWAI ROAD K	LCY	00807100024201	PLS				PKR				209.36		19-Sep-2008	
63704	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330407243400	NAJMA BEGUM D O ALLAH BUX	BAMBRA MOHALLAH SHIKARPU	LCY	00810012569201	PLS				PKR				4,020.49		19-Jun-2008	
63705	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330411953039	MOHD IBRAHIM S O ABDUL LATIF	SUBZI MANDI SHIKARPUR SHIA	LCY	00810017069901	PLS				PKR				198,269.29		14-Mar-2008	
63706	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330410096777	MOHAMMAD YAKOOB	MANGSI MOHALLAH OLD SADD	LCY	00810018450301	PLS				PKR				17.01		14-Jan-2008	
63707	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4220107447899	NABI BUX S O ALLAH WARAYO	C O GHULAM RASOOL CHOHAN	LCY	00810020184001	PLS				PKR				945.29		16-Feb-2008	
63708	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330491811479	JINSAR ALI S O GHULAM NABI	HOUSE NO. 2582/1024 MUHALL	LCY	00810020400601	PLS				PKR				64.96		7-Jun-2008	
63709	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330380684356	NOSHABA PARVEEN W O IMTIAZ	MUGHAL MUHALLAH LAKHI DIS	LCY	00810020454601	PLS				PKR				455.28		28-Jun-2008	
63710	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405772125	KARIM BUX S O MUHAMMAD SULTAN	H NO 36 3601 OLD SADDAR SHI	LCY	00810020886801	PLS				PKR				358.24		25-Aug-2008	
63711	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330452118723	MOHSIN MEHMOOD S O REHMATULLAH SOO	SOOMRA MOHLLAH INSIDE HA	LCY	00810021028801	PLS				PKR				87.79		5-Mar-2008	
63712	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405818863	SALAMOON S O RAHAM ALI	HAJI LATIF SHAH MUHALLAH S	LCY	00810021504001	PLS				PKR				39.55		14-Jun-2008	
63713	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330198711591	NABI BUX S O ALI GUL JAFFARY	VILLAGE GAHI KHAN P.O MAKH	LCY	00810021711601	PLS				PKR				1,265.26		6-Aug-2008	
63714	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4130386190305	S. AZHAR HUSSAIN S O S.AKHATR	C O SUB DIV. TLC NTDC SHIKA	LCY	00810021864501	PLS				PKR				8,739.50		22-Jul-2008	
63715	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405630870	ZAHIDAW O ABDUL RASHEED	DIN PUR MOHALLAH SHIKARUR	LCY	00810029670101	PLS				PKR				113.45		8-Apr-2008	
63716	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	9040601288215	HAZAR KHAN S O ALI MUHAMMAD	VILL AURANGABAD P.O AMROT	LCY	00810030471901	PLS				PKR				740.39		21-Apr-2008	
63717	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405887131	RAHIB AHMED S O MOLA BUX	HATHI GATE SHIKARPUR SHIA	LCY	00810030613701	PLS				PKR				35.29		22-Aug-2008	
63718	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330440463571	DR WASIM AHMED J A	NABI SHAH MOHALLA SHIKARP	LCY	00810031675001	PLS				PKR				182.71		22-Feb-2008	
63719	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330258719377	ALI MARDAN S O SIKANDAR ALI	SYED MUHALLAH KHANPUR DI	LCY	00810032497801	PLS				PKR				30.59		6-Feb-2008	
63720	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405896279	AMAN ULLAH S O GHULAM HUSSAIN	HAFIZ ALI SHAH STREET SHIKA	LCY	00810032765701	PLS				PKR				7,289.38		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63721	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405610514	HIDAYAT W O GHULAM MUSTAFA	GOTH JAGAN P O JAGAN SHIKA	LCY	00810034940901	PLS				PKR				739.68		6-Mar-2008	
63722	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405530076	ASIA D O ABDUL HAQUE	LOHAR MUHALLAH HAZARI GA	LCY	00810035158601	PLS				PKR				6.21		3-May-2008	
63723	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330487067871	NIAZ AHMED S O JAMAL UDDIN	HOUSE NO 23/34-1 MIRANI MU	LCY	00810035671601	PLS				PKR				449.11		6-Sep-2008	
63724	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405597276	SHAGUFTA AWAN D O ZAFAR ALI	H NO 7 269 NEAR URDU CITY S	LCY	00810035974201	PLS				PKR				110.00		14-Jun-2008	
63725	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330217040629	ABDUL MAJEED S O MUHD QASIM	GOTH GAGO KHAN P.O RAHIMA	LCY	00810036750901	PLS				PKR				541.41		7-Jan-2008	
63726	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330480344308	SHANTI	OLD SADAR SHIKARPUR , SHIA	LCY	00810037496201	PLS				PKR				152.36		13-May-2008	
63727	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405599265	MOHAN LAL S O VIROO MAL	SHIDI MOHALLA SADDAR SHIKA	LCY	00810037525301	PLS				PKR				254.20		12-May-2008	
63728	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330409544659	GHULAM SHABIR ATTA MOHAMMAD	VILLAGE BOOJA NAPER P.O. M	LCY	00810045807801	PLS				PKR				430.83		8-Jan-2008	
63729	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330476270475	MUHAMMAD IDREES	H NO 21 540 HAZARI GATE SHI	LCY	00810047129301	PLS				PKR				873.23		29-Sep-2008	
63730	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405837597	MEHWISH D O SALEEM QURESHI	STOURT GANJ SHIKARPUR SHI	LCY	00810047168701	PLS				PKR				214.61		6-Mar-2008	
63731	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330436191526	SHAHNIRAN W O SHAHZADO RAHOOJO	VILLAGE P O LODRA DISTRICT	LCY	00810047264101	PLS				PKR				313.26		29-Sep-2008	
63732	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405780453	ASIF ALI SHAH	HIMATH ALI SHAH ROAD INSID	LCY	00810047525301	PLS				PKR				205.19		22-Apr-2008	
63733	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405909893	DR SAJJAD ALI S O ALLAH WADAHAYO ME	H NO 16 561 MOHLLAH STOUR	LCY	00810047685001	PLS				PKR				1,265.77		8-Sep-2008	
63734	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405557006	HUMERA MIRZA D O MUHAMMAD SHUJA MIR	1.AHMED CHILDREN PARADISE	LCY	00810047698401	PLS				PKR				273.28		8-Sep-2008	
63735	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4310503643059	GHULAM MUSTAFA CHANNO S O MUHAMMAD	1.GOVT BOYES H.S.SCHOOL G	LCY	00810047719101	PLS				PKR				7,233.21		7-Jun-2008	
63736	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405902285	RAFIQUE AHMED S O GHULAM RASOOL ANS	H NO 25 271 HATHI GATE SHIK	LCY	00810047759301	PLS				PKR				628.87		31-Mar-2008	
63737	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330493104902	KIRAN RANI D O TARA CHAND	FLAT# 06 3RD FLOOR PLOT# 34	LCY	00810047800201	PLS				PKR				94.64		8-Sep-2008	
63738	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330420736535	SOHIB BHUTTO S.O MIR MOHAMMED	VILLAGE MOHAMMED RAZAMA	LCY	00810047877501	PLS				PKR				279.53		8-Apr-2008	
63739	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405668036	NAJIA W O MUHAMMAD SALEEM BHUTTO	NAJIA W O MUHAMMAD SALEE	LCY	00810047909001	PLS				PKR				641.41		28-Jun-2008	
63740	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330471981698	SALMA W O SAEED AHMED	BHUTTA MOHALLAH PIR WASA	LCY	00810047911001	PLS				PKR				590.40		28-Jun-2008	
63741	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4230125659325	AHMED SABA S O GHULAM GHOUS	H NO 323 MUHALLA BALAGAM A	LCY	00810047980001	PLS				PKR				3,146.95		16-Jun-2008	
63742	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330131310554	KANEEZ FATIMA W O M YOUSIF	CHUTI DRIB TALK G YASIN SHI	LCY	00810048051101	PLS				PKR				63.86		24-Apr-2008	
63743	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330462511026	SABHANI W DO MUHARAM ALI PANHWAR	LATEEF ABAD SHIKARPUR SHI	LCY	00810048139301	PLS				PKR				200.00		10-Apr-2008	
63744	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405949247	ANWAR ALI SAIHAT KHATOON	PO LODHARA DISST SHIKARPU	LCY	00810048161401	PLS				PKR				53.94		4-Aug-2008	
63745	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	5510318723263	ALI MURAD	C/O SOOMAR KHAN BALOUCH	LCY	00810048244501	PLS				PKR				0.01		22-May-2008	
63746	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330305972197	MUHAMMAD SHAHID	RUSTAM TOWN TALK LAKHI SH	LCY	00810048294201	PLS				PKR				3,242.54		27-Jun-2008	
63747	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405419848	RASHEEDA AND SAMUAL NAWAB	CHRISTIAN HOSPITAL SHIKARP	LCY	00810048375701	PLS				PKR				0.76		12-Aug-2008	
63748	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330447251033	SHABIR AHMED MEMON	H NO 6/574 MAST ALI SHAH WA	LCY	00810048391501	PLS				PKR				2,267.84		12-Jun-2008	
63749	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330434650693	MOLANA ABDUL RAZAQ	MADRESA ANWERUL QURAN K	LCY	00810060011601	PLS				PKR				1,202.82		2-Jan-2008	
63750	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330187568115	SARKAR JAFRI	VILLAGE ORANGABAD PO GAR	LCY	00817900006401	PLS				PKR				174.78		27-Mar-2008	
63751	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330406818921	AMINA NAZIR &NAZIR AHMED	HOUSE NO 7/402 SIDDIQUE MU	LCY	00817900026701	PLS				PKR				422.45		7-Jul-2008	
63752	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330496349253	ALI GHOHAR DAYO	KHAN CHAND ABAD MUHALLA S	LCY	00817900039701	PLS				PKR				239.26		29-Mar-2008	
63753	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330318301767	ALI NAWAZ PHULPOTO	VILLAGE KUNDO UNNAR PO LA	LCY	00817900046301	PLS				PKR				607.45		29-May-2008	
63754	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330438513776	MST KALSOOM MANGI	HOUSE NO 27/243 KASAEE MUH	LCY	00817900047301	PLS				PKR				504.18		4-Aug-2008	
63755	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330472675979	NAWAB KHAN CHUKRA	VILLAGE PARIAL KHAN PO LOD	LCY	00817900051201	PLS				PKR				0.01		6-May-2008	
63756	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330418776407	ALI NAWAZ SOOMRO	HOUSE NO 6/840-41 MUHALLA S	LCY	00817900067301	PLS				PKR				921.91		5-Sep-2008	
63757	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405771767	GHULAM RAZAQUE LODRO	VILLAGE KHALIFO MUHAMMAD	LCY	00817900080901	PLS				PKR				209.93		16-Sep-2008	
63758	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410943495	QAISAR ALI M A	JANAZA GAH MASJID OLD SUK	LCY	00820000864501	PLS				PKR				0.01		3-Jul-2008	
63759	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410943495	ARSHAD ALI M A	JANAZA GAH MASJID OLD SUK	LCY	00820000865801	PLS				PKR				0.01		3-Jul-2008	
63760	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410943495	NAHEED AKHTAR M A	JANAZA GAH MASJID OLD SUK	LCY	00820000866601	PLS				PKR				0.04		3-Jul-2008	
63761	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550439279839	INAYATULLAH SHAIKH	C-550 39 MANZIL GAH ROAD SU	LCY	00820002716001	PLS				PKR				0.62		7-Aug-2008	
63762	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550422455072	ZUBEDA BEGUM W O ALI NAWAZ	83 8 GOTH ABAD LAKHA P O W	LCY	00820003366301	PLS				PKR				289.90		31-Mar-2008	
63763	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550491695777	RIASAT ALI	SHER SHAH ROAD BABAN SHA	LCY	00820005154601	PLS				PKR				17,145.06		31-May-2008	
63764	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330493221691	MUZAMIL HUSSAIN	REGIONAL PASSPORT OFFICE	LCY	00820009327701	PLS				PKR				1,184.87		10-Jun-2008	
63765	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550484636209	PARVEZ AHMED S O ALI GUL	HOUSE NO FF-10 THARMAL CA	LCY	00820010392901	PLS				PKR				179.01		24-Sep-2008	
63766	0082	FRERE RD, SUKKUR	SUKKUR	SD	4530119916541	MOHD ASHIQUE	VILLAGE JAN MOHD RAJPER DI	LCY	00820010613601	PLS				PKR				72.37		28-Jun-2008	
63767	0082	FRERE RD, SUKKUR	SUKKUR	SD	4530411307171	ABDUL WHAEED	VILLAGE P O DARYA KHAN MAR	LCY	00820010625801	PLS				PKR				0.73		7-Aug-2008	
63768	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410755430	RAKSUNA NAFEES	A-107 BLOCK 2 GULSHAN E IQB	LCY	00820010933901	PLS				PKR				1,275.77		16-Jun-2008	
63769	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411313493	BUX ALI	MUHALLA BAHRYA FOUNDATIO	LCY	00820011018801	PLS				PKR				2.94		7-Aug-2008	
63770	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550491983179	INAYATULLAH	MEMON MUHALLAHA MEMON N	LCY	00820011030301	PLS				PKR				1.20		7-Aug-2008	
63771	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550496828791	MUHAMMAD NAEEM S O MUHD SABIR	RAILWAY SUKKUR H NO E 147	LCY	00820011039701	PLS				PKR				3.91		7-Aug-2008	
63772	0082	FRERE RD, SUKKUR	SUKKUR	SD	4510214426927	MUHAMMAD ASHRAF S O MUHD UMER	DS OFFICE RAILWAY SUKKUR	LCY	00820011049201	PLS				PKR				0.59		7-Aug-2008	
63773	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410738273	GHULAM SARWAR S O SARDAR MOHD	BHUTTA ROAD SUKKUR	LCY	00820011110101	PLS				PKR				12,008.97		24-Mar-2008	
63774	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550490273229	KARIM BUX	Q NO L-82 NEAR RAILWAY HOP	LCY	00820011119301	PLS				PKR				453.97		7-Aug-2008	
63775	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550437688971	RUBINA D O GHULAM SARWAR	H NO A-221 BABAN SHAH COLO	LCY	00820011135101	PLS				PKR				0.36		7-Aug-2008	
63776	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550488349101	RAHAM DIL GHUMRO	VILLAGE GHUMRO P.O BAGARO	LCY	00820011256801	PLS				PKR				220.89		29-Feb-2008	
63777	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550413978799	RASOOL BUX	VILL MOULADAD SHORO P.O AL	LCY	00820011407301	PLS				PKR				102.88		10-Apr-2008	
63778	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520311135883	NAEEM HASSAN	OFFICER HABIB BANK LIMITED	LCY	00820018483801	PLS				PKR				350.99		9-Jan-2008	
63779	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550454781547	GHULAM MUSTFAANSARI	HOUSE NO.25/81 MUHALLA KA	LCY	00820018554701	PLS				PKR				697.87		11-Jan-2008	
63780	0082	FRERE RD, SUKKUR	SUKKUR	SD	4130315423755	MUKHTIAR AHMED	ASSTT HIGH COURT C O HYDR	LCY	00820019916501	PLS				PKR				0.60		7-Aug-2008	
63781	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410391313	MOHAMAD HANIF S O BASHIR AHMED	C O M T SUB DIVISION WAPDA	LCY	00820020475901	PLS				PKR				0.36		7-Aug-2008	
63782	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411246095	MOHAMMAD YASEEN S O M ISMAIL	SERVANT QUARTER RAILWAY	LCY	00820020757601	PLS				PKR				1,947.98		6-Sep-2008	
63783	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550404278278	SAFIA MIRZA J A	C O FAZAL HUSSAIN MIRZA C 1	LCY	00820020894001	PLS				PKR				106,106.21		16-Aug-2008	
63784	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520350630735	EHTISHAM HUSSAIN QAZI	H NO CH 50 AKHUND MUHALLA	LCY	00820021718701	PLS				PKR				0.01		7-Aug-2008	
63785	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520411506509	ABDUL QAYOOM MEMON	SUI SOUTHERN GASS CO LTD	LCY	00820022290301	PLS				PKR				1.80		7-Aug-2008	
63786	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410235741	ISLAM UDDIN S O MOHD KHAN	DEAN HOUSE PATHAN COLON	LCY	00820022471501	PLS				PKR				4,537.89		11-Jul-2008	
63787	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320515138237	MRTUFAIL AHMED S O M BUX MEMON	H NO 439 182 02 WORD D MOH	LCY	00820022641301	PLS				PKR				0.24		15-Sep-2008	
63788	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550487415527	SAJAN ALI J A	PIR WASIAL SHAS ROAD SHAIK	LCY	00820022730701	PLS				PKR				3.94		1-Sep-2008	
63789	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208447159	MOHD ASLAM S OABDUL MAJEED	MAIN PRIMARY SCHOOL MINAR	LCY	00820022858001	PLS				PKR				1.94		7-Aug-2008	
63790	0082	FRERE RD, SUKKUR	SUKKUR	SD	3630204397575	M. L BHATTI S O M. RASHEED	C O CALTEX B D B SUKKUR .	LCY	00820023043001	PLS				PKR				3,048.15		10-May-2008	
63791	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550459486229	MR GUL HASSAN S O MOHD URIS	VILLAGE BACHAL SHAH MIANI	LCY	00820023137501	PLS				PKR				0.78		7-Aug-2008	
63792	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550103597489	ABDUL HALEEM S O MOMEN DEHO	VILLAG NEW BHAD PO BELLX T	LCY	00820023370401	PLS				PKR				0.18		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63793	0082	FRERE RD, SUKKUR	SUKKUR	SD	4130121272960	ABDUL RAZAQUE S O HABIBULLHA	MUKHDOOM MEHALLA NEW HA	LCY	00820023404601	PLS				PKR				0.99		11-Feb-2008	
63794	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330472205971	ABDUL GHANI S O ABDUL REHMAN BURIRO	MEHELLA LATIFABAD P.O.TALU	LCY	00820023494501	PLS				PKR				57.77		27-Mar-2008	
63795	0082	FRERE RD, SUKKUR	SUKKUR	SD	4510214064853	SIRAJ-U-DDIN S O SHABRATI	VILLAGE UMER DAHRO P O SR	LCY	00820023534701	PLS				PKR				1,298.21		23-May-2008	
63796	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550401659085	QAISAR ALI KHAN	DUBA ROAD OLD SUKKUR SUK	LCY	00820023543701	PLS				PKR				199.55		18-Sep-2008	
63797	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208449665	ABDUL GHAFOOR CHANNA S O ABDUL MAJE	VILLAGE PATNI P.O. TALUKA RO	LCY	00820023547001	PLS				PKR				13.02		7-Apr-2008	
63798	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208320269	JAMIL RIAZ-UR-REHMAN S O RISAL-UD-D	HOSE NO 52 NEW YARD NEAR	LCY	00820023549601	PLS				PKR				26.03		12-Apr-2008	
63799	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520309349419	AIJAZ HUSSAIN PHULPOTO	VILLAGE PHAT TALUKA KHAIRP	LCY	00820023713501	PLS				PKR				9.73		2-Jan-2008	
63800	0082	FRERE RD, SUKKUR	SUKKUR	SD	3660314333391	TARIQE MAHMOOD ABASSI	B 85 S I T E SUKKUR	LCY	00820023945201	PLS				PKR				0.59		7-Aug-2008	
63801	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550146848279	AZIZ ULLAH JATOI S O SHER MUHAMMAD	GOVT N FARAN HIGH SCHOOL	LCY	00820023959001	PLS				PKR				0.42		7-Aug-2008	
63802	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410237361	HAMADULLAH S O HABIBULLAH	GOTH FRASH POST ARIAN DIST	LCY	00820023984601	PLS				PKR				60.62		14-Apr-2008	
63803	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550205283583	MUHAMMAD IBRAHEEM S O MUHAMMAD ADA	SHARF ABAD NEAR CENTRAL J	LCY	00820023992501	PLS				PKR				336.51		7-May-2008	
63804	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410917526	ZUBEDA W O KARIM BUX	GOTH MAHELA BHOSA LINE RA	LCY	00820023997601	PLS				PKR				0.46		7-Aug-2008	
63805	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550482386845	CHAND S O CHAMAN	HOUSE NO 48 2 FREEK HILL RA	LCY	00820024005601	PLS				PKR				1.68		7-Aug-2008	
63806	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520657463352	MUMTAZ BEGUM D O MISRI	TALUKA THARI MIR WAH DISTT	LCY	00820024030501	PLS				PKR				738.96		14-May-2008	
63807	0082	FRERE RD, SUKKUR	SUKKUR	SD	4530233813095	GHULLAM ABBAS S O MOHAMMAD HASSAN K	GOTH SHER KHAN KHOSO P.O	LCY	00820024042701	PLS				PKR				0.42		7-Aug-2008	
63808	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550135352937	GHAZI MANGANHAR S O MEVO MANGANHAR	VILLAGE ROPER P.O.THEKERA	LCY	00820024048601	PLS				PKR				1.20		7-Aug-2008	
63809	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550214500557	RASHID HUSSAIN S O MUHAMMAD YAQOOB	MEMON MUHALLA KATCHI ABA	LCY	00820024077401	PLS				PKR				0.36		3-Mar-2008	
63810	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550454391699	PERVEZ AHMED SHAIKH S O RAHB DIN	HOUSE NO A 1206 HASSAN CH	LCY	00820024185001	PLS				PKR				2.33		7-Aug-2008	
63811	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550470620297	NAZIR AHMED S O RASOOL BUX MIRANI	VILLAGE BACHAL SHAH MIYAN	LCY	00820024205401	PLS				PKR				0.11		7-Aug-2008	
63812	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520472680601	TAJ MUHAMMAD	HBL FREERE ROAD BRANCH SU	LCY	00820024274401	PLS				PKR				0.48		7-Aug-2008	
63813	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410319868	SHAMIM AKHTAR D O BASHIR AHMED	H NO A 145 STATION ROAD SU	LCY	00820024418901	PLS				PKR				1,359.65		11-Feb-2008	
63814	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550487945621	MUHAMMAD ASLAM ALIAS PERAIZ	H NO D-41 1367 MOOSA GHITT	LCY	00820024429201	PLS				PKR				79.83		5-Mar-2008	
63815	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550464868885	MUHAMMAD SHAFIQUE MEMON	HOUSE NO 516 156 IB GULISTA	LCY	00820024490701	PLS				PKR				6.35		9-May-2008	
63816	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550207932228	RASHIDAN W O ABDUL RASHIED	QURESHI MOHALLA ALI WAHAN	LCY	00820024576201	PLS				PKR				0.36		7-Aug-2008	
63817	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550245623666	RAMZANO W O MUHAMMAD NAZIR QURESHI	R O ALI WAHAN P.O ALI WAHAN	LCY	00820024579701	PLS				PKR				0.04		7-Aug-2008	
63818	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550212518176	AKHTARI BEGUM W O MUHAMMAD DDIN	GOTH ALI WAHAN TALUKA ROH	LCY	00820024581701	PLS				PKR				0.13		7-Aug-2008	
63819	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550234491982	HASINA BEGUM W O MUHAMMAD SIDDIQUE	MILITARY MOHALLA P.O.ALI WA	LCY	00820024582501	PLS				PKR				0.36		7-Aug-2008	
63820	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550282559234	SAEEDA BEGUM W O SALEEM-UD-DIN	R O ALI WAHAN P.O.ALIWAHAN	LCY	00820024583301	PLS				PKR				0.36		7-Aug-2008	
63821	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550207950164	MAJEEDAN W O BUDHO KHAN	MILITARY MOHALLA ALI WAHAN	LCY	00820024589201	PLS				PKR				0.04		7-Aug-2008	
63822	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550282558284	SALMAN BEGUM W O ABDUL SATTAR	GOTH PO ALI WAHAN TALUKA R	LCY	00820024590401	PLS				PKR				0.36		7-Aug-2008	
63823	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550207950164	MAJEEDAN W O JAMAL DIN	MILITARY MOHALLA ALI WAHAN	LCY	00820024592001	PLS				PKR				0.30		7-Aug-2008	
63824	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411383545	ABDUL RASHEED SOLANGI	C 590 MAKHDOOM JUMANI RO	LCY	00820024753101	PLS				PKR				0.13		7-Aug-2008	
63825	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550487213219	RAFIQUE AHMED SHAIKH	SHAIKH MUHALLAH SHIKAR PU	LCY	00820024816101	PLS				PKR				0.78		7-Aug-2008	
63826	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410328667	MUHAMMAD ANIS KHAN S O MUHAMMAD HAN	QRT NO B-3 P T C L COLONY S	LCY	00820025064901	PLS				PKR				636.52		31-Jul-2008	
63827	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410822791	MIRANI MUHALLA NO 175 OLD SUKKUR	MIRANI MUHALLA OLD SUKKUR	LCY	00820025083101	PLS				PKR				69.91		17-Mar-2008	
63828	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410809315	SAEED AHMED SHAIKH S O SABAL DAS	H NO C-490 22 WALLACE ROAD	LCY	00820025100001	PLS				PKR				0.48		7-Aug-2008	
63829	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410312805	NAVEED AHMED SOHAIL S O ALI AHMED	H D-1734 HUSSAINI ROAD SUK	LCY	00820025278101	PLS				PKR				0.35		7-Aug-2008	
63830	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320249348171	KHALID HUSSAIN SHAIKH S O ABDUL KAR	H 660 A POST OFFICE ROAD QA	LCY	00820025290701	PLS				PKR				0.44		7-Aug-2008	
63831	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411155865	MUSHTAQ KHAN S O IMDAD KHAN	A- 1000 HASSAN CHOWK OLD S	LCY	00820025358801	PLS				PKR				1.09		7-Aug-2008	
63832	0082	FRERE RD, SUKKUR	SUKKUR	SD	3320229014847	SUDER DASSS O.DOLU MAL	B 365-2 SHANI PARK DADU. BA	LCY	00820025388401	PLS				PKR				0.35		7-Aug-2008	
63833	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550473934244	SHAZIA D O RASHEED AHMED	NUSRAT COLONY 05 OLD SUKK	LCY	00820025428901	PLS				PKR				1.25		7-Aug-2008	
63834	0082	FRERE RD, SUKKUR	SUKKUR	SD	3630256343035	ABDUS SATTAR SHAIKH	R C E REGIONAL HEAD QUART	LCY	00820025469901	PLS				PKR				1.83		11-Mar-2008	
63835	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410816619	NUMAISH ROAD NO.228	NUMAISH ROAD OLD SUKKUR (	LCY	00820025475101	PLS				PKR				46.95		22-Feb-2008	
63836	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550288056961	KANDHRA 03 SUKKUR	VILLAGE KANDHRA SUKKUR C	LCY	00820025492801	PLS				PKR				69.34		19-Mar-2008	
63837	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550280072973	WAHH BURIRA 02 SUKKUR	VILLAGE WAHH BURIRA SUKKR	LCY	00820025493601	PLS				PKR				42.11		18-Jan-2008	
63838	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411492557	ROYAL ROAD 231 OLD SUKKUR	ROYAL ROAD OLD SUKKUR C C	LCY	00820025520001	PLS				PKR				79.50		28-Mar-2008	
63839	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550420701363	RAHOOJA GOTH NO.232	GOTH RAHOOJA P.OSITE AREA	LCY	00820025526801	PLS				PKR				18.98		14-Jan-2008	
63840	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410474402	NIGHAT MUZAFFAR W O MUZAFFAR ALI KH	H A-260 SHORAI STREET OLD S	LCY	00820025566101	PLS				PKR				0.38		7-Aug-2008	
63841	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550487381597	SHAH KHALID 19	HOUSE NO 426 GALI NO 3 SHA	LCY	00820025612901	PLS				PKR				26.16		28-Jun-2008	
63842	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330370913219	NAWAB ALI S O SHAFI MUHAMMAD MAHAR	VILLAGE SHER KOT P O HABIB	LCY	00820025649201	PLS				PKR				0.27		7-Aug-2008	
63843	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330408724647	ZAMIR AHMED LARIK S O RASHID AHMED	MAGSI MUHALLA NEAR DIST C	LCY	00820025669301	PLS				PKR				57.34		14-Jun-2008	
63844	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550232653033	ABIJANO 05 SUKKUR	ABIJANO VILLAGE SUKKUR C C	LCY	00820025685101	PLS				PKR				58.48		28-Jun-2008	
63845	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550276605949	ABIJANO 04 SUKKUR	ABIJANO VILLAGE SUKKUR C C	LCY	00820025687801	PLS				PKR				172.38		6-Mar-2008	
63846	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550247558411	ROSHAN ABAD 01 SUKKUR	VILLAGE ROSHAN ABAD P O KA	LCY	00820025704701	PLS				PKR				0.27		7-Aug-2008	
63847	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550270616507	SOOMAR KHAJRO 01 SUKKUR	VILLAGE SOOMAR KHAJRO C C	LCY	00820025710501	PLS				PKR				155.65		28-Feb-2008	
63848	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550424029519	S GHULLAM SHABBIR HUSSAIN SHAH	NEAR MICROWAVE AADAM SHA	LCY	00820025731901	PLS				PKR				257.55		28-Jun-2008	
63849	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320342590157	ABDUL JABBAR SOOMRO S O MUHAMMAD US	OFFICER HBL RHQ SUKKUR H S	LCY	00820025737801	PLS				PKR				2.25		7-Aug-2008	
63850	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320307373799	JAWED AHMED SHAIKH S O WAZIR AHMED	S T N SUKKUR H A 1438 SURHY	LCY	00820025745701	PLS				PKR				1.14		7-Aug-2008	
63851	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550226879741	AANDAL MAHAR 01 SUKKUR	VILLAGE AANDAL MAHAR C O K	LCY	00820025758701	PLS				PKR				52.04		22-Jan-2008	
63852	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550428148274	MS RIFAT ZAHRA RIZVI W O S SHAKEEL	RIZVIA SOCIETY PHASE # 2 HO	LCY	00820025823701	PLS				PKR				73.40		23-Aug-2008	
63853	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411174783	TAJ MUHAMMAD SOOMRO S O KHAIR MUHAM	QRT GC-10 BARRAGE COLONY	LCY	00820025845401	PLS				PKR				0.27		7-Aug-2008	
63854	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411512047	SYED KSHIF ALI S O SYED SHAKIR ALI	H A-1408 142 NUSRAT COLONY	LCY	00820025864701	PLS				PKR				0.75		7-Aug-2008	
63855	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550207157927	ABIJANO 07 SUKKUR	VILLAGE ABIJANO SUKKUR C C	LCY	00820025875001	PLS				PKR				76.27		8-Feb-2008	
63856	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550491062889	QURASHI GOTH NO.268	SHIKH MUHALLAH QURAHI GOT	LCY	00820025908401	PLS				PKR				89.47		22-Feb-2008	
63857	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410938069	NUMAISH ROAD NO.161	RAHOOJA ROAD BHOOSA LINE	LCY	00820025912001	PLS				PKR				22.07		28-Jun-2008	
63858	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550495913081	MUHAMMED ARIF S O MUHAMMED IBRAHIM	MUHALLAH NEW GOTH NO.05 S	LCY	00820025919801	PLS				PKR				0.34		7-Aug-2008	
63859	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520225166225	QAMARUDDIN SOOMRO S O GHULLAM SARVE	OSTA GALI MUHALLA KHAIRPU	LCY	00820025955701	PLS				PKR				1.31		7-Aug-2008	
63860	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550428429580	SAFIA NAZ MANI	H NO 1408/415 NEAR LATIF PAR	LCY	00820025959001	PLS				PKR				2,445.49		29-Feb-2008	
63861	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411431703	ROYAL ROAD 273 SUKKUR	ROYAL ROAD OLD SUKKUR C C	LCY	00820025972301	PLS				PKR				4.35		28-Jun-2008	
63862	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550298460145	HAMANLOI NO 01	VILLAGE HAMMANLOI P.O. KAN	LCY	00820025985301	PLS				PKR				176.57		7-Mar-2008	
63863	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550455836571	QURASHI GOTH NO.282	SHIKH COLONY QURESHI GOT	LCY	00820026001601	PLS				PKR				48.43		28-Jun-2008	
63864	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550255823117	ABEELO NO.01	VILLAGE ABELO P.O KANHRA T	LCY	00820026004001	PLS				PKR				242.47		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63865	0082	FRERE RD, SUKKUR	SUKKUR	SD	4420318869027	MUHAMMAD BAKHSH KUMBHAR	OFFICER R H Q MILITARY ROA	LCY	00820026037101	PLS				PKR				0.04		7-Aug-2008	
63866	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550488958595	MUHAMMAD AFZAL S O NOOR MUHAMMAD	H A 771 TANGA STAND OLD SU	LCY	00820026045001	PLS				PKR				0.75		7-Aug-2008	
63867	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550191990497	ABDUL FATAH S O ILLAHI BAKHSH	HINDU MOHALLA BEHIND N B P	LCY	00820026048501	PLS				PKR				1,855.14		27-Sep-2008	
63868	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550434612871	MUZFAR HUSSAIN S O ALLAH BAKHSH	H NO.1674 74 HUSIANI ROAD SU	LCY	00820026057201	PLS				PKR				169.13		10-May-2008	
63869	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550229171249	TRIMOONHO 01 SUKKUR	VILLAGE TRIMOONHO TALKA R	LCY	00820026065101	PLS				PKR				112.79		9-Aug-2008	
63870	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550273433163	DARAWAHAN 1 SUKKUR	VILLAGE DARAWAHAN PO KAN	LCY	00820026080101	PLS				PKR				78.27		31-Jan-2008	
63871	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208487463	JAMANI 02 SUKKUR	R O VILLAGE JAMANI P O KAND	LCY	00820026083601	PLS				PKR				81.83		1-Feb-2008	
63872	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208487615	GHARO GOTH NO .02	P.O.KANDHRA C O KHUSHHALI	LCY	00820026111901	PLS				PKR				104.18		12-Feb-2008	
63873	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550412457859	BAKHSHAN BHANBHRO 01	BAKHSHAN BHANBHRO 01 SUK	LCY	00820026142301	PLS				PKR				221.76		31-Mar-2008	
63874	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320388399269	DEEDAR HUSSAIN JOKHIO S O MUHAMMAD	H 1545 2 MADINA MILL COLONY	LCY	00820026144001	PLS				PKR				0.15		24-Sep-2008	
63875	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550263927213	GHARO GOTH NO. 06	GHRO GOTH P.O KANDHRA C C	LCY	00820026158801	PLS				PKR				154.58		25-Feb-2008	
63876	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330355256049	MUHAMMAD IBRAHIM MEMON S O A GHAFOO	MEMON MUHALLA STATION RO	LCY	00820026188401	PLS				PKR				0.13		15-Sep-2008	
63877	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550274553645	KAMAL JUNEJO NO.01	VILLAGE KAMAL JUNEJO P.O K	LCY	00820026219101	PLS				PKR				210.96		24-Mar-2008	
63878	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550297272455	ABILO 02 SUKKUR	ABILO U-C TRIMOONHO SUKKU	LCY	00820026263301	PLS				PKR				56.20		24-Jan-2008	
63879	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550452498335	S. MUHAMMED ALI SHAH	HOUSE NO.1081.-A QURESHI R	LCY	00820026297901	PLS				PKR				339.30		9-Sep-2008	
63880	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320313510179	RIZWAN UL HAQUE S O ABDUL KHALIQUE	H 2305 B ANSARI STREET ALI G	LCY	00820026312101	PLS				PKR				174.22		5-Mar-2008	
63881	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550463535895	MUHAMMED SHAHID MUHAMMED NASIR.	HOUSE NO B- 519 11 JUNA MAR	LCY	00820026355801	PLS				PKR				1,202.41		5-Jul-2008	
63882	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550211430659	MUHAMMED AYAZ	HOUSE NO.1408 485 NEAR LAT	LCY	00820026410201	PLS				PKR				0.24		25-Jan-2008	
63883	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550461641263	MUHAMMED RASHID	UPOSIT RED CRECENT H NO 10	LCY	00820026448401	PLS				PKR				351.56		9-Feb-2008	
63884	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411031099	SHAHID AHAMED SHAIKH	G-A -6 BARRIGE COLONY SUKK	LCY	00820026452001	PLS				PKR				0.36		7-Aug-2008	
63885	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550474648963	JAMANI # 04	JAKHRA PARO PO TAMOTAN TA	LCY	00820026563101	PLS				PKR				2.42		28-Jun-2008	
63886	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550460804101	SAGHIR AHMED S O CHANDO	H A 466 2 NEAR MOTI MASJID S	LCY	00820026571001	PLS				PKR				0.04		7-Aug-2008	
63887	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411388499	LAL SHAH JUMAN SHAH	R O VILLAGE JAFFAR ABAD P C	LCY	00820026576101	PLS				PKR				0.09		7-Aug-2008	
63888	0082	FRERE RD, SUKKUR	SUKKUR	SD	3520206397279	MUHAMMAD AKRAM S O MUHAMMAD RAMZA	65 G-3 WAPDA TOWN LAHORE	LCY	00820026606001	PLS				PKR				0.62		7-Aug-2008	
63889	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550409201988	MARIA D O AZAM HUSSAIN	GOTH SABA PO BAGARGI DIST	LCY	00820026646201	PLS				PKR				42.62		10-Jul-2008	
63890	0082	FRERE RD, SUKKUR	SUKKUR	SD	4510547055093	MUHAMMAD SADIQUE S O MUHAMMAD AZEE	R O VILLAGE MAROO WALA TA	LCY	00820026652501	PLS				PKR				106.06		28-Jun-2008	
63891	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520396901027	ANWER ALI METLO S O GHULLAM RASOOL	METLO MOHALLA LUQAMAN KH	LCY	00820026665501	PLS				PKR				92.03		18-Jun-2008	
63892	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520632658105	KHAIR MUHAMMAD S O NAWAB UDDIN	P.O VILLAGE MEHAR WASAN TA	LCY	00820026668201	PLS				PKR				1,180.61		5-Jan-2008	
63893	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320313580055	DARA WAHAN 02	DARA WAHAN U C TRIMMOHO (	LCY	00820026681301	PLS				PKR				148.19		6-Mar-2008	
63894	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550194209507	ASSADULLAH BHUTTO S O SAHIB DINO	R O VILLAGE JUMO BHUTTO P	LCY	00820026735601	PLS				PKR				1.17		7-Aug-2008	
63895	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550343447691	MUKHTIAR HUSSAIN SHAH S O S PERAL	VILLAGE RIAZ ABAD TALUKA SA	LCY	00820026767901	PLS				PKR				1.66		7-Aug-2008	
63896	0082	FRERE RD, SUKKUR	SUKKUR	SD	4120423641576	MS NAILA W O MANTHAR ALI JATOI	BUNGLOW 3 SESSIONS COURT	LCY	00820026825801	PLS				PKR				0.59		7-Aug-2008	
63897	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411100437	QURESHI GOTH 188	QURESHI GOTH GULSHAN IQB	LCY	00820026852201	PLS				PKR				0.20		7-Aug-2008	
63898	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550274553645	S I P KAMAL JUNEJO 01	GOTH KAMAL JUNEJO C O KHU	LCY	00820026853801	PLS				PKR				0.42		7-Aug-2008	
63899	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550463047669	ASHFAQUE HUSSAIN S O IRSHAD HUSSAIN	H NO B-182 RAILWAY POLICE C	LCY	00820026885001	PLS				PKR				0.35		7-Aug-2008	
63900	0082	FRERE RD, SUKKUR	SUKKUR	SD	3520126912881	MUHAMMAD SALEEM S O MALIK MUHAMMAD	H NO C-2 2 BOHAR WALA CHOW	LCY	00820026929801	PLS				PKR				833.48		21-Apr-2008	
63901	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411080375	MUHAMMAD NAFEES S O MUHAMMAD AHMEI	H C 415 5 MINARA ROAD SUKK	LCY	00820026945601	PLS				PKR				0.19		14-Jan-2008	
63902	0082	FRERE RD, SUKKUR	SUKKUR	SD	4530162721975	MUHAMMAD SIDDIQUE LAKHO	C O DISTRICT OFFICER AGRIC	LCY	00820026949901	PLS				PKR				0.78		7-Aug-2008	
63903	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550443833951	AHMED ALI JATOI S O MUAMMAD RAMZAN	H C-584 9 JATOI STREET MAKH	LCY	00820026957801	PLS				PKR				0.34		7-Aug-2008	
63904	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411122893	SALEEM, ASMA & NASEEMA BANO	H NO- B-355/1B KABARI BAZAR	LCY	00820026999601	PLS				PKR				8,941.26		15-Jul-2008	
63905	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410853688	YASMEEN JAMEEL	H NO A-1/23 BARRAGE ROAD S	LCY	00820027048201	PLS				PKR				0.44		7-Aug-2008	
63906	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550460313452	SHAMA	D 520/4 WARITAR ROAD SUKKU	LCY	00820027088101	PLS				PKR				0.07		7-Aug-2008	
63907	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410617848	RAZIA SULTANA	NOOR ISHRAT MANZIL B-328 JI	LCY	00820027178301	PLS				PKR				1.20		7-Aug-2008	
63908	0082	FRERE RD, SUKKUR	SUKKUR	SD	3710144146071	GUL MEER DAD KHAN	VILLAGE DHOKE MIRDAD PO C	LCY	00820027204901	PLS				PKR				0.11		7-Aug-2008	
63909	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550483124281	GOTH HUSSAIN BUX MANGRIO #01	GOTH HUSSAIN BUX MANGRIO	LCY	00820027208201	PLS				PKR				20.39		28-Jun-2008	
63910	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520343530219	SYED MYHAMMAD MUKHTIAR	HUOSE NO.98 ALI MURAD SOC	LCY	00820027226701	PLS				PKR				0.04		7-Aug-2008	
63911	0082	FRERE RD, SUKKUR	SUKKUR	SD	4120343201857	ZAFAR ALI	VILLAGE LASHKAR KHAN PO KI	LCY	00820027243301	PLS				PKR				0.07		7-Aug-2008	
63912	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550207755225	PIRANO KHJRO #01	NISAR AHMED VILLAGE PIRAN	LCY	00820027251201	PLS				PKR				256.60		8-Mar-2008	
63913	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550426329297	SACHAL MAHAR#04	GOTH SACHAL MAHAR JEE WA	LCY	00820027344901	PLS				PKR				36.00		28-Jan-2008	
63914	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550449675327	MUHAMMAD WASEEM	HOUSE NO C-619/2 GHAT BANG	LCY	00820027383201	PLS				PKR				255.09		29-Feb-2008	
63915	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550475279125	FAROOQ AHMED	MANGRIO STREET WORK SHOI	LCY	00827900010001	PLS				PKR				5.29		8-Apr-2008	
63916	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410926444	GULSHAD BEGUM	TEKCHAND STREET SUKKUR S	LCY	00827900029301	PLS				PKR				1,664.42		31-Jul-2008	
63917	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550178283007	GULSHER AHMED	VILLAGE BAKSHO SELARO TAL	LCY	00827900055201	PLS				PKR				491.24		8-Aug-2008	
63918	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550267122095	HAJI MUHAMMAD	NEW YARD RAILWAY COLONY	LCY	00827900056301	PLS				PKR				0.01		29-Jul-2008	
63919	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	3030241491847	MALIK HAQ NAWAZ	SUI-S-GAS CO SUKKUR	LCY	00830005426301	PLS				PKR				100.67		28-Mar-2008	
63920	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550467273601	MR MUDISER IQBAL	SUI SOUTHERN GAS CO SUKKU	LCY	00830008057201	PLS				PKR				2,338.70		2-Feb-2008	
63921	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	3640105746213	MR ABDUL GHANI	SUI SOUTHERN GAS CO SUKKU	LCY	00830008174601	PLS				PKR				1,098.34		17-Mar-2008	
63922	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550410316353	MR ABDUL RASHEED	SUI SOUTHREN GAS CO LTD SU	LCY	00830009412301	PLS				PKR				2,116.17		14-Jan-2008	
63923	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550410769021	MR MOHAMMAD HANIF	SUI SOUTHREN GAS CO SUKKU	LCY	00830009432401	PLS				PKR				2,728.25		31-May-2008	
63924	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550411358603	MR AYAZ HUSSAIN	SUI SOUTHREN GAS CO LTD SU	LCY	00830009564401	PLS				PKR				1,384.66		6-Mar-2008	
63925	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550480319913	MR ILLAHI BUX S/O MOHD BUX	PIR MURAD SHAH COLONY MI	LCY	00830012577901	PLS				PKR				88.23		28-Jun-2008	
63926	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550208512327	MR AZIZULLAH	H NO 1766-B TAKKAR MUHALLA	LCY	00830012578701	PLS				PKR				614.39		10-Sep-2008	
63927	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4520515889399	MR MISRI KHAN S/O KHUDA BUX	VILL RAHIM BUX TALUKA KOTD	LCY	00830012579501	PLS				PKR				678.18		10-Sep-2008	
63928	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550411294267	MR LIAQUAT ALI	H NO 5 TAKCHAND STREET FR	LCY	00830012587401	PLS				PKR				465.82		24-Jul-2008	
63929	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550411464453	MR AMANULLAH S/O BAHADUR KHAN	H NO 1423 ANAYATULLAH QUR	LCY	00830012591001	PLS				PKR				139.28		6-Aug-2008	
63930	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550412264937	MR INAYATULLAH S/O HABIBULLAH	H.NO 319 C -105 MILITARY QUA	LCY	00830012605101	PLS				PKR				201.54		21-Jun-2008	
63931	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550410004344	NAJMUN NISA & ALI HASSAN	HOUSE NO. 121 - 0808 RAILWA	LCY	00830012678401	PLS				PKR				625.94		20-Sep-2008	
63932	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550276850661	MR QAMAR DIN S/O M. AYUB	Q.NO. VF- 9 T&T COLONY (PTC	LCY	00830012694201	PLS				PKR				398.61		10-Apr-2008	
63933	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550278292167	ABDUL RASHEEDS/O ABDUL GHAFOOR	HNO.101A MEMBRANIMOHALLA	LCY	00830012982201	PLS				PKR				0.78		15-Aug-2008	
63934	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550480700705	NASEEM HYDER MEMON	B-NO-A 34 MUSLIM HOUSING S	LCY	00837100000201	PLS				PKR				109.97		25-Mar-2008	
63935	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550439922218	SAIMA KHAN	451/A SHAHI BAZAR OLD SUKK	LCY	00837100004601	PLS				PKR				124.53		29-Feb-2008	
63936	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550438985486	MISS JAWARIA KHAN	H/NO -A-451 MUNSHI STREET C	LCY	00837100004801	PLS				PKR				139.34		29-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
63937	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4510446681553	MAZHAR ALI BHUTTO	HOUSE NO-3469/3 BHUTTA MU	LCY	00837900014001	PLS				PKR				2,689.89		20-May-2008	
63938	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550452549825	ABID BAIG RHAIM BAIG SANA	MILITRY ROAD SUKKUR	LCY	00837900014801	PLS				PKR				807.15		24-Jul-2008	
63939	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0075356852147	MR ISRAR HUSSAIN	PLANT PATHOLOGY AGRICULT	LCY	00840002734401	PLS				PKR				578.14		19-Sep-2008	
63940	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130326265169	MR KARAM ALI	BELDAR MALIR FARM SIND AGR	LCY	00840007592901	PLS				PKR				435.90		5-Apr-2008	
63941	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130394200989	MR SYED MOHAMMAD MAUSOOM RASHDI	PRINCIPAL SCIENTIST NUCLEA	LCY	00840008257001	PLS				PKR				1,100.44		20-Sep-2008	
63942	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0045489133471	MR SYED DEENAL SHAH	C W G SIND AGRI VARSITY TAN	LCY	00840010552101	PLS				PKR				83.17		7-Feb-2008	
63943	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530286519505	MR SHAMSUDDIN	P O KHANWAHAN TALUKA KAN	LCY	00840010826601	PLS				PKR				482.05		4-Aug-2008	
63944	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0045288095421	MR MANTHAR ALI	C W O OFFICE SINDH AGRI VAR	LCY	00840013991801	PLS				PKR				2.53		5-Apr-2008	
63945	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4330306068773	MR BARKAT ALI KALWAR	ROOM NO.78 S-A-U TANDO JAM	LCY	00840015779701	PLS				PKR				21.18		26-Feb-2008	
63946	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130314759856	MISS FAHMIDA MEMON	MEMON MUHALLAH TANDO JAM	LCY	00840015809601	PLS				PKR				84.93		5-Aug-2008	
63947	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	8220304951153	MR.SHAHZAD AKBAR	SACHAL SARMAST HOSTEL RO	LCY	00840015882201	PLS				PKR				1.23		11-Sep-2008	
63948	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0096385778961	MR.RAFIULLAH QURESHI	ROOM NO.26 SARMAST HOSTE	LCY	00840015887301	PLS				PKR				1.11		11-Sep-2008	
63949	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1610177334173	MR IJAZ AHMED	ROOM NO 52 LATIF HOSTEL SIN	LCY	00840015946001	PLS				PKR				135.39		26-Jun-2008	
63950	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	2130209179025	MR ZAHID SHAH	LATIF HOSTEL ROOM NO 48 SIN	LCY	00840016002501	PLS				PKR				79.76		23-Jul-2008	
63951	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5630323277949	MR JEHANZEB	LATIF HOSTEL ROOM NO 48 SIN	LCY	00840016005901	PLS				PKR				1.36		11-Sep-2008	
63952	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0063292248449	MR MUMTAZ ALI	DEPTT OF MICRO BIOLOGY SIN	LCY	00840016007601	PLS				PKR				1.32		11-Sep-2008	
63953	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320392484891	MR HAFEEZ	C/O MUNWER ASSTT PROFESS	LCY	00840016008401	PLS				PKR				1.35		11-Sep-2008	
63954	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4110168402113	MR MOHAMMAD AMIN	AGRICULTURE CHEMIST S F SE	LCY	00840016019801	PLS				PKR				1.78		11-Sep-2008	
63955	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0074589674185	MR MOHARAM ALI	OIL SEEDS SECTION ARI TAND	LCY	00840016037201	PLS				PKR				0.66		11-Sep-2008	
63956	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4250184721745	SYED KHALID MURAD	DIRECTOR ADMINISTRATION S	LCY	00840016058101	PLS				PKR				1,429.43		14-Mar-2008	
63957	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5440004754399	MR AMANULLAH	DEPARTMENT OF AGRNOMY S	LCY	00840016061001	PLS				PKR				1.31		11-Sep-2008	
63958	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1720121901473	MR MOHAMMAD ZAHEER	LATIF HOSTEL ROOM NO 50 SIN	LCY	00840016072301	PLS				PKR				1.41		11-Sep-2008	
63959	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130316270356	MRS.RUKHSANA	BUKHARI MODEL SCHOOL SIND	LCY	00840016084501	PLS				PKR				2.44		11-Sep-2008	
63960	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	6110166323516	MISS.SHAKEELA	HOUSE NO.2 BLOCK NO.9 SEC	LCY	00840016087801	PLS				PKR				2.11		11-Sep-2008	
63961	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5440020814039	DR.TAHIR AHMED	ROOM NO.42 TEACHERS HOST	LCY	00840016093201	PLS				PKR				0.66		11-Sep-2008	
63962	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320388333949	MR ABDUL GHAFOOR	H NO 41 BLOCK A GULSHAN E I	LCY	00840016135301	PLS				PKR				1.20		11-Sep-2008	
63963	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0040382301707	MR SHABBIR AHMED	C/O HUSSAIN AUTOS NEAR SD	LCY	00840016140801	PLS				PKR				2.05		11-Sep-2008	
63964	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1620171472327	MR SHAHNAWAZ	ROOM NO 51 LATIF HOSTEL SIN	LCY	00840016155401	PLS				PKR				2.28		11-Sep-2008	
63965	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1610223011855	MUHAMMAD SHAHID	ROOM # E-2B SIR SYED HOSTE	LCY	00840016166801	PLS				PKR				54.53		29-Jan-2008	
63966	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1560203554169	MR.RAHAT ALI	B-HOSTEL ROOM NO.47 SINDH	LCY	00840016171201	PLS				PKR				1.82		11-Sep-2008	
63967	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0045268203198	MRS.SAKINA	VILLAGE POST OFFICE SAWAN	LCY	00840016172001	PLS				PKR				0.79		11-Sep-2008	
63968	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5340314318195	MR.MEHMOOB ALI	SARMAST HOSTEL ROOM NO.2	LCY	00840016174701	PLS				PKR				2.53		11-Sep-2008	
63969	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4120251739529	MR.ZAHID HUSSAIN	MEMON MOHALLA WARD NO.3	LCY	00840016212501	PLS				PKR				1.31		11-Sep-2008	
63970	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	2120122580651	MR.MUHAMMAD ZAFAR	LATIF HOSTEL ROOM NO.49 SIN	LCY	00840016217601	PLS				PKR				0.09		11-Sep-2008	
63971	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5330305396525	MR.HASEEB UR REHMAN	ROOM NO.30 LATIF HOTEL SIN	LCY	00840016219201	PLS				PKR				0.53		11-Sep-2008	
63972	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0060879533921	MR.MUNIR AHMED	IMDAD HUSSAIN KHAN NASIRA	LCY	00840016228701	PLS				PKR				0.54		11-Sep-2008	
63973	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130363631814	MST.ASMA BABAR	FACULTY OF VAS LASBELA UN	LCY	00840016231801	PLS				PKR				3.76		11-Sep-2008	
63974	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4120522841765	SYED SHAFQAT	VILLAGE MASSU SAHAR POST	LCY	00840016234201	PLS				PKR				0.94		11-Sep-2008	
63975	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5340314376727	AHMED NAWAZ	C/O DEPTT OF AGRICULTURE U	LCY	00840016235001	PLS				PKR				1.19		11-Sep-2008	
63976	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320176126669	MR.MUMTAZ MAL	Z.A.BHUTTO COLLEGE DOKRI S	LCY	00840016240501	PLS				PKR				82.81		3-Apr-2008	
63977	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0045283250000	MR.ADNAN HALEPOTO	VILLAGE JIANDO HALEPOTO VI	LCY	00840016241301	PLS				PKR				1.74		11-Sep-2008	
63978	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1330203398029	MR.SHAKEEL AHMED	LATIF HOSTEL ROOM NO.50 SIN	LCY	00840016246401	PLS				PKR				1.32		11-Sep-2008	
63979	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130713978145	MR.MUHAMMAD JAVAID	HOUSE NO.1342 KHATRI PARA	LCY	00840016248001	PLS				PKR				0.35		11-Sep-2008	
63980	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130308102177	MR.GHULAM MUSTAFA	TUVEJI HOUSE, SHARIF SHAHE	LCY	00840016270101	PLS				PKR				1.24		11-Sep-2008	
63981	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4550118859621	TARIQUE MAHESAR	VILLAGE GHULAM ALI MAHESA	LCY	00840016281501	PLS				PKR				0.65		11-Sep-2008	
63982	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420375769915	MR.NISAR AHMED	POST OFFICE KANDIARI DISTR	LCY	00840016284901	PLS				PKR				2.98		11-Sep-2008	
63983	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130335429147	MR.MUHAMMAD SALEH	C-56 BARRAGE COLONY HYDE	LCY	00840016288201	PLS				PKR				1.32		11-Sep-2008	
63984	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1730180534327	MR KAMRAN FARID MAHASAL KHAN	G.M HOSTEL ROOM NO 42 S A	LCY	00840016312201	PLS				PKR				145.70		16-Jul-2008	
63985	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1730115724299	MR IZHAR KHAN RASOOL KHAN	G M HOSTEL ROOM NO 42 S A	LCY	00840016313001	PLS				PKR				204.14		4-Jan-2008	
63986	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0045257023255	MUHAMMAD URS AND GHULAM SHABIR	P.O. & VILLAGE MORI MANGAR	LCY	00840016321201	PLS				PKR				1.39		11-Sep-2008	
63987	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5220309823475	HASIL KHAN BALOCH KHUDA BUX	C/O M.WALID AUTOS MAIN ROA	LCY	00840016325201	PLS				PKR				0.79		11-Sep-2008	
63988	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420346721071	M SAJJAD S/O GHULAM MUSTAFA	R/O CHAK 4 P O CHAK 3 TEH AM	LCY	00840016326001	PLS				PKR				1.31		11-Sep-2008	
63989	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520206903753	NIAZ HUSSAIN SHAFI MUHAMMAD	BUNGALOW NO-C-3 OLD RCT C	LCY	00840016327901	PLS				PKR				2.65		11-Sep-2008	
63990	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	0011580287796	ZIA UR RAHAMAN	SURMAST HOSTEL ROOM NO 9	LCY	00840016331501	PLS				PKR				3.19		11-Sep-2008	
63991	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130369685339	SHAM GHAR	H N0 B /764 MEHRAJ GALI SHAH	LCY	00840016340201	PLS				PKR				0.13		11-Sep-2008	
63992	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	7150179978057	MOBEEN AKHTAR	G M WARDEN 2 S A U TANDO J	LCY	00840016349601	PLS				PKR				1.17		11-Sep-2008	
63993	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4330499735857	RIAZ ALI S/O ABDUL HAKIM	SHAIKH MUHALLAH KARAN GA	LCY	00840016383901	PLS				PKR				0.35		11-Sep-2008	
63994	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4120690964439	ALTAF AHMED	VILAGE DURI DAIRO DISTRICT	LCY	00840016465101	PLS				PKR				29.53		14-Jun-2008	
63995	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	8110257680925	GHULAM RASOOL	VILLAGE MAKHAL TEH & DISTR	LCY	00840016466201	PLS				PKR				919.13		16-Jul-2008	
63996	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5340407820025	ZEESHAN NAWAZ	H NO. 567/23 HAQBAHOO COL	LCY	00840016497401	PLS				PKR				195.75		26-Jun-2008	
63997	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320690293643	ABDUL GAFFAR	LATIF HOSTEL ROOM NO. 8 SIN	LCY	00840016499001	PLS				PKR				24.71		14-Apr-2008	
63998	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1560109720119	MUHAMMAD RIAZ	MADINA COLONY VILLEGE P.O	LCY	00840016509901	PLS				PKR				1.90		17-Mar-2008	
63999	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	2230166270415	FARHAT KHAN	HAJI TOORAYBAZ KORA D.I KH	LCY	00840016511901	PLS				PKR				74.62		4-Jan-2008	
64000	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130357962981	MUHAMMAD HANIF	P.O ASTORE B.P.O PAKORAH N	LCY	00840016515101	PLS				PKR				182.29		28-Jan-2008	
64001	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4230114714671	ZAHEER HANIF	VILLEGE DUCHOOR MIRAN P O	LCY	00840016521401	PLS				PKR				50.32		19-Mar-2008	
64002	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	8220203934731	CHUDARHI MUKHTAR	VILLEGE KHYGRAIN P.O CHAK	LCY	00840016522201	PLS				PKR				314.38		8-Mar-2008	
64003	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1730177174181	RAJAWALI KHAN	VILLEGE CHOLI PAYAN TEH. DI	LCY	00840016533601	PLS				PKR				9.34		12-Jul-2008	
64004	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	8220376602913	SYED NOMAN ALI GILLANI	NAZIR AHMED SHAH GILLANI V	LCY	00840016534401	PLS				PKR				76.18		25-Feb-2008	
64005	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5120180992959	MUHAMMAD ASIF	SINDH AGRICULTURE UNIVERS	LCY	00840016536001	PLS				PKR				1,664.12		12-Jul-2008	
64006	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1560293911071	SARDAR ALI	P/O AND VILLAGE PANR MINGO	LCY	00840016561601	PLS				PKR				180.37		25-Feb-2008	
64007	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4140941409213	GHULAM MUSTAFA	MEHAR MIL COLLENY KHAIR MU	LCY	00840016600201	PLS				PKR				60.43		23-Sep-2008	
64008	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5630196195557	MUHAMMAD HUMZA	UNIT NO 07 LATIF ABAD HYDER	LCY	00840016610801	PLS				PKR				4,165.77		18-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64009	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5340441560149	ABDUL NAVID	LATUIF HOSTAL ROOM NO 4 VI	LCY	00840016635201	PLS				PKR				13,745.90		17-Jul-2008	
64010	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5140192666177	ABDUL GHFAR	ROOM NO07 SARMAST HOSTA	LCY	00840016642001	PLS				PKR				152.99		6-Mar-2008	
64011	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5630191726691	BABAR KHAN	KILLI DUKK TEH DUKK DISST L	LCY	00840016643901	PLS				PKR				177.84		14-Feb-2008	
64012	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5340219551441	SIKANDER ALI	SARMAST HOSTAL ROOM NO 0	LCY	00840016649801	PLS				PKR				245.16		23-Aug-2008	
64013	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130339830848	NOSHIN NAZ	B NO D 5 AGRICULTUR RESIDA	LCY	00840016669901	PLS				PKR				1.40		11-Sep-2008	
64014	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130505206996	NAUSHABA MEMON	B NO3 PARC SAU TANDO JAM S	LCY	00840016670001	PLS				PKR				0.99		11-Sep-2008	
64015	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5130104112375	ESSA KHAN	MUHALLA WARDNO 7 KHARAN	LCY	00840016739801	PLS				PKR				4,229.32		18-Jun-2008	
64016	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130393799470	QURATULAIN	H NO D35/2594CHOTKI GHATI H	LCY	00840016751501	PLS				PKR				28.93		31-May-2008	
64017	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5140189857139	KABIR AHMED	FACULTY OF ENGIN S A U T JA	LCY	00840016757401	PLS				PKR				337.24		7-May-2008	
64018	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1730173387577	KALEEM U ALLAH	VILLAGE POLOSI TALARZAI TE	LCY	00840016800701	PLS				PKR				0.78		11-Sep-2008	
64019	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420357085569	RASHID ALI	VILLAGE HUSSAIN BUX UJAN P	LCY	00840016819601	PLS				PKR				1.22		11-Sep-2008	
64020	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530273702231	IRFAN ALI	PRODUCTION FACULTY SAU TA	LCY	00840016835401	PLS				PKR				0.65		11-Sep-2008	
64021	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	8220356565905	ZULLFIQAR AHMED	G P O MUZFAR ABAD DISST&TB	LCY	00840016839701	PLS				PKR				1,569.48		15-Feb-2008	
64022	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4540307948623	HAJI KHAN KERIO	BANGLOW D1 S A U COLLENY T	LCY	00840016840901	PLS				PKR				194,246.47		23-Jan-2008	
64023	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5160183963069	DR QUTAB KHAN	TEACHERS HOSTAL ROOMNO 1	LCY	00840016843301	PLS				PKR				67.68		4-Jun-2008	
64024	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520159476925	GHULAM HASSAIN	NESTLE PAK LTD MOUZA ZAHE	LCY	00840016849201	PLS				PKR				0.58		11-Sep-2008	
64025	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	9821099340408	ANAS OMAR ANIS	C 408 PHAS 1 BLOCK 111 QASI	LCY	00840016873801	PLS				PKR				3.13		11-Sep-2008	
64026	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4310468448153	MUHAMMAD KHAN	JAFFAR ABAD KHOSO TL DIST	LCY	00840016876401	PLS				PKR				0.58		11-Sep-2008	
64027	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4310333427689	MUKHTIAR AHMED	INFORMATION TEACHNOLOGY	LCY	00840016881901	PLS				PKR				423.41		7-Apr-2008	
64028	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	8110386402785	MUDASSAR NAZAR	SARMAST HOSTIL S A U T JAM	LCY	00840016882701	PLS				PKR				168.74		15-Feb-2008	
64029	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	41306151264141	ABDU GHANI	E/36 FRENCH LUXRY VILLAS GU	LCY	00840016894901	PLS				PKR				0.64		11-Sep-2008	
64030	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130392473027	KHAN MUHAMMED	VILLAGE SARANG FAQEER PO	LCY	00840016897301	PLS				PKR				522.38		14-Jun-2008	
64031	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130327662359	ALI AKBAR	AGRI Q NO C 34 OLD COLLENY	LCY	00840016905501	PLS				PKR				2.52		11-Sep-2008	
64032	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130318450245	NIAZ AHMED	C-119 SAU TANDO JAM HYDER	LCY	00840016907101	PLS				PKR				0.84		11-Sep-2008	
64033	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320737709527	ALI ASGHAR	H NO B-7 MEHBOOB TOWN TAN	LCY	00840016914201	PLS				PKR				1.78		11-Sep-2008	
64034	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130359183455	KHADIM HUSSAIN	Q NO D/6 S A U COLLENY T JAM	LCY	00840016919301	PLS				PKR				1.32		11-Sep-2008	
64035	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530217501839	DARYA KHAN	A/63 OLD SAU COLLENY T JAM	LCY	00840016923501	PLS				PKR				2.92		11-Sep-2008	
64036	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320589155507	NAVEED FATEH	IQBAL HOSTAL ROOM NO 15 S	LCY	00840016945701	PLS				PKR				0.53		11-Sep-2008	
64037	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530203718379	IMTIAZ ALI	H NO C 5 NEAR MASJID E AQSA	LCY	00840016946501	PLS				PKR				0.78		11-Sep-2008	
64038	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130395907905	ZULLFIQAR ALI	GUARD S A U T JAM HYD	LCY	00840016960701	PLS				PKR				1.93		11-Sep-2008	
64039	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320411533853	WAZEER ALI	P/O LAL BUX TALKO SIJJWAL D	LCY	00840016971001	PLS				PKR				2.33		11-Sep-2008	
64040	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320229114299	MUHAMMED KHAN	SURHIA GALI MUHALLA GOPAN	LCY	00840016974501	PLS				PKR				2.52		11-Sep-2008	
64041	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320708541135	MUJEEB REHMAN	TUNIA PO LALOO RAINK SDISS	LCY	00840016975301	PLS				PKR				0.46		11-Sep-2008	
64042	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530216916673	A KARIM	VILLAGE ALLAHBUX NONARI TA	LCY	00840016977301	PLS				PKR				2.50		11-Sep-2008	
64043	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320651552629	MUNWAR ALI	VILLAGE QAMBRANI DISST QA	LCY	00840016978801	PLS				PKR				1.08		11-Sep-2008	
64044	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320479997787	G NABI	P/O BAHRAM DISST QAMBER S	LCY	00840016979601	PLS				PKR				2.28		11-Sep-2008	
64045	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530203644240	AFROZE	DEPT SOCIAL SICENCE S A U T	LCY	00840016985901	PLS				PKR				2.40		11-Sep-2008	
64046	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530203644232	NOOR KHATOON	P O TALKO KANDIRO DISST N P	LCY	00840016986701	PLS				PKR				2.44		11-Sep-2008	
64047	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320118640007	SHAKEEL AHMED	S A U BHUTOO HASTAL ROOM	LCY	00840016987501	PLS				PKR				0.78		11-Sep-2008	
64048	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530215312245	M RAMZAN	BHUTOO HOSTAL R/INO/10 S A	LCY	00840016989101	PLS				PKR				0.28		11-Sep-2008	
64049	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530271776853	SAMULLAH	JAM BANGLOW NO B 55 T JAM	LCY	00840016994601	PLS				PKR				2.56		11-Sep-2008	
64050	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530237002093	ZULFIQAR	P O VILLAGE SOOMARO CHANA	LCY	00840016996201	PLS				PKR				175.04		24-Jun-2008	
64051	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130394752458	KHAIR UNISSA	H NO 96 MIR COLONY TANDO J	LCY	00840017000301	PLS				PKR				0.56		11-Sep-2008	
64052	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130394351985	SAEED AHMED	H MO A-14 MEHBOOB TOWN TA	LCY	00840017001101	PLS				PKR				2.58		11-Sep-2008	
64053	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530271127303	SIKANDER ALI	DEPR OF LAND & WATER S A U	LCY	00840017005401	PLS				PKR				0.01		11-Sep-2008	
64054	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320254502429	MEHAR ALI	DEPT OF BIO TACNOLOGY S A	LCY	00840017020401	PLS				PKR				0.01		11-Sep-2008	
64055	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4510551878999	SHABUDIN	SOOMRA MOHALLA G T ROAD	LCY	00840017031801	PLS				PKR				1.32		11-Sep-2008	
64056	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530129584877	A GHFAR	Q A/ 12 S A U COLLENY T JAM	LCY	00840017032601	PLS				PKR				0.62		11-Sep-2008	
64057	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4250107295807	M ALI	HOUSE NO 273 GOPANG MUHA	LCY	00840017036901	PLS				PKR				0.01		11-Sep-2008	
64058	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320158629474	ASIFA BEGUM	DEPT PLANT BREEDING S A U	LCY	00840017047201	PLS				PKR				0.01		11-Sep-2008	
64059	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4510453150819	MOHSIN FAROOQ	G 31 F.F.C.3 MIR PUR MATHELO	LCY	00840017144501	PLS				PKR				0.48		11-Sep-2008	
64060	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	3420281272137	MUHAMMAD SHAHZAIB	G M HOSTAL ROOM NO 05 U BU	LCY	00840017216201	PLS				PKR				2.52		11-Sep-2008	
64061	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	7150109108403	TALIB HUSSAIN	HOUSE NO 193D LATIFABAD 09	LCY	00840017222501	PLS				PKR				1.31		11-Sep-2008	
64062	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130482250834	NASIMA JUNEJO	HOUSE NO 30A UNIT NO 06 LAT	LCY	00840017224101	PLS				PKR				1.60		11-Sep-2008	
64063	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320364769265	MOHAMMAD SAEED	KHALIQ COLONO AIRPORT ROA	LCY	00840017235501	PLS				PKR				3.05		11-Sep-2008	
64064	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130315479483	MOHAMMAD SOHAIL	RAO TUFAIL AHMAD H / 181 /A	LCY	00840017236301	PLS				PKR				85.66		14-Jul-2008	
64065	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4310310604811	MOHSIN ALI	MALIK MOHALLAH KANDHKOT	LCY	00840017238801	PLS				PKR				42.53		14-Mar-2008	
64066	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	3450279980285	ALI ASGHAR	IQBAL HOSTAL ROOM NO28 S A	LCY	00840017241801	PLS				PKR				1.32		11-Sep-2008	
64067	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420519992827	ZULLFIQAR ALI	SHAH LATIF HOSTAL ROOM NO	LCY	00840017248501	PLS				PKR				2.40		11-Sep-2008	
64068	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4510283602441	JAVID GUL	MUHAMMAD BIN QASIM HOSTA	LCY	00840017250501	PLS				PKR				0.65		11-Sep-2008	
64069	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420396326201	ARSHAD ALI	VILLAGE HUSSAIN BUX UJJAN	LCY	00840017253501	PLS				PKR				1.22		11-Sep-2008	
64070	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4430102344633	HAMIR CHAND	VILLAGE SOOJEJO TAR P O &T	LCY	00840017261901	PLS				PKR				1.00		11-Sep-2008	
64071	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320155619153	AMARLAL	AKBAR BIG COLLENY KHOKHA	LCY	00840017262701	PLS				PKR				2.25		11-Sep-2008	
64072	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4430115469043	JAIRAM DAS	P/O CHELHAR TEL CHACHRO D	LCY	00840017267801	PLS				PKR				0.37		11-Sep-2008	
64073	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130832808156	AMBER QANDIL	H NO 126 1999 FAQIR KA PIR H	LCY	00840017270601	PLS				PKR				0.58		11-Sep-2008	
64074	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4330468683697	IBRAR HUSSAIN	SHIKAR PUR BOOLA SHER STR	LCY	00840017271401	PLS				PKR				2.52		11-Sep-2008	
64075	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4110465722555	MOHAMMAD SHAHZAD	P/O PANGRIO TEL TANDO BAG	LCY	00840017272201	PLS				PKR				2.52		11-Sep-2008	
64076	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420422973171	MOHAB ALI	ROOM NO 15 SHAHBAZ HOSTA	LCY	00840017274901	PLS				PKR				2.53		11-Sep-2008	
64077	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5340260090966	MS SHAHEEN AIJAZ	FLATE D01HUMYOUN APPARM	LCY	00840017275701	PLS				PKR				16.85		30-Apr-2008	
64078	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4430410752833	ASHOK KUMAR	P O UMAR KOT C/O NATHUMAL	LCY	00840017276501	PLS				PKR				1.00		11-Sep-2008	
64079	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4430394700121	JAM SINGH	P O MITHI THAR RAJPUT HOUS	LCY	00840017279201	PLS				PKR				1.00		11-Sep-2008	
64080	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4430186388583	ARJAN	LALWANI HOUSE NEAR TRDP D	LCY	00840017293101	PLS				PKR				2.25		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64081	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520590624595	MUHAMMAD YOUNIS	VILLAGE NANDHI THERI P/O KU	LCY	00840017301301	PLS				PKR				2.60		11-Sep-2008	
64082	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420380448823	ALI GHULAM FAHEEM	AL MANSOORA COLONY SANG	LCY	00840017303201	PLS				PKR				1.31		11-Sep-2008	
64083	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420484295279	MUHAMMAD SALEEM	HOUSE NO378 MANGAL COLLE	LCY	00840017307201	PLS				PKR				1.31		11-Sep-2008	
64084	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130725710739	GHULLAM RAZA	P O SANGER CHANG TALKO TA	LCY	00840017316601	PLS				PKR				0.94		11-Sep-2008	
64085	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1420213279883	ABDUR- RAZIQ	BHUTOO HOSTAL ROOM NO 3 S	LCY	00840017317801	PLS				PKR				0.65		11-Sep-2008	
64086	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520804967155	MANSOOR ALI	VILLAGE RANO KHAN SOLANG	LCY	00840017320601	PLS				PKR				3.11		11-Sep-2008	
64087	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420433053741	GHULLAM NABI	P O SHAHPUR CHAKAR VILLAG	LCY	00840017322201	PLS				PKR				0.65		11-Sep-2008	
64088	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4540307960869	MUNEERAHMED	C/O AGRICULTURE DEPTT LUA	LCY	00840017325701	PLS				PKR				0.51		11-Sep-2008	
64089	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520371989613	ABDUL RASHEED	VILLAGE KARANABAD DISST KH	LCY	00840017327301	PLS				PKR				1.31		11-Sep-2008	
64090	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130382877001	ABDULRASEED	SINDH AGHI UNIVERSITY FARM	LCY	00840017329001	PLS				PKR				1.87		11-Sep-2008	
64091	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4110577060731	MIR WAHEED MURAD	VILLAGE MURAD KHAN TALPUR	LCY	00840017330101	PLS				PKR				0.66		11-Sep-2008	
64092	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4540289221649	AMJAD ALI SOOMRO	H/NO 52STREET NO 02 NADIR S	LCY	00840017332801	PLS				PKR				3.05		11-Sep-2008	
64093	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	8220273237831	NAVEEDV HUSSAN AWAN	BATANGI P/O CHAKAR TEH; HA	LCY	00840017333601	PLS				PKR				647.03		5-Apr-2008	
64094	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520604296477	FARZAND ALI	P O SETHARJA TALKO MIR WA	LCY	00840017335201	PLS				PKR				2.52		11-Sep-2008	
64095	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520574870545	ZULLFIQAR ALI	VILLAGE MB BROAHI DISST KH	LCY	00840017336001	PLS				PKR				1.19		11-Sep-2008	
64096	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130888856999	NAZEER HUSSAIN	UNAR MUHALLA TANDO JAM DI	LCY	00840017339501	PLS				PKR				3.05		11-Sep-2008	
64097	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4103730161022	RABAB	SETTLITE TOWN MIR PUR KHAS	LCY	00840017341501	PLS				PKR				2,743.92		11-Sep-2008	
64098	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4350303460805	JAVED AHMED	JUBILEE FAMILY TAKAFUL OFF	LCY	00840017343101	PLS				PKR				93.08		25-Mar-2008	
64099	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520617757107	RIZWAN KHAN	THARI MIRWAH P O THARI DISS	LCY	00840017348201	PLS				PKR				1,053.72		19-Jun-2008	
64100	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4140505095065	ABDUL MALIK SOOMRO	U/C BANNO T/H DARO VILLAGE	LCY	00840017349001	PLS				PKR				1.81		11-Sep-2008	
64101	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130422926553	IRFAN AHMED	HOSR 115 UNIT NO 9 LATIF ABA	LCY	00840017351001	PLS				PKR				2.17		11-Sep-2008	
64102	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520829500097	TOSEEF AHMED	P O SETHARJA DISST KHAIR PU	LCY	00840017353701	PLS				PKR				1.31		11-Sep-2008	
64103	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520502632653	ABDUL GHFFAR	P O KUMB DISST KHAIRPUR MI	LCY	00840017354501	PLS				PKR				1.84		11-Sep-2008	
64104	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1110146715041	D.R QISMATULLAH	BHUTTAO HOSTAL ROOM NO 0	LCY	00840017357001	PLS				PKR				0.44		11-Sep-2008	
64105	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420367951465	GAJI BUX	VILLAGE SHAHDAD KHA BUGTI	LCY	00840017360801	PLS				PKR				0.62		11-Sep-2008	
64106	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4140961887435	NASAR ALI	P O THATTA C/O HAJI ASHRAF	LCY	00840017362401	PLS				PKR				1.31		11-Sep-2008	
64107	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4140208248127	MAHESH KUMAR	LAL MEDICAL STORE P O JATI T	LCY	00840017373801	PLS				PKR				2.52		11-Sep-2008	
64108	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4330477290293	SARFARAZ NAWAZ	SCARP COLONY C& D GORT DI	LCY	00840017388401	PLS				PKR				0.58		11-Sep-2008	
64109	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4330342193063	IAMAL ABDUL NASIR	SITAMPUR CHAK TAH LAKHI DI	LCY	00840017389201	PLS				PKR				0.58		11-Sep-2008	
64110	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4330369724881	AQEEL AHMED	P/O CHAK DISTT SHAKIRPUR T	LCY	00840017393901	PLS				PKR				0.58		11-Sep-2008	
64111	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5120219048273	MOHIUDDIN MAHAR	P/O CHAK DISTT SHIKARPUR T	LCY	00840017394701	PLS				PKR				0.65		11-Sep-2008	
64112	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4510589378675	ABID ALI	HOUSE NO 100 MIR COLONY TA	LCY	00840017397101	PLS				PKR				338.95		14-Mar-2008	
64113	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4310182524429	RAHEEMDAD	VILLAGE HAJI WAHID BUX MAR	LCY	00840017399801	PLS				PKR				1.79		11-Sep-2008	
64114	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4310182524429	MHAMMAD ALAM	DISST JACOBABAD TALKA GHA	LCY	00840017400201	PLS				PKR				2.52		11-Sep-2008	
64115	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4510244099137	SAFDAR HUSSAIN	VILLAGE KHAIR MUHAMMAD SO	LCY	00840017404501	PLS				PKR				1.31		11-Sep-2008	
64116	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4540326695781	ALLAUDIN	VILLAGE JUMO RIND TALKO SA	LCY	00840017405301	PLS				PKR				50.39		26-Mar-2008	
64117	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4550105615667	MR ARIF	QAZI HOSTAL ROOM NO 06 SA	LCY	00840017406101	PLS				PKR				2.52		11-Sep-2008	
64118	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420512459955	MAZHAR ALI	QASIM HOSTAL ROOM NO 24 S	LCY	00840017408801	PLS				PKR				2.52		11-Sep-2008	
64119	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520805084623	SHAFIQUE AHMED	HOUSE NO B68 SHAKHI WAHAB	LCY	00840017409601	PLS				PKR				0.65		11-Sep-2008	
64120	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320150945311	GULSHAIR	P O BAKHOO DERO VILLAGE MI	LCY	00840017410801	PLS				PKR				1.87		11-Sep-2008	
64121	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4540308031917	MOHSINALI	VILLAGE HAJI KHAN KEERIO TA	LCY	00840017412401	PLS				PKR				2.52		11-Sep-2008	
64122	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4550498655551	TOHEED GHANI	ROOM NO 20 BHUTTO HOSTAL	LCY	00840017415901	PLS				PKR				1.93		11-Sep-2008	
64123	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530394076089	ZULLFIQAR ALI	VILLAGE AHMED ABAD COLLEN	LCY	00840017417501	PLS				PKR				1.68		11-Sep-2008	
64124	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530404582139	MUHAMMAD ASHRAF	VILLAGE TINDAN KHAN PANHW	LCY	00840017418301	PLS				PKR				2.52		11-Sep-2008	
64125	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530428107833	RAJAB ALI	VILLAGE NIM WARA KHOSA P O	LCY	00840017419101	PLS				PKR				2.52		11-Sep-2008	
64126	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130713974503	IMRAN AFZAL	HOUSE NO 107 SHAHBAZ COLL	LCY	00840017423801	PLS				PKR				2.52		11-Sep-2008	
64127	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420616355393	FIDA HUSSAIN	A 45 NEW S A U COLLENY TAN	LCY	00840017445501	PLS				PKR				2.52		11-Sep-2008	
64128	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420208942885	MUHAMMAD ZAMAN	PO TANDO JAM SHAH LATIF HO	LCY	00840017450601	PLS				PKR				1.89		11-Sep-2008	
64129	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530246406163	ZAHEER AHMED	DEH GUL SHAH POST OFFICE T	LCY	00840017454201	PLS				PKR				2.78		11-Sep-2008	
64130	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320561316779	SHAHID HUSSAIN	VILLAGE DITALJALBANI P O N S	LCY	00840017456901	PLS				PKR				1.84		11-Sep-2008	
64131	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4120409020877	KAZIM RAZA	Q NO B 33 L M U COLONY JAMS	LCY	00840017465601	PLS				PKR				2.78		11-Sep-2008	
64132	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520669921627	AYAZ ALI JOGI	P O THARI TALKA MIRWAH DIST	LCY	00840017466401	PLS				PKR				0.30		11-Sep-2008	
64133	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520838390339	TANWEER HUSSAIN	ENTOMOLGY SECTION AGRI RI	LCY	00840017469901	PLS				PKR				0.40		11-Sep-2008	
64134	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520607688903	GHULAM ABBAS JOGI	P O THARI MIRWAH TALKA THA	LCY	00840017474301	PLS				PKR				0.87		11-Sep-2008	
64135	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4510402748181	KHALID HUSSAIN	VILLAGE GUL MUHAMMAD MIR	LCY	00840017475101	PLS				PKR				1.00		11-Sep-2008	
64136	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4430210724677	SIKANDER ALI	VILLAGE SOBHIYAR TALKO DIP	LCY	00840017479401	PLS				PKR				0.54		11-Sep-2008	
64137	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4510484963861	NIAZ AHMED	NEAR OFFICER COLONY MIRPU	LCY	00840017480601	PLS				PKR				1.03		11-Sep-2008	
64138	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520168242207	BANDAH ALI	P O PACCA CHANG TALKA FAIZ	LCY	00840017481401	PLS				PKR				0.40		11-Sep-2008	
64139	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520248481425	IHSAN ALI	SAKHIWAHAB TOWN COLONY T	LCY	00840017482201	PLS				PKR				3.37		11-Sep-2008	
64140	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130366643900	SHABANA PARVEEN	H NO 729B SHAHI BAZAR TAND	LCY	00840017647601	PLS				PKR				1.68		11-Sep-2008	
64141	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130386727191	MANZOOR	LATIF TOWN TANDO JAM	LCY	00840017657101	PLS				PKR				0.65		11-Sep-2008	
64142	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5530276737067	MR MUHAMMAD ZAMAN	MUHLLAH GARIB ABAD NEAR J	LCY	00840017711801	PLS				PKR				22.95		1-Mar-2008	
64143	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4410357783657	IFTIKHAR ALI	HOUSE NO 13 BISMILLAH TOWN	LCY	00847700000901	PLS				PKR				0.87		11-Sep-2008	
64144	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130367965285	MUHAMMAD YOUNS	MUHHLAH WORK SHOP CALON	LCY	00847700001001	PLS				PKR				1.68		22-Apr-2008	
64145	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130384842509	MR IMRAN ALI	MAULANA ILYAS BAGH CALONY	LCY	00847700001601	PLS				PKR				1.47		11-Sep-2008	
64146	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130495897797	MUHAMMAD FARRUKH	HOUSE NO 2338 MUJAHID CAL	LCY	00847700001701	PLS				PKR				2.67		11-Sep-2008	
64147	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130363363483	SHOAIB	RASHEED CALONY TANDO JAM	LCY	00847700001801	PLS				PKR				1.47		11-Sep-2008	
64148	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130395698850	MS ERUM BANO	HOUSE NO 3 /D MUHHLAH AGR	LCY	00847700002501	PLS				PKR				2.78		11-Sep-2008	
64149	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130890133573	ABDUL HUSSAIN	B-119/120 PIRZADA STREET TA	LCY	00847700003401	PLS				PKR				942.52		8-May-2008	
64150	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130317267649	MR FAZAN SAEED	MOULANA ILYAS BAGH CALONY	LCY	00847700003801	PLS				PKR				1.68		11-Sep-2008	
64151	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4410116095639	MR SHARIQ SALEEM	HOUSE NO 266 WARD NO 2 TAN	LCY	00847700006001	PLS				PKR				3.57		11-Sep-2008	
64152	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530220408353	MUHAMMAD KASHIF	POST OFFICE MEHRABPUR WA	LCY	00847700007501	PLS				PKR				1.68		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64153	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4410413889787	MUHAMMAD ASHFAQUE	UNIT NO 7 LATIFA BAD BISMULL	LCY	00847700010601	PLS				PKR				2.16		11-Sep-2008	
64154	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130359038949	MR MIR KAMRAN TALPUR	VALLAGE TALPUR WARD NO7 T	LCY	00847700010701	PLS				PKR				317.84		13-Mar-2008	
64155	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4140596389063	MR AIJAZ ALI	POST OFFICE DAROO DISTT TH	LCY	00847700010901	PLS				PKR				1.68		11-Sep-2008	
64156	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130301999637	MR MIR WALI MUHAMMAD TALPUR	B-NO 21-A AUTO BHAN ROAD H	LCY	00847700024401	PLS				PKR				3.79		11-Sep-2008	
64157	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4410423470533	MIR ALI RAZA KHAN TALPUR	H NO-C-46-A-1 DATA NAGAR H-	LCY	00847700024501	PLS				PKR				747.91		11-Sep-2008	
64158	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130860904677	MR ALI MOHAMMAD	ALM SUB DIVISION OPERATION	LCY	00850017779901	PLS				PKR				10,771.75		14-Jul-2008	
64159	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130445311753	MR AGHA HABIBULLAH KHAN	H NO 149/B UNIT NO 3 LATIFAB	LCY	00850018513801	PLS				PKR				10,278.69		3-May-2008	
64160	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130856511312	MST ZUBEDA	TANDO MUHAMMAD KHAN P.O	LCY	00850021670801	PLS				PKR				1,499.59		27-Feb-2008	
64161	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130862099791	MR H M HAMEED	PIR MOHALLA TANDO MUHAMM	LCY	00850022689101	PLS				PKR				5,672.65		12-Sep-2008	
64162	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130828837981	MOHRAM KHAN S/O H M UMER	GOTH H HUSSAIN BUX BAGRAN	LCY	00850026242101	PLS				PKR				1,237.68		17-Sep-2008	
64163	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130822977211	MR ABDULLAH URFABOO	PIR MOHALLAH TANDO MOHAM	LCY	00850026855501	PLS				PKR				354.92		12-Aug-2008	
64164	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804904751	MR MOHAMMAD AFZAL	MEMON MOHALLAH TANDO MO	LCY	00850026908701	PLS				PKR				314.34		24-May-2008	
64165	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130889389671	MR BASHIR	ESSAI PARO COLLEGE ROAD T	LCY	00850027023901	PLS				PKR				99.95		17-Sep-2008	
64166	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130315441959	MOHAMMAD SALIM IFTIKHAR	B88 BLOCK NORTH NAZIMABAD	LCY	00850027102701	PLS				PKR				32,909.96		16-Sep-2008	
64167	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130345799608	MST.MEERAN BAI J/A	ESRANI MOHALLAH THANO BO	LCY	00850027110601	PLS				PKR				325.91		16-Sep-2008	
64168	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045580293654	MISS IRFAT	GOTH ALI MOHAMMAD MANGSI	LCY	00850027129501	PLS				PKR				7,940.58		16-Sep-2008	
64169	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4330401067147	MR MOHAMMAD ISHAQUE	GULSHAN FAIZ II SOOMRA MOH	LCY	00850027137401	PLS				PKR				1,053.06		16-Sep-2008	
64170	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045570282485	MISS ASIFA BIBI	DARGAA ALI ROAD MULAKATIA	LCY	00850027142901	PLS				PKR				8,657.33		16-Sep-2008	
64171	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110498731485	MR MOHAMMAD AMIN	REVENUE OFFICE WAPDA TAN	LCY	00850027160301	PLS				PKR				359.14		16-Sep-2008	
64172	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130846588443	MR NASIR MASEEH	ESSAI PARO COLLEGE ROAD T	LCY	00850027164601	PLS				PKR				120.38		16-Sep-2008	
64173	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045589197294	MR MASHOOQUE ALI RAJA	GOTH UMER LIGHARI DEH VES	LCY	00850027201601	PLS				PKR				3,707.92		16-Sep-2008	
64174	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045557140855	QURBAN ALI	GOTH BACHAL KALOO DEH MA	LCY	00850027238701	PLS				PKR				231.92		16-Sep-2008	
64175	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045538110447	MOHAMMAD RAHIM	GOTH MOHAMMAD SHAH DEH	LCY	00850027251301	PLS				PKR				0.01		16-Sep-2008	
64176	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045561055368	MR MIR KHAN RIND	GOTH KHUDA BUX RIND POST	LCY	00850027305601	PLS				PKR				101.13		15-Sep-2008	
64177	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4220134381255	MR HAJI ABDUL RAHIM KATIAR	GOTH AND POST KOLAB FARM	LCY	00850027338701	PLS				PKR				0.03		15-Sep-2008	
64178	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4220144094042	MST FATIMA	HAJI RAHIM KHAN MODEL COL	LCY	00850027382501	PLS				PKR				565.76		15-Sep-2008	
64179	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045584248811	MRS.SHAMINA YASMIN	NEAR TALPUR GAS CO.LINE SE	LCY	00850027461301	PLS				PKR				8,716.67		15-Sep-2008	
64180	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110346245833	MR KHAWAR HUSSAIN	PO NAZARPUR TALUKA MATLI	LCY	00850027465601	PLS				PKR				634.43		15-Sep-2008	
64181	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110327421677	MR DAWAR HUSSAIN	PO NAZARPUR TALUKA MATLI	LCY	00850027466401	PLS				PKR				1,651.58		15-Sep-2008	
64182	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110522132395	MR MOHAMMAD ISMAIL	SHAH ABDUL LATIF ROAD PO T	LCY	00850027506901	PLS				PKR				0.65		15-Sep-2008	
64183	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130315243479	MR MUKHTIAR AHMED	HESCO SUBDIVISON 1 TANDO	LCY	00850027705501	PLS				PKR				51.50		15-Sep-2008	
64184	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130881835334	MST.TASLEEM	GOTH POST OFFICE SAEEDPUR	LCY	00850027780801	PLS				PKR				254.00		15-Sep-2008	
64185	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045546234824	NOOR MOHAMMADS/O M ILYAS	H N O 200 MEMON MOHALLA TA	LCY	00850027971501	PLS				PKR				0.59		13-Sep-2008	
64186	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110394749073	MR BASHIR AHMED J/A	VILLAGE HAJI MEHMOOD LEGH	LCY	00850029682601	PLS				PKR				45,752.49		13-Sep-2008	
64187	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110135456588	FARZANA BOOHAR	SERANI ROAD WARD 4 NEAR P	LCY	00850029936301	PLS				PKR				334.80		5-Apr-2008	
64188	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130353990482	MST AISHA	GOTH RAJO NIZAMANI P.O RAJ	LCY	00850030094701	PLS				PKR				0.85		15-Jul-2008	
64189	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130827838984	MST ROZINA	GOTH ALI MUHAMMAD MALLAH	LCY	00850030098201	PLS				PKR				2.05		19-Jul-2008	
64190	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130491969653	MR MUHAMMAD ASHRAF KHAN	H NO 254 B UN O 5 LATIFABAD	LCY	00850030128101	PLS				PKR				329.48		12-Sep-2008	
64191	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130359919921	MR SARFRAZ AHMED	H NO B 78 GULSHAN E KHAIR M	LCY	00850030145801	PLS				PKR				353.64		7-Aug-2008	
64192	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130423110431	MR IMDAD ALI QURESHI	H NO 150 E UNINT NO 11 LATIF	LCY	00850030171101	PLS				PKR				0.04		12-Sep-2008	
64193	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110536076771	MR SHAHID ALI	GOTH GHULAM HUSSAIN TALPU	LCY	00850030212401	PLS				PKR				357.20		12-Sep-2008	
64194	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130416072879	MR.MUHAMMAD ISMAIL S/O M.IBRAHIM	SUB-DIVISIONAL OFFFICER OP	LCY	00850030315601	PLS				PKR				184.19		12-Sep-2008	
64195	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130859681857	OMPARKASH & RAJESH KUMAR	H NO 1277 LUHANA MANZIL ME	LCY	00850030393301	PLS				PKR				328.32		12-Sep-2008	
64196	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4120767428133	MR JEETHA NAND	NEAR UBL TANDO MOHAMMAD	LCY	00850030444101	PLS				PKR				1,782.25		11-Jun-2008	
64197	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130624466563	MR JAN MOHAMMAD	H NO C56 GMB COLONY QASIM	LCY	00850030453901	PLS				PKR				137.17		11-Sep-2008	
64198	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804953503	COM ORG SADAM WELFARE	DEH BARIRA P.O SHEIKH BHIRK	LCY	00850030475601	PLS				PKR				4,917.08		11-Sep-2008	
64199	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130853035835	MR MOHAMAMD HASHIM SOOMRO	VILLAGE JINHAN SOOMRO P.O	LCY	00850030500401	PLS				PKR				0.44		11-Sep-2008	
64200	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4240112388358	MRS RUBINA D/O MOHAMMAD IQBAL	C/O AIJAZ FLOOR MILL P.O TAN	LCY	00850030521301	PLS				PKR				5.79		11-Sep-2008	
64201	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130465728265	MR SYED AKHTAR ALI	H NO 305 UNIT NO 9 LATIFABAD	LCY	00850030638301	PLS				PKR				23.35		11-Sep-2008	
64202	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4120110276689	MR RAFIQUE AHMED SHAHANI	NOOR ABAD COLONY DADU PO	LCY	00850030639101	PLS				PKR				1,071.56		11-Sep-2008	
64203	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4210190828724	UZMA LAL D/O LAL MOHD QURESHI	H NO A 4/7 MOOSA COLONY MO	LCY	00850030710401	PLS				PKR				261.72		11-Sep-2008	
64204	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	3740114052709	MR TALIB HUSSAIN MIRZA	MIANI BORGI P O QAZIAN TEHS	LCY	00850030713901	PLS				PKR				92.80		11-Sep-2008	
64205	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130858864225	CO JAWAD GROUP	KHAWAJA MOHALLA P O TAND	LCY	00850030731301	PLS				PKR				0.40		11-Sep-2008	
64206	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4230113148581	AURANGZEB S/O SAEED AHMED	H NO CS/ 109 QAIMKHANI MOH	LCY	00850030735601	PLS				PKR				57.58		11-Sep-2008	
64207	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804779493	MOHAMMAD HANIF KEHAR	TALPUR COLONY KACHI MOHA	LCY	00850030875501	PLS				PKR				256.36		17-Sep-2008	
64208	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4540209285595	MR KHALID RAZA KHAN	HOUSE NI 11 C 257 MUHALLAH	LCY	00850030905401	PLS				PKR				364.44		27-Sep-2008	
64209	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	5440085182387	GHULAM MUSTAFA MUGHAL	H NO -D- 1 NAWAN KALI TANDO	LCY	00850030917601	PLS				PKR				10,064.20		17-Sep-2008	
64210	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130820443312	COM ORG MUHAMMAD KHAN TAHEEM	GOTH KHAN MUHAMMA TAHEE	LCY	00850030935001	PLS				PKR				3,331.57		17-Sep-2008	
64211	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130837326506	COM ORG FATEH MUHAMMAD TANGRI	GOTH FATEH MUHAMMAD TAN	LCY	00850030955101	PLS				PKR				5,120.48		17-Sep-2008	
64212	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804830405	COM ORG SAHARA ITHAD	GOTH MUHAMMAD KHAN TALP	LCY	00850030988201	PLS				PKR				12,709.58		17-Sep-2008	
64213	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130867643083	CO ORG SITARA (F)	GOTH WARYAL SAND P O SHAI	LCY	00850031026201	PLS				PKR				298.97		17-Sep-2008	
64214	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	44103562332057	CO ORG MOHAMMAD AHMED	MOHAMMAD AHMED KAMBOH H	LCY	00850031028901	PLS				PKR				19,131.36		8-Mar-2008	
64215	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804876829	FAIZ MOHAMMAD BHATTI S/O M RAMZAN	BHATTI MOHALLA NEAR T & T C	LCY	00850031042001	PLS				PKR				1,664.73		17-Sep-2008	
64216	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110516957403	ABDUL GHAFOOR MEMON	HOTH & POST OFFICE DANDO	LCY	00857100005501	PLS				PKR				1,830.64		24-Jan-2008	
64217	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130833293089	CPI CO ORG MUHAMMAD BUX	GOTH MUHAMMAD BUX SAMOO	LCY	00857100006301	PLS				PKR				276.42		20-Jun-2008	
64218	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110319767499	NOOR MUHAMMAD LEGHARI	GOTH & P O PHULKARA TALKA	LCY	00857100011901	PLS				PKR				187,656.15		25-Jun-2008	
64219	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	6110159477983	MUHAMMAD ALI	FLAT NO -M/4 NEAR AGHA KHA	LCY	00857100029901	PLS				PKR				37.58		26-Sep-2008	
64220	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130816974989	SAJIDULLAH GHANBEER	GOTH WASI MALOOK SHAH P O	LCY	00857100031301	PLS				PKR				121.21		29-May-2008	
64221	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130811319005	WATER COURSE 6 AL MOHD KHAN DISTRY	TANDO MOHD KHAN TANDO MO	LCY	00857900008901	PLS				PKR				530.81		9-Jul-2008	
64222	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130880376647	COM ORG CHUDHRY SHARIF A	C/O NRSP TANDO M. KHAN TAN	LCY	00857900012001	PLS				PKR				442.97		11-Feb-2008	
64223	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130838104471	MR ASHOK	TANDO MUHAMMAD KHAN P.O	LCY	00857900012501	PLS				PKR				1,493.70		14-Jul-2008	
64224	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130814518587	COM ORG QABOOL PUR D	GOTH QABOOL PUR U/C SAEED	LCY	00857900013701	PLS				PKR				442.96		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64225	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4160105772261	LAKHOORO S/O LAWINGO	P.O TANDO MOHD KHAN TALKA	LCY	00857900016301	PLS				PKR				136.27		3-Jul-2008	
64226	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130351862857	C.O. TANZEEM SAHREEN	C/O NRSP TANDO MOHD KHAN	LCY	00857900037501	PLS				PKR				6,478.96		29-May-2008	
64227	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130408235075	TAJ MOHAMMAD ARAI	H NO 28/B BLOCK/B UNIT NO 07	LCY	00860007179301	PLS				PKR				2,038.51		18-Jul-2008	
64228	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423181373	SABIR HUSAIN	C A T I AIRPORT HYDERABAD	LCY	00860019901301	PLS				PKR				595.35		28-Aug-2008	
64229	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130422963387	MUHAMMAD SIDDIQUE	C A T I AIRPORT HYDERABAD	LCY	00860019969101	PLS				PKR				0.01		4-Jul-2008	
64230	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130314428924	SHABANA	D - 326, KHAMOOSH COLONY, N	LCY	00860021855601	PLS				PKR				590.92		29-Feb-2008	
64231	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130315079237	M AJMAL KHAN MAKMAL KHAN	HOUSE NO.55 BLOCK B UNIT N	LCY	00860022725701	PLS				PKR				1,317.60		11-Sep-2008	
64232	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130314692292	SHAUKAT-UN-NISA.W O.SYED MUHAMMAD S	HOUSE NO.2 B UNIT NO.7 LATI	LCY	00860023167601	PLS				PKR				521.08		5-Aug-2008	
64233	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130443873341	QAZI MUHAMMAD TOUSIF S O QAZI.M.RAF	H.NO.28 D-2.UNIT NO.11. MADIN	LCY	00860023493101	PLS				PKR				223.80		18-Jan-2008	
64234	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130496598083	IMITIAZ AHMED KHAN	HOUSE NO 18 BLOCK E UNIT N	LCY	00860023974501	PLS				PKR				966.28		11-Sep-2008	
64235	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130411702880	SANA JAFRI	HOUSE NO 201 BLOCK NO D UN	LCY	00860024002201	PLS				PKR				2,367.99		11-Sep-2008	
64236	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130484327515	IRFAN ANSARI	HOUSE NO 389 F UNIT NO 8 LA	LCY	00860024005401	PLS				PKR				0.21		11-Sep-2008	
64237	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130443509406	SOBIA BAIG FOZIA BAIG	HOSE NO 463 KHUWAJA COLON	LCY	00860024015601	PLS				PKR				103.85		30-Jun-2008	
64238	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130352130665	RASHEED AHMED	HOUSE NO 132 13 MACHALI MA	LCY	00860024109401	PLS				PKR				706.79		14-Jul-2008	
64239	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130467768399	MIRZA UMER BAIG	HOUSE NO 111 BLOCK B UNIT N	LCY	00860024146101	PLS				PKR				622.14		6-Sep-2008	
64240	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130453214979	GHULAM HYDER	HOUSE NO 734 BLOCK B AYOO	LCY	00860024223301	PLS				PKR				1,464.83		9-Sep-2008	
64241	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130322628097	KHALID AKHTAR KHALEEQ AHMED JAWEED	HOUSE NO 232 B MACHLI MAR	LCY	00860024369101	PLS				PKR				552.28		14-Jul-2008	
64242	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130322618597	MUHAMMED SHAHID KHAN	HOUSE NO 132 B MACHLI MAR	LCY	00860024370301	PLS				PKR				652.80		14-Jul-2008	
64243	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130327294377	KHALID HUSSAIN CHANDIO	QUTERS NO E 174 THARMAL P	LCY	00860024523501	PLS				PKR				264.53		6-Sep-2008	
64244	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4120471324319	FIDA HUSSAIN SHAIKH	B NO G 68 T P S COLONY DADU	LCY	00860024855401	PLS				PKR				0.01		10-Sep-2008	
64245	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130365774999	FAISAL MAJEED	F NO 22 NAVEED CENTER LIQA	LCY	00860024959001	PLS				PKR				825.86		12-Jul-2008	
64246	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130318953699	ABDUL NAEEM KHAN	FLATE NO 4 2ND FLOOR AL-NO	LCY	00860024979001	PLS				PKR				518.94		16-Jun-2008	
64247	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4530430900016	MUHAMED PARIAL	B NO 13 AL REHMAN COTTAGE	LCY	00860025176201	PLS				PKR				8,787.90		11-Sep-2008	
64248	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130381622815	MUHAMMED YASIN	H NO 18 SONI PLAZA TILAK CHI	LCY	00860025243901	PLS				PKR				174.26		12-Jul-2008	
64249	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130315151541	ABDUL MUSHTAQ	KACHI ABADI TANDO MIR MEHN	LCY	00860025343601	PLS				PKR				211.91		4-Jul-2008	
64250	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423108321	IQRAR AHMED BAIG	H NO 2121 NEAR AQSA MASQU	LCY	00860025357401	PLS				PKR				5,757.60		11-Sep-2008	
64251	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130315401863	IRSHAD NAWAB KHAN	H NO 313 F UNIT NO 8 LATEFAB	LCY	00860025400701	PLS				PKR				10,853.09		11-Sep-2008	
64252	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4540209610441	AMAN ULLAH MRS NIGHAT SEEMA	CACHERO ROAD INTELE GENT	LCY	00860025401501	PLS				PKR				424.86		11-Sep-2008	
64253	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130387083339	MUHAMMED SHAIQ ALI M KAMRAN	H NO C 2377 SEYJA LINE HYDE	LCY	00860025436201	PLS				PKR				615.82		11-Sep-2008	
64254	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4120477481515	SAMANO KHAN S O SONO KHAN	GOTH MANJHO TAPAL GHAR M	LCY	00860025454701	PLS				PKR				4,333.55		11-Sep-2008	
64255	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130492274102	SYEDAH EHTRAM FATIMA AND S M FAZAL	H NOB 240 UINT NO 9 LATEFAB	LCY	00860025482701	PLS				PKR				0.01		11-Sep-2008	
64256	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130483564624	S ALEEM HAIDER S SADAF ZEHRA	H NO 61 E UNIT NO 11 LATEFAB	LCY	00860025510001	PLS				PKR				2,712.21		11-Sep-2008	
64257	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130450451648	IRFANA BIBI W O SHAH ZAMAN SHAH	GOVERNMENT GIRLS HIGH SC	LCY	00860025617401	PLS				PKR				970.82		11-Sep-2008	
64258	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4110123373211	ASHRAF WAHEED S O WAHEED ULLAH	A V N M G T R F F SCHOOL C A	LCY	00860025814401	PLS				PKR				235.31		8-Sep-2008	
64259	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130451349021	MUHAMMED ZAFAR KHAN S O UMER KHAN	H NO 281 D UNIT NO 2 LATEFAB	LCY	00860025830201	PLS				PKR				895.43		17-Sep-2008	
64260	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130334119229	MUHAMMED HUSSAIN S O DIN MUHAMMED	H NO 60 PLT G/146 BEHIND PAK	LCY	00860025834501	PLS				PKR				502.43		27-May-2008	
64261	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4310478570123	ELAHI BUX MALIK S O MOULA BUX MALIK	CHIF ENGRING JAMSHRO POW	LCY	00860025859701	PLS				PKR				17,988.85		11-Sep-2008	
64262	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130408260620	IRAM NAZ D O ISRAR AHMED	LIQAT MADICAL UNIVERSITY H	LCY	00860025907001	PLS				PKR				0.03		23-Jun-2008	
64263	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423204667	RAJASH S O KALA MASIH	132 K V GRID STATION COLON	LCY	00860025919201	PLS				PKR				5,506.23		2-May-2008	
64264	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4120467805107	MUHAMMED SALEEM S O MUHAMMED YAQOO	132 K V GRID STATION COLON	LCY	00860025923901	PLS				PKR				2,190.59		11-Sep-2008	
64265	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130321282546	ABIDA IMRAN	H NO 2 STREET NO 2 NUSRAT C	LCY	00860025948001	PLS				PKR				452.12		20-Sep-2008	
64266	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4530429705689	SHOIB RASOOL S O GHULAM RASOOL	P O PHULL TALUKA DISTRCT N	LCY	00860025973601	PLS				PKR				2,056.83		11-Sep-2008	
64267	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130482703922	SHAZIA KANWAL	H NO 71 D 10 UINT NO 10 LATE	LCY	00860026009601	PLS				PKR				0.28		16-Sep-2008	
64268	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130444399513	TARIQ BIN RASHEED S O ABDUL RASHEED	71 D BLOCK A UNIT NO 10 LATE	LCY	00860026015901	PLS				PKR				687.35		16-Sep-2008	
64269	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	3530136239763	HAVILDAR KHALIQ NAWAZ ULFAT S O KHA	EDN SINDH REGIMENT CENTER	LCY	00860026030901	PLS				PKR				925.74		14-Jan-2008	
64270	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130497960262	MEHWISH PERVIZ ASMARA	P NO 1 CIVIC CENTER UNIT NO	LCY	00860026033301	PLS				PKR				559.01		18-Jul-2008	
64271	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130436177528	AISHA NAZ W O MUHAMMED YOUNS	REHMAN A H A CHIC KIDS UNIT	LCY	00860026036801	PLS				PKR				567.78		18-Jul-2008	
64272	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130448420995	MUHAMMED SHAKEEL KHAN S O M KASHIF	H NO 38 B BLOCK B UNIT NO 5	LCY	00860026076201	PLS				PKR				640.16		1-Aug-2008	
64273	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130713799505	GHULAR AHMED S O ABRAR AHMED	H NO 52 A BLOCK B UNIT NO 5	LCY	00860026077801	PLS				PKR				640.06		15-Jul-2008	
64274	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130352035665	ZAHID KHAN GHURI S O SARFARAZ KHAN	H NO 446 C B JINAH COLONY U	LCY	00860026078601	PLS				PKR				614.63		14-Jul-2008	
64275	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130350433126	SALMA NAZ AMAN	130 D BLOCK A UNIT NO 4 LATE	LCY	00860026085701	PLS				PKR				6,555.44		1-Aug-2008	
64276	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	3530219902803	KHADIM HUSSAIN S O ALLAH RAKHA	SSIND REGT CENTER AUTO BH	LCY	00860026125101	PLS				PKR				520.04		11-Sep-2008	
64277	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130414475114	SIDRASHAN D O SHAN ELAHI	HOUSE NO 283 C BLOCK D UNI	LCY	00860026130601	PLS				PKR				25,394.23		24-Jul-2008	
64278	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130493127245	MUHMAD IQBAL S O NISAR AHMED	HOUSE NO 334- BLOCK C-1 UN	LCY	00860026131401	PLS				PKR				467.89		12-Aug-2008	
64279	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130451478175	FAZAL ELLAHI S O SHAH ALI ZAR	HOHSE NO 148 -UNIT NO 7 BLO	LCY	00860026181101	PLS				PKR				3,421.40		11-Sep-2008	
64280	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130313664045	ABDUL MOHSIN S O ABDUL QADEER KHAN	HOUSE NO C 21 MOHALLA BRID	LCY	00860026194101	PLS				PKR				2,180.40		11-Sep-2008	
64281	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130417280915	ILTIMAS ALI S O SYED MUHAMMAD ALI	HOUSE NO 211 A UNIT NO 12 LA	LCY	00860026212901	PLS				PKR				130.22		15-Aug-2008	
64282	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4330305849906	FARIDA BEGUM D O MUKHTIAR AHMED	SHAHBAZ BULDING PEON QUA	LCY	00860026227501	PLS				PKR				2,350.91		11-Sep-2008	
64283	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4120413582465	KHADIM HUSSAIN S O M SIDDIQUE	BUNGLOW C-36 TPS COLONY D	LCY	00860026233801	PLS				PKR				282.77		12-Jul-2008	
64284	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130476756872	SALMA PARVEEN W O MUHAMMAD ASHRAF	HOUSE NO 67 BLOCK E TANDO	LCY	00860026254701	PLS				PKR				17,455.41		22-Aug-2008	
64285	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130490991587	MUHAMMAD SHAHZAD S O MUHAMMAD ISLAM	HOUSE NO 48 MUSLIM RAJPUT	LCY	00860026262601	PLS				PKR				1.33		14-May-2008	
64286	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423219403	NAEEMUDDIN S O MOINUDDIN	HOUSE NO B-745 AYOUB COLO	LCY	00860026311801	PLS				PKR				1,578.08		22-Mar-2008	
64287	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423406780	SAMINA BUKHARI W O SYED NAJEEB	HOUSE NO 335-D UNIT NO 10 L	LCY	00860026493501	PLS				PKR				858.70		11-Jul-2008	
64288	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4200047718445	MUHAMMAD ALI S O MUHAMMAD MUSHEER	B NO D-9 G.O.R COLONY HYDE	LCY	00860026613601	PLS				PKR				135.63		3-Sep-2008	
64289	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4550208436417	ZAHID HUSSAIN RIZVI S O.S.HAKIM ALI	BUNGLOW NO.C-1 WAPDA COL	LCY	00860026650301	PLS				PKR				0.19		10-Jul-2008	
64290	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130446345098	FAIZAHORI	HOUSE NO. C-311 BLOCK D UN	LCY	00860026845301	PLS				PKR				567.34		28-Apr-2008	
64291	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130315536057	MUHAMMAD IQBAL	H.NO SECOND FLOOR SADAF C	LCY	00860027243801	PLS				PKR				1,813.58		20-Sep-2008	
64292	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130422203703	HELEN	H.NO 101-A FIRST FLOOR AL R	LCY	00860027314701	PLS				PKR				0.01		11-Sep-2008	
64293	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4110398409201	RAEES MUHAMMAD	C/O FIBER TEX INDUSTIES KOT	LCY	00860027437701	PLS				PKR				257.03		30-May-2008	
64294	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130360675055	ZUBAIR UL ISLAM	F.20 AL RAHIM SHOPPING CEN	LCY	00860027441601	PLS				PKR				325.33		29-Sep-2008	
64295	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4540290793115	HAFIZ MUSTAFA JAMAL	H.NO 27-A SIDDIQUE PLAZA UN	LCY	00860027443201	PLS				PKR				1,856.99		30-Jun-2008	
64296	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130388427805	ANWAR MUHAMMAD	H.NO 799-G TALAB NO 3 GRUN	LCY	00860027467601	PLS				PKR				0.01		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64297	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130327938237	MUHAMMAD ANIS SHAIKH	H.NO 17 AL -WAHEED COLONY	LCY	00860027487701	PLS				PKR				0.01		11-Sep-2008	
64298	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130328776317	LIAQAT HUSSAIN	H.NO B/31-1759 KHIZRA MASJID	LCY	00860027488501	PLS				PKR				1,034.24		2-May-2008	
64299	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130437957507	MUHAMMAD TANZEEL SARFRAZ	H NO 234 BLOCK D UNIT NO 6 L	LCY	00860027542101	PLS				PKR				0.01		11-Sep-2008	
64300	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423219727	AKHLAQ AHMED	H NO 4 BLOCK C UNIT NO 9 TA	LCY	00860027554301	PLS				PKR				783.26		16-May-2008	
64301	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130608372571	GUL MUHAMMAD	F.NO B/108 BHATAI COMPLEX B	LCY	00860027629501	PLS				PKR				1,472.44		15-May-2008	
64302	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130367154437	RASHEED AHMED	HOUSE NO 55 C BLOCK E UNIT	LCY	00860027669701	PLS				PKR				6,173.53		20-Aug-2008	
64303	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130249885090	WAQAR FATIMA	FLAT NO 2 MADINA APPARTME	LCY	00860027713801	PLS				PKR				1,886.93		26-Jul-2008	
64304	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130480100446	SAMINA ABBASI	HOUSE NO. 176 IQBAL COLONY	LCY	00860027783601	PLS				PKR				555.80		20-Aug-2008	
64305	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	0044292001815	SYED HUSSAIN SHAH	SCHOOL OF ELECTRONICS C.A	LCY	00860030427901	PLS				PKR				19,848.02		3-Sep-2008	
64306	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	0043970012029	BASHIR AHMED	C I CATI AIR PORT HYDERABAD	LCY	00860030817201	PLS				PKR				275.82		15-Sep-2008	
64307	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4120118247025	ALEEM SOLANGI	C O CATI AIRPORT HYDERABAD	LCY	00860030829401	PLS				PKR				7,284.26		3-Sep-2008	
64308	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	0045051010366	M.AKRAM S.M.NAEEM ASKARI IMTIAZ	B-147 H.D.A.HOUSING SCHEEM	LCY	00860030894101	PLS				PKR				2,378.84		15-Sep-2008	
64309	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4220107569739	SALEEM RAZA S O ALI MUHAMMAD MEMON	A 80,MADRAS COOPRATIVE HO	LCY	00860030923201	PLS				PKR				193.97		15-Sep-2008	
64310	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	0014956040734	MUHAMMAD IQBAL S O RAB NAWAZ	R O C.A.T.I.AIRPORT HYDERAB	LCY	00860030987801	PLS				PKR				13,734.87		3-Sep-2008	
64311	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130422464638	SHAMA AFROZ	HOUSE NO F 221 UNIT NO 8 LA	LCY	00860031251601	PLS				PKR				4,879.51		12-Aug-2008	
64312	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4220103758010	HAJRA BEGUM	H.NO.R/127.SECTOR 34/2 KORA	LCY	00860033908601	PLS				PKR				179.70		31-Mar-2008	
64313	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130401494443	MUHAMMAD ZAKIR HUSSAIN SAEEDA BAN	B NO 8-E LATIFABAD HYDERAB	LCY	00860037037701	PLS				PKR				49,856.07		24-Sep-2008	
64314	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130425956201	MAQSOOD HUSSAIN SIDDIQUI J A	125 B UNIT NO 7 LATIFABAD HY	LCY	00860038246301	PLS				PKR				43.89		7-Jul-2008	
64315	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	0046686003261	FARHAT PARVEEN	C O SHAH BHITAI GOVT HOSPI	LCY	00860042879701	PLS				PKR				2,044.75		23-May-2008	
64316	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	3740456770713	AZMAT HUSSAIN S O MUHAMMAD ALTAF	MUSYARI POST OFFICE MAREE	LCY	00860050061501	PLS				PKR				4,613.06		15-Sep-2008	
64317	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4210157536131	SHAHZADA ALAM S O MIAN MUHAMMAD BUX	B-1 CATI HYDERABAD NIC NO 4	LCY	00860050063101	PLS				PKR				5,054.43		15-Sep-2008	
64318	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	3520288163367	SHEIKH FARMAN ALI	H.NO 1 HAJJAN STEET NO 38 A	LCY	00860050090301	PLS				PKR				3,577.60		11-Sep-2008	
64319	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4220104752541	MOHAMMAD RAFIQUE KHAN J A	498-8 C LATIFABAD HYDERABA	LCY	00860061524501	PLS				PKR				15,495.09		14-Feb-2008	
64320	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130415042010	FARINA QURESHI	HNO 57-A UNIT NO 3 LATIFABA	LCY	00867900022101	PLS				PKR				609.67		27-Sep-2008	
64321	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130439430963	RAEES AHMED S O LATE RIAZ AHMED	H NO.58.BLOCK-D NUIT NO.5. W	LCY	00867900039001	PLS				PKR				186.58		25-Aug-2008	
64322	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130414268972	RUBINA	HOUSE NO.82/B TANDO MIR GH	LCY	00867900053501	PLS				PKR				16,797.73		8-Jul-2008	
64323	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130463762027	JAWAD AHMED	PLOT NO.44/D UNIT 8 LATIFABA	LCY	00867900059401	PLS				PKR				596.56		15-Mar-2008	
64324	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130418982543	SEYD MUHAMMAD ALI ZAIDI	H.NO.297/A UNIT NO. 10 LATIFA	LCY	00867900113601	PLS				PKR				0.17		18-Sep-2008	
64325	0087	TANDO ALLAHYAR	HYDERABAD	SD	3660371818747	N R S P RECOVERY J/A	A-31 G-O-R COLONY HYDERAB	LCY	00870000002901	PLS				PKR				43,785.05		1-Sep-2008	
64326	0087	TANDO ALLAHYAR	HYDERABAD	SD	0413075829464	MST BHAGAN W/O DOST ALI	GOTH GHULAM HASSAN LUND	LCY	00870010521801	PLS				PKR				166,601.27		22-Jan-2008	
64327	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130733843305	MR MOHAMMAD UMER	C/O RAHIM CLOTH STORE BAN	LCY	00870011268201	PLS				PKR				1,668.48		26-Apr-2008	
64328	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130757703310	MST AZIZ KHATOON	GOTH MASAOO BOZDAR DEH K	LCY	00870011453801	PLS				PKR				4,390.88		30-Aug-2008	
64329	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713798107	MR SHAHID MEHMOOD	H NO 593-A PREM NAGAR TAN	LCY	00870011785201	PLS				PKR				19,192.07		5-Jun-2008	
64330	0087	TANDO ALLAHYAR	HYDERABAD	SD	0045489632541	MISS RASHIDA QAMAR J/A	HOUSE NO 640 STREET NO 60	LCY	00870012070201	PLS				PKR				1,387.30		15-Sep-2008	
64331	0087	TANDO ALLAHYAR	HYDERABAD	SD	0045491216224	MASROR ALI	HOUSE NO 872/B MUKRI MOHA	LCY	00870013423001	PLS				PKR				4,785.21		25-Aug-2008	
64332	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130757839468	MST NASEEM AKHTIAR	GOTH BASHIRABAD TALUKA TA	LCY	00870013627801	PLS				PKR				2,441.28		18-Jun-2008	
64333	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130739696059	MR GUL MUHAMMAD	GOTH NASIR KHAN LAGHARI TA	LCY	00870014059101	PLS				PKR				256.91		10-May-2008	
64334	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130789824368	MST ZEENAT	C/O ABDUL GHANI K.K SANGAR	LCY	00870014122501	PLS				PKR				0.03		14-Jul-2008	
64335	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130787864909	MR RASOOL BUX	C/O ABDUL GHANI CANGAR CH	LCY	00870014125401	PLS				PKR				0.03		17-Jul-2008	
64336	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130750431179	MR DILDAR ALI	VILLAGE PAYARO LUND TANDO	LCY	00870014674501	PLS				PKR				330.03		8-Apr-2008	
64337	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130734750351	MR.HAJI	VILLAGE BUKERA SHARIF TAN	LCY	00870014880201	PLS				PKR				127.15		31-Jan-2008	
64338	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130792703693	MR ALI SHER	VILLAGE & PO JHANDO MAREE	LCY	00870015127001	PLS				PKR				162.22		27-Sep-2008	
64339	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130786172967	MR ABDUL REHMAN	HOUSE NO 1770 WARD C MEM	LCY	00870015256601	PLS				PKR				1,031.85		9-Apr-2008	
64340	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130755936635	MR RAMESH KUMAR	HOUSE NO 1588-6 W.B SHEEDI	LCY	00870015278301	PLS				PKR				263.09		26-Sep-2008	
64341	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130711674062	MST ANJUMAN NISA	PLOT NO 95 MUSTAFA COLONY	LCY	00870015313701	PLS				PKR				229.80		24-Jul-2008	
64342	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130766513000	MST DARYA KHATOON P/A	VILLAGE PO BUKERA SHARIF T	LCY	00870015809701	PLS				PKR				37.30		11-Sep-2008	
64343	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130775189080	MST.ROZIA	C/O HAJI KALOO LOND HOUSE	LCY	00870015876001	PLS				PKR				264.35		11-Mar-2008	
64344	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130751713639	MR.MOBIN KHAN	121 ZAMAN SHAH MOHALLA TA	LCY	00870015921501	PLS				PKR				143.16		2-Aug-2008	
64345	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130770053103	MR.GHULAM QADIR & BAGH BHARI	VILLAGE GHULAM ALI LAGHARI	LCY	00870015991801	PLS				PKR				8,764.98		14-Feb-2008	
64346	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130796924539	C.O.AL SHAFI JOINT ACCOUNT	VILLAGE LAL FAKIR BAHRANI P	LCY	00870016316601	PLS				PKR				1,708.76		11-Sep-2008	
64347	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130508929344	MST.NASEEM	PANJABI MOHALLA NASARPUR	LCY	00870016328801	PLS				PKR				1,725.54		12-Sep-2008	
64348	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713460074	TALLAT	DONGH MOHALLA WARD NO.1	LCY	00870016350901	PLS				PKR				1,717.80		12-Sep-2008	
64349	0087	TANDO ALLAHYAR	HYDERABAD	SD	0045470333828	MST.ASI PHOTO ACCOUNT	VILLAGE MIR KHAN THROO PO	LCY	00870016446201	PLS				PKR				837.72		2-Aug-2008	
64350	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713512280	KHAIR UN NISSA W/O ALI GUL	C/O GHULAM NABI KIRYANA VIL	LCY	00870016804001	PLS				PKR				601.98		11-Sep-2008	
64351	0087	TANDO ALLAHYAR	HYDERABAD	SD	0047792022031	SAHIB ZADI D/O PIYARO KHAN	C/O GHULAM NABI JASKANI TA	LCY	00870016810301	PLS				PKR				38,587.16		11-Sep-2008	
64352	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130786413268	HUSNA W/O GHULAM MUSTAFA	VILL JUMMO SOLANGI P.O BUK	LCY	00870016839801	PLS				PKR				169.76		11-Sep-2008	
64353	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130723064902	DR MARYAM RUKHSANA W/O M ASHRAF	667/C LOHAR MUHALAH TANDO	LCY	00870016927301	PLS				PKR				471.59		3-Sep-2008	
64354	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130714017969	TANZEEL UR REHMAN PATOLI	B/36 MEMON HOUSING SOCIET	LCY	00870016979701	PLS				PKR				966.41		22-Aug-2008	
64355	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130759115698	ALIA PERVEEN	VILLAGE PIR MITHAN SHAH P O	LCY	00870017173401	PLS				PKR				114.73		18-Apr-2008	
64356	0087	TANDO ALLAHYAR	HYDERABAD	SD	4420605859551	IMTIAZ ALI	QAIDI AZAM COLLONY HYDERA	LCY	00870017188001	PLS				PKR				312.55		9-Jul-2008	
64357	0087	TANDO ALLAHYAR	HYDERABAD	SD	4110360980790	SHAMSUNNISA	VILLAGE MUHAMMAD ALI RIND	LCY	00870017288801	PLS				PKR				100,215.20		30-Jul-2008	
64358	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713752187	S MUBEEN AHMED	HOUSE NO 62 FAYYAZ COLLON	LCY	00870017390501	PLS				PKR				1,264.63		2-Jun-2008	
64359	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130398990207	RASOOL BUX KHASKHALI	RIZVI MOHALLAH TANDO QAIS	LCY	00870017452701	PLS				PKR				214.39		5-Apr-2008	
64360	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130745650757	WAZIR ALI	PARTAB PARA TANDO ALLAH Y	LCY	00870017481501	PLS				PKR				8,649.17		11-Feb-2008	
64361	0087	TANDO ALLAHYAR	HYDERABAD	SD	4410361309917	MAQBOOL AHMED	265/266 SATILLITE TOWN SCHE	LCY	00870017705601	PLS				PKR				0.04		7-Aug-2008	
64362	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130711030459	MUHAMMAD HASSAN	GOTH SHAH BAIG LUND POST	LCY	00870017830901	PLS				PKR				1,823.35		3-Mar-2008	
64363	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130753004361	USMAN KHAN	HOUSE NO C/1156 PAK COLLON	LCY	00870017859301	PLS				PKR				1,105.85		4-Jul-2008	
64364	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713778397	MUHAMMAD YOUSUF	SAHIB KHAN JARWAR VILLEGE	LCY	00870017895201	PLS				PKR				762.51		11-Sep-2008	
64365	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130768081557	ABDUL MAJEED	MOHALLAH GUL SHAN-E-KARM	LCY	00870017899501	PLS				PKR				636.95		11-Sep-2008	
64366	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130755611197	MUHAMMAD	VILLEGE JUMOON KATIAR P/O	LCY	00870017994101	PLS				PKR				345.17		17-Jan-2008	
64367	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130769804556	MST/ MARIYAT KHASKELI	VILLEGE GHULAM ALI LASHARI	LCY	00870018058101	PLS				PKR				250.70		11-Sep-2008	
64368	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713421050	MST/ MURADAN KHASELI	U/C 9 HAJI KHASKELI P.O. KHO	LCY	00870018059901	PLS				PKR				250.70		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64369	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713520510	MST/ AAMI JARWAR	VILLEGE GHULAM HYDER KHA	LCY	00870018065201	PLS				PKR				199.45		11-Sep-2008	
64370	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130765812042	MST/ SURAHI DAL	VILLEGE HAJI LAL MUHAMMAD	LCY	00870018084501	PLS				PKR				250.70		11-Sep-2008	
64371	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130774025683	SYED UMED ALI SHAH RASHDI	VILLEGE PIR MURRAD ALI SHA	LCY	00870018113601	PLS				PKR				1,505.58		12-Feb-2008	
64372	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130636498637	GHULAM QADIR BHAND	QASIMABAD HYDERBAD SINDH	LCY	00870018135301	PLS				PKR				0.12		6-Aug-2008	
64373	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130715657803	MUHAMMAD IQBAL MEVO RAJPUT	VILLEGE PIARO LUND P O PIAR	LCY	00870018140801	PLS				PKR				190.33		11-Sep-2008	
64374	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130748980485	C O MUHAMMAD SALEH SOLANGI	VILLEGE ALI MUHAMMAD SOLA	LCY	00870018181801	PLS				PKR				221.85		25-Feb-2008	
64375	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130749686199	SYED ALLAH BUX SHAH	HOUSE NO B-1493 PAKISTAN C	LCY	00870018252701	PLS				PKR				3,845.46		29-Aug-2008	
64376	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130737152804	MISS ASMA KHUSNOOD	AL JAWAID CHAMBER ROAD TA	LCY	00870018483601	PLS				PKR				9,974.03		11-Sep-2008	
64377	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130794280215	IMAM BUX	GOTH IMAM BUX BHUTTI MIRW	LCY	00870018493101	PLS				PKR				9,255.11		6-Aug-2008	
64378	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130745433421	MUHAMMAD HUSSAIN	HOUSE#26BLOCK-A-MADNA CO	LCY	00870018555301	PLS				PKR				2,229.47		20-Sep-2008	
64379	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713832429	ABBAS HUSSAIN	HOUSE NO 426 MUHALLAH MU	LCY	00877000004301	PLS				PKR				865.25		11-Sep-2008	
64380	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713785407	RIZWAN AHMED BOZDAR	H # 20 SOOMRA COLONY TAND	LCY	00877000023001	PLS				PKR				617.14		29-Apr-2008	
64381	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130793200938	MRS FAHMEEDA SAAD	GOTH ABDUL KARIM DARS P/O	LCY	00877000025901	PLS				PKR				569.59		23-Apr-2008	
64382	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130735789987	MOHAMMAD SALMAN	H # 419 W/B PATOLI PARA TAN	LCY	00877000033601	PLS				PKR				609.80		11-Sep-2008	
64383	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130795252756	JAMILA	NAWAB COLONY U/C 1 TANDO	LCY	00877000041001	PLS				PKR				153.38		11-Sep-2008	
64384	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130794905925	SUNIL KUMAR & BHAGWAN DAS & RAJESH	SUNIL CONFECTIONARY STOR	LCY	00877000041301	PLS				PKR				861.88		4-Jul-2008	
64385	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130714029797	JAWAID AHMED	ALMANI MUHALLA NASAR PUR	LCY	00877000042801	PLS				PKR				0.01		21-Jun-2008	
64386	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130762356959	ATTA-UL-AZIZ	GOTH & P.O BASHIRABAD TAL	LCY	00877000044101	PLS				PKR				240.81		31-May-2008	
64387	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130717631914	RAZIA BEGUM	H # 365/B PATOLI PARA TANDO	LCY	00877000054701	PLS				PKR				142.90		28-Jun-2008	
64388	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713924533	KEVO S/O GORDHAN	GOTH MANJOON BHEEL PO DE	LCY	00877900001001	PLS				PKR				2,567.20		3-Mar-2008	
64389	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130376163899	MANSOOR ZUBAIR M UMER	ZUBAIR M UMER C/O SETH KA	LCY	00877900014601	PLS				PKR				728.03		29-Sep-2008	
64390	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130769608292	MST SUGHRA	MIR MADAD COLONY TANDO A	LCY	00877900020901	PLS				PKR				196.46		25-Jun-2008	
64391	0087	TANDO ALLAHYAR	HYDERABAD	SD	4520497175627	QURBAN ALI MAHAR	POST OFFICE MASHYOON VILL	LCY	00877900021801	PLS				PKR				318.04		25-Apr-2008	
64392	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130799680035	NAZAR MUHAMMAD	VILLAGE MUHAMMAD KHAN LA	LCY	00877900022501	PLS				PKR				0.08		11-Sep-2008	
64393	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130752509434	ROSHENA	VILLAGE TANDO SOOMRO PO T	LCY	00877900022901	PLS				PKR				25,730.39		11-Sep-2008	
64394	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130303433155	MUHAMMAD QASIM	VILLAGE HAJI BAHDUR DAUDA	LCY	00877900024001	PLS				PKR				4,719.14		4-Jul-2008	
64395	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130505413671	MANZOOR&MUNAWAR&ALTAF	GOTH LAUNG KHAN JISKANI P	LCY	00877900026301	PLS				PKR				726.86		16-Jul-2008	
64396	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130320409488	ZAHIDA	VILL TANDO QAISAR P.O TAND	LCY	00877900030701	PLS				PKR				602.81		11-Sep-2008	
64397	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713423928	HAWA	VILLAGE MISSERY KHAN JARW	LCY	00877900038401	PLS				PKR				292.29		24-Jun-2008	
64398	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130731658603	RESHAM C C B	VILLAGE MIR MUHAMMAD HING	LCY	00877900038901	PLS				PKR				1,327.60		21-Apr-2008	
64399	0087	TANDO ALLAHYAR	HYDERABAD	SD	4120670390231	ROSHAN ALI SAMOO	RAHIB PARA TANDO ALLAYAR	LCY	00877900048301	PLS				PKR				577.35		8-Aug-2008	
64400	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130781808581	MOHAMMAD KHAN	VILLAGE RAZIK DINO P O TAND	LCY	00877900049601	PLS				PKR				0.01		17-Jun-2008	
64401	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130768289572	SHEREEN	GOTH BUKERA SHARIF TEH CH	LCY	00877900053901	PLS				PKR				2,474.73		7-Aug-2008	
64402	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130711453197	RASHID AHMED	MUHAJIR MUHALLAH GOTH KH	LCY	00877900062901	PLS				PKR				1,821.26		10-Sep-2008	
64403	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	1234578912346	MISS SAMINA D/O TURAB ALI	HOUSE NO F-67-1270 NAWAB M	LCY	00890008274501	PLS				PKR				1,928.34		7-May-2008	
64404	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	1234578912346	MR GHULAM MEHDI	WAPDA GARI KHATA HYDERAB	LCY	00890013086601	PLS				PKR				45,859.20		25-Sep-2008	
64405	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120409507377	MR KARIM BUX	WAPDA GARI KHATA HYDERAB	LCY	00890013112201	PLS				PKR				354.81		11-Feb-2008	
64406	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130669677657	MR MOHAMMAD HASHIM	C/O PEER MOHD KIRANA MER	LCY	00890013189801	PLS				PKR				1,569.19		4-Apr-2008	
64407	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	1234578912346	MR A J KAZI J/A	A J KAZI CO CHARTERED ACC	LCY	00890013445501	PLS				PKR				51,599.15		16-Jun-2008	
64408	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130402653473	MR M HAROON	A/116-297-2 HIRABAD HYDERAB	LCY	00890013754401	PLS				PKR				209.37		5-Mar-2008	
64409	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130402967743	KHAWAJA MOHAMMAD RASHEED	HOUSE NO 1182 UNIT NO 4 LAT	LCY	00890013793801	PLS				PKR				2,294.49		8-Apr-2008	
64410	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	0045060121087	MRZ ZUBEDA KHANUM	HOUSE NO 68 QAZI ABDUL QAY	LCY	00890014291301	PLS				PKR				1,541.50		29-Jan-2008	
64411	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130432139651	MR NASIR ZAFAR	381 BLOCK-D UNIT NO 6 LATIFA	LCY	00890014687201	PLS				PKR				3,023.22		24-Jan-2008	
64412	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130423171719	MR NISAR AHMED	HOUSE NO 78 BLOCK A UNIT N	LCY	00890015075101	PLS				PKR				0.14		9-Jul-2008	
64413	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130422873623	MR ABDUL AZIZ SOOMRO	HOUSE NO 486 HUSSAINABAD	LCY	00890015170801	PLS				PKR				6,453.58		1-Aug-2008	
64414	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130356668511	MR ASLAM KHAN	C/O HYDERABAD HOCKEY ASS	LCY	00890015524201	PLS				PKR				0.01		13-Sep-2008	
64415	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	1234578912346	MR.ZEESHAN AHMED GHORI	HOUSE NO.95 GHAZIABAD HYD	LCY	00890016518401	PLS				PKR				0.01		2-Jan-2008	
64416	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130394220111	MR.MUHAMMAD SHAFIQUE	HOUSE NO.G 507 PHULELI PAR	LCY	00890016584001	PLS				PKR				754.44		29-Sep-2008	
64417	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130331446689	MR.MUHAMMAD RAFIQUE	HOUSE NO.52 NASHTAR COLO	LCY	00890016731201	PLS				PKR				4,358.21		7-Jan-2008	
64418	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315389663	MR.NAZIR AHMED	HOUSE NO.A 25 GOVT.COLLEG	LCY	00890016734701	PLS				PKR				0.38		6-Feb-2008	
64419	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120435413823	MISS KUBRA BEGUM	H.NO 337 DARYA ROAD PO KO	LCY	00890016764301	PLS				PKR				67.54		30-Sep-2008	
64420	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130314912371	MR TUFAIL AHMED	SOIL FERTILITY SECTION AGRI	LCY	00890016796601	PLS				PKR				487.36		13-Sep-2008	
64421	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130363903867	MR.NABI BUKSH	PATHAN GOTH HUSSAINABAD	LCY	00890016862401	PLS				PKR				5,365.71		1-Mar-2008	
64422	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130363595085	MR ALI MUHAMMAD	H.NO.1847 TANDO MIR MUHAM	LCY	00890016912401	PLS				PKR				0.01		26-Feb-2008	
64423	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4330473576419	MR HAKIM ALI	FLAT NO.E-3 WAPDA SCAPS CO	LCY	00890017227401	PLS				PKR				9,720.45		2-Jul-2008	
64424	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	0046650209956	MST NANHY	H NO A 971 SALTNE MOHALLA	LCY	00890017436601	PLS				PKR				11,445.58		3-Jan-2008	
64425	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120409507307	MR BASHIR ALI	E T 30 R B B COLONY JAMSHOR	LCY	00890017465401	PLS				PKR				424.86		12-Jun-2008	
64426	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4210105463831	MR MOHAMAD SHAFI	SHAMIM KIRYANA & GENERAL S	LCY	00890017638701	PLS				PKR				0.24		29-Mar-2008	
64427	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130459512955	MR SHER MOHAMMAD	Q NO .E-45 NTPS COLONY SF A	LCY	00890017701001	PLS				PKR				11,484.82		1-Aug-2008	
64428	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130304280661	MR.MUHAMMD HABIB	NEAR DO QABAR TEELA PAKA	LCY	00890017811301	PLS				PKR				11,062.45		7-Jun-2008	
64429	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130364277651	MR.MUHAMMAD JAVAID	HOUSE NO.891/66-D STATION R	LCY	00890017840101	PLS				PKR				130,044.10		21-Jun-2008	
64430	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130384657891	ZAKAT USHER COMMITTEE HD 09	BHAI KHAN CHARI HYDERABAD	LCY	00890022443001	PLS				PKR				74,899.87		18-Aug-2007	
64431	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315242519	PRINCIPAL GOVT.HH.SCHOOL	GHULAM HUSSAIN HIDAYATUL	LCY	00890022768401	PLS				PKR				11,508.56		22-Aug-2006	
64432	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130367053071	MR FAHEEMUDDIN	H NO E 2841 FORT AREA HYDE	LCY	00890022791301	PLS				PKR				3,855.36		12-Mar-2008	
64433	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130387718699	ASIF AHMED S/O AB RASHEED	FLAT NO 3 PACCA QILLA HYDE	LCY	00890023847701	PLS				PKR				989.34		1-Apr-2008	
64434	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130804903447	MR BASHARAT AHMED	FARAN SUGAR MILLS SHAIKH B	LCY	00890026549501	PLS				PKR				225.62		24-Jan-2008	
64435	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4310496400960	MST H HAZOORAN SHAHEEN	OFFICE OF SDO (E) IESCO HAZ	LCY	00890032601301	PLS				PKR				1,458.13		4-Sep-2008	
64436	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130445152809	ALLAH BUX JATOI	H NO 799 GOR COLONY HYDER	LCY	00890032963401	PLS				PKR				12,728.89		26-Sep-2008	
64437	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4410720484923	SAHFI MUHAMMAD	H NO 435 DADAN SHAH HYDER	LCY	00890033000601	PLS				PKR				309.65		8-Jul-2008	
64438	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130279217901	ELLAH BUX	P.O SOOMARKI MORI TANDO M	LCY	00890033011601	PLS				PKR				1,113.93		1-Mar-2008	
64439	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130321373177	MR ZINDAN ALI	H NO 104 TANDO WALI MUHAM	LCY	00890033062501	PLS				PKR				5,531.23		2-May-2008	
64440	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130422958539	SYED NAEEM UL HASSAN	H NO C/71 UNIT NO 6 LATIFABA	LCY	00890033103801	PLS				PKR				1,628.31		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64441	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130390820005	MUHAMMAD ASLAM SOOMRO	H NO B-64 OLD WAHDAT COLO	LCY	00890033114101	PLS				PKR				190.39		27-Mar-2008	
64442	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130422880637	MR JAMEEL AHMED	H NO 2500 AIR PORT ROAD NE	LCY	00890033380101	PLS				PKR				125.96		7-Jul-2008	
64443	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130650249566	MST NAWABZADI	H NO A/164 ABDULLAH TOWN S	LCY	00890033400501	PLS				PKR				350.15		4-Jul-2008	
64444	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130316809701	ABDUL GHAFOOR	G 85/6 108 MUHALLA PINJRA PO	LCY	00890033590101	PLS				PKR				296.41		25-Feb-2008	
64445	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130345093125	MR IMRAN AHMED	SHOP NO 14 S.R.T.C COMPLEX	LCY	00890033651501	PLS				PKR				1,506.77		1-Sep-2008	
64446	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4140979060611	MR ALI SHER	VILLAGE JHIRK P/O JHIRK DIST	LCY	00890033939101	PLS				PKR				166.69		13-Jun-2008	
64447	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130393824339	MR MUHAMMAD ASIF	H NO E-55-735 DO KABAR FOR	LCY	00890033963901	PLS				PKR				493.25		5-Aug-2008	
64448	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130394256371	SYED ABDUL RAHEM SHAH	H NO 366/2975 PARA GHULAM /	LCY	00890034072501	PLS				PKR				180.06		8-Mar-2008	
64449	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130342390478	MST GHASSI	H NO G-3616-1 PARETABAD HY	LCY	00890034073301	PLS				PKR				899.90		12-May-2008	
64450	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130370390447	KAMRAN HANIF NADIA	H NO 35 LIAQAT COLONY HYDE	LCY	00890034273801	PLS				PKR				551.20		7-Jul-2008	
64451	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130262399539	KAMRAN SALMAN M BACHAL	NOORDIN BULLDING SADDAR H	LCY	00890034274601	PLS				PKR				116.78		5-Jul-2008	
64452	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130396230031	MR ZAHID ALI J/A	H NO 5/90 STREET NO 4 SARFA	LCY	00890034293901	PLS				PKR				2,361.59		5-Jul-2008	
64453	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130579676435	MR ANWAR HUSSAIN J/A	MUHALLAH MIR HUSSAIN P/O N	LCY	00890034299801	PLS				PKR				1,334.15		9-May-2008	
64454	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130704568075	MOHAN MALL	P O CHAMBER TEL TANDO ALL	LCY	00890034370001	PLS				PKR				368.36		3-Jun-2008	
64455	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4410307275583	BASHIR AHMED BALOCH	H NO A 5 MIRFAZAL TOWN LAT	LCY	00890034499201	PLS				PKR				793.57		11-Sep-2008	
64456	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315061559	GHULAM MUHAMMAD	P.O HUSSARI VILLAGE GHULAN	LCY	00890034542501	PLS				PKR				601.80		25-Feb-2008	
64457	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130314840841	NADEEM AHMED KHAN	MADINA TOWN MASJID HASNA	LCY	00890034650101	PLS				PKR				0.18		2-May-2008	
64458	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130412352797	IFTHIKAR AHMED KHAN	H NO 297 298 BLOCK D UNIT NO	LCY	00890034672901	PLS				PKR				0.08		23-May-2008	
64459	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130486921831	RIAZUDDIN	H NO 172 U NO 5 LATIFABAD H	LCY	00890034684001	PLS				PKR				4,340.67		8-Mar-2008	
64460	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130306210509	FAROOQUE ALI SHAH	H NO 158 QAZI ABDUL QAYOON	LCY	00890034773401	PLS				PKR				3,368.34		27-May-2008	
64461	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130334806091	MR SEHZOOR ALI J/AC	PARO TANDO MIR MEHMOOD C	LCY	00890034807601	PLS				PKR				237.20		7-Aug-2008	
64462	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130304769045	MR KHALID HUSSAIN	H NO 84 DAWAD COLONY GARI	LCY	00890034935301	PLS				PKR				25,045.67		1-Sep-2008	
64463	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130872663761	NASEER AHMED	HOUSE # 46 MUSHTAQ COLON	LCY	00890034972001	PLS				PKR				582.17		8-May-2008	
64464	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130341396427	MUHAMMAD BUX BHUTTO	H NO 272/2 GHULAM SHAH KAL	LCY	00890034982601	PLS				PKR				668.34		13-May-2008	
64465	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120446100663	MAZHAR ALI	H;NO.555 DURGHA GALI SHAHI	LCY	00890035005601	PLS				PKR				7,998.59		26-Sep-2008	
64466	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130481861015	SYED WAQAR	H NO 103-B HDA CO-OPERTING	LCY	00890035127001	PLS				PKR				1,765.71		1-Mar-2008	
64467	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4430329004905	KARIMDAD JONEJO	SOOMRA COLONY MITHI VILLA	LCY	00890035174301	PLS				PKR				0.01		19-Sep-2008	
64468	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130339226737	MOHAMMAD ASIM SHAIKH	H NO 262-C STREET # 4 NEAR S	LCY	00890035205001	PLS				PKR				110.79		3-Jan-2008	
64469	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130266162949	MR ABDUL LATIF	HOUSE NO 143/1 NREA MCB BA	LCY	00890060855801	PLS				PKR				92,033.79		3-Jul-2008	
64470	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4510402285362	TANVIR-UL-ISLAM	HOUSE # R-44 DREAM VILLAS P	LCY	00897700003601	PLS				PKR				12,479.12		25-Jun-2008	
64471	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130302206027	ZULFIQAR ALI	HOUSE # 14 MOHAMMAD PLAZ	LCY	00897700004101	PLS				PKR				921.60		17-Jul-2008	
64472	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130302476057	KHALID HUSSAIN	HOUSE # D-71 WATER WING C	LCY	00897700015801	PLS				PKR				222.40		23-Sep-2008	
64473	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315288327	MUHAMMAD YOUSUF	HOUSE NO 9 SHAN PLAZA DO C	LCY	00897700022201	PLS				PKR				2,552.30		3-Jun-2008	
64474	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130480707890	SABA	HOUSE 96 BLOCK -B MIRFAZAL	LCY	00897700027501	PLS				PKR				2,317.13		19-May-2008	
64475	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315345745	MOHAMMAD KHALIL / ANEELA	HOUSE # 1559 HCB MUMTAZ C	LCY	00897700027801	PLS				PKR				1,226.42		21-Jul-2008	
64476	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130377813203	SAWALE HAIDER	HOUSE NO 331 HALI ROAD HYD	LCY	00897700032301	PLS				PKR				735.30		16-Jul-2008	
64477	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130409598185	SYED SAJID HUSSAIN	HOUSE # 215 BLOCK ' D ' UNIT /	LCY	00897900003901	PLS				PKR				861.72		28-Feb-2008	
64478	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4220105176635	MUHAMMAD ZUBAIR	HOUSE # K-643 K-AREA SECTO	LCY	00897900011401	PLS				PKR				1,183.87		22-May-2008	
64479	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130384999661	AZAM RAFIQ SHAMIM ASHRAF	HOUSE # D-60 MEMON HOUSIN	LCY	00897900011901	PLS				PKR				462.83		10-Jul-2008	
64480	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130307508813	BASIT/ASMA BANO/SAMREENBANO	HOUSE # D-60 MEMON HOUSIN	LCY	00897900012001	PLS				PKR				776.58		10-Jul-2008	
64481	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130363584605	HASNAIN SALEEM MEMON/MOHD IRFAN	HOUSE # D-60 MEMON HOUSIN	LCY	00897900012901	PLS				PKR				642.97		10-Jul-2008	
64482	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130346227389	SALEEM MEMON/ALI MOHAMMAD	HOUSE # D-60 MEMON HOUSIN	LCY	00897900013001	PLS				PKR				551.87		10-Jul-2008	
64483	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4110307739827	AHMED KHAN	B-26 PRINCE TOWN QASAMABA	LCY	00897900013601	PLS				PKR				0.04		22-Sep-2008	
64484	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130369645632	SILVIA RUBINA	F-50--1319 GARI KHATA HYDER	LCY	00897900014201	PLS				PKR				29,842.85		22-Mar-2008	
64485	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4310266581359	MUZAFFAR ALI	B-36 PHASE I QASAMABAD HYD	LCY	00897900014801	PLS				PKR				539.11		6-Feb-2008	
64486	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130505472795	GUL HASSAN	141/B RAILWAY COLONY HYDE	LCY	00897900028701	PLS				PKR				0.01		30-Sep-2008	
64487	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130386386973	NAHEED	HOUSE # 121 HEERABAD MIR C	LCY	00897900032901	PLS				PKR				18,271.91		6-Sep-2008	
64488	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130470743375	MUHAMMAD IDREES	H NO 36 MAKRANI PARA INDUS	LCY	00897900033201	PLS				PKR				15,043.12		26-Jul-2008	
64489	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130422842669	MUHAMMAD HANIF	HOUSE # 13 WARD 5 HALI ROA	LCY	00897900047901	PLS				PKR				0.04		21-Jul-2008	
64490	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730115683697	MR AWAL MIR	VILL SARMAST KHEL CHOORAH	LCY	00900005134001	PLS				PKR				26,392.02		7-Jan-2008	
64491	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730115557597	HAJI YAR ZADA	GHARI YARZADA NAHER WARS	LCY	00900005409701	PLS				PKR				49,378.18		4-Jul-2008	
64492	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	0013727131640	ABDUL QAYUM S/O DAWAR KHAN	MOH ABDUL KHEL VPO SHEIKH	LCY	00900006246401	PLS				PKR				49.23		20-Jun-2008	
64493	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	4240192841958	HAWAS KHANUM W/O HAZAR GUL (LATE)	KANDI SHERA KHEL VILL BORA	LCY	00900006733001	PLS				PKR				1,292.97		24-Apr-2008	
64494	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	4220122148323	WAKEEL KHAN S/O LAIQ KHAN	VILL FAQIR BAN P/O SHARIKIRA	LCY	00900007115701	PLS				PKR				5,353.63		22-Jul-2008	
64495	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1710173294679	SAEEDUR REHMAN SO NOOR REHMAN	VILL AND PO PAKHARA TEH CH	LCY	00900007420301	PLS				PKR				10,503.09		16-Jun-2008	
64496	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	0013585088075	SAIFUR REHMAN SO MUANWAR KHAN	VILL CHEPRI PO DAK ISMAIL KH	LCY	00900007462101	PLS				PKR				1.72		30-Jan-2008	
64497	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1710132476177	FAZLI MULLA SO SARMAST KHAN	POST OFFICE BOX NO.17441 AL	LCY	00900007758701	PLS				PKR				18,135.39		20-Aug-2008	
64498	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730166999927	PIR AZAM S/O SHER AZAM	ASSISTANT HABIB BANK LTD G	LCY	00900007876901	PLS				PKR				77.50		25-Apr-2008	
64499	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	0014090112360	SHER ZALI AND KHAN ZALI	VILL UCHA LAGADA MOH SARW	LCY	00900007886401	PLS				PKR				16,138.84		9-Feb-2008	
64500	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730114476033	TANWEER AKHTAR S/O NAZIR HUSSAIN	CHOWK DHERI BAGHBANAN C/	LCY	00900008157901	PLS				PKR				5,071.77		12-Mar-2008	
64501	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730113046933	KHALID REHMAN S/O H ABDUL GHAFAR	AZIZ MANZIL FAQIR ABAD NO 1	LCY	00900008229701	PLS				PKR				10,498.07		7-Jun-2008	
64502	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730179768310	BASS BIBI W/O MUSAFIR KHAN	H NO 2 MOH MALIK AGHA KHAN	LCY	00900008381101	PLS				PKR				137.25		21-Jan-2008	
64503	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730107702975	NOORA KHAN S/O MIRA KHAN	VILL HAJI TARA KHAN P/O SHE	LCY	00900008443301	PLS				PKR				1,799.64		10-Jun-2008	
64504	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730115273983	IBRAHIM KHAN S/O ISLAMUDDIN	H NO H 42 SATTAR SHAH COLO	LCY	00900008471301	PLS				PKR				2,775.98		16-Feb-2008	
64505	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730154243759	MOHAMMAD FAYYAZ S/ O NEK MOHAMMAD	MOHALLAH INAM ABAD GHARI	LCY	00900008652501	PLS				PKR				6,462.90		13-Sep-2008	
64506	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730191821748	SAFINA D/O FAQIR HUSSAIN	HOUSE NO 2318 MOHALLAH SA	LCY	00900008686401	PLS				PKR				3,774.22		9-Aug-2008	
64507	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730116717839	H. MUHAMMAD KHALID S/O RAHIM BUX	HOUSE NO PT- 5737/A KHALID	LCY	00900008751401	PLS				PKR				109.73		11-Mar-2008	
64508	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730127418516	SHENAZ W/O ZAMAN SHAH	MOHALLAH SHALA DAD GHAZI	LCY	00900008804901	PLS				PKR				170.70		27-May-2008	
64509	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730198915315	KHAYAL MIR S/O GUL MIR	VILLEGE SADO KHEL TALA BAN	LCY	00900008927101	PLS				PKR				3,626.28		29-Aug-2008	
64510	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	4240117818415	KHAN BAHADUR S/O ABAD GUL	GHARI TARKHANAN VILL.MERA	LCY	00900009017501	PLS				PKR				89,142.72		3-Jan-2008	
64511	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730187117041	JAMDAD KHAN S/O KHIAL MIR	VILLEGE SADU KHAIL POST OF	LCY	00900009031701	PLS				PKR				22,895.06		2-Feb-2008	
64512	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730114320535	SHAKIRULLAH KHAN&RAZA KHAN	HOUSE#440 MOHALLAH MIR ZA	LCY	00900009210201	PLS				PKR				3,789.10		6-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64513	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730181088533	ABDUL LATIF S/OMIR GUL	HOUSE NO 967 MOH.MURSALE	LCY	00900009322101	PLS				PKR				16,431.30		1-Apr-2008	
64514	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730114848993	LAL MUHAMMAD (J)	MOHALLAH BABAR KHEL PO SH	LCY	00900009351701	PLS				PKR				0.01		8-Apr-2008	
64515	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730114942059	MAKARAM KHAN S/O SHER ALI	MOHALLAH NAHKUBA P.O. PAK	LCY	00900009369001	PLS				PKR				16,809.53		25-Apr-2008	
64516	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730114394648	FARZANA BIBI	DAG HASSAN KHAN BHANA MA	LCY	00900009417401	PLS				PKR				35.47		23-May-2008	
64517	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730174387623	MUBARAK SHAH S/O MEHRABAN SHAH	GULSHAN ABAD MATTANI DIST	LCY	00900009421001	PLS				PKR				103.05		28-Jun-2008	
64518	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730199400554	SHAKEELA SAEED	MOHALLAH SHAH ALLAH DAD G	LCY	00900009482101	PLS				PKR				421.33		26-May-2008	
64519	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730178137702	NURUL HUDA	MOHALLAH MUSTAQABAD #5 N	LCY	00900009483301	PLS				PKR				121.32		26-Jul-2008	
64520	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730139888571	MR MUHD FARID	H NO 422 MOHAYHA AMIR SHA	LCY	00900064221101	PLS				PKR				26,540.80		18-Apr-2008	
64521	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730166780363	SIKANDER KHAN	VILLAGE HAJI KHAN ALAM P/O	LCY	00907100004601	PLS				PKR				85.21		15-Mar-2008	
64522	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730116816641	SAIDA DIN	KANDI KHAWASTI KHAIL KALA	LCY	00907100004801	PLS				PKR				24,169.89		10-Apr-2008	
64523	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730168467548	BIBI AYSHA	MOHALLAH MARVIHA CHOWK N	LCY	00907100007701	PLS				PKR				170.65		4-Jun-2008	
64524	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730116131333	SHER KHAN	MOHALLAH SHER REHMAN VIL	LCY	00907100012501	PLS				PKR				21.96		21-Apr-2008	
64525	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1210135368713	INAMULLAH KHAN	HABIB COLONY OPP CIVIL COL	LCY	00907100016101	PLS				PKR				4,981.67		17-Jan-2008	
64526	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730112818893	NAVEED ASIF & JOYCE NAVEED	A /4 AUQAF PLAZA DABGARI GA	LCY	00907100016801	PLS				PKR				147.11		4-Feb-2008	
64527	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730103729342	SADAF SABAH	MUHALLAH PATHAN COLONY N	LCY	00907900000801	PLS				PKR				1,652.05		25-Mar-2008	
64528	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	3740571917483	AKHTAR SHAKEEL	HOUSE NO.Y-771 STREET NO.8	LCY	00907900009601	PLS				PKR				378.51		31-May-2008	
64529	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730113979446	TASLIM TAJ W/O MUHAMMAD YOUNAS	MOHALLA DAULAT ZAI MIAGAN	LCY	00907900027101	PLS				PKR				556,225.65		23-May-2008	
64530	0091	DADU-STATION ROAD	SUKKUR	SD	4120171007633	GHULAM AKBER	C O MUNEER AHMED RASHDI C	LCY	00910009399001	PLS				PKR				16,364.96		4-Jan-2007	
64531	0091	DADU-STATION ROAD	SUKKUR	SD	4120155694429	GUL MUHAMMAD LUND	GOTH NARIWAL LUND P O DAD	LCY	00910011782701	PLS				PKR				16,214.55		25-Jan-2008	
64532	0091	DADU-STATION ROAD	SUKKUR	SD	4120110262101	MUHAMMAD SULEMAN	DEGRE COLLEGE DADU	LCY	00910012442801	PLS				PKR				59.26		5-Mar-2008	
64533	0091	DADU-STATION ROAD	SUKKUR	SD	4120167981943	RAZA MUHAMMAD	C O HIZBULLAH ISLAMABAD MU	LCY	00910015646901	PLS				PKR				1,753.84		14-Jul-2008	
64534	0091	DADU-STATION ROAD	SUKKUR	SD	4120157572978	RASHIDA BEGUM	H NO 895/58-B CHARAN MOHAL	LCY	00910018929801	PLS				PKR				439.64		31-May-2008	
64535	0091	DADU-STATION ROAD	SUKKUR	SD	4120163684027	SHUKAT ALI	RIND MOHALLA MAZDOOR ABA	LCY	00910019289401	PLS				PKR				209.02		20-Feb-2008	
64536	0091	DADU-STATION ROAD	SUKKUR	SD	4120126661785	ABDUL GHANI S O GHULAM RASOOL	H NO 871 SHAMSABAD MUHALL	LCY	00910019460401	PLS				PKR				964.57		16-Aug-2008	
64537	0091	DADU-STATION ROAD	SUKKUR	SD	4120224565089	RAMZAN S O ALLAH KHAN SURIHA	VILLAGE DRIGH BALA P O DRIG	LCY	00910019734201	PLS				PKR				2,252.03		18-Dec-2007	
64538	0091	DADU-STATION ROAD	SUKKUR	SD	4120104156348	PATHANI W O LATE G.HYDER	R O JOHI ROAD P.O DADU	LCY	00910019841001	PLS				PKR				16,497.19		8-Mar-2007	
64539	0091	DADU-STATION ROAD	SUKKUR	SD	4120113735563	GHULAM MUSTAFA S O HUSSAIN	BULTH MIUHALLAH P O DISTT.	LCY	00910019944201	PLS				PKR				183.81		8-Feb-2008	
64540	0091	DADU-STATION ROAD	SUKKUR	SD	4120135107283	MUMTAZ ALI S O MOHAMMAD ESSA	GOTH DOABOO POST OFFICE T	LCY	00910020276201	PLS				PKR				502.15		10-Apr-2008	
64541	0091	DADU-STATION ROAD	SUKKUR	SD	4120243750011	MUHAMMAD HASHIM BABER	P.O. PIR BUX BABAR GOTH MU	LCY	00910020335701	PLS				PKR				103.30		8-Aug-2008	
64542	0091	DADU-STATION ROAD	SUKKUR	SD	4120166921317	GHULAM MUSTAFA	KARIMABAD COLONY BEHIND R	LCY	00910020359001	PLS				PKR				4.60		5-Sep-2008	
64543	0091	DADU-STATION ROAD	SUKKUR	SD	4120128150016	GUL SHAH	MASTOI MUHALLA DADU DISTT	LCY	00910020970101	PLS				PKR				37.63		10-May-2008	
64544	0091	DADU-STATION ROAD	SUKKUR	SD	4120216934113	AIJAZ ALI	GOTH MUREED DERO POST OF	LCY	00910021324801	PLS				PKR				3,110.67		26-Nov-2007	
64545	0091	DADU-STATION ROAD	SUKKUR	SD	4120153035497	MEVO MALLAH	VILLAGE DOST MOHAMMAD AB	LCY	00910021358701	PLS				PKR				127.13		24-Nov-2007	
64546	0091	DADU-STATION ROAD	SUKKUR	SD	4120194946937	MUHAMMED ALI	RO HNO B720 NEAR HAJI GUL N	LCY	00910021453301	PLS				PKR				3,396.94		10-Dec-2007	
64547	0091	DADU-STATION ROAD	SUKKUR	SD	4120261592617	MUHAMMAD SALIM S O A.BAQUI DAHARI	VILLAGE DRIGH BALA P O DRIG	LCY	00910021700301	PLS				PKR				35,003.41		5-Dec-2007	
64548	0091	DADU-STATION ROAD	SUKKUR	SD	4120541875293	MEHMOOD SHAIKH.	ACCADMEY BANGLOW NO.10 C	LCY	00910021733401	PLS				PKR				69.25		17-Sep-2008	
64549	0091	DADU-STATION ROAD	SUKKUR	SD	4120136117463	GHULAM NABI	GOTH JUMO KHAN CHAHWAN P	LCY	00910021805101	PLS				PKR				878.84		5-May-2008	
64550	0091	DADU-STATION ROAD	SUKKUR	SD	4120105315273	ZULFIQAR ALI	WARD NO.5 NEAR POLICE LINE	LCY	00910021944201	PLS				PKR				14,740.41		15-Jul-2008	
64551	0091	DADU-STATION ROAD	SUKKUR	SD	4120214946033	NOORUDDIN	VILLAGE DITTAL KHAN LEGHAR	LCY	00910021953001	PLS				PKR				928.19		5-Sep-2008	
64552	0091	DADU-STATION ROAD	SUKKUR	SD	4120121892900	MST MEHTAB SHAHANI	VILLAGE GUL MOHAMMAD SHA	LCY	00910021956401	PLS				PKR				1,807.06		27-Jun-2008	
64553	0091	DADU-STATION ROAD	SUKKUR	SD	4120193900137	FAISAL AHMED	H.NO.871-25 MEMON MOHALLA	LCY	00910021958001	PLS				PKR				83.65		6-Mar-2008	
64554	0091	DADU-STATION ROAD	SUKKUR	SD	4120110254007	SYED CHUTHAL SHAH S OIMAM ALI.	SYED PARO VILLAGE PACHKA	LCY	00910022199701	PLS				PKR				1,313.51		23-Nov-2007	
64555	0091	DADU-STATION ROAD	SUKKUR	SD	4120651400143	ABDULLAH MUGHAL	P O SEHWAN	LCY	00910022243801	PLS				PKR				322.92		19-Jul-2007	
64556	0091	DADU-STATION ROAD	SUKKUR	SD	4120118634593	RASOOL BUX SHAH	D E O SECONDRY DADU	LCY	00910022319801	PLS				PKR				5,826.12		13-Jun-2007	
64557	0091	DADU-STATION ROAD	SUKKUR	SD	4120110003512	SEEMANAZ D OM SIDIQUE	H NO 295 A SHAHI BAZAR DADU	LCY	00910022350601	PLS				PKR				3,824.77		31-Mar-2007	
64558	0091	DADU-STATION ROAD	SUKKUR	SD	4120288146647	SHOUKAT ALI	C O MEHRAN AUTOS DADU	LCY	00910022444001	PLS				PKR				4,391.29		27-Jul-2007	
64559	0091	DADU-STATION ROAD	SUKKUR	SD	4120144763935	GHULAM MUSTAFA PANHWER	H NO 400 54 GHARIB ABAD PHU	LCY	00910022473901	PLS				PKR				4.82		5-Sep-2008	
64560	0091	DADU-STATION ROAD	SUKKUR	SD	7120170691566	NAJMA W O AYAZ AHMED SEHTO	NEAR DR GULZAR CLINIC SHA	LCY	00910022564901	PLS				PKR				9,109.95		8-May-2008	
64561	0091	DADU-STATION ROAD	SUKKUR	SD	4120336768243	HUSSAIN BUX GADHI S O BAHADUR KHAN	1.VILLAGE GHULAM ALI GHADH	LCY	00910022572801	PLS				PKR				478.01		3-Apr-2008	
64562	0091	DADU-STATION ROAD	SUKKUR	SD	4120154493723	AIJAZ SATTAR MEMON	H NO 523B MEMON MUHLA DAD	LCY	00910022598801	PLS				PKR				3,209.23		3-Jul-2008	
64563	0091	DADU-STATION ROAD	SUKKUR	SD	4120144725806	MUKHATIAR W O LATE MUHAMMED SADIQUE	GULSHAN -E - MUNEER COLON	LCY	00910022773001	PLS				PKR				0.59		5-Sep-2008	
64564	0091	DADU-STATION ROAD	SUKKUR	SD	4120350962603	NAWAB KHAN S O MOHAMMAD MURAD QAMB	GOTH MUHAMMAD PARYAL QA	LCY	00910022869101	PLS				PKR				4,009.93		5-Sep-2008	
64565	0091	DADU-STATION ROAD	SUKKUR	SD	4120237299399	ABU BAKER S O MIRZA JAMALI	VILLAGE MIRAN JO QUBO P.O A	LCY	00910022870301	PLS				PKR				74,113.74		28-May-2008	
64566	0091	DADU-STATION ROAD	SUKKUR	SD	4120160344236	BIBI FARZANA SHAH	HOUSE 7 PANHWER STREET N	LCY	00910022918301	PLS				PKR				0.01		10-Jul-2007	
64567	0091	DADU-STATION ROAD	SUKKUR	SD	4120164058921	MUHAMMAD SALEH LUND	HOUSE 1013-B NEAR GIRLS HIG	LCY	00910022932501	PLS				PKR				11,815.65		8-Jul-2008	
64568	0091	DADU-STATION ROAD	SUKKUR	SD	4120652935285	AIJAZ AHMED SOLONGI	MAKRANI MOHALLA SEHWAN N	LCY	00910023002801	PLS				PKR				79.70		14-May-2008	
64569	0091	DADU-STATION ROAD	SUKKUR	SD	4120117832857	MUHAMMED URIS	GOTH PHULIJI STATION PO DA	LCY	00910023080501	PLS				PKR				1,140.77		5-May-2008	
64570	0091	DADU-STATION ROAD	SUKKUR	SD	4120164603999	RIAZ AHMED THEBO	SONAL MOHALLA HOUSE NO89	LCY	00910023098601	PLS				PKR				772.43		23-Jun-2008	
64571	0091	DADU-STATION ROAD	SUKKUR	SD	4120150430051	MR AYAZ ALI	HOUSING SOCIETY NEAR DARG	LCY	00910023102501	PLS				PKR				1,801.84		30-Jun-2007	
64572	0091	DADU-STATION ROAD	SUKKUR	SD	0412013286743	MR MUHAMMED ALAM	NEW BUS STAND NEAR MAKI M	LCY	00910023123401	PLS				PKR				18,329.24		26-May-2007	
64573	0091	DADU-STATION ROAD	SUKKUR	SD	4120116178743	FAQIR MUHAMMED	VIILAGE NOVELAKHO PO TALKA	LCY	00910023182901	PLS				PKR				5,818.97		24-Aug-2007	
64574	0091	DADU-STATION ROAD	SUKKUR	SD	4120110308241	IMDAD ALI KHUSHAK	VILLEGE MURED ALI KHUSHAK	LCY	00910023296401	PLS				PKR				257.81		5-May-2008	
64575	0091	DADU-STATION ROAD	SUKKUR	SD	4120139448597	QAMARUDDIN ZOUNR	VILLAGE RAWAT KHAN ZAUNR	LCY	00910023392901	PLS				PKR				685.63		20-Jul-2007	
64576	0091	DADU-STATION ROAD	SUKKUR	SD	4530421088999	MUHAMMAD KHAN CHANNA	MARKET COMMITTEE DADU NE	LCY	00910023454001	PLS				PKR				6.50		5-Sep-2008	
64577	0091	DADU-STATION ROAD	SUKKUR	SD	4120175403207	AHMED	SHAMAS ABAD MUHALLA DADU	LCY	00910023492601	PLS				PKR				1,501.71		9-Jul-2007	
64578	0091	DADU-STATION ROAD	SUKKUR	SD	4120292842349	DR QUAMARUDDIN PANHWAR	NEAR EDO HEALTH OFICE MAR	LCY	00910023537101	PLS				PKR				9,265.70		27-Dec-2007	
64579	0091	DADU-STATION ROAD	SUKKUR	SD	4120338182113	RUSTUM ALI SOLANGI	VILAGE PARAYIO POST OFFICE	LCY	00910023564301	PLS				PKR				93.01		13-Dec-2007	
64580	0091	DADU-STATION ROAD	SUKKUR	SD	4120246578783	YOUNIS UTERO	VILLAGE HAIRO KHAN PO TALU	LCY	00910023604801	PLS				PKR				583.74		10-Jul-2007	
64581	0091	DADU-STATION ROAD	SUKKUR	SD	4120144981068	TASLEEM	CIRCUT HOUSE BADRABAD MU	LCY	00910023619401	PLS				PKR				836.90		8-Sep-2007	
64582	0091	DADU-STATION ROAD	SUKKUR	SD	4120516831851	ALI ANWAR SOOMRO	THARIRI MOHABBAT PO THARI	LCY	00910023631101	PLS				PKR				4.48		5-Sep-2008	
64583	0091	DADU-STATION ROAD	SUKKUR	SD	4120110329427	MANZOOR ALI PANHWAR	PANHWAR MUHALLA STATION	LCY	00910023647401	PLS				PKR				13.06		5-Sep-2008	
64584	0091	DADU-STATION ROAD	SUKKUR	SD	4230137960493	MOHAMMAD SALEEM	HOUSE NO 5 STREET NO 6 PUR	LCY	00917900000401	PLS				PKR				14,839.01		2-Aug-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64585	0091	DADU-STATION ROAD	SUKKUR	SD	4220153709170	NAHEED JABBAR	FAMILY JUDGE/CIVIL JUDGE &	LCY	00917900006601	PLS				PKR				6,108.34		8-Jul-2008	
64586	0091	DADU-STATION ROAD	SUKKUR	SD	4120149370843	SIYAL PDC TARQATI TANZEEM	VILLAGE HAJI PANDHI SIYAL P	LCY	00917900015601	PLS				PKR				681.36		10-Oct-2007	
64587	0091	DADU-STATION ROAD	SUKKUR	SD	4250157218245	NISAR AHMED & ABDUL SATTAR	THATIAR GHITTI BUTH MOHALL	LCY	00917900019601	PLS				PKR				520.15		20-Sep-2008	
64588	0091	DADU-STATION ROAD	SUKKUR	SD	4120152358635	GHULLAM MOHAMMAD CHANNA	VILLAGE KHANPUR P O KHANP	LCY	00917900034401	PLS				PKR				23.96		19-Jun-2008	
64589	0091	DADU-STATION ROAD	SUKKUR	SD	4220124485194	NOOR UL AIN	P O QAZI PHULJI STATION DAD	LCY	00917900036901	PLS				PKR				1,177.97		11-Mar-2008	
64590	0091	DADU-STATION ROAD	SUKKUR	SD	4120149216933	SHAMAN SOLANGI	HOUSE B 20 GHAREEB ABAD D	LCY	00917900039201	PLS				PKR				847.55		2-Jun-2008	
64591	0091	DADU-STATION ROAD	SUKKUR	SD	4120270241171	MOHAMMAD ALI	VILLAGE MUREED DERO P O PA	LCY	00917900042001	PLS				PKR				1,656.78		19-May-2008	
64592	0091	DADU-STATION ROAD	SUKKUR	SD	4120163923585	AIJAZ GHOR LASHARI	CHHANO SHAH ABAD NEAR BU	LCY	00917900044601	PLS				PKR				3,795.55		23-Sep-2008	
64593	0091	DADU-STATION ROAD	SUKKUR	SD	4120291042277	ABDUL LATIF LUND	VILLAGE MEVO KHAN LUND P O	LCY	00917900047801	PLS				PKR				6,574.01		20-May-2008	
64594	0091	DADU-STATION ROAD	SUKKUR	SD	4120123979727	MUHAMMAD AYOOB	MARKHPUR DADU P O DADU TA	LCY	00917900049801	PLS				PKR				1,626.51		3-Jun-2008	
64595	0091	DADU-STATION ROAD	SUKKUR	SD	4120183867587	ABDUL REHMAN KHUSHUK	VILLAGE MOHAMMAD KHAN KH	LCY	00917900056401	PLS				PKR				1,695.98		28-Jul-2008	
64596	0092	SANGHAR	HYDERABAD	SD	4420366919467	MR ABDUL GHAFOOR	BROK BOND DEPOT PAK LTD S	LCY	00920000842501	PLS				PKR				71.28		28-Mar-2008	
64597	0092	SANGHAR	HYDERABAD	SD	4420328662463	MR MUHAMMAD DIN	COTTON MUHD SANGHAR	LCY	00920004357301	PLS				PKR				10,985.95		17-Jan-2008	
64598	0092	SANGHAR	HYDERABAD	SD	4420305969609	MR. HAJI AKBAR -P/A	VILLAGE CHAK NO/57 P/O CHA	LCY	00920010506001	PLS				PKR				1,357.06		6-Mar-2008	
64599	0092	SANGHAR	HYDERABAD	SD	4420393263326	MRS SARWAT PARVEEN	GOVT DEGREE COLLEGE SANG	LCY	00920010686101	PLS				PKR				23,613.99		8-Jan-2008	
64600	0092	SANGHAR	HYDERABAD	SD	4420366483857	BASHIR AHMED S/O AMANAT ALI	WARD #07 NEAR JAMIA MASJID	LCY	00920011328801	PLS				PKR				4.03		5-Mar-2008	
64601	0092	SANGHAR	HYDERABAD	SD	4420398835879	MR HAMID RANJHA	WARD NO 2 CHIRTION COLONY	LCY	00920011421801	PLS				PKR				5.39		10-Sep-2008	
64602	0092	SANGHAR	HYDERABAD	SD	4420347657742	MST YASMIN FATIMA	P O GOTH CHAK NO 10 DISST S	LCY	00920011451401	PLS				PKR				921.60		24-Jun-2008	
64603	0092	SANGHAR	HYDERABAD	SD	4420339562813	MR MUHAMMAD SADIQUE	CHAK NO 10 PO CHAK NO 9 SA	LCY	00920011472301	PLS				PKR				43,279.65		10-Jul-2008	
64604	0092	SANGHAR	HYDERABAD	SD	4420369880049	MR ABDUL RASHEED	HOUSING SOCIETY SANGHAR S	LCY	00920012266001	PLS				PKR				1,591.47		9-Apr-2008	
64605	0092	SANGHAR	HYDERABAD	SD	4420306063161	MR SODAGAR	PO CHAK NO 41 SANGHAR SIN	LCY	00920013455601	PLS				PKR				906.14		15-Jan-2008	
64606	0092	SANGHAR	HYDERABAD	SD	4250115093897	MR MUHAMMAD ASLAM	CHAK NO 39 PO CHAK NO 40 SA	LCY	00920013544901	PLS				PKR				17.24		5-Mar-2008	
64607	0092	SANGHAR	HYDERABAD	SD	4420423011375	MR GHULAM AKBAR	SUI SOUTHERN GAS CO SANGH	LCY	00920014738601	PLS				PKR				1.14		10-Sep-2008	
64608	0092	SANGHAR	HYDERABAD	SD	4540209393729	MR ALLAH RAKHIO	DO SHAH PUR CHAGAR DISTT	LCY	00920014791101	PLS				PKR				0.04		5-Mar-2008	
64609	0092	SANGHAR	HYDERABAD	SD	4420366405083	MR MOHAMMAD MALOOR	VILLAGE BEHAN PO-FATEH-PIR	LCY	00920014996701	PLS				PKR				5.39		10-Sep-2008	
64610	0092	SANGHAR	HYDERABAD	SD	0048753009813	MR MUHD ILYAS	DEH BOBI PO S S M	LCY	00920015068601	PLS				PKR				0.01		5-Mar-2008	
64611	0092	SANGHAR	HYDERABAD	SD	4420332917688	MISS NIGHAT	CHACK NO 4 PO CHACK NO 3 S	LCY	00920015533501	PLS				PKR				1,243.90		23-Aug-2008	
64612	0092	SANGHAR	HYDERABAD	SD	4420333202020	MR IMAM DINI	GOTH ALI NAEAZ PO PERUMAL	LCY	00920015554401	PLS				PKR				0.58		10-Sep-2008	
64613	0092	SANGHAR	HYDERABAD	SD	4420528982364	MISS RAISA	WARD NO 6 PO JHOL DISTT SA	LCY	00920015568201	PLS				PKR				0.20		10-Sep-2008	
64614	0092	SANGHAR	HYDERABAD	SD	0048289062113	MST ZAREEN ABBAS	W NO 2 KHADRO TALKA SINJHO	LCY	00920015589101	PLS				PKR				5.90		10-Sep-2008	
64615	0092	SANGHAR	HYDERABAD	SD	4420305857970	MST ZOHRA BEGUM	W NO NEAR MIR ICE FACTORY	LCY	00920015618201	PLS				PKR				0.17		10-Sep-2008	
64616	0092	SANGHAR	HYDERABAD	SD	4420310280014	MST NAEEMA NARGIS	IMAM BARGAH ROAD SANGHAR	LCY	00920015622901	PLS				PKR				3.08		10-Sep-2008	
64617	0092	SANGHAR	HYDERABAD	SD	4420314500574	MST ABIDA SULTANA	A 32 HOUSING SOCIETY SANGH	LCY	00920015625301	PLS				PKR				10.81		26-Jun-2008	
64618	0092	SANGHAR	HYDERABAD	SD	4420305820998	MST SHAMIM AKHTAR	V P O CHAK NO 9 SANGHAR SIN	LCY	00920015627101	PLS				PKR				4.41		10-Sep-2008	
64619	0092	SANGHAR	HYDERABAD	SD	4420360787528	MR BAKHAWAR	W NO 4 B NO 16 MUNGHAL COL	LCY	00920015651701	PLS				PKR				0.58		10-Sep-2008	
64620	0092	SANGHAR	HYDERABAD	SD	0048773008399	MR ARBAB ZADI	NOOR SHAH COLONY PO RUKA	LCY	00920015661201	PLS				PKR				1.41		10-Sep-2008	
64621	0092	SANGHAR	HYDERABAD	SD	4420475010736	MST FARHAT NISA	H NO T C 89 MUHALLAH GARIB	LCY	00920015693501	PLS				PKR				2.60		10-Sep-2008	
64622	0092	SANGHAR	HYDERABAD	SD	4420567733936	MST ZUBEDA AKHTAR	P O KHADRO TALKA SINJHORO	LCY	00920015695101	PLS				PKR				1.47		10-Sep-2008	
64623	0092	SANGHAR	HYDERABAD	SD	4420305908974	MR SAIQUA	CHISTIAN COLONY ROAD SANG	LCY	00920015779001	PLS				PKR				1,897.80		17-Apr-2008	
64624	0092	SANGHAR	HYDERABAD	SD	0048491026355	SHABIRAN BEGUM	VILL CHAK NO 3 PO CHAK NO 3	LCY	00920015791601	PLS				PKR				1.75		10-Sep-2008	
64625	0092	SANGHAR	HYDERABAD	SD	0048792091501	SHABIRAN	W NO 4 KHADRO SANGHAR	LCY	00920015799101	PLS				PKR				1.23		10-Sep-2008	
64626	0092	SANGHAR	HYDERABAD	SD	4420354257643	MR ABDUL SALAM	P/O SANGHAR DISTT SANGHAR	LCY	00920015839601	PLS				PKR				551.03		29-Feb-2008	
64627	0092	SANGHAR	HYDERABAD	SD	4420518880242	MISS ROBINA	KHASKHELI MOHALLAH JHOLE	LCY	00920016138101	PLS				PKR				0.09		10-Sep-2008	
64628	0092	SANGHAR	HYDERABAD	SD	0048752011032	MST SHAHNAZ AKHTAR	GOTH SHER JUNG P O JHOL DI	LCY	00920016146001	PLS				PKR				3.05		10-Sep-2008	
64629	0092	SANGHAR	HYDERABAD	SD	4420305926072	MST MAQSOODAN BEGUM	CHAK 8 P O 3 TALUKA DISTT SA	LCY	00920016148701	PLS				PKR				640.29		7-Jul-2008	
64630	0092	SANGHAR	HYDERABAD	SD	3210247745854	MISS SHAHIDA PERVEEN	P O CHAK 11 TEHSIL DISTT SAN	LCY	00920016150701	PLS				PKR				1.41		10-Sep-2008	
64631	0092	SANGHAR	HYDERABAD	SD	4130344030632	MST ZAHIDA PERVEEN	WARD NO 4 SHAHMIR PANHWA	LCY	00920016173201	PLS				PKR				3.58		10-Sep-2008	
64632	0092	SANGHAR	HYDERABAD	SD	4420331977573	MR ASGHAR ALI	H.NO A-170 WARD NO 08 BLOC	LCY	00920016291401	PLS				PKR				129.37		9-Apr-2008	
64633	0092	SANGHAR	HYDERABAD	SD	4420370668925	MR MUHAMMAD YOUNIS	VILLAGE BAGH KHAN JATOI P O	LCY	00920016296501	PLS				PKR				573.57		15-Mar-2008	
64634	0092	SANGHAR	HYDERABAD	SD	4420351104187	MR ABDUL QADIR	VILLAGE HAJI MUHAMMAD LEG	LCY	00920016319301	PLS				PKR				0.51		10-Sep-2008	
64635	0092	SANGHAR	HYDERABAD	SD	0048493200123	MR HIZBULLAH	VILLAGE BAGH KHAN P/O SANG	LCY	00920016381601	PLS				PKR				4.65		10-Sep-2008	
64636	0092	SANGHAR	HYDERABAD	SD	4420108783800	HOORZADI	VILLAGE JAN MUHAMMAD KAL	LCY	00920016386701	PLS				PKR				2.94		10-Sep-2008	
64637	0092	SANGHAR	HYDERABAD	SD	4420205407841	MR JAGDESH	KHATARI PARA KHIPRO DISTRI	LCY	00920016416601	PLS				PKR				20,595.95		22-Apr-2008	
64638	0092	SANGHAR	HYDERABAD	SD	4510106097697	MR MUHAMMAD SIDDIQUE	PTCL DISTT SANGHAR SINDH R	LCY	00920016462001	PLS				PKR				892.59		16-Apr-2008	
64639	0092	SANGHAR	HYDERABAD	SD	4420305969845	MR MUHAMMAD SIDDIQUE	P/O CHAK NO.11 DISTT SANGH	LCY	00920016644001	PLS				PKR				316.37		16-Sep-2008	
64640	0092	SANGHAR	HYDERABAD	SD	4420321743951	MR SHAHZAD AHMED	HOUSE NO.42-A OLD SHAHI BA	LCY	00920016665301	PLS				PKR				911.45		23-Feb-2008	
64641	0092	SANGHAR	HYDERABAD	SD	4848804021544	MR RANO	GOTH UMAR BIHAN P/O FATEH	LCY	00920016740501	PLS				PKR				1,293.01		18-Mar-2008	
64642	0092	SANGHAR	HYDERABAD	SD	4420305930618	MST MEMONA SULTANA W/O IMTIAZ	HOUSE NO 152 AL MANSORA C	LCY	00920016873301	PLS				PKR				6.47		10-Sep-2008	
64643	0092	SANGHAR	HYDERABAD	SD	4420255701087	MR MUHAMMAD SULTAN	VILLAGE PABAN P O KHIPRO DI	LCY	00920016956401	PLS				PKR				14,347.92		1-Feb-2008	
64644	0092	SANGHAR	HYDERABAD	SD	4420384606372	MST TANVEERAN	VILLAGE ALI SHER JALBANI P	LCY	00920017042501	PLS				PKR				344.15		26-Jun-2008	
64645	0092	SANGHAR	HYDERABAD	SD	4420674126309	MR ALLAH NOOR	HOUSE NO.I-E/252-253 MUHALL	LCY	00920017081901	PLS				PKR				2.42		10-Sep-2008	
64646	0092	SANGHAR	HYDERABAD	SD	0048405210927	MST NASREEN AKHTAR	H NO.C/248 AL-MANSOORA CO	LCY	00920017137801	PLS				PKR				1.20		10-Sep-2008	
64647	0092	SANGHAR	HYDERABAD	SD	4530116901355	M DODA KHAN KHAND	DISTRICT REG. STRATION OFF	LCY	00920017168201	PLS				PKR				0.16		10-Sep-2008	
64648	0092	SANGHAR	HYDERABAD	SD	4530279818593	MR GHULAM QADIR	P O MEHRABPUR CHACHAR PA	LCY	00920017169001	PLS				PKR				0.43		10-Sep-2008	
64649	0092	SANGHAR	HYDERABAD	SD	4420503249456	MST GHULAM FATIMA	VILLAGE 7 DIM SINJHORO DIST	LCY	00920017255501	PLS				PKR				166.55		29-Sep-2008	
64650	0092	SANGHAR	HYDERABAD	SD	4420354599466	MISS ISHRAT PARVEEN	SINDHI PRIMARY SCHOOL SAN	LCY	00920017299401	PLS				PKR				4.94		10-Sep-2008	
64651	0092	SANGHAR	HYDERABAD	SD	4420376468899	MR MUHAMMAD ISMAIL	P/O CHAK NO.3 SANGHAR DIST	LCY	00920017354901	PLS				PKR				578.61		18-Sep-2008	
64652	0092	SANGHAR	HYDERABAD	SD	4420305848796	MST RASHIDA PARVEEN	HOUSE NO.36 ZAHID TOWN SA	LCY	00920017356501	PLS				PKR				0.87		10-Sep-2008	
64653	0092	SANGHAR	HYDERABAD	SD	5150307417037	MR JALAL DIN	VILLAGE MUHAMMAD MOOSA P	LCY	00920017359001	PLS				PKR				2.61		10-Sep-2008	
64654	0092	SANGHAR	HYDERABAD	SD	4420577512517	MR LAL BUX	KHABBAR KHAN CHAKRANI P/O	LCY	00920017363601	PLS				PKR				2.68		10-Sep-2008	
64655	0092	SANGHAR	HYDERABAD	SD	4857502233883	MR MUSHTAQ	VILLAGE HAJI ISMAIL P/O HING	LCY	00920017395901	PLS				PKR				274.58		5-Jun-2008	
64656	0092	SANGHAR	HYDERABAD	SD	4420580420319	MR GHULAM ALI	WARD NO 7 KHOKHRANI PARA	LCY	00920022214301	PLS				PKR				0.07		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64657	0092	SANGHAR	HYDERABAD	SD	4420336218034	MST AQEELA	HOUSE NO.325 WARD NO.1 NIZ	LCY	00920022810401	PLS				PKR				3,858.03		10-Sep-2008	
64658	0092	SANGHAR	HYDERABAD	SD	4420306395315	MR FARID KHAN	CHAK NO.72 P O CHAK NO.5 P	LCY	00920022816301	PLS				PKR				170.70		18-Jan-2008	
64659	0092	SANGHAR	HYDERABAD	SD	4420545991830	MST MARYAM	GOTH MUHAMMAD HASSAN LE	LCY	00920022995601	PLS				PKR				283.94		7-Jul-2008	
64660	0092	SANGHAR	HYDERABAD	SD	0048468132463	ZAHIDA BIBI	IMAM BARGAH ROAD BLOCK N	LCY	00920023107201	PLS				PKR				2.51		10-Sep-2008	
64661	0092	SANGHAR	HYDERABAD	SD	4420360277899	C O MOLVI KHAIR MUHAMMAD	P O MOLVI KHAIR MUHAMMAD	LCY	00920023150001	PLS				PKR				0.01		18-Sep-2008	
64662	0092	SANGHAR	HYDERABAD	SD	0048490125431	MST. MANGHAN -P/A	VILLAGE SHAH SIKANDRABAD	LCY	00920023432701	PLS				PKR				149.68		27-Sep-2008	
64663	0092	SANGHAR	HYDERABAD	SD	4420479911231	MR MUHAMMAD IRFAN	SAWAI PARA SHAHDADPUR DIS	LCY	00920023564701	PLS				PKR				0.13		10-Sep-2008	
64664	0092	SANGHAR	HYDERABAD	SD	4420397215598	SHABANA KANWAL W/O MUZAMAL	KIYANI ROOD WARD NO14. DIS	LCY	00920023735301	PLS				PKR				573.35		30-Aug-2008	
64665	0092	SANGHAR	HYDERABAD	SD	4420556657596	MST.BALQES.W/O MOHD IQBAL.	VILLEGE NAZER ALI NIZAMANI	LCY	00920023780401	PLS				PKR				229.10		11-Jul-2008	
64666	0092	SANGHAR	HYDERABAD	SD	4420336103101	GHULAM ALI S/O ALLAH DITTO	VILL BAKHORO P/O MOLVI KHA	LCY	00920023943701	PLS				PKR				3.50		10-Sep-2008	
64667	0092	SANGHAR	HYDERABAD	SD	0048784197611	MISS MUMTAZ BLOCH	VILLAGE DOST MUHAMMAD WA	LCY	00920023967001	PLS				PKR				1.52		10-Sep-2008	
64668	0092	SANGHAR	HYDERABAD	SD	0048478245591	MRS KAZ BANO W/O GHAHNOO KHAN	GOTH HAJI ALI KHAN SANJRAN	LCY	00920024057401	PLS				PKR				0.13		10-Sep-2008	
64669	0092	SANGHAR	HYDERABAD	SD	0048478202740	MR.ZAHID HUSSAIN S/O ALI AHMED	C/O DAIMOND COTTON FACTO	LCY	00920024156301	PLS				PKR				5.78		10-Sep-2008	
64670	0092	SANGHAR	HYDERABAD	SD	4420347727229	MR. SHERO S/O SANGO	C/O DAIMOND COTTON FACTO	LCY	00920024157101	PLS				PKR				5.78		10-Sep-2008	
64671	0092	SANGHAR	HYDERABAD	SD	4420303000444	MRS. HUMERA KHATOON	BUNGALOW NO/B-62 BLACK NO	LCY	00920024188601	PLS				PKR				1.11		10-Sep-2008	
64672	0092	SANGHAR	HYDERABAD	SD	4420316046685	MR. SYED KALEEM ALI SHAH	HOUSE NO/C-128 AL-MANSOOR	LCY	00920024194901	PLS				PKR				0.04		10-Sep-2008	
64673	0092	SANGHAR	HYDERABAD	SD	0048492063098	MRS. SHUGAFTA SHAHEEN	HOUSE NO/B-78-A HOUSING SO	LCY	00920024206301	PLS				PKR				0.65		10-Sep-2008	
64674	0092	SANGHAR	HYDERABAD	SD	4420542402249	MR. MUJAMUL BAIG	VILLAGE THARO KHAN LEGHAR	LCY	00920024220501	PLS				PKR				4.16		10-Sep-2008	
64675	0092	SANGHAR	HYDERABAD	SD	4420438265742	MRS. SUMERA PERVEEN	HOUSE NO/730 HARDAS PURA	LCY	00920024264701	PLS				PKR				386.31		6-Mar-2008	
64676	0092	SANGHAR	HYDERABAD	SD	4420305813386	MISS. NOOR BANO D/O MUHD HAYAT-PA	RES/ CHAK NO/01 PATHAN P/O	LCY	00920024386401	PLS				PKR				1.13		10-Sep-2008	
64677	0092	SANGHAR	HYDERABAD	SD	0044203459786	MRS. SAKINA -P/A	VILLAGE HAJI ABDUL KARIM LA	LCY	00920024511501	PLS				PKR				0.62		10-Sep-2008	
64678	0092	SANGHAR	HYDERABAD	SD	4540209617675	MR. MUHAMMAD ALI	HOUSE NO/3-C NEAR JAMIA MA	LCY	00920024594801	PLS				PKR				0.75		10-Sep-2008	
64679	0092	SANGHAR	HYDERABAD	SD	4120445304117	MR. ABDUL MAJEED	HOUSE NO/06 BLOCH NO/66 KH	LCY	00920024595601	PLS				PKR				0.28		10-Sep-2008	
64680	0092	SANGHAR	HYDERABAD	SD	4130396600334	MRS. ZAREEN ALMAS	C/O KHUSH HALI BANK LTD BR	LCY	00920024596401	PLS				PKR				0.62		10-Sep-2008	
64681	0092	SANGHAR	HYDERABAD	SD	4330405838497	MR. SARFRAZ AHMED	C/O KHUSH HALI BANK LTD BR	LCY	00920024597201	PLS				PKR				1.13		10-Sep-2008	
64682	0092	SANGHAR	HYDERABAD	SD	4530113602767	MR. FAZULLAH QURESHI	C/O KHUSH HALI BANK LTD BR	LCY	00920024598001	PLS				PKR				0.95		10-Sep-2008	
64683	0092	SANGHAR	HYDERABAD	SD	4420383579830	MRS. SHANAZ LEGHARI	C/O KHUSH HALI BANK LTD BR	LCY	00920024599901	PLS				PKR				1.73		10-Sep-2008	
64684	0092	SANGHAR	HYDERABAD	SD	6110118127850	MISS. AFSHEEN JUNEJO	JUNEJO HOUSE HYDERABAD R	LCY	00920024615001	PLS				PKR				834.75		31-Jan-2008	
64685	0092	SANGHAR	HYDERABAD	SD	4420398947133	MR. MUHAMMAD ASGHAR-P/A	HOUSE NO/50 NIZAMANI PARA	LCY	00920024695301	PLS				PKR				6,673.42		7-Feb-2008	
64686	0092	SANGHAR	HYDERABAD	SD	0048789032721	CG. GHULAM HYDER PANHWAR-MALE	VILLAGE GHULAM HYDER PANI	LCY	00920024824101	PLS				PKR				1.59		10-Sep-2008	
64687	0092	SANGHAR	HYDERABAD	SD	4420350148793	RAI CHAND LAL	C/O KHUSH HALI BANK LIMITED	LCY	00920024826801	PLS				PKR				1.84		10-Sep-2008	
64688	0092	SANGHAR	HYDERABAD	SD	4420323964358	MRS. NAZIA PARVEEN	RES/ HOUSE HOUSING SOCITY	LCY	00920024829201	PLS				PKR				1.52		10-Sep-2008	
64689	0092	SANGHAR	HYDERABAD	SD	4420306093061	MR. MALIK MUHAMMAD HANIF	RES/ CHAK NO/72 P/O SANGHA	LCY	00920024840201	PLS				PKR				3.11		10-Sep-2008	
64690	0092	SANGHAR	HYDERABAD	SD	4420339619653	MR. MUHAMMAD RAFIQUE	HOUSE NO/D-03 CIVIL HOSPITA	LCY	00920024842601	PLS				PKR				2.74		10-Sep-2008	
64691	0092	SANGHAR	HYDERABAD	SD	4420334193008	MRS. GUL PARI MAREE	SHAHAN SHAH PANHWAR COL	LCY	00920024851301	PLS				PKR				2.81		10-Sep-2008	
64692	0092	SANGHAR	HYDERABAD	SD	4130345796756	MRS. MARIYAM SHAIKH	C/O KHUSH HALI BANK LITD MA	LCY	00920024861901	PLS				PKR				7.56		10-Sep-2008	
64693	0092	SANGHAR	HYDERABAD	SD	4550411367141	MR. SAEED AHMED	C/O NADRA OFFICE SANGHAR	LCY	00920024873001	PLS				PKR				2.45		10-Sep-2008	
64694	0092	SANGHAR	HYDERABAD	SD	4420510642437	MR. AIJAZ AHMED S/O GHULAM MUHD	HOUSE PATHAN PARA WARD N	LCY	00920024888701	PLS				PKR				1.19		10-Sep-2008	
64695	0092	SANGHAR	HYDERABAD	SD	4420582312075	CO RUKAN BURRA-0559	C/O KHUSH HALI BANK LTD SA	LCY	00920024973801	PLS				PKR				139.89		29-May-2008	
64696	0092	SANGHAR	HYDERABAD	SD	4420510592533	MR. HUSSAIN BUX	VILLAGE HAJI WALI MUHD CHA	LCY	00920025048101	PLS				PKR				1,650.21		28-Jan-2008	
64697	0092	SANGHAR	HYDERABAD	SD	4420581657628	MRS. ZAREENA	VILLAGE PHOTO KHAN BHAMB	LCY	00920025052801	PLS				PKR				1.75		10-Sep-2008	
64698	0092	SANGHAR	HYDERABAD	SD	4420558879536	MRS. SABIREEN-P/A	RES/ WARD NO/07 MEER KHAD	LCY	00920025095401	PLS				PKR				5.78		10-Sep-2008	
64699	0092	SANGHAR	HYDERABAD	SD	4130497300337	MR. ARSLANUDDIN	HOUSE NO/04-A BLOCK/D UNIT	LCY	00920025132401	PLS				PKR				2.06		10-Sep-2008	
64700	0092	SANGHAR	HYDERABAD	SD	4420353605297	MR. ZAHID SHAFIQUE	HOUSE NO/6-A ZAHID TOWN M	LCY	00920025161201	PLS				PKR				41,326.52		24-Jul-2008	
64701	0092	SANGHAR	HYDERABAD	SD	4420305980541	MRS. SOOMAL -P/A	VILLAGE JAMAL RONJHO P/O G	LCY	00920025217101	PLS				PKR				71.89		23-Apr-2008	
64702	0092	SANGHAR	HYDERABAD	SD	4420535050832	MRS. SALMA -P/A	VILLAGE SHAH SIKANDRABAD	LCY	00920025219801	PLS				PKR				2.33		10-Sep-2008	
64703	0092	SANGHAR	HYDERABAD	SD	4420396611283	MR. PATRAS MASEH	RES/ AL- MANSOORA COLONY	LCY	00920025220001	PLS				PKR				5.78		10-Sep-2008	
64704	0092	SANGHAR	HYDERABAD	SD	4420510293382	MRS. SIDDIQAN -P/A	VILLAGE SHAH SIKANDRABAD	LCY	00920025233301	PLS				PKR				2.27		10-Sep-2008	
64705	0092	SANGHAR	HYDERABAD	SD	4420521920652	MRS. MENDHRI -P/A	VILLAGE SHAH SIKANDRABAD	LCY	00920025236401	PLS				PKR				701.53		27-Sep-2008	
64706	0092	SANGHAR	HYDERABAD	SD	4420501790566	MRS. IMAM ZADI -P/A	VILLAGE SHAH SIKANDRABAD	LCY	00920025237201	PLS				PKR				496.53		27-Sep-2008	
64707	0092	SANGHAR	HYDERABAD	SD	4420536696421	MR. FAQEER MUHAMMAD -P/A	VILLAGE SHAH SIKANDRABAD	LCY	00920025268701	PLS				PKR				464.25		2-Apr-2008	
64708	0092	SANGHAR	HYDERABAD	SD	4420391364301	MR. ADEEL S/O AKRAM	ADEEL AKRAM AUTOS KIYANI R	LCY	00920025282901	PLS				PKR				287.92		24-Jul-2008	
64709	0092	SANGHAR	HYDERABAD	SD	4420392664387	MR. MUZFAR ALI	RES/ WARD NO/04 HAZARA CO	LCY	00920025319501	PLS				PKR				904.82		30-Aug-2008	
64710	0092	SANGHAR	HYDERABAD	SD	4420504820163	MR. ALI HASSAN	RES/ WARD NO/07 JHOLE P/O J	LCY	00920025354601	PLS				PKR				4.79		10-Sep-2008	
64711	0092	SANGHAR	HYDERABAD	SD	4420502044343	MR. SURAJUDDIN	RES/ WARD NO/08 JHOLE P/O J	LCY	00920025356201	PLS				PKR				4.79		10-Sep-2008	
64712	0092	SANGHAR	HYDERABAD	SD	4420565029475	POPAT S/O MEVO P/A	VILLAGE SHAH SIKANDAR ABA	LCY	00920025416801	PLS				PKR				311.25		11-Feb-2008	
64713	0092	SANGHAR	HYDERABAD	SD	4420412004241	ZAHID HUSSAIN S/O MUHD RAFI	KHALID STRAT NEAR SUMERI N	LCY	00920025442101	PLS				PKR				2.08		10-Sep-2008	
64714	0092	SANGHAR	HYDERABAD	SD	4410313302903	ZIKRIA RAFIQUE S/O RAFIQUE MASIH	HOUE NO/303 STREET # 02 PAR	LCY	00920025445601	PLS				PKR				0.09		10-Sep-2008	
64715	0092	SANGHAR	HYDERABAD	SD	4420390596585	ARBAB ALI & ABDUL HADI J/A	VILLAGE BAG KHAN JATOI P/O	LCY	00920025449901	PLS				PKR				116.52		23-Apr-2008	
64716	0092	SANGHAR	HYDERABAD	SD	4530306926883	ZAFFAR ALI CHANA	VILLAGE SEHRA P/O MORO TAL	LCY	00920025451901	PLS				PKR				1.14		10-Sep-2008	
64717	0092	SANGHAR	HYDERABAD	SD	4410301559213	SHANKAR LAL S/O KESOO MAL	C/O SUNNY CLINIC OLD NAWAB	LCY	00920025452701	PLS				PKR				6.28		10-Sep-2008	
64718	0092	SANGHAR	HYDERABAD	SD	4420332131424	MST.DURAL W/O KHAIPAR P/A	VILLAGE MUHD HASSAN P/O M	LCY	00920025492901	PLS				PKR				0.65		10-Sep-2008	
64719	0092	SANGHAR	HYDERABAD	SD	4420393614668	MISS.WAHEEDAN D/O SAYAL P/A	VILLAGE MUHD HASSAN P/O M	LCY	00920025493701	PLS				PKR				0.65		10-Sep-2008	
64720	0092	SANGHAR	HYDERABAD	SD	4420377120895	FATEH MUHAMMAD P/A	VILLAGE SODIR FAQEER P/O P	LCY	00920025551601	PLS				PKR				707.09		11-Jul-2008	
64721	0092	SANGHAR	HYDERABAD	SD	4420590810843	MR.BANGUL KHAN	C/O KOMAL CLINIC SANGHAR S	LCY	00920025575401	PLS				PKR				813.81		11-Jun-2008	
64722	0092	SANGHAR	HYDERABAD	SD	4420574017013	MUHAMMAD SIDDIQUE P/A	VILLAGE JAFFAR KHAN LEGHA	LCY	00920025598501	PLS				PKR				0.65		10-Sep-2008	
64723	0092	SANGHAR	HYDERABAD	SD	4130314839899	MR. ADNAN UMER KALIK	RES.HOUSE # 21 KHAN MANSIO	LCY	00920025629201	PLS				PKR				5.12		10-Sep-2008	
64724	0092	SANGHAR	HYDERABAD	SD	4110390046193	MR.SIKANDAR ALI S/O BASHEER AHMED	NADAR OFFICE SANGHAR SAN	LCY	00920025634701	PLS				PKR				0.07		10-Sep-2008	
64725	0092	SANGHAR	HYDERABAD	SD	4420392990867	MR. SAJJAD HYDER	RES. HOUE NO.2400 WASSAN M	LCY	00920025639801	PLS				PKR				2.35		10-Sep-2008	
64726	0092	SANGHAR	HYDERABAD	SD	5510181885543	MR. HAKIM S/O KARIM P/A	RES.WALI DARBAR P/O DERA B	LCY	00920025642601	PLS				PKR				493.22		3-Jan-2008	
64727	0092	SANGHAR	HYDERABAD	SD	4420466297211	MR. MUHAMMAD IMRAN	RES/ GHORYANI CHOWCK SHA	LCY	00920025663501	PLS				PKR				1.43		10-Sep-2008	
64728	0092	SANGHAR	HYDERABAD	SD	4540209403181	MR.ANWAR ALI DETHO	HOUSE NO.1180 NEAR MUMTAZ	LCY	00920025714301	PLS				PKR				118.67		28-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64729	0092	SANGHAR	HYDERABAD	SD	4420513842718	MRS. AMNA W/O AKBER ALI P/A	VILLAGE DEH 39 JAMRAO P/O &	LCY	00920025716301	PLS				PKR				3.75		10-Sep-2008	
64730	0092	SANGHAR	HYDERABAD	SD	4420312962934	MISS. SAIMA AMBRIN D/O MUHD AMIN	RES/CHAK NO.10 P/O CHAK NO	LCY	00920025721401	PLS				PKR				1.20		10-Sep-2008	
64731	0092	SANGHAR	HYDERABAD	SD	4420572295086	MST. NAZIA W/O ABDUL WAHID	VILLAGE SOHNI DHARTI JAMAL	LCY	00920025756101	PLS				PKR				61,811.41		6-Mar-2008	
64732	0092	SANGHAR	HYDERABAD	SD	4420340268959	NAROO MAL & ZUL QAURNAIN	NAROO MAL & ZUL QAURNAIN	LCY	00920025800201	PLS				PKR				1,456.18		11-Jul-2008	
64733	0092	SANGHAR	HYDERABAD	SD	442053131392 97	MR.AFTAB HUSSAIN S/O TUFAIL MUHD	VILLAGE GOHRAM KHAN LEGH	LCY	00920025805301	PLS				PKR				978.81		26-Sep-2008	
64734	0092	SANGHAR	HYDERABAD	SD	4420306090345	MR.FAYYAZ AHMED	WARD NO/06 BLAK NO/06 MIR P	LCY	00920025812401	PLS				PKR				410.21		14-Jul-2008	
64735	0092	SANGHAR	HYDERABAD	SD	4420326108949	MR.KIRSHAN-P/A	VILLAGE SHAH BUX LASHARI S	LCY	00920025813201	PLS				PKR				259.82		14-Jul-2008	
64736	0092	SANGHAR	HYDERABAD	SD	4420422996299	MR.ABDUL SALAM (EOS)	HOUSE NO/388 SHAH DAD PUR	LCY	00920025823801	PLS				PKR				0.17		10-Sep-2008	
64737	0092	SANGHAR	HYDERABAD	SD	4420444510019	MR. SHOUKAT & FARIDA	HOUSE NO/1550 SANGHAR SAN	LCY	00920025824601	PLS				PKR				0.76		10-Sep-2008	
64738	0092	SANGHAR	HYDERABAD	SD	4420425022497	MR.IRSLAN AHMED (EOS)	HOUSE NO/975/61 SHAH DAD P	LCY	00920025825401	PLS				PKR				0.76		10-Sep-2008	
64739	0092	SANGHAR	HYDERABAD	SD	4420432476363	MR.HAMAAD MUHAMMAD-(EOS)	MOHALLAH STATION ROAD WA	LCY	00920025826201	PLS				PKR				0.76		10-Sep-2008	
64740	0092	SANGHAR	HYDERABAD	SD	4420495317371	MR.SAQIB KHAN -(EOS)	HOUSE NO/2099 SHAH DAD PU	LCY	00920025827001	PLS				PKR				0.76		10-Sep-2008	
64741	0092	SANGHAR	HYDERABAD	SD	4420313243561	MR.NARAIN DASS (EOS)	WASSAN PARA WARD NO/05 SA	LCY	00920025880601	PLS				PKR				186.72		1-Mar-2008	
64742	0092	SANGHAR	HYDERABAD	SD	4420350224225	MR. MOOL CHAND	MEMON PARA WARD NO/06 SA	LCY	00920025888101	PLS				PKR				539.99		22-Jul-2008	
64743	0092	SANGHAR	HYDERABAD	SD	4420289969701	MR. RAZA MUHAMMAD	VILLAGE MUHAMMAD GHALIB P	LCY	00920025889401	PLS				PKR				0.17		10-Sep-2008	
64744	0092	SANGHAR	HYDERABAD	SD	4420390023662	MISS. ZUBIDA KHATOON - P/A	VILLAGE YOUSAF MIAN JEE P/O	LCY	00920025930601	PLS				PKR				2.45		10-Sep-2008	
64745	0092	SANGHAR	HYDERABAD	SD	4420435408421	ASHFAQUE ALI ABDUL GHNI	H. NO 468/7ISLAMABAD SHAHD	LCY	00920025952301	PLS				PKR				3.11		10-Sep-2008	
64746	0092	SANGHAR	HYDERABAD	SD	4420413034567	MR. ALI ASGHAR S/O FAIZ MUHAMMAD	RES/ NEAR TELEPHONE EXCHA	LCY	00920025955801	PLS				PKR				4.56		10-Sep-2008	
64747	0092	SANGHAR	HYDERABAD	SD	4130344021447	MR. ABDUL KARIM SAHTO	S/O ADM BUNGHLOW REVENUE	LCY	00920025956601	PLS				PKR				3.79		10-Sep-2008	
64748	0092	SANGHAR	HYDERABAD	SD	4420328740251	MR. RUSTAM ALI	RES/ WARD NO/02 BLOCK NO/0	LCY	00920025961001	PLS				PKR				2.40		10-Sep-2008	
64749	0092	SANGHAR	HYDERABAD	SD	4120615126803	MR. KHAIR MUHAMMAD BURIRO	01/DISTRICT OFFICER (P) EDO	LCY	00920025966101	PLS				PKR				67.54		28-May-2008	
64750	0092	SANGHAR	HYDERABAD	SD	4420539300794	MST SUBHAN KHATOON -P/A	VILLAGE DEWAN WALI RAM P/O	LCY	00920025972401	PLS				PKR				1.31		10-Sep-2008	
64751	0092	SANGHAR	HYDERABAD	SD	4420597013242	MST BACHI W/O KHAMISO-P/A	VILLAGE DEWAN WALI RAM P/O	LCY	00920025973201	PLS				PKR				1.31		11-Sep-2008	
64752	0092	SANGHAR	HYDERABAD	SD	4420501884442	MST SALEHA KHATOON -P/A	VILLAGE DEWAN WALI RAM P/O	LCY	00920025974001	PLS				PKR				1.31		10-Sep-2008	
64753	0092	SANGHAR	HYDERABAD	SD	4420195252851	DR. WISHANO RAM S/O BHALA RAM	VILLAGE MUHAMMAD ISHAQUE	LCY	00920025976701	PLS				PKR				524.54		11-Feb-2008	
64754	0092	SANGHAR	HYDERABAD	SD	4420388788211	UBEDULLAH & SHAHID UBEDULLH-EOS	HOUSE NO/954/6/2 DR MEHMO	LCY	00920025979101	PLS				PKR				0.65		10-Sep-2008	
64755	0092	SANGHAR	HYDERABAD	SD	4420517858493	MR. MUKHTIAR AHMED -P/A	VILLAGE DEWAN WALI RAM P/O	LCY	00920025982001	PLS				PKR				1.31		10-Sep-2008	
64756	0092	SANGHAR	HYDERABAD	SD	4420555756028	MISS. SUGHRAN D/O KOURO KHAN-P/A	VILLAGE KHABAR KHAN CHAKP	LCY	00920025984601	PLS				PKR				0.56		10-Sep-2008	
64757	0092	SANGHAR	HYDERABAD	SD	4420305938642	MRS. KHADIJA PARVEEN-P/A	RES/ CHAK NO/01 PAJABI P/O C	LCY	00920025986201	PLS				PKR				1.31		10-Sep-2008	
64758	0092	SANGHAR	HYDERABAD	SD	4420341695033	MR. MUHAMMAD YAQOOB	VILLAGE MEERO KHAN NIZAMA	LCY	00920025990901	PLS				PKR				3.59		10-Sep-2008	
64759	0092	SANGHAR	HYDERABAD	SD	4420305928790	MRS. ABIDA SULTANA	HOUSE NO.49 WARD NO.10 BL	LCY	00920025994101	PLS				PKR				5.39		10-Sep-2008	
64760	0092	SANGHAR	HYDERABAD	SD	4420554944902	SAIMA D/O GHULAM MOHD	V/ SHAH SAKINDER ABAD P/O S	LCY	00920026001701	PLS				PKR				901.03		6-Mar-2008	
64761	0092	SANGHAR	HYDERABAD	SD	4420510632619	ASEM RASOOL AKHTER RASOOL MAZHER	V. ISLAM ABAD 41 JAMRAO P/O	LCY	00920026007601	PLS				PKR				7.02		10-Sep-2008	
64762	0092	SANGHAR	HYDERABAD	SD	4130168180001	MR. ROSHAN ALI S/O GHULAM MUHAD	NEAR SUZUKI STAND OLD HAL	LCY	00920026012001	PLS				PKR				1.98		10-Sep-2008	
64763	0092	SANGHAR	HYDERABAD	SD	4420324534303	MR. MUHD SHABEER & RAZIA BIBI-EOS	VILLAGE CHAK NO/07 P/O CHAK	LCY	00920026018201	PLS				PKR				0.83		10-Sep-2008	
64764	0092	SANGHAR	HYDERABAD	SD	4420328830894	MISS. MAHEEN D/O RIAZ AHMED	01/ HOUSE NO#1274/A WARD N	LCY	00920026020601	PLS				PKR				1.93		10-Sep-2008	
64765	0092	SANGHAR	HYDERABAD	SD	4420315917222	MIS. HUMEERA D/O BABAR HUSSAIN	01/ HOUSE NO#1372 BOLCK NO	LCY	00920026021801	PLS				PKR				2.59		10-Sep-2008	
64766	0092	SANGHAR	HYDERABAD	SD	4420353245998	MRS. ALAM KHATOON -P/A	RES/ WARD NO/06 BLOCK NO/0	LCY	00920026022601	PLS				PKR				2.29		10-Sep-2008	
64767	0092	SANGHAR	HYDERABAD	SD	4420344183973	MR.ABDUL HAMEED S/O AHMED DIN-P/A	HOUSE WARD NO.10 NEAR AGR	LCY	00920026024201	PLS				PKR				957.99		10-May-2008	
64768	0092	SANGHAR	HYDERABAD	SD	4420327174535	MR. QAIM KHAN S/O MUHD HAROON-P/A	RES/ MANGRIO PARA WARD NO	LCY	00920026031301	PLS				PKR				7.51		10-Sep-2008	
64769	0092	SANGHAR	HYDERABAD	SD	4420365283561	MR. WAZEER ALI -P/A	VILLAGE MUHAD MUREED SUN	LCY	00920026044301	PLS				PKR				2.52		10-Sep-2008	
64770	0092	SANGHAR	HYDERABAD	SD	4420325560517	MANZOOR HUSSAIN S/O GH, MOHD	CHACK NO ,07 P/O CHACK ,NO	LCY	00920026051401	PLS				PKR				990.46		10-Sep-2008	
64771	0092	SANGHAR	HYDERABAD	SD	4420304247269	IMRAN ISLAM @ABDA PERVEEN	HOUSE NO. B/54.HOUSING SOC	LCY	00920026095901	PLS				PKR				668.53		9-Jan-2008	
64772	0092	SANGHAR	HYDERABAD	SD	4420359164845	MISS ZOHRA -M/A	RES/ WARD NO/02 BLOCK NO/0	LCY	00920026180301	PLS				PKR				5,624.52		13-May-2008	
64773	0092	SANGHAR	HYDERABAD	SD	4420357197781	MR.MISRI - (EOS)	VILLAGE HAJI MUHAMMAD HAS	LCY	00920026201101	PLS				PKR				941.03		11-Jul-2008	
64774	0092	SANGHAR	HYDERABAD	SD	4420393449717	MR.CHEETAN DASS-EOS	HOUSE NO/510LALOO MAL PAR	LCY	00920026202001	PLS				PKR				17,867.71		17-Sep-2008	
64775	0092	SANGHAR	HYDERABAD	SD	4420384919249	MR GHULAM AKBER-P/A	RES/ MOHALLAH SHAH PIR PAN	LCY	00920026222001	PLS				PKR				2.17		10-Sep-2008	
64776	0092	SANGHAR	HYDERABAD	SD	4420310189338	MRS.SANGAR BANO-P/A	VILLAGE SOOMER JE MIYAN P/	LCY	00920026228701	PLS				PKR				2.17		10-Sep-2008	
64777	0092	SANGHAR	HYDERABAD	SD	4420343277062	MST.TARAN BAI-P/A (EOS)	HOUSE NO/857 MEMON PARA S	LCY	00920026246401	PLS				PKR				2,714.58		4-Sep-2008	
64778	0092	SANGHAR	HYDERABAD	SD	4420582437383	MR.SHAHSHAD ALI	WARD NO/05 SINJHORO P/O SI	LCY	00920026258601	PLS				PKR				404.04		14-Apr-2008	
64779	0092	SANGHAR	HYDERABAD	SD	4420335474694	MST. MAI THADHA-P/A	VILLAGE HAROON THARI P/O G	LCY	00920026264901	PLS				PKR				2.52		10-Sep-2008	
64780	0092	SANGHAR	HYDERABAD	SD	4420395644911	MR MUHAMMAD IBRAHIM	HOUSE NO/A-464 MUHALLAH G	LCY	00920026283101	PLS				PKR				5,647.18		17-Mar-2008	
64781	0092	SANGHAR	HYDERABAD	SD	4420323184953	MR DILEEP KUMAR	PARO MALHI WARD NO 05 B/NO	LCY	00920026306501	PLS				PKR				753.22		23-Jan-2008	
64782	0092	SANGHAR	HYDERABAD	SD	4420397668569	MR.TARIQUE MEHMOOD	HOUSE NO/ C-78 AL-MANSOOR	LCY	00920026345301	PLS				PKR				156.36		3-Sep-2008	
64783	0092	SANGHAR	HYDERABAD	SD	4420551349105	ZAHID ALI	WARD NO 06 SINJHORO P/OSIN	LCY	00920026405901	PLS				PKR				702.82		7-Jul-2008	
64784	0092	SANGHAR	HYDERABAD	SD	4420586000525	PIR BUKSH	C/O KHAN MEDICAL STORE P/O	LCY	00920026450501	PLS				PKR				248.05		30-Aug-2008	
64785	0092	SANGHAR	HYDERABAD	SD	4420568813226	MST TAJ	C/O KHAN MEDICAL STORE P/O	LCY	00920026451301	PLS				PKR				248.22		4-Sep-2008	
64786	0092	SANGHAR	HYDERABAD	SD	4420380814231	RAWAT	VILLAGE CHACK NO 18 P/O CHA	LCY	00920026482801	PLS				PKR				211.49		8-Sep-2008	
64787	0092	SANGHAR	HYDERABAD	SD	4420368548227	MUKHTAIR AHMED	V/ GHULAM KHAN BHAMBRO P/	LCY	00920026501301	PLS				PKR				208.77		22-Sep-2008	
64788	0092	SANGHAR	HYDERABAD	SD	4420306062259	MR.KARIM BUX	VILLAGE CHOTYAROON P/O CH	LCY	00927100000401	PLS				PKR				58.69		15-Apr-2008	
64789	0093	HALA	HYDERABAD	SD	0045377215869	MR NOOR NAEEM NOOR	PIR MOULA BUKSH COLONY HA	LCY	00930006735801	PLS				PKR				14,536.54		15-May-2008	
64790	0093	HALA	HYDERABAD	SD	4130139350750	MISS NUSRAT ALIA	QURESHI MOHALLAH NEAR MI	LCY	00930014105501	PLS				PKR				255.15		5-Mar-2008	
64791	0093	HALA	HYDERABAD	SD	4130576905700	MR RAB DINO MAKHMOOR MIRANPURI	P.O.BHANOTE SINDH PAKISTAN	LCY	00930014511701	PLS				PKR				43,439.18		19-Jun-2008	
64792	0093	HALA	HYDERABAD	SD	4130523489554	SHAZIA D/O MUHAMMAD BUX	GOTH JUMOON SHSHOOK P-O	LCY	00930014668901	PLS				PKR				0.01		12-Sep-2008	
64793	0093	HALA	HYDERABAD	SD	4130122887123	MR ALLAH DINO	SHAH MOHAMMAD DAHRI TALL	LCY	00930014699301	PLS				PKR				0.01		12-Sep-2008	
64794	0093	HALA	HYDERABAD	SD	4130106628438	MISS NIZAKAT BANO	NEAR ARBAB IMAM BARGAH HA	LCY	00930014738201	PLS				PKR				185.19		12-Sep-2008	
64795	0093	HALA	HYDERABAD	SD	4130156899604	MISS.FOZIA	VILLAGE KHUDA BUX DAL P.O H	LCY	00930014764301	PLS				PKR				530.66		11-Mar-2008	
64796	0093	HALA	HYDERABAD	SD	4130190760367	GHULAM MUSTAFA	GOTH LAKHO RAHU PO BHIT SH	LCY	00930016207801	PLS				PKR				22,922.24		30-Jun-2008	
64797	0093	HALA	HYDERABAD	SD	4130546085822	MST ANEELA BANO	SHAIKH MOHALLA HALA OLD H	LCY	00930016521101	PLS				PKR				259.46		28-Mar-2008	
64798	0093	HALA	HYDERABAD	SD	4130170719272	MISS.ZAHIDA	VILLAGE BUHRYOON UDEROL	LCY	00930016768501	PLS				PKR				0.01		12-Sep-2008	
64799	0093	HALA	HYDERABAD	SD	4130569112590	MISS.YASMEEN	DARYA KHAN TALUKA PUR BHI	LCY	00930016831901	PLS				PKR				602.57		19-Mar-2008	
64800	0093	HALA	HYDERABAD	SD	4130122166844	ZULEKHAN	VILLAGE ALAM KHAN JAMMALI	LCY	00930017320301	PLS				PKR				844.53		26-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64801	0093	HALA	HYDERABAD	SD	4130581210090	ASHRAF KHATOON	VILLAGE DAD MUHAMMAD JAS	LCY	00930017331701	PLS				PKR				9,452.72		8-Mar-2008	
64802	0093	HALA	HYDERABAD	SD	4130697656657	FAISAL ALI S/O LIQAT ALI	NADRA OFFICE HALA NADRA O	LCY	00930017352601	PLS				PKR				198.95		7-Aug-2008	
64803	0093	HALA	HYDERABAD	SD	4130171461513	ALI BUX S/OLALBUX	VILLAGE MALOOK DAHRI TALU	LCY	00930017363301	PLS				PKR				131.97		21-May-2008	
64804	0093	HALA	HYDERABAD	SD	4130127762047	AMMANULLAH ABRO	EIDDAN SHAH STREET HALA E	LCY	00930017417201	PLS				PKR				795.73		5-Aug-2008	
64805	0093	HALA	HYDERABAD	SD	4120488032235	KHALILUR REHMAN S/O A,REHMAN	66,KV,GRID STATION WAPDA T	LCY	00930017440101	PLS				PKR				344.92		6-Aug-2008	
64806	0093	HALA	HYDERABAD	SD	4130111948451	MUHAMMED SOOMAR S/O AHMED	HESCO OFFICE PO TALKA HAL	LCY	00930017527501	PLS				PKR				1,349.77		12-Apr-2008	
64807	0093	HALA	HYDERABAD	SD	4130197449223	MANZOOR ALI SHAH S/O ROHAN ALI	GOTH ZEER PEER PO,NEW SA	LCY	00930017535401	PLS				PKR				1,670.44		5-Jun-2008	
64808	0093	HALA	HYDERABAD	SD	4130191446361	ALI AKBER SHAH	M,GOVT,HIGH SCHOOL HALA M	LCY	00930017538901	PLS				PKR				129.86		13-Feb-2008	
64809	0093	HALA	HYDERABAD	SD	4130315476491	AURANGZEB	ALM OPRETION SUB DIVISION	LCY	00930017608801	PLS				PKR				756.71		3-Mar-2008	
64810	0093	HALA	HYDERABAD	SD	4120420443429	IRFAN ALI MEMON	HESCO OFFICE HALA TALUKA	LCY	00930017618501	PLS				PKR				10,571.63		12-Sep-2008	
64811	0093	HALA	HYDERABAD	SD	4130164160096	SHAMSBANOO ARBAB	ARBAB PARO HALA OLD TALKA	LCY	00930017650101	PLS				PKR				815.42		28-Apr-2008	
64812	0093	HALA	HYDERABAD	SD	4130196038322	SAIQA BANOO	KHAMANEE STREET HALAOLD	LCY	00930017652801	PLS				PKR				734.76		30-Jun-2008	
64813	0093	HALA	HYDERABAD	SD	4130127304693	MANSOOR AHMED	MAKHDOOM AMEEN FAHEEM O	LCY	00930017669001	PLS				PKR				0.01		12-Sep-2008	
64814	0093	HALA	HYDERABAD	SD	4130141875293	AMIR GUL MEMON	KAKA MUHALLA HALA NEW TAL	LCY	00930017715801	PLS				PKR				222.90		5-May-2008	
64815	0093	HALA	HYDERABAD	SD	4130122856267	WAZIR ALI S/O MOHAMMED BUX JAMALI	VILLAGE ALI MURAD JAMALI TA	LCY	00930017766301	PLS				PKR				1,053.90		11-Aug-2008	
64816	0093	HALA	HYDERABAD	SD	4130172812669	MUHAMMED ALI MEMON	NEAR SHAHEE BAZAR MUHALL	LCY	00930017769801	PLS				PKR				155.93		7-Apr-2008	
64817	0093	HALA	HYDERABAD	SD	4130334420857	WAHEED ALI	VILLAGE HAJI BHATI PHULELY	LCY	00930017821801	PLS				PKR				0.01		13-Sep-2008	
64818	0093	HALA	HYDERABAD	SD	4130114207489	SULTAN MEMON	NEAR MEMON JAMAIT MARKEE	LCY	00930017822601	PLS				PKR				0.01		13-Sep-2008	
64819	0093	HALA	HYDERABAD	SD	4130804913959	AAMIR ALI TALPUR	VILLAGE BHAI KHAN TALPUR T	LCY	00930017828501	PLS				PKR				0.03		13-Sep-2008	
64820	0093	HALA	HYDERABAD	SD	4530306937171	ABDUL GHANEE	VILLAGE MUBARK KHAN BURR	LCY	00930017832101	PLS				PKR				0.16		19-Apr-2008	
64821	0093	HALA	HYDERABAD	SD	4130580970747	ABDUL JABBAR	VILLAGE KARO KHAN UDERO L	LCY	00930017854901	PLS				PKR				18,737.58		24-Jun-2008	
64822	0093	HALA	HYDERABAD	SD	4130507426145	SIKANDER KHAN	RHC KHYBER OFFICE KHYBER	LCY	00930017867901	PLS				PKR				473.43		18-Aug-2008	
64823	0093	HALA	HYDERABAD	SD	4130170299318	MST ROSHAN ARA	H NO 80/A GULSHAM SHAH KAL	LCY	00930017874401	PLS				PKR				1,177.67		28-May-2008	
64824	0093	HALA	HYDERABAD	SD	4130669825075	ASIF HUSSAIN KHOKHER	H NO A 37WAHAT COLONEY HY	LCY	00930017889601	PLS				PKR				0.01		13-Sep-2008	
64825	0093	HALA	HYDERABAD	SD	4130649105121	SAQIB HUSSAINKHOKHER	H NO A37 WAHDET COLONEY H	LCY	00930017890801	PLS				PKR				13,166.50		13-Sep-2008	
64826	0093	HALA	HYDERABAD	SD	4130781397617	QALANDER BUX BEHRANI	PLOT NO 9 RAHIMABAD COLON	LCY	00930017943201	PLS				PKR				1,216.21		29-Sep-2008	
64827	0093	HALA	HYDERABAD	SD	4130122894993	DR MUZFER AHMED	TALKA HOSPITAL HALA PO HAL	LCY	00930017958901	PLS				PKR				0.01		13-Sep-2008	
64828	0093	HALA	HYDERABAD	SD	4130142830749	ABDUL HAQUEJAMALI	VILLAGE HAJI QADIR BUX JAMA	LCY	00930017959701	PLS				PKR				0.01		13-Sep-2008	
64829	0093	HALA	HYDERABAD	SD	4420471701173	IMRAN ALI S/O AMEER ALI	HOUSE NO 77 78 NAEEMSHAH	LCY	00930017966801	PLS				PKR				0.01		13-Sep-2008	
64830	0093	HALA	HYDERABAD	SD	4130309008265	ALI ABBASS QAIM KHANEE	HESCO OFFICE HALA PO HALA	LCY	00930017976301	PLS				PKR				0.01		13-Sep-2008	
64831	0093	HALA	HYDERABAD	SD	4130156491107	MAMTAZ ALI BHANOJO	VILLAGE KOT BHANOJO TALKA	LCY	00930017977101	PLS				PKR				360.66		7-Apr-2008	
64832	0093	HALA	HYDERABAD	SD	4130342979517	MUHAMMED SHAKEEL	H NO G-2093 MUKHI BAGH HYD	LCY	00930017987701	PLS				PKR				687.33		7-Feb-2008	
64833	0093	HALA	HYDERABAD	SD	4130107452332	AZEEMA RAZA	SADDAR MUHALLA HALA OLD T	LCY	00930017994801	PLS				PKR				604.49		21-Jan-2008	
64834	0093	HALA	HYDERABAD	SD	4130386741309	SHAREEFUDDIN	HOUSE NO B 23 BALDIA COLON	LCY	00930018010001	PLS				PKR				0.01		13-Sep-2008	
64835	0093	HALA	HYDERABAD	SD	4130171893791	ABDUL RAHEEM	VILLAGE JAM KHOSO PO KHAN	LCY	00930018012701	PLS				PKR				0.01		13-Sep-2008	
64836	0093	HALA	HYDERABAD	SD	4130188657669	SAMMER	VILLAGE DURAL KHAN KHOSO	LCY	00930018013501	PLS				PKR				0.01		13-Sep-2008	
64837	0093	HALA	HYDERABAD	SD	4130188033425	RAJAB KHOSO	VILLAGE DURAL KHAN KHOSO	LCY	00930018014301	PLS				PKR				0.01		13-Sep-2008	
64838	0093	HALA	HYDERABAD	SD	4130156387378	MST DADI	VILLAGE MAKHDOOM JON LAN	LCY	00930018015101	PLS				PKR				0.01		13-Sep-2008	
64839	0093	HALA	HYDERABAD	SD	4130168536580	MST RANI	VILLAGE MAKHDOOM JON LAN	LCY	00930018017801	PLS				PKR				0.01		13-Sep-2008	
64840	0093	HALA	HYDERABAD	SD	4130138389034	MUMTAZ	VILLAGE PEERAN JOON LADIHI	LCY	00930018018601	PLS				PKR				0.01		13-Sep-2008	
64841	0093	HALA	HYDERABAD	SD	4130188226254	MEERZADI URF MANA	VILLAGE BANOTH TALKA HALA	LCY	00930018020601	PLS				PKR				0.01		13-Sep-2008	
64842	0093	HALA	HYDERABAD	SD	4130122195346	MST HAKEEMAN	VILLAGE BHANOTH TALKA HAL	LCY	00930018021401	PLS				PKR				0.01		13-Sep-2008	
64843	0093	HALA	HYDERABAD	SD	4130175109154	MST PATHANEE	VILLAGE BHANOTH TALKA HAL	LCY	00930018022201	PLS				PKR				0.01		13-Sep-2008	
64844	0093	HALA	HYDERABAD	SD	4130114035400	MST ZAREENA	VILLAGE BHANOTH TALKA HAL	LCY	00930018023001	PLS				PKR				0.01		13-Sep-2008	
64845	0093	HALA	HYDERABAD	SD	4130157910686	MST LAILA	VILLAGE BHANOTH TALKA HAL	LCY	00930018024901	PLS				PKR				0.01		13-Sep-2008	
64846	0093	HALA	HYDERABAD	SD	4130130057593	ALAWALDDIN BACHO	VILLAGE CHANDI BACHO TALK	LCY	00930018025701	PLS				PKR				0.01		13-Sep-2008	
64847	0093	HALA	HYDERABAD	SD	4130126649733	MOHAMMED RAHEEM	VILLAGE CHANDI BATCHO TAL	LCY	00930018026501	PLS				PKR				0.01		13-Sep-2008	
64848	0093	HALA	HYDERABAD	SD	4130144797383	QADIR BUX	VILLAGE KHANDU TALKA HALA	LCY	00930018027301	PLS				PKR				0.01		13-Sep-2008	
64849	0093	HALA	HYDERABAD	SD	4130108336873	BARAD	VILLAGE KHANDU TALKA HALA	LCY	00930018028101	PLS				PKR				0.01		13-Sep-2008	
64850	0093	HALA	HYDERABAD	SD	4130173410707	KEVRO KHAN	VILLAGE GUL MOHD MEHER TA	LCY	00930018029001	PLS				PKR				0.01		13-Sep-2008	
64851	0093	HALA	HYDERABAD	SD	4130122922424	MST ZUBEDA	BHABRA GALI HALA NEW TALU	LCY	00930018030101	PLS				PKR				0.01		13-Sep-2008	
64852	0093	HALA	HYDERABAD	SD	4130122207448	BAKH F	CO NRSP OFFICE THALHO ROA	LCY	00930018031301	PLS				PKR				188.34		13-Sep-2008	
64853	0093	HALA	HYDERABAD	SD	4130117896089	LATIF DINO	MAKHDOOM JOON LADIHIYOON	LCY	00930018034401	PLS				PKR				0.01		13-Sep-2008	
64854	0093	HALA	HYDERABAD	SD	4130189636610	MST NIAMAT	VILLAGE MAKHDOOM JON LAN	LCY	00930018038701	PLS				PKR				0.01		13-Sep-2008	
64855	0093	HALA	HYDERABAD	SD	4130190192026	MST LAL KHATOON	VILLAGEBHANOTH TALKA HALA	LCY	00930018040701	PLS				PKR				0.01		13-Sep-2008	
64856	0093	HALA	HYDERABAD	SD	4130180849202	NASEEBAN	VILLAGE SHAH MOHD DAHREE	LCY	00930018041501	PLS				PKR				341.45		26-Jul-2008	
64857	0093	HALA	HYDERABAD	SD	4130187638652	MST SALEHAN	VILLAGE BAROCHO BAGH TALK	LCY	00930018042301	PLS				PKR				0.01		13-Sep-2008	
64858	0093	HALA	HYDERABAD	SD	4130131255134	SHAH KHATOON	VILLAGE PHOTO, P.O.HALA TAL	LCY	00930018045801	PLS				PKR				0.01		13-Sep-2008	
64859	0093	HALA	HYDERABAD	SD	4130105482820	MST HAWA	SOLANGI MUHALLA HALA NEW	LCY	00930018047401	PLS				PKR				0.01		13-Sep-2008	
64860	0093	HALA	HYDERABAD	SD	4130172679701	DHANI BUX	VILLAGE MAKHDOOM JOO LAN	LCY	00930018048201	PLS				PKR				0.01		13-Sep-2008	
64861	0093	HALA	HYDERABAD	SD	4130127415706	MST KHATOO	VILLAGE MAKHDOOM JOO LAN	LCY	00930018049001	PLS				PKR				0.01		13-Sep-2008	
64862	0093	HALA	HYDERABAD	SD	4130113940153	RIAZ ALI	VILLAGE MAKHDOOM JOO LAN	LCY	00930018050201	PLS				PKR				0.01		13-Sep-2008	
64863	0093	HALA	HYDERABAD	SD	4130118013746	MST LAL	VILLAGE MAKHDOOM JOO LAN	LCY	00930018051001	PLS				PKR				0.01		13-Sep-2008	
64864	0093	HALA	HYDERABAD	SD	4130148116222	MST BAJREE	VILLAGE BHANOTH TALKA HAL	LCY	00930018054501	PLS				PKR				0.01		13-Sep-2008	
64865	0093	HALA	HYDERABAD	SD	4130122235644	MST SAKEENA	VILLAGE SHAH MOHD DAHREE	LCY	00930018055301	PLS				PKR				0.01		13-Sep-2008	
64866	0093	HALA	HYDERABAD	SD	4130196568424	MST GULAN	VILLAGE KHANDU TALKA HALA	LCY	00930018056101	PLS				PKR				0.01		13-Sep-2008	
64867	0093	HALA	HYDERABAD	SD	4130191127580	MST ZAREENA	VILLAGE PO KHANDU TALKA HA	LCY	00930018057001	PLS				PKR				0.01		13-Sep-2008	
64868	0093	HALA	HYDERABAD	SD	4130136974808	MST NASREEN	VILLAGE PHOTO TALUKA HALA	LCY	00930018058801	PLS				PKR				0.01		13-Sep-2008	
64869	0093	HALA	HYDERABAD	SD	4130123905611	GUL MOHAMMED	VILLAGE BHANOTH TALKA HAL	LCY	00930018059601	PLS				PKR				0.01		13-Sep-2008	
64870	0093	HALA	HYDERABAD	SD	4130153154405	MUMTAZ	VILLAGE BHANOTH TALKA HAL	LCY	00930018060801	PLS				PKR				0.01		13-Sep-2008	
64871	0093	HALA	HYDERABAD	SD	4130176362386	MST GULABI	VILLAGE SHAH MOHD DAHREE	LCY	00930018061601	PLS				PKR				282.54		13-Sep-2008	
64872	0093	HALA	HYDERABAD	SD	4130122859627	JAWED HUSSAIN	TARIQUEROAD PO HALA	LCY	00930018062401	PLS				PKR				15,940.17		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64873	0093	HALA	HYDERABAD	SD	4130150752462	MST HURAN	MACHEE MOHULLAH POST OFF	LCY	00930018064001	PLS				PKR				0.01		13-Sep-2008	
64874	0093	HALA	HYDERABAD	SD	4130180074586	MST EID	MOCHEE MOHULLAH VILLAGE	LCY	00930018065901	PLS				PKR				0.01		13-Sep-2008	
64875	0093	HALA	HYDERABAD	SD	4130180440597	AIJAZ	VILLAGE HAJI KHAIR MOHD PO	LCY	00930018066701	PLS				PKR				0.01		13-Sep-2008	
64876	0093	HALA	HYDERABAD	SD	4130154473976	MST ASIA	ANSAREE MOHULLAH HALA NE	LCY	00930018067501	PLS				PKR				0.01		13-Sep-2008	
64877	0093	HALA	HYDERABAD	SD	4130148799462	MST BACHAL	MOHD SALEH MANGRIO TALKA	LCY	00930018068301	PLS				PKR				0.01		13-Sep-2008	
64878	0093	HALA	HYDERABAD	SD	4130122242902	RABIA BEGUM	BHABRA GALI MUHAJER CHOW	LCY	00930018069101	PLS				PKR				0.01		13-Sep-2008	
64879	0093	HALA	HYDERABAD	SD	4130139256170	MST FARZANA	ANSAREE MUHALLA HALA NEW	LCY	00930018070301	PLS				PKR				0.01		13-Sep-2008	
64880	0093	HALA	HYDERABAD	SD	4130167162650	MST ASSOO	ARBAB MUHALLA HALA NEW TA	LCY	00930018072801	PLS				PKR				0.01		13-Sep-2008	
64881	0093	HALA	HYDERABAD	SD	4130147938966	MST ZAREENA	VILLAGE KHANDU TALKA HALA	LCY	00930018073801	PLS				PKR				0.01		13-Sep-2008	
64882	0093	HALA	HYDERABAD	SD	4130122242048	ZUBEDA	ANSAREE MOHULLAH HALA NE	LCY	00930018075401	PLS				PKR				0.01		13-Sep-2008	
64883	0093	HALA	HYDERABAD	SD	4130158841968	MST GULAN	GOTH BHANOTH TALKA HALA	LCY	00930018077001	PLS				PKR				0.01		13-Sep-2008	
64884	0093	HALA	HYDERABAD	SD	4130180348744	MST JANOO	VILLAGE BHANOTH TALKA HAL	LCY	00930018078901	PLS				PKR				0.01		13-Sep-2008	
64885	0093	HALA	HYDERABAD	SD	4130152950592	HANIFAN	BHANOTH TALKA HALA PO HAL	LCY	00930018079701	PLS				PKR				0.01		13-Sep-2008	
64886	0093	HALA	HYDERABAD	SD	4130122235382	MST BASRAN	VILLAGE SHAH MOHD DAHREE	LCY	00930018080901	PLS				PKR				0.01		13-Sep-2008	
64887	0093	HALA	HYDERABAD	SD	4130154217938	MST SAKEENA	MOHULLAH THALLA ROAD HAL	LCY	00930018081701	PLS				PKR				0.01		13-Sep-2008	
64888	0093	HALA	HYDERABAD	SD	4130125872775	MUKHTAR ALI	VILLAGE BHANOTH TALKA HAL	LCY	00930018082501	PLS				PKR				0.01		13-Sep-2008	
64889	0093	HALA	HYDERABAD	SD	4130114668244	MST FATIMA	GOTH BHANOTH TALKA HALA	LCY	00930018084101	PLS				PKR				0.01		13-Sep-2008	
64890	0093	HALA	HYDERABAD	SD	4130150711936	BASRAN	GOTH PHOTO TALUKA HALA DI	LCY	00930018085101	PLS				PKR				0.01		13-Sep-2008	
64891	0093	HALA	HYDERABAD	SD	4130169673112	SHEHER BANOO	SOOMRA MOHULLAH HALA NE	LCY	00930018086801	PLS				PKR				674.67		13-Sep-2008	
64892	0093	HALA	HYDERABAD	SD	4130137050663	MST TOFIQAN URF TOFI	SATEE MOHULLAH HALA NEW T	LCY	00930018087601	PLS				PKR				0.01		13-Sep-2008	
64893	0093	HALA	HYDERABAD	SD	4130171247564	LATIFAN GUDO	JATAN JO PLOT HALA NEW TAL	LCY	00930018089201	PLS				PKR				0.01		13-Sep-2008	
64894	0093	HALA	HYDERABAD	SD	4130148181177	NOOR KHAN	GOTH RAHUND TAKLA HALA	LCY	00930018090401	PLS				PKR				0.01		13-Sep-2008	
64895	0093	HALA	HYDERABAD	SD	4130140710192	AYESHA	ANSAREE MUHALLAH HALA NE	LCY	00930018091201	PLS				PKR				0.01		13-Sep-2008	
64896	0093	HALA	HYDERABAD	SD	4130125468493	SAIN BUX	VILLAGE RAHUND TALKA HALA	LCY	00930018092001	PLS				PKR				0.01		13-Sep-2008	
64897	0093	HALA	HYDERABAD	SD	4130132168494	MST SURHEE	VILLAGE PHOTO, P.O.HALA TAL	LCY	00930018093901	PLS				PKR				0.01		13-Sep-2008	
64898	0093	HALA	HYDERABAD	SD	4130140662216	ANWER KHATOON	VILLAG PHOTO, POST OFFICE H	LCY	00930018100201	PLS				PKR				341.45		22-Jul-2008	
64899	0093	HALA	HYDERABAD	SD	4130157049631	ALLAH DINO	MISKEEN SHAH PARO KHANOT	LCY	00930018154201	PLS				PKR				627.02		1-Apr-2008	
64900	0093	HALA	HYDERABAD	SD	4130182703383	ABDUL AZIZ MEMON	EDAN SHAH STREET HALA	LCY	00930018158501	PLS				PKR				342.50		3-Jul-2008	
64901	0093	HALA	HYDERABAD	SD	4130116780323	AHSAN	POTO GOHATEE PO MANSORA	LCY	00930018168001	PLS				PKR				341.45		26-Jul-2008	
64902	0093	HALA	HYDERABAD	SD	4130150620945	RASHID ALI	VILLAGE SHAH MOHAMMED DA	LCY	00930018199501	PLS				PKR				212.34		30-Apr-2008	
64903	0093	HALA	HYDERABAD	SD	4130188856705	FARHAN AHMED	TARIQUE ROAD HALA TARIQUE	LCY	00930018440601	PLS				PKR				438.38		29-Aug-2008	
64904	0093	HALA	HYDERABAD	SD	4130189326787	HAFIZ ABDUL QAYOOM	VILLAGE SADHAN TALKA HALA	LCY	00930018515801	PLS				PKR				449.05		27-Jun-2008	
64905	0093	HALA	HYDERABAD	SD	4130166733205	GUL SHER PEJARO	WARD NO 12 TALIBUL MOULA C	LCY	00930018542401	PLS				PKR				197.60		8-Mar-2008	
64906	0093	HALA	HYDERABAD	SD	4130516743422	NASREEN	VILLAGE UDERO LAL TALKA MA	LCY	00930018583901	PLS				PKR				0.01		28-Jun-2008	
64907	0093	HALA	HYDERABAD	SD	4130133425819	ABDUL HADEE SOOMRO	66.K.V GRID STATION HALA DIS	LCY	00930018615501	PLS				PKR				0.21		4-Jun-2008	
64908	0093	HALA	HYDERABAD	SD	4130172158629	DOST ALI JAMALI	VILLLGE ALI MURAD JAMALI TA	LCY	00930018792101	PLS				PKR				0.03		12-Aug-2008	
64909	0093	HALA	HYDERABAD	SD	4130122845919	MUHAMMED ASLAM SOOMRO	MARKEET ROAD HALA PO HALA	LCY	00930018793301	PLS				PKR				228.16		7-Jul-2008	
64910	0093	HALA	HYDERABAD	SD	4130133351734	SUMERA MEMON	KAKA MUHALLA HALA	LCY	00930018796401	PLS				PKR				200.93		7-Feb-2008	
64911	0093	HALA	HYDERABAD	SD	4130153488549	ALLAH DINO DAHRI	VILLAGE MALLOK DEHRI VILLA	LCY	00930018802601	PLS				PKR				480.81		8-Mar-2008	
64912	0093	HALA	HYDERABAD	SD	4130192207571	GHULAM MUSTAFA	VINDIAR JEE KHAD HALA VINDI	LCY	00930018808901	PLS				PKR				164.63		6-May-2008	
64913	0093	HALA	HYDERABAD	SD	4130152929580	CO,TAMMANA	N,R,S,P,,HALA N,R,S,P HALA	LCY	00930018815001	PLS				PKR				412.51		18-Jul-2008	
64914	0093	HALA	HYDERABAD	SD	4130122870253	DR,SYED,ASSADULLAH MUMTAZ	BUKHARI MUHALLA THALLA RO	LCY	00930018820401	PLS				PKR				1,123.87		6-Sep-2008	
64915	0093	HALA	HYDERABAD	SD	4130195014325	MAKHDUM AWAIS BHATTI	BHATTI MUHALLA NEW HALA D	LCY	00930018866501	PLS				PKR				916.36		30-Jul-2008	
64916	0093	HALA	HYDERABAD	SD	4130158012489	SUHAIL AHMED DEHRI	PO,PIRJHANDO TALUKA NEWS,	LCY	00930018867301	PLS				PKR				264.43		30-Jul-2008	
64917	0093	HALA	HYDERABAD	SD	4130143112747	JAVEED ISHAQUE ABRO	XEN M & T 1 OLD POWER HOUS	LCY	00930018883101	PLS				PKR				361.92		15-May-2008	
64918	0093	HALA	HYDERABAD	SD	4130130589227	DEEDAR ALI ARBAB	MADINA COLONY HALA OLD NA	LCY	00930018890201	PLS				PKR				559.52		16-Jan-2008	
64919	0093	HALA	HYDERABAD	SD	4130120681843	MUHAMMAD YOUSUF	H #109/10 EIDEN SHAH MUHALL	LCY	00930018922801	PLS				PKR				207.78		7-Jun-2008	
64920	0093	HALA	HYDERABAD	SD	4130109392301	ALIAKHTAR MEMON	AAGWAN GHATTI HALA DISTT H	LCY	00930018924401	PLS				PKR				188.44		28-Feb-2008	
64921	0093	HALA	HYDERABAD	SD	4130134760191	MUHAMMAD ASHRAF	MEMON MOUHALLAH P.O HALA	LCY	00930018995001	PLS				PKR				0.33		2-May-2008	
64922	0093	HALA	HYDERABAD	SD	4130346270307	ABDUL SHAKOOR TURK	HOUSE NO C/2884 WADHAN JO	LCY	00930019120801	PLS				PKR				51.81		27-May-2008	
64923	0093	HALA	HYDERABAD	SD	4130505360673	ABDUL SATTAR	SHEIKH MUHALLA BHAITSHAH	LCY	00937100011301	PLS				PKR				592.58		30-Sep-2008	
64924	0093	HALA	HYDERABAD	SD	4130199275447	CG.ABBASI	TALIBUL MOULA COLONY HALA	LCY	00937100012001	PLS				PKR				594.06		15-Jul-2008	
64925	0093	HALA	HYDERABAD	SD	4130505314356	RUQIA BANO	SHEIKH MUHALLA BHAITSHAH	LCY	00937100019401	PLS				PKR				111.14		5-May-2008	
64926	0093	HALA	HYDERABAD	SD	4130169065344	MUMALL	SAND PARA HALA NEW TALUKA	LCY	00937100021801	PLS				PKR				238.65		30-Jul-2008	
64927	0093	HALA	HYDERABAD	SD	4130369674703	MUHAMMAD HUSSAIN KHWAJA	H-38 SULTAN SHAH COLONY G	LCY	00937100026201	PLS				PKR				332.26		30-Jun-2008	
64928	0093	HALA	HYDERABAD	SD	4130170752470	NOOR KHATOON	VILLAGE BHAHNOTE TALUKA H	LCY	00937100026701	PLS				PKR				283.82		28-Jul-2008	
64929	0093	HALA	HYDERABAD	SD	4130184968326	MSTAALAMI	VILLAGE BHAHNOTE TALUKA H	LCY	00937100026801	PLS				PKR				333.90		30-Jul-2008	
64930	0093	HALA	HYDERABAD	SD	4130116547316	CHATTAL UMRANI	QAZI MUHALLA HALA OLD DIST	LCY	00937100029101	PLS				PKR				173.25		24-Jul-2008	
64931	0093	HALA	HYDERABAD	SD	4130135983863	CO ALINAWAZ SHOUKAT ALI	VILLAGE ALLAH BUX KHOSO PO	LCY	00937100037501	PLS				PKR				6,233.46		3-Apr-2008	
64932	0093	HALA	HYDERABAD	SD	4130141256905	CO LAL KUMARMANZOOR ALI	GAJNI STREET HALA NEW DIST	LCY	00937100042801	PLS				PKR				651.25		14-Mar-2008	
64933	0093	HALA	HYDERABAD	SD	4420471655233	COQALANDARI	VILLAGE GHULAM MUHAMMAD	LCY	00937100044001	PLS				PKR				4,758.30		11-Jul-2008	
64934	0093	HALA	HYDERABAD	SD	4130175914180	CO SUHNI LATIFAN	VILLAGE BILAWAL KHOSO POS	LCY	00937100046001	PLS				PKR				5,110.87		10-Jul-2008	
64935	0093	HALA	HYDERABAD	SD	4130149782395	ABDULLAH GHULAM MUHAMMAD	EIDDAN SHAH STREET HALA N	LCY	00937100046301	PLS				PKR				651.09		4-Apr-2008	
64936	0093	HALA	HYDERABAD	SD	4130113463823	SAFAR	VILLAGE RANOO BUGHIO POST	LCY	00937100050801	PLS				PKR				0.01		3-May-2008	
64937	0093	HALA	HYDERABAD	SD	4130115465233	CO SHAHNAWAZ HAJANO	VILLAGE DODO HAJANO POST	LCY	00937100060701	PLS				PKR				8,894.76		18-Jun-2008	
64938	0093	HALA	HYDERABAD	SD	4130122857367	MUHAMMAD IBRAHIM	VILLAGE PANJ MORO PO PANJ	LCY	00937100072901	PLS				PKR				1,295.99		30-Jul-2008	
64939	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130315207799	MOHAMMAD ALTAF	FLAT NO 20 NEAR JAMIA MASJ	LCY	00940004852601	PLS				PKR				83,430.27		4-Jul-2008	
64940	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130402745895	MR ABDUL JABBAR KHAN	SINDH METAL S I T E AREA HY	LCY	00940005852001	PLS				PKR				54,182.44		27-May-2008	
64941	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	3450258682901	MR MUHAMMAD SHAHID MUGHAL	60 WING QASIM RANGERS HYD	LCY	00940006755201	PLS				PKR				672.43		16-Aug-2008	
64942	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4410368535183	MR.SARWAR MUHAMMAD	LABOUR COLONY INDUS DYEIN	LCY	00940007387001	PLS				PKR				2,876.93		9-Sep-2008	
64943	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130422964301	MUHAMMAD SHAH	HOUSE NO.1045 AMERICAN QU	LCY	00940007651701	PLS				PKR				230.42		15-Aug-2008	
64944	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130341182449	MR KHALID MEHMOOD P/A	H.NO.97 RAILWAY COLONY OP	LCY	00940008237001	PLS				PKR				1,004.79		2-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
64945	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130301765213	SYED ABID ALI	H # E/32 GULSHAN-E-HALI WAR	LCY	00940008525001	PLS				PKR				1,517.32		26-Feb-2008	
64946	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130419895521	NADEEM	HOUSE NO.575 BOHRI COMPOUN	LCY	00940008601401	PLS				PKR				11,868.42		20-May-2008	
64947	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130404776952	MR MUSFAR MOHMAMAD ABBAS J/A	H NO 4 UNER PARA KALI ROAD	LCY	00940008605701	PLS				PKR				792.09		30-Apr-2008	
64948	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130410294753	ABDUL SATTAR	H # 434 BLOCK " C " UNIT # 10 L	LCY	00940009264701	PLS				PKR				484.01		26-Aug-2008	
64949	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130442584833	NADIR KHAN	HEAD QUATER THAR STATION	LCY	00940009493301	PLS				PKR				589.40		26-Aug-2008	
64950	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130314503886	HAJIANI SHABANA	H#D-2390/A MOHALLA SHEWAN	LCY	00940009728401	PLS				PKR				0.04		13-Mar-2008	
64951	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	3460107576491	HAFEEZULLAH BAJWA	H.Q QASIM RANGERS QASIM C	LCY	00940009886801	PLS				PKR				254.58		26-Aug-2008	
64952	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130314843357	JAWAID AKHTER SHAIKH	H#222 PLOT #36 LIAQUAT COL	LCY	00940009932501	PLS				PKR				1,898.73		19-Jun-2008	
64953	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130575864551	AKBAR	KOTE ASLAM SOOHO P.O PALK	LCY	00940010136501	PLS				PKR				7,558.88		12-Apr-2008	
64954	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130624479859	AKHTAR MAHAMMOD	HOUSE NO C-9 PURI WAHELAT	LCY	00940010189701	PLS				PKR				395.63		26-Aug-2008	
64955	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4110571368730	KISHUR KUMAR	LODHI MENSION TILAK ROAD T	LCY	00940010210201	PLS				PKR				634.15		8-Jul-2008	
64956	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130459549883	ABDUL JABBAR	FLAT # A/9 SILVER APPARTMEN	LCY	00940010369001	PLS				PKR				28,581.29		19-Jul-2008	
64957	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	3710409800183	MOHAMMAD KHAN	ZEAL PAK COLONY F-177 HYDE	LCY	00940010434001	PLS				PKR				803.80		3-Mar-2008	
64958	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4240116443360	SALEH BEGUM	SACHAL SARMAST COLONY HU	LCY	00940010770101	PLS				PKR				8,689.11		3-Sep-2008	
64959	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4230186676471	MANZOOR AHMED	H # 828 STREET 27-C JAMSHAI	LCY	00940010795301	PLS				PKR				1,779.19		16-Aug-2008	
64960	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130423249591	NOOR RAHIM	H # 1198 PATTAN COLONY AME	LCY	00940010805101	PLS				PKR				2,912.04		30-Jun-2008	
64961	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130610641572	KANEEZ FATIMA	H # 109 BLOCK "D" NASEEM NA	LCY	00940010874101	PLS				PKR				0.01		23-Jul-2008	
64962	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130475591912	HUMAIRA ZAHOOR	HOUSE #1663 AMRICAN QUATE	LCY	00940010900801	PLS				PKR				113.32		19-Aug-2008	
64963	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4210147759779	KABEER AHMED	HOUSE #59 2418PAKKA PEER C	LCY	00940010955601	PLS				PKR				2,240.90		15-Jan-2008	
64964	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130470218765	GHARIB NAWAZ	HOUSE# B 74 GULSHAN HALI H	LCY	00940010976501	PLS				PKR				3,937.69		29-Aug-2008	
64965	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4120445427962	ZAREENA	H.NO;48 KAMISIRI BAGH KOTRI	LCY	00940011060201	PLS				PKR				1,427.26		23-Jul-2008	
64966	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130377989931	ABDUL RAHIM	PO KORI PARO TANDO HYDER	LCY	00940011078001	PLS				PKR				1,700.91		26-Aug-2008	
64967	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130426422873	ABDUL WAHEED	H.NO 179 MOHALLAH AMERICA	LCY	00940011082701	PLS				PKR				0.01		30-Jan-2008	
64968	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130422575141	KHAIR SHAH	SHAH LATIF COLONY SITE ARE	LCY	00947100001701	PLS				PKR				1,874.99		15-Apr-2008	
64969	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4110352702201	ABDUL SATTAR	PO MATLI NOTKANI MUHALLAH	LCY	00947100014301	PLS				PKR				805.96		12-Mar-2008	
64970	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130379055587	AMJAD HUSSAIN	H.NO 44/45 MOHALLAH LABOUR	LCY	00947100014501	PLS				PKR				1,650.50		26-Apr-2008	
64971	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130407614274	MST NASEEM	H.NO 294 MUHALLAH NUSRAT C	LCY	00947100015701	PLS				PKR				0.01		12-Apr-2008	
64972	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130372461578	FARUKH AND SHAHIDA	HOUSE #878-D PAKKA QALA FA	LCY	00947100018601	PLS				PKR				2,828.14		2-Apr-2008	
64973	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130392125531	INAM JAN	H.NO 626 BOHRI COMPOUND H	LCY	00947100025301	PLS				PKR				215.85		25-Sep-2008	
64974	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130426372565	IMRAN KHAN	HOUSE #189 SACHAL SARMAS	LCY	00947100027601	PLS				PKR				519.88		16-Aug-2008	
64975	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130422935745	UMAR SHAH	H.NO P-12 SITE AREA NEAR HY	LCY	00947100031101	PLS				PKR				477.51		31-Mar-2008	
64976	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130423156443	SAYAD ALI	HOUSE #1151 AMERICAN QUAR	LCY	00947900000401	PLS				PKR				1,904.80		5-Apr-2008	
64977	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	3830261566341	AHMED FAROOQUE	NDTC WAPADA COLONY HYDE	LCY	00947900012001	PLS				PKR				209.14		30-Aug-2008	
64978	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4120496362481	MANZOOR AHMED	INDUS DYING MILL P-1 SITE AR	LCY	00947900017501	PLS				PKR				821.86		4-Jul-2008	
64979	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	1730156798075	FARMAN ALI	PLOT NO 717 GADDI PAHTAN H	LCY	00947900022501	PLS				PKR				5,579.58		28-Aug-2008	
64980	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130210990941	MANZOOR AHMED	HALI ROAD,HYDERABAD TEHSI	LCY	00947900028701	PLS				PKR				0.01		13-Aug-2008	
64981	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130330067073	MUHAMMAD KHAN	H.NO.112/B PARO MAIN RD HUS	LCY	00947900035701	PLS				PKR				591.35		12-Sep-2008	
64982	0095	THUL	SUKKUR	SD	4310505215319	MR SHAHABUDDIN S/O MUHD IQBAL	C/O MUHAMMAD IQBAL BUGTI	LCY	00950004198001	PLS				PKR				6,704.94		23-Jul-2008	
64983	0095	THUL	SUKKUR	SD	4310590363232	MST JIWAI KHATOON W/O MUHD UMER	C/O BOPI CHAND KIRYANA STO	LCY	00950004252601	PLS				PKR				618.21		15-Sep-2008	
64984	0095	THUL	SUKKUR	SD	4310224439729	MR.ABDUL HAMEED S/O MOHD AYOOB	VILL KORAR P.O BAHADUR PUR	LCY	00950004645401	PLS				PKR				643.26		12-Jul-2008	
64985	0095	THUL	SUKKUR	SD	4310561803257	MR.MANGHIR KHAN S/O PUNHALK	C/O JANHAWER JAMALI KIYANA	LCY	00950004652501	PLS				PKR				1,154.30		17-Jun-2008	
64986	0095	THUL	SUKKUR	SD	4310559744449	MR ABDUL NABI S/O RAZA MUHAMMAD	VILL MIR HAZAR KHAN BIJARAN	LCY	00950004677701	PLS				PKR				962.93		17-Jun-2008	
64987	0095	THUL	SUKKUR	SD	4310536821461	MR.MOHD RAFIQ S/O WAGO KHAN	S/O AYOOB PANAHAWER KIRY	LCY	00950004693501	PLS				PKR				192.05		12-Jul-2008	
64988	0095	THUL	SUKKUR	SD	4310524258447	MR NASEER MOHD S/O AZIZULLAH	P O MUBARAKPUR DISTT JACO	LCY	00950004714701	PLS				PKR				318.11		29-Aug-2008	
64989	0095	THUL	SUKKUR	SD	4310579960157	MR SHAHJAHAN S/O PUNHAL BAHALKANI	C/O DR.HASSAN BALOUCH P O	LCY	00950004717101	PLS				PKR				278.86		11-Jul-2008	
64990	0095	THUL	SUKKUR	SD	4310527528665	MR HAFEEZULLAH S/O ABDUL JABBAR	C/O DR HASSAN BALOUCH P.O	LCY	00950004718301	PLS				PKR				454.98		23-Jun-2008	
64991	0095	THUL	SUKKUR	SD	4310596772811	MR ABDUL QADIR S/O ABDUL JABBAR	VILLAGE JABBAR KHOSO NEAR	LCY	00950004751401	PLS				PKR				407.82		12-Jul-2008	
64992	0095	THUL	SUKKUR	SD	4330418396211	MR BAGH ALI SHAH S/O GH NABI SHAH	C/O LAFFI AIJAZ HOTEL LAKHI	LCY	00950004752201	PLS				PKR				100.73		12-Jul-2008	
64993	0095	THUL	SUKKUR	SD	4310524303657	MR MAULA BUX S/O AZMAT BROHI	C/O BHITTAI MEDICAL STORE T	LCY	00950004803001	PLS				PKR				654.74		25-Jun-2008	
64994	0095	THUL	SUKKUR	SD	4310561057279	MR MUJEEBUAL REHMAN S/O A.RASOOL	MUJEEB UL REHMAN S/O ABDU	LCY	00950004808101	PLS				PKR				541.49		17-Jun-2008	
64995	0095	THUL	SUKKUR	SD	4310534697973	MR. IMDAD ALI S/O JEEWAN BURIRO	VILL. BICHRO P.O THULL C/O C	LCY	00950004828201	PLS				PKR				234.29		11-Jul-2008	
64996	0095	THUL	SUKKUR	SD	4310524230195	MR AIJAZ AHMED S/O ALI NAWAZ	NEAR CITY P.O OLD MARKET S	LCY	00950004837601	PLS				PKR				142.38		12-Jul-2008	
64997	0095	THUL	SUKKUR	SD	4310524303657	MR.SOHBAT S/O ABDUL HAKEEM	C/O TILAN BURIRO HOTEL OWN	LCY	00950004849101	PLS				PKR				2,666.74		25-Sep-2008	
64998	0095	THUL	SUKKUR	SD	4310583168365	MR KHAWAND BUX S/O NABI BUX	P.O GARHI HASSAN TALUKA TH	LCY	00950004863301	PLS				PKR				2,277.33		12-Mar-2008	
64999	0095	THUL	SUKKUR	SD	4310565214427	MR ABDUL AZIZ S/O OBHAYO CHANNO	C/O FAKHURDIN KHAN KHOSO	LCY	00950004873901	PLS				PKR				626.67		16-Jul-2008	
65000	0095	THUL	SUKKUR	SD	4310524195399	MR ABDUL QABIR S/O MOHD PINYAL	G M S ABDUL GHANI SHAH TAL	LCY	00950004907001	PLS				PKR				665.83		14-Feb-2008	
65001	0095	THUL	SUKKUR	SD	4310514110963	MR TUFAIL AHMED S/O ABDUL RAZZAQE	GMS BACHRO TAL THULL C/O H	LCY	00950004919201	PLS				PKR				329.31		17-Jun-2008	
65002	0095	THUL	SUKKUR	SD	4310524317381	MR GHUAM HUSSAIN S/O NOOR KHAN	G M S JAN MOHD KHOSSO TAL	LCY	00950004924701	PLS				PKR				449.44		2-Apr-2008	
65003	0095	THUL	SUKKUR	SD	4310595363097	MR.ABDUL WAHAB S/O MOHD AITABAR	G.P.S KARIMDINO BHANGAR FA	LCY	00950004937701	PLS				PKR				240.91		17-Jul-2008	
65004	0095	THUL	SUKKUR	SD	4310589995969	MR ALI MURAD S/O DIN MUHAMMAD	VILL NIHAL KHAN BAKHRANI TA	LCY	00950004947201	PLS				PKR				310.77		10-Jun-2008	
65005	0095	THUL	SUKKUR	SD	4310548719907	MR ABDUL JABBAR S/O GULSHER KHAN	VILLAGE SULTAN SARKI TALUK	LCY	00950004961401	PLS				PKR				214.34		17-Jun-2008	
65006	0095	THUL	SUKKUR	SD	4310524311755	MR.MUHAMAD MITHAL S/O ABDUL RAZAK	G.P.O BAHADUR PUR TALUKA T	LCY	00950004970101	PLS				PKR				269.97		15-Aug-2008	
65007	0095	THUL	SUKKUR	SD	4310577118765	CHAND KHAN S/O PIARO KHAN SARKI	NEAR DR MUHAMMAD ALAM KH	LCY	00950004971601	PLS				PKR				574.89		11-Jul-2008	
65008	0095	THUL	SUKKUR	SD	4310534319872	MST. NUSRAT PARVEEN W/O IMAMUDIN AN	MST. NUSRAT PARVEEN W/O IN	LCY	00950005261801	PLS				PKR				339.92		18-Jan-2008	
65009	0095	THUL	SUKKUR	SD	00404760197 62	MR. SIKANDER ALI S/O KARIM BUX	VILL PANDHI KHAN KHOSO DEH	LCY	00950005282701	PLS				PKR				407.96		27-Aug-2008	
65010	0095	THUL	SUKKUR	SD	4310503643059	MR GHULAM MUSTAFA S/O MOHD BUX	MEMON MUHALLAH MIRPUR BU	LCY	00950007156501	PLS				PKR				8,826.15		14-Jul-2008	
65011	0095	THUL	SUKKUR	SD	4310598933671	MR HAZARO S/O MUHD JURAL	C/O DHAMO MAL KIRYANA STO	LCY	00950008483301	PLS				PKR				3,018.13		29-Jul-2008	
65012	0095	THUL	SUKKUR	SD	4310539338146	MST ZARIA BEGUM WD/O IRSHAD ALI	SYED MOHALLA PO MIRPUR BU	LCY	00950008705801	PLS				PKR				636.90		15-Aug-2008	
65013	0095	THUL	SUKKUR	SD	4310522027343	MR. TILAN KHAN S/O GONO KHAN	C/O ANDAL KHAN SOOMRO SO	LCY	00950008824801	PLS				PKR				1,966.86		17-Apr-2008	
65014	0095	THUL	SUKKUR	SD	4310565175345	MR ABDUL SATTAR S/O MOHD RAHIM	C/O MANZOOR AHMED ARAIN S	LCY	00950008836501	PLS				PKR				665.18		12-May-2008	
65015	0095	THUL	SUKKUR	SD	4310503551983	MR NAZIR AHMED S/O MEVO KHAN	MEMON MOHALLA MIRPUR BUR	LCY	00950009078401	PLS				PKR				286.74		25-Apr-2008	
65016	0095	THUL	SUKKUR	SD	4310519276369	MR IMAM BUX S/O ALLAH BUX UNAR	VILLAGE CHANNA P O MIRPUR	LCY	00950009079201	PLS				PKR				286.82		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65017	0095	THUL	SUKKUR	SD	4310548978559	MR KHAN MUHAMMAD S/O MUHD HASSAN	VILLAGE MIRPUR BURIRO TALU	LCY	00950009113801	PLS				PKR				559.96		12-Jun-2008	
65018	0095	THUL	SUKKUR	SD	4310524275099	MR BASHIR AHMED S/O MUHD CHHATAL	MANGANHAR MUHALLAH MIRP	LCY	00950009133901	PLS				PKR				93.98		17-Sep-2008	
65019	0095	THUL	SUKKUR	SD	4310524358699	MR ABDUL RASHEED S/O HIDAYATULLA	MUBARAK PUR VIVA SHIKARPU	LCY	00950009138401	PLS				PKR				471.51		3-Sep-2008	
65020	0095	THUL	SUKKUR	SD	4310513385691	MR ALI AKBER S/O ABDUL KHAIR	P.O OLD JANGO TALUKA THUL	LCY	00950009139801	PLS				PKR				265.92		30-Jul-2008	
65021	0095	THUL	SUKKUR	SD	4330448909491	MR MUHAMMAD SALIM S/O ANWAR ALI	P.O MIRPUR BURIRO TALL THU	LCY	00950009161901	PLS				PKR				151.62		24-Sep-2008	
65022	0095	THUL	SUKKUR	SD	4310524195129	MR HABAT S/O GUL MUHAMMAD BURIRO	VILL MALHAR KHAN BURIRO P	LCY	00950009163501	PLS				PKR				538.75		15-Jul-2008	
65023	0095	THUL	SUKKUR	SD	4310579254285	MR HUSSAIN BUX S/O LAL MOHAMMAD	VILL. ARIFABAD P O MUBARAK	LCY	00950009182801	PLS				PKR				642.25		8-Sep-2008	
65024	0095	THUL	SUKKUR	SD	4310575142233	MR MOHD IBRAHIM S/O DHANI BUX	VILLAGE ABDUL REHMAN BURI	LCY	00950009193101	PLS				PKR				376.64		15-Aug-2008	
65025	0095	THUL	SUKKUR	SD	4310583732383	MR.MUHAMMAD ISHAQUE S/O ARBAB ALI	VILLAGE ABDUL REHMAN BURI	LCY	00950009249001	PLS				PKR				319.73		24-Sep-2008	
65026	0095	THUL	SUKKUR	SD	4310566675801	JAN MUHAMMAD S/O HAKIM ALI	VILL SUKHI P.O. MIRPUR BURI	LCY	00950009274601	PLS				PKR				568.70		20-Mar-2008	
65027	0095	THUL	SUKKUR	SD	4310524277417	MR. ALI SHEER S/O SAINDAD	VILL KHAMISO BAMBAL P.O. MU	LCY	00950009515301	PLS				PKR				595.24		17-Apr-2008	
65028	0095	THUL	SUKKUR	SD	4310586274963	MR KHUDA BUX S/O AHMEDKHAN BURIRO	VILLAGE DEH CHANDAN P.O MI	LCY	00950009535401	PLS				PKR				1,147.69		9-Jul-2008	
65029	0095	THUL	SUKKUR	SD	4310517603535	MR MOHAMMAD ISLAM S/O AB. RAZAQUE	VILL SUKHIO KHAN TAL THUL	LCY	00950009786401	PLS				PKR				1,476.53		23-Jul-2008	
65030	0095	THUL	SUKKUR	SD	4310520102770	MISS FOZIA D/O ABDUL FATH	VILLAGE MURAD PUR JONGAL	LCY	00950009841901	PLS				PKR				553.64		28-Feb-2008	
65031	0095	THUL	SUKKUR	SD	4310586695457	ASGHAR S/O SULTAN	MANGI MOHALLA SHAH FAISAL	LCY	00950009980601	PLS				PKR				1,615.00		12-Sep-2008	
65032	0095	THUL	SUKKUR	SD	4310550143993	CO SHAH MUHAMMAD BURIRO	SRSO REGIONAL OFFICE STAT	LCY	00950010094801	PLS				PKR				119.11		27-Aug-2008	
65033	0095	THUL	SUKKUR	SD	4310355968056	MISS. SHAZIA D/O KHUDA BUX SHAIKH	P/O KARAMPUR TOWN TALKA T	LCY	00950010442301	PLS				PKR				1,473.14		18-Apr-2008	
65034	0095	THUL	SUKKUR	SD	4310524278425	MR.GHULAM YASIN S/O JURIYAL BURIRO	C/O AMIR CLOTH HOUSE P-O M	LCY	00957100005901	PLS				PKR				0.03		8-May-2008	
65035	0095	THUL	SUKKUR	SD	4330236871225	SYED NABI SHAH S/O MAHBOOB ALI SHAH	P-O MIRPUR BURIRO TALUKA T	LCY	00957100008601	PLS				PKR				20,592.72		18-Sep-2008	
65036	0095	THUL	SUKKUR	SD	4310508150917	ABDUL WAHID S/O MUHAMMAD RAHIM BROH	VILLAGE MUHAMMAD RAHIM BI	LCY	00957100013501	PLS				PKR				750.20		12-May-2008	
65037	0095	THUL	SUKKUR	SD	4310508330303	RASHID ALI S/O RAHIM BUX DAUDPOTA	BASHIRABAD MUHALLA WATER	LCY	00957100019501	PLS				PKR				2,035.71		4-Feb-2008	
65038	0095	THUL	SUKKUR	SD	4310535603315	SIKANDAR ALI S/O BHORAL KHAN GOLO	MANGI MUHALLA THUL TALKA	LCY	00957100021801	PLS				PKR				238.67		12-Sep-2008	
65039	0095	THUL	SUKKUR	SD	4310554898943	CPI CO.OR.SARDAR ZULFQAR ALI KHAN	C/O SRSO REGIONAL OFFICE T	LCY	00957100025201	PLS				PKR				47,289.37		13-Sep-2008	
65040	0095	THUL	SUKKUR	SD	4340314312121	SONA KHAN S/O FAIZ MUHAMMAD NOONARI	GOLA COLONY JAFFARABAD D	LCY	00957100030601	PLS				PKR				1,343.84		20-May-2008	
65041	0095	THUL	SUKKUR	SD	4520108520790	MST. AMINA D/O HUSSAIN BUX BANGLANI	GOTH HADI BUX BANGLANI P/O	LCY	00957100046801	PLS				PKR				1,658.29		24-Jul-2008	
65042	0095	THUL	SUKKUR	SD	4310518011355	ABDULLAH S/O BIJAR BANGLANI	GOTH KARIMABAD P/O & TALKA	LCY	00957100049101	PLS				PKR				126.17		12-Aug-2008	
65043	0096	UBAURO	SUKKUR	SD	4510514426297	UMAR DIN	VILLAGE RAWANTI POST OFFI	LCY	00960002015901	PLS				PKR				334,874.42		3-Jul-2008	
65044	0096	UBAURO	SUKKUR	SD	4510518375519	MR FAQIR MUHAMMAD S/O KALOO KHAN	GOTH RAITTI PO RAITTI TALUK	LCY	00960003982201	PLS				PKR				2,804.66		14-Jul-2008	
65045	0096	UBAURO	SUKKUR	SD	0036057234807	MR GULSHAN M/A	GUL SHAN (M) MUHAMMAD RA	LCY	00960006920701	PLS				PKR				96.74		2-Mar-2007	
65046	0096	UBAURO	SUKKUR	SD	4510503406129	MR RANJHO S/O MEHRAB KHAN LABANO	VILLAGE NBAR LANGHO TALUK	LCY	00960009146201	PLS				PKR				476.89		24-Jun-2008	
65047	0096	UBAURO	SUKKUR	SD	4510518404983	LZUC DEH MIANI MALOOK PACCO	LOCAL ZAKAT USHER COMMIT	LCY	00960009472801	PLS				PKR				17.06		20-Jan-2007	
65048	0096	UBAURO	SUKKUR	SD	4550186394643	MR MUHD SABIR S/O ABDUL KHAIR	VILLAGE HUSSAIN KALWAR P.O	LCY	00960009734401	PLS				PKR				0.07		5-Mar-2008	
65049	0096	UBAURO	SUKKUR	SD	4510505454763	MR NOOR MUHAMMAD S/O PEHLWAN	VILLAGE HUSSAIN BUX BHUTT	LCY	00960010892301	PLS				PKR				204.22		11-Apr-2008	
65050	0096	UBAURO	SUKKUR	SD	4510517966192	MRS KHANZADI W/O NIAZ AHMED	MAIN ROAD BUS STOP UBAURO	LCY	00960011011801	PLS				PKR				105.51		1-Aug-2008	
65051	0096	UBAURO	SUKKUR	SD	4510595862826	MST LAL KHATOON W/O RAHEEM BUX	WORD NO 5 TOWN UBAURO P	LCY	00960011383401	PLS				PKR				310.25		24-Sep-2008	
65052	0096	UBAURO	SUKKUR	SD	4510505127124	MRS BAKHTAWAR W/O NABI BUX	GOTH SONO SIAL P O UBAURO	LCY	00960011903401	PLS				PKR				110.23		12-Sep-2008	
65053	0096	UBAURO	SUKKUR	SD	4510518613643	MR ABDUL QADIR S/O DOST MUHD	VILLAGE RAJAN PUR P.O. UBA	LCY	00960012816101	PLS				PKR				188.96		28-Jun-2008	
65054	0096	UBAURO	SUKKUR	SD	0041375132039	JAM RANJHO S/O JAM PUNHOON	VILLAGE ALLAH WASAYO DEH	LCY	00960013161101	PLS				PKR				1,111.56		22-Jul-2008	
65055	0096	UBAURO	SUKKUR	SD	0041388039176	MR MUNIR AHMED S/O GHAZI JUNO	VILLAGE GHAZI KHAN P.O.UBA	LCY	00960013306401	PLS				PKR				17,402.80		26-May-2008	
65056	0096	UBAURO	SUKKUR	SD	0041359122376	MST SARDARAN W/O ALI NAWAZ	P.O UBAURO P.O UBAURO	LCY	00960013430901	PLS				PKR				1.09		11-Sep-2008	
65057	0096	UBAURO	SUKKUR	SD	4510517215642	MST SODHI W/O GHULAM YASIN	SOLANGI MOHALLA UBAURO.	LCY	00960013579101	PLS				PKR				136.55		4-Aug-2008	
65058	0096	UBAURO	SUKKUR	SD	4510518577595	MR MUHD HUSSAIN S/O SHAMIRRDDIN	LIAQUATABAD MUHALLA UBAU	LCY	00960014168301	PLS				PKR				1,053.99		30-Aug-2008	
65059	0096	UBAURO	SUKKUR	SD	4510518512783	MR ATTA MUHD S/O GUDDU SHAR	VILLAGE ARAB SHAR P/O TAL U	LCY	00960014203701	PLS				PKR				2.32		10-Sep-2008	
65060	0096	UBAURO	SUKKUR	SD	4510599941595	MR MOHAMMAD IBRAHIM S/O M. BACHAL	GOTH RAJA PUR GOVT MIDDLE	LCY	00960014249801	PLS				PKR				128.88		4-Sep-2008	
65061	0096	UBAURO	SUKKUR	SD	4520779596619	MR NIAZ HUSSAIN S/O MEHBOOB	GOTH CHOUNDKO DISTT KHAIR	LCY	00960014295201	PLS				PKR				0.40		10-Sep-2008	
65062	0096	UBAURO	SUKKUR	SD	4510518497981	MR MOHAMMAD HASHIM S/O QADIR BUX	VILLAGE MIRANI KUNDIWALA T	LCY	00960014319901	PLS				PKR				1.31		10-Sep-2008	
65063	0096	UBAURO	SUKKUR	SD	4510557224596	MUHAMMAD NAWAZ S/O G.FAREED	GOTH HAJI ALLAH DAD P/O UB	LCY	00960014817901	PLS				PKR				1.00		11-Sep-2008	
65064	0096	UBAURO	SUKKUR	SD	4501518479103	JINDWADO S/O ALLAH DINO	VILLEGE TIG P/O TALUKA UBAU	LCY	00960014987401	PLS				PKR				751.16		8-Jan-2008	
65065	0096	UBAURO	SUKKUR	SD	4510565412181	MUHAMMAD IBRAHIM S/OP MITHA KHAN	VILLEGE KORO KHAN GURGAG	LCY	00960015018301	PLS				PKR				722.88		6-May-2008	
65066	0096	UBAURO	SUKKUR	SD	4510106313913	ABDUL WAHAB/SHAHIDA WAHAB J/A	NEAR A.D.B.P MAIN ROAD DAH	LCY	00960015226701	PLS				PKR				365.70		26-Jun-2008	
65067	0096	UBAURO	SUKKUR	SD	4550413313519	SHAHID JAMAL	HOUSE NO.A-1070 QURESHI MU	LCY	00960015275601	PLS				PKR				0.19		23-Sep-2008	
65068	0096	UBAURO	SUKKUR	SD	4220104363099	MUHAMMAD IBRAHIM	HOUSE NO 589 STREET NO 15	LCY	00960015278001	PLS				PKR				347,729.42		19-Jul-2008	
65069	0096	UBAURO	SUKKUR	SD	4510520937633	GHULAM MAHUDDIN S/O GHULAMHUSSAIN	C/O MOHAMMAD SHARIF MALIK	LCY	00960015354401	PLS				PKR				2.17		10-Sep-2008	
65070	0096	UBAURO	SUKKUR	SD	4510560114189	MEHAR ALI	VILLAGE LAL M. JONO PO UBAU	LCY	00960015438301	PLS				PKR				2.52		10-Sep-2008	
65071	0096	UBAURO	SUKKUR	SD	4510503085607	ABID HUSSAIN S/O TAJ MUHAMMAD	VILLAGE NABI BUX KOSH P.O.K	LCY	00960015604901	PLS				PKR				805.16		21-Jun-2008	
65072	0096	UBAURO	SUKKUR	SD	4510520011885	TALIB HUSSAIN	VILLAGE MIR KHAN RIND PO U	LCY	00960015806101	PLS				PKR				973.67		24-Jun-2008	
65073	0096	UBAURO	SUKKUR	SD	4510560114878	MST ZUHRAN	VILLAGE IKHTIAR KHAN DAHAR	LCY	00960015831501	PLS				PKR				2.52		11-Sep-2008	
65074	0096	UBAURO	SUKKUR	SD	4550119997791	NANIK RAM	C/O ASHOK KUMAR GOLD SIMI	LCY	00960015848801	PLS				PKR				40.23		5-Jul-2008	
65075	0096	UBAURO	SUKKUR	SD	4510586675181	KHUDA BUX	VILLAGE RAIS TAGYO CHACHA	LCY	00960015880401	PLS				PKR				1.20		10-Sep-2008	
65076	0096	UBAURO	SUKKUR	SD	4510575730945	ABDUL MAJEED	MUSLIM COLONY RITTI ROAD U	LCY	00960015892601	PLS				PKR				212.21		28-May-2008	
65077	0096	UBAURO	SUKKUR	SD	4510531884305	SALEH MUHAMMAD	VILLAGE MATER KOT PO UBAU	LCY	00960015907501	PLS				PKR				393.82		15-Aug-2008	
65078	0096	UBAURO	SUKKUR	SD	4510518660735	HATIM ALI	NEW SAMMA MUHALLA UBAUR	LCY	00960015913801	PLS				PKR				487.76		16-Apr-2008	
65079	0096	UBAURO	SUKKUR	SD	4510518496801	AFTAB ALI RIND	VILLAGE GHULAM HYDER RIND	LCY	00967100019601	PLS				PKR				857.57		12-Jul-2008	
65080	0096	UBAURO	SUKKUR	SD	4550101138443	MUHAMMAD LUQMAN	VILLAGE MOULA ALI TALUKA P	LCY	00967100025501	PLS				PKR				7,274.43		26-Aug-2008	
65081	0096	UBAURO	SUKKUR	SD	4510593211012	MST AMEERZADI	VILLAGE JINDO DAKHAN P.O.U	LCY	00967100025601	PLS				PKR				15,880.54		21-Jul-2008	
65082	0096	UBAURO	SUKKUR	SD	4510533334803	PEER BUX	VILLAGE MUHAMMAD ISMAIL P	LCY	00967100026301	PLS				PKR				2.69		9-Sep-2008	
65083	0096	UBAURO	SUKKUR	SD	3830102880479	MUHAMMAD ASIF KHAN	VILLAGE BOHAR KHOI P.O.KAL	LCY	00967100028201	PLS				PKR				123.72		16-Jul-2008	
65084	0096	UBAURO	SUKKUR	SD	4510518396417	SHAHZADO	VILLAGE CHOKI RUSTUM DEH I	LCY	00967100031201	PLS				PKR				687.11		20-May-2008	
65085	0096	UBAURO	SUKKUR	SD	4510578332459	MUHAMMAD IDRESS	C/O SHAHZAD KIRYANA STORE	LCY	00967100033101	PLS				PKR				145.84		27-Feb-2008	
65086	0096	UBAURO	SUKKUR	SD	4510518587569	ABDUL GHAFFAR SUPIO	VILLAGE BAHADUR SUPIO P.O.	LCY	00967100037001	PLS				PKR				590.41		6-Jun-2008	
65087	0096	UBAURO	SUKKUR	SD	4510518477975	RIAZ AHMED RIND	GALI/MUHALLA/VILLAGE RIAZ A	LCY	00967100037201	PLS				PKR				381.11		26-Apr-2008	
65088	0096	UBAURO	SUKKUR	SD	4420478705431	HABIBULLAH	VILLAGE KEHAR KHAN P.O.RAT	LCY	00967100040401	PLS				PKR				1,266.58		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65089	0096	UBAURO	SUKKUR	SD	4510536194143	KHAMISO	VILLAGE MAZAR CHACHAR P.O	LCY	00967100042001	PLS				PKR				1,432.27		18-Sep-2008	
65090	0096	UBAURO	SUKKUR	SD	4510518617579	ALLAH WASAYO RIND	VILLAGE SONAN P.O.UBAURO	LCY	00967100049301	PLS				PKR				1,873.19		18-Aug-2008	
65091	0096	UBAURO	SUKKUR	SD	4510541421665	MEHRAB KORI	VILLAGE MUHAMMAD ESSA KO	LCY	00967100053201	PLS				PKR				165.88		28-Jul-2008	
65092	0096	UBAURO	SUKKUR	SD	4510498189067	BASHEER AHMED	MUHALLA GUL HASSAN SHAH P	LCY	00967100054701	PLS				PKR				219.49		1-Sep-2008	
65093	0096	UBAURO	SUKKUR	SD	4510507678716	MST. DADLI	VILLAGE DILWARO P.O.KARAK	LCY	00967100056801	PLS				PKR				82.89		11-Aug-2008	
65094	0096	UBAURO	SUKKUR	SD	4510561135248	MST. MALOOKAN	VILLAGE QADER BUX P.O.KAM	LCY	00967100058101	PLS				PKR				248.47		5-Aug-2008	
65095	0096	UBAURO	SUKKUR	SD	4510583977895	IMAM BUX	VILLAGE KHAMISO CHACHAR P	LCY	00967100059101	PLS				PKR				908.23		15-Aug-2008	
65096	0096	UBAURO	SUKKUR	SD	4510542851414	MST. HAJANI	VILLAGE PARYO CHACHAR P.O	LCY	00967100059301	PLS				PKR				82.76		20-Aug-2008	
65097	0096	UBAURO	SUKKUR	SD	4510567947421	NOOR MUHAMMAD	VILLAGE PATHAN KHAN P.O.RA	LCY	00967100064201	PLS				PKR				209.93		16-Sep-2008	
65098	0098	MIRPUR MATHELO	SUKKUR	SD	4550408713998	MISS ROBINA D/O GHULAM RASOLL	DEH GARHI CHAKER TALUKA M	LCY	00980011144301	PLS				PKR				13,773.81		27-May-2008	
65099	0098	MIRPUR MATHELO	SUKKUR	SD	4510410366773	MR MOHD SANWAL S/O SHAH NAWAZ	P O GHULAM HUSSAIN LAGHAR	LCY	00980011598201	PLS				PKR				823.46		7-Aug-2008	
65100	0098	MIRPUR MATHELO	SUKKUR	SD	0041531108108	MR ALLAH DITO S/O MUHD RAMZAN	VILLAGE SHAFI MUHAMMAD AV	LCY	00980013969201	PLS				PKR				1,221.06		21-Jul-2008	
65101	0098	MIRPUR MATHELO	SUKKUR	SD	4510432955873	MR GHULAM HUSSAIN S/O ISLAM UDDIN	VILLAGE GULAB SHAR P O GHU	LCY	00980015556201	PLS				PKR				406.95		26-Aug-2008	
65102	0098	MIRPUR MATHELO	SUKKUR	SD	0041488154106	MR GHULAM SARWAR S/O SHAHBAZI	VILL MUHAMMAD BUX KHOKHA	LCY	00980016742301	PLS				PKR				1,522.49		14-Jan-2008	
65103	0098	MIRPUR MATHELO	SUKKUR	SD	4510249660659	MR WAHID BUX KHAN S/O AGAN KHAN	VILLAGE ARBAD KHAN CHACHA	LCY	00980016939301	PLS				PKR				2,073.30		2-Jul-2008	
65104	0098	MIRPUR MATHELO	SUKKUR	SD	4510593131287	MR DIN MUHAMMAD S/O IMAM BUX	VILLAGE P/O RATE TEH UBAUR	LCY	00980017346101	PLS				PKR				145.98		5-Jun-2008	
65105	0098	MIRPUR MATHELO	SUKKUR	SD	4510179105365	MR RAFIQUE AHMED S/O MIR MUHAMMAD	VILL ABDULLAH KHAN CHANDI	LCY	00980017387101	PLS				PKR				1,260.91		8-Apr-2008	
65106	0098	MIRPUR MATHELO	SUKKUR	SD	4510492052181	MR HIMAT ALI S/O ABDULLAH SHAH	H NO 4503 JARWAR ROAD GAD	LCY	00980017389801	PLS				PKR				544.27		30-Apr-2008	
65107	0098	MIRPUR MATHELO	SUKKUR	SD	0041378204337	MR GHULAM MUSTAFA S/O MUHD AZEEM	VILL SHER MUHAMMAD SIYAL P	LCY	00980017677801	PLS				PKR				0.53		30-Aug-2008	
65108	0098	MIRPUR MATHELO	SUKKUR	SD	4510468849331	MR ABDUL GHAFOOR S/O ABDUL HAMEED	DEH BEEROTA VILL HAJI MUHA	LCY	00980017744401	PLS				PKR				0.17		30-Aug-2008	
65109	0098	MIRPUR MATHELO	SUKKUR	SD	4510178611533	MR ABDUL JABBAR S/O ABDUL GHAFOOR	VILLAGE DAD LEGHARI TAL DA	LCY	00980017947301	PLS				PKR				2,785.02		14-Jul-2008	
65110	0098	MIRPUR MATHELO	SUKKUR	SD	4510214158019	MR ABDUL AZIZ S/O DATAR DINO	VILLAGE PIR MUBARAK SHAH P	LCY	00980017992201	PLS				PKR				180.53		23-Feb-2008	
65111	0098	MIRPUR MATHELO	SUKKUR	SD	4510428930205	MR ABDUL REHMAN S/O ALI SHER	VILLAGE & P.O. GARHI CHAKAR	LCY	00980018068101	PLS				PKR				1,489.30		30-Aug-2008	
65112	0098	MIRPUR MATHELO	SUKKUR	SD	4320399392797	MR MUMTAZ ALI S/O ROSHAN ALI	SDO HESCO OFFICE MIR PUR M	LCY	00980018236301	PLS				PKR				304.90		12-May-2008	
65113	0098	MIRPUR MATHELO	SUKKUR	SD	4510402769221	ASHFAQUE AHMED	MASTER COLONY JARWAR RO	LCY	00980018340701	PLS				PKR				954.57		23-Apr-2008	
65114	0098	MIRPUR MATHELO	SUKKUR	SD	4510487438791	MR KIRSHAN LAL S/O PIRBH DASS	GILL COLONY MUKHI JADO MA	LCY	00980018451801	PLS				PKR				901.25		12-Feb-2008	
65115	0098	MIRPUR MATHELO	SUKKUR	SD	4510402645695	MR MUHAMMAD SHARIF S/O REHMATULAH	C/O GILL COLONY MIR PUR MA	LCY	00980018505001	PLS				PKR				4,564.57		20-Aug-2008	
65116	0098	MIRPUR MATHELO	SUKKUR	SD	4510416380275	ABDUL MALIK KHOSO	KHOSO HOUSE KASMORE OPP	LCY	00980019172601	PLS				PKR				93.09		4-Jan-2008	
65117	0098	MIRPUR MATHELO	SUKKUR	SD	4510436088111	MR ALI GUL S/O KHANDO KHAN NAICH	VILLAGE ISMAIL NAICH P/O TAL	LCY	00980019477201	PLS				PKR				2.08		30-Aug-2008	
65118	0098	MIRPUR MATHELO	SUKKUR	SD	4510419281451	MR. ZULFIQAR ALI	GILL COLONY MIRPURMATHEL	LCY	00980019492201	PLS				PKR				0.01		12-Apr-2008	
65119	0098	MIRPUR MATHELO	SUKKUR	SD	4510402580687	KHOOB CHAND	P/O GHARI CHAKAR TALKA MIR	LCY	00987100001701	PLS				PKR				22,444.51		19-May-2008	
65120	0098	MIRPUR MATHELO	SUKKUR	SD	4510417176022	MISS REENA	WASAN SHAH MUHULLA MIRPU	LCY	00987100013401	PLS				PKR				9,233.35		7-Jan-2008	
65121	0098	MIRPUR MATHELO	SUKKUR	SD	4510464692699	MUKESH KUMAR @SUNITA DEVI	LAKHI RAM MUHULLA MIRPUR	LCY	00987100014401	PLS				PKR				1,180.42		5-Jul-2008	
65122	0098	MIRPUR MATHELO	SUKKUR	SD	4520425461701	GHULAM ULLAH SOLANGI	OFFICE OF THE EXECUTIVE EN	LCY	00987100016201	PLS				PKR				148.74		12-Jul-2008	
65123	0098	MIRPUR MATHELO	SUKKUR	SD	4510456299879	MUHAMMAD YOUSIF	VILLAGE NATHO GABOOL P/O J	LCY	00987100018101	PLS				PKR				1,163.47		26-Jul-2008	
65124	0098	MIRPUR MATHELO	SUKKUR	SD	4510473642767	LIAQUAT ALI KORAI	VILLAGE SAHIB KORAI P/O MIR	LCY	00987100023101	PLS				PKR				530.36		13-Aug-2008	
65125	0098	MIRPUR MATHELO	SUKKUR	SD	4510402580687	KHOOB CHAND	P/O GHARI CHAKAR TALKA MIR	LCY	00987100027801	PLS				PKR				26,524.79		12-May-2008	
65126	0098	MIRPUR MATHELO	SUKKUR	SD	4510453759245	ADAM SOOMRO	GILL COLONY MIRPUR MATHEL	LCY	00987100030501	PLS				PKR				37,607.81		27-Feb-2008	
65127	0098	MIRPUR MATHELO	SUKKUR	SD	4510439606715	SUHAIL KUMAR	MUKHI JADOO MAL MUHULLA M	LCY	00987100032201	PLS				PKR				1,558.03		15-Jul-2008	
65128	0098	MIRPUR MATHELO	SUKKUR	SD	4510490190285	MUHAMMAD AMIN GABOL	VILLAGE PIARO GABOL P/O GA	LCY	00987100060201	PLS				PKR				741.04		24-Sep-2008	
65129	0098	MIRPUR MATHELO	SUKKUR	SD	4510431800785	SAHIB ALI RIND	RAIS PANDHI KHAN CHAHCHAR	LCY	00987100061501	PLS				PKR				164.59		23-Sep-2008	
65130	0099	ZHOB	QUETTA	BL	5650318330577	DILSHAD	C/O JAMAL RADIO SERVICE SJ	LCY	00990005028301	PLS				PKR				92.86		15-Apr-2008	
65131	0099	ZHOB	QUETTA	BL	5650350144882	KHURSHEED MEHBOOB W/O MUHD ASIF	C/O MUHAMMAD ARIF SHEREE	LCY	00990005041701	PLS				PKR				784.30		21-Feb-2008	
65132	0099	ZHOB	QUETTA	BL	5650317666546	MISS ZULIKAH BIBI	C/O D H O ZHOB	LCY	00990005053901	PLS				PKR				1.73		7-Jun-2008	
65133	0099	ZHOB	QUETTA	BL	5650318315011	QAZI MUHAMMAD ASIF S/O Q.SHAH	QAZI MEDICAL STORE TESHIL H	LCY	00990005454601	PLS				PKR				503.48		10-Jun-2008	
65134	0099	ZHOB	QUETTA	BL	3740505045997	MAJ.TAQDEES RATHORE	10. PUNJAB REGT. ZHOB CANT	LCY	00990005695001	PLS				PKR				286.01		4-Jun-2008	
65135	0099	ZHOB	QUETTA	BL	5650394879272	SAJIDA TAIMOOR D/O TAIMOOR SHAH	D.E.O. NSRC OFFICE ZHOB ALS	LCY	00990005725001	PLS				PKR				7.02		11-Apr-2008	
65136	0099	ZHOB	QUETTA	BL	1210182193755	MUHAMMAD TAHIR AWAN	RADIO PAKISTAN QUETTA ROA	LCY	00990005839501	PLS				PKR				63.69		14-Feb-2008	
65137	0099	ZHOB	QUETTA	BL	4210119011665	SYED MUHAMMAD ILYAS	CAA OFFICE AIRPORT ZHOB	LCY	00990005847401	PLS				PKR				434.43		8-Mar-2008	
65138	0099	ZHOB	QUETTA	BL	3310018002943	MAQSOOD AHMED	CAA ZHOB AIRPORT ZHOB	LCY	00990005884101	PLS				PKR				423.89		30-Aug-2008	
65139	0099	ZHOB	QUETTA	BL	5650318520259	MUNIR AHMED	NAZEER PHOTO STUDIO TEHSI	LCY	00990005893901	PLS				PKR				481.01		20-Mar-2008	
65140	0099	ZHOB	QUETTA	BL	5650318527619	RAZA MUHAMMAD	C/O MUSTAFA AUTOS COACH A	LCY	00990005912401	PLS				PKR				15,709.06		6-Mar-2008	
65141	0099	ZHOB	QUETTA	BL	5650345678153	ATTIQ UR REHMAN	ATTIQUE TRADERS QANDARI B	LCY	00990005924601	PLS				PKR				3,301.90		3-Jun-2008	
65142	0100	GHOTKI	SUKKUR	SD	4510214262607	MUMTAZ HUSSAIN S O SHER JAHAN	A D C WORK SHOP GHOTKI	LCY	01000001302801	PLS				PKR				14,768.75		21-Jul-2008	
65143	0100	GHOTKI	SUKKUR	SD	4510214201883	MUHAMMAD BASHIR S O JAN MUHAMMAD	NEAR PURANA THANA GHOTKI	LCY	01000002291601	PLS				PKR				29.63		12-Feb-2008	
65144	0100	GHOTKI	SUKKUR	SD	4510214518563	SADIQ ALI S O ABDUL MAJEED	MOHALLAH ODHAR WALI GHOT	LCY	01000003952801	PLS				PKR				1,695.93		21-May-2008	
65145	0100	GHOTKI	SUKKUR	SD	4510213995155	MOHD HANIF S O BARKAT ALI	REHMOONWARI GHOTKI	LCY	01000007616501	PLS				PKR				161.45		4-Jul-2008	
65146	0100	GHOTKI	SUKKUR	SD	4510283484027	ALI AHMED S O MUHAMMAD SHARIF P A	VILLAGE SARGODHA DEH DAH	LCY	01000013758901	PLS				PKR				4,107.65		16-May-2008	
65147	0100	GHOTKI	SUKKUR	SD	4510214232871	ABDUL JABBAR S O MALIK MOHD	MATHELO ROAD MUHALLAH TA	LCY	01000014547501	PLS				PKR				307.16		4-Jun-2008	
65148	0100	GHOTKI	SUKKUR	SD	4510214426067	IMTIAZ AHMED S O ABDUL RAZAQUE	MOHALLAH PIR MABOOB ALI SH	LCY	01000014567601	PLS				PKR				319.89		4-Jun-2008	
65149	0100	GHOTKI	SUKKUR	SD	4510279978385	MUHD SHARIF S O RUSTAM ALI	VILLAGE AZMAT KHAN KOLACH	LCY	01000014653501	PLS				PKR				585.18		8-Feb-2008	
65150	0100	GHOTKI	SUKKUR	SD	4510213562007	MUHAMMAD NAWAZ S O MUHD RAMZAN	C/O VIKRAM LAL KIRYANA SAB	LCY	01000014792601	PLS				PKR				576.00		12-Jul-2008	
65151	0100	GHOTKI	SUKKUR	SD	4510294588806	ZAIB UNISA W O MOHD ISMAIL	SHAIKH MUHALLAH P O GHOTK	LCY	01000014954501	PLS				PKR				228.88		14-May-2008	
65152	0100	GHOTKI	SUKKUR	SD	0041588156033	MUHD ISHAQUE S O MEHRAB KHAN	GOTH NABI BUX LAKHO TALUK	LCY	01000015091101	PLS				PKR				1,647.74		11-Jan-2008	
65153	0100	GHOTKI	SUKKUR	SD	4510283147403	MUHD ISHAQUE S O CHANDEFAQEER	GOTH LAKHO LINGARI P.O ADI	LCY	01000015514901	PLS				PKR				259.14		8-Aug-2008	
65154	0100	GHOTKI	SUKKUR	SD	0041592211266	DIL MURAD S O WAZEER CHACHER	GOTH WAZEER P.O ADIL PUR G	LCY	01000016100601	PLS				PKR				8,679.60		24-Jun-2008	
65155	0100	GHOTKI	SUKKUR	SD	0041590128676	MOHD HASSAN S O MOHD ALI	P O GHOTKI GHOTKI .	LCY	01000016338201	PLS				PKR				931.29		16-Sep-2008	
65156	0100	GHOTKI	SUKKUR	SD	4510214466193	MUHAMMAD RAMZAN S O MEHAR DIN	GOTH RAHMO WALI MOHALLA	LCY	01000016392601	PLS				PKR				2,945.21		12-Jun-2008	
65157	0100	GHOTKI	SUKKUR	SD	4510262449685	MOHAN MAL S O RAWAL MAL	MUNICIPAL COMMITTEE GHOT	LCY	01000016845301	PLS				PKR				7,202.21		30-Jan-2008	
65158	0100	GHOTKI	SUKKUR	SD	4510289830951	NIZAMUDDIN S O NOOR MUHAMMAD	MUNICIPAL C. GHOTKI	LCY	01000016862601	PLS				PKR				7.68		6-Mar-2008	
65159	0100	GHOTKI	SUKKUR	SD	4510214136927	CHELLA RAM S O MANGAT MAL	MUHALLAH ODHAR WALI P.O G	LCY	01000017107801	PLS				PKR				1,861.10		11-Jun-2008	
65160	0100	GHOTKI	SUKKUR	SD	4510252978871	GHULAM MUSTAFA S O KHUDA BUX	PIR MAHBOOB ALI SHAH MOHA	LCY	01000017146101	PLS				PKR				343.31		8-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65161	0100	GHOTKI	SUKKUR	SD	4330343489697	SHAHID HUSSAIN S O ABDUL HAKIM	C/O DAHARKI FLOUR MILLS NE	LCY	01000017268601	PLS				PKR				284.80		4-Mar-2008	
65162	0100	GHOTKI	SUKKUR	SD	4510213493304	SUGHRAN W O MUHAMMAD BHOORAL MIRBA	VILL.ABDUL RAHIM P.O MUHD R	LCY	01000017296601	PLS				PKR				2,216.34		28-Mar-2008	
65163	0100	GHOTKI	SUKKUR	SD	4510213634384	ZUBEDAN W O SABZAL KHAN	MUNCIPAL COMMITTEE GHOTK	LCY	01000017622401	PLS				PKR				191.94		6-Aug-2008	
65164	0100	GHOTKI	SUKKUR	SD	4510225879745	GHULAM MUHAMMAD S O ATTA MUHAMMAD	VILLAGE KALADI KHAN ABRO P	LCY	01000018342801	PLS				PKR				13.16		7-Feb-2008	
65165	0100	GHOTKI	SUKKUR	SD	4550148704247	HUSSAIN AHMED S O JAN MUHAMMAD	H .NO.132 MASTER GHATI TALU	LCY	01000018391701	PLS				PKR				1,205.04		19-May-2008	
65166	0100	GHOTKI	SUKKUR	SD	4520558947471	ALLAH WADHAYO S O RAHIB.	SUB-DIVISION-2.HESCO. GHOT	LCY	01000018423201	PLS				PKR				116.43		4-Aug-2008	
65167	0100	GHOTKI	SUKKUR	SD	4510251328761	RAZA MUHAMMAD S O DUR MUHAMMAD	GOTH ALLAHYAR CHACHAR TA	LCY	01000018458001	PLS				PKR				332.88		11-Mar-2008	
65168	0100	GHOTKI	SUKKUR	SD	4510214289363	EIDAN S O MEHAR DIN	VILLAGE MUHAMMAD ALI KALH	LCY	01000018497301	PLS				PKR				126.17		4-Feb-2008	
65169	0100	GHOTKI	SUKKUR	SD	4510225217295	GUL MUHAMMAD S O HAJI ABDUL HAKEEM	GOTH USMAN RUK P O DISTT G	LCY	01000018573701	PLS				PKR				167.99		11-Jun-2008	
65170	0100	GHOTKI	SUKKUR	SD	3130484952251	HUSSAIN BUX S O SHER MUHAMMAD	R O QADIRPUR TALUKA DISTT	LCY	01000018916801	PLS				PKR				194.57		1-Sep-2008	
65171	0100	GHOTKI	SUKKUR	SD	4510294513271	MUHAMMAD PANAH S O ALLAH BUX	GOTH USMAN RUK P.O.TAJ MU	LCY	01000018995301	PLS				PKR				395.73		1-Sep-2008	
65172	0100	GHOTKI	SUKKUR	SD	4510214315753	QAMERUDDIN S O BAKHSHO P A	VILLAGE LUNDI MIANI P.O.MUH	LCY	01000019036801	PLS				PKR				5,106.36		17-Jun-2008	
65173	0100	GHOTKI	SUKKUR	SD	0041550052660	MUHAMMAD ISLAM S O SHAFI MUHAMMAD H	VILL MUHAMMAD ALI HAKRO P	LCY	01000019234601	PLS				PKR				392.61		6-Jun-2008	
65174	0100	GHOTKI	SUKKUR	SD	4550118611191	SUHRAB KHAN S O FATEH MUHAMMAD P A	VILLAGE SABUL KHAN P O PAN	LCY	01000019731801	PLS				PKR				4,443.51		14-Jan-2008	
65175	0100	GHOTKI	SUKKUR	SD	4550260507025	MUHAMMAD ZAHEER S O RAMZAN BAIG	H NO B-1980 TAKKAR MUHALLA	LCY	01000019870901	PLS				PKR				96.90		29-Feb-2008	
65176	0100	GHOTKI	SUKKUR	SD	4510214210679	ALTAF S O MANZOOR AHMED SHAIKH P A	MUHALLA GHOTA BAZAR P.O.G	LCY	01000020032001	PLS				PKR				168.92		5-Jul-2008	
65177	0100	GHOTKI	SUKKUR	SD	4550410789041	MUHAMMAD NAWAZ S O ALI MURAD ABBASI	MUHALLA RANDO TIBAI P.O.GH	LCY	01000020087901	PLS				PKR				237.87		6-May-2008	
65178	0100	GHOTKI	SUKKUR	SD	4510240187575	SHABIR AHMED S O WAHID DINO WASSO	VILLAGE THARO WASSO P O UL	LCY	01000020196301	PLS				PKR				352.47		9-Jul-2008	
65179	0100	GHOTKI	SUKKUR	SD	4200004543393	SHAHAB-U-DIN KALADI S O FAQIR BAHAU	A- 1512PHASE 2 GULSHAN E HA	LCY	01000020254201	PLS				PKR				77.88		11-Jan-2008	
65180	0100	GHOTKI	SUKKUR	SD	4510214116685	CO AL-MEHRAN B U-C-RUK	VILLAGE KHAD WARI P O RUK T	LCY	01000020294401	PLS				PKR				298.48		13-Aug-2008	
65181	0100	GHOTKI	SUKKUR	SD	4510263615238	BENAZEER W O NADEEM TAMACHI P A	GOTH KHOHARA P.O.ADILPUR	LCY	01000020541401	PLS				PKR				318.54		25-Jun-2008	
65182	0100	GHOTKI	SUKKUR	SD	4510233481151	ABDUL GHAFOOR AND HAJIRAN BIBI E S	GHARIB ABAD MUHALLA NEAR	LCY	01000020670001	PLS				PKR				4,023.52		22-May-2008	
65183	0100	GHOTKI	SUKKUR	SD	4550118510015	MUHAMMAD RAMZAN S O HAJI HASHMAT MA	C/O ASFAND MEDICAL CENTRE	LCY	01000020788801	PLS				PKR				42.46		3-Jul-2008	
65184	0100	GHOTKI	SUKKUR	SD	4510278826137	SHAFI MUHAMMAD S O GHULAM FAREED SO	GOTH LAKHO LANJARI P.O.WA	LCY	01000020905401	PLS				PKR				590.20		4-Aug-2008	
65185	0100	GHOTKI	SUKKUR	SD	4510294654224	SAJIDA SAEED D O MOLVI SAEED AHMED	MUHALLA RAHMWALI DISTT GH	LCY	01000020931801	PLS				PKR				381.75		3-Jan-2008	
65186	0100	GHOTKI	SUKKUR	SD	4510402656603	NABI BUX MUHAMMAD MITHAL	VILLEGE MUHALLA FAQIR BUX	LCY	01000020935001	PLS				PKR				163.43		18-Apr-2008	
65187	0100	GHOTKI	SUKKUR	SD	4310576984727	SYED ABDUL REHMAN S O ELLAHI BUX SH	GOTH BHITYOON DAIM SHAH P	LCY	01000021058501	PLS				PKR				140.58		30-Jan-2008	
65188	0100	GHOTKI	SUKKUR	SD	4550118090234	ZAHIDA PARVEEN D O MUHAMMAD ASLAM	NEW BASTI NEAR RAILWAY ST	LCY	01000021108501	PLS				PKR				847.48		9-Sep-2008	
65189	0100	GHOTKI	SUKKUR	SD	4510288468758	SHAMIM KHATOON W O BASHIR AHMED SHA	GOTH ALI BUX SHAHANI P.O.AD	LCY	01000021122701	PLS				PKR				341.45		9-Aug-2008	
65190	0100	GHOTKI	SUKKUR	SD	4510284766059	SRSO MALIK ITTAHAD	VILLAGE UMER DHAHO P/O UM	LCY	01000021168801	PLS				PKR				12,433.88		15-Feb-2007	
65191	0100	GHOTKI	SUKKUR	SD	4510293979330	MST MARRYAM	VILLAGE MOHAMMAD RAFIQUE	LCY	01000021191701	PLS				PKR				168.51		10-Sep-2008	
65192	0100	GHOTKI	SUKKUR	SD	4510210402452	ABDUL RAUF	VILLAGE MOHAMMAD GHOTO R	LCY	01000021204001	PLS				PKR				0.01		4-Jun-2008	
65193	0100	GHOTKI	SUKKUR	SD	4510286077861	CO MEHRAN	VILLAGE DARI P/O DARI TALKA	LCY	01000021213701	PLS				PKR				28,583.91		2-Jul-2008	
65194	0100	GHOTKI	SUKKUR	SD	4550496750869	MR IZHAR ALI SHAIKH	H NO T 1039 NEAR HASAIN CHO	LCY	01000021242501	PLS				PKR				199.48		3-Jan-2008	
65195	0100	GHOTKI	SUKKUR	SD	4510220011953	RAFIQUE AHMED MALLAN	MOHALLAH TANDO SHAHBAZ N	LCY	01000021292201	PLS				PKR				29.60		9-Jun-2008	
65196	0100	GHOTKI	SUKKUR	SD	4510428949187	CO HAJI RAMZAN KHAN LAND	VILLAGE RAMZAN KHAN LAND	LCY	01000021370201	PLS				PKR				12,120.27		23-Aug-2008	
65197	0100	GHOTKI	SUKKUR	SD	4550411194863	SAHIB S/O MOUJ ALI	VILAGE KAMAL KHAN MUSHOR	LCY	01000021372901	PLS				PKR				1,643.24		27-Feb-2008	
65198	0100	GHOTKI	SUKKUR	SD	4520591928975	SAMER HUSAIN	VILLAGE GHULAM HUSAIN NEA	LCY	01000021376101	PLS				PKR				116.78		7-Aug-2008	
65199	0100	GHOTKI	SUKKUR	SD	4510228771967	RABNAWAZ	MUHALA KALWAR P/O ADILPUR	LCY	01000021385901	PLS				PKR				5.26		29-May-2008	
65200	0100	GHOTKI	SUKKUR	SD	4510293203609	CO AZADI	VILLAGE ADLO MASHI P/O ADU	LCY	01000021399701	PLS				PKR				19,171.69		30-Jul-2008	
65201	0100	GHOTKI	SUKKUR	SD	3130230970053	ABDUL MALIK	CHAK NO 89A P/O 42A TEHSIL U	LCY	01000021454101	PLS				PKR				286.22		18-Jun-2008	
65202	0100	GHOTKI	SUKKUR	SD	8110224378271	ALI SHAN	GHOTKI SUGGAR MILL P/O QAD	LCY	01000021459201	PLS				PKR				2,639.74		4-Jun-2008	
65203	0100	GHOTKI	SUKKUR	SD	3320225074067	MUHAMMAD RAMZAN	GHOTKI SUAR MILL P/O QADER	LCY	01000021465501	PLS				PKR				254.29		6-Aug-2008	
65204	0100	GHOTKI	SUKKUR	SD	4510236482925	MUHAMMAD UMAR	NEAR HUSAIN BELLI ROAD MA	LCY	01000021470601	PLS				PKR				142.95		24-May-2008	
65205	0100	GHOTKI	SUKKUR	SD	4510461551009	SURESH KUMAR	VILAGE SHER KHAN CHHIJAN P	LCY	01000021474201	PLS				PKR				344.94		29-May-2008	
65206	0100	GHOTKI	SUKKUR	SD	4510258425569	MUHAMMAD HASAIN SHAH	MUHALA PIR FAKHERDIN SHAH	LCY	01000021554901	PLS				PKR				1,670.41		4-Jun-2008	
65207	0100	GHOTKI	SUKKUR	SD	4550156485635	M0HAMMAD AIJAZ ARAIN	HESCO SUB DIVISION II NEAR	LCY	01007900000901	PLS				PKR				85.70		4-Mar-2008	
65208	0100	GHOTKI	SUKKUR	SD	4550208051593	HAJI ALLAH OBHAYO MANGI	PIR BUKHARI SHAH MOHALLAH	LCY	01007900007001	PLS				PKR				10.65		22-Jul-2008	
65209	0100	GHOTKI	SUKKUR	SD	4130873292291	MUBEEN-UL-ISLAM JUTT	GHOTKI SUGAR MILL QADIR PU	LCY	01007900027401	PLS				PKR				11,016.54		16-Feb-2008	
65210	0100	GHOTKI	SUKKUR	SD	4250182765283	ZULFIQAR ALI KALWAR	AADIL PUR ROAD GHOTKI FLAT	LCY	01007900032501	PLS				PKR				1,005.21		27-Aug-2008	
65211	0100	GHOTKI	SUKKUR	SD	4510215419349	HAJI MAZARI CHACHER	VILLAGE JAN MOHAMMMAD CH	LCY	01007900041101	PLS				PKR				7,522.06		21-Feb-2008	
65212	0100	GHOTKI	SUKKUR	SD	3130408172731	ALLAH BACHAYA DIGROCHA	BASTI JAM BAKHSH IQBAL NAG	LCY	01007900044701	PLS				PKR				166.51		20-Mar-2008	
65213	0100	GHOTKI	SUKKUR	SD	4550411129781	SHOAIB AHMED AWAN	UPPER STOREY SRSO OFFICE	LCY	01007900060501	PLS				PKR				7,141.58		27-Sep-2008	
65214	0100	GHOTKI	SUKKUR	SD	4510280859671	bahram khan s/0 long khan tanwari	a,d.o. female ghotki near mathelo	LCY	01007900066701	PLS				PKR				0.01		18-Sep-2008	
65215	0100	GHOTKI	SUKKUR	SD	4510294817131	MUHAMMAD MURAD GHOTO	VILLAGE MUHAMMAD MURAD N	LCY	01007900067901	PLS				PKR				1,489.70		18-Aug-2008	
65216	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230172641178	MST RAZIA BIBI W/O IMAM BUX	MOHALLAH MASTOI P/O ALI PU	LCY	01010003602201	PLS				PKR				8,764.42		22-Aug-2008	
65217	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230108845626	MST FAUQEER FATIMA	BASTI BANDEY SHAH ALI PUR	LCY	01010008936601	PLS				PKR				6,291.82		22-Mar-2008	
65218	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3840229779445	MUHAMMAD RAFIQUE	VILLAGE CHOHAL P.O FAROKA	LCY	01010009235101	PLS				PKR				0.35		15-Jul-2008	
65219	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3630281265429	IJAZ AHMED	PASSCO ZONAL OFFICE ALI PU	LCY	01010009258701	PLS				PKR				1,895.18		7-Jan-2008	
65220	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230188238937	MOHSIN RAZA S/O ASHIQ HUSSAIN	MOHALLAH MATOIAN ALI PUR.	LCY	01010009815401	PLS				PKR				1,314.51		26-Jun-2008	
65221	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230164885333	MOHAMMAD NAWAZ S/O ALLAH DIWAYA	BASTI DAHA MOUZA SULTAN P	LCY	01010015029201	PLS				PKR				7,852.63		15-Apr-2008	
65222	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230108944849	WASEEM & SALEEM ARIF	MOUZA MURAD PUR JANOOBI	LCY	01010015329401	PLS				PKR				11,265.28		29-Aug-2008	
65223	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	32304016487 17	KHALID MUHMOOD S/O GUL MUHAMMED	WARD NO 2 KHAN GARH PO KH	LCY	01010015725001	PLS				PKR				1,578.81		30-Jun-2008	
65224	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230111430087	JAVAD IQBAL S/O YAQUB ALI	NEAR BHOLA BAKARI FAITH PU	LCY	01010015936901	PLS				PKR				1.89		12-Sep-2008	
65225	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3310009653457	PARVEZ IQBAL	CHAK NO 255 R.B. NAWAN PIND	LCY	01010015954301	PLS				PKR				4.64		17-Apr-2008	
65226	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230217293247	MALIK RASOOL BAKSH	MURADPUR SHUMALI PO SHER	LCY	01010016009601	PLS				PKR				1.67		1-Mar-2008	
65227	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230171861569	S TAKREEM HUSSAIN	HOUSE NO-F-102 MUHALLAH LI	LCY	01010016015901	PLS				PKR				1.75		23-Aug-2008	
65228	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230117915239	GHULAM QADIR	FATEHPUR JANOOBI P/O JHOG	LCY	01010016026201	PLS				PKR				596.97		12-Jun-2008	
65229	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230109169483	RABNAWAZ	BASTI SAMEEJA P/O MURADPU	LCY	01010016048901	PLS				PKR				5.85		12-Jun-2008	
65230	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230102274635	RASOOL BUX	BASTI SOHARAINWALA MOUZA	LCY	01010016061301	PLS				PKR				2.85		27-Jun-2008	
65231	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230108897074	SHAISTA GUL D/O MUHAMMED KHAN	MUHALLA LASHARIAN WALA W	LCY	01010016078601	PLS				PKR				2.95		17-May-2008	
65232	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230102849973	NADEEM NIAZ S/O NIAZ AHMAD	WARD NO.05 MOHALLAH BAGG	LCY	01010016130601	PLS				PKR				2.85		11-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65233	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230108888961	MUSHTAQ AHMAD S/O SH.ABDUL	MOHALLAH SHEIKHAN W.NO.06	LCY	01010016138101	PLS				PKR				2.85		21-Jun-2008	
65234	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230174188667	GHULAM YASIN	MOHALLAH KHAZIR TOWN ALI P	LCY	01010016211001	PLS				PKR				10.87		19-Aug-2008	
65235	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3630219942413	MUHAMMAD SHAKEEL	MOHALLAH DEWAN BAGH NAW	LCY	01010016242501	PLS				PKR				13.13		26-May-2008	
65236	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230107081375	BARKAT ALI	BASTI MANJAN AZMAT PUR ALI	LCY	01010016437501	PLS				PKR				4.66		15-Jul-2008	
65237	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230108944961	MUHAMMAD BASHIR S/O ROSHAN DIN	HOUSE NO.212-D BAGGA SHER	LCY	01010016463901	PLS				PKR				2.85		10-Mar-2008	
65238	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230198704799	NAZAR ABBAS S/O ELLAHI BAKHSH	WARD NO.3 HOUSE NO.1652-24	LCY	01010016464701	PLS				PKR				5.90		20-Jun-2008	
65239	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230196141653	MANZOOR HUSSAIN S/O NOORAN KHAN	MOUZA GHARI P/O KHAIR PUR	LCY	01010016542701	PLS				PKR				38.82		26-Jun-2008	
65240	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230103326882	KARAM MAI W/O ELLAHI BUX	BASTI DAWAN WALA MOUZA AL	LCY	01010016578201	PLS				PKR				2.85		27-Jun-2008	
65241	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230109100093	ZESHAN HAIDER S/O MANZOOR HUSSAIN	BAHGATAN WALA FATEH PUR H	LCY	01010016796101	PLS				PKR				1,116.35		12-Aug-2008	
65242	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230195391157	MUHMMAD AZHARS/O GHULAM FREAD	GHULASHAN RASOL GHALWNA	LCY	01010016808601	PLS				PKR				163.76		28-Aug-2008	
65243	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230108931603	HABIB AHMED	MOUZA PAKKA NAICH BASTI NA	LCY	01010016953101	PLS				PKR				384.18		5-Aug-2008	
65244	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3650213578197	ANWAR ALI S/OMUHAMMAD ALI	CHAK NO 73/4R KHAS TEH DISS	LCY	01010017037001	PLS				PKR				0.24		26-Sep-2008	
65245	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230171644500	PARVIN BANO D/O ALLAH DEWAYA	GHALWAN ROAD AL QADER CO	LCY	01010017121301	PLS				PKR				2,696.42		12-Aug-2008	
65246	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230192640358	BUKHTAWAR MAI W/O KHAIR MUHAMMAD	BASTI CHANER WALA MOUZA P	LCY	01010017149101	PLS				PKR				332.39		31-May-2008	
65247	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230124284853	MUHAMMAD ASLAM S/O HAJI AHMAD	WARD NO 11 EID GAH ROAD AL	LCY	01010017156001	PLS				PKR				0.01		26-Aug-2008	
65248	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230137788074	SHAMIM AKHTAR	CHANDNI CHOWK CHANI GOO	LCY	01010017218201	PLS				PKR				1,213.51		11-Aug-2008	
65249	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230185901649	LIAQAT HUSSAIN	MOHALLAH QADIR COLONY PO	LCY	01017100016501	PLS				PKR				100.47		12-Apr-2008	
65250	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230108651148	SHAMIM BAGUM	MOHALLAH MUSLIM COLONY N	LCY	01017100022301	PLS				PKR				0.01		2-Apr-2008	
65251	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3830110729561	MULAZIM HUSSAIN	MOHALA MALKAL P/O PHADRA	LCY	01017900031401	PLS				PKR				306.53		31-Jul-2008	
65252	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230237603513	JAMIL AKHTAR	CHAH DHAKNI WALA MOUZA SI	LCY	01017900036601	PLS				PKR				1,993.76		20-Mar-2008	
65253	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3210303037701	GHULAM SIDDIQ	BAIRO GHARBI P/O BAIRO SHA	LCY	01017900054401	PLS				PKR				0.01		11-Jun-2008	
65254	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230176767691	GHULAM HUSSAIN	BASTI MAHMOOD MOUZA LATI	LCY	01017900058601	PLS				PKR				1,607.86		14-Jun-2008	
65255	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230170389704	FARAH NAZ W/O KHALID MEHMOOD	WARD NO 1 STREET NO 2 ALI P	LCY	01017900079401	PLS				PKR				183,640.90		29-Jul-2008	
65256	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230142896301	SYED ASHFAQ HUSSAIN BOKHARI	BASTI BANDAY SHAH P/O ALI P	LCY	01017900080101	PLS				PKR				0.03		19-Jul-2008	
65257	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	6251558787482	FATEH MUHAMMAD	FARKHANDA MANZIL I S AHMED	LCY	01020010529401	PLS				PKR				65,824.99		10-Jul-2008	
65258	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120285579045	ABDUL RASHID	MOUZA JNND P-O JHANGI WAL	LCY	01020017062201	PLS				PKR				11,078.38		21-Jul-2008	
65259	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203336397	MUHAMMAD AKRAM	HOUSE NO 67 STREET NO 7 AW	LCY	01020023760201	PLS				PKR				25.08		26-May-2008	
65260	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	312020240161701	REHMAT ALI	CHAK NO 29 BC P O 12 BC BAH	LCY	01020024365901	PLS				PKR				7,845.37		14-Jun-2008	
65261	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203015255	JAMAL UD DIN	H NO 1442 STREET NO 6 KACH	LCY	01020025601901	PLS				PKR				108.71		24-Mar-2008	
65262	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120246281412	ZOHRA BIBI	HOUSE NO 943 MOHALLAH CIM	LCY	01020028261701	PLS				PKR				793.35		9-Jan-2008	
65263	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203026488	FARIDA BATOOL	NEAR NORANI MASJID FOJI BA	LCY	01020029474601	PLS				PKR				7.08		19-Apr-2008	
65264	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120260843639	MUHAMMAD SHABBIR BHATTI S O ZAHOOR	BASTI RANGPUR MOUZA NAHA	LCY	01020030282601	PLS				PKR				459.29		2-Aug-2008	
65265	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202991053	MUMTAZ HUSSAIN	MAJOR COLONEY NEAR POLIC	LCY	01020030665901	PLS				PKR				70.48		7-Jul-2008	
65266	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120285682207	S.IMRAN ALI S O S.MUZAFFAR ALI	H.NO.10 KHURSHEED TOWN BE	LCY	01020030720301	PLS				PKR				768.82		22-Jul-2008	
65267	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120289186908	MUSSARAT BIBI	CHANAR WALI GHALI 45.ISLAM	LCY	01020030777801	PLS				PKR				321.62		5-Jun-2008	
65268	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120228349217	MJUHAMMAD TAHAIR FAROOQ	H NO244 SHAHI BAZAR MUHAL	LCY	01020030794401	PLS				PKR				133.29		20-Mar-2008	
65269	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120223699010	SHAHZADA AKHTAR W O M AKHTAR	HOUSE NO 523 D SATELITE TO	LCY	01020031090501	PLS				PKR				60.57		28-Aug-2008	
65270	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120260099515	TANZEEM BASTI GHULAM MOHAMAD DUKKAR	BASTI HAJI GHULAM MOHAMM	LCY	01020031308301	PLS				PKR				938.84		4-Dec-2007	
65271	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202208468	FARHAT ABBAS D O MUHAMMAD ABBAS	HOUSE NO 25 B BLOC X MODL	LCY	01020031334701	PLS				PKR				372.06		16-Aug-2008	
65272	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3420213357513	MUHAMMAD AFZAL S O KARAM DAD	NLC TRAINING SCHOOL OPPOS	LCY	01020031453701	PLS				PKR				566.76		8-May-2008	
65273	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520273257841	MIAN FAKHAR E JAHAN S O NAZAR MUHAM	16 D COMMERCIAL AREA JINNA	LCY	01020031504501	PLS				PKR				0.21		21-Aug-2008	
65274	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120289776758	MEHMOODA SULTANA W O MAZHAR FAREED	8 4 N SATELITE TOWN BAHAWA	LCY	01020031648701	PLS				PKR				155.19		27-Jun-2008	
65275	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203419009	MUHAMMAD HAYAT S O AHMED BUKHSH KHA	BASTI WAZIRWAL MOUZA DARV	LCY	01020031661001	PLS				PKR				295.74		3-Jul-2008	
65276	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120207182667	SAJJAD PERVAIZ ABBASI S O MUHAMMAD	HOUSE NO BVII-456 DARBAR R	LCY	01020031702301	PLS				PKR				2,023.18		18-Jul-2008	
65277	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120297349501	KAIWAN KADDAR SHAN S O MOHYUDDIN SH	THE PERWEZ WEEKLY MUHALL	LCY	01020031709001	PLS				PKR				11,503.83		15-Sep-2008	
65278	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3720115579177	KHALID ABAD S O MUHAMMAD ASLAM	CHABBAR P.O SAME TEH AND	LCY	01020031848101	PLS				PKR				171.13		19-Aug-2008	
65279	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120213882461	MUHAMMAD AKRAM S O FAIZ MUHAMMAD	HOUSE NO 15 A GALI NO 10 MC	LCY	01020032109101	PLS				PKR				530.55		8-Sep-2008	
65280	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120218638055	ASIF JAVED S O SHAH RASOOL	HOUSE NO 41 A BANKERS COL	LCY	01020032125701	PLS				PKR				0.14		4-Jul-2008	
65281	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120283756133	MUHAMMAD ARIF S O GHULAM QADIR	BASTI BHATTIAN MOUZA JUND	LCY	01020032132001	PLS				PKR				182.38		8-Sep-2008	
65282	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120243528901	MUKHATAR AHMED S O MIR GULZAR	HOUSE NO B XII BOHAR GATE	LCY	01020032137101	PLS				PKR				72.79		20-Feb-2008	
65283	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120262736711	MUHAMMAD ASLAM S O.GHULAM RASOOL.	BASTI MAHAR MOUZA SHARIF	LCY	01020032684001	PLS				PKR				37.81		22-Feb-2008	
65284	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120145567062	SHAZIA ATTA D O ATTA MUHAMMAD KHAN	C O DR SHAMIM AFRIDI AFRIDI	LCY	01020032754101	PLS				PKR				190.59		24-Jan-2008	
65285	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120284206103	MUHAMMAD JAVEED S O.MUHAMMAD ILYAS.	BASTI SAMLAN QADIR BUX CH	LCY	01020032764701	PLS				PKR				102.66		5-Apr-2008	
65286	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120294445799	MUHAMMAD AMIN S O.NABI BUKHSH.	MOHALLA SARRIAN EID GAH R	LCY	01020032771801	PLS				PKR				605.40		30-Jul-2008	
65287	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120516543847	GHULAM SARWAR S O.HAFIZ MUHAMMAD AS	CHAK NO 59 D.B. TEHSIL YAZM	LCY	01020032845101	PLS				PKR				85.21		2-Jan-2008	
65288	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120242443193	MUHAMMAD NAWAZ KHAN NAZ S O.HAMID K	HOUSE NO 18 I ONE UNIT STAF	LCY	01020032936101	PLS				PKR				299.02		9-Apr-2008	
65289	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120234636693	GUL MUHAMMAD RAHI S O.NOOR MUHAMMAI	BLOCK NO 4 ISLAMI COLONY Y	LCY	01020033016501	PLS				PKR				1,277.73		29-Sep-2008	
65290	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630274484507	MUHAMMAD ZAKI SHAHZAD S O.MUHAMMAD	WARD NO 8 SHEHAR SULTAN J	LCY	01020033027301	PLS				PKR				0.07		19-Jun-2008	
65291	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202990977	ZAWAR HUSSAIN QURESHI S O.KHADIM HU	GALI NO 3 ABBAS COLONY GUI	LCY	01020033050201	PLS				PKR				9,739.39		4-Mar-2008	
65292	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120258473882	WOMEN TANZEEM GURRIYA	ISLAMI COLONY YAZMAN ROAD	LCY	01020033068301	PLS				PKR				86.95		26-Mar-2007	
65293	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202247300	RASHDA PARVEEN D O.GHULAM KIBRIA.	HOUSE NO 1065 SHAH GANJ BA	LCY	01020033224301	PLS				PKR				13,987.15		30-Aug-2008	
65294	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202974016	WOMEN TANZEEM SHAHPAR BHATTA NO 3	1 WOMEN TANZEEM SHAHPAR	LCY	01020033247901	PLS				PKR				100.17		6-Jul-2007	
65295	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202952601	LAL AKHTAR KHAN S O.ALLAH BUKHSHKHA	HOUSE NO 658 C SATELLITE TO	LCY	01020033268801	PLS				PKR				71.30		7-Aug-2008	
65296	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120241245653	MUKHTAR AHMAD S O MUHAMMAD SHAFI	HOUSE NO 1 48 GALI NO 2 MOH	LCY	01020033307401	PLS				PKR				149.39		20-Feb-2008	
65297	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120209244184	KHAWATEEN TANZEEM AASHIANA II	1 ISLAMI COLONY YAZMAN RO	LCY	01020033406301	PLS				PKR				0.77		19-Feb-2007	
65298	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130360469505	MUHAMMAD MUMTAZ BAIG S O M RASHID M	HOUSE NO 115 D BLOCK X GUL	LCY	01020033541101	PLS				PKR				4,285.56		26-Mar-2007	
65299	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120281319885	SYED RIAZ AHMED ABID	H.NO.61-A MODEL TOWN -B BA	LCY	01020033579301	PLS				PKR				0.34		3-Jul-2008	
65300	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120264530402	KHAWATEEN TANZEEM MARYAM BHATTA NO	N R S P F U 5A BLOCK X SATTL	LCY	01020033667901	PLS				PKR				34.18		18-Jan-2007	
65301	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130420119752	NASIM FAIZ	AL QURESH 11 C SHABBIR SHA	LCY	01020033697501	PLS				PKR				359.90		23-May-2008	
65302	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3740114219951	SAJJAD MEHMOOD	MANDAR TEHSIL GUJAR KHAN	LCY	01020033828201	PLS				PKR				0.27		26-Sep-2008	
65303	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	1540139921965	MOHAMMAD AYYAZ	HAJAB KALAY P O DARGAI TEH	LCY	01020033917301	PLS				PKR				0.21		1-Aug-2008	
65304	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120231199478	KHAWATEEN TANZEEM YOUSAF	SURRAYA BIBI PRESIDENT CRI	LCY	01020033949601	PLS				PKR				2,003.38		12-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65305	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120230976455	IFTIKHAR AHMAD QURESHI	440 84 10IQBAL COLONY NEAR	LCY	01020034040101	PLS				PKR				347.97		22-Sep-2008	
65306	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120516320127	TANZEEM CHAK NO. 119 DNB.TEHSIL YAZ	NRSP FU 5 A BLOCK X SATELIT	LCY	01020034099201	PLS				PKR				3,352.63		10-Nov-2007	
65307	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120225728131	MUDASAR GHAFOOR	HOUSE NO. 190 11 ONE UNIT S	LCY	01020034102301	PLS				PKR				0.14		8-Apr-2008	
65308	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3650180034669	ZAHID HUSSAIN	CHAK147 9L TEHSIL CHICHA W	LCY	01020034291101	PLS				PKR				0.19		31-Jul-2008	
65309	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120243297421	WAZIR AHMAD	MAQBOOL COLONY GHALI NO	LCY	01020034339101	PLS				PKR				0.17		4-Feb-2008	
65310	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120243908443	IMRAN SALEEM BAIG	Room No. 29, Officers' Mess, PAF	LCY	01020034362001	PLS				PKR				1,578.02		31-May-2008	
65311	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120282207513	C O KISNA CHAK NO 12B/C	NRSP FU BAHAWAL PUR 5-A BL	LCY	01020034817001	PLS				PKR				266.76		24-Dec-2007	
65312	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120205711061	PRINCE MUHAMMAD ALI RIZWAN	HOUSE NO 126 ISLAMI COLONY	LCY	01020034940701	PLS				PKR				207.71		28-May-2008	
65313	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130420295001	LIAQUAT ALI	15-A SHADMAN COLONY BAHA	LCY	01020034975401	PLS				PKR				0.04		14-Jun-2008	
65314	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202901267	MUHAMMAD FAISAL	H NO BIII 941 MOHALLA NAWAB	LCY	01020034988401	PLS				PKR				1,238.23		30-Aug-2008	
65315	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120255778924	WO NISEER ABAD G NO 07	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020035043001	PLS				PKR				454.32		4-Aug-2008	
65316	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120282350000	AIEZA KHAN	H NO 218 B XIII EXT HABIB COL	LCY	01020035135901	PLS				PKR				258.56		8-Jul-2008	
65317	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120232732089	MUHAMMAD AKHTAR	H NO 315/223 NISHTAR COLON	LCY	01020035159201	PLS				PKR				6,709.71		5-Mar-2008	
65318	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110497331487	MAZHAR UL HAQ	CHAK NO 153/2-L P/O MIANAN V	LCY	01020035171801	PLS				PKR				25.99		9-Sep-2008	
65319	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120255370755	SYED SABIR HUSSAIN SHAH	NISHAT COLONY NEAR RADIO	LCY	01020035173401	PLS				PKR				46.04		5-Mar-2008	
65320	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120262993366	WO TULLAH MUHAJIR COLONY	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020035268701	PLS				PKR				35.50		9-Mar-2007	
65321	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120201118138	WO C M CHOWK STREET NO 2	NRSP FU BAHAWAL PUR 5 ABL	LCY	01020035276601	PLS				PKR				8.54		17-Jan-2007	
65322	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3310008995554	RUBINA GHAZAL	C/O SADDEQUE ASQA 4 DARBA	LCY	01020035277401	PLS				PKR				79.88		16-Apr-2008	
65323	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120282795477	VO SOHNI DEHRTI	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020035280201	PLS				PKR				384.35		14-Jun-2007	
65324	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120220371641	VO ALFARAN CHAK NO 13 B/C	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020035281001	PLS				PKR				171.13		4-Sep-2007	
65325	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120243230103	VO BASTI LAL PIR MOUZA JILAL ABAD	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020035288801	PLS				PKR				82.62		12-Feb-2007	
65326	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120272910036	WO TOBA DILAWAR COLONY	NRSP FU BAHAWAL PUR 5 ABL	LCY	01020035337301	PLS				PKR				1.79		1-Feb-2007	
65327	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120211470685	VO RAHAT MOUZA HOT WALA	NRSP FU BAHAWAL PUR 5 ABL	LCY	01020035339601	PLS				PKR				164.25		20-Feb-2007	
65328	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120204742929	VOGULSTAN CHAK 12 BC	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020035386901	PLS				PKR				600.77		11-Jun-2007	
65329	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120233047151	WO MAJEED ABAD 3 KIRNA BASTI	NRSP FU BAHAWAL PUR 5 ABL	LCY	01020035387701	PLS				PKR				123.85		21-Feb-2008	
65330	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203419401	VO KHUSHAL MOSA COLONY	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020035435001	PLS				PKR				7,064.48		8-Apr-2008	
65331	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3710502127149	MUHAMMAD FAROOQ	SARYAL KAMARYAL PO SAME T	LCY	01020035454301	PLS				PKR				157.31		1-Sep-2008	
65332	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120259530391	MUHAMMAD ALI	BASTI FATH PUR PO DATA KHA	LCY	01020035528701	PLS				PKR				11.57		22-Jul-2008	
65333	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120526591073	MUHAMMAD NOMAN	CHAKNO 108/DB YAZMAN BAHA	LCY	01020035616201	PLS				PKR				4,184.51		3-Sep-2008	
65334	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3830118794863	KHALIL UR REHMAN	VILLA CHASHMAI P.O. TABBI SA	LCY	01020035648501	PLS				PKR				0.13		13-Sep-2008	
65335	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520113061299	ZUBAIR AKHTAR	15-A SHADMAN COLONY BAHA	LCY	01020035714301	PLS				PKR				5.87		9-Aug-2008	
65336	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520114844913	MASOOD IQBAL CH	HOUSE NO 147 STRET NO 7 QA	LCY	01020035790401	PLS				PKR				0.19		31-Jan-2008	
65337	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130324514994	MALIK ALTAF HUSSAIN	QYARTER NO 100 CANAL COLO	LCY	01020035827001	PLS				PKR				145.52		11-Sep-2008	
65338	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120291610947	MUHAMMAD SHAHID	H NO BIII 2632 STREET NO 01 M	LCY	01020035834101	PLS				PKR				172.42		28-Jan-2008	
65339	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520225827163	MIAN MUHAMMAD MASIH UD DIN	BANGLA NO 05 CANAL COLONY	LCY	01020035857701	PLS				PKR				3,385.44		1-Sep-2008	
65340	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4130315118247	RASOOL BUX	RADIO PAKISTAN BAHWAL PUR	LCY	01020035859301	PLS				PKR				354.12		2-Aug-2008	
65341	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3530320545627	MUBHEER NADEEM KHAN	CIVIL COURTS BAHAWAL PUR	LCY	01020035876501	PLS				PKR				49.57		25-Sep-2008	
65342	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110115776845	AAMIR SHAKEL	HOUS ENO 3 STREET NO 2 BEH	LCY	01020035893601	PLS				PKR				173.42		10-Jul-2008	
65343	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120216456239	AMJAD FAROOQ	CHAK NO 139 DB PO SAME EH	LCY	01020035913901	PLS				PKR				513.77		7-Aug-2008	
65344	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520257591515	ZAHOOR AKBAR MALHI	15 A SHAD MAN COLONY BAHA	LCY	01027000110101	PLS				PKR				1,124.16		25-Sep-2008	
65345	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	8265860460601	MUHAMMAD ASLAM MUGHAL	17/D.STREET NO 5 BHATTI SHA	LCY	01027900029501	PLS				PKR				8,174.36		17-Jun-2008	
65346	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202719605	MUHAMMAD FAISAL HAROON	H NO BI 316 MOHALLAH MURLI	LCY	01027900032401	PLS				PKR				161.22		28-Jan-2008	
65347	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120284800045	RASHID ANWAR	H NO 315/188 STREET NO 5 A N	LCY	01027900043001	PLS				PKR				3,569.06		7-Aug-2008	
65348	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120217594403	MUHAMMAD SHAKEEL	CHAK NO25 BC PO 13 SOLANG	LCY	01027900044301	PLS				PKR				174.80		22-Sep-2008	
65349	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	9150901466703	AMIR AHMAD KHAN & SALMA KHAN	H NO 151 C SETTLELIGHT TOW	LCY	01027900058701	PLS				PKR				322.56		9-Feb-2008	
65350	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120262852807	MUHAMMAD WASIM ASLAM	SULTAN TOWN WARD NO 8 NE	LCY	01027900061901	PLS				PKR				942.36		3-Apr-2008	
65351	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120228743057	MUHAMMAD ABDULLAH YOUSAF	H NO 7/A-6 STREET NO 8 MAHA	LCY	01027900065601	PLS				PKR				0.73		5-May-2008	
65352	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120533447122	ABIDA PERVEEN	CHAK NO 42 DB STREET NO 4 V	LCY	01027900076001	PLS				PKR				15,354.55		6-Jun-2008	
65353	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110116624073	SYED GHULAM MUSTAFA	HOUSE NO 266 BLOCK NO 6 AD	LCY	01027900082201	PLS				PKR				1,619.41		23-Feb-2008	
65354	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120247374162	FAZILAT KOUSAR SIDDUI	H NO 441/81 IQBAL COLONY NE	LCY	01027900095601	PLS				PKR				184,422.59		15-Jul-2008	
65355	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120589887977	ABDUL RASHEED	H NO D 5 CLUB ROAD NO I OFF	LCY	01027900105301	PLS				PKR				685.56		3-Jun-2008	
65356	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120237132579	SAEED AHMAD	HOUSE NO BV 1948/1 MOHALLA	LCY	01027900118601	PLS				PKR				1,188.74		10-Jul-2008	
65357	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120525389546	SHAHIDA GHAFFAR	CHAK NO 37 DNB PO CHAK NO	LCY	01027900136001	PLS				PKR				789.61		12-Jun-2008	
65358	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120254748983	VO SAHOO BROTHER MOUZA GULL DERA	NRSP FU BAGHDAD ROAD BAH	LCY	01027900152501	PLS				PKR				11,532.31		21-Jul-2008	
65359	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120230130653	V/O KAUT DADDO GHALOO	NRSP FU BAGHDAD ROAD BAH	LCY	01027900154101	PLS				PKR				7,425.71		22-Jul-2008	
65360	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203312679	MUHAMAMD HANIF	CHAK 10/BC P/O KHAS TEHSIL	LCY	01027900168701	PLS				PKR				125.60		15-Aug-2008	
65361	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630280575345	ABDUL RAUF	BOOTAY WALA VEHARI ROAD R	LCY	01027900170701	PLS				PKR				247.94		22-Sep-2008	
65362	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120289787998	WO BASTI QADIR BUX II	NRSP FU BAGHDAD ROAD BAH	LCY	01027900173501	PLS				PKR				949.73		25-Aug-2008	
65363	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3240331712775	SALEEM SHEHZAD	NOW SHERA SHARQI P/OFAZIL	LCY	01027900187501	PLS				PKR				5,773.43		27-Sep-2008	
65364	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120297960523	WO NAWAB DEEN	NRSP FU BAGHDAD ROAD BAH	LCY	01027900190801	PLS				PKR				208.18		25-Sep-2008	
65365	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106483137	MUHAMMAD AFZAL KHAN	BANDIAL BUS STOP BHAKKAR	LCY	01030005655001	PLS				PKR				5,896.46		17-Apr-2008	
65366	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	0056423124587	GHULAM RASOOL S/O JAWAYA	CHAK NO 13 TDA TEH DISTT BH	LCY	01030005807401	PLS				PKR				60,261.27		17-Aug-2007	
65367	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	6110115387109	TAJ MUHAMMAD KHAN S/O MOHD. KHAN	NIAZI MINZIL NEAR CIVIL HOSP	LCY	01030008186201	PLS				PKR				2,812.69		4-Sep-2008	
65368	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105659973	FAZAL ELLAHI S/O ALLAH DAD	VILL AND P/O DAGAL TEH BHA	LCY	01030008718401	PLS				PKR				0.01		12-Jul-2008	
65369	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810164611997	ABDUL AZIZ S/O GHULAM RASOOL	SAKNA CHAH AMEERAN P/O 36	LCY	01030015948801	PLS				PKR				14,762.36		14-May-2008	
65370	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3530118788080	NUSARAT JABEEN S/O RANA KHALIL	HOSUE NO 44 MOHALLAH KANI	LCY	01030017246501	PLS				PKR				71,110.43		16-May-2008	
65371	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106237781	GHULAM AKBER S/O GHULAM HASSAN	C/O MUHAMMAD HUSSAIN KIR	LCY	01030018922101	PLS				PKR				37,238.94		23-Jan-2008	
65372	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810167875437	IMAM BUX S/O SHER MUHAMMAD	VILLAGE HUSSAIN ABAD P/O SI	LCY	01030025354401	PLS				PKR				5,042.90		26-Sep-2008	
65373	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	0024163543056	MUNAWAR HUSSAIN S/O MOHD RAMZAN	VILLAGE P/O BARKAT WALA TE	LCY	01030025758501	PLS				PKR				8,725.16		15-Jul-2008	
65374	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105955801	ISHRAT JABEEN W/O AMJAD ALI	HOUSE NO 142 WARD NO 4 BH	LCY	01030025942501	PLS				PKR				5,485.49		8-May-2008	
65375	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810160942093	MOHAMMAD IJAZ S/O MALIK MASOO	VILL AND PO KANERI TEH DIST	LCY	01030026483301	PLS				PKR				144.67		19-Apr-2008	
65376	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810131005775	MUHAMMAD SHAFI S/O HAJI GULSHER	MOUZA GUJJA PO SHAHANI TE	LCY	01030026672401	PLS				PKR				417.60		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65377	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220371343141	MOHAMMAD UMAR S/O ALLAH BUX.	CHAK NO. 128 TDA P/O 275 TDA	LCY	01030027171401	PLS				PKR				19,310.57		2-Jul-2008	
65378	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105917779	MUHAMMAD SADDIQUE S/O HAIDER ALI	VILL CHAK NO.41/TDA DISTT LA	LCY	01030027415601	PLS				PKR				719.68		28-May-2008	
65379	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106248898	MST.HAMEEDA BIBI W/O WALI MOHD	CHAK NO.182 TDA BASTI GOKA	LCY	01030027671001	PLS				PKR				3,903.80		10-Mar-2008	
65380	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106294475	MOHAMMAD YOUSAF S/O MOHAMMAD AFZL	CHAH THINDA WALA P/O NOTA	LCY	01030027787201	PLS				PKR				134.70		9-Jul-2008	
65381	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810171141122	ASFA MASOON D/O ALLAH BUX	HOUSE NO.56 MANDI TOWN DI	LCY	01030027801701	PLS				PKR				250.04		31-Jul-2008	
65382	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106307879	MUHAMMAD ASLAM S/O MUHAMMAD ASHRF	CHAK NO.44 TDA P/O 47 TDA TE	LCY	01030027878201	PLS				PKR				73.12		21-Apr-2008	
65383	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106625883	MUNIR HUSSAIN S/O BAHAWAL KHAN	P/O SHAHANI DISTT.BHAKKAR.	LCY	01030027923101	PLS				PKR				4,274.25		16-May-2008	
65384	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3330152317428	BASHIER AHMAD	HOUSE NO. 13 STREET NO. 4 M	LCY	01030027997201	PLS				PKR				30,895.63		17-Jan-2007	
65385	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810122655573	ALI IMRAN S/O ZULFIQAR ALI.	WARD NO. 18 MAHALLAH SADA	LCY	01030028018601	PLS				PKR				319.08		17-May-2008	
65386	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105615899	MUHAMMAD ASLAM S/O AMIR MUHAMMAD	H/NO.806/79 WARD NO.4 MOH C	LCY	01030028160501	PLS				PKR				3,165.62		2-Jun-2008	
65387	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810235036101	MUHAMMAD ALI S/O JAN MUHAMMAD	SUNERI MASJID DHALLY WALA	LCY	01030028305801	PLS				PKR				60.85		11-Feb-2008	
65388	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105691407	ABDUL REHMAN S/O GHULAM MUHAMMAD	R.R.BEHAL DISTT BHAKKAR .	LCY	01030028320801	PLS				PKR				205.43		11-Feb-2008	
65389	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105821893	KHADIM HUSSAIN S/O MALIK KALOO	VILL MIAN KHAN P/O SHAHANI	LCY	01030028403901	PLS				PKR				122.06		9-Feb-2008	
65390	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810148011589	KHAWAR MEHMOOD S/O MUHAMMAD ASOOM	H/NO.13/8 COLONY BHAKKAR	LCY	01030028434301	PLS				PKR				322.54		14-Mar-2008	
65391	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106010395	HABIB ULLAH S/O RAB NAWAZ	VILL BASTI LARAN WALI BHAKK	LCY	01030028487501	PLS				PKR				146.82		25-Mar-2008	
65392	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810149910820	TASNEEM SEEMA W/O HAMID ULLAH	MOHALLAH ZAFAR ULLAH KHA	LCY	01030028566301	PLS				PKR				174.56		15-Jul-2008	
65393	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106086314	RUKHSANA MUMTAZ W/O AMIR ABBAS	H.NO.280 W/3 QASIR ZANIB RO	LCY	01030028610401	PLS				PKR				151.83		3-Mar-2008	
65394	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810170937195	MUHAMMAD IQBAL	CHAK NO.61 ML P/O CHAK NO.6	LCY	01030028645101	PLS				PKR				220.48		8-Sep-2008	
65395	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106674773	MUKHTIAR HUSSAIN S/O CHARAGH DIN	MOH BASTI SHUMALI MANKERA	LCY	01030028660101	PLS				PKR				120.59		8-Sep-2008	
65396	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810120472049	ABDUL MAJID	BAILDAR GOVT COLLEGE BHAK	LCY	01030028667901	PLS				PKR				812.72		26-Feb-2008	
65397	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106000044	SHAGUFFTA RAANA GILLANI W/O JALIL	SHAGUFTA RAANA D/O FAKHAR	LCY	01030028696701	PLS				PKR				554.62		13-Feb-2008	
65398	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810103972966	QAZI ABDUL SAMAD S/O HUSSAIN BUX	VILL /PO KOTLA JAM BHAKKAR	LCY	01030028698301	PLS				PKR				514.83		29-Aug-2008	
65399	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830211926897	GHULAM NASEER S/O HAFIZ GH MUHD	WAPDA GRID STATION BHAKKA	LCY	01030028734501	PLS				PKR				1,052.79		1-Sep-2008	
65400	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810150512001	BASHIR AHMED S/O MUHAMMAD	H/NO.190/F WARD NO.5 MOHAL	LCY	01030028828801	PLS				PKR				490.96		23-Jul-2008	
65401	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810148606754	SUMERA SAOOD D/O SAOOD ARSHAD	MOH EID GAH SHUMALI WARD	LCY	01030028834201	PLS				PKR				291.27		25-Aug-2008	
65402	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810137398281	BASHIR AHMAD	MOHALLAH QAZAI WALA KOTLA	LCY	01030028844801	PLS				PKR				106.95		10-Apr-2008	
65403	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810150992221	ABDUL HAKIM S/O ABDUL AZIZ	VILL KANARI DISTT BHAKKAR .	LCY	01030028849901	PLS				PKR				1,061.30		6-Mar-2008	
65404	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810144930175	ASAD ABBAS S/O ABDUL GHAFFAR	H/NO.51 WARD NO.18 MOH SAD	LCY	01030028887401	PLS				PKR				670.81		21-Jul-2008	
65405	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220210404353	MUHAMMAD ASHRAF	CHAK NO 109 P/O FATEH PUR D	LCY	01030028930701	PLS				PKR				152.68		20-Feb-2008	
65406	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810139772400	FARZANA NASREEN W/O TUFAIL AHMED	CHAK NO.45 TDA P/O 47 TDA D	LCY	01030028967001	PLS				PKR				761.55		2-Feb-2008	
65407	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810114586081	GHULAM RASOOL	GHULAM RASOOL S/O GHULAM	LCY	01030029055801	PLS				PKR				252.26		2-Feb-2008	
65408	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810186627529	MUHAMMAD AMIN S/O HASSAN DIN	ANAYYAT ABAD P/O BHAKKAR	LCY	01030029128301	PLS				PKR				2,881.09		9-Feb-2008	
65409	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810195578555	MALIK SAHIB DAD S/O MALIK GHAZI	CHAH HAJI WALA P/O NOTAK TE	LCY	01030029134601	PLS				PKR				691.52		16-May-2008	
65410	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106013446	SERAT UN NISA W/O MUHAMMAD KHAN	HOUSE NO 52-B/W-6 MOHALLA	LCY	01030029237801	PLS				PKR				553.66		3-Sep-2008	
65411	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810193709511	MUHAMMAD YOUSAF S/O GHULAM RASOO	GORCHA NUSHAIB BHAKKAR	LCY	01030029472301	PLS				PKR				1,199.18		18-Mar-2008	
65412	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106438587	HADAYAT ULLAH S/O MUHAMMAD RAMZAN	H/221 WARD NO 20 MOH EID GA	LCY	01030029481001	PLS				PKR				632.03		22-Feb-2008	
65413	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106066127	ABDUL MAJEED S/O SARFRAZ	NEAR MASJID SIDDIQ AKBAR K	LCY	01030029494001	PLS				PKR				78.86		21-Jul-2008	
65414	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810177382513	MUHAMMAD AYUB S/O ABDUL SHAKOOR	MOH JAMIA RASHIDIA BHAKKA	LCY	01030029512801	PLS				PKR				568.17		3-Jul-2008	
65415	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106354679	MUHAMMAD NAWAZ S/O RAB NAWAZ	P/O BHAKKAR HANAS WALA BH	LCY	01030029574701	PLS				PKR				589.09		26-Apr-2008	
65416	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220319808349	QADIR BUX S/O LAL MUHAMMED	CHAK NO 117 TDA P/O SHAH PU	LCY	01030029593401	PLS				PKR				103.12		21-May-2008	
65417	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810322056749	MUHAMMED ISHAQ S/O JEEVAN KHAN	VILLAGE KALWAL P/O SAME TE	LCY	01030029653501	PLS				PKR				115.41		10-May-2008	
65418	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106612419	ABDUR REHMAN S/O ZAFROO	MOHALLAH BAHAR SHAH BHAK	LCY	01030029663001	PLS				PKR				4,342.52		21-Jan-2008	
65419	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3540416011847	ALI MUHAMMAD S/O ZAHOOR HUSSAIN	GOGAR HOUSE MAHALLAH HU	LCY	01030029675201	PLS				PKR				3,927.68		15-Sep-2008	
65420	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106185545	ABDUL RAHMAN S/O RANJHA	JHOOK FAZIL P/O SOIAL BHAKK	LCY	01030029687401	PLS				PKR				143.62		7-May-2008	
65421	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830375188081	SAYED SHAHAB UL KAZIM	BASTI SHAHEED ABAD MEHMO	LCY	01030029689001	PLS				PKR				135.40		27-May-2008	
65422	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810186542065	MUHAMMED SALIM CHOOHAN S/O LATIF	HOUSE NO.112 MOHALLAH QAS	LCY	01030029702701	PLS				PKR				404.97		16-Feb-2008	
65423	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830294836151	FAIZ RASOOL S/O GH. RASOOL	NCS M. C. B. LTD. BHAKKAR MU	LCY	01030029710601	PLS				PKR				453.00		27-May-2008	
65424	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105989373	NAJ MUL HASSAN S/O HUSSAIN BUX.	BASTI HUSSAIN ABAD P/O SIAL	LCY	01030029795001	PLS				PKR				1,408.14		11-Jun-2008	
65425	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105645869	SAMAR ABBAS	MOHALLAH RASTAM KHAN GOL	LCY	01030029798501	PLS				PKR				236.61		12-Apr-2008	
65426	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106760495	SANA ULLAH	HOUSE NO 51 BLOCK NO7 MAN	LCY	01030029837101	PLS				PKR				80.78		9-Sep-2008	
65427	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810274435451	AHMAD NAWAZ	BASTI KORA KHOKAR MOUZA D	LCY	01030029838901	PLS				PKR				183.24		13-Aug-2008	
65428	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810322107259	NOOR ZAMAN	SKANACHOP SANDIKALOOR KO	LCY	01030029848501	PLS				PKR				231.64		3-Jun-2008	
65429	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810185385221	SADIQ MASEEH S/O ANAYAT MASEEH	FUJI MASJAD NEAR DOUBLE ST	LCY	01030029877301	PLS				PKR				3,154.49		4-Apr-2008	
65430	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810341088343	ABDUL GHAFOOR S/O NOOR HUSSAIN	MAIBAL SHARIF P/O SAME DIST	LCY	01030029926501	PLS				PKR				263.61		15-Apr-2008	
65431	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810115862171	MUHAMMEDASHRAFS/OMUHAMMEDALI	HOUSE NO 8/13 S. MONDI TOW	LCY	01030029952901	PLS				PKR				132.18		23-May-2008	
65432	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810295784285	GHULAM YASIN	U/C BARRANGA TEH DARYA KH	LCY	01030029962401	PLS				PKR				175.18		3-Jul-2008	
65433	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810209140435	ABDUL RAHMAN	BLOCH ABAD DAGAR LEEL P/O	LCY	01030029981701	PLS				PKR				839.34		19-Sep-2008	
65434	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106990973	RAO MUHAMMEDAYOUBS/OMUHAMMEDSHAF	MOHALLAHJAMIARASHIDIA BHA	LCY	01030030079701	PLS				PKR				1,345.50		11-Mar-2008	
65435	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106428085	GHULAMRASOOLS/OMALKA	NAWANGUSSOO P/OKHANSIR D	LCY	01030030114001	PLS				PKR				44.98		16-Jun-2008	
65436	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106931101	ATTAULHAQS/OASGHARALI	VPO CHAK NO 49 TDA BHAKKA	LCY	01030030129701	PLS				PKR				26,248.79		25-Jun-2008	
65437	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3820112159715	MUHAMMEDASGHARS/ONABIBUX	NRSP OFFICE KLOOR KOT DIST	LCY	01030030137601	PLS				PKR				85.58		22-Sep-2008	
65438	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810157349331	NAZEER AHMAD	CANAL COLONY BHAKKAR BHA	LCY	01030030173501	PLS				PKR				1,221.69		17-May-2008	
65439	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106465979	ASMAT ULLAH	HOUSE NO 268 MOHALLAH CHA	LCY	01030030288901	PLS				PKR				206.95		27-Mar-2008	
65440	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106059367	MUHAMMAD HUSSAIN S/O MALIK KHAN	HUSSAIN ABADP/O SIAIL BHAK	LCY	01030030319601	PLS				PKR				339.84		26-May-2008	
65441	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105502297	IRFAN ALI	HOUSE NO 194/195 TIBBA JANU	LCY	01030030490301	PLS				PKR				465.03		23-Feb-2008	
65442	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106959361	AZIZ -UR-REHMAN S/O ABDUL REHMAN	HOUSE NO.457/E MOHALLAH C	LCY	01030030494601	PLS				PKR				0.01		28-Aug-2008	
65443	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	0381105960291	COMMUNITY ORGN. DERA G. SARWER	MUSLIM BAZAR BHAKKAR BHA	LCY	01030030520201	PLS				PKR				29,523.39		27-Jan-2007	
65444	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810307693511	ABDUL JABBAR	P/O JANDAN WALA KALOOR KO	LCY	01030030560401	PLS				PKR				3,578.34		3-Jan-2008	
65445	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810398728742	NAJMA PERVEEN	NAJMA PARVEEN W/O HAFIZUL	LCY	01030030596901	PLS				PKR				1,924.80		29-Jan-2008	
65446	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810167145357	MUHAMMAD SAEED	WARD NO 14 MOHELLAH ALAM	LCY	01030030832601	PLS				PKR				99.09		26-Mar-2008	
65447	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106759519	GHULAM ABBAS S/O ALLAH DIWAYA	P/O NOTAK DISTT BHAKKAR	LCY	01030030890201	PLS				PKR				152.73		15-Jul-2008	
65448	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106487231	HAQ NAWAZ	JHALAR SUKANDER KHAN P/O	LCY	01030030974101	PLS				PKR				2,281.32		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65449	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3460134419587	TARIQ MEHMOOD	CANAL COLONY BHAKKAR	LCY	01030031057401	PLS				PKR				6.79		25-Jul-2008	
65450	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810139671157	KALEEM ULLAH	RAZAI SHAH SHUMALI TEHSIL B	LCY	01030031118801	PLS				PKR				618.72		2-Jun-2008	
65451	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810159245291	MUHAMMAD RAMZAN	WADHEY WALI P/O SIAL TEHSIL	LCY	01030031155501	PLS				PKR				185.10		14-Feb-2008	
65452	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810114188022	KALSOOM BIBI	MOHELLAH SHEIKHAN WALA B	LCY	01030031418101	PLS				PKR				1,840.45		9-Jan-2008	
65453	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810115899368	AFSHAN BIBI	MOHALLAH PEER BAHAR SHAH	LCY	01030031489601	PLS				PKR				257.29		26-Jun-2008	
65454	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810101061355	COMMUNITY ORGANIZATION	CHAH KHOKHRAN WALA P/O D	LCY	01030031848501	PLS				PKR				7,082.46		14-Feb-2007	
65455	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810179373283	GHULAM SHABBIR AND JEEWAN KHAN	PIR ASHAB BHAKKAR DISTT BH	LCY	01030031857201	PLS				PKR				325.63		8-May-2008	
65456	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810128369257	MUHAMMAD BASHIER S/O JEEWAN	HUSSAIN ABAD SAIL P/O SAIL D	LCY	01030031890701	PLS				PKR				448.37		18-Aug-2008	
65457	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810113633585	ALIM UD DIN S/O KHAIR UD DIN	HOUSE NO 147/A MOHALLAH UL	LCY	01030032049801	PLS				PKR				5,124.65		7-Feb-2008	
65458	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106004113	MUHAMMAD SABIR AND UMAR FAROOQ	CHAK NO 182/T D A DISTT BHA	LCY	01030032054401	PLS				PKR				162.82		20-May-2008	
65459	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810205215963	PERVAIZ KHAN S/O MOHD NAWAZ	CHAH JHUNJ SARWAR ABAD TE	LCY	01030032097001	PLS				PKR				87.28		4-Jun-2008	
65460	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105768601	HAIDER BUXS/OKARIM BUX	BASTI MAKKAL P/O KOTLA JAM	LCY	01030032133201	PLS				PKR				0.01		23-Jun-2008	
65461	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106610337	ABDUL GHAFFAR S/O MOHD IQBAL J/A	CHAK NO 187 TDA TEH & DISTT	LCY	01030032173401	PLS				PKR				184.17		22-May-2008	
65462	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810126454979	COMMUNITY ORGANIZATION	C/O MANZOOR HUSSAIN S/O SI	LCY	01030032201701	PLS				PKR				27,650.22		16-Jun-2008	
65463	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106441977	ALLAH YAR	CHUNI SHUMALI P/O KOTLA JA	LCY	01030032327401	PLS				PKR				3,589.72		4-Aug-2008	
65464	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830309545929	MUHAMMAD ZAHEER S/O MUHAMMAD RAMZA	MOHALLAH HAJI ALAM KUNDIA	LCY	01030032377101	PLS				PKR				124.83		19-May-2008	
65465	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3210328705545	MUHAMMAD SHAFIQ	VILLAGE KOTANI P/O KOTANI T	LCY	01030032402501	PLS				PKR				142.58		11-Jun-2008	
65466	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810187232707	MUHAMMAD BUKSH	CHAH SIAL SHURKI P/O DAYA M	LCY	01030032411701	PLS				PKR				0.03		9-May-2008	
65467	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105679173	SHER MUHAMMAD	CHAH DAULI WALA CHAK NO.20	LCY	01030032415901	PLS				PKR				191,155.38		9-Aug-2008	
65468	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810102322953	MUHAMMAD AMJID	CHAK 55 TDA P/O SAME BHAKK	LCY	01030032569701	PLS				PKR				184.89		12-Feb-2008	
65469	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105975249	MUHAMMAD YOUSUF	CHAK NO. 5 RMK P/O KHANSAR	LCY	01030032592601	PLS				PKR				3,392.98		8-Apr-2008	
65470	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810159560781	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR NEAR JAM	LCY	01030032727301	PLS				PKR				51,198.25		26-Nov-2007	
65471	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810244134611	SHAH NAWAZ ARSHAD	SHAH NAWAZ ARSHAD MOH MI	LCY	01030032733601	PLS				PKR				639.49		28-Aug-2008	
65472	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	38302119157589	ZAFAR IQBAL KHAN	ZAFAR IQBAL KHAN KOT AHME	LCY	01030032791201	PLS				PKR				364.03		2-Feb-2008	
65473	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810116659465	RAO MUHAMMAD RAMZAN	MUHAMMAD RAMZAN PO KHAS	LCY	01030032807701	PLS				PKR				4,128.84		15-Mar-2008	
65474	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105843225	NADIR ALI	NADIR ALI H.NO. 251 MOHALLA	LCY	01030032848101	PLS				PKR				451.08		25-Mar-2008	
65475	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105894425	GHULAM HUSSAIN	GHULAM HUSSAIN THAMIAN W	LCY	01030032852601	PLS				PKR				1,320.07		26-Apr-2008	
65476	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105948821	HABIB ULLAH	HABIB ULLAH CHAK NO. 187 TD	LCY	01030032899501	PLS				PKR				410.89		15-Sep-2008	
65477	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810160628991	MUHAMMAD RASHID	HOUSE NO.229 NEAR PRIMARY	LCY	01030032987001	PLS				PKR				1,492.54		23-May-2008	
65478	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106717023	MUHAMMAD IMRAN ANJUM	KOTHI NO.28 MILLS OFICER CO	LCY	01033300001301	PLS				PKR				1,402.85		15-Apr-2008	
65479	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810157025249	DOST MUHAMMAD	DOST MUHAMMAD S/O KHADIM	LCY	01033300008301	PLS				PKR				0.01		21-May-2008	
65480	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810116486921	SHAUKAT ALI NADEEM	HOUSE NO.Q-5/3 MANDI TWON	LCY	01033300008601	PLS				PKR				0.01		24-May-2008	
65481	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810408489891	LAAL KHAN	CHAH SAJAN WALA P/O CHAK N	LCY	01033300008701	PLS				PKR				0.01		27-May-2008	
65482	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830309523143	MUHAMMAD ALI SHAH	MUHAMMAD ALI S/O KHUDA BU	LCY	01033300009201	PLS				PKR				299.52		7-Aug-2008	
65483	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106614425	EJAZ HUSSAIN	CHAH KATCHA ALI WALA MOZA	LCY	01033300011101	PLS				PKR				650.60		28-Jul-2008	
65484	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106455039	AZIZ HUSSAIN KHAN	MOHALLAH CHAH BAKHTAWAR	LCY	01033300012101	PLS				PKR				0.01		21-Jun-2008	
65485	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106009243	GHULAM YASIN	GHULAM YASIN S/O MUHAMMA	LCY	01033300014701	PLS				PKR				0.01		5-Jul-2008	
65486	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810180578874	BUSHRA RUBAB	MOHALLAH SHAHANI BHAKKAR	LCY	01033300016601	PLS				PKR				8.32		19-Jul-2008	
65487	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810193546834	AMINA RUBAB	MOHALLAH SHAHANI BHAKAKR	LCY	01033300016701	PLS				PKR				8.32		19-Jul-2008	
65488	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106427780	YASMIN	YASMIN W/O ABDUL SATTAR M	LCY	01033300022301	PLS				PKR				128.42		1-Aug-2008	
65489	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810118533254	GHULAM FATIMA	GHULAM FATIMA W/O BASHIR K	LCY	01033300023501	PLS				PKR				127.43		6-Aug-2008	
65490	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810144105629	ALLAH DITTA	MAUZA BUDHANI, BASTI AMIR K	LCY	01033300024701	PLS				PKR				126.40		11-Aug-2008	
65491	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810185061929	HAMEED ULLAH	MAUZABIDIANI P/ SHAHANI TEH	LCY	01033300024801	PLS				PKR				126.40		11-Aug-2008	
65492	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105744501	RIAZ HUSSAIN KHAN	BASTI BAKHTAWAR WALI P O K	LCY	01033300030601	PLS				PKR				208.53		23-Sep-2008	
65493	0104	VEHARI BAZAR	SAHIWAL	PB	0032195648963	MR MANZOOR ALI S/O GHULAM AHMED	HOUSE NO 83 Q BUREWALA	LCY	01040001719401	PLS				PKR				24,118.11		1-Mar-2008	
65494	0104	VEHARI BAZAR	SAHIWAL	PB	3660116251621	MR MUHAMMAD SHAFIQUE	R/O HOUSE NO.41,BLOCK H, BU	LCY	01040011754101	PLS				PKR				23,649.91		31-Jan-2008	
65495	0104	VEHARI BAZAR	SAHIWAL	PB	3660129262743	MR MUHAMMAD ASLAM	R/O CHAK NO.79/12L, TEHSIL C	LCY	01040013334001	PLS				PKR				19,062.45		21-Jun-2008	
65496	0104	VEHARI BAZAR	SAHIWAL	PB	0032191401622	MR FAQIR MUHAMMAD	CHAK NO 118 E B BUREWALA	LCY	01040013492401	PLS				PKR				10,539.36		18-Mar-2008	
65497	0104	VEHARI BAZAR	SAHIWAL	PB	00321331573 83	MST BASHIRN BIBI W/O AHMED ALI	CHAK NO 323/EB TEHSIL BURE	LCY	01040013671801	PLS				PKR				1,575.14		21-Jun-2008	
65498	0104	VEHARI BAZAR	SAHIWAL	PB	3660175701709	MR BASHIR AHMED	HOUSE NO.43/M,P/O KHAS, TEH	LCY	01040014392101	PLS				PKR				27,315.55		9-Jan-2008	
65499	0104	VEHARI BAZAR	SAHIWAL	PB	0032188345426	MR LIAQAT ALI S/O MUHAMMAD SIDDIQ	R/O CHAK NO.261/EB,P/O KHAS	LCY	01040014977501	PLS				PKR				2,257.59		1-Feb-2008	
65500	0104	VEHARI BAZAR	SAHIWAL	PB	0032191394820	AISHA BIBI	CHAK NO 503 E B TEH BUREWA	LCY	01040015361101	PLS				PKR				9,759.01		24-Jan-2008	
65501	0104	VEHARI BAZAR	SAHIWAL	PB	3660115490912	MST JAN BEGUM	R/O GHAFOOR WAH, TEHSIL BU	LCY	01040016119001	PLS				PKR				13,298.32		25-Sep-2008	
65502	0104	VEHARI BAZAR	SAHIWAL	PB	0032174166539	MISS SAMIA SABIR	R/O HOUSE NO.19,BLOCK W,HO	LCY	01040016529401	PLS				PKR				36,560.77		3-Apr-2008	
65503	0104	VEHARI BAZAR	SAHIWAL	PB	3660127569851	MST.RUBINA KIRAN	HUSSAIN R/O STREET NO.8,SH	LCY	01040017819501	PLS				PKR				0.36		22-Jul-2008	
65504	0104	VEHARI BAZAR	SAHIWAL	PB	3660126049935	HAMAD SALEEM	CHAK NO.100/EB POST OFFICE	LCY	01040018092801	PLS				PKR				493.64		24-May-2008	
65505	0104	VEHARI BAZAR	SAHIWAL	PB	3650171413414	MST SHAGUFTA PERVEEN	ARSHAD R/O CHAK NO.88/12L R	LCY	01040018434001	PLS				PKR				0.01		22-Apr-2008	
65506	0104	VEHARI BAZAR	SAHIWAL	PB	3660108098131	MUHAMMAD TAHIR	CHAK NO.265/EB BUREWALA B	LCY	01040019485001	PLS				PKR				574.84		16-Aug-2008	
65507	0104	VEHARI BAZAR	SAHIWAL	PB	3660116320691	ABDUL REHMAN S/O GHULAM SARWAR	CHAK .NO. 50.K.B BUREWALA	LCY	01040019623601	PLS				PKR				21,862.17		30-Jun-2008	
65508	0104	VEHARI BAZAR	SAHIWAL	PB	3660107346441	MOHD ZAFAR S/O MOHD SIDDIQUE	GALI NO 11 AMJAD TOWN BURE	LCY	01040019929701	PLS				PKR				7,760.90		17-Apr-2008	
65509	0104	VEHARI BAZAR	SAHIWAL	PB	0032593380965	MAQBOOL AHMED S/O FAQIR MUHAMMAD	CHAK.NO.69/12-L KAMAND TEH	LCY	01040020036801	PLS				PKR				242.44		14-Apr-2008	
65510	0104	VEHARI BAZAR	SAHIWAL	PB	0033356112077	MUHAMMAD TAHIR HUSSAIN	R/O ALSADIQ TOWN,HOUSE NO	LCY	01040020076201	PLS				PKR				0.24		8-Aug-2008	
65511	0104	VEHARI BAZAR	SAHIWAL	PB	3660115844497	GHULAM HUSSIAN	CHAK # 529/E.B PO BUREWALA	LCY	01040020121901	PLS				PKR				346.86		19-May-2008	
65512	0104	VEHARI BAZAR	SAHIWAL	PB	3660187986149	MUHAMMAD FAROOQ	HOUSE NO10 O BLOCK BUREW	LCY	01040020328001	PLS				PKR				814.45		26-Aug-2008	
65513	0104	VEHARI BAZAR	SAHIWAL	PB	3660169487827	ISHTIAQ AHMED	CHAK NO 329/EB BUREWALA D	LCY	01040020355201	PLS				PKR				2,620.01		21-Apr-2008	
65514	0104	VEHARI BAZAR	SAHIWAL	PB	3660125635761	GHULAM MUHIUDDIN	AHATA SHAH NAWAZ BUREWA	LCY	01040020407901	PLS				PKR				2.11		11-Feb-2008	
65515	0104	VEHARI BAZAR	SAHIWAL	PB	3660115845543	MUHAMMAD SIDDIQUE	CHAK NO 44/KB P/O JOYIA BAN	LCY	01040020474201	PLS				PKR				840.39		7-Feb-2008	
65516	0104	VEHARI BAZAR	SAHIWAL	PB	3660123224131	NAZAR MUHAMMAD	H NO 18 GALI NO 4 WARRICH T	LCY	01040020493501	PLS				PKR				1.07		15-Aug-2008	
65517	0104	VEHARI BAZAR	SAHIWAL	PB	3660107448973	JAMIA MASJID BILAL	MADINA COLONY GALI NO 4 MA	LCY	01040020505501	PLS				PKR				1,731.85		8-Mar-2008	
65518	0104	VEHARI BAZAR	SAHIWAL	PB	3660117762246	SHAHNAZ AKHTAR D/O SHAH MUHAMMAD	104.E/B BUREWALA	LCY	01040020683401	PLS				PKR				0.14		12-May-2008	
65519	0104	VEHARI BAZAR	SAHIWAL	PB	3660115190040	MST.BASHIRAN BIBI	CHAK .52.K/B P/O FAROOQ ABA	LCY	01040020716801	PLS				PKR				435.46		29-May-2008	
65520	0104	VEHARI BAZAR	SAHIWAL	PB	3660115469501	MUHAMMAD HANIF S/O ALLAH DITTA	R/O CHAK NO.439/EB, P/O KHAS	LCY	01040020722001	PLS				PKR				0.06		16-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65521	0104	VEHARI BAZAR	SAHIWAL	PB	3660150143385	MUHAMMAD ASLAM	HOUSE # 451, STREET # 9 HABI	LCY	01040020738501	PLS				PKR				1.77		23-Feb-2008	
65522	0104	VEHARI BAZAR	SAHIWAL	PB	3660115583877	MUHAMMAD RAFIQ S/O GHULAM MOHD	CHAK NO 505/ E B BUREWALA I	LCY	01040020826001	PLS				PKR				0.01		10-Jul-2008	
65523	0104	VEHARI BAZAR	SAHIWAL	PB	3660182657205	GHAFAR ALI S/O WAZIR ALI	HOUSE NO 39 F BLOCK BUREW	LCY	01040020986001	PLS				PKR				442.67		12-Jul-2008	
65524	0104	VEHARI BAZAR	SAHIWAL	PB	3660152139583	ABDUL LATIF S/O NAZIR AHMAD	CHAK NO 128/E.B BUREWALA D	LCY	01040021058301	PLS				PKR				47,095.67		4-Jan-2008	
65525	0104	VEHARI BAZAR	SAHIWAL	PB	3660130152623	GULZAR AHMED S/O AKBAR ALI	STREET NO 1 DAR COLONY AZ	LCY	01040021170201	PLS				PKR				0.08		10-Jul-2008	
65526	0104	VEHARI BAZAR	SAHIWAL	PB	3660116007281	SHABIR AHMAD S/O MUHAMMAD RAFIQUE	CHAK NO 435/ E.B P/O SAME BU	LCY	01040021179601	PLS				PKR				864.02		14-Jan-2008	
65527	0104	VEHARI BAZAR	SAHIWAL	PB	3660138130091	SARDAR MUHAMMAD S/O WALI MOHD	CHAK NO 36/12/L CHICHAWATN	LCY	01040021269801	PLS				PKR				0.08		9-Aug-2008	
65528	0104	VEHARI BAZAR	SAHIWAL	PB	3660179244151	BARKET ALI S/O HAHAKIM ALI	CHAK NO 131/E .B P/O SAME TE	LCY	01040021332101	PLS				PKR				0.08		26-Jun-2008	
65529	0104	VEHARI BAZAR	SAHIWAL	PB	3660106916293	MAQBOOL AHMAD NASEEM S/O M. ALI	CHAK NO 289/ E.B BUREWALA I	LCY	01040021465901	PLS				PKR				2,036.76		3-Jul-2008	
65530	0104	VEHARI BAZAR	SAHIWAL	PB	3660114226019	MAQSOOD AHMAD S/O ABDUL HAQ	HOUSE NO 101STREET NO4 SH	LCY	01040021491301	PLS				PKR				4,625.25		24-Jul-2008	
65531	0104	VEHARI BAZAR	SAHIWAL	PB	3660144511286	ZAHIDA SULTANA W/O MUHAMMAD HASAN	HOUSE NO.52/E BLOCK,BUREW	LCY	01040021600001	PLS				PKR				2.38		20-Jun-2008	
65532	0104	VEHARI BAZAR	SAHIWAL	PB	3660193001967	MUHAMMAD FAZAL S/O M. ISHAQ	HOUSE NO 179 SATELITE TOW	LCY	01040021692601	PLS				PKR				2,114.45		1-Apr-2008	
65533	0104	VEHARI BAZAR	SAHIWAL	PB	3660191881289	MUHAMMAD JAVED	HOUSE NO 445 STREET NO 10	LCY	01040021794601	PLS				PKR				3,874.78		8-Feb-2008	
65534	0104	VEHARI BAZAR	SAHIWAL	PB	3660152996505	RAJA WASEEM AHMED S/O M SALEEM	ALI HOUSE HOUSE NO 58 E BL	LCY	01040022013101	PLS				PKR				0.16		3-Jun-2008	
65535	0104	VEHARI BAZAR	SAHIWAL	PB	3660187276920	RUKHSANA KANIZ W/O SHSMSHAD HUSS	R/O HOUSE NO.13,JOYIA ROAD	LCY	01040022033201	PLS				PKR				1,458.35		12-Sep-2008	
65536	0104	VEHARI BAZAR	SAHIWAL	PB	3660195714699	MUHAMMAD SAEED	STREET NO.15, MUJAHAID COL	LCY	01040022243201	PLS				PKR				0.75		10-Jun-2008	
65537	0104	VEHARI BAZAR	SAHIWAL	PB	3660115713417	SYED CHAN PEER	HUSSAIN SHAH R/O CHAK NO.3	LCY	01040022542601	PLS				PKR				1,112.04		23-Sep-2008	
65538	0104	VEHARI BAZAR	SAHIWAL	PB	0032451299042	MR MUHAMMAD ALI S/O NOOR MUHAMMAD	CHAK NO.257/EB,P/O KHAS, TE	LCY	01040073721801	PLS				PKR				0.03		30-Apr-2008	
65539	0104	VEHARI BAZAR	SAHIWAL	PB	3660115281156	MISS ATIYA SLAIM	Q NO 45/46 BLOCK NO 1 B T M	LCY	01040074134901	PLS				PKR				0.12		9-Sep-2008	
65540	0104	VEHARI BAZAR	SAHIWAL	PB	3660138462649	MR SAIFULLAH KHAN M	FRONTIER GOODS AGENCIES I	LCY	01040075352201	PLS				PKR				3,051.57		17-Jan-2008	
65541	0104	VEHARI BAZAR	SAHIWAL	PB	3660138907261	MR ASLAM PERVAIZ S/O REHMAT MASEH	CHAK NO.437/EB,AZIZ ABAD,P/O	LCY	01040075361201	PLS				PKR				2.72		28-Jul-2008	
65542	0104	VEHARI BAZAR	SAHIWAL	PB	3660361218699	FURQAN ALI SIDDIQUI	BLOCK G VEHARI DISTT VEHAR	LCY	01047900005301	PLS				PKR				6,951.11		31-Jan-2008	
65543	0104	VEHARI BAZAR	SAHIWAL	PB	3660109165303	JAVED IQBAL S/O MUHAMMAD ALI	CHAK NO 425/EB PO BUREWAL	LCY	01047900031801	PLS				PKR				410.68		27-Feb-2008	
65544	0104	VEHARI BAZAR	SAHIWAL	PB	3660155916949	WAHEED AKHTAR S/O SHAH MUHAMMAD	BTM DAWOOD ABAD, BUREWA	LCY	01047900032001	PLS				PKR				153.80		20-May-2008	
65545	0104	VEHARI BAZAR	SAHIWAL	PB	3650120386090	NASEEM BEGUM W/O DOST MUHAMMAD	CHAK NO 68/12.L PO SAME TEH	LCY	01047900033901	PLS				PKR				525.60		28-Jun-2008	
65546	0104	VEHARI BAZAR	SAHIWAL	PB	3660115813161	MUHAMMAD NASIM S/O MUHAMMAD SHAFI	H.NO.104 STREET NO 4GHULAM	LCY	01047900043901	PLS				PKR				789.85		11-Aug-2008	
65547	0104	VEHARI BAZAR	SAHIWAL	PB	3660198976949	M-TAHIR MAHMOOD	CHAK # 503/E.B PO BUREWALA	LCY	01047900067901	PLS				PKR				2,888.59		10-Mar-2008	
65548	0104	VEHARI BAZAR	SAHIWAL	PB	3660175781799	REHMAT SHAH S/O FATEH MUHAMMAD	CHAK NO.297/E.B, P/O CHAK NO	LCY	01047900071201	PLS				PKR				1,532.80		14-Mar-2008	
65549	0104	VEHARI BAZAR	SAHIWAL	PB	3660115694439	ABDUL MAJID KHAN S/O KAMAL KHAN	R/O CHAK NO. 417/E.B, BUREW	LCY	01047900074101	PLS				PKR				1,453.10		13-Mar-2008	
65550	0104	VEHARI BAZAR	SAHIWAL	PB	3660115221506	ZAKIA BIBI W/O SADIQ HUSSAIN	CHAK NO.455/E.B,P/O KHAS, BU	LCY	01047900074401	PLS				PKR				210.12		9-Aug-2008	
65551	0104	VEHARI BAZAR	SAHIWAL	PB	9140002241359	M/S ZUBAIR REHMAN & SAMIA KAUSAR	385,ANGLESEY RD BURTON UP	LCY	01047900082801	PLS				PKR				64,345.46		17-Jul-2008	
65552	0104	VEHARI BAZAR	SAHIWAL	PB	3660115603939	MOHAMMAD HANIF S/O HASSAN DIN	CHAK NO.499/EB, BUREWALA C	LCY	01047900090201	PLS				PKR				3,096.55		14-Apr-2008	
65553	0104	VEHARI BAZAR	SAHIWAL	PB	3660116072035	IRSHAD ALI S/O SHAKIR ALI	ATTIQUE TOWN, CHAK NO.435/	LCY	01047900092201	PLS				PKR				0.66		10-Jun-2008	
65554	0104	VEHARI BAZAR	SAHIWAL	PB	3660188851783	LIAQAT ALI S/O HAKIM ALI	HOUSE NO. 67, O-BLOCK, BURE	LCY	01047900093201	PLS				PKR				751.42		2-Jun-2008	
65555	0104	VEHARI BAZAR	SAHIWAL	PB	3660178113170	GHULAM ZUHRA W/O MUZAFFAR ALI	CHAK NO. 317/E.B, BUREWALA	LCY	01047900095301	PLS				PKR				1,030.63		9-Jun-2008	
65556	0104	VEHARI BAZAR	SAHIWAL	PB	3660163686793	TARIQ HUSSAIN S/O MUHAMMAD SHARIF	R/O CHAK NO.112/E.B,P/O SAM	LCY	01047900097601	PLS				PKR				856.06		7-Jun-2008	
65557	0104	VEHARI BAZAR	SAHIWAL	PB	3660196943143	MOHD-KHALID KHAN S/O ABDUL LATIFKHN	LATIF KHAN R/O STREET NO.8,	LCY	01047900100001	PLS				PKR				0.01		5-May-2008	
65558	0104	VEHARI BAZAR	SAHIWAL	PB	3660159845561	MUHAMMAD ARSHAD S/O SUBHAN DIN	CHAK NO.309/E.B, P/O CHAK NO	LCY	01047900110801	PLS				PKR				742.58		11-Jun-2008	
65559	0104	VEHARI BAZAR	SAHIWAL	PB	3660115442935	GHULAM RASOOL S/O ILAM DIN	CHAK NO. 309/E.B, BUREWALA	LCY	01047900131001	PLS				PKR				659.35		20-Aug-2008	
65560	0104	VEHARI BAZAR	SAHIWAL	PB	3660140932994	Hameedan Bibi W/o Nazir Ahmed	CHAK NO. 437/E.B, BUREWALA	LCY	01047900137001	PLS				PKR				0.01		4-Aug-2008	
65561	0104	VEHARI BAZAR	SAHIWAL	PB	3660158091713	AISH ALI KHAN S/O BARAM KHAN	R/O CHAK NO. 485/E.B, P/O KHA	LCY	01047900156301	PLS				PKR				128.12		25-Sep-2008	
65562	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035456075927	MR MUHAMMAD AFZAL	CHAK NO 5-FW CHISHTIAN BAH	LCY	01050014756501	PLS				PKR				2,719.66		16-Jan-2008	
65563	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110283857891	MR MUHAMMAD SALEEM	CHAK NO 213-F CHISHTIAN BAH	LCY	01050016626001	PLS				PKR				7,072.86		11-Sep-2008	
65564	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0033335002331	MISS NAZIA SAJJAD	C/O MASTARI SAKHI MUHAMMA	LCY	01050016684701	PLS				PKR				254.07		12-Aug-2008	
65565	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035861502107	MR KHURSHID HAIDER	PACCA KARKHANA GALI NO 1 G	LCY	01050017353501	PLS				PKR				944.55		22-Apr-2008	
65566	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205819042	MRS MAQSOODA BIBI	HOUSE NO 245 19 TAJ COLONY	LCY	01050017552101	PLS				PKR				5,553.70		5-Jun-2008	
65567	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035430136019	MR BASHIR AHMED	CHAK NO 20-G P/O CHAK NO 23	LCY	01050018085001	PLS				PKR				18,304.98		27-Aug-2008	
65568	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110244086797	MR MANZOOR AHMED	CHAK DADU MOUZA MARI SHO	LCY	01050018329201	PLS				PKR				82,096.17		26-Mar-2008	
65569	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110255771755	MR SAEED AHMED	CHAK NO 45-F TEH CHISHTIAN	LCY	01050019219401	PLS				PKR				105.63		6-Aug-2008	
65570	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206433711	MR MUHAMMAD ANWARUL HAQUE	CHAK NO 3-G CHISHTIAN BAHA	LCY	01050019477501	PLS				PKR				5,967.99		5-Jan-2008	
65571	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110291818557	SAHIBZADA FATEH MUHAMMAD	MOUZA MOHAR SHARIF TEH CH	LCY	01050020723201	PLS				PKR				309.89		19-Jul-2008	
65572	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206291195	MEHBOOB ALI	CHAK CHOOPA TEH CHISHTIAN	LCY	01050021262401	PLS				PKR				2,218.05		25-Mar-2008	
65573	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206161597	MUHAMMAD ALAM	CHAK NO 11O/F TEH CHISHTIAN	LCY	01050021877401	PLS				PKR				1,525.61		9-Aug-2008	
65574	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206281655	MR GHULAM AZEEM	CHAK CHOPA TEH CHISHTIAN	LCY	01050022328301	PLS				PKR				9,895.49		6-Aug-2008	
65575	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206195977	MR MUHAMMAD JAMIL	S/O WALI MUHAMMAD MOUZA	LCY	01050023528201	PLS				PKR				267.26		23-Sep-2008	
65576	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035476188168	MR.SHAHZAD RASHID	CHAK NO.18/G TEHSIL CHISHTI	LCY	01050024282901	PLS				PKR				308.83		23-Jun-2008	
65577	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110297164159	MR FAZAL HUSSAIN	H NO 48 ST NO 1 WARD NO 3 N	LCY	01050024709901	PLS				PKR				99.66		19-Apr-2008	
65578	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205933801	MR ABDUL SATTAR	CHISHTIAN PARK COLONY DIS	LCY	01050025130201	PLS				PKR				409.92		26-Aug-2008	
65579	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110218766827	MR MUKHTAR AHMED	S/O MUHAMMAD HUSSAIN CHA	LCY	01050025827501	PLS				PKR				2,410.20		5-Aug-2008	
65580	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035493175809	MST NOOR BANO W/O SHAHAB DIN	CHAK NO 106 F TEH CHISHTIAN	LCY	01050025829101	PLS				PKR				2,228.93		5-Aug-2008	
65581	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110277862086	MST SAFIA BIBI W/O M YAQOOB	CHAK NO 106 F P/O 105 F TEH C	LCY	01050025832801	PLS				PKR				2,034.77		7-Jul-2008	
65582	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206400361	MR MUHAMMAD TARIQ	S/O ABDUL HAMEED CHAK NO	LCY	01050026627501	PLS				PKR				3,667.34		8-Mar-2008	
65583	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205689038	SHAHNILA AHMED	D/O MUHAMMAD SIDDIQUE CHA	LCY	01050026727201	PLS				PKR				11,534.57		30-Jun-2008	
65584	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110241704042	MST KHURSHIDA BIBI	W/O ORANGZAB CHAK NO 106/	LCY	01050026824501	PLS				PKR				2,835.67		7-Jul-2008	
65585	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110208361056	MST MUMTAZ BIBI W/O BASHIR AHMED	CHAK NO 105 F TEH CHISHTIAN	LCY	01050026891901	PLS				PKR				4,334.04		17-Jul-2008	
65586	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035430179400	MR MANZOOR AHMED S/O REHMAT ALI	BASTI SHALIGHARBI P/O 10 F W	LCY	01050026936401	PLS				PKR				816.68		22-May-2008	
65587	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035758102034	MOHAMMAD JAMEEL SO ABDULREHEEM	REVENUE OFFICE MEPCO CHIS	LCY	01050027040201	PLS				PKR				1,341.59		5-Aug-2008	
65588	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205760911	QADIR BUX SO ALLAH BUX	BASTI SODHA SAHIRFARID CHI	LCY	01050027079301	PLS				PKR				1,256.30		13-May-2008	
65589	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205884179	ALLAH DITTA SO MOHD ISHAQUE	CHAK NO 7 FW PO SAME CHISH	LCY	01050027173801	PLS				PKR				680.75		28-Jun-2008	
65590	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110260473407	MUHAMMAD RIAZ SO MUHAMMAD SHAFI	CHAK NO 46F COLONY ISLAMN	LCY	01050027219101	PLS				PKR				518.05		18-Sep-2008	
65591	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110249552963	MUHAMMAD SHAFIQ RUHMAN	H NO 366 SHAHIDKA STREET N	LCY	01050027241201	PLS				PKR				1,301.01		18-Jul-2008	
65592	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110286703354	HAFEEZ AKHTAR	HOUSE NO=21 FAROOQ COLON	LCY	01050027349501	PLS				PKR				2,043.05		5-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65593	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206167797	CO CHAK NO 34/FATEH	CHAK NO 34/FATEH PO SAME T	LCY	01050027424001	PLS				PKR				2,745.64		6-Aug-2008	
65594	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110250953781	AMJAD SAEED ANJUM GORAYA	H # 2 ZAMINDARA COLONY CHI	LCY	01050027548101	PLS				PKR				140.86		18-Jan-2008	
65595	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206557067	MUHAMMAD AFZAL S/O INYANT ALI	HOUSE NO 198 STREET NO 6 C	LCY	01050027558701	PLS				PKR				3,492.82		18-Jul-2008	
65596	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110283675133	M.FAROOQ & M.SADIQ	CHAK NO 123/MURAD PO CHAK	LCY	01050027586701	PLS				PKR				720.51		6-Aug-2008	
65597	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110311139225	ASGHER ALI S/O AHMED ALI	CHAK NO 187/7R PO KHICHI WA	LCY	01050027671801	PLS				PKR				282.04		30-Sep-2008	
65598	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206166411	GHULAM MUHAMMAD S/O MUHAMMAD MAHI	CHAK NO 3/FW PO SAME TEH C	LCY	01050027838801	PLS				PKR				859.92		7-Aug-2008	
65599	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110202532893	ABDUL SATTAR S/O NIZAM DIN	CHAK NO 125/MURAD PO CHAK	LCY	01050027900301	PLS				PKR				4,155.46		25-Aug-2008	
65600	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206321519	ABDUL HAMEED S/O MUHAMMAD SHARIF	CHAK NO 128/MURAD A CHAK N	LCY	01050027976001	PLS				PKR				981.34		15-Apr-2008	
65601	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110217640723	SHABBIR HUSSAIN SHAH S/O AHMED .A	SHADAM SHAH PO MEHTA JHE	LCY	01050028010801	PLS				PKR				148.82		21-Jan-2008	
65602	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110270786643	MUHAMMAD SHARIF S/O REHMAT ALI	BASTI ALLAHA DITTA CHAK NO	LCY	01050028117201	PLS				PKR				1,197.55		7-Aug-2008	
65603	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110260472143	MUHAMMAD SALEEM S/O MUHD SIDDIQUE	WASIR COLONY CHAK NO 14/G	LCY	01050028268501	PLS				PKR				4,027.82		8-Jul-2008	
65604	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110230016827	MUHAMMAD MUNIR	CHAK NO 32/F P/O CHAK NO 34	LCY	01050028287801	PLS				PKR				0.01		6-Aug-2008	
65605	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3310598304763	MUHAMMAD SHAHZAD SO FAQIR MUHD	GULSHAN-E-IQBAL QAZI WALA	LCY	01050028678301	PLS				PKR				375.42		19-Jul-2008	
65606	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110236581483	JAVEED IQBAL S/O BASHIR AHMED	CHAK NO 5/F.W PO TEH CHISH	LCY	01050028709701	PLS				PKR				731.15		30-Aug-2008	
65607	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	4110183214183	MUHAMMAD SHARIF S/O MUHD IBRAHIM	CHAK NO 3/F.W PO TEH CHISH	LCY	01050028744801	PLS				PKR				25,468.57		28-Jan-2008	
65608	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110214557429	MUHAMMAD TUFAIL S/O ALLAHA BUKHSH	TUBEWELL TUFAIL KHAN JHOD	LCY	01050028750001	PLS				PKR				39,333.40		8-Apr-2008	
65609	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110242411499	GHULAM RASOOL S/O RASHAN DIN	HOUSE NO 359 STREET NO 11	LCY	01050028814901	PLS				PKR				868.32		27-Mar-2008	
65610	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110239935977	MUHAMMAD IBRAR ZAHID	HOUSE NO 142 GULBERG TOW	LCY	01050028898501	PLS				PKR				3,971.30		18-Jul-2008	
65611	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110288852817	GHULAM DASTGIR S/O ABDUL SATTAR	CHAK NO 35/FATEH PO SAME T	LCY	01050028922501	PLS				PKR				1,303.08		23-Sep-2008	
65612	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3120230255661	MUHAMMAD AFZAL SO GHULAM MUHAMMAD	BASTI FEADER CHAK NO 9/F.W	LCY	01050028941801	PLS				PKR				0.03		1-Aug-2008	
65613	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205988807	MUHAMMAD ASLAM S/O HAJI ELAHI BUX	BASTI AZAD NAGAR PO BUKHS	LCY	01050028942601	PLS				PKR				21,068.20		29-Sep-2008	
65614	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110260939917	MUHAMMAD SHAFIQUE S/O MUHD SHARIF	CHAK NO 106/FATEH PO CHAK	LCY	01050029037001	PLS				PKR				543.21		7-Jul-2008	
65615	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110272104160	KHARIA BIBI W/O MALANGA	CHAK NO 106/FATEH CHAK NO	LCY	01050029038901	PLS				PKR				543.21		3-Jul-2008	
65616	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206180679	SIDDIQUE AHMED S/O WALI MUHAMMAD	DERA HAJI WALI MUHAMMAD C	LCY	01050029043301	PLS				PKR				13,158.25		9-Apr-2008	
65617	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205941147	ABDUL RAZZAQ & MUHAMMAD MUMTAZ	HOUSE NO 244 STREET NO 1 W	LCY	01050029072201	PLS				PKR				4,695.25		17-Jul-2008	
65618	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205674063	HAFIZ MUHAMMAD SHAHFIQUE KAMALVI	STREET NO 7 GULBERG TOWN	LCY	01050029200101	PLS				PKR				132.63		18-Aug-2008	
65619	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110279470156	MST.JEWAI	CHAK NO 106/FATEH PO CHAK	LCY	01050029260401	PLS				PKR				1,739.29		8-Jul-2008	
65620	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206367955	BARKAT ALI	CHAK NO 106/FATEH PO CHAK	LCY	01050029275001	PLS				PKR				122.27		7-Jul-2008	
65621	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110266992831	MUHAMMAD ASLAM	CHAK NO 5/F.W PO & TEH CHIS	LCY	01050029334801	PLS				PKR				9,544.98		4-Jan-2008	
65622	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206102169	SAEED AHMED	SAEED BOOK DEPO MAIN BAZA	LCY	01050029397501	PLS				PKR				2,983.78		25-Jun-2008	
65623	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3120318994477	MUHAMMAD AMIN	HOUSE NO 124/A DABUR ROAD	LCY	01050029485001	PLS				PKR				255.00		23-Jul-2008	
65624	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205623341	CO NIAMAT ALI MOHAR	BASTI NIAMAT ALI MOHAR CHA	LCY	01050029533401	PLS				PKR				44,509.94		26-May-2008	
65625	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206376749	GHULAM RASOOL	CHAK NO 100/FATEH PO 99/FA	LCY	01050029638201	PLS				PKR				246.99		1-Aug-2008	
65626	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110270608343	MUHAMMAD MUNAWAR	MEHTA JHEDO PO SAME TEH C	LCY	01050029746901	PLS				PKR				375.53		22-Jul-2008	
65627	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110234786581	ASIF RASOOL	CHAK NO 54/FATEH PO BAKHS	LCY	01050029767801	PLS				PKR				336.59		1-Aug-2008	
65628	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206254927	MUHAMMAD ISMAIL	CHAK NO 54/FATEH PO BAKHS	LCY	01050029769401	PLS				PKR				336.59		1-Aug-2008	
65629	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110293743631	MUHAMMAD BOOTA	CHAK NO 54/FATEH PO BAKHS	LCY	01050029770601	PLS				PKR				336.59		1-Aug-2008	
65630	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110149507255	HASTI KHAN	CHAK NO 96/FATEH PO CHAK N	LCY	01050029781001	PLS				PKR				336.59		1-Aug-2008	
65631	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206141704	ATIA ZAKRIA	HOUSE NO 69 D BLOCK COLLE	LCY	01050029904501	PLS				PKR				640.82		19-Jul-2008	
65632	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110224840609	ALLAH YAR	MOUZA KORA BOTNA PO MING	LCY	01050029913201	PLS				PKR				1,066.14		6-Aug-2008	
65633	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110286301692	AMMARA MAJEED	ASIF MAJEED HOUSE NO 11 BL	LCY	01050029925401	PLS				PKR				2,848.05		24-Mar-2008	
65634	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035431111492	HAJI ABDUL HAMEED	H NO 7 BLOCK-W SATELLITE TO	LCY	01050043303901	PLS				PKR				58,320.05		27-Aug-2008	
65635	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110268416995	MR.MUHAMAMD RAMZAN	S/O ALLAH JAWAIYA MOUZA SH	LCY	01050043795301	PLS				PKR				1,414.59		8-Apr-2008	
65636	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110251212833	MR.GHULAM JALLANI	S/O BABOO KAHN CHAK NO.102	LCY	01050043801901	PLS				PKR				157.93		12-Sep-2008	
65637	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110288826147	MUNAWAR HUSSAIN	CHISHTIAN BAHAWAL NAGHER	LCY	01057900010601	PLS				PKR				2,924.29		4-Feb-2008	
65638	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	4220119530985	SAAD RAZA S/O MUSTAFA RAZA MEHAR	HOUSE NO 32 STREET NO 2 BL	LCY	01057900020001	PLS				PKR				6,538.06		27-Mar-2008	
65639	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206235547	BASHIR AHMAD	CHAK NO 6/G O/O SAME CHISH	LCY	01057900027301	PLS				PKR				546.13		29-Apr-2008	
65640	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110292783696	SHUGUFTA NAZISH W/O ABDUL GHAFOOR	WARD NO 5 ZIMINDARA COLON	LCY	01057900056001	PLS				PKR				1,444.71		24-Mar-2008	
65641	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110229731709	MOHAMMAD NAEEM SO MOHAD AMIN	HNO157 SNO08 NOOR PURA CI	LCY	01057900071201	PLS				PKR				2,140.44		10-Apr-2008	
65642	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110250956017	MUHAMMAD TUFAIL	BASTI WAHEED ABAD.MARI SH	LCY	01057900085501	PLS				PKR				164.94		20-Jun-2008	
65643	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110371285439	MUHAMMAD ADNAN SAEED	S/O SAEED AHMAD CHAK NO 1	LCY	01057900093801	PLS				PKR				17,955.09		3-Jun-2008	
65644	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110269782523	MEHBOOB AHMED	CHAK NO 35/FATEH TEHSIAL C	LCY	01057900122501	PLS				PKR				1,228.73		13-Sep-2008	
65645	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206363595	ASIF ALI S/O MUHAMMAD YAQOOB	HOUSE NO 159 NO11 MOHAJAR	LCY	01057900212401	PLS				PKR				107.08		1-Sep-2008	
65646	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110234265975	MUHAMMAS MUHSTAQ S/O JAMA DIN	CHAK NO 34/F P/O KHAS CHISH	LCY	01057900225301	PLS				PKR				740.72		29-Sep-2008	
65647	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209709699	SHOQAT ALI S O B ALI	BLOCK S HOUSE NO 50 D G KH	LCY	01060007228501	PLS				PKR				0.01		31-May-2008	
65648	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210234620928	SALIMA SHEEN S O MOHD AKBAR	BLOCK NO-44 HOUSE NO-59 D	LCY	01060018732301	PLS				PKR				4,741.67		28-Mar-2008	
65649	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210214277645	MOHAMAMD JAVED	HOUSE NO 34 BLOCK NO 48 MO	LCY	01060021637101	PLS				PKR				3,225.36		29-Jul-2008	
65650	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210225779230	NASREEN IQBAL W/O MUHAMMAD IQBAL	MOHALLAH HUSSAINWALA GA	LCY	01060022051401	PLS				PKR				15,124.37		25-Sep-2008	
65651	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210208770215	MEHAR GUL	RONGHAN B M P POST OFFICE	LCY	01060024130101	PLS				PKR				34,221.57		4-Aug-2008	
65652	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210293034105	MOHAMMAD RAFIQ	CHAH WAJAY WALA MOUZA CH	LCY	01060025482101	PLS				PKR				8,966.92		24-Mar-2008	
65653	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210278084327	TALIB HUSSAIN S O ALLAH DITTA	CHAH KHANOO WALA P O PAIG	LCY	01060026330501	PLS				PKR				2,780.03		20-Aug-2008	
65654	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210256028804	NOOR KHATOON S O ALLAH DAWAYA	CHAH ABREEND PO GADDAI SH	LCY	01060026502701	PLS				PKR				20.13		26-May-2008	
65655	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210223796825	ALLAH WASAYA S O GHULAM MUHAMMED	CHAH PAKAY WALA MOUZA SO	LCY	01060026788701	PLS				PKR				0.01		26-Mar-2008	
65656	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210235799705	MUSHTAQ HUSSAIN S O ISHFAQUE HUSSAI	MAUHALA NIZAMABAD NEAR BL	LCY	01060027181001	PLS				PKR				100.21		29-Apr-2008	
65657	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210115837	SYED SHAKIR MOHAMMAD SHAH	H NO 61 BLOCK Y D G KHAN	LCY	01060027704501	PLS				PKR				1,959.99		31-Mar-2008	
65658	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210275144481	MOHAMMAD IBRAHIM S O DIN MOHAMMAD	MOHALLAH NIZAMABAD C O DR	LCY	01060028572701	PLS				PKR				498.01		18-Sep-2008	
65659	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210291661563	QAZI GHULAM SIDDIQUE S O MOHAMMAD A	F 4 CPC COLONY P O BOX NO.2	LCY	01060028843001	PLS				PKR				338.81		4-Aug-2008	
65660	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210273762017	SAIF UR RHMAN S O GHULAM QADIR	HOUSE NO.269 C KHAYABAN I	LCY	01060029365601	PLS				PKR				2,533.61		19-Aug-2008	
65661	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210244523	MALIK MOHAMMAD SALEEM IQBAL S O NOO	HOUSE NO.64 BLOCK NO.A KHA	LCY	01060029386501	PLS				PKR				2,248.44		15-Aug-2008	
65662	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210362981761	JAVAID AKHTAR S O DOST MOHAMMAD	KOT QAISRANI TEH.TAUNSA SH	LCY	01060029461001	PLS				PKR				633.06		16-Aug-2008	
65663	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	0030969811344	BASHIR AHMAD S O GHULAM HUSSAN	NEAR MASJID FAIZAN I MADINA	LCY	01060029577201	PLS				PKR				2,519.94		12-Jul-2008	
65664	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210127545	RAHIM BUX S O UMER KHAN	HOUSE NO.32 BLOCK NO.17 DE	LCY	01060029837201	PLS				PKR				3,557.86		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65665	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210268308481	FIDA HUSSAIN	CHAH JHOKI NAI WALA P O GH	LCY	01060029945901	PLS				PKR				1,457.69		15-Aug-2008	
65666	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210266830697	HABIB ULLAH KHOSA S O MOHD ABDULLAH	CHAH EISAN WALA P O DARI P	LCY	01060030069201	PLS				PKR				1,066.35		10-May-2008	
65667	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210228426281	DR KHALIL-UR-REHMAN BHATTI.	BLOCK NO 15 D G KHAN	LCY	01060030643601	PLS				PKR				12,628.89		20-May-2008	
65668	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210312247085	MUHAMMAD RAUF SHAHZAD	JANUBI NOTKANI P.O.KHAS TE	LCY	01060030742501	PLS				PKR				18,959.79		3-Mar-2008	
65669	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210237792751	ALLAH BUX KHAN KHOSA	MAUZA BASTI HOOT P.O.SHAH	LCY	01060030811801	PLS				PKR				1,707.03		16-Jan-2008	
65670	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210240946067	MALIK MUHAMMAD UMER WADAH.	BAIT WALA P.O.SHAH JAMAL D	LCY	01060030895401	PLS				PKR				1,008.93		3-Jul-2008	
65671	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210275711837	RAHIM BAKHSH S O ALLAH BAKHSH	CHAH JHABAL WALA BASTI WA	LCY	01060030981301	PLS				PKR				6,803.97		10-Jul-2008	
65672	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210290819421	MUSARAT IQBAL S O MUHAMMAD IQBAL	BLOCK NO 18 HOUSE NO 1676	LCY	01060031001901	PLS				PKR				93.04		10-Jun-2008	
65673	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210287367177	MANZOOR HUSSAIN S O PALIA KHAN	BAIT WALA P.O.SHAH JAMAL D	LCY	01060031141801	PLS				PKR				3,444.83		17-Jun-2008	
65674	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210216525707	SYED MUHAMMAD MERAG	NEAR MASJID ABU HURAIRA C	LCY	01060031781301	PLS				PKR				1,429.17		31-May-2008	
65675	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210264617031	SH. MUHAMMAD ISHAQUE	HOUSE NO 68 BLOCK NO18 LE	LCY	01060031832101	PLS				PKR				34,476.88		30-Aug-2008	
65676	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210277909055	MUHAMMAD SHOAIB	BLOCK NO. 16 DERA GHAZI KH	LCY	01067777874501	PLS				PKR				1,262.52		24-Jan-2008	
65677	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210264986094	SHAMIM AKHTAR W/O MUHAMMAD ALI	HOUSE NO.65 BLOCK N D.G.KH	LCY	01067777919301	PLS				PKR				0.18		31-Mar-2008	
65678	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210208868267	ZAFAR IQBAL S/O GHULAM MUHAMMAD	PUL DAAT D.G.KHAN D.G.KHAN	LCY	01067777920101	PLS				PKR				307.42		31-Mar-2008	
65679	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210227898895	MUHAMMAD ASLAM KHAN	CHAH YAREYWALA DAYA CHO	LCY	01067900025601	PLS				PKR				50,086.42		2-May-2008	
65680	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210164423	HAFEEZ-UL-HASSAN FARZANA FARHAT E	HOUSE NO 55-56 BLOCK NO 37	LCY	01067900031301	PLS				PKR				3,298.36		27-May-2008	
65681	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210203642185	MUHAMMAD ASGHAR	SAMINA CHOWK,GADIA SHOMA	LCY	01067900041901	PLS				PKR				229.30		22-Sep-2008	
65682	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210207277331	KARIM BUX	SARWAR WALI, D.G.KHAN D.G.K	LCY	01067900051701	PLS				PKR				680.41		4-Apr-2008	
65683	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3540491247949	MR MUSHTAQ AHMAD	MUSHTAQ AHMAD OFFICER CO	LCY	01067900083501	PLS				PKR				30,497.72		21-Aug-2008	
65684	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210287406019	ABDUL HAMEED S/O ABDUL SAMEE	SITRA CLOTH HOUSE BLOCK N	LCY	01067900099501	PLS				PKR				16,525.87		7-Mar-2008	
65685	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210280926079	MR. BACHAYA S/O MUHAMMAD BUKHUSH	CHAH CHISHTI WALA BLOCK N	LCY	01067900125601	PLS				PKR				6,267.44		12-Aug-2008	
65686	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210267307509	MUHAMMAD HUSSAIN S/O LANGAR KHAN	CHAH BADLEYWQALA PAIGAH	LCY	01067900137701	PLS				PKR				0.01		28-May-2008	
65687	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210249024550	MST.TAJ MAI W/O ALLAH DITTA	CHAH THEREYWALA MOUZA G	LCY	01067900138601	PLS				PKR				854.00		9-Jul-2008	
65688	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3650118475439	ZAHEER AHMAD S/O MUHAMMAD SHARIF	CHAK NO-168/9- L-P/O SAME TE	LCY	01067900142201	PLS				PKR				5,657.71		17-Sep-2008	
65689	0107	GILGIT	ISLAMABAD	GB	7140213393393	JANAN KHAN	C O HAIDER PHOTO STADIO GI	LCY	01070002951001	PLS				PKR				24,319.66		10-Jul-2008	
65690	0107	GILGIT	ISLAMABAD	GB	7150102187117	SYED IJLAL HUSSAIN	BURMUS RAJA SHAH REES RO	LCY	01070017805801	PLS				PKR				4,088.17		19-Sep-2008	
65691	0107	GILGIT	ISLAMABAD	GB	7150142686655	MUHAMMAD NAWAZ S O MUHAMMAD AKRAM	VILLAGE AMPHARY GILGIT	LCY	01070017997001	PLS				PKR				945.75		7-Aug-2008	
65692	0107	GILGIT	ISLAMABAD	GB	7150121878411	. GHULAM AKBER S O J	GHULAM MUHAMMAD VILLAGE	LCY	01070018120101	PLS				PKR				2,582.26		8-Apr-2008	
65693	0107	GILGIT	ISLAMABAD	GB	3310034056147	MUHAMMAD AFZAL	S O.GHULAM NABI HEADMAST	LCY	01070018253201	PLS				PKR				92,491.59		23-Aug-2008	
65694	0107	GILGIT	ISLAMABAD	GB	7150110280654	NAHEED	W O.ABDUL WAHID C O.IQBAL S	LCY	01070018413201	PLS				PKR				699.84		10-Jun-2008	
65695	0107	GILGIT	ISLAMABAD	GB	7150102107469	SAEED AHMAD	S O.RAZI KHAN VILLAGE DAMO	LCY	01070018865501	PLS				PKR				2,308.97		3-May-2008	
65696	0107	GILGIT	ISLAMABAD	GB	7150403887447	ASLAM GIR	S O SAJJAD ALI ANIMAL HUSB	LCY	01070023462501	PLS				PKR				89.89		11-Sep-2008	
65697	0107	GILGIT	ISLAMABAD	GB	7150201053745	SANAULLAH	MOHALLAH GULKIN ALIABAD, P	LCY	01070023463301	PLS				PKR				118.80		11-Sep-2008	
65698	0107	GILGIT	ISLAMABAD	GB	7150258408153	MIR AMAN S O GOHAR AMAN	F G FIRAL INTER COLLAGE KAR	LCY	01070023566501	PLS				PKR				4,537.15		15-May-2008	
65699	0107	GILGIT	ISLAMABAD	GB	7150125023077	MR ABDUL REHMAN	WAZIRI MUHALLAH GILGIT	LCY	01070024112001	PLS				PKR				12.43		1-Sep-2008	
65700	0107	GILGIT	ISLAMABAD	GB	7150124302707	ME EMAN WAIL MASIH	NSRC NLI MARKET GILGIT	LCY	01070024268401	PLS				PKR				6,145.39		29-Feb-2008	
65701	0107	GILGIT	ISLAMABAD	GB	7150146095516	MS NIGHAT SHAHEEN	JAGIR BASIN GILGIT	LCY	01070024301101	PLS				PKR				881.04		16-Jun-2008	
65702	0107	GILGIT	ISLAMABAD	GB	7150304059041	MR NIAZ ALI	VILLAGE BOUDULAS TEH NAGA	LCY	01070024355101	PLS				PKR				24.87		2-Jul-2008	
65703	0107	GILGIT	ISLAMABAD	GB	7150504119221	MR MUHAMMAD KHAN	PO SHIMSHAL TEH GULMIT DIS	LCY	01070024409401	PLS				PKR				423.55		12-Aug-2008	
65704	0107	GILGIT	ISLAMABAD	GB	1730113136014	BIBI SAEEDA AFRIDI	ARMY PUBLIC SCHOOL(HAYAT	LCY	01070060022601	PLS				PKR				484.05		16-May-2008	
65705	0107	GILGIT	ISLAMABAD	GB	7150102179181	ALI HURMAT	VILLAGE NAPURA GILGIT	LCY	01077900010601	PLS				PKR				3.48		14-Jul-2008	
65706	0107	GILGIT	ISLAMABAD	GB	8220349653351	MOHAMMAD ALAMGIR	VILLAGE KASHROTE NEAR GIR	LCY	01077900053201	PLS				PKR				1,126.56		14-May-2008	
65707	0107	GILGIT	ISLAMABAD	GB	1530488698047	HAYAT UR REHMAN	P/O MANDA TEH &DIST L. DIR	LCY	01077900061701	PLS				PKR				0.04		16-Aug-2008	
65708	0107	GILGIT	ISLAMABAD	GB	7150144867591	RAFIQ	HOSPITAL COLONY HOUSE GIL	LCY	01077900068001	PLS				PKR				1,641.05		7-May-2008	
65709	0107	GILGIT	ISLAMABAD	GB	7150395139345	MUHAMMAD ALI	CHALT NAGAR GILGIT	LCY	01077900072801	PLS				PKR				0.01		21-May-2008	
65710	0107	GILGIT	ISLAMABAD	GB	7150264275837	SHUJAT ALI	AHMED ABAD HUNZA	LCY	01077900074201	PLS				PKR				0.01		22-May-2008	
65711	0107	GILGIT	ISLAMABAD	GB	7150102083055	FIDA HUSSAIN &EJAZ HUSSAIN	SHAKOOR MUHAMMAD VILLAG	LCY	01077900078301	PLS				PKR				0.01		29-May-2008	
65712	0107	GILGIT	ISLAMABAD	GB	7150123260610	SIDDIQA KHATOON	HUSSAIN MOHALLAH NAGARA	LCY	01077900084701	PLS				PKR				1,743.88		12-Jun-2008	
65713	0107	GILGIT	ISLAMABAD	GB	7150161140079	SYED AKBAR HUSSAIN	SHAH GENERAL STORE DANY	LCY	01077900089001	PLS				PKR				12.43		18-Jun-2008	
65714	0107	GILGIT	ISLAMABAD	GB	7150131678855	MR.SHABBIR HUSSAIN	VILLAGE & P.O BARMAS BALA	LCY	01077900101401	PLS				PKR				24.87		10-Jul-2008	
65715	0107	GILGIT	ISLAMABAD	GB	7120156028233	FARHAD ALI	VILLAGE CHUNGRA DISTT AST	LCY	01077900103401	PLS				PKR				24.87		16-Jul-2008	
65716	0107	GILGIT	ISLAMABAD	GB	4220110199633	SAFDAR ALI	VILLAGE JAGOTE NOMAL TEH A	LCY	01077900105201	PLS				PKR				0.01		16-Aug-2008	
65717	0107	GILGIT	ISLAMABAD	GB	4230196741917	MR. SHER BAZ	VILLAGE SULTANABAD TEHSIL	LCY	01077900113801	PLS				PKR				1,891.47		8-Aug-2008	
65718	0107	GILGIT	ISLAMABAD	GB	7150104039613	AMAN MALIK	AMAN GAS AGENCY ZULFIQAR	LCY	01077900117501	PLS				PKR				12.43		20-Aug-2008	
65719	0107	GILGIT	ISLAMABAD	GB	7150102150319	MIRBAZ	DANYOUR TEH & DISTT GILGIT	LCY	01077900122001	PLS				PKR				12.43		9-Sep-2008	
65720	0107	GILGIT	ISLAMABAD	GB	7150169311942	SHAGUFTA RANI	AMIN ABAD NEAR RADIO PAK G	LCY	01077900127601	PLS				PKR				246.46		15-Sep-2008	
65721	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330196771759	SHABBIR HUSSAIN	CHAK NO 156 GB TEH GOJRA	LCY	01080001871301	PLS				PKR				45,557.08		25-Jan-2008	
65722	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	9140003270097	REHMATULLAH S O SHUKAR DIN	CHAK NO 244 GB TEHSIL GOJR	LCY	01080002600701	PLS				PKR				95,704.09		29-Feb-2008	
65723	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330184799991	FAZAL ELAHI S O M-BAKHSH	CHAK NO 178 GB TEH GOJRA D	LCY	01080003151001	PLS				PKR				59,778.09		11-Jul-2008	
65724	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	9140002008015	MUHAMMAD SIDDIQUE	39 YARDLEY ST CUNUENTRY T	LCY	01080004757801	PLS				PKR				1,090.94		24-Jun-2008	
65725	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330193980313	GHULAM BARI S O MUHAMMAD SHAFI	CHAK 356 JB TEH GOJRA TOBA	LCY	01080007593601	PLS				PKR				28,159.70		6-May-2008	
65726	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121052725	ABDUL QADIR	CHAK NO 156 GB TEH GOJRA	LCY	01080013137501	PLS				PKR				38,611.25		30-Aug-2008	
65727	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330126092837	MUHAMMAD SARWAR SO SHABIRMUHAMMAD	CHAK N O 369 JB DISTT T.T.SIN	LCY	01080014904701	PLS				PKR				2,630.45		22-Mar-2008	
65728	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	9140003282230	NASREEN AKHTAR D O NAZIR A	95.ST , PAULS AVENUE SLOUG	LCY	01080019718301	PLS				PKR				9,962.89		22-May-2008	
65729	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330180172980	HASHMAT BIBI W O MOHD ALI	HOUSE NO P-190 GALI NO 4 GA	LCY	01080020190301	PLS				PKR				268.56		14-May-2008	
65730	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330171301039	DOST MUHAMMAD S O M IBRAHIM	CHAK NO 298 JB TEH GOJRA D	LCY	01080023980401	PLS				PKR				0.04		7-Aug-2008	
65731	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330124237335	GHULAM MUSTAFA,MAQSOODA BEGUM	HOUSE NO P-7 GALI NO 1 MOH	LCY	01080024260201	PLS				PKR				8,315.02		27-Sep-2008	
65732	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120568741	GHULAM AHMAD S O SHSH MOHAMMAD	CHAK NO 96 JB TEHSIL GOJRA	LCY	01080026145401	PLS				PKR				5,292.64		15-Aug-2008	
65733	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120750277	ALLAH RAKHA SO KAMAL DIN	CHAK NO 300 JB TEHSIL GOJRA	LCY	01080026932201	PLS				PKR				4,571.25		28-Aug-2008	
65734	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330158084981	JAVIAD IQBAL ZAHID SO M HANIF	CHAK NO 179 GB TEHSIL GOJR	LCY	01080026939801	PLS				PKR				40,928.85		12-Aug-2008	
65735	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330107747194	IRSHAD NAZLEE AND MANZOOR AHMAD	H-NO 50P GALI NO 4 MEHDI MO	LCY	01080027535201	PLS				PKR				11,311.97		20-Mar-2008	
65736	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330320776649	MUSHTAQ AHMAD SO ABDUL AZIZ J A	CHAK NO 284 JB DISTT T T SIN	LCY	01080028302101	PLS				PKR				558.94		21-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65737	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330101425237	ABDUL GHAFOOR SO MUHAMMAD SHAFI	CHAK NO 159 GB TEH GOJRA	LCY	01080028317801	PLS				PKR				3,419.98		29-Jul-2008	
65738	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120993555	GHULAM MUHAMMAD S O REHMATULLAH	CHAK NO 243 GB TEH GOJRA	LCY	01080028348201	PLS				PKR				2,721.08		24-May-2008	
65739	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330115207038	TAHIRA PERVEEN DO HABIB ULLAH	CHAK NO 96 JB TEH GOJRA DI	LCY	01080028603101	PLS				PKR				1.72		3-Jan-2008	
65740	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121196995	MUHAMMAD YOUSAF SO KHAIR DIN	CHAK NO 297 JB TEH GOJRA .	LCY	01080028629101	PLS				PKR				6,330.26		8-Mar-2008	
65741	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330118647383	MUHAMMAD QASIM SO HAKIM ALI	CHAK NO 437 JB PO 378 JB TEH	LCY	01080032731801	PLS				PKR				3.43		1-Feb-2008	
65742	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120615510	ZAHIDA RASHID W O RASHID AHMED	CHAK NO 312 J.B TEH GOJRA D	LCY	01080033153601	PLS				PKR				1,625.01		24-Jun-2008	
65743	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120345580	HASMAT.BIBI. SULTANA.BEGUM	HOUSE NO B 151 GALI NO 1 BL	LCY	01080033382901	PLS				PKR				132.36		14-May-2008	
65744	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330182459949	FAZAL HUSSAIN S O MUSHTAQ AHMAD	CHAK NO 180 GB TEH GOJRA D	LCY	01080033599601	PLS				PKR				43.98		24-Mar-2008	
65745	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120969875	MUHAMMAD ARSHAD S O ABDUL GHAFOOR	CHAK NO 308 JB TEH GOJRA D	LCY	01080033820601	PLS				PKR				3.13		4-Feb-2008	
65746	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310217584627	SAEED ASLAM S O MUHAMMAD ASLAM	ZARI BANK GOJRA	LCY	01080033830101	PLS				PKR				4.95		9-Jun-2008	
65747	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330118103185	SYED KARRAR HUSSAIN	CHAK NO 96 JB TEH GOJRA D T	LCY	01080034035901	PLS				PKR				23.00		29-Mar-2008	
65748	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330163687685	MUHAMMAD SALEEM S O MUHAMMAD MUSTA	CHAK NO 298 JB TEH GOJRA D	LCY	01080034045401	PLS				PKR				1.17		13-Feb-2008	
65749	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330157621183	MUHAMMAD ANWAR S O DIN MUHAMMAD	H. NO 8 ST NO 1MEHDI MOHALL	LCY	01080034125001	PLS				PKR				0.40		1-Feb-2008	
65750	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330195616939	MANZOOR HUSSAIN	CHAK NO 371 JB TEH GOJRA D	LCY	01080034173101	PLS				PKR				334.95		4-Jun-2008	
65751	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310008947419	GHULAM NABI S O RUSTOM ALI	CHAK NO 280 RB TEH DISTT FA	LCY	01080034177401	PLS				PKR				3.58		12-Aug-2008	
65752	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330321081881	JEEWAN KHAN S O MURAD	CHAK NO 269 GB TEH GOJRA D	LCY	01080034216001	PLS				PKR				0.30		5-Jul-2008	
65753	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330103960167	YOUSAF SULTANI	CHAK NO 424 JB TEH GOJRA D	LCY	01080034300301	PLS				PKR				413.60		6-Mar-2008	
65754	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3320153561393	IMDAD HUSSAIN S O KHUSHI MUHAMMAD	AHMAD ABAD TEH CHINNOT D	LCY	01080034683301	PLS				PKR				0.47		31-Jan-2008	
65755	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121087039	IRSHID AHMAD S O GHULAM MUHAMMAD	ST NO 6 MILLAT TOWN KITCHA	LCY	01080034744701	PLS				PKR				3.40		11-Jul-2008	
65756	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330320708521	MUHAMMAD SADDIQUE S O NOOR EAHL	H NO P-196 ST NO 2 MUSTAFA	LCY	01080034754201	PLS				PKR				48.73		2-Jul-2008	
65757	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120936287	MUHAMMAD YOUSAF S O MUHAMMAD ASHRA	CHAK NO 337 JB TEH GOJRA D	LCY	01080034775101	PLS				PKR				1.32		18-Mar-2008	
65758	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330124343199	SARDAR ALI	GALI NO 1 ASGHRA COLONY G	LCY	01080034865301	PLS				PKR				3.45		29-May-2008	
65759	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310004554141	MUHAMMAD ASIF KHAN	P-91 GALIN NO 3 NEW PEPSI C	LCY	01080034960401	PLS				PKR				1.40		30-May-2008	
65760	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121150161	QAMAR UZ ZAMAN	CHAK NO 434 JB P/O SAME TEH	LCY	01080034990601	PLS				PKR				13.14		27-Mar-2008	
65761	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121399877	FAZAL UDD DIN	P-252 NAI MANID GOJRA	LCY	01080035150001	PLS				PKR				2.81		5-Jun-2008	
65762	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310503815903	MUHAMMAD SAEED AKHTAR	CHAK NO 42 GB LOPOKI TEH S	LCY	01080035216501	PLS				PKR				20.19		30-Sep-2008	
65763	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310539314638	RIMSHA TASLEEM KAUSAR	CHAK NO 44 GB TEH SAMUNDR	LCY	01080035272501	PLS				PKR				638.94		18-Aug-2008	
65764	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330167115844	HADAYAT BIBI	HOUSE NO 449/37 GALI NO 7 M	LCY	01080035330401	PLS				PKR				0.65		7-Jun-2008	
65765	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310008385485	MUHAMMAD IRFAN	HOUSE NO P-71 STREET NO 21	LCY	01080035352101	PLS				PKR				18.22		8-Aug-2008	
65766	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310198206697	BEHZAD ASHRAF	CHAK NO 142 R.B GHARTAL KH	LCY	01080035379201	PLS				PKR				0.35		6-Mar-2008	
65767	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	4250148241135	KARAMAT ALI	GALI NO 4 BAISE LINE ROAD N	LCY	01080035430101	PLS				PKR				1.72		22-Jul-2008	
65768	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330114254986	MRS NASIM AKHTAR	CHAK NO 296 JB TEH GOJRA D	LCY	01080035465901	PLS				PKR				4.49		20-Mar-2008	
65769	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310078805087	INAYAT MASIH	CHAK NO 364 JB ASTABAL COL	LCY	01080035467501	PLS				PKR				4.60		18-Sep-2008	
65770	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330113988126	FLOURANCE	CHAK NO 424 JB TEH GOJRA D	LCY	01080035472801	PLS				PKR				0.04		28-Jul-2008	
65771	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3130411089563	MUHAMMAD IJAZ BUTT	CIVIL COURT GOJRA DISTT T.T	LCY	01080035542001	PLS				PKR				3.16		9-Jun-2008	
65772	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330148946269	AMJAD FAROOQ	CHAK NO 159 GB TEH GOJRA D	LCY	01080050059701	PLS				PKR				59,509.35		31-Mar-2008	
65773	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121356259	MUHAMMAD ZAMAN KHAN	HOUSE NO P-31 GULSHAN COL	LCY	01080050084201	PLS				PKR				37,655.91		3-Mar-2008	
65774	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330322151507	ADNAN ASLAM	CHAK NO 302 JB TEH GOJRA D	LCY	01080050161401	PLS				PKR				10,743.35		30-Jul-2008	
65775	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121073985	ABDUL GHANI S/O NAYAMAT KHAN	CHAK NO 299 JB TEHSIL GOJRA	LCY	01087900004301	PLS				PKR				2,193.68		21-Jul-2008	
65776	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120496484	TAHIRA SARWAR W/O MUHAMMAD SARWAR	GALI NO 2 IMAMIA COLONY GO	LCY	01087900025801	PLS				PKR				1,530.54		14-Apr-2008	
65777	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310501531003	MUHAMMAD ARSHAD & MUHAMMAD SARWAR	CHAK NO 46 GB TEHSIL SAMUN	LCY	01087900029401	PLS				PKR				1,557.10		3-Sep-2008	
65778	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330153437087	MUHAMMAD NADEEM AFZAL S/O M.AFZALL	CHAK NO 90 J B THAROO TEHS	LCY	01087900041101	PLS				PKR				256.80		29-Aug-2008	
65779	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330170696535	FAQIR MUHAMMAD KORMANI S/O TAJ	CHAK NO 278 RB TEHSIL GOJR	LCY	01087900051101	PLS				PKR				3,394.94		30-May-2008	
65780	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3220386939525	KHALID MEHMOOD S/O MUHAMMAD IQBAL	CHAK NO 520 GB TEHSIL GOJR	LCY	01087900059901	PLS				PKR				134.25		7-Feb-2008	
65781	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121396731	ZAHID JAVAID S/OABDUL GHAFFOR	HOUSE NO.2 MODEL TOWN ME	LCY	01087900074901	PLS				PKR				4,317.54		5-May-2008	
65782	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3520154044923	WAHEED RIAZ S/O RIAZUL HAQ	CHAK NO.249/GB TEHSIL AND D	LCY	01087900096501	PLS				PKR				1,256.55		29-Sep-2008	
65783	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	9140003346942	MOBINA JABEEN IQBAL W/O MAZHAR	IQBAL CHAK NO.241/GB TEHSIL	LCY	01087900109001	PLS				PKR				8,081.65		21-May-2008	
65784	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330143343227	MUHAMMAD HAFEEZ S/O FAZAL DIN	HOUSE NO P-37 GALI NO 4 MO	LCY	01087900113001	PLS				PKR				0.01		13-May-2008	
65785	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310545224127	MUHAMMAD SALAM S/O MUHAMMAD SIDDIQ	CHAK NO.46/GB TEHSILSAMMU	LCY	01087900125601	PLS				PKR				249.92		19-Sep-2008	
65786	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330383540325	MUHAMMAD BOOTA S/O MUHAMMAD ISMAIL	CHAL NO.293/JB TEHSIL AND D	LCY	01087900128101	PLS				PKR				1,894.17		3-Sep-2008	
65787	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330182845563	NIZAM DIN,HAMEEDAN BEGUM,SHAMIM	SHAMIM AKHTER HOUSE NO.P	LCY	01087900153201	PLS				PKR				123.57		25-Aug-2008	
65788	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410161354122	RAZIA BIBI W O MOHD ANWAR	MOHALLAH MUHAMMAD PURA	LCY	01090015181601	PLS				PKR				10,528.40		13-Sep-2008	
65789	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410101238214	KALSOOM BIBI	P O WAZA KHAN KAT VILLAGE	LCY	01090017378101	PLS				PKR				890.85		1-Sep-2008	
65790	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410155632587	KHALID NADEEM S O MANZOOR HUSSA	GALI SHAH BUKHRE WALI MOH	LCY	01090019740801	PLS				PKR				8,702.21		7-Feb-2008	
65791	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	0341022358847	MAQSOOD AHMED S O KHUSHI MOHD	ST NO 6 JINNAH ROAD MOHALL	LCY	01090021302301	PLS				PKR				14,835.30		15-Feb-2008	
65792	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125768671	SHABBIR HUSSAIN S O KARAM BUX	15-MOHALLAH ISLAMABAD GU	LCY	01090021961101	PLS				PKR				0.01		22-Jan-2008	
65793	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410104382689	BASHIR AHMED S O NIZAMUDDIN	VILL. P.O.BHALLEYWALA TEH. I	LCY	01090022308701	PLS				PKR				130.29		2-Jun-2008	
65794	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410123734495	MOHAMMAD BOOTA	ST MOLVI SIRAJ DIN BAZAR TA	LCY	01090023134001	PLS				PKR				0.01		26-Jan-2008	
65795	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3520216377061	RIAZ JALAL DIN KASHIF RIAZ	524- KARIM BLOCK ALLAMA IQB	LCY	01090023696601	PLS				PKR				1,005.86		10-Mar-2008	
65796	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410199458783	MUHAMMAD RAFIQUE S O MUHAMMAD SADD	ALLAMA IQBAL COLONY SADDI	LCY	01090023855001	PLS				PKR				0.36		21-May-2008	
65797	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410144778852	SHAHZIA BIBI W O MUHAMMAD NAEEM	P.O DAHNI TEH.PASROOR DIST	LCY	01090024072301	PLS				PKR				15,269.14		16-Jul-2008	
65798	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	0028596332114	MOHAMMAD IMRRAN S O SH.GHULAM NABI	ST.NO 1 RAITANWALA GUJRAN	LCY	01090024177101	PLS				PKR				3,139.15		25-Aug-2008	
65799	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	0028596998741	TARIQ MEHMOOD S O MOHAMMAD AFZAL	11-B SATELLITE TOWN GUJRAN	LCY	01090024208901	PLS				PKR				174.16		30-Apr-2008	
65800	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410122707231	IRASAD AHMAD S O ASHIQ HUSSAIN	106 B GULSHAN COLONY G T R	LCY	01090024551001	PLS				PKR				0.01		26-Jun-2008	
65801	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125093947	MUHAMMAD AMIN SHAHID S O M. IQBAL S	H. NO. 1402-Z 17-FAROOQ GUN	LCY	01090024568301	PLS				PKR				0.28		11-Aug-2008	
65802	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410418899941	GHULAM MUSTFA S O CH. HAKIM KHAN CH	OPP.HBL GHAKHAR MANDI BR.	LCY	01090024575401	PLS				PKR				7,634.57		3-Jan-2008	
65803	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	1430120588465	MUMTAZ S O NAWAB ZADA	VILLAGE LACHI PAYAN MOHALL	LCY	01090024609601	PLS				PKR				0.12		3-Jul-2008	
65804	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410134580527	MUHAMMAD RIAZ S O REHMAT ULLAH.	ST.NO 20 SHAHZADA SHAHEED	LCY	01090024732201	PLS				PKR				24,432.84		19-Feb-2008	
65805	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410126453207	MR.MUHAMMAD EJAZ	STREET NO.3 SIDDIQU-E-AKBA	LCY	01090024890601	PLS				PKR				1,017.87		1-Apr-2008	
65806	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410122965724	MRS.BASMA SHAHID	C/O MUHAMMAD ANWAR BHAT	LCY	01090024900401	PLS				PKR				13.14		25-Sep-2008	
65807	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410105803373	MR.MUHAMMAD NAZIR	MOHALLAH RANWAN, NEAR TA	LCY	01090024951001	PLS				PKR				4,080.67		23-Apr-2008	
65808	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125434400	IMRANA NAZ	ST# 02 MOHALLA JINNAH PARK	LCY	01090025003801	PLS				PKR				9,511.68		28-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65809	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410123050435	GHULAM MUHAMMAD	BHATTI BHANGO PO KHAS DIS	LCY	01090025031801	PLS				PKR				22,092.16		17-Mar-2008	
65810	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	0028544665996	MUNIR AHMED S O BASHIR AHMED	POST BUX NO.13358 RIADH 114	LCY	01090050012101	PLS				PKR				21,602.05		19-Apr-2008	
65811	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125687453	NASREEN BEGUM	HOUSE NO 354 GALI BOHAR W	LCY	01090061904901	PLS				PKR				1,958.80		21-Feb-2008	
65812	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410421730700	IFTIKHAR HUSSAIN MALLHI	HBL BANK SQUARE BRANCH G	LCY	01090081366701	PLS				PKR				213.67		12-Jun-2008	
65813	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125920231	SYED IBRAR ALI NAQVI	BUKHARI MANZAL DELTA ROAD	LCY	01097900026201	PLS				PKR				270.72		26-Sep-2008	
65814	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	7246111000091	JAVAID ASGHAR BUTT	WALI SHAKHUPURA ROAD NEA	LCY	01097900032901	PLS				PKR				4,641.59		26-Jun-2008	
65815	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410422659910	MRS JANNAT UL FARDOUS	BAGHARHYAN NOO P/O KHAS	LCY	01097900044601	PLS				PKR				14,829.20		1-Apr-2008	
65816	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	9030901068753	HAFEEZ UR REHMAN	HAFIZ ABAD ROAD GUJRANWA	LCY	01097900046101	PLS				PKR				1,498.54		8-May-2008	
65817	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410130330533	MUHAMMAD IQBAL	ST. MADINA TUL KAOUSAR ISM	LCY	01097900072501	PLS				PKR				2,981.17		18-Aug-2008	
65818	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410163383686	NASEEM AKHTER W/O MOHD MANSHA	SHAHADA SHAHEED COLONY S	LCY	01100009815101	PLS				PKR				979.01		28-Aug-2008	
65819	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123109852	GHULAM SABIRA W/O MOHD ALAM	NOOR MOHD MANZIL AFZAL CO	LCY	01100010699901	PLS				PKR				882.12		21-Aug-2008	
65820	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410184985276	SARIFAN BIBI	SARFA BAZAR GUJRANWALA	LCY	01100011781401	PLS				PKR				86.86		7-May-2008	
65821	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410107754896	MUSARAT IQBAL RANA	MUSARAT GALI KASHMIRIAN W	LCY	01100011788701	PLS				PKR				561.93		14-May-2008	
65822	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410168371852	MOHAMMAD AHMED S/O TAJ DIN	ST NO 4 FEROZE WALA ROAD	LCY	01100012731701	PLS				PKR				12,811.01		17-Apr-2008	
65823	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	0018589433218	NAEEM AHMED AWAN S/O JAHAN KHAN	WAPDA TOWN B/BLOCK GUJRA	LCY	01100016686601	PLS				PKR				79.98		8-Mar-2008	
65824	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3460309598696	SHAFQAT HANIF	C/O MOHAMMAD ARSHAD SHA	LCY	01100016704301	PLS				PKR				68,883.51		9-Feb-2008	
65825	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410126238299	ABDUL WAHID S/O MOHD RASHEED	RATTA ROAD BEAUTY HOSIER	LCY	01100016833901	PLS				PKR				0.03		24-Mar-2008	
65826	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410136666153	MOHD ILYAS	STREET # 15, KACHI PUMP WA	LCY	01100016872201	PLS				PKR				98.03		20-Sep-2008	
65827	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410125111091	RANA EJAZ KHAN S/O RANA SAEED	361 PHASE NO 1 STREET NO 4	LCY	01100016955301	PLS				PKR				12,331.50		29-Jul-2008	
65828	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410114710174	PARVEEN AKHTAR	GALI THATHERIANWALI NEAR M	LCY	01100016978901	PLS				PKR				319.90		28-Apr-2008	
65829	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410127272995	SIDDIQUE & ATIF	WAHDAT COLONY STREET NO	LCY	01100016990401	PLS				PKR				3,133.87		28-Jan-2008	
65830	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410125857171	M SABIR	ALLAMA IQBAL COLONY GALI A	LCY	01100017029901	PLS				PKR				21.01		11-Jul-2008	
65831	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410105151842	IRSHAD BEGUM W/O M ASHRAF	QILLA SUNDER SING PALKI DH	LCY	01100017045701	PLS				PKR				6,325.95		22-May-2008	
65832	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410178331177	MR ZEESHAN S/O ABDUL SHAKOOR	GALI SHAKOOR WALI KARIM PU	LCY	01100017057901	PLS				PKR				251.72		25-Aug-2008	
65833	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123238015	SHABBIR HAIDER KHAN	BHECO PURA SHEIKHU COLON	LCY	01107100024501	PLS				PKR				18.92		23-Sep-2008	
65834	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420147849655	ILYAS MASEE	NEAR SHADMAN COLONY MUG	LCY	01110000287001	PLS				PKR				0.01		18-Apr-2008	
65835	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105856021	MUHAMMAD ZAMAN	VILL DAGA P/O DAULAT NAGAR	LCY	01110000444901	PLS				PKR				0.01		24-Jul-2008	
65836	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420134903283	MOHAMMAD LATIF S O AHMAD DIN	MOHALALH FATTO PURA GUJR	LCY	01110003216201	PLS				PKR				7,259.22		29-Sep-2008	
65837	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104335652	MST UMAIRA RANI D O	MUHAMMAD AKRAM MOHALLA	LCY	01110028581701	PLS				PKR				27,538.63		26-Apr-2008	
65838	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420195584748	RUKHSANA IHSAN ZAKIA IHSAN	VILL P O PINDI HASANA TEH DI	LCY	01110030242101	PLS				PKR				5,765.56		19-Aug-2008	
65839	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420177170963	MUHAMMAD ISLAM S O	VILL SAHANWAL P O ADOWAL	LCY	01110030563201	PLS				PKR				1,078.81		2-Jan-2008	
65840	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103750899	MOHAMMAD DIN BUTT S O	SHAMAS DIN BUTT MOH.MUSLI	LCY	01110030825901	PLS				PKR				809.77		4-Aug-2008	
65841	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420188806631	AHMED ALI S O MOHAMMAD ANWAR	BEHIND OLD HOSPITAL MOH.H	LCY	01110030907101	PLS				PKR				1.79		8-Apr-2008	
65842	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420172191329	AHMED DIN S O ALLAH DITTA	VILLAGE SURKIAN POST OFFIC	LCY	01110032624501	PLS				PKR				168.64		22-Jul-2008	
65843	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420189196517	INAYAT AND FATIMA BIBI	VILLAGE GILLANWALA P O GUJ	LCY	01110036438701	PLS				PKR				26,108.52		3-May-2008	
65844	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420171179432	KHALIDA PERVEEN W O M AFZAL	MOHALLA KALOPURA GALI BAH	LCY	01110037142601	PLS				PKR				847.36		5-May-2008	
65845	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	9040301170533	TARIQ JAVED S O ABDUL AZIZ	S/O ABDUL AZIZ NEAR FAIZAN	LCY	01110037159901	PLS				PKR				22,986.23		9-Aug-2008	
65846	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420113226654	MARRIYUM BIBI W O MAZHAR UL ISLAM	W O MAZHAR UL ISLAM MOHAL	LCY	01110037384901	PLS				PKR				30,698.25		3-Apr-2008	
65847	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420113097345	MUHAMMAD SHAHBAZ S O MUHAMMAD DIN	MOHALLA SARDAR PURA GUJR	LCY	01110037448701	PLS				PKR				7,294.35		24-Mar-2008	
65848	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420182827967	MUHAMMAD AAMIR SIKINDAR S O SULTAN	SIKANDAR HNO B13 1106 MOH	LCY	01110037739101	PLS				PKR				16,312.99		22-May-2008	
65849	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105507718	TANIA QADER	GALI MOHALLAH KHURSHID CO	LCY	01110038054501	PLS				PKR				2,399.14		14-Apr-2008	
65850	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104819063	RASHEED AHMED	VILLAGE KHOKHAR GHARBI TE	LCY	01110038089201	PLS				PKR				19,071.34		21-Aug-2008	
65851	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420123347277	RIZWAN KASHIF	S/O ASGHAR ALI H.NO.B-14/518	LCY	01117700070801	PLS				PKR				7,602.13		3-Jun-2008	
65852	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420194032579	MUHAMMAD HUSSAIN	SHAHDAULA ROAD CHAH BERI	LCY	01117700080001	PLS				PKR				501.82		24-Jun-2008	
65853	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3410422434394	NAZISH SHAHZAD	UMER HOUSE MOHALLAH KAR	LCY	01117700090101	PLS				PKR				0.01		13-Feb-2008	
65854	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420185204822	SAIMA NOSHEEN	MEHMOOD NEAR REHMAN SHA	LCY	01117900021301	PLS				PKR				4,624.88		13-Sep-2008	
65855	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105847821	ZIA ULLAH	VILL. & P.O QASIMABAD TEH. &	LCY	01117900030301	PLS				PKR				1,176.35		14-Jun-2008	
65856	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420101071413	SYED QASIM RAZA	RAZA BEHIND BOYS MIDDLE SC	LCY	01117900082801	PLS				PKR				429.34		28-Aug-2008	
65857	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420126789661	MUHAMMAD ASHRAF	H NO B V1 455 MASJID WALI GA	LCY	01117900140901	PLS				PKR				14,707.44		8-Aug-2008	
65858	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	9040601186143	NADIR HUSSAIN	VILLAGE AND POST OFFICE BE	LCY	01117900141601	PLS				PKR				25,555.07		12-Jul-2008	
65859	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420133897442	BUSHRA YOUNIS BUTT	REHMAN VILLAGE & POST OFF	LCY	01117900171601	PLS				PKR				125.60		15-Aug-2008	
65860	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	0713024297216	GHULAM MUHAMMAD	QTR NO 59 A GALI NO 9 G-6 2 IS	LCY	01120003543001	PLS				PKR				40.90		3-Jul-2008	
65861	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118347594	Z NISA	HOUSE NO.465 GALI NO.55 I-10	LCY	01120010475901	PLS				PKR				9.44		15-Apr-2008	
65862	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110146351017	M RAMZAN	H NO 49/A RENAL DAM SMALL I	LCY	01120011890201	PLS				PKR				1.61		13-May-2008	
65863	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110159838911	KHAN BAHADUR	STENO M O EDUCATION CURR	LCY	01120012714901	PLS				PKR				1.91		26-Feb-2008	
65864	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110117892898	SHAMIM FARHAT	583 C ST NO 104 G 6-1-4 ISLAM	LCY	01120013686001	PLS				PKR				697.23		6-Jun-2008	
65865	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110144631395	TAHIR JALEES	HOUSE NO 274 G-10 2 ISLAMAB	LCY	01120017876801	PLS				PKR				7,131.22		16-Jan-2008	
65866	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110127156138	RIFFAT ABBASI & KHUDADAD KHAN	HOUSE NO 4 ST NO 83 G 6 1 1 I	LCY	01120018554301	PLS				PKR				25,011.41		4-Aug-2008	
65867	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110182940669	COL.ANWAR ALI ANWAR	C O DTE GEN I.S.I. ISLAMABAD	LCY	01120020640201	PLS				PKR				8.93		12-May-2008	
65868	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110111713323	MUHAMMAD ASHRAF MALIK	QUARTER NO.594.B G 7-3 4 ISL	LCY	01120021117101	PLS				PKR				395,919.63		1-Sep-2008	
65869	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119097151	MUHAMMAD GHALIB	C O PENGRAPHIC PVT LTD I AN	LCY	01120022920101	PLS				PKR				4.66		15-Aug-2008	
65870	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118210579	ABDUL NAVID	HOUSE NO.366-A STREET NO.7	LCY	01120023398601	PLS				PKR				11.00		10-Jul-2008	
65871	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1350328175643	MUJEEB UR REHMAN	MOHALLAH MALKAL VILL.POST	LCY	01120023532901	PLS				PKR				29,134.95		10-Jul-2008	
65872	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110117101004	FULSAKIA D O ABDUL JAN	QUARTER NO. 105 2-B G-7 4 ISL	LCY	01120023618401	PLS				PKR				15.26		24-Jul-2008	
65873	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119814885	ALI AKBAR S O GHULAM MOHYEDDIN	H NO -513-B G 6-1-2 ISLAMABAD	LCY	01120024182101	PLS				PKR				11.19		28-Jul-2008	
65874	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110153547617	IMRAN SHAHZAD S O MUHAMMAD SAEED	H.NO. 445-C GALI NO. 31 G-6 1-	LCY	01120024309301	PLS				PKR				9.15		28-Jan-2008	
65875	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110182973197	MALIK NAEEM AFZAL S O MALIK AMIR	H. NO. 195 STT. 91 G-6 1-4 ISLA	LCY	01120024503501	PLS				PKR				2.77		1-Sep-2008	
65876	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740260984157	MUHAMMAD SARWAR S O SHER ALI	ENFORCEMENT DTE C.D.A. ISL	LCY	01120024547901	PLS				PKR				5.08		18-Sep-2008	
65877	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	7110261590245	ZAMAN ALI S O ALI SHER	38 AK HAT BATTALIAN HYDERA	LCY	01120024810801	PLS				PKR				3.42		22-Apr-2008	
65878	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1330158046822	SAMINA NAZ	HOUSE 250 B STREET NO 14 S	LCY	01120024887301	PLS				PKR				20.68		4-Apr-2008	
65879	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110159563060	NAFEESA FARAH ABBAS ALI	H NO 21 ST NO 31 G 6 2 ISLAMA	LCY	01120025158901	PLS				PKR				3,217.43		12-Mar-2008	
65880	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3540311178393	TASAWAR HUSSAIN SHAFQAT	WARD NO-10 ABADI DOLTAN SI	LCY	01120025825901	PLS				PKR				3.61		13-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65881	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119667127	MIAN EHSANULLAH KARIMI S O MOHAMMAD	WRIGLEY MIDDLE EAST P.O.BC	LCY	01120025940601	PLS				PKR				29,076.79		28-Jul-2008	
65882	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1610111772765	MAJEED GUL	132-KV GRID STATION ZERO PO	LCY	01120026026301	PLS				PKR				0.35		18-Jun-2008	
65883	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110168678146	HAROON IKRAM SHEIKH AYESHA HAROON	HOUSE NO.320 STREET NO.40	LCY	01120026038501	PLS				PKR				3,035.51		23-Aug-2008	
65884	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740419385127	MUHAMMAD FEROZUDDIN S O NEK MUHAMM	H.NO 435 ST 16 CHAKLALA SCH	LCY	01120026178401	PLS				PKR				1.84		4-Aug-2008	
65885	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740505779060	NAZIA BASHIR	HOUSE NO.C-418 SECTOR NO.2	LCY	01120026201601	PLS				PKR				0.13		3-Jul-2008	
65886	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3730238338936	HAFSA JEHANGIR D O MOHD JEHANGIR ZA	H NO 4-B ST NO 92 G-6 1-4 ISLA	LCY	01120026317801	PLS				PKR				5.60		20-Aug-2008	
65887	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110141988058	NASREEN MALIK W O SHAUKAT ALI	H 124 C GALI NO 16 G-6 2 ISLA	LCY	01120026339501	PLS				PKR				4.28		30-Aug-2008	
65888	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740537090783	MOHAMMAD AZEEM USMAN S O M. USMAN N	D-182 SATELLITE TOWN RAWA	LCY	01120026366701	PLS				PKR				4.27		26-Feb-2008	
65889	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110117031541	RAJA ARSHAD ASHRAF S O RAJA MOHD AS	DHOKE QAIM DIN PO BARA KAH	LCY	01120026481401	PLS				PKR				0.01		31-Jul-2008	
65890	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3610316450715	MUHAMMAD SOHAIL S O ABDUL SATTAR	LMK RESOURCES 300 SOFTWA	LCY	01120026679901	PLS				PKR				168.34		31-Mar-2008	
65891	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740580301177	QURBAN HUSSAIN S C ZAMAN ALI	P.O DAGHAL COLONY DHOKE S	LCY	01120026691401	PLS				PKR				5.29		11-Mar-2008	
65892	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740533236685	AMIR MUNIR S O MUNIR AHMAD	H NO. SA-554/B/6 ST NO 15 NEA	LCY	01120026721301	PLS				PKR				1.35		14-Jul-2008	
65893	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110104255171	SHAHID ARIF S O MUHAMMAD ARIF	H NO 42 GALI NO 2 G 10 3 ISLA	LCY	01120026725601	PLS				PKR				2.54		4-Mar-2008	
65894	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740210046627	IFTIKHAR AHMED S O MUHAMMAD SALEEM	IESO SUB DIVISIOIN NARA MAT	LCY	01120026775301	PLS				PKR				1,481.68		19-Mar-2008	
65895	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740559984959	MUHAMMAD SHAHZAD S O ALI ASCHAR	C O HR DEPTT CDA BLOCK 2 M	LCY	01120026809501	PLS				PKR				0.35		15-Jul-2008	
65896	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740268252071	MUHAMMAD ARFAD S O ALI ASGHAR	C O PRAL CDA BLOCK 2 OLD CI	LCY	01120026821001	PLS				PKR				0.01		8-Jul-2008	
65897	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110166968343	NIGHAT HASSAN W O MEHBOOB HASSAN	H NO 14 ST 52 G 10 3 ISLAMABA	LCY	01120026834001	PLS				PKR				26.19		10-Mar-2008	
65898	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119827235	FRAZ GUL S O GUL MUHAMMAD	PRAL 5TH FLOOR EVACUEE TR	LCY	01120026851701	PLS				PKR				8.20		10-Jun-2008	
65899	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740505308009	AMJAD ALI S O FAQIR MUHAMMAD	PRAL 5TH FLOOR EVACUEE TR	LCY	01120026856801	PLS				PKR				7.79		11-Aug-2008	
65900	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740534324197	MAJOR MUHAMMAD ATHER YOUSAF GUL	SF-2 BLOCK-9 HAMJA CAMP RA	LCY	01120026910401	PLS				PKR				703.39		8-May-2008	
65901	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3540228924723	RAMZAN HUSSAIN SHAH S O JAFFER HUSS	SEC 59 DTE GEN ISI ISLAMABA	LCY	01120027016201	PLS				PKR				6.14		3-Jun-2008	
65902	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110120134569	MUHAMMAD ASGHAR KHOKHAR S O JALAL D	MOZIA GANGAL PO TARLAI TEH	LCY	01120027062701	PLS				PKR				836.25		17-Mar-2008	
65903	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118055194	MARYAM SULTANA D O SHAKIR ALI	QTR NO 112-B OLD 64-B NEW G	LCY	01120027079401	PLS				PKR				0.35		3-Jan-2008	
65904	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	9040201100853	SAMIULLAH RASHID S O MUHAMMAD RASHI	G 7 MARKAZ AWAN PLAZA KHA	LCY	01120027134401	PLS				PKR				6.64		24-Jan-2008	
65905	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4130417869447	MUHAMMAD AMJAD S O MUHAMMAD ZULFIQA	SEC 75 DTE GEN ISI ISLAMABA	LCY	01120027137901	PLS				PKR				0.35		2-May-2008	
65906	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740505959653	MUHAMMAD IRFAN DAR S O M RAMZAN DAR	DAILY EXPRESS 15 KHAYABAN	LCY	01120027153701	PLS				PKR				2,702.24		13-Feb-2008	
65907	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3840409383147	GHULAM RASOOL S O MUHAMMAD RAFIQUE	SEC 93 DTE ISI ISLAMABAD 921	LCY	01120027205301	PLS				PKR				4.27		17-Apr-2008	
65908	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110143986781	SYED IRFAN HAIDER NAQVI S O S NAZIM	H NO 17 G 7 2-4 ISLAMABAD 55	LCY	01120027265601	PLS				PKR				0.35		6-Aug-2008	
65909	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110159077687	ZAHID MEHMOOD S O MUHAMMAD SABIR	H NO G-2 G 7 4 ST 43 ISLAMABA	LCY	01120027285701	PLS				PKR				3.16		6-May-2008	
65910	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740655682201	NADEEM MAQSOOD S O CH MAQSOOD	PRAL OLD CBR BLDG NEAR ME	LCY	01120027312101	PLS				PKR				0.01		6-Jun-2008	
65911	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3710409957389	MUHAMMAD FAROOQ KHAN S O MUMTAZ AHI	PRAL OLD CBR BLDG NEAR ME	LCY	01120027314801	PLS				PKR				0.34		6-Aug-2008	
65912	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110102982975	SYED MUHAMMAD ASGHAR SAEED	H NO 519 CHINAR ROAD I-10 4 I	LCY	01120027407401	PLS				PKR				524.85		25-Aug-2008	
65913	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740582031673	SOHAIL AKHTAR S O MIR ZAMAN	S N 452-B AWAN COLONY DHO	LCY	01120027419601	PLS				PKR				0.35		30-Aug-2008	
65914	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1350422363293	NAEEM UR RAZZAQ S O ABDUR RAZZAQ	H NO 58 3-D ST 37 F-6 1 ISLAM	LCY	01120027420801	PLS				PKR				0.34		7-Jun-2008	
65915	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118926577	SAJID HUSSAIN	H NO 100-A ST NO 79 G-6 1-1 IS	LCY	01120027425901	PLS				PKR				2.03		6-Jun-2008	
65916	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740574089391	MUHAMMAD KAMRAN	H NO NK 334 NEW KATTARIAN	LCY	01120027427501	PLS				PKR				0.35		18-Aug-2008	
65917	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740578767367	MUHAMMAD IMRAN	H NO NK 334 NEW KATTARIN S	LCY	01120027439701	PLS				PKR				0.35		15-Jul-2008	
65918	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740505958901	TASNEEM SAFDAR S O SAFDAR ALI	H NO 271 ST NO 26 GULSHANA	LCY	01120027444101	PLS				PKR				0.34		4-Aug-2008	
65919	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740212263657	IMRAN KHAN S O ALI ASGHAR	TEH KAHUTTA DIST RWP VIA K	LCY	01120027445501	PLS				PKR				3.02		21-Jun-2008	
65920	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110131270205	SHAHID HABIB	H NO 2 ST NO 4 NAIABADI FAZA	LCY	01120027485101	PLS				PKR				0.35		12-Jul-2008	
65921	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110137994857	ADNAN HAMID KHAN	H NO 155 HALI ROAD WESTRIG	LCY	01120027495701	PLS				PKR				0.35		3-Jul-2008	
65922	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740272357477	ABDUL QADIR S O ABDUL QAYUM	P O SANDAL BAWAR TEH KAHO	LCY	01120027497301	PLS				PKR				554.72		12-Jun-2008	
65923	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3720117480177	ZAFAR IQBAL S O MUNIR UL HAYAT	MALHAL MUTIHLAN P O KLHAS	LCY	01120027542201	PLS				PKR				6.09		30-Jun-2008	
65924	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740504934033	NAVEED FAROOQ S O MUHAMMAD FAROOQ	HOUSE NO.384 DHOKE MUNSH	LCY	01120027545701	PLS				PKR				0.35		2-Apr-2008	
65925	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110106597033	MOHAMMAD HALEEM S O MOHAMMAD NAZEE	H NO 1098 ST NO 67 G-9 4 ISLA	LCY	01120027562301	PLS				PKR				162.53		12-Aug-2008	
65926	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110130462085	HUMAYUN ZAFAR S O ZAFAR IQBAL	H NO 398 ST NO 64 I-8 3 ISLAM	LCY	01120027568201	PLS				PKR				7.08		11-Jul-2008	
65927	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740537175955	SAJID NASEEM S O FAIZ MOHAMMAD NASE	H NO 161 ST NO 7 KRL ROAD JA	LCY	01120027574501	PLS				PKR				6.45		23-Jun-2008	
65928	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740570913625	MOHAMMAD TARIQ S O MOHAMMAD YOUSAF	H NO 591-A ST NO 8 ALLAHABA	LCY	01120027576101	PLS				PKR				2.79		14-Jul-2008	
65929	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740616025595	NASIR ANWAR S O ANWAR UL HASAN	H NO 85 1 LANE 5 LALA RUKH V	LCY	01120027631601	PLS				PKR				1,172.74		17-Jul-2008	
65930	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3720177113211	MUHAMMAD RAFIQ S O MUHAMMAD SHARIF	PRAL 155 HALI ROAD WESTRID	LCY	01120027648901	PLS				PKR				0.34		10-Jun-2008	
65931	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3720116599933	MUHAMMAD AMIR KHAN S O MALIK JAHAN	VILLAGE P O DULLA TEH DISTT	LCY	01120027659201	PLS				PKR				4.83		9-Jun-2008	
65932	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8230385060345	MUHAMMAD SADIQ S O SAID MUHAMMADF	P O HUNJIRA VILL KALLAR KAR	LCY	01120027660401	PLS				PKR				0.05		24-Jul-2008	
65933	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3630235354389	JAVAID IQBAL NIAZI S O MUHAMMAD ASL	H NO12-D ST NO 18 NEAR CDA	LCY	01120027729301	PLS				PKR				0.35		22-Mar-2008	
65934	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119210023	AKBAR MEHMOOD FAZAL S O FAZAL HUSSA	H NO 15 ST NO 59 G-6 1-2 ISLA	LCY	01120027770701	PLS				PKR				4,611.75		16-Jun-2008	
65935	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1730114477061	AMJAD ALI S O HAMEED GUL.	DIST TEH PESHAWAR VILL P O	LCY	01120027777401	PLS				PKR				0.36		16-May-2008	
65936	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110189329749	TARIQ MEHMOOD FAZAL	TOWEL TERMINAL BASEMENT	LCY	01120027798301	PLS				PKR				5,469.34		16-Jun-2008	
65937	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110114194607	TANVIR MASIH S O FARMAN MASIH	H NO C 11 FAISAL COLONY G-7	LCY	01120027865401	PLS				PKR				2,154.37		31-May-2008	
65938	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1620210172121	IZHAR AHMED S O HAFIZ JAMIL UR REHM	JCO S MESS SHL ST NO 43 G-6	LCY	01120027932601	PLS				PKR				0.35		19-May-2008	
65939	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1620123355273	MAQSOOD ALI S O ABDUL JALAL	H NO 115 ST 5 SHAHZAD TOWN	LCY	01120028002901	PLS				PKR				0.36		23-Jan-2008	
65940	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740504487937	MUHAMMAD IQBAL S O ABDUL REHMAN	H NO DK-463 DHOKE PIRACHA	LCY	01120028051801	PLS				PKR				4.36		23-Sep-2008	
65941	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740548736548	SANIA KHALIL D O MUHAMMAD KHALIL RI	H NO 51-D LANE-4 ASKARIVII AI	LCY	01120028099501	PLS				PKR				0.35		13-Mar-2008	
65942	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740524558627	SHAHID BAKSH S O SALEEM BAKSH	DHOKE BANARAS MILLAT ABBA	LCY	01120028101801	PLS				PKR				0.01		9-Jun-2008	
65943	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110167075645	SAQIB ZEESHAN ZAFAR S O DILSHAD AHM	H NO 1 2-D MAIN SAWAN ROAD	LCY	01120028134901	PLS				PKR				0.34		8-Sep-2008	
65944	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740552712771	MOHAMMAD RASHID S O MOHAMMAD ASHRA	HOUSE NO. E-165 4 PAMAN SA	LCY	01120028147901	PLS				PKR				0.35		19-Apr-2008	
65945	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110198843603	MUHAMMAD BILAL S O GHULAM SAFDAR	BL NO 14 FL-NO 12 G-9 2 ISLAM	LCY	01120028153101	PLS				PKR				16.53		27-May-2008	
65946	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740502238583	ISHTIAQ UR REHMAN S O MUSHTAQ UR RE	HOUSE NB-36 NAZIMABAD PIN	LCY	01120028189701	PLS				PKR				6.26		8-May-2008	
65947	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110124740961	M.SHAKEEL ASHRAF SHAH S O M.ASHRAF	H NO 9 2A ST NO 64 G-7 1 CDA	LCY	01120028231101	PLS				PKR				0.35		30-Jun-2008	
65948	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110102872897	MOHAMMAD ZEESHAN S O MOHAMMAD SHAF	DATA ENTRY CENTRE P R A L B	LCY	01120028247601	PLS				PKR				0.35		29-Sep-2008	
65949	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3830210963343	MUHAMMAD RAMZAN S O MUHAMMAD HAYAT	H NO 218 ST NO 05 G-6 2 MELO	LCY	01120028292201	PLS				PKR				0.34		9-Jun-2008	
65950	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740567084397	AZHAR HUSSAIN QURESHI S O ULFAT HUS	KH NO 732 MUHAMMADI COLON	LCY	01120028337801	PLS				PKR				1,706.62		1-Sep-2008	
65951	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740518015517	ADEEL ARIF BHATTI S O MUHAMMAD ARI	H NO S A 537-A I DHOKE PIRAC	LCY	01120028394601	PLS				PKR				30.38		19-Mar-2008	
65952	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740503042927	KAMRAN QURESHI S O AHMAD QURESHI	H NO O 1121-H KARTAR PURA R	LCY	01120028398901	PLS				PKR				0.34		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
65953	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740588601431	MALIK ANJUM RASHEED S O MALIK ABDUL	PRAL 5TH FLOOR EVACUEE TR	LCY	01120028460401	PLS				PKR				0.33		16-Jul-2008	
65954	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8220319566351	MUHAMMAD ASLAM MIR S O MUHAMMAD ABD	WARD NO. 5 MOHALLAH CHELL	LCY	01120028475001	PLS				PKR				5.00		4-Mar-2008	
65955	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110180461987	MUHAMMAD SHAFIQ S O SUFI MUHAMMAD R	PRAL 5TH FLOOR EVCUEE TRU	LCY	01120028529301	PLS				PKR				16,218.39		20-Mar-2008	
65956	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110175877067	EZAZ UL HAQ S O FAZEL E HAQ	BLOCK # 4A, FLAT 15D, STREE	LCY	01120028532101	PLS				PKR				0.03		19-Mar-2008	
65957	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118578623	SAQIB SHAFIQ S O MUHAMMAD SHAFIQ	HOUSE NO 609 STREET NO 2 G	LCY	01120028562801	PLS				PKR				0.01		14-Mar-2008	
65958	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740532257329	MUHAMMAD HASNAIN SHAH S O MANZOOR H	PRAL EVACUEE TRUST BLDG I	LCY	01120028650301	PLS				PKR				0.01		16-Jan-2008	
65959	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3730211446110	FAYYAZ BEGUM MAQSOOD AHMAD	H NO 16/3 CAT III I-8/1	LCY	01120028795301	PLS				PKR				665.01		26-Jul-2008	
65960	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	9040653699928	FIRDOUS IMTIAZ	H NO 44 MAIN STREET MADINA	LCY	01120028835801	PLS				PKR				368.82		9-Feb-2008	
65961	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110193803711	SHEIKH NOMAN AHMED	H NO 82 ST NO 02 RAWAL TOW	LCY	01120028996601	PLS				PKR				14,030.66		8-Jul-2008	
65962	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110161296693	SYED ABID HUSSAIN SHAH	KOT ATHAL BARA SYADA BARA	LCY	01120029064201	PLS				PKR				1,973.24		8-May-2008	
65963	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110193548123	NIZAMUDDIN	H NO 114 ST NO 33 G-11/2	LCY	01120029083501	PLS				PKR				19,757.43		28-Jun-2008	
65964	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110103108523	MOHAMMAD NAEEM	H NO 469/C ST-178 G-7-3/1	LCY	01120029200101	PLS				PKR				46,376.64		26-Apr-2008	
65965	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740580915541	MUHAMMAD AZAM	H/NO B-515 SATELLITE TOWN R	LCY	01120029281301	PLS				PKR				1,920.92		4-Jan-2008	
65966	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110145244442	MUNIR BEGUM	27 2 A G 7 4 ISLAMABAD	LCY	01120060426101	PLS				PKR				730.68		30-Jun-2008	
65967	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110153469554	ASMA MEHMOOD	HOUSE # 545-C , MAIN ROAD S	LCY	01127000087501	PLS				PKR				953.47		28-Feb-2008	
65968	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1720179410910	FATIMA HAFEEZ	FF-2,BLOCK-9, HAMZA CAMP, M	LCY	01127900030001	PLS				PKR				21.86		17-May-2008	
65969	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110157321390	SADIA KALEEM	NAI ABADI MUHALLA BAKERY N	LCY	01127900049301	PLS				PKR				2,785.10		5-Aug-2008	
65970	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118411322	F BASHARAT	HOUSE NO 536 STREET NO 39	LCY	01127900054001	PLS				PKR				6,766.30		17-Apr-2008	
65971	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4200022579935	MUHAMMAD RAFIQ S/O JMAL UDDIN	MUHALLAH COUDHRY BHARA H	LCY	01127900102901	PLS				PKR				8,161.14		19-Apr-2008	
65972	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820170782309	MIAN MUHAMMAD	VILL PO JABBISHARIF KHUSHA	LCY	01130009632401	PLS				PKR				0.07		28-Apr-2008	
65973	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820193322556	HALEEMA W/O LAL MASIH	HOUSE NO 92 BLOCK 3 DISTT K	LCY	01130010027101	PLS				PKR				0.01		27-Jun-2008	
65974	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820129311206	FATIMA BIBI W/O SHAH MUHAMMAD	CHAK NO 39-MB COLONY NO 3	LCY	01130011635901	PLS				PKR				24,642.87		6-Aug-2008	
65975	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110154337	OURANG ZAIB	CHAK NO.45/AMB AZAM COLON	LCY	01130013771401	PLS				PKR				917.68		15-Sep-2008	
65976	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	0023542023129	SHER MUHAMMAD S/O NOOR M	MOH WADEHLAN WALA HALALI	LCY	01130015220101	PLS				PKR				24,069.56		12-Jan-2008	
65977	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112282371	DUR MUHAMMAD KHAN S O ATTA MOHD	117 WORKER COLONY JAUHAR	LCY	01130015735401	PLS				PKR				3,525.20		3-Apr-2008	
65978	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820166399599	MUHAMMAD HAYAT S O ALLAH DITTA	W NO 5 MOH QILLA WALA SHAH	LCY	01130015748401	PLS				PKR				0.28		29-Sep-2008	
65979	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111716100	REHANA NOOR D/O NOOR MOHAMMAD	HOUSE NO 40 BLOCK NO 14 JA	LCY	01130016118901	PLS				PKR				12,626.64		30-Aug-2008	
65980	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110740524	DR SHAHIDA SHAHEEN D/O SARDAR KHN	HOUSE NO 124 BLOCK NO 6 JA	LCY	01130016285001	PLS				PKR				14,461.53		21-Jun-2008	
65981	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111716064	FARHAT NOOR D/O NOOR MUHAMMAD	HOUSE NO 40 BLOCK NO 14 JA	LCY	01130016700101	PLS				PKR				1,491.97		30-Aug-2008	
65982	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3730211569998	SATT BHARI W/O CH HAQ NAWAZ	NEAR LARRY ADDA LILLA TOW	LCY	01130017683701	PLS				PKR				7,814.02		7-Feb-2008	
65983	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820102166051	MUKHTAR HUSSAIN S/O KHUDA BAKHSH	VPO KHURA TEH KHUSHAB DIS	LCY	01130017788501	PLS				PKR				2,169.42		16-Aug-2008	
65984	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820185009021	MUHAMMAD SHARIF S/O ALLAH BAKHISH	H. NO.4086 ST. 3 ISLAMPURA K	LCY	01130018267401	PLS				PKR				0.08		28-Mar-2008	
65985	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820180263824	NAILA NOOREEN WO KHALILUR REHMAN	H NO N 107 JAUHARABAD DIST	LCY	01130018396401	PLS				PKR				35,297.83		4-Sep-2008	
65986	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3830265697101	MUHAMMAD RAB NAWAZ SO GH.RASOL	MOH. CHUGHIANWALA DISTT K	LCY	01130018476601	PLS				PKR				63,905.61		26-Apr-2008	
65987	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820105972777	SALEEM ULLAH KHAN	NIAZI HOUSE BLOCK NO 29 H.N	LCY	01130018484501	PLS				PKR				2,592.75		26-Sep-2008	
65988	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820109910359	KHUDA BUKHSH S/O SARWAR KHAN	HOUSE # 32 STREET # A-2 GHO	LCY	01130018717301	PLS				PKR				0.01		27-Aug-2008	
65989	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112480751	MUHAMMAD MUKHTAR S/O GULAZR AHMED	VILL.POTALA DISTT.KHUSHAB	LCY	01130018819701	PLS				PKR				0.33		3-Mar-2008	
65990	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112125027	ABDUL WAHID KHAN S/O MUMTAZ KHAN	OKHLI MULA TEH. & DISTT. KHU	LCY	01130018890701	PLS				PKR				251.15		23-Jun-2008	
65991	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110899065	AHMAD SHER S/O SURKHROO KHAN	VILL. PEHRAH P/O DHOK ANGR	LCY	01130019687901	PLS				PKR				278.85		6-Jun-2008	
65992	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111879467	ABDUL REHMAN S/O MUHAMMAD KHAN	MOHALLAH AWANPURA KHUSH	LCY	01130019790401	PLS				PKR				124.27		16-Jul-2008	
65993	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3310023666843	MOHAMMAD YASIN S OSHER MOHAMMAD	CHAK NO 191 R B MOLOWANI H	LCY	01130019871901	PLS				PKR				833.96		28-Jun-2008	
65994	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820157646536	ASMA NAURIN D O MOHD YAQOOB	HOUSE NO 64 WAHDAT COLON	LCY	01130019935701	PLS				PKR				2,790.94		25-Mar-2008	
65995	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110759669	MUHAMMAD USMAN	MUHALLAH MUNDIAL TOWN JA	LCY	01130020121601	PLS				PKR				2,992.85		8-Mar-2008	
65996	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3540379087969	MEHMOOD AHMAD S OHABIB ULLAH	WAPDA SCARP KHUSHAB DIST	LCY	01130020163401	PLS				PKR				144.98		18-Apr-2008	
65997	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820193496532	SYED IFTIKHAR HUSSAIN HAMDANI	S O NASIR UDDIN SHAH HOUSE	LCY	01130020181901	PLS				PKR				2,007.61		24-Jul-2008	
65998	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820109811989	C.O DERA SAHIB KHAN RODHA	DERA SAHIB KHAN RODHA TEH	LCY	01130020283201	PLS				PKR				2,254.23		17-Mar-2008	
65999	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820127465270	ZAHIDA PARVEEN	GALI NO.1 SARFRAZ COLONY J	LCY	01130020433001	PLS				PKR				2,158.17		31-Jan-2008	
66000	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111666621	NIGAH HUSSAIN S/O ATTA MOHAMMAD	DERA YAREY KHEL P.O.RODA T	LCY	01130020471501	PLS				PKR				0.01		10-Jan-2008	
66001	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3520124400643	ADNAN HAYAT KHAN S/I M. HAYAT	21 SARWAR SHAHEED ROAD B	LCY	01130020474401	PLS				PKR				15,392.47		27-May-2008	
66002	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3310009194213	PARVEZ AKHTAR S/O KHUSHI MASIH	WAPDA COLONY JAUHARABAD	LCY	01130020521501	PLS				PKR				590.30		17-Apr-2008	
66003	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3310003140363	SHAHZAD ASGHAR	H NO.P-61,ST NO.2,NAZAR NIAZ	LCY	01130020606201	PLS				PKR				117.37		30-Apr-2008	
66004	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111837895	MOHAMMAD MUMTAZ S/O SHAH WALI	DERA MUMAK VILL RODA TEH A	LCY	01130020640501	PLS				PKR				1,120.95		23-Jun-2008	
66005	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3310009382043	ZAFAR IQBAL S/O MAJEED	P 878 CHAK 122JB NOORPUR	LCY	01130020649901	PLS				PKR				0.03		2-Feb-2008	
66006	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3320267508163	ZAFFAR ABBAS S/OMUHAMMADGULZAR	FESCO SUB DIVISION JAUHARA	LCY	01130020713001	PLS				PKR				0.30		4-Jun-2008	
66007	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3840360563567	MUKHTAR AHMED	VILLAGE WAHEER P.O.SAME TE	LCY	01130020787101	PLS				PKR				191.18		24-Sep-2008	
66008	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110408605	GULZAR HUSSAIN S/O ALAM SHER	VILLAGE DHOOP SARI P.O.GIR	LCY	01130020808301	PLS				PKR				97.00		12-Jul-2008	
66009	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110503977	ABDUL GHAFFAR AASIF S/O AASHIQ	HUSSAIN MOH AZAM MASTIAL	LCY	01130020810301	PLS				PKR				633.85		24-Apr-2008	
66010	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820141917427	C O DERA MUHAMMAD WARIS	LUKOO P.O SAME TEH NOORPU	LCY	01130020834701	PLS				PKR				3,624.06		17-Mar-2007	
66011	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820141396344	RIFFAT EJAZ W/O EJAZ AHMAD	CHAK NO 44/5 MB P.O SAME DI	LCY	01130020847701	PLS				PKR				11,661.81		7-Apr-2008	
66012	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111493667	C.O.DERA DANTI	DERA DANTI NALLI TEHSIL KHU	LCY	01130020872201	PLS				PKR				13,399.03		11-Jun-2007	
66013	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820170620809	C.O.GHAUSPUR	DAKHLI CHEENA P.O.WATTOO	LCY	01130020874901	PLS				PKR				15,524.77		29-Mar-2007	
66014	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820124440287	MUHAMMAD AKRAM S/OMUHAMMAD AZEEM	SARFRAZ COLONY JAUHARABA	LCY	01130020886001	PLS				PKR				176.22		13-Aug-2008	
66015	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110369647	C.O.DERA MUHAMMAD WARIS(F)	DERA MUHAMMAD WARIS VILL	LCY	01130020893101	PLS				PKR				328.73		17-Mar-2007	
66016	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820199881373	MUHAMMAD IRFAN RAZA URF ASIF	S/O KHIZAR HAYAT MASJID AR	LCY	01130020915101	PLS				PKR				0.34		12-Apr-2008	
66017	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820193796321	C O DERA FATEH MUHAMMADM	DERA MAHREM KHEL RODA TE	LCY	01130020920601	PLS				PKR				1,061.36		27-Aug-2007	
66018	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111983731	C O KURAR BHATTI	KURER DISTT KHUSHAB	LCY	01130020939501	PLS				PKR				6,154.19		4-Jun-2008	
66019	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3840121364050	KISHWAR BATOOL	MOHALLAH IJAZ COLONY BHAI	LCY	01130021027201	PLS				PKR				546.73		23-Jun-2008	
66020	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110810593	DOST MUHAMMAD	JINNAH COLONY CHAK NO.39 N	LCY	01130021520101	PLS				PKR				852.87		24-Jun-2008	
66021	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820143178701	MUHAMMAD RAMZAN	HOUSE NO.148-B SATELLITE TO	LCY	01130021532301	PLS				PKR				1,551.41		7-Mar-2008	
66022	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820162473771	MUHAMMAD ILTAF S/O FALAK SHER	HOUSE NO.230 BLOCK NO.14 J	LCY	01130021551601	PLS				PKR				2,687.32		29-Jul-2008	
66023	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820102483187	GHULAM ABBAS	MOHALLAH RAMZAN COLONY N	LCY	01137900002601	PLS				PKR				193.46		9-Jul-2008	
66024	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	1420121232585	MUHAMMAD ZUBAIR	MOHALLAH LANDI KHEL VILLAG	LCY	01137900008401	PLS				PKR				145.76		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66025	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820189503707	MALIK MUHAMMAD WAQAS	HOUSE NO.192 ASLAM COLON	LCY	01137900012801	PLS				PKR				6,260.60		25-Feb-2008	
66026	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112543713	MUHAMMAD AKMAL	HOUSE NO.56-B AL AWAN TOW	LCY	01137900017801	PLS				PKR				22,164.67		8-Mar-2008	
66027	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320234978025	ABDUL SATTAR S O A-GHAFFAR	H NO 397 B-X1 MOHALLAH SUL	LCY	01140018380901	PLS				PKR				18,698.94		5-Sep-2008	
66028	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320228242886	ZAHIDA KHANUM W O AHMED NAWAZ	C O MUBARIK ALI H NO 647 587	LCY	01140019801401	PLS				PKR				22,889.57		18-Aug-2008	
66029	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213799063	MOHAMMAD ALI S O AKRAM DIN	MOUZA JHAKE P O KARHIANWA	LCY	01140021938501	PLS				PKR				1,252.41		8-Sep-2008	
66030	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320210932263	MANZOOR HUSSAIN S O FAQIR H	STAFF ACCOUNT, HBL, JHANG	LCY	01140022569501	PLS				PKR				0.59		26-Jun-2008	
66031	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320288158676	FATIMA W O AHMED BUKHSH	THATHI SHAH SHAKOOR DISTT	LCY	01140025843001	PLS				PKR				19.62		29-May-2008	
66032	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212981428	SHAMIM BIBI W O MANZOOR HUSSAIN	MUZA WASILSHAH P O SALYAN	LCY	01140027141201	PLS				PKR				139.14		31-May-2008	
66033	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213452411	ALI IMRAN S O MUHAMMAD NASRULLAH	ANSARI HOUSE MOH BURJI WA	LCY	01140027380001	PLS				PKR				125.92		20-Sep-2008	
66034	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213334015	PEHLWAN S O MUHAMMAD BUX	HOUSE NO.221-KC BASTI ATTA	LCY	01140027538301	PLS				PKR				119.49		12-May-2008	
66035	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211937737	BASHIR AHMAD SO MUHAMMAD HASSAN	DARUL SAKINA ROAD NEAR DA	LCY	01140028066101	PLS				PKR				4,672.77		11-Feb-2008	
66036	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212451978	GHULAM SAKEENA WO MURAD ALI	W-NO 5 SHORKOT ROAD MOHA	LCY	01140028554601	PLS				PKR				50.38		11-Feb-2008	
66037	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320290151670	SHARIFAN BIBI WD O MUHAMMAD HABIB	HOUSE NO 172 GALI THAIMAN	LCY	01140028690201	PLS				PKR				17.07		26-Jan-2008	
66038	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320231865830	JAMILA BEGUM WO MUHAMMAD RAFI	H-NO 464 GALI BANK WALA MO	LCY	01140028729501	PLS				PKR				266.08		9-May-2008	
66039	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320244382054	AMNA BEGUM WO IRSHAD HUSSAIN	H.NO 588 GANDI GALI MOHALL	LCY	01140028774101	PLS				PKR				37.59		9-May-2008	
66040	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211332896	BISMILLAH KHATOON WD O GH.MURTAZA	HOUSE NO 403 CHAMBELI MAR	LCY	01140028822501	PLS				PKR				55.28		29-May-2008	
66041	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211337462	ZUBAIDA DO ABDUL RASHID	HOUSE NO 403 GURDAWARA C	LCY	01140028827601	PLS				PKR				55.28		29-May-2008	
66042	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211724594	ALLAH WASAI WO AMIOR BAKHSH	HOSUE NO 385 BLOCK NO 2 GA	LCY	01140028840201	PLS				PKR				53.32		2-Jun-2008	
66043	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213153452	SHAHNAZ AKHTAR DO NABI BAKHSH	HOUSE NO 231 DHARKHAN WA	LCY	01140028859901	PLS				PKR				18.63		13-May-2008	
66044	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212785760	ZAITOON BIBI WO SHER MUHAMMAD	HOSUE NO 411 GALI NO 3 BAST	LCY	01140028916701	PLS				PKR				34.31		4-Feb-2008	
66045	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214256495	NAZIR AHMED	MOH MOHAMMAD ABAD GALI N	LCY	01140033407001	PLS				PKR				0.01		1-Sep-2008	
66046	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212657466	JANNAT BIBI W O ABDUL REHMMAH	MOHALLAH BLOCK SHAH JHAN	LCY	01140034031201	PLS				PKR				51.19		9-May-2008	
66047	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320294856586	HAQOO BEGUM W O MOHAMMAD AZAM	MOHALLAH BLOCK SHAH JHAN	LCY	01140034032001	PLS				PKR				129.29		13-May-2008	
66048	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320220413036	ROBINA BEGUM W O BASHIR AHMED	H NO 130 GALI PIPLAN WALI BA	LCY	01140034231701	PLS				PKR				59.22		3-Jun-2008	
66049	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211259610	RAMZAN BIBI	H NO 130 BASTI ARIAN JHANG S	LCY	01140034232501	PLS				PKR				15.05		9-May-2008	
66050	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211721452	BISMILLAH BEGUM W O ABDUL HASSAN	H NO 157 MOH SHEIKH LAHORI	LCY	01140035472601	PLS				PKR				3,361.93		12-May-2008	
66051	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320293642680	ANWARI BEGUM W O MUHAMMAD JAMAL	HOUSE 158 CHANAB ROAD MO	LCY	01140035480501	PLS				PKR				128.06		29-Mar-2008	
66052	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320295786744	MUMTAZ MAI W O BAHAWAL	CHAK NOOR WALA MUZA MIGH	LCY	01140035515501	PLS				PKR				27.04		8-Jul-2008	
66053	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212527562	MUSHARAF BEGUM W O ZAFAR AHMED	H NO 238 GALI BANK WALI MOH	LCY	01140035525001	PLS				PKR				51.54		16-May-2008	
66054	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320284136218	SAEEDA W O MUHAMMAD YOUSAF	MOHALLAH BHABRANA JHANG	LCY	01140035529301	PLS				PKR				5.86		5-Jun-2008	
66055	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212851002	GHULAM FATIMA	MOHALLAH JAFRIAN WALA NEA	LCY	01140035537201	PLS				PKR				134.30		18-Jun-2008	
66056	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211930988	RASHEEDA BEGUM W O MOHAMMAD RAFIQ	H NO 227 CHAMBALI MARKET J	LCY	01140035542701	PLS				PKR				150.00		29-May-2008	
66057	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213014370	IRSHAD BEGUM W O IRFANULLA KHAN	H NO 181 CHANBALI MKT JHAN	LCY	01140035548601	PLS				PKR				89.92		30-May-2008	
66058	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320277488546	SATTAN BIBI W O PELWAN	H NO 165 BHAKKAR ROAD JHA	LCY	01140035661701	PLS				PKR				177.54		23-May-2008	
66059	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212202477	LAL S O JEWAN	MOUZA KHORARA BINDI BALJA	LCY	01140036081901	PLS				PKR				171.56		3-Jun-2008	
66060	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211145588	ZAINAB WO MUHAMMAD RAMZAN	GALI SHEIKHAN WALI MOHALLA	LCY	01140036088601	PLS				PKR				34.49		16-May-2008	
66061	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212623570	ZAIBU NISA WO MUHAMMAD ALI	HOUSE NO 20/A BAZAR LOHRA	LCY	01140036147301	PLS				PKR				173.42		23-May-2008	
66062	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212320769	CHARAGH SO SALEH	MOUZA BUHRAIL GHULAM JAH	LCY	01140036433701	PLS				PKR				5,055.76		30-Jun-2008	
66063	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212589767	MUHAMMAD YOUSAF S O MUHAMMAD SIDIQU	H NO S 177 GALI NO 1 NZD JAM	LCY	01140036817801	PLS				PKR				59.70		3-Sep-2008	
66064	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320225145053	IMRAN MEHMOOD	MOUZA MOHAMMAD SHARIF W	LCY	01140039055901	PLS				PKR				5.94		20-May-2008	
66065	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320209744807	MOHAMMAD ISHAQ	MOUZA NAJABAT P O SILYAN J	LCY	01140039819801	PLS				PKR				484.27		8-Sep-2008	
66066	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211940843	AFZAL JAVID S O NAMAT ULLAH	CIRCULAR ROAD JHANG ROAD	LCY	01140040286301	PLS				PKR				17,375.62		29-Aug-2008	
66067	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320292144418	SULTAN BIBI W O GHULAM MUHAMMAD	MOUZA SHAHANA P O SALIANA	LCY	01140041277001	PLS				PKR				465.33		28-Aug-2008	
66068	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320250406646	MANZOORAN BIBI W O AHMED ALI	MOUZA TALWARA P O SALIANA	LCY	01140041289201	PLS				PKR				394.77		28-May-2008	
66069	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211870756	AQEELA BEGUM W O MUHAMMAD SHARIF HA	H NO 129 2 STREET THTHYARA	LCY	01140041340401	PLS				PKR				51.52		9-May-2008	
66070	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212967728	RASHIDAN BEGUM W O MUHAMMAD SADIQUE	H NO 218 STREET BHANU WAL	LCY	01140041362101	PLS				PKR				51.55		16-May-2008	
66071	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320296435913	ZAHOOR AHMED S O MOHAMMAD BUX	THATHI KHAIR SHAH P O CHAK	LCY	01140041377801	PLS				PKR				5,135.51		30-Jun-2008	
66072	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320253563978	ZARINA BEGUM W O HAQ NAWAZ	H NO 535 GALI GUJRANWALI M	LCY	01140041621301	PLS				PKR				35.53		10-May-2008	
66073	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320232638863	ABDUL QAYYUM	S O MUHAMMAD YOUSAF H NO	LCY	01140041963301	PLS				PKR				34.47		13-May-2008	
66074	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320229176230	KHANAN BIBI W O AMEER	CHAK KATCHA CHAH MEHAR A	LCY	01140041995601	PLS				PKR				259.97		29-Mar-2008	
66075	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213195497	KHUDA BUX S O ALLAH DITTA	MOUZA CHAK KATCHA HASSAN	LCY	01140041996401	PLS				PKR				60.02		9-Jul-2008	
66076	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320240993004	MEHAR BANO W O GUL AJAB KHAN	CHAH KHUSHI WALA BEHIND O	LCY	01140042004801	PLS				PKR				91.30		17-Jun-2008	
66077	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320271890524	SAFIA BIBI W O SHAMASUDIN	H NO 321 GALI SIWALAY WALI N	LCY	01140042018601	PLS				PKR				35.90		13-May-2008	
66078	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320207068234	KABIRANN W O ABDUL AZIZ	H NO 293 GALI KAMLIAN WALI N	LCY	01140042117501	PLS				PKR				260.19		12-May-2008	
66079	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320263222366	FATEH BIBI W O GHULAM MUHAMMAD	MOHALLAH IQBAL NAGAR GOJ	LCY	01140042199501	PLS				PKR				88.80		11-Jun-2008	
66080	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320116319559	MUHAMMAD YAR ASIM	S O SULTAN ALI MOHALLAH AZ	LCY	01140042233001	PLS				PKR				0.33		6-Aug-2008	
66081	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320116319985	MUHAMMAD YOUSAF	S O ATTA MUHAMMAD MOHALL	LCY	01140042241601	PLS				PKR				137.81		6-Mar-2008	
66082	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211897746	SURRAYA BEGUM W O TALIB HUSSAIN	HOUSE NO 601 GALI NAWAB W	LCY	01140042469001	PLS				PKR				69.27		3-Jun-2008	
66083	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211587927	MUHAMMAD UZAIR S O MUHAMMAD ISMAIL	MOHALLAH CHANOON MORI GA	LCY	01140042586401	PLS				PKR				118.09		22-Jul-2008	
66084	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320203939343	ABDUL MANAN S O CH MUKHTAR HUSSAIN	HOUSE NO 696 A MOHALLAH B	LCY	01140042590001	PLS				PKR				2,329.99		22-May-2008	
66085	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213354925	MASOOD AHMAD S O AMEER ALI	HOUSE NO 49 111 B OPP UBL G	LCY	01140042663601	PLS				PKR				164.80		4-Aug-2008	
66086	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212715472	TASNEEM KAUSAR W O DR MAZHAR HUSSAI	AKBAR STREET CIVIL LINES OF	LCY	01140042725801	PLS				PKR				2,407.42		13-Sep-2008	
66087	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320262349649	RANA MUHAMMAD IJAZ AZIZ	HOUSE NO 28 8 BLOCK U RANA	LCY	01140042761701	PLS				PKR				240.65		25-Sep-2008	
66088	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211702723	MUHAMMAD RAFIQUE	CHAK NO 169 GARWAH P O CH	LCY	01140042791301	PLS				PKR				51.52		23-Apr-2008	
66089	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	33025990031140	MUHAMMAD AZAM S O NAZIR AHMAD	OUT SIDE MAMNA GATE MOHA	LCY	01140042814101	PLS				PKR				133.66		17-Jun-2008	
66090	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320250311303	SANA ULLAH S O CHANAN KHAN	H NO G- 1 W SATELITE TOWN J	LCY	01140042837701	PLS				PKR				758.43		22-Apr-2008	
66091	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320271715621	ZAHID HUSSAIN S O ALLA DITTA	H NO 957 A SATELLITE TOWN J	LCY	01140042904301	PLS				PKR				0.64		26-Feb-2008	
66092	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320265715060	AZRA SHAHEEN W O MUHAMMAD AKHTAR	CHAH RARRYWALA MAUZA SUI	LCY	01140042910601	PLS				PKR				6.78		4-Aug-2008	
66093	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211236456	ANWAR BIBI	HOUSE NO 870 MOH GULAB WA	LCY	01140042956701	PLS				PKR				206.00		22-May-2008	
66094	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211388023	SYED KHALID MEHMOOD S O SYED ALI SH	HOUSE NO 552- MOH CHANDAV	LCY	01140042983901	PLS				PKR				0.15		1-Apr-2008	
66095	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212526711	MUHAMMAD SIDDIQUE SABIR	H NO P 451 A MOH SAMANABAD	LCY	01140043016401	PLS				PKR				389.60		16-Apr-2008	
66096	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211332509	JEWAN BUX S O LANG KHAN	THATTA KORYANA P.O.CHUND	LCY	01140043274501	PLS				PKR				4.37		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66097	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214185649	ALAM SHER S O KABIR KHAN	CHAH CHANDI WALA P.O BAGH	LCY	01140043306001	PLS				PKR				14.40		28-Jun-2008	
66098	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320313550099	AHMAD NAWAZ KHAN S O MUHAMMAD KHAN	CHAH BOHAR WALA MOUZA FA	LCY	01140043320201	PLS				PKR				0.27		4-Aug-2008	
66099	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320243842496	NIAMAT BIBI W O MUHAMMAD IQBAL	H.NO.179 CHAMBELI MARKET J	LCY	01140043351701	PLS				PKR				120.91		30-May-2008	
66100	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320250503805	MUNAWAR HAYAT S O SALABAT KHAN	MAJHI SULTAN P.O.KHAS TEH I	LCY	01140043370001	PLS				PKR				148.19		26-Jan-2008	
66101	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211653431	RIZWAN ULLAH S O BASHIR AHMAD	H.NO.440 3 BLOCK-A SATELLIT	LCY	01140043403301	PLS				PKR				320.48		23-Apr-2008	
66102	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320221745689	ZAFAR ABBAS S O MIAN TALIB HUSSAIN	WARD.NO.5 CHAH NISHAN WAL	LCY	01140043442701	PLS				PKR				1,083.92		4-Aug-2008	
66103	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320198304675	GUL SHER KHAN S O HASSAN KHAN	KOT WASAWA CHAH PIRANWA	LCY	01140043443501	PLS				PKR				358.07		20-Feb-2008	
66104	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212948793	MUHAMMAD NAWAZ S O MUHAMMAD PEHLW	MOUZA PACCA WALA TEH DIST	LCY	01140043518701	PLS				PKR				6.90		26-Aug-2008	
66105	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320230793336	ZAHIDA BANO W O SHARAF DIN	HOUSE NO.537 NEAR FAROOQ	LCY	01140043708601	PLS				PKR				239.64		3-Jun-2008	
66106	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320225687595	MUHAMMAD ISMAIL	S O GHULAM MUHAMMAD HOU	LCY	01140043709401	PLS				PKR				121.07		19-May-2008	
66107	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212577672	SURRYA BEGUM	W O FARZAND ALI H.NO. 293 B	LCY	01140043713001	PLS				PKR				69.31		9-May-2008	
66108	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213773925	MUHAMMAD IQBAL	S O MUHAMMAD HAYAT MOHA	LCY	01140043714901	PLS				PKR				19.04		17-May-2008	
66109	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320259695512	BILQEES	WD O MUHAMMAD MUSTAFA H	LCY	01140043753201	PLS				PKR				74.17		17-May-2008	
66110	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212598890	JANTAN BIBI	W O MUHAMMAD SHAMEER HO	LCY	01140043763801	PLS				PKR				121.53		12-Feb-2008	
66111	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320249397700	ZULEKHAN W O MUSHTAQ AHMAD	HOUSE NO.418 GALI THATHRIA	LCY	01140043813801	PLS				PKR				119.85		9-May-2008	
66112	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211898232	DALAN BIBI W O KHAN MUHAMMAD	MUJHID CHOWK MOHALLAH BA	LCY	01140043818901	PLS				PKR				123.71		26-May-2008	
66113	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320254372554	SALMA BEGUM	WD O MUHAMMAD YAMEEN HO	LCY	01140043823301	PLS				PKR				119.85		9-May-2008	
66114	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320208647380	RAMZAN BIBI W O NIYAMAT ALI SHAH	HOUSE NO.63 BASTI ATTA WAL	LCY	01140043831201	PLS				PKR				119.49		12-May-2008	
66115	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320201950422	MAMOONA W O NAIK MUHAMMAD	HOUSE NO.513 B MOHALLAH S	LCY	01140043845001	PLS				PKR				123.45		23-May-2008	
66116	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320206002899	MUMTAZ AHMAD S O WALI MUHAMMAD	MOUZA SAI SARWAR P.O.SALY	LCY	01140043853001	PLS				PKR				3,009.07		9-Jun-2008	
66117	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320219369706	HASHMAT BIBI W O MUHAMMAD TUFAIL	HOUSE NO.261 MOHALLAH TAL	LCY	01140043910001	PLS				PKR				119.68		10-May-2008	
66118	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320257167626	RAMZAN BIBI W O	W O MUHAMMAD AKRAM HOUS	LCY	01140043963201	PLS				PKR				119.49		10-May-2008	
66119	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211889845	RASHEED S O AHMAD BUX	NIA KHORARA P.O ALI ABAD TE	LCY	01140043969101	PLS				PKR				290.39		2-Jun-2008	
66120	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320251343572	ALLAH WASAI W O WARYAM	MOUZA KHORARA P.O.ALI ABA	LCY	01140043973801	PLS				PKR				290.39		2-Jun-2008	
66121	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320282696762	KANEEZ BIBI W O MUHAMMAD HAYAT	THATTI SHAH SHAKOOR P.O.SA	LCY	01140043974601	PLS				PKR				122.58		14-May-2008	
66122	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211464604	ZAREENA BEGUM W O MUHAMMAD JAMIL	HOUSE NO.525 GALI GUJRAN W	LCY	01140043983301	PLS				PKR				122.04		15-May-2008	
66123	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320219191212	RAFIQAN W O MUHAMMAD HANIF	HOUSE NO.85 GALI BHANOO W	LCY	01140043999801	PLS				PKR				43.02		16-May-2008	
66124	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320240679004	ANWARI BEGUM W O MUHAMMAD YOUSAF	HOUSE NO.250 MOHALLAH SU	LCY	01140044001201	PLS				PKR				0.01		13-Sep-2008	
66125	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320278531269	NOOR MUHAMMAD	S O MIAN MUHAMMAD BASTI K	LCY	01140044010901	PLS				PKR				291.76		26-May-2008	
66126	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3310055764472	NAZIA ANDLEEB	W O MUHAMMAD IFTIKHAR HO	LCY	01140044013401	PLS				PKR				2,587.98		20-Jun-2008	
66127	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320235229117	MUHAMMAD RAFIQUE	S O KHAN MUHAMMAD HOUSE	LCY	01140044030001	PLS				PKR				119.56		4-Jun-2008	
66128	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320238343644	PATHANI W O MUHAMMAD BUX	NIZAM ABAD FAISAL ABAD RO	LCY	01140044044901	PLS				PKR				291.07		24-May-2008	
66129	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320291265912	ISHRAT PARVEEN	W O MUHAMMAD INTIZAR MOH	LCY	01140044058701	PLS				PKR				123.65		11-Jun-2008	
66130	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320217534384	HAMIDAN W O ALEEM-UD-DIN	HOUSE NO.172 P CHAMBELI MA	LCY	01140044059501	PLS				PKR				120.90		29-May-2008	
66131	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320287616288	TABASSAM NAHEED	W O WAHID SHAFIQUE AHMAD	LCY	01140044080801	PLS				PKR				6,680.16		8-Apr-2008	
66132	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320227678839	ALI JAWAD S O KHUDA BUX	HOUSE NO.970-A GALI CHISHTI	LCY	01140044089101	PLS				PKR				594.79		4-Aug-2008	
66133	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320208502965	JAMILA BEGUM W O SARDAR ALI	HOUSE NO.849 GALI BARKAT-U	LCY	01140044103601	PLS				PKR				1,144.58		16-Jul-2008	
66134	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320244128199	QURBAN HUSSAIN MUKHTAR	S O KARAM HUSSAIN C O SHAH	LCY	01140044114401	PLS				PKR				0.01		5-Jan-2008	
66135	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212393518	IRSHAD BIBI W O MUHAMMAD YOUSAF	HOUSE NO.488 MOHALLAH SU	LCY	01140044163901	PLS				PKR				68.35		19-Feb-2008	
66136	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320244886153	AHMAD BUX S O ALLAH DITTA	MIGHIANA CHAK KACHA P.O.JH	LCY	01140044164701	PLS				PKR				300.19		8-Jul-2008	
66137	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320255886589	MUHAMMAD YAQOOB MUSHTAQ AHMAD	HOUSE NO.355 MOHALLAH ARI	LCY	01140044410901	PLS				PKR				208.92		13-May-2008	
66138	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320273280542	SHAHZADAN W O MUHAMMAD SHAFIQ	HOUSE NO.358 CHAMBELI MAR	LCY	01140044425501	PLS				PKR				120.63		10-May-2008	
66139	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320218966098	PARVEEN KOUSAR	W O MUKHTAR AHMAD SHAD H	LCY	01140044435001	PLS				PKR				122.45		21-May-2008	
66140	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320236627440	SHAHID MEHMOOD LODHI	S O M.SABIR KHAN LODHI HOU	LCY	01140044447201	PLS				PKR				119.49		2-Jun-2008	
66141	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320270426600	HASSAN BIBI WD O MUHAMMAD ALI	HOUSE NO.413 MOHALLAH SU	LCY	01140044490201	PLS				PKR				70.46		11-Jun-2008	
66142	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212240641	FAQEER HAQ NAWAZ	HOUSE NO.847 KACHA KOT RO	LCY	01140044603201	PLS				PKR				4,334.83		19-Jul-2008	
66143	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320262656896	SAKINA ZAHOOR	H NO 259 MOHALLAH SHEIKH L	LCY	01140044608301	PLS				PKR				0.24		29-May-2008	
66144	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320241094303	SHADAT KHAN	BASHIR COLONY MOHALLAH H	LCY	01140044626801	PLS				PKR				17,870.71		10-Jun-2008	
66145	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320286837813	SHOUKAT JAVAID	CHEEMA HOUSE OPP. KHOKHA	LCY	01140044720601	PLS				PKR				2.83		23-Aug-2008	
66146	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214389199	MALIK FAZAL ELLAHI	HOUSE NO 268-A GULBERG CO	LCY	01140044722201	PLS				PKR				109.68		12-Feb-2008	
66147	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211802616	RAZIA BEGUM	HOUSE NO.116 MOHALLAH CHA	LCY	01140044731401	PLS				PKR				120.04		29-May-2008	
66148	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320230392107	ARSHAD MEHMOOD	HOUSE NO.355 MOHALLAH SAI	LCY	01140044734401	PLS				PKR				142.26		9-Feb-2008	
66149	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3230313194731	GUL BADIN KHAN	GALI DR.MAQSOOD WALI DHAJ	LCY	01140044750201	PLS				PKR				276.95		24-Mar-2008	
66150	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211948235	GHULAM MURTAZA SHAH	DARBAR HAZRAT BABA MOOJ I	LCY	01140044788401	PLS				PKR				31,559.13		23-Jun-2008	
66151	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320282563649	MUHAMMAD IQBAL	KASHIF STREET KHIZIR COLON	LCY	01140044803701	PLS				PKR				27.88		6-Aug-2008	
66152	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212146659	ZAHOOR AHMAD	MOUZA TALWARA PEER KOT R	LCY	01140044896001	PLS				PKR				0.34		28-May-2008	
66153	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320253185762	SATTAN	TALWARA MOUZA PEERKOT RO	LCY	01140044897901	PLS				PKR				2,472.08		26-May-2008	
66154	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320237925138	ZARINA BIBI	H NO 3/16 STREET ISLAM SOAP	LCY	01140044903401	PLS				PKR				55.00		3-Jun-2008	
66155	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320280809691	MUHAMMAD NAWAZ	TALWARA PO SALYANA TEH /D	LCY	01140044916401	PLS				PKR				0.33		28-May-2008	
66156	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320260354390	SAEEDAN	HNO 401 GALI NO 2 BASTI ATTA	LCY	01140044921901	PLS				PKR				119.49		12-May-2008	
66157	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214210563	MUHAMMAD SALEEM	H NO 187/D MOHALLA FAROOQ	LCY	01140044923501	PLS				PKR				8,104.55		1-Apr-2008	
66158	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212501564	SADDAN	KOT SAHAB PO SALYANA TEH/I	LCY	01140044928601	PLS				PKR				5,294.72		26-May-2008	
66159	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211811978	UZMA NAHEED	HOUSE NO 445 MOLLAHA CHAN	LCY	01140044931401	PLS				PKR				13.12		11-Jun-2008	
66160	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320299626574	SADDAN W/O KHIZER HAYAT	BASTI BINDI BILYANA POST OF	LCY	01140044934901	PLS				PKR				0.15		3-Jun-2008	
66161	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3520284244363	SIDDIQUE AHMED	H NO 905 MOHALLA CH AUDAR	LCY	01140045008401	PLS				PKR				116.49		5-Jun-2008	
66162	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212920941	MUHAMMAD ALI	CHAK NO 270 PULL ARAIAN WA	LCY	01140045098301	PLS				PKR				4,116.83		21-May-2008	
66163	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320262478290	YASMIN	H.NO.265 MOHALLAH SHAIKH L	LCY	01140045137901	PLS				PKR				0.17		12-May-2008	
66164	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320265818635	AZIZ UL HASSAN	H.NO.599. CIRCULER ROAD CH	LCY	01140045142401	PLS				PKR				0.08		12-May-2008	
66165	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320221785162	SABEELAN AKHTAR	H NO 281 - A MOHALLA DHOOP	LCY	01140045164101	PLS				PKR				5.18		19-May-2008	
66166	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320231164371	AJMAL KHAN SHAHID	MOHALLAH NIZAM ABAD BASTI	LCY	01140045199901	PLS				PKR				192.86		12-Sep-2008	
66167	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320202892726	ATTIA MUSHTAQ	GALI NO 5 MOHALLAH RASOOL	LCY	01147000119201	PLS				PKR				8,587.81		27-Sep-2008	
66168	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320266486088	ZARINA	HOUSE NO 245/17 MOHALLAH R	LCY	01147000125001	PLS				PKR				0.15		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66169	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214303625	MUHAMMAD SALEEM	HOUSE NO 429 GALI NALKAY W	LCY	01147000130001	PLS				PKR				9.48		10-May-2008	
66170	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320269478002	NASIM AKHTAR	HOUSE NO 358 MOHALLAH CHA	LCY	01147000131701	PLS				PKR				12.60		21-Jun-2008	
66171	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320280072907	ALLAH YAR	MOUZA KOORA P/O JHANG TEH	LCY	01147000135001	PLS				PKR				158.73		12-Jun-2008	
66172	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320296406310	SHAMIM BIBI	HOUSE NO 649 MOHALLAH SUL	LCY	01147000141501	PLS				PKR				13.04		3-Jun-2008	
66173	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214199243	NASIR ABBAS	ALABBAS MANZIL MOHALLAH L	LCY	01147000150201	PLS				PKR				89.17		9-Apr-2008	
66174	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212518585	MANSOOR SHAHID	HOUSE NO 164 CIVIL LINES NE	LCY	01147900012001	PLS				PKR				309.99		18-Aug-2008	
66175	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320296962497	MUHAMMAD SOHAIL	HOUSE NO.1016 BHATTI LOHAR	LCY	01147900015001	PLS				PKR				0.24		22-May-2008	
66176	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211171686	HINA MOHSIN	HOUSE NO 96/A MOHALLAH BU	LCY	01147900021801	PLS				PKR				40.13		29-Mar-2008	
66177	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320293284221	HAFEEZ UR REHMAN	AHMAD HOUSE NO 639 STREET	LCY	01147900028901	PLS				PKR				56.01		12-Jun-2008	
66178	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320262287669	MUHAMMAD SADIQ	RAILWAY ROAD NEAR CHUNGI	LCY	01147900044901	PLS				PKR				425.19		9-May-2008	
66179	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3740549222233	MANZOOR HUSSAIN	NAWAZ COLONY DAR UL SAKIN	LCY	01147900045901	PLS				PKR				256.90		15-Aug-2008	
66180	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320366115135	NADEEM AKHTAR	BASTI NIA SHAHAR BUDHO AA	LCY	01147900072401	PLS				PKR				1,669.36		17-Mar-2008	
66181	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320257295925	ALLAH YAR	MOHALLAH ISRAR ABAD NEAR	LCY	01147900073201	PLS				PKR				2,802.40		7-Aug-2008	
66182	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213239525	FAIZ AHMAD	HOUSE NO 9/11-344 MOHALLAH	LCY	01147900082801	PLS				PKR				2,916.78		31-Jul-2008	
66183	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320204315762	TAJAN BIBI	MOUZA HAJABAT P/O SALIANA	LCY	01147900096901	PLS				PKR				4,067.82		30-Jun-2008	
66184	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320297745635	WASEEM RAZA	HOUSE NO 906 MOHALLAH ABC	LCY	01147900099201	PLS				PKR				0.01		10-Jul-2008	
66185	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212006679	AKHTER HUSSAIN SHAH	MOHALLAH HASSAN NAGAR NE	LCY	01147900109101	PLS				PKR				4,963.57		21-Jul-2008	
66186	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320116061119	ASGHER ALI	adda shekhan laliaroad teh chinot	LCY	01147900109801	PLS				PKR				90.17		22-Sep-2008	
66187	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212233477	MUHAMMAD MUMTAZ	CHAK NO7 SHUMALI BUHDHAN	LCY	01147900118701	PLS				PKR				695.62		20-Aug-2008	
66188	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320295996243	MUHAMMAD ABDULAHAD	HOUSE NO 950 MOHALLAH HAC	LCY	01147900124601	PLS				PKR				405.67		29-Aug-2008	
66189	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3660384518403	BAHDER ALI	ADDITIONAL SESSION JUDGE K	LCY	01147900134501	PLS				PKR				208.77		22-Sep-2008	
66190	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730155512229	MOHAMMAD QASIM S/O NOOR ELLAHI	AIMA JATTAN KALA GOJRAN JH	LCY	01150001893001	PLS				PKR				333,913.09		21-Jun-2008	
66191	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730178004440	MST SRWAR JAN W/O FAZAL AHMED	MOHALLAH AHMAD ABAD COL	LCY	01150001986701	PLS				PKR				14,473.74		20-Feb-2008	
66192	0115	G.T. Road Branch Jhelum	JHELUM	PB	9140001257429	MUHAMMAD AMIN	MUHAMMAD AMIN S O ABDUL H	LCY	01150002236301	PLS				PKR				15,427.26		9-Apr-2007	
66193	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730145587011	MUHAMMAD SADIQ S/O GHULAM MUHAMMAD	VILLAGE KONTRILY P.O. KALA G	LCY	01150002912001	PLS				PKR				5,163.45		9-May-2007	
66194	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122326089	MUHAMMAD YOUNIS BHATTI	MOHALLAH MISTRIAN KALA GH	LCY	01150003319901	PLS				PKR				46,322.28		6-Aug-2008	
66195	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122342379	SAFDAR ALI S O MIAN ALLAH DI	BXV 1312 MOHALLAH MAGHRA	LCY	01150007080501	PLS				PKR				2,748.45		28-Aug-2008	
66196	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730123161937	SAIF-UR-REHMAN S O FAIZ AHMED	SOCIAL MOBILIZER BASIC HEA	LCY	01150009008001	PLS				PKR				427.37		26-Aug-2008	
66197	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122646683	ARIF HUSSAIN S/O MUHAMMAD DIN	HOUSE NO 725-R-24 MOHALLA	LCY	01150009049001	PLS				PKR				6,058.50		26-Jul-2008	
66198	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730156021719	JAVED AHMED S O FAZAL AHMED	VILL PO LANGARPUR DISTT JH	LCY	01150009798001	PLS				PKR				13,538.14		6-Aug-2008	
66199	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122116906	MAQSOODA BEGUM W O ALLAH DITTA	MOHALLAHA EAST KALA GUJRA	LCY	01150010533801	PLS				PKR				3,122.10		18-Oct-2007	
66200	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730159426269	RIAZ MASIH S/O MUHAMMAD YOUSAF	FOUJI FOUNDATION HOSPITAL	LCY	01150010638601	PLS				PKR				2,073.94		10-Mar-2007	
66201	0115	G.T. Road Branch Jhelum	JHELUM	PB	3420207546697	GHAZANFAR ALI S/O KHADIM HUSSAIN	C/O PTC LTD G.T ROAD JHELUM	LCY	01150011350401	PLS				PKR				1,179.97		21-Aug-2008	
66202	0115	G.T. Road Branch Jhelum	JHELUM	PB	9140003182398	S SHAHIDA PERVEZ W/O KHALID PARVEZ	H NO 214-B ALI MANZIL QUAID A	LCY	01150011506001	PLS				PKR				84,174.27		26-Jan-2007	
66203	0115	G.T. Road Branch Jhelum	JHELUM	PB	0022042469878	MUHAMAMD AZAM S O HAJI PINU KHA	MOHALLAH HAJI MISRI KHAN G	LCY	01150011547001	PLS				PKR				21,925.35		16-Apr-2008	
66204	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730199918802	ARSHAD MAHMOOD BUTT S OABDUL KHALIQ	H NO BX 1678 B MOHALLAH DA	LCY	01150011911401	PLS				PKR				17,757.98		18-Jun-2007	
66205	0115	G.T. Road Branch Jhelum	JHELUM	PB	4210174375057	MUHAMMAD RAFI S O MUHAMMAD HUSSAIN	NRAR BRITISH SERVICE STATI	LCY	01150012293801	PLS				PKR				1,079.85		13-Jan-2007	
66206	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730123102771	WAHEED TABASUM S O MUHAMMAD RASHID	C O HAJI MISRI PO. KALA GUJR	LCY	01150012643701	PLS				PKR				16,356.41		9-Oct-2007	
66207	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730115757620	SAKINA BIBI D/O MUHAMMAD HUSSAIN	VILL. AND PO. KUNTRILLA DIST	LCY	01150012745301	PLS				PKR				121.07		5-Mar-2008	
66208	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730123633747	JAVEED UR REHMAN S/O ABDUR REHMAN	AL REHMAN HOUSE GALI MUNS	LCY	01150012793401	PLS				PKR				579.56		5-Jan-2007	
66209	0115	G.T. Road Branch Jhelum	JHELUM	PB	1730101271392	MEHAR NIGAR W O MUHAMMAD RIAZ	C O MUHAMMAD IBRAHIM P T C	LCY	01150012832001	PLS				PKR				130.10		13-Sep-2008	
66210	0115	G.T. Road Branch Jhelum	JHELUM	PB	5788567066311	RASHAD MEHMOOD AND SADIA MEHMOOD	VILL KINTRALA PO KALA GUJRA	LCY	01150012845001	PLS				PKR				1,670.46		28-Jun-2007	
66211	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730118296009	MUHAMMAD ALAM AND ASAD MEHMOOD	CHAK JAMAL ROAD MOHALLAH	LCY	01150012875701	PLS				PKR				4,557.71		15-May-2007	
66212	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730128838049	SHEHBAZ HUSSAIN & SHAGUFTA ANWAR	MUHALLAH QURESHIAN KALA C	LCY	01150012919401	PLS				PKR				38,867.91		13-Jul-2007	
66213	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730132882798	NOREEN NADEEM W/O MUHAMMAD NADEEM	GUJAR PUR P.O. KALA GUJRAN	LCY	01150012924901	PLS				PKR				138.36		24-May-2007	
66214	0115	G.T. Road Branch Jhelum	JHELUM	PB	3310006913737	MUHAMMAD ASLAM PASHA&ZAFAR MEHMOO	VILL KOTHA PORANA P.O. GUJ	LCY	01150012940701	PLS				PKR				898,001.42		9-Jan-2008	
66215	0115	G.T. Road Branch Jhelum	JHELUM	PB	9140001681475	YASAR CHOUDHRY IQBAL S/O M. IQBAL	HOUSE NO 185-B FATEH MUHA	LCY	01150012994701	PLS				PKR				16,704.50		30-Apr-2007	
66216	0115	G.T. Road Branch Jhelum	JHELUM	PB	3310006913737	MUHAMMAD ASLAM PASHA	VILL KOTHA PURANA P.O. KALA	LCY	01150071003801	PLS				PKR				198,370.92		9-Apr-2007	
66217	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730132037196	SAHRA KHATOON AKBAR W/O M. ABBAS	VILLAGE BEHRAM PUR P.O. DIN	LCY	01157000013501	PLS				PKR				30,415.10		26-Mar-2007	
66218	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730119527407	MUHAMMAD AKBAR & NOSHEEN AKBAR	NEAR GOVT HIGH SCHOOL NO	LCY	01157000020301	PLS				PKR				692.77		4-Sep-2007	
66219	0115	G.T. Road Branch Jhelum	JHELUM	PB	3310024002347	ZAFAR MEHMOOD & NASIR MEHMOOD PASHA	PASHA VILL KOHTA PARANA PO	LCY	01157000021801	PLS				PKR				666,924.60		20-Sep-2007	
66220	0115	G.T. Road Branch Jhelum	JHELUM	PB	3410172196789	MUHAMMAD HUSSAIN S/O GHULAM NABI	GHULAM NABI C/O MOHALLAH	LCY	01157000028401	PLS				PKR				5,241.23		21-Feb-2008	
66221	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730156030659	MUHAMMED HUSSAIN	VILL P O KANTREELA JHELUM	LCY	01157900004901	PLS				PKR				431.44		20-May-2008	
66222	0115	G.T. Road Branch Jhelum	JHELUM	PB	3740598013981	MUHAMMAD ZAMAN S/O SAEED AHMED	H. NO. G-319 MACHINE MOHALL	LCY	01157900020401	PLS				PKR				1,188.55		8-Mar-2008	
66223	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730186515005	MUHAMMAD MAJID S/O MUHAMMAD FAZAL	30 GRANDAGE TERRACE WEST	LCY	01157900020601	PLS				PKR				52,749.81		30-Jan-2008	
66224	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730112742784	SAJIDA KAUSAR D/O MUHAMMAD FAZAL	FATEH MUHAMMAD COLONY K	LCY	01157900020701	PLS				PKR				32,491.58		30-Jan-2008	
66225	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730140067542	YASMEEN KAUSAR W/O GHULAM ASGHAR	FATEH MUHAMMAD COLONY K	LCY	01157900020801	PLS				PKR				32,113.63		30-Jan-2008	
66226	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730161526557	MUHAMMAD AYUB S/O MUHAMMAS KHAN	VILLAGE BHATTIAL P.O. KASHM	LCY	01157900028701	PLS				PKR				0.04		30-Jul-2008	
66227	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730154403012	TASNIM AMIR W/O SYED AMIR ABBAS	MOHALLAH ISLAMIA COLONY K	LCY	01157900030901	PLS				PKR				2,937.80		10-May-2008	
66228	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730160598618	NAVIRA PARVEEN D/O MUHAMMAD AFZAL	VILLAGE THATHI GUJRAN P.O.	LCY	01157900032701	PLS				PKR				2,031.83		12-Aug-2008	
66229	0115	G.T. Road Branch Jhelum	JHELUM	PB	3420312656834	KHIZRA SULTANA W/O JALIL REHMAN	MOHALLAH HAJI BADAR UD DIN	LCY	01157900046101	PLS				PKR				0.01		25-Jun-2008	
66230	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730195430989	PARWAZ SULTAN KHAN S/O BOSTAN KHAN	VILLAGE & P.O. CHAK BARAHAM	LCY	01157900047201	PLS				PKR				52,620.29		14-Jun-2008	
66231	0115	G.T. Road Branch Jhelum	JHELUM	PB	9030901007790	QAMMAR SULTANA W/O MASOOD AHMED	NEAR MASJID KASHMIRIAN KA	LCY	01157900054201	PLS				PKR				6,595.79		31-Jul-2008	
66232	0116	Main Branch Jhleum	JHELUM	PB	3730118914233	ABDUL RAB S O ABDUL SAMAD	H NO D 423 BAGH MOHALLAH J	LCY	01160020496801	PLS				PKR				149,857.98		21-Jul-2008	
66233	0116	Main Branch Jhleum	JHELUM	PB	0373012345678	QAZI ABRAR UL HAQ M	VILLAGE QAZIABAD RATHIAN P	LCY	01160026387001	PLS				PKR				1,676.66		30-Jun-2003	
66234	0116	Main Branch Jhleum	JHELUM	PB	3730105709179	MANZOOR ELLAHI SO REHMATULLA	HOUSE NO C 34 SHAMALI MUA	LCY	01160027275601	PLS				PKR				3,813.89		21-Jul-2008	
66235	0116	Main Branch Jhleum	JHELUM	PB	3730122955583	NAEEM TAHIR	H.NO B-II-8-S-34 STREET NO 3	LCY	01160040245001	PLS				PKR				55,514.11		22-Mar-2008	
66236	0116	Main Branch Jhleum	JHELUM	PB	3730160692911	HABIB KHAN S O LAL KHAN	VILL CHITTI P O BIDDAR TEH DI	LCY	01160041029201	PLS				PKR				14,764.25		18-Sep-2007	
66237	0116	Main Branch Jhleum	JHELUM	PB	3730122995205	.MOHAMMAD ANWAR JAVED	C O MIRZA ABDUL RAHEEM NIA	LCY	01160043560601	PLS				PKR				650.18		24-Jan-2008	
66238	0116	Main Branch Jhleum	JHELUM	PB	3730122382667	ABDUL RASHID S O	FARZAND ALI MOHALLAH KARI	LCY	01160043947101	PLS				PKR				10,232.41		7-Feb-2008	
66239	0116	Main Branch Jhleum	JHELUM	PB	3730137643403	SHAFIQ AHMED S O KHUSHI MOHAMMA	VILL P O TAHLIANWALA TEH DI	LCY	01160044216001	PLS				PKR				1,142.83		10-Sep-2007	
66240	0116	Main Branch Jhleum	JHELUM	PB	3730123664305	AMIR RIAZ S O MIRZA RIAZ AHMED	HOUSE NO B-II B-5 DHOKE JUM	LCY	01160044321201	PLS				PKR				3,161.16		11-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66241	0116	Main Branch Jhleum	JHELUM	PB	3730122505863	MOHAMMAD RAFIQ KHAN	S O KHAN SADIQUE NIA MOHAL	LCY	01160044637901	PLS				PKR				8,578.44		1-Oct-2007	
66242	0116	Main Branch Jhleum	JHELUM	PB	9140002743949	MURTAZA AHMED YAQUB S O	MUHAMMAD YAQUB DHOKE WA	LCY	01160045175201	PLS				PKR				20,577.23		19-Mar-2008	
66243	0116	Main Branch Jhleum	JHELUM	PB	3730129909523	NASEEM TABBASSUM S O	TALIB HUSSAIN VILL SHAMAS P	LCY	01160045757101	PLS				PKR				521.67		3-Jul-2008	
66244	0116	Main Branch Jhleum	JHELUM	PB	3730130537242	ABDUL HAMEED	SAEED MANZIL ROTHAS ROAD	LCY	01160046611801	PLS				PKR				1,012.51		1-Aug-2008	
66245	0116	Main Branch Jhleum	JHELUM	PB	3730122998521	ABDUL SHAKOOR S O SAID MOHAMMAD	H NO B-II-4-R-10 QABRISTAN RO	LCY	01160047193601	PLS				PKR				3,092.30		22-Sep-2008	
66246	0116	Main Branch Jhleum	JHELUM	PB	3730180517396	RUKSHANA JAVED W O JAVED IQBAL	5 A GU E AFSHAN COLONY JHE	LCY	01160047664401	PLS				PKR				8,854.77		2-Oct-2007	
66247	0116	Main Branch Jhleum	JHELUM	PB	3730112345154	SHAMEEM AKHTAR	SHAMIM AKHTAR D O NIAMAT K	LCY	01160048087001	PLS				PKR				23,012.29		26-Dec-2007	
66248	0116	Main Branch Jhleum	JHELUM	PB	8130210622023	TANVEER AHMED SAIRA BEGUM.	TANVEER AHMED SAIRAN BEG	LCY	01160048112901	PLS				PKR				229.68		23-Jun-2008	
66249	0116	Main Branch Jhleum	JHELUM	PB	3730111520927	ADALAT MUHAMMAD S O ABDUL KARIM	DHOKE FIRDOUS P O KUTCHRY	LCY	01160048375001	PLS				PKR				803.26		18-Dec-2007	
66250	0116	Main Branch Jhleum	JHELUM	PB	3730137533965	MUHAMMAD SHAHID BASHIR	996 KACHAQRY ROAD MUHALA	LCY	01160049077501	PLS				PKR				1.41		6-Feb-2008	
66251	0116	Main Branch Jhleum	JHELUM	PB	3730122459272	RUBINA SHAHEEN W O TALLAT MEHMOOD	HOUSE NO. 29 16 GALLI MUHAL	LCY	01160049094601	PLS				PKR				1,073.45		28-Nov-2007	
66252	0116	Main Branch Jhleum	JHELUM	PB	3730121603182	JAVARIA TARIQ D O TARIQ MEHMOOD	HOUSE NO 233 MOHALLAH KHA	LCY	01160049161201	PLS				PKR				4,530.23		24-May-2008	
66253	0116	Main Branch Jhleum	JHELUM	PB	3730123374487	FAROOQ AHMED S O M YAQOOB	VILL BEHRAM PUR PO DINA DIS	LCY	01160049226901	PLS				PKR				3,257.80		5-Dec-2007	
66254	0116	Main Branch Jhleum	JHELUM	PB	3730121891363	TARIQ MEHMOOD	S O MUHAMMAD SABIR VILL DH	LCY	01160049300601	PLS				PKR				354.32		19-Jun-2007	
66255	0116	Main Branch Jhleum	JHELUM	PB	3730122417989	ABDUL GHAFOOR	S O MUMTAZ AHMED C -184 GA	LCY	01160049366801	PLS				PKR				0.01		27-Sep-2008	
66256	0116	Main Branch Jhleum	JHELUM	PB	3730123515429	NAZIR AHMED S O ROSHAN KHAN	VILL PO CHOTALA DISTT JHELU	LCY	01160049489001	PLS				PKR				3,200.66		30-Aug-2007	
66257	0116	Main Branch Jhleum	JHELUM	PB	3730143907550	JAHANZEB ABUZAR M SHAHIDA PERVEEN	ARIALA JAGDEO PO KOT BASE	LCY	01160049599301	PLS				PKR				7,107.61		18-Jul-2008	
66258	0116	Main Branch Jhleum	JHELUM	PB	3730123234941	TARIQ SAEED S O SAEED ANWAR	H-NOD484 BAGH MOHALLAH JH	LCY	01160049608301	PLS				PKR				2,064.86		18-Sep-2008	
66259	0116	Main Branch Jhleum	JHELUM	PB	1220930000000	PERVEEN KHAN W O ADALAT KHAN	VILL MONAN PO GHARMALA DI	LCY	01160049669401	PLS				PKR				0.01		15-Jan-2008	
66260	0116	Main Branch Jhleum	JHELUM	PB	3730123427373	MUHAMMAD TAUSIF MIRZA S O A QAYYUM	VILL MUFTIAN PO DINA DISTT J	LCY	01160049709901	PLS				PKR				4,811.42		15-Jan-2008	
66261	0116	Main Branch Jhleum	JHELUM	PB	3730122398929	MUHAMMAD AFZAL S O HABIB KHAN	H NO 1210-D HOUSING COLON	LCY	01160049778901	PLS				PKR				784.97		18-Jun-2007	
66262	0116	Main Branch Jhleum	JHELUM	PB	7026464290000	NUSRAT FAHEEM W O RAJA FAHEEM MEHDI	H NO 41 GULZAR COLONY CIVI	LCY	01160049907701	PLS				PKR				279,077.45		30-Jul-2008	
66263	0116	Main Branch Jhleum	JHELUM	PB	3730122503235	ZULFIQAL ALI S O M YAQOOB	GALI NO 1 MOHALLAH CHISTIA	LCY	01160049963701	PLS				PKR				564.51		13-Aug-2007	
66264	0116	Main Branch Jhleum	JHELUM	PB	3730123270217	ABDUL MAJEEB	VILL O P JAKKAR TEH DISST JH	LCY	01160050002601	PLS				PKR				1,140.22		22-Jul-2008	
66265	0116	Main Branch Jhleum	JHELUM	PB	3730122846315	AAMIR SHAHZAD MALIK S O M SADIQ	H NO 451 GALI CHAWLA WALI T	LCY	01160050146801	PLS				PKR				8,187.65		20-Sep-2007	
66266	0116	Main Branch Jhleum	JHELUM	PB	3730157308197	IMRAN AZIZ S O MOHAMMAD ABDUL AZIZ	VILL PO CHOTALA TEH AND DIS	LCY	01160050286701	PLS				PKR				171.93		12-Mar-2008	
66267	0116	Main Branch Jhleum	JHELUM	PB	3730159350242	SANA FAYYAZ D O DR FAYYAZ AHMED	H F-21 W-11 MADNI MOHALLAH	LCY	01160050295401	PLS				PKR				40,946.41		31-Aug-2007	
66268	0116	Main Branch Jhleum	JHELUM	PB	3730122896472	SHAKILA AKHTAR W O TARIQ MEHMOOD	H NO D-1289-90 BILAL TOWN JH	LCY	01160050310701	PLS				PKR				5,015.51		6-Mar-2007	
66269	0116	Main Branch Jhleum	JHELUM	PB	3730170473555	SHAHID MEHMOOD S O MOHAMMED SARWAR	MOHALLAH MISTRIAN MODANA	LCY	01160050429301	PLS				PKR				1,088.60		22-May-2007	
66270	0116	Main Branch Jhleum	JHELUM	PB	7110380458645	SANAULLAH ULLAH KHAN S O HATAM KHAN	TEXTILE ENGINEER ALLIANCE	LCY	01160050486101	PLS				PKR				18,011.13		5-Apr-2007	
66271	0116	Main Branch Jhleum	JHELUM	PB	3730122533845	ZULFIQAR ALI S O GULISTAN KHAN	H NO B-I-1535 3 MOHALLAH SH	LCY	01160050621201	PLS				PKR				7,243.15		12-Jul-2007	
66272	0116	Main Branch Jhleum	JHELUM	PB	3730123486909	MUHAMMED SIDDIQUE S O ABDUL AZIA	H NO B-I-230 AL-AZIZ MOHALLA	LCY	01160050668101	PLS				PKR				23,407.89		13-Nov-2007	
66273	0116	Main Branch Jhleum	JHELUM	PB	3730121861307	ALI AHMED S O ALIHADER	VILLAGE AND P O BEHLOLA DIS	LCY	01160050681501	PLS				PKR				1,859.27		24-May-2007	
66274	0116	Main Branch Jhleum	JHELUM	PB	3730144302105	ADEEL FAKHR-I-ALAM S O ABDUL GHAFOO	VILLAGE AND P O KALRI BARA	LCY	01160050741001	PLS				PKR				31,916.84		20-Feb-2008	
66275	0116	Main Branch Jhleum	JHELUM	PB	3730123183287	NAVEED ULLAH KHAN S O ABDUL MAJEED	H NO C-281 SHOMALI MOHALLA	LCY	01160050769701	PLS				PKR				4,625.93		12-Oct-2007	
66276	0116	Main Branch Jhleum	JHELUM	PB	3730188293044	ASIA BIBI	W O MIRZA GHULAM QADIR H N	LCY	01160050788101	PLS				PKR				173.28		10-Jan-2007	
66277	0116	Main Branch Jhleum	JHELUM	PB	3730162160793	INSAF AHMED	S O MALIK MUHAMMED MUKHA	LCY	01160050793401	PLS				PKR				5,757.80		9-Apr-2008	
66278	0116	Main Branch Jhleum	JHELUM	PB	3730122416620	SAMIA NAZAKAT	W O NAZAKAT DIN H NO 229 MA	LCY	01160050876501	PLS				PKR				14,966.32		31-Jan-2008	
66279	0116	Main Branch Jhleum	JHELUM	PB	9140002177357	MUHAMMAD FARZAN S O NMUHAMMAD FAZA	DHOKE ABDULLAH KUTCHERY	LCY	01160050993901	PLS				PKR				16,295.37		7-Aug-2007	
66280	0116	Main Branch Jhleum	JHELUM	PB	3730197845623	HABIB UR REHMAN	HUSSAIN MADRISA MOH JHELU	LCY	01160053607401	PLS				PKR				15,480.73		5-Apr-2008	
66281	0116	Main Branch Jhleum	JHELUM	PB	9891010000000	AFTAB AHMED S O ABDUL RAHIM	H NO X 203 MOHALLAH MISTRI	LCY	01160054730501	PLS				PKR				1,292,987.25		13-Mar-2007	
66282	0116	Main Branch Jhleum	JHELUM	PB	3730122750547	MOHAMMAD PERVAIZ S O	CHAUDHARY FAZAL ELAHI C O	LCY	01160054750601	PLS				PKR				585.95		12-Mar-2008	
66283	0116	Main Branch Jhleum	JHELUM	PB	3730111971442	RAZIA BEGUM W O MOHD AHMED YOUN	HNO BUY 2427 A MANDINI MOH	LCY	01160055343001	PLS				PKR				19,846.24		26-May-2008	
66284	0116	Main Branch Jhleum	JHELUM	PB	3730122067564	AMNA JAVED D O JAVED IQBAL	HOUSE NO J-97 MASJID AHLE H	LCY	01160055502501	PLS				PKR				25,773.94		31-Oct-2007	
66285	0116	Main Branch Jhleum	JHELUM	PB	3450227303350	ABDUL RAZZAQ	S O FEROZE KHAN NRSP HOUS	LCY	01160057256201	PLS				PKR				0.27		9-Jun-2007	
66286	0116	Main Branch Jhleum	JHELUM	PB	3730183263789	SHAHID TAUQEER ASHRAF	S O MUHAMMED ASHRAF QURI	LCY	01160057272001	PLS				PKR				0.19		19-Apr-2008	
66287	0116	Main Branch Jhleum	JHELUM	PB	3730178288010	GHULAM FATIMA	H NO F171 KACHI ABADI MOHA	LCY	01160057290501	PLS				PKR				902.64		6-Oct-2007	
66288	0116	Main Branch Jhleum	JHELUM	PB	3730116080727	SYED MOUSA RAZA	HOUSE NO.B-XII-3R-4 SHADAB	LCY	01160057293901	PLS				PKR				1,516.35		12-Sep-2007	
66289	0116	Main Branch Jhleum	JHELUM	PB	3730122604229	NAZIR AHMED	VILLAGE RAKHRANWAN P/O JA	LCY	01160057316801	PLS				PKR				16,076.85		11-Feb-2008	
66290	0116	Main Branch Jhleum	JHELUM	PB	5730167622216	FOUZIA JAZEB	3 CIVIL LINES JHELUM JHELUM	LCY	01160057354301	PLS				PKR				114.11		8-Jun-2007	
66291	0116	Main Branch Jhleum	JHELUM	PB	3730122200119	ABDUL MAJEED	H NO B/1/1084 MOHALLA ABBAS	LCY	01160057380701	PLS				PKR				15,989.79		27-Mar-2007	
66292	0116	Main Branch Jhleum	JHELUM	PB	3730277537444	MUKHTAR HUSSAIN SHAH	TEHSIL OFFICE JHELUM JHELU	LCY	01160057406701	PLS				PKR				18,311.61		26-Nov-2007	
66293	0116	Main Branch Jhleum	JHELUM	PB	3730122747951	SHAHZAD BAKHAT KAYANI	12 FAZLIA COLONY CIVIL LINE	LCY	01160057523301	PLS				PKR				6,206.73		15-Aug-2008	
66294	0116	Main Branch Jhleum	JHELUM	PB	3730311418689	MUHAMMAD ASHRAF	HOUSE NO BX-III-923 MUJAHID	LCY	01160057524101	PLS				PKR				142.08		14-Jun-2007	
66295	0116	Main Branch Jhleum	JHELUM	PB	3730179390440	SHAZIA BIBI	MOHALLAH SHAH PUR BILAL TO	LCY	01160057526801	PLS				PKR				9,485.42		21-May-2007	
66296	0116	Main Branch Jhleum	JHELUM	PB	3730170070019	NASIR MEHMOOD	VPO CHITTAN TEHSIL JHELUM	LCY	01160057583601	PLS				PKR				1,157.88		11-Mar-2008	
66297	0116	Main Branch Jhleum	JHELUM	PB	9140001905743	MUHAMMAD ASGHAR	VILL. & PO MIAR, TEHSIL SOHA	LCY	01167000102301	PLS				PKR				16,689.30		28-Aug-2007	
66298	0116	Main Branch Jhleum	JHELUM	PB	3730107585980	AGNAS MUSHTAQ	BARAF KHANA MOHEELLA MAC	LCY	01167000106801	PLS				PKR				1,254.02		21-Jun-2008	
66299	0116	Main Branch Jhleum	JHELUM	PB	3730163049684	PARVEEZA BEGUM	VILLAGE HAJI AIMAP.O KALA G	LCY	01167900002901	PLS				PKR				5,777.21		23-Jul-2007	
66300	0116	Main Branch Jhleum	JHELUM	PB	3730122743490	NAZIMA MUSARRAT	AND P.O ARA JASROTA VIA MA	LCY	01167900004801	PLS				PKR				1,621.98		6-Aug-2008	
66301	0116	Main Branch Jhleum	JHELUM	PB	3730123642949	TASAWER BEG	PLO NO. 92 SHAMALI MUHALLA	LCY	01167900005701	PLS				PKR				753.36		8-Aug-2007	
66302	0116	Main Branch Jhleum	JHELUM	PB	9140002278532	BADER NISA	VILLAGE BARSALI P.O SUKHCH	LCY	01167900006201	PLS				PKR				245,230.19		29-Aug-2007	
66303	0116	Main Branch Jhleum	JHELUM	PB	3730137929059	IMRAN	STREET QAIM DIN H.NO B-II-S/3	LCY	01167900014101	PLS				PKR				364.43		4-Feb-2008	
66304	0116	Main Branch Jhleum	JHELUM	PB	3730173084402	GHAZALA NASEER	HOUSE NO B-I-1038 MOHALLAH	LCY	01167900016301	PLS				PKR				1,246.96		27-May-2008	
66305	0116	Main Branch Jhleum	JHELUM	PB	3730194074378	ASHAN BIBI	H.NO B-II 34S15 M.M. NO 3 JHE	LCY	01167900031601	PLS				PKR				7,695.53		4-Jun-2008	
66306	0116	Main Branch Jhleum	JHELUM	PB	3730163283887	BASHIR AHMAD / SANDAL MAROOF	KOTLI ALLAH YAR P.O KALA GU	LCY	01167900042501	PLS				PKR				24,213.99		20-Mar-2008	
66307	0116	Main Branch Jhleum	JHELUM	PB	3730139090191	MUHAMMAD TAHIR ABBAS	DHOKE JUMA NAI ABADI JHELU	LCY	01167900045901	PLS				PKR				1,479.01		1-Apr-2008	
66308	0116	Main Branch Jhleum	JHELUM	PB	2085867633181	MR SOHAIL SALEEM& MUHAMMAD SALEEM	P-22 AZIZ BHATTI ROAD NEAR A	LCY	01167900050901	PLS				PKR				1,453.03		22-Mar-2008	
66309	0116	Main Branch Jhleum	JHELUM	PB	3730145203339	MR RAJA HASNAT AHMED	H.NO BX11-145 GALI RAJGAN M	LCY	01167900059901	PLS				PKR				8,051.44		11-Jun-2008	
66310	0116	Main Branch Jhleum	JHELUM	PB	3730146802083	MR KHURRAM IQBAL BUTT	HOUSE NO J-110 KANARI BAZA	LCY	01167900074001	PLS				PKR				1,574.03		21-Jun-2008	
66311	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330232824698	MST SARWAR BEGUM W/O G FARID	HOSUE NO 2117 B CHOWK IBR	LCY	01170000704501	PLS				PKR				4,935.74		8-Apr-2008	
66312	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330261336210	MRS RAQIA BEGUM W/O GHULAM M	NIA BAZAR KAMALIA	LCY	01170000739201	PLS				PKR				51,683.82		11-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66313	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	0025461680650	SHAHIDA PARVEEN W/O MOHD SALEEM	HOUSE NO 1092 D-W NO 18 MO	LCY	01170010589101	PLS				PKR				16,554.89		25-Jan-2008	
66314	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	0023437037202	MR MOHAMMAD SHARIF S/O UMER DIN	54/2 TUKRA TEH KAMALIA	LCY	01170010698601	PLS				PKR				5,379.58		28-Aug-2008	
66315	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	0025469073569	ZAMEER HUSSAIN S/O ALLAH DITTA	MOUZA KALAIRA KALAAN TEHS	LCY	01170012143001	PLS				PKR				0.40		8-Sep-2008	
66316	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	0025478647097	MANZOOR AHMED S O MOHAMMAD	CHAK NO 731 G/B KAMALIA	LCY	01170016449301	PLS				PKR				33,152.79		16-Sep-2008	
66317	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	0025441071018	MUHAMMAD AMEEN SO GHULAM MUHAMMAD	HOUSE NO 416 MOH MOHIB AL	LCY	01170018085901	PLS				PKR				1,285.30		1-Sep-2008	
66318	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330381939674	NOOR BIBI W/O HAYAT KHAN	CHAK NO 188 TEHSIL KAMALIA	LCY	01170018188001	PLS				PKR				0.50		20-Mar-2008	
66319	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222026030	SAFIA BEGUM WO HASSAN MUHAMMAD	MOHALLAH CHANDOO WALA H	LCY	01170018212001	PLS				PKR				0.53		23-Jun-2008	
66320	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330313932010	ZANIB BIBI W/O MUHAMMAD YAR	CHAK NO.513/GB TEHSIL KAMA	LCY	01170018278201	PLS				PKR				0.79		23-Feb-2008	
66321	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320263218	RAJAN BIBI WO SULTAN	CHAK NO 188 GB PO 192 GB DI	LCY	01170018484201	PLS				PKR				0.61		20-Mar-2008	
66322	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330394857836	JANANT BIBI WO SHER MUHAMMAD	CHAK NO 513 GB DISTT T.T.SIN	LCY	01170018580401	PLS				PKR				0.49		23-Feb-2008	
66323	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330331703303	BAQIR HUSSAIN SO FARID	CHAK NO 513 GB DISTT T.T.SIN	LCY	01170018589801	PLS				PKR				0.50		23-Feb-2008	
66324	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330350852501	MUHAMMAD AMEER SO BAHADAR ALI	CHKA NO 515 GB PO MURIDWA	LCY	01170018602401	PLS				PKR				0.58		26-May-2008	
66325	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330336121471	GEHNAY KHAN SO BALOOCH KHAN	CHAK NO 515 GB, JHOK YARA,	LCY	01170018603201	PLS				PKR				0.66		2-Jun-2008	
66326	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320686168	ANWAR BIBI WO ALLAH YAR	MOUZA CHORAH BOGIA TEH KA	LCY	01170018854201	PLS				PKR				0.45		15-May-2008	
66327	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330208466234	WILAYAT BIBI WO MUHAMMAD ALI	MOUZA SAID MUSA TEH.KAMAL	LCY	01170018878601	PLS				PKR				0.69		8-Mar-2008	
66328	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330221531608	AMIRAN WO MOHABAT	MOUZA SAID MOUSA TEH. KAM	LCY	01170018951501	PLS				PKR				0.53		10-Mar-2008	
66329	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330289420777	SHAH MUHAMMAD	H-NO 1134 B MOHALLAH JANDI	LCY	01170018969601	PLS				PKR				0.53		14-Feb-2008	
66330	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	9140001230701	MUHAMMAD SARWAR SO M. RAFIQ	743 B MOHALLAH DARGAHI SH	LCY	01170018989701	PLS				PKR				4,683,353.17		11-Sep-2008	
66331	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320153608	GULLAN WO SHAHMAND	CHAK NO 190 GB DISTT T T SIN	LCY	01170019027701	PLS				PKR				0.69		10-Mar-2008	
66332	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330268742461	ABDUL GAFOOR S/O ISMAIL	CHAK NO.677-18 KAMALIA	LCY	01170019114401	PLS				PKR				0.56		16-May-2008	
66333	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3650118802721	RIAZ HUSSAIN S/O BAHAWAL KHAN	CHAK NO 738/GB DISTT KAMAL	LCY	01170019271501	PLS				PKR				0.56		13-Sep-2008	
66334	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330319529335	SHAMAND ALI S/O GHULAM MUHAMMAD	CHAK.NO.733/GB TEH KAMALIA	LCY	01170019369701	PLS				PKR				0.41		10-Mar-2008	
66335	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330315757137	RAHANA S/O WARYAM	CHAK.NO.190/GB DISTT TOBA T	LCY	01170019374101	PLS				PKR				0.40		13-Mar-2008	
66336	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330298863621	ABDUL GHAFOOR S/O CHANAN DIN	CHAK TUKRA 54/2 P/O KAMALIA	LCY	01170019413801	PLS				PKR				1,453.11		19-Aug-2008	
66337	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330268444855	RIAZ AHMED S/O SHER MUHAMMAD	CHAK NO.677-18 GB KAMALIA	LCY	01170019445001	PLS				PKR				0.66		14-May-2008	
66338	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330206734167	FAQIR MUHAMAMD S/O KARAM DIN	CHAK NO.6787-18 GB KAMALIA	LCY	01170019446901	PLS				PKR				1.44		5-Jun-2008	
66339	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330216251043	MUNIR AHMED S/O AHMED ALI	84-32 CHAK SHAMO WALA KAM	LCY	01170019449301	PLS				PKR				0.66		17-May-2008	
66340	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330212606264	TAHIRA BATOOL W/O MOHD AKRAM	H NO 3501 MANDINA TOWN KA	LCY	01170019459901	PLS				PKR				0.41		15-May-2008	
66341	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320210690	KHAIRAN MAI W/O SARANG	CHAK NO 188/G-B DISTT T.T SIN	LCY	01170019461901	PLS				PKR				0.66		20-Mar-2008	
66342	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330339863416	SABBAN MAI W/O SULTAN KHAN	CHAK.NO.188/GB P/O SAME DIS	LCY	01170019511901	PLS				PKR				0.66		20-Mar-2008	
66343	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330361884264	MST ZAMIRAN BIBI W/O HAMID ALI	CHAK.NO.515/GB DISTT TOBA T	LCY	01170019527301	PLS				PKR				0.66		26-May-2008	
66344	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222707767	GHULAM MUSTAFA S/O ABDUL REHMAN	H.NO. 37 MOHALLAH CHAR KAN	LCY	01170019588401	PLS				PKR				1.44		5-Apr-2008	
66345	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330395458830	ZAINAB BIBI W/O BAHADAR ALI	CHAK NO.190/GB MURID WALA	LCY	01170019633301	PLS				PKR				0.49		10-Mar-2008	
66346	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	0025488023730	KHALID MEHMOOD S/O CH.M.YQOOB	H NO 689-B MOHALLAH FAZIL D	LCY	01170019685701	PLS				PKR				165.00		3-Mar-2008	
66347	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330261612577	HAFEIZULLAH S/O HABIBULLAH	H NO 572-B FAZAL DEEAN DIST	LCY	01170019810201	PLS				PKR				2,577.03		27-Aug-2008	
66348	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	0025491079679	BARKAT BIBI W/O SARDAR ALI	H.NO. 1028-B SADDAR BAZAR M	LCY	01170020086701	PLS				PKR				0.61		14-Feb-2008	
66349	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330389079702	AMEERAN BIBI W/O MEHAR ALI	MOUZA CHORAH BHOGIA TEHS	LCY	01170020091101	PLS				PKR				1.28		21-May-2008	
66350	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320068802	AMIRAN BIBI W/O HASSAN ALI	CHAK NO. 190 GB TEHSIL & DIS	LCY	01170020092601	PLS				PKR				0.36		11-Mar-2008	
66351	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330342504849	MUHAMMAD ANWAR S/OMUHAMMAD ASHRAF	CHAK NO 258 G.B KAMALIA DIS	LCY	01170020273101	PLS				PKR				1.84		5-Jun-2008	
66352	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330321266747	GHULAM QADIR S/O HASHAM KHAN	CHAK NO 166 G.B POST OFFIC	LCY	01170020277401	PLS				PKR				0.74		19-Jun-2008	
66353	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222078642	NASRA PERVEEN W/O GHULAM SARWAR	TUKRA NO 56 DARBAR SHAK00	LCY	01170020391301	PLS				PKR				2.40		5-Aug-2008	
66354	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330325772235	MUHAMMAD SADDIQUE S/O NOOR UD DIN	CHAK NO 322 G B TEHSIL KAMA	LCY	01170020396401	PLS				PKR				0.51		11-Sep-2008	
66355	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330201319761	MOHD AMIN S/O BASHIR AHMAD	CHAK NO 677/1B G.B POST OFF	LCY	01170020417601	PLS				PKR				1.44		11-Feb-2008	
66356	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330321405519	GHULAM RASOOL S/O BAHADAR ALI	CHAK NO 194 G.B TEHSIL& DIS	LCY	01170020448001	PLS				PKR				1.07		18-Jul-2008	
66357	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330241811147	MOHD SIDDIQUE S/O ABDUL GHANI	ALGHANI MANZAL KHALID COL	LCY	01170020464901	PLS				PKR				2,626.40		6-Feb-2008	
66358	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330203461769	SHAMEER S/O DHALLA	MOUZA KALERA KHURD TEHSI	LCY	01170020481501	PLS				PKR				6.17		26-Feb-2008	
66359	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330352483408	SHARIFAN BIBI W/O GUL SHEER	CHAK NO 513 G.B TEHSIL & DIS	LCY	01170020507801	PLS				PKR				0.59		23-Feb-2008	
66360	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330382508624	SAKINA BIBI W/O MOHD SARWAR	CHAK NO 513 G.B TEHSIL AND	LCY	01170020509401	PLS				PKR				0.59		23-Feb-2008	
66361	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320729397	LAL MUHAMMAD S/O RIAZ HUSSAIN	CHAK NO 262 G.B TEHSIL AND	LCY	01170020514901	PLS				PKR				0.76		16-Jan-2008	
66362	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330321514663	MUHAMMAD IQBAL S/O ALI SHER	CHAK NO 513 G.B P/O 258 G.B T	LCY	01170020521801	PLS				PKR				0.79		23-Feb-2008	
66363	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330276747627	MAMOON RASHID S/O MOHD MAKHTAR	MOHALLAH KAMAL COLONY KA	LCY	01170020637101	PLS				PKR				219.92		17-Jul-2008	
66364	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330282558169	MOHD HUSSAIN S/O HUSSAN MOHD	CHAK NO 690/32 -GB P/O 689/3	LCY	01170020675701	PLS				PKR				0.41		2-Jan-2008	
66365	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330307296264	AQLIMAN BIBI F/O MOHD IQBAL	CHAK NO 515-GB KAMALIA	LCY	01170020694901	PLS				PKR				0.20		26-May-2008	
66366	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330386777334	SHARIFAN F/O GHULAM MURTZA	CHAK NO 188-GB KAMALIA	LCY	01170020696601	PLS				PKR				0.49		20-Mar-2008	
66367	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330227508526	ROSHNAI W/O NOOR KHAN	CHAK NO 188-GB KAMALIA	LCY	01170020697401	PLS				PKR				0.49		20-Mar-2008	
66368	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222714649	LAL MOHD S/O GHULAM MOHD	MOUZA KHODE KAMALIA	LCY	01170020708001	PLS				PKR				286.57		7-May-2008	
66369	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330321790927	MOHD IQBAL S/O FAZAL KARIM	CHAK NO 515-GB DIST TOBA TE	LCY	01170020712701	PLS				PKR				0.49		27-May-2008	
66370	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222046171	MUHAMMAD ARSHAD S/O KHISHI MOHD.	CHAK NO. 705 GB TEHSIL KAMA	LCY	01170020788401	PLS				PKR				0.24		13-Jun-2008	
66371	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330325023944	PATHANI W/O NOWSHEER	CHAK NO. 513 GB TEHSIL & DIS	LCY	01170020791201	PLS				PKR				0.79		23-Feb-2008	
66372	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330214493400	HANIFAN BIBI W/O NOOR	MOUZA CHORAH BHOJIA TEHS	LCY	01170020832501	PLS				PKR				0.33		21-May-2008	
66373	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320357660	SHARIFAN BIBI W/O SHAMIR	MOUZA CHORAH BHOJIA TEHS	LCY	01170020834101	PLS				PKR				0.59		14-May-2008	
66374	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330379018886	SAKINA BIBI W/O NOOR MUHAMMAD	MOUZA CHORAH BHOJIA TEHS	LCY	01170020837601	PLS				PKR				0.59		14-May-2008	
66375	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3120371735081	NAWAB DIN S/O FATEH DIN	MOUZA CHORAH BHOJIA TEHS	LCY	01170020838401	PLS				PKR				0.59		20-May-2008	
66376	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330348283410	PARVEEN BIBI D/O AHMED	CHAK NO. 513 GB TEHSIL KAMA	LCY	01170020859301	PLS				PKR				0.64		23-Feb-2008	
66377	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330211605194	SHEHNAZ BIBI D/O ABDUL RASHEED	H.NO. 36-B MOH. SHEIKHANWA	LCY	01170020871901	PLS				PKR				0.39		21-May-2008	
66378	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330376235508	NOOR BIBI W/O SHER MUHAMMAD	CHAK NO. 190 GB WAAN TEHSI	LCY	01170021017101	PLS				PKR				0.64		11-Mar-2008	
66379	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330385065881	MUHAMMAD NASEER S/O RANJHA	CHAK NO. 190 GB WAAN TEHSI	LCY	01170021020801	PLS				PKR				0.79		10-Mar-2008	
66380	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222014591	MANZOOR AHMED S/O ALI MUHAMMAD	H. NO. 57 STREET NO.4 MOHAL	LCY	01170021023401	PLS				PKR				2,001.83		30-Aug-2008	
66381	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330227311448	RAMZAN BIBI W/O MUHAMMAD AKRAM	CHAK NO. 677/18 GB TEHSIL KA	LCY	01170021040001	PLS				PKR				0.49		15-May-2008	
66382	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330234199807	MUHAMMAD ASHRAF S/O GULZAR AHMED	GUL BAHAR COLONEY KAMALI	LCY	01170021075801	PLS				PKR				2.83		11-Mar-2008	
66383	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330220140043	RIAST ALI S/O RAJAB ALI	MOUZA SYED MOUSA TEHSIL K	LCY	01170021081001	PLS				PKR				0.79		8-Mar-2008	
66384	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330394544198	WALLAN BIBI W/O KARAM KHAN	CHAK NO. 188 GB TEHSIL & DIS	LCY	01170021084501	PLS				PKR				0.79		20-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66385	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330245910313	BASHIR AHMED S/O AMEER	MOUZA SAID MOUSA TEHSIL KA	LCY	01170021125801	PLS				PKR				0.49		10-Mar-2008	
66386	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	6110118345733	MOHAMMAD SALEEM ANWAR S/O ALLAH DAD	CHAK NO112/15L. P/O MANOO C	LCY	01170021167601	PLS				PKR				0.62		15-Aug-2008	
66387	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330320971117	ALLAH YAR KHAN S/O ISLAM KHAN	CHAK NO 188GB. TEHSEEL TOB	LCY	01170021169201	PLS				PKR				1,024.36		1-Mar-2008	
66388	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330386787936	KAUSAR BIBI W/O KHAN MUHAMMAD	CHAK NO. 190 GB WAAN TEHSI	LCY	01170021175501	PLS				PKR				0.79		11-Mar-2008	
66389	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330362624440	IFFAT KHAWAR D/O REHAMAT ALI KHAWAR	CHAK NO. 284 GB TEHSIL & DIS	LCY	01170021205401	PLS				PKR				0.66		5-Apr-2008	
66390	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330378212685	MUHAMMAD AMIN S/O ZULFIQAR	MOUZA CHORAH BHOJIA TEHS	LCY	01170021218401	PLS				PKR				0.79		14-May-2008	
66391	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330312518796	IRSHAD BIBI W/O MUKHTAR AHMED	MOUZA CHORAH BHOJIA TEHS	LCY	01170021222001	PLS				PKR				0.79		14-May-2008	
66392	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330367385506	SHAFFAN W/O NAIK MUHAMMAD	CHAK NO. 515 GB TEHSIL & DIS	LCY	01170021227101	PLS				PKR				0.79		29-May-2008	
66393	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330283595434	JANNAT BIBI W/O MUHAMMAD IQBAL	CHAK NO. 677-18 GB TEHSIL KA	LCY	01170021233401	PLS				PKR				1.44		17-May-2008	
66394	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330290165342	YASMEEN ASHRAF W/O MUHAMMAD ASHRAF	CHAK NO. 677-18 GB TEHSIL KA	LCY	01170021234201	PLS				PKR				1.44		16-May-2008	
66395	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330287446799	MOHAMMAD TARIQ S/O MOHAMMAD ISHAQ	PUNJAB FURNITURE MART RAI	LCY	01170021256001	PLS				PKR				2,721.02		15-Mar-2008	
66396	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330233846027	ALI RAZA KHAN S/O ABID HUSSAIN KHAN	KOTHI NO. 223-D MOHALLAH NI	LCY	01170021263001	PLS				PKR				625.23		20-Feb-2008	
66397	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222508089	NAEEM ISHFAQ S/O MUHAMMAD ISMAIL	H. NO. 1732 NEAR MASJID ANW	LCY	01170021280701	PLS				PKR				542.54		9-Jan-2008	
66398	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222222049	SAEED IQBAL	ZEESHAN COLONEY NEAR BUS	LCY	01170023008301	PLS				PKR				492.17		8-Sep-2008	
66399	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3310420257158	RAHAT SIKANDAR W/O SIKANDAR KHAN	H. NO. 1009-D MOHALLAH NIAZ	LCY	01170023048501	PLS				PKR				471.18		15-Sep-2008	
66400	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3310547940329	MUHAMMAD NAFEES S/O MUHAMMAD SIDIQE	H. NO. P-30 STREET NO. 5 MOH	LCY	01177100003501	PLS				PKR				0.40		29-Mar-2008	
66401	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222350497	ARSHAD IQBAL KHAN	KAMAL COLONY KAMALIA TEHS	LCY	01177900024401	PLS				PKR				32,792.93		21-May-2008	
66402	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330280941586	SHAMIM AKHTAR	CHAH NOOR WALA MOUZA GH	LCY	01177900030601	PLS				PKR				626.55		24-Jun-2008	
66403	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222171033	AMEER ALI	MOUZA RANGHA CHAK NO,738	LCY	01177900035101	PLS				PKR				0.01		7-May-2008	
66404	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330271209825	MUHAMMED MUMTAZ	MOUZA RANJHA CHAK# 738 GB	LCY	01177900035201	PLS				PKR				0.01		7-May-2008	
66405	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330214308850	NAZEERAN BIBI	TARA HAWEELI POSTOFFICE Q	LCY	01177900036201	PLS				PKR				0.01		12-May-2008	
66406	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3650254364187	GHULAM HABIB	BASTI DARBAR MEHMOOD LAN	LCY	01177900043301	PLS				PKR				0.01		12-Jun-2008	
66407	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3650218275201	WALI MOHAMMED	43-D JUDICIAL COLONY LALAZA	LCY	01177900043401	PLS				PKR				0.01		12-Jun-2008	
66408	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3310690514361	AHMED SATAR	DHUL MARDANA CHAK # 503 G	LCY	01177900052801	PLS				PKR				3,923.34		4-Sep-2008	
66409	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330268907955	MOHAMMED HUSSAIN	CHAK # 678/19 GB MAIN POST	LCY	01177900057901	PLS				PKR				0.01		26-Jul-2008	
66410	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330294576847	SALMAN ASAD	HOUSE # D-878 NIAZ ABAD KAN	LCY	01177900066301	PLS				PKR				377.13		9-Sep-2008	
66411	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3310038925148	AKHTER -AL-NISA	HOUSE # 1001/D MOHALLA NIA	LCY	01177900070501	PLS				PKR				209.36		19-Sep-2008	
66412	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330236414418	ABIDA BIBI	HOUSE # 3174- B11 MOHALLA F	LCY	01177900072701	PLS				PKR				207.14		30-Sep-2008	
66413	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316069909	MR MUHAMMAD RAMZAN S/O WARIS	CHAK NO-86/75/10 R KHANEWA	LCY	01180000360401	PLS				PKR				1,008.26		22-Jul-2008	
66414	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610356986324	MR MUHAMMAD ISMAIL	CHAK NO-87/10 R KHANEWAL.	LCY	01180001593401	PLS				PKR				1.24		3-Jan-2008	
66415	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610319609415	SAEED AHMAD S/O BASHIR AHMAD	CHAK # 91/10R PO SAME DISTT	LCY	01180001938101	PLS				PKR				1,794.85		11-Apr-2008	
66416	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610404448329	SULTANMEHMOOD	CHAK NO-87/10 R P/O SAME KH	LCY	01180002233401	PLS				PKR				283.70		15-Jan-2008	
66417	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610375033195	MR KHADIM HUSSAIN	CHAK NO-76/10 R KHANEWAL.	LCY	01180002393401	PLS				PKR				1,020.42		25-Aug-2008	
66418	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315532990	KHURSHID BIBI	CHAK NO-88/10 R P/O SAME DIS	LCY	01180002819601	PLS				PKR				7.98		17-May-2008	
66419	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610377816565	MUHAMMAD FIYAZ	CHAK NO-83/85-10 R TEH KHAN	LCY	01180002986701	PLS				PKR				3,041.16		25-Aug-2008	
66420	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316438271	MRS FAHEEM AHMED KHAN	BASTI DENEWALA DINEWALA D	LCY	01180003139001	PLS				PKR				160.71		5-Aug-2008	
66421	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610397818140	AMNABIBI	CHAK # 88/10-R KHANEWAL.	LCY	01180003165401	PLS				PKR				2.79		2-Apr-2008	
66422	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3297200919678	MOHAMMAD AKBAR S/O MAPALL	CHAK # 61/10-R PO 57/10-R KHA	LCY	01180003230401	PLS				PKR				598.60		22-May-2008	
66423	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3299000698438	BASHIR AHMED	CHAK # 88/10-R KHANEWAL.	LCY	01180003253001	PLS				PKR				159.72		13-Mar-2008	
66424	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316229293	MUHAMMAD RIAZ S/O HGULAM HUSAIN	CHAK NO 19-V KHANEWAL	LCY	01180003412401	PLS				PKR				3.43		4-Apr-2008	
66425	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610320508127	ALLAH WASAYA S/O WARYAM	BASTI KARIMI WALA SHAMKOT	LCY	01180003426201	PLS				PKR				5.42		18-Jan-2008	
66426	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315989098	BARKTAY BIBI W/O NAZIR MASIH	CHRISTION COLONY KHANEWA	LCY	01180003459301	PLS				PKR				2.95		28-Jun-2008	
66427	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610403515227	MEHBOOB ALAM S/O M ISMAIL	CHAK NO 4415L TEHSIL MIANC	LCY	01180003488101	PLS				PKR				3.62		26-Aug-2008	
66428	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610367053929	ABDUL GHAFAR S/O MUHAMMAD BUX	CHAK NO 8810R BASTI ZAHOOR	LCY	01180003546001	PLS				PKR				5.77		11-Mar-2008	
66429	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610362323133	RAZZAQ SHAHID S/O NANAK MASIH	PAK RAILWAY KHANEWAL SLEE	LCY	01180003552301	PLS				PKR				1,231.98		9-Jul-2008	
66430	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610218708331	FAQUIR MUHAMMAD S/O NAZIR	CHAH SOONO WALA PO JEMAS	LCY	01180003561001	PLS				PKR				5.52		10-Mar-2008	
66431	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610461364991	MANZOOR HUSSAIN S/O M RAMZAN	BASTI MURTAZA ABDUL HAKEE	LCY	01180003579101	PLS				PKR				1.41		6-May-2008	
66432	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610382312701	JAVEED AKHTAR S/O TASLEEM AKHTAR	CHAKE NO.79-10R TEH AD DIST	LCY	01180003594101	PLS				PKR				260.96		16-Jun-2008	
66433	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610320374415	SJAVEEDRAZAQADERI	HOUSE NO 25 BLOCK NO 8 KHA	LCY	01180003619601	PLS				PKR				10.89		13-Aug-2008	
66434	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610378593683	MUHAMMAD RAFIQUE S/O M ISMAIL	CHAK NO 8810R KHANEWAL KH	LCY	01180003640901	PLS				PKR				2,882.03		22-May-2008	
66435	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316359669	NIZAM DIN	H NO 168 COLONY NO 3 KHANE	LCY	01180019374501	PLS				PKR				1,610.92		7-Apr-2008	
66436	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315565194	FATEH BIBI	BASTI CHUN SHAH KHANEWAL	LCY	01180021917001	PLS				PKR				0.01		14-Feb-2008	
66437	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610210388027	MUHAMMAD IQBAL GHULAM MUHAMMAD E	CHAK NANK PUR KHANEWAL C	LCY	01180026513101	PLS				PKR				1.23		24-Jul-2008	
66438	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610382906857	ABDUL HAMEED	H NO-645 ST NO-3 COLONY NO	LCY	01180027043601	PLS				PKR				4,917.46		19-Sep-2008	
66439	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316420177	NAMDAR KHAN	CHAK NO 47 10 R P O KHAN KH	LCY	01180027800801	PLS				PKR				143.45		1-Aug-2008	
66440	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316077951	MUZAMAL ZAHOOR	H NO-16 ST NO-3 FAZAL PARK I	LCY	01180027917801	PLS				PKR				1,587.17		11-Aug-2008	
66441	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610399231516	SAFFIA BEGUM	HOUSE NO 77/2 CIVIL LINE KHA	LCY	01180032190501	PLS				PKR				506.55		11-Jul-2008	
66442	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610148186171	SHOUKAT ALI S O ABDUL MAJEED	CHAK NO 160-10-R P.O JAHANI	LCY	01180036021001	PLS				PKR				499.79		21-Jun-2008	
66443	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316032455	BASHIR AHMED S O QADIR BUX	HOUSE 115 CIVIL LINE NEAR IS	LCY	01180036081301	PLS				PKR				0.01		9-Jul-2008	
66444	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316687495	TARIQ HUSSAIN	H NO-L-268-AB LOCO SHED CO	LCY	01180036481201	PLS				PKR				1.25		26-Feb-2008	
66445	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032888259293	LIAQAT ALI	BASTI LODHRAN WALI KABIRW	LCY	01180042847701	PLS				PKR				971.69		6-May-2008	
66446	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315969661	GHULAM YASIN	CHAK-19 V TEH KHANEWAL.	LCY	01180043092701	PLS				PKR				33,468.48		19-Jun-2008	
66447	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610361848320	SABAN MAI	CHAK NO.18-AH KHANEWAL.	LCY	01180043684401	PLS				PKR				0.01		12-Apr-2008	
66448	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610310842836	RANO MAI	CHAK NO-16 V KHANEWAL	LCY	01180044091601	PLS				PKR				0.01		23-Apr-2008	
66449	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316185995	MUHAMMAD RAB NAWAZ	NIC OFFICE AZEEM TOWN KHA	LCY	01180044682201	PLS				PKR				7,026.50		20-Sep-2008	
66450	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032850001810	ASHIQ ALI S O HAKIM-U-DIN	MAKHDOOM PUR POHORA NEA	LCY	01180045895101	PLS				PKR				199.23		3-Sep-2008	
66451	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032857138896	MUHAMMAD ASLAM S O MUHAMMAD AMIR KH	P O HAQ NAWAZ CHAH MURAD	LCY	01180046157001	PLS				PKR				0.01		28-Jun-2008	
66452	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0033549000787	HABIB-UR-REHMAN S O ABDUL JABBAR	OFFICE REGISTRATION N.I.C A	LCY	01180046159601	PLS				PKR				0.01		25-Apr-2008	
66453	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032857154225	RAZIA BEGUM D O HAQ NAWAZ	MOUZA CHAJ SHER KHAN BAS	LCY	01180046348701	PLS				PKR				1,841.95		13-May-2008	
66454	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032856175752	NAZAR MUHAMMAD S O MALIK ADAL	CHAK NO 20-VANOI RAILWAY S	LCY	01180046398401	PLS				PKR				1,749.35		23-Aug-2008	
66455	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032882666545	MUHAMMAD ANWER S O MUHAMMAD SADDIQ	CHAK NO 6-AH P O CHAK NO 5	LCY	01180046401501	PLS				PKR				0.01		3-Jun-2008	
66456	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032854003344	NAZIR AHMED	MAIN STREET EID GHAWALE JA	LCY	01180046593801	PLS				PKR				0.01		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66457	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032958392465	KHURSHID AHMED	CHAK NO 139-10R NEW P O SA	LCY	01180046761601	PLS				PKR				187.95		3-Mar-2008	
66458	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032959618707	MIAN NASIR MEHMOOD S O ABDUL GHAFAR	4-HAKIM NAGAR TEH KHANEW	LCY	01180046829001	PLS				PKR				0.01		10-May-2008	
66459	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032994921416	ALLAH DITTA S O ABDUL REHMAN	CHAK NO 16-V P O SAME DISTT	LCY	01180047297301	PLS				PKR				0.03		23-Apr-2008	
66460	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	0032929503561	KHURSHID FATMA	HOUSE 1088 STREET 2 COLON	LCY	01180047616001	PLS				PKR				0.01		9-Jan-2008	
66461	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316309307	HAFEEZ AHMED NUSRAT PARVEEN	CHAK NO 688-J.B TEH.KAMALIA	LCY	01180047704601	PLS				PKR				883.92		9-Jun-2008	
66462	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610365431725	MUHAMMAD MUSA KAMAL	H.NO 10 TARIQ ABAD KHANEW	LCY	01180047807801	PLS				PKR				5,217.39		28-Jan-2008	
66463	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610384654675	IMRAN MUNEER S O MUHAMMAD MUNEER	BLOCK N O 12 STREET N O 1 H	LCY	01180048067701	PLS				PKR				4,088.35		28-May-2008	
66464	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610335050225	GHAFFAR ALI S O SHARF UD DIN	HOUSE NO 118 BASTI CHAN SH	LCY	01180048266301	PLS				PKR				0.01		26-Jun-2008	
66465	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316406601	ZAIN UL ARFEEN S O ZAHOOR AHMED	HOUSE NO 2568 CLOLONY NO	LCY	01180048354901	PLS				PKR				0.01		27-Sep-2008	
66466	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610335800413	SARDAR MUHAMMED S O MUHAMMED AMIR	BASTI ZAHOORABAD NEAR NA	LCY	01180048713801	PLS				PKR				3,536.22		8-Jul-2008	
66467	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315677010	NASREEN BIBI W O IFTIKHAR AHMED	HOUSE NO 1513 COLONY N O 3	LCY	01180048881701	PLS				PKR				1,286.67		1-Sep-2008	
66468	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610358391213	MUHAMMED QASIM S O NIZAM UD DIN	HOUSE NO 45 MUSLIM TOWN K	LCY	01180049023701	PLS				PKR				12,647.48		14-Feb-2008	
66469	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610334692995	LIAQAT ALI S O ASGHER ALI	HOUSE NO 285 COLONY NO 2 3	LCY	01180049213601	PLS				PKR				1,914.44		23-Apr-2008	
66470	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610379538132	MUMTAZ BIBI W O MUHAMME SHARIF	BATHA ZAFRULLAH MUSHTAQ	LCY	01180049396101	PLS				PKR				8,126.16		21-Jul-2008	
66471	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610379813472	ANEES BANO W O GHULAM ABBAS RIZVI	HOUSE NO 31 STREET NO BLO	LCY	01180049421701	PLS				PKR				10,527.06		25-Jun-2008	
66472	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610358424269	MUHAMMED SALEEM S O KHAN MUHAMMED	CHAH SAWANSINGHWALA 5 KA	LCY	01180049515401	PLS				PKR				362.49		12-Apr-2008	
66473	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610327136549	MUHAMMED RAFIQUE S O MUHAMMED JAMIL	HOUSE NO 70 A STREET NO3 B	LCY	01180050208701	PLS				PKR				9,526.73		15-May-2008	
66474	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610390631329	MUHAMMED RIAZ S O ALLAH DITTA	CHAK NO 166/10R P/O CHAK NO	LCY	01180050412801	PLS				PKR				665.96		24-Jun-2008	
66475	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610485839941	SAEED AHMED SAADI S O MUHAMMED RAMZ	CHAK NO 78 A 15 L POST OFFI	LCY	01180050528701	PLS				PKR				2,894.02		17-Jun-2008	
66476	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610310292083	JEWAN ALI	CHAK NO.9/V POST OFFICE SA	LCY	01180050964801	PLS				PKR				0.01		12-May-2008	
66477	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610309720419	MUHAMMAD LATIF	H.NO.66 STREET NO.4 BLOCK N	LCY	01180050969901	PLS				PKR				5,007.31		23-Aug-2008	
66478	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610297592705	MUSHTAQ AHMED	JAMAS ABAD PO KHAS TEHSIL	LCY	01180051297201	PLS				PKR				2,402.75		2-Jan-2008	
66479	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3540415936531	TAHIR MAHMOOD AFZAL	MOHALLAH QAZI PARK ST NO 5	LCY	01180051566901	PLS				PKR				208.01		16-Apr-2008	
66480	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	4220111875974	FOUZIA REHMAN	67/1 STATION ROAD JEHLUM C	LCY	01180051669101	PLS				PKR				263.14		6-Sep-2008	
66481	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3120240782657	MUHAMMAD HANIF	HOUSE NO 3 AGRI RESEARCH	LCY	01180051737601	PLS				PKR				0.01		2-Feb-2008	
66482	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316082991	GULZAR AHMED	CHAK NO 868710R TEHSIL KHA	LCY	01187100013901	PLS				PKR				1,004.44		28-Jul-2008	
66483	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610368539467	MUHAMMAD RAMZAN	CHAK NO16V PO KHANEWAL TE	LCY	01187100014401	PLS				PKR				474.39		4-Sep-2008	
66484	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610397000283	GUL MUHAMMAD	CHAK NO 88 10R THESIL KHAN	LCY	01187100017801	PLS				PKR				21,336.36		10-Jun-2008	
66485	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316138045	SALEEM ABU TALIB	CHAK NO 9V PO SAME THESIL	LCY	01187100018101	PLS				PKR				103.45		19-Aug-2008	
66486	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316468651	MUHAMMAD ASLAM	CHAK NO 88/10R KHANEWAL	LCY	01187100019601	PLS				PKR				3,328.47		9-Jul-2008	
66487	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610361621856	GHULAM KALSOOM	HOSUE NO 600-63 PURANA KHA	LCY	01187701217401	PLS				PKR				4,199.02		7-Feb-2008	
66488	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315889145	RIAZ KHAN	CHAK NO 142-10-R P.O CHAK N	LCY	01187701254801	PLS				PKR				338.40		18-Sep-2008	
66489	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610175870993	MUHAMMAD SHARIF S/O BAGH ALI	CHAK NO 175-10R P/O CHAK NO	LCY	01187701259601	PLS				PKR				5,318.16		12-Feb-2008	
66490	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610317050901	NAJAM UL TOUSEEF S/O ABDUL SATTAR	HOUSE NO 288 MOHALLA TARI	LCY	01187900007401	PLS				PKR				0.35		29-Sep-2008	
66491	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610104326831	SABIR JAVED S/O GULZAR AHMAD	CHAK NO 113-10-R TEHSIL JAH	LCY	01187900034801	PLS				PKR				1,561.60		25-Jul-2008	
66492	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315963581	EJAZ HUSSAIN S/O GHULAM AKBAR	HOUSE NO 260 KHANEWAL KO	LCY	01187900058201	PLS				PKR				247.15		21-Jan-2008	
66493	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610303885308	BUSHRA ARSHAD D/O ARSHAD MUNEER	HOUSE NO 69 STREET NO 05 B	LCY	01187900071101	PLS				PKR				221.86		30-Aug-2008	
66494	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610354976857	GHULAM NABI S/O GHULAM HAIDER	CHAK NO 11-A-H P.O CHAK NO	LCY	01187900096801	PLS				PKR				0.01		26-Mar-2008	
66495	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316371435	EJAZ HUSSAIN	MOHALLAH MUBARIK ABAD, MA	LCY	01187900111501	PLS				PKR				242.67		18-Aug-2008	
66496	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610334931249	MUHAMMAD AADIL S/O GUL MUHAMMAD	CHAK 86-75/10-R P/O CHAK NO	LCY	01187900114901	PLS				PKR				0.01		2-Jan-2008	
66497	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610390825830	MUSSRAT JABEEN W/O STIFEN AYOUB	MUHALLA KHURRAM PURA NEA	LCY	01187900134901	PLS				PKR				95,739.58		30-Jan-2008	
66498	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610203427729	MUHAMMAD HANIF S/O PEHLWAN	MOUZA JAMAS ABAD TEHSIL KA	LCY	01187900145001	PLS				PKR				1,315.17		9-Feb-2008	
66499	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610306090005	ROUF AHMAD S/O SAIFAL KHAN	BASTI DINA WALA OLD KHANEV	LCY	01187900148801	PLS				PKR				1,769.17		13-Sep-2008	
66500	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610367383089	MUHAMMAD ASHFAQ S/O FAZAL KARIM	RAILWAY COLONY HOUSE F-G	LCY	01187900165601	PLS				PKR				291.61		18-Apr-2008	
66501	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3320376298869	MUHAMMAD MUNIR S/O SHAHAMAND KHAN	CAHAH SUNARIAN WALA THES	LCY	01187900167201	PLS				PKR				6,021.89		2-Jun-2008	
66502	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610377874135	MUHAMMAD ADNAN	HOUSE NO 587 COLONY NO 01	LCY	01187900168501	PLS				PKR				1.68		17-Mar-2008	
66503	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610301242857	MUHAMMAD ISMAIL S/O HAKAM ALI	CHAK NO 41-10-R P.O CHAK NO	LCY	01187900180701	PLS				PKR				4,924.58		14-Jun-2008	
66504	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610360749847	MUHAMMAD KHAN S/O MUHAMMAD IDREES	CHAK NO 17-A-H P.O CHAK NO	LCY	01187900184501	PLS				PKR				5,707.70		18-Apr-2008	
66505	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316370759	AHMAD YAR S O ALLAH DITTA CHAK NO11	MOUZA RAKH MAKHDOOM CHA	LCY	01187900200501	PLS				PKR				689.33		14-Apr-2008	
66506	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610371779538	ARSALAN HAMEED S/O ABDUL HAMEED	SARAKA HOUSE MOHALLA JIS	LCY	01187900234401	PLS				PKR				0.01		17-Jun-2008	
66507	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610336068007	ABDUL SATTAR S/O AHMAD BUX	CHAK NO 1/AH P/O 5/AH TEHSI	LCY	01187900235801	PLS				PKR				0.04		9-Jun-2008	
66508	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610219152631	MUHAMMAD ZAFAR KHAN S/O RUSTAM ALI	KORAY WALA TEHSIL KABIRWA	LCY	01187900240201	PLS				PKR				584.90		15-Jul-2008	
66509	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610218759891	MUHAMMAD IMRAN S/O GHUALM MUHAMMAD	NIZAM PUR P/O SHAMKOT THE	LCY	01187900249101	PLS				PKR				1,480.40		11-Aug-2008	
66510	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610114649151	AMAN ULLAH S/O MUHAMMAD MUSA	CHAK 173/10R PO SAME TEHSI	LCY	01187900249701	PLS				PKR				0.01		2-Jul-2008	
66511	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316699433	JAVEED IQBAL S/O GHULAM FAREED	HOUSE NO 253 STREET NO 2 M	LCY	01187900253101	PLS				PKR				0.01		5-Jul-2008	
66512	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316555013	MUHAMMAD ALI S/O MUKHTIAR AHMED	OPPOSITE DR-SHAKOOR HOSP	LCY	01187900279001	PLS				PKR				125.60		15-Aug-2008	
66513	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610335424523	BASHIR AHMAD MALIK S/O MOHD RAMZAN	HOUSE NO 201,STREET NO 1 C	LCY	01187900289401	PLS				PKR				1,656.73		8-Sep-2008	
66514	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	4200004943703	HAFIZ SANAULLAH TABASSUM	CHAK # 17-AH KHANEWAL TEH	LCY	01187900304201	PLS				PKR				125.81		29-Sep-2008	
66515	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510219059726	SALMA KHATOON W O QARI BASHIR	C O PROF ABDUL REHMAN GA	LCY	01190004031801	PLS				PKR				3,132.40		21-Apr-2008	
66516	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206055275	QAMAR DIN S O MUHAMMAD BUX	BASTI QADIR ABAD KASUR	LCY	01190004185501	PLS				PKR				2,732.41		24-Jun-2008	
66517	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510257216309	BASHIR AHMED SO SIRAJ DIN	MUHAMMAD NAGAR COLONY S	LCY	01190004898601	PLS				PKR				13,189.36		4-Mar-2008	
66518	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520226794877	MOHD HANIF AND SAFIA BEGUM	SARDAR COLONY NEAR GENE	LCY	01190005307001	PLS				PKR				443.29		21-Apr-2008	
66519	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510275896673	BASHIR AHMAD S O GHULAM MOHD	MOHALLAH JMAM SHAH KOT KA	LCY	01190006325901	PLS				PKR				3,040.20		26-May-2008	
66520	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510232698118	SAFIA REHANA	HOUSE NO 2ND 22 S 35 IQBAL	LCY	01190007446001	PLS				PKR				104.90		15-May-2008	
66521	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205852441	MOHD AKBAR S O HAJI JAN MOHD	KOT USMAN KHAN MUHALLA P	LCY	01190007916001	PLS				PKR				321,783.25		9-Aug-2008	
66522	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510201924740	SAJIDA BIBI	SHAH INAYAT COLONY KHARA	LCY	01190010493801	PLS				PKR				0.01		29-May-2008	
66523	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510233938101	KALA S O FAZAL DIN	BASTI KHADIM ABAD KHARA RO	LCY	01190018585201	PLS				PKR				37,116.47		2-Jul-2008	
66524	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510271267719	M ARSHAD SO MUHAMMAD DIN	MOUZA TARRA GARH P O KHU	LCY	01190019727501	PLS				PKR				0.01		5-Aug-2008	
66525	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510201620623	LIAQAT ALI S O ABDUL GHANI	VILL ROSA BHAIL P O RAJA JAN	LCY	01190020149401	PLS				PKR				606.35		1-Sep-2008	
66526	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520227251033	ABDUL SABOOR S O ABDUL KARIM	GOVT INTER COLLEGE MUSTA	LCY	01190020349901	PLS				PKR				200.14		7-Jun-2008	
66527	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520253440059	DR NAVEED KHAN NIAZ S O A MAJEED	1001 RAVI BLOCK ALLAMA IQB	LCY	01190021014401	PLS				PKR				240.04		16-Feb-2008	
66528	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510275558328	NOOR BEGUM W O FAZAL DIN	VILL LAKHNAKEY P O KHAS DIS	LCY	01190021292601	PLS				PKR				5,778.64		14-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66529	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3640108463456	HALEEM BIBI D O FAZAL DIN	VILL LAKHNALAY P O KHAS TEH	LCY	01190021293401	PLS				PKR				5,948.33		12-Apr-2008	
66530	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510237739645	NAZIR AHMED S O ILAM UD DIN	LADEKEY HITHAR P O BHEDIAN	LCY	01190022024401	PLS				PKR				595.11		16-Aug-2008	
66531	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205573524	AZIZ BIBI W O KHUSHI MUHAMMAD	O S KOT HALEEM KHAN KASUR	LCY	01190022042901	PLS				PKR				7,240.46		4-Aug-2008	
66532	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510221294130	MAARTHA D O ELDER SHINGARA	ST NO 6 EESA NAGAR KASUR	LCY	01190022045301	PLS				PKR				1,987.83		2-Jan-2008	
66533	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510219405473	BASHIR AHMED S O AHMED DIN	GALI HINDUWAN WALI KOT AZA	LCY	01190022129201	PLS				PKR				4,365.95		26-May-2008	
66534	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510248837730	GHULAM FATIMA W O NOOR AHMED	H NO 15 S - 26 -II GALI 185 KOT	LCY	01190022657901	PLS				PKR				129.65		23-Jun-2008	
66535	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510268136665	MUHAMMAD YOUNAS S O MUHD YOUSAF	SOUL KOT NIZAM DIN KHAN P O	LCY	01190022701401	PLS				PKR				1,130.35		19-Aug-2008	
66536	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205747739	NAIMAT ALI S O FEROZ DIN	MUSTAFABAD CHOWK SHAHNA	LCY	01190023483201	PLS				PKR				302.79		2-May-2008	
66537	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520203560493	M.NISAR BHATTI S O KARAM ELAHI	DISTT.ACCOUNT OFFICER DIST	LCY	01190023961101	PLS				PKR				1,175.87		25-Aug-2008	
66538	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206053023	MUHAMMAD MANSHA S O ABDUL REHMAN	VILLAGE SIRHALI KALAN P O SA	LCY	01190024216901	PLS				PKR				65.19		28-Jun-2008	
66539	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520290023525	MUHAMMAD RAMZAN S O MUHAMMAD MURE	CHAK NO.182 9.L TEHSIL CHEC	LCY	01190024320201	PLS				PKR				7.21		26-Mar-2008	
66540	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0028062134264	MUHAMMAD ANWAR SUHAIL S O SARDAR AL	COLLEGE ROAD KOT AZAM KH	LCY	01190024548301	PLS				PKR				15,427.87		13-Aug-2008	
66541	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0027054628306	AMJAD ALI SHAKIR	S O ABDUL QADIR GOVT. ISLAN	LCY	01190024672801	PLS				PKR				743.80		1-Sep-2008	
66542	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510225290469	SALAMAT MASIH S O SHER MASIH	MOHALLA ESAIAN WALAI CHAK	LCY	01190024755901	PLS				PKR				205.35		17-Sep-2008	
66543	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0027390018279	DR.ATTA UR REHMAN S O FEROZ UD DIN	OFFICE OF DISTT.LIVE STOCK	LCY	01190024860001	PLS				PKR				191.70		12-Jun-2008	
66544	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510241037977	ABDUL HALEEM S O GHULAM MUHAMMAD	WARD NO 5 TEH DIST KASUR	LCY	01190024865101	PLS				PKR				333.36		16-Jan-2008	
66545	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510258901369	MUHAMMAD SADIQ MUHAMMAD SALEEM	I S KOT MURAD KHAN KASUR K	LCY	01190024922201	PLS				PKR				16,060.07		30-Aug-2008	
66546	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206895887	IMRAN ALI BHATTI FATIMA NOOR-UL-A	NAFEES COLONY KASUR	LCY	01190025000401	PLS				PKR				9.12		26-Apr-2008	
66547	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0028088157068	ABDUL RASHED S O ALI MUHAMMAD	HOUS NO 29 ABDUL KHALIQ CO	LCY	01190025161201	PLS				PKR				4,262.11		17-Sep-2008	
66548	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205926113	RIASAT ALI S O MUHAMMAD ANWAR	VILLAG NOORI WALA P-O HUSS	LCY	01190025196601	PLS				PKR				447.39		19-May-2008	
66549	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0028076200030	RUKHSANA SARWAR D O MUHAMMAD SARWA	SAYAD CHARAG SHAH TOWN S	LCY	01190026050601	PLS				PKR				11,676.56		9-Jul-2008	
66550	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510280339553	MUHAMMAD AKRAM S O MERAJ DIN	O S KOT AZAM KHAN TESIL ANI	LCY	01190026116001	PLS				PKR				2,458.50		11-Apr-2008	
66551	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510241089915	MUHAMMAD HANIF S O MUHAMMAD KHAN	PLOT NO.12 NEW GHALLA - MA	LCY	01190026165201	PLS				PKR				17,464.79		29-Aug-2008	
66552	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510209123740	GULSHAN AFZAL S O MUHAMMAD AFZAL	SHEBAZ KHAN ROAD STREET N	LCY	01190026293701	PLS				PKR				98.26		22-Jul-2008	
66553	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206835367	FAYYAZ AHMAD SH. S O FAZAL AHMAD SH	EIJAZ MANZAL KOT INDROON K	LCY	01190026351601	PLS				PKR				67.59		3-Jul-2008	
66554	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510246405067	MUHAMMAD UMAR S O KHUSHI MUHAMMAD	MUSLIM COMMERCIAL BANK R	LCY	01190026395001	PLS				PKR				285.08		2-May-2008	
66555	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0028082206596	MUHAMMAD RASHID GHORI S O MUHABBAT	GHORI HOUSE ALI AHMAD- SHA	LCY	01190026447701	PLS				PKR				9,642.38		30-Aug-2008	
66556	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520230349583	MUHAMMAD AKRAM TAHIR	S O CH.KAMAL DIN 55-NAWAZ S	LCY	01190026578901	PLS				PKR				374.12		30-May-2008	
66557	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510125075335	MOHD YASIN S O NAZIR AHMED	VILLAGE HUSSAIN KHAN WALA	LCY	01190026698701	PLS				PKR				0.01		30-May-2008	
66558	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510270149141	SADULLAH KHAN S O GHULAM SARWAR	SHAMI SHAHEED COLONY GAL	LCY	01190026852001	PLS				PKR				51.03		12-Apr-2008	
66559	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510203959925	ALI AKBAR SHAHZAD S O M.ABDULLAH	VILLAGE ROSHAN BHEELA P/O	LCY	01190026924801	PLS				PKR				716.89		31-May-2008	
66560	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3110311136066	IFFAT SULTANA W O MAJOR M.ILYAS	CANAL REST HOUSE IRIGATIO	LCY	01190026989101	PLS				PKR				108.01		23-Feb-2008	
66561	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510215926302	GHULAM FATIMA W O MUZAFAR HUSSAIN	KOT BUDHA LARRAY ADDA KAS	LCY	01190026994601	PLS				PKR				9.99		28-Apr-2008	
66562	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520259980109	DR.AYAZ AHMED	H.NO.5-A SIDDIQIA STREET 8 R	LCY	01190027013301	PLS				PKR				306.35		8-Jul-2008	
66563	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205891882	FARZANA	ALI AHMED SHAH COLONY ST 1	LCY	01190027072801	PLS				PKR				7,677.80		29-Sep-2008	
66564	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510293394894	JAGHANGIR FATIMA SALMONIA AMJAD	STREET SHAHBAZ KHAN KOT F	LCY	01190062186601	PLS				PKR				2.77		11-Sep-2008	
66565	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206437627	CH. SAEED AHMED S O MUHAMMAD ALI	VILLAGE KULLEY WALA PO SA	LCY	01190075015201	PLS				PKR				0.09		23-Sep-2008	
66566	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510224790432	MEHNAZ AKHTAR	BABAR TOWN QADIWIND ROAD	LCY	01197900006501	PLS				PKR				6,820.38		23-Aug-2008	
66567	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510235768185	NAZIR AHMED	S/O HASSAN MUHAMMAD VILLA	LCY	01197900058001	PLS				PKR				227.88		9-Sep-2008	
66568	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510271877811	MUHAMMAD ISLAM	S/O MR.MUHAMMAD HASSAN V	LCY	01197900058301	PLS				PKR				1,494.27		21-Aug-2008	
66569	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510298345660	GUL AFSHEEN	D/O ABDUL GHAFOOR H.NO.3 S	LCY	01197900074201	PLS				PKR				1,662.26		30-Aug-2008	
66570	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510282001303	MUHAMMAD JAMIL AHMED	H NO IV-41-S-42 BHAALAY SHA	LCY	01197900093501	PLS				PKR				103.26		26-Aug-2008	
66571	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110201773	FAZAL MUHAMMAD S/O PHALA	CHAK NO 23 MB KHUSHAB	LCY	01200003096901	PLS				PKR				65,881.66		7-Jul-2008	
66572	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111349177	MUHAMMAD AZIZ	C/O MUHAMMAD AZIZ BROS MO	LCY	01200008314301	PLS				PKR				2,811.07		1-Aug-2008	
66573	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110272917	FATEH MUHAMMAD	H NO 386 MOH GAJRIANWALA H	LCY	01200008481401	PLS				PKR				367.08		14-Jul-2008	
66574	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110036683	MR MUHAMMAD ZARIF S/O SYED SONI	H NO 164 GALI NO 6 MOHALLAH	LCY	01200008723101	PLS				PKR				1,615.39		12-Jun-2008	
66575	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820145478502	ATTA MUHAMMAD S/O GHULAM MUHAMMAD	STREET NO 3 MOHALLAH ALI P	LCY	01200009373201	PLS				PKR				683.56		9-May-2008	
66576	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820113701811	FATEH MUHAMMAD S/O NOOR M	VILL NARRI DISTT KHUSHAB	LCY	01200015207801	PLS				PKR				1,897.50		19-May-2008	
66577	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111183780	MST SHEEDAN W/O SHER MUHAMMAD	CHAK NO 61 MB TEH AND DIST	LCY	01200015442301	PLS				PKR				117.50		19-May-2008	
66578	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840389699855	MUHAMMAD YOUNAS S/O DOST MOHD	NASHEMAN IQBAL COOPERATI	LCY	01200016637801	PLS				PKR				64.85		26-Jun-2008	
66579	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111803865	SAKHI MUHAMMAD	GALI NO 3 MOHALLAH ROWNA	LCY	01200016851401	PLS				PKR				7,009.46		2-Jan-2008	
66580	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820165995192	SAHIBZADI W/O MUHAMMAD YOUSAF	VILL. AND P/O NARI TEH. AND D	LCY	01200017790501	PLS				PKR				188.96		19-May-2008	
66581	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111602398	SHEHZADAN BIBI WO GHOUS MUHAMMAD	VILL MUHAMMAD SHAH PO KUR	LCY	01200017794801	PLS				PKR				20.13		27-May-2008	
66582	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3520237317803	MUHAMMAD IJAZ SO FATEH MUHAMMAD	VPO KANDAN TEH SARGODHA	LCY	01200018272901	PLS				PKR				4,224.08		5-Jul-2008	
66583	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820188391131	KHUSHI MUHAMMAD S/O ELAHI BAKHSH	VPO JASWAL DISTT. KHUSHAB	LCY	01200018849301	PLS				PKR				16,039.28		17-Apr-2008	
66584	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820131817927	MUHAMMAD AZEEM S/O INAYAT KHAN	CHAK NO 55 MB DISTT KHUSHA	LCY	01200018888701	PLS				PKR				61.98		25-Mar-2008	
66585	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820149172487	MUHAMMAD RAMZAN S/O NOOR ZAMAN	MOH. BADSHAHWALA KHUSHA	LCY	01200018911901	PLS				PKR				50,861.68		14-Mar-2008	
66586	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820135812124	GHULAM AYSHA W/O IMAM	MOH. FAZALABAD KHUSHAB	LCY	01200019025601	PLS				PKR				222.38		13-May-2008	
66587	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112077171	IJAZ HUSSAIN S/O AHMED ALI	VILL. AND P/O HAMOKA DISTT.	LCY	01200019061501	PLS				PKR				2,248.25		22-Sep-2008	
66588	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820166201956	HAYATAN BIBI S/O ALLAH DITTA	MOHALLAH ANWARABAD BADL	LCY	01200019254901	PLS				PKR				169.32		20-May-2008	
66589	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110303352	RAJ BIBI W/O MUHAMMAD MUMTAZ	H. NO. 28 MOH. BAGARANWALA	LCY	01200019405401	PLS				PKR				85.40		3-Jun-2008	
66590	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110840199	MR ATTA MUHAMMAD S/O M SADDIQUE	MAIN BAZAR GENERAL STORE	LCY	01200022844101	PLS				PKR				2,914.53		12-Aug-2008	
66591	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111613791	MAZHAR UL HAQ S/O FAZAL HAQ SHEIK	HOUSE NO 2014 MOHALLAH HA	LCY	01200023986101	PLS				PKR				1,274.96		11-Jun-2008	
66592	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112538483	JAFFAR HUSSAIN S/O MOHD HUSSAIN	MOHALLAH BADSHAHAN WALA	LCY	01200024099001	PLS				PKR				806.77		14-Apr-2008	
66593	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840409657633	MANZOOR HUSSAIN	VILLAGE KANDAN KHURD P/O K	LCY	01200024755701	PLS				PKR				683.12		1-Sep-2008	
66594	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111974796	IRSHAD BEGUM W/O MUHAMMAD IRSHAD	GALI NO.2 KHUSHAB DISTT. KH	LCY	01200024827401	PLS				PKR				170.70		14-May-2008	
66595	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820118602320	GHULAM BI W/O ALI MUHAMMAD	VPO RAJER DISTT KHUSHAB	LCY	01200024844001	PLS				PKR				82.73		26-May-2008	
66596	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820197404396	KHURSHIDA BEGUM W/O SHER MUHAMAD	MOH. RAJAB WALA KHUSHAB	LCY	01200024853801	PLS				PKR				221.58		8-May-2008	
66597	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	0023592434695	AFSAR KHAN SO GOHAR KHAN	VIL.MINGWAL TEH AND DISTT K	LCY	01200025116401	PLS				PKR				5,746.58		28-Feb-2008	
66598	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	0405864372672	MUDDASAR SHAHEEN W/O AHMED HASAN	HOUSE NO.87 BLOCK NO.2 JAU	LCY	01200025525001	PLS				PKR				4,846.92		8-Sep-2008	
66599	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820163719430	PERVEEN AKHTAR D/O ATTA MUHAMMAD	MOHALLAH BADSHAHWALA KH	LCY	01200025737701	PLS				PKR				136.50		12-Jun-2008	
66600	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111413204	ALLAH JAWAI W/O MIAN MOHAMMAD	HOUSE # 78 CHAGHAN WALA D	LCY	01200026008201	PLS				PKR				119.49		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66601	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820134901519	SHAUKAT ALI S/OGHULAM RASUL	CHAK NO 60 MB DISTT KHUSHA	LCY	01200026045601	PLS				PKR				144.35		14-May-2008	
66602	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820159800291	MUHAMMAD RIAZ S/O MUHAMMAD NAWAZ	H NO 3 MOHALLAH AZIM ABAD	LCY	01200026130001	PLS				PKR				51.99		30-Jan-2008	
66603	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840124281453	MUHAMMAD ASLAM S/O JALAL DIN	VILLAGE WEDHEN TEHSILE BH	LCY	01200026189101	PLS				PKR				203.56		28-May-2008	
66604	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840103107967	MUHAMMAD ASLAM S/O MUHAMMAD KHAN	VILLAGE CHADA TEHSILE BHA	LCY	01200026190301	PLS				PKR				224.46		9-Jul-2008	
66605	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820162920311	ATTA MUHAMMAD S/O KHAN MUHAMMAD	PERA MERKHAL P/O DHOKE AN	LCY	01200026193801	PLS				PKR				118.63		28-Jun-2008	
66606	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112560960	KHUSHI MUHAMMAD S/O ATTA MUHAMMAD	MOHALLAH RASOOLABAD KHU	LCY	01200026321801	PLS				PKR				204.79		11-Feb-2008	
66607	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111530513	NAZAR MUHAMMAD S/O KHUDA BUX	HOUSE NO 37 MAHALLA BADSA	LCY	01200026335601	PLS				PKR				431.21		8-Aug-2008	
66608	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111864068	SHAHNAZ AKHTAR	W/O MUHAMMAD MUMTAZ HOU	LCY	01200026381001	PLS				PKR				0.17		13-May-2008	
66609	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	0020111821235	MUHAMMAD MANZOOR	S/O NOOR MUHAMMAD HOUSE	LCY	01200026518401	PLS				PKR				874.76		2-Jun-2008	
66610	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3920111254887	M HAMMAD SHER S O ATTA MOHAMMAD	VILL AND POST OFFICE GIROT	LCY	01200026579501	PLS				PKR				3,650.56		7-Aug-2008	
66611	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820126593443	BHAI KHAN S/O SANWAL KHAN	VILLAGE RAJAR DISTT KHUSHA	LCY	01200026706701	PLS				PKR				638.38		15-Jan-2008	
66612	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820141415257	ZIL MUHZMMZD S/O SHAH WALI	VILLAGE RAJAR DISTT KHUSHA	LCY	01200026745001	PLS				PKR				13.74		29-Jan-2008	
66613	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820139958769	MOHAMMAD SARFARAZ	GHULAM RASOOL HOUSE NO 5	LCY	01200026766101	PLS				PKR				17,018.60		8-Aug-2008	
66614	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	37303112576l9	MUHAMMAD AMAN S/O MUHAMMAD ALAM	DHOKE ALAMABAD DHAMAIK P	LCY	01200026847401	PLS				PKR				5,165.28		2-Feb-2008	
66615	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111793905	GHULAM JAFFAR S O GHAZI KHAN	HOUSE NO 2348 MOHALLAH MA	LCY	01200026933301	PLS				PKR				0.49		8-Jan-2008	
66616	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110726971	MUHAMMAD KHAN S/O BHAI KHAN	MOHALLAH HIMRAL V/PO NARI	LCY	01200027001901	PLS				PKR				338.71		12-May-2008	
66617	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111860799	KHALIL AHMEDKHAN	HOUSE NO 2515 STREET NO 3	LCY	01200027025301	PLS				PKR				513.03		12-May-2008	
66618	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112208975	MUHAMMAD SIDDIQUE	HOUSE NO 2459 GALI NO 1 KHU	LCY	01200027028801	PLS				PKR				256.12		12-May-2008	
66619	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820158362279	MUHAMMAD MASOOD S/O FATEH MOHD	HOUSE NO P-1175 MOHALLAH I	LCY	01200027030801	PLS				PKR				314.62		9-Aug-2008	
66620	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820166409814	NASEEM AKHTAR W/O IQBAL AHMED	MOHALLAH RASOOL NAGAR NE	LCY	01200027046201	PLS				PKR				168.98		6-May-2008	
66621	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820153709484	MUMTAZ BIBI S/O FAZAL REHMAN	MOHALLAH RASOOL NAGER KH	LCY	01200027050901	PLS				PKR				168.98		6-May-2008	
66622	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820122471591	AFNAN GHAFOOR S O MUHAMMAD AHMAD	H.NO.318.MUHALLAH GAJRIAN	LCY	01200027071801	PLS				PKR				7,586.34		6-Jun-2008	
66623	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820179234390	GHULAM SAKINA S O FATEH MUHAMMAD	H.NO.137.MUHALLAH MALKHAN	LCY	01200027072601	PLS				PKR				121.30		5-Jun-2008	
66624	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840230284971	M MOAZZAMUDDIN S/O QAMAR UD DIN	M MOAZZAMUDDIN S/O QAMAR	LCY	01200027165201	PLS				PKR				190.14		2-Aug-2008	
66625	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3440122432701	GHAZANFAR IQBAL S O WALI MUHAMMAD	WARA ALAM SHAH P.O.SAME T	LCY	01200027181001	PLS				PKR				137.13		8-May-2008	
66626	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3310442933465	MANZOOR AHMED S 0 ABDUL AZIZ	CHAK NO 97.R,B.JOHAL TEHSIL	LCY	01200027221501	PLS				PKR				25.45		1-Aug-2008	
66627	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840492624897	MUHAMMAD NAZEER S/O M NIWAZ	V AND PO KHAWJAABAD DISTT	LCY	01200027243201	PLS				PKR				101.01		29-Jul-2008	
66628	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3320116082515	MOHAMMAD YAR S O MOHAMMAD RAMZAN	FESCO SUB DIV. NO 2 KHUSHA	LCY	01200027259701	PLS				PKR				57.21		20-Sep-2008	
66629	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110960955	MUHAMMAD AKTHAR S/O ANWAR HUSSAIN	CHAK NO 54 MB DISTT KHUSHA	LCY	01200027262501	PLS				PKR				972.68		23-May-2008	
66630	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111203121	MOHAMMAD ASLAM S O ALLAH DAD	VILL JASWAL POST OFF KHAS	LCY	01200027368101	PLS				PKR				1,793.46		3-Mar-2008	
66631	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820122323350	MST MUSSARAT SHAHEEN	VILL AND POST OFF RAJAR TE	LCY	01200027408601	PLS				PKR				30.22		28-May-2008	
66632	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820191731237	GHULAM FAREED	V & P /O KHALIQ ABAD TEH KHU	LCY	01200027423601	PLS				PKR				3,496.07		31-Mar-2008	
66633	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820133860239	HASSAN RAZA SHAH	V & P O MOHIB PUR DISST KHU	LCY	01200027449601	PLS				PKR				1,400.51		7-Aug-2008	
66634	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840464730357	IQBAL SHAH	DHOLER P O SABOWAL TEH SH	LCY	01200027476801	PLS				PKR				355.69		29-Apr-2008	
66635	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820181415352	IMTIAZ BIBI	HOUSE NO 411 GHLI NO 1 NEA	LCY	01200027530401	PLS				PKR				22.67		16-Feb-2008	
66636	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820138200460	MST. IJAZAN BIBI	MOHALLA JHOKE BADSHAHAN	LCY	01200027533901	PLS				PKR				201.33		19-May-2008	
66637	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111195011	MOHAMMAD SHARIF	HOUSE NO 219 BLOCK NO 14 J	LCY	01200027549301	PLS				PKR				163.42		22-Mar-2008	
66638	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3320277202351	MOHAMMAD WARIS	VILL AND POST OFF BULLO TE	LCY	01200028010101	PLS				PKR				23,935.71		23-Aug-2008	
66639	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110634223	SHER MOHAMMAD	MAHALLA GHAJI KHANAL V & P	LCY	01200028020701	PLS				PKR				31,229.57		15-Aug-2008	
66640	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820142861465	GHULAM MOHAMMAD	V & P O DERA KHADRAL JUBI D	LCY	01200028040801	PLS				PKR				146.03		12-Aug-2008	
66641	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820117433809	MIR BAZ	MOUZA NARA P.O WASTI SHER	LCY	01200028048301	PLS				PKR				3,167.47		29-Feb-2008	
66642	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820133617887	SHAHID AKBAR	VILL & P.O RODA,NEAR BUS AD	LCY	01207900011701	PLS				PKR				810.44		5-Mar-2008	
66643	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112069761	MUHAMMAD HAYAT	MOHALLA ZUBAIRABAD KHUSH	LCY	01207900013801	PLS				PKR				30.90		17-Mar-2008	
66644	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820123770513	BASHIR AHMAD	HOUSE NO.124,STREET NO.6 M	LCY	01207900017301	PLS				PKR				3,252.20		14-Jan-2008	
66645	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820165329625	MUHAMMAD RAMZAN	GALI MOHALLAH DITAY WALI K	LCY	01207900036601	PLS				PKR				33.38		20-May-2008	
66646	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820151886373	SAI MUHAMMAD	VILL & PO OFFICE RAJAR KHUS	LCY	01207900036701	PLS				PKR				704.55		21-Feb-2008	
66647	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111862156	AMIR BIBI	MOHALLAH ANWARABAD BADL	LCY	01207900037001	PLS				PKR				33.38		29-Jan-2008	
66648	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112055643	IMRAN HAIDER	GALI NO 1 MOHALLAH RONAQP	LCY	01207900037201	PLS				PKR				116.85		7-Feb-2008	
66649	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111659934	AZMAT KHATOON W/O NOOR MUHAMMAD	GALI NO 1 MHALLAH BAGARNW	LCY	01207900038101	PLS				PKR				200.28		26-May-2008	
66650	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111349120	FATEH KHATOON	VILLAGE & P/O BADLI WALA KH	LCY	01207900038401	PLS				PKR				116.85		8-Feb-2008	
66651	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820196841761	ABDUL KHALIQ	HOUSE NO 3121 GALI NO 2 KHU	LCY	01207900040501	PLS				PKR				283.81		11-Feb-2008	
66652	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820194671712	GHULAM ZOHRA	MOHALLAH RONAQPURA SARG	LCY	01207900040601	PLS				PKR				200.32		11-Feb-2008	
66653	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820149992564	IMTIAZ BIBI	GALI NO. 4 KHSHAB.	LCY	01207900040701	PLS				PKR				179.02		1-Sep-2008	
66654	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820149693638	GHULAM ZARINA	MOHALLAH SAIDMAROOF SHAH	LCY	01207900042101	PLS				PKR				200.26		15-May-2008	
66655	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820185958727	UMER FAROOQ	VILLAGE PO SANDRAL TEH DIS	LCY	01207900042701	PLS				PKR				8,467.57		20-Jun-2008	
66656	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820156202600	MST AZIZ FATIMA	MOHALLAH RASOOLABAD KHU	LCY	01207900043101	PLS				PKR				33.38		17-May-2008	
66657	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820144688716	QUDDOS PERVEEN	GALI NO 2 MOHALLAH RONAQ	LCY	01207900043201	PLS				PKR				166.93		14-Feb-2008	
66658	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111580664	NASRIN AKHTAR	MOHALLA BADSHAHAN WALA K	LCY	01207900043401	PLS				PKR				33.38		17-May-2008	
66659	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820128628738	KHURSHID BEGUM RANI	HOUSE NO 195 GALI NO I MOHA	LCY	01207900044701	PLS				PKR				116.85		23-May-2008	
66660	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820105457006	SHAHZIA	FAZAL COLONY KHUSHAB DIST	LCY	01207900047301	PLS				PKR				1,619.34		13-Mar-2008	
66661	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820186454586	TANVEER ZAHRA	MOHALLAH SYEDANWALA KHU	LCY	01207900066001	PLS				PKR				116.83		21-May-2008	
66662	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111057460	AIMNA BIBI	MOHALLAH KHIZERABAD KHUS	LCY	01207900068801	PLS				PKR				116.83		27-May-2008	
66663	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820154799290	ZAINIB	IMRAN PETROLIUM MOHALLAH	LCY	01207900069101	PLS				PKR				116.83		27-May-2008	
66664	0121	ANARKALI, LAHORE	LAHORE	PB	3520219513581	DR JAMSHED ALI SIDDIQI	49 MAIN BAZAR GOWAL MANDI	LCY	01210001895301	PLS				PKR				3,687.59		31-Mar-2008	
66665	0121	ANARKALI, LAHORE	LAHORE	PB	3520254011724	GHULAM FATIMA	H NO-111MOHALLAHA SULTAN	LCY	01210008927001	PLS				PKR				3,307.30		4-Jun-2008	
66666	0121	ANARKALI, LAHORE	LAHORE	PB	3520222956996	MISS ABIDA RAHIM	II FLOOR NO 5 FAYYAZ ROAD N	LCY	01210012570001	PLS				PKR				11,989.60		26-Apr-2008	
66667	0121	ANARKALI, LAHORE	LAHORE	PB	3520286406207	FARHAN MASOOD	38 AHMAD BLOCK NEW GARDE	LCY	01217702275301	PLS				PKR				3,756.66		11-Jun-2008	
66668	0121	ANARKALI, LAHORE	LAHORE	PB	3530264903917	MUHAMMAD SHAFIQUE HUSSAIN	49/16 Z=BLOCK PHASE III D.H.A	LCY	01217900028301	PLS				PKR				4,754.75		18-Aug-2008	
66669	0121	ANARKALI, LAHORE	LAHORE	PB	3520228559465	MOHAMMAD SAEED	H/NO.1 RAJA RAM STREET NO.	LCY	01217900046801	PLS				PKR				4,105.40		24-Sep-2008	
66670	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520250438987	MIRZA RASHID BAIG	HOUSE NO 1 STREET NO 9 DAT	LCY	01220006961801	PLS				PKR				3,784.46		6-Mar-2008	
66671	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0027648119933	JAMILA PERVEEN	H NO 142 B PADAWAN WALI INS	LCY	01220007719601	PLS				PKR				19,846.43		1-Jun-2007	
66672	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0026790476642	MUHAMMAD AMIR KHALID	SHOP NO 208 GENERAL BUS P	LCY	01220008206401	PLS				PKR				1,686.17		16-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66673	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0026793504544	SHAHID SALEEM	S NO 188 GENERAL BUS PARKI	LCY	01220008224901	PLS				PKR				2,670.94		10-Sep-2007	
66674	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0026579448712	IJAZ MUHAMMAD	SHOP NO 157 GENRAL BUS ST	LCY	01220008243101	PLS				PKR				143,950.21		29-Feb-2008	
66675	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0027846117954	MUHAMMAD SIDDIQUE	SHOP NO 47 GENERAL BUS PA	LCY	01220008263201	PLS				PKR				110,979.36		4-Sep-2007	
66676	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0020265481202	MUHAMMAD MUSHTAQ S O ALLAH RAKKA	SHOP NO 126 GENERAL BUS P	LCY	01220008306101	PLS				PKR				15,526.89		26-Jul-2007	
66677	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520258721906	ZANAIB BIBI	KACHIABADI IQBALPARK HNO.	LCY	01220008388101	PLS				PKR				107.00		4-Jul-2008	
66678	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520236057106	SARDARAB BIBI	KACHIABADI IQBALPARK 1 STN	LCY	01220008389001	PLS				PKR				1.70		3-Jul-2008	
66679	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520229672693	LIAQAT ALI	H NO D 1986 SHOE MARKET SH	LCY	01220008480301	PLS				PKR				803.94		10-Mar-2008	
66680	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520235989634	QAMAR JEHAN	HOUSE NO 7 STREET NO I KAC	LCY	01220008549201	PLS				PKR				135.67		5-Jul-2008	
66681	0122	LAHORE-BADAMI BAGH	LAHORE	PB	2654703148300	NAZEERAN BIBI	HOUSE NO 68 KACHI ABADI IQB	LCY	01220008552001	PLS				PKR				93.87		3-Jul-2007	
66682	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520227335381	NAGINA YASMIN	H NO 98 LDA IQBAL PARK NO 2	LCY	01220008560301	PLS				PKR				51.18		18-Jul-2008	
66683	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520233919134	FATIMA BIBI	H NO 3 IQBAL PARK NEAR QAD	LCY	01220008561801	PLS				PKR				51.07		15-Jul-2008	
66684	0122	LAHORE-BADAMI BAGH	LAHORE	PB	2653405166400	NAZIRAN BEGUM	KACHI ABADI BADAMI BAGH NE	LCY	01220008562601	PLS				PKR				17.47		16-Jul-2008	
66685	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520227966738	HANIFAN BIBI	KACHI ABADI IQBAL PARK NEA	LCY	01220008563401	PLS				PKR				59.83		7-Jul-2008	
66686	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520224298552	NOOR JEHAN	H NO 698 KACHI ABADI NEAR R	LCY	01220008565001	PLS				PKR				17.85		5-Jul-2008	
66687	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520226812359	MUHAMMAD TARIQ	HOUSE NO 5 GALI NO 5 MOHAL	LCY	01220008576401	PLS				PKR				5,947.64		28-Feb-2007	
66688	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520223022140	MUNDRAN BIBI	HOUSE NO 605 KATCHI ABADI I	LCY	01220008628001	PLS				PKR				67.61		4-Jul-2008	
66689	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520249023522	PARVEEN AKHTAR	H NO 686 SCHOOL WALI GALI N	LCY	01220008684001	PLS				PKR				8.38		5-Jul-2008	
66690	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520281733512	SALMA UZAIR	HOUSE NO 6 STREET NO 8 DR	LCY	01220008725301	PLS				PKR				17.19		11-Jun-2008	
66691	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520270732201	HAFIZ MUHAMMAD IMRAN	HOUSE NO 1 ST NO 3 QADDAFI	LCY	01220008728801	PLS				PKR				2,495.46		5-Jul-2008	
66692	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520226275761	NISAR AHMAD	477 B BLOCK SABZAZAR SCHE	LCY	01220008742701	PLS				PKR				11.98		12-Mar-2008	
66693	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3640221282296	TAJ HUSSAIN	PUNJAB ARCHACOLOGY SHAH	LCY	01220008761201	PLS				PKR				390.83		29-Sep-2008	
66694	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520274737001	MUHAMMAD AYUB BUTT	102 NEW SHAD BAGH LAHORE	LCY	01220008764701	PLS				PKR				5,071.13		4-Mar-2008	
66695	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520226574390	HAMIDA BEGUMM	H 314 ST 9 IQBAL PARKBADAMI	LCY	01220008789901	PLS				PKR				0.28		3-Jul-2008	
66696	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520271217236	FAHMIDA BIBI	H 203 204 ST 6 KATCHI ABADI I	LCY	01220008795101	PLS				PKR				404.16		24-May-2008	
66697	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520264010273	UMAR MOBEEN	H 12 ST 6 USMAN GUNG LAHOR	LCY	01220008808401	PLS				PKR				5,955.41		3-Aug-2007	
66698	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520226576504	RAMZAN BIBI	LDA 315 IQBAL PARK KATCHI A	LCY	01220008826901	PLS				PKR				213.45		10-Aug-2007	
66699	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520223602682	BASHIRAN BEGUM	HOUSE NO 406 KUCHI ABDI IQB	LCY	01220008833901	PLS				PKR				198.66		8-Jul-2008	
66700	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520244162264	HAMEEDA BIBI	HOUSE NO 483 MOHALLA IQBA	LCY	01220008864401	PLS				PKR				42.69		6-Mar-2008	
66701	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520269485404	SURYYA BEGUM	HOUSE NO 287 STREET NO 4 K	LCY	01220008865201	PLS				PKR				42.69		3-Jul-2008	
66702	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0029354029359	IMTIYAZ AHMAD CHAUDHARY	H NO 57 ST NO 1 REHMAN PAR	LCY	01220009031201	PLS				PKR				0.09		7-Jul-2008	
66703	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520226275761	NISAR AHMED	477.B.BLOCK. SABZAZAR SCHE	LCY	01220009034401	PLS				PKR				5.84		12-Mar-2008	
66704	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520014003540	SHAMAS TAHIRA	HOUSE # 8 ST # 3 BADAR COLO	LCY	01227000066401	PLS				PKR				214.51		29-Apr-2008	
66705	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3730219084081	MUHAMMAD RIAZ	C/O QADRI HOUSE 16 IQBAL PA	LCY	01227000066901	PLS				PKR				0.47		10-Oct-2007	
66706	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520235238619	SAIN KHADUM HUSSAIN	L D A MOHALLAH IQBAL PARK B	LCY	01227000072801	PLS				PKR				72.48		4-Jun-2008	
66707	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3830212351837	SANA ULLAH KHAN	PROVINCIAL HIGH WAY DIVISIO	LCY	01227900009401	PLS				PKR				40.44		3-Jul-2008	
66708	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3440105995113	JAVAID IQBAL	SUMHARI P.O KHAS TEH, MALI	LCY	01227900013501	PLS				PKR				245.21		15-Mar-2008	
66709	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520015236327	MUHAMMAD IMRAN BUTT	HOUSE # 102 AUYOOB ROAD ,	LCY	01227900031801	PLS				PKR				15,563.52		10-Mar-2008	
66710	0123	B.I.S.E.LAHORE	LAHORE	PB	2740503005625	ABDUL REHMAN	BOARD OF EDUCATION 86 MOZ	LCY	01230003827801	PLS				PKR				265.72		7-Apr-2008	
66711	0123	B.I.S.E.LAHORE	LAHORE	PB	3520223467570	FATIMA BIBI	172.MAIN ROAD AL.RIAZ COLO	LCY	01230008523601	PLS				PKR				51.19		17-May-2008	
66712	0123	B.I.S.E.LAHORE	LAHORE	PB	3520105101248	KALSOOM AKHTAR MUHAMMAD ALI GIL	H NO 5 ST NO 7 MOHALLA NAB	LCY	01230009073101	PLS				PKR				220.37		6-May-2008	
66713	0123	B.I.S.E.LAHORE	LAHORE	PB	3520226960780	AKHTAR BEGUM KHALIQUE HAMAYUN	9-F BLOCK-C MAIN SAMMANAB	LCY	01230009296101	PLS				PKR				3,111.71		7-Apr-2008	
66714	0123	B.I.S.E.LAHORE	LAHORE	PB	3520281789365	MUHAMMAD WASEEM ARIF	H NO 4 BARKAT ST GHULSHAN	LCY	01230009331501	PLS				PKR				352.36		3-May-2008	
66715	0123	B.I.S.E.LAHORE	LAHORE	PB	3520298119183	ZEESHAN ALI	FAZAL PUBLIC SCHOOL ZUBAI	LCY	01230009419701	PLS				PKR				24,335.22		29-Feb-2008	
66716	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113504543	ALLAH DITTA	H.NO.14. ST.NO.3 BILAL TOWN	LCY	01230009652601	PLS				PKR				187.37		10-Apr-2008	
66717	0123	B.I.S.E.LAHORE	LAHORE	PB	3520212155068	SADIA FIRDOUS	40.MALIK PARK IQBAL ROAD SH	LCY	01230009657701	PLS				PKR				0.23		14-Mar-2008	
66718	0123	B.I.S.E.LAHORE	LAHORE	PB	3520276839513	SAMSHAD ALI	H NO DK 314 ST 19/A DHOKE KA	LCY	01237900013601	PLS				PKR				2,685.55		6-Mar-2008	
66719	0123	B.I.S.E.LAHORE	LAHORE	PB	3520224946253	MUHAMMAD SHAMIM QURESHI.	INSIDE MOCHI GATE,LAHORE.	LCY	01237900024301	PLS				PKR				15,283.81		17-Mar-2008	
66720	0123	B.I.S.E.LAHORE	LAHORE	PB	3510360436381	MUHAMMAD IRSHAD	H # 3319.1857.1672 HADBAST S	LCY	01237900039801	PLS				PKR				4,961.17		7-Aug-2008	
66721	0123	B.I.S.E.LAHORE	LAHORE	PB	35201033276017	MUHAMMAD NADEEM	H # 12, ST # 198, MOHALLAH AD	LCY	01237900042301	PLS				PKR				0.01		27-May-2008	
66722	0123	B.I.S.E.LAHORE	LAHORE	PB	3540453326597	MUHAMMAD IJAZ BUTT	H # 185/21 WARD # 8 MUSLIM S	LCY	01237900056201	PLS				PKR				210.55		13-Sep-2008	
66723	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520228534919	ABID BASHIR	SHOP NO 2 RAM GALI NO 3 47-A	LCY	01240008992901	PLS				PKR				9,604.76		26-Aug-2008	
66724	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520289225359	SAGHIR AHMED KHAN	HOUSE NO 509-A BAZAR HAKA	LCY	01240008997401	PLS				PKR				763.18		25-Mar-2008	
66725	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520278959604	CHANDA QURATUL AIN	H 90A ST 3 NASIM PARK BHAGA	LCY	01240009306301	PLS				PKR				437.34		15-Aug-2008	
66726	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3540416118493	MUHAMMAD KHALID MEHMOOD	PRAM GALI 18HOUSE 10 DIL MU	LCY	01240009389101	PLS				PKR				230.51		8-Aug-2008	
66727	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520269510783	SHAHZAD ANWAR	HO NO 11 ST NO 23 BIBI PAKDA	LCY	01240075022601	PLS				PKR				14,644.70		26-Jun-2008	
66728	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520263708621	SYED MUNAWAR HUSSAIN	HABIB BANK LIMITED ALLAMA I	LCY	01247900010201	PLS				PKR				16.63		17-Mar-2008	
66729	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520222653998	RAHEELA JAVED	HOUSE NO D/13 MOHALAH ALA	LCY	01247900032501	PLS				PKR				366,723.10		9-Aug-2008	
66730	0125	CANTONMENT, LAHORE	LAHORE	PB	3520169115546	NARGIS PARVEEN	H NO 165 S ST NO 45 B MADINA	LCY	01250005812201	PLS				PKR				10,385.34		3-Mar-2008	
66731	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114331738	NUSRAT FARZAND SHAWAT	C O ENG YOUSAF ZOHOOR KIR	LCY	01250007966901	PLS				PKR				2,111.34		30-Aug-2008	
66732	0125	CANTONMENT, LAHORE	LAHORE	PB	3520149278681	MUHAMMAD MUSTAQ	KODHI ABADI MILLAL COLONY	LCY	01250008123901	PLS				PKR				0.01		21-Feb-2008	
66733	0125	CANTONMENT, LAHORE	LAHORE	PB	3520135327705	GHULAM QAMAR S O GHULAM MUHAMMAD	H NO KAI KHYBER COLONY NE	LCY	01250009321101	PLS				PKR				0.01		2-Aug-2008	
66734	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115130316	JAMILA BIBI W O MUHAMMAD BASHIR	H NO 27 B MOHALLAH USMAN P	LCY	01250009957001	PLS				PKR				277.20		11-Jun-2008	
66735	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115765365	AMAN ULLAH KHAN	H NO 621 F GREEB ALAM ST NO	LCY	01250010191001	PLS				PKR				98.40		17-Mar-2008	
66736	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114825913	MOHAMMAD RAMZAN	STNO14 H NO8 AHATA NIGHA N	LCY	01250018704101	PLS				PKR				1,795.09		13-May-2008	
66737	0125	CANTONMENT, LAHORE	LAHORE	PB	3520060773229	AZMAT MUNIR MIAN	156 B RAILWAY OFFICERS COL	LCY	01250031981601	PLS				PKR				31.16		28-Aug-2008	
66738	0125	CANTONMENT, LAHORE	LAHORE	PB	3520120910337	MIAN MASOOD HASAN AND FARIDA	22 A ASKARI APTS I SARFRAZ R	LCY	01250036925901	PLS				PKR				3,372.44		16-Jul-2008	
66739	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112146122	FAIZA YAQUB	HOUSE NO 198 15 P A F OFFICE	LCY	01250039644301	PLS				PKR				5,812.61		22-Aug-2008	
66740	0125	CANTONMENT, LAHORE	LAHORE	PB	0352017812893	M HUSSAIN RIZWI M HASSAN	KASHANA E RIZVI GHAZI ROAD	LCY	01250045248501	PLS				PKR				927.56		8-Jul-2008	
66741	0125	CANTONMENT, LAHORE	LAHORE	PB	35201122163891	ZAHRA YOUNIS	HOUSE NO 863 STREET NO 67	LCY	01250048707501	PLS				PKR				34,753.03		19-Jul-2008	
66742	0125	CANTONMENT, LAHORE	LAHORE	PB	3520177697966	JAWARIA AKHTAR	HOUSE NO.1318 GALI NO.109 L	LCY	01250048748501	PLS				PKR				239,875.88		18-Sep-2008	
66743	0125	CANTONMENT, LAHORE	LAHORE	PB	0027169052671	MAJ SYED MUNEEB RIZVI DR IFFAT UN	163-H MODEL TOWN LAHORE P	LCY	01250050952601	PLS				PKR				875.07		24-Apr-2008	
66744	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114275416	SHAHNAZ TANVEER	HOUSE NO. 62 NEW OFFICER C	LCY	01250051286901	PLS				PKR				1,014.38		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66745	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112261976	SHAHID AKRAM SHAMAILA TABASSAM.	HOUSE NO.174 STREET NO.11	LCY	01250051652901	PLS				PKR				247.55		28-Feb-2008	
66746	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116365229	LT.COL HAFIZ MAQSOOD AHMED.	SD 102 ARMY HOUSING SCH EM	LCY	01250051660801	PLS				PKR				5,412.55		1-Aug-2008	
66747	0125	CANTONMENT, LAHORE	LAHORE	PB	3520102880656	RUBINA AFTAB.	47-C OFFICRS COLONY GHAZI	LCY	01250051786501	PLS				PKR				14,282.85		26-Jan-2008	
66748	0125	CANTONMENT, LAHORE	LAHORE	PB	4210113399716	TASNEEM ALI RASHID M.HUSSAIN.	HOUSE NO.11 ASKARI HOUSIN	LCY	01250052224401	PLS				PKR				19,311.19		24-Apr-2008	
66749	0125	CANTONMENT, LAHORE	LAHORE	PB	0027743131247	ZUBAIDA BIBI.	AHATTAH JANJ GHAR AGARWA	LCY	01250052532501	PLS				PKR				2,740.47		29-Feb-2008	
66750	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114972245	MANZOOR HUSSAIN.	STREET NO.1 MOHALLAH JAMA	LCY	01250052615601	PLS				PKR				2,302.84		6-Mar-2008	
66751	0125	CANTONMENT, LAHORE	LAHORE	PB	3520225404865	GHULAM RASUL SHAHZAD.	HOUSE NO.51 STREET NO.11-A	LCY	01250052617201	PLS				PKR				15,250.79		7-Jan-2008	
66752	0125	CANTONMENT, LAHORE	LAHORE	PB	3520153470225	ALTAF HUSSAIN. PHOTO A C	VILLAGE MALIK PUR BARKI RO	LCY	01250052649501	PLS				PKR				25,806.54		15-Jul-2008	
66753	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116190553	MUHAMMAD ANWAR.PHOTO A C	VILLAGE MANAWAN P O BAT PU	LCY	01250053097701	PLS				PKR				1,162.56		18-Aug-2008	
66754	0125	CANTONMENT, LAHORE	LAHORE	PB	3520229554221	KHURRAM IQBAL	HOUSE# 285, SECTOR S, PHAS	LCY	01250054030101	PLS				PKR				2,775.38		3-Mar-2008	
66755	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114019802	RUKHSANA KANWAL	HOUSE NO. 965 ST.86 KHARAA	LCY	01250054214801	PLS				PKR				1,751.77		26-Apr-2008	
66756	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114244827	JAVED ABDUL RASHID RUKHSANA JAVED	HOUSE NO. 3 AHATA MUHAMM	LCY	01250054364201	PLS				PKR				49,654.58		27-Aug-2008	
66757	0125	CANTONMENT, LAHORE	LAHORE	PB	3520130836730	MAIMOONA HASSAN	HOUSE NO. 96 ASKARI COLON	LCY	01250054402001	PLS				PKR				4,866.48		20-Aug-2008	
66758	0125	CANTONMENT, LAHORE	LAHORE	PB	3520163041452	SHEHLA NAZ	HOUSE NO. 382-KA KHYBER CO	LCY	01250054539101	PLS				PKR				155.32		21-May-2008	
66759	0125	CANTONMENT, LAHORE	LAHORE	PB	3520198292074	AYESHA ANWAR	C-50 OFFICERS COLONY GHAZ	LCY	01250054561201	PLS				PKR				218.74		12-Sep-2008	
66760	0125	CANTONMENT, LAHORE	LAHORE	PB	3310050478251	ATTA-UR-REHMAN	16/A SARWAR ROAD LAHORE C	LCY	01250054576901	PLS				PKR				8,062.31		7-Jan-2008	
66761	0125	CANTONMENT, LAHORE	LAHORE	PB	3520157074501	MUHAMMAD BASHIR	VILLAGE JAHMAN PATI LODHI F	LCY	01250054854301	PLS				PKR				2,913.84		7-Apr-2008	
66762	0125	CANTONMENT, LAHORE	LAHORE	PB	3520136883711	MIAN MUHAMMAD RAFI	HOUSE NO. 7 ST. 7 TAJPURA LA	LCY	01250054898801	PLS				PKR				9,677.36		12-Sep-2008	
66763	0125	CANTONMENT, LAHORE	LAHORE	PB	3520171124203	ALI HASSAN PIRACHA	46 A ARMY FLATS SARFRAZ RA	LCY	01250056418401	PLS				PKR				462.30		23-Feb-2008	
66764	0125	CANTONMENT, LAHORE	LAHORE	PB	3520228422513	MUHAMMAD AHMED	PTCL. 14-A IMTIAZ SHAHEED R	LCY	01250056621701	PLS				PKR				479.57		28-Mar-2008	
66765	0125	CANTONMENT, LAHORE	LAHORE	PB	3520111725596	NASEEM AKHTER	ST. NO. 38 BANGALI MOHALLAH	LCY	01250056690701	PLS				PKR				772.48		9-Jun-2008	
66766	0125	CANTONMENT, LAHORE	LAHORE	PB	3520142154539	IFTIKHAR AHMAD	H NO E1 D1 STREET ALNOOR T	LCY	01250056761601	PLS				PKR				3,825.69		9-Sep-2008	
66767	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112738697	MUHAMMAD SAEED	HOUSE NO. 60 SHAUKAT KHAN	LCY	01250056844701	PLS				PKR				1,039.28		1-Sep-2008	
66768	0125	CANTONMENT, LAHORE	LAHORE	PB	9140001657359	RANA ASAD IBRAR	64 A NEW OFFICER COLONY SA	LCY	01250057289001	PLS				PKR				74,697.39		26-Feb-2008	
66769	0125	CANTONMENT, LAHORE	LAHORE	PB	3310095702900	MUNAZZA SIDDIQA	HOUSE NO. 883 ST. 66 BAZZAZ	LCY	01250057346101	PLS				PKR				73,650.34		10-Jan-2008	
66770	0125	CANTONMENT, LAHORE	LAHORE	PB	3520137420046	HIRA NAQVI KAUSAR TASNEEM JAFFARY	HOUSE # 64 BLOCK J ST # 77 P	LCY	01250057438701	PLS				PKR				342.47		8-Jul-2008	
66771	0125	CANTONMENT, LAHORE	LAHORE	PB	3520135950351	TEHSEEN AHMED	HOUSE NO.15 ST NO.07 NABIPU	LCY	01250057487901	PLS				PKR				3,150.39		19-Sep-2008	
66772	0125	CANTONMENT, LAHORE	LAHORE	PB	3520198478479	ABDUL MAJEED	1198-DEHLI ROAD SADAR BAZA	LCY	01250057535201	PLS				PKR				0.07		25-Jul-2008	
66773	0125	CANTONMENT, LAHORE	LAHORE	PB	3640208021565	WARIS ALI	HOUSE NO.K-A-279 KACHIABAD	LCY	01250057627001	PLS				PKR				686.80		16-Sep-2008	
66774	0125	CANTONMENT, LAHORE	LAHORE	PB	3520171723170	RUKHSANA	HOUSE NO.1238 LANE NO.92 BA	LCY	01250057669901	PLS				PKR				1,544.47		26-Jun-2008	
66775	0125	CANTONMENT, LAHORE	LAHORE	PB	4250195842873	MAJ RIAZ AHMED	4 B ARMY OFFICER S FLATES S	LCY	01250057699501	PLS				PKR				4,209.01		16-Sep-2008	
66776	0125	CANTONMENT, LAHORE	LAHORE	PB	3520275981663	SARDAR MUHAMMAD ASLAM	HOUSE NO 230 A-I TOWN SHIP	LCY	01250057771601	PLS				PKR				370.45		16-Aug-2008	
66777	0125	CANTONMENT, LAHORE	LAHORE	PB	3410124713107	BRIG JAVED AHMED	HEAD QUARTER S 4 CORPS LA	LCY	01250057900401	PLS				PKR				1,895.64		15-May-2008	
66778	0125	CANTONMENT, LAHORE	LAHORE	PB	3520105534418	SHAHEEN AFSHAN AZEEM SALEEMI	H NO 30 SECTOR B ASKARI 10	LCY	01250058066501	PLS				PKR				6,251.69		21-Feb-2008	
66779	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114192825	MUHAMMAD DILSHAD KHAN	B-I-III OFFICER S COLONY GHA	LCY	01250058089001	PLS				PKR				1,030.22		9-Jan-2008	
66780	0125	CANTONMENT, LAHORE	LAHORE	PB	3520222377654	TAHIRA KHANUM	7 4 C-II TOWN SHIP LAHORE. 03	LCY	01250058265101	PLS				PKR				12,201.99		21-Feb-2008	
66781	0125	CANTONMENT, LAHORE	LAHORE	PB	3520158289361	LT COL RETD AHMED USMAN KHAN MA	H.NO 225,S.NO.5, SECTOR B,AC	LCY	01250058474301	PLS				PKR				6,736.13		1-Dec-2007	
66782	0125	CANTONMENT, LAHORE	LAHORE	PB	3520111989380	SHAHZADI NOREEN KANWAL	SHAHZADI NOREEN KANWAL H	LCY	01250058610201	PLS				PKR				38.72		21-Aug-2008	
66783	0125	CANTONMENT, LAHORE	LAHORE	PB	3520169955527	ASIF MEHMOOD	VILLEGE DHULLOKI P/O KAHNA	LCY	01250058734301	PLS				PKR				0.08		31-May-2008	
66784	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115162433	ABID ALI	HOUSE# 02 STREET# 03 SARAY	LCY	01250058784001	PLS				PKR				0.01		6-Jun-2008	
66785	0125	CANTONMENT, LAHORE	LAHORE	PB	3520143128357	MUHAMMAD ASGHAR	393 ZARAR SHAHEED ROAD KH	LCY	01250058829601	PLS				PKR				4,725.50		21-Aug-2008	
66786	0125	CANTONMENT, LAHORE	LAHORE	PB	3520155749030	ZAHIDA NAUREEN.	HOUSE NO.150, ST NO.11/C NA	LCY	01250058837501	PLS				PKR				7,222.27		15-Feb-2008	
66787	0125	CANTONMENT, LAHORE	LAHORE	PB	3520149859561	SYED FARRUKH ASHRAF GILLANI	10/18 DARBAR KOTLI PEER ABD	LCY	01250059097401	PLS				PKR				3,053.85		22-Sep-2008	
66788	0125	CANTONMENT, LAHORE	LAHORE	PB	3520295767330	SABA HAKIM	HOUSE NO.18, STREET NO.1 W	LCY	01250059156101	PLS				PKR				767.01		7-May-2008	
66789	0125	CANTONMENT, LAHORE	LAHORE	PB	3520271192883	RANA M ISHAQ	20 NOORANI STREET UMER RO	LCY	01250059221101	PLS				PKR				3,100.10		9-Feb-2008	
66790	0125	CANTONMENT, LAHORE	LAHORE	PB	3520167093431	MUHAMMAD LATIF	VILLAGE CHANDIAN P.O. HARB	LCY	01250059377501	PLS				PKR				1,235.65		19-Sep-2008	
66791	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114186967	ABID IQBAL/ SOBIA ABID	H # 181-E ST # 6 CAVALER GRO	LCY	01250070017201	PLS				PKR				10,875.18		16-Jul-2008	
66792	0125	CANTONMENT, LAHORE	LAHORE	PB	3520143710148	SABA MUBARIK	1202 WOOD BLOCK PARAGON	LCY	01250075032501	PLS				PKR				173.28		5-Apr-2008	
66793	0125	CANTONMENT, LAHORE	LAHORE	PB	3520131275955	SHAUKAT ALI	VILLEGE CHANDIAN POST OFF	LCY	01257000125901	PLS				PKR				2,876.64		13-Aug-2008	
66794	0125	CANTONMENT, LAHORE	LAHORE	PB	3520156313884	HAMEEDA AKHTAR	HOUSE NO.13-A, RIZWAN GARD	LCY	01257000132901	PLS				PKR				1,652.90		3-Jul-2008	
66795	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114052329	RAJA ADEEL ARIF	114, LARECHS COLONY OPP DI	LCY	01257000138001	PLS				PKR				2,503.63		2-Apr-2008	
66796	0125	CANTONMENT, LAHORE	LAHORE	PB	3520106632093	TAHIR ALI	H.NO.727, SARWAR ROAD SADI	LCY	01257000139001	PLS				PKR				5,468.20		1-Sep-2008	
66797	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114270159	MUHAMMAD BABAR	H.NO.9, ALLAMA IQBAL STREET	LCY	01257000144001	PLS				PKR				379.36		20-Aug-2008	
66798	0125	CANTONMENT, LAHORE	LAHORE	PB	3520183091902	AROOJ SHAHZAD	H.NO.6, MOHALLAH AHATA MU	LCY	01257900001201	PLS				PKR				3,393.41		10-Jun-2008	
66799	0125	CANTONMENT, LAHORE	LAHORE	PB	3520170771681	MANZOOR AHMAD	VILLAGE HAIDARA, P.O. SAME T	LCY	01257900019401	PLS				PKR				3,417.29		3-May-2008	
66800	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112921623	SHAHZAD HUSSAIN	MASJID STREET, HOUSE NO. 4	LCY	01257900024801	PLS				PKR				7,764.83		15-Sep-2008	
66801	0125	CANTONMENT, LAHORE	LAHORE	PB	9040301888479	WALEED TAHIR YOUSUF MALIK	H.NO.16-A, SURVEY 15-C, SUBE	LCY	01257900030801	PLS				PKR				717.91		18-Jun-2008	
66802	0125	CANTONMENT, LAHORE	LAHORE	PB	3520121862577	MALIK MEHRAJ DIN	H.NO.226-D, LALKURTI, SADDA	LCY	01257900038301	PLS				PKR				1,151.51		15-Aug-2008	
66803	0125	CANTONMENT, LAHORE	LAHORE	PB	3520293240885	IMRAN MAQBOOL BAIG	20 AMBI STREET, TAJ BAGH SC	LCY	01257900043101	PLS				PKR				275.29		30-Jun-2008	
66804	0125	CANTONMENT, LAHORE	LAHORE	PB	3520129348065	MUHAMMAD RAFIQUE AHMAD	HOUSE NO1260/ ST NO 87 BAN	LCY	01257900051301	PLS				PKR				148.18		5-Jul-2008	
66805	0125	CANTONMENT, LAHORE	LAHORE	PB	3520171676530	NADIA AMJAD	HOUSE NO 105 ST NO 61 MAIN	LCY	01257900073901	PLS				PKR				317.41		29-Apr-2008	
66806	0125	CANTONMENT, LAHORE	LAHORE	PB	3520173624188	NASEEM BIBI	VILLAGE PANGALI P.O.BURKI D	LCY	01257900081901	PLS				PKR				936,358.50		10-Apr-2008	
66807	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114340741	MR WASEEM WASSI	HOUSE NO. 1084 STREET NO. 8	LCY	01257900089501	PLS				PKR				6,314.95		9-Apr-2008	
66808	0125	CANTONMENT, LAHORE	LAHORE	PB	3520135341859	MUHAMMAD ASHRAF	VILLAGE DHEERA TEH CANTT	LCY	01257900101501	PLS				PKR				0.01		7-May-2008	
66809	0125	CANTONMENT, LAHORE	LAHORE	PB	3520158324285	ABDUL GHAFOOR	NOOR PUR JHUGHIAN LAHORE	LCY	01257900105301	PLS				PKR				0.01		17-May-2008	
66810	0125	CANTONMENT, LAHORE	LAHORE	PB	3520017470488	BAZMA TAHIR AHMAD KHAN	WISE COLLEGE 48 MAIN GULB	LCY	01257900121301	PLS				PKR				45,816.82		26-Jul-2008	
66811	0125	CANTONMENT, LAHORE	LAHORE	PB	3460322126247	IJAZ AHMAD	P/O FACTORY AREA TEHSIL & D	LCY	01257900126001	PLS				PKR				0.01		4-Sep-2008	
66812	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520112302043	MOHAMMAD KHAN	RUSTAM MARKET LANDA BAZA	LCY	01260003931201	PLS				PKR				1,629.94		12-Sep-2008	
66813	0126	CIRCULAR RD, LAHORE	LAHORE	PB	0352026465201	MRS KHURSHIDA	H 427 C BAZAR SAID MITHA I/S	LCY	01260005973001	PLS				PKR				936.62		30-May-2008	
66814	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520229180385	MUHAMMAD JAMIL SHAHID	H NO 138 ST NO 25 CHAH MIRA	LCY	01260006429001	PLS				PKR				378.84		28-Jun-2008	
66815	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520281893621	RIZWAN RASHID	H NO 8 ST NO 32 PAK NAGAR L	LCY	01260006437601	PLS				PKR				53.72		26-Mar-2008	
66816	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520228257415	MUHAMMAD DIN	H NO 16 / A ST NO 2 GUNJ BUK	LCY	01260006443201	PLS				PKR				113.97		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66817	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520224349255	MUHAMMAD ISMAIL	35 / D GULBERG 11 LAHORE	LCY	01260006467601	PLS				PKR				129.39		17-Mar-2008	
66818	0126	CIRCULAR RD, LAHORE	LAHORE	PB	0027091177363	KH KHALID AZIZ	592 Z DEFENCE HOUSING SOC	LCY	01260020251101	PLS				PKR				11,265.43		2-Jul-2008	
66819	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520225858306	IRSHAD BANO	MASOOM MANZIL AHATA NO 39	LCY	01260020277101	PLS				PKR				2,467.29		16-Jan-2008	
66820	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3502810969712	KH NAZIMUDDIN	530 Z DEFENCE HOUSING AUT	LCY	01260020314101	PLS				PKR				17,223.15		2-Jul-2008	
66821	0126	CIRCULAR RD, LAHORE	LAHORE	PB	0030361281498	MUHAMMAD SHAHBAZ	VILLAGE RAYIA GORAYIA P O K	LCY	01260020460301	PLS				PKR				11,050.34		19-Jul-2008	
66822	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520204953551	MUHAMMAD MINHAJ QURESHI	4 MUHAMMADI STREET TOHEE	LCY	01260020645801	PLS				PKR				0.18		27-Aug-2008	
66823	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520014238781	AFTAB IQBAL	WING COMMENDAR QA SQN PA	LCY	01260020871601	PLS				PKR				0.08		9-Sep-2008	
66824	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520282050531	MUHAMMAD NAZIR	HOUSE 65 G P T COLONY MUL	LCY	01260020912901	PLS				PKR				198.72		30-Jul-2008	
66825	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3510206462299	MUHAMMAD SHAHID NAZIR	P T C L G M C T R 20 A QUEENS	LCY	01260020913701	PLS				PKR				170.70		28-Jun-2008	
66826	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520254253010	MST HAJRAN BIBI	H NO 171 H BAGECHI SAMDU IN	LCY	01260021167301	PLS				PKR				162.20		16-Apr-2008	
66827	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520221096594	MUMTAZ BEGUM	H NO 946 H MOHALLA NAMAD C	LCY	01260021176001	PLS				PKR				1,619.68		19-Aug-2008	
66828	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520238345228	BADAR.UN.NISA	H NO 851 H MOHALLA KUCHA N	LCY	01260021183101	PLS				PKR				42.69		12-May-2008	
66829	0126	CIRCULAR RD, LAHORE	LAHORE	PB	6110109541289	MUHAMMAD SHAMSHAD	FLAT NO A 2 T AND T COLONY	LCY	01260021237401	PLS				PKR				902.66		27-Mar-2008	
66830	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520146572869	MANZOOR ALI MALIK	H NO 1019 E ST NO 7 BLOCK.F	LCY	01260021291801	PLS				PKR				14,316.53		12-Feb-2008	
66831	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520014584230	FAHMEEDA BEGUM	HOUSE H 681 KUCHA HASSAN	LCY	01260021660201	PLS				PKR				0.01		8-Jul-2008	
66832	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520284660913	FAYYAZ HUSSAIN	ROOM NO.4 THIRD FLOOR REH	LCY	01260060342701	PLS				PKR				2,309.95		25-Aug-2008	
66833	0126	CIRCULAR RD, LAHORE	LAHORE	PB	1730171353345	GOHAR ZAMAN	NEW MUSHTRIKA GOODS TRA	LCY	01260065005001	PLS				PKR				1,617.39		28-Apr-2008	
66834	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520014814213	SIRAJ DEEN	H.NO.203/5-38 SHAHDARA MAIN	LCY	01260075032901	PLS				PKR				1,010.03		2-Jul-2008	
66835	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520216533374	UZMA ZUBAIR	HOUSE NO 15 STREET NO 14 J	LCY	01267000106801	PLS				PKR				2,284.98		14-Mar-2008	
66836	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520227412086	FOUZIA MUSHTAQ AND MUSHTAQ AHMAD	H.NO.237 MAIN SHADBAGH LAH	LCY	01267000119701	PLS				PKR				1,615.92		19-Jul-2008	
66837	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520227867104	ZUBADA YASMEEN	SHOP NO PAKISTAN CLOTH MA	LCY	01267900002601	PLS				PKR				2,933.42		2-Jun-2008	
66838	0126	CIRCULAR RD, LAHORE	LAHORE	PB	9140401033918	SAIRA SALEEM	H.NO.G-514 KUCHA PUNDALA V	LCY	01267900003801	PLS				PKR				2,827.11		2-Apr-2008	
66839	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520114518697	KHALID SAJJAD	H.NO.153 ST.NO.50 RAMGARH I	LCY	01267900014201	PLS				PKR				2,173.46		25-Feb-2008	
66840	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520173545847	JAMAL MAHMUD	56-MAYO GARDEN, DAVIS ROA	LCY	01267900069801	PLS				PKR				41,494.35		9-Jul-2008	
66841	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520253864609	MUHAMMAD IFTIKHAR	H.NO.I-1594 MOHALLA LALKOO	LCY	01267900078501	PLS				PKR				5,407.01		19-Aug-2008	
66842	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520273949695	MIAN FAROOQ BASHIR	700-D JOHAR TOWN, LAHORE.	LCY	01267900082001	PLS				PKR				6,578.04		15-May-2008	
66843	0127	CIVIL LINES, LAHORE	LAHORE	PB	0027181716241	NAWAB ALI	HNO 2 STNO2 NASIR PARK GU	LCY	01270001463301	PLS				PKR				478,395.44		3-Mar-2008	
66844	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520284298055	MR GULZAR DIN NASIR	ISLAMIA COLLEGE CIVIL LINES	LCY	01270006276101	PLS				PKR				1,055.10		28-Jun-2008	
66845	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540118375483	MR MOHAMMAD ARSHAD	GOVTT COLLEGE OF EDUCATI	LCY	01270010694401	PLS				PKR				367.97		12-Jun-2008	
66846	0127	CIVIL LINES, LAHORE	LAHORE	PB	0027193688619	KHURRUM BASHIR	H 13/C ABDULLAS STREET KAM	LCY	01270012200201	PLS				PKR				15,240.05		29-Mar-2008	
66847	0127	CIVIL LINES, LAHORE	LAHORE	PB	0027187811518	MUSARRAT IJAZ & RAEESA IJAZ	H NO 4 ST NO 3 GITTO ST OUT	LCY	01270012289601	PLS				PKR				33,105.81		13-Jun-2008	
66848	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520014089174	SYEDA HUMA BATOOL	25-TARIQ BLOCK NEW GARDEN	LCY	01270013793701	PLS				PKR				18,988.59		3-Jan-2008	
66849	0127	CIVIL LINES, LAHORE	LAHORE	PB	0027184347182	MIAN MUHAMMAD SAJJAD	H NO 1 ST NO 47 SANT NAGAR	LCY	01270014070501	PLS				PKR				3,099.18		6-Aug-2008	
66850	0127	CIVIL LINES, LAHORE	LAHORE	PB	0029445595785	MUHAMMAD SIDDIQUE	H NO 33 ST NO 3 BLOCK NO 4 K	LCY	01270014491301	PLS				PKR				0.01		8-Apr-2008	
66851	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520237593083	SHAKIL AKHTAR KHAN	HOUSE NO.4 C TAPE ROAD IN S	LCY	01270015593101	PLS				PKR				11,084.49		7-Jul-2008	
66852	0127	CIVIL LINES, LAHORE	LAHORE	PB	3440217247231	ABDULLAH MAQSOOD	9 COURT STREET ETP 3 OFFIC	LCY	01270015822701	PLS				PKR				4,824.87		7-Jul-2008	
66853	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520223538273	QARI MOHAMMAD TAHIR	QTR NO 10 11 IQBAL HOSTEL C	LCY	01270015841601	PLS				PKR				56,222.52		24-Jan-2008	
66854	0127	CIVIL LINES, LAHORE	LAHORE	PB	3840103248203	MUHAMMAD MANSHA S/O M HAYAT	V.S.P.O MOAZZAM ABAD TEH B	LCY	01270015948401	PLS				PKR				194.00		2-Apr-2008	
66855	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520214312863	M NASIR UD DIN S/O MOHAMAD RAMZAN	H NO AT FAISAL STREET MUHA	LCY	01270016006501	PLS				PKR				791.03		26-Jan-2008	
66856	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520289044496	DR ASIMA LATIF	H NO 18 KHAN ST CHOWK KHA	LCY	01270016124701	PLS				PKR				4,494.38		25-Jul-2008	
66857	0127	CIVIL LINES, LAHORE	LAHORE	PB	0027457041734	MUHAMMAD IRFAN KHALID	186 HUNZA BLOCK ALLAMA IQB	LCY	01270016126301	PLS				PKR				2.80		7-Jul-2008	
66858	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520227400689	ABDUL SALAM HALI	427 5 A II TOWN SHIP LAHORE	LCY	01270016204301	PLS				PKR				0.35		9-Aug-2008	
66859	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520268949217	PULUSS MASIH	GOVT ISLAMIA COLLEGE CIVIL	LCY	01270016236601	PLS				PKR				267.02		12-Jun-2008	
66860	0127	CIVIL LINES, LAHORE	LAHORE	PB	5430320594623	MUHAMMAD SHOIAB JAHANZAIB	ROOM NO 11 TIPU HOSTEL UNI	LCY	01270016264601	PLS				PKR				515.15		23-Apr-2008	
66861	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520275518887	ASIF ALI BUTT	H NO 41 ZAHID ST HAFIZ ROAD	LCY	01270016349301	PLS				PKR				292.68		30-Jan-2008	
66862	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520221034579	MUHAMMAD RAMZAN	S.S.P OFFICE LAHORE	LCY	01270016384401	PLS				PKR				365.35		3-Jul-2008	
66863	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520246677075	BHOLA MASIH	SERVANT QUARTER GOVERNM	LCY	01270016593601	PLS				PKR				335.21		17-May-2008	
66864	0127	CIVIL LINES, LAHORE	LAHORE	PB	3310010032911	DR ABU SAEED HASHMI	SUBJECT SPECIALIST UNIVERS	LCY	01270016608501	PLS				PKR				8,273.40		10-Sep-2008	
66865	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520185457919	MAQSOOD MASIH	GOVT CENTRAL MODEL SCHO	LCY	01270016620001	PLS				PKR				2.08		26-Apr-2008	
66866	0127	CIVIL LINES, LAHORE	LAHORE	PB	3410383474561	MUHAMMAD ASHRAF	ELECTION HOUSE 10 COURT S	LCY	01270016673201	PLS				PKR				2.05		4-Jan-2008	
66867	0127	CIVIL LINES, LAHORE	LAHORE	PB	3410143716954	HAFIZA RUKHSANA KAUSAR	H NO 407 BLOCK 1 DII GREEN T	LCY	01270016800401	PLS				PKR				1,286.94		19-Jul-2008	
66868	0127	CIVIL LINES, LAHORE	LAHORE	PB	3510296894309	ABDUL SATTAR	KHOW DOULATWALA SYED CH	LCY	01270016811801	PLS				PKR				27.64		12-Mar-2008	
66869	0127	CIVIL LINES, LAHORE	LAHORE	PB	3630277837443	SHAFAAT YAR KHAN	25/C UNION PARK SAMANABAD	LCY	01270016829901	PLS				PKR				0.84		7-Jul-2008	
66870	0127	CIVIL LINES, LAHORE	LAHORE	PB	3720364936619	MUHAMMAD UMER FAROOQ	IQBAL HOSTEL ROOM D/30 UNI	LCY	01270016939101	PLS				PKR				2,184.31		21-Jun-2008	
66871	0127	CIVIL LINES, LAHORE	LAHORE	PB	3840110476067	TANVIR AHMED	TIPU HALL ROOM T/2 UNIVERS	LCY	01270016967101	PLS				PKR				490.45		22-Jan-2008	
66872	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520240409247	MUHAMMAD AHMED S/O.CHAND KHAN	PUNJAB GOVT PRINTING PRES	LCY	01270017022801	PLS				PKR				733.15		4-Mar-2008	
66873	0127	CIVIL LINES, LAHORE	LAHORE	PB	3510226448517	IMRAN ALI	DEPTT OF FISHRIES AND WILD	LCY	01270017083901	PLS				PKR				151.11		7-Jul-2008	
66874	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520250726175	M JUNAID	H 4 JAN MUHAMMAD ST. 93 PIR	LCY	01270017110301	PLS				PKR				2.72		7-Jul-2008	
66875	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520226629389	KHALIL UR REHMAN	DEPTT OF COUTINUTION EDUC	LCY	01270017134701	PLS				PKR				459.14		7-Jul-2008	
66876	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520274466933	SHAHZAD MASIH	QUARTER NO 2 SAKARI GOVT H	LCY	01270017167801	PLS				PKR				195.88		5-Mar-2008	
66877	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520234681399	ZULFIQAR ALI SHAH	DEWAN MEMORIAL SCHOOL M	LCY	01270017187901	PLS				PKR				316.95		12-Feb-2008	
66878	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520282821037	MANGTA MASIH	QURTER NO 8 GOVT PRINTING	LCY	01270017201301	PLS				PKR				1.33		7-Jul-2008	
66879	0127	CIVIL LINES, LAHORE	LAHORE	PB	3820211605579	ABDUL RAUF KHAN	FLATE NO.G 11 AUQAF COLON	LCY	01270017288401	PLS				PKR				304.97		19-May-2008	
66880	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540187458893	MUHAMMAD IQBAL	VILLAGE BORRAY OTH POST O	LCY	01270017365601	PLS				PKR				5.09		7-Jul-2008	
66881	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520267152113	TARIQ NAHEED	HOUSE N O 1 REHMAN STREET	LCY	01270017384901	PLS				PKR				0.84		7-Jul-2008	
66882	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520270245371	SARWAR MASIH	HOUSE NO 31 STREET NO 35 N	LCY	01270017387301	PLS				PKR				1.52		7-Jul-2008	
66883	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520131032441	RANA NISAR AHMAD	QUT. INSIDE M A O COLLAGE L	LCY	01270017438101	PLS				PKR				152.42		23-Jun-2008	
66884	0127	CIVIL LINES, LAHORE	LAHORE	PB	3450120251927	MUHAMMAD NAWAZ	HEAD QUARTER PAKISTAN RAI	LCY	01270017457401	PLS				PKR				139.15		4-Mar-2008	
66885	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520184182043	AMMAR IQBAL KHAN	HOUSE NOE 723 ALI PARK NAD	LCY	01270017544101	PLS				PKR				167.05		23-Jun-2008	
66886	0127	CIVIL LINES, LAHORE	LAHORE	PB	3830211948887	AHMED ALI SHAH	EVACUEE TRUST PROPERTY BL	LCY	01270017622101	PLS				PKR				53.74		28-Jun-2008	
66887	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520296649669	MUHAMMAD WAHEED UL HASSAN	QUARTER NO 12 A BOKHARI MA	LCY	01270017627201	PLS				PKR				280.69		3-May-2008	
66888	0127	CIVIL LINES, LAHORE	LAHORE	PB	1210314735779	SYED ANSAR HUSSAIN SHAH	GHANI HALAL FEED MILL 45 AU	LCY	01270017655201	PLS				PKR				1.36		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66889	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540219560959	ZULFIQAR ALI	GALI NO 6 WARD NO 6/18 NANK	LCY	01270017668201	PLS				PKR				1,263.91		1-Mar-2008	
66890	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540219411449	SARDAR BALWANT SINGH	SEWADAR GURDWARA DERA S	LCY	01270017682401	PLS				PKR				752.04		2-May-2008	
66891	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540284273807	SARDAR DAYA SINGH	SEWADAR GURDWARA DERA S	LCY	01270017683201	PLS				PKR				206.95		26-May-2008	
66892	0127	CIVIL LINES, LAHORE	LAHORE	PB	3650283885823	SHAFQAT ALI KHAN	RESIDENT AUDITER UNIVERST	LCY	01270017717401	PLS				PKR				178.79		25-Jul-2008	
66893	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520212289021	M NAZAM KHAN/MUNIR MASIH	EVACUEE TRUST PROPERTY B	LCY	01270017721001	PLS				PKR				148.52		5-Jul-2008	
66894	0127	CIVIL LINES, LAHORE	LAHORE	PB	3610316689369	MUHAMMED SHOAIB MUNIR	ROOM NO D 26 IQBAL HOSTEL	LCY	01270017753301	PLS				PKR				407.08		15-Sep-2008	
66895	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520283641311	PIRZADA RIFFAT NAWAZ	HOUSE NO 704 SHADMAN COL	LCY	01270017783001	PLS				PKR				120.85		4-Apr-2008	
66896	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520230109203	MUHAMMAD ANWAR BUTT	SUB DIVIOSNAL OFFICER BUIL	LCY	01270017788001	PLS				PKR				97.96		3-Jul-2008	
66897	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520249492677	PROF PAINDA A MALIK	PRINCIPAL GOVT ISLAMIA COL	LCY	01270017808401	PLS				PKR				2,498.40		11-Apr-2008	
66898	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540355357573	MUHAMMAD SLIM SHAH BUKHARI	EVACUEE TRUST PROPERTY B	LCY	01270017851401	PLS				PKR				344.19		5-Apr-2008	
66899	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520223221769	RAO MUHAMMAD RASHID AKHTAR	EVACUEE TRUST PROPERTY B	LCY	01270017855701	PLS				PKR				7.33		7-Jul-2008	
66900	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520209511833	SYED HARIS TAUSEEF	AL HASSANI BUILDING HASANI	LCY	01270017860101	PLS				PKR				9,899.62		24-Jul-2008	
66901	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520258468165	MUHAMMAD ATIF ABBAS	D A V HOSTEL NO 1 COURT ST	LCY	01270017889601	PLS				PKR				1,564.97		11-Mar-2008	
66902	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520229264322	IRAM	KHALSA HOSTEL MOTA SINGH	LCY	01270018027301	PLS				PKR				2,150.18		29-Apr-2008	
66903	0127	CIVIL LINES, LAHORE	LAHORE	PB	3120234192765	MUHAMMAD SALEEM AKHTAR	9 E JOHAR TOWN LAHORE LAH	LCY	01270018095501	PLS				PKR				1.91		7-Aug-2008	
66904	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520213619317	MUHAMMAD USMAN	ROOM NO J 1 JINNAH HALL HO	LCY	01270018197901	PLS				PKR				388.45		13-May-2008	
66905	0127	CIVIL LINES, LAHORE	LAHORE	PB	3440267522579	MUHAMMAD ASHRAF MARTH	INCHARGE INVESTIGATION PO	LCY	01270018202601	PLS				PKR				2.95		5-Jul-2008	
66906	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520224825472	KHALIDA PARVEEN	HOUSE NO P 13 A STREET NO	LCY	01270018210501	PLS				PKR				1,630.27		26-Jun-2008	
66907	0127	CIVIL LINES, LAHORE	LAHORE	PB	5440004876017	DR ASGHER KHAN	ROOM NO 219 SETH SARWER H	LCY	01270018295301	PLS				PKR				981.98		5-Jul-2008	
66908	0127	CIVIL LINES, LAHORE	LAHORE	PB	5440004661475	SHER MUHAMMAD	ROOM NO 203 SETH SARWER H	LCY	01270018339701	PLS				PKR				62.54		24-Sep-2008	
66909	0127	CIVIL LINES, LAHORE	LAHORE	PB	5440056690519	MARJAN KHAN	EVACUEE TRUST PROPERTY B	LCY	01270018379901	PLS				PKR				7,547.19		11-Sep-2007	
66910	0127	CIVIL LINES, LAHORE	LAHORE	PB	3730211927705	RIAZ HUSSAIN	VPO SAROBA TEH. PIND DADA	LCY	01270018382701	PLS				PKR				286.48		13-May-2008	
66911	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520242086575	MUHAMMAD OSAMA BILAL	HOUSE NO 110 B 1 JOHER TOW	LCY	01270018453601	PLS				PKR				4,550.69		1-Apr-2008	
66912	0127	CIVIL LINES, LAHORE	LAHORE	PB	3320293452835	MUHAMMAD SUHAIB GHAFOOR	IQBAL HALL D-32 HOSTEL UNIV	LCY	01270018488301	PLS				PKR				0.10		10-Apr-2008	
66913	0127	CIVIL LINES, LAHORE	LAHORE	PB	3410167240259	MUHAMMAD ZEESHAN ASHRAF	ROOM NO.J-32 HOSTLE UNIVER	LCY	01270018491101	PLS				PKR				0.18		22-Sep-2008	
66914	0127	CIVIL LINES, LAHORE	LAHORE	PB	5440003728824	DR MUHAMMAD SALEEM	ROOM NO 206 SETH SAWAR HA	LCY	01270018503601	PLS				PKR				319.68		24-Sep-2008	
66915	0127	CIVIL LINES, LAHORE	LAHORE	PB	3320244148859	MUHAMMAD SAIF ULLAH	ROOM NO J-204 JINNAH HALL U	LCY	01270018512301	PLS				PKR				102.17		21-Jul-2008	
66916	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520226326781	MR SHUJA UD DIN	SHUJA UD DIN MODEL TOWN K	LCY	01270023654201	PLS				PKR				9,172.42		7-Jul-2008	
66917	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520252556065	RAI GOHAR SHEHZAD KHARAL	70 HUNZA BLOCK ALLAAM IQBA	LCY	01270026504101	PLS				PKR				136.36		22-Jan-2008	
66918	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520223874089	QADEER HUSSAIN	Q NO 50,BLOCK 13,SECTOR B-1	LCY	01270026523401	PLS				PKR				1.76		7-Jul-2008	
66919	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520109128543	SYED RIZWAN AKHTAR S/O S.AKHTAR	QADIR ST.TAJ PURA ROAD MO	LCY	01270026571501	PLS				PKR				442.83		22-Jan-2008	
66920	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520227087607	AATIF RASHID S/O ABDUL RASHID	H.NO.7/D ST.NO.22 USMAN PAR	LCY	01270026576601	PLS				PKR				3.27		7-Jul-2008	
66921	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520240862653	MUHAMMAD ILYAS S/O MUHAMMAD JAMIL	NEW MADINA COLONY KHARAI	LCY	01270026583701	PLS				PKR				81.69		27-Sep-2008	
66922	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520014988705	RANA ZULFIQAR ALI S/O RANA SADIQ	H NO 11-A ST NO 20 NAI ABADI	LCY	01270026632901	PLS				PKR				86.57		20-Mar-2008	
66923	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520225733757	MUHAMMAD YOUNAS S/O M YOUSAF	H NO 14 ENSARI ST SHAMA PA	LCY	01270026640801	PLS				PKR				12.04		2-Jan-2008	
66924	0127	CIVIL LINES, LAHORE	LAHORE	PB	3310457548773	SHAUKAT ALI S/O FARZAND ALI	VILLAGE SHAH PUR KANJIRAH	LCY	01270026659701	PLS				PKR				5.84		2-Apr-2008	
66925	0127	CIVIL LINES, LAHORE	LAHORE	PB	3740558603595	KH. SHAHID NAZEER	HOUSE # 190, STREET # 2, PHA	LCY	01270040001601	PLS				PKR				3,020.39		9-Apr-2008	
66926	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520112168907	MUSHTAQ AHMED	LEGTURAR ISLAMIA COLLEGE	LCY	01270061089201	PLS				PKR				239.86		5-May-2008	
66927	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520229842365	MR IFTIKHAR UD DIN	HOUSE NO 4 STREET NO 3 DEV	LCY	01270062519501	PLS				PKR				18.86		8-Jan-2008	
66928	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520126210317	ZEESHAN RAMZAN	74 KAUSAR COLONY Q BLOCK	LCY	01277702167601	PLS				PKR				1.28		7-Jul-2008	
66929	0127	CIVIL LINES, LAHORE	LAHORE	PB	1730115703985	DR. FARHAN ANWAR KHAN	ROOM NO 208 SETH SERWAR H	LCY	01277702168601	PLS				PKR				602.81		21-Feb-2008	
66930	0127	CIVIL LINES, LAHORE	LAHORE	PB	3510125039821	MUKHTAR AHMAD	SHAMAS PURA O/O ARZANI PU	LCY	01277702169401	PLS				PKR				362.03		31-Jul-2008	
66931	0127	CIVIL LINES, LAHORE	LAHORE	PB	3840119535403	UMAR JAMAL SARWAR	BODLA HOUSE 2 COURT STREE	LCY	01277702179201	PLS				PKR				1.19		6-May-2008	
66932	0127	CIVIL LINES, LAHORE	LAHORE	PB	3530366637871	MUHAMMAD RAMZAN	OFFICE OF ESTATE MANAGEM	LCY	01277702183701	PLS				PKR				991.44		29-Feb-2008	
66933	0127	CIVIL LINES, LAHORE	LAHORE	PB	3830118832373	AMEER ABDULLAH SHAH	ESTATE MANAGEMENT UNIVER	LCY	01277702184201	PLS				PKR				2,043.47		26-Sep-2008	
66934	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520294835423	MUHAMMAD JAVAD	441 CENTRAL BAHRIA ORCHAR	LCY	01277702190301	PLS				PKR				1,326.51		23-Aug-2008	
66935	0127	CIVIL LINES, LAHORE	LAHORE	PB	3310017665335	FURQAN ANWAR	HOUSE NO 52 B WARIS COLON	LCY	01277900009601	PLS				PKR				0.23		27-Mar-2008	
66936	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520298308383	MUHAMMAD HANIF	HOUSE NO596 STREET NO12 IC	LCY	01277900011701	PLS				PKR				1,557.31		26-Sep-2008	
66937	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520223066481	GHULAM MAHBOOB JILANI	COURT STREET LOWER MALL I	LCY	01277900026601	PLS				PKR				543,135.91		23-Jul-2008	
66938	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540272921345	GHULAM SARWAR	H#50 CANADA COLONY NANKA	LCY	01277900086101	PLS				PKR				788.76		22-Aug-2008	
66939	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520151059499	MUBARIK ALI	16 A CANAL PARK SING PURA	LCY	01280005980801	PLS				PKR				61,843.58		26-Sep-2008	
66940	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520162445845	SHABBIR AHMAD	812 6 RAILWAY COLONY G T RO	LCY	01280012321201	PLS				PKR				272.59		16-Apr-2008	
66941	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520150338180	ISMAT TAHIRA	578 14 NEW RAILWAY COLONY	LCY	01280020124301	PLS				PKR				0.21		8-Jul-2008	
66942	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225424287	MUHAMMAD HANIF SAJID	875-B RLY WERELESS COLONY	LCY	01280023405201	PLS				PKR				18,237.78		30-Aug-2008	
66943	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110181173518	AZIZA TAHIR M. IQBAL TAHIR	H NO 282 ST 11 SECTOR 1 AIRF	LCY	01280024962101	PLS				PKR				570.66		8-Jul-2008	
66944	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014518211	NOOR MOHAMMAD S O NATHA	ST NO 1 MALI PURA LAHOREDA	LCY	01280027056701	PLS				PKR				8,726.26		26-Sep-2008	
66945	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520181363955	NAZAR ALI	H.NO.1 15-B ST.NO.20 ALI PARK	LCY	01280034456901	PLS				PKR				55.07		3-Jan-2008	
66946	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630203498773	MUHAMMAD SAQIB MALIK	8- SIR SYED HALL UET LAHORE	LCY	01280035146601	PLS				PKR				0.14		3-Jan-2008	
66947	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740582414803	RANA MUHAMMAD YOUNIS	HOUSE NO.112-LDA JAMILABAD	LCY	01280035783701	PLS				PKR				7,317.90		27-May-2008	
66948	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520202157502	FATIMA BEGUM	STREET NO.7 HOUSE NO.7 TEE	LCY	01280035924701	PLS				PKR				833.68		23-Aug-2008	
66949	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115335705	ATTIQ-UR-REHMAN	QUARTER NO 3 STREET NO 45	LCY	01280036157401	PLS				PKR				3,571.70		22-Aug-2008	
66950	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520219281610	HALIMA BIBI	HOUSE NO.23 ST.NO.2 HAJI YA	LCY	01280036384001	PLS				PKR				4,862.44		26-Sep-2008	
66951	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115137097	MAZAFAR ALI SHAH.	KACHI ABADI WHEAT MAN ROA	LCY	01280036476901	PLS				PKR				797.97		16-Sep-2008	
66952	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110119199534	MARYAM KHALIL	15-ZOHRA HALL UET.LHR.	LCY	01280037222901	PLS				PKR				1,345.54		6-Jun-2008	
66953	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520237339744	NAZIA AMANULLAH BAJWA	82-LARECHS CORPORATION HA	LCY	01280037405701	PLS				PKR				497.03		18-Sep-2008	
66954	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1720121368937	JUNAID ABBAS	33-ZUBAIR HALL UET.LHR.	LCY	01280037412801	PLS				PKR				15,512.30		1-Sep-2008	
66955	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310007424717	MUDDASSAR MAHMOOD	101-C GULBERG COLONY FAIS	LCY	01280037487701	PLS				PKR				591.69		1-Mar-2008	
66956	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520164036909	ABDUL RASHID	DEPUTY YAQOOB COLONY, SH	LCY	01280037533401	PLS				PKR				24,845.82		6-Feb-2008	
66957	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840321358333	SAQIB PARACHA	ROOM NO 31 U HALL U E T LAH	LCY	01280037650801	PLS				PKR				243.72		10-Apr-2008	
66958	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014096905	ANWAR KHAN	HOUSE NO 108 STREET NO 10	LCY	01280037715401	PLS				PKR				0.01		27-Mar-2008	
66959	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6111011850476	ZAMMARRUD DILAWAR MIR	ARCHITECTURE DEPTT U E T L	LCY	01280037820601	PLS				PKR				44.92		9-Jan-2008	
66960	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520227093898	ZUBAIDA BIBI	HOUSE NO 46 STREET 46 BA H	LCY	01280037938401	PLS				PKR				779.23		26-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
66961	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520250757704	HOOR UL NISA	290 B PEMBERTON ROAD SARV	LCY	01280037949801	PLS				PKR				98.68		16-Jun-2008	
66962	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3730173935034	NAZR E BATOOL	HOUSE NO G 519 MACHINE MU	LCY	01280038184501	PLS				PKR				2,076.07		1-Aug-2008	
66963	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630302794561	ABDUR RAZZAQ	HOUSE NO.18 STREET NO.2 QU	LCY	01280038470901	PLS				PKR				1,743.71		5-Apr-2008	
66964	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520226279830	KOMAL JAVED	HOUSE NO.15 STREET NO.18 M	LCY	01280038472501	PLS				PKR				5,980.98		7-Jun-2008	
66965	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310008631066	MS.ZAREENA KAUSAR	DEPARTMENT OF MECHANICA	LCY	01280038479201	PLS				PKR				192.77		15-Jul-2008	
66966	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740506388235	HASSAN RAFIQ	ROOM NO.161-A ZUBAIR HALL	LCY	01280038534701	PLS				PKR				2,695.70		10-May-2008	
66967	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840321302411	ALI IMRAN	ROOM NO.4 UMAR HALL U.E.T	LCY	01280038559901	PLS				PKR				139.65		29-Apr-2008	
66968	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840377572209	ALI AKBAR	H # 41, STREET 3, SECTOR B, D	LCY	01280038613501	PLS				PKR				0.27		14-Feb-2008	
66969	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460321276833	IMRAN HUSSAIN	WEST HOUSE NO 1032 MOH NA	LCY	01280038706101	PLS				PKR				10,726.94		23-Aug-2008	
66970	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520135757188	MST NASIM AKHTAR	HOUSE NO.99 LDA TANKI NO.56	LCY	01280038715901	PLS				PKR				254.84		6-Aug-2008	
66971	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520226482162	SARWAT YOUSAF.	590-A WIRELESS COLONY G.T.	LCY	01280038870801	PLS				PKR				964.74		29-Aug-2008	
66972	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520265425615	MUHAMMAD SALEEM RASHID	HOUSE.NO.613 4 NEW RAILWAY	LCY	01280038871601	PLS				PKR				210.47		28-Aug-2008	
66973	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210238511256	AROOJ FATTIMA	HOUSE NO 58A BLOCK NO 13 D	LCY	01280039041601	PLS				PKR				876.04		22-Jan-2008	
66974	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520222532207	KH MUSTANSAR AHMAD	580 2 HOPE ROAD RAILWAY CO	LCY	01280039151901	PLS				PKR				0.27		4-Aug-2008	
66975	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520118090059	KASHIF ALI	HOUSE NO 42 7STREET NO 17	LCY	01280039222801	PLS				PKR				12,878.51		26-Apr-2008	
66976	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	5120217884261	NOOR AHMED	115 ZUBAIR HALL U E T LAHOR	LCY	01280039244501	PLS				PKR				0.23		7-Apr-2008	
66977	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115365537	SUHAIL SADIQ CHATTA	HOUSE NO 1 STREET NO 1 CR	LCY	01280039289801	PLS				PKR				34.76		6-Feb-2008	
66978	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113188062	RAZIA	HOUSE NO 12 STREET NO 1 MU	LCY	01280039410001	PLS				PKR				74.55		5-May-2008	
66979	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630201847115	MUHAMMAD ABID SAEED	ROOM 134 MUMTAZ HALL U E T	LCY	01280039442301	PLS				PKR				197.78		21-Apr-2008	
66980	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3620384043115	MUHAMMAD TAHIR	H NO 49 BLOCK 1 SECTOR B 2	LCY	01280039455301	PLS				PKR				0.23		16-Aug-2008	
66981	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3330222872513	MUHAMMAD SALEEM	ROOM NO.28 MUMTAZ HALL U	LCY	01280039476201	PLS				PKR				49.38		27-May-2008	
66982	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3420184028540	REHAB IFTIKHAR AHMED.	AL ZOHRA HALL ROOM NO.57 U	LCY	01280039511601	PLS				PKR				84.54		24-May-2008	
66983	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320213287887	NAUMAN KHALID	ROOM NO 82 MUMTAZ HALL U	LCY	01280039533301	PLS				PKR				2.35		22-Sep-2008	
66984	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110110972988	BUSHRA SAJID	ROOM NO 5 NEW GIRLS HOSTE	LCY	01280039537601	PLS				PKR				0.36		10-Mar-2008	
66985	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520294038086	FARHANA AHMAD	HOUSE NO 79 STREET NO 15 G	LCY	01280039547101	PLS				PKR				86.04		5-Apr-2008	
66986	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520243563047	MUHAMMAD JAMIL RAFI	HOUSE NO 5 STREET NO 68 MO	LCY	01280039553401	PLS				PKR				0.10		19-Jun-2008	
66987	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740549868094	SARAH AKHTAR	ABU BAQAR HOSTEL UET LAHO	LCY	01280039589201	PLS				PKR				0.28		1-Sep-2008	
66988	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540406223090	SHAMILA NAZ.	A-HALL C-I UET LAHORE. PH-68	LCY	01280039611301	PLS				PKR				0.24		22-Jul-2008	
66989	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4230139013751	ABDUL QAYOOM SIDDIQUI.	APT.34 HUMAYUN HOUSE HUS	LCY	01280039613201	PLS				PKR				177.05		7-Feb-2008	
66990	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120510063559	M. SHAHZAD ALI.	ROOM.NO.99 Q HALL U E T LAH	LCY	01280039660201	PLS				PKR				245.18		18-Mar-2008	
66991	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630263449278	TAHRIMA MODASSAR	HOUSE # 17 AHMED PARK COL	LCY	01280039670801	PLS				PKR				0.15		7-Jan-2008	
66992	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840384412249	MUHAMMAD AAMIR RAFIQUE MALIK.	ROOM NO.5 OMER HALL UET LA	LCY	01280039698401	PLS				PKR				243.80		12-Sep-2008	
66993	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	8110280926127	M.WAQAR ASLAM	ROOM.114 ZUBAIR HALL UET LA	LCY	01280039702301	PLS				PKR				108.14		28-Aug-2008	
66994	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120256040831	SHAH JEHAN KHAN.	ROOM NO.151 ZUBAIR HALL UE	LCY	01280039714501	PLS				PKR				0.94		9-Apr-2008	
66995	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520203097252	SAEEDA BEGUM.	HOUSE NO.276 B VICTORIA RO	LCY	01280039719601	PLS				PKR				71.31		30-Aug-2008	
66996	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120272028599	ZOHAIB AZAM MALIK.	ROOM 46 D HALL UET LAHORE	LCY	01280039742501	PLS				PKR				1,085.80		16-Feb-2008	
66997	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	5440051869151	SH.MASOOD U ZAMAN.	ROOM 28 ZUBAIR HALL UET LA	LCY	01280039755501	PLS				PKR				36.69		30-Jan-2008	
66998	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3220390682625	HANNAN ADEEL.	ROOM.NO.100 ZUBAIR HALL UE	LCY	01280039760601	PLS				PKR				6.74		14-Jan-2008	
66999	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110165103486	HIFZA SHAFI.	HOUSE NO 52-A- STREET NO 2	LCY	01280039796501	PLS				PKR				29.28		10-May-2008	
67000	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830210448268	JATI BIBI.	H.NO.339 ST.4 ACHANT GARH N	LCY	01280039801201	PLS				PKR				276.60		23-Apr-2008	
67001	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520180385165	MUHAMMAD KASHIF HASSAN	HOUSE # 322 BLOCK E LDA HO	LCY	01280039818501	PLS				PKR				264.93		31-Jan-2008	
67002	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520293500800	MAMOONA AKHTER	R-56 STAFF COLONY U E T LAH	LCY	01280039821301	PLS				PKR				15,352.32		3-Jul-2008	
67003	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320257297703	MUHAMMAD LATIF ANJUM	129 MUMTAZ HALL U E T LAHOR	LCY	01280039840601	PLS				PKR				593.57		27-Feb-2008	
67004	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320121846499	MUHAMMAD SAJJAD	ROOM NO 116 ZUBAIR HALL U	LCY	01280039856001	PLS				PKR				263.84		21-Feb-2008	
67005	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520147889101	TARIQ MEHMOOD	ROOM NO 66 MUMTAZ HALL U	LCY	01280039906001	PLS				PKR				903.22		12-Sep-2008	
67006	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320221667983	ATIQ UR REHMAN	ROOM NO 139 MUMTAZ HALL U	LCY	01280039959201	PLS				PKR				0.28		16-Feb-2008	
67007	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3720173292086	ROHMA SAEED	ROOM NO 1 NEW GIRLS HOSTE	LCY	01280039965501	PLS				PKR				0.27		23-Apr-2008	
67008	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130108692169	M NAEEM UD DIN UMER	WARD NO 33 MOHALLAH MUSH	LCY	01280039967101	PLS				PKR				0.33		3-Apr-2008	
67009	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3510207082527	M MAZHAR HUSSAIN	ROOM NO 72 MUMTAZ HALL U	LCY	01280039983401	PLS				PKR				0.15		9-Feb-2008	
67010	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320278689303	MUHAMMAD ANEES UR REHMAN	ROOM NO 19 UMAR HALL U E T	LCY	01280039984801	PLS				PKR				251.77		23-Jul-2008	
67011	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320356179439	NADIR ABBAS	ROOM NO 161-A ZUBAIR HALL U	LCY	01280039995101	PLS				PKR				0.34		26-May-2008	
67012	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3330265145947	FAHID IMRAN	ROOM NO 146 MUMTAZ HALL U	LCY	01280040150601	PLS				PKR				0.14		6-Mar-2008	
67013	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115148913	SHAFIQ AHMED	BOHGAN P/O LAKHOKI DTEHSI	LCY	01280040165201	PLS				PKR				2,324.98		15-Feb-2008	
67014	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130446398535	MEER HASSAN FARHAD	ROOM NO 32 UMER HALL U E T	LCY	01280040166001	PLS				PKR				0.35		27-May-2008	
67015	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320344730437	SAJID HUSSAIN	HOUSE NO 26 STREET NO 42-C	LCY	01280040172301	PLS				PKR				0.10		8-Aug-2008	
67016	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3810174599479	WAZARAT ULLAH	ROOM NO 81 MEHMOOD GHAZ	LCY	01280040180201	PLS				PKR				1.71		15-Mar-2008	
67017	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3660116508867	MUHAMMAD ZUBAIR SALMAN	ROOM NO 128 MUMTAZ HALL U	LCY	01280040198301	PLS				PKR				191.74		12-May-2008	
67018	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230474890639	ATIQ UL REHMAN	ROOM NO 109 ZUBAIR HALL U	LCY	01280040211501	PLS				PKR				0.37		29-Mar-2008	
67019	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520128703413	M.RIZWAN AKRAM	381 A-2 JOHAR TOWN LAHORE	LCY	01280040236101	PLS				PKR				196.95		5-Mar-2008	
67020	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3420178170019	MOHSIN SALEEMI	ROOM NOM 5 OMER HALL U E T	LCY	01280040240801	PLS				PKR				4.84		9-Jan-2008	
67021	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114902365	WILLAM BHATTI	HOUSE NO 812 STREET NO 27	LCY	01280040242401	PLS				PKR				409.63		4-Apr-2008	
67022	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3440278799847	SHAFQAT HUSSAIN	ROOM.NO.160 ZUBAIR HALL U.E	LCY	01280040256201	PLS				PKR				0.17		31-Jan-2008	
67023	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520146397453	MUHAMMAD SHAFIQUE	STREET NO.5-B HOUSE NO.117	LCY	01280040331801	PLS				PKR				4.41		9-Feb-2008	
67024	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3420189276039	ZAHID RAZA KHAN	ROOM.NO.118 QASIM HALL U.E	LCY	01280040359401	PLS				PKR				2.41		21-Jul-2008	
67025	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3710580129691	FAISAL ALTAF	ROOM.NO.125 MUMTAZ HALL U	LCY	01280040368101	PLS				PKR				0.35		15-Mar-2008	
67026	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210154453413	AKBAR ALI AMMER	ROOM.NO.44 TARIQ HALL U.E.T	LCY	01280040403501	PLS				PKR				0.59		20-May-2008	
67027	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1730116439045	HAMMAD ANWAR SYED	ROOM.NO.9 MUMTAZ HALL U.E.	LCY	01280040404301	PLS				PKR				1,089.28		21-Jan-2008	
67028	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320291923818	AMNA TAHIR	ROOM.NO.10 A-HALL U.E.T LAH	LCY	01280040435801	PLS				PKR				4,685.84		18-Aug-2008	
67029	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210213756406	MUBINA IRSHAD	ROOM.NO.12 BLOCK.E-3 NEW C	LCY	01280040439001	PLS				PKR				0.27		28-Jun-2008	
67030	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3720145186891	YASIR MEHDI	24 MT KHAN ROAD BAHRIA CO	LCY	01280040441001	PLS				PKR				0.34		13-Feb-2008	
67031	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520142819520	SALMA MUKHTAR	H.NO.SHAHJEHAN ROAD RAILW	LCY	01280040448801	PLS				PKR				0.21		21-Aug-2008	
67032	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225214519	FAIZAN JAVED DR PROF JAVED IQBAL	95-R.STAFF COLONY U.E.T LAH	LCY	01280040476801	PLS				PKR				9,326.09		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67033	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112512144	RASHADA SALEEM	17 NARGIS STREET TAJ BAGH I	LCY	01280040510301	PLS				PKR				748.51		30-Sep-2008	
67034	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520265244136	NOREEN TAHIR	H.NO.40 SARMAD ST.6 GARHI S	LCY	01280040537101	PLS				PKR				1,090.55		20-Sep-2008	
67035	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520222837705	SYED NOUMAN ALI	27-A NEW STAFF COLONY U.E.	LCY	01280040573001	PLS				PKR				156.78		16-Apr-2008	
67036	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520230135735	ASIM ZAFAR	H.NO.2 ST.NO.3 KARIM PARK K	LCY	01280040596601	PLS				PKR				1,153.04		28-Feb-2008	
67037	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130326359661	ASIM-UR-REHMAN	ROOM.NO.155 ZUBAIR HALL U	LCY	01280040627301	PLS				PKR				73.24		15-Mar-2008	
67038	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310009688083	NAJEEB -UR-REHMAN	39-QZSIM HALL.UET LAHORE. 2	LCY	01280040644801	PLS				PKR				28,517.23		3-Jun-2008	
67039	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3430147655275	RANA FAHED RIAZ	ROOM NO 15 R T HALL U E T LH	LCY	01280040673801	PLS				PKR				1,462.26		12-Feb-2008	
67040	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540187674713	NAZAR HUSSAIN	H.NO.9 ST.NO.9 D MUSLIM COL	LCY	01280040722601	PLS				PKR				0.23		25-Aug-2008	
67041	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310503520039	MUHAMMAD SHAHBAZ ANWAR	DEPARTMENT OF PHYSICS U.E	LCY	01280040728901	PLS				PKR				0.09		29-Sep-2008	
67042	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3720115975721	IRFAN HAIDER	ROOM.NO.22 USMAN HALL U.E.	LCY	01280040771901	PLS				PKR				0.33		30-Jun-2008	
67043	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740516433262	SABA ALTAF	ROOM.NO.6 NEW GIRLS HOST	LCY	01280040782201	PLS				PKR				0.27		2-Aug-2008	
67044	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520165982221	DOST MUHAMMAD	H.NO.1 ST.NO.96 QASIM STREE	LCY	01280040797901	PLS				PKR				1.13		17-Apr-2008	
67045	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120282778663	ZUBAIR AHMED	HOUSE # 28-C BLOCK Y SATEL	LCY	01280040807701	PLS				PKR				939.18		12-Feb-2008	
67046	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310088840516	FAIZA HAYAT	ROOM.NO.10 NEW GIRLS HOST	LCY	01280040812101	PLS				PKR				155.60		29-Jul-2008	
67047	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	5330573737043	FARHAN HAFEEZ	ROOM.NO.10 OMAR HALL U.E.T	LCY	01280040814801	PLS				PKR				0.30		4-Jun-2008	
67048	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520173844353	UMAIR ALI	350 KARIM BLOCK ALLAMA IQB	LCY	01280040818001	PLS				PKR				316.36		9-Jun-2008	
67049	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520198801079	MUHAMMAD NOMAN	RT-1 HOUSE HOSTEL U.E.T LAH	LCY	01280040820001	PLS				PKR				0.21		23-Apr-2008	
67050	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630221828415	HUMAYUN AKRAM TIWANA	ROOM.NO.147 MUMTAZ HALL U	LCY	01280040823501	PLS				PKR				0.24		3-Mar-2008	
67051	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210268674686	IRUM GULL BASHIR	MCT DEPARTMENT A HALL RO	LCY	01280040830601	PLS				PKR				0.35		23-Aug-2008	
67052	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3720159121141	MUHAMMAD ABDULLAH	TEO, 3RD FLOOR, HASSAN ARC	LCY	01280040884601	PLS				PKR				1.66		3-Mar-2008	
67053	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520277377643	UMAR ZAHID BUTT	H.NO. F-1136 LAHORE BLOCK A	LCY	01280040905801	PLS				PKR				99.26		30-Apr-2008	
67054	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410149510955	MUHAMMAD KHURRAM SALEEM	ROOM.NO.145 ZUBAIR HALL UE	LCY	01280040914501	PLS				PKR				2,164.50		18-Mar-2008	
67055	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520016449003	AHMED MUGHIS	236-A MEHMOOD ROAD NEW S	LCY	01280040937001	PLS				PKR				218.56		25-Mar-2008	
67056	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3650213916993	MUHAMMAD KHURRAM SALEEM	HOUSE NO K-2 OFFICERS COL	LCY	01280040975601	PLS				PKR				0.28		7-Apr-2008	
67057	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	9040355207373	SHAHZAD TARIQ	ROOM.NO.16 TARIQ HALL UET	LCY	01280040999201	PLS				PKR				0.19		1-Sep-2008	
67058	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520230461087	YASIR HANIF	H.NO.5 S 26 ST.NO.11 NEW SH	LCY	01280041007301	PLS				PKR				5,043.83		25-Apr-2008	
67059	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520268979701	SYED ARSLAN TARIQ	L I T 643 WAHADAT ROAD NAJI	LCY	01280041010101	PLS				PKR				7.02		5-Jan-2008	
67060	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520294354135	MIRZA SAIRUM BAIG	ROOM.NO.12 UMAR HALL UET	LCY	01280041019501	PLS				PKR				0.10		10-Jan-2008	
67061	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210245988195	FARHAN HAIDER	ROOM.NO.4 USMAN HALL UET	LCY	01280041057001	PLS				PKR				0.23		7-Jan-2008	
67062	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113022569	MUDASSAR ALI	H.NO.11-B ST.NO.13 ZATOON C	LCY	01280041066801	PLS				PKR				1,252.53		6-Feb-2008	
67063	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740666432127	SALMAN AHMED	ROOM.NO.15 USMAN HALL UET	LCY	01280041090501	PLS				PKR				0.21		4-Sep-2008	
67064	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3810143294903	MUHAMMAD HUMAYUN	ROOM.NO.43 ZUBAIR HALL UE	LCY	01280041158601	PLS				PKR				0.19		2-Feb-2008	
67065	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3710164583373	MUHAMMAD USMAN	ROOM.NO.197 SIR SYED HALL	LCY	01280041163001	PLS				PKR				0.35		4-Mar-2008	
67066	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520230482945	MUHAMMAD AHSAN	HOUSE NO 92 STREET NO 1 DI	LCY	01280041206901	PLS				PKR				0.24		2-Feb-2008	
67067	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520209825663	MUHAMMAD SALMAN ASIF	H.NO 4 2 SCHOOL ST.NO 106 M	LCY	01280041207801	PLS				PKR				27.20		9-Jan-2008	
67068	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520116897199	ALTAF HUSSAIN TARIQ	S NO.14 A S H.NO.25 A S CANA	LCY	01280041236601	PLS				PKR				340.70		15-Jul-2008	
67069	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520265548362	SYEDA SUMBAL NAQVI	HOUSE NO 369 BLOCK J-11 JOH	LCY	01280041256701	PLS				PKR				0.17		25-Apr-2008	
67070	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3610395757753	UMER JAN	78- MUMTAZ HALL UET LAHOR	LCY	01280041321701	PLS				PKR				0.04		30-Jan-2008	
67071	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740518719260	ZAHRA ALEEM	43- ZOHARA HALL UET LAHOR	LCY	01280041331201	PLS				PKR				16.83		27-Feb-2008	
67072	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120317293809	AMJAD ALI	CHAK-NO 70 PO 71-F TEH.HASI	LCY	01280041341801	PLS				PKR				3.66		28-Jun-2008	
67073	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3450215110061	MUHAMMAD IKRAM	H NO 257-B WETMAN ROAD MO	LCY	01280041343401	PLS				PKR				0.34		18-Jun-2008	
67074	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740615541033	ASIF SHEHZAD	ROOM.NO.68 MUMTAZ HALL UE	LCY	01280041372201	PLS				PKR				0.36		28-Jun-2008	
67075	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520208538133	MUHAMMAD FARAZ AFZAL SHEIKH	ROOM.NO.92 MBQ HALL UET LH	LCY	01280041384401	PLS				PKR				8,211.90		19-Sep-2008	
67076	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114935892	KHALIDA PARVEEN	H NO.4 ST.NO.14 MOGHALPURA	LCY	01280041434401	PLS				PKR				3,242.53		7-Jul-2008	
67077	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310624107861	MUHAMMAD IRFAN	ROOM NO 7 MUMTAZ HALL UET	LCY	01280041447401	PLS				PKR				0.23		2-Feb-2008	
67078	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520248132766	SYEDA FATIMA RIZVI	148-A HBFC SCHEME FAISAL T	LCY	01280041519101	PLS				PKR				106,986.66		24-Jan-2008	
67079	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	8230346603003	QAMAR JAVED	ROOM NO 74 MUMTAZ HALL UE	LCY	01280041521101	PLS				PKR				224.60		21-Jan-2008	
67080	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3650276269903	WASEEM ASGHAR	ROOM.NO.50 ZUBAIR HALL UET	LCY	01280041537601	PLS				PKR				176.58		5-Aug-2008	
67081	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112010667	MUMTAZ AHMAD	H NO 347 ST NO 4 ACHINT GAR	LCY	01280041610501	PLS				PKR				1,216.98		13-Mar-2008	
67082	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3820158659231	MUHAMMAD MEHBOOB NAWAZ	ROOM NO 170 MUMTAZ HALL UL	LCY	01280041668801	PLS				PKR				416.04		6-Sep-2008	
67083	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630204110632	ADEEL SIRAJ	ROOM NO 110 ZUBAIR HALL UE	LCY	01280041672401	PLS				PKR				188.89		13-Jun-2008	
67084	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110186978169	OZAIR SALEEM	22-USMAN HALL UET LAHORE I	LCY	01280041674001	PLS				PKR				0.28		15-Sep-2008	
67085	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830286637967	FARHAT IQBAL KHAN	ROOM NO 150-A Z HALL UET LA	LCY	01280041682001	PLS				PKR				50.16		22-Aug-2008	
67086	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520292862935	MUHAMMAD NABEEL	HOUSE 9 STREET 4 QASOOR P	LCY	01280041695301	PLS				PKR				1,793.46		29-Sep-2008	
67087	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520095439703	FARHAN RAZA JAFRI	ROOM 117 MBQ HALL UET LAH	LCY	01280041712901	PLS				PKR				58.66		26-Jun-2008	
67088	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	8110246453569	MUHAMMAD FAROOQ ZUBAIR	ROOM NO 73 MUMTAZ HALL UE	LCY	01280041780001	PLS				PKR				236.70		16-Jan-2008	
67089	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320116985317	ASIF ABBAS	R NO 37 ZUBAIR HALL UET LHR	LCY	01280041788601	PLS				PKR				5,504.51		17-Mar-2008	
67090	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3660167116499	MUHAMMAD AMJAD	ROOM NO 38 MBQ HALL UET LH	LCY	01280041796501	PLS				PKR				0.35		9-Jul-2008	
67091	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520108990517	REHMAT ALI	HOUSE NO 64 5 ITHAD COLONY	LCY	01280041814201	PLS				PKR				605.83		9-Sep-2008	
67092	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130382043803	SHAYAN KHALID	38-ZUBAIR HALL UET LAHORE.	LCY	01280041825601	PLS				PKR				155.50		3-Jan-2008	
67093	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840374745473	ALLAH RAKHA	ROM NO 57 ALI MARDAN HALL	LCY	01280041835101	PLS				PKR				1.10		10-May-2008	
67094	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520198152292	KHATEEB UN NISA	H NO 356 STREET NO 16 USMA	LCY	01280041866601	PLS				PKR				851.23		2-May-2008	
67095	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120205857673	TAYYAB RIAZ	ROOM NO 109 MUMTAZ HALL UL	LCY	01280041870201	PLS				PKR				156.27		19-May-2008	
67096	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3640108305985	MUHAMMAD IQBAL	HOUSE NO 12 STREET NO 56 A	LCY	01280041886701	PLS				PKR				0.33		3-Jan-2008	
67097	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014088280	FAZEELAT JAN	H NO 336 ST NO 10 MEHMOOD	LCY	01280041928801	PLS				PKR				725.68		2-May-2008	
67098	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320117012425	AHSAN AZIZ	ROOM NO 154- MUMTAZ HAL UL	LCY	01280041934001	PLS				PKR				0.23		30-Jun-2008	
67099	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520108695068	NOOR MAHAL	H NO 40 ST.NO.19 KABAR WALI	LCY	01280041946201	PLS				PKR				719.56		21-Aug-2008	
67100	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460125817019	MUHAMMAD TAHIR AKRAM BUTT	ROOM NO 95-D HALL UET LAHO	LCY	01280041962001	PLS				PKR				0.72		9-Aug-2008	
67101	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520195958392	MUNAZZA RASHEED	H-384 ST D-1 MUHAMMADI MOH	LCY	01280041996001	PLS				PKR				319.98		6-Sep-2008	
67102	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520248628308	RABIA TARIQ	ST NO 12 HOUSE NO 32 GULSH	LCY	01280042019901	PLS				PKR				1.68		26-Jan-2008	
67103	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520291903890	SHAMIM HAMEED	H NO 21-B1 BLOCK-L GULBERG	LCY	01280042066201	PLS				PKR				4,957.00		2-Jan-2008	
67104	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520227202937	MIAN WASEEM SHOUKAT	H NO 9 GALI.NO.21 SHWAMI- NA	LCY	01280042169401	PLS				PKR				1,831.37		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67105	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3330240066801	MUHAMMAD NAJAM HUDA	R NO 2 ZUBAIR HALL UET LAHO	LCY	01280042198201	PLS				PKR				0.33		3-Jan-2008	
67106	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460348012953	SYED HASSAN RIZVI	R NO 15 TARIQ HALL UET LAHO	LCY	01280042253701	PLS				PKR				0.33		20-May-2008	
67107	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3660259763901	MUHAMMAD RIZWAN	R NO 169 MUMTAZ HALL UET L	LCY	01280042263201	PLS				PKR				507.02		6-Sep-2008	
67108	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540478868441	MUHAMMAD SARFRAZ IQBAL	94- SIR SYED HALL UET LAHOR	LCY	01280042268301	PLS				PKR				0.13		21-Feb-2008	
67109	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540472676127	MUHAMMAD AHMED SALIM	R NO 97 ZUBAIR HALL UET LHR	LCY	01280042289201	PLS				PKR				0.28		6-Aug-2008	
67110	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520155676671	RAZA HAIDER	40- SHAH JAHAN ROAD MUGHA	LCY	01280042303701	PLS				PKR				725.64		21-Aug-2008	
67111	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320223926409	KHURRAM SHAHZAD	R NO 115 ZUBAIR HALL UET LH	LCY	01280042350001	PLS				PKR				53.57		9-Aug-2008	
67112	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130413544917	RASHID ALI	R NO 129 MUMTAZ HALL LAHOR	LCY	01280042383001	PLS				PKR				0.36		4-Jul-2008	
67113	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230307588067	KHALID NADEEM	R NO 62 KHALID HALL UET LHR	LCY	01280042442801	PLS				PKR				58.45		21-May-2008	
67114	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3650187262331	ADNAN MAHMOOD	ROOM NO 6 UMER HALL U E T	LCY	01280042475901	PLS				PKR				275.76		1-Sep-2008	
67115	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4210114204455	SYED SALMAN ALI	R NO 139 SIR SYED HALL UET L	LCY	01280042721001	PLS				PKR				0.30		30-Aug-2008	
67116	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310034650945	SOHAIB SAEED	R NO 95 WEST WING ZUBAIR H	LCY	01280042814701	PLS				PKR				0.34		24-Jun-2008	
67117	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520221065522	SUGRA BIBI	ST,NO,72 ABDUL WAHEED KAR	LCY	01280042893201	PLS				PKR				513.26		3-Sep-2008	
67118	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3420236290899	MUHAMMAD NADEEM RAZA	R,NO,100 SIR SYED HALL UET L	LCY	01280042899101	PLS				PKR				0.41		4-Feb-2008	
67119	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520173843997	QADIR HUSSAIN	H,NO,16 ST,NO,16 MIAN BILAL H	LCY	01280042945901	PLS				PKR				0.53		12-May-2008	
67120	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3810381627315	ABDUL WAHAB	ROOM NO 29 MUMTAZ HALL U E	LCY	01280043016601	PLS				PKR				29.46		24-Mar-2008	
67121	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112352807	ABDUL LATIF	HOUSE NO 40 STREET NO 4 NE	LCY	01280043018601	PLS				PKR				3,787.96		30-Apr-2008	
67122	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3530336299935	TAHIR MAHMOOD	SHALIMAR GARDEN SUB ENGI	LCY	01280043028101	PLS				PKR				1.91		25-Jan-2008	
67123	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120202236579	ABU TURAB MUNIR	R,NO,156 SIR SYED HALL UET L	LCY	01280043040701	PLS				PKR				204.55		4-Aug-2008	
67124	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520106564393	SHAHZAD AHMAD BUTT	BHASIN PO BATAPUR VIA BATA	LCY	01280043048201	PLS				PKR				51.62		9-Aug-2008	
67125	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520284332609	ARSLAN KHALID	H,NO,6-B ST,NO,25 BIBI PAK DA	LCY	01280043050201	PLS				PKR				8,729.73		26-Feb-2008	
67126	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225557503	SAJJAD HUSSAIN	H,NO,39/A ST,NO,3 HILAL PARK	LCY	01280043094701	PLS				PKR				231.30		30-Jul-2008	
67127	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3430117080653	SOHAIL AHMAD	ROOM NO 128 SIR SYED HALL U	LCY	01280043122501	PLS				PKR				0.99		6-Mar-2008	
67128	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520297459664	SHAKEELA KHANAM	H,NO,8 ST,NO,2-- 103 G,T ROAD	LCY	01280043141201	PLS				PKR				2,272.99		29-May-2008	
67129	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223630318	RAZIA BEGUM	H,NO,248/B SARVENT QUARTE	LCY	01280043165601	PLS				PKR				386.65		17-Jun-2008	
67130	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520156330664	SABIKA KHURRAM	211-U DHA LAHORE, LAHORE,	LCY	01280043184901	PLS				PKR				197.75		25-Aug-2008	
67131	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520278388085	DAUD SANA WARRAICH	105-D JOHAR TOWN LAHORE, L	LCY	01280043213701	PLS				PKR				16.69		17-May-2008	
67132	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840320604257	MUHAMMAD WAQAS HUSSAIN	ROOM,NO,8 BILAL HALL CEWR	LCY	01280043249501	PLS				PKR				99.01		2-May-2008	
67133	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110180014475	SHAHID SHAFIQUE	R,NO,139 SIR SYED HALL UET L	LCY	01280043266101	PLS				PKR				1.60		22-Apr-2008	
67134	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540499443838	AMINA MEHMOOD	HOUSE NO 67/2 W BLOCK NEAR	LCY	01280043285401	PLS				PKR				1.59		31-Mar-2008	
67135	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3220225579205	MUHAMMAD AAMIR HAFEEZ	92-Q HALL UET LAHORE, CHAK	LCY	01280043288901	PLS				PKR				0.18		3-Jan-2008	
67136	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223388381	SHAHID AZIZ	309-NEEALUM BLOCK-ALLAMA	LCY	01280043300701	PLS				PKR				0.73		21-May-2008	
67137	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520107709969	HADAYAT MUHAMMAD	H,NO,2 GALI,NO,11 MOHALLAH	LCY	01280043322401	PLS				PKR				1,530.48		29-Jul-2008	
67138	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112020020	LAILA BIBI	H,NO,152 LDA ACHANY GARH E	LCY	01280043329101	PLS				PKR				734.20		25-Jun-2008	
67139	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3450119962659	MUHAMMAD SHAHEER JAVED	74-SIR SYED HALL UET LAHOR	LCY	01280043337001	PLS				PKR				2.69		30-Jan-2008	
67140	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130123958887	FARHAN AHMED	R,NO,79 MUMTAZ HALL UET LH	LCY	01280043361801	PLS				PKR				291.67		23-Aug-2008	
67141	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210214798342	NADIA IQBAL	R,NO,C-2 AYESHA HALL UET LA	LCY	01280043372101	PLS				PKR				223.84		30-Aug-2008	
67142	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520213263878	MUMTAZ BEGUM	DEPO NO,7529 ST,NO,25 45- G	LCY	01280043383501	PLS				PKR				898.63		7-May-2008	
67143	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520226076507	AHMAD FARAZ	FAZLAN WALI ST JIA MUSA SHA	LCY	01280043417701	PLS				PKR				8.92		15-Aug-2008	
67144	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	8130282696925	MUHAMMAD SAQIB HUSSAIN	S/O MUHAMMAD HUSSAIN HOU	LCY	01280043445701	PLS				PKR				54.24		6-Aug-2008	
67145	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520209015552	AYESHA BEGUM	H,NO,85 ST,NO,5 SUHJA COLON	LCY	01280043453601	PLS				PKR				98.13		16-May-2008	
67146	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520219795494	BASHIRAN BEGUM	H,NO,8 ST,NO,10 TAZAB AHATT	LCY	01280043461501	PLS				PKR				42.69		28-Apr-2008	
67147	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520102609175	MOATBAR KHAN	ST,NO,1 H,NO,178 MAIN ROAD A	LCY	01280043462301	PLS				PKR				15,306.23		19-Sep-2008	
67148	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520247192101	GHULAM QADIR	BLOCK,NO,8 GALI,NO,1 MOHAL	LCY	01280043514301	PLS				PKR				38.49		6-May-2008	
67149	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460251030721	RANA MUHAMMAD MAHMOOD	H-23 ST,NO,13 SINGHPURA BAG	LCY	01280043516601	PLS				PKR				5,521.41		28-Aug-2008	
67150	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520222577534	NASEEM AKHTAR	H,NO,42 GALI,NO,3 NAWAB PAR	LCY	01280043517401	PLS				PKR				42.69		5-May-2008	
67151	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520210951172	HUMEERA YOUSAF	C/O HAJI ASHIQ ALI STNO56 HN	LCY	01280043533201	PLS				PKR				0.33		29-Mar-2008	
67152	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120285623369	MOHAMMAD KASHIF	112-LIAQUAT HALL UET LAHOR	LCY	01280043542401	PLS				PKR				0.18		29-May-2008	
67153	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225590737	REHMAT ULLAH ZAFAR	HNO3 STNO8-AS AZEEM ST SH	LCY	01280043598601	PLS				PKR				4,443.30		23-Jun-2008	
67154	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1430128373327	SYED MUSLIM RAZA	MINISTRY OF RAILWAY VIGELA	LCY	01280043611201	PLS				PKR				0.01		29-Jul-2008	
67155	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840309034835	MUHAMMAD ANJUM NAWAZ	RNO14 IQBAL HALL UET LAHOR	LCY	01280043669501	PLS				PKR				0.77		2-Sep-2008	
67156	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310065255535	MUHAMMAD USMAN FAROOQ	DEPARTMENT OF CHEMICAL E	LCY	01280043762501	PLS				PKR				0.14		22-Sep-2008	
67157	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320398684384	MEDIHA SIAL	RNO13 NEW GIRLS HOSTEL UE	LCY	01280043846401	PLS				PKR				137.24		11-Mar-2008	
67158	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310023094913	YASIR NADEEM ANJAM	RNO126 SIR SYED HALL UET LH	LCY	01280043854301	PLS				PKR				295.50		27-Aug-2008	
67159	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4220187334861	MNAVEED ZAFAR ABREJO	HNO206 SECTOR V PHASE II DI	LCY	01280043857801	PLS				PKR				409.99		25-Jul-2008	
67160	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740562705955	MUHAMMAD AFZAL FIAZ	RNO135-A MUMTAZ HALL UET L	LCY	01280043871101	PLS				PKR				0.30		27-Sep-2008	
67161	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110110886540	MISS SARA ZAHIR	HNO469 LANE#28 ASKARI-9 ZA	LCY	01280043873601	PLS				PKR				118.81		28-Jun-2008	
67162	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630273391367	AAMIR RAMZAN	RNO80 GHAZNAVI HALL UET LA	LCY	01280043877901	PLS				PKR				0.24		21-Aug-2008	
67163	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310056562371	MUHAMMAD KASHIF NISAR	RNO13 CEWRE UET LAHORE II	LCY	01280043890201	PLS				PKR				0.10		17-Mar-2008	
67164	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410317576319	MUAMMAD UMAR KHAYYAM	738-HASSAN BLOCK NISHTER C	LCY	01280043918101	PLS				PKR				121.38		15-Mar-2008	
67165	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3650194434250	AYESHA SHAMS	191-D2 LANE 12 WAPDA TOWN	LCY	01280044006901	PLS				PKR				113.26		30-Aug-2008	
67166	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130420570073	NAVEED AKHTAR	INDUSTRIAL AND MANUFACTUR	LCY	01280044024301	PLS				PKR				162.77		8-Feb-2008	
67167	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115115242	BIBI KHATOON	H#5 ST#2 KACHI ABADI MAHMO	LCY	01280044064501	PLS				PKR				725.74		2-May-2008	
67168	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4130197564355	ABDUL SALAM	VILLAGE ALAM KHAN JAMALI P	LCY	01280044076701	PLS				PKR				250.19		1-Aug-2008	
67169	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740596130953	EMAAD ULLAH	RNO170 LIAQUAT HALL UET LA	LCY	01280044126701	PLS				PKR				32.43		7-Mar-2008	
67170	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630278112081	MUHAMMAD HAISAM JAVED	RNO91-A MUMTAZ HALL UET LA	LCY	01280044138901	PLS				PKR				3,710.21		4-Aug-2008	
67171	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310087102497	MUHAMMAD AJMAL JUNAID	ROOM NO 147-SS HALL UET LA	LCY	01280044224801	PLS				PKR				0.44		20-Mar-2008	
67172	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520132275289	MUHAMMAD NAYER ALTAF	STREET NO 5 SIRAJABAD NISH	LCY	01280044231901	PLS				PKR				11.30		30-Apr-2008	
67173	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540118222189	NEMAT ALI BUTT	FAIZ PUR KHURDTEHFEROZWA	LCY	01280075009701	PLS				PKR				15,671.70		11-Sep-2008	
67174	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3510124771305	MUHAMMAD SALEEM	8-B STAFF COLONY UET LAHOR	LCY	01280075012501	PLS				PKR				5,110.44		28-Mar-2008	
67175	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520103801132	GHAULAM FIZZA	P-4 STAFF COLONY UET LAHOR	LCY	01280075027101	PLS				PKR				1,689.40		3-Jul-2008	
67176	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310503357165	AQEEL UL QADAR AHMASD	ROOM NO-72 NEW HALL UET LA	LCY	01287000090801	PLS				PKR				319.62		8-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67177	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740596189233	SYED ADEEL AHMED	ROOM NO-160 SIR SYED HALL (	LCY	01287000093801	PLS				PKR				9.35		21-Jun-2008	
67178	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520195344999	MUHAMMAD ZEESHAN WASI	HOUSE NO 3 STREET NO 2 SAL	LCY	01287000097201	PLS				PKR				0.95		28-Apr-2008	
67179	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520117887091	MUHAMMAD SAQIB SIDDIQUI	HOUSE NO-231, ST#8 GULISTA	LCY	01287900000301	PLS				PKR				8.55		22-Jan-2008	
67180	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460135292515	MUHAMMAD AHSAN	RAI WALA DASKA ROOM NO 13	LCY	01287900016801	PLS				PKR				83.86		3-Jan-2008	
67181	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3120264249375	HAROON RASHEED	HOUSE NO 8-A SAJID AWAN CO	LCY	01287900041301	PLS				PKR				320.55		12-Aug-2008	
67182	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3650210041541	MUHAMMAD WAHID	152-D AARAIN COLONY GULSH	LCY	01287900142901	PLS				PKR				20.02		16-Jun-2008	
67183	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223896654	NAGHMANA MAZHAR	ST.NO 2, H.NO 1, 103 GT ROAD	LCY	01287900143901	PLS				PKR				385.50		28-Jan-2008	
67184	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223381183	QAMAR UL ISLAM-SHAMA QAMAR	P-16 STAFF COLONY UET LAHO	LCY	01287900309601	PLS				PKR				1,782.32		9-Aug-2008	
67185	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	9140002715996	NUSRAT PARVEEM	HOUSE NO 29 STNO 9 TEZAB A	LCY	01287900318201	PLS				PKR				31,636.88		25-Aug-2008	
67186	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520163383239	SYED ASKARI HUSSAIN	SENIOR SUPERVISOR DISTRIB	LCY	01300013184101	PLS				PKR				355.14		3-Jul-2008	
67187	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520223407035	ABDUL GHAFOOR	NATIONAL FERTILIZER MARKE	LCY	01300013398401	PLS				PKR				758.39		19-Jul-2008	
67188	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520181899129	MOHAMMAD ARIF	HOUSE NO.E 13 13 BV ST.NO.7	LCY	01300015064201	PLS				PKR				291.93		2-Apr-2008	
67189	0130	LAHORE-JAIL ROAD	LAHORE	PB	0028157389901	AMANAT ALI BUTT	24 ZUBAIR COLONY JAHANGIR	LCY	01300015989001	PLS				PKR				1,722.54		3-Jul-2008	
67190	0130	LAHORE-JAIL ROAD	LAHORE	PB	0027777148545	RIZWANA GHAFFAR	53 GULBERG LAHORE	LCY	01300019740801	PLS				PKR				612.78		16-Jan-2008	
67191	0130	LAHORE-JAIL ROAD	LAHORE	PB	0027235035650	KH KHALID MASOOD.PH.NO.7844469	96 N MARGHZAR OFFICER COL	LCY	01300020158001	PLS				PKR				398.28		27-May-2008	
67192	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520223915130	SONIA FARHAT D O FARHAT NASEEM	98 JINNAH COLONY BASTAMI R	LCY	01300020337601	PLS				PKR				172.33		8-Aug-2008	
67193	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520242988260	NASIRA BIBI PH.5186688	7-LINK WAHDAT ROAD REHMA	LCY	01300020665801	PLS				PKR				10,296.35		21-Jun-2008	
67194	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520178691974	AYESHA SALEEM	E-133, GILLANI STREET NADIR	LCY	01300021138401	PLS				PKR				77.85		1-Sep-2008	
67195	0130	LAHORE-JAIL ROAD	LAHORE	PB	3540198414840	QAMAR YASMIN	H NO 22 ST NO.11-BS NAZIMAB	LCY	01300021202601	PLS				PKR				119.54		28-Aug-2008	
67196	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520214477925	S.MUDABBIR HUSSAIN JAFRI	187-D/2 WAPDA TOWN LAHORE	LCY	01300021239501	PLS				PKR				1,945.59		12-Feb-2008	
67197	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520222585345	MOHAMMAD JAVED	H 4 ST 5 NISHAT PARK KHOCH	LCY	01300060404801	PLS				PKR				577.26		21-Jan-2008	
67198	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520240008452	SYEDA SHAHANA KAZMI	245-F/1 WAPDA TOWN LAHORE	LCY	01307000038101	PLS				PKR				26,691.55		13-May-2008	
67199	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520113884596	MRS MUSSARAT BEGUM	38-A RASOOL PARK ICHHRA LA	LCY	01307900001301	PLS				PKR				1,089.21		23-Feb-2008	
67200	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520244282240	BISMA ALI	HOUSE # S-77 R-9/3-10, JAIL RO	LCY	01307900020001	PLS				PKR				146.04		17-Jul-2008	
67201	0130	LAHORE-JAIL ROAD	LAHORE	PB	9130801003618	SABIHA AFTAB PAUL	H 34C D SHADMAN LHR	LCY	01307900043301	PLS				PKR				210.55		13-Sep-2008	
67202	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3740524524149	MAQBOOL HUSSAIN	C O DEPTT OF PHARMACY PUN	LCY	01330001886401	PLS				PKR				638.45		12-Apr-2008	
67203	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520227648173	ABDUL RAHIM	REGISTRATION BRANCH PUNJ	LCY	01330004545601	PLS				PKR				10,403.59		24-Jul-2008	
67204	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520229550785	KHUSHI MASIH	LAW COLLEGE PUNJAB UNIVER	LCY	01330008738801	PLS				PKR				1,714.46		25-Jul-2008	
67205	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310006437485	AMEER ALI KHAN	H.NO.8-A ST.NO.10 UZMA PUBL	LCY	01330010089201	PLS				PKR				67.59		15-Apr-2008	
67206	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0026649050583	AFTAB AHMAD	197 2 G MODEL TOWN LAHORE	LCY	01330011037301	PLS				PKR				1,040.81		25-Jul-2008	
67207	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520283645575	MOHD SHAFIQUE RANA	226 GULZEB COLONY ALLAMA	LCY	01330011585001	PLS				PKR				4,188.16		26-Feb-2008	
67208	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027233363186	DR.RIFFAT JABEEN	98-A ASKARI APPARTMENTS GA	LCY	01330012411701	PLS				PKR				434.07		25-Jul-2008	
67209	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027021174750	PIRA MASIH	CHARCH ROAD GALI NO 5 BAH	LCY	01330013143201	PLS				PKR				0.03		25-Jul-2008	
67210	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027486013696	M ASAF KHAN	HOUSE NO 28 STREET NO 8 HA	LCY	01330013258601	PLS				PKR				3,520.83		25-Jul-2008	
67211	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027224071549	SARAJ DIN	H 16 STREET 11 MOHALLA DHO	LCY	01330013298801	PLS				PKR				1,402.42		28-Feb-2008	
67212	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520285110667	SANA ULLAH BHATTI	31 107 ISLAM PURA LAHORE	LCY	01330013361101	PLS				PKR				528.50		5-Jun-2008	
67213	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027337303971	KHALEEQ	H NO 33 ST NO 25 MOHAMMAD	LCY	01330013402401	PLS				PKR				3,256.26		25-Jul-2008	
67214	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0022664299428	AZMAT ULLAHA TAHIR	ROOM NO 19 LAW COLLEGE HO	LCY	01330013665601	PLS				PKR				9,143.10		25-Jul-2008	
67215	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027486073345	MOHAMMAD YASEEM	H NO T ST NO 8 SHARA E FATI	LCY	01330013792501	PLS				PKR				946.72		25-Jul-2008	
67216	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0030156079025	MOHAMMAD SOHALIL CHOUDHARY	2-24-PUNJAB UMIVERSITY RES	LCY	01330013828301	PLS				PKR				6,090.70		1-Sep-2008	
67217	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3460115186751	M AYOB	DEPARTMENT OF FINE ARTS P	LCY	01330013853901	PLS				PKR				1,594.37		25-Jul-2008	
67218	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520218283093	MOHAMMAD ASLAM KHAN	DRIVER VICE CHANCELER HOU	LCY	01330014863901	PLS				PKR				557.28		25-Jul-2008	
67219	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0029529424653	SHAHNA MASIH	RAJPURA TEH FEROZAKIALA DI	LCY	01330015054801	PLS				PKR				146.06		25-Jul-2008	
67220	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0028042105456	NAZIR FATIMA	224 D I NEW TOWN SHIP LAHO	LCY	01330015620201	PLS				PKR				366.29		25-Jul-2008	
67221	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027249121989	KHADIM HUSSAIN	PUNJAB UNIVERSITY PRESS LA	LCY	01330015650901	PLS				PKR				11,860.97		25-Jul-2008	
67222	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027120096270	ZAHOOR UD DIN ANWAR BEGUM	H NO 2 -S -16 G PIRGHAZI ROA	LCY	01330015705801	PLS				PKR				5,395.74		25-Jul-2008	
67223	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0026645026597	IFTIKHAR AHMAD	CHOWK MISRISHAH MOHALLA	LCY	01330015811701	PLS				PKR				3,685.00		25-Jul-2008	
67224	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	2753310203937	TAQI HUSSAIN	MACCA COLONY H NO-1363 ST	LCY	01330016490001	PLS				PKR				5,866.62		28-Jun-2008	
67225	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0151515151515	RABIA KANWAL	95-ALHAMAD COLONY IQBAL T	LCY	01330016512001	PLS				PKR				3,015.69		25-Jul-2008	
67226	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0032687630755	KAZIM RAZA	R NO 34 H NO 7 PUNJAB UNIVE	LCY	01330017122101	PLS				PKR				5,642.68		25-Jul-2008	
67227	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520257517439	NISAR AHMAD	T NO S SHAHRI TOWN FAROOQ	LCY	01330017630701	PLS				PKR				2,513.83		29-Apr-2008	
67228	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0028847065064	FAZAL HUSSAIN DAR	C O UNIVERSITY OF THE PUNJ	LCY	01330017631501	PLS				PKR				2,647.74		26-Jul-2008	
67229	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027458331910	AKHTAR KHURSHID	68 AURANGZEB BLOCK NEW G	LCY	01330018349901	PLS				PKR				597.15		26-Jul-2008	
67230	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0035891098079	KHALID MOHAYYAUD DIN	JINNAH PARK STREET ON 10 H	LCY	01330018398801	PLS				PKR				9,372.98		26-Jul-2008	
67231	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0033376169381	RABIA KHURSHID	86 C DEFENCE HOUSING SOCI	LCY	01330018421001	PLS				PKR				692.53		26-Jul-2008	
67232	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027447434106	MUHAMMAD RAFIQ	H NO 32 GALI NO 11 SADIPARK	LCY	01330018530401	PLS				PKR				1,732.84		26-Jul-2008	
67233	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	151515151515515	S FIAZ HUSSAIN S SHAFIQ HUSSAIN	202 3 A GULBERG 3 LAHORE U	LCY	01330018539801	PLS				PKR				2,922.16		26-Jul-2008	
67234	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0044993086162	FAROOQ MUSTAFA	NCA HOSTEL 4 SANDA LAHORE	LCY	01330018705301	PLS				PKR				412.05		26-Jul-2008	
67235	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027348074520	ZAHOOR AHMAD	KHALID BIN WAHLEED HALL OL	LCY	01330019176001	PLS				PKR				934.60		30-Jun-2008	
67236	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0028890007506	AZHAR MAHMUD	95 K MODEL TOWN LAHORE	LCY	01330019178701	PLS				PKR				266.60		26-Jul-2008	
67237	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027586344890	NAHEED SHEHNAZ MALHI	H NO 349 CANAL VEW SOCIETY	LCY	01330019449001	PLS				PKR				4,774.05		26-Jul-2008	
67238	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027646316686	MUHAMMAD HUMAYUN BUTT	F 588 I S RANG MAHAL LAHORE	LCY	01330019470301	PLS				PKR				214.29		26-Jul-2008	
67239	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027244310035	SULMA SABIR	3 39 SOIDIWAL QUATER LAHOR	LCY	01330019531701	PLS				PKR				344.38		26-Jul-2008	
67240	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0028888222113	ZAHID FAROOQUE CHEEMA	B 18 WOOLNER HALL PUNJAB U	LCY	01330019546301	PLS				PKR				0.01		26-Jul-2008	
67241	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0028740002858	JAFFER HUSSAIN SHAH	762 RAVI BLOCK ALLAMA IQBA	LCY	01330019564801	PLS				PKR				521.11		26-Jul-2008	
67242	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027039093043	JAVEED NAJM	H NO 2 BLOCK NO 2 WAPDA TO	LCY	01330019566401	PLS				PKR				2,845.20		26-Jul-2008	
67243	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520226836070	MUNAWAR SULTANA	H NO 8 NAND ST RAJ GARH RO	LCY	01330019669601	PLS				PKR				1,830.57		26-Jul-2008	
67244	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0029379154516	ASMA KHADIM SHERAZ	ROOM NO94 KHADIJA HALL NE	LCY	01330019671601	PLS				PKR				3,129.35		26-Jul-2008	
67245	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027078369885	FIZZA SALEEM SHAAFI	4 SANDA ROOD NCA GIRLS HO	LCY	01330019734601	PLS				PKR				1,784.34		26-Jul-2008	
67246	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0060279545859	M YOUNUS CHANGAZI	N C A HOSTEL NO 4 SANDA RO	LCY	01330019739701	PLS				PKR				8,943.52		26-Jul-2008	
67247	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027228105418	MUHAMMAD TUASIN KHAN	MULTAN ROOD NEW ABADI SA	LCY	01330019805501	PLS				PKR				2,549.90		26-Jul-2008	
67248	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3830211193940	FATIMA ABDUL RAZZAQ	ROOM NO 22 GIRLS HOSTEL NO	LCY	01330019834301	PLS				PKR				0.35		24-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67249	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0034493261793	GHANIA ASAD	56 ASHOK ST HOUSE NO 9 KIR	LCY	0133001986070	PLS				PKR				6,430.00		26-Jul-2008	
67250	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0026756346349	SURIAYA HUSSAIN ZAHIDA KHANUM	H NO 111 B-9 BEJ NATH ST NO	LCY	0133001991150	PLS				PKR				4,721.74		26-Jul-2008	
67251	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0028053076622	GHULAM RASOOL	ST NO 10 SHAHBAZ KHAN ROO	LCY	0133002003080	PLS				PKR				0.01		27-Feb-2008	
67252	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0032285771349	HAMIDAN BIBI	H NO 2 ST NO 1 ABADI KARAM	LCY	0133002010410	PLS				PKR				147.44		21-Aug-2008	
67253	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027280637981	MOHAMMAD SAHABBIR S O MUSHTAQ AHMAI	HOUSE NO 47 TAJ PARK GALI N	LCY	0133002010760	PLS				PKR				3,836.68		26-Jul-2008	
67254	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027385251241	NAFEESA KHANUM	H NO 20 NABHA ROOD OLD AN	LCY	0133002011710	PLS				PKR				1,923.69		26-Jul-2008	
67255	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0026572149337	SANIA SAMAD	6 A BADAMI BAGH LAHORE	LCY	0133002012060	PLS				PKR				1,893.83		26-Jul-2008	
67256	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0060290207564	NAILA FAROOQ	BUTT HOUSE G T ROOD MANW	LCY	0133002017660	PLS				PKR				5,948.03		26-Jul-2008	
67257	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027288185513	IRAM NAILA	299 A GULSHAN E RAVI LAHOR	LCY	0133002023610	PLS				PKR				1,880.99		26-Jul-2008	
67258	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027158119367	SHAFAQAT ALI	95 RASOOL PARK TIPU SULTAN	LCY	0133002025110	PLS				PKR				14,990.10		26-Jul-2008	
67259	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0025379393013	SARFAROZ AHSAN	ROOM NO 184 KHALID BIN WAL	LCY	0133002030380	PLS				PKR				9,332.74		26-Jul-2008	
67260	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	0027390011675	ASIA SARDAR	G H PUNJAB UNIVERSTY NEW	LCY	0133002033180	PLS				PKR				11,760.97		26-Jul-2008	
67261	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520223698900	SANA ASGHAR	H NO 3 ST NO 21 QURESHI ST	LCY	0133002037360	PLS				PKR				1,530.06		19-Aug-2008	
67262	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520222561688	FATIMA BUTT	GIRLS HOSTEL NO 1 NEW CAM	LCY	0133002057570	PLS				PKR				0.30		4-Feb-2008	
67263	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520283224719	ASLAM MASIH	NATIONAL COLLEGE OF ARTS	LCY	0133002063280	PLS				PKR				4,976.12		25-Jul-2008	
67264	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310006169938	BUSHRA KHALEEL	N C A HOSTAL 4-SANDA ROAD	LCY	0133002068550	PLS				PKR				293.59		26-Jan-2008	
67265	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520238091186	NASREEN AKHTER	78 UMER BLOCK ALLAMA IQBA	LCY	0133002074980	PLS				PKR				0.36		1-Sep-2008	
67266	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520223827863	SYED RIZWAN ALI	262 B G E C H S PHASE 3 MODE	LCY	0133002078730	PLS				PKR				100.55		29-Aug-2008	
67267	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520228078742	UZMA ZULFIQAR	20 B P C S I R HOUSING SOCIE	LCY	0133002083220	PLS				PKR				356.79		26-Jul-2008	
67268	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520226882333	ROSHAN ZAMIR	H NO 21 ST NO 5 GARI SHAHOO	LCY	0133002083300	PLS				PKR				537.75		3-Sep-2008	
67269	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520226920345	NAEEM JAVED	UNIVERSITY COLLEGE INFORM	LCY	0133002085820	PLS				PKR				240.67		3-Jul-2008	
67270	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	2450119412622	MUHAMMAD ASGHAR	P U COMPUTER COLLGE TECL	LCY	0133002096180	PLS				PKR				0.01		29-Feb-2008	
67271	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3330120596397	MUHAMMAD ASIF	ROOM NO 11 NASIR BUILDING	LCY	0133002097380	PLS				PKR				420.46		29-Apr-2008	
67272	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540311287263	MUHAMMAD ZAHID SARFRAZ	M ZAHID SARFARAZ URDUE DE	LCY	0133002100220	PLS				PKR				5,574.48		25-Jul-2008	
67273	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	4230175337006	MEHREEN AHMAD	N C A GIRLS HOSTEL 4 SANDA	LCY	0133002106250	PLS				PKR				0.28		20-Sep-2008	
67274	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840102356405	MUHAMMAD SHEHBAZ	KHALID BIN WALEED HALL R N	LCY	0133002109210	PLS				PKR				196.64		12-Apr-2008	
67275	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520243969153	IFTIKHAR HUSSAIN	2 3 MUSLIM ROOD SAMANABAD	LCY	0133002112550	PLS				PKR				244.80		29-Jan-2008	
67276	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520230282655	MUHAMMAD YOUSAF	LABRARIAN DEPARTMENTOF F	LCY	0133002115780	PLS				PKR				77.64		31-May-2008	
67277	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520273840561	AMER SOHAIL	H NO 2 2 ST NO 10 CHOHAN RO	LCY	0133002117870	PLS				PKR				6,455.16		29-Apr-2008	
67278	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520171304286	ALMAS MAHMOOD	R NO 302 FATIMAH JINNAH HAL	LCY	0133002120000	PLS				PKR				0.17		16-Jun-2008	
67279	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520255457324	QUNDEEL IRSHAD	H NO 2 ST NO 6 FEROZEPURA	LCY	0133002121060	PLS				PKR				29,574.74		12-Apr-2008	
67280	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3710177966004	BEENISH JAVED	ROOM NO 227 F.J.GIRLS HOST	LCY	0133002125830	PLS				PKR				35,225.74		28-May-2008	
67281	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520219221386	SHAHKAAR RIZVI	E23 NEW CAMPUSS COLONY L	LCY	0133002126540	PLS				PKR				464.43		1-Sep-2008	
67282	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520225193596	GULNAZ SHAKEEL	HOUSE NO 57 S MODEL TOWN	LCY	0133002127170	PLS				PKR				205.40		30-Aug-2008	
67283	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410126957279	KHURRAM SAEED SIDDIQUI	ROOM NO 201 CHEIF HOSTAL N	LCY	0133002132680	PLS				PKR				15.73		12-Apr-2008	
67284	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520222861907	NADEEM AHMED JOINT MALIK MAHMOOD AH	HOUSE NO 7 STREET NO 15 A I	LCY	0133002135050	PLS				PKR				3,199.61		25-Jul-2008	
67285	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520112910022	MUNAZZAH SIDDIQUE AHMED	24 24B SHAHTAJ COLONY WAL	LCY	0133002135350	PLS				PKR				3,425.85		25-Jul-2008	
67286	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	1310108835214	MARYAM TARIQ	ROOM NO 307 GIRLS HOSTEL N	LCY	0133002138870	PLS				PKR				2,486.82		5-May-2008	
67287	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520237198800	RAFIA RIAZ	107-R MURGHZAR COLONY MU	LCY	0133002139820	PLS				PKR				0.36		3-Jun-2008	
67288	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410101031822	SARAH REHMAN	178-A NEW CHAUBURJI PARK L	LCY	0133002142490	PLS				PKR				175.23		14-Apr-2008	
67289	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3740503438088	FATIMA HUSSAIN	NATIONAL COLLEGE OF ARTS	LCY	0133002142810	PLS				PKR				2,144.71		25-Jul-2008	
67290	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410124678855	MUBBASHAR HUSSAIN	H.NO.34 ST.NO.2 GHOUSIA COL	LCY	0133002143280	PLS				PKR				128.64		1-Sep-2008	
67291	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3620218711411	SADAQAT HUSSAIN	H NO 112-F WARD NO 17 RAILW	LCY	0133002145290	PLS				PKR				76.13		29-Sep-2008	
67292	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410486321990	MAHWISH AWAN	ROOM NO 101 GIRLS HOSTEL N	LCY	0133002148330	PLS				PKR				2,587.36		15-Jul-2008	
67293	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520278980666	KIRAN MAJID	284 UMER BLOCK ALLAMA IQB	LCY	0133002151160	PLS				PKR				0.19		5-May-2008	
67294	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520112818620	FAIZA SAEED	H,NO.536-AA,ST.NO.8, PHASE-4	LCY	0133002155770	PLS				PKR				0.23		23-Aug-2008	
67295	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520107073816	LUBNA NASIR	HOUSE NO 44 STREET NO 3 SH	LCY	0133002155930	PLS				PKR				41,676.87		5-May-2008	
67296	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	1310181391772	AMMARA KHALID	NCA DEPTT OF FINE ART MALL	LCY	0133002158810	PLS				PKR				0.21		17-Jan-2008	
67297	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3460107418417	NADEEM AHMAD	PUCIT PROJET OFFICE PUNJAB	LCY	0133002159100	PLS				PKR				0.19		6-May-2008	
67298	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3210377158905	SHAHEEN FAROOQ	HOUSE NO-A-03 JALILABAD NE	LCY	0133002159600	PLS				PKR				137.11		14-Jul-2008	
67299	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520134398323	ARSHAD SALEEM	E-445 1 ST NO 4 MADINA COLO	LCY	0133002160030	PLS				PKR				19,814.86		5-May-2008	
67300	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520114401338	SAIMA ASLAM	H # 59-B, ANGOORI BAGH SCHE	LCY	0133002160180	PLS				PKR				0.23		20-Aug-2008	
67301	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3660104614833	MUHAMMAD WAHEED TAHIR	HOUSE NO C-15, RESIDENTIAL	LCY	0133002162600	PLS				PKR				4,265.51		25-Jul-2008	
67302	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410188873964	HADIA ASHRAF	HOSTEL NO 3 ROOM NO 6 NEW	LCY	0133002163490	PLS				PKR				0.16		26-Jul-2008	
67303	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520113895341	HASSAN JAVED	HOUSE NO 11 BAERY GALLY TA	LCY	0133002164360	PLS				PKR				2,538.36		15-Aug-2008	
67304	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	1310148844250	ZAINAB ALI SYED	N C A HOSTEL 4 SANDHA ROAD	LCY	0133002166100	PLS				PKR				0.36		5-May-2008	
67305	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	7140161167660	BUSHRA NABI	N C A GIRLS HOSTEL 4 SANDA	LCY	0133002168540	PLS				PKR				0.24		5-May-2008	
67306	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520277710571	SALEEM AKHTAR KAILANI	PHOTOGRAPHY COMMUNICAT	LCY	0133002169330	PLS				PKR				109.12		25-Jul-2008	
67307	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520246985634	MAHAM GULL	NATIONAL COLLEGE OF ARTS	LCY	0133002169840	PLS				PKR				89.65		7-May-2008	
67308	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3440268358929	QAMAR ZAMAN	ROOM NO 37 HAZRATKHALID B	LCY	0133002170660	PLS				PKR				55.53		11-Jun-2008	
67309	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310014748005	TASMIA TASEER	ROOM NO 24 GIRLS HOSTEL N	LCY	0133002178430	PLS				PKR				10,837.65		25-Jul-2008	
67310	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520263966038	KAMAL MASOOD	HABIB GENRAL STORE SIDDIQ	LCY	0133002179300	PLS				PKR				414.17		7-Jan-2008	
67311	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3710116921241	MUHAMMAD UMER FAROOQ	R NO 42 OLD HALEY COLLEGE	LCY	0133002179490	PLS				PKR				486.87		5-Apr-2008	
67312	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310006597004	HOORIA MUJAHID	NEW GIRLS HOSTEL NEAR EM	LCY	0133002180630	PLS				PKR				244.61		12-Apr-2008	
67313	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3710130117986	MEHWISH GUL	FATIMA JINNAH GIRLS HOSTEL	LCY	0133002182560	PLS				PKR				579.07		6-May-2008	
67314	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520202871392	MAQBOOL KHATOON	HOUSE NO 54 STREET NO 23 O	LCY	0133002183860	PLS				PKR				390.16		25-Jul-2008	
67315	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520290124223	ABDUL RASHEED	HOUSE NO 13 STREET NO 5 PE	LCY	0133002184570	PLS				PKR				0.33		15-Apr-2008	
67316	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	6110124666523	HARRIS EJAZ	N C A 4 MALL LAHORE TEL NO	LCY	0133002185120	PLS				PKR				0.05		5-Mar-2008	
67317	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3650213875367	ZAHID GULZAR	P U C I T OLD CAMPUS PUNJAB	LCY	0133002186740	PLS				PKR				0.19		5-Jul-2008	
67318	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520014890040	SHAZIA WASEEM AHMED	10 A- BIRD WOOD ROAD OFF JA	LCY	0133002188590	PLS				PKR				18.59		7-May-2008	
67319	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520227703306	RABIA ADEEL ANWAR	HOUSE NO 121 4 VASHNOU ST	LCY	0133002191430	PLS				PKR				0.21		16-Jul-2008	
67320	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520230372763	SHOAIB AHMAD AND QAZI RIAZ AHMAD	PERSION DEPTT ORIENTAL CO	LCY	0133002192290	PLS				PKR				1,505.61		14-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67321	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3610355583820	NOSHIN RABIA	24 OLYMPIA STREET MUSLIM B	LCY	01330021991901	PLS				PKR				0.23		19-May-2008	
67322	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520237767473	SHAZIA-NSAR	P U HOSTEL NO3 ROOM NO 27	LCY	01330022007801	PLS				PKR				0.08		25-Sep-2008	
67323	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520135313219	MUHAMMAD AKRAM MUJAHID	E 141 2 HST NO 3 QADARI COL	LCY	01330022024401	PLS				PKR				504.09		23-Aug-2008	
67324	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520207610939	MUHAMMAD IQBAL HAYAT	HOUSE NO 9 KATRI BAGHWAN	LCY	01330022034901	PLS				PKR				1,765.86		8-Jul-2008	
67325	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3460108664149	MUHAMMAD IMRAN	HAILY COLLEGE OF BANKING F	LCY	01330022038201	PLS				PKR				252.75		7-Jan-2008	
67326	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3820110447112	KHADIJA NOSHEEN	HOUSE NO 139 ST NO 32 FLAT	LCY	01330022048801	PLS				PKR				82.89		2-May-2008	
67327	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520040315718	KAKUL KAMRAN KURAESHI	66 E 1 GULBERG 3RD HALI ROA	LCY	01330022084701	PLS				PKR				54.64		13-May-2008	
67328	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520235735255	SYED FARJOOD RIZVI	COLLEGE OF ART AND DESIGN	LCY	01330022085501	PLS				PKR				157.47		18-Jul-2008	
67329	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	9040601085644	AMINA SIDDIQUE	ROOM NO 82 GIRLS HOSTEL N	LCY	01330022093401	PLS				PKR				8,013.94		13-May-2008	
67330	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310005989227	MUHAMMAD RASHED RASHEED	P U C I T UNIVERSITY OF PUNJ	LCY	01330022108301	PLS				PKR				470.85		23-Apr-2008	
67331	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	6110197467434	SANA FARHAT	HOSTEL NO 5 ROOM NO 115 RO	LCY	01330022142601	PLS				PKR				0.14		8-Jul-2008	
67332	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	6110188180390	AMAL SATTI	COMM DESING DEPTT N C A M	LCY	01330022152101	PLS				PKR				4,776.37		13-May-2008	
67333	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410428922643	MUSTANSAR HAFEEZ	RPPM NO 11 SHAN PLAZA DOH	LCY	01330022161901	PLS				PKR				470.74		30-Jun-2008	
67334	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3730158524761	USMAN AHMAD	10 13 B BIRD WOOD ROAD LAH	LCY	01330022177301	PLS				PKR				235.90		22-Jan-2008	
67335	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520262616056	MAHER LONE	HOUSE NO 17 MALIK STREET N	LCY	01330022189501	PLS				PKR				536.62		24-Jul-2008	
67336	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520013681128	ZAREEN RAANA	HOUSE NO 162 BLOCK A GULS	LCY	01330022192301	PLS				PKR				766.63		12-Apr-2008	
67337	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3130183806281	HAFIZ MUHAMMAD ZAHID MAJEED	ROOM NO 52 KHALID BIN WALE	LCY	01330022202101	PLS				PKR				366.15		24-Jul-2008	
67338	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520227539921	GHULAM AHMAD CHAUDHREY	103 GULZEB COLONY SAMNAB	LCY	01330022215101	PLS				PKR				5,293.38		28-May-2008	
67339	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	6110116614512	SANA YOUNIS HORANI	4 SANDA ROAD N C A GIRLS HO	LCY	01330022233601	PLS				PKR				1,057.31		22-Sep-2008	
67340	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3530392408475	SARDAR FAZEEL AKHTAR	177 J JOHER TOWN LAHORE 03	LCY	01330022239501	PLS				PKR				436.34		12-May-2008	
67341	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520228400245	RANA IMRAN	48 RAVI ROAD LAHORE 030048	LCY	01330022266701	PLS				PKR				1.66		21-Feb-2008	
67342	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520247156848	HUMAIRA YOUNUS	HOUSE NO 10 MANSOORAH NO	LCY	01330022303701	PLS				PKR				1.43		28-Jun-2008	
67343	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520216155937	JAHANZEB YOUSF	HOUSE NO 34 C NEAR SHARE-I	LCY	01330022324601	PLS				PKR				0.35		24-Jun-2008	
67344	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520209907850	ZOBIA FAYYAZ	70 A LAST BUS STOP SANDA KA	LCY	01330022350201	PLS				PKR				2,714.37		6-May-2008	
67345	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	7150117399713	ADNAN YOUNUS	KHALID BIN WALEED HALL OLD	LCY	01330022408501	PLS				PKR				0.33		28-Feb-2008	
67346	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520111138626	AYESHA KHALID	H NO 146 ST NO 2 LAUREC CO	LCY	01330022420001	PLS				PKR				105.50		28-Aug-2008	
67347	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520227814355	DR ABDUL KARIM	WAZIR HOSPITAL BUTT CHOWK	LCY	01330022423501	PLS				PKR				3,420.05		24-Jul-2008	
67348	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520214597351	AZEEM AHMAD IQBAL	HOUSE NO 6 BLOCK G JOHAR T	LCY	01330022443601	PLS				PKR				1,204.75		17-Jun-2008	
67349	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540460793525	MUHAMMAD AMIR IZHAR	QASIM HALL ROOM 32 P U JAN	LCY	01330022487001	PLS				PKR				109.66		18-Sep-2008	
67350	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520278196218	MADEEHA AJAZ	221 BLK CCA PH IV DHA LHR	LCY	01330022513701	PLS				PKR				0.40		9-Jul-2008	
67351	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520266796072	HUMA KHALID	570-B- P-C-S-I-R -11- LAHORE 0	LCY	01330022514501	PLS				PKR				1.08		28-Jan-2008	
67352	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520113949016	MARYAM AHMAD BUTT	E 105-A-10 SUPER TOWN BEHI	LCY	01330022530301	PLS				PKR				0.30		18-Sep-2008	
67353	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540164501871	ADNAN HAIDER	ROOMNO 31 NOORUD DIN ZAN	LCY	01330022535401	PLS				PKR				235.65		3-Mar-2008	
67354	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520218662962	QURAT UL AIN	HOUSE NO 209 E-11 JOHAR TO	LCY	01330022536201	PLS				PKR				323.04		18-Sep-2008	
67355	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3320213277251	MUHAMMAD IQBAL	EXAMINATION DEPARTMENT G	LCY	01330022672901	PLS				PKR				974.35		27-Feb-2008	
67356	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520114275195	YOUSUF WYNE	D-03 REAL COTTAGE DEFENCE	LCY	01330022701601	PLS				PKR				519.67		25-Jul-2008	
67357	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3110137985327	MUHAMMAD ASIF ARIF	KHALID BIN WALEED HALL P U	LCY	01330022716601	PLS				PKR				0.35		3-May-2008	
67358	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	4410302993769	ABID KHALIL	N C A BOYS HOSTEL 4-SANDA	LCY	01330022731601	PLS				PKR				149.90		10-May-2008	
67359	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410419309259	SHAMAS TABRAIZ	ROOM NO 189 KHALID BIN WAL	LCY	01330022770101	PLS				PKR				0.33		27-May-2008	
67360	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540415520903	FAIZAN ALI ZAFAR	SIR SYED HOSTEL NO 2 ROOM	LCY	01330022780501	PLS				PKR				376.01		21-Jun-2008	
67361	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520218424050	NAMIRA KANWAL	H NI 18 ST NO 11 NEAR ISLAMI	LCY	01330022792701	PLS				PKR				0.33		12-Apr-2008	
67362	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520295920228	ATTIA MANZOOR	24-OLYMPIA STREET MUSLIM B	LCY	01330022794301	PLS				PKR				0.21		26-Jul-2008	
67363	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410127262389	DR JAMSHAID ASHRAF	SERVICES HOSPITAL DOCTOR	LCY	01330022823401	PLS				PKR				40.64		11-Mar-2008	
67364	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3330321612849	KHALID MEHMOOD	SPORTS HOSTEL PUNJAB UNIV	LCY	01330022825001	PLS				PKR				0.24		26-Aug-2008	
67365	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520262402419	RIAZ AHMAD NASIR	ROOM NO 14 QASIM HALL PUN	LCY	01330022827701	PLS				PKR				242.70		28-Jul-2008	
67366	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520262146020	SAMRAH KHALID	219-A, GOR-V, FAISAL TOWN, L	LCY	01330022835601	PLS				PKR				1,804.15		28-Jan-2008	
67367	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520238204293	SYED BASHARAT HUSSAIN SHAH	46-RIZWAN PARK, NEAR CHANI	LCY	01330022841901	PLS				PKR				7,315.35		23-Jul-2008	
67368	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3420285422344	SUMREEN ZIA	H.NO.8/35, KAREEM PURA, LAL	LCY	01330022867901	PLS				PKR				61.16		29-Jan-2008	
67369	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520015419127	TAUQEER ABBAS	H.NO.6, BLOCK II KARIM PARK	LCY	01330022869501	PLS				PKR				0.65		22-Apr-2008	
67370	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3650283885823	SHAFQAT ALI KHAN	REST HOUSE VETERINERY UNI	LCY	01330022872301	PLS				PKR				995.37		9-Feb-2008	
67371	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3710183006715	ALI TAHIR	692- BLOCK-C FAISAL TOWN LA	LCY	01330022877401	PLS				PKR				0.54		15-Jan-2008	
67372	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520261956818	ISHRAT JAHAN	38-ZAFAR COLONY SAMANABA	LCY	01330022884501	PLS				PKR				0.49		8-Jul-2008	
67373	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3810103579419	MUHAMMAD KHALID IQBAL	86-KAUSAR BLOCK AWAN TOW	LCY	01330022906501	PLS				PKR				54.54		29-Jul-2008	
67374	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520224088861	MUHAMMAD MUNIR	RAJPUT HOSTEL RASHID ROAD	LCY	01330022907301	PLS				PKR				230.30		29-Jul-2008	
67375	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520229904487	ZAFAR IQBAL SINDHU	H.NO.35/1, ST.NO.3, CLIFTON C	LCY	01330022910101	PLS				PKR				0.04		26-Aug-2008	
67376	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	4320356709101	SAFDAR ALI QURESHI	H.NO.102 MOHALLA SAMI ABAD	LCY	01330022923101	PLS				PKR				138.74		20-May-2008	
67377	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3320367691392	MARIA SHAUKAT	RAILWAY FLAT 853/8 SHALIMAR	LCY	01330022980601	PLS				PKR				46.71		9-Apr-2008	
67378	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520248392992	SIDRA REHMAN	H.NO.681-B MAIDAN BHAIYAN I	LCY	01330022987701	PLS				PKR				1,270.09		20-Jun-2008	
67379	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520285155386	HAFIZA SADIA NOREEN	H.NO.9, ST.NO.2 MILAD ST. GHO	LCY	01330022989301	PLS				PKR				738.67		28-May-2008	
67380	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520236927618	AROOSA NAZ	158-F STREET NO9 DHA EME SI	LCY	01330023015101	PLS				PKR				1,512.19		3-May-2008	
67381	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3110567539785	M.FAZAL UR REHMAN	181-KHALID BIN WALID HALL,P	LCY	01330023019401	PLS				PKR				0.21		28-Jun-2008	
67382	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3330247203025	HAFIZ ARFAN NAWAZISH	H.NO.9, NOORI DARBAR ROAD	LCY	01330023032801	PLS				PKR				0.23		7-Apr-2008	
67383	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3630204479997	HAFIZ MUHAMMAD ALI	H.NO.1787/168/3 T.B. HOSPITAL	LCY	01330023034401	PLS				PKR				108.07		1-Mar-2008	
67384	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	6110182176400	JUWAYRIA BINTT E SOHAIL	H.NO.114 ST.NO.19 SECT.F-II/2	LCY	01330023049001	PLS				PKR				19.42		29-Apr-2008	
67385	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540149858803	KHADIM HUSSAIN	PORANI BASTI DAKHANA SHAR	LCY	01330023105301	PLS				PKR				373.44		30-Apr-2008	
67386	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840603433851	SYED IRFAN GAILANI	ST.NO.2 MOHALLA TARIQ ABAD	LCY	01330023111601	PLS				PKR				411.42		1-Apr-2008	
67387	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3110148841321	ZEESHAN MAHMOOD	H.NO.179 SIDHU ST. FAISAL CO	LCY	01330023125401	PLS				PKR				1.42		26-Mar-2008	
67388	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840322276745	MUHAMMAD MUBEEN	H.NO.5-S-44 BLOCK-13 ST.NO.1	LCY	01330023139201	PLS				PKR				173.84		8-Sep-2008	
67389	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3660363525393	MUHAMMAD ASIM RAFIQ	H.NO.111 REHMANIA COLONY I	LCY	01330023144701	PLS				PKR				7.67		6-Mar-2008	
67390	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520282012543	MUHAMMAD NAZIR	H.NO.5, ST.9-D MOHALLAH NAV	LCY	01330023152601	PLS				PKR				398.36		18-Jan-2008	
67391	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3320279362523	TARIQ AZIZ	NEW EIDGAH ROAD MOHALLAH	LCY	01330023162101	PLS				PKR				40.75		24-Jun-2008	
67392	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520296968228	SAMREEN SALEEM	H.NO.2 ST.NO.9 IQBAL ST. ALA	LCY	01330023177801	PLS				PKR				5.36		12-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67393	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840354629139	SYED ZEESHAN HUSSAIN SHAH	H.NO.470-P BAGHE UMER NEW	LCY	01330023180601	PLS				PKR				0.07		23-Jul-2008	
67394	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3320278292375	MAPAL KHAN	HUSSAIN ABADSARGODHA RO	LCY	01330023251501	PLS				PKR				1,386.25		20-May-2008	
67395	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3510162614579	MANZOOR AHMED	WARD NO.3 MOH. SARDAR NO	LCY	01330023259001	PLS				PKR				18.79		27-Feb-2008	
67396	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520236530614	AMBER RASHEED BUTT	H.NO.5 ST NO.11 NASEER ABA	LCY	01330023265301	PLS				PKR				922.92		24-Jul-2008	
67397	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520227300474	NOOR UL AIN ZAIDI	329-EDEN CANAL VILLAS NEAR	LCY	01330023276701	PLS				PKR				0.21		30-Apr-2008	
67398	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520289271831	ZOHAIB ALI/ZEESHAN FROOQ BUTT	283-WEST WOOD COLONY RAI	LCY	01330023278301	PLS				PKR				311.45		8-Jul-2008	
67399	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520293105856	SONIA SHAUKAT	H.NO.64/1 ASLAM PEHALWAN S	LCY	01330023312901	PLS				PKR				79.16		8-Mar-2008	
67400	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3530218714091	MUHMMAD IMRAN RAFIQUE	H.NO.103 JAVED TOWN FAISAL	LCY	01330023325901	PLS				PKR				3,312.77		25-Jul-2008	
67401	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	4220129782900	DURRESHAHWAR SAMINA ALVI	H NO 194-O BLOCK 2 P E C H S	LCY	01330023336201	PLS				PKR				563.53		2-May-2008	
67402	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520291896526	DR.SHAHIDA MANZOOR/NAILA AMIR	PU COLLEGE OF ART & DESIGN	LCY	01330023357101	PLS				PKR				2,810.95		31-Jul-2008	
67403	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520214430795	SYED ALI RAZA KAZMI	713-RAZA BLOCK ALLAMA IQBA	LCY	01330023361801	PLS				PKR				0.23		12-Apr-2008	
67404	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3530118024910	SHAISTA KANWAL	H.NO.446 BLOCK NO.1 SECTOR	LCY	01330023367701	PLS				PKR				1,614.38		3-Mar-2008	
67405	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3440336326253	SHAHID UL HASSAN	PAHRRIANWALI P O KHASS TE	LCY	01330023382701	PLS				PKR				279.52		18-Jun-2008	
67406	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3640197083588	MALEEHA AKRAM	H.NO.11 ST.NO.3-A SECT. C PH	LCY	01330023397301	PLS				PKR				0.35		11-Sep-2008	
67407	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520295073491	SYED ALI RAZA KAZMI	H.NO.38 ZAFAR COLONY SAMA	LCY	01330023404701	PLS				PKR				933.99		8-Jul-2008	
67408	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520222480108	NEELAM SHAMIM	H.NO.13 ST.NO.9 AMEEN PARK	LCY	01330023442201	PLS				PKR				3,211.73		20-Aug-2008	
67409	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410145128649	NOUMAN ASHRAF	ROOM NO 7 SHAN PLAZA DHO	LCY	01330023445701	PLS				PKR				261.84		1-Aug-2008	
67410	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520015620703	DR AMINULLAH VASEER	DOCTORS LODGE LAJPUT NAG	LCY	01330060643701	PLS				PKR				209.15		28-Jun-2008	
67411	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520225370687	DR GHULAM HUSSAIN ZULFIQAR	4 5 MAMDOT BLOCK MUSTAFA	LCY	01330061374401	PLS				PKR				74,092.51		26-Jul-2008	
67412	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3110115869168	UZMA BASHIR	16-B BLOCK-Z MODEL TOWN	LCY	01330075002201	PLS				PKR				322.15		4-Feb-2008	
67413	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520229583981	SYED SAEED UL HASSAN	22-E RESIDENTIAL COLONY PU	LCY	01330075014401	PLS				PKR				0.01		30-Jul-2008	
67414	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520161018479	IMRAN AHMED KHAN	23 B BLOCK NEW SHAHJAMAL	LCY	01337000072101	PLS				PKR				864.50		9-Apr-2008	
67415	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520229394577	FAWAD NAEEM	HOUSE NO 10 STREET NO 19 R	LCY	01337000072801	PLS				PKR				663.42		25-Jul-2008	
67416	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520196545957	MUHAMMAD AMIR IQBAL	HOUSE N0 251 A STREET 188 Q	LCY	01337000078601	PLS				PKR				414.82		3-Jul-2008	
67417	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	8130230652903	KAMRAN KHALID	SUIT 36 B KHALID BIN WALEED	LCY	01337000080601	PLS				PKR				0.05		16-Apr-2008	
67418	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3320225731892	MISS KALSOOM AFZAL	HOSTEL NO 7 ROOM NO 106 NE	LCY	01337000087101	PLS				PKR				1,389.11		18-Sep-2008	
67419	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3660327551158	MISS QURAT UL AIN	HOSTEL NO 4 ROOM NO 22 KH	LCY	01337000089901	PLS				PKR				99.39		4-Jul-2008	
67420	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840321044094	MISS AYESHA SIDDIQA	ROOM NO 1 GIRLS SPORTS HO	LCY	01337000092701	PLS				PKR				15.84		23-Jan-2008	
67421	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520281761730	MISS MAHJABEEN	HOUSE NO 18 RAHEEM BUX RO	LCY	01337000093301	PLS				PKR				0.79		14-Jan-2008	
67422	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520288511755	TAUQEER IQBQL	HOUSE NO 142 STREET NO 30	LCY	01337000096001	PLS				PKR				726.45		29-Feb-2008	
67423	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	36104585045 13	UMAR HADAYAT ULLAH	ROOM NO 22 B KHALID BIN WA	LCY	01337000098301	PLS				PKR				350.60		28-Jun-2008	
67424	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520276537149	USMAN SAEED	12/8A KAPOOR THALLA HOUSE	LCY	01337000098901	PLS				PKR				209.21		27-Jun-2008	
67425	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520258255753	QASIM ZEESHAN	B/236 INSIDE BHATI GATE LAH	LCY	01337000099601	PLS				PKR				6.55		2-Jun-2008	
67426	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3720344739912	RABIA AKHTAR	C/O COL SHAHID HAYAT STREE	LCY	01337000100301	PLS				PKR				36.25		21-Jun-2008	
67427	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310003129761	SOHAIL ASLAM	NATIONAL COLLEGE OF ARTS A	LCY	01337900002701	PLS				PKR				72.69		21-Aug-2008	
67428	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520211222634	SADAF ABID	81 MUQDASS PARK GULSHAN I	LCY	01337900005101	PLS				PKR				953.03		5-Aug-2008	
67429	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520015241541	ZAKIR RASHID	HOUSE NO 14 C CHOWHAN PA	LCY	01337900005501	PLS				PKR				178.40		18-Aug-2008	
67430	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520264452546	AIMAN HABIB	MR MASOOD BHATTI OPP RAJP	LCY	01337900006001	PLS				PKR				0.01		25-Jul-2008	
67431	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520220474715	MUJAHID RIAZ	HOUSE NO B-IV-54-24 MOHALL	LCY	01337900008201	PLS				PKR				37.63		24-Jun-2008	
67432	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3320175197194	SABA KHALID	HOSTEL NO 2 AYESHA HALL PU	LCY	01337900008701	PLS				PKR				703.58		23-Jun-2008	
67433	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840394401814	SADAF ZAHRA	ROOM NO 10 GIRLS HOSTEL N	LCY	01337900010301	PLS				PKR				0.36		1-Sep-2008	
67434	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3130301197531	AHMED USMAN	ROOM NO 87 KHALID BIB WALE	LCY	01337900011001	PLS				PKR				285.77		26-Jul-2008	
67435	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3650132773389	MUHAMMAD AKRAM ASI	ROOM # 02, DOCTORS HOSTEL	LCY	01337900011801	PLS				PKR				382.00		14-Jun-2008	
67436	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310563980236	MUNEEZA ARSHAD	D/O ARSHAD ALI MUHAFIZ TOW	LCY	01337900012901	PLS				PKR				0.28		3-Sep-2008	
67437	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520252245607	ISMAT KAMAL	HOUSE NO.400 JASMINE BLOC	LCY	01337900013001	PLS				PKR				4.49		8-Sep-2008	
67438	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410102685261	AAFAQ HASSAN	396/B MODEL TOWN GUJRANW	LCY	01337900014101	PLS				PKR				1,551.26		25-Aug-2008	
67439	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3330249594347	SYED RIZWAN HYDER	HOSTEL ISLAMIC CENTRE RO	LCY	01337900014801	PLS				PKR				204.05		19-Jun-2008	
67440	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520015445507	MUHAMMAD ZULQURNAIN	NETWORK SUPPORT DEPARTM	LCY	01337900016701	PLS				PKR				0.23		2-Feb-2008	
67441	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520217145345	RAO NAEEM SHAMAS	31 K KAUSAR BLOCK AWAN TO	LCY	01337900018401	PLS				PKR				18.84		8-Jan-2008	
67442	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3720117161604	NAFEESA KAUSAR	ROOM NO 110 GIRLS HOSTEL N	LCY	01337900019701	PLS				PKR				1,538.66		3-Jul-2008	
67443	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3630250070892	MISS AFIA SABIR	61 PANDOO STREET 108 ISLAM	LCY	01337900021301	PLS				PKR				106.37		15-Jul-2008	
67444	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520206368926	TABINDA SUHAIL	586 B GULSHAN E RAVI LAHOR	LCY	01337900022401	PLS				PKR				0.15		19-May-2008	
67445	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540117966927	HAFIZ MANZAR SHERAZ	ABDUE REHMAN ATHAR STREE	LCY	01337900022601	PLS				PKR				0.01		15-Aug-2008	
67446	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840117692197	KHALID MAHMOOD	BANL ALFALAH ISLAMIC 66 MA	LCY	01337900024801	PLS				PKR				132.10		20-Jun-2008	
67447	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3810322478931	HAFEEZ ULLAH	ROOM NO 11 KHALID BIN WALE	LCY	01337900025001	PLS				PKR				1,538.54		27-Jun-2008	
67448	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520236820758	GHULAM AMNA AWAN	HOUSE NO E 41 TEACHERS CO	LCY	01337900025901	PLS				PKR				1,196.07		12-Apr-2008	
67449	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3630204693083	RIZWAN AKRAM	HOUSE NO 7 NEW MULTAN STR	LCY	01337900031201	PLS				PKR				212.45		7-May-2008	
67450	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3530118870767	SHAFQAT HAYAT	ROOM NO 192 KHALID BIN WAL	LCY	01337900031801	PLS				PKR				0.09		19-Sep-2008	
67451	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3120291745969	HAIDER ALI	ROOM NO 22 KHALID BIN WLEE	LCY	01337900035001	PLS				PKR				91.96		29-May-2008	
67452	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520225733479	NAZIR AHMED	H # 11/A ST # 1 LIAQAT ABAD S	LCY	01337900036001	PLS				PKR				171.28		25-Sep-2008	
67453	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520262793759	MUHAMMAD WASEEM	HOUSE NO G 1101 IST FLOOR H	LCY	01337900041101	PLS				PKR				14.49		21-Apr-2008	
67454	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3120579080085	MUHAMMAD NADEEM AFZAL	PUNJAB UNIVERSITY,FINE ART	LCY	01337900046501	PLS				PKR				15.28		26-May-2008	
67455	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3420105498577	MUHAMMAD ALI	SYESSAN TEHSIL & DISST.GUJ	LCY	01337900047801	PLS				PKR				8.93		8-Mar-2008	
67456	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520225467938	FARZANA NAEEM & NAEEM JAVED	RAIWIND ROAD, LAHORE.	LCY	01337900053301	PLS				PKR				260.68		31-May-2008	
67457	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310003924677	SHAKIL AHMAD	HOUSE NO.25,STREET NO.20, 3	LCY	01337900053501	PLS				PKR				729.38		9-Sep-2008	
67458	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520112717851	LAL HUSSAIN & MUHAMMAD AFZAL	GULSHAN PARK, MUGHALPURA	LCY	01337900058701	PLS				PKR				210.33		14-Mar-2008	
67459	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520223327005	KHUSHI MUHAMMAD FAISAL IMRAN	333 AHMED MUNEER SHAHEED	LCY	01337900063201	PLS				PKR				1,544.13		8-Apr-2008	
67460	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3120164050007	MUHAMMAD ARSHAD RAFIQ	TEH AHMAD PUR EAST DISTT B	LCY	01337900066001	PLS				PKR				481.94		7-Jul-2008	
67461	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410183062343	MUHAMMAD IFTIKHAR ALI	GUJRANWALA SUIT NO.18 B,KH	LCY	01337900066701	PLS				PKR				16.20		13-Sep-2008	
67462	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3740525346471	EHTASHAM MEHMOOD	FLAT 1-A, CANTT BOARD STAF	LCY	01337900078301	PLS				PKR				625.01		3-Jul-2008	
67463	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520291496696	AYESHA MEHMOOD	HOUSE NO 28 STREET NO 5 HA	LCY	01337900079201	PLS				PKR				125.93		7-Jul-2008	
67464	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520219619961	KHALDOON MASUD	1 A SALAH STREET GHAUSIA C	LCY	01337900080601	PLS				PKR				8.91		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67465	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	0485868358581	KH INAYAT ULLAH	C/O MUHAMMAD AYUB BUTT H	LCY	01340012425901	PLS				PKR				14,555.12		20-Feb-2008	
67466	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520230333147	MOHAMMAD NAZIR HUSSAIN	432 C SAID MITTHA LAHORE	LCY	01340013745601	PLS				PKR				9,679.02		17-Sep-2008	
67467	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520245358883	MUHAMMAD IMRAN BUTT	H NO D 2196 GALI MUNJ KATTA	LCY	01340018590001	PLS				PKR				0.38		31-Jul-2008	
67468	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	0026727089478	YAQEENO	H NO-D 2048 KUCHA THAKRAN	LCY	01340018671501	PLS				PKR				0.01		20-Aug-2008	
67469	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520275865257	JAFAR ALI KHAN	JAFAR NAGINA HOUSE HAWEL	LCY	01340018855101	PLS				PKR				514.66		10-Jul-2008	
67470	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520226797064	HUMAIRA SANA QURESHI	H NO-1016 I KUCHA KAMAN GA	LCY	01340019518701	PLS				PKR				0.03		28-Jun-2008	
67471	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520140286007	SYED AKHTAR ASIF	HOUSE NO E 340-14 GULSTAN	LCY	01340025347901	PLS				PKR				6,282.41		31-Jul-2008	
67472	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520249785149	MALIK ABDUL QAYYUM	HOUSE NO. 13 STREET NO. 6 M	LCY	01340065022001	PLS				PKR				571.72		25-Jun-2008	
67473	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520226735471	SHEIKH SOHAIL AFZAL	SHOP NO 1 MAIN SHOE MARKE	LCY	01340075004201	PLS				PKR				11,633.20		15-Feb-2008	
67474	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520270086452	FARHEEN FAROOQ	SAMNABAD LAHORE	LCY	01347700113601	PLS				PKR				40,045.91		25-Jan-2008	
67475	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520253327697	ABBAS HADI	H NO 311 BLOCK A GULSHAN R	LCY	01347900038601	PLS				PKR				15,807.33		15-Feb-2008	
67476	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520275625372	SAIMA JAFFAR	H NO 1372-D BAZAR WACHO W	LCY	01347900090101	PLS				PKR				0.01		13-Aug-2008	
67477	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229828887	MOHAMMAD TASLEEM	ST NO 8 H NO 135 MUSLIMPUR	LCY	01350049975701	PLS				PKR				2,896.91		20-Aug-2008	
67478	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520269806326	NAJMA W O M MANZOOR	88 CANAL PARK GULBERG-II LA	LCY	01350052619201	PLS				PKR				11,544.48		27-Aug-2008	
67479	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014328757	TASSADAQ HUSSAIN	77 PARK GROYE ROAD LONDO	LCY	01350053374401	PLS				PKR				15,631.11		6-Feb-2008	
67480	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520114148583	MOHAMMAD BOOTA	KARIM CHAMBER 2 MOZANG R	LCY	01350054688901	PLS				PKR				0.03		10-May-2008	
67481	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520263318983	SHAUKAT ALI AWAN	46-JAIL ROAD LAHORE TEL 030	LCY	01350055454801	PLS				PKR				979.05		16-Sep-2008	
67482	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520298361293	AHMAD ALI	H NO 667 NEAR MOSQUE TAYA	LCY	01350060363301	PLS				PKR				80,055.33		28-Jul-2008	
67483	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520201846397	SYED MOHD AHMAD RIZVI	1 B AUQAF OFFICERS COLONY	LCY	01350061286601	PLS				PKR				107,066.25		29-Feb-2008	
67484	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	4200074314033	BASHIR HUSSAIN MST.IQBAL AKHTAR.	BASHIR HUSSAIN H NO 254 4 N	LCY	01350062014101	PLS				PKR				97,021.16		27-Mar-2008	
67485	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9140001191751	DR A R KHALID AND NUMAN AHMAD KHALI	16 CAMBRIDGE ROAD ST.ALBA	LCY	01350064076601	PLS				PKR				27,143.99		11-Mar-2008	
67486	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223956144	FARRUKH NAHEED AFTAB.	H NO 1 ST NO 13 KASUR PURA	LCY	01350064424501	PLS				PKR				2,457.94		8-Sep-2008	
67487	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520187345745	DR HAROON NABI	19.NEW SAMANABAD MEHMOO	LCY	01350066014901	PLS				PKR				65,431.01		13-Mar-2008	
67488	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	35201124745 81	PERVAIZ AHMED KHAN	493/N SAMANABAD LHR	LCY	01350066882801	PLS				PKR				18,825.49		29-Mar-2008	
67489	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226985761	JALAL-UR-REHMAN.	C O SULTAN TRUCK HOUSE CH	LCY	01350066967701	PLS				PKR				679.72		15-Jan-2008	
67490	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223634602	SHAHNAZ BEGUM	HOUSE NO 21 ST NO 7 MAIN ST	LCY	01350068518801	PLS				PKR				2,030.08		25-Aug-2008	
67491	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520219435685	BILAL AHMAD.	57-A PLOT NO.16 17 ST NO.7 KA	LCY	01350068871501	PLS				PKR				16,977.34		28-Jun-2008	
67492	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520250054185	ASHFAQ ELAHI.	H NO.6 ST NO.6 BLOCK NO.22 F	LCY	01350069383501	PLS				PKR				488.44		11-Aug-2008	
67493	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520236196615	ISHRAK JOSEPH.	36-S-43 BAHAR COLONY NO.1 K	LCY	01350069434301	PLS				PKR				0.37		11-Feb-2008	
67494	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3740525606509	KHAWAR JAVAID MRS.ASHRAF SULTANA.	C O KHAWAR JAVAID H NO 103	LCY	01350069542901	PLS				PKR				7,586.49		7-Jul-2008	
67495	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224143805	MUHAMMAD JAVED DAR.	H NO 9 STUT NO 19 JINNAH PA	LCY	01350070928201	PLS				PKR				2,996.83		18-Mar-2008	
67496	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520114663818	RASHIDA BEGUM ERUM IHSAN CH	C O AQIL MAJID H NO 2 UMAR S	LCY	01350071014301	PLS				PKR				3,986.08		4-Aug-2008	
67497	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224596629	MUHAMMAD MOEEN BUTT	HOUSE NO 242-B PCSIR PHASE	LCY	01350071137601	PLS				PKR				10,036.50		18-Mar-2008	
67498	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520272396088	ALIA FAROOQ	224-M JOHAR TOWN PHASE 2 L	LCY	01350071425601	PLS				PKR				128.28		16-May-2008	
67499	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227627947	SAFOOR AHMAD S O IFTHKAR AHMAD	34 16 QUEENS ROAD MOZANG	LCY	01350071545401	PLS				PKR				5,204.92		14-Mar-2008	
67500	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520278443651	BUSHRA PARVEEN	35 MASON ROAD LAHORE TEL	LCY	01350071682901	PLS				PKR				42,526.50		25-Mar-2008	
67501	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520239484184	MUHAMMAD SIDDIQUE	H NO 1 FIRDOUSI ST NO 9 SAN	LCY	01350071699101	PLS				PKR				5,550.99		14-Mar-2008	
67502	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520115497947	SAEED AHMED	H NO 3 B ST NO 159 FAZAL ELA	LCY	01350071902701	PLS				PKR				0.35		30-Jun-2008	
67503	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229489803	MUHAMMAD IQBAL SH	111-TARIQ BLOCK NEW GARDE	LCY	01350071938201	PLS				PKR				5.94		13-Feb-2008	
67504	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227184423	G A GULZAR KHOKHAR	302.6 B 1 TOWN SHIP LAHORE	LCY	01350071966201	PLS				PKR				207.64		14-Mar-2008	
67505	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0027262422911	ZAHEER UD DIN QURESHI	H NO 78-G P T COLONY MULTA	LCY	01350071976801	PLS				PKR				106.12		10-Mar-2008	
67506	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520274744015	NAVEED AKHTAR	DIRECTOR COMM A C P T C L 2	LCY	01350072046001	PLS				PKR				0.24		2-Aug-2008	
67507	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520188695907	RAZA ABBAS JAFFARY	MOHALLAH HASSAN MANZIL IQ	LCY	01350072058201	PLS				PKR				1,517.14		28-Feb-2008	
67508	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225562265	MOHAMMED PERVAIZ	HO NO 2921 ST NO 1 GOPAL NA	LCY	01350072083801	PLS				PKR				243.84		4-Mar-2008	
67509	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228100805	KAMRAN NAZIR	H NO 427 KUCHA BALI RAM SA	LCY	01350072121601	PLS				PKR				156.20		2-Aug-2008	
67510	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3210282107866	SAMINA HANIF	ROOMNO 305 NEWGIRLS ENTE	LCY	01350072127501	PLS				PKR				0.23		2-Aug-2008	
67511	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520233979583	KHAWAJA KHALIL UR REHMAN	SUITE NO 5 IST FLOOR FAROO	LCY	01350072144101	PLS				PKR				14,187.33		31-Jul-2008	
67512	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520260426275	IMAM DIN	QUARTER NO 51 ST NO 13 NEW	LCY	01350072290301	PLS				PKR				56.63		10-May-2008	
67513	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	4220124602663	IJAZ IQBAL QURESHI	H NO 1 GOLF AVENUE ROC DH	LCY	01350072346201	PLS				PKR				139.59		19-Apr-2008	
67514	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520129370633	MUHAMMAD SHAHID	H NO 33 ST NO 64 TANVEER AB	LCY	01350072380501	PLS				PKR				81.47		10-Mar-2008	
67515	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520176468127	MUHAMMED SHAFI	PAK P W D 11 EGERTON ROAD	LCY	01350073174201	PLS				PKR				6.67		19-Jul-2008	
67516	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223910987	MOHAMMED IJAZ MALIK	H 1255 AKBRIGATE LAHORE 76	LCY	01350073211201	PLS				PKR				4,017.26		14-Mar-2008	
67517	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520269482775	JARG MASIH	H NO 21 GALI NO 54 CRICHAN C	LCY	01350073565401	PLS				PKR				83.85		30-May-2008	
67518	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226060097	ZAEEM AMAN	SCME NUST H 12 ISB ISB	LCY	01350073585501	PLS				PKR				0.30		18-Sep-2008	
67519	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520251890787	MUHAMMAD MUJAHID AKHTER SIDDIQUI	147-U DHA LAHORE	LCY	01350073663501	PLS				PKR				1,088.28		27-Jun-2008	
67520	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520221255874	ZAHIDA PARVEEN	H NO 78 BLOCK H NO 2 JOHAR	LCY	01350073769101	PLS				PKR				132.09		9-Apr-2008	
67521	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520204540553	LIAQAT ALI RANA	23 B MAIN ROAD HASSANTOWN	LCY	01350073868001	PLS				PKR				36.81		19-May-2008	
67522	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3840236651606	ASIA KALSOOM	ROOM NO 11 GIRLS HOSTEL HA	LCY	01350074054901	PLS				PKR				326.75		16-Jun-2008	
67523	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520285134723	ALLAH DITTA	H NO 27 ST NO 3 MOHALLAH JU	LCY	01350074093201	PLS				PKR				58.06		11-Jun-2008	
67524	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520163170185	MAHMOOD AHMED NOORANI	H NO 16 ST NO 4 SARAE AMBA	LCY	01350074119501	PLS				PKR				179.33		28-Apr-2008	
67525	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520245935413	MUHAMMAD FAISAL IJAZ	12 B HUSSAIN ST NO 3 NOSHAI	LCY	01350074168401	PLS				PKR				0.33		9-Jun-2008	
67526	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3630272711141	DR MAZHAR UL KHALIQ	H NO 127 HASSAN PARWANA C	LCY	01350074178101	PLS				PKR				280.92		24-Jan-2008	
67527	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226692516	NADIA SHAHBAZ	H NO 2 ASHRAF ST NO 15 GUJA	LCY	01350074667201	PLS				PKR				13,350.94		22-May-2008	
67528	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223365933	ABRAR AHMAD	H NO 30-A ST 21-A GHANI COL	LCY	01350074758201	PLS				PKR				3,893.65		14-Mar-2008	
67529	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223729530	SADIA KHAN	19-J CHAUBURJI GARDEN EST	LCY	01350074777501	PLS				PKR				0.01		2-Aug-2008	
67530	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225187659	EJAZ-UL-ISLAM QUDDUSI	349- A- 2 BLOCK-5 TOWN SHIP	LCY	01350074784601	PLS				PKR				796.87		24-Sep-2008	
67531	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520212426055	ASIF JAVED	HOUSE NO 18 STREET NO11 TE	LCY	01350074820801	PLS				PKR				245.29		12-Feb-2008	
67532	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225885141	MR MULAZIM HUSSAIN S OHAIDAR BAKHAS	HOUSENO.15 STREET 122 RAJP	LCY	01350074850401	PLS				PKR				227.19		30-Apr-2008	
67533	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227293255	AMIR MAJEED	H NO 96 D 1 ALLAMA IQBAL RO	LCY	01350074867701	PLS				PKR				7.42		2-Feb-2008	
67534	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520282636751	ASHRAF MASIH	GOVT MIAN MUHAMMAD MUNS	LCY	01350074874801	PLS				PKR				182.92		3-May-2008	
67535	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520267627053	SAEED AHMAD KHAWAR MRS.HALIMA SAE	650-A-1 SECTOR TOWN SHIP LA	LCY	01350075101901	PLS				PKR				256,055.94		26-Jun-2008	
67536	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3310006543825	SYED MUNAWWAR HUSSAIN S O S SAFDER	27 D RIZWAN BLOCK AWAN TO	LCY	01350076171101	PLS				PKR				5,654.58		14-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67537	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520213676461	HAROON RASHID S O ABDUL RASHID	35 NEW SAEED PARK SHAHDAR	LCY	01350076311301	PLS				PKR				0.37		18-Jul-2008	
67538	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3310116505814	NASEEM BIBI W O MUHAMMAD ASLAM	H NO 5 ST NO 1 PATWARRI MU	LCY	01350076522101	PLS				PKR				9,713.44		18-Jul-2008	
67539	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520207783331	CH RIFAT SAEED S O CH BARKAT ALI	SIDRA PHOTO STUDIO ADDA C	LCY	01350076566601	PLS				PKR				672.38		8-Jul-2008	
67540	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	35202711981 59	MUHAMMAD SALEEM S O SIRAJ DIN	SIDRA PHOTO STUDIQ ADDA C	LCY	01350076567401	PLS				PKR				1,146.47		14-Mar-2008	
67541	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223814935	YAQOOB MASIH S O LAL MASIH	H NO 3 SHAHDARA MUHALLAH	LCY	01350076586701	PLS				PKR				70.26		5-Jun-2008	
67542	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520222122075	SARFRAZ MUHAMMAD BHATTI S O H KARAM	256 SUTLAG BLOCK ALLAMA IQ	LCY	01350076619001	PLS				PKR				24.83		23-Jul-2008	
67543	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228947503	MUHAMMAD NAJABAT KHAN S O KHAN NAZA	H NO 9 B ST NO 90 NEW SAMA	LCY	01350076751401	PLS				PKR				0.12		15-Jan-2008	
67544	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223001273	ZULFIQAR ALI S O GHULAM ALI	H NO 13 GALI NO 34 MULLAHA	LCY	01350076863301	PLS				PKR				187.04		19-Aug-2008	
67545	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520243796374	ZAHIDA PERVEEN W O RANA IMTIAZ AHMA	H NO 62 ST NO 4 AL RAIZ MASS	LCY	01350076874701	PLS				PKR				0.28		29-Jul-2008	
67546	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520213509175	MUHAMMAD ZULFIQAR ALI	MUHAMMAD ZULFIQAR ALI H N	LCY	01350076930501	PLS				PKR				100.12		5-Mar-2008	
67547	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3410193093713	IMTIAZ AHMED	P/O CHAHIL KALAN TEH. & DIST	LCY	01350077040401	PLS				PKR				59.50		20-May-2008	
67548	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520206303727	MUHAMMAD AFZAL	H NO 2 ST NO 235 MULAHA MIS	LCY	01350077210201	PLS				PKR				247.65		30-Sep-2008	
67549	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520192004209	ASGHAR ALI	CENTRAL JAIL KOT LAKHPAT L	LCY	01350077367401	PLS				PKR				15.82		6-Mar-2008	
67550	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	6110132535631	ASAD MEHMOOD	DG AG PT&T AUDIT P T & T BUI	LCY	01350077453301	PLS				PKR				53.41		2-May-2008	
67551	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3630203254045	OSAMA AHMED JAMIL	HOUSE NO 440 G 4 JOHARN TO	LCY	01350077501701	PLS				PKR				0.01		24-May-2008	
67552	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227115051	KAMRAN ALAM	QUARTER NO.I-60 WAHDAT CO	LCY	01350077521801	PLS				PKR				1,784.27		18-Jul-2008	
67553	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510124875265	ARSHID FARROQ	H.NO.7 JANNAT STREET NO.1 H	LCY	01350077660901	PLS				PKR				727.86		25-Jan-2008	
67554	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226023431	S AZMAT ALI ZAIDI	H,NO,25 ST,NO,8 SADDIQUI NA	LCY	01350080566001	PLS				PKR				123.11		5-May-2008	
67555	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225375999	AHSAN ULLAH	H.NO.21-A KHAN STREET NEAR	LCY	01350080953001	PLS				PKR				13.30		5-Aug-2008	
67556	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520253988127	TARIQ JAVAID BUTT	H B L MALL BRANCH LAHORE H	LCY	01350081233201	PLS				PKR				2,302.08		3-Apr-2008	
67557	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520266337567	MOHAMMAD ISMAIL	CHUNGI AMER SIDHU LAHORE	LCY	01350081430201	PLS				PKR				729.36		17-Mar-2008	
67558	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225163819	MUHAMMAD KHURRAM KHAN KHALIDI	9 CANNAL PARK GULBERG 11 U	LCY	01350082491801	PLS				PKR				215.78		8-Mar-2008	
67559	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520132966101	KHURRAM SHAHZAD	E/392, LINK ROAD#1 BLOCK C,N	LCY	01350082506101	PLS				PKR				7.66		12-May-2008	
67560	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	35201731385 25	SAQIB MEHMOOD	VILLAGE LAKHOPERE POST OF	LCY	01350082508801	PLS				PKR				2.58		1-Sep-2008	
67561	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520239957899	FAYYAZ AHMAD	40-SAMAN GALI TAJ BAGH LAH	LCY	01350082526201	PLS				PKR				1,309.40		2-Jul-2008	
67562	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014043703	SYED AFTAB IFTIKHAR	H NO 13 STREET NO 36 QILA GU	LCY	01350085046001	PLS				PKR				5,168.48		8-Mar-2008	
67563	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520262761383	MUHAMMAD SAQIB	HOUSE NO 37 FAROOQ PARK N	LCY	01357000461201	PLS				PKR				240.51		15-Aug-2008	
67564	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540435122011	MUHAMMAD ALI	SHEIKHUPURA TEHSIL &DISTT	LCY	01357000467101	PLS				PKR				467.06		6-Sep-2008	
67565	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520248022881	TARIQ MUMTAZ AHMED	HOUSE NO 3 STREET NO 23 MU	LCY	01357700120801	PLS				PKR				70,754.54		6-May-2008	
67566	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540136213668	SYEDA HIRA NAQVI	HOUSE NO 207/B STREET MUS	LCY	01357700137001	PLS				PKR				884.99		18-Jul-2008	
67567	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9150901379099	AHMAD ASIF KAMAL	41 R D H A LAHORE	LCY	01357900082701	PLS				PKR				6,093.45		12-May-2008	
67568	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229072445	AMIR IQBAL	46-A NASEEM PARK SANDA RO	LCY	01357900110001	PLS				PKR				1,392.39		27-Sep-2008	
67569	0136	URDU BAZAR, LAHORE	LAHORE	PB	0027639103598	ABDUL RASHID	HOUSE NO.28-B1 STREET NO.1	LCY	01360013281601	PLS				PKR				40,782.75		29-May-2008	
67570	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520225166519	MUHAMMAD UMER KHAN	SHAMS SHEED JIA MOSA NEAR	LCY	01360014496101	PLS				PKR				214.24		6-Aug-2008	
67571	0136	URDU BAZAR, LAHORE	LAHORE	PB	0027391401845	SALMA BEGUM	H NO 81 SULTANI MUHALLA GA	LCY	01360014752901	PLS				PKR				86.84		24-Jun-2008	
67572	0136	URDU BAZAR, LAHORE	LAHORE	PB	0027644469054	MOHAMMAD SALEEM	H NO 365 E NEEVEEN GALI I S M	LCY	01360014862101	PLS				PKR				6,368.63		3-Jul-2008	
67573	0136	URDU BAZAR, LAHORE	LAHORE	PB	3740549768203	MUNSHI RAFIQUI	PLOT NO 175 BLOCK NO 4 KAR	LCY	01360014954701	PLS				PKR				71,181.02		9-Jan-2008	
67574	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520281745469	MUHAMMAD NADEEM	PLOT NO 10 ST NO 8 MASOOM	LCY	01360015097501	PLS				PKR				757.47		13-Aug-2008	
67575	0136	URDU BAZAR, LAHORE	LAHORE	PB	0027339393144	KHURSHIDA	W O GHULAM MOHAMMAD HOU	LCY	01360015139601	PLS				PKR				42.27		30-Jun-2008	
67576	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520288112889	MUHAMMAD MUKHTAR	HOUSE NO D-189 MUHALLAH C	LCY	01360015259401	PLS				PKR				976.54		30-Aug-2008	
67577	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520257053851	MUHAMMAD ISHAQUE	C O P.C.P PRESS 3 CHATTERJE	LCY	01360015303501	PLS				PKR				16,799.94		30-Aug-2008	
67578	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520270177411	AZEEM-UD-DIN	C O P.C.P PRESS 3 CHATTERJE	LCY	01360015388201	PLS				PKR				465.98		11-Jul-2008	
67579	0136	URDU BAZAR, LAHORE	LAHORE	PB	3450215562901	FAROOQ AHMED	C O TIPPU CO POLICE LINES Q	LCY	01360015600201	PLS				PKR				76.03		1-Aug-2008	
67580	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520243035740	SABRAN BIBI	H NO 11 GALI 22 MOHALLA PIP	LCY	01360015653401	PLS				PKR				68.89		18-Jun-2008	
67581	0136	URDU BAZAR, LAHORE	LAHORE	PB	3540128107222	ANJMAN BIBI	FAIZPUR KHURD P O SAME TE	LCY	01360015665601	PLS				PKR				257.69		17-Jul-2008	
67582	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520223086560	MIRAJ BIBI	HOUSE NO. 109GALI NO.11 SU	LCY	01360015778301	PLS				PKR				36.34		6-Jun-2008	
67583	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520115548700	MADEEHA NAZ	HOUSE NO.951/4-A-3, STREET N	LCY	01367000044101	PLS				PKR				36.78		8-Mar-2008	
67584	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520226335002	MRS. HAMIDAN BIBI	NO 11 URDU BAZAR LAHORE	LCY	01367000053601	PLS				PKR				288.72		13-May-2008	
67585	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520253370789	MUHAMMAD AWAIS SHOUKAT	HOUSE NO 733-B MOHALLAH ZI	LCY	01367900014501	PLS				PKR				1,087.17		18-Jul-2008	
67586	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520118749369	RAHIM DIN	02M S S N G P L 56 MONOO HO	LCY	01370003651601	PLS				PKR				3,586.49		17-Sep-2008	
67587	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520202928473	TANVIR BASHIR	02DAILY JANG PRINTING PRES	LCY	01370008194901	PLS				PKR				11,104.32		23-Apr-2008	
67588	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520163918550	MISBAH SALHE	03SUI NORTHRAN GAS PIPE LIN	LCY	01370009785201	PLS				PKR				398,716.86		12-Feb-2008	
67589	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520224930319	MOHAMMAD RAFIQUE	02PTV CENTRE LAHORE	LCY	01370012040001	PLS				PKR				33,451.21		2-Jan-2008	
67590	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520014021283	MOHAMMAD MUSHTAQ SOOFI	0313 FAIZ ROAD OLD MUSLIM T	LCY	01370012050601	PLS				PKR				16,003.90		6-Feb-2008	
67591	0137	DAVIS ROAD, LAHORE	LAHORE	PB	8230238233797	NAZAR HUSSAIN	02C O PTV CENTRE LAHORE	LCY	01370012742801	PLS				PKR				5,305.96		25-Aug-2008	
67592	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520098480082	MASUDA IRSHAD	02C O DAILY JANG LAHORE	LCY	01370012996201	PLS				PKR				1,153.76		8-Apr-2008	
67593	0137	DAVIS ROAD, LAHORE	LAHORE	PB	5448005344179	SHAHID HUSSAIN	02PTV CENTRE LAHORE	LCY	01370013148801	PLS				PKR				262.86		24-May-2008	
67594	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520293312661	CH ZULFIQAR ALI	2H NO 26 ST NO 21 GULBERG II	LCY	01370015146001	PLS				PKR				0.35		14-Jul-2008	
67595	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520224105407	M SOHAIL CHISTI	2H NO 27 NOORANI ST NO 86 N	LCY	01370015169601	PLS				PKR				43,718.57		18-Jul-2008	
67596	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520115833781	TARIQ SINAKDAR GONDAL	H NO 2 ST NO 5 JALAL MASJID	LCY	01370015845301	PLS				PKR				0.08		5-Mar-2008	
67597	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520106425525	IKRAM UL HAQ	2THE DAILY JANG LAHORE	LCY	01370015868901	PLS				PKR				0.36		26-Aug-2008	
67598	0137	DAVIS ROAD, LAHORE	LAHORE	PB	0027085013085	MUHAMMAD NAWAZ	H NO E 179 M 2 ST NO 5 FAROO	LCY	01370016148101	PLS				PKR				135.10		28-Jun-2008	
67599	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520215289243	ZUBAIR AHMAD KHAN	3H NO 31 ST F BLOCK Z WASSA	LCY	01370016299401	PLS				PKR				0.35		24-Jun-2008	
67600	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520246934429	MUMTAZ ALI	8-BAIL-UR-RAZA COLONY OPP	LCY	01370017049701	PLS				PKR				0.01		4-Jun-2008	
67601	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520179278393	SHAHID BASHIR BHATTI	MUNIR SHAH COLONY NEAR JA	LCY	01370017211501	PLS				PKR				0.03		5-Sep-2008	
67602	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520297331383	SYED MOHSIN RAZA	HOUSE NO 20-A REHMAN PURA	LCY	01370017260901	PLS				PKR				0.28		29-Sep-2008	
67603	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520222860551	TALAT EHSAN	3 15 CANAL PARK GULBERGE 1	LCY	01370017954701	PLS				PKR				1,485.71		15-Aug-2008	
67604	0137	DAVIS ROAD, LAHORE	LAHORE	PB	0027564416768	FARAH NASEER	H NO 34 MUMATAZ ST HABIBUL	LCY	01370018333901	PLS				PKR				645.14		30-Aug-2008	
67605	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520210816905	SYED HASSNAIN RAZA	H NO 23 ST NO 16 DEV SAMAJ	LCY	01370018486801	PLS				PKR				51,300.30		18-Aug-2008	
67606	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520148820539	AMEER HUSSAIN JAFRI	H NO 122 SD BLOCK NO 1 ASKA	LCY	01370018696801	PLS				PKR				7,016.78		1-Mar-2008	
67607	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520210913688	SHANEELA FARHAN	26-S ALFIRDOUS MAIN ROAD S	LCY	01370018742501	PLS				PKR				8,988.70		10-Jun-2008	
67608	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520229091087	GHULAM ABBAS	H NO -1 ST NO -1 AHATTA MOL	LCY	01370018778001	PLS				PKR				0.36		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67609	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520112685313	FARUKH MAHMOOD	47 A UMER COLONY INFANTRY	LCY	01370018782701	PLS				PKR				0.01		24-Jul-2008	
67610	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520212297309	SARMAD SUFIAN ASLAM	47-N, GURUMANGAT ROAD GU	LCY	01370018816901	PLS				PKR				0.36		17-Jan-2008	
67611	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520230037381	FARRUKH BUTT	HOUSE NO 706 NIZAM BLOCK A	LCY	01370018911501	PLS				PKR				0.01		25-Jul-2008	
67612	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520229594103	ALI ASGHA	32-S 2 A BANK COLONY SAMNA	LCY	01370018979301	PLS				PKR				0.23		18-Aug-2008	
67613	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520207190000	MUMTAZ NIAZI	55-LAWRENCE ROAD LAHORE	LCY	01370019099301	PLS				PKR				434,266.71		19-Apr-2007	
67614	0137	DAVIS ROAD, LAHORE	LAHORE	PB	6110125525703	MIRAJ-UD-DIN	2-QIZILBASH ROAD BIBI PAK DA	LCY	01370019137101	PLS				PKR				0.36		6-Aug-2008	
67615	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520202605707	MOHAMMAD IRFAN	7-A SHAMI STREET NATIONAL T	LCY	01370019207201	PLS				PKR				248.57		17-May-2008	
67616	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520219618695	MAQBOOL AHMED	RAHIM LODGE 36-A HABIBULLA	LCY	01370019220601	PLS				PKR				0.35		20-May-2008	
67617	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520280644205	ALIM-UL-HASSAN	340-E 1 M.A. JOHAR TOWN LAH	LCY	01370019258801	PLS				PKR				1,187.41		2-Jun-2008	
67618	0137	DAVIS ROAD, LAHORE	LAHORE	PB	0027093482792	GHULAM MURTAZA ANJUM	WARD NO.6 DOGRAY KALAN JA	LCY	01370019329701	PLS				PKR				326.57		6-Aug-2008	
67619	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520176088274	BUSHRA INAM	BUNGALOW NO.148 BURT COL	LCY	01370019458201	PLS				PKR				35,583.27		6-Mar-2008	
67620	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520223341953	ZAEEM RAFAT YASIN	214-A BLOCK-C FAISAL TOWN L	LCY	01370019468801	PLS				PKR				0.34		8-Mar-2008	
67621	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520228302965	MUSHTAQ HUSSAIN	HOUSE NO.3 ST. NO.20 NEW AB	LCY	01370019512901	PLS				PKR				1,215.76		9-Jan-2008	
67622	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520223117469	MUNIR AHMED	88-B IMRAN STREET NEAR BILA	LCY	01370019547601	PLS				PKR				0.36		18-Mar-2008	
67623	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520226466519	MOHAMMAD SARFRAZ	HOUSE NO.5 BLOCK NO.D-9 GO	LCY	01370019633501	PLS				PKR				0.36		4-Jul-2008	
67624	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520228658963	ZAHID WAHEED KHAN	42-GULFISHAN COLONY NAWA	LCY	01370019760401	PLS				PKR				35,769.63		3-Jul-2008	
67625	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520261101841	HAMAD AHMAD	HOUSE NO.F-3 C.G.E.COLONY	LCY	01370019937501	PLS				PKR				0.01		13-May-2008	
67626	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3640108574035	MUHAMMAD IRSHAD SHAHID	HOUSE NO.60 ST.NO.6 RIZWAN	LCY	01370019981801	PLS				PKR				2,440.58		3-Apr-2008	
67627	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520277801547	MANSOOR AFZAL 6305468 003004861664	H NO 24 ST NO 37 AZIZ PARK G	LCY	01370020062501	PLS				PKR				2,383.91		16-Aug-2008	
67628	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520225457033	GHULAM RASOOL.	HOUSE NO 5 ST NO 15 MADINA	LCY	01370020075501	PLS				PKR				0.08		2-Feb-2008	
67629	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3320213025325	NOMI SHAFIQ 9202705 EXT 71	SADIQ COLONY 8-ZAID A KHAN	LCY	01370020186601	PLS				PKR				0.01		9-Jun-2008	
67630	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520014684103	SYED HASSAN ABBAS	HOUSE NO.6-A DIN MUHAMMAD	LCY	01370020283901	PLS				PKR				0.01		9-Jan-2008	
67631	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520146422297	TAHIR AYUB	55 6 NEW CANAL PARK HURBA	LCY	01370020301601	PLS				PKR				4,371.88		24-Apr-2008	
67632	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520145070645	SYED ASAD ABBAS	BILAL STREET NEAR SHAH GO	LCY	01370020308301	PLS				PKR				0.01		8-Mar-2008	
67633	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520253641511	JUNAID BUTT	50 16 HABIBULLAH ROAD LAHO	LCY	01370020454501	PLS				PKR				630.78		24-Jan-2008	
67634	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520127546411	MOHAMMAD NASEEM	HOUSE NO.368-A ST.NO.12 GU	LCY	01370020499801	PLS				PKR				0.08		14-Jun-2008	
67635	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520221994039	SYED ALI MEHDI NAQVI BOKHARI	AL-ABBAS H NO 14 SOHAIL STR	LCY	01370020541201	PLS				PKR				0.01		29-Feb-2008	
67636	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520224070907	MUHAMMAD ASHRAF DAR	HOUSE NO.77 ST.NO.78 MOHAL	LCY	01370020609301	PLS				PKR				0.35		3-Mar-2008	
67637	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520217231319	KHURRAM MUNIR	H NO 9 B KARAM STREET NO 1	LCY	01370020613601	PLS				PKR				554.51		10-Jun-2008	
67638	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3640266364596	SHAHEEN QAMMAR	H.NO.E-185 3 ST.NO.12 YASRAB	LCY	01370020772101	PLS				PKR				0.35		17-Jul-2008	
67639	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520269290817	ABDUL RAUF	NEW FAISAL STREET H NO 3 D	LCY	01370020864501	PLS				PKR				0.28		1-Aug-2008	
67640	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520232835448	ROSHNIK ANJUM	IDREES MANZIL ST NO 23 EMP	LCY	01370020922901	PLS				PKR				471.82		4-Mar-2008	
67641	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520222575539	MUHAMMAD IRFAN	H NO 33 C ST NO 9 MUHAMMAD	LCY	01370020984801	PLS				PKR				3,547.70		8-Mar-2008	
67642	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520228302437	ASHFAQ HUSSAIN HUMAIRA ASHFAQ	H NO 3 ST NO 20 NAI ABADI SU	LCY	01370021072501	PLS				PKR				10,431.37		31-Jan-2008	
67643	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3530247735935	DOST ALI	PTV CENTRE ABBOT ROAD LAH	LCY	01370021335401	PLS				PKR				1,537.09		14-Feb-2008	
67644	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3420103611827	NASIR HUSSAIN	NAB 5-CLUB ROAD GOR-I	LCY	01370021437301	PLS				PKR				4,672.72		5-Apr-2008	
67645	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3310067202483	MUHAMMAD SHAHID IQBAL	ENGINEERING DEPRATMENT P	LCY	01370021850601	PLS				PKR				680.86		3-Jul-2008	
67646	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520015039824	DUR-E-ADAN KHALIQ	HOUSE NO.49-D MODEL TOWN	LCY	01370021967601	PLS				PKR				186.72		9-Jun-2008	
67647	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3630203994835	MUHAMMAD MOAZZAM JAVED	HBL CENTRALIZED TRADE PRO	LCY	01370021989301	PLS				PKR				97.55		28-Jun-2008	
67648	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520288386150	FAREEHA GULRAIZ MALIK	277-P BLOCK MODEL TOWN ES	LCY	01370022012701	PLS				PKR				119.16		26-Apr-2008	
67649	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520215066302	FARAH USMAN	11-ABU BAKAR BLOCK NEW GA	LCY	01370075037401	PLS				PKR				40,660.68		7-Jan-2008	
67650	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520269637084	JAMILA JAVAID	11-ABU BAKAR BLOCK NEW GA	LCY	01370075039001	PLS				PKR				18,569.53		7-Jan-2008	
67651	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520223129617	ALI FARHAD	ST NO 1 H NO 400-D/103 GREE	LCY	01370075043701	PLS				PKR				308.41		7-Jan-2008	
67652	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3130343571565	MUHAMMAD FAROOQ OWAISI	386 FF BLOCK DEFENCE HOUS	LCY	01377000121301	PLS				PKR				147.47		4-Jun-2008	
67653	0137	DAVIS ROAD, LAHORE	LAHORE	PB	7130178391761	GHULAM ABBAS	NAB PUNJAB 5 CLUB ROAD GO	LCY	01377000124601	PLS				PKR				5,959.74		10-May-2008	
67654	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520174459349	JAVAID AHMED	H NO 4 ST NO 4 BLOCK X NEW	LCY	01377900016401	PLS				PKR				5,350.27		2-May-2008	
67655	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520290986079	SYED UMAIR BUKHARI	HBL DAVIS ROAD LAHORE	LCY	01377900042301	PLS				PKR				103.58		14-Jun-2008	
67656	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3660134599699	MUSHTAQ AHMAD	H NO 14 ST 9 AMIR MOAVIA RO	LCY	01377900043801	PLS				PKR				17,995.97		30-Apr-2008	
67657	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520250061259	ADNAN SALEEM	H NO 13 GALI NO 61 MUHALLAH	LCY	01377900045501	PLS				PKR				289.90		10-Mar-2008	
67658	0137	DAVIS ROAD, LAHORE	LAHORE	PB	7150102168961	RAHIM BAIG	A-12 AGHA KHAN HOUSING SO	LCY	01377900046301	PLS				PKR				412.59		22-Feb-2008	
67659	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3230205449233	SHAMSHIR HUSSAIN	H NO 201 MUHALLAH PATYALA	LCY	01377900055601	PLS				PKR				310.76		13-Aug-2008	
67660	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520203858612	NUSRAT BIBI	H NO 32 AHATA KISHAN CHAND	LCY	01377900064801	PLS				PKR				0.01		19-Aug-2008	
67661	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520297961216	NAZIA SUHAIL	H NO 5 ST NO 16 DAVIS ROAD	LCY	01377900065401	PLS				PKR				0.04		10-Jun-2008	
67662	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3610404719693	RIAZ AHMAD	TIPU COMPANY BELT NO 20864	LCY	01377900082301	PLS				PKR				108.10		21-Aug-2008	
67663	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520215849223	MUHAMMAD FARMAN AKRAM ALVI	AWAM HOUSE 30 24 CANAL PA	LCY	01377900084301	PLS				PKR				106.69		28-Aug-2008	
67664	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520222547609	MOHAMMAD ASLAM	Q NO 7 KAPURTHALA HOUSE C	LCY	01380003505801	PLS				PKR				3,952.82		20-Aug-2008	
67665	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520297602415	MUHAMMAD ZULFIRAR	A-51 WAHDAT COLONY LAHOR	LCY	01380004839401	PLS				PKR				79,257.01		10-Apr-2008	
67666	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520207236685	MUZAMMIL HUSSAIN	157 C REHMANPURA ICHHRA L	LCY	01380006900001	PLS				PKR				367.44		2-Feb-2008	
67667	0138	LAKE ROAD, LAHORE	LAHORE	PB	0272463061699	MUNAWAR ALI MRS NASREEN MUNAWAR	H-9 A ST-6 SHAHAB TOWN NEA	LCY	01380007303601	PLS				PKR				5,104.71		16-Jan-2008	
67668	0138	LAKE ROAD, LAHORE	LAHORE	PB	0027253121808	SYED ANWAR ALI	H NO 4 RASALA BAZAR OLD AN	LCY	01380008233001	PLS				PKR				9,347.15		24-Jan-2008	
67669	0138	LAKE ROAD, LAHORE	LAHORE	PB	0028052098095	AGHA SARWAR RAZA QAZILBASH	252-A SATLUJ BLOCK ALLAMA I	LCY	01380009087401	PLS				PKR				1,502.30		21-Jan-2008	
67670	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520233502589	HAJI AHMAD	53-E-I GHALIB ROAD GULBERG	LCY	01380009551001	PLS				PKR				4,955.45		27-Aug-2008	
67671	0138	LAKE ROAD, LAHORE	LAHORE	PB	0027390276221	SAMINA JAHANGIR WAHLA W O JAHANGIR	142-G GULSHAN-E-RAVI LAHOR	LCY	01380009845301	PLS				PKR				28,951.30		12-Sep-2008	
67672	0138	LAKE ROAD, LAHORE	LAHORE	PB	0029466466178	ISMAT ULLAH	C O LUCKY CENTRE CHOWK A	LCY	01380010046501	PLS				PKR				0.01		28-Jun-2008	
67673	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520268142187	MOHAMMAD ASHRAF	H NO 4 HUSSAIN ST NO 4 QADI	LCY	01380010472701	PLS				PKR				2,312,725.44		12-May-2007	
67674	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520222039571	MOHAMMAD ASHIQ	H NO 32 S 42 1 A BUTT ROAD N	LCY	01380010485801	PLS				PKR				3,472.53		1-Sep-2008	
67675	0138	LAKE ROAD, LAHORE	LAHORE	PB	0027265022905	AZIZ UR RAHMAN AAMINA NAUSHEEN	H.NO.167 BHATTI ST.NO.8 SADI	LCY	01380011374101	PLS				PKR				186.65		30-Apr-2008	
67676	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520273326295	AWAN MUHAMMAD HANIF KHAN PH.5415727	7 RABBANI ROAD OLD ANARKA	LCY	01380011547401	PLS				PKR				1,202.85		30-Jun-2008	
67677	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520229912715	MUHAMMAD ASHRAF	HOUSE NO 19 ASIF JAH STREE	LCY	01380015816901	PLS				PKR				894.63		30-Aug-2008	
67678	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520127013569	MOHAMMAD ASLAM	H NO 06 S NO 56 TAJ PURA RD	LCY	01380016285201	PLS				PKR				15,282.69		31-Jan-2008	
67679	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520112655359	S KHALID TAZEEN AGHMAZ AL HAQ	9 G MUSLIM CHEMBER LAKE R	LCY	01380016420001	PLS				PKR				22,358.45		7-Feb-2008	
67680	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520266782635	GHULAM SARWAR	CIVIL DEFENCE DIRECTERATE	LCY	01380016616901	PLS				PKR				756.36		25-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67681	0138	LAKE ROAD, LAHORE	LAHORE	PB	0027294492680	SADIA KHURSHID NAVEED KHURSHID MUS	H NO 5 RABBANI ROAD OLD AN	LCY	01380016652801	PLS				PKR				0.01		27-Feb-2008	
67682	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520223123493	SYED AHMAD HASSAN	H.NO.31-S 65 C REHMAN ST.NO	LCY	01380016763901	PLS				PKR				507.97		17-Jun-2008	
67683	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520206409690	SHAHNAZ BEGUM WD O MOSHTAQ AHMED	BENGALI BUILDING H.NO.84 76	LCY	01380017197901	PLS				PKR				1,572.82		25-Sep-2008	
67684	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520224778200	FATIMA ADIBA MRS. MABOOL AKHTAR	HOUSE NO. 489 BLOCK L M.A. J	LCY	01380017229401	PLS				PKR				30,594.99		26-May-2008	
67685	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520177979061	JAVID AHMED MALIK S O M.ANWAR	H.NO.85/6 BAGH ALI ROAD LAH	LCY	01380017244401	PLS				PKR				4,045.54		1-Sep-2008	
67686	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520099130812	M. ISHAQ S O M. SIDDIQUE	H.NO. 2 ST. 9 DHOBI MANDI OL	LCY	01380017245201	PLS				PKR				18,497.94		10-Mar-2008	
67687	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520298721307	SHEIKH ASAD ALI S O SH. BARKAT ALI	5 B KOOPOOR THALA HOUSE C	LCY	01380017831801	PLS				PKR				635.67		5-Mar-2008	
67688	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520014983615	M. AMIN S O LAL DIN 7915931	H-3 YAHYA ST SHAHDARA TOW	LCY	01380018115301	PLS				PKR				944.02		12-Jun-2008	
67689	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520224900609	SARFRAZ AHMED S O SAID AHMED	H.NO. 16 AIBAK ROAD NEW AN	LCY	01380018159801	PLS				PKR				449.23		30-Aug-2008	
67690	0138	LAKE ROAD, LAHORE	LAHORE	PB	3450119381875	RASHID MAHMOOD S O M. ASGHAR	E-155 KEER KHURD BEDIAN RO	LCY	01380018182701	PLS				PKR				843.79		22-Sep-2008	
67691	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520222008295	MOHAMMAD HANIF S O M. SHARIF 75764	HOUSE 40 A RASOOL PARK NE	LCY	01380018229901	PLS				PKR				1.75		2-Jun-2008	
67692	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520291580386	FIRDOUS KAUSAR W O MAQSOOD GILL 427	STREET 3 BLOCK D YUHANA AB	LCY	01380018266601	PLS				PKR				0.53		5-May-2008	
67693	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520197625221	SYED JAVID IQBAL S O RIAZ HUSSAIN S	H.NO. 84 AS ST. 3 AS BHATTA G	LCY	01380018279601	PLS				PKR				0.34		20-Feb-2008	
67694	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520226728275	JAMEEL IQBAL S O IQBAL MASIH 58335	H.NO. 36-S-365 C O BHUTTO SH	LCY	01380018304401	PLS				PKR				2.53		8-Jul-2008	
67695	0138	LAKE ROAD, LAHORE	LAHORE	PB	3310478604573	M. AFZAL KHAN S O INAYAT KHAN 5169	FLATE 17 C POSTAL COLONY M	LCY	01380018364701	PLS				PKR				1.32		21-Aug-2008	
67696	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520236545007	RAJA JAVID SARWAR S O R.M.SARWAR 75	H.NO. 34 ST. 10 BASTAMI RD. S	LCY	01380018416301	PLS				PKR				0.42		12-Apr-2008	
67697	0138	LAKE ROAD, LAHORE	LAHORE	PB	3530219209016	SABA IJAZ W O IJAZ UL HAQ 7325037	16-LODGE ROAD OLD ANARKA	LCY	01380018441901	PLS				PKR				8.71		14-May-2008	
67698	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520228117255	MOHAMMAD RAFIQ S O BARKAT ALI 78489	WAHAB PARK NEAR GRIDE STA	LCY	01380018481001	PLS				PKR				0.23		6-Jun-2008	
67699	0138	LAKE ROAD, LAHORE	LAHORE	PB	0027266071069	NAILA RAEES W O RAIS UD DIN 740368	H.NO. G. 40 POST TELEGRAPH	LCY	01380018495901	PLS				PKR				2,844.25		14-Jan-2008	
67700	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520248103023	MOHAMMAD ASHRAF S O MALIK M. ISHAQ	H.NO. 24 ST.NO.56 ALI STREET	LCY	01380018612501	PLS				PKR				7.10		19-Aug-2008	
67701	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520111978677	MOHAMMAD ASHFAQ S O MOHAMMAD ISHAQ	FG-88/1 WAFAQI COLONY CAN	LCY	01380018618401	PLS				PKR				0.34		12-Aug-2008	
67702	0138	LAKE ROAD, LAHORE	LAHORE	PB	3420206965171	RASHID AHMED S O JALAL DIN	ST.NO. 10 RACHNA TOWN H.NO	LCY	01380018620401	PLS				PKR				0.10		11-Sep-2008	
67703	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520112655689	LIAQAT ALI S O SHER MOHAMMAD 72346	POLICE STAION OLD ANARKAL	LCY	01380018668101	PLS				PKR				0.35		1-Mar-2008	
67704	0138	LAKE ROAD, LAHORE	LAHORE	PB	4130383631657	GHULAM MUSTAFA ZARDARI S O G.M.Z.92	E-1 CANTT. G.P.O. COMPOUND	LCY	01380018725201	PLS				PKR				0.35		10-Sep-2008	
67705	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520014208320	SAIMA UMER W O ZAKA UD DIN	348-RIWAZ GARDEN LAHORE.	LCY	01380018759101	PLS				PKR				142.35		1-Sep-2008	
67706	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520270143315	RANA PARVAIZ MAHMUD S O FAQIR M.517	FLATE NO.26 BLOCK B.I M.A.JO	LCY	01380018803201	PLS				PKR				2.14		28-Jun-2008	
67707	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520229130399	S.ZAHID HUSSAIN SHAH S O S.M.SHAH75	H.NO.22 LDA FLATES SHAH JAN	LCY	01380018832001	PLS				PKR				899.25		21-Jun-2008	
67708	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520115140937	M SADIQ S O KHEWA KHAN	H.NO.7 ST.NO.7 BOHAR WALI M	LCY	01380018867801	PLS				PKR				0.21		18-Aug-2008	
67709	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520103989659	ABDUL SHAKOOR S O GULZAR M.PP.65823	H.NO.96 ATTA TOWN MANAWA	LCY	01380018919401	PLS				PKR				4,034.73		8-Mar-2008	
67710	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520294643129	TANVEER AHMED S O NAZIR AHMED 74101	H.NO.11 ST. NO. 3 SHERA KOT	LCY	01380018952901	PLS				PKR				3.34		22-Aug-2008	
67711	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520226305841	QAMAR UD DIN	H NO 74 1 ST NO 1 MUSLIM CO	LCY	01380018955301	PLS				PKR				3.13		28-Aug-2008	
67712	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520156280687	MALIK MUZZAMMIL AHMAD ALI	HOUSE NO 13 ST NO 9 DHOBI M	LCY	01380018965901	PLS				PKR				20.15		9-Aug-2008	
67713	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520228419759	ARSHAD PAEVAIZ	HOUSE NO 47 ST NO 12 MIRAJ	LCY	01380018968301	PLS				PKR				434.70		29-Feb-2008	
67714	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520224056961	RIAZ AHMAD	HOUSE NO 5 RISALA BAZAR OL	LCY	01380018970301	PLS				PKR				0.94		15-Sep-2008	
67715	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520260176857	ASIF KARIM S O A.KARIM 5123976	CYBERNET SERVICES 32- ALI B	LCY	01380019035101	PLS				PKR				0.36		7-Jun-2008	
67716	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520115433283	GULZAR ALI S O SARDAR ALI 6861831	H.NO.13 ST.5 SINGH PURA BAG	LCY	01380019057901	PLS				PKR				1.96		24-Mar-2008	
67717	0138	LAKE ROAD, LAHORE	LAHORE	PB	3710117946863	A.GHANI CHOHAN S O M.SHAFI 0300-514	H.NO.4 GHAZI STREET QUAID -	LCY	01380019102801	PLS				PKR				27,488.90		2-Aug-2008	
67718	0138	LAKE ROAD, LAHORE	LAHORE	PB	3430162110381	MOHAMMAD IMRAN W O WALI M. 0547-557	VILLAGE GORIANWALA P.O. KA	LCY	01380019111501	PLS				PKR				0.36		23-Sep-2008	
67719	0138	LAKE ROAD, LAHORE	LAHORE	PB	3740560320325	MOHAMMAD SHAFIQ S O M.SHARIF 041-76	JUNIOR CLERK CONSOLIDATIO	LCY	01380019121001	PLS				PKR				5.58		25-Sep-2008	
67720	0138	LAKE ROAD, LAHORE	LAHORE	PB	3840321450995	MUKHTAR ALI S O M. IBRAHIM 9211823	STAFF WELFARE ORGANIZATO	LCY	01380019131601	PLS				PKR				2.67		8-Aug-2008	
67721	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520273784070	SYEDA AMATUL BEGUM W O S.AHMED 792	2-OFFICER COLONY FEROZWA	LCY	01380019148901	PLS				PKR				6,660.74		3-Jun-2008	
67722	0138	LAKE ROAD, LAHORE	LAHORE	PB	8120263657100	SHAHIDA KAUSAR W O M.ARSHAD 0300-43	25-A KAPOOR THALA HOUSE LA	LCY	01380019182101	PLS				PKR				14,669.42		16-Jun-2008	
67723	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520130957153	CH.M.ASHRAF S O CH.BARKAT ALI 6582	MOZA DAYAL P.O. BATAPUR LA	LCY	01380019242701	PLS				PKR				2,449.10		22-Aug-2008	
67724	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520227065410	SAKINA KHANUM W O RANA A.MAJID 7230	H.NO.38 NABHA ROAD CHOWK	LCY	01380019262801	PLS				PKR				0.58		9-Jun-2008	
67725	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520230579031	M.AQIL S O NOOR ELAHI 7226373	H.NO.7 A ST.17 CHAUBURJY RA	LCY	01380019342401	PLS				PKR				2,976.79		29-Feb-2008	
67726	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520224123963	M.ATTIQ UR REHMAN S O A.HAQ 0333-44	H.NO.253 ZAHID ST. MAHAJAR	LCY	01380019372001	PLS				PKR				0.62		13-Mar-2008	
67727	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520203265046	NASEEM BEGUM	H.NO.306 HASSAN TOWN ST.NO	LCY	01380019464901	PLS				PKR				765.82		18-Jun-2008	
67728	0138	LAKE ROAD, LAHORE	LAHORE	PB	3330213013483	ZEESHAN ASHMAD	H NO 7 RABBANI ROAD OLDAN	LCY	01380019580401	PLS				PKR				19,139.14		3-Jul-2008	
67729	0138	LAKE ROAD, LAHORE	LAHORE	PB	3510206127059	MAJID AHMAD	CANAL COLLECTOR LAHORE LI	LCY	01380019616201	PLS				PKR				3,993.07		20-May-2008	
67730	0138	LAKE ROAD, LAHORE	LAHORE	PB	3540158296260	MISBAH AZMAT	NEAR BILAL MASJID NIZAM PAR	LCY	01380020022701	PLS				PKR				0.18		19-Jul-2008	
67731	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520227475157	MUHAMMAD SULEMAN	H.NO.36/A ABI BALAR ST. UMAR	LCY	01387000210801	PLS				PKR				984.72		2-Jan-2008	
67732	0138	LAKE ROAD, LAHORE	LAHORE	PB	3410221304407	MUHAMMAD FAYYAZ KHURRAM	H.# 60, MUJAHID STREET # 01,	LCY	01387900010401	PLS				PKR				6,023.20		26-Jan-2008	
67733	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520226845104	SAMAN NADEEM / M.NADEEM ASHRAF	HOUSE NO 26-A BLOCK P MAR	LCY	01387900023501	PLS				PKR				3,003.67		26-Jan-2008	
67734	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520226241082	FARKHANDA AMIN	H NO 17 B BLOCK MODEL TOW	LCY	01387900028101	PLS				PKR				11,158.39		17-Apr-2008	
67735	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520230151671	JAFAR ALI	MOHELLAH ISLAMIA PARK CHA	LCY	01387900042301	PLS				PKR				234.03		19-Jul-2008	
67736	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520201151141	OMAIR HAROON	HOUSE NO. 40 JAIL ROAD LAH	LCY	01387900052201	PLS				PKR				3,111.46		1-Sep-2008	
67737	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3740627498681	MR MUHAMMAD SADIQ	CHAK 438 TDA LAYYAH TEHISA	LCY	01390004613201	PLS				PKR				27,515.27		23-Jun-2008	
67738	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MR MOHAMMAD SARWAR	W NO-18 MUHALLAH MANZOOR	LCY	01390008374801	PLS				PKR				0.40		14-Apr-2008	
67739	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220330452891	MR FAIZAN UR REHMAN	HOUSE NO-160- WNO-3 LAYYAH	LCY	01390010124801	PLS				PKR				972.22		9-Sep-2008	
67740	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320623201	MR ASMAT ULLAH S/O QADIR BUX	CHAH GHANKI WALA MOUZA NA	LCY	01390018872601	PLS				PKR				1,083.56		24-May-2008	
67741	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220358406853	SH. MUHAMMAD ASHRAF	MUHALLAH SHEIKHA WALA WA	LCY	01390020241001	PLS				PKR				71.11		26-Aug-2008	
67742	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220336234301	SH. SAEED ULLAH S/O GHULAM RASOOL	MUHALLAH SHEIKHAN WALA W	LCY	01390020242901	PLS				PKR				4.81		30-Sep-2008	
67743	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	SARDAR MOHAMMAD SHARIFAN BIBI	CHAK NO-128/A-TDA CHAK NO-	LCY	01390020714201	PLS				PKR				220,528.36		10-Sep-2007	
67744	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319802127	ABDUL RASHID S/O FAIZ ULLAH	LAYYAH TEHISAL LAYYAH DIST	LCY	01390023722501	PLS				PKR				3,320.31		22-Jul-2008	
67745	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319810591	NAZIR AHMED S/O GHULAM RASOOL	CHAK NO 137 TDA LAYYAH TEH	LCY	01390024404301	PLS				PKR				151.44		24-Jun-2008	
67746	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220383334037	AZHAR HUSSAIN	MOHALLAH HAFIZ ABAD WARD	LCY	01390024800001	PLS				PKR				730.16		5-Jun-2008	
67747	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220380883267	FAZAL ELLAHI	CHAK NO 137/TDA P/O 139 T D	LCY	01390024947601	PLS				PKR				161.39		14-May-2008	
67748	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220395696282	AMMAN HAMEE M NAJMA HAMEED	W.NO 18 MOHALLAH QADIR AB	LCY	01390025449001	PLS				PKR				15,484.72		9-Jul-2008	
67749	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320362431	FIAZ AHMED	CHAK NO 152 A TDA P/O 152 T	LCY	01390025713701	PLS				PKR				635.54		11-Mar-2008	
67750	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220264150173	MUHAMMAD SHUAIB	BASTI SERGANI P.O SARGANI T	LCY	01390026147701	PLS				PKR				1,240.40		10-Apr-2008	
67751	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220238641801	JUMA KHAN S/O ALLAH BUX	MOH. EID GAGH TEH & DISTT B	LCY	01390026584301	PLS				PKR				0.39		9-Jul-2008	
67752	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220219381045	KASHIF ANSAR	CHAK NO 115 TDA P/O SHAH PI	LCY	01390026862801	PLS				PKR				5,772.97		25-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67753	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220250270427	IRSHAD HUSSAIN S/O GHULAM HAIDAR	SHAH PUR DORATTA TEHISAL (	LCY	01390027082501	PLS				PKR				0.17		10-Jun-2008	
67754	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319692907	MALIK MOHAMAD S/O SALEEM UD DIN.	CHKA NO. 168 TDA P/O DISTT L	LCY	01390027265301	PLS				PKR				1,171.62		6-May-2008	
67755	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320817237	ASHIQ HUSSAIN S/O MOHAMMAD HUSSAN	CHAH BAKEH WALA MOUZA TH	LCY	01390027359801	PLS				PKR				719.78		29-May-2008	
67756	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320900661	JAVED IKHLAQ S/O IKHLAQ AHMED.	NEAR G.P/O LAYYAH. TEHISAL	LCY	01390027380001	PLS				PKR				23.85		28-Jun-2008	
67757	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320749761	GHULAM RASOOL S/O GHULAM HASSAN	CHAK 118/TDA PO SHAH PUR D	LCY	01390027534001	PLS				PKR				4,385.62		8-May-2008	
67758	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220376114641	MOHAMMAD ASGHAR S/O ABDUL RAHIM	CHAK NO.152/A TDA P/O LADHA	LCY	01390027806201	PLS				PKR				346.42		12-Jun-2008	
67759	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220388888886	ALLAH BUX S/O LALLO	MAUZA NAUSHERA NASHEB BA	LCY	01390028135401	PLS				PKR				626.88		28-Apr-2008	
67760	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320877067	SALEEM UL HAQ S/O ABDUL HAQ	HOUSE-250 MOH.CHANDIA WA	LCY	01390028174801	PLS				PKR				717.75		9-Sep-2008	
67761	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220311547687	RASHID AHMAD S/O ALLAH WASAYA	HOUSE-280 WARD-4 MOH.EIDG	LCY	01390028175601	PLS				PKR				848.21		14-May-2008	
67762	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3630203541175	TARIQ AHMAD S/O MANZOOR AHMAD	SUGAR MILLS LAYYAH. .	LCY	01390028218501	PLS				PKR				813.06		16-Jun-2008	
67763	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220381528401	AMANULLAH S/O ALLAH WASAYA	GARDAER TELEPHONE EXCHA	LCY	01390028341101	PLS				PKR				99.09		28-Jun-2008	
67764	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320830025	MAQBOOL AHMAD S/O ALLAH DEWAYA	CHAH JANAZA GAH FAISAL HO	LCY	01390028385601	PLS				PKR				1,800.95		24-Apr-2008	
67765	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3166700064269	MOHAMMAD JAVAID S/O FAQIR MOHAMAD	HOUSE NO.129 MOH.KURAI WA	LCY	01390028396501	PLS				PKR				0.34		28-Jun-2008	
67766	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220294569429	MOHAMNMAD FIYYAZ S/O M.SIDDIQUE	WARD NO.4 FATEHPUR TEHSIL	LCY	01390028464401	PLS				PKR				346.94		8-May-2008	
67767	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225338811	TUFAIL MOHAMMAD S/O AHMAD BAKHSH	BASTI P/O LASKANI WALA TEH	LCY	01390028539601	PLS				PKR				116.43		30-May-2008	
67768	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220384388199	AHSANULLAH KHAN	CHOWK AZAM ROAD,MOHALLA	LCY	01390028586901	PLS				PKR				0.16		31-Jul-2008	
67769	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220376365415	MOHAMMAD ASHRAF S/O MUSA	MOUZA DIN PUR TEH KAROR D	LCY	01390028592101	PLS				PKR				0.30		14-Jan-2008	
67770	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3166500215233	AMJAD HUSSAIN S/O MALIK M.AFZAL	WARD NO.16 MOH.FAIZABAD T	LCY	01390028740201	PLS				PKR				819.33		31-Jan-2008	
67771	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225534503	MUHAMMAD ABDULLAH S/O ABDUL HAMID	BASTI JHALARIN P/O TIBI KHUR	LCY	01390028753201	PLS				PKR				729.67		3-Jan-2008	
67772	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3368600555144	MUHAMMAD ZUBAIR S/O MUHD NAWAZ	H/NO. E-10 G.O.R COLONY LAY	LCY	01390028792601	PLS				PKR				41,118.87		14-Jul-2008	
67773	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220391199950	ROBINA ASHRAF W/O MUHAMMAD ASHRAF	NEAR MASJID FAROOQ-E-AZAN	LCY	01390028802401	PLS				PKR				40.64		12-Mar-2008	
67774	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220212193613	BASHIR HUSSAIN S/O AHMED BAKHSH	KACHI BAHAR SHAH P/O LASKA	LCY	01390028861901	PLS				PKR				0.36		2-Apr-2008	
67775	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320889737	MUHAMMAD NASEEM S/O GHULAM HASSAN	CHAK NO.135/TDA P/O 136/TDA	LCY	01390028907001	PLS				PKR				1,198.00		20-Mar-2008	
67776	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3165200798070	SAKINA PARVEEN WO MUALZIM HUSSAIN	CHAH UMAR WALA NEAR G.P.O	LCY	01390028922201	PLS				PKR				13.16		4-Feb-2008	
67777	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220365051412	NUSRAT QAISAR S/O QAISAR MEHMOOD	NEAR THANA KOT SULTAN LAY	LCY	01390029022101	PLS				PKR				753.35		11-Aug-2008	
67778	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225626509	LIAQAT ALI S/O MUHAMMAD ISMAIL	NEAR CHILDREN PARK W/NO.5	LCY	01390029141101	PLS				PKR				229.59		17-Mar-2008	
67779	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220395998369	ALLAH BAKHSH S/O ATTA MUHAMMAD	WARD NO.11 MOH SHAIKHAN W	LCY	01390029156801	PLS				PKR				110.71		4-Jun-2008	
67780	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220144643121	MUHAMMAD ABDULLAH S/O M.RAMZAN	CHAK NO.160/TDA P/O JAMAN S	LCY	01390029161201	PLS				PKR				0.17		8-Jul-2008	
67781	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220395009097	SYED IMTIAZ S/O KHADIM HUSSAIN	48/C HOUSING COLONY NO.2 L	LCY	01390029221801	PLS				PKR				2,000.26		14-Jul-2008	
67782	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220279807848	GUL NASREEN	HOUSE NO 106 F BUCH VILLAS	LCY	01390029261601	PLS				PKR				0.01		7-Aug-2008	
67783	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320678835	ALAM SHER S/O AHMED BAKHSH	CHAK 117/TDA P/O KOTLA HAJI	LCY	01390029360901	PLS				PKR				367.71		7-Jun-2008	
67784	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3166200012301	MANZOOR HUSSAIN S/O GH HUSSAIN	MOH FAIZ ABAD H/NO.248 LAY	LCY	01390029394801	PLS				PKR				864.33		24-Mar-2008	
67785	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3166700673302	FOUZIA SHARIF W/O MUHAMMAD RAMZAN	CHAK NO.160 TDA (A) P/O JAMA	LCY	01390029400301	PLS				PKR				1,002.17		22-May-2008	
67786	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220211667911	MUHAMMAD ASLAM S/O FATEH MUHAMMAD	CHAK NO.297/TDA LAYYAH .	LCY	01390029409701	PLS				PKR				551.27		22-Aug-2008	
67787	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220295074177	ABDUL SATTAR S/O RABNAWAZ KHAN.	WARD NO. 7 SHAH LAL SUN CO	LCY	01390029465701	PLS				PKR				0.24		31-Mar-2008	
67788	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220339989793	GHULAM CHISHTI	CHAK NO.353 TDA SABOWAL P	LCY	01390029487401	PLS				PKR				98.60		20-Sep-2008	
67789	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225569301	QAYYUM NAWAZ S/O NOOR MUHAMMAD	WAHRA SEHRAIN LAYYAH .	LCY	01390029488201	PLS				PKR				204.07		3-Jul-2008	
67790	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220386948413	MUHAMMAD ASHRAF S/O M.SOHANRA	NEAR JAMIA MASJID KOT SULT	LCY	01390029495301	PLS				PKR				168.99		7-Mar-2008	
67791	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3166500166428	MUHAMMAD SHARIF	CHAK NO. 221/TDA LAYYAH TE	LCY	01390029514901	PLS				PKR				156.60		7-Jul-2008	
67792	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220256724681	MUHAMMAD USMAN S/O KHURSHID AHMED	NEAR MASJID GH YASEEN WAR	LCY	01390029546101	PLS				PKR				103.28		29-Mar-2008	
67793	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220337483575	MUHAMMAD YOUSUF S/O ABDUL RASHID	CHAK NO. 124/TDA LAYYAH . LA	LCY	01390029556701	PLS				PKR				957.01		11-Apr-2008	
67794	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220360186701	LIAQAT ALI S/O RASHID AHMED	CHAK NO.124/TDA LAYYAH . LA	LCY	01390029566201	PLS				PKR				1,514.15		27-Mar-2008	
67795	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220202535307	GHULAM RAZA S/O KHADIM HUSSAIN	BASTI BUCHI P/O MOHRAN WA	LCY	01390029618901	PLS				PKR				263.02		9-May-2008	
67796	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225107079	GHULAM SHABIR S/O KARIM BAKHSH	P/O TIBA KHURD KAROR LAYYA	LCY	01390029625301	PLS				PKR				136.17		31-Jan-2008	
67797	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225270803	MUSHTAQ AHMED S/O FAIZ MUHAMMAD	BALOOCH NAGAR NASHAIB KA	LCY	01390029629201	PLS				PKR				618.15		26-Jan-2008	
67798	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320550573	SYED IQBAL HUSSAIN S/O ASHIQ HUSN	MOH PIPLI SAIDAN PO JAMAN S	LCY	01390029634701	PLS				PKR				121.40		2-Aug-2008	
67799	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220342910767	ABDUL GHAFOOR	MAUZA SARISHTA NASHAIB P/O	LCY	01390029639801	PLS				PKR				367.99		7-Jun-2008	
67800	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220242714707	MUHAMMAD SHARIF S/O GH MUHAMMAD	CHAK 258/TDA LAYYAH TEHSIL	LCY	01390029640001	PLS				PKR				157.95		9-May-2008	
67801	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220381262110	TAUQIR ZAHRAH W/O SAEED AHMED	MUNAWAR KALOONI NEAR KHA	LCY	01390029653401	PLS				PKR				0.17		5-May-2008	
67802	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220275463263	AZIZ ABBAS S/O ALLAH WASAIA	P/O MOUZA SANGH ISRA KARO	LCY	01390029724901	PLS				PKR				233.33		7-Mar-2008	
67803	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220385693765	MUHAMMAD SARFARAZ S/O GH RABBANI	W/NO.14 NEAR DARBAR KAMU	LCY	01390029747401	PLS				PKR				314.34		8-Mar-2008	
67804	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220242496895	ZAWAR HUSSAIN S/O MANZOOR	CHAK 115B/TDA BHATTI NAGAR	LCY	01390029756101	PLS				PKR				990.49		12-May-2008	
67805	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220238935982	ISHRAT RUKHSANA W/O ABDUL REHMAN	CAHK 112/ML LAYYAH TEHSIL L	LCY	01390029776201	PLS				PKR				0.08		10-Jun-2008	
67806	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319867982	TAHIRAH NASEEM S/O MANSOOR ELAHI	H NO 1170 WARD NO 15 MOHA	LCY	01390029838401	PLS				PKR				615.47		12-Aug-2008	
67807	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220337572279	FARZAND ALI S/O HANIF SHAH	GALI NO 8 MOHALLAH HAFIZ AB	LCY	01390029841201	PLS				PKR				344.78		16-Jun-2008	
67808	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319769453	AZHAR ABAS S/O MOHD HUSSAIN JAFRI	MAUZA KUNAL TEHSIL LAYYAH	LCY	01390029854201	PLS				PKR				810.11		5-May-2008	
67809	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220329284469	GHULAM QASIM S/O RAHIM BUX	CHAK NO.148B/TDA TEH.& DIST	LCY	01390029882201	PLS				PKR				0.14		30-Jan-2008	
67810	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3520227360215	WARIS ALI S/O CHARAGH DIN	HOUSE 39 SANDA KALAN PASS	LCY	01390029927801	PLS				PKR				323.17		3-Apr-2008	
67811	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319164466	PARVEEN SAJAD W/O SAJAD HUSSAIN	SARNA P/O JAMAN SHAH TEH L	LCY	01390029939301	PLS				PKR				992.13		17-May-2008	
67812	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319816255	MOHAMMAD IQBAL S/O FAIZ BAKHSH	CHAK 162 TDA P/O 162 TDA TE	LCY	01390029944401	PLS				PKR				93.98		17-May-2008	
67813	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320886989	SHER MUHAMMAD S/O KHAN MOHD	BASTI MARANI KACHA TEH& lay	LCY	01390029967401	PLS				PKR				0.10		13-Feb-2008	
67814	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220395092655	MR MUHAMMAD ASHRAF	H NO-29 W NO-9 LAYYAH NEAR	LCY	01390035048901	PLS				PKR				80.78		28-May-2008	
67815	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MR MAQBOOL HUSSAIN	W NO-14 MOHALLAH WAGA WA	LCY	01390037071801	PLS				PKR				0.04		5-Sep-2008	
67816	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MR KARO	BASTI SARI MOUZA KOTLA QAZ	LCY	01390037935401	PLS				PKR				0.01		23-Jul-2008	
67817	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320354165	MR MOHAMMAD SALEEM	125-TDA PO KOTLA HAJI SHAH	LCY	01390041249001	PLS				PKR				2,849.40		29-Sep-2008	
67818	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320717233	MR ABDUL HAMID	BASTI NOSHAIRA PO SHAHPUR	LCY	01390044284501	PLS				PKR				1,080.66		18-Mar-2008	
67819	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MR ABDUL RAUF	MAUZA PIR JAGI P/O SAME LAY	LCY	01390045988301	PLS				PKR				2,229.82		5-Jul-2008	
67820	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220301670783	MR MUHAMMAD TUFAIL	CHAH GURDAY WALA NEAR FC	LCY	01390046404501	PLS				PKR				2,405.32		9-Feb-2008	
67821	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	ZULFIQAR ALI	CARPET TRAINING CENTRE PU	LCY	01390047002401	PLS				PKR				0.18		20-Sep-2008	
67822	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220342127453	MR SAFDAR JAMIL NASIR	D P O SUGAR MILLS TEHSIL LA	LCY	01390051009001	PLS				PKR				233.04		4-Jan-2008	
67823	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MR RIAZ HUSSAIN	CHAH MIAN WALA MOUZA SUM	LCY	01390051443201	PLS				PKR				172.25		20-Sep-2008	
67824	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	ABDUL AZIZ S O RANJHA	DARIA KHAN CITY TEHSIL BHA	LCY	01390051652401	PLS				PKR				0.10		20-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67825	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220236042291	MAZHAR HUSSAIN S/O BASHIR AHMAD	WARD NO.6 MOHALLAH FAZAL/	LCY	01390060026901	PLS				PKR				160.27		14-Jan-2008	
67826	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220295828882	ABIDA SH. D/O SH. HADATULLAH	HOUSE NO126/5 WARD NO .9 T	LCY	01390060081001	PLS				PKR				0.24		5-Apr-2008	
67827	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220134840922	ZARINA IQBAL W/O IQBAL HUSSAIN	WARD NO. 1 TEH. CHOUBARA T	LCY	01390060085301	PLS				PKR				138.76		18-Jun-2008	
67828	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220388842067	MOHAMMAD ABDUL SATTAR S/O KARIM	CHAH GHULAM WALA P/O KOT	LCY	01390060097501	PLS				PKR				169.97		28-Jan-2008	
67829	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220242685215	IKHLAQ RAZA S/O TALIB HUSSAIN	CHAK NO. 84A/ TDA BASTI KALI	LCY	01390060104901	PLS				PKR				507.04		26-Jul-2008	
67830	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224802870	MST. SHAHIDA RANI W/O MOHD AKRAM	WARD NO7 TEH. KAROR MOHA	LCY	01390060227101	PLS				PKR				154.94		13-Aug-2008	
67831	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220301646061	KHURAM AKHTAR KHAN	MOHALLAH CHANDIA WALA LA	LCY	01390060228601	PLS				PKR				3,324.86		29-Sep-2008	
67832	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220331316191	MUHAMMAD IQBAL S/OMUHAMMAD BUX	CHAK # 128 TDA HERA MINER L	LCY	01390060434701	PLS				PKR				276.04		3-Apr-2008	
67833	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220395106535	UMER HAYAT & KHIZAR HAYAT	CHAK NO.135/TDA P/O CHAK N	LCY	01390060484401	PLS				PKR				2,275.04		27-Jun-2008	
67834	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220103115096	ABIDA SIDDIQ	WARD NO 1 BHUTTA WALA PAT	LCY	01390060539501	PLS				PKR				77.95		10-Apr-2008	
67835	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320034861	JAN MUHAMMAD S/O NOOR MUHAMMAD	CHAK NO.168/TDA TEHISAL LA	LCY	01390060549001	PLS				PKR				938.71		16-Jul-2008	
67836	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220358525461	ALLAH BUX S/O GHULAM MUHAMMAD	HOUSE NO.564 WARD NO.5 MO	LCY	01390060579701	PLS				PKR				3,320.36		21-Aug-2008	
67837	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320493527	MUHAMMAD YAHYA S/O ALI MUHAMMAD	MOHALLAH MANZOOR ABAD W	LCY	01390060630901	PLS				PKR				94.60		14-May-2008	
67838	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220343077405	MUHAMMAD IQBAL S/O MOHD BUX	P/O KOT SULTAN PATROL PUM	LCY	01390060671901	PLS				PKR				23.36		8-Jan-2008	
67839	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220253486063	KHADIM HUSSAIN	MUHALLAH HAFIZ ABAD WARD	LCY	01390060726301	PLS				PKR				0.08		30-Jul-2008	
67840	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220326536514	HAFEEZULLAH S/O LALOO KHAN	CHAH WAKEELWALA MOZA SU	LCY	01390060739701	PLS				PKR				0.18		9-Jun-2008	
67841	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320879639	SHAHID FAROOQ S/O MIAN FAREED	HOUSE NO V-65-3-B MISKEEN S	LCY	01390060757401	PLS				PKR				0.39		28-Jun-2008	
67842	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320885119	MUHAMMAD RAMZAN S/O IMAM BUX	HOUSE NO. 184B III MOHALLAH	LCY	01390060848401	PLS				PKR				381.85		19-Apr-2008	
67843	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225297881	MANZOOR HUSSAIN S/O KHADIM HUSSAI	C/O FAISAL CLOTH HOUSE MA	LCY	01390061020401	PLS				PKR				238.56		10-Mar-2008	
67844	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225515935	IMDAD HUSSAIN S/O GHULAM HUSSAN	CHAK NO.99B/TDA TEH. KAROR	LCY	01390061026301	PLS				PKR				117.83		18-Jun-2008	
67845	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220376726257	FAIZ MUHAMMAD S/O AMIR MOHD	JINNAH COLONY 5 MARLA SCH	LCY	01390061089001	PLS				PKR				241.45		3-Jun-2008	
67846	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320127935	MUHAMMAD AKRAM S/O M SHAREEF	CHAK NO.142/TDA P/O LALA ZA	LCY	01390061249301	PLS				PKR				119.54		24-Jun-2008	
67847	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220340617549	MUHAMMAD HAFEEZ S/O ELLAHI BUX	BASTI SERAHI P/O JAMAN SHA	LCY	01390061272201	PLS				PKR				186.80		10-May-2008	
67848	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220358228209	MUHAMMAD YAR S/O ALLAH DITTA	CHAK NO.137/TDA TEH.& DIST	LCY	01390061312701	PLS				PKR				239.68		29-Apr-2008	
67849	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320164029	ABDUL GHAFOOR S/O ALLAH WASAYA	MOUZA BAIT WASAY P/O KOTS	LCY	01390061318601	PLS				PKR				0.24		18-Jun-2008	
67850	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225446623	MUHAMMAD ZAFAR	WARD NO 5 CHONDHI WALA PO	LCY	01390061383301	PLS				PKR				212.39		6-Mar-2008	
67851	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225649879	SIKINDAR S/O INAYAT ALI	CHAK NO.107/TDA BASTI SABA	LCY	01390061420301	PLS				PKR				6.64		19-Apr-2008	
67852	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220349240685	FAIZ MUHAMMAD S/O KAROO	BASTI JOTA MOHALLAH EIDGA	LCY	01390061478601	PLS				PKR				107.01		3-Jun-2008	
67853	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320715959	SALEEM AKHTAR S/OALLAH DITTA	REHMAN ABAD NEAR SUGAR M	LCY	01390061508501	PLS				PKR				1,335.25		2-Jan-2008	
67854	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224979721	FAQIR MUHAMMAD S/O YAR MUHAMMAD	MOHALLA AULAKH P/O SHAH P	LCY	01390061518001	PLS				PKR				0.14		17-Mar-2008	
67855	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220328276685	MUKHTAR HUSSAIN S/O HUSSAIN BUX	WARD NO.1 MOHALLAH CANAL	LCY	01390061548701	PLS				PKR				261.29		31-Mar-2008	
67856	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220336321623	FARHAN ASIF	WARD NO 5 MOHALLAH EIDGA	LCY	01390061568801	PLS				PKR				1,595.56		12-Aug-2008	
67857	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320612335	MUHAMMAD YOUNAS	WARD NO 8 STREET NO 8 MUH	LCY	01390061582101	PLS				PKR				334.25		12-Jun-2008	
67858	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224640194	TIHARA NASREEN W/O NASIR HUSSAIN	CHAK NO.99A/TDA TEH. KAROR	LCY	01390061738601	PLS				PKR				168.71		4-Feb-2008	
67859	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224895461	RIAZ HUSSAIN S/O MOHAMMAD NAWAZ	CHAK CHOU WALA P/O NOOR B	LCY	01390061751101	PLS				PKR				213.41		13-Jun-2008	
67860	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220365007305	MUHAMMAD MUSHTAQ S/O MANZOOR	CHAK NO.167/TDA TEHSILE LA	LCY	01390061781601	PLS				PKR				0.08		14-May-2008	
67861	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220168120377	HAQ NAWAZ S/O PATHANA	WARD NO.1 CHOUBARA TEH. C	LCY	01390061922601	PLS				PKR				118.32		7-Jun-2008	
67862	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220378241270	SHANAZ W/O MUZAHAR HUSSAIN	WARD NO.6 BUMBAY BAZAR H	LCY	01390061951401	PLS				PKR				23.78		1-Apr-2008	
67863	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220378112434	FARHAT PERVEEN W/O MOHD SALEEM	CHAK NO.125B/TDA TEH.& DIST	LCY	01390062012601	PLS				PKR				180.58		24-Apr-2008	
67864	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220374171023	MUHAMMAD SALEEM	WARD NO.4 HOUSE NO.J-2 CAN	LCY	01390062076501	PLS				PKR				183.66		12-Feb-2008	
67865	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225435405	MUHAMMAD AKRAM S/O WALI MOHD	CHAK NO.82M P/O CHAK NO.83	LCY	01390062093101	PLS				PKR				0.21		10-Jan-2008	
67866	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	88888888888888	MUHAMMAD RAFEEQ S/O NOOR MOHD	CHAK NO.148/TDA TEHSIL LAY	LCY	01390062185701	PLS				PKR				126.09		3-Mar-2008	
67867	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220163549513	ZUBIR AHMAD S/O IMAM BUX	WARD NO.1 CHOUBARA TEH. C	LCY	01390062194701	PLS				PKR				73.72		6-Jun-2008	
67868	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3640275778893	MUHAMMAD MANAN	CHAK NO.165/TDA TEHSIL LAY	LCY	01390062202901	PLS				PKR				943.73		24-Mar-2008	
67869	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320158238	RUBINA KHANUM	N/ 49 TDA COLONY TEHSIL LAY	LCY	01390062223801	PLS				PKR				744.84		14-Jul-2008	
67870	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320564909	ABDUL GHAFOOR S/O SADOO KHAN	WARD NO.5 HOUSE NO.90 MOH	LCY	01390062277801	PLS				PKR				1,727.29		3-Jul-2008	
67871	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220382672361	MASOO URF KALOO	CHAK NO 275/TDA POST OFFIC	LCY	01390062290101	PLS				PKR				3,018.72		2-Apr-2008	
67872	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220248304955	BASHIR HUSSAIN S/O G HUSSAIN	SAHOU WALA JADEED P/O NOO	LCY	01390062302601	PLS				PKR				116.93		15-Jul-2008	
67873	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220256408531	AURANGZAB S/O AHMED YAR	BASTI LASKANEE WALA TEH. K	LCY	01390062329401	PLS				PKR				0.33		8-Jul-2008	
67874	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220362349405	MUHAMMAD ISHFAQ	CHAK NO.116/TDA TEHSIL KAR	LCY	01390062340101	PLS				PKR				124.76		14-Mar-2008	
67875	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319818743	GHULAM NABI & IRSHAD ALI NADEEM	CHAK NO.164A/TDA TEH.LAYYA	LCY	01390062397601	PLS				PKR				117.70		15-May-2008	
67876	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220356209095	MUHAMMAD RAFIQ S/O MUSTAFA	CHAK NO 122/TDA TEH.LAYYAH	LCY	01390062419601	PLS				PKR				95.74		18-Jan-2008	
67877	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220163791919	SHOAIB DIN S/O NOOR DIN	CHAK NO.302/TDA P/O CHAK N	LCY	01390062429101	PLS				PKR				957.56		16-Jun-2008	
67878	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224860885	MUHAMMAD ASLAM S/O GHULAM QAMBAR	BASTI NOOR PUR TEH. KAROR	LCY	01390062509801	PLS				PKR				0.03		7-Apr-2008	
67879	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224853951	MUHAMMAD ASLAM S/O SHER MOHD	CHAK NO. 102/TDA TEHISAL KA	LCY	01390062548101	PLS				PKR				292.82		20-Feb-2008	
67880	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3740503947823	ABDUL MAJEED S/O GHULAM HUSSAIN	NEAR DCO OFFICE LAYYAH OF	LCY	01390062600101	PLS				PKR				0.01		12-Feb-2008	
67881	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319921304	ZARINA BEGUM W/O AMANULLH	BASTI AZAIZ ABAD CH-137 TDA	LCY	01390062611501	PLS				PKR				819.55		5-Apr-2008	
67882	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220375323887	ALLAH BUKHSH S/O GHULAM HUSSAIN	MOUZA JASAL NASHIB P/O KOT	LCY	01390062625301	PLS				PKR				1,001.13		3-Jan-2008	
67883	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319426344	ZARINA MAI	CHAK # 122 A TDA TEHSIL KAR	LCY	01390062679301	PLS				PKR				0.01		10-May-2008	
67884	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220112889371	DIN MUHAMMAD S/O ALLAH BUX	CHAK # 325 TDA CHOWAK AZA	LCY	01390062764401	PLS				PKR				0.08		18-Mar-2008	
67885	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220102286331	KHAZIR HAYAT S/O ALLAH WASAYA	JAMA MASJID WALI PATI CHAO	LCY	01390062845901	PLS				PKR				0.10		11-Aug-2008	
67886	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3230307933313	ASHIQ HUSSAIN S/O RAZA HUSSAIN	WARD 3 DIRA DIN PANAH TEHS	LCY	01390062859701	PLS				PKR				0.20		12-May-2008	
67887	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224254048	SHAHIDA PERVEEN W/OMUHAMAD AKHTAR	WARA SEHRAN KAROR TEHISIL	LCY	01390062887701	PLS				PKR				0.12		30-Aug-2008	
67888	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3410214212741	ALTAF HUSSAIN S/OMUHAMMAD SHARIF	DGM PASSCO OFFICE LAYYAH	LCY	01390062991001	PLS				PKR				240.97		3-Apr-2008	
67889	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220323679779	GHULAM MUSTAFA S/O KAREEM BUKHSH	CHAK 137 TDA LAYYAH TEHISA	LCY	01390063022701	PLS				PKR				246.36		6-Mar-2008	
67890	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319388133	NAEEM ABBAS S/O NAZAM HUSSAIN	STAFF COLONY GPI LAYYAH TE	LCY	01390063036801	PLS				PKR				0.26		30-Sep-2008	
67891	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320646167	RAFIQ AHMAD S/O BASHIR AHMAD	F-2 STAFF COLONY GPI LAYYA	LCY	01390063038401	PLS				PKR				160.96		4-Mar-2008	
67892	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220393177625	MUHAMMAD ALI S/O HUSSAIN ALI	H-# 68 A QAZI STREET LAYYAH	LCY	01390063045501	PLS				PKR				0.03		30-Sep-2008	
67893	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220373975043	ZAFAR IQBAL S/O ALLAH SITTA	CHAK # 122 TDA LAYYAH TEHIS	LCY	01390063050801	PLS				PKR				2,677.00		5-Mar-2008	
67894	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220283005169	MUHAMMAD AFZAL S/O M RAMZAN	CHAK # 114 TDA BASTI SEBANI	LCY	01390063052601	PLS				PKR				0.36		14-Mar-2008	
67895	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	4310511548119	RAZA MUHAMMAD S/OMOULA DANOUKHAN	RHQ PASSCO HOUSING COLAY	LCY	01390063086501	PLS				PKR				175.41		29-May-2008	
67896	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224921827	ALTAF HUSSAIN	CHAK NO 83 B TDA PO TIBBI KH	LCY	01390063244101	PLS				PKR				10.28		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67897	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220341126869	RAB NAWAZ S/O FAQEER MUHAMMAD	MOHALLA REHMAN ABAD LSM	LCY	01390063263401	PLS				PKR				0.33		17-Mar-2008	
67898	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220313741709	RASHID ALI S/O MUSHTAQ AHMED	CHAH THARAY WALA CHAK NO	LCY	01390063273601	PLS				PKR				1,491.69		15-Sep-2008	
67899	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220386550305	MUHAMMAD IKRAM S/O GHULAM ABBAS	BASTI BANGHALLA NASIR KHA	LCY	01390063275601	PLS				PKR				16,582.25		30-Jul-2008	
67900	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320335352	SAJID IQBAL S/O MUHAMMAD ISHAQ	CHAK # 128 TDA DISTT LAYYAH	LCY	01390063287801	PLS				PKR				0.12		26-Jan-2008	
67901	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220348046651	ABDUL REHMAN S/O GHULAM HADIR	CHAK NO 125/TDA POST OFFIC	LCY	01390063315001	PLS				PKR				0.16		25-Jul-2008	
67902	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220325064203	KHADIM HUSSAIN S/O GHULAM RASOOL	AZIZ NAGGAR CHOUNGI # 6 LA	LCY	01390063343001	PLS				PKR				149.30		7-Jul-2008	
67903	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320044877	KHALID IQBAL S/O AHMAD BUX	TEBBI RANJHAN WALI KOT SUL	LCY	01390063377101	PLS				PKR				0.06		31-May-2008	
67904	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320798833	GHULAM QASIM S/O GHULAM MUHAMMAD	H-# 10-C HASPITAL COLONY LA	LCY	01390063714101	PLS				PKR				170.93		3-Jun-2008	
67905	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320260005	ISHAN ULLAH S/O RASOOL BUX	CHAK # 164 TDA LAYYAH TEHIS	LCY	01390064061801	PLS				PKR				5,598.94		28-Feb-2008	
67906	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220366494483	GHULAM FAREED S/O GHULAM HASSAN	CHAK # 134 TDA LAYYAH TEHIS	LCY	01390064204401	PLS				PKR				18.09		1-Sep-2008	
67907	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220231036861	RASHEED AHMAD S/O WAHID BUX	CHAK # 113 TDA PO BASTI SIBA	LCY	01390064292701	PLS				PKR				1,696.09		30-Sep-2008	
67908	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3660107523839	ABDUL MANANS/OABDUL REHMAN	261 E B BORA WALA TEH VHAR	LCY	01390064730401	PLS				PKR				110.28		4-Mar-2008	
67909	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319931443	RIAZ AHMAD S/O FAZAL KAREEM	CHAK # 153 TDA TEHISAL LAYY	LCY	01390064760001	PLS				PKR				25.13		9-Apr-2008	
67910	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3640108583733	FAQIR MUHAMMAD S/O MUHAMAD SHARIF	CHAK # 109 TDA TEHISAL LAYY	LCY	01390064779001	PLS				PKR				109.64		15-Apr-2008	
67911	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220383793795	GHULAM HUSSAIN	CHAK # 117 TDA TEHISAL LAYY	LCY	01390064801301	PLS				PKR				2,863.19		28-Apr-2008	
67912	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320288321	MUHAMMAD AZEEM S/O GHULAM NABI	CHAK # 149 TDA WAKEELWALA	LCY	01390064935701	PLS				PKR				42.83		22-Feb-2008	
67913	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220223493485	ZULFIQAR ALI & MUHAMMAD HUSSAIN	CHAK NO 268 TDA P/O 287 TDA	LCY	01390064961301	PLS				PKR				156.32		23-May-2008	
67914	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3530232225999	SAFDAR HUSSAIN S/O KHAIR DIN	PASSCO OFFICE HOUSING CO	LCY	01390064968001	PLS				PKR				1,098.71		3-Apr-2008	
67915	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220278064055	DILSHAD ALI S/O SHAMSHAD ALI	RANA NAGER SHAH PUR DURT	LCY	01390065008701	PLS				PKR				1,369.78		29-Sep-2008	
67916	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319769450	SAJADA PERVIN D/O MUHAMMAD ISMAIL	WARD # 18 MANZOOR ABAD LA	LCY	01390065026101	PLS				PKR				0.08		22-Apr-2008	
67917	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3310420794155	MUHAMMAD KHALIQ S/O JAMEEL KHAN	CHAK # 60 GB JARAN WALA DIS	LCY	01390065086401	PLS				PKR				177.88		16-Apr-2008	
67918	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220362377539	GHULAM AKBAR	WARD NO 13 HOUSE NO B-III-7	LCY	01390065111201	PLS				PKR				324.88		2-May-2008	
67919	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220375747041	ALLAH DAD	CHAK # 125 TDA DISTT LAYYAH	LCY	01390065321201	PLS				PKR				930.43		10-Jan-2008	
67920	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220304846805	AHMAD BUX	CHAK NO 151 TDA P/O CHAK NO	LCY	01390065333401	PLS				PKR				0.01		27-Feb-2008	
67921	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220321153605	QADAR BUKHSH	CHAK # 145 TDA P/O 136 TDA D	LCY	01390065344801	PLS				PKR				0.20		10-Jan-2008	
67922	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319727264	SHAZIA TABASSUM	HOUSE NO 1480/E MOHALLAH V	LCY	01390065352701	PLS				PKR				1,000.59		11-Jun-2008	
67923	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220305390657	ASHIQ HUSSAIN	CHAK NO 144/TDA P/O HEERA M	LCY	01390065354301	PLS				PKR				4,090.51		23-May-2008	
67924	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220343220228	ASMA TBASSAM	MANDI TOWN BEHIND S P HOU	LCY	01390065356901	PLS				PKR				1,137.26		13-Aug-2008	
67925	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320838873	HABIB UR REHMAN	HOUSE NO 9 HOUSING COLON	LCY	01390065360601	PLS				PKR				509.28		26-Aug-2008	
67926	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3520177064657	ASGHAR ALI	BANGALI DIARY FARM DRUG P	LCY	01390065385801	PLS				PKR				2,288.98		8-Mar-2008	
67927	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220305991827	MUHAMMAD RAMZAN	CHAK # 156 TDA P/O LADHANA	LCY	01390065414901	PLS				PKR				0.28		28-May-2008	
67928	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320067804	SAJIDA BIBI	PIR JAGGI P/O LADHANA DISTT	LCY	01390065507501	PLS				PKR				0.06		29-Mar-2008	
67929	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3520275183843	SULAMAN KHAN	H # 125/DMADINA STREET NEW	LCY	01390065595801	PLS				PKR				273.99		10-Apr-2008	
67930	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220375224399	BARKATULLAH	CHAK NO 140 TDA P/O HEERA M	LCY	01390065629401	PLS				PKR				140.39		16-May-2007	
67931	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320276543	RIAZ HUSSAIN	WARD # 15 MOHALLA FAIZ ABA	LCY	01390065702901	PLS				PKR				7,643.68		15-Jul-2008	
67932	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220105033717	AKHTAR ALI	MOHALLA BHATIAN WALA CHO	LCY	01390065703701	PLS				PKR				123.86		8-Mar-2008	
67933	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3630203617033	SHAHID ABBAS	HOUSE # 963 MOHALLAH JAL S	LCY	01390065805001	PLS				PKR				6.74		31-Jan-2008	
67934	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220361193424	MAI AMEERAN	CHAK NO 150TDAP/O LAYYAH D	LCY	01397900011101	PLS				PKR				526.81		29-May-2008	
67935	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220260719947	EJAZ HUSSAIN	P/O NOORAY WALA TEHSIL KA	LCY	01397900092101	PLS				PKR				24,585.19		26-Mar-2008	
67936	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225523255	FIAZ ULLAH	CHAK NO 111 TDA TEH KAROR	LCY	01397900107701	PLS				PKR				15,347.05		16-Aug-2008	
67937	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220205092129	SAJJAD HUSSAIN	BASTI BANGLA NASIR KHAN P/	LCY	01397900110701	PLS				PKR				184.62		27-Mar-2008	
67938	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320936221	AMAN ULLAH	BASTI NOWSHERA P/O RANA N	LCY	01397900121501	PLS				PKR				152.05		23-Jun-2008	
67939	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220383732969	MUSHTAQ AHMAD	HOUSE NO 23 Z. BLOCK HOUSI	LCY	01397900136101	PLS				PKR				672.65		7-Apr-2008	
67940	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3310038266073	MUHAMMAD ASGHAR	CHAK NO 146 TDA TEHSIL LAY	LCY	01397900147401	PLS				PKR				1,452.96		28-Mar-2008	
67941	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320361109	IMAM BUX	CHAH FATEH NARA NOWSHER	LCY	01397900151601	PLS				PKR				1,092.14		23-Apr-2008	
67942	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319632675	PEER BUX	CHAK NO 152 TDA P/O LADHAN	LCY	01397900165301	PLS				PKR				0.01		2-May-2008	
67943	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3230337164899	SULTAN MEHMOOD	IHSAN PUR TEH KOT ADU DIST	LCY	01397900182301	PLS				PKR				1,310.34		23-Aug-2008	
67944	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220390898455	MUHAMMAD RAMZAN	WARD NO 4 MUHALLAH AMIR M	LCY	01397900185301	PLS				PKR				0.01		16-Jun-2008	
67945	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220343268128	ASIA BIBI	WARD NO 18 MUHALLAH QADIR	LCY	01397900189101	PLS				PKR				61.99		28-Aug-2008	
67946	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220387648307	MUHAMMAD NASIM SEHAR	M NASEEM S/O BASHIR AHMAD	LCY	01397900193501	PLS				PKR				0.01		26-Jun-2008	
67947	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220356922121	MUHAMMAD ASHRAF	CHAK NO 125 TDA P/O LAYYAH	LCY	01397900198001	PLS				PKR				3,255.16		25-Jun-2008	
67948	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	4250142234801	MULAZIM HUSSAIN	TEHSIL & DISTT. LAYYAH	LCY	01397900203801	PLS				PKR				6,412.03		25-Jul-2008	
67949	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319760633	QADIR BUX	MUHALLAH LALI WALA P/O JAM	LCY	01397900210301	PLS				PKR				0.01		9-Aug-2008	
67950	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320205807	RAB NAWAZ	CHAK NO 142 TDA P/O LALAZAR	LCY	01397900214601	PLS				PKR				0.01		4-Aug-2008	
67951	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3610316671431	SOHAIL BASHIR	HOUSE#121 TARIQ ABAD KHAN	LCY	01397900226201	PLS				PKR				206.65		3-Sep-2008	
67952	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3520189272428	ZUBAIDA KHANUM	MUHALLAH FAZE 111 HOUSING	LCY	01397900227701	PLS				PKR				124.79		19-Aug-2008	
67953	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220299902701	MUHAMMAD ANWAR	CHAK NO 92 TDA TEHSIL KARO	LCY	01397900228801	PLS				PKR				124.40		21-Aug-2008	
67954	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320644873	HAFIZ WAZIR AHMAD	CHAK NO150 TDA P/O LAYYAH	LCY	01397900234601	PLS				PKR				212.15		5-Sep-2008	
67955	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220240567040	AGNESARSEENJAMIL&ANIFERJAMILARSEEN	CHAK NO 270 TDA P/O SAME D	LCY	01397900235401	PLS				PKR				211.33		9-Sep-2008	
67956	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320489923	AHMAD ALI	TEH LAYYAH DISTT LAYYAH	LCY	01397900236201	PLS				PKR				211.17		10-Sep-2008	
67957	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220312708259	ALLAH WASAYA	CHACK # 154-A T D A P/O BHAG	LCY	01397900238001	PLS				PKR				210.55		13-Sep-2008	
67958	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830365329875	MASJID FUND	CHAK NO 2 ML TEHSIL PIPLAN	LCY	01400006010101	PLS				PKR				5,695.69		1-Sep-2008	
67959	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309574283	GHULAM MUHAMMAD S/O ANWAR	VILL GHABY WALA PO DUBB TE	LCY	01400006091301	PLS				PKR				166,115.97		28-Apr-2008	
67960	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830398654328	MUHAMMAD MANZOOR S/O H.M.SIDDIQUE	MOHALLAH GHARIBABAD PIPLA	LCY	01400006770501	PLS				PKR				2,764.54		29-Jul-2008	
67961	0140	LIAQUATABAD THALL,	SARGODHA	PB	3820108175431	DR.MUHAMMAD ALAM S/O SAID MUHAMAD	PIR BUILDING WANDHI PIRAN W	LCY	01400009478201	PLS				PKR				14,618.13		13-Feb-2008	
67962	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830310073409	MUHAMMAD ILYAS S/O BASHIR AHMED	VILLAGE AND P/O CHAK NO.1/M	LCY	01400010404701	PLS				PKR				2,230.11		18-Aug-2008	
67963	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309876163	TAHIR JAVAID S/O MUHAMMAD SHABIR	CHAK NO 18 ML TEH PIPLAN DI	LCY	01400011154701	PLS				PKR				1,193.60		22-Apr-2008	
67964	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830345587573	RAZA MUHAMMAD S/O UMAR HAYAT	VPO SHEHBAZ KHEL DISTT. MI	LCY	01400011760301	PLS				PKR				8,480.82		20-Sep-2008	
67965	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830143849007	RIAZ MUHAMMADS/O ALI MUHAMMAD	132/KV GRID STATION LIAQAT A	LCY	01400012561101	PLS				PKR				857.91		24-Sep-2008	
67966	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309647072	CAPT.AZIZ BEGUM D/O M.YOUNAS	QTR.NO.Q/93 MANDI TOWN LIA	LCY	01400012626801	PLS				PKR				5,562.23		11-Apr-2008	
67967	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830323168323	ABDUL MAJID BILAL S/O MUHD.AMIR	VILL & P/O CHAK NO 19/M.L TE	LCY	01400012884901	PLS				PKR				4,812.01		26-Jul-2008	
67968	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830310145177	SAID RASOOL S/O GHULAM RASOOL	VILL.GHANY WALA P/O DUBB T	LCY	01400012954601	PLS				PKR				137.17		26-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
67969	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309590917	SHER GUL S/O NOOR MUHAMMAD	CHAK NO 13/ML TEH.PIPLAN DI	LCY	01400013112801	PLS				PKR				692.95		26-Jul-2008	
67970	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309782682	SULTAN AHMED S/O ALLAH YAR	P/O ALLU WALI TEH.PIPLAN DIS	LCY	01400013235001	PLS				PKR				85.93		9-Feb-2008	
67971	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830387476749	MUHAMMAD IQBAL	ASRANWALA TEHS PIPLAN DIS	LCY	01400013331501	PLS				PKR				4,109.65		26-Jul-2008	
67972	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830388655627	ZAFER IQBAL	METHA JAEE PIPLAN DISTT MIA	LCY	01400013346101	PLS				PKR				328.69		24-Mar-2008	
67973	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830303568287	GHULAM SHABIR	H NO 502/640O VILLAGE ALLOW	LCY	01400013431201	PLS				PKR				226.52		21-Feb-2008	
67974	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830333763922	ALMAZIA KHAN D/O RASHID ALI KHAN	MOH SERVER KHEL PIPLAN DIS	LCY	01400013443401	PLS				PKR				28.38		28-Jul-2008	
67975	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830358140509	MAZHER ABBAS	VILLAGE ALLOWALI P/O DOBBA	LCY	01400013452101	PLS				PKR				687.07		10-Jan-2008	
67976	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309590995	COMMUNITY ORGANIZATION 13 M L	CHAK NO 13 M L TEH PIPLAN DI	LCY	01400013573801	PLS				PKR				3,245.27		8-Dec-2007	
67977	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830360802135	SH SAJJAD	C/O SH.ABDUL RAHEEM MOHA	LCY	01400013585201	PLS				PKR				97.52		8-May-2008	
67978	0140	LIAQUATABAD THALL,	SARGODHA	PB	4130314971271	MUHAMMAD RAZA KHAN S/O MOHD KHAN	C/O ASLAM GENERAL STORE P	LCY	01400013728601	PLS				PKR				216,707.01		8-Mar-2008	
67979	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830378356987	GHULAM SHABIR	CHAK NO 18 ML TEH PIPLAN DI	LCY	01400013738101	PLS				PKR				744.71		21-Jan-2008	
67980	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830331680069	COMMUNITY ORGANIZATION	CHAKE NO 5 D.B. P/O KHAS TE	LCY	01400013874801	PLS				PKR				5,710.17		9-Jan-2008	
67981	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830370777519	ZARAR GUL	MOH GHREEB ABAD TEH PIPAL	LCY	01400013885101	PLS				PKR				704.36		18-Jun-2008	
67982	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309672739	COMMUNITY ORGANIAZTION	CHAKE NO 17 M.L P/O KHAS TE	LCY	01400013917701	PLS				PKR				188.96		23-Oct-2007	
67983	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830229625787	COMMUNITY ORGANIAZTION	CHAKE NO 17 M.L (F8) TEHSIL H	LCY	01400013956001	PLS				PKR				180.47		29-Nov-2007	
67984	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830304321513	MUREED ABBAS SHAH	MOH MUSTAFABAD PIPLAN DIS	LCY	01407100501901	PLS				PKR				12,246.86		29-Apr-2008	
67985	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830305085507	COMMUNITY ORGANIZATION	PROP CH MUNSABGAR MOH IS	LCY	01407100502601	PLS				PKR				1,669.53		13-Feb-2008	
67986	0141	LODHRAN	MULTAN	PB	0032650463241	MR GHULAM RASOOL ASI	HIGH SCHOOL POST OFFICE LO	LCY	01410000816501	PLS				PKR				15,293.83		7-Mar-2008	
67987	0141	LODHRAN	MULTAN	PB	0032688526532	MR MOHAMMAD ASLAM	MOUZA SANDI WALA CHAH THA	LCY	01410003751201	PLS				PKR				145.52		10-Jun-2008	
67988	0141	LODHRAN	MULTAN	PB	0032665412365	MR MOHAMMED LATIF	WARD NO 10 MOH KHUJEY WA	LCY	01410009637001	PLS				PKR				75,406.84		17-Apr-2008	
67989	0141	LODHRAN	MULTAN	PB	3620318231391	MR SHEHZAD KHAN	CHAH DHANA MOUZA KUNDI TE	LCY	01410015244001	PLS				PKR				2,011.72		2-May-2008	
67990	0141	LODHRAN	MULTAN	PB	3620317203732	MST SAIRA BIBI	HOUSE NO 106 WARD NO 1 LO	LCY	01410015775101	PLS				PKR				3,610.30		4-Jun-2008	
67991	0141	LODHRAN	MULTAN	PB	0032756391820	SAEED AHMED	BASTI BASHERA MOUZA BEAT	LCY	01410016544701	PLS				PKR				2,337.09		19-Apr-2008	
67992	0141	LODHRAN	MULTAN	PB	3620344323515	SAULAT MAND KHAN	ADVOCATE DISTRICT COURT L	LCY	01410018321601	PLS				PKR				9,052.73		3-Nov-2007	
67993	0141	LODHRAN	MULTAN	PB	3620365029415	ABDUL HAMID	CHAK 97-M PO ADAMWAHN DIS	LCY	01410018416901	PLS				PKR				209.68		19-Sep-2008	
67994	0141	LODHRAN	MULTAN	PB	3620306962945	PHNOON KHAN	CHAH DEWAN WALA MOUZA KA	LCY	01410018486701	PLS				PKR				34,736.07		5-Sep-2008	
67995	0141	LODHRAN	MULTAN	PB	3620209419061	IMAM BAKHSH S/O MEHAR M. BUKHSH	CHAH MASJID WALA MOUZA TH	LCY	01410019221301	PLS				PKR				138.45		27-May-2008	
67996	0141	LODHRAN	MULTAN	PB	3620317749107	MR.MAQSOOD ALI & MRS. KAFIYAN	CHAK HIMTA P/O CHAK HIMTA	LCY	01410019227201	PLS				PKR				5,535.33		28-Mar-2008	
67997	0141	LODHRAN	MULTAN	PB	3620317273652	IRSHAD MAI W/O QAMAR DIN	CHAH KARAM WALA MOUZA TH	LCY	01410019260701	PLS				PKR				3,260.48		17-Sep-2008	
67998	0141	LODHRAN	MULTAN	PB	3120202372561	KHALID MAHMOOD S/O IQBAL JAVED	AGRICULTURAL OFFICER (LAB	LCY	01410019267401	PLS				PKR				805.45		23-Sep-2008	
67999	0141	LODHRAN	MULTAN	PB	3620317935335	ZULFIQAR ALI S/O SHAHBAZ KHAN	JHOKE UTTERA P/O KHANWAH	LCY	01410019463601	PLS				PKR				591.75		24-Sep-2008	
68000	0141	LODHRAN	MULTAN	PB	3120555503186	WAHIDKAUSAR D/O ABDUL SHAKOOR	CHAK 168 /9-L TEH CHICHA WA	LCY	01410019717301	PLS				PKR				2,639.73		21-Apr-2008	
68001	0141	LODHRAN	MULTAN	PB	3620330502533	MANZOOR HUSSAIN S/O ALLAH DITTA	BASTI BAGRAIN MOUZA PUGG	LCY	01410019870601	PLS				PKR				68.62		9-Apr-2008	
68002	0141	LODHRAN	MULTAN	PB	3120276712087	TARIQ MEHMOOD S/O FAZAL ELLAHI	JANJUA COLLAGE STREET NO 4	LCY	01410020062401	PLS				PKR				1.66		4-Aug-2008	
68003	0141	LODHRAN	MULTAN	PB	3610188142079	NAZEER AHMED S/O.HAQ NAWAZ	CHAK NO 157/10-R POST OFFIC	LCY	01410020288901	PLS				PKR				127.33		7-Jul-2008	
68004	0141	LODHRAN	MULTAN	PB	3620317960201	MUHAMMAD ASLAM S/O MUHAD IBRAHIM	BASTI DORHATTA POST OFFIC	LCY	01410020434301	PLS				PKR				228.28		7-Apr-2008	
68005	0141	LODHRAN	MULTAN	PB	3620188041937	MOHAMMAD ISMAIL S/O MOHD SHAFEE	CHAK NO 340 WB P/O MUKHDO	LCY	01410021001801	PLS				PKR				5,014.16		7-May-2008	
68006	0141	LODHRAN	MULTAN	PB	3620317800793	C/O BASTI KHOKRAN WALI	MOUZA WAHI SALAMAT P/O SA	LCY	01410021227201	PLS				PKR				4,587.00		13-Jun-2008	
68007	0141	LODHRAN	MULTAN	PB	3620399994965	ADDNAN KHAN	MOZA RAVANI P/O GALLY WAL	LCY	01410021306001	PLS				PKR				334.74		6-Feb-2008	
68008	0141	LODHRAN	MULTAN	PB	3620394874035	ABDUL NAVEED	BASTI LANGRIAL HAMROOT PO	LCY	01410021337501	PLS				PKR				121.81		3-May-2008	
68009	0141	LODHRAN	MULTAN	PB	3620105800383	ISHFAQ MURTAZA	CHACK NO 227W/B PO ADA ZA	LCY	01410021338301	PLS				PKR				578.15		4-Jun-2008	
68010	0141	LODHRAN	MULTAN	PB	3620380905766	SUGHRA AFZAL	W NO 18/3 MOHALA SARDAR SI	LCY	01410021544001	PLS				PKR				855.14		6-Sep-2008	
68011	0141	LODHRAN	MULTAN	PB	3520204084937	WAQAR AHMAD KHAN	N-BLOCK EXT GOR MODEL TOV	LCY	01410021725201	PLS				PKR				147.40		27-Jun-2008	
68012	0141	LODHRAN	MULTAN	PB	3620340968805	ATTA RASOOL	NEAR JAMIA MASJID MOUZA GA	LCY	01410021875701	PLS				PKR				754.36		9-May-2008	
68013	0141	LODHRAN	MULTAN	PB	3620141333773	MUHAMMAD ASIF	BASTI NOOR PUR TEH. DUNYA	LCY	01410022067401	PLS				PKR				409.77		26-Aug-2008	
68014	0141	LODHRAN	MULTAN	PB	3620318115025	AMJAD RAZA	HOUSE NO. 540 WARD NO.16 M	LCY	01410022071001	PLS				PKR				341.32		15-Mar-2008	
68015	0141	LODHRAN	MULTAN	PB	4510106090839	GHULAM MUSTAFA	VILLLAGE POST OFFICE ACCHI	LCY	01410022174201	PLS				PKR				61.81		10-Jul-2008	
68016	0141	LODHRAN	MULTAN	PB	3620371499221	MUKHTAR ALI & IQBAL BEGUM	WARD NO. 06 NEAR JALWALI M	LCY	01410022176901	PLS				PKR				7,623.74		2-Apr-2008	
68017	0141	LODHRAN	MULTAN	PB	3530109080825	ABU ZAR	MOUZA WAHI WARYAM CHAH T	LCY	01410022222601	PLS				PKR				241.11		10-Mar-2008	
68018	0141	LODHRAN	MULTAN	PB	3620317788693	AHMED SHER	CHAH BAQA WALA MOUZA & P/	LCY	01410022246301	PLS				PKR				1,514.98		19-Jun-2008	
68019	0141	LODHRAN	MULTAN	PB	3620170171027	MUHAMMAD AMIN AZAD	JALLAH ARAIN DISTT.LODHRAN	LCY	01410040548101	PLS				PKR				284.81		8-Jul-2008	
68020	0141	LODHRAN	MULTAN	PB	3620338738069	RIAZ HUSSAIN	MOUZA KALOWALA BASTI GUS	LCY	01410040789601	PLS				PKR				2,150.93		30-Apr-2008	
68021	0141	LODHRAN	MULTAN	PB	3620365029415	ABDUL HAMEED	CHAK NO 97/M POST OFFICE AI	LCY	01417900036901	PLS				PKR				1,147.90		19-Sep-2008	
68022	0141	LODHRAN	MULTAN	PB	3620316863179	RANA ASHRAF ALI	BASTI DANWARAN MAUZA DAN	LCY	01417900044301	PLS				PKR				1,327.89		27-Mar-2008	
68023	0141	LODHRAN	MULTAN	PB	3620380806397	MUHAMMAD SHAFIQ	DIN MOHALLAH SHURA MANDI	LCY	01417900049101	PLS				PKR				855.68		24-Sep-2008	
68024	0141	LODHRAN	MULTAN	PB	3620313336741	MUHAMMAD SHAHID IQBAL	MOUHALLA EID GAHA TEHSIL D	LCY	01417900078601	PLS				PKR				0.01		31-May-2008	
68025	0141	LODHRAN	MULTAN	PB	3630207263371	NASRULLAH LEGHARI	S/o sardar Riaz Ahmed Leghari E	LCY	01417900090701	PLS				PKR				1,527.30		11-Jul-2008	
68026	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310025821663	DR MOHAMMAD ABDULLAH	DEPTT OF ANTOMOLOGY UNIV	LCY	01420000010101	PLS				PKR				11,997.70		18-Sep-2008	
68027	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	33100072066547	MUHAMMAD NAWAZ	10 /LALAZAR COLONY UNIVERS	LCY	01420003331601	PLS				PKR				8,732.36		24-Jul-2008	
68028	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310077401561	MR MUHAMAMD LATIF	P A U HOSPTAL DEPTT UNIVER	LCY	01420003498301	PLS				PKR				493.26		3-May-2008	
68029	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310306352959	MR MOHAMMAD YOUNIS	HARTICULTURALR UNI OF AGR	LCY	01420004927801	PLS				PKR				1,842.52		5-Mar-2008	
68030	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310013526965	MR JAMEEL ASGHAR	19 GULFISHAN COLONY UNIVE	LCY	01420011824901	PLS				PKR				3,218.88		24-Jul-2008	
68031	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310009358423	MR SARFARAZ HUSSAIN	HOUSE NO P 409 STREET NO 9	LCY	01420014243101	PLS				PKR				2,458.79		24-Jul-2008	
68032	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310031209299	ABDUL KHALIQ	P-26 ST NO 1 NAWAZ TOWN SA	LCY	01420015823901	PLS				PKR				9,421.65		4-Feb-2008	
68033	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	0024591090893	NABEEL AHMAD S O QURBAN ALI AWAN	629-SARFRAZ COLONY FAISAL	LCY	01420017705601	PLS				PKR				1,688.55		19-Sep-2008	
68034	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310068731931	MUHAMMAD ASHRAF S/O SHAFI MUHD	NOORANI JAMIA MASJID UNIVE	LCY	01420017778901	PLS				PKR				26,832.39		2-Jun-2008	
68035	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310087771230	DR.AMTUL ALEEM AWAN W/O QURBAN.A	629-SARFRAZ COLONY FAISAL	LCY	01420018669901	PLS				PKR				16.40		20-Sep-2008	
68036	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310038908353	ASADULLAH AWAN S/O QURBAN ALI AWN	629-SARFRAZ COLONY FAISAL	LCY	01420018670001	PLS				PKR				6,083.59		20-Sep-2008	
68037	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	0056040340505	AMTUL HAFEEZ W/O ANWAR ALI	629 SARFRAZ COLONY FAISAL	LCY	01420018847601	PLS				PKR				1,235.33		19-Sep-2008	
68038	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	0024575253420	KHADIJA AWAN D/O QURBAN ALI AWAN	P/629 SARFRAZ COLONY FAISA	LCY	01420018856301	PLS				PKR				3,299.97		19-Sep-2008	
68039	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	0024578253421	MARYAM AWAN D/O QURBAN ALI AWAN	P/629 SARFRAZ COLONY FAISA	LCY	01420018858201	PLS				PKR				1,924.33		19-Sep-2008	
68040	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310027005956	GHAZALA IQBAL W/O M. JAVED	2- LALAZAR COLONY UNIVERSI	LCY	01420018964101	PLS				PKR				106.26		17-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68041	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310569610211	SHER KHAN S/O M. SALEEM	214 GB TEH SAMMUNDRI	LCY	01420019085801	PLS				PKR				848.32		29-Apr-2008	
68042	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	2860471307903	DR MUHAMMAD ASGHAR S/O REHMAT KHN	RURAL SOCIALOGY DETT AGR	LCY	01420019306401	PLS				PKR				21,863.73		20-Jun-2008	
68043	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3740602415933	SIBTAIN AHMAD S/O IFTIKHAR AHMAD	272/G GULISTAN COLONY FAIS	LCY	01420019349001	PLS				PKR				242.66		25-Mar-2008	
68044	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310585451304	MRS RIZWANA IRAM	ST NO 2 HOUSE NO 1027 MAIN	LCY	01420019647601	PLS				PKR				17,592.50		24-Jul-2008	
68045	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	0024693336288	ZUNAIRA KHURSHID	3-A CANAL PARK EAST CANAL	LCY	01420019657101	PLS				PKR				8,000.61		2-Aug-2008	
68046	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320213195343	HABIB UR REHMAN ATHAR	DEPTT OF BOTANY UNIVERSIT	LCY	01420019747301	PLS				PKR				968.25		29-Apr-2008	
68047	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3660251857343	M.AKMAL SAEED S/O SAEED AHMED	HS # 104/2 MUHALLAH AFGHAN	LCY	01420019819001	PLS				PKR				2,406.14		23-Apr-2008	
68048	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3710116832631	ASIF AHMED S/O MUHAMMAD IDRIS	20-D HASHMI HALL UNIVERSITY	LCY	01420019864701	PLS				PKR				881.42		16-Apr-2008	
68049	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3630242916857	JAVEED SHABBIR DAR S/O SHABBIR	36-D Z.A HASHMI HALL UNIVER	LCY	01420019937201	PLS				PKR				1,812.27		13-Aug-2008	
68050	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	4130383439058	NOORUN NISA MEMON S/O DR.SULEMEN	STAFF HOUSE NO 4 SINDH AGR	LCY	01420019968701	PLS				PKR				53.82		29-Apr-2008	
68051	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3520077863643	SAIF-UR-REHMAN KASHIF	ASST PROFESSOR ENVIROMEN	LCY	01420019980201	PLS				PKR				592.49		5-Jul-2008	
68052	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310039169849	MUHAMMAD SHABBIR S/O A.RASHEED	H.NO.1131 BLOCK 36. SAMNA A	LCY	01420019988801	PLS				PKR				6,692.52		24-Jul-2008	
68053	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3210210048165	MALIK WASEEM ABBAS S/OALLAH DITTA	NIZAM ABAD MOHALLAH H.NO.	LCY	01420020036401	PLS				PKR				494.30		28-Feb-2008	
68054	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310005416395	MUHAMMAD SHAFIQUE S/O M.RAFIQUE	GHULAM MUHAMMAD ABAD ST	LCY	01420020043501	PLS				PKR				509.51		3-Jul-2008	
68055	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310018286927	MUHAMMAD SULEMAN	ST.NO.10.JOHAR SRREET MUH	LCY	01420020050601	PLS				PKR				0.06		3-Jun-2008	
68056	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3330389508619	MUHAMMAD ASHRAF S/O BASHIR AHMED	H NO 131 ST NO 4 ISLAM PURA	LCY	01420020058101	PLS				PKR				251.76		24-Jul-2008	
68057	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3730121974343	KHALID MEHMOOD	HOUSE# 41 RAZA TOWN CHAK	LCY	01420020066001	PLS				PKR				0.48		28-Feb-2008	
68058	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310021922781	MUHAMMAD ARSHID NASEEM	H /N /216 MAHALLH GHULFISHA	LCY	01420020176301	PLS				PKR				434.63		17-Jan-2008	
68059	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	6101444969861	JAVARIA AJMAL	H /NO /12 /A PEOPLES COLONY	LCY	01420020187701	PLS				PKR				222.06		27-Sep-2008	
68060	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3410428689419	MUBASHAR HUSSAIN	KOT INAYAT KHAN TEH WAZIRA	LCY	01420020249901	PLS				PKR				337.21		23-Aug-2008	
68061	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3110162683511	ZAKAULLAH	H /NO /100 /D MODEL TOWN /W	LCY	01420020272801	PLS				PKR				1,854.96		30-Jun-2008	
68062	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310005757258	SHAZIA SALEEM	29/ LALAZAR COLONY U/A/F FA	LCY	01420020369701	PLS				PKR				3,432.58		10-Sep-2008	
68063	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3620321659395	MUHAMMAD FARHAN	SAKHI SHAH SULTAN P/O GOG	LCY	01420020454801	PLS				PKR				454.80		9-May-2008	
68064	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310021511359	DR JAHANGIR SIAL	305 A GULISTAN COLONY NO 2	LCY	01420020553701	PLS				PKR				8,539.01		24-Jul-2008	
68065	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310050505639	IFTIKHAR AHMAD	50 B GULISTAN COLONY NO 2 R	LCY	01420020574601	PLS				PKR				1,007.83		29-Apr-2008	
68066	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3740575232570	SYRA ASHRAF	VPO SUKKHU BUNNE MOHEA T	LCY	01420020603701	PLS				PKR				1,039.11		23-Sep-2008	
68067	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310097512145	YOUSAF MASIH	C/O DR FAQIR MUHAMMAD AN	LCY	01420020771601	PLS				PKR				0.06		12-Apr-2008	
68068	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310076786768	MAHWISH NASEER	P 89 RACHNA TOWN SATYANA	LCY	01420020788901	PLS				PKR				2,457.51		9-Aug-2008	
68069	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310070106816	MAMOONA BATOOL	123 A GULHISHAN COLONY JHA	LCY	01420020789701	PLS				PKR				593.30		9-Aug-2008	
68070	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310046366095	RANA RIASAT ALI	HOUSE # 723 / S STREET # 2 M	LCY	01420020827501	PLS				PKR				224.41		15-Apr-2008	
68071	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310270453450	ABEERA NAUREEN	HOUSE NO E/65 C BADIAN ROA	LCY	01420020884301	PLS				PKR				636.47		11-Feb-2008	
68072	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310037137678	SHEEDAN BIBI	HOUSE NO 553 STREET NO 1 K	LCY	01427900014801	PLS				PKR				1,624.19		21-Feb-2008	
68073	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310009128542	RUBINA GILL	HOUSE NO 1027 B SABRI CHOW	LCY	01427900105501	PLS				PKR				6,947.15		29-Aug-2008	
68074	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310009747497	FAROOQ ALI BEG	HBL C R FAISALABADCOLONY	LCY	01430000294101	PLS				PKR				18,978.71		24-Mar-2008	
68075	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310052250949	MUMTAZ HUSSAIN	HABIB BANK LIMITED CIRCULA	LCY	01430001930101	PLS				PKR				3,964.85		29-Feb-2008	
68076	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310063038175	FAZAL REHMAN TARIQ S O SAIF UR RE	C O BLOCK NO 7 NEW CIVIL LIN	LCY	01430015648501	PLS				PKR				16,741.86		26-Feb-2008	
68077	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006392327	ABDUL LATIF S O FAIZ BUKHISH	TELEPHONE MONITOR T E TEL	LCY	01430016835901	PLS				PKR				15,507.05		28-Feb-2008	
68078	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	9140003170121	MOHAMMAD HANIF AND JAMILA BIBI	P O AND VILLAGE BULDEY DIST	LCY	01430021958501	PLS				PKR				0.01		27-Aug-2008	
68079	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310023499735	WALI MOHAMMAD S O KHAIR DIN	HOUSE NO 516 STREET NO 13	LCY	01430043611601	PLS				PKR				279.86		4-Mar-2008	
68080	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310008013226	SHEHNAZ BASHIR	HOUSE NO 33-3 MADINA UNIVE	LCY	01430049047501	PLS				PKR				741.21		8-Jul-2008	
68081	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310002967834	ZAHIDA BEGUM	C O MR GHULAM SARWAR CHA	LCY	01430049267001	PLS				PKR				18,984.75		3-Jun-2008	
68082	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310096338293	SARDAR MUHAMMAD.	694-B PEOPLES COLONY NO 1	LCY	01430054028601	PLS				PKR				4,069.63		18-Aug-2008	
68083	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310056654478	SHAMIM AKHTAR RAZIA SULTANA.	HOUSE NO. P-206 ST NO 2 JHA	LCY	01430054727901	PLS				PKR				6,013.46		24-Jul-2008	
68084	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310008915972	LILIAN JABIAN.	CHAK NO 224 RB WARIS PURA	LCY	01430054893101	PLS				PKR				1,877.16		22-Jul-2008	
68085	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310007218098	SAIRA BANO AMIR HASNAIN ZAIDI.	P-987 STREET NO. 9 NISHAT AB	LCY	01430055240001	PLS				PKR				1,825.77		24-Jul-2008	
68086	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310074831566	MAQSOODA BEGUM.	P-441 ST NO. 20 NISHTRA ABAD	LCY	01430056426801	PLS				PKR				349.72		8-Aug-2008	
68087	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310059957199	MAJOR MUHAMMAD SAFDAR BASHIR	HOUSE NO 728 SECTOR C ASK	LCY	01430056656901	PLS				PKR				3,105.57		25-Jul-2008	
68088	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	4220126835747	AHMED ALI S O SHAH MUHAMMAD.	C 332.ROW NO.10. MANSOORA	LCY	01430057071801	PLS				PKR				4,884.79		27-May-2008	
68089	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310007556617	MUHAMMAD WASEEM ABBAS	H.NO.P-38 STREET NO.1 MUZA	LCY	01430057372401	PLS				PKR				553.43		22-Jun-2007	
68090	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310069414893	SHAMS TABRAIZ NIGHAT FIRDOUS	2369-D LAST CHOWK GHULAM	LCY	01430057454201	PLS				PKR				426.75		2-Feb-2008	
68091	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	6110140982319	ABDUL GHAFOOR S O MOHAMMAD TUFAIL	CHAK NO 93 RB CHATI TEH JAR	LCY	01430058079501	PLS				PKR				357.62		19-Aug-2008	
68092	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3520017181875	WASEEM A BAIG S O AYUB BAIG	SERENA HOTEL CLUB ROAD FA	LCY	01430058248501	PLS				PKR				438.57		25-Aug-2008	
68093	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310008812733	ALTAF JAVID.	HOUSE NO.P 423. STREET NO.1	LCY	01430058806501	PLS				PKR				0.01		7-Apr-2008	
68094	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310088517599	MR MUBEEN ALAM S O MANZOOR ALAM	79 KHYBAN COLONY NO 1 WAC	LCY	01430058842701	PLS				PKR				33,590.97		3-Jul-2008	
68095	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310116426820	ANSA SAEED MANZA ZIA ULLAHA	P-267 GALI NO 2 WARD NO 3 CI	LCY	01430059064801	PLS				PKR				16,307.15		24-Jan-2007	
68096	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310005796511	MUHAMMAD SHARIF NAZ	402-D BLOCK SIR SYED TOWN	LCY	01430059265001	PLS				PKR				1,994.76		5-Jul-2008	
68097	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310502977547	SHIRJEEL HASHIM	442 D PEOPLES COLONY FAISA	LCY	01430059396201	PLS				PKR				895.83		16-Jul-2008	
68098	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3120235791358	MUSSARAT PARVEEN W O MUHAMMAD YAQ	C O BASHIR SONS P-149 ANAR	LCY	01430059779501	PLS				PKR				2,028.86		9-Feb-2008	
68099	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310061426997	MUHAMMAD AFZAL S O ABDUL HAMEED	CHAK NO. 198 R.B. FAISALABAD	LCY	01430059842901	PLS				PKR				12,135.26		12-Jul-2008	
68100	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310026101220	THOMSENA ANJUM	P-138 STREET NO.2 MIAN COL	LCY	01430059846101	PLS				PKR				554.05		6-Sep-2008	
68101	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310035446767	AFSAR MAJEED SHAKIH	PLOT NO. 1094 CHAK NO. 208 R	LCY	01430059851601	PLS				PKR				271.79		24-Jan-2008	
68102	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310218175963	IZHAR UL HAQ ABUBBAKAR KHALIDA PARV	P-23 CIVIL LINE RACE COURS R	LCY	01430059972201	PLS				PKR				22,822.27		24-Apr-2008	
68103	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310063618991	CAPTAIN AHSAN FAROOQ CH	213 RB REHMAN NAGAR MADIN	LCY	01430061005301	PLS				PKR				16,939.14		26-Mar-2008	
68104	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310094802989	SH NASIRUDDIN	S O SH GHULAM MOHIDDIN 135	LCY	01430061182301	PLS				PKR				2,251.50		15-Jul-2008	
68105	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310056141514	RAZIA BANO W O MAQSOOD AHMED	H NO 278 NEAR MADINAMASID	LCY	01430061213701	PLS				PKR				1,219.87		21-Aug-2008	
68106	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3520287865469	MUHAMMAD ISLAM S O M.RAMZAN	HOUSE NO.3 GALI NO.4 A SAID	LCY	01430066043101	PLS				PKR				1,580.87		26-Aug-2008	
68107	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006312512	NOREEN ZEHRA	620-A PEOPLES COLONY NO.1	LCY	01430066241001	PLS				PKR				1,249.21		8-Jan-2008	
68108	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310037026366	KHADIJA BEGUM	572-K GULSTAN COLONY NO1 F	LCY	01430066326701	PLS				PKR				1,236.94		27-Aug-2008	
68109	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	4520308061527	NAEEM AHMAD SHEIKH S O MAZAHAR UD D	H.NO.3 DISTT. GOVT. OFFICER	LCY	01430066458701	PLS				PKR				0.01		28-Jul-2008	
68110	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310009482885	MUHAMMAD IMRAN	ST.NO.6, MOHALLAH FAROOQ	LCY	01430066592701	PLS				PKR				6,282.31		30-May-2008	
68111	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310014400123	NOOR AHMAD PANNU	H.NO.636, ST.NO.16, MAIN BAZA	LCY	01430066597801	PLS				PKR				1,979.93		22-Feb-2008	
68112	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3520115727961	USMAN ALI KHAN	DISTRICT OFFICE REVENUE DI	LCY	01430066681001	PLS				PKR				147.13		24-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68113	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310014712238	SOBIA SHAHBAZ	HOUSE NO 23-7 STREET NO 4 F	LCY	01430066727401	PLS				PKR				904.38		27-May-2008	
68114	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3610302180813	MUHAMMAD ADNAN RAFFIQ	820-D BLOCK SIR SYED TOWN	LCY	01430066731001	PLS				PKR				1,029.90		14-Jul-2008	
68115	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310044532671	EJAZ AHMAD	P-6 REHMAN TOWN SATYANA R	LCY	01430066737401	PLS				PKR				295.18		15-Jan-2008	
68116	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310027251480	HUMERA KHAWAR	P-1, B-BLOCK, GULFISHAN COL	LCY	01437000207501	PLS				PKR				50.50		12-Mar-2008	
68117	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310089807805	INAM UL HAQ & ABAIDA AKHTAR	P-4/A, CIVIL LINES, RACE COUR	LCY	01437000224101	PLS				PKR				4,315.47		31-Mar-2008	
68118	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310452551941	FARRUKH RIZWAN AHMAD & NABEELA NAZI	CHAK NO.96/G.B. PO.SAME, TE	LCY	01437000226201	PLS				PKR				2,000.48		1-Sep-2008	
68119	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3810175397817	ABDUL KHALIQ S/O CH.SHER MUHAMMAD	CHAK NO.114/M.L. PO.CHAK NO	LCY	01437900052901	PLS				PKR				3,440.99		15-Aug-2008	
68120	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310059738157	MUHAMMAD SHAFIQ S/O MUHAMMAD SHARIF	ST.NO.7, KIBAR MARKET,PART	LCY	01437900107601	PLS				PKR				14,830.58		26-Feb-2008	
68121	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310511672655	RANA MUHAMMAD SHARIF	CHAK NO.41/G.B; JUGDAY, PO.S	LCY	01437900126001	PLS				PKR				1,597.86		30-Aug-2008	
68122	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310069808737	SARFRAZ AHMAD & TAHIRA PERVIN AHMAD	577-D, CANAL VIEW HOUSING S	LCY	01437900139601	PLS				PKR				50,799.20		4-Aug-2008	
68123	0146	MAILSI, VEHARI	MULTAN	PB	3660271920521	KHAN MUHAMMAD S/O GHULAM HYDER	CHAK NO 71 K B MAILSI	LCY	01460016318701	PLS				PKR				2,058.83		22-Sep-2008	
68124	0146	MAILSI, VEHARI	MULTAN	PB	3660275166316	MRS HANIFAN BIBI	W/O MUHAMMAD NAWAZ MOU	LCY	01460016981101	PLS				PKR				188.99		29-Jul-2008	
68125	0146	MAILSI, VEHARI	MULTAN	PB	3660216010505	MR DUR MUHAMMAD S/O HASSAN BUX	CHAK NO 113 W B TEH MAILSI	LCY	01460019071401	PLS				PKR				19,819.33		20-Sep-2008	
68126	0146	MAILSI, VEHARI	MULTAN	PB	3660209331950	MST KHALIDA BIBI	D/O MUHAMMAD ARIF MOHALL	LCY	01460019899901	PLS				PKR				1.09		25-Sep-2008	
68127	0146	MAILSI, VEHARI	MULTAN	PB	3660275156151	BASHIR AHMAD S/O ALLAH BUX	AREY PUR TEHSIL MAILSI DIST	LCY	01460023734701	PLS				PKR				0.36		25-Sep-2008	
68128	0146	MAILSI, VEHARI	MULTAN	PB	0029466629401	MUHAMMAD ARIF S/O MUHAMMAD MALIK	COMBINED MILITRY HOSPITAL	LCY	01460023798201	PLS				PKR				3,574.76		25-Sep-2008	
68129	0146	MAILSI, VEHARI	MULTAN	PB	3660271959535	MUHAMMAD SHAFI S/O KHUDA BUX	CHAK NO 183/WB P/O TIBBA SU	LCY	01460023917501	PLS				PKR				4,642.71		25-Sep-2008	
68130	0146	MAILSI, VEHARI	MULTAN	PB	3660289169326	KANEEZ MAI	CHAK BASSI P/O KOT MUZAFFA	LCY	01460024063901	PLS				PKR				0.01		25-Sep-2008	
68131	0146	MAILSI, VEHARI	MULTAN	PB	3660289574945	RIAZ AHMAD S/O ALLAH WASYA	BASTI HAFIZABAD ASHRAF SHA	LCY	01460024256201	PLS				PKR				2.52		15-Sep-2008	
68132	0146	MAILSI, VEHARI	MULTAN	PB	9140003087345	SAEED ASHIQ	HOUSE NO 705 MOHALLAH SHA	LCY	01460024397701	PLS				PKR				57,734.54		8-Dec-2007	
68133	0146	MAILSI, VEHARI	MULTAN	PB	3660230192449	MUHAMMAD NAWAZ	BASTI AZHRABAD PATHAK MOU	LCY	01460024497701	PLS				PKR				944.91		15-Sep-2008	
68134	0146	MAILSI, VEHARI	MULTAN	PB	3660209189291	MR AHMED BAKHSH S/O KARIM BAKHSH	RAIWAY STATION ASHRAF SHA	LCY	01460031078801	PLS				PKR				113.06		7-Jan-2008	
68135	0146	MAILSI, VEHARI	MULTAN	PB	3660296748526	MST.AAMNA MAI W/O MUHAMAMD YAQOOB	KOT MUZAFFAR TEHSIL MAILSI	LCY	01460034017001	PLS				PKR				1,226.26		28-May-2008	
68136	0146	MAILSI, VEHARI	MULTAN	PB	0032590476373	MST FAZLOO W/O GHUALM RASOOL	BASTI MEHFOOZ ABAD P/O ASH	LCY	01460034166701	PLS				PKR				202.42		12-Feb-2008	
68137	0146	MAILSI, VEHARI	MULTAN	PB	3660209168700	HAFEEZ BIBI W/O ALLAH BACHYA	KAMBER ROAD NEAR QAZI WA	LCY	01467900076401	PLS				PKR				166.36		26-Jun-2008	
68138	0146	MAILSI, VEHARI	MULTAN	PB	3660237606771	MUHAMMAD AJMAL	JHOK SALEH, P/O FATEH PUR T	LCY	01467900095601	PLS				PKR				954.57		9-Aug-2008	
68139	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	0033486357887	ZAHID NABI S/O GHULAM NABI	CHAK NO 85/6R KOT KHADIM AL	LCY	01470009692601	PLS				PKR				19,901.16		2-Jan-2008	
68140	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650201902674	PERVEEN AKHTER AND KHUZAIMA HASHMI	KHUZAIMA HASHMI S/O SAJJAD	LCY	01470010677101	PLS				PKR				52,432.17		23-Apr-2008	
68141	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3110205718903	HASSAIN MEHDI S/O IJAZ HUSSAIN	563/B/2 V11 POLICE LINE ROAD	LCY	01470011920301	PLS				PKR				159.01		5-May-2008	
68142	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650251647889	DAWOOD ASLAM & MOHD HAROON ASLAM	CHAK NO 87/9-L POST OFFICE	LCY	01470012512801	PLS				PKR				376.70		29-Sep-2008	
68143	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212281259	MUHAMMAD TUFAIL S/O JAWAHAR DIN	CHAK NO 128/9-L POST OFFICE	LCY	01470012513801	PLS				PKR				16,380.39		23-Sep-2008	
68144	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650283011501	GHULAM NABI S/O NOOR AHMED	ST NO 3 MUSLIM BIN AQEEL CO	LCY	01470012645801	PLS				PKR				1,084.80		10-Mar-2008	
68145	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212774237	SHAMAD ALI S/O WARYAM	CHAK NO 108/9-L PO SAME DIS	LCY	01470012774301	PLS				PKR				7,107.69		7-Mar-2008	
68146	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650246909532	SALVA NISAR	HOUSE NO 324/ B IV, SORI GAL	LCY	01470013039601	PLS				PKR				21,656.42		7-Apr-2008	
68147	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650282993421	SAEED AHMAD	H. NO 480/481 FAYEH SHER CO	LCY	01470013040801	PLS				PKR				2,024.07		4-Mar-2008	
68148	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650255112117	QASIM RAZA	H NO.95/5 RAJ PURA TUFAIL SH	LCY	01470013402101	PLS				PKR				1,718.47		29-Aug-2008	
68149	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650243433096	TAHMINA KHAN	HOUSE NO 301 BI MOHALLAH E	LCY	01470021276301	PLS				PKR				93,839.27		5-Sep-2008	
68150	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213482235	ABDUL HAMID S O SHAH MOHAMMAD	CHAK NO 138 9 L POST OFFICE	LCY	01470023080401	PLS				PKR				970.67		4-Sep-2008	
68151	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650228525104	SAFIA BIBI W O MOHAMMAD AKRAM	CHAK NO.57 4-R P.O SAME DIS	LCY	01470026431801	PLS				PKR				80,681.31		25-Jan-2008	
68152	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650210149029	MOHD SARDAR S O FATEH MOHD	HOUSE NO 14/E MASJID NOOR	LCY	01470026881401	PLS				PKR				0.04		27-Aug-2008	
68153	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213678771	BASHIR AHMED S O JAN MUHAMMAD	HOUSE NO 44 W SCHEME NO 2	LCY	01470027829101	PLS				PKR				33,731.71		13-Sep-2008	
68154	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3640109059633	ANWAR-UL-HAQ S O REHMAT-ULLAH	CHAK NO.349 EB P.O. 157 EB A	LCY	01470029885001	PLS				PKR				16,628.31		10-May-2008	
68155	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650299483643	MOHAMMAD NADEEM	GUJRANWALA ELECTRIC STOR	LCY	01470030174101	PLS				PKR				0.01		10-Sep-2008	
68156	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212784049	MUHAMMED OMER S O MUHAMMED HANIF	NEAR MAKKI MOSQUE MOHALL	LCY	01470030327301	PLS				PKR				0.35		12-Aug-2008	
68157	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650297604128	NAHEED AKHTAR W O ASIF ALI	HOUSE NO 21/A FATEH SHAR R	LCY	01470030335201	PLS				PKR				350.91		23-Aug-2008	
68158	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213941325	ZAHID JAVED AND GHULAM FATMA	HOUSE NO.117 SHAMI SHAHEE	LCY	01470031147401	PLS				PKR				240.81		1-Feb-2008	
68159	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650259209756	TASLEEM AKHTER D O MALIK NOOR HASSA	KHOKHAR HOUSE.HABIB TOWN	LCY	01470032138101	PLS				PKR				0.38		4-Apr-2008	
68160	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3630204060052	HAMIDA ZILFIQAR ZULFIQAR ALI ANJU	CHAUDHARY HOUSE. S.M.BISC	LCY	01470032340601	PLS				PKR				222,832.95		28-Aug-2006	
68161	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650216186643	NISAR ATHAR CH. MRS.FARHAT NISAR	243-X SCHEME NO.3 FARID TOV	LCY	01470032475001	PLS				PKR				218.49		7-Jan-2008	
68162	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650268536035	MUHAMMAD NAWAZ KHAN S O M.ASLAM KHA	CHAK NO.94 6R P.O.95 6R SAHI	LCY	01470032547801	PLS				PKR				187.90		31-May-2008	
68163	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213397357	GHULAM MUSTAFA S O NAWAB DIN	CHAK NO.103/9-L P/O SAME TE	LCY	01470032552201	PLS				PKR				931.45		5-Aug-2008	
68164	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213290205	MUHAMMAD MOHSIN S O ABDUL LATIF	CHAK NO.53 GD P.O.KOT DEWA	LCY	01470032676301	PLS				PKR				0.01		26-Jan-2008	
68165	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650273162258	SAFIA HANIF D O MUHAMMAD HANIF ABID	H.NO.3 BLOCK-V MAIN MARKET	LCY	01470032775201	PLS				PKR				363.01		3-Jul-2008	
68166	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650152176417	MUHAMMAD ASIF LATIF S O HAJI ABDUL	CHAK NO.39 12 L P.O.SAME TE	LCY	01470032879201	PLS				PKR				8,983.27		18-Mar-2008	
68167	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650275141783	RAJA ALI USMAN KHAN S O RAJA M.NAWA	GALI NO.1 KOT KHADIM ALI SH	LCY	01470033138601	PLS				PKR				403.35		17-Jun-2008	
68168	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213097687	MACHIA S O SAMANDA	CHAK NO 69 4 R P O KHAS SAH	LCY	01470033183201	PLS				PKR				195.28		8-May-2008	
68169	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650219711554	NAZIA SHEHZADI W O IRSHAD HUSSAIN S	NAZIA SHEHZADI CANNAL COL	LCY	01470033553501	PLS				PKR				790.35		26-Sep-2008	
68170	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212709163	AHMED ALI S O NAWAB DIN	H NO 20 GALI NO 3 MUSLIM BIN	LCY	01470033647701	PLS				PKR				341.04		2-Apr-2008	
68171	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650261107013	CH FATH MUHAMMAD S O SHAR MUHAMMAD	H.NO.158 FATH SHER COLONY	LCY	01470033737101	PLS				PKR				563.38		16-Apr-2008	
68172	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3520268872481	GHAYAS AHMED S O MEHAR ILAHI	H NO 39 B III PRESS ST SADAR	LCY	01470033743401	PLS				PKR				2,250.19		19-Feb-2008	
68173	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650282301929	SHAKEEL AHMED S O MUHAMMAD ASLAM	NEAR FRIENDS CENIMA MOHA	LCY	01470033753601	PLS				PKR				2,763.54		24-Sep-2008	
68174	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212691748	ANJUM AFSHAN FAROOQI S OMEHFOOZ-UR-	H.NO.476./X ASKARI 10 ALLAMA	LCY	01470033913201	PLS				PKR				4,060.23		11-Jul-2008	
68175	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213294949	ABDUL SATTAR S O MUHAMMAD BOOTA	H.NO.576 ST. NO.5 JEHAZ GRO	LCY	01470033950701	PLS				PKR				476.48		13-Aug-2008	
68176	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650297610313	SALEEM SARWER	HOUSE NO 117/B GARDEN TOW	LCY	01470034168701	PLS				PKR				720.88		16-May-2008	
68177	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213218308	SAMINA NADEEM	HOUSE NO 511 FATEHSHER CO	LCY	01470034176601	PLS				PKR				2,500.79		29-Sep-2008	
68178	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650202783679	IRFAN NAIMAT GORAYA	HOUSE # 13-A SCHEME # 2 BL	LCY	01470034243201	PLS				PKR				44.98		27-Sep-2008	
68179	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650203748937	MUHAMMAD SARWAR	CHAK NO 135/9.L PO 90.9.L TEH	LCY	01470034559901	PLS				PKR				5,150.58		4-Aug-2008	
68180	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650294231683	JAMES MASIH	JAMES MAISH S/O MILKHI MASI	LCY	01470034588701	PLS				PKR				636.49		3-Sep-2008	
68181	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650283084225	MOHAMMAD IQBAL	HABIB BANK LIMITED JINNAH C	LCY	01470080940801	PLS				PKR				71.69		29-Sep-2008	
68182	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3530244455291	MOHAMMAD TARIQ JAVED S OAHMED HASSA	S/O CH AHMAD HASSAN H B L B	LCY	01470081243001	PLS				PKR				0.35		12-Aug-2008	
68183	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650215304938	SHAMIM AKHTAR & WASIM AKHTAR	HOUSE NO 364/B111 NAI ABAD	LCY	01477700102601	PLS				PKR				0.01		11-Feb-2008	
68184	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650260869311	MUHAMMAD SHARIF	ALAM DIN KACHI ABADI H NO 6	LCY	01477700109701	PLS				PKR				3,539.75		6-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68185	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650214933880	SHAZIA ABBAS	CHAK NO 94 /6-R PO KHAS TEH	LCY	01477700112701	PLS				PKR				1,180.36		11-Apr-2008	
68186	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650253538218	SHEHNAZ BANO	HOUSE NO 207/ MODOL COLON	LCY	01477900002901	PLS				PKR				386.68		11-Apr-2008	
68187	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212062540	LATIFAN BIBI W/O NAZIR AHMAD	C/O MUHAMMAD ASLAM GALI-N	LCY	01477900005601	PLS				PKR				121.43		25-Feb-2008	
68188	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213056272	AYESHA BIBI	H NO 145/D STREET NO 5 KARE	LCY	01477900015901	PLS				PKR				103.81		23-Aug-2008	
68189	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650236115141	ALI SHER S/O NOOR AHMAD	CHAK NO 101-A-6/R POST OFFI	LCY	01477900016901	PLS				PKR				151.45		13-Aug-2008	
68190	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650297007609	FAQEER MUHAMMAD	109/9-L P-O CHAK NO 112/9-L TI	LCY	01477900022801	PLS				PKR				503.00		18-Jun-2008	
68191	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650224429826	KHALIDA PARVEEN W/O BAHADAR ALI	MAIN BAZAR BASHIR COLONY (	LCY	01477900036101	PLS				PKR				212.15		5-Sep-2008	
68192	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650247833657	TANVEER UD DIN	H NO 118/29 RAI LI NAWAZ STR	LCY	01477900043801	PLS				PKR				1,130.36		4-Jun-2008	
68193	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650230056377	FAZAL ABBAS RAHEEL ABBAS NAZIRAN	SALEEM STREET NAIABADI JHA	LCY	01477900053701	PLS				PKR				982.86		23-Jan-2008	
68194	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212821573	SANAULLAH	CHAK NO 132/9-L P/O KHAS TEH	LCY	01477900056701	PLS				PKR				3,756.59		16-Apr-2008	
68195	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650236799727	MUHAMMAD ASLAM TAHIR	REHMATULLAH H NO 158 WARI	LCY	01477900057601	PLS				PKR				934.03		11-Aug-2008	
68196	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650294325790	FAKHIRA KHALID	H NO 503 STREET NO 5 DOSEH	LCY	01477900069201	PLS				PKR				353.05		27-Sep-2008	
68197	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650285670205	MUHAMMAD ASIF RANA AND FARIDA HAFEE	HAFEEZ RANA H NO 184/E STR	LCY	01477900071901	PLS				PKR				3,432.42		17-May-2008	
68198	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	9140003104497	MUHAMMAD TAHIR IQBAL	IQBAL P/O CHAK NO 84/5-L ADD	LCY	01477900078501	PLS				PKR				23,047.15		14-Jan-2008	
68199	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3110116520047	MALIK ABDUL AZIZ	UD-DIN H.NO 127 STREET NO 5	LCY	01477900079601	PLS				PKR				753.30		16-Apr-2008	
68200	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650278670205	RIAZ AHMAD AND SHAMIM RIAZ	H NO 104/B-V1 KOUSER STREE	LCY	01477900085101	PLS				PKR				4,077.70		23-Apr-2008	
68201	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650242408091	MUHAMMAD ASIF	CHAK NO 96/6-R P O KHAS TEH	LCY	01477900099201	PLS				PKR				1,453.21		1-Mar-2008	
68202	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650280170371	RANA NASRULLAH KHAN AND SUMIYA NIAZ	H NO 6 FATEH SHER ROAD SAH	LCY	01477900110001	PLS				PKR				60,487.06		13-Aug-2008	
68203	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650293844031	MUHAMMAD ASLAM & SARWAR SHAMIM	CHAK NO 97/6-R P O KHAS TEH	LCY	01477900121401	PLS				PKR				546.78		27-Sep-2008	
68204	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650207677063	MAHRAM ALI	CHAK NO 130/9-L P O KHAS TEH	LCY	01477900150301	PLS				PKR				0.04		27-Jun-2008	
68205	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650240484143	SHAHZAD ALI	H NO 331/B-I MOHALLA TULYAN	LCY	01477900186001	PLS				PKR				209.56		18-Sep-2008	
68206	0148	AKBAR RD, MULTAN	MULTAN	PB	3630203417925	MR MUHAMMAD RAFIQUE	D HOUSE NO 2043 AKBAR ROA	LCY	01480002122101	PLS				PKR				21,451.48		16-Jul-2007	
68207	0148	AKBAR RD, MULTAN	MULTAN	PB	3630296584782	MANZOOR LAHI	HNO3533 BASTI MOHANIA CHO	LCY	01480012035001	PLS				PKR				29.01		6-Jun-2008	
68208	0148	AKBAR RD, MULTAN	MULTAN	PB	3630350012787	NASIR HUSSAIN S/O KHADIM HUSSAIN	H/NO 35 W/NO 8M MOHALLAH F	LCY	01480012753601	PLS				PKR				4,492.23		13-Sep-2008	
68209	0148	AKBAR RD, MULTAN	MULTAN	PB	3610196687212	MRS PARVEEN ZAFFAR W/OZAFAR IQBAL	H/NO 3322 W/NO 8/M MOHALLA	LCY	01480012760701	PLS				PKR				28,882.98		10-May-2008	
68210	0148	AKBAR RD, MULTAN	MULTAN	PB	3630262319721	RAO MUHAMMAD TARIQ KHAN	HOUSE NNO. 1532/6-M T. B. HO	LCY	01480012808701	PLS				PKR				480.43		9-Jun-2008	
68211	0148	AKBAR RD, MULTAN	MULTAN	PB	3630270930717	SHAHZADA UMEER ALI	BASTI SHAH ASHRAF STREET N	LCY	01480012816601	PLS				PKR				0.04		26-Apr-2008	
68212	0148	AKBAR RD, MULTAN	MULTAN	PB	3630227654649	MR SHAMOON MASIH MUGHAL	HOUSE NO-1260/A STREET NO-	LCY	01480012939901	PLS				PKR				0.46		4-Aug-2008	
68213	0148	AKBAR RD, MULTAN	MULTAN	PB	3630232056897	MR NAZEER AHMED	BASTI SHAH WALA MOUZA WA	LCY	01480012940001	PLS				PKR				0.49		4-Aug-2008	
68214	0148	AKBAR RD, MULTAN	MULTAN	PB	3630209040617	NAIMAT ALI	H.NO 1279 STREET NO.02 MOH	LCY	01480013073001	PLS				PKR				397.57		23-Jun-2008	
68215	0148	AKBAR RD, MULTAN	MULTAN	PB	3630210935939	MUHAMMAD HANIF KHAN	16/C SAKHI SULTAN COLONY M	LCY	01480013092301	PLS				PKR				1,466.73		2-Jan-2008	
68216	0148	AKBAR RD, MULTAN	MULTAN	PB	3630261191807	MUHAMMAD MUDASAR S/O M.ASLAM	HNO04 MAHALLAQADIRABAD M	LCY	01480013102101	PLS				PKR				3,356.83		21-Jan-2008	
68217	0148	AKBAR RD, MULTAN	MULTAN	PB	3630270443144	GHULAM SUGHRA	HNO1217 WARDNO7 FAISALPU	LCY	01487100000101	PLS				PKR				15.97		1-Sep-2008	
68218	0148	AKBAR RD, MULTAN	MULTAN	PB	3630230439797	MR. SAMAD AKHTER	HNO 614 MAHALLA SHAHRUKN	LCY	01487900016201	PLS				PKR				17,931.33		23-May-2008	
68219	0148	AKBAR RD, MULTAN	MULTAN	PB	3630309226298	ZETOON BEGUM	HNO1480/B BASTI BUCH RAILW	LCY	01487900018001	PLS				PKR				20,046.81		22-Jul-2008	
68220	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630259537603	KARIM DAD KHAN S O ABDUL KHALIQ KHA	10030-72, HOUSE # 1985, WARD	LCY	01500007476801	PLS				PKR				11.84		16-Aug-2008	
68221	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630202900422	HALEEMA BIBI	W O MUHAMMAD RAMZAN PUL	LCY	01500030543101	PLS				PKR				989.67		7-Jan-2008	
68222	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	0363029653738	MAQSOODAN RASOOL W O G RASOOL	87-BINTIN DY GASSGOW G-5 UI	LCY	01500037156401	PLS				PKR				3,246.02		21-Jan-2008	
68223	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630204011980	KHALIDA NIGHAT	1496 9 O S LOHARI GATE MOHA	LCY	01500041183501	PLS				PKR				16.53		5-Jul-2008	
68224	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	1710168758035	PVT FUND A C	COMMANDING OFFICER 11 EN	LCY	01500042512201	PLS				PKR				634.52		11-Aug-2008	
68225	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203582735	MUHAMMAD ABID RUBINA ABID	SHEIKH TRADERS 43 A TIPU SU	LCY	01500042603201	PLS				PKR				3,957.42		18-Sep-2008	
68226	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630251671832	ROZINA PARVEEN	H NO 1616 2 6 16 GALI NO 2 MU	LCY	01500042882201	PLS				PKR				0.01		4-Mar-2008	
68227	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630210338935	KHALID SAEED	620 J -SHAH RUK-E-ALAM COL	LCY	01500042974001	PLS				PKR				323.10		20-May-2008	
68228	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630285335032	SAHIB KHATOON	H NO 1610 6 NEAR FAIZ AAM NU	LCY	01500043101401	PLS				PKR				1,015.41		26-Apr-2008	
68229	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3230416257879	SYED ASHFAQ HUSSAH SHAH	BASTI MAHER SHAH P O SOHA	LCY	01500043105701	PLS				PKR				0.01		3-May-2008	
68230	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	0032292034292	NAYYAR ABBAS	H NO 2 ST NO 2 KHUSHAAL CO	LCY	01500043140801	PLS				PKR				1,504.82		12-Aug-2008	
68231	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630254893029	ARSHAD MEHMOOD	H NO 1 ST NO 1 HASANABAD C	LCY	01500043447701	PLS				PKR				29.06		5-Jul-2008	
68232	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630258752743	KHAWAJA MUHAMMAD QASIM	5 OFFICERS COLONY KHANIWA	LCY	01500043753101	PLS				PKR				32,741.13		12-Feb-2008	
68233	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630394707021	ASIF MEHMOOD ABBASI	H NO 758 GALI KHICHI MOHALA	LCY	01500043968201	PLS				PKR				26.81		21-Jan-2008	
68234	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3610257484693	AHMAD HASSAN MALIK AZHAR ABBAS	H.NO.176 6-M O SIDE DOULAT (	LCY	01500044032601	PLS				PKR				3,265.25		29-Sep-2007	
68235	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3320212342415	NAZIR HUSSAIN S O LAL KHAN	H.NO.459 K BLOCK SHAH RUKN	LCY	01500044035001	PLS				PKR				0.34		16-Feb-2008	
68236	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630261307059	ZAHID PARVAIZ BHATTI	H NO 11A NEW GULGASHT COL	LCY	01500044084001	PLS				PKR				0.33		13-Aug-2008	
68237	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630253993845	IFTIKHAR MUHAMMAD	H NO 451 C ST NO 12 TABI SHE	LCY	01500044172501	PLS				PKR				17,574.25		11-Jan-2008	
68238	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630291354570	NASREEN BIBI	C O MOHAMMAD BASHIR LEAT	LCY	01500047132701	PLS				PKR				113.56		28-Jun-2008	
68239	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630281028235	ABDUL HAMEED	184 NEAR SABZ MASJID KOTLA	LCY	01500048309701	PLS				PKR				386.85		27-Feb-2008	
68240	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630246300857	GHULAM ABBASS	IMAM BARGAH SHAH GARDEZ	LCY	01500052557101	PLS				PKR				9,507.14		6-Sep-2008	
68241	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630216020789	MUHAMMAD SAEED	H NO 2008 HAMAYUN ROAD MU	LCY	01500057751001	PLS				PKR				0.03		16-Sep-2008	
68242	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	0032237144365	ASIF SAEED CHARITABLE TRUST	CHUNGI NO-9 MULTAN	LCY	01500060423201	PLS				PKR				62,440.99		8-Dec-2007	
68243	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630217815805	RAB NAWAZ	C O WASA MULTAN.	LCY	01500060557901	PLS				PKR				839.15		15-Aug-2008	
68244	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630295447871	WAQAS NAVEED	HOUSE NO 305 SHAMASABAD (	LCY	01500081001301	PLS				PKR				1,852.46		2-Apr-2008	
68245	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3520154620279	MUHAMMAD IJAZ	HOUSE NO.1812-AX NEAR EID (	LCY	01507701089701	PLS				PKR				348.26		4-Sep-2008	
68246	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630266948812	SAMIA BANO & HINA KHALID	HOUSE NO.485 STREET NO.4, S	LCY	01507701098101	PLS				PKR				170.56		6-Aug-2008	
68247	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630228312428	SHAHNAZ YOUSAF	HOUSE NO.176 SYED MUSHTAQ	LCY	01507900024101	PLS				PKR				0.23		19-Apr-2008	
68248	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	9040301213243	MUHAMMAD ISMAIL	HOUSE NO.327 MOHALLAH TIB	LCY	01507900044201	PLS				PKR				2,928.91		25-Mar-2008	
68249	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630309391251	MUHAMMAD TAHIR	BASTI BOSAN HITHAT P O KHA	LCY	01507900055601	PLS				PKR				19.63		11-Jun-2008	
68250	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630295078185	MUHAMMAD IBRAR BHATTI S/O FIDA HUSS	MASOOM SHAH ROAD WITTER	LCY	01507900076701	PLS				PKR				4,115.56		9-Jun-2008	
68251	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630278783886	NASREEN AKHTAR ASIF W/O ASIF BASHIR	37-A ST NO 3 ZABZA ZAR COLO	LCY	01507900076801	PLS				PKR				1.08		7-Aug-2008	
68252	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630298126283	MUHAMMAD SADIQ	HS TRADERS SHOP NO. 49-50 H	LCY	01507900076901	PLS				PKR				1,853.94		5-May-2008	
68253	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630213721899	ALO UD DIN S/O HAYAT MUHAMMAD	MUHALLAH YASIN COLONY BO	LCY	01507900078301	PLS				PKR				264.27		3-Apr-2008	
68254	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630252638355	MUHAMMAD BABAR S/O FATAH MUHAMMAD	H NO 1307/W-6-M BAGH O/S DE	LCY	01507900078601	PLS				PKR				0.01		27-May-2008	
68255	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630296664073	SH MUHAMMAD RAFI S/O SH FAQIR MUHAM	H NO 265-A MUHALLAH SHAH R	LCY	01507900081401	PLS				PKR				0.03		22-May-2008	
68256	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3620152743269	NOOR MUHAMMAD & RUKHSANA KAUSAR	P/O KHAS MORI PUL TEH KABI	LCY	01507900087501	PLS				PKR				2,847.87		13-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68257	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630216300857	GHULAM ABBAS S/O ALI KHAN	H NO 1425/W-4 MUHALLAH SHA	LCY	01507900093901	PLS				PKR				39,689.26		20-Sep-2008	
68258	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630303246723	MUHAMMAD ASHFAQ S/O ASHIQ MUHAMMAD	747/I/M B/H FAZAL ABAD MILLS	LCY	01507900094401	PLS				PKR				287.01		24-Jul-2008	
68259	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630419754481	ABDUL MAJEED S/O ABDUL HAQ	JHOK PHORAN WALI NEAR ABE	LCY	01507900106001	PLS				PKR				23,293.74		26-Jul-2008	
68260	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740404040969	SAFEER ABBASSI S O M SABIR	CIVIL TELEPHONE EXCHANGE	LCY	01510012907101	PLS				PKR				448.05		12-Jun-2008	
68261	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740452355581	MUBASHIR HUSSAIN	VILL NANDKOT P O 7RET MURR	LCY	01510013639701	PLS				PKR				0.53		24-Jun-2008	
68262	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740423937481	RAZA MUNIR	PRINCIPAL GOVT COMMERCIA	LCY	01510013922601	PLS				PKR				0.39		22-Aug-2008	
68263	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8230232315915	ASHFAQ	TELEPHONE EXCHANGE MURR	LCY	01510013929301	PLS				PKR				523.88		9-Apr-2008	
68264	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740482454001	.MUHAMMAD SAGHIR	T T EXCHANGE MURREE.	LCY	01510013947801	PLS				PKR				155.28		8-Jul-2008	
68265	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740594184135	MUHAMMAD AMIR KHAN	T T COLONY MURREE	LCY	01510014593801	PLS				PKR				6,511.96		1-Sep-2008	
68266	0151	JINNAH RD, MURREE	ISLAMABAD	PB	6110161723659	NIZAR AHMAD S O RAHIMDAD KHAN	GOVT.HIGH SCHOOL BARIAN M	LCY	01510015925401	PLS				PKR				7.50		4-Jul-2008	
68267	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3320330023795	MUHAMMAD IRFAN ASHRAF S O M. ASHRAF	CHAK NO. 497 J - B TEHSIL SHC	LCY	01510016698501	PLS				PKR				303.26		11-Aug-2008	
68268	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3840103323865	2 LT. ADNAN SHAFIQ S O MOHAMMAD SHA	159 LIGHT AIR DEFENCEN REG	LCY	01510016842301	PLS				PKR				0.07		19-Mar-2008	
68269	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402531113	MUHAMMAD JAVED S O-WALI MUHAMMAD	VILLAGE SANDIAN POST OFFIC	LCY	01510017035901	PLS				PKR				90,284.55		9-Jun-2008	
68270	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3410132028795	GHULAM QADIR KHAN S O GHULAM HUSSAI	C/O GULISTAN CINEMA SIALKO	LCY	01510017058401	PLS				PKR				32,278.02		29-Aug-2008	
68271	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8220311720659	MUHAMMAD IQBAL KHAN S 0-QASIM KHAN	VILLAGE SANOWARIAN POST O	LCY	01510017078501	PLS				PKR				841.50		28-Jun-2008	
68272	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8220337477341	MUHAMMAD AZAD KHAN S O-MEER ABDUL K	VILLAGE SANWARIAN POST OF	LCY	01510017079301	PLS				PKR				1,249.41		6-Mar-2008	
68273	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3310603304441	CAPT JAVED IQBAL S O-NOSHER KHAN	CHAK NO.408 GB TEHSIL TAND	LCY	01510017107601	PLS				PKR				426.90		17-Jan-2008	
68274	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3530218402864	CAPT. RUKHSANA HAMEED D O ABDUL HAM	HOUSE NO.52 STREET NO.1 BL	LCY	01510017468901	PLS				PKR				1,112.26		25-Feb-2008	
68275	0151	JINNAH RD, MURREE	ISLAMABAD	PB	0032261549839	TAUQIR AHMAD TARIQ S O ALI AHMAD TA	501-GULGUSHT COLONY MULT	LCY	01510017475001	PLS				PKR				959.57		4-Jul-2008	
68276	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1120104039903	MUHAMMAD KHALIL S O-MUHAMMAD SALEEM	COLLAGE OF ARMY EDUCATIO	LCY	01510017502401	PLS				PKR				3,881.69		17-Jan-2008	
68277	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3840339464514	FARZANA KAUSAR W O WALIAT KHAN	MAJOR FARZANA KOUSAR AFN	LCY	01510017526801	PLS				PKR				0.44		24-Apr-2008	
68278	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3110121147796	NAZIA MASHKOOR W O-MASHKOOR AHMED	HOUSE NO 35 MOHALLAH MOD	LCY	01510017532001	PLS				PKR				182.95		14-Jun-2008	
68279	0151	JINNAH RD, MURREE	ISLAMABAD	PB	4250184076067	CAPT. WASEEM AKBAR S O MOHAMMAD AKB	HOUSE B-1082 SATTELITE TWC	LCY	01510017570601	PLS				PKR				529.88		3-Jun-2008	
68280	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740104393701	CAPT. NASIR MEHMOOD RAJA S O MOHD A	HOUSE NO.325-B WARD NO.15	LCY	01510017616901	PLS				PKR				170.65		29-Aug-2008	
68281	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3520115553301	LT.COL.AZAM IQBAL TAREEN S O MOHD I	173-ENGINEERING BATTALIAN	LCY	01510017624901	PLS				PKR				1.23		4-Jul-2008	
68282	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740576759643	S AND T FUND ACCOUNT	62 S AND T BN ASC MURREE TH	LCY	01510017660801	PLS				PKR				64.51		15-Aug-2007	
68283	0151	JINNAH RD, MURREE	ISLAMABAD	PB	7110146083437	MUHAMMAD YOUSAF	VILLAGE SOQ P/O MEHDIABAD	LCY	01510017673801	PLS				PKR				1.11		20-May-2008	
68284	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310150025779	ASAD RAMZAN	VILLAGE LOWER BARIAN P/O B	LCY	01510017717501	PLS				PKR				0.35		13-Sep-2008	
68285	0151	JINNAH RD, MURREE	ISLAMABAD	PB	6110123269462	RUKHSAR BIBI	VILL CHITRA DONGA P O KALI M	LCY	01510025235001	PLS				PKR				35,483.61		19-May-2008	
68286	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3520281991779	MOHAMMAD SHAKAR S O MOHAMMAD AYUB	VILL SOUR JAL PO KALI MITTI T	LCY	01510025542301	PLS				PKR				7,056.22		19-May-2008	
68287	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740434742275	MOHD ASHIQ S O LAL DIN	C O WAHEED BROS MALL MUR	LCY	01510029769401	PLS				PKR				27,262.95		9-Aug-2008	
68288	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740473597265	MUHAMMAD TASIF	E/M G E ARMY MURREE VILLAG	LCY	01517900007301	PLS				PKR				12.88		12-Jun-2008	
68289	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740506753781	SYED KAMRAN ABBAS JAFRI	H/NO 225/13 B STREET NO 9 TE	LCY	01517900011801	PLS				PKR				42.15		8-Apr-2008	
68290	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1610186838295	LT COL SAHIBZADA TARIQ QURESHI	S/O ABDUL QAYUM QURESHI M	LCY	01517900016301	PLS				PKR				697.26		15-Mar-2008	
68291	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740443107027	IJAZ AHMED	VILLAGE P/O DEWAL SHARIF TH	LCY	01517900018701	PLS				PKR				0.18		7-Feb-2008	
68292	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740401086511	MUHAMMAD AFZAL	VILLAGE P/O ALIOT TEHSIL MU	LCY	01517900018801	PLS				PKR				0.18		12-Mar-2008	
68293	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740471738181	FIDA HUSSAIN ABBASI	MOHALLAH BAHORA DONGIAN	LCY	01517900045401	PLS				PKR				691.98		19-Jun-2008	
68294	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310166885594	NAHEED TABBASSAM	H/NO 439LOWER JHIKA GALI AR	LCY	01517900067501	PLS				PKR				0.04		20-Jun-2008	
68295	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3110121147796	NAZIA MASHKOOR W O-MASHKOOR AHMED	HOUSE NO 35 MOHALLAH MOD	LCY	01517900070301	PLS				PKR				379,910.06		30-Jun-2008	
68296	0152	MANDI RD, OKARA	SAHIWAL	PB	3530299385883	NAZIR AHMED	H NO 4 ST NO 2 MOHALLAH DA	LCY	01520012198401	PLS				PKR				11,964.49		26-Aug-2008	
68297	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219820669	MOHAMMAD LATIF IQBAL BANO	HOUSE NO B II 2 S 45 D-BLOCK	LCY	01520016244001	PLS				PKR				18,579.79		25-Jul-2008	
68298	0152	MANDI RD, OKARA	SAHIWAL	PB	3530218708961	RAO MUSHTAQ AHMED	MOHALLA B 11 A 11 AHMED AB	LCY	01520017247901	PLS				PKR				724.07		31-Jul-2008	
68299	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219696599	AHMED ALI	CHAK NO 50 3-R P O 49 3-R TEH	LCY	01520021387701	PLS				PKR				5,789.99		31-May-2008	
68300	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219093652	GULLAN	CHAK NO.33-4-L DISTT.OKARA	LCY	01520023749501	PLS				PKR				17.07		26-Jan-2008	
68301	0152	MANDI RD, OKARA	SAHIWAL	PB	3520133210219	AKRAM SABIR CHAUDHRY S O CH.ATA MOH	CHAK 43 GD PO KHASS TEH DI	LCY	01520024207001	PLS				PKR				2,803.07		4-Sep-2008	
68302	0152	MANDI RD, OKARA	SAHIWAL	PB	3530202342772	BULQEES BEGUM W O MAQSOOD MASIH	NADEEM PARK GALI NO.2 OKA	LCY	01520024253401	PLS				PKR				0.01		30-Jul-2008	
68303	0152	MANDI RD, OKARA	SAHIWAL	PB	4220170925021	MOHAMMAD SARWAR JAVED	H NO 74 OLD IQBALABAD DRIG	LCY	01520028805501	PLS				PKR				28,280.47		28-Apr-2008	
68304	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219920427	MUHAMMAD AKBAR	CHAK NO 38 2R.A P O OKARA T	LCY	01520030180701	PLS				PKR				1,330.56		19-Apr-2008	
68305	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219808947	CH SABIR ALI S O CH MUHAMMAD ISMAIL	CHAK NO 20 2 L P O RENALA KI	LCY	01520030893801	PLS				PKR				21.88		12-Feb-2008	
68306	0152	MANDI RD, OKARA	SAHIWAL	PB	3540118681078	SHABANA KAUSARD O MUHAMMAD RIAZ	HOUSE NO 160 STREET NO 4 G	LCY	01520030934001	PLS				PKR				447.74		8-Aug-2008	
68307	0152	MANDI RD, OKARA	SAHIWAL	PB	3530245046692	SURAIYYA W O MUHAMMAD YOUSAF	HOUSE NO 354 MAIN STREET F	LCY	01520030986401	PLS				PKR				20,539.97		22-Mar-2008	
68308	0152	MANDI RD, OKARA	SAHIWAL	PB	3510124167786	ZUBAIDA BIBI W O MUHAMMAD ARSHAD	HAJI PROPERTY DEALERS 56 G	LCY	01520031038201	PLS				PKR				180.99		13-Sep-2008	
68309	0152	MANDI RD, OKARA	SAHIWAL	PB	3530226584871	MUHAMMAD ASLAM	CHAK NO.55 2-L P O SAME TEH	LCY	01520031267501	PLS				PKR				1,638.25		19-Apr-2008	
68310	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219970423	IJAZ HUSSAIN S O NAZEER AHMED	CHAK NO 43 G D P O SAME TEH	LCY	01520031290401	PLS				PKR				11,437.52		12-Jul-2008	
68311	0152	MANDI RD, OKARA	SAHIWAL	PB	6110142002495	MUHAMMAD SALEEM	HOUSE NO.116 STREET NO.3 S	LCY	01520031296301	PLS				PKR				2,187.04		27-Aug-2008	
68312	0152	MANDI RD, OKARA	SAHIWAL	PB	0034091539153	MUHAMMAD RAFIQ	CHAK NO.43 3-R P O 44 3-R TEH	LCY	01520031306101	PLS				PKR				953,638.29		10-Apr-2008	
68313	0152	MANDI RD, OKARA	SAHIWAL	PB	3530202627547	ZAKIR HUSSAIN S O GHULAM MUHAMMAD	MOUZA KAMBER P/O BAHADAR	LCY	01520031357701	PLS				PKR				2.19		11-Sep-2008	
68314	0152	MANDI RD, OKARA	SAHIWAL	PB	0034091160259	ARDARAN BIBI D O GHULAM RASOOL	CHAK NO 38 2 R A SUBAY WAL	LCY	01520031391701	PLS				PKR				0.01		19-Apr-2008	
68315	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219078585	MUHAMMAD ASLAM	CHAK NO.40 G.D P O SAME OK	LCY	01520031599801	PLS				PKR				562.27		13-Mar-2008	
68316	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219823641	MUHAMMAD RAMZAN S O MOHD DIN	BASTI BABA MEHR DIN HOUSE	LCY	01520031629901	PLS				PKR				0.27		4-Feb-2008	
68317	0152	MANDI RD, OKARA	SAHIWAL	PB	0034091200875	MUHAMMAD RAMZAN S O HAJI MOHAMMAD	HOUSE NO.1 STREET NO.2 SIR	LCY	01520031653601	PLS				PKR				0.01		3-Apr-2008	
68318	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219723479	MOHAMMAD SALEEM SAFFDAR S O M.SHARI	KOHLA P O SAME TEHSIL AND	LCY	01520031686701	PLS				PKR				0.46		14-Mar-2008	
68319	0152	MANDI RD, OKARA	SAHIWAL	PB	3530215227238	ZOHARAN BIBI W O ABDUL GHAFOOR	CHAK NO.43 G.D. P.O.CHAK 43	LCY	01520031687501	PLS				PKR				48.83		11-Mar-2008	
68320	0152	MANDI RD, OKARA	SAHIWAL	PB	0034065491708	ALLAH YAR ASIF S O MUHAMMAD ALI	CHAK NO 12 G D P O SAME TEH	LCY	01520031754101	PLS				PKR				179.35		17-Mar-2008	
68321	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219260153	GULZAR HUSSAIN S O ALLAH YAR	MOUZA LASHARI P O SAME TEH	LCY	01520031881001	PLS				PKR				53.32		20-Mar-2008	
68322	0152	MANDI RD, OKARA	SAHIWAL	PB	3220345725671	FAIZ MUHAMMAD S O MALIK LAKHA	CHAK NO 117 T D A P O SHAH R	LCY	01520032022201	PLS				PKR				849.99		26-Aug-2008	
68323	0152	MANDI RD, OKARA	SAHIWAL	PB	3530245142343	MIAN KHAN S O GHULAM MUHAMMAD	MUHALLAH AAMIR COLONY SA	LCY	01520032041501	PLS				PKR				359.61		30-Aug-2008	
68324	0152	MANDI RD, OKARA	SAHIWAL	PB	3530292168636	ABDUL LATIF ANJUM AND SAEEDA KHANUM	ABDUL LATIF ANJUM S O ABDU	LCY	01520032059601	PLS				PKR				8,412.90		28-Jan-2008	
68325	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219781075	BASHIR AHMAD	CHAK NO.31/2-L P O SAME OKA	LCY	01520032146301	PLS				PKR				1.20		15-Jan-2008	
68326	0152	MANDI RD, OKARA	SAHIWAL	PB	3530264719591	MUHAMMAD AKBER S O BASHIR AHMED	KOT SULTANPUR P O SAME OK	LCY	01520032214801	PLS				PKR				12.34		31-Jan-2008	
68327	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219497758	MARRIYAM SIDDIQA W O EJAZ AHMED	HOUSE NO.1 F .BLOCK MUNCIP	LCY	01520032368501	PLS				PKR				11.27		13-Feb-2008	
68328	0152	MANDI RD, OKARA	SAHIWAL	PB	3530289183650	AMNA MUSHTAQ D O MUHAMMAD MUSHTAQ	C O SHAMSIA COLONY NEAR H	LCY	01520032499701	PLS				PKR				0.21		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68329	0152	MANDI RD, OKARA	SAHIWAL	PB	3810176083919	AFTAB AHMED S O GHULAM MOHIY-UD-DIN	23-SINDH OKARA CANTT	LCY	01520032552501	PLS				PKR				104.56		19-Mar-2008	
68330	0152	MANDI RD, OKARA	SAHIWAL	PB	3530232799093	MUHAMMAD AKRAM KHAN	SIRKI MUHALLA STREET NO.3 O	LCY	01520032571801	PLS				PKR				17.66		28-Jun-2008	
68331	0152	MANDI RD, OKARA	SAHIWAL	PB	3650213478677	RANA IMTIAZ HUSAIN	HOUSE NO.266-B-VII SAEED MO	LCY	01520032623401	PLS				PKR				3,417.93		6-Sep-2008	
68332	0152	MANDI RD, OKARA	SAHIWAL	PB	3530259375059	ABDUL RAHIM S O MUHAMMAD ABDULLAH	B-11-1.R-5S F BLOCK OKARA	LCY	01520032655701	PLS				PKR				1.61		8-Jan-2008	
68333	0152	MANDI RD, OKARA	SAHIWAL	PB	3530233053741	KASHIF FAREED S O MUHAMMAD NAWAZ	HOUSE NO.136 STREET NO.7 S	LCY	01520032665201	PLS				PKR				2,955.19		22-Aug-2008	
68334	0152	MANDI RD, OKARA	SAHIWAL	PB	3530218667681	NAVEED ANWAR AND SADIYA NAZ	HOUSE NO.309 STREET NO.2 S	LCY	01520032682901	PLS				PKR				17.01		5-May-2008	
68335	0152	MANDI RD, OKARA	SAHIWAL	PB	3530227937601	SYED ABID HUSSAIN BUKHARI	NEAR GOVT GIRLS DEGREE CO	LCY	01520032683701	PLS				PKR				1.03		3-Sep-2008	
68336	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219345550	RIZWAN SAIM	14-Y-BLOCK GOVT COLONY OK	LCY	01520032725801	PLS				PKR				0.28		10-Mar-2008	
68337	0152	MANDI RD, OKARA	SAHIWAL	PB	3530287498592	BASHIRAN BIBI W O ANAYAT	HOUSE NO.227 STREET NO.1 M	LCY	01520032914901	PLS				PKR				86.39		11-Mar-2008	
68338	0152	MANDI RD, OKARA	SAHIWAL	PB	3530223979046	HAJIRAN BIBI W O MUHAMMAD SIDDIQUE	STREET NO.2 MUHALLA FAROO	LCY	01520032915701	PLS				PKR				0.42		10-Mar-2008	
68339	0152	MANDI RD, OKARA	SAHIWAL	PB	3530272838982	SUGHRAN BIBI W O MUHAMMAD RAMZAN	CHAK NO.44 3-R P O SHADIPUR	LCY	01520032946101	PLS				PKR				27.30		26-Feb-2008	
68340	0152	MANDI RD, OKARA	SAHIWAL	PB	3530218131112	RASHIDA W O WALI MUHAMMAD	MUHALLA FAROOQABAD BHAN	LCY	01520032951601	PLS				PKR				120.01		11-Mar-2008	
68341	0152	MANDI RD, OKARA	SAHIWAL	PB	3530294827590	HAMEEDA BIBI W OMUHAMMAD SHAFI	HOUSE NO.44 MUHALLA BHANI	LCY	01520032974101	PLS				PKR				34.32		11-Mar-2008	
68342	0152	MANDI RD, OKARA	SAHIWAL	PB	3530293069608	BASHIRAN BIBI	CHAK NO.43 3-R P O SHADIPUR	LCY	01520033036501	PLS				PKR				39.45		26-Mar-2008	
68343	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219841803	KHALID FAROOQ	HOUSE NO.3-B RAILWAY COLO	LCY	01520033050701	PLS				PKR				6,044.72		3-Jun-2008	
68344	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219592109	JUNAID AKHTER S O ABDUL MAJEED	CHAK NO 51 2-L TEH DISTT OK	LCY	01520033113701	PLS				PKR				0.24		19-Jul-2008	
68345	0152	MANDI RD, OKARA	SAHIWAL	PB	3530245946963	M MUSHTAQ AHMED SHAKIR S O MIAN NOO	NOOR AHMAD CHAK NO.24-GD	LCY	01520033219301	PLS				PKR				3.34		30-Jun-2008	
68346	0152	MANDI RD, OKARA	SAHIWAL	PB	3630310035399	MUHAMMAD LATIF S O FAQIR MUHAMMAD	SURAJ MIANI P O SAME TEH SA	LCY	01520033362001	PLS				PKR				23,256.35		5-Jun-2008	
68347	0152	MANDI RD, OKARA	SAHIWAL	PB	3530320836293	HAAKAM ALI S O GHULAM NABI	CHAK .NO.2 1L P O SAME TEH P	LCY	01520033456501	PLS				PKR				176.13		4-Sep-2008	
68348	0152	MANDI RD, OKARA	SAHIWAL	PB	3530118025510	FOZIA RIFFAT	SHER GHAR MUHALLA HAMID H	LCY	01520033611701	PLS				PKR				0.21		3-Mar-2008	
68349	0152	MANDI RD, OKARA	SAHIWAL	PB	3530157819997	WAQAR HUSAIN	HUSSAIN MORE SHER GHAR P	LCY	01520033616801	PLS				PKR				0.35		4-Mar-2008	
68350	0152	MANDI RD, OKARA	SAHIWAL	PB	3530288658711	SHAHADAT ALI KHAN	HOUSE NO 100 STREET NO 3 F	LCY	01520033624701	PLS				PKR				0.19		26-Sep-2008	
68351	0152	MANDI RD, OKARA	SAHIWAL	PB	3530285708686	IFFAT KHURSHEED D O KHURSHEED AHMED	CHAK NO.53 2-L MEHBOOB CO	LCY	01520033735801	PLS				PKR				1.40		19-Apr-2008	
68352	0152	MANDI RD, OKARA	SAHIWAL	PB	3530272996706	HALEEMA BIBI	CHAK NO.33 4-L OKARA	LCY	01520033764601	PLS				PKR				1.04		16-Jan-2008	
68353	0152	MANDI RD, OKARA	SAHIWAL	PB	3660110742621	MAZHAR IQBAL	CHAK NO.201-EB P O GAGGO T	LCY	01520033770901	PLS				PKR				183.75		3-Mar-2008	
68354	0152	MANDI RD, OKARA	SAHIWAL	PB	3530250282365	AHMED DIN	CHAK NO.43 G-D P O SAME OK	LCY	01520033802401	PLS				PKR				119.49		1-Mar-2008	
68355	0152	MANDI RD, OKARA	SAHIWAL	PB	3530284995363	MANZOOR AHMED S O ALLAH DATA	CHAK NO44 GD P O KHAS OKA	LCY	01520033904801	PLS				PKR				235.23		19-Jun-2008	
68356	0152	MANDI RD, OKARA	SAHIWAL	PB	3530278562453	MUHAMMAD AMEEN	CHAK 43/G D TEH AND DISTT O	LCY	01520034493701	PLS				PKR				13,083.50		29-Feb-2008	
68357	0152	MANDI RD, OKARA	SAHIWAL	PB	3530222350919	ZAHEER AKBAR	VILLAGE AND P O CHAK 24/G D	LCY	01520034710001	PLS				PKR				1,012.97		12-Mar-2008	
68358	0152	MANDI RD, OKARA	SAHIWAL	PB	3530273062285	MR SHAKEEL AHMED	HOUSE NO.143 STREET NO.5 F	LCY	01520034722201	PLS				PKR				1,546.48		4-Mar-2008	
68359	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219639111	KHALID MAHMOOD LODHI	HOUSE NO.96 STREET NO.1 GU	LCY	01520034736001	PLS				PKR				168.41		30-Aug-2008	
68360	0152	MANDI RD, OKARA	SAHIWAL	PB	3530241444899	MUHAMMAD TAUSEEF ASHRAF GHAZI	CHAK NO.38/G D YAUNG PUR T	LCY	01520034770301	PLS				PKR				456.87		14-Apr-2008	
68361	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219953327	MUHAMMAD FAYYAZUL HAQ	HOUSE NO.192 GALI NO.1 CHA	LCY	01520034776201	PLS				PKR				638.56		17-Mar-2008	
68362	0152	MANDI RD, OKARA	SAHIWAL	PB	3530314159874	RAZIA	CHAK NO.24/2L P/O KHAN TEH	LCY	01520034840401	PLS				PKR				223.72		5-Aug-2008	
68363	0152	MANDI RD, OKARA	SAHIWAL	PB	3630238152483	GOHAR ABBAS ATIF	HOUSE NO.2686/B-IX BANKERS	LCY	01520034964501	PLS				PKR				12.08		23-Apr-2008	
68364	0152	MANDI RD, OKARA	SAHIWAL	PB	3530236130975	MUHAMMAD KHALID SULMAN	B BLOCK HAQ BAZAR HOUSE N	LCY	01520034976701	PLS				PKR				1,108.62		29-Feb-2008	
68365	0152	MANDI RD, OKARA	SAHIWAL	PB	3530218794484	NADRA JABEEN QURESHI	HOUSE NO.51 MAIN STREET CH	LCY	01520035003301	PLS				PKR				4,607.57		18-Mar-2008	
68366	0152	MANDI RD, OKARA	SAHIWAL	PB	5201541201598	MOHAMMAD SAEED	CHAK 26 2L FAUJIANWALA PO	LCY	01520060253101	PLS				PKR				2,275.30		17-May-2008	
68367	0152	MANDI RD, OKARA	SAHIWAL	PB	3530287688743	MUHAMMAD ARMZAN	CHAK NO 37-38/4-L P.O OKARA	LCY	01527000105901	PLS				PKR				356.63		10-Jul-2008	
68368	0152	MANDI RD, OKARA	SAHIWAL	PB	3530152872881	IBRAR AHMAD	QUARTER NO =2 OLD DISTT CO	LCY	01527000113001	PLS				PKR				638.76		18-Aug-2008	
68369	0152	MANDI RD, OKARA	SAHIWAL	PB	3530294467561	ANJUM SOHAIL	HOUSE NO 555 STREET NO 5 S	LCY	01527000122001	PLS				PKR				641.51		28-Apr-2008	
68370	0152	MANDI RD, OKARA	SAHIWAL	PB	3530235945361	ABDUL SATTAR	CHAK NO 13/1-L P.O SAME TEH	LCY	01527000128301	PLS				PKR				1,014.17		22-Jan-2008	
68371	0152	MANDI RD, OKARA	SAHIWAL	PB	3530282622135	MUHAMMAD KHALID	CHAK NO 6/4-L P.O OKARA TEH	LCY	01527000144301	PLS				PKR				390.17		11-Jun-2008	
68372	0152	MANDI RD, OKARA	SAHIWAL	PB	3530215163740	MISS ZOBIA	HOUSE NO 8 GALI NO 4 LALAZA	LCY	01527900010701	PLS				PKR				185.66		20-Sep-2008	
68373	0152	MANDI RD, OKARA	SAHIWAL	PB	3130439399540	RAFIA KOUSER	CHAK NO-4/4-L P/O MILTRY FAR	LCY	01527900014001	PLS				PKR				823.43		22-Feb-2008	
68374	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219979157	BASHIR AHMED	HOUSE NO-143 G.T.ROAD GALI	LCY	01527900016001	PLS				PKR				1,092.26		5-Aug-2008	
68375	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219270097	MASHHOOD AHMAD	MAUZA MANGAN P.O LASHARI	LCY	01527900084701	PLS				PKR				2,932.66		6-Jun-2008	
68376	0152	MANDI RD, OKARA	SAHIWAL	PB	3530168799128	HUMA MUNAWAR RAO	HAMEED BASTI HAZOOR SAHIB	LCY	01527900086601	PLS				PKR				550.44		27-Mar-2008	
68377	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219329001	MUHAMMAD TARIQ	ASHRAF STREET NO 6 FAISAL T	LCY	01527900113501	PLS				PKR				6,891.76		8-Sep-2008	
68378	0152	MANDI RD, OKARA	SAHIWAL	PB	3530230477765	FAROOQ AHMAD	CHAK NO 43/G-D P.O SAME TEH	LCY	01527900114601	PLS				PKR				1,490.82		4-Jun-2008	
68379	0152	MANDI RD, OKARA	SAHIWAL	PB	3650249745381	OMER SAEED	HOUSE NO 51-B CIVIL AREA OK	LCY	01527900115801	PLS				PKR				21.36		28-Jul-2008	
68380	0152	MANDI RD, OKARA	SAHIWAL	PB	3510382637834	FARZANA TABASSAM	ABDUL RASHEED M/S USMAN B	LCY	01527900121301	PLS				PKR				14,826.88		28-May-2008	
68381	0152	MANDI RD, OKARA	SAHIWAL	PB	3530255166896	NAZIA ASHFAQ	CHAK NO 46/3R OKARA	LCY	01527900135901	PLS				PKR				0.01		22-Jul-2008	
68382	0152	MANDI RD, OKARA	SAHIWAL	PB	3530272905217	MUHAMMAD RIAZ	CHAK NO.40/3R OKARA	LCY	01527900142501	PLS				PKR				1,616.66		22-Jul-2008	
68383	0152	MANDI RD, OKARA	SAHIWAL	PB	3530220422429	RAO KAMRAN ALI KHAN	MAIN BAZAR MALKA HANS ABD	LCY	01527900167301	PLS				PKR				212.15		5-Sep-2008	
68384	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102370363	NAZIR AHMED	CHAK NO 3 SB TEH BHALWAL D	LCY	01530003934901	PLS				PKR				178.25		11-Aug-2008	
68385	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840149565045	MOHAMMAAD	CHAU WAL TEH BHALWAL	LCY	01530007137301	PLS				PKR				5,770.04		12-Jun-2008	
68386	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840132372691	MUHAMMAD RIAZ S/O MUHAMMAD ZAMAN	THATTI NOOR P/O KHAS TEH B	LCY	01530009199101	PLS				PKR				1,197.85		30-May-2008	
68387	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102149837	MUKHTAR AHMED S/O MUHAMMAD KHAN	VILLAGE P/O RATTO KALA TEH	LCY	01530009809301	PLS				PKR				1,257.23		3-Jan-2008	
68388	0153	PHULERWAN, BHALWAL	SARGODHA	PB	0023350018955	SULTAN AHMAD DAWANA S/O GULAM M	DERA TAJAKA VILL P O RATTO	LCY	01530010182401	PLS				PKR				1,651.97		11-Aug-2008	
68389	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103356471	MUHAMAD IQBAL S/O BUNDU KHAN	WARD NO.5 YARQAN FACTORY	LCY	01530010633101	PLS				PKR				3,707.63		27-May-2008	
68390	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102567291	MUHAMAD ASHRAF S/O INAYAT ULLAH	V AND PO DHORI TEHSIL BHAL	LCY	01530010930901	PLS				PKR				1,758.71		18-Jul-2008	
68391	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102902367	ARSHAD AZIZ S/O MUHAMMAD KHAN	THATHI NOOR P/O PHULARWAN	LCY	01530011025301	PLS				PKR				1,350.96		5-Apr-2008	
68392	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103667531	MUHAMMAD NAWAZ S/OAHMAD KHAN	CHAK NO 4 SB P/O PHULARWAN	LCY	01530011217901	PLS				PKR				7,256.25		9-Jan-2008	
68393	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103597929	MUHAMMAD NAWAZ S/O ATTA MUHAMMAD	THATHI NOOR TEH. BHALWAL D	LCY	01530011365701	PLS				PKR				595.38		30-Aug-2008	
68394	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103838685	MUHAMMAD ISLAM S/O ABDUL MAJID	WARD NO.7 PHULARWAN TEH.	LCY	01530011422801	PLS				PKR				73.04		8-Apr-2008	
68395	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840127396193	BATI KHAN S/O NADIR	CHAK NO 2SB P/O DHOORI TEH	LCY	01530011575701	PLS				PKR				162.12		24-May-2008	
68396	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840146459825	LAL KHAN S/O MANAK KHAN P/A	DERA DEAM DHURI TEH BHALV	LCY	01530011611901	PLS				PKR				1,450.69		23-May-2008	
68397	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102834771	MUHAMMAD AFZAL S/O MANZOOR AHMAD	DERA HAVLY G.MUHAMMAD DH	LCY	01530011627301	PLS				PKR				293.59		16-Jul-2008	
68398	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840122992025	AHMED RAZAS/O SULTAN ALI	SIDOOWAL TEH BHALWAL DIST	LCY	01530011643101	PLS				PKR				121.65		24-May-2008	
68399	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840170242395	MIRZA KHAN S/O SHERA	DERA QASOOANA CHABA PUR	LCY	01530011679701	PLS				PKR				270.22		16-Jul-2008	
68400	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840137504257	MEHBOOB MOHIUDDIN S/O G.MOHIDDIN	LILYANI P/O LILYANI TEH BHAL	LCY	01530011698201	PLS				PKR				24.74		26-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68401	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103316555	GHOSE MUHAMMAD S/O MOLOO	DERA GHOSE MUHAMMAD SAL	LCY	0153001172110	PLS				PKR				1,035.36		7-Jul-2008	
68402	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840117151831	MUHAMMAD AKRAM S/O M.SIDDIQUE	SIDHOWAL P/O KHAS TEH BHA	LCY	0153001174710	PLS				PKR				775.80		16-Jul-2008	
68403	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840101897081	AMIR ZAGHAM ABBAS S/O G.MUHAMMAD	RATIO KALA P/O KHAS BHALWA	LCY	0153001181340	PLS				PKR				2,292.58		17-Jul-2008	
68404	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102143507	M.AKRAM S/O AHMAD	SIDHOWAL P/O KHAS BHALWA	LCY	0153001188620	PLS				PKR				107.01		9-Jun-2008	
68405	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840125653135	MUHAMMAD SHAFIQ S/O LATIF	MOHALLAH NAI ABADEE PHUL	LCY	0153001192830	PLS				PKR				2,073.02		26-Sep-2008	
68406	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840114267467	ZAHOOR AHMED S/O SAMAND KHAN	CHAK NO-7-ML PHULARWAN T	LCY	0153001199140	PLS				PKR				274.97		9-Sep-2008	
68407	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102484803	SAEE MUHAMMAD S/O MAJA KHAN	VILL- P/O RATTOKALA TEH BHA	LCY	0153001203290	PLS				PKR				485.34		16-Jul-2008	
68408	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840128836333	FAZAL HUSSAIN S/O HAKIM ALI	CHAK NO 1 NB GAKHRA PHULA	LCY	0153001211170	PLS				PKR				8,910.97		26-Jul-2008	
68409	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102230869	MUHAMMED MUNEER	BHERA ROAD PHULARWAN TE	LCY	0153001216570	PLS				PKR				803.57		16-Jul-2008	
68410	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840134469494	RIFAQAT LATIF	H/36/37 OLD P/O PHULARWAN T	LCY	0153001216730	PLS				PKR				19,218.13		8-Sep-2008	
68411	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840147240231	ULFAT ABBASS	CHAKKIAN P/O PHULARWAN TE	LCY	0153001218740	PLS				PKR				979.52		16-Jul-2008	
68412	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840166482853	ABDUL HAYEE	HOUSE NO. 129 HUSSAIN AGAH	LCY	0153001220350	PLS				PKR				48.10		18-Aug-2008	
68413	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102406195	AKHTAR KHAN	YARCON FACTORY PHULARWA	LCY	0153001221140	PLS				PKR				9,268.11		17-Jul-2008	
68414	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840126625287	ABDUL KHALIQ	HAV.JAIWNAY SHAH P/O.PHUL	LCY	0153001225240	PLS				PKR				1,243.10		12-Aug-2008	
68415	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840175791791	MUHAMMAD ANAR	NEAR CHAKIAN MORE PHULAR	LCY	0153001225670	PLS				PKR				613.43		29-Feb-2008	
68416	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840128190777	MUHAMMAD AZAM	VPO SALAM TEH BHALWALL SA	LCY	0153001227090	PLS				PKR				1,717.91		20-Sep-2008	
68417	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103260761	REHMAT KHAN	CHAK NO 1 HARGAN TEH BHAL	LCY	0153001235050	PLS				PKR				6,816.39		17-Jul-2008	
68418	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840153403203	MUHAMMAD ASKLAM	VPO RATTOKALA TEH BHALWA	LCY	0153001235720	PLS				PKR				5,954.47		26-Aug-2008	
68419	0153	PHULERWAN, BHALWAL	SARGODHA	PB	4250103514737	JAVID AKHTER	WARD 9 PHULARWAN TEH BHA	LCY	0153001247540	PLS				PKR				14,830.17		7-Mar-2008	
68420	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102496097	NAZAR ALI	CHAKIAN DHORI P/O PHULARW	LCY	0153001252540	PLS				PKR				0.01		27-May-2008	
68421	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840115620971	MUHAMMAD RIAZ/MUHAMMAD AFZAL	VPO RATTOKALA TEHSIL BHAL	LCY	0153001252620	PLS				PKR				0.01		29-May-2008	
68422	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840101045126	MUMTAZ BEGUM ARSHAD	CHABBA PURANA PO KHAS TEH	LCY	0153001254120	PLS				PKR				1,882.71		23-Jul-2008	
68423	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840158304221	MUHAMMAD AKRAM	HAVELI HARI RAM PO KOTMOM	LCY	0153001258650	PLS				PKR				160.11		23-Sep-2008	
68424	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840148999663	SAKHI	CHAKIAN PHULARWAN TEH BH	LCY	0153001311890	PLS				PKR				2,610.33		25-Aug-2008	
68425	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740552489597	MIRAJ UL HUSNAIN	DK 787 DHOKE PARACHA S TO	LCY	0154001451000	PLS				PKR				18,342.14		21-May-2008	
68426	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	6110151044503	SHABIR AHMAD ABBASI	OFFICE NO 7 FIRST FLOOR B 2	LCY	0154001573510	PLS				PKR				8,359.98		12-Jan-2008	
68427	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	1720122768187	HAJI KHIZAR HAYAT	HAYAT MOTORS NW 354 A MAL	LCY	0154001853850	PLS				PKR				6,591.54		22-Sep-2008	
68428	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740596003433	SHABIR AHMED	H NO DK 75 DHOKE KASHMIRIA	LCY	0154002094390	PLS				PKR				17,871.80		3-May-2008	
68429	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740547199465	JEHAN ZEB.	SHELL HAVAILY, STREET NO.5,	LCY	0154002353460	PLS				PKR				1,364.60		30-Aug-2008	
68430	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740581231097	MUHAMMAD IRSHAD	H NO 591 S N DHOKE KALA KH	LCY	0154002459270	PLS				PKR				1,287.58		12-Aug-2008	
68431	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740504670730	TAYYBA SULTANA	H NO DK-926 DHOKE MASHMAR	LCY	0154002463480	PLS				PKR				187.14		11-Apr-2008	
68432	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	0022559024110	FAYYAZ AHMAD	F 721 S TOWN RWP	LCY	0154002465650	PLS				PKR				5,684.96		3-Jul-2008	
68433	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740572003311	MAQSOOD AHMED KHAN	H.NO.A 698 A ST NO.2 ARJANN	LCY	0154002489290	PLS				PKR				0.24		25-Jun-2008	
68434	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740571999643	ASAD ALI KAYANI	HOUSE NO 415 DHOKE KASHM	LCY	0154002516020	PLS				PKR				11,621.51		29-Sep-2008	
68435	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740505071396	SOBIA AFRAZ.	28 B MURREE ROAD RAWAL PI	LCY	0154002522130	PLS				PKR				130.82		18-Aug-2008	
68436	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	0032291602544	MOHAMMAD SHAFIQ.	1047-A DHOKE KHILLO KHAN R	LCY	0154002524060	PLS				PKR				96.52		12-Sep-2008	
68437	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740519562615	MUHAMMAD ANAYAT.	DK 306 SATELLITE TOWN DHO	LCY	0154002538990	PLS				PKR				170.59		9-May-2008	
68438	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740498707639	MOUHAMMAD JAVED.	S/O MUZAFFAR KHAN VILLAGE	LCY	0154002594900	PLS				PKR				9,825.82		25-Sep-2008	
68439	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	2143721233263	BASHIR AHMAD.	HOUSE NO DK 61 6 ST NO 1 BI	LCY	0154002616200	PLS				PKR				193,257.28		7-Aug-2008	
68440	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	0021177280253	ISHFAQ AHMED BUTT	NW-596 SAIDPUR SCHEME NO	LCY	0154002625910	PLS				PKR				1.02		8-Feb-2008	
68441	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740505646023	AFRAZ ALI SHAH SOBIA AFRAZ	HOUSE NO 28 B-1 SATELLITE T	LCY	0154002644050	PLS				PKR				10,091.47		18-Aug-2008	
68442	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	4250188379069	MUHAMMAD NAUMAN QURESHI S O AKHTAR	D-28 A 1 SATELLITE TOWN RAW	LCY	0154002677260	PLS				PKR				71.82		27-Aug-2008	
68443	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740598961476	FOUZTA JABEEN W O MUHAMMAD IRFAN	H.NO.DK-313 STT.NO.01 BILAK	LCY	0154002687940	PLS				PKR				3,787.46		28-Aug-2008	
68444	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3520271458596	UMEED RAFIQUE W O MUHAMMAD RAFIQUE	H.NO.206-B F11 1 ST.NO.74 ISLA	LCY	0154002696610	PLS				PKR				38,265.02		2-Jan-2008	
68445	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	1210157320099	SAIF UR REHMAN REHMANI	SITE/102 MUKHTAR PLAZA CON	LCY	0154002743630	PLS				PKR				0.13		8-May-2008	
68446	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740566016744	AYESHA NOREEN	HOUSE NO/555 SA SADIQ ABAD	LCY	0154002743820	PLS				PKR				169.60		11-Sep-2008	
68447	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740402522023	SULTAN MUHAMMAD NIAZ	HOUSE NO/165 STREET NO/32	LCY	0154002745640	PLS				PKR				7,926.13		7-Jul-2008	
68448	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740461002217	MUHAMMAD AMJAD BUTT	KASHMIRI MUHALLAH BANSRA	LCY	0154700001860	PLS				PKR				470.91		5-Jan-2008	
68449	0155	CORPORATE CENTER	ISLAMABAD	PB	3740504749979	SAEED AHMAD	SUGAR DIVISION FAUJI FOUND	LCY	0155002583410	PLS				PKR				17,188.07		6-May-2008	
68450	0155	CORPORATE CENTER	ISLAMABAD	PB	3740505664393	MUZAMMIL AHMAD	H NO-244/15 GHOSIA COMPOU	LCY	0155003242150	PLS				PKR				6,117.43		4-Sep-2008	
68451	0155	CORPORATE CENTER	ISLAMABAD	PB	3740502792441	MEHBOOB ELAHI	HOUSE NO CB-2922 GALI NO-2	LCY	0155003630310	PLS				PKR				3,047.00		16-Jun-2008	
68452	0155	CORPORATE CENTER	ISLAMABAD	PB	3740299695827	GULTASIB KHAN PHOTO A C	V.KALLAR SYEDAN PO TEHSIL	LCY	0155003682550	PLS				PKR				2,661.30		31-Mar-2007	
68453	0155	CORPORATE CENTER	ISLAMABAD	PB	3740506240127	WASIM KHALID	HOUSE NO 667 STREET NO 25	LCY	0155003816630	PLS				PKR				137.10		8-Sep-2007	
68454	0155	CORPORATE CENTER	ISLAMABAD	PB	1430120335305	IFTIKHAR ALI PHOTO ACCOUNT	F F H O 68 TIPU ROAD RAWALP	LCY	0155003850190	PLS				PKR				0.01		12-Jul-2008	
68455	0155	CORPORATE CENTER	ISLAMABAD	PB	3740534238221	GHULAM RAZA	HOUSE NO-62, MAIN MARGALL	LCY	0155003878840	PLS				PKR				131.82		4-Jun-2008	
68456	0155	CORPORATE CENTER	ISLAMABAD	PB	3740582578387	MUHAMMAD JAVED PHOTO ACCOUNT	VILL.KAMAL PUR .POST OFFICE	LCY	0155003908530	PLS				PKR				2,576.41		8-Sep-2008	
68457	0155	CORPORATE CENTER	ISLAMABAD	PB	3740503678235	AHMAD NAWAZ	FAUJI CEMENT CO. 70-HARLEY	LCY	0155003951340	PLS				PKR				141.73		16-Sep-2008	
68458	0155	CORPORATE CENTER	ISLAMABAD	PB	3740568050157	AHMED SHER KHAN	H.NO.109 B AHATA IQBAL SING	LCY	0155003968130	PLS				PKR				90.23		12-Sep-2008	
68459	0155	CORPORATE CENTER	ISLAMABAD	PB	7110309793247	ALTAF HUSSAIN WAZIR	P O HUSSAINABAD SAKARDU B	LCY	0155003995000	PLS				PKR				602.93		14-Jul-2008	
68460	0155	CORPORATE CENTER	ISLAMABAD	PB	6110119917933	SHAHID IQBAL PASHA	INTERNEE SUGAR DIVISION FA	LCY	0155004112650	PLS				PKR				2,613.27		4-Sep-2008	
68461	0155	CORPORATE CENTER	ISLAMABAD	PB	6110129474013	JAVED IQBAL	ENGINEER FAUJI FOUNDATION	LCY	0155004116240	PLS				PKR				6,041.41		4-Sep-2008	
68462	0155	CORPORATE CENTER	ISLAMABAD	PB	3740253717155	MOHAMMAD ABAD KHAN	QASID ENGINEERING BR. FAUJ	LCY	0155004125930	PLS				PKR				1,050.36		21-Aug-2008	
68463	0155	CORPORATE CENTER	ISLAMABAD	PB	3740503546704	SYEDA SAIMA QAMAR	DATA CONTROLLER WELFARE	LCY	0155004132860	PLS				PKR				3,171.72		22-May-2008	
68464	0155	CORPORATE CENTER	ISLAMABAD	PB	3740509840497	GHULAM MUHAMMAD MALIK LT.COL R	SENIOR EXECUTIVE SUGAR FA	LCY	0155004148430	PLS				PKR				62,779.12		17-Jul-2007	
68465	0155	CORPORATE CENTER	ISLAMABAD	PB	3530320931173	REHMAT ALI	DRIVER TO MD FFC JORDON FA	LCY	0155004155870	PLS				PKR				6,006.15		24-Jun-2008	
68466	0155	CORPORATE CENTER	ISLAMABAD	PB	3720116047863	ZULFIQAR HUSSAIN	FAUJI CEMENT JHANGBHATAR	LCY	0155004168720	PLS				PKR				4.43		4-Aug-2008	
68467	0155	CORPORATE CENTER	ISLAMABAD	PB	6110153195572	SHAGUFTA SHAHID	57 B STREET 5 F-8-3 ISLAMABA	LCY	0155004173800	PLS				PKR				459.28		27-Aug-2008	
68468	0155	CORPORATE CENTER	ISLAMABAD	PB	3740579693795	S SHOAIB AHMED	H NO 101-A LANE 1 HARLY STR	LCY	0155004183610	PLS				PKR				2,648.25		4-Sep-2008	
68469	0155	CORPORATE CENTER	ISLAMABAD	PB	3740548414893	USMAN AFTAB	51 ASKARI 8 CHAKLALA RAWAL	LCY	0155004190540	PLS				PKR				702.56		18-Sep-2008	
68470	0155	CORPORATE CENTER	ISLAMABAD	PB	3740564238551	ABDUL SALEEM	FF HO 68 TIPU ROAD RAWALPI	LCY	0155004191170	PLS				PKR				51.72		2-Apr-2008	
68471	0155	CORPORATE CENTER	ISLAMABAD	PB	3740590415882	AZRA BEGUM	HOUSE NO 4489 MOHANPURA	LCY	0155004192470	PLS				PKR				5,200.17		4-Sep-2008	
68472	0155	CORPORATE CENTER	ISLAMABAD	PB	3740502811367	TERENCE PINTO	656 LANE 6 PESHAWAR ROAD	LCY	0155004194390	PLS				PKR				3.91		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68473	0155	CORPORATE CENTER	ISLAMABAD	PB	3740581986787	RIAZUR REHMAN	JAMAL HOUSE STREET NO.33 M	LCY	01550041954301	PLS				PKR				526.42		19-Feb-2008	
68474	0155	CORPORATE CENTER	ISLAMABAD	PB	6110147364989	AZHAR IQBAL	FF HO 68 TIPU ROAD RAWALPI	LCY	01550042036801	PLS				PKR				1,598.44		4-Sep-2008	
68475	0155	CORPORATE CENTER	ISLAMABAD	PB	37405055677 15	NAZAR HUSSAIN	H NO 107 U RAILWAY SCHEME	LCY	01550042046301	PLS				PKR				67.35		15-Aug-2008	
68476	0155	CORPORATE CENTER	ISLAMABAD	PB	38201109534 95	ABDUL REHMAN	73 HARLY STREET RAWALPIND	LCY	01550042059301	PLS				PKR				434.64		4-Sep-2008	
68477	0155	CORPORATE CENTER	ISLAMABAD	PB	3740562334490	ASIA NAWAZ	93 HARLY ROAD RAWALPINDI T	LCY	01550042083001	PLS				PKR				1,370.46		8-May-2008	
68478	0155	CORPORATE CENTER	ISLAMABAD	PB	3710410047063	SHAHID IQBAL	FAUJI CEMENT CO LTD NEAR V	LCY	01550042104201	PLS				PKR				674.02		6-Aug-2008	
68479	0155	CORPORATE CENTER	ISLAMABAD	PB	3740587423805	RIZWAN FAZAL	H.NO. 239/2 TUFAIL LANE TARI	LCY	01550042125101	PLS				PKR				18,053.91		28-Sep-2007	
68480	0155	CORPORATE CENTER	ISLAMABAD	PB	3740501864385	MUHAMMAD ALI IMAM NAQVI	B-206 PRESIDENT APARTMENT	LCY	01550042142801	PLS				PKR				2,561.66		6-Sep-2008	
68481	0155	CORPORATE CENTER	ISLAMABAD	PB	3740584025357	SAEED AKHTAR MALIK	FAUJI FERTILIZER COMPANY L	LCY	01550061459101	PLS				PKR				634.72		11-Apr-2008	
68482	0155	CORPORATE CENTER	ISLAMABAD	PB	3740523467677	AMANGIR KHAN AKHTARI BEGUM	475 STREET NO 17 CHAKLALA S	LCY	01550066144601	PLS				PKR				12,986.44		17-Jul-2007	
68483	0155	CORPORATE CENTER	ISLAMABAD	PB	3740501552657	BABAR LATIF	H NO-O 959-B MOHALLAH FERO	LCY	01550067005201	PLS				PKR				16,362.35		7-Jan-2008	
68484	0155	CORPORATE CENTER	ISLAMABAD	PB	8240125006403	MUHAMMAD SADIQ	FFC 93 HARLEY ST RAWALPIND	LCY	01550067646301	PLS				PKR				0.12		14-Jul-2008	
68485	0156	CITY RAWALPINDI	ISLAMABAD	PB	3720116660641	SAEED A WARSI	GOVT. HIGH SCHOOL SHAHPUR	LCY	01560012897201	PLS				PKR				140.03		16-Sep-2008	
68486	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110119762489	MUHAMMAD ALAMGIR BHATTI.	H NO.A-177 MOH USMANPURA	LCY	01560028013101	PLS				PKR				42,493.81		18-Mar-2008	
68487	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740580796885	FAZAL MAHMOOD	H NO.A-178. GALI NO.1. USMAN	LCY	01560029160601	PLS				PKR				11,623.25		29-Aug-2008	
68488	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740565549791	MOHD MISRI	VILL PPTHI MAKWALAN RAWAL	LCY	01560030688401	PLS				PKR				4,428.04		17-Mar-2008	
68489	0156	CITY RAWALPINDI	ISLAMABAD	PB	8130223844345	MUHAMMAD AYUB	H#NO 112-B RAILWAY SCHEME	LCY	01560040554401	PLS				PKR				432.88		20-Aug-2008	
68490	0156	CITY RAWALPINDI	ISLAMABAD	PB	0050155462759	AGHA JAN KHAN	2B-452 A FAUJI COLONY PIR W	LCY	01560043089901	PLS				PKR				55,894.40		26-Sep-2008	
68491	0156	CITY RAWALPINDI	ISLAMABAD	PB	3720193749248	NAWEEDA ARSHAD	C O P 1007 E DEGREE COLLEG	LCY	01560043338501	PLS				PKR				0.01		14-May-2008	
68492	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110165174257	MOHAMMAD WAHEED	VILL MOLAT SATTIAN P O MOL	LCY	01560043589501	PLS				PKR				17,274.29		4-Sep-2008	
68493	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110131665179	RIAZ AHMED	TEH DAILY JANG RAWALPINDI	LCY	01560046115901	PLS				PKR				117.95		21-May-2008	
68494	0156	CITY RAWALPINDI	ISLAMABAD	PB	0021152219887	SSADIQ BIBI	H NO 338 GULISTAN COLONY M	LCY	01560046369301	PLS				PKR				1,764.22		26-Aug-2008	
68495	0156	CITY RAWALPINDI	ISLAMABAD	PB	0021445181659	ALI ASGHAR	VILL.CHANNI ALAM SHER P.O.V	LCY	01560047373401	PLS				PKR				2,238.34		28-Aug-2008	
68496	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740504547864	SAFIA NAZ	L 706 PAKHRAL HOSE ZAFARUL	LCY	01560049748701	PLS				PKR				1,529.57		11-Aug-2008	
68497	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505301235	MALIK SABIR HUSSAIN.	HNO.PD-138 B. STREET-3. MOH	LCY	01560052258001	PLS				PKR				412.44		23-Apr-2008	
68498	0156	CITY RAWALPINDI	ISLAMABAD	PB	3310092235287	MAZHER HUSSAIN.	FIRE BIRGADE SECTION OFFIC	LCY	01560052417401	PLS				PKR				0.23		17-Jun-2008	
68499	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110134629623	MUHAMMAD NAZIR.	OCTROI BR. R-M-C. JINNAH RO	LCY	01560053103901	PLS				PKR				30.75		29-Sep-2008	
68500	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740538972852	TAUSIF ZEHRA.	H NO.137. VILLAGE KOTHA KAL	LCY	01560053284801	PLS				PKR				1,250.33		22-May-2008	
68501	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740168170011	NR ABDUL AZIZ	ABDUL AZIZ S O FAZAL AHMED	LCY	01560053564901	PLS				PKR				2,175.25		5-Jun-2008	
68502	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740178450713	ABDUL KHALIQ CHUHAN	VILLAGE & PO, USMAN ZADA AI	LCY	01560053632301	PLS				PKR				11,539.16		19-Jul-2008	
68503	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740555400269	RAZIA BEGUM KHAN.	DK-190,SERVICE RD. DHOKE KA	LCY	01560053695001	PLS				PKR				712,595.44		7-Feb-2008	
68504	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110119146795	ABDUL KHALIL SHAD.	VILLAGE AHMEDAAL. P.O.KHAL	LCY	01560053714601	PLS				PKR				10,920.43		16-Jan-2008	
68505	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740502930991	CH.MOHAMMAD.SALEEM	H.NO.B 742.0 ST.NO.117.MOHA	LCY	01560053867501	PLS				PKR				3,729.04		27-Aug-2008	
68506	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740518692179	MIAN AZHAR JAVED HUSSAIN	H# D-99, DHOK PEERAN FAQEE	LCY	01560053939201	PLS				PKR				34,528.20		26-May-2008	
68507	0156	CITY RAWALPINDI	ISLAMABAD	PB	3440312149505	EHSAN QADIR	1021-D PAK DRUG EXCHANGE	LCY	01560053949801	PLS				PKR				218.95		27-Aug-2008	
68508	0156	CITY RAWALPINDI	ISLAMABAD	PB	8220311689281	MOHAMMAD MISKEEN	H NO B637 GALI NO 3NIA MOHA	LCY	01560054081301	PLS				PKR				10,746.64		18-Jun-2008	
68509	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740572773397	MOHAMMAD SARFRAZ BHATTI	VILL GHIK BADHAL TEH GUGAR	LCY	01560054272001	PLS				PKR				27,032.02		21-Jul-2008	
68510	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740582972549	AMJAD ALI SIDDIQUI	H NO AA1217 A GALI NO 6 MOH	LCY	01560054339301	PLS				PKR				6,383.09		13-Sep-2008	
68511	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740506535795	ISLAM UL HAQ	H NO P 559 ANGATPURA BANN	LCY	01560054367301	PLS				PKR				211.27		22-Mar-2008	
68512	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740519428164	ATYA SAIF	H J 185 ST NO 20 ARYA MOHAL	LCY	01560054529201	PLS				PKR				5,554.58		2-Jul-2008	
68513	0156	CITY RAWALPINDI	ISLAMABAD	PB	3710170328562	TAHIRA PARVEEN	MOHALLAH KHATAQ HOTEE SA	LCY	01560054598201	PLS				PKR				3,354.07		1-Apr-2008	
68514	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740524534296	MUSARRAT JAMESPOUL	E 341 SEC II KHAYABANSIRSYE	LCY	01560054660801	PLS				PKR				211.15		9-Sep-2008	
68515	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505819872	NASEEM BANO	1861 A IQBAL PURA RAWQALPI	LCY	01560054692001	PLS				PKR				99.91		17-Jul-2008	
68516	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740523798595	ATIF MHEMOOD	51 C KHAYABAN SIRSYED SEC	LCY	01560054745501	PLS				PKR				0.36		12-Jun-2008	
68517	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740599766908	AGNAS VICTOR	C O DHQ HOSPITAL RAWALPIN	LCY	01560054827801	PLS				PKR				54.71		16-Aug-2008	
68518	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505208139	MALIK FIDA HUSSAIN PARACHA	PARACHA CYCLE OPP HBL CIT	LCY	01560055000601	PLS				PKR				0.76		24-Jul-2008	
68519	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740519868657	MUHAMMAD FARID	HOUSE NO X 799 RATTA AMRA	LCY	01560055144801	PLS				PKR				4.10		12-Jun-2008	
68520	0156	CITY RAWALPINDI	ISLAMABAD	PB	1210135788545	MUHAMMAD USMAN	BIO LABS PVT LTD PLOT NO 14	LCY	01560055168101	PLS				PKR				1,939.84		12-Jun-2008	
68521	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740537076951	AMJAD MAHMOOD	449/A ANF QUETTA MUSA ROA	LCY	01560055211401	PLS				PKR				6.14		12-Jun-2008	
68522	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740559351403	MOHAMMAD JAMIL	DK 690 DHOKE PARACHA SADI	LCY	01560055235801	PLS				PKR				108.76		24-Apr-2008	
68523	0156	CITY RAWALPINDI	ISLAMABAD	PB	3450129151007	MUHAMMAD DILDAR	HOUSE NO E-188 CHITTIAN HA	LCY	01560055337101	PLS				PKR				14.09		9-Apr-2008	
68524	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505019718	TAHIRA PARVEEN	HOUSE NO 20 QUAID AZAM STR	LCY	01560055398201	PLS				PKR				0.78		12-Jun-2008	
68525	0156	CITY RAWALPINDI	ISLAMABAD	PB	3520007976233	WASIM ANWER MUMTAZ	HOUSE NO 37-B PROFESSOR C	LCY	01560055453701	PLS				PKR				1.35		7-Apr-2008	
68526	0156	CITY RAWALPINDI	ISLAMABAD	PB	################	M ZAID A QAYYUM NARGIS QURESHI	F-150 ST NO 4 LUNDA BAZAR R	LCY	01560055459601	PLS				PKR				1,461.23		16-Sep-2008	
68527	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505679307	AYYUZ AHMED	HOUSE NO 786 -KYA AFSHAN C	LCY	01560055467501	PLS				PKR				0.74		22-Aug-2008	
68528	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740503688979	ABID HUSSAIN	C O JANG PRINTING PRESS MU	LCY	01560055488401	PLS				PKR				89.45		24-Apr-2008	
68529	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110119025294	NAGHMA HAROON	HOUSE NO 9 STREET NO 31 F-7	LCY	01560055515901	PLS				PKR				0.30		22-Jul-2008	
68530	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740558793497	RASHID MAHMOOD	C O RASHID GENERAL STORE	LCY	01560055566401	PLS				PKR				133.29		5-Jul-2008	
68531	0156	CITY RAWALPINDI	ISLAMABAD	PB	3520228275389	TARIQ HUSSAIN	DAILY JANG AL REHMAN PLAZA	LCY	01560055751201	PLS				PKR				0.09		12-Jun-2008	
68532	0156	CITY RAWALPINDI	ISLAMABAD	PB	3230372125792	RUKHSANA PERVEEN	HOUSE NO 33 9-C DHOKE CHAI	LCY	01560055804701	PLS				PKR				1,122.47		13-Jun-2008	
68533	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740102303471	ABDUL JABBAR AHMED	POST OFFICE DHOONG GUJAR	LCY	01560055834301	PLS				PKR				7.34		12-Jun-2008	
68534	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110117552995	MUHAMAMD HAMID HASHMI NUJBAH MIRZ	HOUSE NO 291 ST NO 67 F-11 1	LCY	01560055876101	PLS				PKR				0.07		12-Jun-2008	
68535	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740170875981	CH ZAHOOR AHMED	S.S.P OFFICE SPECIAL BRANC	LCY	01560056005101	PLS				PKR				3,197.54		21-Apr-2008	
68536	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740506873176	ZAHIDA NADEEM	HOUSE NO NW-803 5TH ROAD	LCY	01560056077601	PLS				PKR				3,904.23		5-Jul-2008	
68537	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740557755150	MUNAZA REHMAN	MAQBOOL UR REHMAN KH. NO	LCY	01560056168601	PLS				PKR				0.35		12-Jun-2008	
68538	0156	CITY RAWALPINDI	ISLAMABAD	PB	3730311450741	ABDUL QADEER	HOUSE NO PD-797 PINDORA M	LCY	01560056200501	PLS				PKR				0.36		10-Apr-2008	
68539	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740570085068	SIAMA KANWAL	VILL DHOKE RAJA GAMO KHAN	LCY	01560056225701	PLS				PKR				432.08		12-Jun-2008	
68540	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740541886898	GHULAM FATIMA	HOUSE NO D-400 A ST NO 1 BO	LCY	01560056237901	PLS				PKR				42.69		2-May-2008	
68541	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740512669503	TAHIR MAHMOOD	SHOP NO 02 NEW SARAFA BAZ	LCY	01560056248201	PLS				PKR				3,645.30		4-Jun-2008	
68542	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740587691291	NAEEM ILYAS	D.H.Q HOSPITAL RAJA BAZAR R	LCY	01560056312401	PLS				PKR				116.48		12-Sep-2008	
68543	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740578161434	ROBINA SHAHEEN	HOUSE NO AA 1071 ST NO 36 G	LCY	01560056342001	PLS				PKR				343.80		13-Aug-2008	
68544	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740538853788	ISHRAT SHAHEEN	HOUSE NO Z-79 ST NO 31 MOH	LCY	01560056400201	PLS				PKR				18,274.40		24-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68545	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740513556562	AISHA REHMAN MINHAS	HOUSE NO C-382 BOHAR BAZA	LCY	01560056438101	PLS				PKR				1,893.88		12-Jun-2008	
68546	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740544324334	AKHTAR PARVEEN	NAI ABADI DHOKE GRIJA P.O S	LCY	01560056448701	PLS				PKR				154.46		4-Sep-2008	
68547	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505570451	MUHAMMAD IFTIKHAR	H NO NW-173 ST NO 11 RAJA S	LCY	01560056565001	PLS				PKR				0.33		4-Jul-2008	
68548	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110119114133	ZULFIQAR HUSSAIN	H NO 3 2A ST NO 33 MOHALLAH	LCY	01560056578001	PLS				PKR				85.34		6-May-2008	
68549	0156	CITY RAWALPINDI	ISLAMABAD	PB	4230150755499	RASHID ALI	CHUNGI NO 20. ADYALA ROAD	LCY	01560056640601	PLS				PKR				0.24		6-May-2008	
68550	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740514087322	RASHIDA SULTANA	EID-GAH RAWALPINDI	LCY	01560056649801	PLS				PKR				1,614.32		1-Sep-2008	
68551	0156	CITY RAWALPINDI	ISLAMABAD	PB	3710126766155	AGTASHAM-UR-REHMAN	H#563 CHOI WET MARI LINK RO	LCY	01560056653601	PLS				PKR				1,036.42		18-Jan-2008	
68552	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740526520365	MUHAMMAD SALEEM	H # L-51 ST # 2 MOHALLAH CHA	LCY	01560056668201	PLS				PKR				405.52		12-Jul-2008	
68553	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740525737662	NAZIA WAHEED	H # S-113 ST 36 BAHBARA BAZA	LCY	01560056684001	PLS				PKR				909.07		7-May-2008	
68554	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740502817726	PARVEEN AKHTER & KHUSSHID ALAM	H # ZB/934 PURANI ABADI KHO	LCY	01560056727601	PLS				PKR				8,877.51		24-Jan-2008	
68555	0156	CITY RAWALPINDI	ISLAMABAD	PB	8220311834769	MUHAMMAD WAHEED	DONG MISTINBA P.O CHIKKAR	LCY	01560056781301	PLS				PKR				956.31		8-Mar-2008	
68556	0156	CITY RAWALPINDI	ISLAMABAD	PB	8220353602493	RAJAQAT HUSSAIN	MORA DONG P.O CHIKKAR TEH	LCY	01560056793501	PLS				PKR				133.01		4-Jun-2008	
68557	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740523945447	QAIS RAZA	CHAK AMRAL P.O KHAR TEHSIL	LCY	01560056860101	PLS				PKR				0.01		5-Jun-2008	
68558	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505479842	DILSHAD AZHAR	H NO AA 1133 ST 31 AKALGARH	LCY	01560056956201	PLS				PKR				2,378.65		24-Mar-2008	
68559	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740597282358	ASIA NIAZ	H NO PD 138 B ST 3 MUHALLAH	LCY	01560056996401	PLS				PKR				1,817.72		26-Mar-2008	
68560	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740527072651	MOHAMMAD ASHRAF	H NO 3594 KATRANI GALI GAW	LCY	01560060575601	PLS				PKR				10.19		26-May-2008	
68561	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110107284171	ABDUL AZIZ KHAN	B P O MELLOT TEH BAGH DIST	LCY	01560060863601	PLS				PKR				2,094.44		1-Sep-2008	
68562	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740506044315	SYED IKTADAR HUSSAIN KAZMI	H NO D/768 LUNDA BAZAR RAW	LCY	01567000054401	PLS				PKR				0.23		15-Jul-2008	
68563	0156	CITY RAWALPINDI	ISLAMABAD	PB	4230151234455	CLARENCE RUFIN	CRC HNO 126 MURREE ROAD R	LCY	01567000057601	PLS				PKR				16,815.23		11-Feb-2008	
68564	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740616299191	SHAKEEL AHMED	H NO 18G /479 WAH CANT TEH	LCY	01567900010301	PLS				PKR				9,617.55		27-Sep-2008	
68565	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740502525326	JACOB SURRIYA	PLOT # 8 CHAMANZAR COLONY	LCY	01567900012501	PLS				PKR				50,212.41		1-Sep-2008	
68566	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740517333151	SHAHZAD IQBAL	H NO G96 ST 7 USMAN PURA R	LCY	01567900013601	PLS				PKR				98.17		16-Aug-2008	
68567	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740538222297	MUHAMMAD KAMRAN KHAN	H NO N /388 ST 13 MOH WARIS	LCY	01567900028601	PLS				PKR				1,167.84		7-Jul-2008	
68568	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740504818727	MUHAMMAD BASHARAT	VILLAGE & POST OFFICE MUHA	LCY	01567900098001	PLS				PKR				620.78		13-Aug-2008	
68569	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740502721901	MOHAMAD IRSHAD	GALI NO.7,MILAT ABAD DHOKE	LCY	01580012695801	PLS				PKR				1,186.42		20-Feb-2008	
68570	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740506477417	NISAR AHMAD ANSARI	130-01 SAIFULLAH LODHI ROAD	LCY	01580013597101	PLS				PKR				14,845.70		25-Feb-2008	
68571	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	1310161162255	GULL NASEEM	SHOP NO.31 SABZEE MANDI IS	LCY	01580015645401	PLS				PKR				3,419.62		18-Jul-2008	
68572	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740503235633	MUHAMMAD ISHTIAQ	H.NO-SA-789 SADIQ ABAD RAW	LCY	01580017894701	PLS				PKR				542.49		8-Sep-2008	
68573	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740577023567	MANSOOR ELLAHI	E-122-B SATELLITE TOWN RAW	LCY	01580018740401	PLS				PKR				167.97		31-Jan-2008	
68574	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740562661396	S FARZANA RASHID	GOVT SHOUKAT GIRLS SADDA	LCY	01580019925301	PLS				PKR				98.08		16-Aug-2008	
68575	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	0021768157232	S.SANAULLAH SHAH	MOHALLAH MACHINWALA VILL	LCY	01580020223101	PLS				PKR				13,463.00		5-Jun-2008	
68576	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740575466577	ABID CH S O BOTTA MASIH	H NO.4437 GOWALMANDI RAW	LCY	01580020458301	PLS				PKR				97.14		4-Aug-2008	
68577	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740506512079	ZAHID JAVAID BAIG	H NO 11 ST NO 05 RACE COUR	LCY	01580020472501	PLS				PKR				6.48		25-Apr-2008	
68578	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	0021049831518	MUMTAZ BIBI	H.NO.1935.HATA SH.FAZAL ELL	LCY	01580020689201	PLS				PKR				799.67		9-Aug-2008	
68579	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740505158852	RAFIZA KHANUM	C O SHAUKAT GIRLS ELEMENT	LCY	01580020790101	PLS				PKR				462.78		26-Mar-2008	
68580	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	1350113555837	GOHAR AMAN S O NASIR DIN	VILLAGE BATANG PO GARHI HA	LCY	01580020880301	PLS				PKR				2,062.02		20-Aug-2008	
68581	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740594248290	GULSHAN SALEEM	GALI SETHANWALI H NO 1394 N	LCY	01580021112501	PLS				PKR				274.94		1-Apr-2008	
68582	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740532542185	MUHAMMAD NADEEM	H NO B-111 70 MUSLIM TOWN K	LCY	01580021147201	PLS				PKR				124.97		12-Jun-2008	
68583	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740549766701	JAWAD NAEEM S O NAEEM AKHTAR	H NO 514 NOORI GALI RAILWAY	LCY	01580021185801	PLS				PKR				245.84		2-Aug-2008	
68584	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740542554432	NOVEEDA TASNEEM W O MUHAMMAD KHURA	9 A GULNAR COLONY LANE NO	LCY	01580021373001	PLS				PKR				40,141.90		21-May-2008	
68585	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740504685913	SAJID UR REHMAN S O IFTIKHAR AHMED	H NO-765 C ST NO-1-A DHERI H	LCY	01580021435201	PLS				PKR				69.90		1-Mar-2008	
68586	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	6110177173301	MUHAMMAD SAEED BUTTS O BASHIR AHMED	CMA EQC QUETTA QUETTA	LCY	01580021443101	PLS				PKR				252.84		31-Jan-2008	
68587	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740531602631	LIAQAT ALI S O FAQEER MUHAMMAD	343-W GALI NO 5 BABU BAZAR	LCY	01580021503701	PLS				PKR				1,130.08		7-May-2008	
68588	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740504934629	MAJEED ALI	BLOCK NO 319 4 RAILWAY LOK	LCY	01580021530901	PLS				PKR				25,894.16		21-Aug-2008	
68589	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740556209824	ZOHRA JABEEN W O ALI ASGHAR	SERVANT QTR H NO 146-B MOH	LCY	01580021536801	PLS				PKR				896.37		29-Apr-2008	
68590	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	8230388858224	KHATAM JAHN	H NO 974-E ZEESHAN COLONY	LCY	01580021655801	PLS				PKR				392.01		3-May-2008	
68591	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3420104144245	SHAHID MUNAWAR BUTT	H NO.190 7 MOH RONTI CIRCUL	LCY	01580021705801	PLS				PKR				261.11		21-Jan-2008	
68592	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740503797319	ZAFEER AHMED S O ABDUL GHAFOOR	H NO P-1599 MOHALLAH SHAH	LCY	01580021736201	PLS				PKR				249.98		27-Mar-2008	
68593	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740555691092	SHAHEENA D O ABDUL GHANI	H NO 4025 GAWALMANDI TAML	LCY	01580021752001	PLS				PKR				726.61		7-May-2008	
68594	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3460323032147	BADAR MUNIR S O LALDIN	CMA DP GROUP NO 1 RAWALP	LCY	01580021862301	PLS				PKR				189.56		4-Apr-2008	
68595	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740509962909	HASSAN SALIM LOTIA HINA SALIM LOT	HOUSE NO 345 AMMAR SHAHE	LCY	01580021903601	PLS				PKR				41,655.22		4-Sep-2008	
68596	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740506287827	IMRAN RAUF	H.NO. 314 A-2 MUSLIM ST. TEN	LCY	01580021921001	PLS				PKR				0.30		20-Jun-2008	
68597	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	8210224219499	MUHAMMAD KHALID ABBASI	H.NO. 457 ST. 1 I-9 1 PO CHAMA	LCY	01580021997801	PLS				PKR				0.27		24-May-2008	
68598	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	4200005036997	ASIF RASOOL CHANDIO	CMA RC HOSTEL RWP	LCY	01580022006001	PLS				PKR				0.24		25-Sep-2008	
68599	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3230483037075	MUHAMMAD NAVEED HAYAT	H.NO. BII 158-F WARD 4 BEHIND	LCY	01580022016501	PLS				PKR				245.74		4-Jan-2008	
68600	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	6110113530945	ABDUL BASIT KHAN	H# 321 ST# 6 SECTOR G-8/2	LCY	01580022066201	PLS				PKR				1,917.11		4-Feb-2008	
68601	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740590441598	MAQBOOL JAN	H NO, A-96/1 ST NO, 2 ITEHAD C	LCY	01580022132001	PLS				PKR				297.01		5-Jun-2008	
68602	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	1540227063605	EHSAN ULLAH	CMA RC TA SECTION BAKERY I	LCY	01580022258801	PLS				PKR				38.75		2-May-2008	
68603	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740506401833	NAZIR AHMAD LODHI	ALAMA IQBAL COLONY TENCH	LCY	01587000088701	PLS				PKR				537.51		2-Feb-2008	
68604	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740502780219	MUHAMMAD KAMRAN	WESTRIGE BAZAR. WESTRIGE	LCY	01587900017701	PLS				PKR				0.34		27-Sep-2008	
68605	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	1730108217807	QAMAR ZAMAN	CMA(RC) COMPUTER SECTION	LCY	01587900022101	PLS				PKR				0.33		2-Apr-2008	
68606	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3410123931004	ISMAT ARA D O MUHAMMAD HUSSAIN	ASSISTANT ACCOUNT OFFICE	LCY	01587900022401	PLS				PKR				191.40		11-Mar-2008	
68607	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740505153514	SHAHNAZ SAEED	ST.NO.2 LANE NO.4 RAWALPIN	LCY	01587900039501	PLS				PKR				16,085.79		17-Mar-2008	
68608	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324074897	MUHAMMAD ANWAR	CHAK NO 130 P O SADIQ ABAD	LCY	01600017235001	PLS				PKR				1,220.35		11-Sep-2008	
68609	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130322305355	MOHAMMAD DIN	H NO 557 ST NO 10 HABIB CLY	LCY	01600019867601	PLS				PKR				263.57		24-Jan-2008	
68610	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130373347879	IMRAN SHAIL	H NO 02 STREET NO 01 HASSA	LCY	01600024647401	PLS				PKR				5,444.28		4-Jul-2008	
68611	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130380792981	MUHAMMAD AKRAM	CHAK SHAHEED RAJAN PUR	LCY	01600028719001	PLS				PKR				14,807.66		13-Aug-2008	
68612	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130381623159	WAZIR AHMAD S O MUHAMMAD SHAFI	POST OFFICE KOT DARIA RAHI	LCY	01600031574101	PLS				PKR				1,743.35		7-Aug-2008	
68613	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323659961	MEHMOOD GUL MANSOOR GUL TAIMOOR G	HOUSE NO 104 C NEAR BUKHA	LCY	01600031808801	PLS				PKR				1,805.66		11-Jun-2008	
68614	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323914533	SYED WASIM RAZA S O DILDAR HUSSAIN	STREET NO 02 TAREEN COLON	LCY	01600032122301	PLS				PKR				0.24		18-Jun-2008	
68615	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130380573901	SIRAJ AHMAD S O ABDUL WAHID	HOUSE NO 192 C BLOCK NO Y	LCY	01600032283101	PLS				PKR				206.77		16-Jan-2008	
68616	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130307248662	ASIFA MUSHTAQ D O MUSHTAQ AHMED	HABIB COLONY STREET NO 07	LCY	01600032307801	PLS				PKR				1,847.11		29-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68617	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130321230422	SHAMIM AKHTAR W O MUHAMMAD ASLAM	HOUSE NO 190 MUHALLAH QAI	LCY	01600032314901	PLS				PKR				32,203.08		10-May-2008	
68618	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130325341076	BIBI LALOO W O GUNJU KHAN	GULSHEN E RAVI NEAR CHAK N	LCY	01600032382001	PLS				PKR				1,450.73		4-Mar-2008	
68619	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130420965049	ABDUL LATIF S O MUHAMMAD ISMAIL	CHAK NO 125 P TEH RAHIM YA	LCY	01600032395001	PLS				PKR				20,208.73		17-Jun-2008	
68620	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323679153	EHSAN AKHTAR ABID S O CH NAZIR AHMA	7 MODEL TOWN RAHIM YAR KH	LCY	01600032444201	PLS				PKR				8,899.58		26-Aug-2008	
68621	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130326290953	TANVEER AHMED S O LATE ABDUL QADEER	HOUSE NO 160STREET NO 03 C	LCY	01600032660501	PLS				PKR				240.37		8-Aug-2008	
68622	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323127776	ZAHIDA PARVEEN W O MUHAMMAD NAEEM	HOUSE NO-680 C MOHALLAH G	LCY	01600032684901	PLS				PKR				1,786.64		31-Jul-2008	
68623	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130352163411	AKHTAR HUSSAIN S O GUL MUHAMMAD	BASTI SIALLAN P O KHAS MOU	LCY	01600032720001	PLS				PKR				0.23		5-Aug-2008	
68624	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130345936708	SHAHEENA ASLAM D O MUHAMMAD ASLAM	HOUSE NO 53 GALI 02 ESSA CO	LCY	01600032760201	PLS				PKR				28,119.41		30-Aug-2008	
68625	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130322795046	RUBINA SULTAN W O MUHAMMAD SULTAN	CHAK NO 111 P P O SAME DIST	LCY	01600032775901	PLS				PKR				112.05		6-Mar-2008	
68626	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324074967	SARFARAZ IQBAL S O ABDUL GHAFOOR	STREET NO 03 ZAFAR ABAD CO	LCY	01600032834601	PLS				PKR				3,452.36		9-Aug-2008	
68627	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130337505359	DILSHAD-HUSSAIN S O-MR BASHIR AHMAD	HOUSE NO 122 KUCHA SALEEM	LCY	01600032892201	PLS				PKR				423.59		7-Feb-2008	
68628	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130350482693	FAYAZ AHMED S O GHULAM MUHAMMAD	ST. NO.1 THALI MAHTMAN RAH	LCY	01600033146101	PLS				PKR				271.39		10-Jul-2008	
68629	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130303586630	FARYAL AKHTAR W O SHAHZAD UL HASSAN	AL RIAZ HOUSE BANKERS STR	LCY	01600033221701	PLS				PKR				4,589.49		15-May-2008	
68630	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130309412345	AYYAZ AKHTAR ABBASI S O ALLAH DITTA	P O TAJ GARH TEH DISTT RAHI	LCY	01600033424601	PLS				PKR				706.25		25-Apr-2008	
68631	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130330910137	KHALID SAEED S O MUHAMMAD ASHRAF	HOUSE NO 88 TRUST COLONY	LCY	01600033545201	PLS				PKR				1.79		31-Mar-2008	
68632	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130315268281	BASHIR AHMAD RABBANI S O MUHAMMAD M	MOHALLAH LANGAHAN P O AB	LCY	01600033625901	PLS				PKR				475.37		20-Sep-2008	
68633	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130220612002	SADIA HUSSAIN D O MOHAMMAD HUSSAN	HOUSE NO 165 ALLAMA IQBAL	LCY	01600033638901	PLS				PKR				186.94		15-Jan-2008	
68634	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130397045667	GULSHER AHMED	HOUSE NO 60 D BLOCK Z SCHE	LCY	01600033722101	PLS				PKR				467.64		13-May-2008	
68635	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130333678228	SHAHMIM AKHTAR	HOUSE NO 1182 STREET NO 7	LCY	01607900084001	PLS				PKR				962.61		13-Jun-2008	
68636	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130306807799	JAM NOOR AHMED & MUMTAZ AHMED	RAJAN PUR KALAN P/O SAME T	LCY	01607900111201	PLS				PKR				2,996.59		13-Sep-2008	
68637	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130380636681	MUHAMMAD USAMA IQBAL	HOUSE NO 24 B MODEL TOWN	LCY	01607900126001	PLS				PKR				456.82		12-Jul-2008	
68638	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323105730	BILQEES FATAMA	HOUSE NO 14/B, BLOCK F, MAR	LCY	01607900138001	PLS				PKR				128.21		2-Aug-2008	
68639	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	0025165782514	SADAR MOHAMMAD S/O GHULAM MOHAMMA	CHAK NO 468 GB TEH SAMUND	LCY	01610006285001	PLS				PKR				17,690.68		17-Jun-2008	
68640	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503148995	MUHAMMAD ANWAR	CHAK 469-GB TEH SAMUNDRI	LCY	01610008005101	PLS				PKR				58.44		3-May-2008	
68641	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310561208879	MR GHULAM RASOOL S/O HAKU	CHAK NO 470 GB TEH SAMUND	LCY	01610009425601	PLS				PKR				4,826.05		16-Jul-2008	
68642	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	2083313204201	FAROOQ AHMED & RAZIA BEGUM	CHAK NO 444 GB TEH SAMUND	LCY	01610010685901	PLS				PKR				16,225.63		28-Feb-2008	
68643	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503648021	MR SHER MOHAMMAD	CHAK NO 446GB TEH SAMUND	LCY	01610010722901	PLS				PKR				611.06		19-May-2008	
68644	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503366257	NIAMAT ALI GILL S/O FATEH MOHD	CHAK NO 221 GB TEH SAMUND	LCY	01610013549601	PLS				PKR				21.52		4-Jul-2008	
68645	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503044945	MR GHULAM SARWAR S/O M IQBAL	CHAK NO 478 GB TEH SAMUND	LCY	01610017927601	PLS				PKR				176.40		8-Mar-2008	
68646	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310504747793	MR MOHD SIDDIQUE S/O MOHD ISMAIL	CHAK NO 134 GB TEH SAMUND	LCY	01610017938001	PLS				PKR				23,285.81		24-Jul-2008	
68647	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310528568039	HASHIM ALI S/O LAL DIN	CHAK 466-GB TEH SAMUNDRI D	LCY	01610020000701	PLS				PKR				248.54		1-Sep-2008	
68648	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310572405507	MOHAMMAD LATIF S/O FAQIR MOHAMMAD	CHAK NO 138 GB TEH SAMUND	LCY	01610022903601	PLS				PKR				2.94		16-Sep-2008	
68649	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503612191	RUKAN UD DIN S O UMAR UD DIN	CHAK NO 138 GB PO SAME TEH	LCY	01610023435701	PLS				PKR				6,572.95		21-Aug-2008	
68650	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3630203295922	RASHIDA MAJIDA W/O ABDUL MAJID	H NO 888 SADAT COLONY MUL	LCY	01610023438101	PLS				PKR				21,968.76		6-Mar-2008	
68651	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	0025190128043	BISMILLAH KHAN D/O ABDUL MAJID	RAJ MOHAL CINEMA GARAH RO	LCY	01610024574201	PLS				PKR				19,548.77		25-Aug-2008	
68652	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503267238	RAZIA BEGUM D/O TUFAIL MUHAMMAD	CHAK NO 228-GB TEH SAMUND	LCY	01610024799901	PLS				PKR				296.03		25-Feb-2008	
68653	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310602930687	MUHAMMAD ZAHID AZIZ S O A AZIZ	CHAK NO 213 GB PO SAME TEH	LCY	01610024815601	PLS				PKR				8,192.32		27-Sep-2008	
68654	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310571714515	ABDUL WAHEED SO MUHAMMAD ISMAIL	P 16 GALI NO 23 SAMUNDRI	LCY	01610025648001	PLS				PKR				9,087.97		29-Apr-2008	
68655	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310545330515	MUHAMMAD RAFIQUE	465 GB TEH SAMUNDRI	LCY	01610025797701	PLS				PKR				1,400.79		23-Jun-2008	
68656	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310554115309	MUHAMMAD ALI SO HASSAN MUHAMMAD	CHAK NO 213 GB TEH SAMUND	LCY	01610026008301	PLS				PKR				9,054.93		19-Jul-2008	
68657	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310521261842	NASREEN AKTHAR DO JAN MUHAMMAD	CHAK NO 439 GB MAHLM TEH S	LCY	01610026075301	PLS				PKR				42,726.56		29-May-2008	
68658	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	0031659439987	MUHAMMAD AKRAM S/O GHULAM NABI	CHAK 473-GB TEH SAMUNDRI D	LCY	01610026326601	PLS				PKR				48,066.30		1-Sep-2008	
68659	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310506000857	SHAH MUHAMMAD S/O ABDUL REHMAN	CHAK NO 466 GB TEH SAMUND	LCY	01610026889601	PLS				PKR				384.50		20-Aug-2008	
68660	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310509736404	SALEEMA BIBI W/O M.SIDDIQUE	CHAK.217-GB PO SAME TEH SA	LCY	01610027413801	PLS				PKR				4,468.25		27-Mar-2008	
68661	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3630348473478	ZO FASHAN D/O AZMIT IQBAL ANJAM	CHAK NO 469 GB TEH SAMUND	LCY	01610027451301	PLS				PKR				32,266.55		17-Jun-2008	
68662	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	0025166017832	NASEEBA LIAQAT W/O LIAQAT ALI	473 GB SAMUNDRI	LCY	01610027583301	PLS				PKR				2,084.27		26-Jul-2008	
68663	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503755441	MUHD RASHID S/O NAWAB DIN	CHAK NO 139 GB SAMUNDRI DI	LCY	01610027631701	PLS				PKR				748.86		7-Aug-2008	
68664	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	0331003879375	MUHAMMAD AFZAL S/O ABDUL AZIZ	CHAK NO 442 GB PO SAME TEH	LCY	01610027682201	PLS				PKR				6,033.04		24-Sep-2008	
68665	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310008249861	MUHAMMAD SHAFIQUE S/O M JAMIL	RURAL SUB DIVISION FESCO S	LCY	01610028632101	PLS				PKR				3.52		30-Aug-2008	
68666	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	9040301420253	MOHD SIDDIQUE S/O GHULZAR MOHD	CHAK NO 217 JB TEH SAMUND	LCY	01610028844601	PLS				PKR				8,122.72		11-Mar-2008	
68667	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310556048861	ASGHAR ALI S/O JALAL DIN	CHAK NO 373 GB TEH SAMUND	LCY	01610028886401	PLS				PKR				969.00		9-Aug-2008	
68668	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310589950437	GHULAM MUHAMMAD S/O REHMAT ALI	CHAK NO 477 GB TEH SAMUND	LCY	01610029184101	PLS				PKR				93,925.84		11-Feb-2008	
68669	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503640985	MUHAMMAD NAWAZ	CHAK NO 137/GB TEH SAMUND	LCY	01610029352301	PLS				PKR				126.12		26-Jan-2008	
68670	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310523782049	MEHMOOD UL HASSAN S/O M YOUSAF	CHAK NO 446 GB PO 447 GB TE	LCY	01610029707601	PLS				PKR				46,228.89		21-Feb-2008	
68671	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503682765	ARSHAD S/O ALLAH RAKHA	CHAK NO 211 GB TEH SAMUND	LCY	01610029730501	PLS				PKR				862.13		5-Mar-2008	
68672	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503249260	MUHAMMAD AFZAL S/O MUHAMMAD ASLAM	CHAK NO 439 GB TEH SAMUND	LCY	01610029820701	PLS				PKR				223.88		6-Sep-2008	
68673	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310576562217	MUHAMMAD SOHAIL S/O MOHD ASHRAF	SOAIL PHOTO STUDIO NAHER	LCY	01610030246901	PLS				PKR				584.63		17-May-2008	
68674	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503058213	FALAK SHER S/O MUHAMMAD ALI	CHAK NO 209 GB. TEH SAMUND	LCY	01610030267801	PLS				PKR				885.06		19-Apr-2008	
68675	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310603431973	MUHAMMAD YAQOOB S/O ALI BUX	CHAK NO 541TGB SAMUNDRI T	LCY	01610030272201	PLS				PKR				63.20		21-Jul-2008	
68676	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310501416996	M.RAMZAN AND RAMZAN BIBI	CHAK NO 441 GB SAMUNDRI TE	LCY	01610030359601	PLS				PKR				31.85		19-Jun-2008	
68677	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503740935	ABBAS ALI S/O MUHAMMAD DIN	CHAK NO 143 GB P.O.SAME TE	LCY	01610030556601	PLS				PKR				422.13		4-Sep-2008	
68678	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503800063	MOHD ABDULLAH S/O GHULAM RASOOL	CHAK NO 44 GB P.O.SAME TEH	LCY	01610030648401	PLS				PKR				264.02		19-Sep-2008	
68679	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310502990911	M.ASLAM.S/O.SADIQ.ALI	CHAK.473/G-B.BIGA.PUR SAMM	LCY	01610030667701	PLS				PKR				234.29		6-Sep-2008	
68680	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310597590279	ALI ISHTIAQ AHMED S/O ASHIQUEBAIG	CHAK NO 385 GB PO SAME TEH	LCY	01610030749201	PLS				PKR				1,525.73		17-Jul-2008	
68681	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310035471063	ABDUL GHAFOOR CH S/O BARKAT ALI	CHAK NO 441 GB PO SAME TEH	LCY	01610030775301	PLS				PKR				235.49		10-Jan-2008	
68682	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310089943709	IFTIKHAR AHMAD	CHAK NO 220 R.B HOUSE NO P	LCY	01610030810701	PLS				PKR				126.51		7-Apr-2008	
68683	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310524238673	FAQIR MUHAMMAD S/O SADOOW KHAN	CHAK NO 470 GB TEHSIL SAMU	LCY	01610030828801	PLS				PKR				471.29		17-Jun-2008	
68684	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3530118992827	M. ADNAN WAHLA S/O M. KHAN WAHLA	CHAK NO 626 GB CHANAN.K TE	LCY	01610030906801	PLS				PKR				575.93		7-Jul-2008	
68685	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310603468101	SAJID MEHMOOD S/O M. YAQOOB KHAN	RURAL SUB DIVISION FESCO S	LCY	01610030961001	PLS				PKR				429.58		9-Jun-2008	
68686	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310520046035	WAQAR HUSSAIN S/O MUHAMMAD ISHAQ	CHAK NO 221 GB PO SAME TEH	LCY	01610031002401	PLS				PKR				5,920.28		12-Aug-2008	
68687	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310511268360	SURRYA BIBI W/O MUHAMMAD HUSSAIN	MOHALLAH SHOUKET ABAD SA	LCY	01610031007501	PLS				PKR				973.81		14-Jun-2008	
68688	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503846339	IFTIKHAR AHMAD S/O FAZAL MUHAMMAD	CHAK NO 388 GB TEHSIL SAMU	LCY	01610031094001	PLS				PKR				12,877.58		26-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68689	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310007347505	TABASSUM JAVID	HOUSE NO P-616 GALI NO 4 QU	LCY	01610031204501	PLS				PKR				110.28		27-Aug-2008	
68690	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310589208906	RAZIA BEGUM	HOUSE NO 10,STREET NO 10,M	LCY	01617100008701	PLS				PKR				290.84		10-Jun-2008	
68691	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310561158752	HAMEEDAN BIBI	GALI NO 5 MOHALLAH SHOKET	LCY	01617100009401	PLS				PKR				290.84		26-Jun-2008	
68692	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310536405436	SABIRAN BIBI	MAIN BAZAR SHOUKAT ABAD R	LCY	01617100010001	PLS				PKR				460.79		3-Jan-2008	
68693	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310007449067	MUHAMMAD KHALID	HOUSE NO 224 MOHALLAH JAV	LCY	01617100012001	PLS				PKR				0.18		4-Feb-2008	
68694	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3520225370079	MUHAMMAD ANWAR JAVID	HOUSE NO 96/1 P G.NO 8 CHIN	LCY	01617100025301	PLS				PKR				425.29		3-Jun-2008	
68695	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310696038890	RASHIDAN BIBI	GALI NO 8 MUBARAK PURA TAN	LCY	01617100028701	PLS				PKR				6,765.16		9-Jun-2008	
68696	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310575752738	SHAHNAZ BIBI	CHAK NO 226/GB TEHSIL SAMU	LCY	01617100035401	PLS				PKR				13,387.30		30-Sep-2008	
68697	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310595174471	MUHAMMAD ASLAM	CHAK NO.481 HB TEH.SAMUND	LCY	01617900001301	PLS				PKR				1,337.46		30-Jul-2008	
68698	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310523967435	MUHAMMAD ASHRAF	CHAK.NO.222 GB KAHALA TEH.	LCY	01617900032801	PLS				PKR				1,097.55		15-Aug-2008	
68699	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503874733	M.ISHTIAQ	CHAK NO 463 GB HARYAL TEH	LCY	01617900038901	PLS				PKR				7,904.13		14-Mar-2008	
68700	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503385690	SADIA MUSHTAQ & ASAM KHAN	CHAK NO 467 GB BYPASS ROA	LCY	01617900041001	PLS				PKR				19,713.40		4-Jan-2008	
68701	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310576252258	NASEERAN	CHAK NO.470 GB TEH.SAMUND	LCY	01617900068501	PLS				PKR				8,112.37		25-Jun-2008	
68702	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310563370397	MUKHTAR AHMED	PO KHAS,CHAK NO.475/GB,SA	LCY	01617900085201	PLS				PKR				0.01		28-Jul-2008	
68703	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503834211	MUHAMMAD ARIF	SHARIF PURA QASIM ROAD P/O	LCY	01617900085801	PLS				PKR				668.07		22-Jul-2008	
68704	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3640276196939	AMAR IQBAL	GULISTAN COLONY RAJANA RO	LCY	01617900092501	PLS				PKR				961.29		23-Aug-2008	
68705	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310525894870	FARHAT IMRAN	WARD NO.6 HOUSE NO.P-89/B	LCY	01617900095801	PLS				PKR				0.01		3-Jul-2008	
68706	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840409694439	MUHAMMAD SAGHIR S O MUHAMMAD NAZEEF	REGIONAL OFFICE HABIB BANK	LCY	01620000828801	PLS				PKR				0.21		3-Jul-2008	
68707	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840340792106	RIFFAT ARA W/O MUHAMMAD TANVIR	CHAK NO 2 REMOUNT DEPOT S	LCY	01620007116701	PLS				PKR				450.98		8-Sep-2008	
68708	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840317640137	S H M YOUNAS S/O ABDUL REHMAN	HOUSE NO 59 BLOCK NO 16 SA	LCY	01620007382701	PLS				PKR				1,598.53		13-Feb-2008	
68709	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322112710	ZOHRAB BIB W/O ATTA MUHAMMAD	CHAK NO.82 NB P.O. SAME DIS	LCY	01620007719501	PLS				PKR				3,583.66		6-Sep-2008	
68710	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	0023174081841	ZAITOON BIBI D/O ATTA MUHAMMAD	HOUS ENO.7-A STREET NO.6 M	LCY	01620007914901	PLS				PKR				27,872.69		23-Jun-2008	
68711	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840334238829	MAQSOOD AHMED	HOSUE 26-A BLOCK NO 3 SARG	LCY	01620009439301	PLS				PKR				907.18		27-Sep-2008	
68712	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320956003	ABDUL HAI S/O MOHAMAD IBRAHIM	SHOP NO 53 GOLE CHOWK GA	LCY	01620011504301	PLS				PKR				3,787.77		17-Sep-2008	
68713	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	0023161235489	MUHAMMAD TAYYAB ALI AHMED	HOUSE NO 2-S-36 BLOCK NO 1	LCY	01620011678101	PLS				PKR				25,877.66		17-Sep-2008	
68714	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840398501670	SHAKRAN BIBI W/O MALIK SULTAN	HOUSE NO 1 S 6 BLOCK NO 14	LCY	01620011820301	PLS				PKR				257.97		3-May-2008	
68715	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3830280533026	AISHA NAWAZ W/O MALIK AMIR NAWAZ	C.M. H SARGODHA	LCY	01620012002501	PLS				PKR				4,764.06		23-Aug-2008	
68716	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840326250728	ASIA W/O KALOO	HOUSE NO.4-S-23 BLOCK-12 SA	LCY	01620012031301	PLS				PKR				307.99		5-May-2008	
68717	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321360244	KHURSHIDA BEGUM	W/O MUHAMMAD YASIN HOUSE	LCY	01620012032101	PLS				PKR				154.82		5-May-2008	
68718	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321114360	MARZIA KHANAM W/O AGHA IMTIAZ ALI	HOUSE NO 90-A STREET NO 2 I	LCY	01620012199901	PLS				PKR				280.28		4-Jun-2008	
68719	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320660892	KH.MOHSIN MEHDI S/O MOONAS HUSAIN	109-C SATELLITE TOWN SARG	LCY	01620012208901	PLS				PKR				28,814.13		22-Sep-2008	
68720	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840319921762	GHULAM FATIMA W/O MUHAMMAD SHAKIR	HOUSE NO.P-94 MUQAM-E-HAY	LCY	01620012267301	PLS				PKR				1,019.38		17-Apr-2008	
68721	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321756139	HASHIM ALI KHAN S/O ZER WALI KHAN	ISLAMABAD COLONY KACHI AB	LCY	01620012329501	PLS				PKR				0.94		16-Apr-2008	
68722	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840377041203	FATEH MUHAMMAD S/O M. HABIB	CHAK NO.188/NB P/O SAME SH	LCY	01620012476501	PLS				PKR				0.16		9-Apr-2008	
68723	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840392188204	NASIM BEGUM W/O MIAN M. ANWAR	H.NO.26-S-2 BLOCK NO.11 SAR	LCY	01620012516201	PLS				PKR				389.30		29-Apr-2008	
68724	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321103597	MUHAMMAD NAZIR	HOUSE NO 165 P HUSSAIN PAR	LCY	01620012760201	PLS				PKR				729.05		14-Jan-2008	
68725	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840394147723	KHURSHID AHMAD S/O SHARIF AHMAD	HOUSE NO 1 SATREET NO1 BL	LCY	01620012796801	PLS				PKR				5,598.63		4-Jul-2008	
68726	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840344311868	SARWARI BEGUM W/O MEHMOOD HASSAN	HOUSE NO 5 S 46 BUND GALLI	LCY	01620012819601	PLS				PKR				292.43		6-May-2008	
68727	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320577972	MST RASOOLAN BIBI W/O IMAM DIN	ISLAMABAD COLONY MAQUAM	LCY	01620012838901	PLS				PKR				120.01		16-Apr-2008	
68728	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840380279246	HABIB UN NISA W/O AHMAD DIN	HOUSE NO 5 BLOCK NO 11 SAR	LCY	01620012858301	PLS				PKR				1,228.12		24-Jun-2008	
68729	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840215667041	MUHAMMAD SHER	CHAWAIWALA P O RAHDHAN TH	LCY	01620012983201	PLS				PKR				91.89		27-Sep-2008	
68730	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3540118583979	MUHAMMAD SHAHID IQBAL S/O TALIB	MOUZIA CHAKRAIN P/O KHAS T	LCY	01620013007001	PLS				PKR				116.31		11-Mar-2008	
68731	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840363496194	FARHAT ZAHID W/O MOHAMMAD ZAHID	HOUSE NO 16A BLOCK NO 28 S	LCY	01620013083101	PLS				PKR				13,516.77		20-Aug-2008	
68732	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840300239761	LUBNA NAZIR D/O NAZIR AHMAD	HOUSE NO S/11 BLOCK NO 10 S	LCY	01620013142901	PLS				PKR				128.62		25-Jun-2008	
68733	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321214129	ZAHEER UD DIN S/O ABDUL MAJEED	HOUSE NO 47 P GALI NO 5 BLO	LCY	01620013176801	PLS				PKR				3,626.15		5-Sep-2008	
68734	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322089213	AZIZ UR REHMAN	HOUSE NO 106 TARIQABAD SH	LCY	01620013191801	PLS				PKR				162.58		17-Jun-2008	
68735	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321959229	M/S SOCIAL WELFAIR SOCITY CHAK 78	NB CHAK NO 78 NB POST OFFI	LCY	01620013256401	PLS				PKR				6,692.21		17-Sep-2008	
68736	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3320189890987	MUHAMMAD HAYAT	S/O QAIM KHAN VILLAGE ICHAR	LCY	01620013377001	PLS				PKR				83.40		3-Jun-2008	
68737	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840228648609	NASIR KHAN	S/O ALLAH DAD MIR AHMAD SH	LCY	01620013418301	PLS				PKR				29.29		5-Apr-2008	
68738	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840369902506	KAUSAR PARVEEN	S/O MUNAWAR DIN HOUSE NO	LCY	01620013427001	PLS				PKR				246.77		20-May-2008	
68739	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840390996662	AKBARI	W/O ABDUL GHAFOOR HOUSE	LCY	01620013437601	PLS				PKR				457.65		2-May-2008	
68740	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840384143808	LATIFAN BIBI	W/O ALLAH DITTA HOUSE NO.2	LCY	01620013478601	PLS				PKR				206.06		26-Apr-2008	
68741	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840305002127	MUFTI ABDUL RAUF	S/O KHADIM HUSSAIN H.NO.61	LCY	01620013496001	PLS				PKR				2,407.47		29-Sep-2008	
68742	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320145422	BILQEES BIBI	D/O MUHAMMAD LATIF HOUSE	LCY	01620013533001	PLS				PKR				291.06		16-Apr-2008	
68743	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840367406402	SAEEDA BEGUM	W/O GHULAM RASOOL KATCHI	LCY	01620013534901	PLS				PKR				290.57		16-Apr-2008	
68744	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320719787	SARDAR MUHAMMAD	S/O ASMAT ULLAH KUTCHI BAS	LCY	01620013536501	PLS				PKR				290.57		16-Apr-2008	
68745	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840358737727	GHULAM HAIDER	S/O HAJI GHULAM MUHAMMAD	LCY	01620013537301	PLS				PKR				290.35		2-Feb-2008	
68746	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840395654788	ZAINAB BIBI	BONGA CHAIL P O AOTI ISLAMA	LCY	01620013644101	PLS				PKR				204.69		15-Apr-2008	
68747	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840319920150	HAYAT BEVI	W/O.GHULAM HUSSAIN CHAK N	LCY	01620013736801	PLS				PKR				119.49		9-Apr-2008	
68748	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840361282327	ZULFIQUAR ALI	PO BOX 4290 SHARHAH U.A.E	LCY	01620018262401	PLS				PKR				7,508.86		4-Aug-2008	
68749	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840314991350	SHAMIM AKHTAR	CHAK NO 34 NB P O SAME TEH	LCY	01620034146301	PLS				PKR				2,739.37		28-Feb-2008	
68750	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840399882873	MOHAMMAD RAFIQUE S O SHAFI	CHAK NO 34 NB SARGODHA	LCY	01620035685801	PLS				PKR				77,024.92		9-Apr-2008	
68751	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840341747935	MUHAMMAD YASIN S O ALIM DIN	CHAK NO 39 NB TEH DISTT SAR	LCY	01620036018501	PLS				PKR				0.04		8-Apr-2008	
68752	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321382549	ABID HUSSAIN SO MUHAMAD HUSSAIN	CHAK NO 30 NB PO MITHA LAK	LCY	01620038261901	PLS				PKR				5,198.13		10-May-2008	
68753	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840102670099	MUKHTAR AHMED RANJHA S O S.MUHAMMAD	KORHI KOT KHAN TEHSIL BHAL	LCY	01620049413301	PLS				PKR				413.86		31-Jul-2008	
68754	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840383534224	SOOBAN BIBI-AKHTER HUSSAIN	H.NO3 GALI NO 12 JINNAH COL	LCY	01620050260701	PLS				PKR				2,547.62		12-Aug-2008	
68755	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840343564842	QURAT-UL-AIN W O MUHAMMAD AYOUB	HOUSE NO 28 A FAROOQ COLO	LCY	01620051139101	PLS				PKR				177.32		27-Jun-2008	
68756	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3720116926625	QAMAR ABBAS S O FATEH MUHAMMAD	VILLAGE P.O.BHEEN TEH.CHAK	LCY	01620051448001	PLS				PKR				227.22		24-Jun-2008	
68757	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3320213006243	MUHAMMAD HAYAT KHAN S O ALLAHDAD KH	CHHATTA P.O.SAME TEHSIL AN	LCY	01620051610301	PLS				PKR				435.26		29-Sep-2008	
68758	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840488338723	TANVEER IQBAL QURESHI S O MAZHAR UL	H NO5 80 491 P O ROAD MOHA	LCY	01620051804501	PLS				PKR				7,162.63		14-Jan-2008	
68759	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840409505277	MUHAMMAD AFSAR	CHAK SAHNOO P O KOT KHUDA	LCY	01620051947901	PLS				PKR				188,317.62		28-Jun-2008	
68760	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321172430	RAFIQAN BEGUM	HOUSE NO.R 168 ISTIQLALABA	LCY	01620052138801	PLS				PKR				0.38		10-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68761	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840215560631	MUHAMMAD AKHTAR ALI	VILL P O VIJH SARGODHA	LCY	01620052177101	PLS				PKR				6,831.19		3-Jan-2008	
68762	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321535185	MUHAMMAD REHAN S O MUHAMMAD RAMZAN	RAMZAN MANZIL QAISER STRE	LCY	01620052518601	PLS				PKR				3,660.00		15-Sep-2008	
68763	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	384036663355572	KARMAN BIBI	HOUSE NO.48 STREET NO.2 SI	LCY	01620052577001	PLS				PKR				0.14		21-Apr-2008	
68764	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840348382652	WAKEELA BEGUM	HOUSE NO 11 BLOCK L ISTAQL	LCY	01620052672701	PLS				PKR				0.14		14-Jan-2008	
68765	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3810105848521	MUHAMMAD HAYAT	UNIN COUNCIL PIR ALSMAB VI	LCY	01620052858201	PLS				PKR				0.01		23-Sep-2008	
68766	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321664073	ABDUL GHAFOOR	CHAK NO.112 NB SAME CHAK 1	LCY	01620052974501	PLS				PKR				16,256.13		3-Apr-2008	
68767	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321045082	SHAGUFTA NASREEN	H NO 102 GALI NO 3 ZAFAR CO	LCY	01620053011701	PLS				PKR				3,251.51		26-Jul-2008	
68768	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3440216955297	FAIZ AND TEHMINA	BIKHI SHARIF TEH DISST MONI	LCY	01620053275701	PLS				PKR				12,006.63		5-Mar-2008	
68769	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840578427897	MUHAMMAD IQBAL	CHAK NO152 NB SARGODHA	LCY	01620070005301	PLS				PKR				405.04		17-Sep-2008	
68770	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840410013219	NISAR AHMED S O ASHIQ HUSSAIN	JAHAN ABAD P O SAME TEH SH	LCY	01620070120001	PLS				PKR				859.67		29-Mar-2008	
68771	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840409762245	MUMTAZ S O SALEH MUHAMMAD	HOUSE NO.8 STAFF COLONY C	LCY	01620070167601	PLS				PKR				0.21		26-Mar-2008	
68772	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320560535	MUHAMMAD SULEMAN	HOUSE NO.467 ST NO.12 MURA	LCY	01620070324801	PLS				PKR				0.57		26-Apr-2008	
68773	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840395764713	ABDUL AZIZ S O ABDUL HAKEEM	H NO 474 BLOCK B CHEEMA CO	LCY	01620070369001	PLS				PKR				29.42		23-Apr-2008	
68774	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840398596009	NASREEN SHAMSHAD W O SHAMSHAD	H NO 1 MEHBOOB COTTON RO	LCY	01620070382401	PLS				PKR				166.11		21-Apr-2008	
68775	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840355078408	SONEHRAN BI BI	HOUSE NO 44 K ISTAQLAL ABA	LCY	01620070601401	PLS				PKR				199.23		22-Apr-2008	
68776	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840358680323	MUHAMMAD YOUNAS	QUARTER NO 5 STAFF COLON	LCY	01620070636101	PLS				PKR				0.55		17-Jun-2008	
68777	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840379776922	MRS.ZAINUB	MOUZA JAURA SAKESAR P.O.S	LCY	01627100000601	PLS				PKR				121.92		11-Feb-2008	
68778	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322049565	MUHAMMAD JAMAL DIN	H.NO.225 GALI NO.4 WATER SU	LCY	01627100001201	PLS				PKR				9.41		12-Aug-2008	
68779	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840380562879	MUHAMMAD MUMTAZ	CHAK NO.63/NB P.O.DHERAMA	LCY	01627100001801	PLS				PKR				2,368.30		8-Mar-2008	
68780	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	1310120248675	BILAL HAIDER	H.NO.353 STREET NO.3 BLOCK	LCY	01627100003501	PLS				PKR				474.88		16-Jun-2008	
68781	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840319047978	KHADIM HUSSAIN	GALI NO.4 SABHARWAL COLON	LCY	01627100005201	PLS				PKR				19,920.85		5-Aug-2008	
68782	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840341552909	MUHAMMAD ATTAULLAH SHAH	STREET NO 9-A MUHAMMADIA	LCY	01627100017501	PLS				PKR				0.01		19-Jul-2008	
68783	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321094914	RASHIM JAN	CHAK NO 188 NB TEH AND DIS	LCY	01627100018001	PLS				PKR				119.47		9-Apr-2008	
68784	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	42101033442695	MUHAMMAD SHAHBAZ	H NO 76 ST NO 1 MUMTAZ COL	LCY	01627100019101	PLS				PKR				1,332.42		5-Sep-2008	
68785	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840378714330	ZUBAIDA BEGUM	GALI NO 3 MAQAM E HAYAT SA	LCY	01627100019401	PLS				PKR				120.01		11-Apr-2008	
68786	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840293666700	HALEEMA BEVI	H NO P 1265 NEAR SHER POU	LCY	01627100022001	PLS				PKR				119.45		21-Apr-2008	
68787	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840375458871	GHULAM MUHAMMAD	H NO 52/15 GALI NO 3 AWAN CO	LCY	01627100022601	PLS				PKR				728.22		22-Apr-2008	
68788	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840371498164	BUSHRA RAOUF	HOUSE NO 30-31 STREET NO 1	LCY	01627100025201	PLS				PKR				268.07		5-Sep-2008	
68789	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840355694002	SUGHRA BEGUM	HOUSE NO 40 STREET NO 1 CH	LCY	01627100027201	PLS				PKR				291.35		17-Jun-2008	
68790	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320371672	SHAMIM AKHTER BUKHARI	HOUSE NO 114 STREET NO 2 S	LCY	01627100028001	PLS				PKR				156.76		20-Aug-2008	
68791	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320683328	TABINDA ANJUM	NEAR DARBAR MARKET FLAT #	LCY	01627100029001	PLS				PKR				172.87		25-Sep-2008	
68792	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840402011275	SHAHID HABIB	QAZI HOUSE C/ ROAD SHAH PL	LCY	01627100032501	PLS				PKR				0.49		8-Jul-2008	
68793	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840373656640	HUMERA KHIZER	H NO 10 GALI NO 1 MAQAM E H	LCY	01627100036401	PLS				PKR				6.41		10-Sep-2008	
68794	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840326321585	MUHAMMAD HASEEB HASSAN SHAH	H NO 929 GALI NO 4 PATHA MA	LCY	01627100040001	PLS				PKR				91.54		12-Jun-2008	
68795	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320320434	SARWAT BATOOL	H NO 101-A BLOCK NO 9 SARG	LCY	01627100041601	PLS				PKR				93.65		8-Apr-2008	
68796	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840399899468	SHAMSA SHAHEEN	H NO 883 884 MAQAM E HAYAT	LCY	01627100042001	PLS				PKR				4.81		30-Sep-2008	
68797	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840383404092	FARZANA	HOUSE NO 34 GALI NO 2 BLOC	LCY	01627900015401	PLS				PKR				309.78		5-Apr-2008	
68798	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840409596561	MUHAMMAD ABDULLAH	ALLAH DITTA KUTCHI BASTI IS	LCY	01627900021001	PLS				PKR				463.86		31-Jan-2008	
68799	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	38403111606770	IRSHAD BIBI	HOUSE NO - GALI NO 1 SARWA	LCY	01627900023501	PLS				PKR				119.33		13-Feb-2008	
68800	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840347865972	NAVEEDA	CHAK NO 83 JANUBI ,P.O KHAS	LCY	01627900028401	PLS				PKR				0.28		29-Mar-2008	
68801	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840382114513	MUHAMMAD MASOOD KHAN	MUHAMMAD FEROZE KHAN CH	LCY	01627900032501	PLS				PKR				1,647.49		11-Aug-2008	
68802	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840373100421	MUHAMMAD AZAM BHATTI	MUHAMMAD RAFIQUE BHATTI H	LCY	01627900035801	PLS				PKR				1,076.17		19-Sep-2008	
68803	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840363637964	MST FARZANA	HOUSE NO P-1097 QADIR BUKH	LCY	01627900039701	PLS				PKR				5,140.92		23-Apr-2008	
68804	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322438455	KHUDA BUKISH	CHAK NO-63 SHUMALI POST OF	LCY	01627900040301	PLS				PKR				121.40		29-Apr-2008	
68805	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840332553255	RANA MUHAMMAD SALEEM	GHULAM MUHAMMAD HOUSE N	LCY	01627900046201	PLS				PKR				136.12		25-Jun-2008	
68806	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840522729067	M RIAZ	CHAK NO 107 N.B , TEH.SILLAN	LCY	01627900047401	PLS				PKR				549.81		25-Jan-2008	
68807	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840144470613	M FAROOQ AND PERVEEN AKHTER	HOUSE NO 117 , NOOR COLON	LCY	01627900048301	PLS				PKR				89,329.36		9-May-2008	
68808	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322779645	NASEER UD DIN S/O MUHAMMAD DIN	HOUSE NO-73 GALI NO-10 MUH	LCY	01627900049701	PLS				PKR				118.65		21-Jun-2008	
68809	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840324571993	CH QASIM MUSTAFA BUTTER	CH GHULAM MUSTAFA BUTTER	LCY	01627900062901	PLS				PKR				1,014.19		19-Sep-2008	
68810	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3420103528606	AYISHA YOUSAF	H NO 169, BLOCK A, AZIZ BHAT	LCY	01627900065301	PLS				PKR				10,071.51		20-Aug-2008	
68811	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840215423757	MUHAMMAD NAWAZ	WAJHA PO SAME TEH SAHIWAL	LCY	01627900091401	PLS				PKR				3,487.10		9-Aug-2008	
68812	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840307935825	M ASIF ALI	KOLOWAL, NINGIYANA PO SAM	LCY	01627900092701	PLS				PKR				0.03		24-Jun-2008	
68813	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321428342	KALSOOM BIBI	HOUSE NO 9 BLOCK K ISTAQLA	LCY	01627900099301	PLS				PKR				1,135.83		2-Aug-2008	
68814	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840316237288	SHAMIM AKHTER	H. NO 186 BLOCK A SATLITETO	LCY	01627900119401	PLS				PKR				1,700.10		25-Sep-2008	
68815	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322338003	RANA MEHMOOD ALAMGIR	HOUSE NO-29 GALI NO-9 BLOC	LCY	01628900030101	PLS				PKR				163.70		12-Sep-2008	
68816	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840389213705	KHAWAJA MUHAMMAD IMRAN	HAFIZ DIN MUHAMMAD HOUSE	LCY	01628900041501	PLS				PKR				118.83		7-May-2008	
68817	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321745373	MUHAMMAD FAYYAZ S/O SHER BAZ	HOUSE NO-9 SUBHARWAL COL	LCY	01628900055701	PLS				PKR				6,523.63		25-Jul-2008	
68818	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840320267211	GHULAM NABI	RAKH DHREMA(NEW ABADI MA	LCY	01630001817701	PLS				PKR				59,117.49		18-Aug-2008	
68819	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840321724109	MALIK MUSHTAQ AHMED S/O PEHLWAN	CHAK 84 NB DISTT SARGODHA	LCY	01630003611201	PLS				PKR				447.31		19-Apr-2008	
68820	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840338517203	ADALIT KHAN S/O GABIA KHAN	CHAK NO 34 JUNABI DISTT SAR	LCY	01630010513401	PLS				PKR				1,103.53		27-Aug-2008	
68821	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840320373627	ALLAH DITTA S/O MUHAMMAD HAYAT	VILL. AJNALA TEH DISTT SARG	LCY	01630010707601	PLS				PKR				2,679.35		28-Jul-2008	
68822	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840321213887	SAJJAD HUSSAIN S/O MOHD ABDULLAH	HOUSE NO 18 BLOCK NO 31 SA	LCY	01630010945601	PLS				PKR				12,110.50		13-Sep-2008	
68823	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840137689379	MUHAMMAD MUMTAZ S/O SARDAR BUX	VILL. SULTAN PUR NOON TEH.	LCY	01630010998801	PLS				PKR				185.04		24-Jun-2008	
68824	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840322088793	HAMID MAHMOOD S/O MIRAZ KHAN	CHAK NO 78 SB KHAS TEH AND	LCY	01630015346301	PLS				PKR				12,456.80		5-Jul-2008	
68825	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840321436570	NAJMA NAZ D/ O MUHAMMAD ALI	HOUSE NO.263 GALI O 8 MOHA	LCY	01630015800901	PLS				PKR				585.91		8-Sep-2008	
68826	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840329635140	RASHIDA JABEEN D/O M MIRZA KHAN	STUD FORM RISALA NO 8 NEAR	LCY	01630015888801	PLS				PKR				20,125.27		22-Feb-2008	
68827	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840423677116	WAHEEDA BEGUM W/O M ASHRAF	MOHALLAH DEPUTYWALA C/O	LCY	01630015904901	PLS				PKR				881.72		24-May-2008	
68828	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840522908837	MUHAMMAD SHAFI	CHAK NO 168/171 SB SGD	LCY	01637100008801	PLS				PKR				912.38		28-Apr-2008	
68829	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840333472443	MUHAMMAD NAWAZ	SATTAR COLONY CHAK NO 79	LCY	01637100010901	PLS				PKR				12,701.13		22-Jul-2008	
68830	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3830212356419	RIAZ KHASN	MOZA MUZAFFAR PURSHEEMA	LCY	01637100013501	PLS				PKR				5,776.06		1-Sep-2008	
68831	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840351555546	ZEENAT BIBI	CHAK NO. 85 SB TEHSIL AND D	LCY	01637100018501	PLS				PKR				0.01		7-May-2008	
68832	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840320640757	GHULAM NABI	CHAK NO. 85 SB TEHSIL AND D	LCY	01637100018601	PLS				PKR				0.01		10-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68833	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840102587743	MUHAMMAD QASIM	MOHALLAH SHEIKHAN WALA LA	LCY	01637100019701	PLS				PKR				2,206.17		9-Jul-2008	
68834	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840371212771	ABDURASHID	HOUSE NO-328 STREET NO-3 N	LCY	01637100022901	PLS				PKR				2,125.65		22-Sep-2008	
68835	0164	CITY, SHORKOT	SARGODHA	PB	3320397464830	MR MOHAMMAD	MOUZA BHANGOO TEHSIL SHO	LCY	01640001083801	PLS				PKR				123.47		15-Apr-2008	
68836	0164	CITY, SHORKOT	SARGODHA	PB	3320324848985	MR HIDAYAT ALI	MOHALLAH QURESHIAN WALA	LCY	01640003910101	PLS				PKR				4,385.00		21-May-2008	
68837	0164	CITY, SHORKOT	SARGODHA	PB	3320313927129	SYED ABDUL HAMEED SHAH	NEAR JAMIA MASJAD SHORKO	LCY	01640007047601	PLS				PKR				32,512.96		26-Jan-2008	
68838	0164	CITY, SHORKOT	SARGODHA	PB	3320313787884	MST ANWAR BEGUM	MOHALLAH QURASHIANWALA S	LCY	01640008540701	PLS				PKR				18,519.97		30-Aug-2008	
68839	0164	CITY, SHORKOT	SARGODHA	PB	3320330426634	GHULAM FATIMA WO ABDULLAH	MOUZA MANGAN PO TEHSIL SH	LCY	01640012773401	PLS				PKR				193.34		21-Jun-2008	
68840	0164	CITY, SHORKOT	SARGODHA	PB	3320358585524	KANAZEENA W O ZADYAT	MOUZA YARAY WALA PO SHOR	LCY	01640014164201	PLS				PKR				280.08		19-May-2008	
68841	0164	CITY, SHORKOT	SARGODHA	PB	3320322307691	ALLAH DITTA S O BAHADUR	CHAK NO 18 GHAGH PO KAKI N	LCY	01640014249101	PLS				PKR				173.89		20-May-2008	
68842	0164	CITY, SHORKOT	SARGODHA	PB	3320349852160	RAJAN W O GHANA	CHAK NO 18 GHAGH PO KAKI N	LCY	01640014251501	PLS				PKR				243.86		22-May-2008	
68843	0164	CITY, SHORKOT	SARGODHA	PB	3320383785261	MUHAMMAD KABIR S O MOHD AMEER	CHAK NO 18 GHAGH PO KAKI N	LCY	01640014252801	PLS				PKR				157.41		19-May-2008	
68844	0164	CITY, SHORKOT	SARGODHA	PB	3320313091620	KHURSHID W/O MUHAMMAD RAFIQ	MOUZA MANGAN P/O & TEHSIL	LCY	01640014793401	PLS				PKR				121.06		18-Jun-2008	
68845	0164	CITY, SHORKOT	SARGODHA	PB	3320322659542	BAKHAN MAI W/O HAMAYON	MOUZA KHAN PUR SHORKOT C	LCY	01640014914301	PLS				PKR				291.39		20-May-2008	
68846	0164	CITY, SHORKOT	SARGODHA	PB	3320313174312	SHAGUFTA BANO D/O HAKIM ALI	NEW REHMAN MODEL SCHOOL	LCY	01640014942301	PLS				PKR				0.01		23-Jul-2008	
68847	0164	CITY, SHORKOT	SARGODHA	PB	3320342926978	ASHRAF MAI W/O GHULAM AKBAR	MUZA RAKH BHANGOO P/O SH	LCY	01640015241901	PLS				PKR				217.12		6-Jun-2008	
68848	0164	CITY, SHORKOT	SARGODHA	PB	3320356560498	SATTAN MAI DO MUHAMMAD RAMZAN	MOUZA KHAN PUR TEHSIL SHO	LCY	01640015783301	PLS				PKR				342.44		19-May-2008	
68849	0164	CITY, SHORKOT	SARGODHA	PB	3320912936130 2	MST RAZIA BIBI WO PHELWAN	WARD NO 1 MOHALLAH QUREH	LCY	01640016226301	PLS				PKR				9.71		9-Jun-2008	
68850	0164	CITY, SHORKOT	SARGODHA	PB	3320314589800	MST SUBHRAI W/O GHULAM HUSSAIN	HOUSE NO 220 GALI KOTWALI	LCY	01640016229801	PLS				PKR				210.23		20-May-2008	
68851	0164	CITY, SHORKOT	SARGODHA	PB	3320313921529	NOOR AHMAD SO MUKHTAR AHMAD	WARD NO 9 MOHALLAH HUSSA	LCY	01640016251901	PLS				PKR				1,106.19		4-Aug-2008	
68852	0164	CITY, SHORKOT	SARGODHA	PB	3320329707646	MST NIAMAT MAI WD/O MUHAMMAD BUX	BASTI DHULNA KAMLANA P/O K	LCY	01640016262201	PLS				PKR				258.23		20-Feb-2008	
68853	0164	CITY, SHORKOT	SARGODHA	PB	3320313160548	MST JUNDAN W/O MUHAMMAD AMIR	MOUZA RAKH BANGOO MOH.C	LCY	01640016309401	PLS				PKR				232.01		6-Jun-2008	
68854	0164	CITY, SHORKOT	SARGODHA	PB	3320306961007	ALLAH BUX SO MUHAMMAD RAMZAN	CHAH JINDAY WALA MOUZA RA	LCY	01640016361101	PLS				PKR				36.44		6-Jun-2008	
68855	0164	CITY, SHORKOT	SARGODHA	PB	3320214272177	MUHAMMAD ZAFAR SO MUHAMMAD MANZOR	NEAR DARUL SAKINA DARAS C	LCY	01640016704201	PLS				PKR				78.28		7-Apr-2008	
68856	0164	CITY, SHORKOT	SARGODHA	PB	3320313153366	HAMEEDAN BIBI W/O GHULAM HUSSAIN	MOUZA BHANGU TEHSIL SHOR	LCY	01640016906301	PLS				PKR				120.57		18-Jun-2008	
68857	0164	CITY, SHORKOT	SARGODHA	PB	3320379308376	GHULAM FATIMA W/O MIAN PEHLWAN	BASTI NOHANI P/O & TEHSIL SH	LCY	01640016917701	PLS				PKR				121.24		23-Feb-2008	
68858	0164	CITY, SHORKOT	SARGODHA	PB	3320359341696	BAKHTAWAR W/O NIZABAT KHAN	CHAK NO 18 GHAGH P/O KAKK	LCY	01640017164601	PLS				PKR				4,174.06		14-May-2008	
68859	0164	CITY, SHORKOT	SARGODHA	PB	3320324958296	BASHEREE WO MUHAMMAD SHAFI	W NO 6 MOHALLAH KACHKOOT	LCY	01640017183901	PLS				PKR				225.59		4-Jun-2008	
68860	0164	CITY, SHORKOT	SARGODHA	PB	3320322083614	MST SABAN W/O ALLAH BAKHSH	BADH RAJBANA TEHSIL SHOKR	LCY	01640017249301	PLS				PKR				224.09		26-May-2008	
68861	0164	CITY, SHORKOT	SARGODHA	PB	3320394947032	SUGHRAN BIBI WO MUHAMMAD AMIN	CHAK NO 18 GHAGH P/O KAKK	LCY	01640017448401	PLS				PKR				176.88		29-May-2008	
68862	0164	CITY, SHORKOT	SARGODHA	PB	3320313474682	SAFIA BIBI WO HAQ NAWAZ	CHAH ARAY WALA W-NO 9 SHO	LCY	01640017481401	PLS				PKR				342.82		17-May-2008	
68863	0164	CITY, SHORKOT	SARGODHA	PB	3320365723946	SAKINA WO ABDUL REHMAN	BASTI ARRAIAN WALI SHORKO	LCY	01640017483001	PLS				PKR				172.27		17-May-2008	
68864	0164	CITY, SHORKOT	SARGODHA	PB	3320311180849	HAJI MAHMOOD SO MIAN MURAD	MOUZA BADH RAJBANA SHUMA	LCY	01640017520001	PLS				PKR				95.10		24-May-2008	
68865	0164	CITY, SHORKOT	SARGODHA	PB	3320313881977	KHALIL AHMAD SO MUHAMMAD BUX	C/O WAQAS SPINNING MILLS P	LCY	01640017581101	PLS				PKR				244.14		5-Jul-2008	
68866	0164	CITY, SHORKOT	SARGODHA	PB	3320383134258	BASHIRAN BIBI WO WALI MUHAMMAD	H-NO 150/66 MOHALLAH KACH	LCY	01640017605801	PLS				PKR				0.01		28-Feb-2008	
68867	0164	CITY, SHORKOT	SARGODHA	PB	3320346976430	GHULAM FATIMA WO ALLAH DITTA	BASTI ALI KI MOUZA KHAN PUR	LCY	01640017643301	PLS				PKR				2,269.75		13-May-2008	
68868	0164	CITY, SHORKOT	SARGODHA	PB	3320313771680	ROSELINE ZARINA D/O DAVID	CHAK NO 500 JB P/O SAME TEH	LCY	01640017975801	PLS				PKR				783.11		8-Mar-2008	
68869	0164	CITY, SHORKOT	SARGODHA	PB	3320397952894	FARHAT NAZ D/O GHULAM RASOOL	H. NO 155/66 WARD NO 4 MOH	LCY	01640017986101	PLS				PKR				70.37		6-Jun-2008	
68870	0164	CITY, SHORKOT	SARGODHA	PB	3320317868563	MOHAMMAD YOUSAF	C/O WAQAS SPINNING MILL SH	LCY	01640018009101	PLS				PKR				191.86		19-Mar-2008	
68871	0164	CITY, SHORKOT	SARGODHA	PB	3650118535221	MUHAMMAD NADEEM S/O MOHAMMAD HAN	C/O WAQAS SPINNING MILLS S	LCY	01640018013801	PLS				PKR				388.05		5-Jul-2008	
68872	0164	CITY, SHORKOT	SARGODHA	PB	3320324525320	PARVEEN D/O ARSHAAD HUSSAIN	MOHALLA SARAI SHORKOT CIT	LCY	01640018214001	PLS				PKR				176.89		9-Jun-2008	
68873	0164	CITY, SHORKOT	SARGODHA	PB	3320312915010	SHAMIM AKHTAR W/O SARFRAZ	WARD NO 14 MOHALLAH QURE	LCY	01640018227001	PLS				PKR				73.03		22-May-2008	
68874	0164	CITY, SHORKOT	SARGODHA	PB	3320313291118	MST. BAKHAN WD/O KHAN P/A	BASTI QASIM WALA MOUZA BA	LCY	01640018251801	PLS				PKR				292.65		28-May-2008	
68875	0164	CITY, SHORKOT	SARGODHA	PB	3320313265746	GHULAM FATIMA WD/O REHAN P/A	CHAH JAHANAY WALA MOUZA	LCY	01640018253401	PLS				PKR				120.85		31-May-2008	
68876	0164	CITY, SHORKOT	SARGODHA	PB	3320388824285	ABDUL AZIZ S/O SUFI ALLAH DITTA	BASTI MAJEED GOHAR MOUZA	LCY	01640018254201	PLS				PKR				242.36		21-Jul-2008	
68877	0164	CITY, SHORKOT	SARGODHA	PB	3320313190133	MUHAMMAD RIAZ	CHAK NO. 485/JB HUNDLANIAN	LCY	01640018266401	PLS				PKR				2,062.14		30-Aug-2008	
68878	0164	CITY, SHORKOT	SARGODHA	PB	3320356512385	MUNWAR HUSSAIN S/O ALTAF HUSSAIN	BASTI RASHID WALI MOUZA BA	LCY	01640018349501	PLS				PKR				560.47		17-Mar-2008	
68879	0164	CITY, SHORKOT	SARGODHA	PB	3320244646925	SAJJAD ANWAR S/O ALLAH DITTA	CHAK NO 491/JB P/O WARYAM	LCY	01640018374001	PLS				PKR				351.87		4-Mar-2008	
68880	0164	CITY, SHORKOT	SARGODHA	PB	3320365183680	GULLAN MAI W/OKABIR	CHAH ALAWAL MOUZA KHAN P	LCY	01640018394101	PLS				PKR				214.40		19-May-2008	
68881	0164	CITY, SHORKOT	SARGODHA	PB	3320369531259	MUHAMMAD RAMZAN S/O SHER MUHAMMAD	BASTI DAB JALALA P/O DABKA	LCY	01640018410201	PLS				PKR				287.84		19-May-2008	
68882	0164	CITY, SHORKOT	SARGODHA	PB	3320351403087	MUHAMMAD SHARIF S/O GHULAM FARID	CHAH BAIRIN WALA MOUZA JA	LCY	01640018435401	PLS				PKR				71.28		31-May-2008	
68883	0164	CITY, SHORKOT	SARGODHA	PB	3320379462963	NOOR S/O ZIADAT	SIALAN WALI PULLI DABKALAN	LCY	01640018436201	PLS				PKR				121.36		31-May-2008	
68884	0164	CITY, SHORKOT	SARGODHA	PB	3320369009675	MUHAMMAD NAWAZ S/O LAL	CHAH BAIRIN WALA MOUZA JA	LCY	01640018437001	PLS				PKR				240.40		30-May-2008	
68885	0164	CITY, SHORKOT	SARGODHA	PB	3320313358917	HAQ NAWAZ S/O GHULAM	CHAH BAIRIN WALA MOUZA JA	LCY	01640018438901	PLS				PKR				70.10		28-May-2008	
68886	0164	CITY, SHORKOT	SARGODHA	PB	3320301633461	GHULAM JAFFAR S/O HAJI MUHAMMAD	CHAH BAIRIN WALA MOUZA JA	LCY	01640018439701	PLS				PKR				121.36		31-May-2008	
68887	0164	CITY, SHORKOT	SARGODHA	PB	3320329659708	KANEEZ MAI W/O ALLAH DITTA	CHAH KHAN WALA MOUZA BAD	LCY	01640018444101	PLS				PKR				120.85		31-May-2008	
68888	0164	CITY, SHORKOT	SARGODHA	PB	3320333075046	SHEHNAZ BIBI W/O MANZOOR HUSSAIN	BASTI BADH RAJBANA P/O & TE	LCY	01640018445101	PLS				PKR				122.88		28-May-2008	
68889	0164	CITY, SHORKOT	SARGODHA	PB	3320381228434	RAJIN W/O GHULAM HASSAN	BASTI BABA BULHAY SHAH PA	LCY	01640018446801	PLS				PKR				119.85		28-May-2008	
68890	0164	CITY, SHORKOT	SARGODHA	PB	3320351332420	KANEEZ FATIMA W/O GUL MUHAMMAD	BASTI QASIM WALA MOUZA BA	LCY	01640018447601	PLS				PKR				291.97		28-Feb-2008	
68891	0164	CITY, SHORKOT	SARGODHA	PB	3320313928242	GULLAN W/O HASHIM	NEAR CANAL COLONY MOUZA	LCY	01640018448401	PLS				PKR				130.56		31-May-2008	
68892	0164	CITY, SHORKOT	SARGODHA	PB	3320212346051	TAUSEEF UL HASSAN S/O ARIF	HOUSE 975 WARD NO 6 JHANG	LCY	01640018481901	PLS				PKR				622.96		5-Mar-2008	
68893	0164	CITY, SHORKOT	SARGODHA	PB	3320379619960	SARDARAN BIBI W/O JAFAR HUSSAIN	W.NO.1 EID GAH ROAD MOHAL	LCY	01640018506301	PLS				PKR				122.89		9-Jun-2008	
68894	0164	CITY, SHORKOT	SARGODHA	PB	3320319375082	HAMIDA W/O RAHIM DIN	H.NO.54 MOHALLAH QURASHIA	LCY	01640018507101	PLS				PKR				122.89		9-Jun-2008	
68895	0164	CITY, SHORKOT	SARGODHA	PB	3320379367995	MOHAMMAD ZAFAR S/O ALLAH BUX	H.MO.138 W.NO.1 MOHALLAH Q	LCY	01640018511801	PLS				PKR				134.76		9-Jun-2008	
68896	0164	CITY, SHORKOT	SARGODHA	PB	3320383628985	MOHAMMAND S/O PAHALWAN	CHAH PHARAY WALA MAUZA&R	LCY	01640018515001	PLS				PKR				291.79		17-May-2008	
68897	0164	CITY, SHORKOT	SARGODHA	PB	3320360648402	SHAHNAZ MAI W/O KAZIM ALI	MAUZA HASSU WALI P/O SHOR	LCY	01640018522101	PLS				PKR				171.89		24-May-2008	
68898	0164	CITY, SHORKOT	SARGODHA	PB	3320398334330	FAIZ BIBIB W/O GHULAM MOHAMMAD	MAUZA MANGAN P/O KHAS T/S	LCY	01640018667101	PLS				PKR				172.80		17-Jun-2008	
68899	0164	CITY, SHORKOT	SARGODHA	PB	3610209797640	KHARAIN BIBI WO MUHAMMAD ALI	CHAKNO 14 GHAGH PO25GHAG	LCY	01640018710401	PLS				PKR				727.05		26-Aug-2008	
68900	0164	CITY, SHORKOT	SARGODHA	PB	3320352907149	KHIZER ABBAS	S/O KIFYAT HUSSAIN SHAH MO	LCY	01640018770701	PLS				PKR				17,562.71		4-Aug-2008	
68901	0164	CITY, SHORKOT	SARGODHA	PB	3320315614397	SHAHMAND S/O SULTAN	CHAH NOOR WALA MOUZA BAD	LCY	01640018799101	PLS				PKR				84.30		11-Jun-2008	
68902	0164	CITY, SHORKOT	SARGODHA	PB	3320314437579	FAIZ MUHAMMAD	CHAH NOOR MUHAMMAD WALA	LCY	01640018834501	PLS				PKR				121.02		30-May-2008	
68903	0164	CITY, SHORKOT	SARGODHA	PB	3320319911084	DAULAT	MOUZA KHAN PUR P/O SHOR K	LCY	01640018855401	PLS				PKR				120.54		19-May-2008	
68904	0164	CITY, SHORKOT	SARGODHA	PB	3320373158081	HAQ NAWAZ	CHAK NO 18 GAGH P/O KAKI NA	LCY	01640018892101	PLS				PKR				120.37		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68905	0164	CITY, SHORKOT	SARGODHA	PB	3320313677295	TALIB HUSSAIN & SARWAR	BASTI AMEER WALI MOUZA NO	LCY	01640018904601	PLS				PKR				5,262.20		17-Jun-2008	
68906	0164	CITY, SHORKOT	SARGODHA	PB	3320314156661	HEAD MASTER GOVT HIGH SCHOOL KHUMA	GOCVT HIGH SCHOOL KHUMNA	LCY	01640018907001	PLS				PKR				152.39		4-Sep-2008	
68907	0164	CITY, SHORKOT	SARGODHA	PB	3320313548409	TAUSEEF AHMAD	BASTI KOT MOHD YAR JOOTA P	LCY	01640018943901	PLS				PKR				3,298.19		26-Feb-2008	
68908	0164	CITY, SHORKOT	SARGODHA	PB	3320394144841	MASOOD & KISHWAR	SABIR CHOWK SHAHID SHAHE	LCY	01640018962201	PLS				PKR				16,365.13		19-Jun-2008	
68909	0164	CITY, SHORKOT	SARGODHA	PB	3320312890620	SATTAN BIBI	W NO 14 MUHALLAH QUERSHI	LCY	01640018973601	PLS				PKR				122.88		21-May-2008	
68910	0164	CITY, SHORKOT	SARGODHA	PB	3320324841543	MUHAMMAD RAMZAN	CHAH KOBRA DOORIAN PUR R	LCY	01647100000401	PLS				PKR				1,072.94		19-Sep-2008	
68911	0164	CITY, SHORKOT	SARGODHA	PB	3320391405137	MUHAMMAD AZIZ AHMAD	MAUZA SHAHAL DIN POST OFF	LCY	01647100020401	PLS				PKR				16,216.57		3-Apr-2008	
68912	0164	CITY, SHORKOT	SARGODHA	PB	3320373786895	MR. ADEEL HASNAIN SHAH	MR. GHULAM HUSSAIN MOUZA	LCY	01647900053501	PLS				PKR				2,153.84		17-Sep-2008	
68913	0164	CITY, SHORKOT	SARGODHA	PB	3320403530635	MR. MUHAMMAD RAMZAN	MR. MUHAMMAD ASLAM BASTI	LCY	01647900061501	PLS				PKR				128.32		26-Sep-2008	
68914	0165	SHUJABAD	MULTAN	PB	3630413714853	NOOR MOHAMMAD SHAH	CHAK SARDARPUR PO SAME T	LCY	01650001675601	PLS				PKR				2,301,490.10		30-Aug-2008	
68915	0165	SHUJABAD	MULTAN	PB	3630413788455	MR NAZAR MUHAMMAD	CHAH DIRAHERY WALA MOUZA	LCY	01650009332401	PLS				PKR				13,798.63		28-Jan-2008	
68916	0165	SHUJABAD	MULTAN	PB	3630413114088	MST MUMTAZ ELLAHI	MOUZA RAJA RAM TEH SHUJAB	LCY	01650010087601	PLS				PKR				32,405.03		19-Apr-2007	
68917	0165	SHUJABAD	MULTAN	PB	3630281471106	MST MUMTAZ BEGUM	BASTI MOCHI PUR TEH SHUJAB	LCY	01650011218501	PLS				PKR				1.74		12-Sep-2008	
68918	0165	SHUJABAD	MULTAN	PB	3630414094851	MR ZAHOOR AHMED	CHAH TILLAN WALA MOUZA GA	LCY	01650011238601	PLS				PKR				3.88		12-Sep-2008	
68919	0165	SHUJABAD	MULTAN	PB	0032789004692	MR LT TARIQ MEHMOOD BAHTTI	KHAIR PUR ROAD NEAR CHOU	LCY	01650012273101	PLS				PKR				2.69		13-Sep-2008	
68920	0165	SHUJABAD	MULTAN	PB	3630254699931	NNION FUND	GOVT HIGH SCHOOL CHAK JHA	LCY	01650012329001	PLS				PKR				0.16		13-Sep-2008	
68921	0165	SHUJABAD	MULTAN	PB	0032785434016	MR ABDUL HAMID	C/O PATWARI SAKHAWAT ALI K	LCY	01650013689001	PLS				PKR				2.61		13-Sep-2008	
68922	0165	SHUJABAD	MULTAN	PB	3630419451459	MR ABDUL REHMAN	MOUZA WAHI RIKKI P/O CHAK S	LCY	01650013859801	PLS				PKR				20,073.18		13-Aug-2008	
68923	0165	SHUJABAD	MULTAN	PB	3620386638575	MR SHUKAT HAYAT	CHAKE NO.53 GELLAY WALA D	LCY	01650014178401	PLS				PKR				0.09		13-Sep-2008	
68924	0165	SHUJABAD	MULTAN	PB	3630403932245	CH. MUHAMMAD KHAN	CHAK NAWAN JHANDA WALA M	LCY	01650014250501	PLS				PKR				67.88		13-Sep-2008	
68925	0165	SHUJABAD	MULTAN	PB	3630454008093	MR. RASOOL BUKSH	MOUZA KHARWAH P.O. BANGL	LCY	01650014447101	PLS				PKR				14.34		13-Sep-2008	
68926	0165	SHUJABAD	MULTAN	PB	3630413193938	MST BUX ELLAHI	BASTI KHAR PUR SHUJABAD.	LCY	01650014741401	PLS				PKR				0.64		13-Sep-2008	
68927	0165	SHUJABAD	MULTAN	PB	3630465766192	MST HASEENA KHURSHID	H NO-104 W NO-12 I/S RAILWAY	LCY	01650015077301	PLS				PKR				20.65		13-Sep-2008	
68928	0165	SHUJABAD	MULTAN	PB	3630497166570	MST RASHIDA KHATOON	CHAH TALHEI WALA BARRAR C	LCY	01650015124901	PLS				PKR				70.18		13-Sep-2008	
68929	0165	SHUJABAD	MULTAN	PB	3630484512162	MST MANZOOR MAI	NAWAN CHAK P/O BANGLA SHU	LCY	01650015265601	PLS				PKR				0.27		13-Sep-2008	
68930	0165	SHUJABAD	MULTAN	PB	3630467673509	MR GHULAM FARID SABIR	ADDA PIR GHAIB MOUZA HILAL	LCY	01650015343601	PLS				PKR				2.23		13-Sep-2008	
68931	0165	SHUJABAD	MULTAN	PB	0032788166981	MR RIAZ HUSSAIN	QBAWRA SHUMALI TEH SHUJA	LCY	01650015405801	PLS				PKR				1,175.64		31-May-2008	
68932	0165	SHUJABAD	MULTAN	PB	3630461074934	GHULAM JANNAT	BASTI DHORAY WALA MOUZA J	LCY	01650015447601	PLS				PKR				0.40		13-Sep-2008	
68933	0165	SHUJABAD	MULTAN	PB	0087089296684	RANA MOHAMMAD HUSSAIN	BASTI MITHOO TEH.SHUJABAD	LCY	01650015795901	PLS				PKR				4,960.84		13-Sep-2008	
68934	0165	SHUJABAD	MULTAN	PB	3630413355032	SHABANA NAZ	C/O RAMWAN QURESHI LATE C	LCY	01650015840801	PLS				PKR				68.46		31-Jul-2008	
68935	0165	SHUJABAD	MULTAN	PB	0032788352721	MUHAMMAD ASLAM	CHAH MOUSA WALA P/O SHUJA	LCY	01650015875501	PLS				PKR				0.51		13-Sep-2008	
68936	0165	SHUJABAD	MULTAN	PB	3630462194289	MR MUHAMMAD ARIF	BASTI CHOJOO SHAH MOUZA D	LCY	01650015888501	PLS				PKR				242.03		3-Jul-2008	
68937	0165	SHUJABAD	MULTAN	PB	0032380296211	MR MUHAMMAD IQBAL	OBARA SHUMALI P/O KHAS TEH	LCY	01650015913301	PLS				PKR				1.93		13-Sep-2008	
68938	0165	SHUJABAD	MULTAN	PB	3630413267588	TAFREERA W/O MUNSHI SHAH	GALI ASHIQ HUSSAIN WALI ME	LCY	01650015920401	PLS				PKR				1.97		13-Sep-2008	
68939	0165	SHUJABAD	MULTAN	PB	3630408504134	GHULAM SUGHRAN W/O GHULAM FARID	BASTI JHAKAR PO OFFICE RAJ	LCY	01650015963001	PLS				PKR				86.94		26-May-2008	
68940	0165	SHUJABAD	MULTAN	PB	3630485884386	KUNDAN MAI W/O ALLAH YAR	MOUZA KANERA PO RAJA RAM	LCY	01650015967301	PLS				PKR				129.21		26-May-2008	
68941	0165	SHUJABAD	MULTAN	PB	3630413108456	MST NOOR MAI W/O M.SAEED	CHAH HAFIZABAD MOUZA WAH	LCY	01650015975201	PLS				PKR				260.72		21-Jan-2008	
68942	0165	SHUJABAD	MULTAN	PB	3630499334818	MST ZAINAB MAI W/O ALLAH BUX	CHAH KAREY WALA MOUZA WA	LCY	01650015977901	PLS				PKR				0.08		26-May-2008	
68943	0165	SHUJABAD	MULTAN	PB	3630413138266	MANZOOR MAI	CHAH MATAWALI MOUZA MOC	LCY	01650016008801	PLS				PKR				19.98		24-May-2008	
68944	0165	SHUJABAD	MULTAN	PB	3630464898587	ALLAH WASAYA	CHAH DORATTA P/O AGAR KHA	LCY	01650016111301	PLS				PKR				0.94		13-Sep-2008	
68945	0165	SHUJABAD	MULTAN	PB	3230419515530	RUKHSANA UMER ALI	CHUNGI NO-2/A RAILWAY ROA	LCY	01650016174001	PLS				PKR				1.97		13-Sep-2008	
68946	0165	SHUJABAD	MULTAN	PB	3630449637569	SHAMSHAD AHMED KHAN	MOHALLAH LAL BAGH P/O SIKA	LCY	01650016188901	PLS				PKR				1.13		13-Sep-2008	
68947	0165	SHUJABAD	MULTAN	PB	0032762138240	NAZIRA MAI W/O MUHAMMAD AMIN	CHAH BATA MOUZA MUCHI PUR	LCY	01650016215301	PLS				PKR				1.43		13-Sep-2008	
68948	0165	SHUJABAD	MULTAN	PB	3630413999505	GHULAM MUSTAFA & MOHAMMAD AYUB	ZAREEF SHAHEED SHUJABAD	LCY	01650016219601	PLS				PKR				1.89		13-Sep-2008	
68949	0165	SHUJABAD	MULTAN	PB	3630401690213	KAMRAN AHMAD	CHAH BAJANWALA MOUZA TAL	LCY	01650016275601	PLS				PKR				3,935.68		21-Apr-2008	
68950	0165	SHUJABAD	MULTAN	PB	3630413137216	MST GHULAM JANAT	CHAH BASTI SHAMLOT MOUZA	LCY	01650016329901	PLS				PKR				107.10		21-May-2008	
68951	0165	SHUJABAD	MULTAN	PB	0032292901449	RAZIA BIBI W/O AHMAD BAKHSH	BASTI DHORAY WALA PO RAJA	LCY	01650016413101	PLS				PKR				10.00		26-May-2008	
68952	0165	SHUJABAD	MULTAN	PB	3630309201694	ROBINA NAZ C/O MOHAMMAD MANZOOR	CHAH DILKUSHAD WALA PO AY	LCY	01650016467101	PLS				PKR				0.78		13-Sep-2008	
68953	0165	SHUJABAD	MULTAN	PB	3630475819629	WARIS MOHAMMAD S/O ELLAHI BUX	BASTI KHAKHI SHAH MOUZA RI	LCY	01650016491901	PLS				PKR				1.72		23-Jan-2008	
68954	0165	SHUJABAD	MULTAN	PB	3630414073687	MUHAMMAD RAMZAN	CHAH SHAMI WALA BASTI MITH	LCY	01650016527701	PLS				PKR				1.91		13-Sep-2008	
68955	0165	SHUJABAD	MULTAN	PB	3630469419935	MUHAMMAD YOUSAF	CHAH LALEY WALA MOUZA MO	LCY	01650016623101	PLS				PKR				11.50		13-Sep-2008	
68956	0165	SHUJABAD	MULTAN	PB	0032727249770	MST RAHEEM KHATOON	CHAK JHAKKAR P/O RAJA RAM	LCY	01650016769001	PLS				PKR				1.10		13-Sep-2008	
68957	0165	SHUJABAD	MULTAN	PB	0032776539040	MST SADIA KAUSAR D/O ZAKA ULLAH	H.NO H/96 W.NO 15 O/S BABAY	LCY	01650016901601	PLS				PKR				1.75		13-Sep-2008	
68958	0165	SHUJABAD	MULTAN	PB	3630413642507	RIAZ HUSSAIN S/O MOHAMMAD RAMZAN	CHAH SHEIKHAN WALA MOUZA	LCY	01650016909101	PLS				PKR				75.00		16-Jun-2008	
68959	0165	SHUJABAD	MULTAN	PB	3630413192392	KUNDAN MAI W/O MUHAMMAD PANNAH	CHAH JEWAN WALA MOUZA PO	LCY	01650016918901	PLS				PKR				12.56		16-May-2008	
68960	0165	SHUJABAD	MULTAN	PB	3630473098711	MOHAMMAD SHARIF S/O WAHID BUX	CHAH SOPAY WALA PO & TEH.	LCY	01650016929201	PLS				PKR				9.15		30-May-2008	
68961	0165	SHUJABAD	MULTAN	PB	3630492160752	FAIZ MAI W/O ALLAH DIWAYA	CHAH DADHI WALA MOUZA PO	LCY	01650016937101	PLS				PKR				85.35		12-Jan-2008	
68962	0165	SHUJABAD	MULTAN	PB	3630413119638	MST SIHAT MAI W/O MUHAMMED SHAFI	BASTI KOTANA MOZA JAHANGI	LCY	01650017003101	PLS				PKR				256.12		31-May-2008	
68963	0165	SHUJABAD	MULTAN	PB	3630413500684	MST HASEENA MAI W/O RASHID AHMED	CHAH NIHAL WALA MOUZA JHA	LCY	01650017007401	PLS				PKR				256.12		31-May-2008	
68964	0165	SHUJABAD	MULTAN	PB	3630472157066	MST IQBAL MAI W/O MUHAMMAD AFZAL	BASTI CHAH MUHAMMAD AFZA	LCY	01650017012901	PLS				PKR				85.35		31-May-2008	
68965	0165	SHUJABAD	MULTAN	PB	3630415535802	MST MARIAM KHATOON W/O WAHID BUX	CHAH HAMID WALA P/O BAGRA	LCY	01650017015301	PLS				PKR				426.84		31-May-2008	
68966	0165	SHUJABAD	MULTAN	PB	3630499243562	MST.GHULAM SAKINA W/O MOHD.BAKHSH	CHAH RAWAN WALA MOUZA JH	LCY	01650017018801	PLS				PKR				4,536.67		31-May-2008	
68967	0165	SHUJABAD	MULTAN	PB	3630426660677	ATTA HUSSAIN S/O MANZOOR HUSSAIN	WARD # 3 MOHALLAH PATHAN	LCY	01650017079901	PLS				PKR				7.96		13-Sep-2008	
68968	0165	SHUJABAD	MULTAN	PB	3310603692735	BAHAWAL SHER S/O RAJA KHAN	C/O WASIF IQBAL WATTO H.NO	LCY	01650017111801	PLS				PKR				10.75		13-Sep-2008	
68969	0165	SHUJABAD	MULTAN	PB	3630482078230	KAFIYAN MAI W/O ABDUL SATTAR	BASTI PO DHORAY WALA MOU	LCY	01650017130001	PLS				PKR				85.35		26-May-2008	
68970	0165	SHUJABAD	MULTAN	PB	3630419568412	ZARENA BEGUM W/O LATE MUNSI KHAN	BASTI DORAY WALA MOUZA ZA	LCY	01650017132701	PLS				PKR				85.35		26-May-2008	
68971	0165	SHUJABAD	MULTAN	PB	3630429683558	FATIMA MAI W/O GHULAM SARWAR	BASTI MOUZA CHAJJU SHAH TI	LCY	01650017178801	PLS				PKR				85.33		29-May-2008	
68972	0165	SHUJABAD	MULTAN	PB	3630402402453	MOHAMMAD YAR S/O MOHAMMAD BAKHSH	CHAH KIKAR WALA MOUZA WA	LCY	01650017180801	PLS				PKR				6.07		13-Sep-2008	
68973	0165	SHUJABAD	MULTAN	PB	3630489318926	AMNA MAI W/O MOHAMMAD IQBAL	BASTI MOUZA CHAJJU SHAH TI	LCY	01650017183201	PLS				PKR				96.83		18-Jun-2008	
68974	0165	SHUJABAD	MULTAN	PB	3630413223174	ZAINAB KHATOON W/O GHULAM RASOOL	CHAH KHUBRI WALA MOUZA CI	LCY	01650017188301	PLS				PKR				108.62		29-May-2008	
68975	0165	SHUJABAD	MULTAN	PB	0032794823606	REHMAT MAI W/O MOHAMMAD	CHAH MOOR WALA MOUZA TO	LCY	01650017249701	PLS				PKR				0.65		13-Sep-2008	
68976	0165	SHUJABAD	MULTAN	PB	3630409041394	MST PERVEEN AKHTER D/O M.ISMAIL	C.O.MALIK MUSHTAQ WAINS N	LCY	01650017283701	PLS				PKR				1.44		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
68977	0165	SHUJABAD	MULTAN	PB	3630473355314	NUSRAT FATIMA W/O NASIM AHMED	H-NO/117 W-NO/6 O/S CHOTAQ	LCY	01650017285601	PLS				PKR				850.90		15-Jul-2008	
68978	0165	SHUJABAD	MULTAN	PB	3630458147538	MST SABRA PERVEEN	MOUZA BASTI P/O KHOJA TEH	LCY	01650017289901	PLS				PKR				0.43		13-Sep-2008	
68979	0165	SHUJABAD	MULTAN	PB	3630426457441	MR ABDUL SATTAR S/O MANZOOR AHMED	BASTI BANGLA MOUZA GARDE	LCY	01650017300901	PLS				PKR				319.67		14-Jun-2008	
68980	0165	SHUJABAD	MULTAN	PB	3630450780741	ABDUL GHAFFAR S/O M.YOUNIS	CHAH SAMANDRI PP/O ALLAHB	LCY	01650017304101	PLS				PKR				21.62		13-Sep-2008	
68981	0165	SHUJABAD	MULTAN	PB	0032785445290	MISS FARHAT YASMEEN D/O FARMAN HN	CHAK NO 60-M PP/O JUGGO WA	LCY	01650017305301	PLS				PKR				3.92		15-Sep-2008	
68982	0165	SHUJABAD	MULTAN	PB	3630487998614	SAHAB KHATOON W/O GHULAM RASOOL	CHAH MAHMOOD SHAH WALA	LCY	01650017312001	PLS				PKR				0.01		15-Sep-2008	
68983	0165	SHUJABAD	MULTAN	PB	3630460801445	GAMAN S/O KAREEM BUX	CHAH KARARI WALA MOUZA PO	LCY	01650017313901	PLS				PKR				89.72		17-May-2008	
68984	0165	SHUJABAD	MULTAN	PB	3630413384468	MUMTAZ MAI W/O MUHAMMAD RAMZAN	CHAH BAGRAY WALA MOUZA J	LCY	01650017316301	PLS				PKR				256.12		30-May-2008	
68985	0165	SHUJABAD	MULTAN	PB	3630412212614	MANZOOR MAI W/O GHOUS BUX	MOUZA JHANGI PP/O BAGRAIN	LCY	01650017317101	PLS				PKR				257.53		3-Jun-2008	
68986	0165	SHUJABAD	MULTAN	PB	3630420257620	IZZAT MAI W/O ALLAH DITTA	TIBBI DARKHAN MOUZA RUKKA	LCY	01650017331301	PLS				PKR				83.61		29-Jan-2008	
68987	0165	SHUJABAD	MULTAN	PB	3630487017251	MOHAMMAD IMRAN S/O MIAN BANYAN H.	MOUZA BALUCH PO BAGRAIN T	LCY	01650017354901	PLS				PKR				395.25		5-Aug-2008	
68988	0165	SHUJABAD	MULTAN	PB	3107600004779	HASNAIN AHMAD S/O MUMTAZ HUSSAIN	S.N.G.P.L. A-6 STATION PULL K	LCY	01650017417901	PLS				PKR				924.43		20-Aug-2008	
68989	0165	SHUJABAD	MULTAN	PB	3630413908625	RAB NAWAZ S/O FAIZ BUX	CHAH & BASTI MOUCHI PURA T	LCY	01650017446701	PLS				PKR				86.18		19-May-2008	
68990	0165	SHUJABAD	MULTAN	PB	1329630135061	ROBINA KAUSAR	HOUSE # 339 MOHALLAH KHAW	LCY	01650017469201	PLS				PKR				0.83		15-Sep-2008	
68991	0165	SHUJABAD	MULTAN	PB	3630413384908	SADDAN MAI WD/O GHULAM QADIR	TIBBI AWAN WALI MOUZA PON	LCY	01650017472001	PLS				PKR				94.58		16-May-2008	
68992	0165	SHUJABAD	MULTAN	PB	3630444916598	MANZOOR MAI WD/O HAJI MOHAMMAD	BASTI JANOO WALA MOUZA JH	LCY	01650017480801	PLS				PKR				256.12		30-May-2008	
68993	0165	SHUJABAD	MULTAN	PB	3630413463396	MST.FATIMA MAI D/O NOOR AHMAD	PO & MOUZA CHAJOO TEH.SHU	LCY	01650017495601	PLS				PKR				94.46		18-Jun-2008	
68994	0165	SHUJABAD	MULTAN	PB	3630443471966	BAKHSH ELLAHI W/O FAIZ BAKHSH	CHAH JUMAH WALA MOUZA PO	LCY	01650017496401	PLS				PKR				89.34		16-May-2008	
68995	0165	SHUJABAD	MULTAN	PB	3630470129312	MST.AMIR MAI W/O FIDA HUSSAIN	BASTI KHAKI SHAH MOUZA RU	LCY	01650017517601	PLS				PKR				49.70		29-Jan-2008	
68996	0165	SHUJABAD	MULTAN	PB	3630413534466	HAJRAN MAI	PIR MEHMOOD MOUZA JHAKAR	LCY	01650017521201	PLS				PKR				85.35		27-May-2008	
68997	0165	SHUJABAD	MULTAN	PB	3630413827233	MANZOOR AHMED	CHAH JEENDAY WALA PO SIKA	LCY	01650017524701	PLS				PKR				245.29		26-Jan-2008	
68998	0165	SHUJABAD	MULTAN	PB	3630494802142	IRAM SHAHZAD	I/S MULTAN GATE TEH. WALI G	LCY	01650017531801	PLS				PKR				8.64		15-Sep-2008	
68999	0165	SHUJABAD	MULTAN	PB	3630417518386	BILQEES AKHTAR	H.NO 250 A WARD NO 8 SHUJA	LCY	01650017533401	PLS				PKR				2,552.35		15-Sep-2008	
69000	0165	SHUJABAD	MULTAN	PB	3630444006233	MR ALLAH YAR S/O ALLAH DIWAYA	BASTI KANERA MOUA JHAKKAR	LCY	01650017649601	PLS				PKR				85.33		27-May-2008	
69001	0165	SHUJABAD	MULTAN	PB	3630410312775	MR TAJ MUHAMMAD S/O UMER DIN	BASTI DHOREY WALA MOUZA J	LCY	01650017652401	PLS				PKR				87.45		3-Jun-2008	
69002	0165	SHUJABAD	MULTAN	PB	3630431551568	BEGUM MAI WD/O RAHIM BUX	OLAG WALA MOUZA JHAKKAR	LCY	01650017659101	PLS				PKR				85.33		25-Jan-2008	
69003	0165	SHUJABAD	MULTAN	PB	3630493903350	JAMILA BEGUM W/O	MOHAMMAD RASHID KALLOO H	LCY	01650017697701	PLS				PKR				43.29		10-May-2008	
69004	0165	SHUJABAD	MULTAN	PB	3630475206091	NIAZ HUSSAIN	TAJ COLONY. JALAL PUR ROAD	LCY	01650017718901	PLS				PKR				41.13		15-Sep-2008	
69005	0165	SHUJABAD	MULTAN	PB	3330222375003	NOOR AKBAR	CHAK 738 G B EAST TEH KAMA	LCY	01650017731201	PLS				PKR				0.13		15-Sep-2008	
69006	0165	SHUJABAD	MULTAN	PB	3630413604827	MR MUNIR AHMED	MOUZA MIRALI WAHIN GOVT DI	LCY	01650017736301	PLS				PKR				14,764.98		1-Aug-2008	
69007	0165	SHUJABAD	MULTAN	PB	0032768264012	MR TANVEER UL HAQ	H NO 296 BODLA COLONY RAIL	LCY	01650017738601	PLS				PKR				0.19		15-Sep-2008	
69008	0165	SHUJABAD	MULTAN	PB	61101511189044	SHAIDA AKHTAR D/O MUHAMMAD AKHTAR	BASTI POST OFFICE KHOUJA T	LCY	01650017743401	PLS				PKR				1.31		15-Sep-2008	
69009	0165	SHUJABAD	MULTAN	PB	0032749052400	HAJI MUHAMMAD S/O PALLAH	CHAH WALI WALA NEAR CHON	LCY	01650017745001	PLS				PKR				592.86		15-Sep-2008	
69010	0165	SHUJABAD	MULTAN	PB	3630414088707	SABIR HUSSAIN S/O ALLAH BACHAYA	VILLAGE POST OFFICE BAGRA	LCY	01650017762701	PLS				PKR				2.68		15-Sep-2008	
69011	0165	SHUJABAD	MULTAN	PB	3630444720373	MUHAMMAD AJMAL S/O RAB NAWAZ	CHAH TIBI WALA POST OFFICE	LCY	01650017764301	PLS				PKR				1,584.33		29-May-2008	
69012	0165	SHUJABAD	MULTAN	PB	3630428948999	KHADIM HUSSAIN S/O MOH RAMZAN	CHAH BHAIND WALA MOUZA KI	LCY	01650017832801	PLS				PKR				254.44		5-Mar-2008	
69013	0165	SHUJABAD	MULTAN	PB	3630462972193	KAZIM HUSSAIN S/O JAWAD HUSSAIN	CHAH MOUCHI WALA MOUZA R	LCY	01650017836001	PLS				PKR				5.90		15-Sep-2008	
69014	0165	SHUJABAD	MULTAN	PB	3630427063647	ALLAH DIWAYA S/O ALLAH WASAYA	CHAH SAAWA WALA MOUZA TO	LCY	01650017837901	PLS				PKR				49.57		12-Jun-2008	
69015	0165	SHUJABAD	MULTAN	PB	3630413884133	GHULAM RASOOL S/O KARIM BAKHASH	CHAH 7 MARLA SACHEEM MOU	LCY	01650017845801	PLS				PKR				42.95		26-Jan-2008	
69016	0165	SHUJABAD	MULTAN	PB	3630462689671	ALLAH YAR S/O WAHID BAKHASH	PUL CHOUTI NEHR RAJ PUT CO	LCY	01650017858801	PLS				PKR				4.89		15-Sep-2008	
69017	0165	SHUJABAD	MULTAN	PB	3630406074479	GHULAM MUSTAFA S/O GHULAM QADIR	CHAH DHORAY WALA MOUZA C	LCY	01650017973501	PLS				PKR				7.42		15-Sep-2008	
69018	0165	SHUJABAD	MULTAN	PB	3630332730599	MUHAMMAD YASIN S/O NIZAM ALI	CHAH PANDI MOUZA JHANGI N	LCY	01650017978601	PLS				PKR				268.90		30-Jan-2008	
69019	0165	SHUJABAD	MULTAN	PB	3630413688493	MALIK YASAIN S/O AHMAD BUX	CHAH SAEED WALA MOUZA JH	LCY	01650017985701	PLS				PKR				118.38		27-Sep-2008	
69020	0165	SHUJABAD	MULTAN	PB	3610217890705	ABDUL GHAFFAR S/O ABDUL GHANI	MOUZA BASTI DAD CHAH RAM	LCY	01650018008701	PLS				PKR				32.87		14-May-2008	
69021	0165	SHUJABAD	MULTAN	PB	3630413627315	RIZWAN ALI S/O SHOUKAT ALI	HOUSE NO/33 HASHMI COLON	LCY	01650018012301	PLS				PKR				149.90		30-Jan-2008	
69022	0165	SHUJABAD	MULTAN	PB	3630435566613	JIND WADDA S/O ALLAH DIWAYA	CHAH MATANWALI MOUZA MO	LCY	01650018019001	PLS				PKR				43.81		29-Jan-2008	
69023	0165	SHUJABAD	MULTAN	PB	3630413149286	BEGAM ASHRAF W/O NOOR HASSAN	CHAH BHOJAY WALA MOUZA W	LCY	01650018054101	PLS				PKR				42.69		26-May-2008	
69024	0165	SHUJABAD	MULTAN	PB	3630414062339	MAZHAR HUSSAIN S/O NAZAR HUSSAIN	HOUSE NO/137 SALAH E SHAH	LCY	01650018068601	PLS				PKR				1.47		4-Apr-2008	
69025	0165	SHUJABAD	MULTAN	PB	3630489852907	ABDUL LATEEF S/O KHUDA BAKHASH	CHAH SARDAR KHAN WALA MO	LCY	01650018071801	PLS				PKR				2.52		15-Sep-2008	
69026	0165	SHUJABAD	MULTAN	PB	3630472943943	MUHAMMAD AKBAR S/O NOOR MUHAMMAD	CHAH BLANDAY WALA MOUZA	LCY	01650018073401	PLS				PKR				6.22		15-Sep-2008	
69027	0165	SHUJABAD	MULTAN	PB	3630218311715	GHULAM FARID S/O ABDUL HAQ	IHSAN COLONY CHONGI NO/1 S	LCY	01650018075001	PLS				PKR				12.70		15-Sep-2008	
69028	0165	SHUJABAD	MULTAN	PB	3630109658043	MUHAMMAD SAFDAR S/O MOHD IQBAL	BASTI BHANDI BAIT KAICH P/O	LCY	01650018097801	PLS				PKR				2,314.92		15-Sep-2008	
69029	0165	SHUJABAD	MULTAN	PB	3630435231373	SHOUKAT HUSSAIN S/O MUHAMAD SHAFI	BASTI TIBBI DARKHANA WALI S	LCY	01650018112001	PLS				PKR				409.32		3-Jan-2008	
69030	0165	SHUJABAD	MULTAN	PB	3630438517910	AMNA KHATOON W/O SALMAN RAZA	250/A ALA SHOPPING CENTER	LCY	01650018113901	PLS				PKR				83.40		11-Sep-2008	
69031	0165	SHUJABAD	MULTAN	PB	1120103724849	MUHAMMAD YOUSAF S/O HABIB ULLAH	VILLAGE MATOORA MOHALLAH	LCY	01650018136401	PLS				PKR				4.16		15-Sep-2008	
69032	0165	SHUJABAD	MULTAN	PB	31101765594 93	MUHAMMAD IQBAL & AMEET MAI	BASTI JHALARI WALA MOUZA S	LCY	01650018138001	PLS				PKR				2.68		15-Sep-2008	
69033	0165	SHUJABAD	MULTAN	PB	3630454772463	MUHAMMAD ASLAM S/O SARWAR KHAN	BASTI BHOJI WALA MOUZA MO	LCY	01650018149401	PLS				PKR				12.70		15-Sep-2008	
69034	0165	SHUJABAD	MULTAN	PB	3630425095393	MANAN AHMED S/O ZULAFQAR ALI	ZAILDAR HOUSE MOHALLAH R	LCY	01650018171501	PLS				PKR				6.40		15-Sep-2008	
69035	0165	SHUJABAD	MULTAN	PB	3630413597133	NAZIR AHMED S/O SHAFI MUHAMMAD	CHAH KALI PULL MOUZA TODA	LCY	01650018173101	PLS				PKR				1.68		15-Sep-2008	
69036	0165	SHUJABAD	MULTAN	PB	3630446372527	AMEER BAKHASH S/O GHANMOO	BASTI MATAN WALI MOCHI PUR	LCY	01650018174501	PLS				PKR				10.84		15-Sep-2008	
69037	0165	SHUJABAD	MULTAN	PB	0032252295080	MUHAMMAD ALI S/O GUL MUHAMMAD	CHAH WARYAM WALA MOUZA T	LCY	01650018176601	PLS				PKR				12.70		15-Sep-2008	
69038	0165	SHUJABAD	MULTAN	PB	3630466186021	MUHAMMAD ARIF S/O SADAR UD DIN	KHAN PUR QAZI P/O SIKANDAR	LCY	01650018181001	PLS				PKR				11.79		15-Sep-2008	
69039	0165	SHUJABAD	MULTAN	PB	3630496807730	ANWAR MAI W/O AHMED BAKHASH	ELLAHI WALA CHACK JHAKAR T	LCY	01650018191601	PLS				PKR				42.68		26-May-2008	
69040	0165	SHUJABAD	MULTAN	PB	3630332288543	ABDUS SALAM S/O MUHAMMAD ANWAR	H-NO 377-3/4 GULZAR-E-MADIN	LCY	01650018243201	PLS				PKR				0.95		15-Sep-2008	
69041	0165	SHUJABAD	MULTAN	PB	3630457759960	ROUQIA BIBI D/O MUHAMMAD SHAKIR	CHAH PAYARAY WALA WAHI SA	LCY	01650018246701	PLS				PKR				1.31		15-Sep-2008	
69042	0165	SHUJABAD	MULTAN	PB	3630420745756	SHAMA SHAKIR D/O MUHAMMAD SHAKIR	CHAH PAYARAY WALA WAHI SA	LCY	01650018247501	PLS				PKR				0.40		15-Sep-2008	
69043	0165	SHUJABAD	MULTAN	PB	3630286115409	MUKHTIAR AHMED S/O PIRAN DITTA	NAVEED COLONY NEAR QASIM	LCY	01650018255401	PLS				PKR				5.23		15-Sep-2008	
69044	0165	SHUJABAD	MULTAN	PB	3630433392149	HUSSAIN ABBAS S/O AHMED ABBAS	H-NO 447 W-NO 15 SHUJA ABA	LCY	01650018256201	PLS				PKR				7.67		15-Sep-2008	
69045	0165	SHUJABAD	MULTAN	PB	3320116590729	HASSAN ABBAS S/O AHMED ABBAS	O/S CHOTAQA GATE SHUJA AB	LCY	01650018257001	PLS				PKR				7.67		15-Sep-2008	
69046	0165	SHUJABAD	MULTAN	PB	3630478515905	ASHIQ MUHAMMAD S/O RAHIM BAKHASH	CHAH RAMAN WALA TODER PU	LCY	01650018267601	PLS				PKR				7.67		15-Sep-2008	
69047	0165	SHUJABAD	MULTAN	PB	3630420054366	AISHA MAI S/O MUHAMMAD NAWAZ	CHAH BAKHI WALA RUKAN HAT	LCY	01650018288501	PLS				PKR				12.70		15-Sep-2008	
69048	0165	SHUJABAD	MULTAN	PB	3630459568999	FIDA HUSSAIN S/O GHULAM HUSSAIN	BASTI MITHU GHARBI P/O SHU	LCY	01650018291301	PLS				PKR				0.62		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69049	0165	SHUJABAD	MULTAN	PB	3630425472573	ABDUL GHAFOOR S/O ABDULLAH	TAIL FAIZ PUR BHANI WALI MU	LCY	01650018296401	PLS				PKR				6.07		15-Sep-2008	
69050	0165	SHUJABAD	MULTAN	PB	36304134857 99	SARFARAZ AHMED S/O MUSHTAQ AHMED	ZUBAIR LAJ KHAN GARH ROAD	LCY	01650018300301	PLS				PKR				5.82		15-Sep-2008	
69051	0165	SHUJABAD	MULTAN	PB	3630444295961	MUHAMMAD BUKHSH S/O GHULAM SARVER	CHAH NAI WALA SHAH MOOSA	LCY	01650018301101	PLS				PKR				396.12		5-Mar-2008	
69052	0165	SHUJABAD	MULTAN	PB	3630216625401	NAZIR AHMED AQEEL S/O AHMED DIN	ADDL DISTT & SESSIONS JUDG	LCY	01650018305401	PLS				PKR				0.09		15-Sep-2008	
69053	0165	SHUJABAD	MULTAN	PB	3630457473948	FIZZA BIBI W/O ALLAH DITTA	MADINA COLONY W NO 6 RAIL	LCY	01650018309701	PLS				PKR				0.99		15-Sep-2008	
69054	0165	SHUJABAD	MULTAN	PB	3630413988507	AMJAD HUSSAIN S/O ASHIQ MUHAMMAD	H NO 501 MUHALLAH BAQA WA	LCY	01650018310901	PLS				PKR				11.79		15-Sep-2008	
69055	0165	SHUJABAD	MULTAN	PB	3630204205857	MUHAMMAD HAFEEZ S/O MUHAMMAD RAFI	H NO 291 GHANI BUKHARI ROA	LCY	01650018312501	PLS				PKR				2.03		15-Sep-2008	
69056	0165	SHUJABAD	MULTAN	PB	3630248908223	SHAFEEQ UR REHMAN S/0 A REHMAN	OPP JOIA PETROL MEMP STRE	LCY	01650018317601	PLS				PKR				0.01		15-Sep-2008	
69057	0165	SHUJABAD	MULTAN	PB	3630114836554	MUHAMMAD AKHTAR S/O RASOOL BUX	MUHALLAH HAKIMAN WALA TE	LCY	01650018320401	PLS				PKR				0.28		15-Sep-2008	
69058	0165	SHUJABAD	MULTAN	PB	3630203485823	MUHAMMAD NAWAZ S/O FAZAL DIN	HOUSE NO 12 OPPOSITE JAFE	LCY	01650018321201	PLS				PKR				0.51		15-Sep-2008	
69059	0165	SHUJABAD	MULTAN	PB	3610301582629	ASHFAQ AHMED S/O MUHAMMAD ISHAQ	H NO 33/34 NO 3 BLACKNO 8 KH	LCY	01650018324701	PLS				PKR				1.93		15-Sep-2008	
69060	0165	SHUJABAD	MULTAN	PB	3630450447288	SAKINA MAI W/O AHMED BAKHASH	CHAH BOUTAY WALA SANGHR	LCY	01650018328801	PLS				PKR				12.70		15-Sep-2008	
69061	0165	SHUJABAD	MULTAN	PB	3630478526245	ALLHA DITTHA S/O NAZIR AHMED	MOUZA RUKAN HATTI P/O AGA	LCY	01650018338501	PLS				PKR				8.11		15-Sep-2008	
69062	0165	SHUJABAD	MULTAN	PB	3630438897539	MUSHTAQ AHMMAD S/O MUHAMMAD	RAMZAN ADDA PIRAGHAIB HAL	LCY	01650018344801	PLS				PKR				1.61		15-Sep-2008	
69063	0165	SHUJABAD	MULTAN	PB	3630440741927	MUHAMMAD SIDQUE MUHAMMAD SULMAN	CHAH BOJY WALA MOUZA MOU	LCY	01650018357801	PLS				PKR				8.31		15-Sep-2008	
69064	0165	SHUJABAD	MULTAN	PB	3630486356891	MUHAMMAD RAFIQUE S/O RAMZAN	BASTI BANGALA P/O GARDAIZ	LCY	01650018376001	PLS				PKR				75.11		16-Jun-2008	
69065	0165	SHUJABAD	MULTAN	PB	3630413690139	MR ZAHID HUSSAIN	W NO 15/23 H NO 371/26B SHUJ	LCY	01650018383101	PLS				PKR				6.09		15-Sep-2008	
69066	0165	SHUJABAD	MULTAN	PB	3630215672965	ABDUL MAJEED S/O GHULAM RASOOL	H NO 899 NO 4 BASTI BAGBAAN	LCY	01650018384001	PLS				PKR				2.52		15-Sep-2008	
69067	0165	SHUJABAD	MULTAN	PB	3630476789453	GHULAM SHABIR S/O GHAUS BUX	KHAKHI PANJANI P/O LASOORI	LCY	01650018388201	PLS				PKR				8.89		15-Sep-2008	
69068	0165	SHUJABAD	MULTAN	PB	3630419192903	RAFIQUE AHMED S/O AHMED BAKHASH	CHAH AHMED WALA SHAH PUR	LCY	01650018393701	PLS				PKR				398.33		12-Apr-2008	
69069	0165	SHUJABAD	MULTAN	PB	3630404416035	SAFEER AHMED S/O RAFIQUE AHMED	LAL BAGH SHUJA ABAD	LCY	01650018396101	PLS				PKR				0.23		15-Sep-2008	
69070	0165	SHUJABAD	MULTAN	PB	3630235696623	SHAH ZAIB KHAN S/O QAIAER MURTAZA	H-NO/123 MADINA COLONY NE	LCY	01650018400001	PLS				PKR				6.40		15-Sep-2008	
69071	0165	SHUJABAD	MULTAN	PB	3630432729405	MUHAMMAD SHARIF S/O M RAMZAN	CHAH SADIQ WALA P/O KHOJA	LCY	01650018406601	PLS				PKR				2.39		15-Sep-2008	
69072	0165	SHUJABAD	MULTAN	PB	3630320415739	PEER BUX S/OKHUDA BUX	CHAH KANGHA WALA MOUZA R	LCY	01650018413001	PLS				PKR				34.36		7-Feb-2008	
69073	0165	SHUJABAD	MULTAN	PB	3630405170057	RAZAQ AHMED S/O MUHAMMAD SHAFI	JHOCK JHACKRAN WALI DAIRA	LCY	01650018448801	PLS				PKR				936.69		15-Sep-2008	
69074	0165	SHUJABAD	MULTAN	PB	3630454689425	RAHIM BAKHSH	MUHALLAH CHAH AKAL MUHAN	LCY	01650018470901	PLS				PKR				0.95		15-Sep-2008	
69075	0165	SHUJABAD	MULTAN	PB	3630414004887	MUHAMMAD JABAR S/O M IQBAL	CHAH BHOJAY WALA MOUZA M	LCY	01650018471701	PLS				PKR				5.39		15-Sep-2008	
69076	0165	SHUJABAD	MULTAN	PB	3630433574765	RASHID IQBAL S/O MUHAMMAD RAMZAN	CHAH BAGHAY WALA RAJA RA	LCY	01650018479201	PLS				PKR				19.43		15-Sep-2008	
69077	0165	SHUJABAD	MULTAN	PB	3630412112567	TANVEER HUSSAIN SHAH	MUHALA IJAZ SHAHEED V P O S	LCY	01650018483901	PLS				PKR				4.82		15-Sep-2008	
69078	0165	SHUJABAD	MULTAN	PB	3630309393167	ARSHAD ALU S/O FAQIR MUHAMMAD	BASTI SAHOO P/O TEH &DISST	LCY	01650018498501	PLS				PKR				1.75		15-Sep-2008	
69079	0165	SHUJABAD	MULTAN	PB	3630413625325	MUHAMMAD SHAKIR S/O ALLAH WASAYA	KHERORA P/O AGAR KHAWANI	LCY	01650018522501	PLS				PKR				14.67		15-Sep-2008	
69080	0165	SHUJABAD	MULTAN	PB	3630484581134	MRS SAMINA BUKHAR	W/O MUHAMMAD MUZZAFAR T	LCY	01650018540601	PLS				PKR				1.70		15-Sep-2008	
69081	0165	SHUJABAD	MULTAN	PB	3630413813725	ASHIQ HUSSAIN S/O FAIZ BAKHSH	CHAH LANGER WALA MOUZAM	LCY	01650018541801	PLS				PKR				12.70		15-Sep-2008	
69082	0165	SHUJABAD	MULTAN	PB	3630424472161	SHOUKAT ALI KHAN	S/O ABDUL AZIZ KHAN GARH R	LCY	01650018548501	PLS				PKR				9.54		15-Sep-2008	
69083	0165	SHUJABAD	MULTAN	PB	3630416148383	RAHIM BUX S/O IMAM BUX	MOUZA JHANJI P/O SHUJ ABAD	LCY	01650018549301	PLS				PKR				384.15		30-May-2008	
69084	0165	SHUJABAD	MULTAN	PB	3630409349306	WAZIRAN MAI W/O RIAZ HUSSAIN	CHAH BHATAN WALA P/O MOC	LCY	01650018557201	PLS				PKR				214.27		19-May-2008	
69085	0165	SHUJABAD	MULTAN	PB	3630413888119	MUHAMMAD ZULFIQAR	S/O ATTA MUHAMMAD PASSAR	LCY	01650018592301	PLS				PKR				0.04		15-Sep-2008	
69086	0165	SHUJABAD	MULTAN	PB	3630414072289	MUHMMAD TUFAIL NASIR	HAJI MUHAMMAD DIN MOHALLA	LCY	01650018596601	PLS				PKR				12.22		15-Sep-2008	
69087	0165	SHUJABAD	MULTAN	PB	3630469000317	ABDUL RASHEED S/O MUHAMMAD HANIF	NEAR GOVT HIGH SCHOOL SIK	LCY	01650018598201	PLS				PKR				0.38		15-Sep-2008	
69088	0165	SHUJABAD	MULTAN	PB	3630413799899	KANWAR IFTIKHAR AHMAD	S/O LATE MUHAMMAD ZULAFIC	LCY	01650018610001	PLS				PKR				1.20		15-Sep-2008	
69089	0165	SHUJABAD	MULTAN	PB	3630414103717	MR SHABBIR HUSSAIN SHAH	S/O SYED HABIB SHAH BASTI M	LCY	01650018614301	PLS				PKR				12.70		15-Sep-2008	
69090	0165	SHUJABAD	MULTAN	PB	3630487457859	MUHAMMAD HANIF S/O AHMAD DIN	HOUSE NO 13 E NEW HOUSSIN	LCY	01650018626501	PLS				PKR				430.16		11-Jun-2008	
69091	0165	SHUJABAD	MULTAN	PB	3630419684165	KARAM HUSSAIN S/O MUHAMMAD BAKHAS	TAHIR PUR P/O SHUJABAD MU	LCY	01650018630101	PLS				PKR				12.70		15-Sep-2008	
69092	0165	SHUJABAD	MULTAN	PB	3630438659519	MUHAMMAD TAHIR URF MUHAMMAD ASLAM	S/O CHOJAY LAL CHAH GUPWA	LCY	01650018631801	PLS				PKR				0.42		15-Sep-2008	
69093	0165	SHUJABAD	MULTAN	PB	3630489557607	MUHAMMAD AZHAR HUSSAIN	CHAH AHMED WALA MOUZA SH	LCY	01650018643101	PLS				PKR				2.23		15-Sep-2008	
69094	0165	SHUJABAD	MULTAN	PB	3630434360593	ALLAH RAKHA S/O PEYARA	CHAH ARAY WALA MOUZA PON	LCY	01650018652901	PLS				PKR				4.96		15-Sep-2008	
69095	0165	SHUJABAD	MULTAN	PB	3630449469337	FAIZ AHMED S/O KARIM BAKHASH	BASTI KHAN PUR QAZIAN WALA	LCY	01650018665901	PLS				PKR				4.79		15-Sep-2008	
69096	0165	SHUJABAD	MULTAN	PB	3220321084669	MUHAMMAD YASIN S/O QADIR BAKHSH	BASTI SHA HAHIB MOUZA SAID	LCY	01650018668301	PLS				PKR				86.25		9-Jun-2008	
69097	0165	SHUJABAD	MULTAN	PB	3630412671189	NABI SHER S/O MUHAMMAD ALI KHAN	NEAR P/O KOTLI NIJABAT TEH S	LCY	01650018682501	PLS				PKR				2.78		16-Sep-2008	
69098	0165	SHUJABAD	MULTAN	PB	3630413592849	RIAZ HUSSAIN S/O FAIZ BAKHASH	CHAH RATTAN WALA P/O CHAC	LCY	01650018687601	PLS				PKR				6.64		16-Sep-2008	
69099	0165	SHUJABAD	MULTAN	PB	3630251327123	JAWAD HUSSAIN S/O MUHAMMAD SHAH	CHAH JAMAL WALA P/O LASOO	LCY	01650018689201	PLS				PKR				12.70		16-Sep-2008	
69100	0165	SHUJABAD	MULTAN	PB	3630413081502	MRS DILSSHAD BEGUM	W/O KHALIL UR REHMAN HOUS	LCY	01650018692001	PLS				PKR				548.29		16-Sep-2008	
69101	0165	SHUJABAD	MULTAN	PB	3630434650375	MOHAMMAD BILAL S/O ALLHA WASAYA	MOUZA SARAY P/O LASOORI TI	LCY	01650018704501	PLS				PKR				2.94		16-Sep-2008	
69102	0165	SHUJABAD	MULTAN	PB	3630402457995	KAREEM BAKHSH S/OMASHRRAF	CHAH JAT WALA MOUZA DNON	LCY	01650018716701	PLS				PKR				12.70		16-Sep-2008	
69103	0165	SHUJABAD	MULTAN	PB	3630418884705	IRFAN KHAN S/O SULEMAN KHAN	INSIDE CHOWTAKA GATE MOU	LCY	01650018717501	PLS				PKR				1,453.76		19-Mar-2008	
69104	0165	SHUJABAD	MULTAN	PB	3630203270301	MUHAMMAD QAMAR FAROOQ	S/O UMAR KHAN MEO COLONY	LCY	01650018721101	PLS				PKR				7.65		8-Sep-2008	
69105	0165	SHUJABAD	MULTAN	PB	3630499570703	MALIK ALLHA BAKHSH S/O	MALIK GHULAMALI CHAH LANG	LCY	01650018723801	PLS				PKR				12.70		16-Sep-2008	
69106	0165	SHUJABAD	MULTAN	PB	3630413460584	MST SHAHITA MALIK S/O HAJI ALLHA	BAKHSH CHAH DARKHAN WALA	LCY	01650018729701	PLS				PKR				1.31		16-Sep-2008	
69107	0165	SHUJABAD	MULTAN	PB	3630358934565	ISHFAQ AHMED S/O MUSHTAQ AHMED	CHAH JHOK WALA P/O QADIR P	LCY	01650018735301	PLS				PKR				249.92		18-Apr-2008	
69108	0165	SHUJABAD	MULTAN	PB	3630484577519	UMAR FAROOAQ S/O BASHIR AHMED	CHAH IBRAHIM WALA MOUZA B	LCY	01650018746301	PLS				PKR				0.16		16-Sep-2008	
69109	0165	SHUJABAD	MULTAN	PB	3630413581171	MUHAMMAD MEHRBAN S/O FAIZ YAB	MOHALLAH ASIM ABAD TIBBI N	LCY	01650018760501	PLS				PKR				1,080.91		4-Sep-2008	
69110	0165	SHUJABAD	MULTAN	PB	3630467015387	MUHAMMAD ZAFAR S/O	HAJI NASIR BAKHSH CHAHA SA	LCY	01650018785701	PLS				PKR				11.79		16-Sep-2008	
69111	0165	SHUJABAD	MULTAN	PB	3630457698570	MUMTAZ MAI S/O MUHAMMAD ASLAM	CHAH RAHMOO WALA MOUZA	LCY	01650018790101	PLS				PKR				42.69		30-May-2008	
69112	0165	SHUJABAD	MULTAN	PB	3630412764341	ABDUL HAQ S/O WAHID BUX	BASTI KANARA MOUZA JAKHAR	LCY	01650018813101	PLS				PKR				42.68		26-May-2008	
69113	0165	SHUJABAD	MULTAN	PB	3630483721952	RAHMATI MAI W/O AHMAD BUX	BASTI GHOUS PUR MOUZA JAH	LCY	01650018819901	PLS				PKR				213.45		26-May-2008	
69114	0165	SHUJABAD	MULTAN	PB	3630418236768	SHAHZADI UZMA	S/O MUHAMMAD ZAKIR HASHM	LCY	01650018824301	PLS				PKR				13.09		16-Sep-2008	
69115	0165	SHUJABAD	MULTAN	PB	3630428286629	MUHAMMAD SHARIF S/O RAHEEM BUX	BASTI MOUZA MOUCHI PUR P/O	LCY	01650018825101	PLS				PKR				50.99		19-May-2008	
69116	0165	SHUJABAD	MULTAN	PB	3630467435527	ABDUL KAREEM S/O QADAR BUX	CHAH DOMMAY WALA MUZA M	LCY	01650018826501	PLS				PKR				42.69		16-Jan-2008	
69117	0165	SHUJABAD	MULTAN	PB	3630414104907	ALLHA BACHAIA S/O GHULAM SARWAR	CHAH DOOMMA WALA MOZA M	LCY	01650018830601	PLS				PKR				45.97		5-Jun-2008	
69118	0165	SHUJABAD	MULTAN	PB	3630410456632	KANEEZ MAI W/O ALLHA WASYA	BASTI MOUZA CHAJJOU SHAH	LCY	01650018832201	PLS				PKR				42.95		26-Jan-2008	
69119	0165	SHUJABAD	MULTAN	PB	3630450517355	MUHAMMAD RAFIQUE S/O G MUSTAFA	CHAH BALOCH NAGAR DAIRA R	LCY	01650018870801	PLS				PKR				81.12		19-Jun-2008	
69120	0165	SHUJABAD	MULTAN	PB	3630439625989	NAZIR AHMAD S/O ALLAH BAKHSH	NEAR GOVTHIGH SCHOOL QAI	LCY	01650018879101	PLS				PKR				12.70		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69121	0165	SHUJABAD	MULTAN	PB	3630477278275	GUL SHER S/O WALI MUHAMMAD	BASTI MUHAMMAD PUR SHUJA	LCY	01650018894101	PLS				PKR				16.82		16-Sep-2008	
69122	0165	SHUJABAD	MULTAN	PB	3630480577618	SOBAN MAI D/O AMEER BAKHASH	CHAH DHORAY WALA MOUZA C	LCY	01650019023101	PLS				PKR				56.75		13-Jun-2008	
69123	0165	SHUJABAD	MULTAN	PB	3630444901382	FAIZ ELLAHI W/O WAHID BAKHASH	BASTI MOCHI PURA TEH SHUJA	LCY	01650019050301	PLS				PKR				22.45		24-May-2008	
69124	0165	SHUJABAD	MULTAN	PB	3630461161695	GHULAM SARWAR S/O FATEH MUHAMMAD	BASTI BALOCHA MOUZA JHANG	LCY	01650019056201	PLS				PKR				19.59		5-Jun-2008	
69125	0165	SHUJABAD	MULTAN	PB	3630323792661	MUREED HUSSAIN	MUREED HUSSAIN CHAH GANJ	LCY	01650019072001	PLS				PKR				0.16		12-Sep-2008	
69126	0165	SHUJABAD	MULTAN	PB	3630428130431	ABDUL QAYYUM SHAH BUKHARI	TAJ COLANY SHUJABAD	LCY	01650019084201	PLS				PKR				0.95		12-Sep-2008	
69127	0165	SHUJABAD	MULTAN	PB	3630426000445	AMEER BAKHASH S/O NOOR MUHAMMAD	TIMBER MARET JALAL PUR RO	LCY	01650019093401	PLS				PKR				296.23		3-Jul-2008	
69128	0165	SHUJABAD	MULTAN	PB	3630413980625	HAJI BILAL S/O ALLAH BAKHASH	JALAL PUR ROAD SHUJABAD	LCY	01650019102701	PLS				PKR				0.65		12-Sep-2008	
69129	0165	SHUJABAD	MULTAN	PB	3630453671881	ASGHAR ALI S/O LAL KHAN	CHAH BUKHARI WALA QAISAR	LCY	01650019106201	PLS				PKR				166.33		14-Jan-2008	
69130	0165	SHUJABAD	MULTAN	PB	3630413567330	SHAGUFTA AKHTAR W/O IZHAR HUSSAIN	EID GAH ROAD O/S MULTANI G	LCY	01650019117601	PLS				PKR				139.16		29-May-2008	
69131	0165	SHUJABAD	MULTAN	PB	3630391732849	MUHAMMAD AKMAL S/O A-WAHAD	TARAGAR MOOR P/O TEH & DIS	LCY	01650019129801	PLS				PKR				0.84		12-Sep-2008	
69132	0165	SHUJABAD	MULTAN	PB	3630495148143	ABDUL SHAKOOR	CHAH QUTAB SHAH WALA QAS	LCY	01650019137701	PLS				PKR				63.18		9-Apr-2008	
69133	0165	SHUJABAD	MULTAN	PB	3630480389251	ALLAH DITTA	AGRKHNI TEH SHUJABAD DIST	LCY	01650019153501	PLS				PKR				13.76		12-Sep-2008	
69134	0165	SHUJABAD	MULTAN	PB	3630430566102	GHULAM FATIMA	MOZA KHAIR PUR TEH SHUJAB	LCY	01650019168101	PLS				PKR				42.96		7-May-2008	
69135	0165	SHUJABAD	MULTAN	PB	3630413504795	WALI MUHAMMED	CHAH PUJAYWALA MOUZA RAI	LCY	01650019172801	PLS				PKR				42.69		26-May-2008	
69136	0165	SHUJABAD	MULTAN	PB	3630445888095	RASHID MEHMOOD	CHAH PALLAYWALA DIRAPUR R	LCY	01650019193701	PLS				PKR				4.23		12-Sep-2008	
69137	0165	SHUJABAD	MULTAN	PB	3630472985215	ALTAF HUSSAIN	CHAH LALSHAHWALA SIKANDA	LCY	01650019197001	PLS				PKR				6.40		12-Sep-2008	
69138	0165	SHUJABAD	MULTAN	PB	3630470849932	NADRAN BIBI	BASTI SHAWALA MOZA TALKOT	LCY	01650019210601	PLS				PKR				133.39		8-Jul-2008	
69139	0165	SHUJABAD	MULTAN	PB	3630413768741	AKHTAR HUSSAIN	HAMEED WALLA P/O CHAK SAR	LCY	01650019253201	PLS				PKR				177.10		12-Sep-2008	
69140	0165	SHUJABAD	MULTAN	PB	3630416125173	ABDUL KHALIQ	CHAH SHARIEN WALLA NEAR G	LCY	01650019255901	PLS				PKR				3.88		12-Sep-2008	
69141	0165	SHUJABAD	MULTAN	PB	3630413783811	GHALAM HUSSAIN	ESHAHWALA MOUZA JHAKHAR	LCY	01650019312101	PLS				PKR				0.08		26-May-2008	
69142	0165	SHUJABAD	MULTAN	PB	3120516432557	MUHAMMED AHMED SABAGH	CH/NO.142/D.R.B P/O CHAK NO	LCY	01657100006501	PLS				PKR				1.84		12-Sep-2008	
69143	0165	SHUJABAD	MULTAN	PB	3210356018599	AHSAN ULLAH SHAKIR	TIBBI MIANA P/O TIBBI QARSRA	LCY	01657100008101	PLS				PKR				1.20		12-Sep-2008	
69144	0165	SHUJABAD	MULTAN	PB	3120237883259	SAJJAD AHMED	HAMTIAN COLONY NEAR AHLE	LCY	01657100012501	PLS				PKR				1.41		12-Sep-2008	
69145	0165	SHUJABAD	MULTAN	PB	3630419824703	MUHAMMAD SIDDIQUE	CHAH MOUR WALA TODAR PUR	LCY	01657100016601	PLS				PKR				1.31		12-Sep-2008	
69146	0165	SHUJABAD	MULTAN	PB	3630412432423	PIR BAKHSH	BASTI GHOUS PUR JHAKAR P.O	LCY	01657100016701	PLS				PKR				1.31		12-Sep-2008	
69147	0165	SHUJABAD	MULTAN	PB	3630499117692	JANNAT BEGUM	CHAH PUTTAKI WALA CHAH DH	LCY	01657100016801	PLS				PKR				1.31		12-Sep-2008	
69148	0165	SHUJABAD	MULTAN	PB	3630204575345	IMRAN RAHEEM	H/O 561/ID PAK COLANY KHATK	LCY	01657100025401	PLS				PKR				0.53		12-Sep-2008	
69149	0165	SHUJABAD	MULTAN	PB	3630481640424	AMINA MAI	BASTI PARHAR NEAR RIAZ COT	LCY	01657900029401	PLS				PKR				151.70		5-Sep-2008	
69150	0166	CITY, SIALKOT	SIALKOT	PB	3460327285239	MUHAMMAD SHAHID S O MOHD.HUSAIN	BI-24 823 STREET NO 2 MUSLIM	LCY	01660012301101	PLS				PKR				0.01		1-Sep-2008	
69151	0166	CITY, SIALKOT	SIALKOT	PB	3460312837267	MUHAMMAD SALIM	CHOWK BARI WALI SIALKOT	LCY	01660012844001	PLS				PKR				9,823.06		22-Feb-2008	
69152	0166	CITY, SIALKOT	SIALKOT	PB	3460352339276	RASHIDA BEGUM W/O MUHAMMAD ISMAIL	HOUSE NO 21/215 DITTO GOBA	LCY	01660013303201	PLS				PKR				29,226.21		19-Apr-2008	
69153	0166	CITY, SIALKOT	SIALKOT	PB	3460322872655	NISAR AHMED FATIMA BEGUM	TALWARA MUGHLAN P O SAME	LCY	01660013406401	PLS				PKR				2,720.19		2-Jul-2008	
69154	0166	CITY, SIALKOT	SIALKOT	PB	0030065060467	IFTIKHAR-UL-HASSAN	HOUSE NO.13 391 MOHALLAH A	LCY	01660013407201	PLS				PKR				30,634.71		15-Sep-2008	
69155	0166	CITY, SIALKOT	SIALKOT	PB	0030069520232	SADIQA IRFAN MIR	91-LOWER FLOOR SETHI PLAZ	LCY	01660013485701	PLS				PKR				1,043.90		30-Apr-2008	
69156	0166	CITY, SIALKOT	SIALKOT	PB	0030560004059	GHULAM MURTAZA S O ABDUL GHANI.	C O SUHAIL BABER S O ALLAH	LCY	01660013653101	PLS				PKR				12,834.10		6-Mar-2008	
69157	0166	CITY, SIALKOT	SIALKOT	PB	0030058287712	DAUD SALMAN SHEIKH	ATHLE SURGICAL CO. KHADIM	LCY	01660035429801	PLS				PKR				12,435.42		11-Jan-2008	
69158	0166	CITY, SIALKOT	SIALKOT	PB	0030057361399	MUMTAZ ALI	17 273 GREEN WOOD STREET	LCY	01660036221201	PLS				PKR				174.85		12-Aug-2008	
69159	0166	CITY, SIALKOT	SIALKOT	PB	0030091032767	RAFIA BANO D O SH ALLAH RAKHA	19 326 DODHY STREET MIANAP	LCY	01660036283101	PLS				PKR				33,041.47		23-Aug-2008	
69160	0166	CITY, SIALKOT	SIALKOT	PB	3460379020509	SHERAZ AHMED NAWAZ S O MOHD NAWAZ	8 144 PURA HEERAN MOH DAR	LCY	01660036510001	PLS				PKR				26,117.59		11-Jan-2008	
69161	0166	CITY, SIALKOT	SIALKOT	PB	0030045076260	MUHAMMAD AKRAM SOHAILA NASEER	HOUSE NO. 1 261 MUBARIKPUR	LCY	01660037104301	PLS				PKR				1,396.82		5-May-2008	
69162	0166	CITY, SIALKOT	SIALKOT	PB	0030586117273	WARIS S O GHULAM HUSSIAN	VILL ENGAN P OCHAHR BAJWA	LCY	01660037151601	PLS				PKR				0.01		21-Jan-2008	
69163	0166	CITY, SIALKOT	SIALKOT	PB	0030060538688	SHEIKH JOZY JAWAID	2 AL SHEIKH STREET DEFENCE	LCY	01660037283601	PLS				PKR				289.40		15-Mar-2008	
69164	0166	CITY, SIALKOT	SIALKOT	PB	0030066442022	MEHAR MOHAMMAD HAMYOUN	TARIQ STREET MEHAR MANZIL	LCY	01660037351001	PLS				PKR				4,917.41		28-Mar-2008	
69165	0166	CITY, SIALKOT	SIALKOT	PB	0030080374249	TAHSEEN ATTA EJAZ MUNIR	NEAR GOVT DEGREE COLLEGE	LCY	01660037466401	PLS				PKR				7.75		15-Feb-2008	
69166	0166	CITY, SIALKOT	SIALKOT	PB	0030021159329	ATTA ULLAH NUSRAT-UL-NISA	SHAHID MANZIL DISTT COURT	LCY	01660037527801	PLS				PKR				3,098.61		25-Jun-2008	
69167	0166	CITY, SIALKOT	SIALKOT	PB	0030240001239	MUHAMMAD SADIQ CHOUDHARY.	NAVEED HOUSE NISHAT PARK	LCY	01660037639701	PLS				PKR				6,686.77		23-Jun-2008	
69168	0166	CITY, SIALKOT	SIALKOT	PB	0030058577153	NAYEER BEG W O MR.MAHMOOD MIRZA BEG	PUL AIK AYMEN ABAD ROAD SI	LCY	01660037827701	PLS				PKR				345,972.53		13-Sep-2008	
69169	0166	CITY, SIALKOT	SIALKOT	PB	3460321484861	KHALID MEHMOOD	S/O MUHAMMAD HUSSIAN JIVA	LCY	01660038121401	PLS				PKR				10,538.26		17-Apr-2008	
69170	0166	CITY, SIALKOT	SIALKOT	PB	3460349169709	GEORGE MASIH	S O IQBAL MASIH FATEH GHAR	LCY	01660038122201	PLS				PKR				8.08		10-Mar-2008	
69171	0166	CITY, SIALKOT	SIALKOT	PB	3460321830437	MUHAMMAD SHAHID- ASAD IQBAL AQIF PE	HOUSE NO 3 157 MIANA PURA	LCY	01660038128101	PLS				PKR				19,648.45		16-Jun-2008	
69172	0166	CITY, SIALKOT	SIALKOT	PB	3460384665283	MAJEED AHMED	S O ILAM DIN GHALLI REHMAT	LCY	01660038152901	PLS				PKR				0.06		12-Jun-2008	
69173	0166	CITY, SIALKOT	SIALKOT	PB	3460321448675	MUHAMMAD ARIF	GUJJAR TOWN P/O BHARATH T	LCY	01660038181701	PLS				PKR				4,084.53		4-Aug-2008	
69174	0166	CITY, SIALKOT	SIALKOT	PB	3460247442307	MAQSOOD AHMED JANJAUA	S O MUHAMMAD SHRAIF VILL S	LCY	01660038190401	PLS				PKR				154.11		5-Apr-2008	
69175	0166	CITY, SIALKOT	SIALKOT	PB	3460321737241	FASIL BUTT	27 8 TALWARIAN ST KASHMAIR	LCY	01660038271901	PLS				PKR				323.46		9-Jun-2008	
69176	0166	CITY, SIALKOT	SIALKOT	PB	3460357057848	KANEEZ AKHTAR	HOUSE NO 32 206 MOH. KHATE	LCY	01660038295201	PLS				PKR				460.95		26-Jun-2008	
69177	0166	CITY, SIALKOT	SIALKOT	PB	5785861355721	MAJID JEHANGIR	HOLMLIA SENTER VEI 21 OSLO	LCY	01660038351501	PLS				PKR				5,483.23		3-Mar-2008	
69178	0166	CITY, SIALKOT	SIALKOT	PB	3460322754321	AMIR ZAHOOR	HOUSE NO D -6 CANTT VIEW C	LCY	01660038463401	PLS				PKR				666.21		18-Jul-2008	
69179	0166	CITY, SIALKOT	SIALKOT	PB	3460317316167	RAFAQAT HUSSAIN	VILL LOONI MURD P/O SAME AR	LCY	01660038475601	PLS				PKR				81.09		28-Jul-2008	
69180	0166	CITY, SIALKOT	SIALKOT	PB	3460381537303	MRS HALEEMA & MUBARAK	GALI DARBAR WALI NEAR DAR	LCY	01660038476401	PLS				PKR				159.14		12-Jul-2008	
69181	0166	CITY, SIALKOT	SIALKOT	PB	3460392021691	MUHAMMAD SIDDIQUE	NEAR CHAH RAGIAN MUHAMM	LCY	01660038568201	PLS				PKR				610.57		25-Mar-2008	
69182	0166	CITY, SIALKOT	SIALKOT	PB	3460368874183	NASEER AHMED KHAYAL	AVP/ RAGM HABIB BANK LIMITE	LCY	01660039001001	PLS				PKR				105.43		15-Feb-2008	
69183	0166	CITY, SIALKOT	SIALKOT	PB	3460323165127	SYED MUMTAZ HUSSAIN	KOTLI SEYD AMIR ALI SIALKOT	LCY	01660039088101	PLS				PKR				0.24		12-Jan-2008	
69184	0166	CITY, SIALKOT	SIALKOT	PB	3460323479249	MR.MUHAMMAD LATIF ZAFAR	VILL BHARTH MAKKA TOWN GO	LCY	01667000104001	PLS				PKR				577.57		8-Mar-2008	
69185	0166	CITY, SIALKOT	SIALKOT	PB	3460309668915	MR.MUHAMMAD ASIF	HUNTER PURA MOH MUSLIM T	LCY	01667900004901	PLS				PKR				603.41		26-May-2008	
69186	0166	CITY, SIALKOT	SIALKOT	PB	3460363766160	MISBAH SAFDAR	H.NO.31/445 GREEN WOOD STR	LCY	01667900078101	PLS				PKR				1,376.27		5-Jun-2008	
69187	0166	CITY, SIALKOT	SIALKOT	PB	3460322996127	AMJAD KHAN S/O MOHAMMAD ASLAM	NEW MIANA PURA WEST RORA	LCY	01668001677001	PLS				PKR				2,431.86		22-Aug-2008	
69188	0166	CITY, SIALKOT	SIALKOT	PB	0030069542321	MOHD ASLAM S.O GHULAM QADAR	14-299-B HAJI PURA NAI ABADI	LCY	01668002050301	PLS				PKR				68.97		14-Jun-2008	
69189	0166	CITY, SIALKOT	SIALKOT	PB	0030047875616	MOHD AKRAM AND IRSHAD BEGUM	H NO 16/652 GALI SCHOOL WA	LCY	01668008256401	PLS				PKR				1,475.58		28-Jul-2008	
69190	0166	CITY, SIALKOT	SIALKOT	PB	0030045800432	ZUBAIDA KHATOON W/O MOHD SIDDIQUE	H NO 15/210 MOH TAJ PURA GA	LCY	01668008285201	PLS				PKR				22,237.32		23-Apr-2008	
69191	0166	CITY, SIALKOT	SIALKOT	PB	0030155041380	LAL HUSSAIN AND SURRAYA BEGUM	VILL RAY PUR SIALKOT SIALKO	LCY	01668008486501	PLS				PKR				0.12		5-Mar-2008	
69192	0166	CITY, SIALKOT	SIALKOT	PB	3460323238515	SH.MOHD IQBAL S.O AHMED DIN	MOH.SHAHAB PURA MACHAL S	LCY	01668009494901	PLS				PKR				151,604.36		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69193	0166	CITY, SIALKOT	SIALKOT	PB	0030142666901	RUKHSANA GULZAR W.O GULZAR AHMED	H.NO.31/473 GALI NO.3 GREEN	LCY	01668009563101	PLS				PKR				2,108.32		4-Jul-2008	
69194	0166	CITY, SIALKOT	SIALKOT	PB	3460321512986	MUMTAZ BEGUM W/O MUSHTAQ AHMED	19-389 WAZIR PURA SIALKOT	LCY	01668009627501	PLS				PKR				168.46		14-Jun-2008	
69195	0166	CITY, SIALKOT	SIALKOT	PB	3460320337900	NASIM BEGUM WO MAQBOOL HUSAIN	H.NO.1 MOH.SHAHAB PURA SIA	LCY	01668009839601	PLS				PKR				1,297.03		22-May-2008	
69196	0166	CITY, SIALKOT	SIALKOT	PB	3460322996105	M ASLAM KHAN & SHAMA TANVEER	23/194 GALI PATHANAN MORI G	LCY	01668009896401	PLS				PKR				6,459.42		29-Aug-2008	
69197	0166	CITY, SIALKOT	SIALKOT	PB	0030056753030	MUHAMMAD SAEED S/O MOHD.SIDDIQ	35-478 SARAI BHABRIAN SIALK	LCY	01668010256401	PLS				PKR				4,046.13		2-Aug-2008	
69198	0166	CITY, SIALKOT	SIALKOT	PB	3460363426808	GULSHAN MOAZAM&M AMJAD	NEW MIANA PURA WEST ROAD	LCY	01668010392001	PLS				PKR				6,440.05		16-Jun-2008	
69199	0166	CITY, SIALKOT	SIALKOT	PB	3460322117790	SHAMILA &M AMJAD KHAN	NEW MIANAPURA WEST ROAD	LCY	01668010393901	PLS				PKR				14,729.84		2-Jul-2008	
69200	0166	CITY, SIALKOT	SIALKOT	PB	3460312403493	M AYOUB &M AMJAD KHAN	34/162 NEAR MAJID KABOOTRA	LCY	01668010394701	PLS				PKR				14,704.67		2-Jul-2008	
69201	0166	CITY, SIALKOT	SIALKOT	PB	3460341138514	RAZIA BEGUM S/O M IRSHAD	MIANA PURA WEST RORAS RO	LCY	01668010405301	PLS				PKR				1,709.90		27-Jun-2008	
69202	0168	TALAGANG	JHELUM	PB	4250115011055	HAKAM KHAN	S/O KHAN ZAMAN MALAKWAL T	LCY	01680004083601	PLS				PKR				2,951.12		9-Sep-2008	
69203	0168	TALAGANG	JHELUM	PB	0020674074026	MR MUHAMMAD IQBAL S/O ALAM KHAN	VILL AND P/O PATWALI TEH TA	LCY	01680006056301	PLS				PKR				5,752.18		29-May-2008	
69204	0168	TALAGANG	JHELUM	PB	3720314693119	MR AKHTAR HUSSAIN	SHAH NAWAZ DHOKE BAZA P/O	LCY	01680008957601	PLS				PKR				12,552.45		10-Nov-2007	
69205	0168	TALAGANG	JHELUM	PB	0020678049236	QAZI GHULAM MUHAMMAD	VPO KOT QAZI TEH TALAGANG	LCY	01680009586501	PLS				PKR				2,682.85		12-Dec-2007	
69206	0168	TALAGANG	JHELUM	PB	0020678049245	MR MUHAMAMD AFSAR	DHOKE FAQIRA PO VANHAR TE	LCY	01680009686701	PLS				PKR				1,695.46		19-May-2008	
69207	0168	TALAGANG	JHELUM	PB	0020663173127	MR ABDUL HAFIZ	MUHAMMAD AKRAM VILL & P/O	LCY	01680012950801	PLS				PKR				4,671.77		15-Dec-2007	
69208	0168	TALAGANG	JHELUM	PB	3720314370110	MRS ZAHIDA PERVEEN	AMIR KHAN NEAR OCTROI NO 2	LCY	01680013068801	PLS				PKR				1,057.08		27-Aug-2008	
69209	0168	TALAGANG	JHELUM	PB	3720315314715	MEHBOOB UR REHMAN	FATEH KHAN VILL P/O SINGHW	LCY	01680015345301	PLS				PKR				11,874.03		10-Jan-2007	
69210	0168	TALAGANG	JHELUM	PB	0020645689512	ANWER AMEER S/O GHULAM SERWER	VPO BUDIAL TEH TALAGANG T	LCY	01680015579701	PLS				PKR				647.95		10-May-2007	
69211	0168	TALAGANG	JHELUM	PB	0020665170437	TAHIR IQBAL M	C/O FANCY GENERAL STORE C	LCY	01680016434101	PLS				PKR				16,723.04		25-Jan-2008	
69212	0168	TALAGANG	JHELUM	PB	0020691110789	MR MUHAMMAD NAWAZ S/O BAZ GUL	VPO SUKKA TEH TALAGANG DI	LCY	01680016554201	PLS				PKR				2,339.33		20-Aug-2008	
69213	0168	TALAGANG	JHELUM	PB	0020667654810	NOOR KHAN S/O	FATEH KHAN VPO SUKA TEH TA	LCY	01680016576701	PLS				PKR				2,733.00		1-Apr-2008	
69214	0168	TALAGANG	JHELUM	PB	0020675110244	MR MUHAMMAD KHALID S/O NOOR KHAN	VPO JASIAL THE TALAGANG	LCY	01680016642501	PLS				PKR				1,022.49		7-Mar-2007	
69215	0168	TALAGANG	JHELUM	PB	0020670125291	MST SADINA BANO W/O	FEROZE KHAN VPO MALIKWAL	LCY	01680018009601	PLS				PKR				2,414.94		28-Nov-2007	
69216	0168	TALAGANG	JHELUM	PB	0020628216202	SAID BUKHASH S/O KHUDA BUKHASH	V.PO. THEEWAL TEH TALA GAN	LCY	01680019191101	PLS				PKR				16,290.89		5-Jul-2007	
69217	0168	TALAGANG	JHELUM	PB	9140031721799	FAQIR MUHAMMAD S/O AHMED DIN	V PO JASIAL TEH.TALAGANG	LCY	01680019344301	PLS				PKR				348,621.88		8-Jan-2008	
69218	0168	TALAGANG	JHELUM	PB	0020671009124	MR HUSSAN MEHDI JAVED MALIK	S/O MALIK IFTIKHAR HAIDER C	LCY	01680019545601	PLS				PKR				2,254.12		11-May-2007	
69219	0168	TALAGANG	JHELUM	PB	0020690331231	NOOR MUHAMMAD S/O	RAHMAT KHAN VPO PEERA FA	LCY	01680019929701	PLS				PKR				72,085.28		19-Sep-2007	
69220	0168	TALAGANG	JHELUM	PB	0020646009082	GHULAM RABBANI S/O	GHULAM MUHAMMAD H/NO-11	LCY	01680020769301	PLS				PKR				4,181.23		18-Aug-2008	
69221	0168	TALAGANG	JHELUM	PB	3720312267509	MALIK BAZ KHAN & ZAMEELA KHAN (JT)	H NO 775 STREET NO 11 G - 11	LCY	01680021174501	PLS				PKR				2,400.93		7-Apr-2008	
69222	0168	TALAGANG	JHELUM	PB	3720314051655	MR ILTAF HUSSAIN S/O	MUHAMMAD SHER DHOKE SAM	LCY	01680021304101	PLS				PKR				28,273.92		2-Apr-2008	
69223	0168	TALAGANG	JHELUM	PB	3720314805361	AMIR KHAN	S/O KALA KHAN VPO BHAGTAL	LCY	01680021507001	PLS				PKR				1,019.43		28-Aug-2008	
69224	0168	TALAGANG	JHELUM	PB	4240119438447	SHER KHAN S/O NOOR ZAMAN	VILL P/O BILAL AHMAD TEH TA	LCY	01680021759901	PLS				PKR				1,243.13		3-Sep-2008	
69225	0168	TALAGANG	JHELUM	PB	0020659897639	MUHAMMAD TAHIR S/O ABDUL MAJEED	V P O KOHIAN TEH TALAGANG	LCY	01680023571901	PLS				PKR				1,488.88		25-Oct-2007	
69226	0168	TALAGANG	JHELUM	PB	3720398862883	AMIR KHAN S/O GHULAM MUHAMMAD	V P O BILALABAD TEH TALGAN	LCY	01680023722401	PLS				PKR				9,978.71		16-Jul-2008	
69227	0168	TALAGANG	JHELUM	PB	3720314718651	GAGI KHAN S/O FAZAL AHMED	DHOKE TARAIR PO THOA MEHR	LCY	01680023922901	PLS				PKR				137.25		27-Feb-2008	
69228	0168	TALAGANG	JHELUM	PB	3720384803671	NASIR AHMED S/O TAJ MUHAMMAD	C/O NAZAR HUSSAIN JAWAHAR	LCY	01680024057501	PLS				PKR				871.73		29-May-2008	
69229	0168	TALAGANG	JHELUM	PB	0060150084017	MUHAMMAD AKRAM S/O GHULAM MUHAMAD	VPO BILALABAD TEH. TALAGAN	LCY	01680024380601	PLS				PKR				390.91		5-Sep-2007	
69230	0168	TALAGANG	JHELUM	PB	0020690324112	AOURANG ZAB S/O MUQARAB KHAN	VPO CHAKWALIAN TEH TALAGA	LCY	01680024485401	PLS				PKR				6,069.98		28-Jul-2008	
69231	0168	TALAGANG	JHELUM	PB	0020655210224	MOHAMMAD NAWAZ S/O.MIAN MOHAMMAD	MOHALLAH SHARQI JHATLA TE	LCY	01680024658701	PLS				PKR				11,633.28		12-Jan-2007	
69232	0168	TALAGANG	JHELUM	PB	3720314202419	NAWAB KHAN S/O JEHAN KHAN	DHOKE KIYALA P/O THOA MEH	LCY	01680024971201	PLS				PKR				2,738.65		16-Jun-2008	
69233	0168	TALAGANG	JHELUM	PB	3720314618032	IRSHAD BEGUM W/O.MEHER KHAN	MOHALLAH MIAN BULAKI TAMM	LCY	01680025054501	PLS				PKR				3,904.57		25-Oct-2007	
69234	0168	TALAGANG	JHELUM	PB	0020682415352	MUHAMMAD USMAN S/O FATEH KHAN	VPO PEERA FATIAL TEH TALAG	LCY	01680025190101	PLS				PKR				6,648.38		12-Aug-2008	
69235	0168	TALAGANG	JHELUM	PB	3720314633175	MUHAMMAD SADIQ S/O NOOR MUHAMMAD	VPO PEERA FATHIAL TEH TALA	LCY	01680025363401	PLS				PKR				6,034.63		11-May-2007	
69236	0168	TALAGANG	JHELUM	PB	3720314781833	MUHAMMAD AKRAM S/O KAZAM KHAN	MOH. SOKHRI, VPO SINGWALA	LCY	01680025516601	PLS				PKR				3,894.26		11-Dec-2007	
69237	0168	TALAGANG	JHELUM	PB	3720354693277	C ORG	C/O NASEER AHMED DHOKE AM	LCY	01680025517401	PLS				PKR				2,919.61		28-Jun-2007	
69238	0168	TALAGANG	JHELUM	PB	3720349169651	C ORG GATAL	VPO GATAL BHAGTAL TEH TAL	LCY	01680025579301	PLS				PKR				27,835.03		19-Jul-2007	
69239	0168	TALAGANG	JHELUM	PB	3720399043439	C ORG WATTOWAL	VPO WATTOWAL TEH TALAGAN	LCY	01680025591901	PLS				PKR				1,953.76		5-Jul-2008	
69240	0168	TALAGANG	JHELUM	PB	3720385066551	MUHAMMAD AMIR S/O MUHAMMAD NAWAZ	VILL DHOKE AZIZ KHEL PO GAT	LCY	01680025594301	PLS				PKR				684.16		15-Sep-2007	
69241	0168	TALAGANG	JHELUM	PB	3720333344717	MUHAMMAD KHAN S/O NOOR KHAN	WARD NO-10 TALAGANG	LCY	01680025635601	PLS				PKR				5,077.88		7-Mar-2007	
69242	0168	TALAGANG	JHELUM	PB	3720115420128	MUSARAT JABEEN W/O MUHAMMAD IJAZ	VPO SINGWALA TEH TALAGAN	LCY	01680025641901	PLS				PKR				551.81		4-Dec-2007	
69243	0168	TALAGANG	JHELUM	PB	3720314163257	NOOR KHAN S/O DRAZ KHAN	VPO BHILOMAR TEH TALAGAN	LCY	01680025763301	PLS				PKR				3,798.86		18-Aug-2008	
69244	0168	TALAGANG	JHELUM	PB	0020668250190	ZAFAR AHMED ZAFAR S/O M.ZAMAN	C/O HAJI & CO MIANWALI ROAD	LCY	01680025831801	PLS				PKR				248.96		5-Jan-2007	
69245	0168	TALAGANG	JHELUM	PB	3720315148407	COMMUNITY ORG DHOKE BELA	DHOKE BELA THOA MEHRAM K	LCY	01680025846401	PLS				PKR				13,129.97		1-Aug-2007	
69246	0168	TALAGANG	JHELUM	PB	0020675254181	CO SANTAL AWAN	VPO KOT SHERA TEH TALAGAN	LCY	01680025921601	PLS				PKR				15,263.33		14-Feb-2007	
69247	0168	TALAGANG	JHELUM	PB	4510402502765	HAYAT MUHAMMAD S/O NOOR MUHAMMAD	VPO JABBY SHAH DILAWAR NA	LCY	01680026389901	PLS				PKR				1,851.70		11-Oct-2007	
69248	0168	TALAGANG	JHELUM	PB	3720325404917	ABDUL QADAR S/O KHAN ZAMAN	VPO DHOKE FATEH KHAN TEH	LCY	01680026486101	PLS				PKR				3,794.70		6-Sep-2007	
69249	0168	TALAGANG	JHELUM	PB	3720314770141	ROSHAN KHAN S/O FAZAL HUSSAIN	VPO NARGHI TEH TALAGANG	LCY	01680026493201	PLS				PKR				161,510.09		12-Apr-2007	
69250	0168	TALAGANG	JHELUM	PB	3720365593294	SUNERAN BEGUM W/O MUHAMMAD YAQOOB	VPO JASIAL TEH TALAGANG	LCY	01680026617601	PLS				PKR				0.01		14-Feb-2008	
69251	0168	TALAGANG	JHELUM	PB	3720377818265	FAZIL KHAN S/O QAZI M SHAH	HOUSE NO-B-1/477 WARD NO-1	LCY	01680026677901	PLS				PKR				7,302.91		1-Sep-2008	
69252	0168	TALAGANG	JHELUM	PB	3720314545233	C ORG MARKHAL 111	VPO MARKHAL TEH TALAGANG	LCY	01680026753201	PLS				PKR				21,782.02		7-Mar-2007	
69253	0168	TALAGANG	JHELUM	PB	3720386553235	M AKBAR KHAN	WARD NO-15 MOH USMANABAD	LCY	01680026834701	PLS				PKR				5,158.57		15-Nov-2007	
69254	0168	TALAGANG	JHELUM	PB	3720324918502	SURAYYA BEGUM D/O M MUMTAZ	VPO KOT GULLA TEH TALAGAN	LCY	01680026850501	PLS				PKR				16,228.23		12-Mar-2007	
69255	0168	TALAGANG	JHELUM	PB	3720314159039	COMMUNITY ORG DHOKE CHAKIAN	DHOKE CHAKIAN VIA PEERA FA	LCY	01680026906401	PLS				PKR				8,715.66		11-Oct-2007	
69256	0168	TALAGANG	JHELUM	PB	3720186043373	ARSHAD MEHMOOD S/O MUHAMMAD SADIQ	VPO DHRAABI TEH TALAGANG	LCY	01680026955301	PLS				PKR				10,898.65		28-May-2007	
69257	0168	TALAGANG	JHELUM	PB	3720369711922	DR.BILQIS FATIMA D/O MUSHTAQ AHMD	WARD NO.6 NEAR TEHSIL OFFI	LCY	01680027005501	PLS				PKR				2,965.43		22-Feb-2007	
69258	0168	TALAGANG	JHELUM	PB	6110117637781	SHER ZAMAN	S/O SHADI KHAN V.P.O BUDHIA	LCY	01680027162001	PLS				PKR				2,247.91		14-Jun-2008	
69259	0168	TALAGANG	JHELUM	PB	3720366882323	M. NOOR KHAN S/O SULTAN AHMED	NEAR JAMIA MASJID V.P.O AKW	LCY	01680027246001	PLS				PKR				2,693.29		20-Oct-2007	
69260	0168	TALAGANG	JHELUM	PB	3720397713665	RIAZ AHMED	S/O ABDULLAH KHAN V.P.O AD	LCY	01680027278201	PLS				PKR				83,164.20		24-Apr-2007	
69261	0168	TALAGANG	JHELUM	PB	3720315157221	MALIK TARIQ JAMIL	S/O HAJI GHULAM QADIR MOH	LCY	01680027352901	PLS				PKR				43,244.28		16-May-2007	
69262	0168	TALAGANG	JHELUM	PB	3720315090367	C ORD DATWAL	VPO TALAGANG TEHSIL TALAG	LCY	01680027396401	PLS				PKR				1,828.81		11-Dec-2007	
69263	0168	TALAGANG	JHELUM	PB	3720315006733	AAMIR MEHMOOD MALIK	S/O BASHIR AHMED V.P.O MAL	LCY	01680027420401	PLS				PKR				265.17		8-Apr-2008	
69264	0168	TALAGANG	JHELUM	PB	3720314196099	ZAHOOR AHMAD S/O MUHAMMAD SULEMA	WARD NO 15 MUHALLAH USMA	LCY	01680027455101	PLS				PKR				118.98		10-Oct-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69265	0168	TALAGANG	JHELUM	PB	3740513555662	SARWAR JAN	H #121 MOH SABZAZAR COLON	LCY	01680027459401	PLS				PKR				329.46		7-Sep-2007	
69266	0168	TALAGANG	JHELUM	PB	3720315015111	RASHID IQBAL	S/O AOULIYA KHAN H.NO 56 WA	LCY	01680027516501	PLS				PKR				4,180.12		9-Jan-2008	
69267	0168	TALAGANG	JHELUM	PB	3720314100565	MUHAMMAD FIAYAZ	S/O SYED AMIR DHOK SHER KH	LCY	01680027558301	PLS				PKR				9,619.05		28-Jul-2007	
69268	0168	TALAGANG	JHELUM	PB	3720357934955	DR. ILYAS AHMED	S/O UJAGAR KHAN H.NO152 WA	LCY	01680027613801	PLS				PKR				1,723.91		21-Sep-2007	
69269	0168	TALAGANG	JHELUM	PB	3720115978903	GHULAM JILLANI	S/O AURANGZEB VILL & PO BH	LCY	01680027702101	PLS				PKR				0.03		28-Jun-2008	
69270	0168	TALAGANG	JHELUM	PB	3720314833793	AHMAD KHAN	S/O FATEH KHAN VILL & PO MU	LCY	01680027916401	PLS				PKR				1,742.37		23-Aug-2007	
69271	0168	TALAGANG	JHELUM	PB	6110120300565	MALIK MUHAMMAD HUSSAIN	MALIK AHMED KHAN W.NO.3 M	LCY	01680027956601	PLS				PKR				0.09		23-Jan-2008	
69272	0168	TALAGANG	JHELUM	PB	3720314216031	NOOR KHAN	S/O MUHAMMAD YOUSAF VPO	LCY	01680028039901	PLS				PKR				23,179.54		13-Sep-2007	
69273	0168	TALAGANG	JHELUM	PB	3720373163429	C ORG DHOK DODHANDI KARKHAL	P O MARKHAL TEHSIL TALAGA	LCY	01680028057301	PLS				PKR				21,017.23		14-Jul-2008	
69274	0168	TALAGANG	JHELUM	PB	3720303102753	MUHAMMAD KHAN	S/O MEHRAM KHAN VPO DHOK	LCY	01680028293701	PLS				PKR				674.59		7-May-2007	
69275	0168	TALAGANG	JHELUM	PB	3720309120107	MUHAMMAD IMRAN	S/O SAKHI MUHAMMAD SAHEE	LCY	01680028351601	PLS				PKR				576.45		5-Sep-2008	
69276	0168	TALAGANG	JHELUM	PB	4130625767312	BANI BEGUM	W/O LALL HUSSAIN VILL SURAL	LCY	01680028519401	PLS				PKR				390.64		15-May-2007	
69277	0168	TALAGANG	JHELUM	PB	3720312732900	NUSRAT KALSSOM	W/O ZAFAR HUSSAIN H.NO GAL	LCY	01680028581701	PLS				PKR				2,324.21		6-Jul-2007	
69278	0168	TALAGANG	JHELUM	PB	3720314666627	MIAN MUHAMMAD	S/O MUHAMMAD ZAMAN DHOK	LCY	01680028722701	PLS				PKR				1,918.64		16-Sep-2008	
69279	0168	TALAGANG	JHELUM	PB	3720366420441	MUHAMMAD RAFIQ	S/O ALAM DIN VPO LEATI TEH	LCY	01680028737301	PLS				PKR				3,278.12		19-Jul-2008	
69280	0168	TALAGANG	JHELUM	PB	3720364794385	MUHAMMAD TARIQ	S/O MIAN MUHAMMAD MIANWA	LCY	01680028761001	PLS				PKR				5,892.36		25-Jun-2008	
69281	0168	TALAGANG	JHELUM	PB	3720314077665	KHALDOON UL HAQ MALIK	S/O ALTAF HUSSAIN MALIK KH	LCY	01680028926401	PLS				PKR				26,819.84		13-Nov-2007	
69282	0168	TALAGANG	JHELUM	PB	4240117068331	SUFI LALL KHAN	S/O GHULAM FAREED DHURNA	LCY	01680028936101	PLS				PKR				16,024.84		24-Sep-2007	
69283	0168	TALAGANG	JHELUM	PB	3720389842907	MUHAMMAD SAJID	S/O AMIR AFZAL DHOKE CHMA	LCY	01680029036901	PLS				PKR				211.83		31-Mar-2008	
69284	0168	TALAGANG	JHELUM	PB	4250166301825	HAJI AHMED	S/O SULTAN KHAN VPO KHUSH	LCY	01680029120101	PLS				PKR				0.01		16-May-2008	
69285	0168	TALAGANG	JHELUM	PB	3720332706727	MUHAMMAD IQBAL	S/O AHMED KHAN JVPO DHOLL	LCY	01680029153201	PLS				PKR				612.27		26-Jul-2007	
69286	0168	TALAGANG	JHELUM	PB	3720368766239	MUHAMMAD KHAN	S/O MUHAMMAD NAWAZ KHAN	LCY	01680029158301	PLS				PKR				3,165.00		26-Jul-2007	
69287	0168	TALAGANG	JHELUM	PB	3720329933715	MUHAMMAD FAROOQ	S/O NOOR HUSSAIN DHOK GAT	LCY	01680029164601	PLS				PKR				757.15		18-Jan-2008	
69288	0168	TALAGANG	JHELUM	PB	3720368236567	MUHAMMAD AKHTAR JAVED	S/O GHULAM HAIDER MALIK W	LCY	01680029185501	PLS				PKR				7,221.94		5-Oct-2007	
69289	0168	TALAGANG	JHELUM	PB	3720315023967	MUHAMMAD IRSHAD S/O NOOR MUHAMMAD	VPO NAKKA REHAN TEH TALAG	LCY	01680029414001	PLS				PKR				7,784.76		10-May-2008	
69290	0168	TALAGANG	JHELUM	PB	4250114766583	C ORG MANGRAL	VPO DHOLAR TEH TALAGANG I	LCY	01680029431701	PLS				PKR				8,184.30		17-Mar-2007	
69291	0168	TALAGANG	JHELUM	PB	3720369954459	C ORG NO2	VPO DHOLAR TEH TALAGANG I	LCY	01680029433301	PLS				PKR				8,062.51		17-Mar-2007	
69292	0168	TALAGANG	JHELUM	PB	3720391673919	WUA DHOKE SUKHIAL	DHOKE SUKHIAL VPO T M KHA	LCY	01680029438401	PLS				PKR				0.01		21-Aug-2008	
69293	0168	TALAGANG	JHELUM	PB	4240117685945	MUHAMMAD DIN S/O ANWER DIN	H# B-63 BLOCK-42 CEE MAIN LI	LCY	01680029482201	PLS				PKR				7,852.88		6-Sep-2008	
69294	0168	TALAGANG	JHELUM	PB	3720389417039	SH MUMMTAZ HUSSAIN S/O	FAZAL HUSSAIN H NO 60 WARD	LCY	01680029509301	PLS				PKR				0.38		24-Sep-2008	
69295	0168	TALAGANG	JHELUM	PB	3720312505229	AMIR HUSSAIN S/O	NOOR HUSSAIN VPO TEHI	LCY	01680035602101	PLS				PKR				8,347.23		25-Oct-2007	
69296	0168	TALAGANG	JHELUM	PB	0027590108395	MR MUHAMMAD ASHRAF S/O	GHULAM HAIDER PO TEHI TEH	LCY	01680035983501	PLS				PKR				122.69		5-May-2008	
69297	0168	TALAGANG	JHELUM	PB	0027590108395	ZUHAR KHAN S/O	GHULAM ABBAS V P O TEHI	LCY	01680036740901	PLS				PKR				6,985.48		7-Jan-2008	
69298	0168	TALAGANG	JHELUM	PB	0027590108395	BHAG BHARI D/O GHULAM MUHAMMAD	JASIAL TEH TALAGANG DISTT	LCY	01680037319101	PLS				PKR				40,055.87		25-Jun-2007	
69299	0168	TALAGANG	JHELUM	PB	0027590108395	ASIA BEGUM W/O MUZAFFAR HUSSAIN	JASIAL TEH TALAGANG DISTT	LCY	01680037380601	PLS				PKR				865.93		29-May-2008	
69300	0168	TALAGANG	JHELUM	PB	0027590108395	MST FARAKH SULTANA W/O	ABDUL RAZAQ VILL & P/O JASS	LCY	01680037459001	PLS				PKR				2,184.61		11-Aug-2008	
69301	0168	TALAGANG	JHELUM	PB	0027590108395	ALLAH YAR KHAN S/O NOOR ZAMAN	S/O NOOR ZAMAN MOH HOSPIT	LCY	01680037668201	PLS				PKR				24,833.91		15-Sep-2007	
69302	0168	TALAGANG	JHELUM	PB	0020684016218	GHULAM HUSSAIN S/O NOOR ZAMAN	VILL PO TEHI TEH TALAGANG	LCY	01680037963301	PLS				PKR				5,353.77		7-Mar-2007	
69303	0168	TALAGANG	JHELUM	PB	3720314270371	NIGHA HUSSAIN S/O TASSADAQ HUSSAI	VILL & P/O JASIAL TEH TALAGA	LCY	01680038049001	PLS				PKR				2,806.51		31-Mar-2008	
69304	0168	TALAGANG	JHELUM	PB	3720314411565	MUAMMAD SAEED SO MUHAMMAD SHA	REEP VILL P/O TEHI TEH TALAG	LCY	01680038160501	PLS				PKR				831.85		25-Mar-2008	
69305	0168	TALAGANG	JHELUM	PB	0027590108395	ZAHID HUSSAIN S/O KARAM ELAHI	VPO TEHI TEH TALAGANG	LCY	01680038281101	PLS				PKR				30,505.66		4-Jun-2008	
69306	0168	TALAGANG	JHELUM	PB	3720336170329	MR ABID HUSSAIN	NOOR ZAMAN SHAH NEAR NEV	LCY	01680060992901	PLS				PKR				27,801.33		25-Mar-2008	
69307	0168	TALAGANG	JHELUM	PB	0020669414597	MR SHER MUHAMMED S/O FAZAL KHAN	VILL P/O DOODIAL TEH TALA G	LCY	01680061459201	PLS				PKR				1,889.38		29-Oct-2007	
69308	0168	TALAGANG	JHELUM	PB	3740548623354	FARHANA SIDDIQUE W/O ARSHAD MEHMOOD	MOH SAIDPURA SULTAN ROAD	LCY	01687100000101	PLS				PKR				473.92		14-Apr-2008	
69309	0168	TALAGANG	JHELUM	PB	3720179172817	ABID HUSSAIN S/O MAIN KHAN	DHOK NAGRI DAKHLI SATHI PO	LCY	01687100001801	PLS				PKR				977.39		4-Sep-2008	
69310	0168	TALAGANG	JHELUM	PB	3720314450957	SHAUKAT HUSSAIN S/OBGHULAM ALI	DHOK SULTAN VPO TEHI TEH T	LCY	01687100005601	PLS				PKR				219.35		13-Jan-2007	
69311	0168	TALAGANG	JHELUM	PB	4250115970061	MUREED KHAN S/O GUL HUSSAIN	NEAR MADNI MASJID VPO JASS	LCY	01687100007501	PLS				PKR				7,847.35		11-Aug-2008	
69312	0168	TALAGANG	JHELUM	PB	3720386458747	MUHAMMAD NAZIR S/O SULTAN MUHAMMAD	VPO DHOLAR TEH TALAGANG	LCY	01687100010901	PLS				PKR				2,698.94		26-Jul-2007	
69313	0168	TALAGANG	JHELUM	PB	3720344631837	MUHAMMAD UZAIR S/O FATEH MUHAMMAD	MOH NARI VPO MALAKWAL TEH	LCY	01687100023301	PLS				PKR				2,301.59		21-Jun-2008	
69314	0168	TALAGANG	JHELUM	PB	3720315160505	CO DHOK JANJUA(F) PEERA FATHIAL	VPO PEERA FATHIAL TEH TALA	LCY	01687100025601	PLS				PKR				35,280.72		22-Jun-2007	
69315	0168	TALAGANG	JHELUM	PB	3720314337147	CO DHOK BAZA 1	VPO DHOK BAZA TEH TALAGAN	LCY	01687100030301	PLS				PKR				10,317.41		9-Jan-2008	
69316	0168	TALAGANG	JHELUM	PB	3520132656477	S MUHAMMAD TAQI S/O AKBAR ABASS	NEAR JAFRIA MASJID H NO 151	LCY	01687100030401	PLS				PKR				571.75		8-Jan-2008	
69317	0168	TALAGANG	JHELUM	PB	3720384006671	GHULAM HAIDER KHAN	WARD NO 8 BANGLOW NOOR S	LCY	01687100033001	PLS				PKR				1,606.86		7-Jun-2008	
69318	0168	TALAGANG	JHELUM	PB	3720398575164	ZAINAB BIBI D/O AHMED KHAN	MOH CHONGI NO 3 NEAR MEHB	LCY	01687100040001	PLS				PKR				18,381.35		15-Jun-2007	
69319	0168	TALAGANG	JHELUM	PB	3520170767716	SHAKILA KHAN D/O KHAN ZAMAN	NER SHAH HAMDAN SCHOOL P	LCY	01687100040601	PLS				PKR				928.97		14-Jun-2008	
69320	0168	TALAGANG	JHELUM	PB	3720368814826	CO DHOK KHATWAN F	DHOK KHATWAN PO KOT SARI	LCY	01687100041701	PLS				PKR				12,803.26		11-Dec-2007	
69321	0168	TALAGANG	JHELUM	PB	3720314415889	ASAD MEHMOOD S/O AHMED KHAN	KHADAM CORPORATION HAIDE	LCY	01687100043001	PLS				PKR				4,823.61		11-Jul-2007	
69322	0168	TALAGANG	JHELUM	PB	4250114232146	SHAHISTA BASHIR	DHOK MARIAM WARD NO 7 TEH	LCY	01687100045201	PLS				PKR				723.95		10-Jul-2007	
69323	0168	TALAGANG	JHELUM	PB	3720313778734	RAFIQ FATIMA WD/O GHULAM HASSAN	DHOK GULISHAN I BARWALI VP	LCY	01687100045401	PLS				PKR				0.03		1-Mar-2008	
69324	0168	TALAGANG	JHELUM	PB	3720321599379	MUHAMMAD FAROOQ S/O KHUDA BAKHSH	VPO MOORAT TEH TALAGANG	LCY	01687100046501	PLS				PKR				4,040.17		21-Jul-2008	
69325	0168	TALAGANG	JHELUM	PB	3720315102215	FEROZ KHAN S/O ALLAH DITTA	VPO ADLAKA TEH TALAGANG	LCY	01687100047601	PLS				PKR				5,333.15		4-Aug-2008	
69326	0168	TALAGANG	JHELUM	PB	3720315263593	ABDUL GHAFAR	VPO NAKKAH REHAN TEH TALA	LCY	01687100050401	PLS				PKR				706.61		14-Dec-2007	
69327	0168	TALAGANG	JHELUM	PB	3720127323060	SOBIA NAJAF D/O NAJAF ALI	MOH KHILAN VPO BHARPUR TE	LCY	01687100056201	PLS				PKR				70.95		8-Dec-2007	
69328	0168	TALAGANG	JHELUM	PB	3720322029482	HALEEMA SADIA D/O MUHAMMAD SADIQ	SADIQ HOUSE NEAR MASJID AL	LCY	01687100056501	PLS				PKR				1,262.68		17-Sep-2007	
69329	0168	TALAGANG	JHELUM	PB	3720314781239	KHIZAR HUSSAIN S/O GHEBA KHAN	VPO TARAGAR TEH TALAGANG	LCY	01687100058901	PLS				PKR				7,052.47		11-Jun-2008	
69330	0168	TALAGANG	JHELUM	PB	3720306913389	AMIR MUKHTAR	S/O AHMED KHAN H/224 MOH H	LCY	01687900009301	PLS				PKR				1,453.16		27-Mar-2008	
69331	0168	TALAGANG	JHELUM	PB	3720314249287	MUHAMMAD ASHRAF	S/O GHULAM RASHID V-P/O BIL	LCY	01687900016301	PLS				PKR				7,185.70		12-Jul-2008	
69332	0168	TALAGANG	JHELUM	PB	3720375344011	ZAHEER AHMED	MOHALLAH HAWAPURA NEAR T	LCY	01687900018001	PLS				PKR				151.95		17-Sep-2008	
69333	0168	TALAGANG	JHELUM	PB	3720313788546	AMIR BEGUM	W/O LALL KHAN V-P/O MOGAAL	LCY	01687900024001	PLS				PKR				472.42		11-Sep-2008	
69334	0168	TALAGANG	JHELUM	PB	3720314244221	SULTAN MUHAMMAD	S/O GHULAM MUHAMMAD MOH	LCY	01687900052701	PLS				PKR				1,023.67		18-Jan-2008	
69335	0168	TALAGANG	JHELUM	PB	3720319343057	MUHAMMAD KHAN	S/O GUL JEHAN MOH BARI BAN	LCY	01687900052801	PLS				PKR				458.83		3-Mar-2008	
69336	0168	TALAGANG	JHELUM	PB	3720391387067	MEHRAM KHAN	S/O NAWAB KHAN V P O MISRIA	LCY	01687900053001	PLS				PKR				2,816.02		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69337	0168	TALAGANG	JHELUM	PB	3720351773339	MUHAMMAD ZAFAR IQBAL	MUHAMMAD KHAN MOHALLA M	LCY	01687900055401	PLS				PKR				1,298.49		1-Sep-2008	
69338	0168	TALAGANG	JHELUM	PB	3720315065229	ABID HUSSAIN	S/O KARAM HUSSAIN MOH THA	LCY	01687900063501	PLS				PKR				216.15		25-Jul-2008	
69339	0168	TALAGANG	JHELUM	PB	3720176763004	FARAHA MARYYAM	HOUSE NO 386 GALI SATHIANW	LCY	01687900066901	PLS				PKR				1,233.30		22-Jan-2008	
69340	0168	TALAGANG	JHELUM	PB	3720320503809	GHULAM HASNAIN	WARD NO 6 H NO 64 MOH SHAF	LCY	01687900067501	PLS				PKR				121.98		14-Jun-2008	
69341	0168	TALAGANG	JHELUM	PB	3720315303433	MUHAMMAD ILYAS	VPO BHAGTAL TEH TALAGANG	LCY	01687900085101	PLS				PKR				1,330.76		8-Sep-2008	
69342	0168	TALAGANG	JHELUM	PB	3720314847441	NISAR HUSSAIN	MOH PIR GHULAB P O BHILOM	LCY	01687900091701	PLS				PKR				1,382.46		9-Jun-2008	
69343	0168	TALAGANG	JHELUM	PB	3720303638693	HAKIM KHAN	VPO DHOK BAZA TEH TALAGAN	LCY	01687900092301	PLS				PKR				714.49		9-Aug-2008	
69344	0168	TALAGANG	JHELUM	PB	3720346228063	BAKSHEESH ELLAHI	VPO MOORAT TEH TALAGANG	LCY	01687900093101	PLS				PKR				0.01		17-May-2008	
69345	0168	TALAGANG	JHELUM	PB	3720314464914	SADIA IRAM	H /NO 162 WARD NO 8 MOH MA	LCY	01687900103401	PLS				PKR				1,421.12		14-Apr-2008	
69346	0168	TALAGANG	JHELUM	PB	3720315007139	SHAH PASAND	S/O BAHADUR KHAN MOH MOT	LCY	01687900108401	PLS				PKR				0.01		29-Jul-2008	
69347	0168	TALAGANG	JHELUM	PB	3720325325901	MUHAMMAD FAROOQ	V P O KANHAT TEH TALAGANG	LCY	01687900111901	PLS				PKR				32,295.22		22-Sep-2008	
69348	0168	TALAGANG	JHELUM	PB	3720327530905	MUHAMMAD SAFDER	S/O GUL JAHAN MOH MASJID G	LCY	01687900124301	PLS				PKR				0.03		28-May-2008	
69349	0168	TALAGANG	JHELUM	PB	3720343584147	SAQIB RAFIQ	S/O ABDUL RAZAQ VPO NAKKA	LCY	01687900128401	PLS				PKR				0.04		14-Jun-2008	
69350	0168	TALAGANG	JHELUM	PB	3720315112691	SAEED AHMED	V P O PATWALI TEH TALAGANG	LCY	01687900130301	PLS				PKR				0.03		5-Sep-2008	
69351	0168	TALAGANG	JHELUM	PB	3720315205885	SAJJAD AHMED	MOH JAMIA MASJID LATEE TEH	LCY	01687900131501	PLS				PKR				0.01		8-Jul-2008	
69352	0168	TALAGANG	JHELUM	PB	3720314708941	MUHAMMAD SAJJAD	S/O NAWAB KHAN W NO 7 MOH	LCY	01687900132801	PLS				PKR				0.01		25-Jul-2008	
69353	0168	TALAGANG	JHELUM	PB	3720382619663	MUHAMMAD IMRAN ALI	MOHALLA NAI ABADI NEAR MA	LCY	01687900134301	PLS				PKR				0.03		26-Jun-2008	
69354	0168	TALAGANG	JHELUM	PB	3720385963441	HUMAYUN BADSHSH	WARD NO 7 MOH SHARAQ TAL	LCY	01687900141201	PLS				PKR				143,435.76		7-Jul-2008	
69355	0168	TALAGANG	JHELUM	PB	3720350904952	NASIM AKHTER	W/O MUHAMMAD AYUB MOH GI	LCY	01687900142101	PLS				PKR				0.01		15-Jul-2008	
69356	0168	TALAGANG	JHELUM	PB	3720337412357	MUHAMMAD ISHFAQ	DHOKE HAM POST OFFICE DHO	LCY	01687900160701	PLS				PKR				545.66		11-Sep-2008	
69357	0168	TALAGANG	JHELUM	PB	3720357951640	RUKHSANA PERVEEN	DHOKE MUHAMMAD KHAN V P/	LCY	01687900161101	PLS				PKR				213.01		1-Sep-2008	
69358	0168	TALAGANG	JHELUM	PB	3720197407227	MATLOOB HUSSAIN	MOH MASJID UDLAKI V P O BH	LCY	01687900163801	PLS				PKR				129.43		29-Sep-2008	
69359	0168	TALAGANG	JHELUM	PB	3720172579723	SOBA KHAN	MOHALLA MADINA TOWN V P C	LCY	01687900167801	PLS				PKR				0.01		19-Sep-2008	
69360	0168	TALAGANG	JHELUM	PB	3720315197921	MUHAMMAD KHAN	VILL PATHAR PO TAMMAN TEH	LCY	01687900168601	PLS				PKR				126.40		27-Sep-2008	
69361	0168	TALAGANG	JHELUM	PB	3720358508867	MUHAMMAD IQBAL	VPO MIAL TEHSIL TALAGANG D	LCY	01687900169101	PLS				PKR				208.77		22-Sep-2008	
69362	0168	TALAGANG	JHELUM	PB	3720313771708	BEGUM KHATOON	VPO PEERA FATHIAL TEHSIL T	LCY	01687900169701	PLS				PKR				126.22		29-Sep-2008	
69363	0168	TALAGANG	JHELUM	PB	3720314665345	MUHAMMAD KHAN	DHOKE TORA VPO PEERA FATI	LCY	01687900169801	PLS				PKR				126.22		29-Sep-2008	
69364	0168	TALAGANG	JHELUM	PB	3720310538685	MUHAMMAD AKBAR	mohallah jhatla moogla tehsil talag	LCY	01687900170401	PLS				PKR				125.99		29-Sep-2008	
69365	0168	TALAGANG	JHELUM	PB	3720314181959	ZAFAR IQBAL	S/O GUL JEHAN DHOKE FATEH	LCY	01687900170601	PLS				PKR				125.99		29-Sep-2008	
69366	0168	TALAGANG	JHELUM	PB	3720314041915	MUHAMMAD IQBAL	VPO PEERA FATHIAL TEHSIL T	LCY	01687900171501	PLS				PKR				125.64		30-Sep-2008	
69367	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321822089	SABADAR SAID RASUL	S O ABDUL RAHIM GOBIND PUR	LCY	01690006069701	PLS				PKR				16,978.71		11-Sep-2008	
69368	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	333032189680101	MUHAMMAD ANWER	CHAK NO 399 JB CLUB TOBA TE	LCY	01690009637101	PLS				PKR				570.99		18-Jan-2008	
69369	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330380759863	MOHAMMAD RAFIQUE S O JALAL DIN	CHAK NO 151 GB TOBA TEK SIN	LCY	01690011568901	PLS				PKR				253.82		12-Jan-2008	
69370	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330396636157	M ASLAM S O WALI MOHAMMAD	CHAK 517 GB TEH & DISTT TOB	LCY	01690011964501	PLS				PKR				10,471.30		2-May-2008	
69371	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330369214055	GHULAM GHISTI S O YOUSAF ALI	CHAK 395 JB TOBA TEK SINGH	LCY	01690012501301	PLS				PKR				443.32		14-Feb-2008	
69372	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	0331000378481	GHULAM FATIMA & GHULAM HUSSAIN	CHAK NO 325 JB TOBA TEK SIN	LCY	01690019488901	PLS				PKR				809.98		6-Sep-2008	
69373	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320984123	NIAZ AHMED TAHIR S O CH MOHD ALI	H NO 16 GALI NO 3 HOUSING C	LCY	01690021521601	PLS				PKR				613.74		30-Sep-2008	
69374	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320454098	AKHTAR BANO S O MUSHTAQ A	CHAK 298 GB P O CHAK 346 GB	LCY	01690022232201	PLS				PKR				521.56		5-May-2008	
69375	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330381742515	NAZIR AHMED S O SHAH MUHAMMAD	CHAK NO 349 GB DISTT TT SIN	LCY	01690024511401	PLS				PKR				23,724.63		15-Apr-2008	
69376	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321050383	MUHAMMAD SHABBIR S O MUHAMMAD BASHI	37 REHMAN PURA TOBA TEK S	LCY	01690025204601	PLS				PKR				289.05		28-Mar-2008	
69377	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330361391919	ABDUL GHAFOOR SAEED S O NAIZ	CHAK NO 348 GB BAJARA DIST	LCY	01690027689901	PLS				PKR				17,544.68		29-Mar-2008	
69378	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3650183806426	RAZIA BANO DO GHULAM RASOOL	BALI FRUIT FARM HAYATABAD	LCY	01690028233801	PLS				PKR				297.51		17-Jul-2008	
69379	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330361389767	MUHAMMAD SIDDIQUE	SADDIQUE COMMISSION SHOP	LCY	01690031187501	PLS				PKR				0.03		25-Jun-2008	
69380	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320921880	ISHRAT PERVEEN WO ZAFAR ULLAH	CHAK NO 151 GB DISTT T.T.SIN	LCY	01690031882501	PLS				PKR				993.30		6-Sep-2008	
69381	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330315010455	MUHAMMAD BILAL RASHEED S O ABDUL RA	CHAK N0.330 JB TEH & DISTT.T	LCY	01690032149401	PLS				PKR				964.70		25-Sep-2008	
69382	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330361064821	NAEEM ULLAH MUHAMMAD AQIL	P 445 BULAQ IV MOHALLAH ISL	LCY	01690032815601	PLS				PKR				394.10		11-Aug-2008	
69383	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	9140001148865	MOHAMMAD AZIZ S O ALI MOHAMMAD	ABDULLAH PUR P O KHARK TEH	LCY	01690034007801	PLS				PKR				15,078.86		22-Mar-2008	
69384	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321882111	SADIQ AFZAL SO MIR AFZAL	CHAK NO 292 JB DISTT T.T.SIN	LCY	01690034836401	PLS				PKR				5,902.68		12-May-2008	
69385	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320178798	NAZIRAN BIBI W/O ABDUL LATIF	CHAK NO.382/JB TEHSIL & DIST	LCY	01690035382701	PLS				PKR				192.20		10-Jun-2008	
69386	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321472567	KARAMAT ALI S O MUHAMMAD BASHIR	CHAK NO.322 JB TEH. DISTT. T	LCY	01690035626901	PLS				PKR				852.46		12-Mar-2008	
69387	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321252837	MEHMOOD AKHTER S O ALI MUHAMMAD	CHAK NO.517 GB TEH.TOBA TE	LCY	01690035755401	PLS				PKR				5,881.31		30-Sep-2008	
69388	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330324825124	NASIM AKHTAR W O ZULIFQAR ALI	GALI NO.7 MOHALLAH BAKSHI	LCY	01690036571201	PLS				PKR				1,428.30		11-Jun-2008	
69389	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321804321	IFTIKHAR ALI S O ZILEDAR KHAN	CHAK NO.151 G B P.O KHASS T	LCY	01690036655101	PLS				PKR				5,642.89		18-Apr-2008	
69390	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	0025357358406	MUHAMMAD RASHID KHAN S O TAJ KHAN	CHAK NO 148 GB TOBA TEK SIN	LCY	01690036973801	PLS				PKR				2,659.23		16-Feb-2008	
69391	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330399859293	MUHAMMAD SHAFIQ S O ABDULMAJEED	CHAK NO379JB TOBATEK SING	LCY	01690037136701	PLS				PKR				172.46		6-Feb-2008	
69392	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321931457	M SAEED AKHTER S O M AKRAM	NEAR GOVT GIRLS HIGH SCHO	LCY	01690037140301	PLS				PKR				10,460.49		18-Jun-2008	
69393	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330420963101	NISAR AHMAD S O ABDUL MAJEED	CHAK NO 351GB TOBATEKSING	LCY	01690037143801	PLS				PKR				0.04		28-Jun-2008	
69394	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330351948675	MOHAMMAD FAISAL S O ZAFAR IQBAL	CHAK NO 349 GB TEH AND DIS	LCY	01690037761601	PLS				PKR				0.01		23-Jun-2008	
69395	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320871932	BILQEES BEGUM W O ABDUL GHAFOOR	CHAK NO 382 JB PO CHAK NO 3	LCY	01690037927801	PLS				PKR				0.01		30-May-2008	
69396	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330122227225	ALAM DIN SO MUHAMMAD ISMAIL	CHAK NO 438 JB TEH GOJRA	LCY	01690038427601	PLS				PKR				162.98		15-Mar-2008	
69397	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330303500441	MUHAMMAD ISLAM SO MUHAMMAD AKRAM	MOHALLAH RAJA COLONY NEA	LCY	01690038527301	PLS				PKR				1,853.59		5-Aug-2008	
69398	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321158376	SURRYA BANO	CHAK NO.390/JB TEHSIL & DIST	LCY	01690038795101	PLS				PKR				8,397.02		23-Feb-2008	
69399	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330322428573	MOHAMMAD ZAHID	CHAK NO 392/JB CHATALA TEH	LCY	01690038930001	PLS				PKR				2,475.96		30-Aug-2008	
69400	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330342407539	MUBARIK ALI	HOUSE NO 595 EID GAH TEH &	LCY	01690038932701	PLS				PKR				36,027.15		2-Aug-2008	
69401	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321880807	ABDUL NAEEM	CHAK NO 295/GB TEH & DISTT	LCY	01690038968201	PLS				PKR				8,488.32		19-Aug-2008	
69402	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330186448279	MOHD HUSSAN	CHAK NO 163/GB TEH AND DIS	LCY	01690039024701	PLS				PKR				637.58		21-Jun-2008	
69403	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330322673713	ABDUL RAZZAQ	CHAK NO 346/GB TEH AND DIS	LCY	01690039075201	PLS				PKR				1,568.78		12-Jan-2008	
69404	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330385697175	RASHEED ALI	HOUSE NO.524 GALI NO.1 MOH	LCY	01690039277301	PLS				PKR				461.84		21-Apr-2008	
69405	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3710116210260	KHALIDA PARVEEN	CHAK NO 408/JB TEH AND DIST	LCY	01690039282801	PLS				PKR				573.39		1-Mar-2008	
69406	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330167438941	ALLAH DITTA	CHAK NO.438/JB P.O. SAME TE	LCY	01690039323001	PLS				PKR				161.58		13-Mar-2008	
69407	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330383175685	JAVAID IQBAL	HOUSE NO.29 GALI B HOUSING	LCY	01690039412401	PLS				PKR				257.11		28-May-2008	
69408	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330377669335	RASHID MASIH	CHAK NO. 536 GB TEH.& DISTT	LCY	01690039653901	PLS				PKR				0.01		6-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69409	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330315111958	SAKINA BIBI	HOUSE NO.7 GALI NO.2 MOHAL	LCY	01690039725601	PLS				PKR				192.12		6-Jun-2008	
69410	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	6110120191177	ADNAN ASLAM	ASHYINA REAL STATE NEAR H	LCY	01690039778801	PLS				PKR				0.17		7-Aug-2008	
69411	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330394009409	MUHAMMAD NAWAZ	CHAK NO.380/JB P.O. SAME TE	LCY	01690039835901	PLS				PKR				539.87		1-Apr-2008	
69412	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3320371920309	ZUBAIR HUSSAIN	CHAK NO.485/JB P.O. SAME TE	LCY	01690039897801	PLS				PKR				3,847.73		9-Jun-2008	
69413	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330365275455	MUHAMMAD ANWAR	CHAK NO.408/JB TEHSIL & DIST	LCY	01690060538001	PLS				PKR				2,996.55		7-May-2008	
69414	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321710767	RIZWAN FAQIR	CHAK NO. 305 GB TEH.& DISTT	LCY	01690060542601	PLS				PKR				2,954.82		7-May-2008	
69415	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330397229073	SAGHEER AHMAD	HOUSE NO P-573/2 STREET NO	LCY	01690060554801	PLS				PKR				698.50		8-Aug-2008	
69416	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330328098819	NIAMAT ALI	CHAK NO. 324/JB PARRAH TEH	LCY	01690060557201	PLS				PKR				6,404.09		17-May-2008	
69417	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321694865	LIAQAT ALI	HOUSE NO 24-F F BLOCK MARG	LCY	01690060581901	PLS				PKR				519.64		26-Aug-2008	
69418	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320428302	SHAMIM BEGUM	STREET NO-1 MOHALLAH RAJA	LCY	01697900042201	PLS				PKR				1,768.31		12-Apr-2008	
69419	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330333949287	QURBAN ALI & IRSHAD BEGUM	STREET NO-2MUSTAFABAD TO	LCY	01697900050501	PLS				PKR				970.56		1-Apr-2008	
69420	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321649227	SOHAIL ABBAS&NADEEM ABBAS&AMIR ABBA	AL-ABBAS HOUSE NEAR DARB	LCY	01697900053201	PLS				PKR				925.80		22-Apr-2008	
69421	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330362974095	MALIK ABDUL HAMEED	HOUSE NO-P-253 MOHALLAH M	LCY	01697900055301	PLS				PKR				4,203.88		28-Apr-2008	
69422	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	9040301380517	MUHAMMAD ASIF IJAZ	IJAZ AHMAD CHAK NO-330/JB T	LCY	01697900069701	PLS				PKR				425.28		18-Jun-2008	
69423	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320691379	MUHAMMAD ANWAR-UL-HAQ	CHAK NO-265/GB TEH.&DISTT.	LCY	01697900071901	PLS				PKR				13,593.78		2-Jun-2008	
69424	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3110205990609	ABDUL MAJEED	CHAK NO-132 MURAD PO.CHAK	LCY	01697900080201	PLS				PKR				12,880.24		2-Jul-2008	
69425	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330316087457	NASEER AHMAD	CHAK NO-349/GB TEH.&DISTT.	LCY	01697900082001	PLS				PKR				1,835.96		23-Jun-2008	
69426	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330364125174	REHANA BIBI	HOUSE NO-339 ST.NO-3 SARHA	LCY	01697900093701	PLS				PKR				0.01		27-May-2008	
69427	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	4220197169767	BASHIR AHMAD	CHAK NO-295/GB TEH.&.DISTT.	LCY	01697900096001	PLS				PKR				6,454.70		2-Jun-2008	
69428	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321168149	RASHID ALI S/O MUHAMMAD SIDDIQUE	CHAK NO. 328/JB TEHSIL & DIS	LCY	01697900100301	PLS				PKR				2,407.33		12-Jun-2008	
69429	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330393781969	FAHEEM SHAHZAD NABI	GHULAM NABI HOUSE NO-444 C	LCY	01697900100901	PLS				PKR				0.04		22-Jul-2008	
69430	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3320314644309	TARIQ MAHMOOD S/O MUHAMMAD RASHEED	CHAK NO-481/JB TEH.SHOR KO	LCY	01697900105901	PLS				PKR				5,251.03		28-Aug-2008	
69431	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321735229	SAJJAD AHMAD	CHAK NO-519/GB TEH.&.DISTT.	LCY	01697900111501	PLS				PKR				126.27		14-Jul-2008	
69432	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3610414767810	RASHIDA BEGUM W/O MAHMOOD AHMAD	MAHMOOD AHMAD HOUSE NO-4	LCY	01697900113701	PLS				PKR				873.35		7-Jul-2008	
69433	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330328879125	MUSHTAQ AHMAD S/O BABU	CHAK NO-349/GB TEH.&.DISTT.	LCY	01697900113901	PLS				PKR				230.76		28-Jul-2008	
69434	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321112717	ALLAH DITTA S/O MAHRAM	CHAK NO-397/JB TEH.&.DISTT.	LCY	01697900127601	PLS				PKR				6,602.03		5-Aug-2008	
69435	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330322030055	RAZZAQ AHMAD S/O GHULAM HUSSAIN	CHAK NO-292/GB TEH.&.DISTT	LCY	01697900132701	PLS				PKR				125.98		13-Aug-2008	
69436	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330398967637	AHSAN JAVID S/O MUHAMMAD SIDDIQUE	CHAK NO-388/JB TEH.&.DISTT.	LCY	01697900141401	PLS				PKR				213.01		1-Sep-2008	
69437	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330376345662	RAFAQAT NAZ W/O ISRAR HUSSAIN	CHAK NO-304/GB TEH.&.DISTT.	LCY	01697900145901	PLS				PKR				211.33		9-Sep-2008	
69438	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616508577	MOHD ANWAR KHAN C-MAN	B 10 POF WAH CANTT	LCY	01700015323801	PLS				PKR				74.53		16-Sep-2008	
69439	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616212917	ABDUL AZIZ	WOIRKS OFFICE EXPLOSIVES I	LCY	01700024413101	PLS				PKR				1,017.77		12-Aug-2008	
69440	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616340417	SAIF ULLAH	T NO 173 T R W A 30 POF POF V	LCY	01700025748501	PLS				PKR				847.82		30-May-2008	
69441	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3710398218371	TARIQ MAHMOOD	B-IV-440 MOHALLAH TAKIA HAS	LCY	01700034061001	PLS				PKR				18,312.82		30-Jun-2008	
69442	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740689404851	SAJJAD ALI KHAN	26 F/31 POST OFFICE 26 AREA	LCY	01700036381101	PLS				PKR				0.01		5-Jan-2008	
69443	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740672102518	FARZANA ALEEM BILAL MAZHAR	11-DHAMRA ROAD WAH CANTT	LCY	01700036937701	PLS				PKR				3,313.30		7-Aug-2008	
69444	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615652497	ABDUL HAMEED PASHA	1 C RETHA ROAD POF WAH CA	LCY	01700039049701	PLS				PKR				12,579.06		24-Jul-2008	
69445	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740653148201	KHUSH BAKHTER REHMAN S O MUHAMMAD A	H NO 15 G 232 WAH CANTT TEH	LCY	01700039310901	PLS				PKR				1,955.36		8-Aug-2008	
69446	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740632437570	SHAMSHAD BEGUM W O MUHAMMAD AKRAM	20-G-415 WAH CANTT	LCY	01700039447001	PLS				PKR				158.95		29-Jul-2008	
69447	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740622242451	MUSHTAQ HUSSAIN S O AHMED KHAN	B-24 GULISTAN COLONY POF W	LCY	01700039547701	PLS				PKR				331.55		4-Jun-2008	
69448	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740687469489	ABDUL QAYYUM S O JEHANDAD KHAN	VILL CHAPPER HARDOWW PO	LCY	01700039760501	PLS				PKR				1,702.01		1-Sep-2008	
69449	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740659639473	ABDUL GHAFOOR S O DIN MOHAMMAD	H NO CB 42 ST NO 17 TAXILA	LCY	01700039811301	PLS				PKR				1,165.26		23-Jul-2008	
69450	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740636326743	ABDUL RAZAAQ S O GUL MOHAMMAD	QTR NO 18 G 160 WAH CANTT	LCY	01700039856601	PLS				PKR				22,117.09		23-Jul-2008	
69451	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740632631813	MUHAMMAD HAYAT KHAN	VILL P O LOSSAR SHARFOO TE	LCY	01700040848201	PLS				PKR				21,957.39		23-Jan-2008	
69452	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616275613	MUHAMMAD RASHID S O FAZAL KARIM	10-F-513 WAH CANTT	LCY	01700041775101	PLS				PKR				1,355.03		20-Aug-2008	
69453	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	0021348093891	MUHAMMAD BASHIR S O.QAIM DIN.	D 162 WAHDAT COLONY WAH C	LCY	01700041851501	PLS				PKR				3,008.42		10-Apr-2008	
69454	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615533493	WASIF ABAS SHAH SHAMA PERVEEN	19 E-204 WAH CANTT.	LCY	01700042183101	PLS				PKR				6,678.95		26-Apr-2008	
69455	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740638462801	ABDUL ASIF FARUQI NISHAT IFTAKHA	8-C LINE NO 2 OFFICER COLON	LCY	01700042310301	PLS				PKR				560.14		3-Sep-2008	
69456	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3520014763458	SYEDA AZMAT ZEHRA D OSYED QAMAR ABB	C O F G POST GRADUTE COLL	LCY	01700042397401	PLS				PKR				1,747.78		28-Jul-2008	
69457	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740681362394	SHAMSA IHSAN W O IMTIAZ AHMAD	C 301 LALA RUKH WAH CANTT	LCY	01700042414301	PLS				PKR				1,625.81		21-Jun-2008	
69458	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740664870034	QAMAR SHAHEEN D O M YOUSAF	CB 815 NAWAB ABAD WAH CAN	LCY	01700042472001	PLS				PKR				183.67		26-Jun-2008	
69459	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615570900	ANEES FATMA W O WARIS ALI	10 G 186 WAH CANTT	LCY	01700042620001	PLS				PKR				16,039.01		22-Apr-2008	
69460	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740637503224	RAZIA BEGUMM SADER UD-DIN E S	G-7 ST 10 PHASE 4 OFFICER CO	LCY	01700042757101	PLS				PKR				120.81		19-Apr-2008	
69461	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	6110137905801	COL R ABDULLAH	WAH MEDICAL COLLEGE WAH	LCY	01700042843001	PLS				PKR				524.16		2-Jul-2008	
69462	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740652868829	NAVEED MUSARAT ARA	352 B GULISTAN COLONY WAH	LCY	01700043068901	PLS				PKR				292.63		2-Jul-2008	
69463	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3420159492469	RANA KANWAL	FLAT NO.75 251 ANWAR CHOW	LCY	01700043212701	PLS				PKR				1,828.25		2-Jul-2008	
69464	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3520209664384	SAIMA NABEEL	220 NEELAM BLOCK ALLAMA IQ	LCY	01700043267501	PLS				PKR				809.95		26-Apr-2008	
69465	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3710303418041	ADNAN MUBARAK	MUHALLAH PINDAY WALA BUR	LCY	01700043272701	PLS				PKR				0.30		2-Jul-2008	
69466	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740611831783	TARIQ MAHMOOD ADEEL	MALIK HOUSE KOHSAR COLON	LCY	01700043355001	PLS				PKR				1,047.07		2-Jan-2008	
69467	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740609244213	SHAKEEL AHMED	C/O TARIQ KIRYANA STORE N-I	LCY	01700043426001	PLS				PKR				0.19		15-Aug-2008	
69468	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740676624569	NISAR HUSSAIN MUGHAL	AWC HAZARA ROAD HASSAN A	LCY	01700043554701	PLS				PKR				0.35		9-Aug-2008	
69469	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740619869635	ABDUL MAJEED	H.NO. 20H/900 POF WAH CANT	LCY	01700043596501	PLS				PKR				763.19		21-May-2008	
69470	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615764815	SYED ABID HUSSAIN	H.NO. 19G POF WAH CANTT	LCY	01700043631901	PLS				PKR				606.23		5-May-2008	
69471	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740637917748	ANEELA YOUNAS	H.NO. 27F/390 POF WAH CANT	LCY	01700044131701	PLS				PKR				1,914.00		14-Feb-2008	
69472	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616438013	SUHAIL AMIN BAIG	CB-144 1 NISHTAR ROAD ST NO	LCY	01700044790501	PLS				PKR				0.10		18-Aug-2008	
69473	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616569287	ZUBAIR ASGHAR	SECTION C-35 MAA POF WAH C	LCY	01700044957501	PLS				PKR				259.13		13-Aug-2008	
69474	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740681445424	NABEELA WAHAB ABDUL WAHAB	H-NO-CB-949 8 TTI ROAD WAH	LCY	01700045049501	PLS				PKR				35,886.59		5-Jan-2008	
69475	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615715146	SHAZIA PERVEEN	27F- 193 POF WAH CANTT DIST	LCY	01700045070801	PLS				PKR				1,594.39		21-Aug-2008	
69476	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740613360113	IRFAN ANWAR SAMINA IRFAN	H-19 SRT -9 GULBERG COLONY	LCY	01700045177201	PLS				PKR				482.78		21-Jan-2008	
69477	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616393867	MUHAMMAD IMTIAZ	PIND KAMALA BANIAN GADWAL	LCY	01700045238601	PLS				PKR				149.08		25-Aug-2008	
69478	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740694874293	ZAMURRAD KHAN	PINDKAMALA BANIAN 26-AREA	LCY	01700045304401	PLS				PKR				1,067.93		26-May-2008	
69479	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	1550154473789	M.ALAM	M ALAM BURKAS P O ALPORI T	LCY	01700045461901	PLS				PKR				0.18		23-Jan-2008	
69480	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3710289966420	SHAHNAZ-ALI	18-H-1581 POF WAH CANTT	LCY	01700045535301	PLS				PKR				4,081.82		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69481	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740656594067	MUHAMMAD JUNAID	20 F 158 WAH CANTT	LCY	01700045692901	PLS				PKR				7,449.57		9-Feb-2008	
69482	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615602751	RAFIQ AHMAD SIDDIQI	HOUSE NO.44/883 LIQUE ALI CH	LCY	01700045794201	PLS				PKR				2,566.69		30-Sep-2008	
69483	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	1350112647490	ZANIM NOOR	NEAR BILAL MOSQUE BUDHO R	LCY	01700045797701	PLS				PKR				7,117.38		18-Mar-2008	
69484	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740624248599	NAJAM UDDIN	H. NO. CB/1034 RIASATABAD, W	LCY	01700045943101	PLS				PKR				211.33		1-Feb-2008	
69485	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740681179691	MR. SAEED AHMED	H.NO. 29 JALA ROAD, MALIKAB	LCY	01700045946601	PLS				PKR				0.17		21-Jan-2008	
69486	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615882578	NASIRA KOUSAR	H.NO. 16-G-199 POF WAH CANT	LCY	01700046080801	PLS				PKR				3,039.15		23-May-2008	
69487	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615760072	MISS NUSRAT PERVEEN	QTR. NO. 14-G-189 POF	LCY	01700046116601	PLS				PKR				228.78		4-Aug-2008	
69488	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740619195572	HUMAIRA USMAN GHANI	H.NO. B/89 LALA RUKH WAH CA	LCY	01700046199401	PLS				PKR				91.62		29-Feb-2008	
69489	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3810203620995	MAJOR MUHAMMAD WAZEER	OFFICER COMMANDING APR N	LCY	01700046231301	PLS				PKR				108.01		2-Jun-2008	
69490	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740651215879	MR. M. TARIQ AMIN	H.NO. 271 MOHALLAH KHANAB	LCY	01700046261501	PLS				PKR				375.67		16-Aug-2008	
69491	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615802628	SHAHNAZ SIKANDER	POF WAH CANTT WAH	LCY	01707000121501	PLS				PKR				763.42		13-Jun-2008	
69492	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3630202763102	RAKSHANDA KANWAL	MALIK ASGHAR TOWN BUFFAR	LCY	01707000152301	PLS				PKR				5,574.57		29-Jan-2008	
69493	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3460312176514	AMINA DAR	13-RAVI ROAD POF WAH WAH C	LCY	01707000169901	PLS				PKR				16,212.20		3-Jul-2008	
69494	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615828897	MANSOOR AHMED/SHAMSI KIRAN	5/A GULNISTAR ROAD CENTRA	LCY	01707900010601	PLS				PKR				30,880.88		28-Apr-2008	
69495	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	1720101693128	PARVEEN AKHTAR	HOUSE NO-A-64 LANE NO-2 LA	LCY	01707900050801	PLS				PKR				246.79		23-Jul-2008	
69496	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3730311305955	MUHAMMAD IFTIKHAR	HOUSE NO-23 G/108 POF WAH	LCY	01707900051301	PLS				PKR				2,077.04		21-Apr-2008	
69497	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	9140901000085	IMRAN LIAQAT & SHADIA IQBAL	HOUSE -B-357 STREET NO-13 L	LCY	01707900056401	PLS				PKR				113,840.93		27-May-2008	
69498	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740624164641	NASIR MAHMOOD	STREET KASHMIR MOHABBATA	LCY	01707900098101	PLS				PKR				185.51		24-Sep-2008	
69499	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740613885667	ASIF IQBAL	HOUSE NO 27 F/175 GODWAL W	LCY	01707900127401	PLS				PKR				0.01		22-Jul-2008	
69500	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	5783741004241	JAVAID IQBAL	HOUSE NO CB-295 BILAL STRE	LCY	01707900132501	PLS				PKR				1,367.94		12-Aug-2008	
69501	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615907502	DILSAJ KHATOON	NEAR MUNIR MASJID VILL-& PO	LCY	01707900132701	PLS				PKR				0.01		2-Aug-2008	
69502	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3710345627391	GHAZANFAR SHAH	PEER MANDYALA PO-SABZ PEE	LCY	01707900155701	PLS				PKR				742.12		18-Sep-2008	
69503	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130109517722	MUHAMMAD JAMIL AHMAD	H NO 70 05 35 NOOR ULLAH CO	LCY	01710000635601	PLS				PKR				21,991.17		8-Mar-2008	
69504	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130340820787	MUHAMMAD AKRAM	C O JAVEED AUTOS QAID-E-MIL	LCY	01710017917101	PLS				PKR				5,439.01		18-Aug-2008	
69505	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130185491025	MUHAMMAD JAMIL AJMAL	CHAK NO 104 1-L PO 103 1-L TE	LCY	01710018568201	PLS				PKR				357.74		29-Mar-2008	
69506	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130148454073	GHULAM MURTAZA	CHAK 17 P KHAN PUR	LCY	01710019050101	PLS				PKR				17,259.08		27-Aug-2008	
69507	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130137152751	MUHAMMAD SALEEM AKHTAR	MOUZA WAHI HAZRAT P O MAD	LCY	01710019655401	PLS				PKR				337.40		20-Feb-2008	
69508	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114940411	MUHAMMAD HANIF	AL FAIZAL BOOK STALL BAGHC	LCY	01710022229601	PLS				PKR				648.80		14-Jul-2008	
69509	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3520262772671	EJAZ SHAFI	. SHAFIABAD PUNJMORI KHAN	LCY	01710025588601	PLS				PKR				4,186.58		27-Aug-2008	
69510	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130106953533	MUHAMMAD ARIF S O NOOR AHMAD	MOHALLAH TURKABAD NEW BU	LCY	01710028405401	PLS				PKR				189.84		14-Feb-2008	
69511	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130161377533	MUHAMMAD BAKHASH S O SHAMAS DIN	HOUSE NO 166/C BLOCK W SIT	LCY	01710028453501	PLS				PKR				277.40		21-Jan-2008	
69512	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130104267783	MUHAMMAD AKHTAR ZAHID S O FAZAL HUS	MUHALLA TAHEEMABAD RIAZ C	LCY	01710028497001	PLS				PKR				3,851.98		20-Sep-2008	
69513	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114365161	HASNIN AHMAD S O MUSRATT HUSSAIN	MOHALLAH KHAN COLONY P O	LCY	01710028562501	PLS				PKR				296.01		8-Apr-2008	
69514	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130135883457	MUHAMMAD SHAFIQUE	HOUSENO-1772 MOHALLA GHR	LCY	01710028712701	PLS				PKR				1,435.99		30-Sep-2008	
69515	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130109032478	ALLAH RAKHI	HOUSE NO 1738 ST. 2 FARAH A	LCY	01717900022001	PLS				PKR				589.61		11-Sep-2008	
69516	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130199947333	GULBAHAR S/O ATTA ULLAH	MOHALLAH RAHEEM ABAD NAZ	LCY	01717900059401	PLS				PKR				8,734.63		13-Mar-2008	
69517	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130192724029	HANIF	CHAK NO 92/ IL P/O MARI ALLA	LCY	01717900068401	PLS				PKR				1,041.67		16-Jun-2008	
69518	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130133689719	MUHAMMAD SIDDIQUE	CHAK NO 93/1 L PO BAGHO BA	LCY	01717900074001	PLS				PKR				7,011.31		30-Sep-2008	
69519	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114734875	QAISAR MEHMOOD	HOUSE NO BV 1534 MAIN ROAD	LCY	01717900077101	PLS				PKR				1,364.43		13-Aug-2008	
69520	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130324487319	ZAHOOR	MANGOO CHAK NO 78/P POST	LCY	01717900091501	PLS				PKR				355.05		30-Jun-2008	
69521	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130142721389	MALIK RANJHA	MOUZA JHORAN POST OFFICE	LCY	01717900112401	PLS				PKR				1,936.58		13-Aug-2008	
69522	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130149954194	AZRA ZAFAR	STREET NO 01 MOHALLA KHILA	LCY	01717900115901	PLS				PKR				602.70		26-Jun-2008	
69523	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520115883677	ZAHOOR AHMAD	42 D GULBERG 2 LAHORE	LCY	01720001752801	PLS				PKR				46,562.35		4-Jul-2008	
69524	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520290266694	AMINA QADARI	H NO 1 ST NO 25 CANAL PARK	LCY	01720004859301	PLS				PKR				23,179.60		25-Sep-2008	
69525	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520164063899	KANOOZUL QADIR	139-C-1 FAISAL TOWN LAHORE	LCY	01720024627101	PLS				PKR				9,101.42		7-Jul-2008	
69526	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520028218559	GHULAM MUHAMMAD	114-C GHAUS UL ASZAM COLO	LCY	01720026935101	PLS				PKR				25,784.46		9-Apr-2008	
69527	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520114745434	NASIM ARA PH.NO.5752137	28-B AZIZ AVENVE GULBERG 5	LCY	01720028571001	PLS				PKR				1,603.26		6-Aug-2008	
69528	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520232321823	M.HAFEEZ SH. P.NO.875344	H.NO.3-A ST.NO. 18 CANALPAR	LCY	01720028607901	PLS				PKR				380.50		13-Jun-2008	
69529	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520114293029	ABDUL HAFEEZ PH.NO.6661574	FATEHABAD NEAR ISMAIZ COL	LCY	01720029365801	PLS				PKR				566.80		20-Aug-2008	
69530	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520224599314	SUMBAL ASGHAR.	TIPU COTTAGE 18 HAIDER PAR	LCY	01720029755101	PLS				PKR				15.42		7-Jan-2008	
69531	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520222056494	TAYYEBA ZIA 5754925	12 B GULBERG II LAHORE. PH 5	LCY	01720036989801	PLS				PKR				0.34		16-Jun-2008	
69532	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3420208252831	ASIF AZIZ.	HIGHNOON LABS 17.5 KM MUL	LCY	01720037483701	PLS				PKR				149,127.07		27-May-2008	
69533	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520289775001	QAISER HAMEED STAFF 5303274	274 G 1 JOHAR TOWN LAHORE	LCY	01720037968301	PLS				PKR				19.75		24-Jun-2008	
69534	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520259660236	RASHIDA AMIR 5415800	HOUSE 45 STREET 23 CANAL P	LCY	01720038070201	PLS				PKR				3.27		24-Jul-2008	
69535	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520206226476	FARZANA ILYAS	H NO 683 ST NO 5-A MAKKAH C	LCY	01720039996201	PLS				PKR				0.34		14-Jan-2008	
69536	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520288656833	MIAN SAJJAD RAFI FARHANA ARSHAD S	34 B GULBERG 11 LAHORE PH	LCY	01720040078801	PLS				PKR				30,806.55		10-Jun-2008	
69537	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520122893967	BAKHT MUNIR	H NO 328 ST NO 8 MOHALLAH K	LCY	01720040290801	PLS				PKR				611.52		3-May-2008	
69538	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	7140112979084	RUBINA SHEHZADI	ROOM NO 204 2ND FLOOR CIT	LCY	01720040537401	PLS				PKR				24.09		27-Mar-2008	
69539	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520229124171	ARSHAD FAZAL	H NO 2 ST NO 25 CANAL PARK	LCY	01720040632001	PLS				PKR				0.27		5-Sep-2008	
69540	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	9150601147549	ALI AHMAD NAJUM	390-G-3 JOHAR TOWN LAHORE	LCY	01720040634701	PLS				PKR				1,702.70		4-Sep-2008	
69541	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520174970113	MUHAMMED WASEEM	H NO E-25 1 QADRI COLONY ST	LCY	01720040708001	PLS				PKR				0.01		30-Sep-2008	
69542	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	5783664374672	FARZANA SHAH MOHAMMAD	H NO 25 ST NO 23 CANAL PARK	LCY	01720040824601	PLS				PKR				19,078.16		2-Aug-2008	
69543	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520223055130	REEM MANZOOR	1074-CANAL VIEW MULTAN RO	LCY	01720041063601	PLS				PKR				0.27		4-Apr-2008	
69544	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520278011127	SYED MOHSIN ALI SHAH ZANJANI	H NO 125-D GULBERG 11 LAHO	LCY	01720041131001	PLS				PKR				1,261.30		14-Jan-2008	
69545	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520232185794	MEHWISH MEHMOOD	125-A JOHAR TOWN LAHORE L	LCY	01720041147501	PLS				PKR				598.20		5-Aug-2008	
69546	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520271213581	ASGHAR ALI	12-ALI PARK PECO ROAD KOT	LCY	01720041265701	PLS				PKR				3,389.73		26-Apr-2008	
69547	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520270757448	MADEEHA MUNAWAR	H N 95 A III GULBERG III LAHOR	LCY	01720041368901	PLS				PKR				121.37		6-Jun-2008	
69548	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520226350767	MUHAMMAD JUNAID	19 B KARIM BLOCK ALLAMA IQB	LCY	01720041370901	PLS				PKR				125.42		28-Aug-2008	
69549	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520229592161	MOHAMMAD SALEEM KHAN	H NO 175,BLOCK NO 14,SECTO	LCY	01720063147701	PLS				PKR				1,524.97		11-Jun-2008	
69550	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520225701201	RIZWAN RAANA	HOUSE NO 1-A, STREET NO 2, 3	LCY	01727900002701	PLS				PKR				0.30		28-Jun-2008	
69551	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520050748732	MALEEHA SHIREEN/AHMED FAWAD QURESHI	31/13 ABU BAKAR BLOCK NEW	LCY	01727900014201	PLS				PKR				19,758.66		1-Sep-2008	
69552	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520116576073	MUHAMMAD SAEED CHAND	CORNER STEEL MILLS SCHEM	LCY	01727900027601	PLS				PKR				579.12		13-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69553	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3630250075523	RIZWAN ZAFAR SIDDIQUI	128-P. GULBERG-II- LAHORE 03	LCY	01727900043801	PLS				PKR				399.72		3-Mar-2008	
69554	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520261496448	FARKHANDA AHMED CH	801-N-AMELIAST STERLING VA	LCY	01727900076601	PLS				PKR				61,515.09		26-Sep-2008	
69555	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320109053787	MR SULTAN	MOZA KOLIAN P O MURAD WAL	LCY	01730007876601	PLS				PKR				1,262.78		31-Jul-2008	
69556	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115109223	IJAZ AHMED	MOHALLAH RANGRAZAN NEAR	LCY	01730007958201	PLS				PKR				0.94		10-Sep-2008	
69557	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320145558427	MR ASHIQ HUSSAIN	MOHALLAH GHUSSANPURA CH	LCY	01730009636201	PLS				PKR				2,598.58		13-May-2008	
69558	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026126214307	MR MOHAMMAD FAROOQ	C O MOHAMMAD SADDIQUE SH	LCY	01730011938001	PLS				PKR				52,582.17		9-Mar-2007	
69559	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320195713363	MR MOHAMMAD BASHIR	MOZA MUTHRAMA TEH CHINIO	LCY	01730012662001	PLS				PKR				9,096.99		12-Mar-2008	
69560	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115131995	MR MOHAMMAD HAYAT	MOZA SAJANKAY THATA BOLA	LCY	01730012759701	PLS				PKR				83,399.74		29-May-2007	
69561	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116896373	MASOOD ALAM	H NO 12 NEW SATTLITE TOWN	LCY	01730013093601	PLS				PKR				154.52		16-Jun-2008	
69562	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026145154985	HALEEMA BIBI	CHAK AASIAN WALA CHINIOT	LCY	01730013972201	PLS				PKR				8.64		10-Sep-2008	
69563	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115732525	MISS RAHAT	H NO 187 MOHALLAH RAJEWAL	LCY	01730014880901	PLS				PKR				715.68		9-Jun-2008	
69564	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	9110477397043	KHALIL AHMED S O MERAJ DIN	MOHALLAH REHMAN ABAD CHI	LCY	01730014958501	PLS				PKR				26,842.38		4-Feb-2008	
69565	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115334856	NAUREEN MUKHTAR DO MUKHTAR AHMED	H NO 359 MOHALLAH RANGRAZ	LCY	01730015510301	PLS				PKR				83.98		9-Jun-2008	
69566	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320174593957	MR SARDARA SO GHULAM	MOZA PATRAKI TEH CHINIOT	LCY	01730015661601	PLS				PKR				963.17		17-Sep-2008	
69567	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310076976693	SHAN MUHAMMAD S O ALLAH YAR	CHAK NO 19 JB BURALI PO SAN	LCY	01730015759301	PLS				PKR				0.30		5-Jul-2008	
69568	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320186907472	FATIMA W/O IQBAL HASSAN	CHAK NO 128 TEH CHINIOT	LCY	01730015852301	PLS				PKR				308.59		31-May-2008	
69569	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114644904	JADI W/O NAMDAR	CHAK 128 TEH CHINIOT	LCY	01730015857401	PLS				PKR				274.45		31-May-2008	
69570	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115497160	MARYAM W/O MUHAMMAD	CHAK NO 128 TEH CHINIOT	LCY	01730015858201	PLS				PKR				308.59		31-May-2008	
69571	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026139039604	GHULAM YASIN S O MAKHAN	KOT KHUDA YAR PO CHAK 125	LCY	01730015925901	PLS				PKR				1.20		10-Sep-2008	
69572	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116293233	GHULAM HUR S/O DEWAN ALI	MOHALLAH NOOR WALA JHANG	LCY	01730016155101	PLS				PKR				178.79		19-Aug-2008	
69573	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117067135	KHADIM HUSSAIN S/O MALA	MOHALLAH HUSSAIN ABAD JAN	LCY	01730016281201	PLS				PKR				14.25		10-Sep-2008	
69574	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115825426	RAZIA W O AFTAB AHMED	MOHALLAH TOHEEN ABAD WAL	LCY	01730016654001	PLS				PKR				7.22		10-Sep-2008	
69575	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026185031718	MUHAMMAD AFZAL S O ABDUL GHANI	MOHALLAH GHAFOOR ABAD CH	LCY	01730016661001	PLS				PKR				3.22		10-Sep-2008	
69576	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114653108	PETHE W/O REHMAT ALI	MOUZA KORALA TEH CHINIOT	LCY	01730016741701	PLS				PKR				0.78		10-Sep-2008	
69577	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115733423	SYED AMJAD TAQI S/O G HUSSAIN	THATTA MUHAMMAD SHAH CH	LCY	01730016782701	PLS				PKR				7,068.91		14-Jan-2008	
69578	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116886087	BASHIR AHMED S/O NASEER UD DIN	MUHALLAH GHAFOORABAD MA	LCY	01730016812601	PLS				PKR				135.73		2-May-2008	
69579	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320125005086	NOOR BAKHT W/O MANZOOR	KOT MUHAMMAD YAR TEH CHI	LCY	01730016818501	PLS				PKR				259.46		17-May-2008	
69580	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320126787113	ALLAH DITTA S/O MUHAMMAD	CHAK NO 128 JB TEH CHINIOT	LCY	01730016825601	PLS				PKR				479.38		31-May-2008	
69581	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320140733632	MEHRAN WD/O ISMAIL	CHAK NO 128 TEH CHINIOT	LCY	01730016843001	PLS				PKR				214.35		31-May-2008	
69582	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114830404	SAFIA BEGUM W/O AHMED ALI	H NO 3 MOHALLAH RASHID ABA	LCY	01730016863101	PLS				PKR				140.31		31-May-2008	
69583	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310009667531	RANA THAIR MANZOOR S/O MANZOOR	P 222 SAIF ABAD NO 1 JHANG R	LCY	01730016941101	PLS				PKR				0.95		10-Sep-2008	
69584	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115959405	MR GHULAM SARWAR	CHANGRAN WALA CHINIOT	LCY	01730018968901	PLS				PKR				9.11		10-Sep-2008	
69585	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320109975144	MST KANIZ FATIMA	RAJOA SADDAT CHINIOT DISTR	LCY	01730019533701	PLS				PKR				2.33		10-Sep-2008	
69586	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117083183	MR SHER ALI	MOUZA HARSHA SHEIKH TEH C	LCY	01730019553801	PLS				PKR				1,162.72		21-Jul-2008	
69587	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026160401186	RAZIA BIBI W/O REHMAT ALI	MOUZA KOAT MUHAMMAD YAR	LCY	01730020180601	PLS				PKR				1.42		10-Sep-2008	
69588	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320175017916	RABIA BIBI D/O REHMAT ALI	MOUZA BABO RAI CHINIOT	LCY	01730020199501	PLS				PKR				232.79		6-Jun-2008	
69589	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320198348062	PHAPI W/O REHMAN	MOUZ BABU RAI TEH CHINIOT	LCY	01730020203401	PLS				PKR				260.72		9-Jun-2008	
69590	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115376362	JANTAN WD/O AHMAD	THATTA MUBARAK SHAH TEHS	LCY	01730020243601	PLS				PKR				258.86		7-Jun-2008	
69591	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026186599886	FATEH BIBI W/O MUHAMMAD BUKSH	BHUTTO COLONY MOUZA KOR	LCY	01730020286201	PLS				PKR				0.65		10-Sep-2008	
69592	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115249947	FATEH MUHAMMAD S/O DARA	BHUTTO COLONY MOUZA KUR	LCY	01730020293301	PLS				PKR				0.47		10-Sep-2008	
69593	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320195562676	AISHA WD/O NOOR MUHAMMAD	THATTHA MUBARAK SHAH TEH	LCY	01730020362601	PLS				PKR				226.31		2-Jun-2008	
69594	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115120264	PHATEH BIBI	THATTHA MUBARAK SHAH TEH	LCY	01730020364201	PLS				PKR				225.94		7-Jun-2008	
69595	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116834817	HASSAN MUHAMMAD SO PHUMAN DIN	H NO 38 GHULAM MUHAMMAD	LCY	01730020370501	PLS				PKR				1.22		10-Sep-2008	
69596	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026788000596	SYED SAEED AKHTAR ZAIDI	H NO 68 MOHALLAH THURKAN	LCY	01730020412601	PLS				PKR				0.09		10-Sep-2008	
69597	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320101458956	KHATOON W.O GHULAM SARWAR	MOUZA BABU RAI TEH CHINIOT	LCY	01730020450101	PLS				PKR				89.80		5-Jun-2008	
69598	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026128491720	SATTAN W O SONIA	KOT MUHAMMAD YAR TEH CHI	LCY	01730020466601	PLS				PKR				0.50		10-Sep-2008	
69599	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320118765536	AISHA BIBI W O KARMAL	KOT MUHAMMAD YAR TEH CHI	LCY	01730020467401	PLS				PKR				1.68		10-Sep-2008	
69600	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320156595764	MST BANO W/O DARA	KOT MUHAMMAD TEH CHINIOT	LCY	01730020480801	PLS				PKR				228.93		19-May-2008	
69601	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116120099	MR ASHIQUE HUSSAIN	MOHALLAH DIGGIPAR PEOPLE	LCY	01730023891401	PLS				PKR				9.73		10-Sep-2008	
69602	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	4230180704363	MR SHEIKH MOHD SADIQ	AL SADIQ MANZIL NOGAZA RO	LCY	01730025419601	PLS				PKR				583.12		12-Sep-2008	
69603	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320127599787	INAM ELAHI S O MIAN IMAM BUX	H NO 1623 GALI BIR HUSSAIN M	LCY	01730025757301	PLS				PKR				4.23		10-Sep-2008	
69604	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320105147060	KANEEZ BIBI	MOH MOAZZAM SHAH CHINIOT	LCY	01730026631001	PLS				PKR				2,617.40		4-Aug-2008	
69605	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320147631669	MUHAMMAD ATIF S/O KHURSAND HUSAIN	GALI MIRAN SHAH MUHALLAH I	LCY	01730026867001	PLS				PKR				1.79		10-Sep-2008	
69606	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320172215898	KAUSAR PERVEEN D O MUHAMMAD ALI	HOUSE NO 527 MOH TOKLEER	LCY	01730026884701	PLS				PKR				0.13		10-Sep-2008	
69607	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026175296704	YAQUB ALI	MOH JAMIA MASJID RASHID AB	LCY	01730026885501	PLS				PKR				15.62		10-Sep-2008	
69608	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115806059	REHMAT ALI S/O ALI MUHAMMAD	MUHALLAH MASKIN PURA CHIN	LCY	01730026937101	PLS				PKR				2.73		10-Sep-2008	
69609	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116428937	MALIK MALANG ALI S O NOOR MOHD	MOHALLAH POORAM PALAD ST	LCY	01730027037001	PLS				PKR				444.17		12-Jun-2008	
69610	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115735416	NASEEBA DONA W/O ABDUL BADSHA	MALL GODOWN ROAD MOHALL	LCY	01730027095701	PLS				PKR				89.20		2-Jun-2008	
69611	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115662276	ALLAH JAWYE W/O MEHMOOD	MOUZA THATTA MUBARAK SHA	LCY	01730027107101	PLS				PKR				260.42		7-Jun-2008	
69612	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026148575110	ROSHAN BIBI	THATTA MUBARAK SHAH TEH C	LCY	01730027110601	PLS				PKR				1.94		10-Sep-2008	
69613	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115268399	ALTAF HUSSAIN S/O WALI MOHD	MOHALLAH ZULIFQAR ABAD JH	LCY	01730027139401	PLS				PKR				4.12		10-Sep-2008	
69614	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320110076370	ALLAH JEWAI D/O SHAMIR	CHAK NO 11 SADHU TEH CHINI	LCY	01730027151001	PLS				PKR				259.73		2-Jun-2008	
69615	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320130151130	SHAMSA KHATOON W/O GHAZANFAR	GALI KALOOCHIAN MOHALLAH	LCY	01730027179601	PLS				PKR				2,697.29		27-Sep-2008	
69616	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320174276174	GHULAM FATIMA W/O SAHIB KHAN	GALI NO 1 WALI MOHALLAH GA	LCY	01730027183201	PLS				PKR				0.61		10-Sep-2008	
69617	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026177608614	MUHAMMAD ALI S/O KAMALI	CHAK NO 11 SADHUANWALA TH	LCY	01730027229601	PLS				PKR				1.03		10-Sep-2008	
69618	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026140148660	BAKHI W/O MUHAMMAD SADDIQ	THATTA MUBARIK SHAH TEH C	LCY	01730027276901	PLS				PKR				1.03		10-Sep-2008	
69619	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0022190501804	SYED MUHAMMAD SAFDAR	FAUJI FERTILIZER COMPANY C	LCY	01730027290001	PLS				PKR				2.24		10-Sep-2008	
69620	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115104430	JEWAI BIBI D/O SHAMEND	MOZA LAS PO AHMED ABAD TE	LCY	01730027366001	PLS				PKR				47.54		9-Jun-2008	
69621	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116899237	MUHAMMAD AFZAL S/O ATTA MUHAMMAD	H NO 163 RB ROAD LAHORI TE	LCY	01730027466801	PLS				PKR				26,251.40		26-Mar-2008	
69622	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026167695781	KALSOONM BIBI	P/618 MOHALLAH CHINIOTI GA	LCY	01730027510901	PLS				PKR				0.76		10-Sep-2008	
69623	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320159882814	ALLAH JEWAI S.O AMIR ALI	MOZA LASSLA WARIS TEH CHI	LCY	01730027513301	PLS				PKR				80.08		9-Jun-2008	
69624	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026190207356	MST GAMI W.O AHMED	MOH NOOR WALA KHAS CHINI	LCY	01730027524701	PLS				PKR				9,080.02		4-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69625	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026153347987	IRSHAD BIBI W/O M. RAMZAN	KUMHAR BASTI SAMAN ABAD J	LCY	01730027533401	PLS				PKR				1.14		10-Sep-2008	
69626	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320165483208	ZAINAB BIBI D/O AKBAR ALI	BAJWA CHOWK Y BLOCK SATE	LCY	01730027534201	PLS				PKR				0.44		10-Sep-2008	
69627	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026127299973	ZANIB BIBI W/O MAKHAN	NAZIR CHOWK GALI BAJWA WA	LCY	01730027536901	PLS				PKR				0.44		10-Sep-2008	
69628	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115913153	ANWARI BIBI W.O MUHAMMAD NAZZAR	MOH RASHIDABAD NEAR OFFIC	LCY	01730027566501	PLS				PKR				235.95		9-Jun-2008	
69629	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116104937	MUHAMMAD BUKHSH S.O FATEH M	BHUTTO COLONY CHINIOT DIS	LCY	01730027572801	PLS				PKR				0.72		10-Sep-2008	
69630	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026193403203	NOOR MUHAMMAD S/O MALLA	MOZA KURRALA VIA FAISALAB	LCY	01730027575201	PLS				PKR				0.44		10-Sep-2008	
69631	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0028957603257	AMIN BIBI W/O GHULAM ABBAS	MACHONIKA PO PINDI BHATTIA	LCY	01730027576001	PLS				PKR				1.09		10-Sep-2008	
69632	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026119092376	ABDUL MAJID S/O FATEH MUHAMMAD	H NO 100 NEAR MALL GODOWN	LCY	01730027590201	PLS				PKR				19.75		10-Sep-2008	
69633	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320112999315	MUHAMMAD HAFEEZ KH. S/O IMAM UD	H NO 459 OLD BUS STAND MOH	LCY	01730027591001	PLS				PKR				0.65		10-Sep-2008	
69634	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840321625466	ANWARI BEGUM W/O MUSHTAQ	H NO 606 MAIN ROAD REHMAN	LCY	01730027593701	PLS				PKR				0.65		10-Sep-2008	
69635	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0024758270591	FATIMA BIBI D.O NAWAB	MOZA BABU RAI PO TEH CHINI	LCY	01730027619301	PLS				PKR				0.65		10-Sep-2008	
69636	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320159832000	SAINA BIBI W/O AHMAD ALI	KOT MUHAMMAD YAR TEHSIL C	LCY	01730027623601	PLS				PKR				0.72		10-Sep-2008	
69637	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115136565	MEHBOOB ELLAHI S.O ALLAH DITTA	MOH GARIAN CHINIOT CITY DIS	LCY	01730027626001	PLS				PKR				0.64		10-Sep-2008	
69638	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026152262856	AKHTARI D.O GHULAM ALI	NEAR HOCKY GROUND SATELI	LCY	01730027631501	PLS				PKR				0.65		10-Sep-2008	
69639	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115178954	MST REHMAI D/O REHMAT ALI	CHAK NO 128 PO KHAS TEHSIL	LCY	01730027681201	PLS				PKR				255.79		31-May-2008	
69640	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0030529225824	MUHAMMAD YAQOOB S/O BAHAWAL DIN	GODOWN OFFICER RAMZAN SU	LCY	01730027688901	PLS				PKR				2.44		10-Sep-2008	
69641	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026115199060	DAULAN BIBI W/O BAQIR	CHAK NO 10 TEH CHINIOT	LCY	01730027696901	PLS				PKR				0.65		10-Sep-2008	
69642	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320168707128	DAULAN BIBI W/O SHAH MUHAMMAD	CHAK NO 10 TEH CHINIOT	LCY	01730027697701	PLS				PKR				85.35		17-Mar-2008	
69643	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026135149392	DOSSA S/O SULANA	CHAK NO 10 GUJAR TEH CHINI	LCY	01730027699301	PLS				PKR				0.65		10-Sep-2008	
69644	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114793604	MST BIBI W/O BARKHA	CHAK NO 10 GUJAR TEH CHINI	LCY	01730027700801	PLS				PKR				45.97		7-Jun-2008	
69645	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320141979214	NOORAN D/O LAL	CHAK 10 GUJAR TEH CHINIOT	LCY	01730027701601	PLS				PKR				0.65		10-Sep-2008	
69646	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026145561880	ZAINAB BIBI W/O ALLAH YAR	CHAK NO 10 GUJAR TEH CHINI	LCY	01730027703201	PLS				PKR				0.65		10-Sep-2008	
69647	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114748370	DAULAN BIBI W/O WARYAM	CHAK NO 10 GUJAR TEH CHINI	LCY	01730027704001	PLS				PKR				0.65		10-Sep-2008	
69648	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026187363189	PIRZADA WAQAR AHMED S/O IFTIKHAR	H NO 80 KATCHERY ROAD MOH	LCY	01730027729201	PLS				PKR				8,391.94		25-Aug-2008	
69649	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	1570156238999	MUKHTAR AHMED KH S/O AMIR ULLAH	BATTAL JABBAR ALMAS TEHSI	LCY	01730027742601	PLS				PKR				1,273.07		16-Apr-2008	
69650	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320164374105	MUHAMMAD ALEEM S/O ATTA MUHAMMAD	H NO 373 MOH RIZWAN BLOCK	LCY	01730027753301	PLS				PKR				1.28		10-Sep-2008	
69651	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115772496	MOHD QASIM S/O CH ALLAH DEYA	2718 W BLOCK SATELITE TOWN	LCY	01730027759901	PLS				PKR				12.83		10-Sep-2008	
69652	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320142591500	SAHIB BIBI W/O MUHAMMAD NAWAZ	MOHALLAH SULTAN AHMED TE	LCY	01730027781401	PLS				PKR				1,962.51		2-Jun-2008	
69653	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026122388529	DAULEE W/O JALLAH	MOZA KURRALA FAISALABAD R	LCY	01730027785201	PLS				PKR				0.65		10-Sep-2008	
69654	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320154381114	JANTAN BIBI W/O AMIR ALI	BHUTO COLONY NEAR SHAMA	LCY	01730027786001	PLS				PKR				0.65		10-Sep-2008	
69655	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114726044	NOORAN W.O REHMAN	CHAH CHAMBEY WALA NEAR S	LCY	01730027787901	PLS				PKR				268.65		31-May-2008	
69656	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026166198912	BASHIRAN D/O GAHNA	CHAK NO 11 SADHUAN WALA T	LCY	01730027799001	PLS				PKR				0.65		10-Sep-2008	
69657	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026148224061	MALAKA BIBI W/O MODYEE	MOHALLAH SAMNA A BAD NEA	LCY	01730027807201	PLS				PKR				1.09		10-Sep-2008	
69658	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026174780097	ZULFIQAR S/O NOOR MUHAMMAD	MOZA LAS LA WARIS PO CHINI	LCY	01730027813501	PLS				PKR				0.65		10-Sep-2008	
69659	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116105908	ANWAR BIBI W/O ANWAR ALI	THATTI QURESHIAN NEAR Y BL	LCY	01730027821401	PLS				PKR				0.65		10-Sep-2008	
69660	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026140176916	HABIB ULLAH S/O GHULAM HUSSAIN	MOUZA RAI CHAND NEAR GHA	LCY	01730027822201	PLS				PKR				0.44		10-Sep-2008	
69661	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2614700001870	HASSINA BEGUM W/O FAYYAZ AHMED	MOHALLAH RASHIDABAD NEAR	LCY	01730027848201	PLS				PKR				0.65		10-Sep-2008	
69662	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2614900591808	MANZOORAN BIBI W/O DOST MUHAMMAD	MOUZA BABOO RAI TEH CHINI	LCY	01730027850201	PLS				PKR				1.09		10-Sep-2008	
69663	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2614700366215	FATIAN W/O AMIR	MOUZA MIAN WAL PO LANGAR	LCY	01730027873801	PLS				PKR				0.65		10-Sep-2008	
69664	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115149564	BANO BIBI W/O SHAHADAT	MOUZA MIAN WAL PO LANGER	LCY	01730027874601	PLS				PKR				0.65		10-Sep-2008	
69665	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2613200347289	JANTAY W/O BAHLI	MOUZA MIAN WAL PO LANGER	LCY	01730027875401	PLS				PKR				0.65		10-Sep-2008	
69666	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2612800500283	PHAPPI W/O MUHAMMAD	MOUZA MIAN WAL PO LANGER	LCY	01730027876201	PLS				PKR				0.65		10-Sep-2008	
69667	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2614200347295	RAHMOON W/O KHAN MUHAMMAD	MOUZA MIAN WAL PO LANGER	LCY	01730027877001	PLS				PKR				0.65		10-Sep-2008	
69668	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2619000672807	HATTI W/O SULTAN	MOUZA MIAN WAL PO LANGER	LCY	01730027878901	PLS				PKR				0.65		10-Sep-2008	
69669	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2611800399909	NOORAN D/O NABOO	MOUZA MIAN WAL PO LANGER	LCY	01730027880901	PLS				PKR				0.65		10-Sep-2008	
69670	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2612303399910	REHMOON D/O NABOO	MOUZA MIAN WAL PO LANGER	LCY	01730027881701	PLS				PKR				0.65		10-Sep-2008	
69671	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2615300408540	DHAMEE W/O WARYAM	MOUZA MIAN WAL PO LANGER	LCY	01730027882501	PLS				PKR				0.65		10-Sep-2008	
69672	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2614200346844	MST HAYATI W/O M. HAYAT	MOZA KHURALA BHUTOO COL	LCY	01730027897101	PLS				PKR				1.09		10-Sep-2008	
69673	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3298800430851	NOOR MUHAMMAD S/O FATEH MUHAMMAD	RAMZAN SUGAR MILLS JHANG	LCY	01730027922301	PLS				PKR				1.75		10-Sep-2008	
69674	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115067611	ZAWAR HUSSAIN SHAH S/O MIAN NOOR	101 JB MONIYAN WALA CHINIO	LCY	01730027927001	PLS				PKR				11.33		10-Sep-2008	
69675	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115738176	ZAFAR ABBAS S/O MUHAMMAD WARIS	H NO 9 BLOCK 6 MOH KANGRA	LCY	01730027935701	PLS				PKR				924.47		14-Mar-2008	
69676	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2613900512608	KHATOON W/O ALLAH YAR	MOUZA LAS LA WARIS PO AHM	LCY	01730027947101	PLS				PKR				1.39		10-Sep-2008	
69677	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2616100589674	RIAZ AHMED S/O M. YOUSAF	OXFORD PUBLIC SCHOOL MOH	LCY	01730027951801	PLS				PKR				18.86		10-Sep-2008	
69678	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320100164957	NOSHER KHAN S/O DOST MUHAMMAD	MOUZA CHANNI QURESHIAN C	LCY	01730027955001	PLS				PKR				0.87		10-Sep-2008	
69679	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026151175800	ASHIQ S/O AMEER	CHAK NO 128 JB THATHIAN TE	LCY	01730027959301	PLS				PKR				0.44		10-Sep-2008	
69680	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116651621	SHAHZAD AHMED S/O TAJ U DIN	913/A MOH AHMED PUR CHINI	LCY	01730027962101	PLS				PKR				1.31		10-Sep-2008	
69681	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2485700363163	ABDUL SATTAR S/O SARDAR MUHAMMAD	55 JB DISTT. FAISALABAD	LCY	01730027973501	PLS				PKR				2.23		10-Sep-2008	
69682	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3408600051090	MANZOOR HUSSAIN S/O KARAM ALI	MOUZA KAULIAN PO CHINIOT T	LCY	01730027978601	PLS				PKR				1.72		10-Sep-2008	
69683	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116398931	SARDAR MUHAMMAD S/O MANDA LATE	MOUZA DOHAM PO BUKHGH W	LCY	01730027981401	PLS				PKR				252.34		26-May-2008	
69684	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2476200110363	ZULIFQAR ALI S/O MOHAMMAD SADDIQE	CHAK NO 133 RB KAMAL PUR T	LCY	01730027992801	PLS				PKR				3.01		10-Sep-2008	
69685	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320164507773	AMIR SHAHZADA	UNION COUNCIL RAJOA SAADA	LCY	01730027999501	PLS				PKR				1.44		10-Sep-2008	
69686	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320161774879	IFTIKHAR UL HASSAN S/O M RAFIQ	RAMZAN SUGAR MILLS LTD DU	LCY	01730028003601	PLS				PKR				1.42		10-Sep-2008	
69687	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3810390138001	MUHAMMAD ASHRAF	G.M AGRI LAYYAH SUGAR MILL	LCY	01730028004401	PLS				PKR				0.66		10-Sep-2008	
69688	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320105001171	BASHIR AHMED S/O BADAR DIN	RAMZAN SUGAR MILLS FINANC	LCY	01730028010701	PLS				PKR				82.06		22-May-2008	
69689	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0025986002122	ABDUR REHMAN MASOOD S/O FAZAL DIN	RAMZAN SUGAR MILLS CANE D	LCY	01730028014801	PLS				PKR				0.66		10-Sep-2008	
69690	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3630218774847	NAZIR AHMED S/O BARKAT ALI	RAMZAN SUGAR MILLS LTD DU	LCY	01730028017401	PLS				PKR				3.16		10-Sep-2008	
69691	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0022186326989	ABDUL SATTAR S/O GHULAM HUSSAIN	CANE DEPTT RAMZAN SUGAR	LCY	01730028020201	PLS				PKR				1.70		10-Sep-2008	
69692	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	1710102636173	MAROOF SHAH S/O SANDAL KHAN	RAMZAN SUGAR MILLS LTD JH	LCY	01730028025301	PLS				PKR				1.29		10-Sep-2008	
69693	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3640267812469	MUHAMMAD TUFAIL S/O MUHAMMAD ALI	CHAK NO 56 JB FAISALABAD	LCY	01730028030801	PLS				PKR				0.20		10-Sep-2008	
69694	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026188141393	LIAQAT ALI S/O GHULAM MUHAMMAD	RAMZAN SUGAR MILLS LTD JH	LCY	01730028032401	PLS				PKR				6.20		10-Sep-2008	
69695	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0035453075810	ZAHOOR ALI S/O KARAM DIN	WALDAR FORMAN RAMZAN SU	LCY	01730028041101	PLS				PKR				6.46		10-Sep-2008	
69696	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0025492152223	JAVED HUSSAIN S/O HAQ NAWAZ	RAMZAN SUGAR MILLS LTD JH	LCY	01730028048901	PLS				PKR				1.11		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69697	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117008793	LIAQAT ALI S/O MUHAMMAD SIDDIQUE	CHAK NO 38 F TEH CHISHTIAN	LCY	01730028051701	PLS				PKR				2.95		10-Sep-2008	
69698	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310421315959	FAREED SHAH S.O QAMMAR SHAH	ELECTRIKAL DEPTT R SUGGAR	LCY	01730028054101	PLS				PKR				6.15		10-Sep-2008	
69699	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320217624999	MUHAMMAD ATIQUE S/O M RAFIQUE	RAMZAN SUGAR MILLS LTD BO	LCY	01730028055201	PLS				PKR				0.64		10-Sep-2008	
69700	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840102638921	YAQUB ARIF KHAN SO BASHIR AHMED	RAMZAN SUGAR MILLS LTD JH	LCY	01730028060401	PLS				PKR				3.16		10-Sep-2008	
69701	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320204940991	ZAFAR IQBAL S.O M AZEEM	RAMZAN SUGAR MILLS LTD JH	LCY	01730028063901	PLS				PKR				6.49		10-Sep-2008	
69702	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0080561553579	MUHAMMAD YAQOOB S/O NAZIR HUSSAIN	RAMZAN SUGAR MILLS LTD JH	LCY	01730028070001	PLS				PKR				2.08		10-Sep-2008	
69703	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0025975021888	RANA AZIZ AHMED S/O RANA GULZAR	RAMZAN SUGAR MILLS JHANG	LCY	01730028083301	PLS				PKR				3.54		10-Sep-2008	
69704	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310012584983	MUHAMMAD QADIR S/O ALI MUHAMMAD	CHAK NO 33/12 C TEH CHICHA	LCY	01730028087201	PLS				PKR				3.10		10-Sep-2008	
69705	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3610314985287	ATIQ UR REHMAN S/O ABDUL LATIF	RAMZAN SUGAR MILLS LTD JH	LCY	01730028089901	PLS				PKR				1.22		10-Sep-2008	
69706	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310421197011	KHALID PERVAIZ S/O G RASOOL	RAMZAN SUGAR MILLS LTD JH	LCY	01730028090001	PLS				PKR				2.33		10-Sep-2008	
69707	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0019392436542	SILAB DIN S.O IMAM DIN	RAMZAN SUGAR MILLS LTD JH	LCY	01730028170701	PLS				PKR				1.28		10-Sep-2008	
69708	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3640208345267	MAZHAR ALI S/O MUHAMMAD SHARIF	CHAK JAFFAR SHAH PO MAKK	LCY	01730028186101	PLS				PKR				1.97		10-Sep-2008	
69709	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026199564637	UMAR DRAZ S/O M. SAEED	BOHET WALA TEH CHINIOT DIS	LCY	01730028198301	PLS				PKR				1.27		10-Sep-2008	
69710	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0021676108966	SHUKAT ALI S/O MUHAMMAD ABDULLAH	CHAK.142 PO CHAK.152-JB TEH	LCY	01730028204901	PLS				PKR				7.64		10-Sep-2008	
69711	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320135465935	RIAZ AHMED S/O ABDUL SATTAR	THATTA SAR MAUGA PO BHWA	LCY	01730028222301	PLS				PKR				1.59		10-Sep-2008	
69712	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026179232566	MUHAMMAD AKRAM ZAHID S/O M ALI	RAMZAN SUGAR MILLS LTD CA	LCY	01730028237601	PLS				PKR				2.51		10-Sep-2008	
69713	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3130138692071	NASEER AHMED S/O NAZIR AHMED	MILL HOUSE RAMZAN SUGAR M	LCY	01730028241601	PLS				PKR				0.79		10-Sep-2008	
69714	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840522556283	ABDUR REHMAN S/O M ABDULLAH	ACCOUNT OFFICER RAMZAN S	LCY	01730028270401	PLS				PKR				198.22		7-Jul-2008	
69715	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0022586158470	NASAR IQBAL S.O MUHAMMAD LATIF	MECHENICAL DEPTT R SUGAR	LCY	01730028274701	PLS				PKR				1.77		10-Sep-2008	
69716	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0024156789425	MUHAMMAD YOUSAF S/O MAMOURA	MOUZA BUKHARI TEH CHINIOT	LCY	01730028286901	PLS				PKR				17.62		10-Sep-2008	
69717	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320129682900	RUQIYA BIBI W/O MUHAMMAD BUX	CHAK NO 11 SADHUANWALA T	LCY	01730028330101	PLS				PKR				128.58		2-Jun-2008	
69718	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2615300415891	HALEEMA BEGUM W/O SULTAN AHMED	BEHAR COLONY NEAR ABDUL	LCY	01730028336901	PLS				PKR				0.65		10-Sep-2008	
69719	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115541228	PARVEEN BIBI D/O SHER MUHAMMAD	MOUZA BABU RAI PO CHINIOT	LCY	01730028342101	PLS				PKR				258.79		7-Jun-2008	
69720	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2618800492800	ABDUL GHAFOOR S/O AHMED	CHAK NO 128 THAITHIAN TEH C	LCY	01730028359401	PLS				PKR				1.93		10-Sep-2008	
69721	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114722174	REHMAT BIBI W/O MUHAMMAD ISMAIL	CHAK NO 128 THAITHIAN TEH C	LCY	01730028366501	PLS				PKR				175.10		2-Jun-2008	
69722	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320111942176	NOORAN W/O MALKA	MOUZA CHAK NO 128 THAITHIA	LCY	01730028367301	PLS				PKR				174.33		31-May-2008	
69723	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320112725628	SABI W/O JALAL	MOUZA KOT MUHAMMAD YAR T	LCY	01730028379501	PLS				PKR				170.93		17-May-2008	
69724	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320103097086	RAZIA BEGUM W/O BARKAT ALI	MOUZA KOT MUHAMMAD YAR T	LCY	01730028382301	PLS				PKR				213.31		19-May-2008	
69725	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320190518059	PATHANA S/O MUTAL	MOZA LAS LA WARIS AHMED A	LCY	01730028398801	PLS				PKR				183.13		3-Jul-2008	
69726	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320187539914	FATIMA WD/O AHMED	MOZA BURAI PO KOT REHMOO	LCY	01730028433101	PLS				PKR				155.08		21-May-2008	
69727	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116791452	FATIMA W/O BUKHURDAR	CHAK NO 10 GUJAR TEH CHINI	LCY	01730028440201	PLS				PKR				0.65		10-Sep-2008	
69728	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320178684731	ASGHAR ALI S/O SULTAN	MOUZA KURIYA TEH CHINIOT D	LCY	01730028467001	PLS				PKR				569.10		4-Apr-2008	
69729	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320141920772	BASHIRAN W/O MUHAMMAD ALI	KOT KHUDA YAR PO CHINIOT D	LCY	01730028510301	PLS				PKR				1.31		10-Sep-2008	
69730	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026146526579	UMAR HAYAT S/O KHAN MUHAMMAD	CHAK 14 KALRO TEH CHINIOT	LCY	01730028529201	PLS				PKR				0.74		10-Sep-2008	
69731	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026189041422	IFFAT BATOOL W/O RIAZ HUSSAIN	RAJOA CHINIOT DISTRICT CHIN	LCY	01730028566301	PLS				PKR				14.02		10-Sep-2008	
69732	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320190373785	FALAK SHER S/O MOLA BUX	THATHA MUBARAK SHAH CHIN	LCY	01730028569401	PLS				PKR				1.09		10-Sep-2008	
69733	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310027270401	SYED MASOOD HUSSAIN ZAIDI	H NO 4 GULSHAN COLONY FAIS	LCY	01730028584401	PLS				PKR				1.20		10-Sep-2008	
69734	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320211783905	MUHAMMAD JAHANGIR KHAN	NADRA OFFICE SARGODHA RO	LCY	01730028594401	PLS				PKR				0.09		10-Sep-2008	
69735	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320192419829	SHAKEEL AHMED	H NO 2566 MOH RAJAN WALA C	LCY	01730028612701	PLS				PKR				0.01		22-Aug-2008	
69736	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0025040321384	SHAMSHER S/O ALI MUHAMMAD	MOZA LAS LA WARIS CHINIOT	LCY	01730028644101	PLS				PKR				0.40		10-Sep-2008	
69737	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320148529629	KARIM BUX S/O KAMEER	KOT MUHAMMAD YAR TEH CHI	LCY	01730028650201	PLS				PKR				0.40		10-Sep-2008	
69738	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116329247	RIAZ AHMAD S/O GHULAM MUHAMMAD	H NO 5/25 (X) SATTELITE TOWN	LCY	01730028657501	PLS				PKR				3.34		10-Sep-2008	
69739	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320182834973	MAZHAR HUSSAIN S/O AMIR KHAN	CHAK 131 SHARQI CHINIOT	LCY	01730028669101	PLS				PKR				1.97		1-Sep-2008	
69740	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026185391779	MUHAMMAD YOUSAF S/O ALI MUHAMMAD	MOZA LASS LA WARIS CHINIOT	LCY	01730028673801	PLS				PKR				0.65		10-Sep-2008	
69741	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115172871	MEHAR BASHIR AHMAD	CHAK NO 132 JB TEH CHINIOT	LCY	01730028681701	PLS				PKR				46.65		9-Sep-2008	
69742	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310332632167	MUHAMMAD AFZAL S/ONAZIR AHAMAD	CHCK NO 46JB FASILABAD RMS	LCY	01730028697101	PLS				PKR				1.31		10-Sep-2008	
69743	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320120609745	ASHIQUE ALI ZAFAR S/O TAJ DIN	RAJOA SADDAT P O SAME TEH	LCY	01730028707201	PLS				PKR				0.35		10-Sep-2008	
69744	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	1530524940505	ZAFAR UL HASSAN S/O M DARWASH	C/O M/S RSML CHINIOT CHINIO	LCY	01730028712401	PLS				PKR				0.64		10-Sep-2008	
69745	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3510313517713	AMJAD ALI S/O M RAFIQUE	C/O M/S RSML CHINIOT CHINIO	LCY	01730028714001	PLS				PKR				6.22		10-Sep-2008	
69746	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0033100068742	MUHAMMAD ASIM S/OA MAJEED	H NO 621 AMIN TOWN WEST CA	LCY	01730028719101	PLS				PKR				0.54		10-Sep-2008	
69747	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3330214038589	RAB NAWAZ SHAHEEN	HOUSE NEAR SOUI GAS OFFIC	LCY	01730028731701	PLS				PKR				5.90		10-Sep-2008	
69748	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026192504647	MUHAMMAD YOUSAF	CHAK NO 14 KALROO JB SAR W	LCY	01730028749801	PLS				PKR				1.36		10-Sep-2008	
69749	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840399250752	ISHRAT TAHIRA	CHAK NO 115 A P/O THE AND D	LCY	01730028751801	PLS				PKR				11.96		10-Sep-2008	
69750	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117500929	ASHIQ HUSSAIN S/O KAREEM BUX	RAJOHA SADDAT P/O SAME CH	LCY	01730028761301	PLS				PKR				561.78		1-Feb-2008	
69751	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320157140295	MUHAMMAD SHAKIR S/O M DAN	1119X B BADI MASQ MOHALLAH	LCY	01730028762101	PLS				PKR				4.79		10-Sep-2008	
69752	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116529855	RAHMAT ALI ZAKIR S/O SALE MOHAMMA	CHAK NO 136 JB RAJOKAY TEH	LCY	01730028766401	PLS				PKR				329.15		15-Sep-2008	
69753	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116010234	MARYUM RANI W/O M NAWWAZ	BASTI KUMHAR NEAR G MOND	LCY	01730028785701	PLS				PKR				0.40		10-Sep-2008	
69754	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320146381765	MUHAMMAD ARIF S/O ALLAH YAR	CHAK NO 10 JB GUJAR CHINIO	LCY	01730028843601	PLS				PKR				0.40		10-Sep-2008	
69755	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320192913369	AHMED ALI S/O ISLAM	KOT MUHAMMAD YAR CHINIOT	LCY	01730028867001	PLS				PKR				0.40		10-Sep-2008	
69756	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320164857155	KHAN MUHAMMAD S/O MUSTA KHAN	P.O AHMED ABAD TEHSIL CHIN	LCY	01730028870801	PLS				PKR				299.61		7-Mar-2008	
69757	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3810209114027	ABID MUHAYO DIN	CHOUDHARY SUGAR MILLS LT	LCY	01730028876701	PLS				PKR				2.42		10-Sep-2008	
69758	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3430212291121	UMAR HAYAT S/O MUHAMMAD	HOUSE NEAR THANA CITY CHI	LCY	01730028880301	PLS				PKR				1.44		10-Sep-2008	
69759	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320170701962	BABO KHAN S/O GHULAM MUHAMMAD	BABO RAY CHINIOT DISTRICT C	LCY	01730028883801	PLS				PKR				6.70		10-Sep-2008	
69760	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3430259278353	MUHAMMAD ARIF S/O RAHIM BUX	HOUSE KE AWAL PINDI BHATTI	LCY	01730028891701	PLS				PKR				3.01		10-Sep-2008	
69761	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320161976934	RIAZ PARVEEN W/O IKRAM UL HAQ	KOUCHA BUKHARI MOHALLA G	LCY	01730028895001	PLS				PKR				594.19		29-Feb-2008	
69762	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320110415420	NASEEMA S/O CHANDA GUJAR	MANDI SHEKHAN SARGODHA R	LCY	01730028897601	PLS				PKR				0.40		10-Sep-2008	
69763	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115906895	SAFDAR HUSSAIN S/O UMER HAYAT	CHAK NO 127 BHATI WALA CHI	LCY	01730028905801	PLS				PKR				201.54		28-Apr-2008	
69764	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115722829	ZAFAR ALI S/O BAQAR ALI	CHAK NO 15 KHASS AHMED AB	LCY	01730028945801	PLS				PKR				57.56		9-Feb-2008	
69765	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320177485799	MALIK KHAN BISMIL S/O RAHMAT ALI	MOHALLA QASIM TOWN LAHOR	LCY	01730028962601	PLS				PKR				1.11		10-Sep-2008	
69766	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310116932953	SHAHZAD AHMED S/O ALLAH DAD	CHAK NO 107 JB CHAK JHUMRA	LCY	01730028994901	PLS				PKR				1,259.53		24-Mar-2008	
69767	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320137644624	SADAF AROOJ FATIMA D/O SADIQ ALI	MOHALLA TOHEEDABAD CHINI	LCY	01730029016001	PLS				PKR				3.50		10-Sep-2008	
69768	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320164684929	MOHAMMAD SADIQUE S/O M. SHARIF	MOHALLA AHMED PURA SALAR	LCY	01730029018701	PLS				PKR				110.71		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69769	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320147065799	ZAFAR HUSSAIN S/O MUHAMMAD IQBAL	CHAK NO 237 CHINIOT	LCY	01730029022301	PLS				PKR				1.68		10-Sep-2008	
69770	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320174398889	NIAZ AHMED S/O ABAD ALI	NEW BASTI MAIN RD REHMAN A	LCY	01730029026601	PLS				PKR				0.72		10-Sep-2008	
69771	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116057902	ZAHIDA SULTANA W/O NADEEM UR REHM	KOUCHA SHAHEEN CHINIOT	LCY	01730029030201	PLS				PKR				26.44		30-Aug-2008	
69772	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	0026156063721	ZAFAR IQBAL S/O ALI MUHAMMAD	HOUSE NO 762 MOHALLA KAPA	LCY	01730029054601	PLS				PKR				155.36		28-Jun-2008	
69773	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320170117153	SOBA KHAN S/O MUHAMMAD AMIR	MOUZA RAO BAGH LAHORE RO	LCY	01730029058901	PLS				PKR				468.00		30-Jun-2008	
69774	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320177485799	MUHAMMAD MANSHA S/O SHAMEER KHAN	CHAK NO 236 JB P O BHAWANA	LCY	01730029062501	PLS				PKR				12.70		10-Sep-2008	
69775	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320110323651	WALIAT ALI GHULAM MUHAMMAD	CHAK NO 14 KALROO CHINIOT	LCY	01730029066801	PLS				PKR				195.00		25-Feb-2008	
69776	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320102270636	NOORAN BIBI W/O AHMED YAR	CHAK NO 11 SADHOWAN CHIN	LCY	01730029086901	PLS				PKR				214.00		2-Jun-2008	
69777	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320107992818	FATEH MAI W/O GHULAM ALI	CHAK NO 11 SADHOWALA CHIN	LCY	01730029087701	PLS				PKR				214.00		2-Jun-2008	
69778	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320107991868	SARDARAN BIBI W/O SHAHO	CHAK NO 11 SADHOWAN CHIN	LCY	01730029088501	PLS				PKR				0.40		10-Sep-2008	
69779	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320108358468	SAKEENA BIBI W/O SOHNA	CHAK NO 11 SADHOWALA CHIN	LCY	01730029090501	PLS				PKR				1.68		10-Sep-2008	
69780	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320130482892	FATIMA BIBI W/O REHMAT ALI	MOHALLA BEHAR COLONY CHI	LCY	01730029091301	PLS				PKR				1.68		10-Sep-2008	
69781	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320104815612	FARIDA BANO W/O M. ILYAS	GULISTAN COLONY JHUMRA R	LCY	01730029094801	PLS				PKR				0.65		10-Sep-2008	
69782	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115332287	ZAFAR IQBAL S/O DOST MUHAMMAD	MOHALLA AALI CHINIOT DISTR	LCY	01730029097201	PLS				PKR				65.86		28-Feb-2008	
69783	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116280319	BASHIR AHMED S/O AHMED ALI	CHAK NO 128 JB THATTIAN CHI	LCY	01730029104601	PLS				PKR				68.86		26-May-2008	
69784	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840233997279	ILTAF HUSSAIN S/O NIAMAT ULLAH	NEW ABADI MOHALLA KAMANG	LCY	01730029111701	PLS				PKR				231.09		6-Mar-2008	
69785	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115792439	MUHAMMAD IDRESS S/O FALAK SHER	MOUZA PABBER WALA RAJOA	LCY	01730029138501	PLS				PKR				1.93		10-Sep-2008	
69786	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320198859185	QAISER ABBAS S/O MUREED HUSSAIN	MOHALLA THATTI SHARQI CHIN	LCY	01730029178701	PLS				PKR				1.68		10-Sep-2008	
69787	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114173247	MUMTAZ HUSSAIN S/O NOOR MUHAMMAD	CHAK NO 236 JB BHOWANA CH	LCY	01730029192901	PLS				PKR				0.40		10-Sep-2008	
69788	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320142297591	S. MUHAMMAD MURTAZA S/O KAZIM	RAJOA SADAT CHINIOT DISTRI	LCY	01730029201901	PLS				PKR				28.92		8-Jan-2008	
69789	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320113954219	RIAZ AHMED S/O MUHAMMAD RAMZAN	DR. RASHEED ROAD LALIAN TE	LCY	01730029208601	PLS				PKR				175.94		4-Aug-2008	
69790	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320130400109	MUHAMMAD ASLAM S/O GHULAM MUHAMMA	HOUSE NO 66 MOHALLAH MUS	LCY	01730029212201	PLS				PKR				12.70		10-Sep-2008	
69791	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115537857	MUHAMMAD NAWAZ S/O ALLAH YAR	JALLAY WALA LALIAN CHINIOT	LCY	01730029232301	PLS				PKR				229.16		3-Apr-2008	
69792	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320198909327	MUHAMMAD YAQOOB S/O DOST MUHAMMAD	SALARAY ROAD MOHALLA SAD	LCY	01730029233101	PLS				PKR				1.68		10-Sep-2008	
69793	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320166449619	JAWED IQBAL S/O RAHMAT ALI	CHAK NO 125 JB TEHSIL CHINI	LCY	01730029237401	PLS				PKR				14.26		22-Sep-2008	
69794	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115608404	SADIA MANZOOR W/O MANSIB ALI	QASIM TOWN LAHORE ROAD C	LCY	01730029288101	PLS				PKR				161.21		28-Jul-2008	
69795	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116722127	GHULAM MASHKI KHAWAR S/O KHADIM	RAJOA SADDAT CHINIOT distt J	LCY	01730029297701	PLS				PKR				0.40		10-Sep-2008	
69796	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320187877709	MUHAMMAD HANIF S/O MUHAMMAD HAYAT	CHAK NO 151 JB TEHSIL CHINI	LCY	01730029298501	PLS				PKR				0.40		10-Sep-2008	
69797	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320102805271	MUHAMMAD MUNEER S/O MOMAND	WAISAN WALA MOUZA ABU SA	LCY	01730029306701	PLS				PKR				213.83		2-Aug-2008	
69798	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320268385993	MUHAMMAD RIZWAN S/O MUHAMMAD RAMZ	HOUSE NO 293 MOHALLA JOGI	LCY	01730029355601	PLS				PKR				1.00		10-Sep-2008	
69799	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320178388157	M.IBRAR S/O ABDUL HAMEED	RAILWAY ROAD LALIAN CHINIO	LCY	01730029374901	PLS				PKR				64.99		30-May-2008	
69800	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320102126143	MEHMOOD ALI S/O SARDARA	CHAK NO 132 DHAMRAY TEHSI	LCY	01730029384401	PLS				PKR				18.04		10-Sep-2008	
69801	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320128191299	MUHAMMAD AFZAL S/O AHMED YAR	MOUZA MADAD ALI P.O SARWA	LCY	01730029404801	PLS				PKR				1.00		10-Sep-2008	
69802	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117029095	MUHAMMAD ASGHAR SHAH S/O ZAWAR	HUSSAIN SHAH CHAK NO132 JB	LCY	01730029409901	PLS				PKR				1.68		10-Sep-2008	
69803	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310067079723	MANZOOR AHMED S/O FARZAND ALI	CHAK NO 53 JB TEH & DISST FA	LCY	01730029414301	PLS				PKR				0.01		10-Sep-2008	
69804	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320195220293	MUHAMMAD YOUSAF S/O DOST MUHAMMAD	CHAK NO 13 NOORKA CHINIOT	LCY	01730029450201	PLS				PKR				1.98		10-Sep-2008	
69805	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320132114277	MUHAMMAD RAJADA S/O SALABAT	CHAK NO 11 SADHOWALA LAH	LCY	01730029451001	PLS				PKR				0.40		10-Sep-2008	
69806	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840397849405	UMER HAYAT S/O AHMED KHAN	CHAK NO 56 SARGODHA DIST.	LCY	01730029471101	PLS				PKR				70.72		5-Aug-2008	
69807	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320110424121	MUHAMMAD AMIN S/O M.SHARIF	MUSTAFABAD LALIAN CHINIOT	LCY	01730029472901	PLS				PKR				74.45		8-Jul-2008	
69808	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310504971915	MUHAMMAD HANIF S/O ILMUD DIN	HOUSE NO 85 YOUNIS TOWN F	LCY	01730029501001	PLS				PKR				0.64		10-Sep-2008	
69809	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320113937971	ZIAUDDIN S/O MUHAMMAD ALTAF	11/9W SATLITE TOWN CHINIOT	LCY	01730029516701	PLS				PKR				173.82		4-Aug-2008	
69810	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320134323090	BAKHI W/O KHAN MUHAMMAD	CHAK NO 11 JB GUJAR TEH CH	LCY	01730029525401	PLS				PKR				384.71		2-Jun-2008	
69811	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320189218525	MUHAMMAD HUSSAIN S/O RAJA	CHAK NO 11 JB TEHSIL CHINIO	LCY	01730029526201	PLS				PKR				214.34		2-Jun-2008	
69812	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117137295	BARKHAR DAR S/O SAMAND	KANWA WALA LALIAN CHINIOT	LCY	01730029533301	PLS				PKR				25.47		7-Jul-2008	
69813	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116747983	M.SHAHZAD S/O ANWAR HUSSAIN QAMAR	GALI MASTER UMER DIN WALI	LCY	01730029539201	PLS				PKR				1.20		10-Sep-2008	
69814	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114981563	MUHAMMAD HUSSAIN & ABID HUSSAIN	S/O GULZAR AHMAD CHAK NO	LCY	01730029547101	PLS				PKR				2,530.40		7-May-2008	
69815	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116847693	MUHAMMAD NAWAZ S/O AHMED YAR	CHAH BOOTIAN WALA MOUZA	LCY	01730029549801	PLS				PKR				1.68		10-Sep-2008	
69816	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116693231	MAZHAR HUSSAIN S/O GHULAM ALI	MOHALLA MUSTAFABAD CHINI	LCY	01730029551801	PLS				PKR				2.78		10-Sep-2008	
69817	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116428619	FIDA HUSSAIN S/O HASSAN ALI	KOT ISMAIL RAJOA SADDAT CH	LCY	01730029554201	PLS				PKR				1.97		10-Sep-2008	
69818	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320230560753	WAJID ALI S/O SALEH MUHAMMAD	KARRIYAN WALA PAK E WALA S	LCY	01730029559301	PLS				PKR				2.52		10-Sep-2008	
69819	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320124661639	SHARIFAN W/O MUHAMMAD SHAFI	HAJIABAD LASLAWARIS CHINIO	LCY	01730029560501	PLS				PKR				1.31		10-Sep-2008	
69820	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3820111300981	GHULAM MUSTAFA S/O DARYA KHAN	VILLAGE BANDIAL KHUSHAB DI	LCY	01730029566401	PLS				PKR				1.00		10-Sep-2008	
69821	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115861369	IMTIAZ HUSSAIN S/O MUHAMMAD ALI	LAS LA WARIS CHINIOT DISTRI	LCY	01730029577801	PLS				PKR				130.62		14-Jun-2008	
69822	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320157040204	NARGIS W/O MUHAMMAD SHAMIM.	NEAR RAILIOAY STATION HOUS	LCY	01730029588101	PLS				PKR				45.31		2-Jun-2008	
69823	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310007925055	ALTAF AHMED S/O GHULAM RASOOL	ISLAMIA HISPITAL CHINIOT DIS	LCY	01730029596001	PLS				PKR				0.73		10-Sep-2008	
69824	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320140320605	IKRAMUL HAQ S/O MANZOOR AHMED	GALI NO 3 MOHALLAH GHAROO	LCY	01730029604201	PLS				PKR				6.63		10-Sep-2008	
69825	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320139763271	MUKHTAR AHMED S/O MUHAD TUFAIL	HOUSE NO 331 BAGHWALI LAH	LCY	01730029605001	PLS				PKR				1.00		10-Sep-2008	
69826	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320214310413	MUHAMMAD SALEEM S/O G.HUSSAIN	HOUSE NO 404 RANA COLONY	LCY	01730029609301	PLS				PKR				3.11		10-Sep-2008	
69827	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320111243568	RAZIA SULTANA W/O MUHAD NASEER	RASHEED ABAD CHINIOT DIST	LCY	01730029619901	PLS				PKR				215.94		7-Jun-2008	
69828	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115910572	BATOOL BAGAM W/O MUHAMMAD HAFEEZ	MOHALLAH RASIL WAY CHOEU	LCY	01730029620001	PLS				PKR				1.68		10-Sep-2008	
69829	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116753059	ASAL DIN S/O GUL BADIN	RASHEED ABAD MAL GODAM R	LCY	01730029621901	PLS				PKR				226.48		31-May-2008	
69830	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320180753861	MOBARRAK ALI S/O MUNEER KHAN	RASHEED ABAD MAL GODAM C	LCY	01730029622701	PLS				PKR				1.68		10-Sep-2008	
69831	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3330195973145	MUHAMMAD ASLAM JAVAD S/O	P/77 KLHKASHAN COLONY NO	LCY	01730029639501	PLS				PKR				1.70		10-Sep-2008	
69832	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116386875	MUHAMMAD SAQDIQ S/O M.ISHAQ	NEAR GOVT GRIL HIGH SCHOO	LCY	01730029649501	PLS				PKR				1,501.02		13-Mar-2008	
69833	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115685224	ANWAR NAHEED W/O AZHAR SALEEM	HOUSE NO 43 MOH MASJID WA	LCY	01730029652301	PLS				PKR				1.31		10-Sep-2008	
69834	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116070880	ZILL E HUMA D/O RIAZ HUSSAIN	HOUSE NO 417 THATTI GHARB	LCY	01730029653101	PLS				PKR				12.70		10-Sep-2008	
69835	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320132147889	RIASAT ALI S/O BHAI KHAN	CHAK NO 11 DHARIWAL P/O CH	LCY	01730029655801	PLS				PKR				0.65		10-Sep-2008	
69836	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320197017458	ZANAIB W/O ALLAH YAR	COLONI FAISALABAD ROAD P/O	LCY	01730029656601	PLS				PKR				43.84		29-May-2008	
69837	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320150517396	NOORIAN W/O DARA	COLONY FAISALABAD ROAD TE	LCY	01730029657401	PLS				PKR				213.83		27-May-2008	
69838	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320125892259	AMIR ALI S/O RAHMAT ALI	ZUBEAIR ABAD FAISALABAD RO	LCY	01730029659001	PLS				PKR				0.40		10-Sep-2008	
69839	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320164379451	ZAHOOR AHMED S/O ABDUL RAZZAK	COTILA P/O CHINIOT TEH CHIN	LCY	01730029660201	PLS				PKR				1.68		10-Sep-2008	
69840	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840108777733	MUHAD RAFIQUE S/O FAQEER HUSSAIN	CHAK NO 88 EB P/O SHIEKH FA	LCY	01730029664501	PLS				PKR				3.45		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69841	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320197881303	MUHAMMAD AKRAM S/O ALLAH RAKKAH	MUAZAM SHAH ROAD SHAMSI	LCY	01730029669601	PLS				PKR				3.18		10-Sep-2008	
69842	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320150087491	SYED SARFRAZ HUSSAN S/O ABRAR HUS	NEAR DERA ALTAF HUSSAIN SH	LCY	01730029685401	PLS				PKR				2.78		10-Sep-2008	
69843	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310009709835	M AQIL KHAN S/O M HAFEEZ KHAN	FAMILY COLONY RAMZAN SUG	LCY	01730029686201	PLS				PKR				1.20		10-Sep-2008	
69844	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320152364931	SANATA & PHAPHI	THATTA CAMBOOKA P/O KHAS	LCY	01730029688901	PLS				PKR				1.31		10-Sep-2008	
69845	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3520132466042	MST KANEEZ.RASHIDA.NOSHEEM.	RAJOA SADDAT TEH CINIOT DI	LCY	01730029689701	PLS				PKR				12.70		10-Sep-2008	
69846	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320190459836	RUKHSANA BIBI D/O SIKANDAR ALI	CHAK NO 128 JB P/O KHAS TEH	LCY	01730029690901	PLS				PKR				0.40		10-Sep-2008	
69847	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320121290333	MUHAMMAD SULAMAN S/O ABDUL GAFOOR	CHAK NO 128 JB TEH CHINIOT	LCY	01730029692501	PLS				PKR				1.31		10-Sep-2008	
69848	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320134821198	ZAREENA W/O MUHAMMAD ASHRAF	CHAK NO 11 JB TEH CHINIOT D	LCY	01730029699201	PLS				PKR				43.23		2-Jun-2008	
69849	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114888974	AZRA KHATOON W/O ABDUL SATTAR	HOUSE NO 8/3 SETTLIT TOWN	LCY	01730029700701	PLS				PKR				214.27		28-May-2008	
69850	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320190412072	KHURSHAD BIBI W/O GULZAR AHMED	KOT MUHAMMAD YAR P/O CHIN	LCY	01730029701501	PLS				PKR				0.40		10-Sep-2008	
69851	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320175112916	BENAY BIBI W/O BASHIR AHMED	MOUZA BABU RAYIA TEH CHIN	LCY	01730029718801	PLS				PKR				214.55		16-Jun-2008	
69852	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320134262623	AHMED S/O MATHILA	MOUZA BABU RAYA TEH CHINI	LCY	01730029720801	PLS				PKR				170.65		5-Jun-2008	
69853	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310006045300	RAFIA BEGUM W/O ABID HUSSAIN	CHAK NO 151 JB ABADI AMIN P	LCY	01730029727501	PLS				PKR				12.70		10-Sep-2008	
69854	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320158354953	MUHAMMAD AKMAL	THATTA MUBKAR SHAH TEH.CH	LCY	01730029733801	PLS				PKR				215.96		9-Jun-2008	
69855	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320188920781	SIKNDAR HAYAT	TAHTTA MUARKAR SHAH TEH.C	LCY	01730029734601	PLS				PKR				214.34		2-Jun-2008	
69856	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320112154109	QAISAR MUKHTAR	H.NO.357 NEAR MUSJID FAZAL	LCY	01730029740901	PLS				PKR				1.43		10-Sep-2008	
69857	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320134886675	SHAHID AHMED	H.NO.2490 MOHALLAH MOUZAN	LCY	01730029742501	PLS				PKR				56.73		14-Apr-2008	
69858	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320147180555	ALI IMRAN	MOHALLAH THATTI SARQI CHIN	LCY	01730029743301	PLS				PKR				11.79		10-Sep-2008	
69859	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115888115	MUHAMMAD AKRAM	MOUZA BUKHARIA TEH.CHINIO	LCY	01730029748401	PLS				PKR				3.99		10-Sep-2008	
69860	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3110502647811	MUHAMMAD ABBAS	CHAK NO.267/JB TEH. CHINIOT	LCY	01730029756301	PLS				PKR				12.70		10-Sep-2008	
69861	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320217895339	ZAHEER HAIDER S/O GHULAM MUHAMMAD	MUHALLAH USMANABAD CHINI	LCY	01730029771301	PLS				PKR				34,832.33		23-Feb-2008	
69862	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320179846571	GHULAM RASOOL S/O MUHAMMAD BUX	MOUZA BAKHSHWALA PO HAS	LCY	01730029772101	PLS				PKR				0.59		10-Sep-2008	
69863	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320153260622	SHAHNAZ PERVEEN	MOHALLAH BUKHARI TOWN H.I	LCY	01730029787801	PLS				PKR				296.50		17-Jul-2008	
69864	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320192769145	SYED GHULAM ALI SHAH	MOUZA JHANB TEHSIL CHINIO	LCY	01730029788601	PLS				PKR				313.91		28-Mar-2008	
69865	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116680773	COKAB ZESHAN S/O BUSH ELAEE	MOH TATHI SARQI NEAR DERA	LCY	01730029792201	PLS				PKR				4.43		10-Sep-2008	
69866	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114730451	LIAQAT ALI	RAJYA SADAT TEH. CHINIOT DI	LCY	01730029817701	PLS				PKR				1.39		10-Sep-2008	
69867	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320150759530	MUKHTARAN BIBI	BOCK NO.Y SELTLITE CHINIOT	LCY	01730029852801	PLS				PKR				213.80		15-Mar-2008	
69868	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3720314742059	SADAR DIN	JAMIA MASJAD BOKHARI RASH	LCY	01730029860701	PLS				PKR				0.40		10-Sep-2008	
69869	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320178832749	TAHIR ALI	CHAK NO157/JB WUGH BHOWA	LCY	01730029867401	PLS				PKR				1.39		10-Sep-2008	
69870	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115080318	SARWAT W/O ARIF MEHMOOD	HOUSE NO.BX/111-231 MOHALL	LCY	01730029876101	PLS				PKR				52.63		14-Apr-2008	
69871	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115030491	JEHANGIR AHMED	DPI COLLEGES OFFICE NEW A	LCY	01730029878801	PLS				PKR				618.20		12-Jul-2008	
69872	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320164842495	BASHEER AHMED ALVI	SETLET TOWN BLOCK -Z- CHIN	LCY	01730029882401	PLS				PKR				1.68		10-Sep-2008	
69873	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117098739	TASSWER HUSSAIN	CHAK NO.245/ SAGCAL BHAWA	LCY	01730029889101	PLS				PKR				3.34		10-Sep-2008	
69874	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320156929976	NOOR BIBI	KOT MUHAMMAD YAR TEH. CHI	LCY	01730029917401	PLS				PKR				163.07		16-May-2008	
69875	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320124417645	NAZEER AHMAD	CHAK NO.131/JB TEH CHINIOT.	LCY	01730029919001	PLS				PKR				3.99		10-Sep-2008	
69876	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320173546516	JANTAN	KOT SARWAR MOUZA THATTA	LCY	01730029963901	PLS				PKR				128.67		2-Jun-2008	
69877	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310041392733	RASHID USMAN NAYYAR	HOUSE NO.17/ GALI NO.14. MO	LCY	01730029969801	PLS				PKR				1.00		10-Sep-2008	
69878	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320121940430	RAZIA BEGUM	52/7-B-H.NO.152. MOHALLAH TH	LCY	01730029981301	PLS				PKR				45.18		10-Jul-2008	
69879	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320174443506	RAHMAI	CHAK NO.11 CHINIOT TEH.CHIN	LCY	01730029988001	PLS				PKR				92.08		25-Mar-2008	
69880	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320177323644	NASEEM AKHTAR	MOHALLAH RANG RIZE CHINIO	LCY	01730030011501	PLS				PKR				171.41		10-Jun-2008	
69881	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320171916252	SUGRAN BIBI	JHUMRA ROAD MOHAHHALH KH	LCY	01730030017401	PLS				PKR				171.13		27-May-2008	
69882	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320125684010	BUSHRA TASNEEM W/O ABBAS ALI	QASAR MANZAL H NO 84/BX MO	LCY	01730030046201	PLS				PKR				0.03		9-May-2008	
69883	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116315091	FATEH MOHAMMAD S/O MANAK ALI	CHAK NO131JB TEH. CHINIOT D	LCY	01730030092701	PLS				PKR				0.84		10-Sep-2008	
69884	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320197467369	MOHAMMAD ASIF S/O GHULAM SARWAR	CHAK NO10JB TEH CHINIOT DIS	LCY	01730030095101	PLS				PKR				3.19		10-Sep-2008	
69885	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115914561	ABID HUSSAIN S/O MOHAMMAD SHAFI	GALI NO 1 GULISTAN COLONY	LCY	01730030108401	PLS				PKR				2.38		10-Sep-2008	
69886	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320172672865	MUHAMMAD ASLAM S/O M BASHIR	YASIN KOLO CHAK JHUMRA RO	LCY	01730030113901	PLS				PKR				0.72		10-Sep-2008	
69887	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116785521	NAZIR AHMAD S/O SIKANDAR KHAN	CHAK NO237JB TEHSIL CHINIO	LCY	01730030138001	PLS				PKR				2.25		10-Sep-2008	
69888	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320150270429	AHMED ALI S/O MUHAMMAD	CHAK NO 10 J B GUJJAR TEH CH	LCY	01730030139901	PLS				PKR				0.40		10-Sep-2008	
69889	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116559337	BASHIR AHMED S/O MUHAD IBRAHIM	CHAK NO 240 JB MALAKA TEH I	LCY	01730030144301	PLS				PKR				0.65		10-Sep-2008	
69890	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320147974072	JAWARA BAGAM W/O ABDUU GAFFAR	NEAR MASRISA PAID UL ISLAM	LCY	01730030155701	PLS				PKR				45.04		7-Jun-2008	
69891	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115405075	SAFDAR ALI S/O NOOR MUHAMMAD	THATTHA MUBRAK SHAH TEH C	LCY	01730030157301	PLS				PKR				214.86		3-Jun-2008	
69892	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114738000	MST.ROSHAN W/O GHULAM ALI	CHAK NO 10 JB GUJJAR TEH CH	LCY	01730030158101	PLS				PKR				0.40		10-Sep-2008	
69893	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320105242098	GAMY W/O ATTA	CHAH CHAMBEWALA SADDAR	LCY	01730030168701	PLS				PKR				219.13		31-May-2008	
69894	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320184090462	KOSAR BIBI W/O MAZHAR ABBAS	BHUTTOO COLOUY P/O CHINIO	LCY	01730030169501	PLS				PKR				214.58		28-May-2008	
69895	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320154381114	JANTAN BIBI W/O MUHAMMAD ALI	NEAR SHAMAS MILL BHUTTO C	LCY	01730030170701	PLS				PKR				214.27		28-May-2008	
69896	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320199195284	MST.ROSHANAI BIBI W/O AHMED	CHAH CHAMBEWALA MOUZA K	LCY	01730030171501	PLS				PKR				1.68		10-Sep-2008	
69897	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115911617	IDREES AHMED S/O SHARIF AHMED	HOUSE NO 2/20 MOH DAR UL A	LCY	01730030177401	PLS				PKR				3.16		10-Sep-2008	
69898	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116723901	MUMTAZ ALI S/O SULTAN	KOT MOHD YAR TEH CHINIOT D	LCY	01730030178201	PLS				PKR				1.31		10-Sep-2008	
69899	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116891587	FALAK SHER S/O WAGH	JHALAR JHANDEYKE MURADW	LCY	01730030179001	PLS				PKR				2.52		10-Sep-2008	
69900	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320176801118	ALLAH JEWAI W/O AMEER	CHAK NO 128 J B THATTIAN P/O	LCY	01730030180201	PLS				PKR				260.50		2-Jun-2008	
69901	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115264437	NASIR ALI S/O GHULAM MUHAMMAD	CHAK NO 10JB GUJAR TEH CHI	LCY	01730030184501	PLS				PKR				1.68		10-Sep-2008	
69902	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3830374382509	MUBARIK ALI S/O GHULAM U DDIN	CHAK NO 19 DB P/O SAME TEH	LCY	01730030185301	PLS				PKR				0.56		10-Sep-2008	
69903	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320126893908	SAJIDA PERVEEN D/O KHADIM HUSSAIN	X BLOCK MOHALLAH NEW SAT	LCY	01730030191601	PLS				PKR				209.71		28-May-2008	
69904	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320145508832	MAMOONA BAGUM	RASHAIDA ABAD NEAR RAILWA	LCY	01730030192401	PLS				PKR				0.40		10-Sep-2008	
69905	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320124804694	SAWARI BEGUM	RASHADA ABAD HOUSENO 373	LCY	01730030193201	PLS				PKR				0.40		10-Sep-2008	
69906	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117996017	BASHIR AHMAD S/O MUHAD IQBAL	MOUZA BABORAI P/O CHINIOT	LCY	01730030196701	PLS				PKR				0.40		10-Sep-2008	
69907	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320131704087	MUHAMMAD ASHRAF S/O HUSSAIN MUHAD	JHUMRA ROAD REHMANABAD	LCY	01730030199101	PLS				PKR				3,449.85		12-May-2008	
69908	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320146701395	ALTAF HUSSAIN S/O MUHAD YAQOOB	KOT MUHAMMAD YAR CHINIOT	LCY	01730030200601	PLS				PKR				0.24		10-Sep-2008	
69909	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320155062373	BUSHRAN BIBI W/O DOST MOHAMMAD	KOT MOHAMMAD YAR TEH CHI	LCY	01730030203001	PLS				PKR				0.40		10-Sep-2008	
69910	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117116803	ALI AHMAD S/O BAQIR ALLAH DITTA	H NO 484/14 RAJHA STREET MO	LCY	01730030207301	PLS				PKR				12.70		10-Sep-2008	
69911	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3330321639493	MOHAMAD SADDIQUE	CHAK NO 361 GB TEHSIL AND D	LCY	01730030210101	PLS				PKR				2.94		10-Sep-2008	
69912	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3630278469923	MOHAMMAD YASIN S/O MOHAMMAD SADIQ	NEAR DERA AMIR HUSSAIN CH	LCY	01730030241601	PLS				PKR				73.11		29-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69913	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320192422256	SAJIDA KHATOON W/O ARIF RAZA	MOHALLAH THATHI CHARQI CH	LCY	01730030243201	PLS				PKR				304.71		7-Jul-2008	
69914	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320102527141	SUFI RIAZ AHMAD	CHAH YARAWALA MOHALLA GA	LCY	01730030268401	PLS				PKR				1,921.44		27-Aug-2008	
69915	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320159908488	PATHANI	BHUTTO COLONY FAISALABAD	LCY	01730030280601	PLS				PKR				43.27		27-May-2008	
69916	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320158596506	NOOR BAKUT	KOT MOHAMAD YAR TEH CHIN	LCY	01730030282601	PLS				PKR				0.38		17-May-2008	
69917	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320103988613	SAJID ALI	KUMHAR BASTI JHUMRA ROAD	LCY	01730030283401	PLS				PKR				171.01		28-May-2008	
69918	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320187813347	WARYAM S/O SHMMER	KOT MOHAMAD YAR P/O CHINI	LCY	01730030284201	PLS				PKR				172.77		17-May-2008	
69919	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320170828233	JAKKA	KOT MOHAMAD YAR TEH CHIN	LCY	01730030285001	PLS				PKR				171.53		21-May-2008	
69920	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115782344	SUGHRAN BIBI	KORALA P/O CHINIOT TEHSIL C	LCY	01730030291301	PLS				PKR				233.67		21-Jul-2008	
69921	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114717672	BHAGEY	BHUTTO COLONY KORALA TEH	LCY	01730030292101	PLS				PKR				213.95		27-May-2008	
69922	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320146532117	MUMTAZ HUSSAIN	MOUZA BABOO RAI TEHSIL CHI	LCY	01730030359401	PLS				PKR				126.17		9-Jun-2008	
69923	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115348044	ALLAH DITTA	JHOK KALREY CHAK NO 143 JB	LCY	01737100003001	PLS				PKR				1,723.88		2-Jul-2008	
69924	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320160993993	RIAZ UL HASSNAIN	MUHALLA BHUTTU COLONY NE	LCY	01737100004801	PLS				PKR				172.29		27-May-2008	
69925	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320107937616	ANEES BIBI	MHALLAH SAMAN ABAD JHUMR	LCY	01737100005701	PLS				PKR				0.34		28-May-2008	
69926	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320153986006	SHAMIM	MOHLLAH RASHID ABAD CHINI	LCY	01737100006201	PLS				PKR				0.41		2-Jun-2008	
69927	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320125413040	KANEEZ BIBI	GULISTAN COLONY NEAR SAT	LCY	01737100006501	PLS				PKR				170.99		27-May-2008	
69928	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320148516777	ALLAH DITTA	CHAK NO128JB TEH CHINIOT C	LCY	01737100007801	PLS				PKR				255.79		31-May-2008	
69929	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320181437793	MUHAMMAD SALEEM	MAIN ROAD GHAFOORABAD FA	LCY	01737900002001	PLS				PKR				354.77		25-Jun-2008	
69930	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310603240953	ABDUL RASHID	CHAK NO 509 G B MAMMU KAN	LCY	01737900008701	PLS				PKR				130.73		8-Sep-2008	
69931	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3420140826303	MUHAMMAD HUSSAIN	C 2 CHASHMA SUGAR MILL UN	LCY	01737900014101	PLS				PKR				672.85		10-Mar-2008	
69932	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3820111366669	SHER ZAMAN S/O AHMAD KHAN	SHER ZAMAN S/O AHMAD KHA	LCY	01737900040701	PLS				PKR				1,152.77		23-Feb-2008	
69933	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320130475177	LIAQUAT ALI S/O MUHAMMAD ZAHOOR	MOHALLA CHAH CHURIANWAL	LCY	01737900064301	PLS				PKR				0.04		19-Jun-2008	
69934	0174	PIR MAHAL	FAISALABAD	PB	3330276732552	KISHWAR SULTAN D O A HAQ	CHAK NO 671 12 GB TEH.KAMA	LCY	01740000440701	PLS				PKR				39,008.42		15-Aug-2008	
69935	0174	PIR MAHAL	FAISALABAD	PB	0025350237912	RAJAB ALI S O JEWNA	CHAK NO 330 GB TEH AND DIS	LCY	01740000583001	PLS				PKR				30,342.35		10-Apr-2008	
69936	0174	PIR MAHAL	FAISALABAD	PB	3330266470447	MUMTAZ S O ALLAH DIN	CHAK NO 720 GB VIA PIR MAHA	LCY	01740000766901	PLS				PKR				3,156.60		24-Sep-2008	
69937	0174	PIR MAHAL	FAISALABAD	PB	9150601312573	MUKHTAR ALI S O ALAMGIR	CHAK NO 308 GB DISTT TOBA T	LCY	01740001278901	PLS				PKR				22,614.04		3-Mar-2008	
69938	0174	PIR MAHAL	FAISALABAD	PB	3330353652831	FAQIR MUHAMMAD SO ALLAH DITTA	CHAK NO 334 GB DISTT T T SIN	LCY	01740002614801	PLS				PKR				203.02		31-May-2008	
69939	0174	PIR MAHAL	FAISALABAD	PB	3330357709316	HAMIDA BIBI DO MUHAMMAD SADDIQQE	CHAK NO 334 GB DISTT TT SIN	LCY	01740002695801	PLS				PKR				508.53		31-May-2008	
69940	0174	PIR MAHAL	FAISALABAD	PB	3330321002904	NAZIA PERVEEN DO NAZIR AHMAD	CHAK NO 342 GB TEH AND DIS	LCY	01740002849001	PLS				PKR				201.42		12-May-2008	
69941	0174	PIR MAHAL	FAISALABAD	PB	3330320659588	MUSSRAT DO MUHAMMAD ANWAR	CHAK NO 342 GB TEH AND DIS	LCY	01740002866601	PLS				PKR				124.58		12-May-2008	
69942	0174	PIR MAHAL	FAISALABAD	PB	3330332373983	AKBAR ALI SO FATEH MUHAMMAD	CHAK NO 334 GB RAJJOWAL DI	LCY	01740002895401	PLS				PKR				50.55		5-Jun-2008	
69943	0174	PIR MAHAL	FAISALABAD	PB	3330228040323	MOHAMMAD DIN S O NIZAM DIN	GOURD WARA BLOCK PIRMAHA	LCY	01740005097501	PLS				PKR				27,613.89		18-Apr-2008	
69944	0174	PIR MAHAL	FAISALABAD	PB	3330219413187	MUHAMMAD SABAR S O PIR MOHD	MANDER BLOCK PIR MOHAL P	LCY	01740005904701	PLS				PKR				5,651.02		7-May-2008	
69945	0174	PIR MAHAL	FAISALABAD	PB	3330321980157	MUHAMMAD AMIN CH S O KHAIR UD DIN	CHAK 322-GB TOBA TEK SINGH	LCY	01740014032301	PLS				PKR				2,886.68		15-Jan-2008	
69946	0174	PIR MAHAL	FAISALABAD	PB	3330222150579	MUHAMMAD MUJAHID S O KHUSHI MOHD	CHAK 680 21 GB DISTT TT SING	LCY	01740014133901	PLS				PKR				113,799.88		1-Apr-2008	
69947	0174	PIR MAHAL	FAISALABAD	PB	3330213065465	SALAH UD DIN S O M SHAFI	H NO 2 GALI NO 3 MOHALLAH G	LCY	01740017692301	PLS				PKR				13,476.21		1-Sep-2008	
69948	0174	PIR MAHAL	FAISALABAD	PB	3330294116066	NOORE HAMIDA AZHAR HAMIDA BIBI	CHAK NO 665 6 GB PIR MAHAL T	LCY	01740018762901	PLS				PKR				15,270.05		22-May-2008	
69949	0174	PIR MAHAL	FAISALABAD	PB	3330266631482	NASREEN ALI W O DILSHAD AHMED	CHAK NO 671 12-GB TEH KAMA	LCY	01740019258001	PLS				PKR				555.62		2-Apr-2008	
69950	0174	PIR MAHAL	FAISALABAD	PB	3330348576187	ABDUL GHAFFAR S O MUHAMMAD YOUSAF	CHAK NO 341 GB DISTT T T SIN	LCY	01740020585101	PLS				PKR				428.97		25-Mar-2008	
69951	0174	PIR MAHAL	FAISALABAD	PB	9040101094485	MUHAMMAD ATHAR SO HABIB AHMAD	CHKA NO 681 22 GB TEH KAMA	LCY	01740020944901	PLS				PKR				1,664.30		18-Aug-2008	
69952	0174	PIR MAHAL	FAISALABAD	PB	3330222634311	MUHAMMAD HANIF SO MEHNDI KHAN	CHAK NO 695 37 GB TEH KAMA	LCY	01740021007001	PLS				PKR				4,785.98		11-Mar-2008	
69953	0174	PIR MAHAL	FAISALABAD	PB	3330250788017	ABDUL LATIF SO ATTA MUHAMMAD	CHKANO 672 13 GB TEH KAMA	LCY	01740021112201	PLS				PKR				379,814.53		30-Sep-2008	
69954	0174	PIR MAHAL	FAISALABAD	PB	3330269888832	AZIZ BEGUM WO MUHAMMAD ALI	H NO 167 ST NO 5 MOHALLAH H	LCY	01740021261901	PLS				PKR				36.62		30-May-2008	
69955	0174	PIR MAHAL	FAISALABAD	PB	3330320916804	SHAREFAN BIBI W O M BASHIR	CHAK NO 324 GB TEH DISTT T T	LCY	01740021278101	PLS				PKR				303.36		20-May-2008	
69956	0174	PIR MAHAL	FAISALABAD	PB	3330288932792	HASOO D O NATHU	MANDAR BLOCK PEERMAHAL D	LCY	01740021297401	PLS				PKR				163.87		5-May-2008	
69957	0174	PIR MAHAL	FAISALABAD	PB	3330250007428	SHARIFAN BIBI WO MUHAMMAD SIDIQUE	MOHALLAH GHOUSIA ABAD PIR	LCY	01740021883501	PLS				PKR				224.94		3-Mar-2008	
69958	0174	PIR MAHAL	FAISALABAD	PB	3330391389926	NOORAN BIBI WO PATHANA	CHAK NO 321 GB DISTT TT SIN	LCY	01740021919801	PLS				PKR				170.70		13-May-2008	
69959	0174	PIR MAHAL	FAISALABAD	PB	3330370193074	JANAT BIBI WO HUMAYUN KHAN	CHAK NO 321 GB DISTT TT SIN	LCY	01740021921801	PLS				PKR				203.02		13-May-2008	
69960	0174	PIR MAHAL	FAISALABAD	PB	3330326812834	SAHIBA BIBI WO ALLAH DITTA	CHAK NO 321 GB DISTT T.T.SIN	LCY	01740021925001	PLS				PKR				203.02		13-May-2008	
69961	0174	PIR MAHAL	FAISALABAD	PB	3330325160744	FATIMA BIBI DO AHMAD	CHAK NO 321 GB DISTT T..TSIN	LCY	01740021929301	PLS				PKR				170.70		13-May-2008	
69962	0174	PIR MAHAL	FAISALABAD	PB	3330320233272	SHARIFAN BIBI WO REHMAT ULLAH	CHAK NO 330 GB DISTT T..TSIN	LCY	01740021946601	PLS				PKR				136.43		25-Mar-2008	
69963	0174	PIR MAHAL	FAISALABAD	PB	3330320576982	SURAYIA BIBI WO NOOR MUHAMMAD	CHAK NO 330 GB DISTT T.T.SIN	LCY	01740021947801	PLS				PKR				187.61		24-Mar-2008	
69964	0174	PIR MAHAL	FAISALABAD	PB	3330261558884	SAFIA BIBI W O FAQIR MUHAMMAD	HOUSE NO 173 MOH.KOUSAR A	LCY	01740022472101	PLS				PKR				802.42		28-Feb-2008	
69965	0174	PIR MAHAL	FAISALABAD	PB	3330222053791	ABDUL AZIZ SO NAWAB KHAN	MOUZA NAWAB BOOTAI P/O AR	LCY	01740022777401	PLS				PKR				883.41		19-Jun-2008	
69966	0174	PIR MAHAL	FAISALABAD	PB	3330222557777	MUHAMMAD AKBAR JAVAID SO M.SHAFI	HOUSE NO.293 MADINA BLOCK	LCY	01740023220801	PLS				PKR				532.89		27-Sep-2008	
69967	0174	PIR MAHAL	FAISALABAD	PB	3330320408028	NAZIA MANZOOR WO MANZOOR AHMAD	CHAK NO 288 GB DISTT T.T.SIN	LCY	01740023252001	PLS				PKR				52,184.24		5-Aug-2008	
69968	0174	PIR MAHAL	FAISALABAD	PB	3330321232657	SODAGHAR HUSSAIN S O WAZIR ALI	CHAK NO 320 GB DISTT T.T.SIN	LCY	01740023275601	PLS				PKR				93.95		28-Feb-2008	
69969	0174	PIR MAHAL	FAISALABAD	PB	3330222511597	GHULAM MUHAMMAD SO ALLAH BUX	CHAK NO 671 12 GB DISTT T T S	LCY	01740023337801	PLS				PKR				1,918.59		22-May-2008	
69970	0174	PIR MAHAL	FAISALABAD	PB	3330288545434	HASHMAT BIBI WO MUNSHI	H-NO 1 STREET NO 2 MADINA B	LCY	01740023461201	PLS				PKR				1.41		2-Aug-2008	
69971	0174	PIR MAHAL	FAISALABAD	PB	3330286652355	KHAN SO MUHAMMAD	CHAK NO 678 19 GB TEH KAMA	LCY	01740023595901	PLS				PKR				1,221.98		5-May-2008	
69972	0174	PIR MAHAL	FAISALABAD	PB	3330221482584	ASHRAF.BIBI. .ROBINA.SHAHEEN.E.S.	CHAK NO 683 24 GB DISTT T T S	LCY	01740023626601	PLS				PKR				0.01		5-Jun-2008	
69973	0174	PIR MAHAL	FAISALABAD	PB	3120204857393	RAO ZAFAR YAB KHAN	S O TASSAWAR KHAN CHAK NO	LCY	01740023658901	PLS				PKR				1,700.30		11-Feb-2008	
69974	0174	PIR MAHAL	FAISALABAD	PB	3330346556207	ABDUL SHARIF SO MUHAMMAD RAMZAN	CHAK NO 332 GB DISTT T T SIN	LCY	01740023681801	PLS				PKR				0.01		18-Apr-2008	
69975	0174	PIR MAHAL	FAISALABAD	PB	9140002176272	SHAHIDA PERVEEN WO M YASIN	CHAK NO 320 GB TEH AND DIS	LCY	01740023776001	PLS				PKR				21,508.60		5-May-2008	
69976	0174	PIR MAHAL	FAISALABAD	PB	3330209901532	JAMILAN BIBI WO ABDUL AZIZ	MANDAR BLOCK PIR MAHAL DI	LCY	01740023861101	PLS				PKR				129.71		5-May-2008	
69977	0174	PIR MAHAL	FAISALABAD	PB	3330215576555	AMJID HUSSAIN SO RANA M.HUSSAIN	CHAK NO 663 4 GB TEH KAMAL	LCY	01740024005801	PLS				PKR				978.11		12-Sep-2008	
69978	0174	PIR MAHAL	FAISALABAD	PB	3330219255476	SULAH BIBI W O SALABAT KHAN	MOUZA KHOUL KHURD TEH DIS	LCY	01740024281301	PLS				PKR				152.68		14-May-2008	
69979	0174	PIR MAHAL	FAISALABAD	PB	3330247899862	KAUSAR BIBI W O ZULFIQAR ALI	CHAK NO 663 4 GB TEH. KAMA	LCY	01740024336401	PLS				PKR				9.60		18-Aug-2008	
69980	0174	PIR MAHAL	FAISALABAD	PB	3330206652366	SALLAN BIBI	SALLAN BIBI W O ROSHAN KHA	LCY	01740024428201	PLS				PKR				151.95		14-May-2008	
69981	0174	PIR MAHAL	FAISALABAD	PB	3330265486318	SHARIFAN BIBI W O BAHADAR	CHAK NO 664 5 GB TEH KAMAL	LCY	01740024486901	PLS				PKR				1,191.29		26-May-2008	
69982	0174	PIR MAHAL	FAISALABAD	PB	3330306125726	SABRA BEGAM W O RAB NAWAZ	CHAK NO 321 GB TEH DISTT T.	LCY	01740024583101	PLS				PKR				149.41		12-May-2008	
69983	0174	PIR MAHAL	FAISALABAD	PB	3330276162533	GHULAM MUHAMMAD S O MANAK	MOUZA KOHAL KHURD DISTT .T	LCY	01740024637401	PLS				PKR				237.33		14-May-2008	
69984	0174	PIR MAHAL	FAISALABAD	PB	3330221684114	FATIMA W O SARANG	CHAK NO 744 GB DISTT TOBA T	LCY	01740024741801	PLS				PKR				28.15		2-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
69985	0174	PIR MAHAL	FAISALABAD	PB	3330321232675	SHAHZAD RASHID S O MOHMMAD RASHID	CHAK NO 320 GB TEH DISTT TO	LCY	01740024822201	PLS				PKR				284.44		28-May-2008	
69986	0174	PIR MAHAL	FAISALABAD	PB	3330222128027	ABDUL JABBAR NADEEM S O ATTA MUHAMM	CHAK NO 719 GB TEH DISTT TO	LCY	01740024908801	PLS				PKR				165.04		5-Aug-2008	
69987	0174	PIR MAHAL	FAISALABAD	PB	3330274567563	CHIRAGUDDIN S O ABDUL KAREEM	54 MUHALLAH KUSARABAD PE	LCY	01740024931701	PLS				PKR				164.73		30-May-2008	
69988	0174	PIR MAHAL	FAISALABAD	PB	3330222673103	MUHAMMAD RAFIQUE S O MUHAMMAD HASS	AL HASEEB ZEESHAN COLONY	LCY	01740025092701	PLS				PKR				45.37		26-Feb-2008	
69989	0174	PIR MAHAL	FAISALABAD	PB	3330212961617	MUHAMMAD RAFIQUE S O NAZIR AHMED	CHAK NO 756 GB TEH KAMALIA	LCY	01740025258901	PLS				PKR				71,933.24		21-Jun-2008	
69990	0174	PIR MAHAL	FAISALABAD	PB	3330274136447	MANZOOR HUSSAIN S O GHULAM MUHAMMA	CHAK NO 761 GB TEH KAMALIA	LCY	01740025265401	PLS				PKR				317.55		14-May-2008	
69991	0174	PIR MAHAL	FAISALABAD	PB	3330345757643	NIZAM UD DIN S O MUHAMMAD BUX	CHAK NO 342 GB TEH T.T.SING	LCY	01740025298001	PLS				PKR				204.83		14-May-2008	
69992	0174	PIR MAHAL	FAISALABAD	PB	3330222569245	MUHAMMAD RAMZAN S O ALLAH DITTA	CHAK NO 720 GB TEH KAMALIA	LCY	01740025386601	PLS				PKR				412.37		28-Jun-2008	
69993	0174	PIR MAHAL	FAISALABAD	PB	3330321295441	HAFEEZ UR REHMAN S O MUHAMMAD RAMZA	CHAK NO 321 GBTEH.T.T.SINGH	LCY	01740025661601	PLS				PKR				153.23		25-Aug-2008	
69994	0174	PIR MAHAL	FAISALABAD	PB	3330235565528	SHARIFAN BIBI W O ALI MUHAMMAD	H.NO.621.MASJID BLOCK PEER	LCY	01740025701001	PLS				PKR				381.49		26-May-2008	
69995	0174	PIR MAHAL	FAISALABAD	PB	3330256688171	ABDUL SATTAR S O ABDUL AZIZ	CHAK NO 670 11 GB.TEH.KAMA	LCY	01740025723801	PLS				PKR				608.42		28-Feb-2008	
69996	0174	PIR MAHAL	FAISALABAD	PB	3330321801025	MUHAMMAD JAVAID S O AJAB KHAN	CHAK NO 287 GB.TEH.T.T.SING	LCY	01740025733301	PLS				PKR				24.68		20-May-2008	
69997	0174	PIR MAHAL	FAISALABAD	PB	3330222913423	SIDDIQUE AHMED S O HAJI NOOR MUHAMM	ITTEFAQ TOWN NEAR AL MASC	LCY	01740025789901	PLS				PKR				5,204.17		2-Jan-2008	
69998	0174	PIR MAHAL	FAISALABAD	PB	31104167069337	MUNEER AHMED S O BARKAT ALI	CHAK NO 317 GB.P.O.316 GB T	LCY	01740025837301	PLS				PKR				45.53		18-Mar-2008	
69999	0174	PIR MAHAL	FAISALABAD	PB	3330313070621	MUHAMMAD ASLAM S O MUHAMMAD SHAFI	CHAK NO 342 GB.TEH.T.T.SING	LCY	01740025864501	PLS				PKR				531.57		22-Aug-2008	
70000	0174	PIR MAHAL	FAISALABAD	PB	3330288125704	MUKHTARAN BIBI W O TALIB HUSSAIN	ST.NO.3.GHOUSIA ABAD PEER	LCY	01740025908201	PLS				PKR				119.49		29-Feb-2008	
70001	0174	PIR MAHAL	FAISALABAD	PB	3330276218259	AKHTER ALI S O MUHAMMAD ALI	CHAK NO 666 7 GBTEH.KAMALI	LCY	01740025931101	PLS				PKR				1,278.86		20-Aug-2008	
70002	0174	PIR MAHAL	FAISALABAD	PB	3330276208759	QAMAR ABBASS S O MUHAMMAD ALI	CHAK NO 666 7 GB TEH.KAMAL	LCY	01740025932101	PLS				PKR				706.68		5-May-2008	
70003	0174	PIR MAHAL	FAISALABAD	PB	3330321860961	MUHAMMAD ISHAQ S O MALANG	CHAK NO 320 GB TEH.T.T.SING	LCY	01740025936201	PLS				PKR				170.67		29-Feb-2008	
70004	0174	PIR MAHAL	FAISALABAD	PB	3330376208316	MANZOORAN BIBI W O GHULAM RASOOL	CHAK NO.288-GB DISTT.T.T SIN	LCY	01740026052701	PLS				PKR				802.42		17-May-2008	
70005	0174	PIR MAHAL	FAISALABAD	PB	3330321187607	M.SIDDIQUE HASRAT S O WALI MUHAMMAD	CHAK NO. 330.GB DISTT.T.T.SIN	LCY	01740026053801	PLS				PKR				119.49		24-Mar-2008	
70006	0174	PIR MAHAL	FAISALABAD	PB	3330221722198	BHAGAN W O SULTAN	LOWER COLONY PIR MAHAL DI	LCY	01740026061701	PLS				PKR				119.49		18-Jun-2008	
70007	0174	PIR MAHAL	FAISALABAD	PB	3330221599026	ALIM BIBI W O ALI BUKSH	H.NO.24 MOHALLAH KOUSAR A	LCY	01740026066801	PLS				PKR				119.49		30-May-2008	
70008	0174	PIR MAHAL	FAISALABAD	PB	3330239482496	NUSRAT BIBI W O MUHAMMAD RAMZAN	STREET NO.6 MOHALLAH KOU	LCY	01740026067601	PLS				PKR				119.49		30-May-2008	
70009	0174	PIR MAHAL	FAISALABAD	PB	3330221362545	SARDAR BIBI W O NAZIR AHMAD	CHAK NO.685 26 GB TEH.KAMA	LCY	01740026076301	PLS				PKR				300.80		26-Apr-2008	
70010	0174	PIR MAHAL	FAISALABAD	PB	3330284065088	ABADA PERVEEN W O AMANAT ALI	H.NO.99 MANDER BLOCK PIR M	LCY	01740026079801	PLS				PKR				119.49		5-May-2008	
70011	0174	PIR MAHAL	FAISALABAD	PB	3330221614302	DOLIT BIBI W O REHMAT ALI	LOWER COLONY PIR MAHAL DI	LCY	01740026082601	PLS				PKR				119.49		18-Jun-2008	
70012	0174	PIR MAHAL	FAISALABAD	PB	9140001444941	M.TANVEER HUSSAIN KHURDHID AKHTER	HOUSE NO.332 BATALA COLON	LCY	01740026132601	PLS				PKR				18,456.91		25-Jun-2008	
70013	0174	PIR MAHAL	FAISALABAD	PB	3330321435293	IJAZ ASGHAR S O MUHAMMAD IQBAL	CHAK NO 331 GB DISTT T.T.SIN	LCY	01740026182301	PLS				PKR				170.86		20-Sep-2008	
70014	0174	PIR MAHAL	FAISALABAD	PB	3330216563555	ABDUL MUNAM S O ABDUL AZIZ SHAH	HOUSE NO 38 STREET NO 1 KA	LCY	01740026203501	PLS				PKR				4,079.33		14-Jan-2008	
70015	0174	PIR MAHAL	FAISALABAD	PB	3330321973877	MOHD SARFRAZ S O MOHD BAIG KHAN	CHAK NO 268 GB TEH KAMLIA D	LCY	01740026232301	PLS				PKR				10,317.58		3-Apr-2008	
70016	0174	PIR MAHAL	FAISALABAD	PB	3330320201636	SAMINA KHAYAL D O GHULAM NABI KHAYA	CHAK NO 322 GB TEH TOBA TE	LCY	01740026308301	PLS				PKR				18,490.19		21-Jan-2008	
70017	0174	PIR MAHAL	FAISALABAD	PB	3330375994415	ABDUL SHAKOOR S O HAJI MOHD YAQOOB	MOUZA KOOHAL KHURD TEH T	LCY	01740026329201	PLS				PKR				25.30		15-May-2008	
70018	0174	PIR MAHAL	FAISALABAD	PB	3330222481853	GHULAM HUSSAIN S O BAGHAIL	CHAK NO 718 GB TEH KAMLIA D	LCY	01740026349301	PLS				PKR				91.19		28-Jan-2008	
70019	0174	PIR MAHAL	FAISALABAD	PB	3330303101116	MUNAWAR SUGHRAN W O GHULAM HAYDER	CHAK NO 320 GB TEH TOBA TE	LCY	01740026352101	PLS				PKR				853.63		29-Feb-2008	
70020	0174	PIR MAHAL	FAISALABAD	PB	3330321299227	ABDUL AZIZ S O MOHD BAKSH	CHAK NO 342 GB TEH TOBA TE	LCY	01740026354801	PLS				PKR				1,705.65		13-May-2008	
70021	0174	PIR MAHAL	FAISALABAD	PB	3330312265648	PERVEEN AKHTAR WD/O ASGHAR ALI	CHAK NO 334 GB TEH TOBA TE	LCY	01740026378101	PLS				PKR				296.29		2-Jun-2008	
70022	0174	PIR MAHAL	FAISALABAD	PB	3330204095400	SARDARAN BIBI W/O GHULAM NABI	STREET NO 3 MOHALLAH KOUS	LCY	01740026386001	PLS				PKR				341.37		30-May-2008	
70023	0174	PIR MAHAL	FAISALABAD	PB	3330222300359	SHAHID MEHMOOD S/O MOHD HANIF	CHAK NO 668/9 GB TEH KAMAL	LCY	01740026414301	PLS				PKR				0.03		15-Feb-2008	
70024	0174	PIR MAHAL	FAISALABAD	PB	3330363786208	GHULAM FATMA	CHAK NO 324 GB TEH TOBA TE	LCY	01740026558501	PLS				PKR				14.47		19-May-2008	
70025	0174	PIR MAHAL	FAISALABAD	PB	3330351001937	TAHIR HUSSAIN	H NO 1266 COLONY ROAD PIR	LCY	01740026628601	PLS				PKR				633.23		21-Aug-2008	
70026	0174	PIR MAHAL	FAISALABAD	PB	3320214174531	FAYYAZ HUSSAIN	MOHALLAH RAFIQ ABAD GOJR	LCY	01740026629401	PLS				PKR				1.61		25-Apr-2008	
70027	0174	PIR MAHAL	FAISALABAD	PB	3330206527332	NASREEN AKHTER	CHAK NO 685/26 GB TEHKAMAL	LCY	01740026662901	PLS				PKR				187.71		22-Apr-2008	
70028	0174	PIR MAHAL	FAISALABAD	PB	3330247236594	KALSOOM BIBI	CHAK NO 685/26 GB TEH KAMA	LCY	01740026665301	PLS				PKR				290.15		23-Apr-2008	
70029	0174	PIR MAHAL	FAISALABAD	PB	3330230327652	RAJIN BIBI	CHAK NO 685/26GB TEH KAMAL	LCY	01740026667301	PLS				PKR				457.65		25-Apr-2008	
70030	0174	PIR MAHAL	FAISALABAD	PB	3330369802281	MOHAMMAD ASLAM S/O SARDAR MUHAMMA	CHAK NO 334 GB (RAJOWAL) T	LCY	01740026675901	PLS				PKR				212.11		28-May-2008	
70031	0174	PIR MAHAL	FAISALABAD	PB	3330201250236	ZARINA	B PLOT MUSLIM TOWN PEER M	LCY	01740026686201	PLS				PKR				332.16		29-Feb-2008	
70032	0174	PIR MAHAL	FAISALABAD	PB	3330247383464	SURRIYA BIBI	STREET NO.3. MOHALLAH GHO	LCY	01740026703101	PLS				PKR				290.25		3-Mar-2008	
70033	0174	PIR MAHAL	FAISALABAD	PB	3330280685418	SHARIFAN BIBI	CHAK NO.685/26 GB TEH KAMA	LCY	01740026717001	PLS				PKR				119.47		23-Apr-2008	
70034	0174	PIR MAHAL	FAISALABAD	PB	3330393002010	KISHWAR BIBI	CHAK NO.342 GB TEH AND DIS	LCY	01740026775601	PLS				PKR				87.16		14-May-2008	
70035	0174	PIR MAHAL	FAISALABAD	PB	3330294055956	AHDAL RAZA	CHAK NO.671/12 GB TEH KAMA	LCY	01740026825601	PLS				PKR				16,338.84		23-Aug-2008	
70036	0174	PIR MAHAL	FAISALABAD	PB	3330365007712	SHAMIM AKHTER W/O FATEH MUHAMMAD	CHAK NO.324 GB DISTT T.T.SIN	LCY	01740026865801	PLS				PKR				170.67		21-May-2008	
70037	0174	PIR MAHAL	FAISALABAD	PB	3330392975174	NAZEERAN BIBI	CHAK NO.324 GB TEH AND DIS	LCY	01740026867401	PLS				PKR				170.67		19-May-2008	
70038	0174	PIR MAHAL	FAISALABAD	PB	3330280579143	ZAKIR HUSSAIN	MOUZA KOOHAL KHURAD TEK	LCY	01740026873701	PLS				PKR				290.25		15-May-2008	
70039	0174	PIR MAHAL	FAISALABAD	PB	3330222425579	MUHAMMAD RAMZAN	STREET NO.4 MOHALLAH GHO	LCY	01740026874501	PLS				PKR				565.65		12-Mar-2008	
70040	0174	PIR MAHAL	FAISALABAD	PB	3330221810716	BASHIRAN BEGUM	STREET NO.7 H. NO.210 MOHA	LCY	01740026913101	PLS				PKR				460.89		30-May-2008	
70041	0174	PIR MAHAL	FAISALABAD	PB	3330294523090	HAMEEDA BIBI W/O FAZAL MUHAMMAD	H NO.3128 MOHALLAH KOUSAR	LCY	01740026915801	PLS				PKR				119.50		30-May-2008	
70042	0174	PIR MAHAL	FAISALABAD	PB	3330298221516	SHAMIM AKHTAR	H NO 456 GHOUSIA ABAD PEER	LCY	01740026921001	PLS				PKR				802.42		28-Feb-2008	
70043	0174	PIR MAHAL	FAISALABAD	PB	3330240549450	ZUBAIDA WD/O MUHAMMAD DIN	H BO.28 STREET NO.5 LOWER	LCY	01740026943801	PLS				PKR				290.25		18-Jun-2008	
70044	0174	PIR MAHAL	FAISALABAD	PB	3330275656370	BASHIRAN BIBI	STREET NO 5 MANDER BLOCK	LCY	01740027073301	PLS				PKR				290.19		14-May-2008	
70045	0174	PIR MAHAL	FAISALABAD	PB	3330387538430	SEHAR ALTAF	CHAK NO.330 G.B TEH & DISTT	LCY	01740027178101	PLS				PKR				794.12		15-Sep-2008	
70046	0174	PIR MAHAL	FAISALABAD	PB	3330204383402	NOOR BIBI	CHAK NO.685/26 GB TEHSIL KA	LCY	01740027183601	PLS				PKR				34.11		23-Apr-2008	
70047	0174	PIR MAHAL	FAISALABAD	PB	3330285228140	SUGHRAN BIBI	CHAK NO.685/26 GB TEHSIL KA	LCY	01740027190701	PLS				PKR				119.47		21-Apr-2008	
70048	0174	PIR MAHAL	FAISALABAD	PB	3310628064665	MUHAMMAD AZAM ATHER	71 B.KHALQIA MANZAL ABLOCK	LCY	01740027229401	PLS				PKR				1,076.65		20-May-2008	
70049	0174	PIR MAHAL	FAISALABAD	PB	3330320805679	ABDUL RASHEED	CHAK NO330 G.B NARTH TEH &	LCY	01740027260801	PLS				PKR				87.43		24-Mar-2008	
70050	0174	PIR MAHAL	FAISALABAD	PB	3330333287435	KHAWAR WASIM	CHAK NO.342 GB PEER MAHAL	LCY	01740027263201	PLS				PKR				18,945.97		14-Jan-2008	
70051	0174	PIR MAHAL	FAISALABAD	PB	3330221639092	SARDARAN BIBI	HOUSE NO 356 GHOUSIA ABAD	LCY	01740027265901	PLS				PKR				116.88		5-Mar-2008	
70052	0174	PIR MAHAL	FAISALABAD	PB	3330321652183	MUHAMMAD RAFIQ	CHAK NO 327 GB NEAR MIAN M	LCY	01740027267501	PLS				PKR				132.58		3-Jul-2008	
70053	0174	PIR MAHAL	FAISALABAD	PB	3330397694127	GHULAM HASSAN & GHULAM HUSSAIN	CHAK NO.331 G.B NOOR PUR T	LCY	01740027344701	PLS				PKR				42.46		14-Mar-2008	
70054	0174	PIR MAHAL	FAISALABAD	PB	3330121383295	MUHAMMAD ISMAIEL S/O BERKAT	S/O BERKAT CHAK NO 359 GB F	LCY	01747900001401	PLS				PKR				5,982.40		9-Jun-2008	
70055	0174	PIR MAHAL	FAISALABAD	PB	3330368009889	NOTA S/O NAMA	MOUZA KOOHAL KHURD TEHSI	LCY	01747900004201	PLS				PKR				41.77		13-May-2008	
70056	0174	PIR MAHAL	FAISALABAD	PB	3330340430733	GHULAM MUHAMMAD S.O MUNSHI	CHAK NO 3642 GB TEHSIL O DI	LCY	01747900006901	PLS				PKR				41.77		13-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70057	0174	PIR MAHAL	FAISALABAD	PB	3330320550522	MOONDAN WD/O MUHAMMAD BAKHSH	CHAK NO 321 GB TEHSIL KAMA	LCY	01747900016101	PLS				PKR				542.73		13-May-2008	
70058	0174	PIR MAHAL	FAISALABAD	PB	3330287144536	SARDARAN BIBI WD/O MUHAMMAD SHAFI	C PLOT PIR MAHAL TEHSIL KA	LCY	01747900020201	PLS				PKR				480.97		25-Aug-2008	
70059	0174	PIR MAHAL	FAISALABAD	PB	3330395307140	SAKINA BIBI	CHAK NO 341 GB PO SAME TEH	LCY	01747900027401	PLS				PKR				1,708.66		9-Apr-2008	
70060	0174	PIR MAHAL	FAISALABAD	PB	3330271344280	ROSHAAN BIBI W/O MUHAMMAD BAKSH	BASTI ODAN WALI PEER MAHA	LCY	01747900033301	PLS				PKR				42.70		4-Jun-2008	
70061	0174	PIR MAHAL	FAISALABAD	PB	3330272271542	KHURSHID BIBI W/O WAZIR ALI	HOUSE NO 822/102A2 TIMBER	LCY	01747900035501	PLS				PKR				42.63		5-Jun-2008	
70062	0174	PIR MAHAL	FAISALABAD	PB	3330318630512	HAJRAN BIBI	CHAK NO.320 G.B. P.O.SAME TE	LCY	01747900039001	PLS				PKR				6,134.46		24-Jan-2008	
70063	0174	PIR MAHAL	FAISALABAD	PB	3330265346581	MUHAMMAD ANWAR	MOHALLAH MEHR ABAD NEAR	LCY	01747900040301	PLS				PKR				0.18		5-Jun-2008	
70064	0174	PIR MAHAL	FAISALABAD	PB	3330277050774	AMINA BIBI	C-PLOT NAI BASTI AROTI ROAD	LCY	01747900040501	PLS				PKR				24.95		9-Jun-2008	
70065	0174	PIR MAHAL	FAISALABAD	PB	9140003632365	KHALID MAHMOOD CH.& SHAKILA CH.	CHAK NO.325 G.B.P.O.SAME TE	LCY	01747900051501	PLS				PKR				34,672.40		9-Jul-2008	
70066	0174	PIR MAHAL	FAISALABAD	PB	3330221341522	MUNAZZA BIBI	CHAK NO.681/22 G.B. TEH.KAM	LCY	01747900052201	PLS				PKR				3,944.62		7-Aug-2008	
70067	0174	PIR MAHAL	FAISALABAD	PB	3330267685885	UMER HAYAT	CHAK NO.718 G.B. P.O. SAME T	LCY	01747900057501	PLS				PKR				702.10		16-Apr-2008	
70068	0174	PIR MAHAL	FAISALABAD	PB	3330339082522	AKHTER BIBI	CHAK NO.321 G.B.P.O. SAME TE	LCY	01747900066101	PLS				PKR				41.75		12-May-2008	
70069	0174	PIR MAHAL	FAISALABAD	PB	3330295878666	KHURSHIDAN BIBI	GALI NO.3 MOHALLAH MEHR AB	LCY	01747900066401	PLS				PKR				121.05		7-Jun-2008	
70070	0174	PIR MAHAL	FAISALABAD	PB	3330261941114	ZAINAB BIBI	GALI NO.8 MOHALLAH KAUSAR	LCY	01747900068201	PLS				PKR				125.32		2-Aug-2008	
70071	0174	PIR MAHAL	FAISALABAD	PB	3330284429702	ANWAR BIBI	GALI NO 2 UPPER COLONY PIR	LCY	01747900070501	PLS				PKR				41.74		26-May-2008	
70072	0174	PIR MAHAL	FAISALABAD	PB	3330293444871	MUHAMMAD AFZAL SHAHZAD	CHAK NO.673/14 G.B. TEH.KAM	LCY	01747900071501	PLS				PKR				353.93		14-Jun-2008	
70073	0174	PIR MAHAL	FAISALABAD	PB	3330218326404	RAZIA BIBI	EZAFI ABADI UPPER COLONY P	LCY	01747900072001	PLS				PKR				125.15		28-May-2008	
70074	0174	PIR MAHAL	FAISALABAD	PB	3330366581762	SHARIFAN BIBI	CHAK NO.324 G.B. P.O.SAME TE	LCY	01747900072301	PLS				PKR				166.90		22-May-2008	
70075	0174	PIR MAHAL	FAISALABAD	PB	3330270314903	NASREEN BIBI	B.PLOT OADAN WALI BASTI PIR	LCY	01747900075101	PLS				PKR				41.74		6-Jun-2008	
70076	0174	PIR MAHAL	FAISALABAD	PB	3330244554659	LIAQUAT ALI	CHAK NO.663/4 G.B. P/O PIR M	LCY	01747900085301	PLS				PKR				0.01		23-Jul-2008	
70077	0174	PIR MAHAL	FAISALABAD	PB	3330287600087	ABDUL MAJEED	CHAK NO.665/6 G.B. P/O SAME	LCY	01747900085401	PLS				PKR				0.01		17-Jul-2008	
70078	0174	PIR MAHAL	FAISALABAD	PB	3330322563236	SHARIFAN BIBI	CHAK NO.324 G.B. P/O SAME TE	LCY	01747900085701	PLS				PKR				166.02		14-Jul-2008	
70079	0174	PIR MAHAL	FAISALABAD	PB	3330297698761	IMTIAZ HUSSAIN	MOUZA MAHRAM KATHIA P/O C	LCY	01747900085801	PLS				PKR				0.01		17-Jul-2008	
70080	0174	PIR MAHAL	FAISALABAD	PB	3330219883719	MUHAMMAD IQBAL	MOUZA MAHRAM KATHIA P/O C	LCY	01747900085901	PLS				PKR				0.01		17-Jul-2008	
70081	0174	PIR MAHAL	FAISALABAD	PB	3330360169785	MUHAMMAD ARSHAD SABIR	CHAK NO.332 G.B.(JAKHRA) P/O	LCY	01747900086801	PLS				PKR				1,659.91		16-Jul-2008	
70082	0174	PIR MAHAL	FAISALABAD	PB	3330321177150	PERVEEN AKHTER	CHAK NO.320 G.B.P/O SAME TE	LCY	01747900087701	PLS				PKR				0.01		6-Aug-2008	
70083	0174	PIR MAHAL	FAISALABAD	PB	3330275347588	SHABBIR HAIDER S/O MUHAMMAD ANWAR	CHAK NO.753 G.B.P/O 755 G.B.	LCY	01747900088401	PLS				PKR				0.01		28-Jul-2008	
70084	0174	PIR MAHAL	FAISALABAD	PB	3330238969187	ALI MUHAMMAD SO MUHAMMAD YASIN KHAN	CHAK NO.755 G.B.P/O 755 G.B.	LCY	01747900088501	PLS				PKR				0.01		28-Jul-2008	
70085	0174	PIR MAHAL	FAISALABAD	PB	3330222491763	GHULAM HUSSAIN S/O JAMSHED	CHAK NO.746 G.B.P/O SAME TE	LCY	01747900089201	PLS				PKR				0.01		4-Aug-2008	
70086	0174	PIR MAHAL	FAISALABAD	PB	3330296574359	ASGHAR ALI S/O MUHAMMAD NAWAZ	CHAK NO.746 G.B.P/O SAME TE	LCY	01747900089301	PLS				PKR				0.01		2-Aug-2008	
70087	0174	PIR MAHAL	FAISALABAD	PB	3330222801111	TARIQ NAWAZ S/O MUHAMMAD NAWAZ	CHAK NO.697/39 G.B. P/O 696/3	LCY	01747900092801	PLS				PKR				654.16		27-Aug-2008	
70088	0174	PIR MAHAL	FAISALABAD	PB	3630309241663	MUHAMMAD HUSSAIN S/O CH.SHAKARULLAH	HOUSE NO.135 HOUSING COLO	LCY	01747900094501	PLS				PKR				126.40		11-Aug-2008	
70089	0174	PIR MAHAL	FAISALABAD	PB	3330321245757	NAVEED IQBAL S/O M.YOUSUF ALI AZAD	EZAFI ABADI CHAK NO.320 G.B	LCY	01747900094901	PLS				PKR				0.18		29-Sep-2008	
70090	0174	PIR MAHAL	FAISALABAD	PB	3330349335012	RASHEEDAN BIBI W/O REHMAT ULLAH	CHAK NO.329 G.B. P/O SAME TE	LCY	01747900099401	PLS				PKR				0.09		3-Sep-2008	
70091	0174	PIR MAHAL	FAISALABAD	PB	3330221994881	ABDUL GHAFFAR S/O MUHAMMAD AKRAM	CHAK NO.695/37 G.B P/O 693/35	LCY	01747900102101	PLS				PKR				8,167.22		3-Sep-2008	
70092	0174	PIR MAHAL	FAISALABAD	PB	3330221883317	MUHAMMAD HALEEM	CHAK NO.720 G.B.P/O SAME TE	LCY	01747900105301	PLS				PKR				491.39		15-Sep-2008	
70093	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310003697476	MISS SHAIATA JABEEN	P 16 ST NO 1 DUGLIS PURA FA	LCY	01750001038601	PLS				PKR				5,712.99		24-Jan-2008	
70094	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310006278629	MR RAJA FARYAD KHAN	36 JB FAISALABAD	LCY	01750003544401	PLS				PKR				1,883,003.34		9-Jul-2008	
70095	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310007188927	MR ABDUL HAMID	IQBAL NAGAR WARIS PURA FA	LCY	01750008643601	PLS				PKR				3,231.21		30-Sep-2008	
70096	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	0024588325678	SHEHZADI KHALID	P-509 FACTORY AREA FAISALA	LCY	01750010122001	PLS				PKR				4,206.91		16-Apr-2008	
70097	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	0033100065223	MR ZAFAR HUSSAIN	CHAK NO 72 JB FAISALABAD	LCY	01750010170101	PLS				PKR				6,681.25		1-Sep-2008	
70098	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310009783753	MR A RAZZAQ	P 322 ST NO 8 DOGULASPURA	LCY	01750012205001	PLS				PKR				17,605.85		28-Mar-2008	
70099	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310009459237	MR MOHAMMAD IQBAL	CHAK NO 36 JB WEST FAISALA	LCY	01750015793301	PLS				PKR				1,434.66		9-May-2008	
70100	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310038675279	MUHAMMAD HAIDER	P/185 ST NO 3 SANAT PUR FAI	LCY	01750017401501	PLS				PKR				684.53		29-Sep-2008	
70101	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310082210946	PARVEEN BIBI W/O M. ASLAM	H NO 1078 BLOCK B ST NO 23 S	LCY	01750019357301	PLS				PKR				15,113.66		25-Jan-2008	
70102	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310006069327	MUHAMMAD ASIF BASHIR S/O BASHIR	HOUSE P 280 ST 6 MOHALLAH	LCY	01750019883301	PLS				PKR				2,974.47		11-Sep-2008	
70103	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310006902670	BASHIRA BIBI W/O MUHAMMAD ASHRAF	CHAK NO 66 J/B DANDRA DISIT	LCY	01750020068001	PLS				PKR				67.15		3-Sep-2008	
70104	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310007174476	SHAHEEN RAHMANI& WASEEM REHNAN	P/45 NADEEM ST KHAYABAN C	LCY	01750020176701	PLS				PKR				25,778.71		7-Apr-2008	
70105	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310044854321	WAHEED HUSSAIN S/O M. BASHIR	CHAK NO 223 R/B ABADI JEWA	LCY	01750020185401	PLS				PKR				5,164.19		15-Apr-2008	
70106	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310007771891	ARIF MEHMOOD S/O ABDUL HAMEED	H/NO 371 GALI NO 2 ALI HOSIN	LCY	01750020275601	PLS				PKR				2,040.00		22-Sep-2008	
70107	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310076773479	M.AKRAM#RASHIDA ANWAR	AND RASHIDA ANWAR H NO 58	LCY	01750020309801	PLS				PKR				12,837.80		1-Feb-2008	
70108	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310001129836	RUKHSANA GULSHAN	HOUSE NO P 1278/25 GALI NO 4	LCY	01757900002801	PLS				PKR				927.34		26-Sep-2008	
70109	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310009282318	MOHD ALI AND RASHID BEGUM J	802 B PEOPLE COLONY FAISAL	LCY	01760004545001	PLS				PKR				2,076.22		22-May-2008	
70110	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310009461841	MUHD IQBAL S O MUHD ALI	UNITED PRINTING LTD MAQBO	LCY	01760005457001	PLS				PKR				0.34		12-Apr-2008	
70111	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310036589376	MASOOMA BIBI	CO DATA CLOTH HOUSE SATIA	LCY	01760008650001	PLS				PKR				22,029.85		26-Mar-2008	
70112	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006616707	NOOR MUSTAFA SO JALAL DIN	1268 B PEOPLES COLONY NO 2	LCY	01760011638401	PLS				PKR				6,660.76		25-Jun-2008	
70113	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310080882751	NAJMA BAGUM	567B PEOPLES COLONY FAISA	LCY	01760014205301	PLS				PKR				108.71		25-Apr-2008	
70114	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310029992717	ABDUL HAKEEM S O NABI BUX	714 B BATALA COLONY FAISAL	LCY	01760020973401	PLS				PKR				1,158.92		19-Sep-2008	
70115	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310013879607	TARIQ SAEED S O IMDAD ALI KHAN	CHAK NO 257 RB JAHANGIR KH	LCY	01760024924301	PLS				PKR				20.89		9-Sep-2008	
70116	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310093936925	GULZ MASIH	ST NO 1 MERYAM COLONY CHA	LCY	01767900057801	PLS				PKR				51.51		9-May-2008	
70117	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310029044545	MUHAMMAD YAQOOB KHAN	HOSE NO 533 BLOCK A GHULA	LCY	01767900070901	PLS				PKR				39,261.20		23-Feb-2008	
70118	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216038881	MEHDI KHAN S O	REHMAT KHAN DHOKE SHAHAN	LCY	01770002373001	PLS				PKR				14,497.89		12-May-2008	
70119	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217145535	MUHAMMAD ASHRAF	ALI MUHAMMAD VILL MURALA	LCY	01770007041901	PLS				PKR				998.56		9-Jun-2008	
70120	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216888735	NIZAM DIN S O SHADI	HOUSE NO 4 81 SCHOOL MOHA	LCY	01770012139301	PLS				PKR				0.01		12-Aug-2008	
70121	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216209603	HAJI GHULAM AKRAM S O KHUDA BUX	VILLEGE LAKHANWARI TEHSIL	LCY	01770012530501	PLS				PKR				1,114.75		7-Jun-2008	
70122	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	2278986301401	MUHAMMAD ANAR S O	MUHAMMAD ALI VILLAGE P O P	LCY	01770016030701	PLS				PKR				1,851.79		9-Aug-2008	
70123	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440282715004	GHULAM RASUL S O AHMAD DIN	VILLAGE POST OFFICE CHORU	LCY	01770019511401	PLS				PKR				21,949.58		10-Mar-2008	
70124	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217088809	GHULAM MUHAMMAD	AHMED DIN VILLAGE P/O WASL	LCY	01770020014801	PLS				PKR				2,384.50		15-Mar-2008	
70125	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440319602711	UNION FUND	GOVT GIRLS MIDDLE SCHOOL	LCY	01770021375501	PLS				PKR				25,042.83		15-Oct-2004	
70126	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254878540	NAZAR MOHAMMAD S O	REHMAT KHAN VILLAGE P O DH	LCY	01770021401101	PLS				PKR				1,031.44		2-Aug-2008	
70127	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254878542	S AZIZ FATIMA D O	MIAN MOHAMMAD SHAFI MOH	LCY	01770021520101	PLS				PKR				33,550.26		17-May-2008	
70128	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254898540	S SALAMAT BIBI	MUHAMMAD INAYAT HOUSE NO	LCY	01770022543101	PLS				PKR				156.08		21-Feb-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70129	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254878500	ABDUL HAFEEZ S O	SALEHOON MUHAMMAD VILL P	LCY	01770022993801	PLS				PKR				5,510.63		11-Mar-2008	
70130	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440201252175	ABDUL RASHID S O	ABDUL AZIZ H.NO.88 JINNAH S	LCY	01770023049901	PLS				PKR				4,595.90		3-Jul-2008	
70131	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254898547	GHULAM MUHAMMAD	KHAN MUHAMMAD VILLAGE PO	LCY	01770023732701	PLS				PKR				10,329.08		13-Sep-2008	
70132	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216380531	GHULAM ALI S O	DAIM VILLAGE P/O SAHNA TEH	LCY	01770024584001	PLS				PKR				647.86		31-May-2008	
70133	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	9140003857695	MUHAMMAD HAMID	S O.MUHAMMAD DIN VILL.PO.W	LCY	01770027204901	PLS				PKR				16,216.74		7-Jan-2008	
70134	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216243633	MUNIR AHMED S O KARAM ELLAI	VILL PO KHARLAN WALA TEH M	LCY	01770028411901	PLS				PKR				1,517.97		22-Jul-2008	
70135	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216209363	GHULAM RAZA S O	KARAM ALI VILL ADIL PO CHAK	LCY	01770028803901	PLS				PKR				7,354.08		19-Sep-2008	
70136	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440218918927	MUHAMMAD ARIF S O	KHAN MUHAMMAD VILL PO BHA	LCY	01770028920201	PLS				PKR				1,843.21		25-Jul-2008	
70137	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440122555845	SARDAR BEGUM	VPO LAKHNEYWALA TEH MAND	LCY	01770029667401	PLS				PKR				4,298.97		19-Mar-2008	
70138	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0022739016172	MOHAMMAD AFZAL S O FETEH ALI	HAJI MOHALA PAHALIA ROAD T	LCY	01770030229501	PLS				PKR				328.60		27-Mar-2008	
70139	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0022776495221	ZAHIDA PARVEEN W O	M YOUASF VILL KOT ADMANA P	LCY	01770030640101	PLS				PKR				202.95		28-Jun-2008	
70140	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440271218454	ZANIB BIBI W O MUHAMMAD HANIF	VILL P O BHIKHI NEAR LARI AD	LCY	01770031169401	PLS				PKR				441.47		6-Sep-2008	
70141	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	34024863521412	MUHAMMAD DIN S O SHAN MUHAMMAD	H-B 111 32 MUNSHI MOHALLAH	LCY	01770031357701	PLS				PKR				0.01		30-Sep-2008	
70142	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3402865325145	MUHAMMAD ZAFAR IQBAL	S/O WALI MUHAMMAD H-B-1 22	LCY	01770031373501	PLS				PKR				2,902.06		12-Jul-2008	
70143	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0022794005933	MAZHAR HUSSAIN S O ABDUL REHMAN	MOH MANZOOR ABAD MANDI B	LCY	01770031579901	PLS				PKR				65,079.45		23-Aug-2008	
70144	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0022746267266	SARDARAN BIBI W O BAHADUR KHAN	BAHADAR KHAN VILL PO HASS	LCY	01770031680801	PLS				PKR				610.77		17-May-2008	
70145	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3402144321254	NAZEER S O NAZAR	VILLAGE POST OFFICE KHEWA	LCY	01770031863601	PLS				PKR				322.23		6-Sep-2008	
70146	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3402164879314	KHAZIR HAYAT S O MOHD HAYAT	VILLAGE POST OFFICE LAKHAH	LCY	01770032936601	PLS				PKR				5,154.39		30-Jul-2008	
70147	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0340215421546	SAQIB ABBAS SHAH AND	SYEDA SHABANA FEROZE GAL	LCY	01770033180001	PLS				PKR				355.19		1-Apr-2008	
70148	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440235522777	GHULAM HAYDER BATI KHAN	VILL PO AMRA KALLAN TEH KH	LCY	01770033339101	PLS				PKR				8,404.42		6-Jun-2008	
70149	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254784525	ALLAH DITTA S O MALKA	P O BOOSAL TEHSIL MALIK WA	LCY	01770034864801	PLS				PKR				3,387.72		22-Apr-2008	
70150	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3730122429711	DSR .SYED KHALEEQ HUSSAIN	PAKISTAN RANGERS ACADEM	LCY	01770035163301	PLS				PKR				41,342.48		5-Aug-2008	
70151	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440214878542	LAL KHAN S O MUHAMMAD HUSSAIN	MOH MANZOOR ABAD GALI NO	LCY	01770035202001	PLS				PKR				435.80		12-Aug-2008	
70152	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440214896524	TALAT EJAZ S O MALIK MUHAMMAD ASLAM	STREET NO 02 SUFI PURA TEH	LCY	01770035210901	PLS				PKR				68.66		5-May-2008	
70153	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216399017	MUHAMMAD ARSHAD S O MIAN KHAN	MOH ISLAM NAGAR PHALIA RO	LCY	01770035333101	PLS				PKR				2,143.08		22-Apr-2008	
70154	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440258965452	MUSARAT NAZ D O ABDUL GHANI	MUGHAL HOUSE NO BII .271 US	LCY	01770035428401	PLS				PKR				649.67		26-May-2008	
70155	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440264302710	MUNAWAR BEGUM W O KARAMAT HUSSAIN	H.NO B-1-15 MOH SUFI PURA T	LCY	01770035534401	PLS				PKR				0.01		18-Aug-2008	
70156	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216314936	KHALIDA PARVEEN W O ASFAND YAR	MASJID ANWAR MEDINA MANS	LCY	01770035748701	PLS				PKR				17,969.34		15-Aug-2008	
70157	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440202575575	MUHAMMAD ASHRAF S O QAIM DIN	VILLAGE P/O BHIKHI TEHSIL MA	LCY	01770036027101	PLS				PKR				10,845.47		24-Jun-2008	
70158	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216140355	FAQIR MUHAMMAD S O QADIR BUKHSH	HOUSE NO 2 4 GURAH MOHALL	LCY	01770036104301	PLS				PKR				2,130.21		20-Sep-2008	
70159	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215958648	RUKHSANA BIBI W O IJAZ AHMAD	STREET NO 11 NEAR MASJID R	LCY	01770036773701	PLS				PKR				9,070.85		4-Sep-2008	
70160	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440293038802	SAKINA BIBI W O GHULAM MUHAMMAD	VILLAGE CHRUND TEHSIL MAN	LCY	01770036792701	PLS				PKR				4,353.42		28-Jan-2008	
70161	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216568771	MUNIR AHMED S O MOHAMMAD SHAFI	VILL AND P O LAKHNEWALA DI	LCY	01770036906801	PLS				PKR				577.22		6-Mar-2008	
70162	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440342766626	ZUBAIDA PARVEEN W O NAZAR UD DIN	VILL AND P O QADIRABAD TEH	LCY	01770036910401	PLS				PKR				1,902.38		6-Jun-2008	
70163	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3420193163033	MOHAMMAD AZAM S O MUKHTAR AHMED	MAHMOOD AZAM WARRIACH C	LCY	01770036990801	PLS				PKR				4,035.84		5-Aug-2008	
70164	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440319133685	IDREES ASHRAF W O MOHAMMAD ASHRAF	VILL AND P O SAHNPAAL TEHS	LCY	01770037012701	PLS				PKR				1,972.14		20-Aug-2008	
70165	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216841043	BAQAR KHAN S O SALHON MUHAMMAD	VPO HASSAN TEHSIL MALAKW	LCY	01770037708401	PLS				PKR				977.37		22-May-2008	
70166	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440286159268	AISHA BIBI W O SHAN ALI	VILL P O HASSAN TEHSIL MAND	LCY	01770037717101	PLS				PKR				0.08		21-Jun-2008	
70167	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440247940528	NASIR BIBI W O MOHAMMAD MANAK	VILL P O KHAI DIST MB DIN MO	LCY	01770037739901	PLS				PKR				2,962.86		2-Apr-2008	
70168	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440297327362	KIRAN SABAHAT D O SHAFQAT ABBAS	MOHALA ARSHAD TOWN ALI CH	LCY	01770037785301	PLS				PKR				3,334.72		7-Aug-2008	
70169	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440106319475	AMJID ALI SHAH S O SYED M SHAH	GRID ASTATION BAJLI TEHSIL M	LCY	01770037853801	PLS				PKR				0.39		30-Jul-2008	
70170	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440201066228	ANWER BIBI	VPO CHAK BASAWA MANDI BA	LCY	01770038008801	PLS				PKR				1,166.73		15-Apr-2008	
70171	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440318390126	IMTIAZ BEGUM	BASIC HEALTH UNIT DHUNI KA	LCY	01770038045501	PLS				PKR				924.16		9-Aug-2008	
70172	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440319036017	AFRA FIRDOS	DERA TARERAN BHIKHI MANDI	LCY	01770038089001	PLS				PKR				1,860.19		27-May-2008	
70173	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440207603049	SHAUKAT ALI	VILLAGE RATIAN P/O CHAKORI	LCY	01770038391101	PLS				PKR				50,771.92		23-Jun-2008	
70174	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440257463955	MUKHTAR AHMAD	BAGA PIND PO.CHAK NO.3 TEH	LCY	01770038474201	PLS				PKR				1,331.18		22-Sep-2008	
70175	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215968520	SHAZIA ASHRAF	GALI NO 1 NEAR NORANI MASJ	LCY	01770038548601	PLS				PKR				4,271.08		19-May-2008	
70176	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440296649248	KHALIDA PERVEEN	GALI NO1 NAI ABADI SUFI PUR	LCY	01770038556501	PLS				PKR				14,597.64		17-Sep-2008	
70177	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215540240	BASHIRAN BIBI	HOUSE 3 GALI 2 MANZOOR ABA	LCY	01770038561001	PLS				PKR				171.51		15-Aug-2008	
70178	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216257837	KHALID JAVID	VPO JAIA MANDI BAHAUDDIN	LCY	01770038578201	PLS				PKR				612.04		2-Feb-2008	
70179	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440105753417	MUHAMMAD KHAN	VPO MAJHI MALIKWAL TEHSIL	LCY	01770038626601	PLS				PKR				1,327.51		22-Mar-2008	
70180	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216773579	KAUSER ABBAS SHAH	NEAR MUSLIM HIGH SCHOOL P	LCY	01770038642401	PLS				PKR				397.47		15-Mar-2008	
70181	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	9120823377387	MUDASAR HASSAN ALI	GALI NO.5 HOUSE NO.2 MOHAL	LCY	01770038653801	PLS				PKR				15,981.40		24-Jan-2008	
70182	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440273773505	MUHAMMAD AKRAM	MOHALLA KOT AHMED SHAH N	LCY	01770038700301	PLS				PKR				162.01		1-Apr-2008	
70183	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217037441	MUHAMMAD ASLAM	MOHALLA MANZOOR ABAD MA	LCY	01770038722001	PLS				PKR				3,605.90		18-Aug-2008	
70184	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215657078	AMINA BIBI	HOUSE NO2/320 MOHALLA GUR	LCY	01770038725501	PLS				PKR				1,744.04		13-Sep-2008	
70185	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217116203	MUSHTAQ AHMED	VPO WASU TEHSIL MANDI BAH	LCY	01770038775201	PLS				PKR				1,990.54		16-Sep-2008	
70186	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440231916830	SHENAZ ATTIF	MOLAH MUGHAL PURA TEH MB	LCY	01770039017101	PLS				PKR				9,113.33		27-Jun-2008	
70187	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440106133593	MAZHAR IQBAL	VPO.CH.NO 38 TEH MB DIN DIS	LCY	01770051038501	PLS				PKR				7,343.04		20-Mar-2008	
70188	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216368073	MUHAMMAD YAR	VILL PO PINDI PURANI MNADI B	LCY	01770070031601	PLS				PKR				295.38		13-Sep-2008	
70189	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216174077	GHULAM QADAR	DERA KHANGER KA CH. BASAV	LCY	01770080018901	PLS				PKR				731.22		3-Sep-2008	
70190	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216753537	SYED SHOAIB MUHAMMAD	VILLAGE GURAH HASHIM SHAH	LCY	01777900006301	PLS				PKR				2.56		7-Feb-2008	
70191	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216989879	MUHAMMAD NAWAZ	RAKH MINAR GARH POCHAK/N	LCY	01777900014301	PLS				PKR				8,700.71		24-Apr-2008	
70192	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440106022163	MUHAMMAD MUZAFFAR	PO /KHAS VIA MIANA GONDAL	LCY	01777900014401	PLS				PKR				8,583.13		15-Aug-2008	
70193	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216365267	IRFAN AHMAD ZAFAR	1106 MOHALLAH GURAH MAND	LCY	01777900016901	PLS				PKR				1,436.00		4-Mar-2008	
70194	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440228604178	MOBINA KOUSAR	MOHALLAH ROSHAN PURA MA	LCY	01777900021301	PLS				PKR				1,190.60		10-Jan-2008	
70195	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440273793692	SHAHIDA PARVEEN	VILLAGE CHIMMOU PO CHIMM	LCY	01777900022301	PLS				PKR				1,252.43		30-Apr-2008	
70196	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440253247597	MOHAMMAD IJAZ	VILLAGE BHIKHI SHARIF TEH D	LCY	01777900027201	PLS				PKR				2,154.70		9-Jun-2008	
70197	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440265381219	SHER MUHAMMAD	C/O SARDAR MALI MOHALLA N	LCY	01777900052401	PLS				PKR				535.57		7-Jun-2008	
70198	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440319342589	NOOR MUHAMMAD	GHULAM RASUL TIBBA HIGH SC	LCY	01777900055701	PLS				PKR				2,092.28		14-May-2008	
70199	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440213364594	JAMILA BEGUM	TUFAIL. WARD NO. 8 INAYAT M	LCY	01777900060001	PLS				PKR				14,828.60		16-Apr-2008	
70200	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440274469899	IJAZ AHMAD	MUHABAT PUR KHEWA. TEHSIL	LCY	01777900060501	PLS				PKR				5,544.24		20-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70201	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216010494	BASHIRAN BIBI	CHAK FATEH SHA POST OFFIC	LCY	01777900067201	PLS				PKR				11,478.34		15-Sep-2008	
70202	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440235811391	GHULAM ABBAS	MOHALLAH KOT AHMED SHAH	LCY	01777900070501	PLS				PKR				6,479.27		13-May-2008	
70203	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440287283641	IRFAN ASHRAF	PINDI BAHAUDDIN POST OFFIC	LCY	01777900073301	PLS				PKR				0.01		28-Jul-2008	
70204	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440269184367	MUHAMMAD AKRAM NISAR	MUHAMMAD SHARIF KOT SATT	LCY	01777900078701	PLS				PKR				0.01		9-Jul-2008	
70205	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440319557943	ZAFAR IQBAL	KHARAYWAL POST OFFICE SA	LCY	01777900080501	PLS				PKR				4,611.06		24-Jul-2008	
70206	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3420284303079	ALLAH DITTA	V.P.O AMRA CALLAN DISTT AN	LCY	01777900093401	PLS				PKR				0.01		18-Jul-2008	
70207	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440250119121	UMER FAROOQ	GHULAM RASOOL V.P.O BHIKI	LCY	01777900094901	PLS				PKR				1,703.71		9-Jul-2008	
70208	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440258979217	ARSHAD IQBAL	VILLAGE & POST OFFICE KHUM	LCY	01777900096701	PLS				PKR				1,379.47		15-Jul-2008	
70209	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	9110901064766	NASREEN BIBI SHAH	MOHALA GURHA TEHSIL MAND	LCY	01777900111601	PLS				PKR				124.56		20-Aug-2008	
70210	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440265533019	GHULAM GHOUS	HAJI KHUSHI MUHAMMAD VILL	LCY	01777900116801	PLS				PKR				129.80		8-Sep-2008	
70211	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440319542803	SYED JAVED ABBAS	S/O SYED MAZHAR ABBAS ZAI	LCY	01777900117901	PLS				PKR				128.87		15-Sep-2008	
70212	0178	KAMOKE	GUJRANWALA	PB	3410231062617	SAIN REHMAT ALI S/O KHUDA BUX	ST.SH.RAMZAN WALI SALAMAT	LCY	01780001604101	PLS				PKR				517.26		15-May-2008	
70213	0178	KAMOKE	GUJRANWALA	PB	3410207037627	MR RANA GULZAR AHMAD	SAKKINA SAMO BALA PO KHAS	LCY	01780006486601	PLS				PKR				1,775.69		25-Mar-2008	
70214	0178	KAMOKE	GUJRANWALA	PB	3410204429451	MR MOHAMMAD YASIN	VILLAGE CHAJHOKE P/O MAND	LCY	01780010400601	PLS				PKR				1,864.16		13-Aug-2008	
70215	0178	KAMOKE	GUJRANWALA	PB	3410125552441	MOHAMMAD RAFIQUE S/O NIZAM	BHAAN PUR TEH KAMOKE	LCY	01780012787801	PLS				PKR				670.04		3-Sep-2008	
70216	0178	KAMOKE	GUJRANWALA	PB	3410248694275	M.RAMZAN S/O BODAY KHAN	VILLAGE BHAROKI VERKAN TE	LCY	01780013217801	PLS				PKR				246.35		4-Jun-2008	
70217	0178	KAMOKE	GUJRANWALA	PB	3410205306749	MAQSOOD AHMED S/O GH.RASOOL	V.CHANDALA TEH KAMOKE	LCY	01780013838001	PLS				PKR				4,200.86		3-Sep-2008	
70218	0178	KAMOKE	GUJRANWALA	PB	3410203948842	SHAMAILA QUZEEN D/O A.HAMID	H.NO.3 ST.NO.1 DAULAT PURA	LCY	01780013912801	PLS				PKR				188.10		18-Aug-2008	
70219	0178	KAMOKE	GUJRANWALA	PB	3520226095691	ROSHAN BAKHAT S/O ABDUL SATTAR	CO OFFICE PUNJAB SMALL IND	LCY	01780014492501	PLS				PKR				252.74		3-Jul-2008	
70220	0178	KAMOKE	GUJRANWALA	PB	0070149329948	SABIR AN W/O M.RAFIQ	MANDIR PUL SHAH DOLLA TEH	LCY	01780014888201	PLS				PKR				252.84		20-Aug-2008	
70221	0178	KAMOKE	GUJRANWALA	PB	3410204535613	MOHD ASLAM KHAN S/O JANG SHER KHN	LINE PAR MOHALLAH SALAMAT	LCY	01780015000801	PLS				PKR				327.66		21-May-2008	
70222	0178	KAMOKE	GUJRANWALA	PB	3410276241418	MST SARWAR BIBI	MARRI THAKRAN PO KHAS TEH	LCY	01780016358901	PLS				PKR				131.65		27-Jun-2008	
70223	0178	KAMOKE	GUJRANWALA	PB	3410273756444	MANDAN BIBI	VILLAGE MARRI THAKRAN TEH	LCY	01780016380001	PLS				PKR				141.47		27-Jun-2008	
70224	0178	KAMOKE	GUJRANWALA	PB	3540117589921	M FAROOQ KHAN S/O BAHSIR AHMED	TARREEN HUSSAIN KENAL PAR	LCY	01780016779701	PLS				PKR				901.95		10-Jun-2008	
70225	0178	KAMOKE	GUJRANWALA	PB	3410289859701	RASHEED S/O LAL DIN	VILLAGE MARI THAKRAN P/O K	LCY	01780016897901	PLS				PKR				126.78		13-Jun-2008	
70226	0178	KAMOKE	GUJRANWALA	PB	3410264757716	HAFIZAH KHADIJAH JALALI D/O A HAQ	ST NO 1 MOHALLAH SALAMAT	LCY	01780016985401	PLS				PKR				236.68		4-Apr-2008	
70227	0178	KAMOKE	GUJRANWALA	PB	3410309403635	MOHD AKRAM S/O GHULAM HAYDER	MOHALLAH SALAMAT PURA LIN	LCY	01780017379201	PLS				PKR				4,041.44		11-Feb-2008	
70228	0178	KAMOKE	GUJRANWALA	PB	3410279389564	NAZIRAN BIBI D/O KHAIR DIN	MARI THAKRAN PO SAME TEH	LCY	01780017590401	PLS				PKR				141.88		28-Jun-2008	
70229	0178	KAMOKE	GUJRANWALA	PB	3410123349365	BASHIR AHMED S/O MIRAJ DIN	MARI THAKRAN PO SAME TEH	LCY	01780017636801	PLS				PKR				253.17		28-Jun-2008	
70230	0178	KAMOKE	GUJRANWALA	PB	3410257285644	MAQBALL BIBI D/O NANAK	DARA BABA JANI NEAR MOHAL	LCY	01780017688101	PLS				PKR				37,529.27		12-Feb-2008	
70231	0178	KAMOKE	GUJRANWALA	PB	3410204147236	PARVEEN AKHTER W/O MOHD MUSTAFA	ST MISTRIANWALI MOHALLAH	LCY	01780017804601	PLS				PKR				249.39		30-Aug-2008	
70232	0178	KAMOKE	GUJRANWALA	PB	3540117744929	MOHD KALIM S/O NAZIR AHMED	MOHALLAH AHMED PURA COM	LCY	01780017833801	PLS				PKR				0.17		3-Jun-2008	
70233	0178	KAMOKE	GUJRANWALA	PB	3410204475195	MOHD RAFIQUE S/O HAJI MOHAMMAD	ST MEHER SALEEM WALI TIBA	LCY	01780017893001	PLS				PKR				442.83		7-Mar-2008	
70234	0178	KAMOKE	GUJRANWALA	PB	3228500446280	EJAZ HUSSAIN & SAMINA EJAZ	C/O ATC PROCESSING PVT LTD	LCY	01780017901201	PLS				PKR				51,131.87		6-Sep-2008	
70235	0178	KAMOKE	GUJRANWALA	PB	2735000425422	MUSARRAT BIBI W/O MOHD SADIQUE	VILL MARITHAKARAN PO SAME	LCY	01780018009701	PLS				PKR				934.61		14-Jun-2008	
70236	0178	KAMOKE	GUJRANWALA	PB	3410204704685	KHALID MEHMOOD	KHALID MEHMOOD S/O M.AHM	LCY	01780018151601	PLS				PKR				7,575.65		30-Apr-2008	
70237	0178	KAMOKE	GUJRANWALA	PB	3410204559061	NAIMAT ALI S/O ALLAHA RAKHA	NAIMAT ALI S/O ALLAHA RAKH	LCY	01780018235501	PLS				PKR				1,282.51		3-Jan-2008	
70238	0178	KAMOKE	GUJRANWALA	PB	3410295439596	NASIM BIBI	VILLAGE PO MARRI THAKARAN	LCY	01780018340701	PLS				PKR				252.85		27-Jun-2008	
70239	0178	KAMOKE	GUJRANWALA	PB	3410210990184	NUSRAT BEGUM	W/O ABDUL GHANI VILLAGE & P	LCY	01780018347401	PLS				PKR				251.72		16-Jun-2008	
70240	0178	KAMOKE	GUJRANWALA	PB	3410284963311	MUHAMMAD RAMZAN	S/O CHIRAGH DIN VILLAGE MA	LCY	01780018348201	PLS				PKR				213.45		13-Jun-2008	
70241	0178	KAMOKE	GUJRANWALA	PB	3410294717119	ALI AHMED	VILLAGE & P/O MARI THAKARA	LCY	01787100000201	PLS				PKR				170.70		16-Jun-2008	
70242	0178	KAMOKE	GUJRANWALA	PB	3410272952184	REHMAT BIBI	VILLAGE& P/O MARI THAKARAN	LCY	01787100000301	PLS				PKR				0.38		14-Jun-2008	
70243	0178	KAMOKE	GUJRANWALA	PB	3530220197481	AMIR NADEEM	GALI RAMZAN COUNCILARWAL	LCY	01787100006301	PLS				PKR				157.77		6-Sep-2008	
70244	0178	KAMOKE	GUJRANWALA	PB	3410203962944	MARRYAM BIBI & SAKINA BIBI	GALIIMAM BARGAH HUSSAINIA	LCY	01787100010301	PLS				PKR				1,113.69		2-Apr-2008	
70245	0178	KAMOKE	GUJRANWALA	PB	3410299153634	KISHWAR GHAZALA	VILLAGE & P/O MARI THAKRAN	LCY	01787100020301	PLS				PKR				124.28		28-Jun-2008	
70246	0178	KAMOKE	GUJRANWALA	PB	3410223886577	mehboob subhani	VILLAGE TAMBOLI, P.O.KAMOK	LCY	01787900006901	PLS				PKR				160.32		14-Feb-2008	
70247	0178	KAMOKE	GUJRANWALA	PB	3410204421975	MUHAMMD FAYYAZ	GALI MASTER M. HUSSAIN WAL	LCY	01787900007701	PLS				PKR				36.92		4-Jun-2008	
70248	0178	KAMOKE	GUJRANWALA	PB	3410274316098	Sumaira amir	SHEESH MEHAL ROAD GALI MA	LCY	01787900024001	PLS				PKR				3,095.27		6-May-2008	
70249	0178	KAMOKE	GUJRANWALA	PB	3410211531205	RASHEED,ALLAH DITTA AND SHAMIM	CHRISTIAN ABADI, GALI ELDER	LCY	01787900041501	PLS				PKR				16,668.71		15-Apr-2008	
70250	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650138142864	HASHMAT BIBI D/O MOHD ALI	103 BARIGTON GROVE NEW CA	LCY	01790002076001	PLS				PKR				6,792.25		27-May-2008	
70251	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650166905851	SIKANDAR MASIH S/O NOORA MASIH	H NO 331 GALI NO 1 SHAMAS P	LCY	01790008991301	PLS				PKR				4,485.88		17-Sep-2008	
70252	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117454686	MRS AZRA PERVEEN D/O FAZAL ELLAHI	HAK NO 110/12L TEH CHICHAW	LCY	01790010481101	PLS				PKR				2,297.20		10-Jun-2008	
70253	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650189217865	M NAWAZ S/O ALI MOHAMMAD	CHAK 13-11-L CHICHAWATNI	LCY	01790010552001	PLS				PKR				4,550.87		21-Jan-2008	
70254	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650157938700	ZATOON NAZ W/O MOHD ZAFAR	KOATER NO 6/C OFFICERS CO	LCY	01790017577401	PLS				PKR				192.99		17-Jul-2008	
70255	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650143232599	NABI AHMED S/O BARKAT ALI	HOUSE NO.379 GHARIB MOHAL	LCY	01790018228801	PLS				PKR				22,353.04		5-Aug-2008	
70256	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650268699620	SHAISTA IQBAL AND ALI MOHD	CHAK NO 56/12L TEH CHICHAW	LCY	01790018259201	PLS				PKR				35,330.28		18-Mar-2008	
70257	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118707105	MOHD HANIF S/O CHIRAGH DIN	CHAK NO 33/12L P/O SAME TEH	LCY	01790018399101	PLS				PKR				3,528.39		26-Feb-2008	
70258	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650144231167	KHURSHID AKHTAR S/O MOHD RAFIQUE	S/O MUHAMMAD RAFIQ KHAN N	LCY	01790018438801	PLS				PKR				0.01		21-May-2008	
70259	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650169416920	KANEEZ FATIMA W/O LIAQUET ALI	HOUSE NO 1524 BLOCK NO 11	LCY	01790019277101	PLS				PKR				13.69		5-Apr-2008	
70260	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650190047953	WALI MOHAMMAD S/O SULEMAN	CHAK NO 174/9-L CIHCHAWATN	LCY	01790019503201	PLS				PKR				130,101.76		12-Apr-2008	
70261	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118676223	MUHAMMAD SHARIF S/O MAMAND	RAILWAY COLONY ,CHICHAWA	LCY	01790019843601	PLS				PKR				0.01		12-Jan-2008	
70262	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118357885	GHULAM MOHAMMED S/O NOOR MOHAMMED	HOUSE NO 1855 BLOCK NO 12	LCY	01790020353001	PLS				PKR				9,662.44		7-Apr-2008	
70263	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650212877963	MUHAMMAD AFZAL S/O MUHAMAD YOUSAF	CHAK NO 3/10/L HARAPPA DIST	LCY	01790020952601	PLS				PKR				350.50		26-Feb-2008	
70264	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650108158862	AZIZIAN BIBI W/O ABDUL GHAFFAR	CHAK NO 110/12-L P/O SAME T	LCY	01790021057601	PLS				PKR				326.12		14-Jan-2008	
70265	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650153606310	SURRYA BEGUM W/O MOHD JAMIL	CHAK NO 109/ 12 L TEHSIL CHI	LCY	01790021330501	PLS				PKR				269.38		14-Jan-2008	
70266	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	9040301288671	MUHAMMAD SADIQ	CHAK NO. 110/12-L P.O.SAME T	LCY	01790021503201	PLS				PKR				313.59		28-Jan-2008	
70267	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650120514823	MOHD MINIR S/O GHULAM MOHAMMAD	CHAK NO 54/12-L P/O SAME TE	LCY	01790021741201	PLS				PKR				2,290.00		30-Jul-2008	
70268	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650179349487	ABDUL QADDOUS S/O ASLAM	CHAK 115/12-L CHICHAWATNI D	LCY	01790021835701	PLS				PKR				4,503.46		14-Mar-2008	
70269	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117292778	SHAMIM AKHTER D/O SHAHBU DIN	CHAK NO 62/12-L P/O SAME TE	LCY	01790022061701	PLS				PKR				137.11		6-Feb-2008	
70270	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650112704292	HANIFAN BIBI W/O MEHMOOD UL HASAN	HOUE.NO.369 CHOWK.BLCOK.N	LCY	01790022119201	PLS				PKR				212.08		16-Jan-2008	
70271	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650148491941	MOHAMMAD RAFIQ S/O ALLAH DAD	H NO 28 GALI NO 4 MOHALLAH	LCY	01790022126301	PLS				PKR				0.20		21-Jan-2008	
70272	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117266190	MEHRAN BIBI W/O REHMAT ULLAH	CHAK NO.41/12L TEH CHICHAW	LCY	01790022175201	PLS				PKR				0.39		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70273	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117133230	SUGHRA BEGUM W/O MOHD SHAFI	HOUSE NO.1366/A GOWSHALA	LCY	01790023505801	PLS				PKR				146.54		5-Jan-2008	
70274	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118197913	ABDUL MAJEED S/O ABDUL HAQ	CHAK NO.49/12-L CHICHWATNI	LCY	01790023522401	PLS				PKR				1,154.60		22-Sep-2008	
70275	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3630244293593	MUHAMMAD KHALID RASHID	HOUSE # 182 S 125 SHOUKAT S	LCY	01790023563401	PLS				PKR				0.40		29-Sep-2008	
70276	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650143639603	IZHAR UL HAQ S/O MUKHTAR AHMED	H NO 1117 MOHALLAH MOHD P	LCY	01790023580001	PLS				PKR				0.10		6-May-2008	
70277	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117787209	HUSSAIN MUHAMMAD S/O G.MUHAMMAD	HOUSE NO.36 AHMED NAGAR C	LCY	01790023691101	PLS				PKR				4,451.64		26-Jan-2008	
70278	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118103601	ABDUL REHMAN S/O MUHAMMAD ISMAIL	HOUSE.NO.53 ST.NO.2 WARD.N	LCY	01790024123801	PLS				PKR				114.55		1-Mar-2008	
70279	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118049779	AHMED DIN S/O SULWMAN	CHAK NO.110/12-L CHICHAWAT	LCY	01790024230601	PLS				PKR				0.38		12-Jan-2008	
70280	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650143502303	KHURSHID AHMED S/O GHULAM.M	CHAK.NO.33/12-L TEH CHICHAW	LCY	01790024265301	PLS				PKR				2,546.59		16-Jun-2008	
70281	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117496368	SHAHEENA YASMIN W/O TALMIA HASAN	CHAK NO.115/12-L SAHIWAL SA	LCY	01790024278301	PLS				PKR				9,970.54		3-Jul-2008	
70282	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118853741	SHER MUHAMMAD S/O JAN MUHAMMAD	CHAK NO.41/12-L CHICHAWATN	LCY	01790024279101	PLS				PKR				0.21		29-Mar-2008	
70283	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650170824003	MUHAMMAD ASLAM S/O ALLAH DITTA	MOUZA DADU WANA P.O.119-7/	LCY	01790024490301	PLS				PKR				0.28		7-Jul-2008	
70284	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118002977	ZAHOOR AHMED SO BASHIR AHMED	CHAK.NO.15/11-L CHICHAWATN	LCY	01790024561201	PLS				PKR				100.30		19-May-2008	
70285	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650157909257	MUHAMMAD YASIN S/O MUHAMMAD ALI	CHAK.NO.107/7-R P/O HARAPPA	LCY	01790024702201	PLS				PKR				4,670.35		16-Aug-2008	
70286	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650105159931	ABDUL SALAM S/O ABDUL HAKIM	CHAK NO 32/12L CHICHAWATN	LCY	01790024815701	PLS				PKR				3,295.83		16-Jan-2008	
70287	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650189364403	SAJAD HUSSAIN S/O MOHD ASHRAF	CHAK NO 12/11L TEH CHICHAW	LCY	01790024893701	PLS				PKR				1,182.46		21-May-2008	
70288	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650158948614	SHARIFAN BIBI W/O SARDAR MUHAMMAD	WARD.NO.21 GAO-SHALA CHIC	LCY	01790024981201	PLS				PKR				0.21		26-May-2008	
70289	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3660152580645	RAO M.HUSSAIN S/O KHAN BAHADAR	H.NO.12/G GHALLAH MANDI BU	LCY	01790025301301	PLS				PKR				0.10		16-Jan-2008	
70290	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650164593653	MAQSOOD AHEMD S/O NISAR AHMED	CHAK.NO.112/7-R OLD CHICHAW	LCY	01790025306001	PLS				PKR				1,641.25		14-Jun-2008	
70291	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650240363941	MOHAMMAD ZAFAR S/O SULIMAN	HOUSE NO 249 STREET NO 9 P	LCY	01790025496701	PLS				PKR				229.87		5-Mar-2008	
70292	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650105224217	RAJA MUHAMMAD RIAZ TAHIR	CHAK NO 9/11-L FOJIAN WALA	LCY	01790025569201	PLS				PKR				150.66		13-Mar-2008	
70293	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650149627479	JAVID IQBAL S/OASHIQ HUSSAIN	CHAK NO 108/7-R P.O. SAME TE	LCY	01790025601101	PLS				PKR				0.16		16-Jan-2008	
70294	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650236251425	KANEEZAN BIBI W/O MOHD ARIF	CHAK NO 110/12/L CHICHGAWA	LCY	01790025639301	PLS				PKR				157.76		14-Jan-2008	
70295	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118459055	HAFEEZ ULLAH S/O MOHD ASHRAF	HOUSE NO 2107 STREET NO 3	LCY	01790025683101	PLS				PKR				198.43		26-Jun-2008	
70296	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650148015481	MUHAMMAD RAFIQUE	CHAK NO 62/12/L CHICHAWATN	LCY	01790025793401	PLS				PKR				0.03		6-Aug-2008	
70297	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650110794280	KHADIJA RIAZ D/O MOHD RIAZ	WARD NO 20 GOWSHALLA CHIC	LCY	01790025822501	PLS				PKR				128.65		16-Apr-2008	
70298	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650195982644	RAZIA SUKTANA W/O GHULAM FARID	HOUSE NO 1964 BLOCK NO 13	LCY	01790025875701	PLS				PKR				200.32		4-Apr-2008	
70299	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118684981	MUHAMMAD NADEEM SHAHID	CHAK NO 114/12/L CHICHAWAT	LCY	01790025893101	PLS				PKR				0.01		22-Sep-2008	
70300	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650194378499	MUHAMMAD HUSSAIN	CHAK NO 67/12/L CHICHAWATN	LCY	01790026094601	PLS				PKR				0.24		18-Apr-2008	
70301	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650183898103	SHAH MUHAMMAD	CHAK NO 13/14/L CHICHAWATN	LCY	01790026110701	PLS				PKR				0.24		4-Feb-2008	
70302	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650164432727	MIRZA MUH NAVEED S/O FAQEER MUH	TIBA NOOR PUR OLD CHICHAW	LCY	01790026177701	PLS				PKR				0.24		5-Jul-2008	
70303	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650178908860	SYED SHOUKAT ALI SHAH	CHAK NO 63/12/L CHICHAWATN	LCY	01790026337101	PLS				PKR				91.41		23-Feb-2008	
70304	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3530282730351	MUHAMMAD JAVID IQBAL	LALA ZAR COLONY OKRA	LCY	01790026400301	PLS				PKR				1,314.27		19-Jul-2008	
70305	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650193905200	SURRYYA BANO W/O MURATAB ALI	CHAK NO 110/12/L TEH. CHICHA	LCY	01790026473601	PLS				PKR				0.14		14-Jan-2008	
70306	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118135107	MUHAMMAD RAMZAN	CHAK NO 39/12/L CHICHAWATN	LCY	01790026511401	PLS				PKR				0.20		7-Jun-2008	
70307	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650143099789	BASHIR MASIH S/O SOHAN MASIH	CRICHTION COLONY GOWSHAL	LCY	01790026578401	PLS				PKR				276.71		7-Aug-2008	
70308	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650119113851	GHULAM MURTAZA	GOVT INESTITUTE OF COMREC	LCY	01790026654801	PLS				PKR				295.25		19-May-2008	
70309	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650124913253	SHER MUHAMMAD S/O NAWAB DIN	CHAK NO 33./12/L CHICHAWATN	LCY	01790026667801	PLS				PKR				96.83		25-Apr-2008	
70310	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650104686033	GULZAR MASIH	STREET NO 3 CHIRISTION COL	LCY	01790026757001	PLS				PKR				0.10		28-Jul-2008	
70311	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3330392930971	GHULAM YASIN S/O M NAWAZ	CHAK NO 260/GB DISTT TOBA	LCY	01790026763201	PLS				PKR				0.21		23-Apr-2008	
70312	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117857832	NASEEM AKHTAR W/O AKHTAR HUSSAIN	CHAK NO 113/12/L CHICHAWAT	LCY	01790026836801	PLS				PKR				205.97		25-Feb-2008	
70313	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118017187	MUSHTAQ AHMAD S/O M IQBAL	CHAK NO 50/12/L TEH CHICHAW	LCY	01790026888101	PLS				PKR				97.59		16-Jul-2008	
70314	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650198432250	SUGRA BIBI D/O MUKHTAR AHMAD	CHAK NO 105/12/L CHICHAWAT	LCY	01790026904201	PLS				PKR				0.03		25-Feb-2008	
70315	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650163194592	IRSHAD BEGUM W/O FAQIR HUSSAIN	CHAK NO 109/12/L CHICHAWAT	LCY	01790026907701	PLS				PKR				0.14		12-Jan-2008	
70316	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650116264434	SHARIFAN BIBI W/O ALI HUSSAN	BLOCK NO 10 HOUSE NO 1555	LCY	01790026980301	PLS				PKR				0.34		31-Mar-2008	
70317	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650112695665	MUHAMMAD AFZAL S/O M SARWAR	HOUSE NO 10/C OFFICER COL	LCY	01790027081001	PLS				PKR				125.05		5-May-2008	
70318	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650115001531	RANA SAIF ULLAH KHAN	BLOCK NO 3 RANA HOUSE CHI	LCY	01790027119501	PLS				PKR				0.21		9-Feb-2008	
70319	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650169180430	KHALIDA SAEED W/O MUHAMMAD SAEED	H-NO 218 ST NO 4 AHMAD NAG	LCY	01790027127401	PLS				PKR				324.34		9-Jul-2008	
70320	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650136885313	HAQ NAWAZ S/O ALLAH BUX	CHAK NO 188/12/L CHICHAWAT	LCY	01790027177101	PLS				PKR				0.18		16-Apr-2008	
70321	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650191365785	ASHFAQ AHMAD S/O GHULAM RASOOL	CHAK NO 105/12/L CHICHAWAT	LCY	01790027225501	PLS				PKR				171.60		19-Apr-2008	
70322	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650132605592	PARVEEN AKHTAR W/O AHMAD HUSSAIN	HOUSE NO 3 STREET NO 2 BLO	LCY	01790027229801	PLS				PKR				0.20		30-Apr-2008	
70323	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3330288033671	MUHAMMAD ALI S/O WARIS	CHAK NO 117/7DR CHICHAWAT	LCY	01790027253501	PLS				PKR				0.03		21-Jun-2008	
70324	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650135831245	ABDUL GHAFFAR S/O INYAT ALI	CHAK NO 108/12/L CHICHAWAT	LCY	01790027281501	PLS				PKR				0.26		27-Mar-2008	
70325	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650106538136	NOOR BIBI W/O MOHD. TUFAIL	CHAK NO. 110/12.L TEHSIL CHI	LCY	01790027379201	PLS				PKR				0.38		15-Jan-2008	
70326	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650125119936	HASHMAT BIBI W/O MOMAN	CHAK NO. 112/12.L TEHSIL CHI	LCY	01790027381201	PLS				PKR				0.38		15-Jan-2008	
70327	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650146548480	AMINA BIBI W/O ALI AKBAR	CHAK NO. 110/12.L TEHSIL CHI	LCY	01790027382001	PLS				PKR				0.38		15-Jan-2008	
70328	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117436002	NASEEBAN BIBI W/O FAZAL DIN	CHAK NO. 110/12.L TEHSIL CHI	LCY	01790027383901	PLS				PKR				0.38		23-Jan-2008	
70329	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650106537186	RAZIA BIBI W/O KHUSHI MUHAMMAD	CHAK NO. 110/12.L TEHSIL CHI	LCY	01790027384701	PLS				PKR				0.38		21-Jan-2008	
70330	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650107296995	ABDUL GHANI S/O NIZAM DIN	CHAK NO 51/12/L CHICHAWATN	LCY	01790027396901	PLS				PKR				310.66		27-Feb-2008	
70331	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117565566	LATIFAN BIBI W/O ABDUL GHAFAR	CHAK NO 110/12/L CHICHAWAT	LCY	01790027405901	PLS				PKR				0.14		15-Jan-2008	
70332	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650153606310	SURRYA BIBI D/O M ATTAULLAH	CHAK 109/12/L CHICHAWATNI C	LCY	01790027406701	PLS				PKR				0.14		22-Jan-2008	
70333	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650186508983	GHULAM MUHAMMAD S/O BHULLEY SHAH	CHAK NO 109/12/L P/O SAME TE	LCY	01790027407501	PLS				PKR				0.14		12-Jan-2008	
70334	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650113209061	M AMIR RAFIQ UE S/O M RAFIQUE	CHAK NO 32/12/L CHICHAWATN	LCY	01790027473001	PLS				PKR				3,112.11		23-Jun-2008	
70335	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650167911926	SHAFQAT NAVEED D/O MUHAMMAD RAFIQ	CHAK NO 32/12/L CHICHAWATN	LCY	01790027475701	PLS				PKR				3,451.26		23-Jun-2008	
70336	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650155340132	IFFAT NAVEED D/O MUHAMMAD RAFIQUE	CHAK NO 32/12/L CHICHAWATN	LCY	01790027476501	PLS				PKR				1,454.18		14-Jun-2008	
70337	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650167662913	MUHAMMAD SHARIF S/O NATHOO	WARD NO 20 HOUSE NO 19 MU	LCY	01790027509901	PLS				PKR				227.57		29-Jul-2008	
70338	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650195643514	SAMINA SADIQ D/O SADIQ ALI	HOUSE NUMBER 51 STREET NU	LCY	01790027835401	PLS				PKR				968.15		20-Sep-2008	
70339	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650213749395	SAIF-UR-REHMAN S/O SHAH-DIN-SHAD	LOWER BARI DOAB CANAL COL	LCY	01790028104301	PLS				PKR				0.03		16-Sep-2008	
70340	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3640208242117	NADEEN AKHTAR S/O M-SHARIF	S/O MUHAMMAD SHARIF STREE	LCY	01790028171701	PLS				PKR				0.37		15-Sep-2008	
70341	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650154106896	KANEEZ BIBI W/O RIAZ MUHAMMAD	HOUSE NO 272 STREET NO 3 S	LCY	01790028175001	PLS				PKR				0.18		7-Jan-2008	
70342	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650131604746	HAMIDAN BEGUM S/O GHULAM MUHAMMAD	STREET NO 5 SHAMAS PURA C	LCY	01790028176801	PLS				PKR				209.26		14-Jan-2008	
70343	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650173634783	RIAZ AHMED S/O AHMED DIN	CHAK NO 10/11/L CHICHAWATN	LCY	01790028222501	PLS				PKR				2,724.59		14-Apr-2008	
70344	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118116499	RIAZ AHMED S/O FAQEER MUHAMMAD	HOUSE NO 546 STREET NO 5 S	LCY	01790028276501	PLS				PKR				12,002.01		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70345	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3520202504933	SYED RIAZ HUSSAIN S/O NOOR ZAMAN	388 TARIQ BLOCK NEW GARDE	LCY	01790028384101	PLS				PKR				1,670.66		30-Apr-2008	
70346	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650168583643	RAMZAN SHAH S/O FIDIEY SHAH	CHAK NO 41/12/L CHICHAWATN	LCY	01790028410801	PLS				PKR				123.66		2-Apr-2008	
70347	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117845335	FALAK SHER S/O AHMED YAR	CHAK NO 110/7-R.P.O.SAME TE	LCY	01790028416701	PLS				PKR				98.97		24-May-2008	
70348	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650183719856	RASHIDA BIBI W/O M-AKRAM	WARD NO 21 HOUSE NO 2048 N	LCY	01790028429701	PLS				PKR				0.17		6-Jun-2008	
70349	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117240454	NUSRAT FATIMA	CHAK NO 114/12/L CHICHAWAT	LCY	01790028541001	PLS				PKR				755.15		13-Aug-2008	
70350	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650169643403	MUHAMMAD RIAZ	P.O IQBAL NAGAR CHAK NO.25	LCY	01790028612901	PLS				PKR				123.91		22-Mar-2007	
70351	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650174623087	HABIB AHMED	CHAK NO 169/9/L CHICHAWATN	LCY	01790028615301	PLS				PKR				3,436.26		24-May-2008	
70352	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650122813284	ABIDA SULTANA	HOUSE.NO.1002 STREET NO 4	LCY	01790028751501	PLS				PKR				123.88		31-Jul-2008	
70353	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650120201966	NASIM AKHTER	HOIUSE.NO.118 TIMBER MARK	LCY	01790028784001	PLS				PKR				1,223.53		11-Sep-2008	
70354	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3210232676735	SHAHID MUJTABA TABASUM	GHOUS ABAD WA KOTCHUSHA	LCY	01790028807901	PLS				PKR				123.61		4-Sep-2008	
70355	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117883643	ABDUL AZIZ	CHAK.NO.67/12-L P.O.SAME TE	LCY	01790028824501	PLS				PKR				240.22		26-Jun-2008	
70356	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650225555083	MUHAMMAD TARIQ	CHAK.NO.132/9-L P.O SAME TE	LCY	01790028852501	PLS				PKR				0.17		1-Aug-2008	
70357	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650274019165	ABDUL KHALIQ	HOUSE.NO.2325 GALI.NO.2 RAJ	LCY	01790028853301	PLS				PKR				0.08		30-Sep-2008	
70358	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117835282	ZARINA BEGUM	GALI NO 5 HAZOORI STREET Y	LCY	01790029832901	PLS				PKR				1,248.55		4-Jul-2008	
70359	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650104028557	M-AKRAM AND NASREEN AKHTAR	HOUSE NO 751 WARD NO 17 GA	LCY	01790029858901	PLS				PKR				113.28		13-Feb-2008	
70360	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3540415514353	MUHAMMAD AFZAL	CHAK NO.13/11 L P/O SAME CH	LCY	01797900001701	PLS				PKR				1,585.54		2-May-2008	
70361	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650162778652	MRS ZARINA BIBI	W/O SAEED AHMED WARD NO	LCY	01797900012201	PLS				PKR				0.08		5-Jun-2008	
70362	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117879839	MR.GHULAM MUSTFA	S/O HAJI WALI MUHAMMAD SAR	LCY	01797900041401	PLS				PKR				2,984.27		8-Jan-2008	
70363	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650172988891	MR. NAZIR AHMED	CHAK NO 58/12-L P.O . SAME C	LCY	01797900048001	PLS				PKR				1,092.64		23-Feb-2008	
70364	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650190368251	MR. TAHIR ZAMAN	CHAK NO 17/11-L POST OFFICE	LCY	01797900072901	PLS				PKR				7,596.51		9-Jan-2008	
70365	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650149187103	GHULAM FARID	CHAK NO. 113/12-L P.O. SAME T	LCY	01797900081301	PLS				PKR				1,190.64		5-Jan-2008	
70366	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650139678459	GHULAM MUHAMMAD	S/O KARIM BUX CHAK NO. 88/1	LCY	01797900091001	PLS				PKR				1,680.84		24-Jul-2008	
70367	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118739517	RANA MUHAMMAD SARFRAZ KHAN	S/O RANA MUHAMMAD YASIN K	LCY	01797900094901	PLS				PKR				865.48		11-Mar-2008	
70368	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3740511071463	MR. VICTER CEL	CHAK NO. 8/11-L P.O. SAME TE	LCY	01797900097601	PLS				PKR				0.01		16-Jun-2008	
70369	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650105514057	MUHAMMAD AKHTER	S/O GHULAM MUHAMMAD CHA	LCY	01797900097801	PLS				PKR				0.36		11-Feb-2008	
70370	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	4420306079675	PERVAZ ALAM	CHAK NO 33 DEH SADARAT WO	LCY	01797900133701	PLS				PKR				172.16		24-Sep-2008	
70371	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117774768	AZRA PARVEEN	CHAK NO.45/12-L TEH. CHICHA	LCY	01797900138401	PLS				PKR				425.11		23-Apr-2008	
70372	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3310494291753	RANA KHZAR HAYAT	GULSHAN RAHEEM COLONY S'	LCY	01797900140001	PLS				PKR				360.77		3-Jul-2008	
70373	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650132749548	MUZAMAL BIBI	CHAK NO 89/12.L P O SAME. TE	LCY	01797900148401	PLS				PKR				6,392.84		26-Apr-2008	
70374	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117895427	SARFRAZ	CHAK. NO. 53/12-L. P O SAME. T	LCY	01797900161701	PLS				PKR				0.01		20-May-2008	
70375	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118449741	MUHAMMAD BOOTA	S/O ALI MUHAMMAD CHAK NO	LCY	01797900162301	PLS				PKR				1,490.01		21-May-2008	
70376	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650103962092	RUKHSANA GHAFOOR	W/O NAZIR URF NAZAR HOUSE	LCY	01797900168201	PLS				PKR				0.01		31-May-2008	
70377	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650183904093	NASRULLAHA	CHAK. NO. 87/12-L P O SAME. T	LCY	01797900180101	PLS				PKR				1,572.88		24-Jun-2008	
70378	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3730180137291	RIAZ AHMED	VILLAGE.& POST OFFICE. LOTA	LCY	01797900181201	PLS				PKR				325.76		2-Jul-2008	
70379	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650116346879	FATCH MUHAMMAD	QADER BUX CHAK.NO.69/12-L.	LCY	01797900189801	PLS				PKR				765.88		18-Jul-2008	
70380	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118629949	NISAR AHMAD	S/O NIZAM UD DIN CHAK.NO.14	LCY	01797900190801	PLS				PKR				0.01		16-Jul-2008	
70381	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118378435	MUHAMMAD NAWAZ	S/O MUHAMMAD IBRAHIM CHA	LCY	01797900192801	PLS				PKR				0.01		29-Jul-2008	
70382	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118186369	MUHAMMAD ASLAM	S/O NAWAB URF BABU CHAK N	LCY	01797900194701	PLS				PKR				0.01		25-Jul-2008	
70383	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650184799205	GHULAM RASOOL	S/O NOOR MUHAMMAD CHAK N	LCY	01797900199301	PLS				PKR				0.01		2-Aug-2008	
70384	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118281393	FARHAT ABBAS & SAMINA AZAD	MRS.SAMINA AZAD W/O FARHA	LCY	01797900201701	PLS				PKR				127.63		5-Aug-2008	
70385	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650128763741	SHAKIL AHMED DOGAR	S/O NOOR AHMED DOGER CHA	LCY	01797900203401	PLS				PKR				126.84		9-Aug-2008	
70386	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650104634341	SHABIR AHMED	S/O MUHAMMAD SIDDIQUE CHA	LCY	01797900204201	PLS				PKR				126.40		11-Aug-2008	
70387	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650133644965	ZAHOOR HUSSAIN	S/O MUHAMMAD RAZAN CHAK	LCY	01797900209901	PLS				PKR				124.56		20-Aug-2008	
70388	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3610484952541	ASIF NADEEM	S/O MUHAMMAD MUNSHA CHA	LCY	01797900213101	PLS				PKR				122.75		29-Aug-2008	
70389	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3510205599840	SHAHEEN FATIMA W/O MUHAMMAD AMIN KH	W/O MUHAMMAD AMIN KHAN H	LCY	01797900216201	PLS				PKR				212.15		5-Sep-2008	
70390	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118881253	MUHAMMAD SARWAR	S/O MUHAMMAD HUSSAIN CHA	LCY	01797900220401	PLS				PKR				210.55		13-Sep-2008	
70391	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650269856321	MOHAMMAD TUFAIL S/O FATEH MOHD	HNO 5 GALI NO 8 SHARIF COLO	LCY	01800005269601	PLS				PKR				43,585.69		5-Jan-2008	
70392	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650236258741	BASHIRAN BIBI W/O MOHAMMAD SIDIQE	NEAR GAMA HOTAIL WALA NEA	LCY	01800005748301	PLS				PKR				2,860.71		9-Apr-2008	
70393	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650256326597	ABDUL GHANI S/O SHAH MUHAMMAD	CHAK NO.90/9-L DISTT SAHIWA	LCY	01800009144501	PLS				PKR				3,856.19		8-Jul-2008	
70394	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	0033431072431	ANWAR BIBI D/O ALLAH DITTA	CHAK NO 133/ 9 L DISTT SAHIW	LCY	01800012358201	PLS				PKR				120.88		23-Jan-2008	
70395	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650256987855	ZAHOOR AHMED S/O GHULAM MOHAMMAD	CHAK NO 103/9-L DISTT SAHIW	LCY	01800012525601	PLS				PKR				3,574.76		13-Sep-2008	
70396	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650256325697	SULTAN W/O GHULAM	CHAK NO 102/9-L DISTT SAHIW	LCY	01800012569001	PLS				PKR				34.03		23-Jan-2008	
70397	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650256958717	ALLAH RAKHI D/O MOHD HUSSAIN	CHAK NO 138/9L HUSSAIN ABA	LCY	01800013390301	PLS				PKR				428.59		2-Jan-2008	
70398	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	0032462249274	MR.ZAHOOR UL HAQ	CHAK NO 866 SAHIWAL.	LCY	01800015035901	PLS				PKR				1,337.00		4-Feb-2008	
70399	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213952525	INAM ULLAH KHAN S/O FAZAL DIN	IMRAN MEDICAL STOER TUFAIL	LCY	01800016667501	PLS				PKR				1,244.67		15-Jul-2008	
70400	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213506023	MOHD ANWAR S/O ASLAM KHAN	CHAK NO 65/5-L DISTT SAHIWA	LCY	01800017478301	PLS				PKR				772.50		29-Sep-2008	
70401	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3640244481609	ABDUL GHAFOOR S/O MUHAMMAD ALI	CHAK 84/D P/O SAME PAKPATT	LCY	01800018024901	PLS				PKR				7,890.93		24-Apr-2008	
70402	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213691809	MUNAWATR ALI S/O MUHAMMAD ASHRAF	HOUSE NO.424 GALI NO.6 INYA	LCY	01800018172701	PLS				PKR				1,020.76		5-Jan-2008	
70403	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650224247455	MUHAMMAD DIN S/O ABDUL GHANI	H.NO.47 GALI.NO.2 WARD.NO.9	LCY	01800018206901	PLS				PKR				5,311.69		7-May-2008	
70404	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213242668	RASHIDA BIBI W/O MUHAMMAD SHAFI	H.NO.343/451 W.NO.5 MOHALLA	LCY	01800018372101	PLS				PKR				33,371.86		15-Jan-2008	
70405	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213038114	SAFIA DAWOOD D/O DAWOOD UR REHMAN	GALI NO.3 PEOPLES COLONY D	LCY	01800018421301	PLS				PKR				1,250.66		15-Aug-2008	
70406	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650223915663	NAZIRAN BIBI D/O CHARIGH DIN	TUFAIL SHAHEED ROAD MUHA	LCY	01800018826301	PLS				PKR				110.96		22-Mar-2008	
70407	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3310023433063	AHSAN AZIZ	CHAK NO.255 RAB BOGHAN P.O	LCY	01800018903501	PLS				PKR				1,150.22		24-Apr-2008	
70408	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650217868113	MUHAMMAD AKRAM S/O MUHAMMAD ALI	CHAK NO.134/9-L P.O SAME DA	LCY	01800018927901	PLS				PKR				2,005.50		14-May-2008	
70409	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650230963782	SABIHA BIBI W/O BASHIR AHMED	CHAK NO. 136/9-L TEH & DISTT	LCY	01800019063701	PLS				PKR				59.06		18-Jun-2008	
70410	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650212515742	SHAMIM AKHTAR W/O NAZAM DIN	H NO 8 -643/W 8 G M SAHIWAL	LCY	01800019278801	PLS				PKR				0.01		29-Aug-2008	
70411	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650212212494	BIBI	CHAK NO 138/9L EHSAN ABAD	LCY	01800019477401	PLS				PKR				239.27		29-Apr-2008	
70412	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650258782827	NAZIR AHMED S/O MUHAMMAD MUSA	H.NO.6 GALI NO.2 BLOCK NO.68	LCY	01800019480201	PLS				PKR				309.61		4-Aug-2008	
70413	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650239082130	REHMAT BIBI W/O FAQEER MUHAMMAD	WARD NO.6 HOUSE NO.209 GA	LCY	01800019523101	PLS				PKR				4,223.96		28-Mar-2008	
70414	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650281182827	FARID KHAN S/O NORANG KHAN	CHAK NO. 91/9-L P-O SAME TEH	LCY	01800019717301	PLS				PKR				39,483.32		22-Apr-2008	
70415	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213698573	RUSTAM ALI S/O MALIK ALLAH DAD	CHAK NO. 90/9-L INYAT ELLAH	LCY	01800019718101	PLS				PKR				144.23		16-Feb-2008	
70416	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650212821095	TALIB HUSSAIN S/O BASHIR AHMAD	CHAK NO.132/9-L P-O SAME TE	LCY	01800019757501	PLS				PKR				42.78		16-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70417	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650254806947	PERVAIZ AKHTAR	HOUSE NO. 8 STREET NO. 1 SH	LCY	01800019821701	PLS				PKR				134.33		29-Jul-2008	
70418	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213948983	ABDUL MAJID S/O MUHAMMAD ISMAIL	CHAK NO.94/6-R P.O CHAK NO.	LCY	01807100008801	PLS				PKR				1,480.51		3-Jul-2008	
70419	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650182039735	ABDUL SALAM KHAN	HOUSE NO 1500 BLOCK NO 09	LCY	01807100011001	PLS				PKR				1,407.66		13-Jun-2008	
70420	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650234156407	FAQIR HUSSAIN	WARD NO 10 DISPANRY ROAD	LCY	01807100014401	PLS				PKR				574.18		12-Jun-2008	
70421	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650224032875	MUHAMMAD IMRAN	HOUSE NO 222/V-9 GOHSIA CO	LCY	01807900015001	PLS				PKR				517.83		26-Aug-2008	
70422	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650242074643	QATAB KHAN	CHAK NO 134/9-L P O SAME TE	LCY	01807900024701	PLS				PKR				755.37		14-Jul-2008	
70423	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650210780626	SADIA IMTIAZ	HOUSE NO 354 STOP NO 10 BL	LCY	01807900026601	PLS				PKR				268.93		24-Apr-2008	
70424	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3550403578375	MOHSIN ALI	SHOP NO 221 GALANI SONS SH	LCY	01807900033801	PLS				PKR				0.01		17-May-2008	
70425	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213312348	SHAMIM BIBI	STREET NO 3 MANZOOR COLO	LCY	01807900034801	PLS				PKR				0.01		23-May-2008	
70426	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650220409807	MOHAMMAD PERVEZ KHAN	CHAK NO 69/4-R P O KHAS TEH	LCY	01807900036001	PLS				PKR				0.01		6-Jun-2008	
70427	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213172635	NAEEM AKHTAR	STREET NO 7 MOHALLAH NOO	LCY	01807900044401	PLS				PKR				0.01		29-Jul-2008	
70428	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520112734427	GHULAM NABI	HEAD MALI P U NEW CAMPUS U	LCY	01820011086301	PLS				PKR				645.84		29-Mar-2008	
70429	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520246169253	HISHAM SALIK	176 AHMED BLOCK NEW GARD	LCY	01820019227901	PLS				PKR				0.24		21-Jul-2008	
70430	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026657152624	ARSHAD ALI	HAILEY COLLEGE OF COMMER	LCY	01820019906101	PLS				PKR				4,953.23		30-May-2008	
70431	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520224151723	MOHAMMAD ARIF GHULAM MOHAMMAD	CETRE FOR SOLID STATE PHY	LCY	01820020795301	PLS				PKR				663.29		14-Jul-2008	
70432	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520185195833	TEHLA MASIEH	GIRLS HOSTLE NO 1 NEW CAM	LCY	01820023518301	PLS				PKR				7,503.80		30-Jul-2008	
70433	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226777877	MUHAMMAD ASHRAF	CENTRE FOR ADVANCED MOL	LCY	01820023528901	PLS				PKR				3,145.17		24-Jul-2008	
70434	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026785345456	ANOUS BHATTI DAISY BHATTI	H.NO.22 ST.NO.4 HENRY-K GUL	LCY	01820024174901	PLS				PKR				42.26		28-Jun-2008	
70435	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3720116720431	MOHAMMAD AFZAL	ECURITY GUARD NO 2 P U NEW	LCY	01820024815501	PLS				PKR				5,741.88		30-Jul-2008	
70436	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0352022466032	NASIM TAHIR SHAGUFTA FARKHANDA	181 HUNZA BLOCK ALLAMA IQB	LCY	01820026422601	PLS				PKR				302.39		17-May-2008	
70437	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520214842591	JAVAID YAQOOB	HOUSE NO 995-G SHERAN WAL	LCY	01820026938701	PLS				PKR				544.47		28-Jul-2008	
70438	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520222932066	FAZEELA HANIF D O MOHAMMAD HANIF	H NO 232-233 QAYYUM BLOCK	LCY	01820027054401	PLS				PKR				19,126.16		23-Jun-2008	
70439	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520232835605	MOHAMMAD SHEZAD S O MEHDI HASSAN	61-2-B2, Township,Lahore	LCY	01820027482301	PLS				PKR				1,202.69		26-Jul-2008	
70440	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740114885131	SHAUKAT ALI S O SAID AKBAR	GUARD I E R P U N C LAHORE U	LCY	01820027539001	PLS				PKR				3,401.02		28-Jul-2008	
70441	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0034491157145	HAMID MEHMOOD	HOSTAL NO 11 ROOM NO 64 P	LCY	01820029626701	PLS				PKR				0.35		30-Jul-2008	
70442	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0030144105034	TANVEER JAHAN MUSSARAT SAEEDA	E 29 CAMPUS COLONY NEW CA	LCY	01820029765801	PLS				PKR				1,444.62		18-Sep-2008	
70443	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027291369849	AHMAD MUAAZ QAMAR	3 SHBALI STREET ISLAMIA PAR	LCY	01820029766601	PLS				PKR				2,176.37		23-Jul-2008	
70444	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520218079205	ABDUL KARIM KHAN	I-6 CAMPUS COLONY P U NEW	LCY	01820029870001	PLS				PKR				270.09		16-Apr-2008	
70445	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026663191040	MAMOONA NADEEM W O CH AHMED NADE	D I CENTRAL GOVT EMLOYEES	LCY	01820030072301	PLS				PKR				1,301.32		28-Jul-2008	
70446	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027047050262	MANZAUR HUSSIAN GHAZALA IRFAN	12 A BLOCK E 2 MAIN BOULEVA	LCY	01820030159701	PLS				PKR				297.82		23-Apr-2008	
70447	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027051126313	PAIAN BIBI	H NO 114 C MODEL TOWN LAH	LCY	01820032201001	PLS				PKR				4,480.43		24-Jul-2008	
70448	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3450214600620	NABIILA ARSHAD	GH 11 CAMPUS COLONY P U NE	LCY	01820032408201	PLS				PKR				0.01		30-Jul-2008	
70449	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520013998225	SAQIB AFZAL	H NO 15 STREET NO 42-A KARI	LCY	01820032649701	PLS				PKR				5,461.46		28-Jul-2008	
70450	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320212773851	MUHAMMAD MUMTAZ AHMED	LECTURER DEPARTMENT OF M	LCY	01820033059301	PLS				PKR				1,452.58		26-Jul-2008	
70451	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027147103924	SHAMSUZMAN QURESHI	7 4 ROAD RESWARCH STAFF C	LCY	01820033329901	PLS				PKR				74.66		30-Jan-2008	
70452	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3120202910921	MUHAMMAD RASHID	HOUSE # 423 62-B QURESHI CO	LCY	01820034210701	PLS				PKR				0.36		14-Jul-2008	
70453	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0037134114150	INAYAT BIBI W O JAMAL DIN	H NO 105 BLOCK NO II SECTOR	LCY	01820034418701	PLS				PKR				5,421.79		28-Jul-2008	
70454	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520267844761	S.KHURRAM MEHMOOD	S O. S.ARSHAD MEHMOOD 3-S	LCY	01820035063901	PLS				PKR				28.83		15-Jan-2008	
70455	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420255382189	GHULAM SARWAR	S/O NAWAB KHAN VILLAGE ANI	LCY	01820035104101	PLS				PKR				322.64		26-Mar-2008	
70456	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0025580484857	MOHD SHAHID TAMANNAI	ROOM NO 56 HOSTEL NO 8 P U	LCY	01820035130501	PLS				PKR				0.01		24-Jul-2008	
70457	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026571080193	FARHAT IQBAL	HOUSE NO25 2GULSHAN STRE	LCY	01820035167901	PLS				PKR				940.68		23-Jul-2008	
70458	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0024992222410	MOHAMMAD NAWAZ	38-G G.C.E. COLONY WAHDAT	LCY	01820035507501	PLS				PKR				7,206.65		21-Jun-2008	
70459	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027176370556	SHARJEEL AHMED	23-QUTAB BLOCK AWAN TOWN	LCY	01820035520901	PLS				PKR				1,406.19		30-Jul-2008	
70460	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0033581663537	LIAQUAT ALI AZHAR	242-G-II WAPDA COLONY LAHO	LCY	01820035626501	PLS				PKR				3,276.49		24-Jul-2008	
70461	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520296458743	LT.COL R GHAZANFAR ABBAS GHAFFARI	98-D ASKARI HOUSING COMPL	LCY	01820036011201	PLS				PKR				218.03		5-Mar-2008	
70462	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027428445207	FARZANA ASLAM MOHAMMAD ASLAM	140-N L C C H S LAHORE CANT	LCY	01820036156201	PLS				PKR				586.42		26-Jul-2008	
70463	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027953268704	BARKET NAWAB MASIH	YUHANA ABAD COLONY FEROZ	LCY	01820036211401	PLS				PKR				51.02		22-Feb-2008	
70464	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027478737367	MOHAMMAD AMMAR MALIK	MALIK HOUSE SAEED PARK NE	LCY	01820036242901	PLS				PKR				638.20		24-Jul-2008	
70465	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027134111166	SHARIFAN BIBI	JEWAN HANA FEROZPUR ROAD	LCY	01820036421401	PLS				PKR				0.03		12-Apr-2008	
70466	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520105843519	MISBAH RANI	VILLAGE KHOHAR KHURD TEH	LCY	01820036486801	PLS				PKR				686.17		26-Jul-2008	
70467	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027393413400	NADEEM AKHTER	IR 85 NEW CAMPUS STAFF CO	LCY	01820036547101	PLS				PKR				145.76		7-Aug-2008	
70468	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026994343306	UZMA ZULFIQAR	20-B PCSIR HOUSING SOCIETY	LCY	01820036692501	PLS				PKR				68.14		30-Jul-2008	
70469	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0023980261234	MOHAMMAD ARSHAD	ROOM NO.2 HOSTEL NO.9 P U I	LCY	01820036735401	PLS				PKR				2,542.33		24-Jul-2008	
70470	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026972119744	MOHAMMAD AHSAN ANJUM SHAHZADA NAYY	10-A GULSHAN RAVI LAHORE S	LCY	01820036740901	PLS				PKR				3,491.70		26-Jul-2008	
70471	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026678361562	ASIF AKRAM	H.NO.5 ST.NO.25-A PEERAN WA	LCY	01820036755501	PLS				PKR				0.01		30-Jul-2008	
70472	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540173648773	MUHAMMAD QASIM	BURRJ ATTARI KH POST OFFIC	LCY	01820036793001	PLS				PKR				5.99		25-Feb-2008	
70473	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0023179299607	JAVED AKHTAR	ROOM NO.51 HOSTEL ISLAMIC	LCY	01820036850101	PLS				PKR				3,212.89		24-Jul-2008	
70474	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520245103783	ABID ALI SYED	607 A NARGIS BLOCK ALLAMA I	LCY	01820036909501	PLS				PKR				1,579.47		28-Jul-2008	
70475	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0028993278178	SHAFQAT MAHMOOD	F-8 NEW CAMPUS COLONY P U	LCY	01820037113801	PLS				PKR				8,347.89		26-Jul-2008	
70476	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027079435740	MOHAMMAD AUN ABBAS	E 151 FIRDOUS PARK GHAZI RO	LCY	01820037129201	PLS				PKR				9,472.22		26-Jul-2008	
70477	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520112185629	ZAHID ALI	HOUSE NO 59 STREET NO 18 S	LCY	01820037135501	PLS				PKR				10,984.73		26-Jul-2008	
70478	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026780447867	IRAM SABA	CHAND TARA MANZIL MAIN BA	LCY	01820037142601	PLS				PKR				3,200.74		24-Jul-2008	
70479	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0033766118337	MANZOOR AHMED	MANZOOR HOTEL BLOCK-E MA	LCY	01820037330901	PLS				PKR				1,009.25		26-Jul-2008	
70480	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3830309579811	CH. MUHAMMAD ZUBAIR ASHRAF	ROOM NO.24 HOSTEL ISLAMIC	LCY	01820037396001	PLS				PKR				108.02		28-Jul-2008	
70481	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520252987645	MOHAMMAD SALEEM	HOUSE NO 32 UMAR STREET S	LCY	01820037431401	PLS				PKR				2,478.77		11-Feb-2008	
70482	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0029674007843	ASGHAR ALI	46-SALEEM BLOCK IITEFAQ TO	LCY	01820037493301	PLS				PKR				3,621.61		26-Jul-2008	
70483	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027134035701	FAQEER MUHAMMAD	H.NO.703 D-II GREEN TOWN LA	LCY	01820037640601	PLS				PKR				11,172.49		30-Jul-2008	
70484	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0030476212213	MUHAMMAD SHAHZAD	604 FAZLIA COLONY FEROZE P	LCY	01820037648101	PLS				PKR				252.98		11-Jun-2008	
70485	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027124024333	HASHMAT BIBI	H.NO.5 ST.NO.1 JEEVAN HANA	LCY	01820037700101	PLS				PKR				11,712.65		24-Jul-2008	
70486	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0033176300399	FAREHA ZAFAR KHAN	200 BADAR BLOCK ALLAMA IQB	LCY	01820037961701	PLS				PKR				4,272.37		23-Jul-2008	
70487	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0034682313246	NIGHAT YASMIN	HOSTEL NO 5 ROOM NO 112 ZA	LCY	01820037977101	PLS				PKR				507.57		22-Jan-2008	
70488	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0035486144787	MUHAMMAD AKMAL	AL-MASJID FAROOQ AVENUE P	LCY	01820037982601	PLS				PKR				5,085.47		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70489	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520224436467	MOHAMMAD ARIF	HOUSE NO 16 STREET NO 14 A	LCY	01820038096301	PLS				PKR				2,699.12		24-Jul-2008	
70490	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225377338	ROBEENA TAHIR	81 WESTWOOED COLONY RAI	LCY	01820038101001	PLS				PKR				333.08		24-Jul-2008	
70491	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3820111134103	UMAR HAYAT	QAMRAN PARK ST.2 HOME 8 68	LCY	01820038135001	PLS				PKR				65.74		25-Sep-2008	
70492	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520235059553	NAVEED AHSAN AND MRS TAHIRA AMIN	C 5 ISLAMIC CENTER NEW CA	LCY	01820038150701	PLS				PKR				100.48		25-Jul-2008	
70493	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0029378184847	MOHAMMAD HAFEEZ	NAYA BAZAR NEW GALAMAND	LCY	01820038192801	PLS				PKR				3,782.10		29-Jul-2008	
70494	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0021969625391	SHAHZAD HASSAN	H NO 7 ST NO 6 NEW ABADI CH	LCY	01820038206901	PLS				PKR				9.55		30-Apr-2008	
70495	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520028165879	MOHAMMAD SADDIQUE	MALI PUNJAB UNIVERSITY NEV	LCY	01820038220001	PLS				PKR				1,070.01		23-Apr-2008	
70496	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0010180567180	SYED HASSAN JAWAD	HOUSE NO 2 E STREET NO 24 3	LCY	01820038289701	PLS				PKR				0.01		24-Jul-2008	
70497	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027251042644	GHULAM YASIN ZAFAR	ZOOLOGY DEPARTMENT PUNJ	LCY	01820038358801	PLS				PKR				1.99		3-Jan-2008	
70498	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227778739	LIAQAT ALI KHAN	114-D NEW SHAHLIMAR TOWN	LCY	01820038381901	PLS				PKR				823.22		12-Jan-2008	
70499	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225521725	SARDAR ALI	170 SHAD BAGH LAHORE	LCY	01820038382701	PLS				PKR				163.39		10-Apr-2008	
70500	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0022184758284	FAISAL SHAHZAD	HOSTEL NO 9 ROOM NO 36 NE	LCY	01820038410901	PLS				PKR				0.36		26-Jul-2008	
70501	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3610452244419	MUHAMMAD ASLAM	ROOM NO 8 HOSTEL NO 37 P U	LCY	01820038420501	PLS				PKR				0.21		21-Jan-2008	
70502	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520115534533	HAFIZ MOHAMMAD USMAN AFZAL	44-B RAILWAY OFFICER'S COL	LCY	01820038498901	PLS				PKR				4,184.49		24-Jul-2008	
70503	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027161399766	HASSAN MOBEEN ALAM- UZMA MOBEEN	SUPERINTENDENT HOUSE HOS	LCY	01820038608401	PLS				PKR				1,707.81		30-Jul-2008	
70504	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0015576339502	SANAULLAH KHAN	CENTRE FOR APPLIED MOLEC	LCY	01820038645101	PLS				PKR				0.01		20-Jun-2008	
70505	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0034782494149	MUNEERA A RASHEED	G HOSTEL NO 1 P U NEW CAMP	LCY	01820038708101	PLS				PKR				0.01		24-Jul-2008	
70506	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0030282846944	NAZIA FIRDUS	HOSE NO 626 NISHTER COLON	LCY	01820038766801	PLS				PKR				0.01		24-Jul-2008	
70507	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026587338684	SAMINA	GULZAR HOUSE NO 43 BLOCK	LCY	01820038832601	PLS				PKR				10,552.31		25-Jul-2008	
70508	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227479431	MALIK GHULAM FARID	E 47 WAHDAT COLONY LAHOR	LCY	01820038898801	PLS				PKR				42.28		3-May-2008	
70509	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0032183318472	MARRYAM HINA	GIRL HOSTAL NO 3 P U NEW CA	LCY	01820038909401	PLS				PKR				72.58		28-Jul-2008	
70510	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227928397	AMEER JHANG AND SHEHZAD KHAN	HOUSE NO 45 4 4-A STREET NO	LCY	01820038931501	PLS				PKR				119.19		5-Sep-2008	
70511	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027686157032	MUHMMAD JAVID	HOUSE NO B 873 MADAN BHAI	LCY	01820038948801	PLS				PKR				70.80		4-Jun-2008	
70512	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0048876086639	ALI MUHMMAD WARYAH	87 WEST CANAL BANK ROAD T	LCY	01820039031401	PLS				PKR				103.47		22-Jan-2008	
70513	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027278642826	MUHMMAD SHABAAN	TEACHER LAB HIGH SCHOOL I	LCY	01820039048701	PLS				PKR				183.60		19-Apr-2008	
70514	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027890580825	MUHMMAD HANIF	PAGYAAN P O KHAAS LAHORE	LCY	01820039054901	PLS				PKR				1,385.59		22-Feb-2008	
70515	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027049545327	JAVAID IQBAL RANA AND DR HAMI LATIF	688 R MODEL TOWN LAHORE 9	LCY	01820039089701	PLS				PKR				13,269.13		25-Jul-2008	
70516	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310009976133	AFZAL AHMAD AND MUHMAD SADIQ URAF L	HOUSE NO 26 STREET NO4 SA	LCY	01820039097601	PLS				PKR				0.01		26-Jul-2008	
70517	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310000997613	MUHMMAD HANIF	ISLAMIC CENTRE HOSTAL ROO	LCY	01820039098401	PLS				PKR				702.92		27-Aug-2008	
70518	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3430212089287	IJAZ AHMAD	HOSTAL NO 9 ROOM NO 6 P U	LCY	01820039147601	PLS				PKR				0.01		25-Jul-2008	
70519	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0029582688399	RUQIA MUSTFA KHAN	MALIK AMIR KHOKHAR THOKAR	LCY	01820039251001	PLS				PKR				48.49		12-Sep-2008	
70520	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027477454692	ASMA SHEIKH	DILFEROZE BUILDING 1 TIRMIZ	LCY	01820039272901	PLS				PKR				637.90		21-Feb-2008	
70521	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027247013233	SH MUHMMAD SAJID	RESIDENT AUDITOR P U NEW C	LCY	01820039293801	PLS				PKR				1,791.68		30-Jul-2008	
70522	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027278697422	NOREENA KAUSAR	18-H GULSHAN E RAVI LAHORE	LCY	01820039308701	PLS				PKR				0.01		24-Jul-2008	
70523	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027247282909	MUHMMAD ZAHOOR AND MUHMAD JAMIL	ADMN OFFICER INSITUTE OF C	LCY	01820039315801	PLS				PKR				681.17		8-Aug-2008	
70524	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520115908319	ASIF MEHMOOD	CANTEEN P U LAW COLLEGE H	LCY	01820039365501	PLS				PKR				97.23		14-Feb-2008	
70525	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510212331199	MUHMMAD ASIM	VILLAGE GHANIKE P O RAJA JA	LCY	01820039388001	PLS				PKR				294.74		30-Jul-2008	
70526	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520255998029	UMAR JALIL	68-SALEEM BLOCK ITTEFAQ TO	LCY	01820039390001	PLS				PKR				332.52		12-Mar-2008	
70527	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840307897649	M AMJAD MAHMOOD	HOSTEL NO 11 ROOM NO 81 NE	LCY	01820039407601	PLS				PKR				140.16		24-Apr-2008	
70528	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026282409309	MUHMMAD ARSHAD	HOSTAL NO 9 ROOM NO 38 P U	LCY	01820039426901	PLS				PKR				27.89		30-Jan-2008	
70529	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226962397	HAIDER ALI	HOUSE NO 18 A BLOCK ELAHI T	LCY	01820039435601	PLS				PKR				2,082.32		24-Jul-2008	
70530	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3630205136573	MUHMMAD TARIQ	HOSTAL NO 8 ROOM NO 42 P U	LCY	01820039438001	PLS				PKR				0.24		22-Jan-2008	
70531	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0028882419805	ADEEL AKRAM CHEEMA	HOSTAL NO 16 ROOM NO 117 P	LCY	01820039453001	PLS				PKR				0.01		24-Jul-2008	
70532	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0012180939915	MUHMMAD FAYAZ	CHOWKIDAR I E R DEPARTMEN	LCY	01820039457301	PLS				PKR				266.13		28-Jul-2008	
70533	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640209215080	RABIA MINNATULLAH SOHAIL	GIRLS HOSTAL NO 5 P U NEW C	LCY	01820039526601	PLS				PKR				0.34		4-Aug-2008	
70534	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014322935	DR SHAFIQUE AHMAD AND DR RAFIQUE AH	HOUSE NO 1 STREET NO 20 HA	LCY	01820039548301	PLS				PKR				492.19		30-Jul-2008	
70535	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0024975505092	SHABANA IQBAL	53 KASHMIR BLOCK ALFLAH GI	LCY	01820039575501	PLS				PKR				0.01		24-Jul-2008	
70536	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3210303052115	SAMI ULLAH	HOSTAL ISLAMIC CENTRE ROO	LCY	01820039636901	PLS				PKR				0.36		26-Jul-2008	
70537	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530120091109	SHOUKAT ALI	HOSTAL ISLAMIC CENTRE ROO	LCY	01820039642101	PLS				PKR				0.18		16-Jan-2008	
70538	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520228062295	ABDUL RASHID AND MUHMMAD FALIK SHEE	STREET NO 2 FAZALIA COLON	LCY	01820039697601	PLS				PKR				94.16		29-Jan-2008	
70539	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227098373	AGHA IMRAN MAHMOOD	217 STREET RAVI PARK RAVI R	LCY	01820039736601	PLS				PKR				24.95		1-Sep-2008	
70540	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027946036886	KALSOOM AKHTER	620 L BLOCK MUHMMAD ALI JA	LCY	01820039750801	PLS				PKR				6,026.58		24-Jul-2008	
70541	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226889511	ABDUL WAHEED ARMED GUARD	ARMED GUARD V C HOUSE P U	LCY	01820039778401	PLS				PKR				4,942.53		18-Apr-2008	
70542	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520222725549	MEHMOOD ARIF KIYANI	DRIVER TRANSPORT HOUSE N	LCY	01820039796901	PLS				PKR				5,219.04		17-Apr-2008	
70543	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840320911404	AFSHAN RASHID	MARYAM HALL ROOM NO 44 P	LCY	01820039815401	PLS				PKR				135.24		10-Apr-2008	
70544	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0012477013839	MUHMMAD NASEEM	CEMB DEPARTMENT P U NEW	LCY	01820039882801	PLS				PKR				0.01		24-Jul-2008	
70545	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420143066931	MUHMMAD HASSAN FAZAL	HOSTAL NO 1 ROOM NO 302 P	LCY	01820039897401	PLS				PKR				241.55		26-Jul-2008	
70546	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014349054	SHAMA NOUREEN	91-A FLATE KHYBER BLOCK AL	LCY	01820039912701	PLS				PKR				0.34		30-Jul-2008	
70547	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0033769254205	BILQEES BEGUM	STREET NO 4 NEW ABADI MUH	LCY	01820039931001	PLS				PKR				2,895.68		20-Mar-2008	
70548	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0030485018799	GULZAR AHMAD URF UJALA AND AYSHA BI	FRASH ISLAMIC CENTRE P U N	LCY	01820039961601	PLS				PKR				2,428.56		8-Jan-2008	
70549	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0822031198760	GHULAM HUSSAIN KHAN	CANTEEN HOSTAL NO 9 P U NE	LCY	01820039977001	PLS				PKR				10,448.13		12-Mar-2008	
70550	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027579418054	SAIRA BANO JAFFERY	238-E SABZAZAR LAHORE 7446	LCY	01820039990401	PLS				PKR				1,666.45		30-Jul-2008	
70551	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520272037577	ALI IJAZ BUTT AND KHALID JAVAID	H NO 1218/C KUCHA KOTLI CAP	LCY	01820040001301	PLS				PKR				74.98		10-Sep-2008	
70552	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226885847	RIZWAN MUSTFA	HOUSE NO 410 BLOCK E 2 JOH	LCY	01820040006401	PLS				PKR				2,744.80		24-Jul-2008	
70553	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027255046744	TOUSEEF AHMAD QURESHI AND MUHMOOD A	HUSE NO 49 MAIN BAZAR OLD	LCY	01820040018601	PLS				PKR				127.55		2-May-2008	
70554	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027161144679	MAJOR DR MUHMMAD AYOUB SABIR	10-A SADIQ STREET MUSLIM TO	LCY	01820040035201	PLS				PKR				51.69		26-Jul-2008	
70555	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227564513	DR MUHMMAD IJAZ BUTT	57-F-2 WAPDA TOWN LAHORE	LCY	01820040036001	PLS				PKR				1,012.50		26-Jul-2008	
70556	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0024988451616	MUHMMAD IQBAL AWAN	HUSE NO 36 STREET NO 2 RAI	LCY	01820040037901	PLS				PKR				722.67		9-Jul-2008	
70557	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520228486252	SARAH AHMAD	82 83 SUNFLOWER SOCIETY TH	LCY	01820040043101	PLS				PKR				2,115.19		23-Sep-2008	
70558	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227374417	MUHMMAD NOOR	HOUSE NO 284 BLOCK NO 4 SE	LCY	01820040065901	PLS				PKR				102.33		7-May-2008	
70559	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0029479982949	MIRZA ABID HUSSAIN AND MUHMMAD RASH	HOUSE NO 85-E MAST IQBAL R	LCY	01820040084101	PLS				PKR				92.67		10-Jun-2008	
70560	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840385347333	MISHER IQBAL	LIBRARY ATTENDENT BIOCHEN	LCY	01820040110801	PLS				PKR				97.98		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70561	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0022782454456	BILAL AHMAD	HOSTAL NO 1 ROOM NO 202 P	LCY	01820040156901	PLS				PKR				0.20		30-Jul-2008	
70562	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	5440005111117	KASHIF ALI	HOSTAL NO 8 ROOM NO 7 P U	LCY	01820040166401	PLS				PKR				88.30		12-Mar-2008	
70563	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0034092105090	RAZIA UL QURESHI	708-F GULSHAN E RAVI LAHOR	LCY	01820040192801	PLS				PKR				982.10		26-Jul-2008	
70564	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740626224362	HUMA BASHIR	FLAT NO 5 LIAQAT ALI CHOWK	LCY	01820040219901	PLS				PKR				41,377.65		7-Jun-2008	
70565	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0026561092491	MUHMMAD NAEEM KHOKAR	3 SULTAN MEHMOOD ROAD 10	LCY	01820040224301	PLS				PKR				27.63		28-Jul-2008	
70566	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0047781143735	ABID UR REHMAN	HOSTAL NO 4 ROOM NO 219 P	LCY	01820040279101	PLS				PKR				0.01		26-Jul-2008	
70567	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640108116237	WAKEEL AHMAD	JUNIOR CLERK MATH DEPTT P	LCY	01820040287001	PLS				PKR				0.35		30-Jun-2008	
70568	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0060783345895	SHAHBAZ ALI JAFFAR	HOSTAL NO 9 ROOM NO 20 P U	LCY	01820040313701	PLS				PKR				4.58		11-Sep-2008	
70569	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520221726703	ABDUL QAYUUM AND FURRUKH NAJEEB AHS	FURRUKH NAJEEB AHSAN SEN	LCY	01820040317501	PLS				PKR				0.01		26-Jul-2008	
70570	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3630204766795	MUHMMAD AHMAD	NAIB QASID PAKISTAN STUDY	LCY	01820040351201	PLS				PKR				291.19		2-Jan-2008	
70571	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740270928541	TARIQ HUSSAIN AND MUHMAD ARIF	MACHINE OPERATOR M P A DE	LCY	01820040359801	PLS				PKR				1,079.36		28-Jul-2008	
70572	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520297950260	KIRN ASHFAQ	377F-2 JOHAR TOWN LAHORE	LCY	01820040362601	PLS				PKR				0.01		24-Jul-2008	
70573	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0028876518510	FAKHAR MUMTAZ	484 KASHMIR BLOCK A I TOWN	LCY	01820040385101	PLS				PKR				123.65		25-Jul-2008	
70574	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530230704153	NASEER AHMAD	HOSTAL NO 9 ROOM NO 43 P U	LCY	01820040390601	PLS				PKR				0.28		31-May-2008	
70575	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520295428925	FURQAN HUMAYUN SH	BZU LAHORE CAMPUS 5 AHME	LCY	01820040414201	PLS				PKR				23.94		28-Jul-2008	
70576	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0060161084973	SAMAR AKHLAQ	H NO 352 FIRST FLOOR SATUL	LCY	01820040416901	PLS				PKR				9,377.13		28-Jul-2008	
70577	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0060381018870	FAHD BUGTI	ROOM NO 37 HOSTEL NO 9 P U	LCY	01820040444901	PLS				PKR				0.18		29-Aug-2008	
70578	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225169807	REHMAT ALI	H# 4, MUHAMMADI, ST# 9 DHOF	LCY	01820040449101	PLS				PKR				83.01		14-Feb-2008	
70579	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540210793105	NAVEED IQBAL	641 H SABZAZAR COLONY LAH	LCY	01820040479601	PLS				PKR				78.55		13-Aug-2008	
70580	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740528954435	ANAS AHMAD KHAN	CEMB DEPTT P U NEW CAMPUS	LCY	01820040499701	PLS				PKR				1,010.47		28-Jul-2008	
70581	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3460329709882	SAMAN MALIK	GIRLS HOSTAL NO 1 ROOM NO	LCY	01820040506001	PLS				PKR				218.82		26-May-2008	
70582	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3120319668643	MUHMMAD IMRAN GHAFOOR	HOSTAL NO 8 ROOM NO 21 P U	LCY	01820040507901	PLS				PKR				167.91		30-Jul-2008	
70583	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660184438407	MUHMMAD SHAFIQUE	HOSTAL NO 11 ROOM NO 14 P	LCY	01820040511501	PLS				PKR				408.19		9-Aug-2008	
70584	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110416650893	MOAZZAM ALI	HOSTAL NO 18 ROOM NO 210 P	LCY	01820040528801	PLS				PKR				0.76		21-Jul-2008	
70585	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520209004530	SYED RAZA ALI ZAIDI	20-11-C1 COLLEGE ROAD TOW	LCY	01820040540301	PLS				PKR				17.14		20-Feb-2008	
70586	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520223529189	GHULAM MUSTFA QADRI	GH-5 RESIDENTIAL COLONY P	LCY	01820040549701	PLS				PKR				0.17		2-Aug-2008	
70587	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520230884039	KHURRAM SALEEM BAIG	399 CANAL VIEW SOCIETY MUL	LCY	01820040569801	PLS				PKR				839.24		15-May-2008	
70588	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014687083	ABDUL HAMEED AND KHALIL AHMAD	HOUSE NO 3 STREET NO 4TAK	LCY	01820040597801	PLS				PKR				807.15		17-Jun-2008	
70589	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	1350305992069	MUHMMAD FAYYAZ	HOUSE NO 56 STREET NO 32 N	LCY	01820040607601	PLS				PKR				298.28		28-Jul-2008	
70590	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3220388063985	ABDUL REHMAN	HOSTAL NO 11 ROOM NO11 P U	LCY	01820040615501	PLS				PKR				355.60		28-May-2008	
70591	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320115323921	HAFIZ MUHMMAD TUFAIL	HOSTAL NO 16 ROOM NO 112 P	LCY	01820040619801	PLS				PKR				418.40		30-Jul-2008	
70592	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014608571	MUHMMAD KAMAL HASSAN	5-C GOR 11 BAHWALPUR HOUS	LCY	01820040650601	PLS				PKR				732.77		23-Jul-2008	
70593	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520168053428	SAIMA YOUSAF	OPPOSITE STREET NO 1 NEAR	LCY	01820040690801	PLS				PKR				1,985.06		24-Jul-2008	
70594	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410183220620	AISHA SHAKEEL	GIRLS HOSTAL NO 1 ROOM NO	LCY	01820040702201	PLS				PKR				0.46		27-Aug-2008	
70595	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520222758547	MUHMMAD SHABIR AKHTER	ASSISTANT REGISTRAR GENER	LCY	01820040717901	PLS				PKR				1,202.81		1-Mar-2008	
70596	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520269295492	SAIMA BAJWA	7-A ALAMGIR STREET ISLAMIA	LCY	01820040718701	PLS				PKR				1,052.15		28-Jul-2008	
70597	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540221016605	SOHAIL AKBAR	HOSTAL NO 7 ROOM NO 17 P U	LCY	01820040724001	PLS				PKR				85.37		2-Jun-2008	
70598	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510206229428	AMINA ASHRAF	AL KARASH ZAFAR ALI ROAD K	LCY	01820040749101	PLS				PKR				219.22		25-Jul-2008	
70599	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226044380	BENISH BILAL	32-A WAHDAT COLONY LAHOR	LCY	01820040831801	PLS				PKR				1,784.96		21-Apr-2008	
70600	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3521013073481	MUHMAD ZIA AFZAL 35201 1307348 1	HOUSE NO 5 2 STREET NO 28 N	LCY	01820040847201	PLS				PKR				7,926.45		26-Jul-2008	
70601	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310421148265	NADEEM ANJUM ID NO 33104-2114626-5	ST. NO . 6-B CRITCHEN COLON	LCY	01820040849901	PLS				PKR				53.21		10-Mar-2008	
70602	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3720314132515	MUHMAD AFZAL I D NO 37203-1413251-5	ARMED GUARD CAMPUS CORP	LCY	01820040855101	PLS				PKR				442.38		8-Jan-2008	
70603	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226235896	NASEEM AKHTER ID NO 35202-2623589-6	UNIVEERSITY MODEL SCHOOL	LCY	01820040858601	PLS				PKR				14.07		3-Apr-2008	
70604	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130221232877	MUHMAD YASIR ZAHOOR ID NO 31302-212	226 WEST WOOD COLONY RAI	LCY	01820040876001	PLS				PKR				0.27		28-Jul-2008	
70605	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	5440084029229	NABEEL MAHMOOD SHAH ID54400-8402922	352 SUTLUJ BLOCK ALLAMA IQ	LCY	01820040915701	PLS				PKR				8,271.79		26-Jul-2008	
70606	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520223343705	DR KHADIM HUSSAIN AHMAD UMAIR	WARDEN HOUSE HOSTAL NO 1	LCY	01820040932301	PLS				PKR				391.97		4-Jun-2008	
70607	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510312792496	DR ANEES FATIMA ID NO 35103-1279249	MEDICAL OFFICER GYNAE 11 L	LCY	01820040945301	PLS				PKR				0.21		30-Jul-2008	
70608	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520229172965	MUHMAD IBRAR KHAN ID 35202-2917296-	HOUSE NO 78-S-157 MAQBOOL	LCY	01820040952401	PLS				PKR				2,089.40		28-Jul-2008	
70609	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520116501495	HAROON YOUNUS ID NO 35201-1650149-5	HOUSE NO 277-A STREET NO 1	LCY	01820040955901	PLS				PKR				7,995.33		30-Jul-2008	
70610	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520253950780	AMNA MUBARIK ID NO 35202-5639507 8-0	277-B FAISAL TOWN LAHORE 5	LCY	01820040973301	PLS				PKR				9,639.20		18-Mar-2008	
70611	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520265047217	SAAD HAFEEZ MUGHAL 35202 650472107	H-NO.26-D-1 GULBERG III LAHO	LCY	01820040986301	PLS				PKR				5,176.19		24-Jul-2008	
70612	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520230467819	SALMA WASEEM ALTAF HUSSAIN	H-40 WAHDAT COLONY LAHOR	LCY	01820040987101	PLS				PKR				47,887.92		1-Apr-2008	
70613	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130101356127	AMMAR AZAM	HOSTLE NO7 ROOM NO16 PUN	LCY	01820040994201	PLS				PKR				185.46		4-Jun-2008	
70614	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	6110195675800	FARAH MUMTAZ	HOSTEL NO 1 PUNJAB UNIVER	LCY	01820041006901	PLS				PKR				96.09		26-Aug-2008	
70615	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520279326497	REHAN ANWAR CH	B 10 SYAFF COLONEY NEW CA	LCY	01820041009301	PLS				PKR				7,163.94		28-Jul-2008	
70616	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3620376099306	ASMA MAJEED ID NO 36203-7609930-6	GIRLS HOSTAL NO 2 ROOM NO	LCY	01820041020001	PLS				PKR				980.81		6-Feb-2008	
70617	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520232274533	MUHAMMAD ANWAR CH	NAWAZISH ABAD INSIDE EME C	LCY	01820041072401	PLS				PKR				3,326.44		24-Jul-2008	
70618	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3230443281053	MAZHAR IQBAL	FLAT 105-B LDA FLATES MODE	LCY	01820041090901	PLS				PKR				1.99		12-Mar-2008	
70619	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420175178795	KALEEM ANWAR MEER	MOHALLAH DATA BEHAR SHAH	LCY	01820041125901	PLS				PKR				141.23		12-Jul-2008	
70620	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3316079600305	MUHAMMAD FURKAN KHAN 5433460 923054	H 6 SHAHID STREET GHAISIA C	LCY	01820041132901	PLS				PKR				0.21		10-Jun-2008	
70621	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840306563143	MUHAMMAD UMAR CHAUDHRY 5185005	267-D-111 WAPDA TOWN LAHO	LCY	01820041151201	PLS				PKR				567.19		4-Jun-2008	
70622	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520216826715	IRFAN TARIQ JAVED 5832631	349 TARIQ BLOCK NEW GARDE	LCY	01820041162601	PLS				PKR				2,028.91		26-Jul-2008	
70623	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320323036782	MUNASRA NOOR 04611-310700	PSYCHOLOGY DEPARTMENT P	LCY	01820041163401	PLS				PKR				0.24		11-Feb-2008	
70624	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520229324917	SHEIKH ZAHID QAVI AZAD 5887082	LDA FLAT 626 C BLOCK Q MOD	LCY	01820041166901	PLS				PKR				4,087.96		16-Apr-2008	
70625	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540415299433	KHURRAM HAFEEZ 5166328 9231119	STORE WALI GALI FARROQ AB	LCY	01820041167701	PLS				PKR				0.28		10-Apr-2008	
70626	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520161187106	AISHA RIAZ 6833138	H 16 M.E.T.2 MUGHALPURA LAH	LCY	01820041172101	PLS				PKR				394.43		28-Jul-2008	
70627	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520251958720	ROQUYYA GUL 7584951	649-N SAMANABAD LAHORE. P	LCY	01820041173301	PLS				PKR				0.10		28-Jul-2008	
70628	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520265299353	MUHAMMAD USMAN SATTAR 9231271	591 E-1 JOHAR TOWN LAHORE	LCY	01820041175601	PLS				PKR				6,040.99		5-Apr-2008	
70629	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0027450337082	RAAZIA PASHA	101 F-2 M A JOUHAR TOWN LAH	LCY	01820041181901	PLS				PKR				0.01		24-Jul-2008	
70630	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3710556080118	TABINDA AFZAL	A-51 BLOCK J NORTH NAZIMAB	LCY	01820041198101	PLS				PKR				89.13		28-Jun-2008	
70631	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310007820713	MUHAMMAD AKHTER ABBAS	R NO 47 HOS NO 08 PUNJAB UN	LCY	01820041207101	PLS				PKR				223.34		25-Feb-2008	
70632	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660369774988	ADEEBA TARIQ 0333-4351488	COMMON ROOM.NO-1, HOSTEL	LCY	01820041215001	PLS				PKR				109.94		30-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70633	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520230184293	MUHAMMAD TARIQ	AJODHIAPUR BEER P O TOWNS	LCY	01820041220501	PLS				PKR				88.12		31-May-2008	
70634	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740658333499	KHURRAM IZHAR 0596-541293	H C-238 LALARUKH COLONY P	LCY	01820041253601	PLS				PKR				3,666.88		28-Jul-2008	
70635	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520261426543	WAQAS ASLAM 6367127	H 13 STREET 45 PARAS STRET	LCY	01820041285901	PLS				PKR				844.51		24-Mar-2008	
70636	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540488310252	SAIMA MUNAWAR 0300-7428939	D O MUNAWAR HUSSAIN VILL A	LCY	01820041289101	PLS				PKR				225.96		31-Jan-2008	
70637	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660329367611	MUHAMMAD RAMZAN 9230231 0333-456811	CHAK 36 W.B TEH DISTT VEHAR	LCY	01820041295401	PLS				PKR				495.56		29-May-2008	
70638	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640211965117	BADAR UD DIN	HOSTEL 14 ROOM 113 PUNJAB	LCY	01820041359201	PLS				PKR				3,389.12		26-Jul-2008	
70639	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3450119857611	GHAZANFAR ALI 9231283	HOSTEL 3 ROOM 123 UNIVERS	LCY	01820041365501	PLS				PKR				658.79		24-Jul-2008	
70640	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320283771120	SAIMA TABASSUM	HOSTAL NO 1 ROOM NO 315 U	LCY	01820041414701	PLS				PKR				273.42		26-Jul-2008	
70641	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	0028981604852	NABILA MUNAWAR	MUNAWAR HUSSAIN VILLAGE A	LCY	01820041417101	PLS				PKR				96.88		28-Jan-2008	
70642	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520272647421	KASHIF RATHORE	LECTUREAR INSTITUE OF ADM	LCY	01820041445101	PLS				PKR				11,195.63		25-Jun-2008	
70643	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3220319640638	SAIMA ANJUM	HOSTEL NO 4AMNA HALL ROO	LCY	01820041450601	PLS				PKR				0.77		1-Apr-2008	
70644	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540123079939	SYED JAWAD HUSSAIN RIZVI	VILLAGE BHOUCHH P O HATCH	LCY	01820041455701	PLS				PKR				170.90		30-Jul-2008	
70645	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520223170056	NAMERAH AHMED SBIR	52SHER SHAH BLOCK NEW GA	LCY	01820041474001	PLS				PKR				6,389.45		28-Jul-2008	
70646	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	35202499006557	MUHAMMAD ASGHAR MRS FIRDOUS ASGHAR	HOUSE NO 49 B RAZA STREET	LCY	01820041495901	PLS				PKR				2,201.07		11-Jun-2008	
70647	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	5440087081744	JAVAIRIA CHOUDHARY	NEW GIRLS HOSTEL ROOM NO	LCY	01820041498301	PLS				PKR				1,070.57		28-Aug-2008	
70648	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226256357	ASHFAQ AHMED	NEW KATAR BAND SHAHPUR P	LCY	01820041499101	PLS				PKR				586.52		26-Jul-2008	
70649	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520012580773	ABDUL QYYUM	HOUSE NO 176 B AHMAD HOUS	LCY	01820041502201	PLS				PKR				467.69		14-Feb-2008	
70650	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520115070057	TALIB HUSSAIN	COMPUTER ATTENDENT HAILY	LCY	01820041540801	PLS				PKR				52.50		16-Apr-2008	
70651	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520226068492	SAIRA AZHAR SAEED	530 G IV PHASE NO II MUHAMM	LCY	01820041554601	PLS				PKR				0.01		26-Jul-2008	
70652	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520221327014	MEMOONA NASEEM NASEEM IQBAL TAHIR	HOUSE NO 220 H BLOCK MARG	LCY	01820041568401	PLS				PKR				183.76		18-Sep-2008	
70653	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520228078752	SADIA ZULFQAR	20 B PCSIR HOUSING SOCIETY	LCY	01820041573901	PLS				PKR				1,544.10		26-Jul-2008	
70654	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520112259376	GULZAR FATIMA	HOUSE NO 7 STREET NO 22 OL	LCY	01820041584201	PLS				PKR				249.47		6-Feb-2008	
70655	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310085888764	SANAKHALID SHAHBAZ	HOSTEL NO 2 ROOM NO 5 R AY	LCY	01820041590501	PLS				PKR				424.41		29-Jul-2008	
70656	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3120294806461	HAFIZ MUHAMMAD ATHER KHAN	HALL NO 114 HOSTEL NO 4 NE	LCY	01820041591601	PLS				PKR				512.82		6-May-2008	
70657	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110169805150	SUMERA SAEED	98 A FEROZEPUR ROAD ICHHR	LCY	01820041600301	PLS				PKR				1,166.20		15-Sep-2008	
70658	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520247730259	HADAYYAT MASIH	SATTU KATA PIND ALI RAZA AB	LCY	01820041622001	PLS				PKR				134.35		21-May-2008	
70659	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530320089254	SUMAIRAA SHAUKAT	HOSTEL NO 2 ROOM NO 11 GIR	LCY	01820041670101	PLS				PKR				0.34		28-Jun-2008	
70660	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3440318598066	KALSOOM AKHTAR	ROOM NO1 KOHALI FOUDATIO	LCY	01820041688201	PLS				PKR				178.89		6-Sep-2008	
70661	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3440215807516	NAILA SHAZADI	HOUSE # 2/7 MOHALLAH SHAF	LCY	01820041689001	PLS				PKR				175.57		5-Mar-2008	
70662	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3650138143711	SAEED TASLEEM	HOSTEL NO 8 ROOM NO 113 NE	LCY	01820041694501	PLS				PKR				2,008.91		2-Aug-2008	
70663	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520216837160	SABRA BIBI	689 SABZAZAR SCHEME MULT	LCY	01820041699601	PLS				PKR				982.86		26-Jul-2008	
70664	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520219124018	GHAFOORAN BIBI	MOHALLAH MUREED WALA TH	LCY	01820041704301	PLS				PKR				1,157.72		15-Mar-2008	
70665	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3730150301840	RABEEHA FIRDOUS	HOSTEL NO 2 ROOM NO 33 NE	LCY	01820041723601	PLS				PKR				2,072.37		25-Jul-2008	
70666	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660399493866	KHADIJA TUL KUBRA	HOSTEL NO 1 ROOM NO 214 NE	LCY	01820041732301	PLS				PKR				9.26		28-Jun-2008	
70667	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530146162147	MUHAMMAD NAWAZ	HOSTEL NO 15 ROOM NO 35 NE	LCY	01820041752401	PLS				PKR				62.66		26-Jul-2008	
70668	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530182509033	DILDAR AHMED	HOSTEL NO 15 ROOM NO 32 NE	LCY	01820041755901	PLS				PKR				0.76		21-Apr-2008	
70669	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3330372683560	TAYYABA RIAZ	GIRLS HOSTEL NO 2 ROOM NO	LCY	01820041773301	PLS				PKR				0.21		2-Jun-2008	
70670	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3220317179993	RASHID HASNAIN	HOSTEL NO 02 ROOM NO 318 N	LCY	01820041778401	PLS				PKR				0.18		15-Aug-2008	
70671	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3630234853389	GHULAM HAIDER	HOSTEL NO 8 ROOM NO 60 NE	LCY	01820041786301	PLS				PKR				1,149.00		6-Mar-2008	
70672	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540230698227	MUHAMMAD YAQOOB WAQAR	ARE WAPDA RENALA KHURD T	LCY	01820041802401	PLS				PKR				442.00		27-Mar-2008	
70673	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640208240735	SARFARAZ KHALIL BHATTI	HOSTEL NO 9 ROOM NO 17 NE	LCY	01820041815401	PLS				PKR				703.85		19-May-2008	
70674	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420289103535	ADEEL AKRAM	CENTRE FOR HIGH ENEEGY PH	LCY	01820041818901	PLS				PKR				463.68		21-Jun-2008	
70675	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520206929911	MOHSIN WASEEM ATHER	389 C FAISAL TOWN LAHORE P	LCY	01820041830401	PLS				PKR				84.77		30-Jul-2008	
70676	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320244497321	SAJID IQBAL	HOSTEL NO 7 ROOM NO 57 NE	LCY	01820041871401	PLS				PKR				85.22		29-Jan-2008	
70677	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520263590432	SANIA IKRAM	ALQURAISH MANZIL AHATAWA	LCY	01820041880101	PLS				PKR				0.01		24-Jul-2008	
70678	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520154861984	CH MUHAMMAD HANIF ASIA SALAMA	68 SHAHABAZ BLOCK MUSTAF	LCY	01820041925701	PLS				PKR				190.75		18-Jun-2008	
70679	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520215605874	SYEDAH RAMALLAH ALI	FLAT # 106/C, ASKARI V GULBE	LCY	01820041931201	PLS				PKR				1,849.42		11-Aug-2008	
70680	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520251009890	SYEDAH IMAMMAH ALI	106 C ASKARI HOUSING SOCIE	LCY	01820041934401	PLS				PKR				1,458.41		11-Aug-2008	
70681	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420285507659	IMRAN KHAN SHAD	HOSTEL NO 19 ABU BAKKER SI	LCY	01820041947401	PLS				PKR				348.30		30-Aug-2008	
70682	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520289684906	AYESHA TEHSEEN	315 D GREEN CAP HOUSING SO	LCY	01820041949001	PLS				PKR				576.53		30-Apr-2008	
70683	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660370143170	IRUM AFZAL	HOSTEL NO 4 ROOM NO 66 NE	LCY	01820041979701	PLS				PKR				129.23		19-Mar-2008	
70684	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3450215146694	SABIHA IQBAL	HOSTEL NO 3 HALEEMA SADIA	LCY	01820041980901	PLS				PKR				374.64		26-Jul-2008	
70685	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310026343847	RANA MUHAMMAD MUJAHID SALEEM	HOUSE NO 246 BLOCK NO 3 SE	LCY	01820041991201	PLS				PKR				234.04		27-Feb-2008	
70686	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520176649667	ARSHAD SULTAN	HUST IQBAL ROAD STREET NO	LCY	01820042020501	PLS				PKR				154.15		30-Jul-2008	
70687	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320166659453	UMER FAROOQ	HOSTEL NO 15 ROOM NO 7 NE	LCY	01820042030001	PLS				PKR				401.55		20-Sep-2008	
70688	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520216437445	UMER MUNIR	10 SHUJAH ROAD CLIFTON CL	LCY	01820042048101	PLS				PKR				2,390.37		23-Aug-2008	
70689	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225846172	AYESHA ROOHI	86 5 LYTTON ROAD OLD ANAR	LCY	01820042084001	PLS				PKR				9,542.95		2-Jul-2008	
70690	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225255070	SHUAMILA MANZOOR	W/O SHAHID JAVAID H # 50,BL	LCY	01820042109501	PLS				PKR				0.01		26-Jul-2008	
70691	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520249103100	BUSHRA AKRAM BAJWA	687 NIZAM BLOCK ALLAMA IQB	LCY	01820042120201	PLS				PKR				981.34		2-May-2008	
70692	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3330354229894	ATTIA GUL	GIRLS HOSTEL NO 5 ROOM NO	LCY	01820042132401	PLS				PKR				196.24		27-Aug-2008	
70693	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520233101664	TAYYABA RAFI	TAYYABA RAFI 140 A AHMED B	LCY	01820042139101	PLS				PKR				0.01		28-Jul-2008	
70694	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520235297416	ASMA KHAN	407 HUMA BLOCK ALLAMA IQB	LCY	01820042155301	PLS				PKR				62.15		7-Jan-2008	
70695	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3220312954014	SHAHZAD ANWER	INSTT OF GEOLOGY NEW CAM	LCY	01820042159201	PLS				PKR				0.01		26-Jul-2008	
70696	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	42201597897 89	SHEIKH KHALID,ASHRAF RIAZ AHMED SHE	STREET NO 7 HOUSE NO 314 J	LCY	01820042161201	PLS				PKR				19,847.90		28-Jan-2008	
70697	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310008884921	MUHAMMAD WARIS	DEPTT OF PHYSICS NEW CAMP	LCY	01820042173401	PLS				PKR				625.60		16-Feb-2008	
70698	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520070662611	JAFFAR HUSAIN MIRZA	APT. 120 F WALTON ASKARI HO	LCY	01820042199401	PLS				PKR				6,254.82		30-Jul-2008	
70699	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740569574619	NAZIM ULLAH KHAN NASIM ULLAH KHAN	HOUSE NO 663 BLOCK NO 2 SE	LCY	01820042222601	PLS				PKR				0.30		19-Apr-2008	
70700	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520168520645	ABDUL SATTAR JAJJA	HOUSE NO 3 MOHALLA ALLUDD	LCY	01820042223401	PLS				PKR				566.45		1-Sep-2008	
70701	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410494668238	ANEEKA ZAFAR CHEEMA	HAZRAT ZANIAB HALL HOSTEL	LCY	01820042237201	PLS				PKR				0.35		30-Jul-2008	
70702	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225612418	KALSOOM HUSSAIN	235 RIZWAN BLOCK AWAN TOW	LCY	01820042267901	PLS				PKR				261.47		14-Apr-2008	
70703	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3230375749413	MUHAMMAD SHERAZ AHSAN	CAPTAL LODGES NATIONAL PA	LCY	01820042293201	PLS				PKR				92.47		17-May-2008	
70704	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	6110107124797	NABEEL AHMED KHAN	HOSTEL NO 8 ROOM NO 66 NE	LCY	01820042297501	PLS				PKR				0.27		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70705	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3650284451334	UZMA GHANI	GIRLS HOSTEL NO 4 ROOM NO	LCY	01820042300601	PLS				PKR				2,292.60		26-Jul-2008	
70706	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3630267788767	MUHAMMAD AHMED	10 Q EDEN VILLAS MODEL TOW	LCY	01820042304901	PLS				PKR				0.21		9-May-2008	
70707	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410171200905	HUSSAIN AHMED CHEEMA	HOSTEL NO 8 ROOM NO 89 NE	LCY	01820042310101	PLS				PKR				414.01		20-Aug-2008	
70708	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	6110119033829	INDIGENOUS.PHD.5000.F S.PH.11.M.NAV	DEPTT OF ECONOMICS NEW C	LCY	01820042316001	PLS				PKR				300,778.39		18-Jul-2007	
70709	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520223021911	SALMAN NAWAZ	135 B GULGASHTCLY RUSTEEN	LCY	01820042326601	PLS				PKR				15.10		24-Mar-2008	
70710	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520287300762	QURAT UL AIN	287 ATTA TURK BLOCK NEW GA	LCY	01820042330201	PLS				PKR				0.36		26-Jul-2008	
70711	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520228137227	IMRAN ULLAH KHAN	721 2 D I TOWNSHIP LAHORE P	LCY	01820042354601	PLS				PKR				351.92		19-Aug-2008	
70712	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510129087601	ATA UL MOHSIN	HOSTEL NO 19 ROOM NO 23 NE	LCY	01820042362501	PLS				PKR				0.33		24-Jul-2008	
70713	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3120220164993	NAVEED AHMED	HOSTEL NO 11 ROOM NO 64 NE	LCY	01820042365801	PLS				PKR				1,472.01		18-Aug-2008	
70714	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227737550	NASIM AKHTAR	HOUSE NO 20 A RAZZAQ STRE	LCY	01820042366801	PLS				PKR				198.72		13-Feb-2008	
70715	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3720198781777	MUHAMMAD ATIF RIAZ	HOSTEL ISLAMIC CENTRE ROO	LCY	01820042371201	PLS				PKR				102.72		29-Feb-2008	
70716	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660160390838	HALEEMA SADIA	GIRLS HOSTEL NO 1 ROOM NO	LCY	01820042372001	PLS				PKR				0.28		11-Feb-2008	
70717	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3630309620479	MUJAHID HUSSAIN	I C E T NEW CAMPUS PUNJAB L	LCY	01820042374701	PLS				PKR				29.11		3-Jan-2008	
70718	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320257334380	KIRAN HAMEED	HOUSE NO 7 SHAFIQ CLINIC RA	LCY	01820042388501	PLS				PKR				0.21		30-Jul-2008	
70719	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410422965927	MUHAMMAD NAVEED IFTIKHAR	HOSTEL NO 3 ROOM NO 232 NE	LCY	01820042417601	PLS				PKR				188.01		1-Sep-2008	
70720	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3730211785561	IMRAN HUSSAIN	HOSTEL NO 9 ROOM NO 23 NE	LCY	01820042423901	PLS				PKR				0.24		29-Jul-2008	
70721	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3620162364211	MUHAMMAD ADNAN RAZA	HOSTEL NO 11 ROOM NO 42 NE	LCY	01820042424701	PLS				PKR				0.23		27-Aug-2008	
70722	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3210372889563	MUHAMMAD ZAHID	HOSTEL ISLAMIC CENTRE ROO	LCY	01820042445601	PLS				PKR				0.36		14-Apr-2008	
70723	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3430117538711	KHALID PERVAIZ BHATTI SAEED AHMED	HOUSE NO 388 BLOCK NO 2 SE	LCY	01820042448001	PLS				PKR				78.29		11-Jan-2008	
70724	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510277855741	FAROOQ LIAQAT	FLATE NO 21 B CENTRE FLATE	LCY	01820042456001	PLS				PKR				0.27		2-Feb-2008	
70725	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530166793313	ABDUL GHAFOOR	HOSTEL NO 15 ROOM NO 35 PU	LCY	01820042462201	PLS				PKR				61.03		23-Jul-2008	
70726	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660215453761	SHABBIR AHMED	HOSTEL NO 9 ROOM NO 13 NE	LCY	01820042494501	PLS				PKR				485.87		16-Aug-2008	
70727	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520288475404	GUL SADIA KHAN	HOUSE NO 73 A STREET NO 26	LCY	01820042495301	PLS				PKR				538.04		25-Jul-2008	
70728	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	6110119033829	INDIGENOUS.PHD.5000.F S.PHASE.11.M.	53 N MODEL TOWN EXT LAHOR	LCY	01820042501901	PLS				PKR				607,559.95		5-Jul-2007	
70729	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660268338573	AMEER HASSAN	MOTORWAY POLICE OFFICE BA	LCY	01820042502701	PLS				PKR				0.23		9-Apr-2008	
70730	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130456278202	JAVERIA SHEHZAD SHYNA SHAHZED	AIYSHA SIDDIQUA HALL ROOM	LCY	01820042511401	PLS				PKR				464.35		9-Jul-2008	
70731	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	1310135444497	SHER SHAH	HOSTEL NO 9 ROOM NO 122 NE	LCY	01820042517301	PLS				PKR				0.34		10-Jun-2008	
70732	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3230405780069	MUHAMMAD KHALID HUSSAIN	HOSTEL NO 1 ROOM NO 204 NE	LCY	01820042518101	PLS				PKR				81.59		2-Apr-2008	
70733	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530153846117	MUHAMMAD BADSHAH	HOSTEL NO 15 ROOM NO 65 NE	LCY	01820042541001	PLS				PKR				154.71		24-Apr-2008	
70734	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3120282974357	YOUSUF MOHAMMAD	HOSTEL NO 9 ROOM NO 34 LIA	LCY	01820042544501	PLS				PKR				140.85		15-Apr-2008	
70735	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520122288813	SABIR ALI MUHAMMAD ASHRAF	HOUSE NO 738 E 9 GULSTAN C	LCY	01820042549601	PLS				PKR				14.61		11-Aug-2008	
70736	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420273493052	BEENISH SIDDIQUE	MATHEMATICS DEPTT NEW CA	LCY	01820042579201	PLS				PKR				239.37		30-Jul-2008	
70737	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130324476329	HAFIZ SHAHID HUSSAIN	BASTI JAM KAMO P/O TRANDA	LCY	01820042580401	PLS				PKR				0.23		6-Jun-2008	
70738	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520222619333	LATIF MASIH	HOUSE NO 332 STREET NO 2 M	LCY	01820042595001	PLS				PKR				37.49		28-Jul-2008	
70739	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3810123577915	FARRUKH MUNIR	C E M B 87 WEST CANAL BANK	LCY	01820042612601	PLS				PKR				2.15		22-Mar-2008	
70740	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3610403997051	MUHAMMAD IMRAN RAFIQUE	HOSTEL NO 1 QUAID I AZAM CA	LCY	01820042633901	PLS				PKR				0.33		8-Jan-2008	
70741	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3730134096830	NAEEMA NASSAR	830 E JOHER TOWN LAHORE P	LCY	01820042642601	PLS				PKR				227.97		11-Sep-2008	
70742	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320275952804	BUSHRA JAVEED	HOSTEL NO 2 AISHA SIDDIQA H	LCY	01820042654801	PLS				PKR				110.91		30-Apr-2008	
70743	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420270483662	HINA GULZEB MUNAWER	HOSTEL NO 4 AMNA HALL ROO	LCY	01820042655601	PLS				PKR				5.38		10-Jan-2008	
70744	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530320162722	SUMERA JABEEN	AYESHA SIDDIQA HALL NO 2 R	LCY	01820042666401	PLS				PKR				0.34		28-Jun-2008	
70745	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520167703937	ANIS AHMED SYED TANSEER HAIDER	TYPE SECTION EXAMINATION U	LCY	01820042679801	PLS				PKR				0.19		20-Feb-2008	
70746	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540448958648	RABAIL BUTT	GIRLS HOSTEL NO 4 ROOM NO	LCY	01820042689501	PLS				PKR				3.17		28-Jun-2008	
70747	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3460142303566	SAMRA AFZAL	INSITUTE OF BIOCHEMISTRY A	LCY	01820042690701	PLS				PKR				0.28		3-Sep-2008	
70748	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410401642195	SHAHEED AHMAD CHEEMA	HOSTEL NO 8 ROOM NO 36 NE	LCY	01820042709901	PLS				PKR				0.24		19-Aug-2008	
70749	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320214111367	MUHAMMAD RAMZAN KHAN	P A C SECTION ADMIN BLOCK I	LCY	01820042711901	PLS				PKR				693.53		5-Jun-2008	
70750	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3820141321600	RABIA RAHIM	MOHALLAH SITTLITE TOWN TE	LCY	01820042725701	PLS				PKR				0.24		7-Apr-2008	
70751	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	4240116566435	MUHAMMAD RIAZ SHAHID	47 L GULBURG 111 NEW KALAN	LCY	01820042765901	PLS				PKR				0.21		20-May-2008	
70752	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520252499278	NAILA TABASSUM	MARYAM HALL GH 3 ROOM NO	LCY	01820042779701	PLS				PKR				0.01		28-Jul-2008	
70753	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225423604	FAUZIA ASRAR	206 HUNZA BLOCK ALLAMA IQB	LCY	01820042784101	PLS				PKR				1,092.11		28-Jul-2008	
70754	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520284144496	RUKHSANA KAUSAR	COLLEGE OF EARTH AND ENVI	LCY	01820042831701	PLS				PKR				13.08		6-Mar-2008	
70755	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3240323826347	SAJID UR REHMAN	18 ABRAR MANSION ZUBAIR ST	LCY	01820042839201	PLS				PKR				13,375.59		26-Jul-2008	
70756	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520051564592	AYESHA NAVID	343 2 C 11 TOWN SHIP LAHORE	LCY	01820042841201	PLS				PKR				0.27		3-Mar-2008	
70757	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410154988495	MUHAMMAD KASHIF	CENTRE FOR HIGH ENERGY PH	LCY	01820042870001	PLS				PKR				0.33		27-Jun-2008	
70758	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3830209276479	FAZAL UL REHMAN	HOSTEL NO 14 ROOM NO 15 PU	LCY	01820042914801	PLS				PKR				89.91		9-Apr-2008	
70759	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420304351276	SANA BATOOL	HOSTAL NO. 3 MARYYUM HALL	LCY	01820042926601	PLS				PKR				95.23		6-Mar-2008	
70760	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520291697129	SHAHID ASLAM	HOUSE NO 18, STREET SHAH K	LCY	01820042930601	PLS				PKR				262.81		12-Apr-2008	
70761	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	6110123459516	AYESHA WALI	ROOM NO. 103 HOSTAL NO. 06	LCY	01820042931401	PLS				PKR				0.47		6-Mar-2008	
70762	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	1310108699437	ABDUL AZIZ	IR 51 P U NEWCAMPUS LAHOR	LCY	01820042977501	PLS				PKR				603.15		21-Apr-2008	
70763	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110248002434	SIDRAH MANZOOR	GIRLS HOSTEL NO 2 ROOM NO	LCY	01820042989701	PLS				PKR				51.24		23-Apr-2008	
70764	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3120202896780	ALIZA SABA RIZVI	1/4 GRID STATION R A BAZAR L	LCY	01820042996801	PLS				PKR				2,647.25		20-Mar-2008	
70765	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3820110887503	KAMRAN ZAFAR	ROLL NO 70 MSC CHEMISTRY I	LCY	01820042997601	PLS				PKR				0.56		3-Mar-2008	
70766	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520154340813	ADNAN RAFIQUE	515/A 1 RAILWAY COLONY POS	LCY	01820043045101	PLS				PKR				129.83		18-Jul-2008	
70767	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660104132571	HAFIZ MUHAMMAD AHMAD SAEED	HOSTEL NO 15 ROOM NO 76 HA	LCY	01820043046101	PLS				PKR				58.96		28-Jul-2008	
70768	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3220105099207	SYED RIZWAN SHAFQAT	HOSTEL NO 3 ROOM NO 214 PU	LCY	01820043049401	PLS				PKR				632.71		12-Jan-2008	
70769	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520281099261	MUHAMMAD IKRAM	J 3 PUNJAB UNIVERSITY NEW C	LCY	01820043051401	PLS				PKR				7,284.11		23-Aug-2008	
70770	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420103886003	AKBAR ALI	HAILLY COLLEGE OF COMMER	LCY	01820043138801	PLS				PKR				37.89		8-May-2008	
70771	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520229455457	ISHTIAQ AHMAD	HOUSE 25 STREET NO 30 KENA	LCY	01820043145901	PLS				PKR				37.06		2-May-2008	
70772	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640108812409	MUHAMMAD INSAF AAMIR	HOSTEL NO 4 ROOM NO 335 NE	LCY	01820043222001	PLS				PKR				190.83		18-Aug-2008	
70773	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520224763800	KHADIJA ZAHID	302/2 C2 TOWN SHIP LAHORE	LCY	01820043234201	PLS				PKR				2,015.97		18-Jun-2008	
70774	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520208582047	SYED SADAQAT HUSSAIN KAZMI	HOUSE NO 106 BLOCK A/4 P G	LCY	01820043265701	PLS				PKR				768.74		28-Jul-2008	
70775	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520224257469	ASHIQ ALI	HOUSE NO 15 SERVENT QTR N	LCY	01820043282301	PLS				PKR				53.87		21-Jul-2008	
70776	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3650189334127	HAFIZ KHALID SAEED	HOSTEL NO 14 ROOM NO 15 NE	LCY	01820043297001	PLS				PKR				0.72		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70777	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3820110785893	ZAHOOR AHMAD	REVENUE OFFICE 1 PUNJAB UN	LCY	01820043299601	PLS				PKR				7,401.17		28-Jul-2008	
70778	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3650180984267	MUDASSAR HUSSAIN	HOSTEL NO 15 ROOM NO 36 NE	LCY	01820043312201	PLS				PKR				1.33		5-May-2008	
70779	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520228086162	MONIBA CHOUDHRY	D 4 STAFF COLONY QUAID E AZ	LCY	01820043335801	PLS				PKR				329.38		22-May-2008	
70780	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3650270689003	ZAHEER AHMAD	HOSTEL NO 2 ROOM NO 94 NE	LCY	01820043343701	PLS				PKR				1.77		21-Feb-2008	
70781	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014628965	HAFIZ MUHAMMAD NAWAZ	HOUSE NO I 60 RESIDENTIAL C	LCY	01820043346101	PLS				PKR				45.29		2-Jan-2008	
70782	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3210223123620	ISHRAT PARVEEN	HOSTEL NO 6 ROOM NO 45 RA	LCY	01820043358301	PLS				PKR				304.25		13-Aug-2008	
70783	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320212044368	FARHANA KHALID	LAHORE COLLEGE FOR WOME	LCY	01820043382001	PLS				PKR				50.36		20-Feb-2008	
70784	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110416194020	NOSHEEN KANWAL	GIRLS HOSTEL NO 2 NEW CAM	LCY	01820043403201	PLS				PKR				384.63		3-Mar-2008	
70785	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520283420425	MANZOOR HUSSAIN & MUHAMMAD NAEEM	SHAH DHEI KHUI ISLAMIC CENT	LCY	01820043404001	PLS				PKR				69.25		8-Jul-2008	
70786	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740694268107	MAJ. (R) SYED KHALID ALI	143 J EME COLONY MULTAN RO	LCY	01820043422501	PLS				PKR				26.27		11-Apr-2008	
70787	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410373966242	NAILA MALIK	HOSTEL NO 3 ROOM NO 24 NE	LCY	01820043423301	PLS				PKR				3,538.47		25-Feb-2008	
70788	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520227104708	MADEEHA AZMAT	BLOCK NO 4 HOUSE NO 219 KA	LCY	01820043424101	PLS				PKR				626.09		28-Jul-2008	
70789	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3430136865413	MUHAMMAD KASHIF	HOSTEL NO 8 ROOM NO 12 NE	LCY	01820043425601	PLS				PKR				260.96		29-Feb-2008	
70790	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3460191953149	INAM ULLAH	NAWAZ COLONY HOUSE NO 28	LCY	01820043429201	PLS				PKR				178.96		15-Sep-2008	
70791	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410204557669	WAQAS AHMAD KHAN	CEMB WEST CANAL BANK ROA	LCY	01820043446901	PLS				PKR				33.91		10-May-2008	
70792	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520299899822	AATIKA JADOON	59/E 2 WAPDA TOWN LAHORE	LCY	01820043450501	PLS				PKR				133.55		28-Jul-2008	
70793	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520121667561	HAFIZ MUBASHAR IQBAL HASAN CH	WAED NO 8 NEAR POST OFFIC	LCY	01820043478101	PLS				PKR				1,141.20		26-Jul-2008	
70794	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130420106578	SABA SARWAR	GIRLS HOSTEL NO 6 ROOM NO	LCY	01820043499001	PLS				PKR				140.15		23-Sep-2008	
70795	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320281325721	MUHAMMAD ZAIGHAM	HOSTEL NO 14 ROOM NO 47 NE	LCY	01820043512701	PLS				PKR				1,378.50		8-Mar-2008	
70796	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540148589811	WAQAS MUSHTAQ	HALL NO 16 ROOM NO 225 NEW	LCY	01820043520601	PLS				PKR				342.48		30-Jul-2008	
70797	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320130739089	MUNAWAR HAYAT	HOSTEL NO 18 ROOM NO 114 N	LCY	01820043539501	PLS				PKR				1,579.34		10-Jul-2008	
70798	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3430116121535	MUHAMMAD MAJID	HOSTEL NO 18 ROOM NO 116 N	LCY	01820043559601	PLS				PKR				264.30		8-Jul-2008	
70799	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520238842019	SYED ARSLAN BUKARI	120 F MODEL TOWN LAHORE	LCY	01820043560801	PLS				PKR				42.69		5-Jul-2008	
70800	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540174445489	SHAHBAZ AHMAD	HOSTEL NO 18 ROOMNO 214 N	LCY	01820043571101	PLS				PKR				268.82		5-Jul-2008	
70801	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510134469778	QURRA TUL ANE	AYESHA SIDDIQA HALL HOSTE	LCY	01820043573801	PLS				PKR				2,650.86		28-Jul-2008	
70802	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520259906252	RABIA RANA	247 E/2 JOHAR TOWN LAHORE	LCY	01820043589201	PLS				PKR				61.88		23-Jun-2008	
70803	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520208162483	MUHAMMAD RIZWAN SAEED	HOUSE NO 20 STREET NO 1 BI	LCY	01820043591201	PLS				PKR				50.18		15-Feb-2008	
70804	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520041351779	AHMAD CHOUDHARY	96 HABIB PARK NEAR CHUNGI	LCY	01820043618301	PLS				PKR				0.10		1-Sep-2008	
70805	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110214372171	FIAZ AHMAD	USMAN GHANI HALL NO 18 RO	LCY	01820043635001	PLS				PKR				179.47		28-Feb-2008	
70806	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130475082495	MUHAMMAD AWAIS	BABA FAREED COLONY NEAR C	LCY	01820043641201	PLS				PKR				448.74		22-Apr-2008	
70807	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530113354332	UJALA USMAN	768/A NEALUM BLOCK ALLAMA	LCY	01820043659301	PLS				PKR				1,010.86		2-Jun-2008	
70808	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530132006340	KIRAN USMAN	768/A NEALUM BLOCK ALLAMA	LCY	01820043660501	PLS				PKR				9.04		16-Jun-2008	
70809	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640208254297	MUHAMMAD HASNAT ALI	HOSTEL NO 9 ROOM NO 33 NEV	LCY	01820043720001	PLS				PKR				52.69		6-Mar-2008	
70810	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3440319081875	MURTAZA RASUL	VILLAGE & POST OFFICE LASO	LCY	01820043737301	PLS				PKR				7.65		6-Feb-2008	
70811	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520255705831	SHAHBAZ AKRAM	HOUSE NO I / 65 PUNJAB RESI	LCY	01820043761001	PLS				PKR				40.47		29-May-2008	
70812	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320260307187	NAWAZISH ALI	HOSTEL NO 18 ROOM NO 223 N	LCY	01820043769601	PLS				PKR				95.92		3-Jul-2008	
70813	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530312003971	SARDAR ABDUL WALI	LIAQAT ALI HALL NO 9 ROOM N	LCY	01820043808201	PLS				PKR				0.07		10-Mar-2008	
70814	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3460107525780	FOZIA RAFIQUE	GH/3 NEW CAMPUS PUNJAB UN	LCY	01820043834601	PLS				PKR				111.19		12-Jan-2008	
70815	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520281588286	ARSALA ANJUM	HOSTEL NO 1 ROOM NO 124 GI	LCY	01820043836201	PLS				PKR				97.37		28-Jul-2008	
70816	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520259416693	MUHAMMAD AHMED	HOSTEL NO 14 ROOM NO 34 NE	LCY	01820043837001	PLS				PKR				78.39		2-Apr-2008	
70817	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540258522517	MUZAMMAL SALEEM	HOUSE NO 1 STREET NO 18 AZ	LCY	01820043847601	PLS				PKR				31.69		28-Jul-2008	
70818	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840320883242	AMINA ZAMAN	HOSTEL NI 5 ROOM NO 26 NEW	LCY	01820043858901	PLS				PKR				0.28		12-May-2008	
70819	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520236815032	ZARTAJ SHEIKH	AIN ENGINEERING SERVICES 1	LCY	01820043869301	PLS				PKR				569.72		18-Jul-2008	
70820	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130359631803	MUHAMMAD JAWAD HUSSAIN	HOSTEL NO 9 ROOM NO 66 NEV	LCY	01820043870501	PLS				PKR				0.35		10-Sep-2008	
70821	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	4130377997588	IRUM ISHTIAQ	HOSTEL NO 6 ROOM NO 105 NE	LCY	01820043888601	PLS				PKR				216.57		30-Jul-2008	
70822	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660198846464	SUMARA SHARIF	HOSTEL NO 6 ROOM NO 109 NE	LCY	01820043892201	PLS				PKR				0.23		6-Feb-2008	
70823	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420240403610	HUMARA ASLAM	HOUSE NO 172/D REHMANPUR	LCY	01820043902001	PLS				PKR				1,294.49		12-Mar-2008	
70824	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3720334683551	ZIA ULLAH DOLLAHA	VPO MOH JAHATLA TEHSIL TAL	LCY	01820043909801	PLS				PKR				48.04		19-Jun-2008	
70825	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520271371279	INDIGENOUS PHD 5000 FELLOWSHIP	MATHMATICS DEPTT NEW CAM	LCY	01820043919301	PLS				PKR				2,934.84		26-Jul-2007	
70826	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520219470182	AMBREEN BUTOOL	68/C MARGHZAR AWAN TOWN	LCY	01820043927201	PLS				PKR				2.18		23-Jul-2008	
70827	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520151275387	GHULAM RASUL & NASIR MAHMOOD	HOUSE NO 143 BLOCK 2 D 2 GF	LCY	01820043934301	PLS				PKR				322.80		6-Sep-2008	
70828	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3710528504461	SYED ZOHAIB HASSAN BUKHARI	HOSTEL NO 15 ROOM NO 126 N	LCY	01820043939401	PLS				PKR				0.27		2-Jun-2008	
70829	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520282473739	MUHAMMAD SHABAN & M RAFI	MEHR HOUSE DOLLA CHOWK S	LCY	01820043943001	PLS				PKR				19.12		25-Feb-2008	
70830	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	8210111438049	SYED BURHAN ALI	HOUSE NO 76 BLOCK NO 8/B1 T	LCY	01820043952801	PLS				PKR				2.36		24-Apr-2008	
70831	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	7130114031904	SAMINA ALI	MILLI FOUDATION GIRLS HOST	LCY	01820043960701	PLS				PKR				0.30		14-Jun-2008	
70832	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840522701115	IMAN BUKSH & TARIQ HUSSAIN	63/D/2 BLOCK 4 GREEN TOWN	LCY	01820043966601	PLS				PKR				714.34		15-Jan-2008	
70833	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310026615048	AQSA NISAR	FATIMA JINNAH HALL GIRLS HO	LCY	01820043967401	PLS				PKR				3,088.44		25-Aug-2008	
70834	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130417481694	ADILA IRAM	CHEMISTRY DEPTT NEW CAMP	LCY	01820043984001	PLS				PKR				862.91		25-Aug-2008	
70835	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3740118315667	ZESHAN AHMED	HALL NO 9 ROOM NO 63 NEW C	LCY	01820044018401	PLS				PKR				0.07		12-Apr-2008	
70836	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3830208494194	SHAZIA IQBAL	HOSTEL NO.02 HAZRAT AYESH	LCY	01820044042101	PLS				PKR				910.30		10-Jan-2008	
70837	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110450896846	SHAZIA IQBAL	ROOM NO.15 HOSTEL NO06 RA	LCY	01820044043901	PLS				PKR				6.43		3-Mar-2008	
70838	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520263880121	MUHAMMAD NADIR	H.NO.03 STREET NO.14/28 HER	LCY	01820044044801	PLS				PKR				198.56		25-Jul-2008	
70839	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540118617151	MUHAMMAD IMTIAZ ASHRAF	SCHOOL OF BIOLOGY PU NEW	LCY	01820044086601	PLS				PKR				638.29		20-Sep-2008	
70840	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520205581412	MASRA IJAZ JARAL	7/5A KOT SHEHAB UD DIN SHA	LCY	01820044092901	PLS				PKR				154.07		31-Jul-2008	
70841	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520242107525	AHSEN SHAUKAT	197-F JOHER TOWN LAHORE LA	LCY	01820044156701	PLS				PKR				63.51		26-Aug-2008	
70842	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3330345473857	SAJJAD HUSSAIN	IER DEPARTMENT PUNJAB UNI	LCY	01820044158301	PLS				PKR				0.10		8-Apr-2008	
70843	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3330290055532	SANA BASHIR AHMED	ROOM NO.39 HOSTEL NO.07 PU	LCY	01820044167001	PLS				PKR				24,058.03		3-Jun-2008	
70844	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3240491996705	FRAZ AHMED	HOSTEL NO.08 ROOM NO.23 PU	LCY	01820044178401	PLS				PKR				728.40		13-Sep-2008	
70845	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3210219645839	RASHID MINHAS	ICET PUNJAB UNIVERSITY NEW	LCY	01820044182001	PLS				PKR				0.19		28-May-2008	
70846	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510250775929	TAUQEER ALI	HOSTEL#11 ROOM#90 PU LHR	LCY	01820044211101	PLS				PKR				120.83		18-Jul-2008	
70847	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520267653148	AFIA AROOJ	NASEER AHMED HOUSE NO.03	LCY	01820044228401	PLS				PKR				269.01		3-Jan-2008	
70848	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520114675840	EFFAT ALVI & KHALIDA AKHTER	HOUSE NO.22/10-E-STREET NO	LCY	01820044234701	PLS				PKR				14,496.90		14-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70849	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530135591897	NADEEM AHMAD	ROOM NO 48 HOSTEL NO 15 N	LCY	01827000130501	PLS				PKR				25.09		20-Aug-2008	
70850	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410124237024	SHEHAR BANO BHATTI	ROOM NO 109 HOSTEL NO 6 PU	LCY	01827000185101	PLS				PKR				159.76		27-Mar-2008	
70851	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110140812148	KISHWER SHAHEEN	SHAH NAWAZ JOIYA FAISAL CO	LCY	01827000197901	PLS				PKR				1,134.90		12-Jan-2008	
70852	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520116622707	MUHAMMAD IRSHAD ALI	HOUSE NO 112-M 13-S-82 ST N	LCY	01827000219901	PLS				PKR				1,346.71		10-Apr-2008	
70853	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840519204936	HAFSA ALTAF	HOUSE NO 26 MAMTAZ PARK U	LCY	01827000229001	PLS				PKR				0.23		30-Jan-2008	
70854	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520252581297	ABDUL GHAFOOR	J 33 STAFF COLONY PU NEW C	LCY	01827000229901	PLS				PKR				5,304.41		29-Apr-2008	
70855	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510221835856	SHAINA MAQBOOL	ROOM NO 53 HOSTEL NO 7 UN	LCY	01827000231801	PLS				PKR				0.34		6-Sep-2008	
70856	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520218660756	PARVEEN BEGUM	H.NO 4 USAMA STREET SHAH D	LCY	01827000232401	PLS				PKR				1,757.85		2-Jul-2008	
70857	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520289060103	MUHAMMAD DIN	PAJIAN RAIWIND ROAD PO RAI	LCY	01827900013601	PLS				PKR				3,241.72		7-May-2008	
70858	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3720140443495	JAWAD MEHMOOD	HOUSE NO MCB 8/859 MOHALL	LCY	01827900031701	PLS				PKR				123.57		24-Sep-2008	
70859	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3460322599171	WASEEM UR REHMAN	16HASEEB BLOCK COMMERCIA	LCY	01827900056701	PLS				PKR				79.28		7-Apr-2008	
70860	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225699409	ZEESHAN AHMAD	MULTAN ROAD LAHORE	LCY	01827900065401	PLS				PKR				220.46		6-Sep-2008	
70861	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110595351985	MUHAMMAD SAFDAR	CAMPUS LHR	LCY	01827900074701	PLS				PKR				77.94		17-Apr-2008	
70862	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520270593882	AQSA JAMIL	MARGZAR COLONY LAHORE.	LCY	01827900088601	PLS				PKR				772.16		11-Apr-2008	
70863	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530143804299	SHAHID MANZOOR	MOUZA DHOOL CHOR P/O RAJ	LCY	01827900107801	PLS				PKR				417.95		20-May-2008	
70864	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660181733246	WARDAH TEHSEEN	284 SATELLITE TOWN BUREWA	LCY	01827900108801	PLS				PKR				5,817.95		16-Sep-2008	
70865	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520296007437	JAWAD AMJAD	36 G/B GULBURG-II MAIN MARK	LCY	01827900115901	PLS				PKR				138.76		10-Sep-2008	
70866	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530179408941	BILAL ANWAR	ROOM#36 HALL #15 PU NEW CA	LCY	01827900148101	PLS				PKR				5.36		5-Sep-2008	
70867	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	5430291821065	SYED MUHAMMAD IBRAHIM	NATIONAL CENTRE OF EXCELL	LCY	01827900176101	PLS				PKR				0.01		21-May-2008	
70868	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3610431236385	YASIR WASEEM	ROOM NO 221 HOSTEL NO 18 P	LCY	01827900205301	PLS				PKR				42.78		25-Jul-2008	
70869	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520271504583	MUHAMMAD ASGHAR	HOUSE NO 11 ST 20 MUHAMMA	LCY	01827900210701	PLS				PKR				0.01		13-Aug-2008	
70870	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	6110111411511	EHSAN ALI	INSTITUTE OF BIOCHEMISTRY	LCY	01827900236001	PLS				PKR				124.79		19-Aug-2008	
70871	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117761949	SARDAR MOHD S O BARKET ALI	VILL CHAK NO 105 GB NEW BA	LCY	01830007463101	PLS				PKR				40,032.49		2-Aug-2008	
70872	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116286186	MOHD RAFIQ S O NADAR ALI	GALI NO 5 MOHALLA BAHAWAL	LCY	01830012076601	PLS				PKR				397.76		16-Apr-2008	
70873	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430161292071	ABDUL JABBAR S O ABDUL	MOH FAROOQ ABAAD, MANGA	LCY	01830012120701	PLS				PKR				1,714.03		16-Jul-2008	
70874	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3410345039679	LIAQAT ALI S O SAID MOHAMMAD	VILL BUDHA CHANDU P O NOU	LCY	01830014647001	PLS				PKR				3,187.47		21-Jun-2008	
70875	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116677867	MIAN KHAN S O ALI MOHAMMAD	VILLAGE MIRAKH KALAN P O RA	LCY	01830014785301	PLS				PKR				1,811.58		11-Aug-2008	
70876	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116691169	KHALIDA NASREEN W O MOHD ZAFAR	H NO 176 10 MOH KHAN PURA	LCY	01830014973601	PLS				PKR				7,658.93		21-May-2008	
70877	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116772211	SHOUKAT ALI S O AHMED KHAN	HINJARANWAN WALA P O KOT	LCY	01830015976501	PLS				PKR				305.54		21-Aug-2008	
70878	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116781631	ALI MUHAMMAD S O GHULAM MUHAMMAD	H NO -369 MOH BAUAWALA PU	LCY	01830016093001	PLS				PKR				115.69		20-Feb-2008	
70879	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116802172	NIZAKAT ALI S O ABDUR REHMAN	VILL P O QILA RAMKOR DISTT H	LCY	01830016372301	PLS				PKR				11,045.24		30-Aug-2008	
70880	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117245383	ZAHID IQBAL S O SHAMSHAD ALI	VILLAGE P O KASSOKE DISTT H	LCY	01830016846601	PLS				PKR				507.54		28-Jul-2008	
70881	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117111719	NAVEED BABAR S O MUHAMMAD SHAFI	STREET NO 1 MOH MALIK PURA	LCY	01830018493901	PLS				PKR				2,276.63		16-Sep-2008	
70882	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117128511	ZAILDAR KHAN S O ABDUL AZIZ	HAFIZABAD HAFIZABAD	LCY	01830018703101	PLS				PKR				1,259.56		25-Jun-2008	
70883	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117169889	MAQBOOL HUSSAIN S O MOHD HUSSAIN	PUNJAB SMALL INDUSTRIES V	LCY	01830018949701	PLS				PKR				1,217.27		14-Feb-2008	
70884	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117203163	MUKHTAR AHMAD S O JEEWA	HOUSE NO 207 STREET DARBA	LCY	01830020626401	PLS				PKR				9,934.25		21-Jun-2008	
70885	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117223725	MUHAMMAD TUFIAL S O MOLA DAD	R O GHANIA KHURD P O MANG	LCY	01830021010601	PLS				PKR				4,295.50		9-Aug-2008	
70886	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117311149	INAYAT ULLAH S O BASHIR DIN	VILL KARYALALA TEH HAFIZAB	LCY	01830022917301	PLS				PKR				1,037.91		5-Aug-2008	
70887	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117334177	MUHAMMAD MANSHA S O REHMAT ALI	DEERANKAY LALKAY PO SAME	LCY	01830023424201	PLS				PKR				484.94		15-Sep-2008	
70888	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117733027	ANJAMAN FALAH O BEHBOOD MOH BAHAWAL	MOHALLAH BAHAWAL PURA	LCY	01830023961601	PLS				PKR				799.45		11-Aug-2008	
70889	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117595629	ROSHAN BIBI W O ALLAH DITTA	VILLAGE MANGAT NEACHA DIS	LCY	01830030119901	PLS				PKR				225.02		2-May-2008	
70890	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117599241	MUHAMMAD SIDDIQUE S O ALLAH DITTA	VILLAGE BHOON KALAN DISTT	LCY	01830030134901	PLS				PKR				298.83		24-May-2008	
70891	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117601963	SARDARAN BIBI W O MUHAMMAD HAYAT	RAJA TARAR P O VANIKE TARA	LCY	01830030151501	PLS				PKR				738.34		26-May-2008	
70892	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117604095	IRSHAD BIBI S O SHER MUHAMMAD	VILLAGE MANCHA P O KHAS DI	LCY	01830030161001	PLS				PKR				957.39		2-May-2008	
70893	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117606283	ALLAH DITTA S O GHULAM	KOT KHARO P O BERYWALA DI	LCY	01830030166101	PLS				PKR				97.90		10-May-2008	
70894	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117606907	RASOOLAN BIBI W O MUHAMMAD RAMZAN	BHOON KALAN P O KIRYALA DI	LCY	01830030175901	PLS				PKR				96.93		27-May-2008	
70895	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117611595	MUHAMMAD SALEEM S O M YAQOOB	HOUSE NO 978 MOHALLAH DO	LCY	01830030184601	PLS				PKR				206.72		23-Apr-2008	
70896	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117615955	ZAKIA D O ABDUL RASHID	GALI MASJID WALI MAIN BAZAR	LCY	01830030219601	PLS				PKR				139.68		28-Apr-2008	
70897	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117616241	ABDUL RASHID S O MEHR ELAHI	VILLAGE QILA RAM COR P O KH	LCY	01830030221601	PLS				PKR				304.26		12-Jan-2008	
70898	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117619419	AHMAD ALI S O MURAD ALI	VILLAGE JUIRIAN P.O.KHAS DIS	LCY	01830030254701	PLS				PKR				146.61		14-Jun-2008	
70899	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117623053	HUSSAIN BIBI W O KHUSHI MUHAMMAD	VILLAGE MURADIAN P.O.KHAS	LCY	01830030259801	PLS				PKR				96.93		21-May-2008	
70900	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117630055	MUHAMMAD BASHIR S O ALLAH MEHAR	SARKARI PARAO MOHALLAH M	LCY	01830030273001	PLS				PKR				0.20		23-Apr-2008	
70901	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116268288	KANEEZ BEGUM W O MOHD HANIF	VILLAGE JAIDKEY P.O.CHAK CH	LCY	01830030286401	PLS				PKR				0.24		24-Apr-2008	
70902	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117635705	PERVEEN AKHTAR W O ZAHID ABBAD	DERA JAMO VILLAGE GHANIA P	LCY	01830030334301	PLS				PKR				128.06		16-Aug-2008	
70903	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117644883	KHURSHID BIBI W O GHULAM HAYDEAR	MURADIAN P.O.KHAS DISTT.HA	LCY	01830030404401	PLS				PKR				96.93		15-May-2008	
70904	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117644917	ABDUL RASHID W O MUHAMMAD SHARIF	VILLAGE MURADIANA P.O.KOT	LCY	01830030418201	PLS				PKR				139.68		20-May-2008	
70905	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117645561	SHAMIM AKHTAR W O RASHID HUSSAIN	HOUSE NO.1349 A GALI SH AM	LCY	01830030439101	PLS				PKR				151.91		25-Apr-2008	
70906	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028991091947	FAIZ UL HASAN S O ABDULLAH	HOUSE NO.127 3 GHALI HAJI FA	LCY	01830030543501	PLS				PKR				3,109.93		23-May-2008	
70907	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430199230516	KAUSER PERVEEN W O ABDUL SATAR	COLLEGE ROAD CHADHARA ST	LCY	01830030611001	PLS				PKR				172.24		25-Jun-2008	
70908	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117712137	MAQSOOD BIBI W O M.BASHIR	JURIAN P O KHAS DISTT.HAFIZ	LCY	01830030881201	PLS				PKR				146.62		20-Jun-2008	
70909	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117728615	MANDIAN BIBI W O MUHAMMAD SHARIF	VILL.QILA BALWANT SINGH DIS	LCY	01830031016101	PLS				PKR				318.28		8-May-2008	
70910	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117736191	KHALIDA PERVEEN D O NAZIR AHMAD	GALI HAJI FAZAL KARIM WALI M	LCY	01830031049201	PLS				PKR				0.28		26-May-2008	
70911	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117764031	ASGHAR ALI S O MUHAMMAD HUSSAIN	BIJLI MUHALLA GALI MUHAMMA	LCY	01830031180801	PLS				PKR				637.80		30-May-2008	
70912	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117852721	FATIMA BIBI W O MUHAMMAD DIN	VILL.BHOON KALAN P O KARYA	LCY	01830031617301	PLS				PKR				0.06		4-Jun-2008	
70913	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430147933037	EJAZ AHMAD S O MUHAMMAD SHARIF	VILL.BAWARY KALAN P O DIST	LCY	01830031698501	PLS				PKR				8,583.29		1-Sep-2008	
70914	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430119916292	SAMUAL MASIH S O SARDAR MASIH	KATULIK CHARCH MUHALLA ES	LCY	01830031757201	PLS				PKR				21,174.01		15-Jan-2008	
70915	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430123211333	SAKINA BIBI W O SAFDER HUSSAIN	VILL BHOON KALAN PO KARYA	LCY	01830032021001	PLS				PKR				182.30		26-May-2008	
70916	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430127971137	FUILLA MARRYAM D O BABU BASHIR	KASOKEY ROAD MOHALLAH BA	LCY	01830032400001	PLS				PKR				0.35		23-Jul-2008	
70917	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430128339741	SHAZIA PARVAIZ	WARD NO 2 JAWAID STREET KA	LCY	01830032442901	PLS				PKR				204.64		17-Jun-2008	
70918	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430128957521	JAVED IQBAL S O MOHD HUSSAIN	VILL WICHOKEY KHURD PO JU	LCY	01830032459101	PLS				PKR				438.98		5-May-2008	
70919	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028992293586	MOHAMMAD EJAZ S O MOHAMMAD NAZIR	DARBAR ROAD NEAR POLICE L	LCY	01830032494201	PLS				PKR				3,149.42		2-May-2008	
70920	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028969578236	KHALIDA PERVEEN W O GULZAR AHMED	VILL BHOON KALAN P O KARYA	LCY	01830032669101	PLS				PKR				0.08		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70921	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430169537456	SALAMAT BIBI W O SHARAF DIN	ST.NO.04 HAJI FAZAL WALI MO	LCY	01830032720301	PLS				PKR				117.40		26-Apr-2008	
70922	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430139414291	ARSHAD BIBI W O MUHAMMAD INAYAT	VILL JURYIAN P O SAME TEH H	LCY	01830032925901	PLS				PKR				0.39		18-Jun-2008	
70923	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028989092979	ASLAM RASHID S O HABIB ULLAH	VILL KOT QADAR BUX P O CHA	LCY	01830033078101	PLS				PKR				276.76		26-Jul-2008	
70924	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028951337525	MUHAMMAD NAWAZ S O MUHAMMAD NAWAB	VILL CHACK MOULO P O PINDI	LCY	01830033151901	PLS				PKR				2,404.71		26-Jul-2008	
70925	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028935018852	ABDUL GHANI S O SARDAR KHAN	JORIAN P/O SAME HAFIZABAD	LCY	01830033189001	PLS				PKR				0.24		18-Jun-2008	
70926	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028990297620	MUHAMMAD AKRAM S O PIR MUHAMMAD	JORIAN P/O SAME HAFIZABAD	LCY	01830033203501	PLS				PKR				0.39		17-Jun-2008	
70927	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430134844008	ROSHAAN BIBI W O SOOBA KHAN	VILLAGE JURIAN P/O KHAS TEH	LCY	01830033204301	PLS				PKR				0.39		30-Jun-2008	
70928	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028978079455	SAJID SOHAIL S O MUHAMMAD ASHIQ	VILL CHACK KHARL P O SAME	LCY	01830033417801	PLS				PKR				0.01		11-Jul-2008	
70929	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117258731	MUGHAL S O BAHADAR	GALI SARKARI PARAOW WALI N	LCY	01830033444201	PLS				PKR				0.39		23-Apr-2008	
70930	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028953078608	SHAMIM AKHTAR W O MUHAMMAD	HOUSE NO F-121780 GALLI MA	LCY	01830033454501	PLS				PKR				0.33		28-Apr-2008	
70931	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028967598172	NUSRAT FATIMA W O MUHAMMAD IBRAHIM	QILA RAM KORE P O KHAS HAF	LCY	01830033460801	PLS				PKR				7,284.93		30-Jun-2008	
70932	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	2339263157609	SHAHNAZ BIBI W O MUKHTAR AHMAD	KOT KHAIRO TEH.HAFIZABAD	LCY	01830033483301	PLS				PKR				0.40		9-May-2008	
70933	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028947089530	RASHID BIBI W O MUHAMMAD SADIQ	JAIDKEY CHAH NALI WALA P O	LCY	01830033487601	PLS				PKR				0.39		24-Apr-2008	
70934	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	2892609175559	REHMAT BIBI W O KHARATI	HOUSE NO 13 18 GALLI MASJA	LCY	01830033490401	PLS				PKR				0.39		26-Apr-2008	
70935	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028993562917	MUHAMMAD TUFAIL S O NOOR MUHAMMAD	VILL NAIWALA BASHMOULA JA	LCY	01830033497101	PLS				PKR				0.39		24-Apr-2008	
70936	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028991550003	SYED AMJAD ALI SHAH S O SYED NOOR A	KOLO TARAR TEH HAFIZABAD	LCY	01830033506101	PLS				PKR				1,007.83		7-Aug-2008	
70937	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028958429856	MUMTAZ BEGUM D O MUHAMMAD IBRAHIM	HOUSE NO 999 21 GALLI MARK	LCY	01830033530901	PLS				PKR				2,133.91		19-Sep-2008	
70938	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028935061703	JAMAL DIN S O ROULYA	VILL WACHOOKE P O JURIAN T	LCY	01830033548801	PLS				PKR				341.45		23-Apr-2008	
70939	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117100727	KHAN MUHAMMAD S O SALEH MUHAMMAD	KHANJAR P O KOT HASSAN KH	LCY	01830033623501	PLS				PKR				0.12		23-Apr-2008	
70940	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028957243595	SAFIA BIBI D O NAZIR AHMAD	KHANJAR P O BHAKKA BHATTI	LCY	01830033629401	PLS				PKR				350.41		23-Apr-2008	
70941	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028963439180	MUHAMMAD JAMIL AHMAD S O HAKIM ALI	QILA SAHIB SINGH P O TEH HA	LCY	01830033632201	PLS				PKR				1,127.88		28-Apr-2008	
70942	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116473910	NASIM BEGUM W O SABIR HUSSAIN	DERA SARAK WALA P O KASSO	LCY	01830033812601	PLS				PKR				11,709.94		5-May-2008	
70943	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028939500291	SAKINA BIBI W O GHULAM MUHAMMAD	VILL QILA BALWANT SINGH P O	LCY	01830034040201	PLS				PKR				134.55		15-Jul-2008	
70944	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117661991	GHULAM MUHAMMAD S O FAZAL DIN	GLI NO3 TAHIR COLONY HAFIZ	LCY	01830034042901	PLS				PKR				575.88		20-Jun-2008	
70945	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028968681580	ABDUL GHAFOOR S O MUHAMMAD ISMAIL	QILA BALWANT SINGH P O MAN	LCY	01830034261601	PLS				PKR				116.97		15-May-2008	
70946	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430188801123	ASHGAR ALI MUHAMMAD ALI	VILLAGE DHARIWAL P O VANIK	LCY	01830034473201	PLS				PKR				256.12		28-May-2008	
70947	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116561397	MUHAMMAD ALEEM RANA S O SARGEET KHA	RAMKE CHATTA RAMKEY CHAT	LCY	01830034533801	PLS				PKR				208.78		8-Feb-2008	
70948	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430120444450	FATIMA BIBI W O MUHAMMAD MANSHA	VILLAGE JAIDAKA HAFIZABAD H	LCY	01830034612601	PLS				PKR				0.20		25-Apr-2008	
70949	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117690815	GULZAR HUSSAIN REHMAT KHAN	GALI N 2 BAHAWALPURA SHAR	LCY	01830034700101	PLS				PKR				16,654.53		16-Sep-2008	
70950	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430188731615	ZAIGHAM ABBAS S O MUHAMMAD ANWER	KOT SAID MUHAMMAD P O KOL	LCY	01830034703601	PLS				PKR				1,559.49		23-Sep-2008	
70951	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430111429231	MIAN BASHIR AHMAD S O MIAN DIN MUHA	HOUSE NO 310 14 GALLI DARZI	LCY	01830034714501	PLS				PKR				4,349.40		13-Sep-2008	
70952	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116783539	FALAK SHER S O MUHAMMAD AMIR	RAJA TARAR P O VANIKAY TAR	LCY	01830034894001	PLS				PKR				214.18		27-May-2008	
70953	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430175462054	IRSHAD BEGUM W O MUHAMMAD BASHIR	KASSOKE ROAD GALI N 5 BAHA	LCY	01830034907301	PLS				PKR				0.20		7-May-2008	
70954	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430137066959	MUHAMMAD KHAN S O SULTAN AHMAD	VILLAGE RAJA TARAR VANIKAY	LCY	01830034911601	PLS				PKR				171.44		26-May-2008	
70955	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430102656544	KANEEZ BEGUM W O SHOUKAT ALI	HOUSE NO 1262 GALLA HAJI MI	LCY	01830034913601	PLS				PKR				0.20		26-Apr-2008	
70956	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116569294	SAFIA BIBI W O MUHAMMAD IQBAL	VILLAGE QILA BALWANT SINGH	LCY	01830034938801	PLS				PKR				214.29		7-May-2008	
70957	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430146670694	SURRIYA BEGUM W O NOOR AHMAD	VILLAGE MANGHAT NEECHA P	LCY	01830034953801	PLS				PKR				213.45		23-Apr-2008	
70958	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116989744	SULTAN BIBI W O MUHAMMAD ALI	H N 627 GALI JOGIAN WALI CH	LCY	01830034965401	PLS				PKR				0.20		18-Apr-2008	
70959	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117136305	YAR MUHAMMAD S O SOHNA	VILLAGE KHANJAR P O BHAKKA	LCY	01830034989301	PLS				PKR				150.25		23-Apr-2008	
70960	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430113326054	RUQIYA BIBI W O MUHAMMAD KHALID	KOT HASSAN KHAN P O KHAS H	LCY	01830035002101	PLS				PKR				1,734.80		21-Jan-2008	
70961	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430124580401	MUHAMMAD SHARIF S O AHMAD DIN	VILLAGE KOT HASSAN KHAN H	LCY	01830035012701	PLS				PKR				0.03		22-Jan-2008	
70962	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430101229412	BILQEES BEGUM W O MUHAMMAD AYUB	GALI SCHOOL WALI MOHALLA H	LCY	01830035014301	PLS				PKR				0.20		16-Apr-2008	
70963	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116746645	MANZOOR AHMAD S O ALI MUHAMMAD	VILLAGE DHARIWAL P O VANIK	LCY	01830035030101	PLS				PKR				213.45		26-Jul-2008	
70964	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430126663818	KHALIDA PARVEEN W O MUHAMMAD DIN	HOUSE NO 19 17 GALLI NO1 NE	LCY	01830035049001	PLS				PKR				0.20		26-Apr-2008	
70965	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430148135173	ARSHAD ZAMAN S O GHULAM RASOOL	VILLAGE P O BERRYWALA HAF	LCY	01830035052901	PLS				PKR				0.20		24-Apr-2008	
70966	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430150081377	M HUSSAIN S O GHULAM MOHD	VILL PO BERIWALA DISTT HAFI	LCY	01830035059601	PLS				PKR				0.20		24-Apr-2008	
70967	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430160457166	SARDAR BIBI W O REHMAT ULLAH	THATTA CHAH QADIR P O KHA	LCY	01830035061601	PLS				PKR				3,375.35		28-Apr-2008	
70968	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430143848479	MUHAMMAD AFZAL S O MUHAMMAD ASHRAF	NEAR SAME NALA GALLI FERO	LCY	01830035067501	PLS				PKR				0.03		15-Jul-2008	
70969	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117634665	ALI MUHAMMAD S O NAWAB DIN	GHANIAN KHURD P O MAGHAT	LCY	01830035085001	PLS				PKR				0.20		7-Jul-2008	
70970	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430198325818	RUQIA BIBI W O MADAD ALI	VILLAGE WACHOKEY KALAN P	LCY	01830035086801	PLS				PKR				0.20		23-Apr-2008	
70971	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430154062427	NAZIR AHMAD AND MUHAMMAD AHMAD	HOUSE NO 254 8 GHARI AWAN	LCY	01830035091201	PLS				PKR				531.68		11-Mar-2008	
70972	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430130334944	RASOOL BIBI W O ABDUL KARIM	HOUSE NO 110 GALLI NO 6 MO	LCY	01830035127001	PLS				PKR				341.44		28-Apr-2008	
70973	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430178850624	ANEES BIBI W O MUHAMMAD MANGHA	HOUSE NO 6/21 POST OFFICE R	LCY	01830035129701	PLS				PKR				0.20		25-Apr-2008	
70974	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430157484066	IQBAL BANO W O SULTAN AHMAD	HOUSE NO A-917 GALLI NO 5 M	LCY	01830035130901	PLS				PKR				0.20		23-Apr-2008	
70975	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117851709	.M YOUSAF S O SULTAN AHMED	MOH QAZI PURA HAFIZABAD DI	LCY	01830035138401	PLS				PKR				39,522.38		4-Sep-2008	
70976	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430148099378	SHAKOORI BEGUM W O SHADI	ST BHOREY WALI H.NO 112-5-1	LCY	01830035141201	PLS				PKR				0.20		26-Apr-2008	
70977	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117464724	SHAMIM AKHTAR W O M ASHRAF	POST OFFICE ROAD GALI SH A	LCY	01830035145501	PLS				PKR				0.40		25-Apr-2008	
70978	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430111632201	GHULAM HUSSAIN S O KARIM BUX	GALI HAJI MEHRAJ DIN WALI M	LCY	01830035152601	PLS				PKR				0.20		16-Apr-2008	
70979	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3410304921021	ABDUL MAJEED S O AZMAT ALI	SALIMPURA JHALLAN TEH.NOW	LCY	01830035168001	PLS				PKR				18,704.03		6-Aug-2008	
70980	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3740564461795	IJAZ AHMAD BUTTAR	FOWARA CHOWK NEAR CIVIL C	LCY	01830035176101	PLS				PKR				266.29		16-Jul-2008	
70981	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117721333	MUHAMMAD IMTIAZ RASHID S O ABDUL RA	GALLI HAJI MEHAR DIN WALI M	LCY	01830035277501	PLS				PKR				0.01		26-Feb-2008	
70982	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116012607	PEER MUHAMMAD S O MUGHAL KHAN	BEARI WALA P/O VANIKEY TAR	LCY	01830035285401	PLS				PKR				0.20		24-Apr-2008	
70983	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430125194513	MUHAMMAD RAMZAN S O HASSAN MUHAMMA	VILLAGE WACHOKEY P O JURIA	LCY	01830035294101	PLS				PKR				170.70		7-May-2008	
70984	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430167491042	BASHIRAN BIBI W O MUHAMMAD DIN	CHAK KHARAL P O KHAS HAFIZ	LCY	01830035299201	PLS				PKR				0.20		9-May-2008	
70985	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116759441	MUHAMMAD HANIF S O ALI MUHAMMAD	VILLAGE BANJAR P O BHAGGA	LCY	01830035362601	PLS				PKR				150.78		24-Apr-2008	
70986	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3650179598305	MUHAMMAD TUFAIL S O SIRAJ DIN	VILLAGE CHINNEY P/O KHAS TE	LCY	01830035403901	PLS				PKR				418.01		21-May-2008	
70987	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430112629404	GUL NAZ W O MUSTAFA ISHAQ	ALI PUR ROAD GALI STATE LIF	LCY	01830035454401	PLS				PKR				6,887.60		19-May-2008	
70988	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117340661	MUHAMMAD BASHIR S O UMER DIN	NALI WALA BISHUMULA JAIDKE	LCY	01830035473701	PLS				PKR				170.70		24-Apr-2008	
70989	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430101247353	ASHIQ HUSSAIN S O MUHAMMAD KHAN	STREET NO 2 MOHALLA QADIR	LCY	01830035478801	PLS				PKR				199.83		9-Sep-2008	
70990	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430185374373	MUHAMMAD IQBAL S O ABDUL HALEEM	H-NO-100/12 DARBAR ROAD MU	LCY	01830035480801	PLS				PKR				0.40		23-Jan-2008	
70991	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430111332943	SAJJAD HYDER S O MUHAMMAD KHAN	QILA BALWANT SINGH PO MAN	LCY	01830035513101	PLS				PKR				261.36		25-Aug-2008	
70992	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117152929	HAFIZ KHADIM HUSSAIN	HAFIZ KHADIM HUSSAIN ST NO	LCY	01830035649401	PLS				PKR				102.34		1-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
70993	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430165656343	QAMAR ZAMAN	DIRIN KA LALA KA P/O SAME HA	LCY	01830035728201	PLS				PKR				430.77		23-Feb-2008	
70994	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116713775	FAIZ RASOOL	RAJA TARAR P/O VANIKA TARA	LCY	01830035764101	PLS				PKR				314.34		26-Jul-2008	
70995	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430150343491	MUHAMMAD ALI	VILLAGE JADKEY P/O CHACK C	LCY	01830035781801	PLS				PKR				554.91		24-Apr-2008	
70996	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430115069061	MUHAMMAD ALI	BERI WALA P/O VANI KEY TARA	LCY	01830035860601	PLS				PKR				0.20		24-Apr-2008	
70997	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430134971600	FATIH BIBI	JAHLAR MIAN P/O KALAKI MAN	LCY	01830035863001	PLS				PKR				0.21		10-May-2008	
70998	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430132691652	RABIA BIBI	VILLAGE GHANIA KHOURAD P/O	LCY	01830035901901	PLS				PKR				124.04		28-Jul-2008	
70999	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430132615981	NAZIR AHMAD	KOT HASSAN KHAN P/O SAME H	LCY	01830035943701	PLS				PKR				128.24		22-Jan-2008	
71000	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430198101284	PARVEEN AKHTAR	KOT HASSAN KHAN P/O SAME H	LCY	01830035955901	PLS				PKR				0.20		24-Jan-2008	
71001	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3410110499493	MUHAMMAD YOUNAS	SAHARAN STREET MUH SULTA	LCY	01830035959101	PLS				PKR				0.06		3-Apr-2008	
71002	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430180730709	AFZAL AHMAD	KHANJAR P/O KOT HASSAN HA	LCY	01830035963801	PLS				PKR				45.60		23-Apr-2008	
71003	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3520111868108	BUSHRA PARVEEN	ST -HAKIM ILYAS WALI ANAR K	LCY	01830035971701	PLS				PKR				210.22		25-Apr-2008	
71004	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430171381596	FARIDA KHANUM	MUJAHID STREET HOUSE NO 1	LCY	01830035992601	PLS				PKR				2,651.02		7-Jul-2008	
71005	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430191550871	ZAKA ULLAH	BOOKEN KALAN P/O VANIKE DI	LCY	01830036017201	PLS				PKR				573.39		16-Sep-2008	
71006	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430134030200	IRSHAD BEGUM	BERIWALA P/O SAME TEH HAF	LCY	01830036055801	PLS				PKR				0.20		24-Apr-2008	
71007	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430161247032	NASREEN BIBI	BHON KALAN P/O KARYALA TE	LCY	01830036057401	PLS				PKR				937.63		9-Jul-2008	
71008	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430120050254	FARHA BEGUM	VILLAGE JURIAN P/O KHAS HAR	LCY	01830036085401	PLS				PKR				0.20		2-Jun-2008	
71009	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430126208748	BUSHARA BIBI	STREET NO 6 MUHALLA SHARI	LCY	01830036105801	PLS				PKR				248.74		5-Jul-2008	
71010	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430174615825	AKBAR ALI	WACHOKEY KALAN P/O SAME H	LCY	01830036115301	PLS				PKR				0.20		12-May-2008	
71011	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430109648739	MUHAMMAD KHAN	THATTA NAHRA P/O HAFIZABA	LCY	01830036157101	PLS				PKR				0.20		2-May-2008	
71012	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116925488	MUSARAT BIBI	VILLAGE THATHA NARHA P/O H	LCY	01830036158101	PLS				PKR				0.20		2-May-2008	
71013	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430195953398	IRSHAD BEGUM	THATTA NAHRA P/O HAFIZABA	LCY	01830036160501	PLS				PKR				210.04		5-May-2008	
71014	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430182548815	NOOR MUHAMMAD	THATTA NAHRA P/O HAFIZABA	LCY	01830036161801	PLS				PKR				210.04		5-May-2008	
71015	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430123256533	ZIA ULLAH	VILL JAID KEY P/O CHAK CHAT	LCY	01830036228001	PLS				PKR				0.03		9-Jul-2008	
71016	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430144381047	DAUD ALI ASGHAR	ST-NO-POOPLE WALI MOHALLA	LCY	01830036299701	PLS				PKR				1,330.73		17-May-2008	
71017	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116745545	MUHAMMAD ASHRAF	JADKEY P/O CHACK CHATTA H	LCY	01830036336701	PLS				PKR				0.20		24-Apr-2008	
71018	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430128174062	RASOOLAN BIBI	DINGA SHAMEER P/O KHANQA	LCY	01830036348901	PLS				PKR				0.04		24-May-2008	
71019	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116827230	RAZIA BIBI	DINGA SHAMEER P/O KHANQA	LCY	01830036349701	PLS				PKR				0.20		28-Apr-2008	
71020	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117843279	MUHAMMAD IJAZ	THATAH GAGUKA P/O LALKEY H	LCY	01830036354101	PLS				PKR				215.08		10-May-2008	
71021	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430145474396	SHARIFAN BIBI	KOT KHAIROO P/O BERIWALA T	LCY	01830036358401	PLS				PKR				0.21		9-May-2008	
71022	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116497856	MAMID BIBI W/O MUHAMMAD SHAFI	MUHALLAH BANGLA P/O VANIK	LCY	01830036364701	PLS				PKR				0.20		10-May-2008	
71023	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430187103264	ZAREENA KAOUSAR	MANGAT NEECHA P/O MANGAT	LCY	01830036380501	PLS				PKR				0.20		23-Apr-2008	
71024	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430156668879	MUHAMMAD ANWAR	MANGAT NEECHA P/O MANGAT	LCY	01830036381301	PLS				PKR				0.20		23-Apr-2008	
71025	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117637539	SHOUKAT ALI	MANAGAT NICHA P O SAME HA	LCY	01830036403301	PLS				PKR				0.20		13-May-2008	
71026	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430182093439	IMRAN ASHIQ	PEOPLES COLONY GUJRANWA	LCY	01830036423401	PLS				PKR				1.59		8-May-2008	
71027	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116608308	AZRA PARVEEN	C/O MUHAMMAD IMRAN SHABB	LCY	01830036471501	PLS				PKR				5,654.26		30-Sep-2008	
71028	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430125180299	MUHAMMAD ASHRAF	VILLAGE SHORI CHATTHA P/O T	LCY	01830036513601	PLS				PKR				1,641.05		24-Jul-2008	
71029	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430196644152	SHAGUFTA	NEAR THANA CITY JALAL PUR	LCY	01830036561701	PLS				PKR				0.20		26-Apr-2008	
71030	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117050765	MUHAMMAD ALI	SHAMIR DINGA P/O KHANQAH I	LCY	01830036596401	PLS				PKR				0.20		30-Apr-2008	
71031	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117008537	SHARAF DIN	HOUSE NO 265/31-A ST NO 5 M	LCY	01830036607001	PLS				PKR				0.20		19-May-2008	
71032	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116641794	RIAZ NASIM AKHTAR	HAKIM DOST MUHAMMAD VILL	LCY	01830036612501	PLS				PKR				0.21		10-May-2008	
71033	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430173907575	KHALID MAHMOOD	THATHA CHAK QADIR P/O KHA	LCY	01830036613301	PLS				PKR				0.21		10-May-2008	
71034	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430130760520	ZOHRAN BIBI	VILLAGE BERI WALA P/O VANIK	LCY	01830036621201	PLS				PKR				0.20		12-May-2008	
71035	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430184803891	MUHAMMAD NAWAZ	BERI WALA P/O VANIKEY TARA	LCY	01830036622001	PLS				PKR				0.20		12-May-2008	
71036	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430255648972	INAYAT BIBI	VILLAGE RASOOL PUR TARAR	LCY	01830036626301	PLS				PKR				0.20		20-May-2008	
71037	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430125330560	JANAT FIRDOUS	ST NO -KHALIFA BARTAN WALI	LCY	01830036636901	PLS				PKR				0.20		26-Apr-2008	
71038	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430194363201	MUHAMAD BASHIR	WACHOKEY P/O JURIAN TEH &	LCY	01830036637701	PLS				PKR				0.20		7-May-2008	
71039	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430109423900	HAKIM BIBI	WACHOKEY KALAN P/O JURIAN	LCY	01830036639301	PLS				PKR				0.20		7-May-2008	
71040	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430135113613	SYED SHAHIS HUSSAIN	H NO 21/61 ST NO 7 MOHALLA	LCY	01830036689001	PLS				PKR				0.20		26-Apr-2008	
71041	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	6110119323071	ASGHAR ALI	PAF BASE COLONY HAFIZABAD	LCY	01830036737401	PLS				PKR				171.30		27-Jun-2008	
71042	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3310033484134	GULNAZ KAZIM	KOT HASSAN KHAN P/O SAME H	LCY	01830036758301	PLS				PKR				3,426.90		24-Apr-2008	
71043	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430142124331	MUKHTAR HUSSAIN	MUKHTAR HOUSE NO 27/B/135	LCY	01830036818901	PLS				PKR				233.71		7-May-2008	
71044	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430120475762	AISHA BIBI	AISHA BIBI ST MALIK ASLAM W	LCY	01830036836301	PLS				PKR				0.01		20-Sep-2008	
71045	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430158581628	NAZRAN BIBI	THATTHAN MIAN P/O KALEY KI	LCY	01830036863501	PLS				PKR				0.08		6-May-2008	
71046	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3520252670660	ZARTASHA KANWAL	MALIK ASHIQ HUSSAIN MUHAL	LCY	01830036889501	PLS				PKR				196.03		29-May-2008	
71047	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430121266757	ZUHAIB SHAHZAD	ST MASJID BILAL WALI JALAL P	LCY	01830036892301	PLS				PKR				865.48		13-Aug-2008	
71048	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430182091739	MUHAMMAD RAFIQUE	MUAHAMMAD RAFIQUE H NO 1	LCY	01830036934401	PLS				PKR				0.18		12-Jan-2008	
71049	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117607539	ABDUL GHANI	ALI BUX HOUSE NO 1 ST NO 7 S	LCY	01830036941501	PLS				PKR				743.40		18-Aug-2008	
71050	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117181039	MUHAMAMD ISLAM	ST MALIK HAMAYUN WALI MUH	LCY	01830060025301	PLS				PKR				2,361.85		8-Sep-2008	
71051	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430169738117	SHAHID IMRAN S/O MOHAMMAD SIDDIQUE	GALI SHALLER WALI MOH BHA	LCY	01837900010201	PLS				PKR				2,648.23		5-Jan-2008	
71052	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116880448	SAKINA BIBI W/O ALLAH DITTA	THATHA DHOUNDA PO KALEKE	LCY	01837900010601	PLS				PKR				556.83		1-Apr-2008	
71053	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117669397	ANAYAT JAGG S/O BAIG	CHAWINDA WALAP/O CHAK CH	LCY	01837900021001	PLS				PKR				0.01		7-May-2008	
71054	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116491936	KISHWAR SULTANA	VILL KOT ISHAQ P/O SAME TEH	LCY	01837900025201	PLS				PKR				0.04		4-Apr-2008	
71055	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117367195	SANA ULLAH WARAICH S/O FAIZ AHAMAD	KOT ISHAQ P/O SAME TEH AND	LCY	01837900030201	PLS				PKR				575.38		26-Feb-2008	
71056	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117157679	RIYASAT ALI S/O ALI MUHAMMAD	VILL KHANJAR P/O KOT HASSA	LCY	01837900030401	PLS				PKR				775.34		26-Feb-2008	
71057	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430105184103	ABDUL JAMIL S/O MUHAMMAD SIDDIQUE	CHABBA SANDUWAN P/O SAME	LCY	01837900036701	PLS				PKR				4,013.44		13-Aug-2008	
71058	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430140304984	SHAGUFTA BEGUM W/O MUSADAQ AHMAD	NEAR MASJID SUBEDAR WALI H	LCY	01837900037001	PLS				PKR				469.49		27-Mar-2008	
71059	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430104237189	LIAQAT ALI S/O MUHAMMAD BASHIR	ST SARMAST SHAH WALI HOUS	LCY	01837900038801	PLS				PKR				2,421.38		21-Jul-2008	
71060	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430181326909	MUHAMMAD MUNIR S/O ALI MUHAMMAD	VII CHAK CHATTAH P/O SAME T	LCY	01837900047601	PLS				PKR				180.32		8-Jul-2008	
71061	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430197383957	SAIF ULLAH S/O ALLAH DITTA	VILL BERIWALA P/O VANIKAY T	LCY	01837900048301	PLS				PKR				0.18		13-May-2008	
71062	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430195442881	MUHAMMAD ISMAIL S/0 LABHA	QILA BALWANT SINGH P/O MAN	LCY	01837900048901	PLS				PKR				0.18		19-May-2008	
71063	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430108267596	AISHA BIBI W/O MUHAMMAD HUSSAIN	ST HAJI MUHAMMAD HUSSAIN	LCY	01837900049401	PLS				PKR				0.18		28-Apr-2008	
71064	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116245678	NOOR BEGUM WD/O MUHAMMAD ALI	JAID KAY P/O CHAK CHATTAH T	LCY	01837900049901	PLS				PKR				0.18		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71065	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430131275050	NOORAN BEGUM W/O MUHAMMAD ANWAR	THATHA NAHRA P/O HAFIZABA	LCY	01837900050101	PLS				PKR				250.40		15-May-2008	
71066	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430178890222	RASOOL BIBI W/O KHAN MUHAMMAD	VILL BERIWALA P/O VANIKAY T	LCY	01837900050201	PLS				PKR				0.18		12-May-2008	
71067	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430141850886	NAWAB BIBI W/O SARDAR KHAN	VILL BERI WALA P/O SAME TEH	LCY	01837900050301	PLS				PKR				0.18		21-May-2008	
71068	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430134482342	RUFA BIBI W/O DILSHAD AHMAD	HOUSE NO A/984 MUHALLAH LA	LCY	01837900050401	PLS				PKR				0.18		7-May-2008	
71069	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430187588768	NASREEN BANO W/O USMAN GHANI	ST MAKAIRIAN WALI HOUSE NO	LCY	01837900051201	PLS				PKR				0.18		8-May-2008	
71070	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430226065495	FALAK SHER S/O MUHAMMAD	CHANNI MITHA P/O KOT MUBAR	LCY	01837900051801	PLS				PKR				112.71		22-May-2008	
71071	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430110223207	NASIR MEHMOOD S/O MUHAMMAD INAYAT	WACHHOKI P/O JORIAN TEH HA	LCY	01837900053001	PLS				PKR				0.18		19-May-2008	
71072	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430130514600	SAFIA BEGUM W/O MUHAMAMD AMIN	ST ABDUL RASHEED THEKADA	LCY	01837900053101	PLS				PKR				0.18		9-May-2008	
71073	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430121671260	SARDAR BIBI W/O MANZOOR HUSSAIN	THATHA NEHRA P/O KALKEY M	LCY	01837900054601	PLS				PKR				0.18		19-May-2008	
71074	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430176489784	KANEEZ BEGUM	MAIN BAZAR HOUSE 891 STRE	LCY	01837900055001	PLS				PKR				0.18		14-May-2008	
71075	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117626809	SHERA	THATHA NERA P/O HAFIZABAD	LCY	01837900055301	PLS				PKR				0.18		15-May-2008	
71076	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430170905205	RIYASAT ALI S/O NOOR MUHAMMAD	THATHA NAHRA P/O HAFIZABA	LCY	01837900055701	PLS				PKR				0.18		19-May-2008	
71077	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430184808198	ZAINAB BIBI W/O EISA	ST DOST MUHAMMAD CHAHCH	LCY	01837900056001	PLS				PKR				0.18		17-May-2008	
71078	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430133879767	MUHAMMAD ISHAQ S/O REHMAT KHAN	VILL THATHA NAHRA TEH DIST	LCY	01837900056801	PLS				PKR				0.18		19-May-2008	
71079	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117788337	AMJAD HUSSAIN S/O FAZAL HUSSAIN	HOUSE NO 5 ST NO 5 MUHALLA	LCY	01837900060301	PLS				PKR				0.18		24-May-2008	
71080	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430112207320	KHURSHID BIBI	VILLAGE MANGHAT NEECHA P/	LCY	01837900060501	PLS				PKR				0.18		27-May-2008	
71081	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3520233580576	NEELAM SHAHZADI W/O SAFDAR ALI	GHOUSIA PLAZA MAKAIRIAN ST	LCY	01837900061301	PLS				PKR				0.18		10-Jun-2008	
71082	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117812403	BAGH ALI S/O LAAL KHAN	HOUSE NO 8/4 MUHALALH KHA	LCY	01837900061401	PLS				PKR				0.18		28-May-2008	
71083	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3840180395410	GHULAM SAFIA W/O SHABIR HUSSAIN	HOUSE NO 10 ST NO 3 MUHALL	LCY	01837900061601	PLS				PKR				0.01		18-Aug-2008	
71084	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117093840	KOUSAR PARVEEN W/O MANSAB ALI	KASSOKAY ROAD ST NO 6 MUH	LCY	01837900062301	PLS				PKR				0.18		27-May-2008	
71085	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430195752351	MUHAMMAD RAFIQ S/O MUHAMMAD ISMAIL	VILL MURADIAN P/O SAME TEH	LCY	01837900062401	PLS				PKR				0.18		30-May-2008	
71086	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117057151	SHAH MUHAMMAD S/O BAHAWAL	JURIAN P/O KHAS HAFIZABAD	LCY	01837900063101	PLS				PKR				207.99		4-Jun-2008	
71087	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116491362	ZAIB UN NISA W/O ASGHAR ALI	HOUSE NO 352/51 ST NO 4 MU	LCY	01837900063501	PLS				PKR				0.18		30-May-2008	
71088	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116826095	ABDUL REHMAN S/O MUHAMMAD DIN	ST NO 5 MUHALALH QADERABA	LCY	01837900064401	PLS				PKR				97.68		30-Sep-2008	
71089	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430172261441	MAQBOOL AHMAD S/O GHULAM MUHAMMAD	KASSOKAY ROAD MUHALLAH BL	LCY	01837900064801	PLS				PKR				0.18		6-Jun-2008	
71090	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3540330604643	IJAZ AHMAD SHAD S/O IRSHAD AHMAD	NEAR DERA COL ALI AHMAD AV	LCY	01837900064901	PLS				PKR				0.01		24-May-2008	
71091	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430168836406	ARSHAD BIBI W/O NOOR MUHAMMAD	VILL BHOON KALAN P/O KARYA	LCY	01837900065301	PLS				PKR				0.18		5-Jun-2008	
71092	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430126366991	GHULAM RASOOL S/O ALLAH DITTA	BHOON KALAN P/O KARYALA T	LCY	01837900065401	PLS				PKR				0.18		10-Jun-2008	
71093	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430123971571	TASAWAR IQBAL S/O MUHAMMAD AFZAL	VILL BHOON KALAN P/O KARYA	LCY	01837900065601	PLS				PKR				0.18		3-Jun-2008	
71094	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430196663803	IMRAN YOUSAF	29 B BLOCK G GULBERG III LAH	LCY	01837900070801	PLS				PKR				0.01		18-Jun-2008	
71095	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117404057	MUHAMMAD JAVED S/O BASHIR AHMAD	HOUSE NO 478 ST NO 3 MUHAN	LCY	01837900074101	PLS				PKR				0.18		28-Jun-2008	
71096	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116621144	NARGIS BANO W/O MUHAMMAD JAVAID	HOUSE NO 2 ST NO 7 MUHALAL	LCY	01837900076401	PLS				PKR				0.18		26-Jun-2008	
71097	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117713013	HABIB ULLAH S/O GHULAM QADIR	VILL CHANNI HANJRANWAN P/O	LCY	01837900076601	PLS				PKR				83.40		9-Jul-2008	
71098	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430131991185	WAJAHAT AJMAL S/O MUHAMMAD AJMAL	VILL MAHIWALA P/O JURAIN TE	LCY	01837900076701	PLS				PKR				0.04		12-Sep-2008	
71099	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430129558773	SHAABAN AHMAD S/O MUHAMMAD ILYAS	VILL LAWERAY P/O SAME TEH H	LCY	01837900079501	PLS				PKR				0.01		28-Jun-2008	
71100	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430121975687	MUHAMMAD IDREES S/O NAWAB DIN	ST BHORAY WALI HOUSE NO 6	LCY	01837900085801	PLS				PKR				124.81		8-Aug-2008	
71101	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430114326668	BASHIRAN BIBI W/O NAZAR MUHAMMAD	VILL AND P/O QILQ RAM KAUR	LCY	01837900086401	PLS				PKR				0.01		17-Jul-2008	
71102	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430190332041	NOOR MUHAMMAD	VILL MADAN PHILAH P/O VINN	LCY	01837900087601	PLS				PKR				0.01		22-Jul-2008	
71103	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430184828885	TALAB HUSSAIN S/O MUHAMMAD BOOTA	VILL JURIAN P/O SAME TEH HA	LCY	01837900087901	PLS				PKR				0.01		17-Jul-2008	
71104	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430107320855	MANZOOR AHMAD S/O MUHAMMAD ARIF	VILL KHANJAR P/O KOT HASSA	LCY	01837900091701	PLS				PKR				0.01		28-Jul-2008	
71105	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430155873889	ZAIN UL ABEDIN S/O REHMAT ULLAH	HOUSE NO 60 MUHALALH RASI	LCY	01837900092101	PLS				PKR				0.01		25-Jul-2008	
71106	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430164286367	BASHARAT ALI S/O GHULAM ABBAS	VILL KHANJAR P/O KOT HASSA	LCY	01837900092601	PLS				PKR				0.01		26-Jul-2008	
71107	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3410422257012	AKBAR JAN W/O MUHAMMAD LATIF	DERA SHARQI KOT HARKARN P	LCY	01837900093101	PLS				PKR				0.01		7-Aug-2008	
71108	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430180606343	UMER SAFIAN S/O AMJAD IQBAL	ST SAGAR ROAD MUHALLAH M	LCY	01837900094201	PLS				PKR				0.01		2-Aug-2008	
71109	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430145461857	SHOAIB AHMAD S/O SULTAN AHMAD	VILL JURIAN P/O SAME TEH HA	LCY	01837900094801	PLS				PKR				0.01		29-Jul-2008	
71110	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430193993349	ATIF MEHMOOD S/O HABIB ULLAH	VILL CHANNI HANJRANWAN P/O	LCY	01837900095701	PLS				PKR				609.67		7-Aug-2008	
71111	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430140925583	MUHAMMAD ASLAM S/O MUHAMMAD SADIQ	ST MEHMOOD BHATTAI WALI M	LCY	01837900116801	PLS				PKR				138.22		30-Sep-2008	
71112	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211534010	ALAM KHATOON D.O RAMZAN	C.O CHACK MOHAMMAD WALA	LCY	01840004450101	PLS				PKR				2,957.97		11-Aug-2008	
71113	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830309609187	MUHAMMAD YAMIN KHAN	HAMEED KOT PO LIAQUATABA	LCY	01840017208501	PLS				PKR				864.88		1-Sep-2008	
71114	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830264023155	MALIK RIAZ HUSSAIN S O G.MUHAMMAD	HOUSE NO D-126 OHALLAH HA	LCY	01840021385001	PLS				PKR				9,295.71		14-May-2008	
71115	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830311695081	AHMAD ALI S O DOST MUHAMMAD	VILL GHUNDI PO KUNDIAN DIST	LCY	01840021434201	PLS				PKR				107.60		5-Jul-2008	
71116	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211214574	TASWEER RIZVI	HOUSE NO 1-51 STREET MALIK	LCY	01840021486601	PLS				PKR				4,907.55		10-Jul-2008	
71117	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830309864229	BASHIR AHMED S O MUHAMMAD DIN	CHAK NO.6 DB P O 3 DB TEH. A	LCY	01840022346101	PLS				PKR				4,165.11		2-Apr-2008	
71118	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212393123	GHULAM BASHIR KHAN S O QASIM KHAN	HOUS ENO.D-193 92 MOH. HAS	LCY	01840022676601	PLS				PKR				184.02		22-Sep-2008	
71119	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830224689395	ATTA ULLAH S O NOOR KHAN	VILL MUSLAM WALA P O ABBA	LCY	01840023126001	PLS				PKR				170.63		7-Jul-2008	
71120	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830266999719	GHULAM RASOOL S O GHULAM HUSSAIN	WANDHI MUSLIANWALI PO ABA	LCY	01840026980601	PLS				PKR				75,590.40		11-Mar-2008	
71121	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212288439	MIAN MOHAMMAD IQBAL	NEAR GOVT HIGH SCHOOL MIA	LCY	01840029863601	PLS				PKR				9,573.43		22-Sep-2008	
71122	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212458574	ANWAR KHATOON W O GHULAM GILLANI	VILLAGE P O GULMIRI DISTT M	LCY	01840037461801	PLS				PKR				2,735.38		18-Jul-2008	
71123	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211139235	MUHAMMAD RAMZAN KHAN S O SULTAN	VILL.PHATHI PATHANANWALI P	LCY	01840039200101	PLS				PKR				675.63		8-Jul-2008	
71124	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211554211	KUTANA MALIK S O SULTAN ALI	NEAR DERA WANDHAN WALA N	LCY	01840040011601	PLS				PKR				3,786.85		26-Aug-2008	
71125	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023958328528	M FAIZ ULLAH KHAN S O AMAN ULLAH	VILLAGE NEKOO KHELAN WALA	LCY	01840040189701	PLS				PKR				177.00		7-Jan-2008	
71126	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212122619	FAZAL UR REHMAN S O ABDUL KARIM	MOHALLAH HARET KHEL SHAH	LCY	01840040268501	PLS				PKR				3,193.25		24-Sep-2008	
71127	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023993240735	MOHAMMAD SULEMAN S O MOHAMAMD MUA	HOUSE NO. 8 - 120 MOHALLA Q	LCY	01840040324801	PLS				PKR				13.21		6-Aug-2008	
71128	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023991600426	FATEH MOHAMMAD S O SHER MOHAMMAD	WANDHI GHUND WALI NAI ABA	LCY	01840040509201	PLS				PKR				4,632.91		17-Sep-2008	
71129	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212284177	MUHAMMAD ASLAM SO ABDULKAREEM	VILL SHABAZ KHEL NIST MIANW	LCY	01840040563601	PLS				PKR				112.44		3-Sep-2008	
71130	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023952449167	SAIF ULLAH KHAN S OMOHAMMAD KHAN	MOHALLAH SADOOKHEL P/O R	LCY	01840040578201	PLS				PKR				98.73		25-Mar-2008	
71131	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211567961	AZIZ JAMIL KHAN S O QUTAB JAMIL KHA	HOUSE NO. N-130-A GALI MOH	LCY	01840041408101	PLS				PKR				28.40		24-Jun-2008	
71132	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023956109543	NASAR ULLAH MALIK S O ALLAH DAD.	VILL. P O ASRAN WALA DISTT.M	LCY	01840041759901	PLS				PKR				839.34		16-Jul-2008	
71133	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023959459343	KHAWAJA GHULAM YASIN S O MOHD RAMZA	MOHALLAH KABIR KHEL MOCH	LCY	01840041849001	PLS				PKR				106.95		23-Sep-2008	
71134	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830296854512	MUHAMMAD RAFIQUE S O FAZAL UR REHMA	VPO NEW DARBAND TEH. OGH	LCY	01840042069801	PLS				PKR				128.79		15-Mar-2008	
71135	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830387432753	MALIK MUHAMMAD NAWAZ S O MUHAMMAD K	VILL. SULTAN WALA PO PHATH	LCY	01840042128501	PLS				PKR				168.37		12-Feb-2008	
71136	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0025178309713	MUHAMMAD ASIM HAMEED S O ABDUL HAME	RABBANI COLONY NO. 2 STRE	LCY	01840042159101	PLS				PKR				116.02		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71137	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830349479987	ABDUL RAHIM KHAN S O AHMED DIN KHAN	SAKNA SIALAN WALA P O LIAQ	LCY	01840042258901	PLS				PKR				0.01		30-Jul-2008	
71138	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211246681	MUHAMMAD ANWAR KHAN S O SARDAR KHA	MOH.ASHRAF KHEL VPO SHAH	LCY	01840042680901	PLS				PKR				944.27		4-Jul-2008	
71139	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023974363891	KARIM NAWAZ KHAN S O ALAM KHAN	DERA GUL BAZI KHEL VPO PAI	LCY	01840042746301	PLS				PKR				0.01		16-Jan-2008	
71140	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0025280469470	MUHAMMAD ANWAR UL HAQ S O MUHAMMAD	SAKAISAR ROAD 55 MB PO KHU	LCY	01840042769901	PLS				PKR				141.51		31-Mar-2008	
71141	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023958118245	MANZOOR AHMED S O MUHAMMAD AMIR MAL	MOHALLAH ALAM KHEL TEHSIL	LCY	01840042806901	PLS				PKR				14,363.35		6-Mar-2008	
71142	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210689054	SAIDAN BIBI W O MEHAR KHAN.	MOHALLAH PAHARI KHEL BORI	LCY	01840042832201	PLS				PKR				178.86		7-Jul-2008	
71143	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023976420643	INAYAT ULLAH KHAN	WANDHI ROSHAN WALI GHARB	LCY	01840043005701	PLS				PKR				106.80		9-Sep-2008	
71144	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211580093	SKINDER HAYAT S O SULTAN MEHMOOD	DHOKE GHUNDI PO CHAKRALA	LCY	01840043010101	PLS				PKR				6.53		24-Jan-2008	
71145	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830215454955	KALEEM ULLAHN KHAN S O ZAFAR ULLAH	ZAFAR HOTEL ZAKA CENTRE M	LCY	01840043072001	PLS				PKR				1,831.90		12-Aug-2008	
71146	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830213671579	MANZOOR HUSSAIN ASIF S O MUHAMMAD B	MOH. COLONY ABBA KHEL DIS	LCY	01840043104601	PLS				PKR				170.20		30-Jun-2008	
71147	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830256120120	UMAR HAYAT HAMEED ULLAH HABIB FARI	MOHALLAH BORI KHEL WAHAN	LCY	01840043272501	PLS				PKR				25.64		13-Feb-2008	
71148	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211851334	NUSRAT PARVEEN W O M.SAEED ULLAH	HOUSE NO-D 128 MOHALLAH IB	LCY	01840043280401	PLS				PKR				0.02		20-Aug-2008	
71149	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830207132407	ALLAH BUX S O MEHAR MUAHAMMAD	VPO CHAKDA TEH & DISTT MIA	LCY	01840043328401	PLS				PKR				698.13		25-Mar-2008	
71150	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830237845993	MUHAMMAD ABDULLAH SHAH S O AMIR MUH	H.NO. E 152-A ASHRAF STREET	LCY	01840043569901	PLS				PKR				116.52		3-Jan-2008	
71151	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211193649	ABDUL HAMEED S O ABDUL AZIZ	VPO DHOKE BHARTAL TEH.MIA	LCY	01840043613101	PLS				PKR				230.76		28-Apr-2008	
71152	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210455918	SHAMAS UN NAHAR HAMDANI W O MUNAWAR	HOUSE NO-40 GOVT.EMPLOYE	LCY	01840043692501	PLS				PKR				431.75		28-Aug-2008	
71153	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830296857412	MUHAMMAD HAYAT KHAN S O NOOR KHAN	SAKNA MAIL PO MIANWALI TEH	LCY	01840043765001	PLS				PKR				471.08		16-Sep-2008	
71154	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830277173437	BASHEER AHMAD S O NOOR MUHAMMAD	NAI AABADI WANDHI BHULLAN	LCY	01840043855201	PLS				PKR				27.75		10-Mar-2008	
71155	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3740505901783	ATTA MUHAMMAD S O MALIK AHMAD	VPO GHARBI MUSA WALI UEH.P	LCY	01840043910701	PLS				PKR				0.18		11-Feb-2008	
71156	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0023977096956	MUHAMMAD ASHRAF S O RANA MUHAMMAD	MOHALLAH RUKAN UDDIN VPO	LCY	01840043921001	PLS				PKR				58.45		19-Apr-2008	
71157	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3810322174175	MUHAMMAD MAZHAR UL HAQ S O MHAFIZ A	VILLAGE PO DABB MOHALLAH	LCY	01840043945401	PLS				PKR				724.86		12-Feb-2008	
71158	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	0030961025178	FAIZ UR REHMAN KHAN S O FAIZ ULLAH	MOHALLAH SAIDU KHEL VPO R	LCY	01840043958401	PLS				PKR				4,765.53		9-Feb-2008	
71159	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830232622065	JAHAN ZEB S O MALIK FAQEER MUHAMMAD	HNO E/153 MOHALLAH AHMED	LCY	01840044202101	PLS				PKR				71.69		9-Jul-2008	
71160	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830282707795	AZIZ ULLAH KHAN S O ATTA ULLAH KHAN	KHAN HOUSE GHOUS E AZAM	LCY	01840044276201	PLS				PKR				48.86		26-Mar-2008	
71161	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210879757	MUHAMMAD AMEER KHAN S O KHAN MEER K	HOUSE NO. SPECIAL.E-22/4 HO	LCY	01840044340401	PLS				PKR				34.85		25-Aug-2008	
71162	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211736772	SHAMIM SADIQ W O MUHAMMAD MUMTAZ	MOHALLAH ISLAMABAD VPO W	LCY	01840044427801	PLS				PKR				88.03		10-Jul-2008	
71163	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210881175	MUHAMMAD AKRAM S O MUNSHI KHAN	SAKNA CHAK NO-32 DB PO HER	LCY	01840044463701	PLS				PKR				25.18		18-Sep-2008	
71164	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212158748	MUHAMMAD JAVAID KHALID S O KHAN MUH	HOUSE NO-C 13 MOHALLAH ZA	LCY	01840044468801	PLS				PKR				3,391.60		6-Feb-2008	
71165	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211301839	MUHAMMAD ZAMAN S O ABDUL REHMAN	MOHALLAH HASSAN ABAD WA	LCY	01840044517301	PLS				PKR				282.99		30-Jan-2008	
71166	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212297307	MUHAMMAD YOUNAS S O MUHAMMAD YOUS	MOHALLAH MIAN MEHDI ABAD	LCY	01840044661501	PLS				PKR				8.96		5-Aug-2008	
71167	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211704907	AMEER ABDULLAH KHAN S O MUQARRAB KH	HOUSE NO-E 21 MOHALLAH BO	LCY	01840044702801	PLS				PKR				1,964.40		25-Jan-2008	
71168	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210665015	MUHAMMAD ZAMAN S O FATEH MUHAMMAD	WANDHI NOOR MUHAMMAD W	LCY	01840044805601	PLS				PKR				333.66		2-Jun-2008	
71169	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830118435861	RASOOL KHAN S O KHIAL DIN	SAKNA TOLA MANGALLI TEH.IS	LCY	01840044836401	PLS				PKR				211.32		14-May-2008	
71170	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211930841	ALLAH YAR KHAN S O MUHAMMAD KHAN	VILLAGE DHOK HAJI ATTAR KH	LCY	01840044915201	PLS				PKR				6.55		18-Mar-2008	
71171	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212086857	SHOAB MASOOD MALIK S O SHER RASOOL	HOUSE NO-E 300-B SANDHELA	LCY	01840044972001	PLS				PKR				104.70		19-Mar-2008	
71172	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830119109545	EHSAN ULLAH KHAN S O ATTA MUHAMMAD	SAKNA KHIALIAN WALA PO SHE	LCY	01840045262901	PLS				PKR				406.11		19-Mar-2008	
71173	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211811605	MUHAMMAD ASLAM KHAN S O ALAM KHAN	MOHALLAH GAUHAR KHEL VPO	LCY	01840045325901	PLS				PKR				327.73		24-Mar-2008	
71174	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830372028021	SAIF ULLAH S O MIAN MUHAMMAD	SAKNA MUHAMMADIAN WALA P	LCY	01840045336201	PLS				PKR				0.02		23-Jan-2008	
71175	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	6110101409095	HAMZA HASSAN KHAN S O ZAFAR ALAM KH	HOUSE NO-E 23 GALLI AMEER	LCY	01840045347601	PLS				PKR				6.63		7-Jul-2008	
71176	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830387549309	MUHAMMAD AMJAD HUSSAIN S O MUREED A	MOHALLAH JANEY KHEL HOUS	LCY	01840045351201	PLS				PKR				214.09		8-Apr-2008	
71177	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830268894034	TAHIRA PARVEEN W O ZIA ULLAH MALIK	VPO GHAIRAT WALA TEH.MIAN	LCY	01840045364201	PLS				PKR				146.37		22-Jul-2008	
71178	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211736150	ISIA HAQ NAWAZ W O MUNEER AHMAD	MOHALLAH WADDO KHELAN W	LCY	01840045400401	PLS				PKR				83.94		17-May-2008	
71179	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211212825	SHAFA ULLAH KHAN S O JAHANGEER KHAN	SAKNA AZIZ ULLAH KHELAN W	LCY	01840045408101	PLS				PKR				40.14		17-Jul-2008	
71180	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210729031	FATEH MUHAMMAD S O DOST MUHAMMAD	SAKNA DHAKKUAN WALA PO S	LCY	01840045420501	PLS				PKR				156.56		3-Sep-2008	
71181	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211209558	MUHAMMAD AYUB S O AHMAD KHAN	SAKNA CHHABOORAN WALA S	LCY	01840045470201	PLS				PKR				215.57		1-Apr-2008	
71182	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212058033	ABDUL REHMAN S O GHULAM MUHAMMAD	HOUSE NO-114 MOHALLAH MIA	LCY	01840045506001	PLS				PKR				81.53		28-Apr-2008	
71183	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210398768	FARZANA BIBI D O MUHAMMAD ISMAIL	MOHALLAH PETROL PUMP VPO	LCY	01840045605201	PLS				PKR				40.90		27-Feb-2008	
71184	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830234106537	MUHAMMAD MAZHAR SUHAIL S O MUHAMMA	HOUSE NO-F 200 KACHERY RO	LCY	01840045618601	PLS				PKR				1,556.20		9-Jul-2008	
71185	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212258221	GHULAM SHABBIR S O ALI MUHAMMAD	VILLAGE SOHRAB WALA YARO	LCY	01840045700601	PLS				PKR				3.08		19-Sep-2008	
71186	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830140792373	FAIZ MUHAMMAD S O FATEH GUL	MOHALLAH PEER FAZAL HUSS	LCY	01840045752601	PLS				PKR				244.04		3-Jul-2008	
71187	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	1730115268819	DIN MUHAMMAD S O FAZAL DIN	SAKNA CHAK NO-3-DB TEH.PIP	LCY	01840046254401	PLS				PKR				1,841.22		1-Sep-2008	
71188	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3310006756179	ZAKA ULLAH KHAN S O FATEH KHAN	WANDHA MUGHAL WALA CHHI	LCY	01840046269001	PLS				PKR				446.82		2-Aug-2008	
71189	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212497837	MUHAMMAD IRFAN ZIA ULLAH S O ZIA UL	CIVIL LINE MIANWALI MIANWAL	LCY	01840046343801	PLS				PKR				1,626.37		11-Jan-2008	
71190	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212497817	ZIA ULLAH KHAN S O ATTA MUHAMMAD KH	CIVIL LINE MIANWALI MIANWAL	LCY	01840046344601	PLS				PKR				2,785.94		11-Jan-2008	
71191	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3230169864549	S.KHIZER ABBAS S O S.SHER SHAH	BASTI IMAM SHAH BAND SHAH	LCY	01840046353301	PLS				PKR				145.31		26-Feb-2008	
71192	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830271678732	SHEHZADAN BIBI W O MUHAMMAD WAHAB K	HOUSE NO-E 275 WANDHI GHU	LCY	01840046420601	PLS				PKR				1,091.74		25-Aug-2008	
71193	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212089813	MIAN ZAHEER UDDIN S O NIZAM UDDIN	HOUSE NO-K 203 MOHALLAH G	LCY	01840046609701	PLS				PKR				104.64		19-May-2008	
71194	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211042278	NIGHAT YASMEEN W O MUHAMMAD ASLAM K	SAKNA KHAN BEG KHELAN WA	LCY	01840046636901	PLS				PKR				1,260.17		12-May-2008	
71195	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830226580085	MUHAMMAD UMAIR UMAR S O BASHEER AHM	HOUSE NO-16 7-A MUSLIM COL	LCY	01840046751601	PLS				PKR				674.14		28-Jul-2008	
71196	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211054492	PERVEEN FATIMA D O ALAM KHAN	MOH.SHAHALAM KHEL SAWAN	LCY	01840047028001	PLS				PKR				70.72		30-Jul-2008	
71197	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830274398211	NAZEER AHMED	MOHALLAH TAHIR KHEL WANB	LCY	01840047366801	PLS				PKR				4,909.27		21-Feb-2008	
71198	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830280753651	GALI MUHAMMAD AMIR KHAN	HNO E/307 WANDHI GHUND AW	LCY	01840047393301	PLS				PKR				694.51		13-Feb-2008	
71199	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830261616535	GHULAM MUSTAFA KHAN	PAF ROAD ALI TOWN MIANWAL	LCY	01840047409701	PLS				PKR				162.21		27-Sep-2008	
71200	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830293372841	MEHR KHAN	WANDHA DURANIAN WALA PO	LCY	01840047441301	PLS				PKR				878.82		26-Jun-2008	
71201	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830263184773	MEHMOOD IQBAL KHAN	KHAN HOUSE NO S-107/7 MOH	LCY	01840047514901	PLS				PKR				129.53		17-Mar-2008	
71202	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211830479	MUHAMMAD MUNEER	HOUSE NO.N-172 MOHALLAH K	LCY	01840047553201	PLS				PKR				1,938.90		20-Mar-2008	
71203	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211512625	HAMID JALIL	HOUSE NO C-193 FAZAL SHAH	LCY	01840047629201	PLS				PKR				263.77		7-Jun-2008	
71204	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830209209897	MUTEE UR REHMAN	VPO WAN BHACHRAN TEH MIA	LCY	01840047703201	PLS				PKR				161.69		21-Aug-2008	
71205	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	1730112837319	SYED QURBAN HUSSAIN SHAH	MUHAMMAD ALI SHAHD C/O SQ	LCY	01840047736001	PLS				PKR				478.85		3-Mar-2008	
71206	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211844363	DOST MUHAMMAD	SAKNA GULLEN KHEL PO ISKA	LCY	01840047916401	PLS				PKR				264.91		11-Aug-2008	
71207	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830254680195	COMM ORGNIZATION KANDIKHEL M	SAKNA KANDEE KHEL P/O MUS	LCY	01840047933001	PLS				PKR				6,813.15		4-Jun-2007	
71208	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830109872735	MUNEER AHMED	SOOFI HOUSE SHAHRAH E FAZ	LCY	01840048038001	PLS				PKR				1,205.61		7-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71209	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830291881431	HAMEED ULLAH KHAN NIAZI	HOUSE NO.543, ST.NO.16, OVE	LCY	01840048087501	PLS				PKR				46.38		29-Mar-2008	
71210	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3320283303929	MUHAMMAD IBRAHIM ISMAIL	UC NO. 93 MOHALLAH JOGIANV	LCY	01840048167601	PLS				PKR				415.98		7-Jun-2008	
71211	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830213354031	CO DERA AHMED KHEL-M	DERA AHMED KHAIL-M VPO MU	LCY	01840048191301	PLS				PKR				14,262.26		6-Oct-2007	
71212	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830247786107	FAZL REHMAN KHAN	MOH HABAT KHEAL SHAHBAZ K	LCY	01840048205401	PLS				PKR				89.83		9-May-2008	
71213	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830213869185	AMJD MARTON & SAJID NAEEM	MOHALLAH PEER IQBAL SHAH	LCY	01840048206201	PLS				PKR				15,702.26		3-Mar-2008	
71214	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830290482249	ALLAH DAD KHAN S/O DOST MUHAMMAD	MOHALLAH QIASSI KHEL SWAN	LCY	01847000285201	PLS				PKR				920.95		9-Aug-2008	
71215	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211461633	COMMUNITY ORG GORANIANWALA F	PRESIDENT AND MANAGER CO	LCY	01847000292301	PLS				PKR				4,841.35		9-Feb-2008	
71216	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210714857	COMMUNITY ORG LANDI KHELANWALA M	KHELANWALA POST OFFICE MI	LCY	01847000293301	PLS				PKR				16,675.22		8-Apr-2008	
71217	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210441864	MST.ASMAT BIBI W/O KHAN MUHAMMAD	VILLAGE MIAN DIN WALA POST	LCY	01847000296301	PLS				PKR				4.27		17-Jan-2008	
71218	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211504409	M.HAROON KHAN S/O ABDUL MAJEED KHAN	ABDUL MAJEED KHAN MOHALL	LCY	01847000332601	PLS				PKR				120.45		25-Mar-2008	
71219	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212399379	AMAN ULLAH KHAN	WANDHI JAHAN ABAD ENTRAN	LCY	01847900042201	PLS				PKR				1,411.91		18-Sep-2008	
71220	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210818303	HAZOOR BADSHAH	SHAH VILL.DANDI P/O KHAWAJ	LCY	01847900044201	PLS				PKR				2,668.46		13-Aug-2008	
71221	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830203674939	COMMUNITY ORG.DERA GHANJERANWALA	DERA GHANJERANWALA KHAG	LCY	01847900051501	PLS				PKR				6,906.97		12-Apr-2008	
71222	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830290091519	MUHAMMAD ASLAM	H.NO.F-2/254 SHEHBAZ KHEL S	LCY	01847900056801	PLS				PKR				971.89		12-May-2008	
71223	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830274229267	COM.ORG.MOH.EIDGAH F	MOH.EIDGAH MOSA KHEL DIST	LCY	01847900064401	PLS				PKR				532.99		12-Mar-2008	
71224	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830234837760	FARHAT NASREEN	MOH.MALKAN WALA WAN BHA	LCY	01847900087101	PLS				PKR				0.01		3-May-2008	
71225	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212254605	MUHAMMAD ZUBAIR IQBAL KHAN	DERA KOKEY KHEL P/O ROKHR	LCY	01847900103601	PLS				PKR				124.90		10-Jul-2008	
71226	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210738433	SAIF ULLAH KHAN	WANDHA DAO KHEL P/O MOUC	LCY	01847900112801	PLS				PKR				41.20		13-Sep-2008	
71227	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830230667857	ATIQ UR REHMAN	S/O MALIK GHULAM MUHAMMA	LCY	01847900132401	PLS				PKR				209.56		18-Sep-2008	
71228	0185	PATTOKI	SAHIWAL	PB	3530519416405	MR MOHAMMAD ALI SO MOHD RAMZAN	CAUOKI CHANGA MANGA TEH I	LCY	01850005628301	PLS				PKR				23,281.90		5-Sep-2008	
71229	0185	PATTOKI	SAHIWAL	PB	3510313050095	MR MOHD YAQOOB S/O ALLAH DITTA	DHOLAN CHAK NO 7 PO SAME	LCY	01850006879801	PLS				PKR				1,131.63		24-Jun-2008	
71230	0185	PATTOKI	SAHIWAL	PB	3510313417807	MR HAKIM ALI SO SARDAR ALI	CHAK NO 41 KHUDIAN VIA PAT	LCY	01850007434001	PLS				PKR				0.01		27-Sep-2008	
71231	0185	PATTOKI	SAHIWAL	PB	0027941203044	MR MOHAMMAD ASHIQ S/O NABI BUX	MAIN BAZAR TEH PATTOKI DIS	LCY	01850011896801	PLS				PKR				0.01		1-Sep-2008	
71232	0185	PATTOKI	SAHIWAL	PB	0027940512093	INAYAT S/O SHER MOHD	NAROOKI MAJHA PO SAME VIP	LCY	01850012623501	PLS				PKR				410.49		18-Aug-2008	
71233	0185	PATTOKI	SAHIWAL	PB	3510313724679	MUHAMMAD HANIF S/O KARMALA	WAN AADNAN TEH CHUNIAN DI	LCY	01850014596101	PLS				PKR				5,956.90		3-Mar-2008	
71234	0185	PATTOKI	SAHIWAL	PB	3510331987799	CH NOOR MOHD S/O MIAN GOHDA	STREET BADAR HALVAI VALI W	LCY	01850014621801	PLS				PKR				6,497.17		14-Feb-2008	
71235	0185	PATTOKI	SAHIWAL	PB	0027988337436	MAQBOOL AHMAD S/O MOHD DIN	HOUSE NO 740 WARD NO 5 OL	LCY	01850015414701	PLS				PKR				265.47		12-May-2008	
71236	0185	PATTOKI	SAHIWAL	PB	3510364378807	MUHAMMAD TUFAIL S/O IBRAHIM	CHAK 23 BHOPE WAL P/O SAM	LCY	01850016595001	PLS				PKR				107,938.74		19-Aug-2008	
71237	0185	PATTOKI	SAHIWAL	PB	0027944622630	MST.RAZIA PARVEEN W/O M.SHAFI	CHAK NO 4 JAGGOWALA P/O S	LCY	01850017210901	PLS				PKR				23,468.53		12-Feb-2008	
71238	0185	PATTOKI	SAHIWAL	PB	3510312650022	RAZIA BEGUM W/O REHMAT ALI	HOUSE NO 4/8 OLD MANDI PAT	LCY	01850017214101	PLS				PKR				6,730.60		30-Jan-2008	
71239	0185	PATTOKI	SAHIWAL	PB	3510313557195	MUHAMMAD IQBAL S/O M ISMAIEL	TAMBAKOO MARCHANT MAIN B	LCY	01850017836201	PLS				PKR				14,195.27		1-Sep-2008	
71240	0185	PATTOKI	SAHIWAL	PB	3650135210827	MUHAMMAD SADIQ S/O GHULAM NABI	CHAK NO 171/9L P/O CHAK NO	LCY	01850018965201	PLS				PKR				4,604.59		12-May-2008	
71241	0185	PATTOKI	SAHIWAL	PB	3510313333293	JAVEED IQBAL S/O LAL DIN	CHAK.NO.3 B-HV KOT P/O PATT	LCY	01850019400701	PLS				PKR				659.17		21-Apr-2008	
71242	0185	PATTOKI	SAHIWAL	PB	3510333274715	MUHAMMAD IDRESS S/O M.YOUSAF	HYDER ABAD CHAPUL STORE I	LCY	01850019610701	PLS				PKR				3,463.65		13-Aug-2008	
71243	0185	PATTOKI	SAHIWAL	PB	3510313488171	AMIR ALI S/O MUHAMMAD SADDIQUE	GANSEE CHAK NO.27 PATTOKI	LCY	01850019857001	PLS				PKR				2,260.91		2-Jan-2008	
71244	0185	PATTOKI	SAHIWAL	PB	3510313037746	MISS SAJJAD MUNIR D/O MUNIR AHMED	VOLTOHA GHARYALA CHAK NO	LCY	01850020833201	PLS				PKR				643.22		30-Aug-2008	
71245	0185	PATTOKI	SAHIWAL	PB	3510393768563	MUHAMMAD SHARIF S/O KALORE KHAN	PATTOKI KOHNA P/O PATTOKI	LCY	01850021360201	PLS				PKR				1,833.58		2-Jun-2008	
71246	0185	PATTOKI	SAHIWAL	PB	3510369910139	M.ASHIQUE BHULLAR S/O IMAM DIN	KAKHODER CHAK NO 48 P/O PA	LCY	01850021400701	PLS				PKR				15,285.94		3-Sep-2008	
71247	0185	PATTOKI	SAHIWAL	PB	3510313276921	ABDUL SATTAR S/O NOOR MUHAMMAD	BHOPEWAL CHAK NO 23 P/O PA	LCY	01850021491401	PLS				PKR				24,316.36		22-Apr-2008	
71248	0185	PATTOKI	SAHIWAL	PB	3510361625085	MIAN AMAN ULLAH	CHAK 35 BHEDIAN PATTOKI	LCY	01850021654101	PLS				PKR				43,641.67		14-Jun-2008	
71249	0185	PATTOKI	SAHIWAL	PB	3510353040227	MUHAMMAD ILYAS	PATTOKI KOHNA. P.O PATTOKI	LCY	01857100024201	PLS				PKR				239.94		4-Aug-2008	
71250	0185	PATTOKI	SAHIWAL	PB	3520230145509	MUHAMMAD IMRAN	CHAK 4 JAGOWALA PATTOKI	LCY	01857100025201	PLS				PKR				2,085.16		16-Jul-2008	
71251	0185	PATTOKI	SAHIWAL	PB	3510305834918	SAMINA KOUSAR	MOHALLA KASHIF CHOWK BAS	LCY	01857100029201	PLS				PKR				0.01		27-Jun-2008	
71252	0185	PATTOKI	SAHIWAL	PB	3520183221439	MUHAMMAD IJAZ	H.NO E-54/D-39 ST NO 1 QADE	LCY	01857100050201	PLS				PKR				841.12		26-Sep-2008	
71253	0185	PATTOKI	SAHIWAL	PB	3510370964381	MUHAMMAD ALI	DOHLEN CHAK NO 7TEH PATT	LCY	01857900007101	PLS				PKR				5,804.52		12-May-2008	
71254	0185	PATTOKI	SAHIWAL	PB	3510397642365	MOHAMMAD SHABIR	GALI NO 2 MOHALLAH PURANI	LCY	01857900007401	PLS				PKR				2,075.36		23-Jun-2008	
71255	0185	PATTOKI	SAHIWAL	PB	3510355638583	NISAR AHMAD & SARDAR ALI KHAN	& SARDAR ALI KHAN S/O GUL Z	LCY	01857900007801	PLS				PKR				930.11		17-Jul-2008	
71256	0185	PATTOKI	SAHIWAL	PB	3510313343679	MOHAMMAD MAJEED	CHAK NO. 11 SEHJOWAL TEHS	LCY	01857900009201	PLS				PKR				210.60		2-Jan-2008	
71257	0185	PATTOKI	SAHIWAL	PB	3510334036325	MUHAMMAD SAFDAR	DOLLO MULTANI P.O BATH KAL	LCY	01857900036901	PLS				PKR				3,542.32		16-Feb-2008	
71258	0185	PATTOKI	SAHIWAL	PB	3510330058802	RAZIA SULTANA	DAW KAY CHAK NO. 9 TEH. PA	LCY	01857900067701	PLS				PKR				12,880.86		27-Sep-2008	
71259	0185	PATTOKI	SAHIWAL	PB	3510124562341	ROSHAN DIN	CHAK NO 01 ROOSA TIBBA P/O	LCY	01857900073301	PLS				PKR				6,647.51		22-Aug-2008	
71260	0185	PATTOKI	SAHIWAL	PB	3510312997099	MUHAMMAD UZAIR-M-HAMAD BASHIR-G-	G" BEHERWAL KALAN P/O SAM	LCY	01857900074101	PLS				PKR				753.44		19-Apr-2008	
71261	0185	PATTOKI	SAHIWAL	PB	3510354019941	MUHAMMAD SIDDIQUE	NEAR BARKATE MUSTFA NARC	LCY	01857900081401	PLS				PKR				1,117.04		22-Jul-2008	
71262	0185	PATTOKI	SAHIWAL	PB	3510313188451	JAMIL HASSIN	ISMAEEL TOWN PATTOKI POST	LCY	01857900083601	PLS				PKR				101.06		26-Jul-2008	
71263	0185	PATTOKI	SAHIWAL	PB	3510363806855	REHAN SAJID -M- SAJID SALEEM -G-	KASAR SAQIB AQAB HEALTH C	LCY	01857900090901	PLS				PKR				1,955.05		2-Jun-2008	
71264	0185	PATTOKI	SAHIWAL	PB	3510309769351	CHADHRY AYAZ AHMAD	KHARAPIR CHAKNO.10 P/O SEH	LCY	01857900101901	PLS				PKR				1,502.10		26-Jun-2008	
71265	0185	PATTOKI	SAHIWAL	PB	3510145861555	SHOUKAT ALI	HUSSAIN KHAN WALLA , CHAK	LCY	01857900109301	PLS				PKR				351.70		23-Sep-2008	
71266	0185	PATTOKI	SAHIWAL	PB	3510373430959	MUNIR AHMAD	HS,NO.169,NAWAB DIN,KASUR	LCY	01857900111801	PLS				PKR				6,616.68		10-Jul-2008	
71267	0185	PATTOKI	SAHIWAL	PB	3510310121023	SHABEER AHMAD	WAN ADHAN P.O SAME TEH. PA	LCY	01857900118301	PLS				PKR				0.01		30-Sep-2008	
71268	0185	PATTOKI	SAHIWAL	PB	3510313062761	MAQSOOD ALI	DAWOO KAY,CHAK NO.9, P/O&T	LCY	01857900123201	PLS				PKR				282.11		24-Sep-2008	
71269	0185	PATTOKI	SAHIWAL	PB	3510125055485	ABDUL SATTAR	CHAK NO.1,ROSA TIBBA,P/O AN	LCY	01857900138601	PLS				PKR				209.93		16-Sep-2008	
71270	0185	PATTOKI	SAHIWAL	PB	3510310209133	MUHAMMAD SALEEM	BHERWAL KALAN P/O SAME TE	LCY	01857900138801	PLS				PKR				209.93		16-Sep-2008	
71271	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0013749039310	MR MOHAMMAD AFZAL J/T	H NO 15 BALDIA COLONY KANS	LCY	01860003664701	PLS				PKR				15,787.94		24-Jun-2005	
71272	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0060164197265	MR MOHAMMAD MUNIR	H NO > 721 117 PEER MOHD RO	LCY	01860004438301	PLS				PKR				5,643.07		20-Mar-2006	
71273	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440030597535	SHER MOHAMMAD	H NO 10-10/13 RENDABAD ARB	LCY	01860004738501	PLS				PKR				416.81		15-Jul-2008	
71274	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440005630637	ALLAH NOOR S/O HAJI SHAMSUDDIN	HNO 8 29 51 ABDUL QUDDUS R	LCY	01860005271801	PLS				PKR				2,162.02		25-Aug-2008	
71275	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0060173477337	SHER AHMAD	SHER AHMAD C/O AWAMI GEN	LCY	01860005346901	PLS				PKR				43,754.63		3-Sep-2005	
71276	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	4220105720469	KHURRUM UDDIN KHAN	INSTITUTE FORPHYSICAL.MAN	LCY	01860005398301	PLS				PKR				475.56		26-May-2008	
71277	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440027810253	SYED NAJAF ALI SHAH	PTCL SHAIK MANDA EXCHANG	LCY	01860005475501	PLS				PKR				0.01		15-Jul-2008	
71278	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440009445465	AKHTAR ABBAS	GHAZABAND SCOUTS 69 WING	LCY	01860005505401	PLS				PKR				422.74		6-Aug-2008	
71279	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440013290877	AURANG ZWB S/O MALIK JINDA KHAN	TELE PHONE OPERATOR CITY	LCY	01860005597801	PLS				PKR				13.57		28-Jun-2008	
71280	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	3460237803675	MUHAMMAD ASHRAF S/O M.SHARIF	H.NO 8-19/85 MIR MIHAMMAD B	LCY	01860005598801	PLS				PKR				1,278.89		3-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71281	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5430320305529	NIAMAT ULLAH	QESCO GAWUL MANDI SUB DI	LCY	01860005604301	PLS				PKR				98.99		12-May-2008	
71282	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440069407551	SHEHZAD ZUBAIR	HNO.7-29/9A ALAMDAR ROAD Q	LCY	01860005792301	PLS				PKR				1,078.12		4-Aug-2008	
71283	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5340407669992	ASMA ISMAIL D/O MOHAMMAD ISMAIL	NEW GIRLS HOSTEL, BOLAN M	LCY	01867900004801	PLS				PKR				0.33		4-Jul-2008	
71284	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	3650157603253	MOHAMMAD MUNEER	FC 122 WING BPS SUI TEHSIL S	LCY	01867900005501	PLS				PKR				1,194.07		15-Apr-2008	
71285	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5340219284814	RUBEENA HAMEED GIL	ROOM NO 23B CIVIL HOSPITAL	LCY	01867900017601	PLS				PKR				0.01		13-Jun-2008	
71286	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	4210118324077	SHAKEEL AHMED NIAZI	HOUSE NO A-71 SECTOR Y-1 G	LCY	01867900023201	PLS				PKR				0.01		5-Aug-2008	
71287	0187	MANGLA DAM	MIRPUR A.K	AJK	3730122042093	MUHAMMAD SULEMAN S/O ABBAS ALI	PROJECT OFFICE MANGLA DIS	LCY	01870001388301	PLS				PKR				10,117.32		29-Feb-2008	
71288	0187	MANGLA DAM	MIRPUR A.K	AJK	8130265431073	RAJA ARSHAD MAHMOOD S/O ALI SHAN	VILLAGE SAHAB CHAK P/O MAN	LCY	01870002850201	PLS				PKR				32,160.05		5-Aug-2008	
71289	0187	MANGLA DAM	MIRPUR A.K	AJK	3730150120341	ABDUR RASHID S/O PIR KHAN	S.E. SHALL HYDEL POWER STA	LCY	01870003933801	PLS				PKR				76,082.85		10-Apr-2008	
71290	0187	MANGLA DAM	MIRPUR A.K	AJK	3730166501769	PERVAIZ KHALID S/O MUHAMAD ANWAR	E 63 MANGLA COLONY DISTT M	LCY	01870005204801	PLS				PKR				976.10		23-May-2008	
71291	0187	MANGLA DAM	MIRPUR A.K	AJK	3840399975963	FAZAL HUSSAIN S/O FAIZ BAKHISH	SMALL HUDEL POWER STATIO	LCY	01870005255301	PLS				PKR				2,458.78		15-Jul-2008	
71292	0187	MANGLA DAM	MIRPUR A.K	AJK	3730101227547	MUHAMMAD TARIQ S/O MUHAMMAD SHAFI	TEACHER MANGLA HAMLET P/O	LCY	01870005790001	PLS				PKR				182.04		23-May-2008	
71293	0187	MANGLA DAM	MIRPUR A.K	AJK	3730127607081	IMRAN HUSSAIN S/O ABDUL KARIM	VILL RAKH P/O KHALIQABAD DI	LCY	01870005878201	PLS				PKR				1,247.85		8-Sep-2008	
71294	0187	MANGLA DAM	MIRPUR A.K	AJK	3730122927037	JAMIL FAROOQ S/O DAUD KHAN	H/NO G/86 LEFT BANK COLONY	LCY	01870006228601	PLS				PKR				3,860.30		23-May-2008	
71295	0187	MANGLA DAM	MIRPUR A.K	AJK	3460321461589	MAJ(R)KHALIDMAHMOOD	166 DARUSSALAM COLONY AT	LCY	01870006305801	PLS				PKR				1,245.41		14-Jun-2008	
71296	0187	MANGLA DAM	MIRPUR A.K	AJK	8240175213179	AMER SHAHZAD	H Q 101 AD BARAL MANGLA CA	LCY	01870006770401	PLS				PKR				2,467.75		15-Jul-2008	
71297	0187	MANGLA DAM	MIRPUR A.K	AJK	3420104059989	MUHAMMAD AFZAL KHATANA	CHANNI NAGWANI P/O DEWNA	LCY	01870006806201	PLS				PKR				187.37		12-Jul-2008	
71298	0187	MANGLA DAM	MIRPUR A.K	AJK	1720122029847	KHALID GOHAR	DERVAISH KHEIL P/O SHAIDU T	LCY	01870006966201	PLS				PKR				237.41		1-Sep-2008	
71299	0187	MANGLA DAM	MIRPUR A.K	AJK	3710117071873	HAIDER ZAMAN	HOUSE NO C/106 POWER COM	LCY	01870006999301	PLS				PKR				11,923.45		23-Jul-2008	
71300	0187	MANGLA DAM	MIRPUR A.K	AJK	1540214030599	SHAFFAT HUSSAIN	VILLAGE THANA PO BUTKHELA	LCY	01870009030501	PLS				PKR				12,452.39		15-Apr-2008	
71301	0188	ISKANDARABAD	SARGODHA	PB	3830211581505	MOHAMMAD ASLAM S/O GHULAM MURTAZA	DHER UMAID ALI SHAH DISTT N	LCY	01880004238601	PLS				PKR				10,101.09		3-Mar-2008	
71302	0188	ISKANDARABAD	SARGODHA	PB	3830211396365	SUBA KHAN S/O GHULAM RASOOL	MOHALLAH SHORAB KHEL BAL	LCY	01880005254901	PLS				PKR				568.11		8-Mar-2008	
71303	0188	ISKANDARABAD	SARGODHA	PB	3830259584667	NAZAR ABBAS S/O GHULAM HUSSAIN	PAKI SHAH MARDAN, PO PAKI S	LCY	01880005284501	PLS				PKR				3,654.89		10-May-2008	
71304	0188	ISKANDARABAD	SARGODHA	PB	3830299102139	ZAHIR GUL S/O AWWAL GUL	VILL.BANNI AFGHANAN DISTT.	LCY	01880005954301	PLS				PKR				242.24		11-Jun-2008	
71305	0188	ISKANDARABAD	SARGODHA	PB	3830212423841	KHALID PERVAIZ AKHTAR	HOUSE NO 40 H.C. M L C F ISK	LCY	01880006357501	PLS				PKR				16,433.16		30-Apr-2008	
71306	0188	ISKANDARABAD	SARGODHA	PB	3830210921407	CEMENT CLUB ISKANDARABAD	MAPLE LEAF CEMENT FACTOR	LCY	01880007084001	PLS				PKR				192,660.22		13-Aug-2008	
71307	0188	ISKANDARABAD	SARGODHA	PB	3830282899963	IMRAN AHMED S/O SHER DIL KHAN	F 9-20 H.C. ISKANDARABAD	LCY	01880007562901	PLS				PKR				953.56		7-Jun-2008	
71308	0188	ISKANDARABAD	SARGODHA	PB	3630204613609	SAJAD HUSSAIN S/O NAZAR HUSSAIN	E-26/25 HOUSING COLONY ISK	LCY	01880009314201	PLS				PKR				585.45		8-Apr-2008	
71309	0188	ISKANDARABAD	SARGODHA	PB	3120257046645	SYED MUHAMMAD SAAD BOKHARI	MUHAMMAD RAFEEQ HOUSE N	LCY	01880009699901	PLS				PKR				403.62		14-May-2008	
71310	0188	ISKANDARABAD	SARGODHA	PB	3740624514365	MIR NAWAZ KHAN S/O MIR ASLAM KHAN	CEMENT HOUSING COLONY IS	LCY	01880010052101	PLS				PKR				767.53		10-Apr-2008	
71311	0188	ISKANDARABAD	SARGODHA	PB	3830211274386	KHURSHID BIBI W/O GHULAM SAFDAR	C/O M.HAQ DAD KHAN E-11 PA	LCY	01880010055601	PLS				PKR				268.06		9-Aug-2008	
71312	0188	ISKANDARABAD	SARGODHA	PB	3830212384235	SHAHID ABBAS S/O MALIK M NAWAZ	VILL. PAKI SHAH MARDAN P.O	LCY	01880010250901	PLS				PKR				1,638.25		19-Mar-2008	
71313	0188	ISKANDARABAD	SARGODHA	PB	3830265473615	SAIFULLAH S/O FAIZ MUHAMMAD KHAN	ROOM NO 14 BACHELOR OFFIC	LCY	01880010289001	PLS				PKR				958.43		7-Jun-2008	
71314	0188	ISKANDARABAD	SARGODHA	PB	3830245418402	ASIA BIBI W/O MUHAMMAD IQBAL	MUHALLAH DAU KHEL DAUD KH	LCY	01880010421601	PLS				PKR				1,472.58		31-Mar-2008	
71315	0188	ISKANDARABAD	SARGODHA	PB	3630230497553	MUHAMMAD YOUNAS S/O FAZAL MEHMOOD	TECHNICAL DEPT PAF LTD ISK	LCY	01880010473701	PLS				PKR				39,940.32		11-Mar-2008	
71316	0188	ISKANDARABAD	SARGODHA	PB	3710474120155	MUKHTAR HUSSAIN S/O RAB NAWAZ	KAHI JAND DISTT. ATTOCK	LCY	01880028529101	PLS				PKR				1,978.93		10-Mar-2008	
71317	0188	ISKANDARABAD	SARGODHA	PB	6110155424005	NAEEM QAISER	HOUSE NO 10 GALI NO 20 SEC	LCY	01887900009901	PLS				PKR				9,648.45		2-Apr-2008	
71318	0189	PINDI GHEB	JHELUM	PB	3710502780577	NAWABZADA SARFARAZ HUSSAIN	LAND LORD PINDI GHEB	LCY	01890000101001	PLS				PKR				9,312.14		25-Aug-2008	
71319	0189	PINDI GHEB	JHELUM	PB	3710527841893	MR FATEH KHAN S/O SUBA SADIQ	SABAZI MANDI PINDI GHEB	LCY	01890005764401	PLS				PKR				150.61		25-Sep-2008	
71320	0189	PINDI GHEB	JHELUM	PB	3710502196425	MR SHER KHAN	VILLAGE DHULLAIN TEHSIL PIN	LCY	01890006462001	PLS				PKR				15,669.91		6-Feb-2008	
71321	0189	PINDI GHEB	JHELUM	PB	3710504701335	SHOUKAT SHAH	MOHALLAH MULA PINDI GHEB	LCY	01890007969901	PLS				PKR				136.27		6-Sep-2008	
71322	0189	PINDI GHEB	JHELUM	PB	9040301338871	MUBARIK HUSSAIN NASIR	S/O ABDUL RAHIM TEH ROAD P	LCY	01890009158601	PLS				PKR				22,625.56		14-Apr-2008	
71323	0189	PINDI GHEB	JHELUM	PB	6110118726919	M/S GUL MUHAMMAD S/O NOOR MOHD	MOHALLAH MOOLA WARD NO3	LCY	01890011474601	PLS				PKR				15,050.61		6-May-2008	
71324	0189	PINDI GHEB	JHELUM	PB	3710502735417	NIAMAT KHAN	S/O SUBA KHAN KHAN INAYAT	LCY	01890012550401	PLS				PKR				47,732.85		31-May-2008	
71325	0189	PINDI GHEB	JHELUM	PB	3740503800823	SARDAR AULIA KHAN	S/O ABDULLAH KHAN MUSLIM T	LCY	01890013426401	PLS				PKR				9,859.92		13-May-2008	
71326	0189	PINDI GHEB	JHELUM	PB	3710558673825	IFTIKHAR AHMED	S/O FAZAL KHAN VILL SARVAY	LCY	01890013964601	PLS				PKR				458.15		10-Mar-2007	
71327	0189	PINDI GHEB	JHELUM	PB	0020550166535	MUHAMMAD KHAN S/O RABNAWAZ	MOH SULTANANBAD VPO CHAK	LCY	01890014503001	PLS				PKR				21,379.09		13-Feb-2008	
71328	0189	PINDI GHEB	JHELUM	PB	3710502329951	ABDUL HAMID S/O MOHAMMAD DIN	H NO 241 GALI MOH BASHIR AH	LCY	01890014721301	PLS				PKR				400.84		1-Aug-2007	
71329	0189	PINDI GHEB	JHELUM	PB	3710502416921	ADULLAH KHAN AND ABDUL REHMAN	V PO LANGRIAL TEH PINDI GHE	LCY	01890014783901	PLS				PKR				41,828.62		7-May-2007	
71330	0189	PINDI GHEB	JHELUM	PB	4220196490316	KHALIDA PARVEEN D/O NOOR MUHAMMAD	VILL & P/O MAGHIAN TEH PINFI	LCY	01890016117901	PLS				PKR				23,948.54		27-Oct-2007	
71331	0189	PINDI GHEB	JHELUM	PB	3710502120680	ARSHAD MEHMOOD & RASHID BEGUM	MOH MUSLIM TOWN WARD NO	LCY	01890016436301	PLS				PKR				1,380.97		19-Aug-2008	
71332	0189	PINDI GHEB	JHELUM	PB	0023052840000	FATEH MOHAMMAD S/O GHULAM MOHAMAD	MOH FAROOQ ABAD DEGREE C	LCY	01890016744401	PLS				PKR				11,977.57		29-Jul-2008	
71333	0189	PINDI GHEB	JHELUM	PB	4240128447291	MUHAMMAD BANRAS & MUHAMMAD	VPO THATTI KALARA TEH PIND	LCY	01890016873101	PLS				PKR				2,055.49		6-Sep-2008	
71334	0189	PINDI GHEB	JHELUM	PB	3710533865468	MISS NASEEM AKHTER G JEHAN KHAN G	C/O JEHAN KHAN VILL DHOKE I	LCY	01890017831601	PLS				PKR				15,647.46		26-Jan-2008	
71335	0189	PINDI GHEB	JHELUM	PB	1730114463377	MANZOOR UL HAQ	S/O MIAN MUHAMMAD VILL MU	LCY	01890018596201	PLS				PKR				22,958.30		28-Mar-2008	
71336	0189	PINDI GHEB	JHELUM	PB	3710543193685	MR EJAZ HUSSAIN	S/O MUHAMMAD ABBAS W/NO	LCY	01890018637501	PLS				PKR				489.37		6-Sep-2008	
71337	0189	PINDI GHEB	JHELUM	PB	3710502365733	FARASAT ALI S/O ABDUL SATTAR	WARD NO 5/7 MOH HARIWALA	LCY	01890018658401	PLS				PKR				5,938.60		2-Apr-2008	
71338	0189	PINDI GHEB	JHELUM	PB	3710529578711	LAL HUSSAIN S/O ALI MUHAMMAD	VPO NAKKA KALAN TEH PINDI G	LCY	01890018757301	PLS				PKR				952.03		6-Mar-2007	
71339	0189	PINDI GHEB	JHELUM	PB	3710512004141	HAFEEZ UR REHMAN S/O ABDUL REHMAN	MOH DANDI WALA CHUNGI WA	LCY	01890018778201	PLS				PKR				11,528.42		27-Sep-2008	
71340	0189	PINDI GHEB	JHELUM	PB	0020441161243	ATTA MUHAMMAD KHAN	VPO KOT FATEH KHAN TEH FA	LCY	01890018919201	PLS				PKR				276,794.74		15-Dec-2007	
71341	0189	PINDI GHEB	JHELUM	PB	0020577470876	RIFAT YASMEEN W/O FATEH KHAN	MOHALLAH DHOKE GALI V .P.O	LCY	01890019044701	PLS				PKR				352.02		6-Sep-2008	
71342	0189	PINDI GHEB	JHELUM	PB	0020560278660	IFTEKHAR AHMAD S/O FAIZ BUX MALIK	WARD NO.1 MOH.GOVT.HIGH S	LCY	01890019134901	PLS				PKR				200,221.28		23-Apr-2008	
71343	0189	PINDI GHEB	JHELUM	PB	3710483517309	S.GHULAM HUSSAIN	V.P.O THATTA SYEDAN TEH PIN	LCY	01890019179101	PLS				PKR				4,423.99		18-Dec-2007	
71344	0189	PINDI GHEB	JHELUM	PB	3710502399313	SYED MUHAMMAD SHAH	VPO SHAH BAZ PUR TEH PINDI	LCY	01890019197601	PLS				PKR				1,766.33		6-Sep-2008	
71345	0189	PINDI GHEB	JHELUM	PB	3710585728487	NOOR MUHAMMAD S/O SHER MUHAMMAD	MOH.MASJID AL KOUSAR V P/O	LCY	01890019987901	PLS				PKR				16,664.19		7-May-2008	
71346	0189	PINDI GHEB	JHELUM	PB	3710502372361	HUSSAIN BUKSH S/O GHULAM MUHAMAD	V P/O DOMAIL TEH PINDI GHEB	LCY	01890020097401	PLS				PKR				634.37		27-Aug-2008	
71347	0189	PINDI GHEB	JHELUM	PB	0020589370104	ITABAR KHAN S/O NOOR KHAN	VILL NOWSHRA TEH PINDI GHE	LCY	01890020210801	PLS				PKR				15,181.87		23-Aug-2007	
71348	0189	PINDI GHEB	JHELUM	PB	3710502113463	MUHAMMAD AMIN S/O GHULAM MUHAMMAD	VILL PO DHULLIAN TEH PINDI G	LCY	01890020417401	PLS				PKR				609.48		6-Sep-2008	
71349	0189	PINDI GHEB	JHELUM	PB	3710502784709	MOHAMMAD NAWAZ S/O FATEH KHAN	V PO MAHLU WALI TEH PINDI G	LCY	01890020499301	PLS				PKR				0.38		6-Sep-2008	
71350	0189	PINDI GHEB	JHELUM	PB	3710502809949	GHULAM HUSSAIN S/O NOOR MOHAMMAD	H NO 33 RAILWAY COLONY KA	LCY	01890020533501	PLS				PKR				2,568.19		19-Apr-2008	
71351	0189	PINDI GHEB	JHELUM	PB	3710515034202	FAROGH E TALEEM FUND A/C	PRIMARY SCHOOL SHEEDIAN V	LCY	01890020654101	PLS				PKR				130.69		20-Jun-2008	
71352	0189	PINDI GHEB	JHELUM	PB	3710557677935	MOHAMMAD RAIZ S/O ALLAH BAKSH	V MOH JAMMAH MASJID SHAHI	LCY	01890020844001	PLS				PKR				706.15		2-Oct-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71353	0189	PINDI GHEB	JHELUM	PB	3710503623921	MUHAMMAD SAQIB SHARIF	S/ O MUHAMMAD SHARIF MOH	LCY	01890020967301	PLS				PKR				422.11		24-Sep-2007	
71354	0189	PINDI GHEB	JHELUM	PB	3720315121487	MOHAMMAD NAWAZ S/O GHULAM MOHAMAD	V REHMAN ABAD TEH TALAGU	LCY	01890020973601	PLS				PKR				1,291.01		9-Jan-2008	
71355	0189	PINDI GHEB	JHELUM	PB	3710595508251	RUB NAWAZ S/O MIAN AHMED	H NO 59 MOH GHULAB KHAN T	LCY	01890020975201	PLS				PKR				910.61		1-Jun-2007	
71356	0189	PINDI GHEB	JHELUM	PB	3710502294873	ALI MOHAMMAD S/O MAIZULAH	GALI MOH HUSSAIN ABAD GAN	LCY	01890021022301	PLS				PKR				0.24		1-Apr-2008	
71357	0189	PINDI GHEB	JHELUM	PB	3710502590557	MR GHULAM SHAH	S/O MUZAFFAR KHAN VILLAGE	LCY	01890021079401	PLS				PKR				98.76		18-Jun-2008	
71358	0189	PINDI GHEB	JHELUM	PB	37104196850l1	IRSHAD HUSSAIN S/O NOOR KHAN	V PO BHATTA TEH JAND DISTT	LCY	01890021089501	PLS				PKR				9,344.15		16-Feb-2007	
71359	0189	PINDI GHEB	JHELUM	PB	3710575904357	MOHAMMAD AFZAL	S/O SULTAN MUHAMMAD VPO	LCY	01890021099501	PLS				PKR				657.77		15-Sep-2007	
71360	0189	PINDI GHEB	JHELUM	PB	3710502146101	FAIZ MOHAMMAD S/O NOOR MOHAMMAD	V PO SOURG TEH PINDI GHEB	LCY	01890021128601	PLS				PKR				18,580.75		26-Feb-2008	
71361	0189	PINDI GHEB	JHELUM	PB	3710502280165	MOHAMMAD ALI S/O MUZAFFAR ALI	VILL KHARPA PO DHOKE LAHA	LCY	01890021322101	PLS				PKR				144.33		10-Jan-2008	
71362	0189	PINDI GHEB	JHELUM	PB	3710148537183	QAZI ZESHAN AHMED	S/O QAZI NAEEM AHMED HOUS	LCY	01890021339401	PLS				PKR				136.41		7-Jul-2007	
71363	0189	PINDI GHEB	JHELUM	PB	3710568063133	WASEEM AKHTER S/O ALAF DIN	VILL PO DHOKE LAHAM TEH PI	LCY	01890021343001	PLS				PKR				224.18		10-Mar-2008	
71364	0189	PINDI GHEB	JHELUM	PB	3710556915711	MOHAMMAD HUSSAIN S/O G HUSSAIN	VILL DHOKE KATCHA PO MALH	LCY	01890021350101	PLS				PKR				8,728.07		8-Sep-2008	
71365	0189	PINDI GHEB	JHELUM	PB	3710564912433	GHULAM RASOOL S/O GHULAM NABI	VILL PO CHAKKI TEH PINDI GH	LCY	01890021450901	PLS				PKR				251.58		29-Mar-2008	
71366	0189	PINDI GHEB	JHELUM	PB	3710574283221	ALAM DIN S/O SALHEEN	VILL DHOKE HALEEM PO HARN	LCY	01890021461201	PLS				PKR				16,134.38		18-Sep-2008	
71367	0189	PINDI GHEB	JHELUM	PB	3710557938943	MALIK MUHAMMAD ATIF	S/O MAKIK GHULAM RASOOL H	LCY	01890021478501	PLS				PKR				450.34		4-Oct-2007	
71368	0189	PINDI GHEB	JHELUM	PB	3710502067453	TARIQ MEHMOOD	MOH SHADI POORA PO KHOUR	LCY	01890021497801	PLS				PKR				729.44		26-Mar-2007	
71369	0189	PINDI GHEB	JHELUM	PB	3710564105297	FAZAL KHAN	MOHALLAH HAJI GHULAB KHAN	LCY	01890021539901	PLS				PKR				36,499.02		8-May-2007	
71370	0189	PINDI GHEB	JHELUM	PB	3710502734040	MST BAKHAT BANO	V PO NAKHAN KALLIAN TEH PI	LCY	01890021583701	PLS				PKR				209.71		4-Jan-2007	
71371	0189	PINDI GHEB	JHELUM	PB	3710591644147	MUHAMMAD TASUIEF	V PO TANVEEN TEH PINDI GHE	LCY	01890021585301	PLS				PKR				9,417.27		27-Dec-2007	
71372	0189	PINDI GHEB	JHELUM	PB	3720177064555	MOHAMMAD FAISAL SALEEM	C/O NR SP PINDI GHEB DISTT A	LCY	01890021620701	PLS				PKR				582.73		12-Feb-2008	
71373	0189	PINDI GHEB	JHELUM	PB	3710530563697	MOHAMMADF RAMZAN	VILL PO DHOKE LAHAM TEH PI	LCY	01890021630201	PLS				PKR				15,187.45		10-Feb-2007	
71374	0189	PINDI GHEB	JHELUM	PB	3710578774593	NOOR HUSSAIN	VILL PO NOWSHERA TEH PIND	LCY	01890021644001	PLS				PKR				10,501.07		2-Aug-2008	
71375	0189	PINDI GHEB	JHELUM	PB	3710502573993	ASDULLAH KHAN	VILL AMRITTI PO MALHOWALI T	LCY	01890021650301	PLS				PKR				622.32		10-Jun-2008	
71376	0189	PINDI GHEB	JHELUM	PB	3710558579131	BASHARAT MEHMOOD	VILL PO SURAG TEH PINDI GHE	LCY	01890021661701	PLS				PKR				7,398.16		8-Oct-2007	
71377	0189	PINDI GHEB	JHELUM	PB	3710502784173	ZAHEER UD DIN	VILL PO DHOKE LAHAM TEH PI	LCY	01890021706201	PLS				PKR				4,001.29		24-Jul-2007	
71378	0189	PINDI GHEB	JHELUM	PB	3710502644841	MOHAMMAD HAYAT	HOUSE NO B VI 150 MOH HAJI	LCY	01890021710901	PLS				PKR				635.19		18-Apr-2007	
71379	0189	PINDI GHEB	JHELUM	PB	3710562052485	MUHAMMMAD ISLAM	VPO NAKKA KALAN TEHSIL PIN	LCY	01890021761401	PLS				PKR				1,925.65		7-Jul-2008	
71380	0189	PINDI GHEB	JHELUM	PB	9040301327755	MUHAMMAD IQBAL	VILL JARGER PO MALHOWALI T	LCY	01890021764901	PLS				PKR				1,149.64		21-Jun-2007	
71381	0189	PINDI GHEB	JHELUM	PB	3710502730811	MOHAMMAD SAFEER	VILL PO DERA TEH PINDI GHEB	LCY	01890021822801	PLS				PKR				91.66		25-Sep-2008	
71382	0189	PINDI GHEB	JHELUM	PB	3710502622729	GHULAM DASTAGIR	VILL DHOKE TARPAL PARRI PO	LCY	01890021827901	PLS				PKR				215.71		28-Jul-2007	
71383	0189	PINDI GHEB	JHELUM	PB	3710502146259	MUHAMMAD AYUB	VPO SURAG PINDI GHEB DISTT	LCY	01890021834001	PLS				PKR				2,332.98		22-Mar-2008	
71384	0189	PINDI GHEB	JHELUM	PB	3710502670279	ANSAR ALI KHAN	BARI BAN VPO DHULLIAN TEHS	LCY	01890021889801	PLS				PKR				2,404.52		1-Sep-2008	
71385	0189	PINDI GHEB	JHELUM	PB	3710529563713	AKBAR KHAN	VILLAGE & P/O TAVAN TEH PIN	LCY	01890021916201	PLS				PKR				1,035.27		7-Aug-2008	
71386	0189	PINDI GHEB	JHELUM	PB	3710502586856	SHAZIA KAUSAR	GALI MOHALLAH MOOLA-17 PIN	LCY	01890021986001	PLS				PKR				32,238.16		7-Aug-2008	
71387	0189	PINDI GHEB	JHELUM	PB	3710514648005	BALAND KHAN	VPO GULLIAL KHAURAN TEHSI	LCY	01890022052001	PLS				PKR				648.51		24-Sep-2008	
71388	0189	PINDI GHEB	JHELUM	PB	3710548834913	SYED ABDUR RAZZAQ SHAH	PLOT#18,ST#9, SEC-B,QAYYUM	LCY	01890022196201	PLS				PKR				14,903.45		6-Sep-2008	
71389	0189	PINDI GHEB	JHELUM	PB	3710546290642	SHAZIA NOUREEN	VILL PO DHULLIAN TEH PINDI G	LCY	01890030008901	PLS				PKR				1,670.11		29-Oct-2007	
71390	0189	PINDI GHEB	JHELUM	PB	3710583603945	ABDUL GHAFOOR	VILL RAWAL PO TEH PINDI GHE	LCY	01890030042201	PLS				PKR				3,836.69		4-Dec-2007	
71391	0189	PINDI GHEB	JHELUM	PB	3710502556428	GULLAN BANO	VILL PO DHULLIAN TEH PINDI G	LCY	01890030059501	PLS				PKR				418.51		7-Nov-2007	
71392	0189	PINDI GHEB	JHELUM	PB	3710502522491	MUHAMMAD SAEED AHMED ANJUM	MOHALLAH MOOLA WARD # 4/5	LCY	01890030089101	PLS				PKR				1,963.68		15-Jul-2008	
71393	0189	PINDI GHEB	JHELUM	PB	3710579434623	SHAZEDA KHAN S/O KHAN BAHDUR	V PO THATTI SAIDU SHAH PIND	LCY	01890060003801	PLS				PKR				140.94		28-Aug-2008	
71394	0189	PINDI GHEB	JHELUM	PB	3710502231695	MR MOHAMMED DIN S/O SHAMAS DIN	MOHALLA HIGH SCHOOL PINID	LCY	01890060398801	PLS				PKR				762.59		13-Aug-2008	
71395	0189	PINDI GHEB	JHELUM	PB	3710502758929	SARDAR SHER AHMED KHAN	S/O SARDAR AULIA KHAN VILL	LCY	01890061020901	PLS				PKR				198.09		12-Mar-2008	
71396	0189	PINDI GHEB	JHELUM	PB	6110119988349	MEHBOOB KHAN S/O ITBAR KHAN	VILLAGE & POST TOOT TEHSIL	LCY	01890061374001	PLS				PKR				8,479.54		28-Apr-2007	
71397	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130269101739	MUHAMMAD BASHIR	H NO 235 SECTOR 3 MIRPUR A	LCY	01900000729901	PLS				PKR				415,967.88		17-Jun-2008	
71398	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130295274537	ABDUL KARIM	VILLAGE AND POST OFFICE MI	LCY	01900002090101	PLS				PKR				277,349.37		7-May-2008	
71399	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001055033	MUHAMMAD LAL S O BAZ KHAN	VILLAGE KALYAL BANSI AKALG	LCY	01900002905901	PLS				PKR				4,975.67		21-Apr-2008	
71400	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003884797	AURANGZEB	13 RETFORD PLACE BRADFOR	LCY	01900003925401	PLS				PKR				6,681.29		26-Jun-2008	
71401	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003407167	MOHAMMAD IQBAL S O FAQIR DIN	51 HANOVER SQUARE BRADFO	LCY	01900004769901	PLS				PKR				19,645.76		28-Apr-2008	
71402	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130215831053	KHALIL AHMED	BOHAR COLONY QTR 4-W1 MIR	LCY	01900006003501	PLS				PKR				226.88		26-Jul-2008	
71403	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130246650983	MOHAMMAD SHARIF	123-MAYHARD ROAD LONDON	LCY	01900006333301	PLS				PKR				1,494.57		14-Jun-2008	
71404	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130241782124	S AMINA BIBI W O ALAM DIN	VILLAGE THOTHAL PO AND DIS	LCY	01900007332301	PLS				PKR				386.53		21-Feb-2008	
71405	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130246596375	MOHAMMAD ZAMEER SO SAJAWAL KHAN	VILLAGE BOHAR COLLONY PO	LCY	01900011200901	PLS				PKR				12,473.07		21-Jul-2008	
71406	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001072759	TARIQ JAVED S O MUHAMMED KHAN	19 MOOR PARK DRIVE BRADFO	LCY	01900013399801	PLS				PKR				21,997.58		31-Jul-2008	
71407	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130221304081	JAVED AKHTAR S O MOHAMMAD QURBA	HOUSE NO 115 SECTOR E 2 MI	LCY	01900014570201	PLS				PKR				3,632.96		29-Sep-2008	
71408	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216405100	GULZAR BEGUM W O MOHAMMAD IQBAL	VILL BOHAR COLONY SANGOT	LCY	01900014719801	PLS				PKR				5,472.95		21-Jul-2008	
71409	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216830113	RAJA M.AYUB S O ALLAH DITTA	MAHAJIR COLONY VILL P O CH	LCY	01900015061301	PLS				PKR				4,100.00		5-Jan-2008	
71410	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3730123495332	WAJEEHA ARSHAD D O MOHAMAD ARSH	UNIVERSITY COLLEGE OF HOM	LCY	01900015592401	PLS				PKR				39,585.69		16-Jun-2008	
71411	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130257614995	MUHAMMAD MAHMOOD	S/O MUHAMMAD SHAFI HOUSE	LCY	01900017952001	PLS				PKR				5,186.21		14-Apr-2008	
71412	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8120281223000	TASWEER BEGUM W O MUHAMMAD RIAS	VILL. PALAL KALAN P O KALA D	LCY	01900018309101	PLS				PKR				1,153,815.48		24-Mar-2008	
71413	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216819291	MUHAMMAD RAFIQUE	W O MUHAMMAD HUSSAIN BOH	LCY	01900018471101	PLS				PKR				8,802.21		21-Jul-2008	
71414	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130296459578	MUSARRAT IQBAL	NAI ABADI SANGOT MIRPUR A	LCY	01900018640101	PLS				PKR				43,486.85		2-May-2008	
71415	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216758927	MALIK SULEMAN S O MUHAMAD IBRAH	VILL DHOKE MALKAN SANGOT	LCY	01900019039001	PLS				PKR				2,087.84		21-Jul-2008	
71416	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130282729096	RIAZ BIBI W O MUHAMMAD RAFIQ	VILL PO BUN KHURMA MIRPUR	LCY	01900019572101	PLS				PKR				465,881.21		2-Apr-2008	
71417	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130265939026	ANWAR JAN	W O MUHAMMAD HUSSAIN VILL	LCY	01900020056601	PLS				PKR				175.67		23-Feb-2008	
71418	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130250904662	SAKINA	VILL CHUMALA KHANPUR PO M	LCY	01900021188001	PLS				PKR				676.56		29-Aug-2008	
71419	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216589770	S SAIRA W O INAYAT ULLAH	H NO.D-23 OFFICER COLONY M	LCY	01900023047901	PLS				PKR				5,064.47		27-Aug-2008	
71420	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130230277853	NAZIR BEGUM WD O MUNSHI KHAN	BOHAR COLONY WARD NO 20 I	LCY	01900024357001	PLS				PKR				2,006.35		21-Jul-2008	
71421	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130236182265	MEHBOOB ALI S O M.ASLAM	NEW ABADDI SANGOTE TEH DI	LCY	01900024918001	PLS				PKR				12,211.43		3-Sep-2008	
71422	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3420106038141	MUHAMMAD MEHERBAN KHAN S O BOSTAN K	C O VILL MEHSAM P O BHAKHA	LCY	01900025914201	PLS				PKR				780.34		19-Jun-2008	
71423	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8120239240701	MUHAMMAD SHAHPAL S O TALIB HUSSAIN	VILL KATEHRA KHANKAH MOH	LCY	01900026156701	PLS				PKR				41,069.05		24-Mar-2008	
71424	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3420206901854	RESHAD BEGUM WD O IQBAL HUSSAIN SHA	VILLAGE BOHAR COLONY POS	LCY	01900026296601	PLS				PKR				2,309.09		21-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71425	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216973415	SYED NISAR HUSSAIN S O S. BAQAR HUS	BALLAH NAIE ABADI P.O TEH D	LCY	01900026398801	PLS				PKR				2,897.91		8-Feb-2008	
71426	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130285389542	SADIA BOKHARI W O S.ABID HUSSAIN	NEAR BOYS HIGH SCHOOL VIL	LCY	01900026416701	PLS				PKR				952.08		12-Mar-2008	
71427	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002803851	KHURRAM HUSSAIN AJAIB HUSSAIN E S	HNO 112 SECTOR E-3 THOTHA	LCY	01900026442001	PLS				PKR				72,422.80		28-Mar-2008	
71428	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002803851	WAQAR SHEZAD AJAIB HUSSAIN PHOTO	HNO 112 SECTOR E 3 THOTHA	LCY	01900026443901	PLS				PKR				16,384.95		28-Mar-2008	
71429	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130229506153	NISAR KAMAL S O SAIN KHAN	VILL P O KALYAL BAINSY ISLAM	LCY	01900026477801	PLS				PKR				156.82		30-Sep-2008	
71430	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130202368581	NAZIR AHMED S O MUHAMMAD BOOTA PHO	HNO 405 SECTOR C-4 MIRPUR	LCY	01900026515601	PLS				PKR				4,816.19		10-Mar-2008	
71431	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8120212022823	GHULAM HUSSAIN S O FAZAL HUSSAIN	MOHALLA MOHRA DANNA P/O I	LCY	01900026525101	PLS				PKR				232.85		12-Aug-2008	
71432	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110112568459	MOHD ILYAS S O NOOR MOHD	VILL SARYALA CHHAPAR P O K	LCY	01900026615301	PLS				PKR				225.25		17-Sep-2008	
71433	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130277487749	MUHAMMAD SHARF S O MULA BUSHK	PURRANI HATTIAN MIRPUR A.K	LCY	01900026695701	PLS				PKR				1,559.85		21-Jul-2008	
71434	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130235871597	MOHD TAJ S O MOHD HUSSAIN	HNO-23 F- STAFF COLONY MIR	LCY	01900026769001	PLS				PKR				136.80		5-Aug-2008	
71435	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3730122844713	FAZAL HUSSAIN S O MOHD ZAMAN	C/O GOVT DEGREE COLEGE BO	LCY	01900026998301	PLS				PKR				518.16		10-Sep-2008	
71436	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3730121367746	SUMAIRA HANIF D O MOHD HANIF	C/O NSRC NADRA OFFICE MIR	LCY	01900027000801	PLS				PKR				26.02		16-Aug-2008	
71437	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110380218636	SHAHNAZ AKHTAR W O MOHD KHURSHID	W/O MUHAMMAD KHURASHID V	LCY	01900027282201	PLS				PKR				375.79		25-Aug-2008	
71438	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110368966253	LIAQUAT ALI S O MOHD IBRAHIM	VILL KHARI P O CHOWKI TEH. S	LCY	01900027337301	PLS				PKR				413.93		4-Aug-2008	
71439	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130299154531	MOHD LATEEF S O SALLAH MOHD	HNO 129 SECTOR E-I MIRPUR A	LCY	01900027352301	PLS				PKR				175.38		15-Sep-2008	
71440	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130288828266	ZAREENA BEGUM W O MUHAMMAD SAFEER	HOUSE NO. 969 SECTOR C 1 MI	LCY	01900027477201	PLS				PKR				5,528.07		21-Jul-2008	
71441	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130272584048	FAZILAT BIBI	MIAN MUHAMMAD TOWN BUN K	LCY	01900027502001	PLS				PKR				474.75		30-Sep-2008	
71442	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8210155557551	MUHAMMAD SAEED KHAN S O ABDUL HAMEE	BISE SECTOOR F-3 MIRPUR A.K	LCY	01900027557901	PLS				PKR				803.12		23-Jun-2008	
71443	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130233367611	AFRAZ AKHTAR	S O FAZAL ELAHI PUURANI ABA	LCY	01900027623701	PLS				PKR				1,564.30		9-Aug-2008	
71444	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130217039463	MUHAMMAD KAMRAN KHAN	S O MUHAMMAD QAYYUM HOU	LCY	01900027764401	PLS				PKR				130.83		26-Aug-2008	
71445	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130175808694	SAFIA BIBI	HOUSE# 170/A SEC # 3 MOH CH	LCY	01900027952701	PLS				PKR				2,106.28		12-Apr-2008	
71446	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130284590231	ABDUL MAJEED	S O REHMAT ALI VILL. POST OF	LCY	01900028485601	PLS				PKR				93,500.10		13-Sep-2008	
71447	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130277769506	SHAMIM RAZZAQ	KHARI SHARIF GENERAL STOR	LCY	01900028570701	PLS				PKR				0.30		31-May-2008	
71448	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130253333728	MRS YASMEEN AKHTAR QURESHI	NEW BANDRAL TOWN HOUSE N	LCY	01900028673901	PLS				PKR				14,608.31		31-May-2008	
71449	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110343545387	QAMAR SHAHZAD	GHOTAN POST OFFICE PUNA T	LCY	01900028799601	PLS				PKR				74.47		25-Jan-2008	
71450	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130221214243	ANWAR PARVEZ	HOUSE NO 500 SECTOR C-4 TE	LCY	01900028871701	PLS				PKR				36,778.18		19-Aug-2008	
71451	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130236008063	IKRAM HUSSAIN	VILLAGE CHANDRAL POST OFF	LCY	01900028879201	PLS				PKR				3,019.18		6-Feb-2008	
71452	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002675981	MUHAMMAD NAZIR	HOUSE NO 152 SECTOR D/1 KA	LCY	01900028895001	PLS				PKR				2,573.32		25-Apr-2008	
71453	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130235371487	ALLAH DITTA	VILLAGE REENG POST OFFICE	LCY	01900028982801	PLS				PKR				940.30		17-Jul-2008	
71454	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	7110247610603	SIKANDER ALI	MEHDI ALI DISTT SAKARDU TE	LCY	01900029116901	PLS				PKR				770.55		21-Apr-2008	
71455	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216544336	RIAZ BEGUM	PURANI ABADI THOTHAL MIRPU	LCY	01900029117701	PLS				PKR				6,548.88		8-Sep-2008	
71456	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130287991831	MUHAMMAD ASHRAF& SHAH BEGUM	KHAN PUR POST OFFICE MIRPU	LCY	01900029143001	PLS				PKR				1,116.38		18-Apr-2008	
71457	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3520116022933	ALTAF UR REHMAN	MECHINAL ENGINEERING UCE	LCY	01900029170201	PLS				PKR				45,225.24		10-Jun-2008	
71458	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130219719593	WAHEED IQBAL	YOUSAF ABAD CHITTER PERI N	LCY	01900029185901	PLS				PKR				870.32		15-Aug-2008	
71459	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130267839806	TABBASAM AZAD W/O SYED AZAD HUSSAIN	HOUSE NO 97 SECTOR E/3 MIR	LCY	01900029284801	PLS				PKR				177.74		3-Sep-2008	
71460	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003271678	FAZEELAT BEGUM	VILL. RATA CHECHIAN KAS KAL	LCY	01900029312001	PLS				PKR				218,478.71		25-Jul-2008	
71461	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130291824439	RAJA ARSHAD MEHMOOD	HOUSE NO 84-A SECTOR G-1 P	LCY	01907722210801	PLS				PKR				60.82		12-May-2008	
71462	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130225739458	SUGHRA BIBI	SECTOR A/1 BERKEY MIRPUR	LCY	01907722230401	PLS				PKR				8,861.28		26-Jul-2008	
71463	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130253991659	KHALID MEHMOOD	NAI ABADI SANGOT JANJHA ST	LCY	01907900035201	PLS				PKR				14,105.56		23-Jun-2008	
71464	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	6110179400997	TARIQ MEHMOOD S/O MUHAMMAD ISMAIL	VILL THOTHAL PO MIRPUR A.K	LCY	01907900051401	PLS				PKR				2,104.34		14-Feb-2008	
71465	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130277689350	GULZAR BEGUM	HOUSE NO 10 SECTOR F/1 MIR	LCY	01907900061301	PLS				PKR				1,789.30		19-Aug-2008	
71466	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130221084414	SHAHEEN AFSAR	H-NO 16 SECTOR D-3 MIRPUR A	LCY	01907900068501	PLS				PKR				1,996.10		11-Jan-2008	
71467	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130296959591	ABDUL AZIZ	HOUSE NO 549 SECTOR F/1 MI	LCY	01907900069201	PLS				PKR				5,237.72		9-May-2008	
71468	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130262904735	MUHAMMAD JAMIL	HOUSE NO 93 SECTOR C/3 MIR	LCY	01907900074401	PLS				PKR				128.60		8-Aug-2008	
71469	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001835131	NOOR MOHAMMED	NAI ABADI SANGOT DISTT N TE	LCY	01907900082401	PLS				PKR				2,881.33		21-Feb-2008	
71470	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130249068845	RAJA ZULFIQAR ALI	S/O MUHAMMAD IQBAL HOUSE	LCY	01907900083201	PLS				PKR				193.45		3-Sep-2008	
71471	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130262312266	NASEEM AKHTER	PURANI ABADI BALAHA MIRPUR	LCY	01907900088101	PLS				PKR				660,626.62		17-Mar-2008	
71472	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002643127	NASEER HUSSAIN	HOUSE NO 601 SECTOR C/4 MI	LCY	01907900088401	PLS				PKR				98,906.75		7-Apr-2008	
71473	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130208400958	HAZOR BEGUM	VILL PALJORA TOWN POST OF	LCY	01907900092001	PLS				PKR				69.33		18-Aug-2008	
71474	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130223588237	MUHAMMAD KHALIQ	CHAK HARYAM,POST OFFICE IS	LCY	01907900094601	PLS				PKR				255,603.42		30-Apr-2008	
71475	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130256061382	NAEED AKHTAR KHAN D/O NAIB QURBAN	HOUSE NO 106 SECTOR E/3 MI	LCY	01907900095701	PLS				PKR				41,295.51		4-Aug-2008	
71476	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130262084930	FAZIALAT BIBI & MUHAMMAD FAROOQ	HOUSE NO D-12 WAPDA COLO	LCY	01907900097701	PLS				PKR				747,022.32		7-Apr-2008	
71477	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003109974	BUSHRA BEGUM W/O TALIB HUSSAIN	JURAL POST OFFICE MIRPUR A	LCY	01907900097801	PLS				PKR				6,789.56		28-May-2008	
71478	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130278506240	ZAIB UN NISA ZEB KHAN	MUHAMMAD ANWAR ZEB KHAN	LCY	01907900098701	PLS				PKR				14,790.70		3-Apr-2008	
71479	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130237772308	MEHNAZ TARIQ D/O TARIQ MAHMOOD	HOUSE NO 99 SECTOR B/5 NEW	LCY	01907900100001	PLS				PKR				89,271.46		21-Apr-2008	
71480	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130289371650	ANSAR SAJID	W/O SAJID MEHMOOD NEW BA	LCY	01907900102501	PLS				PKR				50,084.08		12-Apr-2008	
71481	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130213494405	MUHAMMAD YAQOOB	HOUSE NO 470 SECTOR F/1 MI	LCY	01907900111701	PLS				PKR				14,653.55		16-May-2008	
71482	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130255842006	RUKHSANA KAUSER ALI	PURANI ABADI BALAH MIRPUR	LCY	01907900113501	PLS				PKR				337,833.43		29-May-2008	
71483	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216856455	TARIQ HAMEED	H NO 443 SECTOR F/3 MIRPUR	LCY	01907900116401	PLS				PKR				9,638.36		19-Aug-2008	
71484	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001574493	MAHROOF AKHTAR S/O TALIB HUSSIAN	P.O MIRPUR,TOOTHAL TEH. & D	LCY	01907900124601	PLS				PKR				6,408.76		18-Jun-2008	
71485	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130222934298	MANEEZA BIBI	NAI ABADI BALAH SECTOR C/1	LCY	01907900128801	PLS				PKR				72,394.42		3-Jul-2008	
71486	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130217083739	SHAHID MAHMOOD	H#134, SECTOR C-4 MIRPUR AK	LCY	01907900129201	PLS				PKR				1,506.37		25-Aug-2008	
71487	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130279383825	MUHAMMAD ASIM MUGHAL	MUHAMMAD SADDIQ MUGHAL	LCY	01907900133401	PLS				PKR				3,845.50		26-Aug-2008	
71488	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130103057369	YASIR MOHABBAT	DAGGAR POST OFFICE KHAS T	LCY	01907900139101	PLS				PKR				1,393.91		17-Jul-2008	
71489	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130269093361	AHMAR HUSSAIN HANIF ALI	MUHAMMAD HANIF HOUSE NO	LCY	01907900142701	PLS				PKR				30,244.18		24-Jul-2008	
71490	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130297919072	KHTAJA YOUSAF KHAN	SAGHIR AHMED VILL BAINS BID	LCY	01907900144201	PLS				PKR				6,505.78		26-Jul-2008	
71491	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130282915947	MEHBOOB AHMAD	VILLAGE SAHANG MORA ROSH	LCY	01907900144401	PLS				PKR				6,505.78		31-Jul-2008	
71492	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8120208613665	MUHAMMAD SULEMAN	MUHAMMAD YOUNAS DORANA	LCY	01907900148401	PLS				PKR				105,888.22		13-Aug-2008	
71493	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130137437015	WHEEID MAJID	HOUSE NO 583 A ST 29 G 10/2 I	LCY	01907900148601	PLS				PKR				1,779.73		4-Aug-2008	
71494	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130217045413	MAHBOOB HUSSAIN	MUHAMMAD MATLOOB 1 13 GL	LCY	01907900149501	PLS				PKR				5,559.34		30-Aug-2008	
71495	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110243982123	MOHAMMAD RAFIQUE & RUKHSANA RAFIQUE	VILL ALI BEG POST OFFICE KH	LCY	01907900151001	PLS				PKR				55,886.04		9-Aug-2008	
71496	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002249641	MUHAMMAD IQBAL & MUHAMMAD HAROON	191-192 NAI ABADI HASAN ABA	LCY	01907900151901	PLS				PKR				41,380.75		12-Aug-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71497	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216988757	GUL HUSSAIN	HOUSE NO 17 SECTOR C/2 MIR	LCY	01907900154601	PLS				PKR				14,894.46		22-Aug-2008	
71498	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130260657776	SAJIDA BI SHARIFF	MEHBOOB AHMED VILLAGE SA	LCY	01907900159101	PLS				PKR				6,437.30		15-Sep-2008	
71499	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130243402753	ABDUL WAHEED KHAN JARRAL	MUHAMMAD SHAFI JARRAL HO	LCY	01907900164801	PLS				PKR				1,300.14		13-Sep-2008	
71500	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130255431860	FAZALIT BEGUM	HOUSE NO 48 SECTOR D/4 BLO	LCY	01907900165301	PLS				PKR				40,083.00		20-Sep-2008	
71501	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130220971766	IRAM AZAM MIRZA	HOUSE NO 405-A1 SECTOR F/3	LCY	01907900165901	PLS				PKR				209.02		18-Sep-2008	
71502	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130292593451	ABDUL WAHEED BHATTI & KHADIM HUSSAI	KHADIM HUSSAIN BHATTI HOU	LCY	01907900166401	PLS				PKR				32,532.52		26-Sep-2008	
71503	0191	UTMANZAI	MARDAN	KPK	0013961656051	SARDAR S/O ANWAR	KANDI LALAGAN P/O UTMANZA	LCY	01910002045901	PLS				PKR				786.97		14-Jul-2008	
71504	0191	UTMANZAI	MARDAN	KPK	17101176368516	DR TAHIR PARVEEN W/O DR MUMTAZ	MOH PAREECH KHAIL P/O UTM	LCY	01910003600401	PLS				PKR				435.87		3-Jan-2008	
71505	0191	UTMANZAI	MARDAN	KPK	17101032454 27	YUSUF ALI	MOH KATIGAN P/O UTMANZAI C	LCY	01910004536701	PLS				PKR				1,535.31		25-Jan-2008	
71506	0191	UTMANZAI	MARDAN	KPK	1397900671742	YOUSAF KHAN S/O AMIR SAHIB	MOH JEHANGIR ABAD P/O UTM	LCY	01910004857801	PLS				PKR				93.23		31-Jul-2008	
71507	0191	UTMANZAI	MARDAN	KPK	17101173331 51	SHAKOOR JAN	MOHALLAH PAREECH KHEIL UT	LCY	01910004893701	PLS				PKR				1,848.04		29-Apr-2008	
71508	0191	UTMANZAI	MARDAN	KPK	17101033697727	MIAN MUHAMMAD ABBAS	MOH HOUSE NO 754/1QAZIKHE	LCY	01910005055801	PLS				PKR				556.20		7-Jul-2008	
71509	0191	UTMANZAI	MARDAN	KPK	17101906779 49	ZABEEHULLAH	MOH KASHIME P/O UTMANZAI C	LCY	01910005204701	PLS				PKR				460.18		16-Jun-2008	
71510	0191	UTMANZAI	MARDAN	KPK	17101146781 14	SALMA YOUSAF	MOH TARIQ ABAD P/O UTMANZ	LCY	01910005227201	PLS				PKR				856.73		8-May-2008	
71511	0191	UTMANZAI	MARDAN	KPK	17101141413 25	ZULFIQAR ALI	MOH PARECH KHAIL P/O UTMA	LCY	01910005244901	PLS				PKR				1,325.37		16-Jun-2008	
71512	0191	UTMANZAI	MARDAN	KPK	17301637882 82	SHAMIN ARIF	HOUSE NO 87ALFALAH STREE	LCY	01910005245701	PLS				PKR				12,454.02		3-Jul-2008	
71513	0191	UTMANZAI	MARDAN	KPK	0171017098411	ZULFIQAR ALI	MOH AZIZKHAIL P/O CHARSAD	LCY	01910005267401	PLS				PKR				0.01		18-Mar-2008	
71514	0191	UTMANZAI	MARDAN	KPK	17101039155 67	ASMAT ZEB	MOH JEHANGER ABAD P/O UTM	LCY	01910005322901	PLS				PKR				1,935.49		16-Jun-2008	
71515	0191	UTMANZAI	MARDAN	KPK	1710106108441	BASHIR AHMAD	MOH TARIQ ABAD P/O UTMANZ	LCY	01910005351701	PLS				PKR				2,766.89		30-Jun-2008	
71516	0191	UTMANZAI	MARDAN	KPK	1710185862279	HILAL MUHAMMAD KHAN	MOH MUHAMMAD AKBAR KHAN	LCY	01910005373401	PLS				PKR				620.64		29-Sep-2008	
71517	0191	UTMANZAI	MARDAN	KPK	1710240075403	MUHAMMAD NASAR KHAN	MOH AMIR ABAD PUL P/O AMIR	LCY	01910005387201	PLS				PKR				213.62		17-Jun-2008	
71518	0191	UTMANZAI	MARDAN	KPK	1710184212921	NASEER UDDIN AND NISHAT PARVEEN	MOH FAMRAN ABAD P/O UTMA	LCY	01910008010901	PLS				PKR				18,613.36		18-Jul-2008	
71519	0191	UTMANZAI	MARDAN	KPK	1710103862135	AKBAR ALI	MOH PARICH KHEL P/O UTMAN	LCY	01910008065701	PLS				PKR				263.77		9-Jun-2008	
71520	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520014529545	INAYAT ALI	H NO 4 ST 13 FATEH GHAR LAH	LCY	01920010169001	PLS				PKR				7,854.67		27-Sep-2008	
71521	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520292687262	HUSSAN PARRI	H NO 8 ST NO 4 MOH ISLAM SIN	LCY	01920018210301	PLS				PKR				96.56		9-Aug-2008	
71522	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520152901001	ASIF ALI S O OMAR DIN	H NO 1 SINGH PURA LAHORE	LCY	01920019090701	PLS				PKR				533.45		29-Feb-2008	
71523	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026787113577	M. SAEED MALIK	HNO 22 ST NO 2 MUSTAFA PAR	LCY	01920022066401	PLS				PKR				4,005.82		21-Apr-2008	
71524	0192	BAGHBANPURA, LAHORE	LAHORE	PB	352015924853 72	M YOUNIS	H 19-59 SHINE BALI ST BAGH B	LCY	01920024158101	PLS				PKR				775.62		21-Aug-2008	
71525	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113727591	LIAQAT ALI	NAI ABAI WARRA SATTAR NEAR	LCY	01920024263301	PLS				PKR				13,480.02		1-Sep-2008	
71526	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520144187421	MOHAMMAD AKRAM	H 100 ST 177 MADINA COLONY	LCY	01920024396101	PLS				PKR				16,277.43		18-Jan-2008	
71527	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026739370551	RIAZ AHMAD	H NO 13 ST NO 30 NEAR MULSI	LCY	01920024707001	PLS				PKR				677,246.76		30-Aug-2008	
71528	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026764062217	SALAMAT ALI	H NO 119 ST NO 55 SHALAMAR	LCY	01920024971301	PLS				PKR				229.71		21-Jun-2008	
71529	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026789458124	TALAT FIRDOUS	H NO 212 GT ROAD BAGHBANP	LCY	01920025072001	PLS				PKR				1,920.39		1-Sep-2008	
71530	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520153043723	WAHEED	H NO 14 NEA MASJID BHOGWA	LCY	01920025862301	PLS				PKR				1,010.25		18-Jun-2008	
71531	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520179242729	TALAT HAMAYOUN	1 H NO 4 STREET 159 B CHAMA	LCY	01920026540901	PLS				PKR				2,620.88		18-Aug-2008	
71532	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026989054007	GHULAM HAIDER	HAMEED PURA P O FATEH GAR	LCY	01920028126701	PLS				PKR				3,995.06		18-Jul-2008	
71533	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026968075968	TAJAMAL HUSSAIN MANHAS	H NO 32 ST NO 5 NABIPURA AR	LCY	01920028149201	PLS				PKR				6,402.30		4-Jun-2008	
71534	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115373593	MIAN MERAJ DIN	H.NO.4 ST.NO.1 YOUNISPURA S	LCY	01920028257901	PLS				PKR				64,822.67		16-Nov-2007	
71535	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026963196468	IMTIAZ AHMED CH. YASMEEN IMTIAZ.	H.NO.3.ST.NO.1.EAST, HARBAN	LCY	01920028301801	PLS				PKR				1,087.16		27-Mar-2008	
71536	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026742279964	MUHAMMAD YOUSAF.	H.22 ST.5 SINGHPURA BAGHBA	LCY	01920028938701	PLS				PKR				18,453.86		24-May-2008	
71537	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0026749075896	SIDDIQA MAQBOOL W O MAQBOOL AHMED.	H.12 ST.10-B SHLAMAR TOWN L	LCY	01920029204101	PLS				PKR				0.01		26-Apr-2008	
71538	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113329245	MUHAMMAD BANARAS.	H.48 MOH.BLOCK-A MIAN MUHA	LCY	01920029445601	PLS				PKR				1,241.28		18-Jul-2008	
71539	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520275649082	RASHIDA BIBI.	H 132 HAVELI DHIAN SINGH BA	LCY	01920029911301	PLS				PKR				1,619.92		7-Jul-2008	
71540	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115491668	HAMEEDA MAYEE.	H.369 ST.20 SARAI AMBANWALI	LCY	01920029925101	PLS				PKR				2,724.56		11-Jun-2008	
71541	0192	BAGHBANPURA, LAHORE	LAHORE	PB	0028993513326	TAHIR IQBAL.	E-4 JOHAR TOWN GRID STATIC	LCY	01920030046001	PLS				PKR				0.01		15-Aug-2008	
71542	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3540415262156	ZAHIDA RASHID BUTT.	38-C 15 GREEN PARK SULTAN	LCY	01920030144101	PLS				PKR				40,335.13		21-Jan-2008	
71543	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520173314409	MIRAZ KHALID BAIG	H.NO.19 ST.119 BOHAR WALA C	LCY	01920030216901	PLS				PKR				0.01		19-Mar-2008	
71544	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520167200742	MUKHTARAN BIBI	H.390 93 BUS STOP SALAMATP	LCY	01920030260701	PLS				PKR				1,090.81		20-Aug-2008	
71545	0192	BAGHBANPURA, LAHORE	LAHORE	PB	2676603702309	SOHAIL MAQSOOD S O MAQSOOD AHMED	FAHMI STREET NO 10 D SHALIM	LCY	01920030302801	PLS				PKR				2,305.06		8-Jul-2008	
71546	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520112423946	AZRA BEGUM.	H.7 ST.29 A BEHIND ANGOORI C	LCY	01920030583401	PLS				PKR				616.00		12-Aug-2008	
71547	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520141797525	SYED MUHAMMAD SAQLAIN.	H.133 ST.29 BIJLIGARH SHALI M	LCY	01920030790401	PLS				PKR				4,700.09		21-Jul-2008	
71548	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113473926	MIRZA ASHRAF BAIG FARHAT BEGUM	H.27-D ST.5 NABIPURA ASAYAN	LCY	01920031019301	PLS				PKR				824.98		17-Mar-2008	
71549	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113190768	ZARINA SABIR	H.70-A 8 ST.171 MADINA COLON	LCY	01920031060701	PLS				PKR				8,959.45		30-Aug-2008	
71550	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113155098	HUMA SAFDAR	H.18 ST.49 UMER STREET LAKH	LCY	01920031206801	PLS				PKR				1,949.70		11-Jun-2008	
71551	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520172580964	KHURSHID BIBI	268-GT.ROAD BAGHBANPURA L	LCY	01920031245101	PLS				PKR				0.03		4-Jun-2008	
71552	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520114899596	FARZANA NAVEED	H.5 ST.54 BAHLOL KAHN STREE	LCY	01920031303001	PLS				PKR				21,025.66		12-May-2008	
71553	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520160032041	FAZAL ELAHI	H.14 MOH.K.C.COLONY G.T.RO	LCY	01920031354601	PLS				PKR				325.40		29-Jan-2008	
71554	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520225235661	MUHAMMAD YAHYA	H.40 C-6 WAPDA FLATS SHALIM	LCY	01920031428001	PLS				PKR				3,694.91		7-Aug-2008	
71555	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520206903887	MUHAMMAD AFZAL	H NO 10 ST NO 26 RASOOLPUR	LCY	01920031872701	PLS				PKR				1,813.98		21-Jul-2008	
71556	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520123718328	BUSHRA	157 G T ROAD BAGHBANPURA	LCY	01920031934901	PLS				PKR				51,755.01		9-Jul-2007	
71557	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520182603454	TAHIRA MUHAMMAD ALI	H NO 145 ST NO 4 MOHALLAH M	LCY	01920031998401	PLS				PKR				1,890.76		30-Aug-2008	
71558	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520193181125	KAMRAN SADIQ	KHALIQ ST NO 7 SHALIMAR TO	LCY	01920032112801	PLS				PKR				310.81		28-Jul-2008	
71559	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520179056955	JAMSHAD IQBAL	H NO 3 ST NO 1 MOHALLAH MU	LCY	01920032378401	PLS				PKR				457.93		10-Apr-2008	
71560	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520230573209	ABDUL HAMEED	MOHLAN WAL KALAN P/O KHAS	LCY	01920032534401	PLS				PKR				2,420.74		27-Sep-2008	
71561	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520185437305	MUHAMMAD SIDDIQUE	MARL MARRY P/O BATAPUR LA	LCY	01920032728601	PLS				PKR				11,624.43		16-Jul-2008	
71562	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520111790336	MUNEERAN BIBI	HNO 114 LDA MOHALLAH SHAH	LCY	01920032735701	PLS				PKR				30,048.85		16-Jan-2008	
71563	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520215261879	FAISAL SALEEM SIDDIQUE	HNO 1 STNO 1 SIR SHAHAB PA	LCY	01920032793301	PLS				PKR				627.50		5-Apr-2008	
71564	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520131938258	SAJIDA AKRAM BHATTI	HUSSAIN PARK SULTAN MAHM	LCY	01920032830301	PLS				PKR				880.92		6-Mar-2008	
71565	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520197741064	KINZA FAZAL	H NO 31/A ST NO 6 QADRI STRE	LCY	01927000060501	PLS				PKR				9,250.85		14-Mar-2008	
71566	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520222452662	MUHAMMAD TALIB	H NO 20 A MADNI STREET 4 MU	LCY	01927000074701	PLS				PKR				1,349.28		6-Mar-2008	
71567	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520164119841	FARRUKH SHEHZAD	GALI SCHOOL WALI PAKISTAN	LCY	01927000075901	PLS				PKR				334.62		23-Sep-2008	
71568	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520286137460	SHAZIA SALEEM AKHTAR	STREET NO 4 MAAFI WALA MOH	LCY	01927000088901	PLS				PKR				0.01		1-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71569	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520140838024	BUSHRA KHALID	RASHEED PURA H NO 1/20 ST N	LCY	01927900008701	PLS				PKR				3,865.93		12-Aug-2008	
71570	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520186497824	SAIRA FAZAL	HOUSE NO 69 STR NO 136-A MU	LCY	01927900009101	PLS				PKR				208.36		14-Jul-2008	
71571	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520170873235	MUHAMMAD UMAIR KHAN	H NO 10/F/14/C ST NO 174 ISLA	LCY	01927900028001	PLS				PKR				0.01		23-Feb-2008	
71572	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520125366236	ROBINA YASMEEN	HOUSE NO.379,STREET NO.3,D	LCY	01927900029001	PLS				PKR				822.02		22-Jul-2008	
71573	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520156139514	SANA TARIQ	H NO 13 ST NO 159 FAZAL ELAH	LCY	01927900030401	PLS				PKR				6.09		5-Jun-2008	
71574	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520116642767	HASSAN MUHAMMAD	HOUSE NO.7,STREET NO.26, DA	LCY	01927900043501	PLS				PKR				13,680.52		6-Feb-2008	
71575	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3540416351211	MUHAMMAD RIAZ	H NO 13 ST NO 20 NEW SHAHID	LCY	01927900056701	PLS				PKR				142.81		4-Jan-2008	
71576	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520264014921	SYED MUHAMMAD SIDDIQUE	HOUSE NO 5 STREET 4 MUHAL	LCY	01927900070001	PLS				PKR				15,544.80		21-Aug-2008	
71577	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520133815192	MISS IRAM SALEEM	HOUSE NO 6 STR NO22 NEW KA	LCY	01927900085301	PLS				PKR				498.83		8-Jul-2008	
71578	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520180731198	MRS KHADIJA TAHIR	HOUSE NO 475 MUHALLAH PEE	LCY	01927900085501	PLS				PKR				317.65		27-Mar-2008	
71579	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520116139053	MR SHAKEL AHMED	HOUSE NO 2 STREET NO 8 MU	LCY	01927900088801	PLS				PKR				0.01		6-Mar-2008	
71580	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520112685588	HUMAIRA KANWAL	HOUSE NO 2 STREET 9 GREEN	LCY	01927900104601	PLS				PKR				1,452.80		16-Apr-2008	
71581	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520169845941	LATIF	MADINA COLONY MOHALLAH AL	LCY	01927900115501	PLS				PKR				0.01		16-May-2008	
71582	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520136629249	FAHAD RAFI	MEHSOOL CHUNGI H NO.1 ISLA	LCY	01927900121601	PLS				PKR				755.63		1-Sep-2008	
71583	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115463401	BASHARAT ALI	H NO-30 ST NO-9 USMAN NAGH	LCY	01927900124201	PLS				PKR				129,760.02		5-Aug-2008	
71584	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115462862	AZMAT SHOUKAT	H NO-26 ST NO-1 HARBANCE PU	LCY	01927900126101	PLS				PKR				1,413.67		5-Jul-2008	
71585	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520104957163	MUHAMMAD SIDDIQUE	HOUSE NO 651 STREET DARAS	LCY	01927900134701	PLS				PKR				0.01		28-Aug-2008	
71586	0192	BAGHBANPURA, LAHORE	LAHORE	PB	9040301165373	MUHAMMAD JAMEEL/SHAZIA JAMEEL	HOUSE NO 5 A NAWAB STREET	LCY	01927900148101	PLS				PKR				216,852.75		12-Sep-2008	
71587	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	9140001960031	MR ABDUL SATTAR S/O FAQIR MOHD	HOUSE NO 45 STREET DANDI LI	LCY	01940000886901	PLS				PKR				1.10		16-Sep-2008	
71588	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640116755255	MR MOHD AJAYAB S/O SHAHAB DIN	CHAK NO 20/EB TEH PAKPATTA	LCY	01940003363001	PLS				PKR				17,065.34		21-Jan-2008	
71589	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033756329847	NAJIBA ZAFAR W/O MOHAMMAD ANWAR	6059 WIDING WALLY LORMIC B	LCY	01940006868101	PLS				PKR				46,737.30		27-Aug-2008	
71590	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033895879654	WALAYAT ALI S/O NABI BAKHSH	CHAK NO 69/E-B P/O TEH ARIF	LCY	01940009000901	PLS				PKR				39,173.90		27-Aug-2008	
71591	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033798589789	SHAHBAZ MOHD S/O JAMAL	CHAK NO 35/S-P P/O SAME TEH	LCY	01940009106501	PLS				PKR				27,538.17		27-Aug-2008	
71592	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033796589897	MOHD SARDAR S/O PEER DIN	MOUZA JEEWAN SHAH P/O SAN	LCY	01940009130201	PLS				PKR				22,411.21		27-Aug-2008	
71593	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033896321456	MR MOHD SHARIF S/O DOLAT	CHAK NO 363/EB ARIF WALA	LCY	01940010591801	PLS				PKR				2,859.53		18-Aug-2008	
71594	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108912359	MR MOHD ASHRAF S/O NAIK MOHD	CHAK NO 25/EB TEH ARIF WAL	LCY	01940014774401	PLS				PKR				4,202.12		13-Jun-2008	
71595	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033859654125	SAMINA IQBAL D/O MOHD IQBAL	CHAK NO 349/E-B P/O SAME TE	LCY	01940016773501	PLS				PKR				0.95		16-Sep-2008	
71596	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640211693691	MOHD HUSSAIN S/O ALLAH BUX	CHAK KALYANA P/O KHAS PAK	LCY	01940017300801	PLS				PKR				142,785.56		23-Jun-2008	
71597	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640107865642	SHAHBAZ MIRAJ S/O MUSHTAQ	HOUSE NO 163 ST NO 4 P/O SA	LCY	01940017370601	PLS				PKR				631.53		7-Apr-2008	
71598	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640105038456	JAMILA BIBI W/O ASHFAQ AHMED	CHAK NO 22-E-B P/O SAME ARI	LCY	01940017798101	PLS				PKR				0.01		19-Jul-2008	
71599	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033859623145	MOHD IQBAL S/O ABDUL KARIM	CHAK NO 79-E-B DARYA DING A	LCY	01940017960401	PLS				PKR				10,226.72		27-Aug-2008	
71600	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033868369325	MRS NAZIR BEGUM W/O ABDUL HAMEED	H NO 78/ D ARIFWALA	LCY	01940018003501	PLS				PKR				36,721.96		27-Aug-2008	
71601	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108223524	RAFIQAH BIBI W/O BASHIR AHMED	CHAK NO. 79/E-B DARUA DING	LCY	01940018224901	PLS				PKR				7,400.46		16-Sep-2008	
71602	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3410288496383	ALI AHMED S/O JAMAL DIN	CHAK NO 73/E-B P/O 75/E-B AR	LCY	01940018281701	PLS				PKR				62,006.04		23-Apr-2007	
71603	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640157010839	MOHD IBRAHIM S/O MOHD ALI	CHAK NO 141-E-B P/O 149/E-B A	LCY	01940018805301	PLS				PKR				159.03		31-May-2008	
71604	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640190671899	MOHD ZAFAR S/O AJMAIL	CHAK NO 141/E-B P/O 149/E-B T	LCY	01940018809201	PLS				PKR				5.12		6-Jun-2008	
71605	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640298386288	CHORAN BIBI W/O GHULAM MOHD	CHAK NO 141/E-B P/O 149/E-B A	LCY	01940018810401	PLS				PKR				414.03		30-May-2008	
71606	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640102458150	RAJAN BIBI D/O KAMAL DIN	CHAK NO 141/ E B ARIFWALA	LCY	01940018916001	PLS				PKR				157.93		30-May-2008	
71607	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640125836542	MOHD TAHIR S/O LAL DIN	H NO 82 SIDDIQUE TOWN ARIF	LCY	01940019006401	PLS				PKR				0.20		12-Sep-2008	
71608	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640125836934	NAVEED AHMED S/O MUSTAFA	HOUSE NO 23 BLOCK D ARIFWA	LCY	01940019010001	PLS				PKR				0.54		12-Sep-2008	
71609	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640153965973	TANVEER IQBAL S/O MOHD IQBAL	CHAKN O 349/ E B PO 157/EB A	LCY	01940019281101	PLS				PKR				304.73		21-Apr-2008	
71610	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640101141167	MALIK ISHRAZ HUSSAIN S/O G.HUSAIN	HOUSE.NO.314/16 BLOCK.M AR	LCY	01940019481601	PLS				PKR				7,309.90		20-Aug-2008	
71611	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108876441	MUHAMMAD SHARIF S/O M. ISHAQ	CHAK NO.141/EB ARIFWALA PA	LCY	01940019545401	PLS				PKR				98.60		30-May-2008	
71612	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108946559	ALLAH DITTA	CHAK.NO.39/EB P/O QABULA TE	LCY	01940019738801	PLS				PKR				298.63		11-Jun-2008	
71613	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640158246460	SAIDAN BIBI W/O QUTAB DIN	CHAK NO 27/E-B ARIFWALA	LCY	01940019828801	PLS				PKR				0.28		23-May-2008	
71614	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033826482272	AMEERAN BEGUM	CHAK.NO.17/EB ARIF WALA	LCY	01940019905101	PLS				PKR				70.67		4-Jun-2008	
71615	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033453161718	ATTA MUHAMMAD	CHAK.NO.17/EB ARIF WALA	LCY	01940019906601	PLS				PKR				254.76		4-Jun-2008	
71616	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033835334208	LAL S/O SARDAR MUHAMMAD	CHAK.NO.51/EB TEH ARIF WAL	LCY	01940019937401	PLS				PKR				2.17		12-Sep-2008	
71617	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640131965064	MASRAT BIBI D/O GHULAM MOHD	CHAK NO 51/EB TEH ARIFWALA	LCY	01940019949601	PLS				PKR				160.52		3-Jun-2008	
71618	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640194485144	SHAHNAZ PERVEEN W/O ABBAS ALI	CHKA NO 51 EB ARIFWALA	LCY	01940019955901	PLS				PKR				412.37		2-Jun-2008	
71619	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033741138417	SAIF ALI S/O SAR BULAND	MAUZA HOTTA ARIF WALA	LCY	01940024694401	PLS				PKR				41,395.08		27-Aug-2008	
71620	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033865123645	RASHID S/O SANAULLAH KHAN	AL MANSAB HOUSE REST HOU	LCY	01940024815301	PLS				PKR				24,316.75		27-Aug-2008	
71621	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108395329	MOHD IQBAL S/O MOHD IRSHAD	CHAK NO 74/E-B P/O 66/E-B TE	LCY	01940025002801	PLS				PKR				1,361.41		7-Aug-2008	
71622	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033894322941	NAHEED KOUSAR	HOUSE NO 209 BLOCK O ARIF W	LCY	01940025195001	PLS				PKR				0.53		12-Sep-2008	
71623	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640166918297	ABDUL RASHEED S/O GHULAM MOHD	CHAK NO 149-E-B ARIFWALA	LCY	01940025224101	PLS				PKR				1,796.46		18-Apr-2008	
71624	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033785088164	MR ABDUL SHAKOOR S/O MOHD HASSAN	CHAK NO 2/EB TEH ARIF WALA	LCY	01940028126401	PLS				PKR				8,057.33		29-Sep-2008	
71625	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640112791410	MST JAMILA BEGUM W/O DIN MOHD	CHAK 66/EB TEH ARIF WALA	LCY	01940028517601	PLS				PKR				5.05		12-Sep-2008	
71626	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640129945546	SHARIFAN BIBI S/O NAIZ AHMAD	CHAK NO 25/E-B TEH ARIFWALA	LCY	01940028946301	PLS				PKR				330.13		3-Jun-2008	
71627	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033728336850	SADDAN BIBI W/O MOHD ALI	CHAK NO 25/E-B TEH ARIFWALA	LCY	01940028948301	PLS				PKR				4.16		12-Sep-2008	
71628	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640144616020	ZAINAB BIBI D/O QAIM DIN	CHAK NO 27/E-B P/O 25/E-B AR	LCY	01940028990101	PLS				PKR				0.17		22-May-2008	
71629	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108073684	JANNAT BIBI D/O MOHD BALLIYA	PEER SADDAR DIN P/O SAME T	LCY	01940029748001	PLS				PKR				1.40		12-Sep-2008	
71630	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640164246362	SHARFAN BIBI W/O ALLAH YAR	PEER SADDAR DIN P/O SAME T	LCY	01940029750301	PLS				PKR				764.77		24-Jun-2008	
71631	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033893260688	NOORAN BIBI W/O RANG ALI	CHAK NO. 69/EB TEH ARIFWALA	LCY	01940029878301	PLS				PKR				735.01		12-Sep-2008	
71632	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0043938048500	MST.KARAM ELAHI W/O FATEH MOHD	CHAK NO. 69/EB TEH ARIFWALA	LCY	01940029882001	PLS				PKR				135.63		21-Jun-2008	
71633	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640197333661	KHUSHI MOHD S/O KHAIR DIN	CHAK NO 39/E-B TEH ARIFWALA	LCY	01940029903101	PLS				PKR				186.46		11-Jun-2008	
71634	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640182330544	NOORAN BIBI W/O KHAN MOHD	CHAK NO 39/E-B TEH ARIFWALA	LCY	01940029907401	PLS				PKR				530.08		12-Sep-2008	
71635	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0035887492444	ABDUL GHANI S/O CHANBEY KHAN	CHAK NO 67/EB TEH ARIFWALA	LCY	01940029993001	PLS				PKR				0.17		12-Sep-2008	
71636	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640179658388	HAJIRA BIBI W/O NOOR MUHAMAMD	CHAK NO.25/EB ARIFWALA PAK	LCY	01940030195401	PLS				PKR				158.27		3-Jun-2008	
71637	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640160320186	MEHAR BANO D/O MUHAMMAD HUSSAIN	CHAK NO.17/EB ARIFWALA	LCY	01940030207901	PLS				PKR				2.25		12-Sep-2008	
71638	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033859118201	LIAQAT ALI	CHAK NO.27/EB ARIFWALA PAK	LCY	01940030309201	PLS				PKR				1,170.63		26-Jan-2008	
71639	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640145164479	KHALID PERVEZ S/O MOH ARIFQUE	CHAK NO 57/E-B ARIFWALA	LCY	01940030520401	PLS				PKR				18,796.05		20-May-2008	
71640	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640111595606	ASIFA NAHEED D/O MOHD YOUSAF	HOUSE NO.130-C ARIFWALA	LCY	01940030675001	PLS				PKR				1.31		12-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71641	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640116889109	TAJ MUHAMMAD S/O SASTA	CHAK.NO.17/EB ARIF WALA	LCY	01940030695001	PLS				PKR				416.52		5-Jun-2008	
71642	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108483360	NASREEN SAEED W/O AHMED SAEED	WARD.NO.12 MOH ASHIQ ABAD	LCY	01940030822201	PLS				PKR				0.07		12-Sep-2008	
71643	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108487067	ATTA MUHAMMAD S/O SAJAWAL	CHAK NO.39/EB ARIFWALA PAK	LCY	01940030832801	PLS				PKR				82.86		14-Jun-2008	
71644	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108202759	ALI RAZA	CHAK NO 79/E-B ARIFWALA	LCY	01940030905301	PLS				PKR				4.09		12-Sep-2008	
71645	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640207879485	SAEED AHMED S/O MUHAMMAD AKBAR	CHAK ISLAM NAGAR CHAK NO	LCY	01940030908801	PLS				PKR				0.01		10-Mar-2008	
71646	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640187994722	AMANAT BIBI W/O BAHSIR AHMED	CHAK.NO.67/EB ARIF WALA	LCY	01940030921101	PLS				PKR				263.02		23-Jun-2008	
71647	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640206510935	SAITAN S/O IMAAIR	CHAK.NO.SHAFI ARIF WALA	LCY	01940030963201	PLS				PKR				0.43		12-Sep-2008	
71648	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033887156554	SAEED BABUR	H NO 5.H THANA BAZAR ARIFW	LCY	01940031007901	PLS				PKR				4,634.75		13-Sep-2008	
71649	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650237240153	AAMIR SOHAIL S/O ROSHAN DIN	LIBARARY CLERCK GOVT COLL	LCY	01940031082101	PLS				PKR				7.07		2-Jul-2008	
71650	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640138296361	ZAHOOR AHMED S/O BAQIR ALI	GOVT. COLLAGE FOR WOMAN	LCY	01940031083801	PLS				PKR				1.80		12-Sep-2008	
71651	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640135551087	HABIB ULLAH S/O FAZAL DIN	CHAK NO 21 E.B P.O SAME ARI	LCY	01940031105401	PLS				PKR				0.45		12-Sep-2008	
71652	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0036401084949	ZAKKIA SAFDER W/O SAFDER ABBAS	H.NO 3 MUHAMMED PURA ARIF	LCY	01940031118801	PLS				PKR				0.27		12-Sep-2008	
71653	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640183657409	MOHD ASHIQ S/O SHAH MOHD	CHAK NO.141/EB P.O 120/9L TE	LCY	01940031148601	PLS				PKR				108.77		30-May-2008	
71654	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0023877030711	MUHAMMAD SALEEM S/O IBRAHIM	CHAK NO.67/EB P/O SAME TEH	LCY	01940031164401	PLS				PKR				0.30		12-Sep-2008	
71655	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033877352147	ZOHRA W/O SAKHI MUHAMMED	CHAK NO 51 E.B P.O JEWAN SH	LCY	01940031170701	PLS				PKR				607.47		2-Jun-2008	
71656	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108585424	SHAZIA AFTAB W/O AFTAB AHMED	KOT HIRA SING ARIFWALA	LCY	01940031261701	PLS				PKR				1.09		12-Sep-2008	
71657	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640177976870	MUKHTAR BEGUM W/O MEHMOOD AHMED	CHAK NO 67.E.B ARIFWALA	LCY	01940031264101	PLS				PKR				57.16		23-Jun-2008	
71658	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650217576163	SAEED AHMED S/O FAZAL MUHAMMED	H.NO 1 STREET NO 1 W BLOCK	LCY	01940031344801	PLS				PKR				0.73		12-Sep-2008	
71659	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640137606023	MUNIR AHMED S/O SARDAR MOHD	CHAK NO.69/EB TEH ARIFWALA	LCY	01940031358601	PLS				PKR				427.79		14-Jul-2008	
71660	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3530234969993	SYED HASNAIN AKHTER NAQVI	CHAK SHAFI TEH ARIFWALA	LCY	01940031364901	PLS				PKR				9.82		12-Sep-2008	
71661	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640199017960	NAZIRAN BEBI W/O SARDER MUHAMMED	CHAK NO 65 E.B ARIFWALA	LCY	01940031387401	PLS				PKR				172.25		21-Aug-2008	
71662	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640116125208	SAKINA BIBI W/O KHUSHI MUHAMMED	CHAK NO 65 E.B ARIFWALA	LCY	01940031388201	PLS				PKR				164.71		14-Jun-2008	
71663	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109012897	M. JAHINGIR S/O M. SADIQ	CHAK NO 93 E.B ARIFWALA	LCY	01940031401901	PLS				PKR				1.75		12-Sep-2008	
71664	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640105985101	IMTIAZ UR REHMAN S/O ATTAURREHMAN	CHAK NO 141 E.B ARIFWALA	LCY	01940031429501	PLS				PKR				194.29		31-May-2008	
71665	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640221682745	NAZAM DIN S/O JOLAL DIN	CHACK NO. 41.EB P/O SAME TE	LCY	01940031431501	PLS				PKR				417.09		12-Sep-2008	
71666	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640145341154	TASALEEM BEGUM D/O GULSTAR KHAN	CHACK NO. 42.EB P/O SAME TE	LCY	01940031441001	PLS				PKR				2.08		12-Sep-2008	
71667	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109104645	MOHD SARWAR S/O SHER MOHD	SHAH NAWAZ COLONEY ARIFW	LCY	01940031485501	PLS				PKR				0.78		12-Sep-2008	
71668	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640152646428	SAFINA YOUSAF D/O MOHD YOUSAF	PIR SARDAR DIN P/O SAME TEH	LCY	01940031527601	PLS				PKR				0.01		12-Sep-2008	
71669	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3660291103093	MUHAMMAD ISHAQ	NADRA OFFICE QABULA ROAD	LCY	01940031578101	PLS				PKR				0.74		12-Sep-2008	
71670	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108906007	MOHD IRSHADS/O SATTAR MOHD	19 G BLOCK ARIFWALA TEH AR	LCY	01940031598201	PLS				PKR				5.99		12-Sep-2008	
71671	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3610315981889	ADNAN AHMED S/O MAQSOOD AHMED	NSRC (NADRA) GULSHAN -E- IQ	LCY	01940031602101	PLS				PKR				0.56		12-Sep-2008	
71672	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640117375317	MOHD SHARIF AND BAKHAN BIBI	CHAK NO 30 EB TEH ARIFWALA	LCY	01940031605601	PLS				PKR				179.63		30-Apr-2008	
71673	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3310015185910	TAHIRA YASMEEN W/O SHAHBAZ KHAN	FAUJI FOUNDTION V T C 151 /O	LCY	01940031651001	PLS				PKR				4,731.02		25-Aug-2008	
71674	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108880137	IFTIKHAR AHMED & ZARINA NASREEN	CHAK NO 155.E.B ARIFWALA	LCY	01940031727001	PLS				PKR				1.00		12-Sep-2008	
71675	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3660174533617	ABDUL REHMAN S/O MUHAMMAD YAQOOB	CHACK NO. 261/E.B. ARIFWALA	LCY	01940031846001	PLS				PKR				6.79		12-Sep-2008	
71676	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650213265191	SAIF UR REHMAN S/O MUHAMMAD AMIN	CHACK NO. 138/ 9.L. SAHIWAL	LCY	01940031847901	PLS				PKR				1.83		12-Sep-2008	
71677	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3660389350055	SHOUKET HUSSAIN	MOUZA DAULAT ABAD P/O LUD	LCY	01940031864501	PLS				PKR				436.35		3-Sep-2008	
71678	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640106689705	FAROOQ AHMED S/O MUHAMMED DAWOOD	CHAK 50 S.P ARIFWALA	LCY	01940031870801	PLS				PKR				20,131.83		11-Sep-2008	
71679	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640172654749	MANZOOR HUSSAIN S/O SUNDER KHAN	H.NO 196 M ARIFWALA	LCY	01940031891701	PLS				PKR				4.59		12-Sep-2008	
71680	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650299223315	RIAZ AHMED S/O M. RAMZAN	CHAK NO 56 G.D SAHIWAL	LCY	01940031914501	PLS				PKR				0.56		12-Sep-2008	
71681	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3330360531677	M. ANWER S/O M. ABDULLAH	CHAK NO 381 G.B TOBA TEK SI	LCY	01940031927501	PLS				PKR				10.96		4-Sep-2008	
71682	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640113011945	M.ASHRAF S/O SARDER MUHAMMED	CHAK NO 209 E.B P.O 207 E.B A	LCY	01940031941701	PLS				PKR				1.03		12-Sep-2008	
71683	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650258100461	REHMAT ULLAH S/O M. ILYAS	CHAK NO 153 9-L P/O ARIFWAL	LCY	01940031945201	PLS				PKR				1,024.31		29-Sep-2008	
71684	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640181806768	PERVEEN D/O GHULAM MUHAMMAD	CHAK NO 141 E B P/O SAME TE	LCY	01940031949201	PLS				PKR				189.82		30-May-2008	
71685	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650203315313	AWAIS AHMED S/O IMDAD HUSSAIN	OLD POWER HOUSE PUL BAZA	LCY	01940031984301	PLS				PKR				162.23		3-May-2008	
71686	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108408248	MST SALAMAT BEBI W/O SHAMAD	CHAK NO 27 E.B P.O 25 E.B ARI	LCY	01940032015201	PLS				PKR				0.17		22-May-2008	
71687	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650249708683	AZEIK JAMESION S/O JAMESION	H.NO 22. W.T TARIQ BEN ZIAD	LCY	01940032066801	PLS				PKR				26.59		3-May-2008	
71688	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640183233985	M. MASHOOQ S/O M. SULTAN	MOUZA MAGHAR P.O SAME AR	LCY	01940032089301	PLS				PKR				1,405.53		30-Sep-2008	
71689	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650247319949	FAQIR MUHAMMED S/O M. ISMAIL	CHAK NO 15 TUKRAW W .M P.O	LCY	01940032114101	PLS				PKR				210.11		4-Jun-2008	
71690	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640113118265	SHOUKAT ALI S/O MUHAMMED ALI	CHAK NO 69 E.B ARIFWALA	LCY	01940032122001	PLS				PKR				0.94		12-Sep-2008	
71691	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108189958	AZMAT BIBI W/O MUKHTER AHMED	CHAK NO 69 E.B P.O SAME ARI	LCY	01940032123901	PLS				PKR				0.94		12-Sep-2008	
71692	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108433122	KARAM BIBI URF KALSOOM W/O HASHIM	CHAK NO 69 E.B ARIFWALA	LCY	01940032124701	PLS				PKR				3,063.74		9-Jun-2008	
71693	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108190282	KHURSHID BIBI S/O JALIL DIN	CHAK NO 69 E.B ARIFWALA	LCY	01940032125501	PLS				PKR				128.64		21-Jun-2008	
71694	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640186271889	RIAZ AHMED S/O SULTAN AHMED	CHAK NO 65 E.B ARIFWALA	LCY	01940032144801	PLS				PKR				3,844.82		31-Mar-2008	
71695	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650213943979	LIAQAT ALI S/O GUL SHER AHMED	H.NO 4 ST.NO. 1 HASSAN ABAD	LCY	01940032168101	PLS				PKR				0.13		12-Sep-2008	
71696	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640162593479	ATTA MUHAMMED S/O AMEER	CHAK NO 51 E.B P.O SAME ARI	LCY	01940032174401	PLS				PKR				327.06		2-Jun-2008	
71697	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640115184942	MANZOORIAN BIBI W/O M. HUSSAIN	CHAK NO 51 E.B P.O SAME ARI	LCY	01940032176001	PLS				PKR				206.88		2-Jun-2008	
71698	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640114638534	KAREEM BIBI W/O M. SADIQUE	CHAK NO 51 E.B P.O SAME ARI	LCY	01940032178701	PLS				PKR				206.88		2-Jun-2008	
71699	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3330233931527	SHAH MUHAMMED S/O QADIR BUKSH	CHAK NO 56 E.B P.O 50 E.B ARI	LCY	01940032181501	PLS				PKR				0.53		12-Sep-2008	
71700	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640208242219	ISHAQ HAIDER S/O HYDER ALI	CHAK NO 29/ S.P P.O SAME AR	LCY	01940032186601	PLS				PKR				499.59		16-Aug-2008	
71701	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033763474388	RAFIA BIBI W/O ABDUL GHANI	CHAK NO 51 E.B P.O SAME ARI	LCY	01940032188201	PLS				PKR				0.04		12-Sep-2008	
71702	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640158271292	PARIS BEBE W/O PERIAN DITTA	CHAK NO 65 E.B ARIFWALA	LCY	01940032198801	PLS				PKR				168.74		24-Jun-2008	
71703	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640138509706	NAWAB BEGUM W/O M. YOUNIS	CHAK NO 65 E.B ARIFWALA	LCY	01940032200001	PLS				PKR				2.40		12-Sep-2008	
71704	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640133295603	AKBER ALI S/O KHAN MUHAMMED	CHAK NO 38 E.B P.O SAME ARI	LCY	01940032231501	PLS				PKR				5,308.21		2-Jun-2008	
71705	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640199772409	M. AKHTER S/O MUNIR AHMED	CHAK NO 131/EB PO KHAS TEH	LCY	01940032237401	PLS				PKR				1,002.26		23-Jun-2008	
71706	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640130279765	NOOR JAHANIA S/O MOHIB ALI KHAN	MOUZA BAILEY DILAWAR PO S	LCY	01940032289801	PLS				PKR				0.01		17-Jun-2008	
71707	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640164596278	SALAMAT BIBI W/O FAQIR MUHAMMED	H.NO 184 GHULSHAN IQBAL TO	LCY	01940032342601	PLS				PKR				690.34		23-Aug-2008	
71708	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640143916641	M. JEHNGIR S/O AHMED DIN	CHAK NO 17 E.B P.O ARIFWALA	LCY	01940032350501	PLS				PKR				398.44		7-Jun-2008	
71709	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640190666847	ZAHEER ABBAS S/O BASHIR AHMED	WARD NO 7 NEAR MASJID BILA	LCY	01940032361901	PLS				PKR				65.43		3-Jul-2008	
71710	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3610239623776	SUMERA KANWEL W/O KHURAM SHAHZAD	WATER WORK #2 NEAR BALDIA	LCY	01940032374901	PLS				PKR				1.23		12-Sep-2008	
71711	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640155006855	MUHAMMED SADDIQUE S/O ABDUL SATER	CHAK NO 79 E.BP.O SAME ARI	LCY	01940032418601	PLS				PKR				649.05		23-Aug-2008	
71712	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640102105713	TANVEER AHMED S/O H. BASHIR AHMED	CHAK NO 63E.B P.O ARIFWALA	LCY	01940032515901	PLS				PKR				702.58		29-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71713	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640171380260	CHIRAGH BIBI W/O BAHADAR	CHAK NO 27 E B P/O SAME TEH	LCY	01940032520301	PLS				PKR				0.17		23-May-2008	
71714	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640137674285	SHAFQAT ALI S/O SOBA KHAN	CHAK NO 59 E.B P.O SAME ARI	LCY	01940032523801	PLS				PKR				9,936.71		15-Aug-2008	
71715	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640196396214	NOORIAN BEBE W/O SHER MUHAMMED	CHAK NO 65 E.B P.O 69 E,B ARI	LCY	01940032525401	PLS				PKR				78.21		11-Jun-2008	
71716	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640104596416	NOOR BEGUM W/O NOOR MUHAMMAD	CHAK NO. 65. E. B P/O. SAME T	LCY	01940032528901	PLS				PKR				78.21		11-Jun-2008	
71717	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640162031731	NABI BUKISH S/O M, IBRAHIM	CHAK. NO.65. E.B P/O SAME TE	LCY	01940032529701	PLS				PKR				126.29		14-Jun-2008	
71718	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640187960373	QASIM ALI S/O REHMAT ALI	CHAK NO. 65. E.B P/O SAME TE	LCY	01940032530901	PLS				PKR				794.72		14-Jun-2008	
71719	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650182431075	ANSER ABBAS S/O MUHAMMED ALI	CHAK NO 30/14-L CHICHAWATN	LCY	01940032547101	PLS				PKR				325.96		14-Apr-2008	
71720	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640106734281	SHER ALI S/O ABDUL REHMAN	CHAK NO 65 /EB P/O SAMR TEH	LCY	01940032577801	PLS				PKR				0.94		12-Sep-2008	
71721	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640180519978	SOBIA BIBI D/O MOHD IQBAL	CHAK NO 27/E,B P/O 25/E.B ARI	LCY	01940032610501	PLS				PKR				0.40		16-Sep-2008	
71722	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640117094445	MOHD HANIF S/O MOHD ALI	CHAK NO 25/E.B P/O SAME ARI	LCY	01940032611301	PLS				PKR				0.94		16-Sep-2008	
71723	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650210792145	TARIQ JAVED S/O MOHD BUKSH	CHAK NO 87 /9.L DISST SAHIWA	LCY	01940032631401	PLS				PKR				96.29		2-Aug-2008	
71724	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640207545361	RAO MOHD IQBAL S/O RAO SHAN MOHD.	CHAK SHAFI TEH, ARIF WALA	LCY	01940032633001	PLS				PKR				5.40		16-Sep-2008	
71725	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640167886364	IMAM SAIN W/O MOHD KARIM	PIR SADDAR DIN P/O SAME ARI	LCY	01940032642801	PLS				PKR				0.94		16-Sep-2008	
71726	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640158742685	ABID HUSSAIN S/O FAZAL AHMED	PIR SADDAR DIN P/O SAME TEH	LCY	01940032643601	PLS				PKR				166.01		24-Jun-2008	
71727	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640124627385	REHMAT ALI S/O MOHAMMAD SHAFI	CHAK NO 25/E.B P/O SAME TEH	LCY	01940032653101	PLS				PKR				92.14		25-Apr-2008	
71728	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640102407686	HUSNA BIBI W/O WALI MOHD	CHAK NO 47/E.B ARIF WALA	LCY	01940032665301	PLS				PKR				1.68		16-Sep-2008	
71729	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640112006067	MOHD YOUSAF S/O MOHD JAFFER	HOUSE NO 16 BLOCK M ARIF W	LCY	01940032711001	PLS				PKR				37.94		9-Apr-2008	
71730	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640139165031	MOHD ALI SHAH S/O MOHD SHARIF	CHAK NO 73/E.B P/O SAME ARI	LCY	01940032735401	PLS				PKR				0.03		18-Sep-2008	
71731	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650240837979	SHAHID MAJEED S/O ABDUL MAJEED	CHAK NO 97. 6.R TEH ARIF WA	LCY	01940032763401	PLS				PKR				1.28		16-Sep-2008	
71732	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640164991141	RAO SADAT ALI S/O TAJ MOHD	HOUSE NO 274 K NEAR GRID S	LCY	01940032771301	PLS				PKR				1.33		16-Sep-2008	
71733	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640139510283	MUHAMMAD SHAD	CHAK NO 66/EB P/O SAME ARIF	LCY	01940032833501	PLS				PKR				0.77		19-Jul-2008	
71734	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108970827	ABDUL HAMEED	MUOZA RANG SHAH TEHSIL AR	LCY	01940032896201	PLS				PKR				291.95		1-Sep-2008	
71735	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640146595892	JANAT BIBI	CHAK NO 69 E/B PO SAME TEH	LCY	01940032918201	PLS				PKR				82.85		9-Jul-2008	
71736	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640193213268	AZIZAN BIBI	CHAK NO 353 E/B PO 351 E/B T	LCY	01940032933201	PLS				PKR				71.43		16-Sep-2008	
71737	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108949009	JAMAL DIN	CHAK NO 51 E/B PO JEEVAN SH	LCY	01940032935901	PLS				PKR				0.94		16-Sep-2008	
71738	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640101991539	MUHAMMAD AKRAM	CHAK NO 21 E/B PO SAME TEH	LCY	01940032944601	PLS				PKR				0.05		8-Mar-2008	
71739	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3110324673573	SALAMAT ALI	CHAK NO 234 9/L PO SAME TEH	LCY	01940032946201	PLS				PKR				669.11		5-Apr-2008	
71740	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640118421976	NASREEN BIBI	CHAK NO 7 EB,PO 9 EB,TEHSIL	LCY	01940032982101	PLS				PKR				0.94		16-Sep-2008	
71741	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640195067195	MUKHTAR AHMED	CHAK NO 27 EB,PO SAME, TEH	LCY	01940032983401	PLS				PKR				0.94		16-Sep-2008	
71742	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3630109487745	KASHIF SHAHZAD	H NO 443/IQBAL PUR MULTAN R	LCY	01940032993501	PLS				PKR				90.55		1-Apr-2008	
71743	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640121893085	ABDUL GHAFFAR	CHAK NO 3 EB,PO SAME THSIL	LCY	01940032995101	PLS				PKR				0.40		16-Sep-2008	
71744	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640112703551	BAGH ALI	CHAK PIR SADDAR DIN PO SAM	LCY	01940033002701	PLS				PKR				0.04		24-Jun-2008	
71745	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640170050844	SHAMSHAD BIBI	CHAK NO 17 EB,PO SAME TEHS	LCY	01940033012201	PLS				PKR				130.55		5-Jun-2008	
71746	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640157640330	MUNAWER BIBI	CHAK NO 21 EB,PO SMAE THS	LCY	01940033021001	PLS				PKR				1.31		16-Sep-2008	
71747	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640103196521	S ASIM HUSSAIN JAFFERY	380-GULSHAN-E-IQBAL ARIF W	LCY	01940033501501	PLS				PKR				0.92		12-Sep-2008	
71748	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108323403	MUHMMAD HANIF	HOSING COLONY TEH ARIFWA	LCY	01940034003001	PLS				PKR				141.71		26-Jan-2008	
71749	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640131888367	BOOTAY KHAN	CHAK NO 147 E/B PO SAME TEH	LCY	01940034026501	PLS				PKR				3,028.74		20-Sep-2008	
71750	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108688257	MUHAMMAD ANWER	CHAK NO 10 E/B PO SAME TEH	LCY	01940034036001	PLS				PKR				5,010.20		28-Aug-2008	
71751	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640181498033	MUHAMMAD ATIF ABBAS	HOUSE NO 8 BASTI KARIM BAK	LCY	01947900008801	PLS				PKR				1.56		16-Sep-2008	
71752	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650212785519	MUHAMMAD AKRAM	CHAK NO 62/4R PO SAME TEHS	LCY	01947900015201	PLS				PKR				0.35		16-Sep-2008	
71753	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640207517879	FARRUKH ABBAS	CHAK NO 12 SP PO SAME TEHS	LCY	01947900015601	PLS				PKR				1.73		16-Sep-2008	
71754	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108107104	SAIRAN BIBI	CHAK NO 27 E/B PO SAME TEH	LCY	01947900028001	PLS				PKR				0.36		22-May-2008	
71755	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650286063673	GHULAM MURTAZA	CHAK NO 121 9/L PO KAMEER 1	LCY	01947900034301	PLS				PKR				2.49		16-Sep-2008	
71756	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640168726913	MAHAR ALI	CHAK NO 26 K.B P.O QABULLA	LCY	01947900034401	PLS				PKR				762.29		16-Sep-2008	
71757	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640112779337	MUHAMMAD SHARIF	CHAK NO 17 E/B PO SAME TEH	LCY	01947900047701	PLS				PKR				228.66		4-Jun-2008	
71758	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640162729376	RAFIA BIBI	CHAK NO 51 E/B PO JEEVAN SH	LCY	01947900066501	PLS				PKR				0.07		2-Jun-2008	
71759	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108284419	WASEEM AKHTAR & JHANZAB AKHTAR	HOUSE NO 179 MUHAMMADI TO	LCY	01947900087101	PLS				PKR				28,654.49		19-Aug-2008	
71760	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640180420000	RIFFAT NAUREEN	HOUSE NO 62,STREET NO 3,AL	LCY	01947900088901	PLS				PKR				3,858.30		16-Jun-2008	
71761	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640141844135	SHAHADAT ALI	CHAK NO 10 E/B PO SAME TEH	LCY	01947900096901	PLS				PKR				568.01		29-Mar-2008	
71762	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640185401213	ALLAH YAR	MOHLA COLONY QABOOLA RO	LCY	01947900124201	PLS				PKR				172.13		9-Jul-2008	
71763	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108624573	MUHAMMAD HAMEED	CHAK NO. 109 EB PO ARIFWAL	LCY	01947900127301	PLS				PKR				113.72		18-Sep-2008	
71764	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109094397	MUHAMMAD HUSSAN	CHAK NO 143 E.B P.O SAME DI	LCY	01947900129501	PLS				PKR				1,841.89		10-Sep-2008	
71765	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640133044572	NASREEN AKHTAR	CHAK NO 141 E/B PO SAME TEH	LCY	01947900135901	PLS				PKR				166.90		30-May-2008	
71766	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108494489	JAN MUHAMMAD	CHAK NO 27 E/B PO 25 E/B TEH	LCY	01947900137301	PLS				PKR				41.73		25-Jun-2008	
71767	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640196102051	MUHAMMAD SHARIF	CHAK NO 27 E/B PO 25 E/B TEH	LCY	01947900137501	PLS				PKR				116.78		25-Jun-2008	
71768	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108538927	JAVAID IQBAL	CHAK MEMOOD PUR ABOHR P	LCY	01947900149001	PLS				PKR				0.01		11-Jul-2008	
71769	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	0051889322319	AASIM MALIK	HOUSE NO.5/39-A,STREET NO.4	LCY	01950000755001	PLS				PKR				1,975.43		28-Jun-2008	
71770	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520103986512	ASIFA SIBTAIN	HOUSE 148 BLOCK-B DEFENCE	LCY	01950001328401	PLS				PKR				1,925.64		3-Sep-2008	
71771	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520106267483	MUNAWAR HUSSAIN	HOUSE NO 122 A STREET NO 3	LCY	01950001419401	PLS				PKR				23,866.49		18-Jan-2008	
71772	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520123095465	ABDUL QADEER	E-606 DHOKE ALI ALI MODEL C	LCY	01950001960401	PLS				PKR				9,499.96		11-Aug-2008	
71773	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	0027360107335	RABIA S KHAN	25 A ST NO 15 CAVALRY GROU	LCY	01950003124601	PLS				PKR				32,113.53		30-Jul-2008	
71774	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520195854872	TAHIRA ALAM RAO	E 5 50 ZAMAN PARK OFFICERS	LCY	01950003946101	PLS				PKR				2,501.20		27-Jun-2008	
71775	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520177935158	AFSHAN MUZAFFAR	222 CAVALRY GROUND EXT, ST	LCY	01950004319001	PLS				PKR				498.36		30-Aug-2008	
71776	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520112838980	SHANA NASREEN	HOUSE NO E 1526 14 F SNZ AK	LCY	01950004694501	PLS				PKR				93,900.65		23-Jun-2008	
71777	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520114743122	FARAH MUBASHIR	1 MAIN EDEN COTTAGE ROAD	LCY	01950004751601	PLS				PKR				41,539.82		17-Sep-2008	
71778	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520204016711	NAJAMUL HAQUE MRS SHABANA NAJAM	18 U LANE EXT CAVALRY GROU	LCY	01950004796901	PLS				PKR				2,485.12		22-Aug-2008	
71779	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520126241926	NABEELA KAUSAR	H NO.E-105 16 ST NO.13 GUL BA	LCY	01950005543701	PLS				PKR				6,960.91		9-Aug-2008	
71780	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520102395462	HUMA ASAD	H NO E 4 8 STREET NO 6 MOHA	LCY	01950005841201	PLS				PKR				1,690.69		14-May-2008	
71781	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520196853737	KASHIF REHMAN RAJA	H NO 115 A RAILWAY OFFICERS	LCY	01950006625401	PLS				PKR				0.18		18-Sep-2008	
71782	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3610218869533	MUHAMMAD IJAZ	ABBAS POLICE LINES WALTON	LCY	01950006655001	PLS				PKR				14,894.48		2-Aug-2008	
71783	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520112804266	AISHA KHURRAM KHURRAM FARHAN HASS	62 CMA OFFICERS COLONY ST	LCY	01950006755801	PLS				PKR				10,008.27		11-Jun-2008	
71784	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520161533316	MEHREEN SHAFIQ	30 CAVALARY GROUND LAHOR	LCY	01950006841701	PLS				PKR				3,662.38		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71785	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520114293492	SYEDA GHAZALA RAZVI	H NO 82 2 CAVALARY GROUND	LCY	01950006923001	PLS				PKR				198,119.64		22-May-2008	
71786	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520279916842	SABEEN REHMAN BUKSH	100/10 V(1) EXT LANE STREET	LCY	01950007185501	PLS				PKR				946.48		24-Sep-2008	
71787	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3540213119024	NASREEN	H NO 419 ST NO 5 MADINA COL	LCY	01950007223301	PLS				PKR				499.50		29-Apr-2008	
71788	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520193810811	ARSHAD MAHMOOD	C/O ALI SUPPER STORE AIR PO	LCY	01950007412401	PLS				PKR				1,015.41		26-Sep-2008	
71789	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520131780121	ZAFAR IQBAL	HNO -E-183 GULSHAN PARK NE	LCY	01957000072901	PLS				PKR				618.18		27-Aug-2008	
71790	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	9150601320365	RIAZ MUHAMMAD MALIK	72-A, LANE 16, CAVALRY GROU	LCY	01957900003601	PLS				PKR				96,815.37		28-Aug-2008	
71791	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520173520606	AYESHA CHAUDHRY	H.NO. 230-A, ST.NO.5, CAVALR	LCY	01957900021301	PLS				PKR				9,609.62		1-Aug-2008	
71792	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3460344039993	MALIK MUHAMMAD ASLAM	H.NO.130,ALI BLOCK, NEW GAR	LCY	01957900024101	PLS				PKR				257.51		7-Aug-2008	
71793	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520117544384	SARWAT AZHAR	147-B,ALI VIEW GARDEN, BADA	LCY	01957900046901	PLS				PKR				863.62		29-Jul-2008	
71794	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520141909019	MUHAMMAD ASIF SIDDIQUE	46-A,ST.NO.16, CAVALRY GROU	LCY	01957900055901	PLS				PKR				0.01		29-May-2008	
71795	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520225599109	MUHAMMAD ABID WAQAS KHAN	H.NO.46,ST.NO.5-D, MACCA CO	LCY	01957900068401	PLS				PKR				0.01		28-Jul-2008	
71796	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740516568629	HAIDER ALI S O FAIZULLAH	OFFICE OF THE COMISSIONER	LCY	01960006100901	PLS				PKR				587.42		25-Jul-2008	
71797	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740513465893	RASHID AHMED	POLICE LINE NO.1 RAWALPIND	LCY	01960006811401	PLS				PKR				3,062.56		19-Mar-2008	
71798	0196	Kutchery Chowk Branch	ISLAMABAD	PB	1350113279435	MOHAMMAD MISKEEN	CIRCLE 05 INCOME TAX OFFIC	LCY	01960007590201	PLS				PKR				126.22		28-Aug-2008	
71799	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740505404271	RAHIM BAKHSH	TRO 2 INCOME TAX OFFICE RA	LCY	01960007765101	PLS				PKR				275.32		3-Jul-2008	
71800	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740587651903	MIAN DAD	INCOME TX OFFOCED IAC RAN	LCY	01960008468901	PLS				PKR				0.50		30-Jun-2008	
71801	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740539531059	GHULAM FAROOQ AWAN	CHAMBER E-7 DISTT BAR ASSO	LCY	01960008957101	PLS				PKR				41,769.54		9-Aug-2008	
71802	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740502492681	MUHAMMAD YASIN ANJAM	H NO DD 42 JHANDA CHICHI RA	LCY	01960009573501	PLS				PKR				110.18		5-Aug-2008	
71803	0196	Kutchery Chowk Branch	ISLAMABAD	PB	1730153607113	HAROON UR REHMAN KHAN	H.NO.6 INCOMTAX COLONY 3 G	LCY	01960009731101	PLS				PKR				2,469.66		5-Sep-2008	
71804	0196	Kutchery Chowk Branch	ISLAMABAD	PB	8220328190209	RAFIQUE KHAN	DISTT COUNCIL COLONY DHA	LCY	01960009911501	PLS				PKR				974.19		23-Sep-2008	
71805	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740526044627	NASRULLAH KHAN	N.F.2161,ZAFAR-UL-HAQ ROAD	LCY	01960009953301	PLS				PKR				12,260.47		9-Sep-2008	
71806	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3650274821235	MUHAMMAD SALEEM	D.S.O. RAWALPINDI CRICKET S	LCY	01960010039101	PLS				PKR				2,275.07		18-Sep-2008	
71807	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740556618861	NIMRA NAEEM	H NO 113-6 A SAADI ROAD RAW	LCY	01960010403501	PLS				PKR				1.44		30-Jul-2008	
71808	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740556618861	DANISH TOUHEED M	H.NO.113 6 A SADI ROAD RAWA	LCY	01960010416501	PLS				PKR				0.69		30-Jul-2008	
71809	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740505023379	MUMTAZ AHMED	H NO NW 429-4 A SAIDPUR SCH	LCY	01960010426001	PLS				PKR				3,900.82		4-Sep-2008	
71810	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740583026399	RABNAWAZ KHAN SATTI	Z C R W P	LCY	01960011019501	PLS				PKR				4,324.34		25-Jul-2008	
71811	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740543349579	GHULAM MURTAZA	Z.C R.W.P	LCY	01960011048301	PLS				PKR				1,300.60		16-Jun-2008	
71812	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740538328427	NIAMAT ALI CHOUDRY	DIRECTOR DEVELOPMENT CO	LCY	01960011159401	PLS				PKR				1,175.01		25-Jul-2008	
71813	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740523626095	ANJUM NISAR	H#5 ANJUM STREET DEFENCE	LCY	01960011726701	PLS				PKR				47.08		16-Aug-2008	
71814	0196	Kutchery Chowk Branch	ISLAMABAD	PB	1430149759335	MUSHTAQ RAZA AND SADIQ RAZA	H.NO.62 ST.NO.6 SHAH KHALID	LCY	01960011742501	PLS				PKR				2,533.68		7-Jan-2008	
71815	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3420136769183	ABDUL QAYYUM RAJA	SESSION JUDGE C O SESSION	LCY	01960011809801	PLS				PKR				6.97		28-Jun-2008	
71816	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740505035027	TAHIR MEHMOOD	VILLAGE POST OFFICE KHASA	LCY	01960011837801	PLS				PKR				876.79		28-Jun-2008	
71817	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740506126265	MUHAMMAD TASLEEM KHAN	PAK PWD ENQUIRY INCOME TA	LCY	01960011878801	PLS				PKR				25.39		3-Jun-2008	
71818	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740502866109	MUZAFFAR KHAN	ENQUIRY OFFICE PAK PWD INC	LCY	01960011896201	PLS				PKR				4.39		28-Jun-2008	
71819	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740576659623	MUHAMMAD ESSA KHAN	H#NE/429,KOHISTAN COLONY	LCY	01960011992701	PLS				PKR				528.37		13-Sep-2008	
71820	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3650254253339	FATEH SHER	4-AK REGT MURREE BREWERY	LCY	01960012023601	PLS				PKR				7.68		8-May-2008	
71821	0196	Kutchery Chowk Branch	ISLAMABAD	PB	8210103017575	MANZAIB KHAN	4-AK REGIMENT MURREE BREV	LCY	01960012035801	PLS				PKR				165.21		25-Jul-2008	
71822	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3420334001095	MUHAMMAD BASHIR JAVID	POLICE LANE NO1 RAWALPIND	LCY	01960012322801	PLS				PKR				716.38		2-Aug-2008	
71823	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3660116282047	GUL ZAR AHMED	DIVISIONAL DIREETORATE LOC	LCY	01960012422701	PLS				PKR				142.01		15-May-2008	
71824	0196	Kutchery Chowk Branch	ISLAMABAD	PB	6110118859768	KHAIR UN NISAR S MAQBOOL SHAH	SHAH PUR SYDEN KEHKSHAN	LCY	01960012454401	PLS				PKR				5,687.63		25-Jul-2008	
71825	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740503574068	FARAH RIAZ	HOUSE NO-DK-750-9 SATELITE	LCY	01960020054801	PLS				PKR				19,029.67		16-Jan-2008	
71826	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740503543653	RAZZAQ AHMED MIRZA	LONDON BOOK COMPANY BUI	LCY	01967931145501	PLS				PKR				4,664.49		12-Jun-2008	
71827	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520255431869	M.A.KHOKHAR NOOR FATIMA KHOKHAR	HOUSE NO..176--BLOCK --L-- M	LCY	01970001377001	PLS				PKR				3,937.75		29-Aug-2008	
71828	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	0028933463802	JAMAL DIN AND JAMILA BEGUM J	74 N MODEL TOWN EXT LAHOR	LCY	01970001754401	PLS				PKR				9,153.32		7-Mar-2008	
71829	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	0032286379831	MUBASHIR AHMED	SWISS WATCH 334 BLOCK 6 BA	LCY	01970002059901	PLS				PKR				14,421.51		31-Jan-2008	
71830	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	0027488164737	MUHAMMAD AMJAD	198 B UMER HAYAT BLOCK FAI	LCY	01970003737701	PLS				PKR				2,544.00		20-Sep-2008	
71831	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3510281912487	MUHAMMAD SHARIF	DHING SHAH PO SAME TEH & D	LCY	01970003937101	PLS				PKR				81.78		14-Jul-2008	
71832	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	0027590290618	GHULAM MUHAMMAD	217 M MODEL TOWN LAHORE	LCY	01970003982801	PLS				PKR				34,400.17		6-Sep-2008	
71833	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	0034058058483	AHSAN KARIM	190 C FAISAL TOWN LAHORE	LCY	01970005403501	PLS				PKR				1,297.05		30-Jun-2008	
71834	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	0027255309089	FAYYAZ MASUD CHUDHARY	11 E BLOCK C SAMANABAD LAH	LCY	01970005885401	PLS				PKR				31,806.43		3-Jul-2008	
71835	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520232930483	SHAUKAT MAHMOOD MIRZA NASREEN BAN	508 M BLOCK MODEL TOWN LH	LCY	01970006603401	PLS				PKR				9,932.53		14-Apr-2008	
71836	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520224822177	MUHAMMAD SADIQ	ROAD RESEARCH LABORITOR	LCY	01970007236001	PLS				PKR				28,540.85		21-Jul-2008	
71837	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520102595231	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLAGE P	LCY	01970007327001	PLS				PKR				105.61		2-Feb-2008	
71838	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	0023177394705	MUHAMMAD FAHAD-U-LLAH	94 A DEFENCE HOUSING AUTH	LCY	01970007329701	PLS				PKR				1,231.17		2-Aug-2008	
71839	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	352022822989 23	MUHAMMAD SALEEM QURESHI	190 BLOCK--A-- G.O.R. --5-- FAI	LCY	01970007342001	PLS				PKR				69.82		26-Sep-2008	
71840	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520265638513	ATIF MEHMOOD-UL-HASSAN	124--BLOCK---B--- FAISAL TOWN	LCY	01970007520801	PLS				PKR				65,378.68		2-Aug-2008	
71841	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3420103910605	WILAYAT KHAN	NESPAK HOUSE 1 C--BLOCK--N	LCY	01970007741101	PLS				PKR				146.73		12-Feb-2008	
71842	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520226385981	ARSHAD IQBAL BHATTI	HOUSE NO.--55 1--D 2 TOWNSH	LCY	01970007785601	PLS				PKR				0.48		29-Sep-2008	
71843	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3130221414245	SYED AFZAL HUSSAIN SHAH	214 D--BLOCK--L-- MODEL TOW	LCY	01970007846801	PLS				PKR				256.91		5-Jan-2008	
71844	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520212725999	SH MUHAMMAD MOHSIN ALI	HOUSE NO--6--SHAH HUSSAIN	LCY	01970007866001	PLS				PKR				69.61		3-Sep-2008	
71845	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	5440082154803	HAMAD AHMAD KHAN	HOUSE NO...291-- BLOCK--15--S	LCY	01970007900601	PLS				PKR				151.11		6-Sep-2008	
71846	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520270929159	EMANVIL	MOHALA BADAR STREET NO..3	LCY	01970007905701	PLS				PKR				246.46		29-Sep-2008	
71847	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520197461411	NIAMAT ALI	PO GHUNDI KHOSHAL SING BA	LCY	01970008289701	PLS				PKR				2.36		2-Jul-2008	
71848	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520205689336	SAMEERA MOHSIN EJAZ	146-L MODEL TOWN EXT LAHO	LCY	01970008364201	PLS				PKR				6,654.89		30-Jun-2008	
71849	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520226483817	CH ALLAH DITTA	H NO 38 USMAN STR SHAH THE	LCY	01970008380001	PLS				PKR				2,757.86		14-Jul-2008	
71850	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520281785462	S SHAGUFTA	HOUSE 212 M BLOCK MODEL T	LCY	01970008433501	PLS				PKR				5,744.41		12-Jan-2008	
71851	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520235346961	MUHAMMAD ANWAR	H,NO-2 ST,NO 1 MOHALLA SAR	LCY	01970008497001	PLS				PKR				107.32		16-Aug-2008	
71852	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520228957855	FAHAD ALI	218 M MODEL TOWN EXTENSIO	LCY	01970008530801	PLS				PKR				154.51		8-May-2008	
71853	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520225907051	MUHAMMAD NASIR QAYYUM	574-M MODEL TOWN EXT LAHO	LCY	01970008548901	PLS				PKR				0.01		8-Aug-2008	
71854	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3650280592341	MUHAMMAD SULEMAN	670 J 11 MUHAMMAD ALI JAUH	LCY	01970008705701	PLS				PKR				146.10		30-Jan-2008	
71855	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520240654651	HASSAN MIR KHAN	H # 99 BLOCK # 4 SECTOR D1 T	LCY	01970008714401	PLS				PKR				1,268.89		19-Mar-2008	
71856	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520291520173	MUHAMMAD ABDULLAH SADI	HOUSE # 341 BLOCK # 4 SECTO	LCY	01970008795601	PLS				PKR				106.14		6-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71857	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520225642620	MRS HINA SAJJAD	294 C FAISAL TOWN FAISAL TO	LCY	01970075521101	PLS				PKR				2,942.60		20-May-2008	
71858	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3320284019853	MUHAMMAD SAQLAIN	SHAH JEWANA TEH & DISTT JH	LCY	01977900007301	PLS				PKR				13.47		4-Jul-2008	
71859	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3320212811293	YOUSAF RAZA	TEH & DISTT JHANG CHAK NO 2	LCY	01977900008001	PLS				PKR				21.81		3-Jul-2008	
71860	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3810134637431	ASIF TAUQEER	H NO 10 HOUSING COLONY MA	LCY	01977900008401	PLS				PKR				44.44		3-Jul-2008	
71861	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3320212649669	NASIR ALI	PAKKAY WALA P/O KHAS TEHS	LCY	01977900008701	PLS				PKR				134.77		3-Jul-2008	
71862	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3740506619395	ANWAAR AHMED	574 M MODEL TOWN EXT LAHO	LCY	01977900014101	PLS				PKR				8,304.07		24-Apr-2008	
71863	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3210351364129	ULFAT HUSSAIN	EXECUTIVE ENGINEER PROVIN	LCY	01977900017501	PLS				PKR				76.96		26-Jul-2008	
71864	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540228005817	FAIZ UR REHMAN	103 B 111 MUHAMMAD ALI JAU	LCY	01977900030001	PLS				PKR				397.68		1-Feb-2008	
71865	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520245831207	MUHAMMAD RIAZ	HOUSE # 38 BILAL STREET SHA	LCY	01977900037201	PLS				PKR				367.46		11-Jun-2008	
71866	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520208372662	MADHIA SHAHID	278-M B LOCK MODEL TOWN LA	LCY	01977900038401	PLS				PKR				888,488.25		24-Mar-2008	
71867	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520284760472	MAHWISH KHALID	25 A PIA HOUSING SOCIETY LA	LCY	01977900038901	PLS				PKR				156.84		30-Jul-2008	
71868	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520055364019	BASHARAT ALI	HOUSE # 250 MODEL TOWN EX	LCY	01977900040801	PLS				PKR				2,226.95		18-Aug-2008	
71869	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520252823801	ABDUS SATTAR ASGHAR& RIZWANA SHEREN	HOUSE # 42 BLICK B II MUHAM	LCY	01977900042601	PLS				PKR				1,805.83		16-Aug-2008	
71870	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205190651	MUHAMMAD YOUNIS S O KARAM KH	S/O KARAM KHAN MOHALLAH B	LCY	01980000767301	PLS				PKR				52,949.02		30-Jan-2008	
71871	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330113253863	AURANGZEB KHAN S O HAZRAT NOOR	VILLAGE POST OFFICE GARHA	LCY	01980004932901	PLS				PKR				437.31		29-Mar-2008	
71872	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204136871	MASOOM SHAH S O ALI HAIDER	VILL BHAT PO GHORAKI ABBOT	LCY	01980007855001	PLS				PKR				16,031.96		12-Feb-2008	
71873	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330258660049	ASGHAR KHAN	M.B HARIPUR HARIPUR	LCY	01980016117601	PLS				PKR				286.74		30-Aug-2008	
71874	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203467292	MST ZAREENA JAN W O QALANDAR	VILL MOHERI P O BHERI BAND	LCY	01980016870201	PLS				PKR				1,057.29		5-Jul-2008	
71875	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203467021	KHALID MEHMOOD S O MOHAMMAD	VILL DOYAN KHUSHKI P O KOT	LCY	01980018016001	PLS				PKR				4,082.85		28-Jan-2008	
71876	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203829993	BASHIR MUHAMMAD S O WAZIR	VILL JHAMRA P O KOTNAJIB UL	LCY	01980018647801	PLS				PKR				1,939.54		30-Jun-2008	
71877	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330260838799	MUHAMMAD JAMIL	VILL CHABA PIND P.O. KOT NA	LCY	01980020339701	PLS				PKR				56,572.01		2-Apr-2008	
71878	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204728313	MANSOOR UR REHMAN SHAH S O.GHULAM.S	MOH SYEDIAN V P.O DHENDA T	LCY	01980020803801	PLS				PKR				0.23		31-Jul-2008	
71879	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204246981	MUHAMMAD NADEEM S O M. HANIF	MOHALLAH ASIF ABAD TEHSIL	LCY	01980026429601	PLS				PKR				171.64		19-Apr-2008	
71880	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330193773925	MURAD KHAN ZEENAT UN NISA	VILLAGE P O GARHAN EHSIL DI	LCY	01980028258901	PLS				PKR				9,074.51		23-Aug-2008	
71881	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205186261	IMTIAZ AHMAD S O GHULAM NABI	VILLAGE POST OFFICE DOBAN	LCY	01980028274701	PLS				PKR				91.32		19-Aug-2008	
71882	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203715095	AMIR AFZAL S O MUHAMMAD KHAN	VILLAGE P.O MANG TEHSIL DIS	LCY	01980028415701	PLS				PKR				5,198.62		15-Jan-2008	
71883	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205057259	MEHBOOB ALI SHAH S O SYED FATEH ALI	SHAH C/O QASIM DANISH BOO	LCY	01980028464601	PLS				PKR				0.18		5-Sep-2008	
71884	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204876822	NUZHAT NAWAZ W O MUHAMMAD NAWAZ	HOUSE MC 243 MOHALLAH AFZ	LCY	01980028573001	PLS				PKR				170.30		5-May-2008	
71885	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4240117373158	MS AMINA BIBI D O ABDUL MALIK	VILLAGE KALAS POST OFFICE I	LCY	01980028618601	PLS				PKR				180.94		5-Jun-2008	
71886	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330286276184	MUSSARAT ANJUM IRSHAD D O M IRSHAD	VILLAGE P.O PHARHARI TEH DI	LCY	01980028628101	PLS				PKR				101.90		1-Sep-2008	
71887	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203606646	MS GUL ZAREEN D O SARDAR AWAN	VILLAGE BAYIAN AHMED ALI KH	LCY	01980028634401	PLS				PKR				487.87		15-Aug-2008	
71888	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204573604	MS NAZMA SHAHEEN D O GOHAR REHMAN	VILLAGE DINGI POST OFFICE K	LCY	01980028699801	PLS				PKR				50.98		3-Jun-2008	
71889	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203663482	SHEELA BIBI D O S BAHADER SHAH	H 1208 PIND KHAN KHEL KTS H	LCY	01980028855801	PLS				PKR				83.70		3-Apr-2008	
71890	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330215402126	MUHAMMAD ANWAR S O AHMED GUL	VILL PO KHERI DISTT HARIPUR	LCY	01980029553401	PLS				PKR				1,421.31		10-Jun-2008	
71891	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330273173433	MOHAMMAD RAFIQ S O HAJI AHMAD	MAINTENANCE WORKER ESTA	LCY	01980037389201	PLS				PKR				66.55		5-Jun-2008	
71892	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204796641	MUHAMMAD RAFIQUE S O GHULAM RAS	PLASTIC BAG LTD BANDI GULI	LCY	01980038652501	PLS				PKR				377.43		13-Jun-2008	
71893	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330213519839	AKRAMUL HAQ	MOHALLAH AFZALABAD TEH DI	LCY	01980039182801	PLS				PKR				434.97		3-Sep-2008	
71894	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205363549	ABDUL HAMID	6-94 T T COLONY TEH DISTT HA	LCY	01980039183801	PLS				PKR				144.15		25-Sep-2008	
71895	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330262591507	MUHAMMAD RIAZ S O MUHAMMAD KHAN	MUHALLAH RAJAABAD CENTRA	LCY	01980039312601	PLS				PKR				1.90		30-Jul-2008	
71896	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330249984242	SADIA SIDDIQ D O MUHAMMAD SIDDIQ	VILLAGE P.O PHERHALLA TEHS	LCY	01980040011101	PLS				PKR				216.34		19-Feb-2008	
71897	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203346740	SHAMSHED REHMAN D O ANAYAT REHMAN	ANAYAT UR REHMAN MUGHAL	LCY	01980040296001	PLS				PKR				8.10		2-Aug-2008	
71898	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330287064596	HAJRA BIBI D O MAN AKSAR.	VILLAGE AND POST OFFICE DH	LCY	01980040401501	PLS				PKR				10,106.13		13-May-2008	
71899	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205224051	SYED SHAH HUSSAIN S O SYED GOHER SH	HOUSE NO 105 T T COLONY HA	LCY	01980040533501	PLS				PKR				140.76		29-Feb-2008	
71900	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4230107757162	ANWAR JAN W O HAIBATUR REHMAN	GOHER REHMAN S O HAIBAT K	LCY	01980040727701	PLS				PKR				5,966.20		12-Jul-2008	
71901	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330232525245	MUHAMMAD NAJIB S O MUHAMMAD ZAMAN	HOUSE NO 702 SECTER NO 2 K	LCY	01980040771501	PLS				PKR				1,025.07		20-Aug-2008	
71902	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330284478129	KHALID MEHMOOD S O	MUHAMMAD AKRAM 2)H-NO F-3	LCY	01980041042001	PLS				PKR				87.36		9-Jan-2008	
71903	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330264707620	SOBIA RAFIQ D O M. RAFIQ	VILL. SIRYA P O KOTNAJIBULLA	LCY	01980041080601	PLS				PKR				24.46		22-May-2008	
71904	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203351612	NUSRAT BIBI D O FAZAL DAD PH A C	VILL. PHARALLA P O PHARALLA	LCY	01980041105001	PLS				PKR				21.56		13-Feb-2008	
71905	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205060306	FOZIA SHAHEEN D O HAZAR KHAN	VILL. P O TEER MOH. MERA KA	LCY	01980041115601	PLS				PKR				227.10		17-Sep-2008	
71906	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204060394	KHUSHNIAZ MATLOOB D O M .MATLOOB	VILL KALUS P O K.T.S HARIPUR	LCY	01980041138101	PLS				PKR				9,932.19		13-May-2008	
71907	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330113547111	MOHAMMAD JAMIL S O KACHKOL	VILLIAGE GHARI SHAH MOHAM	LCY	01980041150701	PLS				PKR				12.82		29-Sep-2008	
71908	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330230210321	MOHAMMAD NAWAZ KHAN	EX-BANK OFFICER VILLAGE PA	LCY	01980041152301	PLS				PKR				147.79		28-Jun-2008	
71909	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203747606	KHUSHNIAZ BIBI W O MOHAMMAD SIDDIQU	VILLIAGE SHAH MAQSOOD HAR	LCY	01980041187001	PLS				PKR				57.39		12-Jun-2008	
71910	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	6110110881362	GHUZALA BIBI D O MAZLOOM SHAH	VILL. P O HATTAR TEH. DISTT. H	LCY	01980041226701	PLS				PKR				403.52		15-Aug-2008	
71911	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330209045468	RUBINA BIBI D O NAWAB DIN	VILLAGE AND P O KAILAGE TEH	LCY	01980041239701	PLS				PKR				374.61		14-Jun-2008	
71912	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330262577728	ZAIB UN NISA D O MOHAMMAD RAMZAN	VILLIAGE JOGI MORA P O DOBA	LCY	01980041263401	PLS				PKR				12.09		7-May-2008	
71913	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204567461	ZAFAR MEHMOOD HAMEEDA BIBI	HOUSE NO. 701 150 MOHALLAH	LCY	01980041277201	PLS				PKR				1,313.65		23-Sep-2008	
71914	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203688982	MAQSOOMA BIBI D O FAZAL DAD	MOHALLAH CHOTHAI VILL. P O	LCY	01980041297301	PLS				PKR				10,798.84		13-May-2008	
71915	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330292222486	SHAHEEDA BIBI D O MOHAMMAD AKSAR	VILL BANDI KAYALA PO JABRE	LCY	01980041435901	PLS				PKR				529.43		8-Aug-2008	
71916	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203232898	ASMA NAZ D O LAL KHAN	VILLIAGE PASSOWAL P O SERI	LCY	01980041443801	PLS				PKR				222.78		4-Jun-2008	
71917	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204561596	DILSHAD W O MOHMMAD FARID	VILLIAGE P O KALENGER TEH.	LCY	01980041636101	PLS				PKR				6,114.54		15-Aug-2008	
71918	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203826530	FEHMIDA BIBI W O SHAUKAT ALI	VILLAGE KALINGER POST OFFI	LCY	01980041732601	PLS				PKR				5,651.08		15-Aug-2008	
71919	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330232842623	GULZEB S O DOST MUHAMMAD	MOH RAJGAN VILLAGE MANKA	LCY	01980041970601	PLS				PKR				0.35		10-Jun-2008	
71920	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330279229444	TALAT BIBI D O MISRI	VILLAGE PO B A L D H E R TEH	LCY	01980042010201	PLS				PKR				447.24		13-Aug-2008	
71921	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330286165000	YASMEEN W O AZIZ UR REHMAN	QARTER NO 66 67 T T COLONY	LCY	01980042070501	PLS				PKR				121.37		3-Jul-2008	
71922	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330280522376	FAUZIA BIBI D O FIDA MOHAMMAD	HOUSE NO 634 MOHALLAH.DAR	LCY	01980042074801	PLS				PKR				974.46		15-Aug-2008	
71923	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330253756503	FAKHAR JILANI S O M GHULAM JILANI	VILLAGEPIND HASHIM KHAN TE	LCY	01980042185901	PLS				PKR				10,795.58		15-Jan-2008	
71924	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4230113013351	HABIB AHMED AFSAR S O MUHAMMAD AFSA	HOUSE NO 242 MOHALLAH JAD	LCY	01980042290001	PLS				PKR				4,086.64		8-Jan-2008	
71925	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330257102572	TAJ D O MUHAMMAD SALEEM	MOHALLAH GHOUSIA MEHRIA V	LCY	01980042298601	PLS				PKR				2,278.88		30-Apr-2008	
71926	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330283778762	GUL NAZ D O ABDUL REHMAN	VILLAGE SHAH MAQSOOD PO S	LCY	01980042390801	PLS				PKR				83.61		20-Aug-2008	
71927	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330243217468	RUKHSANA SHAHEEN D O GHULAM HAIDER	VILLAGE PO KAG DISTT HARIPU	LCY	01980042397501	PLS				PKR				0.35		27-Jun-2008	
71928	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330235747434	NUSRAT BIBI D O ZARIF KHAN	VILLIAGE P O SWABI MARA TEH	LCY	01980042458901	PLS				PKR				3,140.42		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
71929	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330276246680	IRUM SHAHZADI D O SULEMAN KHAN	MOHALLAH CHOI VILL. P O KHO	LCY	01980042487701	PLS				PKR				373.99		13-Aug-2008	
71930	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	6110167849564	RUBI SHAHEEN D O KHALIQ DAD	VILLIAGE NOORPUR SHAHHAN	LCY	01980042500301	PLS				PKR				14,998.75		13-May-2008	
71931	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203455547	TAJAMAL KHAN S O NIAZ MUHAMMAD	HOUSE NO-G-91 T T COLONY H	LCY	01980042516801	PLS				PKR				0.61		17-Jul-2008	
71932	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330291243244	JAMILA KHATOON D O MUHAMMAD ASLAM	VILLAGE PO PIND HASHIM KHA	LCY	01980042534201	PLS				PKR				119.49		8-Jul-2008	
71933	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203455064	ZUBAIDA JAN W O JEHANDAD	VILL AND PO NARTOPA DISTT H	LCY	01980042595301	PLS				PKR				119.49		10-Jul-2008	
71934	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330209867926	RIFFAT SHAHEEN	VILL FAROOQ AZAM PO BAGRA	LCY	01980042670901	PLS				PKR				402.31		7-Jun-2008	
71935	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1350113398247	SYED MAJID HUSSAIN SHAH	QUARTER NO G/208 T& T COLO	LCY	01980042850201	PLS				PKR				266.72		7-Jun-2008	
71936	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204098929	MANZOOR HUSSAIN	VILLAGE AND POST OFFICE DH	LCY	01980042998701	PLS				PKR				21,010.94		27-Mar-2008	
71937	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4240177192979	MUHAMMAD AKHTAR	MUHALLAH REHMAN ABAD SHA	LCY	01980043002801	PLS				PKR				4,525.51		17-Jul-2008	
71938	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330259220393	WASEEM RAFAQAT	VILLAGE KALAS POST OFFICE H	LCY	01980043021001	PLS				PKR				19.20		24-Jun-2008	
71939	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4230133753149	LIAQAT	VILLAGE BATORA POST OFFIC	LCY	01980043024501	PLS				PKR				1,054.59		23-Apr-2008	
71940	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204340453	SHAH NAWAZ	VILLAGE MAKHAN DAKHLI NEG	LCY	01980043093501	PLS				PKR				340.93		29-Sep-2008	
71941	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1310109266560	ROBINA SHAHEEN W/O SHAH NAWAZ KHAN	NOOR COLONY MOHALLAH YO	LCY	01987000047001	PLS				PKR				66.52		4-Aug-2008	
71942	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330109047102	SHAHIDA BANO W/O MOHAMMAD AMEER	MOHALLAH MUNSIFABAD NEAR	LCY	01987000067701	PLS				PKR				213.43		27-Jun-2008	
71943	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204514677	MUHAMMAD AKRAM AWAN S/O MUNAWAR KH	KHAN AWAN VILLAGE & P/O GC	LCY	01987000077801	PLS				PKR				121.09		10-Apr-2008	
71944	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1310132618835	MUHAMMAD ASLAM S/O GUL ZAMAN	VILLAGE BANDA FAIZULLAH P/	LCY	01987000102801	PLS				PKR				159.50		6-Jun-2008	
71945	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330276676926	SAEEDA BIBI D/O CH MUHAMMAD RIAZ	RIAZ VILLAGE MANG MOHALLA	LCY	01987000112201	PLS				PKR				112.06		19-Sep-2008	
71946	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330220167958	ANSAR BIBI W/O MUHAMMAD ZAMAN	NOOR COLONY P/O T & T COLO	LCY	01987000118101	PLS				PKR				119.47		5-Jul-2008	
71947	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204413968	NAHEED BIBI & SAFEER AHMED	C/O SHAHID MAHMOOD S/O MU	LCY	01987900005601	PLS				PKR				669.80		5-Jun-2008	
71948	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204325058	MEHER SULTANA W/O MUHAMMAD IDREESS	IDREESS HOUSE NO 895-C GAU	LCY	01987900007401	PLS				PKR				1,574.05		28-Mar-2008	
71949	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330265780555	ASHIQ HUSSAIN SHAH S/O GHAZZAN SHAH	S/O GHAZAN SHAH MOHALLAH	LCY	01987900038901	PLS				PKR				181.73		13-Sep-2008	
71950	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330242999912	FEELA JAN W/O ABDUL HAMEED KHAN	W/O ABDUL HAMEED KHAN VIL	LCY	01987900046201	PLS				PKR				671.18		3-Jan-2008	
71951	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330263803979	MEHBOOB ELLAHI S/O MUHAMMAD IBRAHIM	S/O MUHAMMAD IBRAHIM VILL	LCY	01987900058801	PLS				PKR				770.97		4-Sep-2008	
71952	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330206569808	SHAHEEN AKHTAR WAHEED & WAHEED	W/O WAHEED & WAHEED S/O F	LCY	01987900067601	PLS				PKR				2,801.45		6-Feb-2008	
71953	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330286836869	SHAFIQUR REHMAN S/O MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLAGE C	LCY	01987900073501	PLS				PKR				1,255.32		30-Aug-2008	
71954	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330261638960	BINA BIBI W/O MUHAMMAD AJMAL	W/O MUHAMMAD AJMAL C/O NA	LCY	01987900095501	PLS				PKR				166.91		23-Apr-2008	
71955	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330262698204	ANITA ASLAM D/O MUHAMMAD ASLAM	D/O MUHAMMAD ASLAM H NO C	LCY	01987900095601	PLS				PKR				948.47		19-Jul-2008	
71956	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330247321567	GHULAM MUSTAFA S/O MEHBOOB ELLAHI	S/O MEHBOOB ELLAHI KING AB	LCY	01987900097301	PLS				PKR				561.12		14-Jun-2008	
71957	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330259092740	SAMINA BIBI W/O RAJA ZUBAIR ALI	W/O RAJA ZUBAIR ALI KIYANI C	LCY	01987900107501	PLS				PKR				116.83		3-Jul-2008	
71958	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1310108143640	SAIMA BANO D/O KHAN BAHADUR	D/O KHAN BAHADUR VILLAGE &	LCY	01987900109301	PLS				PKR				250.02		15-Sep-2008	
71959	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203947783	MUZAMMAL DIN S/O JAMAL DIN	VILLAGE & P/O NARTOPA GALL	LCY	01987900123001	PLS				PKR				124.56		16-Jul-2008	
71960	0199	DADYAL	MIRPUR A.K	AJK	8130140634285	MUHAMMAD AFZAL JT	VILLAGE AMB P O DADYAL TEH	LCY	01990003800801	PLS				PKR				1,534.78		2-Jun-2008	
71961	0199	DADYAL	MIRPUR A.K	AJK	8130152392232	FAZAL NABI W O ABDUL KARIM	VILL MOHRA SHER SHAH P O R	LCY	01990006286001	PLS				PKR				5,624.32		15-Jan-2008	
71962	0199	DADYAL	MIRPUR A.K	AJK	3410259925582	MAHMOODA BIBI W O	MR ABDUL RAZZAQ KHAN KOT	LCY	01990007067801	PLS				PKR				1,626.36		8-May-2008	
71963	0199	DADYAL	MIRPUR A.K	AJK	0070548155824	ASIA BI W O QURBAN HUSSAIN	VILL BHALOT P O DADYAL DIST	LCY	01990007108001	PLS				PKR				1,220.37		6-Jun-2008	
71964	0199	DADYAL	MIRPUR A.K	AJK	8130165916445	SABIR HUSSAIN S O KARAM ELLAHI	VILL SAHALIA P O TEH DADYAL	LCY	01990008109301	PLS				PKR				698.83		15-Mar-2008	
71965	0199	DADYAL	MIRPUR A.K	AJK	0070547019412	ATIF HUSSAIN M ZAKIA SULTANA	VILL ARRA JATTAN TEHSIL DAD	LCY	01990008482101	PLS				PKR				51,110.65		31-Dec-2005	
71966	0199	DADYAL	MIRPUR A.K	AJK	8130193783702	MUKHTIAR BEGUM W O M.RAFIQ	VILL THUB P O BEAHRI TEHSIL	LCY	01990008682601	PLS				PKR				2,725.33		12-Mar-2008	
71967	0199	DADYAL	MIRPUR A.K	AJK	8130117292578	MUKHTAR BEGUM W O A.REHMAN	MOHALLAH RAJGAN P O TEHSI	LCY	01990008970601	PLS				PKR				543.59		4-Jun-2008	
71968	0199	DADYAL	MIRPUR A.K	AJK	0070585107201	MUHAMMAD TARIQ	SECTOR NO 7 P.O TEH DADYAL	LCY	01990009663801	PLS				PKR				15,156.72		4-Jun-2008	
71969	0199	DADYAL	MIRPUR A.K	AJK	8120217839425	MEHMOOD HUSSAIN S O AKBAR DAD	P O NAR TEH DISTT KOTLI A.K	LCY	01990010141701	PLS				PKR				212.87		20-Mar-2008	
71970	0199	DADYAL	MIRPUR A.K	AJK	3720305631415	KHIZAR HAYAT S O NABI BUXH	DET NO 4 209 SVY SEC MIRPUR	LCY	01990010424501	PLS				PKR				844.49		27-Sep-2008	
71971	0199	DADYAL	MIRPUR A.K	AJK	8130188720464	SABA AFTAB W O IKHLAQ AHMED	VILL PIPLE KATHAR P O TEH DA	LCY	01990010497801	PLS				PKR				691.74		10-Jan-2008	
71972	0199	DADYAL	MIRPUR A.K	AJK	8130172411872	FIAZ BIBI W O MUHAMMAD LATIF	VILL BHALOOT KOTHA P O TEH	LCY	01990010585301	PLS				PKR				39,786.93		4-Feb-2008	
71973	0199	DADYAL	MIRPUR A.K	AJK	8130184316325	M.SIDDIQUE S O M.SAEED	VILL HAVALI BAGAL P O TAROC	LCY	01990010715901	PLS				PKR				931.46		11-Jun-2008	
71974	0199	DADYAL	MIRPUR A.K	AJK	8130195202397	MUHAMMAD ARBI	VILL MOHAR P/O THARA TEHSI	LCY	01990011233201	PLS				PKR				1,175.28		13-Aug-2008	
71975	0199	DADYAL	MIRPUR A.K	AJK	9140002967345	MUHAMMAD MAROOF	R/O ARRA JATTAN P/O & TEHSI	LCY	01990011285601	PLS				PKR				3,148.07		29-Apr-2008	
71976	0199	DADYAL	MIRPUR A.K	AJK	8130125179722	SHAZIA SHAHEEN	VILL NEW JAGUL P/O & TEHSIL	LCY	01990011308401	PLS				PKR				959.12		29-Apr-2008	
71977	0199	DADYAL	MIRPUR A.K	AJK	8130193696237	MUHAMMAD HUSSAIN BHATTI	R/O MOHALLAH NEW ABADI MA	LCY	01990011477101	PLS				PKR				5,885.41		27-Feb-2008	
71978	0199	DADYAL	MIRPUR A.K	AJK	8130158970287	LIAQAT ALI	R/O NEW JAGAL BHALOTE P/O	LCY	01990011479801	PLS				PKR				5,018.20		3-Sep-2008	
71979	0199	DADYAL	MIRPUR A.K	AJK	8130117727511	ABDUL RASHID & ANWAR JAN	RATTA P/O KHAS TEHSIL DADY	LCY	01990011576001	PLS				PKR				997.49		15-Aug-2008	
71980	0199	DADYAL	MIRPUR A.K	AJK	8130146498606	SHAFIA BEGUM	DHOKE KOTHA SAHALIA P/O &	LCY	01990030418801	PLS				PKR				452.72		30-Jan-2008	
71981	0199	DADYAL	MIRPUR A.K	AJK	8130166129736	BARKAT JAN W/O CH MANGA	VILL MANDI DHOKE SARAN P O	LCY	01990030552801	PLS				PKR				41,356.13		12-Jan-2008	
71982	0199	DADYAL	MIRPUR A.K	AJK	8130137699481	MOHAMMAD SHAFI S/O ALLAH DITTA	VILLAGE ARRA JATTAN DADYA	LCY	01997900010301	PLS				PKR				58,208.58		5-Apr-2008	
71983	0199	DADYAL	MIRPUR A.K	AJK	8130158590157	PINOO KHAN	VILLAGE THANPAL P.O RAIPUR	LCY	01997900029801	PLS				PKR				1,187.58		8-Jan-2008	
71984	0199	DADYAL	MIRPUR A.K	AJK	8130130295824	SHAISTA BIBI D/O FAZAL HUSSAIN	VILLAGE & P.O RAIPUR TEHSIL	LCY	01997900035101	PLS				PKR				13,847.49		1-Apr-2008	
71985	0199	DADYAL	MIRPUR A.K	AJK	8130192364589	SAKHI MUHAMMAD & SARWAR JAN	SARWAR JAN W/O SAKHI MUHA	LCY	01997900039001	PLS				PKR				75,289.44		29-Jan-2008	
71986	0199	DADYAL	MIRPUR A.K	AJK	8130107612892	TAZEEM AKHTAR W/O HABIB HUSSAIN	MOHALLA MANDI SECTOR 1 DA	LCY	01997900060101	PLS				PKR				3,435.86		27-May-2008	
71987	0199	DADYAL	MIRPUR A.K	AJK	9140001635393	JAWID HUSSAIN & SHAFKAT ARA	C/O MUHAMMAD AFSAR R/O MA	LCY	01997900064301	PLS				PKR				20,064.64		23-Apr-2008	
71988	0199	DADYAL	MIRPUR A.K	AJK	8130183492479	ABDUL RASHID S/O FAIZ ALAM	VILL THANPAL P/O & TEHSIL DA	LCY	01997900078701	PLS				PKR				5,208.56		15-Sep-2008	
71989	0199	DADYAL	MIRPUR A.K	AJK	9140002959821	MUHAMMAD USMAN & HAMEDA USMAN	R/O VILLAGE KATHAR DILAWAR	LCY	01997900092301	PLS				PKR				6,713.30		21-Aug-2008	
71990	0199	DADYAL	MIRPUR A.K	AJK	8130257582498	NASREEN BEGUM W/O PARVEZ GUZZUNIFER	GUZZUNIFER MAJEED R/O VILL	LCY	01997900099101	PLS				PKR				1,690.83		30-Jul-2008	
71991	0199	DADYAL	MIRPUR A.K	AJK	8130199352769	MAQSOOD HUSSAIN KHAN	GHULAB KHAN VILL BHALOTE P	LCY	01997900103701	PLS				PKR				125.86		12-Aug-2008	
71992	0199	DADYAL	MIRPUR A.K	AJK	8130196315365	WAHID REHMAN	VILL PALOT P/O DADYAL DISTT	LCY	01997900106601	PLS				PKR				123.25		25-Aug-2008	
71993	0199	DADYAL	MIRPUR A.K	AJK	8130129984631	MUHAMMAD AKRAM S/O KARAM HUSSAIN	VILL THANPAL RAIYPUR TEH DA	LCY	01997900108801	PLS				PKR				6,639.99		29-Aug-2008	
71994	0199	DADYAL	MIRPUR A.K	AJK	8130145365441	HAKIM DIN	VILL PAGAL CHAK P/O DADYAL	LCY	01997900115101	PLS				PKR				1,854.66		12-Sep-2008	
71995	0199	DADYAL	MIRPUR A.K	AJK	9140002771357	MOHAMMAD RAFIQ S/O NIZAM DIN	NIZAM DIN SECTOR-6 MALIK NI	LCY	01997900121501	PLS				PKR				132.03		30-Sep-2008	
71996	0201	SWABI	MARDAN	KPK	0013061643543	MST HUSINA AFROZI W/O SHER BAHDER	VILL & P/O MARQHUZ DISTT SW	LCY	02010001982001	PLS				PKR				17,225.48		12-May-2008	
71997	0201	SWABI	MARDAN	KPK	1620107050255	HIDAYAT UL HAQ S/O FAZAL MALIK	MOH MOZAM KHAIL VILL & P/O	LCY	02010005153201	PLS				PKR				17,686.75		21-Apr-2008	
71998	0201	SWABI	MARDAN	KPK	1620208710851	MIR AJAB SHAH S/O HUSSAIN ALI	VILL & P/O DARA TEH & DISTT S	LCY	02010005299001	PLS				PKR				94.49		24-Jan-2008	
71999	0201	SWABI	MARDAN	KPK	1510172937555	QAISER KHANS/O SAID GUL	VILL QASIM KHEL TEH & DISTT	LCY	02010005957301	PLS				PKR				2,370.33		30-Apr-2008	
72000	0201	SWABI	MARDAN	KPK	1620209587801	ABDUL MAJID S/O MAJEEB KHAN	VILL P/O SALIM KHAN SWABI	LCY	02010007398901	PLS				PKR				370.67		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72001	0201	SWABI	MARDAN	KPK	1620275697515	ZARIF KHAN S/O SHAH KHAN	MOH PIRTAB SHAH BONDA VIL	LCY	02010008320001	PLS				PKR				1,588.52		11-Apr-2008	
72002	0201	SWABI	MARDAN	KPK	0013090113381	GUL RANIM S/O GUL RASOOL	MOH DAGAI CHAM VILL P/O MA	LCY	02010008483401	PLS				PKR				4,383.53		18-Aug-2008	
72003	0201	SWABI	MARDAN	KPK	1620209441873	FAZAL SUBHAN & YAQOOB KHAN	VILL JAMAL ABAD P/O DARRA T	LCY	02010008555101	PLS				PKR				1,558.44		16-Jun-2008	
72004	0201	SWABI	MARDAN	KPK	0013054172740	ABDULLAH JAN S/O SHAMROZE KHAN	VILL & P/O GHOHATI TEHSIL & I	LCY	02010009120701	PLS				PKR				7,817.82		12-Feb-2008	
72005	0201	SWABI	MARDAN	KPK	4230107401023	NASIR MOHAMMAD S/O FAQIR MOHAMMAD	MOHALLAH MADA KHEL VILL &	LCY	02010011310901	PLS				PKR				9,203.20		5-Jan-2008	
72006	0201	SWABI	MARDAN	KPK	1620208384873	BAHRAM SHAH S/O SULTAN SHAH	VILLAGE AND P.O SALIM KHAN	LCY	02010011432301	PLS				PKR				1,028.64		6-Sep-2008	
72007	0201	SWABI	MARDAN	KPK	1620209396071	FAZAL HADI S/O NAWAB KHAN	MOH KARAM KHEL VILL SWABI	LCY	02010011874001	PLS				PKR				6,741.15		26-Apr-2008	
72008	0201	SWABI	MARDAN	KPK	1620208848148	MST.MUSARAT W/O ASHFAQ AHMAD.	MOH. LAKHTI CHUM MANARI PA	LCY	02010012285501	PLS				PKR				90,335.86		2-Feb-2008	
72009	0201	SWABI	MARDAN	KPK	1620281047037	MEHER SHAH S/O FAZAL SHAH	MOH. REKHTY CHUM MANARI P	LCY	02010012370601	PLS				PKR				7,461.08		3-Jan-2008	
72010	0201	SWABI	MARDAN	KPK	1620210142724	HEAD MISTRESS G.G.P.S. NO.1	GOVT. GIRLS PRIMERY SCHOO	LCY	02010012406401	PLS				PKR				242.17		12-Mar-2005	
72011	0201	SWABI	MARDAN	KPK	0013061821266	HEAD MISTRESS GGPS DARRA.	GOVT. GIRLS PRIMERY SCHOO	LCY	02010012410001	PLS				PKR				180.58		8-Mar-2005	
72012	0201	SWABI	MARDAN	KPK	1620208848632	YASMIN BEGUM D/O ASAD KHAN	MOHALLAH JANA KHEL VILL & P	LCY	02010012579401	PLS				PKR				8,938.61		24-Mar-2008	
72013	0201	SWABI	MARDAN	KPK	1620208520934	GHAZALA GUL D/O MOSAHIB GUL	MOH.JAFFER KHEL VILL.AND P	LCY	02010012604201	PLS				PKR				5,886.19		16-Apr-2008	
72014	0201	SWABI	MARDAN	KPK	0013075060916	FARZANA D/O MUHAMMAD KHURSHEED	MOH.SHAGAI VILL AND PO.PAN	LCY	02010012608501	PLS				PKR				8,669.84		16-Apr-2008	
72015	0201	SWABI	MARDAN	KPK	1620233587714	NUSRTA REHMAN D/O ABDUR REHMAN	VILL FAZAL ABAD P.O NAWAN K	LCY	02010012620001	PLS				PKR				3,296.28		16-Apr-2008	
72016	0201	SWABI	MARDAN	KPK	1620275062806	MISS NAHEED D/O FAQIR BAHADAR	MOH AKHTAR ABAD VILL PALO	LCY	02010012690901	PLS				PKR				6,151.74		15-Apr-2008	
72017	0201	SWABI	MARDAN	KPK	0013034584444	SHAISTA BEGUM D/O HAMIDULLAH	VILL.& P.O. PANJ PIR DISTT. SW	LCY	02010012941101	PLS				PKR				111.82		15-Sep-2008	
72018	0201	SWABI	MARDAN	KPK	0012240121886	MST. MAHALA W/O NOWSHAD KHAN	MOH. DOULAT KHEL DODHER T	LCY	02010013018101	PLS				PKR				6,027.52		13-May-2008	
72019	0201	SWABI	MARDAN	KPK	1610243266749	MOHAMMAD ZAMAN KHAN S/O ALI AKBAR	PRIMIER SUGAR MILL TAKHTBA	LCY	02010013045301	PLS				PKR				511.47		15-Feb-2008	
72020	0201	SWABI	MARDAN	KPK	1620269198565	GOHAR ZAMAN S/0MOHAMMAD SALEH	MOH MOAZAM KHEL VILLAGE &	LCY	02010013427801	PLS				PKR				1,837.30		10-Jun-2008	
72021	0201	SWABI	MARDAN	KPK	1620209397122	RUKHSANA PERVEEN W/O SIJJAD MOHD	MOH KHAN KHEL VILLAGE & P/	LCY	02010013430601	PLS				PKR				1,920.58		3-Sep-2008	
72022	0201	SWABI	MARDAN	KPK	1710179687632	SYEDA KOKAB ALMAS W/O JAVED KHAN	MOH PARICH KHEL PAYAN UTM	LCY	02010013479101	PLS				PKR				8.55		5-Sep-2008	
72023	0201	SWABI	MARDAN	KPK	1620236314053	SAID NAMIR S/O MUHAMMAD NAMIR	MOH FAQIRABAD VILL MANARI	LCY	02010013534601	PLS				PKR				387.63		1-Aug-2008	
72024	0201	SWABI	MARDAN	KPK	1710183341459	M.KHALID MEHMOOD S/O ZAINOOR SHAH	MOH CHANDNI CHOCK VILL KA	LCY	02010013614201	PLS				PKR				0.34		19-Aug-2008	
72025	0201	SWABI	MARDAN	KPK	1620250058803	FARMAN ALI S/O ROZI GUL	MOH SHAGAI MANARI BALA P/O	LCY	02010013634301	PLS				PKR				80.35		13-May-2008	
72026	0201	SWABI	MARDAN	KPK	1620240133582	ROBINA REHMANS/O REHMAN ALI	MOH HASAN KHEL VILL PANJPI	LCY	02010013688301	PLS				PKR				15,433.93		16-Apr-2008	
72027	0201	SWABI	MARDAN	KPK	1610169316275	FAZAL GHANI S/O WAHAB GUL	MOH BAGHBANAN VILL SIKAND	LCY	02010013708701	PLS				PKR				63.39		2-Apr-2008	
72028	0201	SWABI	MARDAN	KPK	1730119384247	ZAHOOR AHMED S/0 MUHAMMAD YOUSAF	PHASE NO. 3 HOUSE NO.125 S	LCY	02010013782101	PLS				PKR				171.97		12-May-2008	
72029	0201	SWABI	MARDAN	KPK	1620290592406	SEEMA GUL W/O DOLAT KHAN	VPO. BACHAI TEH. DISTT. SWA	LCY	02010013804101	PLS				PKR				12,548.03		16-Apr-2008	
72030	0201	SWABI	MARDAN	KPK	1620283212241	HOHAMMAD ISMAIL & MINHAD	MOHALLAH MIR AHMAD KHIL VI	LCY	02010013848601	PLS				PKR				0.01		25-Sep-2008	
72031	0201	SWABI	MARDAN	KPK	1620266271513	BAKHTIAR ALI S/O MUHAMMAD SARDAR	MOH SPEEN KHEL (DAGAI) MA	LCY	02010013952801	PLS				PKR				507.97		21-Jun-2008	
72032	0201	SWABI	MARDAN	KPK	1620210381057	MUHAMMAD SARDAR & HAJI BAHADAR	VILL. PEHUR HEMLET P/O TOPI	LCY	02010013964101	PLS				PKR				8.46		28-Jun-2008	
72033	0201	SWABI	MARDAN	KPK	1620212530921	C O AURANGABAD	MOH MIR AHMAD KHEL VILL & R	LCY	02010014046601	PLS				PKR				5,334.45		13-Sep-2008	
72034	0201	SWABI	MARDAN	KPK	1620223774709	CO. SIKANDARABAD	P/O TEH. SWABI DISTT. SWABI	LCY	02010014086801	PLS				PKR				2,312.07		8-Apr-2008	
72035	0201	SWABI	MARDAN	KPK	1610222133850	KHALIDA BIBI D/O FAZAL AZIZ	MOH FAZAL AZIZ BANDA VILL C	LCY	02010014107301	PLS				PKR				11,836.53		31-Jan-2008	
72036	0201	SWABI	MARDAN	KPK	1710103224955	MOHAMMAD TAYYUB JAN	VILL.TARKHA FAQIRABAD DIST	LCY	02010014122001	PLS				PKR				63.91		3-Jan-2008	
72037	0201	SWABI	MARDAN	KPK	1620279757232	SAIMA W/O MUHAMMAD JUNAID	MOH ROAD SIDE ISMAILA DIST	LCY	02010014163501	PLS				PKR				2.11		5-May-2008	
72038	0201	SWABI	MARDAN	KPK	1620107177153	MOHSIN ALI S/O NIAZ ALI	MOH MIAGAN VILLAGE P/O KHU	LCY	02010014172701	PLS				PKR				15,957.36		1-Feb-2008	
72039	0201	SWABI	MARDAN	KPK	1620270832761	KHUR SHAD ALI S/O MIR AHMAD	MOH GHARIB ABAD MANERI PA	LCY	02010014179401	PLS				PKR				106.33		30-Sep-2008	
72040	0201	SWABI	MARDAN	KPK	1620209195761	C.O MATTA	MOHALLAH MATTA VILLAGE JA	LCY	02010014259001	PLS				PKR				3,658.50		12-Aug-2008	
72041	0201	SWABI	MARDAN	KPK	1620208672875	GHALIB REHMAN	MOH LAZAK VPO THAND KOI D	LCY	02010014276201	PLS				PKR				415.69		4-Sep-2008	
72042	0201	SWABI	MARDAN	KPK	1530769002747	CIP II (TMA SWABI)	C/O TMA SWABI DISTT SWABI	LCY	02010014280401	PLS				PKR				297.58		30-Apr-2008	
72043	0201	SWABI	MARDAN	KPK	1620187574207	MR INAM UR RAHIM	MOH GUL ABAD VPO YAR HUS	LCY	02010014282101	PLS				PKR				90.87		31-Jan-2008	
72044	0201	SWABI	MARDAN	KPK	1620258708173	SYED AHMAD ALI SHAH	GOHATI BANGLA P/O SWABI DI	LCY	02010014290501	PLS				PKR				2,210.36		10-May-2008	
72045	0201	SWABI	MARDAN	KPK	1620209533165	GHULAM AKBAR	MOHALLAH GULSHAN ABAD VIL	LCY	02010014293301	PLS				PKR				41,299.97		21-Jan-2008	
72046	0201	SWABI	MARDAN	KPK	1620208415758	FARZANA YASMEEN	VILLAGE SAIRAI P/O CHARBAG	LCY	02010014295901	PLS				PKR				1,931.89		22-Mar-2008	
72047	0201	SWABI	MARDAN	KPK	1620283004399	ALTAFURRAHMAN	PO KHAS KALA SWABI DSITT S	LCY	02017900060101	PLS				PKR				54,975.74		8-Sep-2008	
72048	0201	SWABI	MARDAN	KPK	1620220317937	MUHAMMAD SULEMAN	S/O SAID NAZIR MOHALLAH KH	LCY	02017900075601	PLS				PKR				2,251.27		26-Apr-2008	
72049	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2953506030900	AKBAR ALI S O JAMAL DIN	P O SAME CHAK NO 17 UCC TE	LCY	02020004139701	PLS				PKR				878.21		17-Sep-2008	
72050	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415169393	MOHAMMAD ASLAM S O FATEH MOHAMMAD	NEAR OLD WAPDA HOUSE HAB	LCY	02020004408401	PLS				PKR				16,617.02		3-Jul-2008	
72051	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2654412317400	MAQSOODAN BIBI W O MOHD BASHIR	HOUSE NO 9 STREET NO 3 REH	LCY	02020004420801	PLS				PKR				3,763.30		2-Aug-2008	
72052	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540414953198	ABDUL RAZAQ KHAN J O SAFYA SADIQA	HOUSE NO 1 TARIQ ROAD TAR	LCY	02020006033401	PLS				PKR				33,445.56		28-Jul-2008	
72053	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416047549	MUHAMMAD YOUSAF S O MOHD IBRAHIM	NEAR TASVEER MAHAL CINEM	LCY	02020007438401	PLS				PKR				28,372.52		28-Jul-2008	
72054	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540443507669	MUHAMMAD MALIK VIRK S O ASHIQ ALI	TATLEY HAKEEM HAIDER ALI P	LCY	02020007731901	PLS				PKR				11,367.25		26-Apr-2008	
72055	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0294424922991	MOHD MANSHA S O SAID MOHD	KAPI POST OFFICE BHAKKHI D	LCY	02020007759501	PLS				PKR				1,688.49		17-Jun-2008	
72056	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0029439694273	ALI MUHAMMAD S O BAIGAH	CHAK NO.6 KHATRIANWALA P O	LCY	02020007853301	PLS				PKR				0.44		16-Aug-2008	
72057	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540116668035	MUHAMMAD RIAZ S O M.AKBAR	DEARA SARANWALA QILA SATT	LCY	02020007860401	PLS				PKR				426.48		24-Apr-2008	
72058	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540444265753	AHMAD HUSSAIN	28-D CIVIL QUARTER SHEIKHU	LCY	02020009391401	PLS				PKR				17,294.07		1-Aug-2008	
72059	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540403048290	BILQEES BIBI W O M SAEED	H NO 133 MUSLIM TOWN OLD C	LCY	02020009717701	PLS				PKR				1,982.28		6-Jun-2008	
72060	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540102354655	RAI MAZHAR HUSSAIN S O M.RAMZAN	ROHRA KHARLAN P O MARH BA	LCY	02020010415401	PLS				PKR				210.30		14-Apr-2008	
72061	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540465518568	NUSRAT JABEEN D O RAZA UL HAQ	MALION KALAN P O SAME DIST	LCY	02020010448501	PLS				PKR				197.64		3-Mar-2008	
72062	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	6110118710807	MOHAMMAD NAZIR S O MOHD HANIF	C O MOHD ISHAQ BAIG RASOO	LCY	02020020304101	PLS				PKR				4,694.44		31-Mar-2008	
72063	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540406062641	TAJAMAL HUSSAIN S O MOHD RAMZAN	NAWAN KOT TEH DISTT SHEIKH	LCY	02020023181401	PLS				PKR				9,640.02		6-May-2008	
72064	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540495800555	MOHAMMAD ASLAM BHATTI S O	GALI SADIQ BUTT MOHALLAH R	LCY	02020024389401	PLS				PKR				9,174.98		2-Aug-2008	
72065	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2934902992300	ISLAMUN NISA W O MOHD NAEEM UDDIN	H.NO.32 NOOR-UK-AMIN COLO	LCY	02020024572601	PLS				PKR				9,487.68		20-Jun-2008	
72066	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540439410833	IQBAL HUSSIN S O MUHAMMAD SHAFI	MOHALLAH SHARIF PURA RAM	LCY	02020025125901	PLS				PKR				15.83		25-Jul-2008	
72067	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2945410703100	MUKHTAR AHMAD S O ATTA MUHAMMAD	KHALID ROAD MUSLIM GUNJ O	LCY	02020026574101	PLS				PKR				2,969.89		4-Apr-2008	
72068	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540478914633	MUHAMMAD ASHRAF S O ABDUL MAJEED	DHEARDA DOGARIAN P O THAR	LCY	02020026959001	PLS				PKR				14,630.64		22-Sep-2008	
72069	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540473071879	SHOUKAT ALI S O WALI MUHAMMAD	DAIRA KHAVINWALA P O MIRZA	LCY	02020027588401	PLS				PKR				106.50		12-Jul-2008	
72070	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416317565	RAHAT SARWAR ANJUM	FAISAL SPIMMING MILLS LTD W	LCY	02020028023901	PLS				PKR				117.45		28-Mar-2008	
72071	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416124039	RAFIQ ALAM	H NO 1263 S B SAEED PARK MA	LCY	02020037368501	PLS				PKR				18,589.42		21-Feb-2008	
72072	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540479349905	MIAN MUSHTAQ AHMED S O ALI MOHD	C O RASHID GENERAL STORE	LCY	02020038182701	PLS				PKR				4,916.94		5-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72073	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3408938948300	ABDUL HAMEED S O REHMAT ALI	DADIPUR P O NOORKOT TEH S	LCY	02020038971101	PLS				PKR				227.30		3-Jan-2008	
72074	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0029458431780	ALLAH DITTA	THATTA TARAN CHAK 578 TIBB	LCY	02020039601601	PLS				PKR				0.01		20-Aug-2008	
72075	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540272559894	SHAZIA ASLAM	H.NO.38 BASRA STREET TARIQ	LCY	02020039647701	PLS				PKR				7,888.53		23-Feb-2008	
72076	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540394060056	KISHWAR SULTANA W O SAIF ULLAH	POST OFFICE KHANQAH DOGR	LCY	02020039996801	PLS				PKR				1,318.33		13-Aug-2008	
72077	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0029377179604	ASMA DILAWAR KHAN .	64.BURKI ROAD ST.NO.4 WARD	LCY	02020041263601	PLS				PKR				3,271.69		3-Jan-2008	
72078	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3440105755455	MUHAMMAD NAWAZ BHATTI S O MUHAMMAD	VILLAGE AND POST OFFICE VO	LCY	02020042210901	PLS				PKR				295.94		4-Aug-2008	
72079	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415402110	TAYYABA AKHTAR W O AZIZ KHAN	TARIQ ROAD BASRA STREET M	LCY	02020042496601	PLS				PKR				2,178.78		3-Jun-2008	
72080	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540455336914	LUBNA BIBI W/O REHMAT ALI	VILLAGE BHADROO MINARA HA	LCY	02020042718001	PLS				PKR				191.82		15-May-2008	
72081	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540462345301	MUHAMMAD BASHIR S O MUHAMMAD AMIN	BHIKHY ROAD MUHLLEH AHMA	LCY	02020042832701	PLS				PKR				10,812.28		18-Jan-2008	
72082	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416287399	JAMIL AHMAD S O HABIB ULLAH	H.NO.134 STADIUM PARK GHAN	LCY	02020042990301	PLS				PKR				217.89		26-Jan-2008	
72083	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540478295887	MUHAMMAD ASHRAF KHAN MRS SAFIA BE	HOUSE NO B1 ST 37 TUFAIL SH	LCY	02020043174101	PLS				PKR				3,374.59		13-Feb-2008	
72084	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416385871	MANZOOR AHMAD QURASHI S O QAZI M AS	HOUSE NO.B-II-2ES-II SIDDIQUI	LCY	02020043215401	PLS				PKR				0.34		10-May-2008	
72085	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415345815	MUHAMMAD TUFAIL S O NAWAB DIN	CHA CHOO KEY VIRKAN POST	LCY	02020043251301	PLS				PKR				206.58		22-Jan-2008	
72086	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0026292080205	MUHAMMAD NAWAZ AKHTAR S O PAHLWAN	USMAN STREET NASHEMAN PA	LCY	02020043310001	PLS				PKR				1,656.57		17-Jul-2008	
72087	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540469383389	ZAFAR IQBAL VIRK S O CHOUDHARY GHOU	KULETHE POST OFFICE SAME	LCY	02020043655501	PLS				PKR				4,370.76		29-Mar-2008	
72088	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540482660600	MALIHA FATIMA D O ZAHEER ANWAR	OPP.AKBAR SERVICE STATION	LCY	02020043694901	PLS				PKR				125.05		26-Jan-2008	
72089	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540165742137	GHULAM GHOUS S O MUHAMMAD AFZAL KHA	GALI NO.7 SHAMALI MOHALLAH	LCY	02020043810701	PLS				PKR				116.96		28-Jun-2008	
72090	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415242667	ABDUL GHAFFAR S O SARDAR ALI	BILAL ROAD MOHALLAH RASO	LCY	02020043865501	PLS				PKR				2,983.15		10-Mar-2008	
72091	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540418380273	MUHAMMAD IQBAL KHAN S O SHARAZ KHAN	HOUSE.NO.422 MUJAHID STRE	LCY	02020043877701	PLS				PKR				820.43		4-Jun-2008	
72092	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540455672249	TAJMMAL RIAZ S O RIAZ AHMAD KHAN	MOHALLAH MALIK AHMAD KHA	LCY	02020043897801	PLS				PKR				1,080.81		15-Sep-2008	
72093	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540444917257	IMRAN ABBAS S O FAQIR HUSSAIN	GALI ABDULLAH RASHAD WALI	LCY	02020043937201	PLS				PKR				0.01		18-Jul-2008	
72094	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415362138	REHANA TARIQ W O MUHAMMAD MUSTAFA T	HOUSE NO D27 MOH CIVIL QUA	LCY	02020043994001	PLS				PKR				138.10		14-Jan-2008	
72095	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540471336731	MUHAMMAD YASIN S O CHARAG DIN 9	HOUSE.NO.3 STREET NO.2 FIS	LCY	02020044068601	PLS				PKR				0.54		2-Jun-2008	
72096	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415608710	NADIA AMAN ULLAH D OMOHAMMAD AMAN U	P-10 BLOCK K GULISTAN COLO	LCY	02020044099001	PLS				PKR				0.27		3-May-2008	
72097	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540426424774	SALMA MUMTAZ W O SYED ZAWAR HUSSAIN	STREET NO.4 DEFENCE COLON	LCY	02020044324301	PLS				PKR				25.98		31-May-2008	
72098	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520213694754	PAKEEZA AMJAD W O AMJAD ALI	R-68 MARGAZAR COLONY MUL	LCY	02020044367501	PLS				PKR				309.45		12-Aug-2008	
72099	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540102019909	NASRULLAH S O NOOR MUHAMMAD	BAVAY THE KUTTIA POST OFFI	LCY	02020044434601	PLS				PKR				180.88		23-Feb-2008	
72100	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540480352970	NAHEED AKHTAR D O RIAZ AHMAD	SHARIF STREET MUGHL PURA	LCY	02020044473401	PLS				PKR				171.90		6-Mar-2008	
72101	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540410144175	MUHAMMAD IRFAN ASIF S O SH.ASIF FER	22 RAILWAY ROAD SHEIKHUPU	LCY	02020044479901	PLS				PKR				412.03		27-May-2008	
72102	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415462227	TARIQ MEHMOOD S O MUHAMMAD ISHAQUE	HOUSE.NO.1 LIVE STOCK SERV	LCY	02020044583201	PLS				PKR				1,611.90		19-Sep-2008	
72103	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540481003999	IMTIAZ AHMAD S O MEHMOOD AHMAD	STREET NO.4 QAZI PARK FAISA	LCY	02020044627701	PLS				PKR				0.51		17-Jun-2008	
72104	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416144007	NAZIR AHMAD S O MUHAMMAD ISMAIEL	MIANWALI CHAK NO.537 GB TE	LCY	02020044714701	PLS				PKR				594.22		18-Sep-2008	
72105	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540447062147	MUHAMMAD IRSHAD S O GHULAM MUHAMMA	MANDIALA VIRKAN SHEIKHUPR	LCY	02020044774001	PLS				PKR				179.32		24-Sep-2008	
72106	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416306323	AMER ZAMAN VIRK S O MUZAFAR ALI VIR	DERA KHUSHI MUHAMMAD HO	LCY	02020044977901	PLS				PKR				93.08		7-Mar-2008	
72107	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540311155283	SAMINA YASMEEN W O TANVEER AHMAD	CHAK NO.13 DHABAN KALAN S	LCY	02020045048901	PLS				PKR				209.11		26-Aug-2008	
72108	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415271201	RANA MUHAMMAD AKMAL S O MUHAMMAD JA	BHOLLAY PUR POST OFFICE M	LCY	02020045074301	PLS				PKR				92.25		22-Jul-2008	
72109	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540447476007	DILAWAR ALI S O ABDUL WAHID	ST NO 9 NORTH GHANG ROAD	LCY	02020045180301	PLS				PKR				1,139.24		1-Sep-2008	
72110	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540417389851	ATTA-UR-REHMAN S O MUHAMMAD SIDDIQU	HOUSE.NO.171-15 GALI SIDDIQ	LCY	02020045252001	PLS				PKR				311.85		14-Jun-2008	
72111	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540431022981	AJMAL AMIN FAIZI S O AMIN ULLAH	308 JINNAH PARK SHEIKHUPUR	LCY	02020045286401	PLS				PKR				1.43		13-Mar-2008	
72112	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540422854003	AHTSHAM ANWAR MALIK S O ANWAR SAEED	Z-A SHAMI ROAD CIVIL LINE SH	LCY	02020045308001	PLS				PKR				43.09		21-Jul-2008	
72113	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415060880	TAHIRA NASEEM D O KHADIM HUSSAIN	STREET NO.4 HAJI PARK NEAR	LCY	02020045325601	PLS				PKR				0.30		10-Jan-2008	
72114	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540158540714	MASSWARA RUSTAM D O RUSTAM ALI	SERI RAM PURA TEH FEROZWA	LCY	02020045360701	PLS				PKR				81.75		11-Mar-2008	
72115	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540408070131	OMAR-U-ZMAN VIRK S O ABDUL RASHEED	NOOR PUR VIRKAN SHEIKHUPU	LCY	02020045528501	PLS				PKR				67.19		18-Jan-2008	
72116	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520115778133	AZMAT ALI S O MIAN ABDUL RASHEED	ASTANA NAQSHABANDIA MAIN	LCY	02020045543501	PLS				PKR				0.30		4-Apr-2008	
72117	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	4250153795447	KHAZIR HAYAT S O MUH TALL KHAN	AJJOO WAL POST OFFICE MAL	LCY	02020045576601	PLS				PKR				0.28		1-Aug-2008	
72118	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540474940325	KAUSAR KHALIL USAMA KHALIL E SERV	H.NO.219 GALI NO 5 GILLANI ST	LCY	02020045711701	PLS				PKR				215.04		23-Sep-2008	
72119	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540462388732	HAFIZA MAHNAZ TARIQ	C/O HAJI JAN MUHAMMAD FAR	LCY	02020045772801	PLS				PKR				937.24		7-Aug-2008	
72120	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	1350326009913	ZULIFQAR ALI S O GHULAM MUSTAFA KHA	C O MUHAMMAD RAFIQUE SHA	LCY	02020045799601	PLS				PKR				958.18		18-Jun-2008	
72121	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540419159007	UMER FAROOQ MUDASSAR RAZA E SERVI	NEAR SADAQAT HIGH SCHOOL	LCY	02020045888701	PLS				PKR				45.79		14-May-2008	
72122	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540407611780	SUMARA ZAFAR	HOUSE NO 176 NEW ABADI AR	LCY	02020045936301	PLS				PKR				0.38		28-Jul-2008	
72123	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540405399514	FIZA INAM	HOUSE NO.220/22A STREET NO	LCY	02020045943401	PLS				PKR				593.38		3-Jul-2008	
72124	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540460707125	SYED RIZWAN MEHMOOD	H.NO.253 SADAT STREET MOH	LCY	02020045955601	PLS				PKR				2,925.57		2-Jun-2008	
72125	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3410143652632	RAZIA BIBI	VILL. MUKHTTA PO MIRZAVIRK	LCY	02020046051201	PLS				PKR				42.69		12-May-2008	
72126	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540422743529	IFTIKHAR ALI	VILL. MUKHTTA PO MIRZAVIRK	LCY	02020046052001	PLS				PKR				401.22		5-Jun-2008	
72127	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520246405576	SAKINA BEGUM	VILL. MUKHTTA PO MIRZAVIRK	LCY	02020046061801	PLS				PKR				213.45		21-May-2008	
72128	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540479259112	NADIA PARVEEN	VILL. MUKHTTA PO MIAZA VIRK	LCY	02020046066901	PLS				PKR				42.69		13-May-2008	
72129	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540470572391	RAZIA BIBI	CHAK BOHLI PO JANDIALA SHE	LCY	02020046082701	PLS				PKR				290.28		19-May-2008	
72130	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540484615816	TAYYABA NASREEN	IBRAHIM STREET STREET NO.0	LCY	02020046139401	PLS				PKR				2,482.49		5-Sep-2008	
72131	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540446493266	FAHMIDA	VILLAGE MALTA PO MIRZAN VIR	LCY	02020046173701	PLS				PKR				119.45		12-May-2008	
72132	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540401622781	MAJID HABIB	AL-FAZAL STREET MOHALLAH	LCY	02020046194601	PLS				PKR				0.10		31-May-2008	
72133	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3650173967675	MUHAMMAD MUNIR S/O MUHAMMAD SHARIF	HAJI ALLAH BUX MOHLLAH ARA	LCY	02027000171301	PLS				PKR				0.72		28-Aug-2008	
72134	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415387763	RANA ABDUL GHAFOOR & RIFFAT GHAFOOR	H/NO 70 ABU BAKAR STREET N	LCY	02027900007701	PLS				PKR				29.64		7-Aug-2008	
72135	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540191312485	MUHAMMAD YOUSAF	STOP QILA SATTAR SHAH LAH	LCY	02027900036201	PLS				PKR				1,860.85		7-Aug-2008	
72136	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540117823635	GHULAM MURTAZA S/O GHULAM GHOUS	GULISTAN PARK FAISALABAD	LCY	02027900040101	PLS				PKR				5,823.34		28-Jan-2008	
72137	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540445407915	MUHAMMAD ARSHAD S/O BASHIR AHMAD	DERA LALLIAN POST OFFICE H	LCY	02027900044601	PLS				PKR				2,720.87		19-Mar-2008	
72138	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3450215299037	MUHAMMAD JAVED	HAJI PARK LAHORE ROAD SHE	LCY	02027900049301	PLS				PKR				842.30		1-Apr-2008	
72139	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540469223315	KHADIM HUSSAIN VIRK	JAMAL ROAD SHEIKHUPURA.	LCY	02027900051801	PLS				PKR				142.37		8-Mar-2008	
72140	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540410335482	AKHTAR GEBUM W/O IJAZ HUSSAIN	HIRAN MINAR ROAD MOHALLAH	LCY	02027900053301	PLS				PKR				174.43		25-Aug-2008	
72141	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540495887179	S.AKHTAR HUSSAIN S/O MUHAMMAD ALI	C/O SYED HUSSAIN ALI SHAH S	LCY	02027900059601	PLS				PKR				477.00		9-Feb-2008	
72142	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540463256774	KANEEZ BIBI W/O NIAMAT ALI	VILLAGE TARE WALA HERDEVE	LCY	02027900063701	PLS				PKR				5,006.62		2-Jul-2008	
72143	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540409240529	MUHAMMAD ANWAR S/O.AMEER ALI	MOHALLAH NAWAN KOCHA HA	LCY	02027900068001	PLS				PKR				536.18		22-Apr-2008	
72144	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540453737277	ABDUL HAMEED GIL S/O MUHAMMAD BAKSH	HOUSE NO.208 BLOCK X HOUS	LCY	02027900078801	PLS				PKR				9,734.52		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72145	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415572009	MUHAMMAD NAEEM EJAZ S/O MUKHTAR	ST.NO.03 MASTER YOUSAF MO	LCY	02027900092701	PLS				PKR				4,364.65		13-May-2008	
72146	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540445328987	MUHAMMAD YOUSAF S/O AHMAD DIN	BHATTI DHILWAN POST OFFICE	LCY	02027900111101	PLS				PKR				4,602.13		6-Sep-2008	
72147	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540458530931	MUHAMMAD RAZZAQ S/O SULTAN AHMAD	VILLAGE GHAZI MINARA POST	LCY	02027900122201	PLS				PKR				2,035.37		10-Jun-2008	
72148	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540473443695	M.KASHIF AHSAN GILL S/O AHSANULLAH	HOUSE NO.175 STREET NO.02	LCY	02027900125401	PLS				PKR				1,748.62		13-Aug-2008	
72149	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540446044453	MUHAMMAD RAFIQ S/O MUHAMMAD SIDDIQ	NEAR NATIONAL FLOOR MILLS	LCY	02027900132201	PLS				PKR				937.95		16-Aug-2008	
72150	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540455748903	MUHAMMAD AYUB & WAJID AYUB E/S	MOHALLAH AHMED PURA BHIK	LCY	02027900134501	PLS				PKR				92.91		17-Sep-2008	
72151	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540441521830	KALSOOM BEGUM W/O MUHAMMAD AKRAM	HOUSE NO 103, STREET NO 02	LCY	02027900143101	PLS				PKR				280.20		16-Sep-2008	
72152	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540413920567	ZAFRULLAH S/O MUHAMMAD ASLAM HINJRA	STREET HAJI GHULAM MUHAM	LCY	02027900149001	PLS				PKR				653.78		30-Sep-2008	
72153	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540489086065	GHULAM MUSTAFA S/O GHULAM RASOOL	MOHALLAH JANDIALA ROAD NE	LCY	02027900156101	PLS				PKR				1,411.09		15-Aug-2008	
72154	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3730110650340	ISHRAT BIBI SHAH D/O SIKANDAR SHAH	JANDIALA ROAD SINGOWALIAN	LCY	02027900160901	PLS				PKR				6,992.00		28-Jul-2008	
72155	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540461608290	NARGIS AMANAT D/O AMANAT ALI	GALI NO.1 MOHALLAH QADIR A	LCY	02027900184301	PLS				PKR				212.36		4-Sep-2008	
72156	0203	FAROOQABAD	GUJRANWALA	PB	0029435147852	ABDUL HAMEED S/O ALLAH RAKHA	VILLAGE HERCHAND PO SAME	LCY	02030000425901	PLS				PKR				78,637.44		18-Jan-2008	
72157	0203	FAROOQABAD	GUJRANWALA	PB	0029425654789	BASHIR AHMAD S/O AHMAD DIN	C/O BUS STOP FAROOQ ABAD	LCY	02030000582401	PLS				PKR				2,252.83		5-Sep-2008	
72158	0203	FAROOQABAD	GUJRANWALA	PB	3540415995896	HAJRAN W/O JAMAL DIN	DERA IBRAHEEM JHAMKAY PO	LCY	02030006812501	PLS				PKR				1,251.89		12-Aug-2008	
72159	0203	FAROOQABAD	GUJRANWALA	PB	3540415677369	HABIBUR REHMAN S/O GHULAM RASUL	NEW NOKHAR FAROOQ ABAD	LCY	02030017358001	PLS				PKR				1,671.00		28-May-2008	
72160	0203	FAROOQABAD	GUJRANWALA	PB	0029497073581	BADAR UL HAYE BADAR S/O SARAJ DIN	WARD NO 6 NEAR HAIDERY MA	LCY	02030018023601	PLS				PKR				18,467.05		8-Apr-2008	
72161	0203	FAROOQABAD	GUJRANWALA	PB	3540415442688	REHMAT BIBI W O MUHAMMAD ISMAIL	VILLAGE MAKEE NO 460 PO SA	LCY	02030018047001	PLS				PKR				256.12		21-Apr-2008	
72162	0203	FAROOQABAD	GUJRANWALA	PB	3540414711464	SULTAN BIBI	VILL.MANGA VIRKAN P/O SAME	LCY	02030020019001	PLS				PKR				170.57		28-Jun-2008	
72163	0203	FAROOQABAD	GUJRANWALA	PB	3540414078916	NAZIRAN BIBI	VILL.MANGA VIRKAN P/O SAME	LCY	02030020020101	PLS				PKR				648.19		21-Jun-2008	
72164	0203	FAROOQABAD	GUJRANWALA	PB	3540427412997	GHULAM FARID S/O FAQIR MUHAMMAD	VILLAGE NAUKHAR QADEEM P	LCY	02030020084701	PLS				PKR				202.12		25-Apr-2008	
72165	0203	FAROOQABAD	GUJRANWALA	PB	0029474324199	SHAHADAT ALI S/O SAIF REHMAN	VILL.JATRY KOHNA P/O SAME D	LCY	02030020176501	PLS				PKR				22,082.76		11-Jan-2008	
72166	0203	FAROOQABAD	GUJRANWALA	PB	3540471226821	AFTAB HUSSAIN S/O MUHAMMAD HUSSAI	PATHAN COLONY NEAR MADRI	LCY	02030020244201	PLS				PKR				11,249.61		29-Apr-2008	
72167	0203	FAROOQABAD	GUJRANWALA	PB	3540438948193	ARIF & FARYAD	DERA KALLAH NOORIAN P.O. F	LCY	02030020292001	PLS				PKR				2,269.25		8-Jul-2008	
72168	0203	FAROOQABAD	GUJRANWALA	PB	3540487403136	WAKEELAN BIBI W/O MANGTA	MANGA VIRKAN P/O SAME DIST	LCY	02030020594901	PLS				PKR				170.63		14-Jun-2008	
72169	0203	FAROOQABAD	GUJRANWALA	PB	3540423765278	SARYA BIBI W/O SHBER AHMAD	DHANTPURA P/O RAKH MACHE	LCY	02030020655201	PLS				PKR				167.33		4-Jun-2008	
72170	0203	FAROOQABAD	GUJRANWALA	PB	3540415417772	MUHAMMAD YOUNAS	MOHALLA ISLAM PURA GALI NO	LCY	02030021255801	PLS				PKR				396.48		10-Jun-2008	
72171	0203	FAROOQABAD	GUJRANWALA	PB	0029760042896	NASREEN AKHTAR D/O GHULAM QADIR	VILL.MANGA VIRKAN P/O SAME	LCY	02030021386001	PLS				PKR				170.65		13-Jun-2008	
72172	0203	FAROOQABAD	GUJRANWALA	PB	3540410146475	LAAL HUSAIN S/O MULAK SHAH	JATRI KOHNA P/O SAME DISTT	LCY	02030021706501	PLS				PKR				2,373.22		16-Aug-2008	
72173	0203	FAROOQABAD	GUJRANWALA	PB	3540456887712	YASMINE W/O M YOUSAF	BUTTER P/O SAME DISTT SHEI	LCY	02030021712801	PLS				PKR				170.65		15-May-2008	
72174	0203	FAROOQABAD	GUJRANWALA	PB	3440102519139	NAIMAT ALI S/O FAZAL SHAH	THATTA QALANDER SHAH SHA	LCY	02030021717901	PLS				PKR				9,177.74		9-Jul-2008	
72175	0203	FAROOQABAD	GUJRANWALA	PB	3540414734018	MISBAH BATOOL D/O M KHALID JAVED	H NO BIII-S8-38 KHADIM STREE	LCY	02030021756201	PLS				PKR				6,927.37		3-May-2008	
72176	0203	FAROOQABAD	GUJRANWALA	PB	3540440930183	MUHAMMAD JABBAR	NOKHAR NUW ABADI P/O KHAS	LCY	02030021814101	PLS				PKR				8,214.40		18-Jul-2008	
72177	0203	FAROOQABAD	GUJRANWALA	PB	3540499422873	GHULAM HUSSAIN &YASMIN BIBI	VILLAGE BANDOOKAY P/O FAR	LCY	02030021832601	PLS				PKR				1,234.67		8-Sep-2008	
72178	0203	FAROOQABAD	GUJRANWALA	PB	3540423322852	FATIMA BIBI W/O WARAM	BUTTAR P/O KHAS DISTT SHEI	LCY	02030021964601	PLS				PKR				71.77		11-Feb-2008	
72179	0203	FAROOQABAD	GUJRANWALA	PB	3540441049184	MAQBOOL BIBI WD/OF M.SULTAN	MANGA VIRKAN P/O SAME DIST	LCY	02030022021901	PLS				PKR				682.84		30-May-2008	
72180	0203	FAROOQABAD	GUJRANWALA	PB	3540472297037	ALI HASNIAN FAROKE S/O AMWAR ALI	MUHALLA ISALM PURA P/O FAR	LCY	02030022031401	PLS				PKR				571.69		4-Apr-2008	
72181	0203	FAROOQABAD	GUJRANWALA	PB	3540448060490	SARDARAN BIBI W/O.M.RAMZAN	NOKHAR QADEEM P/O FAROOQ	LCY	02030022058201	PLS				PKR				669.74		15-Jan-2008	
72182	0203	FAROOQABAD	GUJRANWALA	PB	3540460565116	BASEERAN BIBI W/O GHULAM MUHAMMAD	NOKHAR QADEEM P/O FAROOQ	LCY	02030022059001	PLS				PKR				323.98		15-Jan-2008	
72183	0203	FAROOQABAD	GUJRANWALA	PB	3540460118094	BASHERAN BIBI	MAKI 460 P/O KHAS DISTT SHE	LCY	02030022113701	PLS				PKR				341.46		19-Apr-2008	
72184	0203	FAROOQABAD	GUJRANWALA	PB	3540497987965	ATTA SUBHANI	VILLAGE SUCHA SUDA P.O FAR	LCY	02030022168501	PLS				PKR				91.87		13-Feb-2008	
72185	0203	FAROOQABAD	GUJRANWALA	PB	3540429232492	BASHIRAN BIBI	VILLAGE BUTTAR P.O FAROOQ	LCY	02030022216901	PLS				PKR				1,075.38		26-Apr-2008	
72186	0203	FAROOQABAD	GUJRANWALA	PB	3540467127404	SURRIYA BIBI	DAIRA GUJRAN P.O FAROOQ A	LCY	02030022412001	PLS				PKR				150.80		20-Mar-2008	
72187	0203	FAROOQABAD	GUJRANWALA	PB	3540464047989	SAFRAN AZIZ	VILLAGE VARN P.O KHAS SHEI	LCY	02030022434801	PLS				PKR				1,822.11		31-Mar-2008	
72188	0203	FAROOQABAD	GUJRANWALA	PB	3540457332793	MUHAMMAD YAQOOB	JHALAR SANDUR SINGH P.O SA	LCY	02030022452201	PLS				PKR				4,568.20		6-Feb-2008	
72189	0203	FAROOQABAD	GUJRANWALA	PB	3540412352349	NASRULLAH	VILLAGE DHILAM P/O FAROOQ	LCY	02030022498301	PLS				PKR				1,267.16		2-Aug-2008	
72190	0203	FAROOQABAD	GUJRANWALA	PB	3540415526189	MUHAMMAD SADDIQUE	VILLAGE MURID KE SHEIKHUPU	LCY	02030022506501	PLS				PKR				2,771.02		30-Aug-2008	
72191	0203	FAROOQABAD	GUJRANWALA	PB	3540475000353	RAMZAN SABIR	MOHALLAH SHARIF PURA JAVA	LCY	02030022510101	PLS				PKR				298.59		24-Sep-2008	
72192	0203	FAROOQABAD	GUJRANWALA	PB	3540492168121	EJAZ AND SHAHID	GALI JAMIA MASJID AOUQAF W	LCY	02030022514401	PLS				PKR				0.01		13-May-2008	
72193	0203	FAROOQABAD	GUJRANWALA	PB	3540160163885	RIASAT ALI	NEW NOKHAR DERA MASHMOO	LCY	02030022518701	PLS				PKR				97.51		25-Jul-2008	
72194	0203	FAROOQABAD	GUJRANWALA	PB	3540436430579	MUHAMMAD AZAM & M ARIF	NAZIR MUHAMMAD DOULAT PU	LCY	02030022554601	PLS				PKR				386.73		16-Sep-2008	
72195	0203	FAROOQABAD	GUJRANWALA	PB	3540456563433	IMRAN ALI	VILLAGE SARKARI KHURD P.O	LCY	02030022555401	PLS				PKR				873.35		16-Jul-2008	
72196	0203	FAROOQABAD	GUJRANWALA	PB	3540474540423	AMANAT ALI	THATHA NUSRAT P.O CKAK NO	LCY	02030022577101	PLS				PKR				128.42		13-Aug-2008	
72197	0203	FAROOQABAD	GUJRANWALA	PB	3540467458081	ISFAN KHAN	MAKKI NO 525 P.O KHAS TEHSI	LCY	02030022612501	PLS				PKR				126.40		11-Aug-2008	
72198	0203	FAROOQABAD	GUJRANWALA	PB	3810105786621	LIAQAT ALI	CHAK NO.34 T.D.A DISTT. SHEI	LCY	02030022619201	PLS				PKR				1,653.31		18-Aug-2008	
72199	0203	FAROOQABAD	GUJRANWALA	PB	3540458908047	ABDUL SATTAR	MOHALLAH GUJRAN NAIABADI	LCY	02030022623901	PLS				PKR				124.15		22-Aug-2008	
72200	0203	FAROOQABAD	GUJRANWALA	PB	3540499989979	MUHAMMAD ISMAEEL	DADIANWALA P.O FAROOQABA	LCY	02030022628101	PLS				PKR				3,472.13		8-Sep-2008	
72201	0203	FAROOQABAD	GUJRANWALA	PB	3540416896223	MUHAMMAD BOOTA	BANDOKE P.O FAROOQBAD DI	LCY	02030022637701	PLS				PKR				209.36		19-Sep-2008	
72202	0203	FAROOQABAD	GUJRANWALA	PB	3540317742350	JAMILA BIBI	VILLAGE BAHLIKY P/O KHAS DI	LCY	02030027004501	PLS				PKR				403.61		3-May-2008	
72203	0203	FAROOQABAD	GUJRANWALA	PB	3540499139629	MUHAMMAD SADIQ	ST MALIK ARSHAD MOHALLA S	LCY	02030027059301	PLS				PKR				6,095.13		22-Mar-2008	
72204	0203	FAROOQABAD	GUJRANWALA	PB	3540416117133	MUHAMMAD NADEEM	MOHALLAH GURANANAK PURA	LCY	02030027096001	PLS				PKR				1,278.82		10-May-2008	
72205	0203	FAROOQABAD	GUJRANWALA	PB	3540419338771	MUHAMMAD MUSHTAQ	BUS STOP PADIANWALA P.O FA	LCY	02030027194101	PLS				PKR				3,562.58		28-Aug-2008	
72206	0203	FAROOQABAD	GUJRANWALA	PB	3540415557185	SHAHID NASEEM AHMAD	H/N. 19 B-IV-SI MOHALLAH GUR	LCY	02030027219601	PLS				PKR				495.45		14-May-2008	
72207	0203	FAROOQABAD	GUJRANWALA	PB	3540424591139	MUHAMMAD ASLAM	NEAR RAILWAY STATION MOHA	LCY	02030027229101	PLS				PKR				365.01		8-Aug-2008	
72208	0203	FAROOQABAD	GUJRANWALA	PB	3540415437673	SHAMAS DIN & MUHAMMAD SHARIF	DERA GUJRAN P.O FAROOQ AB	LCY	02030027246801	PLS				PKR				489.28		4-Jun-2008	
72209	0203	FAROOQABAD	GUJRANWALA	PB	3540415964489	SYED SHAMSHAIR HUSSAIN	THATTA QADIR SHAH P.O CHA	LCY	02030027305501	PLS				PKR				34,659.67		13-Aug-2008	
72210	0203	FAROOQABAD	GUJRANWALA	PB	3540462584278	MST SHAHEENA ASGAHAR	OLD NOKHAR P/O FAROOQ ABA	LCY	02030030006601	PLS				PKR				556.02		10-Jan-2008	
72211	0203	FAROOQABAD	GUJRANWALA	PB	3540451075929	MUHAMMAD YOUNAS	CASHA SODA F FAROOQ ABAD	LCY	02030030014501	PLS				PKR				3,166.11		8-Aug-2008	
72212	0203	FAROOQABAD	GUJRANWALA	PB	3540497987965	ATTA SUBHANI	VILLAGE SACHA SODA P.O SAN	LCY	02030030023201	PLS				PKR				2,167.74		21-May-2008	
72213	0203	FAROOQABAD	GUJRANWALA	PB	3520211862635	GHULAM JAN	DERA SURIAN P.O CANAL COL	LCY	02030030068501	PLS				PKR				573.32		9-Feb-2008	
72214	0203	FAROOQABAD	GUJRANWALA	PB	3540415526705	ASAD NAVEED	VILLAGE BAHAR P.O FAROOQ A	LCY	02030030104701	PLS				PKR				7,118.97		3-Jul-2008	
72215	0203	FAROOQABAD	GUJRANWALA	PB	3540482228763	GHULAM MUHAMMAD	MAKKI SHAHABAN CHAK NO. 46	LCY	02030030113401	PLS				PKR				726.98		15-Aug-2008	
72216	0203	FAROOQABAD	GUJRANWALA	PB	3540495579579	ALLAHA DITTA S/O LANGAR KHAN	DARS WALI ISLAMPURA P/O KH	LCY	02030083539901	PLS				PKR				2,841.20		22-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72217	0203	FAROOQABAD	GUJRANWALA	PB	3540485562025	MOHAMMAD YOUSAF S/O KHUSHI MOHD	DERA BHER WALA MASHMOOL	LCY	02030084953401	PLS				PKR				148.48		26-Jun-2008	
72218	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207229390	SUGHRAN BIBI	C/O SABIR HOTEL BUS STAND	LCY	02040003172701	PLS				PKR				24,403.18		28-Jan-2008	
72219	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640285768643	ZAFAR ULLAH S/O TAJ MOHD	CHAK 54/SP P/O CHAK BADI `PA	LCY	02040009397001	PLS				PKR				112.42		11-Sep-2008	
72220	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640255377985	ABDUL MAJID S/O AHMED ALI	BUNGA HAYAT P/O SAME PAKP	LCY	02040010335701	PLS				PKR				1,338.46		7-Jul-2008	
72221	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	0033781012464	SHAFQAT ABBAS S/O MOHD ALI	MOHALLAH REHMAT PUR PAKP	LCY	02040011621501	PLS				PKR				950.50		21-Jun-2008	
72222	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3520226052637	NAEEM HASHIM KHAN	CIVIL COURTS ADVOCATE P/O	LCY	02040011668401	PLS				PKR				38,446.54		5-Jan-2007	
72223	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640297939661	KHAWAGA HASSAN S/O JALAL	MOHALAH ZAFRAABAD NEAR K	LCY	02040011809401	PLS				PKR				502.69		11-Aug-2008	
72224	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	0033700763593	MOHD MUEEN UD DIN & MST SHANAZ	C/O SANDA MATAR CO SHAUKA	LCY	02040011816501	PLS				PKR				63,028.13		23-Sep-2008	
72225	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207710453	MOHD ASHRAF S/O ZULFIQAR ALI	CHAK KALYANA P/O PAKPATTA	LCY	02040012270701	PLS				PKR				1,885.28		5-Jan-2008	
72226	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	0033787522645	SAFIA BEGUM D/O CH WAJID ALI	CINEMA ROAD PAKPATTAN	LCY	02040012862401	PLS				PKR				143,162.78		6-Aug-2008	
72227	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640268375285	MOHAMMAD JAMIL S/O HAKAM ALI	LCETRER S C H GOVT COLLEG	LCY	02040013418101	PLS				PKR				1,841.84		18-Aug-2008	
72228	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640263979523	GHULAM HUSSAIN	GALI NO 1 HOUSE NO 397 MUH	LCY	02040014574301	PLS				PKR				24,897.22		14-Jul-2008	
72229	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640206289777	NAZAR HUSSAIN ZAHID	HOUSE NO.290-6 GALI NO.5 MU	LCY	02040015492501	PLS				PKR				0.30		21-Feb-2008	
72230	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640108213169	KHALIL HUSSAIN S/O MOHD SADIQ	CHAK SHAFI P/O SAME PAKPA	LCY	02040015818001	PLS				PKR				165.33		2-Aug-2008	
72231	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640295731793	GULZAR AHMED S/O MOHD AIDAYAT	H NO 158/41 BASTI MOLHI PUR	LCY	02040016118301	PLS				PKR				969.59		29-Aug-2008	
72232	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	0033774002510	NASEEM AHMED S/O FAQEER AHMED	H NO 925/W NO 22 PAKPATAN	LCY	02040016446501	PLS				PKR				615.16		17-Sep-2008	
72233	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640247804811	MOHD ANWAR S/O ALI MUHAMMAD	KHOTHI NO.17-8/C GREEN TOW	LCY	02040017000701	PLS				PKR				23,878.62		31-Jul-2008	
72234	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640264964926	SUGHRAN BIBI W/O MUHAMMAD DIN	MUHALLAH SHADAB COLONY P	LCY	02040017282401	PLS				PKR				3,513.67		11-Mar-2008	
72235	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640279862094	ASRA BIBI W/O AHMED ALI	CHAK 24/SP TEH DISTT PAKPA	LCY	02040017498301	PLS				PKR				544.65		28-Jun-2008	
72236	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640272310004	GHULAM FATIMA W/O BASHIR AHMED	CHAK 24/SP TEH DISTT PAKPA	LCY	02040017500601	PLS				PKR				537.56		28-Jun-2008	
72237	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640286405783	MIAN FAZAL UR REHAN S/O ABDUL	DERA MUNSHIAN DHAKKI PAKP	LCY	02040017525801	PLS				PKR				3,472.53		15-Jul-2008	
72238	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207210318	FARIDA SARWAR W/O MUHAMMAD SADIQ	HOUSE.NO.2357-BV GALI NADI	LCY	02040017554601	PLS				PKR				879.91		7-Jun-2008	
72239	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207782847	NAZIR AHMED S/O ASHIQ ALI	CHAK PACCA SADHAR P/O SAM	LCY	02040017741001	PLS				PKR				1,785.49		21-Apr-2008	
72240	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207608584	S.JAVAID HADER S/O S.GHULAM HADER	KHANPUR PP/O SAME PAKPATT	LCY	02040017920601	PLS				PKR				227.24		24-Mar-2008	
72241	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207712144	MRS AISHA RAZAQ W/O M.RAZZAQ	GALI DARBAR FAKHAR UD DIN	LCY	02040018032701	PLS				PKR				0.26		5-Jul-2008	
72242	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207884827	GHULAM MUSTAFA S/O TAJ DIN	HOUSE.NO.B-11-226 GALI TARK	LCY	02040018074501	PLS				PKR				0.48		30-Jun-2008	
72243	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640285869599	MUHAMMAD ALI	HOUSE NO 350/R FARID NAGAR	LCY	02040018483101	PLS				PKR				1,043.87		29-Feb-2008	
72244	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207873807	KHALID MEHMOOD S/O SHAUKAT ALI	MOHALLAH FARID NAGAR PAK	LCY	02040018600801	PLS				PKR				0.59		29-May-2008	
72245	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640298289039	GHULAM MOHAMMAD S/O KHAIR DIN	CHAK NO 48/SP TEH DISTT PAK	LCY	02040018610301	PLS				PKR				4,434.95		11-Jul-2008	
72246	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640208252631	TAIMOUR ABBAS S/O MOHD RAFIQUE	CHAK NO 30/SP P/O 29/SP TEH	LCY	02040018616201	PLS				PKR				161.53		9-Jul-2008	
72247	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640224392635	MOHD JAVED IQBAL S/O ABDUL SHAKOO	CHAK AZMAT P/O PACCA SIDHA	LCY	02040018728101	PLS				PKR				124.58		1-Feb-2008	
72248	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640283082725	SHABBIR AZIZ S/O ABDAL AZIZ	H.NO. 4011 GALI NO. 3 GREEN	LCY	02040019381201	PLS				PKR				2,067.81		27-Sep-2008	
72249	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640295351176	SHARAFA BIBI W/O SHAH M.	CHAK 35 S-P P/O SAME PAKPA	LCY	02040019386301	PLS				PKR				462.33		10-Apr-2008	
72250	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640292141605	M. ARIAF S/O ABDULLAH	CHAK 25 S-P P/O SAME PAKPA	LCY	02040019410301	PLS				PKR				4,546.50		26-Sep-2008	
72251	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207948705	M. ASLAM S/O HAJI M. SADEEQUE	GALI NO. 2 MOH. FARID NAGAR	LCY	02040019451301	PLS				PKR				8,527.08		28-Aug-2008	
72252	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640247032037	MUHAMMAD KHAN S/O M. MANSHA	KALYANA P/O SAME PAKPATTA	LCY	02040019644701	PLS				PKR				2,410.90		24-Sep-2008	
72253	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640212552123	MUBASHHAR AHMAD	H.NO. 1644-A/B-111 KATCHI AB	LCY	02040019763701	PLS				PKR				1,800.01		26-May-2008	
72254	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640293056929	ALLAH DITTA S/O GHULAM QADER	MNDI MOORD H.NO. 57 GALI NO	LCY	02040019997001	PLS				PKR				1,775.34		26-Sep-2008	
72255	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640239271666	KOUSAR PARVEEN	GALI NO.1 HOSUE NO.3956 PAK	LCY	02040020116601	PLS				PKR				476.27		31-Jul-2008	
72256	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640217011207	NIAZ AHMAD	CHAK ALWERDY P/O CHAK BAD	LCY	02040020222601	PLS				PKR				985.09		24-Jun-2008	
72257	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640208142235	HAGI KHALIL AHMED	CHAWANT P/O KHAS PAKPATTA	LCY	02040020277701	PLS				PKR				4,066.29		17-Mar-2008	
72258	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640231186717	GOVT. PRIMERY SCHOOL MOZA MAL	MOZA MALL MALKA HANSE PAK	LCY	02040020341601	PLS				PKR				0.16		5-Mar-2008	
72259	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640266982558	MISBAH RAHAT	H.NO.710 B-111 PEERKAEREN R	LCY	02040021013901	PLS				PKR				5,763.47		17-May-2008	
72260	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3660335402205	RIAZULHAQ	CHAK NO 65WB P/O SAME DIST	LCY	02047900005001	PLS				PKR				2,506.41		5-May-2008	
72261	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640264898205	MUHAMMAD SAEED	CHAK NO 93-D P/O SAME PAKP	LCY	02047900022701	PLS				PKR				3,156.38		12-Aug-2008	
72262	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640266672268	QASIRA BANO	CHAK NO 8/SP P/O 9 S/P DISTT	LCY	02047900030301	PLS				PKR				113.59		13-Aug-2008	
72263	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207738130	SHASITA ZAFAR	MUHALLAH SOFIA ABAD PAK P	LCY	02047900037701	PLS				PKR				9,557.09		5-Jun-2008	
72264	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640285113504	GHULAM FATIMA W/O RIYAST ALI	CHAK PIDOO BASHARAT P/O PA	LCY	02047900038701	PLS				PKR				967,696.83		22-Apr-2008	
72265	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640222208837	MUHAMMAD NADEEM S/O MOHD ASLAM	BEHRAM PUR PAKPATTAN	LCY	02047900050501	PLS				PKR				0.01		8-Jul-2008	
72266	0205	ISA KHEL	SARGODHA	PB	3830119145005	MUHAMMAD AMIR	VILLAGE ALAM KHAN WALA ISA	LCY	02050000359801	PLS				PKR				4,430.51		5-Jun-2008	
72267	0205	ISA KHEL	SARGODHA	PB	3830119215497	NIAZ MOHAMMAD	VILL SH ABAD P/O ISA KHEL	LCY	02050005169101	PLS				PKR				13,777.99		18-Sep-2008	
72268	0205	ISA KHEL	SARGODHA	PB	0024058071637	NAZIR AHMED	VILL BHATTIAN WALA TEH ISA	LCY	02050005473901	PLS				PKR				12,016.33		19-Mar-2008	
72269	0205	ISA KHEL	SARGODHA	PB	3830118467077	KHALID MASOOD KHAN	MOHALLAH KHANI KHEL ISA KH	LCY	02050006197601	PLS				PKR				175.64		28-Jun-2008	
72270	0205	ISA KHEL	SARGODHA	PB	3830120311006	BAKHET BHERY W/O GHULAM MUHAMMAD	MUH BUMBRAN WALA ISAKHEL	LCY	02050006403601	PLS				PKR				170.63		26-Jun-2008	
72271	0205	ISA KHEL	SARGODHA	PB	3830212103547	M. SHAFIULLAH S/O MUHAMMAD NAWAZ	GOVT INSTITUTE OF COMMERC	LCY	02050006589601	PLS				PKR				91.83		26-Feb-2008	
72272	0205	ISA KHEL	SARGODHA	PB	3830176718222	TAJ BIBI D/O NOOR MUHAMMAD	MOHALLAH ALAM KHAN ISSA K	LCY	02050006961901	PLS				PKR				170.70		27-Jun-2008	
72273	0205	ISA KHEL	SARGODHA	PB	3830124700988	INAYAYT BIBI W/O GHULAM MUHAMMAD	MOIHALLAH PIRANWALA ISSA K	LCY	02050006971401	PLS				PKR				34.12		14-Jan-2008	
72274	0205	ISA KHEL	SARGODHA	PB	3830136019519	TAJ MUHAMMAD S/O ATTA MUHAMMAD	MUHALLAH PEHERDAN WALA IS	LCY	02050007063401	PLS				PKR				2,177.09		4-Aug-2008	
72275	0205	ISA KHEL	SARGODHA	PB	4250151018353	LATIF ULLAH S/O ABDULLAH KHAN	ALLAH KHEL KAMAR MOSHANI	LCY	02050007174501	PLS				PKR				106.79		12-Jul-2008	
72276	0205	ISA KHEL	SARGODHA	PB	4240117570570	MISS. NAGAR FATIMA D/O M.BASHIR	MOHALLAH SHAH ISA KHEL ISA	LCY	02050007409801	PLS				PKR				101.26		24-Apr-2008	
72277	0205	ISA KHEL	SARGODHA	PB	3830153516092	MST GHULAM SAKINA W/O RAZR MUHAMM	AD MOH. ROSHAN KHEL ISAKH	LCY	02050007573601	PLS				PKR				170.70		30-Jun-2008	
72278	0205	ISA KHEL	SARGODHA	PB	3830118178922	REHMATAN BIBI	W/O MUHAMMAD MUSA MOHAL	LCY	02050007826501	PLS				PKR				85.35		28-Jun-2008	
72279	0205	ISA KHEL	SARGODHA	PB	3830117879628	MST ZANAIB BIBI WD/O ATTA MUHAMAD	VPO-KALWAN WALA TEH-ISAKH	LCY	02050007839501	PLS				PKR				85.34		23-Jan-2008	
72280	0205	ISA KHEL	SARGODHA	PB	3830118506586	JANTAN BIBI W/O MUHAMMAD AMIN	MOHALLAH LUNGER KHEL ISSA	LCY	02050008238801	PLS				PKR				216.49		30-Jun-2008	
72281	0205	ISA KHEL	SARGODHA	PB	3830118164210	MUSLIM TAJ BIBI S/O GH. MUHAMMAD	MOHALLAH LANGAR KHEL TEH	LCY	02050008243201	PLS				PKR				44.18		30-Jun-2008	
72282	0205	ISA KHEL	SARGODHA	PB	3830148756963	INAMULLAH KHAN S/O ATTAULLAH	SHEIKH MEHMOOD WALA TEH	LCY	02050008290501	PLS				PKR				543.62		7-May-2008	
72283	0205	ISA KHEL	SARGODHA	PB	3830118589249	ASHIQ NAWAZ S/O AMIR SHAZAD KHAN	H/NO 304/A MOH KHALIL P/O FA	LCY	02050008342101	PLS				PKR				93.23		2-Aug-2008	
72284	0205	ISA KHEL	SARGODHA	PB	3830118547853	MASOOM SHAH S/O KHADIM SHAH	SAKNA MITHA KHATAK TEH ISA	LCY	02050008448801	PLS				PKR				264.99		11-Feb-2008	
72285	0205	ISA KHEL	SARGODHA	PB	3830140697792	KANEEZAN BIBI D/O JUMMA	MOHALLA ALAM KHAN ISA KHE	LCY	02050008532001	PLS				PKR				857.79		18-Sep-2008	
72286	0205	ISA KHEL	SARGODHA	PB	3830107096982	FAZALAN BIBI W/O ZIAULLAH KHAN	MOHALLAH SHAH ISSA KHIL IS	LCY	02050008551301	PLS				PKR				170.70		26-Jun-2008	
72287	0205	ISA KHEL	SARGODHA	PB	3830152348600	HAJRAN BIBI W/O HAJI MUHAMMAD	MOHALLAH USMANKHAIL ISSA	LCY	02050008563501	PLS				PKR				170.70		28-Jun-2008	
72288	0205	ISA KHEL	SARGODHA	PB	3830146857312	SABBERA PERVEEN W/O NAJEEB ULLAH	MUHALLAH SHAH ISAKHEL ISA	LCY	02050008644001	PLS				PKR				45.92		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72289	0205	ISA KHEL	SARGODHA	PB	3830194488796	KHUDIJA BIBI W/O SHEIKH JEHN	MOHALLAH ALAM KHAN ISSA K	LCY	02050008848701	PLS				PKR				85.35		16-Feb-2008	
72290	0205	ISA KHEL	SARGODHA	PB	3830120897691	GHULAM QASIM SHAH	S/O ABDUR RAHIM MOHALLAH	LCY	02050008855801	PLS				PKR				170.70		12-Jan-2008	
72291	0205	ISA KHEL	SARGODHA	PB	3830119097729	SANA ULLAH S/O ASAD ULLAH	MOH.PEERANWAL ISSA KHEL D	LCY	02050009061701	PLS				PKR				2,125.85		14-Jan-2008	
72292	0205	ISA KHEL	SARGODHA	PB	3830156286424	MST GUALLI BIBI W/O MUHAMMAD	SULTAN MOH-MAMOON KHEL I	LCY	02050009139301	PLS				PKR				171.57		14-Jul-2008	
72293	0205	ISA KHEL	SARGODHA	PB	3830185574594	HAMIDA BIBI	HAMIDAN BIBI W/O MUHAMMAD	LCY	02050009362701	PLS				PKR				170.70		15-Feb-2008	
72294	0205	ISA KHEL	SARGODHA	PB	3830118312889	GHULAM MUHAMMAD S/O NAWAB	VPO KALWALAN WALA ISAKHE	LCY	02050009367801	PLS				PKR				512.21		23-Jan-2008	
72295	0205	ISA KHEL	SARGODHA	PB	3830118265916	GHULAM BIBI D/O GHULAM RASOOL	KALWAN WALA TEH ISSA KHEL	LCY	02050009394001	PLS				PKR				717.57		23-Jan-2008	
72296	0205	ISA KHEL	SARGODHA	PB	3830119152243	MUHAMMAD ZAMAN S/O GH AHMED	VILL KAGALAN WALA ISSA KHE	LCY	02050009440701	PLS				PKR				1,061.85		26-Aug-2008	
72297	0205	ISA KHEL	SARGODHA	PB	3830266619179	FAYYAZ MASHEE S/O REHMAT	FESCO WAPDA OFFICE ISAKHE	LCY	02050009504501	PLS				PKR				9.17		9-Jul-2008	
72298	0205	ISA KHEL	SARGODHA	PB	3830118610822	IQBAL BIBI W/O MULZAM HUSSAIN	MIHALLAH ALAM KHAN ISAKHE	LCY	02050009506101	PLS				PKR				170.63		28-Jun-2008	
72299	0205	ISA KHEL	SARGODHA	PB	3830109516520	ALAM KHATOON W/O FATEH MUHAMMAD	MOH SHAH ISSA KHEL DISTT M	LCY	02050009513201	PLS				PKR				290.25		27-Jun-2008	
72300	0205	ISA KHEL	SARGODHA	PB	3830120923124	GUL JAHAN KHAN	S/O MEHR BAZ KHAN VILLAGE	LCY	02050009550601	PLS				PKR				2,133.92		19-Apr-2008	
72301	0205	ISA KHEL	SARGODHA	PB	3830118459081	MUHAMMAD ISHAQUE & ABDUL RAZAQ	MOH HINAL KHEL SULTAN KHE	LCY	02050009592801	PLS				PKR				121.93		29-Jul-2008	
72302	0205	ISA KHEL	SARGODHA	PB	3830185974594	HAMEEDA BIBI W/O HAJI MUHAMMAD	MOH ROSHAN KHEL ISSA KHEL	LCY	02050009597901	PLS				PKR				512.21		26-Jun-2008	
72303	0205	ISA KHEL	SARGODHA	PB	3830136894502	NAWAB BIBI W/O M.IQBAL	MOH ROSHAN KHEL ISSA KHEL	LCY	02050009600301	PLS				PKR				170.70		26-Jun-2008	
72304	0205	ISA KHEL	SARGODHA	PB	3830118418592	SHAZADAN BIBI	KALOONWALA ISSA KHAIL DIS	LCY	02050009610501	PLS				PKR				426.64		23-Jan-2008	
72305	0205	ISA KHEL	SARGODHA	PB	3830118351548	NAZIR BIBI W/O GHULAM RASOOL	MOH MIRZOO KHEL ISSA KHEL	LCY	02050009631401	PLS				PKR				77.35		29-Jan-2008	
72306	0205	ISA KHEL	SARGODHA	PB	3830133800953	MUHAMMAD USMAN S/O GHULAM HUSSAIN	MOH BUMBRAN WALA ISSA KH	LCY	02050009645201	PLS				PKR				341.45		25-Jun-2008	
72307	0205	ISA KHEL	SARGODHA	PB	3830118728543	NOOR MUHAMMAD S/O FATEH MUHAMMAD	VILL SANDAN WALA ISSA KHEL	LCY	02050009650701	PLS				PKR				170.63		30-Jan-2008	
72308	0205	ISA KHEL	SARGODHA	PB	3810106961133	ZAMAN SHAH S/O ALLAH BAKHSH	C/O SUB TREASURY OFFICE IS	LCY	02050009817701	PLS				PKR				164.96		23-May-2008	
72309	0205	ISA KHEL	SARGODHA	PB	3830118312889	GHULAM MUHAMMAD	S/O NAWAB VILLAGE KALWALA	LCY	02050009952501	PLS				PKR				461.43		24-Jan-2008	
72310	0205	ISA KHEL	SARGODHA	PB	0350219653315	MUHAMMAD RAMZAN S/O ASMAT ULLAH	SDO WAPDA OFFICE ISSA KHE	LCY	02050010037501	PLS				PKR				36.49		22-Feb-2008	
72311	0205	ISA KHEL	SARGODHA	PB	3310564454589	MUHAMAMD ZAHID S/O MANZOOR AHMED	SDO OFFICE ISA KHEL MIANWA	LCY	02050010056801	PLS				PKR				212.81		1-Mar-2008	
72312	0205	ISA KHEL	SARGODHA	PB	3830118923021	M.NUSRAT HABIB S/O M.HABIBULLAH	MOH RASHIDAY KHEL TRUG MI	LCY	02050010093501	PLS				PKR				8.24		26-Aug-2008	
72313	0205	ISA KHEL	SARGODHA	PB	3830119035455	MUHAMMAD ASGHAR S/O MUHAMMAD KHAN	MOH ALAM KHAN ISSA KHEL	LCY	02050010155701	PLS				PKR				5.05		27-Aug-2008	
72314	0205	ISA KHEL	SARGODHA	PB	3830163262118	NASRIN BIBI W/O MUHAMMAD RAFIQUE	MOH KHANI KHEL ISSA KHEL M	LCY	02050010175801	PLS				PKR				119.49		24-Jun-2008	
72315	0205	ISA KHEL	SARGODHA	PB	3830136756770	SAKINA BIBI W/O ALLAH DITA	MOH LUNGAR KHEL ISSA KHEL	LCY	02050010180201	PLS				PKR				119.49		30-Jun-2008	
72316	0205	ISA KHEL	SARGODHA	PB	3830109988036	GUL RABANA W/O UMER KHAN	MOH MUMOON KHEL ISA KHEL	LCY	02050010190801	PLS				PKR				177.42		30-Jun-2008	
72317	0205	ISA KHEL	SARGODHA	PB	3830155150504	MURRYUM BIBI D/O SUKHA	MOH RAILWAY STATION ISSA K	LCY	02050010200601	PLS				PKR				68.35		26-Jun-2008	
72318	0205	ISA KHEL	SARGODHA	PB	0024031024831	MARYEM BIBI W/O FAIZ MUHAMMAD	MUHALLAH SHAH ISAKHEL ISA	LCY	02050010223101	PLS				PKR				170.70		26-Jun-2008	
72319	0205	ISA KHEL	SARGODHA	PB	3830128664061	QUTAB SHAH S/O AMIR ZAMAN	VILL FAQIR ABAD P/O SARKIA I	LCY	02050010322001	PLS				PKR				6,262.13		23-Feb-2008	
72320	0205	ISA KHEL	SARGODHA	PB	3830118323064	ASMAT ULLAH S/O HABIB ULLAH	PO KALOOR TEH ISAKHEL D/ M	LCY	02050010381501	PLS				PKR				6,592.03		10-Jan-2008	
72321	0205	ISA KHEL	SARGODHA	PB	3830118884287	MEHMOOD HASSAN KHAN	S/O MUHAMMAD HASSAN KHAN	LCY	02050010519701	PLS				PKR				13.04		23-Aug-2008	
72322	0205	ISA KHEL	SARGODHA	PB	3830118479115	MALIK INAYAT ULLAH S/O FAIZ ULLAH	VILLAGE KALOOR ISAKHEL D/ M	LCY	02050010572201	PLS				PKR				1,550.71		23-Aug-2008	
72323	0205	ISA KHEL	SARGODHA	PB	3830119238883	MUHAMMAD KABIER KHAN	S/O MUHAMMAD SAHIB DAD KH	LCY	02050010594501	PLS				PKR				188.58		3-Mar-2008	
72324	0205	ISA KHEL	SARGODHA	PB	3830118475089	GHULAM HASSAN S/O GHULAM SERWER	VILLAGE HAMBERWANLA POST	LCY	02050010632801	PLS				PKR				374.53		11-Feb-2008	
72325	0205	ISA KHEL	SARGODHA	PB	3830118654011	FAZAL UR REHMAN S/O	SAID RASOOL MOHALLAH BAM	LCY	02050010645801	PLS				PKR				212.34		28-Jun-2008	
72326	0205	ISA KHEL	SARGODHA	PB	3830118467949	MUHAMMAD AZIZ UR REHMAN	S/O MUHAMMAD USMAN MOH.	LCY	02050010654501	PLS				PKR				42.85		26-Jun-2008	
72327	0205	ISA KHEL	SARGODHA	PB	3830118525951	ALLAH DAD S/O LAL	MOHALLAH MAMOONKHIL ISSA	LCY	02050010669101	PLS				PKR				119.49		28-Jun-2008	
72328	0205	ISA KHEL	SARGODHA	PB	3830269668613	MUHAMMAD IMRAN KHAN S/O KHAN ZAMA	N KHAN VPO SHAHBAZ KHEL T	LCY	02050010735401	PLS				PKR				121.51		19-Jun-2008	
72329	0205	ISA KHEL	SARGODHA	PB	3830119016779	ABDUL KARIM S/O MUHAMMAD NAWAZ	VPO KALWAN WALA TEH ISAKH	LCY	02050010746301	PLS				PKR				119.45		24-Jan-2008	
72330	0205	ISA KHEL	SARGODHA	PB	3830119183649	AMIR MUHAMMAD KHAN	S/O AMIR KALAM KHAN VILLAG	LCY	02050010752601	PLS				PKR				3,371.88		3-Jan-2008	
72331	0205	ISA KHEL	SARGODHA	PB	3830224689973	MUHAMMAD SOHAIL QASIER	S/O MUREED AHMED H/NO K/2	LCY	02050010785701	PLS				PKR				1,565.95		28-Mar-2008	
72332	0205	ISA KHEL	SARGODHA	PB	3830119602823	ABDUL RAZAQ S/O MUHAMMAD ISHAQ	MUH -ALAM KHAN RAILWAY RO	LCY	02050010817201	PLS				PKR				255.69		6-Feb-2008	
72333	0205	ISA KHEL	SARGODHA	PB	3830213455039	MEMOOD RIAZ S/O AMIR ABDULLAH	MUH- HUSSAIN ABAD MARI IND	LCY	02050010819901	PLS				PKR				17.18		12-Jan-2008	
72334	0205	ISA KHEL	SARGODHA	PB	3830212099923	FAZAL REHMAN S/O MUHAMMAD RAMZAN	NAIB QASID NADRA OFFICE TE	LCY	02050010822701	PLS				PKR				54.22		15-Jul-2008	
72335	0205	ISA KHEL	SARGODHA	PB	3830145289207	AAMIR NAWAZ S/O MUHAMMAD NAWAZ	V P O SHEIKH MEHMOOD WALA	LCY	02050010876701	PLS				PKR				2,571.44		5-Jan-2008	
72336	0205	ISA KHEL	SARGODHA	PB	3830166452493	MUHAMMAD FAYYAZ S/O SAIF ZALI	C/O SDO OFFICE WAPDA ISSA	LCY	02050010913701	PLS				PKR				224.37		2-Jun-2008	
72337	0205	ISA KHEL	SARGODHA	PB	3830128322865	UMER KHANS/OAHMAD KHAN	P/O BHUTTAN WALA TEH ESSA	LCY	02050010930301	PLS				PKR				103.67		28-Jun-2008	
72338	0205	ISA KHEL	SARGODHA	PB	3830106974776	KAUSAR PARWEEN	MOHALLAH SHAH ESSA KHEL T	LCY	02050010940901	PLS				PKR				170.70		28-Jun-2008	
72339	0205	ISA KHEL	SARGODHA	PB	3830139474213	MUHAMMAD MUSHTAQ AHMED KHAN S/O	PHOOL BADSHAH A L M-CB C/O	LCY	02050010951201	PLS				PKR				264.51		30-Jul-2008	
72340	0205	ISA KHEL	SARGODHA	PB	3830118525581	GUL HUSSAIN KHAN S/O MUHAMMAD	SADIQUE KHAN VILL-HUMBERA	LCY	02050011001401	PLS				PKR				457.49		15-Jan-2008	
72341	0205	ISA KHEL	SARGODHA	PB	3830119122705	NAIK NAM KHAN S/O SULTAN KHAN	METER REEDER FESCO OFFIC	LCY	02050011010101	PLS				PKR				251.80		6-Jun-2008	
72342	0205	ISA KHEL	SARGODHA	PB	3830118178928	MST TAJ BIBI WD/O MUHAMMAD YAQOOB	MUH- AKBAR ABAD ISAKHEL D-	LCY	02050011040801	PLS				PKR				157.30		7-Mar-2008	
72343	0205	ISA KHEL	SARGODHA	PB	3830199281920	MST RAZIA BIBI WD/O MUMTAZ ALI	MUH-BUMBRAN WALA ISAKHEL	LCY	02050011047501	PLS				PKR				170.70		25-Jun-2008	
72344	0205	ISA KHEL	SARGODHA	PB	3830298192419	MUHAMMAD IQBAL S/O HAJI AHMED	LM 1 FESCO LTD WAPDA OFFIC	LCY	02050011053801	PLS				PKR				242.19		1-Sep-2008	
72345	0205	ISA KHEL	SARGODHA	PB	3830119119613	HAQ DAD KHAN S/O SODAD KHAN	VPO-SULTAN KHEL TEH-ISAKH	LCY	02050011070401	PLS				PKR				1,134.37		27-May-2008	
72346	0205	ISA KHEL	SARGODHA	PB	3830118462897	MUHAMMAD SADDIQUE S/O AHMED SHER	MUHALLAH-MIRZO KHEL ISAKH	LCY	02050011077101	PLS				PKR				887.64		28-Jun-2008	
72347	0205	ISA KHEL	SARGODHA	PB	3830119100247	MUHAMMAD FIYAZ S/O SALAH MUHAMMAD	MUH-MIRZO KHEL ISAKHEL D-M	LCY	02050011078801	PLS				PKR				597.50		24-Jun-2008	
72348	0205	ISA KHEL	SARGODHA	PB	3830118598642	PARWEEN BIBIW/O FIAZ MUHAMMAD	MOHALL ROSHAN KHEL ISSA K	LCY	02050011079801	PLS				PKR				170.70		12-Mar-2008	
72349	0205	ISA KHEL	SARGODHA	PB	3830163117381	SHAFI ULLAH KHAN S/O M SADDIQUE	MOHALLAH ROSHAN KHEL TEH	LCY	02050011084201	PLS				PKR				170.72		27-Jun-2008	
72350	0205	ISA KHEL	SARGODHA	PB	3830118669357	MUHAMMAD AFZAL S/O MUHAMMAD HAYAT	WANDHA MASHIN WALA KUTCH	LCY	02050011114101	PLS				PKR				60.30		9-Jul-2008	
72351	0205	ISA KHEL	SARGODHA	PB	3830118641673	GHULAM HAIDER S/O YAR MUHAMMAD	VILL-JINAN WALA PO-TEH-ISAK	LCY	02050011125501	PLS				PKR				633.21		29-Jul-2008	
72352	0205	ISA KHEL	SARGODHA	PB	3830118721849	SALI BADSHAH S/O HUSSAIN SHAH	VILL-MIANAN WALA PO-TEH- IS	LCY	02050011148001	PLS				PKR				271.12		3-Jun-2008	
72353	0205	ISA KHEL	SARGODHA	PB	3830231845163	SHOAIB ELAHI	FESCO LTD WAPDA OFFICE ISA	LCY	02050011188201	PLS				PKR				23.53		4-Feb-2008	
72354	0205	ISA KHEL	SARGODHA	PB	3830193440501	ATTA MUHAMMAD	MUH-MUQRAB KHEL ISAKHEL D	LCY	02050011192901	PLS				PKR				593.15		3-Sep-2008	
72355	0205	ISA KHEL	SARGODHA	PB	3830119023107	COMMUNITY ORGANIZATION	WANDHA MANJHI KHEL TRUG D	LCY	02050011262501	PLS				PKR				8,492.29		8-Sep-2008	
72356	0205	ISA KHEL	SARGODHA	PB	3830119171247	COMMUNITY ORGANIZATION	WANDHI LOHARANWALI P/O KA	LCY	02050011263801	PLS				PKR				10,441.95		21-Apr-2008	
72357	0205	ISA KHEL	SARGODHA	PB	3830118390035	COMMUNITY ORGANIZATION DHANDIAN WAL	VILL-DALA MEER WALA PO-KAN	LCY	02050011270901	PLS				PKR				15,851.66		15-Sep-2008	
72358	0205	ISA KHEL	SARGODHA	PB	3830118454329	COMMUNITY ORGANIZATION ARABZAI	VILLAGE ARABZAI P/O KAMARM	LCY	02050011292601	PLS				PKR				13,603.97		31-Mar-2008	
72359	0205	ISA KHEL	SARGODHA	PB	3830118471297	COMMUNITY ORGANIZATION KANI KHEL M	WANDHA KANI KHEL PO-KALOG	LCY	02050011325601	PLS				PKR				4,255.15		24-Jul-2007	
72360	0205	ISA KHEL	SARGODHA	PB	3830212259333	IMRAN JAVED S/O M SULAIMAN JAVED	NSRC NADRA OFFICE ISAKHEL	LCY	02050011326801	PLS				PKR				253.76		5-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72361	0205	ISA KHEL	SARGODHA	PB	3830118715185	COMMUNITY ORGANIZATION NIZAM KHEL	MUHALLAH-NIZAM KHEL MITHA	LCY	02050011332001	PLS				PKR				4,669.09		25-Jan-2008	
72362	0205	ISA KHEL	SARGODHA	PB	3830156854887	WANDHA DALA MIR WALA	DALA MIR WALA ISAKHEL D/ MI	LCY	02050011395801	PLS				PKR				5,890.81		27-May-2008	
72363	0205	ISA KHEL	SARGODHA	PB	3830133808865	COMMUNITY ORGANIZATION	SHER ALI S/O BADSHAH KHAN	LCY	02050011442301	PLS				PKR				5,536.00		9-Apr-2008	
72364	0205	ISA KHEL	SARGODHA	PB	3830154498683	CO DERA KHAN ZAMAN (MIX)	C/O ZIA ULLAH S/O MUHAMMAD	LCY	02050011460801	PLS				PKR				4,050.84		4-Apr-2008	
72365	0205	ISA KHEL	SARGODHA	PB	3830118922611	CO DERA AZIZ ULLAH F	C/O HADAYAT ULLAH KH.S.O AI	LCY	02050011462401	PLS				PKR				3,806.58		25-Mar-2008	
72366	0206	SHAHPUR SADDAR	SARGODHA	PB	3840460646413	MOHAMMAD NAZIR	VILL BHAGAR PINDI TEH SHAH	LCY	02060003108501	PLS				PKR				1,511.61		24-Jul-2008	
72367	0206	SHAHPUR SADDAR	SARGODHA	PB	3840489383941	WALI MOHAMMAD	VILL BHAKHAR BAR TEH SHAH	LCY	02060006302401	PLS				PKR				2,508.68		12-Jan-2008	
72368	0206	SHAHPUR SADDAR	SARGODHA	PB	3840475445004	MST SAT BHARI W/O M SULTAN	VILL CHAK ALLAH YAR TEH SH	LCY	02060010632101	PLS				PKR				159.06		6-May-2008	
72369	0206	SHAHPUR SADDAR	SARGODHA	PB	3840463607761	ALLAH BAKHSH S/O ATTA MUHAMMAD	VILL AND P/O BHAKKAR BAR TE	LCY	02060011231901	PLS				PKR				23,423.12		18-Sep-2008	
72370	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409844613	LIAQUAT HUSSAIN S/O ZAMAN ALI	VILLAGE AMIN ABAD P/O KHAS	LCY	02060013005601	PLS				PKR				1,097.86		8-Sep-2008	
72371	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409893945	MUHAMAMD ASHRAF S/O AHMED ALI	VILL MANGO WAL KALAN DISTT	LCY	02060013389801	PLS				PKR				3,960.98		15-May-2008	
72372	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409803731	MUHAMMAD DIN S/O SULTAN	VPO KHICHI GAGEER TEH SHA	LCY	02060013505601	PLS				PKR				0.24		21-Apr-2008	
72373	0206	SHAHPUR SADDAR	SARGODHA	PB	3840477241258	HAKAN BIBI W/O GHULAM MUHAMMAD	VILL. CHAK ALLAH YAR P/O SH	LCY	02060013572901	PLS				PKR				275.64		30-Jan-2008	
72374	0206	SHAHPUR SADDAR	SARGODHA	PB	3840445491642	ZARINA BIBI W/O IMAM BAKHSH	VPO BAKHAR BAR TEH SHAHPU	LCY	02060013588401	PLS				PKR				172.10		2-May-2008	
72375	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409484011	LALA S/O MUHAMMAD	VPO BAKHAR BAR TEH SHAHPU	LCY	02060013607901	PLS				PKR				203.02		8-May-2008	
72376	0206	SHAHPUR SADDAR	SARGODHA	PB	3840475488966	FATEH BIBI W/O MUTALI KHAN	VILL. KADHAN WALA P/O KOT BI	LCY	02060013667201	PLS				PKR				139.68		24-Apr-2008	
72377	0206	SHAHPUR SADDAR	SARGODHA	PB	3840444191120	FATIMA W/O ABDULLAH	VILL. KORARY WALA P.O. SHAH	LCY	02060013674301	PLS				PKR				105.51		31-Jan-2008	
72378	0206	SHAHPUR SADDAR	SARGODHA	PB	3840421646968	HAKAN W/O GHULAM MUHAMMAD	VILL. KORARY WALA P.O. SHAH	LCY	02060013678601	PLS				PKR				0.24		22-Apr-2008	
72379	0206	SHAHPUR SADDAR	SARGODHA	PB	3840479525750	GHULAM BEVI W/O JALLAL	VILL. SHAH YOUSAF TEH SHAH	LCY	02060013801501	PLS				PKR				186.86		22-Apr-2008	
72380	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409523847	ATIF HASSAN S/O ZAFAR HAYAT KHAN	VILLAGE KOT BHAI KHAN TEH S	LCY	02060013865001	PLS				PKR				169.71		12-May-2008	
72381	0206	SHAHPUR SADDAR	SARGODHA	PB	8240175275443	MUHAMMAD RAHIM S/O MUHAMAD YOUSAF	VILL. AMINABAD TEH. SHAHPUR	LCY	02060013917701	PLS				PKR				1,008.43		13-Aug-2008	
72382	0206	SHAHPUR SADDAR	SARGODHA	PB	0023477472178	GHULAM ABBAS S/O GUL MUHAMMAD	VILL. PIND BAKRA TEH. SHAHP	LCY	02060013984001	PLS				PKR				9,751.99		18-Aug-2008	
72383	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409620077	MUNAWAR JAVAID S/O JAVAID AFZAL	MOHALLAH DEPUTI WALA TEH	LCY	02060014329701	PLS				PKR				199.27		22-Sep-2008	
72384	0206	SHAHPUR SADDAR	SARGODHA	PB	3840402332438	RAZIA BEGUM	THATHI NIKA TEH. SHAHPUR D	LCY	02060014354501	PLS				PKR				120.48		21-Apr-2008	
72385	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409806081	ALI MUHAMMAD S/O MUHAMMAD YAR	KHICHI JAGIR P/O SHAHPUR TE	LCY	02060014422201	PLS				PKR				119.74		1-Feb-2008	
72386	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409257414	SHAHZADI WD/O QADAR BAKHSH	CROREY WALA TEH. SHAHPUR	LCY	02060014450301	PLS				PKR				257.68		21-Apr-2008	
72387	0206	SHAHPUR SADDAR	SARGODHA	PB	3840440447270	KANIZ FATIMA WD/O MAQBOOL HUSAIN	KARORAY WALA TEHSIL SHAHI	LCY	02060014457701	PLS				PKR				0.40		21-Apr-2008	
72388	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409557790	PHAGLAN W/O NAZAR ABBAS	BAKHAR BAR TEHSIL SHAHPUR	LCY	02060014470001	PLS				PKR				0.36		5-May-2008	
72389	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409559029	KHAN MUHAMMAD S/O MUHAMMAD RAMZAN	CHAK AMINA BAD TEH SHAHPU	LCY	02060014726401	PLS				PKR				170.70		23-Jun-2008	
72390	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409680171	NABI BUKSH S/O SULTAN AHMED	BAQRA PIND P/O BUKHAR BAR	LCY	02060014926901	PLS				PKR				170.70		23-Apr-2008	
72391	0206	SHAHPUR SADDAR	SARGODHA	PB	3840467068014	GHULAM SAKINA WD/O RAHMAT KHAN	PIND BAKRA DAKHLI CHAK PET	LCY	02060014929301	PLS				PKR				257.58		18-Apr-2008	
72392	0206	SHAHPUR SADDAR	SARGODHA	PB	3840434867971	MUHAMMAD ASHRAF S/O ALLAH BAKHSH	DERA AJADAY WALA NEAR JAL	LCY	02060015145801	PLS				PKR				544.38		5-May-2008	
72393	0206	SHAHPUR SADDAR	SARGODHA	PB	3840473510805	SYED ABDULLAH SHAH S/O MAUJ DARY	KOT BHAI KHAN TEH. SHAHPUR	LCY	02060015257701	PLS				PKR				0.01		19-Jun-2008	
72394	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409293148	GHULAM FATIMA WD/O MUHAMMAD HAYAT	CHAK MUZAFARABAD P/O SHA	LCY	02060015379101	PLS				PKR				170.68		24-Apr-2008	
72395	0206	SHAHPUR SADDAR	SARGODHA	PB	3840328882359	ZAFAR HAYAT S/O AHMED KHAN	MOHALLAH BALOUCHAN DHAR	LCY	02060015430301	PLS				PKR				169.71		13-May-2008	
72396	0206	SHAHPUR SADDAR	SARGODHA	PB	3310421259007	KHALID IQBAL	C/O S.D.O FESCO SHAHPUR	LCY	02060015503901	PLS				PKR				131.59		28-Apr-2008	
72397	0206	SHAHPUR SADDAR	SARGODHA	PB	3840499235983	ALLAH BUKSH S/O REHMAT KHAN	DERA ALI WALA P/O JALPANA T	LCY	02060015590301	PLS				PKR				5,333.67		30-Jul-2008	
72398	0206	SHAHPUR SADDAR	SARGODHA	PB	3840441693279	DOST MUHAMMAD S/O RAMZAN	BAKHAR BAR TEH. SHAHPUR	LCY	02060015699401	PLS				PKR				238.86		29-Apr-2008	
72399	0206	SHAHPUR SADDAR	SARGODHA	PB	3840411596023	FATEH BIBI D/O ALLAH BAKSH	BAKHAR BAR TEH. SHAHPUR D	LCY	02060015700901	PLS				PKR				457.24		9-Feb-2008	
72400	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409612386	HAYATAN WD/O KARMALLI	GALI MANDAR CHOWK BAKHAR	LCY	02060015722601	PLS				PKR				119.45		8-Feb-2008	
72401	0206	SHAHPUR SADDAR	SARGODHA	PB	3820111146369	GHULAM ABBAS S/O ALLAH DITTA	H. NO 3010 MOHALLAH AHEER	LCY	02060015785301	PLS				PKR				642.53		9-May-2008	
72402	0206	SHAHPUR SADDAR	SARGODHA	PB	3840456775833	MUHAMMAD HUSSAIN SHAH S/O	BAHAR SHAH V/PO HUSSAIN SH	LCY	02060015789601	PLS				PKR				0.01		8-Sep-2008	
72403	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409373919	IFTIKHAR HUSSAIN SHAH S/O	MANZOOR HUSSAIN SHAH NITH	LCY	02060015812801	PLS				PKR				9,484.14		12-Mar-2008	
72404	0206	SHAHPUR SADDAR	SARGODHA	PB	3840421726963	TARIQ MAHMOOD S/O AHMAD KHAN	V/P.O BAKHAR BAR TEH. SHAH	LCY	02060015823101	PLS				PKR				168.90		1-Mar-2008	
72405	0206	SHAHPUR SADDAR	SARGODHA	PB	3840370069069	MUHAMMAD ISHFAQ UR REHMAN	S/O SHEIKH MUHAMMAD RAZA	LCY	02060016000201	PLS				PKR				0.17		9-Aug-2008	
72406	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409455263	CHAND SITTARAY CITIZEN COMMUNITY	BOARD CHAK MUZAFFAR A BA	LCY	02060016056901	PLS				PKR				475.27		26-Jul-2008	
72407	0206	SHAHPUR SADDAR	SARGODHA	PB	3840410540499	MUHAMMAD AKRAM S/O ALLAH JAWAYA	THATHI NAIKA TEH SHAHPUR S	LCY	02060016088101	PLS				PKR				119.77		18-Apr-2008	
72408	0206	SHAHPUR SADDAR	SARGODHA	PB	3840424104059	MUNAWAR HAYAT S/O MUHAMMAD YAQOOB	VILLAGE THATHI NAIKA TEH SH	LCY	02060016090101	PLS				PKR				120.54		28-Jan-2008	
72409	0206	SHAHPUR SADDAR	SARGODHA	PB	3840499425208	KHADIJA BIBI W/O MUHAMMAD SHAFI	V/PO SHAH YOUSAF TEH SHAH	LCY	02060016092801	PLS				PKR				119.45		26-Apr-2008	
72410	0206	SHAHPUR SADDAR	SARGODHA	PB	3840445220031	GHULAM RASOOL S/O MUHAMMAD YAR	KHACHI JAGEER PO SHAHPUR	LCY	02060016097901	PLS				PKR				119.49		22-Apr-2008	
72411	0206	SHAHPUR SADDAR	SARGODHA	PB	3840410023019	MUHAMMAD ASLAM	S/O MUHAMMAD SULTAN REHN	LCY	02060016112101	PLS				PKR				119.45		8-Jan-2008	
72412	0206	SHAHPUR SADDAR	SARGODHA	PB	3840329293199	RAB NAWAZ RANJHA	S/O GHULAM MUHAMMAD MUB	LCY	02060016119901	PLS				PKR				0.08		29-Mar-2008	
72413	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409150720	BEVI WD/OF MUHAMMAD AMIR	V/PO SHAH YOUSAF TEH SHAH	LCY	02060016135701	PLS				PKR				119.49		7-May-2008	
72414	0206	SHAHPUR SADDAR	SARGODHA	PB	3840410029253	FATEH MUHAMMAD S/O IMAM ALI	NEAR MASJID ANWAR MADINA	LCY	02060016150701	PLS				PKR				119.45		23-Apr-2008	
72415	0206	SHAHPUR SADDAR	SARGODHA	PB	3840443499631	FATEH KHAN S/O ALI MUHAMMAD	WARD NO3 SHAHPUR CITY TEH	LCY	02060016266901	PLS				PKR				0.01		4-Sep-2008	
72416	0206	SHAHPUR SADDAR	SARGODHA	PB	3840494424659	GHULAM MUHAMMAD S/O SHAMAS UD DIN	MOZIA THATTI NAIKA TEH SHA	LCY	02060016277201	PLS				PKR				206.42		21-Apr-2008	
72417	0206	SHAHPUR SADDAR	SARGODHA	PB	3840451375221	ZOHAB ARIF S/O ARIF MASIH	C/O NADRA OFFICE SHAHPUR	LCY	02060016322101	PLS				PKR				77.18		17-Jun-2008	
72418	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409483417	MUHAMMAD ASHRAF	S/O DOST MUHAMMAD CHAK S	LCY	02060016381601	PLS				PKR				93.03		25-Aug-2008	
72419	0206	SHAHPUR SADDAR	SARGODHA	PB	3820111879603	MAZHAR IQBAL S/O MUHAMMAD KHAN	MOHALLAH AWAN PURA KHUS	LCY	02060016409501	PLS				PKR				264.87		15-May-2008	
72420	0206	SHAHPUR SADDAR	SARGODHA	PB	3840435963967	MUHAMMAD SARFRAZ	S/O GHULAM MUHAMMAD MAN	LCY	02060016466301	PLS				PKR				2,020.27		7-May-2008	
72421	0206	SHAHPUR SADDAR	SARGODHA	PB	3840411272147	MUHAMMAD YAQOOB	S/O MUHAMMAD RAMZAN V/PO	LCY	02060016486401	PLS				PKR				332.88		23-Feb-2008	
72422	0206	SHAHPUR SADDAR	SARGODHA	PB	3520182750021	MUHAMMAD SALEEM S/O NOOR MUHAMMAD	VILLAGE THATHAR TEH LAHOR	LCY	02060016513901	PLS				PKR				1,814.83		29-May-2008	
72423	0206	SHAHPUR SADDAR	SARGODHA	PB	3740506221737	MUHAMMAD ASHRAF S/O MUNWAR KHAN	MOHALLAH SABRABAD KHUSHI	LCY	02060016518901	PLS				PKR				169.03		13-Aug-2008	
72424	0206	SHAHPUR SADDAR	SARGODHA	PB	3840321937883	ABDUL HAKIM S/O ABDUL MAJEED	HBI SHAH PUR SADDAR DISTT	LCY	02060016527701	PLS				PKR				116.85		11-Feb-2008	
72425	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409599637	MUHAMMAD AFZAL S/O AHMED KHAN	VILLAGE MIDH TEH SHAH PUR	LCY	02060016529301	PLS				PKR				195.56		2-Jun-2008	
72426	0206	SHAHPUR SADDAR	SARGODHA	PB	3840419556917	MASEETA S/O HAJI MOLA	VILLAGE BAKHAR BAR TEH SH	LCY	02060016547801	PLS				PKR				119.49		18-Jan-2008	
72427	0206	SHAHPUR SADDAR	SARGODHA	PB	3840481843319	ZAFAR HAYAT	CHAK MUZFARABAD VILLAGE S	LCY	02060016549401	PLS				PKR				111.09		28-May-2008	
72428	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409771909	MUHAMMAD ZAKAR S/O MUHAMMAD HAYAT	VILLAGE KACHI GAGIR TEH SH	LCY	02060016559301	PLS				PKR				111.15		28-May-2008	
72429	0206	SHAHPUR SADDAR	SARGODHA	PB	3840406881564	AAMINA BIBI W/O ALLAH DITTA	VILLAGE SHAH YOUSAF TEH SH	LCY	02060016562801	PLS				PKR				102.34		6-May-2008	
72430	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409346026	FATEH BIBI W/O ALLAH BAKSH	VILLAGE BAKHAR BAR TEH SH	LCY	02060016565201	PLS				PKR				119.49		24-Apr-2008	
72431	0206	SHAHPUR SADDAR	SARGODHA	PB	3840451360206	HAYAT BIBI W/O ATTA MUHAMMAD	VILLAGE BAKHAR BAR TEH SH	LCY	02060016570701	PLS				PKR				119.49		25-Apr-2008	
72432	0206	SHAHPUR SADDAR	SARGODHA	PB	3840476750329	MUHAMMAD AFZAL S/O ALLAH JOYIA	VILLAGE SALEEMABAD TEH SH	LCY	02060016572301	PLS				PKR				119.49		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72433	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409410915	MUHAMMAD NAWAZ S/O GHULAM ALI	VILLAGE TINKIWALA TEH SHAH	LCY	02060016574001	PLS				PKR				119.49		20-May-2008	
72434	0206	SHAHPUR SADDAR	SARGODHA	PB	3840455912431	GHULAM NABI S/O KARAM ELLAHI	VILLAGE BAKHAR BAR TEH SHA	LCY	02060016583701	PLS				PKR				119.49		25-Apr-2008	
72435	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409160798	ALAM KHATOON D/O ATTA MUHAMMAD	VILLAGE KACHI GAGEER TEH S	LCY	02060016584501	PLS				PKR				119.49		21-Apr-2008	
72436	0206	SHAHPUR SADDAR	SARGODHA	PB	3840489693208	NASIM FATIMA D/O RAJA	VILLAGE BAKHAR BAR TEH SHA	LCY	02060016588801	PLS				PKR				813.23		16-Aug-2008	
72437	0206	SHAHPUR SADDAR	SARGODHA	PB	3840461745961	HAYTAN W/O MUHAMMAMD ASLAM	VILLAGE BAKHAR BAR TEH SHA	LCY	02060016589601	PLS				PKR				259.91		10-May-2008	
72438	0206	SHAHPUR SADDAR	SARGODHA	PB	3840474645755	SAKINDAR S/O MUHAMMAD ISLAM	VILLAGE BAKHAR BAR TEH SHA	LCY	02060016597501	PLS				PKR				119.45		8-Feb-2008	
72439	0206	SHAHPUR SADDAR	SARGODHA	PB	3840453202346	ASHRAF BIBI W/O MUHAMMAD YAR	VILLAGE BAKHAR BAR TEH SHA	LCY	02060016598301	PLS				PKR				119.45		29-Apr-2008	
72440	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409979661	DOSTT MUHAMMAD	JINNAH COLONY KOT PEHLWA	LCY	02060016628201	PLS				PKR				122.45		18-Apr-2008	
72441	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409637961	PHUL SHAH	VILLAGE SHAH YOUSAF P/O KH	LCY	02060016667601	PLS				PKR				3,600.79		19-Mar-2008	
72442	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409546419	FATEH MUHAMMAD	VILLAGE TANKIWALA TEH SHAH	LCY	02060016703801	PLS				PKR				119.48		20-Feb-2008	
72443	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409752453	SYED AMIR KAZIM	MAIN BAZAR SHAH PUR CITY T	LCY	02060016705401	PLS				PKR				322.99		4-Mar-2008	
72444	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409554506	HAKAN	VILLAGE SHAH YOUSAF TEH SH	LCY	02060016722001	PLS				PKR				119.48		8-Feb-2008	
72445	0206	SHAHPUR SADDAR	SARGODHA	PB	3840479210961	MUHMMAD MUMTAZ	VILLAGE CHACHAR TEH SHAH	LCY	02060016734201	PLS				PKR				108.05		30-Apr-2008	
72446	0206	SHAHPUR SADDAR	SARGODHA	PB	3840449514817	HAFIZ SALEEM ULLAH	S/O MUHAMMAD ISHAQ MOHAL	LCY	02060016785801	PLS				PKR				286.00		20-Jun-2008	
72447	0206	SHAHPUR SADDAR	SARGODHA	PB	3840483051737	LAL KHAN	S/O SADAR BAKSH CHAK AMIN	LCY	02060016787401	PLS				PKR				119.47		24-Jun-2008	
72448	0206	SHAHPUR SADDAR	SARGODHA	PB	3840430461839	ATTA MUHAMMAD	S/O HAJI MUHAMMAMD RAMZA	LCY	02060016797901	PLS				PKR				119.47		23-Jun-2008	
72449	0206	SHAHPUR SADDAR	SARGODHA	PB	3840493158628	KHATOON BIBI	W/O HAJI VILLAGE BAKHAR BA	LCY	02060016811401	PLS				PKR				119.45		29-Apr-2008	
72450	0206	SHAHPUR SADDAR	SARGODHA	PB	3840485359457	ALI MUHAMMAMD	S/O KARAM ALI .VILLAGE BAKH	LCY	02060016812201	PLS				PKR				119.45		2-May-2008	
72451	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409627952	MASTORAN BIBI	W/O RAB NAWAZ VILLAGE BAK	LCY	02060016831501	PLS				PKR				119.45		7-May-2008	
72452	0206	SHAHPUR SADDAR	SARGODHA	PB	3820111211034	UMA KALSOOM	W/O MUHAMMAD IRSHAD KHAN	LCY	02060016841001	PLS				PKR				6.61		30-Jun-2008	
72453	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409763325	MUHAMMAD SAJJAD	MOHALLAH LOURAN WALA WA	LCY	02060016855901	PLS				PKR				250.46		13-May-2008	
72454	0206	SHAHPUR SADDAR	SARGODHA	PB	3840436351429	KAUSAR ABBAS	S/O MUHAMMAD RAMZAN VILL	LCY	02060016895001	PLS				PKR				233.05		10-Sep-2008	
72455	0206	SHAHPUR SADDAR	SARGODHA	PB	3840486324102	SHAHZADAN BIBI	W/O FATEH KHAN VILLAGE BA	LCY	02060016902401	PLS				PKR				108.54		28-Jan-2008	
72456	0206	SHAHPUR SADDAR	SARGODHA	PB	3840421605118	AZIZAN BIBI	W/O KHUSHI MUHAMMAD VILLA	LCY	02060016906701	PLS				PKR				0.30		11-Jul-2008	
72457	0206	SHAHPUR SADDAR	SARGODHA	PB	3840468685648	BIVI	W/O LALA VILLAGE BAKHAR TE	LCY	02060016914601	PLS				PKR				116.88		28-Apr-2008	
72458	0206	SHAHPUR SADDAR	SARGODHA	PB	3820167982013	MUHAMMAD ASLAM	S/O MUHAMMAD YOUSAF MOH	LCY	02060016916201	PLS				PKR				156.95		30-Apr-2008	
72459	0206	SHAHPUR SADDAR	SARGODHA	PB	3840405255073	AMEER ABDULLAN RANA	CHAK JHAMMAT RAKH FATEH V	LCY	02060016950501	PLS				PKR				1,127.54		13-Feb-2008	
72460	0206	SHAHPUR SADDAR	SARGODHA	PB	3840448868681	MUHAMMAD EHSAN	S/O MUHAMMAD RAMZAN VILL	LCY	02060016956401	PLS				PKR				325.98		21-Aug-2008	
72461	0206	SHAHPUR SADDAR	SARGODHA	PB	3840405141427	IMRAN HAYDIR SHAH	S/O SYED NAZAM HUSSAIN SH	LCY	02060016964301	PLS				PKR				116.93		2-Feb-2008	
72462	0206	SHAHPUR SADDAR	SARGODHA	PB	3840483830725	HAQ NAWAZ	S/O DOSTT MUHAMMAD VILLAG	LCY	02060016969401	PLS				PKR				893.97		18-Aug-2008	
72463	0206	SHAHPUR SADDAR	SARGODHA	PB	3840498818415	MUHAMMAD HANEEF	S/O ABDUL SALAM REHMAN PL	LCY	02060016983601	PLS				PKR				3,530.62		11-Jul-2008	
72464	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409386435	DOST MUHAMMAD	FEROZEABAD DAKHLI KOT BHA	LCY	02060017136101	PLS				PKR				1,695.61		29-Jul-2008	
72465	0206	SHAHPUR SADDAR	SARGODHA	PB	3840493661243	UMAIR ABBAS	VILLAGE KOT BHAI KHAN TEHS	LCY	02060017160701	PLS				PKR				3,262.04		30-Sep-2008	
72466	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409833477	KHUSHI MUHAMMAD	S/O ALLAH BAKSH VILLAGE P/O	LCY	02060017965601	PLS				PKR				2,060.92		9-Aug-2008	
72467	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520128320283	NIAZ AHMED SHAKIR	BANGLA I PATIALA HOSUE G O	LCY	02070007679201	PLS				PKR				3.57		26-Apr-2008	
72468	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520262575961	GHULAM RASOOL	HOUSE.NO.59 , STREET.NO.02	LCY	02070007729001	PLS				PKR				3.37		23-Jun-2008	
72469	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520286405297	SHAIQ PERVAIZ	AMBER CAPACITORS 16 LINK M	LCY	02070008368901	PLS				PKR				1,865.96		10-Apr-2008	
72470	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520227462083	MUHAMMAD ANWAR MOHD.SIDDIQUE	MANAGER FINANCE H.WAPDA	LCY	02070008631701	PLS				PKR				28.18		11-Aug-2008	
72471	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520130229263	HAMID AHMED	AMBER CAPACITORS LTS CLIM	LCY	02070008635501	PLS				PKR				178.25		4-Mar-2008	
72472	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520112424537	GHULAM NABI BHATTI	AMER CAPESTAR LTD CLAMAX	LCY	02070009088201	PLS				PKR				508.05		21-Apr-2008	
72473	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520095866871	MAZHAR HUSSAIN	135 D AZGOORI BAGH HOUSIN	LCY	02070009629101	PLS				PKR				13,934.42		23-Apr-2008	
72474	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520014268299	NIAZ ULLAH KHAN	H NO F 9 BADAMI BAGH KHOKH	LCY	02070009858401	PLS				PKR				2,008.72		7-Aug-2008	
72475	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520290395919	MIAN MUHAMMAD ZAHID RAFIQUE	H NO 39 ST 2 SHUJA COLONY L	LCY	02070010159701	PLS				PKR				123.73		28-Jun-2008	
72476	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520223859791	GHAZANFAR ALI	OFF A E TELEX CTR OLD BLDG	LCY	02070010541501	PLS				PKR				3,238.69		11-Aug-2008	
72477	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	0026793352962	MUHAMMAD NAEEM	H NO 7 ST 2 BEGUM PURA LAH	LCY	02070010571101	PLS				PKR				392.71		16-Jan-2008	
72478	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520164188159	MUHAMMAD RASHID	MUHAAMMADIA COLONY MUSL	LCY	02070010572601	PLS				PKR				566.88		28-Jun-2008	
72479	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520210362123	MOHSAN HASAN KHAN	H.NO 84 E.P.AND T COLONY MU	LCY	02070010859801	PLS				PKR				415.08		7-Mar-2008	
72480	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520224748823	MOHSAN SALEEM ARSHAD	MANAGER FINANCE HYDEL WA	LCY	02070010877201	PLS				PKR				242.59		9-Jul-2008	
72481	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520220675893	LIAQAT ALI	H. NO. 3 ST. NO. 2 SIDDIQUIA C	LCY	02070010997001	PLS				PKR				1,619.32		9-Sep-2008	
72482	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520116155107	JOSEPH PERVAIZ MASIH.	H.NO 19 EMPRESS ROAD LAHO	LCY	02070011003801	PLS				PKR				146.65		3-May-2008	
72483	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520238790815	MUHAMMAD ARIF	H.NO 656 KHAN STREET CHOH	LCY	02070011014101	PLS				PKR				23,904.19		7-Jul-2008	
72484	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520278460552	RASHIDA NOREEN.	605-A NIRGIS BLOCK ALLAMA I	LCY	02070011024701	PLS				PKR				15,177.51		17-Jul-2008	
72485	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520268766555	MUHAMMAD RAFIQUE	H 20 ST 50 MEHBOOB PARK CH	LCY	02070011041301	PLS				PKR				3,926.32		11-Aug-2008	
72486	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520219591575	AAMIR ABBAS	H.NO 8-S 92F MAIN OUTFALL R	LCY	02070011045601	PLS				PKR				0.03		25-Sep-2008	
72487	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520015560171	INAYAT ULLAH	H.NO 25 STREET NO 13 NEW SI	LCY	02070011059401	PLS				PKR				1,945.22		30-Aug-2008	
72488	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3540350218579	GHULAM RASUL	H.NO 111 2 NEAR MIDDLE SCH	LCY	02070011066501	PLS				PKR				3,246.63		12-Jun-2008	
72489	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520205388793	MUHAMMAD SALEEM	HOUSE NO 50-S-28 ZAFAR COL	LCY	02070011201601	PLS				PKR				488.84		12-Jun-2008	
72490	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520115199924	SAFIA SALEEM	DIVISIONAL ENGINEER TELEPH	LCY	02070011242601	PLS				PKR				382.04		14-Jul-2008	
72491	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3540160593729	ARSHAD ALI	DIGITAL TELEX 1 MECLEOD RO	LCY	02070011248501	PLS				PKR				79,061.03		4-Aug-2008	
72492	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520223994341	MOHAMMAD SIDDIQ KHADIM	C O NARA INTERNATIONAL PVT	LCY	02070011370301	PLS				PKR				577.94		28-Jan-2008	
72493	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520263405596	FARHAT BAIG	69 FIRDOUS COLONY GULSHAN	LCY	02070011434101	PLS				PKR				493.77		11-Jul-2008	
72494	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3410305041882	RUBINA RASHID	144 C B BLOCK SABZAZAR MUL	LCY	02070011591701	PLS				PKR				492.57		7-Mar-2008	
72495	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	0027593394110	AHMED RAZA QURESHI 7228613 511474	527-I-AII TOWNSHIP LAHORE	LCY	02070011615301	PLS				PKR				177.79		20-Mar-2008	
72496	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520223378983	SURRIYA BUTT QAMAR-UL-HASSAN BUTT	BILAL ST OPP.BLOCK NO.10 A S	LCY	02070011616101	PLS				PKR				15.50		7-Jul-2008	
72497	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520110449924	RASHIDA BAGUM 6866192 PP	H.NO.4 ST.NO.28 MUHALLAH M	LCY	02070011644101	PLS				PKR				353.30		25-Mar-2008	
72498	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520226988969	SYED ZIL-A-ABBAS BOKHARI 6305048	H. NO. 77-A SULTAN TOWN NEA	LCY	02070011716901	PLS				PKR				54.66		4-Aug-2008	
72499	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520225625111	NOOR-UR-REHMAN 7847086-7842855	QUARTER NO.D 04 220-K.V.GIR	LCY	02070011787501	PLS				PKR				412.33		20-May-2008	
72500	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520225654126	NAEEM AKHTAR 9210341-9210316	H.NO.17 ST.NO.63 KUCHA PIR-	LCY	02070011793801	PLS				PKR				251.57		4-Sep-2008	
72501	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520115341297	MUHAMMAD NADEEM 9202288-	OFFICE OF GM HYDLE 185-WAP	LCY	02070011810701	PLS				PKR				125.30		23-Jul-2008	
72502	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3540147196645	MUHAMMAD RIAZ 7228824-6431851	C O IMTIAZ KARYANA STORE A	LCY	02070011873401	PLS				PKR				991.80		5-Jul-2008	
72503	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520265954125	IMTIAZ JOUSAF 7841380	H.NO.4 JAHLAM STREET KHARA	LCY	02070011927701	PLS				PKR				0.04		3-Jul-2008	
72504	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520223047631	MUHAMMAD RAFIQ 7235465	HOUSE NO-H 1099 ST.NO-8 KAS	LCY	02070011974501	PLS				PKR				408.51		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72505	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520261473811	MEHDI KHAN S O MUHAMMAD HUSSAIN 792	MUSLIM PARK NO-2 GALI NO-3	LCY	02070011980201	PLS				PKR				201.75		17-Apr-2008	
72506	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520275400063	IZHAR HUSSAIN	H NO.11 SAADI ROAD ISLAM PU	LCY	02070012071401	PLS				PKR				2,553.78		28-Apr-2008	
72507	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520264102445	NADEEM KHAN	H NO H 31 PNT COLONY MULTA	LCY	02070012081701	PLS				PKR				334.07		9-Jul-2008	
72508	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520232199105	FAROOQ AHMAD	O O DIRECTOR COMMERCAIL A	LCY	02070012097401	PLS				PKR				1,446.21		21-Jul-2008	
72509	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520252814943	SAJID ABBAS HASHMI 7460136	69-AJAFRIA COLONY BUND RO	LCY	02070012105601	PLS				PKR				449.24		14-May-2008	
72510	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520224159627	MUHAMMAD SHARIF	FLATE NO 35-B.2 CHNAB BLOC	LCY	02070012121401	PLS				PKR				50.92		10-Jul-2008	
72511	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520283735065	RANA MUHAMMAD IQBAL	H NO 86 D 78 41 A MAKA STREE	LCY	02070012134401	PLS				PKR				3,400.75		4-Mar-2008	
72512	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520235252723	MUHAMMAD ALI	H NO 1-ST NO-3 RASHEED PAR	LCY	02070012149001	PLS				PKR				2,631.99		27-Sep-2008	
72513	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3130247465065	MUHAMMAD AMIN	NAZIR CHAUDHRY CO. GARDE	LCY	02070012152901	PLS				PKR				138.22		28-Jun-2008	
72514	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520233392065	MOHAMMAD ASIF	H NO 190 A SHERSHAH COLON	LCY	02070012172901	PLS				PKR				1,350.32		26-Mar-2008	
72515	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520299520837	LATIF MASIH	HOUSE NO.4 ST #6 H BLOCK Y	LCY	02070012199801	PLS				PKR				1,472.74		1-Sep-2008	
72516	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520298874402	ANWAR MASIH	H NO 1074 G KUCHA MIAN KHE	LCY	02070012200201	PLS				PKR				1,864.71		28-Jun-2008	
72517	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520233024702	NAZNEEN	H NO 1.STREET NO 24 QADRI S	LCY	02070012227001	PLS				PKR				2.73		21-Jan-2008	
72518	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	35201034108655	MUHAMMAD AKRAM	151-152 NEW CHOUBURJI PAR	LCY	02070012238401	PLS				PKR				4,371.40		11-Aug-2008	
72519	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520225252245	SYED SHKEEL ANWAR	H NO 3 .STREET NO 04. NAZIMA	LCY	02070012254201	PLS				PKR				987.58		10-Jan-2008	
72520	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520227311935	MOHAMMAD HUSSAIN	STREET NO 1 RANA STREET AK	LCY	02070012282201	PLS				PKR				138.74		12-Jun-2008	
72521	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3540459021285	SHAHEEN AZIZ	C O FNANCES GIL H NO17 A ST	LCY	02070012309301	PLS				PKR				2,691.76		29-Feb-2008	
72522	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	0027669128796	FRANCES BARKAT MASIH	H NO 701 A GALI JANDER KATA	LCY	02070012329401	PLS				PKR				141.75		9-Sep-2008	
72523	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520229677669	MANZOOR SHAH	HOUSE NO.5 STREET NO.1 GH	LCY	02070012338401	PLS				PKR				10,505.38		12-Jun-2008	
72524	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3640287827903	RASHEED AHMAD	CHAK NO.36-B.S DAK KHANA C	LCY	02070012390901	PLS				PKR				803.51		28-Jun-2008	
72525	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520243384561	MUHAMMAD KALEEM	48-BADAR BLOCK ALLAMA IQB	LCY	02070012398401	PLS				PKR				0.24		28-Jun-2008	
72526	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3540115604197	SKAHAWAT ALI SHAH	STREET NO.1 MUHALLAH MAIN	LCY	02070012463401	PLS				PKR				701.10		29-Jan-2008	
72527	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3310049441071	SADAF ZAHARA	ROOM NO.6 OLD GIRLS HOSTE	LCY	02070012483501	PLS				PKR				2,524.59		14-Jan-2008	
72528	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520222421027	IZHAR-UD-DIN	HOUSE NO.479 NISHTER COLO	LCY	02070012526401	PLS				PKR				139.81		16-Sep-2008	
72529	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3650208914453	ZULIFIQAR ALI	CHAK NO.189 9.A.L P.O KHAS T	LCY	02070012582401	PLS				PKR				155.04		26-Feb-2008	
72530	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520268084913	RASHID HUSSAIN	HOUSE NO.8 ST.NO.5 A PARK K	LCY	02070012596201	PLS				PKR				171.93		28-Jun-2008	
72531	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3510297618849	MUHAMMAD HANIF	SANDA HATHAR P.O KATCHA P	LCY	02070012650901	PLS				PKR				188.22		12-May-2008	
72532	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520222516881	GHULAM MAQBOOL	122-C GULSHAN-E-RAVI LAHOR	LCY	02070012735601	PLS				PKR				115.53		11-Jan-2008	
72533	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520205374095	MOHAMMED ASAD MUNIR	236 SHAD BAGH LAHORE 72834	LCY	02070012753001	PLS				PKR				221.33		20-Aug-2008	
72534	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520267193147	PERVAIZ MASIH	RAILWAY SEVENT QUARTER NI	LCY	02070012772301	PLS				PKR				361.37		27-May-2008	
72535	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3320214122289	EJAZ HUSSAIN	HOUSE NO.232 ANWAR STREE	LCY	02070012782901	PLS				PKR				49.75		13-Feb-2008	
72536	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520299023183	GHULAM NABI	HOUSE NO.55 LAL QUARTER LI	LCY	02070012798301	PLS				PKR				3,366.74		29-Aug-2008	
72537	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520225173355	MUHAMMAD TAHIR	HOUSE NO.25 31-B STREET NO	LCY	02070012808101	PLS				PKR				41.15		4-Aug-2008	
72538	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520116082621	KHALID MAHMOOD	HOUSE NO.029 STREET NO.1 F	LCY	02070012864101	PLS				PKR				49.70		17-May-2008	
72539	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3540458070323	MUHAMMAD YOUNAS	C O ABDUL GHAFOOR AHATTA	LCY	02070012871201	PLS				PKR				3,878.87		22-Jul-2008	
72540	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520223680807	AWAIS	HOUSE NO.40 STREET S 3 TAJ	LCY	02070012878701	PLS				PKR				556.59		16-Sep-2008	
72541	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520191995355	MUHAMMAD RAMZAN	MADHI SHAH DI KHOI MEHMOO	LCY	02070012895601	PLS				PKR				104.23		25-Apr-2008	
72542	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520219548223	RASHID MUKHTAR BUTT	DIR COMM. A CS PTCL ALAMGI	LCY	02070012906201	PLS				PKR				51.24		24-May-2008	
72543	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520112318769	MUHAMMAD MUSHTAQ	C.C NO.7051 DIESEL SHOP LOC	LCY	02070012909701	PLS				PKR				2.68		22-Aug-2008	
72544	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520216350453	SALEEM MASIH	A.E COMPLAINT OFFICE P T CO	LCY	02070012923901	PLS				PKR				163.14		13-Mar-2008	
72545	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520131219459	MUNIR MASIH	MOAZA KOTLI KASI HURBANCE	LCY	02070012955101	PLS				PKR				728.17		6-Aug-2008	
72546	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520240341235	NASEER-UD-DIN	AIWA SHOES ALLAH MALIK MA	LCY	02070012981501	PLS				PKR				73.12		20-Feb-2008	
72547	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520293152388	MEHWISH SARFRAZ	H NO.1 GALLI NO.56 GEYAN ST	LCY	02070012994501	PLS				PKR				50.63		4-Mar-2008	
72548	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520225160961	RIZWAN RASHEED	764-B YOUSAF-ABAD COLONY	LCY	02070013006101	PLS				PKR				50.19		8-Mar-2008	
72549	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520230339799	NASEER AHMED	H NO.26-S-35 ABU BAKAR STRE	LCY	02070013047101	PLS				PKR				915.38		21-Feb-2008	
72550	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520267663718	SAMINA BIBI	HOUSE NO..208-E MOHALLAHA	LCY	02070013060501	PLS				PKR				82.01		5-Jun-2008	
72551	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520228586673	NAEEM HUSSAIN WAQAR	H NO.3 JAHANGIR PARK FATHE	LCY	02070013076001	PLS				PKR				181.62		18-Jun-2008	
72552	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520184222827	HAMMAD RAZA MINHAS	H NO.4 ST NO. 4 A MOHALLAH	LCY	02070013115601	PLS				PKR				449.20		19-May-2008	
72553	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520187681543	ZAHEER AHMED BHATTI	H NO.199 ABID ROAD ISLAM NA	LCY	02070013133001	PLS				PKR				644.63		10-Sep-2008	
72554	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520116186113	ASIF MAHMOOD	60-A COLLEGE BLOCK ALLAMA	LCY	02070013138101	PLS				PKR				172.94		28-Jun-2008	
72555	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520246379619	MAHMOOD ALI	H NO.2 ST.NO.9 SALAMAT MOH	LCY	02070013139101	PLS				PKR				48.86		19-Mar-2008	
72556	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520230120871	ATTAT HUSSAIN	H NO.15 ST.NO.84 ISLAM PURA	LCY	02070013149501	PLS				PKR				217.09		9-Jan-2008	
72557	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520278244815	GOGA MASIH	MUHALLAH BHAMA JHUGIAN BL	LCY	02070013156601	PLS				PKR				23.96		5-Apr-2008	
72558	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520255844389	RASHID ALI	HOUSE NO.62-B -III CHENAB BL	LCY	02070013195301	PLS				PKR				93.77		19-May-2008	
72559	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520274068037	TALIB HUSSAIN	HOUSE NO.10 G A HAFIZ STRE	LCY	02070013200701	PLS				PKR				20,311.18		8-Jul-2008	
72560	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520227819613	TARIQ MAHMOOD	478-E-2 WAPDA TOWN LAHORE	LCY	02070013223201	PLS				PKR				163.26		7-Jul-2008	
72561	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520215923293	MUHAMMAD ISMAIL	HOUSE NO.70 BUND ROAD ISLA	LCY	02070013260801	PLS				PKR				86.24		27-Feb-2008	
72562	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520115820847	ARIF HUSSAIN	DMRC T.B RESEARCH CENTRE	LCY	02070013351001	PLS				PKR				804.12		21-Jan-2008	
72563	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3310096025889	AMANAT ALI	C O XEN SAMANABAD 300 N-BL	LCY	02070013375301	PLS				PKR				28.96		22-Sep-2008	
72564	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520113662433	MUHAMMAD WASEEM	H NO 19 ST 19-A NIZAMABAD K	LCY	02070013406001	PLS				PKR				1.14		9-Jul-2008	
72565	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520224714040	SHAMILA IRAM	H # 18 ST. # 81 MANZAR STREE	LCY	02070013503301	PLS				PKR				0.77		8-Mar-2008	
72566	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520294592559	GHULAM SARWAR	QUARTER SHAH ALAM MARKE	LCY	02070013508401	PLS				PKR				1.13		2-Jun-2008	
72567	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520224879367	ABDUL REHMAN	STAFF-HABIB BANK LIMITAE GA	LCY	02070060182801	PLS				PKR				1,067.75		28-Apr-2008	
72568	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520226389175	LIAQAT ALI	MANAGER FINACNE HYDEL WA	LCY	02070060768301	PLS				PKR				5.32		13-Feb-2008	
72569	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3460287281189	ATTIQUE WASEEM	C/O MUHAMMAD RAFIQUE H.NO	LCY	02077000170101	PLS				PKR				20,356.78		10-Jun-2008	
72570	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520139106915	MUHAMMAD AJMAL NIAZ	REGISTRAR RESIDENT Q. NO. 1	LCY	02077000177401	PLS				PKR				443.32		7-Jun-2008	
72571	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520210212715	SHAHID HASSAN BALOCH	H # 34 NEW IQBAL PARK GULSH	LCY	02077000194601	PLS				PKR				591.47		29-Aug-2008	
72572	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3410142630454	DR.SANAM MARIA	ACCIDENT & EMERGENCY DEP	LCY	02077900005801	PLS				PKR				736.91		18-Apr-2008	
72573	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3630244508311	MUHAMMAD DITTAL KALHORO	PAKISTAN WAPDA C/O MANAG	LCY	02077900012801	PLS				PKR				0.95		30-Aug-2008	
72574	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520228732893	MUHAMMAD AYUAB BISHVI	H NO I/739 HAVAILI MIAN KHAN	LCY	02077900026201	PLS				PKR				1,653.88		15-Aug-2008	
72575	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520161751305	MUHAMMAD IRFAN	H NO 23/1 ST NO 9 S MOHALLA	LCY	02077900026301	PLS				PKR				1,653.88		15-Aug-2008	
72576	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740589472913	SHER AFZAL KHAN	H NO P-1666-5 MOHALLAH EID	LCY	02080001896701	PLS				PKR				64,961.63		5-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72577	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740503869037	GHULAM SABIR	HOUSE #24 STREET -24 SECTO	LCY	02080006378901	PLS				PKR				180.74		12-Mar-2008	
72578	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	37201119678600	MISS KANIZ FATIMA	H-NO-M-287 SARFRAZ ROAD M	LCY	02080007150201	PLS				PKR				74,594.68		14-Jul-2008	
72579	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3310070382102	MISS TAHIRA PERVEEN D O R ULLAH	O-1088 MOHALLAH HARI PURA	LCY	02080008326401	PLS				PKR				26,443.54		20-Sep-2008	
72580	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740518781823	QAMAR DIN	HOUSE NO.26 GHOUSIA COLO	LCY	02080008646701	PLS				PKR				89,321.85		21-Aug-2008	
72581	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740514169388	S MUSSARRAT BANO	P-1420-A HARIPURA RAWALPIN	LCY	02080009121301	PLS				PKR				6,189.50		26-May-2008	
72582	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740541778791	MIAN QAMAR AHMAD	R-54 SADPURI GATE RAWALPIN	LCY	02080010612801	PLS				PKR				8,513.60		30-Aug-2008	
72583	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740577161186	S PARVEEN AKHTAR WIFE OF	HOUSE NO O/96 GALLI NO 13 M	LCY	02080011859601	PLS				PKR				16,906.98		30-Aug-2008	
72584	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740505830720	JABEEN SHAHEEN	HOUSE NO 7 374 STREET NO 5	LCY	02080015241401	PLS				PKR				152.71		30-Aug-2008	
72585	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740502931722	ALMAS NAHEED W O SAFDAR HUSSAIN	HOUSE NO 97 T B CENTRE RAW	LCY	02080015500101	PLS				PKR				165.61		16-May-2008	
72586	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740576100861	JAMIL AHMAD BUTT	113 FOREST VIEW ROAD LOND	LCY	02080015739601	PLS				PKR				42,242.15		9-Aug-2008	
72587	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740542004240	TALAT YASMEEN	H NO 1134 LINK ROAD CHAKLA	LCY	02080016389901	PLS				PKR				6,587.57		31-Jul-2008	
72588	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	0021255271724	RAZIA BEGUM	R-440 CIRCULAR ROAD RAWAL	LCY	02080018122301	PLS				PKR				178.49		26-May-2008	
72589	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740503391158	SAJIDA BANO S O TARIQ MEHMOOD	H.NO.P 1388 EE MOHALLAH RE	LCY	02080019097001	PLS				PKR				7,982.04		14-Apr-2008	
72590	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740525917935	RIAZ UL HAQ S O GHLAM NABI	H.NO.AA 1287 C ST NO.20 GUL	LCY	02080019227601	PLS				PKR				1,617.15		28-Apr-2008	
72591	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	0021043006650	MEHMOONA AKHTAR	H.NO.T 112 AL FALAH BAKRY T	LCY	02080019311901	PLS				PKR				19,147.12		19-Feb-2008	
72592	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740555522058	NASEER AHMED	H NO BB 673 ST 9 EID GAH RAW	LCY	02080019339501	PLS				PKR				1,576.26		30-Jul-2008	
72593	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	9150901399641	MAJID NASEEM	H NO DP 985 DHOKE PARACHA	LCY	02080019391201	PLS				PKR				1,050.40		21-Jun-2008	
72594	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740577285195	M FAHIM QURESHI	KAUSAR MEDICOS BANNI CHO	LCY	02080019642501	PLS				PKR				67.29		9-Aug-2008	
72595	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	0021255036161	ZUBEDA BEGUM	P 889 1 MOHALLAH BANNI JAN	LCY	02080019677201	PLS				PKR				85.35		7-May-2008	
72596	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	0021134159262	MUHAMMAD JAN	P 348 GALI RAJA KALA KHAN M	LCY	02080019681901	PLS				PKR				2.83		22-Jul-2008	
72597	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	0021142104608	GHULAM FATIMA	P 692 A MOHALLAH ANGATPUR	LCY	02080019695701	PLS				PKR				158.22		2-Feb-2008	
72598	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740583263548	ZAFAR IQBAL AND SHAHIDA YASMIN	P 860 MOHALLAH BANNI RAWA	LCY	02080019716901	PLS				PKR				474.11		19-Apr-2008	
72599	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740528774854	SHARF NOOR	P-1600-4 SHAH JAHAN PURA G	LCY	02080019808701	PLS				PKR				73.74		18-Jun-2008	
72600	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	0021149014790	KISHWAR BIBI	AA-1104-C GALI NO-31 GULSHA	LCY	02080019855001	PLS				PKR				0.01		10-Sep-2008	
72601	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3520218377171	NEMAT ALI RAFIQ	F-463 SATELLITE TOWN RAWA	LCY	02080019903301	PLS				PKR				76.13		1-Feb-2008	
72602	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740520658208	SALMA SHAHEEN RAFIA SAEED	N-106 JHANGI MOHALLAH RAW	LCY	02080019958101	PLS				PKR				7,383.72		10-Jun-2008	
72603	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740556393259	MUHAMMAD ASHIQ HUSSAIN	P-1133 A SAID PUR ROAD RAM	LCY	02080019984501	PLS				PKR				5,418.03		9-Jan-2008	
72604	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740549365703	FASIAL MEHMOOD	N-573 ST NO-31 MOHALLAH WA	LCY	02080019990801	PLS				PKR				4.82		14-May-2008	
72605	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740504518335	GHULAM HUSSAIN	DHOKE BABA NOOR DHOKE MI	LCY	02080022604401	PLS				PKR				804.38		30-Jan-2008	
72606	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740541967461	BASHIR MAHMOOD	H NO PD 1081 ST NO 3 MOH AB	LCY	02080023267701	PLS				PKR				329.76		24-Mar-2008	
72607	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	6110125151248	ZAIB UN NISA	VILL ADHWAL P O ADHWAL KHA	LCY	02080024068501	PLS				PKR				38.73		19-Jun-2008	
72608	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3272127015892	MUHAMMAD NAEEM S O MUHAMMAD ANW	H NO B 731 SATELLITE TOWN R	LCY	02080024783601	PLS				PKR				75,275.38		17-Sep-2008	
72609	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740545291966	ZAHIDA SAEED W O MUHAMMAD SAEED	H NO BB 32 GALI NO 3 MOHALL	LCY	02080025006001	PLS				PKR				276.66		28-Aug-2008	
72610	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740505624298	ASMA PARVEEN UZMA SADAF ZOHAIB JA	M 509 GALI NO-11 AMAR PURA	LCY	02080025272001	PLS				PKR				92,588.94		9-Jul-2008	
72611	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740511989886	RUBY ZAHID	AA-1287 B ST-20 GULSHAN ABA	LCY	02080025319201	PLS				PKR				12,855.85		19-Apr-2008	
72612	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	4220148496799	ABDUL HALEEM	H NO-2843 COAILA CENTER SA	LCY	02080025349901	PLS				PKR				1,312.85		18-Jun-2008	
72613	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740576012771	ZAHID HUSSAIN SHAH	BB 477 STREET NO. 11 MOHALL	LCY	02080025427901	PLS				PKR				974.53		5-Jan-2008	
72614	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740506590829	ASIF IQBAL	ZB-452-A SEC 111 KHAYBAN-E-	LCY	02080025639501	PLS				PKR				66.40		19-Aug-2008	
72615	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740549588216	ZAHIDA PARVEN	E 59-4 ST TOWN E BLOCK RAW	LCY	02080025773501	PLS				PKR				3,638.85		11-Aug-2008	
72616	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740513464689	M RAIS QURESHI	H NO E 121-124 ST TOWN COM	LCY	02080025774301	PLS				PKR				22,245.42		29-Jul-2008	
72617	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740576618038	SAFIA BEGUUM	R 434 NORTH CIRCULAR ROAD	LCY	02080025935401	PLS				PKR				26.36		24-Apr-2008	
72618	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740520452128	NASIM AKHTER	H NO T 530 MOH SHAH CHAN C	LCY	02080025942501	PLS				PKR				532.29		5-May-2008	
72619	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740505945928	GUL NARGAS	H NO AA 282 PIR PIRA JAMIA M	LCY	02080025970501	PLS				PKR				0.08		17-Jun-2008	
72620	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740597560630	KHATEEJA BEGUM	H NO P1622 MOHALLA ARAM BA	LCY	02080025976401	PLS				PKR				114.26		15-May-2008	
72621	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740502544978	SURIHA BEGUM	R 220 JINGHI MOHELLAH CIRCU	LCY	02080025980001	PLS				PKR				725.64		23-Apr-2008	
72622	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740549149834	SUMERA NAEEM	H/NO /P/6/26/MOHALLAH ANJUT	LCY	02080026012801	PLS				PKR				3,238.18		14-Jun-2008	
72623	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740581532959	RASHID ZAMIR	H/NO/O/420/KARTAR PURA RW	LCY	02080026019501	PLS				PKR				3,247.19		15-May-2008	
72624	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740502972704	MST ELAHI JAN	H/NO/P/728/ST NO 4/MOHALLAH	LCY	02080026075501	PLS				PKR				89.60		23-Jun-2008	
72625	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740577589548	MADEEHA SHAHZADI SH	LOGIC INSTITUTE OF I/T CHANI	LCY	02080026102101	PLS				PKR				2,479.34		31-May-2008	
72626	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740581272676	PARVEEN BIBI	H/NO NW/227/ST NO 9/MOHALL	LCY	02080026111701	PLS				PKR				0.01		30-Jan-2008	
72627	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740566166284	NASREEN	H NO P/814 ST NO 14 MOHELLA	LCY	02080026169301	PLS				PKR				2,050.11		12-Mar-2008	
72628	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740549764590	GULZAR BEGUM	H NO R/224 JHANGI MOHELLAH	LCY	02080026172801	PLS				PKR				213.47		9-Jan-2008	
72629	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740527993298	SEHRISH	P-886 GALI NO 2 BANNI RAWAL	LCY	02080026182301	PLS				PKR				1,067.80		14-Jun-2008	
72630	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740578899955	MUHAMMAD IBRAHIM	HOUSE NO S-23 SAIDPUR GATE	LCY	02080026195301	PLS				PKR				254.26		13-May-2008	
72631	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740502497802	RUKHSANA ATTIQ	Q-102 MOHALLAH NEAREAN JA	LCY	02080026206701	PLS				PKR				725.42		5-May-2008	
72632	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	6110101503407	FARHAN ALI	BB-491 STREET NO 11 MOHALL	LCY	02080026211401	PLS				PKR				600.66		29-May-2008	
72633	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740577036819	MUHAMMAD RAFIQUE	F/137 STREET NO 4 LANDA BAZ	LCY	02080026223601	PLS				PKR				1,079.72		28-May-2008	
72634	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	6110115065746	RUKIYA NAHEED	VILLAGE AND PO KAHNNA DAK	LCY	02080030052901	PLS				PKR				1,528.10		31-Mar-2008	
72635	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740689684678	RAMLA ZEESHAN	HOUSE NO AA/174 STREET NO	LCY	02087900006201	PLS				PKR				34,657.12		9-Feb-2008	
72636	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740573046266	SYEDA SDAF BATOOL	HOUSE NO P 1472 A STREET N	LCY	02087900006601	PLS				PKR				938.24		4-Feb-2008	
72637	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740506113926	SHAKRINA JAN	HOUSE NO DN-186/2 DHOKE NA	LCY	02087900007001	PLS				PKR				23.29		2-May-2008	
72638	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740568557335	JAVED ALI KHAN	HOUSE NO BB-16 STREET NO 2	LCY	02087900019301	PLS				PKR				910.50		10-Mar-2008	
72639	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740506616065	MUHAMMAD RAFAQ	HOUSE NO SN 2053 STREET NO	LCY	02087900024501	PLS				PKR				2,979.82		26-Mar-2008	
72640	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740578913793	MUHAMMAD GULZAR	137/1 MEHBOOB STREET TENC	LCY	02087900026601	PLS				PKR				321.21		22-Jul-2008	
72641	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740527649615	CH IMRAN AZAD SUBHANI	HOUSE NO O-1065 GHAZI ROAD	LCY	02087900028301	PLS				PKR				1,312.71		26-Apr-2008	
72642	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740538432211	MUHAMMAD GULFRAZ KHAN	HOUSE NO AA-291 PUL SHAH N	LCY	02087900033701	PLS				PKR				876.26		6-Jun-2008	
72643	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740562280128	MEHMOODA BEGUM	HOUSE NO BB-204 STREET NO	LCY	02087900034201	PLS				PKR				208.59		6-Jun-2008	
72644	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740575273546	AISHA BEGUM	HOUSE NO N-444 MOHALLAH W	LCY	02087900034401	PLS				PKR				211.03		9-Jun-2008	
72645	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740504366168	SARWAR SULTAN	HOUSE NO AA-282 SHAH ALLAH	LCY	02087900037101	PLS				PKR				124.58		15-Jul-2008	
72646	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	9040301227056	HUNAINA ISHAQ TAHIR	HOUSE NO P-1602/3C MOHALLA	LCY	02087900039501	PLS				PKR				32,214.19		16-Aug-2008	
72647	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310008659832	MST KHURSHED BEGUM	1 NEW CIVIL LINE FAISALABAD	LCY	02090004459801	PLS				PKR				11,383.40		31-Jul-2008	
72648	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310048758607	MUHAMMAD ASLAM S/O ATTA MOHAMMAD	CHAK NO 219 SHER SINGH WA	LCY	02090007743201	PLS				PKR				1,078.03		22-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72649	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310029914146	MST SARDAR BEGUM	H NO 343/A BLOCK A GULISTAN	LCY	02090010121201	PLS				PKR				29,551.64		17-Jan-2008	
72650	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310005483502	ISHRAT IQBAL	P 11/193 SAANI ROAD, RAHIM T	LCY	02090010285501	PLS				PKR				0.39		26-Mar-2008	
72651	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310081555205	FAYYAZ NASIM	618-ALI HOUSING COLONY JHA	LCY	02090010469101	PLS				PKR				295,775.96		18-Apr-2008	
72652	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	2559100429249	M JAVAID AKHTAR S/O NAZIR	P 64 ST NO 3 YASRAB COLONY	LCY	02090011237901	PLS				PKR				3.83		21-Jan-2008	
72653	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310000943263	MUHAMMAD ALI RAZA S/O ALI	15 Y 9 MADINA TOWN FAISALAB	LCY	02090011316701	PLS				PKR				432.68		13-Feb-2008	
72654	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3540296588683	ZAFAR IQBAL AHMED S/O MEHTAB DIN	STREET NO.1 HOUSE NO.2 MO	LCY	02090011470801	PLS				PKR				5,839.63		19-Jun-2008	
72655	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310096495570	SHAZIA TARIQ D/O MUHAMMAD TARIQ	H.NO.2 ST.NO 4/5 AYUB PLAZA	LCY	02090011481101	PLS				PKR				1,113.31		12-Jul-2008	
72656	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	0024686384862	MR HABIB UR REHMAN	1261/B GHULAM MUHAMMAD A	LCY	02090013867101	PLS				PKR				39.56		5-Apr-2008	
72657	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	0024426111460	MIRZA ATHER BAIG	HOUSE NO 51 A PEOPLES COL	LCY	02090014740001	PLS				PKR				40,940.65		26-Jun-2008	
72658	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310217820391	IMRAN AHMED S/O MUSHTAQ	247-C OFFICER COLONY NO. 2	LCY	02090015593201	PLS				PKR				874.95		12-Jun-2008	
72659	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310054397665	IQBAL MASIH S/O HIDAYAT MASIH	KATCHI ABADI NEAR RAILWAY	LCY	02090020524201	PLS				PKR				1.29		14-Apr-2008	
72660	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310058615957	JAVID MASIH SO MURAD MASIH	P/492 CHRISTIAN TOWN MAIN B	LCY	02090020617901	PLS				PKR				0.06		18-Aug-2008	
72661	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310023763583	NAZIR AHMED	CHAK NO.35 JB DISTT.FAISALA	LCY	02097100002001	PLS				PKR				11,635.91		11-Sep-2008	
72662	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310005228095	MUHAMMAD ANWAR	KACHI ABADI RALWAY COLON	LCY	02097100003901	PLS				PKR				460.16		16-Apr-2008	
72663	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310044794033	WARYAM KHAN & MUHAMMAD SULTAN	CHAK NO 230 RS RISALA PO SA	LCY	02097100004701	PLS				PKR				232.30		17-Apr-2008	
72664	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310098206775	MUKHTAR MASIH	P-152 MAIN BAZAR SANAT PUR	LCY	02097100005601	PLS				PKR				106.27		18-Aug-2008	
72665	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310061632923	IQBAL MASIH	P-534 MAIN BAZAR CHRISTIAN	LCY	02097100005701	PLS				PKR				0.14		12-Apr-2008	
72666	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310093823257	MQBOOL AHMED	H NO.32-Z 13-A MADINA TOWN	LCY	02097100007501	PLS				PKR				0.06		30-Jul-2008	
72667	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310002844881	RASHID ALI	H NO-20 ABADI BISHAN SING W	LCY	02097100009701	PLS				PKR				1,099.12		12-Jul-2008	
72668	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310007017805	TANVEER HUSSAIN	693-B PEOPLES COLONY NO.1	LCY	02097100010901	PLS				PKR				2,151.25		22-May-2008	
72669	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310027653673	DAWAN MASIH	HOUSE NO. 220 STREET NO.5 N	LCY	02097100011501	PLS				PKR				0.06		10-May-2008	
72670	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310010089931	ABDUL REHMAN	P 54 CHOUTI ANASI CHAK NO 2	LCY	02097900002901	PLS				PKR				0.14		6-Aug-2008	
72671	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310504545275	MUHAMMAD JAMIL	TEHSIL SAMUNDRI DISTRICT F	LCY	02097900003801	PLS				PKR				1,722.31		13-Aug-2008	
72672	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310053061418	MST RAJ BIBI	P 473 BASTI ESAIAN EID GHAH	LCY	02097900006201	PLS				PKR				0.04		12-Apr-2008	
72673	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3540311407431	SYED GHULAM MURTAZA	WARD NO 11 MOHALLAH SAEE	LCY	02097900007601	PLS				PKR				0.74		13-Jun-2008	
72674	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	9100302740395	MUHAMMAD WAQAS AHMAD	679-680 F GULISTAN COLONY F	LCY	02097900016201	PLS				PKR				694.89		27-Sep-2008	
72675	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310076865479	SHAHBAZ AHMED & RABIA GHANI	HOUSE # P-8 MAIN BLOCK SAT	LCY	02097900016401	PLS				PKR				731.18		1-Sep-2008	
72676	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310006050367	RIAZ MAHMOOD QURESHI	263 B PEOPLES COLONY FAISA	LCY	02097900016701	PLS				PKR				8,769.01		15-Jul-2008	
72677	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310013634737	HASSAN SHAHBAZ& SHAHBAZ AHMAD	P-8 MIAN BLOCK SATELLITE TO	LCY	02097900027901	PLS				PKR				3,727.15		30-Aug-2008	
72678	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3520230668649	ADNAN MIRZA	SABINA HOTEL PLAZA PRESS N	LCY	02097900036601	PLS				PKR				8.44		17-Sep-2008	
72679	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310466316719	SULTAN AHMED S/O M IBRAHIM	NAI BADI ISLAM PURA JARANW	LCY	02100006318801	PLS				PKR				32,216.80		8-Apr-2008	
72680	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310444452597	ABDUL GHAFOOR S O WARYAM KHAN	CHAK NO 632 GB TEH JARANW	LCY	02100015590201	PLS				PKR				15,255.12		9-Aug-2008	
72681	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3520218635349	SARDAR MUHAMMAD IQBAL SAHIR	KOTHI NO P 4 ZAFAR ALI ROAD	LCY	02100016364901	PLS				PKR				1.81		7-Jul-2008	
72682	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421219155	MOHAMMAD IBRAHIM S/O CHIRAGH DIN	CHAK NO 30 GB P/O KHAS TEH	LCY	02100018242301	PLS				PKR				518.56		31-Jan-2008	
72683	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310429887913	ALLAH DITTA S O LAL	CHAK NO 26 G/B SITIYANA ROA	LCY	02100019024901	PLS				PKR				9,139.96		14-Jul-2008	
72684	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0024992368275	NAZIR ALI SO KHADIM HUSSAIN	CHAK NO 61 GB MOHARANWAL	LCY	02100020924401	PLS				PKR				2,057.11		17-Jan-2008	
72685	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421288821	MUHAMMAD ASHRAF BHATTI S/O TUFAIL	H NO 553 ST NO 4 NIA BAZAR J	LCY	02100022073201	PLS				PKR				0.21		2-Jul-2008	
72686	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422483237	MUHAMMAD KHALID SO M SIDDIQUE	CHAK NO 58 GB TEH JARANWA	LCY	02100022081101	PLS				PKR				149.96		15-Jul-2008	
72687	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310496439481	SHEHZADA SHAMAS UL QMAR S/O A L	H NO P 491 MUNCIPAL COLON	LCY	02100022255201	PLS				PKR				1,004.82		25-Mar-2008	
72688	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0024950221442	KHALIDA PARVEEN W/O MUHD MAQSOOD	P 336 BLOCK NO 8 WARYAM NA	LCY	02100022496701	PLS				PKR				14,152.88		26-Apr-2008	
72689	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310440560335	MAHMOOD UL HASSAN S/O FAZAL	L C F JARANWAAL	LCY	02100022811101	PLS				PKR				1,889.96		27-Mar-2008	
72690	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310499760597	HAMEEDA BIBI W/O M SADDIQUE	H NO 252 ST NO 1 GHALANI MO	LCY	02100023134001	PLS				PKR				170.70		11-Jun-2008	
72691	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9040601518537	KHALIDA PARVEEN	HANIF PARK H.NO.10STREET N	LCY	02100023137501	PLS				PKR				515.29		7-Jun-2008	
72692	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0020451298903	AMANAH BIBI W/O ASHIQ ALI	ST NO 3 GILANI MOHALLAH JAR	LCY	02100023143801	PLS				PKR				79.92		10-Jun-2008	
72693	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421185911	MUHAMMAD ANWAR S/O NAWAB DIN	CHAK NO 119 GB TEH JARANW	LCY	02100023151701	PLS				PKR				173.98		10-Mar-2008	
72694	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310450705710	ALAM BIBI W/O MUHD BUKSH	CHAKNO 119 GB TEH JARANWA	LCY	02100023189901	PLS				PKR				208.19		11-Mar-2008	
72695	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310806278843	GHULAM ALAMDAR S/O GHULAM RASUL	L.C.F. LTD. TEH JARANWALA DI	LCY	02100023253001	PLS				PKR				185.75		1-Apr-2008	
72696	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310455594389	MUSHTAQ AHMED S/O NAZIR	103 GB PATHANWALA TEH JAR	LCY	02100023869001	PLS				PKR				0.28		7-Jun-2008	
72697	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310417738453	CH.BASHIR AHMED S/O G.MUHAMMAD	NEAR JAMIA MASJID JARANWA	LCY	02100023952301	PLS				PKR				13,826.51		8-Jan-2008	
72698	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310485936523	SHAMIR HYDAR S/O M BASHIR	CHAK NO 128 GB P.O SAME TEH	LCY	02100024011201	PLS				PKR				1,760.47		2-Apr-2008	
72699	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422389751	GHULAM MUHAMMAD S/O M ABDULLAH	HOUSING COLONY 131 E JARA	LCY	02100024015501	PLS				PKR				33,671.56		14-May-2008	
72700	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421879321	ZAFAR ALI S/O NOOR SAMAND	CHAK NO 128 P.O SAME TEH JA	LCY	02100024246401	PLS				PKR				1,561.88		6-Jun-2008	
72701	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310420258144	SHARIFAN BIBI W/O MUHAMMAD	CHAK NO 128 GB LAHORE ROA	LCY	02100024416201	PLS				PKR				170.70		7-Jun-2008	
72702	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310400099616	YASMEEN W/O M ASLAM	HOUSE NO 362 STREET NO 7 M	LCY	02100024454801	PLS				PKR				214.24		28-Mar-2008	
72703	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3520189481689	KAMRAN SAGHIR S/O M. SAGHIR	KALA BURAGD BAGHBAN PURA	LCY	02100024473001	PLS				PKR				1,036.40		12-Apr-2008	
72704	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310485465162	HANIFAN BIBI W/O M HUSSAIN	CHAK NO 119 GB TEH JARANW	LCY	02100024490701	PLS				PKR				208.67		11-Mar-2008	
72705	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310480938130	SAFIA BIBI W/O MUHAMMAD SHARIF	P 64 MOHALLAH EIDGAH JARA	LCY	02100024497401	PLS				PKR				43.27		11-Jun-2008	
72706	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421320177	MUHAMMAD BOOTA S/O ABDUL MAJEED	CHAK NO.119/GB TEHSIL JARA	LCY	02100024500501	PLS				PKR				304.51		10-Sep-2008	
72707	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310490912792	MST.BASHIRA BIB W/O ALI MUHAMMAD	ST NO.6 HOUSE NO.9 MOHALLA	LCY	02100024501301	PLS				PKR				170.70		9-Jun-2008	
72708	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310420428014	SAKINA BIBI WD/O GHULAM ALI	ST.NO.8 GILANI MOHALLAH FAI	LCY	02100024502101	PLS				PKR				171.24		10-Jun-2008	
72709	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310432223516	MUHAMMAD IRSHAD S/O NUTHAY KHAN	CHAK NO 26 GB SITIANA ROAD	LCY	02100024514301	PLS				PKR				134.28		30-Aug-2008	
72710	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3540450784741	MUHAMMAD NAZIR S/O ABDUL GHAFOOR	L.C.F JARANWALA	LCY	02100024654201	PLS				PKR				141.84		25-Aug-2008	
72711	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310464110242	AFLATOON BIBI W/O NIZAM DIN	ST NO 3 NIA BAZAR JARANWAL	LCY	02100024705001	PLS				PKR				187.88		20-May-2008	
72712	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421693543	ASGHAR ALI S/O M. IBRAHIM	CHAK 112 GB KHURD TEH JARA	LCY	02100024706901	PLS				PKR				107.05		4-Sep-2008	
72713	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0024973974878	RAZZAQ AHMED S/O MUNSHI	TEZAB MILLS COLONY JARANW	LCY	02100024842501	PLS				PKR				10,049.73		30-Aug-2008	
72714	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310535714350	IMTIAZ SARWAR S/O G. SARWAR	LYLPUR CHAEMICAL FERTILIZE	LCY	02100025010901	PLS				PKR				60.18		26-Aug-2008	
72715	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0024935139588	G MAHAEUD DIN S/O A SHAKOOR	HOUSE 73 STREET 3 FEROZ CO	LCY	02100025021201	PLS				PKR				63.68		25-Aug-2008	
72716	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0025178321530	M RIAZ QADER S/O M SULEMAN	LYLPUR CHEMICAL FERTILIZER	LCY	02100025022001	PLS				PKR				146.20		26-Aug-2008	
72717	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310405729043	DILAWAR ALI KAUSAR S/O M ALI	CHAK NO 40 GB NEAR SATANA	LCY	02100025068101	PLS				PKR				1,738.58		29-Mar-2008	
72718	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422102739	SAIF ULLAH S/O MUHAMMAD KHAN	568 GB JARANWALA	LCY	02100025141001	PLS				PKR				25,811.74		30-Aug-2008	
72719	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310409686107	SANATA KHAN S/O DHANA KHAN	CHAK NO 627 GB JARANWALA	LCY	02100025148801	PLS				PKR				745.26		5-Aug-2008	
72720	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310436285335	M. JAVAID S/O AHMAD ALI	382 GB JARANWALA	LCY	02100025168901	PLS				PKR				566.39		14-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72721	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0025042222771	HANIFAN BIBI D/O ALI MUHAMMAD	CHAK 653/4 GB JARANWALA	LCY	02100025227601	PLS				PKR				74.68		6-Jun-2008	
72722	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310453064661	MUHAMMAD ANWAR S/O ASHIQ ALI	P/75 GALI NO 3 EID GAH JARAN	LCY	02100025234701	PLS				PKR				106.15		2-Feb-2008	
72723	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421171711	M. SIDDIQUE S/O M. SARDAR	CHAK NO 234 GB TEHSIL JARA	LCY	02100025301301	PLS				PKR				23,767.25		12-Feb-2008	
72724	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310447866316	TANIA JAWAID D/O AKRAM JAWAID	466-B HOUSING COLONY JARA	LCY	02100025387601	PLS				PKR				1,247.42		30-Aug-2008	
72725	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310419071323	ABDULMAJEED S/O FAZAL DIN	GALLI NO1 MUHALLAH EID GHA	LCY	02100025443901	PLS				PKR				179.91		10-Jun-2008	
72726	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3410432683529	M. AZAM S/O M. NAZIR CHEEMA	GUNIAN WALA WAZIR ABAD GU	LCY	02100025922601	PLS				PKR				81.11		2-Jan-2008	
72727	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310455832961	QADIR BUX	CHAK NO 74 /RB LOHKY P O SA	LCY	02100025927701	PLS				PKR				344.34		3-Sep-2008	
72728	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310433301576	HUSHMAT BIBI W/O FAQIR MUHAMMAD	CHAK 119 GB JRW	LCY	02100025996701	PLS				PKR				44.31		11-Mar-2008	
72729	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310436849676	KALSOOM BIBI W/O IFTIKHAR AHMAD	CHAK 119 GB TEH JARANWALA	LCY	02100026044201	PLS				PKR				171.06		11-Mar-2008	
72730	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421301027	M. WAQAS ULLAH S/O AMAN ULLAH	HOUSE NO P- 78 GALI- 3 GALAN	LCY	02100026059901	PLS				PKR				1,019.38		6-May-2008	
72731	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422546805	HABIB AHMAD	GALI NO8 ABDULLAHPUR JRW	LCY	02100026064301	PLS				PKR				5,060.38		18-Jun-2008	
72732	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310420660851	ALLAH RAKHA S/O MUKHTAR	236GB JRW DISTT FSD	LCY	02100026081001	PLS				PKR				37.00		8-Sep-2008	
72733	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310486861683	M. SALEEM S/O SHER MUHAMMAD	240 MORE GUJJAR TOWN JARA	LCY	02100026084401	PLS				PKR				68.19		25-Aug-2008	
72734	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3540311443553	IMTIAZ AHMAD	CHAK NO.292RB TEH SAFDARA	LCY	02100026090701	PLS				PKR				237.21		17-Sep-2008	
72735	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3730211986987	ZAHOOR AHMAD	HOUSE NO F-16 MOHALLA TAZ	LCY	02100026091501	PLS				PKR				103.26		22-Sep-2008	
72736	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421884963	M. SALEEM S/O M. BASHIR	GALI -3 SALEEMI PARK JRW	LCY	02100026092301	PLS				PKR				283.92		27-Aug-2008	
72737	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421879759	M. RANA S/O ABDULLAH	CHAK 21 GB JRW	LCY	02100026097401	PLS				PKR				69.91		25-Aug-2008	
72738	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3440217232593	MAZHAR IQBAL S/O MANZOOR HUSSAIN	F- 21 L C F HOUSING COLONY J	LCY	02100026101301	PLS				PKR				64.19		22-Sep-2008	
72739	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310497762475	MISBAH ANJUM S/O M. SAJID	SULTAN PARK GALI- 6 240 MOR	LCY	02100026104801	PLS				PKR				160.15		26-Aug-2008	
72740	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3520224133331	M. AFZAL S/O SHAMAS UD DIN	P- 1 GALI- 25 REHMAN PURA LA	LCY	02100026105601	PLS				PKR				25.34		8-Aug-2008	
72741	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421576499	ZAFAR IQBAL S/O KHAN MUHAMMAD	CHAK 570 GB KUNDIAN WALA J	LCY	02100026107201	PLS				PKR				71.97		29-Aug-2008	
72742	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421484939	USMAN ALI S/O M. ASLAM	CHAK 240 GB P/O 128 GB JRW	LCY	02100026108001	PLS				PKR				131.66		29-Aug-2008	
72743	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310497420865	MUHAMMAD AMIN	CHAK NO 21/G.B P/O KHAS TEH	LCY	02100026115101	PLS				PKR				261.43		26-Aug-2008	
72744	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3320157537809	ZAHID MEHMOOD S/O A. HAQ	DAR-UL ULOOM SHARQI P- 48A	LCY	02100026117801	PLS				PKR				44.66		27-Aug-2008	
72745	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3430195804599	M. AFZAL S/O M. NAWAZ	JUGGAN WALA DISTRICT HAFI	LCY	02100026119401	PLS				PKR				106.14		25-Aug-2008	
72746	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421483659	M. RAFIQ S/O SAKHAWAT ALI	CHAK 356 GB JRW	LCY	02100026122201	PLS				PKR				82.16		25-Aug-2008	
72747	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421885205	M. ARSHAD S/O A. MAJEED	CHAK 128 GB JRW	LCY	02100026125701	PLS				PKR				174.33		30-Aug-2008	
72748	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310440982353	ASHIQ ALI S/O AMEER ALI	CHAK 128 GB JRW	LCY	02100026128101	PLS				PKR				166.86		25-Aug-2008	
72749	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422515771	RAUF AKRAM ALVI S/O M. AKRAM	CHAK 128 GB JRW	LCY	02100026129401	PLS				PKR				100.52		11-Sep-2008	
72750	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310402242603	NASEER AHMAD S/O FAQIR MUHAMMAD	CHAK 128 GB JRW	LCY	02100026131801	PLS				PKR				81.59		25-Aug-2008	
72751	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310467332561	ANAIT ALI S/O M. DIN	CHAK 119 GB TEH JARANWALA	LCY	02100026132801	PLS				PKR				86.01		11-Mar-2008	
72752	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310418622229	G. SHABBIR S/O A. SHAKOOR	FEROOZ COLONY JRW	LCY	02100026134401	PLS				PKR				172.06		25-Aug-2008	
72753	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310437355499	NADEEM AHMAD S/O A. SATTAR	CHAK 128 GB JRW	LCY	02100026135201	PLS				PKR				28.31		25-Aug-2008	
72754	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3520137900635	SHAKUT ALI S/O TAJ DIN	VALTON ROAD QADRI CLY P-95	LCY	02100026136001	PLS				PKR				132.79		25-Aug-2008	
72755	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310408640093	RASHID JAVED S/O M. SADDIQUE	STREET NO 1 KATCHI ABADI JR	LCY	02100026147401	PLS				PKR				39.71		25-Aug-2008	
72756	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310474983554	MUHAMMAD SAFDERS/O SIRAJ DIN	109 GB TEH JRW DISTT FSD	LCY	02100026153701	PLS				PKR				0.15		23-Aug-2008	
72757	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3520011629447	IMTIAZ ZHMZD S/O HASHMAT ALI	MOUZA JHAMBRA P/O SAME TE	LCY	02100026163201	PLS				PKR				3,036.62		2-Aug-2008	
72758	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421882745	M YOUSAF S/O MUHAMMAD HUSSAIN	CHAK NO 240 GB TEH JARANW	LCY	02100026180901	PLS				PKR				168.64		26-Aug-2008	
72759	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310405142795	AMIR ALI S/O NOOR AHMAD	CHAK NO 629GB TEH JRW DIST	LCY	02100026195501	PLS				PKR				1,474.94		28-Jun-2008	
72760	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310403013246	NAZIA HABIBULLAH S/O HAFIZHABIBUL	STREET NO 7 MUH /MUSTAFAA	LCY	02100026220301	PLS				PKR				689.13		4-Sep-2008	
72761	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3520229669179	IRSHAD UL HAQUE S/O KHAIR UD DIN	H NO.562R MODEL TOWN LAHO	LCY	02100026327801	PLS				PKR				534.59		25-Feb-2008	
72762	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310453401480	HAMIDAN BIBI W/O WALYAT ALI	ST NO 8 MUHAMMAD BIBI COL	LCY	02100026426701	PLS				PKR				341.45		28-Mar-2008	
72763	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310457520613	NASRULLAH S/O M. NAWAZ	MADINA PARK JHUMRA ROAD J	LCY	02100026445801	PLS				PKR				5,574.55		8-Sep-2008	
72764	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310457536753	GHULAM RASOOL S/O MEHTAB DIN	P 181 STREET NO 1 GILLANI MO	LCY	02100026478001	PLS				PKR				19,371.19		28-Mar-2008	
72765	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310447428338	RAQIA BANO W/O FAQIR HUSSAIN	CHAK NO 128/GB TEH JRW DIS	LCY	02100026531901	PLS				PKR				170.70		9-Jun-2008	
72766	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310425718153	FATEH MUHAMMAD S/O GHULLAM SIKAND	560/GB TEH JRW DISTT FSD	LCY	02100026537801	PLS				PKR				910.63		4-Feb-2008	
72767	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310425024378	NAZIRAN BEGUM W/O ABDULAZIZ	128/GB TEH JRW DISTT FSD	LCY	02100026541401	PLS				PKR				170.70		9-Jun-2008	
72768	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421989867	HAROON RASHID S/O ABDULRASHID	128/GB TEH JRW DISTT FSD	LCY	02100026549301	PLS				PKR				44.56		26-Aug-2008	
72769	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310442106397	MUKHTAR AHMAD S/O M. SHARIF	128/GB TEH JRW DISTT FSD	LCY	02100026566601	PLS				PKR				16,109.09		30-Aug-2008	
72770	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3610433169175	M.0AFZAL S/O M. IBRAHIM	P.212 ST NO 1 EIDGHAH JRW	LCY	02100026619001	PLS				PKR				214.63		9-Jun-2008	
72771	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	4510184709797	KHADIM HUSSAIN S/O JAN MUHAMMAD	GOTH MUHAMMAD BUKHSH TE	LCY	02100026682101	PLS				PKR				71.33		25-Aug-2008	
72772	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310418402731	M. SHAFIQ S/O M. BOOTA	HOUSE NO 1644 P G NO 5 FARO	LCY	02100026683301	PLS				PKR				204.55		27-Aug-2008	
72773	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310457937499	IHSAN MEHMOOD S/O MUNIR AHMAD	MUHALLAH RASHID PARK ST N	LCY	02100026684801	PLS				PKR				64.46		25-Aug-2008	
72774	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310490147379	M. ZAKIR S/O GULSHER	DISTT KHUSHAB VILLAGE CHA	LCY	02100026688001	PLS				PKR				35.16		8-Sep-2008	
72775	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310440157667	BASHARAT S/O AHMAD DIN	LCF JRANWALA DISTT FSD	LCY	02100026691901	PLS				PKR				111.31		29-Aug-2008	
72776	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310440409661	M. SALEEM S/O ABDULAZIZ	CHAK NO 62/9 P.O KHAS TEHSI	LCY	02100026693501	PLS				PKR				44.61		25-Aug-2008	
72777	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310434488111	M.IRSHAD S/O REHMAT ALI	LCF JRW DISTT FSD	LCY	02100026699401	PLS				PKR				238.92		29-May-2008	
72778	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	1560241121909	SHAH KARIM KHAN S/O ZARIN KHAN	VILLAGE CHUNGI ALUMER TOV	LCY	02100026775801	PLS				PKR				3,111.38		8-Jul-2008	
72779	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310481886335	MUHAMMAD ASIF S/O M.SHARIF	L,C,F COLONY JRW D/ FAISLAB	LCY	02100026785301	PLS				PKR				96.16		6-Aug-2008	
72780	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310454209685	MUHAMMAD ADEEB S/O M. IBRAHIM	L C F JARANWALA H NO,P,15 H	LCY	02100026806501	PLS				PKR				484.69		28-Aug-2008	
72781	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421639611	SOOBA KHAN S/O GHULAM MUHAMMAD KH	CHAK NO,569 GB JARANWALA	LCY	02100026810101	PLS				PKR				2,824.45		2-Apr-2008	
72782	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310461683700	KISHWAR SULTANA W/O M. ANWAR	KISHWAR SULTANA W/O M, AN	LCY	02100026815201	PLS				PKR				2,062.30		22-Jan-2008	
72783	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310433196502	HANIFAN BIBI W/O MANZOOR AHMAD	P,138/44B.STNO,2 GILANI MOH	LCY	02100026825801	PLS				PKR				1,534.21		6-Jun-2008	
72784	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310486227314	ASIA BIBI W/O M, IQBAL	CHAK NO 119 GB P/O SAME TE	LCY	02100026856201	PLS				PKR				171.73		11-Mar-2008	
72785	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310433262029	HALEEEMA BIBI S/OBASHIR AHMAD	CHAK NO 27 GB JRW D/ FSD	LCY	02100026868401	PLS				PKR				1,163.37		20-Sep-2008	
72786	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310481602685	MUHAMMAD NAWAZ S/O NIAZ AHMAD	CHAK NO 236 GB P O SAME TE	LCY	02100026998801	PLS				PKR				199.29		18-Aug-2008	
72787	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3650212322384	JANAT BIBI W/O REHMAT ALI	P.766 TANCHI BAZAR JARANW	LCY	02100027016701	PLS				PKR				170.65		4-Aug-2008	
72788	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310453704239	NASIRMASIH S/O JAGAR MASIH	CHAK NO 650/1 GB JARANWALA	LCY	02100027112101	PLS				PKR				0.01		21-Jun-2008	
72789	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310080701746	MUHAMMAD INAYAT S O REHMAT KHAN	P 55 LASANI TOWN SARGODHA	LCY	02100027117201	PLS				PKR				48.12		20-Mar-2008	
72790	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310496554035	MUZAFFAR SADEQ S/O M SADEQ CHEEMA	C-4 COLONY LE & F LTD JARAN	LCY	02100027205801	PLS				PKR				121.45		7-Aug-2008	
72791	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422150141	MUHAMMAD ANWAAR S/O MUHAMMAD SADIQ	CHAK NO 121 GB JARANWALA	LCY	02100027238901	PLS				PKR				327.44		9-Apr-2008	
72792	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310008117643	ABDULSATTAR	P237/1 STREET NO 4/A NIGEHB	LCY	02100027272101	PLS				PKR				242.29		15-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72793	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310434598443	ZAFAR IQBAL	STREET NO4 MOHALLAH ANWA	LCY	02100027297301	PLS				PKR				1,721.86		1-Feb-2008	
72794	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310436320347	NAWAB DIN	CHAK NO 128 GB TEH/ JARANW	LCY	02100027320501	PLS				PKR				264.46		9-Jun-2008	
72795	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310401406354	HUSSAION BIBI	H.NO.101 ST NO2 CHAMRA MO	LCY	02100027349001	PLS				PKR				171.10		19-Mar-2008	
72796	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310454121289	BASHIR AHMAD	LAHORE ROAD ST NO.1 MOH.M	LCY	02100027371001	PLS				PKR				0.01		24-Sep-2008	
72797	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310427732355	MUHAMMAD YAHYA	CHAK NO61 GB.NEW BASTI P/O	LCY	02100027373701	PLS				PKR				753.21		13-Jun-2008	
72798	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310477667115	WILAYAT ALI	CHAK NO. 128 GB P O SAME TE	LCY	02100027428801	PLS				PKR				387.60		25-Aug-2008	
72799	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3740597360269	AFZAL IQBAL	CHAK NO649 GB JARANWALA D	LCY	02107100000201	PLS				PKR				23,169.51		29-Apr-2008	
72800	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310434892911	MUHAMMAD NAWAZ	MOZA HARCHOKAY JHANGERH	LCY	02107100003001	PLS				PKR				549.49		7-Feb-2008	
72801	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310445241021	MUNAWAR HUSSAIN	ST NO4 MOH.SHAH JAMAT PAR	LCY	02107100012801	PLS				PKR				18.73		11-Sep-2008	
72802	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310425393745	ABDUL RASOOL	CHAK NO 119 GB JARANWALA I	LCY	02107100018801	PLS				PKR				288.28		3-Apr-2008	
72803	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310434578093	HUSSNAIN AKHTAR	STREET NO.5 GILLANI MUHALL	LCY	02107900002901	PLS				PKR				11.68		3-Mar-2008	
72804	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	4230168679713	LIAQUAT ALI	CHAK NO.712 GB.PO BOX KAM	LCY	02107900021901	PLS				PKR				5,743.50		5-Apr-2008	
72805	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310008686205	MUHAMMAD SHOAIB	P 140 KALEEM SHAHZAD COLO	LCY	02107900022101	PLS				PKR				1,291.92		8-Feb-2008	
72806	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310417245061	ABDUL QAYYUM	HO NO 366 ST NO 11 MASJID BA	LCY	02107900026401	PLS				PKR				5,095.88		29-Jan-2008	
72807	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3540219963315	FAQIR MUHAMMAD	SHAD BAG COLONEY NEAR JA	LCY	02107900071101	PLS				PKR				692.75		17-Sep-2008	
72808	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3510124379813	GULFRAZ AHMAD	PUBLIC HEALTH ENGINNY FAIS	LCY	02107900071701	PLS				PKR				42.08		17-Apr-2008	
72809	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310456098681	MUHAMMAD ASHRAF & SHAMIM KAUSAR	P.1438 STREET NO.2 MUHALLA	LCY	02107900080501	PLS				PKR				2,362.63		15-Sep-2008	
72810	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310473736740	SAMINA MALIK	ST NO 3 MINTO PARK CHAK NO	LCY	02107900087201	PLS				PKR				712.23		3-May-2008	
72811	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422490127	ZAHOOR	CHAK NO 625 GB. P O CHAK NO	LCY	02107900111101	PLS				PKR				126.17		12-Aug-2008	
72812	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310413151833	MUHAMMAD RAFI	CHAK NO 625GB P.O CHAK NO	LCY	02107900111201	PLS				PKR				126.17		12-Aug-2008	
72813	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310018217503	RASHEED AHMAD	CHAK # 85 J.B LILAN TEHSIL & D	LCY	02107900114101	PLS				PKR				123.57		25-Aug-2008	
72814	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3540273708243	ABBAS ALI	MACHORA SARANG, P.O. SAME	LCY	02107900114701	PLS				PKR				123.36		26-Aug-2008	
72815	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3410191854041	TARIQ JAVED	STREET NO. 47/12C DISPOSAL	LCY	02107900118001	PLS				PKR				122.94		28-Aug-2008	
72816	0211	CANTONMENT, MULTAN	MULTAN	PB	3630260704526	MRS LUSA D/O YOUSAF JOSPH	SECRED HERT HIGH SCHOOL N	LCY	02110000239801	PLS				PKR				7,734.33		22-May-2008	
72817	0211	CANTONMENT, MULTAN	MULTAN	PB	3630289841290	NAHEED ANWAR	HOUSE NO 21/2 STREET NO 1 3	LCY	02110001658401	PLS				PKR				1,722.14		15-Mar-2008	
72818	0211	CANTONMENT, MULTAN	MULTAN	PB	3630218647414	MRS SHAMIM BIBI	DATA CONOLY NEAR GRASS M	LCY	02110003853701	PLS				PKR				5,477.31		25-Apr-2008	
72819	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203592196	NASIRA PERVEEN	HOUSE # 562/8 KHATKANA ROA	LCY	02110003905301	PLS				PKR				397.32		5-Apr-2008	
72820	0211	CANTONMENT, MULTAN	MULTAN	PB	3630283770364	FATIMA TUZ ZOHRA	H NO-5 CHAH BOHAR WALA SH	LCY	02110004234501	PLS				PKR				15,178.94		6-Aug-2008	
72821	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272273646	MST SHARIFAN	1390/W.NO.7 LAL KURTI MULTA	LCY	02110004456701	PLS				PKR				41,531.04		28-Jan-2008	
72822	0211	CANTONMENT, MULTAN	MULTAN	PB	3630265951482	MST NASEEM	H NO-530 W NO-4 SADDAR BAZ	LCY	02110004884601	PLS				PKR				734.16		12-Jan-2008	
72823	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204732308	JANNAT W/O MOHAMMAD RAMZAN	6-78 RAILWAY ROAD CHOWK A	LCY	02110005160601	PLS				PKR				151.46		2-May-2008	
72824	0211	CANTONMENT, MULTAN	MULTAN	PB	3230412718614	ZARINA BEGUM	BASTI KHOKHRAN OLD SHUJAB	LCY	02110005392301	PLS				PKR				1,113.03		11-Aug-2008	
72825	0211	CANTONMENT, MULTAN	MULTAN	PB	3520015043788	FAUZIA MOGHEES W/O MOGHEES IKRAM	HOUSE NO 7-A ALTAF TOWN M	LCY	02110005463201	PLS				PKR				50,695.16		4-Jan-2008	
72826	0211	CANTONMENT, MULTAN	MULTAN	PB	0032242175372	MST. FEHMIDA PIRZADA	KOTHI MIRZA MOHAMMAD RAS	LCY	02110005532501	PLS				PKR				257,118.80		30-Jul-2008	
72827	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203801718	KAUSAR PERVEEN D/O NASIR SHAH	H NO-1636-10 MOHALLAH AMEI	LCY	02110005706601	PLS				PKR				532.15		15-Mar-2008	
72828	0211	CANTONMENT, MULTAN	MULTAN	PB	3630293694086	MST ANEESA KHATOON	HOUSE NO 39-4 TIPU SULTAN R	LCY	02110005717701	PLS				PKR				2,447.03		24-Mar-2008	
72829	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272305264	FARAHAT SATTAR	H NO 22-84 NUSRAT ROAD MU	LCY	02110006138901	PLS				PKR				637.62		26-Jul-2007	
72830	0211	CANTONMENT, MULTAN	MULTAN	PB	3630212449070	SUMERA & PERVEEN AKHTER	HNO664/11 SHADAB COLONY M	LCY	02110006157201	PLS				PKR				1,674.14		22-Apr-2008	
72831	0211	CANTONMENT, MULTAN	MULTAN	PB	3630290015002	GUL NAZ NAWAZ	C/O MOHAMMAD NAWAZ NEAR	LCY	02110006286801	PLS				PKR				668.46		28-Jun-2008	
72832	0211	CANTONMENT, MULTAN	MULTAN	PB	3630270930004	NATHI BIBI	HNO 12 MOHALLAH BAIL AHAT	LCY	02110006319101	PLS				PKR				2,323.10		5-Aug-2008	
72833	0211	CANTONMENT, MULTAN	MULTAN	PB	3630242762941	ASIF SNOBER MASIH	H # 8 BLOCK #5 QASIM LINE QA	LCY	02110006334101	PLS				PKR				231.98		26-May-2008	
72834	0211	CANTONMENT, MULTAN	MULTAN	PB	3630240830036	FARIDA BANO & MOHD ATIF	CB-190 GARDEN TOWN SHER S	LCY	02110006388101	PLS				PKR				154.63		1-Sep-2008	
72835	0211	CANTONMENT, MULTAN	MULTAN	PB	3630218499360	AMEEMA SULTAN	2580/2 JUSTICE HAMEED COLO	LCY	02110006410501	PLS				PKR				302.65		14-Jan-2008	
72836	0211	CANTONMENT, MULTAN	MULTAN	PB	3630291396297	YASEER MUSHTAQ	197-H GARDEN TOWN SHER SH	LCY	02110006427801	PLS				PKR				584.13		11-Aug-2008	
72837	0211	CANTONMENT, MULTAN	MULTAN	PB	3530262033516	SAMINA ARSHAD D/O ARSHAD MAHMOOD	HNO 121/3 HAIDER LINE MULTA	LCY	02110006464501	PLS				PKR				4,770.78		11-Aug-2008	
72838	0211	CANTONMENT, MULTAN	MULTAN	PB	3630205852558	CHARMINE PHOCUM D/O RONALD PHOCUM	CHARMINE PHOCUM C/O GREG	LCY	02110006478301	PLS				PKR				455.98		19-Aug-2008	
72839	0211	CANTONMENT, MULTAN	MULTAN	PB	3630209128278	BUSHRA RIZWAN	HNO 443/D/23 ITEFAQ COLONY	LCY	02110007026501	PLS				PKR				1,280.22		9-Aug-2008	
72840	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203437291	MUHAMMAD SHARIF	C O MUHAMMAD RAMZAN SHO	LCY	02110016885801	PLS				PKR				3,603.15		18-Mar-2008	
72841	0211	CANTONMENT, MULTAN	MULTAN	PB	3630213918465	MIRZA MOHAMMAD AFZAL	H NO 40-W NO-7 JEWANLAL BU	LCY	02110016966201	PLS				PKR				1,438.49		11-Feb-2008	
72842	0211	CANTONMENT, MULTAN	MULTAN	PB	3630309279893	MOHAMMAD YOUNIS	MOUZA TARAGARH P O SAME	LCY	02110017864301	PLS				PKR				386.71		22-Jul-2008	
72843	0211	CANTONMENT, MULTAN	MULTAN	PB	1450106556745	MOHAMMED AKRAM	WASHER MAN C O 33 ARMY AV	LCY	02110032853301	PLS				PKR				1,858.47		30-Jul-2008	
72844	0211	CANTONMENT, MULTAN	MULTAN	PB	0060191093306	MAJ SOHAIL ASHRAF	HQ 4 ARMED BRIG ADE MULTA	LCY	02110039572201	PLS				PKR				94.51		28-Jun-2008	
72845	0211	CANTONMENT, MULTAN	MULTAN	PB	17430193452461	MUHAMMAD SHAHID KHAN	12 3 THE MALL ROAD MULTAN	LCY	02110040211501	PLS				PKR				2,769.97		9-Aug-2008	
72846	0211	CANTONMENT, MULTAN	MULTAN	PB	0032261024952	RAS MASOOD AHMED	951 B 9NIZED MUSLIM HIGH SC	LCY	02110040783601	PLS				PKR				495.52		3-Dec-2007	
72847	0211	CANTONMENT, MULTAN	MULTAN	PB	1620239405537	CAPT HAMID ALI	33 ARMY AVIATION COMBAT MU	LCY	02110041086401	PLS				PKR				1,286.72		10-May-2008	
72848	0211	CANTONMENT, MULTAN	MULTAN	PB	3230402977979	MUHAMMAD JAVAID AKHTAR	H NO 195 W NO 1 BASTI TILKOT	LCY	02110041462801	PLS				PKR				85.82		18-Jul-2008	
72849	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204825873	MUHAMMAD SHARIF	K 1 NAQSHBAND COLONY KHA	LCY	02110053527101	PLS				PKR				0.24		27-Aug-2008	
72850	0211	CANTONMENT, MULTAN	MULTAN	PB	0032256586318	ANEES UL HAQ	H NO-536 64 A BUKHARI COLON	LCY	02110053663801	PLS				PKR				2,791.94		10-Mar-2008	
72851	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204520453	MALIK FAYYAZ MUHAMMAD	GULSHAN KARIM COLONY DIS	LCY	02110053806401	PLS				PKR				268.25		14-Apr-2008	
72852	0211	CANTONMENT, MULTAN	MULTAN	PB	3230416542991	MANZOOR HUSSAIN S O MUHAMMAD RAMZAI	MAUZA PO KHAGAN SHUMALI T	LCY	02110054172301	PLS				PKR				554.96		14-May-2008	
72853	0211	CANTONMENT, MULTAN	MULTAN	PB	3226198617500	MUHAMMAD SAJJAD QURASHI	YAQOOB TOWN PO MUMTAZAB	LCY	02110054184501	PLS				PKR				11,626.12		11-Jul-2008	
72854	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203307413	MEHMOOD AHMED QURASHI MR.	HOUSE NO.848-WARD NO.5 TP	LCY	02110054265901	PLS				PKR				422.96		17-Apr-2008	
72855	0211	CANTONMENT, MULTAN	MULTAN	PB	3630255850875	AMJAD KHURSHEED MR.	TARIQ ROAD ALTAF TOWN TP.	LCY	02110054283401	PLS				PKR				179.01		30-Jul-2008	
72856	0211	CANTONMENT, MULTAN	MULTAN	PB	3630428496263	BARKAT ALI MR.	CHAH LAR WALA PO SIKANDAR	LCY	02110054400001	PLS				PKR				150.27		29-Aug-2008	
72857	0211	CANTONMENT, MULTAN	MULTAN	PB	0032378653008	MUHAMMAD YOUNUS SIDDIQUI MR.	MOHALLAH WDDA THALLH P.O	LCY	02110054837301	PLS				PKR				2,432.85		1-Mar-2008	
72858	0211	CANTONMENT, MULTAN	MULTAN	PB	3650163927629	MUHAMMAD RASHEED MR.	R.T.T.S. GREEN TOWN INDUST	LCY	02110054864501	PLS				PKR				455.80		5-Jul-2008	
72859	0211	CANTONMENT, MULTAN	MULTAN	PB	0311870718828	AKHTER HUSSAIN MR. S O GHULAM HUSSA	H.NO 2639 IX JUSTICE HAMEED	LCY	02110055074701	PLS				PKR				369.07		5-Apr-2008	
72860	0211	CANTONMENT, MULTAN	MULTAN	PB	3630288019081	GHULAM HUSSAIN	H NO 1331.MUHALLAH MASOOI	LCY	02110055210601	PLS				PKR				0.33		26-Sep-2008	
72861	0211	CANTONMENT, MULTAN	MULTAN	PB	0032557366298	RAO AKHTER ALI MR.	S O DEWAN ALI MR. VILLAGE A	LCY	02110055229501	PLS				PKR				0.01		17-May-2008	
72862	0211	CANTONMENT, MULTAN	MULTAN	PB	0031563634376	FIDA HUSSAIN S O ASHIQ HUSSAIN	MUHALLAH SHAMAS ABAD W N	LCY	02110055600601	PLS				PKR				0.27		30-Jun-2008	
72863	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204791409	AHMED KHAN S O MAN PHOOL KHAN	RAILWAY D.S. OFFICE R.S BRA	LCY	02110055630601	PLS				PKR				1,107.18		11-Jun-2008	
72864	0211	CANTONMENT, MULTAN	MULTAN	PB	1730112767468	CAPT AISHA FAROOQI JSS02678	C.M.H AFNS MULTAN CANTT. P	LCY	02110055649501	PLS				PKR				2,036.20		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72865	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204490527	AKMAL INAYAT BUTT.	C B-64 E GARDEN TOWN MULT	LCY	02110055786001	PLS				PKR				29,451.98		15-Sep-2008	
72866	0211	CANTONMENT, MULTAN	MULTAN	PB	0032267387981	ABDUL ZAHOOR MR.S O AHMED BUKSH	CHAH TAQI WALA NEAR EID GH	LCY	02110055805501	PLS				PKR				931.82		23-Jul-2008	
72867	0211	CANTONMENT, MULTAN	MULTAN	PB	0032263122004	AZAM HUSSAIN S O MUHAMMAD HUSSAIN	44-B TARIQ ROAD NAWAN SHE	LCY	02110055913101	PLS				PKR				0.01		14-May-2008	
72868	0211	CANTONMENT, MULTAN	MULTAN	PB	3630232257394	GUL NAZ MRS W O ANTHONY PAL	SAEED COLONY NO.1 OLD SHU	LCY	02110055917401	PLS				PKR				64,848.04		27-Aug-2008	
72869	0211	CANTONMENT, MULTAN	MULTAN	PB	0032658425719	RANA MUHAMMAD SALEEM S O RANA M.HAN	C O M S IQBAL COTTON INDUS	LCY	02110055993501	PLS				PKR				7,057.47		27-May-2008	
72870	0211	CANTONMENT, MULTAN	MULTAN	PB	0514580866180	LT COL NASEER AHMED KHAN	C M H MULTAN CANTT PH 531 6	LCY	02110056048801	PLS				PKR				4,659.53		24-Jul-2008	
72871	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204499159	EHSAN UL HAQ MR. INSP.SPL.BR.POL	INSPECTOR SPECIAL POLICE B	LCY	02110056072501	PLS				PKR				697.40		16-Sep-2008	
72872	0211	CANTONMENT, MULTAN	MULTAN	PB	3230490694435	SYED SAJJAD HUSSAIN SHAH MR.	132-K.V GRID STATION WAPDA	LCY	02110056123301	PLS				PKR				0.21		23-Sep-2008	
72873	0211	CANTONMENT, MULTAN	MULTAN	PB	0032293302440	SYED M.HUSNAIN HAIDER GARDEZI MR.	AL HUSANIN S M QASWAR GAR	LCY	02110056188701	PLS				PKR				12,302.63		29-Apr-2008	
72874	0211	CANTONMENT, MULTAN	MULTAN	PB	0031591010244	NASIR KHALIL MR. AALIA NASIR EOS	HOUSE NO 191 ASKARIA COLO	LCY	02110056204801	PLS				PKR				0.23		10-Jan-2008	
72875	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204219711	MUHAMMAD ISHAQ SAHOTA S O MUHAMMAD	1775 B 16 POLICE LINE ROAD M	LCY	02110056382201	PLS				PKR				213.47		20-Sep-2008	
72876	0211	CANTONMENT, MULTAN	MULTAN	PB	3230479816781	ZULFIQAR HUSSAIN	RAILWAY POLICE STATION MU	LCY	02110056853001	PLS				PKR				0.18		1-Mar-2008	
72877	0211	CANTONMENT, MULTAN	MULTAN	PB	0032253049501	GHULAM YASEEN	OLD SHUJAABAD ROAD MUHAL	LCY	02110056859201	PLS				PKR				8,111.11		17-Sep-2008	
72878	0211	CANTONMENT, MULTAN	MULTAN	PB	4240197942087	MUHAMMAD RAMZAN SHAKER	P A F BASE MULTAN AIR PORT	LCY	02110056971201	PLS				PKR				228.24		26-Sep-2008	
72879	0211	CANTONMENT, MULTAN	MULTAN	PB	0013560324101	C.E.O CANTT AID PROV. GOVT FUND	CA NTT EXECUTIVE OFFICE MU	LCY	02110056986901	PLS				PKR				13,963.88		16-May-2008	
72880	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203989363	TOUQIR ELAHI	ASSISTANT DIRECTOR ESTATE	LCY	02110057275901	PLS				PKR				0.17		9-May-2008	
72881	0211	CANTONMENT, MULTAN	MULTAN	PB	3630389365433	ABDUL RAZZAQ	BASTI HARAWAT NEAR BOSAN	LCY	02110057372101	PLS				PKR				4,399.17		5-Jun-2008	
72882	0211	CANTONMENT, MULTAN	MULTAN	PB	3630237111497	NUSSARAT MAHMOOD	CHAH SYED WALA JANGAL BE	LCY	02110057484001	PLS				PKR				0.04		9-May-2008	
72883	0211	CANTONMENT, MULTAN	MULTAN	PB	3310081863637	SUB MAJ MUHAMMAD SATTAR	46 E M E BN MULTAN CANTT	LCY	02110057549701	PLS				PKR				1,087.43		27-Feb-2008	
72884	0211	CANTONMENT, MULTAN	MULTAN	PB	3320213344337	MAJ ASAD RAZA	H Q 102 AD BDE MULTAN CANT	LCY	02110057770401	PLS				PKR				2,973.22		9-Jun-2008	
72885	0211	CANTONMENT, MULTAN	MULTAN	PB	3630277364379	N SUB MUHAMMAD UMAR HAYAT	HQ 4 ARMD BDE MULTAN CANT	LCY	02110057953201	PLS				PKR				189.47		3-May-2008	
72886	0211	CANTONMENT, MULTAN	MULTAN	PB	3630308821219	RAO KHILAFAT ALI	GOVT HIGH SCHOOL TARAGAR	LCY	02110058044401	PLS				PKR				0.01		16-Jul-2008	
72887	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204436033	K.HUSSAIN SAHAR	265-A CHAH BOHAR WALA MUL	LCY	02110058191401	PLS				PKR				967.15		24-Jan-2008	
72888	0211	CANTONMENT, MULTAN	MULTAN	PB	3630218379983	MUHAMMAD IFTIKHAR KHAN SHERWANI	H NO 5/6 AFGHAN COLONY JIN	LCY	02110058287501	PLS				PKR				761.50		30-Sep-2008	
72889	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203730930	MEHLOOMAH KASHIF	H NO 1555 GHANI BOKHARI RO	LCY	02110058308701	PLS				PKR				119,427.92		15-Apr-2008	
72890	0211	CANTONMENT, MULTAN	MULTAN	PB	3740503505971	ZUBAIR FAROOQ	C M A M.C MULTAN CANTT	LCY	02110058330801	PLS				PKR				94.51		5-May-2008	
72891	0211	CANTONMENT, MULTAN	MULTAN	PB	3630288102370	NAJMA BIBI	H NO 373 BLOCK 1 SHAH RUKE	LCY	02110058445101	PLS				PKR				157.52		13-Aug-2008	
72892	0211	CANTONMENT, MULTAN	MULTAN	PB	1730114169185	WADAN GUL	HQ 6 ARMD DIV GUJRANWALA	LCY	02110058493201	PLS				PKR				159.85		22-Jan-2008	
72893	0211	CANTONMENT, MULTAN	MULTAN	PB	3530387932469	RAO MUHAMMAD IRFAN ANJUM	P A F BASE AIR PORT ROAD MU	LCY	02110058576301	PLS				PKR				110.73		12-Sep-2008	
72894	0211	CANTONMENT, MULTAN	MULTAN	PB	3630413963017	KHAN MUHAMMAD	D.S OFFICE PAKISTAN RAILWA	LCY	02110058590501	PLS				PKR				18,718.87		9-Jun-2008	
72895	0211	CANTONMENT, MULTAN	MULTAN	PB	3650247801399	MUHAMMAD AKHTAR KHAN	34 LANCERS MULTAN CANTT M	LCY	02110058656601	PLS				PKR				0.21		19-Apr-2008	
72896	0211	CANTONMENT, MULTAN	MULTAN	PB	3630258991775	SHEHSAWAR SAMAD KHOKHAR	H NO CB.9-K GARDEN TOWN M	LCY	02110058672801	PLS				PKR				2,218.69		22-Jul-2008	
72897	0211	CANTONMENT, MULTAN	MULTAN	PB	3620119081937	KHALID MEHMOOD	H Q 2 CORPS MULTAN CANTT	LCY	02110058674401	PLS				PKR				0.19		22-Aug-2008	
72898	0211	CANTONMENT, MULTAN	MULTAN	PB	3630310075011	PEERZADA MIAN ABDUL BASIT	MUHAMMAD PUR GHOTTA QAS	LCY	02110058732301	PLS				PKR				8,209.17		19-Jul-2008	
72899	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204217850	ZOBIA ABBAS	KHUDAD COLONY W.NO.10 SHE	LCY	02110058780401	PLS				PKR				6,912.80		25-Aug-2008	
72900	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204768383	ABDUL MAJEED	MTR PTCL 4 MALL ROAD MULT	LCY	02110058882801	PLS				PKR				647.10		3-Mar-2008	
72901	0211	CANTONMENT, MULTAN	MULTAN	PB	3840409679803	SUB.MAJ.AHMAD SHAH	4 FF REGIMENT CANTT MULTA	LCY	02110058919401	PLS				PKR				0.34		15-Apr-2008	
72902	0211	CANTONMENT, MULTAN	MULTAN	PB	3820111300587	JAVED IQBAL	24 ARMY AVIATION SQN MULTA	LCY	02110059036301	PLS				PKR				255.05		9-Apr-2008	
72903	0211	CANTONMENT, MULTAN	MULTAN	PB	3740506098435	MUHAMMAD BANARAS	24 ARMY AVIATION SQN. MULT	LCY	02110059043001	PLS				PKR				92.13		3-Jun-2008	
72904	0211	CANTONMENT, MULTAN	MULTAN	PB	3330328557745	SOHAIL ANJUM	13 311 ENG. BN. MULTAN CANT	LCY	02110059101801	PLS				PKR				224.19		15-Mar-2008	
72905	0211	CANTONMENT, MULTAN	MULTAN	PB	3410204424661	NAZAR HUSSAIN	ALI HALL R NO 204 BZU MULTA	LCY	02110059210401	PLS				PKR				54.75		30-Sep-2008	
72906	0211	CANTONMENT, MULTAN	MULTAN	PB	3660116259935	CAPT.ZULFIQAR ALI	63 MEDICAL BN MULTAN CANT	LCY	02110059217101	PLS				PKR				1,274.58		4-Apr-2008	
72907	0211	CANTONMENT, MULTAN	MULTAN	PB	3630236564978	RIFFAT JAVED IMIAZ ULLAH JAVED	37 C-1 6 USMANABAD COLONY	LCY	02110059237201	PLS				PKR				6,186.60		28-Feb-2008	
72908	0211	CANTONMENT, MULTAN	MULTAN	PB	3820269148921	ASAD ALI	VILLAGE TAITARY P/O LUGHAR	LCY	02110059424701	PLS				PKR				0.01		12-May-2008	
72909	0211	CANTONMENT, MULTAN	MULTAN	PB	3630309203517	MALIK GHULAM RASOOL	142 C.B GARDEN TOWN SHER S	LCY	02110059497701	PLS				PKR				8,141.20		6-Aug-2008	
72910	0211	CANTONMENT, MULTAN	MULTAN	PB	3330117682645	MUHAMMAD AFZAL	M E O OFFICE SHER SHAH ROA	LCY	02110059600801	PLS				PKR				155.75		13-Jun-2008	
72911	0211	CANTONMENT, MULTAN	MULTAN	PB	3120203043109	AQEEL AHMED	POLICE TRAINING CENTER MU	LCY	02110059731101	PLS				PKR				294.63		4-Jul-2008	
72912	0211	CANTONMENT, MULTAN	MULTAN	PB	3530209235923	DFR SMT MUHAMMAD HUSSAIN SHAH	53 CAVALLARY MULTAN CANTT	LCY	02110059774601	PLS				PKR				11,131.89		13-May-2008	
72913	0211	CANTONMENT, MULTAN	MULTAN	PB	3420206927229	BRIG.SYED SOHAIL BOKHARI	H Q 2 CORPS MULTAN CANTT S	LCY	02110059805301	PLS				PKR				345.50		30-Aug-2008	
72914	0211	CANTONMENT, MULTAN	MULTAN	PB	3660161450971	MUHAMMAD IFTIKHAR UL HAQ	S S P OFFICE PAKISTAN RAILW	LCY	02110059932201	PLS				PKR				12,327.22		6-Aug-2008	
72915	0211	CANTONMENT, MULTAN	MULTAN	PB	3660373742639	AHMAD RIAZ	39 - ASKARI COLONY PHASE N	LCY	02110059968801	PLS				PKR				0.01		14-Jan-2008	
72916	0211	CANTONMENT, MULTAN	MULTAN	PB	3420287793267	MAJ.MUHAMMAD AMIN	594 FS SECTION MULTAN CANT	LCY	02110060055801	PLS				PKR				441.18		1-Sep-2008	
72917	0211	CANTONMENT, MULTAN	MULTAN	PB	3650213015020	SHABNUM RAFIQ	CHILDREN HOSPITAL ABDALI R	LCY	02110060147601	PLS				PKR				254.70		14-Jan-2008	
72918	0211	CANTONMENT, MULTAN	MULTAN	PB	1730117539135	QAISAR ALI KHAN	H NO 5 A AHSAN COLONY SUR	LCY	02110060177201	PLS				PKR				29,865.65		14-Jan-2008	
72919	0211	CANTONMENT, MULTAN	MULTAN	PB	3220245041669	MUHAMMAD MUNEER	CHILDERN HOSPITAL ABDALI R	LCY	02110060218501	PLS				PKR				1,419.07		6-Aug-2008	
72920	0211	CANTONMENT, MULTAN	MULTAN	PB	3520113151519	CH.ABDUL GHAFOOR	PROVINCIAL BUILDING ABDALI	LCY	02110060237801	PLS				PKR				473.18		18-Jun-2008	
72921	0211	CANTONMENT, MULTAN	MULTAN	PB	1420272641811	MAJ. FARID ULLAH SHAH	HQ SIGNAL 2 CORPS MULTAN C	LCY	02110060259501	PLS				PKR				133.68		5-Mar-2008	
72922	0211	CANTONMENT, MULTAN	MULTAN	PB	3610478523320	TERESA	CHILDERN HOSPITAL ABDALI R	LCY	02110060278801	PLS				PKR				49,016.51		1-Mar-2008	
72923	0211	CANTONMENT, MULTAN	MULTAN	PB	3630227632705	KHALID PERVAIZ	C S D MULTAN CANTT	LCY	02110060305201	PLS				PKR				132.30		17-Jun-2008	
72924	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204297453	SARA ZAFAR M ZAFAR IQBAL RANA	H NO 73 FAROOQ PURA OLD SH	LCY	02110060332401	PLS				PKR				81,561.50		11-Aug-2008	
72925	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204297453	ABU SAFYAN M ZAFER IQBAL RANA	H NO 73 FAROOQ PURA OLD SH	LCY	02110060333201	PLS				PKR				382,917.98		13-Sep-2008	
72926	0211	CANTONMENT, MULTAN	MULTAN	PB	3110270253999	MUHAMMAD SHOAIB ARSHAD	221 A SHAH RUKAN E ALAM CO	LCY	02110060537501	PLS				PKR				0.34		10-Mar-2008	
72927	0211	CANTONMENT, MULTAN	MULTAN	PB	3530220264447	MUHAMMAD AKHTER	C M A M.C MULTAN CANTT	LCY	02110060633401	PLS				PKR				0.28		20-Aug-2008	
72928	0211	CANTONMENT, MULTAN	MULTAN	PB	0374057225531	LT.COL.TANVEER AHMED FAUZIA TANVE	21 SIGNAL BN. MULTAN CANTT	LCY	02110060639301	PLS				PKR				338.37		25-Jul-2008	
72929	0211	CANTONMENT, MULTAN	MULTAN	PB	3530218355981	MUHAMMAD SAWAR	C M A M.C MULTAN CANTT MUL	LCY	02110060722801	PLS				PKR				7,456.75		4-Jan-2008	
72930	0211	CANTONMENT, MULTAN	MULTAN	PB	3630245261128	SHAZIA MUSSARAT	CHILDERN HOPITAL ABDALI RO	LCY	02110061007101	PLS				PKR				160.46		5-May-2008	
72931	0211	CANTONMENT, MULTAN	MULTAN	PB	3630290512778	KIRAN HAFEEZ	18-SHALIMAR COLONY BOSAN	LCY	02110061018501	PLS				PKR				248.44		10-Jul-2008	
72932	0211	CANTONMENT, MULTAN	MULTAN	PB	3230331986918	RAHIRA AZIZ	CHILDERN HOSPITAL ABDALI R	LCY	02110061030001	PLS				PKR				13,016.81		31-Mar-2008	
72933	0211	CANTONMENT, MULTAN	MULTAN	PB	3630268183772	SABBA REHMAN	115/CB AIRPORT ROAD MULTA	LCY	02110061154101	PLS				PKR				22,780.49		1-Feb-2008	
72934	0211	CANTONMENT, MULTAN	MULTAN	PB	3630282430889	IFTIKHAR AHMAD FAKHAR VHHAVRRI	H/NO/47 BLOCK V SERVICE RO	LCY	02110061174201	PLS				PKR				21,710.18		4-Jun-2008	
72935	0211	CANTONMENT, MULTAN	MULTAN	PB	6110112229069	HABIB SARWAR TARIQ	H NO 53 STREET C BLOCK T NE	LCY	02110061268701	PLS				PKR				12.67		19-Sep-2008	
72936	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204771705	MUHAMMAD RASHID	H NO 2640/28 SAUDABAD PO A	LCY	02110061531501	PLS				PKR				625.44		28-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
72937	0211	CANTONMENT, MULTAN	MULTAN	PB	3630252118291	NASEER AHMAD	10/C SHAHSHAMSABAD COLON	LCY	02110061540201	PLS				PKR				0.13		28-Mar-2008	
72938	0211	CANTONMENT, MULTAN	MULTAN	PB	3130324128595	SYED HAIDER ALI NAQVI	C A A MULTAN AIR PORT MULT	LCY	02110061623301	PLS				PKR				437.42		22-Sep-2008	
72939	0211	CANTONMENT, MULTAN	MULTAN	PB	3630221929585	GHULAM SARWAR	CHOUNGI NO 1 NISHTER ROAD	LCY	02110061690701	PLS				PKR				2,094.86		30-Aug-2008	
72940	0211	CANTONMENT, MULTAN	MULTAN	PB	3630281169848	RABIA KHAN	GALI 11 MUSLIM COLONY OLD	LCY	02110061703201	PLS				PKR				622.73		8-Sep-2008	
72941	0211	CANTONMENT, MULTAN	MULTAN	PB	3230452210766	NASIRA KHANUM	H/NO 198/C/B BUKHARI HOUSE	LCY	02110061724901	PLS				PKR				2,410.70		30-May-2008	
72942	0211	CANTONMENT, MULTAN	MULTAN	PB	3310022669740	ERUM LIAQUAT	ZAMEN MEDIA(PVT)LTD,JALIL C	LCY	02110061757001	PLS				PKR				654.72		9-Jul-2008	
72943	0211	CANTONMENT, MULTAN	MULTAN	PB	3630243280977	AMJAD HUSSAIN SHAH	CHUNGI NO 1 KOTLA WARIS SH	LCY	02110061850601	PLS				PKR				748.76		6-Aug-2008	
72944	0211	CANTONMENT, MULTAN	MULTAN	PB	3630296672036	MADIHA JAFIR	CHILDREN COMPLEX MULTAN	LCY	02110061913701	PLS				PKR				0.24		15-Apr-2008	
72945	0211	CANTONMENT, MULTAN	MULTAN	PB	3840354735105	SHAFQATULLAH	180- PEER KHURSHEED COLON	LCY	02110061992501	PLS				PKR				45,094.37		27-Jun-2008	
72946	0211	CANTONMENT, MULTAN	MULTAN	PB	3630221998729	MAZHAR HUSSAIN BHUKHARI	SENIOR QUARTER#2 T/WELL W	LCY	02110061995601	PLS				PKR				1,786.00		15-May-2008	
72947	0211	CANTONMENT, MULTAN	MULTAN	PB	3650284768419	MHAMMAD ALI	RPO HOUSE MULTAN CANTT M	LCY	02110062016301	PLS				PKR				2,929.61		24-Jun-2008	
72948	0211	CANTONMENT, MULTAN	MULTAN	PB	3630273593957	YASIR TIPU KHAN BABAR	H#33 ABDALI ROAD BABAR HOU	LCY	02110062058101	PLS				PKR				724.48		2-Jun-2008	
72949	0211	CANTONMENT, MULTAN	MULTAN	PB	3660276860851	MUHAMMAD MUMTAZ	CHAK AZEEM P/O SULTAN PUR	LCY	02110062197201	PLS				PKR				2,668.45		25-Aug-2008	
72950	0211	CANTONMENT, MULTAN	MULTAN	PB	3230315911077	MUHAMMAD AZIZ AHMED	OFFICER HBL RHQ MULTAN MU	LCY	02110062212501	PLS				PKR				0.01		8-Jan-2008	
72951	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204176757	S MUHAMMAD TAYYAB TAHIR	H NO 5 ST NO 1 BISMILLAH CO	LCY	02110062236901	PLS				PKR				0.13		1-Mar-2008	
72952	0211	CANTONMENT, MULTAN	MULTAN	PB	3630206366940	NUSRAT AISHA	OLD SHUJABAD ROAD STRRET	LCY	02110062258601	PLS				PKR				0.01		26-Aug-2008	
72953	0211	CANTONMENT, MULTAN	MULTAN	PB	3630288129216	SURRAYA RAFIQ	POLICE LINE NO 2 SURAJ MIAN	LCY	02110062343701	PLS				PKR				630.86		6-Aug-2008	
72954	0211	CANTONMENT, MULTAN	MULTAN	PB	3630276155170	RABIA BATOOL	39-D TIPU SULTAN ROAD MULT	LCY	02117100004401	PLS				PKR				3,171.65		21-May-2008	
72955	0211	CANTONMENT, MULTAN	MULTAN	PB	3630299259593	ABDUL HAFEEZ	12-14 WAHADAT COLONY RASH	LCY	02117100015501	PLS				PKR				1,885.73		13-Aug-2008	
72956	0211	CANTONMENT, MULTAN	MULTAN	PB	3630242428618	MARIYA & IQBAL NABI DAR	H NO 46 MOHALLAH NISHTER C	LCY	02117100016601	PLS				PKR				3,171.54		12-Sep-2008	
72957	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204728798	FARHAT RUBAB	HOUSE NO # 678 MOHALLA AH	LCY	02117100030901	PLS				PKR				758.19		19-Sep-2008	
72958	0211	CANTONMENT, MULTAN	MULTAN	PB	3630342537841	MUHAMMAD ASHRAF	KHAN PUR MARAL P/O KHAS TE	LCY	02117100039501	PLS				PKR				1,531.24		25-Apr-2008	
72959	0211	CANTONMENT, MULTAN	MULTAN	PB	3630202765858	SAIRA ANJUM	OLD SHUJABAD ROAD GALI NO	LCY	02117100041201	PLS				PKR				11.33		23-Aug-2008	
72960	0211	CANTONMENT, MULTAN	MULTAN	PB	3630291493352	SIDRA FAZAL	C/O FAZAL HUSSAIN HOUSE NO	LCY	02117100042601	PLS				PKR				580.13		24-May-2008	
72961	0211	CANTONMENT, MULTAN	MULTAN	PB	3630246439802	RABIA TARIQ	GULSHANE IQBAL COLONY NEA	LCY	02117100043401	PLS				PKR				0.01		26-May-2008	
72962	0211	CANTONMENT, MULTAN	MULTAN	PB	3630230600899	MUHAMMAD ISHTIAQUE HUSSAIN	HOUSE NO#848/91 KEHKASHAN	LCY	02117100052801	PLS				PKR				1,488.11		8-Aug-2008	
72963	0211	CANTONMENT, MULTAN	MULTAN	PB	3740505212343	IFITKHAR ALI HASSAN	CHAK NO 90 NB TEH DISST SAR	LCY	02117701338301	PLS				PKR				0.01		6-Aug-2008	
72964	0211	CANTONMENT, MULTAN	MULTAN	PB	3630265068922	SAIRA	ROAD MOHALLAH NIZAMABAD	LCY	02117701346101	PLS				PKR				5,261.02		3-Jul-2008	
72965	0211	CANTONMENT, MULTAN	MULTAN	PB	1620209115833	IMRAN KHAN	PAF BASE MULTAN	LCY	02117701346901	PLS				PKR				0.15		12-Jul-2008	
72966	0211	CANTONMENT, MULTAN	MULTAN	PB	3630254314287	MIRZA ABDUL REHMAN	H NO 254/C MUMTAZABAD MUL	LCY	02117701349901	PLS				PKR				171.79		1-Apr-2008	
72967	0211	CANTONMENT, MULTAN	MULTAN	PB	3110311562397	MUHAMMAD SHAHID HAMEED	MOHALLAH ISLAM PURA WARD	LCY	02117900004101	PLS				PKR				0.01		30-Apr-2008	
72968	0211	CANTONMENT, MULTAN	MULTAN	PB	3630217497809	MUHAMMAD SAJJAD	W NO 11 BASTI KHUDA DAD CO	LCY	02117900020401	PLS				PKR				352.13		8-May-2008	
72969	0211	CANTONMENT, MULTAN	MULTAN	PB	3630413934635	MUNAWAR ALI	PEER COLONY NO 3 NEAR BAL	LCY	02117900025801	PLS				PKR				1,555.12		29-Apr-2008	
72970	0211	CANTONMENT, MULTAN	MULTAN	PB	3320314451857	MUHAMMAD YOUNIS MR	BASTI SHER SHAH QSIM BELA	LCY	02117900127701	PLS				PKR				0.01		19-Feb-2008	
72971	0211	CANTONMENT, MULTAN	MULTAN	PB	3630284632991	MUHAMMAD KABIR MR	WARD#6 MUSLIM OUT SIDE DE	LCY	02117900179201	PLS				PKR				137.90		30-Sep-2008	
72972	0211	CANTONMENT, MULTAN	MULTAN	PB	3630221243569	MUHAMMAD AKRAM MR	NEAR MUZAFFAR ABAD STATIC	LCY	02117900180701	PLS				PKR				1,389.86		19-May-2008	
72973	0211	CANTONMENT, MULTAN	MULTAN	PB	3630273346461	MUHAMMAD AKBAR MR	SHER SHAH MUZAFARABAD ST	LCY	02117900180801	PLS				PKR				0.03		4-Aug-2008	
72974	0211	CANTONMENT, MULTAN	MULTAN	PB	3230454921077	NIAZ ALEEM MR	MOUZA BHALLI P/O SAME TEH	LCY	02117900181201	PLS				PKR				0.01		21-May-2008	
72975	0211	CANTONMENT, MULTAN	MULTAN	PB	3630262659429	MUHAMMAD HANIF S/O GHULAM MUHAMMAD	CHAH MUHAMMAD WALA, KOT	LCY	02117900215901	PLS				PKR				166.90		29-Aug-2008	
72976	0211	CANTONMENT, MULTAN	MULTAN	PB	3630295627341	MUJEEB KHAN MR	QASIM BELLA GULSHAN I IQBA	LCY	02117900218701	PLS				PKR				5,277.09		4-Aug-2008	
72977	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3247756535211	MR.MUHAMMAD ANWAR ZAHID	CHAK NO.159/WB VEHARI VEHA	LCY	02120008858201	PLS				PKR				282.02		9-Sep-2008	
72978	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032455653265	GOVT GIRLS PRIMERY SCHOOL	CHAK NO 48 W B VEHARI	LCY	02120009019501	PLS				PKR				2,223.18		23-Oct-2004	
72979	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314553109	ABDUL SHAKOOR S/O MUHAMMAD TUFAIL	CHAK NO 24 W B VEHARI	LCY	02120013339701	PLS				PKR				0.01		2-Jan-2008	
72980	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314410665	MR MUHAMMAD RAMZAN S/O BHOLA	CHAK NO 75 W B VEHARI	LCY	02120013371301	PLS				PKR				15,344.63		15-Jul-2008	
72981	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3254452625222	MR AQIB HAMEED	HAMEED MEDICAL SERVICE NE	LCY	02120013609201	PLS				PKR				15,296.04		26-Jun-2008	
72982	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3257752632555	MR ABDUL RASHEED S/O NAWAB DIN	CHAK NO 75 W B P/O TEH/DIST	LCY	02120013726601	PLS				PKR				64,713.95		16-Jun-2008	
72983	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3241865325111	MR KAUSAR PARVEEN	CHAK NO 101 W B PO TEH DIST	LCY	02120014922201	PLS				PKR				25,446.11		16-Aug-2008	
72984	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3245566653211	MR ALI MUHAMMAD S/O BOOTA	CHAK NO 178 E B DISTT VEHAR	LCY	02120014990401	PLS				PKR				16,649.06		28-Feb-2008	
72985	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660345785625	HAFIZ MUHAMMAD NAEEM	S/O GHULAM NABI MOUZA KAR	LCY	02120017007001	PLS				PKR				261.94		25-Jun-2008	
72986	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3258865852111	DR MUHAMMAD AMJAD ABID	S/O HABIB JELANI S M O RHC L	LCY	02120017127901	PLS				PKR				693.70		2-Jun-2008	
72987	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032588659854	MR.BAGH ALI S/O MUHAMMAD DIN	CHAK NO.58/WB P.O.62/WB VEH	LCY	02120017604001	PLS				PKR				1,522.00		2-Jan-2008	
72988	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660349515076	MRS QAFIAN BIBI W/O FAROOQ ALI	CHAK NO 50 W B DISTT VEHAR	LCY	02120017664201	PLS				PKR				0.01		27-May-2008	
72989	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660364135980	HASMAT BIB WIDO KHUSHI MUHAMMAD	75 WB VEHARI 75 WB VEHARI 7	LCY	02120017687801	PLS				PKR				282.17		13-Feb-2008	
72990	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032588652526	SHAH MUHAMMAD S/O PEHLAWAN	34 WB VEHARI 34 WB VEHARI 3	LCY	02120017726401	PLS				PKR				97.51		11-Mar-2008	
72991	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313449248	MRS NASEEM BIBI	WD/O ABDUL GHAFOOR CHAK	LCY	02120017763101	PLS				PKR				0.01		16-Jan-2008	
72992	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660339444019	MR.ABDUL REHMAN	S/O NOOR MUHAMMAD CHAK N	LCY	02120017813101	PLS				PKR				489.60		10-Jan-2008	
72993	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660303327248	MST.BASHIRAN BIBI	W/O MUHAMMAD RAMZAN HOU	LCY	02120017818201	PLS				PKR				8,842.28		30-Aug-2008	
72994	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032588653263	MST.KHURASHED BEGUM	W/O HAQ NAWAZ CHAK NO.36/W	LCY	02120017826101	PLS				PKR				0.01		11-Feb-2008	
72995	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660365420567	MR.AHMED ALI	S/O MUHAMAMD SHAFI CHAK N	LCY	02120017832401	PLS				PKR				95.08		11-Apr-2008	
72996	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660382937695	MR.SHER MUHAMAMD S/O PHATANA	CHAK NO.36/WB P.O.34/WB DIS	LCY	02120017835901	PLS				PKR				233.54		8-Feb-2008	
72997	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660367630729	MR.GHULAM S/O PEHLAWAN	CHAK NO.32/WB P.O. SAME DIS	LCY	02120017879301	PLS				PKR				1,744.78		22-May-2008	
72998	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313492108	MST.ALLAH RAKHI	W/O MUHAMAMD RAMZAN CHA	LCY	02120017904101	PLS				PKR				200.79		28-May-2008	
72999	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660386202698	MST.GULOON BIBI	W/O GHULAM MUHAMMAD CHA	LCY	02120018078101	PLS				PKR				744.53		9-Jan-2008	
73000	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660366156314	MST.BARKET BIBI W/O JAMAL DIN	CHAKNO.28/WB VEHARI	LCY	02120018079001	PLS				PKR				215.45		4-Feb-2008	
73001	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660364563364	MST.IMRAN BIBI W/O HAQ NAWAZ	CHAK NO.28/WB VEHARI	LCY	02120018080101	PLS				PKR				573.50		8-Jan-2008	
73002	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032588652521	MR.MUHAMMAD ISLAM	S/O GHULAM MUHAMMAD CHA	LCY	02120018148201	PLS				PKR				359.28		8-Jan-2008	
73003	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3241865985666	MR.TARIQ JAVAID S/O AKBAR ALI	CHAK NO.190/EB P.O.198/EB DI	LCY	02120018167501	PLS				PKR				2,099.10		16-Apr-2008	
73004	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032566325214	MST.KHALIDA BIBI	W/O MUKHTAR AHMED CHAK N	LCY	02120018235601	PLS				PKR				3,872.13		1-Mar-2008	
73005	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3247785652111	MST.GULZAR FATIMA	W/O ASHFAQ AHMED CHAK NO	LCY	02120018292801	PLS				PKR				4,172.61		8-Aug-2008	
73006	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660315212879	SADIQ HUSSAIN	CHAK NO 56/WB PO TEH DISTT	LCY	02120018316401	PLS				PKR				618.58		26-Apr-2008	
73007	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660384813014	MST NOOR BHAREE W/O LIQUALIT ALI	CHAK NO 25 W B DISTT VEHAR	LCY	02120018376701	PLS				PKR				179.99		9-Jan-2008	
73008	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660361105947	MR GHULAM FARID S/O KABIR ALI	CHAK NO 18 W B DISTT VEHAR	LCY	02120018424001	PLS				PKR				933.37		3-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73009	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3257765854222	MR ISMAIL S/O KHIZER BAKHSH	CHAK NO 62/W B VEHARI VEHA	LCY	02120018543001	PLS				PKR				198.94		28-May-2008	
73010	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314205061	MR MUHAMMAD SALEEM	S/O MANZOOR AHMED CHAK N	LCY	02120018553601	PLS				PKR				1,045.44		12-Jun-2008	
73011	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313815685	MR MUHAMMAD HUSSAIN S/O BAHAB	CHAK NO 30 W B DISTT VEAHR	LCY	02120018859701	PLS				PKR				198.37		26-May-2008	
73012	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660351748322	MST FATEH BIBI D/O DIL AWAR	W/O SHABBIR AHMAD CHAK NO	LCY	02120018925501	PLS				PKR				196.93		22-May-2008	
73013	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032544652521	MR NASEEM W/O MUHAMMAD MURAD	CHAK NO 56 W B DISTT VEHAR	LCY	02120018929801	PLS				PKR				0.01		11-Jan-2008	
73014	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3257765256222	MST SABOO W/O MOHANA	CHAK NO 42 W B DISTT VEHAR	LCY	02120019269301	PLS				PKR				205.32		20-Jun-2008	
73015	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660328919239	MR INAYAT MUHAMMAD	S/O JAN MUHAMMAD CHAK NO	LCY	02120019306301	PLS				PKR				278.97		11-Mar-2008	
73016	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660363551053	MR MUHAMMAD RAMZAN	S/O AHMED BUX CHAK NO 34 W	LCY	02120019308801	PLS				PKR				193.60		11-Mar-2008	
73017	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660381530030	SAIMA NAEEM W/O MOHD NAEEM	HOUSE NO.6/A ZILA COUNCIL C	LCY	02120019566001	PLS				PKR				661.61		24-Jul-2008	
73018	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032588659858	MR MUHAMMAD MANZOOR	S/O FAZAL DIN CHAK NO 28 W I	LCY	02120019964301	PLS				PKR				158.75		9-Jan-2008	
73019	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660334672879	MR ABDUL HAMID	S/O GHULAM FARID CHAK NO 6	LCY	02120020020901	PLS				PKR				417.94		3-Jan-2008	
73020	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314267061	MR LIAQAT ALI S/O NOOR MUHAMMAD	CHAK NO 57 W B DISTT VEHAR	LCY	02120020034701	PLS				PKR				2,636.17		9-Jan-2008	
73021	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660326407273	RAB NAWAZ S/O RAJIB ALI	91 WB VEHARI SAME	LCY	02120020243901	PLS				PKR				920.56		7-Jul-2008	
73022	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3254465252111	KHUDA BAKSH S/O AHMED BAKSH	SHARIFABAD VEHARI SAME	LCY	02120020269901	PLS				PKR				151.01		9-Sep-2008	
73023	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314266889	MUHAMMAD IDREES S/O MUHAMMAD ALI	58 D BLOOCK VEHARI VEHARI	LCY	02120020295201	PLS				PKR				217.85		18-Jun-2008	
73024	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314633123	MANZOOR HUSSAIN S/O JAMALUDDIN	CHAK NO 41 WB VEHARI VEHA	LCY	02120020375901	PLS				PKR				362.54		11-Jan-2008	
73025	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032577652525	TARIQ JAMIL	56-B GRAIN MARKET VEHARI	LCY	02120020601901	PLS				PKR				1,482.33		11-Jan-2008	
73026	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660379104792	MST ZAHOORAN BIBI W/O FALAK SHER	CHAK NO.18/WB VEHARI	LCY	02120020657601	PLS				PKR				165.93		12-Jan-2008	
73027	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660365214785	MUHAMMAD ASLAM SHAHID	S/O KHUSHI MUHAMMAD CHAK	LCY	02120020836101	PLS				PKR				0.01		4-Jun-2008	
73028	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660193129581	MUHAMMAD IQBAL S/O REHMAT ALI	CHAK NO.417/EB VEHARI	LCY	02120020927101	PLS				PKR				253.55		4-Sep-2008	
73029	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660353973371	SAJID MEHMOOD S/O MOHD SIDDIQUE	SIDDIQUE ABAD P.O. LUDDAN T	LCY	02120020978701	PLS				PKR				19,323.59		26-Mar-2008	
73030	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314212339	RAJA KHUSHAL KHAN	RAJA MUHAMMAD SARWAR KA	LCY	02120020997801	PLS				PKR				3,526.36		17-Mar-2008	
73031	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314644041	KHUDA YAR S/O WARYAM ALI	ADAPTIVE RESEARCH FARN AR	LCY	02120021002901	PLS				PKR				31,930.85		3-May-2008	
73032	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660311573778	MST GHULAM SAKINA	W/O MUHAMMAD RAMZAN CHA	LCY	02120021180301	PLS				PKR				932.23		23-Jul-2008	
73033	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660370835391	MUHAMMAD FAROOQ J/A	HOUSE NO 51 MAJEED CHOWK	LCY	02120021503301	PLS				PKR				741.07		25-Aug-2008	
73034	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313591128	SARDARAN BIBI	D/O MUHAMMAD MOHSIN CHAH	LCY	02120021510401	PLS				PKR				281.95		31-May-2008	
73035	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660391474087	MR FIDA HUSSAIN S/O MANZOOR AHMED	CHAK NO 58 K B P/O 553 E B DI	LCY	02120021535601	PLS				PKR				370.70		30-Jul-2008	
73036	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660363559897	JEEWAN KHAN	S/O MUHAMMAD FAZAL CHAK N	LCY	02120021564401	PLS				PKR				0.01		4-Jan-2008	
73037	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660363150322	BHUDHY	W/O GHARA CHAK NO.30/WB P	LCY	02120021644001	PLS				PKR				112.76		24-May-2008	
73038	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660371911082	SURRAYA PARVEEN	W/O MUHAMMAD SALEEM CHA	LCY	02120021653801	PLS				PKR				110.96		13-Feb-2008	
73039	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660326792788	RUQIA BIBI	S/O FAQIR MUHAMMAD CHAK N	LCY	02120021654601	PLS				PKR				281.35		12-Feb-2008	
73040	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660363080663	LIAQAT ALI	S/O ABDUL RASHEED CHAK NO	LCY	02120021670401	PLS				PKR				347.57		11-Feb-2008	
73041	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660399574557	ABDUL AZIZ	S/O MAQSUD ALI CHAK NO.50/W	LCY	02120021677101	PLS				PKR				402.92		29-May-2008	
73042	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660367167099	MUHAMMAD RAMZAN	SS/O SADRUD DIN CHAK NO.34	LCY	02120021687701	PLS				PKR				108.22		11-Mar-2008	
73043	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313995510	ZULAIKHAN	W/O MUHAMMAD SHAKAR CHA	LCY	02120021702101	PLS				PKR				231.21		29-May-2008	
73044	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660308794808	AMEERAN W/O MUHAMMAD HUSSAIN	CHAK NO.56/WB VEHARI	LCY	02120021704601	PLS				PKR				280.05		10-Jan-2008	
73045	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660395769268	SHARFAN BIBI W/O THIRAJ KHAN	CHAK NO.56/WB VEHARI	LCY	02120021705401	PLS				PKR				110.63		10-Jan-2008	
73046	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660315556151	PERVAIZ AHMED S/O NAZAR HUSSAIN	CHAK NO.56/WB VEHARI	LCY	02120021706201	PLS				PKR				110.63		10-Jan-2008	
73047	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660359760241	MR DUR MUHAMMAD	S/O ALLAH BUX CHAK NO 41 W	LCY	02120021790201	PLS				PKR				0.01		23-Feb-2008	
73048	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660392900881	MUREED HUSSAIN	CHAK NO 62 W B TEH VEHARI D	LCY	02120021795301	PLS				PKR				163.91		23-Jan-2008	
73049	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313924320	SATTAN BIBI	W/O ABDUL SHAKOOR CHAK N	LCY	02120021826001	PLS				PKR				278.85		11-Mar-2008	
73050	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660321140738	MST SHARIFAN	W/O KARAM CHAK NO 60 DISTT	LCY	02120021835801	PLS				PKR				110.72		12-Jan-2008	
73051	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660352543491	MR MUHAMMAD SARWAR	S/O ALLAM DIN CHAK NO 36 W	LCY	02120021865401	PLS				PKR				281.95		9-Feb-2008	
73052	0212	GHALLA MANDI, VEHARI	MULTAN	PB	5520207780755	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD S/O M	LCY	02120021943401	PLS				PKR				3,473.91		3-Sep-2008	
73053	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660311182104	MUKHTARAN BIBI	W/O LUQMAN CHAK NO 64 W B	LCY	02120022179601	PLS				PKR				281.46		30-May-2008	
73054	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3630202197015	UMER FAROOQ	S/O ABDUL SATTAR 220 K V GR	LCY	02120022210701	PLS				PKR				193.98		30-Jun-2008	
73055	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660387682789	MR MUHAMMAD PARVAIZ	S/O ABDUL RASHEED COLLEGE	LCY	02120022242601	PLS				PKR				9,361.99		18-Mar-2008	
73056	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660317309090	NASEEM BIBI	W/O MUHAMMAD YOUSAF CHA	LCY	02120022315501	PLS				PKR				376.96		24-May-2008	
73057	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660338206625	NAEEM IQBAL	HOUSE NO 6 D CIVIL HOSPITAL	LCY	02120022372301	PLS				PKR				503.46		22-Sep-2008	
73058	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3610439962018	KAUSAR PERVEEN	W/O AMANULLAH CHAK NO 67/	LCY	02120022421501	PLS				PKR				17,759.28		9-Jun-2008	
73059	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3530163692035	MR MUNIR AHMED	S/O CH ABDUL AZIZ CHAK NO 2	LCY	02120022433701	PLS				PKR				12,503.58		12-Jan-2008	
73060	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660397698790	AMEER MAI	CHAK NO 50 W B TEH VEHARI D	LCY	02120022512501	PLS				PKR				281.40		27-May-2008	
73061	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660384521368	KARAM BHARI	CHAK NO 62 W B TEH VEHARI D	LCY	02120022518401	PLS				PKR				110.91		28-May-2008	
73062	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660337880164	AKBARY BIBI	CHAK NO 66 W B TEH VEHARI D	LCY	02120022586601	PLS				PKR				205.99		26-May-2008	
73063	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660361018747	MUHAMMAD ASHRAF	NEW GOSIA WORKSHOP MOHA	LCY	02120022602701	PLS				PKR				15,031.59		28-Jul-2008	
73064	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660346857465	AMJAD ALI	CHAK NO 190 E B TEH VEHARI	LCY	02120022711101	PLS				PKR				5,273.04		7-Apr-2008	
73065	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660382585167	MUHAMMAD HUSSAIN	CHAK NO 62 K.B TEH VEHARI D	LCY	02120022752101	PLS				PKR				645.92		10-Jun-2008	
73066	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660334800463	IBRAHIM	PULL MOHSIN SHAH CHAK NO	LCY	02120022788701	PLS				PKR				341.42		3-Jan-2008	
73067	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314404291	CH REHAM ALI	CHAK NO 89/WB TEHSIL & DIST	LCY	02127100035001	PLS				PKR				446.38		6-Sep-2008	
73068	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660256179707	KARAM DIN	KOT SOUROO P.O KARAMPUR	LCY	02127100036901	PLS				PKR				3,858.93		12-Sep-2008	
73069	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660344467495	MUHAMMAD SALEEM	H NO 8 ST NO 11 NISHAT PARK	LCY	02127900005301	PLS				PKR				153.63		11-Aug-2008	
73070	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660349724221	MUHAMMAD NADEEM	CHAK NO52/WB TEH VEHARI DI	LCY	02127900005501	PLS				PKR				105.27		18-Aug-2008	
73071	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660357035679	LIAQAT ALI	CHAK NO 52/WB PO 46/WB TEH	LCY	02127900005701	PLS				PKR				103.99		21-Aug-2008	
73072	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660348130442	RIFAT SALEEM	HOUSE NO 53 E BLOCK TEH &D	LCY	02127900149301	PLS				PKR				1,074.78		30-Sep-2008	
73073	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660325490179	MUHAMMAD ISHAQ	CHAK NO 36/WB TEH & DISTT V	LCY	02127900176501	PLS				PKR				197.45		18-Jul-2008	
73074	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314502869	ABDUL WAHEED	CHAK NO 9-11/WB NEAR MASJI	LCY	02127900177701	PLS				PKR				329.06		21-Jun-2008	
73075	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660309969296	AKHTARI BIBI	CHAK NO 52/WB TEH &DISTT V	LCY	02127900190001	PLS				PKR				1,077.97		18-Aug-2008	
73076	0212	GHALLA MANDI, VEHARI	MULTAN	PB	5140185327422	NASREEN AKHTAR	C/O SOHAIL BUTT HOUSE NO 5	LCY	02127900213301	PLS				PKR				561.69		15-Aug-2008	
73077	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313622182	SHARIFAN	OPOSIT GIRLS SCHOOL 3 MAR	LCY	02127900214501	PLS				PKR				242.81		7-Aug-2008	
73078	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660342770368	ZULEKHAN	NEAR PANI WALI TANKI CHAK N	LCY	02127900230101	PLS				PKR				0.01		3-Jul-2008	
73079	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314384643	MUHAMMAD AKBAR	BASTI BAZAR MOUZA KARIM W	LCY	02127900234701	PLS				PKR				0.01		17-Jun-2008	
73080	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660354654911	ZAFAR ABBAS S/O KARAM	CHAK # 196/EB P/O CHAK # 198	LCY	02127900258901	PLS				PKR				127.43		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73081	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309524055	FATEH KHAN	Q NO C-3 WAPDA COLONY CHA	LCY	02130010932301	PLS				PKR				277.95		27-Aug-2008	
73082	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309952297	MOHAMMAD MUNIR S/O MOHAMMAD HAYAT	PAEC KNC I CHASHMA DISTT M	LCY	02130011425001	PLS				PKR				163.52		30-Jun-2008	
73083	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309548225	GHULAM SHABBIR S/O ALLAH BAKHSH	D.N.P. SITE A/C CHASHMA DIST	LCY	02130012125301	PLS				PKR				1.66		25-Jul-2008	
73084	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830311139921	MUZAFFAR KHAN S/O KHALAS KHAN	CHP. CHASHMA DISTT. MIANWA	LCY	02130012608301	PLS				PKR				3,741.73		5-Aug-2008	
73085	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830310201877	MUHAMMAD ANWAR S/O MUHAMMAD ALI	HOUSE NO-D/116 PAEC NEW C	LCY	02130012704801	PLS				PKR				414.05		20-Aug-2008	
73086	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309852001	DR. ZAFAR MEHMOOD	B- 29 PAEC NEW COLONY CHA	LCY	02130012742301	PLS				PKR				1.97		25-Apr-2008	
73087	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830253227183	MUHAMMAD ZUBAIR S/O MUHAMAD AKRAM	SUB ENGINEER HOSTEL NO 2	LCY	02130012855001	PLS				PKR				1,654.24		5-Aug-2008	
73088	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309903429	AMJAD ALI S/O MOHD YOUSAF	F-3 NEW COLONY CHASHMA PA	LCY	02130013043501	PLS				PKR				323.99		18-Aug-2008	
73089	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	4220104877363	SHAHID HUSSAIN S/O FIDA HUSSIAN.	CAT V 38 HOSTAL NO. 5 PAEC C	LCY	02130013533601	PLS				PKR				937.38		25-Aug-2008	
73090	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3740672868773	FARUKH SHEHZAD S/O M.IBRAHIM	ROOM NO.E 12 OFFICER HOST	LCY	02130013795801	PLS				PKR				150.70		12-Jun-2008	
73091	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309608323	SADIQ MASEH S/O DANIAL MASEH	HOUSE NO-B-2,46 WAPDA COL	LCY	02130013820801	PLS				PKR				3,061.54		5-Aug-2008	
73092	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3820110676589	MUHAMMAD NAHEED S/O M ISMAIL AWAN	KOTLI RAJGAAN P/O KATHA MI	LCY	02130013872101	PLS				PKR				1.41		29-May-2008	
73093	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309867729	MOHAMMAD RAFI ULLAH S/O MOHD YAR	WARD NO. 5 NIAZI STREET KU	LCY	02130013903901	PLS				PKR				10,485.22		24-Jul-2008	
73094	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309609567	FERMAN HUSSAIN S/O M.REHMAN SHAH	H/NO.E/69 NEW COLONY PAEC	LCY	02130013931901	PLS				PKR				0.04		10-Jan-2008	
73095	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	1610150236127	MURAD ALI	HOUSE # 193 MOHALLAH LOHA	LCY	02130014207501	PLS				PKR				171.04		25-Jul-2008	
73096	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3230276367425	JAFIR MUHAMMAD S O GH.MUSTAFA	BUSTI QASIM ABAD BELAYWAL	LCY	02130014311901	PLS				PKR				1,730.57		5-Aug-2008	
73097	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309739515	MR. GULZAR KHAN S/O MUHAMMAD JAN	H - 72 PAEC CHASHLUM COLON	LCY	02130014508501	PLS				PKR				27.34		3-Jul-2008	
73098	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830206942189	BASHIR AHMED &NARGIS BASHIR	HOUSE NO. 93 KORANG TOWN	LCY	02130014649201	PLS				PKR				858.35		5-Aug-2008	
73099	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830212034965	FATEH MAND KHAN	HOUSE NO-R-6 PAEC NEW CO	LCY	02130014777801	PLS				PKR				233.37		26-Aug-2008	
73100	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830310121751	NOOR AHMED	MOHALLAH ISLAMABAD STREE	LCY	02137900023801	PLS				PKR				1,774.68		28-Aug-2008	
73101	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330204028055	LIAQUAT ALI KHAN	BASTI HUSSAINABAD JALALA R	LCY	02140000508501	PLS				PKR				930.17		5-Jul-2008	
73102	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	0012288086652	MUHAMMAD RIAZ	VILL RANIWAH PO SOORAJGAL	LCY	02140002271301	PLS				PKR				252.16		3-Jun-2008	
73103	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	0012958565304	MALOOK	VILL KHAZANA DHERI PO MAN	LCY	02140002853201	PLS				PKR				3,984.85		19-Aug-2008	
73104	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	0012243420411	MUHAMMAD ASLAM	VILL CHACH PIND GUJRAN PO	LCY	02140002926801	PLS				PKR				16,114.75		15-Apr-2008	
73105	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330205046064	FARRAH BIBI D/O INAYAT SHAH	VILL TOFFKIAN P/O KHANPUR T	LCY	02140003124801	PLS				PKR				105.33		29-Jul-2008	
73106	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	0012281555681	NAGINA BIBI	VILL MIRPUR PO KHANPUR DIS	LCY	02140003128001	PLS				PKR				92.74		18-Sep-2008	
73107	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330204883272	NASREEN AWAN W/O MUHAMMAD AKRAM	VILL RANI WAY PO KHANPUR D	LCY	02140003136701	PLS				PKR				38.94		6-Sep-2008	
73108	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	0012283519312	ROBINA BIBI	VILL BAGLA PO HALLI DISTT HA	LCY	02140003260401	PLS				PKR				152.90		28-Aug-2008	
73109	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	0013753481007	INAYATULLAH	DAM PROJECT PO KHANPUR D	LCY	02140003402201	PLS				PKR				321.93		9-Jul-2008	
73110	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330278471018	NASREEN BIBI	VILL CHOOI PO KHANPUR DIST	LCY	02140003423101	PLS				PKR				448.68		27-Sep-2008	
73111	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	9040601295041	SADAQAT NAWAZ	VILL CHACH PO PIND GUJRAN	LCY	02140003525501	PLS				PKR				385.36		11-Jul-2008	
73112	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1320198774925	SYED AMAN UL HAQ SHAH	VILL GUNTAR PO GUNTAR TEH	LCY	02140003610601	PLS				PKR				313.84		30-Jun-2008	
73113	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330277530837	MUHAMMED SALEEM	H NO 412-D P-2 MOHALLAH ME	LCY	02140003715401	PLS				PKR				4,331.67		20-May-2008	
73114	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330271479981	MUHAMMAD ISHFAQ	VILL NAJAFPUR PO KHANPUR D	LCY	02140003750501	PLS				PKR				1,800.78		3-Apr-2008	
73115	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330209990076	TAHIRA PARVEEN	VILL NAJAFPUR PO KHANPUR D	LCY	02140003795801	PLS				PKR				429,994.30		23-Apr-2008	
73116	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740683483875	AMJAD NAWAZ S/O MOHAMMAD NAWAZ	MISSION ROAD TAXILA DISTT R	LCY	02140005549701	PLS				PKR				1,029.96		2-Aug-2008	
73117	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615992165	TANWEER AKHTAR	VILL & P/O KHURAM GUJJAR RA	LCY	02140006595601	PLS				PKR				3,407.58		16-Aug-2008	
73118	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740514995430	MST TANVEER BIBI	BARA MANDAR NEAR P/O TAXI	LCY	02140007668601	PLS				PKR				966.86		22-Apr-2008	
73119	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740523165225	CAP SAQIB ZAFAR	ASSISTANT COMMISSINOR M-O	LCY	02140008823201	PLS				PKR				8,923.47		28-Jul-2008	
73120	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740694760753	ABDUL MALIK S/O NAJAM KHAN	MOH PATWARI MAIN BAZAR TA	LCY	02140009136601	PLS				PKR				1,704.32		31-Jan-2008	
73121	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615995142	SYEDA TASEER W/O WAJID ALI SHAH	H NO.128 GALI NO.16 MOH MAK	LCY	02140009422901	PLS				PKR				2,565.65		19-Aug-2008	
73122	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330261448929	NAZAM S/O JALAL DIN	VILL PIND MUNIM P/O BANDI TE	LCY	02140009541101	PLS				PKR				41,262.23		13-May-2008	
73123	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615925573	TALIB HUSSAIN SHAH S/O GHULAM HUS	JEEWAN ROAD GHEELA KHUR	LCY	02140009651201	PLS				PKR				771.72		14-Mar-2008	
73124	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740616345017	MASOOD AHMAD AND ALLAH DAD	VILLAGE KHURRAM GUJAR P O	LCY	02140009693001	PLS				PKR				0.01		12-Jul-2008	
73125	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740616102153	MIR RAFAQAT JAMIL S/O G. HAIDER	MUHALLAH PHULAIAN TAXILA D	LCY	02140009723501	PLS				PKR				207.40		21-Aug-2008	
73126	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740690325783	S IBADAT ALI SHAH S/O BASHIR HUSS	WAPDA TAXILA SUB DIVION G	LCY	02140009813101	PLS				PKR				2,496.82		28-Mar-2008	
73127	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3450120250909	MUHAMMAD IDREES S/O SURJAN KHAN	CENTRAL LAB HIT TAXILA CAN	LCY	02140009893501	PLS				PKR				7,255.50		26-Jul-2008	
73128	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615927027	ISHTIAQ AHMAD S/O M ASHRAF	VILLAGE KOLIAN P O H M C TA	LCY	02140009915501	PLS				PKR				775.31		12-Aug-2008	
73129	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330205236951	MUHAMMAD BANARAS S/O SHER MUHAMMA	CHAPPAR ROAD HARIPUR	LCY	02140009918201	PLS				PKR				3.78		9-Jun-2008	
73130	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615694486	AYSHA YOUSAF	MOHALLA MAJAWAR NEAR CIV	LCY	02140010168401	PLS				PKR				2,768.05		10-Mar-2008	
73131	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740688853383	WASEEM AKHTAR	H. NO-185 MOH. GHEELA KHUR	LCY	02140010181801	PLS				PKR				5,382.89		28-Feb-2008	
73132	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330227007562	ELAHI JAN	VILL KOT JANDAN PO KHANPUR	LCY	02147000000601	PLS				PKR				166.90		14-Jul-2008	
73133	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	4220105440927	MUHAMMAD FIAZ	VILL NAIN SUKH PO KHANPUR T	LCY	02147000001601	PLS				PKR				1,627.28		2-Jun-2008	
73134	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330204493195	RAZZAQ HUSSAIN SHAH	VILL SOKKAR PO KHANPUR DIS	LCY	02147000007201	PLS				PKR				3,488.62		16-Jul-2008	
73135	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3310007612683	FARAGHAT JAN	VILL DARTIAN PO KHANPUR TE	LCY	02147000009601	PLS				PKR				165.53		8-Aug-2008	
73136	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740628039383	ASHER ANWAR	HOUSE # 157 MUNIR ABAD OPP	LCY	02147900030801	PLS				PKR				827.81		3-Sep-2008	
73137	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330204922513	S ZAMURD HUSSAIN & TEHSEEN ZAMURD	TEHSIL & DISTRICT HARIPUR.	LCY	02147900034001	PLS				PKR				211.94		6-Sep-2008	
73138	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740531016117	S MUNIR AHMED MALIK	H NO 134 RANGE ROAD SABZA	LCY	02150014142601	PLS				PKR				16,675.52		28-Mar-2008	
73139	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	8220331175503	MUHAMMAD HASHIM	274 BATH ROAD HOUNSLOW W	LCY	02150016922201	PLS				PKR				189,261.18		15-May-2008	
73140	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740583370963	PERVEZ AKHTAR S O FAZAL UR REHM	NE-881 A ST NO 1 MOHALLAH C	LCY	02150022330601	PLS				PKR				6,939.56		3-Jun-2008	
73141	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740503376037	MUHAMMAD SARFRAZ	H NO 1334 A ST NO 02 DHOKE H	LCY	02150025724601	PLS				PKR				586.65		28-Jun-2008	
73142	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504322284	MST RAZIA	J-578 DHOKE ELLAHI BUX RAW	LCY	02150026443101	PLS				PKR				34.12		2-May-2008	
73143	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740547574638	MST ZUBEDA BIBI	H.NO.2124 ST NO.20 DHOKE HU	LCY	02150026566401	PLS				PKR				299.06		28-Apr-2008	
73144	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740560867856	BEWI JAN	H.NO.L 36 ZAFAR UL HAQ RAW	LCY	02150026755501	PLS				PKR				80.89		12-Sep-2008	
73145	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740502535933	TARIQ MASOOD SAKINA BEGUM	H NO I 625 ST NO 3 TALI MOHA	LCY	02150026828001	PLS				PKR				5,143.82		3-Jul-2008	
73146	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740594372195	MUHAMMAD AJMAL	H NO 515 ZAFAR UL HAQ ROAD	LCY	02150027105901	PLS				PKR				3,215.99		29-Aug-2008	
73147	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740505731972	ROBEENA YASMEEN	H.NO K-485 STREET NO 3 THAT	LCY	02150027283301	PLS				PKR				2.68		25-Jun-2008	
73148	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740503914550	SHAMIM ARA	H NO N 529 BHABRA BAZAR TA	LCY	02150027464501	PLS				PKR				1,062.68		9-Aug-2008	
73149	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740516568288	NASIM AKHTAR SIKANDAR BADSHAH	H NO 919/10 LANE NO 06 PESH	LCY	02150027589401	PLS				PKR				89,275.30		17-Apr-2008	
73150	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	6110119962431	MUHAMMAD HAMEED	P.O. PIND MALKAN TEH ISLAMA	LCY	02150027621301	PLS				PKR				3,448.98		26-Jan-2008	
73151	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740505100208	NAHEED AKHTER	H.NO L-655 STREET NO 01 QAS	LCY	02150027692001	PLS				PKR				1,702.44		24-Jul-2008	
73152	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740514059975	AFIF-UR-REHMAN QAZI	I 87 ALAM KHAN ROAD RAWALP	LCY	02150027694601	PLS				PKR				7,029.84		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73153	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740502188466	SHAMIM AKHTER	MRS SHAHMIM AKHTER K-115 2	LCY	02150027811201	PLS				PKR				955.85		11-Feb-2008	
73154	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740536476315	MUHAMMAD AKHTAR	J-689 ST NO.8 DHOKE ELLAHI B	LCY	02150027851401	PLS				PKR				44.22		13-Feb-2008	
73155	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740547551463	SABIR HUSSAIN SHIGRI	270-A ASGHAR MALL SCHEME I	LCY	02150027925801	PLS				PKR				1.32		12-May-2008	
73156	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740518514357	WAQIR AHMED PH NO 5575350	H NO 25 ST NO 01 GULSHAN E	LCY	02150027933701	PLS				PKR				15,349.65		7-Jun-2008	
73157	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740543707011	ADNAN	F-840 MUHALLAH JHANGI RAW	LCY	02150027951101	PLS				PKR				839.24		12-Mar-2008	
73158	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3720196473483	MIRZA MUHAMMAD SIDDIQUE NINO372019	K-290 COMMITTEE MOHALLAH	LCY	02150027967601	PLS				PKR				163.15		14-May-2008	
73159	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740590995890	QAISAR BANO	K 323 STREET 14 COMITTEE MO	LCY	02150028012701	PLS				PKR				119.49		7-Apr-2008	
73160	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740562778930	SALEEMA BEGUM	GALI NO 7 MOH QASIMABAD NE	LCY	02150028055301	PLS				PKR				933.83		10-Mar-2008	
73161	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740629486146	RUKHSANA SHAHEEN	HOUSE NO 4-G 288 WAH CANT	LCY	02150028170001	PLS				PKR				226.36		3-Sep-2008	
73162	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504911572	KANEEZ FATIMA	I 345 STRET 05 MOHALLAH QUT	LCY	02150028266101	PLS				PKR				27.40		7-May-2008	
73163	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504334114	SAADIA BANO	H NO L 38 STREET NO 04 ZAFA	LCY	02150028404701	PLS				PKR				686.42		11-Mar-2008	
73164	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740527359297	MUHAMMAD FAYYAZ MINHAS	H NO L 385 STREET 8 QASIMAB	LCY	02150028452801	PLS				PKR				720.54		24-Apr-2008	
73165	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504617356	GUL NZA BEGUM PHOTO ACCOUNT	L 299 STREET NO 17 QASIMABA	LCY	02150028479601	PLS				PKR				42.95		13-May-2008	
73166	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3720146285067	KHALID WASEEM	H NO 5 BILAL TOWN KHANNA D	LCY	02150028486701	PLS				PKR				1,540.30		8-Apr-2008	
73167	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504275290	MUSSART BIBI	H NO NE 2226 STREET NO 18 M	LCY	02150028500101	PLS				PKR				42.99		28-Apr-2008	
73168	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740585870540	YASMIN BIBI	H NO 53 C STREET NO 24 MOH	LCY	02150028511501	PLS				PKR				897.63		28-Apr-2008	
73169	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740505257525	CH ARIF JAVED PHOTO ACCOUNT	H NO 138 CHACHI MOHALLAH R	LCY	02150028625001	PLS				PKR				626.43		16-Feb-2008	
73170	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	1330204006640	MOBEEN AKRAM	H NO I 636 TELI MOHALLAH RA	LCY	02150028679001	PLS				PKR				875.04		17-Jan-2008	
73171	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740578996546	REHINA KAUSAR	NE 785 STREET NO 02 CH FERO	LCY	02150028698301	PLS				PKR				42.81		14-May-2008	
73172	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740540332019	SALIM AKHTAR	GOVT M C BOYS HIGH SCHOOL	LCY	02150028715201	PLS				PKR				121.00		23-Jan-2008	
73173	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	8220351796805	M KHURSHAD TABBSUM ABDUL QAYYUM	BANILANGRIAL P O HATTIAN BA	LCY	02150028756201	PLS				PKR				364.51		24-Sep-2008	
73174	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740527906664	RASOOL BIBI	H.NO E-2016 MOHALLAH SULTA	LCY	02150028761701	PLS				PKR				5,016.83		26-Apr-2008	
73175	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504796471	MUHAMMAD NAVEED	HOUSE NO NE 2228 STREET 18	LCY	02150028796401	PLS				PKR				980.35		31-Jul-2008	
73176	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740583431961	MUHAMMAD NAIM MIRZA	MUHAMMAD NAIM MIRZA H.NO	LCY	02150028811701	PLS				PKR				372.08		10-Apr-2008	
73177	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	1310173702517	MUHAMMAD JAVED	QURESH NON CENTRE NE-318	LCY	02150028854301	PLS				PKR				7,438.87		10-Jul-2008	
73178	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740561185080	NIGHAT JABEEN	J-383/A-1 DHOKE ELLAHI BUKH	LCY	02150028925201	PLS				PKR				2,836.16		12-Mar-2008	
73179	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740114843201	AMJAD BASHIR MALHOTRA	VPO KUANTRILA TEH GUJAR KH	LCY	02150028936601	PLS				PKR				1,139.74		29-Mar-2008	
73180	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740596214090	RAHEELA SIDDIQUI	HOUSE NO 141 PIR MEHER ALI	LCY	02150028944501	PLS				PKR				41.56		1-Apr-2008	
73181	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740558886042	YASMEEN KHALIQUE	KK 277 ISLAM TOWN NEAR JINN	LCY	02150028945301	PLS				PKR				329.76		1-Apr-2008	
73182	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740582669911	ABDUL KHALIQ	60/A CH WILLAYAT COLONY ST	LCY	02150028946101	PLS				PKR				124.54		22-Jul-2008	
73183	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740506417383	ISHFAQ AHMAD	F-346 S/TOWN RAWALPINDI RW	LCY	02150028947501	PLS				PKR				20.41		12-Jan-2008	
73184	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740506092379	ABDUL KARIM	MA 227 STREET 5 MUJAHID AB	LCY	02150028948801	PLS				PKR				399.20		7-Apr-2008	
73185	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740578457849	SYED ALTAF HUSSAIN KAZMI	HOUSE NO 143 STREET 4/A AIR	LCY	02150028949601	PLS				PKR				1,922.03		5-May-2008	
73186	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740566848443	SHAHID AYUB	C/O M C LIBRARY LIAQUAT BAG	LCY	02150028951601	PLS				PKR				262.74		1-Apr-2008	
73187	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740572374433	MUHAMMAD ASLAM	ZA-1062 NEW ABADI GRAVE YA	LCY	02150028952401	PLS				PKR				104.94		1-Apr-2008	
73188	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740516363403	SALEEM MASIH	NW-158 STREET 10 MOHALLAH	LCY	02150028953201	PLS				PKR				46.67		1-Apr-2008	
73189	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740557780254	TAUSEEF FATIMA	L-1017 STREET 16 DHOKE KHA	LCY	02150028984701	PLS				PKR				43.93		21-Apr-2008	
73190	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740502596684	MUSARRAT PARVEEN	H. NO.L-205 ST. NO.18 QASIMA	LCY	02150029037301	PLS				PKR				9.52		9-Jan-2008	
73191	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740506436885	MUHAMMAD DAUD	H. NO. NE-687 ASLAMABAD NA	LCY	02150029107401	PLS				PKR				388.16		12-Jan-2008	
73192	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740598454130	SHAHEEN AKHTER	H. NO. J-438 DHOKE ELLAHI BU	LCY	02150029147601	PLS				PKR				32,206.41		19-Jun-2008	
73193	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740518687113	ASIF HAYAT RAJA & KANEEZ AKHTAR	B-III - 512 KHURRAM COLONY R	LCY	02150029148401	PLS				PKR				1,482.01		9-Aug-2008	
73194	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740530044217	SYE NAZIR HUSSAIN SHAH	H. NO. I-452 MOHALLAH QUTUB	LCY	02150029157101	PLS				PKR				2,841.96		15-Aug-2008	
73195	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740523154298	MAQSOODA JAN	H. NO. NE-2462 ST NO. 6 MOH. I	LCY	02150029165001	PLS				PKR				1,026.39		12-Jan-2008	
73196	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740548906878	IRSHAD BEGUM	J-389 GALI NO. 8 DHOKE ELLAH	LCY	02150029178001	PLS				PKR				1,360.64		14-May-2008	
73197	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740543546355	MUHAMMAD SALEEM	H. NO. NE-1422 ST NO.11 DHOK	LCY	02150029186301	PLS				PKR				125,661.65		24-Mar-2008	
73198	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	7150125783631	FAWAD YUNAS	H. NO. 136 MILLAT COLONY RA	LCY	02150029239401	PLS				PKR				407.26		23-Feb-2008	
73199	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740503305194	ZAHIDA BIBI	H. NO. L-1008 GALI NO. 16 DHO	LCY	02150029251801	PLS				PKR				128.11		9-Jan-2008	
73200	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740508464636	ANWER SHAMA BUKHARI/SEEMA	H. NO. 217/E ST. NO.07 AFSHAN	LCY	02150029289101	PLS				PKR				123.88		5-Jun-2008	
73201	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740545846498	NOUREEN MAJEED/KHURSHID BEGUM	H. NO. F-754 TELI MOHALLAH R	LCY	02150029309501	PLS				PKR				23,113.30		14-May-2008	
73202	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740514948396	SAJIDA PERVEEN	H. NO.L-596 GALI NO.9 DHOKE	LCY	02150029311501	PLS				PKR				42.94		8-Feb-2008	
73203	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740567287794	SHEHNAZ BIBI&FAYYAZ AHMED	H.NO L-700 STREET NO 17 QAS	LCY	02150036024601	PLS				PKR				36,131.46		20-Jun-2008	
73204	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740599503483	GHAFFOR AHMED	PAPPU PAN HOUSE K-13 TELI M	LCY	02150036069901	PLS				PKR				1,726.82		12-Feb-2008	
73205	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740587947508	RAHEELA KHALID	H.NO S-67 SAIDPUR SCHEME N	LCY	02150036124301	PLS				PKR				1,785.19		29-May-2008	
73206	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740581435889	KHURSHID AHMAD	L-5 ZAFAR UL HAQ ROAD RAWA	LCY	02150060791201	PLS				PKR				1,879.71		15-Jan-2008	
73207	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740505337422	BIBI JAN W O LAL MUHAMMAD	H NO NE 820 QASIMABAD RAW	LCY	02150062094501	PLS				PKR				296.50		15-Jul-2008	
73208	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740555739646	RUKHSANA IMRAN	H.NO A-521/LL STREET NO 27 M	LCY	02157900007801	PLS				PKR				15,696.43		2-Jun-2008	
73209	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740525582474	FARIDA MOUGHAL AHMED	H.NO 98-A STREET NO 21 CHAI	LCY	02157900013501	PLS				PKR				642,880.66		12-Jan-2008	
73210	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740562515506	SAHIMAH MAHMOOD	H.NO L-414 STREET NO 04 QAS	LCY	02157900025301	PLS				PKR				617.90		29-Apr-2008	
73211	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740563437176	HUMAIRA YASMIN	H.NO C-71 SATELLITE TOWN CH	LCY	02157900029401	PLS				PKR				2,605.23		1-Sep-2008	
73212	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740527863299	MUHAMMAD BASHIR	H.NO NE-1225 STREET NO 02 M	LCY	02157900036301	PLS				PKR				0.01		13-Aug-2008	
73213	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740516613733	MUHAMMAD TAJ	H.NO NE-590 QUAID STREET DI	LCY	02157900038801	PLS				PKR				1,487.68		15-Aug-2008	
73214	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114989497	SAMI ULLAH KHAN S O SULTAN KHAN	VILL SRERKA WAZIR DISTT BAN	LCY	02160010673201	PLS				PKR				411.68		6-May-2008	
73215	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114839955	LAHORE KHAN S O GUL MUHAMMAD	NEAR KURAM GARI POWAR HO	LCY	02160012611201	PLS				PKR				6,156.42		3-Jul-2008	
73216	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110189296701	GUL BAT KHAN S O GULIN KHAN	BANNU AIR PORT	LCY	02160013134601	PLS				PKR				551.48		4-Jul-2008	
73217	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110170755657	HIDAYATULLAH S O GUL MUHAMMED KHAN	KOTKA TALAT SHAH P O BAZAR	LCY	02160013923001	PLS				PKR				496.24		12-Jan-2008	
73218	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1520182005203	GUL JANAN S O SADULLAH KHAN	MIRIYA KALLA PO LANDI GALAN	LCY	02160014097001	PLS				PKR				1,858.53		7-Jan-2008	
73219	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110148721549	SHER DARAZ	SHER DARAZ KHAN BROTHERS	LCY	02160014550801	PLS				PKR				207.78		21-Aug-2008	
73220	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110172254655	RAZA KHAN S O UMER GUL KHAN	PO BOX NO 25770 ABU DUBAI	LCY	02160015080201	PLS				PKR				3,019.70		3-Jan-2008	
73221	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110116588085	MIAN NAIK JAMAL S O MIAN YAQOOB	KOTKA MIANGAN P O CHAGAR	LCY	02160020038401	PLS				PKR				48,691.51		23-Jul-2008	
73222	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110110784999	LAL BADSHAH S O MIR BAD SHAH	VILL HINJAL SHERZA KHAN MA	LCY	02160020220801	PLS				PKR				571.63		13-Jun-2008	
73223	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114769039	MUSHTAR ALI S O HABIB UR REHMAN	VILL TAIB SHAH BAZAR AHMAD	LCY	02160020536401	PLS				PKR				1,650.39		30-Sep-2008	
73224	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115284799	ASMAT RAZA S O ABDUL GHAFAR	H NO 256 B MOH RABNAWAZ P	LCY	02160020825201	PLS				PKR				1,653.43		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73225	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110109841789	ABDUL QAYYUM S O SAMIPI KHAN	WAPDA POWER HOUSE KURRA	LCY	02160021743401	PLS				PKR				518.64		24-Jun-2008	
73226	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	3820160482168	IRSHAD GILL W O VICTOR JOHN	RISALA LINE P/O BANNU CITY D	LCY	02160021843101	PLS				PKR				204.21		25-Jun-2008	
73227	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110113868782	MEMKHUDARA D O ABDUL MOHAMMAD	HOUSE NO 288 DA MOHALLA A	LCY	02160025002101	PLS				PKR				206.67		10-Apr-2008	
73228	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	3830166735390	ZUBEDA KHANAM D O JUMA KHAN	MOHALLAH USMAN KHEL P/O I	LCY	02160026745301	PLS				PKR				55,642.40		30-Jul-2008	
73229	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110106395497	MUHAMMAD SAJJAD S O MUHAMAD MASOD	H NO 475 C MOHALLAH JHANG	LCY	02160027281001	PLS				PKR				1.66		23-May-2008	
73230	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110113989968	GULSHAN W O SALEEM AKHTAR	H NO 465 A MOH AZAD ABAD H	LCY	02160027468101	PLS				PKR				149.07		15-Mar-2008	
73231	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110166202774	NOOR JAHAN W O BAKHT NAWAZ	KOTKA BILAL ABAD D.I.KHAN R	LCY	02160027505101	PLS				PKR				71.22		4-Feb-2008	
73232	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110124514365	GHULAM DASTAGIR S O GUL ZAD KHAN	VILL CHAK DADAN P O MIRA KH	LCY	02160028578901	PLS				PKR				247.53		12-Jun-2008	
73233	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1120120925645	NUHAMMAD NAWAZ & PAYO MUHAMMAD	KOTKA AZAM KHAN KHUJI KHE	LCY	02160028647101	PLS				PKR				1,791.20		3-Jul-2008	
73234	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110192220835	RASHID-UR-REHMAN S O HABIBUR-REHA	H NO 24 BA MOH AYAZ KHATTA	LCY	02160028656901	PLS				PKR				119.60		29-Sep-2008	
73235	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115825432	NASRIN TAJ W O HABIB SHAH	H NO 318 C MOH BHATIA BANN	LCY	02160028735701	PLS				PKR				585.87		6-May-2008	
73236	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114220516	NASREEN AKHTAR D O ABDUL LATIF	H NO 147 C MOH CHAMBELI CH	LCY	02160028738101	PLS				PKR				3,570.59		11-Mar-2008	
73237	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110140955966	SAFIA SHAHEEN W O HABIB RASOOL	H.NO.97 D I S POORI GATE BAN	LCY	02160028817801	PLS				PKR				402.24		25-Jun-2008	
73238	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110101051377	HAJI ABDUL RASOOL S O HABIB RASOOL	TARIQ JEWELLER TANCHI BAZ	LCY	02160029368301	PLS				PKR				3,330.76		5-Sep-2008	
73239	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114529695	MUHAMMAD NISAR KHAN S O MUHAMMAD SA	VILL P O ISMAIL KHAN TEH DIS	LCY	02160029588901	PLS				PKR				411.32		17-Jun-2008	
73240	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110113715277	GUL QADIR KHAN S O GUL NAWAZ KHAN	KOTKA LANGER WAZIR P O BA	LCY	02160029640901	PLS				PKR				1,563.88		23-May-2008	
73241	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114313545	DILAWAR KHAN S O UMER BADSHAH	HOUDE NO.334N 13 MOHALLAH	LCY	02160029752801	PLS				PKR				2,499.08		18-Apr-2008	
73242	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114250885	NAWAB ZARIN S O HAJI RAHIM GUL	VILL SOKARI JABBAR DISTT. BA	LCY	02160029835901	PLS				PKR				99.76		3-Jul-2008	
73243	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110106837531	MUHAMMAD UMER S O GHULAM HAIDER	UILL SADAT MADAK SHAH P O T	LCY	02160030027701	PLS				PKR				47.13		12-Apr-2008	
73244	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110135987879	DIL KASH KHAN S O SARWAR JAN	VILL KHAN SHERIN P O SHAHB	LCY	02160030238501	PLS				PKR				2,467.12		9-Apr-2008	
73245	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110112845919	SAEED ULLAH KHAN S O MIR ZAKAM KHAN	KOTKA ABDULLAH KHAN P O G	LCY	02160030457201	PLS				PKR				19,285.32		20-Jun-2008	
73246	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110144474297	MUHAMMAD SULTAN KHAN S O MUHAMMAD A	HOUSE NO.520 A MALL MANDI	LCY	02160030531001	PLS				PKR				983.85		15-Mar-2008	
73247	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110194981391	MUSHTAQ UR REHMAN S O ABDUL MANAN	VILL TURKHOBA KALAN P.O. DO	LCY	02160030567501	PLS				PKR				65.94		6-Feb-2008	
73248	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1730116731039	IJAZ AHMED S OFAZAL RAHIM	KURRAM GHARI BANNU POWE	LCY	02160030617501	PLS				PKR				7.67		31-Jul-2008	
73249	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114906299	MUHAMMAD HAMYN KHAN S O MUHAMMAD H	PENNEL HIGH SCHOOL BANNU	LCY	02160030691801	PLS				PKR				48.52		6-Sep-2008	
73250	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114038754	KHURSHID BEGUM D O RAHIM DAD KHAN	HOUSE NO.543 C MOH ABDULL	LCY	02160030697901	PLS				PKR				33.45		21-Aug-2008	
73251	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1120103338019	SAHIBZADA ZIA UL HASSAN S O S.ZAHOO	KOTKA MUHAMMAD SHAFI NAR	LCY	02160030927201	PLS				PKR				172.10		3-Sep-2008	
73252	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110176374077	P T A A C KOTKA DAULAT KHAN	G G P SCHOOL KOTKA DAULAT	LCY	02160030933501	PLS				PKR				119.45		22-Jul-2005	
73253	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114248100	PTA GOVT GIRLS PRIMARY SCHOOL HABIB	C O GOVT GIRLS PRIMARY SCH	LCY	02160030957901	PLS				PKR				460.73		16-Jul-2005	
73254	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1210109364745	MUHAMMAD RAMZAN S O GAMOON	T F PUBLIC SCHOOL BANNU BA	LCY	02160031005401	PLS				PKR				65.51		31-May-2008	
73255	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115171377	JEHAN ZEB KHAN S O HAYAT ULLAH KHAN	VILL NASRA DIN P O SIKANDER	LCY	02160031116501	PLS				PKR				15,953.61		3-Jul-2008	
73256	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1730180161531	SAAD SHARIF S O ASHRAF KHAN	SHAGHALI BALA DIST BANU P/O	LCY	02160031244201	PLS				PKR				1.09		4-Jul-2008	
73257	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1410117451773	SHAH BAZ KHAN S O MALIK RAZA KHAN	MOHALLA BAHADER GHARI HE	LCY	02160031329301	PLS				PKR				150.67		29-Sep-2008	
73258	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110187758549	MUHAMMAD SALMAN WAHID S O ABDUL WAH	HOUSE NO.256 E MOH TEHSIL	LCY	02160031446301	PLS				PKR				57.02		2-Jun-2008	
73259	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1210135948931	MUHAMMAD TARIQ PARVEEZ S O JAN MUHA	ISLAMIA COLONY AHMED STRE	LCY	02160031470001	PLS				PKR				0.54		13-Aug-2008	
73260	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114737901	ZARDAD KHAN	VILLAGE INAYAT MITA KHEL P/	LCY	02160031559001	PLS				PKR				435.07		12-Jan-2008	
73261	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114931423	MUHAMMAD GUL S O	HAJI FAZAL SHAH MIRA KHEL P	LCY	02160031624001	PLS				PKR				27.54		8-Jul-2008	
73262	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110172130700	NAUSHAD PERVEENW O ABDUL KARIM	SIR MAST MIRA KHEL P O MIRA	LCY	02160031669301	PLS				PKR				272.89		24-Mar-2008	
73263	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110178334543	SAAD ULLAH KHAN S O FEROZ KHAN	VILLAGE AZIM KALLA P O AZIM	LCY	02160031727201	PLS				PKR				170.53		22-Jul-2008	
73264	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1420213360379	QAISER IMTIAZ	BAZID TUGHAL KHEL P/O TUGH	LCY	02160031808701	PLS				PKR				0.09		20-Aug-2008	
73265	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114603385	SHEREEN ZAMAN	VILLAGE KOTKA GHARIB ABAD	LCY	02160032001601	PLS				PKR				1,278.17		19-Aug-2008	
73266	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1120103957827	SAMI ULLAH KHAN	VILLAGR MASHAMANSOOR P/O	LCY	02160032025401	PLS				PKR				175.32		13-Sep-2008	
73267	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	2220107029711	GUL DAALI KHAN	TUDA NAR NURANG KHELL SIN	LCY	02160032095801	PLS				PKR				47.69		30-Jun-2008	
73268	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110153005647	SHAHID KHAN	KOTKA JUMA KHAN NEAR SADI	LCY	02160032135201	PLS				PKR				207.12		6-Sep-2008	
73269	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110170434346	SHAHMIM AKHTAR	VII SOKARI ZABTA KHAN P/O BA	LCY	02160032187601	PLS				PKR				2,698.81		29-Jul-2008	
73270	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	4310405457465	SHER BAHADER KHAN	MUHALLAH KOZ KALEY DARGA	LCY	02160032281401	PLS				PKR				2.60		16-Aug-2008	
73271	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114087322	ZAINAB BIBI	HOUSE NO 449/D INSIDE MIRYA	LCY	02160032294401	PLS				PKR				190.04		30-Jul-2008	
73272	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1540103923844	MALASHABA WAHAB	MOH JAMSHID ABAD BABU GAR	LCY	02160032337301	PLS				PKR				13,025.73		11-Feb-2008	
73273	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110189312363	NOOR DARAZ KHAN	VILL HASSANI DARA SHAH.. P/O	LCY	02160032346001	PLS				PKR				0.34		11-Jun-2008	
73274	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114862559	QAZI WAHIDULLAH	VILL SOKARI ZABTA KHAN OUT	LCY	02160032594601	PLS				PKR				282.29		7-Mar-2008	
73275	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114017628	RUQAYA ABID	RUQAYA ABID H/NO 288/5-B MC	LCY	02160032613101	PLS				PKR				174.98		30-Aug-2008	
73276	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	3810124708043	ZAFFAR HAYAT MARWAT	ZAFAR HAYAT MARWAT HOUS	LCY	02160032652501	PLS				PKR				3,071.81		15-Aug-2008	
73277	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1210146024455	IHSANULLAH KHAN MASOOD	IHSANULLAH HOUSE NO 29 ST	LCY	02160032662001	PLS				PKR				410.23		29-Sep-2008	
73278	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110165105635	ENGG RIAZ ALI SO NAQIBULLAH	VILL NOOR JAFAR KOTKA P/O B	LCY	02160034560601	PLS				PKR				508.88		14-Jun-2008	
73279	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110157017104	KHURSHEED	AMANDI MIRA-MAST P/O AMAN	LCY	02167900004801	PLS				PKR				4,915.77		25-Aug-2008	
73280	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110142549587	AFTAB ALI SHAH S/O GUL MUHUMMAD	VILLAGE SOKARI JABBAR POST	LCY	02167900013401	PLS				PKR				3,689.38		10-Jul-2008	
73281	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114289819	ABDUL WADOOD	VILLAGE KACHOZAI ELAQA SO	LCY	02167900018001	PLS				PKR				278.16		9-Jun-2008	
73282	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1420215212467	MUHAMMAD REAYAT KHAN KHATTAK	NATIONAL BOOK FOUNDATION	LCY	02167900031401	PLS				PKR				18.40		28-Mar-2008	
73283	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110167607035	MUHAMMAD SOHAIL IQBAL S/O M.IQBAL	VILLAGE HINJAL NOOR BAZ BA	LCY	02167900051201	PLS				PKR				81.93		12-Aug-2008	
73284	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110135589376	ATLAS BIBI AND ZEENAT	HOUSE NO 168/B MOH RABNAV	LCY	02167900060401	PLS				PKR				758.45		15-Sep-2008	
73285	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102873239	MR ABDUL KHALIQ	VILL STATION KOROONA CHAR	LCY	02170001535101	PLS				PKR				2,737.34		12-Apr-2008	
73286	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710152993035	MR AMIR BASHAR	VILL KALYAS CHARSADDA	LCY	02170004162801	PLS				PKR				7,171.92		21-Apr-2008	
73287	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	0610103578339	MR KHUSHMIR	VILL & P/O KALYAS TEH CHARS	LCY	02170007247901	PLS				PKR				533.26		25-Jul-2008	
73288	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102378970	SABAZ PARI W/O KHAN BAHADAR J/A	VILL & P/O PRANG MOH MOSAR	LCY	02170009392101	PLS				PKR				341.20		20-Jun-2008	
73289	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1730113376733	ZAHID ULLAH S/O SAHIB ZADA	GHARIB ABAD CHARSADDA	LCY	02170015507601	PLS				PKR				1,976.07		23-Aug-2008	
73290	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103165585	MOHAMMAD AFZAL	VILLAGE TARNAB CHEENA P.O.	LCY	02170017748501	PLS				PKR				7,585.77		1-Aug-2008	
73291	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710149604363	ALI HASSAN S/O CHAMNY	RAJJAR KALAY CHARSADDA	LCY	02170018422201	PLS				PKR				4,347.07		10-May-2008	
73292	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710150110093	RIAZ AHMAD S/O GHULAM MUHAMMAD	KHARKAY KALAY CHARSADDA	LCY	02170018939101	PLS				PKR				22,514.93		7-Mar-2008	
73293	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	5440093756957	YOUSAF ULLAH S/O MIAN GUL	BABARA KALAY CHARSADDA	LCY	02170018944601	PLS				PKR				3,577.78		15-Aug-2008	
73294	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710101124923	ALAMGER S/O KHAIRULLAH KHAN	VILLAG P/O RAZER MOH MUHA	LCY	02170019373501	PLS				PKR				1,400.18		17-Jun-2008	
73295	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102964509	TAWEZ GUL S/O SABA GUL	VILLAG SHEIKHJEE BABA P/O N	LCY	02170019392801	PLS				PKR				1,249.05		24-Mar-2008	
73296	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710104171375	KIFAYAT ULLAH S/O A KAREM	KANDI PERAN UTMANZAI TEHS	LCY	02170019645701	PLS				PKR				261.40		7-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73297	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102006823	AKMAL KHAN S/O M. ANWER KHAN	VILLAG WERDAGA P/O SERDHE	LCY	02170019646501	PLS				PKR				1,149.26		3-May-2008	
73298	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710198808513	SHAH FAROQ AJAB KHAN	VILL P/O RAZER TEHSIL DISTIC	LCY	02170019649401	PLS				PKR				39,743.41		23-Feb-2008	
73299	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710139915745	SADBER ALI S/O FAZLE RAZIQ	CHITRAL BALI KOROONA CHAR	LCY	02170019711501	PLS				PKR				786.50		27-Aug-2008	
73300	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103260425	M.SAREER AND ABDUR RASHID E/S	QAZI KHEL JADEED TEHSIL AN	LCY	02170019743801	PLS				PKR				0.01		12-Jul-2008	
73301	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710137284105	SABIR ALI & SANAJA E/S	MOH.PRANG MIANA KHEL P.O.P	LCY	02170019769801	PLS				PKR				0.01		12-Jul-2008	
73302	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710267622093	GHULAM MOHD S/O H.GUL QAND	VILLAGE AND P.O.DHAKKI KAN	LCY	02170019829301	PLS				PKR				1,977.70		22-Aug-2008	
73303	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710165083297	HILAL AHMAD S/O MUHAMMAD AYAZ	VILL. & P.O ZARBAB GAHRI DIS	LCY	02170019894001	PLS				PKR				655.72		9-Jan-2008	
73304	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710117146764	BASMIN BEGUM S/O SAID RAHMAN	UMAR ABAD NO. 1 CHARSADDA	LCY	02170019904901	PLS				PKR				419.44		16-Aug-2008	
73305	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710143376678	SHAIMA D/O NEHAR MOHAMMAD	MOH.FAISAL ABAD P.O UTAMA	LCY	02170019912801	PLS				PKR				452.45		16-Aug-2008	
73306	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710211478489	S.MUDDASER ALI SHAH S/O S.MAHMOOD	S.MUDDASER ALI SHAH S/O S.M	LCY	02170020058901	PLS				PKR				552.30		17-Apr-2008	
73307	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103250687	HUSSAIN ALI S/O JANAT GUL	VILLAGE INZAR KALI KHAN MA	LCY	02170020150001	PLS				PKR				704.71		7-Apr-2008	
73308	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1730116749829	SAKHI JAN S/O ABDUL SALAM	JAMAT VILL. SHABQADAR FOR	LCY	02170020228701	PLS				PKR				0.01		18-Jul-2008	
73309	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710152945656	WAHEEDA KHURSHEED	AMINJAN KALI PO KAMARAN KA	LCY	02170020242901	PLS				PKR				5,301.43		9-May-2007	
73310	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1620209344765	SAEED MIR ALI SHAH S/O QASIM ALI	MAHALA GHARIB ABAD ISAILA	LCY	02170020294201	PLS				PKR				990.01		27-Aug-2008	
73311	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710130772470	NAZISH D/O SHAH FAISAL	VILLAGE JAMAT P.O.GUL ABAD	LCY	02170020350501	PLS				PKR				168.79		27-Aug-2008	
73312	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710125512284	HAROON BEGUM W/O SARDAR HUSSAIN	VILLAGE KAMRAN KALI NEAR M	LCY	02170020354801	PLS				PKR				223.81		17-Apr-2008	
73313	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710132390654	MEHFAL ARA W/O FAZAL NAEEM	MOH QATMEEN KHEL TURANG	LCY	02170020355601	PLS				PKR				5,129.66		1-Sep-2008	
73314	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710111189869	SHER AFZAL	KOLALANO KALAY MUFTIABAD	LCY	02170020406401	PLS				PKR				342.74		11-Aug-2008	
73315	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710232673449	NOOR ULLAH	VILL STANADARO KILLI P/O SH	LCY	02170020479701	PLS				PKR				4,433.13		7-Jul-2008	
73316	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103339011	AURANG ZEB	VILL SHEIKH ABAD P/O RAJJAR	LCY	02170020611301	PLS				PKR				0.01		27-Mar-2008	
73317	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103329733	ZAHIDJAN	MOH GHARI HAMEED GUL P/O	LCY	02170025120701	PLS				PKR				118.13		20-Mar-2008	
73318	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710150642949	ASIF JAN	MOH NEWSHAMS ABAD MILL R	LCY	02177000009101	PLS				PKR				1,835.72		3-Apr-2008	
73319	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710152042261	HAIDER ALI	MOHALLAH QUAID ABAD COLO	LCY	02177900051101	PLS				PKR				649.16		26-Jul-2008	
73320	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102678095	JAMSHED KHAN	HAJI MUHAMMAD AYAZ KOROO	LCY	02177900053201	PLS				PKR				441.66		4-Sep-2008	
73321	0218	KOHAT CANTT	PESHAWAR	KPK	1430129381621	MOOSA KHAN	VILL PO ZIARAT SHEIKH ALLAH	LCY	02180018334001	PLS				PKR				13,515.31		28-Apr-2008	
73322	0218	KOHAT CANTT	PESHAWAR	KPK	1430120097677	IMAM SHAH	MOH PIR KHEL H NO 172 JANG	LCY	02180019104401	PLS				PKR				105,180.16		27-Jun-2008	
73323	0218	KOHAT CANTT	PESHAWAR	KPK	6110119861983	GULAB SHAH S O WALI SHAH	VILL TORA STANA P O CHUR LA	LCY	02180019486601	PLS				PKR				33,275.72		5-May-2008	
73324	0218	KOHAT CANTT	PESHAWAR	KPK	1620230239464	DR FEHMEEDABIBI W O DR JEHANZEB	H NO T-903 MOH GARHI ATTA K	LCY	02180020336701	PLS				PKR				0.03		1-Mar-2008	
73325	0218	KOHAT CANTT	PESHAWAR	KPK	1430119678765	MUHAMMAD IQBAL	JAIL ROAD NATIONAL EXRAY C	LCY	02180020596401	PLS				PKR				9,897.29		26-May-2008	
73326	0218	KOHAT CANTT	PESHAWAR	KPK	1430161527130	MST GOHAR JAN W O ATTA KHAN	C O FREM SHAH SHOP KEEPER	LCY	02180021467301	PLS				PKR				852.81		20-Sep-2008	
73327	0218	KOHAT CANTT	PESHAWAR	KPK	1430118752505	NAEEM SHAH S O SAIDAN GUL	MOH MURTAZA KHEL VPO SHE	LCY	02180022427601	PLS				PKR				5,268.01		18-Mar-2008	
73328	0218	KOHAT CANTT	PESHAWAR	KPK	1430119887199	AKBAR KHAN E S	VILLAGE JAWAKI BANDA DISTT	LCY	02180023381701	PLS				PKR				1,174.67		26-Aug-2008	
73329	0218	KOHAT CANTT	PESHAWAR	KPK	1430120081965	SHER ZAMAN S O QAMAR ZAMAN	MOH HAJI PURDIL KHAN SHINW	LCY	02180023537301	PLS				PKR				17.59		4-Sep-2008	
73330	0218	KOHAT CANTT	PESHAWAR	KPK	4240118829233	RAHIM SHAH AND MUSAFAR SHAH	VPO SHADI KHEL DISTT KOHAT	LCY	02180024996101	PLS				PKR				7,172.27		3-May-2008	
73331	0218	KOHAT CANTT	PESHAWAR	KPK	1430179185083	IFTIKHAR AHMAD	MOH CHAR BAHG JANGLE KHE	LCY	02180025247601	PLS				PKR				761.96		5-Aug-2008	
73332	0218	KOHAT CANTT	PESHAWAR	KPK	2160140860411	AMAN SHAH S O KHIAL BAZ SHAH	MOH BAHADER GHARI DISTT T	LCY	02180025401901	PLS				PKR				39,443.65		21-Jun-2008	
73333	0218	KOHAT CANTT	PESHAWAR	KPK	1430119901161	BASEER KHAN S O MASHAL KHAN	VILL SODAL P.O LACHI D KOHA	LCY	02180025952101	PLS				PKR				10.62		14-May-2008	
73334	0218	KOHAT CANTT	PESHAWAR	KPK	1430119372037	MOHAMMAD SALEEM SO M IBRAHIM	MOHALLAH PIR KHEL JANGLE I	LCY	02180029659501	PLS				PKR				4,515.06		29-Apr-2008	
73335	0218	KOHAT CANTT	PESHAWAR	KPK	1430119809172	SABILA BIBI D O HAYAT KHAN	VILL PO BILITANG DISTT KOHA	LCY	02180030072001	PLS				PKR				843.20		15-May-2008	
73336	0218	KOHAT CANTT	PESHAWAR	KPK	3530245725671	SHAHID AHMAD KHAN S O ALI AHMAD	HOUSE NO 112 BLOCK B CIVIL	LCY	02180030143001	PLS				PKR				1,031.22		25-Aug-2008	
73337	0218	KOHAT CANTT	PESHAWAR	KPK	1430119290766	FATIMA IQTIDAR W O S.IQTIDAR UL	MOH SHENOO KHEL KOHAT. .	LCY	02180030277601	PLS				PKR				617.06		15-Jul-2008	
73338	0218	KOHAT CANTT	PESHAWAR	KPK	1430118860100	YASMIN BEGUM W O DIDAR ALI	VILL ALIZAI PO KHADIZAI TEH D	LCY	02180030339801	PLS				PKR				0.35		29-Apr-2008	
73339	0218	KOHAT CANTT	PESHAWAR	KPK	1430119265828	ZAHIDA NAZ W O TARIQ MAHMOOD	MOH DHAKI VILL PO BILLTANG	LCY	02180030358001	PLS				PKR				54.18		12-May-2008	
73340	0218	KOHAT CANTT	PESHAWAR	KPK	1430118920188	BIBI NOOR TAJ	VILL MIR ASGHAR MILA KACHA	LCY	02180030416601	PLS				PKR				675.04		16-Jun-2008	
73341	0218	KOHAT CANTT	PESHAWAR	KPK	1430119971941	IAN SAMUEL S O B.T WILLIAMS	C O ST JOSEPH S CONVENT HI	LCY	02180030457001	PLS				PKR				0.78		23-Jul-2008	
73342	0218	KOHAT CANTT	PESHAWAR	KPK	1430138423392	MST BASKIN W O M.SAEED	MOH BABA JEE SAHIB VILL BILI	LCY	02180030615601	PLS				PKR				0.53		10-Apr-2008	
73343	0218	KOHAT CANTT	PESHAWAR	KPK	1430119582362	FARHAT NAZ D O QAZI ASAMUD DIN	VILL PO ZAYRAT SHEIKH ALLAH	LCY	02180030639401	PLS				PKR				971.72		19-Apr-2008	
73344	0218	KOHAT CANTT	PESHAWAR	KPK	1430165502940	MST MISBHA BIBI D O M.RAFIQ	VILL PASTA CHANDA PO SHADI	LCY	02180030644401	PLS				PKR				144.53		7-Jul-2008	
73345	0218	KOHAT CANTT	PESHAWAR	KPK	1430195276736	MST MANZALA BEGUM W O TAIMOOR S	H NO 106 NEW ABADI MOHALLA	LCY	02180030672401	PLS				PKR				6,034.68		14-Jan-2008	
73346	0218	KOHAT CANTT	PESHAWAR	KPK	1430201488523	MOEEN KHAN S O AZIZ KHAN	VILL P.O SURGUL D KOHAT .	LCY	02180030840601	PLS				PKR				1,897.14		12-Aug-2008	
73347	0218	KOHAT CANTT	PESHAWAR	KPK	1430201507267	QAYOOM KHAN AND HAROON KHAN	VILLAGE SOOR GUL MOHALLAH	LCY	02180031096901	PLS				PKR				109.65		17-Sep-2008	
73348	0218	KOHAT CANTT	PESHAWAR	KPK	1430128005397	AWAL JAN S O GUL FAQIR	BAQIZAI P.O TAPPI D KOHAT	LCY	02180031317501	PLS				PKR				1.28		10-Mar-2008	
73349	0218	KOHAT CANTT	PESHAWAR	KPK	1430108742140	SAIMA BIBI	MIR AHMED KHEL D KOHAT	LCY	02180031320301	PLS				PKR				1.24		24-Mar-2008	
73350	0218	KOHAT CANTT	PESHAWAR	KPK	1430119047764	TEHSEEN KAUSAR	ZAHOOR.UL.ISLAM ROAD SHAH	LCY	02180031345501	PLS				PKR				0.09		24-Mar-2008	
73351	0218	KOHAT CANTT	PESHAWAR	KPK	1430119948823	MUHAMMAD DAWOOD S O MUHAMMAD KHAL	VILL KALOOCHINA BANDA D KO	LCY	02180031375101	PLS				PKR				2,543.28		11-Jan-2008	
73352	0218	KOHAT CANTT	PESHAWAR	KPK	1430120383383	ABDUL GHAFOOR S O ABDUL QADEER	H NO T-115 KOOCHA ABDUR RA	LCY	02180031450701	PLS				PKR				653.15		8-Aug-2008	
73353	0218	KOHAT CANTT	PESHAWAR	KPK	1430119574180	GULNAZ AKHTAR S O AIEN ALI	VILL RAUB KHAN HANGU ROAD	LCY	02180031499201	PLS				PKR				2.50		27-Mar-2008	
73354	0218	KOHAT CANTT	PESHAWAR	KPK	3430287959513	MUKHTAR AHMED	HOUSE NO 415 ST NO7 CHATTH	LCY	02180031538901	PLS				PKR				273.02		29-Apr-2008	
73355	0218	KOHAT CANTT	PESHAWAR	KPK	3120202730417	BRIG SHABIR HUSSAIN	C.M.H KOHAT CANTT	LCY	02180031609801	PLS				PKR				424.86		14-Apr-2008	
73356	0218	KOHAT CANTT	PESHAWAR	KPK	1350113560257	M. JEHANGIR ABBASI 6321979	1 TRG BTN STC KOHAT	LCY	02180031696201	PLS				PKR				660.92		17-Mar-2008	
73357	0218	KOHAT CANTT	PESHAWAR	KPK	1430194171961	MAJ HUSSAIN AHMAD	9 DIV MED UNIT KOHAT	LCY	02180031724501	PLS				PKR				20,389.74		21-Jun-2008	
73358	0218	KOHAT CANTT	PESHAWAR	KPK	1430167787905	ABDUL WARIS S O ABDUL KHALIQ	GHORAZAI PAYAN KOHAT	LCY	02180031850601	PLS				PKR				53.68		20-Sep-2008	
73359	0218	KOHAT CANTT	PESHAWAR	KPK	3840320628945	MUHAMMAD ASGHAR	45 SIG BN KOHAT	LCY	02180031898301	PLS				PKR				0.24		9-Feb-2008	
73360	0218	KOHAT CANTT	PESHAWAR	KPK	3520245242347	MUHAMMAD ZESHAN SALEEM	9 DIV MED UNIT KOHAT CANTT	LCY	02180031933701	PLS				PKR				31.53		15-Feb-2008	
73361	0218	KOHAT CANTT	PESHAWAR	KPK	1430201499723	KALEEM GUL	ZARAI TARAQIATI BANK KOHAT	LCY	02180031939601	PLS				PKR				0.07		30-May-2008	
73362	0218	KOHAT CANTT	PESHAWAR	KPK	1430139210451	MUZAMIL KHAN	M E S POWER HOUSE KOHAT	LCY	02180031952501	PLS				PKR				1.28		16-Apr-2008	
73363	0218	KOHAT CANTT	PESHAWAR	KPK	3840479811333	GHULAM SHABBIR	45 SIGNAL BN KOHAT CANTT K	LCY	02180031970401	PLS				PKR				2,252.54		3-May-2008	
73364	0218	KOHAT CANTT	PESHAWAR	KPK	1120102837451	GUL BADSHAH S O MAKHDOOM SHAH	VILL-WANDA LANGER KHEL P/O	LCY	02180031973901	PLS				PKR				88.37		23-Aug-2008	
73365	0218	KOHAT CANTT	PESHAWAR	KPK	3720314530397	ABDUL REHMAN	STC RW KOHAT	LCY	02180032008001	PLS				PKR				60.67		5-Jul-2008	
73366	0218	KOHAT CANTT	PESHAWAR	KPK	1430140760651	RABNAWAZ KHAN S O WALI MOHAMMAD	MOH. TAKHTI KHEL BAZI KHEL	LCY	02180032046601	PLS				PKR				15,930.54		26-Jul-2008	
73367	0218	KOHAT CANTT	PESHAWAR	KPK	1430119339665	AFTAB AHMAD S O BASHIR AHMAD	K.C.B . I.82 HAPPY VALLY KOHA	LCY	02180032052901	PLS				PKR				156.39		9-May-2008	
73368	0218	KOHAT CANTT	PESHAWAR	KPK	1420121409337	GUL HAMEED S O GUL BALAND	VILL NAKI PAL DARISH KHEL P/	LCY	02180032084101	PLS				PKR				1,022.49		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73369	0218	KOHAT CANTT	PESHAWAR	KPK	1430120684377	IFTIKHAR AHMAD S OGHAIS UD DIN	BAZAR SENI GUMBAT KOHAT	LCY	02180032089201	PLS				PKR				14.87		8-Sep-2008	
73370	0218	KOHAT CANTT	PESHAWAR	KPK	3740511234065	MAJ. TAHIR IQBAL TAREEN S O M.IQBAL	AMMUNATION DEPO KOHAT	LCY	02180032099801	PLS				PKR				79.88		6-May-2008	
73371	0218	KOHAT CANTT	PESHAWAR	KPK	1430159079869	MEHTAB GUL S O KHUDA DIN	VILLAGE BAZID KHEL POST OF	LCY	02180032120301	PLS				PKR				2,501.55		4-Jul-2008	
73372	0218	KOHAT CANTT	PESHAWAR	KPK	3740513513041	MUHAMMAD YOUNIS S O ABDUL AZIZ	1.69 BALOOCH REGT. KOHAT C	LCY	02180032214801	PLS				PKR				45.92		5-Jun-2008	
73373	0218	KOHAT CANTT	PESHAWAR	KPK	1430119452525	ABDUL MALIK S O ABDUR RYAN	1. VILL P O MEROZAI DISTT. K	LCY	02180032257401	PLS				PKR				310.20		30-Aug-2008	
73374	0218	KOHAT CANTT	PESHAWAR	KPK	3740149694215	LAL KHAN S/O SHER ZAMAN	CMH KOHAT P/O TEH & DISTT K	LCY	02180032298401	PLS				PKR				811.57		7-May-2008	
73375	0218	KOHAT CANTT	PESHAWAR	KPK	1430173481799	SHABIR AHMAD QURESHI S O ABDUL HAYE	1. 565 COMP. EME BTN RAWAL	LCY	02180032361801	PLS				PKR				18,042.34		16-Jun-2008	
73376	0218	KOHAT CANTT	PESHAWAR	KPK	1330192793969	SULTAN AFZAL S O MIR AFZAL	1. 45 SIG BN KOHAT 2. VILL BO	LCY	02180032364201	PLS				PKR				157.78		13-Sep-2008	
73377	0218	KOHAT CANTT	PESHAWAR	KPK	3740140933421	LT COL ABID AZIZ	STC RW KOHAT CANTT	LCY	02180032405501	PLS				PKR				2,635.88		9-May-2008	
73378	0218	KOHAT CANTT	PESHAWAR	KPK	1420385971073	MUHAMMAD RAUF S O MIR SHAH ALAM KHA	1. POLICE LINE KOHAT 2. SHIN	LCY	02180032494601	PLS				PKR				460.14		19-Apr-2008	
73379	0218	KOHAT CANTT	PESHAWAR	KPK	1430120396963	MUHAMMAD ARIF S/O SHAHID KHANAN	MOHALLAH DARTAPPI VILL & P	LCY	02180032534001	PLS				PKR				0.11		29-Apr-2008	
73380	0218	KOHAT CANTT	PESHAWAR	KPK	1430147020957	IMTIAZ AHMAD S O PIO MUHAMMAD	HOUSE NO 164 SEC 4 KDA KOH	LCY	02180032599401	PLS				PKR				15,465.69		24-Apr-2008	
73381	0218	KOHAT CANTT	PESHAWAR	KPK	1430119342543	SHAFQAT ABBAS S O M.TAQI	MOH SAMAND KHEL USTERZAI	LCY	02180032760901	PLS				PKR				1,576.90		22-Apr-2008	
73382	0218	KOHAT CANTT	PESHAWAR	KPK	4520231121771	ALLAH DINO 3669914 S/O ALI HASSAN	STC RW KOHAT CANTT KOHAT	LCY	02180032784201	PLS				PKR				773.94		24-May-2008	
73383	0218	KOHAT CANTT	PESHAWAR	KPK	1430155505803	MUHAMMAD AKBAR 2588389 S/O ALAM ALI	69 BALOCH REGT OTS LINE KO	LCY	02180032813301	PLS				PKR				17.99		4-Jun-2008	
73384	0218	KOHAT CANTT	PESHAWAR	KPK	1430119350561	NASIR KHAN S/O AMAN ULLAH KHAN	SPECIAL BRANCH POLICE KAC	LCY	02180032863001	PLS				PKR				463.79		10-Sep-2008	
73385	0218	KOHAT CANTT	PESHAWAR	KPK	3710588548313	RAB NAWAZ S OSHAH NAWAZ	604 FC SEC KOHAT CANTT	LCY	02180032893701	PLS				PKR				103.67		3-Jul-2008	
73386	0218	KOHAT CANTT	PESHAWAR	KPK	3710502716717	MUHABBAT HUSSAIN S O ABDULLAH KHAN	STC RW KOHAT	LCY	02180032904301	PLS				PKR				28.92		19-Sep-2008	
73387	0218	KOHAT CANTT	PESHAWAR	KPK	1430119232920	SAFINA JAN D O SAMMER KHAN	VPO BARH KOHAT	LCY	02180032921101	PLS				PKR				1,628.94		25-Jul-2008	
73388	0218	KOHAT CANTT	PESHAWAR	KPK	9140001459270	SAMINA AKBAR D O AMIN AKBAR	VILL MIR BASH KHEL SHAH PUR	LCY	02180032967001	PLS				PKR				29,440.28		2-Jul-2008	
73389	0218	KOHAT CANTT	PESHAWAR	KPK	1120103798777	SARWAR JAN S O MAZULLAH KHAN	NEAR BENGLOW NO.14 SECTO	LCY	02180033252801	PLS				PKR				294.38		21-Jul-2008	
73390	0218	KOHAT CANTT	PESHAWAR	KPK	2160343111939	MUHAMMAD RAFIQ S O NIAZ BAHADAR	KUM MUSHTI TAPA DERVI KHE	LCY	02180033319001	PLS				PKR				1.32		22-Apr-2008	
73391	0218	KOHAT CANTT	PESHAWAR	KPK	4520805108569	ALLAH DINO S O RAZI HATTAR	VILL MEHON HATTAR P O TEH	LCY	02180033341101	PLS				PKR				211.56		4-Sep-2008	
73392	0218	KOHAT CANTT	PESHAWAR	KPK	1430125113453	ATTA-UR-REHMAN	MOH PIR KHEL CHARBEGH HO	LCY	02180033438001	PLS				PKR				0.01		31-Jul-2008	
73393	0218	KOHAT CANTT	PESHAWAR	KPK	1430124922901	ISUM GUL	VILL USMAINA, TOGH BALA KO	LCY	02180033528201	PLS				PKR				1.35		25-Feb-2008	
73394	0218	KOHAT CANTT	PESHAWAR	KPK	1110172215301	MUHAMMAD AFZAL KHAN	F G HIGH SCHOOL OTS ROAD H	LCY	02180033577101	PLS				PKR				323.73		10-Jun-2008	
73395	0218	KOHAT CANTT	PESHAWAR	KPK	1420235027853	SUB ZABIT GUL	9 DIV HQ KOHAT VILL; SHAWA	LCY	02180033581801	PLS				PKR				1.79		1-Mar-2008	
73396	0218	KOHAT CANTT	PESHAWAR	KPK	3530220377041	SUB MUHAMMAD AFZAL	9 DIV H Q KOHAT KOHAT KOHA	LCY	02180033585001	PLS				PKR				166.11		26-Aug-2008	
73397	0218	KOHAT CANTT	PESHAWAR	KPK	1430120674813	JEHANZEB AKHTAR	18 PUNJAB REGT SIALKOT CAN	LCY	02180033633401	PLS				PKR				1,149.54		28-Jul-2008	
73398	0218	KOHAT CANTT	PESHAWAR	KPK	3830309731219	GHULAM MUSTAFA	STREET CHAIRMAN WALA P.O	LCY	02180033725201	PLS				PKR				0.73		7-May-2008	
73399	0218	KOHAT CANTT	PESHAWAR	KPK	1710145290703	ZIA UL HAQ	H NO 28 NOOR SHER BUILDING	LCY	02180033773301	PLS				PKR				113.91		7-Aug-2008	
73400	0218	KOHAT CANTT	PESHAWAR	KPK	4210106131855	HAMID ABBAS	PAF HOSPITAL AHQ PAF COMP	LCY	02180033979701	PLS				PKR				113.83		2-May-2008	
73401	0218	KOHAT CANTT	PESHAWAR	KPK	1430118867942	SHAGUFTA SHAHEEN	PO PARACHINAR ALAMSHIR PA	LCY	02180034076101	PLS				PKR				139.26		18-Sep-2008	
73402	0218	KOHAT CANTT	PESHAWAR	KPK	1430142267167	AHMAD KHAN S/O FAQIR SHAH	MOH KHADER KHEL VILL & PO	LCY	02187900006101	PLS				PKR				1,068.84		31-Mar-2008	
73403	0218	KOHAT CANTT	PESHAWAR	KPK	1430119635662	LAILA BADOOR W/O QASIM NAVEED BANGA	BANGASH HOUSE NO. 68-69 09	LCY	02187900062101	PLS				PKR				1,878.53		7-Apr-2008	
73404	0218	KOHAT CANTT	PESHAWAR	KPK	3740562943947	PERVEZ IQBAL S/O M.YASIN SHIEKH	SHIEKH HOUSE NO. D-508 SET	LCY	02187900063001	PLS				PKR				424.98		29-Jul-2008	
73405	0218	KOHAT CANTT	PESHAWAR	KPK	1430119415507	ALI HUSSAIN	HS NO 231 STREET NO 14 BLO	LCY	02187900089301	PLS				PKR				834.74		11-Feb-2008	
73406	0218	KOHAT CANTT	PESHAWAR	KPK	1430191921442	ZAKIA BEGUM D/O ALLAH BAKHSH	HOUSE NO. 02 ST NO 01 EAR K	LCY	02187900098001	PLS				PKR				953.91		30-Jul-2008	
73407	0218	KOHAT CANTT	PESHAWAR	KPK	3820111886685	IJAZ HUSSAIN & SYED ASIF ALI	HUSSAIN & SYED ASIF ALI S/O	LCY	02187900135701	PLS				PKR				1,687.27		1-Sep-2008	
73408	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610134812116	LALITA RANI D O GUL SARAN LAL KAPO	D O GUL SARAN LAL KAPOOR B	LCY	02190015077501	PLS				PKR				943.51		12-Aug-2008	
73409	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111166461	MUHAMMAD DAWOOD S O ZULFAT SHAH	IRAM COLONY RAILWAY MALL	LCY	02190015082501	PLS				PKR				291.56		12-Aug-2008	
73410	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610110886824	NORIDA D O JAMAL SAID	MASHRIQI PIRAN MARDAN	LCY	02190015423401	PLS				PKR				151.00		8-Sep-2008	
73411	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610232361317	SAFDAR ALI S O ALI HAIDAR	MOHALLAH POSWAL VILL P.O C	LCY	02190015500601	PLS				PKR				13,364.61		23-Apr-2008	
73412	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111155507	MAZOUDDIN S O SIRAJUDDIN	MIAN GUL KALAY BAGHDADA M	LCY	02190015636901	PLS				PKR				736.70		24-Sep-2008	
73413	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610197959635	SHER FARAZ KHAN S O HABIB ULLAH	CHIEF CHEMEST P S M MARDA	LCY	02190015724401	PLS				PKR				0.15		3-Jul-2008	
73414	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111206277	FAZAL AKBAR S O GHULAM NABI	VILL BAIKAR BAZAR PO RUSTA	LCY	02190015959601	PLS				PKR				239.27		23-May-2008	
73415	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610110902940	AYUB JALIL	VILLAGE GURDAS PUR KILAY P	LCY	02190018641701	PLS				PKR				983.94		9-Apr-2008	
73416	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610188652293	ABDUL AZIZ SHAH S O ABDUL SATTA	IRAM COLONY OPP RAILWAY S	LCY	02190022608101	PLS				PKR				0.35		12-Jul-2008	
73417	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610221916394	SUMERA D O MUKHTIAR HUSAIN	MOH DARH VILL AND PO KHAS	LCY	02190023268401	PLS				PKR				6,814.09		11-Apr-2008	
73418	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610160584947	MUHAMMAD SHER KHAN S O ABDUL SAMAD	VILL KOT DAULAT ZAI PO GARH	LCY	02190023275001	PLS				PKR				40.14		14-Apr-2008	
73419	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610126126922	MEHMOODA D O ABDUL KARAM	MOH KAMBAR VILL AND PO TO	LCY	02190023362801	PLS				PKR				152.28		30-Jan-2008	
73420	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111629095	SAJJAD AHMAD S O NISAR MUHAMMAD	C O RAHMAN CLENICAL LABOR	LCY	02190023396701	PLS				PKR				4,091.76		10-May-2008	
73421	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111224807	IRSHAD HABIB S O NOOR HABIB	MOH AMO KHEL VILL AND PO T	LCY	02190023536901	PLS				PKR				0.36		28-Jun-2008	
73422	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112159719	FAIZ MUHAMMAD S O SARDAR HIKMAT KHA	MOH BAQAL KHAIL VILL GARI IS	LCY	02190023826501	PLS				PKR				75.61		15-Mar-2008	
73423	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610150234563	KHALID S O NOWSHAD	VILL SAIDAN DHERI P O KATAK	LCY	02190024052501	PLS				PKR				16.63		3-May-2008	
73424	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112948139	ROGHISTAN	VILL ALI KALI P/O RUSTAM TEH	LCY	02190024240801	PLS				PKR				30.48		31-Mar-2008	
73425	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111776083	MOHAMMAD KARIM KHAN	SAEED ABAD KASKOORONA NO	LCY	02190024257001	PLS				PKR				32.43		15-Feb-2008	
73426	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111260809	GUL ZAMAN S O AMIR ZAMAN	CHARSADDA ROAD GHAZNVEY	LCY	02190024389001	PLS				PKR				388.93		26-Jul-2008	
73427	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730116260925	SIRAJ AHMAD KHAN S O SULEMAN KHAN	MOH. HAJI KHEL TEKHAL BALA	LCY	02190024416501	PLS				PKR				0.19		28-Aug-2008	
73428	0219	BANK ROAD, MARDAN	MARDAN	KPK	4220188206364	ASIMA GUL W O MUHAMMAD ISRAR	VILL. BABANI PO BABANI DISTT	LCY	02190024447501	PLS				PKR				6,696.97		5-Mar-2008	
73429	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730114159423	MEHFOOZ AHMAD S O SHER AHMAD	H.NO.2808 KOOCHA KHWAJA M	LCY	02190024468901	PLS				PKR				0.19		23-Jun-2008	
73430	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620208416025	MUHAMMAD SALEEM S O SHAMSUL HAQ	PESCO COMPUTER CENTRE NE	LCY	02190024469701	PLS				PKR				0.05		8-Apr-2008	
73431	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730112518573	MUHAMMAD MASHKOOR KHAN S O M.MATLO	KHAN HOUSE BUKHARI COLON	LCY	02190024470901	PLS				PKR				0.27		14-Jul-2008	
73432	0219	BANK ROAD, MARDAN	MARDAN	KPK	1720199097871	RAJWALI KHAN S O KHUSH RANG	VILLAGE DAGAI QADEEM P.O.P	LCY	02190024475601	PLS				PKR				26.45		6-May-2008	
73433	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730195376271	MUHAMMAD NAZIR	SIDDIQUE COLONY EIDGAH RO	LCY	02190024484701	PLS				PKR				662.94		4-Jun-2008	
73434	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610178800065	YOUSAF ALI S O SHER ALI	KATTI GARHI KATLUNG ROAD M	LCY	02190024526801	PLS				PKR				8,509.90		4-Feb-2008	
73435	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610189574967	SHAUKAT HAYAT S O NAMROZ KHAN	STREET NO.5 SECTOR HOUSE	LCY	02190024533901	PLS				PKR				1,078.01		24-Mar-2008	
73436	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112908521	JEHAN NASIR S O LAL BADSHAH	V P.O. GUJARAT MOHALLA RAS	LCY	02190024540001	PLS				PKR				0.01		12-Jun-2008	
73437	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610148999022	HUMERA TARIQ	H.NO.607 MOHALLA PIR YAQOO	LCY	02190024547701	PLS				PKR				1,489.67		28-Jul-2008	
73438	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112794025	HALIM GUL S O RAHIM GUL	QADIR NAGHAR RUSTAM DIST	LCY	02190024561901	PLS				PKR				1,943.56		27-Aug-2008	
73439	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111183505	GUL ZAMIR S O SHAH SANAM	MUH GHULAMAN MARDAN	LCY	02190024693901	PLS				PKR				12.90		29-Jan-2008	
73440	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610176538399	ALTAF S O FAZAL QADAR	VILL NEW BAGH COLONY NEW	LCY	02190024739201	PLS				PKR				17,965.78		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73441	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111453742	SYEDA SEEMA D O SYE DMIRZA GUL ADVO	DIL COTTAGE GAJU KHAN ROA	LCY	02190024802601	PLS				PKR				42.24		5-May-2008	
73442	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610149489689	MUHAMMAD RAFIQ S O RIZWANULLAH	KHZG KALY PO PAR HOTI PAR	LCY	02190024812101	PLS				PKR				31.84		18-Sep-2008	
73443	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610190642749	IBRAHIM SHAH S O ADIL SHAH	JEHANGIR ABAD TEH TAKHT B	LCY	02190024821901	PLS				PKR				0.27		29-Sep-2008	
73444	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610165130091	SAIF UL HAQ S O ABDUR REHMAN	V SURKHABI PO RUSTAM DIST	LCY	02190024887001	PLS				PKR				261.84		28-Jun-2008	
73445	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610240456165	MIR AFZAL KHAN ZABITA KHAN	2UNCIPAL COMMITTEE WARD	LCY	02190024905801	PLS				PKR				215.96		27-Jun-2008	
73446	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610115903287	ABDUL JABBAR S O UMERKHAITAB	MOH MUHAMMAD ALI KHAN BA	LCY	02190024913701	PLS				PKR				51.07		11-Sep-2008	
73447	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610107577854	ALIA BANO W O AMJAD ALI	P.O KHANJER SHEHBAJ KALEY	LCY	02190024931101	PLS				PKR				1,104.02		27-Aug-2008	
73448	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111849001	ADNAN MALIK S O ABDUL MALIK	NOORMAN KHEL PAR HOTI MA	LCY	02190025030201	PLS				PKR				11,966.52		18-Mar-2008	
73449	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610156362869	WILAYAT SHAH S O JANAS KHAN	KORWAN ROAD MOH BILAL MA	LCY	02190025086901	PLS				PKR				195.76		30-Jun-2008	
73450	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111342101	ANWER KHAN S O SARWAR KHAN	VILLAGE ALLAI P.O.RUSTAM DI	LCY	02190025138501	PLS				PKR				0.35		26-Jan-2008	
73451	0219	BANK ROAD, MARDAN	MARDAN	KPK	1720121078069	INAYAT-UR-REHMAN HAYA KHAN	VILL. RASHAKAI PO RASHAKAI	LCY	02190025141301	PLS				PKR				0.21		6-May-2008	
73452	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610194579489	ALI AKBAR S O GHULAM HABIB	VILLAGE BAIKARO KALI P.O. RU	LCY	02190025149901	PLS				PKR				183.61		31-Mar-2008	
73453	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111067155	SHAHABUDDIN S O SARDAR ALI	MIR AKBAR KELAY P.O. MARDA	LCY	02190025166501	PLS				PKR				86.86		24-Mar-2008	
73454	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730115350181	MISAL KHAN S O AMIR NAWAZ KHAN	MOHALLA NO.10 ITIHAD ROAD	LCY	02190025247101	PLS				PKR				997.98		10-Jul-2008	
73455	0219	BANK ROAD, MARDAN	MARDAN	KPK	4240120179897	NASEER AHMAD S O FATEH MUHAMMAD	MOHALLA SADDI KHEIL MAYAR	LCY	02190025304001	PLS				PKR				455.01		17-Sep-2008	
73456	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610123654825	ABDUL JALIL S O ABDUL NABI	HOUSE NO.119 MOHALLA DAG	LCY	02190025332001	PLS				PKR				0.37		2-Aug-2008	
73457	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610119319654	SUMIRA NAZIR D O NAZIR AHMED KHAN	MOHALLA MAIN BARR TORU DI	LCY	02190025374901	PLS				PKR				31.03		6-Feb-2008	
73458	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610136327607	RAHAM DIL S O MAHER DIL	MOHALLA GUMBAT KASKOROO	LCY	02190025462401	PLS				PKR				0.21		2-Apr-2008	
73459	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112918433	SARZAMIN S O TAJPUR KHAN	BOOKI KHAIL VILL GUMBAT MA	LCY	02190025678301	PLS				PKR				53.41		12-Mar-2008	
73460	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111707221	SALIM KHAN S O KARIM KHAN	MOH BOKI KOT ISMAIL ZAI GAR	LCY	02190025741701	PLS				PKR				0.35		9-Feb-2008	
73461	0219	BANK ROAD, MARDAN	MARDAN	KPK	1110188251253	MUHAMMAD NAJEEB KHAN S O HAMEEDULLA	SARA BADA KHAIL CHAK DADA	LCY	02190025752001	PLS				PKR				1.44		2-Feb-2008	
73462	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111170035	SHAZAD S O SUBHAN GUL	S/O SUBHAN GUL STREET NO.(	LCY	02190025762601	PLS				PKR				126.96		2-Feb-2008	
73463	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112228791	AYAZ KHAN S O	H.NO 178-12 PRC MARDAN	LCY	02190025770501	PLS				PKR				76.18		30-Jan-2008	
73464	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610237829351	IZHARULLAH S O HAJI MUHD ASIF	ARABI BANDA PIR ABAD MARD	LCY	02190025790601	PLS				PKR				10.83		14-Apr-2008	
73465	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610131554700	SAJEDA D O SAMANDAR KHAN	MOH KAREEM KHAN MAYAR TE	LCY	02190025844901	PLS				PKR				1,117.94		25-Jan-2008	
73466	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610119940423	FARHAD ALI S O H.ABDUL MALIK09510	MOH. BOKYAN VILL. &PO MAYA	LCY	02190025908701	PLS				PKR				471.97		15-Apr-2008	
73467	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610170620825	C O SAADULLAH KALY	SAADULLAH KORONA PO MILIT	LCY	02190025922901	PLS				PKR				458.03		13-Feb-2008	
73468	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610194492177	RAFIQUE AHMAD S O WARID KHAN	MOH AFZAL KHAN BABA SOWA	LCY	02190025943801	PLS				PKR				181.15		9-Jul-2008	
73469	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610199706211	MUHAMMAD IQBAL S O LAL ZADA	HQ DW & CE MES PAF BASE NU	LCY	02190025978501	PLS				PKR				0.21		27-Aug-2008	
73470	0219	BANK ROAD, MARDAN	MARDAN	KPK	1720192159509	TARIQ MAHMOOD	Q NO 6 66 KV GRAID STATION H	LCY	02190025983401	PLS				PKR				0.74		26-Feb-2008	
73471	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111339292	BIBI NARGIS D O SALAHUDDIN	MARDAN MODAL TOWN SEC A	LCY	02190025997801	PLS				PKR				397.46		5-Apr-2008	
73472	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112875787	SYED MUSADIQ SHAH	MOH. PIRAN PIRANO DAGA PO	LCY	02190026059101	PLS				PKR				0.99		7-Apr-2008	
73473	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112851383	ABID KHAN	JAMI STREET NISATA ROAD MA	LCY	02190026062501	PLS				PKR				72.69		11-Feb-2008	
73474	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620107437691	JAMIH RABBI	MIANGAN SODHER TEHSIL LAH	LCY	02190026114601	PLS				PKR				0.83		29-Aug-2008	
73475	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610161063527	FASIHUR REHMAN S O S.ANWAR REHMAN	MOHALLA BILAND KHEIL HOTI M	LCY	02190026138001	PLS				PKR				20.37		26-Mar-2008	
73476	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111754720	TASLEEM BEGUM S O GUL SHER 0	H.NO 217 TELYAN HOTI MARDA	LCY	02190026141801	PLS				PKR				4.32		15-May-2008	
73477	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610271758047	GHULAM NABI S O MUHAMMAD YOUNAS	MIR BAZ GHAZ JEHANGIRABAD	LCY	02190026166001	PLS				PKR				147.27		1-Sep-2008	
73478	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112700193	SEYAR BACHA S O HAZRAT JAMAL BACHA	MOH PORDIL ABAD PAR HOTI M	LCY	02190026176501	PLS				PKR				806.21		8-Feb-2008	
73479	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610110330049	FAZAL WAHAB	NISATA ROAD KANDARY PO MI	LCY	02190026189501	PLS				PKR				66.12		27-Sep-2008	
73480	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610187174643	C O BABAINI	MOH. MALKANAN VILL. & PO BA	LCY	02190026220601	PLS				PKR				2,581.63		9-Apr-2008	
73481	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610182592917	ABDUL SAMAD S O SHIEKH MIR	MOH SHAHI BAGH GULI BAGH M	LCY	02190026291201	PLS				PKR				363.86		9-May-2008	
73482	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610123564829	HIDAYAT ULLAH S O UTMAN ZAI	MOH NOORMAN KHAIL PAR HO	LCY	02190026320301	PLS				PKR				522.58		31-Mar-2008	
73483	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610122400057	C O ISA KHAN KALY	MOH. DEGAN KHAIL PO MARDA	LCY	02190026332501	PLS				PKR				5,475.34		9-Aug-2008	
73484	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610136792032	NARGIS BEGUM W O DR FARMAN ULLAH	MOH HAJI FAZLULAH VILL P O B	LCY	02190026368001	PLS				PKR				32,623.00		25-Sep-2008	
73485	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610123057953	C O KHALID ABAD	VILLKHALID ABAD P O BABANI	LCY	02190026375101	PLS				PKR				4,278.44		19-May-2008	
73486	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610132331811	ASHFAQ AHMAD S O FAZAL MOHAMMAD	MOHALLAH BALAR KHEL GARH	LCY	02190026380601	PLS				PKR				188.60		7-Mar-2008	
73487	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610179786879	MOHAMMAD HAYAT S O UMER DIN	NAWAB ALI ROAD PO MARDAN	LCY	02190026464501	PLS				PKR				224.39		9-May-2008	
73488	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610129774309	C O BREKHNA 02	MOH. KHAS SHAIKH YOUSAF KA	LCY	02190026663101	PLS				PKR				4,736.98		7-Aug-2008	
73489	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610140409125	HABAB GUL	VILL. & PO MANGA CHARSADD	LCY	02190026720201	PLS				PKR				124.68		16-Aug-2008	
73490	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111867319	C O SAHARA	MOH BUKI GARI KAPOORA KOT	LCY	02190026843501	PLS				PKR				2,771.61		22-Jan-2008	
73491	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610146536529	UJALLA	DHERI KALY VILL. KATLANG DI	LCY	02190026968401	PLS				PKR				8,768.67		21-Jun-2008	
73492	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610162109424	NUSRAT SHAHEEN D O BAKHT MUHAMMAD	MIAN GUL KALI SHARIF ABAD M	LCY	02190027201801	PLS				PKR				329.05		11-Apr-2008	
73493	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610146473875	C O BAJA KALY	MAHAL BAGHDADA BAJA DIST	LCY	02190027216401	PLS				PKR				1,941.10		24-Jul-2008	
73494	0219	BANK ROAD, MARDAN	MARDAN	KPK	0161011183251	SARFARAZ KHAN	H NO 121 MOH NAWAB ALI ROA	LCY	02190027507901	PLS				PKR				0.42		26-Apr-2008	
73495	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111033111	PIR INAYATULLAH	MOH MASHRIQI PIRAN TEH AN	LCY	02190027520201	PLS				PKR				516.32		4-Apr-2008	
73496	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610159807485	JAMSHED KHAN	KATLANG ROAD KHUDAI NOOR	LCY	02190027649401	PLS				PKR				344.34		14-May-2008	
73497	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610113165385	HABIBUL HAQ	ISLAMABAD COLONY NEAR RA	LCY	02190027657301	PLS				PKR				431.30		27-May-2008	
73498	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610136570022	FARZANA BEGUM	HOUSE NO.1857 HASHTANGAR	LCY	02190027680201	PLS				PKR				13,478.70		8-Feb-2008	
73499	0219	BANK ROAD, MARDAN	MARDAN	KPK	1540119862393	MOHAMMAD AZAM	BAR SHAH BANDA P/O GHARI U	LCY	02190027717901	PLS				PKR				21.12		28-Jun-2008	
73500	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730131179043	MAZHAR ALI	HOUSE NO.46 ASKARI-5 PESHA	LCY	02190027784201	PLS				PKR				131.30		29-Jan-2008	
73501	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610118008922	RUBINA USMAN	KAS KORONA MOH. SALAR MO	LCY	02190027828101	PLS				PKR				2,592.93		26-Aug-2008	
73502	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111819467	SHAKEEL AHMAD	MOH. AMO KHAIL VILL. & PO MA	LCY	02190027851901	PLS				PKR				15.53		2-Jun-2008	
73503	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610195363111	AHMAD SHAH	VILL. ZOORMANDI PO MAYAR D	LCY	02190027867301	PLS				PKR				46.76		26-Sep-2008	
73504	0219	BANK ROAD, MARDAN	MARDAN	KPK	3620105694437	ZAFAR IQBAL	VILL. GULZARPUR PO SARDAR	LCY	02190027885801	PLS				PKR				487.29		1-Mar-2008	
73505	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610271558227	WAZIR ZADA	VILL. MAZDOOR ABAD ASARI Q	LCY	02190027936601	PLS				PKR				0.21		12-Jan-2008	
73506	0219	BANK ROAD, MARDAN	MARDAN	KPK	4240118769109	SHAHEEN PARVEZ	MOH. AKA KHEL VILL. MAYAR P	LCY	02190027937401	PLS				PKR				8,424.78		1-Apr-2008	
73507	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610197905236	SALMA NAZ	GHULAM SARWAR KHAN KALI R	LCY	02190027946101	PLS				PKR				2,379.73		25-Mar-2008	
73508	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610181603516	UMME SALMA	26-ATMA RAM BICKET GUNJ MA	LCY	02190027951601	PLS				PKR				2,047.83		28-Aug-2008	
73509	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610145402893	SIYAR KHAN	SECTOR G HOUSE NO 76 SHEI	LCY	02190028059001	PLS				PKR				1,790.33		6-Feb-2008	
73510	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610175816402	ZARLAKHTA ZAHIR SHAH	ZAHIR KOROONA NEAR PHASE	LCY	02190028111001	PLS				PKR				0.07		8-Jan-2008	
73511	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610113802498	AMINA BEGUM	HOUSE NO 3 BAITUL REHMAN H	LCY	02190028127501	PLS				PKR				619.92		11-Jan-2008	
73512	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111002848	ZIARAT BIBI	MOHALLAH BARAT KHEL P/O BA	LCY	02190028165001	PLS				PKR				169.83		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73513	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730168411165	AWAL JAN	TAKIA AFRIDI ABAD P/O NAHQI	LCY	02190028193001	PLS				PKR				395.23		30-Jun-2008	
73514	0219	BANK ROAD, MARDAN	MARDAN	KPK	3520293247759	ABDUL RAZZAQ	D/O S MUKAMIL SHAH NEAR PI	LCY	02197000162501	PLS				PKR				729.36		8-Aug-2008	
73515	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610219921437	SYED ISHTIAQ BACHA	MISHKI KILLI P/O PIR ABAD TEH	LCY	02197000178501	PLS				PKR				620.10		16-Aug-2008	
73516	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610199276442	SEMEEN REHMAN	SEIKH MALTOON TOWN MAIN R	LCY	02197100025301	PLS				PKR				1,771.68		3-May-2008	
73517	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111832457	MUHAMMAD SHAH	SECTOR 1 ST NO 2 HNO 66 SM	LCY	02197100029901	PLS				PKR				2,846.07		17-Sep-2008	
73518	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610149146578	SHAISTA AKBAR	MOHALLAH BAGHBANAN VILLE	LCY	02197900006201	PLS				PKR				3,316.26		11-Apr-2008	
73519	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111429703	MUHAMMAD IKRAM	MOHL. SAADULLAH KHAN SIKA	LCY	02197900018101	PLS				PKR				0.05		12-Sep-2008	
73520	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610222902523	FAZL-E-WAHAB	VILLAGE SULTAN ABAD P/O SA	LCY	02197900054501	PLS				PKR				6,585.69		27-Sep-2008	
73521	0219	BANK ROAD, MARDAN	MARDAN	KPK	1530737773713	ADNAN KHAN	NISATA ROAD MOHALLAH NEW	LCY	02197900059301	PLS				PKR				2,686.61		15-Mar-2008	
73522	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610128543909	MALIK AMAN	S/O NAQEEB ULLAH MOHALLA	LCY	02197900090001	PLS				PKR				44.25		16-Aug-2008	
73523	0219	BANK ROAD, MARDAN	MARDAN	KPK	1710131837023	KOUSAR NIAZI S/O FAZAL WAHID	YAGHI BAND PAYAN P/O KANG	LCY	02197900094601	PLS				PKR				190.81		13-Jun-2008	
73524	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111687440	FARZANA SYED	D/O MUHAMMAD IQBAL HOUSE	LCY	02197900105101	PLS				PKR				273.39		25-Sep-2008	
73525	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610174449929	SHAH NAWAZ KHAN	S/O ZAHOOR AHMAD NEAR BIL	LCY	02197900106501	PLS				PKR				338.72		21-Aug-2008	
73526	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111554551	MUMTAZ ALI S/O MAGHFOOR ALI	S/O MAGHFOOR SHAH STREET	LCY	02197900119401	PLS				PKR				439.72		24-Jul-2008	
73527	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111261833	SOHAIL GHULAM S/O GHULAM MASIH	H 2MAHALLAH MAJEED ABAD B	LCY	02197900120901	PLS				PKR				867.67		5-Jun-2008	
73528	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112057739	FAZAL AKBAR S/O ALEEM SHAH	S/O ALEEM SHAH MOHALLA GH	LCY	02197900133601	PLS				PKR				46.97		21-Jun-2008	
73529	0219	BANK ROAD, MARDAN	MARDAN	KPK	1720121245237	SYED NABI SHAH S/O NAEEM SHAH	MOHALLA GUJRAN P/O RISALP	LCY	02197900134101	PLS				PKR				291.37		15-Jul-2008	
73530	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610283864865	MUHAMMAD FAROOQ KHAN S/O ABDULGHAN	S/O ABDUL GHANI KHAN VILL G	LCY	02197900149701	PLS				PKR				1,496.30		20-Jun-2008	
73531	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620209707731	SYYED FAWAD ALI SHAH S/O M YAQUB	S/O MUHAMMAD YAQOOB SHA	LCY	02197900173501	PLS				PKR				127.02		8-Aug-2008	
73532	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202799671	FLYT.LT.AZMAT HAYAT SO MULA BUZ	C O CALTEX OIL DEALER MING	LCY	02210000705301	PLS				PKR				70,572.02		10-Jan-2008	
73533	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205103685	SHER MALOOK PROVIDENT A C	PUBLIC SCHOOL SANGOTA SW	LCY	02210010409101	PLS				PKR				233.29		5-Jun-2008	
73534	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202461648	SAIRA KHUSRISD.	C O PUBLIC SCHOOL SANGOT	LCY	02210010908401	PLS				PKR				892.82		26-Feb-2008	
73535	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560231873605	ALI RAHMAN SO FAZAL MOHAMMAD.	INAYATULLAH KHAN SHAHDAR	LCY	02210011040501	PLS				PKR				19,756.11		25-Jun-2008	
73536	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560285493881	FARZANA MUMTAZ WO MOHD MUMTAZ	GHUARAI KANDA HAJI BABA RO	LCY	02210011467201	PLS				PKR				324.89		4-Jul-2008	
73537	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202841513	MEHRO NAISH SO SHUJAULLAH	VILLAGE JAMBIL SWAT.	LCY	02210014968001	PLS				PKR				643.16		25-Sep-2008	
73538	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560244600639	ZULFIQAR ALI S O MIR SAHIB BAIG	1.SWAT SERENA HOTEL SAIDU	LCY	02210016716101	PLS				PKR				334.57		8-Jan-2008	
73539	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560221267928	HURMAT BIBI D O ZAHIR SHAH	MOOT KHEL QAMBER TEHSIL B	LCY	02210016900101	PLS				PKR				282.76		13-Mar-2008	
73540	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560226835731	SARDAR KHAN S O QADIR KHAN	MOHALLAH USMAN KHEL AMAN	LCY	02210017289201	PLS				PKR				0.20		11-Sep-2008	
73541	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560281011183	JAN ALAM S O PACHA GUL	VILLAGE HARYANA POST OFFI	LCY	02210017381401	PLS				PKR				77.56		1-Sep-2008	
73542	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203323478	AZRA D O FAZAL HANAN	MOHALLAH SHERZADA KHAN N	LCY	02210017397901	PLS				PKR				41.32		26-Sep-2008	
73543	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560221871732	TAHIRA BEGUM D O KHURSHEED ALI	MOHALLAH SHAGAI SAIDU SHA	LCY	02210017419901	PLS				PKR				428.63		13-Sep-2008	
73544	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1550520780315	FOUZIA BIBI D O GHAFFAR KHAN	VILLAGE GAANORAI SANDOVI	LCY	02210017543301	PLS				PKR				443.97		12-Jun-2008	
73545	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560259750157	RAHMANI GUL S O JAMSHED	VILLAGE KOHISTAN GAT SAIDU	LCY	02210017604701	PLS				PKR				4.20		26-Sep-2008	
73546	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560173612495	MUHAMMAD KABIR S O ABDUR RAZIQ	VILLAGE GOR RA TEHSIL MATT	LCY	02210017613401	PLS				PKR				122.70		26-Jun-2008	
73547	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540107199239	AYUB KHAN S O GUL MUHAMMAD	MOHALLAH DAEGAI PAATAK TE	LCY	02210017730801	PLS				PKR				0.10		3-Jun-2008	
73548	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560201169350	KAUSAR BACHA W O SHER BACHA	VILLAGE KABAL MOHALLAH KO	LCY	02210017731601	PLS				PKR				35,328.81		25-Aug-2008	
73549	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204396483	IKRAMULLAH GHULAM HUSAIN	DAMANAY NAWAY KALAY MOH	LCY	02210017745401	PLS				PKR				1,300.44		21-Aug-2008	
73550	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1710102460297	ABDUL SHAKOOR SO ABDUL SATTAR	HOUSE NO.01 STREET NO.8 SH	LCY	02210017829301	PLS				PKR				0.48		11-Sep-2008	
73551	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560244874075	HAFIZ MUHAMMAD AMIN ANJUM S O M.ALI	C O SWAT SERENA HOTEL MIN	LCY	02210017838001	PLS				PKR				75.80		5-Jan-2008	
73552	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1550119141698	SAKINA BIBI W O ALI SHAH	VILLAGE MAROOF KHEL KALAY	LCY	02210017852201	PLS				PKR				114.50		4-Jun-2008	
73553	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540281341319	NAWAB AHMAD SO DOST MUHAMMAD	VILLAGE KHAR BATKHELA MAL	LCY	02210017888801	PLS				PKR				377.36		9-Jan-2008	
73554	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560272981251	LIAQAT ALI KHAN SO AMIR JAN KHAN	VILLAGE MANPETAI P.O KHWA	LCY	02210017932901	PLS				PKR				3,088.18		31-Mar-2008	
73555	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202979753	TOTI KHAN SO GUNDAY MIAN	FARHATABAD TEHSIL KHAWAZ	LCY	02210017945901	PLS				PKR				1,470.45		5-Mar-2008	
73556	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560210260770	BACHA KHAIST W O GUL ZADA	MOH HAJI BABA P.O. MINGORA	LCY	02210017949101	PLS				PKR				1,885.08		18-Aug-2008	
73557	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560253198899	MIAN SAID RAHMAN SO KHAN GUL	VILLAGE AND P.O. KOKARAI DI	LCY	02210017979801	PLS				PKR				5.54		27-Sep-2008	
73558	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560233775381	SYED ABDUL RAUF SO S. ABDUL SHAKOOR	FAZAL ABAD SHANA KRAPHA P	LCY	02210018002101	PLS				PKR				0.24		26-Sep-2008	
73559	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1710103965343	AMJAD KHAN SO MUHAMMAD NAWAZ KHAN	VILLAGE AND P.O. THANA MAL	LCY	02210018018601	PLS				PKR				441.14		3-Jan-2008	
73560	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540214086571	QASIM ALI SHAH SO MALIK SHAH	MOH MARDAN KHEL MATKANI	LCY	02210018039501	PLS				PKR				323.48		14-Apr-2008	
73561	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560266803731	IKRAMULLAH SO BAKHT BILAND	Q. NO.4 JAIL ROAD VILLAGE P.O	LCY	02210018100201	PLS				PKR				347.85		2-Jul-2008	
73562	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560122925137	HAIDAR ALI SO IHSANUL QAYYUM	MIAN MERA SIJBAN TEHSIL MA	LCY	02210018212101	PLS				PKR				329.30		31-Mar-2008	
73563	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560260855573	RAHIMULLAH SO SHAIR AFZAL KHAN	MOH BANGLA-DESH HAJIBABA	LCY	02210018285401	PLS				PKR				108.52		30-Apr-2008	
73564	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203403728	P.P.SANGOTA A C SHAISTA GUL	C O PRINCIPAL PUBLIC SCHOO	LCY	02210018312901	PLS				PKR				237.62		4-Mar-2008	
73565	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1720191822455	SOHRAB KHAN SO SHER AFZAL	MOH AMIRABAD AKORA-KHATT	LCY	02210018333801	PLS				PKR				605.25		28-Apr-2008	
73566	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205119729	BADSHAH REHMAN SO MUTABAR BACHA	MOHALLAH BANGLADESH LANE	LCY	02210018368501	PLS				PKR				184.30		5-Apr-2008	
73567	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204947121	SHAHID SO MUHABAT KHAN	COLLEGE CAMPUS VILL P.O. S	LCY	02210018391401	PLS				PKR				7.41		9-May-2008	
73568	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202553561	IHSANUR RAHIM SO MOHAMMAD IBRAHIM	C O DESIGN BUREAU JABRAN	LCY	02210018402001	PLS				PKR				158.20		6-May-2008	
73569	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1426017798600	ABDUL GHAFFAR SO SBDUL SATTAR	MOHALLAH AFSAR ABAD P.O S	LCY	02210018406301	PLS				PKR				38.12		11-Jul-2008	
73570	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560331888441	NAEEMULLAH SO RAHIM DAD	MOHALLAH BANJARYAN P.O. M	LCY	02210018413401	PLS				PKR				347.53		11-Jul-2008	
73571	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1610111066231	HABIBUR REHMAN SO GUL MUHAMMAD	MOH ZAMRUD KAN JINAZGHA R	LCY	02210018419301	PLS				PKR				2,397.68		5-May-2008	
73572	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560277086544	ZAIBUN-NISA D O ABDUL RASHID	MOHALLAH ZOOR CHAM VILLA	LCY	02210018433501	PLS				PKR				152.35		29-Mar-2008	
73573	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204432427	FAZAL MABOOD SO ABDUL BAQI	MOHALLAH LANDAY KASS VILL	LCY	02210018435101	PLS				PKR				542.58		6-Sep-2008	
73574	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560272723959	KHOWAJA SHAUJAHAT ALI SO HADI KHAN	MOHALLAH RANGMALLAH VILL	LCY	02210018446501	PLS				PKR				16.44		13-May-2008	
73575	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560110169781	MUHAMMAD RAHIM SO MEHMOOD KHAN	KOZ DARAKHSHA,P.O BARA DA	LCY	02210018527801	PLS				PKR				0.19		19-May-2008	
73576	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560269060555	RAHMAT WALI MUHD NISAR KHAN	MOH SCHOOL COLONY KAMAL	LCY	02210018540301	PLS				PKR				49.08		27-Aug-2008	
73577	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560237750813	MUHAMMAD AYAZ FAROOQI SIMUMTAZ	VILLAGE AND P.O. KOKARAI DI	LCY	02210018639901	PLS				PKR				0.33		7-Mar-2008	
73578	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560283383378	RASHIDA BIBI	MOHALLAH BATAI RASHA GHA	LCY	02210018999301	PLS				PKR				12.43		13-Sep-2008	
73579	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560234759717	GHAYAS U DIN	MOHALLAH BAR KALIA VILLLAG	LCY	02210019001801	PLS				PKR				0.85		14-Mar-2008	
73580	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1710184057667	IMRAN NAWAZ	SECTOR B HOUSE NO 83B KAN	LCY	02210019006901	PLS				PKR				8,040.77		29-Aug-2008	
73581	0221	MINGORA-BANK SQUARE	MARDAN	KPK	4230173631234	SABRA KHAN	MOHALLAH REHMANI VILLAGE	LCY	02210019043601	PLS				PKR				192.35		14-Apr-2008	
73582	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202791407	USMAN	MOHLLAH DAWLAT KHEIL VILLA	LCY	02210019044401	PLS				PKR				59.51		4-Apr-2008	
73583	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540107003589	HAZRAT JALAL	MOHALLAH BAR CHAM GARI US	LCY	02210019048701	PLS				PKR				13.10		13-Jun-2008	
73584	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1610197195838	SHAMSHAD BEIGUM	MOHLALAH QADAR KHAN VILLA	LCY	02210019054901	PLS				PKR				14,023.67		17-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73585	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560227058963	ABDUL QAYUM & SHAH BAKHT	CILLAGE DAGAI P.O KABAL SW	LCY	02210019099201	PLS				PKR				126,195.40		2-Jul-2008	
73586	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560295667111	ZABARG JAMEER	MOHALLAH SHNA KARAPA P.O	LCY	02210019103101	PLS				PKR				334.22		5-Mar-2008	
73587	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1530731962055	MUHAMMAD ALI	VILLAGE AMIR ABAD P.O CHAK	LCY	02210019114501	PLS				PKR				0.33		15-Jul-2008	
73588	0221	MINGORA-BANK SQUARE	MARDAN	KPK	3520017181875	WASEEM AYUB BAIG	SWAT SEREENA HOTEL SAIDU	LCY	02210019172101	PLS				PKR				2,825.82		7-Feb-2008	
73589	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560110312375	MUHAMMAD SABIR	MOHALLA BARA BAMA KHILA M	LCY	02210019178001	PLS				PKR				160.77		11-Aug-2008	
73590	0221	MINGORA-BANK SQUARE	MARDAN	KPK	61101119606203	MR. RAHIM BAKHSH S/O KARIM BAKHSH	BANGLA NO B-20 GUL KADA NO	LCY	02217900016601	PLS				PKR				16,044.83		24-Sep-2008	
73591	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1610120319677	MR.GHULAM RABANI S/O GHULAM MUHAMM	MOHALLAH SARKAR ABOHA P.(	LCY	02217900017101	PLS				PKR				0.34		8-Sep-2008	
73592	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1510158622537	HAMSHER KHAN	KALPANI DAGGAR BUNER	LCY	02217900051601	PLS				PKR				796.57		10-Sep-2008	
73593	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560274017599	ABDUL HAMEED S/O INAYATULLAH	MOHALLA GULKADDA NO.2 POS	LCY	02217900051901	PLS				PKR				12.43		30-Jan-2008	
73594	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560294643786	MRS. SHAZIA ANWAR W/O ANWAR ALI	HOUSE NO 989 STREET NO 69	LCY	02217900067001	PLS				PKR				1,085.31		22-Sep-2008	
73595	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204438919	SHUJAAT ALI S/O MUHAMMAD ZARIN	VILLAGE KHAIR ABAD GULIGRA	LCY	02217900067601	PLS				PKR				220.12		31-Mar-2008	
73596	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202882095	MR. RAB NAWAZ MUSLIM S/O SAID AMBER	VILLAGE DANGRAM P.O KOKAR	LCY	02217900071601	PLS				PKR				272.51		12-Mar-2008	
73597	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1570195899335	GHULAM MUHAMMAD S/O ZARDOOL MUHAMN	VILLAGE SRA SHAH POST OFFI	LCY	02217900089301	PLS				PKR				363.93		13-May-2008	
73598	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121671097	NOOR UL WAHAB	COLONY SARHAD TEXTILE MIL	LCY	02220001628001	PLS				PKR				1,504.58		5-Jan-2008	
73599	0222	NOWSHERA-CANTT.	MARDAN	KPK	1730113144269	ZAHID SHER	MOH MISKEEN KHEL PIR PAI TE	LCY	02220002842101	PLS				PKR				4,460.92		6-Aug-2008	
73600	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720192468207	ABDUL HAMID	16-5 STATION ROAD NOWSHER	LCY	02220008004501	PLS				PKR				6,251.65		27-Mar-2008	
73601	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122736947	ZULQADAR KHAN	NSR NSR NSR NSR	LCY	02220009283001	PLS				PKR				9,009.00		6-Sep-2008	
73602	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720191494981	DR WAHID ZAMAN	DR COLONY TEHSIL ROAD NOV	LCY	02220010004201	PLS				PKR				183.71		9-Aug-2008	
73603	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720116912380	GHAZALA PARVAIZ W O PARVAIZ	CHRIST CHURCH SCHOOL AZIZ	LCY	02220012346401	PLS				PKR				2,128.27		9-Jul-2008	
73604	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720111322434	RUBINA NAZLI D O S ZAFAR AHMAD	PAKISTAN TOBACCO COY LTD	LCY	02220012706101	PLS				PKR				438.71		15-Aug-2008	
73605	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121027357	S.KIFAYAT-ULLAH-SHAH S O ABDUL MOEE	MOH.MALIK BANARAS KUROON	LCY	02220022536701	PLS				PKR				249.73		12-Jan-2008	
73606	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720103853790	SAREER HAIDER W O ALI HAIDER	119 SAREWAR ROAD THE MALI	LCY	02220023824401	PLS				PKR				149,858.34		9-Oct-2007	
73607	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121421757	ZULFIQAR ALI S O KHURSHAID AHMAD	MOH.MANA KHAIL NOWSHERA	LCY	02220023881201	PLS				PKR				453.89		8-May-2008	
73608	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720138299713	MUHAMMAD MUMTAZ S O ABDUL MATIN KHA	HOUSE NO.817 19 MOTI BAZAR	LCY	02220024449101	PLS				PKR				199.84		28-Aug-2008	
73609	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121156073	RASHID IQBAL SAEED S O GHULAM GHOWS	MOHALLAH GHOWS ABAD AKO	LCY	02220028605501	PLS				PKR				7,033.27		27-Sep-2008	
73610	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720153633245	SHEIKH DILDAR HUSSAIN S O SH.SARDAR	MOH.NEW SHEIKHAN AKORA K	LCY	02220028963801	PLS				PKR				140.54		30-Aug-2008	
73611	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720123224461	MIRZA KHAN	SHAPNA KALLI P.O. RISALPUR	LCY	02227100002001	PLS				PKR				629.95		15-Apr-2008	
73612	0222	NOWSHERA-CANTT.	MARDAN	KPK	1540272984037	SHABBIR AHMAD	H.NO 4 ARMOUR COLONY MAN	LCY	02227900039701	PLS				PKR				0.36		12-May-2008	
73613	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720140496936	MST BUHAR BEGUM	BANGLOW NO 8 SUPPLY MORE	LCY	02227900060801	PLS				PKR				370.38		13-Aug-2008	
73614	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720167452172	MST FATIMA GUL & ATTA ULLAH JAN	QAYUM BAGH VILLAGE AZAKHI	LCY	02227900111201	PLS				PKR				1,219.48		16-Aug-2008	
73615	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122304727	ZIA ULLAH	MOH; DAMAN KHEL VILL AZA K	LCY	02227900111301	PLS				PKR				3,266.32		4-Sep-2008	
73616	0222	NOWSHERA-CANTT.	MARDAN	KPK	1710131928391	UMAR SAEED	TOOR KALY ANWAR JAMAL P.O	LCY	02227900128201	PLS				PKR				3,405.24		22-Jul-2008	
73617	0223	PESHAWAR CITY	PESHAWAR	KPK	1730181557587	S GUL HARM W O MEHMOOD JAN	H NO 3185 MOH SADIQ ABAD Z	LCY	02230020386701	PLS				PKR				16,576.89		1-Mar-2008	
73618	0223	PESHAWAR CITY	PESHAWAR	KPK	1730113221149	DR MOTASIM BILLAH S O INAYATULLAH	HOUSE NO.43 MADINA STREET	LCY	02230023639901	PLS				PKR				1,152,998.53		15-Sep-2008	
73619	0223	PESHAWAR CITY	PESHAWAR	KPK	1730121786450	ASIA BANO D O AMIR AHMED	H NO 1105 KOTLA RASHID KHA	LCY	02230023731101	PLS				PKR				211.46		19-Aug-2008	
73620	0223	PESHAWAR CITY	PESHAWAR	KPK	1730112176076	ROBEENA BEGUM W O KHURSHEED HUSSAIN	H NO 23/7 MOHALLAH SHAH BU	LCY	02230023768501	PLS				PKR				647.35		10-Sep-2008	
73621	0223	PESHAWAR CITY	PESHAWAR	KPK	1730112904510	ZARQA BANO D O MERAJ ALI.	HOUSE NO 3136 MOHALLA MUH	LCY	02230023963901	PLS				PKR				260.53		19-Aug-2008	
73622	0223	PESHAWAR CITY	PESHAWAR	KPK	1730115917983	ZAHIR SHAH S O MIAN GUL.	VILLAGE HAZAR KHWANI P O M	LCY	02230024230101	PLS				PKR				183.51		9-Sep-2008	
73623	0223	PESHAWAR CITY	PESHAWAR	KPK	1730173149985	MUMTAZ ALI S O ABDUL GHANI	P.O MUSAZAI GULABAD TEHSIL	LCY	02230024423501	PLS				PKR				114.64		27-Sep-2008	
73624	0223	PESHAWAR CITY	PESHAWAR	KPK	1730115544573	GHULAM ABBAS S O MUHAMMAD HUSSAIN.	HOUSE NO.1640 KARIM ABAD N	LCY	02230024427801	PLS				PKR				113.60		29-Sep-2008	
73625	0223	PESHAWAR CITY	PESHAWAR	KPK	2250168010859	MUNAWAR KHAN S O SAID AHMED KHAN.	KANDI SARMAST KHEL VILLAG	LCY	02230024689101	PLS				PKR				375.63		8-Apr-2008	
73626	0223	PESHAWAR CITY	PESHAWAR	KPK	1730134706555	NAZEER AHMAD S O GHULAM SAMDANI	H.NO.659 ST.NO.03 MOHALLAH	LCY	02230024735901	PLS				PKR				829.00		10-Mar-2008	
73627	0223	PESHAWAR CITY	PESHAWAR	KPK	1730151272346	FARZANA D O. ZAFEER GUL	GHARI EZAT KHAN P.O. GHARI	LCY	02230024755901	PLS				PKR				425.89		6-Aug-2008	
73628	0223	PESHAWAR CITY	PESHAWAR	KPK	1730152098447	SYED TAHIR SHAH S O. SYED YAQOOB SH	H.NO.101 T ZULFIQAR STREET	LCY	02230024848601	PLS				PKR				429.72		3-Jan-2008	
73629	0223	PESHAWAR CITY	PESHAWAR	KPK	1730128087058	SALMA BEGUM W O.ASAD ULLAH	INQILAB STREET NO.1 ASHRAF	LCY	02230024860101	PLS				PKR				240.93		10-Jan-2008	
73630	0223	PESHAWAR CITY	PESHAWAR	KPK	1730112675698	NAZIMA TAUQEER W O.PERVEZ AKHTER	H.NO.728 NISHTAR PURA YAKA	LCY	02230024861801	PLS				PKR				3.49		28-Jun-2008	
73631	0223	PESHAWAR CITY	PESHAWAR	KPK	1730113061366	NIHAYAT GUL D O.JAMIL AKHTAR	C O JAMIL AKHTAR H NO.C-15 K	LCY	02230024904901	PLS				PKR				16.64		27-Mar-2008	
73632	0223	PESHAWAR CITY	PESHAWAR	KPK	1420286031211	ALAM KHAN S O TERI KHAN	SIKANDER KHEL GHUNDI MIRA	LCY	02230024929001	PLS				PKR				7.04		14-Jan-2008	
73633	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114380233	BAHADAR ALI S O ISLAM UD DIN	NEAR FAUJI PUBLIC SCHOOL S	LCY	02230024970401	PLS				PKR				30.76		2-Feb-2008	
73634	0223	PESHAWAR CITY	PESHAWAR	KPK	1730110349293	MUHAMMAD RAFI S O HAJI MUHAMMAD S	AABSHAR COLONY STREET NO	LCY	02230024991301	PLS				PKR				49.31		2-Jan-2008	
73635	0223	PESHAWAR CITY	PESHAWAR	KPK	1730129522095	MIAN HABIB UD DIN S O MIAN NASEER U	GARHI MIANGAN MUSA ZAI TEH	LCY	02230025062401	PLS				PKR				223.18		15-Aug-2008	
73636	0223	PESHAWAR CITY	PESHAWAR	KPK	1730124237084	NASIRA KAZMI W O AHMAD ALI SHAH	H.NO 7 MADINA COLONY DALA	LCY	02230025082501	PLS				PKR				0.83		10-Jul-2008	
73637	0223	PESHAWAR CITY	PESHAWAR	KPK	1730113058385	AMJAD HUSSAIN S O MUZAFFAR HUSSAIN	H.NO 1385 MOH TASBIH GARAN	LCY	02230025086801	PLS				PKR				12.06		7-Mar-2008	
73638	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114347123	AYAZ KHAN S O TAJ MUHAMMAD	MOH GUL ABAD MUSA ZAI TEH	LCY	02230025114001	PLS				PKR				80.68		3-May-2008	
73639	0223	PESHAWAR CITY	PESHAWAR	KPK	1730146546149	NOOR BADSHAH S O YAR BADSHAH	NEAR HAMEED KHAN MACHINE	LCY	02230025116701	PLS				PKR				22,005.90		10-May-2008	
73640	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114855907	GUL REHMAN S O BAHADAR SHER	MOH QAYUM ABAD NO 2 SHAH	LCY	02230025118301	PLS				PKR				0.61		4-Sep-2008	
73641	0223	PESHAWAR CITY	PESHAWAR	KPK	1730167140167	IFTIKHAR AHMAD ZULFIQAR AHMAD J	201 MIR HOUSE OPPOSITECHIL	LCY	02230025122201	PLS				PKR				1,749.80		26-Aug-2008	
73642	0223	PESHAWAR CITY	PESHAWAR	KPK	1730122854559	AAKASH CHOHAN S O K.L.CHOHAN	H.NO 642 SECTOR F 8 PHASE 0	LCY	02230025164801	PLS				PKR				175.86		12-Mar-2008	
73643	0223	PESHAWAR CITY	PESHAWAR	KPK	1730186523425	NASEEM JAN S O SAMIN JAN	MOH YASIN KHEL VILL CHAMKA	LCY	02230025174301	PLS				PKR				67.44		7-Apr-2008	
73644	0223	PESHAWAR CITY	PESHAWAR	KPK	1730139652006	PARVEEN TARIQ ZEB W O TARIQ ZEB	H NO 585 KOTLA SULTAN KHAN	LCY	02230025207701	PLS				PKR				26.39		22-Apr-2008	
73645	0223	PESHAWAR CITY	PESHAWAR	KPK	1710135729879	KHURSHED ALI S O SAIDAN SHAH	DOLAT ZAI DOLAT PURA POST	LCY	02230025224301	PLS				PKR				198.82		2-May-2008	
73646	0223	PESHAWAR CITY	PESHAWAR	KPK	1730153972833	SAJJAD AHMAD S O ABDUL AZIZ	H.NO.550 TAJIK HOUSE GUL BA	LCY	02230025258201	PLS				PKR				34.89		13-May-2008	
73647	0223	PESHAWAR CITY	PESHAWAR	KPK	1720161564139	SYED ZAFAR ALI SHAH S O SYED KHAN A	MOH MANDOORI VILL PIR PIAI	LCY	02230025337001	PLS				PKR				351.66		4-Jun-2008	
73648	0223	PESHAWAR CITY	PESHAWAR	KPK	1730113555418	NAZIA MEHREEN D O KHURSHID AHMAD	H NO.403-A STREET NO.03 RAS	LCY	02230025355501	PLS				PKR				1.20		4-Apr-2008	
73649	0223	PESHAWAR CITY	PESHAWAR	KPK	1730189678859	YOUAIL IDRAK YOUNAS S O B.YOUNAS	H NO 88 173 MOH BAHRAM ABA	LCY	02230025359801	PLS				PKR				8.00		15-Jul-2008	
73650	0223	PESHAWAR CITY	PESHAWAR	KPK	1730115282761	ZAFAR IQBAL S O ABDUR RAHIM	VILLAGE NASAPA PAYAN P OFF	LCY	02230025389401	PLS				PKR				345.36		27-May-2008	
73651	0223	PESHAWAR CITY	PESHAWAR	KPK	1730103052347	MUHAMMAD QAMAR SIDIQUI S O MOHD UMM	H NO.6357 STREET NO.03 FAQI	LCY	02230025398101	PLS				PKR				289.82		28-Jul-2008	
73652	0223	PESHAWAR CITY	PESHAWAR	KPK	1730119917801	AURANG ZEB S O ALLAH BAKUSH.	AWAN HOUSE SHAHDAD STREE	LCY	02230025474501	PLS				PKR				156.54		21-Jun-2008	
73653	0223	PESHAWAR CITY	PESHAWAR	KPK	1730110192633	MUHAMMAD BILAL S O SHEIKH ABDUL MAL	HOUSE NO.2 STREET NO 5 GUL	LCY	02230025477701	PLS				PKR				52.05		29-Aug-2008	
73654	0223	PESHAWAR CITY	PESHAWAR	KPK	1730176849065	SAEED PERVEZ S O SHAUKAT PARVEZ	H.NO.236162 BAZAR KALAN MO	LCY	02230025500101	PLS				PKR				23.77		30-Aug-2008	
73655	0223	PESHAWAR CITY	PESHAWAR	KPK	1730197383189	IMRAN SAMAD S O ABDUL SAMAD.	DHERI BAGHBANAN LAL RUKH	LCY	02230025522901	PLS				PKR				11.55		8-Sep-2008	
73656	0223	PESHAWAR CITY	PESHAWAR	KPK	1730113883941	FARID GUL S O REHMAT GUL.	SAFI TOWN AFRIDI GARHI BAH	LCY	02230025619801	PLS				PKR				533.73		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73657	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114653187	SOHAIL ANJUM S O MUHAMMAD RAFIQ.	HOUSE NO.36 SAFDAR TOWN S	LCY	02230025621801	PLS				PKR				1,920.59		30-Aug-2008	
73658	0223	PESHAWAR CITY	PESHAWAR	KPK	1520105984523	MUHAMMAD MUSLIM S O MUHAMMAD ISHAQ	VILLAGE DAD KHAN DURI DARO	LCY	02230025682901	PLS				PKR				235.30		8-Sep-2008	
73659	0223	PESHAWAR CITY	PESHAWAR	KPK	1730154327009	MUHAMMAD NADEEM S O MUHAMMAD MAT	H.NO 2913 MOH MOHTASIBAN M	LCY	02230025817601	PLS				PKR				380.35		19-Sep-2008	
73660	0223	PESHAWAR CITY	PESHAWAR	KPK	1730146780981	AKBAR KHAN S O RAZ WALI KHAN	SPEEN JUMAT AHMAD ABAD P	LCY	02230025855101	PLS				PKR				2,574.51		24-Apr-2008	
73661	0223	PESHAWAR CITY	PESHAWAR	KPK	1720121191809	SHAFQAT ULLAH KHAN	VILL P/O TARU JABBA G.T.ROA	LCY	02230026017201	PLS				PKR				75.70		13-Mar-2008	
73662	0223	PESHAWAR CITY	PESHAWAR	KPK	1540106922669	NABI ULLAH	MOH KHUZA KHAJIL P/O DARG	LCY	02230026245701	PLS				PKR				185.91		24-Jul-2008	
73663	0223	PESHAWAR CITY	PESHAWAR	KPK	1730164706833	YASIR IQBAL	VILL HAMEED KALI P/O WARSA	LCY	02230026268201	PLS				PKR				517.99		26-Aug-2008	
73664	0223	PESHAWAR CITY	PESHAWAR	KPK	1730116789797	AKHTAR ABBAS	H.NO 35-J MOHALLAH SAID PUR	LCY	02230026275301	PLS				PKR				146.94		17-Sep-2008	
73665	0223	PESHAWAR CITY	PESHAWAR	KPK	1730144118581	MUHAMMAD GUL	H.NO.3226/J, MOHALLAH DARO	LCY	02237000124201	PLS				PKR				331.28		22-Jul-2008	
73666	0223	PESHAWAR CITY	PESHAWAR	KPK	1730120448334	NIGHAT AFSHAN	CHOWK YADGAR H.NO 274 MO	LCY	02237000138401	PLS				PKR				422.10		17-Mar-2008	
73667	0223	PESHAWAR CITY	PESHAWAR	KPK	1730115656057	FARMAN ULLAH	VILLAGE AND P/O GULOZAI MO	LCY	02237900049301	PLS				PKR				208.67		12-Mar-2008	
73668	0223	PESHAWAR CITY	PESHAWAR	KPK	1730121870397	MUNAWAR SHAH	SHAH HOUSE MOHALLAH ZAHE	LCY	02237900088301	PLS				PKR				10,955.38		11-Sep-2008	
73669	0223	PESHAWAR CITY	PESHAWAR	KPK	1730112887089	MUHAMMAD ARSHAD HUSSAIN	HUSSAIN COTTAGE OPPOSITE	LCY	02237900090001	PLS				PKR				0.01		8-Jul-2008	
73670	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113083638	SHAMIM QAISER W O MOHD TUFAIL QAISE	213-B SHAHRAH-E-PEHLAVI NE	LCY	02240015314201	PLS				PKR				1,010.02		20-Feb-2008	
73671	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730192950717	FIDA MUHAMMAD	75-D I JAMAL UD DIN AFGHANI	LCY	02240022982001	PLS				PKR				717.25		5-Jul-2008	
73672	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730114092927	NOORUL AMIN S O ABDUL WAHID KHAN...	HOUSE NO 76 STREET NO 5 J 3	LCY	02240024527901	PLS				PKR				74.56		4-Jun-2008	
73673	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730114207780	GHALIB SHAH S O MUHAMMAD YOUSAF	HOUSE NO 140 SECTOR K 4 ST	LCY	02240024786801	PLS				PKR				1.41		6-May-2008	
73674	0224	PESHAWAR CANTT.	PESHAWAR	KPK	2120176620705	MASAL KHAN S O GUL RANG	V PO LAWARAMIANA MALAGOR	LCY	02240024910501	PLS				PKR				590.67		11-Feb-2008	
73675	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730116792065	ABDUL QAYYUM S O UMAR BAKHSH	MOHALLAH LOHRAN NAUTHIA	LCY	02240024915601	PLS				PKR				688.88		11-Aug-2008	
73676	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610222970665	MUHAMMAD IQBAL S O MIR ZAMAN	JANG PESHAWAR BUREAW F 8	LCY	02240025630901	PLS				PKR				206.09		7-Jun-2008	
73677	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730186350812	TASLEEM ASGHER W O ASGHAR ALI	H NO 13 TAJ ABAD STREET NO	LCY	02240025700701	PLS				PKR				7.94		30-Jul-2008	
73678	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610110760948	ROBINA D O BAHADUR KHAN	MOHALLH BIJLI GHAR MAJEED	LCY	02240025718001	PLS				PKR				0.34		10-Jun-2008	
73679	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1430105671259	GUL MAJID S O SHAH WALI KHAN	BROOKE HOSPITL FOR ANIMAL	LCY	02240025792501	PLS				PKR				0.36		18-Aug-2008	
73680	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730116271149	ABDUL SATTAR S O ASGHAR SHER	BROOKE HOSPITAL FOR ANIMA	LCY	02240025811001	PLS				PKR				0.21		4-Mar-2008	
73681	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730112306031	MUSHTAQ HUSSAIN S O GUL BAR KHAN	VILLAGE AND POST OFFICE NA	LCY	02240025836201	PLS				PKR				290.29		26-May-2008	
73682	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730137914883	SHAFIQ S O HAJI MUHAMMAD	BROOKE HOSPITAL FOR ANIMA	LCY	02240025840901	PLS				PKR				306.04		28-Jun-2008	
73683	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730136275151	GHULAM MUHAMMAD S O KHAIR MUHAMMAD	BROOKE HOSPITAL FOR ANIMA	LCY	02240025847601	PLS				PKR				733.10		20-Aug-2008	
73684	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710171797603	PIRZADA S O LAL ZADA	VILLAGE AND POST OFFICE SH	LCY	02240025863401	PLS				PKR				9.85		15-Feb-2008	
73685	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1310101850783	IBRAR AHMED S O TAJ MUHAMMAD KHAN	32 SET BN PESHAWAR POST O	LCY	02240025882701	PLS				PKR				19.42		30-Jul-2008	
73686	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730197231555	WAQAR KHAN S O GULAB KHAN	VILLAGE NOUDHA PAYAN BARA	LCY	02240025898101	PLS				PKR				2,127.67		13-Aug-2008	
73687	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730139018057	GHULAM SIDDIQUE S O GHULAM SARWAR	ASSTT T.M.O TOWN-1 OFFICE B	LCY	02240025949201	PLS				PKR				131.37		29-Jan-2008	
73688	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730120919199	TAJ MUHAMMAD S O MIRZA ALI AHMED QU	HOUSE NO.424 MOHALLAH BAR	LCY	02240025955201	PLS				PKR				33.15		3-Mar-2008	
73689	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113527647	INAYAT ALI S O BAQIR ALI.	asst ENGINEER MANAGER SUB	LCY	02240025961501	PLS				PKR				2.80		6-Aug-2008	
73690	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1330113324001	SHAMSUR REHMAN S O DAD KHAN	FAUJI FOUNDATION MODEL SC	LCY	02240026001101	PLS				PKR				5.76		1-Mar-2008	
73691	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730193117391	MUHAMMAD NAWAZ KHAN S O H.NIAZ MUHA	CASHIER TOWN I PESHAWAR 9	LCY	02240026004601	PLS				PKR				1.19		9-Jul-2008	
73692	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730116836097	MUHAMMAD AYAZ S O SAEED AHMED	GARHI GUL ABAD LANDI ARBAB	LCY	02240026026301	PLS				PKR				566.94		3-Jul-2008	
73693	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1120105402985	MUHAMMAD REHMAN S O MUHAMMAD NAWA	MOHALLAH TANCHI ABAD VILLA	LCY	02240026037701	PLS				PKR				335.44		15-Aug-2008	
73694	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730112697006	SURRAYA W O ABDUL LATIF	HOUSE NO.3 COLLEGE ROAD B	LCY	02240026048001	PLS				PKR				7.63		8-Jul-2008	
73695	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3450216050961	SHARAFAT HUSSAIN S O RASHID AHMED	VILLAGE LALIAN POST OFFICE	LCY	02240026066501	PLS				PKR				5.01		16-Feb-2008	
73696	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730114199248	SAJIDA MEHMOOD W O MEHMOOD-UL-HAQ	HOUSE NO.2 STREET NO.2 NEW	LCY	02240026071101	PLS				PKR				672.37		3-Jul-2008	
73697	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1120103749525	MUHAMMAD RIAZ KHAN S O ABDUL GHAFOO	WARGHARR DARRA PEZU DIST	LCY	02240026094501	PLS				PKR				44.34		26-May-2008	
73698	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3820174880715	MUHAMMAD KHALID S O MOHD SULEMAN	C.M.H.PESHAWAR CANTT FAMI	LCY	02240026096101	PLS				PKR				0.61		28-Apr-2008	
73699	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730194787081	JAN MUHAMMAD S O DIN MUHAMMAD	GOVT GIRLS HIGH SCHOOL LA	LCY	02240026098801	PLS				PKR				515.19		3-Mar-2008	
73700	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3610102469337	AZHAR NAWAZ S O RAB NAWAZ	CHACK NO.114 10 VILLAGE AND	LCY	02240026117301	PLS				PKR				115.12		17-May-2008	
73701	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730156081351	FRANCIS KARAMAT S O KARMAT MASIH	03 FORT ROAD EDWARDES CO	LCY	02240026169701	PLS				PKR				117.30		16-Feb-2008	
73702	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710103480551	FAKHRUL-ISLAM S O GUL MUHAMMAD	VILLAGE MIRZAI P.O.SHABQAD	LCY	02240026178401	PLS				PKR				0.34		5-Jul-2008	
73703	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3540117472097	MUHAMMAD BOOTA BUT S O MUHAMMAD ALI	VILLAGE NUNGAL KASWALA P	LCY	02240026180401	PLS				PKR				14.27		17-Mar-2008	
73704	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115220705	SULEMAN SHAH S O AMIR ULLAH	VILLAGE AND POST OFFICE SH	LCY	02240026205901	PLS				PKR				2,395.29		21-Jan-2008	
73705	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3320236586737	ARSHAD ABBAS S O MUHAMMAD IQBAL	36 MP UNIT PSC CANTT PESH 2	LCY	02240026214601	PLS				PKR				23.53		28-May-2008	
73706	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3420104459669	AKHTAR MEHMOOD S O MUHAMMAD SADIQ	VILAGE AND POST OFFICE AW	LCY	02240026223301	PLS				PKR				1,699.66		5-Mar-2008	
73707	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3440394369573	MUHAMMAD INAYAT S O JAN MUHAMMAD	PATODD HR ADMIN DTE HQ SE	LCY	02240026247701	PLS				PKR				485.84		17-Jan-2008	
73708	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3830212013199	ABDUL SATTAR S O MUHAMMAD KHAN	VILLAGE NANGNI P.O.WANBHA	LCY	02240026261901	PLS				PKR				53.34		7-May-2008	
73709	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730162149453	ABDUL REHMAN S O MUHAMMAD JAN	VILLAGE KIRAN KHAN SHORO P	LCY	02240026262701	PLS				PKR				33.69		17-Apr-2008	
73710	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3320116713343	SHAIR MUHAMMAD S O MUHAMMAD ISMAIL	AHLE WALA P/O LALIAN TEH LA	LCY	02240026263501	PLS				PKR				1,044.30		5-Mar-2008	
73711	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1420213115705	NOOR ASLAM KHAN S O ISAM GUL	VILLAGE DUBB P.O.DUBB BAG	LCY	02240026266901	PLS				PKR				3,625.04		26-Apr-2008	
73712	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610124204857	MUHAMMAD ASIF KHAN S O MUHAMMAD AFZ	BUNGLOW NO.11 PREMIER SU	LCY	02240026267801	PLS				PKR				11.78		24-Jul-2008	
73713	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3520026669631	MUHAMMAD SHABBIR S O MUHAMMAD FARO	SECURITY DEPT ROOM NO G6	LCY	02240026277301	PLS				PKR				5.71		2-Apr-2008	
73714	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1540214436783	NAIK RAHIM S O ZARDULLAH KHAN	MOHALLAH YOUNAS KHEL VILL	LCY	02240026299001	PLS				PKR				1.28		6-May-2008	
73715	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730119927592	HIDAYAT JAN S O QAZI ABDUL WALI	MOHALLAH QAZI KHEL LANDI A	LCY	02240026320601	PLS				PKR				445.87		11-Aug-2008	
73716	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610166938545	MUHAMMAD RAFIQ S O NOWSHER KHAN	MOHALLAH GHAZI BABA MOHIB	LCY	02240026323001	PLS				PKR				55.95		8-Apr-2008	
73717	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730112269272	NOREEN AKHTER D O FAQIR HUSSAIN	JUDGE BUNGLOW MOHALLAH I	LCY	02240026330101	PLS				PKR				3,254.59		2-Apr-2008	
73718	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710114702623	MUHAMMAD BIN AFSAR JAN S O DR.AFSAR	MOHALAH NAWAB SAHIB VILL P	LCY	02240026361601	PLS				PKR				755.91		1-Sep-2008	
73719	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730177489029	SAJJAD GUL S O MUHAMMAD SALEEM	H-NO.5418 ST NOW KASHMIRI K	LCY	02240026471901	PLS				PKR				265.83		23-Feb-2008	
73720	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115900073	IMTIAZ ALI S O ABDUR RAZZAQ	C O ILYAS GEN.STORE BASHIR	LCY	02240026484901	PLS				PKR				0.30		9-Jun-2008	
73721	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730144357743	MUHAMMAD TANVEER KHAN S O SAID MUHA	PAKISTAN FORSET COLLEGE M	LCY	02240026488101	PLS				PKR				0.07		9-Jun-2008	
73722	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610111082960	ASIA BIBI W O MUHAMMAD TARIQ KHAN	H-NO.D-99 SHEIKH MALTOON M	LCY	02240026558201	PLS				PKR				0.35		17-May-2008	
73723	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730137256945	ARSHAD KHAN S O YOUSAF KHAN	VILL GUL ABAD P.O CHARPERI	LCY	02240026590901	PLS				PKR				4.52		21-Feb-2008	
73724	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730131457476	RAZIA PARVEEN W O HASEEB RAZA KHAN	RAZA T.V COLONY SWATI ROA	LCY	02240026596801	PLS				PKR				96.88		27-Aug-2008	
73725	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710173102546	SHAHEEN AZIZ W O NAWAB ALI KHAN	H.NO.1 ALI STREET DORA ROA	LCY	02240026643301	PLS				PKR				26.89		7-Jun-2008	
73726	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730112992997	MUSALI JAN S O ABDUL JABBAR	MOH.BAHADUR KHEL VILL.SUL	LCY	02240026672101	PLS				PKR				0.21		23-Feb-2008	
73727	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730154531799	MUBASHIR GUL S O HANIF GUL	ABSHAR COLONEY ST -2 HAKE	LCY	02240026687801	PLS				PKR				553.53		3-Jun-2008	
73728	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710106617585	MUHAMMAD NAEEM S O FALAK SHER	MOH.YASEENZAI VILL.AND P.O.	LCY	02240026720501	PLS				PKR				0.27		8-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73729	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1620107163021	RIAZULLAH S O RIZWANULLAH	JUNAID JAMSHED PVT.LTD.SAD	LCY	02240026739401	PLS				PKR				0.62		24-Jul-2008	
73730	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3740545440507	FARHAN AHMED S O NOOR ELAHI	H.NO.527 ST.NO.15 SECTOR E-	LCY	02240026762301	PLS				PKR				204.27		8-Jul-2008	
73731	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730150162885	IKRAM ZADA	MOH.MOOSA KHEL VILL.AND P	LCY	02240026829601	PLS				PKR				365.23		10-Apr-2008	
73732	0224	PESHAWAR CANTT.	PESHAWAR	KPK	2130322454217	SAJID HUSSAIN	AHQ HOSPITAL COLONY PARA	LCY	02240026865501	PLS				PKR				0.18		15-Apr-2008	
73733	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730193331165	ASIF GUL	H/353,ST-8,N-1 PHASE-4,HAYAT	LCY	02240026942701	PLS				PKR				21,405.45		12-Jan-2008	
73734	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730148114521	EJAZ DAUD	KAKSHAL P/O NAMAK MANDI M	LCY	02240027021701	PLS				PKR				392.19		22-Feb-2008	
73735	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115948431	MUHAMMAD IBRAHIM	YAR KHAN KHAIL LANDAY KAN	LCY	02240027043401	PLS				PKR				22.20		11-Sep-2008	
73736	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1410127895018	FAHEELA	VILL/WRASTA DISSTT HANGU	LCY	02240027054801	PLS				PKR				15,349.72		17-Jun-2008	
73737	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730167258831	GUL SHAD KHAN	PISHTA KHARA BALA P/O PESH	LCY	02240027076501	PLS				PKR				216.70		18-Mar-2008	
73738	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730127419411	WAHEED AHMAD	H/NO.45MOHASLLAH MAJIAN D	LCY	02240027091501	PLS				PKR				175.62		4-Mar-2008	
73739	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730114015030	JAMILA AFRIDI	GHARI SHER AFZAL GUL ABAD	LCY	02240027095801	PLS				PKR				430.92		8-Mar-2008	
73740	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730111435355	BACHA RAHMAN	VILLAGE GHARHI IKRAM ULLAH	LCY	02240027116201	PLS				PKR				4,690.64		11-Aug-2008	
73741	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3820112305827	MUHAMMAD RAZAK	PESHAWAR ZONAL COMPANY	LCY	02240027144301	PLS				PKR				0.15		10-Sep-2008	
73742	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730148051416	NAJIA ZAMEER	H /4 LANE -2 PHASE -2 KHUSHA	LCY	02240027153701	PLS				PKR				633.50		11-Jul-2008	
73743	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1720102512591	JEHANZEB/SHAISTA JABEEN	HOUSE # 27 PHASE-I ARMOUR	LCY	02247900037601	PLS				PKR				7,125.41		27-Sep-2008	
73744	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730112769548	MUSARRAT SALEEM W/O MUHAMMAD SALEE	FLAT A 8 SHELL PETRROLE PU	LCY	02247900059001	PLS				PKR				3,845.04		15-Mar-2008	
73745	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730194977587	GHULAM ALI S/O FAZAL DAD	IQBAL COLONY TEHKAL PAYAN	LCY	02247900087701	PLS				PKR				178,415.45		28-Aug-2008	
73746	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1310164656985	AHMAD HANIF ORAKZAI S O MALIK SAID	H NO. 125 ST NO.7 DEFENCE O	LCY	02247900096101	PLS				PKR				1,028.44		18-Jul-2008	
73747	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730113922635	NAVEED GUL	HOUSE IN ST QURESH ABAD N	LCY	02250004981201	PLS				PKR				19,682.46		10-Jan-2008	
73748	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730113852079	JAMIL AHMAD SO NASIR AHMAD	H NO 5413 MOH KASHMRI KOH	LCY	02250006822601	PLS				PKR				125.14		30-Jul-2008	
73749	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730191310393	KHURSHID S O YASEEN	H NO 4501 MOHALLAH GHULAB	LCY	02250007213301	PLS				PKR				123.32		4-Sep-2008	
73750	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730113699477	ZEENAT KHAN S O IZZAT KHAN	H NO 54-C POLICE HOUSING C	LCY	02250007268101	PLS				PKR				362.63		16-Sep-2008	
73751	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730156520135	SHAHID HUSSAIN S O KARAM ELLAHI	H NO 237 ST NO 1 SEATHI TOW	LCY	02250007278701	PLS				PKR				68.68		20-Jun-2008	
73752	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730181947164	SUMBUL NAHEED D O ABDUL HAMEED	FAISAL HOUSE FAISAL STREET	LCY	02250007335801	PLS				PKR				72.80		28-Jun-2008	
73753	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730115672643	INSHA ULLAH S O ABDUL RAJAB	H NO T-4165 HAIDER SHAH TO	LCY	02250007345301	PLS				PKR				6.39		8-Apr-2008	
73754	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730112195930	ZUBIA AMJAD	H/NO.2 MOHALLA ARBAB HOUS	LCY	02250007460001	PLS				PKR				15.29		5-Jul-2008	
73755	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1710113882143	LAL ZAMAN	VILLAGE AND POST OFFICE MA	LCY	02260003189901	PLS				PKR				130.31		6-Sep-2008	
73756	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1610128927734	KHANKHELA AND FAZAR KARIM	VPO WAPDA COLONY WARSAK	LCY	02260003283701	PLS				PKR				2,322.71		16-Aug-2008	
73757	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730114697883	AMIN UR REHMAN	VILL MIAN KHEL P/O MATHRA D	LCY	02260003558301	PLS				PKR				11,860.54		3-Sep-2008	
73758	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730178336251	AZMAT KHAN	H NO 1 BLOCK NO 40 WSK COL	LCY	02260003920001	PLS				PKR				8,389.56		8-Jul-2008	
73759	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730180713073	MR ABDUL RAUF	QUARTER NO.F-4, WAPDA COL	LCY	02260004151101	PLS				PKR				126.17		16-Jun-2008	
73760	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	0013752630719	ALI REHMAN S/O AMIR HAMZA	HAJI AZAM KALY P/O WARSAK	LCY	02260004700801	PLS				PKR				6,765.56		21-Aug-2008	
73761	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730114260621	BASHIR KHAN.	VILLAGE ARIF ABAD WARSAK P	LCY	02260005107801	PLS				PKR				64.30		19-Aug-2008	
73762	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	173011378288 70	SAMEENA KHAN	VILLAGE WARSAK KALLY PO W	LCY	02260005420301	PLS				PKR				1,602.72		3-May-2008	
73763	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2140753983321	SAKHI JAN SO MIRA JAN	VILL AND PO KHATKI SHARIF M	LCY	02260005779601	PLS				PKR				299.69		17-Mar-2008	
73764	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730132219739	MUHAMMAD ALI	H NO S-03/P WAPDA COLONY V	LCY	02260005875001	PLS				PKR				1,482.13		28-Jun-2008	
73765	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730105500001	ABDUL KHALIL KHAN	VILLAGE KHATKI SHARIF PO KH	LCY	02260006098201	PLS				PKR				506.08		21-Jan-2008	
73766	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730114719197	BAKHMAL KHAN	CHIEF ENGINEER OFFICE WAR	LCY	02260006174601	PLS				PKR				10.16		8-Aug-2008	
73767	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1710186664799	GUL SAID JAN	H NO 35 WAPDA COLONY WAR	LCY	02260006193901	PLS				PKR				152.73		28-Apr-2008	
73768	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	0014052634789	NOOR UL BASHAR	VILLAGE SHERIN KOTKAY PO R	LCY	02260006310501	PLS				PKR				168.32		12-Apr-2008	
73769	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	0013764356280	MST SHANTI MASIH W/O SHAFI MASIH	H NO 4 CHIRSTIAN COLONY WA	LCY	02260006365301	PLS				PKR				1.14		16-Aug-2008	
73770	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	0013744007471	MST GUL HARA	VILLAGE ALI MUHAMMAD SARK	LCY	02260006414501	PLS				PKR				2,872.18		16-Aug-2008	
73771	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730115984945	MUSLIM JAN AND HAROON TAJA	H NO 116 KHALIL AAD P/O WAR	LCY	02260006523901	PLS				PKR				1,579.24		16-Jun-2008	
73772	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1420256522555	MUHAMMAD KARIM	VILLAGE SABIR ABAD PO SABIR	LCY	02260006569001	PLS				PKR				1,009.66		14-May-2008	
73773	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2120294502035	AKMAL KHAN	VILLAGE MEENA KHEL PO JAM	LCY	02260006606001	PLS				PKR				468.85		22-Mar-2008	
73774	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730116133685	HAYAT SHER	VILLAGE WARSAK KALY PO WA	LCY	02260006645401	PLS				PKR				1,593.92		16-Feb-2008	
73775	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1520208426361	MUHAMMAD SABIR	VILLAGE OWEER BROUM PO O	LCY	02260006659201	PLS				PKR				155.57		14-May-2008	
73776	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730132704735	GHANIUR REHMAN	AQIL KORE PO DAB KORE DIST	LCY	02260006678501	PLS				PKR				423.26		12-Jun-2008	
73777	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1710143532635	NOOR AKBAR	VILLAGE MIAN KLHEL PO SHAB	LCY	02260006694301	PLS				PKR				155.58		5-Jul-2008	
73778	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730113762062	DR AMEENA BEGUM	21 A WAPDA COLONY WARSAK	LCY	02260006704101	PLS				PKR				393.60		21-Jun-2008	
73779	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730116317325	SHAH NAWAZ KHAN	VILLAGE PANAM DEHRI PO MA	LCY	02260006745101	PLS				PKR				945.69		5-Jul-2008	
73780	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730112223542	FAQIRA BIBI	HOUSE NO 03/08 WAPDA COLO	LCY	02260006821501	PLS				PKR				1,466.33		1-Apr-2008	
73781	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	8230219037259	MUHAMMAD JAMIL KHAN	98 LT AD REGT WARSAK GARIS	LCY	02260006836101	PLS				PKR				2,491.51		7-Jul-2008	
73782	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730140253039	REJMAN GUL	MOHALLA ALI MOHAMMAD BAN	LCY	02260006845901	PLS				PKR				1,337.12		17-Jun-2008	
73783	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4200029980555	MUHAMMAD ASLAM	52 MED AD REGT WARSAK GAR	LCY	02260006888501	PLS				PKR				75.01		2-Aug-2008	
73784	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730187541769	ARBAB ABDUL GHAYUR	VILLAGE KHALIL ABAD PO WAR	LCY	02260006892101	PLS				PKR				1,838.73		26-Sep-2008	
73785	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2130370100419	IRSHAD HUSSAIN BANGASH	H/NO D 03 WAPDA COLONY WA	LCY	02260006915701	PLS				PKR				196.74		25-Sep-2008	
73786	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	0173015493192	ABDUL MAJEED KHAN	JABBAQR QILLA KAPOOR DEHR	LCY	02260006916801	PLS				PKR				1,040.21		28-Jun-2008	
73787	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730117105067	MUHAMMAD ASHRAF	52 MED AD REGT WARSAK GAR	LCY	02260006921201	PLS				PKR				1.53		16-Aug-2008	
73788	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730114809195	BAHADAR KHAN	52 MED AD REGT WARSAK GAR	LCY	02260006936901	PLS				PKR				130.17		16-Aug-2008	
73789	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	8110131960747	IFTIKHAR HUSSAIN SHAH	360/98LT A.D WARSAK GARRIS	LCY	02260006949901	PLS				PKR				8.10		19-Feb-2008	
73790	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3830211762883	MUHAMMAD KHAN	52 MED AD WARSAK GARRISIO	LCY	02260006953501	PLS				PKR				1,063.26		2-May-2008	
73791	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3320116697829	MUHAMMAD SARFARAZ	52 MED A.D WARSAK GARRISO	LCY	02260006963001	PLS				PKR				122.04		3-Apr-2008	
73792	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730114322599	MOHAMMAD ARIF	VILLAGE DHOKE JAVANDA POS	LCY	02267100000201	PLS				PKR				2.75		28-Jun-2008	
73793	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3430117807543	AMJAD PARVEEZ	98 LIGHT AIR DEFENCE WARSA	LCY	02267100001401	PLS				PKR				234.13		20-Feb-2008	
73794	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3740514276749	MUHAMMAD IJAZ BHATTI	HOUSE NO 962-11/A ST NO 03 N	LCY	02267100001501	PLS				PKR				0.65		16-Aug-2008	
73795	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3830222427921	MUNAWAR IQBAL KHAN	52 MED AIR DEFENCE WARSAK	LCY	02267100001601	PLS				PKR				19.32		13-Feb-2008	
73796	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4520543858895	MUHAMMAD ARIF LAGHARI	52 MED AIR DEFENCE WARSAK	LCY	02267100001701	PLS				PKR				1,358.02		11-Mar-2008	
73797	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3310010361055	MUHAMMAD ASHFAQ	52 MED AIR DEF WARSAK GAR	LCY	02267100003301	PLS				PKR				161.73		20-Mar-2008	
73798	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3720324395883	HAYAT MUHAMMAD	52 MED AIR DEFENCE WARSAK	LCY	02267100003401	PLS				PKR				542.84		22-Apr-2008	
73799	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3640268535321	ZAKI HUSSAIN	52 MED AIR DEF WARSAK GAR	LCY	02267100004301	PLS				PKR				206.20		17-Jun-2008	
73800	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730114716115	SABIR HASSAIN SAHAH	VILLAGE BRANEGGA PO DULLA	LCY	02267100004701	PLS				PKR				30.40		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73801	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3310007261077	TARIQ AZIZ	VILLAGE CHAK NO.254RB POST	LCY	02267100004801	PLS				PKR				551.35		22-Sep-2008	
73802	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3520102700609	HAN MUNIR AHMAD	52 MED AD WARSAK GARRISIO	LCY	02267100007401	PLS				PKR				107.51		7-Mar-2008	
73803	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4120173824363	GUL HASSAN	52 MED AD WARSAK GARRISIO	LCY	02267100017801	PLS				PKR				4.16		3-May-2008	
73804	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1350113320209	MUHAMMAD SHABBIR	H.Q 104 ADB WARSAK GARRISI	LCY	02267100021901	PLS				PKR				4.90		6-May-2008	
73805	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2120372159265	AKHTAR ALI	VILLAGE & P.O.LORA MIANA TE	LCY	02267100029701	PLS				PKR				151.00		8-Mar-2008	
73806	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3810105720379	WAJAHAT HUSSAIN KHAN	52 MED ADB WARSAK GARRISI	LCY	02267100032301	PLS				PKR				101.79		3-Mar-2008	
73807	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3720187035899	MUHAMMAD RAMZAN	52MED ADB WARSAK GARRISIO	LCY	02267100033101	PLS				PKR				11.82		24-Jun-2008	
73808	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3730211682571	GHULAM MURTAZA	52 ME ADB WARSAK GARRISIO	LCY	02267100034501	PLS				PKR				13.63		11-Jun-2008	
73809	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3630331149457	MUHAMMAD SHAKEEL	52 MED ADB WARSAK GARRISI	LCY	02267100034601	PLS				PKR				3.52		28-Apr-2008	
73810	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4240118233175	GHULAM NABI	52 MED ADB WARSAK GARRISI	LCY	02267100035001	PLS				PKR				173.72		8-Apr-2008	
73811	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4120116760917	MUHAMMAD JUMAN	52 MED ADB WARSAK GARRISI	LCY	02267100037201	PLS				PKR				61.84		11-Jun-2008	
73812	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4520206814873	GHULAM ASGHAR	52 MED ADB WARSAK GARRISI	LCY	02267100039901	PLS				PKR				11.18		11-Jun-2008	
73813	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3310599213491	AFZAL MASIH	VILLAGE AND POST OFFICE CH	LCY	02267100040201	PLS				PKR				6.71		13-Feb-2008	
73814	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4520680741407	MANSOOR AHMED	52 MED AIR DEF WARSAK GAR	LCY	02267100040801	PLS				PKR				17.34		20-May-2008	
73815	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3220307023369	REHMAT HUSSAIN	52 MED AIR DEF WARSAK GAR	LCY	02267100041101	PLS				PKR				443.71		16-Aug-2008	
73816	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730145187697	MUHAMMAD NAHEEM BABGASH	52 MED AIR DEF WARSAK GAR	LCY	02267100042401	PLS				PKR				3.73		28-Apr-2008	
73817	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730114678771	ABDUL GHAFOOR	52 MED AIR DEF WARSAK GAR	LCY	02267100043501	PLS				PKR				16.88		17-May-2008	
73818	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3230314235491	SHAZAD ALI	52 MED AIR DEF WARSAK GAR	LCY	02267100043701	PLS				PKR				61.80		11-Jun-2008	
73819	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4430473541973	ABDUL ULLAH	52 MED AIR DEF REGT WARSA	LCY	02267100043801	PLS				PKR				1.84		16-Aug-2008	
73820	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3410255164835	MUHAMMAD MUBASIR	21 LT AD REGT WARSAK GARIS	LCY	02267100045201	PLS				PKR				25.60		12-May-2008	
73821	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4330181327319	NOORULLAH	VILLAGE KOTE HAJI SUBA KHA	LCY	02267100045801	PLS				PKR				0.40		12-Apr-2008	
73822	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4250154775147	MOHAMMAD DILDAR	114-116 C, JAMI COMMERCIAL	LCY	02267100046601	PLS				PKR				0.40		16-Apr-2008	
73823	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3420334888637	MUHAMMAD RAMZAN	21 LT AD REGT WARSAK GARIS	LCY	02267100046701	PLS				PKR				0.40		22-Apr-2008	
73824	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1420174377659	ABDULLAH	JOGI KHAIL DRANGI BANDA PO	LCY	02267100046901	PLS				PKR				0.40		21-Apr-2008	
73825	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3620189842235	KARAM ELAHI	21 LT AD REGT WARSAK GARIS	LCY	02267100048401	PLS				PKR				0.47		6-May-2008	
73826	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3830118907261	MUHAMMAD SADIQ	21 LY AD REGT WARSAK GARIS	LCY	02267100048501	PLS				PKR				0.47		6-May-2008	
73827	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4320170251869	MUKHTAR ALI	21 LT AD REGT WARSAK GARIS	LCY	02267100049101	PLS				PKR				0.50		3-May-2008	
73828	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1420213173343	SHAH JAHAN	VILLAGE ALLGIDI POST OFFICE	LCY	02267100049201	PLS				PKR				0.16		21-Feb-2008	
73829	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3460322455237	EHSAN ULLAH	21 LT AD REGT WARSAK GARIS	LCY	02267100049401	PLS				PKR				0.50		3-May-2008	
73830	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3720319056111	ADNAN QAISER	VILLAGE TALAGANG PO TALAG	LCY	02267100050001	PLS				PKR				2.16		19-Feb-2008	
73831	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3730211613643	MOHAMMAD TAUQIR	VILLAGE GHARIDWAL POST OF	LCY	02267100050601	PLS				PKR				0.16		2-Feb-2008	
73832	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1710104055809	MUNIR KHAN	21 LT AD REGT WARSAK GARIS	LCY	02267100050701	PLS				PKR				0.30		26-Mar-2008	
73833	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3420206782735	MUHAMMAD SAJJAD	VILLAGE SAMRALA PO SAMRAL	LCY	02267100050801	PLS				PKR				0.50		3-May-2008	
73834	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	4200039165733	SYED BABER HUSSAIN ZAIDI	HOUSE NO.26-C BALTISTANI AR	LCY	02267100051201	PLS				PKR				0.16		6-Feb-2008	
73835	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3320259480967	UMER DARAZ	VILLAGW CHAK NO 458/GB PO	LCY	02267100051301	PLS				PKR				0.50		3-May-2008	
73836	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1420242073677	ZAHID UR REHMAN	NLC BASE WORK SHOP KCI NE	LCY	02267100051901	PLS				PKR				0.16		21-Feb-2008	
73837	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3520160071125	BARA MASIH	21 LT AD REGT WARSAK GARIS	LCY	02267100052001	PLS				PKR				13.39		9-May-2008	
73838	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1620288684565	ASAD ALI	VILLAGE AZI KHAIL AVANI POST	LCY	02267100052501	PLS				PKR				0.44		8-Apr-2008	
73839	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3840409616903	MUHAMMAD SARFARAZ	52 MED AD REGT WARSAK GAR	LCY	02267100053301	PLS				PKR				0.95		13-May-2008	
73840	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3530209212189	GHULAM MUSTAFA	52 MED AD REGT WARSAK GAR	LCY	02267100054001	PLS				PKR				0.16		27-Feb-2008	
73841	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3530252782269	AHMED SAAI	VILLAGE CHAK NO 17 IR PO BA	LCY	02267100054301	PLS				PKR				42.73		23-Jun-2008	
73842	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1610140282469	MOHAMMAD ISRAR	VILLAGE AND POST OFFICE IBR	LCY	02267100055201	PLS				PKR				0.16		21-Feb-2008	
73843	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3720117232633	ARIF MAHMOOD	VILLAGE NARWAL PO MAUNGW	LCY	02267100059301	PLS				PKR				1,057.04		10-Apr-2008	
73844	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730113714943	IBRAHIM	VILLAGE DEHRI KELLY PO MAT	LCY	02267100060001	PLS				PKR				1,007.13		16-Aug-2008	
73845	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2130320602737	DAD MUHAMMAD KHAN	GALEE MAAN SINGH TEH UPPE	LCY	02267100065601	PLS				PKR				51.06		26-Apr-2008	
73846	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820110181107	MUHAMMAD ANWER	V P/O41 MB TEH / DISTT KHUSH	LCY	02270001129001	PLS				PKR				988.11		13-Sep-2008	
73847	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820104193881	MUHAMMAD IQBAL	V 40 MB P/O 41 MB TEH / DISTT	LCY	02270001851201	PLS				PKR				26,691.99		6-Sep-2008	
73848	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820177516145	MUHAMMAD RAFI S/O GH FAREED	CHAK NO 48 MB DISTT KHUSHA	LCY	02270002292301	PLS				PKR				2,019.67		29-Sep-2008	
73849	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820112140671	HAV MUNSHI KHAN	V 44 MB P/O JAUHERABAD TEH	LCY	02270002308001	PLS				PKR				2,258.98		19-Aug-2008	
73850	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820183782666	AMNA BIBI	V P/O 44 MB TEH KHB DISTT KH	LCY	02270002483001	PLS				PKR				366.13		16-May-2008	
73851	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820120930209	NOOR MUHAMMAD	V P/O 47 MB TEH KHUSHAB DIS	LCY	02270002575901	PLS				PKR				243.92		20-May-2008	
73852	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820157453711	NOOR MUHAMMAD	V 48 MB P/O JAUHERABAD DIST	LCY	02270002681901	PLS				PKR				0.20		8-Feb-2008	
73853	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820175258612	HANEEFAN BIBI	V 46 MB P/O JAUHERABAD DIST	LCY	02270002752801	PLS				PKR				389.11		28-May-2008	
73854	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820135816246	SERDARAN BIBI	V /44 MB P/O 44 MB TEH /DISTT	LCY	02270002796201	PLS				PKR				285.70		15-May-2008	
73855	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820112068441	MUHAMMAD ABDUL QADIR	V /ASLAM COLONY NEW ABADI	LCY	02270003001601	PLS				PKR				10.34		6-Sep-2008	
73856	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820101702756	TUWAKAN BEGUM	V /47 MB P/O 47 MB TEH /DISTT	LCY	02270003139501	PLS				PKR				263.58		17-May-2008	
73857	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820191943538	KRAMTEY BIBI	V 44 MB P/O 44 MB TEH /DISTT	LCY	02270003167501	PLS				PKR				434.45		16-May-2008	
73858	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820166815034	KARAMTEY	V 44 MB P/O 44 MB TEH DISTT K	LCY	02270003169101	PLS				PKR				342.56		16-May-2008	
73859	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820163986608	NAZIRAN BIBI	V /44 MB P/O 44 MB TEH DISTT	LCY	02270003171101	PLS				PKR				306.40		16-May-2008	
73860	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3802185126265	JAFFAR ALI	V/46 MB P/O JAHUARABAD TEH	LCY	02270003243901	PLS				PKR				184.66		24-May-2008	
73861	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3310005956766	KHURSHIDA BIBI	V /44 MB P/O 44 MB TEH /DISTT	LCY	02270003294401	PLS				PKR				382.63		13-May-2008	
73862	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820178206358	SAKINA BIBI	V /44 MB P/O 44 MB TEH/ DISTT	LCY	02270003392501	PLS				PKR				374.38		20-May-2008	
73863	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820110158652	ULFAT BIBI	V /44 MB P/O 44 MB TEH /DISTT	LCY	02270003453901	PLS				PKR				362.55		13-May-2008	
73864	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820103607096	HASHMAT BIBI	V /44 MB P/O 44 MB TEH /DISTT	LCY	02270003458101	PLS				PKR				170.70		14-May-2008	
73865	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820110247942	MST. FATIMA BIBI W/O MOHD SADIQ	CHAK NO.48/MB P/O JAUHARAB	LCY	02270003586701	PLS				PKR				286.40		4-Jun-2008	
73866	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820120806368	REHMATEY BIBI W/O SULEMAN ALI	CHAK NO.50/MB P/O SAME DIST	LCY	02270003599701	PLS				PKR				387.25		19-Jun-2008	
73867	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820159005037	ABDUL GHAFOOR S/O CHANAN DIN	CHAK NO.50/MB DISTT. KHUSHA	LCY	02270003656801	PLS				PKR				320.99		31-Jan-2008	
73868	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820147161717	M. RAMZAN S/O CHAHNAN DIN	CHAK NO.47/MB TEH. AND DIST	LCY	02270003710401	PLS				PKR				260.30		20-May-2008	
73869	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820144603464	HAJRA BIB W/O MUHAMMAD SIDIQUE	CHAK NO.50/MB PO JAUHARAB	LCY	02270003726901	PLS				PKR				432.27		24-May-2008	
73870	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820167906190	RASHIDAN BIBI W/O MERAJ DIN	CHAK NO 46 MB TEH AND DIST	LCY	02270003728501	PLS				PKR				430.14		24-May-2008	
73871	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820136082472	SARWARY W/O HAHIB ULLAH	CHAK NO.50MB. D/ KHUSHAB	LCY	02270003795901	PLS				PKR				467.63		24-May-2008	
73872	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820212458825	MALIK KHAN MUHAMMAD JOYA S/O M. H	V/ SHER GARH P.O WATTO TEH	LCY	02270003881801	PLS				PKR				2,130.26		13-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73873	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820110143015	KHALIQ DAD S/O M. SULTAN	MUHALA AHEERAN WALA BALA	LCY	02270003912501	PLS				PKR				470.12		19-Mar-2008	
73874	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820130788083	M. AKRAM S/O KHUSHI MUHAMMAD	CHAK NO. 44/MB. TEH. D/ KHUS	LCY	02270003935001	PLS				PKR				371.40		15-May-2008	
73875	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820111754796	HAKOMAT BIBI W/O AKHTAR ALI	CHAK NO. 47/MB. TET. D/ KHUS	LCY	02270003949901	PLS				PKR				9,557.03		12-Jan-2008	
73876	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820162672617	ZAFAR ALI S/O KARM DIN	H/ NO. 18 BLOCK NO. 6 TEH. D/	LCY	02270003969201	PLS				PKR				878.75		16-Feb-2008	
73877	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820293633989	MALIK GHULAM SHABIRS/O MOHD AMIR	HAVELI CHIRAGH P. O WATTOO	LCY	02270004119901	PLS				PKR				179.85		28-Mar-2008	
73878	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820165825189	MOHAMMAD LUQMAN S/O ABDUL REHMAN	CHAK NO 49 MB TEH AND DIST	LCY	02270004120001	PLS				PKR				1,072.65		29-Aug-2008	
73879	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820110149659	SAEED AHMED S/O FATEH KHAN	VILLAGE THATTEE LALA POST	LCY	02270004127801	PLS				PKR				90.92		3-Mar-2008	
73880	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820109079214	KHURSHID BIBIW/OMOHDSHARIF	CHAK NO 50 /MB TEH AND DIST	LCY	02270004136501	PLS				PKR				379.15		27-May-2008	
73881	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820114830912	GHULAM FATTIMAW/OMOHDRAMZAN	CHAK NO 46/MB POST OFFICE	LCY	02270004161001	PLS				PKR				467.97		7-Jun-2008	
73882	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	6110146697177	HAIDFRALI S/OHASSANMOHAMMAD	CHAK NO 50/MB TEH AND DIST	LCY	02270004170801	PLS				PKR				3,717.13		22-Jul-2008	
73883	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820148040574	NAZIRANBIBIW/ONAZIRAHMED	CHAK NO 44/MB PO KHAS TEH	LCY	02270004176701	PLS				PKR				0.20		13-May-2008	
73884	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820189965168	JAMILA BIBI	CHAK NO 47/MB TEH AND DIST	LCY	02277100005301	PLS				PKR				1,717.69		21-Jun-2008	
73885	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820157071003	TALIB HUSSAIN	V CHAK NO 58.M.B. P/O KHUSH	LCY	02277100008901	PLS				PKR				6,959.32		19-Aug-2008	
73886	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820199009184	TASLEEM KOUSER	VILLAGE P/O CHAK NO 47 MB T	LCY	02277100010401	PLS				PKR				208.62		24-May-2008	
73887	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820113883797	NAZIR AHMED	VILLAGE P/O 44 MB TEHSILE KH	LCY	02277100010801	PLS				PKR				208.62		21-May-2008	
73888	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820157035511	MUHAMM AD ASHRAF	VILLAGE P/ O 44MB TEHSILE KH	LCY	02277100010901	PLS				PKR				375.56		21-May-2008	
73889	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820171887669	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF V P/O 47	LCY	02277100014401	PLS				PKR				199.49		16-Sep-2008	
73890	0228	PISHIN	QUETTA	BL	5430320135349	MR. ABDUL RAZAK	TEACHER KILLI HAIKALZAI PISH	LCY	02280002716201	PLS				PKR				57,881.90		30-Apr-2008	
73891	0228	PISHIN	QUETTA	BL	0060252130121	MR OBAIDULLAH	C/O KHAN AUTOS BAND ROAD	LCY	02280003580101	PLS				PKR				3,304.28		9-Jan-2008	
73892	0228	PISHIN	QUETTA	BL	5430320320571	REHMAT ULLAH S/O ABDUL KARIM	GOVT P/S KILLI HAJI A RAHHIM	LCY	02280003797901	PLS				PKR				409.47		6-May-2008	
73893	0228	PISHIN	QUETTA	BL	5430363948277	KALEEM ULALH S/O GHULAM ALI	P/S KILLI MOUHAMMAD SIDDIQ	LCY	02280003818001	PLS				PKR				1,010.11		28-Aug-2008	
73894	0228	PISHIN	QUETTA	BL	5430207752467	ALLAH NOOR S/O REHMAT ULLAH	GOVT P/S MASJID SCHOOL ISM	LCY	02280003879101	PLS				PKR				808.71		7-Aug-2008	
73895	0228	PISHIN	QUETTA	BL	5430320147537	SYED MUHAMMAD ALAM S/O S AHMED	KIRILAN MOHALLAH KILLI MUC	LCY	02280004240201	PLS				PKR				1,006.55		20-Feb-2008	
73896	0228	PISHIN	QUETTA	BL	5440004651995	ABDUL QADIR S/O JALAUDDIN	SST(S) GOVT BYOS MIDDLE SC	LCY	02280004388701	PLS				PKR				137.93		5-Mar-2008	
73897	0228	PISHIN	QUETTA	BL	5440064610880	ZARTAJ	C/O A-ONE GIFT CENTRE SHOP	LCY	02280004628601	PLS				PKR				93.88		22-Apr-2008	
73898	0228	PISHIN	QUETTA	BL	5430265423405	JUMA KHAN	C/O DISTT POLICE STATION BU	LCY	02280004677501	PLS				PKR				1,133.75		16-Aug-2008	
73899	0228	PISHIN	QUETTA	BL	5440003937007	KHADIM HUSSAIN RAZA	C/O GOVT COLLEGE OF ELEME	LCY	02280004696801	PLS				PKR				204.80		31-May-2008	
73900	0228	PISHIN	QUETTA	BL	5440035983405	MOHAMMAD SALEEM LEHRI	H.NO.16-C RAILWAY HUOSING	LCY	02280004729101	PLS				PKR				1,801.52		3-May-2008	
73901	0228	PISHIN	QUETTA	BL	5440003998145	ABDUL GHAFOOR	KILLI MALAZAI PISHIN	LCY	02287004914001	PLS				PKR				505.55		13-Mar-2008	
73902	0228	PISHIN	QUETTA	BL	3650119951983	NADEEM IQBAL	BOLAN SECTOR 102 WING PISH	LCY	02287004947001	PLS				PKR				1,183.53		19-Mar-2008	
73903	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003826692	IFFAT PARVEEN	C O M SHAFI QURESHI PDSP BA	LCY	02290014754701	PLS				PKR				11,522.31		22-Mar-2008	
73904	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440079672609	MOHAMMAD IFTIKHAR MALIK	HOUSE NO.1A KHOJAK ROAD N	LCY	02290022149601	PLS				PKR				6,362.54		1-Sep-2008	
73905	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004174659	SUHAIL JAFFAR KHATTAK	126-C BLOCK 02 SATELLITE TO	LCY	02290022461301	PLS				PKR				257.04		21-Apr-2008	
73906	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440061915466	MOHAMMAD RAFIQ	HOUSE NO 530 B QTR NO JOIN	LCY	02290024196801	PLS				PKR				525.23		26-Aug-2008	
73907	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003468681	MOHAMMAD SHARIF S/O ALLAH DIN	HOUSE #1/2 MOJAHID ROAD QU	LCY	02290024878401	PLS				PKR				181.10		13-Jun-2008	
73908	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440058858883	MUMTAZ AHMED QURESHI.	H 3-17 7 FAIZ MOHAMMAD ROA	LCY	02290025712601	PLS				PKR				420.71		28-May-2008	
73909	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440022509019	RAFI ULLAH S O MATI ULLAH.	H NO 191 3-B P T COLONY LYT	LCY	02290027183101	PLS				PKR				386.04		13-Sep-2008	
73910	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005411285	KISHAN MASIH	P M R C REASERCH CENTRE C	LCY	02290028833001	PLS				PKR				27.83		11-Jan-2008	
73911	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440051952651	HABIBULLAH BALOCH	C O R D C OLD BALDIA HOUSE	LCY	02290029748301	PLS				PKR				322.71		26-Mar-2008	
73912	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440096291111	ALLAH DAD	STAFF HABIB BANK LIMITED JIN	LCY	02290029920101	PLS				PKR				113.61		30-Aug-2008	
73913	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440006601163	DR MOHAMMAD AMJAD ANSARI	9-JAMAL ARCADE SAMUNGALI	LCY	02290031184901	PLS				PKR				0.33		3-Mar-2008	
73914	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0025255108806	MALIK GHULAM MURTAZA S O SANAULLAH.	OFFICE OF DIG SPECIAL BRAN	LCY	02290031232201	PLS				PKR				125.06		7-Apr-2008	
73915	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0060478033570	SYED ALI	KILLI HARAMZAI TEHSIL HARAN	LCY	02290031263701	PLS				PKR				1,674.90		30-Jul-2008	
73916	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440070864314	GULZAR BEGUM D O FEROZE DIN	NURSING SISTER HELPERS EY	LCY	02290031560401	PLS				PKR				2.73		30-Jul-2008	
73917	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0060746001854	AULIA KHAN	INSPECTOR POLICE TELECOM	LCY	02290031586401	PLS				PKR				99,172.19		30-Jun-2008	
73918	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004875719	IMRAN FAROOQ S O KARAMAT ALI	C ODAILY JANG JAMIAT RAYRO	LCY	02290031600901	PLS				PKR				0.30		28-Jul-2008	
73919	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440075527293	ABID HUSSAIN	7-30 5 FATEH KHAN ROAD QUE	LCY	02290031878701	PLS				PKR				324.48		23-Apr-2008	
73920	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440031648353	QAZI FAHIM-UD-DINS O QAZI ZIAUDDIN	154 A G-4 BLOCK NO 5 SATELIT	LCY	02290032238601	PLS				PKR				39.74		17-Apr-2008	
73921	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440035388425	NAEEM FAROOQI	DIVISIONAL ENGINEER-I PAKIS	LCY	02290032489601	PLS				PKR				42.30		8-Apr-2008	
73922	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440095498095	MOHAMMAD SHAFI S O NOOR KHAN	SUMALANI HOUSE GULISTAN-E	LCY	02290032496701	PLS				PKR				73.36		25-Jun-2008	
73923	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440008466149	NOOR AHMED S O MUHAMMAD BAKHSH	H NO.382 POOD KILLI KARANI R	LCY	02290032623901	PLS				PKR				32.71		26-May-2008	
73924	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440055951483	ABDUL GHANI S O KHUDA BAKHSH	HOUSE NO.141 MUMTAZ TOWN	LCY	02290032631801	PLS				PKR				588.67		3-Sep-2008	
73925	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004863775	MOHAMMAD RAMZAN	SARDAR BAHADUR KHAN STRE	LCY	02290032687401	PLS				PKR				95.96		24-Apr-2008	
73926	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5340267904043	MAHRULLAH S O NAIK MUHAMMAD.	PAKISTAN TELECOMMUNICATI	LCY	02290032690201	PLS				PKR				585.57		17-Apr-2008	
73927	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0044046006005	MOHAMMAD CHATAL KHAN S O WAHID BAKH	DIRECTOR INTELIGENCE BURE	LCY	02290032776801	PLS				PKR				14,249.15		24-Apr-2008	
73928	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004815425	TAHIR MANZOOR S O MANZOOR HUSSAIN.	M-W-F 2 WHYTE ROAD QUETTA	LCY	02290032818901	PLS				PKR				0.19		26-Mar-2008	
73929	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440072353563	TARIQ NAZEER S O NAZEER AHMED.	PLANNING DEVELOPMENT DEP	LCY	02290032941501	PLS				PKR				0.01		26-Jul-2008	
73930	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440020834620	MUSHTAQ HUSSAIN S O RAMZAN ALI.	7-22 80 ALAMDAR ROAD NICHA	LCY	02290032954501	PLS				PKR				348.26		5-Mar-2008	
73931	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0045173343989	NAJMUS SEHAR W O ABDUL JABBAR.	174-D BLOCK 2 SATELLITE TOW	LCY	02290033160401	PLS				PKR				3,128.11		25-Apr-2008	
73932	0229	QUETTA-JINNAH ROAD	QUETTA	BL	6017551400167	SHAHID ANWER S ORASHEED ANWER.	H 40 1568 REHMAT COLONY. SI	LCY	02290033272301	PLS				PKR				0.10		29-Aug-2008	
73933	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440063516455	ABDUL JABBAR S O SAHIB JAN	SAMANDAR JAN ROAD NEAR Q	LCY	02290033385001	PLS				PKR				0.35		28-Jun-2008	
73934	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005064695	SYED ARSHAD ALI S O S.IQBAL ALI	48-C JINNAH TOWN QUETTA. P	LCY	02290033408901	PLS				PKR				40,064.94		5-Jun-2008	
73935	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003950563	MUNAWAR HUSSAIN BUTT	H 81-B3 GALI MOHALLA SULTAN	LCY	02290033490201	PLS				PKR				0.35		19-May-2008	
73936	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440072354629	NOOR AHMED	C O DAILY JANG QUETTA. PH08	LCY	02290033493701	PLS				PKR				157.08		3-Mar-2008	
73937	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003941325	M.SAEED AWAN S O ALI BAHADUR.	TELEGRAPH MASTER CENTRA	LCY	02290033499601	PLS				PKR				2.70		23-Jun-2008	
73938	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5330122948967	SHAH NAWAZ S O ABDUL AZIZ.	POLICE LINE TELE H.QTR. QUE	LCY	02290033560301	PLS				PKR				1.54		29-Mar-2008	
73939	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440068669717	MUHAMMAD MAQSOOD S O M.ABAD.	132-B GUARD COLONY JOINT R	LCY	02290033668601	PLS				PKR				9,503.82		19-Apr-2008	
73940	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440001858619	ASHFAQUE AHMED S O JALAL UDDIN.	H 2-18 15 DR.BANO ROAD. QUE	LCY	02290033671401	PLS				PKR				26.76		7-Jun-2008	
73941	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4320155662387	NOOR ULLAH S O HAJI AHMED KHAN.	INTELLIGENCE BUREAU. HEAD	LCY	02290033676501	PLS				PKR				1,394.12		26-Apr-2008	
73942	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440016867577	FATEH MUHAMMAD S O A.WAHAB.	C O D.E TELEPHONE OFFICE. Q	LCY	02290033704801	PLS				PKR				465.00		3-Sep-2008	
73943	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440029161949	MUZAFFAR HUSSAIN S O HAJI.M.ASLAM.	H# 7-6/14 ALAMDAR ROAD QUE	LCY	02290033710001	PLS				PKR				27.20		17-Apr-2008	
73944	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440061179892	LAL KHATOON W O MALIK GHULAM FARID.	KILLI KABIR MAIN ROAD. JAIL R	LCY	02290033795501	PLS				PKR				14,832.32		4-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
73945	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1620234699076	BAKHSHAID KHAN S O FARHAD KHAN.	BANGLOW 8 ZARGHOON ROAD	LCY	02290033799801	PLS				PKR				5,424.08		29-Apr-2008	
73946	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440053891189	HAMID AZIZ KHAN S O GHULAM AHMED.	107-E-3 BLOCK 4 SATELLITE TO	LCY	02290033815901	PLS				PKR				1,782.55		29-Apr-2008	
73947	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440011123295	PERVEZ DAR.	H 10-2 120-528 JOINT ROAD QU	LCY	02290033827001	PLS				PKR				0.33		1-Aug-2008	
73948	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003494949	TANWEER YOUSUF.	H 4-18 26 MIR KHALIL UREHMA	LCY	02290033844701	PLS				PKR				0.19		2-May-2008	
73949	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440096836918	NARJIS HAIDER	H 85 B GULISTAN TOWN. QUET	LCY	02290033859301	PLS				PKR				6,121.55		29-Apr-2008	
73950	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004076177	HAFEEZULLAH S O M.ISHAQ.	KILLI NAIK MUHAMMAD. SHAFI	LCY	02290033860501	PLS				PKR				148.79		23-Jul-2008	
73951	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440008608486	RUKHSANA FAYYAZ.	H 9 1 SR ASSISTANT COLONY.	LCY	02290033866401	PLS				PKR				46.97		8-Jan-2008	
73952	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004084625	MUHAMMAD ASLAM.	C O ATTA MUHAMMAD. KABIR C	LCY	02290033898701	PLS				PKR				4.64		8-Apr-2008	
73953	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4220196918788	KHURSHID SAHAR SIDDIQUI.	129-B GUARD COLONY. JOINT R	LCY	02290033910501	PLS				PKR				5.27		29-Apr-2008	
73954	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5430320395239	SALAHUDDIN KHAN.	POLICE TRAINING COLLEGE. S	LCY	02290033939001	PLS				PKR				72.48		12-Jan-2008	
73955	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440030120747	AMAN ULLAH.	KACHA MAKAN SANITORIUM. B	LCY	02290033942801	PLS				PKR				0.34		2-Jun-2008	
73956	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440019311674	NARGIS SULEHRI.	H 4 ASIF COLONY SABZAL ROA	LCY	02290033943601	PLS				PKR				190.00		5-Apr-2008	
73957	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440070160813	MUHAMMAD SHOUKAT ALI.	H7-70 16 MARRIABAD. SHARA-E	LCY	02290033990901	PLS				PKR				256.01		26-Sep-2008	
73958	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440020913507	SHAISTA KHAN.	GALI 1 RAISANI ROAD QUETTA	LCY	02290033993301	PLS				PKR				226.71		29-Apr-2008	
73959	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5230103135575	SHABBIR AHMED.	C O RAHAMDIL BALOCH STATE	LCY	02290034005701	PLS				PKR				8.62		15-Apr-2008	
73960	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3110313897375	MUHAMMAD ISHAQ.	BARRAK 210 17 AIRMAN MESS.	LCY	02290034042701	PLS				PKR				229.57		3-Jul-2008	
73961	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440041574244	AASIA AYUB.	H 41-A LYTON ROAD.QUETTA. P	LCY	02290034047801	PLS				PKR				336.75		8-Jan-2008	
73962	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3740616142093	MUHAMMAD AKHTAR.	163 SPCL WKSP COY EME. 47-B	LCY	02290034060101	PLS				PKR				338.46		2-Jan-2008	
73963	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3410124644197	SHAHID NADEEM.	BRK 211 15 AIRMEN MESS. PAF	LCY	02290034061901	PLS				PKR				4,757.44		29-Apr-2008	
73964	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440043412381	DILSHAD AHMED.	H 840-1588 REHMAT COLONY-2	LCY	02290034062801	PLS				PKR				0.35		4-Jan-2008	
73965	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440006846033	QUDRATULLAH.	DIRECTOR PHONE DIGITAL WT	LCY	02290034094001	PLS				PKR				513.76		10-Mar-2008	
73966	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5160243033755	MUHAMMAD IBRAHIM.	TELEPHONE HOUSE. JAFAR KH	LCY	02290034100601	PLS				PKR				99.24		5-Apr-2008	
73967	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3650118562843	ASIF MEHMOOD.	BRK 211 16 AIRMEN MESS. PAF	LCY	02290034107301	PLS				PKR				38.33		29-Jan-2008	
73968	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3830234524873	ATTA-ULLAH.	BRK 212 11 C O SNCO MESS. P	LCY	02290034116001	PLS				PKR				0.30		16-Feb-2008	
73969	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3320360663079	MUKHTAR HUSSAIN	CHABAGRAN WALA JANAN PO	LCY	02290034117901	PLS				PKR				284.40		15-Jan-2008	
73970	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004703515	JAFAR NAEEM.	R 2 ADMN BLOCK PTCL. G.M PT	LCY	02290034134501	PLS				PKR				0.24		23-Feb-2008	
73971	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3320346290637	ABDUL NOOR.	BRK 204 6 AIRMEN MESS. PAF	LCY	02290034156201	PLS				PKR				1.03		29-Mar-2008	
73972	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440096031599	MUHAMMAD AZEEM.	KILLI GHARIBABAD. SARIAB RO	LCY	02290034161701	PLS				PKR				905.18		7-Jun-2008	
73973	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3840320519091	SYED SAFDAR ALI SHAH S O ABDUL MAJE	BRK NO 210 14 C O AIR MEN M	LCY	02290034185001	PLS				PKR				83.86		3-May-2008	
73974	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3320274049811	MAZHAR IQBAL SHAFQUAT.	BRK NO 250/10 PAF BASE SAM	LCY	02290034200301	PLS				PKR				201.38		29-May-2008	
73975	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1420320394875	FAKHAR-UL-ISLAM.	BRK 211 ROOM 18 AIRMEN MES	LCY	02290034228501	PLS				PKR				45.92		1-Mar-2008	
73976	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5630260535423	LAL KHAN.	SUB DIVISIONAL OFFICE. GPO	LCY	02290034264901	PLS				PKR				2,417.91		29-Jul-2008	
73977	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440006842265	MUHAMMAD TARIQ.	BHQ AIRMEN MESS. PAF BASE	LCY	02290034308601	PLS				PKR				6.32		22-Jan-2008	
73978	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3810377946937	SALEEM ULLAH.	BRK 205 11 AIRMEN MESS. PAF	LCY	02290034312201	PLS				PKR				0.21		25-Feb-2008	
73979	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4530330402639	MEHBOOB ALI SOOMRO.	INTELLIGENCE BUREAU H.Q NE	LCY	02290034316501	PLS				PKR				771.28		22-Jan-2008	
73980	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440097884465	GHULAM RASOOL.	C O 2-PARSI COLONY. JINNAH	LCY	02290034338201	PLS				PKR				30,193.02		22-Jan-2008	
73981	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3330321357441	TARIQ JAVED	ADMIN WING PAF BASE SAMUN	LCY	02290034343701	PLS				PKR				19.20		24-Jun-2008	
73982	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1620208828045	KHALID HUSSAIN.	BRK 211 18 AIRMEN MESS. PAF	LCY	02290034344501	PLS				PKR				13.68		18-Sep-2008	
73983	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440059449891	TAIMUR HUSSAIN.	H-# 6-9 313. ALI BAHADUR ROA	LCY	02290034349601	PLS				PKR				183.76		13-Sep-2008	
73984	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440095275805	JAWAID ABBAS.	125-C JINNAH TOWN. QUETTA.	LCY	02290034389801	PLS				PKR				94.81		13-Feb-2008	
73985	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3540458149825	MUHAMMAD AQEEL.	NO 422 FLT PAF BASE LAHIRE	LCY	02290034398501	PLS				PKR				380.96		12-May-2008	
73986	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1430120515277	SYED IMTIAZ HUSSAIN SHAH.	BRK 206 13 AIRMEN MESS. PAF	LCY	02290034411101	PLS				PKR				239.07		19-May-2008	
73987	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3640108311241	BADAR MUNIR AHMED	CHAK NO.62/EB P.O CHAK NO.5	LCY	02290034412201	PLS				PKR				0.14		5-Jul-2008	
73988	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3720314795297	HASAN SHAHZAD.	BRK 206 12 AIRMEN MESS. PAF	LCY	02290034415401	PLS				PKR				60.68		19-Jul-2008	
73989	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1620209048849	ABDUL HAFEEZ.	BRK 204 6 AIRMEN MESS. PAF	LCY	02290034419701	PLS				PKR				0.24		26-Apr-2008	
73990	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3210249382341	MUHAMMAD ARSHAD LODHI.	PS AND D PAF BASE RAFIQUI S	LCY	02290034423301	PLS				PKR				514.89		11-Aug-2008	
73991	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3310075034195	ABDUL MAJEED.	BRK 211 15 AIRMEN MESS. PAF	LCY	02290034426801	PLS				PKR				0.38		29-Mar-2008	
73992	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3740504750451	ABDUL KARIM MUGHAL.	QTR 294/3 DOMESTICE PAF BA	LCY	02290034427601	PLS				PKR				11.66		25-Sep-2008	
73993	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3660135453625	JAMIL AHMED.	BRK 205 4 AIRMEN MESS. PAF	LCY	02290034437101	PLS				PKR				0.19		24-May-2008	
73994	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3130332334049	MUHAMMAD ZAFAR IQBAL.	BRK 207 6 AIRMEN MESS. PAF	LCY	02290034441801	PLS				PKR				0.17		3-Jul-2008	
73995	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004056842	FARAH RUBINA.	H 21-14 KHUDA-E-DAD ROAD. C	LCY	02290034443401	PLS				PKR				470.65		31-Jul-2008	
73996	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3320216835233	MUDASSIR HASAN.	BRK # 210ROOM NO 09 PAF BA	LCY	02290034452101	PLS				PKR				0.58		29-Mar-2008	
73997	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440076710755	MUHAMMAD HANIF.	H MWH.3 P T COLONY QUETTA	LCY	02290034492301	PLS				PKR				0.03		17-Mar-2008	
73998	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1610197673509	AKHTAR ZAMIN.	BRK 207 12 AIRMEN MESS. PAF	LCY	02290034494101	PLS				PKR				144.69		12-May-2008	
73999	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3630309631189	M.SHAMS-UL-HAQ KALEEM.	BRK 377 1 AIRMEN MESS PAF B	LCY	02290034501301	PLS				PKR				253.58		20-Feb-2008	
74000	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3840305446181	NASEER AHMED.	BRK 205 6 AIRMEN MESS. PAF	LCY	02290034502101	PLS				PKR				71.34		16-Jul-2008	
74001	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3710502324989	MUHAMMAD RIASAT.	BRK 205/6 AIRMEN MESS PAF B	LCY	02290034503401	PLS				PKR				0.01		28-Jun-2008	
74002	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3420175509677	ABRAR-UL-HASAN.	BRK 213 14 AIRMEN MESS PAF	LCY	02290034509901	PLS				PKR				0.35		21-Aug-2008	
74003	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4210194877683	MUHAMMAD WAQAS.	H G 86 WAHDAT COLONY. BRW	LCY	02290034511901	PLS				PKR				2.05		22-Jan-2008	
74004	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4250114283227	IMTIAZ AHMED	DTE OF WSM JF 17 PAF COMPL	LCY	02290034519401	PLS				PKR				116.83		8-Jul-2008	
74005	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3330396052693	HASHMAT ALI WAHGA.	BRK 206 5 AIRMEN MESS. PAF	LCY	02290034546601	PLS				PKR				0.23		5-Jun-2008	
74006	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440067516099	MUHAMMAD ARIF.	VIL DHANGRI DHERO PO DHOK	LCY	02290034570301	PLS				PKR				191.35		30-Jul-2008	
74007	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3820111843663	MUHAMMAD NAZAR.	BRK 205 2 AIRMEN MESS. PAF	LCY	02290034586801	PLS				PKR				208.97		7-Feb-2008	
74008	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3420203523857	CH TAHIR MEHMOOD	BRK 51/6 PAF BASE FAISAL KAR	LCY	02290034633301	PLS				PKR				238.01		5-Mar-2008	
74009	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3450215599699	MUHAMMAD ASHFAQ.	BRK 209 6 SNCO MESS PAF BA	LCY	02290034644701	PLS				PKR				0.17		28-Apr-2008	
74010	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5650316446309	MUHAMMAD SHAFIQ.	ASSTT ENGG AGRI ENGG DEPT	LCY	02290034651801	PLS				PKR				4.84		23-Jan-2008	
74011	0229	QUETTA-JINNAH ROAD	QUETTA	BL	6110131117619	KAMRAN SHARIF.	BRK 208 43 CON S PAF BASE S	LCY	02290034659301	PLS				PKR				0.11		24-May-2008	
74012	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3710502209211	MUHAMMAD RIAZ.	BRK 211 9 AIRMEN MESS. PAF	LCY	02290034666401	PLS				PKR				371.60		4-Aug-2008	
74013	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5510394835875	KHUDA-E-DAD.	SEHAR PROPERTY DEALER. AL	LCY	02290034668001	PLS				PKR				3,291.22		23-Jan-2008	
74014	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440050648406	GHAZALA YASMEEN.	H 8-40 1436 ISMAIL COLONY SI	LCY	02290034669901	PLS				PKR				2,860.33		23-Jan-2008	
74015	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440011739293	SYED ABID HUSSAIN JAFRI.	9-23 1342 JEHANGIR STREET. Z	LCY	02290034670001	PLS				PKR				0.19		31-Mar-2008	
74016	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3540117959121	FIAZ AHMED FAIZI.	ARMT FITT 17 SQN AIRMEN ME	LCY	02290034675101	PLS				PKR				0.28		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74017	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3740581850813	M.AQEEL.	NO 451 SCU PAF BASE MASRO	LCY	02290034679401	PLS				PKR				0.23		7-Aug-2008	
74018	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3720221612179	ZAHEER ABBAS.	BRK 207 16 AIRMEN MESS. PAF	LCY	02290034681401	PLS				PKR				0.21		30-Jun-2008	
74019	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440030768817	MUHAMMAD NADIR KHAN	CHILDERN HOSPITAL QUARRY	LCY	02290034688101	PLS				PKR				109.49		31-Jul-2008	
74020	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440071441993	MUHAMMAD HUSSAIN.	KILLI ISMAIL GHAFOORABAD. S	LCY	02290034691201	PLS				PKR				0.05		17-May-2008	
74021	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1410121804331	IMRAN KHAN	E WING BASE MASROOR KARA	LCY	02290034701801	PLS				PKR				73.24		16-Aug-2008	
74022	0229	QUETTA-JINNAH ROAD	QUETTA	BL	37104095865555	TARIQ ISMAIL KHAN	CHF TECH PAK NO.492742 SUP	LCY	02290034708501	PLS				PKR				1.43		8-Apr-2008	
74023	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440009113537	MUHAMMAD SHAHID.	H 5-13 409 AKHTAR MUHAMMA	LCY	02290034721901	PLS				PKR				210.06		30-Jul-2008	
74024	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3310422046307	AKBAR ALI	CHAK NO 274 GB P/O 273 GB T	LCY	02290034732201	PLS				PKR				0.05		11-Jun-2008	
74025	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3410422479407	SHEIKH MUHAMMAD ARSHAD.	NO 400 SQN OPS FLT. PAF BAS	LCY	02290034735701	PLS				PKR				4.02		23-Jul-2008	
74026	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3530220359541	MUHAMMAD AZAM.	BRK 211 15 AIRMEN MESS PAF	LCY	02290034738101	PLS				PKR				413.21		11-Aug-2008	
74027	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3320115768531	ZAFAR ABBAS.	NO 242 SQN PAF BASE RAFIQU	LCY	02290034743601	PLS				PKR				171.13		5-Aug-2008	
74028	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3820110777901	ZIA-UL-HASAN.	BRK 207 5 AIRMEN MESS. PAF	LCY	02290034755801	PLS				PKR				1.42		19-May-2008	
74029	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4130377926473	ALLAH DINO KHOSO.	INTELLIGENCE BUREAU OFFIC	LCY	02290034759001	PLS				PKR				4,209.45		24-Jan-2008	
74030	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3420105130665	MUHAMMAD BASHARAT.	NO 34 AT WING PAF BASE RAF	LCY	02290034827501	PLS				PKR				1.07		29-Jul-2008	
74031	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5430320336745	ABDUL JABBAR.	CHIEF ENGG NORTH IRRIGATI	LCY	02290034844101	PLS				PKR				519.00		6-Feb-2008	
74032	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3330222127671	MUHAMMAD AYUB KHANZADA	SNCO'S MESS AHQ PAF COMP	LCY	02290034846801	PLS				PKR				243.93		22-Sep-2008	
74033	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4220165273977	AMAN-UR-REHMAN.	BRK 211 16 AIRMEN MESS. PAF	LCY	02290034851201	PLS				PKR				0.28		1-Sep-2008	
74034	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3520226275075	GHULAM JEELANI.	MED SQN PAF BASE SAMUNGL	LCY	02290034873601	PLS				PKR				302.57		18-Jul-2008	
74035	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1620241171749	FAZAL HAQ.	C O MAIN GUARD ROOM PAF B	LCY	02290034879901	PLS				PKR				558.08		5-Jul-2008	
74036	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440022434349	MUHAMMAD AYUB.	H 5-13 541 5 LAL COLONY. NEW	LCY	02290034895701	PLS				PKR				460.95		21-Apr-2008	
74037	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5520218448981	ZAFAR IQBAL	POST OFFICE JAMPUR NAWAZ	LCY	02290034955201	PLS				PKR				2.65		8-Apr-2008	
74038	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3120202231291	ABDUL WAHEED	ASST WARANT OFFICER PAF B	LCY	02290034969001	PLS				PKR				0.24		21-Apr-2008	
74039	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5160211415557	SHAH REHMAN	C O ZIA UR REHMAN LECTURE	LCY	02290034983201	PLS				PKR				0.21		16-Feb-2008	
74040	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440066806645	BASHIR AHMED	H NO 9 BACHA KHAN COLONY	LCY	02290034990301	PLS				PKR				96.34		29-Feb-2008	
74041	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3450119129787	ASIF ALI	NO 31 AS WING PAF BASE SAM	LCY	02290035007001	PLS				PKR				0.34		12-Jul-2008	
74042	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3310603657857	SHABBIR AHMED	THATTA SAYEEDAN WALA PO C	LCY	02290035025501	PLS				PKR				0.34		8-Apr-2008	
74043	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3710411906431	IMRAN GILANI	AIRMEN MESS BRK NO 207 NO	LCY	02290035027101	PLS				PKR				3.63		7-Jan-2008	
74044	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440034892191	EJAZ AHMED	23 SQN PAF BASE SAMUNGLI C	LCY	02290035044801	PLS				PKR				313.70		22-Aug-2008	
74045	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1210164391972	SAMINA NAZ	B-17 KABIR BUILDING JINNAH R	LCY	02290035056201	PLS				PKR				3,912.51		10-Mar-2008	
74046	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440072875363	FAHAD MIR	H NO SI-7 POLICE LINE QUETTA	LCY	02290035076001	PLS				PKR				255.15		19-Mar-2008	
74047	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004589151	ATTA MUHAMMAD	STATE BANK OF PAKISTAN QU	LCY	02290035083101	PLS				PKR				187.15		28-Jun-2008	
74048	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003599885	MUHAMMAD AHMED BUTT	H NO 10-5/56(3-B) KURD STREE	LCY	02290035093701	PLS				PKR				60.47		4-Jan-2008	
74049	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003503439	NOOR MUHAMMAD	H NO 10-9/385 ALMO CHOWK A	LCY	02290035122801	PLS				PKR				2,160.04		31-Mar-2008	
74050	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3740628719619	YASIR WAQAS	BRK NO 207/1 AIRMEN MESS P	LCY	02290035142901	PLS				PKR				1.10		11-Mar-2008	
74051	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3720168916147	SALEEM AHMED	BRK NO 205/16 AIRMAN MESS F	LCY	02290035170901	PLS				PKR				418.18		2-Aug-2008	
74052	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440077323990	SHUMAILA FAZAL	HOUSE # 125 MULTANI MUHALL	LCY	02290035403701	PLS				PKR				8,239.26		23-Jul-2008	
74053	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3730145666547	KHURRAM ZAMAN	NO 2 COMM WING AHQ PAF CO	LCY	02290035448001	PLS				PKR				10.55		11-Sep-2008	
74054	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1430119340209	HQ WEST SECTOR	PAF BASE SAMGHLY ROAD QU	LCY	02297000143901	PLS				PKR				435.20		29-Jul-2008	
74055	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5230103195147	BASHIR AHMED	TELEPHONE EXCHANGE SAKR	LCY	02297000161301	PLS				PKR				8,361.88		14-Feb-2008	
74056	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4250139176392	MUMTAZ BEGUM	H.NO.17/1 GULISTAN ROAD QU	LCY	02297000166401	PLS				PKR				6,551.38		14-Jul-2008	
74057	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440017036958	SAJIDA NASREEN	H.NO.26 LABOUR COLONY NAW	LCY	02297900031501	PLS				PKR				7,562.47		22-Apr-2008	
74058	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5430273815953	AMAN ULLAH	DAILY JANG OFFICE MIR KHALI	LCY	02297900038701	PLS				PKR				6,873.21		1-Mar-2008	
74059	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5340218859474	NOOR JAHAN	BOARD OF INTERMEDIATE AND	LCY	02297900040701	PLS				PKR				2,960.71		28-May-2008	
74060	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005428195	WAZIR KHAN	BALUCHISTAN LEVES FORCE N	LCY	02297900045801	PLS				PKR				6,012.73		2-May-2008	
74061	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440053724977	QAISAR KHAN	AGRICULTURE DEPTT RANI BA	LCY	02297900052201	PLS				PKR				0.01		18-Mar-2008	
74062	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005597555	MOHAMMAD QASIM KHAN	AIR PORT ROAD QUETTA QUET	LCY	02297900061801	PLS				PKR				4,229.65		4-Jun-2008	
74063	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005630335	TALIB HUSSAIN	MUHALLAH NASIR ABAD ALAM	LCY	02297900068101	PLS				PKR				776.97		24-Sep-2008	
74064	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440013874099	GHULAM HUSSAIN	HOUSENO.22 JAIL RAOD HUDD	LCY	02297900070601	PLS				PKR				197,702.15		6-Mar-2008	
74065	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440037639697	ABDUL MAJEED S/O ABDUL KARIM	EN 3 6GF 21 METFORD CRESC	LCY	02297900074301	PLS				PKR				18,837.17		24-Mar-2008	
74066	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1730133011587	NOMAN ALI	TAMEER-E-NAU PUBLIC COLLE	LCY	02297900077801	PLS				PKR				14,808.85		14-Apr-2008	
74067	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003927695	MUSHTAQ AHMED	HOUSE NO 3 SAFAR COLONEY	LCY	02297900078401	PLS				PKR				476.09		17-Apr-2008	
74068	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440044241119	HAFEEZ ULLAH	H NO 1722/2 KILLI SHAIKH HUS	LCY	02297900111501	PLS				PKR				125.52		16-Aug-2008	
74069	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440036803176	MST PERVEEN	FLAT NO 10 MODEL APPARTME	LCY	02297900128901	PLS				PKR				331.43		29-Jul-2008	
74070	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5820293946511	MR ABDULLAH	C/O AGRICULTURE RESEARCH	LCY	02300000104001	PLS				PKR				7,731.41		5-Jul-2008	
74071	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004780965	MR ALTAF HUSSAIN	DIRECTOR LABOUR WELFARE	LCY	02300003544401	PLS				PKR				839.37		9-May-2008	
74072	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005449729	MR MOHAMMAD YASIN	H.NO. 5-2/10 MOTI RAM ROAD Q	LCY	02300003772901	PLS				PKR				8,223.04		12-Jul-2008	
74073	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004484441	MR ABDUL KARIM	H.NO. KASHANA 1 WAKEEL FA	LCY	02300006460901	PLS				PKR				484.85		7-Aug-2008	
74074	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003839523	SAMI RAZA BAIG	H.NO. 3-8-11 SHAHRA E AINUD	LCY	02300007982701	PLS				PKR				21,043.84		15-Jul-2008	
74075	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440046967133	MR KHURSHID AHMED	3 9/57 FATIMA JINNAH ROAD Q	LCY	02300008658201	PLS				PKR				2,548.07		25-Aug-2008	
74076	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	3540311394925	MOHAMMAD LATIF	TRAFFICE POLICE QUETTA	LCY	02300009095001	PLS				PKR				20,331.06		31-Mar-2008	
74077	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004510441	MOHAMMAD NAZIR	TRAFFIC BR QUETTA	LCY	02300009113801	PLS				PKR				7,808.53		17-May-2008	
74078	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440096815801	MUHAMMAD ASHRAF	H NO 7 69 175 ALAMDAR ROAD	LCY	02300009275401	PLS				PKR				136.74		9-Aug-2008	
74079	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440049792710	RASHIDA KHATOON	HOUSE NO 15 4 PEON COLONY	LCY	02300009313201	PLS				PKR				512.38		17-Jun-2008	
74080	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440061037625	SALAUDDIN KASI	H NO 9 AFGHAN COLONY KASI	LCY	02300009588601	PLS				PKR				506.32		1-Sep-2008	
74081	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440025454686	MST JAN BIBI W/O LAL HUSSAIN	KACHA MEKKAN KILLI JEO SAR	LCY	02300009631901	PLS				PKR				9,715.55		30-May-2008	
74082	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004056195	MOHAMMAD IDREES	HOUSE NO.4 CHILTAN MARKET	LCY	02300009764701	PLS				PKR				1,189.04		18-Jun-2008	
74083	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	6110119418521	S. TAUQEER RIZVI	H.NO.8-20/138 HABIBUR REHM	LCY	02300009859101	PLS				PKR				4,517.07		9-Aug-2008	
74084	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440008853153	MOHAMMAD YAQOOB	LEVIES HEADQUARTERS JOINT	LCY	02300009883701	PLS				PKR				3.55		3-Jul-2008	
74085	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003560490	ASMA KHAN	GIRLS PRIMRY SCHOOL PUSHT	LCY	02300009889601	PLS				PKR				200.40		5-Sep-2008	
74086	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440030611161	MANZOOR AHMED	WARD BOY CIVIL HOSPITAL QU	LCY	02300009948301	PLS				PKR				283.82		4-Sep-2008	
74087	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440046319886	BIBI JAWAHIR KHADIM	H.NO.7-22/85 NICHARI CAMP AL	LCY	02300010027401	PLS				PKR				0.04		29-Aug-2008	
74088	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060189025320	MR MAQSOOD AHMED	ACHAKZAI HOUSE 25/399 RAILW	LCY	02300022344801	PLS				PKR				623,445.98		6-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74089	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003941365	MR HAMID ALI	KILLI JEO KAREZ JEHLUM SARI	LCY	02300023180701	PLS				PKR				871.19		14-Jun-2008	
74090	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440087082739	NEW SHABO FELLOSHIP PUBLIC SCHOOL	SHAWAK SHAH ROAD QUETTA	LCY	02300023203501	PLS				PKR				1,076.08		9-Jul-2008	
74091	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003787739	ASAM KAHN S/O JUMMA KAHN	KILLI KALIK BALLAY RAISANI RO	LCY	02300023443101	PLS				PKR				312.71		2-Apr-2008	
74092	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440024717718	MRS RAZIA SULTANA	H NO 8-20/55 BALUCHI STREET	LCY	02300030522201	PLS				PKR				9,586.09		14-Jun-2008	
74093	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440055457397	MR KARIM SARDAR MOHAMMAD BARAN	HNO.8-20 206 USMAN ROAD QU	LCY	02300031825301	PLS				PKR				371.20		23-Feb-2008	
74094	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005464189	MUSAJAN	HNO 14 AFGHAN COLONY KASI	LCY	02300032040301	PLS				PKR				1,233.32		25-Feb-2008	
74095	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440093249972	MISS IRFANA HASSAN	SHAFI SHAH STRET MECONGY	LCY	02300032138701	PLS				PKR				0.03		5-Jul-2008	
74096	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440078789417	SYED KHALID ALI & RUBINA NAZ	PROF KHALID ALI HOUSE NO A	LCY	02307900016001	PLS				PKR				9,591.74		16-Aug-2008	
74097	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440044306191	JUMA GUL S/O SHAH MUHAMMAD	OT ASSISTANT DIRECTOR GEN	LCY	02307900054901	PLS				PKR				712.69		21-Apr-2008	
74098	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003552636	FARIDA SHER MOHAMMAD	KHALID MANZIL H NO 8-20/26 H	LCY	02308000010501	PLS				PKR				12,009.16		1-Sep-2008	
74099	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1245069584751	HABIB UR REHMAN S/O ABDUL REHMAN	HASSA KACHI PAID KHAN BANN	LCY	02310003380201	PLS				PKR				2,796.63		19-Apr-2008	
74100	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109296743	MUHAMMAD RAMZAN S/O GHULAM RASOOL	VILL GHULAM WALA PHARPUR	LCY	02310003438801	PLS				PKR				833.67		8-Jul-2008	
74101	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210121067835	MALIK ALLAH BAKHSH S/O MALIK RANJOO	CHAH DANDUNWALA TEHSIL P	LCY	02310005041601	PLS				PKR				114,561.59		1-Feb-2008	
74102	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109209741	M.HUSSAIN & M.AYUB	VILL CHEHKAN TANK ROAD DIK	LCY	02310010557001	PLS				PKR				51.11		12-Jun-2008	
74103	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	2451578968534	SAID HAKEEM S/O HAJI AZIZ KHAN	AZAM WORKSHOP WANA S.W.A	LCY	02310013216201	PLS				PKR				5,180.81		22-Mar-2008	
74104	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	0014989256395	SYED HAKIM S/O MEHBOOB SHAH	WANA SOUTH WAZIRISTAN AG	LCY	02310016296001	PLS				PKR				5,180.33		22-Mar-2008	
74105	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109549915	KHUDA BAKHSH & MUHAMAMD SALIM	ISLAMIA COLONY STREET NO 3	LCY	02310017687601	PLS				PKR				320.21		1-Sep-2008	
74106	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210152618575	MULAZIM HUSSAIN S/O GH MUHAMMAD	VILL HAJI MORA D.I.KHAN DIST	LCY	02310017927501	PLS				PKR				1,190.00		25-Aug-2008	
74107	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109989524	NASREEN W/O MUHAMMAD ANWAR	CHAH JUMA WALA SHIEKH YOU	LCY	02310018280401	PLS				PKR				17.16		17-Mar-2008	
74108	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210108920656	AZRA FIRDOS D/O FAIZ MUHAMMAD	MOH CHAH WALA D.I.KHAN	LCY	02310018305901	PLS				PKR				33.98		12-May-2008	
74109	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210120180299	IRSHAD HUSAIN S/O ABDUL WAHAB	MUH SEHT ASHRAF D.I.KHAN	LCY	02310018376501	PLS				PKR				352.17		24-Mar-2008	
74110	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210130685822	FOUZIA MUSHTAQ D/O MUSHTAQ HUSSIN	ALGILAN TOWN NEAR HOSTAL	LCY	02310018642801	PLS				PKR				644.37		11-Mar-2008	
74111	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210151544016	SUGHRA PARVEEN W/O MUSHTAQ AHMED.	MOHALLAH SHEO SHAH DISTT	LCY	02310018695701	PLS				PKR				5,310.31		23-Jul-2008	
74112	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210148836609	YAHYA AHMAD S/O HAJI KHALIQ DAD	MOH.ASLAM FAQIR DERA ISMA	LCY	02310018869001	PLS				PKR				109.34		21-Jun-2008	
74113	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210126674588	RUKHSANA BIBI D/O SHAMSHAD	EJAZ ABAD MURYALI D.I.KHAN	LCY	02310018899701	PLS				PKR				181.80		25-Jun-2008	
74114	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109422777	MUSA KALEEM S/O SHER MUHAMMAD	GILLANI TOWN NEAT WENSUM	LCY	02310019082001	PLS				PKR				17,903.00		29-Jul-2008	
74115	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210198414791	ABDUL NAEEM S/O ABDUL KARIM KHAN	H/NO.867-A MOH SHAH DERA IS	LCY	02310019144201	PLS				PKR				1,691.34		8-Mar-2008	
74116	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1498500403304	ALLAH BAKHSH S/O QADIR KHAN	BASTI DARKHAN WALI DIN PUR	LCY	02310019265901	PLS				PKR				138.31		18-Sep-2008	
74117	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210198691671	S ZAUFIQAR HAIDER SHAH	MADINA COLONUY DERA ISMA	LCY	02310019287601	PLS				PKR				151.98		13-Feb-2008	
74118	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210112345101	BAKHT AWAR KHAN S/O AHMAD KHAN	KACHI PAIND KHAN THOIA FAZ	LCY	02310019396001	PLS				PKR				0.01		29-Sep-2008	
74119	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210155189272	KOUSER PARVEEN W/O NAVEED UR REHM	SAEED ABAD NEAR ELECTION	LCY	02310019430601	PLS				PKR				239.95		2-Jun-2008	
74120	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109386405	EZAZRASUL S/O MUHAMMAD TARIQ	MOHALLAH KIRI ALI ZAI D I KHA	LCY	02310019469601	PLS				PKR				3,197.03		11-Mar-2008	
74121	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210164841609	ZEESHAN MAZHAR	MOHALLAH HAYAT ULLAH D I K	LCY	02310019479101	PLS				PKR				42.46		18-Mar-2008	
74122	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109916223	MUHAMMAD WADOOD	H-N 1512 HAJIAN WALA GPO D	LCY	02310019482001	PLS				PKR				1,566.30		20-Sep-2008	
74123	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210116819075	ZAHID HUSSAIN	H NP-1402/C GALLI GUL SARW	LCY	02310019486201	PLS				PKR				593.57		20-Mar-2008	
74124	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210108981668	MST.ARJAMAND.BANO.WI/O.M.KALEM	UNIVERSITY OF SARGODAH BH	LCY	02310019497601	PLS				PKR				639.32		12-Aug-2008	
74125	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210172052034	AKHTAR BIBI W/0 ABDUL QAYYUM	STREET JARANA WALI MUHALL	LCY	02310019594901	PLS				PKR				1.03		12-Mar-2008	
74126	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210121342997	MUHAMMAD.ASHFAQ.S/O.JUMMA	HOUSE NO.464C/998 KATCHI P	LCY	02310019681601	PLS				PKR				264.71		3-Jun-2008	
74127	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210102662827	MUHAMMAD AMIR MUAWIA	SHEIKH YOUSUF TOWN DERA I	LCY	02310019777701	PLS				PKR				71.13		3-Mar-2008	
74128	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210144931163	DR.MUHAMMAD TARIQ	EID GAH D.I.KHAN D.I.KHAN	LCY	02310019867901	PLS				PKR				6,987.39		23-Aug-2008	
74129	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210195110946	RUBINA RASHEED	H/NO 119 MOHIANWALA DIK D.I	LCY	02310019910101	PLS				PKR				67.44		27-Sep-2008	
74130	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210336498619	GUL NAWAZ	NAJAF COLONY POST OFFICE I	LCY	02310019921501	PLS				PKR				194.94		12-Aug-2008	
74131	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210130603337	INYATULLAH KHAN	MOHALLAH KHIDMAT GARANW	LCY	02310019946701	PLS				PKR				82.08		15-May-2008	
74132	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1620261390333	RAB NAWAZ S/O KAREEM SHAH	MOHALLAH ARYA KHEL MARGH	LCY	02310019953801	PLS				PKR				79.35		29-Mar-2008	
74133	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	5620188494333	KHUDAEDAD KHAN S/O SULMAN KHAN	WARCI BATOZAI POST OFF KAL	LCY	02310020050301	PLS				PKR				147.52		19-May-2008	
74134	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210195964664	KALSOOM BIBI W/O ALLAH BUX	MOHALLAH NAMBER DAR MUR	LCY	02310020062501	PLS				PKR				265.50		5-Aug-2008	
74135	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210484519855	GUL SHER	KOHAWAR POST OFF SHER KO	LCY	02310020090501	PLS				PKR				535.89		19-Feb-2008	
74136	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210305658465	MUHAMMAD LUQMAN S/O GHULAM YASIN	R/O LUNDDA PARA PO MAHRRA	LCY	02310020103801	PLS				PKR				362.59		17-Mar-2008	
74137	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210105032585	GHULAM FAREED S/O GHULAM YASIN	LUNDA PARA POST OFF PAROV	LCY	02310020110901	PLS				PKR				1,128.18		18-Mar-2008	
74138	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109909961	FALAK SHER S/O QADIR BUX	BIGWANI JANOOBI POST OFF F	LCY	02310020113301	PLS				PKR				626.53		3-Mar-2008	
74139	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109878349	ABDUL AZIZ S/O SARFARAZ KHAN	GHARAH HAYAT POST OFF GP	LCY	02310020117601	PLS				PKR				703.19		17-Jan-2008	
74140	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210188672591	ELLAHI BAKHSH S/O AHMAD	KORAI POST OFF BACHA ABAD	LCY	02310020124701	PLS				PKR				1,000.42		1-Feb-2008	
74141	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210193830587	NAZAR HUSSAIN S/O ABDUL REHMAN	R/O BIGWANI JANOOBI P.OFF F	LCY	02310020138501	PLS				PKR				573.63		3-Jun-2008	
74142	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210119091621	KARIM BAKHSH	R/O ADIL SAPRA P.O.PAROVA D	LCY	02310020200001	PLS				PKR				1,671.51		4-Mar-2008	
74143	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210101124701	ALI SHER S/O NISAR ALI	H/NO.C-1513 GALLI PANSARI W	LCY	02310020204301	PLS				PKR				1,627.17		16-Jul-2008	
74144	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210195382695	ASMATULLAH S/O MALIK BAHAWAL	R/O ADIL SAPRA POST OFFICE	LCY	02310020242901	PLS				PKR				1,009.98		3-Sep-2008	
74145	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210103200918	YASMEEN KOUSAR W/O SHAH NAWAZ	GARHA ASHIQ POST OFF NIVE	LCY	02310020249601	PLS				PKR				1,044.01		7-Jun-2008	
74146	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210314962651	SHAHID PERVEZ S/O BABO DIN	R/O MOHALLAH MOVIA NAGAR	LCY	02310020272501	PLS				PKR				83.65		29-Mar-2008	
74147	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210172730035	ABDUL REHMAN S/O GHULAM QASIM	R/O KULACHI WALA P/O DARAB	LCY	02310020274101	PLS				PKR				264.51		3-Mar-2008	
74148	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210186053333	MUHAMMAD AKRAM	VILLAGE MAKIEEN P/O HASSA	LCY	02310020344201	PLS				PKR				371.14		29-Apr-2008	
74149	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210189403245	JAVED IQBAL	R/O SHAMIR P/O DARABAN KH	LCY	02310020345001	PLS				PKR				327.29		25-Apr-2008	
74150	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	3740293969388	YASMEEN QAMAR	VILLAGE P/O BAGLA TEHSIL KA	LCY	02317100001501	PLS				PKR				15.27		5-Mar-2008	
74151	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109458343	RABNAWAZ	R/O ADIL SPRA DARABAN KALA	LCY	02317100005001	PLS				PKR				594.13		14-Mar-2008	
74152	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210168361597	RIAZ HUSSAIN	HOUSE NO. 297/B SIQLIGRANW	LCY	02317100005701	PLS				PKR				79.50		15-Mar-2008	
74153	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210163293582	IQBAL BEGUM&ZAHIDA JAVEED	HOUSE NO.1346/B MOHALLAH H	LCY	02317100009601	PLS				PKR				5,523.57		1-Apr-2008	
74154	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210116290729	NOOR ASLAM	(CONSTABLE) POLICE LINE D.I.	LCY	02317100009701	PLS				PKR				406.80		4-Sep-2008	
74155	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210167568295	MUHAMMAD ARIF	CANTT POLICE STATION D.I.KH	LCY	02317100011301	PLS				PKR				2,971.31		1-Apr-2008	
74156	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210182833864	SHAHNAZ BIBI	KOOCHA JANDRI WALA MOH SI	LCY	02317900005101	PLS				PKR				1,544.55		17-Mar-2008	
74157	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210182594223	ABDUL HAMID	P.OFFICE KOTLA SAIDAN DIKH	LCY	02317900014501	PLS				PKR				1,126.57		28-Aug-2008	
74158	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1120103479877	KALIM ULLAH KHAN	BAZOO KHEL JHANG KHEL TEH	LCY	02317900023501	PLS				PKR				2,620.59		14-Jun-2008	
74159	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	3810106201271	GHULAM RAZA KHAN	CHAH DILDAR KHAN SOUTH CI	LCY	02317900025501	PLS				PKR				724.44		25-Aug-2008	
74160	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210152259115	FAZAL MANAN	BASTI USTRANA JANOOBI DER	LCY	02317900030101	PLS				PKR				4,635.41		8-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74161	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130306592853	HAMID HUSSAIN	LAQMAN PARACHINAR	LCY	02320004056101	PLS				PKR				0.01		14-May-2008	
74162	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	9040201055527	IFTIKHAR HUSSAIN SO MUHD SADEEQ	VILL BILYAMEEN PO ALIZAI LO	LCY	02320006171801	PLS				PKR				3,564.20		28-Jan-2008	
74163	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130347890685	ZAMIN HUSSAIN SO MOHAMMAD ALI	VILL ALIZAI PEWAR K AGENCY	LCY	02320009675001	PLS				PKR				236.46		23-Jul-2008	
74164	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130369633535	ALAM GUL SO RASHID	SHINGAK ADDA PARACHINAR	LCY	02320009848301	PLS				PKR				3,203.23		24-Jul-2008	
74165	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130335285549	NOOR GUL S/O SAHIB GUL	VILLAGE MALI KHEL P O PARAC	LCY	02320010558201	PLS				PKR				2,083.90		17-Mar-2008	
74166	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130326877883	M YOUSEF KHAN	VILLAGE ALAMSHER PARACHIN	LCY	02320011284901	PLS				PKR				15,052.74		5-May-2008	
74167	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322409677	NISAR ALI	VILLAGE KAREZGAI PARACHIN	LCY	02320011421601	PLS				PKR				14,110.39		7-Apr-2008	
74168	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322606359	HAJI HUSSAIN JAN	VILLAGE TAIDA P/O PARACHIN	LCY	02320011777401	PLS				PKR				501.49		14-Jul-2008	
74169	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130352834901	DOST ALI	VILLAGE MALANA P/O PARACH	LCY	02320011798301	PLS				PKR				492.36		18-Jun-2008	
74170	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	0014685069006	GUL MUHAMMAD KHAN	VILLAGE SATIN CAMP P.O SADI	LCY	02320011810101	PLS				PKR				522.93		18-Apr-2008	
74171	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130318720491	HAMID HUSSAIN	VILLAGE P/O ALAM SHER KURE	LCY	02320011890501	PLS				PKR				332.09		7-Jul-2008	
74172	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130302363073	RAJAB ALI S/O H.SHARBAT ALI	VILLAGE MALANA SAHRA P.O P	LCY	02320011910901	PLS				PKR				198.06		15-Apr-2008	
74173	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322448115	LIAQAT HUSSAIN S/O NOOR HUSSAIN	VILLAGE KARAKHELA P.O PARA	LCY	02320011922001	PLS				PKR				211.34		16-May-2008	
74174	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322611035	ZEENAT HUSSAIN S/O MIR GHULAM	VILLAGE ZOOR KALAY ZERAN P	LCY	02320011950001	PLS				PKR				5,486.45		23-Feb-2008	
74175	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130316617471	QAMAR ALI S/O NIAMAT ALI	VILLAGE MALANA MOROKHEL I	LCY	02320011955101	PLS				PKR				90.61		21-Apr-2008	
74176	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130344393411	BIBI HABIBA AND HABIB HUSSAIN	VILL; ZERAN QUABAD SHAH KH	LCY	02320012024601	PLS				PKR				18,486.48		25-Mar-2008	
74177	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322593435	MUHAMMAD ISMAIL	MOHLLAH PUNJABI GUJAR COL	LCY	02320012097901	PLS				PKR				113.83		28-Jan-2008	
74178	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130394963207	IMTIAZ HUSSAIN	MOHLLAH KACHIHRY COLANY	LCY	02320012252001	PLS				PKR				222.69		19-Mar-2008	
74179	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322567417	JAFFER ALI	VILLAGE BUGHKI PARACHINAR	LCY	02320012269301	PLS				PKR				992.27		16-Jan-2008	
74180	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130359502927	HAMID HUSSAIN	VILLAGE MALI KALAY PARACHI	LCY	02320012275601	PLS				PKR				1,646.98		14-Jul-2008	
74181	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130269342665	NOOR ALAM	VILLAGE SHAKARDARA P O TE	LCY	02327100057401	PLS				PKR				2,302.55		8-Jul-2008	
74182	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130367511103	KAMRAN SYED MIAN	BAJLI GHAR COLONY PARACHI	LCY	02327100061201	PLS				PKR				25.03		28-Jul-2008	
74183	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730112327327	MUHAMMAD FAROOQ AND ABDUL WALI	SHOP NO 9 MUNCIPAL CORPOI	LCY	02330000002301	PLS				PKR				11,746.06		22-May-2008	
74184	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730112856073	MR SAEED UR REHMAN	NEW GHARTTI PO PAKHA GHUL	LCY	02330005993201	PLS				PKR				7,540.14		18-Jun-2008	
74185	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730113780415	MR MUHAMAMD HAYAT	VILLAGE SPAIR SUNG MOHALL	LCY	02330006842401	PLS				PKR				390.00		11-Apr-2008	
74186	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730101793001	MR JAVED IQBAL	ROPE MERCHANT QISSA KHAW	LCY	02330007809401	PLS				PKR				766.38		10-Sep-2008	
74187	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730198567883	ZAHID HUSSAIN S/O MEHR ALI	ORIENTAL TRADERS H NO 116	LCY	02330008800501	PLS				PKR				21,830.92		31-May-2008	
74188	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1410183197507	S HAJI GUL SYED S/O HAJI GUL SAI	BANGLOW NO 35 STREET NO-8	LCY	02330010218201	PLS				PKR				0.01		22-Mar-2008	
74189	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730190993073	SHAUKAT ALI SO GHULAM MUHAMMAD	FLAT NO 2 FRUIT MARKET NAM	LCY	02330010296501	PLS				PKR				51,362.76		1-Apr-2008	
74190	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730174134667	MUHAMMAD ZAMAN SO MASAM KHAN	MUSLIM ABAD NO 3 KAKSHAL I	LCY	02330010613001	PLS				PKR				2,224.65		15-Jul-2008	
74191	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730129112989	MUHAMMAD RAHIM	HOUSE NO 2791 MOHALLAH MU	LCY	02330010685501	PLS				PKR				48.61		22-Apr-2008	
74192	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730171490417	REHMAT JAN S/O DOSTI ALAM	SHOP NO 2616 BAZAR ISLAMAB	LCY	02330011692001	PLS				PKR				10,980.74		23-Jun-2008	
74193	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730113137057	DR SAJJAD MUHAMMAD KHAN	HOUSE NO 8A STREET NO 11 S	LCY	02330012589201	PLS				PKR				3,045.26		6-Sep-2008	
74194	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730138408953	NAWAB KHAN S/O JALAT KHAN	SHAD KHAN QILLA MOHALLA F	LCY	02330012658201	PLS				PKR				190.66		3-Mar-2008	
74195	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1570551521727	SHAKEEL AHMED	ROOM # 127 HOSTEL # 6 NWFP	LCY	02337900001901	PLS				PKR				1,265.40		9-Apr-2008	
74196	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730125560064	ZARIN TAJ	MOHALLAH NAWAZ ABAD STRE	LCY	02337900034101	PLS				PKR				745.68		15-Aug-2008	
74197	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0014215454587	MASHAL KHAN S/O GHULAM NAQSHABAND	LAND LORD HANGU .	LCY	02340000211201	PLS				PKR				16,074.15		22-Feb-2008	
74198	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	4240199808041	ZABTA KHAN	VILL ZANKI BANDA TEHSIL HAN	LCY	02340000708001	PLS				PKR				862,955.60		28-Jun-2008	
74199	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2160498337987	NASIR GUL S/O SULTAN MIR	MOH BAHADAR GARHI HANGU	LCY	02340007207801	PLS				PKR				11,140.05		12-Jun-2008	
74200	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410156647673	MR ISLAMUD DIN J/A	VILLAGE PAT DAR BAND POST	LCY	02340008223001	PLS				PKR				329.36		24-Jun-2008	
74201	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0013900251005	S AFTAB ALI SHAH S/O S IJAZ ALI	STATION ROAD GANJANO KALA	LCY	02340008510201	PLS				PKR				2,340.75		25-Aug-2008	
74202	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1401587469587	RAZIM SHAH S/O AZIM SHAH	VILL WARASTA TAHSIL HANGU	LCY	02340008570501	PLS				PKR				17,367.08		9-Sep-2008	
74203	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0050136598547	MUHAMMAD MUNIR S/O M AYUB KHAN	MOH SARI HANGU	LCY	02340008859001	PLS				PKR				128,099.23		7-Jun-2008	
74204	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1401256398741	AMIN GUL S/O SHER SAMAND	VILL BILYAMINA TEH HANGU DI	LCY	02340009289701	PLS				PKR				77,946.18		9-Sep-2008	
74205	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0013902100548	WAZIR DIN	SARHAD WOLOING WORKS TH	LCY	02340009445701	PLS				PKR				27.83		2-Feb-2008	
74206	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410125478231	SUB SARISHTA GUL & SUB KHAN ZAD GUL	VILL CHAMBA GUL TEH P/O HA	LCY	02340009506001	PLS				PKR				354.94		14-Jul-2008	
74207	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1524652154875	SAID BADSHAH S/O MUHAMMAD ALI	VILL TARI BANDA PO TOGH SAI	LCY	02340009666001	PLS				PKR				687.73		28-May-2008	
74208	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2587965321452	MOHAMMAD IQBAL S/O SAID ABBAS	VILLAGE MIROBAK BANDA POS	LCY	02340010754101	PLS				PKR				25,690.16		9-Sep-2008	
74209	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430181115089	ALEEM HASSAN	FAUJI FOUNDATION DEPARTM	LCY	02340011279101	PLS				PKR				282.33		16-Sep-2008	
74210	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107806115	JAWAID ALI	DHC FAUJI FOUNDATION HANG	LCY	02340011302301	PLS				PKR				54.10		19-May-2008	
74211	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410128307147	NASEEB KHAN	DHC FAUJI FOUNDATION HANG	LCY	02340011303101	PLS				PKR				79.13		7-Feb-2008	
74212	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410153912387	MUGHAL ZAREEN SO ZAMAN SHAH	VILL ANAR CHINA PO TOGH SA	LCY	02340012192201	PLS				PKR				11.24		30-Aug-2008	
74213	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107822161	ASHIQ HUSSAIN S/O GHULAM RAZA	FOUJI FOUNDATION HOSPITAL	LCY	02340012540801	PLS				PKR				169.90		26-May-2008	
74214	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2160397448545	SHER WALI	QOUM BAR MUHAMMAD TAPA A	LCY	02340012604601	PLS				PKR				132.88		2-Jan-2008	
74215	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0141011093768	BIBI HASSEEN FATIMA	GANJANO KALAI HANGU. .	LCY	02340012640501	PLS				PKR				140.29		28-Jun-2008	
74216	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0021154879875	HABIB UR REHMAN S/O M.AFZAL	VILL MIRGHARA QUM MISHTI O	LCY	02340012712201	PLS				PKR				16,245.56		3-Mar-2008	
74217	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107866513	MUHAMMAD NABI S/O ABDUL RAZA	VILL & PO IBRAHIM ZAI TEH HA	LCY	02340012736601	PLS				PKR				85.08		31-Jul-2008	
74218	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0014452369871	NISAR AHMED	VILL KOTKI PAYAN TEH & DIST	LCY	02340012750801	PLS				PKR				2,473.98		25-Apr-2008	
74219	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410179002675	YOUSAF ALI S/O MAJAN	VILL BABAR MELA PO DISTT HA	LCY	02340012862701	PLS				PKR				20,507.25		8-Apr-2008	
74220	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430129390035	SAHIB JANAN	VILLAGE METHA KHEN, PO SHE	LCY	02340012911901	PLS				PKR				512.00		5-Aug-2008	
74221	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	0014369854103	KHAISTA BAZ S/O MIR HAMID	VILL TOUR SMAT QUM MAMOZA	LCY	02340012973801	PLS				PKR				0.01		17-Mar-2008	
74222	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1475900015706	NAWAB KHAN S/O ABDUL MALIK	VILL KHANDANAI QUM MISHTI M	LCY	02340013048101	PLS				PKR				8,094.37		2-Jan-2008	
74223	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2130290529413	KAMIN KHAN S/OKHAN SHAH	QUM ALISHERZAI TAPPA QISSA	LCY	02340013273101	PLS				PKR				831.02		3-Jun-2008	
74224	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2160438553113	MUHAMMAD SADIQ S/O HABIBULLAH KHA	VILL DAWAR TAPPA HAIDER KH	LCY	02340013345901	PLS				PKR				15.63		28-Jun-2008	
74225	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2160350101323	DILTAJ ALI	QUM MANI KHEL TAPA ZAKRIY	LCY	02340013350301	PLS				PKR				1,345.02		17-Apr-2008	
74226	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410153998584	MST ASTRI JAN W/O JAN ALI	V AND PO SHAHU KHEL T AND	LCY	02340013414101	PLS				PKR				823.37		25-Sep-2008	
74227	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410118198733	MAROOF KHAN S/O RAHIM GUL	QUM MISHTI TAPPA HAIDER KH	LCY	02340013457801	PLS				PKR				26,104.52		7-Apr-2008	
74228	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2240115027439	REHAN GUL S/O ISMAIL KHAN	VILL BOSTI KHEL DARA ADAM H	LCY	02340013458601	PLS				PKR				166.76		15-Mar-2008	
74229	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1730170392535	MIR RAHMAN S/O A RAHMAN	MUSARRAF LABOUR COLONY I	LCY	02340013465701	PLS				PKR				2,389.67		6-Feb-2008	
74230	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410122771208	MST ROHINA SULTAN S/O SULTAN MUHA	MOHALLAH DARBAR HANGU HA	LCY	02340013469601	PLS				PKR				110.65		23-May-2008	
74231	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107806547	MUHAMMAD ASLAMS/OH.GHULM RAHIM	MOH.MUSLIM ABAD P.O.SAROZ	LCY	02340013527901	PLS				PKR				585.78		2-Apr-2008	
74232	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410127352337	ABID ULLAH KHAN	GOVT. HIGH SCHOOL SAIF UL L	LCY	02340013663501	PLS				PKR				78.47		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74233	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107893827	HUSSAIN GHULAM	VILLAGE SHAHO KHEL DISTT H	LCY	02340013686001	PLS				PKR				754.19		30-Sep-2008	
74234	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430182686145	SYED AHMED SHAH S/O SYED HASSAN S	NADRA OFFICE MUSLIMABAD H	LCY	02340013704801	PLS				PKR				97.51		5-Aug-2008	
74235	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2160303894753	SYED NOOR SYED S/O SYED SHAMI JAN	TAPS SAIDAN QAUM UALAZI SA	LCY	02340013722201	PLS				PKR				2,791.92		29-Sep-2008	
74236	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410155401257	MOHAMMA TARIQ S/O GUL ZADA KHAN	CIVIL HOSPITAL SAMANA ORA	LCY	02340013748201	PLS				PKR				7,516.93		15-Feb-2008	
74237	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107774321	ALIMAN KHAN	VILL TABI QAUM RABIA KHEL S	LCY	02340020008201	PLS				PKR				19,159.60		29-Jul-2008	
74238	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410117652595	MCO TAMEES BANDA	VILLAGE TAMEES BANDA PO H	LCY	02347100001601	PLS				PKR				3,637.45		11-Jul-2008	
74239	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410135330313	HABIB AHMED QURASHI	HOUSE NO.190 MAHALLAH KHA	LCY	02347100011301	PLS				PKR				918.86		5-May-2008	
74240	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410147897103	SAJAD MHMOOD	MAHALLAH GULSHAN COLENY	LCY	02347900005501	PLS				PKR				1,581.95		14-Jan-2008	
74241	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410134597501	KHAN ASKER	VILL. SHANAWARRIP.O. ZARGI	LCY	02347900009201	PLS				PKR				3,975.54		16-Aug-2008	
74242	0235	PABBI	PESHAWAR	KPK	1720122549957	MR MOHAMMAD ISRAIL	VILL SHAIKHAN P/O JALOZAI	LCY	02350005437301	PLS				PKR				810.15		15-Jan-2008	
74243	0235	PABBI	PESHAWAR	KPK	1720156870734	SABIHA BEGUM D/O AMIN KHAN	MOH MALIK KHEL VILL KHUDRE	LCY	02350009995401	PLS				PKR				5,531.34		12-Jul-2008	
74244	0235	PABBI	PESHAWAR	KPK	1720124445870	BIBI AMINA W/O RIAZ UR RAHMAN	VILL KURYI P/O PABBI DISTT N	LCY	02350010045701	PLS				PKR				37.94		15-May-2008	
74245	0235	PABBI	PESHAWAR	KPK	1720123195291	HAJI FAZAL RAHIM S/O AKBAR SHAH	VILL CHOWKI MUMRAIZ PO PAB	LCY	02350010155301	PLS				PKR				16,778.23		15-May-2008	
74246	0235	PABBI	PESHAWAR	KPK	1720120959713	ANWAR ZAIB S/O HUSSAIN KHAN	MOH SAMANDAR GARHI VLL KH	LCY	02350010242701	PLS				PKR				45.21		15-May-2008	
74247	0235	PABBI	PESHAWAR	KPK	0013950384775	FLT LT BNASHIR AHMAD S/O KHANZADA	SULAIMAN NADVI PUBLIC SCH	LCY	02350010282901	PLS				PKR				130.23		1-Aug-2008	
74248	0235	PABBI	PESHAWAR	KPK	0013788342582	RAEES KHAN S/O YAQOO KHAN	VILL CHOWKI MUMTIAZ P/O PA	LCY	02350010440501	PLS				PKR				685.61		16-Jul-2008	
74249	0235	PABBI	PESHAWAR	KPK	5680200000090	DARYA KHAN & ZAROO BIBI	JALOOZEE CMAP MUHAJIR BA	LCY	02350010447201	PLS				PKR				607.70		8-Mar-2008	
74250	0235	PABBI	PESHAWAR	KPK	1720142218896	ZAR NAZ BIBI D/O RAB NAWAZ	MOH NAQI KHEL P/O JALOZAI D	LCY	02350010602401	PLS				PKR				1,300.25		17-May-2008	
74251	0235	PABBI	PESHAWAR	KPK	1720120434754	MIS.BIBI.KHUDEJA.D/O.ISRAR.ALI	MAHALLA.PABBI.(R/S).BAZAR V	LCY	02350010621701	PLS				PKR				731.38		27-Sep-2008	
74252	0235	PABBI	PESHAWAR	KPK	0013628412310	MUHAMMAD.KHAN.S/O.SAID.MIR	MUHAJIR.BAZAR.AFGHAN.REF	LCY	02350010632001	PLS				PKR				2,597.93		24-Mar-2008	
74253	0235	PABBI	PESHAWAR	KPK	1720199268838	FAHMIDA D/O HANIF KHAN	MOH CHAND BIBI VILL CHOKI M	LCY	02350010634701	PLS				PKR				710.91		12-Jul-2008	
74254	0235	PABBI	PESHAWAR	KPK	1720123259875	MR.ASIF.ALI.S/O.SHAH.NAZAR.KHAN	MAHALLA.MANDOORI.GARHI.M	LCY	02350010708001	PLS				PKR				6,711.49		26-May-2008	
74255	0235	PABBI	PESHAWAR	KPK	1720120209322	MISS.FARAH.DEEBA.W/O.M.SHEHERYAR	HOUSE.NO.617.MAHALLAH. MIA	LCY	02350010746601	PLS				PKR				7,047.35		1-Aug-2008	
74256	0235	PABBI	PESHAWAR	KPK	1720121896437	MR.SAJJAD.AHMED.S/O.FAZL.E.ISLAM	MAHALLAH.FAZL.E.ABAD. VILLA	LCY	02350010754501	PLS				PKR				13.91		2-Apr-2008	
74257	0235	PABBI	PESHAWAR	KPK	1720120833689	JAVED KHAN S/O YAQOOB KHAN	MOH HAJI ABAD P/O PABBI DIS	LCY	02350010790401	PLS				PKR				3,590.09		30-May-2008	
74258	0235	PABBI	PESHAWAR	KPK	1720102286111	MUHAMMAD SHAFIQ S/O M .SHARIF	MUHALLAH CHAND BIBI VILL CH	LCY	02350010817501	PLS				PKR				284.81		31-May-2008	
74259	0235	PABBI	PESHAWAR	KPK	1720122673537	KISHWAR KHAN S/O GUL AKBAR KHAN	VILL. CHOWKI MUMREZ PO PAB	LCY	02350010821101	PLS				PKR				217.19		26-May-2008	
74260	0235	PABBI	PESHAWAR	KPK	1720118290446	MST.ZARI KHATOON BEGUM S/O ADALAT	VILLAGE KANDI TAZA DIN P.O.P	LCY	02350010876901	PLS				PKR				3,258.75		26-May-2008	
74261	0235	PABBI	PESHAWAR	KPK	1720136412027	SHAUKAT ALI KHAN S/O SHER M.KHAN	VILL GARHI ABDUL JABBAR KH	LCY	02350010886501	PLS				PKR				3,736.00		1-Aug-2008	
74262	0235	PABBI	PESHAWAR	KPK	1720122386627	EJAZ AHMED S/O MUSHTAQ AHMED	1-GPS LABOUR COLONY AMAN	LCY	02350010894401	PLS				PKR				498.13		12-May-2008	
74263	0235	PABBI	PESHAWAR	KPK	1720118549725	INTEKHAB ALAM S/O ADALAT KHAN	VILLAGE CHOWKI MAMREZ P.O	LCY	02350010903401	PLS				PKR				4,552.39		26-May-2008	
74264	0235	PABBI	PESHAWAR	KPK	1720122010879	HALEEM SHAH S/O NAEEM SHAH	VILLAGE DAG BESOOD P.O.RS	LCY	02350010909301	PLS				PKR				1,184.53		1-Aug-2008	
74265	0235	PABBI	PESHAWAR	KPK	1720121966197	SAEED KHAN	MOH QILLA VILL AMANKOT P/O	LCY	02350010946001	PLS				PKR				264.69		7-Apr-2008	
74266	0235	PABBI	PESHAWAR	KPK	1720120903087	AMINULLAH S/O MUTAZAM KHAN	KHUDRZAI P O PABBI DISTT NO	LCY	02350011026901	PLS				PKR				352.76		26-Sep-2008	
74267	0235	PABBI	PESHAWAR	KPK	1720155327116	MISS.SADIA D/O AFZAL KHAN	VILL>AMAN KOT P/O PABBI TEH	LCY	02350011028501	PLS				PKR				816.47		12-Jul-2008	
74268	0235	PABBI	PESHAWAR	KPK	1720123202493	SARTAJ KHAN	VILL. DAG BESUD PO PABBI NO	LCY	02350011038001	PLS				PKR				3,084.87		12-Sep-2008	
74269	0235	PABBI	PESHAWAR	KPK	1720121343608	RABIA FAHEEM	R/O AND PO MOHIB B ANDA DIS	LCY	02350011045101	PLS				PKR				4,146.22		1-Aug-2008	
74270	0235	PABBI	PESHAWAR	KPK	1720182820217	ZAMAN KHAN	MOH. MALIK KHEL PO PA BBI D	LCY	02350011046101	PLS				PKR				93.71		17-Apr-2008	
74271	0235	PABBI	PESHAWAR	KPK	1720162804259	FAIZUR REHMAN S/O MUHAMMAD SHARIF	MOH MOHIB BAND P/O PABBI T	LCY	02350011055701	PLS				PKR				38,321.26		5-May-2008	
74272	0235	PABBI	PESHAWAR	KPK	0013854256451	AMIN JAN TALIB JAN JA	MAIN G T RAOD PABBI NOWSH	LCY	02350015780101	PLS				PKR				346.15		26-May-2008	
74273	0235	PABBI	PESHAWAR	KPK	1720121981753	MIR HASSAN KHAN S/O GUL HASSAN	MOH ZARIF KHEL VILL & P/O AZ	LCY	02350016134801	PLS				PKR				188.10		10-Mar-2008	
74274	0235	PABBI	PESHAWAR	KPK	1720175620519	AALIA SHAHZAD D/O SHAHZD GUL	ADEEREY JUMAT MOH NAIB BA	LCY	02350016141901	PLS				PKR				5,916.61		14-Mar-2008	
74275	0235	PABBI	PESHAWAR	KPK	1730101980000	TAHIRA JABEEN	HOUSE NO.J/5020 MUHALLAH N	LCY	02350016151401	PLS				PKR				39,620.80		7-Aug-2008	
74276	0235	PABBI	PESHAWAR	KPK	1720189952545	TAUSEEF ULLAH	MOH GUL ABAD VILL & P/O PAB	LCY	02350016162801	PLS				PKR				1,381.52		8-May-2008	
74277	0235	PABBI	PESHAWAR	KPK	1720122017133	MUBARIK SHAH	MOHNEAR GOVT.HIGH SCHOO	LCY	02350016173101	PLS				PKR				47.33		18-Apr-2008	
74278	0235	PABBI	PESHAWAR	KPK	1720123177131	SARZAMIN KHAN	MOHAWAN VILLDAGAI P/O PAB	LCY	02350017006501	PLS				PKR				6,035.92		26-May-2008	
74279	0235	PABBI	PESHAWAR	KPK	1720102033073	SHAKIRULLAH	MOHMOLIAN VILLDAGBASOOD	LCY	02350017007301	PLS				PKR				10,494.05		18-Sep-2008	
74280	0235	PABBI	PESHAWAR	KPK	1720119677319	SIAFAT ULLAH	MOH MIANGAN VILL & P/O AZA	LCY	02357100000201	PLS				PKR				570.13		5-Jun-2008	
74281	0235	PABBI	PESHAWAR	KPK	1720142030026	NEELAM MIRAJ	MOH.MATHKHEL VILL.AND PO.I	LCY	02357100011701	PLS				PKR				265.87		26-Mar-2008	
74282	0235	PABBI	PESHAWAR	KPK	1720122725239	MISAL KHAN	MOHALLAH BUNNIADI KHAL VIL	LCY	02357100032301	PLS				PKR				1,261.96		17-Apr-2008	
74283	0235	PABBI	PESHAWAR	KPK	1720121233549	WAZIR KHAN	MOHALLAH NOKHYAN VILLEGE	LCY	02357100048801	PLS				PKR				4,335.53		8-Aug-2008	
74284	0235	PABBI	PESHAWAR	KPK	1720177699637	NADEEM AHMAD	MOH SARWAN VILL & P/O SPIN	LCY	02357100051801	PLS				PKR				591.43		6-Jun-2008	
74285	0235	PABBI	PESHAWAR	KPK	1720121993639	KHAN SHAH	VILL KHUDREZAI P/O PABBI DIS	LCY	02357100051901	PLS				PKR				758.64		1-Aug-2008	
74286	0235	PABBI	PESHAWAR	KPK	1720103256575	SIRAJ MUHAMMAD	MOH.MIAN KHEL VILL AND PO.P	LCY	02357100057601	PLS				PKR				41.71		19-Jun-2008	
74287	0235	PABBI	PESHAWAR	KPK	1720120911977	JAN ALAM	MOH.KHAN KHEL VILL.AND PO.	LCY	02357100057701	PLS				PKR				41.71		19-Jun-2008	
74288	0235	PABBI	PESHAWAR	KPK	1720140640876	DILBARA	MOH.KHANKHEL VILL.AND PO.P	LCY	02357100057901	PLS				PKR				124.21		16-Jul-2008	
74289	0235	PABBI	PESHAWAR	KPK	1720122857181	WARIDAD KHAN	MOH.SHEHARABAD PUSHTOON	LCY	02357100058101	PLS				PKR				41.71		19-Jun-2008	
74290	0235	PABBI	PESHAWAR	KPK	1720122994563	ZARWALI KHAN	MOH.NEAR MASJID NOOR KHA	LCY	02357100058201	PLS				PKR				41.71		19-Jun-2008	
74291	0235	PABBI	PESHAWAR	KPK	1720103410441	IKRAMULLAH	MOH.KHANKHEL VILL. AND PO.	LCY	02357100058301	PLS				PKR				41.71		19-Jun-2008	
74292	0235	PABBI	PESHAWAR	KPK	1720170091993	MUHAMMAD JEHAN	VILL. KANDI TAZA DIN PO.PABB	LCY	02357100058401	PLS				PKR				166.69		11-Jun-2008	
74293	0235	PABBI	PESHAWAR	KPK	1720120962277	MUHAMMAD SHAFI	MOH.KHAN SHER GARHI VILL A	LCY	02357100058801	PLS				PKR				41.71		19-Jun-2008	
74294	0235	PABBI	PESHAWAR	KPK	1720120893523	MAQSOOD ANWAR	VILL.KHAN SHER GARHI PO.PA	LCY	02357100059001	PLS				PKR				41.71		19-Jun-2008	
74295	0235	PABBI	PESHAWAR	KPK	1720161479187	BADRI ZAMAN	MOH.HINDKIAN VILL.KANDI TAZ	LCY	02357100059301	PLS				PKR				41.71		19-Jun-2008	
74296	0235	PABBI	PESHAWAR	KPK	1720157125429	SARDAR	VILL. KANDI TAZADIN PO.PABB	LCY	02357100059401	PLS				PKR				166.68		12-Jun-2008	
74297	0235	PABBI	PESHAWAR	KPK	1720122927945	SHAMSHER MUHAMMAD	VILLAGE KANDI TAZA DIN P.O.	LCY	02357100059601	PLS				PKR				166.68		12-Jun-2008	
74298	0235	PABBI	PESHAWAR	KPK	1720197577489	IRFAN	MOH. SAMANDAR GAHI VILLAG	LCY	02357100059801	PLS				PKR				41.69		24-Jun-2008	
74299	0235	PABBI	PESHAWAR	KPK	1720175575801	NOORUL BASAR	MOH KHAN SHER GARHI VILL &	LCY	02357100060201	PLS				PKR				41.69		21-Jun-2008	
74300	0235	PABBI	PESHAWAR	KPK	1720118059749	NASRULLAH KHAN	MOH KHANSHER GARHI VILL &	LCY	02357100060301	PLS				PKR				41.69		21-Jun-2008	
74301	0235	PABBI	PESHAWAR	KPK	1720121165353	SAIDA JAN	MOH.SAMANDAR GARHI VILLAG	LCY	02357100060501	PLS				PKR				166.63		14-Jun-2008	
74302	0235	PABBI	PESHAWAR	KPK	1720160313801	HALEEM SHAH	MOH.YADU KHEL VILLAGE DAG	LCY	02357100062501	PLS				PKR				166.42		24-Jun-2008	
74303	0235	PABBI	PESHAWAR	KPK	1720167419735	NOOR MUHAMMAD KHAN	VILLDAG BEHSUD P/O PABBI DI	LCY	02357100063401	PLS				PKR				166.37		25-Jun-2008	
74304	0235	PABBI	PESHAWAR	KPK	1720106604977	WASAL KHAN	MOH KHAN BAHADAR GARHI VI	LCY	02357100063501	PLS				PKR				166.37		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74305	0235	PABBI	PESHAWAR	KPK	1720121025673	NAJIB GUL	MOH.KHAN BAHADAR GARHI VI	LCY	02357100063701	PLS				PKR				124.90		9-Jul-2008	
74306	0235	PABBI	PESHAWAR	KPK	1720111601799	SHAMSHER KHAN	MOH.HAROONABAD VILL.DAG B	LCY	02357100064301	PLS				PKR				124.82		9-Jul-2008	
74307	0235	PABBI	PESHAWAR	KPK	1720123360359	NASIR KHAN	MOH.KHAN BAHADUR GARHI VI	LCY	02357100064501	PLS				PKR				124.82		9-Jul-2008	
74308	0235	PABBI	PESHAWAR	KPK	1720121959852	BIBI SAJIDA	MOH.YADU KHEL VILLAGE DAG	LCY	02357100064801	PLS				PKR				124.66		9-Jul-2008	
74309	0235	PABBI	PESHAWAR	KPK	1720107756660	GULNAR BEGUM	MOH.BANDAGAI VILL.DAG BEH	LCY	02357100065001	PLS				PKR				124.66		9-Jul-2008	
74310	0235	PABBI	PESHAWAR	KPK	1720154078735	MUHAMMAD RAFIQ KHAN	MOH.ANDARKHEL VILL.BAGBEH	LCY	02357100065101	PLS				PKR				124.66		9-Jul-2008	
74311	0235	PABBI	PESHAWAR	KPK	1720116258612	SHAKHUBANA	VILL.DAG BEHSUD PO. PABBI D	LCY	02357100065301	PLS				PKR				332.50		4-Jul-2008	
74312	0235	PABBI	PESHAWAR	KPK	1720122496777	UMAR ALI S/O GUL SHAD	MOH YADU KHEL VILL DAG BEH	LCY	02357100065401	PLS				PKR				124.84		16-Jul-2008	
74313	0235	PABBI	PESHAWAR	KPK	1720150860363	MUSHARAF KHAN	MOH.YADOKHEL VILL.DAGBESH	LCY	02357100066001	PLS				PKR				332.30		8-Jul-2008	
74314	0235	PABBI	PESHAWAR	KPK	1720121184641	NASRULLAH KHAN	MOH BANDAGAI VILL DAG BEH	LCY	02357100067101	PLS				PKR				33.45		21-Jul-2008	
74315	0235	PABBI	PESHAWAR	KPK	1720122390133	FAZAL MUHAMMAD	VILL DAG BEHSUD P/O PABBI R	LCY	02357100067301	PLS				PKR				33.45		21-Jul-2008	
74316	0235	PABBI	PESHAWAR	KPK	1720177069613	MOBEEN SHAH	MOH.SANGER KHEL VILL DAG B	LCY	02357100067701	PLS				PKR				33.38		24-Jul-2008	
74317	0235	PABBI	PESHAWAR	KPK	1720115413013	NOOR SHAH ALI	MOH.ABDULABAD VILL.DAG BE	LCY	02357100068101	PLS				PKR				124.49		24-Jul-2008	
74318	0235	PABBI	PESHAWAR	KPK	1720111931459	YAR MUHAMMAD	MOH.MIANGAN VILLAGE DAG B	LCY	02357100068801	PLS				PKR				33.27		29-Jul-2008	
74319	0235	PABBI	PESHAWAR	KPK	1720197103746	TASLEEM BIBI	MOH.YADU KHEL VILL.DAG BEH	LCY	02357100070301	PLS				PKR				124.21		6-Aug-2008	
74320	0235	PABBI	PESHAWAR	KPK	1720120591094	JIPANA BEGUM	MOH MOTI KHEL VILL DAG BEH	LCY	02357100071001	PLS				PKR				124.15		12-Aug-2008	
74321	0235	PABBI	PESHAWAR	KPK	1720191472422	NIGHAT BIBI	MOH.KHAN BAHADAR GARHI VI	LCY	02357100071501	PLS				PKR				124.13		19-Aug-2008	
74322	0236	WARAH	SUKKUR	SD	4340703677789	MR MUHD BROHI S/O MUHD RAMZAN	VILLAGE NOOR ABAD P O WAR	LCY	02360006247201	PLS				PKR				13,084.40		17-Aug-2007	
74323	0236	WARAH	SUKKUR	SD	0042491172211	MR FAQIR MOHAMMAD S/O A. RASOOL	NEAR ICE FACTORY GAJI ROAD	LCY	02360007827001	PLS				PKR				12.66		9-Sep-2008	
74324	0236	WARAH	SUKKUR	SD	4320708589291	MR GHULAM HUSSAIN S/O KHALIQE	VILLAGE JUNANI SHARIF P O W	LCY	02360007928501	PLS				PKR				1,558.20		17-Dec-2007	
74325	0236	WARAH	SUKKUR	SD	4340703619151	MR NAJAM UDDIN S/O MUHAMMAD DEPAR	SHAHI BAZAR WARAH DISTT LA	LCY	02360008232501	PLS				PKR				0.65		9-Sep-2008	
74326	0236	WARAH	SUKKUR	SD	4320708528283	MR GHOUS BUX S/O MEHER GAINCHIO	VILLAGE GAINCHO TALKA WAR	LCY	02360008571001	PLS				PKR				543.89		19-Oct-2007	
74327	0236	WARAH	SUKKUR	SD	4245049000000	QAMARUDDIN S/O WALI MUHAMMAD ABRO	P.O & VILLAGE KHANDO TALUK	LCY	02360009034101	PLS				PKR				3,605.27		23-Aug-2007	
74328	0236	WARAH	SUKKUR	SD	0042452200517	MR MOHAMMAD HASHIM S/O SHAH DINO	VILLAGE ALI RAZA CHOLIANI P	LCY	02360009428801	PLS				PKR				1.32		9-Sep-2008	
74329	0236	WARAH	SUKKUR	SD	4320750499737	MR DEDAR S/O MOHABAT KHOSO	VILLAGE ALI RAZA CHOLIANI P	LCY	02360009430801	PLS				PKR				1.32		9-Sep-2008	
74330	0236	WARAH	SUKKUR	SD	4320750594737	MR AASHIQUE ALI S/O AHMED KHOSO	VILLAGE ALI RAZA CHOLIANI P	LCY	02360009431601	PLS				PKR				1.32		9-Sep-2008	
74331	0236	WARAH	SUKKUR	SD	4320759660047	MR GUL BAHAR S/O HAJI BAKSHAL	VILLAGE ZULFIQAR ABAD TEH	LCY	02360009433201	PLS				PKR				1.32		9-Sep-2008	
74332	0236	WARAH	SUKKUR	SD	0042487200243	MR ABDUL GHAFFAR S/O GUL BAHAR	VILLAGE ZULFIQAR ABAD P.O.	LCY	02360009434001	PLS				PKR				1.32		9-Sep-2008	
74333	0236	WARAH	SUKKUR	SD	0042450200240	MR GHULAM RASOOL S/O MOHAMMAD BUX	VILLAGE ZULFIQAR ABAD TEH	LCY	02360009435901	PLS				PKR				1.32		9-Sep-2008	
74334	0236	WARAH	SUKKUR	SD	0042473109522	MR MOHD RAMZAN S/O HAJI BAKSHAL	VILLAGE DHOLIO BURIRO TEH	LCY	02360009447001	PLS				PKR				1.32		9-Sep-2008	
74335	0236	WARAH	SUKKUR	SD	4340703641885	MR ASHAQUE ALI S/O IMAM UDDIN	VILLAGE IMDAD HUSSAIN CHO	LCY	02360009453301	PLS				PKR				1.32		9-Sep-2008	
74336	0236	WARAH	SUKKUR	SD	0042482199786	MR NAZIR HUSSAIN S/O MOHD NAWAZ	VILLAGE MOHAMMAD KHAN CH	LCY	02360009456801	PLS				PKR				1.32		9-Sep-2008	
74337	0236	WARAH	SUKKUR	SD	0048690333654	MR MOHAMMAD ILYAS S/O HAJI G.NABI	VILLAGE IMDAD HUSSAIN CHO	LCY	02360009460401	PLS				PKR				1.32		9-Sep-2008	
74338	0236	WARAH	SUKKUR	SD	0042476203059	MR ALI DOST S/O BAHRAM KHAN BROHI	VILLAGE RASOOL BUX BROHI T	LCY	02360009467101	PLS				PKR				1.32		9-Sep-2008	
74339	0236	WARAH	SUKKUR	SD	4320708529909	MOHAMMAD MOOSA	SOOMRA MOHALLA P.O.TALUK	LCY	02360009475001	PLS				PKR				2.53		9-Sep-2008	
74340	0236	WARAH	SUKKUR	SD	0042478121954	MR.ABDUL KHALIQUE S/O M. BURIRO	VILL LAL KHAN BURIRO P.O. TE	LCY	02360009484801	PLS				PKR				1.32		9-Sep-2008	
74341	0236	WARAH	SUKKUR	SD	4320777480537	MR. MUHAMMAD HUSSAIN S/O M. HASSN	VILLAGE KANDIKOR P.O. TEH V	LCY	02360009487201	PLS				PKR				1.32		9-Sep-2008	
74342	0236	WARAH	SUKKUR	SD	4320708521715	MR ABDUL KARIM S/O PEER MOHAMMAD	VILLAGE EID MOHAMMAD BRO	LCY	02360009493501	PLS				PKR				4.41		9-Sep-2008	
74343	0236	WARAH	SUKKUR	SD	4340703640717	MR SHAMSUDDIN S/O KHUDA BUX	VILLAGE GHULAM SARWAR CH	LCY	02360009499401	PLS				PKR				2.53		9-Sep-2008	
74344	0236	WARAH	SUKKUR	SD	4340703709157	MR BASHIR AHMED S/O SONO KHAN	VILLAGE GUL BURIRO P.O. TEH	LCY	02360009500901	PLS				PKR				2.53		9-Sep-2008	
74345	0236	WARAH	SUKKUR	SD	0042479205054	MR GHULAM HUSSAIN S/O ALI GUL	VILLAGE GHULAM SARWAR CH	LCY	02360009501701	PLS				PKR				2.53		9-Sep-2008	
74346	0236	WARAH	SUKKUR	SD	0042444068545	MR SHAMASUDDIN S/O ARIZ MOHAMMAD	VILLAGE GUL BURIRO P.O. TEH	LCY	02360009502501	PLS				PKR				2.53		9-Sep-2008	
74347	0236	WARAH	SUKKUR	SD	0042478207300	MR ALI GOHAR S/O WAZIR ALI CHNDIO	VILLAGE GUL BURIRO P.O. TEH	LCY	02360009503301	PLS				PKR				2.53		9-Sep-2008	
74348	0236	WARAH	SUKKUR	SD	4320730201197	MR ALI ASGHAR S/O FAZULAH BROHI	VILLAGE JEO KHAN BROHI P.O.	LCY	02360009545101	PLS				PKR				2.32		9-Sep-2008	
74349	0236	WARAH	SUKKUR	SD	4320726435951	MR MOHAMMAD NAWAZ S/O NOOR MOHD	VILLAGE SHAH ALI RIND T/ WA	LCY	02360009546601	PLS				PKR				1.31		9-Sep-2008	
74350	0236	WARAH	SUKKUR	SD	4320719536805	MR MOHAMMAD ALAM S/O BAGO KHAN	VILLAGE SHAH ALI RIND T/ WA	LCY	02360009547801	PLS				PKR				1.31		9-Sep-2008	
74351	0236	WARAH	SUKKUR	SD	4320761391437	MR MOHAMMAD BUX S/O UMED ALI RIND	VILLAGE SHAH ALI RIND T/ WA	LCY	02360009549401	PLS				PKR				1.31		9-Sep-2008	
74352	0236	WARAH	SUKKUR	SD	4340703656627	MR GAJI BUX S/O RABAN MARKHAND	VILLAGE & P.O. MARKHAND TE	LCY	02360009553001	PLS				PKR				2.52		9-Sep-2008	
74353	0236	WARAH	SUKKUR	SD	4320713881419	MR ZAMIR HUSSAIN S/O JAN MOHAMMAD	VILLAGE P.O. GAJI KHUHAWAR	LCY	02360009554901	PLS				PKR				2.52		9-Sep-2008	
74354	0236	WARAH	SUKKUR	SD	4320745198781	MR AYAZ ALI S/O ROSHAN ALI BURIRO	VILLAGE KHAMESO KALHORO	LCY	02360009559001	PLS				PKR				2.52		9-Sep-2008	
74355	0236	WARAH	SUKKUR	SD	4340703618335	MR IMAM BUX S/O ALLAH BUX KALHORO	VILLAGE DRAB KALHORO TEH	LCY	02360009560101	PLS				PKR				2.52		9-Sep-2008	
74356	0236	WARAH	SUKKUR	SD	4340703610363	MR IMAM BUX S/O RABAN MARKAND	VILLAGE POST MARKAND TEH	LCY	02360009563601	PLS				PKR				1.31		9-Sep-2008	
74357	0236	WARAH	SUKKUR	SD	0042439085479	MR RABAN S/O GUL MOHAMMAD MARKAND	VILLAGE & POST MARKAND TE	LCY	02360009564401	PLS				PKR				1.31		9-Sep-2008	
74358	0236	WARAH	SUKKUR	SD	4320790124501	MR URIS MOHAMMAD S/O SAIFAL	VILLAGE KHAMISO KALHORO T	LCY	02360009566001	PLS				PKR				1.31		9-Sep-2008	
74359	0236	WARAH	SUKKUR	SD	4340703617017	MR ALI GUL S/O IMAM BUX KALHORO	VILLAGE RATO KALHORO TEH	LCY	02360009567901	PLS				PKR				1.31		9-Sep-2008	
74360	0236	WARAH	SUKKUR	SD	0042482200618	MR NABI BUX S/O MOHD WARIS	VILLAGE KHAMISO KALHORO T	LCY	02360009568701	PLS				PKR				1.31		9-Sep-2008	
74361	0236	WARAH	SUKKUR	SD	0042461189653	MR ASAD U ALLAH S/O TAJ MOHAMMAD	VILLAGE KHAMISO KALHORO T	LCY	02360009569501	PLS				PKR				2.52		9-Sep-2008	
74362	0236	WARAH	SUKKUR	SD	4200045910847	MR KALIMULLAH S/O ROSHAN ALI	VILLAGE YARO DERO P.O. WAG	LCY	02360009584501	PLS				PKR				0.78		9-Sep-2008	
74363	0236	WARAH	SUKKUR	SD	0042493063028	MR KHADIM HUSSAIN S/O ALAM KHAN	HAMAL MOHALLA WARAH.	LCY	02360009586101	PLS				PKR				1.31		9-Sep-2008	
74364	0236	WARAH	SUKKUR	SD	4320711445493	MR DOST MOHAMMAD S/O CHUTTO	VILLAGE KHAMISO KALHORO P	LCY	02360009589601	PLS				PKR				1.31		9-Sep-2008	
74365	0236	WARAH	SUKKUR	SD	4320724917023	MR ABDUL JABBAR S/O NANGAR KHAN	VILLAGE MOHAMMAD SULEMA	LCY	02360009591601	PLS				PKR				6.49		9-Sep-2008	
74366	0236	WARAH	SUKKUR	SD	0042490073211	MR LAL BUX S/O SOBDAR BROHI.	VILLAGE JAKHAR P.O. TEH WA	LCY	02360009593201	PLS				PKR				2.52		9-Sep-2008	
74367	0236	WARAH	SUKKUR	SD	4320702326691	MR ABDUL HAQUE S/O KHAIR M.SOHU	VILLAGE & P.O HETAM SOHU T	LCY	02360009606501	PLS				PKR				0.65		9-Sep-2008	
74368	0236	WARAH	SUKKUR	SD	0042480203632	MR. KASHIF ALI S/O MANZOOR ALI	VILL IMDAD HUSSAIN CHOLIAN	LCY	02360009652501	PLS				PKR				0.65		9-Sep-2008	
74369	0236	WARAH	SUKKUR	SD	0042478149111	MR. AMIR ALI S/O GUL HASSAN	VILLAGE & P.O. KHANDU TEHSI	LCY	02360009665901	PLS				PKR				2.52		9-Sep-2008	
74370	0236	WARAH	SUKKUR	SD	4340703573157	MR. SUHNO KHAN S/O MOULADAD	VILLAGE KHANDU TEHSIL WAR	LCY	02360009666801	PLS				PKR				2.52		9-Sep-2008	
74371	0236	WARAH	SUKKUR	SD	4340703569879	MR. GHULAM MUSTAFA S/O BANHO KHAN	VILL P.O. KHANDO TEH WARAH	LCY	02360009668401	PLS				PKR				2.52		9-Sep-2008	
74372	0236	WARAH	SUKKUR	SD	0042476024022	MR. IMAMUDDIN S/O AHMED BROHI	VILL P.O. KHANDU TEHSIL WAR	LCY	02360009669201	PLS				PKR				2.52		9-Sep-2008	
74373	0236	WARAH	SUKKUR	SD	0042489109007	MR. MUHAMMAD AYOOB S/O JAN MOHD	VILL THUL P.O. KHANDU TEHSI	LCY	02360009670401	PLS				PKR				2.52		9-Sep-2008	
74374	0236	WARAH	SUKKUR	SD	4320769374241	MR. DILBAR S/O BAGO KHAN	VILLAGE P.O. BADARUDDIN AB	LCY	02360009672001	PLS				PKR				3.16		9-Sep-2008	
74375	0236	WARAH	SUKKUR	SD	4320740951663	MR. HUSSAIN BUX S/O ACHAR BROHI	VILL NOORABAD TEHSIL WARA	LCY	02360009673901	PLS				PKR				6.14		9-Sep-2008	
74376	0236	WARAH	SUKKUR	SD	6110166377231	MR. SALEEMULLAH S/O M.A.QADIR	VILLAGE P.O. HETUM SOHU TE	LCY	02360009674701	PLS				PKR				2.52		9-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74377	0236	WARAH	SUKKUR	SD	4340703664945	MR.MUHAMMAD UMER S/O FAZUL MOHD	VILLAGE THARRI HAJRAN P.O. T	LCY	02360009676301	PLS				PKR				1.09		9-Sep-2008	
74378	0236	WARAH	SUKKUR	SD	0042442091442	MR.MUHAMMAD MITHAL S/O KHAN M.	VILL LASHKAR KHAN LASHARI T	LCY	02360009682601	PLS				PKR				1.31		9-Sep-2008	
74379	0236	WARAH	SUKKUR	SD	4320714889969	MR. BADARUDDIN S/O FAKIR MOHAMMAD	R/O ALLAH JURIO SURVIER TEH	LCY	02360009690501	PLS				PKR				1.31		9-Sep-2008	
74380	0236	WARAH	SUKKUR	SD	0042185079535	MR. SIKANDAR ALI S/O ARBAB ALI	R/O AZIZULLAH MUGHERI P.O.	LCY	02360009692101	PLS				PKR				1.31		9-Sep-2008	
74381	0236	WARAH	SUKKUR	SD	4320773927675	MR.ABDUL JABBAR S/O M. SALEH	R/O QABOOL LASHARI TEHSIL	LCY	02360009694801	PLS				PKR				1.31		9-Sep-2008	
74382	0236	WARAH	SUKKUR	SD	0042489162396	MR.GHULAM QADIR S/O HAMZO KHAN	R/O JUNANI SHARIF TEHSIL WA	LCY	02360009695601	PLS				PKR				1.31		9-Sep-2008	
74383	0236	WARAH	SUKKUR	SD	4320778653283	RAIS BACHAL KHAN S/O M.AZIM CHDIO	R/O BACHAL KHAN CHANDIO TE	LCY	02360009702201	PLS				PKR				2.52		9-Sep-2008	
74384	0236	WARAH	SUKKUR	SD	4320798233873	MR. ALLAH RAKHIO S/O JAN MOHMMAD	P.O. WARAND MACHI P.O. LALU	LCY	02360009704601	PLS				PKR				0.30		9-Sep-2008	
74385	0236	WARAH	SUKKUR	SD	4340703756493	MR. MADAD ALI S/O M. SALEH BURIRO	VILL SHAH MUHAMMAD BURIRO	LCY	02360009707001	PLS				PKR				0.44		9-Sep-2008	
74386	0236	WARAH	SUKKUR	SD	0042459095778	MR. FAZUL HAQUE S/O HUSSAIN BUX	VILL GHULAM HUSSAIN MAGSI	LCY	02360009708901	PLS				PKR				0.44		9-Sep-2008	
74387	0236	WARAH	SUKKUR	SD	0042457203422	MR. ALLAH DINO S/O M. BUX BUKEJA	VILL BUKEJA P.O. & TEHSIL WA	LCY	02360009709701	PLS				PKR				0.44		9-Sep-2008	
74388	0236	WARAH	SUKKUR	SD	0042472207963	MR. MOULA BUX S/O KHUDA BUX	MOHAMMAD KHAN BROHI TEHS	LCY	02360009717601	PLS				PKR				1.93		9-Sep-2008	
74389	0236	WARAH	SUKKUR	SD	0042435341591	GHULAM RASOOL S/O SHAH MOHD BURIO	H.NO.8619 WARD A MADINA MA	LCY	02360009719201	PLS				PKR				0.44		9-Sep-2008	
74390	0236	WARAH	SUKKUR	SD	0042426063124	MR.MUHAMMAD HASSAN S/O KHAMISO	VILL GUL MOHAMMAD TUNIO T	LCY	02360009722001	PLS				PKR				0.44		9-Sep-2008	
74391	0236	WARAH	SUKKUR	SD	4340703783267	SHAMIL KHAN S/O MENGAL KHAN	VILLAGE GHULAM HUSSAIN MA	LCY	02360009724701	PLS				PKR				0.44		9-Sep-2008	
74392	0236	WARAH	SUKKUR	SD	0042487153020	RANJHAN KHAN S/O METERO	VILLAGE GUL BURIRO TEHSIL V	LCY	02360009732601	PLS				PKR				0.65		9-Sep-2008	
74393	0236	WARAH	SUKKUR	SD	0042443189336	MISRO KHAN S/O TOTO KHAN GADHI	VILL GUL BURIRO P.O. TEHSIL	LCY	02360009733401	PLS				PKR				0.65		9-Sep-2008	
74394	0236	WARAH	SUKKUR	SD	0042471190268	GHULAM MUSTAFA S/O BAGAN LASHARI	VILL MOHAMMAD SALEH CHOL	LCY	02360009734201	PLS				PKR				0.65		9-Sep-2008	
74395	0236	WARAH	SUKKUR	SD	0042435025616	MR.MUHAMMAD MUREED S/O M.ACHAR	VILLAGE BUKEJA P.O. TEHSIL V	LCY	02360009737701	PLS				PKR				0.44		9-Sep-2008	
74396	0236	WARAH	SUKKUR	SD	0042445203015	HAFIZ A.REHMAN S/O IMAM BUX	VILL MOHAMMAD KHATIAN P.O	LCY	02360009738501	PLS				PKR				0.44		9-Sep-2008	
74397	0236	WARAH	SUKKUR	SD	4320752448991	MANZOOR HUSSAIN S/O GANHWAR KHAN	VILL THARRI HAJRAN P.O. TEH	LCY	02360009753501	PLS				PKR				1.52		9-Sep-2008	
74398	0236	WARAH	SUKKUR	SD	4140148640441	MOHAMMAD JURIAL S/O M. PARYAL	VILL THARRI HAJRAN TEHSIL W	LCY	02360009757801	PLS				PKR				0.65		9-Sep-2008	
74399	0236	WARAH	SUKKUR	SD	0042488141226	M.WARIS S/O GH HYDER BROHI	VILL DATOO TEVNO P.O. TEH V	LCY	02360009758601	PLS				PKR				1.31		9-Sep-2008	
74400	0236	WARAH	SUKKUR	SD	4320772332125	MR.GHULAM SARWAR S/O H.GH QADIR	VILLAGE P.O. JAKHAR TEHSIL V	LCY	02360009760601	PLS				PKR				0.65		9-Sep-2008	
74401	0236	WARAH	SUKKUR	SD	0042492079771	MR. ALLAH RAKHIO S/O M.USMAN	VILL THARRI HAJRAN P.O. WAR	LCY	02360009761401	PLS				PKR				0.17		9-Sep-2008	
74402	0236	WARAH	SUKKUR	SD	0042486151159	MR. RAHIM BUX S/O HAJI BHUTTO	VILL THARRI HAJRAN P.O. TEH	LCY	02360009764901	PLS				PKR				0.76		9-Sep-2008	
74403	0236	WARAH	SUKKUR	SD	4340703798153	MR. ALI GUL S/O QADIR BUX MIRJAT	VILL M. PANAH KALHORO P.O. T	LCY	02360009771801	PLS				PKR				1.31		9-Sep-2008	
74404	0236	WARAH	SUKKUR	SD	0042470181094	MR. ALI BUX S/O H.SHER MOHD BROHI	VILL SALEH ABAD P.O. TEH WA	LCY	02360009772801	PLS				PKR				0.65		9-Sep-2008	
74405	0236	WARAH	SUKKUR	SD	4320774060575	MR. AHMED KHAN S/O H.ABUBAKAR	VILL THARRI HAJRAN P.O. TEH	LCY	02360009776001	PLS				PKR				0.65		9-Sep-2008	
74406	0236	WARAH	SUKKUR	SD	4320757125305	MR.LOUNG S/O MAHMOOD CHANDIO	VILL JAHAN KHAN CHANDIO P.O	LCY	02360009784101	PLS				PKR				0.44		9-Sep-2008	
74407	0236	WARAH	SUKKUR	SD	0042431062872	MR.MUHAMMAD HUSSAIN S/O GH HYDER	VILL THARRI HAJRAN P.O. TEH	LCY	02360009785801	PLS				PKR				1.09		9-Sep-2008	
74408	0236	WARAH	SUKKUR	SD	0042425037932	MR. ATTA MOHAMMAD S/O WASSAND KHN	VILL KAMAN JUNEJO TEHSIL W	LCY	02360009786601	PLS				PKR				1.31		9-Sep-2008	
74409	0236	WARAH	SUKKUR	SD	4340703677773	MR. GHULAM SARWAR S/O M. PARYAL	VILL THARRI HAJRAN P.O. TEH	LCY	02360009792901	PLS				PKR				0.65		9-Sep-2008	
74410	0236	WARAH	SUKKUR	SD	0042462128062	MR. GHULAM MOHAMMAD S/O SHER MOHD	VILL SLAEH ABAD P.O. TEH WA	LCY	02360009796101	PLS				PKR				0.65		9-Sep-2008	
74411	0236	WARAH	SUKKUR	SD	4320708598507	MR. SOOMAR S/O MOHAMMAD MURAD	VILL HASHIM CHUTTO P.O. TEH	LCY	02360009797501	PLS				PKR				0.65		9-Sep-2008	
74412	0236	WARAH	SUKKUR	SD	0042485024583	KHALIL AHMED S/O MOHAMMAD MURAD	VILL THARRI HAJRAN P.O. TEH	LCY	02360009798801	PLS				PKR				0.65		9-Sep-2008	
74413	0236	WARAH	SUKKUR	SD	0042471116717	MR. JALALUDDIN S/O A.QADIR	VILL TAAGIR PANJ P.O. KAMBE	LCY	02360009799601	PLS				PKR				1.31		9-Sep-2008	
74414	0236	WARAH	SUKKUR	SD	4340703701067	MR. JALAL KHAN S/O M. AYOOB	VILL KAMAN JUNEJO P.O. TEHS	LCY	02360009824401	PLS				PKR				7.01		9-Sep-2008	
74415	0236	WARAH	SUKKUR	SD	4320744633431	NOOR MOHAMMAD S/O A.HAKEEM BADAN	MUHALLA KHATIA BAZAR NASI	LCY	02360009828701	PLS				PKR				3.83		9-Sep-2008	
74416	0236	WARAH	SUKKUR	SD	4340703622519	MR. ABDUL SATTAR S/O A.WAHID	VILL NOORABAD P.O. & TEHSIL	LCY	02360009829501	PLS				PKR				1.31		9-Sep-2008	
74417	0236	WARAH	SUKKUR	SD	4320785892717	MR. BASHIR AHMED S/O M.MURAD	VILL P.O. JAKHAR TEHSIL WAR	LCY	02360009830701	PLS				PKR				1.31		9-Sep-2008	
74418	0236	WARAH	SUKKUR	SD	0042446166664	MR. ABDUL KARIM S/O A.REHMAN	VILL NOORABAD TEH WARAH D	LCY	02360009831501	PLS				PKR				1.31		9-Sep-2008	
74419	0236	WARAH	SUKKUR	SD	4340703706465	MR. DADAN S/O M. HASSAN TORIANI	VILL DAIM KHAN P.O. TEHSIL W	LCY	02360009833101	PLS				PKR				1.31		9-Sep-2008	
74420	0236	WARAH	SUKKUR	SD	0041165093690	AZIZULLAH S/O ALI MOHAMMAD BROHI	VILL SONDARO TEH WARAH DI	LCY	02360009834901	PLS				PKR				1.31		9-Sep-2008	
74421	0236	WARAH	SUKKUR	SD	4320714100031	MR. AHMED KHAN S/O M.HASSAN	VILL MIRANKOT P.O. TEH WARA	LCY	02360009835801	PLS				PKR				1.09		9-Sep-2008	
74422	0236	WARAH	SUKKUR	SD	4320793348163	MR. ANWAR ALI S/O M.PANNAH BURIRO	VILL LAL BURIRO P.O. TEH WAR	LCY	02360009837401	PLS				PKR				1.09		9-Sep-2008	
74423	0236	WARAH	SUKKUR	SD	4340203993383	GHULAM SARWAR S/O ALI GOHAR BURIR	VILL MOLVI TAMALDIN KARTIO	LCY	02360009838201	PLS				PKR				1.09		9-Sep-2008	
74424	0236	WARAH	SUKKUR	SD	4340703549545	MR. HAKIM ALI S/O KHAN M.BURIRO	VILL MURADI P.O. NASIRABAD	LCY	02360009839001	PLS				PKR				0.44		9-Sep-2008	
74425	0236	WARAH	SUKKUR	SD	4320765080147	MR. GHULAM SHABIR S/O GULAB KHAN	HAMAL MUHALLA WARAH	LCY	02360009840201	PLS				PKR				1.93		9-Sep-2008	
74426	0236	WARAH	SUKKUR	SD	4320787524989	MR. ABDUL JABBAR S/O ALLAHDAD	VILL MUHAMMAD KHATIAN TAL	LCY	02360009841001	PLS				PKR				0.65		9-Sep-2008	
74427	0236	WARAH	SUKKUR	SD	0042445199448	MR. HAJI KHAN S/O FAIZ MOHAMMAD	VILL YAR MOHAMMAD KALHOR	LCY	02360009842901	PLS				PKR				1.31		9-Sep-2008	
74428	0236	WARAH	SUKKUR	SD	0042460048371	MR. SACHAL S/O M. BUX BURIRO	VILL MURADI P.O. NASIRABAD	LCY	02360009843701	PLS				PKR				1.09		9-Sep-2008	
74429	0236	WARAH	SUKKUR	SD	0042492094471	MR. GHULAM SHABIR H.M.HASSAN BURO	VILL KHAIR MOHAMMAD BURIR	LCY	02360009844501	PLS				PKR				1.31		9-Sep-2008	
74430	0236	WARAH	SUKKUR	SD	0042490169284	MR. WAHID BUX S/O DOST MOHAMMAD	VILL RAHIMDAD BROHI P.O. WA	LCY	02360009849601	PLS				PKR				0.76		9-Sep-2008	
74431	0236	WARAH	SUKKUR	SD	0042485114100	MR. ALI DOST S/O SHAH ALI KHASHLI	VILL JEHAN KHAN CHANDIO P.O	LCY	02360009873301	PLS				PKR				1.31		9-Sep-2008	
74432	0236	WARAH	SUKKUR	SD	4320757027015	MR. ARZ MOHAMMAD S/O ALI MARDAN	VILL JEHAN KHAN P.O. WARAH	LCY	02360009874101	PLS				PKR				1.31		9-Sep-2008	
74433	0236	WARAH	SUKKUR	SD	0042449139123	MST. LAL KHATOON W/O LAL BUX	VILL KAMAN JUNEJO TEH WAR	LCY	02360010015401	PLS				PKR				1.68		9-Sep-2008	
74434	0236	WARAH	SUKKUR	SD	0042493062319	MR BANAL KHAN S/O SHAH MOHD TUNIO	P O VILL JUNANI SHARIF TEH W	LCY	02360010125701	PLS				PKR				5.78		9-Sep-2008	
74435	0236	WARAH	SUKKUR	SD	4320798371129	MR MOHD AYOOB S/O H.MOHD HUSSAIN	VILL P O GAJI KHUHAWAR TEH	LCY	02360010126501	PLS				PKR				1.93		9-Sep-2008	
74436	0236	WARAH	SUKKUR	SD	4340703832773	MR MAHI KHAN S/O ARZ MUHD	VILLAGE JANDAHI P/O GAJI KH	LCY	02360010127301	PLS				PKR				5.78		9-Sep-2008	
74437	0236	WARAH	SUKKUR	SD	4320705755089	MR MOHAMMAD ISMAIL S/O SAMO KHAN	KHUHAWAR MOHALLA WARAH	LCY	02360010131501	PLS				PKR				0.35		9-Sep-2008	
74438	0236	WARAH	SUKKUR	SD	4320797661095	MR AIJAZ ALI S/O GHULAM ALI	HESCO EMPLOYEE TEH WARA	LCY	02360010143101	PLS				PKR				1.89		9-Sep-2008	
74439	0236	WARAH	SUKKUR	SD	4340703540605	MR SHAHZADO S/O RANJHO KHAN	VILL KHAWAND DINO TEH WAR	LCY	02360010149001	PLS				PKR				1.07		9-Sep-2008	
74440	0236	WARAH	SUKKUR	SD	4320355914663	NAWAB KHAN	HOUSE NO 109/530/204 MOHAL	LCY	02360010150201	PLS				PKR				0.17		9-Sep-2008	
74441	0236	WARAH	SUKKUR	SD	0042491108733	MR ASHIQUE ALI S/O MAHMOOD MALANO	VILL GUL BAHAR MALANO P O	LCY	02360010153701	PLS				PKR				1.73		9-Sep-2008	
74442	0236	WARAH	SUKKUR	SD	4320708531759	MR BASHIR AHMED S/O M.HASSAN CHAN	VILL THARRI HAJRAN TEH WAR	LCY	02360010154501	PLS				PKR				1.73		9-Sep-2008	
74443	0236	WARAH	SUKKUR	SD	4340703765243	MR ABDUL MAJEED S/O KHUDA BUX	VILLAGE NOOR ABAD TEH WAR	LCY	02360010155301	PLS				PKR				0.56		9-Sep-2008	
74444	0236	WARAH	SUKKUR	SD	4320759463123	MR SONO KHAN S/O LAL BUX BUDHANI	VILLAGE PEERO JUDGE P O LA	LCY	02360010156101	PLS				PKR				0.44		9-Sep-2008	
74445	0236	WARAH	SUKKUR	SD	0042452986390	MR ABUBAKAR S/O ALLAH YAR	VILLAGE & P/O HAMAL TAL WA	LCY	02360010158801	PLS				PKR				4.12		9-Sep-2008	
74446	0236	WARAH	SUKKUR	SD	4340703430377	MR BAGO S/O FAIZ MUHAMMAD	VILLAGE MAI SHAHUL P/O GAJI	LCY	02360010159601	PLS				PKR				2.52		9-Sep-2008	
74447	0236	WARAH	SUKKUR	SD	4320708500987	MR GATAN ALIES NAZAR S/O ABDULLAH	VILLAGE & P/O GAJI KHUHAWA	LCY	02360010161601	PLS				PKR				0.44		9-Sep-2008	
74448	0236	WARAH	SUKKUR	SD	0042466128937	MR RAJAB ALI S/O M UMER	VILLAGE ABAD P/O WARAH TEH	LCY	02360010162401	PLS				PKR				0.44		9-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74449	0236	WARAH	SUKKUR	SD	4320769555705	MR LIAQAT ALI S/O M PARYAL	VILLAGE WARAND MACHI P/O L	LCY	02360010163201	PLS				PKR				0.44		9-Sep-2008	
74450	0236	WARAH	SUKKUR	SD	4320706102045	MR DILAWAR S/O FAIZ MUHAMMAD	VILLAGE MUHAMMAAD KHATIA	LCY	02360010164001	PLS				PKR				0.44		9-Sep-2008	
74451	0236	WARAH	SUKKUR	SD	0042459199155	MR MIR MUHAMMAD S/O JAM SHABRANI	VILLAGE & P/O GHAJI KHUHAW	LCY	02360010166701	PLS				PKR				0.65		9-Sep-2008	
74452	0236	WARAH	SUKKUR	SD	0042480202943	MR ALI ASGHER S/O GULAB LAR	VILLAGE LAR P/O GAJI KHUHAW	LCY	02360010168301	PLS				PKR				2.32		9-Sep-2008	
74453	0236	WARAH	SUKKUR	SD	0042493029492	MR GHULAM SHABIR S/O RASHID	VILLAGE SHER MUHAMMAD AR	LCY	02360010169101	PLS				PKR				0.65		9-Sep-2008	
74454	0236	WARAH	SUKKUR	SD	0042467208951	MR GHULAM NADEEM S/O GH.MUSTAFA	VILLAGE SHER MOHAMMAD AR	LCY	02360010172001	PLS				PKR				0.65		9-Sep-2008	
74455	0236	WARAH	SUKKUR	SD	0042481203039	MR MUNAWAR ALI S/O GH. SARWAR	VILL GUL MOHAMMAD TUNIO W	LCY	02360010173801	PLS				PKR				0.65		9-Sep-2008	
74456	0236	WARAH	SUKKUR	SD	4320738953441	MR BANGUL S/O M. SIDDIQUE GOGANI	VILLAGE KHAWAND DINO GOG	LCY	02360010174601	PLS				PKR				0.44		9-Sep-2008	
74457	0236	WARAH	SUKKUR	SD	4320792442639	SALEEMULLAH S/O KHAMISO BUGHIO	VILL AREJA TEH WARAH D/ LAR	LCY	02360010175401	PLS				PKR				1.93		9-Sep-2008	
74458	0236	WARAH	SUKKUR	SD	0042482204306	MR SHOUKAT ALI S/O SHAMAS DIN LAR	VILLAGE LAR P.O. GAJI KHUHA	LCY	02360010180901	PLS				PKR				5.78		9-Sep-2008	
74459	0236	WARAH	SUKKUR	SD	0042492037027	MR SIRAJ AHMED S/O M. HASSAN	VILLAGE ALI ASHABO TEH WAR	LCY	02360010181701	PLS				PKR				0.56		9-Sep-2008	
74460	0236	WARAH	SUKKUR	SD	4130731361669	MR GHULAM NABI S/O ABDULLAH DARAS	CIVIL HOSPITAL WARAH C/O HA	LCY	02360010182501	PLS				PKR				1.41		9-Sep-2008	
74461	0236	WARAH	SUKKUR	SD	0042479200840	MR MUJEEB UR REHMAN S/O M. PARYAL	VILLAGE GUL BURIRO P.O. TEH	LCY	02360010183301	PLS				PKR				0.30		9-Sep-2008	
74462	0236	WARAH	SUKKUR	SD	4130613292283	SYED AMANULLAH	KOT MEER YAKOUB ALI SHAH,	LCY	02360010185301	PLS				PKR				3.75		9-Sep-2008	
74463	0236	WARAH	SUKKUR	SD	4320785604103	MR ABDUL JAN S/O ALLAH BUX	VILLAGE JAKKHAR C/O ALI HAS	LCY	02360010186801	PLS				PKR				0.76		9-Sep-2008	
74464	0236	WARAH	SUKKUR	SD	0042478198085	MR SIKANDER ALI S/O M SIDDIQUE	VILLAGE GHARHI MAKORRO P/	LCY	02360010190401	PLS				PKR				5.78		9-Sep-2008	
74465	0236	WARAH	SUKKUR	SD	4340203466013	1	VILLAGE FAQIR ALI MURAD P.O	LCY	02360010192001	PLS				PKR				2.92		9-Sep-2008	
74466	0236	WARAH	SUKKUR	SD	0042471076774	BABY IQRA	HAMAL MUHALLAH WARAH TEH	LCY	02360010193901	PLS				PKR				12.08		9-Sep-2008	
74467	0236	WARAH	SUKKUR	SD	0042471076774	MASTER MEHRAN S/O IMTIAZ ALI	HAMAL MUHALLAH WARAH P.O	LCY	02360010194701	PLS				PKR				12.08		9-Sep-2008	
74468	0236	WARAH	SUKKUR	SD	0042150021625	MR MUMTAZ ALI S/O ALLAH DAD JATOI	P O LASHARI VILL HASSAN JAT	LCY	02360010196301	PLS				PKR				2.61		9-Sep-2008	
74469	0236	WARAH	SUKKUR	SD	4320705885263	MR GHULAM RASOOL S/O M. KHAMISO	SOOMRO MUHALLAH WARAH D	LCY	02360010198701	PLS				PKR				3.22		9-Sep-2008	
74470	0236	WARAH	SUKKUR	SD	4320741983275	MR NIAZ HUSSAIN S/O HAJI G.RASOOL	A L M HESCO OFFICE WARAH S	LCY	02360010207001	PLS				PKR				539.54		3-Sep-2008	
74471	0236	WARAH	SUKKUR	SD	4320724522439	MAKHNO KHAN S/O SHAH NAWAZ GADHI	VILL GUL BURIRO P.O WARAH	LCY	02360010262101	PLS				PKR				2.52		9-Sep-2008	
74472	0236	WARAH	SUKKUR	SD	4320313746641	NOOR NABI S/O LUTUF ALI KHOSO	HOUSE NO. 206/13 GOUS PUR	LCY	02360010460201	PLS				PKR				32.29		3-Sep-2008	
74473	0236	WARAH	SUKKUR	SD	4320759523067	SANA UL HAQUE S/O SIRAJULHAQUE	BROHI STREET LARKANA SUB	LCY	02360010491401	PLS				PKR				4.95		9-Sep-2008	
74474	0236	WARAH	SUKKUR	SD	4320768298869	BANHON S/O SHAH MOHAMMED TUNIO	VILLAGE SHAHIB KHAN TUNIO	LCY	02360010497301	PLS				PKR				0.85		9-Sep-2008	
74475	0236	WARAH	SUKKUR	SD	4320297096305	ABDUL KHALIQUE BURIRO	KHUDA ABAD MUHALLA PO KA	LCY	02360010518501	PLS				PKR				321.36		4-Sep-2008	
74476	0236	WARAH	SUKKUR	SD	4340703406121	MOHAMMAD ASLAM ABRO	HAMAL MOHALLA POST OFFIC	LCY	02360010520501	PLS				PKR				365.24		18-Mar-2008	
74477	0236	WARAH	SUKKUR	SD	4320496191331	PARVAIZ AHMED JAMALI	VILLAGE GARHI FAIZ MOHMME	LCY	02360010539401	PLS				PKR				462.49		18-Jul-2008	
74478	0236	WARAH	SUKKUR	SD	4320180021013	AMANULLAH	DEH KARAMI VILLAGE BATTRA	LCY	02360010540601	PLS				PKR				0.61		9-Sep-2008	
74479	0236	WARAH	SUKKUR	SD	4320328459293	NISAR AHMED	MUHALLA LATEEFABAD BAHAR	LCY	02360010541401	PLS				PKR				4.55		9-Sep-2008	
74480	0236	WARAH	SUKKUR	SD	4320441873427	ABDUL RAZAK KHERO	VILLAGE NAO THAROO PO NAO	LCY	02360010546501	PLS				PKR				655.36		8-Mar-2008	
74481	0236	WARAH	SUKKUR	SD	4340703819191	MUSHTAQ AHMED	VILLAGE MUHAMMAD QASIM P	LCY	02367100030801	PLS				PKR				24,407.26		24-Sep-2007	
74482	0236	WARAH	SUKKUR	SD	4340703816291	LAL BUX	PO WARAH VILLAGE DIL MUED	LCY	02367100038901	PLS				PKR				0.01		8-Mar-2008	
74483	0236	WARAH	SUKKUR	SD	4320754823655	MOHAMMAD HASHIM	PO WARAH VILLAGE RASOOL B	LCY	02367100047501	PLS				PKR				160.24		4-Feb-2008	
74484	0236	WARAH	SUKKUR	SD	4320784038969	ABDUL QAYOOM	PO WARAH VILLAGE SAHIB CH	LCY	02367100048401	PLS				PKR				432.14		16-Sep-2008	
74485	0236	WARAH	SUKKUR	SD	4320759848777	MUHAMMAD HASHIM	PO WARAH VILLAGE ALLAH DIN	LCY	02367100063101	PLS				PKR				248.81		28-Aug-2008	
74486	0236	WARAH	SUKKUR	SD	4320708571291	MUHAMMAD RAMZAN	PO WARAH VILLAGE KHANDO	LCY	02367100063601	PLS				PKR				157.72		9-Aug-2008	
74487	0236	WARAH	SUKKUR	SD	4320762011439	BAKHSHAL KHAN	PO WARAH VILLAGE JUNANI	LCY	02367100063901	PLS				PKR				165.79		25-Jul-2008	
74488	0236	WARAH	SUKKUR	SD	4320742689375	MUHAMMAD MURD	PO WARAH VILLAGE GAJI KHA	LCY	02367100067201	PLS				PKR				124.06		18-Aug-2008	
74489	0236	WARAH	SUKKUR	SD	4340705798170	HAMEEDA KHATOON	PO WARAH MUHALLA EID GAH	LCY	02367100068401	PLS				PKR				124.05		21-Aug-2008	
74490	0236	WARAH	SUKKUR	SD	4320790704553	GHULAM ALI	PO WARAH GUL SHAH MUHALL	LCY	02367100068901	PLS				PKR				330.76		15-Aug-2008	
74491	0236	WARAH	SUKKUR	SD	4340703693093	GHULAM HYDER	PO WARAH CHUTTO MUHALLA	LCY	02367100070101	PLS				PKR				124.04		22-Aug-2008	
74492	0236	WARAH	SUKKUR	SD	4320288005445	MUHAMMAD SALEH	PO WARAH VILLAGE MUHAMMA	LCY	02367100070801	PLS				PKR				248.05		3-Sep-2008	
74493	0236	WARAH	SUKKUR	SD	4320708590623	HAMZA KHAN	VILLAGE GAJI KHUHAWAR TAL	LCY	02367100071201	PLS				PKR				247.92		30-Aug-2008	
74494	0236	WARAH	SUKKUR	SD	4320726054241	LAL BUX	PO WARAH VILLAGE RASOOL B	LCY	02367100072401	PLS				PKR				247.77		29-Aug-2008	
74495	0236	WARAH	SUKKUR	SD	4320739636059	RAHIB ALI	PO WARAH VILLAGE WARAND	LCY	02367100074001	PLS				PKR				329.98		3-Sep-2008	
74496	0238	KAHROR PACCA	MULTAN	PB	3620209655881	EJAZ HUSSAIN	MASSA KOTHA KAHROR PACC	LCY	02380013556101	PLS				PKR				7,532.37		7-Jul-2008	
74497	0238	KAHROR PACCA	MULTAN	PB	3620209122450	NAZEERNA MAI	MOUZA BASTI JASH KAHROR P	LCY	02380013881901	PLS				PKR				367.18		4-Jun-2008	
74498	0238	KAHROR PACCA	MULTAN	PB	3620208858386	SABIRAN	BALDIA KAHROR PACCA	LCY	02380013982401	PLS				PKR				607.70		5-May-2008	
74499	0238	KAHROR PACCA	MULTAN	PB	3620284159760	RAZIA MAI	BALDIA KAHROR PACCA	LCY	02380014046401	PLS				PKR				678.97		5-Apr-2008	
74500	0238	KAHROR PACCA	MULTAN	PB	3620144558581	GHULAM MUSTAFA SHAH	H NO.417 MEHMOOD ABAD RAI	LCY	02380014139001	PLS				PKR				9,463.11		19-Dec-2007	
74501	0238	KAHROR PACCA	MULTAN	PB	3120267236333	FIAZ AHMED KHAN	CHAK NO 5 M PO RIND JADA K	LCY	02380014539401	PLS				PKR				0.01		25-Aug-2008	
74502	0238	KAHROR PACCA	MULTAN	PB	3620263953193	MUHAMMAD ARIF	MOUZA JAS TEH KEHROR PAC	LCY	02380014756001	PLS				PKR				218.74		3-Jun-2008	
74503	0238	KAHROR PACCA	MULTAN	PB	3620209564503	MUHAMMAD ARIF	BASTI LAMY WALA MOUZA MO	LCY	02380014808701	PLS				PKR				3,672.74		4-Jul-2008	
74504	0238	KAHROR PACCA	MULTAN	PB	3620209656651	DILSHAD AHMED	V&P.O CHILLAY WAHIN TEH KA	LCY	02380015000801	PLS				PKR				0.01		8-May-2008	
74505	0238	KAHROR PACCA	MULTAN	PB	3620257537313	QAZI LATIF AHMED	BASTI RANA WAHIN PO SAME T	LCY	02380015185801	PLS				PKR				497.82		15-Sep-2008	
74506	0238	KAHROR PACCA	MULTAN	PB	3620209177433	AZHAR IQBAL S/O MUHAMMAD ASLAM	PUL MASSA KOTHA MOUZA WA	LCY	02380015392501	PLS				PKR				33,320.50		15-May-2008	
74507	0238	KAHROR PACCA	MULTAN	PB	3620213980455	GHULAM SHABBIR S/O NAZAR MOHD	HOUSE NO 191.189 WARD NO 1	LCY	02380015452001	PLS				PKR				186.94		23-Apr-2008	
74508	0238	KAHROR PACCA	MULTAN	PB	3620288247649	MUHAMMAD BILAL S/O RAHEEM BUX	WARD NO2/5 MUHALLAH MALK	LCY	02380015475601	PLS				PKR				384.83		2-Jun-2008	
74509	0238	KAHROR PACCA	MULTAN	PB	3620262358993	MUHAMMAD ISMAIL SO ABDUL RASHEED	BAKHSHI WALA WARD NO 14/7	LCY	02380015540601	PLS				PKR				1,352.38		20-Mar-2008	
74510	0238	KAHROR PACCA	MULTAN	PB	3620259670943	MUSHTAQ AHMAD S/O GHULAM MUHAMMAD	BASTI KHUDAI MOUZA DHKHNA	LCY	02380015633201	PLS				PKR				176.20		6-Jun-2008	
74511	0238	KAHROR PACCA	MULTAN	PB	3620217599195	IQBAL HUSSAIN SO ALLAH YAR	CHAH TOPAN WALA MOZA BAH	LCY	02380015647001	PLS				PKR				440.63		7-Jul-2008	
74512	0238	KAHROR PACCA	MULTAN	PB	3620202380018	REHANA SADDIQUE W/O SAGHIR AHMAD	WARD NO3 OLD MAILSI KAHRO	LCY	02380015668801	PLS				PKR				0.14		11-Apr-2008	
74513	0238	KAHROR PACCA	MULTAN	PB	3620295309045	MUHAMMAD SIRAJUL HAQ	WARD NO 10/4 HOUSE NO 325	LCY	02380015671801	PLS				PKR				708.22		14-Apr-2008	
74514	0238	KAHROR PACCA	MULTAN	PB	3620282832628	MST ZAHOOR AKHTAR W/OABDUL MAJEED	HOUSE NO 17800NEAR MASJID	LCY	02380015672601	PLS				PKR				1,941.88		7-Apr-2008	
74515	0238	KAHROR PACCA	MULTAN	PB	3630282119009	ZAFAR IQBAL S/O MEHBOOB ALAM	HOUSE NO 10/11B STREET NO	LCY	02380015710401	PLS				PKR				2,989.73		9-May-2008	
74516	0238	KAHROR PACCA	MULTAN	PB	3660204488263	RIAZ AHMAD S/O ALLAH DITTA	MOUZA KIKRI KHURED TEH MA	LCY	02380015742701	PLS				PKR				8,619.31		13-Sep-2008	
74517	0238	KAHROR PACCA	MULTAN	PB	3620232517413	MUHAMMAD MUKHTAR	MOUZA CHOKI RANGU KHAN P	LCY	02380015778201	PLS				PKR				1,051.68		13-Sep-2008	
74518	0238	KAHROR PACCA	MULTAN	PB	3620209574677	MUHAMMAD HUSSAIN	NOOR COLONY WAPDA GRID K	LCY	02380015851101	PLS				PKR				0.34		22-May-2008	
74519	0238	KAHROR PACCA	MULTAN	PB	3620209254725	MUKHTAR HUSSAIN S/O ALLAH DITTA	RIND JADA P/O KHASS TEH KA	LCY	02380016392001	PLS				PKR				473.30		16-Sep-2008	
74520	0238	KAHROR PACCA	MULTAN	PB	3620209607329	HAJI HAQ NAWAZ	BASTI UMAR WALI MOUZA AME	LCY	02380016486401	PLS				PKR				240.85		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74521	0238	KAHROR PACCA	MULTAN	PB	3120232787015	SADIQ ALI CHOUDHRY	2-A-TRUST COLONY BAHAWAL	LCY	02380016502501	PLS				PKR				1,169.22		23-Aug-2008	
74522	0238	KAHROR PACCA	MULTAN	PB	3810142747055	FAYYAZ HUSSAIN BALUCH	77-B NOOR UL HAQ COLONY BA	LCY	02380016503301	PLS				PKR				2.83		25-Jul-2008	
74523	0238	KAHROR PACCA	MULTAN	PB	3620265974349	ALLAH BACHAY	JASS P/O KAHROR PACCA DIST	LCY	02380016514701	PLS				PKR				196.53		5-Jun-2008	
74524	0238	KAHROR PACCA	MULTAN	PB	3620116197031	CO BASTI PIR MALKA	CO BASTI PIR MALKA GAHI MU	LCY	02380016531301	PLS				PKR				130.81		4-Jul-2008	
74525	0238	KAHROR PACCA	MULTAN	PB	3620209538393	CO LAL DI JHOK II	UNION CONCIEL MASSA KOTHA	LCY	02380016675501	PLS				PKR				25,013.91		22-Aug-2008	
74526	0238	KAHROR PACCA	MULTAN	PB	3620209171153	CO JHANWAR WALA	UNIONCIEL GHAIMAMMAR MOU	LCY	02380016701101	PLS				PKR				27,967.28		10-Sep-2008	
74527	0238	KAHROR PACCA	MULTAN	PB	3620285196787	BASHIR AHMED	VILLAGE & POST OFFICE AMEE	LCY	02380017014501	PLS				PKR				6,063.51		18-Aug-2008	
74528	0238	KAHROR PACCA	MULTAN	PB	3620217695665	GHAZANFAR ABBAS	HOUSE NO 517 MUHALLAH MU	LCY	02380017050401	PLS				PKR				728.50		2-May-2008	
74529	0238	KAHROR PACCA	MULTAN	PB	3620219525229	KABIR AHMED	ATTA MUHAMMAD WALA ALI PU	LCY	02380017118501	PLS				PKR				116.74		1-Aug-2008	
74530	0238	KAHROR PACCA	MULTAN	PB	3620209510905	MUHAMMAD ZULFIQAR	CHAHBUDANWALA MOUZA CHA	LCY	02380019798101	PLS				PKR				8,742.31		8-Mar-2007	
74531	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130610260969	GUL HASSAN	DISTRICT COUNCIL OFFICE HY	LCY	02400007204401	PLS				PKR				91.96		26-Sep-2008	
74532	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130122838285	GHULAM ALI	C O DISTT COUNCIL HYDERAB	LCY	02400008035401	PLS				PKR				4,177.73		9-Feb-2008	
74533	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130565912482	SHARIFAN	C O DISTRICT COUNCIL HYDER	LCY	02400010055501	PLS				PKR				253.65		27-Aug-2008	
74534	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130362011463	S LIAQUAT ALI	HOUSE NO 92 F GHAZIABAD GA	LCY	02400011265201	PLS				PKR				217.16		27-Aug-2008	
74535	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130367172203	MUHAMMAD SULTAN	HCB 267 SHAH FAISAL COLON	LCY	02400011845201	PLS				PKR				25,338.09		25-Aug-2008	
74536	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130435501404	SYED SULTAN HAIDER	HOUSE NO.596 AMANI SHAH CO	LCY	02400011853101	PLS				PKR				555.91		5-Mar-2008	
74537	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130379529945	QURBAN ALI	31-A GOR COLONY HYDERABA	LCY	02400012889101	PLS				PKR				0.30		14-Apr-2008	
74538	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130314991657	GUL HASSAN BHURGRI S O JUMMA KHAN.	VILLAGE SHER MUHAMMAD BH	LCY	02400012999401	PLS				PKR				313.99		5-Dec-2007	
74539	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4320333395366	KHALEDA PARVEEN D O MANZOOR ALI WAG	A-19 SACHALABAD NEAR CITIZ	LCY	02400013092601	PLS				PKR				39.52		27-Aug-2008	
74540	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130449338220	GUL ZAREEN MEMON W O GHULAM MUHAMM	FLAT NO. 4 BLOCK-F ZEESHAN	LCY	02400013844301	PLS				PKR				1,282.33		27-Aug-2008	
74541	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4530306970793	GHULAM MUJTASBA S O GHULAM MOHAMAD	C O N R S P QUARTER NO D- 23	LCY	02400014097101	PLS				PKR				356.52		27-Aug-2008	
74542	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130514923471	TAMACHI MAL S O MANGRIO.	VILLAGE POST OFFICE SERI TA	LCY	02400014160501	PLS				PKR				552.61		22-Jan-2008	
74543	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4530376421187	MUHAMMAD UMER KHOKHAR S O ALLAH WAF	P.O POORAN TALUKA MORO D	LCY	02400014163901	PLS				PKR				213.86		27-Aug-2008	
74544	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130631123709	DR. RIAZ HUSSAIN SOLANGI S O MOHD H	HOUSE NO. C-299 PHASE-I QAS	LCY	02400014175101	PLS				PKR				1,432.81		27-Dec-2007	
74545	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4420403017801	SIKANDAR DAHRI	HOUSE NO 173 VILLAGE MUHA	LCY	02400014201801	PLS				PKR				425.24		27-Aug-2008	
74546	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130693028829	ABDUL QADIR AND AMBER AZIZ	C-16 HYDERABAD TOWN EXT P	LCY	02400014281101	PLS				PKR				1,111.28		12-Jul-2008	
74547	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130450128007	MUHAMMAD SULEMAN.	HOUSE NO 365 BABAN SHAH G	LCY	02400014311001	PLS				PKR				0.01		27-Aug-2008	
74548	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130881851887	ZAHID ALI S O ABDUL HUSSAIN.	VILLAGE GHULAM MUSTAFA NI	LCY	02400014512301	PLS				PKR				425.68		27-Aug-2008	
74549	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130321262087	RAMESH KUMAR S O NATHAR MAL.	FLAT NO.22 SADAF PLAZA TAN	LCY	02400014561201	PLS				PKR				480.58		27-Aug-2008	
74550	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130441686267	MUHAMMAD QASIM S O MUHAMMAD SHARIF.	HOUSE NO. 8 E 132 KV COLON	LCY	02400014571801	PLS				PKR				0.18		30-Aug-2008	
74551	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4550175724187	ABDUL AZIZ S O JAN MUHAMMAD.	NAIMAT STREET PANNU AQIL C	LCY	02400014695901	PLS				PKR				342.30		3-Apr-2008	
74552	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130369034520	YASMIN ANJUM.	HOUSE NO. D-42 2371-72 MEHB	LCY	02400014696701	PLS				PKR				16,662.12		1-Mar-2008	
74553	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	3730123495332	WAJEEHA ARSHAD W O LIAQUAT ALI.	C O COLONEL LIAQUAT ALI QA	LCY	02400014838501	PLS				PKR				321.92		14-Mar-2008	
74554	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130565433626	SADAF GUL MEHER	HOUSE NO 1154 A BAQEL PARA	LCY	02400014843001	PLS				PKR				839.24		21-Jul-2008	
74555	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130886176597	NOOR MUHAMMAD SOLANGI S O MOHD SALE	GOVERNMENT RED SINDHI CA	LCY	02400014952401	PLS				PKR				0.01		27-Aug-2008	
74556	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130423206413	ABDUL SALEEM KHANZADA S O ABDUL KAR	BUNGALOW NO. 32 C BLOCK-A	LCY	02400015055801	PLS				PKR				0.18		3-Jan-2008	
74557	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130714041287	M. IMRAN ARAIN S O ABDUL GHAFFAR AR	H 23 ARAIN CHOWK MIR SHAH	LCY	02400015066101	PLS				PKR				0.17		27-Aug-2008	
74558	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130624486333	AGHA BABAR AKBAR S O MUHAMMAD AKBAR	HOUSE NO. C-35 NASEEM NAG	LCY	02400015093301	PLS				PKR				7,267.77		30-Apr-2008	
74559	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4410594941991	JAWED ABRAR SAMI RASHIDA KHALID.	WARD NO. 3 SHADI PALI PATHO	LCY	02400015102301	PLS				PKR				15,558.20		1-Sep-2008	
74560	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130346751912	ROSHAN ARA S O MUHAMMAD ALI.	HOUSE NO. 264 BUKHARI MOH	LCY	02400015169301	PLS				PKR				270.19		15-Apr-2008	
74561	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130493961112	NUSRAT ASLAM W O MUHAMMAD ASLAM SHA	155-B BLOCK-E LATIFABAD NO	LCY	02400015326101	PLS				PKR				3,349.69		9-Sep-2008	
74562	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130654770673	ZAHID HUSSAIN RAJPER S O MUNAWAR AL	ENGINEER NRSP HYDERABAD	LCY	02400015365501	PLS				PKR				3,797.58		27-Aug-2008	
74563	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4230145679789	REHAN-UDDIN-ASHRAF S O BASHIRUDDIN	SALE ENGINEER SON-SAFE WA	LCY	02400015384801	PLS				PKR				11,564.08		2-Apr-2008	
74564	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130315379375	DR MUNAWAR QURESHI	H NO B-78 BLOCK 2 PASE 1 QA	LCY	02400015509601	PLS				PKR				0.01		11-Sep-2008	
74565	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130623797312	NIRMLA DEVI	HOUSE NO C-14 OLD WAHDAT	LCY	02400015560901	PLS				PKR				0.19		29-Sep-2008	
74566	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	1330203496223	HAROON-UR-RASHEED	HOUSE NO 31-1 BEHAIND DESA	LCY	02400015570401	PLS				PKR				288.22		27-Aug-2008	
74567	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	3310081668566	UZMA MUMTAZ	UZMA MUMTAZ HNO.81 BLOCK	LCY	02400015591301	PLS				PKR				244.19		11-Jun-2008	
74568	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130382076917	KHALID HUSSAIN & ZAHID HUSSAIN	HNO.A/95 GHULAM SHAH KALH	LCY	02400015606201	PLS				PKR				1,118.09		1-Aug-2008	
74569	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	8110364178761	MUHAMMAD LATIF	HNO.A/47 UNIT NO.03 LATIFAB	LCY	02400015616801	PLS				PKR				1,597.32		30-Jun-2008	
74570	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130481375633	SHAKIR ALI S O TAHIR ALI.	HOUSE NO.54-D UNIT NO.9 LAT	LCY	02400015884401	PLS				PKR				178.49		27-Aug-2008	
74571	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130302206359	SYED RAEES AHMED	HNO.385 GALI NO.E/39 MOHLLA	LCY	02400016011801	PLS				PKR				3,437.30		27-Jun-2008	
74572	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130384161354	REHANA QURESHI	HNO.F/32 MIR NABI TOWN NEA	LCY	02400016052801	PLS				PKR				349.45		16-Jan-2008	
74573	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130452298136	NASEEM AKHTER	HNOA/6 UNIT NO.05 NOOR BHI	LCY	02400016054401	PLS				PKR				0.01		29-Aug-2008	
74574	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4420235987879	MUHAMMAD ANWAR	HNO.1743 HALI ROAD HYD HYD	LCY	02400016080801	PLS				PKR				132.50		27-Aug-2008	
74575	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4150403676021	MUHAMMAD ALI	2522 MAHAJIR COLONY KOTRY	LCY	02400016087501	PLS				PKR				471.82		27-Aug-2008	
74576	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130301261905	NIAZ BALAM S/O WALI MUHAMMAD	HNO.1728 HCB MUMTAZ COLON	LCY	02400016196401	PLS				PKR				1.59		30-Aug-2008	
74577	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130374733910	NABEELA	HNO.148 NEAR FIRDOUS MASJ	LCY	02400016218001	PLS				PKR				201.84		1-Aug-2008	
74578	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130201172617	ABDUL MAJEED	SHAH FAISAL COLONY 481-F-H	LCY	02400060125801	PLS				PKR				7,586.44		12-Sep-2008	
74579	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130367444599	SHAFI-U-DDIN	HNO.A/630 PAKKA QILLA NEAR	LCY	02400060598201	PLS				PKR				607.24		6-Sep-2008	
74580	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130382341294	FARAH NAZ	HOUSE NUMBER -B-2 ANTI CO	LCY	02407700170101	PLS				PKR				863.94		12-Sep-2008	
74581	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130419597823	FASIUDDIN	HOUSE NUMBER 9-A UNIT NUM	LCY	02407900010201	PLS				PKR				54.89		4-Aug-2008	
74582	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130363851335	ABDUL SALAM ANSARI	BANGLOW NUMBER C/47 DATA	LCY	02407900037101	PLS				PKR				203.69		25-Sep-2008	
74583	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130615988355	MOIZ AHMED AKHUND	BANGLOW NUMBER B-29 NASIR	LCY	02407900048301	PLS				PKR				1,453.03		22-Mar-2008	
74584	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4120478961293	ALI ASGHAR SOOMRO	FLAT NUMBER 15 BLOCK-A NEA	LCY	02407900049601	PLS				PKR				100.70		29-Jul-2008	
74585	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	3740502996731	MUHAMMAD ISHAQ	ARMY SELECTION AND RECUR	LCY	02407900076301	PLS				PKR				92.92		25-Sep-2008	
74586	0243	WASSANPURA, LAHORE	LAHORE	PB	3520247005524	MISS QAMAR UN NISA	H NO 1 ST NO 40 MOHAMMADI	LCY	02430001756701	PLS				PKR				4,061.12		6-Aug-2008	
74587	0243	WASSANPURA, LAHORE	LAHORE	PB	3520184688432	SAFIA KHANUM	HOUSE 4 STREET 22 AHATA TH	LCY	02430002151301	PLS				PKR				906.30		13-Feb-2008	
74588	0243	WASSANPURA, LAHORE	LAHORE	PB	0026753150114	MANZOORAN BIBI	C O GHULAM NABI BHATI MOH	LCY	02430004996301	PLS				PKR				170.39		21-May-2008	
74589	0243	WASSANPURA, LAHORE	LAHORE	PB	0052143224872	MOHAMMAD YOUSAF MUMTAZ BEGUM	H NO 7 ST NO 37 CHAH MIRAN	LCY	02430006548201	PLS				PKR				308.14		30-Sep-2008	
74590	0243	WASSANPURA, LAHORE	LAHORE	PB	0026588352800	MEHMOONA SHAHEEN W O M JAMSHID	C O MOHAMMAD SAEED HOUS	LCY	02430006713501	PLS				PKR				3,537.00		22-Feb-2008	
74591	0243	WASSANPURA, LAHORE	LAHORE	PB	3520011243296	NAJMA MUNIR	H NO 31 ST NO 39/A MOHAMAD	LCY	02430009056201	PLS				PKR				9,425.87		3-Apr-2008	
74592	0243	WASSANPURA, LAHORE	LAHORE	PB	0026777525601	MOHAMMAD JAVAID	H NO 15 ST NO 11 A AZEEMPUR	LCY	02430009717601	PLS				PKR				4,473.87		24-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74593	0243	WASSANPURA, LAHORE	LAHORE	PB	0026793524009	RAZIA BEGUM W O HAFEEZ AHMAD	H.NO.19 AFZAL STREET NO.7 M	LCY	02430009740501	PLS				PKR				22.63		3-May-2008	
74594	0243	WASSANPURA, LAHORE	LAHORE	PB	0030464268918	MR SANAT AHMED	HOUSE NO 43 GALI NO 21 MAK	LCY	02430009804701	PLS				PKR				89,629.60		7-Jan-2008	
74595	0243	WASSANPURA, LAHORE	LAHORE	PB	0026736060120	RASHIDAN BIBI W O KARIMULLAH	HNO 9 STNO 10 MAKHAN PURA	LCY	02430010445601	PLS				PKR				4,019.63		4-Jul-2008	
74596	0243	WASSANPURA, LAHORE	LAHORE	PB	3520110164810	KANEEZ BEGUM	7 17-A STREET WASSAN PURA	LCY	02430010462601	PLS				PKR				111.80		2-Jun-2008	
74597	0243	WASSANPURA, LAHORE	LAHORE	PB	3520282169316	KHURSHID BEGUM W O ABDUL SATTAR	H NO 28 ST NO 1 QALANDARAN	LCY	02430010503901	PLS				PKR				2,293.53		11-Jun-2008	
74598	0243	WASSANPURA, LAHORE	LAHORE	PB	0026742125096	HAMEEDNAN BEGUM W O M ABDUL WAHI	C O MUHAMMAD SAEED MAIN B	LCY	02430010561501	PLS				PKR				128.74		2-May-2008	
74599	0243	WASSANPURA, LAHORE	LAHORE	PB	0026743338675	SHARIFAN BIBI W O FEROZE DIN	H NO 10 ST 24 MANZOOR PARK	LCY	02430010632401	PLS				PKR				85.35		30-Apr-2008	
74600	0243	WASSANPURA, LAHORE	LAHORE	PB	0026754159530	SUGHRAN BIBI	H NO 1 ST NO 23 AHATA THANE	LCY	02430010637501	PLS				PKR				142.47		30-Apr-2008	
74601	0243	WASSANPURA, LAHORE	LAHORE	PB	1310110036337	ALI KHAN	H NO 130 LAL KHAITRAN VILL P	LCY	02430010789301	PLS				PKR				1,009.36		20-May-2008	
74602	0243	WASSANPURA, LAHORE	LAHORE	PB	0026687025502	GHULAM SARWAR BIBI M ISHAQ	H NO 25 ST NO 5 HADRI MUHLL	LCY	02430010882601	PLS				PKR				618.37		11-Feb-2008	
74603	0243	WASSANPURA, LAHORE	LAHORE	PB	3520248874797	ABDUL NAEEM	H NO 116 R 812 A MASOOD SAD	LCY	02430011046701	PLS				PKR				182.35		11-Aug-2008	
74604	0243	WASSANPURA, LAHORE	LAHORE	PB	0026682402692	HINA BUTT D O MUKHTAR AHMAD BUTT	H NO 2 ST NO 19 THANEDAR CI	LCY	02430011084901	PLS				PKR				5,554.27		17-May-2008	
74605	0243	WASSANPURA, LAHORE	LAHORE	PB	0026559252544	MUHAMMAD LATIF	H NO 32 ST NO 2 HAMMAD COL	LCY	02430011266201	PLS				PKR				15,147.44		31-Mar-2008	
74606	0243	WASSANPURA, LAHORE	LAHORE	PB	0026733057724	SIKANDAR JAN W O MOHD AFSAR	HOUSE NO 8 STREET NO 38 AH	LCY	02430011294901	PLS				PKR				87.61		28-Jun-2008	
74607	0243	WASSANPURA, LAHORE	LAHORE	PB	3520268232779	AHMED SHAFIQUE S O MOHAMMAD RAFIQUE	HOUSE NO.5-A,STREET NO.40,	LCY	02430011354401	PLS				PKR				6,280.00		10-Mar-2008	
74608	0243	WASSANPURA, LAHORE	LAHORE	PB	3540142344611	NAZIR AHMAD	GAD NO 111 A UMAR ST NO 17	LCY	02430011503701	PLS				PKR				1,170.29		9-Jun-2008	
74609	0243	WASSANPURA, LAHORE	LAHORE	PB	3520225152270	NASREEN KANSAR W O MALIK MOHAD KHAD	HOUSE NO.16 STREET NO.39-D	LCY	02430011534801	PLS				PKR				85.13		26-Apr-2008	
74610	0243	WASSANPURA, LAHORE	LAHORE	PB	3520226544483	PERWAIZ S O MOHAMMAD SADIQ	HOUSE NO.5 STREET NO.29 SU	LCY	02430011550601	PLS				PKR				861.30		3-Jun-2008	
74611	0243	WASSANPURA, LAHORE	LAHORE	PB	0026791335763	MOHAMMAD ANWAR S O MEHAR DIN	HOUSE NO.1 STREET NO 1 LAT	LCY	02430011567901	PLS				PKR				123.51		10-Jun-2008	
74612	0243	WASSANPURA, LAHORE	LAHORE	PB	3520265842066	SAJIDA W O JALIL AHMED LATE	HOUSE NO.22 STREET NO.54 G	LCY	02430011570701	PLS				PKR				258.82		29-Apr-2008	
74613	0243	WASSANPURA, LAHORE	LAHORE	PB	0026793365397	FEHMIDA AKHTAR W O MOHAMMAD TUFAIL	C O MOHAMMAD ASIF HOUSE N	LCY	02430011571501	PLS				PKR				556.27		14-Jun-2008	
74614	0243	WASSANPURA, LAHORE	LAHORE	PB	3520013874948	RAZIA PARVEEN W O MOHAMMAD LATIF	HOUSE NO 37/2 STREET NO 63	LCY	02430011578201	PLS				PKR				219.61		5-Mar-2008	
74615	0243	WASSANPURA, LAHORE	LAHORE	PB	3520215846118	SAHIRA SOHAIB	H NO 743 BLOCK NO 3 GUJARP	LCY	02430011673201	PLS				PKR				523.24		19-Jul-2008	
74616	0243	WASSANPURA, LAHORE	LAHORE	PB	3520202149125	IBRAHIM URF SAIDOO S O NAWAB DIN	GALI NO 5 HAIDRI MOHALLAH C	LCY	02430011688501	PLS				PKR				341.45		11-Feb-2008	
74617	0243	WASSANPURA, LAHORE	LAHORE	PB	0026752577174	WALAYAT BEGUM W O MUHAMMAD ILYAS	C O MUHAMMAD RASHID HOUS	LCY	02430011725501	PLS				PKR				32.38		13-Jun-2008	
74618	0243	WASSANPURA, LAHORE	LAHORE	PB	3520297717295	MOHAMMAD MASKEEN S O REHMAT ULLAH	HOUSE NO.69 ST.NO.63 CHAH M	LCY	02430011745601	PLS				PKR				1,710.35		2-May-2008	
74619	0243	WASSANPURA, LAHORE	LAHORE	PB	0026667537917	KHALIDA PARVEEN W O GHULAM HUSSAIN	HOUSE NO.32 STREET NO.80 G	LCY	02430011748001	PLS				PKR				0.01		14-May-2008	
74620	0243	WASSANPURA, LAHORE	LAHORE	PB	3520240776070	YASMEEN SALAH UD DIN	HOUSE NO 1/4 MOHALLA FAZA	LCY	02430011786001	PLS				PKR				2,795.92		28-Jun-2008	
74621	0243	WASSANPURA, LAHORE	LAHORE	PB	3520151871690	MUSSART SHAHEEN W O MOHAMMAD SALEE	C O SH.ASLAM KARYANA STOR	LCY	02430011789001	PLS				PKR				139.52		13-Jun-2008	
74622	0243	WASSANPURA, LAHORE	LAHORE	PB	3520226890122	MUHAMMAD SADIQ KHALIDA PERVEEN	H NO 10 ST 6 MISRI SHAH LAHO	LCY	02430011807101	PLS				PKR				2,496.43		19-Sep-2008	
74623	0243	WASSANPURA, LAHORE	LAHORE	PB	3520275328624	BASHIRAN BEGUM W O MOHAMMAD SADIQ	HOUSE NO.73 STREET NO.15 M	LCY	02430011846101	PLS				PKR				24.13		16-Jun-2008	
74624	0243	WASSANPURA, LAHORE	LAHORE	PB	3520223767166	HAMEEDA BEGUM W O ABDUL KARIM	HOUSE NO.1 MAIN BAZAR MAK	LCY	02430011858301	PLS				PKR				564.68		24-May-2008	
74625	0243	WASSANPURA, LAHORE	LAHORE	PB	3520213326547	AMJAD MAISH	H NO 8 ST NO 4 HUSSAIN PARK	LCY	02430011902801	PLS				PKR				19.04		27-Sep-2008	
74626	0243	WASSANPURA, LAHORE	LAHORE	PB	3520248115927	MUHAMMAD ARSHAD	ST NO 15 KOHI NOOR ROAD FA	LCY	02430011939101	PLS				PKR				1,591.44		20-Aug-2008	
74627	0243	WASSANPURA, LAHORE	LAHORE	PB	3520228985056	MAQSOODA BEGUM W O MOHAMMAD HANIF	HOUSE NO.29 STREET NO.51 M	LCY	02430011970601	PLS				PKR				82.97		13-Jun-2008	
74628	0243	WASSANPURA, LAHORE	LAHORE	PB	3520224623871	ABDUL RASHID BUTT	H NO 62 G I/S YAKKI GATE LAH	LCY	02430011980501	PLS				PKR				1,116.12		17-Sep-2008	
74629	0243	WASSANPURA, LAHORE	LAHORE	PB	3520237025610	MUKHTARAN BIBI W O.FAQEER MOHAMMAD	HOUSE NO.107-C STREET NO.2	LCY	02430011995801	PLS				PKR				297.01		26-Apr-2008	
74630	0243	WASSANPURA, LAHORE	LAHORE	PB	3520232197108	ROUHA BANO W O ABAID ULLAH	HOUSE NO.101-A MOHALLAH A	LCY	02430012055501	PLS				PKR				618.06		31-Mar-2008	
74631	0243	WASSANPURA, LAHORE	LAHORE	PB	3520206292424	FARZANA NASREEN W O SH.ABDUL SATTAR	HOUSE NO.21 STREET NO.50 N	LCY	02430012114201	PLS				PKR				253.46		13-Jun-2008	
74632	0243	WASSANPURA, LAHORE	LAHORE	PB	3520208702352	NADIA USMAN W O USMAN AHMED BUTT	HOUSE NO.11 STREET NO.39 B	LCY	02430012169001	PLS				PKR				101.97		10-Sep-2008	
74633	0243	WASSANPURA, LAHORE	LAHORE	PB	3520086728594	UZMA SARWAR	H NO 107 ST NO 3 AZEEM PARK	LCY	02430012214301	PLS				PKR				1,667.34		31-Jul-2008	
74634	0243	WASSANPURA, LAHORE	LAHORE	PB	3520221144874	KAUSER BANO	H.66 ST.63-A NEWAN MOH.CHA	LCY	02430012246201	PLS				PKR				154.11		28-Aug-2008	
74635	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222987050	RIFFAT NASEEM	H NO 542 ST NO 3 JANI PURA B	LCY	02430012327001	PLS				PKR				92.52		22-Sep-2008	
74636	0243	WASSANPURA, LAHORE	LAHORE	PB	3410203837236	SAJIDA YASMIN	HOUSE NO-64 ST NO-3 RAJPUT	LCY	02430012381001	PLS				PKR				16,340.19		31-Mar-2008	
74637	0243	WASSANPURA, LAHORE	LAHORE	PB	3520207329416	MUKHTAR BEGUM	HOUSE NO-12/E ST NO-10 MUH	LCY	02430012403001	PLS				PKR				0.44		22-Feb-2008	
74638	0243	WASSANPURA, LAHORE	LAHORE	PB	3520201721482	ZAHIDA NAJEEB BUTT	H NO 40 GALI NO 16 GHAZALI R	LCY	02430012426001	PLS				PKR				0.01		5-Jun-2008	
74639	0243	WASSANPURA, LAHORE	LAHORE	PB	3520224338309	ABDULLAH	H /NO 12-B-22 STREET /MUHAL	LCY	02430012473901	PLS				PKR				305.34		4-Sep-2008	
74640	0243	WASSANPURA, LAHORE	LAHORE	PB	1350314958740	BIBI MUMTAZ	H NO 2 GALI NO 23 KUCHA NAS	LCY	02430012508201	PLS				PKR				41,449.11		4-Aug-2008	
74641	0243	WASSANPURA, LAHORE	LAHORE	PB	3520229859213	MUHAMMAD WAHEED	H NO 18 GALI NO 3 HABIB GUN	LCY	02430012519601	PLS				PKR				3,793.83		8-Sep-2008	
74642	0243	WASSANPURA, LAHORE	LAHORE	PB	3520223452817	GHULAM MOHY UD DIN	H NO 1 S NO 2 ZAFAR KHAN RO	LCY	02430012600401	PLS				PKR				4,567.53		8-Apr-2008	
74643	0243	WASSANPURA, LAHORE	LAHORE	PB	3520299298560	ZAIBA SHAHID	H NO.12 ST NO.8 USMAN GANJ	LCY	02430020011101	PLS				PKR				4,167.33		27-Aug-2008	
74644	0243	WASSANPURA, LAHORE	LAHORE	PB	0027661198898	PARVEEN AKHTAR	HOUSE NO G 1242 ISLAMIA HIG	LCY	02430024149901	PLS				PKR				4,292.50		24-Jan-2008	
74645	0243	WASSANPURA, LAHORE	LAHORE	PB	0352007807704	MRS.SULTANA KAUSAR	H NO 581-7 G.T.ROAD RAILWAY	LCY	02430024512401	PLS				PKR				444.17		31-May-2008	
74646	0243	WASSANPURA, LAHORE	LAHORE	PB	3520229504407	MOHAMMAD TAJ S/O RUKAN DIN	H NO 9 ST NO 9 SADAT COLON	LCY	02430024970001	PLS				PKR				1,422.38		26-Mar-2008	
74647	0243	WASSANPURA, LAHORE	LAHORE	PB	3520268208775	ABDUL MAJED S O ABDUL RASHID	7 A MADINA ST MUSLIM GUNJ	LCY	02430060487001	PLS				PKR				113,116.03		8-Sep-2008	
74648	0243	WASSANPURA, LAHORE	LAHORE	PB	3520013720104	RAZIA NAHEED	H.NO.154.STREET NO.11 KOT K	LCY	02430062007601	PLS				PKR				21,088.88		11-Mar-2008	
74649	0243	WASSANPURA, LAHORE	LAHORE	PB	3520162665803	MUHAMMAD AKRAM	HOUSE NO.114-J STREET NO.2	LCY	02437000016701	PLS				PKR				825.00		29-Aug-2008	
74650	0243	WASSANPURA, LAHORE	LAHORE	PB	3520226811839	FAIZ AHMED KHAN AZIZI	172- D NAWAB TOWN LAHORE	LCY	02437100006201	PLS				PKR				15.32		30-Apr-2008	
74651	0243	WASSANPURA, LAHORE	LAHORE	PB	3520232095619	RANA ABDUL GHAFOOR	HOUSE NO 8 MUSLIM STREET M	LCY	02437100007501	PLS				PKR				1,907.68		11-Jun-2008	
74652	0243	WASSANPURA, LAHORE	LAHORE	PB	3520235433262	NAJMA BIBI	HNO 92 STREET NO 1 SHER SH	LCY	02437900013701	PLS				PKR				1,452.84		9-Apr-2008	
74653	0243	WASSANPURA, LAHORE	LAHORE	PB	3520285396942	IQBAL BEGUM	HOUSE NO.02 STREET NO.8/A C	LCY	02437900016501	PLS				PKR				210.83		7-Jul-2008	
74654	0243	WASSANPURA, LAHORE	LAHORE	PB	9140001374262	RAKIA MANZOOR	HNO 58 GALI NO 1 AMER ROAD	LCY	02437900017001	PLS				PKR				15,033.90		19-May-2008	
74655	0243	WASSANPURA, LAHORE	LAHORE	PB	3520214891034	TASNEEM MUZAFFAR,	HOUSE NO.89 SAEED PARK NE	LCY	02437900052601	PLS				PKR				1,488.05		28-Jul-2008	
74656	0243	WASSANPURA, LAHORE	LAHORE	PB	3520162916337	MUHAMMAD ASHRAF,	H# 59/4-A ST# 24/B, HAJI QAMA	LCY	02437900066501	PLS				PKR				1,932.44		3-Sep-2008	
74657	0243	WASSANPURA, LAHORE	LAHORE	PB	3520228326226	ASIA	GODAN 369 CIRCULAR ROAD A	LCY	02438900005701	PLS				PKR				1,899.69		30-Apr-2008	
74658	0243	WASSANPURA, LAHORE	LAHORE	PB	3520232570490	SARWAR JAN	HNO 16 GALI NO 2D IQBAL PAR	LCY	02438900006701	PLS				PKR				29.53		2-May-2008	
74659	0243	WASSANPURA, LAHORE	LAHORE	PB	3520209117252	ANEELA NAEEM	HNO 19 GALI NO 4 SHARIFABAD	LCY	02438900025401	PLS				PKR				1,571.98		27-Aug-2008	
74660	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110114678493	MR ABDUL QAYYUM	C/O ABDULLAH HAKIM ULLAH C	LCY	02440003034801	PLS				PKR				195.16		29-Aug-2008	
74661	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3450298556293	MR MUHAMMAD ABDUL REHMAN	C/O NEW SEWARA GHALLA MA	LCY	02440005334901	PLS				PKR				2,578.86		3-Jul-2008	
74662	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110165561625	MUHAMMAD NAWAZ	BASTI MUHAMMAD ABBAS ARA	LCY	02440005840801	PLS				PKR				379.21		29-Jan-2008	
74663	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110186097849	MUHAMMAD ANWAR S O ALI MUHAMMAD	MODER KHADEM ABAG COLON	LCY	02440005915801	PLS				PKR				293.43		28-Jan-2008	
74664	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110140025085	ALPHA CITIZEN CUMMUNITY BOARD	57 BREGADE HEADQUARTER B	LCY	02440006116401	PLS				PKR				5,542.08		21-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74665	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110116449703	SIRAJ AHMED	MOUZA MEHMOOD LANGHA BA	LCY	02440006197601	PLS				PKR				2,415.12		12-Aug-2008	
74666	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110155432183	IMRAN RASHID	HOUSE NO.167 JINNAH COLON	LCY	02440006214501	PLS				PKR				552.94		23-Sep-2008	
74667	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110116536289	MUHAMMAD SHOAIB	AMJAD SHAHEED ROAD CHISH	LCY	02440006247601	PLS				PKR				120.32		22-Jan-2008	
74668	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110115934807	MUHAMMAD SAFDAR	STREET NO 7 FAROOQABAD W	LCY	02440006284301	PLS				PKR				297.61		17-Jul-2008	
74669	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3120243190931	SHAH NAWAZ KHAN	BASTI KANJUAAN MOUZA KHAR	LCY	02440006322101	PLS				PKR				0.01		30-May-2008	
74670	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110116593255	BASHIR AHMED	BALA ARIAN P.O. SAME TEHSIL	LCY	02447100000601	PLS				PKR				990.65		3-Jul-2008	
74671	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110135415747	KASHIF HUSSAIN	BASTI KALIA SHAH PO JODEHY	LCY	02447100001301	PLS				PKR				0.01		21-Jul-2008	
74672	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3710349485450	MISS SAMINA	VILL CHAPPAR HARO PO BHUJ	LCY	02460001404001	PLS				PKR				1,145.99		17-Sep-2008	
74673	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740655973561	MUMTAZ MIRZA SO ABDUL RAUF	D-MANAGER PRODUCTION DES	LCY	02460003363501	PLS				PKR				1,978.43		28-Jul-2008	
74674	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740639388537	MR; ARSHAD ALAM GHAURI	HOUSE NO 19 ST NO17 WAH M	LCY	02460003493901	PLS				PKR				136.79		27-Aug-2008	
74675	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616453327	SOOFI M ARIF SO MOHAMMAD ASHRAF	CIVIL DEPARTMENT H F F TAXI	LCY	02460003768501	PLS				PKR				555.09		3-Jun-2008	
74676	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616979173	MUKHTAR AHMED JAVED	TIME OFFICE H F F TAXILA	LCY	02460005400401	PLS				PKR				329.83		28-Jul-2008	
74677	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740664019991	SHEHAZAD NAVEED	H.NO 13/2 A/6 H.M.C COLONY H	LCY	02460006124001	PLS				PKR				261.49		28-Jul-2008	
74678	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616167883	RAJA MUHAMMAD NAWAZ S/O GULAB	DRIVER COST IRON FOUNDRY	LCY	02460006890701	PLS				PKR				69.35		14-Jun-2008	
74679	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3830211381417	RABNAWAZ KHAN	FITTER QTR NO F 1-53 HFF CO	LCY	02460007232101	PLS				PKR				8,383.38		28-Jul-2008	
74680	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616485099	NADEEM IJAZ S/O ABDUL KHALIQ	VILL PO USMAN KHATTAR TEH	LCY	02460007725701	PLS				PKR				164.13		25-Jun-2008	
74681	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615567103	JAHANGIR KHAN	E - 5/11 H M C H COLOUNY TAX	LCY	02460007879401	PLS				PKR				1,045.33		7-Aug-2008	
74682	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615689833	JUMA KHAN	C-228 P NO 327452 SS I WPN P	LCY	02460007921901	PLS				PKR				1,756.80		13-Jun-2008	
74683	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	6110117723051	NAZEER AHMED S/O MUHAMMAD YOUNUS	HMC 3 Hattar Road TAXILA Distt	LCY	02460008826701	PLS				PKR				1,336.03		28-Jul-2008	
74684	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615577854	NORIN ISFHAQ D/O S MUSHTAQ ALI	H.NO.D-6 HMC COLONY TAXILA	LCY	02460008908401	PLS				PKR				2,776.32		28-Jul-2008	
74685	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740606515515	BARKAT ALI S/O MUHAMMAD SALEEM	VILL KALIS KHALABAT TOWNSH	LCY	02460008936501	PLS				PKR				834.37		28-Jul-2008	
74686	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740698103809	KUBRA KHALID & KHALID MEHMOOD	REHBER COLONY NEAR RAILW	LCY	02460009382501	PLS				PKR				9,540.56		27-Aug-2008	
74687	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616414567	ILYAS NAZAR S/O NAZAR MUHAMMAD	ILYAS NAZAR ELECTRONIC H M	LCY	02460009601501	PLS				PKR				1,488.76		28-Jul-2008	
74688	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615751883	MUHAMMAD SIDDIQUE	HOUSE NO F-5/39 F-TYPE HMC	LCY	02460009747301	PLS				PKR				343.86		28-Jul-2008	
74689	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	0072257232882	RIFFAT NAWAZ	MANAGER FINANCE H-M-C TAX	LCY	02460010095901	PLS				PKR				526.26		28-Jul-2008	
74690	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616331053	RASHID AHMED	IHATA GARI SIKANDAR TEH TA	LCY	02460011499501	PLS				PKR				137.69		18-Jun-2008	
74691	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615810177	GHULAM ABID S/O.GHULAM ASHIQ	AHATTA GHARI SIKANDER TEH	LCY	02460012074901	PLS				PKR				445.49		18-Aug-2008	
74692	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	0021427071348	KHANUM JAN W/O.SHARAF DIN	VILL.BHALLAR P.O.FAROOQIA T	LCY	02460012136001	PLS				PKR				132.66		28-Jun-2008	
74693	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	6110180619463	ZAKI NASIR	MANAGER ADMIN HMC-3 HATT	LCY	02460012309301	PLS				PKR				79.88		28-Jul-2008	
74694	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740673651447	GULFRAZ AHMED S/O FAZAL UR REHMAN	REHBAR COLONY NEAR KHIZR	LCY	02460012328601	PLS				PKR				24,445.83		28-Jun-2008	
74695	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330203982065	ABDUR RAHIM S/O MUHAMMAD MISKIN	QA-QC DIVI HMC-3 TAXILA	LCY	02460012351501	PLS				PKR				544.44		28-Jul-2008	
74696	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740114517615	MUHAMMAD GULFRAZ S/O SARDAR KHAN	TECH-II HMC-3 TAXILA	LCY	02460012360201	PLS				PKR				251.00		28-Jul-2008	
74697	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740402351323	MUHAMMAD ZIAFAT S/O NAZAR M.	HMC.3 TAXILA	LCY	02460012366101	PLS				PKR				93.04		28-Jul-2008	
74698	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3820186657661	MUHAMMAD AKBAR S/O NOOR MUHAMMAD	CHAK 49.M-B JAUHARABAD KH	LCY	02460012381101	PLS				PKR				264.24		28-Jul-2008	
74699	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740593890293	MUHAMMAD JAMIL	HMC.3 TAXILA	LCY	02460012421601	PLS				PKR				248.75		5-Jun-2008	
74700	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616270971	BAHADER SHAIR S/O JUMMA KHAN	USMAN KHATER P/O KHASS TE	LCY	02460012455501	PLS				PKR				306.40		28-Jul-2008	
74701	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615924061	NAZAKAT SHAH S/O PIR ZAMAN SHAH	HMC .3 TAXILA	LCY	02460012467701	PLS				PKR				912.75		28-Jul-2008	
74702	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3630207968281	MUHAMMAD RIZWAN S/O FAZAL HUSSAIN	ROOM NO.252 CHASHNUPP HO	LCY	02460012576101	PLS				PKR				134.16		28-Jul-2008	
74703	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	0027292529321	FURQAN ALI	H.M.C.3 TAXILA	LCY	02460012622901	PLS				PKR				484.64		28-Jul-2008	
74704	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740502661513	MUHAMMAD NAEEM S/O M AMIN	ST. NO.2 MOH CHISHTIABAD KO	LCY	02460012780201	PLS				PKR				112.43		28-Jul-2008	
74705	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615682201	MUHAMMAD ARIF	DHOKE BOSTAN THATTA KHAL	LCY	02460012832901	PLS				PKR				482.30		28-Jul-2008	
74706	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740642696257	AZHAR KHAN S/O MUHAMMAD AKRAM	HMC.3 TAXILA	LCY	02460012841601	PLS				PKR				105.27		28-Jul-2008	
74707	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740506451475	MUHAMMAD BALIL S/O GHULAM MOHD	H NO. 606/2 ST. 9 ALLAH ABAD	LCY	02460012857001	PLS				PKR				128.73		21-Jul-2008	
74708	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740553098547	MUHAMMAD RAFAQAT S/O M SADIQ	HMC.3 HATTAR ROAD TAXILA 2	LCY	02460012895601	PLS				PKR				92.41		21-Apr-2008	
74709	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	6110120207319	LT.COL.(RTD.)M.FIAZ MALIK	H.NO.1157 IBNE SINA ROAD G-9	LCY	02460012946401	PLS				PKR				172.96		28-Jul-2008	
74710	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3520223483949	MUHAMMAD ALI	MUHAMMAD ALI QA DIV HATTA	LCY	02460012974401	PLS				PKR				88.64		3-Sep-2008	
74711	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3710146680757	ZAHID IQBAL	PT-1 MAINTENANCE SECTION H	LCY	02460012983101	PLS				PKR				113.20		3-Jul-2008	
74712	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616185261	KHALID MEHMOOD S/O GHULAM MURTAZA	REHBER COLOUNY H M C TAXI	LCY	02460013057701	PLS				PKR				15,313.70		26-Sep-2008	
74713	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	8110202554391	RAJA MUHAMMAD ILYAS	VILL& P.O BRAHING TEH &DIST	LCY	02460013116401	PLS				PKR				540.32		28-Jul-2008	
74714	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330273978827	MUHAMMAD ARSHAD S/O GUL ZAMAN	MUHRAB SARDAR BIG P/O KHA	LCY	02460013191701	PLS				PKR				330.76		17-Jul-2008	
74715	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615739675	MUHAMMAD ZUBAIR S O MANZOOR ALI	H NO F 4 68 H M C COLONY TA	LCY	02460013213701	PLS				PKR				334.03		28-Jul-2008	
74716	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330205007365	ABDUL SAFEER S O ABDUL RASHEED	H M C 3 HATTAR ROAD TAXILA	LCY	02460013216101	PLS				PKR				83.81		28-Jul-2008	
74717	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615292412	AASMA ASLAM D/O M. A SLAM	HOUSE NO 5/14 HMC COLONY	LCY	02460013236201	PLS				PKR				26,809.43		12-Jan-2008	
74718	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3460206776591	R M IMRAN FAISAL S/O BASHIR HUSSA	DESIGN CENTER H M C 1 TAXI	LCY	02460013285101	PLS				PKR				361.25		28-Jul-2008	
74719	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740558860019	ZAFAR ALI S O MANZOOR ALI	H.NO.47. ST.NO.3 DHERI HASS	LCY	02460013312601	PLS				PKR				1,331.31		25-Jun-2008	
74720	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616271295	TANVEER AHMED S/OMUSHTAQ AHMED	H NO 1 ST NO A 4 REHBER COL	LCY	02460013313401	PLS				PKR				99.78		28-Jul-2008	
74721	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740656701549	FAHIM IQBAL S O M IQBAL	VILL BHALLAR TOP P O FAROO	LCY	02460013314201	PLS				PKR				188.82		28-Jul-2008	
74722	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330294400225	MUHAMMAD SHRIF S/O KARRAM KHAN	AHATTA TERBELLA COLONY M	LCY	02460013343001	PLS				PKR				892.54		28-Jul-2008	
74723	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740646918639	ABDUL HAKEEM S/O ABDUL GHAFAR	TERBELLA COLOUNY AHATTA T	LCY	02460013348101	PLS				PKR				2,544.91		28-Jul-2008	
74724	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740664951527	M MUHAMMAD IQBAL S/O MALIK AHMED	MOHALLAH EID GAH SHAHRAE	LCY	02460013349001	PLS				PKR				5,254.13		28-Jul-2008	
74725	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3310008508713	HAMID MEHMOOD S/O KHALID MEHMOOD	H # B-2ROOM #4/10 H M C TAXI	LCY	02460013364701	PLS				PKR				13,278.62		28-Jul-2008	
74726	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740603203436	AROOSA TASNEEM	H.NO.-1 LANE NO. 07 MODEL TO	LCY	02460013385901	PLS				PKR				324.88		28-Jul-2008	
74727	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1350113305619	TAHIR KHAN S/O SHAMS-UD-DIN	H.NO.A-6-13/8 HMC COLONY TA	LCY	02460013466301	PLS				PKR				105.47		21-Jul-2008	
74728	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740624354731	ANWAR MASIH S/O MEHANGAH MASIH	H; NO F-4/24 H.M.C HOUSING C	LCY	02460013539901	PLS				PKR				335.80		5-Jan-2008	
74729	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3730211532456	S;FAREEHA BATOOL NAQVI D/O	D/O S SHAUKAT HUSSAIN C/O I	LCY	02460013559401	PLS				PKR				112.76		13-Sep-2008	
74730	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740504450187	MALIK MAZHAR ISLAM	HOUSE NO P-D-305 NAZIM ABA	LCY	02460013564401	PLS				PKR				1,264.31		28-Jul-2008	
74731	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3720192251705	KHURRAM AZAD S/O MOHD; AZAD	TECH;4 C/O H.M.C HATTAR RO	LCY	02460013586101	PLS				PKR				263.88		31-Jul-2008	
74732	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615209612	MST; ZARINA BEGUM WD/OATTAI KHAN	VILL; TOOTIAN P/OUSMAN KHA	LCY	02460013627401	PLS				PKR				384.85		23-May-2008	
74733	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1610112199411	KHAYAL MOHAMMED	QAMAR ABAD NAWAN KALI RU	LCY	02460013655401	PLS				PKR				85.42		2-Jun-2008	
74734	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615448818	MRS FAQRAJ BEGUM	VILL TUTIA PO USMAN KHATTA	LCY	02467100000701	PLS				PKR				58.40		24-May-2008	
74735	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740634200979	S AHSA ABBAS ZAIDI	A 5 BLOCK 1 H NO 4 H M C COL	LCY	02467100002601	PLS				PKR				831.32		28-Jan-2008	
74736	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3710385506185	MUHAMMAD SAJJAD	VILL KAMRA PO BHOI GAD TEH	LCY	02467100015701	PLS				PKR				160.24		22-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74737	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615810961	MUNIR AHMAD KHAN	TAUNILI HOUSE REWHBER CO	LCY	02467100016101	PLS				PKR				655.28		28-Jul-2008	
74738	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615678521	KHURRAM NASEER	H NO A-6 15-1 H M C COLONY T	LCY	02467100018801	PLS				PKR				135.66		10-May-2008	
74739	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740633842603	MASOOD KHAN	VILL TOOTNIAN PO USMAN KHA	LCY	02467100022601	PLS				PKR				715.24		24-Mar-2008	
74740	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740630498671	Muhammad Ayub	Vill Pind Malyar Po Gangu Bahad	LCY	02467900003901	PLS				PKR				313.62		6-Jun-2008	
74741	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3710212300731	Muhammad Khan	Moh Noornagar Po khas hattar Te	LCY	02467900010801	PLS				PKR				1,948.28		26-Apr-2008	
74742	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740679401584	Mst Mubaraq Jan	Vill Ghari Afghana Po Khas Teh T	LCY	02467900016801	PLS				PKR				534.83		28-Jul-2008	
74743	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740645833908	Mst Bilqees	VILI & Po Gohdo Teh Taxila distt	LCY	02467900017601	PLS				PKR				161.53		24-Sep-2008	
74744	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3710320865553	Rustam Khan	VILL GARH PO BHOI TEH HASS	LCY	02467900025501	PLS				PKR				0.01		6-Aug-2008	
74745	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3840158945371	ABID ALI	HMC 3 Hattar Road TAXILA	LCY	02467900045501	PLS				PKR				529.05		4-Sep-2008	
74746	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3420147704703	Azhar Ali S\o Muhammad Sharif	Q A Div H M C 3 Hattar Road Tax	LCY	02467900048701	PLS				PKR				734.98		27-Aug-2008	
74747	0248	TORDHER	MARDAN	KPK	1620107229957	ATA ULLAH S/O NIAMAT KHAN	VILL TORDHER MOH MIANGAN	LCY	02480000640501	PLS				PKR				1,616.59		18-Aug-2008	
74748	0248	TORDHER	MARDAN	KPK	1620106966285	FEROZ SHAH S/O ALAF DIN	VILL TORDHER MOH MIANKHEL	LCY	02480000963201	PLS				PKR				6,856.95		22-Jul-2008	
74749	0248	TORDHER	MARDAN	KPK	1620176442235	GUL FEROSHA W/O LATE SHAM ROZE	MOH SANI VILL TORDHER DIST	LCY	02480002731401	PLS				PKR				23,630.16		27-Aug-2008	
74750	0248	TORDHER	MARDAN	KPK	4200004081241	GHULAM HAIDAR S/O SAID ALAM	VILL BAZAR P/O TORDHER SWA	LCY	02480003441201	PLS				PKR				299,714.54		23-Sep-2008	
74751	0248	TORDHER	MARDAN	KPK	1620107044751	IRSHAD KHAN SO GHULAM SARWAR	VILL AND PO JABBAR PO TORD	LCY	02480004767901	PLS				PKR				1,185.51		13-Aug-2008	
74752	0248	TORDHER	MARDAN	KPK	1620107344289	ALI BAHADUR S/O GULAB DIN	MOHALLAH SANY VILLAGE AND	LCY	02480005113001	PLS				PKR				2,584.60		2-May-2008	
74753	0248	TORDHER	MARDAN	KPK	1620107187209	ARAB GUL S/O ABDUL KARIM	MOH SAIRAI VILL&P/O TORDHE	LCY	02480005208201	PLS				PKR				18,580.25		10-May-2008	
74754	0248	TORDHER	MARDAN	KPK	1620106893050	NAYAB D/O AFSAR KHAN	MOH KHAWAR GHARA VILL & P	LCY	02480005504101	PLS				PKR				2,047.24		26-Aug-2008	
74755	0248	TORDHER	MARDAN	KPK	0013085608338	NIHAYAT W/O RAEES KHAN	MOHALLAH SENI VILLAGE & P.O	LCY	02480005531301	PLS				PKR				1,130.66		13-Aug-2008	
74756	0248	TORDHER	MARDAN	KPK	0013093218202	MUNAZAI W/O FARZAND	MOHALLAH MIANGAN VILL & P	LCY	02480005533001	PLS				PKR				26,456.19		16-Apr-2008	
74757	0248	TORDHER	MARDAN	KPK	1620107146655	JAAVED KHAN S/O MUMTAZ KHAN	MOH.MIANGAN VILL.PO TORDH	LCY	02480005729801	PLS				PKR				9,408.47		12-Jan-2008	
74758	0248	TORDHER	MARDAN	KPK	4250126458961	NOORUL ISLAM S/O ABDUL MUNAF	VILL. & P.O. TORDHER MOH. SE	LCY	02480006133501	PLS				PKR				6,963.18		18-Jun-2008	
74759	0248	TORDHER	MARDAN	KPK	1620122768581	ROOHUL AMIN S/O PARDES KHAN	MOH ADDA VILLAGE & P.O. TOR	LCY	02480006517601	PLS				PKR				635.75		1-Apr-2008	
74760	0248	TORDHER	MARDAN	KPK	1620193997328	HUSSAN MERAJ D/O ZAMAN SHAH	VILLAGE & P.O. TANO TEH LAH	LCY	02480006659101	PLS				PKR				310.12		26-Apr-2008	
74761	0248	TORDHER	MARDAN	KPK	1620150459237	SHAHAB S/O ABDUL MAJID	MOH SENI VILLAGE & P.O. TOR	LCY	02480006830101	PLS				PKR				5,550.79		3-Sep-2008	
74762	0248	TORDHER	MARDAN	KPK	1620120164249	KHAN BAHADER S/O INAMUDDIN	MOHALLAH SIYAR SHAHEED TO	LCY	02480006831301	PLS				PKR				752.60		19-Mar-2008	
74763	0248	TORDHER	MARDAN	KPK	1620182277119	ASGHAR ALI S/O LIAQAT ALI	MOH WELAYAT KHEL VILL & P/O	LCY	02480007131301	PLS				PKR				160.17		27-Aug-2008	
74764	0248	TORDHER	MARDAN	KPK	1620107212073	ABDUL MAJID S/O SHAHEEN	MOH AZEEM GARI VILL & P/O J	LCY	02480007230201	PLS				PKR				614.75		5-Jun-2008	
74765	0248	TORDHER	MARDAN	KPK	1620107113281	ZARKHAN/WHAEEDULLAH/SARTAJ	MOH SANI TORDHER TEH LAH	LCY	02480007335001	PLS				PKR				1,349.62		5-May-2008	
74766	0248	TORDHER	MARDAN	KPK	4240120698397	MUSHARAF KHAN	THANU TEH LAHOR DISTT SWA	LCY	02480007340501	PLS				PKR				986.02		20-Sep-2008	
74767	0248	TORDHER	MARDAN	KPK	1620104109359	HAZRAT NABI	MOH.ZIARAT ROAD VILL. & PO	LCY	02480007473301	PLS				PKR				262.95		23-Aug-2008	
74768	0248	TORDHER	MARDAN	KPK	1620107410975	SAKHI ULLAH S/O WASIULLAH	MOH. AZEEM ABAD VILL. & PO	LCY	02480007509101	PLS				PKR				1,796.60		15-Aug-2008	
74769	0248	TORDHER	MARDAN	KPK	1620127723749	HAIDER ALI	MOHALLA SENI VILL & PO TOR	LCY	02480007545001	PLS				PKR				320.35		1-Sep-2008	
74770	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230290102185	BAKA MOHAMMAD	VILLAGE RAKKAR NAR P.O.DHA	LCY	02490000258001	PLS				PKR				102.28		10-May-2008	
74771	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	7018865421547	MRS NAZIRA BEGUM W/O DOST M.	VILL RAKAR P/O DHAR POONC	LCY	02490000464801	PLS				PKR				395.67		13-Jun-2008	
74772	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230269175205	ABDUL HAMID S/O WAZIR MUHAMMAD	VILL P/O RAKKAR DHAR TEH HA	LCY	02490000627501	PLS				PKR				165.82		23-Apr-2008	
74773	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230241587541	FAZAL HUSSAIN S/O HUSHMAT ALI	VILL RAKKAR PANYALI P/O DHA	LCY	02490000669301	PLS				PKR				8,704.41		15-Sep-2008	
74774	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218516868	MRS SHAH NOOR W/O MEHDI KHAN	VILL RAKKAR PASARI P/O DHAR	LCY	02490000706301	PLS				PKR				32,450.52		15-Sep-2008	
74775	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219005741	MUHAMMAD KHAN S/O NOOR DIN	VILL DHAR PO DHAR POONCH	LCY	02490000915501	PLS				PKR				11,416.29		30-Apr-2008	
74776	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230258654873	ATTA MUHAMMAD SO BAGH ALI	VILL RAKAR SAROL P/O DHAR	LCY	02490000994001	PLS				PKR				54.54		5-Mar-2008	
74777	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218928369	MUHAMMAD AZAM SO BAGGA KHAN	VILL NAR P/O RAKKAR DHAR TE	LCY	02490001442501	PLS				PKR				7,319.78		15-Aug-2008	
74778	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230204231156	RAHMAT JAN W/O SAID MUHAMMAD	VILL RAKKAR P/O DHAR BAZAR	LCY	02490001712001	PLS				PKR				1,006.96		3-Mar-2008	
74779	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230206697565	MUHAMMAD ALAM S/O BAHADU KHAN	VILL KAKUTTA P/O DHAR POON	LCY	02490001896401	PLS				PKR				0.26		31-May-2008	
74780	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218331320	MIRS MAQSOOD BEGUM	W/O GHAYYAS VILL BUTTLE P/O	LCY	02490001915401	PLS				PKR				10,884.82		11-Feb-2008	
74781	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218934465	M SHAHID KHAN	RAKAR RAQBA PO RAKAR TEH	LCY	02490002121901	PLS				PKR				962.31		17-May-2008	
74782	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230260764929	ISHAQ	S/O MUHAMMAD AFSAR NAR KA	LCY	02490002198401	PLS				PKR				1,811.74		25-Jun-2008	
74783	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219023553	MUHAMMAD KALIM KHAN S/O NOOR	VILL UPPER KAKUTTA P.O DHA	LCY	02490002479301	PLS				PKR				295.35		14-Apr-2008	
74784	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230237351079	MR MUHAMMAD AZAR S/O M SADIQ	VILL RAKKAR P/O DHAR DISTT	LCY	02490002825201	PLS				PKR				1,011.98		4-Jan-2008	
74785	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218908875	MR MUHAMMED MAJEED S /O SAKHI MOH	VILLAG DABI RAKKAR P /ODHA	LCY	02490002910301	PLS				PKR				7,060.69		26-Jun-2008	
74786	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230215888547	MR AURANGZEB S/O M TUFAIL	VILLAGE MANDHOL P/O DHAR	LCY	02490002978101	PLS				PKR				1,752.56		14-May-2008	
74787	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230278545988	MST KARIM JAN W/O M ISMIL KHAN	VILLAGE RAKKAR DABI P/O DHA	LCY	02490003019601	PLS				PKR				274.64		21-May-2008	
74788	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230209579951	GUL NAWAZ S/O SAID AKBAR	VILLAGE MANDHOL P/O HAJIRA	LCY	02490003032701	PLS				PKR				1,146.01		14-Jul-2008	
74789	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230213308223	MUHAMMAD ZAMEER S/O M SAEED	VILLAGE BARBAR BABEALIA P/O	LCY	02490003069301	PLS				PKR				6,854.55		19-Jun-2008	
74790	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219678473	PERVAIAZ AKHTAR	S/O SAID MUHAMMAD KHAN VIL	LCY	02490003183201	PLS				PKR				285.50		6-Mar-2008	
74791	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230272929083	FEROZ DIN	S/O MAKHAN DIN VILL BATAL P	LCY	02490003192401	PLS				PKR				5,129.40		16-Aug-2008	
74792	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219052395	MUHAMMAD YOUSAF	S/O ATTA MUHAMMAD NAR KO	LCY	02490003193801	PLS				PKR				182.66		1-Sep-2008	
74793	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218452480	RASHIDA BEGUM	VILL RAKA PANYOLI PO DAR TE	LCY	02490003207901	PLS				PKR				8,280.78		3-Jun-2008	
74794	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219006637	MUHAMMAD AFZAL	S/O NAIK MUHAMMAD VILL RAK	LCY	02490003236701	PLS				PKR				9,685.84		11-Jun-2008	
74795	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219023017	MUHAMMAD ZAHID	S/O MUHAMMAD ASLAM VILL R	LCY	02490003246201	PLS				PKR				33,348.95		31-Aug-2007	
74796	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218935005	WARIS ALI	S/O LAL KHAN RAKAR PODHAR	LCY	02490003248901	PLS				PKR				0.11		8-May-2008	
74797	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230232792429	ALISHER	S/O MISRI KHAN VILL PO DHAR	LCY	02490003254101	PLS				PKR				231.47		29-Jul-2008	
74798	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218476330	C O BATA SAROHI	C/O N R S P BATAL SAROHI PO	LCY	02490003260401	PLS				PKR				173.90		29-Mar-2008	
74799	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218929603	MOHAMMAD JAMIL	S/O LAL UD DIN VILLAGE NAR K	LCY	02490003365201	PLS				PKR				189.50		4-Aug-2008	
74800	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218847849	SAID MOHAMMAD	S/O MAHANDI KHAN VILLAGE K	LCY	02490003388801	PLS				PKR				922.91		15-Jan-2008	
74801	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	3520114198457	RIASAT ALI	S/O M.AFZAL VILLAGE AND P.O	LCY	02490003416001	PLS				PKR				0.01		3-Jul-2008	
74802	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218931651	M.HANIF KHAN	S/O M.SHAFI KHAN VILLAGE KA	LCY	02490003418701	PLS				PKR				14,889.04		23-Apr-2008	
74803	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230201421299	HAFEEZ UR REHMAN	S/O m.bashir VILLAGE JHAWARA	LCY	02490003443201	PLS				PKR				1,470.98		3-Jan-2008	
74804	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230206277257	MOHAMMAD RESHAM KHAN	S/O NOOR KHAN VILLAGE RAK	LCY	02490003483401	PLS				PKR				2,042.59		5-May-2008	
74805	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230231990265	GHULAM MOHAMMAD	S/O MAHANDI KHAN VILLAGE R	LCY	02490003522001	PLS				PKR				99.29		4-Jan-2008	
74806	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230211941523	MOHAMMAD RASHID KHAN	VILLAGE NARIAN P.O. AND TEH	LCY	02490003562201	PLS				PKR				1,436.58		25-Mar-2008	
74807	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219014765	ARSHAD HUSSAIN SHAH	VILLAGE JHAWARA P.O.DHAR B	LCY	02490003600001	PLS				PKR				441.45		10-Mar-2008	
74808	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230379907179	MOHAMMAD RASHAD ALI	VILLAGE RAKKAR P.O.DHAR TE	LCY	02490003620101	PLS				PKR				1,833.96		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74809	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230286772452	ZAHEEN AKHTAR	VILLAGE AND P.O.MANDHOLE T	LCY	02490003634001	PLS				PKR				1,387.02		16-Aug-2008	
74810	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219033301	MOHAMMAD SADIQ KHAN	VILLAGE AND P.O.KAKUTTA TE	LCY	02497100003501	PLS				PKR				7,515.59		16-Jun-2008	
74811	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	37405050017567	MOHAMMAD ASGHAR	VILLAGE RAKKAR SAROLE P.O.	LCY	02497100007201	PLS				PKR				4,560.40		15-Aug-2008	
74812	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230295768405	MOHAMMAD RAQEEB	VILLAGE RAKKAR NARA P.O.RA	LCY	02497100007701	PLS				PKR				16,649.33		18-Aug-2008	
74813	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218443832	NASREEN AKHTAR AWAN	VILLAGE RAKKAR P.O.DHAR TE	LCY	02497100010301	PLS				PKR				8,153.38		1-Sep-2008	
74814	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230280095475	SILA KHAN	VILLAGE AND P.O MANDHOLE T	LCY	02497100010801	PLS				PKR				7,259.96		1-Sep-2008	
74815	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218999699	ATIF NADEEM	VILLAGE JAHWRA POST OFFIC	LCY	02497100011501	PLS				PKR				124.23		20-Aug-2008	
74816	0250	PEERU CHAK	SIALKOT	PB	3460124523681	RASHID AHMED S/O LAL DIN	RASHID AHMAD S/OLAL DIN TE	LCY	02500000004401	PLS				PKR				944.76		7-Aug-2008	
74817	0250	PEERU CHAK	SIALKOT	PB	3460107709575	MOHD BOOTA S/O REHMAT ALI	MATEKEY P.O.MATEKEY TEH D	LCY	02500002692001	PLS				PKR				566.13		23-May-2008	
74818	0250	PEERU CHAK	SIALKOT	PB	3460103173294	RABIA BIBI W/O JALAL DIN	VIL TARGA TEH DASKA DISTT S	LCY	02500003558401	PLS				PKR				384.16		6-Jun-2008	
74819	0250	PEERU CHAK	SIALKOT	PB	3460107536064	RAJAN BIBI W/O JALAL	VILL TARGA TEH DASKA DISTT	LCY	02500003566301	PLS				PKR				467.95		7-Jun-2008	
74820	0250	PEERU CHAK	SIALKOT	PB	3460178098821	AHMED DIN S.O MOHD BASHIR	VILL.P.O. PEERU CHAK DISTT S	LCY	02500003599401	PLS				PKR				7,962.65		6-Aug-2008	
74821	0250	PEERU CHAK	SIALKOT	PB	3460120285185	JAMIA MASJID NOOR E MADINA	VILL.MATEKEY P.O.PEERU CHA	LCY	02500003731001	PLS				PKR				1,711.63		11-Feb-2008	
74822	0250	PEERU CHAK	SIALKOT	PB	3460107314722	BUSHRA BEGUM W/O NOOR AHMED	VILL PO PEERU CHAK TEH DAS	LCY	02500003777101	PLS				PKR				1,508.15		9-Aug-2008	
74823	0250	PEERU CHAK	SIALKOT	PB	3460107306309	MAQSOOD HUSAIN S.O GHULAM QAMIR	VIL.BHOBANGI P.O.PEERU CHA	LCY	02500004135401	PLS				PKR				3,282.89		10-Jul-2008	
74824	0250	PEERU CHAK	SIALKOT	PB	3460126216691	MOHD ASGHAR S/O MOHD SHAFI	VILL DAUKEE P/O PEERU CHAK	LCY	02500004484501	PLS				PKR				1,695.57		5-Jul-2008	
74825	0250	PEERU CHAK	SIALKOT	PB	3460111071656	HAMEEDAN BIBI W/O MOHD SADIQ	VILL & P/O TARGA TEH DASKA	LCY	02500004592101	PLS				PKR				328.57		7-Jun-2008	
74826	0250	PEERU CHAK	SIALKOT	PB	3460107699802	SHAMIM AKHTER W/O NAZIR AHMED	VILL & P/O PEERU CHAK TEH D	LCY	02500004601101	PLS				PKR				0.24		17-May-2008	
74827	0250	PEERU CHAK	SIALKOT	PB	3460164816994	GULZAR BEGUM S/O MOHD SALEEM	VILL & P/O PEERU CHAK TEH D	LCY	02500004609701	PLS				PKR				288.84		17-May-2008	
74828	0250	PEERU CHAK	SIALKOT	PB	3460119427722	JANNAT BIBI W/O JHAN MOHD	VILL & P/O MATEHKEY NAGRA	LCY	02500004787101	PLS				PKR				202.99		26-Jun-2008	
74829	0250	PEERU CHAK	SIALKOT	PB	3460161701959	MUHAMMAD RAMZAN S/O QASIM ALI	VILL PO PEERU CHAK TEH DAS	LCY	02500004839801	PLS				PKR				5,197.23		1-Apr-2008	
74830	0250	PEERU CHAK	SIALKOT	PB	3460112399808	ANWAR BIBI D/O NATHEY KHAN	VILL DOUKEY KALAN PO PEERU	LCY	02500004866501	PLS				PKR				0.39		6-Jun-2008	
74831	0250	PEERU CHAK	SIALKOT	PB	3460107350200	SUGHRAN BIBI W/O MOHD ANWAR	VILL MATELEY P/O BOGRAY TE	LCY	02500004932801	PLS				PKR				241.99		11-Jun-2008	
74832	0250	PEERU CHAK	SIALKOT	PB	3460183044592	ALAM BIBI W/O MOHD ISMAIL	VILL KOTLA SUKHIA P/O MATEH	LCY	02500004934401	PLS				PKR				409.23		13-Jun-2008	
74833	0250	PEERU CHAK	SIALKOT	PB	3460107332919	SIAN S/O ALAF DIN	VILL BULLAR PO MATTAKEY NA	LCY	02500004939501	PLS				PKR				464.33		14-Jun-2008	
74834	0250	PEERU CHAK	SIALKOT	PB	3460108368571	MOHD BASHIR S/O GHULAM MOHD	VILL POST OFFICE PEERU CHA	LCY	02500004975401	PLS				PKR				2,828.27		28-Jun-2008	
74835	0250	PEERU CHAK	SIALKOT	PB	3460107721942	NASREEN AKHTER W/O IFTIKHAR ALI	VILL BHALLOWALI PO DOUGAL	LCY	02500005083201	PLS				PKR				0.12		6-May-2008	
74836	0250	PEERU CHAK	SIALKOT	PB	3460179191112	SALEEMA BIBI W/O MOHD MUNIR	VILL BHOBANGI P/O PEERU CH	LCY	02500005231301	PLS				PKR				0.33		6-Jun-2008	
74837	0250	PEERU CHAK	SIALKOT	PB	3460349582697	ABDUL BARI ABID S/O ABDUL WAHAB	VILL POST OFFICE KOT KORA T	LCY	02500005264401	PLS				PKR				98.17		11-Aug-2008	
74838	0250	PEERU CHAK	SIALKOT	PB	4230174719865	ABDUL HAMID S/O NAWAB DIN	VILL BHANE WALI PO PEERU C	LCY	02500005300601	PLS				PKR				4,169.47		28-May-2008	
74839	0250	PEERU CHAK	SIALKOT	PB	3460173898172	ZUBIDABIBI WO FATHDIN	VILL DAUKEYKALAN PO PEERU	LCY	02500005303001	PLS				PKR				324.80		4-Jun-2008	
74840	0250	PEERU CHAK	SIALKOT	PB	3460153512999	NAZIR AHMED S/O HUSSIAN MOHD	VILL KOTLA SUKHIA P/O MATEH	LCY	02500005406201	PLS				PKR				401.22		28-May-2008	
74841	0250	PEERU CHAK	SIALKOT	PB	3460333370148	ISHRAT BANO W/O TARIQ MEHMOOD	VILLAGE KHANA PO KOTLI LOH	LCY	02500005500001	PLS				PKR				1,644.81		6-Aug-2008	
74842	0250	PEERU CHAK	SIALKOT	PB	3460159910038	BASHIRAN BIBI W/O BASHIR MOHD	VILLAGE TARGA P/O KHAS TEH	LCY	02500005533101	PLS				PKR				247.78		7-Jun-2008	
74843	0250	PEERU CHAK	SIALKOT	PB	3460159193663	GHULAM RASOOL S/O SULTAN AHMED	VILL MATEKEY NAGRA PO KHA	LCY	02500005560301	PLS				PKR				812.48		25-Jun-2008	
74844	0250	PEERU CHAK	SIALKOT	PB	3027300835227	FAQIR MOHAMMAD S/O SHER MOHAMMAD	VILLAGE BHALOWALI PO DOGH	LCY	02500005577601	PLS				PKR				4.06		28-Aug-2008	
74845	0250	PEERU CHAK	SIALKOT	PB	3460108426873	MOHAMMAD TANVEER M JAMIL	VILLAGE DAUKEY KHURAD P/O	LCY	02500005596901	PLS				PKR				3,426.58		16-Apr-2008	
74846	0250	PEERU CHAK	SIALKOT	PB	3460104933807	INYAT ULLAHA/S/O BAGHDIN	VILL BHALO WALI P/O DOGHAL	LCY	02500005626801	PLS				PKR				290.25		2-May-2008	
74847	0250	PEERU CHAK	SIALKOT	PB	3460110479217	KHUDAH BUKSH S/O HAYAT MUHAMMAD	VILL. DOGHAL TEH. DASKA	LCY	02500005633901	PLS				PKR				214.09		7-May-2008	
74848	0250	PEERU CHAK	SIALKOT	PB	3460186068405	ABDULMAJEED S/OSARDARMOHD	V/P/O PEERU CHAK TEH DASKA	LCY	02500005649301	PLS				PKR				1,391.23		30-Jun-2008	
74849	0250	PEERU CHAK	SIALKOT	PB	3460107851003	ZAFER IQBAL /S/O MOHD NAZER	VILLAGE BHALOMAHER P/O JA	LCY	02500005732801	PLS				PKR				134.81		8-Jan-2008	
74850	0250	PEERU CHAK	SIALKOT	PB	3460307202362	REHANA BEGUM	VILL.BHANE WALI P/O PEERU C	LCY	02500005750201	PLS				PKR				538.87		14-Jan-2008	
74851	0250	PEERU CHAK	SIALKOT	PB	3460155908261	MUKHTAR AHMED /S/OMOHD HUSSAIN	VILLAGE P/O MATTKEY NAGRA	LCY	02500005756101	PLS				PKR				1,610.63		18-Jun-2008	
74852	0250	PEERU CHAK	SIALKOT	PB	3460125215315	FAZAL DIN S/O CHATTOO	VILLAGE MATEKAT NAGRA P/O	LCY	02500005801001	PLS				PKR				580.67		27-Jun-2008	
74853	0250	PEERU CHAK	SIALKOT	PB	3460148877850	SURRIYA BIBI W/O GHULAM RASOOL	VILLAGE POST OFFICE TARGA	LCY	02500005805301	PLS				PKR				191.78		21-Jun-2008	
74854	0250	PEERU CHAK	SIALKOT	PB	3460107980034	FAHMIDA BIBI WD/O M AKRAM	VILLAGE PEERU CHAK P/O KHA	LCY	02500005806101	PLS				PKR				920.59		17-May-2008	
74855	0250	PEERU CHAK	SIALKOT	PB	3460108129226	ZOHRAN BEGUM W/O NAZIR AHMAD	VILL&P/O PEERU CHAK TEH DA	LCY	02500005809601	PLS				PKR				0.33		17-May-2008	
74856	0250	PEERU CHAK	SIALKOT	PB	3460107975276	BASHIRAN BIBI W/O MUHAMMAD SHARIF	VILLEGE DOGHAL P/O KHAS TE	LCY	02500005822801	PLS				PKR				212.60		5-May-2008	
74857	0250	PEERU CHAK	SIALKOT	PB	3460175828068	SURRIYA BANO D/O REHMAT ALI	VILLAGE JAMILA BAD MATEKEY	LCY	02500005823801	PLS				PKR				287.35		17-Jun-2008	
74858	0250	PEERU CHAK	SIALKOT	PB	3460130058926	SHARIFAN BIBI W/O ABDUL GHANI	VILLEGE BHALWALI P/O DOGHA	LCY	02500005826201	PLS				PKR				236.15		12-May-2008	
74859	0250	PEERU CHAK	SIALKOT	PB	3460197413515	IMTIAZMASIH S/OBOOTAMASIH	VILLAGEPOSTOFFICEDHOGHA	LCY	02500005947901	PLS				PKR				3,464.23		29-Mar-2008	
74860	0250	PEERU CHAK	SIALKOT	PB	3460175770307	ABDUL AZIZ S/OSHAH MOHD	VILLAGE SIMBLE PUR POSTOF	LCY	02500005990901	PLS				PKR				152.82		29-Aug-2008	
74861	0250	PEERU CHAK	SIALKOT	PB	3460108055427	MOHD HUSSAIN S/O ALLAHWADIA	VILL DAUKEY KURD P/O PEERC	LCY	02500006073101	PLS				PKR				148.76		9-Feb-2008	
74862	0250	PEERU CHAK	SIALKOT	PB	3460298530906	KANEEZ BIBI W/O MOHD NAZIR	VILLAGE BHALOWALI POST OF	LCY	02500006075801	PLS				PKR				459.64		6-May-2008	
74863	0250	PEERU CHAK	SIALKOT	PB	3460164305758	RAZIA BIBI.W/O.MOHD ISMAIL	VILLAGE KOTILA.SUKHIA POST	LCY	02500006080201	PLS				PKR				290.15		13-Jun-2008	
74864	0250	PEERU CHAK	SIALKOT	PB	3460367969249	MUHAMMAD WARIS	VPO KOT KORA TEH SIALKOT D	LCY	02500006137001	PLS				PKR				13,677.50		24-Mar-2008	
74865	0250	PEERU CHAK	SIALKOT	PB	3460137314951	MUHAMMAD NAZIR	VILLAGE DAUKEY KHURED POS	LCY	02500006141601	PLS				PKR				466.89		10-Jan-2008	
74866	0250	PEERU CHAK	SIALKOT	PB	3460176922750	FARRAH NAZ	VILLAGE RACHRA POST OFFIC	LCY	02507100000501	PLS				PKR				223.59		29-Jul-2008	
74867	0250	PEERU CHAK	SIALKOT	PB	3460108549797	MUHAMMAD ASIF	VILL DAUKEYKHURD P/OPEERC	LCY	02507100000801	PLS				PKR				1,910.34		12-Jun-2008	
74868	0250	PEERU CHAK	SIALKOT	PB	3460122693787	MUDASSARSAEED	VILLAGE CHAL POST OFFICEBI	LCY	02507100005201	PLS				PKR				5,367.39		3-Jul-2008	
74869	0250	PEERU CHAK	SIALKOT	PB	3460173711758	SHAHNAZ BIBI	V&POST OFFICE MATTKEY NAG	LCY	02507100005901	PLS				PKR				170.86		26-Jun-2008	
74870	0250	PEERU CHAK	SIALKOT	PB	3460190354258	BUSHRA BIBI	VILLAGE DAUKEYKHURED POS	LCY	02507100013301	PLS				PKR				0.33		3-Jul-2008	
74871	0250	PEERU CHAK	SIALKOT	PB	3460123291493	ABID MEHMOOD	V&POST OFFICEMATTKEYNAGR	LCY	02507100014101	PLS				PKR				341.90		6-Sep-2008	
74872	0250	PEERU CHAK	SIALKOT	PB	3460174544571	GHULAM QADIR	V&POST OFFICEMATTKEYNAGR	LCY	02507100014801	PLS				PKR				1,339.35		12-Feb-2008	
74873	0250	PEERU CHAK	SIALKOT	PB	3460134279187	MUHAMMAD HUSSIAN	VILLAGE P/O MATAKE NAGRA T	LCY	02507100029001	PLS				PKR				14,830.76		21-Feb-2008	
74874	0250	PEERU CHAK	SIALKOT	PB	3460177179767	NAEEM HAIDER	VILLAGE & P/O PEERU CHAK TE	LCY	02507100034001	PLS				PKR				6,346.83		27-Jun-2008	
74875	0250	PEERU CHAK	SIALKOT	PB	3460183130262	MUKHTAR BEGHUM.	VILLAGE DAUKE KHURD P/O PE	LCY	02507100040001	PLS				PKR				1,701.23		15-Jul-2008	
74876	0250	PEERU CHAK	SIALKOT	PB	3460109615808	BUSHRA BEGHUM	VILLAGE& P/O DUGGAL. TEH. D	LCY	02507100040501	PLS				PKR				16,501.09		19-Jul-2008	
74877	0250	PEERU CHAK	SIALKOT	PB	3460132388005	BASHIR AHMED	VILL LAKARA KALAN P/O PEER	LCY	02507100041001	PLS				PKR				1,783.13		7-Aug-2008	
74878	0251	JASSAR	SIALKOT	PB	3450119125231	HAFEEZULLAHAS/O.SARAJ DIN	MUHALLA ZARGUR JASSAR TE	LCY	02510002290801	PLS				PKR				15,490.52		11-Sep-2008	
74879	0251	JASSAR	SIALKOT	PB	3450119689781	MUHAMMAD ANWAR S/O WAZIR MUHAMMAD	VILL TALWANDI KALWAN P/O JA	LCY	02510002529501	PLS				PKR				16,292.70		4-Mar-2008	
74880	0251	JASSAR	SIALKOT	PB	3450115481806	KANIZ BIBI W/O MUHAMMAD BOOTA	VILL FAISAL PUR P/O JASSAR D	LCY	02510002815901	PLS				PKR				202.29		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74881	0251	JASSAR	SIALKOT	PB	3450164150158	FATIMA BIBI W/O SADIQ ALI	VILL PARANA WALA P/O JASSA	LCY	02510002835901	PLS				PKR				363.17		26-May-2008	
74882	0251	JASSAR	SIALKOT	PB	3450108516990	SURRIYA BIBI W/O NAZIR AHMED	VILL THAN WADDAY P/O QAIM I	LCY	02510002858501	PLS				PKR				106.77		20-Jun-2008	
74883	0251	JASSAR	SIALKOT	PB	3450118708278	SUGRAN BIBI W/O ISMAIL	VILL THAN WADOY P/O QAIM P	LCY	02510002860501	PLS				PKR				1,079.73		26-May-2008	
74884	0251	JASSAR	SIALKOT	PB	3450138029390	SARDAR BIBI W/O M. ISMAIL	VILL QAIM PUR P/O JASSAR TE	LCY	02510002924301	PLS				PKR				417.64		28-May-2008	
74885	0251	JASSAR	SIALKOT	PB	3450153725095	NAZAR HUSSAINS/O IMAM DIN	VILL MEMOWALI P/O JASSAR TH	LCY	02510002944401	PLS				PKR				286.34		27-May-2008	
74886	0251	JASSAR	SIALKOT	PB	3450119218572	NASRIN AKHTAR W/O M ASLAM	VILL & P/O JASSAR TEH & DIST	LCY	02510003095901	PLS				PKR				252.31		27-May-2008	
74887	0251	JASSAR	SIALKOT	PB	3450119528546	RASHIDAN BIBI W/O MATEE ULLAH	VILL PURANA WALA TEH DISTT	LCY	02510003175501	PLS				PKR				184.03		28-May-2008	
74888	0251	JASSAR	SIALKOT	PB	3450177246942	JEHAN NISA W/O MOHD ASLAM	VILL. FASIHPUR P.O. JASSAR T	LCY	02510003458001	PLS				PKR				257.68		24-May-2008	
74889	0251	JASSAR	SIALKOT	PB	3450123659811	ZULFIQAR ALI S/O BASHER AHMAD	VILL DELHOZEY PO JASSAR DIS	LCY	02510003459901	PLS				PKR				297.64		19-May-2008	
74890	0251	JASSAR	SIALKOT	PB	3460260309636	RUKHSINA KOUSER D/O M.IQBAL	MOH ZARGRAN JASSER TEH D	LCY	02510003573801	PLS				PKR				743.44		24-Jun-2008	
74891	0251	JASSAR	SIALKOT	PB	3450119359988	PARVEEN AKHTER W/O NASEER AHMED	VILL ALI ABAD P/O JASSAR DIS	LCY	02510003609601	PLS				PKR				121.58		21-Aug-2008	
74892	0251	JASSAR	SIALKOT	PB	3450119014330	NUSRAT BIBI W/O ABDUL SATTAR	VILL QAIM PUR P/O JASSAR DIS	LCY	02510003622101	PLS				PKR				702.10		19-May-2008	
74893	0251	JASSAR	SIALKOT	PB	3450119405826	BASHIRAN BIBI W/O BADAR DIN	MOHALLAH KHAI JASSAR TEH I	LCY	02510003655001	PLS				PKR				60.66		27-May-2008	
74894	0251	JASSAR	SIALKOT	PB	3450178489110	GHAFOORAN BIBI W/O SUBHAN ALI	VILL DELHOSI P/O JASSAR DIS	LCY	02510003697901	PLS				PKR				182.39		19-May-2008	
74895	0251	JASSAR	SIALKOT	PB	3450110286082	MAQBOOLAN BIBI W/O MUNIR AHMED	VILL PURANA WAHLA PO SAME	LCY	02510003772401	PLS				PKR				262.27		31-May-2008	
74896	0251	JASSAR	SIALKOT	PB	3450168577168	FATIMA BIBI W/O GHULAM RASOOL	VILL QAIM PUR PO JASSAR TEH	LCY	02510003834601	PLS				PKR				294.94		30-May-2008	
74897	0251	JASSAR	SIALKOT	PB	3450140163588	HAMEEDAN BIBI W/O NABI BAKSH	VILLAGE QIMPUR SHARIF POST	LCY	02510003836201	PLS				PKR				281.23		26-Feb-2008	
74898	0251	JASSAR	SIALKOT	PB	3450118869402	RAMZAN BIBI W/O FAZAL DIN	VILL NANGLI DOABA PO JASSA	LCY	02510003846801	PLS				PKR				259.14		29-May-2008	
74899	0251	JASSAR	SIALKOT	PB	3450154682550	HANIFAN BIBI D/O MOHD DIN	MOH PAKKA JASSAR TEH NARO	LCY	02510004030001	PLS				PKR				252.31		27-May-2008	
74900	0251	JASSAR	SIALKOT	PB	3450177060855	MUHAMMAD IRSHAD S/O ILAM DIN	VILL &P/O JASSAR DISTT NARO	LCY	02510004044801	PLS				PKR				168.82		30-Jun-2008	
74901	0251	JASSAR	SIALKOT	PB	3450159061062	BALQEES BEGUM D/O CH MANZOR AHMED	VILL PARANA WAHLA PO JASSA	LCY	02510004113001	PLS				PKR				203.22		27-May-2008	
74902	0251	JASSAR	SIALKOT	PB	3450119359920	RAJ BIBI W/O JAN MUHAMMAD	MOH.CHOWK PAIR JASSAR DIS	LCY	02510004188301	PLS				PKR				126.39		26-May-2008	
74903	0251	JASSAR	SIALKOT	PB	3450143573557	MOHD RAMZAN S/O BOOTA	VILL NANGAL PO JASSAR TEH I	LCY	02510004232001	PLS				PKR				170.63		31-May-2008	
74904	0251	JASSAR	SIALKOT	PB	3450113785672	KHADIJA BIBI W/O MUHAMMAD SIDDIQ	VILLAGE QIMPUR POST OFFICE	LCY	02510004254801	PLS				PKR				186.45		19-May-2008	
74905	0251	JASSAR	SIALKOT	PB	3450195640670	REHANA BIBI W/O ABBAS ALI	VILLAGE ALI ABAD P/O JASSAR	LCY	02510004303501	PLS				PKR				17.07		23-May-2008	
74906	0251	JASSAR	SIALKOT	PB	3450159061101	MUHAMMAD HUSSAIN	VPO KAKE KE TEHAND DISTT N	LCY	02510004306401	PLS				PKR				213.45		18-Jun-2008	
74907	0251	JASSAR	SIALKOT	PB	3450165939299	MUHAMMAD SHARIF	VILLAGE QIMPUR POST OFFICE	LCY	02510004308001	PLS				PKR				254.70		19-May-2008	
74908	0251	JASSAR	SIALKOT	PB	3450108817996	RAZIA BIBI.	VILLAGE QIMPUR POST OFFICE	LCY	02510004442001	PLS				PKR				186.45		20-May-2008	
74909	0251	JASSAR	SIALKOT	PB	3450183411893	MUHAMMAD TUFAIL S/O. RAJ DIN	VILLAGE KAK KEY POST OFFIC	LCY	02510004460501	PLS				PKR				119.49		14-Jun-2008	
74910	0251	JASSAR	SIALKOT	PB	3450167611422	KHALDA PARVEEN W/O.MUHAMMAD RAIZ	VILLAGE FESIPUR POST OFFIC	LCY	02510004465601	PLS				PKR				119.49		24-May-2008	
74911	0251	JASSAR	SIALKOT	PB	3450144573181	EHSAN UL HAQUE S/O.M.MALIK	VILLAGE CHAK SAFADAR POST	LCY	02510004528601	PLS				PKR				102.86		7-Jun-2008	
74912	0251	JASSAR	SIALKOT	PB	3450193482336	SHARIFAN BIBIW/O.M RAFIQUE	VILLAGE PURANA WALAHA POS	LCY	02510004536501	PLS				PKR				119.49		11-Jun-2008	
74913	0251	JASSAR	SIALKOT	PB	3450142720340	RAZIA BEGUM D/O.LAL DIN	VILLAGE THANWADAY POST JA	LCY	02510004545201	PLS				PKR				802.42		4-Feb-2008	
74914	0251	JASSAR	SIALKOT	PB	3450154437955	NAZIR AHMED S/O.ALLAHA DITTA	VILLAGE KAY KEY POST OFFIC	LCY	02510004549501	PLS				PKR				119.49		17-Jun-2008	
74915	0251	JASSAR	SIALKOT	PB	3450120151311	GHULAM NABI SO HABIBULLAH	VILLAGE ALIABAD P/O JASSAR	LCY	02510004571601	PLS				PKR				166.93		20-May-2008	
74916	0251	JASSAR	SIALKOT	PB	3450129727341	MOHD AKRAM	VILL HASSNI HUSSAIN QUYYAM	LCY	02510004584601	PLS				PKR				172.52		29-May-2008	
74917	0251	JASSAR	SIALKOT	PB	3450170028266	HALEEMA BIBI	MOHALLAH KHAI JASSAR P/O J	LCY	02510004589701	PLS				PKR				168.82		27-May-2008	
74918	0251	JASSAR	SIALKOT	PB	3450118270850	MUNIRAN BIBI W/O.MUHAMMAD ARSHAD	VILLAGE DOWABA POST OFFIC	LCY	02510004590901	PLS				PKR				201.15		27-May-2008	
74919	0251	JASSAR	SIALKOT	PB	3450117161604	RAZIA BIBI W/O.M.NAVEED AKHTAR	MUHALLA SAMANABAD NEAR B	LCY	02510004630301	PLS				PKR				334.73		8-Feb-2008	
74920	0251	JASSAR	SIALKOT	PB	3450159826044	BASHIRAN BIBI W/O.REHMAT ALI(LATE	VILLAGE DHELOZI POST OFFIC	LCY	02510004657101	PLS				PKR				212.01		19-May-2008	
74921	0251	JASSAR	SIALKOT	PB	3450105957803	NOOR MUHAMMAD S/O.BAHAWAL	VILLAGE PUNDORI POST OFFIC	LCY	02510004660301	PLS				PKR				210.94		23-May-2008	
74922	0251	JASSAR	SIALKOT	PB	3450168617046	REHAIM BIBI W/O.MUHAMMAD SIDIQUE	VILLAGE QIMPUR POST OFFICE	LCY	02510004668501	PLS				PKR				269.36		29-May-2008	
74923	0251	JASSAR	SIALKOT	PB	3450108324201	MUHAMMAD ALI	VILLAGE THAN WADAY POST O	LCY	02517100000601	PLS				PKR				0.38		11-Jun-2008	
74924	0251	JASSAR	SIALKOT	PB	3840317268003	MALIK KHALIL ANWAR S/O M. AKBAR	H.NO.126 MANSOORABAD TEH	LCY	02517100003701	PLS				PKR				3.31		29-Feb-2008	
74925	0251	JASSAR	SIALKOT	PB	3450185056593	GHULAM NABI	QAYYAM PUR P/O JASSAR TEH	LCY	02517100008301	PLS				PKR				0.33		30-May-2008	
74926	0251	JASSAR	SIALKOT	PB	3450177783724	SHARIFAN BIBI	VILL. JASSAR P.O. JASSAR TEH	LCY	02517100017101	PLS				PKR				193.90		5-Jul-2008	
74927	0251	JASSAR	SIALKOT	PB	3450172625272	HAFIZAN BIBI W/O MUHAMMAD RAMZAN	VILL. DELHOUSIE P.O. JASSAR	LCY	02517100017801	PLS				PKR				208.64		19-May-2008	
74928	0251	JASSAR	SIALKOT	PB	3450120222445	MUHAMMAD BOOTA S/O MEHAR DIN	VILL. PAKHARIWALA P.O. JASS	LCY	02517100018301	PLS				PKR				0.01		1-Aug-2008	
74929	0251	JASSAR	SIALKOT	PB	3450129036065	MUHAMMAD SHAFIQUE S/O M. RAFIQUE	VILL. PURANA WAHLA P.O. JAS	LCY	02517100019301	PLS				PKR				0.01		3-Jun-2008	
74930	0251	JASSAR	SIALKOT	PB	3450189964374	SHAMIM WD/O NOOR AHMAD	VILL. QAYYAMPUR P.O. JASSAR	LCY	02517100020801	PLS				PKR				208.62		19-May-2008	
74931	0251	JASSAR	SIALKOT	PB	3450195644774	AZRA BIBI WD/O MUHAMMAD YAQOOB	VILL. PURANA WAHLA P.O. JAS	LCY	02517100021801	PLS				PKR				41.74		10-Jun-2008	
74932	0251	JASSAR	SIALKOT	PB	3450185111017	MUKHTAR AHMED S/O MOHD.SHARIF	VILL SADDOWALA UNLHA PO S	LCY	02517100022101	PLS				PKR				34,168.80		31-May-2008	
74933	0251	JASSAR	SIALKOT	PB	3450108570423	MUHAMMAD SHAFI S/O ABDUL GHANI	MUHAMMAD SHAFI S/O ABDUL	LCY	02517100022601	PLS				PKR				208.39		11-Jun-2008	
74934	0251	JASSAR	SIALKOT	PB	3450121250262	MAJEEDAN BIBI W/O NIAMAT ALI	VILL. ALIABAD P.O. JASSAR TE	LCY	02517100025401	PLS				PKR				209.56		18-Sep-2008	
74935	0255	KHAIRPUR SADAT	MULTAN	PB	3230120363501	MR GHULAM SARWAR	MOHALLAH KUMHARAN KHAIR	LCY	02550000380501	PLS				PKR				282.97		7-May-2008	
74936	0255	KHAIRPUR SADAT	MULTAN	PB	3230101214604	MST SAKINA	BASTI MERANI KHAIR PUR SAD	LCY	02550000947401	PLS				PKR				1,023.74		11-Aug-2008	
74937	0255	KHAIRPUR SADAT	MULTAN	PB	3230195966653	MR MUNAWAR HUSSAIN	MOUZA MITHAN WALI KHAIR PU	LCY	02550001559101	PLS				PKR				178.67		18-Aug-2008	
74938	0255	KHAIRPUR SADAT	MULTAN	PB	3230156725677	MR ABDUL HAMEED	WARD NO 3 KHAIR PUR SADAT	LCY	02550002395001	PLS				PKR				144.77		11-Aug-2008	
74939	0255	KHAIRPUR SADAT	MULTAN	PB	3230186771103	MUHAMMAD JAVID	MOUZA SULTAN PUR TEH ALI P	LCY	02550002712101	PLS				PKR				1,041.79		6-May-2008	
74940	0255	KHAIRPUR SADAT	MULTAN	PB	3230111405917	MUHAMMED IQBAL	GOVT PRIMARY SCHOOL YOUS	LCY	02550002915001	PLS				PKR				931.29		8-Aug-2008	
74941	0255	KHAIRPUR SADAT	MULTAN	PB	3230108953005	IRSHAD HUSSAIN	G PRY SCHOOL WALVAT MARK	LCY	02550002921301	PLS				PKR				1,351.03		29-Aug-2008	
74942	0255	KHAIRPUR SADAT	MULTAN	PB	3230109112059	MUHAMMED ASLAM	G PRY SCHOOL DAD WALA KHA	LCY	02550002926401	PLS				PKR				1.42		8-Aug-2008	
74943	0255	KHAIRPUR SADAT	MULTAN	PB	3230157156821	ABDUL HAFEEZ	G PRY SCHOOL BHATTI KHAIR	LCY	02550002933501	PLS				PKR				41,062.11		19-Aug-2008	
74944	0255	KHAIRPUR SADAT	MULTAN	PB	3230115950623	NAZIR AHMED	G PRY SCHOOL CHANDIA KHAI	LCY	02550002937801	PLS				PKR				587.72		22-Sep-2008	
74945	0255	KHAIRPUR SADAT	MULTAN	PB	3230108964497	MUHAMMED FAKHAR DIN	GOVT PRY SCHOOL WALLIAY W	LCY	02550002984001	PLS				PKR				0.01		8-Aug-2008	
74946	0255	KHAIRPUR SADAT	MULTAN	PB	3230109156083	NAZAR HUSSAIN	BASTI BINDANI PO KHAIR PUR	LCY	02550003112201	PLS				PKR				18,916.30		10-Mar-2008	
74947	0255	KHAIRPUR SADAT	MULTAN	PB	3230166011181	MR MUREED HUSSAIN	BASTI THARI MOUZA YEARA WA	LCY	02550003977401	PLS				PKR				5,976.62		26-Sep-2008	
74948	0255	KHAIRPUR SADAT	MULTAN	PB	3230109032437	MR MUKHTIAR HUSSAIN	HOSPITAL CHOWK KHAIR PUR	LCY	02550004260501	PLS				PKR				960.55		30-Aug-2008	
74949	0255	KHAIRPUR SADAT	MULTAN	PB	3230166590873	MR ALLAH BUX	MOUZA KOTLA MEHAR ALI KHA	LCY	02550004318001	PLS				PKR				10,924.87		5-Aug-2008	
74950	0255	KHAIRPUR SADAT	MULTAN	PB	3230170888609	MUMTAZ ALI S/O GHULAM HUSSAIN	MUHALLA DARKHANA WALA P/	LCY	02550004547301	PLS				PKR				65.12		4-Apr-2008	
74951	0255	KHAIRPUR SADAT	MULTAN	PB	3230101367087	MANZOOR HUSSAIN S/O MALIK SHAMOON	MAUZA FATEH PUR JANOOBI P	LCY	02550004560701	PLS				PKR				171.60		9-May-2008	
74952	0255	KHAIRPUR SADAT	MULTAN	PB	3230132824776	AZIZA KHANAM WID/O LIAQAT ALI	BASTI BIDANI RATTAR WALA P/	LCY	02550004649701	PLS				PKR				171.86		17-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
74953	0255	KHAIRPUR SADAT	MULTAN	PB	3230191985016	AAMNA BIBI D/O M. RAMNAN	BASTI BIDANI RATTAR WALA P/	LCY	02550004664701	PLS				PKR				171.60		19-Apr-2008	
74954	0255	KHAIRPUR SADAT	MULTAN	PB	3230160656208	PHAPHO MAI WID/O.BAKHSHINDA KHAN	BASTI LANGAH MAUZA NAU AB	LCY	02550004745101	PLS				PKR				68.35		15-May-2008	
74955	0255	KHAIRPUR SADAT	MULTAN	PB	3230109098343	MUHAMMAD SALEEM S/O ABDUL RAZZAQ	BASTI HAJI MUHAMMAD EESA I	LCY	02550004809901	PLS				PKR				68.29		5-May-2008	
74956	0255	KHAIRPUR SADAT	MULTAN	PB	3230166376965	ZAFAR_ULLAH S/O MUHAMMAD BUX	S.S.E/S.C. GOVT. HIGH SCHOO	LCY	02550004839601	PLS				PKR				60.39		30-Aug-2008	
74957	0255	KHAIRPUR SADAT	MULTAN	PB	3230109193361	BARAAT HUSSAIN S/O TALIB HUSSAIN	BASTI BASEERA CHOWK MAUZ	LCY	02550004851101	PLS				PKR				275.50		28-Aug-2008	
74958	0255	KHAIRPUR SADAT	MULTAN	PB	3230108637260	HASEENA	BSTI KABIR WALI MASSAN KOT	LCY	02550004856201	PLS				PKR				725.30		12-Feb-2008	
74959	0255	KHAIRPUR SADAT	MULTAN	PB	3230149862775	ZAFAR ALI S/O QADIR BUX	MUJAHID ABAD COLONY P/O K	LCY	02550004880801	PLS				PKR				997.41		7-May-2008	
74960	0255	KHAIRPUR SADAT	MULTAN	PB	3230109194087	CH.M.SERWAR KHAN S/O CH.M.ANWAR K	MANAGER H.B.L. KHAIR PUR S	LCY	02550004884201	PLS				PKR				189.99		15-Jul-2008	
74961	0255	KHAIRPUR SADAT	MULTAN	PB	3230108994589	GHULAM MUHAMMAD S/O MUHAMMAD AMIN	CHAH SHAH WALA MAUZA GHI	LCY	02550004891301	PLS				PKR				254.99		8-Aug-2008	
74962	0255	KHAIRPUR SADAT	MULTAN	PB	3230195944987	MUHAMMAD KHALID S/O G. MUHAMMAD	BASTI NAAYEECH NAU ABAAD	LCY	02550004922001	PLS				PKR				170.70		15-May-2008	
74963	0255	KHAIRPUR SADAT	MULTAN	PB	3230156383771	HAZOOR BUX S/O ABDUL GHAFOOR	BASTI BAIT WALI NAU ABAAD P	LCY	02550004923901	PLS				PKR				170.70		30-Jan-2008	
74964	0255	KHAIRPUR SADAT	MULTAN	PB	3230175867267	GHULAM RASOOL S/O ALI KHAN	BASTI JASKAANI NAU ABAAD P	LCY	02550004924701	PLS				PKR				170.63		15-May-2008	
74965	0255	KHAIRPUR SADAT	MULTAN	PB	3230111064583	SONHARAY KHAN S/O M.RAMZAN	BASTI LANGAAH MAUZA NAU A	LCY	02550004925501	PLS				PKR				170.70		31-Jan-2008	
74966	0255	KHAIRPUR SADAT	MULTAN	PB	3230120128061	MOOSA KHAN S/O MUHAMMAD KHAN	BASTI LANGAAH MAUZA NAU A	LCY	02550004928101	PLS				PKR				256.05		31-Jan-2008	
74967	0255	KHAIRPUR SADAT	MULTAN	PB	3230195922950	PATTHANI MAI W/O NOORAL SAMAD	BASTI LANGAAH MAUZA NAU A	LCY	02550004929801	PLS				PKR				170.70		15-May-2008	
74968	0255	KHAIRPUR SADAT	MULTAN	PB	3230150497833	GHULAM FAREED S/O MUHAMMAD RAMZAN	BASTI JASKANI MAUZA NAU AB	LCY	02550004930501	PLS				PKR				170.63		31-Jan-2008	
74969	0255	KHAIRPUR SADAT	MULTAN	PB	3230127082133	HUSSAIN BUX	BASTI MOUZA NOW ABAD P/O	LCY	02550004937701	PLS				PKR				170.63		15-May-2008	
74970	0255	KHAIRPUR SADAT	MULTAN	PB	3230157248592	WASO MAI W/O FAIZ BUX	BASTI DARKHAAN WALA MUAZ	LCY	02550004943901	PLS				PKR				170.63		6-May-2008	
74971	0255	KHAIRPUR SADAT	MULTAN	PB	3230178425345	ABDUL MAJEED S/O ALLAH WASAYA	MAUZA KOTLA AFGHAN P/O SU	LCY	02550004946401	PLS				PKR				153.67		28-Jan-2008	
74972	0255	KHAIRPUR SADAT	MULTAN	PB	3230152731750	GANWAR MAI WID/OMANZOOR HUSSAIN	BASTI KOTLA MEHAR ALI MAUZ	LCY	02550004951901	PLS				PKR				170.70		6-May-2008	
74973	0255	KHAIRPUR SADAT	MULTAN	PB	3230170167736	SAKEENA MAI WID/O NOOR MUHAMMAD	BASTI TOBBA KOTLA MEHAR A	LCY	02550004955101	PLS				PKR				170.70		6-May-2008	
74974	0255	KHAIRPUR SADAT	MULTAN	PB	3230167554006	MEHRAN MAI WID/FIAZ HUSSAIN	BASTI RINDAN MAUZA KOTLA A	LCY	02550004956201	PLS				PKR				170.63		9-May-2008	
74975	0255	KHAIRPUR SADAT	MULTAN	PB	0323016117967	ABDUL REHMAN S/O GHULAM EESSA	MAUZA SULTAN PUR P/O SAME	LCY	02550004958601	PLS				PKR				170.70		22-Feb-2008	
74976	0255	KHAIRPUR SADAT	MULTAN	PB	3230148814474	TAJ MAI WID/O RAMZAN	MAUZA & P/O SULTAN PUR TEH	LCY	02550004964901	PLS				PKR				170.70		22-Feb-2008	
74977	0255	KHAIRPUR SADAT	MULTAN	PB	3230128956620	KARAM KHATOON WID/O NAWAB WAZEER	BASTI JUMMA WALI P/O MITTH	LCY	02550004974401	PLS				PKR				119.49		13-May-2008	
74978	0255	KHAIRPUR SADAT	MULTAN	PB	3230146953054	SAKEENA MAI WID/O MUHAMMAD RAMZAN	MAUZA MITTHON WALI P/O KH	LCY	02550004990201	PLS				PKR				119.49		13-May-2008	
74979	0255	KHAIRPUR SADAT	MULTAN	PB	3230109034603	QASIM ALI S/O HASSAN BUX	BASTI BAGH WALA MAUZA FAT	LCY	02550004992901	PLS				PKR				170.63		7-May-2008	
74980	0255	KHAIRPUR SADAT	MULTAN	PB	3230117872914	RUQYYA MAI W/O FAROOQ AHMAD	MAUZA KHAIR PUR SADAAT P/O	LCY	02550005003701	PLS				PKR				290.25		21-Apr-2008	
74981	0255	KHAIRPUR SADAT	MULTAN	PB	3230108966239	FAZAL HUSSAIN S/O ALLAH DEEWAYA	BASTI WAALWAT FATEH PUR D	LCY	02550005041201	PLS				PKR				177.52		22-May-2008	
74982	0255	KHAIRPUR SADAT	MULTAN	PB	3230131811444	HASEENA MAI WI	CHAH SONTARAY WALA KHAIR	LCY	02550005045501	PLS				PKR				170.63		16-Apr-2008	
74983	0255	KHAIRPUR SADAT	MULTAN	PB	3230139203145	MUHAMMAD JAAFAR M.FAZIL	BASTI DHHOL WALA MAUZA KH	LCY	02550005049801	PLS				PKR				153.87		17-Apr-2008	
74984	0255	KHAIRPUR SADAT	MULTAN	PB	3230186488148	KHAIRAN MAI WID.O/UMAR WADDA	BASTI GASHKORI BAITT DEEW	LCY	02550005111301	PLS				PKR				119.49		6-May-2008	
74985	0255	KHAIRPUR SADAT	MULTAN	PB	3230190724456	HALEEMA MAI .WID/O.GHULAM HAIDER	BASTI GAHSKORI BAITT DEEW	LCY	02550005112101	PLS				PKR				119.49		6-May-2008	
74986	0255	KHAIRPUR SADAT	MULTAN	PB	3230148552248	MEHRAN MAI .WID/O RAHIM BUX	BAITT DEEWAN SHAH PUR P/O	LCY	02550005113101	PLS				PKR				119.49		6-May-2008	
74987	0255	KHAIRPUR SADAT	MULTAN	PB	3230136084602	MUBARAK KHATOON.WID/O.KORAY KHAN	BASTI GASHKORI SHAH PUR P/	LCY	02550005114801	PLS				PKR				119.49		6-May-2008	
74988	0255	KHAIRPUR SADAT	MULTAN	PB	3230137749780	BHARANWAN MAI.WID/O.NOOR MUHAMMAD	BASTI GASHKORI SHAH PUR P/	LCY	02550005115601	PLS				PKR				119.49		6-May-2008	
74989	0255	KHAIRPUR SADAT	MULTAN	PB	3230160914956	BACHHAL MAI.WID/O.ABDUL GHAFOOR	MAUZA YAARAY WAALI P/O KH	LCY	02550005132201	PLS				PKR				119.49		19-Feb-2008	
74990	0255	KHAIRPUR SADAT	MULTAN	PB	3230176284400	SARDAAR MAI.WID/O.ALLAH WASAAYA	MAUZA YAARAY WAALI P/O KH	LCY	02550005133001	PLS				PKR				68.31		6-May-2008	
74991	0255	KHAIRPUR SADAT	MULTAN	PB	3230195640040	HASEENA MAI.WID/O.KARIM BUX	BASTI GASHKORI BAITT DEEW	LCY	02550005134901	PLS				PKR				119.49		6-May-2008	
74992	0255	KHAIRPUR SADAT	MULTAN	PB	3230194574914	SHAMOO MAI.WID/O.MAULA BUX	BAITT DEEWAN MAUZA SHAH P	LCY	02550005135701	PLS				PKR				119.49		6-May-2008	
74993	0255	KHAIRPUR SADAT	MULTAN	PB	3230106850774	SUGHRAN MAI W/O NAZAR HUSSAIN	MAHALLA QASAI WALA MUZA A	LCY	02550005182701	PLS				PKR				170.63		14-May-2008	
74994	0255	KHAIRPUR SADAT	MULTAN	PB	3230111084743	MUHAMMAD ASLAM S/O KHADIM HUSSAIN	MAUZA SULTAN PUR P/O SAME	LCY	02550005183801	PLS				PKR				170.63		10-May-2008	
74995	0255	KHAIRPUR SADAT	MULTAN	PB	3230165942566	ZOHRA KHATOON.WID/O.MUHAMMAD BUX	MUHALLA DURRANI WALA MAU	LCY	02550005189701	PLS				PKR				170.63		15-May-2008	
74996	0255	KHAIRPUR SADAT	MULTAN	PB	3230169417444	WASSAN MAI .WID/O.GHULAM HAIDER	MAUZA & P/O SULTAN PUR TEH	LCY	02550005190901	PLS				PKR				170.63		10-May-2008	
74997	0255	KHAIRPUR SADAT	MULTAN	PB	3230174126978	SAHIB KHATOON WID/O.ELAHI BUX	BASTI AADOO WALA MAIL MAN	LCY	02550005219601	PLS				PKR				170.61		3-May-2008	
74998	0255	KHAIRPUR SADAT	MULTAN	PB	3230108849240	KARIM KHATOON WID/O.GHOUS BUX	BASTI DARKHAAN WAALA MAU	LCY	02550005220801	PLS				PKR				102.32		3-May-2008	
74999	0255	KHAIRPUR SADAT	MULTAN	PB	3230132664271	FAIZ BUX S/O MIAN ABDUULAH	BASTI & MAUZA MAIL MANJETT	LCY	02550005221601	PLS				PKR				170.61		3-May-2008	
75000	0255	KHAIRPUR SADAT	MULTAN	PB	3230190970374	SAHIB MAI WID.O/GHULAM FARID	BASI SONAY WAALA MAUZA MA	LCY	02550005222401	PLS				PKR				170.61		9-May-2008	
75001	0255	KHAIRPUR SADAT	MULTAN	PB	3230178218526	KHANDALL MAI WID/O.MALIK MITTHA	BASTI SONAY WAALA MAUZA M	LCY	02550005223201	PLS				PKR				102.32		3-May-2008	
75002	0255	KHAIRPUR SADAT	MULTAN	PB	3230108875350	ALAM BIBI WID/O MUHAMMAD YAAR	BASTI DAAMAN WALA MAUZA M	LCY	02550005225901	PLS				PKR				170.61		3-May-2008	
75003	0255	KHAIRPUR SADAT	MULTAN	PB	3230190400806	HASINA MAI WID/O.MANZOOR	BASTI NEHAAL WALA MAUZA M	LCY	02550005226701	PLS				PKR				119.45		16-May-2008	
75004	0255	KHAIRPUR SADAT	MULTAN	PB	3230161337948	ASHRAF MAIW O HAJI AHMED	BASTI RINDAN MOZA KOTLA AF	LCY	02550005230301	PLS				PKR				170.66		6-May-2008	
75005	0255	KHAIRPUR SADAT	MULTAN	PB	3230109247691	ALLAH BAKHSH S/O AHMED BAKHSH	BASTI LANGAH MOZA NOW ABA	LCY	02550005241701	PLS				PKR				170.65		31-Jan-2008	
75006	0255	KHAIRPUR SADAT	MULTAN	PB	3230109172771	ABDUL GHAFFAR S/O WAHID BAKHSH	BASTI JISKANI MOZA NOW ABA	LCY	02550005243301	PLS				PKR				585.52		9-May-2008	
75007	0255	KHAIRPUR SADAT	MULTAN	PB	3230178746090	JAMILAAN BIBI WID/O.M.IQBAL	KHAIR PUR SADAAT TEHSIL AL	LCY	02550005273901	PLS				PKR				119.45		4-Jun-2008	
75008	0255	KHAIRPUR SADAT	MULTAN	PB	3230148384386	AALAM MAI W/O MUNEER	MAUZA & P/O KHAIR PUR SADA	LCY	02550005274801	PLS				PKR				119.45		4-Jun-2008	
75009	0255	KHAIRPUR SADAT	MULTAN	PB	3230182824101	ABDULGHAFOOR S/O KALEEM_ULLAH	QAYUM KALONY KHAIR PUR SA	LCY	02550005276401	PLS				PKR				120.71		20-Jun-2008	
75010	0255	KHAIRPUR SADAT	MULTAN	PB	3230162703327	AHMAD BUX S/O LALL KHAN	BASTI GOORMAANI MAIL MANJ	LCY	02550005288601	PLS				PKR				102.33		14-Feb-2008	
75011	0255	KHAIRPUR SADAT	MULTAN	PB	3230189642757	MAULA BUX S/O KARAM HUSSAIN	BSTI RINDAN KOTLA AFGHAN P	LCY	02550005294901	PLS				PKR				170.63		6-May-2008	
75012	0255	KHAIRPUR SADAT	MULTAN	PB	3230183143198	KHAIRAN MAI WID/O.ALLAH DAAD	CHAH DAAD WAALA KOTL MEH	LCY	02550005296501	PLS				PKR				170.63		9-May-2008	
75013	0255	KHAIRPUR SADAT	MULTAN	PB	3230108897004	MAI JEEWAN WID/O.ALLAH DEEWAAYA	BASTI LODHRAN KOTLA MEHAR	LCY	02550005300401	PLS				PKR				170.63		6-May-2008	
75014	0255	KHAIRPUR SADAT	MULTAN	PB	3230194279690	MAI KHAIRAN MAI WID/O.FAIZ BUX	MAUZA KOTLA AFGHAN P/O SU	LCY	02550005302001	PLS				PKR				85.26		6-May-2008	
75015	0255	KHAIRPUR SADAT	MULTAN	PB	3230125330209	NAZAR HUSSAIN S/O ABBDUL KAIM	MAUZA & P/O GABBAR ARAYEE	LCY	02550005305501	PLS				PKR				85.37		16-May-2008	
75016	0255	KHAIRPUR SADAT	MULTAN	PB	3230190507408	GANMMAN MAI WID/O.FAIZ BUX	MAUZA & P/O GABBAR ARAYEE	LCY	02550005306301	PLS				PKR				119.47		16-May-2008	
75017	0255	KHAIRPUR SADAT	MULTAN	PB	3230109110129	KHUDA BUX S/O IMAAM BUX	MAUZA & P/O GABBAR ARAYEE	LCY	02550005307101	PLS				PKR				119.47		16-May-2008	
75018	0255	KHAIRPUR SADAT	MULTAN	PB	3230111380448	NOOR BIBI WID/O.PEER BUX	MAUZA & P/O GABBAR ARAYEE	LCY	02550005308901	PLS				PKR				119.45		16-May-2008	
75019	0255	KHAIRPUR SADAT	MULTAN	PB	3230193878863	ABID S/O RASOOL BUX	MAUZA & P/O GABBAR ARAYEE	LCY	02550005315001	PLS				PKR				204.80		16-May-2008	
75020	0255	KHAIRPUR SADAT	MULTAN	PB	3230196038456	TASLEEM BIBI.WID/O.MUMTAZ HUSSAIN	MAUZA & P/O GABBAR ARAYEE	LCY	02550005316901	PLS				PKR				119.47		16-May-2008	
75021	0255	KHAIRPUR SADAT	MULTAN	PB	3230157963885	MANZOOR AHMAD S/O GHOUS BUX	MANZOOR AHMAD S/O GHOUS	LCY	02550005319301	PLS				PKR				85.34		9-May-2008	
75022	0255	KHAIRPUR SADAT	MULTAN	PB	3230196288932	SAHIB MAI WID.O/MEHAR BUX	MAUZA & P/O GABBAR ARAYEE	LCY	02550005327201	PLS				PKR				375.51		20-Feb-2008	
75023	0255	KHAIRPUR SADAT	MULTAN	PB	3230107033169	ABDUL MAJEED S/O AHMAD BUX	MAUZA & P/O GABBAR ARAYEE	LCY	02550005328001	PLS				PKR				290.15		14-May-2008	
75024	0255	KHAIRPUR SADAT	MULTAN	PB	3230150931611	M.SHAFI S/O HUSAIN BUX	MAUZA & P/O GABBAR ARAYEE	LCY	02550005329901	PLS				PKR				34.12		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75025	0255	KHAIRPUR SADAT	MULTAN	PB	3230198140509	NOOR MUHAMMAD S/O DOST MUHAMMAD	BASTI ALLAH BUX MITTHON WA	LCY	02550005333501	PLS				PKR				85.26		13-May-2008	
75026	0255	KHAIRPUR SADAT	MULTAN	PB	3230179957672	ANWAR MAI .W/O.RAMZAN KHAN	BASTI GABBAR WALI MITTHON	LCY	02550005342201	PLS				PKR				85.33		13-May-2008	
75027	0255	KHAIRPUR SADAT	MULTAN	PB	3230103856659	AHMAD BUX S/O MIAN PALYAA	CHAH HARJAAL WALA MITTHO	LCY	02550005357901	PLS				PKR				170.63		13-May-2008	
75028	0255	KHAIRPUR SADAT	MULTAN	PB	3230122642267	KALOO S/O MUHAMMAD BUX	MAUZA & P/O SULTAN PUR TEH	LCY	02550005358701	PLS				PKR				170.59		22-Feb-2008	
75029	0255	KHAIRPUR SADAT	MULTAN	PB	3230103885759	GHULAM QADIR S/O MUHAMMAD BUX	MAUZA & P/O SULTAN PUR TEH	LCY	02550005359501	PLS				PKR				170.63		22-Feb-2008	
75030	0255	KHAIRPUR SADAT	MULTAN	PB	3230160274514	BAKHTA MAI WID./O.RHIM BUX	MAUZA & P/O SULTAN PUR TEH	LCY	02550005370201	PLS				PKR				85.14		27-Jun-2008	
75031	0255	KHAIRPUR SADAT	MULTAN	PB	4140632215037	ANSAR ALI S/O GHULAM AKBAR	MOHALLAH HAKEEMAN KHAIR	LCY	02550005396201	PLS				PKR				69.71		26-Jul-2008	
75032	0255	KHAIRPUR SADAT	MULTAN	PB	3230168230787	ZAAFAR HUSSAN	BASTI SHEIKHANI P/O KHAS KH	LCY	02550005408701	PLS				PKR				85.35		30-Apr-2008	
75033	0255	KHAIRPUR SADAT	MULTAN	PB	3230101915593	MUHAMMAD AYAZ	BASTI LANGH TEH ALI PUR DIS	LCY	02550005409501	PLS				PKR				85.33		30-Jan-2008	
75034	0255	KHAIRPUR SADAT	MULTAN	PB	3230146821959	HAJI AHMAD S/O MITHOO KHAN	BASTI KHAN WALA MOZA NAU A	LCY	02550005410701	PLS				PKR				170.70		31-Jan-2008	
75035	0255	KHAIRPUR SADAT	MULTAN	PB	3230110688650	SALMA MAI W/O GULZAR AHMAD	MAHALLAH DOGRAN KHAIR PU	LCY	02550005411501	PLS				PKR				119.53		9-May-2008	
75036	0255	KHAIRPUR SADAT	MULTAN	PB	3230166845828	AMNA BIBI W/O MUHAMMAD AYUB	MAHALLA HAKIMAN MUZA KHA	LCY	02550005412301	PLS				PKR				119.53		9-May-2008	
75037	0255	KHAIRPUR SADAT	MULTAN	PB	3230130292360	BILQEES BIBI	MAHALLA HAKIMA KHAIR PUR S	LCY	02550005413101	PLS				PKR				119.53		15-May-2008	
75038	0255	KHAIRPUR SADAT	MULTAN	PB	3230144123300	AZIZ MAI W/O FIDA HUSSAIN,	BASTI BIDANI, P.O. FATEH PUR	LCY	02550005419001	PLS				PKR				170.63		7-May-2008	
75039	0255	KHAIRPUR SADAT	MULTAN	PB	3230121018134	SHARIF KHATOON W/O ASHIQ	BASI BIDANI, P.O. FATEH PUR,	LCY	02550005420201	PLS				PKR				170.63		7-May-2008	
75040	0255	KHAIRPUR SADAT	MULTAN	PB	3230157514685	BARKAT ALI S/O A. REHMAN	BASTI LANGHAH, P.O. MURAD	LCY	02550005421001	PLS				PKR				119.98		19-May-2008	
75041	0255	KHAIRPUR SADAT	MULTAN	PB	3230109169299	HAJI AHMED W/O GHULAM HAYDER	BASTI LANGHAH, MAUZA MURA	LCY	02550005424501	PLS				PKR				170.63		15-May-2008	
75042	0255	KHAIRPUR SADAT	MULTAN	PB	3230136289883	GHULAM FARID S/O GHULAM QADIR	BASTI CHAH MITHOO WALA MO	LCY	02550005426101	PLS				PKR				119.98		19-May-2008	
75043	0255	KHAIRPUR SADAT	MULTAN	PB	3230108002201	KHIZAR HAYAT S/O ALLAH BAKHSH	BASTI BABRAN MOUZA NAWAN	LCY	02550005427101	PLS				PKR				119.98		19-May-2008	
75044	0255	KHAIRPUR SADAT	MULTAN	PB	3230177379120	JINDEN MAI W/O GHULAM SIDDIQE	CHAH DARKHAN WALA MOUZA	LCY	02550005430801	PLS				PKR				170.63		14-May-2008	
75045	0255	KHAIRPUR SADAT	MULTAN	PB	3230108705706	KAREEM MAI W/O G. SARWAR	BASTI SOHANROO GOPANG MO	LCY	02550005436701	PLS				PKR				85.35		19-May-2008	
75046	0255	KHAIRPUR SADAT	MULTAN	PB	3230183873060	CHANAN MAI W/O ALLAH BUX	BASTI SOHAROO MOUZA NAWA	LCY	02550005439101	PLS				PKR				34.58		19-May-2008	
75047	0255	KHAIRPUR SADAT	MULTAN	PB	3230109213859	ABDUL HAMEED S/O WAHID BUX	BASTI BABBRAN MOUZA NURA	LCY	02550005442901	PLS				PKR				85.35		19-May-2008	
75048	0255	KHAIRPUR SADAT	MULTAN	PB	3230109187343	GHULAM QASIM S/O ABDUL GHANI	MOUZA NAWAN DERA P.O.MUR	LCY	02550005443801	PLS				PKR				34.58		19-May-2008	
75049	0255	KHAIRPUR SADAT	MULTAN	PB	3230108768297	PIRAN DITTA S/O ALLAH BUX	MOUZA NAWAN DERA MOUZA N	LCY	02550005449701	PLS				PKR				85.35		4-Jun-2008	
75050	0255	KHAIRPUR SADAT	MULTAN	PB	3230125712112	HAJAL MAI W/O FAQIR MUHAMMAD	MOUZA NAWAN DERA P.O.MUR	LCY	02550005450901	PLS				PKR				85.35		15-May-2008	
75051	0255	KHAIRPUR SADAT	MULTAN	PB	3230153707179	GHULAM NAZIK S/O GHULAM MUHAMMAD	SULTAN PUR P.O.SAME TEHSIL	LCY	02550005460401	PLS				PKR				170.70		9-May-2008	
75052	0255	KHAIRPUR SADAT	MULTAN	PB	3230183000807	MUHAMMAD YAMIN S/O JAN MUHAMMAD	MOUZA KHAIR PUR SADAT P.O.	LCY	02550005465501	PLS				PKR				119.53		15-May-2008	
75053	0255	KHAIRPUR SADAT	MULTAN	PB	3230179047006	WASSO MAIW/O HAJI AHMAD	FAREEDIA COLONY KHAIRPUR	LCY	02550005466301	PLS				PKR				120.76		20-Jun-2008	
75054	0255	KHAIRPUR SADAT	MULTAN	PB	3230140400067	ABDUL MAJID S/O IMAM BAKHSH	BASTI TAMLI WALA P.O.KHAIR	LCY	02550005468601	PLS				PKR				171.51		31-Jul-2008	
75055	0255	KHAIRPUR SADAT	MULTAN	PB	3230117697662	BILAL HUSSAIN S/O NIHARO KHAN	MOHALLAH RINDAN P.O.SULTA	LCY	02550005496701	PLS				PKR				264.59		10-May-2008	
75056	0255	KHAIRPUR SADAT	MULTAN	PB	3230159704039	MUHAMMAD AMJAD HUSSAIN	BASTI YAROO WALA MOZA BAI	LCY	02557100003001	PLS				PKR				56.39		23-Jul-2008	
75057	0255	KHAIRPUR SADAT	MULTAN	PB	3230195194354	SHAHNAZ BI BI	BASTI DRKHAN MOUZA KOTLA	LCY	02557100006301	PLS				PKR				216.97		16-Apr-2008	
75058	0255	KHAIRPUR SADAT	MULTAN	PB	3230109230859	MUHAMMAD MURSLEEN QURESHI	MUJAHIDA ABAD COLONY KHA	LCY	02557100007901	PLS				PKR				123.15		27-Aug-2008	
75059	0256	KATHAR	MIRPUR A.K	AJK	9140002113937	GUL FRAZ KHAN S/O FAIZ ALAM	VILLAGE KALJOOR POST OFFI	LCY	02560000819001	PLS				PKR				18,045.83		27-Jun-2008	
75060	0256	KATHAR	MIRPUR A.K	AJK	9140001407435	AFRAZ AHMED S/O M. ILYAS	VILL DHERI QASIM DHOKE KAN	LCY	02560002256301	PLS				PKR				67,266.97		23-Aug-2008	
75061	0256	KATHAR	MIRPUR A.K	AJK	8130192418169	SHAHBAZ PERVEZ S/O M.ILYAS	VILL DHERI QASIM DHOKE KAN	LCY	02560002258901	PLS				PKR				245,166.52		23-Aug-2008	
75062	0256	KATHAR	MIRPUR A.K	AJK	9140002540002	RABIA BIBI W/O M.HABIB KHAN	VILL KALJOOR P/O KATHAR DI	LCY	02560002817301	PLS				PKR				212,540.35		4-Sep-2008	
75063	0256	KATHAR	MIRPUR A.K	AJK	9140002647296	ASIMAH IQBAL D/O MUHAMMAD IQBAL	VILLAGELANDA POST OFFICE K	LCY	02560004755001	PLS				PKR				18,138.61		27-Aug-2007	
75064	0256	KATHAR	MIRPUR A.K	AJK	8130155955808	AZRA ADALAT W/O NAZAKAT KHAN	VILL DHERI QASIM P/O KATHAR	LCY	02560004784901	PLS				PKR				92,674.45		23-May-2008	
75065	0257	GULYANA	GUJRAT	PB	34202724018111	MUHAMMAD HUSSAIN	S/O FAZAL HUSSAIN VILLAGE S	LCY	02570001058401	PLS				PKR				815.86		30-Sep-2008	
75066	0257	GULYANA	GUJRAT	PB	3420217473337	MUHAMMAD AKBAR S/O NOOR AHMED	HOUSE NO. 1344 STREET NO.3	LCY	02570002152701	PLS				PKR				479.99		24-May-2008	
75067	0257	GULYANA	GUJRAT	PB	3420208306179	MUHAMMAD KHAN J/T	VILL. GUJAR KOTLA PO HERA G	LCY	02570002221701	PLS				PKR				444.96		12-Aug-2008	
75068	0257	GULYANA	GUJRAT	PB	3420206906431	MR MOHAMMAD AZAM S/O IMAM DIN	VILL CHAICHIAN P/O GULYANA	LCY	02570002235801	PLS				PKR				19,478.64		9-Jun-2008	
75069	0257	GULYANA	GUJRAT	PB	3420206862061	MR MUHAMMAD SADIQ S/O	MR REHMAT ALI VILLAGE BUR	LCY	02570002838601	PLS				PKR				13,506.45		13-Aug-2008	
75070	0257	GULYANA	GUJRAT	PB	3420288537741	MUHAMMAD SALIM	HAJI NAWAB KHAN VILL AND P	LCY	02570005646401	PLS				PKR				1,150.47		9-Aug-2008	
75071	0257	GULYANA	GUJRAT	PB	3420206288478	NADEEM ARIF M	VILL LEHRI P/O THOTHA RAI BA	LCY	02570006667801	PLS				PKR				0.03		18-Jan-2008	
75072	0257	GULYANA	GUJRAT	PB	3420207538169	MR GHULAM ABBASS S/O REHMAT KHAN	VILL & POST OFFICE GULIANA	LCY	02570006741501	PLS				PKR				545.36		30-Aug-2008	
75073	0257	GULYANA	GUJRAT	PB	3420208306121	MR ALLAH DITTA S/O MOHAMMAD KHAN	VILL GUJAR KOTLA P O HERAG	LCY	02570006981101	PLS				PKR				1,080.90		12-Jul-2008	
75074	0257	GULYANA	GUJRAT	PB	3420207037183	MR. MUHAMMAD SIDDIQUE S/O	VILLAGE & POST OFFICE GULY	LCY	02570007203801	PLS				PKR				25,556.37		26-Jan-2008	
75075	0257	GULYANA	GUJRAT	PB	0022863306691	SHOKAT ALI S/O MUHAMMAD SADIQ	VILL MALAGAR PO CHAK BAKH	LCY	02570007370901	PLS				PKR				3,167.47		16-Jun-2008	
75076	0257	GULYANA	GUJRAT	PB	0022837727699	BAHADAR KHAN S/O NOOR MOHAMMAD	VPO GULYANA TEH JHELUM	LCY	02570008338701	PLS				PKR				1,484.17		26-Aug-2008	
75077	0257	GULYANA	GUJRAT	PB	9040601662847	BASHARAT S/O GHULAM HUSSAIN	S/O GHULAM HUSSAIN BUTT VI	LCY	02570008578301	PLS				PKR				2,031.28		2-May-2008	
75078	0257	GULYANA	GUJRAT	PB	3420202632220	BASHIR BEGUM	W/O FAZAL AHMAD VILLAGE SA	LCY	02570008736101	PLS				PKR				33.38		22-May-2008	
75079	0257	GULYANA	GUJRAT	PB	3420284227449	MR TANVEER AHMED MOULA	S/O INAYAT MOULA VILL. BAHA	LCY	02570009294401	PLS				PKR				306,853.26		1-Feb-2008	
75080	0257	GULYANA	GUJRAT	PB	3420253922521	MR SHAKEEL AHMED MOULA	VILLAGE & POST OFFICE BHAD	LCY	02570009295201	PLS				PKR				342,078.13		1-Feb-2008	
75081	0257	GULYANA	GUJRAT	PB	3420226268782	MRS RASHID BIBI	W/O ASHIQ HUSSAIN VILLAGE	LCY	02570009348701	PLS				PKR				124.56		16-Jun-2008	
75082	0257	GULYANA	GUJRAT	PB	5785867744021	MR ABDUL KHALIQ	S/O ABDUL MALIK V P O TERO	LCY	02570009474801	PLS				PKR				3,847.81		14-Apr-2008	
75083	0257	GULYANA	GUJRAT	PB	3420250560201	M. ABDUL KHALIQ & CH MUSHTAQ ELAHI	S/O ABDUL MALIK VILL. TERO G	LCY	02570009516901	PLS				PKR				26,337.79		8-Apr-2008	
75084	0257	GULYANA	GUJRAT	PB	3420207730358	SHAHIDA PARVEEN	MALIK ANJUM SAFDAR VILL & P	LCY	02570009666301	PLS				PKR				8,625.53		10-Mar-2008	
75085	0257	GULYANA	GUJRAT	PB	3420208206600	RAJA M.SHARIF & GHAZALA SHAHEEN	W/O.RAJA MUHAMMAD SHARIF	LCY	02570009683101	PLS				PKR				2,847.22		16-Jun-2008	
75086	0257	GULYANA	GUJRAT	PB	3420207526006	SHARIF BEGUM	VILL JAND SHARIF P/O GULYAN	LCY	02570009781001	PLS				PKR				329.39		26-Jun-2008	
75087	0257	GULYANA	GUJRAT	PB	3420207519903	MOHD ARSHAD	ALLAH DITTA VIL NOTHIA PO R	LCY	02570010219701	PLS				PKR				106.91		2-Aug-2008	
75088	0257	GULYANA	GUJRAT	PB	3420208262413	MUHAMMAD SHAHZAD ANWAR	S/O MUHAMMAD ANWAR QURE	LCY	02570010316401	PLS				PKR				17,655.23		19-Apr-2008	
75089	0257	GULYANA	GUJRAT	PB	3420226343711	GHULAM MOHIUDDIN	S/O NOOR ALAM VILL KOTLA HA	LCY	02570010500101	PLS				PKR				9,335.50		6-Mar-2008	
75090	0257	GULYANA	GUJRAT	PB	3420258160837	M TARIQ S/O PEHELWAN KHAN	VIL AND P O BHAGWAL TEHSIL	LCY	02570010563701	PLS				PKR				118.47		26-Apr-2008	
75091	0257	GULYANA	GUJRAT	PB	3420207834323	AMJAD RASOOL	S/O GHULAM RASOOL VILL SO	LCY	02570010566101	PLS				PKR				3,130.44		12-Aug-2008	
75092	0257	GULYANA	GUJRAT	PB	3420240989178	NASIM AKHTAR	W/O RAFAQAT ALI VILL DADU B	LCY	02570010571601	PLS				PKR				166.26		27-Jun-2008	
75093	0257	GULYANA	GUJRAT	PB	3420208010297	AZHAR MAHMOOD	S/O LABHA KHAN VILL PLAHVO	LCY	02570010581101	PLS				PKR				823.65		26-Aug-2008	
75094	0257	GULYANA	GUJRAT	PB	3420207545059	ABID SHAREEF	S/O MUHAMMAD SHAREEF VILL	LCY	02570010622401	PLS				PKR				25,952.94		26-Mar-2008	
75095	0257	GULYANA	GUJRAT	PB	3420207422976	FAHMEEDA YAQOOB	W/O MUHAMMAD YAQOOB VILL	LCY	02577100033101	PLS				PKR				698.57		27-Aug-2008	
75096	0257	GULYANA	GUJRAT	PB	3420207659697	MUHAMMAD ASHRAF	S/O NEK ALAM VILLAGE DHALL	LCY	02577100034101	PLS				PKR				10,726.67		23-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75097	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130380203285	MR PEER BUKHSH	MIAN WALI QURESHAIN RAHIM	LCY	02590000158401	PLS				PKR				16,965.88		18-Jan-2008	
75098	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130390409047	MR MANZOOR AHMAD	MOUZA BAGAHWALILA P/O MIA	LCY	02590002719301	PLS				PKR				625.13		28-Aug-2008	
75099	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130347578387	MR ABDUL MAJEED	RAHMAT ABAD P/O CHAK ABBA	LCY	02590004381601	PLS				PKR				2,766.25		20-May-2008	
75100	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130360752729	MR. IQBAL HUSSAIN	MOUZA SULTAN PUR P/O MIAN	LCY	02590004453301	PLS				PKR				2,146.06		10-Sep-2008	
75101	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130353684054	SHAHNAZ AKHTAR	SIKANDAR ABAD P.O. MIAN WA	LCY	02590004661701	PLS				PKR				414.25		30-Aug-2008	
75102	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130342416475	MR SHAH NAWAZ S/O ASHRAF DIN	BASTI RAIS ASHRAF DIN P O M	LCY	02590005109801	PLS				PKR				2,064.71		24-Jun-2008	
75103	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130398005453	MUHAMMAD AKRAM	MOUZA FETH PUR QURESHIAN	LCY	02590005458901	PLS				PKR				1,261.24		8-Sep-2008	
75104	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130390100416	MST.MUMTAZ BEGUM	BASTI.BUNGLA MIAN WALI QUR	LCY	02590005712001	PLS				PKR				442.65		30-Apr-2008	
75105	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130308988205	ABDUL RASHID	CHAK NO 74/NP KOT SAMABA D	LCY	02597100005701	PLS				PKR				200.26		4-Jun-2008	
75106	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130365652418	AMNA BIBI	CHAK NO 5/NP P/O KOT SAMAB	LCY	02597100008101	PLS				PKR				90.87		5-Jun-2008	
75107	0260	SHAKARGARH BR	SIALKOT	PB	3450297612965	ABDUL GHAFOOR S/O MOHAMMAD IBRAHM	VILL CHANDA P O RAMBRI TEH	LCY	02600003974201	PLS				PKR				9,401.41		18-Aug-2008	
75108	0260	SHAKARGARH BR	SIALKOT	PB	3450214933491	TARIQ IQBAL	MOHALLAH NAI ABADI SHAKAR	LCY	02600004167801	PLS				PKR				39,874.84		20-Sep-2008	
75109	0260	SHAKARGARH BR	SIALKOT	PB	3450218541764	NAZIRAN BIBI W/O MOHAMMAD SHAFI	VILL P O DOSRI TEH SHAKARG	LCY	02600006339101	PLS				PKR				3,914.79		24-Apr-2008	
75110	0260	SHAKARGARH BR	SIALKOT	PB	3450250722107	MOHAMMAD YAQOOB S/O DIN MOHAMMAD	VILL MUNAN P O DEHLRA TEH	LCY	02600006773301	PLS				PKR				1,375.68		9-Sep-2008	
75111	0260	SHAKARGARH BR	SIALKOT	PB	3450214747220	ZENAT BEGUM W/O. YAHYA KHAN	MUHALLAH RASHEEDPURA NE	LCY	02600006807501	PLS				PKR				7,055.60		12-Jul-2008	
75112	0260	SHAKARGARH BR	SIALKOT	PB	3450202521113	ALLAH LOK SO NAWAB DIN	VILL AMRYAL PO PELHERH SHA	LCY	02600007280201	PLS				PKR				588.99		14-Apr-2008	
75113	0260	SHAKARGARH BR	SIALKOT	PB	3450267023059	MOHAMMAD YOUSF S/O SULTAN AHMED	KASANA BAHARWAL P O SAME	LCY	02600007460601	PLS				PKR				5,632.25		30-Jan-2008	
75114	0260	SHAKARGARH BR	SIALKOT	PB	3450271698245	MOHAMMAD RASHID SO RUSTAM ALI	VILL PANDORI DHONDA PO DH	LCY	02600007969601	PLS				PKR				5,833.11		12-May-2008	
75115	0260	SHAKARGARH BR	SIALKOT	PB	3450211677955	GHULAM MUSTAFA S/O KHUDH BUX	VILL P O CHAMMAL TEH SHAKA	LCY	02600009859201	PLS				PKR				7,760.03		27-Sep-2008	
75116	0260	SHAKARGARH BR	SIALKOT	PB	3450215319237	BUSHRA BIBI W/O MOHD SHABIR	VILL GUMTALI PO GUMTALA TE	LCY	02600011392001	PLS				PKR				6,776.50		20-Sep-2008	
75117	0260	SHAKARGARH BR	SIALKOT	PB	3450285323823	MOHD AZAM S/O FEROZE DIN	VILL POORNI PO DEHLRA TEH	LCY	02600012447601	PLS				PKR				328.08		9-Feb-2008	
75118	0260	SHAKARGARH BR	SIALKOT	PB	3450215507345	BAKHTYAR ALI SO FATEH MOHAMMAD	VILL HARSAKOT PO SATOWAL	LCY	02600012679301	PLS				PKR				4,470.05		22-Jan-2008	
75119	0260	SHAKARGARH BR	SIALKOT	PB	3450230176645	SHAKEEL AHMED	VILL ODRA KASANA PO KOT NA	LCY	02600012848301	PLS				PKR				997.31		4-Feb-2008	
75120	0260	SHAKARGARH BR	SIALKOT	PB	3450215790387	MOHAMMAD IQBAL S/O MANZOOR AHMED	VILALGE BAGGA P.O NOOR KO	LCY	02600013281901	PLS				PKR				339.48		16-May-2008	
75121	0260	SHAKARGARH BR	SIALKOT	PB	3410125413367	MOHAMMAD ALI S/O MOHD ABDULLAH	VILL AGWAL P/O SHAWARA TE	LCY	02600013652101	PLS				PKR				0.01		22-Mar-2008	
75122	0260	SHAKARGARH BR	SIALKOT	PB	3450235927411	MOHD NAZIR S/O MOHD SHAMAS DIN	MOH RIAZ PURA SHAKARGARH	LCY	02600013738501	PLS				PKR				5,893.54		9-May-2008	
75123	0260	SHAKARGARH BR	SIALKOT	PB	3450299547156	SHAMIM AKHTAR W/O KHALID JAMIL	DARMAN ROAD SHAKARGARH.	LCY	02600014894701	PLS				PKR				49,558.49		19-Apr-2008	
75124	0260	SHAKARGARH BR	SIALKOT	PB	3450247321728	FATIMA BIBIW/O HABIB ULLAH	VILL KOT DOWABA P/O KOT NA	LCY	02600016916601	PLS				PKR				1,197.89		30-Jun-2008	
75125	0260	SHAKARGARH BR	SIALKOT	PB	3450214966847	MUJAHID ALI S.O MOHD SHAFI	VILL.P.O BABOO TEH.SHAKARG	LCY	02600017490901	PLS				PKR				873.50		30-Aug-2008	
75126	0260	SHAKARGARH BR	SIALKOT	PB	3450297016031	MUHAMMAD HUSAIN S/O HAIDER ALI	VILL JAMWAL PO TEH SHAKAR	LCY	02600019509101	PLS				PKR				183.91		22-Jul-2008	
75127	0260	SHAKARGARH BR	SIALKOT	PB	0030469527145	MOHD SHAHID S/O MOHD HUSSAIN	VILL MONAN P/O DEHLRA TEH	LCY	02600020264501	PLS				PKR				18,393.23		27-Jun-2008	
75128	0260	SHAKARGARH BR	SIALKOT	PB	3450215045389	ALLAH REHM S/O FAQIR MUHAMMAD	VILL MASROOR TEH SHAKERG	LCY	02600020316101	PLS				PKR				316.29		5-Mar-2008	
75129	0260	SHAKARGARH BR	SIALKOT	PB	3450282315955	GULZAR ALI S/O SADIQ ALI	VILL CHAJWANA TEH SHAKARG	LCY	02600020420501	PLS				PKR				6,873.93		1-Sep-2008	
75130	0260	SHAKARGARH BR	SIALKOT	PB	3450215561871	MOHD.WAQAR AKHTAR S/O MOHD.AKHTAR	MOHALLAH RASHID PURA SHA	LCY	02600020694001	PLS				PKR				4,844.25		19-Feb-2008	
75131	0260	SHAKARGARH BR	SIALKOT	PB	3450271942139	MOHD HANIF S. O BARKAT ALI	VILL.KASANIA BAHER WALA TE	LCY	02600020887401	PLS				PKR				4,239.89		18-Mar-2008	
75132	0260	SHAKARGARH BR	SIALKOT	PB	3450241004021	ABDUL HAFIZ S/O GHULAM DIN	VILL SANDOOQ PUR PO LALIAN	LCY	02600020921501	PLS				PKR				299.65		22-Sep-2008	
75133	0260	SHAKARGARH BR	SIALKOT	PB	3450277608493	RASHID AHMAD S/O HASSAN MOHD	VILL PINDORI FAZAL TEH SHAK	LCY	02600020962001	PLS				PKR				216.79		14-Feb-2008	
75134	0260	SHAKARGARH BR	SIALKOT	PB	0030465060825	MR MAQBOOL S/O JHAN MOHD	VILL HARAR P/O KHIARAH TEH	LCY	02600021176401	PLS				PKR				33,144.84		19-Jun-2008	
75135	0260	SHAKARGARH BR	SIALKOT	PB	3450216198945	IRSHAD AHMED S/O MOHD MAQBOOL	VILL NAWAN PAGHALA MORE N	LCY	02600021880101	PLS				PKR				982.16		24-Sep-2008	
75136	0260	SHAKARGARH BR	SIALKOT	PB	3450216098791	M.RIZWAN NADEEM S/O BASHIR AHMAD	MOHALLAH QURESHIAN SHAKA	LCY	02600022527901	PLS				PKR				374.15		5-Jul-2008	
75137	0260	SHAKARGARH BR	SIALKOT	PB	3450215445368	TAHIRA KALSOOM W/O EJAZ AHMAD	MOH RASHID PURA JANOBI NE	LCY	02600022534101	PLS				PKR				1,394.22		5-Sep-2008	
75138	0260	SHAKARGARH BR	SIALKOT	PB	0030430417852	ALI ASGHAR S/O ABDUL GHANI	VILL MORLI PO MARYAL STATI	LCY	02600022675701	PLS				PKR				845.01		26-Sep-2008	
75139	0260	SHAKARGARH BR	SIALKOT	PB	3450216083803	MOHD FAROOQ S/O MOHD ASLAM	MOH REHMAT PURA NEAR MUS	LCY	02600022939301	PLS				PKR				1,600.07		4-Sep-2008	
75140	0260	SHAKARGARH BR	SIALKOT	PB	3450215401397	ALLAH RAKHA S/O SHUKAR DIN	VILL PANDOORI DHONDA PO D	LCY	02600023086101	PLS				PKR				1,906.22		13-Sep-2008	
75141	0260	SHAKARGARH BR	SIALKOT	PB	3450268949000	HALIMAN BIBI W/O SHAHAB DIN	VILL KHINDRIAN PO TEH DISTT	LCY	02600023092401	PLS				PKR				2,670.58		23-Jul-2008	
75142	0260	SHAKARGARH BR	SIALKOT	PB	3450223724827	KHURSHID AHMAD S/O RAMZAN ALI	VILL TERA GUJRAN TEH PO SH	LCY	02600023178101	PLS				PKR				221.86		21-Jun-2008	
75143	0260	SHAKARGARH BR	SIALKOT	PB	3450215463173	MOHD ASGHAR S/O MOHD TUFAIL	MOH.SHARIF PURA GHARBI ZIA	LCY	02600023449301	PLS				PKR				36,760.51		18-Aug-2008	
75144	0260	SHAKARGARH BR	SIALKOT	PB	3450214513436	RAHAT TAHIRA W/O TARIQ IQBAL	MOHREHMATPURA RAILWAY R	LCY	02600023592001	PLS				PKR				0.01		19-Sep-2008	
75145	0260	SHAKARGARH BR	SIALKOT	PB	3450223105251	TARIQ MAHMOOD S/O ABDU GHAFOOR	V MOTEY SHAKARGARH	LCY	02600023690101	PLS				PKR				786.68		19-Sep-2008	
75146	0260	SHAKARGARH BR	SIALKOT	PB	3450215032523	TANVEER AHMED S.O ABDUL HAMID	NEAR SHAFI SHOP MOHALLAH	LCY	02600023720001	PLS				PKR				3,197.22		25-Sep-2008	
75147	0260	SHAKARGARH BR	SIALKOT	PB	0034502159245	BASHIR AHMAD S/O. ROSHAN DIN	VILLAGE CHAJWANA P/O. & TE	LCY	02600023799201	PLS				PKR				4,879.19		24-Mar-2008	
75148	0260	SHAKARGARH BR	SIALKOT	PB	3450215933779	ABDUL MAJEED S/O. HASSAN MUHAMMAD	VILLAGE MAANKA P/O. GUMTAL	LCY	02600023934301	PLS				PKR				5,423.95		10-Mar-2008	
75149	0260	SHAKARGARH BR	SIALKOT	PB	3450211489551	SAIF ALI KAKO S/O.GHULAM HUSSAIN	VILLAGE CHAK BEEKA P/O. SUH	LCY	02600023967401	PLS				PKR				1,896.81		3-Mar-2008	
75150	0260	SHAKARGARH BR	SIALKOT	PB	3450210966229	SHABBIR AHMAD S/O. AZIZ AHMAD	VILLAGE KOTLI GAGIANI P/O. P	LCY	02600024021201	PLS				PKR				5,739.25		31-Mar-2008	
75151	0260	SHAKARGARH BR	SIALKOT	PB	3450224448749	ZULFIQAR ALI S/O. MOHD. YOUSAF	VILLAGE & P/O. RAIBA TEHSIL S	LCY	02600024045601	PLS				PKR				1,424.50		3-Apr-2008	
75152	0260	SHAKARGARH BR	SIALKOT	PB	3450215750341	MAQSOOD AHMAD S/O. SADIQ ALI	VILLAGE MEHLOO P/O. CHHALL	LCY	02600024071301	PLS				PKR				517.20		31-May-2008	
75153	0260	SHAKARGARH BR	SIALKOT	PB	3450215628391	ABDUL SITTAR S/O.ABDUL GHAFOOR	MUHALLAH FAISAL TOWN NEA	LCY	02600024156701	PLS				PKR				274.17		23-May-2008	
75154	0260	SHAKARGARH BR	SIALKOT	PB	3450215672089	NAZIR AHMAD ARIF S/O.ALLAH RAKHA	MUHALLAH IQBALPURA KOHLO	LCY	02600024382501	PLS				PKR				7,175.49		9-Feb-2008	
75155	0260	SHAKARGARH BR	SIALKOT	PB	3450274856479	SHAHID ALI S/O NAZIR AHMED	VILLAGE DONDAR P.O. MAKHW	LCY	02600025158801	PLS				PKR				2,163.68		31-Jan-2008	
75156	0260	SHAKARGARH BR	SIALKOT	PB	3450282460185	GHLM MUSTAFA S/O. GHLM AHMAD KHAN	VILLAGE & P/O. BHATTI AFGHA	LCY	02600025247101	PLS				PKR				226.87		30-May-2008	
75157	0260	SHAKARGARH BR	SIALKOT	PB	3450215077266	IQBAL BIBI W/O. MUHMD HUSSAIN	VILLAGE THEKARIAN KHURD P	LCY	02600025273501	PLS				PKR				1,235.49		20-Mar-2008	
75158	0260	SHAKARGARH BR	SIALKOT	PB	3450215644341	FALAK SHER ALI	VILLAGE PANDORI FAZIL TEHS	LCY	02600025275101	PLS				PKR				3,062.11		25-Mar-2008	
75159	0260	SHAKARGARH BR	SIALKOT	PB	3450216008519	JAVED IQBAL S/O. GHULAM NABI	VILLAGE & P/O. TARKHANA MU	LCY	02600025416101	PLS				PKR				3,474.82		3-Sep-2008	
75160	0260	SHAKARGARH BR	SIALKOT	PB	3450214934355	MUHAMMAD MALIK S/O BASHIR AHMED	VILLAGE LAL CHAND PUR P.O.	LCY	02600025518501	PLS				PKR				2,494.15		1-Feb-2008	
75161	0260	SHAKARGARH BR	SIALKOT	PB	3450215420433	M. RASHAD ABBAS S/O. MALAK ABBAS	MUHALLAH ISLAMABAD NEAR M	LCY	02600025594601	PLS				PKR				0.04		5-Sep-2008	
75162	0260	SHAKARGARH BR	SIALKOT	PB	3450283966947	ABDL GHAFOOR S/O. NAWAB DIN	VILLAGE MANKA P/O. GHUMTA	LCY	02600025600101	PLS				PKR				5,656.86		27-Mar-2008	
75163	0260	SHAKARGARH BR	SIALKOT	PB	4250151471423	ABDUL QAYYUM S/O. ASGHAR ALI	VILLAGE KALOOR MARYAL P/O	LCY	02600025788801	PLS				PKR				0.01		11-Jan-2008	
75164	0260	SHAKARGARH BR	SIALKOT	PB	3450215148975	MUHMD SARDAR S/O. ASGHAR ALI	VILLAGE MUQAM KALAN P/O. S	LCY	02600025846701	PLS				PKR				6,365.80		3-Apr-2008	
75165	0260	SHAKARGARH BR	SIALKOT	PB	3450269456841	M. ILYAS ANEES S/O. BALOCH DIN	VILLAGE BHOPALPUR KALAN P	LCY	02600025956201	PLS				PKR				8,127.09		2-Apr-2008	
75166	0260	SHAKARGARH BR	SIALKOT	PB	3450215149949	LIAQUAT ALI S/O. ABDUL RASHID	VILLAGE & P/O. AKHLASPUR MU	LCY	02600025957801	PLS				PKR				1,390.58		3-Mar-2008	
75167	0260	SHAKARGARH BR	SIALKOT	PB	3450214731914	YASMIN HABIB W/O. MUHMD SARWAR	MUHALLAH RASHEEDPURA SH	LCY	02600026003701	PLS				PKR				393.61		19-Sep-2008	
75168	0260	SHAKARGARH BR	SIALKOT	PB	3450215749885	MOHD SHABEER AHMAD S/O GULL MOHD	MOHALLA ISLAMA ABAD SHAM	LCY	02600026469801	PLS				PKR				2,312.22		22-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75169	0260	SHAKARGARH BR	SIALKOT	PB	3450216098337	MOHD RIAZ	VILL PINDI BHOMIAN P/O SUKH	LCY	02600026481301	PLS				PKR				437.65		12-Apr-2008	
75170	0260	SHAKARGARH BR	SIALKOT	PB	3450236730997	NAZIR AHMAD	VILL PORNI P/O DILRA TEH SHA	LCY	02607100003801	PLS				PKR				2,429.44		26-Aug-2008	
75171	0260	SHAKARGARH BR	SIALKOT	PB	3320338677971	MOHD IDREES	VILL MOTEY P/O SHAKGHAR TE	LCY	02607100010901	PLS				PKR				831.62		18-Aug-2008	
75172	0260	SHAKARGARH BR	SIALKOT	PB	3450215133171	MOHD YAQUB	VILL BADWAL P/O SHAKGHAR T	LCY	02607100011901	PLS				PKR				1,847.00		13-Mar-2008	
75173	0260	SHAKARGARH BR	SIALKOT	PB	3520227091437	FAIZ AHMAD	BASHIR BOOK DOOP IKHLAS PU	LCY	02607100032001	PLS				PKR				7,757.74		30-Sep-2008	
75174	0260	SHAKARGARH BR	SIALKOT	PB	3450296762721	GHULZAR AHMED	VILL ANTOWALY P/O SHAKARG	LCY	02607100035801	PLS				PKR				374.07		12-Aug-2008	
75175	0260	SHAKARGARH BR	SIALKOT	PB	3450288349363	ABID HUSAIN	VILL & P/O LOHARAH SHAKARG	LCY	02607100036301	PLS				PKR				1,119.90		21-Jun-2008	
75176	0260	SHAKARGARH BR	SIALKOT	PB	3450212131305	M AKRIM	KOTLY BALOL PUR P/O SIORHA	LCY	02607100046301	PLS				PKR				531.97		14-Jan-2008	
75177	0260	SHAKARGARH BR	SIALKOT	PB	3450282710857	M ASJAD	REHMET PURA NEAR UMER MA	LCY	02607100068001	PLS				PKR				1,040.70		3-Jul-2008	
75178	0260	SHAKARGARH BR	SIALKOT	PB	3450245939368	JAMILA ISHFAQ	VILL MANGRY P/O NOORKOT S	LCY	02607100071701	PLS				PKR				2,942.84		6-May-2008	
75179	0260	SHAKARGARH BR	SIALKOT	PB	3450215336005	RANA AHMED RAZA	MOH ISLAMABAD ST CAPT HAN	LCY	02607100076501	PLS				PKR				190.23		19-Sep-2008	
75180	0260	SHAKARGARH BR	SIALKOT	PB	3450236399658	BALQEES AKHTAR	VILL MORLI P/O LAKHNOOR TE	LCY	02607100086401	PLS				PKR				4,563.09		6-Feb-2008	
75181	0260	SHAKARGARH BR	SIALKOT	PB	3450250676618	SHAMIM AKHTAR	MOH NAQSHI LASANI TEH SHA	LCY	02607900005201	PLS				PKR				1,453.97		8-Feb-2008	
75182	0260	SHAKARGARH BR	SIALKOT	PB	3450215300848	mussarat jabeen	TEH SHAKGHAR DISTT NAROW	LCY	02607900005601	PLS				PKR				12,217.86		12-Sep-2008	
75183	0260	SHAKARGARH BR	SIALKOT	PB	3450240232679	MUHAMMAD FAROOQ	teh shakghar distt narowal punjab	LCY	02607900010601	PLS				PKR				7,519.65		26-Jun-2008	
75184	0260	SHAKARGARH BR	SIALKOT	PB	3450215517945	LAL HUSSAIN	P/O SUKHO CHACK TEH;SHAKA	LCY	02607900014401	PLS				PKR				797.64		7-Jun-2008	
75185	0260	SHAKARGARH BR	SIALKOT	PB	3450214077577	MUHAMMAD YAQOOB	AENTOWALI P.O SHAKARGARH	LCY	02607900014501	PLS				PKR				3,942.84		20-May-2008	
75186	0260	SHAKARGARH BR	SIALKOT	PB	3450215694691	rahat ghafoor	vill manka p/o gumtla teh shakgha	LCY	02607900020801	PLS				PKR				0.01		13-Sep-2008	
75187	0260	SHAKARGARH BR	SIALKOT	PB	3450294190315	muhammad yousaf	teh shakghar distt narowal punjab	LCY	02607900026201	PLS				PKR				7,385.92		3-Sep-2008	
75188	0260	SHAKARGARH BR	SIALKOT	PB	3450291435537	WASEEM MUHAMMAD	road shakghar distt narowal	LCY	02607900032001	PLS				PKR				1,145.84		30-Aug-2008	
75189	0260	SHAKARGARH BR	SIALKOT	PB	3450246501248	fehmida faiz	URODYNAMCS LAB OPD(UROL	LCY	02607900033101	PLS				PKR				1,695.75		7-Aug-2008	
75190	0260	SHAKARGARH BR	SIALKOT	PB	3450217501949	MUHAMMAD ARIF	TEH SHAKGHAR DISTT NAROW	LCY	02607900040101	PLS				PKR				1,051.56		26-Aug-2008	
75191	0260	SHAKARGARH BR	SIALKOT	PB	3450215544711	SHAFIQ AHMAD	VILL FAZAL PUR P/O KANJOOR	LCY	02607900051701	PLS				PKR				373.80		2-Jun-2008	
75192	0260	SHAKARGARH BR	SIALKOT	PB	3450246237599	MOHD ANSIR	VILL KOTLY GUJRAN P/O KOT N	LCY	02607900060801	PLS				PKR				1,832.02		11-Feb-2008	
75193	0260	SHAKARGARH BR	SIALKOT	PB	3450203354064	TAYYBA BIBI	vill bacili p/o pindi umra teh shakg	LCY	02607900060901	PLS				PKR				3,748.77		30-Aug-2008	
75194	0260	SHAKARGARH BR	SIALKOT	PB	3450220627802	MUSARRAT BANO	MOHALLAH ZIA ROAD NEAR ZT	LCY	02607900076401	PLS				PKR				1,073.97		27-Aug-2008	
75195	0260	SHAKARGARH BR	SIALKOT	PB	3450215337025	NAZEER AHMAD	VILL MASROOR TEH SHAKAR G	LCY	02607900083801	PLS				PKR				15,961.66		21-Jul-2008	
75196	0260	SHAKARGARH BR	SIALKOT	PB	3450255359402	MUMTAZ BEGUM	VILL SAID PUR P/O KHANA TEH	LCY	02607900088401	PLS				PKR				11,009.80		2-Jul-2008	
75197	0260	SHAKARGARH BR	SIALKOT	PB	3450262719685	MUHAMMAD YOUNAS	VILL CHAK BUORA P/O MAKHW	LCY	02607900109301	PLS				PKR				65,583.78		15-Apr-2008	
75198	0260	SHAKARGARH BR	SIALKOT	PB	3450215333999	MUHAMMAD IRSHAD	VILL CHANGOO P/O CHALLAH T	LCY	02607900137501	PLS				PKR				0.01		1-Sep-2008	
75199	0260	SHAKARGARH BR	SIALKOT	PB	3450264932743	MANZOOR AHMAD	VILL JAGAT PUR P/O KASHANA	LCY	02607900137701	PLS				PKR				1,540.15		26-May-2008	
75200	0260	SHAKARGARH BR	SIALKOT	PB	3450237486722	SHAZIA TABUSSAM	VILL BAGGA P/O PINDI UMRA T	LCY	02607900145001	PLS				PKR				1,623.57		11-Jun-2008	
75201	0260	SHAKARGARH BR	SIALKOT	PB	3450212090185	MUHAMMAD HUSAIN	VILL PHAGWARI P/O SHAKAR G	LCY	02607900154801	PLS				PKR				26,920.18		27-Sep-2008	
75202	0260	SHAKARGARH BR	SIALKOT	PB	3450250081377	MUHAMMAD SIDIQUE	MUHALLA INSARIAN CHAMAL R	LCY	02607900157501	PLS				PKR				0.01		12-Jul-2008	
75203	0260	SHAKARGARH BR	SIALKOT	PB	3450215669959	MUHAMMAD ASIF	VILL BARA BAHI MASROOR TEH	LCY	02607900169901	PLS				PKR				308.49		7-Aug-2008	
75204	0260	SHAKARGARH BR	SIALKOT	PB	3450222641367	MUHAMMAD SHAHID	VILL RAIBA KALAN TEH SHAKA	LCY	02607900173901	PLS				PKR				124.98		18-Aug-2008	
75205	0260	SHAKARGARH BR	SIALKOT	PB	3450271197448	RAZIA BEGUM	VILL CHAK AMRYAL P/O SHAKA	LCY	02607900181601	PLS				PKR				123.57		25-Aug-2008	
75206	0260	SHAKARGARH BR	SIALKOT	PB	3450289184995	MUHAMMAD AFZAL	VILL CHACHRA P/O SHAKAR GA	LCY	02607900185901	PLS				PKR				213.01		1-Sep-2008	
75207	0260	SHAKARGARH BR	SIALKOT	PB	9040301882027	MAHMOOD AHMAD	MUHALLA ISLAM ABAD NEAR N	LCY	02607900191901	PLS				PKR				6,735.19		10-Sep-2008	
75208	0260	SHAKARGARH BR	SIALKOT	PB	3450262357249	RAMZAN AHMAD	VILL CHAK AMROO P/O SUKHO	LCY	02607900199301	PLS				PKR				209.14		20-Sep-2008	
75209	0260	SHAKARGARH BR	SIALKOT	PB	3450296024922	KHALIDAH YOUSAF	VILL DARYA PUR SHAMOLA PH	LCY	02607900200501	PLS				PKR				1,646.27		22-Sep-2008	
75210	0261	TANDLIANWALA	FAISALABAD	PB	3310606550635	MR ALLAH DITTA	CHAK 611 GB TEH SAMMUNDR	LCY	02610004675701	PLS				PKR				489.25		16-Aug-2008	
75211	0261	TANDLIANWALA	FAISALABAD	PB	3310623679360	BIBI RANI	409/GB ISLAM PURA	LCY	02610009160701	PLS				PKR				3,266.13		9-Sep-2008	
75212	0261	TANDLIANWALA	FAISALABAD	PB	3310543972146	JAMILAN BIBI W/O M HANIF	CHAK NO 441 GB TEH SAMUND	LCY	02610013935901	PLS				PKR				9,522.24		30-Jan-2008	
75213	0261	TANDLIANWALA	FAISALABAD	PB	3310685373653	RIASAT ALI S/O MUHAMMAD MANSHA	RIASAT ALI S/O MUHAMMAD MA	LCY	02610014703601	PLS				PKR				9,888.24		3-Jul-2008	
75214	0261	TANDLIANWALA	FAISALABAD	PB	3310684460564	BIBI BEGUM W/O MUHAMMAD DIN	CHAK NO 420 GB TEH TANDLIA	LCY	02610014897501	PLS				PKR				0.01		7-Apr-2008	
75215	0261	TANDLIANWALA	FAISALABAD	PB	3310603146123	GHULAM RASOOL S/O MUHAMMAD ANWAR	P 213 NEAR IBLAL SHAHEED TA	LCY	02610015020601	PLS				PKR				403.94		11-Aug-2008	
75216	0261	TANDLIANWALA	FAISALABAD	PB	3310603641957	MUHAMMAD YAR S/O RUSTAM ALI	MUHAMMAD YAR S/O RUSTAM	LCY	02610015729001	PLS				PKR				384.01		29-Jul-2008	
75217	0261	TANDLIANWALA	FAISALABAD	PB	3310430277065	HAQ NAWAZ S/O BASHIR AHMED	HAQ NAWAZ S/O BASHIR AHME	LCY	02610016777601	PLS				PKR				133.82		9-Sep-2008	
75218	0261	TANDLIANWALA	FAISALABAD	PB	3310602948923	KHALID HUSSAIN SHAH S/O NOOR SHAH	KHALID HUSSAIN SHAH S/O NO	LCY	02610016946601	PLS				PKR				189.08		23-Feb-2008	
75219	0261	TANDLIANWALA	FAISALABAD	PB	3310699602657	ZAKIR HUSSAIN S/O SULTAN	ZAKIR HUSSAIN S/O SULTAN C	LCY	02610016981701	PLS				PKR				110.23		23-Feb-2008	
75220	0261	TANDLIANWALA	FAISALABAD	PB	3530219938389	MAZHAR IQBAL S/O JAAN MUHAMMAD	FATEH PUR TEH OKARA TEH O	LCY	02610017456901	PLS				PKR				502.86		16-Apr-2008	
75221	0261	TANDLIANWALA	FAISALABAD	PB	3310630016617	ZAFAR IQBAL S/O SIKINDAR HAYAT	CHAK NO 430 G/B TEH TANDLIA	LCY	02610017534701	PLS				PKR				136.54		23-Feb-2008	
75222	0261	TANDLIANWALA	FAISALABAD	PB	3310635399280	BAKHAT BIBI W/O NOOR HUSSAIN	CHAK NO 610 GB PO SAME TEH	LCY	02610017760801	PLS				PKR				2,782.25		9-Sep-2008	
75223	0261	TANDLIANWALA	FAISALABAD	PB	3310659340109	CH NAZIR AHMAD SO HASSAN ALI	MOH MUBARIK PURA GALI NO 1	LCY	02610018284601	PLS				PKR				4,213.19		9-Sep-2008	
75224	0261	TANDLIANWALA	FAISALABAD	PB	3530287884365	MUHAMMAD YOUNAS	YOUNG PUR CHAK 38 GB PO S	LCY	02617100004301	PLS				PKR				754.36		8-Mar-2008	
75225	0261	TANDLIANWALA	FAISALABAD	PB	3310678778127	MUHAMMAD ASLAM	CHAK 418 GB PO TANDLIANWA	LCY	02617100009201	PLS				PKR				0.01		15-Apr-2008	
75226	0261	TANDLIANWALA	FAISALABAD	PB	3310603218117	MEHMOOD AHMED	HOUSE NO P 589 BLOCK 3 QUA	LCY	02617100015401	PLS				PKR				932,184.47		12-May-2008	
75227	0261	TANDLIANWALA	FAISALABAD	PB	3310603588937	SARDAR AHMAD S/O GHULAM AHMAD	C/O MIAN KHALID H.NO P 196 C	LCY	02617100026701	PLS				PKR				68,743.83		5-Jun-2008	
75228	0261	TANDLIANWALA	FAISALABAD	PB	3650264282449	HAQ NAWAZ J/A	HAQ NAWAZ FAUJI CHAK NO 39	LCY	02617100033801	PLS				PKR				613.75		19-Jul-2008	
75229	0261	TANDLIANWALA	FAISALABAD	PB	3330321280090	SHAZIA AMJID W/O M AMJID	OPP FESCO OFFICE CHAK 452	LCY	02617100050401	PLS				PKR				225.06		9-Aug-2008	
75230	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001142245	ZAHOOR AHMED	H NO 87 SEC B-4 MIRPUR AK	LCY	02620001479501	PLS				PKR				23,519.34		9-May-2008	
75231	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001078609	FARZAND ALI S O SAKHI MOHAMM	H NO 10 B 4 MIRPUR AK MIRPU	LCY	02620001537401	PLS				PKR				36,806.59		16-Aug-2008	
75232	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130223469433	MALKA BIBI SHAUKAT MAHMOOD	HOUSE NO 30 SECTOR B-3 MIR	LCY	02620004782901	PLS				PKR				0.04		17-Sep-2008	
75233	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130290960707	MUHAMMAD YASIN S O MUHAMMAD BOO	MEHTA JAGHIR POST AND DIST	LCY	02620004787301	PLS				PKR				4,569.04		9-Sep-2008	
75234	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001124682	AMNA BIBI W O MUHAMMAD RASHID	100 LAWKHOLME LANE KEIGHL	LCY	02620005281901	PLS				PKR				21,169.97		17-Sep-2008	
75235	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120170782811	MUHAMMAD NASIM S O FATEH MOHAMM	HILLAN DUBSI P O DUBSI TEHS	LCY	02620005836601	PLS				PKR				15,811.93		9-Aug-2008	
75236	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001453359	CH BASHIR AHMED	VILL THOTHAL P O MIRPUR A-K	LCY	02620005900801	PLS				PKR				145,600.69		4-Jun-2008	
75237	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3730155042226	S. NIGHAT BANOO	SULTAN MANZIL MACHINE MUH	LCY	02620008189001	PLS				PKR				16,498.53		27-Aug-2008	
75238	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130213134494	S. AMINA BIBI W O ALLAH DITTA	SECTOR A-1 BURKEY MIRPUR A	LCY	02620008268901	PLS				PKR				1,006.54		24-Jun-2008	
75239	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130282695975	.IKRAM UL HAQ QURESHI	S O FAZAL HAQ QURESHI HOU	LCY	02620008687001	PLS				PKR				129,559.56		28-Jul-2008	
75240	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130208831728	S.RAKHMAT BI	VILL. THOTHAL DISTT. MIRPUR	LCY	02620008948901	PLS				PKR				2,186.68		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75241	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001631075	ISHFAQ AHMED & RUKSANA BIBI.	HOUSE.NO.63 SECTOR B 3 MIR	LCY	02620009424301	PLS				PKR				496,047.45		23-Jul-2008	
75242	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3730184101793	AZHAR UL HAQ	C/O AYAZ GUL VILL RANG PUR	LCY	02620009557101	PLS				PKR				15,315.81		4-Mar-2008	
75243	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140003783598	MURYEM BEGUM W O SHABBIR AHMED	H NO.347 SECTOR F 1 MIRPUR	LCY	02620009766301	PLS				PKR				268.95		11-Apr-2008	
75244	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130294684992	MST.FAILO BI W O QASHAM KHAN	VILL SANWALA GURAH P O KHA	LCY	02620010288701	PLS				PKR				18,675.85		24-Mar-2008	
75245	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070578136852	SHAZIA BIBI W O ASHIQ HUSSAIN	NAQ MEHAL DHOKE NAGIAL P	LCY	02620010582201	PLS				PKR				73,763.88		20-Sep-2008	
75246	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130264291484	RABIA BEGUM D O SHER BAZ	H.NO. 35 36 KHAMBAL MIRPUR	LCY	02620010596001	PLS				PKR				4,801.61		1-Aug-2008	
75247	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216333324	ZAHIDA NUREEN W O JAVID IQBAL	H NO 106 SEC E-2 MIRPUR AK	LCY	02620010910701	PLS				PKR				2,310.09		9-May-2008	
75248	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130254867579	SHOUKET ALI S O KHADIM HUSSAIN	SECTOR A 1 NAI ABADI BURKE	LCY	02620011077601	PLS				PKR				1,141.28		31-May-2008	
75249	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216809077	HAJI MUHAMMAD ZAMZN S O GHULAM MOHA	HOUSE NO 120 SECTOR F 2 MI	LCY	02620011146901	PLS				PKR				23,650.91		24-Mar-2008	
75250	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070559077844	MUHAMMED RAFIQ S O MUHAMMED DEEN	MIAN MUHAMMD TOWN MIRPU	LCY	02620011235201	PLS				PKR				456.37		26-Aug-2008	
75251	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001128652	ZAHIDA BI	H NO 86 SEC E-2 MIRPUR AK	LCY	02620011238701	PLS				PKR				15,725.95		6-Aug-2008	
75252	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216524598	SHAZIA MAQSOOD	FLAT NO 04 ADJACENT TO MAS	LCY	02620011271101	PLS				PKR				112.93		19-Jun-2008	
75253	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130282729096	RIAZ BIBI W O MUHAMMED RAFIQ	BAN KHURMA MIRPUR AK	LCY	02620011292001	PLS				PKR				546,957.98		11-Apr-2008	
75254	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130268371588	AZRA YOUNIS W O MUHAMMAD YOUNIS	C O HOUSE NO 35 SECTOR C 1	LCY	02620011406901	PLS				PKR				25,374.10		9-Jun-2008	
75255	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130202186435	MUHAMMAD ZAMAN S O MUHAMMAD SHAFI	NEW BANDRAL TOWN DISTT MI	LCY	02620011433001	PLS				PKR				20,320.30		10-May-2008	
75256	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070541001533	KHADIM HUSSAIN SHAHID MEHMOOD	PURANI ABADI THOTHAL MIRPU	LCY	02620011656001	PLS				PKR				1,611.96		30-Sep-2008	
75257	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070572338485	FARZANA AKRAM	H NO 629 SECTOR F 1 MIRPUR	LCY	02620011726101	PLS				PKR				0.20		28-Jun-2008	
75258	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070589053404	ATTA MUHAMMAD S O MANA KHAN	HOUSE NO-193 SECTOR F-2 KA	LCY	02620011737501	PLS				PKR				760.80		17-Jul-2008	
75259	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070541065412	PROF MUHAMMAD AFZAL S O NABI BUKSH	HOUSE NO 101 SEC C 3 MIRPU	LCY	02620011899101	PLS				PKR				2,170.79		8-Aug-2008	
75260	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130204243513	ABDUL JABBAR RAJA S O ABDUL AZIZ	VILL NEW JABBOT P.O.JATLAN	LCY	02620012320801	PLS				PKR				5,234.61		29-Sep-2008	
75261	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130223749563	MUHAMMAD SHARIF S O MUHAMMAD	NAI ABBADI PHASE I CHITTERP	LCY	02620012548901	PLS				PKR				5,867.08		12-May-2008	
75262	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130220460432	CH.MUHAMMAD IQBAL RUBINA YASMEEN	HOUSE NO.106 A P.O.MANGLA	LCY	02620012568001	PLS				PKR				3,974.71		20-Aug-2008	
75263	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070590014161	MUHAMMAD RASHID MIRZA	MOHAJAR COLONY AKALGARH	LCY	02620012613901	PLS				PKR				11,636.35		10-Jul-2008	
75264	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130242005427	TAHIR IQBAL	KALYAL BANSI P.O. AKALGARH	LCY	02620012646901	PLS				PKR				89.94		8-Aug-2008	
75265	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0705621695523	HAFIZ M QURBAN SADIQUI	BLALIAAN COLONY NO.1 P.O. IS	LCY	02620012691601	PLS				PKR				431.08		8-Sep-2008	
75266	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0070562296604	KHALID MEHMOOD S O SAWAR KHAN	VILL. P.O. JATLAN DISTT. MIRPU	LCY	02620012803801	PLS				PKR				987.53		8-Aug-2008	
75267	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3410275621814	TANZEEM BIBI W O MUHAMMAD HABIBI	JADDA BHURKAY CH. SADIQ S	LCY	02620012873601	PLS				PKR				1,555.11		16-Jul-2008	
75268	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120247202296	SHAFINA BIBI W O HAJI ADALAT	HOUSE NO. 30 THOTHAL F 4 MI	LCY	02620012934101	PLS				PKR				1,590.85		18-Sep-2008	
75269	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740553801516	SAADIA TAHIR W O TAHIR MOHIUDDIN	HOUSE NO. 10 SECTOR F/2 NE	LCY	02620013013201	PLS				PKR				499.46		8-Aug-2008	
75270	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130299822133	RAFI ULLAH JARRAL S O MUHAMMAD SHAF	SHOPPING CENTER 277/E ST N	LCY	02620013101501	PLS				PKR				19,561.35		2-Jun-2008	
75271	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130265908879	SHABBIR AHMED CH S O MUHAMMAD BOOTA	SANGOT C-4 TEH & DISTT MIRP	LCY	02620013142501	PLS				PKR				8,491.09		17-May-2008	
75272	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130203567419	MUHAMMAD KHURSHEDD S O M. SHARIF	BANG PO. ISLAMGARH DISTT M	LCY	02620013158201	PLS				PKR				134.58		7-Aug-2008	
75273	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130211747691	RASHID ZUBAIR JARRAL S O ZUBAIR A.	HOUSE NO. G - 38 STAFF COLO	LCY	02620013343801	PLS				PKR				381.83		16-Sep-2008	
75274	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130242429248	NAIMA MUSHTAQ W O SARDAR ALI	BUNKHURMAN MOHALLAH SIDI	LCY	02620013542401	PLS				PKR				354.29		2-May-2008	
75275	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110357426839	TARIQ MEHMOOD S O FAZAL REHMAN	S/O FAZAL UR REHMAN VILL SA	LCY	02620013703501	PLS				PKR				1,423.13		8-Aug-2008	
75276	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110318347703	MUHAMMAD SHABBIR S O MUHAMMAD SARW	VILL SAMRALA P/O SAMAHNI TE	LCY	02620013704301	PLS				PKR				1,383.37		8-Aug-2008	
75277	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130278076427	MUHAMMAD HANIF S O NOOR MUHAMMAD	HOUSE NO. 484 MOHALLAH ISL	LCY	02620013889501	PLS				PKR				92.46		1-Apr-2008	
75278	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130272182947	KHIZER BASHIR NAZ S O M. BASHIR	HOUSE NO. H-59 STAFF COLON	LCY	02620013957601	PLS				PKR				4,352.77		8-Aug-2008	
75279	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740197797153	MUHAMMAD MURTAZA S O M. BASHIR	216 SIG BN JARI KAS MIRPUR A	LCY	02620013980901	PLS				PKR				957.06		11-Apr-2008	
75280	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	4520415539323	ALI GULL LADAK S O MUMTAZ LADAK	51 - FD SUPPLY PLATOON MIR	LCY	02620013998001	PLS				PKR				1,417.86		5-Jan-2008	
75281	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130279518224	PARVEEN AKHTAR W O RAJA AKHTAR AYYA	LEHRI JEHANGIR P.O.MANGLA	LCY	02620014014201	PLS				PKR				1,376.98		8-Sep-2008	
75282	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	0812027443971	GHULAM MUSTAFA S O MUHAMMAD AZAM	NARR P.O. SAME TEH DISTT.KO	LCY	02620014015001	PLS				PKR				0.01		5-Jun-2008	
75283	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3320115841979	AZIZ AHMED S O MUHAMMAD ANWER	33 AK REGT GARI KAS MIRPUR	LCY	02620014028001	PLS				PKR				1,133.01		8-Aug-2008	
75284	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130256219305	ABDUL RASHEED S O GHULAM QADIR	HOUSE NO 4 OFFICERS COLON	LCY	02620014216301	PLS				PKR				165.41		4-Jul-2008	
75285	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110303748511	M NAZIR S O ABDUL AZIZ	SANDAR POST OFFICE POONA	LCY	02620014350301	PLS				PKR				138.88		9-Jun-2008	
75286	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3720173381533	NADEEM AKHTER S O M KHAN	VILLAGE AND POST OFFICE BH	LCY	02620014368401	PLS				PKR				190.60		25-Apr-2008	
75287	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216969475	NAEEM ANWAR S O MUHAMMAD ANWAR	MANGLA HAMLET PO MANGLA	LCY	02620014385001	PLS				PKR				25,372.23		1-Sep-2008	
75288	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140003603803	MANAWAR HUSSAIN KHALIQ S O A. RASHI	VILL & PO KHARAK TEH & DIST	LCY	02620014406201	PLS				PKR				22,267.72		14-Feb-2008	
75289	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001729691	MUHAMMAD MUNIR S O M YASIN	MONDA CHITERPARI TEH & DIS	LCY	02620014432601	PLS				PKR				67,763.72		8-Feb-2008	
75290	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	1330238771141	JAHAN ZEB S O SHER ZAMAN	NAZARABAD PO FAROOQIA TE	LCY	02620014442101	PLS				PKR				299.63		10-Jun-2008	
75291	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3820110971731	NAZAR ABBAS	MOHALLAH CHONTRA OCHALI	LCY	02620014564601	PLS				PKR				92.20		2-Jul-2008	
75292	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8220368830591	GUL HASSAN	NAIK GUL HASSAN 645 MAJAHA	LCY	02620014799801	PLS				PKR				0.34		24-Sep-2008	
75293	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130208465958	ROBINA ILYAS	HOUSE NO 24 SECTOR G/1 TEH	LCY	02620014834101	PLS				PKR				1,811.68		10-Jan-2008	
75294	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130223334487	EJAZ HUSSAIN	KHAKSAR STREET H NO 129 MI	LCY	02620015013901	PLS				PKR				3,253.12		22-Sep-2008	
75295	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130260198255	MUHAMMAD IRTAZA ALI SHAH	H NO 119/B SECTOR B/4 MIRPU	LCY	02620015024201	PLS				PKR				13,194.11		19-Feb-2008	
75296	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3520229439731	SHAHZAD HUSSAIN	AWAMI MARRAGE HALL SECTO	LCY	02620015196401	PLS				PKR				444.84		28-Apr-2008	
75297	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130284408793	MUHAMMAD JAVID	HOUSE NO 53 SECTOR B/3 TEH	LCY	02620015233401	PLS				PKR				0.10		28-Jan-2008	
75298	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140002166805	WAJID IQBAL	HOUSE NO.51 SECTOR B/3 TEH	LCY	02620015263001	PLS				PKR				3,965.04		29-May-2008	
75299	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130284039034	REHMAT BI	VILL MEHTA JAGIR TEH & DIST	LCY	02620015296101	PLS				PKR				19,924.98		10-Jan-2008	
75300	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130283750690	NAZIA JAMEEL AHMED	MOHALLA CHAUDHARIAN MIAN	LCY	02620015337401	PLS				PKR				2,483.27		12-Mar-2008	
75301	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3730109770857	RASHID BUTT	H.NO 175 SEC B-3 T/D MIRPUR	LCY	02620015405901	PLS				PKR				3,117.98		10-Sep-2008	
75302	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130278681709	ZAFAR IQBAL & SAIKA ZAFAR	HOUSE NO 57 SHOPPING CEN	LCY	02627706137101	PLS				PKR				59,146.47		10-Jul-2008	
75303	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130230204101	NAZAKAT ALI S/O MUHAMMAD NAJEEB	VILL RAHY PUR P/O KALAN DIS	LCY	02627900001301	PLS				PKR				3,461.82		3-Jul-2008	
75304	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130289084517	MUHAMMAD ILYAS S/O MUHAMMAD AZAM	VILL CHAMBA MOHRI DISTT MI	LCY	02627900031801	PLS				PKR				18,096.40		24-Mar-2008	
75305	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140003402201	ZAMAN ALI S/O MUHAMMAD KHAN	VILL KALYAL SHARU TEH & DIS	LCY	02627900047501	PLS				PKR				22,463.35		13-May-2008	
75306	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130265719274	ZARENA BEGUM W/O MUHAMMAD RAFIQUE	VILL MOHRA DOLO SEC A-4 MI	LCY	02627900053501	PLS				PKR				834.77		12-Dec-2007	
75307	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130242430525	TARIQ MAHMOOD S/O KALA KHAN	H.NO 406 STREET NO 12 SECT	LCY	02627900063101	PLS				PKR				61,086.62		19-Feb-2008	
75308	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3320382396597	GHAZANFAR ABBAS S/O GHULAM HUSSAIN	CHAK NO 493 J.B P/O KHAS TE	LCY	02627900084001	PLS				PKR				707.30		25-Jun-2008	
75309	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130288838377	MUHAMMAD MASKEEN S/O MIR ZAMAN	VILL BOHA GUJRAN P/O BOHA	LCY	02627900099101	PLS				PKR				64,277.57		10-Mar-2008	
75310	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120272114253	PARVAIZ REHMAN S/O ABDUL REHMAN	VILL & P/O BARATLA TEH & DIS	LCY	02627900100501	PLS				PKR				994.57		28-Mar-2008	
75311	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130235609268	REKHMAT JAN W/O PUNNU KHAN	VILL DHAMYAL P/O CHAKSAWA	LCY	02627900103001	PLS				PKR				20,835.47		23-Sep-2008	
75312	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216582416	ASMAT BIBI W/O PUNNU KHAN	VILL PLAK TEH & DISTT MIRPUR	LCY	02627900103101	PLS				PKR				8,526.67		29-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75313	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130272078247	MUHAMMAD USMAN S/O MUHAMMAD JAN	VILL PULL MANDA P/O AFZAL P	LCY	02627900115301	PLS				PKR				396.09		26-Sep-2008	
75314	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110379377667	FAHEEM ASHRAF S/O MUHAMMAD ASHRAF	VILL BARJA JANDALA TEH SAM	LCY	02627900116801	PLS				PKR				284.51		23-Apr-2008	
75315	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120208947031	MUHAMMAD ZAROOB S/O MUHAMMAD AKRAN	VILL NARA KOT P/O CHIROI TE	LCY	02627900117801	PLS				PKR				565.70		25-Apr-2008	
75316	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130254703867	MAHROUF HUSSAIN S/O ABDUL REHMAN	VILL PALAK TEH & DISTT MIRPU	LCY	02627900120201	PLS				PKR				26,318.21		21-Jul-2008	
75317	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130283388670	MONEEZA BEGUM W/O MATLOOB HUSSAIN	H NO 36-A SEC C-3 MIRPUR A.K	LCY	02627900120801	PLS				PKR				0.01		5-May-2008	
75318	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130254228133	AMAR SHAHZAD S/O MUHAMMAD KHALIL	H.NO. 41 SECTOR B/3 MIRPUR	LCY	02627900124701	PLS				PKR				0.01		15-May-2008	
75319	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130250783657	WAHID MAHMOOD S/O MUHAMMAD SHARIF	VILL JAGRAM P/O JATTI DHARI	LCY	02627900127001	PLS				PKR				63,746.29		16-Jun-2008	
75320	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130191468620	RIAZ BEGUM W/O GHALIB HUSSAIN	21 VERNEY HIGH WYCOMBE BU	LCY	02627900140201	PLS				PKR				39,369.84		1-Aug-2008	
75321	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140002381107	MUHAMMAD RAMZAN & FATIMA RAMZAN	357 ARBROATH ROAD DUNDEE	LCY	02627900152801	PLS				PKR				138,946.69		5-Aug-2008	
75322	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110324801043	TABARAK HUSSAIN S/O MUHAMMAD HUSAIN	VILL BIMLA KHANAD P/O POON	LCY	02627900154301	PLS				PKR				1,777.72		9-Aug-2008	
75323	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001129862	FARIDA BIBI MAHMOOD W/O TAHIR	H NO 226 SEC B-1 MIRPUR A.K	LCY	02627900158601	PLS				PKR				26,405.52		18-Aug-2008	
75324	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130282106209	SALAMAT HUSSAIN S/O MUHAMMAD LATIF	VILL KHAIR RATTALI P/O CHEC	LCY	02627900162301	PLS				PKR				3,381.30		26-Aug-2008	
75325	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216767873	NOMAN MUSHTAQ	HOUSE NO. 33 SECTOR B 5 KH	LCY	02627900165601	PLS				PKR				0.17		6-Sep-2008	
75326	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410146748095	MOHD SIDDIQUE S/O MOHD IBRAHIM	ADORAY PO MORE EMINABAD	LCY	02630001213201	PLS				PKR				602.08		1-Sep-2008	
75327	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124428149	AMAM DIN S/O SERDAR	ADORAYE DISTT GUJRANWALA	LCY	02630004839001	PLS				PKR				532.12		11-Sep-2008	
75328	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410129212758	FAZILAT BIBI W/O MUHAMMAD MUSHTAQ	VILLAGE CHIANWALI DISTT GU	LCY	02630007483201	PLS				PKR				265.56		19-Jul-2008	
75329	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410162950358	ZATOON BIBI W/O MOHD SALEEM	CHINWALI P/O SAME DISTT GU	LCY	02630007826301	PLS				PKR				377.71		2-Aug-2008	
75330	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410127044629	SARKAMAL AHMED S/O MOHD BASHIR	CHIANWALI GHARBI PO CHIAN	LCY	02630008101501	PLS				PKR				15,411.93		6-May-2008	
75331	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124424301	MOHD GHAZANFAR S/O HASSAN MOHD	MAQBOOL SHAHEEDABAD MOR	LCY	02630008138901	PLS				PKR				428.38		4-Jun-2008	
75332	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124656425	SALMAN AND GHAFOOR	VILL CHIANWALA GHARBI PO C	LCY	02630008345401	PLS				PKR				10,447.24		3-Apr-2008	
75333	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124575319	MUHAMMAD ASLAM S/O ABDUL RAZAQ	MOHALLAH MAJID PURA ADHO	LCY	02630008500601	PLS				PKR				16,729.18		14-Jul-2008	
75334	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410204683769	MUHAMMAD NAVEED S/O AZAM ALI	VILLAGE MAIHY CHATTA POST	LCY	02630008667301	PLS				PKR				175.32		9-Sep-2008	
75335	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124217575	MUHAMMAD AMJAD S/O LAL HUSSAIN	VILL & PO CHIANWALI GHARBI	LCY	02630008698801	PLS				PKR				598.41		3-Jul-2008	
75336	0263	MORE EMINABAD BR	GUJRANWALA	PB	2875300049210	IRSHAD BEGUM W/O KARAMAT ALI	JAMIA JAFRIA ATTAWA G T RO	LCY	02630008741001	PLS				PKR				138.55		28-Feb-2008	
75337	0263	MORE EMINABAD BR	GUJRANWALA	PB	2867800822261	JAVED IQBAL S/O JAN MOHAMMAD	ABBAS NAGAR NEAR MURGHI N	LCY	02630008813801	PLS				PKR				2,763.16		27-Sep-2008	
75338	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124079132	ULFAT JAN W/O MANZOOR BUTT	CHIANWALI GHARBI P/O CHIAN	LCY	02630008817001	PLS				PKR				251.72		22-Jul-2008	
75339	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410206181779	FAISAL MEHMOOD S/O GHULAM ALI	DHUP SARI P/O MAHAY CHATT	LCY	02630008848501	PLS				PKR				1,644.53		28-May-2008	
75340	0263	MORE EMINABAD BR	GUJRANWALA	PB	2866000263523	NASEER AHMED S/O MOHAMMAD YOUSAF	VILLAGE AND PO MAHEY CHAT	LCY	02630008862701	PLS				PKR				0.06		13-May-2008	
75341	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410204549577	RIASAT ALI S/O HAKAM ALI	BAGH WALA P/O WANDO DISTT	LCY	02630009081601	PLS				PKR				24,068.23		22-Jul-2008	
75342	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410127185957	SANA ULLAH S/O SHAIR MOHD	ATAWA P/O SAME DISTT.GUJRA	LCY	02630009219801	PLS				PKR				1,828.80		19-Sep-2008	
75343	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410151914309	MUNEER AHMED S/O GHULAM NABI	DATAYWALI P/O LADDHAYWAL	LCY	02630009338801	PLS				PKR				0.01		29-Jul-2008	
75344	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410163039971	TANVEER IQBAL BAJWA	VILLAGE KOTLI DANITRAY PO L	LCY	02637100003101	PLS				PKR				324.60		28-Aug-2008	
75345	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410220895785	HABIB ULLAH S/O KARAM DIN	GALI # 3 MOHALLAH BASHARA	LCY	02637100009801	PLS				PKR				1,956.67		21-Feb-2008	
75346	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410170734817	M AZAM ALI S/O	VILLAGE KOTLI DANIT RAY PO	LCY	02637100015901	PLS				PKR				2,087.95		5-Jul-2008	
75347	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410211552043	USMAN AHMED S/O M.YAQOOB ZEGUM	VILLAGE & P/O GORALA TEHSI	LCY	02637100041901	PLS				PKR				2,319.82		28-Jul-2008	
75348	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130232446498	AZIZ JAN	H.NO.220 SECTORT C/4 MIRPU	LCY	02640000121301	PLS				PKR				115,730.74		11-Aug-2008	
75349	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130205163305	ABDUL QAYYUM	VILLAGE NEW ABADI SANGOT	LCY	02640000790701	PLS				PKR				37,385.39		26-Jul-2008	
75350	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130291640798	KHALIDA PARVEEN W/O TAYYAB KHAN	H NO 330 F-1 MIRPUR AK	LCY	02640001268401	PLS				PKR				90,343.51		1-Feb-2008	
75351	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130221214243	ANWAR PERVEZ	H.NO.500 SECTOR C/R DISTT. M	LCY	02640001356701	PLS				PKR				1,938.05		19-Aug-2008	
75352	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	0070530078072	BIGI BI	VILLAGE NEW ABADI SANGOT	LCY	02640002084201	PLS				PKR				70,227.21		16-Aug-2008	
75353	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	0070569679220	MUNIR ALI	VILLAGE PARANI ABADI SANGO	LCY	02640002327601	PLS				PKR				84,211.20		11-Jul-2008	
75354	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130251978398	RUBINA SHAHID	VILLAGE NEW ABADI SANGOT	LCY	02640002372201	PLS				PKR				123,905.43		11-Jul-2008	
75355	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130290152298	MANZOOR BEGUM	VILLAGE NEW ABADI SANGOT	LCY	02640002474601	PLS				PKR				979.27		20-Aug-2008	
75356	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130297831194	MUSSARAT SHAHEEN	VILLAGE NEW ABADI SNGOT P	LCY	02640002743301	PLS				PKR				32,101.00		6-Feb-2008	
75357	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130274157129	RAJA IMTIAZ AHMED KHAN	H. NO. E-60 SECTOR B/2 DISTT.	LCY	02640002826401	PLS				PKR				664.53		2-Apr-2008	
75358	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	0022056205452	ARSHAD NAEEMNAWAZ & RUKHSANA	H. NO. 64 SEC TOR C/4 DISTT. M	LCY	02640003176501	PLS				PKR				101,095.23		11-Jul-2008	
75359	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140002050566	MOBIN AKHTAR	VILLAGE THOTHAL PO MIRPUR	LCY	02640003271101	PLS				PKR				36,994.16		10-Sep-2008	
75360	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130293479152	NASIM AKHTAR	VILLAGE BOHAR COLONY PO M	LCY	02640003557101	PLS				PKR				141.57		10-Jan-2008	
75361	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	0070568091632	FAYYAZ AHMED SKHI	VILLAGE NEW ABADI SANGOT	LCY	02640003587801	PLS				PKR				72,886.41		11-Aug-2008	
75362	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130262330935	GUL SHER	VILLAGE NEW ABADI SANGOT	LCY	02640003623701	PLS				PKR				42,677.85		1-Apr-2008	
75363	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140001095142	KAUSAR PARVEEN	H. NO. 183 MAHALLAH TAJPUR	LCY	02640003709501	PLS				PKR				80,027.67		16-Aug-2008	
75364	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140001280765	ASMAT PARVEEN&NADEEM KAFI	HOUSE NO 116 SECTOR E-2 DI	LCY	02640003791901	PLS				PKR				117,835.40		11-Jul-2008	
75365	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140003771248	AISHA BIBI&NIZAM DIN	NAI ABADI SANGOT DISTT.MIR	LCY	02640003800901	PLS				PKR				1,902.42		20-Jun-2008	
75366	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130232520645	SHAHID HUSSAIN	HOUSE 13-A SECTOR NEW BAN	LCY	02640004111601	PLS				PKR				19,268.21		8-Apr-2008	
75367	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130216790469	MUHAMMAD HUSSAIN	BOHAR COLONY SANGOT DIST	LCY	02640004149801	PLS				PKR				7,690.15		18-Jul-2008	
75368	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130216955563	RAJA SAKHI WALAYAT	BOHAR COLONY SANGOT P.O	LCY	02640004384301	PLS				PKR				2,209.91		1-Aug-2008	
75369	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130216335776	KHALIDA BEGUM	NAI ABADI SANGOT P.O MIRPU	LCY	02640004434301	PLS				PKR				4,712.64		18-Jul-2008	
75370	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130270269404	SHAHEEN ISHAQ	HOUSE NO 20 SECTOR C-4 P.O	LCY	02640004467401	PLS				PKR				78,139.41		11-Aug-2008	
75371	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130276649219	MUHAMMAD YOUSAF	NAI ABADI SANGOT P.O MIRPU	LCY	02640004473701	PLS				PKR				3,435.46		18-Jul-2008	
75372	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130299985103	QUBERISTAN WELFARE FUND	MOHALLAH REHMANI SECTOR	LCY	02640004483201	PLS				PKR				85,584.43		28-Feb-2008	
75373	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130257332137	MUHMMAD DIN	NAI ABADI SANGOT P.O DISTT.	LCY	02640004518201	PLS				PKR				2,367.90		18-Jul-2008	
75374	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130214294184	PARVEEZ AKTHAR	NAI ABADI SANGOT P.O MIRPU	LCY	02640004540301	PLS				PKR				359.98		29-Aug-2008	
75375	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130296725505	SHAH MUHAMMAD	VILL.BOHAR COLONY P.O MIRP	LCY	02640004545401	PLS				PKR				2,416.77		18-Jul-2008	
75376	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130221702765	MUHAMMAD YAQOOB	MOHARA MANJIAN P.O MIRPUR	LCY	02640004557601	PLS				PKR				336.47		28-Apr-2008	
75377	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130235300364	FARZAND KAUSAR	VILLAGE MUJAHID COLONY SA	LCY	02640004573401	PLS				PKR				252.14		25-Aug-2008	
75378	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130223457201	MUHAMMAD HANIF	HOUSE NO. 772 JANJUA STREE	LCY	02640004632101	PLS				PKR				14,850.67		22-Apr-2008	
75379	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8110311959555	MR ZAHID ASLAM	VILL TANDAR P O TANDAR TEH	LCY	02640004689601	PLS				PKR				2,204.82		3-Sep-2008	
75380	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130281639865	MALIK TASSAWAR HUSSAIN	VILL.SANGOT DHOKE AWAN P	LCY	02640004718701	PLS				PKR				725.90		9-Jun-2008	
75381	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140002599127	KAMRAN AHMED MAHROOF	VILL.PURANI ABADI SANGOT P	LCY	02640004770401	PLS				PKR				16,009.51		28-Jan-2008	
75382	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130298166339	MUHAMMAD RAFIQE	VILL.ANDRA KALAN P.O. ISLAM	LCY	02640004771201	PLS				PKR				3,737.23		15-Sep-2008	
75383	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140002002952	MANZOOR BEGUM	VILL.PURANI ABADI SANGOT P	LCY	02640004781801	PLS				PKR				10,772.36		28-Apr-2008	
75384	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130262359154	MAQSOOD BI.	VILL.PURANI ABADI SANGOT P	LCY	02640004790501	PLS				PKR				10,840.08		28-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75385	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140002230116	MRS RESHAM BIBI	VILLAGE KHAS SANGOT PURAN	LCY	02640004795601	PLS				PKR				36,919.10		8-May-2008	
75386	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130293028865	AZAL AHMED	SANGOT MOHRAH MUQADAM R	LCY	02640004808901	PLS				PKR				2,023.95		24-Mar-2008	
75387	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130291199146	KUBRA HAROON	HOUSE NO.9 SECTPR C-4 P/O M	LCY	02640004828501	PLS				PKR				24,681.49		5-Mar-2008	
75388	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130230287619	MUHAMMAD ADNAN	VILL.NAI ABADI SANGOT P.O. M	LCY	02640004837701	PLS				PKR				11,149.62		25-Feb-2008	
75389	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140001574469	BASHART HUSSAIN&NOOR BEGUM	VILL.NAIABADI BALAH SANGOT	LCY	02640004865701	PLS				PKR				15,216.91		24-Jun-2008	
75390	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	3410125838459	MUHAMMAD TANWEER	MASJID BILAKWALI KASHMIR C	LCY	02640008007001	PLS				PKR				767.97		7-Jul-2008	
75391	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140002075314	ABIDA AYYAZMRS.	VILL.NAI ABADI SANGOT TUBE	LCY	02640008052701	PLS				PKR				3,420.04		1-Aug-2008	
75392	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130296870825	MUHAMMADNAZIR	HOUSE NO364 SECTOR C 4 MIR	LCY	02640008089001	PLS				PKR				21,927.71		15-Jan-2008	
75393	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130205461945	AJAIB HUSSAIN	VILLAGE PARANI ABADI SANGO	LCY	02640030034801	PLS				PKR				253,510.22		31-Mar-2008	
75394	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130284251328	SHAHNAZ AKHTAR	VILLAGE NEW ABADI SANGOT I	LCY	02640030073101	PLS				PKR				41,408.92		22-Apr-2008	
75395	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320308157369	IMDAD ALI	PEOPLES COLONY NEW LAHOR	LCY	02650003391301	PLS				PKR				77.00		9-May-2008	
75396	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320308235087	MR MANOHAR LAL S/O SEETAL DASS	H NO C/531 LAHORI MOHALLA L	LCY	02650006456301	PLS				PKR				31.25		12-Feb-2008	
75397	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320313489949	MR.JUNAID AHMED NAREJO	NAREJO STREET RESHAM GAL	LCY	02650007009601	PLS				PKR				25.08		10-Sep-2008	
75398	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320356473059	MR. MAQSOOD AHMED S/O MIR MOHAMMD	P.O. VILLAGE AGHANI LARKAN	LCY	02650007220801	PLS				PKR				615.69		24-Apr-2008	
75399	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	3420106936037	MR. GAZANFAR ALI S/O BAHADUR KHAN	MUNCIPAL HIGH SCHOOL LAHO	LCY	02650007402801	PLS				PKR				19,152.74		3-Jul-2008	
75400	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4130601008383	MR. ALI NAWAZ S/O SAINDINO PALIJO	B.I.S.E. LARKANA	LCY	02650007432401	PLS				PKR				4.28		9-Sep-2008	
75401	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320154338541	MR. MOHAMMAD BACHAL S/O M. RATAL	QUARTER NO.12-C MODALA CO	LCY	02650007489901	PLS				PKR				8.38		9-Sep-2008	
75402	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320325828803	MR MOHD AMIN S/O MOOJ ALI KHOSO	VILLAGE HUSSAIN ABAD LARKA	LCY	02650007549401	PLS				PKR				1,165.36		16-Jan-2008	
75403	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	3520193143786	MISS NAGINA JAMES D/O JAMES	ROOM NO 8 SHAIKH ZAID WOM	LCY	02650007569501	PLS				PKR				0.60		9-Sep-2008	
75404	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320166794269	MR KHALID HASSAIN S/O GH. SARWAR	MIRANI MUHALLAH NEAR JAMA	LCY	02650007584501	PLS				PKR				0.56		9-Sep-2008	
75405	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4330486310587	MR GULZAR ALI S/O ADHO BAKHRANI	LAHORI MUHALLAH LARKAN NE	LCY	02650007598301	PLS				PKR				0.24		9-Sep-2008	
75406	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	0043155313260	MR ABDUL QUDDUS S/O AB.JABBAR	CIRCLE MANAGER M & T HESC	LCY	02650007778701	PLS				PKR				12.91		11-Feb-2008	
75407	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4258500121226	MR ABDUL JABBAR S/O DAIM KHAN	NOOR SHAH MOHALLA LARKAN	LCY	02650007828701	PLS				PKR				379.22		16-Aug-2008	
75408	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4646100087584	MR ABDUL FATAH S/O AB. MAJEED	VILLAGE KHOH WARA KALHOR	LCY	02650007842901	PLS				PKR				1,935.73		25-Sep-2008	
75409	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320649495371	NARAIN KHIYANI	FLAT # 906/4, BRIDGE VIEW AP	LCY	02650007856701	PLS				PKR				208.49		3-Apr-2008	
75410	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320248520203	MR RIAZ HUSSAIN MIRJAT	H NO/ 799/ - FAROOQI MUHALL	LCY	02650007942601	PLS				PKR				1.60		9-Sep-2008	
75411	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320370123101	MR PARIAL DAS KARIRA	NEAR ALI AKBER PECHUHO - H	LCY	02650007965101	PLS				PKR				141.54		28-Mar-2008	
75412	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320176038251	ABDUL SATTAR ABRO	VILLAGE THARECHA TALKA - D	LCY	02650007975701	PLS				PKR				5.05		9-Sep-2008	
75413	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4130303853437	MUHMMED SABIR CHANNA	OLD PAWER HOUSE LARKANA	LCY	02650007982801	PLS				PKR				0.45		9-Sep-2008	
75414	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320118620801	MR MUMTAZ ALI SHAIKH	SHAIKH MOHALLA BADAH LARK	LCY	02650008053901	PLS				PKR				613.40		14-Jul-2008	
75415	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320313749463	MR ZAMEER ALI MANGI	VALEED MOHALLA LARKANA D	LCY	02650008077201	PLS				PKR				90.68		29-Mar-2008	
75416	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320503168631	MR GHULAM SHABIR GHANGHRO	(NSRC) NADRA STATE LIFE BU	LCY	02650008078001	PLS				PKR				0.85		9-Sep-2008	
75417	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320335030362	MUKHTIAR BEGUM & SIKANDER ALI	JATOI HOUSE NEAR (GPO) LAR	LCY	02650008085101	PLS				PKR				2,101.52		16-Feb-2008	
75418	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320382483623	DR AMBRAT LAL	DARI MOHALLA LARKANA DARI	LCY	02650008096501	PLS				PKR				3,583.57		9-Sep-2008	
75419	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4330405790457	DR MUHAMMAD MUKEEM MANGI	CMC STAFF COLONY LARKANA	LCY	02650008110101	PLS				PKR				2,002.56		9-Sep-2008	
75420	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320368200290	MRS SHABROZE SURAHIO	H NO 1230WA MOHALLA SORAH	LCY	02650008114201	PLS				PKR				2.28		9-Sep-2008	
75421	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320349193759	AZHAR ALI	HNO 59 SHAIKH ZAID COLONY	LCY	02650008132701	PLS				PKR				337.89		24-Apr-2008	
75422	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320391559753	MR ABDUL JABBAR MANGI	VALEED MOHALLA LARKANA	LCY	02650008135101	PLS				PKR				0.74		9-Sep-2008	
75423	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320608818795	DR GHULAM HUSSAIN WADHO	VILLAGE CHAKIANI TALUKA SH	LCY	02650008156001	PLS				PKR				18,271.11		6-Mar-2008	
75424	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320328161077	MR AFTAB AHMED KOREJO	VILL DHAMRAH TALUKA RATOD	LCY	02650008171001	PLS				PKR				7.92		9-Sep-2008	
75425	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320341899470	MRS MUNAWAR SULTANA JONEJO	VILL & P/O DHAMRAH DISTT LA	LCY	02650008172901	PLS				PKR				6.15		9-Sep-2008	
75426	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320388752811	MR IMAMUDDIN TUNIO	ZARAI TARAKITIBANK (LTD) SID	LCY	02650008208701	PLS				PKR				1.27		9-Sep-2008	
75427	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320335131737	MR MANZOOR ALI NIZAMANI	VILL NAO ABAD P/O UNAR ABA	LCY	02650008234001	PLS				PKR				2.94		9-Sep-2008	
75428	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320394720096	MRS MEHR U NISA	H # 1755/41 MUHALLA GHALIB N	LCY	02650008329301	PLS				PKR				6.40		9-Sep-2008	
75429	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4520812019867	MR SHAH NAWAZ S/O ABDUL KARIM TUN	POST OFFICE HINGORJA TALU	LCY	02650008390801	PLS				PKR				4.62		9-Sep-2008	
75430	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320326692261	MR IMAM BUX PHULL	H # 219 PHULL STREET REHMA	LCY	02650008397501	PLS				PKR				1,736.08		15-Sep-2008	
75431	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4330108873885	MR GHULAM SHABIR SHAIKH	KHAIR SHAH BUKHARI STREET	LCY	02650008400601	PLS				PKR				264.02		17-May-2008	
75432	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4250182254353	MR JAHANGIR NAJAM AGHANI	PIO & VILL AGHANI TALUKA LA	LCY	02650008441601	PLS				PKR				6.05		9-Sep-2008	
75433	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320365394176	MISS FOZIA ABRO	H# 45/3 MADRSA STREET LAHO	LCY	02650008445901	PLS				PKR				84.93		2-Aug-2008	
75434	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	3730381086051	MR MUHAMMAD AZAM	OLD POWER HOUSE LARKANA	LCY	02650008492101	PLS				PKR				0.35		9-Sep-2008	
75435	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320313565085	MR. GHULAM ABBAS SAHITO	H.NO.2087/8 SAHITA ROAD MO	LCY	02650008548001	PLS				PKR				1,014.94		2-Aug-2008	
75436	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320305924961	SYED MITHAL SHAH S/O S AMEER SHAH	VILL AGHANI P/O AGHANI DIST	LCY	02650008610601	PLS				PKR				0.58		9-Sep-2008	
75437	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320319223083	MR ARSHAD HUSSAIN SHAIKH	H # 905/C DARI MUHALLA STAT	LCY	02650008617301	PLS				PKR				7.01		9-Sep-2008	
75438	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320579105791	SYED ATHAR HUSSAIN SHAH	SYED MUHALLA RATODERO DI	LCY	02650008620101	PLS				PKR				178.98		27-Sep-2008	
75439	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4220155754457	MR BASHIR AHMED MANGI	Q # 92 BLOCK A SHAIKH ZAID C	LCY	02650008628701	PLS				PKR				6.09		9-Sep-2008	
75440	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4550411451089	MR BASHIR AHMED SOOMRO	C/O ABDUL WAHAB SOOMRO S	LCY	02650008636601	PLS				PKR				0.13		9-Sep-2008	
75441	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320364517843	MR SAINDAD DHAMRAHO	VILLAGE DHAMRAH TALUKA LA	LCY	02650008648801	PLS				PKR				3.59		9-Sep-2008	
75442	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320319708365	MR NAZIR AHMED MEMON	V.I.P ROAD HOUSE NO 0710/14	LCY	02650008658301	PLS				PKR				1.76		9-Sep-2008	
75443	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320192513723	MR GHULAM RASOOL TUNIO	VILLAGE GHARI ALLAH WASAY	LCY	02650008659101	PLS				PKR				7.10		9-Sep-2008	
75444	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320313541879	MR MUHAMMAD MURAD ANSARI	STREET MUHALLA LEELA ABAD	LCY	02650008663801	PLS				PKR				2.39		9-Sep-2008	
75445	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320325186674	MST NASEEM BEGUM	H NO 127/B SAMI ABAD KAFLA S	LCY	02650008665401	PLS				PKR				1.91		26-Mar-2008	
75446	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320380978353	MR TAJ MUHAMMAD	ABBASI STREET GOLIMAR H NO	LCY	02650008697701	PLS				PKR				10,536.96		12-Feb-2008	
75447	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320589667205	MR NAZEER AHMED QAZI	MUHALLA IMAMBARGAH NAUD	LCY	02650008728401	PLS				PKR				10.36		9-Sep-2008	
75448	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4540317546063	MUHAMMAD NAWAZ JOKHIO	VILLAGE SATPURI PO IMAM BU	LCY	02650008742601	PLS				PKR				0.17		25-Sep-2008	
75449	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320324218687	MR MUMTAZ ALI MEMON	NEAR PETROL PUMP H NO 097	LCY	02657100010001	PLS				PKR				138.43		14-Jul-2008	
75450	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320322247719	KHADIM HUSSAIN SANGI	PEOPLES COLONY H NO 45/1 LL	LCY	02657100010201	PLS				PKR				1,077.94		30-Sep-2008	
75451	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320307071975	MR NAVEED AHMED BHUTTO	VILLAGE ARZI BHUTTO TALUKA	LCY	02657100010401	PLS				PKR				0.04		11-Feb-2008	
75452	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4520206472999	ZAMIR AHMED ARAIN	STATION RAOD N I J BUILDING	LCY	02657100013101	PLS				PKR				758.97		9-Sep-2008	
75453	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320374483839	MR ABDUL RAZAK SHAIKH	HOUSE # A-24 WAKEEL COLON	LCY	02657100015001	PLS				PKR				982.35		12-Sep-2008	
75454	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320347118283	MR. SHABIR AHMED S/O GH NABI	H.NO.233-1 WARD-C LAHORI MU	LCY	02657100016301	PLS				PKR				684.41		15-Sep-2008	
75455	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320311186961	MR ABDUL HADI SOOMRO	VILLAGE ABDULLAH DAKHAN P	LCY	02657100016401	PLS				PKR				0.78		9-Sep-2008	
75456	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320318862147	MR MASOOD AKHTAR SOOMRO	VILLAGE ABDULLAH DAKHAN P	LCY	02657100016501	PLS				PKR				0.85		9-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75457	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320313095728	SHAHIDA BEGUM SOOMRO	VILLAGE ABDULLAH DAKHAN T	LCY	02657100016601	PLS				PKR				0.85		9-Sep-2008	
75458	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320374085841	SAEED AKHTAR SOOMRO	VILLAGE ABDULLAH DAKHAN T	LCY	02657100016701	PLS				PKR				0.85		9-Sep-2008	
75459	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320365479851	MR JAMEEL U REHMAN SOOMRO	H NO 1755/40 GHALIB NAGAR M	LCY	02657100016801	PLS				PKR				137.25		21-Jun-2008	
75460	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320343883460	KHUDEEJA SOOMRO	VILLAGE ABDULLAH DAKHAN P	LCY	02657100016901	PLS				PKR				0.85		9-Sep-2008	
75461	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320373803542	AISHA W/O ABDUL WAHID SOOMRO	HOUSE NO 1755/40 MUHALLA G	LCY	02657100017101	PLS				PKR				284.64		23-Feb-2008	
75462	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320359613519	MR GULZAR ALI KHOSO	VILLAGE HUSSAIN ABAD TALUK	LCY	02657100017201	PLS				PKR				0.85		9-Sep-2008	
75463	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320307022994	MST NAZEER BEGUM SOOMRO	VILLAGE ABDULLAH DAKHAN P	LCY	02657100017501	PLS				PKR				0.85		9-Sep-2008	
75464	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320322143683	MR AKHTAR ALI MUHD YOUSIF WAHOCHO	N NO 189 D-12 PEPOLES MUHA	LCY	02657100023901	PLS				PKR				8,162.05		16-Apr-2008	
75465	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320313550279	ALLAH BUX	H.NO.45/14-C LAHORI MOHALLA	LCY	02657900009101	PLS				PKR				793.40		4-Jan-2008	
75466	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320336538236	SUMAN MAQBOOL	HOUSE # A 13 NAVEED COTTA	LCY	02657900019401	PLS				PKR				916.95		9-Sep-2008	
75467	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320392231829	MUHAMMAD AYOOB	BELF, CIVIL COURT-II LARKANA	LCY	02657900020701	PLS				PKR				846.67		14-Jan-2008	
75468	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320515168385	GHULAM MEHDI	VILLAGE CHANDIO PATAFI P.O.	LCY	02657900023301	PLS				PKR				1,280.61		16-Jul-2008	
75469	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4130631530089	ATTA MUHAMMAD	H.NO.A/6 AL SHAHBAZ TOWN Q	LCY	02657900026301	PLS				PKR				46.13		8-Aug-2008	
75470	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320333494223	ASGHAR ALI KAZI	1826-C JARAL SHAH P.O LARKA	LCY	02657900027501	PLS				PKR				27,921.96		29-May-2008	
75471	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320369336250	FAIZA ZAFFAR	NEAR ZULFIKAR BAGH MOHALL	LCY	02657900032501	PLS				PKR				962.98		14-Jun-2008	
75472	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4230169399613	TANVEER HUSSAIN MEMON	MEHTAB MANZIL FLAT #3 STRE	LCY	02657900043601	PLS				PKR				569.45		23-Jun-2008	
75473	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830300991297	MUHAMMAD UMER S/O BASHARAT	HARNOLI DISTT MIANWALI	LCY	02660000131601	PLS				PKR				2,501.17		8-Apr-2008	
75474	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830331045231	IMDAD HUSSAIN S/O HIDAYAT ALI	CHAK NO.17DB P/O 19DB DISTT	LCY	02660003217501	PLS				PKR				1,474.51		12-Feb-2008	
75475	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309709743	JAMIL DIN S/O DIN MUHAMMAD	CHAK NO 17 DB P/O CHAK 19 D	LCY	02660003989001	PLS				PKR				6,595.43		26-Aug-2008	
75476	0266	HERNOLI, LARI ADDA	SARGODHA	PB	4210112992251	MUHAMMAD JAVAID S/O M SIDDIQUE	VILL CHAK NO 21-DB PO BALA	LCY	02660006209801	PLS				PKR				830.09		11-Jun-2008	
75477	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309781907	MUHAMMAD ISMAIL S/O FATEH MUHD	VILL VICHVEEN P/O CHAK 19 DI	LCY	02660006281801	PLS				PKR				1,234.24		22-Aug-2008	
75478	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830328038827	MUREED AHMED S/O JIWAN	V AND PO BALA TEHSIL PIPLAN	LCY	02660006317601	PLS				PKR				562.05		7-Mar-2008	
75479	0266	HERNOLI, LARI ADDA	SARGODHA	PB	0023957226349	MUHAMAD JIWAN SO GHULAM HYDER	VILL JHAKRANWALA PO CHAK	LCY	02660006387401	PLS				PKR				422.33		5-Sep-2008	
75480	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830300991289	MUHAMMAD SHAFI S/O MOHAMMAD SULTN	MOHALLAH MATRANWALA HAR	LCY	02660007305901	PLS				PKR				4,344.80		6-Jun-2008	
75481	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830303065325	IFTIKHAR AHMAD S/O MOHAMMAD NAZIR	CHAK NO.9 DB P/O CHAK NO.19	LCY	02660007450201	PLS				PKR				289.20		3-Jul-2008	
75482	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830385055641	JEHAN KHAN S/O USMAN.	VILLAGE AND P/O BALA TEH PI	LCY	02660007457401	PLS				PKR				2,795.95		7-Jun-2008	
75483	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309557041	FATEH MUHAMMAD S/O AHMED	R/O KANIALAN WALA P/O HARN	LCY	02660007534101	PLS				PKR				19.66		10-Apr-2008	
75484	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830310115627	KHIZER HAYAT S/O HAQ NAWAZ	MOH SAADAT VILL/PO HARNOL	LCY	02660007588101	PLS				PKR				1,888.10		13-Mar-2008	
75485	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309781121	AMIR UMAR S/O GHULAM MUHAMMAD	VILL SAMLAN WALA P/O HARNO	LCY	02660007660201	PLS				PKR				1,085.25		24-Jan-2008	
75486	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830310088793	ABDUL SATTAR S/O ELLAHI BAKHSH	CHAK 16/DB P/O BALA DISTT MI	LCY	02660007667901	PLS				PKR				486.24		11-Feb-2008	
75487	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830380937487	SHAH JEHAN S/O SULTAN	CHAK NO.2/DB P/O CHAK NO.3/	LCY	02660007719601	PLS				PKR				400.08		17-Jul-2008	
75488	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830364027717	ABDUR REHMAN S/O ALLAH JOVAYA	VILL GHANJERAN WALA PIPLAN	LCY	02660007791401	PLS				PKR				2,745.08		24-Jun-2008	
75489	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830350877148	SARWAR KHATON W/O MUHAMMAD FAZIL	VILL/PO ASRAN WALA TEH PIPL	LCY	02660007801201	PLS				PKR				1,085.73		29-May-2008	
75490	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309607727	ATTA MUHAMMAD S/O MUHAMMAD	R/O SANMLAN WALA P/O HARN	LCY	02660007828001	PLS				PKR				163.95		12-Feb-2008	
75491	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309611489	NAVEED BIBI D/O GHULAM HAIDER.	V AN DP/O BALA TEHISL PIPLAN	LCY	02660008057501	PLS				PKR				1.33		28-Feb-2008	
75492	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830310002771	GHULAM MUSTAFA S/O MANZOOR AHMED	CHAK NO 17 DB PO CHAK 190 D	LCY	02660008079201	PLS				PKR				2,481.62		3-Jun-2008	
75493	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309887479	MOHAMMAD TARIQ S/O M BASHIR AHMED	MOHALLA M YASEEN NAMBER	LCY	02660008108301	PLS				PKR				854.23		14-Apr-2008	
75494	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830302621237	MOHAMMAD HUSSAIN S/O GULAYA	MOHALLA KAMAL KHAL VPO HA	LCY	02660008115401	PLS				PKR				4.36		25-Jun-2008	
75495	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830367763157	ABDUL GHAFFAR S/O MERAJ DIN	CHAK 20DB P/O CHAK 19DB TE	LCY	02660008196601	PLS				PKR				288.60		8-Feb-2008	
75496	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830311513101	HAQNAWAZ S/O MOHAMMAD YAR	VILLAGE AND P/O CHAK 19ML T	LCY	02660008240701	PLS				PKR				1.40		25-Jul-2008	
75497	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830328146899	HAKIM KHAN S/O GHULAM HUSSAIN	VPO SANDAN WALA DISTT MIA	LCY	02660008361301	PLS				PKR				132.26		2-Jul-2008	
75498	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830358442205	M RAMZAN S/O M NAWAZ	SANMLAN WALA P/O BALA DIST	LCY	02660008372701	PLS				PKR				3,170.02		11-Feb-2008	
75499	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309453749	GHULAM YASIN S/O TAJ DIN	CHAK 17D.B P/O CHAK 19DB DI	LCY	02660008381401	PLS				PKR				1,536.43		27-May-2008	
75500	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309796329	MUHAMMAD RAFI S/O ABDUL GAFOOR	MOHALLA CENTRE PRIMARY SC	LCY	02660008398701	PLS				PKR				37,880.37		22-Aug-2008	
75501	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830313887873	MUHAMMAD BAKHSH S/O BAHAR	R/O BALA P/O BALA DISTT MIAN	LCY	02660008416401	PLS				PKR				2,165.01		4-Jun-2008	
75502	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309917651	GHULAM SARWAR S/O M NAWAZ	R/O VILLAGE P/O SANDAN WAL	LCY	02660008434901	PLS				PKR				89.90		22-Aug-2008	
75503	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309583973	GHULAM ABBAS S/O IMAM BAKHSS	BHAREY WALA P/O HARNOLI DI	LCY	02660008452301	PLS				PKR				565.65		19-Sep-2008	
75504	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830345764351	MUHAMMAD MUMTAZ S/O MALIK KHAWAJ	GOLEY WALA P/O PHATHI JOEI	LCY	02660008624801	PLS				PKR				854.04		3-Apr-2008	
75505	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309917005	ALI MUHAMMAD S/O GHUALM HASSAN	KANIALAN WALA JANUBI P/O HA	LCY	02660008630001	PLS				PKR				217.29		16-Aug-2008	
75506	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830371449997	MUHAMMAD KHAN S/O KHUDA YAR	KANIALAN WALA P/O JHAMTAN	LCY	02660008656001	PLS				PKR				156.90		27-Mar-2008	
75507	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830303616055	MUSHTAQ ALI S/O SHER MUHAMMAD	CHAK NO. 17DB P/O CHAK NO.1	LCY	02660008667401	PLS				PKR				9,922.88		28-May-2008	
75508	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309883673	ISHFAQ AHMAD S/O ALI NAWAZ	MOHALLAH MASJID PIPLE WAL	LCY	02660008676101	PLS				PKR				723.49		25-Feb-2008	
75509	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830378222907	ALAM KHAN S/O SHER MUHAMMAD	MOH KAMAL KHEL HARNOLI DI	LCY	02660008679601	PLS				PKR				1,276.50		10-Jan-2008	
75510	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830317576483	MUSHTAQ ALI S/O ANAYAT ALI	CHAK NO. 17DB P/O CHAK NO.	LCY	02660008729601	PLS				PKR				139.49		9-Jul-2008	
75511	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830228558337	KHALIL AHMAD S/O QASIM ALI	CHAK NO 32DB DISTT MIANWA	LCY	02660008799401	PLS				PKR				170.70		13-Mar-2008	
75512	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3520015599647	SALEEM AKHTER S/O MALIK KHAN MUHA	MOH KAMAL KHEL P/O HARNOL	LCY	02660008810401	PLS				PKR				16,332.77		4-Jan-2008	
75513	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830395679323	INAYAT ULLAH S/O GHULAM MUHAMMAD	CHAK NO.19DB SAYDAN WALI T	LCY	02660008833601	PLS				PKR				3,142.62		26-Jan-2008	
75514	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830310155261	MUKHTAR ALI S/O BHULLA	CHAK NO. 01/DB P/O CHAK NO.	LCY	02660008837201	PLS				PKR				154.63		29-May-2008	
75515	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309449959	MEHBOOB KHAN S/O SHER MUHAMMAD	VILLAGE SANDANWALA P/O HA	LCY	02660008917901	PLS				PKR				155.80		14-Jul-2008	
75516	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830210973597	MUHAMMAD HUSSAIN S/O GH AHMAD	R/O & P/O RODDA DISTT MIANV	LCY	02660008972001	PLS				PKR				358.91		19-Jun-2008	
75517	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830379181781	GHULAM QADIR S/O GHULAM SARWAR	VPO JHAMTANWALA TEH PIPLA	LCY	02660009129701	PLS				PKR				77.16		14-May-2008	
75518	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830332751663	MUHAMMAD NAWAZ S/O M SHARIF	MOH CENTRE PRIMARY SCHOO	LCY	02660009182201	PLS				PKR				214.31		14-Jul-2008	
75519	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830391222795	SAMI ULLAH MALIK S/O RAH HUSSAIN	VPO ASRANWALA TEH PIPLAN	LCY	02660009188101	PLS				PKR				238.47		5-Mar-2008	
75520	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830211407284	YASMIN AKHTER W/O ISMAT ULLAH	H.NO. 111 MOH; KOHATTIAN MI	LCY	02660009194401	PLS				PKR				156.08		2-Feb-2008	
75521	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309547494	SARWAR KHATOON W/O M UMER	MOH KAMAL KHEL HARNOLI TE	LCY	02660009209301	PLS				PKR				8,346.53		22-May-2008	
75522	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830357933007	M.IQBAL S/O ABDUL RAZZAQE	VILL.CHAK NO 2/D.B P/O CHAK	LCY	02660009296801	PLS				PKR				200.59		23-Jul-2008	
75523	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830325751423	GUL MAWAZ	NEAR JAMIA MASJID GULZAR E	LCY	02660009337001	PLS				PKR				5,186.10		26-Aug-2008	
75524	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830372907033	MUHAMMAD RAMZAN S/OALLAH DITTA	CHAK-16 DB DISTT.MIANWALI	LCY	02660009358301	PLS				PKR				11,723.28		8-Aug-2008	
75525	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830333368825	GUL JEHAN S/O MUHAMMAD KHAN	VILLAGE KANIALANWALA SHAR	LCY	02660009379901	PLS				PKR				6,580.47		11-Jan-2008	
75526	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830388414235	MATTA MUHAMMAD S/O AHMED	VILLAGE & P.O BALA SHARIF TE	LCY	02660009381901	PLS				PKR				296.93		12-Jun-2008	
75527	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830310228957	HAQ NAWAZ	VILLAGE P/O ASRRANWALA TE	LCY	02660009401201	PLS				PKR				170.76		17-Jun-2008	
75528	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830396698949	MUHAMMAD SIDDIQUE S/O TAJ DIN	CHAK NO 16/D.B P/O CHAK NO	LCY	02660009421301	PLS				PKR				3,390.85		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75529	0266	HERNOLI, LARI ADDA	SARGODHA	PB	6110162682243	MUHAMMAD RAMZAN S/O MUHAMMAD NAWA	CHAK NO. 12DB P/O HARNOLI T	LCY	02660009436101	PLS				PKR				535.86		12-Mar-2008	
75530	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309770301	M MUNAWAR JAVED S/O JAMAL UD DIN	CHAK NO. 16DB P/O CHAK NO.	LCY	02660009439401	PLS				PKR				2,796.16		4-Feb-2008	
75531	0266	HERNOLI, LARI ADDA	SARGODHA	PB	4210182601345	DOST MUHAMMAD S/O GHULAM MUHAMMAD	VILLAGE SANDANWALA P/O HA	LCY	02660009445701	PLS				PKR				3,110.33		17-Jan-2008	
75532	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309711439	MUHAMMAD RAMZAN	VILL AND PO CHAK NO 17 DB T	LCY	02660009448101	PLS				PKR				160.28		29-Feb-2008	
75533	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830336916099	GHULAM MOHAYYUL DIN S/O G YASIN KHA	CHAH SIALANWALA P/O HARNO	LCY	02660009452801	PLS				PKR				748.68		30-Jul-2008	
75534	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830382051019	MUHAMMAD TARIQ S/O MUREED AHMED MAL	CHAK NO. 13ML P/O LIAQAT AB	LCY	02660009466601	PLS				PKR				378.83		21-Jun-2008	
75535	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830383647425	ZULFIQAR AHMED S/O ATTA MUHAMMAD	VILLAGE & P/O JHAMTANWALA	LCY	02660009468201	PLS				PKR				246.62		8-Sep-2008	
75536	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830331045231	IMDAD HUSSAIN S/O HIDAYAT ALI	CHAK NO. 15DB TEH PIPLAN DI	LCY	02660009477601	PLS				PKR				1,410.77		10-Jun-2008	
75537	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309763943	M ZULFIQAR S/O MUHAMMAD NAWAZ	CHAK NO. 21DB P.O BALLA TEH	LCY	02660009486701	PLS				PKR				3,223.28		3-Jun-2008	
75538	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309965943	MUHAMMAD AKBAR S/O HAJI SONA	VILLAGE SANMALANWALA P/O	LCY	02660009506001	PLS				PKR				2,504.48		10-Jun-2008	
75539	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309414557	MUHAMMAD SALEEM	CHAK NO. 20DB P/O CHAK NO.	LCY	02660009518201	PLS				PKR				918.37		22-Aug-2008	
75540	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309992483	MUHAMMAD HAYAT	VILLAGE & P/O SANDAN WALA	LCY	02660009531601	PLS				PKR				47.54		18-Aug-2008	
75541	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830329992313	MIR AFZAL S/O MALIK AHMED	CHAK NO. 19DB TEH PIPLAN DI	LCY	02660009532401	PLS				PKR				403.68		13-Aug-2008	
75542	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830307976053	MUHAMMAD BILAL	MOH MASJID TAUHEEDIA HARN	LCY	02660009544601	PLS				PKR				351.11		9-Sep-2008	
75543	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309458675	MUHAMMAD RAMZAN	VILLAGE CHAK NO 23/DB P/O C	LCY	02660009586401	PLS				PKR				1,443.99		2-Aug-2008	
75544	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830323062755	COMMUNITY ORG.	VILLAGE DHOONAN WALA P/O A	LCY	02660009610401	PLS				PKR				2,990.32		13-Nov-2007	
75545	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309565263	MUHAMMAD YAQOOB	CHAH KANIALAN WALA JANOO	LCY	02660009631301	PLS				PKR				389.75		20-May-2008	
75546	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309598469	MUHAMMAD ASIF	LORRY ADDA HARNOLI TEH PIP	LCY	02660009635601	PLS				PKR				762.29		10-Sep-2008	
75547	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830326992465	COMMUNITY ORG NRSP CHAK 19DB	CHAK NO. 19DB TEH PIPLAN DI	LCY	02660009651401	PLS				PKR				1,669.91		30-Oct-2007	
75548	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830353992163	COMMUNITY ORG (NRSP) CHAK NO. 12ADB	CHAK NO. 12ADB P/O HARNOLI	LCY	02660009683701	PLS				PKR				42.32		21-May-2008	
75549	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309417216	SAJIDA SARFARAZ W/O GUL MAWAZ	MOH MATRAN WALA HARNOLI	LCY	02660009690801	PLS				PKR				232.05		28-May-2008	
75550	0266	HERNOLI, LARI ADDA	SARGODHA	PB	2170725868745	GULLA KHAN S/O NOOR MUHAMMAD	CHAK NO. PUL 16DB P/O HARN	LCY	02660009691601	PLS				PKR				201.89		17-Jun-2008	
75551	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830399690655	SOONA S/O FALAK SHER	R/O SANMLAN WALA P/O JHAM	LCY	02660009712801	PLS				PKR				5,024.66		29-May-2008	
75552	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309413699	ABDUL GHAFFAR	MOH MASJID TOHEEDIA HARNO	LCY	02660009714401	PLS				PKR				177.37		21-Jul-2008	
75553	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830339956601	COMMUNITY ORG NRSP WICHVEEN	VILLAGE AND P/O VICHVEEN TH	LCY	02660009729001	PLS				PKR				317.63		25-Apr-2008	
75554	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830356824245	GUL JEHAN S/O GHULAM MUHAMMAD	CHAK NO. 13ML P/O LIAQAT AB	LCY	02660009732901	PLS				PKR				116.85		4-Mar-2008	
75555	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830350257985	SHER AHMED MALIK S/O KHUDA YAR	CHAK NO. 13ML P/O LIAQAT AB	LCY	02660009733701	PLS				PKR				116.85		1-Mar-2008	
75556	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830331785609	COMMUNITY ORG NRSP VICHVEEN M3	R/O VICHVEEN P/O CHAK NO. 1	LCY	02660009734501	PLS				PKR				1,669.45		26-Feb-2008	
75557	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830340890985	COMMUNITY ORG NRSP BALA	VPO BALA TEH PIPLAN DISTT M	LCY	02660009807001	PLS				PKR				0.01		6-May-2008	
75558	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830312428008	RUKHSANA BIBI W/O HABIB UR REHMAN	CHAK NO. 12DB P/O HARNOLI T	LCY	02660009808901	PLS				PKR				429.26		5-Sep-2008	
75559	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830327479363	COMMUNITY ORG NRSP F1 ASRAN WALA	R/O ASRAN WALA P/O HARNOL	LCY	02660009815601	PLS				PKR				0.01		21-May-2008	
75560	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830359863057	COMMUNITY ORG NRSP F1 13DB	CHAK NO. 13DB P/O CHAK NO.	LCY	02660009817601	PLS				PKR				0.01		23-May-2008	
75561	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309441397	COMMUNITY ORG NRSP F-5 19DB	C/O ILTAF HUSSAIN BUTTO S/O	LCY	02660009824701	PLS				PKR				0.01		27-May-2008	
75562	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830311513101	HAQ NAWAZ S/O MUHAMMAD YAR	CHAK NO. 19AML TEH PIPLAN D	LCY	02660009859401	PLS				PKR				1,662.52		3-Jul-2008	
75563	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830307321539	MUHAMMAD EIJAZ S/O MUHAMMAD IBRAHIM	R/O ISRAN WALA GHARBI P/O H	LCY	02660009872801	PLS				PKR				6,610.73		16-Jul-2008	
75564	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830310216403	COMMUNITY ORG NRSP F-2 CHAK 13DB	C/O LIAQAT ALI S/O TAJ DIN CH	LCY	02660009909401	PLS				PKR				122.94		28-Aug-2008	
75565	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830364418033	MUHAMMAD ASHRAF S/O MUQQARAB KHAN	CHAK NO. 13ML TEH PIPLAN DI	LCY	02660009932301	PLS				PKR				127.55		24-Sep-2008	
75566	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	2130130928159	AWAL HUSSAIN	VILL P O JAMRUD KHYBER AGE	LCY	02670002511701	PLS				PKR				10,072.27		15-Mar-2008	
75567	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730116600195	SYED KAZIM HUSSAIN SO JAMAT ALI	HOUSE NO 3 PARK AVENUE UN	LCY	02670004728301	PLS				PKR				0.17		15-May-2008	
75568	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	0013767107499	FARIDA BEGUM	MOHALLA BAZAR GHARI QASA	LCY	02670006213001	PLS				PKR				3.42		4-Sep-2008	
75569	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730198329539	ABID ULLAH KHAN	VILL PO PAWAKA MOH UMARZA	LCY	02670006270801	PLS				PKR				1.90		24-Jun-2008	
75570	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730168367225	IHSAN UR REHMAN	OFFICE OF THE EXECUTIVE EN	LCY	02670006271601	PLS				PKR				4.58		1-Aug-2008	
75571	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	2120162480645	HUNAR GUL	SHARJAH SHOES HOUSE B-BL	LCY	02670006318801	PLS				PKR				96.62		10-Mar-2008	
75572	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1410157216325	KHAISTA JAN S O SAR KHAN	VILLAGE P O PAWAKA TEHSIL D	LCY	02670006380001	PLS				PKR				2,043.06		31-Mar-2008	
75573	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730161668367	MOHAMMAD SAREER KHAN S O M ILTAF KH	VILLAGE P O SHAIDU MOHALLA	LCY	02670006399501	PLS				PKR				2,809.42		16-Sep-2008	
75574	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1550193739483	BAKHT DAWRAN KHAN S O H SARGAND KHA	254 STREET 05 H 1 PHASE 2 HA	LCY	02670006402001	PLS				PKR				29,496.07		18-Aug-2008	
75575	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730143706606	TASNEEM REHMAN	3-CANAL BENK P O BISE DANIS	LCY	02670006422101	PLS				PKR				1,123.87		9-Jul-2008	
75576	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730173279122	TOSIF RASHEED S O ABDUL RASHID	R S CONSULTANT HOUSE NO 4	LCY	02670006464001	PLS				PKR				2,927.80		4-Feb-2008	
75577	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730115047661	WASEEM JAVED	PRIVATE HOUSE CIVIL COLON	LCY	02670006563901	PLS				PKR				667.54		15-Apr-2008	
75578	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730152631790	SHAISTA ARBAB	HOUSE # 4 WAHIDABAD OPP IS	LCY	02670006566301	PLS				PKR				18,338.53		28-Aug-2008	
75579	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730141513421	FARRUKH WAJID KHAN	KHUSHAL BAGH BABU GHARI V	LCY	02677900000901	PLS				PKR				0.35		1-Feb-2008	
75580	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730181578405	LAEEQ AHMED	SREEET NO.1 MOHALLAH SIKA	LCY	02677900013501	PLS				PKR				0.36		21-Apr-2008	
75581	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1610222998131	NAWAB KHAN	JEENGA P.O LOND KHAWAR TE	LCY	02677900018401	PLS				PKR				173.88		21-Jun-2008	
75582	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1710262515101	ISRAR KHAN	VILLAGE QAMAR KHAN P/O AN	LCY	02677900020101	PLS				PKR				0.21		19-Jun-2008	
75583	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730112097506	RASHEDA BEGUM & MUHAMMAD AWAIS	H# 156, NEW COLONY JENGRI	LCY	02677900026701	PLS				PKR				1,112.72		13-May-2008	
75584	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610233411491	MR FARYADALI	MOUZA P/O MANI SIAL DISTT K	LCY	02680000671101	PLS				PKR				519.56		12-Aug-2008	
75585	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610455191176	SHAMIM AKHTAR W/O MUHAMMAD LATIF	ST NO-7 MAHNI SIAL DISTT KHA	LCY	02680003339701	PLS				PKR				2,223.49		10-Mar-2008	
75586	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3630284703443	CH RAEES AHMED	P/O RIAZ ABAD MOUZA LOOTH	LCY	02680003614701	PLS				PKR				283.78		22-Aug-2008	
75587	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610219114569	MUNAWAR MAQSOOD S/O MAQSOOD AHMAD	MOUZA NIZAM PUR SHAMKOT T	LCY	02680003868101	PLS				PKR				0.84		13-Sep-2008	
75588	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3660259153301	M. ANWAR S/O M. IBRAHIM	CHAH BERHMAN WALA P/O MA	LCY	02680004212601	PLS				PKR				418.23		28-Apr-2008	
75589	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610316452887	RAO QAISER ALI S/O SAFDAR ALI	HOUSE NO 340 COLONEY NO 1	LCY	02680004228001	PLS				PKR				0.56		13-Sep-2008	
75590	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610319824613	LIAQAT HUSSAIN KHAN DAHA	CHAH NIAZI WALA NEAR SHAB	LCY	02680004409201	PLS				PKR				0.16		13-Sep-2008	
75591	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610253045249	MUHAMMAD HUSSAIN	CHAH SONO WALA P/O JAMSA	LCY	02687100014801	PLS				PKR				324.88		18-Sep-2008	
75592	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610270696075	GHULAM QADIR	CHAH BHAI WALA NIZAMPUR P	LCY	02687100016701	PLS				PKR				1,901.08		13-May-2008	
75593	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3630310063815	MUHAMMAD ARIF	CHAK NO I HANCE P/O KOT AB	LCY	02687100021701	PLS				PKR				5,241.66		20-Sep-2008	
75594	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610204656231	MOHD MUDASIR &M NADEEM	CHAH DARKHAST WALA P/O NI	LCY	02687100027101	PLS				PKR				209.36		19-Sep-2008	
75595	0269	KUIWALA	MULTAN	PB	3610229203887	MOHAMMAD DILSHAD	S/O YOUSAF ALI, BHUTYANWA	LCY	02690001259501	PLS				PKR				0.07		30-Jul-2008	
75596	0269	KUIWALA	MULTAN	PB	3610248605851	MR ALLAH DITTA	BASTI ISLAM ABAD NEAR BHAT	LCY	02690003030501	PLS				PKR				0.01		26-Jun-2008	
75597	0269	KUIWALA	MULTAN	PB	3610218006776	MST SHAMIM	CHAH BUDHEYWALA MOUZA 6-	LCY	02690003305101	PLS				PKR				688.93		28-Apr-2008	
75598	0269	KUIWALA	MULTAN	PB	3610218397440	BASHIR AHMED S/O MOHAMMAD SHAFI	MOUZA VEER GARH 6-KASSI P	LCY	02690003353201	PLS				PKR				0.99		11-Sep-2008	
75599	0269	KUIWALA	MULTAN	PB	3610299866914	GHULAM FATIMA W/O HAFIZ M.ASLAM	CHAH NEBAWALA PO KOHIWAL	LCY	02690003356701	PLS				PKR				5,617.78		8-Sep-2008	
75600	0269	KUIWALA	MULTAN	PB	3610245734527	ZULFIQAR S/O MOHAMMAD BUX	CHAH GHANAY WALA MOUZA C	LCY	02690003506401	PLS				PKR				758.56		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75601	0269	KUIWALA	MULTAN	PB	1730148973321	RAEES AHMED S/O ALI MOHD	SCHOOL ROAD KOHI WALA TEH	LCY	02690003945701	PLS				PKR				2.17		11-Sep-2008	
75602	0269	KUIWALA	MULTAN	PB	3610218719555	ALLAH YAR S/OMOHD WARYAM	6KASSI PO KOHIWALA TEH KAB	LCY	02690003973701	PLS				PKR				1.27		11-Sep-2008	
75603	0269	KUIWALA	MULTAN	PB	3610228279955	SAKHI MOHAMMAD S/O MOHAMMAD NAWAZ	CHAH JALAL WALA MOUZA KAP	LCY	02690004003801	PLS				PKR				0.94		11-Sep-2008	
75604	0269	KUIWALA	MULTAN	PB	3610219112243	MUNAWAR ALI S/O M SIDDIQUE	CHAH MITHAY WALA PO KOHIW	LCY	02690004165401	PLS				PKR				2,670.32		11-Apr-2008	
75605	0269	KUIWALA	MULTAN	PB	3610295425979	MUHAMMAD SALEEM	BUS STOP ADDA KUI WALA P/O	LCY	02690004217001	PLS				PKR				2,843.42		15-Jan-2008	
75606	0269	KUIWALA	MULTAN	PB	3610220540360	MST MANZOORAN MAI	CHAH SHUAN WALA MOUZA OK	LCY	02690004263501	PLS				PKR				5,198.24		29-Jul-2008	
75607	0269	KUIWALA	MULTAN	PB	3310503487217	IFTAKJAR-UL-HASSAN	CHAK NO 199 GB POST OFFICE	LCY	02697100003601	PLS				PKR				0.01		12-Aug-2008	
75608	0269	KUIWALA	MULTAN	PB	3630246554269	SAMMAR ABBASS	CHAH HAYAT WALA MOUZA SH	LCY	02697100004201	PLS				PKR				453.45		21-Jul-2008	
75609	0269	KUIWALA	MULTAN	PB	3610218906245	BAQIR HUSSAIN	BASTI AHMAD ABAD MAUZA & P	LCY	02697100011901	PLS				PKR				153.28		19-Sep-2008	
75610	0269	KUIWALA	MULTAN	PB	3630266352753	MAQBOOL AHMED KHAN	EID GAH RD HOUSE NO 2445/3	LCY	02697100029101	PLS				PKR				299.20		22-Sep-2008	
75611	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650170118180	ZUHIRAN BIBI W/O SHAH MUHAMMAD	CHAK NO 11/4L TEH CHICHAWA	LCY	02700003021601	PLS				PKR				385.57		25-Jun-2008	
75612	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610496855973	MUHAMMAD KHAN	CHAK NO128/15L P O SAME VIA	LCY	02700004187001	PLS				PKR				7,935.64		28-Apr-2008	
75613	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650108403585	MOHD AMIN S/O NAZAR HUSSAIN	CHAK NO98/12L P O SAME TEH	LCY	02700004593101	PLS				PKR				594,370.51		21-Feb-2008	
75614	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	0033552307219	MUHAMMAD AMIN	CHAK N/O 21/14/L P/O24/14/LIQ	LCY	02700005789401	PLS				PKR				1.10		23-Sep-2008	
75615	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650157243377	MUHAMMAD SARWAR S/O MOHD ISMAIL	CHAK NO. 17/14-L IQBAL NAGA	LCY	02700008420401	PLS				PKR				462.50		22-Jan-2008	
75616	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650104782181	ALTAF MAHYUDIN S/O BAKHAWAR ALI	CHAK NO 16/ 14 L DISTT SAHIW	LCY	02700008940701	PLS				PKR				385.33		7-Jul-2008	
75617	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650192391231	ALLAH BUX S/O WALI MUHAMMAD	CHAK 14/14-L P/O SAME CHICH	LCY	02700009130801	PLS				PKR				204.94		26-Mar-2008	
75618	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	0033521218582	MR REHMAT ALI S/O SADI	CHAK NO 7/14L TEH CHICHAWA	LCY	02700009639801	PLS				PKR				8,223.19		27-Aug-2008	
75619	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650129594893	HAQ NAWAZ S/O ALLAH DAD	GOVT. SEED FARM IQBAL NAGA	LCY	02700009835701	PLS				PKR				90.37		5-Jul-2008	
75620	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610404323725	GHULAM RASOOL	ST NO 1 HOUSE NO 22/2 CHUN	LCY	02700009875101	PLS				PKR				979.25		8-Jul-2008	
75621	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650118159311	LIAQAT ALI S/O MUHAMMAD YAQOOB	CAHK NO 17/14L PO SAME DIST	LCY	02700010435601	PLS				PKR				234.87		26-Mar-2008	
75622	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650118279343	SADAQAT ALI S/O MUAHAMMAD YAQOOB	CAHK NO 17/14L PO SAME DIST	LCY	02700010436401	PLS				PKR				324.08		4-Apr-2008	
75623	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117883102	PARVEEN AKHTER D/O ALLAH DITTA	HOUSE NO 28/22 STREET NO 2	LCY	02700010468701	PLS				PKR				868.36		18-Mar-2008	
75624	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650147575389	MAQSOOD AHMED S/O SAJAWAL KHAN	CHAK NO 103/12L PO SAME DIS	LCY	02700010479001	PLS				PKR				1,110.80		26-Jan-2008	
75625	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650155146553	ALLAH DITTA S/O AHMED KAHN	CHAK NO 20/14L PO SAME DIST	LCY	02700010498301	PLS				PKR				4.43		23-Sep-2008	
75626	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610404138289	MUNEER AHMED S/O ABDULREHMAN	CHAK NO 41/A 15L PO SAME DI	LCY	02700010554601	PLS				PKR				5,564.92		22-May-2008	
75627	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	0033545149756	NOORA S/O ALLAH DITTA	CHAK NO 21/14L PO SAME DIST	LCY	02700010555401	PLS				PKR				6.40		23-Sep-2008	
75628	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650189561099	GHULAM FARID S/O BAHADAR	CHAK NO 16/14L PO SAME DIST	LCY	02700010571201	PLS				PKR				1,428.37		8-Jul-2008	
75629	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650194545997	SADDI MUHAMAMD S/O HASHMAT ALI	CHAK NO 40/14L PO SAME DIST	LCY	02700010587701	PLS				PKR				2,289.64		12-Jul-2008	
75630	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610451878231	KAIF NADEEM S/O KHADIM HUSSAIN	CHAK NO 49/15L PO 50/15L DIS	LCY	02700010742901	PLS				PKR				0.01		5-Jun-2008	
75631	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650139430855	TAJ MOHAMMAD S/O SHAH MOHAMMAD	CHAK.NO.16/14.L P.O.SAME TE	LCY	02700010773301	PLS				PKR				1,127.73		4-Jan-2008	
75632	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117755001	MUHAMMAD YAHYA S/O MOHD BASHIR	CHAK NO 17/14L PO SAME DIST	LCY	02700010811101	PLS				PKR				1,713.98		25-Jan-2008	
75633	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117859349	SAKHU KHAN S/O MUHAMAND	CHAK NO 24/14L PO SAME DIST	LCY	02700010831201	PLS				PKR				264.88		19-Jul-2008	
75634	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650179002927	ABDUL GHAFOOR S/O NAZIR AHMED	CHAK.NO.16/14.L P.O.SAME TE	LCY	02700010840501	PLS				PKR				204.52		17-Mar-2008	
75635	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610404365991	NOOR AHMED S/O HAMAYUN	CHAK NO 42/15L PO SAME DIST	LCY	02700010844201	PLS				PKR				318.46		14-Jul-2008	
75636	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650103610909	ABDUL HAMEED S/O MEHNGA	CHAK.NO.40/14.L P.O 39/14.L T	LCY	02700010847701	PLS				PKR				119.49		7-Feb-2008	
75637	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650112516535	MOHAMMAD AKRAM S/O FAQIR MOHAMMAD	CHAK.NO.40/14.L P.O.39/14.L T	LCY	02700010848501	PLS				PKR				170.70		7-Feb-2008	
75638	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117778509	GHUALM NABI S/O GHULAM QADIR	CHAK NO 40/14L PO SAME DIST	LCY	02700010850501	PLS				PKR				170.70		7-Feb-2008	
75639	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650136644395	MUHAMMAD AMIN S/O ANWAR ALI	CHAK NO 17/14L PO SAME DIST	LCY	02700010861901	PLS				PKR				1,330.12		9-Jun-2008	
75640	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650106013163	SHAHBAZ AHMED S/O LAL DIN	CHAK NO 7/14L PO SAME DIST	LCY	02700011001201	PLS				PKR				2,266.35		22-Mar-2008	
75641	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650157942287	BASHIR AHMED S/O NIAZ AHMED	CHAK.NO.13/14-L P.O.SAME TE	LCY	02700011032701	PLS				PKR				117.36		8-Jul-2008	
75642	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650118085175	IQRAR HUSSAIN S/O FAZAL DIN	CHAK.NO.41/14-L P.O.39/14-L T	LCY	02700011037801	PLS				PKR				409.61		28-Feb-2008	
75643	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610404052123	MUHAMMAD UMER KHAN S/O M.SAEED	HOUSE.NO.12-A CIVIL HOSPITA	LCY	02700011042201	PLS				PKR				277.01		6-Sep-2008	
75644	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610404380879	ISRAR AHMED S/O MOHAMMAD ABBAS	CHAK.NO.41-A/15L P.O.124/7ER	LCY	02700011077001	PLS				PKR				195.08		17-Mar-2008	
75645	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650190593827	MUHAMMAD ASHRAF S/O JAMAL DIN	CHAK.NO.41-A/15-L P.O.124/7ER	LCY	02700011097001	PLS				PKR				281.92		23-Feb-2008	
75646	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3310422294849	NIAZ AHMED S/O ABDULLAH	CHAK.NO.7/14-L P.O.IQBAL NAG	LCY	02700011132401	PLS				PKR				635.67		3-May-2008	
75647	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117745522	MST MANZOORAN BIBI	BASTI PHATAK WALI GT ROAD	LCY	02700011158401	PLS				PKR				216.79		11-Apr-2008	
75648	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650197835420	MST NIAMAT BIBI	BASTI PHATAK WALI P.O.IQBAL	LCY	02700011165501	PLS				PKR				119.49		14-Jan-2008	
75649	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650139489124	NIAMATAY BIBI	CHAK.NO.7/14-L P.O.IQBAL NAG	LCY	02700011167101	PLS				PKR				119.49		15-Jan-2008	
75650	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650127307552	NAZIRAN BIBI	CHAK.NO.7/14-L P.O.IQBAL NAG	LCY	02700011168101	PLS				PKR				119.49		15-Jan-2008	
75651	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117458276	SAKINA BIBI	CHAK.NO.7/14-L P.O.IQBAL NAG	LCY	02700011169801	PLS				PKR				119.49		15-Jan-2008	
75652	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650106838194	MST RASOOLAN BIBI	CHAK NO 7/14L PO IQBAL NAGA	LCY	02700011170501	PLS				PKR				119.49		15-Jan-2008	
75653	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650104751391	AHMED	CHAK.NO.7/14-L P.O.IQBAL NAG	LCY	02700011171801	PLS				PKR				119.49		15-Jan-2008	
75654	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650139299924	BASHIRAN BIBI	CHAK.NO.7/14-L P.O.IQBAL NAG	LCY	02700011172601	PLS				PKR				119.49		15-Jan-2008	
75655	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650106635069	MUHAMMAD AKRAM	CHAKNO.40/14-L P.O.39/14-14L	LCY	02700011173401	PLS				PKR				119.47		11-Jun-2008	
75656	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650194469411	ABDUL AZIZ	CHAK.NO.40/14-L P.O.39/14-L IQ	LCY	02700011174201	PLS				PKR				119.47		7-Feb-2008	
75657	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650182290526	GHULAM ZAINAB	CHAK NO 40/14L PO SAME DIST	LCY	02700011175001	PLS				PKR				119.49		9-Feb-2008	
75658	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650134185730	HAMEEDAN BIBI	CHAK.NO.40/14-L P.O.39/14-L T	LCY	02700011179301	PLS				PKR				119.49		9-Feb-2008	
75659	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650176066278	SALAMAT BIBI	CHAK.NO.40/14-L P.O.39/14-L T	LCY	02700011180501	PLS				PKR				119.49		7-Feb-2008	
75660	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650102712220	KHURSHID BIBI	CHAK.NO.40/14-L P.O.SAME TE	LCY	02700011181301	PLS				PKR				119.49		7-Feb-2008	
75661	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650132149264	MST SHARIFAN BIBI	CHAK.NO.40/14-L P.O.39/14-L T	LCY	02700011184801	PLS				PKR				119.49		9-Feb-2008	
75662	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117976029	MUHAMMAD ABDULLAH	CHAK.NO.40/14-L P.O.39/14-L T	LCY	02700011185601	PLS				PKR				103.51		7-Feb-2008	
75663	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650118192059	SARDAR	CHAK NO 7/14L PO SAME DIST	LCY	02700011186401	PLS				PKR				119.49		2-Feb-2008	
75664	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650138396635	MUHAMMAD ASLAM	CHAK NO 7/14L PO SAME DIST	LCY	02700011187201	PLS				PKR				290.25		12-Feb-2008	
75665	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650164470111	MST ALMAY BIBI	CHAK.NO.40/14-L P.O.39/14-L T	LCY	02700011188001	PLS				PKR				119.49		8-Feb-2008	
75666	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650129883692	SAJIDA PERVEEN	CHAK 40/14-L P.O. CHAK 39/14-L	LCY	02700011273101	PLS				PKR				170.65		9-Feb-2008	
75667	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117938638	MST SHAHNAZ BIBI	CHAK NO 40/14L P O CHAKNO3	LCY	02700011303001	PLS				PKR				71.70		9-Feb-2008	
75668	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650196564819	MUHAMMAD AMIN	AMIN HAIDRE CLONY G.T.ROAD	LCY	02700011394801	PLS				PKR				11,071.88		15-Apr-2008	
75669	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117774157	ABDUL GHANI	CHAK NO40/14L P O CHAK NO3	LCY	02700011430701	PLS				PKR				116.85		7-Feb-2008	
75670	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650160470168	ISHRAT BIBI	CHAK NO.7/14.L P.O. IQBAL NAG	LCY	02700011436901	PLS				PKR				166.93		30-Jan-2008	
75671	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650118769903	MUMTAZ HUSAIN	CHAK NO98/12L P O SAME VIA	LCY	02700011438501	PLS				PKR				1,278.10		9-Apr-2008	
75672	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650119414909	HABIB	CHAK NO122/7ER P O KASSOW	LCY	02700011559101	PLS				PKR				976.47		8-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75673	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650167347613	MUHAMMAD SHAHID JAVED	CHAK NO11/14L MOMDAT FORM	LCY	02707100002801	PLS				PKR				123.94		16-Jun-2008	
75674	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650194650497	KHUSHAL	CHAK NO20/14L P O SAME VIA I	LCY	02707100011701	PLS				PKR				0.01		16-May-2008	
75675	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650185260225	PARVEEZ	BASTI PHATTICK WALI IQBAL N	LCY	02707100012201	PLS				PKR				1,704.29		11-Sep-2008	
75676	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610488657253	GHULAM QADIR	CHAK N/O 41A/15/L P/O 124/7/E/	LCY	02707100018701	PLS				PKR				659.80		27-Sep-2008	
75677	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650127800669	MUHAMMAD AKRAM	CHAK NO25/14L P O SAME TEH	LCY	02707100019701	PLS				PKR				1,695.61		29-Jul-2008	
75678	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650172113087	MUHAMMAD AKRAM	CHAK N/O 17/14/L P/O IQBAL NA	LCY	02707100020601	PLS				PKR				0.01		5-Sep-2008	
75679	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650168738947	MUHAMMAD ASLAM	CHAK NO5/14L P O SAME TEHC	LCY	02707100021201	PLS				PKR				124.79		19-Aug-2008	
75680	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117780715	ZAHID IQBAL	CHAK NO18/14L P O IQBAL NAG	LCY	02707100023401	PLS				PKR				1,645.25		27-Sep-2008	
75681	0271	TANDO QAISER	HYDERABAD	SD	4548653232212	MR GHULAM RASOOL	TANDO QAISER SINDH PAKISTA	LCY	02710000183201	PLS				PKR				4,996.03		16-Apr-2008	
75682	0271	TANDO QAISER	HYDERABAD	SD	4130385492427	MR SYED MUHAMMAD SHAH	GOTH BHAWAL ZANWAR GOTH	LCY	02710001562701	PLS				PKR				302.55		26-Jun-2008	
75683	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410188667713	MUHAMMAD SARWAR S O MIHD ISMAIL	VILL. P O DOGRANWALA WARR	LCY	02730008339201	PLS				PKR				2,940.81		4-Jan-2008	
75684	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3440105933955	MOHD AMIR	40 F D REGT ARTY GUJRANWA	LCY	02730009595101	PLS				PKR				1,025.60		25-Mar-2008	
75685	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	0028688115659	MOHD NADEEM	HOUSE NO 816 CB GALI LAHOR	LCY	02730009608401	PLS				PKR				21,429.14		17-Sep-2008	
75686	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410149120139	MOHD SHARIF	DAD AUDIT N C COMPLES GUJ	LCY	02730009664401	PLS				PKR				955.33		2-Jun-2008	
75687	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410123457258	ISHRAT SULTANA	VPO DOGRANWALA WARRAICH	LCY	02730009860601	PLS				PKR				12,098.17		30-Apr-2008	
75688	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3740506065833	MAJ TARIQ MEHMOOD P.A 24235	8 PUNJAB REGT GUJRANWALA	LCY	02730012689001	PLS				PKR				1,599.82		27-Aug-2008	
75689	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	8405867648642	RUKHSANA KAUSAR W O MUHAMMAD ANWAR	90 ASKARI 1 GUJRANWALA CA	LCY	02730012731501	PLS				PKR				81.35		13-May-2008	
75690	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410124655467	LT.COL.MUHAMMAD ARSHAD ZIA P.A.1011	CMH GUJRANWALA CANTT GR	LCY	02730012892301	PLS				PKR				0.01		20-Aug-2008	
75691	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	6110117939015	ABDUL YASIR AWAN PA 38637	V PO LOHI BHER DISTT ISLAMA	LCY	02730012913501	PLS				PKR				4,010.35		28-Jun-2008	
75692	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3530260693049	RAO AKHLAQ AHMAD P.A 38982	29 SIND REGT GUJRANWALA C	LCY	02730012978901	PLS				PKR				9,801.79		14-Mar-2008	
75693	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410116318459	LT COL LIAQAT ALI P.A 22396	H.Q 2 ARMY ARTY DIV GUJRAN	LCY	02730013095401	PLS				PKR				565.72		7-Apr-2008	
75694	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410124882928	SALMA MARYAM.	H.NO.CB 2491 ST.NO.3 MOH.SH	LCY	02730013245101	PLS				PKR				0.01		28-Apr-2008	
75695	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4220119982081	CAPT HASSAN JAFAR	C O 142 I FIELD AMB PL GUJRA	LCY	02730013425501	PLS				PKR				1,112.94		20-Aug-2008	
75696	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410465896489	MUSHTAQ AHMED BUTT	GULAB PURA BR GUJRANWALA	LCY	02730013602401	PLS				PKR				8,003.00		9-Aug-2008	
75697	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410181169169	SHAMSA QAMAR	RETD CAPT ASGHAR ALI SHAH	LCY	02730013828901	PLS				PKR				0.01		29-Sep-2008	
75698	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3520319462545	COL KHALID MEHMOOD SHAH PA NO. 4817	HQ LOGISTICS AREA GUJRANW	LCY	02730013899501	PLS				PKR				7,543.27		19-Aug-2008	
75699	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3830211170879	AKBAR KHAN	JADIAL CHAKALA DISTT MIANW	LCY	02730013911301	PLS				PKR				143.56		8-Jan-2008	
75700	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3740548070909	BRIG MAHMOOD-UL-HASAN SHAD PA.NO 1	HQ SIGS 30 CORPS GUJRANWA	LCY	02730013920001	PLS				PKR				1,894.13		19-Aug-2008	
75701	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3420206592557	ABAID ULLAH S O GHULAM RASOOL	N L C GUJRANWALA CANTT GR	LCY	02730013941001	PLS				PKR				1,889.96		19-Aug-2008	
75702	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410288414494	CAPT. YASMIN W O SHAMAS IQBAL	BOQ-B-3 25/11 CMH GUJRANWA	LCY	02730013966101	PLS				PKR				0.04		6-Sep-2008	
75703	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3540117925681	RASHID AHMAD GORAYA	HQ 30 CORP GUJRANWALA CA	LCY	02730014259401	PLS				PKR				3,248.56		19-Aug-2008	
75704	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3630204418691	COL SARDAR HASSAN AZHAR HAYAT PA 27	C O GUIDES INF 2FF GUJRANW	LCY	02730014297701	PLS				PKR				17,081.49		8-Sep-2008	
75705	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	1330205078039	WAJID MEHMOOD	GUIDES INF (2FF) GUJRANWAL	LCY	02737900000501	PLS				PKR				7,384.47		25-Jul-2008	
75706	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3820280008193	ZAMIN ALI SHAH	83 LT S&T BN ASC GUJRANWA	LCY	02737900005101	PLS				PKR				1,269.19		14-Feb-2008	
75707	0274	HASSAN ABDAL	ISLAMABAD	PB	9040301674953	GULSHAD HUSSAIN S/O	ZAMARUD KHAN OLD POST OF	LCY	02740003984301	PLS				PKR				0.04		4-Apr-2008	
75708	0274	HASSAN ABDAL	ISLAMABAD	PB	1330140594899	MUKHTAR AHMED S/O SAID AHMED	VILL & P/O CHAPRIAN VIA AMG	LCY	02740004091301	PLS				PKR				1,088.70		9-Jul-2008	
75709	0274	HASSAN ABDAL	ISLAMABAD	PB	3710212350533	NAZIR AHMED S/O SHAH NAWAZ	VPO JHANG TEH FATEH JANG I	LCY	02740005508201	PLS				PKR				1,595.10		27-Sep-2008	
75710	0274	HASSAN ABDAL	ISLAMABAD	PB	3710392840301	ARSHAD JAVED S/O FAZAL HUSSAIN	HOUSE NO B-111-229 HAZARA I	LCY	02740005892401	PLS				PKR				0.01		25-Aug-2008	
75711	0274	HASSAN ABDAL	ISLAMABAD	PB	1330204796065	SHER AFSAR KHAN S/O FATEH KHAN	VILL P/O DINGI TEH & DISTT HA	LCY	02740006037901	PLS				PKR				2,528.12		17-Mar-2008	
75712	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320860763	ABDUL GHANI SO HAYAT BAKHSH	VILL.BAFAHAD P/O NIKKO TEH.	LCY	02740006766801	PLS				PKR				150,785.35		17-Sep-2008	
75713	0274	HASSAN ABDAL	ISLAMABAD	PB	3710373404165	SHER MUHAMMAD S/O	HAYAT MUHAMMAD VILL P/O P/	LCY	02740006987101	PLS				PKR				23,225.92		16-Aug-2008	
75714	0274	HASSAN ABDAL	ISLAMABAD	PB	3710360269156	NASIM AKHTAR W/O SHER UR REHMAN	VILL PO SHAHIA TEH HASSAN A	LCY	02740008298301	PLS				PKR				1,941.95		21-Apr-2008	
75715	0274	HASSAN ABDAL	ISLAMABAD	PB	3710311518433	MUHAMMAD SIDDIQUE S/O MANGA KHAN	132 KV GRID STATION NEW WA	LCY	02740008687901	PLS				PKR				118.05		27-Sep-2008	
75716	0274	HASSAN ABDAL	ISLAMABAD	PB	3710349725135	REHMAT ALI S/O AFZAL	H.NO-633 MOHALLAH KHAWAJA	LCY	02740008762401	PLS				PKR				30.64		30-Aug-2008	
75717	0274	HASSAN ABDAL	ISLAMABAD	PB	3710359847953	MUHAMMAD SHAFAQ S/O M.SUALEHEEN	MOH.ISLAM PURA NEAR RAILW	LCY	02740009007601	PLS				PKR				5,369.38		14-Feb-2008	
75718	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320803599	SHAHZADA S/O MISKIN	VILL PATHAR GARAH TEH HASS	LCY	02740009123101	PLS				PKR				1,103.56		11-Mar-2008	
75719	0274	HASSAN ABDAL	ISLAMABAD	PB	3710341439273	MANSAR KHAN	VILLAGE MEERPUR POST OFFI	LCY	02740009511901	PLS				PKR				69,412.78		18-Mar-2008	
75720	0274	HASSAN ABDAL	ISLAMABAD	PB	3710346840197	ADIL IQBAL KHAN S/O TAJ MUHAMMAD	VILL. FATEH ULLAH P.O. BURHA	LCY	02740009545801	PLS				PKR				12,988.72		10-May-2008	
75721	0274	HASSAN ABDAL	ISLAMABAD	PB	3710339139193	REHAM NAWAZ S/O WAZIR MUHAMMAD	MOHALLAH GAUHARABAD DAK	LCY	02740009549001	PLS				PKR				0.01		26-Jun-2008	
75722	0274	HASSAN ABDAL	ISLAMABAD	PB	1330265079635	AKHTAR ZAMAN S/O ALI BAHADUR	VILL. KHOI DARRA P.O.AAMGAH	LCY	02740009585501	PLS				PKR				91.96		12-Aug-2008	
75723	0274	HASSAN ABDAL	ISLAMABAD	PB	3710410067663	GHAIRAT KHAN S/O MASOOD KHAN	MOHALLAH KHANAWALA VILLA	LCY	02740009602901	PLS				PKR				612.21		26-Jun-2008	
75724	0274	HASSAN ABDAL	ISLAMABAD	PB	1310134894917	SARDAR JAHAN ZEB S/O SHER AHMED	MCB HASSANABDAL	LCY	02740009610801	PLS				PKR				198.56		26-May-2008	
75725	0274	HASSAN ABDAL	ISLAMABAD	PB	1540106922427	SAFI ULLAH S/O HABIB ULLAH	132 KV GRID STATION HAZARA	LCY	02740009624601	PLS				PKR				134.28		25-Jul-2008	
75726	0274	HASSAN ABDAL	ISLAMABAD	PB	3720315029457	SHEHZAD AFSER S/O M AFSER	NRSP OFFICE MOHALLAH KHA	LCY	02740009698701	PLS				PKR				1.11		2-Aug-2008	
75727	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320899593	MUHAMMAD MASUD S/O MEHBOOB ELLAHI	VILL.&P.O. BHOI GHAR TEH. HA	LCY	02740009764501	PLS				PKR				713.50		16-Aug-2008	
75728	0274	HASSAN ABDAL	ISLAMABAD	PB	3710394346727	MUHAMMAD TARIQ	VILLAGE BHAI GHAR TEH HASS	LCY	02740009798401	PLS				PKR				25,388.23		30-Jan-2008	
75729	0274	HASSAN ABDAL	ISLAMABAD	PB	3740504427861	MALIK MOSOOD HAIDAR	H/NO 973/E JABBAR SATRET TA	LCY	02740009842501	PLS				PKR				1,861.86		26-Jun-2008	
75730	0274	HASSAN ABDAL	ISLAMABAD	PB	3710338183584	KANEEZ FATIMA W/O TARIQ MEHMOOD	H-B-3/252 MOHALLAH ROSHAN	LCY	02740009862601	PLS				PKR				341.04		30-Sep-2008	
75731	0274	HASSAN ABDAL	ISLAMABAD	PB	3710390605981	ABAID ALI S/O UNAID MUBARIK KHAN	VILL. KUND MUBARIKKHAN P.O	LCY	02740009867701	PLS				PKR				186.53		30-Jan-2008	
75732	0274	HASSAN ABDAL	ISLAMABAD	PB	3710365675875	ADIL MEHMOOD S/O ZARDAD	VILL. BABRAKI PO. PATHARGAR	LCY	02740009889401	PLS				PKR				199.99		12-Jan-2008	
75733	0274	HASSAN ABDAL	ISLAMABAD	PB	3620317687467	MOHAMMAD ALI	G T ROAD NEAR WAPDA OFFIC	LCY	02740009907101	PLS				PKR				342.85		3-Sep-2008	
75734	0274	HASSAN ABDAL	ISLAMABAD	PB	1350305123275	AHMAD KHAN & ABDUL QAYYUM	AL BADAR PLAZA H- NO.16 GAT	LCY	02740009968201	PLS				PKR				579.42		9-May-2008	
75735	0274	HASSAN ABDAL	ISLAMABAD	PB	3710388626431	SHER ZAMAN S/O JEHAN DAD	F-18 KHAWAJA GLASS COLONY	LCY	02740009984001	PLS				PKR				5,986.47		25-Mar-2008	
75736	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320663425	LATIF UR REHMAN	HOUSE NO B-1/77 MOHALLAH N	LCY	02740010184801	PLS				PKR				9,318.94		20-Aug-2008	
75737	0274	HASSAN ABDAL	ISLAMABAD	PB	3710332243091	NAHEEM UR REHMAN	NOUSE NI B-1/77 REHMAN MOH	LCY	02740010185601	PLS				PKR				3,712.07		6-Feb-2008	
75738	0274	HASSAN ABDAL	ISLAMABAD	PB	4200006575827	MUHAMMAD SHIRAZ	ST.1 MIRZA ADAM KHAN ROAD	LCY	02740010194301	PLS				PKR				3,229.96		4-Mar-2008	
75739	0274	HASSAN ABDAL	ISLAMABAD	PB	3710372525955	MATLOOB HUSSAIN	VILLAGE KATCHA PO MANOO N	LCY	02740010230501	PLS				PKR				174.95		30-Aug-2008	
75740	0274	HASSAN ABDAL	ISLAMABAD	PB	3740684464249	CO KHIDMAT E KHALQ M 11	NEAR BHATAR MORE BAGHAN	LCY	02740010302201	PLS				PKR				4,708.75		7-Jan-2008	
75741	0274	HASSAN ABDAL	ISLAMABAD	PB	3720115863439	MUHAMMAD SHAFI	VILLAGE SARKAL MAIR TEHSIL	LCY	02740010326601	PLS				PKR				218.95		3-Jun-2008	
75742	0274	HASSAN ABDAL	ISLAMABAD	PB	3710309991179	RAFAQUAT ALI	MOH MILAD NAGAR MADNA MA	LCY	02740011032101	PLS				PKR				854.08		19-Jun-2008	
75743	0274	HASSAN ABDAL	ISLAMABAD	PB	3710335123983	HAIDER ZAMAN	S/O JUMA KHAN V.P.O PIND ME	LCY	02740011057501	PLS				PKR				1,510.39		18-Apr-2008	
75744	0274	HASSAN ABDAL	ISLAMABAD	PB	3740687007218	BINA NAWAZ	D/O MUHAMMAD NAWAZ HOUS	LCY	02740011955201	PLS				PKR				216.50		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75745	0274	HASSAN ABDAL	ISLAMABAD	PB	3710353447171	TARIQ MEHMOOD	HOUSE NO 3 MUHAMMAD KHA	LCY	02740011971001	PLS				PKR				266.07		30-Apr-2008	
75746	0274	HASSAN ABDAL	ISLAMABAD	PB	3710353703649	NADEEM AHMAD S/O ABDUL MAJEED	VILLAGE BABRAKI PO PATHAR	LCY	02747900006101	PLS				PKR				1,456.43		3-Jul-2008	
75747	0275	YOUSAFWALA	SAHIWAL	PB	3650213104801	MR MUKHTAR AHMAD S/O BOOTA KHAN	GOVT MIDDLE SCHOOL 64/5.L	LCY	02750000726201	PLS				PKR				24,893.01		26-Dec-2007	
75748	0275	YOUSAFWALA	SAHIWAL	PB	3650203151985	MR PIR MOHD S/O SULTAN AHMAD	CHAK NO 77/5R DISTT SAHIWA	LCY	02750003864901	PLS				PKR				1,586.20		1-Feb-2008	
75749	0275	YOUSAFWALA	SAHIWAL	PB	3650279191331	MR FATEH MOHD S/O ALI MOHD	CHAK NO 49/5L P/O 50/5L DIST	LCY	02750004229901	PLS				PKR				4,316.79		7-Jan-2008	
75750	0275	YOUSAFWALA	SAHIWAL	PB	3650235228383	ABDUL RAHIM S/O MOHAMMAD DIN	CHAK NO.49/5-L P.O SAME DIST	LCY	02750004289101	PLS				PKR				4.68		16-Sep-2008	
75751	0275	YOUSAFWALA	SAHIWAL	PB	3650238883684	JANNAT BIBI	CHAK NO 67/5.L KHAIM KOT P/O	LCY	02750004348901	PLS				PKR				4.37		16-Sep-2008	
75752	0275	YOUSAFWALA	SAHIWAL	PB	3650213067426	RANI BEGIUM	CHAK NO 67 / 5 L KHAIM KOT D	LCY	02750004349701	PLS				PKR				1.82		16-Sep-2008	
75753	0275	YOUSAFWALA	SAHIWAL	PB	3650212587440	MST SABAN W/O SAJAR	CHAK NO 68/5.L P/O SAME DIST	LCY	02750004353301	PLS				PKR				2.99		16-Sep-2008	
75754	0275	YOUSAFWALA	SAHIWAL	PB	3650228620118	MR EIDOO S/O UMER BUKHASK	CHAK NO 64/ 5 L PO YOUSAFW	LCY	02750004363901	PLS				PKR				0.51		16-Sep-2008	
75755	0275	YOUSAFWALA	SAHIWAL	PB	0033423167593	RAHMAI WD/O ALLAH DITTA	CHAK NO 63/5 L.P O YOUSAFW	LCY	02750004385601	PLS				PKR				3.18		16-Sep-2008	
75756	0275	YOUSAFWALA	SAHIWAL	PB	3650256205492	MIRAJ BIBI	CHAK NO 67/ 5 L DISTT SAHIWA	LCY	02750004388001	PLS				PKR				3.02		16-Sep-2008	
75757	0275	YOUSAFWALA	SAHIWAL	PB	0033440266190	MST NEKAN W/O NOOTA	CHAK NO 84/5L DISTT SAHIWAL	LCY	02750004435601	PLS				PKR				0.17		16-Sep-2008	
75758	0275	YOUSAFWALA	SAHIWAL	PB	3650212465352	HAJRAN BIBI W/O SHADAD	CHAK NO 66/ 5 L PO 65/ 5 L DIS	LCY	02750004454901	PLS				PKR				3.22		16-Sep-2008	
75759	0275	YOUSAFWALA	SAHIWAL	PB	0033443070015	MUHAMMAD JANGHAIR	CHAK NO 63/5-L DISTT SAHIWA	LCY	02750004474901	PLS				PKR				1.33		16-Sep-2008	
75760	0275	YOUSAFWALA	SAHIWAL	PB	3650220950930	ZOHRAN WD/O KANDA	CHAK NO 68/5-L P/O 70/5-L DIS	LCY	02750004495901	PLS				PKR				3.00		16-Sep-2008	
75761	0275	YOUSAFWALA	SAHIWAL	PB	0033442195907	MUKHTARAN WD/O WAZIR ALI	CHAK NO 68/5-L P/O 70/5-L DIS	LCY	02750004499101	PLS				PKR				1.53		16-Sep-2008	
75762	0275	YOUSAFWALA	SAHIWAL	PB	0033490008525	NAWAB BIBI WD/O LAL KHAN	CHAK NO 78/5-R DISTT SAHIWA	LCY	02750004562501	PLS				PKR				13.65		16-Sep-2008	
75763	0275	YOUSAFWALA	SAHIWAL	PB	0030542274004	MOHD HUSSAIN S/O SHER MOHAMMAD	CHAK NO 64/5-L DISTT SAHIWA	LCY	02750004846901	PLS				PKR				1.96		16-Sep-2008	
75764	0275	YOUSAFWALA	SAHIWAL	PB	3650279822424	IHSAN BIBI	CHAK NO 63/5-L DISTT SAHIWA	LCY	02750004861901	PLS				PKR				658.67		28-Jan-2008	
75765	0275	YOUSAFWALA	SAHIWAL	PB	0033489411374	MST SARDARAN BIBI W/O NOWSHER	CHAK NO 85/5L DISTT SAHIWAL	LCY	02750004889501	PLS				PKR				1.43		16-Sep-2008	
75766	0275	YOUSAFWALA	SAHIWAL	PB	3650215557483	NOTHAY KHAN	CHAK NO 66-5-L P/O 65-5-L DIS	LCY	02750004900501	PLS				PKR				1.32		16-Sep-2008	
75767	0275	YOUSAFWALA	SAHIWAL	PB	0033390041944	MST.BAKHAN BIBI W/O AHMED ALI	CHAK NO 58/5-L DISTT SAHIWA	LCY	02750005004701	PLS				PKR				1.10		16-Sep-2008	
75768	0275	YOUSAFWALA	SAHIWAL	PB	3650255406109	NOOR MOHAMMAD S/O MOHD RAMZAN	CHAK NO 80/5-L P/O 81/5-L DIS	LCY	02750005010201	PLS				PKR				0.65		16-Sep-2008	
75769	0275	YOUSAFWALA	SAHIWAL	PB	3650211988864	MST GHULAM FATIMA W/O MURAD ALI	CHAK NO78/5/R P O SAME DIST	LCY	02750005039401	PLS				PKR				6.17		16-Sep-2008	
75770	0275	YOUSAFWALA	SAHIWAL	PB	3650212273432	FAJAN BIBI D/O ALLAH DITTA	CHAK 7 PO 85/5-L DISTT SAHIW	LCY	02750005225001	PLS				PKR				3.55		16-Sep-2008	
75771	0275	YOUSAFWALA	SAHIWAL	PB	3650249196773	LAL MUHAMMAD	CHAK NO 84/5.L P/O SAME DIST	LCY	02750005243501	PLS				PKR				20,499.34		27-Sep-2008	
75772	0275	YOUSAFWALA	SAHIWAL	PB	3650265726696	MUMTAZ BEGUM S/O MANZOOR AHMED	CHAK NO 76/5-R P/O SAME DIS	LCY	02750005400301	PLS				PKR				1.70		16-Sep-2008	
75773	0275	YOUSAFWALA	SAHIWAL	PB	0052056377585	GHULAM NABI S/O MOHD BOOTA	CHAK NO 49/5-L P/O 50/5-L DIS	LCY	02750005423901	PLS				PKR				178.43		17-Jun-2008	
75774	0275	YOUSAFWALA	SAHIWAL	PB	3650233575362	KHTOON W/O SAKINDIR ALI	CHAK NO 84/5/L PO 81/5/L DIST	LCY	02750005471601	PLS				PKR				1.98		16-Sep-2008	
75775	0275	YOUSAFWALA	SAHIWAL	PB	0033433320215	AMEER KHAN S/O MOHAMMAD KHAN	CHAK NO 54/5-L P/O 58/5-L DIS	LCY	02750005486601	PLS				PKR				1.33		16-Sep-2008	
75776	0275	YOUSAFWALA	SAHIWAL	PB	3650224072670	JANAT BIBI W/O MOHAMMED HUSSAIN	CHAK NO 63/5-L P/O SAME DIST	LCY	02750005496101	PLS				PKR				2.60		16-Sep-2008	
75777	0275	YOUSAFWALA	SAHIWAL	PB	3650260344813	MOHAMMED SHARIF S/O SULTAN ALI	CHAK NO 64/5-L P/O SAME DIST	LCY	02750005528701	PLS				PKR				3,105.88		22-Jan-2008	
75778	0275	YOUSAFWALA	SAHIWAL	PB	3650212661699	TANZEEN AL SHAMUS	CHAK NO 78/5-L P/O SAME DIST	LCY	02750005666301	PLS				PKR				0.45		16-Sep-2008	
75779	0275	YOUSAFWALA	SAHIWAL	PB	3650273899969	MOHD ISHAQ BHATTI S/O AHMED ALI	CHAK NO 80/5-L P/O SAME DIST	LCY	02750005683601	PLS				PKR				0.27		17-Sep-2008	
75780	0275	YOUSAFWALA	SAHIWAL	PB	0033425323224	MUHAMMAD YOUNAS S/O KAREEM BUKSH	CHAK NO 71/5/L PO SAME DIST	LCY	02750005684401	PLS				PKR				0.01		16-Sep-2008	
75781	0275	YOUSAFWALA	SAHIWAL	PB	3650212846866	SADARAN BIBI	CHAK NO 59/5-L P/O 58/5-L DIS	LCY	02750005693101	PLS				PKR				243.42		8-Apr-2008	
75782	0275	YOUSAFWALA	SAHIWAL	PB	3650212650012	SAIRAN BIBI W/O MOHD RAMZAN	CHAK NO. 67/5-L P.O. SAME DIS	LCY	02750005752901	PLS				PKR				663.10		16-Jan-2008	
75783	0275	YOUSAFWALA	SAHIWAL	PB	3650233005564	SATTA BIBI W/O KHADIM HUSSAIN	CHAK NO. 58/5-L DISTT SAHIWA	LCY	02750005762401	PLS				PKR				404.32		15-Jan-2008	
75784	0275	YOUSAFWALA	SAHIWAL	PB	3650250757132	JALAN BIBI W/O SULTAN	CHAK NO. 58/5-L DISTT SAHIWA	LCY	02750005770301	PLS				PKR				105.51		15-Jan-2008	
75785	0275	YOUSAFWALA	SAHIWAL	PB	3650257506504	GHULAM FATIMA W/O ALI MOHD	CHAK NO 76/5-R DISTT SAHIWA	LCY	02750005804501	PLS				PKR				2.89		16-Sep-2008	
75786	0275	YOUSAFWALA	SAHIWAL	PB	3650236102782	BIBI RANI W/O AHMED ALI	CHAK NO 66/5-L P/O SAME DIST	LCY	02750005815901	PLS				PKR				1.10		16-Sep-2008	
75787	0275	YOUSAFWALA	SAHIWAL	PB	3650212472218	AMEERAN BIBI W/O SAKANDAR ALI	CHAK NO 66/5-L P/O SAME DIST	LCY	02750005816701	PLS				PKR				2.38		16-Sep-2008	
75788	0275	YOUSAFWALA	SAHIWAL	PB	0033464212260	RANA IFTIKHAR ALI NIAMAT	CHAK NO.73/4-R DISTT SAHIWA	LCY	02750005830901	PLS				PKR				5.08		16-Sep-2008	
75789	0275	YOUSAFWALA	SAHIWAL	PB	3650294354286	RAJAN BIBI W/O PHALWAN	CHAK NO.85/5-L DISTT SAHIWA	LCY	02750005867201	PLS				PKR				3.27		16-Sep-2008	
75790	0275	YOUSAFWALA	SAHIWAL	PB	0033418251284	KAYLA KHAN	CHAK NO/77/5.R DISTT SAHIWA	LCY	02750005899501	PLS				PKR				0.17		16-Sep-2008	
75791	0275	YOUSAFWALA	SAHIWAL	PB	0033433261633	MUHAMMAD RAMZAN S/O HAMED	CHAK NO 59/5-L DISTT SAHIWA	LCY	02750005906901	PLS				PKR				1.10		16-Sep-2008	
75792	0275	YOUSAFWALA	SAHIWAL	PB	0033459019290	SHOUKAT ALI S/O FEROZ DIN	CHAK NO 76/5-R DISTT SAHIWA	LCY	02750005919901	PLS				PKR				7.78		16-Sep-2008	
75793	0275	YOUSAFWALA	SAHIWAL	PB	0033460292214	MOHD AKRAM S/O MOHD AHMAD	CHAK NO 77/5-R DISTT SAHIWA	LCY	02750005932201	PLS				PKR				7.38		16-Sep-2008	
75794	0275	YOUSAFWALA	SAHIWAL	PB	0033488144713	GHULAM MOHD S/O CHOUHAR	CHAK NO 49/5-L DISTT SAHIWA	LCY	02750005933001	PLS				PKR				0.77		16-Sep-2008	
75795	0275	YOUSAFWALA	SAHIWAL	PB	0033455363729	MOHD SADDIQUE S/O UMER DIN	CHAK NO 77/5-R PO SAME DIST	LCY	02750005935701	PLS				PKR				0.84		16-Sep-2008	
75796	0275	YOUSAFWALA	SAHIWAL	PB	3650213321165	ALI AHMAD S/O ALLAH DITTA	CHAK NO 77/ 5 R DISTT SAHIWA	LCY	02750005936501	PLS				PKR				5.89		16-Sep-2008	
75797	0275	YOUSAFWALA	SAHIWAL	PB	3650299243682	EHSANA BIBI W/O ALLAH DITTA	CHAK NO 63/5.L P/O SAME DIST	LCY	02750005955801	PLS				PKR				0.77		16-Sep-2008	
75798	0275	YOUSAFWALA	SAHIWAL	PB	0033450306793	ALLAH YAR S/O RAJAB ALI	CHAK NO 59/ 5 L PO SAME DIST	LCY	02750005965301	PLS				PKR				0.77		16-Sep-2008	
75799	0275	YOUSAFWALA	SAHIWAL	PB	3650290318554	AZMAT BIBI W/O ROSHAN	CHAK NO 59/ 5 L DISTT SAHIWA	LCY	02750005966101	PLS				PKR				0.77		16-Sep-2008	
75800	0275	YOUSAFWALA	SAHIWAL	PB	3650222023091	ABDULLAH S/O MOHAMMAD ALI	CHAK NO 58/ 5 L DSITT SAHIWA	LCY	02750005968801	PLS				PKR				1.33		16-Sep-2008	
75801	0275	YOUSAFWALA	SAHIWAL	PB	3650206117215	FURRUKH SIDDIQUE KHAN	H NO 250 NER GOAL CHACK KH	LCY	02750005969601	PLS				PKR				0.27		16-Sep-2008	
75802	0275	YOUSAFWALA	SAHIWAL	PB	3650289197684	SARDARAN BIBI W/O MOHD YAR	CHAK NO 63/5-L DISTT SAHIWA	LCY	02750005972401	PLS				PKR				520.54		28-Jan-2008	
75803	0275	YOUSAFWALA	SAHIWAL	PB	0033785199087	NAZIR AHMAD S/O PEHLWAN	CHAK NO 84/ 5 L DISTT SAHIWA	LCY	02750005981101	PLS				PKR				1.33		16-Sep-2008	
75804	0275	YOUSAFWALA	SAHIWAL	PB	3650275462687	KARAMAT ALI	CHAK NO 77/ 5 R DSITT SAHIWA	LCY	02750005984601	PLS				PKR				3.83		16-Sep-2008	
75805	0275	YOUSAFWALA	SAHIWAL	PB	3650212533495	WAIR ALI S/O SUBAYDAR	CHAK NO 64/ 5 L DISTT SAHIWA	LCY	02750005985401	PLS				PKR				0.77		16-Sep-2008	
75806	0275	YOUSAFWALA	SAHIWAL	PB	0033448322054	ATTA MOHD S/O ALLAH DITTA	CHAK NO 77/ 5 R DISTT SAHIWA	LCY	02750005986201	PLS				PKR				3.83		16-Sep-2008	
75807	0275	YOUSAFWALA	SAHIWAL	PB	3650259914841	MOHD YOUNAS S/O NOOR ZAMAN	CHAK NO 84/5-L DISTT SAHIWA	LCY	02750005997601	PLS				PKR				0.77		16-Sep-2008	
75808	0275	YOUSAFWALA	SAHIWAL	PB	3650213331393	MUFEEZ UR REHMAN	CHAK NO 73/ 4 R DISTT SAHIWA	LCY	02750006003301	PLS				PKR				0.77		16-Sep-2008	
75809	0275	YOUSAFWALA	SAHIWAL	PB	3650213308865	MOHAMMAD BOOTA	CHAK NO 77/ 5 R DISTT SAHIWA	LCY	02750006004101	PLS				PKR				0.77		16-Sep-2008	
75810	0275	YOUSAFWALA	SAHIWAL	PB	3650257867657	MUSHTAQ AHMED S/O NAWAB DIN	CHAK NO 61/5-L DISTT SAHIWA	LCY	02750006015501	PLS				PKR				47.19		16-Sep-2008	
75811	0275	YOUSAFWALA	SAHIWAL	PB	3650208259915	MOHD RASHEED S/O MOHD KHAN	CHAK NO 78/5-R DISTT SAHIWA	LCY	02750006021801	PLS				PKR				0.17		16-Sep-2008	
75812	0275	YOUSAFWALA	SAHIWAL	PB	0033415041678	SYEDAN BIBI W/O MEHRAM ALI	CHAK NO.64/5-L DISTT SAHIWA	LCY	02750006029301	PLS				PKR				2.11		16-Sep-2008	
75813	0275	YOUSAFWALA	SAHIWAL	PB	0033419037953	WALI MOHAMMED S/O FAZAL UL DIN	CHAK NO 81/5-R DISTT SAHIWA	LCY	02750006036401	PLS				PKR				0.77		16-Sep-2008	
75814	0275	YOUSAFWALA	SAHIWAL	PB	0033429031138	MOHD ISMAIL S/O UMER DIN	CHAK NO 79/5-R DISTT SAHIWA	LCY	02750006037201	PLS				PKR				0.09		16-Sep-2008	
75815	0275	YOUSAFWALA	SAHIWAL	PB	0033489374217	MOHAMMED RAFIQ S/O QAMAR DIN	CHAK NO 78/5-R DISTT SAHIWA	LCY	02750006038001	PLS				PKR				0.45		16-Sep-2008	
75816	0275	YOUSAFWALA	SAHIWAL	PB	3650268545602	WAZIRAN BIBI W/O MANA	CHAK NO 67/ 5 L DISTT SQAHIW	LCY	02750006042701	PLS				PKR				359.92		16-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75817	0275	YOUSAFWALA	SAHIWAL	PB	3650248718530	KHURSHID BIBI W/O MOHD ASHRAF	CHAK NO 49/ 5 L PO 50/ 5 L DIS	LCY	02750006043501	PLS				PKR				3.59		16-Sep-2008	
75818	0275	YOUSAFWALA	SAHIWAL	PB	3650232635785	MOHAMMAD HANIF	CHAK NO 147/9L P/O CHAK NO	LCY	02750006044301	PLS				PKR				0.77		16-Sep-2008	
75819	0275	YOUSAFWALA	SAHIWAL	PB	3650245344005	RAJAB ALI S/O KHUSHI MOHD	CHAK NO 79/ 5 R DSITT SAHIWA	LCY	02750006045101	PLS				PKR				0.77		16-Sep-2008	
75820	0275	YOUSAFWALA	SAHIWAL	PB	3650242086435	MOHD SARWAR S/O MOHD HUSSIAN	CHAK NO 78/ 5 R DISTT SAHIWA	LCY	02750006098301	PLS				PKR				198.07		18-Aug-2008	
75821	0275	YOUSAFWALA	SAHIWAL	PB	3650212707294	FATEH BIBI W/O FAZAL DIN	CHAK NO 77/ 5 R DISTT SAHIWA	LCY	02750006111501	PLS				PKR				512.58		16-Sep-2008	
75822	0275	YOUSAFWALA	SAHIWAL	PB	3650225904605	KHALID RASHID S/O ABDUL GHANI	CHAK NO 76/ 5 R SAHIWAL	LCY	02750006119501	PLS				PKR				1.33		16-Sep-2008	
75823	0275	YOUSAFWALA	SAHIWAL	PB	3650212027418	RAJAN BIBI W/O GHULAM ASALAM	CHAK 59/5-L SAHIWAL	LCY	02750006132901	PLS				PKR				0.77		16-Sep-2008	
75824	0275	YOUSAFWALA	SAHIWAL	PB	3650213208023	MOHD AKRAM S/O SALAMAT ALI	CHAK NO 84/5-L DISTT SAHIWA	LCY	02750006376801	PLS				PKR				333.98		9-Jan-2008	
75825	0275	YOUSAFWALA	SAHIWAL	PB	3650212715729	ABDUL GHAFOOR S/O SULTAN	CHAK.NO.78/5R DISTT SAHIWA	LCY	02750006582501	PLS				PKR				160.53		28-Aug-2008	
75826	0275	YOUSAFWALA	SAHIWAL	PB	0033489128916	ASHIQ ALI S/O MOHSAB KHAN	CHAK.NO.78/5-R P/O SAME DIS	LCY	02750006682201	PLS				PKR				11.90		16-Sep-2008	
75827	0275	YOUSAFWALA	SAHIWAL	PB	3650287856970	SHAHNAZ BIBI	CHAK.NO.58/5-L DISTT SAHIWA	LCY	02750006691101	PLS				PKR				93.87		15-Jan-2008	
75828	0275	YOUSAFWALA	SAHIWAL	PB	3650230992710	AMIRAN BIBI W/O MUHAMMAD MUNSHA	CHAK.NO.58/5-L DISTT SAHIWA	LCY	02750006702601	PLS				PKR				93.87		15-Jan-2008	
75829	0275	YOUSAFWALA	SAHIWAL	PB	0033440096353	TANZEEM DEENA NAGRI	CHAK.NO.64/5-L P/O SAME DIST	LCY	02750006726101	PLS				PKR				1.04		16-Sep-2008	
75830	0275	YOUSAFWALA	SAHIWAL	PB	3650294810445	SARDAR MOHAMMAD S/O MOHHD HABIB	CHAK NO 78/5-R P/O SAME DIS	LCY	02750006730601	PLS				PKR				1.09		16-Sep-2008	
75831	0275	YOUSAFWALA	SAHIWAL	PB	3650213791235	AKBAR ALI S/O ILAM DIN	CHAK.NO.60/5-L DISTT SAHIWA	LCY	02750006798401	PLS				PKR				16.88		16-Sep-2008	
75832	0275	YOUSAFWALA	SAHIWAL	PB	0033437243397	WALLAN BIBI W/O BUKSH	CHAK NO.84/5-L SAHIWAL	LCY	02750006814501	PLS				PKR				12.72		16-Sep-2008	
75833	0275	YOUSAFWALA	SAHIWAL	PB	0033440043921	FAQIR MOHD S/O MIAN EESA	CHAK NO 67/5-L P/O SAME DIST	LCY	02750006834601	PLS				PKR				0.44		16-Sep-2008	
75834	0275	YOUSAFWALA	SAHIWAL	PB	3650204496521	ADIL ALI	CHAK.NO.67/5-L DISTT SAHIWA	LCY	02750006862601	PLS				PKR				1.09		16-Sep-2008	
75835	0275	YOUSAFWALA	SAHIWAL	PB	3650273537615	SYED NEMAT ALI SHAH	CHAK NO 69/5L DISTT SAHIWAL	LCY	02750006868501	PLS				PKR				1.09		16-Sep-2008	
75836	0275	YOUSAFWALA	SAHIWAL	PB	3650269736795	MUSHTAQ AHMED	HOUSENO 417 GALI NO 5 MOHA	LCY	02750006879901	PLS				PKR				12.65		16-Sep-2008	
75837	0275	YOUSAFWALA	SAHIWAL	PB	3650213057843	KHAN MUHAMMAD S/O YAR MUHAMMAD	CHAK NO.85/5-L SAHIWAL	LCY	02750006882701	PLS				PKR				0.44		16-Sep-2008	
75838	0275	YOUSAFWALA	SAHIWAL	PB	3650213207179	MUHAMMAD JAMIL	CHAK NO.67/5-L SAHIWAL	LCY	02750006883501	PLS				PKR				1.31		16-Sep-2008	
75839	0275	YOUSAFWALA	SAHIWAL	PB	3650225901303	AHMED S/O PEHLWAN	CHAK NO 85/5-L P/O 81/5-L DIS	LCY	02750006885101	PLS				PKR				0.44		16-Sep-2008	
75840	0275	YOUSAFWALA	SAHIWAL	PB	3650248965139	MUHAMMAD MEHBOOB ALAM	CHAK NO 85/5-L DISTT SAHIWA	LCY	02750006886901	PLS				PKR				0.44		16-Sep-2008	
75841	0275	YOUSAFWALA	SAHIWAL	PB	3650277971044	NAZIRAN BIBI	CHAK NO 85/5-L DISTT SAHIWA	LCY	02750006887801	PLS				PKR				0.44		16-Sep-2008	
75842	0275	YOUSAFWALA	SAHIWAL	PB	3650262881831	GHULAM SARWAR S/O GHULAM NABI	CHAK 77/5R DISTT SAHIWAL	LCY	02750006903901	PLS				PKR				3.18		16-Sep-2008	
75843	0275	YOUSAFWALA	SAHIWAL	PB	3650211932438	ASHRAN BIBI W/O MUHAMMAD GHAFOOR	CHAK NO 55/4R DISTT SAHIWA	LCY	02750006917701	PLS				PKR				3.62		16-Sep-2008	
75844	0275	YOUSAFWALA	SAHIWAL	PB	3650212926869	IQBAL HUSSAIN	CHAK NO 64-5/L PO YOUSAFWA	LCY	02750006953601	PLS				PKR				2.78		16-Sep-2008	
75845	0275	YOUSAFWALA	SAHIWAL	PB	3650251852386	FATEH BIBI W/O MUHAMMAD ISMAIL	CHAK NO.63/5-L SAHIWAL	LCY	02750007020401	PLS				PKR				605.93		28-Jan-2008	
75846	0275	YOUSAFWALA	SAHIWAL	PB	3650255040823	DIN MUHAMMAD S/O JILAL UD DIN	CHAK NO.58/5-L SAHIWAL	LCY	02750007023901	PLS				PKR				2.56		16-Sep-2008	
75847	0275	YOUSAFWALA	SAHIWAL	PB	3650273492532	ZOHRAN BIBI W/O MUHAMMAD YAR	CHAK NO 66/5 L P/O SAME DIST	LCY	02750007030401	PLS				PKR				1.97		16-Sep-2008	
75848	0275	YOUSAFWALA	SAHIWAL	PB	3650273099436	FATEH BIBI W/O HAITAM	CHAK NO.59/5-L SAHIWAL	LCY	02750007036901	PLS				PKR				605.84		29-Feb-2008	
75849	0275	YOUSAFWALA	SAHIWAL	PB	3650284885739	ALLAH YAR S/O MUHAMMAD DIN	CHAK.NO.58/5-L SAHIWAL	LCY	02750007043801	PLS				PKR				350.03		15-Jan-2008	
75850	0275	YOUSAFWALA	SAHIWAL	PB	3650213898223	GHULAM FARID S/O NOOR MUHAMMAD	CHAK NO.59/5-L SAHIWAL	LCY	02750007045601	PLS				PKR				4.38		16-Sep-2008	
75851	0275	YOUSAFWALA	SAHIWAL	PB	3830389013857	MUHAMMAD ASHRAF S/O RAB NAWAZ	CHAK NO 19/DB P/O SAME DIST	LCY	02750007052701	PLS				PKR				1.28		16-Sep-2008	
75852	0275	YOUSAFWALA	SAHIWAL	PB	3650213077672	MST ZANAB BIBI W/O SULTAN AHMED	CHAK NO.84/5-L SAHIWAL	LCY	02750007061401	PLS				PKR				4.54		16-Sep-2008	
75853	0275	YOUSAFWALA	SAHIWAL	PB	3650254875437	MUNIR AHMED	CHAK NO.68/5-L SAHIWAL	LCY	02750007075201	PLS				PKR				1.97		16-Sep-2008	
75854	0275	YOUSAFWALA	SAHIWAL	PB	3650249293891	MUHAMMAD ISHAQ S/O KHAN MUHAMMAD	CHAK.NO.58/5-L DISTT SAHIWA	LCY	02750007080701	PLS				PKR				3.83		16-Sep-2008	
75855	0275	YOUSAFWALA	SAHIWAL	PB	3650273634766	MST SAKINA BIBI D/O WALI MUHAMMAD	CHAK.NO.49/5-L DISTT SAHIWA	LCY	02750007081501	PLS				PKR				2.83		16-Sep-2008	
75856	0275	YOUSAFWALA	SAHIWAL	PB	0033473454849	BASHIRAN BIBI W/O ALTAF HUSSAIN	CHAK NO 58/5L DISTT SAHIWAL	LCY	02750007128701	PLS				PKR				0.65		16-Sep-2008	
75857	0275	YOUSAFWALA	SAHIWAL	PB	0033462465479	DILLO S/O SHAHAMAND	CHAK.NO.58/5-L SAHIWAL	LCY	02750007142901	PLS				PKR				0.44		16-Sep-2008	
75858	0275	YOUSAFWALA	SAHIWAL	PB	3650237740932	MST MANZOORAN BIBI W/O MUHAMMAD	CHAK.NO.85/5-L P/O SAME SAH	LCY	02750007144501	PLS				PKR				1.09		16-Sep-2008	
75859	0275	YOUSAFWALA	SAHIWAL	PB	3650212775615	WARYUM KHAN	CHAK.NO.85/5-L SAHIWAL	LCY	02750007155901	PLS				PKR				3.54		16-Sep-2008	
75860	0275	YOUSAFWALA	SAHIWAL	PB	3650237655771	SADDIQUE MASIH	CHAK.NO.64/5-L SAHIWAL	LCY	02750007164601	PLS				PKR				2.27		16-Sep-2008	
75861	0275	YOUSAFWALA	SAHIWAL	PB	3650216058995	CHANAN DIN S/O SIRAJ DIN	CHAK NO 77/5-R SAHIWAL.	LCY	02750007170901	PLS				PKR				9.57		16-Sep-2008	
75862	0275	YOUSAFWALA	SAHIWAL	PB	3650296702341	MOHD RAMZAN S/O MOHD SULEMAN	CHAK NO 76/5-R DISTT SAHIWA	LCY	02750007172501	PLS				PKR				0.50		16-Sep-2008	
75863	0275	YOUSAFWALA	SAHIWAL	PB	3650230858898	SAEEDA W/O HAMID	CHAK.NO.58/5-L SAHIWAL	LCY	02750007180401	PLS				PKR				0.72		16-Sep-2008	
75864	0275	YOUSAFWALA	SAHIWAL	PB	3650212663355	ISMAIL S/O MURAD	CHAK NO.64/5-L SAHIWAL	LCY	02750007207501	PLS				PKR				11,379.39		18-Sep-2008	
75865	0275	YOUSAFWALA	SAHIWAL	PB	3650275590503	ALI MUHAMMAD	CHAK 80/5-L P/O CHAK.81/5-L S	LCY	02750007213801	PLS				PKR				1,158.81		16-Sep-2008	
75866	0275	YOUSAFWALA	SAHIWAL	PB	3650275367259	SHAH MUHAMMAD S/O FAZAL DIN	CHAK.NO.67/5-L SAHIWAL	LCY	02750007218901	PLS				PKR				761.77		30-Aug-2008	
75867	0275	YOUSAFWALA	SAHIWAL	PB	3650296745315	MUKHTAR AHMED S/O MUHAMMAD SADIQ	CHAK.NO.61/5-L P/O CHAK.58/5	LCY	02750007241801	PLS				PKR				27,352.89		11-Jan-2008	
75868	0275	YOUSAFWALA	SAHIWAL	PB	3650212091770	RANI BIBI	CHAK NO 78/5-R P/O SAME DIS	LCY	02750007339501	PLS				PKR				1.31		17-Sep-2008	
75869	0275	YOUSAFWALA	SAHIWAL	PB	3650206694680	AZIZAN BIBI	CHAK NO 78/5-R P/O SAME DIS	LCY	02750007349001	PLS				PKR				843.83		16-Sep-2008	
75870	0275	YOUSAFWALA	SAHIWAL	PB	0033470456190	ALLAH RAKHI	CHAK NO 78/5-R P/O SAME. DIS	LCY	02750007369101	PLS				PKR				1.31		16-Sep-2008	
75871	0275	YOUSAFWALA	SAHIWAL	PB	3650273537615	NAMIT ALI S/O RAMZAN ALI	ST.NO 10 ABID COLONY SAHIW	LCY	02750007495201	PLS				PKR				1.68		16-Sep-2008	
75872	0275	YOUSAFWALA	SAHIWAL	PB	3650215590972	RASHID BIBI W/O MOHD AMIN	CHAK NO 78/5R SAHIWAL	LCY	02750007560201	PLS				PKR				1.31		16-Sep-2008	
75873	0275	YOUSAFWALA	SAHIWAL	PB	3650286755044	AMINA BIBI W/O MUHAMMAD AMEER	CHAK NO 65/5-L DISTT SAHIWA	LCY	02750007649201	PLS				PKR				2.78		16-Sep-2008	
75874	0275	YOUSAFWALA	SAHIWAL	PB	3650271464685	MOHD ASHRAF S/O MOHD SADIQ	CHAK NO 58/5L SAHIWAL	LCY	02750007652001	PLS				PKR				1.68		16-Sep-2008	
75875	0275	YOUSAFWALA	SAHIWAL	PB	3650283222733	NASEER AHMED S/O MEER MOHD	CHAK NO 68/5L P/O 70/5L SAHI	LCY	02750007748101	PLS				PKR				1.68		16-Sep-2008	
75876	0275	YOUSAFWALA	SAHIWAL	PB	3650247233734	MAI BAGAN W/O TEHREY	CHAK NO 64/5L SAHIWAL	LCY	02750007786701	PLS				PKR				1.31		16-Sep-2008	
75877	0275	YOUSAFWALA	SAHIWAL	PB	3650202553824	AFSHAN NISAR D/O NISAR AHMAD	CHAK NO64/5L SAHIWAL	LCY	02750007789101	PLS				PKR				2.52		16-Sep-2008	
75878	0275	YOUSAFWALA	SAHIWAL	PB	3650281516321	RATLO S/O MUDDI HUSSAIN	CHAK NO 78/5R SAHIWAL	LCY	02750007824501	PLS				PKR				1.68		16-Sep-2008	
75879	0275	YOUSAFWALA	SAHIWAL	PB	3650212617233	MOHD AZAM S/O BASHIR AHMED	CHAK NO 46/5L SAHIWAL	LCY	02750007894301	PLS				PKR				9.05		28-Jun-2008	
75880	0275	YOUSAFWALA	SAHIWAL	PB	3650212886734	FATIMA W/O NOORA	CHAK NO 78/5R SAHIWAL	LCY	02750007954901	PLS				PKR				1.68		16-Sep-2008	
75881	0275	YOUSAFWALA	SAHIWAL	PB	3650295044700	KHURSHEED BIBI	CHAK NO 78/5R SAHIWAL	LCY	02750008006701	PLS				PKR				213.45		27-Jun-2008	
75882	0275	YOUSAFWALA	SAHIWAL	PB	3650260924564	KHANAKI W/O ALLAH DITTA	CHAK NO 61/5L SAHIWAL	LCY	02750008087901	PLS				PKR				0.40		16-Sep-2008	
75883	0275	YOUSAFWALA	SAHIWAL	PB	3650249919100	BAGAN BIBI W/O MOHD FAZAL	CHAK NO 61/5L SAHIWAL	LCY	02750008088701	PLS				PKR				1.68		16-Sep-2008	
75884	0275	YOUSAFWALA	SAHIWAL	PB	3650204323816	SATA W/O DULA	CHAK NO 63/5L SAHIWAL	LCY	02750008089501	PLS				PKR				725.43		29-Jan-2008	
75885	0275	YOUSAFWALA	SAHIWAL	PB	3650279611228	BAI W/O SHAMAD	CHAK NO 63/5L SAHIWAL	LCY	02750008090701	PLS				PKR				1.68		16-Sep-2008	
75886	0275	YOUSAFWALA	SAHIWAL	PB	3650213912439	ALI HASSAIN SHAH S/O FAZAL HUSSAIN	CHAK NO 58/5L SAHIWAL	LCY	02750008097401	PLS				PKR				13,646.01		11-Sep-2008	
75887	0275	YOUSAFWALA	SAHIWAL	PB	3650212424312	ASHRAF BIBI W/O KHADIM ALI	MUMTAZ COLONY KARIM ABAD	LCY	02750008131701	PLS				PKR				74.80		16-Sep-2008	
75888	0275	YOUSAFWALA	SAHIWAL	PB	3650223150055	MEHDI HASSAN S/O MUHAMMAD ALI	CHAK NO 85/5/L PO SAME DIST	LCY	02750008156101	PLS				PKR				186.32		14-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75889	0275	YOUSAFWALA	SAHIWAL	PB	3650222808171	NOOR MUHAMMAD S/O RAJADA	CHAK NO 65/5/L PO SAME DIST	LCY	02750008178901	PLS				PKR				0.40		16-Sep-2008	
75890	0275	YOUSAFWALA	SAHIWAL	PB	3610119733263	ZAHID FAROOQ ALI S/O ZAHOOR AHMED	BALDIA COLONY HIGH STREET	LCY	02750008216701	PLS				PKR				0.76		16-Sep-2008	
75891	0275	YOUSAFWALA	SAHIWAL	PB	3650283381154	BIBI RANI W/O ABDULLAH	CHAK NO 63/5/L PO 56/5/L DIST	LCY	02750008233301	PLS				PKR				1.68		16-Sep-2008	
75892	0275	YOUSAFWALA	SAHIWAL	PB	3650299375617	DOST MUHAMMAD S/O DARA	CHAK NO 85/5/L PO SAME DIST	LCY	02750008254201	PLS				PKR				0.40		16-Sep-2008	
75893	0275	YOUSAFWALA	SAHIWAL	PB	3650299386133	MULA BUX S/O KHAN MUHAMMAD	CHAK NO 78/5/R PO SAME DIST	LCY	02750008258501	PLS				PKR				0.40		16-Sep-2008	
75894	0275	YOUSAFWALA	SAHIWAL	PB	3650213266429	IRSHAD AHMED S/O SARDAR AHMED	CHAK NO 60/5/L PO SAME DIST	LCY	02750008259301	PLS				PKR				0.83		16-Sep-2008	
75895	0275	YOUSAFWALA	SAHIWAL	PB	3650213365705	SHAMAN KHAN S/O MASHOOQ	CHAK NO 59/5/L PO SAME DIST	LCY	02750008263301	PLS				PKR				1.68		16-Sep-2008	
75896	0275	YOUSAFWALA	SAHIWAL	PB	3650281771351	SAKANDAR S/O RATLA	CHAK NO 78/5/R PO SAME DIST	LCY	02750008266401	PLS				PKR				4.12		17-Sep-2008	
75897	0275	YOUSAFWALA	SAHIWAL	PB	3650217380253	ZULFIQAR ALI S/O MUHAMMAD MOKHA	CHAK NO 78/5-R DISTT SAHWA	LCY	02750008274301	PLS				PKR				2.78		16-Sep-2008	
75898	0275	YOUSAFWALA	SAHIWAL	PB	3650212763241	BASHIR AHMED S/O SARDAR ALEEM	CHAK NO 74/4/R PO SAME DIST	LCY	02750008301801	PLS				PKR				1.31		16-Sep-2008	
75899	0275	YOUSAFWALA	SAHIWAL	PB	3650217613663	MUHAMMAD AMIN S/O ALAM DIN	CHAK NO 65/5/L PO SAME DIST	LCY	02750008302601	PLS				PKR				1.31		16-Sep-2008	
75900	0275	YOUSAFWALA	SAHIWAL	PB	3650228146157	MUSHTAQ ALI S/O GHULAM ALI	CHAK NO 49/5/L PO 50/5/L DIST	LCY	02750008303401	PLS				PKR				2.78		16-Sep-2008	
75901	0275	YOUSAFWALA	SAHIWAL	PB	3650213736717	MUHAMMAD RIAZ S/O M. SIDDIQUE	CHAK NO65/5/L PO SAME DIST	LCY	02750008304201	PLS				PKR				1.68		16-Sep-2008	
75902	0275	YOUSAFWALA	SAHIWAL	PB	3650294157781	WARAM KHAN	CHAK NO 65-5-L DISTT SAHIWA	LCY	02750008306901	PLS				PKR				0.40		16-Sep-2008	
75903	0275	YOUSAFWALA	SAHIWAL	PB	3650278912921	TAJ DIN S/O MUHAMMAD SHARIF	CHAK NO 67/5/L PO SAME DISS	LCY	02750008307701	PLS				PKR				6.70		16-Sep-2008	
75904	0275	YOUSAFWALA	SAHIWAL	PB	3650248137391	BASHIR AHMED S/O ALLAH DITTA	CHAK NO 68/5/L PO 70/5/L DIST	LCY	02750008308501	PLS				PKR				6.70		16-Sep-2008	
75905	0275	YOUSAFWALA	SAHIWAL	PB	3650243270309	GHULAM FARID S/O GHULAM SARWAR	CHAK NO 65/5/L PO SAME DIST	LCY	02750008309301	PLS				PKR				6.78		16-Sep-2008	
75906	0275	YOUSAFWALA	SAHIWAL	PB	3530219979659	SHAHBAZ ALI S/O TALIB HUSSAIN	CHAK NO 63/5/L PO 56/5/L DIST	LCY	02750008310501	PLS				PKR				0.40		16-Sep-2008	
75907	0275	YOUSAFWALA	SAHIWAL	PB	3650246514407	MUHAMMAD ZAMAN S/O PEHALWAN	CHAK NO 68/5/L PO SAME DIST	LCY	02750008311301	PLS				PKR				6.70		16-Sep-2008	
75908	0275	YOUSAFWALA	SAHIWAL	PB	3650257223707	ALAM SHER S/O MUHAMMAD WARYAM	CHAK NO 67/5/L PO SAME DIST	LCY	02750008312101	PLS				PKR				6.70		16-Sep-2008	
75909	0275	YOUSAFWALA	SAHIWAL	PB	3650287242581	MUHAMMAD HUSSAINS/O BASHIR AHMED	CHAK NO 68/5/L PO SAME DIST	LCY	02750008313001	PLS				PKR				5.39		16-Sep-2008	
75910	0275	YOUSAFWALA	SAHIWAL	PB	3650212480593	NASEEM AKHTAR S/O QUTAB ALI	CHAK NO 59/5/L PO SAME DIST	LCY	02750008314801	PLS				PKR				0.40		16-Sep-2008	
75911	0275	YOUSAFWALA	SAHIWAL	PB	3650283843179	AMEER ALI S/O GHARAY KHAN	CHAK NO 61/5/L PO 63/5/L DIST	LCY	02750008318001	PLS				PKR				2.52		16-Sep-2008	
75912	0275	YOUSAFWALA	SAHIWAL	PB	3650212763537	KHADIM HUSSAIN S/O JAN MUHAMMAD	CHAK NO 74/4/R P O SAME DIS	LCY	02750008320001	PLS				PKR				1.68		16-Sep-2008	
75913	0275	YOUSAFWALA	SAHIWAL	PB	3650212610228	ALLAH MAFI D/O M.MUSSA	CHAK NO 84/5/L PO YOSAFWAL	LCY	02750008321901	PLS				PKR				4.12		16-Sep-2008	
75914	0275	YOUSAFWALA	SAHIWAL	PB	3650227545757	ABDUL HAQ S/O NAWAB DIN	CHAK NO 76-5-R DSITT SAHIWA	LCY	02750008323501	PLS				PKR				0.40		16-Sep-2008	
75915	0275	YOUSAFWALA	SAHIWAL	PB	3650269075203	SULTAN S/O KHAWAJA	CHAK NO 85-5-L DSITT SAHIWA	LCY	02750008324301	PLS				PKR				1.31		16-Sep-2008	
75916	0275	YOUSAFWALA	SAHIWAL	PB	3650262792474	TOGA KHAN S/O WARYAM	CHAK NO 61-5- DSITT SAHIWAL	LCY	02750008325101	PLS				PKR				1.68		16-Sep-2008	
75917	0275	YOUSAFWALA	SAHIWAL	PB	3650213847835	MUHAMMAD RAMZAN S/O BASHIR AHMED	CHAK NO 84/5/L PO YOUSAF W	LCY	02750008327801	PLS				PKR				5.39		16-Sep-2008	
75918	0275	YOUSAFWALA	SAHIWAL	PB	3650211440085	MUHAMMAD ARSHAD S/O BASHIR AHMED	CHAK NO 76/5/R PO 77/5/R DIST	LCY	02750008332201	PLS				PKR				0.40		16-Sep-2008	
75919	0275	YOUSAFWALA	SAHIWAL	PB	3650213505931	NAZIR AHMED S/O BAHAWAL KHAN	CHAK NO 59/5/L P O SAME DIST	LCY	02750008333001	PLS				PKR				0.40		16-Sep-2008	
75920	0275	YOUSAFWALA	SAHIWAL	PB	3650202677911	ZAFAR IQBAL S/O MEHAR DIN	CHAK NO 64/5/L PO SAME DIST	LCY	02750008334901	PLS				PKR				6.70		16-Sep-2008	
75921	0275	YOUSAFWALA	SAHIWAL	PB	3650279946573	TALIB HUSSAIN S/O M. ALAM	CHAK NO 84/5/L PO YOUSAF W	LCY	02750008335701	PLS				PKR				0.40		16-Sep-2008	
75922	0275	YOUSAFWALA	SAHIWAL	PB	3650279645684	BASHIRAN BIBI	CHAK NO 77-5-R DISTT SAHIWA	LCY	02750008340101	PLS				PKR				1.31		16-Sep-2008	
75923	0275	YOUSAFWALA	SAHIWAL	PB	3650291583846	AMIRAN BIBI	CHAK NO 59/5/L PO SAME DIST	LCY	02750008343601	PLS				PKR				0.40		16-Sep-2008	
75924	0275	YOUSAFWALA	SAHIWAL	PB	3650253211190	MANZOORAN BIBI W/O ABDUL SATTAR	CHAK NO 76/5/R PO SAME DIST	LCY	02750008344401	PLS				PKR				6.70		16-Sep-2008	
75925	0275	YOUSAFWALA	SAHIWAL	PB	3650291332179	MUHAMMAD MANSHA S/O MUKHAY KHAN	CHAK NO 68/5/L PO SAME DIST	LCY	02750008345201	PLS				PKR				0.40		16-Sep-2008	
75926	0275	YOUSAFWALA	SAHIWAL	PB	3650212740650	NAZIRAN BEGIUM W/O ALLAH YAR	CHAK NO 59/5/L P O SAME DIST	LCY	02750008348701	PLS				PKR				2.78		16-Sep-2008	
75927	0275	YOUSAFWALA	SAHIWAL	PB	3650286955895	ABDUL RASHID	CHAK NO 187/9L P/O SAME DIS	LCY	02750008349501	PLS				PKR				8,710.68		28-Apr-2008	
75928	0275	YOUSAFWALA	SAHIWAL	PB	3650282929341	ARSHAD IQBAL	CHAK NO 64/5L P/O SAME DIST	LCY	02750008351501	PLS				PKR				1.68		16-Sep-2008	
75929	0275	YOUSAFWALA	SAHIWAL	PB	3650292946439	MUHAMMAD SAJAWAL	CHAK NO 81/5L P/O SAME DIST	LCY	02750008352301	PLS				PKR				281.26		27-May-2008	
75930	0275	YOUSAFWALA	SAHIWAL	PB	3650213110589	MUHAMMAD SULIMAN S/O FATEH MUHAMMAD	CHAK NO49/5/L PO 50/5/L DIST	LCY	02750008459801	PLS				PKR				1,389.92		7-Jan-2008	
75931	0275	YOUSAFWALA	SAHIWAL	PB	3650297946396	MEHRAN BIBI W/O MUHAMMAD RAMZAN	CHAK NO 59/5/L PO SAME DIST	LCY	02750008585901	PLS				PKR				213.31		24-Jan-2008	
75932	0275	YOUSAFWALA	SAHIWAL	PB	3650245563880	NAZIRAN BIBI W/O MUHAMMAD HUSSAIN	CHAK NO 67/5/L DISTT SAHIWA	LCY	02750008590301	PLS				PKR				213.41		16-Jan-2008	
75933	0275	YOUSAFWALA	SAHIWAL	PB	3650275750862	RIAZ BIBI W/O MUHAMMAD HANIF	CHAK NO 68/5/L P O SAME DIST	LCY	02750008599701	PLS				PKR				1.32		16-Sep-2008	
75934	0275	YOUSAFWALA	SAHIWAL	PB	3650223882760	NOORAN BIBI W/O MUHAMMAD AMEER	CHAK NO 69/5/L PO SAME DIST	LCY	02750008609501	PLS				PKR				213.31		26-Feb-2008	
75935	0275	YOUSAFWALA	SAHIWAL	PB	3650262875814	NISHAN BIBI W/O SULTAN AHMED	CHAK NO 59/5/L PO SAME DIST	LCY	02750008610701	PLS				PKR				213.31		24-Jan-2008	
75936	0275	YOUSAFWALA	SAHIWAL	PB	3650238668686	NASEEM BIBI W/O MUHAMMAD YOUSAF	CHAK NO 59/5/L PO SAME DIAT	LCY	02750008613101	PLS				PKR				213.31		24-Jan-2008	
75937	0275	YOUSAFWALA	SAHIWAL	PB	3650277506797	MUNAWAR HUSSAIN	CHAKNO 76/5/R P OSAME DIST	LCY	02750008714701	PLS				PKR				125.91		19-Apr-2008	
75938	0275	YOUSAFWALA	SAHIWAL	PB	3650212462697	RIASAT ALI	CHAK NO 61/5/L PO SAME DIST	LCY	02750008737201	PLS				PKR				2,463.13		15-Mar-2008	
75939	0275	YOUSAFWALA	SAHIWAL	PB	3650276267955	REHMAT ALI	CHAK NO 77/5/R PO SAME DIST	LCY	02750008738001	PLS				PKR				292.51		12-Jun-2008	
75940	0275	YOUSAFWALA	SAHIWAL	PB	3650268029649	NAZIR AHMAD	CHAK 73/4/R P.O. SAME DISST	LCY	02750008787801	PLS				PKR				5,512.86		5-May-2008	
75941	0275	YOUSAFWALA	SAHIWAL	PB	3650247350901	MUHAMMAD TUFAIL S/O NAZAR MUHAMMAD	CHAK 63/5/L P.O. 56/5/L DISST.	LCY	02750008831001	PLS				PKR				460.77		28-Jan-2008	
75942	0275	YOUSAFWALA	SAHIWAL	PB	3650265134340	NAZIRAN BIBI W/O NOSHER KHAN	CHAK 63/5/L P.O. 56/5/L DISST.	LCY	02750008832901	PLS				PKR				802.04		28-Jan-2008	
75943	0275	YOUSAFWALA	SAHIWAL	PB	3650252079823	MOHD CHURAGE	CHAK 63/5/L P.O. 56/5/L DISST.	LCY	02750008833701	PLS				PKR				631.43		29-Jan-2008	
75944	0275	YOUSAFWALA	SAHIWAL	PB	3650223959386	TASLEEM BIBI W/O MANZOOR AHMED	CHAK NO 63/5/L P O SAME DIST	LCY	02750008836101	PLS				PKR				631.37		28-Jan-2008	
75945	0275	YOUSAFWALA	SAHIWAL	PB	3650246471882	IQBAL BEGUM W/O NOSHER	CHAK NO 63/5L P O SAME DIST	LCY	02750008837501	PLS				PKR				631.44		28-Jan-2008	
75946	0275	YOUSAFWALA	SAHIWAL	PB	3650274904894	KHURSHAID BIBI W/O HAMEED	CHAK NO 63/5/L P O SAME DIST	LCY	02750008839601	PLS				PKR				718.38		28-Jan-2008	
75947	0275	YOUSAFWALA	SAHIWAL	PB	3650209354144	ANWAR BIBI	CHAK 63/5/L P.O. 56/5/L DISST.	LCY	02750008842401	PLS				PKR				631.44		29-Jan-2008	
75948	0275	YOUSAFWALA	SAHIWAL	PB	3650265904075	MEER MOHD	CHAK NO 85/5.L P/O SAME DIST	LCY	02750008850301	PLS				PKR				521.56		7-Aug-2008	
75949	0275	YOUSAFWALA	SAHIWAL	PB	3650227107438	FEROZAN BIBI	CHAK 63/5/L P.O. 56/5/L DISTT.	LCY	02750008854601	PLS				PKR				4.12		16-Sep-2008	
75950	0275	YOUSAFWALA	SAHIWAL	PB	3650247327832	SADIQAN BIBI W/O MUHAMMAD HANIF	CHAK NO 63/5.L P/O SAME DIST	LCY	02750008855401	PLS				PKR				377.12		28-Jan-2008	
75951	0275	YOUSAFWALA	SAHIWAL	PB	3650281487935	MOHD ASLAM	CHAK 68/4/R P.O.SAME DISTT.	LCY	02750008858901	PLS				PKR				377.44		16-Sep-2008	
75952	0275	YOUSAFWALA	SAHIWAL	PB	3650102649490	NAZIRAN BEGUM	CHAK NO 105/7/R PO SAME DIS	LCY	02750008917601	PLS				PKR				532.48		14-Jan-2008	
75953	0275	YOUSAFWALA	SAHIWAL	PB	3650208652129	ABDUL MAJEED S/O MADDI KHAN	CHAK NO 78/5.R P/O SAME DIS	LCY	02750008928701	PLS				PKR				9,904.58		21-Jun-2008	
75954	0275	YOUSAFWALA	SAHIWAL	PB	3530199543244	NASEEM BIBI S/O ABDUL MAJEED	KANDOWAL P/O HUJRA TEHSIL	LCY	02750008939301	PLS				PKR				1,102.01		5-Jun-2008	
75955	0275	YOUSAFWALA	SAHIWAL	PB	3650232167777	ABDUL MAJEED	CHAK NO 73/4/R P/O SAME DIS	LCY	02750008973601	PLS				PKR				1,267.09		23-Jun-2008	
75956	0275	YOUSAFWALA	SAHIWAL	PB	3650266809039	MUHAMMAD YOUNIS	CHAK NO 84/5.L P/O SAME DIST	LCY	02750008990201	PLS				PKR				1.66		16-Sep-2008	
75957	0275	YOUSAFWALA	SAHIWAL	PB	3650244447969	MUHAMMAD RAFIQ	CHAK NO 67/5.L P/O SAME DIST	LCY	02750008998801	PLS				PKR				0.38		16-Sep-2008	
75958	0275	YOUSAFWALA	SAHIWAL	PB	3650282527799	MUHAMMAD ARSHAD	CHAK NO 71/5.L P/O SAME DIST	LCY	02757100000101	PLS				PKR				1,669.57		28-Jan-2008	
75959	0275	YOUSAFWALA	SAHIWAL	PB	3650238101027	MUHAMMAD NAWAZ S/O ABDUL SATTAR	CHAK NO 77/5-R DISTT SAHIWA	LCY	02757100000901	PLS				PKR				1,013.36		5-Sep-2008	
75960	0275	YOUSAFWALA	SAHIWAL	PB	3650212938055	MUHAMMAD IBRAHIM & KHUSHI MOHD	CHAK NO 64/5.L P/O SAME DIST	LCY	02757100001201	PLS				PKR				647.28		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
75961	0275	YOUSAFWALA	SAHIWAL	PB	3650239356135	JAFAR ALI	CHAK NO 58/5-L PO SAME DIST	LCY	02757100007801	PLS				PKR				144.03		23-Jul-2008	
75962	0275	YOUSAFWALA	SAHIWAL	PB	3650212645823	QASIM ALI KHAN	CHAK # 59/5-L PO KHAS TEH O	LCY	02757100009301	PLS				PKR				869.32		20-Aug-2008	
75963	0275	YOUSAFWALA	SAHIWAL	PB	3650212910188	ANWAR BIBI	CHAK NO 80/5-L PO 81/5-L DIST	LCY	02757100010201	PLS				PKR				1,505.56		10-Jun-2008	
75964	0275	YOUSAFWALA	SAHIWAL	PB	3650221675715	JAVAID AHMED	CHAK NO 81/5-R PO SAME DIST	LCY	02757100010301	PLS				PKR				2,616.23		26-Sep-2008	
75965	0275	YOUSAFWALA	SAHIWAL	PB	3650239823575	MUHAMMEDRAFI	CHAK NO 78/5-R DISTT SAHIWA	LCY	02757100014301	PLS				PKR				127.81		4-Aug-2008	
75966	0275	YOUSAFWALA	SAHIWAL	PB	3650222190555	RASHID AHMED	CHAK NO 85/5-L PO SAME DIST	LCY	02757100015001	PLS				PKR				248.17		26-Aug-2008	
75967	0275	YOUSAFWALA	SAHIWAL	PB	3650233968695	SHAHID RAZA	CHAK NO 49/5/L P/ O/SAME TEH	LCY	02757100016701	PLS				PKR				209.14		20-Sep-2008	
75968	0275	YOUSAFWALA	SAHIWAL	PB	3650287136139	MALIK ABDUL WAHIB	CHAK NO 58/5.L P/O SAME DIST	LCY	02757100017101	PLS				PKR				207.98		26-Sep-2008	
75969	0276	KOT SULTAN	MULTAN	PB	0031639654412	MR NAWAB ALI	P/O KOT SULTAN DISTT LAYYA	LCY	02760000593501	PLS				PKR				3.61		16-Sep-2008	
75970	0276	KOT SULTAN	MULTAN	PB	0031658653662	BASHIR AHMED S/O ALLAH BUX.	CHAH TOBAY WALA MOUZA VE	LCY	02760002204101	PLS				PKR				6.50		15-Sep-2008	
75971	0276	KOT SULTAN	MULTAN	PB	3220319637501	MALIK AHMED BUX	PAHAR PUR PO SAME LAYYAH	LCY	02760005393301	PLS				PKR				221.90		17-Sep-2008	
75972	0276	KOT SULTAN	MULTAN	PB	0031688123456	AFTAB AHMED SOAIB	MOUZA WANJHERA CHAH USM	LCY	02760005523201	PLS				PKR				1.10		17-Sep-2008	
75973	0276	KOT SULTAN	MULTAN	PB	0031693260980	MUHAMMAD SIDDIQUE S O KUNDA	MOUZA AHAMAD YAR P O KOT	LCY	02760005562301	PLS				PKR				105.06		17-Sep-2008	
75974	0276	KOT SULTAN	MULTAN	PB	3220362808079	MUHAMMED HANIF S/O ALLAH WASAYA	MOUZA JAM RID THAL PO KOT	LCY	02760005782901	PLS				PKR				1,537.20		7-Jun-2008	
75975	0276	KOT SULTAN	MULTAN	PB	3220320809679	KHUDA BUX	MOUZA KHAN WALA P.O KOT S	LCY	02760005924701	PLS				PKR				641.23		17-Jul-2008	
75976	0276	KOT SULTAN	MULTAN	PB	3220336322118 9	KHUDA BUX S/O MALIK SARDAR	CHAH CHINANWALA PO KOT SU	LCY	02760006247601	PLS				PKR				12.70		17-Sep-2008	
75977	0276	KOT SULTAN	MULTAN	PB	3220320029126	NAZEER BIBI D/ GHULAM HUSSAIN.	BOYS SCHOOL WANJHRAY WA	LCY	02760006277201	PLS				PKR				2,363.64		17-Sep-2008	
75978	0276	KOT SULTAN	MULTAN	PB	3220320446239	WALI MOAMMAD AND ABDUL REHMAN.	MOUZA AIT GOGI P/O KOT SUL	LCY	02760006366601	PLS				PKR				0.01		16-Aug-2008	
75979	0276	KOT SULTAN	MULTAN	PB	3220319636935	NOOR MUHAMMAD	MAUZA BAIT WASAWA P/O KOT	LCY	02760006481301	PLS				PKR				365.69		17-Sep-2008	
75980	0276	KOT SULTAN	MULTAN	PB	3220320564721	MUHAMMAD MUSHTAQ S/O BADRO DIN	MOUZA BAIT WASAWA KHAN W	LCY	02760006534801	PLS				PKR				3,442.47		17-Sep-2008	
75981	0276	KOT SULTAN	MULTAN	PB	3165300130364	MANZOOR HUSSAIN S/O NATHO KHAN	MAUZA BAIT WASAWA KHAN W	LCY	02760006748001	PLS				PKR				92.75		18-Sep-2008	
75982	0276	KOT SULTAN	MULTAN	PB	3220320126071	GHULAM SARWAR S/O KARIM BUX	CHAH TAHIR WALA P/O KHOKH	LCY	02760006815701	PLS				PKR				173.36		18-Sep-2008	
75983	0276	KOT SULTAN	MULTAN	PB	3165200188202	LAL KHAN S/O HAMID KHAN	CHAH PACHAR WAZA P/O KOT	LCY	02760006823601	PLS				PKR				10.61		18-Sep-2008	
75984	0276	KOT SULTAN	MULTAN	PB	3220320142495	FAQIR MUHAMMAD S/O ALLAH BAKHSH	TIBBA JAMAN WALA P/O KOT S	LCY	02760006827901	PLS				PKR				150.72		11-Jul-2008	
75985	0276	KOT SULTAN	MULTAN	PB	3220314662471	DUR MUHAMMAD S/O MUHD MOSSA.	BASTI VEHNI WALA THAL P/O P	LCY	02760006887101	PLS				PKR				141.83		25-Feb-2008	
75986	0276	KOT SULTAN	MULTAN	PB	3168900078849	NAZEER AHMED S/O KARIM BAKHSH	CHAH TAPPA BASTI TOBAY WA	LCY	02760006975701	PLS				PKR				807.88		7-Aug-2008	
75987	0276	KOT SULTAN	MULTAN	PB	3220383732969	MUSHTAQ AHMAD S/O ALLAH BUX	CHAK NO 149-C P/O JUMAN SH	LCY	02760007196201	PLS				PKR				9.54		18-Sep-2008	
75988	0276	KOT SULTAN	MULTAN	PB	3220312394533	AZIZ AHMED S/O IMAM BAKHSH	KHAWAS KHAIL P/O KOT SULTA	LCY	02760007197001	PLS				PKR				1,379.76		17-Sep-2008	
75989	0276	KOT SULTAN	MULTAN	PB	3220366335925	ALLAH BUX S/O MALIK AHMDOO	BASTI GHARBI BHA MOUZA BIA	LCY	02760007276901	PLS				PKR				717.42		18-Sep-2008	
75990	0276	KOT SULTAN	MULTAN	PB	3220374098293	NAZAR HUSSIAN S/O PEHLWAN	BASTI JHANGRI MOUZA BIAT W	LCY	02760007282101	PLS				PKR				8,916.52		18-Sep-2008	
75991	0276	KOT SULTAN	MULTAN	PB	3220351193915	GHULAM HUSSIAN S/O KATTOO	BASTI SANDELA MOUZA BIAT G	LCY	02760007308401	PLS				PKR				1,346.20		18-Sep-2008	
75992	0276	KOT SULTAN	MULTAN	PB	3220320222911	MUHAMMAD HUSSIAN S/O ALLAH BUX	CHAH DANDAY WALA MOUZA S	LCY	02760007321801	PLS				PKR				0.60		18-Sep-2008	
75993	0276	KOT SULTAN	MULTAN	PB	3210302699585	MUHAMMAD BILAL S/O G SHABBIR	BASTI HERROO SHERQI P/O TO	LCY	02760007511701	PLS				PKR				470.26		18-Sep-2008	
75994	0276	KOT SULTAN	MULTAN	PB	3220325636035	MANZOOR HUSSAIN S/O ALLAH BUX	MUHALLA SADAT PAHAR PUR P	LCY	02760007617301	PLS				PKR				30.94		17-Sep-2008	
75995	0276	KOT SULTAN	MULTAN	PB	3220319958343	ATTA MUHAMMAD S/O ALLAH DITTA	CHAH DITTO WALA P/O KOT SU	LCY	02760007708301	PLS				PKR				267.42		19-Sep-2008	
75996	0276	KOT SULTAN	MULTAN	PB	3220320447935	GHULAM HUSSIAN S/O G HIDER	CHAH KHAJI WAL MOUZA JAM I	LCY	02760007725801	PLS				PKR				1.41		19-Sep-2008	
75997	0276	KOT SULTAN	MULTAN	PB	3220320433605	FAIZ BAKHSH S/O GHULAM HAIDER	CHAH ABAL WALA MOUZA SON	LCY	02760007817801	PLS				PKR				123.71		13-Sep-2008	
75998	0276	KOT SULTAN	MULTAN	PB	3220318449453	ALLAH BAKSH S/O KHUAD BAKSH	MOUZA BAKHRI AHMAD KHAN I	LCY	02760007863201	PLS				PKR				8.05		13-Sep-2008	
75999	0276	KOT SULTAN	MULTAN	PB	3220320198509	SAEED AHMAD&GHULAM ABBAS	BASTI MARAH MOUZA BAIT DE	LCY	02760007882501	PLS				PKR				1.09		13-Sep-2008	
76000	0276	KOT SULTAN	MULTAN	PB	3220395481035	ABDUL RASHID S/O GHULAM HUSSAIN	MOHALLLAH ISLAMI NEAR RAIL	LCY	02760007887601	PLS				PKR				5.01		13-Sep-2008	
76001	0276	KOT SULTAN	MULTAN	PB	3220371940639	ABDUL GHAFOOR	CHAH DAD WALA ADDA KHARA	LCY	02760008023701	PLS				PKR				9,088.21		15-Sep-2008	
76002	0276	KOT SULTAN	MULTAN	PB	3220326203581	MUHAMMAD ASHRAF	MOUZA SOHANARA WASAWA P	LCY	02760008053301	PLS				PKR				376.57		15-Sep-2008	
76003	0276	KOT SULTAN	MULTAN	PB	3220356582145	FAIZ BUX	CHAH ADHAY WALA SOHARA W	LCY	02760008077701	PLS				PKR				1,192.69		11-Sep-2008	
76004	0276	KOT SULTAN	MULTAN	PB	3220356196041	GHULAM SHABBIR KALASRA	JAISAL THALL PO KOT SULTAN	LCY	02760008083901	PLS				PKR				4,175.80		1-Sep-2008	
76005	0276	KOT SULTAN	MULTAN	PB	3550101129673	SAJID ALI	MOUZA PIR JAGGI GHARBI P/O	LCY	02760008084801	PLS				PKR				3,295.35		5-May-2008	
76006	0276	KOT SULTAN	MULTAN	PB	3220319369032	MAMOONA BASHEER	BANGLA KALRO PAHAR PUR TH	LCY	02760008111201	PLS				PKR				392.71		13-Feb-2008	
76007	0276	KOT SULTAN	MULTAN	PB	3220320127291	ALLAH DIWAYA	CHAH SANDHEEL WALA P/O KO	LCY	02760008165201	PLS				PKR				121.90		15-Sep-2008	
76008	0276	KOT SULTAN	MULTAN	PB	3220352529783	MUHAMMAD IQBAL	CHAK NO 161 B TDA PO SAME	LCY	02760008185301	PLS				PKR				888.63		15-Sep-2008	
76009	0276	KOT SULTAN	MULTAN	PB	3220385506185	WASEEMUR RAHMAN	MOUZA BAIT DABLI PO BAKHRI	LCY	02760008269201	PLS				PKR				2,306.12		23-Feb-2008	
76010	0276	KOT SULTAN	MULTAN	PB	3220324630739	MUHAMMAD ARIF	BASTI KAI WALA PO KOT SULTA	LCY	02760008310901	PLS				PKR				633.87		15-Sep-2008	
76011	0276	KOT SULTAN	MULTAN	PB	3220381952067	HAZOOR AHMAD	CHAH MASOO WALA MOUZA SO	LCY	02760008359401	PLS				PKR				904.43		6-Jun-2008	
76012	0276	KOT SULTAN	MULTAN	PB	3220351958951	MUHAMMAD WAKEEL	ADDA HAFAZA ABAD P/O KOT S	LCY	02760008395301	PLS				PKR				106.24		1-Sep-2008	
76013	0276	KOT SULTAN	MULTAN	PB	3230329106013	ABDUL AZIZ	CHAH MUGHAL WALA P/OHANG	LCY	02760008419501	PLS				PKR				181.68		22-Sep-2008	
76014	0277	ZAROBI	MARDAN	KPK	0051039239211	SHER AMIR KHAN S/O JEHANGIR KHAN	MOHALLAH BUZER KHEL VILL &	LCY	02770000439801	PLS				PKR				75,454.29		26-Jan-2008	
76015	0277	ZAROBI	MARDAN	KPK	0013086888140	MUHAMMAD SANAB S/O MUHAMMAD TAWAB	AGAY MUHAMMAD KHAIL VPO J	LCY	02770000469401	PLS				PKR				212.39		30-Jun-2008	
76016	0277	ZAROBI	MARDAN	KPK	4240115799241	ABDUL GHANI S/O ABDUL HAQ	DARANJ KHAIL VPO ZARUBI DIS	LCY	02770000498201	PLS				PKR				23,121.37		9-Sep-2008	
76017	0277	ZAROBI	MARDAN	KPK	0013011210428	ABDUL HAKEEM S/O MUHAMMAD ZAMAN	BHAI KHEL V-ZARUBI DISTT SW	LCY	02770001431701	PLS				PKR				33,969.21		26-Aug-2008	
76018	0277	ZAROBI	MARDAN	KPK	1620208600383	QAMR UD DIN S/O RAHM UD DIN	MOHALLAH AZAD KHEL VILL & I	LCY	02770002908901	PLS				PKR				0.01		8-May-2008	
76019	0277	ZAROBI	MARDAN	KPK	1620208598317	SHAMSUDDIN AND SHAMSUL AKBAR	MOHALLAH AZAD KHAIL VILL/P	LCY	02770003103401	PLS				PKR				9,238.88		4-Aug-2008	
76020	0277	ZAROBI	MARDAN	KPK	1620210006971	SHAKIR MEHMOOD S/O SHAMSHER KHAN	VILLAGE AND P.O ZAROBI DIST	LCY	02770003348101	PLS				PKR				33,361.70		1-Mar-2008	
76021	0277	ZAROBI	MARDAN	KPK	1620209310811	IHSAN GUL S/O ASEEM GUL	MOHALLAH AZAD KHEL VILL & I	LCY	02770003354401	PLS				PKR				39,615.25		8-Sep-2008	
76022	0277	ZAROBI	MARDAN	KPK	1620210232121	GOHAR ZAMAN S/O MOHAMMAD SHAFIQ	VILL. & P.O. YOUSAF DISTT. SW	LCY	02770003358701	PLS				PKR				2,749.27		13-Mar-2008	
76023	0277	ZAROBI	MARDAN	KPK	1620236383685	HAFIZ ULLAH	S/O FAQIR MUHAMMAD MOH LA	LCY	02770003595901	PLS				PKR				36.72		21-Apr-2008	
76024	0277	ZAROBI	MARDAN	KPK	1620256588598	NASREEN BIBI	MOHULLAH AAGAY MUHAMME	LCY	02770003653801	PLS				PKR				310.83		19-Jun-2008	
76025	0277	ZAROBI	MARDAN	KPK	1620287798039	KASHIF IQBAL	MOHULLAH BUZER KHEL VILL	LCY	02770003656201	PLS				PKR				8,446.49		27-Aug-2008	
76026	0277	ZAROBI	MARDAN	KPK	1620209483655	SHAHID AMIN	MOHALLA BOOZAR KHEL VILLA	LCY	02770003744801	PLS				PKR				1,453.19		3-Mar-2008	
76027	0277	ZAROBI	MARDAN	KPK	1620246477603	SHER BAHADAR KHAN	MOHALLAH SARA KHEL VILLAG	LCY	02770003749901	PLS				PKR				14,829.96		4-Apr-2008	
76028	0278	CHAKDARA	MARDAN	KPK	1530208828713	BAWAR KHAN KSO SADBAR	VILLAGE CHAKDARA DISTRICT	LCY	02780000296501	PLS				PKR				8,942.31		2-May-2008	
76029	0278	CHAKDARA	MARDAN	KPK	0010954789654	MUHAMMAD AKRAM SO ABDULLAH KHAN	VILLAGE DARBAR P.O. CHAKDA	LCY	02780001145701	PLS				PKR				37.05		11-Jul-2008	
76030	0278	CHAKDARA	MARDAN	KPK	0010954654654	KAMEEN KHAN SO AKBAR KHAN	VILLAGE GUL MUQAM P.O.CHA	LCY	02780001902901	PLS				PKR				1,707.59		29-Apr-2008	
76031	0278	CHAKDARA	MARDAN	KPK	1530209335485	SAID AZAM SO MUHAMMAD KHAN	VILLAGE DAMYAL P.O. CHAKDA	LCY	02780002119101	PLS				PKR				28,074.73		5-Jul-2008	
76032	0278	CHAKDARA	MARDAN	KPK	1530210053627	MUHAMMAD ARIF SO SARWAR KHAN	VILLAGE DARBAR P.O. CHAKDA	LCY	02780002776801	PLS				PKR				614.91		9-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76033	0278	CHAKDARA	MARDAN	KPK	1530227082133	AKBAR SAID SO MIANGUL SAID	VILLAGE SERAI RAMORA CHAK	LCY	02780002975601	PLS				PKR				146.84		8-Mar-2008	
76034	0278	CHAKDARA	MARDAN	KPK	1530209216739	SHAKIRULLAH SO ABDULLAH	VILLAGE GULMUQAM P.O.CHAK	LCY	02780003568001	PLS				PKR				1,929.33		21-Feb-2008	
76035	0278	CHAKDARA	MARDAN	KPK	1330297899721	MUHAMMAD TARIQ SO USMAN GHANI	VILLAGE AND PO. PIRAN MALA	LCY	02780003606201	PLS				PKR				89,399.35		14-Jul-2008	
76036	0278	CHAKDARA	MARDAN	KPK	1530208693045	MEHBOOD SAID SO HAZRAT JAMAL	VILLAGE SARAT P.O.ROMARA C	LCY	02780003662901	PLS				PKR				109.89		8-Mar-2008	
76037	0278	CHAKDARA	MARDAN	KPK	1530208648189	ABA SAID SO SAID ALI KHAN	VILLAGE SERAI RAMORA P.O. C	LCY	02780003967101	PLS				PKR				78.88		8-Mar-2008	
76038	0278	CHAKDARA	MARDAN	KPK	0010985018800	GOHAR ALI SO YOUSAF ALI	VILLAGE DARBAR P.O. CHAKDA	LCY	02780004044501	PLS				PKR				4,494.02		11-Jul-2008	
76039	0278	CHAKDARA	MARDAN	KPK	1530739815945	PARHEZGAR SO MUHAMMAD SHOAIB	SESADA CHAKDARA TEHSIL AD	LCY	02780004241501	PLS				PKR				99.28		3-Sep-2008	
76040	0278	CHAKDARA	MARDAN	KPK	1530787764499	HABIBULLAH SO FAZAL HAQ	VILLAGE AND P.O. KOTIGRAM D	LCY	02780004286101	PLS				PKR				1,986.62		7-Apr-2008	
76041	0278	CHAKDARA	MARDAN	KPK	1530208597528	NASIA NAWAB DO HAJI NAWAB	VILLAGE AND P.O.CHAKDARA D	LCY	02780004470801	PLS				PKR				188.86		2-Jun-2008	
76042	0278	CHAKDARA	MARDAN	KPK	1530772368258	ZAHIDA WO SHER MOHAMMAD	VILLAGE CHAT PAT P.O.CHAKD	LCY	02780004498401	PLS				PKR				234.67		14-Mar-2008	
76043	0278	CHAKDARA	MARDAN	KPK	1530751673015	AMANULLAH KHAN SO MEHMOOD	VILLAGE SESADA P.O. CHAKDA	LCY	02780004501501	PLS				PKR				4,130.66		27-Jun-2008	
76044	0278	CHAKDARA	MARDAN	KPK	1530208747279	MOHAMMAD DARWAIZ SO MOHD KAMAL	VILLAGE DARBAR P.O.CHAKDA	LCY	02780004854901	PLS				PKR				215.30		11-Jul-2008	
76045	0278	CHAKDARA	MARDAN	KPK	0010962358712	KHAMIS MOHD ABDULLAH	P.O. BOX NO.4425 BAHRAIN .U	LCY	02780005212101	PLS				PKR				1,027.67		6-May-2008	
76046	0278	CHAKDARA	MARDAN	KPK	0010972285237	SHAFIQ MOHAMMAD SO DOST MOHAMMAD	VILLAGE JANGOO P.O. TAZAGR	LCY	02780005244401	PLS				PKR				276.39		5-May-2008	
76047	0278	CHAKDARA	MARDAN	KPK	1530210011667	GHULAM DAWOOD SO SHAHZAD GUL	VILL OUCH GHARBI MOH BANG	LCY	02780005311001	PLS				PKR				6,275.21		28-Apr-2008	
76048	0278	CHAKDARA	MARDAN	KPK	1530208655011	SULTAN ZEB SO MOHAMMAD ZEB	VILLAGE GUL MUQAM CHAKDA	LCY	02780005403901	PLS				PKR				130.48		6-Mar-2008	
76049	0278	CHAKDARA	MARDAN	KPK	1530209681969	HABIB KHAN S/O HABIB UR RAHMAN	VILLAGE GUL MUQAM P/O CHA	LCY	02780005463101	PLS				PKR				581.95		3-Jun-2008	
76050	0278	CHAKDARA	MARDAN	KPK	1530209458889	BAHADAR ZEB SO MAHTAB SHERIN	DARA GHALEGAY RAMORA AD	LCY	02780005592701	PLS				PKR				1,577.83		3-Jun-2008	
76051	0278	CHAKDARA	MARDAN	KPK	1530209574909	ABDUS SAMAD SO ALI AKBAR	SHAHEED ABAD CHAKDARA AD	LCY	02780005610401	PLS				PKR				10,473.16		16-Apr-2008	
76052	0278	CHAKDARA	MARDAN	KPK	1530209146399	DAULAT KHAN SO SABAT KHAN	VILLAGE AND P.O. ALIMAST CH	LCY	02780005664401	PLS				PKR				822.98		11-Jul-2008	
76053	0278	CHAKDARA	MARDAN	KPK	1530208974269	GHUNCHA GUL SO MIAN GUL	VILLAGE TIRONA P.O.KHADIQZ	LCY	02780005760201	PLS				PKR				1,307.32		2-Jul-2008	
76054	0278	CHAKDARA	MARDAN	KPK	1530750609659	FARAMOSH KHAN SO ZIKRA KHAN	VILLAGE ALIMAST P.O. CHAKDA	LCY	02780005791301	PLS				PKR				948.57		11-Jul-2008	
76055	0278	CHAKDARA	MARDAN	KPK	1540107010461	WAHIDULLAH SO RAFIULLAH	MOH YAQOOB KHEL KHAR BAT	LCY	02780005936701	PLS				PKR				24,650.45		20-May-2008	
76056	0278	CHAKDARA	MARDAN	KPK	1530208825708	NASEEM AKHTAR DO AMIR NAWAZ KHAN	MOHALLAH BILAL COLONY VILL	LCY	02780005983901	PLS				PKR				1,067.44		25-Sep-2008	
76057	0278	CHAKDARA	MARDAN	KPK	0010985213256	SHAH IZAT SO RAHIM SHAH	VILLAGE RAMORA SERAI P.O. C	LCY	02780005988401	PLS				PKR				439.88		6-Sep-2008	
76058	0278	CHAKDARA	MARDAN	KPK	1530742846774	RASHIDA DO KOTI KHAN	LANDAI SHAH VILL KITAYARI DI	LCY	02780005999301	PLS				PKR				4,918.34		15-Mar-2008	
76059	0278	CHAKDARA	MARDAN	KPK	1540214276557	MAZEED KHAN	MOHLLAH BALAR KHEL MATKA	LCY	02780006046401	PLS				PKR				477.02		21-Apr-2008	
76060	0278	CHAKDARA	MARDAN	KPK	1530238011765	HABIBUR REHMAN SO ZAINULABIDEEN	VILLAGE AND P.O. KOTIGRAM D	LCY	02780006226801	PLS				PKR				1,842.40		2-Jul-2008	
76061	0278	CHAKDARA	MARDAN	KPK	6110119407331	MOHAMMAD SALEEM SO SAID SAEED	MOHALLAH MIRAS KHAIL ALLA	LCY	02780006278101	PLS				PKR				251.87		21-Jan-2008	
76062	0278	CHAKDARA	MARDAN	KPK	0010976523232	MUHAMMAD ZAHID SO M. TAHIR	MOH MARY KHEL VILLAGE AND	LCY	02780006417101	PLS				PKR				141.16		26-Jul-2008	
76063	0278	CHAKDARA	MARDAN	KPK	1540295395398	SAMINA DO SHAMSUR REHMAN	MOH. SAHIZADGAN BATKHELA	LCY	02780006443901	PLS				PKR				12.43		22-Sep-2008	
76064	0278	CHAKDARA	MARDAN	KPK	1540286604014	SAIFI BIBI DO JEHAN BAKHT	MOH.MIR KHAL KHAIL BATKHEL	LCY	02780006473501	PLS				PKR				24.87		28-Aug-2008	
76065	0278	CHAKDARA	MARDAN	KPK	1540214447409	MUNJARA KHAN SO MUHIBULLAH KHAN	MOHALLAH AMIR KHAN VILLAG	LCY	02780006507701	PLS				PKR				0.01		21-Aug-2008	
76066	0278	CHAKDARA	MARDAN	KPK	1540213684144	NADIA WO FAZAL MUHAMMAD	VILLAGE AND P.O. DHERIJULAG	LCY	02780006571601	PLS				PKR				12.43		18-Apr-2008	
76067	0278	CHAKDARA	MARDAN	KPK	1540264431070	JAWAHIRAT WO AFZAL MUHAMMAD	MOHALLAH SHALMANI VILLAGE	LCY	02780006574001	PLS				PKR				12.43		6-May-2008	
76068	0278	CHAKDARA	MARDAN	KPK	1540261515164	NAURIN DO IHSANULLAH	MOHALLAH GUOLSHAN ABAD V	LCY	02780006649201	PLS				PKR				12.43		15-Apr-2008	
76069	0278	CHAKDARA	MARDAN	KPK	1540214276557	MAZEED KHAN SO SHER ZADA	VILLAGE AND P.O. MATKANAI M	LCY	02780006676001	PLS				PKR				751.22		27-Jun-2008	
76070	0278	CHAKDARA	MARDAN	KPK	1530746919425	IMRAN ULLAH	VILLAGE AND PO. KOZ KALAY K	LCY	02780006680701	PLS				PKR				12.43		24-Sep-2008	
76071	0278	CHAKDARA	MARDAN	KPK	1540254330519	JUMA REHMAN S/O MOHD DIN SHAH	VILLAGE PO BATKHELA MOHEL	LCY	02780006694901	PLS				PKR				199.72		8-Jul-2008	
76072	0278	CHAKDARA	MARDAN	KPK	1540292246603	RAHIM ZADA SO ABDUL QAYUM	MOHALLAH BALA BATKHELA MA	LCY	02780006723001	PLS				PKR				6,013.87		25-Aug-2008	
76073	0278	CHAKDARA	MARDAN	KPK	1540154760003	GUL BILAND SO SHER MOHAMMAD	NEAR FAUJI QILLA MALAKAND	LCY	02780006779601	PLS				PKR				4,333.78		12-May-2008	
76074	0278	CHAKDARA	MARDAN	KPK	1530208619757	FARID KHAN SO NEK MOHAMMAD	VILALGE RAMYAL P.O. CHAKDA	LCY	02780006787101	PLS				PKR				253.62		23-Sep-2008	
76075	0278	CHAKDARA	MARDAN	KPK	1530252519251	IKRAM MOHAMMAD S/O ALI MOHAMMAD	VILLAGE SHEIKH BANDA P.O. S	LCY	02780006831201	PLS				PKR				14,602.63		7-Aug-2008	
76076	0278	CHAKDARA	MARDAN	KPK	1530208843845	SAID AMAN KHAN SO ARIFULLAH KHAN	VILL.DARBAR P.O.CHAKDARA D	LCY	02780006876501	PLS				PKR				478.83		18-Aug-2008	
76077	0278	CHAKDARA	MARDAN	KPK	1540247724757	GUL MOHAMMAD S/O ABDULMUTALIBBACH	VILLAGE PO KHAR BATKHELA M	LCY	02780006911201	PLS				PKR				12.43		23-May-2008	
76078	0278	CHAKDARA	MARDAN	KPK	1540204139693	HANIFULLAH S/O ABDURRAUF	VILLAGE PO TOTAKAN MALAKA	LCY	02780006920001	PLS				PKR				24.87		23-Jul-2008	
76079	0278	CHAKDARA	MARDAN	KPK	1540214470227	FAIZ MOHD S/O MUAMBER KHAN	VILLAGE PO BATKHELA MALAK	LCY	02780006927701	PLS				PKR				883.04		9-Jul-2008	
76080	0278	CHAKDARA	MARDAN	KPK	4210114159451	ANWAR HUSSAIN S/O GHULAM MOHAMMAD	VILLAGE PO KHANPUR DISTRIC	LCY	02780006930501	PLS				PKR				10,365.88		7-Jun-2008	
76081	0278	CHAKDARA	MARDAN	KPK	1540214398575	MOHD UMAR S/O SADBAR KHAN	MUHAMMAD UMAR MOHALLAH	LCY	02780007000801	PLS				PKR				12.43		16-Aug-2008	
76082	0278	CHAKDARA	MARDAN	KPK	1540214398641	JEHANZAIB KHAN S/O UMER GUL	VILLAGE PO KHAR MALAKAND	LCY	02780007028401	PLS				PKR				1,249.80		20-Sep-2008	
76083	0278	CHAKDARA	MARDAN	KPK	1540209764235	INAMULLAH S/O FAZLIMUNIR	VILLAGE PO THANA MALAKAND	LCY	02780007054801	PLS				PKR				6,004.31		4-Aug-2008	
76084	0278	CHAKDARA	MARDAN	KPK	1540106997465	MOHAMMAD ISHASQ S/O MUSAFER	MOHAMMAD ISHAQ VILLAGE &	LCY	02780007059901	PLS				PKR				9,874.83		8-Jul-2008	
76085	0278	CHAKDARA	MARDAN	KPK	1540214149341	NASAR KHAN S/O BAHRAMAND KHAN	MOHALLAH MADAY KHEL VILLA	LCY	02780007088701	PLS				PKR				0.01		28-Apr-2008	
76086	0278	CHAKDARA	MARDAN	KPK	1540214009919	DOST MOHAMMAD KHAN S/O UMERBAZ	COLLEGE COLONY VILLAGE AN	LCY	02780007142301	PLS				PKR				10,155.16		3-Mar-2008	
76087	0278	CHAKDARA	MARDAN	KPK	1540214309219	ABID ALI SHAH S/O MOHD ALI SHAH	GHARIPUL NISHAN CHIAN VILL	LCY	02780007160801	PLS				PKR				1,588.66		18-Jun-2008	
76088	0278	CHAKDARA	MARDAN	KPK	1542102142715	NARAY KHAN S/O UMER BAZ	MOHALLAH COLLEGE COLONY	LCY	02780007180901	PLS				PKR				24.87		24-Apr-2008	
76089	0278	CHAKDARA	MARDAN	KPK	1540216711449	KARIM SHAH S/O RUSTAM SHAH	MIAN SALIHBABA VILLAGE AND	LCY	02780007195501	PLS				PKR				2,724.01		8-Jul-2008	
76090	0278	CHAKDARA	MARDAN	KPK	1540214253297	KHADIMSHAH S/O RUSTAM SHAH	MOHALLAH SALIHBABA VILLAG	LCY	02780007196301	PLS				PKR				4,939.85		8-Jul-2008	
76091	0278	CHAKDARA	MARDAN	KPK	1540213552443	BADSHAH REHMAN S/O MOHD RAHIM	MOHALLAH GULABAD VILLAGE	LCY	02780007198001	PLS				PKR				6,121.41		8-Jul-2008	
76092	0278	CHAKDARA	MARDAN	KPK	1540233726775	MURAD ALI S/O MOHD ASLAM	MOHALLAH GULSHANABAD VIL	LCY	02780007208801	PLS				PKR				644.47		23-Jul-2008	
76093	0278	CHAKDARA	MARDAN	KPK	1540204635394	MST NAGINA D/O MOHIBULLAH	VILLAGE PAIRANA POST OFFIC	LCY	02780007223801	PLS				PKR				12.43		17-Jun-2008	
76094	0278	CHAKDARA	MARDAN	KPK	1540214506161	MR MUHAMMAD IQBAL S/O QALANDAR SH	MOHALLA BASHIR ABAD VILLAG	LCY	02780007243901	PLS				PKR				364.73		8-Jul-2008	
76095	0278	CHAKDARA	MARDAN	KPK	1540214406029	MUHAMMAD ZAIB	MUHAMMAD ZAIB VILLAGE & P.	LCY	02780007299501	PLS				PKR				8,374.04		8-Jul-2008	
76096	0278	CHAKDARA	MARDAN	KPK	1540214492011	GRAN BACHA S/O GUL SHAH ZADA	POLICE BANDA VILL AND P/O D	LCY	02780007341201	PLS				PKR				610.60		22-Apr-2008	
76097	0278	CHAKDARA	MARDAN	KPK	1540224170695	BACHA REHMAN S/O ALI REHAMN	MOH AZI KHEL ALLADANAD MK	LCY	02780007356601	PLS				PKR				198.37		29-May-2008	
76098	0278	CHAKDARA	MARDAN	KPK	1530208931265	GUL HALEEM SO SHAHZADA	VILLAGEKHONI DAID P.O. TAZA	LCY	02780007362501	PLS				PKR				43.48		3-Apr-2008	
76099	0278	CHAKDARA	MARDAN	KPK	1540107016361	SULTANI ROOM S/O SHAIBAR	MUH BALA BATKHELA P/O BAT	LCY	02780007420801	PLS				PKR				1,295.55		10-May-2008	
76100	0278	CHAKDARA	MARDAN	KPK	1540212386145	MOHAMMAD MUNIR	MOH SANGINA BATKHELA MKD	LCY	02780007442501	PLS				PKR				4,715.07		12-Apr-2008	
76101	0278	CHAKDARA	MARDAN	KPK	1530737628257	HABIB UR RAHMAN	VILLAGE & P/O MIAN BRANGOL	LCY	02780007445601	PLS				PKR				903.32		4-Jan-2008	
76102	0278	CHAKDARA	MARDAN	KPK	1540214042233	MOHAMMAD FAROOQ S/O MOHAMMAD AFZA	MOH MADAY KHEL BATKHELA M	LCY	02780007462601	PLS				PKR				1,056.64		4-Jun-2008	
76103	0278	CHAKDARA	MARDAN	KPK	1530730899084	SHABANA D/O YOUNAS AHMED QURESHI	VILL PO KOTIGRAM DIR.	LCY	02780007470101	PLS				PKR				333.68		11-Jul-2008	
76104	0278	CHAKDARA	MARDAN	KPK	1540263367738	NUSRAT BIBI D/O ALI HAYDER	MOH BALA BATKHELA MALAKA	LCY	02780007493001	PLS				PKR				4,304.50		8-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76105	0278	CHAKDARA	MARDAN	KPK	1540214459377	BAKHT ZAMIN S/O SHAH GHANI	VILL HISAR P/O TOTAKAN MALA	LCY	02780007514201	PLS				PKR				437.14		8-Jul-2008	
76106	0278	CHAKDARA	MARDAN	KPK	1540214224367	TAHIR MAHMOOD S/O MUHAMMAD SAID	MOHALLA NEMAKAI VILL & P/O	LCY	02780007534301	PLS				PKR				5,884.97		16-Aug-2008	
76107	0278	CHAKDARA	MARDAN	KPK	1530208805137	MOHD HUMAYUN S/O MOHD GUL	NASAFA PO SRAI BALA DISTT. I	LCY	02780007542901	PLS				PKR				516.24		11-Jul-2008	
76108	0278	CHAKDARA	MARDAN	KPK	1540220990351	NOOR UL AMIN S/O KHAISTA AMIN	MOHALLAH SHAGHAI AMANDA	LCY	02780007552801	PLS				PKR				234.76		10-Apr-2008	
76109	0278	CHAKDARA	MARDAN	KPK	1540240453094	MST JAUHER SANI W/O ROIZAMINKHAN	MUH NOW BAHAR VILL P/O BAT	LCY	02780007566601	PLS				PKR				12.43		23-Apr-2008	
76110	0278	CHAKDARA	MARDAN	KPK	1540260272389	BADSHAH ZADA	MOHALLAH AZI KHEL VILL & P/O	LCY	02780007600101	PLS				PKR				3,332.35		24-Jan-2008	
76111	0278	CHAKDARA	MARDAN	KPK	1540214456117	V/O TAAWON FALAHI TANZEEM BATKHELA	MOHALLAH DIR ABAD NOBAHA	LCY	02780007622901	PLS				PKR				24.87		19-May-2008	
76112	0278	CHAKDARA	MARDAN	KPK	1530703441239	RAZA KHAN S/O DAWA KHAN	BILAL COLONY PO OUCH OUCH	LCY	02780007630401	PLS				PKR				15,218.63		27-Aug-2008	
76113	0278	CHAKDARA	MARDAN	KPK	17301079563543	ARBAB ATTA MOHAMMAD	MOUZA KANKOLA P/O KANKOL	LCY	02780007643801	PLS				PKR				415.47		2-Apr-2008	
76114	0278	CHAKDARA	MARDAN	KPK	1540280802071	ISMAIL KHAN	VILL SABIL KALAY P/O KHAR TE	LCY	02780007669801	PLS				PKR				999.63		27-Sep-2008	
76115	0278	CHAKDARA	MARDAN	KPK	1540213958989	FAZALI RABBANI	MOH NAMAKAI VILL & P.O. ALL	LCY	02780007688001	PLS				PKR				12.43		12-Jan-2008	
76116	0278	CHAKDARA	MARDAN	KPK	1530208652341	SAID HAKIM KHAN S/O FATEH KHAN	GUL MUQAM P.O.RAMORA ADI	LCY	02780007696601	PLS				PKR				7.69		18-Aug-2008	
76117	0278	CHAKDARA	MARDAN	KPK	1530770457257	BACHA AMIN S/O SWALAY	VILL.SAKHAWOON P.O.ASBANR	LCY	02780007704801	PLS				PKR				223.74		15-Jul-2008	
76118	0278	CHAKDARA	MARDAN	KPK	1530208888441	JUMA KHAN S/O MAQBOOL	SESADA P.O.CHAKDARA DIR	LCY	02780007716201	PLS				PKR				7.43		22-Aug-2008	
76119	0278	CHAKDARA	MARDAN	KPK	1530208752717	JEHANDAR SHAH S/O ALAMZEB	VILLAGE TARNOW P/O KITYARI	LCY	02780007750201	PLS				PKR				210.05		3-May-2008	
76120	0278	CHAKDARA	MARDAN	KPK	1530208481449	MOHD AYAZ S/O SHAFI ULLAH	MOHELLA SHAHEED ABAD VILL	LCY	02780007780901	PLS				PKR				92.96		24-Jul-2008	
76121	0278	CHAKDARA	MARDAN	KPK	6110185210471	RAHMAN ALI S/O SHER BAHADAR	VILLAGE DHERAI RAMORA P/O	LCY	02780007783301	PLS				PKR				1,075.22		11-Jul-2008	
76122	0278	CHAKDARA	MARDAN	KPK	1530724632965	NAZAR MOHD S/O GHULAM MOHD	VILLAGE DARBAR P/O CHAKDA	LCY	02780007815901	PLS				PKR				660.22		5-May-2008	
76123	0278	CHAKDARA	MARDAN	KPK	1530726582727	DAURAN GUL S/O MIAN NOOR	VILLAGE DARBAR P/O CHAKDA	LCY	02780007824601	PLS				PKR				240.01		5-Jul-2008	
76124	0278	CHAKDARA	MARDAN	KPK	1530731737270	NAGINA KHANAM D/O HAJI NAWAB	VILLAGE & P/O KITYARI DISTT.	LCY	02780007842001	PLS				PKR				1,847.31		11-Jul-2008	
76125	0278	CHAKDARA	MARDAN	KPK	1530749351903	KHAIR ULLAH & AKBAR SHAH	VILLAGE & P/O MIAN BRANGOL	LCY	02780007846301	PLS				PKR				14,791.02		29-Sep-2008	
76126	0278	CHAKDARA	MARDAN	KPK	1530770132119	GHAFFAR SHAH S/O AHMAD KHAN	VILLAGE SPINA KHAWRA RAMO	LCY	02780007863601	PLS				PKR				372.96		19-May-2008	
76127	0278	CHAKDARA	MARDAN	KPK	1530209059415	NIAZ UR RAHMAN S/O FATEH UR RAHMA	VILLAGE ASPANR QILLA P/O AS	LCY	02780007957401	PLS				PKR				716.13		26-Feb-2008	
76128	0278	CHAKDARA	MARDAN	KPK	1530208490721	MOHD HANIF S/O BACHA	VILLAGE ALIMAST P/O CHAKDA	LCY	02780007985401	PLS				PKR				1,391.84		29-Apr-2008	
76129	0278	CHAKDARA	MARDAN	KPK	1560265929585	JAMAL S/O UMAR KHAN	VILLAGE CHUNGAI P/O ZARAKH	LCY	02780007986201	PLS				PKR				6.45		19-Aug-2008	
76130	0278	CHAKDARA	MARDAN	KPK	1540159704750	SHAHIDA QAZI W/O MOHD NISAR	NEAR GHEE MILL MEHERDAY P	LCY	02780007991701	PLS				PKR				944.86		3-Sep-2008	
76131	0278	CHAKDARA	MARDAN	KPK	1530208919839	JAVAID ALI	VILLAGE KHUSHMUQAM RAMO	LCY	02780008007601	PLS				PKR				531.85		29-May-2008	
76132	0278	CHAKDARA	MARDAN	KPK	1530785622955	TOOR KHAN S/O AFZAL KHAN	VILLAGE KHUSHMUQAM P/O CH	LCY	02780008037201	PLS				PKR				7.69		18-Aug-2008	
76133	0278	CHAKDARA	MARDAN	KPK	1530757460197	WAFADAR S/O FAZAL RAHMAN	VILLAGE GADDAR P/O CHAKDA	LCY	02780008084501	PLS				PKR				1,588.24		25-Sep-2008	
76134	0278	CHAKDARA	MARDAN	KPK	1530210006571	ALAM KHAN S/O ABDUR RAHMAN	VILLAGE AND POST OFFICE CH	LCY	02780008085301	PLS				PKR				861.74		26-Jan-2008	
76135	0278	CHAKDARA	MARDAN	KPK	1530755158121	KHAISTA RAHMAN	VILLAGE RAMYAL P/O CHAKDA	LCY	02780008187701	PLS				PKR				6,881.16		5-Jul-2008	
76136	0278	CHAKDARA	MARDAN	KPK	1530751606809	DAWOOD KHAN	VILLAGE RAMYAL P/O CHAKDA	LCY	02780008238501	PLS				PKR				4,449.21		15-Jul-2008	
76137	0278	CHAKDARA	MARDAN	KPK	1530278416753	ALAMA IQBAL	MOH LARAM P/O KOTGRAM DIS	LCY	02780008271401	PLS				PKR				6,020.19		26-Sep-2008	
76138	0278	CHAKDARA	MARDAN	KPK	1540202731933	SARDAR UL MULK	VILLAGE & P/O TOOTAKAN DIST	LCY	02780008310601	PLS				PKR				158.16		8-Mar-2008	
76139	0278	CHAKDARA	MARDAN	KPK	1530209868257	BAKHT MUNIR	VILLAGE KANDARO SHAH SHAH	LCY	02780008399301	PLS				PKR				3,243.61		8-Mar-2008	
76140	0278	CHAKDARA	MARDAN	KPK	1530209004613	ISLAM BADSHAH	VILLAGE GULMUQAM P/O CHAK	LCY	02780008446901	PLS				PKR				261.16		20-Sep-2008	
76141	0278	CHAKDARA	MARDAN	KPK	3740525455635	BRIG. FAKHAR IQBAL	HOUSE NO 22, LANE NO 8 LOW	LCY	02780008455601	PLS				PKR				789.69		5-Sep-2008	
76142	0278	CHAKDARA	MARDAN	KPK	1530208818185	SAFFI ULLAH	VILLAGE & P/O OUCH SHARQI D	LCY	02780008475701	PLS				PKR				315.07		5-Sep-2008	
76143	0278	CHAKDARA	MARDAN	KPK	1530208936153	MAZHAR SANITARY STORE	MOH AMIR ABAD P/O CHAKDAR	LCY	02780008500501	PLS				PKR				967.05		22-Aug-2008	
76144	0278	CHAKDARA	MARDAN	KPK	1530763620641	ANWAR ZEB	VILLAGE BADWAN BALA P/O BA	LCY	02780008525701	PLS				PKR				1,319.57		5-Jul-2008	
76145	0278	CHAKDARA	MARDAN	KPK	1530734891579	SAED MEHMOOD	VILL ALI MAST P/O CHAKDARA	LCY	02780008544001	PLS				PKR				1,146.29		5-Aug-2008	
76146	0278	CHAKDARA	MARDAN	KPK	6110102553381	ZAHIR SHAH	DANDO DOG SHAWA DIR L	LCY	02780008598801	PLS				PKR				538.46		25-Jul-2008	
76147	0278	CHAKDARA	MARDAN	KPK	1530209287565	KASHAR KHAN SO MOHD GUL	VILLAGE ABI SHAH P.O. ASBAN	LCY	02780010637601	PLS				PKR				8,285.27		4-Mar-2008	
76148	0278	CHAKDARA	MARDAN	KPK	1530209430791	AYAZ SO SHAHIMULK	VILLAGE BAMBUYLAI PAHIN P.O	LCY	02780010996201	PLS				PKR				509.44		18-Jul-2008	
76149	0278	CHAKDARA	MARDAN	KPK	0010933201388	NASEEB RAWAN	VILLAGE ZEM P.O. ASBANR AD	LCY	02780011004601	PLS				PKR				24.87		27-Jun-2008	
76150	0278	CHAKDARA	MARDAN	KPK	1540208524355	TAIF KHAN	MOHALLA MOACHA KHEL VILLA	LCY	02780007523601	PLS				PKR				0.01		17-May-2008	
76151	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130324577135	MR ASHRAF DIN	BASTI WARNI MOUZA SHAH GA	LCY	02790003324501	PLS				PKR				847.92		30-Apr-2008	
76152	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130301170499	MRS AZIZ MAI	H NO 62 MOHALLAH QAZIN TAR	LCY	02790004814001	PLS				PKR				3,414.78		12-Mar-2008	
76153	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	00358871445567	MRS MUSAWAR SULTANA	CHAK NO 80/P TARINDA SAWA	LCY	02790005312201	PLS				PKR				3,601.20		25-Aug-2008	
76154	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	0035833711673	MUSSARAT KOUSAR	HOUSE NO 1041 MOHALLAH ISL	LCY	02790006734301	PLS				PKR				49,363.12		19-Mar-2008	
76155	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130375218014	MAI HANIFAN	BASTI WARNI. PO. SHAH GAR. T	LCY	02790007171101	PLS				PKR				170.70		25-Feb-2008	
76156	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130373141279	RAIS ABDUL SUBHAN	BASTI THEER P.O. TARINDA SA	LCY	02790007173801	PLS				PKR				85.37		25-Feb-2008	
76157	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130350489496	LAL BIBI	CHAK NO 75 P PO KHAS TIBBA	LCY	02790007516901	PLS				PKR				1,241.87		28-Jun-2008	
76158	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130380890841	M RAMZAN AND IRSHAD BIBI	MOUZA KOT KHUTB CHAK ABB	LCY	02790007522101	PLS				PKR				196.16		8-Jul-2008	
76159	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130309830662	ALLAH WASIAY W/O MOAG ALI	BASTI DAD PUR SHAH GARH P/	LCY	02790007566601	PLS				PKR				213.45		23-Feb-2008	
76160	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130323058402	AZRA TABBASUM W/O FAKHER-IQBAL	CHAK 78/P P/O SAME TEH R Y K	LCY	02790007599701	PLS				PKR				317.66		11-Aug-2008	
76161	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130328961538	SAFIA SULTANA	MUHALLA OLD GIRLS SCHOOL	LCY	02790007603601	PLS				PKR				193.43		5-May-2008	
76162	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130335841121	MUHAMMAD AYUB	EID GAH ROAD NAI ABADI TIBB	LCY	02790007616601	PLS				PKR				280.91		2-Jan-2008	
76163	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130320931233	ABDUL GHAFOOR S/O M.SHAFI	CHAK NO. 79/P TARANDA SAWA	LCY	02790007640301	PLS				PKR				1,763.45		1-Apr-2008	
76164	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130342329237	REHMATULLAH S/O ALLAH DIWAYA	MOUZA KANDEY WALI TARAND	LCY	02790007644601	PLS				PKR				205.10		2-Jun-2008	
76165	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130385784345	SHAH MUHAMMAD S/O JAM ARIB	MOUZA KANDEY WALI TARAND	LCY	02790007646201	PLS				PKR				204.44		2-Jun-2008	
76166	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130321386160	MAI HASEENA W/O BAKHAT ALI	QUBA LAL PIR PO.MAO MUBAR	LCY	02790007653301	PLS				PKR				118.49		26-Jun-2008	
76167	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130317644900	KARAM KHATOON W/O ALLAH WASAYA	QUBA LAL PIR PO. MAO MUBAR	LCY	02790007654101	PLS				PKR				118.49		26-Jun-2008	
76168	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130347166752	NASREEN BIBI W/O ABDUL HAQ	QUBA LAL PIR PO. MAO MUBAR	LCY	02790007655001	PLS				PKR				118.57		30-Jun-2008	
76169	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130322830936	AZIZ MAI W/O AZIM BAKSH	QUBA LAL PIR PO.MAO MUBAR	LCY	02790007656801	PLS				PKR				120.76		27-Jun-2008	
76170	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130305013465	MUHAMMAD RAMZAN BHATTI	MOHALLAH ABDULLAH SHAH CL	LCY	02790007659201	PLS				PKR				3,664.67		18-Sep-2008	
76171	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130392992018	MARIAM BIBI	MOUZA QUB LAL PIR PO./ MAO	LCY	02790007661201	PLS				PKR				119.53		25-Jun-2008	
76172	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130381953829	MUHAMMAD SHARIF	BASTI QUBA LAL PIR MAO MUB	LCY	02790007662001	PLS				PKR				626.59		7-Jul-2008	
76173	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130304821221	ALLAH DITTA	BASTI QUBA LAL PIR PO. MAO M	LCY	02790007663901	PLS				PKR				453.91		7-Jul-2008	
76174	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130442832827	ABDUL GHAFFAR	HOUSE NO 1 GALI NO 1 SHAHZ	LCY	02797100003101	PLS				PKR				565.49		8-Mar-2008	
76175	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130385656149	ABDUL RASHID	KANDAY WALI P/O TARANDA SA	LCY	02797100009801	PLS				PKR				204.71		2-Jun-2008	
76176	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130302161570	GHULAM ZAINAB	QUBA LAL PEER P/O MAO MUB	LCY	02797100010001	PLS				PKR				376.81		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76177	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130387448036	AZMAT BIBI	BASTI MUHAMMAD NAGAR P/O	LCY	02797100011101	PLS				PKR				37.86		16-Jun-2008	
76178	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130309798339	ABDUL LATIF	MUD HASSAN P/O TARANDA SA	LCY	02797100013401	PLS				PKR				2,934.84		18-Aug-2008	
76179	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130379552890	NASIM MAI	BASTI BOLA TANWARI MAOZA I	LCY	02797100015701	PLS				PKR				86.85		22-Feb-2008	
76180	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130310186233	RAISE ALLAH RAKHIA	BASTI MIR MUHAMMAD MUD H	LCY	02797100020901	PLS				PKR				3,242.88		12-Jul-2008	
76181	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130301225373	MEHBOOB ELLAHI	BASTI MUHAMMAD SIDDIQUI M	LCY	02797100024801	PLS				PKR				1,789.73		23-Jun-2008	
76182	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130355581541	MUHAMMAD AKHTAR	BASTI KAMMON & P/O CHAK SH	LCY	02797100029401	PLS				PKR				617.59		7-Aug-2008	
76183	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130348031459	ABDUL LATIF	BASTI KALOO DA KHOOBISMIL	LCY	02797100033801	PLS				PKR				1,082.16		8-Aug-2008	
76184	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130382765761	LAL KHAN	ABDULLAH SHAH COLONY TAR	LCY	02797100034201	PLS				PKR				6.35		4-Aug-2008	
76185	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130304045285	AMJAD ALI	BASTI MOZA NAGAR PO TRAND	LCY	02797100035601	PLS				PKR				95.45		23-Jul-2008	
76186	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3740508636637	ABDUL WAHID FAROOQI S/O M.CHIRAGH	DEWAN SALMAN FIBRE HATTA	LCY	02800000437001	PLS				PKR				1,468.80		17-Mar-2008	
76187	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1310153753609	SAJJAD DURRANI	SAJJAD DURRANI S/O KALA KH	LCY	02800000601901	PLS				PKR				906.80		29-Aug-2008	
76188	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204495633	MOHAMMAD IBRAHIM S/O FAZAL ELLAHI	MOH.SAFEED KOT NAJIBULLAH	LCY	02800000977501	PLS				PKR				17,287.97		12-Feb-2008	
76189	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330266312997	RUSTAM ALI	RUSTAM ALI S/O TALHI MUHAM	LCY	02800001285001	PLS				PKR				1,674.60		2-Jul-2008	
76190	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	34203013076607	AMJAD HUSSAIN	AMJAD HUSSAIN S/O CHOUDR	LCY	02800001334201	PLS				PKR				25,822.96		21-Aug-2008	
76191	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3330163713899	KHALIL UR REHMAN	KHALIL UR REHMAN S/O ABDU	LCY	02800001347201	PLS				PKR				0.01		29-May-2008	
76192	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1350359838833	NAEEM AHMED KHAN	NAEEM AHMED KHAN S/O M AK	LCY	02800001350001	PLS				PKR				1,999.20		18-Jun-2008	
76193	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3620216917125	HABIB AHMED	HABIB AHMED S/O MUHAMMAD	LCY	02800001394501	PLS				PKR				8,210.86		29-Jan-2008	
76194	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	0381021289862	ZAFAR ALAM SHAH	ZAFAR ALAM SHAH S/O ABDUL	LCY	02800001493401	PLS				PKR				1,299.64		9-Jun-2008	
76195	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330239988177	MASOOD AHMED	MASOOD AHMED S/OFAQIR MU	LCY	02800001495001	PLS				PKR				152.79		5-Jun-2008	
76196	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3520116001303	AHMED ABBAS ZAIDI	AHMED ABBAS ZAIDI S/O AKBA	LCY	02800001499301	PLS				PKR				21,987.21		10-Mar-2008	
76197	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	8110235392195	MUHAMMAD SAJJAD ANWAR	M SAJJAD ANWAR S/O CH M AN	LCY	02800001622201	PLS				PKR				2,072.11		25-Aug-2008	
76198	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3720117259193	ASHIQ HUSSAIN S/O SATTAR MUHAMMAD	DSF U - 4 HATTAR HARIPUR	LCY	02800001644201	PLS				PKR				1,524.26		19-May-2008	
76199	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3420265492459	MUHAMMAD OMAIR	C/O DEWAN SULEMAN FIBRE H	LCY	02800001721101	PLS				PKR				937.06		1-Sep-2008	
76200	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	6110187049331	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUHAMN	LCY	02800001784901	PLS				PKR				272.91		7-Feb-2008	
76201	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3720115913041	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O M ISH	LCY	02800001804201	PLS				PKR				181.76		12-Sep-2008	
76202	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3520258818127	MAHMOOD AHMED KHAN	MAHMOOD AHMED KHAN S/O N	LCY	02800001932501	PLS				PKR				232.47		19-Jun-2008	
76203	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3740516404851	KHALID MEHMOOD KHALID	KHALID MEHMOOD KHALID S/O	LCY	02800001936201	PLS				PKR				2,507.48		10-May-2008	
76204	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3740616651833	MIRZA ASIF BAIG	MIRZA ASIF BAIG S/O MIRZA BA	LCY	02800002024001	PLS				PKR				1,990.51		12-May-2008	
76205	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3820111565037	ZULFIQAR ALI MALIK	H NO 1708 J ST NO 9/1 D BLOC	LCY	02800002094801	PLS				PKR				118.38		10-Jun-2008	
76206	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3420208195743	KHADIM HUSSAIN	KHADIM HUSSAIN S/O M AKBAR	LCY	02800002274101	PLS				PKR				134.73		12-May-2008	
76207	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	37201116069755	SYED AZHAR ABBAS	SYED AZHAR ABBAS S/O S.MO	LCY	02800002313801	PLS				PKR				179.36		26-Sep-2008	
76208	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3520155646701	JAMSHED KHAN & ZARINA KHAN	JAMSHED AHMED S/O JAFFAR	LCY	02800002440701	PLS				PKR				1,948.48		9-Jan-2008	
76209	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330284689347	TARIQ MEHMOOD	400 FAMILY QTR.GALI NO 03 Q	LCY	02800002485301	PLS				PKR				867.06		27-Sep-2008	
76210	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203328099	FAROOQ ELLAHI & MAHBOOB ELLAHI	MOHALLAH BANDI KOTNAJIBUL	LCY	02800002915501	PLS				PKR				1,127.91		9-Jun-2008	
76211	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203328567	MR DR GHULAM KIBRIYA S/O A REHMAN	TEHSIL HARIPUR DISTT ABBOT	LCY	02800003262101	PLS				PKR				27,149.95		6-Feb-2008	
76212	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330246739109	WAZIR MUHAMMAD S/O FAZAL AHMED	MOH.GARRI PANNA VILL. KOT N	LCY	02800003744301	PLS				PKR				73.74		17-Apr-2008	
76213	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330205230719	MOHAMMAD NAZIR S/O M.MUNEER	MOH.MUQADAMAN VILL P/O KO	LCY	02800003757301	PLS				PKR				4,612.87		25-Feb-2008	
76214	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204248675	TARIQ MEHMOOD KHAN	MOHALLAH BANDI P.O. KOT NA	LCY	02800004950501	PLS				PKR				69.93		8-Jul-2008	
76215	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203242804	MST REHMAT NOOR	MOHALLAH PHULLAH VILLAGE	LCY	02800005185901	PLS				PKR				187.81		26-Jun-2008	
76216	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330282811317	MUHAMMAD SALEEM	MOHALLAH KHANDAQ KOT NAJ	LCY	02800005984901	PLS				PKR				33,243.67		22-Feb-2008	
76217	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203252624	JAMSHID BIBI	D/O GHULAM MUSTAFA MOHAL	LCY	02800006097801	PLS				PKR				170.70		16-Sep-2008	
76218	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204493532	MST IMTIAZ BIBI W/O MAKHAN KHAN P	MOH PATWAR KHANA KOTNAJI	LCY	02800006202201	PLS				PKR				170.70		26-Jun-2008	
76219	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330291229525	TAHIR MUHMOOD S/O CHANAN DIN	VILL SIRYA PO KOT NAJIBULLA	LCY	02800006294801	PLS				PKR				966.50		25-Jul-2008	
76220	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203399173	GHULAM MURTAZA S/O BASHEESH ELLAH	MOH KASRAN VILL PO KOT KO	LCY	02800006318401	PLS				PKR				2,022.55		11-Aug-2008	
76221	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330284996428	SAMINA BIBI D/O NAZRAN SHAH	MOHALLA BANDI V&P /O KOT N	LCY	02800006333401	PLS				PKR				549.44		12-Aug-2008	
76222	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330205025967	MUHAMMAD MISKEEN S/O MEHBOOB ELLAHI	BANDI SAIRYA POST OFFICE K	LCY	02800006335001	PLS				PKR				884.78		6-Aug-2008	
76223	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330251150425	ABDUL JALIL S/O ABDUL KARIM	VILL SANGIAN PO KOT NAJIBU	LCY	02800006364901	PLS				PKR				319.72		17-Apr-2008	
76224	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330245655841	SHAMRAIZ. KHAN.	S/O. AYUB. KHAN MOH. KHAND	LCY	02800006374401	PLS				PKR				572.87		7-Jun-2008	
76225	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330260913383	MOHAMMED. SADIQ	S/O. MOHAMMED. YOUSAF MO	LCY	02800006381501	PLS				PKR				560.16		25-Jul-2008	
76226	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330241603368	RIZWANA BIBI D/O GUL ZAMAN	VILL PO HATTAR TEH DISTT HA	LCY	02800006533901	PLS				PKR				131.00		18-Aug-2008	
76227	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203318013	MANZOOR ELLAHI S/O ABDUR RAHIM	MOH KHANDAQ KOT NAJIBULLA	LCY	02800006541801	PLS				PKR				170.70		25-Jun-2008	
76228	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204918881	MUHAMMAD NAVEED RAZA S/O M ASHRAF	MOH BANDI VILL PO KOT NAJIB	LCY	02800006596601	PLS				PKR				8,193.70		6-Aug-2008	
76229	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330207518791	ABDUL BAQI S/O ABDUL HAKEEM	MOH PERVAIZ VILL PO KOT NA	LCY	02800006673801	PLS				PKR				17,381.72		23-Jul-2008	
76230	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330289044518	ZOHRA KHATOON	VILLAGE BANDI GULLO POST O	LCY	02807100010201	PLS				PKR				368.09		24-Jun-2008	
76231	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	4250177378343	GHULAM QADIR	MOHALLAH MAQDAMA KOTNAJ	LCY	02807100016001	PLS				PKR				1,669.66		10-Jan-2008	
76232	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204977989	ABDUL JALI & MOHAMMED JAMIL	VILLAGE BANDI GULLOO POST	LCY	02807100016201	PLS				PKR				245.18		18-Aug-2008	
76233	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204764054	WAZIRAN JAN W/O M SADIQ	MOHALLAH PATWAR KHANA PO	LCY	02807100020701	PLS				PKR				166.91		26-Jun-2008	
76234	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204379056	ROBINA SHAHEEN WD/O M SADIQUE	MOHALLAH KHANDIQ POST OF	LCY	02807100022101	PLS				PKR				333.19		27-Jun-2008	
76235	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330255037593	RANG ELLAHI S/O KARAM ELLAHI	MOHALLAH KATHA POST OFFIC	LCY	02807100022401	PLS				PKR				166.37		27-Jun-2008	
76236	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108749827	MR SAEED GUL S/O ALIF DIN	C/O FIELD DAY OFFICE A.M.C	LCY	02810003136401	PLS				PKR				173.19		30-Sep-2008	
76237	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109961173	MOHAMMAD HAROON S/O ALAF DIN	VILLANGE AND POST OFFICE S	LCY	02810003579901	PLS				PKR				976.04		12-Jun-2008	
76238	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310149128066	ALIA BANO D/O ZIA UL HASSAN	H.NO.1030 4 MOH IMRAN ZAI P	LCY	02810004073901	PLS				PKR				501.41		11-Apr-2008	
76239	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310157018583	TARIQ MEHMOOD S/O ABDUL LATEEF	C/O UNITED BANK LIMITED UB	LCY	02810004502901	PLS				PKR				1,676.10		3-Jul-2008	
76240	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310166706631	NARTIN VENOZ GILL S/O INAYAT GILL	H.NO 4 TYPE 6 MAGISTERETE C	LCY	02810004547101	PLS				PKR				806.88		23-May-2008	
76241	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310101550380	SABIB MEHMOOD S/O ABDUL LATIF	SARDAR HOUSE BANDA DILZAI	LCY	02810004612101	PLS				PKR				4,497.41		17-Jan-2008	
76242	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310182616901	DILAWAR KHAN S/O ABDUL AZIZ KHAN	VILL BANDA KHAIRALI KHAN PO	LCY	02810004614801	PLS				PKR				291.93		15-Sep-2008	
76243	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310193854249	PIR SYED RASOOL JAN	STATE LIFE ZONAL OFFICE PO	LCY	02810004663701	PLS				PKR				237.99		29-Apr-2008	
76244	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350305460191	WAQAR HUSSAIN	STATE LIFE INSURANCE CORP	LCY	02810004670801	PLS				PKR				1,016.06		20-May-2008	
76245	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108217007	QAZI MUHAMMAD NAEEM	GOVT. PRIMARY SCHOOL JHAN	LCY	02810005022801	PLS				PKR				12.64		10-Jul-2008	
76246	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	0030269624017	IJAZ AHMAD	NK. CLERK F.F. CENTRE ABBO	LCY	02810005028701	PLS				PKR				28.84		25-Mar-2008	
76247	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310111500729	MALIK LIAQUAT HUSSAIN	JUNIOR CLERK REVENUE OFFI	LCY	02810005032301	PLS				PKR				85.88		19-May-2008	
76248	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350357658613	LIAQAT ALI KHAN	INCOME TAX OFFICE ABBOTTA	LCY	02810005046101	PLS				PKR				266.29		11-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76249	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310162671439	SYED ZUBAIR HUSSAIN SHAH	HAV. F. F. CENTRE ABBOTTABA	LCY	02810005050801	PLS				PKR				17.87		19-May-2008	
76250	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310120499701	IKHLAQ ALI	AYUB MEDICAL COMPLEX ABB	LCY	02810005057501	PLS				PKR				409.08		16-Jun-2008	
76251	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3460113810011	ZULFIQAR ALI	VILL. LIARAH KHURD P. O. MITR	LCY	02810005123301	PLS				PKR				3,081.81		16-Jun-2008	
76252	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1210128530685	QAMAR ZAMAN	MOHALLA TARIQABAD COLONY	LCY	02810005129201	PLS				PKR				228.34		18-Apr-2008	
76253	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310114011983	KHALID MEHMOOD	VILLAGE ISLAMKOT P. O. PUBL	LCY	02810005133901	PLS				PKR				1,140.26		29-Mar-2008	
76254	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1330205053241	LAL AKHTAR	VILLAGE CHAMBA PIND P. O. K	LCY	02810005140001	PLS				PKR				226.90		29-Aug-2008	
76255	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109916363	MUHAMMAD NAZAK	GHARI NAQVI BALA ABD	LCY	02810005153401	PLS				PKR				82.63		20-Feb-2008	
76256	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350308148435	MANZOOR HUSSAIN	MOHALLAH NAGHMANI WARD N	LCY	02810005159901	PLS				PKR				157.84		10-May-2008	
76257	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	8220311868399	SYED GHULAM MURTAZA SHAH	VILLAGE UPPER TANDULL DIST	LCY	02810005170601	PLS				PKR				46.39		16-Jan-2008	
76258	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350422027307	HABIB UL REHMAN	VILLAGE BATKLAR P. O. SHER V	LCY	02810005172201	PLS				PKR				49.01		28-Jun-2008	
76259	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3630452833165	JAVED IQBAL	VILLAGE BAGRIAN P. O. BAGRI	LCY	02810005174901	PLS				PKR				48.30		14-May-2008	
76260	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108856446	SHAMIM AKHTAR	H. NO. 125 STREET NO. 7 HABI	LCY	02810005192301	PLS				PKR				2,397.09		10-Jan-2008	
76261	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1610113460557	JAVAID IQBAL	JHANGRA P. O. GUJRAT DISTT.	LCY	02810005213501	PLS				PKR				0.27		10-Mar-2008	
76262	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1730199506331	REHMAT HADI	VILLAGE DAARA PUR P. O. PUK	LCY	02810005214301	PLS				PKR				86.65		21-Feb-2008	
76263	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109540711	HAMEED	VILLAGE POJO P. O. KAKUL DIS	LCY	02810005229901	PLS				PKR				342.55		23-Jul-2008	
76264	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3220225455569	ABD UL MANAN	CHAK 255 D A P. O. FATEH PUR	LCY	02810005236001	PLS				PKR				0.30		19-May-2008	
76265	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1610166664959	KHAIR AL AMIN	MOHALLA LAL KHAIL P. O. BAG	LCY	02810005246601	PLS				PKR				56.76		14-May-2008	
76266	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108549429	TANVEER & MAQSOOD	16 HILL ROAD ABBOTTABAD	LCY	02810005266701	PLS				PKR				21,193.30		8-Apr-2008	
76267	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310167135731	SARDAR TANVIR AKHTER	VILLAGE ASAPDAR P. O. P. M. A	LCY	02810005276201	PLS				PKR				347.38		26-Jun-2008	
76268	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109707189	MUHAMMAD ISRAR KHAN	H. NO. 3 STREET NO.3 MAKKI M	LCY	02810005319101	PLS				PKR				175.60		9-Jan-2008	
76269	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310167955716	HAJRA REHMAN	BANGLA NO 6 JUDGE COLONY	LCY	02810005332501	PLS				PKR				556.20		27-Feb-2008	
76270	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310126902075	RUSTAM KHAN	VILLAGE DNA NURAL P. O. BOD	LCY	02810005350501	PLS				PKR				696.99		10-Jun-2008	
76271	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310158717657	MUHAMMAD JAVED KHAN	MOHALLA THAI P. O. DHAMTAR	LCY	02810005354201	PLS				PKR				615.40		30-Aug-2008	
76272	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350395044783	DILDAR	MAKHRA MIANA POST OFFICE	LCY	02810005382201	PLS				PKR				5.80		30-Aug-2008	
76273	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310144791249	MUHAMMAD ZAHEER AHMAD	3 RD PAK BATTALION P. M . A K	LCY	02810005391001	PLS				PKR				168.72		28-Jan-2008	
76274	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310152170672	MUHAMMAD ARSHAD	EDUCATION BRANCH ACADEM	LCY	02810005412101	PLS				PKR				94.95		17-Jul-2008	
76275	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310198663771	MUHAMMAD SHAMRAIZ	METHADS BRANCH P. M. A. KA	LCY	02810005435701	PLS				PKR				1,673.11		20-Mar-2008	
76276	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3720314317421	MUHAMMAD RASHEED	H. Q. COY F. F. CENTRE ABBOT	LCY	02810005436501	PLS				PKR				177.79		16-Jun-2008	
76277	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1210173577203	NIAMAT UL LAH	NK CLERK ADMIN WING F. F. C	LCY	02810005478301	PLS				PKR				64.67		2-May-2008	
76278	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109869279	MUHAMMAD NASEER ABBASSI	TEACHER GOVT. PRIMARY SCH	LCY	02810005479101	PLS				PKR				29.86		16-Aug-2008	
76279	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	9040301197872	ERUM MASOOD KHAN	AYUB MEDICAL COLLEGE ABB	LCY	02810005600401	PLS				PKR				709.90		22-Apr-2008	
76280	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350325434749	MUHAMMAD YASIR KHAN	H.NO 15 JAVED SHAHEED ROA	LCY	02810005604701	PLS				PKR				56,316.75		29-May-2008	
76281	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109847139	SAHIBZADA ABDUL MALIK	VILLAGE PASWAL MIAN P.O. PU	LCY	02810005615001	PLS				PKR				31.05		27-Jun-2008	
76282	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108891050	NOSHABA KIYAN	HOUSE NO 20/15 KARIM PURA	LCY	02810005697001	PLS				PKR				244.05		13-Jun-2008	
76283	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108518751	NAVEED AHMED S/O ZAFRAN	PINE HILLS PUBLIC SCHOOL &	LCY	02810005707901	PLS				PKR				330.50		28-Jul-2008	
76284	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350329070768	MST PARO W/O AWAL KHAN	MST PARO W/O AWAL KHAN MO	LCY	02810005757601	PLS				PKR				1,015.80		31-Jan-2008	
76285	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1330286998404	MISS SAMINA MASOOD ALI	ABBOTTABAD INTERNATIONAL	LCY	02810005794301	PLS				PKR				15.12		16-Aug-2008	
76286	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109466106	AYSHA REHMAN	FAUJI FOUNDATION MODEL SC	LCY	02810005825001	PLS				PKR				1.00		16-Jan-2008	
76287	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310139291912	SUMERA NIAZ	FAUJI FOUNDATION MODEL SC	LCY	02810005827701	PLS				PKR				210.94		19-Mar-2008	
76288	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108428886	AFIA SHAH	FAUJI FOUNDATION MODEL SC	LCY	02810005833501	PLS				PKR				114.70		29-Jan-2008	
76289	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310109684288	SHAZIA TABASSUM	FAUJI FOUNDATION MODEL SC	LCY	02810005837201	PLS				PKR				1,789.84		22-Jan-2008	
76290	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310138315617	FIDA MOHAMMAD KHAN S/O ALI GOHAR	MOH.JOGAN ALLAMA IQBAL CO	LCY	02817900010501	PLS				PKR				31,811.54		24-Mar-2008	
76291	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650215236487	GHULAM MURTAZA S/O ALLAH BUX	CHAK 58/5-L P/O SAME SAHIWA	LCY	02820000641501	PLS				PKR				2,015.45		27-Sep-2008	
76292	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212161008	HAMIDA BEGUM W/O NAZIR AHMAD	CHAK NO 57/5-L P/O 58/5-L DIST	LCY	02820004934401	PLS				PKR				1.60		3-Sep-2008	
76293	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650246484308	GHULAM FATIMA W/O JAFAR ALI	CHAK NO 62/5-L P/0 56/5-L DIST	LCY	02820004940701	PLS				PKR				1.20		3-Sep-2008	
76294	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650223659820	BUDHAHI S/O MOKHA	CHAK NO 51/5L P/O 58/5L SAHI	LCY	02820004977001	PLS				PKR				3.48		3-Sep-2008	
76295	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212266904	INAYAT BIBI W/O BAGH ALI	CHAK NO 56/ 4 R PO OKARA CA	LCY	02820004993901	PLS				PKR				7.33		3-Sep-2008	
76296	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	0027058170564	ABDUL SATTAR S/O MOHD YOUSAF	SEMIN PRODUCTION UNIT QAD	LCY	02820005036001	PLS				PKR				940.68		25-Jun-2008	
76297	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650250958450	HALIMA BIBI W/O YAR MOHD	CHAK NO 51/5L P/O 58/5L SAHI	LCY	02820005323101	PLS				PKR				2.11		3-Sep-2008	
76298	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650204621459	BASHIR AHMED S/O LAL KHAN	CHAK NO 51/5L P/O 58 /5L SAHI	LCY	02820005326601	PLS				PKR				1.53		3-Sep-2008	
76299	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3850212192016	ZANIB BIBI W/O MOHD NIAZ	CHAK NO 55/4R P/O SAME SAHI	LCY	02820005343201	PLS				PKR				2.45		3-Sep-2008	
76300	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650282043044	ZANAB BIBI W/O NOOR DIN	CHAK NO 57/4R P/O SAME SAHI	LCY	02820005369201	PLS				PKR				2.03		3-Sep-2008	
76301	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650272269734	HUSSAIN BIBI W/O NOOR DIN	CHAK NO 58/4R P/O SAME SAHI	LCY	02820005379801	PLS				PKR				479.81		29-Mar-2008	
76302	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650276307844	SHARIFAN BIBI W/O MOHD LATIEF	CHAK NO 58/4R P/O SAME SAHI	LCY	02820005380501	PLS				PKR				479.81		29-Mar-2008	
76303	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650274226639	SARDARAN BIBI W/O ABDUL AZIZ	CHAK NO 55/4R P/O SAME SAHI	LCY	02820005443601	PLS				PKR				337.21		16-Jan-2008	
76304	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650247852351	BADAR MUNIR S/O BABOO KHAN	CHAK NO 51/5L P/O SAME SAHI	LCY	02820005515701	PLS				PKR				555.22		3-Sep-2008	
76305	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650276924624	SABARAN BIBI D/O WARYAM	CHAK NO 56/5L P/O SAME SAHI	LCY	02820006212501	PLS				PKR				6.79		3-Sep-2008	
76306	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	0033438218431	RASHIDAN BIBI W/O BAGH ALI	CHAK NO 57/5L C PLOT P/O 58/	LCY	02820006219201	PLS				PKR				1.76		3-Sep-2008	
76307	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212583129	MOHAMMED AMIN S/O ALLAH BUX	CHAK NO 64/4R P/O SAME SAHI	LCY	02820006280701	PLS				PKR				728.54		8-Apr-2008	
76308	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212632671	MOHAMMED ZUBAIR S/O QASIM ALI	CHAK NO 57/4R P/O SAME SAHI	LCY	02820006423301	PLS				PKR				2.72		3-Sep-2008	
76309	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650221175353	KHUSHI MOHD S/O BAGH ALI	CHAK NO 59/4R P/O 58/4R SAHI	LCY	02820006444201	PLS				PKR				297.95		17-Apr-2008	
76310	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212448901	RIASAT ALI S/O MUKHTAR AHMED	CHAK NO 62/4R P/O SAME SAHI	LCY	02820006522201	PLS				PKR				1,060.28		6-May-2008	
76311	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650205142846	RAIBAN BIBI D/O DIL MUHAMMAD	HOUSE NO 51/5L P/O 58/5L SAH	LCY	02820006634101	PLS				PKR				1.96		3-Sep-2008	
76312	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650207912326	ASMA BIBI W/O NOOR SAMAND	CHAK NO 57/5L P/O SAME SAHI	LCY	02820006641201	PLS				PKR				1.96		3-Sep-2008	
76313	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650229823325	MOHD HUSSAIN S/O GHULAM GHOS	CHAK NO 56/4R P/O OKARA CA	LCY	02820006647101	PLS				PKR				3.13		3-Sep-2008	
76314	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212062830	RAZIA BIBI W/O BAHAWAL DIN	CHAK NO 55/5L P/O SAME SAHI	LCY	02820006661301	PLS				PKR				262.27		16-Jan-2008	
76315	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650264201115	AHMED ALI S/O GHULAM MUHAMMAD	CHAK NO 56/5-L P.O. KHAS TEH	LCY	02820006735701	PLS				PKR				1,038.42		8-Apr-2008	
76316	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650267573489	MUHAMMAD SHARIF S/O SHER MUHAMMAD	CHAK NO 59/4R P/O 58/4R SAHI	LCY	02820006822401	PLS				PKR				1,010.55		29-Mar-2008	
76317	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212491694	HANIFAN BIBI W/O KHUSHI MUHAMMAD	CHAK NO 55/4R P/O 58/4R SAHI	LCY	02820006823201	PLS				PKR				170.70		16-Jan-2008	
76318	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650283909144	KHURSHID BIBI D/O NAWAB	CHAK NO 51/5L P/O 58/5L SAHI	LCY	02820007015801	PLS				PKR				0.65		3-Sep-2008	
76319	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650249267642	REHMAT BIBI W/O MOHD TUFAIL	CHAK NO 59/4R P/O 58/4R SAHI	LCY	02820007022001	PLS				PKR				257.30		14-Apr-2008	
76320	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212350154	SHAMIM BIBI	CHAK NO 56/4R P/O SAME TEH	LCY	02820007024701	PLS				PKR				3.11		3-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76321	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650268572259	MOHD ALI S/O MOHAMMAD SEEI	CHAK NO 63/5L P/O 64/5L SAHI	LCY	02820007034201	PLS				PKR				1,492.47		26-Aug-2008	
76322	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650207848681	KABIR AHMAD SO SAID MUHAMMAD	ABADI BAQAIA CHAK NO 62/4R	LCY	02820007134001	PLS				PKR				1.07		3-Sep-2008	
76323	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650216205421	MUHAMMAD MUSHTAQ S/O GHULAM MOHD	CHAK NO 76/5R P/O SAME SAH	LCY	02820007135801	PLS				PKR				0.01		23-Jul-2008	
76324	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212686597	MUMTAZ AHMED S/O MUBARAK ALI	CHAK NO 55/4R P/O SAME SAH	LCY	02820007157501	PLS				PKR				479.08		23-Jun-2008	
76325	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650274767087	MOHD NAWAZ S/O AHMED ALI	CHAK NO 68/4-R DISTT SAHIWA	LCY	02820007212901	PLS				PKR				4.13		6-May-2008	
76326	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650273228284	IDREES BIBI W/O MOHD TUFAIL	CHAK NO 58/4R P/O SAME SAH	LCY	02820007289501	PLS				PKR				2,976.57		29-Mar-2008	
76327	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212638830	NASIM AKHTAR D/O MOHD AKRAM	CHAK NO 51/5L P/O 58/5L SAHI	LCY	02820007294801	PLS				PKR				1.93		3-Sep-2008	
76328	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650216884344	RAZIA BIBI W/O MUHAMMAD ASHRAF	CHAK NO 56/4R P/O OKARA CA	LCY	02820007311901	PLS				PKR				3.11		3-Sep-2008	
76329	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	0033461375628	MST MUNAWAR BIBI W/O KHUDA BUX	CHAK NO.56/4-R SAHIWAL	LCY	02820007316401	PLS				PKR				3.11		3-Sep-2008	
76330	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650216655649	MUHAMMAD HANIF S/O BASHIR AHMED	HOUSE NO 52/ W STREET NO 5	LCY	02820007402901	PLS				PKR				1,474.52		7-Apr-2008	
76331	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650261336604	MAST ZAINAB BIBI W/O MOHD ALI	CHAK NO 56/5L P/O SAME SAH	LCY	02820007423801	PLS				PKR				0.65		3-Sep-2008	
76332	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650263032294	MST NAZAT BEGUM W/O M.ASHRAF	CHAK NO 51/5L P/O 58/5L SAHI	LCY	02820007441201	PLS				PKR				1.68		3-Sep-2008	
76333	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	0033452307581	AMINA BIBI W/O ALLAH DITTA	CHAK NO 56/5L P/O SAME SAH	LCY	02820007540101	PLS				PKR				24,085.01		14-Jun-2008	
76334	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650230369704	RAJAN BIBI W/O ALI SHER	CHAK NO 55/4R P/O SAME SAH	LCY	02820007580301	PLS				PKR				85.35		16-Jan-2008	
76335	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650288418815	MUHAMMAD ISHAQ S/O KHAN MUHAMMAD	CHAK NO 57/4R P/O SAME SAH	LCY	02820007778801	PLS				PKR				1.68		3-Sep-2008	
76336	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3530219101866	MAROOFAN BIBI W/O MUHAMMAD IQBAL	CHAK NO 57/4R P/O SAME SAH	LCY	02820007837501	PLS				PKR				2.17		3-Sep-2008	
76337	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650201777165	BASHIR AHMED S/O KHUSHI MUHAMMAD	CHAK NO 62/4R P/O SAME SAH	LCY	02820007922601	PLS				PKR				4,940.88		11-Jul-2008	
76338	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650202487357	QASIM ALI S/O MEHAR ALI	CHAK NO 58/4R P/O SAME SAH	LCY	02820008086001	PLS				PKR				240.04		1-Apr-2008	
76339	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650217271608	HALEEMA BEGUM W/O QUTAB DIN	CHAK NO 59/4R P/O SAME SAH	LCY	02820008245501	PLS				PKR				324.00		31-Mar-2008	
76340	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3530218970779	ZAHID HUSSAIN	CHAK NO 3/4L P/O MILTARY FA	LCY	02820008246301	PLS				PKR				0.56		19-Sep-2008	
76341	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650270515041	LAL	CHAK NO 54/4R DISTT SAHIWA	LCY	02820008277801	PLS				PKR				64.79		7-Jun-2008	
76342	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650209372036	SARDARAN BIBI D/O GHULAM YASIN	CHAK NO 63/4R P/O SAME SAH	LCY	02820008299501	PLS				PKR				81,814.22		27-Mar-2008	
76343	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650236472299	ZUBAIR QADIR S/O QADIR BUX	CHAK NO 62/4R P/O SAME SAH	LCY	02820008310501	PLS				PKR				602.35		8-Jul-2008	
76344	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650284250434	MUKHTARAN BIBI	JHAAL ROAD NAI ABADI P/O SA	LCY	02820008339901	PLS				PKR				451.76		3-May-2008	
76345	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213210518	JAMILA BIBI W/O MUKHTAR AHMED	CHAK NO 55/4R P/O SAME SAH	LCY	02820008361001	PLS				PKR				119.49		16-Jan-2008	
76346	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650273816798	RAJ BIBI W/O FARZAND ALI	CHAK NO 55/4R P/O SAME SAH	LCY	02820008363701	PLS				PKR				290.25		16-Jan-2008	
76347	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650291395293	MUHAMMAD AMIN S/O NIZAM DIN	HAK NO 59/4R P/O SAME SAHI	LCY	02820008367001	PLS				PKR				291.88		17-Apr-2008	
76348	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650264619138	ZANIB BIBI W/O WARYAM KHAN	CHAK NO 62/5L P/O SAME SAH	LCY	02820008400701	PLS				PKR				1.31		3-Sep-2008	
76349	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650259248106	ZANIB BIBI W/O MANZOOR AHMAD	CHAK NO 62/5L P/O SAME SAH	LCY	02820008401501	PLS				PKR				1.31		3-Sep-2008	
76350	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650222492956	ANWAR BIBI W/O MOHD SALEEM	CHAK NO 51/5L P/O SAME SAH	LCY	02820008420801	PLS				PKR				2.17		3-Sep-2008	
76351	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650219383310	PARVEEN AKHTAR D/O BASHIR AHMAD	CHAK NO 56/5L P/O SAME SAH	LCY	02820008426701	PLS				PKR				2.17		3-Sep-2008	
76352	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650271770378	ANWAR BIBI D/O BAHLAK	CHAK NO 56/5L P/O SAME SAH	LCY	02820008446801	PLS				PKR				3.37		3-Sep-2008	
76353	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650232625680	IMAM BIBI W/O FAZAL DIN	CHAK NO 56/5L P/O SAME SAH	LCY	02820008450401	PLS				PKR				0.94		3-Sep-2008	
76354	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650220373784	ISMA BIBI W/O MANZOOR AHMAD	CHAK NO 57/5L P/O 56/5L TEH &	LCY	02820008455501	PLS				PKR				2.17		3-Sep-2008	
76355	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650238016837	MS UMER HUSSAN (M) M HUSSAIN	CHAK NO 56/5L P/O SAME SAH	LCY	02820008493001	PLS				PKR				304.85		16-Feb-2008	
76356	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213680549	MUNAWAR TANVEER S/O ASLAM	CHAK NO 63/4R P/O SAME SAH	LCY	02820008545701	PLS				PKR				4,572.08		19-Mar-2008	
76357	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650288349727	NAZIA PERVEN (M) M RAFIQ (G)	CHAK NO 56/5L P/O SAME SAH	LCY	02820008546501	PLS				PKR				0.94		3-Sep-2008	
76358	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650247474442	KALSOOM BEGUM W/O ASHRAF ALI	CHAK NO 62/4R P/O AME SAHIW	LCY	02820008562301	PLS				PKR				2.17		3-Sep-2008	
76359	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650278981818	SALLAN BIBI W/O WAZIRA	CHAK NO 56/5L P/O SMAE SAHI	LCY	02820008566601	PLS				PKR				0.94		3-Sep-2008	
76360	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650241905257	IFTIKHAR HUSSAIN S/O M . ALI	CHAK NO 56/5L P/O SAME SAH	LCY	02820008714701	PLS				PKR				3,984.45		18-Sep-2008	
76361	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3530219705107	FAKHAR EJAZ S/O SULTAN AHMED	CHAK NO 52/3R P/O SAME SAH	LCY	02820008858901	PLS				PKR				815.06		15-Feb-2008	
76362	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650267604461	RATALLON S/O GHULAM	CHAK NO 56/5L P/O SAME SAH	LCY	02820008861701	PLS				PKR				0.94		3-Sep-2008	
76363	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650291886315	MUHAMMAD HANIF S/O SADAN	CHAK NO 55/5L P/O SAME SAH	LCY	02820008878001	PLS				PKR				217.43		13-Feb-2008	
76364	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213558643	M.SALEEM KHAN S/O A . BAQI KHAN	CHAK NO 78/5R P/O SAME SAH	LCY	02820008884201	PLS				PKR				168.99		22-May-2008	
76365	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212592483	M. YAQOOB S/O ABDULLAH	CHAK NO 57/5L P/O SAME SAH	LCY	02820008914101	PLS				PKR				847.50		24-Jan-2008	
76366	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650292595033	FIAZ AHMED S/O M. AFZAL	KOT FARID KHAN ABID COLON	LCY	02820008920401	PLS				PKR				278.30		2-May-2008	
76367	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650266339792	GHULLAN BIBI W/O BACHA	CHAK NO 56/5L P/O SAME SAH	LCY	02820008934201	PLS				PKR				0.94		3-Sep-2008	
76368	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650201933843	MUHAMMAD SHAFI S/O NOOR MUHAMAD	CHAK NO 62/4R P/O SAME SAH	LCY	02820008936901	PLS				PKR				0.94		3-Sep-2008	
76369	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650216167045	SHAMSHAD AHMED	CHAK NO 76/5R P/O SAME SAH	LCY	02820008977901	PLS				PKR				1,362.73		11-Aug-2008	
76370	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650221947230	NASEEM BIBI D/O KALA KHAN	CHAK NO 57/5L P/O SAME SAH	LCY	02820008985801	PLS				PKR				0.94		3-Sep-2008	
76371	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213898647	MUHAMMAD LATIF S/O M .ALI	CHAK NO 56/4R P/O SAME SAH	LCY	02820008993701	PLS				PKR				0.94		3-Sep-2008	
76372	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650286163050	RIAZ BIBI D/O MUHAMMAD ISHAQ	CHAK NO 56/5L P/O SAME SAH	LCY	02820009055001	PLS				PKR				239.90		5-May-2008	
76373	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3530219723429	MUHAMMAD YASEEN	KOHLA P/O SAME DISTT OKARA	LCY	02820009078601	PLS				PKR				350.76		3-Jul-2008	
76374	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650240404874	KISHWAR BIBIU AND M. SERWAR	CHAK NO 62/4R P/O SAME SAH	LCY	02820009194101	PLS				PKR				1,384.95		29-Jul-2008	
76375	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650208353871	MUHAMMED YOUSAF	CHAK NO 63/4R P/O SAHIWAL S	LCY	02820009256301	PLS				PKR				1.80		2-Jan-2008	
76376	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650240034536	AZRAN BIBI	CHAK NO 56/5L P/O SAME SAH	LCY	02820009272101	PLS				PKR				133.23		17-Mar-2008	
76377	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3530348094178	ABIDA SHOUKAT	HOUSE NO 40-STREET NO 1 MO	LCY	02820009294901	PLS				PKR				420.65		4-Jun-2008	
76378	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650216793995	GHULAMMUHAMMED	CHAK NO 56/5L P/O SAME SAH	LCY	02820009455901	PLS				PKR				1,689.69		16-Feb-2008	
76379	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213885027	MUHAMMAD SHAHID	CHAK NO 63/4R P/O SAME TEH	LCY	02820009486401	PLS				PKR				1,182.16		11-Mar-2008	
76380	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650270968611	ABDUL SATTAR	CHAK NO 62/4/L P O SAME TEH	LCY	02820009487201	PLS				PKR				0.04		15-Sep-2008	
76381	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650297177963	KHAN	CHAK NO 62/5L P/O SAME TEH.	LCY	02820009516301	PLS				PKR				116.89		29-Feb-2008	
76382	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650294712747	MUHAMMAD SIDDQUE	CHAK NO 51/5L P/O SAME TEH.	LCY	02820009523401	PLS				PKR				283.84		29-Mar-2008	
76383	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650274562869	MUSHTAQ AHMED	CHAK NO 62/4R P/O SAME TEH.	LCY	02820009529301	PLS				PKR				0.01		5-Jun-2008	
76384	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650275002673	GHULAM RASOOL	CHAK NO 62/4R P/O SAME TEH.	LCY	02820009907501	PLS				PKR				585.29		15-Mar-2008	
76385	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650266843873	PERVEZ AKHTAR	CHAK NO 62/4R P/O SAME TEH.	LCY	02820009976501	PLS				PKR				1,440.73		25-Aug-2008	
76386	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213101980	KHADIGA BIBI	CHAK 56/5/L C/O VTI SAHIWAL	LCY	02827100014801	PLS				PKR				208.64		2-May-2008	
76387	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213495085	JAVED MUKHTAR	CHAK NO 57/5.L P/O 62/5.L DIS	LCY	02827100020001	PLS				PKR				3,237.22		8-Jul-2008	
76388	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650209832121	MUHAMMAD TARIQ	CHAK NO 55/5.L P/O SAME DIST	LCY	02827100020601	PLS				PKR				0.04		2-Jul-2008	
76389	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213133874	NOOR BIBI	CHAK NO 63/4R QADIRABAD DI	LCY	02827100028001	PLS				PKR				824.33		10-Sep-2008	
76390	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112648423	ALAM DIN S/O WALI MUHAMMAD	VILL SARDARI P/O KOTJAMEL T	LCY	02840001661801	PLS				PKR				2,567.79		11-Feb-2008	
76391	0284	KOT JAMIL	MIRPUR A.K	AJK	6110195028075	MAQBOOL HUSSAIN S/O	MUHAMMAD ZAMAN VILL P/O K	LCY	02840001750101	PLS				PKR				1,549.67		7-Jun-2008	
76392	0284	KOT JAMIL	MIRPUR A.K	AJK	8110132199623	MR. ULFAT HUSSAIN S/O DESWANDI	VILL & P.O. KOT JAMEL TEH. BH	LCY	02840002418801	PLS				PKR				6,704.69		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76393	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112289764	MRS HAKUM BIBI W/O MIAN ALI AHMED	VILL HEEK P/O KERIANWALA TE	LCY	02840003317701	PLS				PKR				1,652.45		25-Jul-2008	
76394	0284	KOT JAMIL	MIRPUR A.K	AJK	0070686202530	MRS. FIROOZ BEGUM	W/O HADAYAT ULLAH VILLAGE	LCY	02840003425301	PLS				PKR				183.45		25-Jul-2008	
76395	0284	KOT JAMIL	MIRPUR A.K	AJK	8110163719753	MOHAMMAD INAYAT S/O REHMAT ALI	VILL KOHI P/O KOT JAMEL TEH	LCY	02840003617901	PLS				PKR				21,407.56		5-Mar-2008	
76396	0284	KOT JAMIL	MIRPUR A.K	AJK	0070627104330	NOOR BEGUM W/O SAIN	VILL. KARYAR P/O KARIANWAL	LCY	02840004942001	PLS				PKR				12,358.63		25-Jul-2008	
76397	0284	KOT JAMIL	MIRPUR A.K	AJK	8110158344398	MST MUKHU BEGUM W/O JALLA	VILLAGE KHEROWAL P/O KOT J	LCY	02840004970001	PLS				PKR				2,150.41		14-Apr-2008	
76398	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112569007	SHAH MUHAMMAD S.O KARIM BUKSH	VILL. QILLA CHAPPER P/O KOT	LCY	02840005064701	PLS				PKR				304.75		25-Jul-2008	
76399	0284	KOT JAMIL	MIRPUR A.K	AJK	0070635082521	BAHADAR KHAN S/O REHMAT KHAN	VILL LAKHO CHAK MANAWAR P	LCY	02840005130501	PLS				PKR				6,788.41		25-Jul-2008	
76400	0284	KOT JAMIL	MIRPUR A.K	AJK	0070628130982	GULZAR BEGUM W/O ANWAR BAIG	VILL. SOOJOWAL P/O KOT JAM	LCY	02840005244001	PLS				PKR				5,609.13		29-Jul-2008	
76401	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112292392	BIBI JAN W/O MUHAMMAD YASIN	VILL BALIWAL P/O KOT JAMEL A	LCY	02840005610001	PLS				PKR				225.78		4-Sep-2008	
76402	0284	KOT JAMIL	MIRPUR A.K	AJK	8110116508781	PARVAIZ MEHDI S/O BARKAT ALI	VILL NAND PUR PO KARIANWA	LCY	02840005761301	PLS				PKR				13,857.94		3-Mar-2008	
76403	0284	KOT JAMIL	MIRPUR A.K	AJK	8110199470809	NASEER AHMED S/O FAZAL HUSSAIN	VILL KHEROWAL P /O KOTJAMI	LCY	02840005824301	PLS				PKR				7,582.26		7-Jun-2008	
76404	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112650275	ABDULLAH S/O GHULAM RASOOL	VILL BALIWAL P/O KOT JAMIL T	LCY	02840005893301	PLS				PKR				8,043.80		14-Apr-2008	
76405	0284	KOT JAMIL	MIRPUR A.K	AJK	8110166210222	SALEEM AKHTAR W/O MUHAMMAD AMIN	VILL. DHANGA WALI KOTJAMIL	LCY	02840006333901	PLS				PKR				1,098.20		3-Jun-2008	
76406	0284	KOT JAMIL	MIRPUR A.K	AJK	8110103234933	TANVEER AHMED S/O FAZAL DAD KAHN	VILL. QILLAH CHAPPER KOT JA	LCY	02840006645201	PLS				PKR				15,603.86		21-Feb-2008	
76407	0284	KOT JAMIL	MIRPUR A.K	AJK	3420105252608	MST NOOR BEGUM W/O SADDAR DIN	VILL BANIAN P/O KOT JAMIL DI	LCY	02840006994301	PLS				PKR				2,933.07		5-Aug-2008	
76408	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112565031	MR KHALID AZIZ S/O	ABDUL AZIZ VILL PANGALI KHU	LCY	02840007337601	PLS				PKR				25,047.74		4-Aug-2008	
76409	0284	KOT JAMIL	MIRPUR A.K	AJK	8110186565025	MOHD ASLAM	VILL AKBRABAD(DONGI)P /O KO	LCY	02840007352601	PLS				PKR				5,177.00		5-Aug-2008	
76410	0284	KOT JAMIL	MIRPUR A.K	AJK	3420105758731	ABDUL GHAFOOR S /OABDUL GHANI	VILL MAHALLA BARKAT PURA T	LCY	02840007464501	PLS				PKR				6,790.04		5-Aug-2008	
76411	0284	KOT JAMIL	MIRPUR A.K	AJK	3420106035267	SUGHRAN BIBI/ATTIQUE UR REHMAN	VILL WATALA SURYALLA CHAP	LCY	02840007554701	PLS				PKR				1,773.61		12-Apr-2008	
76412	0284	KOT JAMIL	MIRPUR A.K	AJK	8110175442405	MOHD SHABBIR	VILL BARKHBASTI P /O KOTJAM	LCY	02840007586901	PLS				PKR				811.48		22-Aug-2008	
76413	0284	KOT JAMIL	MIRPUR A.K	AJK	8110168440689	MOHD RAUF S /O FATEH MOHD	VILL SOJOWAL P /O KOTJAMIL	LCY	02840007880201	PLS				PKR				1,314.56		7-Jun-2008	
76414	0284	KOT JAMIL	MIRPUR A.K	AJK	0811010726220	MOHAMMAD NAZIR S /O DIN MOHAMMAD	VILL PIRJAMAL P /O KOTJMAL T	LCY	02840007935301	PLS				PKR				2,074.16		26-Jul-2008	
76415	0284	KOT JAMIL	MIRPUR A.K	AJK	8110147261908	FAZILAT BEGUM W/O KARAMAT HUSSAIN	VILL PIRJAMAL P /O KOTJAMIL	LCY	02840008022201	PLS				PKR				1,148.97		2-Feb-2008	
76416	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112206988	DR FIZA BIBI D /O M IQBAL	GULSHANTOWN DOONGI P /O K	LCY	02840008099801	PLS				PKR				10,589.83		25-Aug-2008	
76417	0284	KOT JAMIL	MIRPUR A.K	AJK	8110161551021	BAGH HUSSAIN/M INAYAT	VILL ROHI PO KOTJAMIL TEH B	LCY	02840008149801	PLS				PKR				879.30		11-Feb-2008	
76418	0284	KOT JAMIL	MIRPUR A.K	AJK	8110120692220	MST AZIZ BEGUM	VILL PO KOTJAMIL TEH BARNA	LCY	02840008166401	PLS				PKR				812.70		13-Feb-2008	
76419	0284	KOT JAMIL	MIRPUR A.K	AJK	8110125457361	GUL MUHAMMAD S/O M DIN	VILL BARAKH BASTI PO KOTJAM	LCY	02840008268801	PLS				PKR				1,312.40		1-Sep-2008	
76420	0284	KOT JAMIL	MIRPUR A.K	AJK	8110158002341	ZULFIQAR ALI S/O M HUSSAIN	VILL & P/O BUDHAN TEH BARN	LCY	02840008285401	PLS				PKR				685.26		7-Jan-2008	
76421	0284	KOT JAMIL	MIRPUR A.K	AJK	8110111356707	MUHAMMAD ZAREEF S/O M SHARIF	VILL PELI BHARWANA THUB TE	LCY	02840008352001	PLS				PKR				424.24		7-Jun-2008	
76422	0284	KOT JAMIL	MIRPUR A.K	AJK	8110121314513	MUHAMMAD SHABIR S/O M. BASHARAT	VILL PATOIAN P/O KOT JAMIL T	LCY	02840008403901	PLS				PKR				771.14		13-Jun-2008	
76423	0284	KOT JAMIL	MIRPUR A.K	AJK	8110197680097	SYED DANISH ALI S/O AFTAB AHMED	VILL BARNALA P/O MOIL TEH B	LCY	02840008404701	PLS				PKR				1,983.37		9-Jun-2008	
76424	0284	KOT JAMIL	MIRPUR A.K	AJK	8110133035525	NAVEED ANJUM S/O MUHAMMAD AZAM	VILL QILLA CHAPAR SADIQABA	LCY	02840008417701	PLS				PKR				1,536.24		19-May-2008	
76425	0284	KOT JAMIL	MIRPUR A.K	AJK	8110132371037	MUHAMMAD DIN S/O KHER DIN	VILL SINGRI P/O KOT JAMIL TE	LCY	02840008419301	PLS				PKR				145.02		2-Aug-2008	
76426	0284	KOT JAMIL	MIRPUR A.K	AJK	8110195901299	NASRULLAH KHAN S/O SOHNA KHAN	VILL PANGALI P/O KOT JAMIL T	LCY	02840008421301	PLS				PKR				0.01		9-Jun-2008	
76427	0284	KOT JAMIL	MIRPUR A.K	AJK	8110105937619	MUHAMMAD RAZZAQ S/O SAHIB DAD	VILL PAGLA NO 1 P/O KOT JAM	LCY	02840008471001	PLS				PKR				181.23		30-Jun-2008	
76428	0284	KOT JAMIL	MIRPUR A.K	AJK	8110151326339	MR. ANWAR S/O BASHIR AHMED	VILL PANGALI KALAN P/O KOT J	LCY	02840008483201	PLS				PKR				187.47		24-Jun-2008	
76429	0284	KOT JAMIL	MIRPUR A.K	AJK	8110170700785	TARIQ MEHMOOD S/O KARAMAT ULLAH	VILL BARMALA NO 2 P/O KOT JA	LCY	02840008514001	PLS				PKR				5,307.22		12-Jul-2008	
76430	0284	KOT JAMIL	MIRPUR A.K	AJK	8110127226899	WARIS ALI S/O KHADIM HUSSAIN	EIDGAH ROOHI P/O KOT JAMIL	LCY	02840008581301	PLS				PKR				210.18		12-Sep-2008	
76431	0284	KOT JAMIL	MIRPUR A.K	AJK	8110101909150	HAKIM BIBI W/O GHULAM AHMED	VILL PANGALI KURD P/O KOT JA	LCY	02840008594301	PLS				PKR				208.80		19-Sep-2008	
76432	0284	KOT JAMIL	MIRPUR A.K	AJK	8110183123435	MUHAMMAD YAQOOB S/O LAL KHAN	VILL & P/O KOT JAMIL TEH BAR	LCY	02840008601701	PLS				PKR				207.21		27-Sep-2008	
76433	0284	KOT JAMIL	MIRPUR A.K	AJK	8110197052937	MUHAMMAD SALEEM	S/O SARDAR ALI MUHALA TABA	LCY	02840008602501	PLS				PKR				207.21		27-Sep-2008	
76434	0284	KOT JAMIL	MIRPUR A.K	AJK	8110190946179	MUNIR HUSSAIN S /O M ANWAR	VILL AND P /O KOTJAMIL TEH B	LCY	02840012006301	PLS				PKR				38,709.41		25-Aug-2008	
76435	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130389967967	MR ABDUL MAJEED	FATEHPUR TIWANA PO ZAHIRP	LCY	02850002911001	PLS				PKR				999.04		21-Jul-2008	
76436	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130152380721	MR WALI MUHAMMAD	MOHALLAH MOCHIAN GHOUS P	LCY	02850004646501	PLS				PKR				7,425.00		14-Jun-2008	
76437	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130138316435	MR AHMED MADNI SAHIB	BASTI KALHORA PO ZAHIRPIR T	LCY	02850005880701	PLS				PKR				13,520.20		30-Jul-2008	
76438	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130115425713	MR. ALLAH BUX	MOHALLAH AHMEDABAD CHOW	LCY	02850005955901	PLS				PKR				16,501.38		22-Apr-2008	
76439	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130187653399	GHULAM SHABBIR S/O GHULAM RASOOL	AZIM COLONY NEAR GHALLA M	LCY	02850006248101	PLS				PKR				4,252.67		3-Jan-2008	
76440	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114328693	MUHAMMAD ASLAM S/O ALLAH BACHAYA	BASTI KHAIRA ARAIN MOUZA K	LCY	02850006257901	PLS				PKR				500.93		20-Sep-2008	
76441	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130138316435	AHMED MADNI	AHMED MADNI BASTI KALHORA	LCY	02850007003901	PLS				PKR				13,840.49		12-Aug-2008	
76442	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130132985977	MR.NOOR HASSAN	NOOR HASSAN BASTI PIYARY K	LCY	02850007008101	PLS				PKR				2,931.92		14-Jul-2008	
76443	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130137746609	CH. GHULAM NABI	BASTI & MOUZA JAM PUR P/O K	LCY	02850007023901	PLS				PKR				628.47		25-Sep-2008	
76444	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130139093593	MR BASHIR AHMAD	FARIDI HOUSE GHOUSPUR VIA	LCY	02857100001001	PLS				PKR				3,905.63		30-Jul-2008	
76445	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130116493895	MUHAMMAD IBRAHIM	BASTI BOHAR MOUZA FATEH P	LCY	02857100017801	PLS				PKR				1,044.25		3-Mar-2008	
76446	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130356195620	TASNEEM AKHTER	C/O MUHAMMADI JUICE FAROO	LCY	02857100029301	PLS				PKR				3,767.11		24-Sep-2008	
76447	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130162328285	GHULAM MUSTAFA	BASTI MUNSHI HAMEED ULLAH	LCY	02857100040901	PLS				PKR				6,516.82		23-Sep-2008	
76448	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307964231	GHULAM SHABBIR	HINJRA GHAIR MUSTAQIL GAR	LCY	02860000161401	PLS				PKR				2,301.47		7-Jul-2008	
76449	0286	DAIRA DIN PANNAH	MULTAN	PB	3230335069205	MANZOOR HUSSAIN	W.NO 4 BASTI ARA D.D.PANNA	LCY	02860006926901	PLS				PKR				18,439.41		30-Jan-2008	
76450	0286	DAIRA DIN PANNAH	MULTAN	PB	3230400038523	GHULAM HUSSAIN	MOUZA LOMAR WALA P.O D .D	LCY	02860007003201	PLS				PKR				0.01		24-Sep-2008	
76451	0286	DAIRA DIN PANNAH	MULTAN	PB	3230321467702	MST RAFIQAN	WARD NO. 3 MOH. MUHAJRAN	LCY	02860007123001	PLS				PKR				258.97		26-May-2008	
76452	0286	DAIRA DIN PANNAH	MULTAN	PB	3230350924133	MAKHDOOM AHMAD HASSAN	MOHALLAH MAKHDOOM WALA	LCY	02860007432301	PLS				PKR				542.22		30-Jul-2008	
76453	0286	DAIRA DIN PANNAH	MULTAN	PB	3210229548614	ZAKIA AKHTAR WO MUHAMMAD AKHTAR	W. # 4 D.D.PANNAH DISTT.M/GA	LCY	02860007447601	PLS				PKR				3,631.80		27-Sep-2008	
76454	0286	DAIRA DIN PANNAH	MULTAN	PB	3230322340763	MR SHAHAB UUDIN S/O FAZAL DIN	CHAK NO 4 M.L. P/O 3-4 M.L. DI	LCY	02860007788801	PLS				PKR				100.39		15-May-2008	
76455	0286	DAIRA DIN PANNAH	MULTAN	PB	3230319227232	MAI W/O MUHAMMAD MOUSA	P/O EHSAN PUR DISTT M.GARH	LCY	02860007821501	PLS				PKR				0.01		20-May-2008	
76456	0286	DAIRA DIN PANNAH	MULTAN	PB	3230356287421	NAZIRAN MAI WD/O MANZOOR HUSSAIN	CHAH GUJAR WALA EHSAN PU	LCY	02860007823101	PLS				PKR				166.95		19-May-2008	
76457	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307017688	SHAHINA MUMTAZ	WARD NO.04, MOHALLA BASTI	LCY	02860008156601	PLS				PKR				249.43		17-Sep-2008	
76458	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307997299	RAHIM BUX S/O GHULAM MOHAMMAD	HANGRAI G/MUSTAQIL SHARQ	LCY	02860008854001	PLS				PKR				7,242.77		20-Sep-2008	
76459	0286	DAIRA DIN PANNAH	MULTAN	PB	3230324731199	JAFFAR RAZAS.O ZAWARHUSSAIN	AL FATIMA HOUSE P.O ASHAN	LCY	02860009383701	PLS				PKR				849.47		8-Feb-2008	
76460	0286	DAIRA DIN PANNAH	MULTAN	PB	3230356802762	MRS MUMTAZBEGUMW.OAHMADBUKSH	MOHALLA SADIQUEABAD DDP	LCY	02860009385301	PLS				PKR				0.01		8-Sep-2008	
76461	0286	DAIRA DIN PANNAH	MULTAN	PB	3230374265572	GANHWAR BIBI WD/O AZIM BAKHSH	WARD NO 1 MOHALLAH SHEIKH	LCY	02860010063101	PLS				PKR				208.70		27-Feb-2008	
76462	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307227704	AMEER MAI	CHAH GOLAY WALA RAKH P O	LCY	02860010116401	PLS				PKR				170.57		19-May-2008	
76463	0286	DAIRA DIN PANNAH	MULTAN	PB	3230359483837	ALLAH DIWAYA S/O. MIAN HABIB	BASTI JAMALI WARD NO 5 P/O	LCY	02860010375301	PLS				PKR				0.20		22-May-2008	
76464	0286	DAIRA DIN PANNAH	MULTAN	PB	3230355136097	KHADIM HUSSAIN S/O. MUHAMMAD BUX	CHAH SEER WALA TIBBA GHAI	LCY	02860010501701	PLS				PKR				1,506.35		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76465	0286	DAIRA DIN PANNAH	MULTAN	PB	3230308045453	MUHAMMAD RAMZAN S/O G HAIDER	CHAH SEAR WALA TIBBA GHAI	LCY	02860010906701	PLS				PKR				303.96		12-Jun-2008	
76466	0286	DAIRA DIN PANNAH	MULTAN	PB	0323035642661	GHULAM SHABBIR S/O. M. NAZAR HUSS	CHAH SHAH MUHAMMAD WALA	LCY	02860011015301	PLS				PKR				185.70		9-Aug-2008	
76467	0286	DAIRA DIN PANNAH	MULTAN	PB	3230343239418	HASINA MAI WD/O BASHEER AHMED	CHAH SEER WALA MOUZA EHS	LCY	02860011068501	PLS				PKR				119.49		17-May-2008	
76468	0286	DAIRA DIN PANNAH	MULTAN	PB	3230360935131	MUHAMMAD AMJAD	MOHALLAH MOHAJRAN EHSAN	LCY	02860011310401	PLS				PKR				290.10		29-Feb-2008	
76469	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307967639	ALLAH DIWAYA PAORA	CHAH MALHEY WALA HANJRAI	LCY	02860011359101	PLS				PKR				119.49		26-Feb-2008	
76470	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307634395	AHMED BAKHSH	SEED FARM RAKH EHSANPUR	LCY	02860011368701	PLS				PKR				119.49		16-May-2008	
76471	0286	DAIRA DIN PANNAH	MULTAN	PB	3230303606180	HALEEMA MAI	CHAH RAZI WALA P/O EHSAN P	LCY	02867100001901	PLS				PKR				0.38		28-Feb-2008	
76472	0286	DAIRA DIN PANNAH	MULTAN	PB	3230340442631	SHAHID HASSAN BUKHARI	CHAH PAHOREYWALA P/O EHS	LCY	02867100003601	PLS				PKR				406.69		21-Aug-2008	
76473	0286	DAIRA DIN PANNAH	MULTAN	PB	3230339928761	NADEEM ABBAS	W.NO.2 P/O D.D.PANAH TEHKO	LCY	02867100013801	PLS				PKR				301.65		16-Aug-2008	
76474	0286	DAIRA DIN PANNAH	MULTAN	PB	3230306956577	GHULAM HAIDER	CHAH GAHOO WALA P/O EHSA	LCY	02867100018101	PLS				PKR				208.77		21-May-2008	
76475	0286	DAIRA DIN PANNAH	MULTAN	PB	3230325254058	ZAINAB MAI	MOHALAY RATEY WALA EHSAN	LCY	02867100021101	PLS				PKR				0.18		19-May-2008	
76476	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307600171	IMAM BAKHSH	CHAH MOCHI WALA P/O EHSAN	LCY	02867100021201	PLS				PKR				0.18		16-May-2008	
76477	0286	DAIRA DIN PANNAH	MULTAN	PB	3230306917742	FATIMA MAI	CHAH HOKIM WALA P/O EHSAN	LCY	02867100021301	PLS				PKR				0.18		17-May-2008	
76478	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307806099	MUSHTAQ AHMAD	CHAH RARI WALA MOUZA TIBA	LCY	02867100022501	PLS				PKR				1,457.40		1-Apr-2008	
76479	0286	DAIRA DIN PANNAH	MULTAN	PB	3230362746769	MUHAMMAD ISMAIL	CHAH NAWAN HUSSAIN WALA	LCY	02867100023001	PLS				PKR				609.59		31-Jul-2008	
76480	0286	DAIRA DIN PANNAH	MULTAN	PB	3220320089651	SAEED AHMAD	CHAH PATAN WALA MOZA BAIT	LCY	02867100031401	PLS				PKR				2,542.00		28-Jul-2008	
76481	0286	DAIRA DIN PANNAH	MULTAN	PB	3230305406877	GHULAM AKBAR	CHAH SOHANJNEYWALA MOUZ	LCY	02867100042101	PLS				PKR				207.74		27-Sep-2008	
76482	0288	SHEWA ADDA	MARDAN	KPK	1620209372545	AFSAR ALI S/O ZARDOOL	VILLAGE AND P.O ASOTA DIST	LCY	02880006464501	PLS				PKR				2,688.87		11-Apr-2008	
76483	0288	SHEWA ADDA	MARDAN	KPK	1620208456997	IMRAN ULLAH S/O ZIARAT GUL	VILLAGE KHALIL P.O NAWAN KI	LCY	02880006473201	PLS				PKR				20,396.53		31-Jul-2008	
76484	0288	SHEWA ADDA	MARDAN	KPK	1620210360295	SHER ZAMAN S/O BAHADAR KHAN	MOHALLAH BAZID KHEL VILL A	LCY	02880006791901	PLS				PKR				112,115.88		4-Aug-2008	
76485	0288	SHEWA ADDA	MARDAN	KPK	1620208761945	GUL ZAR HUSSAIN S/OFAZAL SHAH	VILLAGE AND P.O TURLABNDI	LCY	02880007380001	PLS				PKR				568.20		28-Aug-2008	
76486	0288	SHEWA ADDA	MARDAN	KPK	0013077744724	WAHIDA BEGUM D/O ALI HAIDER	MOHALLAH FIRDOUS ABAD VIL	LCY	02880008087001	PLS				PKR				281.30		10-Apr-2008	
76487	0288	SHEWA ADDA	MARDAN	KPK	1620208602946	SHAISTA D/O SHER AMAN	MOHALLAH AWANAN VILL SHE	LCY	02880008091701	PLS				PKR				470.65		15-May-2008	
76488	0288	SHEWA ADDA	MARDAN	KPK	1620279078304	JAISMEEN D/O USMAN KHAN	MOH NEEM BALOL VILL PARMO	LCY	02880008095901	PLS				PKR				661.75		10-Apr-2008	
76489	0288	SHEWA ADDA	MARDAN	KPK	1620208175006	DILROBA D/O SALEEM KHAN	MOHALLAH SHEIKHAN VILL & P	LCY	02880008102301	PLS				PKR				7,358.79		9-Apr-2008	
76490	0288	SHEWA ADDA	MARDAN	KPK	1620224889045	KAMDAR KHAN S/O IZAT KHAN	VILLAGE AND P.O MANAGAI DIS	LCY	02880008106601	PLS				PKR				932.54		28-Apr-2008	
76491	0288	SHEWA ADDA	MARDAN	KPK	1620261912120	FARZANAT W/O PERVEZ ALI	MOHALLAH YOUSAF KHEL VILL	LCY	02880008116101	PLS				PKR				205.61		18-Apr-2008	
76492	0288	SHEWA ADDA	MARDAN	KPK	1620208728313	AJAB KHAN S/O HEJAB GUL	VILLAGE ARKH P.O TARAKAY T	LCY	02880008197301	PLS				PKR				8,778.73		19-May-2008	
76493	0288	SHEWA ADDA	MARDAN	KPK	1620209510423	ARIF ZAMAN S/O IRSHAD ZAMAN	MOHALLAH KHAN KHEL VILL SH	LCY	02880008215001	PLS				PKR				457.03		7-Jul-2008	
76494	0288	SHEWA ADDA	MARDAN	KPK	1620216998634	FOZIA BEGUM	MOH.BABA KHAIL VILL. ASOTA	LCY	02880008277201	PLS				PKR				388.38		20-May-2008	
76495	0288	SHEWA ADDA	MARDAN	KPK	1620208328594	AMNA SARDAR W..O. SARDAR ALI	VILL.& P.O. PARMOLI DISTT. SW	LCY	02880008409201	PLS				PKR				3,874.98		11-Apr-2008	
76496	0288	SHEWA ADDA	MARDAN	KPK	1620279900782	NASIRA GUL D/O ABDUL JAMIL KHAN	MOHALLAH MADAR ABAD BANI	LCY	02880009987001	PLS				PKR				1,729.44		10-Apr-2008	
76497	0288	SHEWA ADDA	MARDAN	KPK	1620224273508	MEHNAZ	MOH YOUSAF KHEL VILL & P/O	LCY	02880010017201	PLS				PKR				241.60		14-May-2008	
76498	0288	SHEWA ADDA	MARDAN	KPK	1620262049166	NASIRA W/O RAWAID KHAN	MOH PIRAN ISMAILA TEH&DIST	LCY	02880010159801	PLS				PKR				13,228.77		9-Apr-2008	
76499	0288	SHEWA ADDA	MARDAN	KPK	1610111762037	ZAHID ZAMAN S/O MOHD ANWER JAN	MOH AMIR ABAD NISATTA ROA	LCY	02880010181901	PLS				PKR				606.62		8-Sep-2008	
76500	0288	SHEWA ADDA	MARDAN	KPK	1620231261630	RAHEELA W/O BAKHT TAJ	MOH. MUKHTIAR ABAD VILL. IS	LCY	02880010255201	PLS				PKR				17,153.55		9-Apr-2008	
76501	0288	SHEWA ADDA	MARDAN	KPK	1620209343595	MOHAMMAD AYAZ S/O ZAR NOSH	MOH YOUSAF KHEL SHEWA DIS	LCY	02880010270201	PLS				PKR				397.98		27-May-2008	
76502	0288	SHEWA ADDA	MARDAN	KPK	1620209398367	C.O. AHAD KHAN SEREAI	AHAD KHAN KALEY PO KARNEI	LCY	02880010281601	PLS				PKR				10,173.23		28-Aug-2008	
76503	0288	SHEWA ADDA	MARDAN	KPK	1620208999689	SHOWA HUJRA	MIAN KALI PO CHARBAGH DIST	LCY	02880010282401	PLS				PKR				12,565.66		12-Apr-2008	
76504	0288	SHEWA ADDA	MARDAN	KPK	1620209298109	C.O. CHARBAGH 1	CHARBAGH NO.1 HUJRA LAL JA	LCY	02880010283201	PLS				PKR				7,599.83		29-Aug-2008	
76505	0288	SHEWA ADDA	MARDAN	KPK	1620208911707	C.O SABAOON	MOH. SHER AFZAL KOTEY KAR	LCY	02880010287501	PLS				PKR				4,555.32		28-Aug-2008	
76506	0288	SHEWA ADDA	MARDAN	KPK	1620208443255	C.O KHAWAJA WAND	AMIR KHAIL VILL. TURLANDI KH	LCY	02880010299701	PLS				PKR				12,030.92		28-Aug-2008	
76507	0288	SHEWA ADDA	MARDAN	KPK	1620257634505	CO RUMBAY QADAM	MOHALLAH DORAN KHAIL KALC	LCY	02880010304401	PLS				PKR				5,254.27		16-Apr-2008	
76508	0288	SHEWA ADDA	MARDAN	KPK	1620209454211	C.O. RANRA	STREET ALLA DAD KHEL VILL. I	LCY	02880010309501	PLS				PKR				8,264.21		28-Aug-2008	
76509	0288	SHEWA ADDA	MARDAN	KPK	1620209620349	C.O. KHYBER	MOH. ALI KHAN KHEL VILL. & P	LCY	02880010310701	PLS				PKR				14,053.29		9-Aug-2008	
76510	0288	SHEWA ADDA	MARDAN	KPK	1620209747445	C.O MOHD. AFZAL BANDA	MIRA GUL KORONA MANAGI PO	LCY	02880010315801	PLS				PKR				19,555.96		10-Jun-2008	
76511	0288	SHEWA ADDA	MARDAN	KPK	1620209962693	C.O. SAHARAH	JUNA KHEL VILL. DAGAI DISTT.	LCY	02880010316601	PLS				PKR				9,641.83		11-Sep-2008	
76512	0288	SHEWA ADDA	MARDAN	KPK	1620210178699	C.O. BARIWAL 1	MOH. BARI MALA CHAM VILL. &	LCY	02880010329601	PLS				PKR				10,156.17		9-Sep-2008	
76513	0288	SHEWA ADDA	MARDAN	KPK	1620210987499	C.O. GULDASHT SHOWOND	MOH. MIR AFZAL KORONA SHO	LCY	02880010335901	PLS				PKR				9,917.04		21-Aug-2008	
76514	0288	SHEWA ADDA	MARDAN	KPK	1620208903233	C.O. WAZIR ABAD	WAZIR ABAD PO DAGAI DISTT.	LCY	02880010340301	PLS				PKR				5,021.96		28-Aug-2008	
76515	0288	SHEWA ADDA	MARDAN	KPK	1620210093657	C.O. SAHAR	VILL. SAPROONA PO DAGAI DIS	LCY	02880010342901	PLS				PKR				2,247.87		16-May-2008	
76516	0288	SHEWA ADDA	MARDAN	KPK	1620209106119	C.O. KIDMATE KHALQ	MOH. RASHAKA PO DAGAI DIST	LCY	02880010345401	PLS				PKR				11,499.86		29-Mar-2008	
76517	0288	SHEWA ADDA	MARDAN	KPK	1620293157965	CO AL JEHAD	VILLAGE PO KALO DHER KARN	LCY	02880010351701	PLS				PKR				76.27		28-Aug-2008	
76518	0288	SHEWA ADDA	MARDAN	KPK	1620210123055	CO SPOOGMAI	FAZAL ABAD P/O KARNAL SHER	LCY	02880010354101	PLS				PKR				433.54		28-Aug-2008	
76519	0288	SHEWA ADDA	MARDAN	KPK	1620277823839	CO AZAM ABAD	MIR KHEL AZAM ABAD VILL. MA	LCY	02880010355201	PLS				PKR				2,348.21		28-Aug-2008	
76520	0288	SHEWA ADDA	MARDAN	KPK	1620236351123	C.O MIR AHMAD KHEL WEL.SOCIETY	MOH. MIR AHMAD KHEL SALEE	LCY	02880010363901	PLS				PKR				9,231.29		28-Aug-2008	
76521	0288	SHEWA ADDA	MARDAN	KPK	1620208854831	CO BATOOR ZALMAY	MOH. MIR AHMAD KHEL VILL. S	LCY	02880010367101	PLS				PKR				8,937.69		29-May-2008	
76522	0288	SHEWA ADDA	MARDAN	KPK	1620185515735	C.O. SERAI BADA	VILL. SERAI PO SUDHER TEHSI	LCY	02880010381301	PLS				PKR				8,139.61		28-Aug-2008	
76523	0288	SHEWA ADDA	MARDAN	KPK	1620282802819	C.O. PASBAN	MOH. ZANKI KHEL VILL. & PO D	LCY	02880010384801	PLS				PKR				8,843.41		5-Mar-2008	
76524	0288	SHEWA ADDA	MARDAN	KPK	0162021031316	C.O. RONR SABA	MOH. HAJI SHERIN KOTEY FAZ	LCY	02880010386401	PLS				PKR				8,359.89		28-Aug-2008	
76525	0288	SHEWA ADDA	MARDAN	KPK	1620107196243	C.O. JAGANATH	VILL. & PO JAGANATH TEHSIL L	LCY	02880010395101	PLS				PKR				5,783.82		28-Aug-2008	
76526	0288	SHEWA ADDA	MARDAN	KPK	1620107313633	C.O. SADRE QADEEM	VILL. SADRE QADEEM PO DAG	LCY	02880010399401	PLS				PKR				4,513.51		28-Aug-2008	
76527	0288	SHEWA ADDA	MARDAN	KPK	1620173680307	C.O. DOST MOHD. KOTEY	MOH. DOST MOHD KOTEY VILL	LCY	02880010401701	PLS				PKR				3,351.17		28-Aug-2008	
76528	0288	SHEWA ADDA	MARDAN	KPK	1620208771655	SHAH ROZ KHAN S/O FEROZ KHAN	MOH. SAID KHANI PO OARMOO	LCY	02880010402501	PLS				PKR				693.27		28-Jan-2008	
76529	0288	SHEWA ADDA	MARDAN	KPK	1620210059505	C.O. ROKHANA SABWOON	VILL. ARAKH PO TARAKAI TEHS	LCY	02880010403301	PLS				PKR				6,486.36		10-Sep-2008	
76530	0288	SHEWA ADDA	MARDAN	KPK	1620161921747	C.O. KHAIR KHWA NEK NAM	VILL. NEK NAM PO INWAN ABA	LCY	02880010416301	PLS				PKR				7,336.48		28-Aug-2008	
76531	0288	SHEWA ADDA	MARDAN	KPK	1620208575095	C.O. MEDWA	MATHRA VILL. & PO DAGAI TEH	LCY	02880010418301	PLS				PKR				1,597.69		28-Aug-2008	
76532	0288	SHEWA ADDA	MARDAN	KPK	1620208659433	C.O. SAEED ABAD	SAEED ABAD PO JAGANATH TE	LCY	02880010422601	PLS				PKR				4,262.55		28-Aug-2008	
76533	0288	SHEWA ADDA	MARDAN	KPK	1620210116249	C.O. NANGYAL	GULSHAN ABAD BAKAR PO QA	LCY	02880010428501	PLS				PKR				3,299.59		10-Jun-2008	
76534	0288	SHEWA ADDA	MARDAN	KPK	1620204227751	LIAQAT ALI S/O KHAN GUL	MOH. DILBAR ABAD VILL. & PO	LCY	02880010435601	PLS				PKR				481.22		14-May-2008	
76535	0288	SHEWA ADDA	MARDAN	KPK	1620231370979	HIZER HAYAT S/O GUL BAZ KHAN	MOH. GHARIB ABAD VILL. ASO	LCY	02880010446401	PLS				PKR				2,287.51		19-Aug-2008	
76536	0288	SHEWA ADDA	MARDAN	KPK	1620208451087	M. IQBAL KHA S/O HASAN MOHD	VILL. KHALIL PO KARNEL SHER	LCY	02880010454901	PLS				PKR				804.11		6-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76537	0288	SHEWA ADDA	MARDAN	KPK	1620102228037	CO. HAFIZ ABAD	MOH. HAFIZ ABAD PO JAGAN N	LCY	02880010458101	PLS				PKR				9,099.04		28-Aug-2008	
76538	0288	SHEWA ADDA	MARDAN	KPK	1620210154217	C.O. OLASAI JARGA	MOH. GHADAL PAL SHOWA WA	LCY	02880010468701	PLS				PKR				6,238.32		21-Aug-2008	
76539	0288	SHEWA ADDA	MARDAN	KPK	1620292569205	C.O. BASHARAT ABAD	MOH. SHER KHEN BANDA VILL	LCY	02880010469501	PLS				PKR				4,462.48		28-Aug-2008	
76540	0288	SHEWA ADDA	MARDAN	KPK	1620208967225	SAID MALOOK SHAH	MOHALLAH SAIRAY VILLAGE &	LCY	02880010478201	PLS				PKR				930.82		22-Jul-2008	
76541	0288	SHEWA ADDA	MARDAN	KPK	2110533294961	C.O. ODI GRAM	HILAL KHEL PO LOI SAM NAWA	LCY	02880010484501	PLS				PKR				7,783.21		9-Sep-2008	
76542	0288	SHEWA ADDA	MARDAN	KPK	1620210082097	COMMUNITY ORGANISATION KHAIR KHEGRA	MOHALLA ZANKI KHEL V.P.O.D	LCY	02880010485301	PLS				PKR				8,053.46		26-Aug-2008	
76543	0288	SHEWA ADDA	MARDAN	KPK	1620139843173	C.O. DAB BANDA	VILL. NEK NAM PO INWAN ABA	LCY	02880010495901	PLS				PKR				5,219.95		28-Aug-2008	
76544	0288	SHEWA ADDA	MARDAN	KPK	1620209336763	C.O. MADAR ABAD	MADAR ABAD BANDAY OBA PO	LCY	02880010510101	PLS				PKR				5,441.76		28-Aug-2008	
76545	0288	SHEWA ADDA	MARDAN	KPK	1620241412629	CO. MENA BANDA	MOH. KHAN KHEL VILL. MANAR	LCY	02880010514401	PLS				PKR				9,205.22		12-Mar-2008	
76546	0288	SHEWA ADDA	MARDAN	KPK	1620226573771	CO. HADI GRAM 2	MOH. ISMAIL KHEL VILL. SHAIK	LCY	02880010522301	PLS				PKR				5,171.71		28-Aug-2008	
76547	0288	SHEWA ADDA	MARDAN	KPK	1620255795993	C.O. HAMDARD	VILL. & PO BACHAI DISTT. SWA	LCY	02880010529001	PLS				PKR				8,939.96		28-Aug-2008	
76548	0288	SHEWA ADDA	MARDAN	KPK	1620244529587	C.O. MALIK ZAI	HAMZA KHEL DAGAI DSITT SWA	LCY	02880010550301	PLS				PKR				7,610.58		18-Aug-2008	
76549	0288	SHEWA ADDA	MARDAN	KPK	1620210146809	C.O. STADIUM TOWN	NEAR GOVT. COLLEGE SWABI	LCY	02880010551101	PLS				PKR				5,556.92		15-Jul-2008	
76550	0288	SHEWA ADDA	MARDAN	KPK	1620210353267	SHER MUHAMMAD KOTHY	FAZALABAD SALEEM KHAN P.O	LCY	02880010566801	PLS				PKR				1,046.68		28-Aug-2008	
76551	0288	SHEWA ADDA	MARDAN	KPK	1620222643222	SAIMAR D/O IHSANULLAH	MAHALLAH SHAHGAI P.O TURL	LCY	02880010569201	PLS				PKR				19,019.54		9-Apr-2008	
76552	0288	SHEWA ADDA	MARDAN	KPK	1620231194571	COMMUNITY ORGANISATION SADA BAHAR	MOHALLA SAPHAL V.P.O.MANA	LCY	02880010598001	PLS				PKR				18,178.35		21-Aug-2008	
76553	0288	SHEWA ADDA	MARDAN	KPK	1620208629051	AMIR MUHAMMAD KHOTY	VILL.HAFIZ ABAD SALIM KHAN	LCY	02880010612501	PLS				PKR				3,066.11		29-May-2008	
76554	0288	SHEWA ADDA	MARDAN	KPK	1620208725343	DANDOKA WELFARE ORGANIZATION	VILLAGE AND PO DANDOKA TE	LCY	02880010629801	PLS				PKR				3,198.14		19-Apr-2008	
76555	0288	SHEWA ADDA	MARDAN	KPK	1620289515385	ZAHID ALI S/OABDUL HAKIM	MOHALLAH ALI KHAN KHAIL TU	LCY	02880010643501	PLS				PKR				785.42		3-Mar-2008	
76556	0288	SHEWA ADDA	MARDAN	KPK	1620203695407	SALAR	MOHALLAH SULTAN KHEL VILL	LCY	02880010654301	PLS				PKR				9,742.30		26-Aug-2008	
76557	0288	SHEWA ADDA	MARDAN	KPK	1620207872223	CO ROHANA RANA	MUHIB BANDA DAGAI SAWABI	LCY	02880010664901	PLS				PKR				964.13		11-Sep-2008	
76558	0288	SHEWA ADDA	MARDAN	KPK	1620243219679	ANJUMAN KHADMATKHALQ	DANDOQA SAWABI	LCY	02880010667301	PLS				PKR				4,806.12		26-Aug-2008	
76559	0288	SHEWA ADDA	MARDAN	KPK	1620248022817	ANJUMAN KHIDMAT KHALQ DANDOOQA	VILLAGE DANDOOQA P.O.DAGA	LCY	02880010692901	PLS				PKR				3,389.21		28-Aug-2008	
76560	0288	SHEWA ADDA	MARDAN	KPK	1620208784747	AL KIDMAT NO 3	VILLAGE MANAGAI DISTT SWA	LCY	02880010697301	PLS				PKR				1,654.82		29-Jul-2008	
76561	0288	SHEWA ADDA	MARDAN	KPK	1620237342477	CO SAHARA 2	MOHALLAH SIKANDARAY TEHS	LCY	02880010704301	PLS				PKR				1,855.14		20-Aug-2008	
76562	0288	SHEWA ADDA	MARDAN	KPK	1620210082035	MUSQAN	VILLAGE SKINDARY P.O DAGAI	LCY	02880010707801	PLS				PKR				2,587.95		16-Aug-2008	
76563	0288	SHEWA ADDA	MARDAN	KPK	1620209768187	CO NADAH	MOHALLAH AMIR KHEL VILLAG	LCY	02880010749601	PLS				PKR				3,183.89		28-Aug-2008	
76564	0288	SHEWA ADDA	MARDAN	KPK	1620209404273	CO HAMDARD 2	MOHAALAH GHARIB KHEL VILL	LCY	02880010754001	PLS				PKR				5,979.80		21-Aug-2008	
76565	0288	SHEWA ADDA	MARDAN	KPK	1620244068031	WAJID S/O SHER KHAN	VILLAG& PO KALU KHAN DISST	LCY	02880010755901	PLS				PKR				706.20		28-Aug-2008	
76566	0288	SHEWA ADDA	MARDAN	KPK	1620210074225	CO SHAHIDA	VILLAGE & P.O DAGAI DISTT SW	LCY	02880010769701	PLS				PKR				11,221.36		11-Sep-2008	
76567	0288	SHEWA ADDA	MARDAN	KPK	1620225595007	CO NAWAR ABAD	MOHALLAH NAWARABAD VILLA	LCY	02880010772501	PLS				PKR				3,988.57		2-Apr-2008	
76568	0288	SHEWA ADDA	MARDAN	KPK	1620247279051	C/O JADOON	MOHALLA BABU KOTA P.O BAC	LCY	02880010774101	PLS				PKR				4,516.12		10-Sep-2008	
76569	0288	SHEWA ADDA	MARDAN	KPK	1620282167743	KHAIR ABAD CO	MOHALLAH ALLAH DAD KHAIL	LCY	02880010791801	PLS				PKR				7,617.85		11-Sep-2008	
76570	0288	SHEWA ADDA	MARDAN	KPK	1620253318837	CO ALWAT NO 2	MOHALLAH BABI KHEIL VILLAG	LCY	02880010817001	PLS				PKR				5,667.31		19-May-2008	
76571	0288	SHEWA ADDA	MARDAN	KPK	1620209904591	ABSHARE	VILLAGE AND PO KHALIL KARN	LCY	02880010831201	PLS				PKR				2,039.17		6-Aug-2008	
76572	0288	SHEWA ADDA	MARDAN	KPK	1620202189507	SHAHAB ALI	MOHALLAH YOUSAF KHEL VILL	LCY	02880010925701	PLS				PKR				429.08		26-May-2008	
76573	0288	SHEWA ADDA	MARDAN	KPK	1620208876891	UMAR HAYAT	ASOTA SHARIF P.O KARNAL SH	LCY	02880010938701	PLS				PKR				607.86		18-Aug-2008	
76574	0288	SHEWA ADDA	MARDAN	KPK	1620282525209	SAID GHAWAS	MOHALLAH YOUSAF KHEIL VIL	LCY	02880010991201	PLS				PKR				101.26		1-Mar-2008	
76575	0288	SHEWA ADDA	MARDAN	KPK	1620273835507	AMIR AMAN S/O ABDUL QADIR	MOH. BAR LOREY VILL. SPIN KA	LCY	02880011025601	PLS				PKR				5,133.54		26-Aug-2008	
76576	0288	SHEWA ADDA	MARDAN	KPK	1620238434817	AZEEM HUSSAIN SO SHER ZAMAN	MOH MONAN KHIEL VILLAGE S	LCY	02880011075301	PLS				PKR				0.01		12-Apr-2008	
76577	0288	SHEWA ADDA	MARDAN	KPK	1620204372955	SAHIB ZAR S/O GHANI ULLAH	MOH. FIRDAUS ABAD VILL. AND	LCY	02880011080801	PLS				PKR				911.65		15-Aug-2008	
76578	0288	SHEWA ADDA	MARDAN	KPK	1620224132751	KHURSHEED KHAN S/O SAID GHULAM	MOH.SHAMSHOO KHEEL VILL.	LCY	02880011086701	PLS				PKR				1,490.07		8-May-2008	
76579	0288	SHEWA ADDA	MARDAN	KPK	1620283666433	KAMAL AFSAR S/O SHER KAN	MOHALLAH ALI KHAN KHEL VIL	LCY	02880011096201	PLS				PKR				0.01		26-May-2008	
76580	0288	SHEWA ADDA	MARDAN	KPK	1620243890353	SHAHID SAID S/O KHYBER SAID	MOHALLAH NAMER KHATTA CH	LCY	02880011165501	PLS				PKR				1,853.37		27-Sep-2008	
76581	0289	SHAHBAZ GARHI	MARDAN	KPK	1610178134511	NADAR KHAN	MOH ALI KHAIL P.O SHAHBAZ G	LCY	02890000318701	PLS				PKR				7,287.82		12-Apr-2008	
76582	0289	SHAHBAZ GARHI	MARDAN	KPK	1610101640689	SIYAR KHAN S/O SHAH MURAD	VILL P/O BAGHICHA DHERI MA	LCY	02890004638001	PLS				PKR				7,960.41		5-Sep-2008	
76583	0289	SHAHBAZ GARHI	MARDAN	KPK	1610110785306	NOOR SHAMA	VILL GHARIB ABAD P.O SHAHB	LCY	02890006551601	PLS				PKR				178.58		16-Jun-2008	
76584	0289	SHAHBAZ GARHI	MARDAN	KPK	1610151094467	MOHD WAHAB	VILL SHIEKH ABAD P.O SHAHB	LCY	02890006716201	PLS				PKR				6,291.84		20-Jun-2008	
76585	0289	SHAHBAZ GARHI	MARDAN	KPK	1620208682877	SULTAN ULLAH	VILL AHMAD ABAD GOHATI PUL	LCY	02890006813201	PLS				PKR				13.72		29-Sep-2008	
76586	0289	SHAHBAZ GARHI	MARDAN	KPK	1610112023137	HAMID&BURHANUDDIN	MUHALLAH RUSTAM ROAD PO	LCY	02890006876001	PLS				PKR				968.74		31-Jul-2008	
76587	0289	SHAHBAZ GARHI	MARDAN	KPK	4230127443315	KHAIR UR REHMAN S/O SIRAJ MOHD	VILL NEAR GPS HUSAI P.O HUS	LCY	02890006936501	PLS				PKR				126.40		11-Aug-2008	
76588	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104733719	SIKANDAR HAYAT S O DILDAR KHAN	JALAL PUR JATTAN ROAD GUJ	LCY	02900004195001	PLS				PKR				2,388.10		24-Jan-2008	
76589	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3840322063897	MALIK MUHAMMAD SABIR	CHAK NO-73 SOUTH POST OFF	LCY	02900007634801	PLS				PKR				1,133.16		27-Aug-2008	
76590	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420142894520	ZAHIDA PERVEEN W O	NEAR OFFICE ARIGATION MEH	LCY	02900007833601	PLS				PKR				690.97		11-Jul-2008	
76591	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103322519	MUHAMMAD SALEEM	MUHAMMAD IQBAL VILL UDHO	LCY	02900009509601	PLS				PKR				5.71		5-Jun-2008	
76592	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420160095738	RUBINA SHAHEEN W O IMTIAZ ALI	H NO-BII 390 KUTCHERY ROAD	LCY	02900010593101	PLS				PKR				543.09		11-Jul-2008	
76593	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104232212	KHALIDA BIBI W O IFTIKHAR AHMAD	VILL NATHOWAL TEH DISTT GU	LCY	02900010675401	PLS				PKR				608.67		23-May-2008	
76594	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	2083426720081	MIAN EJAZ HUSSAIN S O	MIAN ATTA MUHAMMAD VILL P	LCY	02900011822101	PLS				PKR				2,662.84		27-Mar-2008	
76595	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420153894006	HAMIDA BEGUM W O SALAH MUHAMMAD	HOUSE NO-83 MOHALLAH MAR	LCY	02900012392801	PLS				PKR				383.98		30-Apr-2008	
76596	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104744203	ASGHAR ALI	S O IKHLAS KHAN VILLAGE GA	LCY	02900012499201	PLS				PKR				8,705.76		10-Mar-2008	
76597	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	0022486117297	S ZARINA AKRAM	W O MUHAMMAD AKRAM NEW	LCY	02900012645701	PLS				PKR				40.96		9-Jul-2008	
76598	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103982602	S NASIM KAUSAR	W O RIAZ SALEEM FAKHAR ABI	LCY	02900012775001	PLS				PKR				121.27		5-Mar-2008	
76599	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420145160818	FATIMA BIBI W O MUHAMMAD FEROZ	W O FEROZE KHAN VILL. SABO	LCY	02900012866001	PLS				PKR				0.18		2-May-2008	
76600	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104698622	S SAFIA BIBI	W O MUHAMMAD ASLAM QADIR	LCY	02900012889601	PLS				PKR				4,737.76		2-Jan-2008	
76601	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104920699	MOHAMMAD RASHID S O GHULAM ALI	VILL P O MADINA DISTT GUJRA	LCY	02900013519001	PLS				PKR				88.23		25-Apr-2008	
76602	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104593856	ZAKRIA BEGUM W O SHAFAQAT ALI	VILL JAMALPUR DISTT GUJRAT	LCY	02900017550701	PLS				PKR				2,203.45		20-Feb-2008	
76603	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103989986	MUSSARAT JABEEN W O	DERMINA MASJID VILL P O MAD	LCY	02900017694901	PLS				PKR				1,210.99		8-Aug-2008	
76604	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103405209	IMDAD HUSSAIN S O ASGHAR ALI SH	H NO-289 STREET NO-10 MADI	LCY	02900018418801	PLS				PKR				11,610.97		4-Aug-2008	
76605	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	2259700445212	SAMRANA NOORIN	D O SYED GHULAM HUSSAIN S	LCY	02900019267701	PLS				PKR				30,660.54		16-Jul-2008	
76606	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105292674	MST KHANUM BIBI	MUGHAL COLONY BADSHAHI R	LCY	02900023501601	PLS				PKR				449.10		5-Jul-2008	
76607	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103263818	SYEDA ARIFA ZAINAB D O	QALAB ABBAS MOH.SCHOOL W	LCY	02900024750401	PLS				PKR				0.33		29-Apr-2008	
76608	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3440375468928	S SUGHRA BIBI W O NAZIR AHMED	MOH.ISLAM NAGAR GUJRAT	LCY	02900024976901	PLS				PKR				139.71		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76609	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103960567	MUHAMMAD RAZAQ S O MUHAMMAD HAYAT	MOHALLA SHAMALI VILL P O KA	LCY	02900025876601	PLS				PKR				27.83		28-Jun-2008	
76610	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420107015574	ZAKA ULLAH PERVEEN AKHTAR	ROOMI STREET SABOWAL ROA	LCY	02900025905701	PLS				PKR				15,585.32		11-Jun-2008	
76611	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105493923	ABDUL GHANI S O MUHAMMAD SHAFI	VILL LOORAN P O SAME TEH DI	LCY	02900025971201	PLS				PKR				579.45		15-Feb-2008	
76612	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105291295	MUHAMMAD SHOAIB SHARIF S O M SHARIF	C O MALIK MUHAMMAD IQBAL S	LCY	02900026000501	PLS				PKR				0.33		16-Feb-2008	
76613	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420127238583	TARIQ SAJJAD S O FAIZ AHMAD	MOHALLA KHARKHAR VILLAGE	LCY	02900026516601	PLS				PKR				3,618.32		7-May-2008	
76614	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105032392	NUSRAT JAAFERY W O ASGHAR ALI	VILLAGE JAMAL PUR SAYYEDA	LCY	02900026523701	PLS				PKR				4.66		28-Jun-2008	
76615	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	4220121946065	ABDUL SALAM S O ABDUL REHMAN	SECTORY DISTT ARMED BOAR	LCY	02900026584801	PLS				PKR				446.40		4-Sep-2008	
76616	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104274724	NAZIA BATOOL W O NASIR IQBAL	HAIDER CHOWK P O KHAS TEH	LCY	02900026659801	PLS				PKR				10,697.47		27-Jun-2008	
76617	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420126203997	ASIF MASOOD S O MUHAMAD ASHIQ	PORBA P O BEYO WALI TEH DIS	LCY	02900026709501	PLS				PKR				53,532.08		25-Aug-2008	
76618	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420155396507	ZAFAR IQBAL S O GHULAM HAIDER	H.NI 1 MISSION COMPOUND ME	LCY	02900026722301	PLS				PKR				0.19		14-Feb-2008	
76619	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103253614	TASNIM AKHTAR W O SYED ZUBAIR AHMED	W O ZUBAIR AHMED H.NO B 13	LCY	02900026728201	PLS				PKR				2,051.18		30-May-2008	
76620	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420164512343	MOHD ARIF S O BARKAT ALI	SHAH NOOR BADSHAH V O SO	LCY	02900026739601	PLS				PKR				44.20		8-Sep-2008	
76621	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3740556404455	ABDUL-MAJEED S O NAWAZISH ALI	TARAR KHAL MURSHAD ABAD	LCY	02900026767601	PLS				PKR				422.10		13-Sep-2008	
76622	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3430212143277	LAL BUKSH S O FAQIR MOHD	MOH ISLAM NAGAR NEAR MAS	LCY	02900026815401	PLS				PKR				8,832.94		11-Jul-2008	
76623	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	5283424442121	MUHAMMAD IDREES S O MUHAMMAD SHAFI	VILL BHUTTA P O KHAWASPUR	LCY	02900027192201	PLS				PKR				15,188.51		21-May-2008	
76624	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105140326	FAKHRA TASNEEM	H NO-139-A MODEL TOWN BHI	LCY	02900027209801	PLS				PKR				0.03		2-Jan-2008	
76625	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420129504642	NADIA BASHIR D O CH BASHIR AHMED	MOHALLAH HUSSAIN PURA PH	LCY	02900027216901	PLS				PKR				2,462.58		3-May-2008	
76626	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420138071185	IMRAN MEHMOOD S O MUHAMMAD SIDDIQUE	VILLAGE MAROOF P O JALAL P	LCY	02900027224801	PLS				PKR				0.87		6-Feb-2008	
76627	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420287122859	JAWAD YOUSAF	167-A MODEL TOWN GUJRAT K	LCY	02900027382101	PLS				PKR				1,390.68		24-Mar-2008	
76628	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104438626	RASHEEDA BEGUM	SHAFIQ COLONY MADINA ROA	LCY	02900027383001	PLS				PKR				5.26		28-Jun-2008	
76629	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420171104693	SARFRAZ AHMED	NEAR BUS STAND ST. PUNJAB	LCY	02900027400901	PLS				PKR				109.97		22-Jul-2008	
76630	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103875920	SHAHIDA PERVEEN	H NO-105-B SHADMAN COLONY	LCY	02900027440001	PLS				PKR				32.96		8-Sep-2008	
76631	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420171173592	SADIA BINT RAZA	C/O RAZA AHMED KHAN RESID	LCY	02900027475801	PLS				PKR				49.70		11-Jul-2008	
76632	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3710440568835	SHARIQ HALEEM	VILLAGE DHOK MIANNA P O LA	LCY	02900027486101	PLS				PKR				154.57		14-May-2008	
76633	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420145405942	SARDRAN MASIH	MOHALLAH FAIZABAD SARGOD	LCY	02900027514401	PLS				PKR				812.52		14-Jun-2008	
76634	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420116914158	ZANIB BIBI	NEAR MEHAR CHOWK NOOR P	LCY	02900027554601	PLS				PKR				213.45		8-Mar-2008	
76635	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105249732	FAZEELAT SYEDA	STREET NO.7 MADINA GUJRAT	LCY	02900027559701	PLS				PKR				7,460.66		30-Apr-2008	
76636	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420142117693	SAJID HUSSAIN BUTT	HAIDRY CHOWK NEAR MADNI M	LCY	02900027630801	PLS				PKR				11,010.79		9-Oct-2007	
76637	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420183057459	HASSAN RAZA KHAN	RESIDENT ENGINER BANGLOW	LCY	02900027639301	PLS				PKR				329.43		16-Jan-2008	
76638	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420125573833	SYED MUHAMMAD ALI	VILLAGE MADINA SYEDAN NEA	LCY	02900027645601	PLS				PKR				113.90		10-Jan-2008	
76639	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420196730078	WALAYAT BIBI	VILLAGE BOLAY P/O KHAS TEH	LCY	02907000065201	PLS				PKR				34.50		13-Mar-2008	
76640	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104142755	IJAZ IQBAL	VILL. CHAK DINA P/O AALAM GA	LCY	02907000074801	PLS				PKR				11,671.67		29-Sep-2008	
76641	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420177747723	HAFIZ ZULQURNAIN	QAMAR UL ZAMAN VILLAGE KO	LCY	02907900008801	PLS				PKR				8,623.79		23-Apr-2008	
76642	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105838773	MUHAMMAD SHAHZAD	S/O MUHAMMAD RAFIQ MOH M	LCY	02907900043601	PLS				PKR				24,392.84		2-Jan-2008	
76643	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105640417	SHAHID MANZOOR S O MANZOOR HUSSAIN	MADINA ROAD SHAFIQUE COL	LCY	02907900061901	PLS				PKR				3,016.21		17-Mar-2008	
76644	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420165299839	ADNAN SARFARAZ	BADSHAHI ROAD MOHALLAH M	LCY	02907900065201	PLS				PKR				183.18		8-Feb-2008	
76645	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420189139012	FAIZA BUSHRA	S/O M SAEED 152-B MODLE TO	LCY	02907900067401	PLS				PKR				131.48		25-Jul-2008	
76646	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420107167382	BASHIRAN BIBI W/O MUHAMMAD	S/O MUHAMMAD MOH JASJID K	LCY	02907900068401	PLS				PKR				0.01		18-Mar-2008	
76647	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420140460819	SIKINDAR AZAM	VILL MUSA KAMALA PO GUJRA	LCY	02907900079901	PLS				PKR				1,433.43		9-Aug-2008	
76648	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104260459	NAVEED AHMED	VILL. BORA PO GUJRAT GUJRA	LCY	02907900081401	PLS				PKR				922.54		27-May-2008	
76649	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420160009957	MUHAMMAD EHSAN UL HAQ	MUHAMMAD HUSSAIN V & PO L	LCY	02907900084101	PLS				PKR				253.22		14-Mar-2008	
76650	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420130693289	NATHANIAL	MISSION COMPOUND STREET	LCY	02907900085201	PLS				PKR				2,898.26		28-Jul-2008	
76651	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420170978764	IMROZIA DAR	TASSADAQ HUSSAIN DAR MOH	LCY	02907900086301	PLS				PKR				555.41		24-Jun-2008	
76652	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104486423	TAJAMAL HUSSAIN SHAH	S/O SYED SARDAR SHAH GALI	LCY	02907900087401	PLS				PKR				115,297.33		20-Mar-2008	
76653	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105365454	RAZIA BEGUM	S/O ASHIQ HUSSAIN SHAMALI I	LCY	02907900087601	PLS				PKR				1,718.91		27-Feb-2008	
76654	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105532709	BASHIR AHMED	S/O NATHO KHAN VILL CHAK M	LCY	02907900125101	PLS				PKR				6,926.16		21-Jul-2008	
76655	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420131559259	ALINA ZAINAB	S/O SYED IFTIKHAR HUSSAIN S	LCY	02907900131901	PLS				PKR				0.01		17-May-2008	
76656	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420130106915	ATTAR ABBAS	S/O FATEH MUHAMMAD VILLAG	LCY	02907900147401	PLS				PKR				124.82		22-Jul-2008	
76657	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420151717599	SYED TAYAB RAZA	S/O SYED HASAN RAZA VILLAG	LCY	02907900159001	PLS				PKR				9,697.58		16-Jul-2008	
76658	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420118051997	CHAUDHRY ARIF MEHMOOD	S/O CH TALIB HUSSAIN H.NO B	LCY	02907900195201	PLS				PKR				123.36		26-Aug-2008	
76659	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420166323892	NASIM BEGUM	W/O MUHAMMAD MUSHTAQ VIL	LCY	02907900204801	PLS				PKR				329.65		12-Sep-2008	
76660	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420125772404	RASHEEDAN BIBI	W/O MUHAMMAD AKBER VILLA	LCY	02907900204901	PLS				PKR				329.65		12-Sep-2008	
76661	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103655124	FATIMA BIBI	W/O FAZAL HUSSAIN VILLAGE	LCY	02907900205201	PLS				PKR				329.61		13-Sep-2008	
76662	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3520229680431	NAEEM ARIF	S/O MUHAMMAD ARIF HAZARA	LCY	02907900205901	PLS				PKR				617.90		19-Sep-2008	
76663	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105532653	TAARAF HUSSAIN	S/O IRSHAD AHMED VILLAGE C	LCY	02907900207201	PLS				PKR				209.72		17-Sep-2008	
76664	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460321489256	MRS ASMAT SULTANA	H NO 1/296 SARDAR STREET M	LCY	02910000116001	PLS				PKR				44,399.29		15-Jul-2008	
76665	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460354273059	MOHAMMAD ASLAM S/O MOHAMMAD SHARI	MOHAMMAD ANWAR AWAN WA	LCY	02910003837401	PLS				PKR				577.17		14-Apr-2008	
76666	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460322798913	BASHARAT ALI	90 HALLAH GHOUSE PURA NAI	LCY	02910004332101	PLS				PKR				711.26		16-Sep-2008	
76667	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460306206792	MST ISMA BAKHRI W/O SYED ABID HUS	H NO 16 244 GALI RODA SHAH S	LCY	02910004665401	PLS				PKR				295,609.29		19-May-2008	
76668	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460323302217	MOHD TAQUI	DAR UL KHALID STREET NAI AB	LCY	02910004971901	PLS				PKR				138,691.52		29-Jan-2008	
76669	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460353683818	GHULAM FATIMA W/O ZAFAR IQBAL	NIA MIANA PURA GALI NAZIR C	LCY	02910004998701	PLS				PKR				1,750.13		12-Jul-2008	
76670	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460321167008	MUKHTAR BEGUM W/O MOHD.SHAFI	NEW ABADI CAPITAL ROAD GA	LCY	02910005099401	PLS				PKR				513.82		22-Sep-2008	
76671	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460322862511	ARSHAD GHAN	HOUSE NO 1/252 HAKEEMAN W	LCY	02910006250801	PLS				PKR				466.57		24-Apr-2008	
76672	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	0030066568335	FARIDA W/O MOHD TANVEER	C/O ABDUL QAYYUM H NO 18/4	LCY	02910006366401	PLS				PKR				5,824.98		28-Jan-2008	
76673	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460305529517	CH MOHD NAWAZ TAHIR S/O HAJI MOHD	15-263 MOH HAJI PURA GALI TH	LCY	02910006579401	PLS				PKR				12,998.01		29-May-2008	
76674	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	0030078409575	RAEESA ISHAQ	1]211 MUBARAK PURA GALI PR	LCY	02910006759801	PLS				PKR				1,327.77		18-Apr-2008	
76675	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460373970664	UZMA	KACHA SHAHAB PURA JEVEN R	LCY	02910006826401	PLS				PKR				1,464.39		26-Jun-2008	
76676	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460321797415	SOHAIL ANJUM	HOUSE NO 1/183 GALI HAKEEM	LCY	02910006870201	PLS				PKR				163.47		2-Feb-2008	
76677	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460376924317	SHAKEEL AHMAD	JUNJUA ST H NO 619 KOTLI LO	LCY	02910006938301	PLS				PKR				997.53		20-Jun-2008	
76678	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460322232321	MUNAWAR HUSSAIN	VILL KOTLI SAEED AMEER P/O	LCY	02910007004301	PLS				PKR				102.77		1-Aug-2008	
76679	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460321033316	NASEEM AKRAM AWAN	NEW MIANA PURA WEST JAMIA	LCY	02910007032301	PLS				PKR				21,546.67		11-Jan-2008	
76680	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	4410275783269	ABDUL SATIAR BHATTI	GALI NO 1 PURAN NAGAR SIAL	LCY	02910007047801	PLS				PKR				0.01		28-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76681	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460390630673	WAQAR AHMED	HNO 16/271 MOHALLAH BIJLI G	LCY	02910007115401	PLS				PKR				3,489.66		23-Aug-2008	
76682	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460323238981	SYED TAHIR HUSSAIN	JINNAH ST SHAHAB PURA SIAL	LCY	02910007116201	PLS				PKR				210.60		27-Sep-2008	
76683	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460339962449	SHAHID	RORAS ROAD MUHALLAH MEA	LCY	02917100005101	PLS				PKR				2,084.03		11-Mar-2008	
76684	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460321117366	KUBRIAN BIBI	GALI MOHALLA NEW MAINA PU	LCY	02917100021701	PLS				PKR				497.85		21-Aug-2008	
76685	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460322374412	MRS SHAHENA QURESHI	HOUSE NO. G-9 ALLAM IQBAL C	LCY	02917100028201	PLS				PKR				767.97		2-Apr-2008	
76686	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460304353764	RAZIA BEGUM	NEAR AL RIAZ MASJID FATEH C	LCY	02917100031501	PLS				PKR				1,319.40		16-Jul-2008	
76687	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460395840081	MUHAMMAD NAWAZ	HOUSE NO 17/183 MAINA PURA	LCY	02917100034201	PLS				PKR				196.24		12-Jun-2008	
76688	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460328533403	ATIF LATIF	HOUSE NO 16/267 MOHALLAH R	LCY	02917100034301	PLS				PKR				6,355.45		10-Jun-2008	
76689	0293	GERELO	SUKKUR	SD	4320126991583	MR ANWAR KHAN	VILLAGE CHUTTO KALHORO P	LCY	02930002515801	PLS				PKR				263.84		3-Sep-2008	
76690	0293	GERELO	SUKKUR	SD	4320313651589	MR NOOR AHMED S/O GUL SHER	VILLAGE USMAN SAMTIA POST	LCY	02930002798001	PLS				PKR				423.21		18-Mar-2008	
76691	0293	GERELO	SUKKUR	SD	4320190161991	LRK 907 GHULAM MUHAMMAD BULEDI	VILLAGE GHULAM MUHAMMAD	LCY	02930004134001	PLS				PKR				329.80		31-Jan-2008	
76692	0293	GERELO	SUKKUR	SD	4320197600839	GHULAM YASIN S/O GUL MUHAMMAD	VILLAGE QADIR BUX BHUTTO K	LCY	02930004151701	PLS				PKR				1,263.11		24-Jun-2008	
76693	0293	GERELO	SUKKUR	SD	4320318046841	SHABIR AHMED	KALHORA MUHALLA VILLAGE P	LCY	02937100006101	PLS				PKR				1,278.03		16-Feb-2008	
76694	0293	GERELO	SUKKUR	SD	4320196688171	MUHAMMAD ARBAB S/O MUHAMMAD BACHAL	VILLAGE UMER BHAYO POGER	LCY	02937100006401	PLS				PKR				6,039.01		16-Jun-2008	
76695	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3210271879216	SAIMA RANA D O MUHAMMAD RAMZAN	HOUSE NO.2119 BODLA COLON	LCY	02940012600901	PLS				PKR				1,116.74		1-Feb-2008	
76696	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	6110154579182	SABA AKHTAR D O AKHTAR ALI BAJWA	HOUSE NO.17-C Q.A.UNIVERSI	LCY	02940012642701	PLS				PKR				410.12		24-Jul-2008	
76697	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	1221188863791	AHSAN ULLAH S O KHURSHID KHAN	MALL ROAD QUTAB COLONY TA	LCY	02940012807001	PLS				PKR				49.28		26-Jun-2008	
76698	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	1310108652731	MUHAMMAD IRFAN	MAJEED HUTS OPPOSITE QUA	LCY	02940013150401	PLS				PKR				143.39		16-Jan-2008	
76699	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310062451151	ABDUL GHAFFAR	NEAR MAKKI MASJID CHAK NO	LCY	02950002197601	PLS				PKR				445.22		5-Aug-2008	
76700	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310007174508	ZOHRA BIBI	MAIN BAZAR CHAK NO-122 JB N	LCY	02950002765701	PLS				PKR				1,921.11		9-Jun-2008	
76701	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310082627554	GLUB BIBI	HOUSE NO516 /33 CHAK NO 12	LCY	02950002845301	PLS				PKR				569.95		14-Feb-2008	
76702	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310057907131	ABDUL GHAFOOR&MAQBOOLAN BIBI	HOUSE NO-P-310 USMAN TOWN	LCY	02950003696901	PLS				PKR				1,117.67		8-Jul-2008	
76703	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310072962347	SULTAN ALI	STREET NO-1 QUAID -E-AZAM T	LCY	02950005784301	PLS				PKR				296.82		25-Apr-2008	
76704	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310050260239	MUHAMMAD IQBAL S/O MUHAMMAD SADIQ	STREET NO-3 BISMILLAH TOWN	LCY	02950005890301	PLS				PKR				771.09		9-Jun-2008	
76705	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310026176323	MUHAMMAD TUFAIL	USMAN TOWN STREET NO-8 CH	LCY	02950005932401	PLS				PKR				606.71		1-Sep-2008	
76706	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310006071265	MUHAMMAD BOOTA S/O.ABDUL REHMAN	HOUSE NO-40 STREET NO-7 US	LCY	02950005962001	PLS				PKR				4,162.42		1-Feb-2008	
76707	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310006236293	JAVID ASLAM KHAN	HOUSE NO-13 BLOCK -H NOOR	LCY	02950008574701	PLS				PKR				2,279.43		8-Aug-2008	
76708	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310008992394	MEHNA	HOUSE NO-57 BLOCK-H NOOR	LCY	02950008790801	PLS				PKR				142.11		2-Jun-2008	
76709	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310056277789	ABDUL RASHEED S/O MUHAMMAD BUKHSH	HOUSE NO-223 NEAR LATIF DO	LCY	02950009099701	PLS				PKR				0.04		26-Feb-2008	
76710	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310066416633	MUHAMMAD HANIF	CHAK NO -121 JB GOKHUWAL N	LCY	02950009264401	PLS				PKR				4,101.01		5-Apr-2008	
76711	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310017740269	MUHAMMAD SIDDQUE S/O MUHRAG DIN	HOUSE NO-1034 STREET NO-4	LCY	02950009723001	PLS				PKR				716.42		4-Aug-2008	
76712	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310029232900	HUMARA AZIZ D/O CH ABDUL AZIZ	CHAK NO -121 JB GOKHUWAL R	LCY	02950009911301	PLS				PKR				4,638.04		21-Jan-2008	
76713	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310021831215	TASNEEM FATIMA W/O MUHAMMAD LATIF	HOUSE NO-314 STREET NO-3 M	LCY	02950009977501	PLS				PKR				1,897.84		12-Jul-2008	
76714	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310013671104	SARDARAN BIBI W/O RAFIQUE MASIH	HOUSE NO-77 STREET NO-24 L	LCY	02950010251801	PLS				PKR				278.92		18-Apr-2008	
76715	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310058822779	YOUNIS MASIH S/O ALLAH DITTA MASIH	STREET NO-1 MAHALLAH GALI	LCY	02950010257901	PLS				PKR				285.37		12-Apr-2008	
76716	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310091530651	MUHAMMAD SARWAR S/O ABDUL GHAFOOR	HOUSE NO-157/2 MUSTAFA AB	LCY	02950010258701	PLS				PKR				5.36		4-Aug-2008	
76717	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310006888281	ABDUL SATTAR S/O SARDAR MUHAMMAD	HOUSE NO-320 MAIN BAZAR CH	LCY	02950010282401	PLS				PKR				926.33		21-Jun-2008	
76718	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310006323039	GHULAM RASOOL S/O BASHIR AHMAD	HOUSE NO P-639 QADRI CHOW	LCY	02950010346201	PLS				PKR				92.49		22-Sep-2008	
76719	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3520243899514	GHULAM FATIMA W/D SARBOLAND KHAN	H NO-P-423 CHAK NO -122 JB N	LCY	02950010356801	PLS				PKR				0.01		12-Jul-2008	
76720	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310055178799	YOUSAF MASIH S/O GULZAR MASIH	HOUSE NO P-268 GALI NO 2 MO	LCY	02950010398601	PLS				PKR				1,236.57		14-Apr-2008	
76721	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310053691320	RAZIA BEGUM W/O ABDUL HAMEED	HOUSE NO 824/1-5 CHAK NO 12	LCY	02950010469501	PLS				PKR				318.32		1-Aug-2008	
76722	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310003776197	UMAR FAROOQ S/O CH JAN MUHAMMAD	HOUSE NO-362 BLOCK -C PEOP	LCY	02950010502201	PLS				PKR				2,148.21		12-Aug-2008	
76723	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3410443780251	HAFIZ MUHAMMAD IMRANS/OKHAN BAHADAR	BAJWA STREET MAHALLAH SA	LCY	02950010582601	PLS				PKR				109.60		24-Sep-2008	
76724	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110118337173	MUSTANEER AHMAD	SERVICE M S C T I ISLAMABAD	LCY	02960000118501	PLS				PKR				9,024.36		4-Jun-2008	
76725	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1330228914099	SHER AFSAR	COIL SECTT CARRIER C T I ISL	LCY	02960000456201	PLS				PKR				118.38		19-Sep-2008	
76726	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740615512695	JAVED MASIH	C O C T I INDUSTRIAL AREA ISL	LCY	02960000470401	PLS				PKR				158.94		26-Jun-2008	
76727	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740547549617	MOHD ARIF	CARRIER DEPTT MS C T I ISLAM	LCY	02960000894701	PLS				PKR				521.23		30-Jun-2008	
76728	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1330276773443	MOHMOOD AKHTAR	COIL SECTION MS CT I ISLAMA	LCY	02960001069801	PLS				PKR				2,714.42		7-Jun-2008	
76729	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	13503787782853	MOHAMMAD AKRAM	C T I 919 INDUSTRIAL AREA ISL	LCY	02960001873201	PLS				PKR				0.05		28-May-2008	
76730	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740502265893	M SALEEM	F T L C T 1 I 9 ISLAMABAD	LCY	02960001908201	PLS				PKR				4,523.52		20-May-2008	
76731	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110119528903	AMIR ALAM	H NO 1016ST NO 96 SECTOR I-1	LCY	02960002499801	PLS				PKR				5.38		23-Jun-2008	
76732	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110117814841	S FAHIM AKHTAR	PLOT NO 25 SECTOR I 9 ISLAM	LCY	02960002910701	PLS				PKR				153.88		3-May-2008	
76733	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110172299945	MUHAMMAD MUNIR	FLAT#3,,COMPOUND,STI COLO	LCY	02960003119701	PLS				PKR				1.56		26-Jun-2008	
76734	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110119239885	SYED ANSAR ALI	HOUSE-NO-487 ST-127 SECTOR	LCY	02960003652801	PLS				PKR				43,706.32		14-Apr-2008	
76735	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740503036027	KHAN BAHADUR	VILL P O DHERI TEH DISTT RAW	LCY	02960003836401	PLS				PKR				1,372.59		17-Mar-2008	
76736	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3720116927661	NAZAR HUSAIN	T F PIPES PVT LTD SECTOR I-9	LCY	02960004593501	PLS				PKR				355.99		16-Apr-2008	
76737	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110190581841	IMTIAZ ALI	H.NO.1614 SECTOR I-10 2 ISLA	LCY	02960005343801	PLS				PKR				845.73		11-Apr-2008	
76738	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740560855925	HASNAIN SHAUKAT	GARHI ATTA KHAN KOHAT	LCY	02960005605401	PLS				PKR				0.94		26-Jun-2008	
76739	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740505681406	ALICE BIBI	H NO 303 NEW MOHALLAH RAA	LCY	02960005783901	PLS				PKR				1.61		26-Jun-2008	
76740	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740153486580	WALAYAT JAN	PO TAIL KHALSA TEH GUJAR KH	LCY	02960005785501	PLS				PKR				1.59		26-Jun-2008	
76741	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3460319094713	KH EHSAN AHMED	C O C T I EDP DEPTT I 9 2 ISLAM	LCY	02960005833901	PLS				PKR				198,562.76		18-Jan-2008	
76742	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1730175595951	M HANIF	T.F.PIPE FACTORY INDUSTRIAL	LCY	02960006033501	PLS				PKR				452.72		4-Mar-2008	
76743	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110119064479	M ALTAFULLAH KHAN	H NO 1291 ST NO 38 G-11 2 ISL	LCY	02960006070201	PLS				PKR				1,605.46		21-Jun-2008	
76744	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110118300458	S SITARA JABEEN ZAIDI	HOUSE.NO.1736 GALI.NO.25 I-1	LCY	02960006118201	PLS				PKR				3,552.07		28-Apr-2008	
76745	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3420104999521	MUHAMMAD MUZAMIL HUSSAIN	D 25 KUWAIT HOSTEL INT L ISL	LCY	02960006801501	PLS				PKR				0.35		2-Jun-2008	
76746	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	5430378742855	ZAHOOR AHAMD KHAN	ROOM 119 HOSTEL 4 IIU H-10 IS	LCY	02960007409601	PLS				PKR				32.87		21-Aug-2008	
76747	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1350340385739	UMER FAROOQ	HOUSE NO 429 STREET NO 69	LCY	02960007480101	PLS				PKR				14,316.96		25-Jul-2008	
76748	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740505212533	SHAHID ABBAS	House 254 Eden Garden Sargodh	LCY	02960007515601	PLS				PKR				16,927.23		4-Jul-2008	
76749	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740164063323	SALEEM AKHTAR	C O LHAWAJA FLOOR MILLS I-9	LCY	02960007548201	PLS				PKR				0.07		26-Jun-2008	
76750	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	5785863606141	NADEEM AHMED & KIRAN RAZA	HOUSE NO. 22 STREET NO. 29 I	LCY	02960007578301	PLS				PKR				1,301.24		12-Mar-2008	
76751	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110194045941	ABID HUSSAIN NOTKANI	HOUSE.NO.1 STREET-17 E-11 IS	LCY	02960007594701	PLS				PKR				4.54		26-Jun-2008	
76752	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740506050629	MOHD TARIQ	FLAT.NO.1 SADI PLAZA SAGHE	LCY	02960007636801	PLS				PKR				1.03		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76753	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740504949230	RIZWANA TARIQ	FLAT.N0.1 SADI PLAZA SAGHEE	LCY	02960007637601	PLS				PKR				0.94		26-Jun-2008	
76754	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3110417103331	GHULAM MUSTAFA RASHID LECTURER IT I	HOUSE NO. 127 STREET NO. 8 I	LCY	02960007879301	PLS				PKR				12,786.25		21-Jun-2008	
76755	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740420538777	GULZAR HUSSAIN COOK HOSTEL NO. 2 II	BLOCK NO. 2 BOYS HOSTEL IN	LCY	02960007886401	PLS				PKR				1,259.45		11-Jul-2008	
76756	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740504742115	MEHBOOB KHAN	HOUSE.NO.46/15 ALLAMA IQBA	LCY	02960007889401	PLS				PKR				62.04		22-Jul-2008	
76757	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740597021595	SHER AFZAL	HOUSE.NO.4 STREET-6 CHOUR	LCY	02960007935101	PLS				PKR				124.87		12-Feb-2008	
76758	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740527644093	NAEEM ASGHAR	HNO 960 13 AZIZABAD SHARIF	LCY	02960007942201	PLS				PKR				0.02		26-Jun-2008	
76759	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3310071990269	HAFIZ MUHAMMAD ASIF STUDENT MA USUD	ROOM 72-B HOSTEL 5 F.M.P. O	LCY	02960007952201	PLS				PKR				670.73		17-Jun-2008	
76760	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110141149263	SULTAN MAHMOOD	C O ISLAMABAD SOAP CHEMIC	LCY	02960007968201	PLS				PKR				0.01		22-Apr-2008	
76761	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1350336062317	WARIS SHAH	HOUSE.NO.PD-589 UMMER PLA	LCY	02960007977301	PLS				PKR				0.02		26-Jun-2008	
76762	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1560203965303	ABDUL WAHAB S O ABDUL AHAD BA LLB S	ROOM NO. 133 HOSTEL NO. 2 I	LCY	02960008005901	PLS				PKR				1.36		10-Sep-2008	
76763	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3210306672823	MUHAMMAD TAYYAB SOHAIL STUDENT BBA	ROOM NO. 10-A HOSTEL NO. 5	LCY	02960008008301	PLS				PKR				2.28		8-Apr-2008	
76764	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3610429688777	SALMAN FAROOQ STUDENT BS HONS C.S	ROOM NO.128 A HOSTEL NO. 5	LCY	02960008015401	PLS				PKR				0.33		16-Apr-2008	
76765	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3650213173441	ZESHAN MUDASSAR S O SYED MAZHER ALI	H.NO.406 ST.NO.08 JAFRI HOUS	LCY	02960008032601	PLS				PKR				0.35		26-Jun-2008	
76766	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110127651057	DR. SHABBIR AHMAD ASSISTANT PROFESS	HOSTEL NO. 5 OLD CAMPUS IN	LCY	02960008048501	PLS				PKR				53,306.98		11-Sep-2008	
76767	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740505710857	IMRAN KHAN S O ZULFIQAR KHAN DRIVER	HOUSE NO. KK-46 KHANNA KA	LCY	02960008101301	PLS				PKR				5,348.67		12-Jul-2008	
76768	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3820110481831	MUHAMMAD AMEER S O MUHAMMAD NAZIR D	CENTRAL TRANSPORT UNIT IN	LCY	02960008102101	PLS				PKR				386.45		12-Jul-2008	
76769	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1220187052593	ZAHIR SHAH	STREET NO 1 CHATTA BAKHAT	LCY	02960008149601	PLS				PKR				0.38		26-Jun-2008	
76770	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	5440006388609	NAIMAT ULLAH S O ABDULLAH JAN LLB S	ROOM NO. 34 FS BLOCK-A OLD	LCY	02960008155301	PLS				PKR				1.44		18-Jun-2008	
76771	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110137449283	ANSAR MASIH	HOUSE NO 1 BLOCK NO 15 ISR	LCY	02960008161101	PLS				PKR				430.31		26-Mar-2008	
76772	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3630223372685	SHOAIB ABDULLAH S O MUHAMMAD ASLAM	FLAT NO. 2 OMER MARKET SE	LCY	02960008200201	PLS				PKR				2,527.06		3-Jul-2008	
76773	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740582188779	MUHAMMAD RAIS	HOUSE NO K H 76 BANGISH CO	LCY	02960008247701	PLS				PKR				1,260.95		3-Jul-2008	
76774	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3710515173925	MUHAMMAD NAWAB.	HOUSE NO 674 MOH MUHAMMA	LCY	02960008263501	PLS				PKR				2,497.00		5-Jun-2008	
76775	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6120285581743	LUQMAN AHMED QASMI STUDENT BA USULU	VILLAGE PHALNI P/O ANDERLA	LCY	02960008271901	PLS				PKR				0.05		5-Mar-2008	
76776	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3840103705137	MUHAMMAD AZAM RAN S O GUL MUHAMMAD	HOUSE NO. 200 STREET NO. 31	LCY	02960008274301	PLS				PKR				1,734.78		12-Jul-2008	
76777	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110119773487	ZAIN UL ABIDEEN S O IQBAL SHAH PLUM	HOUSE NO. 75 3-A STREET NO.	LCY	02960008317201	PLS				PKR				76.51		15-Aug-2008	
76778	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740508785515	KHURRAM ALTAF	H NO CB-242 LANENO 7 RAJA A	LCY	02960008329001	PLS				PKR				0.35		26-Jun-2008	
76779	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110199609835	NAJAM US SAQIB	H NO 300 ST NO 21 I-9 1 ISLAM	LCY	02960008446301	PLS				PKR				322.63		17-Apr-2008	
76780	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740573454983	IMRAN KHAN	H NO ZB-856 BANGASH COLON	LCY	02960008463001	PLS				PKR				2.99		26-Jun-2008	
76781	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110101006773	AFTAB IQBAL	H NO 490-B ST NO 52 G-6 1-2 IS	LCY	02960008517201	PLS				PKR				0.34		20-May-2008	
76782	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3440106340575	SHAHID ANWER	TELECOM FOUNDATION PLOT	LCY	02960008739401	PLS				PKR				110.85		5-Jul-2008	
76783	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740526544521	TAHIR KHALIL	KHASRA NO-1288 FAROOQ ABA	LCY	02960060337001	PLS				PKR				16,671.84		22-Jul-2008	
76784	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110181090278	TASEEMA BEGUM	HOUSE NO 859 MAIN ROAD SE	LCY	02967900000701	PLS				PKR				5,237.40		30-Jun-2008	
76785	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	8210103179557	MUHAMMAD ISHFAQ KHAN	HOUSE DK 95G DHOKE KASHM	LCY	02967900012101	PLS				PKR				2,956.50		19-Jun-2008	
76786	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1310173814572	NAHEEDA BIBI	HOUSE NO E-204/A DYPTY FER	LCY	02967900032101	PLS				PKR				8,878.73		20-Jun-2008	
76787	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110130104593	SYED AKHLAQ HAIDAR KAZAMI & MARIA	HOUSE NO 590 STREET NO 10	LCY	02967900036201	PLS				PKR				0.35		1-Sep-2008	
76788	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110110046348	SYEDA SABIHA NAZ	FLAT NO. 8, STREET NO. 8, BLO	LCY	02967900041001	PLS				PKR				1,257.43		27-Sep-2008	
76789	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110118903583	FIDA HUSSAIN & RAFAQAT HUSSAIN	HOUSE #4/7-E ST#50 F/6-4ISLAM	LCY	02967900071901	PLS				PKR				166.12		10-Jul-2008	
76790	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408738035	MUSHTAQ AHMED S O ABDUL AZIZ	CHAK NO 4 LOT 14 HYDER ABA	LCY	02970001500101	PLS				PKR				4,394.73		27-Jun-2007	
76791	0297	HAIDERABAD THALL	PESHAWAR	PB	3810491121475	NAWAB S O AHMED	YARA SEHLA PO MANKERA DIS	LCY	02970002421801	PLS				PKR				69.25		11-Sep-2008	
76792	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408458707	ABDUL MAJEED S O MEHRA	VILLAGE BHARARY WALA PO H	LCY	02970002548301	PLS				PKR				341.46		4-Mar-2008	
76793	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408265183	JAMSHAID HUSSAIN S/O FAZAL HUSAIN	MOHALLAH MALIKAN WALA P/O	LCY	02970002644801	PLS				PKR				1,171.58		7-May-2008	
76794	0297	HAIDERABAD THALL	PESHAWAR	PB	3810470987597	MUHAMAMD SADIQUE S/O SOHARA	SAKNA HAIDERABAD THALL P	LCY	02970003765901	PLS				PKR				1,126.28		18-May-2007	
76795	0297	HAIDERABAD THALL	PESHAWAR	PB	3810410908391	MAHMOOD SHAH S/O GHULAM RASOOL	SAKNA SHAH SAID ALI P/O BAS	LCY	02970004046001	PLS				PKR				8,245.55		13-May-2008	
76796	0297	HAIDERABAD THALL	PESHAWAR	PB	3810493240720	BASHIRAN MAI	SAKNA SHAH SAID ALI P/O HAI	LCY	02970004061801	PLS				PKR				304.76		29-Mar-2008	
76797	0297	HAIDERABAD THALL	PESHAWAR	PB	3810481480395	ALLAH WASAYA S/O ALLAH DITTA	VILL PO BASTI ISLAMABA P/O IS	LCY	02970004072301	PLS				PKR				65.87		4-Aug-2008	
76798	0297	HAIDERABAD THALL	PESHAWAR	PB	3810425971877	BASHIR HUSSAIN S/O MULLADAD KHAN	CHAH SIANI PO DHINGANA TEH	LCY	02970004165301	PLS				PKR				1,270.27		14-Jun-2007	
76799	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408709411	KHIZER HAYAT S/O MUHAMMAD AZAM	SAKNA SHAH SAID ALI P/O HAI	LCY	02970004182601	PLS				PKR				400.61		29-Sep-2007	
76800	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408460063	NASIR ABBAS & MAZHAR ABBAS	HAIDERABAD THALL P/O HAIDE	LCY	02970004477301	PLS				PKR				1,705.24		10-Sep-2008	
76801	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408216171	GHULAM HUR	MOHALLAH MOMRAN WALA P/O	LCY	02970004514301	PLS				PKR				203.60		30-Aug-2007	
76802	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408344643	MOHAMMAD RAMZAN S/O MOHAMMAD.	SAKNA KHEW P/O HAIDERABAD	LCY	02970004521401	PLS				PKR				1,177.23		17-Sep-2008	
76803	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408539985	MOHAMMAD RAMZAN S/O NOOR MOHAMMAD	CHAH BABLIAN WALA P/O ISLA	LCY	02970004551001	PLS				PKR				740.90		29-May-2008	
76804	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408597439	GHULAM HUSSAIN S/O SALEH MOHAMMAD	VILLAGE DULLOO ABAD P/O HA	LCY	02970004671901	PLS				PKR				14.74		25-Jun-2008	
76805	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408273879	SABIR HUSSAIN S/O GUL MUHAMMAD	VILL. DARBOOLA P/O HAIDER A	LCY	02970004728601	PLS				PKR				1,274.79		3-Jul-2007	
76806	0297	HAIDERABAD THALL	PESHAWAR	PB	3810480201431	MAJEED S/O MUHAMMAD SHARIF	VILLAGE DABOOLA PO HYDERA	LCY	02970004735701	PLS				PKR				303.54		2-Jan-2008	
76807	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408429271	ABDUL RASHEED S/O FARID	SAKNA DARBOOLA P/O HAIDER	LCY	02970004799201	PLS				PKR				2,035.01		6-Nov-2007	
76808	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408397679	MUHAMMAD NAVEED S/O MUKHTAR HUSSN	MOHALLAH MAGISI WALA P/O H	LCY	02970004835401	PLS				PKR				643.78		12-Nov-2007	
76809	0297	HAIDERABAD THALL	PESHAWAR	PB	3810488418745	JAMAL S/O BAKHA	SAKNA GHUP HAIDER ABAD TH	LCY	02970004858801	PLS				PKR				0.78		17-Sep-2008	
76810	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408096945	LIAQAT ALI S/O JANA	HAIDERABAD THALL P/O HAIDE	LCY	02970004859801	PLS				PKR				49.71		11-Aug-2008	
76811	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408463299	TAJ MUHAMMAD S/O MUHAMMAD NAWAZ	SAKNA CHAH KACHA P/O HAID	LCY	02970004860101	PLS				PKR				865.21		9-Jun-2007	
76812	0297	HAIDERABAD THALL	PESHAWAR	PB	3810479627115	ABDUL GHAFOOR S/O RAHIM BAKHSH	BASTI ILAMABAD P.O.HAIDERA	LCY	02970004864201	PLS				PKR				4.12		17-Sep-2008	
76813	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408596899	MEHR MUHAMMAD	CHAH BUBLAY WALA P/O BAST	LCY	02970004865001	PLS				PKR				217.07		2-Oct-2007	
76814	0297	HAIDERABAD THALL	PESHAWAR	PB	3810431653183	SHAHID IQBAL S/OGHULAM RASOOL	VPO HYDER ABAD THALL DIST	LCY	02970004950101	PLS				PKR				165.61		27-Jan-2007	
76815	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408150151	GULZAR HUSSAIN S/O KAZIM HUSSAIN.	BASTI GHARBI HAIDER ABAD T	LCY	02970005311901	PLS				PKR				222.07		13-Sep-2008	
76816	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408740237	IJAZ AHMED	VILL NOON SHARIF P/O HAIDER	LCY	02970005329701	PLS				PKR				5,698.27		24-Jul-2008	
76817	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408635711	MUHAMMAD YAR S/O GHULAM RASOOL.	CHAH KUTCHA P/O HAIDERABA	LCY	02970005339501	PLS				PKR				419.11		12-May-2007	
76818	0297	HAIDERABAD THALL	PESHAWAR	PB	3220186154467	MUNAWAR HUSSAIN S/O MUHAMMAD BUX	SAKNA DHIGANA P/O DHIGANA	LCY	02970005370301	PLS				PKR				1,262.85		11-Jun-2007	
76819	0297	HAIDERABAD THALL	PESHAWAR	PB	3810410993929	IJAZ AHMED S/O MUHAMMAD SHAFI	LOT NO.83 CHAK NO.2 RAKH HA	LCY	02970005419101	PLS				PKR				149.50		27-Jan-2007	
76820	0297	HAIDERABAD THALL	PESHAWAR	PB	3520229768409	MUNAWAR HUSSAIN S/O LAL SHAH	HAIDERABAD THALL DISTT BHA	LCY	02970005585401	PLS				PKR				1,037.59		12-Oct-2007	
76821	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408523811	MUHAMMAD ASHRAF S/O MEHARBAN ALI	MOHALLAH FAROOQIA UNDRO	LCY	02970005591701	PLS				PKR				249.40		3-May-2008	
76822	0297	HAIDERABAD THALL	PESHAWAR	PB	3810489512759	RAHIM BAKHSH S/O KARIM BAKHSH	CHAH KAREETIAN WALA P/O P/	LCY	02970005618801	PLS				PKR				1,111.43		18-Dec-2007	
76823	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408135065	ALTAF HUSSAIN S/O WARRAYAM	BASTI MUMRAN WALI HAIDERA	LCY	02970005620801	PLS				PKR				1,104.27		7-Nov-2007	
76824	0297	HAIDERABAD THALL	PESHAWAR	PB	3810452963555	M ARIF S/O QIAM UD DIN	MOHALLAH MOHAJREEN P/O H	LCY	02970005655501	PLS				PKR				1,160.44		21-May-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76825	0297	HAIDERABAD THALL	PESHAWAR	PB	3810467895217	GHULAM ABBAS S/O JAN MUHAMMAD	VILLAGE SHERGARH P/O HAID	LCY	02970005716901	PLS				PKR				480.14		3-Jun-2008	
76826	0297	HAIDERABAD THALL	PESHAWAR	PB	3810458659577	ALLAH BAKSH J/AC	SAKNA GALLI WALA P/O MANK	LCY	02970005730001	PLS				PKR				321.34		27-Sep-2008	
76827	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408197175	KHUDA BAKSH	CHAH KUTCHA P/O HAIDERABA	LCY	02970005749601	PLS				PKR				1,021.90		19-Jul-2008	
76828	0297	HAIDERABAD THALL	PESHAWAR	PB	3810105824221	ZAHOOR HUSSAIN S/O.ALLAH DIWAYA	CHAH KHANWALA MAOZA HAID	LCY	02970005758701	PLS				PKR				2,133.24		16-Nov-2007	
76829	0297	HAIDERABAD THALL	PESHAWAR	PB	3810492708465	MUHAMMAD NAWAZ S/O.ALLAH BAKHSH	SAKNA GHUP P/O HAIDERABAD	LCY	02970005797001	PLS				PKR				2,065.21		14-Nov-2007	
76830	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408088002	SHAZIA RUBAB D/O.KARAM H.KHAN	MOH.MAGSIANWALA HAIDERAB	LCY	02970005884801	PLS				PKR				16,065.32		9-Mar-2007	
76831	0297	HAIDERABAD THALL	PESHAWAR	PB	3810437370706	SADIA RUBAB D/O.KARAM H.KHAN	MOH.MAGSIANWALA HAIDERAB	LCY	02970005886401	PLS				PKR				16,065.32		9-Mar-2007	
76832	0297	HAIDERABAD THALL	PESHAWAR	PB	3810489977357	FAKHER HAYAT S/O MUMTAZ HUSSAIN	DARBULA P/O HAIDER ABAD TH	LCY	02970005921801	PLS				PKR				401.87		5-Apr-2008	
76833	0297	HAIDERABAD THALL	PESHAWAR	PB	3810488174741	ABDUL SATTAR S/O ATTA MUHAMMAD	NILKA ATTA MUHAMMAD NEAR	LCY	02970005952201	PLS				PKR				1,325.17		10-Sep-2008	
76834	0297	HAIDERABAD THALL	PESHAWAR	PB	3810419958475	MUHAMMAD ASLAM S/O SUR JEET	LOT NO 121 CHAK NO 12 REKH	LCY	02970005995901	PLS				PKR				1,083.59		10-Sep-2008	
76835	0297	HAIDERABAD THALL	PESHAWAR	PB	3810466853799	AKBER ALI S/O REHMAT ALI	LOT NO.185 CHAK NO.11 P/O H	LCY	02970005999101	PLS				PKR				1,550.47		26-Sep-2008	
76836	0297	HAIDERABAD THALL	PESHAWAR	PB	3810482247203	AFTAB HASSAN KHAN S/O ASHIQ HUSSA	MOHALLAH MAGISIAIN WALA P	LCY	02970006151001	PLS				PKR				2,796.65		16-Apr-2007	
76837	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408358118	NADIA MALIK D/O AMANULLAH	MUHALLA MALKANWALA, HAID	LCY	02970006173801	PLS				PKR				3,225.42		18-Sep-2008	
76838	0297	HAIDERABAD THALL	PESHAWAR	PB	3810486536963	ZAHOOR AHMAD S/O DIL SHER	SAKNA BHARARI WALA P/O HA	LCY	02970006208801	PLS				PKR				426.28		17-Apr-2008	
76839	0297	HAIDERABAD THALL	PESHAWAR	PB	3520015771519	SULTAN MUHAMMAD SALAHUDDIN KHAN	HOUSE NO.41 A NEW GARDON	LCY	02970006249801	PLS				PKR				328.60		8-Mar-2007	
76840	0297	HAIDERABAD THALL	PESHAWAR	PB	3810105823897	GHULAM SHABIR S/O AGHAR KHAN	BASTI MAMRAN WALI P/O HAID	LCY	02970006258501	PLS				PKR				434.21		24-Mar-2007	
76841	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408597915	KHUDA BAKSH S/O M.RAMZAN	MOHALLAH MALIKAN WALA P/O	LCY	02970006381101	PLS				PKR				2,434.30		30-Nov-2007	
76842	0297	HAIDERABAD THALL	PESHAWAR	PB	3810407817377	MUHAMMAD RAHTAS S/O ALTAF HUSSAIN	CHAK NO.18 RAKH HAIDERABA	LCY	02970006430301	PLS				PKR				3,697.22		3-Sep-2008	
76843	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408257619	GHULAM JAFFAR S/O GUL MUHAMMAD	CHAH LUDAY WALA P/O MANK	LCY	02970006461801	PLS				PKR				0.01		21-May-2008	
76844	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408342419	COMMUNITY ORG.CHAK GUJRANWALA M	C/O NRSP OFFICE MANKERA TI	LCY	02970006476401	PLS				PKR				15,982.09		8-Aug-2008	
76845	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408708923	COMMUNITY ORG.SHAH SAID ALI M	C/O NRSP OFFICE MANKERA TI	LCY	02970006486101	PLS				PKR				935.60		30-Jun-2008	
76846	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408340275	COMMUNITY ORG.KATCHA M	C/O NRSP OFFICE MANKERA TI	LCY	02970006487801	PLS				PKR				587.55		30-Jun-2008	
76847	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408551507	COMMUNITY ORG.DARBOOLA 4 M	C/O NRSP OFFICE MANKERA TI	LCY	02970006488601	PLS				PKR				7,690.84		19-Jul-2008	
76848	0297	HAIDERABAD THALL	PESHAWAR	PB	3810441663121	COMMUNITY ORG SHAH SAID WALA 3	C/O NRSP OFFICE MANKERA TI	LCY	02970006492201	PLS				PKR				5,553.67		10-Jul-2008	
76849	0297	HAIDERABAD THALL	PESHAWAR	PB	3810488714253	COMMUNITY ORG. MAHNI F-1	C/O NRSP OFFICE MANKERA TI	LCY	02970006495701	PLS				PKR				6,977.15		19-Jul-2008	
76850	0297	HAIDERABAD THALL	PESHAWAR	PB	3810465128233	COMMUITY ORG. CHAMB 5-M	C/O NRSP OFFICE MANKERA TI	LCY	02970006506301	PLS				PKR				3,499.45		9-Aug-2008	
76851	0297	HAIDERABAD THALL	PESHAWAR	PB	3320228582815	RAJAB ALI KHAN S/O SULTAN	SAKNA MULUH WANA P/O HAV	LCY	02970006520501	PLS				PKR				126.22		29-Sep-2008	
76852	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250166167821	MMEHBOOB KHAN	QRTR NO E-9 T & T COLONY MA	LCY	03000003695601	PLS				PKR				10,239.53		14-Jan-2008	
76853	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220102822411	MOHD ZAMAN S O FAQIR MOHD	H-64 M T QTRS KARACHI AIRPO	LCY	03000004461701	PLS				PKR				98.37		27-Mar-2008	
76854	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4240117272887	SYED MOHD BADAR ALAM	93 A SURVEY NO 20 SULEMAN	LCY	03000004868301	PLS				PKR				146.42		1-Sep-2008	
76855	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106288879	SYED MUKHTAR HUSSAIN	60 C R A C H S MALIR HALT KA	LCY	03000005646601	PLS				PKR				32,162.46		24-Jan-2008	
76856	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220143994573	MUHAMMAD HAYAT	T NO QC 237 PSPC KARACHI	LCY	03000008166401	PLS				PKR				43,131.85		19-Sep-2008	
76857	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220103274561	MUMTAZ ALI	C-12 BILAL TOWN MALIR HALT	LCY	03000008603301	PLS				PKR				28,607.70		28-Apr-2008	
76858	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250189746909	SYED ABDULLAH KAZMI	68 216 DARAKSHAN SOCIETY K	LCY	03000008758901	PLS				PKR				495.35		31-May-2008	
76859	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220107190949	MOHD SHAFIQ	QTR NO 248 32 C KORANGI NO	LCY	03000009207101	PLS				PKR				0.13		2-May-2008	
76860	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230133967213	ABDUL RAUF	FLAT NO E-4 WALI ARCADE 4TH	LCY	03000009319001	PLS				PKR				744.43		9-Jan-2008	
76861	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220107877059	SALIM AKHTAR	HOUSE NO.30 PHASE II MOINA	LCY	03000009335901	PLS				PKR				57.11		22-Mar-2008	
76862	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220172899083	ATTA UR REHMAN	MC 1222 GREEN TOWN KARAC	LCY	03000011021901	PLS				PKR				26,388.19		27-Aug-2008	
76863	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250114423634	RANA MOHAMMAD SAJID J A	B-83 SHAH FAISAL JINNAH AUN	LCY	03000011964001	PLS				PKR				1,740.63		7-Jun-2008	
76864	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220167194305	FAHEEMUDDIN ASIF	HOUSE NO 68 14-10 RAFAH-E-A	LCY	03000012603201	PLS				PKR				54.23		28-Jun-2008	
76865	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200005173078	SHAHIDA SHAHNAZ	B-1/7 BLOCK-A KAZIMABAD MO	LCY	03000012647701	PLS				PKR				9,122.43		3-Jul-2008	
76866	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106795785	SHAHZADA KHAN	PSPC MALIR HALT MALIR HALT	LCY	03000013232601	PLS				PKR				25.45		28-Jan-2008	
76867	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250198148308	ALIYA ZAFAR	H-375 SABIR COLONY MALIR E	LCY	03000013512701	PLS				PKR				2.17		12-Apr-2008	
76868	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3730122122383	KHADIM MEHMOOD	C O C.C.T.V DEPTT P.S.P.C. MA	LCY	03000013624601	PLS				PKR				21.22		25-Apr-2008	
76869	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200003854169	ALLAUDDIN QURESHI	HOUSE NO A-207 SHADMAN TO	LCY	03000013940601	PLS				PKR				472.87		14-Mar-2008	
76870	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220105780242	HUMAIRA SHAFQAT	48-AMINABAD MODEL COLONY	LCY	03000014698101	PLS				PKR				0.09		16-Apr-2008	
76871	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	0021369010009	AZRA MEHMOOD	B-44 ALAMGIR SOCIETY NEAR	LCY	03000014972301	PLS				PKR				0.85		28-Jun-2008	
76872	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200092001816	RUBINA RAFIQ	4 15 LIAQUAT ALI KHAN RD MO	LCY	03000020928301	PLS				PKR				894.73		19-Aug-2008	
76873	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106609030	TAHIRA BANO	A 112 ALAMGIR HOUSING SOCI	LCY	03000023058801	PLS				PKR				8.55		30-Jan-2008	
76874	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106133645	SADIQ HUSSAIN	QTR-453 19 AREA 37-D LANDHI	LCY	03000023270801	PLS				PKR				6.48		16-Jan-2008	
76875	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106318416	ISHRAT BEGUM	H.NO.379 AREA 37-B LANDHI NO	LCY	03000023345001	PLS				PKR				1,396.54		16-Jan-2008	
76876	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220133917295	RANA M. ANWAR BABAR	H NO 45 SECTOR 33-F KORANG	LCY	03000023481601	PLS				PKR				8.26		21-Feb-2008	
76877	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220148494123	S-ASAD ABBAS 2- FAIZ-UL-HASSAN	A 106 124 SERVY NO-417 JAFFE	LCY	03000023553301	PLS				PKR				126.82		5-Jan-2008	
76878	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250135464842	SALMA BIBI	HOUSE NO A-33 MUSRATT COL	LCY	03000023635601	PLS				PKR				73.15		4-Mar-2008	
76879	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230108823265	SHABBIR AHMED NAJMA BANO M.SULEMAN	6TH FLOOR ROOM NO.35 A.S. A	LCY	03000023646701	PLS				PKR				20.15		8-Mar-2008	
76880	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230118117069	TASKEEN SIFHAN SEEMA JOINT	6TH FLOOR ROOM NO.35 A.S. N	LCY	03000023647801	PLS				PKR				133.95		3-Mar-2008	
76881	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4240146025245	MUHAMMED NUSRAT JAVAID J A.	H.4 9-3-H NAZIMABAD KARACH	LCY	03000023712801	PLS				PKR				1,399.92		18-Jul-2008	
76882	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210116773257	DARAKSHA ANJUM J A.	R-577 BLOCK-17 F.B.AREA KAR	LCY	03000023717901	PLS				PKR				983.45		9-Jul-2008	
76883	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250106309962	SAFIA IBRAHIM	SC-131 ANWER-E-IBRAHIM MAL	LCY	03000023806201	PLS				PKR				678.57		29-Sep-2008	
76884	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220105044977	SHAHID MEHMOOD QADRI	50 22 SULEMAN FARSEE SOCIE	LCY	03000023844801	PLS				PKR				0.18		1-Feb-2008	
76885	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220150626776	SADAF RASHEED	D-4 HANSABAD MALIR KALBOA	LCY	03000023891001	PLS				PKR				1,288.69		20-Aug-2008	
76886	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200004336573	S.SALMAN HAIDER NAQVI	L-182 BLOCK-3 GULSHAN-E-IQB	LCY	03000023895301	PLS				PKR				53.86		30-Apr-2008	
76887	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210118363715	JAWED AKHTER AZIZ ZOHRA FATIMA	R-451 BLOCK-8 AZIZABAD F.B.A	LCY	03000023966201	PLS				PKR				405.72		4-Mar-2008	
76888	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210168102891	JAMSHED KHAN PAARVEEN AKHTER AZIZ	120 A SECTOR 11 G NORTH KA	LCY	03000023967001	PLS				PKR				49.43		4-Mar-2008	
76889	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210122110167	IFTIKHAR AHMED FAIZA IFTIKHAR	R-451 BLOCK-8 F.B.AREA KARA	LCY	03000023968901	PLS				PKR				195.23		4-Mar-2008	
76890	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210144505741	SYED UMER ALI NASREEN AKHTER	R-451 BLOCK 8 F.B. AREA KARA	LCY	03000023973301	PLS				PKR				48.64		4-Mar-2008	
76891	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210153130089	SYED KHURRAM ALI SAJDA	R-465 BLOCK-8 F.B.AREA KARA	LCY	03000023974101	PLS				PKR				140.27		4-Mar-2008	
76892	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210172624011	SHAKEEL AHMED AABID UR REHMAN	L-32-A BLCOK-22 F.B.AREA KAR	LCY	03000023975401	PLS				PKR				185.21		8-Mar-2008	
76893	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250115942553	TAHIR NASEEM	R-34 TARIQ BIN SIAD MODEL C	LCY	03000024057401	PLS				PKR				278.06		13-Aug-2008	
76894	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210122389900	MUHAMMED JAMIL SALMAN	H.NO.230 A SECTOR 11 E NORT	LCY	03000024071601	PLS				PKR				139.23		9-Jul-2008	
76895	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106767590	RANI SAJID	HOUSE-NO-58-2 SHEET NO-19	LCY	03000024160401	PLS				PKR				868.63		15-Sep-2008	
76896	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250144999899	MOHAMMAD ALI SIDDIQUI	2 1278 SHAH FAISAL COLONY K	LCY	03000024232701	PLS				PKR				615.67		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76897	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3730122099461	MAZHAR HUSSAIN	H.NO.B-48 ALAMGIR SOCIETY B	LCY	03000024248101	PLS				PKR				467.05		9-May-2008	
76898	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210117002001	ABDUL WAHIB	H-465 BLOCK-B AZIZABAD F-B A	LCY	03000024302801	PLS				PKR				189.70		4-Mar-2008	
76899	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3740615793116	ASMA SAEED PH-6313163	R-465 BLOCK -8 F-B AREA KAR	LCY	03000024303601	PLS				PKR				148.07		4-Mar-2008	
76900	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210171760945	SYED SHUGAHAT ALI SHAH J A.	R 465 8 AZIZABAD F.B.AREA KA	LCY	03000024311501	PLS				PKR				50.01		4-Mar-2008	
76901	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210174633189	NASIR HUSSAIN	H.NO.125 A SECTOR 11 E NORT	LCY	03000024326101	PLS				PKR				50.36		4-Mar-2008	
76902	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250130708639	SALEEM AKHTER	HOUSE NO 1 SECTOR F MALIR	LCY	03000024433001	PLS				PKR				14.32		20-May-2008	
76903	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220128256348	IFTIKHAR-U-DIN	HOUSE NO-244 STREET AREA 1	LCY	03000024528201	PLS				PKR				173.74		25-Jun-2008	
76904	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220192664747	ABDUL WAIL RUKHSANA YASMIN	B-32 HASHANM P APPARTMEN	LCY	03000024597201	PLS				PKR				1,101.91		15-Sep-2008	
76905	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230142076634	ASIMA BATOOL	H-NO-C 1 SHAH FAISAL TOWN M	LCY	03000024627101	PLS				PKR				91.93		31-Mar-2008	
76906	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230108508096	MRS-NASEEM AKHTER BIBI	HOUSE NO-P-129 PUNJAB TOW	LCY	03000024634201	PLS				PKR				96.55		11-Sep-2008	
76907	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250169874817	MAJOR R MAHTAB ALAM	B-253,BLOCK NO-4. SAADI TOW	LCY	03000024639301	PLS				PKR				2,017.32		12-Aug-2008	
76908	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220110180531	TARIQ KHAN STAFF	HOUSE NO L-196 SECTOR 8 B H	LCY	03000024670101	PLS				PKR				54.57		7-Mar-2008	
76909	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250113044001	ANWER ZEB	D-481 OLD MUZAFFAR ABAD CO	LCY	03000024688201	PLS				PKR				1,202.92		4-Jul-2008	
76910	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220150116973	MAZHAR ALI	FLAT NO 10 AREA 37/D LANDHI	LCY	03000024754001	PLS				PKR				98.13		4-Mar-2008	
76911	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230108580744	ZAHIDA BANO	HOUSE NO P 202/B PUNJAB TO	LCY	03000024795001	PLS				PKR				8,261.94		13-Sep-2008	
76912	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220110385067	M AYUB KHAN/M JAHANGIR/MAJID KHAN	HOUSE NO A-24 SECTOR 8/B H	LCY	03000024850501	PLS				PKR				14,964.58		8-Jul-2008	
76913	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106654219	SAIF UR REHMAN REFER TO MANGER	HOUSE NO R.K.V 335 OPP MEH	LCY	03000024994701	PLS				PKR				23,950.32		14-Jan-2008	
76914	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220146448512	SADIA NASEEM	HOUSE NO 154 MOIN ABAD PH	LCY	03000025026401	PLS				PKR				121.89		12-Feb-2008	
76915	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250105337331	TAHIR ALI	HOUSE NO 99 AREA A KALA BO	LCY	03000025063101	PLS				PKR				1,148.27		20-Jun-2008	
76916	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220135009747	RIAZ MUHAMMAD KHAN WARSI	HOUSE NO R-158 TARIQ BIN ZA	LCY	03000025102801	PLS				PKR				7,223.67		27-May-2008	
76917	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106654219	SAIF UR REHMAN	RKV-335 NEAR MEHRAN BUS D	LCY	03000026031301	PLS				PKR				96,565.49		7-Mar-2008	
76918	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220165071059	KHALIL AHMED SIDDIQUI & TABASSUM	HOUSE NO. 20/36/3 MODEL CO	LCY	03007900001801	PLS				PKR				413.60		9-Sep-2008	
76919	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220104809113	ABDUL RAB	H.NO. S/29 AREA 37/B JAM NAG	LCY	03007900003001	PLS				PKR				224.89		15-Aug-2008	
76920	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	6110118792991	MUHAMMAD ALI	H NO A-88 BLOCK-B KAZIMABA	LCY	03007900062401	PLS				PKR				298.28		13-May-2008	
76921	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220102791858	MEHWISH	H NO 275 GULSHAN E AMNA MA	LCY	03007900075201	PLS				PKR				433.92		17-Jun-2008	
76922	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3310042509931	MUHAMMAD SARWAR/RUKHSANA KAUSAR(E/	H NO B-13/C HASSAN MUJTABA	LCY	03007900077401	PLS				PKR				314.90		25-Sep-2008	
76923	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220185523258	MAMOONA NIGAR & MAZHER HUSSAIN E/S	H NO 158/A RAFA E AAM SOCIE	LCY	03007900085301	PLS				PKR				11,981.59		9-Aug-2008	
76924	0301	BUNGA HAYAT	SAHIWAL	PB	3640278653283	MUHAMMAD ALI MAIN SOBAHA	CHAK 65D PO BUNGA HAYAT D	LCY	03010000062101	PLS				PKR				28,009.39		6-Sep-2008	
76925	0301	BUNGA HAYAT	SAHIWAL	PB	3640291527849	MURAD ALI S/O BASHARAT ALI	54-S-P CHAK BADI PAKATTAN.	LCY	03010003169601	PLS				PKR				1,492.01		15-Sep-2008	
76926	0301	BUNGA HAYAT	SAHIWAL	PB	0033645147782	SABRAN BIBI W/O MANSAB ALI	CHAK BAYL GHUNJ P/O SAME D	LCY	03010004776901	PLS				PKR				490.21		19-Jun-2008	
76927	0301	BUNGA HAYAT	SAHIWAL	PB	3640238120192	KARAM BIBI W/O NOOR MUHAMMAD	WAN NARAIN DAAS P/O BAIL GU	LCY	03010004784801	PLS				PKR				293.78		25-Jun-2008	
76928	0301	BUNGA HAYAT	SAHIWAL	PB	3640280726336	AMRAHY BIBI W/O JALAL	CHAK KARJAR-PUR DISTT PAK	LCY	03010005274001	PLS				PKR				274.30		28-May-2008	
76929	0301	BUNGA HAYAT	SAHIWAL	PB	3640219677684	BALOW BIBI W/O MOHD HANIF	CHAK NO 54/S-P CHAK BADI DI	LCY	03010005314501	PLS				PKR				11,129.76		15-Sep-2008	
76930	0301	BUNGA HAYAT	SAHIWAL	PB	3640278141522	ASID BEGUM W/O SHER MOHD	23/SP GURU CHAK DISTT PAKP	LCY	03010005342501	PLS				PKR				390.80		25-Jun-2008	
76931	0301	BUNGA HAYAT	SAHIWAL	PB	3640288187237	MAIN BAKHSHAYA S/O MIAN SHER	CHAK NO 23/SP GURU CHAK PA	LCY	03010005351201	PLS				PKR				395.10		4-Jul-2008	
76932	0301	BUNGA HAYAT	SAHIWAL	PB	3640258866411	FARID HAMD	CHAK NO ALLAHI BUSHK DISTT	LCY	03010005391401	PLS				PKR				596.15		21-Jun-2008	
76933	0301	BUNGA HAYAT	SAHIWAL	PB	3640280920946	SAHIB BIBI W/O AHMAD DIN	CHAK FAIZ PUR MUNSHI BOYL	LCY	03010005417701	PLS				PKR				279.31		16-Jul-2008	
76934	0301	BUNGA HAYAT	SAHIWAL	PB	3640234849006	ZAIBAN W/O ALLAH DITTA	CHAK BAYL GHUNJ P/O SAME D	LCY	03010005457901	PLS				PKR				854.46		19-Jun-2008	
76935	0301	BUNGA HAYAT	SAHIWAL	PB	3640207233840	SHARIFAN BIBI W/O MOHD BASHIR	CHAK BAYL GHUNJ P/O SAME D	LCY	03010005458701	PLS				PKR				558.44		19-Jun-2008	
76936	0301	BUNGA HAYAT	SAHIWAL	PB	3640227772148	IANATAN BIBI W/O BARKAT ALI	CHAK NO 54/S-P P/O CHAK BED	LCY	03010005467401	PLS				PKR				756.57		25-Jun-2008	
76937	0301	BUNGA HAYAT	SAHIWAL	PB	3640207289504	PARASS BIBI W/O PEHLWAN	CHAK ARAZI AMIR-SING BUNGA	LCY	03010005488301	PLS				PKR				302.01		23-Jun-2008	
76938	0301	BUNGA HAYAT	SAHIWAL	PB	3640208246237	MOHAMMAD HANEEF	S.O TAJ MOHAMMAD CHAK BAI	LCY	03010005505201	PLS				PKR				10,460.51		27-Feb-2008	
76939	0301	BUNGA HAYAT	SAHIWAL	PB	3640231265502	BASHIR BEGUM W/O SHAIR MUHAMMAD	CHAK FAZAL GARG BAIL GANJ	LCY	03010005746701	PLS				PKR				393.40		26-Jul-2008	
76940	0301	BUNGA HAYAT	SAHIWAL	PB	3640287494310	SHARIFAN BIBI W/O BASHIR AHMED	CHAK KAHANA SING P/O BAYL	LCY	03010005778701	PLS				PKR				7.38		15-Sep-2008	
76941	0301	BUNGA HAYAT	SAHIWAL	PB	3640207205265	ZEENAB BIBI WDO MUHAMMAD AKBAR	CHAK SHAM GARH PO KARTAR	LCY	03010005888201	PLS				PKR				469.94		18-Jun-2008	
76942	0301	BUNGA HAYAT	SAHIWAL	PB	3640207516319	KHUSHI MOHD S/O WAZIR	CHAK NO 54/S-P P/O CHAK BAD	LCY	03010005903501	PLS				PKR				633.61		21-Jun-2008	
76943	0301	BUNGA HAYAT	SAHIWAL	PB	3640291729174	SAKINA BIBI W/O BASHIR AHMED	KOT KHAN SINGH P/O BOYOE C	LCY	03010006293801	PLS				PKR				300.88		26-Jun-2008	
76944	0301	BUNGA HAYAT	SAHIWAL	PB	3640211852387	MOHD LUQMAN S/O MOHD ILYAS	CHAK NO 23/S-P P/O SAME DIS	LCY	03010006339101	PLS				PKR				83.98		12-Apr-2008	
76945	0301	BUNGA HAYAT	SAHIWAL	PB	3640208307181	MOHD MUMATAZ S/O MOHD AMIN	GOBAND PUR P/O SAME DISTT	LCY	03010006389901	PLS				PKR				3,312.30		10-May-2008	
76946	0301	BUNGA HAYAT	SAHIWAL	PB	3640273053698	AMAM SAIN BIBI W/O MOHD SHARIF	CHAK NO.23/SP P.O. SAME DIS	LCY	03010006405201	PLS				PKR				867.39		18-Aug-2008	
76947	0301	BUNGA HAYAT	SAHIWAL	PB	0033735259159	FAIZ AHMED S/O ALLAH DITTA	CHAK BHADAY P.O. BAYL-GUN	LCY	03010006460101	PLS				PKR				3,135.06		15-Sep-2008	
76948	0301	BUNGA HAYAT	SAHIWAL	PB	3640231930479	MUHAMMAD SADIQ S/O KHAIR DIN	BHADAY P.O. BAYL GUNJ DIST	LCY	03010006465201	PLS				PKR				521.59		20-Jun-2008	
76949	0301	BUNGA HAYAT	SAHIWAL	PB	3640212397221	FAZAL BAGH S/O RAMZAN BAGH	FAZAL GHARD P.O. BUNGA HA	LCY	03010006467901	PLS				PKR				302.64		17-Jun-2008	
76950	0301	BUNGA HAYAT	SAHIWAL	PB	3640260676086	NESHAN W/O MUHAMMAD SADIQ	MAGAH PURRA DISTT PAKPAT	LCY	03010006471501	PLS				PKR				297.80		21-Jun-2008	
76951	0301	BUNGA HAYAT	SAHIWAL	PB	3640252625618	NISHAN BIBI W/O SAKHI MOHD	CHAK KAHAN SING DISTT PAKP	LCY	03010006535301	PLS				PKR				432.03		23-Jun-2008	
76952	0301	BUNGA HAYAT	SAHIWAL	PB	3640207363676	SHARFAN BIBI W/O AKBAR ALI	CHAK GOBIND PUR P/O SAME T	LCY	03010006644801	PLS				PKR				663.46		12-Jun-2008	
76953	0301	BUNGA HAYAT	SAHIWAL	PB	3640286560151	MOHD MANSHAH S/O MOHD HUSAIN	CHAK FAZAL GARD P/O BAYL G	LCY	03010006671901	PLS				PKR				492.84		16-Sep-2008	
76954	0301	BUNGA HAYAT	SAHIWAL	PB	3640251780118	SHARIFAN BIBI W/O MOHD ALI	CHAK KAHAN SINGH P/O BAIL G	LCY	03010006689001	PLS				PKR				342.25		20-Jun-2008	
76955	0301	BUNGA HAYAT	SAHIWAL	PB	3640207391574	FATEH BANO W/O MOHD SADAQ	CHAK ASADULLAH PUR P/O CH	LCY	03010006699601	PLS				PKR				340.30		28-Aug-2008	
76956	0301	BUNGA HAYAT	SAHIWAL	PB	3640207448440	KHURSHIDA BIBI W/O MOHD SADIQ	CHAK NO 21/SP P/O CHAK BED	LCY	03010006740201	PLS				PKR				463.36		27-Jun-2008	
76957	0301	BUNGA HAYAT	SAHIWAL	PB	3640217448780	FIAZAN BIBI W/O BUKHSHIA	CHAK SHAAM GARH P/O 23/SP	LCY	03010006776801	PLS				PKR				377.25		18-Jun-2008	
76958	0301	BUNGA HAYAT	SAHIWAL	PB	3640273144483	GHULAM MURTAZA S/O MUSTAFA	CHAK NO 23/SP P/O SAME TEH	LCY	03010006830401	PLS				PKR				668.82		15-Sep-2008	
76959	0301	BUNGA HAYAT	SAHIWAL	PB	3640255931079	ASLAM ALI DIN	CHAK NO 54/SP P/O CHAK BED	LCY	03010006854801	PLS				PKR				101.99		11-Jan-2008	
76960	0301	BUNGA HAYAT	SAHIWAL	PB	0033737228461	KARAMAT ALI S/O NIAZ MOHD	CHAK BEDI DISTT PAKPATTAN	LCY	03010006950201	PLS				PKR				240.60		10-Jan-2008	
76961	0301	BUNGA HAYAT	SAHIWAL	PB	3640207518466	AMAM SIN BIBI W/O ALLAH DITTA	CHAK BAIL GUNJ P/O SAME TE	LCY	03010006974601	PLS				PKR				305.39		25-Jun-2008	
76962	0301	BUNGA HAYAT	SAHIWAL	PB	3640207285416	NUSTAT PARVEEN W/O MOHD YOUSAF	CHAK NANAK PUR P/O SAME TH	LCY	03010006995501	PLS				PKR				1,053.32		14-Jun-2008	
76963	0301	BUNGA HAYAT	SAHIWAL	PB	3377054706100	SHARIFAN BIBI W/O ISMAIL	ABADI SHARFAT PURA P.O. 65/	LCY	03010007033501	PLS				PKR				2,346.56		21-Jun-2008	
76964	0301	BUNGA HAYAT	SAHIWAL	PB	3640242708369	MIAN ROSHAN DIN S/O MASSAN	CHAK NAQSHA P/O BUNG HAY	LCY	03010007043001	PLS				PKR				242.08		9-Jun-2008	
76965	0301	BUNGA HAYAT	SAHIWAL	PB	3640207516857	HAQ NAWAZ S/O SARDARA	CHAK NO 54/SP P/O CHAK BED	LCY	03010007044901	PLS				PKR				411.66		21-Jun-2008	
76966	0301	BUNGA HAYAT	SAHIWAL	PB	3640209621653	MOHAMMAD MUNEER	HOUSE NO 103/B MOHALLAH C	LCY	03010007146201	PLS				PKR				155.07		26-Jan-2008	
76967	0301	BUNGA HAYAT	SAHIWAL	PB	3640237016762	WALLAN BIBI W/O KHAIR DIN	CHAK NAQSHA P/O CHAK BEDI	LCY	03010007226901	PLS				PKR				380.12		12-Jun-2008	
76968	0301	BUNGA HAYAT	SAHIWAL	PB	3640261616830	ZHOURAN BIBI W/O KHUDA BUKHSH	MAGAN PUR P/O BAIL GANG TE	LCY	03010007281001	PLS				PKR				157.29		21-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
76969	0301	BUNGA HAYAT	SAHIWAL	PB	0033750228011	ALLAH WASI W/O HAJI SAID MUHAMMAD	KAN SINGH P/O BIAL GUNG DIS	LCY	03010007283701	PLS				PKR				151.43		3-Jul-2008	
76970	0301	BUNGA HAYAT	SAHIWAL	PB	0033230586735	NOOR S/O SHABAN	CHAK NO.NIZAM ADLIKE CHAK	LCY	03010007286101	PLS				PKR				326.63		3-Jul-2008	
76971	0301	BUNGA HAYAT	SAHIWAL	PB	0033765523153	RAZIA BIBI W/O AHMED YAR	CHAK ARAZI AMER SINGH P/O	LCY	03010007343201	PLS				PKR				230.96		18-Jun-2008	
76972	0301	BUNGA HAYAT	SAHIWAL	PB	3640243589437	MUHAMMAD HANIF S/O M.YOUSAF	CHAK BEDI P/O SAME TEH DIST	LCY	03010007357001	PLS				PKR				1,038.41		21-Aug-2008	
76973	0301	BUNGA HAYAT	SAHIWAL	PB	3640250078355	ABDUL GHAFFAR	CHAK GOBIND PUR P/O SAME T	LCY	03010007366801	PLS				PKR				104.31		28-Jan-2008	
76974	0301	BUNGA HAYAT	SAHIWAL	PB	3640203367098	ZEENAT D/O GHULAM	MOUZA GOBIND PUR P/O SAME	LCY	03010007418401	PLS				PKR				584.22		9-Jun-2008	
76975	0301	BUNGA HAYAT	SAHIWAL	PB	3640247458560	MST NUSRAT KHANAM D/O M.RAFI	MOUZA GOBIND PUR P/O SAME	LCY	03010007423901	PLS				PKR				258.26		23-Aug-2008	
76976	0301	BUNGA HAYAT	SAHIWAL	PB	3640270421676	MST SARDARAN BIBI W/O GARRJA	KOT KAHEN SINGH P/O BAIL GU	LCY	03010007469101	PLS				PKR				344.53		23-Jun-2008	
76977	0301	BUNGA HAYAT	SAHIWAL	PB	3640207819864	ALLAH ZOAI W/O MOHD SHAFI	CHAK ARAZI AAMAR SINGH P/O	LCY	03010007492901	PLS				PKR				336.14		19-Jun-2008	
76978	0301	BUNGA HAYAT	SAHIWAL	PB	0033753730513	NAWAB BEGUM W/O DHONA	MOUZA ARAZI AMER SINGH P/O	LCY	03010007503501	PLS				PKR				4,812.66		14-Jun-2008	
76979	0301	BUNGA HAYAT	SAHIWAL	PB	3640259299081	MUHAMMAD HANIF S/O SHER MOHD	CHAK NO 23/SP P/O SAME TEH	LCY	03010007535801	PLS				PKR				340.70		25-Jun-2008	
76980	0301	BUNGA HAYAT	SAHIWAL	PB	3640207929375	MUHAMAD RAMZAN	CHAK NO 23/SP P/O SAME TEH	LCY	03010007547001	PLS				PKR				425.31		4-Jul-2008	
76981	0301	BUNGA HAYAT	SAHIWAL	PB	3640207467589	HAJI MUNEER AHMED	5/MARLAS SCHEME BUNGA HA	LCY	03010007553201	PLS				PKR				386.88		26-Aug-2008	
76982	0301	BUNGA HAYAT	SAHIWAL	PB	3640224179508	SHAFIQAN W/O JAMIL	CHAK NO 23/SP P/O SAME TEH	LCY	03010007576801	PLS				PKR				346.02		25-Jun-2008	
76983	0301	BUNGA HAYAT	SAHIWAL	PB	3640229569352	SHUKHRWAN BIBI	CHAK NO 54/SP P/O SAME TEH	LCY	03010007605901	PLS				PKR				349.49		15-Sep-2008	
76984	0301	BUNGA HAYAT	SAHIWAL	PB	3640230079915	ALI AHMED S/O SARYAD	CHAK ARAZI AAMAR SINGH P/O	LCY	03010007609101	PLS				PKR				419.65		10-Mar-2008	
76985	0301	BUNGA HAYAT	SAHIWAL	PB	3640287903035	FALAK SHER S/O KAMAL DIN	CHAK MAGAN PUR P/O BAIL GU	LCY	03010007657201	PLS				PKR				379.01		21-Jun-2008	
76986	0301	BUNGA HAYAT	SAHIWAL	PB	3640281246280	ZINAT BIBI S/O NAZAR MUHAMMAD	GOBIND PUR P/O SAME TEH DI	LCY	03010007663501	PLS				PKR				3,354.13		6-Jun-2008	
76987	0301	BUNGA HAYAT	SAHIWAL	PB	3640296890760	FARZANA BIBI	CHAK ELAHI BUKHSH P/O CHAK	LCY	03010007683601	PLS				PKR				297.45		10-Apr-2008	
76988	0301	BUNGA HAYAT	SAHIWAL	PB	3640245463316	BEGUM S/O KINNO	CHAK NO 22/SP P/O PAKPATTA	LCY	03010007828901	PLS				PKR				415.68		20-Jun-2008	
76989	0301	BUNGA HAYAT	SAHIWAL	PB	3640273649245	MUHAMMAD ISLAM S/O AZIZ	CHAK BEDI P/O SAME TEH DIST	LCY	03010007840401	PLS				PKR				187.82		29-Feb-2008	
76990	0301	BUNGA HAYAT	SAHIWAL	PB	3640261030094	BAKHTAWAR S/O ALLAH DIN	5/MARLAS SCHEME NANAK PU	LCY	03010007844701	PLS				PKR				548.02		23-Jun-2008	
76991	0301	BUNGA HAYAT	SAHIWAL	PB	3640224786842	SHARIFAN BIBI W/O NAZAR AHMED	5/MARLAS SCHEME NANAK PU	LCY	03010007846301	PLS				PKR				837.20		20-Jun-2008	
76992	0301	BUNGA HAYAT	SAHIWAL	PB	3640239263301	GHULAM MUHAMMAD S/O GHULAM FAREED	CHAK KHATWAN P/O CHAK BED	LCY	03010007862101	PLS				PKR				246.76		11-Jun-2008	
76993	0301	BUNGA HAYAT	SAHIWAL	PB	3640295196260	KHUSHID BIBI W/O SHAFI	7/MARLAS SCHEME NANAK PU	LCY	03010007874301	PLS				PKR				28,544.80		21-Feb-2008	
76994	0301	BUNGA HAYAT	SAHIWAL	PB	3640279685175	ALI MUHAMAMD S/O DONA	CHAK 33/4/L OKARA TEH DISTT	LCY	03010007882201	PLS				PKR				415.06		19-Jun-2008	
76995	0301	BUNGA HAYAT	SAHIWAL	PB	0033740521343	ZAINA W/O BARHAN	CHAK BUNGA HAYT DISTT PAK	LCY	03010007929401	PLS				PKR				451.53		20-Jun-2008	
76996	0301	BUNGA HAYAT	SAHIWAL	PB	3640285789540	KARMA BIBI D/O MATHELLA	CHAK FAIZ PUR P/O BAIL GUNJ	LCY	03010008094001	PLS				PKR				1,740.06		15-Sep-2008	
76997	0301	BUNGA HAYAT	SAHIWAL	PB	3640225503134	SHAMIM AKHTAR	CHAK FAIZ PUR P/O BAIL GUNJ	LCY	03010008120701	PLS				PKR				220.75		21-Jun-2008	
76998	0301	BUNGA HAYAT	SAHIWAL	PB	3640263331454	MST NAJJAN W/O ALI AHMED	CHAK FAIZ PUR P/O BAIL GUNJ	LCY	03010008123101	PLS				PKR				299.51		21-Jun-2008	
76999	0301	BUNGA HAYAT	SAHIWAL	PB	3640218110335	ALLAH BUKHSH S/O SAID MUHAMMAD	CHAK NIZAM ADLIKEY P/O CHA	LCY	03010008294501	PLS				PKR				328.81		9-Jul-2008	
77000	0301	BUNGA HAYAT	SAHIWAL	PB	3640257586280	MST. HANIFAN BIBI W/O MANZOOR	KAHAN SINGH P/O BAIL GUNJ T	LCY	03010008303501	PLS				PKR				282.56		30-Jun-2008	
77001	0301	BUNGA HAYAT	SAHIWAL	PB	3640285574702	SARDARAN BIBI W/O JALAL DIN	CHAK NO 48/SP P/O SMAE TEH	LCY	03010008360301	PLS				PKR				412.01		10-Jun-2008	
77002	0301	BUNGA HAYAT	SAHIWAL	PB	3640219190255	MOHD KHURSHEED S/O MOHD AMIR	CHKA NO 46/SP P/O CHAK BED	LCY	03010008374101	PLS				PKR				194.98		31-May-2008	
77003	0301	BUNGA HAYAT	SAHIWAL	PB	3640207553828	NOORAN BIBI W/O SIKANDER	CHAK NO 62/D P/O CHAK BEDI T	LCY	03010008381201	PLS				PKR				277.10		7-Jun-2008	
77004	0301	BUNGA HAYAT	SAHIWAL	PB	3640258263198	MUNIRAN BIBI D/W NOOR AHMAD	MOUZA GOBIND PUR P/O SAME	LCY	03010008414601	PLS				PKR				583.31		7-Jun-2008	
77005	0301	BUNGA HAYAT	SAHIWAL	PB	3640217589948	SHARIFN BIBI W/O MOHD TOFIL	CHAK NO 12/SP P/O PAKPATTA	LCY	03010008421701	PLS				PKR				7,316.79		15-Sep-2008	
77006	0301	BUNGA HAYAT	SAHIWAL	PB	3640206533352	SHARIFAN BIBI W/O MOHD SADIQ	CHAK BHEDAY P/O BAIL GUNJ T	LCY	03010008428401	PLS				PKR				411.01		20-Jun-2008	
77007	0301	BUNGA HAYAT	SAHIWAL	PB	3640246396984	BANO BIBI W/O AHMAD DIN	BUNGA HAYAT P/O SAME TEH D	LCY	03010008433901	PLS				PKR				413.02		23-Jun-2008	
77008	0301	BUNGA HAYAT	SAHIWAL	PB	3640295934221	ABDUL GHAFAR S/O ALI SHER	CHAK KOT MAAN SINGH P/O CH	LCY	03010008447701	PLS				PKR				1,880.60		11-Mar-2008	
77009	0301	BUNGA HAYAT	SAHIWAL	PB	3640207635753	MOHD ASLAM S/O MEHBOOB ALI	BUNGA HAYAT P/O SAME TEH D	LCY	03010008545801	PLS				PKR				102.13		15-Apr-2008	
77010	0301	BUNGA HAYAT	SAHIWAL	PB	3530117032709	MOHD YAQOOB S/O ALLAH DITTA	CHAK KHATWAN P/O CHAK BED	LCY	03010008555301	PLS				PKR				500.07		9-Jun-2008	
77011	0301	BUNGA HAYAT	SAHIWAL	PB	3640208336723	MOHD YAMIN S/O ALLAH DITTA	CHAK KHATWAN P/O CHAK BED	LCY	03010008557001	PLS				PKR				7,235.32		29-May-2008	
77012	0301	BUNGA HAYAT	SAHIWAL	PB	3520215752825	MIAN MOHD ALI MANEKA	HOUSE # 5 1 BLOCK B 1 TOWN	LCY	03010008593901	PLS				PKR				532.07		15-Jul-2008	
77013	0301	BUNGA HAYAT	SAHIWAL	PB	3640287233320	SAYDAN BIBI W/O MOHD SHAFI	7/MARLAS SCHEME P/O BUNGA	LCY	03010008624601	PLS				PKR				499.44		19-Jun-2008	
77014	0301	BUNGA HAYAT	SAHIWAL	PB	3640220869348	FATMA BIBI W/O HASSAN	KOT MAAN SINGH P/O CHAK BE	LCY	03010008625401	PLS				PKR				239.92		15-Sep-2008	
77015	0301	BUNGA HAYAT	SAHIWAL	PB	3640261320061	BAHOW S/O DOLITT	KOT MAAN SINGH P/O CHAK BE	LCY	03010008626201	PLS				PKR				328.69		19-Jun-2008	
77016	0301	BUNGA HAYAT	SAHIWAL	PB	3640244931413	MOHD CHRAG ALI KAKO	KOT MAAN SINGH P/O CHAK BE	LCY	03010008628901	PLS				PKR				328.69		19-Jun-2008	
77017	0301	BUNGA HAYAT	SAHIWAL	PB	3640235736632	MAQBOOL BIBI W/O MOHD IDREES	KARTAR PUR P/O KHAS TEH DI	LCY	03010008643901	PLS				PKR				546.76		28-May-2008	
77018	0301	BUNGA HAYAT	SAHIWAL	PB	3640232905784	SARDARN BIBI W/O SIRAGDIN	CHAK NO 46/SP P/O BUNGA HA	LCY	03010008651801	PLS				PKR				244.84		31-May-2008	
77019	0301	BUNGA HAYAT	SAHIWAL	PB	3640290952023	GHULAM MOHD S/O KALO	CHAK BAIL GUNJ P/O SAME TE	LCY	03010008674301	PLS				PKR				635.39		25-Jun-2008	
77020	0301	BUNGA HAYAT	SAHIWAL	PB	3640215076803	IJAZ AHMAD S/O RAB NAWAZ	CHAK ELAHI BUKHSH P/O BUN	LCY	03010008694401	PLS				PKR				11.74		15-Sep-2008	
77021	0301	BUNGA HAYAT	SAHIWAL	PB	3520085690597	FARMAN ALI S/O MOHD DIN	CHAK ASADULLAH PUR P/O BU	LCY	03010008704201	PLS				PKR				779.28		28-Jul-2008	
77022	0301	BUNGA HAYAT	SAHIWAL	PB	3640243792605	MOHD HANIF S/O JAMIL	CHAK NO 21/SP P/O CHAK BED	LCY	03010008717201	PLS				PKR				412.09		27-Jun-2008	
77023	0301	BUNGA HAYAT	SAHIWAL	PB	3640238143971	MOHD ILYAS S/O MOHD	CHAK FAZAL GARH P/O BAIL GU	LCY	03010008720001	PLS				PKR				329.34		21-Jun-2008	
77024	0301	BUNGA HAYAT	SAHIWAL	PB	3640251067861	ABDUL HAMEED AHMAD S/O FAZAL DIN	CHAK FAZAL GARH P/O BAIL GU	LCY	03010008721901	PLS				PKR				341.29		23-Jun-2008	
77025	0301	BUNGA HAYAT	SAHIWAL	PB	3640296492575	LALL KHAN S/O NAZAR MOHD	CHAK BAIL GUNJ P/O SAME TE	LCY	03010008748701	PLS				PKR				635.22		25-Jun-2008	
77026	0301	BUNGA HAYAT	SAHIWAL	PB	3640263216159	MOHD HASHAM S/O MOHD	CHAK BAIL GUNJ P/O SAME TE	LCY	03010008778301	PLS				PKR				505.14		19-Jun-2008	
77027	0301	BUNGA HAYAT	SAHIWAL	PB	3640208178935	MOHD UMRAN S/O MOHD FAROOQ	CHAK NO 21/SP P/O CHAK BED	LCY	03010008793301	PLS				PKR				5,757.82		24-Jun-2008	
77028	0301	BUNGA HAYAT	SAHIWAL	PB	3640228542277	MOHD AMJAD S/O MOHD AKRAM	CHAK NO 12/SP P/O PAKPATTA	LCY	03010008814501	PLS				PKR				798.95		23-Jun-2008	
77029	0301	BUNGA HAYAT	SAHIWAL	PB	3640208085224	SAKINA BIBI S/OKHUSHI MOHD	5 MARLAS SCHEME P/O NANAK	LCY	03010008904701	PLS				PKR				376.72		21-Jun-2008	
77030	0301	BUNGA HAYAT	SAHIWAL	PB	3640254001275	MOHD ISHAQ S/O SHER MOHD	CHAK NANAK PUR P/O SAME TE	LCY	03010008974501	PLS				PKR				330.34		25-Sep-2008	
77031	0301	BUNGA HAYAT	SAHIWAL	PB	3640257947942	ZULAKHAN BIBI W/O MOHD MANSHA	CHAK 23/SP P/O SAME TEH DIS	LCY	03010009010901	PLS				PKR				520.35		9-Jul-2008	
77032	0301	BUNGA HAYAT	SAHIWAL	PB	3640259399828	SHEEMA W/O MOHD ABBAS	CHAK NO 46/SP P/O SAME TEH	LCY	03010009140201	PLS				PKR				334.94		31-May-2008	
77033	0301	BUNGA HAYAT	SAHIWAL	PB	3640267641962	NASEEM BIBI W/O SHOKAT ALI	CHAK NO 65/D NAZAR P/O BAIL	LCY	03010009148801	PLS				PKR				670.55		14-Jun-2008	
77034	0301	BUNGA HAYAT	SAHIWAL	PB	3640274529368	AMAM SAIN BIBI W/O KHAN MOHD	CHAK NO 12/SP P/O PAKPATTA	LCY	03010009159101	PLS				PKR				306.61		24-Jun-2008	
77035	0301	BUNGA HAYAT	SAHIWAL	PB	3640247386053	MOHD AKRAM S/O NOOR SMAND	BAIL GUNJ P/O SAME TEH DIST	LCY	03010009163801	PLS				PKR				590.65		19-Jun-2008	
77036	0301	BUNGA HAYAT	SAHIWAL	PB	3640294340206	ZEBAN BIBI W/O MANZOOR	CHAK BAIL GUNJ P/O SAME TE	LCY	03010009170901	PLS				PKR				507.17		25-Jun-2008	
77037	0301	BUNGA HAYAT	SAHIWAL	PB	3640210172056	PERVIN W/O GHAZI	KAHAN SINGH P/O SAME TEH D	LCY	03010009179201	PLS				PKR				333.19		3-Jul-2008	
77038	0301	BUNGA HAYAT	SAHIWAL	PB	3640281004371	MOHD ALI S/O LALDIN	BAIL GUNJ P/O SAME TEH DIST	LCY	03010009180401	PLS				PKR				590.65		19-Jun-2008	
77039	0301	BUNGA HAYAT	SAHIWAL	PB	3640207426334	RAJAN BIBI W/O BUKHSHIA	BAIL GUNJ P/O SAME TEH DIST	LCY	03010009181201	PLS				PKR				590.65		19-Jun-2008	
77040	0301	BUNGA HAYAT	SAHIWAL	PB	3640291143710	SAJIDA PERVEEN	CHAK FAIZ PUR P/O BAIL GUNJ	LCY	03010009220901	PLS				PKR				296.08		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77041	0301	BUNGA HAYAT	SAHIWAL	PB	3640281485716	SITTAN BIBI	FAIZ PUR P/O BAIL GUNJ TEH D	LCY	03010009221701	PLS				PKR				295.87		23-Jun-2008	
77042	0301	BUNGA HAYAT	SAHIWAL	PB	3640257258098	IMAM SIAN BIBI	CHAK FAIZ PUR P/O BAIL GUNJ	LCY	03010009223301	PLS				PKR				295.56		21-Jun-2008	
77043	0301	BUNGA HAYAT	SAHIWAL	PB	3640234115954	AMIN FATEMA BIBI	FAIZ PUR P/O BAIL GUNJ TEH D	LCY	03010009224101	PLS				PKR				350.24		23-Jun-2008	
77044	0301	BUNGA HAYAT	SAHIWAL	PB	3640207781837	NAZAR MOHD	CHAK NO 8/SP P/O SAME TEH D	LCY	03010009261901	PLS				PKR				1,037.58		21-Jun-2008	
77045	0301	BUNGA HAYAT	SAHIWAL	PB	3640216661539	NAZER MOHD	CHAK NO 6/SP P/O BAIL GUNJ T	LCY	03010009309901	PLS				PKR				415.98		24-Jun-2008	
77046	0301	BUNGA HAYAT	SAHIWAL	PB	3640260198045	ADDIL	CHAK NANAK PUR P/O SAME TI	LCY	03010009313501	PLS				PKR				347.12		16-Aug-2008	
77047	0301	BUNGA HAYAT	SAHIWAL	PB	3640207358247	MOHD ISLAM	CHAKF NO 21/SP P/O CHAK BE	LCY	03010009344301	PLS				PKR				247.17		10-Jul-2008	
77048	0301	BUNGA HAYAT	SAHIWAL	PB	3530118632335	ABDUL JABBAR	MOHALLAH KOT MOHD ALI P/O	LCY	03010009430901	PLS				PKR				1,712.93		14-Apr-2008	
77049	0301	BUNGA HAYAT	SAHIWAL	PB	3640287778615	MOHD JABBAR	CHAK ARAZI AAMAR SINGH P/O	LCY	03010009457701	PLS				PKR				288.44		26-Jun-2008	
77050	0301	BUNGA HAYAT	SAHIWAL	PB	3640294026339	RAO FARMAN ALI	CHAK BEDI P/O SAME TEH DIST	LCY	03010009621601	PLS				PKR				10,338.50		19-Mar-2008	
77051	0301	BUNGA HAYAT	SAHIWAL	PB	3640221481340	ZAINAB BIBI	5/MARLAS SCHEME NANAK PUI	LCY	03010009707101	PLS				PKR				448.45		21-Jun-2008	
77052	0301	BUNGA HAYAT	SAHIWAL	PB	3640260332816	NISHAN BEGUM	5 MARLAS SCHEME BUNGA HA	LCY	03010009715001	PLS				PKR				283.81		29-Mar-2008	
77053	0301	BUNGA HAYAT	SAHIWAL	PB	3640288494876	NOOR ELAHI	CHAK 22/SP P/O SAME TEH DIS	LCY	03010009723801	PLS				PKR				283.81		17-Jul-2008	
77054	0301	BUNGA HAYAT	SAHIWAL	PB	3640207778894	NAWAB BIBI	CHAK ASAD U LLAH PUR P/O C	LCY	03010009730001	PLS				PKR				339.57		5-Aug-2008	
77055	0301	BUNGA HAYAT	SAHIWAL	PB	3640208248863	MOHAMMAD SHEHBAZ	CHAK ASAD U LLAH PUR P/O C	LCY	03010009731901	PLS				PKR				5,064.30		14-Jun-2008	
77056	0301	BUNGA HAYAT	SAHIWAL	PB	3530219488857	NAZEER AHMED	KARMANWALA ABADI P/O BUN	LCY	03010009733501	PLS				PKR				3,018.82		27-May-2008	
77057	0301	BUNGA HAYAT	SAHIWAL	PB	3640240642566	SALMA BIBI	5/MARLAS SCHEME NANAK PUI	LCY	03010009769001	PLS				PKR				250.46		8-Aug-2008	
77058	0301	BUNGA HAYAT	SAHIWAL	PB	3640228596854	ZAHRAN BEGUM	CHAK NO 6/SP P/O BOYAL GUN	LCY	03010009772901	PLS				PKR				224.77		2-Jul-2008	
77059	0301	BUNGA HAYAT	SAHIWAL	PB	3640238078169	TAHIR ABBAS	CHAK FAZAL GARH P/O BOYAL	LCY	03010009782401	PLS				PKR				158.33		23-Aug-2008	
77060	0301	BUNGA HAYAT	SAHIWAL	PB	3640278648737	GHULAM MOHAMMAD	MOUZA BHEDAY P/O BOYAL GU	LCY	03010009789101	PLS				PKR				332.06		14-Jul-2008	
77061	0301	BUNGA HAYAT	SAHIWAL	PB	3640273403147	KAKA FARID	CHAK NO 22/SP P/O SAME TEH	LCY	03010009790301	PLS				PKR				134.47		18-Jul-2008	
77062	0301	BUNGA HAYAT	SAHIWAL	PB	3640248536108	KHURSHID BIBI	CHAK NO 22/SP P/O SAME TEH	LCY	03010009795401	PLS				PKR				331.00		8-Aug-2008	
77063	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5430207816129	ABDUL AZIZ KHAN	KILLI AHMED SHAH NASARAN P	LCY	03020001455801	PLS				PKR				158.42		9-Sep-2008	
77064	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5430207593290	BIBI DURANI	KILLI HAJI AHMED KHAN NASR	LCY	03020001456601	PLS				PKR				158.42		9-Sep-2008	
77065	0303	MANGAT	GUJRAT	PB	3440216851599	SHAMIM AHMED S/O	YAR MUHAMMAD VILL MANGAT	LCY	03030001708001	PLS				PKR				16,167.89		13-Feb-2008	
77066	0303	MANGAT	GUJRAT	PB	3440258720689	CH NAZAR ABBAS S/O	SAEE MOHAMMAD VILL MAKAW	LCY	03030002203801	PLS				PKR				571.07		24-May-2008	
77067	0303	MANGAT	GUJRAT	PB	3440379381737	MUHAMMAD ALI	S/O MUHAMMAD HUSSAIN VILL	LCY	03030003665001	PLS				PKR				3,106.36		10-Sep-2008	
77068	0303	MANGAT	GUJRAT	PB	3440216212831	MR JAVID IQBAL	LAL KHAN MALAKANI WAND MA	LCY	03030003714201	PLS				PKR				19,092.10		5-Jan-2008	
77069	0303	MANGAT	GUJRAT	PB	0022700000000	SHARAF DIN S/O IMAM DIN	VILL MADHRAY P/O RATTOWL T	LCY	03030003760701	PLS				PKR				34,518.94		11-Feb-2008	
77070	0303	MANGAT	GUJRAT	PB	3440230544421	MANZOOR AHMAD S/O	GHULAM MUHAMMAD VILL MAK	LCY	03030003819001	PLS				PKR				2,919.98		11-Feb-2008	
77071	0303	MANGAT	GUJRAT	PB	3440215856113	SIKANDER HAYAT KALYAR S/O	MOHAMMAD ALI KALYAR VILL @	LCY	03030004827401	PLS				PKR				345.53		17-Mar-2008	
77072	0303	MANGAT	GUJRAT	PB	0022700000000	GHULAM ABBAS S/O SHAN MUHAMMAD	VILL PO MANGAT TEH MB DIN	LCY	03030004985801	PLS				PKR				32,275.39		19-Jun-2008	
77073	0303	MANGAT	GUJRAT	PB	3440296497921	MUHAMMAD ARIF NADEEM S/O M HAYAT	VILLAGE & P/O MANGAT TEH &	LCY	03030005222401	PLS				PKR				4,196.18		6-May-2008	
77074	0303	MANGAT	GUJRAT	PB	3440216786099	MANZOOR AHMAD S/O SAEE MOHAMMAD	MOH RAWAN VILL MANGAT DIS	LCY	03030005532101	PLS				PKR				3,473.71		20-Aug-2008	
77075	0303	MANGAT	GUJRAT	PB	3440332149407	KHALID MAHMOOD ZIA	S/O MIAN GHULAM MUHAMMAD	LCY	03030005719201	PLS				PKR				140.90		10-Apr-2008	
77076	0303	MANGAT	GUJRAT	PB	3440352334137	MUHAMMAD MUNIR	S/O MUHAMMAD NAZIR VILL P/	LCY	03030005936301	PLS				PKR				627.16		17-May-2008	
77077	0303	MANGAT	GUJRAT	PB	3440209038419	SHER ALI TARAR S/O	RAJA TARAR VILL PO MANGAT	LCY	03030005965101	PLS				PKR				21,108.42		19-Apr-2008	
77078	0303	MANGAT	GUJRAT	PB	3440386784850	SHAHIDA PARVEEN	W/O RIAZ AHMAD VILL AND P/O	LCY	03030006032001	PLS				PKR				5,915.31		11-Mar-2008	
77079	0303	MANGAT	GUJRAT	PB	3440291761151	ZAFAR IQBAL	MANGAT P O KHAS TEH & DIST	LCY	03030006037001	PLS				PKR				1,108.03		12-Feb-2008	
77080	0303	MANGAT	GUJRAT	PB	0022700000000	MANZOOR AHMAD S/O NAWAB RANJHA	V/P/O MAKEY WAL TEH. MANDI	LCY	03030006053901	PLS				PKR				2,335.68		19-Mar-2008	
77081	0303	MANGAT	GUJRAT	PB	3440258031486	FATIMA BIBI	WD/O GHULAM HAIDER VILL P/	LCY	03030006211501	PLS				PKR				510.69		21-May-2008	
77082	0303	MANGAT	GUJRAT	PB	3440318405374	MST. HAMEED BIBI	VPO MADHRAY TEHSIL PHALIA	LCY	03030006320201	PLS				PKR				661.32		14-May-2008	
77083	0303	MANGAT	GUJRAT	PB	3440216056617	MUHAMMAD ASAF	S/O MUHAMMAD YOUSAF VILL	LCY	03030006325001	PLS				PKR				1,723.62		12-Jun-2008	
77084	0303	MANGAT	GUJRAT	PB	3440236476097	MUHAMMAD ARIF JT	S/O SHER MUHAMMAD NEAR G	LCY	03030006398301	PLS				PKR				1,089.74		7-Jul-2008	
77085	0303	MANGAT	GUJRAT	PB	3440267081359	MUHAMMAD ASHRAF JT	S/O BASHIR AHMAD VILL P/O M	LCY	03030006421501	PLS				PKR				1,144.99		16-Jul-2008	
77086	0303	MANGAT	GUJRAT	PB	3440263107503	BATI KHAN	S/O NOOR MUHAMMAD VILL P/	LCY	03030008007301	PLS				PKR				1,169.26		11-Feb-2008	
77087	0303	MANGAT	GUJRAT	PB	3440215996954	FATIMA BIBI W/O MUHAMMAD HAYAT	VILLBHACHAR P/O KUTHIALA S	LCY	03037100001601	PLS				PKR				588.08		22-May-2008	
77088	0303	MANGAT	GUJRAT	PB	3440222674041	ZESHAAN ALI	VILL MAKAIWAL P/O RATTOWA	LCY	03037100008701	PLS				PKR				781.20		26-Sep-2008	
77089	0303	MANGAT	GUJRAT	PB	3440304044949	LIAQAT HUSSAIN	DERA PAKISTANI VILL P/O MAI	LCY	03037100011301	PLS				PKR				4,057.23		7-Aug-2008	
77090	0303	MANGAT	GUJRAT	PB	3440248821141	IFTIKHAR AHMAD	S/O MUHAMMAD SALEHOON VI	LCY	03037100011701	PLS				PKR				1,403.95		2-Jan-2008	
77091	0303	MANGAT	GUJRAT	PB	3440222729069	AMJAD IQBAL	C/O ZAMAN & CO VILL & P/O MA	LCY	03037100012401	PLS				PKR				1,505.58		21-Jan-2008	
77092	0303	MANGAT	GUJRAT	PB	3440318958231	MUHAMMAD NAZIR	VILL KHAMB KALAN P/O NOOR	LCY	03037100012901	PLS				PKR				1,615.22		13-Aug-2008	
77093	0303	MANGAT	GUJRAT	PB	3440216612361	MUKHTAR AHMAD	VILL P/O MANGAT TEH M B DIN	LCY	03037100013501	PLS				PKR				355.07		29-Sep-2008	
77094	0303	MANGAT	GUJRAT	PB	3440277173843	MUNIR AHMAD S/O SARJA KHAN	VILL P/O MANGAT TEH/DISTT M	LCY	03037100014501	PLS				PKR				2,548.99		21-Jan-2008	
77095	0303	MANGAT	GUJRAT	PB	3410498657111	MUHAMMAD ASHRAF	S/O GHULAM QADIR VILL KOT N	LCY	03037100014901	PLS				PKR				392.06		10-Jan-2008	
77096	0303	MANGAT	GUJRAT	PB	3440280753861	SAEE MUHAMMAD GONDAL	VILL JHOLANA TEH M B DIN DIS	LCY	03037100018901	PLS				PKR				1,780.74		6-Aug-2008	
77097	0303	MANGAT	GUJRAT	PB	3440277229377	MUNAWAR HUSSAIN	VILL P/O RATTOWAL TEH M B D	LCY	03037100020701	PLS				PKR				482.15		3-Sep-2008	
77098	0303	MANGAT	GUJRAT	PB	3440240761765	NAZAR MUHAMMAD	S/O SULTAN AHMAD VILL & P/O	LCY	03037100022401	PLS				PKR				0.01		24-May-2008	
77099	0303	MANGAT	GUJRAT	PB	3440280532507	MUHAMMAD KHAN	S/O JALAL KHAN VILL & P/O MA	LCY	03037100024501	PLS				PKR				0.01		11-Jul-2008	
77100	0303	MANGAT	GUJRAT	PB	3440287006653	AKBAR ALI	S/O NAWAB VILL & P/O RATTOV	LCY	03037100027101	PLS				PKR				5,009.13		2-Aug-2008	
77101	0303	MANGAT	GUJRAT	PB	3440212943774	NASREEN BIBI	W/O NAWAB KHAN VILL MAKAY	LCY	03037100034401	PLS				PKR				3,672.43		2-Jul-2008	
77102	0303	MANGAT	GUJRAT	PB	3440292820201	MUHAMMAD ANWAR	VILL MANGAT POST OFFICE KH	LCY	03037100052901	PLS				PKR				5,549.40		26-Sep-2008	
77103	0303	MANGAT	GUJRAT	PB	3440299853233	MUHAMMAD AAMIR	S/O NAZAR MUHAMMAD NEAR	LCY	03037100054001	PLS				PKR				207.35		29-Sep-2008	
77104	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660157659889	KHAN MUHAMMAD S/O ALLAH BAKSH	CHAK NO 371/E.B P O SHEIKH F	LCY	03040000690601	PLS				PKR				1,456.08		4-Jul-2008	
77105	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	0032153103976	MR KHAN MUHAMMAD S/O WARYAM	CHAK NO 96 E B SHEIKH FAZAL	LCY	03040002359501	PLS				PKR				16,864.55		21-Jan-2008	
77106	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660145592663	MR MUHAMMAD ISHAQUE S/O IMAM DIN	CHAK NO 373 E B TEH BUREWA	LCY	03040002574101	PLS				PKR				242.20		24-May-2008	
77107	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660128010629	IMDAD HUSSAIN S/O NIAZ ALI	CHAK NO.357/EB P.O.351/EB VE	LCY	03040003840701	PLS				PKR				1,326.79		11-Mar-2008	
77108	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660115405403	ASHIQ ALI SABIR S/O AMEER ALI	CHAK NO 98/EB DISTT VEHARI	LCY	03040004082101	PLS				PKR				350.27		18-Jul-2008	
77109	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660190870789	MUHAMMAD YOUSAF S/O ABDUL GHANI	CHAK NO.401/EB BUREWALA VI	LCY	03040004229001	PLS				PKR				185.88		3-Jul-2008	
77110	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	0032159329622	MUHAMMAD SALEEM S/O SHER MOHD	CHAK NO 375/EB TEH BUREWA	LCY	03040004333401	PLS				PKR				970.86		28-Apr-2008	
77111	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660116227353	M.ISMAIL S/O MEERAN BUX	AZEEMA ABAD P/O SAME TEH B	LCY	03040004402701	PLS				PKR				178.90		12-Jun-2008	
77112	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660161572653	MUHAMMAD SHARIF S/O HAKIM ALI	CHAK.NO.98/EB TEH BUREWAL	LCY	03040004503201	PLS				PKR				132.74		29-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77113	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	0036409112681	FAIZ MUHAMMAD S/O HAKIM ALI	92-EB P/O SAME TEH ARIF WAL	LCY	03040004598201	PLS				PKR				3,277.95		27-Feb-2008	
77114	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660188983436	YASMIN W/O MOHD RAMZAN	CHAK 94 EB DISTT VEHARI	LCY	03040004599001	PLS				PKR				2,932.96		5-Jun-2008	
77115	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660116119591	MUHAMMAD YASIN S/O SHER MUHAMMAD	98/EB SHEBH FAZAL DISTT VEH	LCY	03040004652901	PLS				PKR				4,707.20		18-Aug-2008	
77116	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660139459639	MUHAMMAD AMIN	CHAK NO. 375/E.B P.O 98/E.B TE	LCY	03040004663201	PLS				PKR				1,201.56		10-Jan-2008	
77117	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3640111893313	M.AMIN S/O M. YAR	92/E.B P/O SAME TEH BUREWA	LCY	03040004704501	PLS				PKR				3,624.99		9-Sep-2008	
77118	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660105173547	ARSHID MAHMOOD S/O SAEED	359/E.B P/O GAGOO TEH BURE	LCY	03040004718301	PLS				PKR				1,053.79		25-Feb-2008	
77119	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660172865347	SARDAR ALI S/O JAN MUHAMMAD	401/E.B P/O SAME TEH BUREW	LCY	03040004779401	PLS				PKR				283.85		20-Mar-2008	
77120	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3640111183401	M.SHAREEF S/O NAVAB DIN	92/E.B P/O SAME TEH BUREWA	LCY	03040004782201	PLS				PKR				338.58		6-Feb-2008	
77121	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660127775425	M.RAMZAN S/O FAQEER M	357/E.B P/O SAME TEH BUREW	LCY	03040004869601	PLS				PKR				1,370.94		13-Aug-2008	
77122	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660142918531	ABDUL RASHID S/O NAZAR MUHAMMAD	CHAK.NO.259/E/B P/O SAME TE	LCY	03040004914501	PLS				PKR				9,522.56		4-Aug-2008	
77123	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660122336485	KHAN.MUHAMMAD S/O THARAJ. DIN	CHAK.NO .96/E/B P/O SAME TEH	LCY	03040004916101	PLS				PKR				246.99		26-Sep-2008	
77124	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660168485197	RASHID AHMAD S/O MUHAMMAD ALI	CHAK.NO.98/E/B P/O SAME TEH	LCY	03040004923201	PLS				PKR				194.82		28-May-2008	
77125	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660134519717	MUHAMMAD HANIF FAROOQ AND KAUSAR	H NO 108 GALI NO 7 P O BUREW	LCY	03040004949201	PLS				PKR				102.55		17-Jan-2008	
77126	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660167472385	HAMAD ALI S/O TAJA	CHAK NO 96/EB P/O SAME TEH	LCY	03040005023101	PLS				PKR				1,324.76		22-May-2008	
77127	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3640109020359	SHUKAT ALI S/O JAMAL DIN	CHAK NO 92/E-B P/O SAME TEH	LCY	03040005113301	PLS				PKR				0.01		29-Aug-2008	
77128	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660116144793	MUHAMMAD AKRAM S/O MUHAMMADISMAIL	CHAK NO 373/EB P/O SAME TEH	LCY	03040005183101	PLS				PKR				4,860.47		14-Jul-2008	
77129	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660115847593	MUHAMMAD NIAZ S/O MUHAMMAD ABBASS	CHAK NO 375/EB P/O 98/EB TEH	LCY	03040005258301	PLS				PKR				1,108.12		29-Aug-2008	
77130	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650115858401	LIAQUAT ALI S/O BAGH	CHAK NO 172/9-L P/O SAME TE	LCY	03040005282001	PLS				PKR				386.65		15-Apr-2008	
77131	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660103932273	FATEH MUHAMMAD S/O SHER MUHAMMAD	CHAK NO 102/EB P/O SAME TEH	LCY	03040005310301	PLS				PKR				205.33		13-Feb-2008	
77132	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660138468941	SULTAN MEHMOOD S/O GHULAM FARID	CHAK NO 357/EB P/O GAGGOO	LCY	03040005338801	PLS				PKR				1,029.10		14-Jan-2008	
77133	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660183450593	GHULAM IDREES	CHAK NO 98/EB P/O SHAIKH FA	LCY	03040005354801	PLS				PKR				5,571.44		17-Jun-2008	
77134	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660162454715	ABBAS HUSSAIN SHAH S/O REHMAT ALI	CHAK NO 98/EB P/O SAME TEH	LCY	03040005355601	PLS				PKR				568.00		21-Feb-2008	
77135	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660112831247	M.JAMIL AKHTER S/O FAZAL MUHAMMAD	CHAK NO 98/EB P/O SHEIKH FA	LCY	03040005370601	PLS				PKR				294.38		27-Sep-2008	
77136	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660177391117	MUHAMMAD NAWAZ S/O HABIH AHMED	CHAK NO 98/EB P/O SAME TEH	LCY	03040005378101	PLS				PKR				791.06		5-Mar-2008	
77137	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650144637973	SHUKAT ALI S/O SHER MUHAMMAD	CHAK NO 173/9-L P/O SAME TE	LCY	03040005395801	PLS				PKR				16.68		16-May-2008	
77138	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660180965839	MUHAMMAD SIDDIQUE S/O MUHAMMADALI	CHAK NO 409/EB P/O SAME TEH	LCY	03040005425701	PLS				PKR				390.79		10-Sep-2008	
77139	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660162960779	ZAHID HUSSAIN S/O SHAH BAHRAM	CHAK NO 98/EB P/O SHEIKH FA	LCY	03040005427301	PLS				PKR				2,150.91		22-May-2008	
77140	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650139192115	BASHIR AHMED S/O SHER MUHAMMAD	CHAK NO.162/9L P/O SAME TEH	LCY	03040005433601	PLS				PKR				112.05		23-Jan-2008	
77141	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650116458307	MUHAMMAD ASHIQ	CHAK NO 171/9-L P/O SAME TE	LCY	03040005619901	PLS				PKR				877.01		7-Mar-2008	
77142	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660150742781	NAIK MUHAMMAD S/O MUHAMMAD FAZIL	CHAK NO 363/EB P/O SAME TEH	LCY	03040005650701	PLS				PKR				192.25		31-Mar-2008	
77143	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660158539161	MANZOOR HUSSAIN	CHAK NO.413/EB TEHBUREWA	LCY	03040005836501	PLS				PKR				1,469.33		2-Apr-2008	
77144	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3740168178829	AKHTER ALI	CHAK NO.162/9L TEHCHICHAW	LCY	03040005844901	PLS				PKR				181.34		28-Feb-2008	
77145	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660112585123	ZULFIQAR ALI	CHAK NO98/EB TEH BUREWALA	LCY	03040006089801	PLS				PKR				1,388.20		13-Mar-2008	
77146	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650194789433	AKBAR ALI	CHAK NO 170/9L TEH CHICHAW	LCY	03040006114601	PLS				PKR				7,140.10		15-Apr-2008	
77147	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650121310529	HABIBULLAH	CHAK NO164/9L TEHCHICHAWA	LCY	03040006156401	PLS				PKR				262.61		27-Mar-2008	
77148	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650184915905	MUHAMMAD AJMAL	CHAK NO 164/A9L TEH CHICHA	LCY	03040006525901	PLS				PKR				9,162.72		26-Aug-2008	
77149	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660153036309	MUHAMMAD YOUSUF S/O MUHAMMAD ALI	CHAK NO 98 / E . B P . O SHEIK	LCY	03040006547601	PLS				PKR				652.21		27-Sep-2008	
77150	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660101043937	SUBHA SADIQ	SUBHA SADIQ S/O GHULAM MU	LCY	03047100001501	PLS				PKR				3,062.52		6-Jun-2008	
77151	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650128337913	NAZAR HUSSAIN	CHAK NO. 163/9-L P.O SAME TE	LCY	03047100005901	PLS				PKR				0.01		24-May-2008	
77152	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650120510403	ABDUL SATTAR	ABDUL SATTAR S/O FAZALUDD	LCY	03047100008201	PLS				PKR				1,664.55		23-Jun-2008	
77153	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650163113909	ALAM SHER S/O NAWAB DIN	CHAK NO 164 9L TEH BUREWA	LCY	03047100009101	PLS				PKR				901.42		4-Aug-2008	
77154	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660166161003	USAM ZAIN CHISHTI	CHAK NO 98/ EB TEH BUREWA	LCY	03047100011101	PLS				PKR				123.95		8-Aug-2008	
77155	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660146133341	MUHAMMAD RAMZAN S/O NAWAB DIN	CHAK NO 96/EB TEH BUREWAL	LCY	03047100012701	PLS				PKR				125.35		16-Aug-2008	
77156	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650118841701	ABDULLAH S/O CHIRAGH DIN	CHAK NO. 165/9-L P.O KHAS TE	LCY	03047100015901	PLS				PKR				207.98		26-Sep-2008	
77157	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410321469	MR ALIMUDDIN S/O BASHIR ALI	QTR NO 1 BLOCK NO 272 RAILW	LCY	03050005994701	PLS				PKR				89.05		19-Mar-2008	
77158	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4220195934457	ALI YAWAR MIRZA S/O M.ISHFAQ	HOUSE NO.D-1638 KAMANGAR	LCY	03050006655601	PLS				PKR				288.90		29-Aug-2008	
77159	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550419474376	JAMEELA WD/O MOHAMMAD HANEEF	HOUSE NO.1607 KAMANGAR ST	LCY	03050006656401	PLS				PKR				974.47		16-Feb-2008	
77160	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4330394916681	ASSADULLAH KHAN MAHAR	STREET NO.2 SHAHKHALID CO	LCY	03050006725701	PLS				PKR				18.30		11-Sep-2008	
77161	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4330450869207	MR SIKANDER ALI S/O MOHD HAROON	SHAIKH MOHALLA SHIKARPUR	LCY	03050010445301	PLS				PKR				2,526.27		6-May-2008	
77162	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	0041955089033	MR MUHAMMAD IQBAL S/O MUHD SHARIF	H NO 18 DARZI MUHALLAH NEW	LCY	03050011736201	PLS				PKR				12,775.12		5-Jul-2008	
77163	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410358971	MR FAROOQ AHMED S/O ABDUL KARIM	MAKRANI MUHALLA SUKKUR .	LCY	03050011768501	PLS				PKR				1,122.24		25-Mar-2008	
77164	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411073701	MR MOHD ISLAM S/O KABIR AHMED	NEW PIND CHUNA BHATTA SOC	LCY	03050011816901	PLS				PKR				2,657.18		4-Jul-2008	
77165	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550469285143	SYED QURBAN ALI S/O PIR SHAH	H NO 6/A51 MILITARY JLANI QU	LCY	03050011850101	PLS				PKR				7,129.05		16-Feb-2008	
77166	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550409900144	MST ANISA W/O LATE SAJID ALI	H NO 1573-50 PANKHA LINE WA	LCY	03050011936701	PLS				PKR				0.09		21-Aug-2008	
77167	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411353835	MR ATIUR REHMAN S/O MASODUL HASAN	H NO B/452 NUSRAT COLONY N	LCY	03050014007701	PLS				PKR				0.03		23-Sep-2008	
77168	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4520308720579	MR KARIM BUX S/O HUSSAIN BUX	VILLAGE NOOR MOHAMMAD BU	LCY	03050014392701	PLS				PKR				5,832.71		26-May-2008	
77169	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	0040940075339	MST ARBAB KHATOON W/O M HAROON	H NO 2186 SHAKHSHEEN ROAD	LCY	03050014417101	PLS				PKR				0.40		21-Aug-2008	
77170	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	0041366042609	ABDUL GHAFFAR S O KALOO KHAN	NEAR MUSTAFAI MASJID WASH	LCY	03050014457301	PLS				PKR				125.16		25-Mar-2008	
77171	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550468862649	M/S S.N.MUHAMMAD.SHAKEEL	H- NO-B-2205 CHOOR-GHITI DH	LCY	03050014482901	PLS				PKR				2.24		21-Aug-2008	
77172	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	3540299989253	MR AKIF ALI S/O MUHAMMAD SIDDIQUE	HEAD QUARTER SHAHBAZ RAN	LCY	03050014525801	PLS				PKR				19.72		27-Feb-2008	
77173	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550204362733	MR AIJAZ AHMED S/O M SULEMAN	MANAGER ABL BARRAGE ROAD	LCY	03050014554601	PLS				PKR				0.43		21-Aug-2008	
77174	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4330306621962	MST SHARIFAN W/O CHAKAR SHAR	VILLAGE ARBAB SHAR P-O HAB	LCY	03050014562501	PLS				PKR				0.01		21-Aug-2008	
77175	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411061269	MR BAKHTIAR HUSSAIN PATHAN	H NO C-131/12 MOHALLA SIKAN	LCY	03050014568401	PLS				PKR				0.17		21-Aug-2008	
77176	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550420261455	MR ALLAH BUX S/O JAN MOHAMMAD	H.NO 613 MOHALLAH FREEK HI	LCY	03050014592101	PLS				PKR				4.55		21-Aug-2008	
77177	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4320316804651	MR GHULAM SHABIR JALBANI	H NO 50 BHURGHARI COLONY	LCY	03050014656801	PLS				PKR				0.49		21-Aug-2008	
77178	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	3830211377995	MOHAMMAD	HEAD QUARTER SHASHBAZ RA	LCY	03050014661401	PLS				PKR				0.34		21-Aug-2008	
77179	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550423341404	MST HABIBAN W/O RAB DINO CHANNA	CHANA MOHALLA BACHAL SHA	LCY	03050014695301	PLS				PKR				155.92		4-Mar-2008	
77180	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550498532889	MR RATTAN KUMAR S/O SIRI CHAND	13-784 PEHLOO STREET SERO	LCY	03050014720101	PLS				PKR				34,533.09		12-Jul-2008	
77181	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550474756065	MR MUHAMMAD NOMAN FAZAL AHMED	H NO B 265-66 CHHANCHHAR G	LCY	03050014746101	PLS				PKR				1,012.31		21-Aug-2008	
77182	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550442263755	MR ABDUL GHAFFAR S/O ABD REHMAN	H NO 3597 1-D/1 ACHER GHITTI	LCY	03050014752401	PLS				PKR				288.97		21-Aug-2008	
77183	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	1120138609827	MR HAMID ULLAH S/O YOUSIF KHAN	H Q SHAHBAZ RANGERS BARR	LCY	03050014754001	PLS				PKR				0.69		21-Aug-2008	
77184	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	3330317176211	MAJ ADNAN ADIL KAYANI	S/O RAJA SHAMS KHAN KEYAN	LCY	03050014763801	PLS				PKR				0.79		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77185	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550185111019	MUHAMMAD HANIF KORAI	KHAN KORAI SHO POLICE STA	LCY	03050014770901	PLS				PKR				0.75		21-Aug-2008	
77186	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410196871	ALTAF HUSSAIN MEMON	BEHIND SMA HIGH SCHOOL BU	LCY	03050014779201	PLS				PKR				0.49		21-Aug-2008	
77187	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411502591	MUSHTAQ AHMED SHAHID ARAIN	207 J-3 WAPDA TOWN GRID ST	LCY	03050014806701	PLS				PKR				0.85		21-Aug-2008	
77188	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550484227998	MISS ALIYAUMER	HOUSE NO.B/436 NUSRAT COL	LCY	03050014808301	PLS				PKR				513.36		10-Jul-2008	
77189	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411415749	KABEER AHMED SOOMRO	HOUSE .NO 1408/123 KIRI QUA	LCY	03050014809101	PLS				PKR				2.83		21-Aug-2008	
77190	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4520415498115	ABDUL RAZAK MEMON	BARRAGE ROAD MADENA STR	LCY	03050014813801	PLS				PKR				703.66		21-Aug-2008	
77191	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550488359639	MUHAMMAD YOUSUF S/O MUHAMMAD	RAMZAN HNO B1446 WATO MA	LCY	03050014826801	PLS				PKR				0.58		21-Aug-2008	
77192	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550296959529	ABDUL KHALIQ JAGRANI	GOVT ELEMENTRY BOYS GHAR	LCY	03050014835501	PLS				PKR				0.56		21-Aug-2008	
77193	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550404611789	SHAHID ALI SHAHANI	GOVERMENT HIGH SCHOOL NO	LCY	03050014839801	PLS				PKR				0.49		21-Aug-2008	
77194	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550436064875	NOOR AHMED S/O.GULSHER AHMED	NEAR IMAM BARGAH BROHI MO	LCY	03050014846901	PLS				PKR				2.07		21-Aug-2008	
77195	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	5450424294272	MRS. NIGHAT TABASUM W/O.SIKANDER	HOUSE NO C.573 MUHALLAH M	LCY	03050014853901	PLS				PKR				0.23		21-Aug-2008	
77196	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550453851119	NAVEED ALI S/O. M. YAKOOB GOLO	HOUSE NO. 149/1408 LATIF PAR	LCY	03050014856401	PLS				PKR				0.72		21-Aug-2008	
77197	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4520542029227	ATTA HUSSAIN RAJPAR	BANKING COURT NO 2 SUKKUR	LCY	03050014858001	PLS				PKR				0.23		21-Aug-2008	
77198	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4330343406343	MUHAMMAD MURAD MAHAR	BUNGLOW NO JB 03 BARRAGE	LCY	03050014859901	PLS				PKR				2.53		21-Aug-2008	
77199	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550480926713	SYED BAKHAT ALI SHAH S/O SYED	SADIQ ALI SHAH HOUSE NO A1	LCY	03050014874901	PLS				PKR				0.04		21-Aug-2008	
77200	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550434733497	ZULFIQAR ALI S/O GHULAM RASOOL	HOUSE NO. A-1447/1 NEAR LAT	LCY	03050014875701	PLS				PKR				0.69		21-Aug-2008	
77201	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550437991605	ABDUL KAREEM S/O ABDUL KHALIQUE	HOUSE NO. 1956/B BAGH HAYY	LCY	03050014876501	PLS				PKR				0.04		21-Aug-2008	
77202	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410943000	MRS. NUZHAT SHAIKH W/O. M. ASHARF	FLATE NO. 403 BLOCK NO5 IND	LCY	03050014911901	PLS				PKR				0.40		21-Aug-2008	
77203	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410760579	MUHAMMAD AMIN S/O. HABIBULLAH	HOUSE NO. 520 WARITAR BRO	LCY	03050014927301	PLS				PKR				218.55		23-Jun-2008	
77204	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4500433887329	JAWEED HUSSAIN S/O. WALI MUHAMMAD	HOUSE NO. D/ 394 KASAI MUHA	LCY	03050014933601	PLS				PKR				1.41		21-Aug-2008	
77205	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411407849	ABDUL HAKEEM MAHAR	NEAR QADRI MASJID JEAL SHA	LCY	03050014954501	PLS				PKR				2.54		21-Aug-2008	
77206	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411495517	JAVED HUSSAIN GHUMRO	VILL .GHUMRA PO.BAGARJI TA	LCY	03057100001001	PLS				PKR				136.84		2-Jun-2008	
77207	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550450756703	MR. SAIF ALI & SUMERA NOREEN SAMINA	HOUSE NO. B-2186-4 MUHALLA	LCY	03057100011901	PLS				PKR				931.26		3-Jul-2008	
77208	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4120691575643	DR. AHMED BUX BHUTTO	FLAT NO.4 DACTORES FLAT CI	LCY	03057100012301	PLS				PKR				6,340.61		20-Aug-2008	
77209	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550424455971	QURBAN ALI UJAN	D-516 JAGIRANI MUHALLAH BA	LCY	03057100013301	PLS				PKR				1,836.68		13-Aug-2008	
77210	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411466533	MUHAMMAD YOUSIF	HOUSE NO.B 429 NUSRAT COL	LCY	03057100016701	PLS				PKR				646.11		26-Jul-2008	
77211	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550477523071	MANSOOR HUSSAIN BHATTI	HOUSE NO.D-1181/1 GHARIBAB	LCY	03057100022101	PLS				PKR				672.62		17-Sep-2008	
77212	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550476100182	MST. GHULAM AISHA	HOUSE NO. 9- POLICE LINE NE	LCY	03058100000701	PLS				PKR				1.31		21-Aug-2008	
77213	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410924811	KHADIM HUSSAIN S/O MUHAMMAD HUSSAIN	H NO C-105/2 GOVT HIGH SCH	LCY	03058100000901	PLS				PKR				21,639.74		5-Sep-2008	
77214	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550424320691	MEHMOOD MANGI	NEAR OLIA MASJID NUSRAT CO	LCY	03058100004801	PLS				PKR				1,193.40		30-Aug-2008	
77215	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550417793767	HUBDAR ALI	PATHAN MUHALLAH NAWA GO	LCY	03058100011601	PLS				PKR				208.67		21-Feb-2008	
77216	0307	ADDA RODU SULTAN	SARGODHA	PB	3320276052595	GHULAM SHABIR S/O KANDIA KHAN	RODU SULTAN DISTT JHANG	LCY	03070001557401	PLS				PKR				216.11		19-Aug-2008	
77217	0307	ADDA RODU SULTAN	SARGODHA	PB	3320211688231	NASARULLAH S/O KHAN	RODU SULTAN PO 18 HAZARI	LCY	03070002836701	PLS				PKR				443.35		1-Feb-2008	
77218	0307	ADDA RODU SULTAN	SARGODHA	PB	3320264712009	IMAM BUKSH S/O INAYAT KHAN	MOUZA OCH GUL IMAM DISTT J	LCY	03070003574501	PLS				PKR				1,709.28		8-Sep-2008	
77219	0307	ADDA RODU SULTAN	SARGODHA	PB	3320212289295	ABDUL REHMAN S/O HAFIZ GHULAM	NEAR MADRISA RIAZ UL ISLAM	LCY	03070003783701	PLS				PKR				165.18		27-Jun-2008	
77220	0307	ADDA RODU SULTAN	SARGODHA	PB	3320214310273	AHMAD KHAN SO ALLAH YAR	CHAH NOOR ZAMAN WALA MO	LCY	03070003870401	PLS				PKR				0.01		8-Sep-2008	
77221	0307	ADDA RODU SULTAN	SARGODHA	PB	3320213212027	MULAZIM HUSSAIN SO SHER KHAN	CHAH BUDHAN MOUZA UCH GU	LCY	03070004035101	PLS				PKR				1,152.07		18-Jul-2008	
77222	0307	ADDA RODU SULTAN	SARGODHA	PB	3320210006009	MUHAMMAD ASLAM SO NOOR MUHAMMAD	MAIN BAZAR RODU SULTAN DIS	LCY	03070004126301	PLS				PKR				153.15		25-Aug-2008	
77223	0307	ADDA RODU SULTAN	SARGODHA	PB	3320361003733	MUHAMMAD SHAFI SHAH	MOUZA HASSU BULAIL PO KHA	LCY	03070004632901	PLS				PKR				8,017.41		12-Sep-2008	
77224	0307	ADDA RODU SULTAN	SARGODHA	PB	3320221452577	MUHAMMAD HANIF	MOUZA RODU SULTAN POST O	LCY	03070004829501	PLS				PKR				16,824.24		27-May-2008	
77225	0307	ADDA RODU SULTAN	SARGODHA	PB	3320382783557	MUHAMMAD AKRAM S/ONAZEER AHMED	MOUZAHASSU BULAIL POST O	LCY	03070004898501	PLS				PKR				1,540.25		4-Jan-2008	
77226	0307	ADDA RODU SULTAN	SARGODHA	PB	3320314550623	MULAZIM HUSSAIN KHAN	CHAK TANDA DARI GONDAL PO	LCY	03070004921701	PLS				PKR				5.74		27-Feb-2008	
77227	0307	ADDA RODU SULTAN	SARGODHA	PB	3320218413686	SHAMIM AKHTAR	MOUZA RODU SULTAN POST O	LCY	03070004931201	PLS				PKR				594.83		19-May-2008	
77228	0307	ADDA RODU SULTAN	SARGODHA	PB	3320211685331	ZAFAR JAMAL KHAN	MOUZA RODU SULTAN POST O	LCY	03070005011001	PLS				PKR				265.22		24-Jun-2008	
77229	0307	ADDA RODU SULTAN	SARGODHA	PB	3320214236511	KHUDA BAKHSH	CHAH BISHARAT WALA RODU S	LCY	03070005033801	PLS				PKR				8,948.93		21-Aug-2008	
77230	0307	ADDA RODU SULTAN	SARGODHA	PB	3320314533201	ZAHID IQBAL	CHAH FAROOQ ABAD FATEH P	LCY	03070005050401	PLS				PKR				1,344.73		23-Jan-2008	
77231	0307	ADDA RODU SULTAN	SARGODHA	PB	3320395676391	SHER AFGHAN	MEHRAM SIAL POST OFFICE KH	LCY	03070005072101	PLS				PKR				1.75		29-Apr-2008	
77232	0307	ADDA RODU SULTAN	SARGODHA	PB	3320291174043	GHULAM YASEEN KHAN	MOUZA LASHARI POST OFFICE	LCY	03070005081901	PLS				PKR				1,140.28		27-Jun-2008	
77233	0307	ADDA RODU SULTAN	SARGODHA	PB	3320206896709	MUHAMMAD ZAHID	MOUZA LASHARI POST OFFICE	LCY	03070005093001	PLS				PKR				1,923.91		21-Apr-2008	
77234	0307	ADDA RODU SULTAN	SARGODHA	PB	3320211497003	MUHAMMAD SULEMAN	RODU SULTAN POST OFFICE K	LCY	03070005123001	PLS				PKR				149.90		27-Jun-2008	
77235	0307	ADDA RODU SULTAN	SARGODHA	PB	3320455384271	KABIR KHAN	TIBBA GEHLI POST OFFICE HA	LCY	03070005202801	PLS				PKR				747.79		8-May-2008	
77236	0307	ADDA RODU SULTAN	SARGODHA	PB	3320212651735	MUHAMMAD NAWAZ	KARYAR WALA RODU SULTAN	LCY	03070005278501	PLS				PKR				217.43		12-Apr-2008	
77237	0307	ADDA RODU SULTAN	SARGODHA	PB	3320211379527	MUHAMMAS ILYAS	RODU SULTAN POST OFFICE K	LCY	03070005290001	PLS				PKR				1,643.69		23-Apr-2008	
77238	0307	ADDA RODU SULTAN	SARGODHA	PB	3320213246209	MOHAMMADFAROOQKHAN	CHAH KACTAH RODOSULTAN P	LCY	03070005293501	PLS				PKR				149.47		26-Aug-2008	
77239	0307	ADDA RODU SULTAN	SARGODHA	PB	3320234496915	SAEED AHMAD KHAN	MOUZA RODU SULTAN POST O	LCY	03070005373101	PLS				PKR				251.35		4-Jul-2008	
77240	0307	ADDA RODU SULTAN	SARGODHA	PB	3320405661002	GHULAM FAMTA	TIBBA GEHLI POST OFFICE HA	LCY	03070005375801	PLS				PKR				2,711.83		17-Jun-2008	
77241	0307	ADDA RODU SULTAN	SARGODHA	PB	3320206940324	SAADIA BIBI	OUCH GUL IMAM POST OFFICE	LCY	03070005460901	PLS				PKR				1,367.03		7-May-2008	
77242	0307	ADDA RODU SULTAN	SARGODHA	PB	3320211652929	ABDUR REHMAN	CHAH MUHAMMAD WALA RODU	LCY	03070005496401	PLS				PKR				227.33		13-Mar-2008	
77243	0307	ADDA RODU SULTAN	SARGODHA	PB	3320288254874	ATHAR TANZILA	MOUZA RODU SULTAN POST O	LCY	03070005500301	PLS				PKR				659.39		31-Mar-2008	
77244	0307	ADDA RODU SULTAN	SARGODHA	PB	3320212122125	SHAFQAT ABBAS	MOUZA RODU SULTAN PO KHA	LCY	03070005501101	PLS				PKR				609.32		31-Mar-2008	
77245	0307	ADDA RODU SULTAN	SARGODHA	PB	3320313351359	SAIF ALI	ISLAM WALA NEKO KARA TEHS	LCY	03070005504601	PLS				PKR				166.98		19-Apr-2008	
77246	0307	ADDA RODU SULTAN	SARGODHA	PB	3320211812023	MUHAMMAD NAWAZ	MOUZA RODU SULTAN POST O	LCY	03070005538501	PLS				PKR				1,327.51		6-May-2008	
77247	0307	ADDA RODU SULTAN	SARGODHA	PB	3320249918523	FARID KHAN	MUHALLAH CHAH EASA OUCH	LCY	03070005561401	PLS				PKR				1,533.85		25-Aug-2008	
77248	0307	ADDA RODU SULTAN	SARGODHA	PB	3320285413617	SARFARAZ	OUCH GULL IMAM POST OFFIC	LCY	03070005588201	PLS				PKR				0.01		7-Jul-2008	
77249	0307	ADDA RODU SULTAN	SARGODHA	PB	3320214310571	MUHAMMAD HAMEED KHAN	OUCH GULL IMAM PO 18 HAZAR	LCY	03070005593701	PLS				PKR				661.01		28-Jun-2008	
77250	0307	ADDA RODU SULTAN	SARGODHA	PB	3320321623943	UMAR HAYAT	5 MARLA SCHEME HAVELI BAH	LCY	03070005594501	PLS				PKR				0.04		7-Jul-2008	
77251	0307	ADDA RODU SULTAN	SARGODHA	PB	3320213010481	SAFDAR BASHIR	MOUZA HASSU BULAIL POST O	LCY	03070005598801	PLS				PKR				0.04		1-Aug-2008	
77252	0307	ADDA RODU SULTAN	SARGODHA	PB	3320213010087	GHULAM ABBAS KHAN	OUCH GULL IMAM PO 18 HAZAR	LCY	03070005608601	PLS				PKR				0.01		15-Aug-2008	
77253	0307	ADDA RODU SULTAN	SARGODHA	PB	3320403639127	MAQBOOL AHMED	MOUZA BAHR PO KHAS TEHSIL	LCY	03070005617301	PLS				PKR				0.01		31-Jul-2008	
77254	0307	ADDA RODU SULTAN	SARGODHA	PB	3320209319357	MUHAMMAD HANIF	MOUZA KALYAR WALA POST O	LCY	03070005640201	PLS				PKR				122.94		28-Aug-2008	
77255	0307	ADDA RODU SULTAN	SARGODHA	PB	3320244180897	MUHAMMAD RAMZAN	MOUZA RODU SULTAN POST O	LCY	03070005644501	PLS				PKR				212.36		4-Sep-2008	
77256	0307	ADDA RODU SULTAN	SARGODHA	PB	3320236405547	MUHAMMAD IQBAL	CHAH DARA CHAK NO 10THAL	LCY	03070005662201	PLS				PKR				208.18		25-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77257	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322043260	SARDAR BEGUM W/O MOHD IQBAL	HABIB MANZAL FATEH GARH S	LCY	03080003626501	PLS				PKR				17,688.17		9-Jan-2008	
77258	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321610859	MUHAMMAD NAEEM	C/O FINE AATTA MILLS HAJI PU	LCY	03080005446001	PLS				PKR				3,938.98		2-May-2008	
77259	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321982581	ABDUL HAFEEZ S/O MOHD.SADIQ MUGAL	FATEHE GARH DASKA ROAD SI	LCY	03080005787201	PLS				PKR				14,711.72		24-Jul-2008	
77260	0308	FATEHGARH, SIALKOT	SIALKOT	PB	0020193582013	MUHAMMAD FAROOQ S.O MOHD RAFIQUE	VILL.P.O PAKKI KOTLI DISTT.SI	LCY	03080006055301	PLS				PKR				5,104.88		17-Jul-2008	
77261	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460383915174	NUSRAT RASHID W/O MOHD RASHID	ABAD NAGAR SULARYA STRET	LCY	03080006821201	PLS				PKR				1,305.86		10-Jan-2008	
77262	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3610260265959	ALTAF HUSAIN	C/O FRIENDS AGENCIES NOOR	LCY	03080006901901	PLS				PKR				111,739.31		27-May-2008	
77263	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460375612932	FOOZIA MUNIR D/O MUREED HUSSAIN	FAHAD MUNIR HOUSE REHMAN	LCY	03080006940201	PLS				PKR				12,191.39		24-Jan-2008	
77264	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3009200026711	ABIDA NASREEN W/O KHALID MEHMOOD	GOVT CHRISTIAN GIRLS HIGH S	LCY	03080007636901	PLS				PKR				7,059.59		8-Sep-2008	
77265	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460349330345	MOHD IQBAL S/O GHULAM MUHAMMAD	LODHI STREET ISLAM PURA FA	LCY	03080007748801	PLS				PKR				1,782.70		5-Jul-2008	
77266	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3008700261502	MOHD IQBAL S/O MOHD ALI	MUSLIM COLONY HAJI PURA SI	LCY	03080007775501	PLS				PKR				290.55		23-Feb-2008	
77267	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460343170438	BALQEES BIBI W/O ALLAH RAKHA	MOZIA RAVAILPURA GALLI HAJ	LCY	03080007829201	PLS				PKR				1,792.65		8-Mar-2008	
77268	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460350883498	MRS.NOOR SAFIA	FATEH GARH SIALKOT	LCY	03080007943101	PLS				PKR				469.76		24-Sep-2008	
77269	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321079462	MST.HAMEEDAN	GALLI NO 4. HASHIM PURA FAT	LCY	03080008038601	PLS				PKR				348.24		21-May-2008	
77270	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322026618	MRS.HAFSA BANO	DARA ARRAIAN, P O FATEH GA	LCY	03080008048101	PLS				PKR				3,680.79		14-Jan-2008	
77271	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460315533651	NISAR AHMED JANJUA	ANSARI COLONY HAJI PURA SI	LCY	03080008051701	PLS				PKR				2,969.84		12-Apr-2008	
77272	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3450169038153	NASIR MEHMOOD	SABRI AUTOS DEFENCE ROAD	LCY	03087100014501	PLS				PKR				1,214.59		24-Jun-2008	
77273	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460333620957	RIZWAN AHMED & MADIHA SHEHZADI	BHUTER P/O KHAS TEH/DISTT S	LCY	03087100021701	PLS				PKR				84,628.03		13-May-2008	
77274	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3630204073219	RANA ABDUL AZIZ	QAYYUM MEDICOSE CKOWK B	LCY	03087100023501	PLS				PKR				855.78		29-Aug-2008	
77275	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460341142478	ZUBAIDA BEGUM	MOHALLAH TAHIR TOWN P/O F	LCY	03087100033101	PLS				PKR				174.23		7-Jun-2008	
77276	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460396843779	MUHAMMAD NAEEM	BABA RORAY SHAH MOHALLAH	LCY	03087100040501	PLS				PKR				2,731.61		30-Sep-2008	
77277	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460305149526	SHAZIA NADEEM W/O NADEEM AHMAD	GALLA MANDI NEIKAPURA HOU	LCY	03087900008301	PLS				PKR				1,641.14		13-Sep-2008	
77278	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460338569565	MALIK M. SIDDIQUE S/O M.ROSHIN DIN	NEAR PAK GRAMMER SCHOOL	LCY	03087900009801	PLS				PKR				132.57		15-Mar-2008	
77279	0309	GHURKO	GUJRAT	PB	3420207047597	MUHAMMAD ASLAM	S/O ALLAH DITTA VILL GHURK	LCY	03090000034001	PLS				PKR				19,531.28		29-Jul-2008	
77280	0309	GHURKO	GUJRAT	PB	3420267162155	IMAM ALI S/O KARAM DAD	VILLAGE GHURKO POSTOFFIC	LCY	03090000158101	PLS				PKR				15,318.27		3-Jun-2008	
77281	0309	GHURKO	GUJRAT	PB	3420281478911	FATEH MUHAMMAD S/O NOOR AHMED	VILLAGE BAN KALIS POSTOFFI	LCY	03090000472501	PLS				PKR				5,130.66		21-May-2008	
77282	0309	GHURKO	GUJRAT	PB	3420267327577	PULLO KHAN S/O KARAM DIN	VILLAGE JAURAH POSTOFFICE	LCY	03090002290401	PLS				PKR				3,884.71		4-Mar-2008	
77283	0309	GHURKO	GUJRAT	PB	4250113861461	KHADAM HUSSAIN	S/O GUL MHAMMAD VILL JORA	LCY	03090002453101	PLS				PKR				15,434.65		14-Jan-2008	
77284	0309	GHURKO	GUJRAT	PB	0022863341605	NASIR AHMED	S/O MUHAMMAD SHARIF VILL R	LCY	03090002841901	PLS				PKR				108,426.16		29-Aug-2008	
77285	0309	GHURKO	GUJRAT	PB	0022866636416	SHAHGUFTA AMIN D/O MUHAMMAD AMIN	VILLAGE GHURKO POST OFFIC	LCY	03090003548901	PLS				PKR				46,716.04		29-Aug-2008	
77286	0309	GHURKO	GUJRAT	PB	9150901399063	ABDUL JABBARS/O ABDUL HAKEEM	S/O ABDUL HAKEEM VILL MIAN	LCY	03090003764101	PLS				PKR				93,500.21		29-Aug-2008	
77287	0309	GHURKO	GUJRAT	PB	0022871912999	HELEEMA BIBI D/O MUHAMMAD SHRIEF	VILLAGE DEHOLA POST OFFIC	LCY	03090003845601	PLS				PKR				4,976.40		16-Feb-2008	
77288	0309	GHURKO	GUJRAT	PB	3420227090116	AZRA BIBI W/O MUHAMMAD ASIF	VILLAGE RINAINN POST OFFIC	LCY	03090003854301	PLS				PKR				6,181.02		15-Feb-2008	
77289	0309	GHURKO	GUJRAT	PB	3420230007115	MUNZOOR HUSSAIN S/O ALLAH DITTA	VILLAGE RAKH DAND POST OF	LCY	03090004001801	PLS				PKR				525.36		14-May-2008	
77290	0309	GHURKO	GUJRAT	PB	3420206790765	AHMED KHAN S/O IMAM DIN	VILLAGE DEHOLA POST OFFIC	LCY	03090004018001	PLS				PKR				1,093.76		15-Jul-2008	
77291	0309	GHURKO	GUJRAT	PB	3420207078664	ANSAR BIBI W/O MUHAMMAD MUSHTAQ	VILLAGE CHECHIAN POST OFF	LCY	03090004138901	PLS				PKR				0.01		16-Aug-2008	
77292	0309	GHURKO	GUJRAT	PB	3420201880870	GHULAM FATIMA W/O RAJEY KHAN	VILLAGE BAN KHALIS POST OF	LCY	03090004372601	PLS				PKR				291.06		14-May-2008	
77293	0309	GHURKO	GUJRAT	PB	3420129017162	SHAZIA AMIN W/O MASOOD AKHTAR	VILLAGE GHURKO P O JAURA T	LCY	03090004434801	PLS				PKR				8,079.10		21-May-2008	
77294	0309	GHURKO	GUJRAT	PB	3420208074679	MIAN FAZAL HUSSAIN S/O MIAN KARAM	VILLAGE BAN KALAS P O JAURA	LCY	03090004446501	PLS				PKR				4,322.96		25-Aug-2008	
77295	0309	GHURKO	GUJRAT	PB	3420205766163	SHOIUB IQBAL S/O MUHAMMAD SHARIF	VILLAGE RAKDAND P O JAURA	LCY	03090004502201	PLS				PKR				4,170.57		19-Jun-2008	
77296	0309	GHURKO	GUJRAT	PB	3420207830827	EHSAN ULLAH S/OBASHIR AHMED	VILL RAKDAND P/O JAURAH TE	LCY	03090004519501	PLS				PKR				15,429.68		22-Jul-2008	
77297	0309	GHURKO	GUJRAT	PB	3420206985409	GHULAM MUHAMMAD S/O ALI MUHAMMAD	VILLAGE GHURKO POST OFFIC	LCY	03097100001001	PLS				PKR				2,638.74		15-Jul-2008	
77298	0309	GHURKO	GUJRAT	PB	3420206696211	ABDUAL GHANI S/O MUHAMMAD KHAN	VILLAGE JAND POST OFFICE JA	LCY	03097100003201	PLS				PKR				1,222.89		12-Aug-2008	
77299	0309	GHURKO	GUJRAT	PB	3420206997807	GULZAR AHMED&MUHAMMAD ARFAN	VILLAGE GHURKO POST OFFIC	LCY	03097100007301	PLS				PKR				242.04		4-Aug-2008	
77300	0309	GHURKO	GUJRAT	PB	3420201077091	TARIQ MEHMOOD S/O LIAQAT ALI	VILLAGE GHURKO POST OFFIC	LCY	03097100011501	PLS				PKR				4,071.37		22-Sep-2008	
77301	0309	GHURKO	GUJRAT	PB	3420267678986	RAZIA BEGUM W/O MUHAMMAD TARIQ	VILLAGE GHURKO POST OFFIC	LCY	03097100012301	PLS				PKR				109.12		4-Mar-2008	
77302	0309	GHURKO	GUJRAT	PB	3420292168041	MUHAMMAD AKRAAM S/O NOOR ZAMAN	VILLAGE RAKAH DAND POSTOF	LCY	03097100013301	PLS				PKR				3,677.96		10-May-2008	
77303	0309	GHURKO	GUJRAT	PB	9140002765927	IMTIAZ AHMED S/O SULTAN ALI	VILL RAKDAND P O JORA TEH H	LCY	03097100015001	PLS				PKR				41,625.00		31-Mar-2008	
77304	0310	SAKHI SARWAR	MULTAN	PB	0030943398221	MR MUHAMMAD RAMZAN	PO SAKHI SARWAR D G KHAN	LCY	03100001080801	PLS				PKR				96.83		12-Sep-2008	
77305	0310	SAKHI SARWAR	MULTAN	PB	3210209545267	MR JUMA KHAN	BASTI JALAL PO SAKHI SARWA	LCY	03100002902001	PLS				PKR				0.04		5-Aug-2008	
77306	0310	SAKHI SARWAR	MULTAN	PB	3210285581309	ALLAH WASAYA	MOHALLAH PEEROO WALA P O	LCY	03100003176801	PLS				PKR				1,253.14		25-Aug-2008	
77307	0310	SAKHI SARWAR	MULTAN	PB	3210284163163	SAIF ULLAH S/O ALLAH WASAYA	NEAR UNION COUNCIL SAKHI S	LCY	03100003827901	PLS				PKR				526.82		14-Jun-2008	
77308	0310	SAKHI SARWAR	MULTAN	PB	0321022776581	MR MEWA	BASTI BAZGHER MOUZA BGHU	LCY	03100003900901	PLS				PKR				625.10		26-Mar-2008	
77309	0310	SAKHI SARWAR	MULTAN	PB	3210283744007	WAHID BUKSH S/O KHUDA BUKSH	DARKHAN WALA P O SAKHI SA	LCY	03100004370801	PLS				PKR				147.64		3-Sep-2008	
77310	0310	SAKHI SARWAR	MULTAN	PB	3210208643546	RAZIA BIBI	W/O SAJJAD HUSSAIN MOUZA	LCY	03107100014701	PLS				PKR				1,216.72		6-Aug-2008	
77311	0310	SAKHI SARWAR	MULTAN	PB	3210214359433	GHULAM MUSTAFA	S/O KHUDA BAKHSH WARD # 6	LCY	03107100016601	PLS				PKR				128.87		17-Sep-2008	
77312	0311	PANIAN	ISLAMABAD	KPK	1330205001171	MUMTAZ ALI SHAH S/O PEHLWAN SHAH	VILLAGE KOKLIN P.O KOT NAJI	LCY	03111000002501	PLS				PKR				3,162.08		20-Aug-2008	
77313	0311	PANIAN	ISLAMABAD	KPK	1330203838718	MR WALI DAD S/O ABDUL JABBAR	VILLAGE BHERA P/O PANIAN H	LCY	03111000158301	PLS				PKR				496.36		21-May-2008	
77314	0311	PANIAN	ISLAMABAD	KPK	1330205023765	MR MUHAMMAD MASKEEN	S/O MEHBOOB ELLAHI VILLAGE	LCY	03110000178401	PLS				PKR				32,449.42		23-Jul-2008	
77315	0311	PANIAN	ISLAMABAD	KPK	3710320654707	MR MUHAMMAD YAQOOB S/O MIAN KHAN	VILL TANDIAN P/O UTMANABAD	LCY	03111001301801	PLS				PKR				16,853.33		24-Mar-2008	
77316	0311	PANIAN	ISLAMABAD	KPK	1330277260699	MUHAMMED IQBAL	S/O HAJI MUHAMMED ISMAIL VI	LCY	03111001650901	PLS				PKR				1,064.65		30-Jan-2008	
77317	0311	PANIAN	ISLAMABAD	KPK	3710320879673	AKHTAR NAWAZ S/O FAZAL UR REHMAN	VILLAGE TANDIAN P/O UTMANA	LCY	03111001671801	PLS				PKR				3,699.04		19-Sep-2008	
77318	0311	PANIAN	ISLAMABAD	KPK	1330203385998	SABIR SULTAN (J)	MOHALLAH KHANDAK VILLAGE	LCY	03111002088101	PLS				PKR				8,550.54		26-Aug-2008	
77319	0311	PANIAN	ISLAMABAD	KPK	1330205159431	SAKHI SULTAN	MOHALLAH JAMIA MASJID KHA	LCY	03111003523901	PLS				PKR				2,487.42		13-Aug-2008	
77320	0311	PANIAN	ISLAMABAD	KPK	1330297600843	MR. ABDUL WAHEED S/O PIR MUHAMMAD	VILLAGE PANIAN POST OFFICE	LCY	03111003617301	PLS				PKR				16,282.37		22-Mar-2008	
77321	0311	PANIAN	ISLAMABAD	KPK	1330282866648	MST SAFDAR BIBI W/O M AKRAM	MOH SARAK WALA VILL & P.O P	LCY	03111003825701	PLS				PKR				387.74		8-Jul-2008	
77322	0311	PANIAN	ISLAMABAD	KPK	1330203872812	YOUSAF JAN W/O KHANI ZAMAN	MOH HIGH SCHOOL VILL PANIA	LCY	03111003826501	PLS				PKR				443.89		7-Jul-2008	
77323	0311	PANIAN	ISLAMABAD	KPK	1330204445198	MST PARVEEN AKHTER	VILLAGE KALUPIND POST OFFI	LCY	03111004071801	PLS				PKR				616.14		29-Apr-2008	
77324	0311	PANIAN	ISLAMABAD	KPK	1330204913688	MST NASIM AKHTER	MOHALLAH EIDGAH RAILWAY R	LCY	03111004216001	PLS				PKR				875.99		16-Jul-2008	
77325	0311	PANIAN	ISLAMABAD	KPK	1330202506377	GOHAR REHMAN	MOHALLAH GARHI VILLAGE & P	LCY	03111004224201	PLS				PKR				2,979.53		26-Jul-2008	
77326	0311	PANIAN	ISLAMABAD	KPK	1330293842009	IQBAL KHAN	VILLAGE PAHARO POST OFFIC	LCY	03111004268401	PLS				PKR				15,786.28		16-Feb-2008	
77327	0311	PANIAN	ISLAMABAD	KPK	1330205241243	DILSHAD AHMAD	VILLAGE BAJEEDA POST OFFIC	LCY	03111004290501	PLS				PKR				62.10		4-Jan-2008	
77328	0311	PANIAN	ISLAMABAD	KPK	1330290616757	MUHAMMAD NAWAZ	ANJUM HOUSE MOHRI NO 2 LO	LCY	03111004300301	PLS				PKR				65.33		26-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77329	0311	PANIAN	ISLAMABAD	KPK	1330203878417	MUHAMMAD ARSHAD	VILLAGE KALUPIND POST OFFI	LCY	03110004330101	PLS				PKR				15.81		5-Jun-2008	
77330	0311	PANIAN	ISLAMABAD	KPK	3520181938519	MUHAMMAD MASOOD	VILLAGE BAJEEDA POST OFFIC	LCY	03110004338501	PLS				PKR				1,128.51		9-Feb-2008	
77331	0311	PANIAN	ISLAMABAD	KPK	1330203756733	HASSAN DIN S/O GHULAM MUHAMMAD	VILLAGE JATTIPIND POST OFFI	LCY	03110004342101	PLS				PKR				708.09		11-Feb-2008	
77332	0311	PANIAN	ISLAMABAD	KPK	1330204597654	SHAZIA BIBI	MOHALLAH PAKKI DHAKKI VILL	LCY	03110004356901	PLS				PKR				83.28		22-Mar-2008	
77333	0311	PANIAN	ISLAMABAD	KPK	1330204545584	MISS NOREEN BIBI	MOHALLAH SANGAY WALA VIL	LCY	03110004357801	PLS				PKR				1,029.69		26-Apr-2008	
77334	0311	PANIAN	ISLAMABAD	KPK	1330205253597	MIAN KHAN	VILLAGE JATTI PIND POST OFF	LCY	03110004384001	PLS				PKR				90.18		2-Apr-2008	
77335	0311	PANIAN	ISLAMABAD	KPK	1330205337661	BOLAND KHAN	VILLAGE JATTI PIND POST OFF	LCY	03110004385801	PLS				PKR				175.53		2-Apr-2008	
77336	0311	PANIAN	ISLAMABAD	KPK	1330204623877	ZAREEN KHAN	VILLAGE JATTIPIND POST OFFI	LCY	03110004396101	PLS				PKR				139.53		20-Aug-2008	
77337	0311	PANIAN	ISLAMABAD	KPK	1330220993753	FIDA MUHAMMAD	VILLAGE BAJIDA POST OFFICE	LCY	03110004431501	PLS				PKR				131.43		9-Feb-2008	
77338	0311	PANIAN	ISLAMABAD	KPK	1330204650324	MST FARZANA BIBI	VILLAGE SARRI POST OFFICE S	LCY	03110004452401	PLS				PKR				170.70		3-Jul-2008	
77339	0311	PANIAN	ISLAMABAD	KPK	1330204952515	AURANGZEB KHAN	MOHALLAH EIDGAH VILLAGE &	LCY	03110004478401	PLS				PKR				2,173.90		19-Sep-2008	
77340	0311	PANIAN	ISLAMABAD	KPK	1330204447869	KHANZADA KHAN	MOHALLAH SARAKWALA VILLA	LCY	03110004519701	PLS				PKR				15,269.27		27-Feb-2008	
77341	0311	PANIAN	ISLAMABAD	KPK	1330210002537	MUHAMMAD RIASAT	MOHALLAH KHOO WALA VILLA	LCY	03110004523301	PLS				PKR				571.60		4-Aug-2008	
77342	0311	PANIAN	ISLAMABAD	KPK	1330298839297	MUHAMMAD ASLAM KHAN	MOHALLAH EIDGAH VILLAGE &	LCY	03110004535501	PLS				PKR				119.49		5-Jul-2008	
77343	0311	PANIAN	ISLAMABAD	KPK	1330204676863	MUHAMMAD DAWOOD	VILLAGE MOHRI MALIA POST O	LCY	03110004545001	PLS				PKR				5,810.62		3-Apr-2008	
77344	0311	PANIAN	ISLAMABAD	KPK	1330295516806	MST CHAN BIBI	VILLAGE SARRI POST OFFICE S	LCY	03110004550501	PLS				PKR				119.49		3-Jul-2008	
77345	0311	PANIAN	ISLAMABAD	KPK	1330203890929	LIAQUAT HUSSAIN AND ABDUL RAUF	VILLAGE BAKKA PURANA POST	LCY	03110004590701	PLS				PKR				5,190.72		25-Aug-2008	
77346	0311	PANIAN	ISLAMABAD	KPK	1330204566815	GHULAM SADIQ	MOHALLAH SHAHEEDAN WALA	LCY	03110004596601	PLS				PKR				1,238.36		20-Mar-2008	
77347	0311	PANIAN	ISLAMABAD	KPK	1330203666153	MUHAMMAD SHAKEEL	VILLAGE BHERA POST OFFICE	LCY	03110004644101	PLS				PKR				355.44		31-May-2008	
77348	0311	PANIAN	ISLAMABAD	KPK	1330203924391	MEHBOOB KHAN	VILLAGE BHERA POST OFFICE	LCY	03110004656101	PLS				PKR				6,680.66		11-Aug-2008	
77349	0311	PANIAN	ISLAMABAD	KPK	1330204025826	PARVEZ JAN WD/ O WARIS KHAN	VILLAGE NEW PINDKHANKHEL	LCY	03110004708801	PLS				PKR				166.51		21-Jun-2008	
77350	0311	PANIAN	ISLAMABAD	KPK	1330258203744	ZAITOON BIBI	MOHELLEH SERWAR HAJI VILL	LCY	03110004717501	PLS				PKR				166.16		14-Jul-2008	
77351	0311	PANIAN	ISLAMABAD	KPK	1330244756462	SHAISTA BIBI WD/O SAFDIR ZAMAN	VILLAGE BHERA P/O PANIAN TE	LCY	03110004718301	PLS				PKR				994.55		12-Jul-2008	
77352	0311	PANIAN	ISLAMABAD	KPK	1330290583736	NAZMA SHAHEEN	MOHALLAH LODHI TOWN NEW	LCY	03110004730901	PLS				PKR				911.33		28-Jul-2008	
77353	0311	PANIAN	ISLAMABAD	KPK	1330296067902	NAZ BIBI D/O GUL ZAMAN	VILLAGE NEW KARARIAN GAHA	LCY	03110004735301	PLS				PKR				165.64		6-Aug-2008	
77354	0311	PANIAN	ISLAMABAD	KPK	1330204165290	ZAITOON W/O MANZOOR ELLAHI	MOHELLAH KHANAWALA VILLA	LCY	03110004747101	PLS				PKR				164.81		15-Sep-2008	
77355	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218800523	MOHD YOUSAF S/O SIRAJ DIN	BASTI IQBAL NAGAR OKARA	LCY	03120000807201	PLS				PKR				2,303.66		24-May-2008	
77356	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220032913	MOHD ASLAM S/O SIRAJ DIN	STREET NO - 03 FARIDA BAD A	LCY	03120002295001	PLS				PKR				1,237.98		16-Jul-2008	
77357	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218486146	SALAMAT BIBI	CHAK 40/3R TEH SAME DISTT O	LCY	03120003381401	PLS				PKR				289.40		6-Mar-2008	
77358	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220080693	NOOR MOHAMMED S/O KHUSHI MOHAMMED	CHAK NO 40/3-R DISTT OKARA	LCY	03120005021901	PLS				PKR				71,719.46		11-Feb-2008	
77359	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219368234	DOLAN W/O NOOR MOHD	CHAK 40/3-R DISTT OAKRA	LCY	03120005581801	PLS				PKR				35.88		29-Feb-2008	
77360	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530224078342	SAKINA BIBI W/O ABDUL	CHAK 40/3-R OAKRA	LCY	03120005588501	PLS				PKR				172.37		29-Feb-2008	
77361	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530290589860	MANZOORAN BIBI	CHAK NO 40/3R DISTT OKARA	LCY	03120005665701	PLS				PKR				87.09		29-Feb-2008	
77362	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218730068	SUGRAN BIBI	CHAK NO 47/3R DISTT OKARA	LCY	03120005738201	PLS				PKR				260.03		17-Mar-2008	
77363	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218586074	AMIRAN BIBI	CHAK NO 41/ G D DISTT OKARA	LCY	03120006041401	PLS				PKR				291.32		5-Mar-2008	
77364	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218303642	HANIFAN BIBI W/O M.SIDDIQUE	CHAK.NO.40/3-R OKARA	LCY	03120006173401	PLS				PKR				284.52		6-Mar-2008	
77365	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	0034047180750	ALLAN BIBI W/O JAAM	CHAK.NO.41/GD OKARA	LCY	03120006274401	PLS				PKR				75.70		5-Mar-2008	
77366	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530238963200	FOUZIA IMRANA	HOSUE.NO.61 STREET.NO.5 SA	LCY	03120006280201	PLS				PKR				33,747.02		10-Apr-2008	
77367	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530319963868	SUGHRAN BIBI W/O BASHIR AHMED	CHAK.NO.39/3-R OKARA	LCY	03120006427101	PLS				PKR				307.22		21-Feb-2008	
77368	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530206381650	RUBINA BIBI W/O MUHAMMAD ASHRAF	CHAK.NO.41/GD OKARA	LCY	03120006550801	PLS				PKR				206.59		7-Mar-2008	
77369	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530213018041	MUHAMMAD WASEEM S/O M BUX	HOUSE NO 04 ST NO 02 OKARA	LCY	03120006599301	PLS				PKR				799.49		25-Aug-2008	
77370	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530204081945	MUHAMMAD BASHIR S/O SADDIQUE CH	39/3-R P/O SAME DISTT OKARA	LCY	03120006615401	PLS				PKR				290.14		16-Feb-2008	
77371	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219973551	HASHIM ALI S/O ROSHAN DIN	CHAK NO 41 G D OKARA	LCY	03120006671401	PLS				PKR				205.82		5-Mar-2008	
77372	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219579259	MUHAMMAD ASHRAF S/O RAJBE ALI	CHAK NO 30 4 L OKARA	LCY	03120006679601	PLS				PKR				409.94		18-Jan-2008	
77373	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530297502413	SYED TARIQ JAVED S/O SYED SALAYOI	210.DARUL EHSAN TOWN OKA	LCY	03120006712701	PLS				PKR				906.46		22-Apr-2008	
77374	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220431895	MUHAMMAD NASIR BAHTTI	STREET NO - 6 FAISAL MEHMO	LCY	03120006891401	PLS				PKR				336.94		3-Sep-2008	
77375	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219915955	MUHAMMAD ASLAM	H.NO.230 FAIZABAD OKARA DIS	LCY	03120006968801	PLS				PKR				17,560.19		31-Jul-2008	
77376	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530207934684	SARDARAN W/O MUHAMMAD SHAFI	CHAK.NO.43/3-R OKARA	LCY	03120007044301	PLS				PKR				171.13		14-Jan-2008	
77377	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530237790405	ASGHAR ALI S/O NAZIR AHMED	CHAK.NO.2/4-L OKARA	LCY	03120007056501	PLS				PKR				378.48		23-Aug-2008	
77378	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220221573	NAZAR HUSSAIN S/O NAZIR AHMED	CHAK NO 2/4-L P O OKARA AKB	LCY	03120007072301	PLS				PKR				85.34		15-Jan-2008	
77379	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530207052462	SUGHRAN BIBI W/O NAZIR AHMED	CHAK.NO.2/4-L OKARA	LCY	03120007074001	PLS				PKR				85.34		6-Feb-2008	
77380	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530287783126	NASEEM AKHTER W/O MUHAMMAD FARYAD	GAKSHOORI ARIAN OKARA	LCY	03120007133701	PLS				PKR				85.33		29-Feb-2008	
77381	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218951440	BEGUM BIBI W/O BADYAT ALI	SHAMSIA COLONY AKBAR ROA	LCY	03120007152901	PLS				PKR				204.88		11-Jul-2008	
77382	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219886991	MUHAMMAD YOUSAF	CHAK.NO.41/GD OKARA	LCY	03120007171201	PLS				PKR				171.79		5-Mar-2008	
77383	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3510124532435	GHULAM GHOUS S/O AKBAR DIN	CHAK.NO.2/4-L OKARA	LCY	03120007177101	PLS				PKR				2,098.37		30-May-2008	
77384	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530243706515	MUHAMMAD ANWAR S/O NAZIR AHMED	CHAK NO - 47/3-R P O SAME TE	LCY	03120007200301	PLS				PKR				159.63		22-Mar-2008	
77385	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220111623	MUHAMMAD MURID S/O GHULAM	CHAK NO 40/3-R P O SAME TEH	LCY	03120007249901	PLS				PKR				169.99		1-Mar-2008	
77386	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3510125639869	AKBER ALI S/O BARKET ALI	CHAK.NO.12 DAHANA WAN-RA	LCY	03120007285801	PLS				PKR				273.34		24-May-2008	
77387	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218354518	NASRA KHATOON S/O MUHAMMAD HUSSAIN	HOUSE NO - 60 SHAH MUHAMM	LCY	03120007327901	PLS				PKR				341.30		16-Jan-2008	
77388	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220122755	MUSHTAQ AHMED	MAIN GALI JALAL KOT G - T - R	LCY	03120007382001	PLS				PKR				4,387.87		24-Apr-2008	
77389	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530202156822	SAHIB BIBI W/O AMEER MUHAMMAD	CHAK NO 41/G-D P O SAME TEH	LCY	03120007433901	PLS				PKR				172.06		5-Mar-2008	
77390	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530229514535	NAZAR HUSSAIN S/O KHAN	CHAK NO 41/G-D P O SAME TEH	LCY	03120007434701	PLS				PKR				172.06		5-Mar-2008	
77391	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530248202544	SHAMIM AKHTER	GHASH KORI ARINA P O SAME	LCY	03120007478101	PLS				PKR				85.33		29-Feb-2008	
77392	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530201335352	INAYAT BIBI W/O M.RASHID	CHAK NO 2/4-L P O SAME TEH O	LCY	03120007508001	PLS				PKR				258.89		26-May-2008	
77393	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530243651344	NAZIA BIBI W/O KHADIM HUSSAIN	CHAK NO -37-4-L P O SAME TEH	LCY	03120007511901	PLS				PKR				418.40		30-Jul-2008	
77394	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530252890194	SAKAINA BIB W/O MOHD RAFIQUE	CHAK NO 43/3-R BAMBI SHADA	LCY	03120007525701	PLS				PKR				175.75		10-Mar-2008	
77395	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530241366512	IMTIAZ BIBI W/O AFAR ALI	CHAK NO 43/3-R BASTI SHADA	LCY	03120007527301	PLS				PKR				251.34		10-Mar-2008	
77396	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219842403	LIAQUAT ALI	CHAK NO 40/3-R P O SAME TEH	LCY	03120007586801	PLS				PKR				0.01		11-Jul-2008	
77397	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530273677117	SALMAN UMER S/O ABDUL KHALIQ	HOUSE NO - 152 STREET NO - (	LCY	03120007685701	PLS				PKR				2,295.19		16-Jun-2008	
77398	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530269793265	MANZOOR AHMED S/O AHMED DIN	HOUSE NO - 202 GALI NO - 03 S	LCY	03120007779101	PLS				PKR				170.59		7-Feb-2008	
77399	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530249616528	HUSSAIN BIBI W/O MUHAMMAD BASHIR	CHAK NO 47/3-R P O 44/3-R SHA	LCY	03120007807401	PLS				PKR				174.87		17-Mar-2008	
77400	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218904736	SAKINA BIBI W/O MUHAMMAD ISHAQ	CHAK NO 47/3-R P O 44/3-R SHA	LCY	03120007808201	PLS				PKR				175.07		17-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77401	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530265597266	IRSHAD BIBI W/O MUHAMMAD ASHIR	TIBA KALNOR CHAK NO 40/3-R	LCY	03120007812901	PLS				PKR				153.90		6-Mar-2008	
77402	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530262554628	NASIM BIBI W/O RAMZAN	CHAK NO 40/3-R P O SAME TEH	LCY	03120007846801	PLS				PKR				119.68		29-Feb-2008	
77403	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218263076	IQBAL BEGUM S/O MUHAMMAD ISHAQ	CHAK NO 40/3-R P O SAME TEH	LCY	03120007847601	PLS				PKR				119.68		29-Feb-2008	
77404	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530274410080	HALEEMA BIBI W/O ALLAH DITTA	CHAK NO 40/3-R P O SAME TEH	LCY	03120007848401	PLS				PKR				119.68		29-Feb-2008	
77405	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219379168	IFTIKHAR BIBI W/O ABDUL GHANI	BASTI NO -1 NEAR GOVT BOYS	LCY	03120007862601	PLS				PKR				119.68		29-Feb-2008	
77406	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219133230	SADAF GULNAZ	HOUSE NO - 22 STREET NO - 2	LCY	03120007900401	PLS				PKR				197.14		28-Feb-2008	
77407	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530268127401	SHOUKAT ALI	BASTI IQBAL NAGAR CHAK NO	LCY	03120007927201	PLS				PKR				277.95		9-Sep-2008	
77408	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219026060	RASHIDAN BIBI	CHAK NO 40/3-R P O SAME TEH	LCY	03120007942201	PLS				PKR				119.89		1-Mar-2008	
77409	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530293854615	KKHALILULLAH	HOUSE NO - 34 STREET NO - 03	LCY	03120007970201	PLS				PKR				152.70		15-May-2008	
77410	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219697779	SHER MUHAMMAD	STREET NO -1 MUHAMMAD PUR	LCY	03120008020401	PLS				PKR				288.80		23-Feb-2008	
77411	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530263726859	IJAZ AHMED S/O NIAZ AHMED	BASTI AHMED NAGAR ADA GAN	LCY	03120008024701	PLS				PKR				255.09		25-Jan-2008	
77412	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218192064	SUGHRAN BIBI	HOUSE NO -38 STREET NO -2 M	LCY	03120008029801	PLS				PKR				120.22		16-Feb-2008	
77413	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530207756447	SAJJAD HAIDER	CHAK NO -12/1-L P O SAME TEH	LCY	03120008034201	PLS				PKR				169.25		12-Mar-2008	
77414	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530226779154	NASREEN BIBI	HOUSE NO -1 MANSOOR ABAD	LCY	03120008057801	PLS				PKR				0.04		3-May-2008	
77415	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530215027000	SAMINA RAMZAN	ABU BAKAR STREET HOUSE NO	LCY	03120008067301	PLS				PKR				21,322.46		29-Aug-2008	
77416	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3310557992706	INYATAN BIBI	HOUSE NO -8 MUHALLAH FATE	LCY	03120008132301	PLS				PKR				116.84		14-Mar-2008	
77417	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530280980688	KOUSAR BIBI	CHAK NO 2/4-L P O SAME TEH	LCY	03120008133101	PLS				PKR				116.84		14-Mar-2008	
77418	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219810787	MALIK MUHAMMAD ZAMAN	CHAK NO 40/3-R P O SAME OKA	LCY	03120008154001	PLS				PKR				704.48		19-May-2008	
77419	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530259433377	MALIK MANZOORHUSSAIN ABID	CHAK NO 40/3-R P O SAME TEH	LCY	03120008168901	PLS				PKR				375.59		28-May-2008	
77420	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218713331	MUSHTAQ AHMED	CHAK NO 40/3-R P O SAME TEH	LCY	03120008175301	PLS				PKR				1,463.86		28-May-2008	
77421	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219496075	MALIK MUHAMMAD ZAMAN	CHAK NO 53/3-R P O SAME TEH	LCY	03120008196901	PLS				PKR				1,669.11		21-May-2008	
77422	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530297763275	SARDAR ALI & MUKHTAR ALI	CHAK NO 43/3-R P O SHADI PUR	LCY	03120008200801	PLS				PKR				116.84		18-Jun-2008	
77423	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530241961243	ANJUM ALI	MUHAMMAD SHARIF CHAK NO	LCY	03120008217001	PLS				PKR				0.01		30-Jun-2008	
77424	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530245869716	SAKINA	CHAK NO 40/3-R P O SAME TEH	LCY	03120008222501	PLS				PKR				747.96		21-Jul-2008	
77425	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530215305121	IJAZ AHMED	HOUSE NO 5 STREET NO 5 SAB	LCY	03120008236301	PLS				PKR				1,629.15		19-Aug-2008	
77426	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3510372174459	NOOR HUSSAN	BAGHANA KALAN P O SAME TE	LCY	03120008271401	PLS				PKR				213.01		1-Sep-2008	
77427	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530228161657	ABDUL SATTAR	CHAK NO-41/GD TEHSIL OKARA	LCY	03120008283601	PLS				PKR				1,646.85		19-Sep-2008	
77428	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220646229	MUHAMMAD ASHRAF	CHAK 48--3R PO SAME TEH OK	LCY	03120008291501	PLS				PKR				1,645.88		24-Sep-2008	
77429	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530213953869	GHULAM MUJADDAD	CHAK NO 40/3-R P O SAME TEH	LCY	03120009200201	PLS				PKR				294.42		3-Apr-2008	
77430	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220234445	MUHAMMAD RASHED	BASTI IQBAL NAGAR AKBAR RO	LCY	03120009209601	PLS				PKR				976.49		15-May-2008	
77431	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218739114	PARVEEN AKHTAR	CHAK NO -- 2/4-L P O OKARA A	LCY	03120009327801	PLS				PKR				2,551.63		30-Jun-2008	
77432	0313	SULTANKOT	SUKKUR	SD	4550411446369	AGHA SAIFUDDIN KHAN J/A	LANDLORD P O SULTAN KOT D	LCY	0313000490901	PLS				PKR				1,259.47		29-Sep-2008	
77433	0313	SULTANKOT	SUKKUR	SD	4330476215321	MR MOHAMMAD MALOOK	VILLAGE NEAR RAILWAY LINE K	LCY	0313002920601	PLS				PKR				170.90		20-Mar-2008	
77434	0313	SULTANKOT	SUKKUR	SD	4330427907177	ALI GUL ALIAS RIYASAT ALI	HOUSE NO.16/64 OLD MARKET	LCY	0313000692501	PLS				PKR				948.02		29-Apr-2008	
77435	0313	SULTANKOT	SUKKUR	SD	4330426498979	KHADIM HUSSAIN S/O SHADAN	VILLAGE HASSAN ALI PO LODR	LCY	0313000640820 1	PLS				PKR				1,112.91		27-Sep-2008	
77436	0313	SULTANKOT	SUKKUR	SD	4330431450745	KARPAL DASS S/O PATRAM	PALAZAI MOHALLAH PO SULTA	LCY	0313000682070 1	PLS				PKR				154.40		2-May-2008	
77437	0313	SULTANKOT	SUKKUR	SD	4330454397787	NASEER AHMED S/O ALLAH RAHIO BHURCH	VILLAGE HAJI BUDO PO SULTA	LCY	0313000683290 1	PLS				PKR				1,010.82		27-Sep-2008	
77438	0313	SULTANKOT	SUKKUR	SD	4330414899083	GUL BAHAR S/O IMTIAZ ALI RAJPUT	PALAZAI MOHALLAH PO SULTA	LCY	03137100015701	PLS				PKR				2,340.95		24-Sep-2008	
77439	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310109955341	GHEBA KHAN S/O SHAH BAZ	VILL.MISSER P/O KUTHIAL DIST	LCY	03140000347501	PLS				PKR				35,774.78		27-Aug-2008	
77440	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310140464919	ALI KHAN S/O MIR ZAMAN	VILL BADYAL P/O KUTHIALA DIS	LCY	03140001692801	PLS				PKR				684.25		13-May-2008	
77441	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	4240192511319	MUHAMMAD SARWAR KHAN	S/O GHULAB KHAN VILL BADIA	LCY	03140002555801	PLS				PKR				1,691.25		12-May-2008	
77442	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310108231156	RAKHIMA JAN & ABDUL WAHEED	VILLAGE SUNDU GALI PO SUND	LCY	03140002902501	PLS				PKR				725.42		10-Jun-2008	
77443	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310174532733	ALI ASGHAR S/O ALI MARDAN	VILL MONGIA PO SANDO GHAL	LCY	03140003130101	PLS				PKR				9,854.48		7-Jun-2008	
77444	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310109501908	KAUSAR PARVEEN W/O JAMIL AHMED	VILLAGE BANDA JUGIAN P.O. R	LCY	03140003338101	PLS				PKR				117.29		3-Jul-2008	
77445	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310123990075	KHAN MUHAMMAD S/O ALI BAHADUR	VILLAGE PANDO THANA PO PA	LCY	03140003464201	PLS				PKR				530.64		3-Apr-2008	
77446	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310177043876	ZAITOON BIBI	VILLAGE KUTHIALA PO KUTHIA	LCY	03140003515001	PLS				PKR				170.70		23-Jun-2008	
77447	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310146247942	MUKHTIAR BIBI	VILLAGE SORA PO KUTHIALA D	LCY	03140003543001	PLS				PKR				1,359.19		5-Mar-2008	
77448	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310163242900	MST MAKHHNI JAN	VILLAGE TARREDA P.O. KUTHIA	LCY	03140003619001	PLS				PKR				832.89		20-Jun-2008	
77449	0315	LANDI KOTAL	PESHAWAR	KPK	2120340830385	ROZI KHAN SO YAR MUHAMMAD	VILL WAZIR KOR LOI SHALMAN	LCY	03150002114201	PLS				PKR				16,413.07		3-Apr-2008	
77450	0315	LANDI KOTAL	PESHAWAR	KPK	0014060245212	SAID KARIM SO AHMAD SHAH	VILL DURMA KHEL LOI SHAL MA	LCY	03150002367901	PLS				PKR				16,361.89		3-Apr-2008	
77451	0315	LANDI KOTAL	PESHAWAR	KPK	0014091123118	MASTAN KHAN	LOY SHALMAH P/O LANDI KOTA	LCY	03150002506201	PLS				PKR				11,441.46		7-Aug-2008	
77452	0315	LANDI KOTAL	PESHAWAR	KPK	2120304412097	KALEEM ULLAH S/O SAMI ULLAH	BASI KHEL KHUGA KHEL SHINV	LCY	03150002616501	PLS				PKR				538.53		14-Jun-2008	
77453	0315	LANDI KOTAL	PESHAWAR	KPK	2120336800107	MUHAMMAD SHER S/O HAJI ISMAIL	SHEIKHWAL ZAKHA KHEL P.O	LCY	03150003169501	PLS				PKR				0.01		6-Feb-2008	
77454	0315	LANDI KOTAL	PESHAWAR	KPK	1730120135352	SHAZIA D/O GOHAR REHMAN	NEW HAZARA BAKERY BHANA	LCY	03150003184501	PLS				PKR				10,645.06		26-Jan-2008	
77455	0315	LANDI KOTAL	PESHAWAR	KPK	2120365653367	SHAD MUHAMMAD S/O MUHAMMAD PUR	FATME KHEL KHUGA KHEL P.O	LCY	03150003200601	PLS				PKR				9.41		25-Sep-2008	
77456	0315	LANDI KOTAL	PESHAWAR	KPK	1710193345530	MRS PARVEEN BEGUM	G G P SCHOOL KAM SHALMAN	LCY	03150003382301	PLS				PKR				0.01		27-Jun-2008	
77457	0315	LANDI KOTAL	PESHAWAR	KPK	2120348082481	GHULAM MOHAMMAD	G P S SHEIKHMAL KHEL NO1 L	LCY	03150003436601	PLS				PKR				12.43		7-Jun-2008	
77458	0318	LARKARMAR, JAND	JHELUM	PB	3710409693629	AJAB KHAN S/O GUL KHUDAR	V P O LAKARMAR TEH JAND	LCY	03180003417401	PLS				PKR				8,058.88		13-Aug-2008	
77459	0318	LARKARMAR, JAND	JHELUM	PB	3710493862082	GHULAM FARTIMA W/O KHAKI JAN	VILL DHOK HABIB P/O DHOK SA	LCY	03180004117701	PLS				PKR				1,198.49		21-Jul-2008	
77460	0318	LARKARMAR, JAND	JHELUM	PB	3710409566813	MUHAMMAD TAHIR S/O GHULAM M.KHAN	VILL & P/O TORI WALI TEH JAN	LCY	03180004135101	PLS				PKR				348.66		20-Mar-2008	
77461	0318	LARKARMAR, JAND	JHELUM	PB	3710479218624	RAZIA BEGUM D/O FATEH KHAN	RAZIA BEGUM D/O FATEH KHAN	LCY	03180004139401	PLS				PKR				347.35		27-May-2008	
77462	0318	LARKARMAR, JAND	JHELUM	PB	3710440593939	MST MOBEGUMA BIBI W/O RAHIM KHAN	VILL LAKRAR MAR TEH JAND D	LCY	03180004220201	PLS				PKR				184.03		7-Jun-2008	
77463	0318	LARKARMAR, JAND	JHELUM	PB	3710439655470	ZAHOOR NISA W/O GUL TAREEN	V P O TOREWALI TEH JAND DIS	LCY	03180004226101	PLS				PKR				177.56		7-Apr-2008	
77464	0318	LARKARMAR, JAND	JHELUM	PB	3710409760957	SHER ZAD KHAN S/O ASGHAR KHAN	SHER ZAD S/O ASGHAR KHAN	LCY	03180004232401	PLS				PKR				20,625.16		8-May-2008	
77465	0318	LARKARMAR, JAND	JHELUM	PB	3710409456587	MEHR WALI KHAN S/O NAJEEB KHAN	VILL PO MANDRAK ABAD TEH J	LCY	03180004276901	PLS				PKR				6,487.73		26-Aug-2008	
77466	0318	LARKARMAR, JAND	JHELUM	PB	3710410153163	NASIM GUL S/O GHULAM MUHAMMAD	VILL JABBI P O TOREWALI TEH	LCY	03180004308401	PLS				PKR				176.19		4-Apr-2008	
77467	0318	LARKARMAR, JAND	JHELUM	PB	3710409802318	MST GUL KHANUMA W/O SHER GUL	VILL SIALA P/O TORIWALI TEH J	LCY	03180004351401	PLS				PKR				176.89		7-Apr-2008	
77468	0318	LARKARMAR, JAND	JHELUM	PB	3710454878938	MST HAZOORA BIBI D/O SHAREN KHAN	MST HAZOORA BIBI D/O SHERI	LCY	03180004367901	PLS				PKR				172.62		28-May-2008	
77469	0318	LARKARMAR, JAND	JHELUM	PB	3710430585949	UMER FAROOQ S/O KHAKI JAN	UMER FAROOQ S/O KHAKI JAN	LCY	03180004520401	PLS				PKR				483.38		30-Jun-2007	
77470	0318	LARKARMAR, JAND	JHELUM	PB	1110190082167	MEHROON KHAN	MEHROON KHAN S/O MUHAMM	LCY	03180004696901	PLS				PKR				518.49		4-Jul-2008	
77471	0318	LARKARMAR, JAND	JHELUM	PB	3710410203891	FATEH KHAN	FATEH KHAN S/O MASEEN KHA	LCY	03180004702401	PLS				PKR				231.44		4-Jul-2008	
77472	0318	LARKARMAR, JAND	JHELUM	PB	3710410006761	ABDUL NAZIR	ABDUL NAZIR S/O ABDUL GHAF	LCY	03180004748501	PLS				PKR				886.98		26-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77473	0318	LARKARMAR, JAND	JHELUM	PB	3710472414460	SAEED BIBI W/O MURSALEEN	SAEED BIBIO W/O MURSALIN TI	LCY	03180004853701	PLS				PKR				365.78		3-Jun-2008	
77474	0318	LARKARMAR, JAND	JHELUM	PB	3710447955260	NASREEN BEGUM D/O MALANG KHAN	NASREEN BEGUM D/O MALANG	LCY	03180004923801	PLS				PKR				166.36		15-Feb-2008	
77475	0318	LARKARMAR, JAND	JHELUM	PB	3710490317340	KALSOOM AKHTAR D/O MUHAMMAD ASLAM	KALSOOM AKHTER D/OMUHAM	LCY	03180004932501	PLS				PKR				170.59		13-May-2008	
77476	0318	LARKARMAR, JAND	JHELUM	PB	3710468499513	WALI KHAN S/O HABIB KHAN	WALI KHAN S/O HABIB KHAN VI	LCY	03180004961301	PLS				PKR				337.93		4-Jul-2008	
77477	0318	LARKARMAR, JAND	JHELUM	PB	3710498321779	MUHAMMAD YOUNAS S/O AZAM KHAN	MUHAMMAD YOUNIS S/O AZAM	LCY	03180004969901	PLS				PKR				303.20		13-Jul-2007	
77478	0318	LARKARMAR, JAND	JHELUM	PB	3710404672684	ZAHEER NISA W/O JAVED IQBAL	ZAHEER NISA W/O JAVED IQBA	LCY	03180004998701	PLS				PKR				247.51		27-May-2008	
77479	0318	LARKARMAR, JAND	JHELUM	PB	3710446932227	TAJ MUHAMMAD KHAN S/O LASHKARI	TAJ MUHAMMAD S/O LASHKAR	LCY	03180005031601	PLS				PKR				15,344.03		15-Feb-2008	
77480	0318	LARKARMAR, JAND	JHELUM	PB	1610189514299	ABDUL WAHID	ABDUL WAHID S/O KHAN BAHA	LCY	03180005111201	PLS				PKR				322.25		15-Aug-2008	
77481	0318	LARKARMAR, JAND	JHELUM	PB	3710431843185	HAKIM KHAN	HAKIM KHAN S/O RASOOL KHA	LCY	03180005115501	PLS				PKR				1,908.25		19-Jul-2007	
77482	0318	LARKARMAR, JAND	JHELUM	PB	3710476629259	KHAN BADSHAH	KHAN BADSHAH S/O ABDUL RE	LCY	03180005128501	PLS				PKR				306.73		21-Aug-2008	
77483	0318	LARKARMAR, JAND	JHELUM	PB	3710416976146	AMIR JAN	AMIR JAN D/O KHAN ZAMAN VI	LCY	03180005160101	PLS				PKR				292.34		16-Jun-2008	
77484	0318	LARKARMAR, JAND	JHELUM	PB	3710481805769	FATEH KHAN	FATEH KHAN S/O GUL BAHAR V	LCY	03180005167901	PLS				PKR				419.10		22-May-2008	
77485	0318	LARKARMAR, JAND	JHELUM	PB	3710492373898	KHALA BIBI	KHALLA BIBI W/O BILAL KHAN D	LCY	03180005179001	PLS				PKR				352.11		15-Aug-2008	
77486	0318	LARKARMAR, JAND	JHELUM	PB	3710410007877	ADAM KHAN	ADAM KHAN S/O LAL MIR KHAN	LCY	03180005235301	PLS				PKR				1,245.95		17-Sep-2008	
77487	0318	LARKARMAR, JAND	JHELUM	PB	3710410204043	SABIR HUSSAIN	V.P.O KANJOOR TEHSIL JAND D	LCY	03180005248301	PLS				PKR				126.17		12-Aug-2008	
77488	0318	LARKARMAR, JAND	JHELUM	PB	3710448458753	GUL BADSHAH	GUL BADSHAH S/O QISMAT KH	LCY	03180010038701	PLS				PKR				3,968.26		1-Mar-2008	
77489	0318	LARKARMAR, JAND	JHELUM	PB	3710502825861	FAKHAR IQBAL	FAKHAR IQBAL S/O SULTAN MU	LCY	03180010048201	PLS				PKR				943.66		15-May-2008	
77490	0318	LARKARMAR, JAND	JHELUM	PB	3710484978773	GUL BADSHAH	GUL BADSHAH S/O MEHRAM KH	LCY	03180011009301	PLS				PKR				2,771.61		27-Aug-2008	
77491	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3540117611428	BEGUM JAN D/O MUHAMMAD KHAN	V PO THATTA TEH JAND DISTT	LCY	03190000727101	PLS				PKR				3,039.67		14-Jul-2007	
77492	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710466172806	MST ZANIB W/O BAHRAM	V PO THATTA TEH JAND ATTOC	LCY	03190000794501	PLS				PKR				44,022.15		8-Feb-2007	
77493	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409534525	MISTRY NAZIR AHMED	NEAR MAIN PHATTAK TARNOL	LCY	03190000903201	PLS				PKR				1,274.65		3-Sep-2007	
77494	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710439323601	RAB NAWAZ S/O AZIZ KHAN	VPO THATTA TEH JADN DISTT A	LCY	03190001561401	PLS				PKR				162,734.19		9-Oct-2007	
77495	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710526598129	MUHAMMAD ZAFAR IQBAL SULTA AHMED	VPO BHANA WALI TEH JAND	LCY	03190003146401	PLS				PKR				7,140.43		27-Jan-2007	
77496	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409478105	GHULAM SARWAR S/O MIAN AHMED	VILL & P/O MARYALLAH TEH JA	LCY	03190003381501	PLS				PKR				8,348.89		5-May-2007	
77497	0319	THATTA DISTT. ATTOCK	JHELUM	PB	0013656064957	MAROOF SULTAN	W/O GHULAM MUHAMMAD VILL	LCY	03190003800401	PLS				PKR				1,717.30		13-Sep-2008	
77498	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710425275805	RAFAQAT ALI KHAN	S/O AMANAT ALI KHAN MOHALL	LCY	03190003805501	PLS				PKR				3,716.13		3-Jul-2008	
77499	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710445359083	IFTEKHAR AHMED S/O.FATEH KHAN	V.PO.THATTA TEH.JAND DISTT	LCY	03190004156401	PLS				PKR				1.29		22-Jul-2008	
77500	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409478515	GULAB KHAN S/O.ABDUL KARIM	MOHALLAH BUDHYAL V.PO.BAS	LCY	03190004309601	PLS				PKR				16,152.38		1-Sep-2007	
77501	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710433944873	MUHAMMAD EJAZ S/O SIKANDAR	DHOCK CHAB VILL THATTA TEH	LCY	03190004402601	PLS				PKR				278.17		7-Mar-2007	
77502	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409243188	SAID KHANUM WD/O MUHAMMAD ASLAM	VPO BASAL TEH JAND DISTT A	LCY	03190004471601	PLS				PKR				8,519.31		19-Feb-2008	
77503	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710403289801	S. HAIDER SHAH S/O S. NOOR SHAH	VPO. THATTI SYEDIAN TEHSIL	LCY	03190004514501	PLS				PKR				3,416.40		21-Jul-2008	
77504	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409860932	MST. SOHAILA BIBI W/O KHALID MEHM	VPO. KHUNDA TEHSIL JAND DIS	LCY	03190004528301	PLS				PKR				1,454.04		15-Jan-2007	
77505	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3740551735983	DR. MUHAMMAD ISMAIL KHAN	VPO. ABWAL KHUNDA TEHSIL J	LCY	03190004551201	PLS				PKR				1,056.99		21-Sep-2007	
77506	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710454082389	AKHTAR ALI S/O GHULAM ALI	VPO. MIRWAL TEHSIL JAND DIS	LCY	03190004565001	PLS				PKR				9,190.37		6-Jul-2007	
77507	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710421690315	RIASAT ALI KHAN S/O M. ASLAM KHAN	VPO. BASAL MOH. GHARBI TEH	LCY	03190004580001	PLS				PKR				7,460.22		28-Aug-2008	
77508	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409977531	S.MUKHTIAR ALI SHAH S/O S.SHER SH	VPO. THATTI SYEDAN TEHSIL J	LCY	03190004592201	PLS				PKR				139.15		26-Jun-2008	
77509	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710432951461	SHER KHAN S/O ZAMURAD KHAN	VPO. BASAL MOH. PARA KANDA	LCY	03190004599701	PLS				PKR				1,696.58		25-Apr-2007	
77510	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710467134518	SHAHNAZ BIBI	VPO PIND SULTANI TEHSIL JAN	LCY	03190004694601	PLS				PKR				166.90		2-Jun-2008	
77511	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420352400113	MR ALI ANWAR	VILLAGE SAIN BUX PEROMAL D	LCY	03210000923501	PLS				PKR				1,395.88		19-Mar-2008	
77512	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	0048452001827	MR ALLAH BAKHSH	GUARD SANGHAR SUGAR MILL	LCY	03210001753101	PLS				PKR				2.40		5-Sep-2008	
77513	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4410372948589	MR SHAWA RAM	MALHI PARA SANGHAR DISTT S	LCY	03210002538101	PLS				PKR				15,730.36		25-Apr-2008	
77514	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420356206541	MR ALLAH RAKHA	P/O BOBI GOTH MUHAMMAD IN	LCY	03210002638901	PLS				PKR				2,016.38		26-Apr-2008	
77515	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420353220287	M.KHALID LODHI	OFFICER HABIB BANK LTD DEH	LCY	03210002672101	PLS				PKR				4.09		2-Aug-2008	
77516	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420335733072	MEER ZADI W/O MAJANO	VILLEGE GULAN BHAMBHRO P	LCY	03210002952201	PLS				PKR				1.31		5-Sep-2008	
77517	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420347416966	ZULE KHAN W/O KAMALDDIN	VILLEGE KHUDA BUX CHANDIO	LCY	03210002959501	PLS				PKR				2.52		5-Sep-2008	
77518	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420375153388	MAI ALLAHWADHI W/O GHULAM RASOOL	VILLGE NOOR MUHAMMAD BAH	LCY	03210002965201	PLS				PKR				2.17		5-Sep-2008	
77519	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420358312390	ZAINI W/O MOHD HAROON	VILLEGE GULAN BHAMBHRO D	LCY	03210002967901	PLS				PKR				1.31		5-Sep-2008	
77520	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420372641337	PHOTO S/O ALLAH WASAYIO	VILLEGE. KHUDA BUX CHANDI	LCY	03210002969501	PLS				PKR				2.52		5-Sep-2008	
77521	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420344039328	MEHNAZ W/O DHANI BUX	VILLEGE KHUDA BUX CHANDIO	LCY	03210002974201	PLS				PKR				2.52		5-Sep-2008	
77522	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420322065582	JAMAL W/O LAKHANO	VILLEGE KHUDA BUX CHANDIO	LCY	03210002975801	PLS				PKR				1.31		5-Sep-2008	
77523	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4130644416537	GULAM RASOOL	HOUSE NO 308 KARACHI BEAC	LCY	03210002988801	PLS				PKR				4.64		5-Sep-2008	
77524	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4130879391873	MUHAMMAD HAROON	VILLAGE HAJI MITHO THAHIM T	LCY	03210003170301	PLS				PKR				1,233.94		16-Jan-2008	
77525	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420586523253	SHAHBAZ YOUSIF S/O M. AZAM	HOUSE NO A 30. HOUSING SOC	LCY	03210003242001	PLS				PKR				3,838.31		3-Jul-2008	
77526	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314911415	MUHAMMAD ASLAM S/O KHUDA BAKSH	DHOKE BUNN THOA MEHRAM K	LCY	03220000335701	PLS				PKR				1,444.98		13-Mar-2008	
77527	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314139863	MUHAMMAD ARIF	FEROZE KHAN DHDOK HAWAP	LCY	03220000918401	PLS				PKR				2,865.71		12-Feb-2008	
77528	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313732538	BAKHAT BANO W/O HABIB KHAN	DHOKE DHIBA HARMAL THOA M	LCY	03220001205801	PLS				PKR				299.94		13-Jun-2008	
77529	0322	THOA MEHRAM KHAN	JHELUM	PB	3720332430717	NIAZ ALI S/O GHULAM ALI	DHOKE HAWAPURA THOA MEH	LCY	03220001781501	PLS				PKR				1,172.18		26-Jul-2008	
77530	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313923211	AKHTAR HUSSAIN	S/O MUHAMMAD IQBAL DHOK K	LCY	03220001821001	PLS				PKR				1,838.44		20-Sep-2008	
77531	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313902595	MUHAMMAD SHER S/O	FATEH KHAN V P/O TALAJABA T	LCY	03220002098101	PLS				PKR				276.19		4-Mar-2008	
77532	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313923063	AMIR HUSSAIN S/O SULTAN KHAN	DHOKE KHAUR P/O THOHA MEH	LCY	03220002252501	PLS				PKR				0.06		21-Jul-2008	
77533	0322	THOA MEHRAM KHAN	JHELUM	PB	3720361440081	MUHAMMAD IQBAL	S/O KHUDA YAR KURRAKWALI	LCY	03220002292701	PLS				PKR				2,777.75		22-Sep-2007	
77534	0322	THOA MEHRAM KHAN	JHELUM	PB	3720352354968	MST BAGHAN W/O AHMED KHAN	DHOKE GAR VILL P/O THOHA M	LCY	03220002435301	PLS				PKR				4,894.44		6-Feb-2008	
77535	0322	THOA MEHRAM KHAN	JHELUM	PB	3720335864795	FAROGH E TALEEM FUND	MIDDLE SCHOOL KHAUR P/O T	LCY	03220002557801	PLS				PKR				6,253.47		11-Dec-2006	
77536	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313503466	FAROGH E TALEEM FUND	GOVT GIRLS PRIMARY SCHOO	LCY	03220002566501	PLS				PKR				19.94		16-Jun-2006	
77537	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314621526	FAROGH E TALEEM FUND	GOVT GIRLS PRIMARY SCHOO	LCY	03220002568101	PLS				PKR				11.78		15-Jun-2006	
77538	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313850204	FAROGH E TALEEM FUND	GOVT GILRS PRIMARY SCHOO	LCY	03220002569601	PLS				PKR				24.07		22-Jun-2006	
77539	0322	THOA MEHRAM KHAN	JHELUM	PB	3720394133368	FOZIA NAIZ M D/O NOOR MUHHAMMAD	MOH.GHARBI T HOA MEHRAM K	LCY	03220002664601	PLS				PKR				0.01		26-Jul-2008	
77540	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314579965	MR FEROZE KHAN S/O	MR SHER MUHAMMAD VILL & P	LCY	03220002716201	PLS				PKR				5,112.81		27-Sep-2008	
77541	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313843940	MRW REHMAT KHATOON	D/O NOOR KHAN VILL DHIBA HA	LCY	03220002799001	PLS				PKR				5,233.58		13-Mar-2008	
77542	0322	THOA MEHRAM KHAN	JHELUM	PB	3720397429447	MEHBOOB ELLAHI S/O MIAN MUHAMMAD	D-DHOKE KUND MIAN MUHAMM	LCY	03220002809901	PLS				PKR				3,998.69		24-Apr-2007	
77543	0322	THOA MEHRAM KHAN	JHELUM	PB	3720360022596	SAT BHARAI	W/O MUHAMMAD HAYAT DHOK	LCY	03220002836001	PLS				PKR				17,174.45		8-May-2008	
77544	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313733272	MISS GHULAM RUQAIA	D/O HASAN DIN MOH GHARBI T	LCY	03220002853701	PLS				PKR				0.09		8-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77545	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314905431	GHULAM QASAR S/O RAB NAWAZ	VPO THOA MEHRAM KHAN TEH	LCY	03220002864001	PLS				PKR				1,210.40		18-Apr-2008	
77546	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314152799	SIKANDER HAYAT	S/O GHULAM ALI DHOK BHURA	LCY	03220002908801	PLS				PKR				2,666.54		13-Jun-2008	
77547	0322	THOA MEHRAM KHAN	JHELUM	PB	3720301648403	AMIR KHAN	S/O FEROZE KHAN DHOKE JAB	LCY	03220002947101	PLS				PKR				1,721.95		6-Oct-2007	
77548	0322	THOA MEHRAM KHAN	JHELUM	PB	3720399663371	MALIK KHURSHID AHMED	S/O MALIK MUHAMMAD AYUB D	LCY	03220002998701	PLS				PKR				1,792.41		1-Feb-2007	
77549	0322	THOA MEHRAM KHAN	JHELUM	PB	3720355375355	BAHAWAL SHER	S/O AHMED SHER DHOK CHOI	LCY	03220003011501	PLS				PKR				186.32		26-Jul-2008	
77550	0322	THOA MEHRAM KHAN	JHELUM	PB	0020670181321	LALL KHAN	S/O RAB NAWAZ DHOKE NARIA	LCY	03220003579701	PLS				PKR				1,787.47		23-May-2007	
77551	0322	THOA MEHRAM KHAN	JHELUM	PB	0020645147895	HILAL AMAR	P/S PEERA P.O. T.M.KHAN	LCY	03220003610001	PLS				PKR				2,570.51		28-Jun-2007	
77552	0322	THOA MEHRAM KHAN	JHELUM	PB	0020625004941	SHER ZAMAN S/O MEHR KHAN	VPO THOA MEHRAM KHAN TEH	LCY	03220003737601	PLS				PKR				5,429.51		28-Jun-2007	
77553	0322	THOA MEHRAM KHAN	JHELUM	PB	3720395852611	AMANULLAH KHAN S/O TAUQIR AHMED	MUHALLA HOSPITAL THOA MEH	LCY	03220003756901	PLS				PKR				22,892.33		6-Mar-2008	
77554	0322	THOA MEHRAM KHAN	JHELUM	PB	3720395852611	AMIR KHAN	S/O SHER ZAMAN DHOK GULIA	LCY	03220003765601	PLS				PKR				1,078.87		14-Mar-2008	
77555	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314195397	FAZAL ELAHI S/O BAKHAT JAMAL	DHOKE NAKKA NOOR THOA ME	LCY	03220003770001	PLS				PKR				4,079.60		3-Sep-2007	
77556	0322	THOA MEHRAM KHAN	JHELUM	PB	3720321626739	YARAN KHAN S/O MUHAMMAD KHAN	DHOKE SARIAN THOA MEHRAM	LCY	03220003816401	PLS				PKR				506.66		20-Sep-2008	
77557	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314731373	GHULAM ALI S/O MIRAN BAKHSH	DHOKE RAWLI THOA MEHRAM	LCY	03220003924001	PLS				PKR				833.56		7-Jul-2008	
77558	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313730220	MALKHANI KHATOON W/O MIAN MUHAMAD	DHOKE DABAR THOA MEHRAM	LCY	03220004052001	PLS				PKR				255.33		14-Jun-2008	
77559	0322	THOA MEHRAM KHAN	JHELUM	PB	3720302843979	AMIR HUSSAIN S/O GHULAM SHAH	DHOKE DHIBBA HARMAL THOA	LCY	03220004063301	PLS				PKR				254.60		13-Jun-2008	
77560	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313729424	REKHMAT W/O MUREED HUSSAIN	DHOKE DILLI THOA MEHRAM K	LCY	03220004162201	PLS				PKR				170.70		27-May-2008	
77561	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313513210	ZEWRAN KHATOON W/O NOOR KHAN	DHOKE DILLI THOA MEHRAM K	LCY	03220004167301	PLS				PKR				307.32		27-May-2008	
77562	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313213677	MAULA BAKSH S/O ELLAHI BAKHSH	EDEN TOWERS M-3 82 E/1 MAIN	LCY	03220004215701	PLS				PKR				5,116.17		20-Mar-2007	
77563	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314609583	GHARIB NAWAZ S/O MALE KHAN	DHOKE DATA THOA MEHRAM K	LCY	03220004238201	PLS				PKR				766.82		15-Aug-2008	
77564	0322	THOA MEHRAM KHAN	JHELUM	PB	3720315033865	AMJAD IQBAL S/O ZOOR KHAN	DHOKE CHOE MALKAN THOA M	LCY	03220004357201	PLS				PKR				364.90		4-Mar-2008	
77565	0322	THOA MEHRAM KHAN	JHELUM	PB	3720315084219	MUHAMMAD NAWAZ S/O NOOR ZAMAN	MOH GHARBI THOA MEHRAM K	LCY	03220004446601	PLS				PKR				748.53		24-Dec-2007	
77566	0322	THOA MEHRAM KHAN	JHELUM	PB	3530220079071	MR MUHAMMAD RAZA	S/O ITBAR KHAN DHOKE RAWA	LCY	03220004528901	PLS				PKR				2,167.24		24-Jun-2008	
77567	0322	THOA MEHRAM KHAN	JHELUM	PB	3720358998219	C O DHOK KHALQAL	P/O THOA MEHRAM KHAN TEH	LCY	03220004678301	PLS				PKR				1,530.01		3-Jul-2007	
77568	0322	THOA MEHRAM KHAN	JHELUM	PB	3720324399021	SHAH MUHAMMAD	S/O LALL KHAN DHOK PARAY V	LCY	03220004705801	PLS				PKR				695.13		14-Mar-2008	
77569	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314197509	MUZAFAR KHAN	AZIZ KHAN DHOK NALLA TRAIR	LCY	03220004749201	PLS				PKR				7,381.90		26-May-2008	
77570	0322	THOA MEHRAM KHAN	JHELUM	PB	3720397216471	FATEH MUHAMMAD	S/O GHULAM MUHAMMAD DHO	LCY	03220004761801	PLS				PKR				716.91		16-Apr-2008	
77571	0322	THOA MEHRAM KHAN	JHELUM	PB	3720366926583	UMER HAYAT	S/O NAWAB KHAN DHOK GULIA	LCY	03220004774801	PLS				PKR				1,750.56		7-Aug-2008	
77572	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314804639	MUNSAB KHAN	S/O NOOR MUHAMMAD DHOK J	LCY	03220004805501	PLS				PKR				1,640.81		16-Sep-2008	
77573	0322	THOA MEHRAM KHAN	JHELUM	PB	3720311512487	CO AKLAL AWAN	MOH KALIAL NEAR HBL LTD TH	LCY	03220004959201	PLS				PKR				7,873.37		24-Jun-2008	
77574	0322	THOA MEHRAM KHAN	JHELUM	PB	3720385759697	MUHAMMAD ALI	S/O ALI MUHAMMAD DHOK KIA	LCY	03220005011401	PLS				PKR				732.52		23-Jun-2008	
77575	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314605923	FEROZ KHAN	S/O KHAN MULAKH DHOK KIAY	LCY	03220005057501	PLS				PKR				286.82		27-Mar-2008	
77576	0322	THOA MEHRAM KHAN	JHELUM	PB	3720389514779	KHALID MEHMOOD	S/O SHER BAZ DHOK HAWAPUI	LCY	03220005078401	PLS				PKR				291.71		14-Jun-2008	
77577	0322	THOA MEHRAM KHAN	JHELUM	PB	3720379105698	RASHEED BEGUM	S/O MUHAMMAD KHAN MOH JA	LCY	03220005085501	PLS				PKR				290.35		30-May-2008	
77578	0322	THOA MEHRAM KHAN	JHELUM	PB	3720356022200	ULFAT NISAR	W/O NAWAB KHAN DHOK NARI	LCY	03220005086301	PLS				PKR				1,143.74		15-Mar-2007	
77579	0322	THOA MEHRAM KHAN	JHELUM	PB	3720361252893	HAITAM KHAN	VILLAGE DHOKE PEERA PO TH	LCY	03220005109101	PLS				PKR				8,129.18		13-Sep-2008	
77580	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314866245	MANSAB KHAN	DHOK PEERA P/O THOA MEHRA	LCY	03220005111101	PLS				PKR				390.73		22-Sep-2008	
77581	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313906629	AMIR SULTAN	DHOKE LATI POST OFFICE T M	LCY	03220005126801	PLS				PKR				5,412.37		16-Feb-2007	
77582	0322	THOA MEHRAM KHAN	JHELUM	PB	3720355993832	MALKANI	DHOKE DHIBBA HARMAL P- O-	LCY	03220005129201	PLS				PKR				213.45		27-May-2008	
77583	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314202419	V D C SUKHIAL	DHOKE SUKHIAL POST OFFICE	LCY	03220005189501	PLS				PKR				634.96		10-May-2007	
77584	0322	THOA MEHRAM KHAN	JHELUM	PB	3720315311437	AFZAL MEHMOOD	MASJID GHAZANI POST OFFICE	LCY	03227100000201	PLS				PKR				4,335.49		24-Jan-2008	
77585	0322	THOA MEHRAM KHAN	JHELUM	PB	3720381809531	MEHBOOB KHAN	SECURITY 2000(PVT)LTD 147-P	LCY	03227100003301	PLS				PKR				7,044.68		20-Mar-2008	
77586	0322	THOA MEHRAM KHAN	JHELUM	PB	3720303574639	MUMTAZ HUSSAIN	DHOKE SIR POST OFFICE THOA	LCY	03227100003901	PLS				PKR				1,711.42		30-Aug-2008	
77587	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314687608	AMIR FATIMA	VILL POST OFFICE THOHA MEH	LCY	03227100004701	PLS				PKR				1,937.97		4-Jun-2008	
77588	0322	THOA MEHRAM KHAN	JHELUM	PB	3720306766765	SHRAF DIN	DHOKE DHIBBA HARAMAL POS	LCY	03227100008001	PLS				PKR				6,134.51		21-Jan-2008	
77589	0322	THOA MEHRAM KHAN	JHELUM	PB	3720350591071	SULTAN MUNAWAR	VILL& POST OFFICE THOA MEH	LCY	03227100009501	PLS				PKR				154.74		3-Jun-2008	
77590	0322	THOA MEHRAM KHAN	JHELUM	PB	4200075585447	SHOUKAT HAYAT	DHOKE MEHIR ALI POST OFFIC	LCY	03227100010701	PLS				PKR				0.01		10-May-2008	
77591	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314730361	MUHAMMAD SUBTAIN	DHOKE NAKKA NOOR POST OF	LCY	03227100012601	PLS				PKR				4,244.31		23-Jul-2008	
77592	0323	DAGAI	MARDAN	KPK	1620210154117	FAZAL HADI S/O HALIM SHAH	MOH MOH SULTANKHEL VILL &	LCY	03230001476201	PLS				PKR				1,961.80		7-May-2008	
77593	0323	DAGAI	MARDAN	KPK	1620212244613	MOHAMMAD AMIN S/O SYED ALI SHAH	VILLAGE NAZAR P.O ISMIALA D	LCY	03230003780001	PLS				PKR				163.13		29-Jan-2008	
77594	0323	DAGAI	MARDAN	KPK	1620209333028	MST.YASMIN AKHTAR D/O IQBAL MOHD	MOHALLAH ZANKI KHEL VILL &	LCY	03230003810901	PLS				PKR				436.06		14-May-2008	
77595	0323	DAGAI	MARDAN	KPK	1620209273712	MISS SAEEDA D/O ALI BAHADER	MOHALLAH ZANKI KHEL DAGAI	LCY	03230003818401	PLS				PKR				493.06		30-Sep-2008	
77596	0323	DAGAI	MARDAN	KPK	1620299400299	SARWAR KHAN S/O RAMDAD KHAN	VILLAGE SIKANDARI P.O DAGA	LCY	03230003824701	PLS				PKR				46,202.98		13-May-2008	
77597	0323	DAGAI	MARDAN	KPK	1620208674330	MISS NAZIAT D/O GHULAM HAIDER	MOH ALLAH DAD KHEL VILL & P	LCY	03230003831801	PLS				PKR				1,014.93		11-Sep-2008	
77598	0323	DAGAI	MARDAN	KPK	1620281941062	ZAINAB D/O AHMAD SHAH	MOH. ZANKI KHEL VILL. & P.O. D	LCY	03230004026801	PLS				PKR				583.98		9-May-2008	
77599	0323	DAGAI	MARDAN	KPK	1620209852059	KHAN SHER S/O MOHAMMAD HUSSAIN	MOHALLAH HAMZA KHEL VILL&	LCY	03230004424201	PLS				PKR				813.89		24-Apr-2008	
77600	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730158493803	MUMTAZ KHAN	VPO MATHRA PESHAWAR	LCY	03240000026501	PLS				PKR				2,961.03		5-Mar-2008	
77601	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	0013792573539	TEHSEENULLAH	VILL AND PO MATHRA DISTT P	LCY	03240001952901	PLS				PKR				1,775.22		10-Sep-2008	
77602	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730166407890	NAZ GUL D/O NASEER AHMAD	VILL AND P/O MATHRA TEH AN	LCY	03240002519601	PLS				PKR				1,860.59		19-Aug-2008	
77603	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730113425483	HUSSAIN KHAN S/O BEHRAM KHAN	VILL AND P/O MATHRA PESHAW	LCY	03240002634701	PLS				PKR				1.03		3-Sep-2008	
77604	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	0013745320837	FAIZ MUHAMMAD SO AJAB KHAN	VILL AND PO MATHRA DISTT P	LCY	03240002819101	PLS				PKR				1,835.52		29-Jul-2008	
77605	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	0013774238735	ARIFULLAH SO AMINULLAH	SAKAN CHOL BALA PO DAG DIS	LCY	03240004582601	PLS				PKR				75,679.87		12-Sep-2008	
77606	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	0013290185130	SULTAN SO AMAN KHAN	VILL TAKHT ABAD PO NAHQI P	LCY	03240004951401	PLS				PKR				163.87		13-Aug-2008	
77607	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730195592071	ABDUL GHAFOOR	VILLAGE PATWAR PAYAN WAR	LCY	03240005323501	PLS				PKR				7,359.49		29-Jul-2008	
77608	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730110467351	KARIM ULLAH S/O PIR BAD SHAH	QILLA AJOON KHAN P/O NAHAQ	LCY	03240005541401	PLS				PKR				213.02		19-Jun-2008	
77609	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730119464237	NASEER KHAN	MOHALLAH CANAL STREET IRS	LCY	03240005600101	PLS				PKR				5.36		7-May-2008	
77610	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730113357553	HAYA KHAN	VILLAGE PATWAR BALA POST O	LCY	03240005748601	PLS				PKR				7,945.21		30-Sep-2008	
77611	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730105836417	FAZLE SUBHAN/FAZLE KARIM	VILLAGE PANAM DHERI POST O	LCY	03240005761701	PLS				PKR				1,746.17		1-Aug-2008	
77612	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730184672405	KHAISTA MOHAMMAD	C/O HABIB BANK LIMITED MATH	LCY	03240005800601	PLS				PKR				89.58		3-May-2008	
77613	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113077765	KHAKAN S/O MUHAMMAD KHAN	VILL SHIDPURA P/O JARED DIS	LCY	03250000153801	PLS				PKR				5,111.79		27-May-2008	
77614	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113566175	MIR AFZAL S/O REHMATULLAH	VILL & P/O JARED TEH BALAKO	LCY	03250000258601	PLS				PKR				127,460.72		17-Mar-2008	
77615	0325	JARED, BALAKOT	ISLAMABAD	KPK	4240118279993	FARZAMAN S/O KALA	VILLAGE BADALGRAN P/OMUH	LCY	03250000980801	PLS				PKR				218,472.73		30-May-2008	
77616	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012345231236	M SADDIUQE S/O BAIL DAR KHAN	V KAMAL BAN PO MOHANDRI B	LCY	03250001388401	PLS				PKR				0.95		12-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77617	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350130235357	M FARID S/O WALI REHMAN	VILL DADAR P/O MOHANDRI TE	LCY	03250002441701	PLS				PKR				37,491.16		3-Jul-2008	
77618	0325	JARED, BALAKOT	ISLAMABAD	KPK	1310109953349	M. TAHIR S/O GH RABBANI	VILL & P/O JARED TEH BKT DIS	LCY	03250003309801	PLS				PKR				1,015.49		12-Jul-2008	
77619	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012339167751	MST KHAIR NISA W/O SUMANDAR KHAN	MOHALLAH GRAN V PO BOONJ	LCY	03250003626601	PLS				PKR				2.03		12-Jul-2008	
77620	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350153425347	SHER ZAMAN S/O MIR ZAMAN	VILL.KALAS SERI P/O MOHAND	LCY	03250003713301	PLS				PKR				97,318.93		23-Apr-2008	
77621	0325	JARED, BALAKOT	ISLAMABAD	KPK	1237676237535	ISHFAQ AHMED	VILL AND P/O JARED TEH.BKT	LCY	03250003715301	PLS				PKR				0.87		12-Jul-2008	
77622	0325	JARED, BALAKOT	ISLAMABAD	KPK	3520114765880	NOREEN BEGUM D/O SIKANDAR KHAN	V-P/O JARED TEH BKT DISTT M	LCY	03250003741301	PLS				PKR				5.79		12-Jul-2008	
77623	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012370471609	NAZIRAN BEGUM D/O SAIN MUHAMMAD	VILL CHABUTRA P/O JARED TE	LCY	03250003750001	PLS				PKR				6,458.19		12-Jul-2008	
77624	0325	JARED, BALAKOT	ISLAMABAD	KPK	4220148291260	FATIMA NOOR W/O RAHMAT ULLAH	VILL KUNAHR PO JARED TEHSI	LCY	03250003811401	PLS				PKR				1.35		12-Jul-2008	
77625	0325	JARED, BALAKOT	ISLAMABAD	KPK	4240144726211	EJAZUR REHMAN KHAN	VILL & P.O. JARED TEHSIL BAL	LCY	03250003967801	PLS				PKR				3.91		12-Jul-2008	
77626	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112971169	KUNHAR DANNA CUMMONITY BASED	ORGANIZATION KUNHAR DANN	LCY	03250003996601	PLS				PKR				1,224.18		12-Jul-2008	
77627	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012353234870	ALI ZAMAN S/O SHAH MARDAN	VILL NIKIAN P.O. JARED MANSE	LCY	03250004012901	PLS				PKR				2.33		12-Jul-2008	
77628	0325	JARED, BALAKOT	ISLAMABAD	KPK	0050645314089	FARZAMAN S/O ISMAHIL KHAN	VILL AND P.O MUNOOR BANDA	LCY	03250004096501	PLS				PKR				330.24		17-Sep-2008	
77629	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350103031830	ZARINA BIBI W/O MUHAMMAD PARWAZ	VILLAND P.O MAHNDRI DISTT M	LCY	03250004120501	PLS				PKR				1.22		12-Jul-2008	
77630	0325	JARED, BALAKOT	ISLAMABAD	KPK	1320127032265	ABDUL QAYYUM S/O SARDAR JALAL	VILL JAMAL MARI PO MAHANDR	LCY	03250004132701	PLS				PKR				1.20		12-Jul-2008	
77631	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012385586970	M. LIAQAT GUL SHANAZ	VILL CHOBOTRA P.O. JARED M	LCY	03250004143001	PLS				PKR				14.36		12-Jul-2008	
77632	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112906446	BIBI FEROZ JAN W/O UMERZEB	VILL NUKKIAN PO JARED DISTT	LCY	03250004175301	PLS				PKR				9.84		12-Jul-2008	
77633	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012363968128	BIBI SAFIA W/O SHAURAB	VILL DAHNOU PO MOHANORI M	LCY	03250004180801	PLS				PKR				1.72		12-Jul-2008	
77634	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012375121315	WASEEM S/O ANAYAT ALI	VILL NAKKIAN BIARRI PO JARE	LCY	03250004190301	PLS				PKR				0.42		12-Jul-2008	
77635	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012345781941	SHER AFZAL S/O MUHAMMAD HUSSAIN	VILL NAKKIAN BARRI PO JARED	LCY	03250004191101	PLS				PKR				0.42		12-Jul-2008	
77636	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012330322390	MIR ABDULLAH S/O JUMMA	VILL BUTTAN PO JARED TEHSI	LCY	03250004207901	PLS				PKR				1.83		12-Jul-2008	
77637	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350185129535	ABDULLAH S/O RAHDULLAH	VILL DANDAN PO JARED TEH B	LCY	03250004210701	PLS				PKR				1.22		12-Jul-2008	
77638	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012375894516	MUJAHID SHAHEEN S/O GH.RABANI	VILL/PO JARED TEH BALAKOT	LCY	03250004297801	PLS				PKR				6.21		12-Jul-2008	
77639	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350107491711	SAIN MUKHTAJ S/O M.AYYAM KHAN	VILL TIR PO FARID ABAD TEHS	LCY	03250004310401	PLS				PKR				1,226.26		24-Sep-2008	
77640	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350181779602	MST KAZ BANO W/O SHAFIQUE	VILL/PO JARED TEH BALAKOT	LCY	03250004337201	PLS				PKR				8.38		12-Jul-2008	
77641	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350162035728	BIBI AMRAIZAN W/O M.YOUNIS	VILL/PO JARED TEH BALAKOT	LCY	03250004340001	PLS				PKR				1.83		12-Jul-2008	
77642	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350186388218	ATTAR JAN	VILL DOOGIAN PO JARED	LCY	03250004343501	PLS				PKR				2,828.82		12-Jul-2008	
77643	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113474889	MUHAMMAD FAYYZ /M/FARZAMAN/G/	VILLAGE DHERI P/O JARED TEH	LCY	03250004358101	PLS				PKR				0.79		12-Jul-2008	
77644	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012376965051	MISS GULNAZ BIBI D/O ATTAURREHMAN	VILL JABRI CHOSHAL PO FARID	LCY	03250004364401	PLS				PKR				19.72		26-Mar-2008	
77645	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112691882	ALFANA KAUSAR W/O M.MASOOD	VILL/PO OCHRI TEH BALAKOT	LCY	03250004389601	PLS				PKR				27.40		19-Mar-2008	
77646	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350305204648	MST KHURSHEED W/O GHULAM HUSSAIN	VILL OCHRI PO JARED TEHSIL	LCY	03250004441601	PLS				PKR				2.44		12-Jul-2008	
77647	0325	JARED, BALAKOT	ISLAMABAD	KPK	1310193872293	MUHAMMAD WASEEM S/O QAZI M ASHRAF	HBL JARED BRANCH TEHSIL BA	LCY	03250004454601	PLS				PKR				0.66		12-Jul-2008	
77648	0325	JARED, BALAKOT	ISLAMABAD	KPK	0012397298421	M HUMAYOON S/O ABDURRAOUF	VILLAGE NAKKIAN BARI P/OJAR	LCY	03250004553501	PLS				PKR				6,256.74		22-Sep-2008	
77649	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350339465081	ADULLATIF S/O MUHAMMAD FAQIR	GOVT HIGHIER SECONDERY S	LCY	03250004635801	PLS				PKR				8.15		12-Jul-2008	
77650	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113393862	KHUSHAL S/O SAYRD ALAM	VILLAGE AND P/O PHAGEL TEH	LCY	03250004642901	PLS				PKR				1,382.77		28-Jun-2008	
77651	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350375594985	MUAMMAD ARIF S/O M.ALAM	VILLAGE DHANOO P/O MAHADR	LCY	03250004663801	PLS				PKR				8,342.30		16-Aug-2008	
77652	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350196173688	BIBI MUFEEZ D/O JEHANZEB	YILL/ DHANO P/O JARED TEHSI	LCY	03250004704001	PLS				PKR				1.22		12-Jul-2008	
77653	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113364297	MUHAMMAD SIDDEEQUE	VILLAGE CHOSHAL P/O JARED	LCY	03250004762701	PLS				PKR				1,217.27		1-Feb-2008	
77654	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113566081	KHALID HUSSAIN S/O BOSTAN	VILLAGE DADAR P/O JARED BA	LCY	03250004788701	PLS				PKR				4,999.71		10-Jul-2008	
77655	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350189453761	MUHAMMAD PERVAZ S/O BOSTAN KHAN	VILLAGE JAREED DADER TEHS	LCY	03250004789501	PLS				PKR				588.85		11-Jun-2008	
77656	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350147294463	ZAHOOR AHMED S/O ABDUL RASHID	VILLAGE DOONG P/O JARED BA	LCY	03250004793101	PLS				PKR				1,656.73		23-Sep-2008	
77657	0325	JARED, BALAKOT	ISLAMABAD	KPK	4130624260695	SABIR SHAH S/O BARKAT ALI	VILLAGEGANJA BAILA P/O JARE	LCY	03250004808001	PLS				PKR				1,492.64		10-Jul-2008	
77658	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113124831	MUHAMMAD TARIQ	VILLAGE SARI P/O JARED BALA	LCY	03250004866701	PLS				PKR				657.58		3-Jul-2008	
77659	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113553247	DILPAZIR S/O MUHAMMAD RASHEED	VILLAGE KATHA MANEEN P/O J	LCY	03250004942001	PLS				PKR				1,062.05		27-Aug-2008	
77660	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113017425	JEHANDAD S/O ALLAHDAD	VILLAGE OCHRI P/O JARED TEH	LCY	03250004970001	PLS				PKR				6,380.00		16-Sep-2008	
77661	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113206713	DURREAMAN S/O BAIDULLAH	VILLAGE DOONG P/O JARED TE	LCY	03250004973501	PLS				PKR				1,207.16		7-Aug-2008	
77662	0325	JARED, BALAKOT	ISLAMABAD	KPK	4210117557621	MANZOOR HUSSAIN S/O BARKATULLAH	VILLAGE BUTTAN P/O JARED TI	LCY	03250005025301	PLS				PKR				2,905.71		27-Aug-2008	
77663	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113490345	GHULAMDIN S/O SALADIN	VILLAGE OCHRI P/O JARED TEH	LCY	03250005026101	PLS				PKR				2,182.18		8-Jul-2008	
77664	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350145401745	MUHAMMAD TAWFIQE S/O ABDURRASHEED	VILLAGE AND P/O JARED NAKK	LCY	03250005038301	PLS				PKR				16,391.08		10-Sep-2008	
77665	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350124648715	MUHAMMAD JAN S/O MUHAMMAD KHAN	VILLAGESAIRI P/O JARED TEHS	LCY	03250005072601	PLS				PKR				2,316.12		6-May-2008	
77666	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113333527	ALI ZAMAN S/O NAWAB KHAN	VILLAGE SINDHU P/O JARED TE	LCY	03250005081301	PLS				PKR				218.43		6-May-2008	
77667	0325	JARED, BALAKOT	ISLAMABAD	KPK	4130414724001	RAFAQATSHAH S/O HIDAYAT SHAH	VILLAGE GANJA BAILA P/O JAR	LCY	03250005101701	PLS				PKR				345.24		25-Sep-2008	
77668	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113144649	ABDURRAZAQ S/O SHAH HUSSAIN	VILLAGE KAMAL BAN P/O PHAG	LCY	03250005138001	PLS				PKR				15,739.88		21-May-2008	
77669	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350165470617	ALTAF HUSSAIN	MUHALLAH DOGIA TEHSIL BAL	LCY	03250005139901	PLS				PKR				179.44		17-Sep-2008	
77670	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113565663	MUHAMMAD SHAFIQE S/OWALIDAD	VILLAGE BUTTAN P/O JARED TI	LCY	03250005205701	PLS				PKR				1,256.52		27-May-2008	
77671	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112942579	ARSHAD MEHMOOD S/O ABDURRASHEED	VILLAGE NAKKIA P/O JARED TE	LCY	03250005208101	PLS				PKR				3,830.02		15-Jul-2008	
77672	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350123121201	MUHAMMAD RIAZ S/O KHALILURREHMAN	VILLAGE SHELAI P/O JARED TE	LCY	03250005211001	PLS				PKR				721.76		25-Sep-2008	
77673	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350199379551	ABID HUSSAIN S/O ALI REHMAN	VILLAGE MANEEN P/O JARED T	LCY	03250005237801	PLS				PKR				439.18		12-Aug-2008	
77674	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350386799521	MUBARIKURREHMAN S/O NOORALAM	VILLAGE OCHRI P/O JARED TEH	LCY	03250005268401	PLS				PKR				3,752.26		30-Jul-2008	
77675	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350142495037	ABURRAHIM S/O NOORALAM	VILLAGE KAMAL BAN P/O JARE	LCY	03250005282601	PLS				PKR				4,364.99		30-Sep-2008	
77676	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112940465	ABDULSATTAR S/O MUHAMMAD QASIM	VILLAGE RIAN JAMAL MARI P/O	LCY	03250005306201	PLS				PKR				1,303.05		4-Sep-2008	
77677	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350103186719	TAJUDDEENS/O YOUSAF	VILLAGE NAKKIA P/O JARED TE	LCY	03250005309701	PLS				PKR				6,975.71		29-Sep-2008	
77678	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113417365	SHER JEHAN S/O GHULAM FARID	VILLAGE AND P/O JARED TEHS	LCY	03250005341301	PLS				PKR				14,890.03		5-Aug-2008	
77679	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350309565652	ROSHANJANY W/O NOOR ALAM	VILLAGE KAMAL BAN P/O MAHA	LCY	03250005350001	PLS				PKR				250.20		24-Jun-2008	
77680	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350175457689	RAISHAM KHAN S/O FARZAMAN	VILLAGE BADALGRANP/O BAND	LCY	03250005353501	PLS				PKR				10,944.33		30-Jul-2008	
77681	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113496347	FIDA MUHAMMAD S/O KHALIFULLAH	VILLAGENAKIA P/O JARED TEH	LCY	03250005359401	PLS				PKR				13,527.34		12-Jul-2008	
77682	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350183382295	SHERAZ KHAN S/O M.AFZALKHAN	VILLAGE OCHRI P/O JARED TE	LCY	03250005362201	PLS				PKR				0.01		9-Jul-2008	
77683	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350153282685	JEHANZAIB S/O FAIZ ALAM	VILLAGE THANGER P/O JARED	LCY	03250005384101	PLS				PKR				131,748.01		16-Apr-2008	
77684	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350111772707	MUHAMMAD FAYYAZ S/O ARABISTAN	VILLAGETHANGER P/O JARED	LCY	03250005403501	PLS				PKR				296.44		16-Sep-2008	
77685	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113134477	KHAIR MUHAMMAD S/O NOORAHMAD	VILLAGE CHOSHAL P/O JARED	LCY	03250005418101	PLS				PKR				446.86		7-Aug-2008	
77686	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350157741607	MUHAMMAD TUFAIL S/O GHULAMRABBANI	VILLAGE SAIRI P/O BOONJHA T	LCY	03250005420101	PLS				PKR				761.97		8-Aug-2008	
77687	0325	JARED, BALAKOT	ISLAMABAD	KPK	1530560973239	ALI ASGHER S/O MUHAMMAD QASIM	VCILLAGE OCHRI P/O JARED TE	LCY	03250005443701	PLS				PKR				706.82		29-Jan-2008	
77688	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113549485	ZIAURREHMAN S/O FAIZ ALAM	VILLAGE SAIRI CHOSHAL P/OJA	LCY	03250005446101	PLS				PKR				1,488.98		22-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77689	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350152500931	MUHAMMAD FAROQ S/O SAIN	VILLAGE LOHARBANDA P/OMA	LCY	03250005478401	PLS				PKR				2,279.41		31-Jul-2008	
77690	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113015349	ALI AKSAR S/OMUHAMMAD IQBAL KHAN	VILLAGE BISHLA MANOOR P/O	LCY	03250005485501	PLS				PKR				1,661.18		13-Feb-2008	
77691	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350137644375	MUHAMMAD SIDDIQE S/O WALIREHMAN	VILLAGE DADER P/O JARED TE	LCY	03250005490001	PLS				PKR				2,149.40		20-Jun-2008	
77692	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350167226441	MUHAMAD FAROOQ S/O GHANI UREHMAN	VILLAGE KALAS JAMALMARI PO	LCY	03250005523301	PLS				PKR				16,110.59		27-May-2008	
77693	0325	JARED, BALAKOT	ISLAMABAD	KPK	1320178903373	SAMUNDER KHAN S/O MIR KHAN	VILLAGE DUMRAI P/O BIARI TE	LCY	03250005526801	PLS				PKR				0.21		5-Jan-2008	
77694	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350189471843	SHAKEEL AHMED S/O SAID ALAM	VILLAGE JABRI CHOUSHAL P/O	LCY	03250005643101	PLS				PKR				1,379.81		20-Jun-2008	
77695	0325	JARED, BALAKOT	ISLAMABAD	KPK	1320206373285	MUHAMMADASLAM S/O SHAH JEHAN	VILLAGE POMANG P/O PESHOR	LCY	03250005701001	PLS				PKR				273.25		8-Feb-2008	
77696	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350165533723	ABDUL AZIZ S/O SAID FAQIR	VILLAGE BAIKRI MANOOR P/OB	LCY	03250005712401	PLS				PKR				982.64		12-May-2008	
77697	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112764362	HUSSAN JAN W/O YASEEN	VILLAGE MUHALLAH BUTTAN P	LCY	03250005734101	PLS				PKR				0.01		20-Aug-2008	
77698	0325	JARED, BALAKOT	ISLAMABAD	KPK	4210126563317	SHAH JEHAN S/O M,YOUSAF KHAN	VILLAGE AND P/O JARED TEHS	LCY	03250005802601	PLS				PKR				2,536.31		3-Jul-2008	
77699	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350168926551	DIL SAFEER	VILLAGE NAKIAN P/O JARED TE	LCY	03250005859001	PLS				PKR				1,399.33		24-Jan-2008	
77700	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350168132299	SHAH WALI	VILLAGE JABRI CHOSHAL P/O J	LCY	03250005874001	PLS				PKR				4,179.33		18-Sep-2008	
77701	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350159179559	TAJ DEEN	VILLAGE BUTTAN P/O JARED TI	LCY	03250005875901	PLS				PKR				625.60		13-Aug-2008	
77702	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350198691855	MUHAMMAD ASIF	VILL JABRI JOSHAL PO FARIDA	LCY	03250005905801	PLS				PKR				4,272.76		2-Jan-2008	
77703	0325	JARED, BALAKOT	ISLAMABAD	KPK	1310151378794	SERISH	SUNGI DEVELOPMENT OFFICE	LCY	03250005909001	PLS				PKR				11,923.67		23-Apr-2008	
77704	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350178549519	MUHAMMAD RIAZ	VILL LOHAR BANDA PO MOHAN	LCY	03250005917901	PLS				PKR				869.93		17-Jul-2008	
77705	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113505579	MUHAMMAD RIAZ	VILL BUTTAN MANOOR PO MOH	LCY	03250005918801	PLS				PKR				1,665.16		27-Mar-2008	
77706	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710293903791	GUL BAHADUR S/O GUL SAF	VILL HARI CHAND P/O HARICHA	LCY	03260000261801	PLS				PKR				2,024.81		10-Sep-2008	
77707	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211793401	MIRZA S/O IIMAM SAID	V. KHWAIZO KALI PO TEHSIL TA	LCY	03260002096601	PLS				PKR				54,816.76		16-Sep-2008	
77708	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1540107038183	FAQIR HUSSAIN S/O KAMIL HUSSAIN	V. SOOR KAMAR PO HARICHAN	LCY	03260002127701	PLS				PKR				1,853.72		25-Jan-2008	
77709	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710247448329	TAJ MULA S/O HULYA JAN	V. PO HARICHAND TEHSIL TAN	LCY	03260002302001	PLS				PKR				1,411.18		10-Mar-2008	
77710	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211636325	JAMAL SHAH S/O UMAR ZADA	RAHAMAN DIN KORONA TANGI	LCY	03260002592301	PLS				PKR				3,511.90		5-Jun-2008	
77711	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211629951	GOHAR ALI S/O UMAR DIN	VILL RAI MAHAL HARICHAND	LCY	03260003158601	PLS				PKR				204.51		5-Jun-2008	
77712	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710295786385	HALIM SHAH	MR HALIM SHAH VILLAGE AND	LCY	03260003351301	PLS				PKR				943.50		25-Jan-2008	
77713	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211703635	CO QAZAR KILLI	CO QAZAR KILLI VILLAGE QAZA	LCY	03260003386001	PLS				PKR				6,018.13		12-Mar-2008	
77714	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211450613	CO SOOR KAMAR2	CO SOOR KAMAR2 VILLAGE SO	LCY	03260003389501	PLS				PKR				9,982.66		24-Jun-2008	
77715	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710231747795	CO HASHAM ABAD	CO HASHAM ABAD VILLAGE HA	LCY	03260003402101	PLS				PKR				6,350.85		7-Apr-2008	
77716	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710205311553	CO BASHIR MIAN BANDA	CO BASHIR MIAN BANDA VILLA	LCY	03260003421401	PLS				PKR				11,196.47		12-Jun-2008	
77717	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211681921	CO SABBA COMMUNITY DEVELOPMENT	CO SABBA COMMUNITY DEVEL	LCY	03260003424901	PLS				PKR				13,426.63		3-Jun-2008	
77718	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710204660333	CO HABIBUR REHMAN	CO HABIBUR REHMAN VILLAGE	LCY	03260003431301	PLS				PKR				1,990.49		5-Mar-2008	
77719	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710284875023	CO SWATO KILLI	CO SWATO KILLI VILLAGE SWA	LCY	03260003432801	PLS				PKR				3,397.81		5-Jun-2008	
77720	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710223959043	CO KHVEZO KILLI	CO KHVEZO KILLI VILLAGE PIR	LCY	03260003449001	PLS				PKR				3,802.66		9-Apr-2008	
77721	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710267131801	CO MEERAN SHAH KILLI	CO MEERAN SHAH KILLI VILLA	LCY	03260003450201	PLS				PKR				14,456.56		9-Apr-2008	
77722	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710276800789	CO GHAZEN KILLIO	CO GHAZEN KILLIO VILLAGE QA	LCY	03260003455301	PLS				PKR				10,702.89		27-Mar-2008	
77723	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211510869	CO KARAGH	CO KARAGH VILLAGE KARAGH	LCY	03260003458801	PLS				PKR				4,709.24		6-Jun-2008	
77724	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710282741375	COMMUNITY ORGANIZATION PANDAY KALAY	COMMUNITY ORGANIZATION P	LCY	03260003472801	PLS				PKR				545.32		26-Feb-2008	
77725	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710235286102	CO KACHKOOL	CO KACHKOOL VILLAGE KOZ B	LCY	03260003474601	PLS				PKR				4,606.25		30-Jun-2008	
77726	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710235662479	CO SABANDAI	CO SABANDAI VILLAGE SABAN	LCY	03260003481701	PLS				PKR				3,180.90		20-May-2008	
77727	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211468281	SHAHEN SHAH	MR SHAHEN SHAH VILLAGE BA	LCY	03260003485101	PLS				PKR				499.96		17-Mar-2008	
77728	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211435609	CO SPOGMAI	CO SPOGMAI VILLAGE AND PO	LCY	03260003492001	PLS				PKR				707.54		17-Jun-2008	
77729	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710248072323	CO DEVEZO QILLA	CO DEVEZO QILLA VILLAGE DE	LCY	03260003494701	PLS				PKR				3,474.12		25-Apr-2008	
77730	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211649207	CO GHURI	CO GHURI VILLAGE SOOR KAM	LCY	03260003495501	PLS				PKR				10,467.18		23-Jun-2008	
77731	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710232910987	CO NARAY KALAY	CO NARAY KALAY VILLAGE NA	LCY	03260003509601	PLS				PKR				4,507.52		14-Jun-2008	
77732	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211342625	MUHAMMAD SHOIB	MR MUHAMMAD SHOIB VILLAG	LCY	03260003510801	PLS				PKR				6,498.05		11-Sep-2008	
77733	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211652367	CO SAHAR	CO SAHAR VILLAGE SHEKHANC	LCY	03260003516701	PLS				PKR				1,396.37		16-Apr-2008	
77734	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1540214378021	CO-ABDUL SAMAD KHAN KILLI	CO-ABDUL SAMAD KHAN KILLI	LCY	03260003532501	PLS				PKR				15,747.53		7-Jul-2008	
77735	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710278085107	CO GUL SHAH KILLI	CO GUL SHAH KILLI VILLAGE FA	LCY	03260003534101	PLS				PKR				10,100.59		20-May-2008	
77736	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710281056075	CO RURAL	CO RURAL VILLAGE AJOON KA	LCY	03260003535901	PLS				PKR				1,704.70		18-Apr-2008	
77737	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211417889	CO SPALMAY	CO SPALMAY VILLAGE SPALMA	LCY	03260003536801	PLS				PKR				12,281.93		22-Mar-2008	
77738	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710235648261	CO ZAHEER ABAD	CO ZAHEER ABAD VILLAGE GH	LCY	03260003558501	PLS				PKR				2,991.86		9-Apr-2008	
77739	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710214673987	CO HAIDER KHAN KALAY	CO HAIDER KHAN KALAY VILLA	LCY	03260003566401	PLS				PKR				8,630.87		7-Jun-2008	
77740	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710282955905	CO BARA CHAM	CO BARA CHAM VILLAGE MAKH	LCY	03260003571901	PLS				PKR				2,712.84		11-Apr-2008	
77741	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710290538433	IZAT GUL	MR IZAT GUL VILLAGE KHASHK	LCY	03260003597901	PLS				PKR				10,284.18		24-Jun-2008	
77742	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211451113	CO NAIMAT ABAD	CO NAIMAT ABAD VILLAGE YAR	LCY	03260003601801	PLS				PKR				14,657.60		14-Jun-2008	
77743	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710253358347	CO AMBARSAR	CO AMBARSAR VILLAGE SPALN	LCY	03260003620001	PLS				PKR				3,221.32		8-Apr-2008	
77744	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211375315	CO KHYBER	CO KHYBER VILLAGE CHAIL AL	LCY	03260003623501	PLS				PKR				3,565.51		16-Feb-2008	
77745	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211439601	SUMAIRA CHIZEN COMMUNITY BOARD	SUMAIRA CHIZEN COMMUNITY	LCY	03260003787801	PLS				PKR				6,249.80		31-Mar-2008	
77746	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211438613	CO-CHINDRO DAG	CO-CHINDRO DAG VILLAGE CH	LCY	03260003825601	PLS				PKR				1,643.31		31-Mar-2008	
77747	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710297939625	MOOSA KHAN	MR MOOSA KHAN VILLAGE AND	LCY	03260003826401	PLS				PKR				2,579.29		4-Aug-2008	
77748	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710289322229	CO-AKHTAR ABAD	CO-AKHTAR ABAD VILLAGE GH	LCY	03260003934001	PLS				PKR				220.40		22-Mar-2008	
77749	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211562587	JAMIL SHAH	MR JAMIL SHAH VILLAGE SPAL	LCY	03260010005901	PLS				PKR				1,237.11		4-Feb-2008	
77750	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1540165131301	JEHANGIR KHAN	MR JEHANGIR KHAN VILLAGE F	LCY	03260010019801	PLS				PKR				2,922.68		23-Apr-2008	
77751	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710103507893	GUL ROZ KHAN	ALAM ZEB MIRCH KALI PO TAN	LCY	03260010046301	PLS				PKR				842.84		23-Sep-2008	
77752	0327	AZA KHEL BALA	PESHAWAR	KPK	1720121492059	GHANIULLAH SO WASAF SHAH	VILLEGE & P/O AZAKHIL BALA D	LCY	03270001198201	PLS				PKR				284.05		29-Aug-2008	
77753	0327	AZA KHEL BALA	PESHAWAR	KPK	1730115294873	NAYYAR HAYAT BABAR S/O HAYATULLAH	VILL AND P/O IR PIAI TEH AND	LCY	03270002227801	PLS				PKR				2,298.17		3-Jun-2008	
77754	0327	AZA KHEL BALA	PESHAWAR	KPK	1720121084784	BIBI SAMIA WO QAMAR DIN	MOH PAYAN VILL AND PO AZA	LCY	03270002422101	PLS				PKR				17.07		18-Jun-2008	
77755	0327	AZA KHEL BALA	PESHAWAR	KPK	1720174209384	RANI GUL W/O KAMRANSHAH	MOH ABAKHEL MIANGAN VILL A	LCY	03270002534001	PLS				PKR				2,886.63		4-Jul-2008	
77756	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122739779	KHIDMATI KHALQ C C B	AZA KHEL BALA DISTT NOWSH	LCY	03270002601701	PLS				PKR				529.86		30-Jul-2008	
77757	0327	AZA KHEL BALA	PESHAWAR	KPK	1720152687416	GHAZALA YASMIN W/O TAJAMMUL HUSSA	MOH SHAGA V & P/O AZA KHEL	LCY	03270002693201	PLS				PKR				115.11		10-Jun-2008	
77758	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122148843	KHALID ZAMAN S/O SAID REHMAN	MOH ZARIF KHEL VILL & P/O AZ	LCY	03270002711401	PLS				PKR				1,402.35		12-Feb-2008	
77759	0327	AZA KHEL BALA	PESHAWAR	KPK	1720171466767	MR.HASHMAT ALI S/O GHUNCHA GUL	MOH MUSLIMABAD VILL AZA KH	LCY	03270002746701	PLS				PKR				0.24		11-Jul-2008	
77760	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122571597	RAZAULLAH KHAN S/O MUNAWAR KHAN	MOH. DAMAN KHEL VILL. & P/O	LCY	03270002789301	PLS				PKR				5,976.69		4-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77761	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122312327	SHERIN GUL S/O ZAHID GUL	MOHALLAH RAZGHAI VILLEGE	LCY	03270002877901	PLS				PKR				0.03		13-Sep-2008	
77762	0327	AZA KHEL BALA	PESHAWAR	KPK	1720191583534	FAROZA	MOHALLAH MARA VILLAGE AZA	LCY	03277100014101	PLS				PKR				0.36		17-Jun-2008	
77763	0327	AZA KHEL BALA	PESHAWAR	KPK	1720108465594	HAMSHADA	MOHALLAH WAZIR ABAD VILLA	LCY	03277100014201	PLS				PKR				0.36		17-Jun-2008	
77764	0327	AZA KHEL BALA	PESHAWAR	KPK	1720191083702	NAGINA BEGUM	MOHALLAH WAZIR ABAD VILLA	LCY	03277100014401	PLS				PKR				0.36		18-Jun-2008	
77765	0327	AZA KHEL BALA	PESHAWAR	KPK	1720158150740	RAZ BIBI	MOHALLAHKOZ MALAT VILLAG	LCY	03277100014501	PLS				PKR				0.36		18-Jun-2008	
77766	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122571509	GULZARUDDIN	MOHALLAH MATTAY AZA KHEL	LCY	03277100014801	PLS				PKR				0.36		18-Jun-2008	
77767	0327	AZA KHEL BALA	PESHAWAR	KPK	1720113374894	MEHAR SHAD	MOHALLH GHARI ATAM KHAN V	LCY	03277100014901	PLS				PKR				0.36		19-Jun-2008	
77768	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122695641	IMRAN GUL	MOHALLAH KHATTAK VILLAGE	LCY	03277100015001	PLS				PKR				0.36		19-Jun-2008	
77769	0327	AZA KHEL BALA	PESHAWAR	KPK	1720103720110	RAJ MINA	MOHALLAHWAZIR ABAD VILLAG	LCY	03277100015101	PLS				PKR				0.36		20-Jun-2008	
77770	0327	AZA KHEL BALA	PESHAWAR	KPK	1720144362592	BAKHJAMALA	MOHALLAH SHAGAI VILLAGE A	LCY	03277100015201	PLS				PKR				0.36		20-Jun-2008	
77771	0327	AZA KHEL BALA	PESHAWAR	KPK	1720128614172	SHAMI RANA	MOHALLAH KOZ MALAT VILLAG	LCY	03277100015301	PLS				PKR				0.36		20-Jun-2008	
77772	0327	AZA KHEL BALA	PESHAWAR	KPK	1720183710681	ZIA UL HAQ	MOHALLAHWAZIR ABAD VILLAG	LCY	03277100015401	PLS				PKR				0.36		21-Jun-2008	
77773	0327	AZA KHEL BALA	PESHAWAR	KPK	1720191290216	NAHEED	MOHALLAH PAYAN VILLAGE AZ	LCY	03277100015501	PLS				PKR				0.36		21-Jun-2008	
77774	0327	AZA KHEL BALA	PESHAWAR	KPK	1720147918017	MAROOD KHAN	MOHALLAH WAZIR ABAD VILLA	LCY	03277100015601	PLS				PKR				0.36		24-Jun-2008	
77775	0327	AZA KHEL BALA	PESHAWAR	KPK	1720106307041	JAN AFZAL	MOHALLAH BANDI WAL VILLAG	LCY	03277100015701	PLS				PKR				0.36		24-Jun-2008	
77776	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122192973	AHMAD ALI JAN	MOHALLH KHUWAR VILLAGE A	LCY	03277100016101	PLS				PKR				0.36		3-Jul-2008	
77777	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122304463	SHAMIMUDDIN	MOHALLAH KOZ MALAT VILLAG	LCY	03277100016201	PLS				PKR				0.36		3-Jul-2008	
77778	0327	AZA KHEL BALA	PESHAWAR	KPK	1720185142752	MST SARDARA	MOHALLAH BANDAWAL VILLAG	LCY	03277100016301	PLS				PKR				0.36		3-Jul-2008	
77779	0327	AZA KHEL BALA	PESHAWAR	KPK	1720131800540	NAFEES BEGUM	MOHALLAH SAF KHEL VILLAGE	LCY	03277100016401	PLS				PKR				0.36		7-Jul-2008	
77780	0327	AZA KHEL BALA	PESHAWAR	KPK	1720120171874	DOSTAR BEGUM	MOHALLAH GULSHANE ISLAM V	LCY	03277100016601	PLS				PKR				0.36		8-Jul-2008	
77781	0327	AZA KHEL BALA	PESHAWAR	KPK	1720121104102	MEHIR SANI	MOHALLAH MIANGAN VILLAGE	LCY	03277100016801	PLS				PKR				0.36		10-Jul-2008	
77782	0327	AZA KHEL BALA	PESHAWAR	KPK	1720115906231	DILDARUDDIN	MOHALLAH KAKA KHEL VILLAG	LCY	03277100016901	PLS				PKR				0.36		12-Jul-2008	
77783	0327	AZA KHEL BALA	PESHAWAR	KPK	1720181638629	SAID ZAFAR	MOHALLAH MAROOF KHEL VILL	LCY	03277100017001	PLS				PKR				0.36		12-Jul-2008	
77784	0327	AZA KHEL BALA	PESHAWAR	KPK	1720156184021	HUKAM KHAN	MOHALLAH MAROOF KHEL VILL	LCY	03277100017201	PLS				PKR				0.36		14-Jul-2008	
77785	0327	AZA KHEL BALA	PESHAWAR	KPK	1720192641140	FAZILAT BIBI	MOHALLAH SHAGA VILLAGE AZ	LCY	03277100017401	PLS				PKR				0.36		18-Jul-2008	
77786	0327	AZA KHEL BALA	PESHAWAR	KPK	1720120843094	KHISTA BIBI	MOHALLAH WAZIR ABAD VILLA	LCY	03277100017601	PLS				PKR				0.36		22-Jul-2008	
77787	0327	AZA KHEL BALA	PESHAWAR	KPK	1720144530020	MST NAHEEDA	MOHALLAH KOLALAN VILAGE A	LCY	03277100017701	PLS				PKR				0.36		22-Jul-2008	
77788	0327	AZA KHEL BALA	PESHAWAR	KPK	1720163981960	HASEEN BAHA	MOHALLAH KOLALAN VILLAGE	LCY	03277100017801	PLS				PKR				0.36		23-Jul-2008	
77789	0328	TAJAZAI	PESHAWAR	KPK	1120103625841	SULMAN KHEL RURAL DEVE ASSOCIATIO	MUHAMMAD HAYAT KHAN & TA	LCY	03280002250001	PLS				PKR				1,674.15		31-Jul-2008	
77790	0328	TAJAZAI	PESHAWAR	KPK	1120165231445	TPP GGPS BEGA TAJAZAI	BIBI HASEENA & ZUBAIDA KHA	LCY	03280002524901	PLS				PKR				94.74		10-Jan-2007	
77791	0328	TAJAZAI	PESHAWAR	KPK	1120190036482	TEHSILA BIBI W/O SHER NAWAZ KHAN	MOH NASAR KHEL DAULAT KHI	LCY	03280002547401	PLS				PKR				3.33		3-Sep-2008	
77792	0328	TAJAZAI	PESHAWAR	KPK	1120103957827	SAMI ULLAH S/O MUHAMMAD ASLAM	VILLAGE MASHA MANSOOR PO	LCY	03280002594701	PLS				PKR				3,513.71		30-Sep-2008	
77793	0328	TAJAZAI	PESHAWAR	KPK	1120103631516	MST WERSHMINA W/O GHULAM HABIB	VILL-JABOO KHEL DISTT LAKKI	LCY	03280002642001	PLS				PKR				357.98		24-Jul-2008	
77794	0328	TAJAZAI	PESHAWAR	KPK	1120117405889	HAKMITULLAH S/O HUKAM ZAD1	MOH DURBACH KHEL-VILLAGE	LCY	03280002643901	PLS				PKR				594.68		26-May-2008	
77795	0328	TAJAZAI	PESHAWAR	KPK	1120103317275	H.AMIN JAN S/O SHER KHAN	VILL GHAZANI KHEL DISTT LAK	LCY	03280002685701	PLS				PKR				5,712.11		4-Sep-2008	
77796	0328	TAJAZAI	PESHAWAR	KPK	1120156992789	SHER ADAM S/O GHULAM SARWAR	MOH-PARACHAN BAGA TAJAZA	LCY	03280002802301	PLS				PKR				795.11		11-Jun-2008	
77797	0328	TAJAZAI	PESHAWAR	KPK	1120104057709	GHULAM NABI S/O SHADI KHAN	VILL-TOOR LAWANG KHEL DIST	LCY	03280002829101	PLS				PKR				6,997.43		26-May-2008	
77798	0328	TAJAZAI	PESHAWAR	KPK	1120125423855	SAMEEN JAN KHAN S/O M.HASHAM KHAN	VILL-NAR PURDIL KHAN PO SE	LCY	03280002873001	PLS				PKR				539.69		9-Jun-2008	
77799	0328	TAJAZAI	PESHAWAR	KPK	1120187101753	BARKATULLAH S/O ASLAM KHAN	VILLAGE AND POST OFFICE KH	LCY	03280002933501	PLS				PKR				989.51		8-Feb-2008	
77800	0328	TAJAZAI	PESHAWAR	KPK	1120113116625	ABD-UL-MOOBIN	MUHALLAH JANBI KHEL VILLAG	LCY	03280003074401	PLS				PKR				5,046.64		9-Jul-2008	
77801	0328	TAJAZAI	PESHAWAR	KPK	1120167443771	ZUBAIR SHAH	VILLAGE AND POST OFFICE TA	LCY	03280003077901	PLS				PKR				523.64		8-Jan-2008	
77802	0328	TAJAZAI	PESHAWAR	KPK	1120139152951	MAHMOOD KHAN S/O AFZAL KHAN	VILLAGE TUR LAWANG KHELL	LCY	03280003081501	PLS				PKR				2,942.60		26-May-2008	
77803	0329	KAGHAN	ISLAMABAD	KPK	1350113096625	DILAWAR SHAH S/O ALI ASGHAR SHAH	VILL RAJWAL PO KAGHAN DIST	LCY	03290000437601	PLS				PKR				529.79		13-Aug-2008	
77804	0329	KAGHAN	ISLAMABAD	KPK	1350306040177	MUHAMMAD MISKEEN	VILLAGE AND P/O HKAS JABA T	LCY	03290000870501	PLS				PKR				25,576.09		30-Jun-2008	
77805	0329	KAGHAN	ISLAMABAD	KPK	1350113269979	SYED QASIM SHAH S/O MURAD SHAH	VILL LARI PO KAGHAN DISTT M	LCY	03290001029201	PLS				PKR				2,921.24		27-Feb-2008	
77806	0329	KAGHAN	ISLAMABAD	KPK	1350113407341	ALTAF HUSSAIN S/O NAZIR HUSSAIN	VILL & P/O KAGHAN DISTT MAN	LCY	03290001575301	PLS				PKR				1.72		10-Jul-2008	
77807	0329	KAGHAN	ISLAMABAD	KPK	1350171906086	MST QASIM JAN W/O REHMAT ULLAH	VILL KAGHAN PO KAGHAN .	LCY	03290002560101	PLS				PKR				2.81		10-Jul-2008	
77808	0329	KAGHAN	ISLAMABAD	KPK	1350113352667	GULZAMAN	VILL AND PO KAGHAN DIST MA	LCY	03290002570701	PLS				PKR				1.72		10-Jul-2008	
77809	0329	KAGHAN	ISLAMABAD	KPK	1350113414653	S.BABAR HUSSAAIN S/O SHAH FROZ	VILL AND P.O KAGHAN DISTT M	LCY	03290002664101	PLS				PKR				3.79		10-Jul-2008	
77810	0329	KAGHAN	ISLAMABAD	KPK	1350183573057	DAOOD	VILL AND PO NARAN TEH BALA	LCY	03290002738501	PLS				PKR				479.95		10-Jul-2008	
77811	0329	KAGHAN	ISLAMABAD	KPK	1350178157181	MAQBOOL UR REHMAN S/O GHULAM NABI	VILL KAGHAN PO KAGHAN .	LCY	03290002822801	PLS				PKR				0.01		16-Aug-2008	
77812	0329	KAGHAN	ISLAMABAD	KPK	0012784076991	MUZAFFAR HUSSAIN S/O NAIK ALAM	VILL KAGHAN PO KAGHAN .	LCY	03290002827901	PLS				PKR				14.46		10-Jul-2008	
77813	0329	KAGHAN	ISLAMABAD	KPK	6110119150278	MST AZRA ZAFAR W/O ZAFFAR IQBAL	H.NO 6 STREET NO 27 F/6-2 ISL	LCY	03290002841001	PLS				PKR				3,848.55		10-Jul-2008	
77814	0329	KAGHAN	ISLAMABAD	KPK	1350113144905	RAZAKAT HUSSAIN S/O SAID ALAM	VILL GULGRAN PO KAGHAN DIS	LCY	03290002846101	PLS				PKR				6.98		10-Jul-2008	
77815	0329	KAGHAN	ISLAMABAD	KPK	0012382793311	SUDHEER SHAH S/O S.WAZIR SHAH	VILL/PO KAGHAN TEH BALAKO	LCY	03290002848801	PLS				PKR				8.71		10-Jul-2008	
77816	0329	KAGHAN	ISLAMABAD	KPK	1350113329805	ABDUL LATIF S/O MANDA	VILL/PO KAGHAN TEHSIL BALA	LCY	03290002850801	PLS				PKR				4,026.93		10-Jul-2008	
77817	0329	KAGHAN	ISLAMABAD	KPK	1350113309437	GULZAR HUSSAIN SHAH S/O DILDAR	VILL/PO RAJWAL KAGHAN DIST	LCY	03290002851601	PLS				PKR				1,455.58		10-Jul-2008	
77818	0329	KAGHAN	ISLAMABAD	KPK	1350113552017	GHULAM NABI S/O MIR SARDAR	VILL PLUDRAN PO RAJWAL KA	LCY	03290002853201	PLS				PKR				18.61		10-Jul-2008	
77819	0329	KAGHAN	ISLAMABAD	KPK	0012385292855	KHANI ZAMAN S/O AKRAM KHAN	VILL/PO NARAN KAGHAN DISTT	LCY	03290002861101	PLS				PKR				0.09		10-Jul-2008	
77820	0329	KAGHAN	ISLAMABAD	KPK	1350179004561	KHALIL UR REHMAN S/O SAIN MOHD	VILL/PO NARAN KAGHAN TEHS	LCY	03290002862601	PLS				PKR				1.28		10-Jul-2008	
77821	0329	KAGHAN	ISLAMABAD	KPK	1350113226219	MUHAMMAD AZEEM S/O KALA	VILL BATTAL PO NARAN TEHSI	LCY	03290002863801	PLS				PKR				1.72		10-Jul-2008	
77822	0329	KAGHAN	ISLAMABAD	KPK	1350113344701	MUHAMMAD ALAM S/O KALA	VILL BATTAL PO NARAN KAGHA	LCY	03290002864601	PLS				PKR				1.72		10-Jul-2008	
77823	0329	KAGHAN	ISLAMABAD	KPK	1350113414065	MUHAMMAD HANIF S/O GUL ZAMAN	VILL DARSERI PO NARAN KAGH	LCY	03290002865401	PLS				PKR				1.72		10-Jul-2008	
77824	0329	KAGHAN	ISLAMABAD	KPK	1350306404505	KHANI ZAMAN S/O SUBA KHAN	VILL SOUCH PO NARAN KAGHA	LCY	03290002868901	PLS				PKR				1.72		10-Jul-2008	
77825	0329	KAGHAN	ISLAMABAD	KPK	0012376951932	ISHTIAQ HUSSAIN SHAH S/O DILAWAR	VILL LARRE PO KAGHAN DISTT	LCY	03290002871701	PLS				PKR				3.53		10-Jul-2008	
77826	0329	KAGHAN	ISLAMABAD	KPK	0012360346094	AZMAT ULLAH S/O ABDULLAH	VILL/PO NARAN TEH BALAKOT	LCY	03290002872501	PLS				PKR				1.72		10-Jul-2008	
77827	0329	KAGHAN	ISLAMABAD	KPK	0012376383637	PARVEEN BIBI D/O YAQOOB	VILL BATTAL PO NARAN KAGHA	LCY	03290002879201	PLS				PKR				1.72		10-Jul-2008	
77828	0329	KAGHAN	ISLAMABAD	KPK	1310180411741	AKHTAR HUSSAIN S/O M.MAROOF	VILL LODHIABAD PO QALANDA	LCY	03290002881201	PLS				PKR				1.83		10-Jul-2008	
77829	0329	KAGHAN	ISLAMABAD	KPK	1350112936230	ZUBAIDA BIBI W/O S ALI ASGHAR	VILL RIAN KAGHAN TEH BALAK	LCY	03290002893401	PLS				PKR				1.72		10-Jul-2008	
77830	0329	KAGHAN	ISLAMABAD	KPK	1350189737345	SABIR S/O AKBAR KHAN	VILL/PO BATTAL NARRAN TEHS	LCY	03290002897701	PLS				PKR				1.72		10-Jul-2008	
77831	0329	KAGHAN	ISLAMABAD	KPK	1350159561069	M.SHAFIQUE S/O AKBAR	VILL BATTAL PO NARAN TEHSI	LCY	03290002898501	PLS				PKR				1.72		10-Jul-2008	
77832	0329	KAGHAN	ISLAMABAD	KPK	1350107182361	MUHAMMAD IRFAN S/O HYDIAT ULLAH	VILL/PO NARAN DISTT MANSEH	LCY	03290002900801	PLS				PKR				1.72		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77833	0329	KAGHAN	ISLAMABAD	KPK	1350170609128	IRSHAD BIBI W/O SADIQ SHAH	VILL PARLA GRAN PO KAGHAN	LCY	03290002901601	PLS				PKR				1.72		10-Jul-2008	
77834	0329	KAGHAN	ISLAMABAD	KPK	1350108038179	FAQIR ULLAH S/O AZIZA	MOH CHAPRAN PO NARAN DIS	LCY	03290002904001	PLS				PKR				1.89		10-Jul-2008	
77835	0329	KAGHAN	ISLAMABAD	KPK	1350105974897	MUHAMMAD FARID	VILL SOUJH P.O. NARAN BALAK	LCY	03290002905901	PLS				PKR				9.00		10-Jul-2008	
77836	0329	KAGHAN	ISLAMABAD	KPK	0012341379293	KHANI ZAMAN S/O ALLA DIN	VILL/PO KAGHAN TEH BALAKO	LCY	03290002906701	PLS				PKR				4.90		10-Jul-2008	
77837	0329	KAGHAN	ISLAMABAD	KPK	0012324177930	KALI JAN WD/O SAIDUR REHMAN	VILL/PO KAGHAN TEH BALAKO	LCY	03290002909101	PLS				PKR				1.72		10-Jul-2008	
77838	0329	KAGHAN	ISLAMABAD	KPK	1350182205385	MUHAMMAD NAZIR S/O MUHAMMAD JAN	VILL/PO NARAN TEH BALAKOT	LCY	03290002911101	PLS				PKR				9.00		10-Jul-2008	
77839	0329	KAGHAN	ISLAMABAD	KPK	0012392437865	S.RIASAT SHAH S/O GUL HASSAN SHAH	RAWALA KOT PO RAWALAKOT	LCY	03290002912301	PLS				PKR				12.49		10-Jul-2008	
77840	0329	KAGHAN	ISLAMABAD	KPK	0012380711298	NAVEED UR REHMAN S/O M.HUSSAIN	VILL NARAN PO NARAN TEHSIL	LCY	03290002913801	PLS				PKR				7.41		10-Jul-2008	
77841	0329	KAGHAN	ISLAMABAD	KPK	1350321073612	ABIDA W/O SHAFIQUE	DHERI PO KAGHAN TEH BALAK	LCY	03290002914601	PLS				PKR				0.14		10-Jul-2008	
77842	0329	KAGHAN	ISLAMABAD	KPK	1350159768893	AZMAT RASHID	VILL KHAGHAN MANSEHRA .	LCY	03290002915401	PLS				PKR				2.61		10-Jul-2008	
77843	0329	KAGHAN	ISLAMABAD	KPK	1350181774923	ISHFAQ	VILL NARAN MANSEHRA .	LCY	03290002916201	PLS				PKR				3.18		10-Jul-2008	
77844	0329	KAGHAN	ISLAMABAD	KPK	1350139849801	MUHAMMAD SHOUKAT S/O KHAIR ULLAH	VILL DAR SERI PO NARAN TEHS	LCY	03290002917001	PLS				PKR				0.79		10-Jul-2008	
77845	0329	KAGHAN	ISLAMABAD	KPK	1350140563117	MUHAMMAD FAROOQ S/O SADAQAT ULLAH	VILL RAJWAL PO RAJWAL TEHS	LCY	03290002920901	PLS				PKR				1.78		10-Jul-2008	
77846	0329	KAGHAN	ISLAMABAD	KPK	1350113250871	MUHAMMAD HASSAN	DAR SERI PO NARAN DISTT MA	LCY	03290002922501	PLS				PKR				2.61		10-Jul-2008	
77847	0329	KAGHAN	ISLAMABAD	KPK	1350150983633	SAID UR REHMAN S/O M.SHOAIB	DAR SERI PO NARAN DISTT MA	LCY	03290002923301	PLS				PKR				7.41		10-Jul-2008	
77848	0329	KAGHAN	ISLAMABAD	KPK	0012340053796	HAFIZ ULLAH S/O SAIF ULLAH	DARMAYANA GRAN PO KAGHA	LCY	03290002927601	PLS				PKR				6.20		10-Jul-2008	
77849	0329	KAGHAN	ISLAMABAD	KPK	1350113494195	SADDIQUE S/O NABI ULLAH	MOH KHATTA BAGH PO KAGHA	LCY	03290002928401	PLS				PKR				0.79		10-Jul-2008	
77850	0329	KAGHAN	ISLAMABAD	KPK	0012385183887	ABDUL MALIK S/O SAID UR REHMAN	VILL/PO KAGHAN DISTT MANSE	LCY	03290002929201	PLS				PKR				7.41		10-Jul-2008	
77851	0329	KAGHAN	ISLAMABAD	KPK	1350112810424	SAMINA BIBI W/O ABDUL WAHID	VILL DAR SERI PO NARAN DIST	LCY	03290002937101	PLS				PKR				1.35		10-Jul-2008	
77852	0329	KAGHAN	ISLAMABAD	KPK	1350119369706	QASIM NOOR WD/O MUHAMMAD AYUB	PALOODRAN PO RAJWAL TEHS	LCY	03290002951301	PLS				PKR				431.98		10-Jul-2008	
77853	0329	KAGHAN	ISLAMABAD	KPK	0012141383939	BIBI JAN WD/O GHULAM SHAH	VILL PARLA GRAN P.O. KAGHA	LCY	03290002956401	PLS				PKR				1.35		10-Jul-2008	
77854	0329	KAGHAN	ISLAMABAD	KPK	1350113309941	MUBARAK UR REHMAN	VILL JUL GRAN P.O. KAGHAN	LCY	03290002958001	PLS				PKR				1.35		10-Jul-2008	
77855	0329	KAGHAN	ISLAMABAD	KPK	1350116158617	SAFI ULLAH S/O MEHBOOB	VILL NARAN PO NARAN DISTT M	LCY	03290002959901	PLS				PKR				9.48		10-Jul-2008	
77856	0329	KAGHAN	ISLAMABAD	KPK	1350138449433	KHALIL UR REHMAN S/O MIR WALI	VILL/PO NARRAN DISTT MANSE	LCY	03290002961901	PLS				PKR				9.48		10-Jul-2008	
77857	0329	KAGHAN	ISLAMABAD	KPK	1350186958003	ABDUL LATIF S/O SAA DIN	VILL AGLA GRAN PO KAGHAN D	LCY	03290002967801	PLS				PKR				2.85		10-Jul-2008	
77858	0329	KAGHAN	ISLAMABAD	KPK	1350113401365	AKBAR JAN S/O TAJ UL MALOOK	CIVIL HOSPITAL KAGHAN TEH B	LCY	03290002968601	PLS				PKR				432.98		30-Apr-2008	
77859	0329	KAGHAN	ISLAMABAD	KPK	0012380314307	MUHAMMAD FARID	VILL BATTAL PO NARAN TEH BA	LCY	03290002969401	PLS				PKR				1.35		10-Jul-2008	
77860	0329	KAGHAN	ISLAMABAD	KPK	1350187096769	MUNSIF S/O MUHAMMAD IDREES	VILL KAGHAN PO KAGHAN DIST	LCY	03290002970601	PLS				PKR				2.85		10-Jul-2008	
77861	0329	KAGHAN	ISLAMABAD	KPK	0012343475238	ALI KHAN S/O NOOR AHMED	VILL/PO NARRAN DISTT MANSE	LCY	03290002972201	PLS				PKR				0.53		10-Jul-2008	
77862	0329	KAGHAN	ISLAMABAD	KPK	1350112820050	BIBI MEHROOFA WD/O GH.MURTAZA	VILL JUL GRAN PO KAGHAN DIS	LCY	03290002977301	PLS				PKR				1.35		10-Jul-2008	
77863	0329	KAGHAN	ISLAMABAD	KPK	1350112869462	FARDOOS BIBI W/O GULZAR AHMED	VILL/PO NARAN MO DAR SERI T	LCY	03290002979501	PLS				PKR				4.58		10-Jul-2008	
77864	0329	KAGHAN	ISLAMABAD	KPK	1350150472191	GHULAM RAHIM S/O MUHAMMAD AMIN	VILL/PO NARRAN TEHSIL BALA	LCY	03290002980101	PLS				PKR				1.35		10-Jul-2008	
77865	0329	KAGHAN	ISLAMABAD	KPK	1350112935606	JAMILA BIBI W/O MUSHTAQ	PALOODRAN PO RAJWAL DIST	LCY	03290002984401	PLS				PKR				1.35		10-Jul-2008	
77866	0329	KAGHAN	ISLAMABAD	KPK	1310111227033	SALAUDDIN	VILL SERI PO RAJWAL KAGHAN	LCY	03290002985201	PLS				PKR				0.53		10-Jul-2008	
77867	0329	KAGHAN	ISLAMABAD	KPK	1350102864312	BIBI ZAITOON W/O MIR ZAMAN	VILL/PO NARRAN TEH BALAKO	LCY	03290002986001	PLS				PKR				0.46		10-Jul-2008	
77868	0329	KAGHAN	ISLAMABAD	KPK	1350113221909	NOOR ALAM S/O KALA KHAN	BATA KUNDI PO KAGHAN DIST	LCY	03290002988701	PLS				PKR				1.35		10-Jul-2008	
77869	0329	KAGHAN	ISLAMABAD	KPK	1350112858116	SYED SADDIQU S/O SYED QATTAB	DHERI PARLA GRAN PO KAGHA	LCY	03290003000701	PLS				PKR				1.22		10-Jul-2008	
77870	0329	KAGHAN	ISLAMABAD	KPK	1350112858116	PARVEEN AKHTAR W/O SHER MUHAMMAD	VILL PHAGAL PO MOHANDRI TE	LCY	03290003001501	PLS				PKR				3.34		10-Jul-2008	
77871	0329	KAGHAN	ISLAMABAD	KPK	1350305226740	NOOR UN NISA W/O M.IDREES	VILL RAWALA KOT PO KAGHAN	LCY	03290003002301	PLS				PKR				1.22		10-Jul-2008	
77872	0329	KAGHAN	ISLAMABAD	KPK	1350113318719	RAFAQAT S/O WALI ZAMAN	BIG BANDI PO RAJWAL TEH BA	LCY	03290003005801	PLS				PKR				5.33		10-Jul-2008	
77873	0329	KAGHAN	ISLAMABAD	KPK	1350124501187	MUHAMMAD IDREES S/O GULAB KHAN	JHAG PO KAGHAN DISTT MANS	LCY	03290003007401	PLS				PKR				641.68		10-Jul-2008	
77874	0329	KAGHAN	ISLAMABAD	KPK	1350130539074	NOORJEHAN	VILL AND PO NARAN DIST MAN	LCY	03290003018801	PLS				PKR				8.58		10-Jul-2008	
77875	0329	KAGHAN	ISLAMABAD	KPK	1350175455853	MUHAMMAD MISKEEN	VILL AND PO KAGHAN DIST MA	LCY	03290003020801	PLS				PKR				14.36		10-Jul-2008	
77876	0329	KAGHAN	ISLAMABAD	KPK	1350108276583	MUHAMMAD BASHIR	VILL MAKKAREHA PO SHINKIAR	LCY	03290003021601	PLS				PKR				0.46		10-Jul-2008	
77877	0329	KAGHAN	ISLAMABAD	KPK	1350176684833	MUHAMMAD SAEED	VILL RAWALKOT PO KAGHAN T	LCY	03290003023201	PLS				PKR				97.77		7-May-2008	
77878	0329	KAGHAN	ISLAMABAD	KPK	1350113428585	HAYAT MEER	VILL RYAN PO KAGHAN TEH BA	LCY	03290003032901	PLS				PKR				1.72		10-Jul-2008	
77879	0329	KAGHAN	ISLAMABAD	KPK	1350113519769	KASHIF	VILL AGLA GRAN PO KAGHAN T	LCY	03290003037001	PLS				PKR				1.72		10-Jul-2008	
77880	0329	KAGHAN	ISLAMABAD	KPK	1350104779253	KHALID HUSSAIN SHAH	VILL PARLA GRAN PO KAGHAN	LCY	03290003041701	PLS				PKR				1.19		10-Jul-2008	
77881	0329	KAGHAN	ISLAMABAD	KPK	1350178560487	FAZALUR REHMAN	VILLAGE AND POST OFFICE NA	LCY	03290003049201	PLS				PKR				2.73		10-Jul-2008	
77882	0329	KAGHAN	ISLAMABAD	KPK	1350112818892	MST ALAM NOOR	MOHALLAH CHAPRAN P.O. NAR	LCY	03290003050401	PLS				PKR				538.75		10-Jul-2008	
77883	0329	KAGHAN	ISLAMABAD	KPK	1350104644457	BASHIR AHMAD	VILLAGE CHAPRAN P.O NARAN	LCY	03290003054701	PLS				PKR				1.22		10-Jul-2008	
77884	0329	KAGHAN	ISLAMABAD	KPK	1350117879158	NOOR ABQA	VILLAGE AND POPST OFFICE N	LCY	03290003058601	PLS				PKR				7.73		10-Jul-2008	
77885	0329	KAGHAN	ISLAMABAD	KPK	1350113342849	PIR KHAN	VILLAGE SOQACH P.O. NARAN	LCY	03290003059801	PLS				PKR				3,952.33		10-Jul-2008	
77886	0329	KAGHAN	ISLAMABAD	KPK	1350365917213	IDREES	VILL AND PO NARAN TEH BALA	LCY	03290003063401	PLS				PKR				2.06		10-Jul-2008	
77887	0329	KAGHAN	ISLAMABAD	KPK	1350113185213	MUHAMMAD FARID	VILL AND PO TALATA TEH BALA	LCY	03290003072101	PLS				PKR				2.06		10-Jul-2008	
77888	0329	KAGHAN	ISLAMABAD	KPK	1350195617619	MUHAMMAD IDREES	VILL REEN KAGHAN PO KAGHA	LCY	03290003076401	PLS				PKR				8.58		10-Jul-2008	
77889	0329	KAGHAN	ISLAMABAD	KPK	1350105094230	ZEWAR JAN	VILL AND PO NARAN TEH BALA	LCY	03290003077201	PLS				PKR				0.46		10-Jul-2008	
77890	0329	KAGHAN	ISLAMABAD	KPK	1350153154708	BIBI JAN	VILL DARSERI PO NARAN TEH I	LCY	03290003078001	PLS				PKR				540.04		10-Jul-2008	
77891	0329	KAGHAN	ISLAMABAD	KPK	1350165217005	JUMMA	VILLAGE & P.O NARAN TEHSIL	LCY	03290003093001	PLS				PKR				3.18		10-Jul-2008	
77892	0329	KAGHAN	ISLAMABAD	KPK	1350172885361	NOOR HUSSAIN	VILL JABYAN PO KAGHAN TEH	LCY	03290003102001	PLS				PKR				257.12		23-Jul-2008	
77893	0329	KAGHAN	ISLAMABAD	KPK	1350163229901	MUHAMMAD RAFIQ	VILL AND PO KAGHAN TEH BAL	LCY	03290003120501	PLS				PKR				701.96		29-Apr-2008	
77894	0329	KAGHAN	ISLAMABAD	KPK	1350130438731	BASHARAT	VILL DARMYANA GRAN PO KAG	LCY	03290003130001	PLS				PKR				1,826.89		17-Jul-2008	
77895	0329	KAGHAN	ISLAMABAD	KPK	1350169704593	ZULFIQAR	VILL AND PO KAGHAN TEH BAL	LCY	03290003145701	PLS				PKR				641.13		25-Mar-2008	
77896	0329	KAGHAN	ISLAMABAD	KPK	1350113325155	ABDUL LATIF	VILL PARLA GRAN PO KAGHAN	LCY	03290003161501	PLS				PKR				0.01		16-Sep-2008	
77897	0329	KAGHAN	ISLAMABAD	KPK	1350113451909	SULTAN AHMED SHAH	VILL AND PO KAGHAN TEH BAL	LCY	03290003188301	PLS				PKR				2,201.35		20-May-2008	
77898	0329	KAGHAN	ISLAMABAD	KPK	1350113180411	AKHBAULLAH	VILL AND PO RAJWAL TEH BAL	LCY	03290003222901	PLS				PKR				726.30		13-Aug-2008	
77899	0329	KAGHAN	ISLAMABAD	KPK	1350113465587	IBRAR	VILL KANARI PO KAGHAN TEH I	LCY	03290003228801	PLS				PKR				5,444.88		24-Sep-2008	
77900	0329	KAGHAN	ISLAMABAD	KPK	1350131162007	FAREED	VILL RAWALKOT PO KAGHAN T	LCY	03290003291901	PLS				PKR				1,116.57		3-Jul-2008	
77901	0329	KAGHAN	ISLAMABAD	KPK	1310119169419	KHUSHAL	VILL LARI PO KAGHAN TEH BAL	LCY	03290003295101	PLS				PKR				21,910.13		20-May-2008	
77902	0329	KAGHAN	ISLAMABAD	KPK	1350189689791	MUHAMMAD IRFAN	VILL AND PO NARAN TEH BALA	LCY	03290003377401	PLS				PKR				1,202.06		11-Jun-2008	
77903	0329	KAGHAN	ISLAMABAD	KPK	1350306752233	KHANI ZAMAN	VILL AND PO PHAGAL TEH BAL	LCY	03290003380201	PLS				PKR				567.77		6-Sep-2008	
77904	0329	KAGHAN	ISLAMABAD	KPK	1350166990573	REHMAT ULLAH	VILL SERI MANOOR PO MANOO	LCY	03290003382901	PLS				PKR				2,222.50		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77905	0329	KAGHAN	ISLAMABAD	KPK	1350118808553	JEHANZEB	VILL RAWALKOT PO KAGHAN T	LCY	03290003385301	PLS				PKR				463.06		15-Apr-2008	
77906	0329	KAGHAN	ISLAMABAD	KPK	1350127882253	SHAFIQ UR REHMAN	VILL BATTAL PO NARAN TEH BA	LCY	03290003413601	PLS				PKR				2,228.44		25-Jun-2008	
77907	0329	KAGHAN	ISLAMABAD	KPK	1350113167231	ABDUL RAHIM	VILL BATTAL PO KAGHAN TEH I	LCY	03290003444001	PLS				PKR				316.96		26-Jul-2008	
77908	0329	KAGHAN	ISLAMABAD	KPK	1350305983431	KALA KHAN	VILL AND PO KAGHAN TEH BAL	LCY	03290003452801	PLS				PKR				830.26		22-Apr-2008	
77909	0329	KAGHAN	ISLAMABAD	KPK	1350159767111	MUHAMMAD SHAFIQUE	VILL KHANIAN PO KAGHAN TEH	LCY	03290003484201	PLS				PKR				5.89		10-Jul-2008	
77910	0329	KAGHAN	ISLAMABAD	KPK	1350126803205	GHULAM MUHAMMAD	VILL CHAMBER PARTHI PO NAR	LCY	03290003485001	PLS				PKR				587.13		10-Jul-2008	
77911	0329	KAGHAN	ISLAMABAD	KPK	1350113556681	MUNAWAR SHAH	VILL RATTA CHANG PO RAJWA	LCY	03290003489301	PLS				PKR				18,541.57		31-May-2008	
77912	0329	KAGHAN	ISLAMABAD	KPK	1350135677033	MUSHARAF HUSSAIN	VILL RATTA CHANJ PO KAGHAN	LCY	03290003501101	PLS				PKR				22,659.60		31-May-2008	
77913	0329	KAGHAN	ISLAMABAD	KPK	1350160604791	FAYYAZ	VILL BATTA KUNDI PO NARAN T	LCY	03290003513301	PLS				PKR				4,411.94		17-Jan-2008	
77914	0329	KAGHAN	ISLAMABAD	KPK	1350125297289	BANARAS	VILL RAWALKOT PO KAGHAN T	LCY	03290003519201	PLS				PKR				288.19		24-Apr-2008	
77915	0329	KAGHAN	ISLAMABAD	KPK	1350113246359	ABDUL WAHAB	VILL BEHMAL PO KAGHAN TEH	LCY	03290003553501	PLS				PKR				1.72		10-Jul-2008	
77916	0329	KAGHAN	ISLAMABAD	KPK	1350183031395	SAEED/NAIKUNNISA	VILL RYAN PO KAGHAN TEH BA	LCY	03290003558601	PLS				PKR				188.89		20-Mar-2008	
77917	0329	KAGHAN	ISLAMABAD	KPK	1350380071387	MUNIR AHMED	VILL ANDERA BELA PO KAGHAN	LCY	03290003598801	PLS				PKR				1,255.39		6-Mar-2008	
77918	0329	KAGHAN	ISLAMABAD	KPK	1350384759947	JAVED	VILL LALAZAR PO NARAN TEH I	LCY	03290003599601	PLS				PKR				821.94		28-May-2008	
77919	0329	KAGHAN	ISLAMABAD	KPK	1350128234941	RAFIQ	VILL AND PO KAGHAN TEH BAL	LCY	03290003604301	PLS				PKR				46.08		3-Apr-2008	
77920	0329	KAGHAN	ISLAMABAD	KPK	1350114654549	RAFIQ SHAH	VILL RAWALKOT PO KAGHAN T	LCY	03290003614901	PLS				PKR				1,333.48		29-Apr-2008	
77921	0329	KAGHAN	ISLAMABAD	KPK	1350189822060	SHER BANO	MOHALLAH LOHAR BANDA PO	LCY	03290003619401	PLS				PKR				2,561.70		27-Aug-2008	
77922	0329	KAGHAN	ISLAMABAD	KPK	1350113180245	KHALID HUSSAIN	MUHALLAH KORRI P/O KAGHAN	LCY	03290003658301	PLS				PKR				210.20		4-Sep-2008	
77923	0329	KAGHAN	ISLAMABAD	KPK	1350197080187	SADAQAT HUSSAIN	VILLAGEDARMIANA GRAN P/O I	LCY	03290003711101	PLS				PKR				657.43		26-Jul-2008	
77924	0329	KAGHAN	ISLAMABAD	KPK	1350149671297	SADHEER HUSSAIN SHAH	VILLAGE DARMIANA GRAN P/O	LCY	03290003730401	PLS				PKR				211.17		10-Sep-2008	
77925	0329	KAGHAN	ISLAMABAD	KPK	1350112942433	MUHAMMAD ZAMAN	VILLAGEPERLA GRAN P/O KAG	LCY	03290003731201	PLS				PKR				209.56		18-Sep-2008	
77926	0331	KAKKI	PESHAWAR	KPK	2150516998253	SHAH JAHAN S/O MUHAMMAD ZAMAN	VILLAGE KAKKI KHAS POST OF	LCY	03310002043001	PLS				PKR				0.01		21-May-2008	
77927	0331	KAKKI	PESHAWAR	KPK	1110157948811	GUL RAIP S/O GUL NAWAZ	VILL GULA BAND P/O KAKKI DIS	LCY	03310002763201	PLS				PKR				6,652.59		20-Sep-2008	
77928	0331	KAKKI	PESHAWAR	KPK	1110148458410	RAZIA D/O DAMSAZ KHAN	VILL BHARAT KHAS P/O BHARA	LCY	03310003130201	PLS				PKR				1,091.90		1-Sep-2008	
77929	0331	KAKKI	PESHAWAR	KPK	1110113559200	NOOR BIBI D/O AJMAL KHAN	VILL NAR BOSTAN SHUKARLLA	LCY	03310003561601	PLS				PKR				8,314.32		7-Apr-2008	
77930	0331	KAKKI	PESHAWAR	KPK	1110114853947	KHAR ULLAH KHAN S/O LAL KHAN	MADMEER KAKKI DSITT BANNU	LCY	03310004009701	PLS				PKR				99.62		24-May-2008	
77931	0331	KAKKI	PESHAWAR	KPK	1110114641797	RUKHSAR ZAMAN & AKHTAR ZAMAN	VILLAGE PEER KHEL KAKKI PO	LCY	03310004193401	PLS				PKR				1,438.56		5-Sep-2008	
77932	0331	KAKKI	PESHAWAR	KPK	1110136753915	WALI KHAN S/O RAIS KHAN	VILL HAYAT KAKKI P/O KAKKI D	LCY	03310004233901	PLS				PKR				174.17		6-Aug-2008	
77933	0331	KAKKI	PESHAWAR	KPK	1110173295337	ABDUL MALIK	VILL AMIR SHAHBAN P/O KAKK	LCY	03310004311901	PLS				PKR				296.14		8-Apr-2008	
77934	0331	KAKKI	PESHAWAR	KPK	1110114718545	AMIR JAN S/O AMIR NAWAZ	VILLAGE SHAHBAZ KAKKI POST	LCY	03310004444701	PLS				PKR				396.36		8-May-2008	
77935	0331	KAKKI	PESHAWAR	KPK	1110114412391	NUMBER ALI KHAN	VILLAGE & POST OFFICE KAKK	LCY	03310004474301	PLS				PKR				7.98		18-Apr-2008	
77936	0331	KAKKI	PESHAWAR	KPK	1110115197103	HAZRAT ALI S/O SARFARAZ	MUSLIM BAGH KAKKI DIST. BAN	LCY	03310004497901	PLS				PKR				342.31		7-Mar-2008	
77937	0331	KAKKI	PESHAWAR	KPK	1110136443817	ALAM KHAN S/O QAMER ZAMAN	VILLAGE PEER KEL KAKKI KAK	LCY	03310004517201	PLS				PKR				128.31		17-Jul-2008	
77938	0331	KAKKI	PESHAWAR	KPK	1110114752227	FARMAN ULLAH KHAN	VILLAGE MADMIR KAKKI POST	LCY	03310004628301	PLS				PKR				1.47		2-Jan-2008	
77939	0331	KAKKI	PESHAWAR	KPK	1110114930407	MUHAMMAD RIAZ KHAN	VILLAGE PIR KHEL KAKKI POST	LCY	03310004672501	PLS				PKR				745.43		5-Sep-2008	
77940	0331	KAKKI	PESHAWAR	KPK	4250138826537	ABDUR RAHIM KHAN	VILLAGE BHARAT KHAS POST (	LCY	03310004731901	PLS				PKR				1,451.79		6-Aug-2008	
77941	0331	KAKKI	PESHAWAR	KPK	1110179815632	NIGAR ANJUM	VILLAGE LAWANG KAKKI POST	LCY	03310004732701	PLS				PKR				2,097.07		22-Sep-2008	
77942	0332	DOBIAN	MARDAN	KPK	1620106859966	MISS NASIM AKHTAR	MISSNASIM AKHTAR MOHALLA	LCY	03320000102201	PLS				PKR				23,171.67		7-Aug-2008	
77943	0332	DOBIAN	MARDAN	KPK	1620154200015	ABAD SHER S/O MISHKAR KHAN	ABAD SHER MOHALLAH LOOHA	LCY	03320000312201	PLS				PKR				5,893.64		12-Jan-2008	
77944	0332	DOBIAN	MARDAN	KPK	1620107078573	FAZAL DIYAN	MOHALLAH MIAGAN VILL/P/O/D	LCY	03320001381701	PLS				PKR				1,747.75		22-May-2008	
77945	0332	DOBIAN	MARDAN	KPK	4240118286313	TAJ MALOOK	MOHALLAH KABAL KHEL VILL/P	LCY	03320001737801	PLS				PKR				7,611.24		17-May-2008	
77946	0332	DOBIAN	MARDAN	KPK	1620184132879	MUMTAZ ALI	VILL/P/O/DOBIAN TEH LAHORE	LCY	03320002279401	PLS				PKR				3,295.26		29-Aug-2008	
77947	0332	DOBIAN	MARDAN	KPK	1620107214299	MUHAMMAD SHAFIQ S/O MUHAMMAD UMAR	MOHALLAH BABO DEHERI VILL	LCY	03320002723401	PLS				PKR				13,833.17		22-Mar-2008	
77948	0332	DOBIAN	MARDAN	KPK	1620138217495	FARHAD KHAN S/O JAMSHED KHAN	MOHALLAH NAWAR KHEL VILL	LCY	03320003139901	PLS				PKR				983.46		13-May-2008	
77949	0332	DOBIAN	MARDAN	KPK	1620123476209	MOHAMMAD ZARIN & SULTAN ZARIN.	VILL. RASHAKA P.O. DAULAT DI	LCY	03320004007401	PLS				PKR				25,510.40		9-Sep-2008	
77950	0332	DOBIAN	MARDAN	KPK	1620144653118	WILAYAT ALI S/O ZANOON	V & P/O BAZARGI TEHSIL LAHO	LCY	03320005055501	PLS				PKR				4,646.62		12-Feb-2008	
77951	0332	DOBIAN	MARDAN	KPK	1620180585463	GOHAR ALI S/O NASRULLAH	MOHALLAH PAR SHAGHAI VILL	LCY	03320005221501	PLS				PKR				1,986.71		1-Sep-2008	
77952	0332	DOBIAN	MARDAN	KPK	1620134088471	ALI SHER S/O SHER BAHADER	MOHALLAH KHOROBANDA P O	LCY	03320005269201	PLS				PKR				1,260.56		14-Jun-2008	
77953	0332	DOBIAN	MARDAN	KPK	1620108135513	AHMAD KHAN	VILLAGE OUCH KHAWAR P O S	LCY	03320005396101	PLS				PKR				464.50		16-Jun-2008	
77954	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130450054007	PUNNOO KHAN S/O ALI SHER	CHAK NO-21/NP PO 24/NP TEH	LCY	03340003199901	PLS				PKR				719.32		30-Apr-2008	
77955	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130485967432	MR MUHAMMAD YOUSAF	CHAK NO 24 N P SADIQ ABAD	LCY	03340004324101	PLS				PKR				2,410.24		30-Sep-2008	
77956	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130419893046	MRS SHAGFTA BIBI	CHAK NO 166/P P/O SADIQ ABA	LCY	03340005196401	PLS				PKR				170.99		5-May-2008	
77957	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3830309262680	TALIB HUSSAIN S/O ABDUL MAJEED	JAVAID DIESEL MOTOR WORKS	LCY	03340005664801	PLS				PKR				4,248.78		13-Aug-2008	
77958	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130407233859	MUHAMMAD NAWAZ	CIVIL HOSPITAL SADIQ ABAD	LCY	03340006518001	PLS				PKR				90.35		9-Aug-2008	
77959	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	4540209222643	KSHUSHI MUHAMMAD	S NO 2 ZAFAR SAEED TOWN SA	LCY	03340006740601	PLS				PKR				390.36		15-Sep-2008	
77960	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130483248350	MRS IMTIAZ RASHID	STREET NO 2 BLOCK E MOHAL	LCY	03340006836701	PLS				PKR				3,102.62		20-Sep-2008	
77961	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130425810881	HAJI ABDUL SATTAR	SUPER MARKET CHOWK FFC G	LCY	03340006924201	PLS				PKR				5,208.61		4-Feb-2008	
77962	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130444810543	EHSAN BARI	BASTI REHMAT ALI P.O. BASTI	LCY	03340007778201	PLS				PKR				1,067.69		13-Jun-2008	
77963	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130353145346	MR KOUSAR PERVEEN	ST NO 4 GULSHAN USMAN BLO	LCY	03340007985801	PLS				PKR				240.58		8-May-2008	
77964	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3650212471581	MUKHTAR AHMED	CHAK 21 NP P/O CHAK 24 NP TH	LCY	03340008414201	PLS				PKR				8,722.17		3-May-2008	
77965	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	4510402478870	HAFEEZAN KHATOON	GALI NO 6 HOUSE NO 7 SHAHID	LCY	03340008765701	PLS				PKR				277.83		13-Sep-2008	
77966	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130472531676	IRAM W/O MUNIR AHMAD	IRUM W/O MUNEER AHMED RA	LCY	03340009216601	PLS				PKR				17,129.72		8-Sep-2008	
77967	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130466734459	MUHAMMAD SHABEER	MUHAMMAD SHABBIR S/O ABD	LCY	03340009296801	PLS				PKR				656.53		1-Apr-2008	
77968	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130416353795	AKHTAR ALI S/O MANZOOR HUSSAIN	MR.AKHTAR ALI CHAK NO.21/N	LCY	03340009719701	PLS				PKR				345.40		27-Sep-2008	
77969	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130365066145	SHOUKAT HUSSAIN	BASTI JUMMA KHAN P/O KOT K	LCY	03340009805601	PLS				PKR				9,825.07		26-Sep-2008	
77970	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130430534635	M. ABDULLAH S/O GHULAM YASEEN	MUHAMMAD ABDULLAH S/O GH	LCY	03340009828101	PLS				PKR				930.85		13-May-2008	
77971	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130257151417	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O NAZI	LCY	03340009928901	PLS				PKR				912.58		29-Mar-2008	
77972	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130421345251	ASHIQ HUSSAIN	CHAK NO 21 NP P/O CHAK NO 2	LCY	03340013096401	PLS				PKR				1,156.68		10-May-2008	
77973	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130481399543	MUHAMMAD AZAM	MUHAMMAD AZAM S/O NAWAB	LCY	03347100005301	PLS				PKR				41,996.84		9-Feb-2008	
77974	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130420720023	MUHAMMAD SABOO	MUHAMMAD SABOO S/O JAN M	LCY	03347100014401	PLS				PKR				0.01		20-Sep-2008	
77975	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130420460309	MUHAMMAD SHARIF JAVEED	M-SHARIF JAVEED S/O FAIZ MU	LCY	03347100024001	PLS				PKR				897.49		1-Mar-2008	
77976	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130431736218	SAIMA IMRAN	SAIMA IMRAN W/O MUHAMMAD	LCY	03347100031701	PLS				PKR				0.01		24-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
77977	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130448218284	AISHA KHATOON	AISHA KHATOON W/O DUR MUH	LCY	03347100038101	PLS				PKR				127.24		8-Aug-2008	
77978	0336	PANIALA	PESHAWAR	KPK	1210109528409	GHULAM FARID S/O MUMRAIZ	MOH SIRAJ KHEL P.O.V. PANIA	LCY	03360001755701	PLS				PKR				86.44		12-Jul-2008	
77979	0336	PANIALA	PESHAWAR	KPK	1210390722157	AHMAD GUL S/O GHULAM RASOOL	MOH SHADI KHEL PANIALA D.I.	LCY	03360002778701	PLS				PKR				1,688.66		16-Sep-2008	
77980	0336	PANIALA	PESHAWAR	KPK	1210127585763	MURAD KHAN S/O PERHAIZ KHAN	VILLAGE MEHRABI P.O.V. MEHR	LCY	03360003611401	PLS				PKR				224.12		30-Apr-2008	
77981	0336	PANIALA	PESHAWAR	KPK	1210192108399	FARID ULLAH S/O BEHROM ULLAH	VILL BADHRI TEH PAHPUAR DI	LCY	03360003811901	PLS				PKR				1,793.25		20-Sep-2008	
77982	0336	PANIALA	PESHAWAR	KPK	1210109621991	MUHAMMAD AMIN S/O ABDUL AHMED	MOH MADDA KHEL P.O.V. PANI	LCY	03360003986501	PLS				PKR				606.01		20-Jun-2008	
77983	0336	PANIALA	PESHAWAR	KPK	1210365664739	ATLAS KHAN S/O AKHTO JAN	WANDA ALI KHAN P.O.V. ALI KH	LCY	03360004085601	PLS				PKR				87.04		5-Sep-2008	
77984	0336	PANIALA	PESHAWAR	KPK	0014959156530	MUHAMMAD AMIN S/O MIR BAZ	VILLAGE KATTA KHEL P.O.V. KA	LCY	03360004155701	PLS				PKR				309.16		27-Feb-2008	
77985	0336	PANIALA	PESHAWAR	KPK	1210314686337	ALWINA MIR AHMED	MUHALLAH SHADI KHEL PANIA	LCY	03360004378701	PLS				PKR				95.35		6-Aug-2008	
77986	0336	PANIALA	PESHAWAR	KPK	1120103691799	MUHAMMED ABBAS S/O HALI SAHIBNOOR	GOVT DEGREE COLLAGE PANI	LCY	03360005128601	PLS				PKR				135.42		6-Feb-2008	
77987	0336	PANIALA	PESHAWAR	KPK	1210353145333	JAMSHED AHMAD S/O MOHAMMAD ASLAM	MOHALLAH SHIEKH SIRAJ KHE	LCY	03360005132601	PLS				PKR				89.72		28-Jan-2008	
77988	0336	PANIALA	PESHAWAR	KPK	1210314940411	AHMAD KHAN S/O HAQ DAD	MOH NIRSI KHEL VILL KATE KH	LCY	03360005145601	PLS				PKR				1,212.39		6-Jun-2008	
77989	0336	PANIALA	PESHAWAR	KPK	1210314400598	BIBI TAHIRA D.O ZULFIQAR ALI	WANDA YARAK P.O REHMANI K	LCY	03360005161401	PLS				PKR				429.32		13-Mar-2008	
77990	0336	PANIALA	PESHAWAR	KPK	1210314365348	SAKHINA BIBI D/O HAJI DAWLAT KHAN	C/O MUH RAFIQ S/O G. SADDIQ	LCY	03360005188201	PLS				PKR				4,505.71		30-Jun-2008	
77991	0336	PANIALA	PESHAWAR	KPK	1210369683385	MEHBRAN KHAN S/O KABEER KHAN	MOH DEHDI P.O PANIALA TEH H	LCY	03360005200001	PLS				PKR				2,046.58		6-Feb-2008	
77992	0336	PANIALA	PESHAWAR	KPK	1210117884081	MUHAMMAD TARIQ S/O GHULAM SARWAR	WANDA SHER KHAN P.O.V. YAR	LCY	03360005408001	PLS				PKR				1,066.31		2-Jul-2008	
77993	0336	PANIALA	PESHAWAR	KPK	1210334222539	SAHIB KHAN	WANDA MEHR DIL P/O KATTA K	LCY	03360005502901	PLS				PKR				3,413.38		11-Apr-2008	
77994	0336	PANIALA	PESHAWAR	KPK	1210360697533	QASIM KHAN	WANDA MERDIL P.O.V. KHATTA	LCY	03360005503701	PLS				PKR				2,968.05		11-Apr-2008	
77995	0336	PANIALA	PESHAWAR	KPK	1210109018901	MOINAD DIN S/O DAWLAT KHAN	WANDA MOAZUM VILLAGE PAN	LCY	03360005552601	PLS				PKR				119.37		9-Jun-2008	
77996	0336	PANIALA	PESHAWAR	KPK	1210314514750	MORA SCHOLAR SHIP	JAHAN ARRA BEGUM D/O HAKI	LCY	03360005690901	PLS				PKR				22.06		28-Jan-2008	
77997	0336	PANIALA	PESHAWAR	KPK	1210360887300	SAJADA BIBI	W/O ABDUL ALIM QOUM BAZAR	LCY	03360005700701	PLS				PKR				1,820.80		8-Feb-2008	
77998	0336	PANIALA	PESHAWAR	KPK	1210376062811	MATHI ULLAH	S/O NIAZ AHMAD MOHALLAH Q	LCY	03360005761801	PLS				PKR				2.89		8-Mar-2008	
77999	0336	PANIALA	PESHAWAR	KPK	1210103665037	MEHBOOB KHAN	S/O MUHAMMAD JAN MOHALLA	LCY	03360005771301	PLS				PKR				124.94		8-Apr-2008	
78000	0336	PANIALA	PESHAWAR	KPK	1210368529566	KASHFA BIBI	MUHALLAH MEHMOOD KHEL A	LCY	03360005969801	PLS				PKR				1,278.04		14-Feb-2008	
78001	0336	PANIALA	PESHAWAR	KPK	1210352701405	IRFAN ULLAH	MUH HAJI BABA PANIALA DIST	LCY	03360005996501	PLS				PKR				3,144.83		30-Aug-2008	
78002	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1430119966311	HAIDER HABIB S/O HABIB ALI	VILL & PO IBRAHIM ZAI DISTT K	LCY	03370001685501	PLS				PKR				134.31		18-Aug-2008	
78003	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410129243245	MUSALI KHAN SO MOMINALI	VILLAGE IBRAHIMZAI DISTT HA	LCY	03370001798701	PLS				PKR				108.72		25-Jun-2008	
78004	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107679105	NASIR ALI QASIM ALI ES	VILL AND PO IBRAHIMZAI DISTT	LCY	03370001873201	PLS				PKR				1,583.51		1-Feb-2008	
78005	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107931523	MUHAMMAD ALI SO QADAM ALI J/A	VILL AND PO IBRAHIM ZAI DIST	LCY	03370001918801	PLS				PKR				461.08		1-Apr-2008	
78006	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1430119966311	HAIDER HABIB S/O HABIB ALI	VILLAGE IBRAHIMZAI DISTT HA	LCY	03370001955501	PLS				PKR				147.99		18-Aug-2008	
78007	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107588260	HAMIDA SULTAN	VILL & PO IBRAHIM ZAI DISTT H	LCY	03370002206101	PLS				PKR				428.87		15-Sep-2008	
78008	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410169792656	FARZANA BANO D/O ARAB ALI	VPO BABER MAILA DISTT HANG	LCY	03370002438701	PLS				PKR				884.72		1-Mar-2008	
78009	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410174679495	S.MUJTABA HASSANS/OS.SHAH HASSAN	VILL&PO.RAISAN TEH&DISTT.H	LCY	03370002457001	PLS				PKR				132.32		10-Jun-2008	
78010	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410185897342	NAZNEEN SULTAN D/O LIAQAT ALI	VILLAGE IBRAHIMZAI DISTT HA	LCY	03370002466701	PLS				PKR				599.44		5-Jun-2008	
78011	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107714729	ITBAR ALI&MST.JAN SULTAN	VILL.&P.O.IBRAHIMZAI TEH.&DI	LCY	03370005022701	PLS				PKR				1,650.55		21-May-2008	
78012	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107765733	IJAZ ALI	VILL&P.O.IBRAHIMZAI DISTT.HA	LCY	03377100002401	PLS				PKR				231.83		10-Jan-2008	
78013	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107812875	INAYAT HUSSAIN&NASREEN BEGUM	VILLAGE IBRAHIMZAI TEHSIL A	LCY	03377100003501	PLS				PKR				399.59		8-Sep-2008	
78014	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107854351	SARWAR ALI S/O AMEEN KHAN	VILLAGE IBRAHIMZAI TEHSIL&D	LCY	03377100005101	PLS				PKR				196.68		22-Apr-2008	
78015	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430119811431	SAID BAD SHAH S/O MUHAMMAD KHAN	VILL NASRAT KHEL PO NASRAT	LCY	03380001318801	PLS				PKR				4,521.80		4-Sep-2008	
78016	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430138552935	AYUB KHAN S/O MISAL KHAN	VILL & PO NASRAT KHEL DISTT	LCY	03380001483201	PLS				PKR				19,566.81		27-May-2008	
78017	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430125589699	AURANGZEB S/O BONER KHAN	VILL & PO NUSRAT KHEL DISTT	LCY	03380001935801	PLS				PKR				2,721.27		3-Mar-2008	
78018	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1435600245682	SULTAN BIBI W/O IDREES KHAN	VILL & PO NUSRAT KHEL TEH &	LCY	03380002028601	PLS				PKR				2.52		30-Sep-2008	
78019	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1437900602638	NASREEN JAN D/O GULAB JAN	VILL & PO NUSRAT KHEL TEH &	LCY	03380002030601	PLS				PKR				2.52		30-Sep-2008	
78020	0340	LATAMBAR	PESHAWAR	KPK	1420270153779	RAMBAIL KHAN SO AMAL DIN	VILLAGE WALI KHAN BANDA PO	LCY	03400001995201	PLS				PKR				27,245.86		26-Aug-2008	
78021	0340	LATAMBAR	PESHAWAR	KPK	1420291854897	JAHAN DAD S/O WALI BAT KHAN	VILL WALI KELLA PO MANDEKA	LCY	03400002209601	PLS				PKR				57,578.48		16-Aug-2008	
78022	0340	LATAMBAR	PESHAWAR	KPK	1420263316621	SAIFULLAH	VILLAGE LATAMBER P/O LATAN	LCY	03400002763501	PLS				PKR				1,282.22		8-Jan-2008	
78023	0340	LATAMBAR	PESHAWAR	KPK	1420213338033	NAWAB KHAN S/O GULAN KHAN.	VILL TORADAM BANDA P.O. MA	LCY	03400003508801	PLS				PKR				419.00		25-Sep-2008	
78024	0340	LATAMBAR	PESHAWAR	KPK	1420288307491	BAHADURUD DIN S/O NOOR JAN	VILL. PO LATAMBER TEH. DIST	LCY	03400004011401	PLS				PKR				140.66		19-Apr-2008	
78025	0340	LATAMBAR	PESHAWAR	KPK	1420213166451	MOHIB ULLAH S/O NAEEM SHAH	VILL. DAGGAR NARI PO NARI P	LCY	03400004270301	PLS				PKR				504.17		21-Jul-2008	
78026	0340	LATAMBAR	PESHAWAR	KPK	0014587026110	WALI ZAR KHAN S/O WALIMAT KHAN	VILL DARWISH KHAIL P/O BAHA	LCY	03400004522401	PLS				PKR				15,460.75		10-Sep-2008	
78027	0340	LATAMBAR	PESHAWAR	KPK	1420239598373	HAJI RAIS KHAN E O S	VILL P/O WARANA GHARI KHEL	LCY	03400005118301	PLS				PKR				540.03		6-Feb-2008	
78028	0340	LATAMBAR	PESHAWAR	KPK	1420269493483	REHMAT IQBAL S/O FAZAL KARIM	VILL. PO LATAMBER TEH. KARA	LCY	03400005177801	PLS				PKR				554.28		4-Feb-2008	
78029	0340	LATAMBAR	PESHAWAR	KPK	1420213542743	WAHID ULLAH S/O ABDUL GHANI	VILL. PO LATAMBER TEH. KARA	LCY	03400005191501	PLS				PKR				2,977.25		30-Aug-2008	
78030	0340	LATAMBAR	PESHAWAR	KPK	1420212786090	GUL SHAH PARI D/O BAHAUD DIN	VILL. PO SURDAG TEH. KARAK	LCY	03400005288901	PLS				PKR				48.92		21-Feb-2008	
78031	0340	LATAMBAR	PESHAWAR	KPK	1110194517307	RAQIAZ KHAN S/O ZARDAD KHAN	VILL. NASER KHAN PO BARATH	LCY	03400005331101	PLS				PKR				10.96		16-Aug-2008	
78032	0340	LATAMBAR	PESHAWAR	KPK	1420282897049	TAJ BADSHAH S/O SULTAN SHAH	VILLAGE LATAMBER P/O LATAN	LCY	03400005362601	PLS				PKR				323.19		9-Jan-2008	
78033	0340	LATAMBAR	PESHAWAR	KPK	1420246296523	ZAFAR MAHMOOD	MOHALAH KARI KHEL SOOR DA	LCY	03400005393001	PLS				PKR				4,020.17		18-Sep-2008	
78034	0340	LATAMBAR	PESHAWAR	KPK	1420280004750	MUNAWER SULTANA	VILLAGE SOOR DAG P/O LATAN	LCY	03400005447301	PLS				PKR				96.86		22-Feb-2008	
78035	0340	LATAMBAR	PESHAWAR	KPK	1420249172487	MUZAFFAR SHAH	MOH. QURESHAN LATAMBER P	LCY	03400005503601	PLS				PKR				20.15		4-Mar-2008	
78036	0340	LATAMBAR	PESHAWAR	KPK	1420213233109	MAHMOOD UR REHMAN	DIRECTORATE OF OUTREACH	LCY	03400005544601	PLS				PKR				85.13		11-Jun-2008	
78037	0340	LATAMBAR	PESHAWAR	KPK	1420221416987	NAIK KHAN UD DIN S/O NOOR UD DIN	VILLAGE MANDAWA PO KHAS T	LCY	03400005547001	PLS				PKR				4,484.17		23-Jan-2008	
78038	0340	LATAMBAR	PESHAWAR	KPK	1420237311719	NASRULLAH KHAN S/O ALEEM KHAN	VILL ARAL ADAM BANDA PO LA	LCY	03400005551701	PLS				PKR				181.81		17-Jun-2008	
78039	0340	LATAMBAR	PESHAWAR	KPK	1420262909421	MUHAMMAD RO KHAN	VILLAGE LATAMBER P/O LATAN	LCY	03400005585601	PLS				PKR				1,501.27		24-Apr-2008	
78040	0340	LATAMBAR	PESHAWAR	KPK	1420285966663	FAZAL KARIM	VILLAGE LATAMBER P/O LATAN	LCY	03400005634801	PLS				PKR				2,721.46		20-Sep-2008	
78041	0340	LATAMBAR	PESHAWAR	KPK	6110120030505	HAYAT KHAN KHATTAK	VILLAGE LATAMBER P/O LATAN	LCY	03400005675801	PLS				PKR				12,753.29		25-Jul-2008	
78042	0340	LATAMBAR	PESHAWAR	KPK	1420213435861	WALI MUHAMMAD &RAHAM JINNAH	VILLAGE SOOR DAG P/O LATAN	LCY	03400005703001	PLS				PKR				14,778.02		25-Jun-2008	
78043	0341	SHAKARDARA	PESHAWAR	KPK	1430142358561	ITBAR SHAH S/O FAQIR SHAH	VILL KAMAR SAR PO SHAKAR D	LCY	03410000875301	PLS				PKR				9,670.89		18-Aug-2008	
78044	0341	SHAKARDARA	PESHAWAR	KPK	1430119518685	GUL REHMAN S/O KHAID GUL	MOH PIRAN VILL/PO SHAKARD	LCY	03410003132801	PLS				PKR				767.58		13-Aug-2008	
78045	0341	SHAKARDARA	PESHAWAR	KPK	1430119869105	TAZA GUL SO KAJIR KHAN	VILLAGE PACCA POST OFFICE	LCY	03410004076101	PLS				PKR				579.79		5-Jul-2008	
78046	0341	SHAKARDARA	PESHAWAR	KPK	3830173384987	ABDUL REHMAN SO KHAN GUL	VILL. TULA BHANGI KHEL POST	LCY	03410004119001	PLS				PKR				276.67		9-Sep-2008	
78047	0341	SHAKARDARA	PESHAWAR	KPK	3830118350143	NAWAB KHAN	VILLAGE TURANGI PO SHAKAR	LCY	03410004142901	PLS				PKR				2,491.96		25-Jun-2008	
78048	0341	SHAKARDARA	PESHAWAR	KPK	1430119806779	WAZIR KHAN S/O KABIR KHAN	VILL CHISMIA SAGHRI P/O SHA	LCY	03410004313601	PLS				PKR				224.09		13-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78049	0341	SHAKARDARA	PESHAWAR	KPK	1430119151950	MST.TALUVA NISA WO ABDUR RAHIM	MOHALLAH SARDAR KHEL POS	LCY	03410004817501	PLS				PKR				13,066.03		4-Jul-2008	
78050	0341	SHAKARDARA	PESHAWAR	KPK	3830169438917	MURSALIN	VILLAGE BORI BANGHI KHEL P	LCY	03410005877201	PLS				PKR				347.74		10-Mar-2008	
78051	0341	SHAKARDARA	PESHAWAR	KPK	1430119749185	MUZAFFAR KHANS/O SHER HASSAN	MOH ZIARAT ABAD PO SHAKAR	LCY	03410005954401	PLS				PKR				1,439.96		2-May-2008	
78052	0341	SHAKARDARA	PESHAWAR	KPK	1430120508945	RAB NAWAZ S/O KARIM KHAN	VILL BORI SAGHRI SHAKARDAR	LCY	03410006488101	PLS				PKR				47,608.24		2-Jul-2008	
78053	0341	SHAKARDARA	PESHAWAR	KPK	1430119802543	NADAR KHAN SO NAZAR KHAN	VILL GRAWAN PO SHAKARDAR	LCY	03410007456301	PLS				PKR				268.23		17-May-2008	
78054	0341	SHAKARDARA	PESHAWAR	KPK	1430163177713	NASRULLAH KHAN S/O JAN KHAN	PO SHAKARDARA VILL SHAHGI	LCY	03410008076301	PLS				PKR				90,667.48		4-Sep-2008	
78055	0341	SHAKARDARA	PESHAWAR	KPK	1430118864686	SHAH ZAMANA	D/O GHULAM JAN MOH DANDO	LCY	03410008404401	PLS				PKR				2,209.37		4-Aug-2008	
78056	0341	SHAKARDARA	PESHAWAR	KPK	1430118898778	ZAINAB MUKHTIAR D/O M SADDIQ	MOH MADDINA JAMMA-E-MASJ	LCY	03410008406001	PLS				PKR				179.99		4-Aug-2008	
78057	0341	SHAKARDARA	PESHAWAR	KPK	1430118754750	NAHEED AKHTAR DO RESHMEEN KHAN	MOH KARIM ABAD SHAKAR DA	LCY	03410008845301	PLS				PKR				268.38		13-Aug-2008	
78058	0341	SHAKARDARA	PESHAWAR	KPK	1430122854359	RAIS KHAN SO MIR AHMAD KHAN	VILLEGE BRAGHDI KALAN P O S	LCY	03410008854001	PLS				PKR				569.14		26-May-2008	
78059	0341	SHAKARDARA	PESHAWAR	KPK	3710409877631	VO RUKWAN	VILLAGE RUKWAN PO SHAKAR	LCY	03410008934701	PLS				PKR				299.37		4-Aug-2008	
78060	0341	SHAKARDARA	PESHAWAR	KPK	1430120169075	MOHAMMAD ARIF S/O M YOUNAS	MUHALLAH KHANKHEL PO SHA	LCY	03410008936301	PLS				PKR				2,346.23		11-Aug-2008	
78061	0341	SHAKARDARA	PESHAWAR	KPK	1430159912023	IQBAL HUSSAIN S/O SHHAHPUR KHAN	MOH TATAR KHEL VILLAGE/PO	LCY	03410008949301	PLS				PKR				828.59		26-Aug-2008	
78062	0341	SHAKARDARA	PESHAWAR	KPK	1430132826247	SHAHID SALEEM	MUHALLA LANGAR KHEL VILLA	LCY	03417100004901	PLS				PKR				2,463.11		5-Mar-2008	
78063	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1730162706163	IQBAL MUHAMMAD	KOHAT KUST KOHAT	LCY	03430000003801	PLS				PKR				8,165.74		30-Jul-2008	
78064	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	3740564289139	ABDUL GHAFOOR ABBASI	KUST KOHAT	LCY	03430000028501	PLS				PKR				3,025.72		30-Jul-2008	
78065	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420252127303	WAJID NAWAZ S/O MUHAMMAD NAWAZ	DEMONSTRATOR I.T. K.U.ST. K	LCY	03430000332801	PLS				PKR				6,308.70		30-Jul-2008	
78066	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430118947236	MST.FAQIR ZADI W/O HAMAYUN KHAN	MOHALLAH MALIK MASTAN KH	LCY	03430000346601	PLS				PKR				30.43		30-Jul-2008	
78067	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420329021378	MISS SARTAJ BEGUM D/O KHAN MALOOK	STUDENT IN ZOLOGY 2ND TER	LCY	03430000353701	PLS				PKR				207.30		8-Jan-2008	
78068	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	5650318336165	ABDUR RASHEED S/O GHULAM SARWAR	MOHALLAH KARIGRAN VILLAGE	LCY	03430000357201	PLS				PKR				1,159.56		5-Aug-2008	
78069	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430201498800	MISS NAVEEN SARWAR	MOHALLAH DARKASHAN VILLA	LCY	03437100000801	PLS				PKR				7,234.35		12-Mar-2008	
78070	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	3630240653533	DR. S. KASHIF SHAHID KAMRAN	K.U.S.T. INSTITUTE OF MEDICA	LCY	03437100006401	PLS				PKR				373.05		2-May-2008	
78071	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1540266805091	DR. ZIA UR REHMAN	K.U.S.T. INSTITUTE OF MEDICA	LCY	03437100006601	PLS				PKR				334.32		27-Feb-2008	
78072	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430154953589	SOHAIL SHAH	NAI ABADI BAHADAR COLONY K	LCY	03437100008001	PLS				PKR				78.06		4-Sep-2008	
78073	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	2240137653923	SAJID REHMAN	LECTURER DEPARTMENT OF M	LCY	03437100010101	PLS				PKR				118.27		19-Aug-2008	
78074	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430120800425	NADEEM IQBAL	PHOTO COPIER OPERATOR PH	LCY	03437100013301	PLS				PKR				27.70		6-Mar-2008	
78075	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430119444497	MUHAMMAD FAISAL MAJEED	VILLAGE & POST OFFICE SENI	LCY	03437100014701	PLS				PKR				31.73		8-May-2008	
78076	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1610112955391	TARIQ MEHMOOD	TARIQ MEHMOOD MOHALLAH B	LCY	03437100014801	PLS				PKR				252.23		7-Apr-2008	
78077	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1610111071442	MRS. NEELAM ISHTIAQ	W/O MUHAMMAD ISHTIAQ MOH	LCY	03437100016501	PLS				PKR				1,993.78		26-Sep-2008	
78078	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430116402689	MUHAMMAD YOUSAF BANGASH	HOUSE NO T - 168STREET NO.	LCY	03437100017401	PLS				PKR				673.07		3-Sep-2008	
78079	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430106598676	MISS SEHRISH KHATTAK	D/O SHAMSHER AHMED VILLAG	LCY	03437100020001	PLS				PKR				269.24		18-Mar-2008	
78080	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420250018183	RAZIRISTAN S/O GUL DAR SHAH	VILLAGE PAINDI BANDA POST (	LCY	03437100032701	PLS				PKR				166.91		19-Apr-2008	
78081	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430120675919	DOST MUHAMMAD S/O ABDUL GHAFOOR	MOHALLAH USMANIA VILLAGE	LCY	03437100034601	PLS				PKR				415.32		2-Aug-2008	
78082	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0014656231235	FAZAL JAN ES	VILL SATAR PAKHA PO SADDA	LCY	03440001694701	PLS				PKR				279.33		28-Jul-2008	
78083	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0014656523561	SAID GHULAM S/O PIR BADSHAH	VILL GHULINGO ALI SHERZAI F	LCY	03440001790101	PLS				PKR				843.79		6-May-2008	
78084	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130209482079	KHIAL MOHD E/S	VILL JANDARI PO SADDA	LCY	03440002158601	PLS				PKR				16,694.97		12-Jun-2008	
78085	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0014656231456	MST NIAZZ BADRO WO SANDAR BAZ	VILL WARSTA PO SADDA	LCY	03440002549801	PLS				PKR				53.75		13-May-2008	
78086	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0014652514251	AYUB KHAN SO AMIN KHAN	VILL NOKHAY PO SADDA	LCY	03440003142601	PLS				PKR				15,898.58		28-Jun-2008	
78087	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	1430140210499	NAIK BAD SHAH SO GUL HAIDAR	VILL TABA TIRAH PO SADDA	LCY	03440003219401	PLS				PKR				16,869.91		27-Feb-2008	
78088	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0014658965847	H GUL PIR SO BUSWIR	VILL DALAS KUKH PO SADDA	LCY	03440003423501	PLS				PKR				129.09		6-Jun-2008	
78089	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0025874136923	KHALID KHAN S/O GULA BAZ KHAN	VILL JABA SADDA K/AGENCY .	LCY	03440004502801	PLS				PKR				980.48		3-Jul-2008	
78090	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0025874136936	AJAB KHAN S/O MIMULLAH KHAN	VILL MARGHAN DARRA SAI FR	LCY	03440004545401	PLS				PKR				271.36		28-Apr-2008	
78091	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130267641559	MULTAN S/O HAZRAT KHAN	VILL USAY QUM MASOZAI FR S	LCY	03440004550901	PLS				PKR				2,795.64		12-Feb-2008	
78092	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0014785236932	AJAB KHAN S/O MIR AKBAR	VILL SAKHI AHMAD SHAH PO S	LCY	03440004570901	PLS				PKR				351,299.89		4-Jun-2008	
78093	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	9040201105473	MEWA GUL S/O KHAISTA JAN	VILL KHRASHA ALISHERZAI FR	LCY	03440004840501	PLS				PKR				3,233.98		24-Mar-2008	
78094	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130118211917	AMAN KHEL S/O ABDUL KHAN	VILL TINDO PO SADDA. .	LCY	03440004872801	PLS				PKR				1,774.65		11-Jul-2008	
78095	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0036985214714	MUHAMMAD ZUBAIR S/O WAZIR GUL	VILL DURANI PO SADDA. .	LCY	03440004912201	PLS				PKR				2,359.13		23-Apr-2008	
78096	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0036985214725	FAZAL HAQ S/O RAZA KHAN	VILL TARI MANGEL PO PARACH	LCY	03440004938201	PLS				PKR				17,779.86		29-Jan-2008	
78097	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	0012365478936	ZARMER JAN S/O MUHAMMAD JAN	VILL TAKTHTE KHANI KHEL SA	LCY	03440005030601	PLS				PKR				16,666.92		5-Jun-2008	
78098	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130241485317	ABDULLAG S/O MUSHTAQ UD DIN	VILL GADALI MAKHIZAI P/O SA	LCY	03440005105801	PLS				PKR				1,715.73		7-Jul-2008	
78099	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130214219911	MR. LUQMAN S/O NUMAN	VILL GAWAZA QAUM MASOZAI	LCY	03440005192201	PLS				PKR				19,157.46		18-Jun-2008	
78100	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130205167149	AKBER JAN J	VILL DARGAI FR KURRAM P/O S	LCY	03440005193001	PLS				PKR				1,116.40		3-Jul-2008	
78101	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130260292699	KAMIL KHAN S/O ALI BAT KHAN	VILLAGE PIR QAYUM BANGASH	LCY	03440005267401	PLS				PKR				3,244.06		7-Jul-2008	
78102	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130212980205	JAMIL AHMAD	VILLAGE MAHALA JABA P/O SA	LCY	03440005300101	PLS				PKR				44,863.05		10-May-2008	
78103	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130238920835	QAMMER ABBAS S/O HUSSAIN GHULAM	VILLAGE GAWADAR C/O SHER	LCY	03440005310701	PLS				PKR				15,981.71		2-Jul-2008	
78104	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130219589107	AHMAD JAN	VILLAGE SADDA KURRAM AGE	LCY	03440005427701	PLS				PKR				669.32		7-Feb-2008	
78105	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130219060809	KHAIL	GOIDER P/O SADDA KURRAM A	LCY	03440005452201	PLS				PKR				1,896.95		28-Jan-2008	
78106	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130380275031	ZAMROOT	VILLAGE KHAR KALI P/O SADDA	LCY	03440005508101	PLS				PKR				1,561.90		2-Jun-2008	
78107	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130210336085	ZAR JAN	VILL TAKHTO NEEKA ZIARAT F/	LCY	03440005528201	PLS				PKR				577.34		2-Aug-2008	
78108	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130222430683	AQAL SHAH	VILL ARAWALI KALI PO/ TEH AL	LCY	03440005543201	PLS				PKR				1,904.10		19-Jun-2008	
78109	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130204921047	MEHBOOB KHAN	VILL BARAZOONA F/R PO/ TEH	LCY	03440005565201	PLS				PKR				24.87		2-Jul-2008	
78110	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130282773699	SARFARAZ KHAN	VILL MUHALLAH MASOZO KACH	LCY	03440005567601	PLS				PKR				12.43		16-Jun-2008	
78111	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130111648939	AYUB KHAN	VILLAGE TARALI MASOOZI F/R	LCY	03440005584201	PLS				PKR				820.60		21-Jul-2008	
78112	0346	TERRI	PESHAWAR	KPK	1420180845599	ALIM KHAN S O JANAT KHAN	VILL P O ESSAQ KHUMARI DIST	LCY	03460000699001	PLS				PKR				8,300.57		22-Sep-2008	
78113	0346	TERRI	PESHAWAR	KPK	1420196379193	NOOR SHAH	VILL MARDAN KHEL PO ESSAK	LCY	03460000788401	PLS				PKR				157.12		20-May-2008	
78114	0346	TERRI	PESHAWAR	KPK	1420195263741	MUSTAFA GUL SO NEMATULLAH	VILL GHUNDAKI BANDA PO TER	LCY	03460003259301	PLS				PKR				221.78		19-Sep-2008	
78115	0346	TERRI	PESHAWAR	KPK	1420158899775	ALAM GUL SO GUL SARWAR	VILL SHAGI PO TERRI	LCY	03460003474801	PLS				PKR				3,352.02		4-Feb-2008	
78116	0346	TERRI	PESHAWAR	KPK	0420116046059	SARFARAZ GUL SO HAMID GUL	VILL GHUNDAKI PO TERRI DIST	LCY	03460003540601	PLS				PKR				16,305.69		9-Jun-2008	
78117	0346	TERRI	PESHAWAR	KPK	1420121352131	FARMANULLAH SO HIDAYATULLAH	MOH AKOR KHEL VILL & P.O TE	LCY	03460004436701	PLS				PKR				553.18		7-Feb-2008	
78118	0346	TERRI	PESHAWAR	KPK	1420101670783	ABDUL WAHAB SO SAHIB GUL	MOH KAJOOR JASJID PO TERR	LCY	03460004670401	PLS				PKR				13,942.35		27-Sep-2008	
78119	0346	TERRI	PESHAWAR	KPK	4240119326539	SHAFIULLAH KHAN SO SAADULLAH KHAN	MOH AWAN TERRI DISTT KARA	LCY	03460004732601	PLS				PKR				2,176.44		10-Jan-2008	
78120	0346	TERRI	PESHAWAR	KPK	1420121279381	QASISAR KHAN SO AWAL NAZIR	MOHD SARBAN BANDA PO TER	LCY	03460004744801	PLS				PKR				15,830.15		25-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78121	0346	TERRI	PESHAWAR	KPK	1420121340193	M HASHIM SO KHIAL SANAT SHAH	VILL BERGI PO TERRI TEH AND	LCY	03460004976501	PLS				PKR				1,514.16		25-Aug-2008	
78122	0346	TERRI	PESHAWAR	KPK	1420156321473	SAEED KHAN & MUHAMMAD AZIZ	VILL & P.O ESSAK KHUMARI TE	LCY	03460005766101	PLS				PKR				7,998.97		14-Jun-2008	
78123	0346	TERRI	PESHAWAR	KPK	1420134356605	SANA UR REHMAN S/O M.YAHAYA	VILL & P.O TERRI TEH B.D SHA	LCY	03460005808001	PLS				PKR				10,027.65		24-May-2008	
78124	0346	TERRI	PESHAWAR	KPK	1430193824603	SAID MOHD S O LAL SHA GUL	VILL P O TERRI DISTT KARAK	LCY	03460005940401	PLS				PKR				3.61		28-Apr-2008	
78125	0346	TERRI	PESHAWAR	KPK	1420195998563	SULTAN BADSHAH	AMAN KOT PO TERRI DISTT KA	LCY	03460005993601	PLS				PKR				2,687.81		17-Sep-2008	
78126	0346	TERRI	PESHAWAR	KPK	1420171578609	ABDUL NASIR S/O DIDAN GUL	VILL MAKORI TEH B.D SHAH DI	LCY	03460006020201	PLS				PKR				342.51		9-Apr-2008	
78127	0346	TERRI	PESHAWAR	KPK	1420121284433	C .O KUNDI GURGURI	VILL KUNDI P/O TERRI TEH B.D	LCY	03460006037501	PLS				PKR				591.77		5-Mar-2008	
78128	0346	TERRI	PESHAWAR	KPK	1420191718641	FAROOQUE KHAN S/O AMIR ALI KHAN	MOH SHABI KHEL TERRI TEH B	LCY	03460006174001	PLS				PKR				0.01		8-Jan-2008	
78129	0346	TERRI	PESHAWAR	KPK	1420174454471	KHALIL-U-REHMAN S/O MORAN GUL	VILL AZAD BANDA P.O& TEH B.	LCY	03460006246701	PLS				PKR				285.61		25-Jun-2008	
78130	0346	TERRI	PESHAWAR	KPK	1420160967079	UMAR KHAN S/O SADEEM KHAN	VILL & P.O GURGURI TEH B.D S	LCY	03460006294801	PLS				PKR				312.12		12-Jun-2008	
78131	0346	TERRI	PESHAWAR	KPK	1420186128191	MUHAMMAD AYUB	MOH SADA KHEL ESSAK KHUM	LCY	03460006376001	PLS				PKR				2,342.74		5-Sep-2008	
78132	0346	TERRI	PESHAWAR	KPK	1420136968235	ZIA-UD-DIN	MOH KOKI VILL & P.O TERRI TE	LCY	03460006381501	PLS				PKR				1,969.32		22-Apr-2008	
78133	0346	TERRI	PESHAWAR	KPK	1410180440317	KHUMAR GUL	MOH SHARIF KHEL DARSHAI P	LCY	03460006408601	PLS				PKR				2,437.68		9-Jul-2008	
78134	0346	TERRI	PESHAWAR	KPK	1410117615679	MOMIN KHAN S/O GHULAM RASOOL	MOH HASSAN KHEL DARSHAI P	LCY	03460006415701	PLS				PKR				4,679.91		30-May-2008	
78135	0346	TERRI	PESHAWAR	KPK	4240117955979	ASHRAF KHAN	VILLAGE ESSAK KHUMARI TEH	LCY	03460006610001	PLS				PKR				0.01		6-May-2008	
78136	0346	TERRI	PESHAWAR	KPK	4240118206631	ABDUR RAUF S/O ABDURRAZIQ	MOHALLAH AWANTERRI VILLA	LCY	03460006669101	PLS				PKR				122.75		29-Aug-2008	
78137	0347	TOGHSARAI	PESHAWAR	KPK	1410182229521	SPEEN ZAD GUL S/O JANAB GUL	V&P/O TOGH SARAI DISTT KOH	LCY	03470000253401	PLS				PKR				23,727.39		2-Jul-2008	
78138	0347	TOGHSARAI	PESHAWAR	KPK	4220107168943	SUBAIDAN GUL	VILL & P/O TOUGH SARAI TEH H	LCY	03470000620201	PLS				PKR				6,601.70		11-Jul-2008	
78139	0347	TOGHSARAI	PESHAWAR	KPK	1410151485513	MUHAMMAD RAZIQ S/O GHAZIMAR JAN	VILL P/O TOGH SARAI TEH HAN	LCY	03470002208701	PLS				PKR				21,224.77		31-Mar-2008	
78140	0347	TOGHSARAI	PESHAWAR	KPK	1410125417333	IZREEN GUL SO HUNAR GUL	VILLAGE AND PO TOGH SARAI	LCY	03470002262001	PLS				PKR				16,405.23		12-May-2008	
78141	0347	TOGHSARAI	PESHAWAR	KPK	1410139228862	NEIK ZARIN S/O BANGI KHAN	MOHALLAH KHARZOON BANDA	LCY	03470002335601	PLS				PKR				1,986.75		16-Sep-2008	
78142	0347	TOGHSARAI	PESHAWAR	KPK	1410138452321	KHAN ZADIN S/O ZABAR DIN	VILL P/O TOGH SARAI KOHAT	LCY	03470002365201	PLS				PKR				2,244.99		2-Apr-2008	
78143	0347	TOGHSARAI	PESHAWAR	KPK	1410178577303	GUL KHAN S/O GUL BAGH	VILL ANAR CHENA PO TOGH SA	LCY	03470002599601	PLS				PKR				6,171.07		18-Mar-2008	
78144	0347	TOGHSARAI	PESHAWAR	KPK	1410186842227	REHMAN BADSHAH S/O SULMAN SHAH	VILL & PO TOGH SARAI DISTT K	LCY	03470002650801	PLS				PKR				16,429.76		16-Jun-2008	
78145	0347	TOGHSARAI	PESHAWAR	KPK	1410107782393	HIDAYAT AMIN S/O NOOR AMIN	MOHALLAH GARHI VILLAGE & P	LCY	03470002787901	PLS				PKR				71,579.20		3-Jul-2008	
78146	0347	TOGHSARAI	PESHAWAR	KPK	1430119468323	SHANAMIN S/O SHER REHMAN	VILLAGE P/O BABRI BANDA RA	LCY	03470002820601	PLS				PKR				18.45		22-Sep-2008	
78147	0348	NIZAMPUR	MARDAN	KPK	1720121180855	AZIZ KHAN S/O GHAFOOR KHAN	VILL NAMAL PAYAN PO NIZAM I	LCY	03480000989401	PLS				PKR				1,751.17		19-Mar-2008	
78148	0348	NIZAMPUR	MARDAN	KPK	1720121900511	ZAHID GUL G	VILL PO NIZAMPUR	LCY	03480002175701	PLS				PKR				3,712.22		29-Sep-2008	
78149	0348	NIZAMPUR	MARDAN	KPK	0172012013877	ZAHID KHAN S/O ITBAR KHAN	VILL KARIM BABA NIZAMPUR TE	LCY	03480004307901	PLS				PKR				17,977.97		5-Jul-2008	
78150	0348	NIZAMPUR	MARDAN	KPK	1720163794551	KALAMUDDIN SON KHAN ZADIN	MASTANA PO NIZAMPURE TEH	LCY	03480004402501	PLS				PKR				1,126.60		6-May-2008	
78151	0348	NIZAMPUR	MARDAN	KPK	1720175796674	MSTT.RANGIZA BIBI	MOH BORI KHEL VILL SHAGAI P	LCY	03480004429301	PLS				PKR				6,974.59		6-Feb-2008	
78152	0348	NIZAMPUR	MARDAN	KPK	1720122018987	FAZAL WAHID S/O FAZAL DIN	MOH RAZA KHEL VILL GAJU KH	LCY	03480004433501	PLS				PKR				815.25		17-Jul-2008	
78153	0348	NIZAMPUR	MARDAN	KPK	0904301434107	FAZAL BADSHAH	MOH KARIM BABA VILL NIZAMP	LCY	03480004568401	PLS				PKR				63,182.78		9-Jul-2008	
78154	0348	NIZAMPUR	MARDAN	KPK	1720121346805	GUL BAHADAR	MOH JAMDAR KHEL VILL GAJU	LCY	03487100016301	PLS				PKR				3,128.00		27-Aug-2008	
78155	0348	NIZAMPUR	MARDAN	KPK	1720157435999	KHEWAT SHAH	MOH ZOR KHEL VILL PIRAN PO	LCY	03487100017901	PLS				PKR				122.18		3-May-2008	
78156	0348	NIZAMPUR	MARDAN	KPK	1720121500255	DOST MUHAMMAD SHAH	ARC PROJECT AGL RWP CANT	LCY	03487100019601	PLS				PKR				3,250.02		31-May-2008	
78157	0349	DEEWANA BABA	MARDAN	KPK	1510103899197	NASIR KHAN SO JAMROZ	VILL MARADO P/O BATARA TEH	LCY	03490001220501	PLS				PKR				1,357.89		31-May-2008	
78158	0349	DEEWANA BABA	MARDAN	KPK	1510103953229	S.MOHD SHAH SO SYED MOHD AKBARSHA	VILL MANZARO KOHAY P/O BA	LCY	03490001297001	PLS				PKR				1,102.36		9-Apr-2008	
78159	0349	DEEWANA BABA	MARDAN	KPK	0011526587412	TAJ MALAK SHAH SO SAHIB RASOOL	VILL SHANGRA P/O BATARA TE	LCY	03490001411201	PLS				PKR				55,768.03		20-Aug-2008	
78160	0349	DEEWANA BABA	MARDAN	KPK	1510103512907	SULTAN NABI SO ABDUL QADOOS	VILL & P/O BATARA TEH DAGGA	LCY	03490001658601	PLS				PKR				300.66		26-Feb-2008	
78161	0349	DEEWANA BABA	MARDAN	KPK	1510100805251	SHAIBAR KHAN SO DILBAR	VILLAGE SPAN KHARI MATWAN	LCY	03490001864301	PLS				PKR				23,312.54		10-Mar-2008	
78162	0349	DEEWANA BABA	MARDAN	KPK	1510194850437	AMIN TAJ SO FAUJOON	VILL NARANJ BATARA P/O BAT	LCY	03490001960801	PLS				PKR				16,390.98		5-May-2008	
78163	0349	DEEWANA BABA	MARDAN	KPK	4230107372423	ABDUL LATIF SO HAIBAT KHAN	VILL SARKALAY P/O BUDAL TE	LCY	03490002054401	PLS				PKR				3,499.78		26-Feb-2008	
78164	0349	DEEWANA BABA	MARDAN	KPK	1510192558980	MARHABA W/O TOOTAKAI	VILL TANGORA P/O BATARA TE	LCY	03490002963701	PLS				PKR				223.97		31-May-2008	
78165	0349	DEEWANA BABA	MARDAN	KPK	1510157952652	JAHAN ROZA DO ALI AKBAR	VILL HUJRA GIDAR BAJKATA P/	LCY	03490003041901	PLS				PKR				2,339.03		27-Aug-2008	
78166	0349	DEEWANA BABA	MARDAN	KPK	1510103916257	SAHIB ZADA SO SAID HAMEED	VILL KULYARAI P/O DEWANA BA	LCY	03490003095901	PLS				PKR				19,003.26		2-Jul-2008	
78167	0349	DEEWANA BABA	MARDAN	KPK	1510161221680	NASEEM AKHTER W/O SIRAJULHAQ	VILL & P/O BATARA TEH DAGGA	LCY	03490003373301	PLS				PKR				8,437.81		27-Aug-2008	
78168	0349	DEEWANA BABA	MARDAN	KPK	1510107998048	NAZIA BIBI D/O TALI ZAMAN	VILLAGE MEKHU KHEPA P/O TO	LCY	03490003665601	PLS				PKR				447.71		9-Jun-2008	
78169	0349	DEEWANA BABA	MARDAN	KPK	1510194172674	AMINA BIBI	VILLAGE SHAL BANDAI P/O DAG	LCY	03490003691001	PLS				PKR				658.60		18-Sep-2008	
78170	0349	DEEWANA BABA	MARDAN	KPK	1510129241769	NAZIR ALAM	VILL CHOLA TEH & P/O GUL BA	LCY	03490003722701	PLS				PKR				3,154.13		25-Aug-2008	
78171	0349	DEEWANA BABA	MARDAN	KPK	1510103693705	FAZAL HAKIM	VILL REYAL P/O BODAL TEH DA	LCY	03490004097401	PLS				PKR				200.88		31-Mar-2008	
78172	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202506647	MR ISSHAQ AHMED QURESHI	QAMC BAHAWALPUR	LCY	03500000030001	PLS				PKR				0.03		4-Feb-2008	
78173	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120203314793	PROFESSOR OF PHARMACOLOGY	DEPARTMENT OF PHARMACOL	LCY	03500000245001	PLS				PKR				0.60		19-Jul-2008	
78174	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3420347265737	MR ABID MEHMOOD	CHAK NO 17-FW P/O HASILPUR	LCY	03500009953101	PLS				PKR				148.70		5-Mar-2008	
78175	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3740578087235	MUHAMMAD HUSSAIN	BEAO C/O BVH QMC BAHAWAL	LCY	03500011731501	PLS				PKR				686.55		15-Jan-2008	
78176	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202778273	DR MUHAMMAD YOUSAF	30-B BLOCK-V MODEL TOWN-C	LCY	03500011898701	PLS				PKR				1,135.03		9-Jan-2008	
78177	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	0034493207397	DR ANWAR UL HAQ	83-C MEDICAL COLONY BAHAW	LCY	03500011927801	PLS				PKR				1,450.19		21-Jul-2008	
78178	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	4220104036353	MR.JAVED IQBAL	ROOM NO 32.JOHAR HALL QAM	LCY	03500011960201	PLS				PKR				263.61		1-Feb-2008	
78179	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120253107811	ALLAH DITTA	CHAK NO.38/BC PO LAL SUNHA	LCY	03500012133701	PLS				PKR				1.22		23-Feb-2008	
78180	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120224297795	MANZOOR AHMED	78-E MEDICAL COLONY QAMC	LCY	03500012219201	PLS				PKR				2.15		5-Apr-2008	
78181	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120239760987	SARDAR MUHAMMAD	BALOUCH HUSSAN KHAN YAZM	LCY	03500012621101	PLS				PKR				1,293.18		30-Sep-2008	
78182	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130164210002	UZMA NORIN	RIAZ AHMED CH SHOPPING CE	LCY	03500012693601	PLS				PKR				0.27		21-Apr-2008	
78183	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3630264263605	DR ABDULLAH SABIR	3-A GULGASHT EAST BOSAN R	LCY	03500012717201	PLS				PKR				0.78		19-Jun-2008	
78184	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	0034478187178	MUHAMAMD ZULQARNAIN	HOUSE NO 38-A TARIQ ROAD M	LCY	03500012856301	PLS				PKR				1,051.57		3-Apr-2008	
78185	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120244101908	MRS NAILA ASLAM	BHUTTI MANZIL EIDGAH ROAD	LCY	03500013001101	PLS				PKR				0.06		14-Apr-2008	
78186	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3620317661201	MUKHTAR AHMED	BASTI JALWALA PO MIRANPUR	LCY	03500013081501	PLS				PKR				2.58		28-Mar-2008	
78187	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3650220074027	MUHAMMAD AFTAB ASHRAF	566-L FARID TOWN SAHIWAL	LCY	03500013115701	PLS				PKR				1,591.76		14-Jul-2008	
78188	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120291618403	FARZAND ALI MEELOO	8 CANNAL COLONY DISTT BAH	LCY	03500013512101	PLS				PKR				305.22		28-Apr-2008	
78189	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3630289952546	NAUREEN AADIL	W M O SCHOOL OF NURSING N	LCY	03500013656301	PLS				PKR				892.67		14-Jul-2008	
78190	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	0034477682911	WASIF MEHMOOD	ROOM NO.99 JOHAR HALL QAM	LCY	03500013661801	PLS				PKR				2,009.11		14-Jul-2008	
78191	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230307030812	NAILA SADAF	CHAH MAHAR WALA MOUZA KO	LCY	03500013673901	PLS				PKR				121.29		6-Sep-2008	
78192	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120236475883	MUHAMMAD ABBAS	H NO.18 MEDICAL COLONY BW	LCY	03500013778801	PLS				PKR				1,128.89		18-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78193	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120255708294	SALEEMA BIBI	BLOCK 5 ISLAMI COLONY BWP	LCY	03500013842901	PLS				PKR				4.08		13-Sep-2008	
78194	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120298064050	SARAPHEN REBECCA	4 B MUHAMMADIA COLONY BW	LCY	03500013845401	PLS				PKR				129.18		16-Jul-2008	
78195	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202736813	RAFI MUHAMMAD	H NO.166 MOHALLAH SHARIF B	LCY	03500013975801	PLS				PKR				2.24		28-Jun-2008	
78196	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120270233965	MR.M.ASHIQ	MUHAMMADIA COLONY BHATT	LCY	03500014201001	PLS				PKR				5.46		18-Jul-2008	
78197	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120237852910	FARAH NAZ	H NO.BX 60 NEW SADIQ COLON	LCY	03500014290101	PLS				PKR				0.04		8-Apr-2008	
78198	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120248904485	MUHAMMAD LATEEF	H NO 1026 B 1 QAISM COLONY	LCY	03500014327801	PLS				PKR				0.84		8-Jan-2008	
78199	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3620357723090	MST AKHTER SHAHEEN	WARD 9 RAJPURT COLONY LO	LCY	03500014429101	PLS				PKR				0.08		23-Jul-2008	
78200	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120103577915	MUHAMMAD RAFIQ	BASTI DAHANDU WALA PO PHU	LCY	03500014511801	PLS				PKR				0.23		7-Feb-2008	
78201	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110502950611	IMTIAZ UL HASSAN	ROOM NO.111 JOHAR HALL QA	LCY	03500014559501	PLS				PKR				50.95		9-Aug-2008	
78202	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130114384507	TULSA RAM	PO 101 DNB TEH AHMEDPUR D	LCY	03500014635901	PLS				PKR				575,489.20		28-Jul-2008	
78203	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3210228735369	FARHAN YOUSAF	BLOCK 29 HOUSE 117 -A DERA	LCY	03500014637501	PLS				PKR				1.53		9-Aug-2008	
78204	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202068250	MISS MARGREAT JOYCE	MISS BUSHRA GULAB GALLI KH	LCY	03500014689901	PLS				PKR				2.07		22-Jan-2008	
78205	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120239771865	SADIA MUBAHIR	ROOM NO.189 IQBAL HALL QAI	LCY	03500014745101	PLS				PKR				3.11		8-Feb-2008	
78206	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130310942782	MAMOONA KANWAL	IQBAL HALL ROOM NO 202 QAI	LCY	03500014752201	PLS				PKR				0.38		12-Aug-2008	
78207	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120218828850	MST SUGHRAN HAQ NAWAZ	H NO.1071 MOHALALH CHAH FA	LCY	03500014757301	PLS				PKR				617.48		6-Feb-2008	
78208	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520158918470	BUSHRA BASHIR	H NO.22 STREET NO.2 MUGHAL	LCY	03500014818701	PLS				PKR				2.38		4-Mar-2008	
78209	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520225425864	UZMAN TUFAIL	H # 89/FII JOHAR TOWN LAHOR	LCY	03500014826601	PLS				PKR				1.28		20-Mar-2008	
78210	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310061296883	JAWAD AHMED	H NO.1859 NA ST I BAGH WALI	LCY	03500014841601	PLS				PKR				0.40		29-May-2008	
78211	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3320227770989	MUHAMMAD WAQAS	H NO.233 MOHALLAH CHAMBAI	LCY	03500014843201	PLS				PKR				210.11		20-Mar-2008	
78212	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3530219375540	ATIFA KHAN	H.NO. 51 BOLCK A OKARA	LCY	03500014844001	PLS				PKR				164.28		26-May-2008	
78213	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520266837410	MARYAM JAVED	IQBAL HALL ROOM NO.100 QAI	LCY	03500014848301	PLS				PKR				2.83		31-Mar-2008	
78214	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520263346312	SIDRA SARWAR	ROOM NO.100 IQBAL HALL QAI	LCY	03500014860901	PLS				PKR				1.97		25-Feb-2008	
78215	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520244667130	AROOJ FAZIL	H # 217/B BLOCK H-1 JOHAR TO	LCY	03500014866801	PLS				PKR				4.35		20-Mar-2008	
78216	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3730156784906	SHUMALA TABBASUM &MUHD TUFAIL	RAHTAS ROAD JHELM CHONGI	LCY	03500014880001	PLS				PKR				4.02		22-Apr-2008	
78217	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3840321475992	TABASSUM FIRDOUS	ANSAR HOUSE II 239-B AWAN C	LCY	03500014956501	PLS				PKR				52.12		7-Apr-2008	
78218	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3410140659669	MOAZZAM FAROOQ	H NO.21 STREET -1 BLOCK-X P	LCY	03500014965701	PLS				PKR				131.98		8-Apr-2008	
78219	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130173874143	MUHAMMAD HAFEEZ	MIANWALI CHAH MANJOOLA KH	LCY	03500014971201	PLS				PKR				0.01		24-Jul-2008	
78220	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	8220353677264	KOUSAR KIANI	FAISAL HALL ROOM NO.188 QA	LCY	03500014991001	PLS				PKR				1.27		24-Mar-2008	
78221	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520113885334	SHAGUFTA IRSHAD	MOHALLAH AN BANS CHACK #	LCY	03500015020301	PLS				PKR				3.02		15-Apr-2008	
78222	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130340034676	DR SHAISTA ANWAR	ROOM NO.13 LDL BVH BWP	LCY	03500015036801	PLS				PKR				4.15		5-Apr-2008	
78223	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310086400150	MISS MADIHA ARIF	50 CHANDNI STREET AL HAJEF	LCY	03500015069901	PLS				PKR				2.19		27-Mar-2008	
78224	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3330222078438	MISS FARIHA	HOUSE NO 456-A RASHEED MA	LCY	03500015076001	PLS				PKR				0.04		6-May-2008	
78225	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120254027964	IQBAL AHMAD KHAN	MOHALLAH DIWAN MUBARAKP	LCY	03500015126801	PLS				PKR				3.50		17-Jun-2008	
78226	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3740507330314	MISS MONA IFTIKHAR	113-A STREET NO.8 NAJAM SH	LCY	03500015147901	PLS				PKR				199.50		8-Feb-2008	
78227	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120150953514	MST ANEESA KHAN	HOUSE NO 1299 B MOHALLAH (	LCY	03500015173201	PLS				PKR				0.38		29-Mar-2008	
78228	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3740615165450	FOUZIA NAHEED	A-4-14/3 HEAVY MECHANICAL C	LCY	03500015247601	PLS				PKR				3.05		20-Sep-2008	
78229	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130325737623	DR NOREEN KOUSAR	H.NO.114/7A SADDAR BAZAR R	LCY	03500015493501	PLS				PKR				1,048.62		8-Jan-2008	
78230	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3610160468053	SAEED UR REHMAN	ALI SHER WAHAN TEH,JAHANIA	LCY	03500015499401	PLS				PKR				1.83		9-May-2008	
78231	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3220262058068	SHAGUFTA NASEER	H#12 ST#2 HOUSING COLONY I	LCY	03500015590801	PLS				PKR				3.61		27-Jun-2008	
78232	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3630255551010	FATIMA HAFSA	HOUSE NO E1-87 AL NOOR TOV	LCY	03500015643201	PLS				PKR				3.34		25-Mar-2008	
78233	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120547279855	DR ZAHID RASHID	WARD NO.3 KHURSHID COLON	LCY	03500015726301	PLS				PKR				3.54		23-Jan-2008	
78234	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3810158332188	YUSRA NAYAB KHAN	ABDUL AHAD KHAN HOUSE #27	LCY	03500015778701	PLS				PKR				0.83		7-Apr-2008	
78235	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3630437792751	MUHAMMAD KAMRAN AMEER	184-FAISAL HALL Q A M C BAHA	LCY	03500015805101	PLS				PKR				2.60		2-Jun-2008	
78236	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120272835695	KHIZER AZAM	13-B II YOUNES SHAHEED ROA	LCY	03500015810601	PLS				PKR				0.34		4-Mar-2008	
78237	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3630210958510	SUMERA BASHIR	ROOM NO 78/IQBAL HALL Q.A.M	LCY	03500015829501	PLS				PKR				0.66		22-Mar-2008	
78238	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202568070	MUHAMMAD JAMSHED ASHRAF	ROOM # 48 GHAZALI HALL Q A	LCY	03500015856701	PLS				PKR				1.70		10-Mar-2008	
78239	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202872509	MUHAMMAD IQBAL	BASTI MATMA NEAR DARBAR N	LCY	03500015914601	PLS				PKR				4.36		6-Feb-2008	
78240	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310065264204	RABIA ASLAM	HOUSE NO P/67 STREET NO 3	LCY	03500015947701	PLS				PKR				1.94		22-Mar-2008	
78241	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120119758985	M.SALEEM KHAN LASHARI	HOUSE NO 1/170 GALLI NO / 01	LCY	03500015966601	PLS				PKR				66.24		7-Aug-2008	
78242	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110117921493	MUHAMMAD ASIF NAVEED	ROOM NO 33 JOHAR HALL QAI	LCY	03500015987901	PLS				PKR				0.35		17-Jul-2008	
78243	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202062220	UMBREEN AKRAM	HOUSE NO 37,RAFI QAMAR RO	LCY	03500015993101	PLS				PKR				2,792.98		7-Feb-2008	
78244	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	6110194605762	AFIA MATLOOB	HOUSE NO 566 STREET NO 13	LCY	03500016000701	PLS				PKR				3.29		16-Sep-2008	
78245	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120218868302	DR RAHILA SHRIF	HOUSE # 738/C SATELLITE TOV	LCY	03500016014501	PLS				PKR				5.94		25-Mar-2008	
78246	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202501679	TAIMOOR AHMED SH	53-C MUHAMMADIA COLONY BA	LCY	03500016070501	PLS				PKR				30,855.45		3-Mar-2008	
78247	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120441534339	MUHAMMAD AKRAM	LASHKAR KHAN KHAIR PUR TA	LCY	03500016095701	PLS				PKR				167.40		4-Jul-2008	
78248	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3320313501762	ZAINAB FARID	H.NO 749/ WARD/2 SALAHUD D	LCY	03500016146501	PLS				PKR				338.56		20-Mar-2008	
78249	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230414068361	MASROOR SAJID	HOUSE NO 460-C SATELLITE TO	LCY	03500016174501	PLS				PKR				0.99		15-Jan-2008	
78250	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	7150112348581	MUHAMMAD KASHIF	COMPUTER OFFICE GHURKI TR	LCY	03500016206001	PLS				PKR				0.36		28-Mar-2008	
78251	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	6110118095159	WAHEED AKRAM	ATOMIC ENERGY COMMISION I	LCY	03500016207901	PLS				PKR				116.12		12-Mar-2008	
78252	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120204868677	SHAHID IQBAL	H.NO 11/C NOOR UL HAQ COL	LCY	03500016226101	PLS				PKR				0.35		23-Jan-2008	
78253	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202782801	MOHAMMAD ABID ZIA & MOHAMMAD KHALID	HOUSE NO 80/A TRUST COLON	LCY	03500016321801	PLS				PKR				4,361.00		21-Jun-2008	
78254	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120268868559	HAFIZ NAZIR AHMED	H.NO 49/GALI NO 2 BLOCK NO I	LCY	03500016323401	PLS				PKR				0.62		4-Jul-2008	
78255	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120219518107	BASHARAT HUSSAIN	HOUSE NO 45/BII SATELLITE TO	LCY	03500016324201	PLS				PKR				252.73		6-Mar-2008	
78256	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310055609323	WAQAS SAFDAR	ROOM NO 152/FAISAL HALL Q.A	LCY	03500016351401	PLS				PKR				489.98		15-May-2008	
78257	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520261660383	DR FAZAL MEHMOO KHAN	HOUSSE.NO 58/A SATILLITE TO	LCY	03500016404901	PLS				PKR				166,130.51		16-Apr-2008	
78258	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202966035	MAZHAR ABBAS	HOUSE.NO 409/3-B.VII NOOR UL	LCY	03500016410101	PLS				PKR				0.01		18-Jul-2008	
78259	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520228026520	MISS SANA RIAZ	ROOM NO 174/IQBAL HALL EXT	LCY	03500016482601	PLS				PKR				471.81		15-Feb-2008	
78260	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120264255676	DR MISS ZAREEN NADEEM	HOUSE NO 369/52 ABBAS COL	LCY	03500016575201	PLS				PKR				834.32		29-Sep-2008	
78261	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120231354928	DR SAIMA MASOOD	HOUSE NO 15/A SHADMAN COL	LCY	03500016607801	PLS				PKR				1,276.58		20-Mar-2008	
78262	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3650271296086	HAMNA HAFEEZ KHAN	ROOM NO 113/ IQBAL HALL Q.A	LCY	03500016610601	PLS				PKR				1.28		22-Mar-2008	
78263	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120209152967	IRFAN ANVER BAEG	H.NO 117/ HAMAD COLONY BA	LCY	03500016617301	PLS				PKR				1,291.89		26-Aug-2008	
78264	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120213741359	IKRAM UL HAQ	HOUSE NO 418/1 SADIQ COLON	LCY	03500016630701	PLS				PKR				2.68		7-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78265	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202035896	DR SARA SAEED MALIK	HOUSE NO 10-A MEDICAL COL	LCY	03500016649601	PLS				PKR				1,321.47		4-Aug-2008	
78266	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310013663166	AAMARA NAWAZ	HOUSENO5/B LIQUAT TOWN FA	LCY	03500016662701	PLS				PKR				0.30		22-Mar-2008	
78267	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120249319268	KULARAN BB	BLOCK NO -04- ISLAMI COLONY	LCY	03500016664601	PLS				PKR				2.85		27-Feb-2008	
78268	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3740527731296	MADHIA MASOOD	ROOM NO-86- IQBAL HALL QUA	LCY	03500016681201	PLS				PKR				5.51		26-Mar-2008	
78269	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130478955230	TAHIRA HANIF	HOUSE NO 06 STREET NO 09 T	LCY	03500016697701	PLS				PKR				4.46		9-Jun-2008	
78270	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3660203431040	NASEEM BB	MITRO ROAD MOH-AHMED RAZ	LCY	03500016698501	PLS				PKR				0.15		14-Apr-2008	
78271	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3620360445938	SHAISTA JABEEN	MOUZA JUGGU WALA POST BO	LCY	03500016751301	PLS				PKR				3.10		4-Jan-2008	
78272	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520015577731	ASIF RAZA MADNI	HOUSE NO 118-A MUHAMMADI	LCY	03500016790701	PLS				PKR				2.44		18-Mar-2008	
78273	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120272434682	MISS ASIA SIDDIQUE	H NO-26/26MILLAT COLONY BE	LCY	03500016835201	PLS				PKR				6.32		20-Aug-2008	
78274	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120269956087	HAROON KALASARA	H NO-78-C MEDICAL COLONY B	LCY	03500016842301	PLS				PKR				782.16		25-Sep-2008	
78275	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230103190508	DR AMNA JAHAN	HOUSE NO;705 BLOCK F-II JOH	LCY	03500016867501	PLS				PKR				0.69		8-Feb-2008	
78276	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230153212808	TAMINA ZAFFAR	MOHALLAH QAZIAN IQBAL CHO	LCY	03500016870301	PLS				PKR				52.35		8-May-2008	
78277	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202081031	M AURANG ZEB SAEED	HOUSE NO 10/A MEDICAL COL	LCY	03500016921101	PLS				PKR				18,325.22		2-Jan-2008	
78278	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202369275	CH MUKHTAR AHMED	MILLAT COLONY BACK SIDE ON	LCY	03500017013101	PLS				PKR				0.06		30-Jan-2008	
78279	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202571506	ERUM SOHAIL	40/B MEDICAL COLONY BAHAW	LCY	03500017038301	PLS				PKR				443.94		30-Jun-2008	
78280	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120298856027	ABDUL MUHSIN HABI	QASIM TOWN HOUSE NO 13 ST	LCY	03500017102501	PLS				PKR				200,882.70		11-Mar-2008	
78281	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	4200037828692	TAHERA KADIR	6/BC LANE 8 BAHAWAL PUR CA	LCY	03500017115501	PLS				PKR				717.62		28-Aug-2008	
78282	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120248974904	DR KIRAN SANA	HOUSE NO 1297 BVI MODEL TO	LCY	03500017139901	PLS				PKR				0.35		16-Jan-2008	
78283	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3620336053135	MUHAMMAD NASEEM	MOHALLAH FAIZ ABAD STREET	LCY	03500017142701	PLS				PKR				318.97		6-May-2008	
78284	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3840102408735	SYED TAHIR ABBAS	DILAWAR COLONY NEAR BAGH	LCY	03500017150601	PLS				PKR				0.77		6-Aug-2008	
78285	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3610218904485	SHOUKAT HUSSAIN	HOUSE NO E/60 MEDICAL COL	LCY	03500017154901	PLS				PKR				104.52		5-Aug-2008	
78286	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3660209945349	ATTIQ AHMED	FIDA TOWN TEHSIL MAILSI DIS	LCY	03500017397901	PLS				PKR				0.35		14-Jul-2008	
78287	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	4220105653195	WASAYA KAREEM	ISLAMI COLONY YAZMAN ROAD	LCY	03500017403501	PLS				PKR				0.35		11-Feb-2008	
78288	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120283713300	SHAZIA HABIB	H/NO 1548 - 2 MUHALLAH BAGH	LCY	03500017441001	PLS				PKR				5.79		16-Jul-2008	
78289	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120213227016	NAZIA MUNEER	BASTI KUMARAN NOWABAD P/	LCY	03500017459101	PLS				PKR				2.58		11-Jan-2008	
78290	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120429875391	KHIZAER ABBAS	CHAK PURANA BHABA MOUZA	LCY	03500017467001	PLS				PKR				1.23		3-Jun-2008	
78291	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3840385583191	HASSAN MURTAZA SHAH	B/15 STAFF COLONY FAUJI SU	LCY	03500017477601	PLS				PKR				449.67		4-Mar-2008	
78292	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130343800237	SHAKEEL ASGHAR	MWDICAL OFFICER PEADS DEP	LCY	03500017488001	PLS				PKR				563.34		18-Aug-2008	
78293	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120217063958	DR SHAHZA KAUSAR	CHEEMA HOUSE DARBAR MAH	LCY	03500017498501	PLS				PKR				211.20		16-Sep-2008	
78294	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120267672270	AISHA HUSSAIN	HOUSE NO 43-13 MEDICAL COL	LCY	03500017529201	PLS				PKR				0.36		30-Sep-2008	
78295	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120207156456	SUMARIA	SHOUKAT HOUSE 5 STREET NO	LCY	03500017578101	PLS				PKR				0.35		22-Sep-2008	
78296	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3103417390410	SHAZIA BIBI	H/NO 1104 ABBISA STREET MO	LCY	03500017580101	PLS				PKR				1,342.98		15-Jan-2008	
78297	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310539288845	M.AMAR	M A R SECTION Q AM C BAHAW	LCY	03500017684101	PLS				PKR				0.16		8-May-2008	
78298	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202452811	MUHAMMAD SAJID	AGAHA PUR TEHSIL DISTT BAH	LCY	03500017705301	PLS				PKR				1,555.70		11-Jun-2008	
78299	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202440059	ABID AWAIS	H/NO 480/481 GALI MOHALLAH	LCY	03500017734101	PLS				PKR				465.87		6-May-2008	
78300	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120271577579	JAHAN JEIB KHAN	41/B MODEL TOWN/B BAHAWAL	LCY	03507700870001	PLS				PKR				5.94		15-Jul-2008	
78301	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120134038648	TAHIRA JABEEN BAIG	MUHAMMAD KHURSHID BAHAW	LCY	03507700886201	PLS				PKR				351.45		14-Jul-2008	
78302	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3610316420739	REHAN ASLAM GILL	HOUSE # 223/B, NEAR KARACH	LCY	03507700893301	PLS				PKR				707.97		14-Jul-2008	
78303	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520223550636	NOUSHEEN GHAFOOR	ROOM NO 35 LADY DOCTOR LO	LCY	03507700894801	PLS				PKR				3.64		2-Aug-2008	
78304	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3840238780737	MUHAMMAD RAUF	ROOM NO/1 OFFICER LODGE B	LCY	03507700896301	PLS				PKR				85.34		14-Jul-2008	
78305	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310080440697	ALLAH RAKHA	HOUSE OFFICER LODGE ROOM	LCY	03507700896801	PLS				PKR				17.19		9-Aug-2008	
78306	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110311043078	MADIHA ZAFAR	HOUSE # 546 STREET # 17 JAH	LCY	03507700897601	PLS				PKR				96.09		9-Aug-2008	
78307	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120589920121	HAFIZ MUHAMMAD RIZWAN	CHAK NO/56/D.B TEH YAZMAN	LCY	03507700901101	PLS				PKR				571.38		14-Jul-2008	
78308	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3620209568873	ADNAN NAZIR	000000LAL BAIG MOUZA BAHAW	LCY	03507700901201	PLS				PKR				0.84		14-Jul-2008	
78309	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202155876	MRS PARVEENHASSAN	H/NO B-IV-928 MUHALLA CHAH	LCY	03507700902301	PLS				PKR				1,247.82		3-Sep-2008	
78310	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120229699643	MUHAMMAD BILAL	3/A MEDICAL COLONY BAHAWA	LCY	03507700908601	PLS				PKR				0.24		4-Aug-2008	
78311	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120249776812	DR SOFIA ABBASI	KIRAN MANZIL DILAWAR STREE	LCY	03507900003001	PLS				PKR				8.87		14-Feb-2008	
78312	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3610270164331	WAJID ALI	C/O PRINCIPAL QAMC BAHAWA	LCY	03507900004101	PLS				PKR				3.42		9-Apr-2008	
78313	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230426297814	HASEENA RASOOL	ROOM NO/70 IQBAL HALL Q.A.N	LCY	03507900007001	PLS				PKR				0.06		26-Jan-2008	
78314	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3220320136708	HINA TABBASSUM	ROOM NO/23 LADY DOCTORS L	LCY	03507900007901	PLS				PKR				2.39		13-Mar-2008	
78315	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120242319270	SHAKEELA RAFIQUE	BLOCK NO/3 ISLAMI COLONY N	LCY	03507900008601	PLS				PKR				1.59		6-May-2008	
78316	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230192010695	NASIR WAKIL	WARD -13 MUHALLA TEACHER	LCY	03507900010601	PLS				PKR				531.85		4-Mar-2008	
78317	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3220331480373	AAMIR FURQAN	ROOM NO-45 OFFICER LODGE	LCY	03507900012201	PLS				PKR				0.33		9-Aug-2008	
78318	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3420334011265	ALI SARFARAZ	ROOM NO/1 GHAZALI HALL Q.A	LCY	03507900012301	PLS				PKR				1.73		15-Aug-2008	
78319	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3830211618371	KHURRAM AZIZ SHAH	47/DNB AHMED PUR EAST BAH	LCY	03507900015101	PLS				PKR				0.27		20-Feb-2008	
78320	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130469449940	SARAH MUJIB WAHDY	ROOM NO=43 LADY DOCTOR L	LCY	03507900016001	PLS				PKR				0.30		1-Sep-2008	
78321	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120286163287	MUHAMMAD SHEHZAD	ABBASI TOWN NEAR IMMAM BA	LCY	03507900016301	PLS				PKR				0.72		3-Apr-2008	
78322	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3620209612181	RAO MUNAWAR ALI	ROOM NO/53 HOUSE OFFICER	LCY	03507900017001	PLS				PKR				703.55		4-Mar-2008	
78323	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230487581853	EJAZ HUSSIAN	ROOM NO-25 JOHAR HALL Q.A.	LCY	03507900023201	PLS				PKR				5.35		18-Apr-2008	
78324	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202178566	HUMERA ARSHAD	HOUSE NO-29 MUSLIM TOWN S	LCY	03507900025501	PLS				PKR				441.44		28-Aug-2008	
78325	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130119793022	SHUMAILA NAEEM	CHAK NO.38/BC LAL SOHANRA	LCY	03507900029901	PLS				PKR				23.50		8-Apr-2008	
78326	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120246182363	MR.MUHAMMAD ALI JAVAID	HOUSE NO.50-C SATELLITE TO	LCY	03507900032301	PLS				PKR				702.58		17-Sep-2008	
78327	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120102812487	HAFIZ SAJJAD HYDER	UCH MUGHLA UCH SHARIF TEH	LCY	03507900033501	PLS				PKR				1,366.22		21-Jun-2008	
78328	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120203055368	DRTASNEEM TAHIRA &DR JAWARIA TAHIRA	H/NO-120-A G.O.C MODEL TOW	LCY	03507900044901	PLS				PKR				10,327.24		7-Feb-2008	
78329	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3230102435107	MUHAMMAD JAVEED	BASTI LANG, NEAR CIVIL HOSP	LCY	03507900045401	PLS				PKR				2.36		11-Feb-2008	
78330	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3201230082890	HADIQA .UL.HAFSA	GIRLS HOSTEL Q.A.M.C BAHAW	LCY	03507900056101	PLS				PKR				1,167.83		10-Jan-2008	
78331	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3620239347988	FARHAT SHAMIM	POST OFFICE RIND JADA TEHS	LCY	03507900061801	PLS				PKR				215.03		4-Aug-2008	
78332	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3130420479057	HUMAYUN SHAHZAD	ROOM NO-34 ABBAS MANZIL BA	LCY	03507900066401	PLS				PKR				4.36		21-Jun-2008	
78333	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120271253475	KHALID MAHMOOD	CHAK NO-46 FATHE BASTI IQB	LCY	03507900074201	PLS				PKR				2.52		4-Mar-2008	
78334	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120268284283	FAISAL MASEH	CANAL COLONY BAHAWALPUR	LCY	03507900095501	PLS				PKR				235.45		4-Aug-2008	
78335	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120271285954	MUSSRAT BANO	HOUSE NO 64-B MOHHAMDIA C	LCY	03507900112801	PLS				PKR				512.45		28-May-2008	
78336	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120255426681	MUHAMMAD AHMAD	H/NO-2063/ BIV MUHALLAH PAK	LCY	03507900119201	PLS				PKR				9,470.62		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78337	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220394606941	ABDUL MAJEED	STREET NO.9 MULTAN ROAD C	LCY	03530001390201	PLS				PKR				12,283.92		13-Apr-2007	
78338	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220349054551	MR AHMAD BUX	CHAK NO 617/TDA P/O RIAZABA	LCY	03530001431201	PLS				PKR				1,873.80		9-Apr-2008	
78339	0353	ADDA DHORI WALA (MIR	MULTAN	PB	0031657688685	MR FAZAL MOHAMMAD	CHAK 419 TDA LAYYAH TEHSIL	LCY	03530002339501	PLS				PKR				22,542.36		7-Mar-2007	
78340	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320089341	ABDULLAH	CHAK NO.425A TDA P/O ADDA D	LCY	03530002784001	PLS				PKR				134.35		28-Feb-2008	
78341	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220363214056	MST ROBIENA SHAHEEN	CHAK 432 TDA LAYYAH TEHSIL	LCY	03530004199201	PLS				PKR				0.01		2-May-2008	
78342	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319739689	NAZIER HUSSAIN S/O PATHNA.	CHKA NO. 433 TDA P/O ADDA D	LCY	03530005621201	PLS				PKR				1,436.58		4-Jul-2008	
78343	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319739739	IFTIKHAR AHMED S/O MOHAMAMD SADIE	CHAK NO. 508 TDA P/O 509 TDA	LCY	03530005656701	PLS				PKR				1,174.57		5-Aug-2008	
78344	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320453831	GHAZI MUHAMMAD S/O WAHID BAKHSH	CHAK NO.426/TDA P/O ADDA DI	LCY	03530005671701	PLS				PKR				1,657.48		11-Jul-2008	
78345	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220351489129	NASEER AHMAD	CHAK NO 419TDA P/O DHORE A	LCY	03530005755601	PLS				PKR				310.75		18-Jul-2008	
78346	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220363252601	NASIR JAVAID S/O NADIR KHAN	CHAK-455 TDA DISTT.LAYYAH T	LCY	03530005879701	PLS				PKR				749.49		6-Sep-2008	
78347	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220310315585	KHURSHID AHMED S/O MAULA BAKHSH	CHAK NO.464/TDA P/O DHORI A	LCY	03530005936801	PLS				PKR				1,357.04		6-Mar-2008	
78348	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3229350920114	SHUJAT HASSAN S/O NIAMATULLAH	WARD NO.8 MULTAN ROAD CH	LCY	03530005963301	PLS				PKR				1,790.10		18-Jul-2008	
78349	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220305697623	GHULAM RASOOL S/O MAHER NAWAB	CHAK NO.467/TDA P/O DHORI A	LCY	03530006003601	PLS				PKR				482.35		6-May-2008	
78350	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320078665	HOOT S/O AMEER	CHAK NO 398/TDA P/O CHOWK	LCY	03530006047001	PLS				PKR				252.90		26-May-2008	
78351	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320045619	ALLAH DITTA S/O HOOT	CHAK NO 398/TDA P/O CHOWK	LCY	03530006048901	PLS				PKR				251.87		26-May-2008	
78352	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319971535	GULZAR HUSSAIN S/O ABDUL GHAFFAR	CHAK NO. 458/TDA P/O DHORI A	LCY	03530006202201	PLS				PKR				0.72		5-Sep-2008	
78353	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320096603	ALLAH DIWAYA S/O SARDAR	CHAK NO.430/TDA DHORI ADDA	LCY	03530006219501	PLS				PKR				1,201.43		28-Aug-2008	
78354	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220395269525	QASIM ALI S/O PEER MUHAMMAD	CHAK NO.431/TDA DHORI ADDA	LCY	03530006221501	PLS				PKR				3,745.90		26-Mar-2008	
78355	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320186275	IMAM BUX S/O ALLAH WASAYA	CHAK NO 434 T D A PO ADDA D	LCY	03530006252901	PLS				PKR				522.53		18-Jul-2008	
78356	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220104828117	ZONEER HUSSAIN S/O G RASOOL	CHAK N/O453TDA P/O RAFIQUE	LCY	03530006270401	PLS				PKR				267.11		6-Aug-2008	
78357	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220104920393	MUHAMMAD SHAREF S/O ALLAH DITTA	CHAK N/O 124 ML P/O HEAD MO	LCY	03530006274701	PLS				PKR				207.02		11-Sep-2008	
78358	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320651853	BASHIR AHMED S/O MANZOOR HUSSAI	CHAK N/O 437 TDA P/O ADDA D	LCY	03530006288501	PLS				PKR				283.29		5-Jun-2008	
78359	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320300831	MUHAMMAD SARWER	CHAK NO 415/TDA P/O DHORE	LCY	03530006331801	PLS				PKR				106.12		27-May-2008	
78360	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320669585	ABDUL GHAFOOR	WARD NO 7 CHOWK AZAM TEH	LCY	03530006349901	PLS				PKR				132.98		18-Jul-2008	
78361	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320598999	RAASHAD HUSSAIN S/O MUHAMMAD HUSS	CHAK NO 463 T.D.A P.O SAME T	LCY	03530006376001	PLS				PKR				1,953.95		15-May-2008	
78362	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220385782423	YAQOOB S/O MUHAMMAD DIN	CHAK NO 471 T D A P/O SAME D	LCY	03530006388201	PLS				PKR				1,189.46		21-May-2008	
78363	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3330320640249	MOHD ARSHAD	CHAK NO 189 G.B P.O SAME TE	LCY	03530006399601	PLS				PKR				194.01		18-Jul-2008	
78364	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220384232317	SHOUKAT ALI BASHIR AHMED	CHAK NO 414 T D A P/O CHOW	LCY	03530006428701	PLS				PKR				553.93		25-Mar-2008	
78365	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320021579	RASHEED AHMED S/O GHULAM MUHAMMAD	CHAK NO 419 T D A P/O ADDA D	LCY	03530006474101	PLS				PKR				218.02		18-Jul-2008	
78366	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320042797	GH SARWER S/O MURAD BUX	CHAK NO 425 T D A P/O ADDA D	LCY	03530006483901	PLS				PKR				560.01		12-Jun-2008	
78367	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220357884693	IMAM BUX S/O MASSU	CHAK NO 430 T D A P/O ADDA D	LCY	03530006486301	PLS				PKR				2,410.96		12-Feb-2008	
78368	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220329037049	GHULAM FAREED S/O ALLAH BUX	CHAH AQIL WALA MOUZA PEER	LCY	03530006493401	PLS				PKR				170.20		11-Aug-2008	
78369	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220147052319	MUHAMMAD IDREES S/O NOOR MUHAMMAD	CHAK NO 347 T D A P/O REHMA	LCY	03530006503201	PLS				PKR				135.57		5-Jul-2008	
78370	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220367722311	ALLAH DIWAYA S/O KHAN MUHAMMAD	CHAK NO 425 B T D A P/O ADDA	LCY	03530006510301	PLS				PKR				581.19		17-Mar-2008	
78371	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320051015	KALOO S/O RAHIM BUX	CHAK NO 425 A T D A P/O ADDA	LCY	03530006511101	PLS				PKR				229.49		29-Jul-2008	
78372	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319940815	MUHAMMAD ASLAM	CHAK NO 398 T D A P/O CHOWK	LCY	03530006523301	PLS				PKR				152.70		13-Mar-2008	
78373	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220395581153	NIAZ AHMED	MOUZA PIR JUGGI P/ O PIR JUG	LCY	03530006531201	PLS				PKR				284.89		15-Jul-2008	
78374	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220318515157	KHADIM HUSSAIN S/O M RAMZAN	CHAK NO 399/TDA P/O CHOWK	LCY	03530006538801	PLS				PKR				3,207.82		4-Sep-2008	
78375	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320035955	GHULAM YASIN S/O HIJI MUHAMMAD	CHAK NO 426/TDA P/O ADA DH	LCY	03530006546901	PLS				PKR				9.54		11-Jan-2008	
78376	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3710410152869	MEHMOOD S/O HAYYAT MUHAMMAD	CHAK NO 430/TDA P/O ADDA DI	LCY	03530006547701	PLS				PKR				287.29		18-Jul-2008	
78377	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320083517	NOOR DIN S/O RAQMOON	MOUZA PIR JAGGI P/O PER JAG	LCY	03530006565101	PLS				PKR				355.02		23-Sep-2008	
78378	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320909455	ASGHAR ALI S/O MIRAJ DIN	CHAK NO 414/TDA P/O CHOWK	LCY	03530006585201	PLS				PKR				23.42		27-Mar-2008	
78379	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320194929	MANZOOR AHMAD S/O GHULAM MOHD	CHAK NO 419/TDA P/O ADDA DI	LCY	03530006597401	PLS				PKR				2,968.14		18-Jul-2008	
78380	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319982341	NOOR MOHD S/O ALLAH BUX	CHAK NO 435/TDA P/O ADDA DI	LCY	03530006615101	PLS				PKR				1,413.16		3-Sep-2008	
78381	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220105070111	ALTAF HUSSAIN S/O NOOR MOHD	CHAK NO 449 TDA P/O CHOUBA	LCY	03530006631301	PLS				PKR				278.42		11-Mar-2008	
78382	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220326393817	MOHD SIDDIQUE S/O ALLAH BUX	CHAH AAQIL WALA P/O DARBA	LCY	03530006634401	PLS				PKR				116.62		11-Aug-2008	
78383	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220104952475	GHULAM MURTAZA S/O MOHD KHAN	CHAK NO 408 TDA TEHSIL CHO	LCY	03530006653701	PLS				PKR				807.73		18-Jul-2008	
78384	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319649041	FAQIR MOHD S/O RAHIM BUX	CHAK NO 425 B TDA P/O ADDA	LCY	03530006663201	PLS				PKR				181.68		31-Jul-2008	
78385	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320071389	RABNAWAZ KHAN S/O ALLAH DIWAYA	CHAK NO 425 A TDA P/O ADDA	LCY	03530006675401	PLS				PKR				162.14		21-May-2008	
78386	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320042605	ALLAH DITTA S/O ALLAH DIN	CHAK NO 425 B TDA P/O ADDA	LCY	03530006677001	PLS				PKR				284.88		3-Mar-2008	
78387	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220304245839	MOHD HANIF S/O MOHD RAMZAN	CHAK NO 431 TDA P/O ADDA DI	LCY	03530006701001	PLS				PKR				1,185.42		18-Jul-2008	
78388	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220112167917	MOHD ASLAM S/O MOHD RAMZAN	CHAK NO 406 TDA P/O TARKOO	LCY	03530006708801	PLS				PKR				1,099.45		18-Jul-2008	
78389	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320104171	ABID TANVEER S/O MOHD SHARIF	CHAK NO 459 TDA P/O ADDA DI	LCY	03530006711601	PLS				PKR				746.56		18-Jul-2008	
78390	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320306965	ABDUL RAZAUQ S/O MOHD ABDULLAH	CHAK NO 427 TDA P/O ADDA DI	LCY	03530006713201	PLS				PKR				633.47		2-Aug-2008	
78391	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320084317	MUHAMMAD QALANDAR HUSSAIN	CHAK NO-534 TDA P/O RIAZABA	LCY	03530006748201	PLS				PKR				375.14		13-May-2008	
78392	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319795925	MUHAMMAD SULAMAN S/O RASHED	CHAK NO 141/TDA P/O CHAK NO	LCY	03530006750601	PLS				PKR				90.89		28-Apr-2008	
78393	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319650469	MANZOOR HUSSAIN S/O NAIK MUHAMMAD	CHAK NO 435/TDA ADDA DHOR	LCY	03530006790101	PLS				PKR				1,026.06		18-Jul-2008	
78394	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220131362935	MUHAMMAD AKRAM	CARE FAMILY HOSPITAL MAIN	LCY	03530006800301	PLS				PKR				717.24		17-Mar-2008	
78395	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220310370035	LAL DIN S/O JAMAL DIN	CHAK NO 470/TDA P/O ADDA DI	LCY	03530006812101	PLS				PKR				223.13		12-Mar-2008	
78396	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320962887	MUHAMMAD AFZAL S/O MOHD YAQOOB	CHAK N/O 426.B. TDA P/O ADDA	LCY	03530006856601	PLS				PKR				296.12		19-Jun-2008	
78397	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3120516155631	MUHAMMAD YOUSAF S/O MOHD ALI	MUHAMMAD YOUSAF S/O MUH	LCY	03530006857401	PLS				PKR				517.99		18-Jul-2008	
78398	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220352147847	FAQEER MUHAMMAD	CHAK N/O 437 TDA P/O ADDA D	LCY	03530006889701	PLS				PKR				246.14		19-May-2008	
78399	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320674649	ALLAH DITTA	CHAK N/O 435 TDA P/O ADDA D	LCY	03530006905801	PLS				PKR				1,707.28		9-Jan-2008	
78400	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220197408547	SULTAN	CHAK N/O 376 TDA P/O TARKO	LCY	03530006938901	PLS				PKR				283.97		29-Jul-2008	
78401	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320223631	BASHIR AHMED	CHAK N/O 426 A TDA P/O ADDA	LCY	03530006944101	PLS				PKR				343.03		26-Jun-2008	
78402	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220394939411	MUHAMMAD IBRAHIM	CHAH AQIL WALAMONZA PIR JA	LCY	03530006963401	PLS				PKR				355.84		23-Jun-2008	
78403	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220141780385	MUHAMMAD ALI S/O RULIA	CHAK 441/TDA P/O RAFIEQ ABA	LCY	03530006966901	PLS				PKR				1,259.84		5-Sep-2008	
78404	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3230322040669	AMEER HUMZA URAF KOURA	CHAK NO531/TDA P/O 617/TDA	LCY	03530006969301	PLS				PKR				5.78		5-Sep-2008	
78405	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320526547	GHULAM HAIDER S/O PUNNOO	CHAK NO 388/TDA P/O SAME TE	LCY	03530006976401	PLS				PKR				588.70		30-Jul-2008	
78406	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220178826513	MUHAMMAD RIAZ S/O ALI MOHD	CHAK NO 123/ML P/O HEAD MA	LCY	03530006988601	PLS				PKR				1,454.81		31-May-2008	
78407	0353	ADDA DHORI WALA (MIR	MULTAN	PB	0322031829395	WAKEELAN BEGUM W/O MOHD RAMZAN	CHAK NO 472/TDA P/O CHAK NO	LCY	03530007045901	PLS				PKR				590.32		26-Jan-2008	
78408	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220378967359	MOHD AFZAL S/O ABDUL HAMEED	CHAK NO 426/TDA P/O ADDA DI	LCY	03530007069201	PLS				PKR				250.47		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78409	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220328551075	SAFDER HUSSAIN S/O NAZIR HUSSAIN.	CHAK NO 426A/TDA P/O ADDA D	LCY	03530007071201	PLS				PKR				165.05		22-Mar-2008	
78410	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220367146727	ALI MUHAMMAD S/O ABUAL GHANI	CHAK NO 426/TDA P/O ADDA DI	LCY	03530007072001	PLS				PKR				250.47		15-Mar-2008	
78411	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220326548042	NOOR BEGUM W/O BARKAT ALI	CHAK NO 426/TDA P/O ADDA DI	LCY	03530007074701	PLS				PKR				250.47		15-Mar-2008	
78412	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220327914711	FAQEER MOHD S/O AHMED ALI	CHAK NO 464/TDA P/O ADDA DI	LCY	03530007076301	PLS				PKR				169.89		21-Jan-2008	
78413	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220317923965	KHUDA BUX S/O IMAM BUX	CHAK NO 425B/TDA P/O DHORB	LCY	03530007082601	PLS				PKR				0.01		14-Mar-2008	
78414	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220321477205	MOHD RAMZAN S/O NOOR MOHD	CHAK NO 425B/TDA P/O ADDA D	LCY	03530007085001	PLS				PKR				0.01		14-Mar-2008	
78415	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320252773	ELAHI BUX S/O SAIF ULLAH	CHAK NO 464/TDA P/O ADDA DI	LCY	03530007088501	PLS				PKR				341.39		16-Jan-2008	
78416	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220363368909	ZULFIQAR ALI S/O JEEVEN ALI	CHAK NO 464/TDA P/O CHAK NO	LCY	03530007092101	PLS				PKR				831.68		21-Jan-2008	
78417	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320910307	MOHD ARIF S/O MOHD SULTAN	CHAK NO 416/TDA P/O CHOWK	LCY	03530007101101	PLS				PKR				169.83		30-Jan-2008	
78418	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220371227125	MOHD RAMZAN S/O ABDUL HAMID	CHAK NO 416/TDA P/O CHOWK	LCY	03530007103801	PLS				PKR				169.85		28-Jan-2008	
78419	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320235953	KHUSHI MOHD S/O GHULAM MOHD	CHAK NO 416/TDA P/O CHOWK	LCY	03530007105401	PLS				PKR				169.76		9-Feb-2008	
78420	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320189109	BASHIR AHMED S/O MOHD YAR	CHAK NO 416/TDA P/O CHOWK	LCY	03530007107001	PLS				PKR				169.89		25-Jan-2008	
78421	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320188841	GULZAIR AHMED S/O MOHD HAYAT	CHAK NO 416/TDA P/O CHOWK	LCY	03530007108901	PLS				PKR				169.85		28-Jan-2008	
78422	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220311991483	MUHAMMAD NAWAZ S/O FATEH MOHD	CHAK NO 416/TDA P/O CHOWK	LCY	03530007113301	PLS				PKR				250.42		6-Feb-2008	
78423	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220340538417	NASAR JAVEED S/O BASHIR AHMED	CHAK N/O 416 TDA P/O CHOWK	LCY	03530007114101	PLS				PKR				169.90		23-Jan-2008	
78424	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220321930683	MOHD SARWAR S/O MOHD DIN	CHAK N/O 464 TDA P/O CHAK N	LCY	03530007144801	PLS				PKR				85.33		16-Jan-2008	
78425	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319731299	MOHD YOUQAB S/O SHER MOHD	CHAK N/O 435 TDA P/O ADDA D	LCY	03530007146401	PLS				PKR				0.40		22-Feb-2008	
78426	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320699443	NADEEM SALEEM S/O MOHD SALEEM	CHAK N/O 435TDA P/O ADDA DI	LCY	03530007154301	PLS				PKR				340.20		21-Feb-2008	
78427	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320186309	AMEER MUHAMMAD S/O MOHD BUX	CHAK N/O 435 TDA P/O ADDA D	LCY	03530007156001	PLS				PKR				0.40		22-Feb-2008	
78428	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220380182200	REHMAT BIBI W/O SHAH MUHAMMAD	CHAK N/O 464TDA P/O SAME DI	LCY	03530007167301	PLS				PKR				102.39		15-Jan-2008	
78429	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220334015833	SHAMSHER S/O SARDAR BUX	CHAK N/O 422 TDA P/O ADDA D	LCY	03530007180701	PLS				PKR				0.34		13-Mar-2008	
78430	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220368996150	BAKHTAN BIBI W/O LAL DIN	CHAK N/O 464 TDA P/O ADDA D	LCY	03530007182301	PLS				PKR				0.39		16-Jan-2008	
78431	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220344546406	KARAM BHARI W/O HAQ NAWAZ	CHAK N/O 464 TDA P/O CHAK N	LCY	03530007199601	PLS				PKR				307.22		16-Jan-2008	
78432	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220104948369	MUHAMMAD SHARIF S/O NOOR MUHAMMAD	CHAK N/O 447 TDA P/O & TEH C	LCY	03530007202701	PLS				PKR				2,877.83		14-Jul-2008	
78433	0353	ADDA DHORI WALA (MIR	MULTAN	PB	6110117784585	MUHAMMAD HANIF S/O MOHD HADEES	CHAK N/O 386 TDA P/O SAME T	LCY	03530007214901	PLS				PKR				2,283.92		22-Jul-2008	
78434	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220183622615	GHULAM SAHBBIR S/O M KHALIL	CHAK NO 380/TDA P/O RAFIQ A	LCY	03530007221501	PLS				PKR				177.89		29-Jul-2008	
78435	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319697615	RAZZAQ AHMED S/O NOOR AHMED	CHAK N/O 419 TDA P/O ADDA D	LCY	03530007229501	PLS				PKR				1,080.02		25-Mar-2008	
78436	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220187134387	MAZHAR HUSSAIN & GHULAM RASOOL	CHAK N/O 488 TDA P/O CHAK N	LCY	03530007251601	PLS				PKR				1,724.16		6-Sep-2008	
78437	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220387401143	SABIR ALI S/O ILAM DIN	CHAK N/O 423 TDA DERA ILAM	LCY	03530007259101	PLS				PKR				178.85		20-Jun-2008	
78438	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220344789967	MUHAMMAD ASLAM S/O MOHD ISAMIL	CHAK N/O 455 TDA P/O ADDA D	LCY	03530007267001	PLS				PKR				288.71		15-Mar-2008	
78439	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320942209	BASHIER AHMED S/O BAKTAWAR	CHAK N/O 455 TDA P/O ADDA D	LCY	03530007268901	PLS				PKR				288.72		15-Mar-2008	
78440	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319937202	KHURASHID BIBI W/O FAZAL DIN	CHAK N/O 455 TDA P/O ADDA D	LCY	03530007270901	PLS				PKR				288.72		15-Mar-2008	
78441	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220373455929	SHER MOHD S/O BASHIER AHMED	CHAK N/O 455 TDA P/O ADDA D	LCY	03530007271701	PLS				PKR				288.72		15-Mar-2008	
78442	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3210209407445	ABDUL MAJEED S/O BASHIER AHMED	CHAK N/O 455 TDA P/O ADDA D	LCY	03530007274101	PLS				PKR				288.66		15-Mar-2008	
78443	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220325508193	MUHAMMAD AFZAL	CHAK NO.464 TDA P/O CHAK NO	LCY	03530007444301	PLS				PKR				5,978.20		3-May-2008	
78444	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319817947	SARDAR ALI	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007466701	PLS				PKR				272.83		25-Jan-2008	
78445	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320501519	NAZIR AHMED	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007467501	PLS				PKR				110.02		4-Feb-2008	
78446	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220395996965	MUHAMMAD LATIF	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007468301	PLS				PKR				110.27		22-Jan-2008	
78447	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220360658123	ALLAH YAR	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007469101	PLS				PKR				25.39		26-Jan-2008	
78448	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320875117	GHULAM RASOOL	CHAK NO 467 TDA P/O ADDA DI	LCY	03530007470301	PLS				PKR				21.34		15-Mar-2008	
78449	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320207495	RAHIM BUX	CHAK NO 467 TDA P/O ADDA DI	LCY	03530007472401	PLS				PKR				109.62		18-Mar-2008	
78450	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320071421	MAJEED HUSSAIN	CHAK NO 425 A TDA P/O ADDA	LCY	03530007474601	PLS				PKR				109.77		8-Mar-2008	
78451	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319776233	HAJI MUHAMMAD	CHAK NO 422 TDA P/O ADDA DI	LCY	03530007476201	PLS				PKR				109.91		28-Feb-2008	
78452	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220372296910	JANTAN MAI	CHAK NO 427 TDA P/O ADDA DI	LCY	03530007477001	PLS				PKR				195.49		22-Jan-2008	
78453	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220388635502	MUMTAZ BIBI	CHAK N/O 422 TDA P/O ADDA D	LCY	03530007478901	PLS				PKR				109.75		15-Mar-2008	
78454	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319782169	MUSHTAQ AHMED	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007484101	PLS				PKR				109.92		28-Feb-2008	
78455	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320494341	NOOR MUHAMMAD	CHAK NO 424 TDA. P/O ADDA DI	LCY	03530007485801	PLS				PKR				109.92		28-Feb-2008	
78456	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320494385	SALABAT ALI	CHAK NO 424 TDA P/O ADDA DI	LCY	03530007487601	PLS				PKR				109.92		28-Feb-2008	
78457	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319781923	MUHAMMAD YOUSAF	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007489201	PLS				PKR				109.92		28-Feb-2008	
78458	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220379742171	NAZABT	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007491201	PLS				PKR				109.92		28-Feb-2008	
78459	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220357508389	MUHAMMAD HAYAT	CHAK NO 425 TDA P/O ADDA DI	LCY	03530007493901	PLS				PKR				109.92		28-Feb-2008	
78460	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220347250156	MAI BHRAWAN	CHAK NO417 TDA P/O ADDA DH	LCY	03530007496301	PLS				PKR				106.65		2-Feb-2008	
78461	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220359016469	MUHAMMAD NAWZ	CHAK NO 471 TDA P/O ADDA DI	LCY	03530007497101	PLS				PKR				195.55		14-Jan-2008	
78462	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220367892853	WALYAT SHAH	CHAK NO459 TDA P/O ADDA DH	LCY	03530007498101	PLS				PKR				110.16		26-Jan-2008	
78463	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220387551681	PAPU	CHAK N/O 425 TDA P/O ADDA D	LCY	03530007499801	PLS				PKR				109.92		28-Feb-2008	
78464	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319566451	KANEZ BEGUM	CHAK N/O 467 TDA P/O ADDA D	LCY	03537100000101	PLS				PKR				109.62		17-Mar-2008	
78465	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320050835	RAHIM BUX	CHAK N/O 425 TDA P/O ADDA D	LCY	03537100000201	PLS				PKR				109.92		28-Feb-2008	
78466	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320694323	MUHAMMAD ASHRIF	CHAK N/O 425A.TDA P/O ADDA	LCY	03537100000301	PLS				PKR				25.27		1-Mar-2008	
78467	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320170549	KARIM BUX	CHAK N/O 427A. TDA P/O ADDA	LCY	03537100000401	PLS				PKR				110.18		2-Feb-2008	
78468	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220398941288	ZATOON BIBI	CHAK N/O 471 TDA P/O ADDA D	LCY	03537100000501	PLS				PKR				110.94		14-Jan-2008	
78469	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220347722786	MST RAZIA	CHAK N/O 426 TDA P/O ADDA D	LCY	03537100000601	PLS				PKR				109.74		14-Mar-2008	
78470	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320491509	MUKHTAIR AHMED	CHAK N/O 471 TDA P/O ADDA D	LCY	03537100000701	PLS				PKR				107.51		14-Jan-2008	
78471	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220346546265	MUHAMMAD SIDDIQUE	CHAK N/O 426B TDA P/O ADD D	LCY	03537100000801	PLS				PKR				110.20		30-Jan-2008	
78472	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220366395278	SHAMIM BIBI	CHAK N/O 471 TDA P/O ADDA D	LCY	03537100001001	PLS				PKR				25.45		14-Jan-2008	
78473	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220390500720	GHULAM FATIMA	CHAK N/O 459 TDA P/O ADDA D	LCY	03537100001101	PLS				PKR				110.17		25-Jan-2008	
78474	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220318335532	SURYIA BIBI	CHAK N/O 459 TDA P/O ADDA D	LCY	03537100001201	PLS				PKR				110.18		22-Jan-2008	
78475	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220321694623	SADIQ ALI	CHAK N/O 459 TDA P/O ADDA D	LCY	03537100001401	PLS				PKR				110.12		29-Jan-2008	
78476	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319536958	SADAN MAI	CHAK NO.426 B TDA P/O ADDA	LCY	03537100001601	PLS				PKR				106.64		11-Feb-2008	
78477	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319638237	REHAMAT ALI	CHAK N/O 426B TDA P/O ADDA	LCY	03537100001701	PLS				PKR				110.18		30-Jan-2008	
78478	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220345173929	KHIZER HAYAT	CHAK N/O 426B.TDA P/O ADDA	LCY	03537100001801	PLS				PKR				110.11		6-Feb-2008	
78479	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220399267243	MUHAMMAD SIDDIQUE	CHAK N/O 426B.TDA P/O ADDA	LCY	03537100001901	PLS				PKR				110.18		30-Jan-2008	
78480	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220373349883	MUHAMMAD RAMZAN	CHAK N/O 457 TDA P/O ADDA D	LCY	03537100002001	PLS				PKR				110.11		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78481	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320208401	RASHEED AHMAD	CHAK N/O 467 TDA P/O ADDA DI	LCY	03537100002101	PLS				PKR				109.59		19-Mar-2008	
78482	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320651547	MEHAR ALI	CHAK N/O 457 TDA P/O ADDA DI	LCY	03537100002201	PLS				PKR				110.00		4-Feb-2008	
78483	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320926127	KHUDA BUX	CHAK N/O 426BTDA P/O ADDA I	LCY	03537100002301	PLS				PKR				110.17		1-Feb-2008	
78484	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220391605589	MUHAMMAD RAMZAN	CHAK N/O 457 TDA P/O ADDA DI	LCY	03537100002401	PLS				PKR				110.16		21-Jan-2008	
78485	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220357263477	IMAM BUX	CHAK N/O 427A.TDA P/O ADDA	LCY	03537100002501	PLS				PKR				195.49		21-Jan-2008	
78486	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320246541	MUHAMMAD HUSSAIN	CHAK N/O 434 TDA P/O ADDA DI	LCY	03537100002701	PLS				PKR				106.43		8-Mar-2008	
78487	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220399795859	MAQBOOL AHMAD	CHAK N/O 472 TDA P/O CHAK N	LCY	03537100002801	PLS				PKR				0.10		24-Jan-2008	
78488	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220301941753	ALLAH DITTA	CHAK N/O 467TDA P/O ADDA DI	LCY	03537100003001	PLS				PKR				109.62		17-Mar-2008	
78489	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220332458765	LAL DIN	CHAK N/O 422TDA P/O ADDA DI	LCY	03537100003101	PLS				PKR				109.70		15-Mar-2008	
78490	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320840651	NOOR MUHAMMAD	CHAK N/O 425 TDA P/O ADDA DI	LCY	03537100003201	PLS				PKR				25.18		14-Mar-2008	
78491	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220370168939	GHULAM MUHAMMAD	CHAK N/O 470 TDA P/O CHAK N	LCY	03537100004101	PLS				PKR				109.88		20-Feb-2008	
78492	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220314486075	MUHAMMAD SHAFI	CHAK N/O 470 TDA P/O ADDA DI	LCY	03537100004601	PLS				PKR				0.08		12-Feb-2008	
78493	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220369674535	ABDUL KAREEM	CHAK N/O 472 TDA P/O CHAK N	LCY	03537100004901	PLS				PKR				0.10		28-Jan-2008	
78494	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320651513	DOST MUHAMMAD	CHAK N/O 457 TDA P/O ADDA DI	LCY	03537100005101	PLS				PKR				110.12		21-Jan-2008	
78495	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319844259	ALLAH DITTA	CHAK N/O 418 TDA P/O ADDA DI	LCY	03537100005501	PLS				PKR				106.44		21-Feb-2008	
78496	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320544029	NAZIR KHAN	CHAK N/O 418 TDA P/O ADDA DI	LCY	03537100005701	PLS				PKR				106.57		11-Feb-2008	
78497	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220361709244	GHULAM FATIMA	CHAK N/O 455 TDA P/O CHOWK	LCY	03537100005901	PLS				PKR				106.24		15-Mar-2008	
78498	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220398070285	GHULAM SARWAR	CHAK N/O 422 TDA P/O ADDA DI	LCY	03537100006001	PLS				PKR				109.70		14-Mar-2008	
78499	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220316590245	FAIZ MUHAMMAD	CHAK N/O 427A.TDA P/O ADDA	LCY	03537100006101	PLS				PKR				195.35		4-Feb-2008	
78500	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220374757111	ALLAH DITTA	CHAK N/O 417 TDA P/O ADDA DI	LCY	03537100006201	PLS				PKR				106.65		2-Feb-2008	
78501	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320749705	WASIF IQBAL	CHAK N/O 455 TDA P/O ADDA DI	LCY	03537100006701	PLS				PKR				109.65		15-Mar-2008	
78502	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220375066647	PIR BUX	CHAK N/O 435 TDA P/O ADDA DI	LCY	03537100007001	PLS				PKR				195.23		20-Feb-2008	
78503	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320543835	MUHAMMAD ISMAIL	CHAK N/O 420 TDA P/O ADDA DI	LCY	03537100007101	PLS				PKR				110.12		28-Jan-2008	
78504	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220346676468	FATIMA	CHAK NO.433 TA P/O ADDA DH	LCY	03537100007401	PLS				PKR				106.50		20-Feb-2008	
78505	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220356181531	ABDUL SAMAD	CHAK N/O 430TDA P/O ADDA DI	LCY	03537100007601	PLS				PKR				110.27		26-Jan-2008	
78506	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220339844545	MUHAMMAD ASLAM	CHAK N/O 459TDA P/O ADDA DI	LCY	03537100007701	PLS				PKR				109.71		4-Mar-2008	
78507	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320747143	ALLAH DIWAYA	P/O CHAK N/O 457 TDA P/O ADD	LCY	03537100007801	PLS				PKR				110.09		25-Jan-2008	
78508	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319798515	MUHAMMAD RAFIQUE	CHAK N/O 471 TDA P/O ADDA DI	LCY	03537100008001	PLS				PKR				25.44		14-Jan-2008	
78509	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220375262431	JUMA	CHAK N/O 430TDA P/O ADDA DI	LCY	03537100008101	PLS				PKR				110.12		28-Jan-2008	
78510	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320185362	GHULAM FATIMA	CHAK N/O 427A. TDA P/O ADDA	LCY	03537100008201	PLS				PKR				195.48		21-Jan-2008	
78511	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320494251	ATTA MUHAMMAD	MRHAN BAROON P/O ADDA DH	LCY	03537100008301	PLS				PKR				109.70		15-Mar-2008	
78512	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220348979845	MUHAMMAD EISA	CHAK N/O 420TDA P/O ADDA DI	LCY	03537100008401	PLS				PKR				110.91		31-Jan-2008	
78513	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320066441	BASHIR AHMAD	CHAK N/O 430TDA P/O ADDA DI	LCY	03537100008501	PLS				PKR				110.18		28-Jan-2008	
78514	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220375544603	MUHAMMAD YOUNIS	CHAK N/O 420TDA P/O ADDA DI	LCY	03537100008601	PLS				PKR				174.58		8-Mar-2008	
78515	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320193553	NAZIR AHMAD	CHAK N/O 400TDA P/O ADDA DI	LCY	03537100008901	PLS				PKR				110.09		30-Jan-2008	
78516	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319647331	MUHAMMAD DIDDIQUE	CHAK N/O 430TDA P/O ADDA DI	LCY	03537100009101	PLS				PKR				110.27		26-Jan-2008	
78517	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220395554259	MOHYUDDIN	CHAK N/O 434 TDA P/O ADDA DI	LCY	03537100009201	PLS				PKR				105.95		3-May-2008	
78518	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319987203	ALLAH DIWAYA	CHAK N/O 434 TDA P/O ADDA DI	LCY	03537100009301	PLS				PKR				191.66		8-Mar-2008	
78519	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319782207	GHULAM RASOOL	CHAK N/O 425-A/TDA P/O ADDA	LCY	03537100009401	PLS				PKR				106.43		1-Mar-2008	
78520	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319424546	KHURSHID BEGUM	CHAK N/O 458 TDA P/O ADDA DI	LCY	03537100009501	PLS				PKR				106.44		19-Feb-2008	
78521	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220302454092	GHULAM FATIMA	CHAK N/O 419 TDA P/O ADDA DI	LCY	03537100009701	PLS				PKR				106.48		13-Feb-2008	
78522	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320207923	DILBER HUSSAIN	CHAK NO 465/TDA P/O CHAK N	LCY	03537100009801	PLS				PKR				106.86		21-Jan-2008	
78523	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319844317	RANA MUHAMMAD AHMAD	CHAK N/O 420 TDA P/O ADDA DI	LCY	03537100009901	PLS				PKR				100.30		9-Feb-2008	
78524	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220345477913	NAZAR ABBASS	CHAK N/O 420 TDA P/O ADDA DI	LCY	03537100010001	PLS				PKR				106.79		4-Feb-2008	
78525	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220321164050	BAKHTAN MAI	CHAK N/O 458 TDA P/O ADDA DI	LCY	03537100010101	PLS				PKR				106.28		4-Mar-2008	
78526	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319527268	KHURSHID BIBI	CHAK N/O 470 TDA P/O ADDA DI	LCY	03537100010301	PLS				PKR				106.50		14-Feb-2008	
78527	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319527292	ZUBEDA PERVEEN	CHAK N/O 470 TDA P/O CHAK N	LCY	03537100010401	PLS				PKR				106.57		14-Feb-2008	
78528	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220398284941	CH.MUHAMMAD ASHIQUE	CHAK N/O 426 TDA P/O ADDA DI	LCY	03537100010501	PLS				PKR				191.55		19-Mar-2008	
78529	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319776197	ABDUL HA Q	CHAKNO 428/TDA ADDA DHORI	LCY	03537100010601	PLS				PKR				191.59		14-Mar-2008	
78530	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220398461597	GHULAM NABI	CHAK NO 427/TDA PO ADDA DH	LCY	03537100010701	PLS				PKR				192.08		23-Jan-2008	
78531	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320306797	NIZAM UD DIN	CHAKNO 430/TDA POST ADA DI	LCY	03537100010801	PLS				PKR				106.86		26-Jan-2008	
78532	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220309507507	M TUFAIL	CHAKNO 426/B TDA PO ADDA DI	LCY	03537100010901	PLS				PKR				106.74		2-Feb-2008	
78533	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320184566	NOOR NABI	CHAKNO 428/TDA PO ADDA DH	LCY	03537100011001	PLS				PKR				191.59		15-Mar-2008	
78534	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220360964615	ABDUL QAYUM	CHAKNO 430/TDA PO ADDA DH	LCY	03537100011401	PLS				PKR				106.39		3-Mar-2008	
78535	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220325793482	MUKHTIRAN BIBI	CHAK N/O 426 TDA P/O ADDA DI	LCY	03537100011501	PLS				PKR				191.59		15-Mar-2008	
78536	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320144007	KHUDA BUX	CHAK N/O 461 TDA P/O CHAK N	LCY	03537100011701	PLS				PKR				106.80		18-Jan-2008	
78537	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220394955305	HAQ NAWAZ	CHAK N/O 463TDA P/O ADDA DI	LCY	03537100011801	PLS				PKR				22.21		17-Jan-2008	
78538	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220378072888	SAKEENA MAI	CHAK N/O 463 TDA P/O ADDA DI	LCY	03537100012001	PLS				PKR				0.10		17-Jan-2008	
78539	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220329981402	SABRAI BIBI	CHAK N/O 463 TDA P/O CHAK N	LCY	03537100012101	PLS				PKR				0.10		17-Jan-2008	
78540	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320695693	MUHAMMAD RAFIQUE	CHAK N/O 461 TDA P/O CHAK N	LCY	03537100012401	PLS				PKR				0.10		15-Jan-2008	
78541	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220383812736	NASEBAN BIBI	CHAK N/O 426 TDA P/O ADDA DI	LCY	03537100012501	PLS				PKR				191.59		15-Mar-2008	
78542	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319982155	SHAH MUHAMMAD	CHAK N/O 434 TDA P/O ADDA DI	LCY	03537100012601	PLS				PKR				106.58		13-Feb-2008	
78543	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220326231555	ISHTIAQ AHMAD	CHAK N/O 419 TDA P/O ADDA DI	LCY	03537100012701	PLS				PKR				106.48		13-Feb-2008	
78544	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220369917981	ABDUL SATTAR	CHAK N/O 419TDA P/O ADDA DI	LCY	03537100012801	PLS				PKR				106.48		13-Feb-2008	
78545	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220365016618	HANIFIA BIBI	CHAK N/O 463 TDA P/O ADDA DI	LCY	03537100013101	PLS				PKR				106.79		24-Jan-2008	
78546	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220341908609	MUHAMMAD MUSHTAQ	CHAK N/O 470 TDA P/O CHAK N	LCY	03537100013201	PLS				PKR				17.96		12-Feb-2008	
78547	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319650607	AMAN ULLAH	CHAK N/O 434 TDA P/O ADDA DI	LCY	03537100013601	PLS				PKR				105.92		5-May-2008	
78548	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319797639	ALLAH DAD	CHAK N/O 428 TDA P/O ADDA DI	LCY	03537100013701	PLS				PKR				106.65		13-Feb-2008	
78549	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319621845	ABDUL RASHEED	CHAK N/O 425B.TDA P/O ADDA	LCY	03537100013801	PLS				PKR				106.37		14-Mar-2008	
78550	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220392136782	MARIAN	CHAK N/O 420TDA P/O ADDA DI	LCY	03537100013901	PLS				PKR				191.98		1-Feb-2008	
78551	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320143771	MUHAMMAD HUSSAIN	CHAK N/O 460 TDA P/O ADDA DI	LCY	03537100014001	PLS				PKR				106.74		22-Jan-2008	
78552	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220314374305	NOOR MUHAMMAD	CHAK N/O 431 TDA P/O ADDA DI	LCY	03537100014101	PLS				PKR				106.79		25-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78553	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320606359	MUHAMMAD ASHRIF	CHAK N/O 419 TDA P/O ADDA D	LCY	03537100014201	PLS				PKR				106.48		13-Feb-2008	
78554	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220341052351	MUHAMMAD HANIF	CHAK N/O 418 TDA P/O ADDA D	LCY	03537100014301	PLS				PKR				106.67		14-Feb-2008	
78555	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220370858530	IRSHAD BIBI	CHAK N/O 458 TDA P/O CHAK N	LCY	03537100014401	PLS				PKR				106.23		13-Mar-2008	
78556	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3410169025180	SAFIA BIBI	CHAK N/O 472 TDA P/O CHAK N	LCY	03537100014501	PLS				PKR				106.67		31-Jan-2008	
78557	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320160574	ZUBEDA BEGUM	CHAK N/O 426B TDA P/O ADDA	LCY	03537100014601	PLS				PKR				106.79		31-Jan-2008	
78558	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220365693080	SHARIFAN BIBI	CHAK N/O 426 TDA P/O 426A.TD	LCY	03537100014801	PLS				PKR				191.59		15-Mar-2008	
78559	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220374880065	MANZOOR HUSSAIN	CHAK N/O 458 TDA P/O ADDA D	LCY	03537100014901	PLS				PKR				106.28		4-Mar-2008	
78560	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220306122905	JUMA KHAN	CHAK N/O 420TDA P/O ADDA DI	LCY	03537100015001	PLS				PKR				192.00		31-Jan-2008	
78561	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320429697	MUHAMMAD SARDAR	CHAK N/O 418 TDA P/O ADDA D	LCY	03537100015601	PLS				PKR				106.48		16-Feb-2008	
78562	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320563553	FIAZ AHMAD	CHAK N/O 418TDA P/O ADDA DI	LCY	03537100015701	PLS				PKR				191.36		7-Mar-2008	
78563	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319844305	RAB NAWAZ	CHAK N/O 435 TDA P/O ADDA D	LCY	03537100015801	PLS				PKR				106.60		22-Feb-2008	
78564	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319698241	MUHAMMAD HUSSAIN	CHAK N/O 419 TDA P/O ADDA D	LCY	03537100016101	PLS				PKR				106.48		13-Feb-2008	
78565	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220332054035	MUHAMMAD ASLAM	CHAK N/O 430TDA P/O ADDA DI	LCY	03537100016201	PLS				PKR				106.58		31-Jan-2008	
78566	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220368201227	MUHAMMAD SHARIF	CHAK N/O 430 TDA P/O ADDA D	LCY	03537100016301	PLS				PKR				106.88		23-Jan-2008	
78567	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220305777355	ABDUL GHAFOOR	CHAK N/O 430 TDA P/O ADDA D	LCY	03537100016401	PLS				PKR				106.83		28-Jan-2008	
78568	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220399565474	SAFIA BEGUM	GALI NO.36 MOHALLA ASHFAQ	LCY	03537100016501	PLS				PKR				106.57		13-Feb-2008	
78569	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220334445325	ALLAH YAR	CHAK N/O 463 TDA P/O CHAK N	LCY	03537100016601	PLS				PKR				106.81		21-Jan-2008	
78570	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320429567	ABDUL AZIZ	CHAK N/O 461 TDA P/O CHAK N	LCY	03537100016701	PLS				PKR				0.10		15-Jan-2008	
78571	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220374723683	MUHAMMAD IQBAL	CHAK N/O 427 TDA P/O ADDA D	LCY	03537100016801	PLS				PKR				106.46		3-Mar-2008	
78572	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220344770949	GHULAM NABI	CHAK N/O 423 TDA P/O ADDA D	LCY	03537100016901	PLS				PKR				106.60		14-Feb-2008	
78573	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320208581	LIAQUAT ALI	CHAK N/O 466 TDA P/O ADDA D	LCY	03537100017001	PLS				PKR				106.74		26-Jan-2008	
78574	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220331757455	KHUDA BAKHSH	CHAK NO.461 TDA P/O HEAD M	LCY	03537100017301	PLS				PKR				106.73		22-Jan-2008	
78575	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220382465839	MUHAMMAD PEHLEWAN	CHAK NO.463 TDA P/O SAME T	LCY	03537100017501	PLS				PKR				106.79		24-Jan-2008	
78576	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320796267	MUHAMMAD SHAFIQ	CHAK NO.431 TDA P/O ADDA DI	LCY	03537100017601	PLS				PKR				106.33		5-Mar-2008	
78577	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320399505	MUHAMMAD HUSSAIN	CHAK NO.430 TDA P/O ADDA DI	LCY	03537100017701	PLS				PKR				106.84		23-Jan-2008	
78578	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220343820413	MUHAMMAD SIDDIQUE	CHAK NO. 427 TDA P/O PIR JAG	LCY	03537100017801	PLS				PKR				106.50		28-Feb-2008	
78579	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220396080465	KHURSHID AHMAD	CHAK NO.427 TDA P/O ADDA DI	LCY	03537100017901	PLS				PKR				106.48		27-Feb-2008	
78580	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220344130539	MANZOOR HUSSAIN	CHAK NO.465 TDA ADDA DHOR	LCY	03537100018001	PLS				PKR				192.21		21-Jan-2008	
78581	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320762661	ABDUL RAHIM	CHAK NO.463 TDA P/O SAME TE	LCY	03537100018101	PLS				PKR				106.79		21-Jan-2008	
78582	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220309906275	BASHIR AHMAD	CHAK N/O 463 TDA P/O SAME T	LCY	03537100018201	PLS				PKR				106.79		22-Jan-2008	
78583	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319247830	RAZIA BIBI	CHAK N/O 471 TDA P/O CHOWK	LCY	03537100018301	PLS				PKR				107.51		15-Jan-2008	
78584	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220368040274	AISHA BIBI	CHAK N/O 471 TDA P/O CHOWK	LCY	03537100018401	PLS				PKR				107.51		14-Jan-2008	
78585	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220387047512	NOOR BEGUM	CHAK N/O 431 TDA P/O ADDA D	LCY	03537100018501	PLS				PKR				106.77		26-Jan-2008	
78586	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220386832268	JANAT BIBI	CHAK N/O 431 TDA P/O ADDA D	LCY	03537100018701	PLS				PKR				106.46		21-Feb-2008	
78587	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220347604467	FAQUIR MUHAMMAD	CHAK N/O 419 TDA P/O ADDA D	LCY	03537100019101	PLS				PKR				106.42		21-Feb-2008	
78588	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220351632554	SALAMAT ALI	CHAK N/O 463 TDA P/O ADDA D	LCY	03537100019201	PLS				PKR				106.79		23-Jan-2008	
78589	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220353546453	HAKEEM	CHAK N/O 428 TDA P/O ADDA D	LCY	03537100019401	PLS				PKR				106.58		16-Feb-2008	
78590	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220309182312	SHABANA BIBI	CHAK N/O 427 TDA P/O ADDA D	LCY	03537100019501	PLS				PKR				106.43		6-Mar-2008	
78591	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220389427944	ISHRAT BEGUM	CHAK N/O 434 TDA P/O ADDA D	LCY	03537100019601	PLS				PKR				106.60		9-Feb-2008	
78592	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220341992320	HANFAN BIBI	CHAK N/O 433 TDA P/O ADDA D	LCY	03537100019701	PLS				PKR				57.85		2-Feb-2008	
78593	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320636553	RAB NAWAZ	CHAK N/O 465 TDA P/O CHAK N	LCY	03537100019801	PLS				PKR				192.21		21-Jan-2008	
78594	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320429869	AHMAD BUX	CHAK N/O 466 TDA P/O ADDA D	LCY	03537100019901	PLS				PKR				106.70		28-Jan-2008	
78595	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220377094231	MUHAMMAD ASHRIF	CHAK N/O 470 TDA P/O CHAK N	LCY	03537100020001	PLS				PKR				106.50		13-Feb-2008	
78596	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319762926	MUREED MAI	CHAK N/O 431 TDA P/O ADDA D	LCY	03537100020101	PLS				PKR				106.77		26-Jan-2008	
78597	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319990407	ALLAH WASYA	CHAK N/O 462 TDA P/O ADDA D	LCY	03537100020201	PLS				PKR				106.73		24-Jan-2008	
78598	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220391407297	MUHAMMAD HUSSAIN	CHAK N/O 419 TDA P/O ADDA D	LCY	03537100020401	PLS				PKR				106.57		12-Feb-2008	
78599	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320767337	AHMAD YAR	CHAK N/O 457 TDA P/O ADDA D	LCY	03537100020601	PLS				PKR				106.48		14-Feb-2008	
78600	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319739605	PEHLWAN	CHAK N/O 435 TDA P/O ADDA D	LCY	03537100020801	PLS				PKR				106.06		21-Apr-2008	
78601	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220337624035	MAI BAKHOO	CHAK N/O 466 TDA P/O ADDA D	LCY	03537100020901	PLS				PKR				106.79		24-Jan-2008	
78602	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220354574408	BASHIRA BIBI	CHAK N/O 419 TDA P/O ADDA D	LCY	03537100021001	PLS				PKR				106.48		14-Feb-2008	
78603	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319190742	GHAFOORA BIBI	CHAK N/O 458 TDA P/O ADDA D	LCY	03537100021101	PLS				PKR				106.28		4-Mar-2008	
78604	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319714672	SHARIFAN BIBI	CHAK N/O 433 TDA P/O ADDA D	LCY	03537100021301	PLS				PKR				195.30		1-Feb-2008	
78605	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220393798578	SAFIA BIBI	CHAK N/O 427 TDA P/O ADDA D	LCY	03537100021401	PLS				PKR				106.44		29-Feb-2008	
78606	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220386632029	MUHAMMAD AMIN	CHAK N/O 462 TDA P/O CHAK N	LCY	03537100021501	PLS				PKR				106.74		24-Jan-2008	
78607	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319689669	PHATANA	CHAK N/O 462 TDA P/O CHAK N	LCY	03537100021601	PLS				PKR				106.74		24-Jan-2008	
78608	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220344111104	GHULAM FATIMA	CHAK N/O 472 TDA P/O ADDA D	LCY	03537100021701	PLS				PKR				106.77		24-Jan-2008	
78609	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220378560109	MUHAMMAD AKBAR	CHAK N/O 465 TDA P/O ADDA D	LCY	03537100021801	PLS				PKR				106.86		21-Jan-2008	
78610	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319797907	ALLAH DITTA	CHAK N/O 428 TDA P/O ADDA D	LCY	03537100022301	PLS				PKR				106.66		15-Feb-2008	
78611	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320169777	MUBARK ALI	CHAK N/O 427 TDA P/O ADDA D	LCY	03537100022401	PLS				PKR				106.57		26-Feb-2008	
78612	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220362367587	MAQSOOD AHMAD	CHAK N/O 465 TDA P/O ADDA D	LCY	03537100022601	PLS				PKR				106.83		23-Jan-2008	
78613	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319199820	KAUSAR BIBI	CHAK N/O 433 TDA P/O ADDA D	LCY	03537100022701	PLS				PKR				106.72		1-Feb-2008	
78614	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320541571	ALI MUHAMMAD	CHAK N/O 458 TDA P/O ADDA D	LCY	03537100022801	PLS				PKR				105.89		21-Apr-2008	
78615	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220385379385	REHMAT ALI	CHAK N/O 472 TDA P/O ADDA D	LCY	03537100023401	PLS				PKR				106.86		14-Jan-2008	
78616	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220337857217	MUHAMMAD SALEEM	CHAK N/O 463 TDA P/O SAME T	LCY	03537100023501	PLS				PKR				106.84		17-Jan-2008	
78617	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320685467	MUHAMMAD MUKHTIAR	CHAK N/O 434 TDA P/O ADDA D	LCY	03537100023701	PLS				PKR				106.06		19-Apr-2008	
78618	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320291003	MUHAMMAD SIDDIQUE	CHAK N/O 432 TDA P/O SAME T	LCY	03537100023801	PLS				PKR				106.83		18-Jan-2008	
78619	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319832978	SAHAB BIBI	CHAK N/O 432 TDA P/O SAME T	LCY	03537100024201	PLS				PKR				106.83		18-Jan-2008	
78620	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320194957	RIAZ HUSSAIN	CHAK N/O 419 TDA P/O ADDA D	LCY	03537100024501	PLS				PKR				106.43		13-Feb-2008	
78621	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220377121035	SARDAR ALI	CHAK N/O 462 TDA P/O ADDA D	LCY	03537100024601	PLS				PKR				0.10		16-Jan-2008	
78622	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320279761	ALLAH WASYA KHAN	CHAK N/O 427 TDA P/O ADDA D	LCY	03537100024701	PLS				PKR				106.57		27-Feb-2008	
78623	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220383736086	SARDAR BIBI	CHAK N/O 432 TDA P/O ADDA D	LCY	03537100024801	PLS				PKR				106.83		18-Jan-2008	
78624	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320875339	HAJI SARFRAZ	CHAK N/O 462 TDA P/O ADDA D	LCY	03537100024901	PLS				PKR				17.56		2-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78625	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220369067425	HAQ NAWAZ	CHAK N/O 462 TDA P/O ADDA DI	LCY	03537100025001	PLS				PKR				21.65		21-Jan-2008	
78626	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319718526	NOOR BIBI	CHAK N/O 431TDA P/O ADDA DI	LCY	03537100025201	PLS				PKR				105.17		26-Jan-2008	
78627	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319481182	KHAN BIBI	CHAK N/O 431 TDA P/O ADDA DI	LCY	03537100025301	PLS				PKR				105.17		25-Jan-2008	
78628	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220398451681	MUHAMMAD MANZOOR	CHAK N/O 426B.TDA P/O ADDA	LCY	03537100025401	PLS				PKR				105.17		29-Jan-2008	
78629	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320434923	GHULAM SHABBIR	CHAK N/O 426B.TDA P/O ADDA	LCY	03537100025501	PLS				PKR				0.13		18-Mar-2008	
78630	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319511266	KHAN BIBI	CHAK N/O 431 TDA P/O ADDA DI	LCY	03537100025601	PLS				PKR				105.17		28-Jan-2008	
78631	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220345030973	MUHAMMAD SHAFIQUE	CHAK NO.431 TDA P/O DHORIW	LCY	03537100025701	PLS				PKR				105.17		24-Jan-2008	
78632	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220353609675	MUHAMMAD ASHRAF	CHAK N/O 463 TDA P/O SAME T	LCY	03537100025901	PLS				PKR				0.10		17-Jan-2008	
78633	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220315763385	ZAFAR ULLAH	CHAK N/O 464 TDA P/O CHAK N	LCY	03537100026201	PLS				PKR				105.17		22-Jan-2008	
78634	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220382855233	ABDUL RASHID	CHAK N/O 464TDA P/O CHAK N	LCY	03537100026301	PLS				PKR				0.08		17-Jan-2008	
78635	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220360372407	GHULAM SHABBIR	CHAK N/O 428 TDA P/O ADDA DI	LCY	03537100026601	PLS				PKR				0.08		14-Feb-2008	
78636	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220348116450	KHALIDA PERVEEN	CHAK NO.416 TDA P/O ADDA DI	LCY	03537100026901	PLS				PKR				21.65		30-Jan-2008	
78637	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320210641	IFTIKHAR AHMAD	CHAK NO.427 TDA P/O ADDA DI	LCY	03537100027501	PLS				PKR				105.14		26-Feb-2008	
78638	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220305318892	HAMEEADA BIBI	CHAK N/O 427B TDA P/O ADDA	LCY	03537100027601	PLS				PKR				21.65		2-Feb-2008	
78639	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220302124671	NAZIR AHMAD	CHAK N/O 427B.TDA P/O ADDA	LCY	03537100027701	PLS				PKR				21.65		2-Feb-2008	
78640	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320207635	ALLAH WARISH	CHAK N/O 468 TDA P/O HEAD M	LCY	03537100027801	PLS				PKR				0.10		16-Feb-2008	
78641	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220366908536	ZAINAB BIBI	CHAK NO.426 B TDA LAYYAH P	LCY	03537100028201	PLS				PKR				105.17		30-Jan-2008	
78642	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319963339	MUHAMMAD IDREES	CHAK NO.468 TDA P/O HEAD M	LCY	03537100028301	PLS				PKR				0.08		20-Feb-2008	
78643	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220368916479	MULAZIM HUSSAIN URF GHULAM RASOOL	CHAK NO.427 TDA P/O ADDA DI	LCY	03537100028401	PLS				PKR				105.14		28-Feb-2008	
78644	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220318928228	BASHIRAN BIBI	CHAK N/O 459 TDA P/O ADDA DI	LCY	03537100028601	PLS				PKR				105.14		26-Jan-2008	
78645	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319566420	PERVEEN BIBI	CHAK N/O 468 TDA P/O HEAD M	LCY	03537100028801	PLS				PKR				20.82		13-Feb-2008	
78646	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319961342	SUGHRAN BIBI	CHAK NO 462 TDA P/O ADDA DI	LCY	03537100028901	PLS				PKR				105.14		22-Jan-2008	
78647	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319527894	SAKINA BIBI	CHAK NO 462 TDA P/O 463 TDA	LCY	03537100029101	PLS				PKR				105.14		22-Jan-2008	
78648	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320152169	LAL DIN	CHAK NO 458 TDA P/O ADDA DI	LCY	03537100029201	PLS				PKR				196.16		12-Feb-2008	
78649	0353	ADDA DHORI WALA (MIR	MULTAN	PB	5440004013009	ZULFIQAR ALI	CHAK NO.457 TDA P/O ADDA DI	LCY	03537100029301	PLS				PKR				1,440.00		6-May-2008	
78650	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319566248	HAJIRAN BIBI	CHAK NO.468 TDA P/O HEAD M	LCY	03537100029501	PLS				PKR				196.15		14-Feb-2008	
78651	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220309805747	SHOUKAT ALI	CHAK NO.457 TDA P/O ADDA DI	LCY	03537100029701	PLS				PKR				112.74		21-Jan-2008	
78652	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319382762	HANIFAU BIBI	CHAK NO433 TDA P/O ADDA DH	LCY	03537100030101	PLS				PKR				283.86		2-Feb-2008	
78653	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220386425335	SHOUKAT ALI	CHAK NO 472 TDA P/O471 TDA	LCY	03537100030701	PLS				PKR				200.40		21-Jan-2008	
78654	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220370885126	TAG MAI	CHAK NO 431 TDA P/O ADDA DI	LCY	03537100031201	PLS				PKR				283.86		24-Jan-2008	
78655	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220323795240	KARIMO BIBI	CHAK NO 457 TDA P/O ADDA DI	LCY	03537100031601	PLS				PKR				283.86		21-Jan-2008	
78656	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320279921	MUHAMMAD RIAZ	CHAK 426TDA P/O ADDADHORI	LCY	03537100031901	PLS				PKR				1.54		5-Sep-2008	
78657	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320333993	MANZOOR HUSSAIN	CHAKNO A427 TDA P/O ADDA DI	LCY	03537100032201	PLS				PKR				1.54		5-Sep-2008	
78658	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220326344263	SABIR ALI	CHAK 459 TDA P/O ADDA DHOR	LCY	03537100032401	PLS				PKR				200.37		23-Jan-2008	
78659	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320279707	MUHAMMAD MEHBOOB	CHAK 427 TDA P/O ADDA DHOR	LCY	03537100032501	PLS				PKR				200.36		9-Feb-2008	
78660	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319425550	MANZOORAN BIBI	CHAK NO 459 TDA P/O ADDA DI	LCY	03537100032801	PLS				PKR				200.36		14-Feb-2008	
78661	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220390011512	SAHAB BIBI	CHAK NO 428 TDA P/O ADDA DI	LCY	03537100032901	PLS				PKR				200.36		16-Feb-2008	
78662	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220372479898	BASHIRAN	CHAK NO 471TDA P/O CHAK NO	LCY	03537100033001	PLS				PKR				200.37		14-Jan-2008	
78663	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319729925	ABID HUSSAIN	CHAK NO 459TDA P/O ADDA DH	LCY	03537100033101	PLS				PKR				200.37		29-Jan-2008	
78664	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319191840	GULLAN BEGUM	CHAKNO 435TDA P/O ADDA DH	LCY	03537100033301	PLS				PKR				200.36		27-Feb-2008	
78665	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220351820371	ZULFIQAR ALI	CHAK 464 TDA P/O ADDA DHOR	LCY	03537100033501	PLS				PKR				200.37		26-Jan-2008	
78666	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220305958293	MUHAMMAD LATIF	CHAKNO 425 TDA P/O ADDA DH	LCY	03537100033601	PLS				PKR				200.37		22-Jan-2008	
78667	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320071267	AKBAR ALI	CHAK NO 425 TDA P/O ADDA DI	LCY	03537100033701	PLS				PKR				200.37		25-Jan-2008	
78668	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220314437543	ALAMGIR	CHAK NO.424 TDA P/O A.DHOR	LCY	03537100033901	PLS				PKR				200.37		23-Jan-2008	
78669	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320413959	MUHAMMAD YOUSAF	CHAK NO.425TDA P/O ADDA DH	LCY	03537100034001	PLS				PKR				200.37		29-Jan-2008	
78670	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220375517744	SALMA BIBI	CHAK NO 433 TDA P/O ADDA DI	LCY	03537100034101	PLS				PKR				200.37		1-Feb-2008	
78671	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220392294421	MUHAMMAD KHALID	CHCK NO 425 TDA P/O ADDA DI	LCY	03537100034201	PLS				PKR				200.37		23-Jan-2008	
78672	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220376671455	SAJID ABBAS	CHAK NO 426 TDA P/O ADDA DI	LCY	03537100034401	PLS				PKR				200.37		25-Jan-2008	
78673	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220365086541	SHOUKAT ALI	CHAK NO 425 TDA P/O ADDA DI	LCY	03537100034801	PLS				PKR				200.37		23-Jan-2008	
78674	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320103785	MALLK FAQUIR MUHAMMAD	CHAK NO 437TDA P/O ADDA DH	LCY	03537100034901	PLS				PKR				200.36		28-Feb-2008	
78675	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220329322744	MAI JANNAT	CHAK NO.425/B TDA P/O ADDA	LCY	03537100035001	PLS				PKR				200.36		17-Mar-2008	
78676	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220377454846	KABIRAN BIBI	CHAK NO.427 TDA P/O ADDA DI	LCY	03537100035201	PLS				PKR				200.37		24-Jan-2008	
78677	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319117627	RAFIQ AHMAD	CHAK NO.425 TDA P/O ADDA DI	LCY	03537100035301	PLS				PKR				200.37		22-Jan-2008	
78678	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220335844710	NIAMAT MAI	CHAK466TDA ADDA DHORI WA	LCY	03537100035401	PLS				PKR				200.37		26-Jan-2008	
78679	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319192672	KHUDEJA MAI	CHAK NO 433 TDA P/O ADDA DI	LCY	03537100035701	PLS				PKR				200.36		9-Feb-2008	
78680	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319723326	BAKHTAN BIBI	CHAK466 TDA P/O ADDA DHOR	LCY	03537100035801	PLS				PKR				200.37		28-Jan-2008	
78681	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220393095431	MUHAMMAD SHARIF	CHAK NO.466 TDA P/O ADDA DI	LCY	03537100036301	PLS				PKR				200.37		26-Jan-2008	
78682	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320208145	HABIB HUSSAIN	CHAK NO 466TDA ADDA DHORI	LCY	03537100036401	PLS				PKR				200.37		28-Jan-2008	
78683	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220308334846	ZOHRAN	H.NO.BV.237-1,MOHALLAH PEE	LCY	03537100036501	PLS				PKR				116.88		15-Jan-2008	
78684	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220343938125	AHMED BAKHSH	CHAK NO 466 TDA P/O HEAD M	LCY	03537100036701	PLS				PKR				200.36		25-Jan-2008	
78685	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320543945	ALLAH DITTA KHAN	CHAK NO.418 TDA P/O ADDA DI	LCY	03537100036901	PLS				PKR				200.36		25-Feb-2008	
78686	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319849849	MARYUM BIBI	CHAK NO 458 TDA P/O ADDA DI	LCY	03537100037501	PLS				PKR				200.36		22-Jan-2008	
78687	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320698905	SHAHID SALEEM	CHAK NO 430 TDA P/O ADDA DI	LCY	03537100037701	PLS				PKR				200.36		29-Jan-2008	
78688	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319831902	KHANAN BIBI	CHAK NO.459TDA P/O ADDA DH	LCY	03537100038201	PLS				PKR				200.36		22-Jan-2008	
78689	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220356338041	MUHAMMAD ASIF	CHAK NO 438 TDA P/O CHOWA	LCY	03537100038301	PLS				PKR				116.86		9-Jan-2008	
78690	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320190239	GHULAM NASIR	CHAK NO.438TDA P/O CHOWK A	LCY	03537100038401	PLS				PKR				116.86		9-Jan-2008	
78691	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319730901	TALIB HUSSAIN	CHAKN/O 435 TDA P/O ADDA DI	LCY	03537100039101	PLS				PKR				250.43		21-Apr-2008	
78692	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220356630312	REHANA BIBI	CHAK NO.471 TDA P/O CHAK NO	LCY	03537100039501	PLS				PKR				116.85		22-Jan-2008	
78693	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220358142718	SADIQAN BIBI	CHAK NO.472 TDA P/O CHAK NO	LCY	03537100039601	PLS				PKR				116.85		24-Jan-2008	
78694	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220373582390	HALEEMA BIBI	CHAK N/O 465 TDA P/O CHAK N	LCY	03537100039701	PLS				PKR				116.85		23-Jan-2008	
78695	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220316763644	NAWAB BIBI	CHAK N/O 471 TDA P/O CHAK N	LCY	03537100039801	PLS				PKR				116.85		22-Jan-2008	
78696	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319039858	BAKHSHI BIBI	CHAK N/O 460TDA P/O ADDA DI	LCY	03537100039901	PLS				PKR				116.85		23-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78697	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220383004303	AFRA HIME	CHAKN/O 438TDA P/O ADDA DH	LCY	03537100040001	PLS				PKR				116.85		26-Jan-2008	
78698	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320252667	GHULAM ABBAS	CHAK N/O 464 TDA P/O ADDA D	LCY	03537100040201	PLS				PKR				116.85		25-Jan-2008	
78699	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220398367547	GHULAM HAIDER	CHAK N/O 427 TDA P/O ADDA D	LCY	03537100040301	PLS				PKR				200.32		12-Feb-2008	
78700	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3230499009667	MUHAMMAD AFZAL	BASTI SHAH WALA MOUZA SUL	LCY	03537100040401	PLS				PKR				116.85		9-Feb-2008	
78701	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220304540383	MALKANI BIBI	CHAK N/O 422 TDA P/O ADDA D	LCY	03537100040501	PLS				PKR				200.32		28-Feb-2008	
78702	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320188781	FATEH MUHAMMAD	CHAK N/O 416 TDA P/O ADDA D	LCY	03537100040701	PLS				PKR				116.85		30-Jan-2008	
78703	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320280009	MUHAMMAD AMIN	CHAKN/O 427 TDA P/O ADDA D	LCY	03537100040901	PLS				PKR				116.85		1-Feb-2008	
78704	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220334199803	MUHAMMAD RAMZAN	CHAK NO 487 TDA P/O CHAK N	LCY	03537100041001	PLS				PKR				116.85		9-Feb-2008	
78705	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319852430	AISHA MAI	CHAK N/O 465 TDA P/O ADDA D	LCY	03537100041101	PLS				PKR				116.85		9-Feb-2008	
78706	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220315217233	RIAZ AHMED	CHAK N/O 433 TDA P/O ADDA D	LCY	03537100041701	PLS				PKR				200.32		11-Feb-2008	
78707	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220354120505	NOOR AHMED	CHAK N/O 438 TDA P/O ADDA D	LCY	03537100041801	PLS				PKR				116.85		8-Feb-2008	
78708	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319450830	SARDARN BIBI	CHAK NO.433 TDA P/O ADDA DI	LCY	03537100041901	PLS				PKR				116.85		8-Feb-2008	
78709	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220316683464	NASREEN	CHAK N/O 459 TDA P/O ADDA D	LCY	03537100042101	PLS				PKR				116.85		14-Feb-2008	
78710	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220346148224	KHADEJ BIBI	CHAK N/O 419 TDA P/O ADDA D	LCY	03537100042201	PLS				PKR				116.85		20-Feb-2008	
78711	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319522864	HAMEEDA BIBI	CHAK N/O458 TDA P/O ADDA DI	LCY	03537100042401	PLS				PKR				116.85		5-Mar-2008	
78712	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220368344532	RAJANA BEGUM	CHAK N/O 471TDA P/O ADDA D	LCY	03537100042601	PLS				PKR				116.85		4-Mar-2008	
78713	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220373474289	MUHAMMAD HUSSAIN	CHAK N/O435 TDA P/O ADDA DI	LCY	03537100043201	PLS				PKR				116.85		21-Apr-2008	
78714	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319937278	KHURSHID BIBI	CHAK NO.455 TDA P/O DHORI A	LCY	03537100045201	PLS				PKR				116.84		24-Mar-2008	
78715	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3130324195687	ZAFAR IQBAL	BASTI CHUTHA WALA MOUZA F	LCY	03537100046701	PLS				PKR				221.46		13-Jun-2008	
78716	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220379320943	MUHAMMAD SIDDIQUE	CHAK N/O 426 TDA P/O ADDA D	LCY	03537100048101	PLS				PKR				0.01		14-May-2008	
78717	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220375648087	TAJAMAL HUSSAIN	CHAK NO.458 TDA P/O ADDA DI	LCY	03537100049101	PLS				PKR				0.01		26-May-2008	
78718	0354	KARACHI-DEH MALH	KARACHI	SD	4250151068325	SHER ALI	HAJI DAWOOD AUTOS MEMON	LCY	03540001742101	PLS				PKR				8,534.48		23-Jun-2008	
78719	0354	KARACHI-DEH MALH	KARACHI	SD	4250127999785	MR A KARIM HAJI FAQIR MOHD JOKHIO	C/O HAJI FAQIR MOHD SHOP D	LCY	03540001812201	PLS				PKR				3,567.01		26-Jun-2008	
78720	0354	KARACHI-DEH MALH	KARACHI	SD	4250195635021	MR BABOO JAN MIRAN JOKHIO	SALEH MOHD GOTH DAMLOTH	LCY	03540001890901	PLS				PKR				728.36		18-Aug-2008	
78721	0354	KARACHI-DEH MALH	KARACHI	SD	4250138396897	MR A JABBAR ADAM BALOCH	HAJI NOOR MOHD SHOP MULA	LCY	03540002084301	PLS				PKR				16,993.27		19-Mar-2008	
78722	0354	KARACHI-DEH MALH	KARACHI	SD	4250165490305	GPMS ALI ASGHAR JALBANI GOTH BF	GOVT PRY MASJID SCHOOL AL	LCY	03540002964801	PLS				PKR				8,352.20		11-Oct-2004	
78723	0354	KARACHI-DEH MALH	KARACHI	SD	4120710496443	MR MOHAMMAD ALI	RAEES WALI DAD GOTH THANA	LCY	03540003531201	PLS				PKR				319.24		16-Aug-2008	
78724	0354	KARACHI-DEH MALH	KARACHI	SD	4250113972701	MR AZIZULLAH	C/O GHAFFAR MEDICAL STORE	LCY	03540003672501	PLS				PKR				24,485.82		1-Sep-2008	
78725	0354	KARACHI-DEH MALH	KARACHI	SD	0051989109188	S/F SGLS HAJI HUSSAIN CHOOHAR	GOVT GIRLS SEC SCHOOL HAJ	LCY	03540003871601	PLS				PKR				241.69		31-Jan-2006	
78726	0354	KARACHI-DEH MALH	KARACHI	SD	4250174929434	NATHI	PIR SARHANDI GOTH LANDHI M	LCY	03540003990601	PLS				PKR				251.34		3-Jul-2008	
78727	0354	KARACHI-DEH MALH	KARACHI	SD	4250113879639	ABDUL SHAKOOR	HAJI DEHSER GOTH MALIR CIT	LCY	03540004858701	PLS				PKR				106.03		10-Mar-2008	
78728	0354	KARACHI-DEH MALH	KARACHI	SD	4250173623933	MST ZAINAB	GOTH PIR SARHANDI DEK KOT	LCY	03540005287601	PLS				PKR				109,261.85		25-Mar-2008	
78729	0354	KARACHI-DEH MALH	KARACHI	SD	4250134239749	RASHID AHMED	MURAD MEMON GOTH KARACH	LCY	03540005504901	PLS				PKR				1,859.01		12-May-2008	
78730	0354	KARACHI-DEH MALH	KARACHI	SD	4250183150759	HUL HUSSAN	B/314 HAJI ABDUL KARIAM MUL	LCY	03540005776901	PLS				PKR				1,028.50		8-Sep-2008	
78731	0354	KARACHI-DEH MALH	KARACHI	SD	4250114401657	SHER MUHAMMAD JOKHIO	PST GOTH RAHOO GOURAM DI	LCY	03540005830501	PLS				PKR				1,047.96		11-Apr-2008	
78732	0354	KARACHI-DEH MALH	KARACHI	SD	4250115247153	NATHAN KHAN	HAJI MOHAMMAD JOKHIO GOT	LCY	03540005936101	PLS				PKR				1,141.57		8-Jul-2008	
78733	0354	KARACHI-DEH MALH	KARACHI	SD	4130315499075	ABDUL JABBAR	S.M.B QUAID-E-AZAMPUBLICSC	LCY	03540005995601	PLS				PKR				547.68		4-Apr-2008	
78734	0354	KARACHI-DEH MALH	KARACHI	SD	4220192955009	SAGHIR AHMED & ZUBIA SAGHIR	B-7 SALIMA SQUARE BLOCK-7 (	LCY	03540006046601	PLS				PKR				231.93		25-Feb-2008	
78735	0354	KARACHI-DEH MALH	KARACHI	SD	4220174602837	GHAZANFFAR HUSSAIN SIDDIQUI	H-154/9, MALIR COLONY, MALIR	LCY	03540006092001	PLS				PKR				1,899.65		2-Jul-2008	
78736	0354	KARACHI-DEH MALH	KARACHI	SD	4250132415943	MANZOOR AHMED	FAQIR MOHALLA DARSANA CH	LCY	03540006114001	PLS				PKR				11,995.20		26-Aug-2008	
78737	0354	KARACHI-DEH MALH	KARACHI	SD	4120330964299	NASEER HASSAN SOOMRO	SOOMRA MEDICAL STORE SHA	LCY	03540006128901	PLS				PKR				260.01		14-Apr-2008	
78738	0354	KARACHI-DEH MALH	KARACHI	SD	1430164300585	ISLAM GUL	BOSTI KHEL DARA ADAM KHEL	LCY	03540006133301	PLS				PKR				72.58		4-Sep-2008	
78739	0354	KARACHI-DEH MALH	KARACHI	SD	4220182444695	ATTHAR WAHEED	KORANGI / KARACHI 32/8 KORA	LCY	03540006185701	PLS				PKR				2,252.87		11-Sep-2008	
78740	0354	KARACHI-DEH MALH	KARACHI	SD	4140555301027	ATTAULLAH	A 2806 PH 11 GULSHAN -E HAD	LCY	03540006210501	PLS				PKR				236.07		29-Sep-2008	
78741	0354	KARACHI-DEH MALH	KARACHI	SD	4210129496789	WAJAHAT ULLAH	A 14 SUNNAY VIEW GULISTAN I	LCY	03540006266101	PLS				PKR				81.88		9-Jun-2008	
78742	0354	KARACHI-DEH MALH	KARACHI	SD	4250101718081	MUHAMMAD IBRAHIM	H NO C 301 PIR SARHANDI GOT	LCY	03540006278301	PLS				PKR				648.24		13-Sep-2008	
78743	0354	KARACHI-DEH MALH	KARACHI	SD	4520299185872	QURAT UL AIN	SHAHEED BENAZIR BHUTTO UN	LCY	03540006279101	PLS				PKR				459.06		12-May-2008	
78744	0354	KARACHI-DEH MALH	KARACHI	SD	4220104635750	MRS HAMDA BEGUM	B-7 SALIMA SQUARE BLOCK - 7	LCY	03540006522901	PLS				PKR				3.15		5-Apr-2008	
78745	0354	KARACHI-DEH MALH	KARACHI	SD	4220192955009	SAGHIR AHMED	B-7 SALIMA SQUARE BLOCK-7 (	LCY	03540006523701	PLS				PKR				3.15		5-Apr-2008	
78746	0354	KARACHI-DEH MALH	KARACHI	SD	4220102120390	MRS ZUBIA SAGHIR	B-7 SALIMA SQUARE BLOCK-7 (	LCY	03540006524501	PLS				PKR				3.15		5-Apr-2008	
78747	0355	DIR	MARDAN	KPK	1570111988707	UMERA KHAN S/O H. MUHD SHAH KHAN	VILL PATRAK PO PATRAK DIST	LCY	03550001336301	PLS				PKR				28,056.37		24-Jan-2008	
78748	0355	DIR	MARDAN	KPK	1570111704827	SULTAN ULLAH S/O MUTABAR KHAN	VILL DEERKHAN PO BARAWAL	LCY	03550001775601	PLS				PKR				527.42		2-May-2008	
78749	0355	DIR	MARDAN	KPK	0026945079269	MST MUHAR BIBI WO RASOOL KHAN	VILL NAWRA PO BARAWAL BAN	LCY	03550002118901	PLS				PKR				1,816.88		14-Jan-2008	
78750	0355	DIR	MARDAN	KPK	0010770776956	FAZAL GHANI ABDUL HAKIM & OTHERS	VILL GULDAI KOHISTAN PO PA	LCY	03550002136301	PLS				PKR				13,540.76		14-Jun-2008	
78751	0355	DIR	MARDAN	KPK	0010768551642	DILAWAR KHAN SO GUL AMIN	VILL SHITAK PO PATRAK DISTT	LCY	03550002950301	PLS				PKR				62,392.86		22-Jul-2008	
78752	0355	DIR	MARDAN	KPK	0010785055294	MUKHTAR AHMED SO AMIR SAHIH JAN	VILLAGE AND P.O. SAWNI TEHS	LCY	03550003546201	PLS				PKR				637.83		3-Apr-2008	
78753	0355	DIR	MARDAN	KPK	1570111908859	GENERAL SECRETARY SPORTS DIR	OFFICE OF THE EXECUITVE DIS	LCY	03550003698301	PLS				PKR				10,335.94		24-Oct-2007	
78754	0355	DIR	MARDAN	KPK	1570186296334	NIHAYAT BEGUM D/O AJBAR KHAN	VILLEGE& P/O SHARINGAL TEH	LCY	03550004116101	PLS				PKR				1,468.58		13-Aug-2008	
78755	0355	DIR	MARDAN	KPK	4210116951761	WOMEN ORG SERATI BALA JABA	VILL SERATI P/O DIR TEH& DIST	LCY	03550004146801	PLS				PKR				3,743.39		27-Sep-2007	
78756	0355	DIR	MARDAN	KPK	1570112033729	P.T.A. GGPS SUMMANG	VILL SAMMUNG P/O SHARINGA	LCY	03550004159801	PLS				PKR				2,299.27		22-Mar-2006	
78757	0355	DIR	MARDAN	KPK	1570194398159	PTA. GGPS DARAMDALA	VILL DARAMDALA P/O SHARING	LCY	03550004160001	PLS				PKR				10,773.35		9-Jan-2006	
78758	0355	DIR	MARDAN	KPK	1570111602291	PTA GGPS GURAI	VILL GURAI P/O SHARINGAL TE	LCY	03550004161801	PLS				PKR				167.96		7-Jul-2007	
78759	0355	DIR	MARDAN	KPK	1570112033225	PTA GGPS CHUM SHRINGAL	VILL CHUM SHRINGAL P/O SHR	LCY	03550004162601	PLS				PKR				662.90		22-Dec-2005	
78760	0355	DIR	MARDAN	KPK	1570146363314	P.T.A (GGPS) BADAR KANI DOOG	VILL PITAW BADAR KANI P/O SH	LCY	03550004170501	PLS				PKR				1,748.21		27-Aug-2008	
78761	0355	DIR	MARDAN	KPK	1570112424013	BACHA HAZRAT S/O GHULAM .	VILLAGE PATRAK P/O PATRAK	LCY	03550004284001	PLS				PKR				4,256.64		5-Mar-2008	
78762	0355	DIR	MARDAN	KPK	1570129953752	KHASIA W/O MOHD REHMAN	VILL BEND PANAKOT. TEH & DI	LCY	03550004322901	PLS				PKR				30,553.68		11-Aug-2008	
78763	0357	TOTALAI	MARDAN	KPK	1510158761601	MIR AKBER SHAH S/O MEHRABAN SHAH	VILL & P/O TOTALAI DISTT BUN	LCY	03570000830301	PLS				PKR				8,356.26		25-Feb-2008	
78764	0357	TOTALAI	MARDAN	KPK	1510103599779	JEHAN ZEB S/O GHULAM MUHAMMAD	VILL KHALI KALAY P/O GHURGH	LCY	03570001394701	PLS				PKR				17,134.93		29-Mar-2008	
78765	0357	TOTALAI	MARDAN	KPK	0011542987987	TANZEEM NOJAWANAN	VILL DAGAI P/O TOTALAI TEHSI	LCY	03570001654701	PLS				PKR				2,293.14		5-Apr-2007	
78766	0357	TOTALAI	MARDAN	KPK	1510103423665	SHER MUHAMMAD S/O GULAB	MOH MUSA KHEL VILL DAGI P/O	LCY	03570001737801	PLS				PKR				234.05		15-Apr-2008	
78767	0357	TOTALAI	MARDAN	KPK	1510103632703	KHURSHID	VILL NOGRAM P/O TOTALAI DIS	LCY	03570001916301	PLS				PKR				1,600.32		7-Aug-2008	
78768	0357	TOTALAI	MARDAN	KPK	9040601189743	MIR BAZ KHAN S/O WALI DAD	MOHALLAH USMAN KHEL VILL	LCY	03570002119401	PLS				PKR				47,833.59		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78769	0357	TOTALAI	MARDAN	KPK	1510154321455	HIMAT KHAN S/O MURAD KHAN	VILL DARGALAI P.O GHURGHUS	LCY	03570002309301	PLS				PKR				149,400.87		22-Mar-2007	
78770	0357	TOTALAI	MARDAN	KPK	1510186579987	ZARIN KHAN S/O MOHABAT KHAN	VILL JANG DARA P/O TOTALAI T	LCY	03570002607901	PLS				PKR				16,096.36		25-Aug-2008	
78771	0357	TOTALAI	MARDAN	KPK	1510103748864	NORINA W/O LATE ABDUL QAYUM	MOH. BUDLA KHEL VILL. & P.O.	LCY	03570002744301	PLS				PKR				161.58		30-Jun-2008	
78772	0357	TOTALAI	MARDAN	KPK	1510175151483	LAL BAHADAR S/O GHULAM HAIDER	MOH MADA KHEL VILLAGE & P.	LCY	03570002798301	PLS				PKR				9,464.46		15-Jul-2008	
78773	0357	TOTALAI	MARDAN	KPK	6110118623238	TABASSUM PERVEEN D/O ABDUL MAJID	GOVT. GIRL HIGH SCHOOL TOT	LCY	03570002812801	PLS				PKR				1,086.22		11-Aug-2008	
78774	0357	TOTALAI	MARDAN	KPK	1510156589643	UMAR JAMAL S/O SAID JAMAL.	VILL. MUGHDARA P.O.TOTALAI	LCY	03570002837101	PLS				PKR				17,628.04		29-Aug-2008	
78775	0357	TOTALAI	MARDAN	KPK	1155300028518	SHER JAN AND MST.MAHTAB	MOHALLAH YOUNAS KHEL VILL	LCY	03570003261801	PLS				PKR				97,943.26		3-Aug-2007	
78776	0357	TOTALAI	MARDAN	KPK	1510123510187	JAMAL KHAN S/O HAKIM KHAN	MOH USMAN KHEL DAGAI POS	LCY	03570003465501	PLS				PKR				29,438.91		1-Nov-2007	
78777	0357	TOTALAI	MARDAN	KPK	1510159809181	MIR WALI NS/O SHSH MUHAMMAD	KHWJAS KHEL VILLAGE DAGAI	LCY	03570003566001	PLS				PKR				1,032.72		28-Jul-2008	
78778	0357	TOTALAI	MARDAN	KPK	1610223108069	ALI GOHAR S/O SULTAN	VILLAGE YAKH KOHI P/O TOR D	LCY	03570003577401	PLS				PKR				89.68		9-Jul-2007	
78779	0357	TOTALAI	MARDAN	KPK	1510103843897	ZAR NABI SAID S/O DIL FAROOZ	JANAK BANDA P/O TOTALAI DIS	LCY	03570003595901	PLS				PKR				9,457.61		2-Aug-2008	
78780	0357	TOTALAI	MARDAN	KPK	1620292924831	JOHAR ALI	MOH SHOAIB ZAI VIL & PO QAD	LCY	03570003612801	PLS				PKR				21,295.16		29-Feb-2008	
78781	0357	TOTALAI	MARDAN	KPK	1510132489878	MST IHSAN W/O GUL HABIB	MOHALLAH YOUNAS KHAIL VILL	LCY	03570003780701	PLS				PKR				2,688.42		10-Jul-2007	
78782	0357	TOTALAI	MARDAN	KPK	1620285227879	BUNIR KHAN S/O SHER AFZAL	VILLAGE QASIM KHAIL PO GHU	LCY	03570003782301	PLS				PKR				2,065.48		12-Jul-2008	
78783	0357	TOTALAI	MARDAN	KPK	1510197356659	TOR KHAN & SHER WALI KHAN	MOHALLAH MADA KHAIL VILL &	LCY	03570003804301	PLS				PKR				1,174.67		20-Jun-2008	
78784	0357	TOTALAI	MARDAN	KPK	1510103271494	MUHABIBA	MOHALLAH BUDLA KHAIL VILL A	LCY	03570003917001	PLS				PKR				14,402.54		2-Jul-2008	
78785	0357	TOTALAI	MARDAN	KPK	1730113941677	SHERIN ZAMAN KHAN S/O SHAMROZ KH	MOH KHAN KHAIL VILL PNAJTA	LCY	03570003960001	PLS				PKR				3,792.29		2-Aug-2008	
78786	0357	TOTALAI	MARDAN	KPK	1510119264485	MIR JAWAL SHAH	MOH KHAWAJAS KHEL DAGAI D	LCY	03570004125601	PLS				PKR				6,905.41		5-Mar-2008	
78787	0357	TOTALAI	MARDAN	KPK	1510162910366	HUSSAN JAMALA & GUL ZAMIN	GHAZI KHEL PO JANGDARA PO	LCY	03570004129901	PLS				PKR				937.61		7-Apr-2008	
78788	0357	TOTALAI	MARDAN	KPK	1510104145121	HAZRAT ALI	MOH BUDLA KHAIL PO TOTALA	LCY	03570004240301	PLS				PKR				1,351.81		6-Feb-2008	
78789	0357	TOTALAI	MARDAN	KPK	1510104020209	MIAN JAN	VILL KANGLAI PO CHINGLAI TE	LCY	03570004337201	PLS				PKR				606.76		21-Jun-2008	
78790	0357	TOTALAI	MARDAN	KPK	1510173150636	ZEB SHEN	ZEBSHEN W/O RAZIQULLAH MO	LCY	03570004411701	PLS				PKR				2,173.64		23-Jan-2008	
78791	0357	TOTALAI	MARDAN	KPK	1510103246095	IMRAN ALI	IMRAN ALI MOHALLAH USMAN	LCY	03570004418701	PLS				PKR				1,406.14		21-Jun-2008	
78792	0357	TOTALAI	MARDAN	KPK	1510165714488	NAJMA BEGUM	MOHALLA USMAN KHEL V.P.O.D	LCY	03570004420701	PLS				PKR				1,419.11		1-Sep-2008	
78793	0358	ANGHAPUR	MARDAN	KPK	1510194425099	ZARFAROSH KHAN SO RAHMATULLAH.	MOHALLAH JUGA KHAIL ANGHA	LCY	03580000503301	PLS				PKR				3,938.92		3-Sep-2008	
78794	0358	ANGHAPUR	MARDAN	KPK	1510125452667	GHULAM MOHMOOD SO MIR DAD KHAN.	MOHALLAH QASSAM KHAIL AN	LCY	03580000609401	PLS				PKR				615.94		9-Jul-2008	
78795	0358	ANGHAPUR	MARDAN	KPK	1510103459597	GULZA KHAN SO MR.LAL SHAH.	MOHALLAH BABA KHEL VILLAG	LCY	03580001281301	PLS				PKR				9,941.03		27-Aug-2008	
78796	0358	ANGHAPUR	MARDAN	KPK	1510110330994	JAMSHIDA	MOH SANGERA ELLAI P/O DAG	LCY	03580001480001	PLS				PKR				2,194.93		15-Apr-2008	
78797	0358	ANGHAPUR	MARDAN	KPK	1510147320221	NOOR ALAM KHAN	MAHAALAH BABA KHAIL ANGHA	LCY	03580001627901	PLS				PKR				714.38		27-Aug-2008	
78798	0358	ANGHAPUR	MARDAN	KPK	1510114375299	SARWAR SHAH	MOHALLAH GHLO TANGI VILL A	LCY	03580001645301	PLS				PKR				305.72		12-May-2008	
78799	0358	ANGHAPUR	MARDAN	KPK	1510147499745	SAID RAHMAN	VILLAGE TOOR WARSAK POST	LCY	03580001667001	PLS				PKR				443.36		20-Aug-2008	
78800	0358	ANGHAPUR	MARDAN	KPK	1510198540789	PIR WALI SO MOHAMAD.	MOHALLAH CHAM VILLAGE ANI	LCY	03580002142701	PLS				PKR				12,806.21		26-Jun-2008	
78801	0358	ANGHAPUR	MARDAN	KPK	1510103525275	KHUDAD KHAN	VILL ELLAI P/O DAGGAR BUNER	LCY	03580002204901	PLS				PKR				1,019.57		22-Jan-2008	
78802	0359	BARAWAL BANDI	MARDAN	KPK	1570111599691	IHSANULLAH	IHSANULLAH VILLAGE SAWNI P	LCY	03590001331701	PLS				PKR				24.92		2-Jul-2008	
78803	0359	BARAWAL BANDI	MARDAN	KPK	1570411245475	KUOSUR REHMAN SO ABDUL MANAN	VILLAGE CAMO P.O. TAN BATTA	LCY	03590001518801	PLS				PKR				9,848.50		18-Mar-2008	
78804	0359	BARAWAL BANDI	MARDAN	KPK	1570224749613	BAKHTAWAR KHAN SO SAID HASSAN	VILLAGE DIR KHAN P.O. AND T	LCY	03590001594901	PLS				PKR				230.13		5-Sep-2008	
78805	0359	BARAWAL BANDI	MARDAN	KPK	1570420418069	DILAWAR KHAN SO FATEH MOHAMMAD	VILLAGE BARAWAL BANDAI DIS	LCY	03590001716601	PLS				PKR				26.91		26-Mar-2008	
78806	0359	BARAWAL BANDI	MARDAN	KPK	1570490345061	V.O NOORKHEL PAYEEN	VILLAGE NOOR KHEL P.O. BAJA	LCY	03590001744601	PLS				PKR				133.75		8-Mar-2008	
78807	0359	BARAWAL BANDI	MARDAN	KPK	1570140029524	NAHEED BEGUM DO FAZAL HANAN	VILLAGE BARAWAL BANDAI PO	LCY	03590001763901	PLS				PKR				346.09		2-Jul-2008	
78808	0359	BARAWAL BANDI	MARDAN	KPK	1570168959196	F/T/MANJAWARO KOTO	F/T MANJAWARO KOTO VILLAG	LCY	03590001853001	PLS				PKR				1,753.95		18-Aug-2008	
78809	0359	BARAWAL BANDI	MARDAN	KPK	1570112378079	SHERIN	SHERIN VILLAGE DOGAL POST	LCY	03590001902201	PLS				PKR				991.43		3-Jan-2008	
78810	0359	BARAWAL BANDI	MARDAN	KPK	1570225235665	V/O NOWRA BALA	V/O NOWRA BALA VILLAGE NO	LCY	03590001912801	PLS				PKR				742.37		8-Feb-2008	
78811	0361	BARA	PESHAWAR	KPK	2120152569883	MOHAMMAD SHARIF KHAN	VILLAGE NARGOSA SHEIKH AB	LCY	03610001680501	PLS				PKR				2,058.86		13-May-2008	
78812	0361	BARA	PESHAWAR	KPK	2120101116275	ZAIB KHAN	VILLAGE SHEIKHAN P.O. BARA	LCY	03610001734201	PLS				PKR				20,396.17		15-May-2008	
78813	0361	BARA	PESHAWAR	KPK	0013352175783	ABDULLAH JAN	VILLAGE SOOR DAND FORT SL	LCY	03610001813001	PLS				PKR				18,324.09		26-Aug-2008	
78814	0361	BARA	PESHAWAR	KPK	2120101742387	MARDAN S/O YAR JAN	VILL CHIN KAMAR KANDAY ZIA	LCY	03610001933901	PLS				PKR				11,516.60		21-Apr-2008	
78815	0361	BARA	PESHAWAR	KPK	2120170194655	MR.ABDUL KHANAN	MALAKDIN KHEL TAPPA KHAGI	LCY	03610002033801	PLS				PKR				41,297.66		24-Sep-2008	
78816	0361	BARA	PESHAWAR	KPK	2120180072595	MILLAT KHAN	MOHALLAH MAMA KHEL VILLAG	LCY	03610002134301	PLS				PKR				161.34		4-Aug-2008	
78817	0361	BARA	PESHAWAR	KPK	2120180329635	RASOOL KHAN	KANDAY KOOK KHEL MILWAT K	LCY	03610002152801	PLS				PKR				160.91		6-Aug-2008	
78818	0361	BARA	PESHAWAR	KPK	1610275874834	TAUHEED BEGUM	L1 HOUSE NO 238 STREET 4 PH	LCY	03610002154401	PLS				PKR				160.91		6-Aug-2008	
78819	0361	BARA	PESHAWAR	KPK	2120167939560	MUNTAHA BIBI	VILLAGE AKAKHEL MERA P.O. A	LCY	03610002161501	PLS				PKR				160.68		7-Aug-2008	
78820	0361	BARA	PESHAWAR	KPK	2120143668197	ABDUL LATIF	SHALOBAR QAMBAR KHEL TAP	LCY	03610002162301	PLS				PKR				160.68		7-Aug-2008	
78821	0361	BARA	PESHAWAR	KPK	2120161960111	NUSRAT SHAH	SHALOBAR QAMBAR KHEL SHE	LCY	03610002166601	PLS				PKR				160.20		16-Aug-2008	
78822	0361	BARA	PESHAWAR	KPK	2120120830153	IBRAHIM	KANDAY DATIKHEL QAWAM SIR	LCY	03610002167401	PLS				PKR				160.68		7-Aug-2008	
78823	0361	BARA	PESHAWAR	KPK	2120168674143	MOHAMMAD GUL	KHAWAJAL KHEL BARQAMBAR	LCY	03610002176101	PLS				PKR				160.68		7-Aug-2008	
78824	0361	BARA	PESHAWAR	KPK	2120169528193	SHARAF KHAN	KHAAWAJAL KHEL BAR QAMBA	LCY	03610002177101	PLS				PKR				160.20		9-Aug-2008	
78825	0361	BARA	PESHAWAR	KPK	1730128773850	MRS.ZARMARO BIBI	TAPO KOROONA P.O. BAKHSHI	LCY	03610002184001	PLS				PKR				160.20		16-Aug-2008	
78826	0361	BARA	PESHAWAR	KPK	1710152565996	MRS. AMINA BIBI	MOHALLAH SAFEER KHEL PRA	LCY	03610002185901	PLS				PKR				160.45		8-Aug-2008	
78827	0361	BARA	PESHAWAR	KPK	1730146297342	MRS. SHAHIDA	BEROON GUNJ GATE MOHALLA	LCY	03610002186701	PLS				PKR				160.45		8-Aug-2008	
78828	0361	BARA	PESHAWAR	KPK	2120142769745	NISAR KHAN	SIPAH GHAIBI KHEL MANDI KAS	LCY	03610002191101	PLS				PKR				160.45		8-Aug-2008	
78829	0361	BARA	PESHAWAR	KPK	2120115302335	KHAN ZAMAN	QAWAM SIPAH KANDAY SHAHI	LCY	03610002193801	PLS				PKR				160.20		9-Aug-2008	
78830	0361	BARA	PESHAWAR	KPK	2120158406853	ZEB KHAN	QAWAM MALAK DIN KHEL TAPA	LCY	03610002196201	PLS				PKR				159.76		11-Aug-2008	
78831	0361	BARA	PESHAWAR	KPK	2120195938381	SHALOBAR QAMBAR KHEL WANDGARAY	AND TEHSIL BARA KHYBER AG	LCY	03610002201101	PLS				PKR				156.93		23-Aug-2008	
78832	0361	BARA	PESHAWAR	KPK	2120186441045	REHMAT GUL	QAWAM QAMBAR KHEL SHEIKH	LCY	03610002202801	PLS				PKR				156.25		26-Aug-2008	
78833	0361	BARA	PESHAWAR	KPK	2120101116275	ZAIB KHAN	VILLAGE SHEIKHAN P.O. BARA	LCY	03610005011401	PLS				PKR				1,569.32		14-Jan-2008	
78834	0361	BARA	PESHAWAR	KPK	2120160354041	FAROOQ JAN AND KHALIF	QAMBAR KHEL GHARI TIRAHPA	LCY	03610005021001	PLS				PKR				6,441.62		20-May-2008	
78835	0361	BARA	PESHAWAR	KPK	2120137754113	ABDUL QAYUM	KANDAY MAMAL KHEL SPIN QA	LCY	03610005038201	PLS				PKR				2,039.35		22-Aug-2008	
78836	0363	MUNDA	MARDAN	KPK	1530119407875	SHER ZAMAN S/O HAMID ULLAH KHAN	VILL. JAM MAHDA PO MUNDA D	LCY	03630001931101	PLS				PKR				3,116.03		17-Sep-2008	
78837	0363	MUNDA	MARDAN	KPK	1530385824315	WALI RAHMAN S/O QAZI RAHMAN	VILL. AHRAKOOR SAMAR BAGH	LCY	03630002491001	PLS				PKR				3,280.22		21-Jul-2008	
78838	0363	MUNDA	MARDAN	KPK	1530208722525	LIAQAT ALI KHAN	VILLAGE RAHIM ABAD P.O AND	LCY	03630003195601	PLS				PKR				671.49		4-Sep-2008	
78839	0363	MUNDA	MARDAN	KPK	1530444715957	WAZIR JAN SO SAIDUR RAHMAN	VILLAGE GOSAM DAG MUNDA I	LCY	03630003272801	PLS				PKR				442.12		10-May-2008	
78840	0363	MUNDA	MARDAN	KPK	1530208656833	HABIBUR REHMAN	VILLAGE SHAMSHEGAR MIAN K	LCY	03630003484401	PLS				PKR				2,486.89		29-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78841	0363	MUNDA	MARDAN	KPK	1530119551811	ABDUL QAYUM	VILLAGE MIANKALI MAHLA SHA	LCY	03630003485201	PLS				PKR				1,081.66		29-Sep-2008	
78842	0363	MUNDA	MARDAN	KPK	1330203565365	SAYAYED ALTAF HUSAUN SHAH	C/O DIR SCOUTS TOORAGHOU	LCY	03630003487901	PLS				PKR				385.04		11-Sep-2008	
78843	0363	MUNDA	MARDAN	KPK	1530495809523	NOOR ZAMIN KHAN S/O M ZAMAN KHAN	VILLAGE RASOOL BANDA POST	LCY	03630003523001	PLS				PKR				16,727.88		2-Jan-2008	
78844	0363	MUNDA	MARDAN	KPK	2110736166813	BAKHT MUNIR	VILLAGE AND POST OFFICE GA	LCY	03630003721901	PLS				PKR				272.51		13-Mar-2008	
78845	0363	MUNDA	MARDAN	KPK	1530137501091	SAID JAFFAR SHAH	VILLAGE SWARA GHUNDAI POS	LCY	03630003722701	PLS				PKR				2,533.67		15-Jul-2008	
78846	0363	MUNDA	MARDAN	KPK	2110765564133	MUHAMMAD ZAHID	VILLAGE QAZAFI POST OFFICE	LCY	03630003734901	PLS				PKR				364.00		6-May-2008	
78847	0363	MUNDA	MARDAN	KPK	1530326741801	GUL SHAKOOR KHAN	VILLAGE QILA SHALKANDAI PO	LCY	03630003762901	PLS				PKR				625.96		15-Sep-2008	
78848	0365	KAMALPUR MUSA	MARDAN	PB	3710119969199	FAZAL RAZAK	V P O WAISA TEH ATTOCK	LCY	03650000693801	PLS				PKR				4,849.67		12-May-2008	
78849	0365	KAMALPUR MUSA	MARDAN	PB	3710124659113	HAKMAT KHAN S/O AYUB KHAN	VILLAGE AND P/O MALHOO TEH	LCY	03650002134801	PLS				PKR				8,626.96		9-Feb-2008	
78850	0365	KAMALPUR MUSA	MARDAN	PB	0371060109517	MR NIAZ HUSSAIN	VILL MULHOO DISTT ATTOCK	LCY	03650002290501	PLS				PKR				9,025.41		14-Jul-2008	
78851	0365	KAMALPUR MUSA	MARDAN	PB	3710120337511	MR MUHAMMED EHSAN S/O	GHULAM MURTAZA VILL PO KA	LCY	03650002367301	PLS				PKR				12,045.73		26-Sep-2008	
78852	0365	KAMALPUR MUSA	MARDAN	PB	3710134669897	MR SAJID MAHMOOD S/O	ABDULLAH KHAN VPO MALHOO	LCY	03650002434001	PLS				PKR				7,461.16		2-May-2008	
78853	0365	KAMALPUR MUSA	MARDAN	PB	0020360179910	MUHAMMAD DIN S/O YASEEN	MOH RAITI VPO KAMALPUR MU	LCY	03650002728901	PLS				PKR				1,367.09		20-Jun-2008	
78854	0365	KAMALPUR MUSA	MARDAN	PB	0020356326598	MUHAMMAD JAVID MUHAMMAD ASHRAF	VPO PAINDA DISTT ATTOCK	LCY	03650003005701	PLS				PKR				735,729.63		12-Sep-2008	
78855	0365	KAMALPUR MUSA	MARDAN	PB	3710116575852	MUHAMMAD SIDDIQUE S/O	SAHIB KHAN PO WAISA VILL KA	LCY	03650003042401	PLS				PKR				2,662.87		4-Sep-2008	
78856	0365	KAMALPUR MUSA	MARDAN	PB	3710117090253	AJMAL KHAN S/O HABIB KHAN	V P O MALHOO DISTT ATTOCK	LCY	03650003069201	PLS				PKR				116,354.42		2-Jan-2008	
78857	0365	KAMALPUR MUSA	MARDAN	PB	3710116564038	BOOLO BIBI D/O ABDUL REHMAN	VILL & P O KAMALPUR MUSA TE	LCY	03650003131801	PLS				PKR				52.75		19-Jun-2008	
78858	0365	KAMALPUR MUSA	MARDAN	PB	3710117032519	MOHAAMMAD ARSHAD KHAN	S/O MIRAFZAL KHAN V.P.O MAL	LCY	03650003236601	PLS				PKR				13,748.15		29-Aug-2008	
78859	0365	KAMALPUR MUSA	MARDAN	PB	3710126688085	RIAZ AHMED S/O MOHABBAT KHAN	VILL & P.O KAMALPUR MUSA A	LCY	03650003291801	PLS				PKR				212.81		2-Jan-2008	
78860	0365	KAMALPUR MUSA	MARDAN	PB	3710170505155	ABDUR REHMAN S/O SIR BULAND	VILL & P/O MALAH TEH & DISTT	LCY	03650003420601	PLS				PKR				14,129.42		15-Aug-2008	
78861	0365	KAMALPUR MUSA	MARDAN	PB	3710601177307	NOOR MUHAMMAD S/O NAWAB KHAN	V P O KAMALPURMUSA TEHSIL	LCY	03650003506101	PLS				PKR				170.63		23-Jun-2008	
78862	0365	KAMALPUR MUSA	MARDAN	PB	0020350199820	MUKHTIAR BIBI W/O FAQIR	VPO KAMALPUR MUSA TEH HA	LCY	03650003512401	PLS				PKR				170.63		19-Jun-2008	
78863	0365	KAMALPUR MUSA	MARDAN	PB	3710601062135	SUFIAN KHAN S/O MUNAWAR KHAN	V .P/O HAMID DISTT ATTOCK	LCY	03650003521101	PLS				PKR				54.78		11-Jun-2008	
78864	0365	KAMALPUR MUSA	MARDAN	PB	3710117387653	QAZI MOHAMMAD ASHFAQ S/O	QAZI ABDUL SHAKOOR VILLAG	LCY	03650003650701	PLS				PKR				1,291.71		29-Feb-2008	
78865	0365	KAMALPUR MUSA	MARDAN	PB	4240164591000	BASSI BIBI	VPO KAMALPUR MUSA TEH HA	LCY	03650003679101	PLS				PKR				119.45		23-Jun-2008	
78866	0365	KAMALPUR MUSA	MARDAN	PB	3710116249732	BIBI SAFINA	MOH SADOZAI VPO KAMALPUR	LCY	03650003686201	PLS				PKR				41.80		20-Jun-2008	
78867	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540492672783	FAZAL UR REHMAN S/O YASIN	MOHALLA VIRKAN POST OFFIC	LCY	03660000291801	PLS				PKR				98,812.25		4-Jan-2008	
78868	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3410301290053	AZHAR ABBAS VIRK S/O MOHD.ASLAM	KARYAL KALAN P/O SAME TEH	LCY	03660007374001	PLS				PKR				0.01		12-May-2008	
78869	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540415339801	M TUFAIL S/O GHULAM M	MOHALLAH MAQBRA JANDIALA	LCY	03660007387001	PLS				PKR				9,553.89		7-Apr-2008	
78870	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540415444310	FAZEELAT BEGUM W/O M AKRAM	PHATTI BHATTIAN JANDIALA SH	LCY	03660007450401	PLS				PKR				174.26		23-Apr-2008	
78871	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540414637032	MUNIRIAN BIBI W/O MUHAMMAD SHARIF	JANDIALA SHER KHAN P/O SAM	LCY	03660007521301	PLS				PKR				131.30		22-Apr-2008	
78872	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	0029444083473	MALIK MAHNGA S/O FAZAL DIN	MUDAR DISTT SHEIKHUPURA	LCY	03660007663901	PLS				PKR				373.92		8-Apr-2008	
78873	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540414854402	BASHIRAN BIBI W/O M.HUSSAIN	PATI VIRKAN JANDIALA SHER K	LCY	03660007736401	PLS				PKR				54.71		22-Apr-2008	
78874	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540435447088	SHARIFAN BIBI W/O MOHAMMAD BOOTA	MUDAR P.O.SAME DISTT.SHEIK	LCY	03660007740001	PLS				PKR				188.13		28-Apr-2008	
78875	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540411461832	BALQEES AKHTAR W/O M.RIAZ	MADDAR P/O SAME DISTRICT S	LCY	03660007749401	PLS				PKR				197.15		8-May-2008	
78876	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540437509232	RAZIA BIBI	DERA PHATAN P-O JANDIALA S	LCY	03660007763601	PLS				PKR				125.60		12-May-2008	
78877	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2943500637958	MUHAMMAD NAZIR	DERA MARKA OPF WARN DIST	LCY	03660007829001	PLS				PKR				623.29		30-Aug-2008	
78878	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2944300639467	MUHAMMAD ISHRAF S/O M.IBRAHIM	JANDIALA SHER KHAN P/O SAM	LCY	03660007948001	PLS				PKR				2,933.08		22-Jan-2008	
78879	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2944800655525	ASHRAF ALI & BASHARAT ALI	DARA ISLAMPURA P/O JANDIAL	LCY	03660007951901	PLS				PKR				1,988.29		14-Mar-2008	
78880	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3410305209265	ZAKA ULLAH S/O FATHA DIN	KARAIL KHURAD TEH.NOSHER	LCY	03660008054201	PLS				PKR				5,911.54		10-Mar-2008	
78881	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540415352643	RASAT ALI S/O GHULAM QUADR	VILLAGE VARAN P/O SAME DIS	LCY	03660008069901	PLS				PKR				104.00		5-Jun-2008	
78882	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2944000100238	ARSHAD BIBI W/O MUHAMMAD LAYTF	MOHALLAH WARIS SHAH JAND	LCY	03660008110501	PLS				PKR				132.40		20-May-2008	
78883	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540495327431	MUHAMMAD ASHIQ	DERA TARAN WALA MASHMOO	LCY	03660008145201	PLS				PKR				9,583.47		26-Jan-2008	
78884	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540424009367	GHULAM MOHAMMAD	MADAR P/O SAME DISTT.SKP.	LCY	03660008184601	PLS				PKR				189.56		28-May-2008	
78885	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540415702154	MUKHTARAN BIBI	VILL.P/O MADAR DISTT.SKP.	LCY	03660008189701	PLS				PKR				167.02		7-May-2008	
78886	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540416399623	MERAJ DIN S/O NAIK MUHAMMAD	DERA DOGRAN MADAR P/O SA	LCY	03660008320501	PLS				PKR				171.07		28-Apr-2008	
78887	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540447912517	AMIR AHMED S/O ISMIL	TUNDAY GRU P/O AJNIAN WAL	LCY	03660008386701	PLS				PKR				852.90		10-Jul-2008	
78888	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540409974408	VENI BIBI W/O M ASHRAF	DERA QADIR ABAD JANDIALA S	LCY	03660008433201	PLS				PKR				179.35		12-May-2008	
78889	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540417485228	FEHMIDA BIBI W/O TARIQ MEHMOOD	PATTI KHOKHRAN JANDIALA SH	LCY	03660008440301	PLS				PKR				95.05		9-May-2008	
78890	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540479983983	NAZIR AHMED CH S/O JALAL DIN	JANDIALA SHER KHAN TEH AN	LCY	03660008446201	PLS				PKR				171.01		21-Apr-2008	
78891	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540438920988	MANZOORAN	WARIS COLONEY JANDIALA SH	LCY	03660008451701	PLS				PKR				176.40		30-Apr-2008	
78892	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540414932502	NASIM BEGUM W/O ABDUL AZIZ	MUHALLAH KHATRIAN JANDIAL	LCY	03660008478501	PLS				PKR				153.90		28-Apr-2008	
78893	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540414824766	BASHIRAN BIBI W/O MANGAT ALI	JANDIALA SHER KHAN TEH AN	LCY	03660008495101	PLS				PKR				171.24		28-Apr-2008	
78894	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540452254632	RUKHSANA KAUSAR KHAN WO MAQSOOD	MOHALLA PATTANA JANDIALA	LCY	03660008580201	PLS				PKR				177.88		30-May-2008	
78895	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540464765710	HAMIDAN BIBI W/O ALLAH DITTA	BHUTTO COLONY NEAR WARIS	LCY	03660008581001	PLS				PKR				670.87		3-Jan-2008	
78896	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540467675564	SHAMIM AKHTAR WD/O ALLAH WADDAYA	MOHALLA RAJPOOTAN JANDIA	LCY	03660008645101	PLS				PKR				170.70		28-Apr-2008	
78897	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540428225750	MST AISHA BIBI W/O NOOR MUHAMMAD	MOHALLAH VIRKAN JANDIALA S	LCY	03660008649101	PLS				PKR				170.70		21-Apr-2008	
78898	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540415817977	SHABBIR AHMED	MOHALLHA FAROOQ NAGAR AL	LCY	03660008671201	PLS				PKR				375.66		30-Sep-2008	
78899	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540462566662	HAFEEZIAN BIBI	VILLAGE JANDIALA SHER KHAN	LCY	03660008675501	PLS				PKR				171.44		30-Apr-2008	
78900	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540448054509	MUHAMMAD SARWER S/O KARAM DIN	MOHALLA PATTI VIRKAN POST	LCY	03660008678801	PLS				PKR				170.65		3-Jan-2008	
78901	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540415339251	NADAR ALI	MAIN ROAD JANDIALA SHER KH	LCY	03660008699901	PLS				PKR				4,249.80		10-Jul-2008	
78902	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540445227461	MOHAMMAD BASHIR	VILLAGE JANDIALA SHER KHAN	LCY	03660008732601	PLS				PKR				203.36		16-Aug-2008	
78903	0367	AJMERA	ISLAMABAD	KPK	1320207337231	AHMAD S/O GHAZI AHMAD	VILL TAMMAI P/O DISTT BATTA	LCY	03670001206801	PLS				PKR				785.31		15-Sep-2008	
78904	0367	AJMERA	ISLAMABAD	KPK	1320207197099	AYOOB KHAN S/O MOZA KHAN	VILL P O PESHORA DISTT BATT	LCY	03670001955801	PLS				PKR				7,401.12		1-Feb-2008	
78905	0367	AJMERA	ISLAMABAD	KPK	1320207676987	ABDUL KHALIQ S/OMUHAMMAD RAFIQUE	VILLAGE ARGASHORI P/O BATT	LCY	03670001972401	PLS				PKR				7,232.07		17-May-2008	
78906	0367	AJMERA	ISLAMABAD	KPK	1320207564375	M. SHUIEB S/O KHAN ALAM	SHINGLI BALA BATTAGRAM	LCY	03670002297901	PLS				PKR				1,331.84		8-Jul-2008	
78907	0367	AJMERA	ISLAMABAD	KPK	1320271736111	AJMAL KHAN S/O SARDAR KHAN	VILL. AJMERA BATTAGRAM BA	LCY	03670002615901	PLS				PKR				379.90		14-Feb-2008	
78908	0367	AJMERA	ISLAMABAD	KPK	1320239796787	TOORA BAZ S/O SARBAR	VILL PO BATGRAM DISTT BATG	LCY	03670002896501	PLS				PKR				7,674.70		12-May-2008	
78909	0367	AJMERA	ISLAMABAD	KPK	0051656072076	MUHAMMAD JAMIL S/O MUHAMMAD KHAN	VILL KOOZ KHARARI PO KOOZ	LCY	03670002899101	PLS				PKR				4,709.27		6-May-2008	
78910	0367	AJMERA	ISLAMABAD	KPK	4240117954713	MR FURQAN SHAH S/O ZIARAT SHAH	VILLAGE AND POST OFFICE GL	LCY	03670003447101	PLS				PKR				11,979.11		4-Jan-2008	
78911	0367	AJMERA	ISLAMABAD	KPK	1320207531555	MUHAMMAD IQBALS/OMUMTAZ	VILLAGE KHARARI P/OSADEEN	LCY	03670004182501	PLS				PKR				1,001.90		21-Aug-2008	
78912	0367	AJMERA	ISLAMABAD	KPK	1320207771847	GHULAM HABIB S / OSHER JAN	VILLAGE CHAR SAR P/O PAIMA	LCY	03670004242001	PLS				PKR				0.01		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78913	0367	AJMERA	ISLAMABAD	KPK	1320239958775	INAYAT ULLAH S/O KACHKOOL	VILLAGE KARWAR PO AJMERA	LCY	03670004274301	PLS				PKR				23,873.90		1-Sep-2008	
78914	0367	AJMERA	ISLAMABAD	KPK	1320283766183	MALIK JAN S/O SUBA KHAN	VILL SHINGRI PO KAKRSHANG	LCY	03670004393301	PLS				PKR				1,516.84		17-May-2008	
78915	0367	AJMERA	ISLAMABAD	KPK	1320207225589	MR AKBAR KHAN S/O MALANG KHAN	VILLAGE DHIRAN P.O BANDIGO	LCY	03670004429101	PLS				PKR				332.94		19-May-2008	
78916	0367	AJMERA	ISLAMABAD	KPK	3740209531073	SAIFULLAH S/O AFSAR KHAN	BILL BAIR P.O. JOOZ TEHSIL & I	LCY	03670005021101	PLS				PKR				7,954.05		20-Feb-2008	
78917	0367	AJMERA	ISLAMABAD	KPK	1320144682747	GUL MERAJ S/O GHULAM JAN	VILL KOTKAY P.O. KARG TEHSI	LCY	03670005024601	PLS				PKR				0.01		1-Sep-2008	
78918	0367	AJMERA	ISLAMABAD	KPK	1320207315231	JAMZAR S/O ZIARATULLAH	VILLAGE AND P.O. PAIMALSHAH	LCY	03670005102601	PLS				PKR				7,669.75		22-Jan-2008	
78919	0367	AJMERA	ISLAMABAD	KPK	0012485045124	CBO OGHUZ BANDA	VILLAGE OUGHUZ BANDA POS	LCY	03670005140101	PLS				PKR				69.47		25-Mar-2008	
78920	0367	AJMERA	ISLAMABAD	KPK	1320207437847	C.B.O. MANNA MERA	VILLAGE MANNA MERA P.O. BA	LCY	03670005235401	PLS				PKR				1,477.40		2-Jun-2008	
78921	0367	AJMERA	ISLAMABAD	KPK	1320207834607	ATTAUR REHMAN S/O AHMED JAN	VILLAGE AND POST OFFICE SA	LCY	03670005268501	PLS				PKR				114.29		16-Aug-2008	
78922	0367	AJMERA	ISLAMABAD	KPK	1320205188899	MUHAMMAD QASIM & ZAHIR SHAH	VILL & P.O. KHARARI TEHSIL BA	LCY	03670005450901	PLS				PKR				2,065.69		24-Jun-2008	
78923	0367	AJMERA	ISLAMABAD	KPK	1320207466133	MUHAMMAD MUMTAZ & NAEEMULLAH	VILL NAEEMABAD BANDA BALA	LCY	03670005492701	PLS				PKR				0.01		31-Mar-2008	
78924	0367	AJMERA	ISLAMABAD	KPK	1320293432495	ANWAR ZAIB S/O AJOON KHAN	C.B.O AKHTER ABAD POST OFF	LCY	03670005526901	PLS				PKR				4,458.27		7-Aug-2008	
78925	0367	AJMERA	ISLAMABAD	KPK	0012442069414	ALI MUHAMMAD S/O FAQUIR MUHAMMMAD	CLUSTER ORGINAIZATION BAN	LCY	03670005685001	PLS				PKR				4,093.37		7-Aug-2008	
78926	0367	AJMERA	ISLAMABAD	KPK	1320260783947	ABDUIR RAUF	VILL & P.O. CHAPAR GRAN BAT	LCY	03670005860301	PLS				PKR				2,263.09		26-May-2008	
78927	0367	AJMERA	ISLAMABAD	KPK	1320207711457	BAKHT MUNIR	VILLAGE ARGHASHORI POST O	LCY	03670005869701	PLS				PKR				363.43		21-Aug-2008	
78928	0367	AJMERA	ISLAMABAD	KPK	1320207234267	MUZZAMIL KHAN S/O MIAN GUL	VILLAGE KAMRAW P/O PAIMAL	LCY	03670005936301	PLS				PKR				1,546.65		2-Jun-2008	
78929	0367	AJMERA	ISLAMABAD	KPK	1320227548151	MISSAL KHAN S/OJUMA KHAN	VILLAGE KIARGALI POST OFFIC	LCY	03670005975701	PLS				PKR				0.01		9-Jan-2008	
78930	0367	AJMERA	ISLAMABAD	KPK	1320207664689	MUHAMMAD ASLAM S/O M.AKRAM	VILL TAMAI PO & DISTT BATTA	LCY	03670005981501	PLS				PKR				2,905.78		3-Jul-2008	
78931	0367	AJMERA	ISLAMABAD	KPK	1320207765425	MUHAMMAD HUSSAIN & M.HANIF	VILL&PO BANIAN DISTT BATTA	LCY	03670005982801	PLS				PKR				2,977.03		20-Feb-2008	
78932	0367	AJMERA	ISLAMABAD	KPK	1320207085026	YASMIN BIBI D/O GHULAM HABIB	VILL/PO KAKAR SHANG DISTT B	LCY	03670006091401	PLS				PKR				264.19		16-Jun-2008	
78933	0367	AJMERA	ISLAMABAD	KPK	1320207477977	AMEER BAHADER S/O ZOJAN	VILL/PO AJMERA DISTT BATTA	LCY	03670006173701	PLS				PKR				416.86		21-Aug-2008	
78934	0367	AJMERA	ISLAMABAD	KPK	1320261742034	RAZIA IQBAL D/O MUHAMMAD IQBAL	VILL AJMERA DISTT BATTAGRA	LCY	03670006228801	PLS				PKR				2,472.55		8-Jul-2008	
78935	0367	AJMERA	ISLAMABAD	KPK	1320207665139	MAIL COMMUNITY ORANIZATION	VILLAGE KHATTONA LACH KUP	LCY	03670006252501	PLS				PKR				1,256.53		23-Aug-2008	
78936	0367	AJMERA	ISLAMABAD	KPK	1320117733788	MRS ASIFA KHALIL D/OKHALIL	VILLAGE RASHANG P.O RASHIN	LCY	03670006293501	PLS				PKR				3,789.77		8-Aug-2008	
78937	0367	AJMERA	ISLAMABAD	KPK	1330204507741	AURANG ZEB S/OMUHAMMAD ILYAS	NADRA SWIFT RAGISTRATION V	LCY	03670006383701	PLS				PKR				1,792.00		8-Aug-2008	
78938	0367	AJMERA	ISLAMABAD	KPK	1320264663572	SHAKEELA NAZD/OSAREEN KHAN	VILLAGE CHAPRIP/O KHAIR AB	LCY	03670006384501	PLS				PKR				4,718.05		21-Aug-2008	
78939	0367	AJMERA	ISLAMABAD	KPK	1310109401844	SAMIA SAFDAR S/O S. HAMAD YASIR	MUHALLAH KHAN BAZ HOUSE N	LCY	03670006415201	PLS				PKR				98.38		8-Aug-2008	
78940	0367	AJMERA	ISLAMABAD	KPK	1320247620801	GUL SHER & GUL TAZA	GUL SHERKHAN S/OGULTAZA V	LCY	03670006457001	PLS				PKR				1,940.57		6-May-2008	
78941	0367	AJMERA	ISLAMABAD	KPK	1320207499879	MINJAWAR S/O JAMDAR	VILL.AJMERA BATTAGRAM	LCY	03670006489301	PLS				PKR				101.67		27-Aug-2008	
78942	0367	AJMERA	ISLAMABAD	KPK	1350435179801	QUTUB KHAN S/O BAHADAR KHAN	VILL. BARTUNAI P/O OUGHI MA	LCY	03670006492101	PLS				PKR				187.82		17-Mar-2008	
78943	0367	AJMERA	ISLAMABAD	KPK	1320260335113	SHARIFULLAH S/O GULAB ZAR KHAN	VILLAGE KOTGALA P/OPESHOR	LCY	03670006503801	PLS				PKR				1,201.69		27-Sep-2008	
78944	0367	AJMERA	ISLAMABAD	KPK	1350429287343	AFSAR KHAN S/O RAHMO	VILLAGE MORMAST PO DARBA	LCY	03670006624401	PLS				PKR				717.93		31-May-2008	
78945	0367	AJMERA	ISLAMABAD	KPK	1320207670613	JAMROOZ S/O YAQOOB	VILL. LANDAI P/O TIKRAI BATTA	LCY	03670006705901	PLS				PKR				90.23		16-Jan-2008	
78946	0367	AJMERA	ISLAMABAD	KPK	1320287493671	M. ARIF AND MOHD ASIF	VILL. KHUNAN BANDA BATTAG	LCY	03670006711101	PLS				PKR				370.19		17-Mar-2008	
78947	0367	AJMERA	ISLAMABAD	KPK	1350403206753	ABDUL MALIK S/O SAID IMRAN	VILL. DANDA DAIRY KALADAKA	LCY	03670006719701	PLS				PKR				0.01		13-Aug-2008	
78948	0367	AJMERA	ISLAMABAD	KPK	1320207232321	FAQIR MOHAMMAD S/O SIRAJUL HAQ	VILL. TRAND BATTAGRAM BATT	LCY	03670006720901	PLS				PKR				381.13		6-Sep-2008	
78949	0367	AJMERA	ISLAMABAD	KPK	1320225750230	KHURSHED BEGUM	W/O NASEEB BULLAH VILLAGE	LCY	03670006758001	PLS				PKR				1,050.58		23-Apr-2008	
78950	0367	AJMERA	ISLAMABAD	KPK	1320207125016	GUL ZAHIROON W/O PAYAB KHAN	VILL. P/O CHUHAN BATTAGRAM	LCY	03670006762701	PLS				PKR				796.88		13-Aug-2008	
78951	0367	AJMERA	ISLAMABAD	KPK	1320207463695	M .MUMTAZ S/O ABDUL DAIN	VILL. P/O CHUHAN BATTAGRAM	LCY	03670006787901	PLS				PKR				3,941.77		2-Jun-2008	
78952	0367	AJMERA	ISLAMABAD	KPK	13202107674841	MR GUL ZAMAN S/O MUHAMMAD YOUNIS	VILLAGE HAJI ABAD BHATTIAN	LCY	03670007043801	PLS				PKR				5,497.87		21-Aug-2008	
78953	0367	AJMERA	ISLAMABAD	KPK	1320256849757	MR SHAH JAHAN S/O RAJWALI	VILLAG RAEEN POST OFFICE N	LCY	03670007044601	PLS				PKR				8,858.37		15-Jul-2008	
78954	0367	AJMERA	ISLAMABAD	KPK	1320207685425	ABDUL QADIR AND HAZRAT ZAMAN	VILLAGE SHINGLI BALA POST O	LCY	03670007062001	PLS				PKR				1,868.99		15-Aug-2008	
78955	0367	AJMERA	ISLAMABAD	KPK	1320290744835	ZAI ULLAH S/O SAREEN JAN	VILL. SHEED ABAD KUZABAND/	LCY	03670007146101	PLS				PKR				9,056.50		15-May-2008	
78956	0367	AJMERA	ISLAMABAD	KPK	1320207841919	YAR MOHD S/O AZIM KHAN	VILL. PORA BATTAGRAM BATTA	LCY	03670007155701	PLS				PKR				1,722.80		20-Feb-2008	
78957	0367	AJMERA	ISLAMABAD	KPK	1320207326899	MUHD ANWAR KHAN S/O SHAHZADA	VILLAGE SAEEDABAD PO KUZA	LCY	03670007171501	PLS				PKR				1,971.77		21-Apr-2008	
78958	0367	AJMERA	ISLAMABAD	KPK	1320207738231	M. AYUB S/O GHULAM HAIDER	VILL . TAMAI BATTAGRAM	LCY	03670007172301	PLS				PKR				0.01		21-Jul-2008	
78959	0367	AJMERA	ISLAMABAD	KPK	1320285167883	SHAHZAOA S/O IMTIAZ ALI	VILL. P/O KHAIR ABAD BATTAG	LCY	03670007190801	PLS				PKR				5,488.19		29-Jan-2008	
78960	0367	AJMERA	ISLAMABAD	KPK	1320256590707	M. ARASHAD AND M. IYAN	VILL. KHER ABAD BATTAGRAM	LCY	03670007203001	PLS				PKR				488.10		12-Sep-2008	
78961	0367	AJMERA	ISLAMABAD	KPK	1320185321371	MANTAZAR	VILL.JAMBIRA ALLI BATTAGRAM	LCY	03670007289301	PLS				PKR				298.17		19-May-2008	
78962	0367	AJMERA	ISLAMABAD	KPK	1320234405099	FIDA MOHD S/O HAZRAT AHMED	VILL. SHAHEED ABAD KUZABAN	LCY	03670007297201	PLS				PKR				964.37		2-Aug-2008	
78963	0367	AJMERA	ISLAMABAD	KPK	1320264160173	MUHAMMADAYUBS/OHAZRATYAQOOB	VILLAGE AMINABAD P/OKUZAB	LCY	03670007340501	PLS				PKR				128.85		10-Jul-2008	
78964	0367	AJMERA	ISLAMABAD	KPK	1320118403857	MUHAMMAD YOUSUF S/OMUHAMMAD MUNEE	VILLAGE ANDP/O KERK ALLI DI	LCY	03670007346401	PLS				PKR				0.03		18-Mar-2008	
78965	0367	AJMERA	ISLAMABAD	KPK	1320207527459	M. AYUB S/O M. SHAH AND MUZRAB	VILL. CHAM TAKRI BATTAGRAM	LCY	03670007367301	PLS				PKR				39,279.69		15-Jan-2008	
78966	0367	AJMERA	ISLAMABAD	KPK	1320207814165	AMRAIZ AND ZAIBU	VILL. SMAL MIRA BATTAGRAM I	LCY	03670007412201	PLS				PKR				271.59		29-Jul-2008	
78967	0367	AJMERA	ISLAMABAD	KPK	1320207609635	MASKIEEN S/O SAIFUDEEN	VILL. SHABORA CHAPALGRAM	LCY	03670007428701	PLS				PKR				22,945.25		25-Mar-2008	
78968	0367	AJMERA	ISLAMABAD	KPK	1320207632862	AMEER ALAMAND ZALIKHA	VILLAGE TAMAI P/O BATTAGRA	LCY	03670007448801	PLS				PKR				3,146.55		7-Apr-2008	
78969	0367	AJMERA	ISLAMABAD	KPK	1350422447221	HAMEEDURREHMAN S/OABDUL SAEED	VILLAGE ZIZARITHAKOT DISTT	LCY	03670007450801	PLS				PKR				189.22		7-Jul-2008	
78970	0367	AJMERA	ISLAMABAD	KPK	1320207763245	UMAR FARAZ AND SARFARAZ	VILL. KUZ POAW GIJBORAI BAT	LCY	03670007478401	PLS				PKR				750.61		31-May-2008	
78971	0367	AJMERA	ISLAMABAD	KPK	1320207402195	SAR DAR SHAH AND SIKHAWAT SHAH0	VILL.PEENGP/O BANDIGO BATT	LCY	03670007479201	PLS				PKR				15,960.23		23-Aug-2008	
78972	0367	AJMERA	ISLAMABAD	KPK	1320223829655	GUL MOHD S/O WAZIR KHAN	VILL, MIDAN BATTAGRAM	LCY	03670007511101	PLS				PKR				1,009.02		3-Apr-2008	
78973	0367	AJMERA	ISLAMABAD	KPK	1320133705091	MR RAHIM ULLAH S/O SADAR KHAN	VILLAGE BABB POST OFFICE K	LCY	03670007534701	PLS				PKR				21,232.70		9-Jul-2008	
78974	0367	AJMERA	ISLAMABAD	KPK	1320207785989	MR SAID FAREEN S/O MAISAR KHAN	VILLAGE DABRI POST OFFICE P	LCY	03670007542601	PLS				PKR				0.01		9-Apr-2008	
78975	0367	AJMERA	ISLAMABAD	KPK	1320207833679	MT MUKHTIAR S/O NOUMAN	VILLAGE BHATIAN POST OFFIC	LCY	03670007550501	PLS				PKR				0.01		25-Aug-2008	
78976	0367	AJMERA	ISLAMABAD	KPK	1320201176433	HAKIM KHAN AND BIBI HUSSAN ZARI	VILLAGE LANDAI POST OFFICE	LCY	03670007557201	PLS				PKR				5,260.54		17-Apr-2008	
78977	0367	AJMERA	ISLAMABAD	KPK	1320237995399	TAJ MUHAMMAD S/O QALANDER SHAH	VILLAGE BELA DAULAT KHAN P	LCY	03670007562701	PLS				PKR				493.16		1-Sep-2008	
78978	0367	AJMERA	ISLAMABAD	KPK	1320292592773	MR ANWAR UL HAQ	VILLAGE AND POST OFFICE BA	LCY	03670007573001	PLS				PKR				6,682.70		14-May-2008	
78979	0367	AJMERA	ISLAMABAD	KPK	1320207609921	HABIB ULLAH S/O SIKANDER SHAH	VILLAGE SHSHI BAKROO DAB P	LCY	03670007593101	PLS				PKR				101.84		19-Aug-2008	
78980	0367	AJMERA	ISLAMABAD	KPK	1320258415100	KHANA ZAR/ZARIN TAJA	VI/P/O KHAIR ABD/DIS/TEH BM	LCY	03670007613501	PLS				PKR				623.89		20-Aug-2008	
78981	0367	AJMERA	ISLAMABAD	KPK	1320207715099	MUHAMMAD MASKEEN	VI/P/O KHAIR ABD/DIS/TEH BM	LCY	03670007616801	PLS				PKR				2,501.07		28-May-2008	
78982	0367	AJMERA	ISLAMABAD	KPK	4250182797287	ARSHAD MOHD KHAN S/O YAR MOHD KHA	KHARARY/P/O SADN MERA/DI/T	LCY	03670007628101	PLS				PKR				439.75		24-Jun-2008	
78983	0367	AJMERA	ISLAMABAD	KPK	1320207727153	M NAWAZ/ABDULWAHAB AND MOHD AMIN	TARNAW P/O BANIA/DIS/TEH BN	LCY	03670007631501	PLS				PKR				1,408.61		10-May-2008	
78984	0367	AJMERA	ISLAMABAD	KPK	4250114656093	MUHAMMAD KARIM S/O ZAFFAR KHAN	KHARARI/P/O SADN MERA/DI/T	LCY	03670007637901	PLS				PKR				6,261.39		22-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
78985	0367	AJMERA	ISLAMABAD	KPK	1320138828225	YAQOOB KHAN S/O WARID KHAN	VI/P/O ASHAR BAN/DIS/TEH BM	LCY	03670007649001	PLS				PKR				0.01		31-Jul-2008	
78986	0367	AJMERA	ISLAMABAD	KPK	1320286419975	SAID AFZAL S/OZADER KHAN	VILLAGE PHAGORA P/O BATTA	LCY	03670007678901	PLS				PKR				207.26		2-Jun-2008	
78987	0367	AJMERA	ISLAMABAD	KPK	1320207374187	ZAIBURREHMAN S/OABDL RIAN	VILLAGE MALKOT MOLIANOCH	LCY	03670007679701	PLS				PKR				258.73		10-Jan-2008	
78988	0367	AJMERA	ISLAMABAD	KPK	1320206751109	JAMDAR S/O AKRAM	VILLAGE DHARIAN P/O BANDIG	LCY	03670007757701	PLS				PKR				584.23		17-Mar-2008	
78989	0367	AJMERA	ISLAMABAD	KPK	1320118304625	SHAMSURRHMAN S/O KASKEEN	VILLAGE SHILO P/O JAMBERAH	LCY	03670007761301	PLS				PKR				2,316.78		7-Apr-2008	
78990	0367	AJMERA	ISLAMABAD	KPK	1320207466973	RUSTAM KHAN AND DAD KHAN	VILLAGE JABBA P/O BATTAGRA	LCY	03670007779401	PLS				PKR				938.29		28-Aug-2008	
78991	0367	AJMERA	ISLAMABAD	KPK	1320213376967	NAWAB ZAR AND BIBI BADI HAWA	VILLAGE LOHAR BANDA MERA	LCY	03670007805001	PLS				PKR				34,220.53		30-Aug-2008	
78992	0367	AJMERA	ISLAMABAD	KPK	1320207174132	RANIZAI W/O IKHTIRMALOOK	VILL AND P/O THAYA JADEED B	LCY	03670007839601	PLS				PKR				617.79		1-Sep-2008	
78993	0367	AJMERA	ISLAMABAD	KPK	1320207337076	GULDAD ALI SHAH AND BAKT BIBI	VILL AND P/O CHAM TIKRI BAT	LCY	03670007842801	PLS				PKR				200.69		17-Jun-2008	
78994	0367	AJMERA	ISLAMABAD	KPK	1320284024335	MOHD SAMAD KHAN AND MOHABAT KHAN	VILL AND P/O CHOHAN BATTAG	LCY	03670007855801	PLS				PKR				5,265.30		19-Jul-2008	
78995	0367	AJMERA	ISLAMABAD	KPK	1320298977868	SAIMABIBI D/O HUSSAIN AHMAD	VILLAGEAMINABAD P/O TIKRI D	LCY	03670007865301	PLS				PKR				312.43		27-Sep-2008	
78996	0367	AJMERA	ISLAMABAD	KPK	1320207508869	GULHASSAN KHAN S/O HIJAB KHAN	VILLAGE ASHARAY TAMAI PO K	LCY	03670007892501	PLS				PKR				8,587.27		2-Aug-2008	
78997	0367	AJMERA	ISLAMABAD	KPK	1320272845687	MR MUNAWAR SHAH S/O ASAR JAN	VILLAGE SHINGLI BALA POST O	LCY	03670007930301	PLS				PKR				15,636.22		22-Jan-2008	
78998	0367	AJMERA	ISLAMABAD	KPK	1320118078307	MUHAMMAD ZAREEN S/O ABDUL KARIM	VILLAGE ASHAR BAN POST OF	LCY	03670007944101	PLS				PKR				1,131.28		11-Feb-2008	
78999	0367	AJMERA	ISLAMABAD	KPK	1320260402841	AKHTAR MUNEER S/O JAHANZEB	VILLAGE NAIKY CHAR P/O PEE	LCY	03670007951201	PLS				PKR				1,686.66		4-Jun-2008	
79000	0367	AJMERA	ISLAMABAD	KPK	1320256835657	TAZA KHAN AND SHAD MUHAMMAD	VILLAGE KHANDER POST OFFI	LCY	03670007961801	PLS				PKR				553.18		17-May-2008	
79001	0367	AJMERA	ISLAMABAD	KPK	1320207482711	KHANMUHAMMAD S/OAZIZ	VILLAGETANGI KHAIRABAD P/O	LCY	03670007966901	PLS				PKR				919.13		22-Apr-2008	
79002	0367	AJMERA	ISLAMABAD	KPK	1320238140743	WASAL KHAN S/O AKRAM KHAN	VILL/ DIDAL P/O SADEEN MIRA	LCY	03670008019501	PLS				PKR				146.84		22-Mar-2008	
79003	0367	AJMERA	ISLAMABAD	KPK	4230164494665	SADIA AFSHEEN D/O JEHANGIR	VILLAGE AJMAIRA ROAD BAND	LCY	03670008036101	PLS				PKR				640.04		7-Apr-2008	
79004	0367	AJMERA	ISLAMABAD	KPK	1320245330557	MUHAD ZAREEN S/O AJOON	VILL AND P/O CHOHAN BATTAG	LCY	03670008096401	PLS				PKR				1,884.21		22-May-2008	
79005	0367	AJMERA	ISLAMABAD	KPK	1320268385921	MUHAD IBRAHIM S/O BAHADER ALI	VILL AND P/O CHOHAN BATTAG	LCY	03670008098001	PLS				PKR				843.01		27-Aug-2008	
79006	0367	AJMERA	ISLAMABAD	KPK	1320221988629	INZAR GUL S/O GULAB JAN	VILL GANDUR P/O HOTAL BATT	LCY	03670008149901	PLS				PKR				7,342.44		26-Jul-2008	
79007	0367	AJMERA	ISLAMABAD	KPK	1320260737125	ZAR FAROASH KHAN S/O KHALIL AHMAD	VILL LANDI P/O KUZABANDA BA	LCY	03670008181501	PLS				PKR				6,961.65		24-Jan-2008	
79008	0367	AJMERA	ISLAMABAD	KPK	1320207309420	RAJADAL AND HARONI	VILL SHGEI P/O KHAIRABAD BA	LCY	03670008195301	PLS				PKR				810.45		22-Aug-2008	
79009	0367	AJMERA	ISLAMABAD	KPK	1320207851867	HASHAM KHAN S/O ADAM KHAN	VILL AND P/O SADEEN MARA B	LCY	03670008210601	PLS				PKR				18,043.55		11-Aug-2008	
79010	0367	AJMERA	ISLAMABAD	KPK	1320277047513	BAKHT MUHAMMAD S/O MOHD RAFEEQ	VILL KHRARI P/O SADEEN MAR	LCY	03670008225201	PLS				PKR				802.69		13-Sep-2008	
79011	0367	AJMERA	ISLAMABAD	KPK	1320207443991	ALI ZAR KHAN S/O HADI KHAN	VILL BALA P/O KHARABAD BAT	LCY	03670008247401	PLS				PKR				2,505.42		29-Mar-2008	
79012	0367	AJMERA	ISLAMABAD	KPK	1320118143905	WASIL KHAN S/O ASAR KHAN	VILL. SGINGLI BALA BATTAGRA	LCY	03670008269701	PLS				PKR				556.70		2-May-2008	
79013	0367	AJMERA	ISLAMABAD	KPK	1320207662589	HAYAT MOHD S/O ABDULLAH JAN	VILL, POMANG BATTAGRAM	LCY	03670008270901	PLS				PKR				589.78		12-Aug-2008	
79014	0367	AJMERA	ISLAMABAD	KPK	4240162691757	ABDURREHMAN S/O SHEHZADA WALI	VILL SHBORA P/O BATTAGRAM	LCY	03670008291801	PLS				PKR				16,324.19		10-Jul-2008	
79015	0367	AJMERA	ISLAMABAD	KPK	1320207853827	MUNWAR KHAN AND GULAB	VILL AND P/O SADEEN MARA B	LCY	03670008312901	PLS				PKR				2,101.34		5-Jul-2008	
79016	0367	AJMERA	ISLAMABAD	KPK	1320265981299	MOHD SADIO S/O ASAR JAN	VILL AND P/O SHINGLI BALA BA	LCY	03670008338601	PLS				PKR				0.03		7-Feb-2008	
79017	0367	AJMERA	ISLAMABAD	KPK	1320212704070	SHAFIURREHMAN AND HABIBURREHMAN	VILL SHAORA P/OCHAPRGRAM	LCY	03670008342601	PLS				PKR				9,198.14		12-Sep-2008	
79018	0367	AJMERA	ISLAMABAD	KPK	1320220607157	SIRTAJ AND FEROZ KHAN	VILL QABOLA P/O BANDIGO BA	LCY	03670008389501	PLS				PKR				301.40		28-May-2008	
79019	0367	AJMERA	ISLAMABAD	KPK	1320146726167	FAROZDIN AND ANAYATULLAH KHAN	VILL MERA P/O KUZABANDA BA	LCY	03670008426501	PLS				PKR				332.83		14-May-2008	
79020	0367	AJMERA	ISLAMABAD	KPK	1320207635221	UMAR ZAREEN S/O ZAHID	VILL. GULDAHRAI QALA BATTA	LCY	03670008440701	PLS				PKR				3,965.28		25-Sep-2008	
79021	0367	AJMERA	ISLAMABAD	KPK	1320207724089	RAHMAN YOUSAF AND FAQEER AMAN	VILL, KERAMOTEP/O THAKOT B	LCY	03670008441501	PLS				PKR				2,591.39		11-Jan-2008	
79022	0367	AJMERA	ISLAMABAD	KPK	1350490487826	SHAMSUL HAQ AND ZAR MEENA	VILL/ THAKOT DANDA BATTAGR	LCY	03670008460801	PLS				PKR				3,256.36		7-Feb-2008	
79023	0367	AJMERA	ISLAMABAD	KPK	1320244714249	AZIZ MUHAMMAD AND SHARAB	VILLAGE SHAH MURAD POST O	LCY	03670008484101	PLS				PKR				983.73		5-Jan-2008	
79024	0367	AJMERA	ISLAMABAD	KPK	1320279473979	ANWAR ZEB& ASIM KHAN	VILL. ASHARAI P/O LARGRAM	LCY	03670008485001	PLS				PKR				1,131.48		19-Apr-2008	
79025	0367	AJMERA	ISLAMABAD	KPK	1320207714463	TAJ MOHD S/O BOSHAM	VILL. PHAGURA BATTAGRAM B	LCY	03670008517501	PLS				PKR				14,626.08		6-Jun-2008	
79026	0367	AJMERA	ISLAMABAD	KPK	1320207423575	AJOON AND BASHIR KHAN	VILL GHAZISARI P/O KOZABAN	LCY	03670008555001	PLS				PKR				2,168.53		1-Sep-2008	
79027	0367	AJMERA	ISLAMABAD	KPK	1320207708199	MOHD HABIB AND AKANI	VILL SHAGAI SHALTALO P/OK A	LCY	03670008582201	PLS				PKR				447.31		8-Jul-2008	
79028	0367	AJMERA	ISLAMABAD	KPK	1320207558251	NAZIR MOHD AND ZAKIR MOHD	VILL BANDABALA P/O GIDRI BA	LCY	03670008584901	PLS				PKR				434.50		28-Jul-2008	
79029	0367	AJMERA	ISLAMABAD	KPK	1320207254535	ATTAULLAH S/O ALIGOHAR	VILL AND P/O SADEEN MARA B	LCY	03670008621901	PLS				PKR				0.01		21-Aug-2008	
79030	0367	AJMERA	ISLAMABAD	KPK	1320115391993	FAROOQ S/O NOOR MOHD	VILL/ QALA BATKOL BATTAGRA	LCY	03670008640101	PLS				PKR				0.01		21-Aug-2008	
79031	0367	AJMERA	ISLAMABAD	KPK	1320118372649	HUSNULMAAB S/OMUHAMMADMUNEER	VILLAGEANDP/O KERK TEHSIL	LCY	03670008643601	PLS				PKR				3,257.25		29-Aug-2008	
79032	0367	AJMERA	ISLAMABAD	KPK	1320297307341	MUSHARAF SAID S/OGULZARIQSHAH	VILLAGEMADANBALA P/O BATT	LCY	03670008654001	PLS				PKR				807.55		8-Jul-2008	
79033	0367	AJMERA	ISLAMABAD	KPK	42000003578916	BIBI HANIFA D/O M. HILAL	VILL. P/O KAKAR SHANG BATTA	LCY	03670008659001	PLS				PKR				652.02		23-May-2008	
79034	0367	AJMERA	ISLAMABAD	KPK	1320207715111	MOHD IQBAL S/O HAMISH KHAN	VILL/ CHPRAI BATTAGRAM	LCY	03670008660201	PLS				PKR				644.74		3-Jul-2008	
79035	0367	AJMERA	ISLAMABAD	KPK	1350418835393	SYEED MUSTAFA SHAHS/OSARDAR SHAH	VILLAGEANDP/O GISHKOT TEH	LCY	03670008673201	PLS				PKR				193.71		7-Jun-2008	
79036	0367	AJMERA	ISLAMABAD	KPK	1350421148148	RAJ NISA W/O ZAREEN JAN	VILL. QALLAQAI P/O QALLAQI D	LCY	03670008690901	PLS				PKR				139.26		20-Aug-2008	
79037	0367	AJMERA	ISLAMABAD	KPK	1320129803975	SAFUDDIN S/O SABER	VILL. KUZ TANDOOL ALLAI BAT	LCY	03670008691701	PLS				PKR				1,854.06		15-Aug-2008	
79038	0367	AJMERA	ISLAMABAD	KPK	1320118204597	ZAHID SHSHS/OHAZRAT SHSH	VILLAGEANDP/O BATTELLA ALA	LCY	03670008698401	PLS				PKR				7,706.72		21-Apr-2008	
79039	0367	AJMERA	ISLAMABAD	KPK	1320207347085	DILBER KHANS/OSADMALOOK	VILLAGE PAIMAL SHARIF P/O P	LCY	03670008716101	PLS				PKR				2,025.05		26-Mar-2008	
79040	0367	AJMERA	ISLAMABAD	KPK	1320207744267	ABDUL HAKIM S/O ABDUL JALIL	VILL. SHUNGLI BALA SHUNGLI	LCY	03670008728301	PLS				PKR				191.21		15-Aug-2008	
79041	0367	AJMERA	ISLAMABAD	KPK	1320235222819	SHOIB ZARIN S/O ABDULLAH JAN	VILL. KANDAR BATTAGRAM TE	LCY	03670008745101	PLS				PKR				1,097.24		29-Feb-2008	
79042	0367	AJMERA	ISLAMABAD	KPK	1320266563031	AHSANULLAH S/O ROSHAN KHAN	GUL BAHAR COLONY BATTAGR	LCY	03670008767701	PLS				PKR				485.58		23-Aug-2008	
79043	0367	AJMERA	ISLAMABAD	KPK	1320424037533	ZAKIR UR REHMAN S/O GUL BAZAR	VILL. BARTOONI P.O. PISHORR	LCY	03670008768501	PLS				PKR				2,252.41		9-Apr-2008	
79044	0367	AJMERA	ISLAMABAD	KPK	1320207765173	SHER MUHAMMAD KHAN S/O KHISTA GUL	VILLAGE SORGAY PO SHAMRA	LCY	03670008776401	PLS				PKR				1,391.96		19-Apr-2008	
79045	0367	AJMERA	ISLAMABAD	KPK	1320118111085	HABIB ULLAH S/O AMIR UL MOMIN	VILL. JALANGIAN KARG P/O ALI	LCY	03670008813401	PLS				PKR				1,288.60		17-Apr-2008	
79046	0367	AJMERA	ISLAMABAD	KPK	1320178088721	ABDUL TAWAB S/O ABDUL WAHAB	VILL AND P/O KARG TEH ALLAI	LCY	03670008815001	PLS				PKR				1,098.13		25-Apr-2008	
79047	0367	AJMERA	ISLAMABAD	KPK	1320286052625	ABDUL AZIZ S/O ABDULLAJAN	VILL KHARARRI P/O SADIN MER	LCY	03670008820501	PLS				PKR				2,066.17		21-Aug-2008	
79048	0367	AJMERA	ISLAMABAD	KPK	1320207582061	FAZALWAHAB S/OSHAMSHAD	VILLAGE AJMERA P/O BATTAGR	LCY	03670008830001	PLS				PKR				759.10		26-Sep-2008	
79049	0367	AJMERA	ISLAMABAD	KPK	1320118327801	SHAKHALID S/OTAJ MUHAMMAD	VILLAGE RABAT P/O KERK ALL	LCY	03670008839401	PLS				PKR				0.01		21-Aug-2008	
79050	0367	AJMERA	ISLAMABAD	KPK	1320162119655	NOORUL BASAR SHAHS/ONOOR TAHIR SH	VILLAGE BATELLA ALLAI P/O BA	LCY	03670008846501	PLS				PKR				2,045.32		4-Mar-2008	
79051	0367	AJMERA	ISLAMABAD	KPK	1320207233439	SHAH ZADA SAHIB S/OMOHAMMADALAM	VILLAGE PAIMALSHAREEF DIS	LCY	03670008861501	PLS				PKR				336.02		1-Sep-2008	
79052	0367	AJMERA	ISLAMABAD	KPK	1320266689047	SAID MUHAMMAD S/O ABDUL GHAFAR	VILLAGE AND P/O PAIMAL SHA	LCY	03670008897001	PLS				PKR				1,083.05		18-Jul-2008	
79053	0367	AJMERA	ISLAMABAD	KPK	1320215665423	ZAR MAST KHAN S/OZARBI KHAN	VILLAGE CHILAR P/O SAR KHA	LCY	03670008909501	PLS				PKR				139.26		20-Aug-2008	
79054	0367	AJMERA	ISLAMABAD	KPK	1320207289773	MR FALIK NAZ S/O SAIEN FAQUIR	VILLAGE BATTAGRAM POST OF	LCY	03670008942201	PLS				PKR				1,078.48		21-Aug-2008	
79055	0367	AJMERA	ISLAMABAD	KPK	1320189196431	MR NAZIK SAID S/O MOTABER SHAH	VILLAGE SOURGAY POST OFFI	LCY	03670008953301	PLS				PKR				3.11		20-Aug-2008	
79056	0367	AJMERA	ISLAMABAD	KPK	1320288872614	ROOH NISA W /O HAZRAT UMER	VILLAGE SHIGRI P/O KAKAR SH	LCY	03670008960401	PLS				PKR				8,248.01		29-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79057	0367	AJMERA	ISLAMABAD	KPK	1320127775829	INAMULLAH S/OALAM ZAIB	VILLAGE KAR GHARI. P/O THAK	LCY	03670008964701	PLS				PKR				765.10		17-Mar-2008	
79058	0367	AJMERA	ISLAMABAD	KPK	1320203112443	FAZULLAH S/O SAZADA	VILL. P/O PIAMAL SHREEF BAT	LCY	03670008991901	PLS				PKR				1,883.34		7-Jun-2008	
79059	0367	AJMERA	ISLAMABAD	KPK	1320252867588	HUSSAN BIBI W/OMISALKHAN	VILLAGE GORATIP/O KUZA BAN	LCY	03670009012201	PLS				PKR				2,611.31		23-Jun-2008	
79060	0367	AJMERA	ISLAMABAD	KPK	1320207672321	MUHAMMAD IMRAN S/OMUHAMMADZAMAN	VILLAGE KHARARI P/O SADEEN	LCY	03670009033101	PLS				PKR				2,927.30		5-Jul-2008	
79061	0367	AJMERA	ISLAMABAD	KPK	1320207717759	S HAFEEZURREHMAN SHAH S/OSFAQIR S	VILLAGE AND P/O NELI SHANG	LCY	03670009055901	PLS				PKR				590.76		8-Apr-2008	
79062	0367	AJMERA	ISLAMABAD	KPK	1320258044261	WARAS KHAN S/OHAZRAT AHMAD	VILLAGE AND P/O KHAIRABAD	LCY	03670009056701	PLS				PKR				1,002.07		28-Jul-2008	
79063	0367	AJMERA	ISLAMABAD	KPK	1320207486201	TAG GULREHMANS/O QAREEBULLAH	VILLAGEAJMERA P/O DISTT BA	LCY	03670009057501	PLS				PKR				1,517.73		8-Jul-2008	
79064	0367	AJMERA	ISLAMABAD	KPK	1320201575935	FATEH MUHAMMAD S/OSAID MUHAMMAD	VILLAGEAJMERA P/OBATTAGRA	LCY	03670009058301	PLS				PKR				400.06		21-Aug-2008	
79065	0367	AJMERA	ISLAMABAD	KPK	1320269131851	UBAIDULLAH S/OMUHAMMAD ISHAQUE	VILLAGE KHARARI P/OSADEEN	LCY	03670009075101	PLS				PKR				2,827.49		29-Apr-2008	
79066	0367	AJMERA	ISLAMABAD	KPK	1320276651169	MOHD NAWAB S/O JAMIL UR REHMAN	VILL. P/O KUZABANDA BATTAG	LCY	03670009089801	PLS				PKR				964.13		19-Aug-2008	
79067	0367	AJMERA	ISLAMABAD	KPK	1320207454291	SHAMS WAHAB S/OMUHAMMAD YOUSUF	VILLAGE MAHALLADEHRI P/O G	LCY	03670009105901	PLS				PKR				3.11		20-Aug-2008	
79068	0367	AJMERA	ISLAMABAD	KPK	1320209705933	GULABZAR KHAN S/OMUHAMMADYAQOOB	VILLAGE KHARARI P/O SADEEN	LCY	03670009108301	PLS				PKR				3,235.68		7-Jul-2008	
79069	0367	AJMERA	ISLAMABAD	KPK	1320209290791	DILBAR S/O SHOAIB	VILLAGE SHAGAIBAKRODAB P/	LCY	03670009117001	PLS				PKR				551.48		1-Aug-2008	
79070	0367	AJMERA	ISLAMABAD	KPK	1320207484577	ABDULLAH KHAN S/O EASAKHAN	VILLAGE AND P/O BANNIAN DIS	LCY	03670009125901	PLS				PKR				847.66		21-May-2008	
79071	0367	AJMERA	ISLAMABAD	KPK	1320205952478	HUSSAN JAN W/OABDUL LATIF	VILLAGE KANDER P/O BATTAG	LCY	03670009126801	PLS				PKR				582.02		21-Aug-2008	
79072	0367	AJMERA	ISLAMABAD	KPK	1320276635069	SHAKEEL AMED	VILL SHINGLI BALA DISTT BATT	LCY	03670009148501	PLS				PKR				39,508.86		4-Sep-2008	
79073	0367	AJMERA	ISLAMABAD	KPK	4240162752821	AURAG ZEB S/O AHMED RAZA	VILL GUL MIRA P/O BANIAN DIS	LCY	03670009155601	PLS				PKR				280.34		12-May-2008	
79074	0367	AJMERA	ISLAMABAD	KPK	1320262235547	SAID MALAK S/OSHAMSHOO	VILLAGE AND P/OBANDIGO DIS	LCY	03670009162701	PLS				PKR				3,065.79		7-Jun-2008	
79075	0367	AJMERA	ISLAMABAD	KPK	1320261502817	TAHIR MUHAMMAD S/O YAR MUHD	VILL. WASMA P.O. PISHORA DIS	LCY	03670009173001	PLS				PKR				39,193.96		4-Sep-2008	
79076	0367	AJMERA	ISLAMABAD	KPK	1320240396931	MUQAIL KHAN S/O TAUS KHAN	VILL. PORRA CHAMGY P.O. KU	LCY	03670009272201	PLS				PKR				798.62		27-Aug-2008	
79077	0367	AJMERA	ISLAMABAD	KPK	1320273841563	TAZA GUL S/O AKKA	VILL. SOORGAI LARGAM TEH. A	LCY	03670009274601	PLS				PKR				263.97		18-Apr-2008	
79078	0367	AJMERA	ISLAMABAD	KPK	1320207662159	NIAZ MUHAMMAD S/O PIR MUHAMMAD	VILL. LUND KHURD P.O. NEELI	LCY	03670009277001	PLS				PKR				9,935.69		11-Aug-2008	
79079	0367	AJMERA	ISLAMABAD	KPK	1320207351715	MOHD ZAREEN	VILL. P/O CHUHAN BATTAGRAM	LCY	03670009293901	PLS				PKR				38,811.32		4-Sep-2008	
79080	0367	AJMERA	ISLAMABAD	KPK	1320236329621	YAQUT S/O JUMA	VILL//P.O. GIJBORI DISTT. BATT	LCY	03670009301001	PLS				PKR				1,266.07		21-May-2008	
79081	0367	AJMERA	ISLAMABAD	KPK	1320207802051	MR AHMED SHARIF S/O SAID KAMAL	VILLAGR PEERHARRI POST OF	LCY	03670009367201	PLS				PKR				6,995.03		14-Apr-2008	
79082	0367	AJMERA	ISLAMABAD	KPK	1320207773207	MUTA KHAN S/O JAHANIR	VILL RUNGEENABAD TEH/DISS	LCY	03670009493301	PLS				PKR				92.16		12-May-2008	
79083	0367	AJMERA	ISLAMABAD	KPK	1320207434425	MALK KHAN S/O SEKHAWAT SHAH	VILL AND P/O KHAIRABAD TEH/	LCY	03670009501501	PLS				PKR				15,330.22		22-May-2008	
79084	0367	AJMERA	ISLAMABAD	KPK	1320220934624	SHAMSUZZARI S/O MALANG KHAN	VILL BANDA BALA P/O KHAIRAB	LCY	03670009502301	PLS				PKR				1,218.47		24-Mar-2008	
79085	0367	AJMERA	ISLAMABAD	KPK	1320228164531	NOORULHAQ S/O ABDULSATAR KHAN	VILL DIDAL P/O SADEEN MAERA	LCY	03670009574801	PLS				PKR				575.81		16-Apr-2008	
79086	0367	AJMERA	ISLAMABAD	KPK	1320263879695	ABDUL QAYUM S/O ASAR JAN	VILLAGE KHARARI P/O SADEEN	LCY	03670009614201	PLS				PKR				401.77		21-Aug-2008	
79087	0367	AJMERA	ISLAMABAD	KPK	1320268431377	SAEEDULLAH KHAN S/O AZEEMULLAH	VILL. BANDA BALA P.O. GIDRI D	LCY	03670009623601	PLS				PKR				909.96		15-May-2008	
79088	0367	AJMERA	ISLAMABAD	KPK	1320207659257	MUKHTAR S/O BILAND KHAN	VILL. BELA DOULAT KHAN DIST	LCY	03670009660701	PLS				PKR				0.03		23-Sep-2008	
79089	0367	AJMERA	ISLAMABAD	KPK	1320241914343	AZIZ UR REHMAN S/O GUL MOHD	VILL, KANDAR P.O BATTAGRAM	LCY	03670009677401	PLS				PKR				3,276.93		21-Aug-2008	
79090	0367	AJMERA	ISLAMABAD	KPK	1320249100683	ARIFULLAH S/O NAZ FALAK	VILL DABRAI PIAMAL BATTAGR	LCY	03670009695401	PLS				PKR				9,216.49		5-Aug-2008	
79091	0367	AJMERA	ISLAMABAD	KPK	4230112275329	ALI HAIDER S/O JALANDAR	VILL PAHGORAH TEH/DISS BAT	LCY	03670009732401	PLS				PKR				873.91		23-Aug-2008	
79092	0367	AJMERA	ISLAMABAD	KPK	1320222122167	GUL FARIN SHAH S/O GULAFSAR SHAH	VILL BANDA P/O KHAIRABAD TE	LCY	03670009736701	PLS				PKR				526.00		12-Jul-2008	
79093	0367	AJMERA	ISLAMABAD	KPK	1320264911482	MST LAL PARI W/O ROSHAN	VILLAGE CHOHAN POST OFFIC	LCY	03670009812001	PLS				PKR				1,514.60		9-Jul-2008	
79094	0367	AJMERA	ISLAMABAD	KPK	1320207815727	NABI UL HAQ S/O UMER NIQAB	VILLAGE AND POST OFFICE CH	LCY	03670009813901	PLS				PKR				896.11		3-Jan-2008	
79095	0367	AJMERA	ISLAMABAD	KPK	1320268125617	SAIHB ZAREEN S/O ABDLQADEER	VILL SOFIAN P/O KZABANDA TE	LCY	03670009856501	PLS				PKR				285.44		5-Jan-2008	
79096	0367	AJMERA	ISLAMABAD	KPK	1320207457467	UMER KHAN S/O ABDUL LATIF	VILLN TAKIA P/O BANDIGO DIS	LCY	03670009949101	PLS				PKR				802.81		12-Apr-2008	
79097	0367	AJMERA	ISLAMABAD	KPK	1320207157666	MEHAR ANGEZA W/O MOHD LAER	VILL BANARA P/O KHARARI TEH	LCY	03670010002201	PLS				PKR				40,073.79		4-Sep-2008	
79098	0367	AJMERA	ISLAMABAD	KPK	1320269308990	BIBI RUKHTAJA W/O A. QADOOS	VILL. LANG SHREEF P/O GHADI	LCY	03670010008101	PLS				PKR				621.32		28-May-2008	
79099	0367	AJMERA	ISLAMABAD	KPK	1320207335864	BIBI HAMIDUN NISA W/O S, FAR MAN	VILL. NOWSHERA BATTAGRAM	LCY	03670010037101	PLS				PKR				1,215.06		9-Jun-2008	
79100	0367	AJMERA	ISLAMABAD	KPK	1320288612789	MUHAMMAD IDREES S/O MUHD HAROON	KHATUNA P.O. TIKRI DISTT. BA	LCY	03670010039601	PLS				PKR				39,194.02		4-Sep-2008	
79101	0367	AJMERA	ISLAMABAD	KPK	1320250916967	SULEMAN S/O RAHIM DAD	VILL. BANNIAN DISTT BATTAGR	LCY	03670010055401	PLS				PKR				2,515.15		4-Jun-2008	
79102	0367	AJMERA	ISLAMABAD	KPK	1350305735857	MOHD HANIF SHAKIR	DAB NO.2 DHANGRI ROAD MAN	LCY	03670010061701	PLS				PKR				13.21		28-Mar-2008	
79103	0367	AJMERA	ISLAMABAD	KPK	1320250134486	BIBI FATIMA	VILL. P/O SHINGLI BALA BATTA	LCY	03670010100301	PLS				PKR				449.11		14-May-2008	
79104	0367	AJMERA	ISLAMABAD	KPK	1320296878783	PAREEN S/O NIQAB	VILL. BANSEER BATTAGRAM BA	LCY	03670010118401	PLS				PKR				887.58		4-Aug-2008	
79105	0367	AJMERA	ISLAMABAD	KPK	1320207479183	MUHAMMAD IMTIAZ S/OGL JAMALKHAN	VILLAJMERA P/O BATTAGRAM I	LCY	03670010143001	PLS				PKR				5,870.00		8-May-2008	
79106	0367	AJMERA	ISLAMABAD	KPK	1320207402674	MNSEFATA W/OROSHAN KHAN	VILL AJMERA P/O BATTAGRAM	LCY	03670010146401	PLS				PKR				6,789.29		10-May-2008	
79107	0367	AJMERA	ISLAMABAD	KPK	1320207793229	NIAZ MOHD S/O HABIBI UR REHMAN	VILL. QABULAH P/O BANIAN BA	LCY	03670010153501	PLS				PKR				38,881.33		4-Sep-2008	
79108	0367	AJMERA	ISLAMABAD	KPK	1320228131274	MINHAPIROONW/O TIMRA	VILL TAROON P/O THAKOT D BA	LCY	03670010277601	PLS				PKR				2,859.03		14-Jan-2008	
79109	0367	AJMERA	ISLAMABAD	KPK	4250115961367	SAID RASOOL S/O NUMROZE	VILLAGE KHATOONA HAJI ABA	LCY	03670010282001	PLS				PKR				39,525.36		4-Sep-2008	
79110	0367	AJMERA	ISLAMABAD	KPK	1320246554329	MUHAMMAD JAVED S/O GUL NAWAB	VILLAGE PLAIN DEEDAL PODT	LCY	03670010285501	PLS				PKR				39,523.02		4-Sep-2008	
79111	0367	AJMERA	ISLAMABAD	KPK	1320211373687	ABDUL WAKIL SHAH S/O NAZAR SAID	VILLAGE BANIAN POST OFFICE	LCY	03670010289801	PLS				PKR				220.43		28-Mar-2008	
79112	0367	AJMERA	ISLAMABAD	KPK	1320207115652	MST FATIHA W/O KHADI KHAN	VILLAGE KHIRRARI POST OFFI	LCY	03670010294201	PLS				PKR				1,756.22		3-Mar-2008	
79113	0367	AJMERA	ISLAMABAD	KPK	1320207716275	ZARGL KHAN S/ODILAWAR KHAN	VILLVILL GIJBORI P/O GIJBORI	LCY	03670010325401	PLS				PKR				2,030.25		25-Aug-2008	
79114	0367	AJMERA	ISLAMABAD	KPK	1320207128962	BIBIHSSAN BAHA	VILL DABRAI P/O PAIMAL D BAT	LCY	03670010380101	PLS				PKR				1,363.21		12-Apr-2008	
79115	0367	AJMERA	ISLAMABAD	KPK	1320207606313	SHAMSHER ALI KHAN	VILLAGE & P.O PHAGORA TEHS	LCY	03670010408001	PLS				PKR				3,766.34		22-Jan-2008	
79116	0367	AJMERA	ISLAMABAD	KPK	1320282934857	NOOR NABI	VILLAGE MARKANAY TANI TEH	LCY	03670010429001	PLS				PKR				2,189.69		23-Jul-2008	
79117	0367	AJMERA	ISLAMABAD	KPK	1320212239643	GUL REHMAN KHAN	VILLAGE AND POST OFFICE SH	LCY	03670010444701	PLS				PKR				6,870.89		19-Apr-2008	
79118	0367	AJMERA	ISLAMABAD	KPK	1320298756889	MUSAFER SHAH	VILLAGE KAKTI POST OFFICE B	LCY	03670010494701	PLS				PKR				1,475.79		23-Jan-2008	
79119	0367	AJMERA	ISLAMABAD	KPK	1320207774232	KALA KHAN	VILL. BATTAMORI SOORI TEH/D	LCY	03670010528901	PLS				PKR				244.52		8-Aug-2008	
79120	0367	AJMERA	ISLAMABAD	KPK	1320281342779	AURANGZEB	VILLAGE AND PO BATTAMORI B	LCY	03670010548201	PLS				PKR				3,208.30		26-Apr-2008	
79121	0367	AJMERA	ISLAMABAD	KPK	1320222784705	BASHIR ULLAH ANDFAZAL HAQ	FAZAL HOUSE NEAR MADINA M	LCY	03670010806301	PLS				PKR				1,090.93		30-May-2008	
79122	0367	AJMERA	ISLAMABAD	KPK	1320113533561	ZEWAR KHAN S/O GUL AHMED	VILL. PASHTO TEHSIL ALLAI DIS	LCY	03670010848101	PLS				PKR				1,762.88		5-Jan-2008	
79123	0367	AJMERA	ISLAMABAD	KPK	1350316186132	FAUZIA SABIR D/O MUHAMMAD SABIR	H.NO.110 MOHALLAH NARI MAS	LCY	03670010873701	PLS				PKR				209.20		25-Aug-2008	
79124	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115833435	MR ABDUL LATIF	HOUSE 5-B 263 HANIFABAD SE	LCY	03690002988001	PLS				PKR				1,096.68		10-Jan-2008	
79125	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050450015212	MR NOOR ALAM	HOUSE NO 231 4 ORANGI TOW	LCY	03690003056701	PLS				PKR				46.37		27-Aug-2008	
79126	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240127659085	MR MOHAMMAD NASIM	H/1197 BLOCK M CHISTI NAGAR	LCY	03690003152101	PLS				PKR				2,757.83		22-Jul-2008	
79127	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240190343289	MR MOHD SHAHID	HOUSE NO 184 SECTOR 11-A G	LCY	03690004445701	PLS				PKR				1,338.34		15-Jan-2008	
79128	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050488382289	MRS RASHIDA BANO	HOUSE NO F 510 AL FATEH CO	LCY	03690006956601	PLS				PKR				1,678.16		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79129	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115022985	HM GOVT PRIMERY SCHOOL BALDIA TOWN	SIDDIQI ISLAM NAGAR FAQIR C	LCY	03690007568301	PLS				PKR				360.30		12-Feb-2008	
79130	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117997764	MST NOOR JEHAN	A-760 5-11 ORANGI TOWN KARA	LCY	03690008920301	PLS				PKR				26,351.32		22-May-2008	
79131	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220104952444	MST RAIS FATIMA	B-213 BLOCK 5 GULSHAN-E-IQ	LCY	03690008970701	PLS				PKR				0.01		19-Aug-2008	
79132	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050485093424	SYED GHAZANFAR ALI	H NO 10-L 902 ORANGI TOWN K	LCY	03690010251301	PLS				PKR				1,113,872.87		25-Jul-2008	
79133	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050656093505	MR RIAZUDDIN	PLOT NO 322 5/E ORANGI TOW	LCY	03690010383301	PLS				PKR				1,539.82		31-Jan-2008	
79134	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240155852324	MRS KHUR SHIDA BEGUM	HOUSE NO 1532 SECTOR NO 1	LCY	03690010602301	PLS				PKR				4,440.40		31-Jul-2008	
79135	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0042393002195	MRS NEELOFAR	HOUSE NO F-448 AL FATHA CO	LCY	03690010681901	PLS				PKR				5,198.22		25-Aug-2008	
79136	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119810953	MR MOHD SHAMEEM	HOUSE NO H/581 L BLOCK SEC	LCY	03690010944301	PLS				PKR				1,273.52		3-Apr-2008	
79137	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240193979196	MST SHABANA JAMIL SIDDIQUI	416 STREET NO 26 BLOCK D SA	LCY	03690011470501	PLS				PKR				21,471.08		3-Sep-2008	
79138	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240121538427	MR FAQIR MOHAMMED	H NO BM 229 SECTOR 11 1/2 BE	LCY	03690011902501	PLS				PKR				5,249.88		26-Feb-2008	
79139	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050432969481	MRS SAYEDA BEGUM J/A	C/O AHMED SONS SHOP 2-3 KE	LCY	03690011942101	PLS				PKR				8,661.79		3-Jan-2008	
79140	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240110063108	MRS SAFIA KHATTON	38-J NEW L BLOCK SEC 11 ORA	LCY	03690012454101	PLS				PKR				1,792.63		21-Apr-2008	
79141	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115486931	MR HAFIZ AKHTAR ALAM	H NO 901 SEC 11-C GALI NO 6 I	LCY	03690012717601	PLS				PKR				276.53		13-Aug-2008	
79142	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240186477539	MR JAWAID AHMAD	H-110 SECTOR 11 ORANGI TOW	LCY	03690012959901	PLS				PKR				4,305.53		12-Jul-2008	
79143	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240141775050	RAZIA BIBI	H NO 553 SECTOR 10 SHAH MO	LCY	03690013004001	PLS				PKR				0.01		22-Jul-2008	
79144	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050442142383	MISS ASGHAREE BEGUM	F 1251 AL SADAF COLONY SEC	LCY	03690013332101	PLS				PKR				6,369.99		2-May-2008	
79145	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240127964689	MR MOHAMMAD ASLAM	H NO 1555 BLOCK C SEC 11 H	LCY	03690013670901	PLS				PKR				785.58		12-Jul-2008	
79146	0369	KARACHI-ORANGI TOWN	KARACHI	SD	9040301092093	MR MOHD HUSSAIN	H 695 SEC 12 L ORANGI TOWN	LCY	03690013789501	PLS				PKR				395.89		17-Sep-2008	
79147	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118371253	MR ZAR MOHAMMAD KHAN	K M C 195 ELLAHIABAD BISMIL	LCY	03690013837901	PLS				PKR				4,457.80		23-Feb-2008	
79148	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240124353645	MOHAMMAD AKRAMUD DINE	H 109 N SHAH WALIULLAH NAG	LCY	03690013992801	PLS				PKR				1,015.49		22-Aug-2008	
79149	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240182919988	MISS RUBINA GHANI	H 213 SEC 9E ORANGI TOWN K	LCY	03690014005201	PLS				PKR				469.94		14-Jan-2008	
79150	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116740252	MIS KHAIROON BIBI	H 63 BLOCK D SEC 11 ORANGI	LCY	03690014412201	PLS				PKR				1,922.88		8-Sep-2008	
79151	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0012351004272	MRS KHURSHEED BEGUM	F 983 SEC 10 AL FATHA COLON	LCY	03690014532001	PLS				PKR				3,335.75		12-Feb-2008	
79152	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116887603	MR USMAN GHANI	1024 BLOCK H NEW LINE ORAN	LCY	03690014645801	PLS				PKR				3,741.28		22-Jul-2008	
79153	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118506476	MST JAMEELA KHATOON	146-C-L SECTOR 15 ORANGI TO	LCY	03690014647401	PLS				PKR				2,721.62		22-Jul-2008	
79154	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240139505420	MST SABIHA KHATOON J/A	H NO 282 KHALIDABAD SECTOR	LCY	03690014748001	PLS				PKR				311.50		9-Feb-2008	
79155	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240169922555	MR DAROGHA KHAN J/A	30 SECTOR 14 BLOCK E ORANG	LCY	03690015343401	PLS				PKR				39,839.29		15-Apr-2008	
79156	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115311456	MST SAEEDUN NISA	H NO 514 SECTOR NO 11 1/2 W	LCY	03690015349301	PLS				PKR				234.52		28-May-2008	
79157	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050480406749	MR NADEEM AHMED	E-95 SECTOR 10 GHAZI NAGAR	LCY	03690015583001	PLS				PKR				929.57		26-Sep-2008	
79158	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240139240511	MR ARORA MASIH	TMA OFFICE ORANGI TOWN KA	LCY	03690015856001	PLS				PKR				490.84		11-Feb-2008	
79159	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117891936	WMANUAL MASIH	15 BLOCK/L NUSRAT BHOTTO C	LCY	03690015927101	PLS				PKR				230.86		12-Aug-2008	
79160	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210148814459	ABDUL AMIN KHAN	124 SEC/11-F NEW KYC KYC	LCY	03690015938301	PLS				PKR				254.19		22-Apr-2008	
79161	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210117692468	NAZIRA BI BI	9 SIRAJ COLONY NAZIMABAD N	LCY	03690016004301	PLS				PKR				583.96		22-Jul-2008	
79162	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4250141702013	AMEER UDDIN	26/7 LANDHI 4/C KYC	LCY	03690016038201	PLS				PKR				87.94		28-Jan-2008	
79163	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0050469115319	YASMEEN ZAKARIA	18/356 SEC/12-L ORANGI TOWN	LCY	03690016250201	PLS				PKR				302.21		30-Aug-2008	
79164	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118665529	ABDUL WAHEED	493 SEC/10-L ORANGI TOWN K	LCY	03690016299801	PLS				PKR				1,614.20		30-Aug-2008	
79165	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0043957217871	ABIDA SULTANA J/A	H NO.H-E 664 SECTOR NO.10 O	LCY	03690017089201	PLS				PKR				1,743.63		3-Mar-2008	
79166	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118454689	MUHAMMAD ALI	257 SECTOR 12 L ORANGI TOW	LCY	03690017161301	PLS				PKR				136.81		4-Jan-2008	
79167	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119976723	NAZIR AHMED	219 SEC/16 ORANGI TOWN KYC	LCY	03690017266101	PLS				PKR				2,185.16		13-May-2008	
79168	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240182850377	MUHAMMAD BASHEER	H NO.812 SECTOR NO.11/E ORA	LCY	03690017306601	PLS				PKR				1,257.04		19-Jun-2008	
79169	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210175856599	MOID AHMED QURESHI	R-54 SEC/II NORTH KARACHI KA	LCY	03690017523701	PLS				PKR				488.61		7-Jan-2008	
79170	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240196308629	ALLAH YAR TABASUM	22 SEC/11-D ORANGI TOWN KY	LCY	03690017564701	PLS				PKR				303.93		23-Jun-2008	
79171	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220107336869	AQEEL AHMED	ORANGI TOWN FIRE STATION C	LCY	03690017699101	PLS				PKR				0.01		22-Jul-2008	
79172	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116099227	MUHAMMAD MAQSOOD	H NO.1347 NEW L BLOCK SECT	LCY	03690017824701	PLS				PKR				7,611.08		14-Apr-2008	
79173	0369	KARACHI-ORANGI TOWN	KARACHI	SD	9040301435407	MUHAMMAD MUKHTAR AHMED	J-53 NEW L BLOCK BABA WALA	LCY	03690017902701	PLS				PKR				8,735.41		17-Mar-2008	
79174	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240147491015	MUHAMMAD NAUSHAD	B 460 SECTOR 13 G ORANGI TO	LCY	03690017930701	PLS				PKR				3,946.69		1-Sep-2008	
79175	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210136284314	MUSARRAT SHAHEEN	H. NO. L 483 SEC NO. 5A/3 GUL	LCY	03690017995001	PLS				PKR				2,157.89		28-Aug-2008	
79176	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240123012408	RUBINA SHAHEEN	H NO.988 SECTOR NO.11/E ORA	LCY	03690018012101	PLS				PKR				10,506.19		4-Jul-2008	
79177	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119198885	MUHAMMAD ISRAIL SIDDIQUE	H NO.S-4-151 BLOCK-N SECTOR	LCY	03690018051501	PLS				PKR				572.89		31-Jul-2008	
79178	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240106724575	MAQSOOD ALAM	H NO.424 GHAZIABAD SECTOR	LCY	03690018116101	PLS				PKR				18,337.26		30-Jan-2008	
79179	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240197027627	MUHAMMAD ATEEQ	H NO.C-84 SECTOR NO.10 MER	LCY	03690018219301	PLS				PKR				1,015.29		10-Mar-2008	
79180	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240120414213	MUHAMMAD HANEEF KHAN	H NO 656 BLOCK G AZIZ NAGER	LCY	03690018342801	PLS				PKR				4,162.73		18-Jul-2008	
79181	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240169108381	MUHAMMAD ANWER	H#10/206 SECTOR#12/L ORANG	LCY	03690018649901	PLS				PKR				1,073.03		14-Jul-2008	
79182	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115805643	ABDUL QADAR	HOUSE NO 902 STREET NO 10 L	LCY	03690018653501	PLS				PKR				12.49		9-May-2008	
79183	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240187317040	NADRA PERVEEN	H#891 SECTOR#12-L ITAHAD C	LCY	03690018661401	PLS				PKR				109.94		4-Sep-2008	
79184	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240197683567	SHABBIR AHMED	H#D/224 STREET#3 HANIFABAD	LCY	03690018783901	PLS				PKR				801.46		21-Jun-2008	
79185	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240122946007	ABDUL MAJEED	ABDUL MAJEED H#KMC281 SEC	LCY	03690018933601	PLS				PKR				0.01		22-Jul-2008	
79186	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240172907997	MUHAMMAD MURAD J/A	H#14 GALI#2 SECTOR#13/E ORA	LCY	03690018938701	PLS				PKR				876.21		4-Jul-2008	
79187	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240185223909	SHAHZAD HAROON J/A	H#615 SECTOR#14/E ORANGI T	LCY	03690018970301	PLS				PKR				107.76		9-Jul-2008	
79188	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115742111	MUHAMMAD QASIM J/A MOHD SHOAIB	H.NO .1075 BLOCK -K GULSHAN	LCY	03690019142401	PLS				PKR				159.55		9-Jul-2008	
79189	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117587694	NIGHAT QASIM J/A SALEEM UN NISA	H. NO. 329 GALI NO. 5 SHAMSI	LCY	03690019144601	PLS				PKR				467.54		9-Jul-2008	
79190	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240170332129	MUHAMMAD ANWAR	1425 SECTOR#10/L RABBI COL	LCY	03690019200901	PLS				PKR				318.17		18-Sep-2008	
79191	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240152400589	MUHMMAD NASIMUDDIN MALIK	H#14 SECTOR#14 GALI#2 ORAN	LCY	03690019219801	PLS				PKR				5,978.31		24-Jul-2008	
79192	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240103366315	NADEEM UL HAQUE	HNO 1630/50 BLOCK J SECT 11	LCY	03690019235601	PLS				PKR				2,891.92		27-Sep-2008	
79193	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119152861	SHARAFAT HUSSAIN	H#122 SECTOR#11 1/2 ORANGI	LCY	03690019334501	PLS				PKR				9,020.30		10-Apr-2008	
79194	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117433673	TOOR BADSHA	H.NO. 243- H STREET QADRI M	LCY	03690019402601	PLS				PKR				2,289.59		21-May-2008	
79195	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240198342971	MR MOHAMMAD NAZIM ALI	10/F/433 AL FATAH COLONY OR	LCY	03690060860601	PLS				PKR				5,075.75		12-May-2008	
79196	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210117990171	MR ABDUL GAFFAR SHAHZAD	D 118 SECTOR 11 URDU CHOW	LCY	03690061916901	PLS				PKR				16,248.23		16-May-2008	
79197	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118752844	MRS RABIA NASREEN	FLAT NO. B-2 2ND FLOOR GUL	LCY	03690062412501	PLS				PKR				97.13		23-Aug-2008	
79198	0369	KARACHI-ORANGI TOWN	KARACHI	SD	0051552041555	MST HAMEEDA NAZ	C/O R RAFI DECORATION RAFI	LCY	03690062580401	PLS				PKR				16,532.18		11-Jan-2008	
79199	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116383056	RASHDA ANJUM	F/281 SEC 13 MASJID NOORUL	LCY	03697100006701	PLS				PKR				928.34		25-Apr-2008	
79200	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240141452107	ISRAR AHMED	H.NO. K E S C-663 SEC-11 RAJA	LCY	03697100010401	PLS				PKR				16.41		22-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79201	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115722681	MEHFOOZ ALI	E-212, SADAF COLONY, ORANG	LCY	03697100013501	PLS				PKR				1,044.88		26-Aug-2008	
79202	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119299481	MR. SARDAR ALI	H. NO. F-C 966 STREET NO. 1 U	LCY	03697100020501	PLS				PKR				30,631.01		14-May-2008	
79203	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240177362452	MS. SAIMA J/A WALLIAM MASIH	M-1097 MEWATI CHOWK GHAZI	LCY	03697100026601	PLS				PKR				1,375.87		11-Jul-2008	
79204	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240110753348	MRS. ZAIBUN NISA	H. NO. 204 BLOCK NO. B MOME	LCY	03697100031601	PLS				PKR				523.47		2-Jul-2008	
79205	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4200011279467	MR. STIFAN MASIH	H. NO. 928 KESC NEW MIAN WA	LCY	03697100034201	PLS				PKR				665.97		19-Apr-2008	
79206	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240185598105	MR. WARIS MASIH	H. NO. 1024 KESC GALI NO. 14 I	LCY	03697100034301	PLS				PKR				573.60		19-Apr-2008	
79207	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220184336163	MR. NAEEM MASIH	H. NO. 106 KESC NEW MIAN WA	LCY	03697100034901	PLS				PKR				12,968.45		22-Jul-2008	
79208	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240154229859	MR. WILYAM MASIH	H.NO. 5 ST NO. 4 MIAN WALI CO	LCY	03697100035001	PLS				PKR				4,792.77		19-Apr-2008	
79209	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210146762307	MR. BINYA MUNEEM	H.NO. 181/A SIRAJ COLONY NA	LCY	03697100035101	PLS				PKR				599.76		22-Apr-2008	
79210	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117791301	MR. NAYAMAT MASIH	B-369 GALI NO. 14 MIAN WALI C	LCY	03697100035301	PLS				PKR				539.20		19-Apr-2008	
79211	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240163169237	MR. MUNNAWAR	A-46 SIRAJ COLONY NAZIMABA	LCY	03697100035601	PLS				PKR				642.24		19-Apr-2008	
79212	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210184374521	MR. WASEEM AHMED	188/AA ORANG ABAD NAMIABA	LCY	03697100035901	PLS				PKR				347.52		14-Jan-2008	
79213	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240183936854	MRS. KAUSAR ALAM J/A ALAM SHER	H. NO. 230/L SEC NO. 10 ORAN	LCY	03697100036801	PLS				PKR				212.35		25-Mar-2008	
79214	0369	KARACHI-ORANGI TOWN	KARACHI	SD	3630255805475	MR. KALAN	H.NO.E/1965 SECTER 10 HARYA	LCY	03697100054301	PLS				PKR				321.22		30-May-2008	
79215	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117492695	AKHTAR HUSSAIN	HNO 402 SECTER 10 ORANGI T	LCY	03697100089901	PLS				PKR				544.44		15-Sep-2008	
79216	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116311394	TAMIZAN BEGUM	H.NO 887 SECTER 11/A ORANG	LCY	03697100090801	PLS				PKR				375.63		9-Feb-2008	
79217	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240113464485	WAFAQI	H NO 290 SEC 12/L ORANGI TO	LCY	03697100096601	PLS				PKR				139.38		28-Jun-2008	
79218	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119350421	MUHAMMAD SALEEM	HNO 310 SECTER 11/A ORANGI	LCY	03697100099301	PLS				PKR				3,350.59		16-Aug-2008	
79219	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118115691	SYED KHAYAL HUSSAIN	HNO C 28 TORI BANGUSH COL	LCY	03697100099701	PLS				PKR				350,460.83		2-May-2008	
79220	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240145926360	ASMA	HNO 00 SECTER B/L ORANGI TO	LCY	03697100105501	PLS				PKR				209.66		16-Aug-2008	
79221	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115504815	ABDUL QAYUM	HNO 26 SECTER 965 SECTER 1	LCY	03697100105701	PLS				PKR				296.43		20-Sep-2008	
79222	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240135192451	MR. M. JAMIL	H.NO. G - 1039 SEC NO. 11/1-2 A	LCY	03697100127601	PLS				PKR				705.55		27-Jun-2008	
79223	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240128231989	MR. MUMTAZ ALAM	H. NO. B/545 SEC NO. 10 HANIF	LCY	03697100133101	PLS				PKR				0.01		9-May-2008	
79224	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240144648186	MRS. SAFIA RAO	H.NO. E/1990 GR FLOOR SEC N	LCY	03697100137001	PLS				PKR				132.35		22-Aug-2008	
79225	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118203151	MR. MUHAMMAD NADEEM	H.NO. 893 GALI NO. 7 GULSHAN	LCY	03697100139901	PLS				PKR				1,540.13		16-Jun-2008	
79226	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240178787700	MRS. ANWARI	KESC S NO. 122 SEC NO. 14-C S	LCY	03697100154501	PLS				PKR				34,817.35		22-Jul-2008	
79227	0369	KARACHI-ORANGI TOWN	KARACHI	SD	1320226206141	MR.RIAZ MOHAMMAD	PLOT NO. 324 GALI NO. 2 MUHA	LCY	03697100156401	PLS				PKR				1,488.88		30-Aug-2008	
79228	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4230102712499	MR.FAIZ ULLAH	H.NO. 324 GALI NO. 2 MUHALLH	LCY	03697100156501	PLS				PKR				1,488.88		30-Aug-2008	
79229	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240187668512	MRS.RUKHSANA NISAR	K-96 RAEES AMROEHI NAGAR (	LCY	03697100157601	PLS				PKR				164,326.18		11-Aug-2008	
79230	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240188786542	MS. NAZISH KANWAL	H.NO. 1697 BLOCK L SEC NO. 1	LCY	03697100162201	PLS				PKR				728,290.29		6-Sep-2008	
79231	0372	OUDHARWAL	JHELUM	PB	3720124734623	MOHAMMAD AYUB S/O ABDUL REHMAN	VPO OUDHERWAL TEH & DISTT	LCY	03720000140101	PLS				PKR				3,975.39		12-Aug-2008	
79232	0372	OUDHARWAL	JHELUM	PB	3720176347113	ZAFAR ALI KAHOOT S/O	MOHAMMAD IQBAL VPO OUDHA	LCY	03720000185401	PLS				PKR				14,743.51		18-Aug-2008	
79233	0372	OUDHARWAL	JHELUM	PB	0022154690897	MOHAMMAD JAMIL S/O KARAM DAD	VPO OUDHARWAL DISTT CHAK	LCY	03720001264701	PLS				PKR				652.82		28-Jul-2007	
79234	0372	OUDHARWAL	JHELUM	PB	3720115174348	MST GULZAR BEGUM W/O LALL KHAN	VILL & P/O OUDHERWAL TEH &	LCY	03720001673301	PLS				PKR				15,514.91		19-May-2008	
79235	0372	OUDHARWAL	JHELUM	PB	0022142710628	NASREEN AKHTAR W/O MOHAMMAD	VPO OUDHARWAL DISTT CHAK	LCY	03720001831501	PLS				PKR				16,506.97		28-Sep-2007	
79236	0372	OUDHARWAL	JHELUM	PB	0022156772824	AMIR HUSSAIN JT S/O	MOULA BUKHSH V & PO OUDH	LCY	03720002316801	PLS				PKR				4,120.14		17-Dec-2007	
79237	0372	OUDHARWAL	JHELUM	PB	3720159378905	MUNSIB ALI KHAN S/O	ABDUL REHMAN V & P/O OUDH	LCY	03720002367301	PLS				PKR				3,308.42		31-Jul-2008	
79238	0372	OUDHARWAL	JHELUM	PB	3720116097200	CH MUHAMMAD KHAN	MUHAMMAD ALI VILL & PO OUD	LCY	03720002646601	PLS				PKR				15,385.01		6-Feb-2008	
79239	0372	OUDHARWAL	JHELUM	PB	0022146491520	ABDUR REHMAN S/O MUHAMMAD RAMZAN	VILL & P/O OUDHARWAL DISTT	LCY	03720002707601	PLS				PKR				57,283.54		12-Oct-2007	
79240	0372	OUDHARWAL	JHELUM	PB	3720136783105	NOOR KHAN S/O AHMED KHAN	VPO OUDHERWAL TEH CHAKW	LCY	03720003077101	PLS				PKR				3,653.00		18-Apr-2008	
79241	0372	OUDHARWAL	JHELUM	PB	3720116705589	RABIAN BIBI WD/O SHER KHAN	VPO CHAKORA TEH CHAKWAL	LCY	03720003422201	PLS				PKR				3,525.47		9-Jul-2008	
79242	0372	OUDHARWAL	JHELUM	PB	3720157890174	NIAZ BEGUM W/O NOOR KHAN	VPO OUDHERWAL TEH CHAKW	LCY	03720003443101	PLS				PKR				5,524.90		14-Jul-2008	
79243	0372	OUDHARWAL	JHELUM	PB	3720112352925	GHULAM RAZA S/O MIAN MUHAMMAD	VPO NEELA TEH CHAKWAL	LCY	03720003553401	PLS				PKR				3,234.59		6-Jun-2008	
79244	0372	OUDHARWAL	JHELUM	PB	3720117720239	MUHAMMAD ZAMIR S/O SOFI KARAM DAD	V.P.O OUDHERWAL TEH& DIST	LCY	03720003731101	PLS				PKR				41,629.68		31-Mar-2007	
79245	0372	OUDHARWAL	JHELUM	PB	3720117267975	AMJAD HUSSAIN S/O SHER ZAMAN	VILLAGE P/O OUDHERWAL TEH	LCY	03720003754701	PLS				PKR				17,680.25		20-Sep-2008	
79246	0372	OUDHARWAL	JHELUM	PB	3720176848043	MUHAMMAD MUKHTAR S/O SHAH NAWAZ	VILL DHOKE PANAH P/O DULLA	LCY	03720003761801	PLS				PKR				1,899.41		24-Dec-2007	
79247	0372	OUDHARWAL	JHELUM	PB	3720117686767	MUHAMMAD KAMRAN KHAN S/O M.KHAN	MOHALLAH SABAL POST OFFIC	LCY	03720003802001	PLS				PKR				963.11		4-Apr-2008	
79248	0372	OUDHARWAL	JHELUM	PB	3720116612266	AMIR BHATI & ADEEB UN/NISA	V.P.O OUDHERWAL TEH& DIST	LCY	03720003819301	PLS				PKR				41,063.18		11-Sep-2008	
79249	0372	OUDHARWAL	JHELUM	PB	3720176974029	NASAR ABASS SHAH S OAWAN ALI SHAH	AMIR PUR MANAGAN P/O BHAI	LCY	03720004037401	PLS				PKR				1,439.16		13-Mar-2008	
79250	0372	OUDHARWAL	JHELUM	PB	3720113985371	MOHAMMAD IQBAL S/O KARAM DAD	V P O SADWAL DISTT CHAKWA	LCY	03720004047701	PLS				PKR				1,075.11		9-Aug-2007	
79251	0372	OUDHARWAL	JHELUM	PB	3720141312203	HAQ NAWAZ S/O SHAH NAWAZ	V P/O OUDHERWAL DISTT CHA	LCY	03720004067001	PLS				PKR				3,074.51		3-Mar-2008	
79252	0372	OUDHARWAL	JHELUM	PB	3720171681167	MUHAMMAD IQBAL S/O M NAWAZ	VILL PADHRAR P O PADHRAR T	LCY	03720004084701	PLS				PKR				636.32		1-Apr-2008	
79253	0372	OUDHARWAL	JHELUM	PB	3720161367309	ERAM SHAHZAD S/O ALLAH DAD	VILL OUDHERWAL P O OUDHER	LCY	03720004096901	PLS				PKR				7,371.46		6-Mar-2007	
79254	0372	OUDHARWAL	JHELUM	PB	3720116032079	MUHAMMAD NIAZ S/O ATTA MUHAMMAD	VILL OUDHERWAL P O OUDHER	LCY	03720004109101	PLS				PKR				912.16		16-Jul-2007	
79255	0372	OUDHARWAL	JHELUM	PB	0022155266311	HAJI AMIR KHAN SMEHR KHAN S/O	GHULAM AKBER V PO MUREED	LCY	03720011501801	PLS				PKR				34,711.69		28-Sep-2007	
79256	0372	OUDHARWAL	JHELUM	PB	0022158513177	ALLAH RAKHI W/O MALIK SINGH	VILL P/O DULLAH TEH & DISTT	LCY	03720014588201	PLS				PKR				75,063.15		26-Jun-2007	
79257	0372	OUDHARWAL	JHELUM	PB	3720117201323	TANVEER UL HASSAN S/O NOOR HUSAIN	VILL PO DULLAH TEH DISTT CH	LCY	03720016128001	PLS				PKR				3,471.61		24-Oct-2007	
79258	0372	OUDHARWAL	JHELUM	PB	1730159246176	SAJIDA MUKHTAR	TALAGANG ROAD OUDHERWA	LCY	03720071005201	PLS				PKR				0.01		11-Feb-2008	
79259	0372	OUDHARWAL	JHELUM	PB	3720116497849	QAZI MUHAMMAD YOUSAF	VILL P O OUDHERWAL TEH CHA	LCY	03727100000801	PLS				PKR				4,635.85		18-May-2007	
79260	0372	OUDHARWAL	JHELUM	PB	3720467964427	CH.JAWAD ALI	MOHALLA ISLAMABAD BHOUN	LCY	03727100022801	PLS				PKR				0.01		29-May-2008	
79261	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410317950641	MANZOOR AHMED S/O GHULAM RASOOL	SURATIAN ABAD DISTT GUJRA	LCY	03730002024901	PLS				PKR				400.67		5-Aug-2008	
79262	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410187291987	SHAFQAT MIRZA S/O ALI BAHADAR	JHALLAN DISTT GUJRANWALA	LCY	03730002033601	PLS				PKR				39,516.75		5-Jun-2008	
79263	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430177277389	MOHAMMAD RAMZAN S/O MANDO	DHUNNI DISTT HAFIOZABAD	LCY	03730003451401	PLS				PKR				512.21		7-May-2008	
79264	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410389955810	RANI BIBI W/O MOHAMMAD SIDDIQUE	DARA SHAH JAMAL P O KOT LA	LCY	03730004255701	PLS				PKR				2,360.89		18-Sep-2008	
79265	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430158494777	SULTAN AHMED S/O IMAM DIN	VILL SIOKEY PO DHUNNI DISTT	LCY	03730004752901	PLS				PKR				3,650.74		26-Apr-2008	
79266	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410393649420	GHULAM MURTAZA & GHULAM FATIMA	JHULLAN P.O SAME DISTT GUJ	LCY	03730005276001	PLS				PKR				383.36		14-Mar-2008	
79267	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430156250482	JANAT BIBI W/O MUHAMMAD ALI LATE	VINNI P/O SAME DISTT HAFIZA	LCY	03730005293701	PLS				PKR				377.18		29-Apr-2008	
79268	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430163755280	JEWAN BIBI WD/O ABDUL KARIM	VINNI P/O SAME DISTT GUJRAN	LCY	03730005294501	PLS				PKR				394.23		29-Apr-2008	
79269	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430170833570	AISHA BIBI WD/O FEROZ DIN	SYOKI P/O VINNI DISTT HAFIZA	LCY	03730005351601	PLS				PKR				431.44		26-Apr-2008	
79270	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430187465742	ZAITOON BIBI WD/O ABDUL GHAFOOR	SYOKI P/O VINNI DISTT HAFIZA	LCY	03730005352401	PLS				PKR				1,981.59		30-Apr-2008	
79271	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305110654	SARDAR BEGUM W/O VELAYAT KHAN	KOT AMIR KHHAN P.O JHALLAN	LCY	03730005409101	PLS				PKR				362.10		3-May-2008	
79272	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	0028767545824	PARVEEN AKHTAR W/O RASHID AHMED	V & P.O JHATTANWALA DISTT C	LCY	03730005431201	PLS				PKR				141.78		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79273	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410396872499	MOHD ANWAR S/O MOHD RAMZAN	SALIM PURA DISTT GRW	LCY	03730005444201	PLS				PKR				3.78		13-Sep-2008	
79274	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410487066866	GULZAR BEGUM W/O MOHD KHALID	KOT HARKARAN P/O JHATTAN	LCY	03730005638401	PLS				PKR				0.38		30-Jan-2008	
79275	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305241030	REHMAT BIBI W/O HAMEED ULLAH	VILLAGE KASHMIR COLONY P/O	LCY	03730005656901	PLS				PKR				290.66		3-May-2008	
79276	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410333142948	GUJRI BIBI W/O MOHAMAMD BALAC	U PO JHALLAN DISTT GUJRAN	LCY	03730005674301	PLS				PKR				1,045.72		3-Sep-2008	
79277	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410304813876	SHAHIDA PARVEEN W/O MOHD ATTIQUE	VILL PO BAHRI DISTT GUJRAN	LCY	03730005881901	PLS				PKR				0.01		13-Sep-2008	
79278	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410375061858	SHARIFAN S/O ZULFIQAR ALI	VILL THATHA RAJIAN PO JHALL	LCY	03730005906301	PLS				PKR				318.88		5-May-2008	
79279	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430211917338	IRSHAD BEGUM W/O MOHD MUSHTAQ	VILL PO DHUNNI DISTT HAFIZA	LCY	03730005967401	PLS				PKR				358.56		28-Apr-2008	
79280	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410317992861	ZIA ULLAH S/O HUSSAN MOHD	V P O JHALLAN DISTT GUJRAN	LCY	03730006032601	PLS				PKR				1,328.47		18-Jan-2008	
79281	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305111488	SAGIRAN BIBI	VILL KASHMIR HOK PO JHALLA	LCY	03730006133101	PLS				PKR				222.34		3-May-2008	
79282	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430116769218	SHAZIA BIBI W/O DOST MUHAMMAD	V P O DHUNNI DISTT GUJRANW	LCY	03730006139001	PLS				PKR				368.79		22-Apr-2008	
79283	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410328347599	KHADIM HUSSAIN S/O M .RAMZAN	V/ P /O BAHRRI KALAN DISTT G	LCY	03730006140201	PLS				PKR				0.01		13-Sep-2008	
79284	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430117239213	RANA MOHD AZAM S/O AMEER AHMED	V P O VINNI DISTT HAFIZABAD	LCY	03730006343101	PLS				PKR				1,012.09		12-Jan-2008	
79285	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430152386194	KANEEZ FATIMA S/O HUSSAN MOHD	VILL SIOKEY PO DHUNNI DISTT	LCY	03730006360801	PLS				PKR				294.35		6-May-2008	
79286	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430162137974	HASAA BIBI W/O JALAL DIN	V P O VINNI DISTT HAFIZABAD	LCY	03730006387601	PLS				PKR				256.15		29-Apr-2008	
79287	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410373890615	REHMAT ALI S/O UMER DIN	VILL THATHA QITBA PO BHARI	LCY	03730006415901	PLS				PKR				117.08		16-Jun-2008	
79288	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410398494855	MUHAMMAD AKRAM S/O SAFQAT MEHMOOD	KASHMIR COLONY P/O JHALLE	LCY	03730006483001	PLS				PKR				79,136.00		26-Jun-2008	
79289	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410106756653	MOHD IMRAN S/O SHAFQAT	KASHMIR COLONY PO JALLAN	LCY	03730006548701	PLS				PKR				43,559.67		26-Jun-2008	
79290	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	0045284773016	MUHAMMAD RAMZAN MIRZA S/O TARIQ MIR	KASHMIR COLONY JALLAN PO	LCY	03730006588901	PLS				PKR				37,307.89		5-Sep-2008	
79291	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410336479613	LIAQAT ALI	TOOTANWALI P/O CHABBA SAN	LCY	03730006650401	PLS				PKR				2,370.84		11-Feb-2008	
79292	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3401422650727	MOHD MUNNER S/O/NAZER MOHD	V/P/O/KOT KEYELAN DISTT GU	LCY	03730006835901	PLS				PKR				1,007.20		4-Aug-2008	
79293	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410344829636	SAMEER BIBI W/O/M RAFEQ	KASHMER KALONI P/O/JHALLA	LCY	03730006847001	PLS				PKR				239.47		3-May-2008	
79294	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410303440237	RIASAT ALI S/O KHUDA BUX	VILLAGE JHALLAN P/O SAME TI	LCY	03730006894301	PLS				PKR				0.01		13-Sep-2008	
79295	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410187963585	BASHER AHMED S/O/ALI MOHD	SALEEM PURA P/O/JHALLAN DI	LCY	03730007011101	PLS				PKR				0.01		13-Sep-2008	
79296	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305142639	ABDUL MAGEED S/O/KIRIM DIN	SALEEM PURA P/O/JHALLAN DI	LCY	03730007012701	PLS				PKR				0.01		13-Sep-2008	
79297	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305230412	NISREEN AKHTER W/O/SAIF ULLAH	V/P/O/JHALLAN DISTT GUJRAN	LCY	03730007027601	PLS				PKR				634.38		28-Jul-2008	
79298	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	4540204418057	KAMAL DIN S/O/UMAR DIN	KOT HERKARAN P/O/JHATTANW	LCY	03730007049301	PLS				PKR				68,284.45		14-Apr-2008	
79299	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430118560875	RAO MOHD AFZAAL S/O/MOHD ISHAQ	MADDAN PHELLAH DISTT HAFI	LCY	03730007066501	PLS				PKR				162.96		12-Aug-2008	
79300	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305131687	RIAZ AHMED S/O/SULTAN AHMED	RETHA DHUTTRAN P/O/BHIRI DI	LCY	03730007099001	PLS				PKR				219.90		3-Mar-2008	
79301	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410150763814	MEHREN BIBI W/O/SIRDAR MOHD	V/P/O/ JHALLAN DISTT GUJRAN	LCY	03730007104801	PLS				PKR				290.25		3-Jul-2008	
79302	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410370081510	RIAZ BEGUM W/O/NAWAB DIN	V/P/O/JHALLAN DISTT GUJRAN	LCY	03730007106401	PLS				PKR				239.10		3-Jul-2008	
79303	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410386140624	ZAINIB BIBI	KOT AMEER KHAN P/O/JHALLA	LCY	03730007142301	PLS				PKR				166.36		6-May-2008	
79304	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410331370793	IHASAN ULLAH S/O IMAM DIN	V.P.O BAHARRI DISTT G.R.W	LCY	03730007160801	PLS				PKR				768.65		2-Jan-2008	
79305	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305388279	FYAZ ASGHAR S/O/ABDULMAJEED	V/P/O/JHALLAN DISTT GUJRAN	LCY	03730007168301	PLS				PKR				1,619.75		17-Jan-2008	
79306	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430117227067	MOHD RAFIQUE S/O UMAR DIN	KOT SAJANA P/O MANGET NEC	LCY	03730007266401	PLS				PKR				42,662.85		11-Sep-2008	
79307	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410422127425	NASRULLA KAHAN S/O M. HUSSAIN	V.P.O JATTANWALI DISTT G.R.W	LCY	03730007275101	PLS				PKR				0.01		13-Sep-2008	
79308	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430109884445	MOHAMMAD MANSHA S/O M. SHARIF	V.P O DHUNII DISTT HAFIZABAD	LCY	03730007308501	PLS				PKR				245.20		28-Mar-2008	
79309	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410320304732	NAZIA BIBI W/O SUNA ULLAH	THATTA QUTBA P/O BHIRI KHU	LCY	03730007332201	PLS				PKR				1,256.95		28-Apr-2008	
79310	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410366420462	INAYAT BIBI W/O KHADIM HUSSAIN	THATTA QUTBA P/O BHIRRI KH	LCY	03730007341401	PLS				PKR				290.08		26-Apr-2008	
79311	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410334542575	MOHD YOUSAF S/O ALI MOHD	DERA DHOLAN P/O CHABBA SA	LCY	03730007368801	PLS				PKR				158.09		23-Jan-2008	
79312	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410124138252	AZRA PARVEEN W/O M. HUSSAIN	V.P.O JHALLAN DISTT GUJRAN	LCY	03730007376701	PLS				PKR				375.62		30-May-2008	
79313	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410346299893	KHALIL AHMED S/O MAQBOOL AHMED	V NOKRIAN P.O CHAIL KALAN D	LCY	03730007389701	PLS				PKR				219.35		30-Jan-2008	
79314	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410388006796	ZAINAB BIBI W/O ABDUL RAHMAN	DERA SHAH JAMAL P/O KOT LA	LCY	03730007538601	PLS				PKR				144.98		16-May-2008	
79315	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430143909865	ABDUL AZIZ S/O NOOR MOHAMMAD	V.P.O DHUNNI DISTT; HAFIZAB	LCY	03730007593801	PLS				PKR				290.25		24-Apr-2008	
79316	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430146902760	MUSRRAT BEGUM W/O M.TUFAIL	V.P.O DHUNNI DISTT; HAFIZAB	LCY	03730007594601	PLS				PKR				460.95		28-Apr-2008	
79317	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430161321324	HAMIDAN BIBI W/O NOOR MOHAMMAD	V.P.O DHUNNI DISTT; HAFIZAB	LCY	03730007595401	PLS				PKR				460.95		26-Apr-2008	
79318	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410311718553	NAJABAT S/O AHMAD KHAN	THATA QUTBA P/O BHIRRI DIST	LCY	03730007627301	PLS				PKR				460.95		26-Apr-2008	
79319	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410417296878	AZRA PERVEEN W/O KHUSHNOOD AHMAD	RATTA DHOTHTAN P/O BHIRRI	LCY	03730007655401	PLS				PKR				8,639.44		28-Aug-2008	
79320	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430164530746	MAQBOOLAN BIBIW/O NAZIR AHMED	VILL P/O DHUNNI DISTT HAFIZA	LCY	03730007665501	PLS				PKR				384.15		28-Apr-2008	
79321	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410376433648	RAISHAM BIBI W/O ILAM DIN	DEARA SHAH JAMAL P/O KOT LI	LCY	03730007673401	PLS				PKR				384.15		21-May-2008	
79322	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305008102	SHARIFAN BIBI W/O JALAL	DEARA SHAH JAMAL P/O KOT LI	LCY	03730007677701	PLS				PKR				384.15		19-May-2008	
79323	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410312691112	SAKINA BEGUM W/O MOHAMMAD SHER	DEARA SHAH JAMAL P/O KOT LI	LCY	03730007678501	PLS				PKR				384.15		21-May-2008	
79324	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410375890462	SALIMAN AKTHAR W/O ABDUL RASHID	DERA SHAH JAMAL P/O KOT LA	LCY	03730007679301	PLS				PKR				384.15		19-May-2008	
79325	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410363152321	RIAZ HUSSAIN S/O MOHD SULTAN	VP.P.JHALLAN DISTT; GUJRAN	LCY	03730007690001	PLS				PKR				213.45		12-Feb-2008	
79326	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410378307686	BASHIRAN BIBI	VPO JHALLAN DISTT GRW	LCY	03730007734801	PLS				PKR				468.83		23-Jul-2008	
79327	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410123784839	SULTAN ALI	GULSHAN COLONY MANDIALA	LCY	03730007745101	PLS				PKR				11.60		9-Jun-2008	
79328	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410470911331	ARSHED HUSSAIN	KOT HERKERN P.O JHATTIANW	LCY	03737100000301	PLS				PKR				293.52		22-May-2008	
79329	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410499604703	MOHD MUSHTAQ	VPO CHATTIAN WALI SHARQI D	LCY	03737100001801	PLS				PKR				2,353.84		26-Jan-2008	
79330	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3520228637368	MRS SIDRA JAMIL	CHAYWALA P/O JHALLAN DIST	LCY	03737100004301	PLS				PKR				243.09		8-Jan-2008	
79331	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410364447890	REHMAT BIBI	VPO JHALLAN DISTT GRW	LCY	03737100004501	PLS				PKR				290.26		14-Jul-2008	
79332	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430153018661	MOHD HUSSAIN	VPO VINNI DISTT HFD	LCY	03737100008501	PLS				PKR				119.48		30-Apr-2008	
79333	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410422210405	KHALID HUSSAIN	KOT HERKERN P/O JHATTIAN V	LCY	03737100009301	PLS				PKR				291.21		16-May-2008	
79334	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430116380312	SARDARAN BIBI	VPO DHUNNI DISTT HFD	LCY	03737100014401	PLS				PKR				290.15		23-Apr-2008	
79335	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430133378064	ROBINA URF ALLAHRAKHI	VPO VINNI DISTT HFD	LCY	03737100014501	PLS				PKR				290.15		28-Apr-2008	
79336	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410317334507	MOHD SHARIF	VPO VINNI DISTT HFD	LCY	03737100015401	PLS				PKR				290.16		28-Apr-2008	
79337	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430117427971	FAZAL MOHD KHAN	MOHALLAH KASHMIR NAGAR P	LCY	03737100015601	PLS				PKR				832.78		24-Jan-2008	
79338	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410422440386	HAFEEZ BIBI	VPO KOT HERKERN DISTT GRW	LCY	03737100015901	PLS				PKR				121.09		17-May-2008	
79339	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410393132820	INAYAT BEGUM	VILL P/O JHALLAN DISTT GUJRA	LCY	03737100016601	PLS				PKR				119.47		3-Jul-2008	
79340	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3530220217985	MOHD LIAQAT HUSSAIN	KOT AMIR KHAN P/O JHALLAN I	LCY	03737100017501	PLS				PKR				807.78		21-Aug-2008	
79341	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430212020868	TALAT SULTAN	BHIRRI KHURRAD DISTT GUJRA	LCY	03737100019001	PLS				PKR				2,470.30		13-Sep-2008	
79342	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410381092782	ZEENAT BIBI	DERA SHAH JAMAL P/O KOT LA	LCY	03737100019801	PLS				PKR				119.45		21-May-2008	
79343	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305063310	JAMSHED BEGUM	DERA SHAH JAMAL P/O KOT LA	LCY	03737100020301	PLS				PKR				460.72		19-May-2008	
79344	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410422011642	SURRAYA BEGUM W/O MOHD ASLAM	VILL SHARQI JATTANWALI TEH	LCY	03737100021901	PLS				PKR				889.34		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79345	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430121944201	MOHD SALEEM	KOT SAJJANA P/O MANGET NIC	LCY	03737100024501	PLS				PKR				1,263.41		14-Jul-2008	
79346	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410372307382	GULZAR BEGUM	VPO JHALLAN DISTT GRW	LCY	03737100030501	PLS				PKR				200.36		3-May-2008	
79347	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430194553958	SAIDAN BIBI	VPO VINNI NEER MASJID BAHA	LCY	03737100031001	PLS				PKR				116.88		28-Apr-2008	
79348	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3310006503403	QAMAR ZIA	HN# 6 MOH. LALAZAR COLONY	LCY	03737100032101	PLS				PKR				907.30		30-Jun-2008	
79349	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430181985409	MUHAMMAD AKRAM	VILL.& P.O.DHUNNI,TEHSIL AND	LCY	03737100032401	PLS				PKR				0.16		28-Apr-2008	
79350	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430110893229	MOHD BOOTA	VPO DHUNNI DISTT HFD	LCY	03737100032801	PLS				PKR				0.16		2-May-2008	
79351	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3540454094016	IRSHAD BIBI	VPO VINNI DISTT HFD	LCY	03737100033301	PLS				PKR				200.40		28-Apr-2008	
79352	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430117167047	MUHAMMAD INAYAT	KOT SAJNA P/O KHAS TEH&DIS	LCY	03737100035201	PLS				PKR				98.44		8-Jul-2008	
79353	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410304820283	MOHD SULTAN	VPO JHALLAN DISTT GRW	LCY	03737100036801	PLS				PKR				283.85		26-Apr-2008	
79354	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410341129139	MUKHTAE HUSSAIN	VILLGE CHAYIA WALA P/O KHA	LCY	03737100038101	PLS				PKR				709.62		10-Apr-2008	
79355	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410364372601	MUHAMMAD SHARIF	CHAHYEWALA P/O JHALLAN DI	LCY	03737100038601	PLS				PKR				283.82		10-Jan-2008	
79356	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410304265465	MOHAMMAD MANSHA	VPO JHALLAN TEHSIL NOSHEH	LCY	03737100038901	PLS				PKR				108.51		9-Jul-2008	
79357	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410420209121	MOHAMMAD YOUNAS	KOT HERKERN P/O JHATTANW	LCY	03737100040401	PLS				PKR				125.18		17-May-2008	
79358	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430167505909	ABDUL SALEEM	JHANIAN P/O HAFIZABAD DIST	LCY	03737100043201	PLS				PKR				0.01		28-Jul-2008	
79359	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430181778471	RASHID AHMED	VILLGE SIOKI P/O KHAS DHUNI	LCY	03737100047201	PLS				PKR				293.67		29-Jul-2008	
79360	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410354471195	RAZAQE AHMED	CHAIA WALA P/O KHAS DISTT G	LCY	03737100048601	PLS				PKR				951.44		18-Apr-2008	
79361	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410334337485	MUNIR HUSSAIN	VILL P/O JHALLEN DISTT GUJR	LCY	03737100052001	PLS				PKR				0.01		27-Aug-2008	
79362	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410356599045	JAFFAR HUSSAIN	VILL P/O JHALLEN DISTT GUJR	LCY	03737100052401	PLS				PKR				1,669.18		6-May-2008	
79363	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410126169639	MUHAMMAD RIAZ CHIMA	VILLG CHA NIKAIN NAWA PIND	LCY	03737100052801	PLS				PKR				0.24		20-Aug-2008	
79364	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430116545865	TAJ DIN	VILL DUNNI P/O SAME DISTTHA	LCY	03737100058701	PLS				PKR				500.02		10-Jun-2008	
79365	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	8103261851739	MUHAMMAD SAJID YAQOOB	VILL KOT AMEER KHAN P/O JHA	LCY	03737100066501	PLS				PKR				8,270.20		8-Sep-2008	
79366	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3520121273940	FATIMA BIBI	VILL CHAYEE WALA P/O JHALL	LCY	03737100066901	PLS				PKR				140.85		12-Jul-2008	
79367	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410422649887	MUNWER AHMED S/ONAZAR MUHAMMAD	VILL KOT KALIANWALA P/O SAN	LCY	03737100070601	PLS				PKR				1,656.08		4-Aug-2008	
79368	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410399702327	ATTA ULLAH	VILLGE JHALLAN P/O KHAS DIS	LCY	03737100072201	PLS				PKR				126.17		12-Aug-2008	
79369	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430164346451	MUHAMMAD BOOTA	VILL MADAN PHILLA P/O VINNI	LCY	03737100074601	PLS				PKR				761.53		29-Sep-2008	
79370	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	8130252514082	HASNA KASANA (G) FARZANA	VILL DERA JUMMU WALA P/O JH	LCY	03737100075101	PLS				PKR				14,909.44		3-Sep-2008	
79371	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3540415184461	HABIB UR RAHMAN	MOHALLAH RAHMANPURA JAN	LCY	03737100077701	PLS				PKR				1,236.09		26-Sep-2008	
79372	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430229159671	MUHAMMAD YAQOOB	NEAR GOVT.HOSPITAL MOHAL	LCY	03737100079001	PLS				PKR				1,441.71		25-Sep-2008	
79373	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430161627089	AKHTAR HUSSAIN	BORIANWALA P/O KASSOKI TE	LCY	03737100079101	PLS				PKR				1,441.71		25-Sep-2008	
79374	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430230530985	MUHAMMAD SALEEM	MUSTAFABADP/O KHAS TEHSIL	LCY	03737100080001	PLS				PKR				1,647.66		15-Sep-2008	
79375	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430174767801	AKHTAR ALI	NEAR CHORERA DERA KOTLI A	LCY	03737100080801	PLS				PKR				209.93		16-Sep-2008	
79376	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430117442535	ZULIFQAR AHMED	VILL THATTA GONDAL P/O MAN	LCY	03737100080901	PLS				PKR				209.93		16-Sep-2008	
79377	0374	CHAKRALA	MULTAN	PB	3660386651970	MST SAEED BEGUM W/O ALLAH DAD	CHAK NO 83/WB P/O VEHARI TE	LCY	03740001290801	PLS				PKR				400.03		9-Jan-2008	
79378	0374	CHAKRALA	MULTAN	PB	3660314033525	MANZOOR AHMED	CHAK NO.85/WB P/O VEHARI TE	LCY	03740001740701	PLS				PKR				913.50		2-Aug-2008	
79379	0374	CHAKRALA	MULTAN	PB	0032491013848	MR ABDUL HAMEED KHAN	CHAK NO 83 WB P/O VEHARI TE	LCY	03740003284401	PLS				PKR				14,644.33		15-Mar-2008	
79380	0374	CHAKRALA	MULTAN	PB	3660314500309	LIAQAT ALI	CHAK NO.83/WB P/O VEHARI TE	LCY	03740003338701	PLS				PKR				182,177.12		29-May-2008	
79381	0374	CHAKRALA	MULTAN	PB	3660327817127	MR HUKAM DIN S/O MUHAMMED ASHRAF	CHAK NO 105/WB P/O VEHARI T	LCY	03740003399801	PLS				PKR				1.61		16-Sep-2008	
79382	0374	CHAKRALA	MULTAN	PB	3660209679635	ABDUL GHAFFAR	CHAK NO.71/WB P/O VEHARI TE	LCY	03740003473501	PLS				PKR				974.57		22-Aug-2008	
79383	0374	CHAKRALA	MULTAN	PB	3660313328592	MST ANWARI W/O BASHIR	CHAK NO 161/WB P/O SHITAB G	LCY	03740003550701	PLS				PKR				0.08		2-Jun-2008	
79384	0374	CHAKRALA	MULTAN	PB	3660313813693	MUHAMMAD SHAFFI	CHAK NO.105/WB P/O VEHARI T	LCY	03740003616101	PLS				PKR				3,330.20		13-Jun-2008	
79385	0374	CHAKRALA	MULTAN	PB	3660384646672	HASHMAT BIBI	CHAK NO.105/WB P/O VEHARI T	LCY	03740003620801	PLS				PKR				0.08		14-Jun-2008	
79386	0374	CHAKRALA	MULTAN	PB	3660313536782	ZAIB ELLAHI	CHAK NO.101/WB P/O VEHARI T	LCY	03740003632701	PLS				PKR				1.33		16-Sep-2008	
79387	0374	CHAKRALA	MULTAN	PB	3660396408592	GHULAM SAKEENA	CHAK NO.85/WB P/O VEHARI TE	LCY	03740003648401	PLS				PKR				0.77		16-Sep-2008	
79388	0374	CHAKRALA	MULTAN	PB	3660356114660	NIAMAT BIBI	CHAK NO.97/WB P/O VEHARI TE	LCY	03740003682701	PLS				PKR				0.40		23-Jun-2008	
79389	0374	CHAKRALA	MULTAN	PB	3660319973248	MUKHTIARAN BIBI	CHAK NO.97/WB P/O VEHARI TE	LCY	03740003687801	PLS				PKR				0.18		23-Jun-2008	
79390	0374	CHAKRALA	MULTAN	PB	3660209364938	KHURSHID MAI	CHAK NO.107/WB P/O SAME TE	LCY	03740003728001	PLS				PKR				90.89		26-Jun-2008	
79391	0374	CHAKRALA	MULTAN	PB	3660353658391	MUHAMMAD SHOUKAT	CHAK NO.103/WB P/O VEHARI T	LCY	03740004000801	PLS				PKR				1,293.10		10-Mar-2008	
79392	0374	CHAKRALA	MULTAN	PB	3660373870705	TALIB HUSSAIN	CHAK NO.87/WB P/O CHAKRALA	LCY	03740004066201	PLS				PKR				251.45		12-Apr-2008	
79393	0374	CHAKRALA	MULTAN	PB	3660272688195	MUHAMMAD SHARIF	CHAK NO 107 WB P/O SAME TE	LCY	03740004124901	PLS				PKR				102.94		5-Jul-2008	
79394	0374	CHAKRALA	MULTAN	PB	3660307063177	MEHMOOB AHMED	CHAK NO.83/WB P/O VEHARI TE	LCY	03740004134401	PLS				PKR				452.44		11-Jul-2008	
79395	0374	CHAKRALA	MULTAN	PB	3660383106144	RASOOLAN BIBI	CHAK NO.105/WB P/O VEHARI T	LCY	03740004142301	PLS				PKR				10,899.94		13-Jun-2008	
79396	0374	CHAKRALA	MULTAN	PB	3660377511223	MUHAMMAD ALTAF	CHAK NO.81/WB P/O VEHARI TE	LCY	03740004234101	PLS				PKR				5.10		17-Sep-2008	
79397	0374	CHAKRALA	MULTAN	PB	3660208882341	KALSOOM BIBI	CHAK NO.107/WB P/O SAME TE	LCY	03740004245501	PLS				PKR				0.39		14-Jun-2008	
79398	0374	CHAKRALA	MULTAN	PB	0032577573130	MST SABIRAN BIBI	W/O MUHAMMAD RAFIQUE CHA	LCY	03740004251801	PLS				PKR				3,055.09		11-Feb-2008	
79399	0374	CHAKRALA	MULTAN	PB	3660307767794	ALLAH JAWAI	CHAK NO.105/WB P/O VEHARI T	LCY	03740004344401	PLS				PKR				107.28		24-Jun-2008	
79400	0374	CHAKRALA	MULTAN	PB	3660325281868	GHULAM FATIMA	CHAK NO.97/WB P/O VEHARI TE	LCY	03740004363701	PLS				PKR				91.30		25-Jun-2008	
79401	0374	CHAKRALA	MULTAN	PB	3660313445470	GHULAM FATIMA	CHAK NO.97/WB P/O VEHARI TE	LCY	03740004366101	PLS				PKR				119.37		18-Jun-2008	
79402	0374	CHAKRALA	MULTAN	PB	3660313789944	MANZOORAN BIBI	CHAK NO.91/WB P/O VEHARI TE	LCY	03740004462601	PLS				PKR				0.38		31-May-2008	
79403	0374	CHAKRALA	MULTAN	PB	3660314019897	MR MUHAMMAD ASGHAR	CHAK NO 103/WB P/O 103/WB T	LCY	03740004537801	PLS				PKR				479.22		12-Apr-2008	
79404	0374	CHAKRALA	MULTAN	PB	3660332869606	JANNAT BIBI	CHAK NO. 91-WB P/O VEHARI T	LCY	03740004577301	PLS				PKR				0.38		31-May-2008	
79405	0374	CHAKRALA	MULTAN	PB	3660370969087	GHULAM HUSSAIN	CHAK NO.101/WB P/O VEHARI T	LCY	03740004584001	PLS				PKR				447.35		30-Jun-2008	
79406	0374	CHAKRALA	MULTAN	PB	3660330984477	MUHAMMAD KASHIF NAZIR	CHAK NO.161/WB P/O SARGAN	LCY	03740004602801	PLS				PKR				0.39		7-Jun-2008	
79407	0374	CHAKRALA	MULTAN	PB	3660363186231	ALLAH RAKHA	CHAK NO.72/WB P/O THANGI TE	LCY	03740004700901	PLS				PKR				90.08		3-Jul-2008	
79408	0374	CHAKRALA	MULTAN	PB	3660314819413	ASHIQ HUSSAIN	CHAK NO.105/WB P/O VEHARI T	LCY	03740004724201	PLS				PKR				120.76		14-Jun-2008	
79409	0374	CHAKRALA	MULTAN	PB	3660316558954	RAIBAN MAI W/O WALI MUHAMAD	CHAK NO 97/WB P/O VEHARI TE	LCY	03740004819501	PLS				PKR				90.35		18-Jun-2008	
79410	0374	CHAKRALA	MULTAN	PB	3660379094509	MUHAMMAD SULTAN	CHAK NO 79/WB P/O VEHARI TE	LCY	03740004837501	PLS				PKR				1,579.55		19-Mar-2008	
79411	0374	CHAKRALA	MULTAN	PB	3660362702709	PIR BAKHSH S/O MUHAMMAD SHARIF.	CHAK NO 103/WB P/O VEHARI T	LCY	03740004853801	PLS				PKR				4.06		17-Sep-2008	
79412	0374	CHAKRALA	MULTAN	PB	3660394761703	SULTAN MUHAMMAD S O MUHAMAD ALI	CHAK NO 97/WB P/O VEHARI TE	LCY	03740004858901	PLS				PKR				0.39		19-Jun-2008	
79413	0374	CHAKRALA	MULTAN	PB	3660310827041	MUHAMMAD LATIF S/O NOOR MUHAMMAD.	MUHAMMAD LATIF S/O NOOR M	LCY	03740004926301	PLS				PKR				97.71		11-Jul-2008	
79414	0374	CHAKRALA	MULTAN	PB	3660351156407	MUHAMMAD RIAZ S/O FALEK SHER.	RIZWAN KIRYANA STORE CHAK	LCY	03740004932601	PLS				PKR				954.94		3-Sep-2008	
79415	0374	CHAKRALA	MULTAN	PB	3660379150391	ABDUL HAQ	CHAK NO 103/WB P/O VEHARI T	LCY	03740004968101	PLS				PKR				0.01		12-Mar-2008	
79416	0374	CHAKRALA	MULTAN	PB	3660322312107	KARAM KHAN S/O KHAN MUHAMMAD	CHAK NO. 97/W.B. P.O. TEH. & D	LCY	03740004991001	PLS				PKR				125.09		15-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79417	0374	CHAKRALA	MULTAN	PB	3660389924491	MUHAMMAD YOUSAF S/O MUHAMMAD	MUHAMMAD YOUSAF S/O MUH	LCY	03740005009601	PLS				PKR				0.01		18-Sep-2008	
79418	0374	CHAKRALA	MULTAN	PB	3660357574815	MUHAMMAD RAFIQ S/O WALI MUHAMMAD	CHAK NO 83/WB P/O VEHARI TE	LCY	03740005100301	PLS				PKR				186.08		16-Apr-2008	
79419	0374	CHAKRALA	MULTAN	PB	3660364696706	NAZEERAN BIBI WD/O BAGA	CHAK NO 161WB P/O SARGANA	LCY	03740005112101	PLS				PKR				0.65		27-Aug-2008	
79420	0374	CHAKRALA	MULTAN	PB	3660370934495	MUSHTAQ AHMED S/O GUL MUHAMMAD	CHAK NO 161WB P/O SARGANA	LCY	03740005114801	PLS				PKR				170.70		28-Jan-2008	
79421	0374	CHAKRALA	MULTAN	PB	3660386972863	MUHAMMAD YASEEN S/O MUHD HUSSAIN	CHAK NO 172WB P/O THINGI TE	LCY	03740005128601	PLS				PKR				172.03		17-May-2008	
79422	0374	CHAKRALA	MULTAN	PB	3660314470193	KHAN MUHAMMAD S/O ALAM SHEER	CHAK NO.85/WB P/O VEHARI TE	LCY	03740005267701	PLS				PKR				171.37		16-May-2008	
79423	0374	CHAKRALA	MULTAN	PB	3660399917174	NIAMAT BIBI W/O BEER DIN	CHAK NO.95/WB P/O VEHARI TE	LCY	03740005279901	PLS				PKR				0.04		27-Aug-2008	
79424	0374	CHAKRALA	MULTAN	PB	3660309434127	HAKIM ALI S/O KALAY KHAN	CHAK NO.107/WB P/O SAME TE	LCY	03740005298101	PLS				PKR				3,487.25		12-Jun-2008	
79425	0374	CHAKRALA	MULTAN	PB	3660351899300	GHULAM FATIMA W/O ZULFIQAR HADER	CHAK NO.89/WB P/O VEHARI TE	LCY	03740005318501	PLS				PKR				173.05		8-Jul-2008	
79426	0374	CHAKRALA	MULTAN	PB	3660371862898	KISHWAR BIBI	CHAK NO.97/WB P/O VEHARI TE	LCY	03740005482101	PLS				PKR				178.11		18-Jun-2008	
79427	0374	CHAKRALA	MULTAN	PB	3660320039717	MUHAMMAD ASHRAF	CHAK NO 172 / WB P/O THINGI	LCY	03740005484801	PLS				PKR				0.01		15-Sep-2008	
79428	0374	CHAKRALA	MULTAN	PB	3660394742441	MUHAMMAD ISHAQUE	CHAK NO.97/WB P/O VEHARI TE	LCY	03740005496201	PLS				PKR				578.39		15-Sep-2008	
79429	0374	CHAKRALA	MULTAN	PB	3660314371477	NADAR KHAN	CHAK NO.87/WB P/O CHAKRAL	LCY	03740005547801	PLS				PKR				166.99		3-Jul-2008	
79430	0374	CHAKRALA	MULTAN	PB	3660378638492	NIAMAT BIBI	CHAK NO.87/WB P/O CHAKRAL	LCY	03740005565201	PLS				PKR				1.28		15-Sep-2008	
79431	0374	CHAKRALA	MULTAN	PB	3660209872693	NAZIR HUSSAIN	CHAK NO.180/WB P/O 88/WB TE	LCY	03740005604901	PLS				PKR				0.06		18-Sep-2008	
79432	0374	CHAKRALA	MULTAN	PB	3660329227239	MUHAMMAD ISHAQUE	CHAK NO.44/WB P/O 56/WB TEH	LCY	03740005625801	PLS				PKR				554.29		9-Feb-2008	
79433	0374	CHAKRALA	MULTAN	PB	3660381216765	ABDUL RAZZAQ	CHAK NO.91/WB P/O VEHARI TE	LCY	03740005648301	PLS				PKR				0.01		1-Sep-2008	
79434	0374	CHAKRALA	MULTAN	PB	3660345462155	MUHAMMAD RAMZAN	CHAK NO.83/WB P/O VEHARI TE	LCY	03740005657001	PLS				PKR				1,419.85		31-Mar-2008	
79435	0375	DHUNNI	GUJRAT	PB	3420289922637	MR SAJAD HUSSAIN S/O CHANAN SHAH	VILLAGE PO DHUNNI TEHSIL KH	LCY	03750000338701	PLS				PKR				2,625.49		2-Jan-2008	
79436	0375	DHUNNI	GUJRAT	PB	3420291082355	RUKHSAR AHMED S/O MUHAMMAD	INAYAT VILL PO DHUNNI TEH K	LCY	03750000528601	PLS				PKR				350,199.44		15-Feb-2008	
79437	0375	DHUNNI	GUJRAT	PB	3420207930495	MR KHADIM HUSSAIN SHAH	VILL AND PO DHUNNI TEH KHA	LCY	03750000650401	PLS				PKR				272,037.50		15-Jan-2008	
79438	0375	DHUNNI	GUJRAT	PB	5283421004111	KHALD BAIG S/O MUZAFAR BAIG	VILL PO DHUNNI TEH KHARIAN	LCY	03750001838801	PLS				PKR				5,703,203.93		24-Apr-2008	
79439	0375	DHUNNI	GUJRAT	PB	3420207574012	ZUBAIDA KHANUM W/O	MOHAMAMD ASHRAF VILL & P/	LCY	03750002811401	PLS				PKR				9,984.97		6-Feb-2008	
79440	0375	DHUNNI	GUJRAT	PB	2083422520501	MIAN KHAN S/O AHMED KHAN	VILL & P/O DHUNNI TEH KHARIA	LCY	03750003179601	PLS				PKR				5,818.76		20-Feb-2008	
79441	0375	DHUNNI	GUJRAT	PB	9140003148367	S ZAFAR ABBAS S/O ABBAS HUSSAIN	VPO DHUNNI TEHSIL KHARIAN	LCY	03750003357301	PLS				PKR				18,438.21		27-Mar-2008	
79442	0375	DHUNNI	GUJRAT	PB	0022857452656	MANZOOR BEGUM W/O DAHADAR KHAN	VILL & P O DHUNNI TEH KHARIA	LCY	03750003374401	PLS				PKR				25,528.13		19-Sep-2008	
79443	0375	DHUNNI	GUJRAT	PB	3420207583030	SHAH BEGUM W/O SHERA	VILL & P O DHUNNI TEH KHARIA	LCY	03750003376601	PLS				PKR				108.90		22-May-2008	
79444	0375	DHUNNI	GUJRAT	PB	3420206688380	MRS. MANZOOR FATIMA W/O	MUHAMMAD FAZAL VPO DHUN	LCY	03750003528701	PLS				PKR				109.06		23-May-2008	
79445	0375	DHUNNI	GUJRAT	PB	3420206431655	GHULAM HAIDER @ REHAM DAD	VILLAGE AND POST OFFICE. DH	LCY	03750003607801	PLS				PKR				26,910.00		19-Aug-2008	
79446	0375	DHUNNI	GUJRAT	PB	3420206561370	NAZIR BEGUM W/O GHULAM SARWAR	VILL. DHADAR P.O. DHUNNI TE	LCY	03750003703201	PLS				PKR				4,776.14		22-Apr-2008	
79447	0375	DHUNNI	GUJRAT	PB	3420207387986	MRS NASREEN BEGUM W/O HAKIM ALI	VILL DEHDAR P/O DHUNNI TEH	LCY	03750003743401	PLS				PKR				368.62		5-May-2008	
79448	0375	DHUNNI	GUJRAT	PB	3420207869403	NAZAR HUSSAIN SHAH @	JANAT BIBI VILL PO DHUNNI TE	LCY	03750003797401	PLS				PKR				0.03		18-Aug-2008	
79449	0375	DHUNNI	GUJRAT	PB	3420295170516	RAZIA BEGUM W/O SHABBIR AHMED	MR BASHIR AHMED S/O MR KH	LCY	03750003920301	PLS				PKR				16,606.71		22-Feb-2008	
79450	0375	DHUNNI	GUJRAT	PB	3420295052376	MUHAMMAD ASHRAF S/O	MUHAMMAD HAYAT VILL & P O	LCY	03750004000101	PLS				PKR				0.01		26-Aug-2008	
79451	0375	DHUNNI	GUJRAT	PB	3420207776758	MRS RUQIA BEGUM W/O	MUHAMMAD INAYAT VILL DEHD	LCY	03750004143501	PLS				PKR				2,126.97		5-May-2008	
79452	0375	DHUNNI	GUJRAT	PB	3420263911157	MR BAHADUR KHAN S/O	MR RAJA KHAN VPO TAHIR SH	LCY	03750004254601	PLS				PKR				19,391.14		16-May-2008	
79453	0375	DHUNNI	GUJRAT	PB	3420213185160	WALYAT BEGUM	V PO DHUNNI TEH KHARIAN DI	LCY	03750004289301	PLS				PKR				86.92		7-May-2008	
79454	0375	DHUNNI	GUJRAT	PB	3420291410872	MST SAKINA BIBI W/O	MUHAMMAD ALAM VILL P O DH	LCY	03750004372801	PLS				PKR				18.63		22-May-2008	
79455	0375	DHUNNI	GUJRAT	PB	3420260937964	FATHMIA BIBI W/O IMAM DIN	VILL P O BASIRIAN TEH KHARIA	LCY	03750004400001	PLS				PKR				355.57		22-May-2008	
79456	0375	DHUNNI	GUJRAT	PB	3420208100784	MANZOOR BEGUM	VILL PO DHUNNI TEH KHARIAN	LCY	03750004529201	PLS				PKR				0.83		27-Mar-2008	
79457	0375	DHUNNI	GUJRAT	PB	3420206913833	SYED AHMED SHAH S/O CHRAG SHAH	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750004975601	PLS				PKR				141.69		23-May-2008	
79458	0375	DHUNNI	GUJRAT	PB	3420206382157	REHMAT KHAN S/O TAJA KHAN	VILLAGE 7 P.O. DHUNNI TEHSIL	LCY	03750004977201	PLS				PKR				57.26		22-May-2008	
79459	0375	DHUNNI	GUJRAT	PB	3420296743086	KANEEZ BEGUM W/O MUHAMMAD ASLAM	VILLAGE & P.O.BANSARIAN TEH	LCY	03750004980001	PLS				PKR				1,462.53		28-Jun-2008	
79460	0375	DHUNNI	GUJRAT	PB	3420278008474	FAZAL BEGUM W/O MUHAMMAD KHAN	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750004986801	PLS				PKR				141.61		22-May-2008	
79461	0375	DHUNNI	GUJRAT	PB	3420231842830	ANWAR BIVI	VILLAGE AND POST OFFICE DH	LCY	03750005018701	PLS				PKR				0.12		28-May-2008	
79462	0375	DHUNNI	GUJRAT	PB	3420206552398	GHULAM FATIMA W/O SYED SASFDAR SH	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750005043201	PLS				PKR				158.77		22-May-2008	
79463	0375	DHUNNI	GUJRAT	PB	3420208053675	TAJJAMUL HUSSAIN S/O SAFDAR SHAH	VILLAGE & P.O. DHUNNI TEHSIL	LCY	03750005048301	PLS				PKR				1,900.23		26-Sep-2008	
79464	0375	DHUNNI	GUJRAT	PB	3420206669214	GHULAM FATIMA W/OSYED BOOTA SHAH	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750005052501	PLS				PKR				73.42		22-May-2008	
79465	0375	DHUNNI	GUJRAT	PB	3420281735731	MUSHTAQ AHMED S/O PIRAN DITTA	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750005064101	PLS				PKR				158.77		22-May-2008	
79466	0375	DHUNNI	GUJRAT	PB	3420206329799	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O HAFI	LCY	03750005074701	PLS				PKR				28,012.38		27-Jun-2008	
79467	0375	DHUNNI	GUJRAT	PB	3420285154838	KHURSHEED BEGUM W/O SARDAR ALI	VILLAGE & P.O. DHUNNI TEHSIL	LCY	03750005115601	PLS				PKR				141.61		23-May-2008	
79468	0375	DHUNNI	GUJRAT	PB	3420207561422	NASREEN BEGUM W/O FAZAL KARIM	VILLAGE DEHDAR P.O. DHUNNI	LCY	03750005122001	PLS				PKR				119.45		5-May-2008	
79469	0375	DHUNNI	GUJRAT	PB	3420293283465	SARDAR ALI S/O FAZAL DAD	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750005125501	PLS				PKR				141.69		23-May-2008	
79470	0375	DHUNNI	GUJRAT	PB	3420290181694	KHURSHEED BEGUM W/O ARIF HUSSAIN	VILLAGE DHUNNI MOHALLAH E	LCY	03750005127101	PLS				PKR				141.69		24-May-2008	
79471	0375	DHUNNI	GUJRAT	PB	3420281648884	NAZIR BEGUM W/O MUHAMMAD BOOTA	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750005129801	PLS				PKR				141.69		23-May-2008	
79472	0375	DHUNNI	GUJRAT	PB	3420290578814	ZOHRA BIBI W/O MANZOOR SHAH	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750005151901	PLS				PKR				160.97		11-Jul-2008	
79473	0375	DHUNNI	GUJRAT	PB	3420206736131	REHMAT KHAN	VILLAGE AND POST OFFICE DH	LCY	03757100002901	PLS				PKR				123.72		22-May-2008	
79474	0375	DHUNNI	GUJRAT	PB	3420296126768	MANAZZAH KHANAM	VILL SHEIKH TAHIR PO MIRZA	LCY	03757100011401	PLS				PKR				607,078.53		4-Jan-2008	
79475	0375	DHUNNI	GUJRAT	PB	3420287977781	TASSAWAR ABBAS&RAZIA BIBI JT	VILL PO DHUNNI TEH KHARIAN	LCY	03757100012401	PLS				PKR				41,129.67		13-Feb-2008	
79476	0375	DHUNNI	GUJRAT	PB	3420230412201	SHABBIR ABBAS SHAH	VILL PO DHUNNI TEH KHARIAN	LCY	03757100015301	PLS				PKR				588.93		5-Aug-2008	
79477	0375	DHUNNI	GUJRAT	PB	3420298134526	SARDAR BIBI	V PO BASRIAN TEH KHARIAN S	LCY	03757100017001	PLS				PKR				5,452.62		10-May-2008	
79478	0375	DHUNNI	GUJRAT	PB	3420208307859	SAJID IQBAL	V PO BARNALI TEH KHARIAN	LCY	03757100018201	PLS				PKR				92,345.63		21-Jun-2008	
79479	0375	DHUNNI	GUJRAT	PB	5783421001901	ZAHID QUMAR	VILL PO DHUNNI TEH KHARIAN	LCY	03757100021901	PLS				PKR				40,653.91		27-Aug-2008	
79480	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660344826323	MR MUHAMMAD SADIQ S/O SHAHANA	CHAK NO 82/WB P/O 88/WB TE	LCY	03760000551901	PLS				PKR				10,059.92		24-May-2007	
79481	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660326613431	JAFAR HUSSAIN S/O MUHAMMAD SADIQ	CHAK NO 82 WB POST OFFICE	LCY	03760002322501	PLS				PKR				13,761.87		9-Sep-2008	
79482	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660324720241	MR ALLAH BUX S/O MEHAR LAL	CHAK NO 174 WB POST OFFICE	LCY	03760002521101	PLS				PKR				1,111.68		2-Aug-2008	
79483	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660258626151	MUHAMMAD RAMZAN	MOUZA SHITAB GARAH POST O	LCY	03760003248201	PLS				PKR				5,801.75		12-Jun-2008	
79484	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660396548429	MR KHUDA BUX S/O INYAT	CHAK NO 174 WB POST OFFICE	LCY	03760003460201	PLS				PKR				564.19		9-Jul-2008	
79485	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3251234562145	MST.SULTANA BIBI W/O SAJAWAL	CHAK NO 80 WB POST OFFICE	LCY	03760003717401	PLS				PKR				159.38		8-Jul-2008	
79486	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	0032546523145	MR.NASEER AHMED	CHAK NO 167 WB POST OFFICE	LCY	03760003777701	PLS				PKR				0.21		9-Jul-2008	
79487	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660265834773	MR.MUHAMMAD HUSSAIN	CHAK NO 165 WB POST OFFICE	LCY	03760003781301	PLS				PKR				0.16		23-Jul-2008	
79488	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660226615821	MR.MUHAMMAD ANWAR	CHAK NO 165 WB POST OFFICE	LCY	03760003787201	PLS				PKR				0.16		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79489	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660241904240	MST.SAKINA BIBI	CHAK NO 165 WB POST OFFICE	LCY	03760003789901	PLS				PKR				170.92		7-Jul-2008	
79490	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660219761208	MR ABDUL MAJEED S/O ISMAIL	CHAK NO 167 WB POST OFFICE	LCY	03760004061601	PLS				PKR				278.25		25-Aug-2008	
79491	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660279387650	MST FAIZ BIBI W/O ALLAH DIWAYA	CHAK NO 167 WB POST OFFICE	LCY	03760004121101	PLS				PKR				0.40		31-May-2008	
79492	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660294135270	MANAZA ATTA W/O SHAZADA ATTA HUSS	MOUZA SHITAB GRAH POST OF	LCY	03760004362601	PLS				PKR				317.29		18-Mar-2008	
79493	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3420213285947	SAFDAR HUSSAIN S/O GUL MOHAMMAD	PIND KISANA POST OFFICE SA	LCY	03760004382701	PLS				PKR				18,889.97		3-Sep-2007	
79494	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660245364515	MUHAMMAD USMAN KHAN S/O MUSHTAQ K	MOUZA SHITAB GRAH POST OF	LCY	03760004395701	PLS				PKR				7,194.20		23-Oct-2007	
79495	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660230292360	SHANAZ KOUSAR D/O MUHD SHAFI	CHAK NO 165 WB POST OFFICE	LCY	03760004410401	PLS				PKR				0.16		7-Jul-2008	
79496	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660314272195	MOHAMMAD SHAFI S/O DOST MOHD	CHAK NO 157 WB POST OFFICE	LCY	03760004475301	PLS				PKR				409.83		29-Jul-2008	
79497	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660228287775	MOHAMMAD YASEEN S/O SULEMAN	CHAK NO 171 WB POST OFFICE	LCY	03760004487501	PLS				PKR				294.43		15-Jan-2008	
79498	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660354502550	RAHIM BIBI W/O WALI MUHAMMAD	CHAK NO 174 WB DISTT VEHAR	LCY	03760004556801	PLS				PKR				0.38		7-Jul-2008	
79499	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660209378781	TALIB HUSSAIN S/O GHULAM QADIR	MOZA SHTAB GHAR TEHSIL MA	LCY	03760004567101	PLS				PKR				0.21		23-Jul-2008	
79500	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660259934894	SABAN MAI W/O GHULAM MUHAMMAD	MOUZA SHITAB GARH TEHSIL M	LCY	03760004590001	PLS				PKR				3,406.31		17-May-2008	
79501	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660232515746	ZOHRA MAI W/O PATHANA	MOUZA SHATAB GARH TEHSIL	LCY	03760004606801	PLS				PKR				0.40		31-May-2008	
79502	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660318890538	PARVEEN AKHTAR W/O MOHD RAMZAN	CHAK NO 174/WB P/O ADDA GH	LCY	03760004607601	PLS				PKR				0.38		7-Jul-2008	
79503	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660232942621	FAIZ BUKSH S/O MIAN RAMAN	MOUZA SHATAB GHAR TEH MA	LCY	03760004636401	PLS				PKR				0.38		20-May-2008	
79504	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660328720475	ABDUL HAMEED S/O MUHAMMAD ALI	CHAK NO 80/WB P/O ADDA GHU	LCY	03760004663601	PLS				PKR				130.46		7-Jul-2008	
79505	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660325511268	SAKINA BIBI D/O ABDUL	CHAK NO 174/WB P/O ADDA GH	LCY	03760004670701	PLS				PKR				0.21		8-Jul-2008	
79506	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660220010312	NIAMAT BIBI W/O PEHALWAN	MOUZA SHATAB GARH TEH MA	LCY	03760004680201	PLS				PKR				0.39		20-May-2008	
79507	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660208825840	JANAT BIBI W/O HASHIM	MOUZA SHATABGARAH TEH MA	LCY	03760004691601	PLS				PKR				0.39		20-May-2008	
79508	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660209058512	AISHA MAI W/O KHADIM HUSSAIN	CHAK NO 167/WB TEH MAILSI D	LCY	03760004702201	PLS				PKR				0.38		15-Jan-2008	
79509	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660222307461	MUHAMMAD FAZIL S/O MUHAMMAD HANIF	CHAK NO 165/WB TEH MAILSI D	LCY	03760004705701	PLS				PKR				0.38		15-Jan-2008	
79510	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660264997373	KHIZAR HAYAT S/O BAQARA	CHAK NO 165/WB TEH MAILSI D	LCY	03760004706501	PLS				PKR				0.39		7-Jul-2008	
79511	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660313473984	SHAD BEGUM	CHAK NO 80/WB TEH VEHARI D	LCY	03760004769201	PLS				PKR				0.16		14-Jul-2008	
79512	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660302026984	SHARIFAN BIBI	CHAK NO 80/WB TEH VEHARI D	LCY	03760004772001	PLS				PKR				205.84		14-Jul-2008	
79513	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660209212177	NOOR MUHAMMAD	CHAK NO 169/WB TEHSIL MAILS	LCY	03760004774701	PLS				PKR				0.14		23-May-2008	
79514	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660323778991	MUHAMMAD AKRAM	CHAK NO 174/WB TEHSIL VEHA	LCY	03760004793001	PLS				PKR				2,946.58		19-May-2008	
79515	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660361369531	MUHAMMAD MANZOOR	CHAK NO 80/WB TEH & DISTT V	LCY	03760004846401	PLS				PKR				0.33		15-Jul-2008	
79516	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660226117650	ZUBAIDA MAI	MOUZA SHATAB GARAH TEH M	LCY	03760004848001	PLS				PKR				0.33		24-May-2008	
79517	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660249665676	SHARIFAN MAI	CHAK NO 169/WB TEH MAILSI D	LCY	03760004849901	PLS				PKR				0.33		23-May-2008	
79518	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3630216785431	MUHAMMAD ARSHID	PHASE II H. NO 386-H SHAH RU	LCY	03760004870101	PLS				PKR				533.23		5-Aug-2008	
79519	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660225664555	ALI AHMED	CHAKNO 165/WB TEH MAILSI D	LCY	03760004904301	PLS				PKR				0.12		28-Jan-2008	
79520	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660205318955	MUHAMMAD RIAZ	CHAK NO 165/WB TEH MAILSI D	LCY	03760004905101	PLS				PKR				0.12		28-Jan-2008	
79521	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660346410743	NAZIR AHMED	CHAK NO 174/WB TEH & DISTT	LCY	03760004937401	PLS				PKR				0.01		6-May-2008	
79522	0378	KHARIAN CITY	GUJRAT	PB	0061132547844	INMYAT BEGUM AND AHMED KHAN	VILL. DILLOW P O AND TEH. KH	LCY	03780000008801	PLS				PKR				51,021.15		5-Aug-2008	
79523	0378	KHARIAN CITY	GUJRAT	PB	3420245232541	ALI NOSHABAR S O GHULAM HAIDER	ELECTRICITY MEB KHARIAN CA	LCY	03780000922701	PLS				PKR				15,210.16		12-Mar-2008	
79524	0378	KHARIAN CITY	GUJRAT	PB	0342067514122	MUHAMMAD ASGHAR S O G.MUHAMMAD	VILL.CHOURIAN P O LAMMA TE	LCY	03780001278701	PLS				PKR				244,379.49		16-Jun-2008	
79525	0378	KHARIAN CITY	GUJRAT	PB	0034203658745	ABID HUSSAIN S O FAZAL ELLAHI	CHAK LASHKARI P O NASIRA KH	LCY	03780001412001	PLS				PKR				4,484.61		30-Apr-2008	
79526	0378	KHARIAN CITY	GUJRAT	PB	3420365874541	MUHAMMAD ANWER	VILL NASIRA KHARIAN CITY DIS	LCY	03780002222501	PLS				PKR				103.19		31-Mar-2008	
79527	0378	KHARIAN CITY	GUJRAT	PB	3420136987541	ABDUL REHMAN NUMBERDAR SO GHULA	AHMED WARD NO 3 MOHALLAH	LCY	03780003181701	PLS				PKR				121,442.44		29-Apr-2008	
79528	0378	KHARIAN CITY	GUJRAT	PB	3420165987456	MAZHAR IQBAL S O ALLAH DITTA	VILLAGE AND P O UTTAM TEHS	LCY	03780003699401	PLS				PKR				0.01		20-Aug-2008	
79529	0378	KHARIAN CITY	GUJRAT	PB	3420005564215	RAJA MOHAMMAD IQBAL S O RAJA	DILAWAR KHAN VILL P O MAKA	LCY	03780004330001	PLS				PKR				512.70		26-Jun-2008	
79530	0378	KHARIAN CITY	GUJRAT	PB	0342016587452	BAHADUR KHAN S O MUHAMMAD KHAN	VILL DARRA CHAK P-O KARARI	LCY	03780005890401	PLS				PKR				3,298.75		7-Apr-2008	
79531	0378	KHARIAN CITY	GUJRAT	PB	3420678451225	DOAST MOHAMMAD S O SARDAR KHAN	VILL BHROAT P O RURYALA TE	LCY	03780006063901	PLS				PKR				15,443.92		28-Jul-2008	
79532	0378	KHARIAN CITY	GUJRAT	PB	0022816008800	FAZAL HUSSAIN CHAUDHRY S O	REHMAT KHAN MOHALLAH JAM	LCY	03780007366701	PLS				PKR				2,266.25		29-Sep-2008	
79533	0378	KHARIAN CITY	GUJRAT	PB	3520252513573	MOHAMMAD WALAYAT	VILLAGE AND P/O KHARIAN, MO	LCY	03780007496301	PLS				PKR				10,706.85		25-Jan-2008	
79534	0378	KHARIAN CITY	GUJRAT	PB	0022888616689	SAID BEGUM W O CH REHMAT KHAN	MASHRAQI MOHALLAHA WARD	LCY	03780008072501	PLS				PKR				35,158.70		10-Sep-2008	
79535	0378	KHARIAN CITY	GUJRAT	PB	0022053574435	SAKINA BEGUM W O REHMAT KHAN	VPO SAEELA TEH JHELUM	LCY	03780009399201	PLS				PKR				4,373.05		15-Aug-2008	
79536	0378	KHARIAN CITY	GUJRAT	PB	0022848038839	MUHAMMAD IQBAL S O ABDUL AZIZ	VILL P O CHANAN TEH KHARIA	LCY	03780009560401	PLS				PKR				1,337.04		2-Jul-2008	
79537	0378	KHARIAN CITY	GUJRAT	PB	0022886741858	LIAQAT ALI S O	MR GHULAM HUSSAIN MOHALL	LCY	03780010133901	PLS				PKR				3,495.26		20-May-2008	
79538	0378	KHARIAN CITY	GUJRAT	PB	0022889616593	AKBAR ALI S O	MR MUHAMMAD KHAN CHOUDA	LCY	03780010202101	PLS				PKR				4,465.17		29-Apr-2008	
79539	0378	KHARIAN CITY	GUJRAT	PB	3420278562654	IMTIAZ AKHTAR	VILL. THAPLA P.O. KHARIAN DIS	LCY	03780010398701	PLS				PKR				1,136.02		15-Jan-2008	
79540	0378	KHARIAN CITY	GUJRAT	PB	3420206568347	AYISHA BIBI	VILL GULYANA ROAD KHARIAN	LCY	03780010633501	PLS				PKR				118,604.64		7-May-2008	
79541	0378	KHARIAN CITY	GUJRAT	PB	3420207960767	NAZIR AHMED MUHAMMAD ASIF	VILLAGE P.O ALAM PUR GOND	LCY	03780010767101	PLS				PKR				5,144.27		1-Feb-2008	
79542	0378	KHARIAN CITY	GUJRAT	PB	3420248413972	IRFAN SHAHID S O GULZAR AHMED	146 I.J.COLONY KHARIAN CANT	LCY	03780011111601	PLS				PKR				93.25		26-Apr-2008	
79543	0378	KHARIAN CITY	GUJRAT	PB	3420208165945	NAVEED IQBAL S O FAZAL HUSSAIN	VILLAGE BHAGHWAL P.O. KHAS	LCY	03780011182201	PLS				PKR				2,814.71		31-Jul-2008	
79544	0378	KHARIAN CITY	GUJRAT	PB	3420236962722	KANEEZ BEGUM W O GHULAM RASOOL	SA TAILORS NIA BAZAR KHARIA	LCY	03780011203401	PLS				PKR				194.05		18-Sep-2008	
79545	0378	KHARIAN CITY	GUJRAT	PB	3420238470950	SAMERA AMIN D O MUHAMMAD AMIN	VILL MARALA P O KHARIAN TEH	LCY	03780011413401	PLS				PKR				380.93		4-Jun-2008	
79546	0378	KHARIAN CITY	GUJRAT	PB	3520222426668	BUSHRA AMIN D O MUHAMMAD AMIN	HOUSE NO 8 STREET TOWN NO	LCY	03780011590001	PLS				PKR				0.01		10-May-2008	
79547	0378	KHARIAN CITY	GUJRAT	PB	3420208263197	MUHAMMAD AKRAM	HNO B/E 556 MOH AZIZPURA KH	LCY	03780011672301	PLS				PKR				1,429.21		16-Apr-2008	
79548	0378	KHARIAN CITY	GUJRAT	PB	3420206513744	RAFIA SHAHEEN	MOH/ST MASHRAQI BAWLI TEH	LCY	03780011688801	PLS				PKR				250.98		27-Aug-2008	
79549	0378	KHARIAN CITY	GUJRAT	PB	3420255547206	KHALIDA PARVEEN	GALI MASJID WALI MOHALLAH	LCY	03780011778901	PLS				PKR				82,806.21		5-May-2008	
79550	0378	KHARIAN CITY	GUJRAT	PB	8403420647641	MUHAMMAD TARIQ	HOUSE # 139 A I.J. COLONY KH	LCY	03780011855101	PLS				PKR				63,522.77		20-Jun-2008	
79551	0378	KHARIAN CITY	GUJRAT	PB	3420207869900	FEHMIDA KHANAM	MOHALLA MORRI SHRIEF THE	LCY	03780011994201	PLS				PKR				2,512.10		29-Mar-2008	
79552	0378	KHARIAN CITY	GUJRAT	PB	3420291623193	GHULAM RASOOL KHAN	S/O INAYAT KHAN MOHALLA GU	LCY	03787000011901	PLS				PKR				15,739.09		30-Sep-2008	
79553	0378	KHARIAN CITY	GUJRAT	PB	3420197605303	ZAKIR HUSSAIN	VILL LAMBRAY P.O BOHTA DIS	LCY	03787000012001	PLS				PKR				39,031.51		12-Jul-2008	
79554	0378	KHARIAN CITY	GUJRAT	PB	8110265446113	MUHAMMAD AFZAL S/O GHULAM ALI	H# 1 ST 3 1 JOHAR COLONY KH	LCY	03787000017801	PLS				PKR				0.01		29-Aug-2008	
79555	0378	KHARIAN CITY	GUJRAT	PB	3420227009916	SAJJAD AHMED S/O MUHAMMAD SHARIF	ALI MARBLES FACTORY DINGA	LCY	03787900004701	PLS				PKR				351.28		18-Apr-2008	
79556	0378	KHARIAN CITY	GUJRAT	PB	3420219467743	AZIZ AHMED S/O MUBASHIR AHMED	GALI MISTERANWALI MUHALLA	LCY	03787900006201	PLS				PKR				398.40		24-Mar-2008	
79557	0378	KHARIAN CITY	GUJRAT	PB	3420279759519	RAJA HANIF UR REHMAN	MUJAHID COLONY NEAR CIVIL	LCY	03787900008401	PLS				PKR				1,009.12		31-Jan-2008	
79558	0378	KHARIAN CITY	GUJRAT	PB	3420236242961	TARIQ MAHMOOD ANJUM S/O AHMAD DIN	S/O AHMAD DIN MUHALLAH MU	LCY	03787900011801	PLS				PKR				0.01		6-Aug-2008	
79559	0378	KHARIAN CITY	GUJRAT	PB	3420103552561	MAHBOOB ALAM BHATTI	MUHAMMAD SHAFI BHATTI VIL	LCY	03787900014401	PLS				PKR				250.88		26-Apr-2008	
79560	0378	KHARIAN CITY	GUJRAT	PB	3420104084029	MALIK BASHARAT AHMAD S/O MIAN KHAN	XEN GEPCO GT ROAD KHARIAN	LCY	03787900015101	PLS				PKR				356.25		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79561	0378	KHARIAN CITY	GUJRAT	PB	3420229694152	MARIA GHAFOOR D/O M GHAFOOR ZAMAN	D/O GHAFOOR NAWAZ VILL HA	LCY	03787900016901	PLS				PKR				4,568.26		3-May-2008	
79562	0378	KHARIAN CITY	GUJRAT	PB	3420221145687	HAJI GHULAM SARWAR S/O HAJI M KHAN	S/O HAJI UHAMMAD KHAN MUH	LCY	03787900025601	PLS				PKR				53,338.76		31-Mar-2008	
79563	0378	KHARIAN CITY	GUJRAT	PB	5783421017991	NAEEM RASHID S/O ABDUL RASHID	VILLAGE,MURALI POST OFFICE	LCY	03787900046201	PLS				PKR				168,361.92		3-Apr-2008	
79564	0378	KHARIAN CITY	GUJRAT	PB	3420210400917	muhammad safdar s/o Ahmad din	VILL,TIBBI DULHARI PO BEGGA	LCY	03787900052601	PLS				PKR				1,875.49		29-Sep-2008	
79565	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610451661069	IMAM BUX S/O GHULAM MUHAMMAD	CHAK NO.110/15-L MIAN CHANN	LCY	03790002770601	PLS				PKR				170.63		31-May-2008	
79566	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032957282505	MST SARDARAN BIBI	CHAK NO-99/15 L TEH MIAN CH	LCY	03790003365701	PLS				PKR				1.83		16-Sep-2008	
79567	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032927470441	ARSHAN BIBI	CHAK NO-99/15 L TEH MIAN CH	LCY	03790003366501	PLS				PKR				2.34		16-Sep-2008	
79568	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032992909645	MST AKHTARI BEGUM	CHAK NO-99/15 L TEH MIAN CH	LCY	03790003369701	PLS				PKR				2.92		16-Sep-2008	
79569	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032716464120	SARDARAN BIBI	CHAK NO-101/15 L P/O 102/15 L	LCY	03790003374401	PLS				PKR				0.65		16-Sep-2008	
79570	0379	CHAK NO.134/16-L	SAHIWAL	PB	3293292850023	FATEH BIBI W/O KHUDA BUX	CHAK NO 137/16-L MIAN CHANN	LCY	03790003409401	PLS				PKR				36.37		14-Jul-2008	
79571	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610341468233	WALI DAD	CHAK NO-2/9 R P/O RATH WALA	LCY	03790003415701	PLS				PKR				1.43		16-Sep-2008	
79572	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032990854114	KHAN MUHAMMAD	CHAK NO-2/9 R P/O SAME DIST	LCY	03790003419401	PLS				PKR				10.18		16-Sep-2008	
79573	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610451962907	MR. GHULAM MUHAMMAD	98-15/L TEH MIAN CHANNU	LCY	03790003536301	PLS				PKR				1,307.61		9-Jul-2008	
79574	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404378304	KHURSHID BEGUM W/O SARDAR MOHD.	CHAK NO-7/8AR PO SAME TEH.	LCY	03790003656101	PLS				PKR				0.45		16-Sep-2008	
79575	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610488715691	ABDUL GHAFFAR S/O AHMAD BAKHSH	CHAK NO-111/15L TEH. MIAN CH	LCY	03790003668301	PLS				PKR				1.33		16-Sep-2008	
79576	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404077718	SALEEMA AKHTAR W/O DILAWAR	136-16/L MIAN CHANNU.	LCY	03790003780601	PLS				PKR				2.94		16-Sep-2008	
79577	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610453268502	NUSRAT PERVEEN W/O MAQBOOL AHMAD	109-15/L MIAN CHANNU.	LCY	03790003787301	PLS				PKR				2.75		16-Sep-2008	
79578	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032986756220	SATTAN BIBI W/O AHMAD	CHAK NO-2/9 R P/O SAME DIST	LCY	03790003798701	PLS				PKR				0.59		16-Sep-2008	
79579	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404329527	HAFIZ SABIR ALI S/O AQEEN DEEN	CHAK NO-111/15L PO SAME TE	LCY	03790003815601	PLS				PKR				34.54		28-May-2008	
79580	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610418330907	MRS HANIFAN BIBI	CHAK NO 108/15-L TEH MIANCH	LCY	03790003861001	PLS				PKR				3.96		16-Sep-2008	
79581	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610336649516	SAKINA BIBI W/O HATIM ALI	CHAK.NO.2/9-R P/O KACHA KHU	LCY	03790003931101	PLS				PKR				119.49		14-Apr-2008	
79582	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610469575962	RUBY D/O ALBERT	135-16/L MIAN CHANNU.	LCY	03790003952001	PLS				PKR				1.52		16-Sep-2008	
79583	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610315864680	KAUSAR PERVEEN W/OMANZOOR HUSSAIN	2-9/R PO BOX SAME MIAN CHA	LCY	03790003985101	PLS				PKR				1.32		16-Sep-2008	
79584	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032976959075	MST FARHAT BANO	CHAK NO-136/16 L P/O 135/16 L	LCY	03790004019501	PLS				PKR				2.59		16-Sep-2008	
79585	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032990850217	MST AZEEMA BIBI W/O MEHFOOZ	CHAK NO-24/10 R P/O SAME TE	LCY	03790004070401	PLS				PKR				1.41		16-Sep-2008	
79586	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404666309	MR ALLAH DAD S/O MUHAMAND	CHAK NO-134/16 L TEH MIAN CH	LCY	03790004083401	PLS				PKR				3.66		16-Sep-2008	
79587	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404274777	MR ABDUL KARIM	CHAK NO-109/15 L P/O SAME TE	LCY	03790004416101	PLS				PKR				2.32		16-Sep-2008	
79588	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610427595920	MST ALLAH JEWAI	CHAK NO-111/15 L P/O 116/15 L	LCY	03790004439501	PLS				PKR				119.50		30-May-2008	
79589	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610470936073	MANZOOR MASIH	CHAK NO-136/16 L P/O 135/16 L	LCY	03790004470301	PLS				PKR				1,506.47		8-Apr-2008	
79590	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404151425	ZULFIQAR ALI	CHAK NO-5/8 AR P/O 6/8 AR TE	LCY	03790004471101	PLS				PKR				2.34		17-Sep-2008	
79591	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032963265611	MST SUGHRAN BIBI	CHAK NO-101/15 L P/O 102/15 L	LCY	03790004476201	PLS				PKR				2.14		17-Sep-2008	
79592	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404036550	MST IMAM SAIN	CHAK NO-99/15 L P/O SAME TE	LCY	03790004480901	PLS				PKR				1.83		17-Sep-2008	
79593	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032936354027	MST RAQIA BIBI	CHAK NO-99/15 L MIAN CHANN	LCY	03790004585701	PLS				PKR				0.17		17-Sep-2008	
79594	0379	CHAK NO.134/16-L	SAHIWAL	PB	0024889518351	BASHIRAN BIBI	CHAK NO-205/RB KHAS FAISAL	LCY	03790004601801	PLS				PKR				0.77		17-Sep-2008	
79595	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610438547406	RAZIA BEGUM	CHAK NO-100/15 L P/O SAME TE	LCY	03790004610501	PLS				PKR				139.27		2-Jun-2008	
79596	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032941470195	ZUBAIDA SHAHEEN	CHAK NO-100/15 L P/O SAME TE	LCY	03790004615601	PLS				PKR				1.82		17-Sep-2008	
79597	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032930184831	MUHAMMAD BIBI	CHAK NO-100/15 L P/O SAME TE	LCY	03790004616401	PLS				PKR				1.43		17-Sep-2008	
79598	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610437616583	MUHAMMAD RAMZAN	CHAK NO-134/16 L P/O KOT SU	LCY	03790004624301	PLS				PKR				196.12		22-Apr-2008	
79599	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404001959	MUHAMMAD RAFIQ S/O HABIB ULLAH	CHAK 111/15/L PO 116/15L TEH	LCY	03790004663701	PLS				PKR				3,473.26		14-Jan-2008	
79600	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610446307878	SHARIFAN BIBI W/O REHMAT ALI	CHAK 109/15L RASALAY WALA	LCY	03790004697601	PLS				PKR				1.10		17-Sep-2008	
79601	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403995194	HABIBAN BIBI W/O M. SIDDIQ	CHAK 109/15L PO SAME TEH.MI	LCY	03790004698401	PLS				PKR				171.73		20-May-2008	
79602	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404133704	FATEH BIBI W/O ABDULLAH	CHAK 7-8/AR PO SAME TEH.MI	LCY	03790004701501	PLS				PKR				86.41		5-Jul-2008	
79603	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403842636	RAZIA BIBI	CHAK 102/15L PO SAME TEH.MI	LCY	03790004721601	PLS				PKR				144.15		25-Jun-2008	
79604	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610491728145	ABDUL MAJEED S/O FATEH MOHD	CHAK 105/15-L VANGARI MIAN C	LCY	03790004809801	PLS				PKR				1,143.70		16-Apr-2008	
79605	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610484266684	MST SAFIA BIBI W/O SULTAN ALI	CHAK NO 109/15-L P/O SAME M	LCY	03790004844901	PLS				PKR				1.10		17-Sep-2008	
79606	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404413341	MOHD SHAKOOR S/O ABDUL GHAFOOR	CHAK NO.111/15-L MIAN CHANN	LCY	03790004849401	PLS				PKR				3,296.93		1-Mar-2008	
79607	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610396928378	SHABBIRAN W/O RULLIA KHAN	CHAK NO 2-9-R P/O KACHAKHU	LCY	03790004866601	PLS				PKR				225.02		14-Apr-2008	
79608	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032946558205	NIAMAT BIBI W/O MAHABAT KHAN	CHAKNO 2 9 R RATHAWALA PO	LCY	03790004869001	PLS				PKR				1.10		17-Sep-2008	
79609	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403973974	RUKKIAN BIBI W/O ABDUL MAKEED	CHAK NO.99/15-L MIAN CHANN	LCY	03790004915801	PLS				PKR				1.10		17-Sep-2008	
79610	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032937456758	RASHIDAN BEGUM W/O QADRAT ALI	CHAK NO.99/15-L MIAN CHANN	LCY	03790004916601	PLS				PKR				1.10		17-Sep-2008	
79611	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404845887	JAVID IQBAL S/O REHMAT MASIH	CHAK NO.133/16-L MIAN CHANN	LCY	03790005013001	PLS				PKR				51,744.26		13-Sep-2008	
79612	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610349014031	RAFIQ AHMED S/O FARID AHMED	CHAK NO 24/10R P/O KACHA KH	LCY	03790005063801	PLS				PKR				336.79		8-Apr-2008	
79613	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610423159829	MUHAMMAD AFZAL S/O M.YAQOOB	CHAK.NO.102/15-L P/O SAME TE	LCY	03790005069701	PLS				PKR				3,715.76		28-Jul-2008	
79614	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404449009	RIAZ AHMED SHAH S/O IFRAHEEM.S	CHAK.NO.134/16-L TEH MIAN CH	LCY	03790005140301	PLS				PKR				0.08		10-Jan-2008	
79615	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403946010	HALEEM MAI W/O KAMEER	CHAK.NO.134/16-L MIAN CHANN	LCY	03790005224901	PLS				PKR				205.23		22-May-2008	
79616	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610405068975	MUHAMMAD HUSSAIN S/O IMAM BUKHSH	CHAK.NO.137/16-L TEH MIAN CH	LCY	03790005234401	PLS				PKR				0.21		16-Jul-2008	
79617	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403947264	GHAFOORAN BIBI W/O BUKSHI	CHAK.NO.108/15-L P/O SAME TE	LCY	03790005250201	PLS				PKR				1.09		17-Sep-2008	
79618	0379	CHAK NO.134/16-L	SAHIWAL	PB	0055341159137	HAJRAN BIBI W/O HASHIM ALI	CHAK.NO.108/15-L P/O SAME TE	LCY	03790005274601	PLS				PKR				1.09		17-Sep-2008	
79619	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404109434	HANIFAN BIBI W/O NAZIR HUSSAIN	CHAK NO.135/16-L MIAN CHANN	LCY	03790005288401	PLS				PKR				0.65		17-Sep-2008	
79620	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610455302448	JANNAT BIBI W/O ALI MUHAMMAD	CHAK NO.135/16-L MIAN CHANN	LCY	03790005289201	PLS				PKR				0.65		17-Sep-2008	
79621	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610490948280	AALAN BIBI W/O MUHAMMAD RAMZAN	CHAK NO.135/16-L MIAN CHANN	LCY	03790005290401	PLS				PKR				0.65		17-Sep-2008	
79622	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403871220	MAQSOODAN BIBI W/O SHEIKH NADIR	CHAK NO.135/16-L MIAN CHANN	LCY	03790005291201	PLS				PKR				1.08		17-Sep-2008	
79623	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610471324559	SAIF UR REHMAN S/O ABDUL SATTAR	CHAK.NO.109/15-L TEH MIAN CH	LCY	03790005305301	PLS				PKR				225.71		8-Apr-2008	
79624	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403838278	SAKINA BIBI W/O MUHAMMAD SIDDIQUE	CHAK NO.718/AR MIAN CHANN	LCY	03790005318301	PLS				PKR				151.94		11-Jul-2008	
79625	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404493476	ULFAT BIBI W/O ISMAIL	CHAK NO 110/15L MIAN CHANN	LCY	03790005323801	PLS				PKR				85.33		7-Jul-2008	
79626	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610499957464	FAZIAN BIBI W/O MOHD YOUSAF	CHAK NO 110/15-L MIAN CHANN	LCY	03790005332501	PLS				PKR				0.14		5-Jun-2008	
79627	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610317442888	SAKINA BIBI W/O MOHD IQBAL	CHAK NO 2/9-R MIAN CHANNU	LCY	03790005344701	PLS				PKR				204.71		14-Apr-2008	
79628	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610423702675	INAYAT S/O RAMZAN	CHAK NO.117/15-L MIAN CHANN	LCY	03790005455801	PLS				PKR				315.87		19-May-2008	
79629	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610410439609	NAZEER AHMED S/O BASHIR AHMED	MOHALLAH REHMANIA MIAN CH	LCY	03790005516101	PLS				PKR				1,409.13		31-May-2008	
79630	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404809637	MUHAMMAD ADIL	CHAK NMO.136/16-L MIAN CHAN	LCY	03790005581901	PLS				PKR				219.38		4-Jul-2008	
79631	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610498284280	NAZEERAN BIBI W/O MUHAMMAD ISMAIL	CHAK.NO.134/16-L TEH MIAN CH	LCY	03790005590601	PLS				PKR				85.35		22-May-2008	
79632	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404073500	MARYUM BIBI W/O KARAM	CHAK NO.111/15-L MIAN CHANN	LCY	03790005593001	PLS				PKR				119.49		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79633	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610444769724	SAKINA BIBI W/O HAKIM ALI	CHAK NO.110/15-L MIAN CHANN	LCY	03790005620501	PLS				PKR				85.35		5-Jun-2008	
79634	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104116612406	SARDARAN BIBI	CHAK NO 134/16L MIAN CHANN	LCY	03790005658701	PLS				PKR				0.24		22-Sep-2008	
79635	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404790893	ASGHAR	CHAK NO 134/16L MIAN CHANN	LCY	03790005748901	PLS				PKR				222.82		7-Jul-2008	
79636	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032990419449	MOHD ARSHAD	CHAK NO 111/15-L MIAN CHANN	LCY	03790005753301	PLS				PKR				8.99		29-Sep-2008	
79637	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404263069	KHAIDM HUSSAIN	CHAK NO 135/16-L ARIFWALA	LCY	03790005755001	PLS				PKR				1.09		22-Sep-2008	
79638	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610438940391	KHUSHI MUHAMMAD S/O WALI MUHAMMAD	CHAK.NO.137/16-L MIAN CHUN	LCY	03790005759201	PLS				PKR				1.09		22-Sep-2008	
79639	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610364033921	MOHD IFRAHIM SAJID	CHAK NO 136/15-L MIAN CHANN	LCY	03790005777701	PLS				PKR				512.82		22-Apr-2008	
79640	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610498665675	GHULAM MOHD S/O LAL KHAN	CHAK NO 5/8AR MIAN CHANNU	LCY	03790005807601	PLS				PKR				1,679.47		22-Apr-2008	
79641	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610437631473	NAIK MUHAMMAD S/O MOHD MOUSA	CHAK NO 108/15L MIAN CHANN	LCY	03790005810401	PLS				PKR				136.50		16-Jun-2008	
79642	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610412930797	KHAN MOHD	CHAK NO 108 15-L CHANNU	LCY	03790005908101	PLS				PKR				1,447.90		18-Apr-2008	
79643	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610310944909	MUHAMMAD JEHANGIR S/O AHMAD BUX	CHAK 2/9R KHANEWAL	LCY	03790005983401	PLS				PKR				242.97		5-Sep-2008	
79644	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404389541	SAMUAIL S/O TALIB	CHAK NO 136/16L MIAN CHANN	LCY	03790006015101	PLS				PKR				1,537.81		27-Feb-2008	
79645	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404109840	SAKINA BIBI W/O MUHAMMAD RIAZ	CHAK NO 134/16L MIAN CHANN	LCY	03790006018601	PLS				PKR				68.32		21-May-2008	
79646	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404333993	BASHIR AHMED S/O MEHNGA	CHAK NO 135/16L MIAN CHANN	LCY	03790006020601	PLS				PKR				69.43		6-Jun-2008	
79647	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610482865796	SAKINA BIBI W/O ABDUL SATTAR	CHAK NO 110/15L MIAN CHANN	LCY	03790006071101	PLS				PKR				119.45		2-Jun-2008	
79648	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610425009515	FATEH MUHAMMAD S/O FAZAL ILAHI	CHAK NO 100/15L MIAN CHANN	LCY	03790006089201	PLS				PKR				816.19		27-Feb-2008	
79649	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610480947801	MUZAHIR HUSSAIN S/O SABIR HUSSAIN	CHAK NO 134/16.L MIAN CHANN	LCY	03790006121101	PLS				PKR				793.94		23-Aug-2008	
79650	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404136472	MUREEDAN BIBI W/O AMEER ABDULLAH	CHAK NO 136/16L SHUMALI MIA	LCY	03790006220001	PLS				PKR				119.45		8-Jul-2008	
79651	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404163288	SIRAJ BIBI W/O GHULAM HUSSAIN	CHAK NO 136/16L SHUMALI MIA	LCY	03790006221901	PLS				PKR				36.95		27-Sep-2008	
79652	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404176786	KHURSHID BIBI W/O MANZOOR AHMED	CHAK NO 136/16.L MIAN CHANN	LCY	03790006230601	PLS				PKR				119.45		11-Jun-2008	
79653	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610422585695	MAHBOOB ALI S/O MOHD SHARIF	CHAK NO 6/8.A.R TEH MIAN CH	LCY	03790006238101	PLS				PKR				1,208.77		23-Jun-2008	
79654	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610410353599	MOHAMMAD YOUNAS S/O SHER MOHAMMAD	CHAK NO 134/16.L MIAN CHANN	LCY	03790006294101	PLS				PKR				738.24		15-Apr-2008	
79655	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404034967	MOHAMMAD AKRAM S/O ALLAH RAKHA	CHAK NO 134/16.L MIAN CHANN	LCY	03790006315301	PLS				PKR				1,435.42		16-Apr-2008	
79656	0379	CHAK NO.134/16-L	SAHIWAL	PB	36103198456638	ROSHNAI BIBI W/O DOOLA	CHAK NO 2/9.R MIAN CHANNU	LCY	03790006316101	PLS				PKR				68.89		15-Apr-2008	
79657	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610454986930	BAKHA	CHAK NO 5/8.A.R MIAN CHANN	LCY	03790006353901	PLS				PKR				157.09		1-Feb-2008	
79658	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610481219965	SHAMOON S/O EMANUAL	CHAK NO 135/16.L STUNZAABA	LCY	03790006399001	PLS				PKR				342.53		18-Apr-2008	
79659	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610486109429	IMDAD MASIH S/O CHIRAGH	CHAK NO 136/16L JANOOBI MIA	LCY	03790006452801	PLS				PKR				697.76		24-Apr-2008	
79660	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610454852164	JAMILA BIBI W/O ABDUL KARIM	CHAK NO 100/15.L SABQA MIAN	LCY	03790006455201	PLS				PKR				802.42		2-Jun-2008	
79661	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610452735846	GHULAM FATIMA W/O MOHAMMAD ALI	CHAK NO 111/15.L MIAN CHANN	LCY	03790006457901	PLS				PKR				119.49		20-May-2008	
79662	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610474885876	GHULAM FATIMA W/O MOHAMMAD MUMTAZ	CHAK NO 111/15.L MIAN CHANN	LCY	03790006458701	PLS				PKR				119.49		20-May-2008	
79663	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610439375394	WAZIRAN BIBI W/O SAKHI MOHAMMAD	CHAK NO 108/15.L MIAN CHANN	LCY	03790006459501	PLS				PKR				153.06		16-Jun-2008	
79664	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610493460055	RIASAT ALI S/O MOHD SHAFI	CHAK NO 111/15.L MIAN CHANN	LCY	03790006460701	PLS				PKR				119.45		21-May-2008	
79665	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610487832823	MOHAMMAD BOOTA S/O MOHD RAMZAN	CHAK NO 108/15.L MIAN CHANN	LCY	03790006463101	PLS				PKR				119.49		5-Apr-2008	
79666	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610485135095	MOHAMMAD IQBAL S/O MOHD SIDDIQUE	CHAK NO 108/15.L MIAN CHANN	LCY	03790006464401	PLS				PKR				119.49		3-Apr-2008	
79667	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404532410	MUKHTARAN BIBI W/O ALI AHMED	CHAK NO 109/15.L MIAN CHANN	LCY	03790006497001	PLS				PKR				68.35		21-May-2008	
79668	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403944374	KHALIDA PARVEEN W/O MOHD SHARIF	CHAK NO 7/8.A.R MIAN CHANN	LCY	03790006498901	PLS				PKR				68.43		5-Jul-2008	
79669	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610405068783	MOHAMMAD RAMZAN S/O MOHD KHAN	CHAK NO 136/16.L MIAN CHANN	LCY	03790006502801	PLS				PKR				119.45		13-Jun-2008	
79670	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610420332867	MOHAMMAD ASLAM S/O AHMED BUX	CHAK NO 136/16.L SHUMALI MIA	LCY	03790006503601	PLS				PKR				119.45		12-Jun-2008	
79671	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404276873	MUKHTAR AHMED S/O SHARAF DIN	CHAK NO 110/15.L MIAN CHANN	LCY	03790006506001	PLS				PKR				540.06		9-Feb-2008	
79672	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610453263858	REHMAT BIBI W/O FATEH MOHAMMAD	CHAK NO 7/8.A.R MIAN CHANN	LCY	03790006577701	PLS				PKR				119.49		5-Jul-2008	
79673	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404557601	SALMA BIBI W/O MOHMOOD AHAMAD	CHAK NO.111/15L MIAN CHANN	LCY	03790006648601	PLS				PKR				69.42		27-May-2008	
79674	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610487001729	KHALID JAVID S/O MOHAMMAD HUSSAIN	CHAK NO.100/15L SABQA MIAN	LCY	03790006682901	PLS				PKR				0.14		31-May-2008	
79675	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610308058834	KHURSHEEDAN BIBI W/OGULZAR AHMED	CHAK NO 110/15LMIAN CHANN	LCY	03790006700601	PLS				PKR				119.45		2-Jun-2008	
79676	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404185253	QASIM ALI S/O MOHAMMAD SHARIF	CHAK NO 110/15L MIAN CHASN	LCY	03790006703001	PLS				PKR				119.49		5-Jun-2008	
79677	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610453781138	ARSHAN BIBI W/O JALAL	CHAK NO.108/15L MIAN CHANN	LCY	03790006704901	PLS				PKR				119.49		13-Jun-2008	
79678	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610438321543	KHUSHI MOHAMMAD S/O KARIM BUX	CHAK NO.101/15L MIAN CHANN	LCY	03790006714401	PLS				PKR				69.42		27-May-2008	
79679	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404035481	MOHAMMAD RAMZAN S/O MUTTALLI	CHAK NO.101/15L MIAN CHANN	LCY	03790006720701	PLS				PKR				69.35		27-May-2008	
79680	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610401920642	SADDAN BIBI W/O NOOR MOHD	CHAK NO.7/8AR MIAN CHANNU	LCY	03790006737001	PLS				PKR				36.37		14-Jul-2008	
79681	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610420327659	ALLAH BUX S/O MOHAMMAD	CHAK NO.117/15L MIAN CHANN	LCY	03790006747501	PLS				PKR				927.77		19-Sep-2008	
79682	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610460108958	RAZIA BIBI W/O ZULFQAR	CHAK NO.137/16L MIAN CHANN	LCY	03790006767601	PLS				PKR				119.49		15-Jul-2008	
79683	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610452876033	ASHIQ HUSSAIN S/O SULTAN MOHD.	CHAK NO 5/8AR MIAN CHANNU	LCY	03790006780801	PLS				PKR				374.53		19-Jun-2008	
79684	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404480714	SIYANI BIBI W/OJEWAN	CHAK NO 174/16L MIAN CHANN	LCY	03790006793101	PLS				PKR				119.49		22-May-2008	
79685	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610477233439	ABDUL RASHID S/OBAGH ALI	CHAK NO 108/15L MIAN CHANN	LCY	03790006803801	PLS				PKR				1,652.17		15-Aug-2008	
79686	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610466248970	SABRAN BIBI W/O MOHD SHARIF	SABRAN BIBI W/O MOHD SHAR	LCY	03790007021901	PLS				PKR				273.11		2-Jun-2008	
79687	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404166783	NADEEM ABBAS S/O ALLAH DITTA	CHAK NO 194/15L MIAN CHANN	LCY	03790007100701	PLS				PKR				582.86		28-Jul-2008	
79688	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610437025569	MOHD RAMZAN S/O SARDAR MOHD	CHAK NO135/16L MIAN CHANN	LCY	03790007110201	PLS				PKR				802.42		30-Jun-2008	
79689	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610428448301	MOHD SALEEM S/O MOHD SALEEM	CHAK NO 2/9 R MIAN CHANNU	LCY	03790007113701	PLS				PKR				406.39		22-Apr-2008	
79690	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404153683	MOHD RAFIQUE S/O MOHD SADDIQUE	CHAK NO 134/16L MIAN CHANN	LCY	03790007119601	PLS				PKR				1,142.54		26-Jun-2008	
79691	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610437125528	KHURSHID BIBI W/O MOHD ISMAIL	CHAK NO 109/15L MIAN CHANN	LCY	03790007165001	PLS				PKR				802.42		21-May-2008	
79692	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403893398	SHAMIM AKHTAR S/O BAGH ALI	CHAK NO 109/15L MIAN CHANN	LCY	03790007167701	PLS				PKR				802.42		20-May-2008	
79693	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610433467724	KHURSHID BIBI W/OALI AHMED	CHAK NO 109/15L MIAN CHANN	LCY	03790007168501	PLS				PKR				802.42		20-May-2008	
79694	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610469734786	HANIFAN BIBI D/O GHULAM MOHD	CHAK NO 109/15L MIAN CHANN	LCY	03790007169301	PLS				PKR				802.65		20-May-2008	
79695	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404690965	NAWAB MASIHS/OCH PHAGGU	CHAK NO 136/16.L SHAMALI TE	LCY	03790007187801	PLS				PKR				419.09		26-Mar-2008	
79696	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404928105	MOHD SHAFI S/O SHER MOHD	CHAK NO 102/15L MIAN CHANN	LCY	03790007196501	PLS				PKR				119.49		9-Jun-2008	
79697	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610451292142	SAKINA BIBI W/O IMAM DIN	CHAK NO 108/15L MIAN CHANN	LCY	03790007215001	PLS				PKR				290.25		16-Jun-2008	
79698	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104737007787	YAQUOB MASIH S/O JALAJ MASIH	CHAK NO 133/16L MIAN CHANN	LCY	03790007223601	PLS				PKR				1,014.87		19-Jun-2008	
79699	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610411257753	GHULAM QADIR S/O ALLAH DIWAYA	CHAK NO 134/16L MIAN CHANN	LCY	03790007286701	PLS				PKR				119.49		22-May-2008	
79700	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610403859022	JAMILA BIBI W/O NASEER AHMED	CHAK NO 110/15L MIAN CHANN	LCY	03790007287501	PLS				PKR				205.05		4-Jun-2008	
79701	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404996739	AHDUL HAMEED S/O KHUSHI MOHD	CHAK NO 134/16L MIAN CHANN	LCY	03790007288301	PLS				PKR				290.25		5-Jun-2008	
79702	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610458253403	MOHD MUSTAFA S/OSHER MOHD	MIAN CHANNU MIAN CHANNU	LCY	03790007289101	PLS				PKR				290.25		6-Jun-2008	
79703	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404996739	SARDAR MOHD S/O ALI MOHD	CHAK NO 134/16L MIAN CHANN	LCY	03790007290301	PLS				PKR				290.25		5-Jun-2008	
79704	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610422126134	RASHIDAN BEGUM	CHAK NO 110/15L MIAN CHANN	LCY	03790007292101	PLS				PKR				290.25		7-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79705	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610486661062	BAKHAT BIBI W/OAMIR MOHD	CHAK NO 101/15.L MIAN CHANN	LCY	03790007301401	PLS				PKR				119.50		29-Feb-2008	
79706	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104628739555	MOHAMMAD SAEED	VHAK NO 111/15L MIAN CHANN	LCY	03790007340301	PLS				PKR				1,129.29		5-May-2008	
79707	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104456439888	BASHIRAN BIBI	CHAK NO 137/16L MIAN CHANN	LCY	03790007368601	PLS				PKR				85.31		14-Jul-2008	
79708	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104046914298	MOHAMMAD AMIN	CHAK NO 137/16L MIAN CHANN	LCY	03790007374201	PLS				PKR				119.48		18-Jul-2008	
79709	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104559713000	SURRAYA BEGUM	CHAK NO 109/15L MIAN CHANN	LCY	03790007386401	PLS				PKR				377.61		26-May-2008	
79710	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104954879960	GHULAM FATMA	CHAK NO 111/15L MIAN CHANN	LCY	03790007390001	PLS				PKR				21.41		29-May-2008	
79711	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104682580260	ZARINA BIBI	CHAK NO 110/15L MIAN CHANN	LCY	03790007394301	PLS				PKR				119.70		4-Jun-2008	
79712	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104510447810	MOHAMMAD SADIQ	CHAK NO 11/15L MIAN CHANNU	LCY	03790007395101	PLS				PKR				119.47		4-Jun-2008	
79713	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104425194300	KUBRA BIBI	CHAK # 111/15-L TEH.MIAN CHA	LCY	03790007399401	PLS				PKR				25.58		22-May-2008	
79714	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104624152910	MOHAMMAD KHALEEQ	CHAK NO 7/8AR MIAN CHANNU	LCY	03790007401701	PLS				PKR				0.94		22-Sep-2008	
79715	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104032635670	NAZIR AHMED	CHAK NO 111/15L MIAN CHANN	LCY	03790007414701	PLS				PKR				119.45		9-Jul-2008	
79716	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104514420890	BASIT ALI	CHAK NO 98/15L MIAN CHANNU	LCY	03790007415501	PLS				PKR				1,656.99		7-Jul-2008	
79717	0379	CHAK NO.134/16-L	SAHIWAL	PB	36103545034080	TASLEEM AKHTER	CHAK NO 2/9.R RATHWALA MIA	LCY	03790007453001	PLS				PKR				116.91		15-Apr-2008	
79718	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104167983720	NAGINA	CHAK NO 135/16.L SHAMALI MI	LCY	03790007456501	PLS				PKR				116.89		14-Jun-2008	
79719	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104262789140	MUMTAZ BIBI	CHAK NO 111/15.L MIAN CHANN	LCY	03790007457301	PLS				PKR				116.89		30-May-2008	
79720	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104372221420	ZUBAIDA AKHTER	CHAK NO 111/15.L MIAN CHANN	LCY	03790007459801	PLS				PKR				116.89		27-May-2008	
79721	0379	CHAK NO.134/16-L	SAHIWAL	PB	36103058641530	FIDA HUSSAIN	CHAK NO 29/10.R TEHSIL MIAN	LCY	03790007463601	PLS				PKR				116.89		21-May-2008	
79722	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104079458900	REHMAT BIBI	CHAK NO 118/15.L PO 98/15.L M	LCY	03790007464401	PLS				PKR				116.91		27-May-2008	
79723	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104288465590	WARYAME	CHAK NO 117/15.L MIAN CHANN	LCY	03790007465201	PLS				PKR				116.89		29-May-2008	
79724	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104038309320	AMEERAN BIBI	CHAK NO 111/15.L BARA MIAN C	LCY	03790007466001	PLS				PKR				116.89		20-May-2008	
79725	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104601022990	MOHAMMAD JAVAID IQBAL	CHAK NO 102/15.L MIAN CHANN	LCY	03790007467901	PLS				PKR				116.91		3-Jun-2008	
79726	0379	CHAK NO.134/16-L	SAHIWAL	PB	31205374688350	MOHAMMAD ASHRAF	CHAK NO 101/15.L MIAN CHANN	LCY	03790007471501	PLS				PKR				116.88		28-Feb-2008	
79727	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104324165590	MOHAMMAD HABIB	CHAK NO 117/15.L MIAN CHANN	LCY	03790007473101	PLS				PKR				116.88		24-May-2008	
79728	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104409028480	AMNA BIBI	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007482901	PLS				PKR				116.88		9-Jul-2008	
79729	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104044347510	MOHAMMAD IQBAL	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007490801	PLS				PKR				116.89		7-Jun-2008	
79730	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104040216850	MOHAMMAD SIDDIQUE	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007491601	PLS				PKR				116.88		9-Jun-2008	
79731	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104988596950	SHOUKAT ALI	CHAK NO 99-15-L MIANCHANNU	LCY	03790007501401	PLS				PKR				116.88		29-May-2008	
79732	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104473856770	ABDUL GHAFFAR	CHAK NO 116/15.L MIAN CHANN	LCY	03790007503001	PLS				PKR				16,358.31		19-Jun-2008	
79733	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104694593570	RIASAT ALI	CHAK NO 111/15/L CHAK NO 11	LCY	03790007510101	PLS				PKR				111.70		19-Mar-2008	
79734	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104788294340	NASEEM BIBI	CHAK NO 136/16.L MIAN CHANN	LCY	03790007518701	PLS				PKR				166.93		8-Jul-2008	
79735	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104904521180	KALSOOM	CHAK NO 102/15.L MIAN CHANN	LCY	03790007519501	PLS				PKR				1.28		26-Sep-2008	
79736	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104652116200	KAUSAR BIBI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007522301	PLS				PKR				116.93		21-Jun-2008	
79737	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104043177590	INAYAT	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007531001	PLS				PKR				116.86		7-Jun-2008	
79738	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104204125510	ALLAH YAR	CHAK NO 117/15.L MIAN CHANN	LCY	03790007534501	PLS				PKR				166.93		11-Jan-2008	
79739	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104048410910	KHADIM HUSSAIN	CHAK NO 110-15-L PO KHAS TE	LCY	03790007537601	PLS				PKR				283.84		7-Jun-2008	
79740	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104636064580	YAQEEN BIBI W/O USMAN ALI	CHAK NO 110-15-L PO 115-15-L	LCY	03790007539601	PLS				PKR				283.82		10-Mar-2008	
79741	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104211633600	INAYAT BEGUM	CHAK NO 111/15.L MIAN CHANN	LCY	03790007540801	PLS				PKR				116.86		30-May-2008	
79742	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104437835850	MOHAMMAD RASHID	CHAK NO 110/15.L MIAN CHANN	LCY	03790007563301	PLS				PKR				116.84		10-Mar-2008	
79743	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104049964730	MOHAMMAD MUKHTAR AHMED	CHAK NO 110/15.L MIAN CHANN	LCY	03790007565701	PLS				PKR				116.84		12-Mar-2008	
79744	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104530428570	MOHAMMAD KHALIL	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007566801	PLS				PKR				116.84		7-Jun-2008	
79745	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104556546490	MOHAMMAD SALEEM	CHAK NO 7/8.A.R KARMALLIWA	LCY	03790007567601	PLS				PKR				116.84		9-Jul-2008	
79746	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104322352930	ABDUL KARIM	CHAK NO 91/15.L MIAN CHANNU	LCY	03790007568401	PLS				PKR				581.10		19-May-2008	
79747	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104880299970	MOHAMMAD RAMZAN	CHAK NO 7/8.A.R MIAN CHANNU	LCY	03790007571201	PLS				PKR				116.84		19-Mar-2008	
79748	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104276243410	MOHAMMAD SHAKOOR	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007580401	PLS				PKR				116.84		9-Apr-2008	
79749	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104380729590	MOHAMMAD ASLAM	CHAK NO 134/16.L MIAN CHANN	LCY	03790007585001	PLS				PKR				208.64		15-Apr-2008	
79750	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104708298810	MOHAMMAD RAMZAN	CHAK NO 108/15.L MIAN CHANN	LCY	03790007589301	PLS				PKR				945.64		12-Jul-2008	
79751	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104378643850	KARAM BIBI	CHAK NO 100/15.L SABQA MIAN	LCY	03790007608901	PLS				PKR				116.83		31-May-2008	
79752	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104974199420	RANI BIBI	CHAK NO 101/15.L MIAN CHANN	LCY	03790007614101	PLS				PKR				116.83		30-May-2008	
79753	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104903040160	BHAGAN	CHAK NO 117/15.L MIAN CHANN	LCY	03790007615701	PLS				PKR				116.83		2-Jun-2008	
79754	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104045969050	ABDUL MAJEED	CHAK NO 100/15.L MIAN CHANN	LCY	03790007626301	PLS				PKR				116.83		6-Jun-2008	
79755	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104825357490	TALIB HUSSAIN SHAH	CHAK NO 110/15.L MIAN CHANN	LCY	03790007627101	PLS				PKR				166.90		5-Jun-2008	
79756	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104045005320	HANIFAN BIBI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007628801	PLS				PKR				200.07		7-Jun-2008	
79757	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104548755920	ASIA BIBI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007629801	PLS				PKR				116.80		6-Jun-2008	
79758	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104926795260	SHARIFAN BIBI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007632601	PLS				PKR				116.80		9-Jun-2008	
79759	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104933085460	BILQEES BIBI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007633401	PLS				PKR				116.80		9-Jun-2008	
79760	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104220201450	GHULAM HUSSAIN	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007634201	PLS				PKR				166.84		3-Jun-2008	
79761	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104652816700	GHAFOORAN	CHAK NO 117/15.L P.O CHAK NO	LCY	03790007635001	PLS				PKR				116.80		9-Jun-2008	
79762	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104457105570	IRSHAD AHMED	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007636901	PLS				PKR				116.80		9-Jun-2008	
79763	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104557081460	SHARIFAN BIBI	CHAK NO 102/15.L MIAN CHANN	LCY	03790007637701	PLS				PKR				116.80		18-Jun-2008	
79764	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104425874510	HAKIM ALI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007638501	PLS				PKR				116.80		9-Jun-2008	
79765	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104198095840	SHARMAN BIBI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007639301	PLS				PKR				116.78		11-Jun-2008	
79766	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104752152410	MOHAMMAD SHARIF	CHAK NO 111/15.L MIAN CHANN	LCY	03790007642101	PLS				PKR				116.75		10-Jun-2008	
79767	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104077133840	NASREEN BIBI	CHAK NO 110/15.L MIAN CHANN	LCY	03790007643501	PLS				PKR				116.75		10-Jun-2008	
79768	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104445514430	MOHAMMAD LUQMAN	CHAK NO 99/15.L MIAN CHANNU	LCY	03790007647201	PLS				PKR				116.68		16-Jun-2008	
79769	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104049610910	MOHAMMAD SHAFI	CHAK NO 136/16.L SHAMALI MI	LCY	03790007650001	PLS				PKR				83.51		3-Jul-2008	
79770	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104511685960	JAMEELAN BEGUM	CHAK NO 102/15.L MIAN CHANN	LCY	03790007652701	PLS				PKR				116.57		21-Jun-2008	
79771	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104110327970	MOHD ASHRAF & MOHD ANWAR	CHAK NO 110/15.L MIAN CHANN	LCY	03790007653501	PLS				PKR				389.07		23-Jul-2008	
79772	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104085863620	NASIM AKHTAR	CHAK NO 135/16.L MIAN CHANN	LCY	03790007658601	PLS				PKR				83.13		14-Jul-2008	
79773	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104041556540	AMEERAN	CHAK NO 136/16.L SHAMLI MIA	LCY	03790007660601	PLS				PKR				83.04		26-Sep-2008	
79774	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104632705600	SUBBAN	CHAK NO 137/16.L MIAN CHANN	LCY	03790007668101	PLS				PKR				82.98		18-Jul-2008	
79775	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104048770530	AMJID JAVAID AMJID	CHAK NO 102/15.L MIAN CHANN	LCY	03790007671601	PLS				PKR				82.97		19-Jul-2008	
79776	0379	CHAK NO.134/16-L	SAHIWAL	PB	36104781561310	ABDUL RASHID	CHAK NO 110/15.L P.O SAME TE	LCY	03790007703501	PLS				PKR				1,649.08		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79777	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404227626	ZAKIA BEGUM	CHAK NO 134/16.L STATIONWA	LCY	03790009837001	PLS				PKR				575.31		8-Jul-2008	
79778	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110185079573	MUHAMMAD RAZAQ S/O ATTA MUHAMMAD	VILL HAJIPURA P/O KADHALA T	LCY	03810000173301	PLS				PKR				4,698.62		8-May-2008	
79779	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	9040301068957	MUHAMMAD AKRAM S/O FATEH MUHAMMAD	VILL GURRA P/O KOTLA DISTT	LCY	03810000525801	PLS				PKR				22,242.27		14-Apr-2008	
79780	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110188761761	ZAFAR AQBAL S/O MIAN KHAN	VILL & P/O KANGRA TEH BARN	LCY	03810001143801	PLS				PKR				19,325.29		20-Feb-2008	
79781	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110250417103	MUHAMMAD HUSSAIN S/O KALAY KHAN	VILL & P/O KANGRA TEH BARN	LCY	03810001606701	PLS				PKR				28,472.55		5-Nov-2007	
79782	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110161432989	MUHAMMAD IQBAL S/O MUHD SHAFI	SADWAL P/O KADHALA TEH BA	LCY	03810001635501	PLS				PKR				199.50		30-Jan-2008	
79783	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110176614979	MAZHAR HUSSAIN&MUHD AKRAM	VILL &P/O KADHALA TEH BARN	LCY	03810002578901	PLS				PKR				4,504.62		10-Apr-2008	
79784	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110202418193	GHAFFAR AHMED S/O ABDUL HAQ	VILL & P/O KADHALA TEH BARN	LCY	03810003108601	PLS				PKR				817.19		10-Sep-2008	
79785	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110133438995	GHULAM NABI S/O KARAM DIN	VILL & P/O KADHALA TEH BARN	LCY	03810003188901	PLS				PKR				5,984.94		15-Feb-2008	
79786	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110112263406	ZARINA BIBI W/O MUHAMMAD HUSSAIN	VILL JHING P/O PATNI TEH BAR	LCY	03810003198501	PLS				PKR				3,308.90		26-Apr-2008	
79787	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110117578933	SAJID HUSSAIN S/O BASHIR AHMED	VILL KAS WANSAN P/O MALOT	LCY	03810003248501	PLS				PKR				583.73		3-May-2008	
79788	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110143975779	ZAFAR IQBAL S/O BASHIR AHMED	VILL KANGRA KHURD P/O KANG	LCY	03810003274901	PLS				PKR				401.40		13-Mar-2008	
79789	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110224493641	MUHAMMAD FAZAL S/O MUHAMMAD DIN	VILL DHARA P/O MAGHLOORA	LCY	03810003294801	PLS				PKR				2,056.57		3-Jul-2008	
79790	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110194112565	MUHAMMAD MUNIR / SAQIB HUSSAIN	VILL CHHAI P/O MALOT TEH BA	LCY	03810003314301	PLS				PKR				981.10		26-May-2008	
79791	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	6110164019235	SAFEER SAJID S/O ABDUL GHAFOOR	VILL ASSER P/O KADHALA TEH	LCY	03810003358801	PLS				PKR				290.83		2-Jun-2008	
79792	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110296126695	FAISAL NADEEM S/O MUHAMMAD ISHAQ	VILL KOT JATTAN P/O DHANDA	LCY	03810003414001	PLS				PKR				1,344.95		16-Jun-2008	
79793	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110202482557	CH FAZAL HUSSAIN S/O CH MUHD ASIM	VILL DHANDAR KHURD P/O DHA	LCY	03810003445501	PLS				PKR				2,041.11		20-May-2008	
79794	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110111834307	MUHAMMAD KHADIM S/O MUHAMMAD ISHAQ	VILL & P/O MALOT TEH BARNA	LCY	03810003536501	PLS				PKR				1,694.47		21-Jul-2008	
79795	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110137742580	TAHIRA KHATOON W/O ABDUL RAZIQ	VILL & P/O KADHALA TEH BARN	LCY	03810003560201	PLS				PKR				209.64		15-Sep-2008	
79796	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110112566837	FAISAL NADEEM S/O MUHAMMAD YAQOOB	VILL & P/O KADHALA TEH BARN	LCY	03810003564501	PLS				PKR				208.01		23-Sep-2008	
79797	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110158585683	ABDUL MAJEED	KADHALA P/O BARNALA DISTT	LCY	03810003912001	PLS				PKR				1,775.95		17-Apr-2008	
79798	0382	BUNEY	PESHAWAR	KPK	1520208277103	MEHRAB WALI KHAN KHAN	LOTDOOR BUNI GOLE TEH MAS	LCY	03820000237101	PLS				PKR				53.52		23-Apr-2008	
79799	0382	BUNEY	PESHAWAR	KPK	1520260673189	HASIL KHAN SAEEDULLAH	TEKLAST BUNI TEH MASTUJ DI	LCY	03820000867101	PLS				PKR				1,494.06		5-Mar-2008	
79800	0382	BUNEY	PESHAWAR	KPK	1520208378503	SAHIB JAN PIR SAHIB	VILL BOMBAGH PO KOASHT MO	LCY	03820001179701	PLS				PKR				209.42		2-Jul-2008	
79801	0382	BUNEY	PESHAWAR	KPK	1520283682223	MUHAMMAD JALAL GUL RAZ	MUZHDEH KOSHT TEH MULKH	LCY	03820001421601	PLS				PKR				11,478.11		14-Apr-2008	
79802	0382	BUNEY	PESHAWAR	KPK	1520221034955	NIZAR ALI KHAN S/O TOTAN KHAN	KURAGH TEH MASTUJ DISTT C	LCY	03820002186201	PLS				PKR				4,330.84		25-Sep-2008	
79803	0382	BUNEY	PESHAWAR	KPK	1520296239785	BUL BUL MUHAMMAD KHAN S/O SHARAFT	SHAKARANDEH BUNI TEH MAS	LCY	03820002188901	PLS				PKR				166.74		26-Apr-2008	
79804	0382	BUNEY	PESHAWAR	KPK	1520224236481	MEHRBAN NABI S/O GHULAM NABI	MERAGRAM NO 1 TEH MASTUJ	LCY	03820002471801	PLS				PKR				2,483.11		3-Jul-2008	
79805	0382	BUNEY	PESHAWAR	KPK	1520208149684	BADIGHUL JAMAL W/O AKBAR KHAN	BOZHIR BUNI TEH MASTUJ DIS	LCY	03820002492701	PLS				PKR				156.10		2-Jan-2008	
79806	0382	BUNEY	PESHAWAR	KPK	1520229188167	SHER WALI KHAN S/O GUL SIFAT KHAN	BUNI LASHT TEH MASTUJ DIST	LCY	03820003303301	PLS				PKR				706.27		4-Jun-2008	
79807	0382	BUNEY	PESHAWAR	KPK	1520208242219	AKRSP VO YOSH KISHT YARKHOON	YOSHKISHT YARKHOON TEH M	LCY	03820003362801	PLS				PKR				2,289.51		7-Jul-2008	
79808	0382	BUNEY	PESHAWAR	KPK	1520208351361	BAHADER ALI KHAN	MANDAGH AWI TEH MASTUJ DI	LCY	03820003698501	PLS				PKR				290.77		5-Sep-2008	
79809	0382	BUNEY	PESHAWAR	KPK	1520208304667	SHER JAMAT KHAN S/O BAQA	LASHT BUNI TEH MASTUJ DIST	LCY	03820003791501	PLS				PKR				318.66		9-May-2008	
79810	0382	BUNEY	PESHAWAR	KPK	1520233730907	AKRSP VO DUMADUMI AWI	DUMADUMI AWI TEH MASTUJ DI	LCY	03820003996001	PLS				PKR				5,413.62		13-Sep-2008	
79811	0382	BUNEY	PESHAWAR	KPK	1520288446344	ZUBAIDA MIR	H # SA-17, ST # 09, MAJISTRAT	LCY	03820004126901	PLS				PKR				483.88		26-Aug-2008	
79812	0382	BUNEY	PESHAWAR	KPK	1520230272025	ALI USMAN S/O JALALUDDIN	VILLAGE CHARUN OVEER P.O.	LCY	03820004265301	PLS				PKR				508.38		16-Apr-2008	
79813	0382	BUNEY	PESHAWAR	KPK	1520215416215	MOHD ALI SHAH S/O ALI MOHAMMAD	VILLAGE AND P.O.ASHIRANDEH	LCY	03820004298001	PLS				PKR				542.15		16-Feb-2008	
79814	0382	BUNEY	PESHAWAR	KPK	1520215949707	MOINUDDIN S/O AYAZ SIFAT KHAN	VILLAGE CHILESHI MORDEER P	LCY	03820004325501	PLS				PKR				741.73		11-Jul-2008	
79815	0382	BUNEY	PESHAWAR	KPK	1520256804537	SHAH HAZAR KHAN	SHAHHAZAR KHAN VILLAGE AS	LCY	03820004385801	PLS				PKR				457.67		2-Jan-2008	
79816	0382	BUNEY	PESHAWAR	KPK	1520119822899	AGAKHAN HEALTH S.PAK F OFFICE BUNI	AKHSP FIELD OFFICE BUNI PO	LCY	03820004394501	PLS				PKR				30.99		23-May-2008	
79817	0382	BUNEY	PESHAWAR	KPK	1520208153550	KHUSH NUMA	KHUSH NUMA TESHIL MASTUJ	LCY	03820004446101	PLS				PKR				727.57		27-Jun-2008	
79818	0382	BUNEY	PESHAWAR	KPK	1520212792531	SARBALAND KHAN	SARBALAND KHAN TEHSIL MAS	LCY	03820004470901	PLS				PKR				206.95		18-Mar-2008	
79819	0382	BUNEY	PESHAWAR	KPK	1520208230123	AZIZ NAWAZ KHAN.	AZIZ NAWAZ KHAN. MASTUJ DI	LCY	03820004478401	PLS				PKR				368.10		11-Sep-2008	
79820	0382	BUNEY	PESHAWAR	KPK	1520208411383	SAIFUL KARIM S/O REHMAT ALI SHAH	VILLAGE AND P.O.JUNALKOUC	LCY	03820004493401	PLS				PKR				3,534.99		5-May-2008	
79821	0382	BUNEY	PESHAWAR	KPK	1520208408345	REHMAT DINA BAIG S/O SIFAT BAIG	VILLAGE AND P.O MERAGRAM	LCY	03820004539801	PLS				PKR				188.81		6-Jun-2008	
79822	0382	BUNEY	PESHAWAR	KPK	1520296861198	SULTANIA BIBI D/O S MASOOM SHAH	VILLAGE AND P.O.HUSHI KOSH	LCY	03820004597401	PLS				PKR				188.43		22-Jul-2008	
79823	0382	BUNEY	PESHAWAR	KPK	1520217022605	MIR GUL S/O SHER GUL KHAN	VILLAGE AND P.O.KRUIJUNALI	LCY	03820004663201	PLS				PKR				2,628.51		2-Jan-2008	
79824	0382	BUNEY	PESHAWAR	KPK	1520211553673	YOUSAF KHAN S/O NADIR KHAN	VILAGE AND P.O. MULDEH CHA	LCY	03820004712401	PLS				PKR				427.75		5-Jan-2008	
79825	0382	BUNEY	PESHAWAR	KPK	1520246081715	ABDUL GHAFFAR S/O ZHAN NAWAZ KHAN	VILLAGE RESHUN TEH MASTUJ	LCY	03820004789801	PLS				PKR				103.70		5-Jun-2008	
79826	0382	BUNEY	PESHAWAR	KPK	1520208031618	BIBI ALIMA W/O MEHBOOB WALI KHAN	VILLAGE AND P.O.DOKANDEH B	LCY	03820004836501	PLS				PKR				401.80		5-Aug-2008	
79827	0382	BUNEY	PESHAWAR	KPK	1520208359977	AZIZ KHAN S/O MIRZA ALAM	VILL LOTDOOR BUNI TEH MAST	LCY	03820004926701	PLS				PKR				289.07		8-May-2008	
79828	0382	BUNEY	PESHAWAR	KPK	1520208167737	MR ABDUL NAWAB S/O SAHIB PANAH	VILLAGA & PO CHARUN OVEER	LCY	03820005088501	PLS				PKR				572.60		30-Jun-2008	
79829	0382	BUNEY	PESHAWAR	KPK	1520208368041	REHMAT MURAD KHAN S/O W MOHD KHAN	VILL OUFDOOR MIRAGRAM NO	LCY	03820005104601	PLS				PKR				4,888.10		22-Mar-2008	
79830	0382	BUNEY	PESHAWAR	KPK	0520239692180	REHMAT GUL S/O MASSGORI KHAN	VILLAGE AWI LASHT PO.BUNI T	LCY	03820005136901	PLS				PKR				130.37		22-Apr-2008	
79831	0382	BUNEY	PESHAWAR	KPK	0010377101837	AZIZ MOHAMMAD S/O TABARUK KHAN	VILLAGE MIRAGRAM NO.1 TEHS	LCY	03820005174401	PLS				PKR				169.00		3-Jul-2008	
79832	0382	BUNEY	PESHAWAR	KPK	1520282295697	MIRZA KHAN S/O PURDOOM KHAN	VILLAGE BAZANDEH.PO.BUNI T	LCY	03820005210601	PLS				PKR				1,141.50		5-Jun-2008	
79833	0382	BUNEY	PESHAWAR	KPK	1520208214587	NADIR HUSSAIN	VILLAGE MANDAGH AWI PO BU	LCY	03820005251601	PLS				PKR				234.45		1-Sep-2008	
79834	0382	BUNEY	PESHAWAR	KPK	1520270894473	SAHIB NAWAZ S/O QUWAT KHAN	VILLAGE AND BPO MIRAGRAM	LCY	03820005455301	PLS				PKR				836.33		20-Mar-2008	
79835	0382	BUNEY	PESHAWAR	KPK	1430129318931	IKRAMUD DIN S/O KHIYALUD DIN	HBL CHITRAL BRANCH CHITRA	LCY	03820005459601	PLS				PKR				60.34		30-Jul-2008	
79836	0382	BUNEY	PESHAWAR	KPK	1520229824509	MIR.HISAMUD.DIN.S/O.RUSHTI.KHAN	VILLAGE.LASHTBUNI.PO.BUNI T	LCY	03820005482501	PLS				PKR				179.45		5-Aug-2008	
79837	0382	BUNEY	PESHAWAR	KPK	6110137885287	GUL NIYAZ KHAN S/O GAMBURI KHAN	VILLAGE LOON PO LOON TEHS	LCY	03820005484101	PLS				PKR				253.63		3-Sep-2008	
79838	0382	BUNEY	PESHAWAR	KPK	1520272259735	FARMAN ALI KHAN S/O MOHD NUJUM KH	VILLAGE NOGHOOR SONOGHO	LCY	03820005495501	PLS				PKR				139.52		19-Feb-2008	
79839	0382	BUNEY	PESHAWAR	KPK	1520208265851	FAZAL KARIM S/O ABDUR RAHIM	VILLAGE TEK LASHT BUNI PO B	LCY	03820005503701	PLS				PKR				560.88		29-Mar-2008	
79840	0382	BUNEY	PESHAWAR	KPK	1520222629605	KARIM MADAD S/O GAMBURI	VILLAGE PARWAK PAYEEN PO	LCY	03820005538401	PLS				PKR				1,786.91		15-Aug-2008	
79841	0382	BUNEY	PESHAWAR	KPK	1520216992317	AMIR WAZIR KHAN	BAMBA ROAD GULBARG NO 2 P	LCY	03820005567201	PLS				PKR				406.93		16-Sep-2008	
79842	0382	BUNEY	PESHAWAR	KPK	6110119137025	ARAB KHAN	VILLAGE BUNEY GOLE PO BUN	LCY	03820005583001	PLS				PKR				181.15		7-Jan-2008	
79843	0382	BUNEY	PESHAWAR	KPK	1520208315637	MEHRABAN ALI S/O M SAHIB KHAN	MERAGRAM NO 1 TEHSIL MAST	LCY	03820005585701	PLS				PKR				1,759.36		4-Feb-2008	
79844	0382	BUNEY	PESHAWAR	KPK	1520216145018	REHMAT BI BIW/O HUSSAIN WALI	VILLAGE DUKANDA P/O BOONI	LCY	03820005587301	PLS				PKR				46.57		27-Jun-2008	
79845	0382	BUNEY	PESHAWAR	KPK	1520208318933	MOHD NADIR KHAN	PDA COMMERIAL COMPLEX,PH	LCY	03820005616401	PLS				PKR				103.15		13-Aug-2008	
79846	0382	BUNEY	PESHAWAR	KPK	1520208005520	MRS ZAR BEGUM W/O NIYAT WAZIR	VILLAGE TERICH PAYEEN PO T	LCY	03820005623501	PLS				PKR				181.12		3-Sep-2008	
79847	0382	BUNEY	PESHAWAR	KPK	1520245113470	SABINA BIBI W/O ZAKIRULLAH	VILLZONDRANGRAM TARICHPO	LCY	03820005656601	PLS				PKR				2,084.54		2-Apr-2008	
79848	0382	BUNEY	PESHAWAR	KPK	1520276591803	SYED YOUSAF S/O JAM ALI SHAH	VILLAGE KRUIJUNALI BUNEY P	LCY	03820005774801	PLS				PKR				100.01		11-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79849	0382	BUNEY	PESHAWAR	KPK	1520259693357	BUNEY AGRO MARKITING	DISTT CHITRAL CHITRAL	LCY	03820005803901	PLS				PKR				90.42		13-Mar-2008	
79850	0382	BUNEY	PESHAWAR	KPK	1520266224853	AMIR AKBER	VILLAGE CHARUN P/O CHARUN	LCY	03820005855201	PLS				PKR				489.77		15-Sep-2008	
79851	0382	BUNEY	PESHAWAR	KPK	1520251947007	BULBUL ZAR	VILLAGE NOGHOR SNOGHOR P	LCY	03820005878801	PLS				PKR				1,314.94		23-Feb-2008	
79852	0382	BUNEY	PESHAWAR	KPK	1520208309741	HISAMULLAH	VILLAGE NODRAGH ISTARU PO	LCY	03820005906001	PLS				PKR				1,746.54		26-May-2008	
79853	0382	BUNEY	PESHAWAR	KPK	1520256724443	ABDUL QADIR	VILLAGE VERKUP PO VERKUP	LCY	03820005907901	PLS				PKR				174.63		26-May-2008	
79854	0382	BUNEY	PESHAWAR	KPK	1520208157735	MUHAMMAD YAQOOB	VILLAGE WERZODOOR VERKU	LCY	03820005908701	PLS				PKR				174.63		26-May-2008	
79855	0382	BUNEY	PESHAWAR	KPK	1520208311377	SHER KHAN	VILLAGE ZINDRORI VERKUP PO	LCY	03820005909501	PLS				PKR				174.63		26-May-2008	
79856	0382	BUNEY	PESHAWAR	KPK	1520205458691	RUSTAM KHAN	VILLAGE KHOSHANDEH VERKU	LCY	03820005910701	PLS				PKR				174.63		26-May-2008	
79857	0382	BUNEY	PESHAWAR	KPK	1520223416875	NOORAZIZUDDIN	VILLAGE ISTARU TOKHOW PO	LCY	03820005911501	PLS				PKR				174.63		27-May-2008	
79858	0382	BUNEY	PESHAWAR	KPK	1520208454665	SHER QAWAT KHAN	VILLAGE GOLAMULI VERKHUP	LCY	03820005912301	PLS				PKR				174.63		27-May-2008	
79859	0382	BUNEY	PESHAWAR	KPK	1520208169059	BASHERUDDIN	VILLAGE VERZODOOR VERKHU	LCY	03820005913101	PLS				PKR				174.63		27-May-2008	
79860	0382	BUNEY	PESHAWAR	KPK	1520208220801	ALI MUHAMMAD	VILLAGE CHAROON OVEER PO	LCY	03820005915801	PLS				PKR				349.30		28-May-2008	
79861	0382	BUNEY	PESHAWAR	KPK	1520208148343	MOHD SHARIF KHAN	VILLAGE MORDER P/O MORDE	LCY	03820005917401	PLS				PKR				174.62		2-Jun-2008	
79862	0382	BUNEY	PESHAWAR	KPK	1520296284383	SULTANUDDIN	VILLAGE KURAGH P/O KURAGH	LCY	03820005918201	PLS				PKR				174.62		2-Jun-2008	
79863	0382	BUNEY	PESHAWAR	KPK	1520274634986	BIBI HASSAN	VILLAGE MUZDOOR KOSHT PO	LCY	03820005923701	PLS				PKR				348.82		11-Jun-2008	
79864	0382	BUNEY	PESHAWAR	KPK	1520284128971	ABDUL QAYUM	VILLAGE GHARIGRAM KOSHT P	LCY	03820005924501	PLS				PKR				348.82		11-Jun-2008	
79865	0382	BUNEY	PESHAWAR	KPK	1520207125367	SHER AKBAR KHAN	VILLAGE MUZDEH (DUKAM)KOS	LCY	03820005925301	PLS				PKR				348.82		11-Jun-2008	
79866	0382	BUNEY	PESHAWAR	KPK	1520208082712	JAM BEGUM	VILLAGE ZUMBOL KOSHT PO K	LCY	03820005927401	PLS				PKR				348.76		12-Jun-2008	
79867	0382	BUNEY	PESHAWAR	KPK	1520208403107	ALI MUHAMMAD	VILLAGE BARUM KAGH KOSHT	LCY	03820005928801	PLS				PKR				348.76		12-Jun-2008	
79868	0382	BUNEY	PESHAWAR	KPK	1520266076651	GHULAM MURSALIN	VILLAGE MUZDEH KOSHT PO K	LCY	03820005929601	PLS				PKR				348.76		12-Jun-2008	
79869	0382	BUNEY	PESHAWAR	KPK	1520215785049	ALI SHER	VILLAGE ZUMBOL KOSHT PO K	LCY	03820005930801	PLS				PKR				348.76		12-Jun-2008	
79870	0382	BUNEY	PESHAWAR	KPK	1520214325883	BALAN KHAN	VILLAGE BUNEY LASHT PO BU	LCY	03820005932401	PLS				PKR				348.76		12-Jun-2008	
79871	0382	BUNEY	PESHAWAR	KPK	1520208418473	SHER WALI KHAN	VILLAGE YAGHSHEANDEH SON	LCY	03820005935901	PLS				PKR				348.72		13-Jun-2008	
79872	0382	BUNEY	PESHAWAR	KPK	1520242388913	MURAD KHAN	VILLAGE JAMALAN DEH KOSHT	LCY	03820005936701	PLS				PKR				348.72		13-Jun-2008	
79873	0382	BUNEY	PESHAWAR	KPK	1520208168063	SHAMSUDDIN	VILLAGE DRUNGAGH GOHKER	LCY	03820005938301	PLS				PKR				348.72		13-Jun-2008	
79874	0382	BUNEY	PESHAWAR	KPK	1520285016683	NOOR SHAHIDDIN	VILLAGE DRASUN KOSHT PO K	LCY	03820005940301	PLS				PKR				348.72		13-Jun-2008	
79875	0382	BUNEY	PESHAWAR	KPK	1520208150623	NOOR HAMID	VILLAGE KHANANDOOR KOSHT	LCY	03820005941101	PLS				PKR				348.72		13-Jun-2008	
79876	0382	BUNEY	PESHAWAR	KPK	1520287376007	NOOR MUHAMMAD	VILLAGE JAMALAN DEH KOSHT	LCY	03820005942101	PLS				PKR				348.72		13-Jun-2008	
79877	0382	BUNEY	PESHAWAR	KPK	1520273057033	SHER QUDUS	VILLAGE ZUMBOL KOSHT PO K	LCY	03820005944601	PLS				PKR				871.79		13-Jun-2008	
79878	0382	BUNEY	PESHAWAR	KPK	1520295382327	SHER GULAB KHAN	VILLAGE LASHT KOSHT PO KO	LCY	03820005945401	PLS				PKR				348.72		13-Jun-2008	
79879	0382	BUNEY	PESHAWAR	KPK	1520208266946	ZAR MUHAMMAD KHAN	VILLAGE MERAGRAM NO (1) PO	LCY	03820005946201	PLS				PKR				297.94		13-Jun-2008	
79880	0382	BUNEY	PESHAWAR	KPK	1520285103485	SYED SIKANDER SHAH	VILLAGE SIGANDEH AWI PO BU	LCY	03820005950901	PLS				PKR				17.43		16-Jun-2008	
79881	0382	BUNEY	PESHAWAR	KPK	1520221422205	SHER HAIDER	VILLAGE BUNEY DOKANDEH PO	LCY	03820005952501	PLS				PKR				174.28		17-Jun-2008	
79882	0382	BUNEY	PESHAWAR	KPK	1520208301389	GULZAR	VILLAGE BULAN LASHT P/O BU	LCY	03820005955501	PLS				PKR				348.51		18-Jun-2008	
79883	0382	BUNEY	PESHAWAR	KPK	1520289791441	EDI AKBER SHAH	VILLAGE GOLOGHOTEK P/O BO	LCY	03820005956801	PLS				PKR				348.51		18-Jun-2008	
79884	0382	BUNEY	PESHAWAR	KPK	1520262898903	ALI MURAD SHAH	VILLAGE BOONILASHT PO BOO	LCY	03820005958401	PLS				PKR				348.36		20-Jun-2008	
79885	0382	BUNEY	PESHAWAR	KPK	1520203302791	JAN KHAN	VILLAGE MANDAGH AWI PO BU	LCY	03820005981301	PLS				PKR				1,804.57		21-Jul-2008	
79886	0382	BUNEY	PESHAWAR	KPK	1520237049519	KARIMUDDIN & IQBALUDDIN	VILLAGE LASHT BUNI PO BUNI	LCY	03827100000401	PLS				PKR				247.85		9-Sep-2008	
79887	0382	BUNEY	PESHAWAR	KPK	1520290288727	MIRSAFDAR KHAN	VILLAGE SNOGHUR PO SNOGH	LCY	03827100000801	PLS				PKR				245.99		17-Sep-2008	
79888	0383	AUYUN	PESHAWAR	KPK	1520105717775	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILLAGE D	LCY	03830001766401	PLS				PKR				982.67		25-Aug-2008	
79889	0383	AUYUN	PESHAWAR	KPK	1520105981057	MUHAMMAD WALI	MUHAMMAD WALI VILLAGE DE	LCY	03830001918801	PLS				PKR				707.60		9-Jul-2008	
79890	0383	AUYUN	PESHAWAR	KPK	1520143146149	WELFERE SOCIETY	WELFERE SOCIETY VILLAGE D	LCY	03830001922401	PLS				PKR				38.59		28-Feb-2008	
79891	0383	AUYUN	PESHAWAR	KPK	1520142384609	MUHAMMAD KIFAYAT ULLAH	MUHAMMAD KIFAYAT ULLAH VI	LCY	03830001973201	PLS				PKR				60.63		27-Aug-2008	
79892	0383	AUYUN	PESHAWAR	KPK	1520121716065	ZAHIRUD DIN	ZAHIRUD DIN VILLAGE SAHAN	LCY	03830002410001	PLS				PKR				176.23		23-May-2008	
79893	0383	AUYUN	PESHAWAR	KPK	1520105808015	SHER ZADA KHAN	SHER ZADA KHAN VILLAGE KA	LCY	03830002411901	PLS				PKR				862.78		9-Sep-2008	
79894	0383	AUYUN	PESHAWAR	KPK	1520145224097	WALI KHAN	WALI KHAN VILLAGE PAHLAWA	LCY	03830002427301	PLS				PKR				1,376.02		2-Jun-2008	
79895	0383	AUYUN	PESHAWAR	KPK	0013755103450	IZZAT KHAN S/O NUSRAT KHAN.	VILLAGE THORIANDEH AYUN P	LCY	03830002444101	PLS				PKR				1.71		25-Mar-2008	
79896	0383	AUYUN	PESHAWAR	KPK	1520182623973	DHER DULA KHAN	DHER DULA KHAN VILLAGE KU	LCY	03830002448201	PLS				PKR				457.83		9-Jul-2008	
79897	0383	AUYUN	PESHAWAR	KPK	1520105970805	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAGE DA	LCY	03830002789401	PLS				PKR				397.38		16-May-2008	
79898	0383	AUYUN	PESHAWAR	KPK	0051744328591	JAMALUDDIN S/O ABDUL ALIM	VILLAGE THORIANDEH AYUN P	LCY	03830002826401	PLS				PKR				1.71		25-Mar-2008	
79899	0383	AUYUN	PESHAWAR	KPK	1520105969177	SHER AHMAD	SHER AHMAD VILLAGE BATRIC	LCY	03830002882401	PLS				PKR				405.00		19-Jun-2008	
79900	0383	AUYUN	PESHAWAR	KPK	1520150596189	AMDAN	AMDAN VILLAGE BROON BUMB	LCY	03830002963901	PLS				PKR				995.36		26-Aug-2008	
79901	0383	AUYUN	PESHAWAR	KPK	1520105961655	MERAGH	MERAGH VILLAGE BIRIR PO AY	LCY	03830003067001	PLS				PKR				1,342.37		6-Aug-2008	
79902	0383	AUYUN	PESHAWAR	KPK	0010993275475	REHMAT KHAN S/O ABDUL QAYUM	VILLAGE MULDEH AYUN P.O. A	LCY	03830003099301	PLS				PKR				329.43		8-Jul-2008	
79903	0383	AUYUN	PESHAWAR	KPK	1520192889969	MUHAMMAD MUSA	MUHAMMAD MUSA VILLAGE AY	LCY	03830003118901	PLS				PKR				176.01		16-Jun-2008	
79904	0383	AUYUN	PESHAWAR	KPK	1520105640465	UBAID AHMAD	UBAID AHMAD VILLAGE PEHLA	LCY	03830003152101	PLS				PKR				754.08		9-Jul-2008	
79905	0383	AUYUN	PESHAWAR	KPK	1520105782159	FAQIR KHAN	FAQIR KHAN VILLAGE PAHLAW	LCY	03830003179301	PLS				PKR				437.52		9-Jul-2008	
79906	0383	AUYUN	PESHAWAR	KPK	1520105953195	MUHAMMAD YAHYA	MUHAMMAD YAHYA VILLAGE SI	LCY	03830003191501	PLS				PKR				384.81		9-Jun-2008	
79907	0383	AUYUN	PESHAWAR	KPK	1520155413043	ANWAR SHAH	ANWAR SHAH VILLAGE DALGR	LCY	03830003244801	PLS				PKR				4,787.06		29-Jul-2008	
79908	0383	AUYUN	PESHAWAR	KPK	0010359180836	GUMBAS BIBI W/O ABDUL KHAN	VILL ANEEZH BUMBURATE PO	LCY	03830003269101	PLS				PKR				0.73		25-Mar-2008	
79909	0383	AUYUN	PESHAWAR	KPK	1520105588855	MUHAMMAD AYUB	MUHAMMAD AYUB VILLAGE PR	LCY	03830003327001	PLS				PKR				1,057.85		11-Aug-2008	
79910	0383	AUYUN	PESHAWAR	KPK	1520196213877	AMJAD ALI KHAN	AMJAD ALI KHAN VILLAGE DAR	LCY	03830003379401	PLS				PKR				2,412.30		26-Aug-2008	
79911	0383	AUYUN	PESHAWAR	KPK	1520117784239	ABDUL LATEEF KHAN	ABDUL LATEEF KHAN VILLAGE	LCY	03830003383001	PLS				PKR				1,113.76		13-Aug-2008	
79912	0383	AUYUN	PESHAWAR	KPK	1520121757427	MUSHARAF KHAN	MUSHARAF KHAN VILLAGE PRA	LCY	03830003391101	PLS				PKR				770.58		16-May-2008	
79913	0383	AUYUN	PESHAWAR	KPK	1520178816077	BUZURG KHAN	BUZURG KHAN VILLAGE SAHAN	LCY	03830003413801	PLS				PKR				1,786.91		30-Sep-2008	
79914	0383	AUYUN	PESHAWAR	KPK	1520186286151	MUHAMMAD NASIR	VILLAGE SAHAN BALA AYUN PO	LCY	03830003420001	PLS				PKR				61.94		30-Sep-2008	
79915	0383	AUYUN	PESHAWAR	KPK	1520184531991	MIRZA HAKIM	MIRZA HAKIM VILLAGE ANISH B	LCY	03830003520801	PLS				PKR				4,014.08		11-Aug-2008	
79916	0383	AUYUN	PESHAWAR	KPK	1520105829985	ABDULLAH KHAN	ABDULLAH KHAN VILLAGE BRO	LCY	03830003527501	PLS				PKR				47.53		16-Jul-2008	
79917	0383	AUYUN	PESHAWAR	KPK	1520105581605	SIFAT KHAN	SIFAT KHAN VILLAGE DAIR SA	LCY	03830003532001	PLS				PKR				306.85		29-Apr-2008	
79918	0383	AUYUN	PESHAWAR	KPK	1520196379225	MUHAMMAD ISMAIL KHAN	VILLAGE MULDEH AYUN TEHSI	LCY	03830003631901	PLS				PKR				518.10		17-Jun-2008	
79919	0383	AUYUN	PESHAWAR	KPK	1520115495009	HAJI REHMAT	HAJI REHMAT VILLAGE BIRIR P	LCY	03830003701001	PLS				PKR				1,161.45		18-Sep-2008	
79920	0383	AUYUN	PESHAWAR	KPK	1520105912615	KARAM ELAHI	KARAM ELAHI VILLAGE DARKH	LCY	03830003724501	PLS				PKR				9.03		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79921	0383	AUYUN	PESHAWAR	KPK	1520182615743	FAZLU REHMAN	FAZLU REHMAN VILLAGE DARK	LCY	03830003726101	PLS				PKR				42.67		9-Jul-2008	
79922	0383	AUYUN	PESHAWAR	KPK	1520184050757	FAZAL KARIM	FAZAL KARIM VILLAGE SHEKHA	LCY	03830003728801	PLS				PKR				41.47		9-Jul-2008	
79923	0383	AUYUN	PESHAWAR	KPK	1520105780701	HABIB NOOR	HABIB NOOR VILLAGE SHEKHA	LCY	03830003740301	PLS				PKR				18.86		28-Jul-2008	
79924	0383	AUYUN	PESHAWAR	KPK	1520115942607	SAHIB NASIR	SAHIB NASIR VILLAGE ANICH B	LCY	03830003764701	PLS				PKR				124.77		3-Jul-2008	
79925	0383	AUYUN	PESHAWAR	KPK	1520116004773	USHTOOR	USHTOOR VILLAGE KRAKAL BU	LCY	03830003767101	PLS				PKR				941.60		5-Sep-2008	
79926	0383	AUYUN	PESHAWAR	KPK	1520177147811	ZUHUR AHMAD	ZUHUR AHMAD VILLAGE THOR	LCY	03830003803301	PLS				PKR				65.66		13-Aug-2008	
79927	0383	AUYUN	PESHAWAR	KPK	1520106047555	SHUJA UR REHMAN	SHUJA UR REHMAN VILLAGE D	LCY	03830003819801	PLS				PKR				79.53		27-Aug-2008	
79928	0383	AUYUN	PESHAWAR	KPK	1520159422883	SHARIU	SHARIU VILLAGE KALASHGRAN	LCY	03830003856501	PLS				PKR				10,609.95		3-Sep-2008	
79929	0383	AUYUN	PESHAWAR	KPK	3210233442592	MEHTAB JABEEN	NAIABADI MAKAN NO 15 MAHA	LCY	03830003916001	PLS				PKR				496.95		3-Mar-2008	
79930	0383	AUYUN	PESHAWAR	KPK	1520101088949	IQBAL KHAN	IQBAL KHAN VILLAGE DALGRA	LCY	03830003929001	PLS				PKR				181.55		13-Aug-2008	
79931	0383	AUYUN	PESHAWAR	KPK	1520105507482	SHEHNAZ	VILLAGE KURU AYUN POST OF	LCY	03830003937201	PLS				PKR				88.91		4-Mar-2008	
79932	0383	AUYUN	PESHAWAR	KPK	1520169286469	REHMAT NIZAM UD DIN	REHMAT NIZAM UD DIN VILLAG	LCY	03830003952001	PLS				PKR				680.98		29-Sep-2008	
79933	0383	AUYUN	PESHAWAR	KPK	1520197655691	SHER BAZ KHAN	SHER BAZ KHAN VILLAGE DAR	LCY	03830004042301	PLS				PKR				497.03		9-Apr-2008	
79934	0383	AUYUN	PESHAWAR	KPK	1520192965497	NISAR AHMAD	NISAR AHMAD VILLAGE ANISH	LCY	03830004065901	PLS				PKR				174.63		29-May-2008	
79935	0383	AUYUN	PESHAWAR	KPK	1520107431259	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAGE SA	LCY	03830004067501	PLS				PKR				174.63		30-May-2008	
79936	0383	AUYUN	PESHAWAR	KPK	1520105982739	KHAN	KHAN VILLAGE SAHAN PO AYU	LCY	03830004068301	PLS				PKR				174.63		30-May-2008	
79937	0383	AUYUN	PESHAWAR	KPK	1520127964793	SHER GOLI	SHER GOLI VILLAGE KANDISAR	LCY	03830004070301	PLS				PKR				174.63		30-May-2008	
79938	0383	AUYUN	PESHAWAR	KPK	1520105812247	SULTAN MUHAMMAD	SULTAN MUHAMMAD VILLAGE	LCY	03830004071101	PLS				PKR				174.63		30-May-2008	
79939	0383	AUYUN	PESHAWAR	KPK	1520119059151	ABDUL GHAFFAR	ABDUL GHAFFAR VILLAGE THO	LCY	03830004074601	PLS				PKR				174.62		2-Jun-2008	
79940	0383	AUYUN	PESHAWAR	KPK	1520105839489	GUL ZAMAN	GUL ZAMAN VILLAGE BROON B	LCY	03830004075401	PLS				PKR				174.62		2-Jun-2008	
79941	0383	AUYUN	PESHAWAR	KPK	1520121785133	SAID AYUB SHAH	SAID AYUB SHAH VILLAGE BRO	LCY	03830004079701	PLS				PKR				174.58		4-Jun-2008	
79942	0383	AUYUN	PESHAWAR	KPK	1520105839373	BAJGI AHMAD	BAJGI AHMAD VILLAGE BUMBO	LCY	03830004080901	PLS				PKR				174.53		6-Jun-2008	
79943	0383	AUYUN	PESHAWAR	KPK	1520175130747	SHER MUHAMMAD KHAN	SHER MUHAMMAD KHAN VILLA	LCY	03830004082501	PLS				PKR				174.51		7-Jun-2008	
79944	0383	AUYUN	PESHAWAR	KPK	1520182625243	GHULAM FAROOQ	GHULAM FAROOQ VILLAGE SH	LCY	03830004085901	PLS				PKR				174.43		10-Jun-2008	
79945	0383	AUYUN	PESHAWAR	KPK	1520105831521	SHER JAHAN	VILLAGE KANDISAR BUMBORA	LCY	03830004086801	PLS				PKR				174.43		17-Jun-2008	
79946	0383	AUYUN	PESHAWAR	KPK	1520194042599	ABDUL QAYUM	ABDUL QAYUM VILLAGE KRAKA	LCY	03830004087601	PLS				PKR				174.43		10-Jun-2008	
79947	0383	AUYUN	PESHAWAR	KPK	1520105988359	ABDUL KHALIQ	ABDUL KHALIQ VILLAGE SHEK	LCY	03830004089201	PLS				PKR				174.41		11-Jun-2008	
79948	0383	AUYUN	PESHAWAR	KPK	1520106006731	ZAFAR KHAN	ZAFAR KHAN VILLAGE BROON	LCY	03830004091201	PLS				PKR				174.40		12-Jun-2008	
79949	0383	AUYUN	PESHAWAR	KPK	1520105826037	QURBAN ZAR	VILLAGE SAHAN BALA PO AYUN	LCY	03830004092001	PLS				PKR				174.10		25-Jun-2008	
79950	0383	AUYUN	PESHAWAR	KPK	1520105667601	MUSTAJAB KHAN	MUSTAJAB KHAN VILLAGE AHM	LCY	03830004096301	PLS				PKR				174.34		14-Jun-2008	
79951	0383	AUYUN	PESHAWAR	KPK	1520105776515	NOOR	NOOR VILLAGE AHMAD ABAD B	LCY	03830004097101	PLS				PKR				174.34		14-Jun-2008	
79952	0383	AUYUN	PESHAWAR	KPK	1520140892271	KHAIRAT ULLAH	KHAIRAT ULLAH VILLAGE SHEK	LCY	03830004098201	PLS				PKR				174.34		14-Jun-2008	
79953	0383	AUYUN	PESHAWAR	KPK	1520157991063	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAGE BO	LCY	03830004099801	PLS				PKR				174.34		14-Jun-2008	
79954	0383	AUYUN	PESHAWAR	KPK	1520106047013	IMAD UD DIN	IMAD UD DIN VILLAGE DARKHA	LCY	03830004102901	PLS				PKR				174.34		14-Jun-2008	
79955	0383	AUYUN	PESHAWAR	KPK	1520119083093	SHAMSUR REHMAN	VILLAGE SAHAN BALA P/O AYU	LCY	03830004103701	PLS				PKR				174.32		16-Jun-2008	
79956	0383	AUYUN	PESHAWAR	KPK	1520105703421	SHER NASEER	VILLAGE BATRIK P/O AYUN DIS	LCY	03830004104501	PLS				PKR				174.32		16-Jun-2008	
79957	0383	AUYUN	PESHAWAR	KPK	1520108256781	KHAN	VILLAGE BROON TAR BUMBOR	LCY	03830004105301	PLS				PKR				174.32		16-Jun-2008	
79958	0383	AUYUN	PESHAWAR	KPK	1520156247847	ISLAH UDDIN	VILLAGE SAHAN BALA P/O AYU	LCY	03830004106101	PLS				PKR				871.35		17-Jun-2008	
79959	0383	AUYUN	PESHAWAR	KPK	1520182447909	REHMAT KHAN	VILLAGE DERKHANAN DEH AYU	LCY	03830004108801	PLS				PKR				174.23		19-Jun-2008	
79960	0383	AUYUN	PESHAWAR	KPK	1520147182303	SAID BADSHAH	VILLAGE BROON THAR BUMBO	LCY	03830004111601	PLS				PKR				174.23		19-Jun-2008	
79961	0383	AUYUN	PESHAWAR	KPK	1520106062269	SHER WAZIR KHAN	VILLAGE DERKHANAN DEH AYU	LCY	03830004116701	PLS				PKR				174.21		21-Jun-2008	
79962	0383	AUYUN	PESHAWAR	KPK	1520177689265	SHER AHMED	VILLAGE SHEKHANAN DEH RU	LCY	03830004117501	PLS				PKR				174.21		21-Jun-2008	
79963	0383	AUYUN	PESHAWAR	KPK	1520124663129	ISMAIL	VILLAGE SHEKHANAN DEH RU	LCY	03830004118301	PLS				PKR				174.21		21-Jun-2008	
79964	0383	AUYUN	PESHAWAR	KPK	1520194193343	ABDUL AMIN	VILLAGE MUL DEH AYUN P/O A	LCY	03830004119101	PLS				PKR				174.21		21-Jun-2008	
79965	0383	AUYUN	PESHAWAR	KPK	1520143664095	MUHD ZAR	VILLAGE SAHAN BALA P/O AYU	LCY	03830004120301	PLS				PKR				174.21		21-Jun-2008	
79966	0383	AUYUN	PESHAWAR	KPK	1520124260689	QADIR NAWAZ	VILLAGE BALAN KURU P/O AYU	LCY	03830004121101	PLS				PKR				174.21		21-Jun-2008	
79967	0383	AUYUN	PESHAWAR	KPK	1520164109345	UBAID UR REHMAN	VILLAGE MULDEH, PO AYUN TE	LCY	03830004122201	PLS				PKR				174.21		21-Jun-2008	
79968	0383	AUYUN	PESHAWAR	KPK	1520132504795	HABIB UL MURSALEEN	DCO OFFICE JANG BAZAR PES	LCY	03830004123801	PLS				PKR				174.21		21-Jun-2008	
79969	0383	AUYUN	PESHAWAR	KPK	1520105839537	JANDULLAH KHAN	VILLAGE BROON THAR BUMBO	LCY	03830004124601	PLS				PKR				174.21		21-Jun-2008	
79970	0383	AUYUN	PESHAWAR	KPK	1520105768305	FATHUR REHMAN	VILLAGE BARA DESH RUMBOO	LCY	03830004126201	PLS				PKR				173.97		2-Jul-2008	
79971	0383	AUYUN	PESHAWAR	KPK	1520171665837	NIYAMAT AZAM	VILLAGE THOLYAN DEH P/O AY	LCY	03830004127001	PLS				PKR				870.63		23-Jun-2008	
79972	0383	AUYUN	PESHAWAR	KPK	1520162158259	MIRZA MULAI	VILLAGE THOLYAN DEH AYUN	LCY	03830004128901	PLS				PKR				174.11		23-Jun-2008	
79973	0383	AUYUN	PESHAWAR	KPK	1520173402799	SHER MUHD KHAN	VILLAGE MUL DEH AYUN P/O A	LCY	03830004129701	PLS				PKR				174.11		23-Jun-2008	
79974	0383	AUYUN	PESHAWAR	KPK	1520154383143	ABDUL JALIL	VILLAGE DERKHANAN DEH AYU	LCY	03830004130901	PLS				PKR				174.11		23-Jun-2008	
79975	0383	AUYUN	PESHAWAR	KPK	1520121151149	ABDUL AKBER	VILLAGE THOLYAN DEH AYUN	LCY	03830004135601	PLS				PKR				174.10		24-Jun-2008	
79976	0383	AUYUN	PESHAWAR	KPK	1520106017151	MUHIB UR REHMAN	VILLAGE MULDEH, PO AYUN TE	LCY	03830004136801	PLS				PKR				174.10		24-Jun-2008	
79977	0383	AUYUN	PESHAWAR	KPK	1520172277441	JAMIL AHMED	VILLAGE KALASHAN DEH RUMB	LCY	03830004138401	PLS				PKR				174.04		25-Jun-2008	
79978	0383	AUYUN	PESHAWAR	KPK	1520186768145	SHAMSUR REHMAN	VILLAGE MUL DEH AYUN P/O A	LCY	03830004139201	PLS				PKR				174.04		25-Jun-2008	
79979	0383	AUYUN	PESHAWAR	KPK	1520105932789	ABDUL QADIR KHAN	DERKHANAN DEH AYUN P/O AY	LCY	03830004140401	PLS				PKR				174.04		25-Jun-2008	
79980	0383	AUYUN	PESHAWAR	KPK	1520105729063	REHMAT KHAN	VILLAGE THOLYAN DEH AYUN	LCY	03830004141201	PLS				PKR				174.04		25-Jun-2008	
79981	0383	AUYUN	PESHAWAR	KPK	1520106005651	NADIR SHAH	VILLAGE SAHAN PAYEEN AYUN	LCY	03830004142001	PLS				PKR				174.04		25-Jun-2008	
79982	0383	AUYUN	PESHAWAR	KPK	1520174126633	TAWOOS KHAN	VILLAGE BARA DESH RUMBOO	LCY	03830004144701	PLS				PKR				174.04		25-Jun-2008	
79983	0383	AUYUN	PESHAWAR	KPK	1520132889263	MUHAMMAD ISLAM	VILLAGE PALA ROSH RUMBOO	LCY	03830004145501	PLS				PKR				174.04		25-Jun-2008	
79984	0383	AUYUN	PESHAWAR	KPK	1520105912393	ABDUR REHMAN	VILLAGE DEAR SAHAN P/O AYU	LCY	03830004146301	PLS				PKR				174.00		26-Jun-2008	
79985	0383	AUYUN	PESHAWAR	KPK	1520107779715	MUHAMMAD RIZWAN	VILLAGE DOK SAHAN P/O AYUN	LCY	03830004147101	PLS				PKR				174.00		26-Jun-2008	
79986	0383	AUYUN	PESHAWAR	KPK	1520105820523	MIRZA MUHAMMAD	VILLAGE DEAR SAHAN P/O AYU	LCY	03830004148001	PLS				PKR				174.00		26-Jun-2008	
79987	0383	AUYUN	PESHAWAR	KPK	1520175151463	SHARAFAT RASHEED	VILLAGE AYUN P/O AYUN DIST	LCY	03830004150501	PLS				PKR				174.00		26-Jun-2008	
79988	0383	AUYUN	PESHAWAR	KPK	1520132066467	ALTAF AHMED KHAN	VILLAGE SAHAN AYUN P/O AYU	LCY	03830004151801	PLS				PKR				174.00		26-Jun-2008	
79989	0383	AUYUN	PESHAWAR	KPK	1520105947973	ABDUL GHAFFAR KHAN	VILLAGE DOK SAHAN P/O AYUN	LCY	03830004152601	PLS				PKR				173.98		27-Jun-2008	
79990	0383	AUYUN	PESHAWAR	KPK	1520153925467	ZAR WALI SHAH	VILLAGE GROOM RUMBOOR P/	LCY	03830004153401	PLS				PKR				173.98		27-Jun-2008	
79991	0383	AUYUN	PESHAWAR	KPK	1520105671599	FAZLUR REHMAN	VILLAGE KATGREE AYUN P/O A	LCY	03830004154201	PLS				PKR				173.98		27-Jun-2008	
79992	0383	AUYUN	PESHAWAR	KPK	1520192988603	FAZAL AKBER	SHAIKHANAN DEH RUMBOOR P	LCY	03830004155001	PLS				PKR				173.93		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
79993	0383	AUYUN	PESHAWAR	KPK	1520105871541	REHMAN SHAH	VILLAGE DAIR SAHAN P/O AYU	LCY	03830004156901	PLS				PKR				173.91		2-Jul-2008	
79994	0383	AUYUN	PESHAWAR	KPK	1520105890849	SHAFIQ UR REHMAN	VILLAGE GROOM RUMBOOR P/	LCY	03830004157701	PLS				PKR				173.91		2-Jul-2008	
79995	0383	AUYUN	PESHAWAR	KPK	1520188400605	MUHI UDDIN	VILLAGE RUMBOOR P/O AYUN	LCY	03830004158501	PLS				PKR				173.91		2-Jul-2008	
79996	0383	AUYUN	PESHAWAR	KPK	1520150827553	MUHD QODOOS	VILLAGE MUL DEH AYUN P/O A	LCY	03830004159301	PLS				PKR				173.89		3-Jul-2008	
79997	0383	AUYUN	PESHAWAR	KPK	1520104751203	MUHD HADIS	VILLAGE DAIR SAHAN P/O AYU	LCY	03830004161301	PLS				PKR				173.89		3-Jul-2008	
79998	0383	AUYUN	PESHAWAR	KPK	1520112110863	FASAL	VILLAGE SEEN LASHT P/O AYU	LCY	03830004163701	PLS				PKR				173.87		4-Jul-2008	
79999	0383	AUYUN	PESHAWAR	KPK	1520193527455	KHAISTA MIR	THARALU SAHAN P/O AYUN DIS	LCY	03830004164801	PLS				PKR				173.87		4-Jul-2008	
80000	0383	AUYUN	PESHAWAR	KPK	1520199884101	ABDUL SHAFIQ	VILLAGE SAHAN AYUN P/O AYU	LCY	03830004166401	PLS				PKR				173.87		4-Jul-2008	
80001	0383	AUYUN	PESHAWAR	KPK	1520152244973	IJAZ AHMED	VILLAGE GORA PANE AYUN P/O	LCY	03830004167201	PLS				PKR				173.86		5-Jul-2008	
80002	0383	AUYUN	PESHAWAR	KPK	1520108658053	MUNIR UDDIN	VILLAGE AYUN P/O AYUN DIST	LCY	03830004172701	PLS				PKR				173.77		8-Jul-2008	
80003	0383	AUYUN	PESHAWAR	KPK	1520110438295	SULAIMAN KHAN	VILLAGE RUMBOOR P/O AYUN	LCY	03830004174301	PLS				PKR				173.77		8-Jul-2008	
80004	0383	AUYUN	PESHAWAR	KPK	1520105955701	AKHTAR MUHAMMAD	VILL SHEKHANAN DEH RUMBOO	LCY	03830004177801	PLS				PKR				173.75		10-Jul-2008	
80005	0383	AUYUN	PESHAWAR	KPK	1520185990731	HIDAYAT ULLAH	VILL PARKAL RUMBOOR P/O AY	LCY	03830004178601	PLS				PKR				173.75		10-Jul-2008	
80006	0383	AUYUN	PESHAWAR	KPK	1520178117617	SARFARAZ KHAN	VILL SHEKHANAN DEH RUMBOO	LCY	03830004180601	PLS				PKR				173.70		11-Jul-2008	
80007	0383	AUYUN	PESHAWAR	KPK	1520139296345	MUHD AFZAL KHAN	VILLAGE SAHAN BALA P/O AYU	LCY	03830004182201	PLS				PKR				347.08		18-Jul-2008	
80008	0383	AUYUN	PESHAWAR	KPK	1520105775889	MIRZA KHAN	VILLAGEOZGHOR GOLAIN P/O A	LCY	03830004183001	PLS				PKR				173.56		18-Jul-2008	
80009	0383	AUYUN	PESHAWAR	KPK	1520105717919	AHMED BAIG	VILLAGE SAHAN BALA P/O AYU	LCY	03830004184901	PLS				PKR				173.56		18-Jul-2008	
80010	0383	AUYUN	PESHAWAR	KPK	1520147322598	BIBI REHMANIA	VILLAGE SAHAN BALA P/O AYU	LCY	03830004185701	PLS				PKR				173.56		18-Jul-2008	
80011	0383	AUYUN	PESHAWAR	KPK	1520172415255	FAZAL AKBER	VILLAGE DERKHANAN DEH AYU	LCY	03830004188101	PLS				PKR				173.41		22-Jul-2008	
80012	0383	AUYUN	PESHAWAR	KPK	1520134793201	SADDIQ AHMED	VILLAGE DERKHANAN DEH AYU	LCY	03830004190101	PLS				PKR				173.41		22-Jul-2008	
80013	0383	AUYUN	PESHAWAR	KPK	1520153315736	MST HUR BIBI	VILLAGE SAHAN BALA P/O AYU	LCY	03830004192801	PLS				PKR				173.37		24-Jul-2008	
80014	0383	AUYUN	PESHAWAR	KPK	1520156472231	MUHAMMAD SAFIR	VILLAGE SAHAN BALA P/O AYU	LCY	03830004193601	PLS				PKR				173.37		24-Jul-2008	
80015	0383	AUYUN	PESHAWAR	KPK	1520155721583	AMIR HUSSAIN	VILLAGE DERKHANAN DEH AYU	LCY	03830004194401	PLS				PKR				173.34		25-Jul-2008	
80016	0383	AUYUN	PESHAWAR	KPK	1520161998499	RAFIQUE AHMED	VILLAGE DERKHANAN DEH AYU	LCY	03830004196001	PLS				PKR				173.33		26-Jul-2008	
80017	0383	AUYUN	PESHAWAR	KPK	1520105653005	AMAN ULLAH	VILLAGE DERKHANAN DEH AYU	LCY	03830004199501	PLS				PKR				173.16		4-Aug-2008	
80018	0383	AUYUN	PESHAWAR	KPK	1520105792397	MUHD AZZEM KHAN	VILLAGE DERKHANAN DEH AYU	LCY	03830004200001	PLS				PKR				173.15		5-Aug-2008	
80019	0383	AUYUN	PESHAWAR	KPK	1520111074057	HAFEEZ UR REHMAN	VILLAGE DERKHANAN DEH AYU	LCY	03830004201801	PLS				PKR				173.13		6-Aug-2008	
80020	0383	AUYUN	PESHAWAR	KPK	1520174428831	GHULAM RASOOL	VILL SAHAN BALA P/O AYUN DI	LCY	03830004202601	PLS				PKR				173.13		6-Aug-2008	
80021	0383	AUYUN	PESHAWAR	KPK	1520183757513	FKHAR ALAM	VILL MUL DEH AYUN P/O AYUN	LCY	03830004203401	PLS				PKR				173.13		6-Aug-2008	
80022	0383	AUYUN	PESHAWAR	KPK	1520169719501	SHER ALAM	VILL BATRIK BUMBORAIT P/O A	LCY	03830004204201	PLS				PKR				173.04		9-Aug-2008	
80023	0383	AUYUN	PESHAWAR	KPK	1520175877719	PINEEN BAIG	VILL BATRIK BUMBORAIT P/O A	LCY	03830004205001	PLS				PKR				173.04		9-Aug-2008	
80024	0383	AUYUN	PESHAWAR	KPK	1520164068767	SADBAR KHAN	VILL ISHKOON LASHT P/O AYU	LCY	03830004207701	PLS				PKR				172.99		11-Aug-2008	
80025	0383	AUYUN	PESHAWAR	KPK	1520105976969	FAZAL RAHIM	VILL AWANG BUMBORAIT P/O A	LCY	03830004208501	PLS				PKR				172.99		11-Aug-2008	
80026	0383	AUYUN	PESHAWAR	KPK	1520107384488	YAQOOB JAMAL	VILL SAHAN BALA P/O AYUN DI	LCY	03830004209301	PLS				PKR				172.98		12-Aug-2008	
80027	0383	AUYUN	PESHAWAR	KPK	1520195611681	SHAFIQ UDDIN	2 MUHALLAH MULDEH AYUN P/	LCY	03830004211301	PLS				PKR				172.81		18-Aug-2008	
80028	0383	AUYUN	PESHAWAR	KPK	1520176370675	AFTAIKAL KHAN	VILL BIRIR P/O AYUN DISTT CH	LCY	03830004212101	PLS				PKR				172.80		19-Aug-2008	
80029	0383	AUYUN	PESHAWAR	KPK	1520189812737	MUHAMMAD AMIN	VILL GAZ KURU P/O AYUN DIST	LCY	03830004213401	PLS				PKR				172.80		19-Aug-2008	
80030	0383	AUYUN	PESHAWAR	KPK	1520159576549	MUHAMMAD	VILL GAZ KURU BIRIR P/O AYU	LCY	03830004214801	PLS				PKR				172.80		19-Aug-2008	
80031	0383	AUYUN	PESHAWAR	KPK	1520105818223	KHAIRAT ULLAH	VILL SHEKHANAN DEH BUMBOO	LCY	03830004216401	PLS				PKR				172.80		19-Aug-2008	
80032	0383	AUYUN	PESHAWAR	KPK	1520168408637	ABDUL MANAN	VILL KALASHAN DEH RUMBOOR	LCY	03830004217201	PLS				PKR				172.79		20-Aug-2008	
80033	0383	AUYUN	PESHAWAR	KPK	4220148193429	SHAMSUR REHMAN	VILL BIRIR P/O AYUN DISTT CH	LCY	03830004218001	PLS				PKR				172.74		22-Aug-2008	
80034	0383	AUYUN	PESHAWAR	KPK	1520145745717	ABDUL DAYAN	VILL GREE BIRIR P/O AYUN DIS	LCY	03830004221901	PLS				PKR				172.70		23-Aug-2008	
80035	0383	AUYUN	PESHAWAR	KPK	1520105812643	FAIZUR REHMAN	VILL BROON BUMBORAIT P/O A	LCY	03830004222701	PLS				PKR				172.56		29-Aug-2008	
80036	0383	AUYUN	PESHAWAR	KPK	1520105861929	MR ABDU RAZAQ	VILLAGE DARKHANANDEH AYU	LCY	03837100000401	PLS				PKR				172.35		8-Sep-2008	
80037	0383	AUYUN	PESHAWAR	KPK	1520166722457	SABITA	VILLAGE TRAKDARA RUMBUR T	LCY	03837100000501	PLS				PKR				172.24		11-Sep-2008	
80038	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640242889229	MOHAMMAD AYOUB S/O FATEH DIN	HELA KALRA P/O BUNGA HAYA	LCY	03840000658701	PLS				PKR				360.63		16-Jun-2008	
80039	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640214016175	MUHAMMAD ALI S/O SHABAN	CHAK NO.69/D P.O. BUNGA HA	LCY	03840000681601	PLS				PKR				253.31		21-Jun-2008	
80040	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207475832	ZANED BIBI W/O BAHADAR ALI	NEHLLA ABAD P/O BUNGA HAY	LCY	03840000739101	PLS				PKR				317.76		2-Jun-2008	
80041	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640295795065	MOHD SHABAN S/O MOHD RAMZAN	NOSHER BOLDA PO BADI DIST	LCY	03840000767101	PLS				PKR				3,346.18		31-Jul-2008	
80042	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640268818557	MANSAB ALI S/O SADIQ	CHAK 69/D P.O. BUNGA HAYAT	LCY	03840000834801	PLS				PKR				424.87		23-Jun-2008	
80043	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640269984465	SHAMAS UD DIN S/O SARDAR ALI	MOUZA AHMED SHER BODLA P	LCY	03840001040701	PLS				PKR				370.30		4-Aug-2008	
80044	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640222874096	BAKHTAWAR BIBI W/O AHMAD DIN	CHAK NO 55/S P DISTT PKPATT	LCY	03840001111601	PLS				PKR				1,020.99		10-Jun-2008	
80045	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640225175348	RAJ BIBI W/O AKBAR SHAH	CHAK NO 55/ S P PO DOUBAI D	LCY	03840001112401	PLS				PKR				557.70		10-Jun-2008	
80046	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207852444	NOOR BIBI W/O ALLAH DITTA	RAM PURA P/O BUNGA HAYAT	LCY	03840001209301	PLS				PKR				699.38		14-Jun-2008	
80047	0384	CHOWK SIKANDAR	SAHIWAL	PB	0033749087966	BHAGA BIBI W/O QUTAB DIN	CHAK 66/D P/O BUNGHA HAYAT	LCY	03840001579301	PLS				PKR				9.80		8-Mar-2008	
80048	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640294769098	JANAT BIBI W/O MOHAMMAD YOUSAF	MOUZA NIHRAH ABAD P/O BAD	LCY	03840001890201	PLS				PKR				355.46		2-Jun-2008	
80049	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640263311918	SHEEMAN BIBI W/O MOHD HANIF	MOUZA ALWARDI P/O CHAK BA	LCY	03840002012101	PLS				PKR				351.60		11-Jun-2008	
80050	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640203711250	ZOHARAN BIB W/O NOOR MOHAMMAD	CHAK ALWARDI DISTT PAKPAT	LCY	03840002022701	PLS				PKR				449.12		17-Jun-2008	
80051	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640298189256	SHEEMAN BIBI W/O MOHAMMAD ALI	MOUZA ALAWRDI PO BADI DIST	LCY	03840002024301	PLS				PKR				3,331.48		10-Jun-2008	
80052	0384	CHOWK SIKANDAR	SAHIWAL	PB	0033737713245	SABBAN BIBI W/O HANIF	CHAK NO/67/D PO BADI DISTT P	LCY	03840002061001	PLS				PKR				326.40		3-Jul-2008	
80053	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640277253794	ANWAR BIBI W/O RAMZAN	CHAK PRINCE ABAD P/O BADI P	LCY	03840002158801	PLS				PKR				401.44		3-Jun-2008	
80054	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640215827783	MIAN FAIZ	CHAK NO 57/D P/O BUNGA HAY	LCY	03840002167701	PLS				PKR				299.42		27-Aug-2008	
80055	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640278338650	KANEEZAIN BIBI D/O MOHD HASAHI	CHAK NO 58/ D PO BADI PKAPT	LCY	03840002178001	PLS				PKR				41,299.85		3-Sep-2008	
80056	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207736942	BASHIRAN BIBI W/O MOHD ALI	CHAK NO 56/D P/O BUNGA HAY	LCY	03840002196501	PLS				PKR				441.85		9-Jun-2008	
80057	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640245160818	NOOR SARWAR S/O HAQ NAWAZ	CHAK NO.58/D P.O. BAIDI DIST	LCY	03840002198101	PLS				PKR				1,711.99		16-Sep-2008	
80058	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640294099038	TAALAIN BIBI W/O MEHRAM	MOUZA GURREE P/O BADI PAK	LCY	03840002234301	PLS				PKR				318.09		24-Jun-2008	
80059	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640272572426	FAJJAN BIBI W/O MOHD RAMZAN	CHAK GHHREE PO CHAK BADI	LCY	03840002319001	PLS				PKR				486.12		23-Jun-2008	
80060	0384	CHOWK SIKANDAR	SAHIWAL	PB	0033776382285	INTIZAR HUSSAIN S/O KHURSHID AHME	CHAK 66/D P/O CHAK BADI PAK	LCY	03840002320201	PLS				PKR				2,328.26		14-May-2008	
80061	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640283714996	SAIRAN BIBI W/O SULTAN	MOUZA DHORGRI P/O GOBIND	LCY	03840002457301	PLS				PKR				302.73		11-Jun-2008	
80062	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530136666061	MOHD TANWEER	CHAK SHAH YAKKAH DISTT OA	LCY	03840002503001	PLS				PKR				0.03		14-Feb-2008	
80063	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640221279357	MOHD HANIF S/O MOHD SADIQ	NEHLLA ABAD P/O BUNGA HAY	LCY	03840002541601	PLS				PKR				295.65		2-Jun-2008	
80064	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640284395526	BAKHSHAI W/O NAWAB MARHOOM	NEHLLA ABAD P/O BUNGA HAY	LCY	03840002542401	PLS				PKR				219.25		2-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80065	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640244254434	JANNAT BIBI D/O AGRA	MOUZA GHURI P/O CHAK BADI	LCY	03840002548301	PLS				PKR				384.57		23-Jun-2008	
80066	0384	CHOWK SIKANDAR	SAHIWAL	PB	0033786181082	MAHAM ALI S/O QADIR BUKHSH	CHAK.NO.555 P/O DHADAEE DI	LCY	03840002752401	PLS				PKR				371.21		10-Jun-2008	
80067	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530290129889	BASHIR AHMED S/O AZIZ BAKHASH	HAGAR MORE CHAK ALWARDI	LCY	03840002762401	PLS				PKR				948.00		20-Aug-2008	
80068	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640233259038	AMEERAN BIBI W/O DHARWAI	CHAK NO 63/D P/O BUNGA HAY	LCY	03840002813801	PLS				PKR				4,524.09		23-Apr-2008	
80069	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640208695528	NUSRAT BIBI D/O MUHAMMAD JAFFAR	CHOWK SIKANDAR P/I BUNGA H	LCY	03840002823301	PLS				PKR				466.12		17-Jun-2008	
80070	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640221603390	JANNAT BIBI W/O SADQI ALI	CHAK NO 57 D PO BUNGH HAY	LCY	03840002918601	PLS				PKR				211.48		13-Jun-2008	
80071	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640222034214	TASLEEM BIBI	CHACK NO 66/D POST OFFICE	LCY	03840002923001	PLS				PKR				334.66		4-Jun-2008	
80072	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640281800133	GULAB ALI S/O CHIRAGH ALI SHAH	CHAK NO.58/D PAKPATTAN	LCY	03840002928101	PLS				PKR				3,278.28		9-Jun-2008	
80073	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640223157620	SABBAZN W/O NAZAR	CHAK AL-WARDI KHAN DISTT P	LCY	03840002930101	PLS				PKR				377.07		11-Jun-2008	
80074	0384	CHOWK SIKANDAR	SAHIWAL	PB	0033742148358	FAJAN BIBI W/O RAMZAN	TIBBI MOHALLAH P/O BUNGA H	LCY	03840002984101	PLS				PKR				231.10		14-Jun-2008	
80075	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640275914650	SUGHRAN BEGUM W/O ABDUL LATIF	AKAL GARH DISTT PAKPATTAN	LCY	03840002992001	PLS				PKR				288.92		7-Apr-2008	
80076	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640245832730	SHARIF S/O AHMED	CHAK GHUREE DISTT PAKPATT	LCY	03840003004701	PLS				PKR				17.59		11-Mar-2008	
80077	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640216493198	JANET BIBI D/O FAIZ AHMD	QUDRATALLAH P/O CHAK BADI	LCY	03840003150901	PLS				PKR				3,480.24		11-Jun-2008	
80078	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640253602116	HAJRAN BIBI W/O MUHAMMAD LUQMAN	CHAK TAWANA KALAN DISTT P	LCY	03840003187201	PLS				PKR				253.57		17-Jun-2008	
80079	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207905163	ATTA MUHAMMAD S/O SHAH MUHAMMAD	CHAK NO 67/D P/O BUNGA HAY	LCY	03840003203301	PLS				PKR				3,322.71		12-Jun-2008	
80080	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640285355630	RABIA BIBI W/O PUNNU KHAN	CHAK NO 57-D CHAK BEDI DIST	LCY	03840003285301	PLS				PKR				277.90		25-Aug-2008	
80081	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207736890	MANZOORAN BIBI W/O MOHD ZAMAN	CHAK NO 57/D P/O BUNGA HAY	LCY	03840003290801	PLS				PKR				273.52		25-Aug-2008	
80082	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640208341489	AHMED S/O MIAN WALI MUHAMMAD	TIBBI KALO WALI P/O BUNGA H	LCY	03840003323101	PLS				PKR				328.15		11-Jun-2008	
80083	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640274321236	SHAMAN BIBI S/O SHAMOU	CHAK NO 60/D P/O BUNGA HAY	LCY	03840003398001	PLS				PKR				292.69		3-Jun-2008	
80084	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640217557625	MOHD ABBAS S/O ABDUL GHANI	CHAK WASAHO P/O BUNGA HA	LCY	03840003623301	PLS				PKR				116.59		20-Jun-2008	
80085	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640259557692	NOORAN BIBI W/O MUHAMMAD RAMZAN	HELA KALARA P/O BUNGA HAY	LCY	03840003665101	PLS				PKR				611.27		30-Sep-2008	
80086	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640215664931	IMAM DIN S/O MAHMM ALI	TIBI KALO WALI P/O BUNGA HA	LCY	03840003666601	PLS				PKR				572.63		24-Jun-2008	
80087	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640216682294	ZANIB W/O LAKHA	AKAL GHARH P/O KARTAR PUR	LCY	03840003672201	PLS				PKR				245.62		10-Jul-2008	
80088	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640255301734	MEHRAM ALI S/O SAHWAR ALI	CHAK DHOGARRA P/O GOBIND	LCY	03840003737901	PLS				PKR				361.29		11-Jun-2008	
80089	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640227038007	MUHAMMAD IKRAM S/O MUHAMMAD SADIQ	CHOWK SIKANDER P/O BUNGA	LCY	03840003787601	PLS				PKR				2,750.29		8-May-2008	
80090	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640220421845	MANZOOR AHMED S/O RAB NAWAZ	CHAK NO 60/D P/O BUNGA HAY	LCY	03840003790401	PLS				PKR				248.75		2-Jun-2008	
80091	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640280117727	NAZIR AHMED S/O MEHMOOD	CHAK NO 60/D P/O BUNGA HAY	LCY	03840003796301	PLS				PKR				216.63		7-Mar-2008	
80092	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207803459	MUHAMMAD JAHANGIR	CHAK NO 67/D P/O BYNGA HAY	LCY	03840003802901	PLS				PKR				589.56		16-Jun-2008	
80093	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640216145016	HAJARAN BIBI W/O MUHAMMAD RAMZAN	CHAK TAWANA KALAN P/O GOB	LCY	03840003816701	PLS				PKR				329.85		14-Jun-2008	
80094	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640272143389	BAQAR KHAN S/O GOMAN KHAN	CHAK DHOGARRA P/O GOBIND	LCY	03840003818301	PLS				PKR				363.53		11-Jun-2008	
80095	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640217421608	BASHIRAN BIBI W/O SULMAN	CHAK WASSOO P/O BUNGA HA	LCY	03840003827001	PLS				PKR				288.40		13-Jun-2008	
80096	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640224712117	MUHAMMAD SAJWAR S/O JAMAL	CHAK 59/D P/O BUNGA HAYAT	LCY	03840003838401	PLS				PKR				415.92		12-Jun-2008	
80097	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640274099244	ASMAN BIBI W/O FAIZ	CHAK WASIO P/O BUNGA HAYA	LCY	03840003840401	PLS				PKR				330.73		13-Jun-2008	
80098	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640257157396	SHAMIM AKHTAR W/O ALLAH DITTA	CHAK 59/D P/O BUNGA HAYAT	LCY	03840003876001	PLS				PKR				415.90		12-Jun-2008	
80099	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640274057754	PHJANA BIBI W/O SHAH MUHAMMAD	CHAK RAM PURA P/O BUNGA H	LCY	03840003892801	PLS				PKR				628.39		11-Jun-2008	
80100	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640265456938	ZAINAB BIBI W/O MUHAMMAD SHABAN	HUSSAIN KOAT P//O CHAK BED	LCY	03840003902601	PLS				PKR				5,037.07		12-Jun-2008	
80101	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640202845677	ELUM DIN S/O GUMA	NOSHER BODLA P/O BUNGA HA	LCY	03840003911301	PLS				PKR				3,299.82		31-Jul-2008	
80102	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207758635	MUHAMMAD DIN S/O PEHALWAN	NOSHER BODLA P/O BUNGA HA	LCY	03840003912101	PLS				PKR				429.73		29-Jul-2008	
80103	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640243941249	MUHAMMAD NAEEMKHAN	CHOWK SIKANDAR, CHAK NO 6	LCY	03840003953101	PLS				PKR				282.50		12-Aug-2008	
80104	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640246632220	SARWAR BIBI W/O MUHAMMAD ANWAR	CHAK RAM PUR P/O BUNGA HA	LCY	03840004024201	PLS				PKR				3,344.01		9-Jun-2008	
80105	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640204272669	ABDUL SHAKOOR S/O MUHAMMAD AMEER	CHAK QUDRAT ULLAH P/O BUN	LCY	03840004039901	PLS				PKR				798.84		24-Mar-2008	
80106	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640272301037	MUHAMMAD TUFAIL LILALI	CHOWK SIKANDAR DISTT PAKP	LCY	03840004084501	PLS				PKR				3,568.03		14-May-2008	
80107	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207373924	MAROI BIBI W/O MENDEEQ KHAN	CHAK 67/D P/O BUNGA HAYAT	LCY	03840004116001	PLS				PKR				454.28		3-Jul-2008	
80108	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640298504293	WARIS ALI S/O MANZOOR AHMED	CHAK RAM PUR P/O BUNGA HA	LCY	03840004126601	PLS				PKR				332.31		8-Sep-2008	
80109	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640246690385	MUHAMMAD TUFAIL S/O ABDULLAH	CHAK 67/D P/O CHAK BEDI PAK	LCY	03840004146701	PLS				PKR				187.06		2-May-2008	
80110	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640208026025	HASHIM ALI S/O NIAZ AHMED	CHAK DAROGHRA P/O BUNGA	LCY	03840004148301	PLS				PKR				285.59		15-Jul-2008	
80111	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640212357665	NASHIR S/O MAMOORA	CHAK 69/D P/O BUNGA HAYAT	LCY	03840004155401	PLS				PKR				282.49		16-Jun-2008	
80112	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640223743264	AMINA BIBI	CHAK 60/D P/O BUNGA HAYAT	LCY	03840004161701	PLS				PKR				212.99		2-Jun-2008	
80113	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640257490917	BAKHTAWAR	CHAK 69/D P/O BUNGA HAYAT	LCY	03840004162501	PLS				PKR				282.97		19-Jun-2008	
80114	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640264928383	ALI MUHAMMAD S/O NAWAB	CHAK QUDRAT ULLAH P/O BUN	LCY	03840004163301	PLS				PKR				264.85		14-Jun-2008	
80115	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640226181857	MUHAMMAD ISMAIL S/O LAL	MUHAMMAD ISMAIL S/O LAL CH	LCY	03840004164101	PLS				PKR				367.19		2-Jun-2008	
80116	0384	CHOWK SIKANDAR	SAHIWAL	PB	3650211642064	IQBAL BIBI W/O WAZIR HUSSAIN	HELA WATTON P/O BUNGA HAY	LCY	03840004165601	PLS				PKR				388.05		12-Jun-2008	
80117	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640280555397	JAHANGEER AHMED S/O SHAHRA	CHAK 58/D P/O BUNGA HAYAT	LCY	03840004166801	PLS				PKR				3,029.14		9-Jun-2008	
80118	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640236404627	INAYAT S/O ABDUL GHAFOOR	TABI KALO WALI P/O BUNGA HA	LCY	03840004169201	PLS				PKR				218.91		11-Jun-2008	
80119	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640269223945	LAL DIN S/O WARYAM	HELA WATTON P/O BUNGA HAY	LCY	03840004192101	PLS				PKR				4,544.70		23-May-2008	
80120	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640253335234	NABAN BEGUM	CHAK JEWAIA P/O BUNGA HAY	LCY	03840004197201	PLS				PKR				376.72		3-Jun-2008	
80121	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640283870212	HUSSAINA BIBI W/O MUHAMMAD RAMZAN	CHAK JEWAIA P/O BUNGA HAY	LCY	03840004220401	PLS				PKR				326.78		3-Jun-2008	
80122	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640294822669	RASHID AHMAD S/O QASIM ALI	CHAK WASAOO P/O BUNGA HA	LCY	03840004265701	PLS				PKR				911.11		7-Aug-2008	
80123	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640262820222	ELAHI SEEN WD/O SARDAR ALI	CHAK JEWAIA P/O BUNGA HAY	LCY	03840004270101	PLS				PKR				452.75		3-Jun-2008	
80124	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640248783168	AMEERAN WD /O MUHAMMAD RAMZAN	CHAK 63/D /O BUNGA HAYAT P	LCY	03840004314901	PLS				PKR				461.29		31-Mar-2008	
80125	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640291353850	GHULAM FATIMA W/O MUHAMMAD BASHIR	CHAK 55/SP P/O DHAPI PAKPAT	LCY	03840004350801	PLS				PKR				927.70		10-Jun-2008	
80126	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640292652952	MURADAN BIBI WD/O KHADIM HUSSAIN	NEHLA ABAD P/O BUNGA HAYA	LCY	03840004360301	PLS				PKR				299.46		2-Jun-2008	
80127	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640276942737	NIAZ AHMAD S/O FAZAL	NEHALA ABAD P/O BYNGA HAY	LCY	03840004361101	PLS				PKR				227.73		2-Jun-2008	
80128	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640208212451	FARZAND ALI S/O WARYAM	JAGYANA NOSHER BODLA P/O	LCY	03840004363801	PLS				PKR				721.33		9-Apr-2008	
80129	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640246400825	TALIB HUSSAIN S/O MUHAMMAD SHARIF	CHAK PRINCE ABAD P/O CHAK	LCY	03840004370901	PLS				PKR				329.29		3-Jun-2008	
80130	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640224635748	RAHMANI BIBI W/O SULTSN	CHAK NO 59/D P/O BUNGA HAY	LCY	03840004372501	PLS				PKR				500.98		12-Jun-2008	
80131	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530137702511	AFTAB AHMED DOGAR S/O HANIF	SHAH YAKKA P/O SAME TEH DI	LCY	03840004429201	PLS				PKR				2,230.38		28-Apr-2008	
80132	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640277816080	SHARAF ELAHI	CHHAK 63/D P/O BUNGA HAYAT	LCY	03840004465101	PLS				PKR				280.77		10-Jun-2008	
80133	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640236085820	GHULAM FATIMA	CHAK 58/D P/O BUNGA HAYAT	LCY	03840004471401	PLS				PKR				292.88		15-Jul-2008	
80134	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530278712266	SUGHRAN BIBI	CHAK 57/D P/O BUNGA HAYAT	LCY	03840004472201	PLS				PKR				510.79		26-Aug-2008	
80135	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640291605960	HANIFAN BIBI	CHAK DHAPAI P/O SAME DISTT	LCY	03840004498201	PLS				PKR				329.77		23-Jun-2008	
80136	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640243083255	SAJWAL	CHAK HELLA KARELA P//O BUN	LCY	03840004500501	PLS				PKR				328.49		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80137	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207757329	BASHIR AHMED	CHAK67/D P/O BUNGA HAYAT F	LCY	03840004581701	PLS				PKR				7,393.35		12-Jun-2008	
80138	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640203246473	MUHAMMAD HANIF	CHAK RAM PURA TEH & DISTT	LCY	03840004602901	PLS				PKR				1,976.80		25-Apr-2008	
80139	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640290418018	RASHIDAN BIBI	MOUZA TIBBI KALOO WALI TEH	LCY	03840004631701	PLS				PKR				332.53		11-Jun-2008	
80140	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640259146286	SAKINA BIBI	CHAK NO 59/D DISTT PAKPATT	LCY	03840004644701	PLS				PKR				586.40		12-Jun-2008	
80141	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207531555	MUHAMMAD SADDIQUE	CHAK QUDRAT ULLAH TEH & D	LCY	03840004647101	PLS				PKR				391.78		22-Jul-2008	
80142	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640279765745	MUHAMMAD ALI	CHAK JAMAL PUR TAHALI TEH	LCY	03840004661301	PLS				PKR				291.51		18-Mar-2008	
80143	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640278067284	BASHIRAN BIBI	CHAK TIBBI KALOO WALI TEH &	LCY	03840004664801	PLS				PKR				372.56		10-Jun-2008	
80144	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207577699	MALIK SHER BAHADER	CHAK TEWANA KALAN TEH & D	LCY	03840004672701	PLS				PKR				3,489.61		4-Aug-2008	
80145	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640237170099	GHULAM MURTAZA	CHOWK SIKANDAR DISTT PAKP	LCY	03840004747901	PLS				PKR				1,401.75		7-Apr-2008	
80146	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640211797275	MOHD RAMZAN	CHAK NO 69/D P/O BUNGA HAY	LCY	03840004752301	PLS				PKR				403.62		19-Jun-2008	
80147	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640284923578	YASMEEN	CHAK NO 60/D P/O BUNGA HAY	LCY	03840004753101	PLS				PKR				283.87		10-Mar-2008	
80148	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530161944032	FAIZAN BIBI	CHAK SHAH NAWAZ POST OFF	LCY	03840004766101	PLS				PKR				320.13		24-Jun-2008	
80149	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640270475615	MOHD IBRAHIM	ISLAM GARAH P/O KARTAR PUR	LCY	03840004768801	PLS				PKR				232.78		14-Jun-2008	
80150	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640223190002	SHAHNAZ	ISLAM GARAH P/O KARTAR PUR	LCY	03840004770801	PLS				PKR				406.88		25-Jun-2008	
80151	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640227746711	YASIN	AKAL GARAH P/O KARTARPUR	LCY	03840004772401	PLS				PKR				403.54		14-Jun-2008	
80152	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640270625519	MOHD SHARIF	CHAK NO 60/D P/O BUNGA HAY	LCY	03840004783801	PLS				PKR				192.08		30-Aug-2008	
80153	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640277340058	AMIRAN BIBI	HELLA KALRANWALA POST OF	LCY	03840004792501	PLS				PKR				328.47		16-Jun-2008	
80154	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530119551611	GHULAM MUSTAFA	DALIAN WALI P/O DELMAN GUN	LCY	03840004805801	PLS				PKR				559.35		8-Sep-2008	
80155	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640215437917	MUHAMMAD HUSSAIN	CHAK NO 60/D P/O BUNGA HAY	LCY	03840004904701	PLS				PKR				236.97		3-Jun-2008	
80156	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640201374581	ZAFAR IQBAL	CHAK ALWARDI P/OCHAK BEDI	LCY	03840004949201	PLS				PKR				249.53		21-Jul-2008	
80157	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640208078379	MOHD ISMAIL	CHAK ALWARDI P/O BUNGA HA	LCY	03840004978801	PLS				PKR				128.21		2-Aug-2008	
80158	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640201639699	MOHD HUSSAIN	CHAK NO 67/D P/O CHAK BEDI	LCY	03840004983201	PLS				PKR				127.43		6-Aug-2008	
80159	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530219451661	MOHD JAVID	CHAK NO 36.2/L P/O SAME DIST	LCY	03840005005401	PLS				PKR				1,854.19		25-Sep-2008	
80160	0385	HARIAWALA	GUJRAT	PB	3420177638811	FAZAL AHMED S/O SHAH MOHAMMAD	VILLAGE GORAYY POST OFFIC	LCY	03850000001901	PLS				PKR				3,093.77		29-Sep-2008	
80161	0385	HARIAWALA	GUJRAT	PB	3420104040035	ABDUL GHANI S/O ALI MUHAMMAD	VILL AND P/O LALA CHAK DIST	LCY	03850000338801	PLS				PKR				591.13		18-Jun-2008	
80162	0385	HARIAWALA	GUJRAT	PB	3420102550669	MANZOOR HUSSAIN	S/O KARAM ELLAHI VILL & P/O H	LCY	03850000439301	PLS				PKR				169.53		3-May-2008	
80163	0385	HARIAWALA	GUJRAT	PB	3420167001943	MUHAMMAD AMIN S/O REHMAT KHAN	VILL AND P/O HARIAWALA DIST	LCY	03850000509401	PLS				PKR				1,855.25		19-Jun-2007	
80164	0385	HARIAWALA	GUJRAT	PB	3420103947954	MRS RASOOL BIBI W/O	RAJ ALI VILL P/O LALA CHAK TE	LCY	03850000601601	PLS				PKR				148.21		6-Jul-2007	
80165	0385	HARIAWALA	GUJRAT	PB	3420154450942	FATIMA BIBI W/O EHSAN EULLAH	VILL AND P/O HARIAWALA DIST	LCY	03850000680101	PLS				PKR				1,227.45		25-Apr-2007	
80166	0385	HARIAWALA	GUJRAT	PB	3420103278084	RAZIA BEGUM	W/O GHULAM HADAR VILL & P/	LCY	03850001085301	PLS				PKR				61,263.94		15-Sep-2008	
80167	0385	HARIAWALA	GUJRAT	PB	3420104533844	ZAHEER AND ABIDA	S/O SHABBIER AHMED QURESH	LCY	03850001229801	PLS				PKR				1,059.08		18-Jan-2007	
80168	0385	HARIAWALA	GUJRAT	PB	9140002188893	EJAZ ASGHAR S/O MUHAMMAD ASGHAR	VILL AND P/O HARRIAWALA TE	LCY	03850001298801	PLS				PKR				220,772.46		7-Nov-2007	
80169	0385	HARIAWALA	GUJRAT	PB	3420115709437	SYED MUBASHAR HUSSAIN S/O	ASGHAR ALI SHAH VILL & P/O H	LCY	03850001500501	PLS				PKR				6,626.26		16-Sep-2008	
80170	0385	HARIAWALA	GUJRAT	PB	3420111227843	MASUD AKHTAR	VILLAGE HARRIAWALA P/O GU	LCY	03850001677801	PLS				PKR				102,676.03		10-Dec-2007	
80171	0385	HARIAWALA	GUJRAT	PB	3420130069109	MUKHTAR AHMED	S/O BASHIR AHMED VILL DHEE	LCY	03850001712101	PLS				PKR				18,404.71		6-Jul-2007	
80172	0385	HARIAWALA	GUJRAT	PB	3420103979717	MR ZAKA ULLAH	LALA CHAK GHARBI P/O GPO T	LCY	03850001767601	PLS				PKR				447.96		29-Oct-2007	
80173	0385	HARIAWALA	GUJRAT	PB	3420104664537	FAZAL AHMAD S/O MOHAMMAD ALI	VILLAGE DHERKEY KHURD P/O	LCY	03850001818801	PLS				PKR				562.89		22-Sep-2008	
80174	0385	HARIAWALA	GUJRAT	PB	3420171186841	MUHAMMAD RAFI S/O GHANAY KHAN	VILL & P/O HARRIAWALA TEH &	LCY	03850002220901	PLS				PKR				355.01		17-Jun-2008	
80175	0385	HARIAWALA	GUJRAT	PB	3420104326732	NASREEN ARSHAD W/O MOHAMAD ARSHAD	VILL.HARRIAWALA GUJRAT	LCY	03850002431701	PLS				PKR				2.23		12-Jul-2008	
80176	0385	HARIAWALA	GUJRAT	PB	3420105130050	SAFIA BEGUM W/O BAHAWAL KHAN	VILL PO HARRIAWALA DISTT GU	LCY	03850002503401	PLS				PKR				2.08		12-Jul-2008	
80177	0385	HARIAWALA	GUJRAT	PB	3420103607230	NASIM BIBI	VILLAGE DHERYEY P/O SAME T	LCY	03850002595001	PLS				PKR				951.74		21-Aug-2008	
80178	0385	HARIAWALA	GUJRAT	PB	3420178850673	FAZAL HUSSAIN & SAKINA BIBI	VIIL & P/O HARRIAWALA DISTT	LCY	03850002625901	PLS				PKR				932.27		16-Jun-2008	
80179	0385	HARIAWALA	GUJRAT	PB	3420104127254	SARDAR BIBI W/O REHMAT ULLAH	VILL HARRIA WALA GUJRAT.	LCY	03850002642501	PLS				PKR				1.19		12-Jul-2008	
80180	0385	HARIAWALA	GUJRAT	PB	3420103329487	MOHAMMAD SHAFI S/O KHUSHI MOHAMAD	VILL & P/O JAMNA DISTT GUJRA	LCY	03850002688601	PLS				PKR				313.76		20-Jun-2008	
80181	0385	HARIAWALA	GUJRAT	PB	3420162381715	MR MAZHAR HUSSAIN	S/O ZAFAR HUSSAIN V P O KAL	LCY	03850002746501	PLS				PKR				0.01		20-Mar-2008	
80182	0385	HARIAWALA	GUJRAT	PB	3420166286124	MRS SHARIFAN BIBI W/O	VILLAGE LALAY CHAK P/O HAR	LCY	03850002876901	PLS				PKR				181.02		15-Jul-2008	
80183	0385	HARIAWALA	GUJRAT	PB	3420103990157	MR AHMED ALI	S/O MR KHUSHI MUHAMMAD VI	LCY	03850002954901	PLS				PKR				566.13		23-Jun-2008	
80184	0385	HARIAWALA	GUJRAT	PB	3420104509377	MR MUHAMMAD AKRAM S/O LAL	VILL LALEY CHAK P O HARIWAL	LCY	03850002999101	PLS				PKR				337.67		21-Jun-2008	
80185	0385	HARIAWALA	GUJRAT	PB	3420104638314	MRS SUGHRA BIBI	W/O KHALIL AHMED KHAN V P O	LCY	03850003066201	PLS				PKR				862.15		24-May-2008	
80186	0385	HARIAWALA	GUJRAT	PB	3420105162276	MRS RAJ BIBI	W/O ALLAH DITTA V P O DHEER	LCY	03850003073001	PLS				PKR				563.32		24-May-2008	
80187	0385	HARIAWALA	GUJRAT	PB	3420162598350	MRS FATIMA BIBI	W/O MUHAMMAD ALI VILLAGE D	LCY	03850003075701	PLS				PKR				182.68		12-Jun-2008	
80188	0385	HARIAWALA	GUJRAT	PB	3420103970999	MR MUHAMMAD HUSSAIN	S/O JEWAN BAKHSH VILLAGE L	LCY	03850003081001	PLS				PKR				1.72		12-Jul-2008	
80189	0385	HARIAWALA	GUJRAT	PB	3420199661510	MRS IMTAL HAFEEZ	W/O MUHAMMAD ARSHAD V P O	LCY	03850003082801	PLS				PKR				255.49		9-Apr-2008	
80190	0385	HARIAWALA	GUJRAT	PB	3420104418399	MR. NADEEM AKHTAR	VILLAGE DHERKAY KALAN P/O	LCY	03850003126501	PLS				PKR				1,193.89		26-Feb-2007	
80191	0385	HARIAWALA	GUJRAT	PB	3420146445571	MR MUHAMMAD JAMIL	VILLAGE HARRIAWALA MOH HI	LCY	03850003136001	PLS				PKR				0.03		20-Mar-2008	
80192	0385	HARIAWALA	GUJRAT	PB	3420167791342	MRS HAMEEDA BEGUM	VILLAGE LALEY CHAK P/O HAR	LCY	03850003159601	PLS				PKR				547.27		3-Jul-2008	
80193	0385	HARIAWALA	GUJRAT	PB	3420104525467	MR NAZAR MUHAMMAD	VILLAGE DHERKAY KALAN P/O	LCY	03850003165901	PLS				PKR				3.30		12-Jul-2008	
80194	0385	HARIAWALA	GUJRAT	PB	3420192539336	MR IRSHAD BIBI	VILLAGE HARRIAWALA P/O SAM	LCY	03850003172101	PLS				PKR				352.23		23-Jun-2008	
80195	0385	HARIAWALA	GUJRAT	PB	3420105671304	SHAHNAZ KAUSAR D/O NADIR KHAN	VILLAGE DHERKAY KALAN P/O	LCY	03850003217501	PLS				PKR				180.93		13-Jun-2008	
80196	0385	HARIAWALA	GUJRAT	PB	3420104576728	SAKINA BIBI	VILLAGE KHAJI WALA P/O SAM	LCY	03850003218301	PLS				PKR				150.81		13-Jun-2008	
80197	0385	HARIAWALA	GUJRAT	PB	3420146133416	MRS SARDARAN BIBI W/O IMAM DIN	VILLAGE DHERKAY KALAN P/O	LCY	03850003223801	PLS				PKR				153.62		30-May-2008	
80198	0385	HARIAWALA	GUJRAT	PB	3420104663147	MR MUHAMMAD ARIF S/O	VILLAGE DHERKAY KHURD P/O	LCY	03850003226201	PLS				PKR				4,511.05		24-Jan-2008	
80199	0385	HARIAWALA	GUJRAT	PB	3420144666521	MUHAMMAD HANIF S/O M SIDDIQUE	HNO F-16/254 MOHALLA KALRA	LCY	03850003246301	PLS				PKR				834.19		19-Apr-2007	
80200	0385	HARIAWALA	GUJRAT	PB	3420103199264	RASOOL BIBI W/O NADIR KHAN	VILLAGE JHAMNA P/O SAME TE	LCY	03850003272701	PLS				PKR				171.03		20-Jun-2008	
80201	0385	HARIAWALA	GUJRAT	PB	3420179267945	MR GUL MUHAMMAD S/O	VILLAGE DHERKAY KALAN P/O	LCY	03850003291401	PLS				PKR				241.15		6-Jul-2007	
80202	0385	HARIAWALA	GUJRAT	PB	3420160963287	MUHAMMAD NAWAZ	VILLAGE DHERKAY KALAN P/O	LCY	03850003299501	PLS				PKR				1,560.93		8-Jul-2008	
80203	0385	HARIAWALA	GUJRAT	PB	3420104312669	BAHAWAL BUX S/O GHULAM MOHAMMAD	VILLAGE HARRIAWALA P/O SAM	LCY	03850003318001	PLS				PKR				477.38		23-Jun-2008	
80204	0385	HARIAWALA	GUJRAT	PB	3420104678889	SARDAR KHAN S/O REHMAT KHAN	VILLAGE DHERKY KHURD P/O D	LCY	03850003322701	PLS				PKR				0.34		13-Jun-2008	
80205	0385	HARIAWALA	GUJRAT	PB	3420104300514	SHAHNAZ KOUSAR W/O	VILLAGE HARRIAWALA P/O SAM	LCY	03850003368801	PLS				PKR				2.73		12-Jul-2008	
80206	0385	HARIAWALA	GUJRAT	PB	3420109391974	KHALIDA PARVEEN W/O	VILLAGE DHERKEY KALAN P/O	LCY	03850003432301	PLS				PKR				324.31		26-May-2008	
80207	0385	HARIAWALA	GUJRAT	PB	3440216128963	DR.ALI MOHAMMAD S/O	MIAN WALA RANJA MUHALLAH	LCY	03850003438901	PLS				PKR				2,714.62		3-Oct-2007	
80208	0385	HARIAWALA	GUJRAT	PB	3420104200221	MOHAMMAD SARWAR	S/O MUHAMMAD ALI VILLAGE A	LCY	03850003451201	PLS				PKR				158.58		20-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80209	0385	HARIAWALA	GUJRAT	PB	3420159003584	SHAMSHAD AKHTAR	W/O MUHAMMAD RAFFI VILLAG	LCY	03850003563101	PLS				PKR				263.74		20-Jun-2008	
80210	0385	HARIAWALA	GUJRAT	PB	3420126689585	MUHAMMAD INAYAT	VILLAGE JAMNA PO GURJAT TE	LCY	03850003565801	PLS				PKR				171.03		20-Jun-2008	
80211	0385	HARIAWALA	GUJRAT	PB	3420146408656	AMINA BIBI W/O MOHD ASHRAF	VILLAGE HARRIAWALA PO KHA	LCY	03850003569001	PLS				PKR				13.39		17-Jun-2008	
80212	0385	HARIAWALA	GUJRAT	PB	3420149909129	MUHAMMAD AZAM S/O SOOBA KHAN	VILLAGE DHEERKAY KHURD PO	LCY	03850003632401	PLS				PKR				97.70		13-Jun-2008	
80213	0385	HARIAWALA	GUJRAT	PB	3420104273263	MUHAMMAD AFZAL S/O GHULAM MOHD	SHADIWAL TURF MEHMOODKA	LCY	03850003683201	PLS				PKR				2,514.09		31-Dec-2007	
80214	0385	HARIAWALA	GUJRAT	PB	3420110479217	MUHAMMAD RAFIQ S/O KHUSHI MOHD	CHAK MIAN PO DHARKANWALI	LCY	03850003684801	PLS				PKR				3.57		12-Jul-2008	
80215	0385	HARIAWALA	GUJRAT	PB	3420214891003	ASJID YAQOOB S/O MUHAMMAD YAQOOB	PILLA MORI PO MALKA TEHSIL	LCY	03850003688001	PLS				PKR				455.86		20-Feb-2007	
80216	0385	HARIAWALA	GUJRAT	PB	3420105556546	QURAT UL AIN D/O ZAKA ULLAH	MOHALLA NAWAB PURA HABIB	LCY	03850003689901	PLS				PKR				1,881.07		19-Dec-2007	
80217	0385	HARIAWALA	GUJRAT	PB	3420154421453	MUHAMMAD ARSHAD S/O	MUHAMMAD ASHRAF VILLAGE	LCY	03850003696601	PLS				PKR				206.74		21-Jun-2008	
80218	0385	HARIAWALA	GUJRAT	PB	3420100218875	ARSHAD MEHMOOD S/O MAZHAR IQBAL	VILLAGE CHOUKANWALI PO KU	LCY	03850003697801	PLS				PKR				2.73		12-Jul-2008	
80219	0385	HARIAWALA	GUJRAT	PB	3420177646449	MUHAMMAD RAMZAN S/O FAZAL DIN	VILLAGE MOHLA KHURD PO MO	LCY	03850003704101	PLS				PKR				1,534.76		7-May-2008	
80220	0385	HARIAWALA	GUJRAT	PB	3420194103857	GUL MUHAMMAD S/O AHMED DIN	VILLAGE SAMA PO MOHALLA TI	LCY	03850003706801	PLS				PKR				3.30		12-Jul-2008	
80221	0385	HARIAWALA	GUJRAT	PB	3420141814270	SARDAR BIBI W/O GHULAM MUHAMMAD	MOHLA KHURD PO MOHLA KAL	LCY	03850003707601	PLS				PKR				866.88		2-May-2008	
80222	0385	HARIAWALA	GUJRAT	PB	3420104858287	MUHAMMAD ANSAR S/O GHULAM ALI	VILLAGE JASOKI PO KHAS TEH	LCY	03850003709201	PLS				PKR				1,590.41		3-Feb-2007	
80223	0385	HARIAWALA	GUJRAT	PB	3420105526148	SUGHRAN BIBI W/O MUHAMMAD SHAFFI	MOHLA KHURD PO MOHLA KAL	LCY	03850003710401	PLS				PKR				353.90		30-Apr-2008	
80224	0385	HARIAWALA	GUJRAT	PB	3420191998647	GHULAM GHOUS S/O GHULAM QADIR	BAGOLA PO CHAK SADA TEHSI	LCY	03850003712001	PLS				PKR				41,190.18		16-Aug-2008	
80225	0385	HARIAWALA	GUJRAT	PB	3420156749760	RASOOL BIBI W/O MIRZA KHAN	JAMANA PO HARRIAWALA TEH	LCY	03850003713901	PLS				PKR				171.13		21-Jun-2008	
80226	0385	HARIAWALA	GUJRAT	PB	3420130640044	SAKINA BIBI W/O MOHAMMAD SHARIF	JAMAN PO KHAS TEHSIL GUJ	LCY	03850003718201	PLS				PKR				171.13		21-Jun-2008	
80227	0385	HARIAWALA	GUJRAT	PB	3420103181975	IMAM DIN S/O PIRAN DITTA	HARRIAWLA PO KHAS TEHSIL G	LCY	03850003725001	PLS				PKR				2.16		12-Jul-2008	
80228	0385	HARIAWALA	GUJRAT	PB	3420140351366	SAIMA SARWAR W/O JAMSHAD HUSSAIN	VILLAGE HARIAWALA P.O KHAS	LCY	03850003734801	PLS				PKR				3,580.77		12-Jun-2008	
80229	0385	HARIAWALA	GUJRAT	PB	3420103357175	CH KHURSHID AHMED S/O	VILLAGE HARIAWALA P.O KHAS	LCY	03850003765201	PLS				PKR				1,680.82		10-Jan-2007	
80230	0385	HARIAWALA	GUJRAT	PB	3420175825207	SULEMAN MOHSIN S/O MOHSAN PERVAIZ	VILLAGE HARIAWALA P.O KHAS	LCY	03850003766001	PLS				PKR				773.29		14-Jun-2008	
80231	0385	HARIAWALA	GUJRAT	PB	3420124637567	GHULAM HUSSAIN	VILL LALA CHAK P/O HARRIA W	LCY	03850005010201	PLS				PKR				351.54		6-Mar-2007	
80232	0385	HARIAWALA	GUJRAT	PB	3420116344148	SAJIDA BEGUM	MOHALLA HAJI PURA HARRIAW	LCY	03857100001701	PLS				PKR				338.64		22-May-2008	
80233	0385	HARIAWALA	GUJRAT	PB	3420104374103	MUHAMMAD ASHRAF	VILLAGE AND P.O HARRIAWALA	LCY	03857100003501	PLS				PKR				5,445.20		17-Mar-2007	
80234	0385	HARIAWALA	GUJRAT	PB	3420196570234	KANIZ BIBI	W/O MUHAMMAD AZAM VILLAG	LCY	03857100004101	PLS				PKR				339.63		7-May-2008	
80235	0385	HARIAWALA	GUJRAT	PB	3420117727015	MR BASHIR AHMED S/O	VILLAGE HARIAWALA P.O KHAS	LCY	03857100008001	PLS				PKR				5,958.71		11-Jun-2007	
80236	0385	HARIAWALA	GUJRAT	PB	3420183926382	ZAIBULNISA	VILL&PO HARRIAWALA TEH&DI	LCY	03857100033301	PLS				PKR				202.41		14-Jun-2008	
80237	0385	HARIAWALA	GUJRAT	PB	3420104638366	KAUSAR PARVEEN	VIILAGE DEHERKAY KALAN PO	LCY	03857100035701	PLS				PKR				202.43		7-May-2008	
80238	0386	KHAR	MARDAN	FCT/FATA	4240174620211	KASHER KHAN SO PAINDA KHAN	VILL GHUNDAI SALARZI PO RA	LCY	03860001455501	PLS				PKR				523.93		4-Jul-2008	
80239	0386	KHAR	MARDAN	FCT/FATA	0011989122367	TEHSIL KHAN S/O SIAL KHAN	VILL BAR GAMBUT SALARZAI P	LCY	03860002682001	PLS				PKR				54,441.07		12-Mar-2008	
80240	0386	KHAR	MARDAN	FCT/FATA	0011992083240	SHER GHAZI S/O SAID GULAB	VILL KHATA KOT SHMOOZO BA	LCY	03860002952601	PLS				PKR				3,980.40		9-Apr-2008	
80241	0386	KHAR	MARDAN	FCT/FATA	2110323029259	ARAB KHAN SO TOOR LALI	VILALGE AND P.O. RAGHAGAN	LCY	03860003876701	PLS				PKR				620.70		4-Jul-2008	
80242	0386	KHAR	MARDAN	FCT/FATA	3540428841641	SARFARAZ AHMED KHAN	NAWAGAI P.O.NAWAGAI BAJUA	LCY	03860004008101	PLS				PKR				8,773.75		7-Jun-2008	
80243	0386	KHAR	MARDAN	FCT/FATA	2110326116135	MR NOOR ZAMAT KHAN S/O PAINDA KHA	VILLAGE SARA MIANA POST OF	LCY	03860004197501	PLS				PKR				0.01		27-Sep-2008	
80244	0386	KHAR	MARDAN	FCT/FATA	2110323050741	MR SAID FAQIR S/O FAZAL RAHMAN	VILLAGE GANDAO POST OFFIC	LCY	03860004238201	PLS				PKR				570.49		11-Mar-2008	
80245	0386	KHAR	MARDAN	FCT/FATA	3740502090627	MR MEHRABAN KHAN S/O DIDAR	VILLAGE SHINKAY ALI ZAY P/O	LCY	03860004343401	PLS				PKR				23,460.41		26-May-2008	
80246	0386	KHAR	MARDAN	FCT/FATA	2110364205859	MR BAKHT BADSHAH S/O MUKHTIAR	VILL P/O KHAR BAJOUR AGENC	LCY	03860004460801	PLS				PKR				1,064.02		18-Sep-2008	
80247	0386	KHAR	MARDAN	FCT/FATA	1420162732781	MR KALIMULLAH S/O ABDUL AZIZ	VILL NARI PANOS P/O KHAR BA	LCY	03860004545501	PLS				PKR				10,421.20		13-May-2008	
80248	0386	KHAR	MARDAN	FCT/FATA	1610190001109	SHER GULAB SO MUHD GUL	YOUSAF ABAD PO KHAR BAJOU	LCY	03860004639001	PLS				PKR				707.74		27-May-2008	
80249	0386	KHAR	MARDAN	FCT/FATA	1420263446605	NOOR ZAID KHAN	VILL & P/O TARKHA KOI TEH & I	LCY	03860004736201	PLS				PKR				525.77		22-May-2008	
80250	0386	KHAR	MARDAN	FCT/FATA	1530340913215	AMIR ZADA	MARNI PO KHAR PO SAMAR BA	LCY	03860004898901	PLS				PKR				4,273.05		24-Apr-2008	
80251	0386	KHAR	MARDAN	FCT/FATA	1730104495483	YOUSAF RAHIM	ADDITIONAL POLITICAL AGENT	LCY	03860004902801	PLS				PKR				539.86		19-Jul-2008	
80252	0387	ROHRI	SUKKUR	SD	4550273655103	MR MOHAMMAD ATIQUE	MILITRY MUHALLAH POST OFF	LCY	03870001806301	PLS				PKR				135.15		19-Jul-2008	
80253	0387	ROHRI	SUKKUR	SD	4550227586261	MR ABDUL RASHID S/O A REHMAN	H.NO 1182.B BADAL BAKES MU	LCY	03870005826201	PLS				PKR				0.01		21-Apr-2008	
80254	0387	ROHRI	SUKKUR	SD	4550208421411	GHOUS BUX	B-846 GHAWAING MUHALLAH N	LCY	03870006761001	PLS				PKR				310.77		2-Jun-2008	
80255	0387	ROHRI	SUKKUR	SD	4550205732167	MR MEHBOOB UL HASSAN S/O M USMAN	H NO 261/B HOTE CHAND STRE	LCY	03870008026801	PLS				PKR				689.49		30-Apr-2008	
80256	0387	ROHRI	SUKKUR	SD	4550214631277	JAMIL AKHTAR QURESHI	H NO.A 1130 MOHALLA QAZI RO	LCY	03870009180301	PLS				PKR				8,785.66		19-Mar-2008	
80257	0387	ROHRI	SUKKUR	SD	4550208566335	MR ABDUL KAHLIQUE SIDDIQI	QUARTER NO 1 SHAFQAT HUS	LCY	03870010953501	PLS				PKR				865.21		31-Mar-2008	
80258	0387	ROHRI	SUKKUR	SD	0040991080342	MISS SALMA NOOR D/O BUNDOO KHAN	H NO 305-B OLD FISH MARKET	LCY	03870011360701	PLS				PKR				172.25		14-Jun-2008	
80259	0387	ROHRI	SUKKUR	SD	4550438666468	MST SHAZIA PARVEEN D/O NOOR AHMED	VILLAGE ISLAMABAD 55 RD TA	LCY	03870011425301	PLS				PKR				229.02		30-Jul-2008	
80260	0387	ROHRI	SUKKUR	SD	4550271372625	MR AQEEL AHMED S/O RAHIM BUX	GOVT N ISLAMIA HIGH SCHOO	LCY	03870011604901	PLS				PKR				60.68		11-Feb-2008	
80261	0387	ROHRI	SUKKUR	SD	4550208093910	MST ASHRAF KHATOON D/O MIR MUHD	VILLAGE DOCTOR GHOUS BUX	LCY	03870011641601	PLS				PKR				235.01		2-Feb-2008	
80262	0387	ROHRI	SUKKUR	SD	4550208398603	MR WAZIR KHAN S/O SODHO	VILLAGE GULFAQIR P O SAGRA	LCY	03870011693001	PLS				PKR				494.93		13-May-2008	
80263	0387	ROHRI	SUKKUR	SD	4550215914405	SHEIR MUHAMMAD	PEARO WA P/O ROHRI TASIL R	LCY	03870011708901	PLS				PKR				786.37		14-Jan-2008	
80264	0387	ROHRI	SUKKUR	SD	4550270251809	ABDUL REHMAN KATPER	GOTH ALI SHER KATBAR P O H	LCY	03870011717601	PLS				PKR				330.36		7-May-2008	
80265	0387	ROHRI	SUKKUR	SD	4550251566829	MR.TOFIQUE AHMED S/O ABDUL WAHEED	H NO 160-A CHABUTRA CHOW	LCY	03870012229601	PLS				PKR				483.22		19-Jul-2008	
80266	0387	ROHRI	SUKKUR	SD	4550285197375	MR MAHAR ALI S/O GUL MUHAMMAD	VILL MEHAR KATPAR DIST SUK	LCY	03870012482601	PLS				PKR				212.21		26-Feb-2008	
80267	0387	ROHRI	SUKKUR	SD	4550441032235	MR FAIZ MUHAMAMD S/O KARAM DIN	H NO A/19-8 WASPUR MUHALLA	LCY	03870012602701	PLS				PKR				656.32		19-Jul-2008	
80268	0387	ROHRI	SUKKUR	SD	4550249544827	BABY PIRAH	HOUSE NO B-1392 GANJWANI N	LCY	03870012939201	PLS				PKR				11.25		3-Mar-2008	
80269	0387	ROHRI	SUKKUR	SD	4510221975490	MST ZAINAB KHATOON	Q NO T 26/D NEAR IW OFFICE R	LCY	03870013155701	PLS				PKR				3,571.70		29-Aug-2008	
80270	0387	ROHRI	SUKKUR	SD	4550250699891	MR PERVEZ AKHTER S/O MUHD IQBAL	NOOR MOULA SHAH MUHALLA	LCY	03870013185301	PLS				PKR				124.57		29-Sep-2008	
80271	0387	ROHRI	SUKKUR	SD	4550235150808	MST NOORAN W/O SIKANDER ALI	NEAR GANGOTI GROUND ROHI	LCY	03870013201401	PLS				PKR				0.53		13-Aug-2008	
80272	0387	ROHRI	SUKKUR	SD	0041629006747	MR RUSTAM KHAN S/O SHAMAS DIN	VILL RAJIB ALI DAYO ROHRI	LCY	03870013203001	PLS				PKR				0.53		13-Aug-2008	
80273	0387	ROHRI	SUKKUR	SD	4550366193797	MR ABDUL GHAFOOR	VILL ABRO P.O SANGRAR	LCY	03870013205701	PLS				PKR				1.23		13-Aug-2008	
80274	0387	ROHRI	SUKKUR	SD	0041648082431	MR PATHAN	VILL WAS DEH ABRO P.O SANG	LCY	03870013211301	PLS				PKR				0.45		13-Aug-2008	
80275	0387	ROHRI	SUKKUR	SD	4550378017327	MR ARSHAD HUSSAIN	SYED INAYAT ALI SHAH SALEH	LCY	03870013213601	PLS				PKR				208.88		13-Aug-2008	
80276	0387	ROHRI	SUKKUR	SD	4550264571551	MR DHARO S/O ABDUL LATIF	VILL WASS P.O ROHRI	LCY	03870013229001	PLS				PKR				0.40		15-Aug-2008	
80277	0387	ROHRI	SUKKUR	SD	4330449771455	MR LUTAFULLAH S/O BAHRAM	DAWAN SHAH MUHALLAH NEW	LCY	03870013269201	PLS				PKR				3.19		13-Aug-2008	
80278	0387	ROHRI	SUKKUR	SD	4310386060911	MR LATIFULLAH S/O GHULAM SARWAR	VILL AZMAT MOCHI P.O KANDH	LCY	03870013270401	PLS				PKR				3.19		13-Aug-2008	
80279	0387	ROHRI	SUKKUR	SD	0041066123454	MR ABDUL HAQUE	VILLAGE & P.O ABDU TEH LAKH	LCY	03870013299901	PLS				PKR				0.59		13-Aug-2008	
80280	0387	ROHRI	SUKKUR	SD	4550208447495	MR MOHAMMAD SHABIR	QUARTER NO 362/D RLY COLO	LCY	03870013314101	PLS				PKR				310.84		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80281	0387	ROHRI	SUKKUR	SD	0041693197250	MR BHOORAL S/O QADIR	KATPAR MUHALLAH NEAR CIVI	LCY	03870013374401	PLS				PKR				0.65		13-Aug-2008	
80282	0387	ROHRI	SUKKUR	SD	4550208374731	MR MUHAMMAD UMAR S/O MUHD ESSA	KATBAR MUHALLAH SATIAN JO	LCY	03870013391001	PLS				PKR				0.65		13-Aug-2008	
80283	0387	ROHRI	SUKKUR	SD	0040993214205	MR HADI BUX S/O KARIM BUX	VILL RAZA P.O SOOMRA TALUK	LCY	03870013395301	PLS				PKR				0.65		13-Aug-2008	
80284	0387	ROHRI	SUKKUR	SD	0041744041835	MR ABDUL HAKEEM S/O AMIR BUX	VILL RAZA POST SOOMRA TAL	LCY	03870013398801	PLS				PKR				0.65		13-Aug-2008	
80285	0387	ROHRI	SUKKUR	SD	4550232388005	MR MAEESH KUMAR S/O LAKHMI CHAND	SUKK PUL GANGA RAM MANDE	LCY	03870013399601	PLS				PKR				0.65		13-Aug-2008	
80286	0387	ROHRI	SUKKUR	SD	4550255873041	MR DEWANAND S/O SADHOO MAL	VILL KATPAR MUHALLAH SUK P	LCY	03870013401901	PLS				PKR				0.65		13-Aug-2008	
80287	0387	ROHRI	SUKKUR	SD	0041671096009	MR MOHAMMAD UDDIN S/O SHAFI MOHD	VILL TIGHATI P O SANGRAR.	LCY	03870013415701	PLS				PKR				0.65		13-Aug-2008	
80288	0387	ROHRI	SUKKUR	SD	4550201779113	MR MOHAMMAD TARIQ S/O MOHD TURAB	SHAIKH MOHALLAH ROHRI H N	LCY	03870013498501	PLS				PKR				0.24		13-Aug-2008	
80289	0387	ROHRI	SUKKUR	SD	4550208574657	MR MANZOOR AHMED S/O JIAND	H.NO 236 -42 ACHIUN QUBIUN H	LCY	03870013506701	PLS				PKR				1.72		13-Aug-2008	
80290	0387	ROHRI	SUKKUR	SD	4550260399923	MR SYED AZHAR S/O GHULAM SARWAR	VILLAGE AND P.O SANGRAR TA	LCY	03870013510301	PLS				PKR				1.36		13-Aug-2008	
80291	0387	ROHRI	SUKKUR	SD	4550297457639	MR AYAZ AHMED S/O ALLAH WARAYO	H NO B/617 SHAHDADE MUHAL	LCY	03870013608001	PLS				PKR				661.09		7-Feb-2008	
80292	0387	ROHRI	SUKKUR	SD	4550286859877	MR SARANG S/O KARAM ALI	ILL QABIL KHAN P.O DUBAR	LCY	03870018714301	PLS				PKR				377.83		25-Mar-2008	
80293	0387	ROHRI	SUKKUR	SD	4550232046047	ASHOK KUMAR	GOTH ROSHANABAD PO KAND	LCY	03870018958201	PLS				PKR				1.79		13-Aug-2008	
80294	0387	ROHRI	SUKKUR	SD	4550120277845	HABIBULLAH S/O SUHBAT KHAN.	KACHO GHAR GOTH JAMALI NA	LCY	03870018970801	PLS				PKR				1,193.30		28-Feb-2008	
80295	0387	ROHRI	SUKKUR	SD	4550252343083	SHOUKAT ALI	KOT MIR YAKOOB ALI SHAH MI	LCY	03870019006801	PLS				PKR				0.49		13-Aug-2008	
80296	0387	ROHRI	SUKKUR	SD	4520474930558	MISS ROZINA PARVEEN	R/O TANDO ALI ABAD P.O. KAN	LCY	03870019317301	PLS				PKR				752.82		18-Mar-2008	
80297	0387	ROHRI	SUKKUR	SD	0041681233376	FARHAT BIBI	VILLAGE PEER ABDUL MAHAN	LCY	03870019344501	PLS				PKR				183.89		5-May-2008	
80298	0387	ROHRI	SUKKUR	SD	4550250170935	MR SOOFAN S/O KAMAL BHAYO	VILLAGE FAQIR ABAD P/O TAL	LCY	03870019789701	PLS				PKR				205.58		6-May-2008	
80299	0387	ROHRI	SUKKUR	SD	4550208203100	MST HAJRAN W/O JALAL SHAIKH	VILLAGE ADHI PAHAR TALUKA	LCY	03870020071001	PLS				PKR				0.53		13-Aug-2008	
80300	0387	ROHRI	SUKKUR	SD	4550278691978	SYEDA FAIZA BIBI	KOT MIR YAKOOB ALI SHAH RO	LCY	03870020117401	PLS				PKR				2,600.10		24-May-2008	
80301	0387	ROHRI	SUKKUR	SD	4550208547953	MR JAN MUHAMMAD S/O ABDULHALEEM	VILLAGE HAJI ABDUL HALEEM	LCY	03870020155001	PLS				PKR				404.98		25-Aug-2008	
80302	0387	ROHRI	SUKKUR	SD	4330306121091	MR DEEDAR ALI S/O TILLAN MIRANI	KOT MIR YAKOOB ALI SHAH MI	LCY	03870020212001	PLS				PKR				0.24		13-Aug-2008	
80303	0387	ROHRI	SUKKUR	SD	4550203771399	MR THARO S/O KHAIR MOHAMMAD	VILLAGE VAS P O SANGRAR RO	LCY	03870020242701	PLS				PKR				0.53		13-Aug-2008	
80304	0387	ROHRI	SUKKUR	SD	0041393087521	MR IMDAD ALI S/O NABI BUX	VILLAGE ABRA SANGRAR TAL R	LCY	03870020244301	PLS				PKR				0.24		13-Aug-2008	
80305	0387	ROHRI	SUKKUR	SD	4550208388201	MR MOHAMMAD ISMAIL	DEH MANGARIA P O ROHRI	LCY	03870020250601	PLS				PKR				0.49		13-Aug-2008	
80306	0387	ROHRI	SUKKUR	SD	4550215478849	MR MOHAMMAD SULEMAN S/O MOHD BUX	VILL MARI JANULLAH SHAH PO	LCY	03870020335301	PLS				PKR				0.28		13-Aug-2008	
80307	0387	ROHRI	SUKKUR	SD	4167800232510	MR GHULAM ASGHAR KATBAR	GOTH MEHAR KATBAR P O KAN	LCY	03870020346701	PLS				PKR				0.65		13-Aug-2008	
80308	0387	ROHRI	SUKKUR	SD	4230109992166	MST NASREEN PARVEEN	VILLAGE DODANKO TALUKA RO	LCY	03870020347501	PLS				PKR				234.17		10-Jul-2008	
80309	0387	ROHRI	SUKKUR	SD	4168800050736	MR WAHID BUX S/O BHONGER KHAN	VILL CHANESAR SOOMRO TAL	LCY	03870020358901	PLS				PKR				1.81		13-Aug-2008	
80310	0387	ROHRI	SUKKUR	SD	4550117416887	MR ABDUL HAKEEM JATOI	GOTH VERYAM JATOI P O DAKA	LCY	03870020371201	PLS				PKR				1.22		13-Aug-2008	
80311	0387	ROHRI	SUKKUR	SD	4167900250017	NUSRAT HUSSAIN ALIES HOT	GOTH AADHI TAKAR DEH PINTI	LCY	03870020374701	PLS				PKR				1.22		13-Aug-2008	
80312	0387	ROHRI	SUKKUR	SD	4168000248774	MR IBRAHIM	GOTH WAS TALKA SALEH PAT	LCY	03870020396401	PLS				PKR				0.24		13-Aug-2008	
80313	0387	ROHRI	SUKKUR	SD	4530240665325	MR MUNAWAR ALI	H NO 1550/A TAKAR MOHALLA	LCY	03870020398001	PLS				PKR				56.96		13-Aug-2008	
80314	0387	ROHRI	SUKKUR	SD	4168000244196	MR MOHAMMAD JAMIL	VILLAGE AND P/O SANGRORE	LCY	03870020405401	PLS				PKR				0.53		13-Aug-2008	
80315	0387	ROHRI	SUKKUR	SD	4169000167152	MR AYAZ AHMED	H NO.B 1491 MEMON MUHALLA	LCY	03870020408901	PLS				PKR				0.53		13-Aug-2008	
80316	0387	ROHRI	SUKKUR	SD	4167300142752	IKRAM	DHAK BAZAR ROHRI	LCY	03870020416801	PLS				PKR				1.14		13-Aug-2008	
80317	0387	ROHRI	SUKKUR	SD	4177400080892	MR NOOR HUSSAIN	GOTH SUBHAN PUR P.O SANGR	LCY	03870020417601	PLS				PKR				0.49		13-Aug-2008	
80318	0387	ROHRI	SUKKUR	SD	4168000212337	MR RIAZ AHMED	P.O MUMBRANI LOCOSHED RO	LCY	03870020424701	PLS				PKR				0.49		13-Aug-2008	
80319	0387	ROHRI	SUKKUR	SD	4550290488367	ZAHEER UL HASSAN.	H NO.B/82 RIZWANI MUHALLA R	LCY	03870020467301	PLS				PKR				0.23		13-Aug-2008	
80320	0387	ROHRI	SUKKUR	SD	4550223899449	ASHIQUE HUSSAIN S/O GUL HUSSAIN.	MATRI MUHALLAH ALI WAHAN	LCY	03870020504301	PLS				PKR				999.15		13-Aug-2008	
80321	0387	ROHRI	SUKKUR	SD	4550251142641	MIR MUHAMMAD S/O ALLAH DINO.	GOTH KHDAHRI ANDAL SHAH R	LCY	03870020509401	PLS				PKR				0.76		13-Aug-2008	
80322	0387	ROHRI	SUKKUR	SD	4250197100741	MUHAMMAD KHALID MANGI.	A-2307 GULSHAN-E-HADID KAR	LCY	03870020516501	PLS				PKR				611.59		13-Aug-2008	
80323	0387	ROHRI	SUKKUR	SD	4550271961735	GHULAM AKBAR.	KHUDA BUX ABRO PO SANGRA	LCY	03870020519801	PLS				PKR				0.17		13-Aug-2008	
80324	0387	ROHRI	SUKKUR	SD	4550208232145	JAN MUHAMMAD S/O PERA KHAN .	PATHAN COLONY NEWYARD LO	LCY	03870020524401	PLS				PKR				0.49		13-Aug-2008	
80325	0387	ROHRI	SUKKUR	SD	4550240083103	ABDUL BAQI QURESHI.	H NO. A-292 DARGAH GALI MA	LCY	03870020525201	PLS				PKR				0.18		13-Aug-2008	
80326	0387	ROHRI	SUKKUR	SD	4550271132207	SHAHID HUSSAIN SHAIKH.	VIL ANBAH PO KANDHRA TAL R	LCY	03870020531501	PLS				PKR				1.90		13-Aug-2008	
80327	0387	ROHRI	SUKKUR	SD	4550271434551	RAHIM BUX S/O SOOMAR CHOHAN.	GOTH YARO LABANO DEH PAN	LCY	03870020537401	PLS				PKR				0.49		13-Aug-2008	
80328	0387	ROHRI	SUKKUR	SD	4550118780953	ABDUL GHAFFAR CHANNA.	GOTH STATION SANGI PO THA	LCY	03870020541001	PLS				PKR				0.49		13-Aug-2008	
80329	0387	ROHRI	SUKKUR	SD	4550208384479	BASHIR AHMED JATOI.	VILL MUHAMMAD JATOI PO DA	LCY	03870020542901	PLS				PKR				242.92		9-Sep-2008	
80330	0387	ROHRI	SUKKUR	SD	4550208495477	BHARO S/O GHULAM HUSSAIN.	GHOTH ADDI TAKAR PO ROHRI	LCY	03870020543701	PLS				PKR				0.49		13-Aug-2008	
80331	0387	ROHRI	SUKKUR	SD	4550253317467	NAWAB S/O NABI BUX.	KOT MIR YAKOOB ALI SHAH RO	LCY	03870020554001	PLS				PKR				1.14		13-Aug-2008	
80332	0387	ROHRI	SUKKUR	SD	4550404039907	TUFAIL MUHAMMADS/O M.ISHAQUE.	H NO. 1101 S.A LATIF CHOWK R	LCY	03870020564601	PLS				PKR				157.47		3-Mar-2008	
80333	0387	ROHRI	SUKKUR	SD	4550182379803	ALI SHER S/O HADI BUX.	GOTH SANGI PO THARICHANI T	LCY	03870020566201	PLS				PKR				0.49		13-Aug-2008	
80334	0387	ROHRI	SUKKUR	SD	4550255885646	MST MANZOOR BIBI.	H NO. A-120 NEAR GAGOTI GR	LCY	03870020570901	PLS				PKR				0.17		13-Aug-2008	
80335	0387	ROHRI	SUKKUR	SD	4550160661395	GHULAM NABI S/O GUL MUHAMMAD	GOTH RAMZAN LEGHARI PO DA	LCY	03870020574101	PLS				PKR				0.49		13-Aug-2008	
80336	0387	ROHRI	SUKKUR	SD	4550267977801	QAISAR KHAN JAFFRY.	HOTH RATHA DIN PO SANGRAR	LCY	03870020577601	PLS				PKR				0.65		13-Aug-2008	
80337	0387	ROHRI	SUKKUR	SD	4550107172583	ALI NAWAZ SOOMRO.	SUB INSPECTOR MARKET COM	LCY	03870020579201	PLS				PKR				556.97		13-Aug-2008	
80338	0387	ROHRI	SUKKUR	SD	4550219622771	NOOR MOHAMMAD S/O MOHAMMAD IBRAHI	GOTH 55-RD GOTH ISLAM ABA	LCY	03870020621701	PLS				PKR				0.01		24-Jun-2008	
80339	0387	ROHRI	SUKKUR	SD	4550295243471	MR BASHIR AHMED S/O BADAR ZAMAN	NEARBASHIR BAKERY NEW YA	LCY	03870020628401	PLS				PKR				3,614.21		24-Jun-2008	
80340	0387	ROHRI	SUKKUR	SD	4550253183485	SHARAFUDDIN SOOMRO.	VILL WAH BURIRO PO KANDHR	LCY	03870020643401	PLS				PKR				1,203.06		10-Jul-2008	
80341	0387	ROHRI	SUKKUR	SD	4550208584763	SHER MUHAMMAD BHATTI.	H.NO-1100 SHAH LATIF CHOWK	LCY	03870020654801	PLS				PKR				0.56		13-Aug-2008	
80342	0387	ROHRI	SUKKUR	SD	4550215474148	REHANA BHATTI	VILLAGE LOUNG BHATTI PO RO	LCY	03870020675701	PLS				PKR				234.18		15-Jul-2008	
80343	0387	ROHRI	SUKKUR	SD	4550370704189	GHULAM ALI MAHAR	VILLAGE MITHO MAHAR PO AN	LCY	03870020715101	PLS				PKR				1.31		13-Aug-2008	
80344	0387	ROHRI	SUKKUR	SD	4550249890171	GHULAM MUHAMMAD	PATHAR COLONY LOCO SHE R	LCY	03870020775401	PLS				PKR				1.31		13-Aug-2008	
80345	0387	ROHRI	SUKKUR	SD	4550289504545	(SRSO) C.O AL QAIM DODANKO	VILL DODANKO TAL ROHRI DIS	LCY	03870020778901	PLS				PKR				9.60		24-Jun-2008	
80346	0387	ROHRI	SUKKUR	SD	4550154961809	IFTEKHAR HUSSAIN SOOMRO	H.NO.612/B SHAHDADU MUHAL	LCY	03870020819101	PLS				PKR				11,652.98		14-Jun-2008	
80347	0387	ROHRI	SUKKUR	SD	4550273060553	FARUKH RASHEED SHAIKH	FLT H-007,RUFI GREEN CITY, G	LCY	03870020827001	PLS				PKR				1,102.91		24-Jun-2008	
80348	0387	ROHRI	SUKKUR	SD	4550208544297	C.O KHAN MUHAMMAD NAPER	DEH KALRI TALUKA ROHRI DIS	LCY	03870020840401	PLS				PKR				333.72		24-Jun-2008	
80349	0387	ROHRI	SUKKUR	SD	4550214755859	MANSOOR AHMED SHAIKH	VILL GOLE ALIWAHAN PO AND	LCY	03870020895201	PLS				PKR				3.11		13-Aug-2008	
80350	0387	ROHRI	SUKKUR	SD	4550225109533	C.O DIN MUHAMMAD NOONARI	VILL DIN MUHAMMAD NOONAR	LCY	03870020904201	PLS				PKR				77.78		7-Apr-2008	
80351	0387	ROHRI	SUKKUR	SD	4550193922625	KHAIR MUHAMMAD CHANA	GOTH MARICH TAL PANOAKIL R	LCY	03870020912101	PLS				PKR				3.11		13-Aug-2008	
80352	0387	ROHRI	SUKKUR	SD	4550268217805	MR.SADARUDDIN	VILL TANDO THATHI PO AND TA	LCY	03870020963701	PLS				PKR				1.72		13-Aug-2008	

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Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80353	0387	ROHRI	SUKKUR	SD	4550217030621	MUNTAZIR MEHDI	C-550/1 ISLAMIA COLLAGE SUK	LCY	03870020973201	PLS				PKR				0.84		13-Aug-2008	
80354	0387	ROHRI	SUKKUR	SD	4550209698437	MR ALI BUX GHUNIO	VILL ABELLO PO KANDHRA TAL	LCY	03870021033501	PLS				PKR				1,991.21		24-Jun-2008	
80355	0387	ROHRI	SUKKUR	SD	4550208363149	MUHAMMAD HAYAT	VILLAGE PIARO JOGI KANDHRA	LCY	03870021075801	PLS				PKR				1,615.24		26-May-2008	
80356	0387	ROHRI	SUKKUR	SD	4550248346196	MST; SADORI WD/O ALLAH DITTO	NEAR GOVT. GIRLS PRIMERY S	LCY	03870021159701	PLS				PKR				109.71		21-Feb-2008	
80357	0387	ROHRI	SUKKUR	SD	4550250228849	DHANI BAKAH S/OMUHAMMAD ARAB	ELECTRIC TRY LIGHTING S.S F	LCY	03870021168401	PLS				PKR				1.32		13-Aug-2008	
80358	0387	ROHRI	SUKKUR	SD	3130114402431	MUHAMMAD SIDDIQUE S/OREHMAT GILL	QUARTER NO 05 B .440 RAILWA	LCY	03870021169201	PLS				PKR				118.15		11-Feb-2008	
80359	0387	ROHRI	SUKKUR	SD	4550208597173	ABDUL WARIS S/O ABDUL MALIK QURESHI	H NO Q 54-13/A MOHALLA RAIL	LCY	03877100002101	PLS				PKR				21.90		27-Aug-2008	
80360	0387	ROHRI	SUKKUR	SD	0455020861647	S.ALTAF HUSSAIN SHAH S/O S.ABDULLAH	KOT MIR YAQOOB ALI SHAH RO	LCY	03877100005201	PLS				PKR				159.82		22-Mar-2008	
80361	0387	ROHRI	SUKKUR	SD	4550268154765	IMAM DINO S/O KOURA KHAN BHUTTO	VILLAGE DALHO BHUTTA BHUT	LCY	03877100014501	PLS				PKR				1.76		13-Aug-2008	
80362	0387	ROHRI	SUKKUR	SD	4550215277982	MST NOOR KHATOON W/O MANZOOR AHMED	H NO 367 / B MUHALLA MUMBR	LCY	03877100026001	PLS				PKR				16,542.88		1-Feb-2008	
80363	0387	ROHRI	SUKKUR	SD	4550208396569	MR ARBAB ALI S/O GHULAM HUSSAIN	H NO 710 RAILWAY COLONY BU	LCY	03877100028601	PLS				PKR				3,011.90		8-Jan-2008	
80364	0387	ROHRI	SUKKUR	SD	4520467763295	MR ABDUL FATAH MANGERO	NEAR NEW ANAJ MANDI PEER	LCY	03877100028701	PLS				PKR				880.13		29-Apr-2008	
80365	0387	ROHRI	SUKKUR	SD	4550290183480	MST SALMA & MUHAMMAD SHAFI	MUHALLAH PATHAN CALONY N	LCY	03877100033301	PLS				PKR				59,208.99		12-Jun-2008	
80366	0387	ROHRI	SUKKUR	SD	4210143309414	MRS ABIDA SHAH W/O SYED ISHTIAQ ALI	KANHAIYA LAL BUILDING NEAR	LCY	03877100036901	PLS				PKR				1,551.78		12-May-2008	
80367	0387	ROHRI	SUKKUR	SD	4550118740819	IMAMUDDIN KIANI S/O ABDUL GHANI	HOUSE NO D 542 NAIMAT GALI	LCY	03877100038101	PLS				PKR				216.82		29-Apr-2008	
80368	0387	ROHRI	SUKKUR	SD	4550294200669	MIR AZHAR ALI TALPUR	H.NO B -971 MUHALLAH TAKKA	LCY	03877100042701	PLS				PKR				7,366.02		12-Aug-2008	
80369	0387	ROHRI	SUKKUR	SD	4550286881070	MST RASHIDA D/O MUHAMMAD IBRAHIM	VILLAGE DARA WAHAN POST O	LCY	03877100046301	PLS				PKR				450.32		11-Aug-2008	
80370	0387	ROHRI	SUKKUR	SD	4550269092439	MR BASHIR AHMED	MUHALLAH PATHAN COLONEY	LCY	03877100046601	PLS				PKR				299.67		12-Sep-2008	
80371	0387	ROHRI	SUKKUR	SD	4550188311767	MR SUHRAB JATOI S/O SAMANDER JATOI	GOTH DOST ALI JATOI POST O	LCY	03877100050301	PLS				PKR				246.82		27-Sep-2008	
80372	0387	ROHRI	SUKKUR	SD	4550154809299	ABDUL WAHID S/O GHULAM QADIR MAHAR	GOTH SANGI POST OFFICE THA	LCY	03877100050401	PLS				PKR				246.82		27-Sep-2008	
80373	0388	MOTA GHARBI	JHELUM	PB	3730198743787	MAZHAR HUSSAIN S/O	MUHAMMAD INAYAT VPO NOTA	LCY	03880000695901	PLS				PKR				33,067.95		3-Aug-2007	
80374	0388	MOTA GHARBI	JHELUM	PB	3730121975394	JAMILA BEGUM	BASHIR HUSSAIN VPO MOTA G	LCY	03880000832601	PLS				PKR				2,450.37		12-Feb-2008	
80375	0388	MOTA GHARBI	JHELUM	PB	3730135539988	ALIA ASHRAF D/O	MUHAMMAD ASHRAF VPO GHA	LCY	03880001816201	PLS				PKR				724,876.58		21-May-2008	
80376	0388	MOTA GHARBI	JHELUM	PB	4220130729989	MUNAWARHUSSAIN S/O	KARAM ELLAHI VPO MOTA GHA	LCY	03880001886001	PLS				PKR				169,200.23		12-Feb-2008	
80377	0388	MOTA GHARBI	JHELUM	PB	3730150449589	ILTAF HUSSAIN S/O ASHIQ HUSSAIN	DHOKE MOHRA P/O GAGGAR KL	LCY	03880002547201	PLS				PKR				7,218.53		13-Feb-2008	
80378	0388	MOTA GHARBI	JHELUM	PB	3730160643070	SHAHNAZ KAUSAR D/O MUHAMAMD FAQIR	VILL & P O MOTA GHARBI DIST	LCY	03880002768301	PLS				PKR				3,160.42		11-Apr-2007	
80379	0388	MOTA GHARBI	JHELUM	PB	3730122520861	MR FIAZ AHMAD S/O	MR MUHAMMAD SABIR VPO MO	LCY	03880002784101	PLS				PKR				548,113.14		22-May-2008	
80380	0388	MOTA GHARBI	JHELUM	PB	0022057397501	MRS RAZIA BEGUM W/O	SUBEDAR MUHAMMAD RASHID	LCY	03880002868001	PLS				PKR				5,111.12		8-Jul-2008	
80381	0388	MOTA GHARBI	JHELUM	PB	0022054467616	UMAT AL AZIZ W/O	MUHAMMAD USMAN VILL AND	LCY	03880002928601	PLS				PKR				8,318.59		26-May-2008	
80382	0388	MOTA GHARBI	JHELUM	PB	3730122787829	MOHAMMAD DILAWAR	VILL AND P.O. MOTA GHARBI D	LCY	03880002941401	PLS				PKR				908.15		9-Jan-2008	
80383	0388	MOTA GHARBI	JHELUM	PB	3730159248292	ROBINA KAUSAR W/O M JAVED IQBAL	VILL AND P.O. MOTA GHARBI D	LCY	03880002975901	PLS				PKR				578.88		24-Dec-2007	
80384	0388	MOTA GHARBI	JHELUM	PB	3730121508110	ZAINAB BI	WD/O MUHAMMAD BASHIR VILL	LCY	03880003038001	PLS				PKR				3,551.44		19-Jul-2007	
80385	0388	MOTA GHARBI	JHELUM	PB	3730122658813	NADEEM RAZA S/O MOHAMMAD SAFDAR	VILLAGE AND P.O GAGGAR TEH	LCY	03880003186901	PLS				PKR				252.31		21-Apr-2008	
80386	0388	MOTA GHARBI	JHELUM	PB	3730190080113	MUHAMMAD HAFIZ	S/O MUHAMMAD HANIF V& P O	LCY	03880003242101	PLS				PKR				4,276.64		19-Mar-2008	
80387	0388	MOTA GHARBI	JHELUM	PB	3730198573691	MUHAMMAD ASAF	VILL & P O NATAIN TEHSIL DIN	LCY	03880003288201	PLS				PKR				2,922.53		5-Dec-2007	
80388	0388	MOTA GHARBI	JHELUM	PB	3730122641141	TAHIR MAHMOOD	VILL GAGGAR KHURD P O GAG	LCY	03880003296101	PLS				PKR				435.95		5-Mar-2007	
80389	0388	MOTA GHARBI	JHELUM	PB	3730106271761	IMRAN ALI	VILL & PO NATAIN DISTT JHELU	LCY	03887100001001	PLS				PKR				1,958.47		9-Jul-2007	
80390	0388	MOTA GHARBI	JHELUM	PB	3730195035389	KAMRAN ALI	VILL & P O NATAIN DISTT JHELU	LCY	03887100001101	PLS				PKR				443.47		3-Jul-2008	
80391	0388	MOTA GHARBI	JHELUM	PB	9140002806159	ZAHEER HUSSAIN	VILL & PO MOTAGHARBI DISTT	LCY	03887100001401	PLS				PKR				5,354.72		7-Feb-2007	
80392	0388	MOTA GHARBI	JHELUM	PB	3610315381454	MST JAN BEGUM	CHAK NO 15/8 R KHANIWAL KH	LCY	03887100001601	PLS				PKR				2,015.91		1-Aug-2008	
80393	0388	MOTA GHARBI	JHELUM	PB	3730123532823	MASOOD AHMED	VILL & P O MOTA GHARBI DIST	LCY	03887100002301	PLS				PKR				39,417.66		20-Sep-2008	
80394	0388	MOTA GHARBI	JHELUM	PB	3730122047570	TAYYBA MAQBOOL	VILL DHOKE MOHKA P O GAGG	LCY	03887100003301	PLS				PKR				1,306.06		8-Mar-2008	
80395	0388	MOTA GHARBI	JHELUM	PB	3730143100614	NAHEED KAUSAR	VILL P O MOTAGHARBI DISTT J	LCY	03887100004501	PLS				PKR				588.37		28-Feb-2008	
80396	0388	MOTA GHARBI	JHELUM	PB	3730143448117	ABDUL HAMEED	VILL & P O GAGGAR KALAN DIS	LCY	03887100005101	PLS				PKR				119.45		14-Jun-2007	
80397	0388	MOTA GHARBI	JHELUM	PB	3730141993287	WAHEED IQBAL	VILL DHOKE MOHKA P O GAGG	LCY	03887100005501	PLS				PKR				2,339.45		8-Aug-2007	
80398	0388	MOTA GHARBI	JHELUM	PB	3730121857065	MAQSOOD AHMED BUTT	VILL P O MOTAGHARBI DISTT J	LCY	03887100006201	PLS				PKR				4,935.41		7-Jul-2008	
80399	0388	MOTA GHARBI	JHELUM	PB	3730122039492	NAGINA KANWAL	VILL & P O GAGGAR KHURD DIS	LCY	03887100006601	PLS				PKR				2,727.01		7-Apr-2008	
80400	0388	MOTA GHARBI	JHELUM	PB	3730132269414	SHAHZADI	VILLAGE SIKANDAR PUR P.O. G	LCY	03887100012801	PLS				PKR				1,452.71		30-Apr-2008	
80401	0388	MOTA GHARBI	JHELUM	PB	4230128083515	FAISAL BASHIR	VILLAGE & P.O MOTA GHARBI T	LCY	03887100015201	PLS				PKR				9,046.28		3-Sep-2008	
80402	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424299763	MR MEHRUNISA AND AHMED ALI	C/O AHMED ALI HOSPITAL ROA	LCY	03920001401601	PLS				PKR				539.83		17-Apr-2008	
80403	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424334803	MISS.ZAIBUNISA M/A	GOTH MOLVI GHULAM MOHD P	LCY	03920004045501	PLS				PKR				663.67		30-Sep-2008	
80404	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424081007	IMTIAZ AHMED S/O SHAHNAWAZ AWAN	MUHLLA HUSSAIN CHOWK PAD	LCY	03920004315001	PLS				PKR				6.43		17-Mar-2008	
80405	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424109223	GHULLAM HYDER S/O NABI BUX MALIK	WARD NO 3 MANGI MOHALLA P	LCY	03920004318501	PLS				PKR				3.37		15-Aug-2008	
80406	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530467696467	MR. ARBAB ALI S/O ABDUL HADI	C/O WAPDA OFFICE PADIDAN S	LCY	03920004522601	PLS				PKR				443.49		20-Jun-2008	
80407	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424268103	ABDUL SATTAR	WARD NO.02 PADDIDAN PADDI	LCY	03920004526901	PLS				PKR				1.74		15-Aug-2008	
80408	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530435028175	MR ALI MARDAN S/O MOHD URS	VILLAGE AMAR KHASKHALY P/O	LCY	03920004559401	PLS				PKR				0.11		15-Aug-2008	
80409	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530477961145	MR MUHAMMAD SIDDIQUE	PADIDAN ROAD CIVIL COURT P	LCY	03920004614401	PLS				PKR				0.66		15-Aug-2008	
80410	0392	PADDIDAN SHAHAR	SUKKUR	SD	0043357693350	SAMOOKHAN	P O PADIDAN DIST N F	LCY	03920004626601	PLS				PKR				1.31		15-Aug-2008	
80411	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520184062895	MR KHAIR MOHAMMAD S/O HUSSAIN BUX	P O KOTALOO C/O LATIF MEDI	LCY	03920004753501	PLS				PKR				2.32		15-Aug-2008	
80412	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424526765	MR JAMIL AHMED	WARD NO 4 GHARIBABAD PADI	LCY	03920004754301	PLS				PKR				0.03		3-Jul-2008	
80413	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530476360293	MR ABDUL RAUF RAJPUT S/O M.RAFIQ	WARD NO 5 RAJPUT MOHALLA	LCY	03920004761401	PLS				PKR				823.59		14-Jun-2008	
80414	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520104444281	MR SARDAR KHAN S/O ZAIDI KHAN	VILL CHATTAL KHAN UMAN VIA	LCY	03920004775201	PLS				PKR				1.59		15-Aug-2008	
80415	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530404044809	SHAH MUHAMMAD S/O F MUHAMMAD	P/O PADIDAN DISTT N/FEROZE	LCY	03920005114201	PLS				PKR				0.17		15-Aug-2008	
80416	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530456655537	JAVED HUSAIN S/O PHOTO KHAN	PO PADIDAN DISTT N/FEROZE	LCY	03920005115001	PLS				PKR				0.17		15-Aug-2008	
80417	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530137401661	MR MUHAMMAD AZIM S/O GH HUSSAIN	P/O THARUSHAH DISTT N FERO	LCY	03920005144901	PLS				PKR				2.45		15-Aug-2008	
80418	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424391841	MR GHULAM FARID S/O TAYAB	P/O PADIDAN DISTT N FEROZE	LCY	03920005152801	PLS				PKR				0.09		15-Aug-2008	
80419	0392	PADDIDAN SHAHAR	SUKKUR	SD	0043492107926	MR GHULM SARWAR S/O MUHD ASHRAF	P.O PADIDAN DISTT N/FEROZE	LCY	03920005175301	PLS				PKR				3.13		15-Aug-2008	
80420	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530240881665	GHULAMALI S/O SHAFI MUHAMMAD	P O PADIDAN DIST N/F	LCY	03920005227401	PLS				PKR				3.16		15-Aug-2008	
80421	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530162116237	GHULAMSHABIR	P O PADIDAN DIST N/F	LCY	03920005228801	PLS				PKR				1.36		15-Aug-2008	
80422	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530450757359	M ASHRAF S/O ILLAHI BUX	GOTH DANGEGA PO PIR SADIQ	LCY	03920005288001	PLS				PKR				3.11		15-Aug-2008	
80423	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424469461	ADUL RASHID S/O ZAFFAR ALI	P O PADIDAN DIST N F	LCY	03920005299401	PLS				PKR				3.66		15-Aug-2008	
80424	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530160931969	BUKHSHAL S/O ALLAHANDO KHAN	P O PADIDAN DIST N F	LCY	03920005327701	PLS				PKR				1.25		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80425	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530471455491	GHULLAM MURTAZA	VILLAGE NAJAMUDDIN SHAR P	LCY	03920005328501	PLS				PKR				3.58		15-Aug-2008	
80426	0392	PADDIDAN SHAHAR	SUKKUR	SD	4320313199423	ASHDULLAHS/OGHULAM RASOOL	P O HESCO OFFICE PADIDAN	LCY	03920005338001	PLS				PKR				0.20		15-Aug-2008	
80427	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530434958141	MUHAMMAD YAKOOB S/O SHAH NAWAZ	P O PADIDAN DIST N F	LCY	03920005344301	PLS				PKR				1.31		15-Aug-2008	
80428	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530291158437	BASHIR AHMED S/O JAMAL DDIN	WARDNO 8 MEHRAB PUR TALI	LCY	03920005356501	PLS				PKR				1.96		15-Aug-2008	
80429	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530436582061	ABBAS ALI KHASKHALI S/O BUKHSHAN	GOTH MEHAR KHASKHALI P O	LCY	03920005358101	PLS				PKR				1.93		15-Aug-2008	
80430	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530419115641	MUHAMMAD YOUSIF S/O GHULAM ALI	UIJAN MUHALA NUSHERO FER	LCY	03920005359001	PLS				PKR				129.18		16-Jan-2008	
80431	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424080457	NAZEER AHMED KUMBOOH	FARZAND COLONY PADIDAN T	LCY	03920005362801	PLS				PKR				1.93		15-Aug-2008	
80432	0392	PADDIDAN SHAHAR	SUKKUR	SD	4250131196179	MUHAMMAD SALEEM S/O MUHAMMAD RAFQ	P O PADIDAN DST TALIKA N F	LCY	03920005375801	PLS				PKR				2.94		15-Aug-2008	
80433	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530113582135	GHULAMRASOOL S/FATEH ALI SAND	VILLAGE QADIR BUX SAND P O	LCY	03920005411101	PLS				PKR				0.99		15-Aug-2008	
80434	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530153522421	MR PEER BUX S/O MOHD AYOUB	GOTH NAWAB RAJPER PO PAD	LCY	03920005421501	PLS				PKR				1.93		15-Aug-2008	
80435	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530117055897	MR MUHAMMAD ALI S/O M DAWOOD	WARD NO 8 ABRA COL ONY TH	LCY	03920005422301	PLS				PKR				0.11		15-Aug-2008	
80436	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530459859229	MR MUHAMMAD IQBAL S/O REHMAT ALI	WARD NO 3 RAJPUT MUHLA PA	LCY	03920005430201	PLS				PKR				2.94		15-Aug-2008	
80437	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530441435460	FAHMEEDA D/O GH MUHAMMAD MANGI	MANGI MOHALLA PADIDAN TO	LCY	03920005432901	PLS				PKR				1.31		15-Aug-2008	
80438	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530457582036	SANAM D/O M. QASSIM CHANDIO	ANSARI MOHALLA PADIDAN TO	LCY	03920005433701	PLS				PKR				1.31		15-Aug-2008	
80439	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530437234981	MR AZHAR HUSSAIN S/O QAMARDIN	SOLANGI MAHLA PADIDAN W N	LCY	03920005435301	PLS				PKR				2.33		15-Aug-2008	
80440	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530425577813	MR ATHAR ALI S/O QAMARDIN	W NO 2 SOLANGI MAHLA PO PA	LCY	03920005436101	PLS				PKR				2.77		15-Aug-2008	
80441	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424545801	FAZUL MUHAMMAD & MANSOOR ALI	HOSPITAL ROAD PADIDAN TAL	LCY	03920005444001	PLS				PKR				0.73		15-Aug-2008	
80442	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530489008660	MRS SINGHAR W/O RATO ABRO	VILLAGE HAJI SULEMAN BURD	LCY	03920005445901	PLS				PKR				0.65		15-Aug-2008	
80443	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530275636449	ABDUL SATTAR S/O M. BUX CHANNA	SUB DIVISIONAL OFFICE HESC	LCY	03920005469201	PLS				PKR				0.95		15-Aug-2008	
80444	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530217449967	MR SHARAF U DDIN S/O M LUQMAN	GOTH KOUROO KHAN KHUSHH	LCY	03920005470401	PLS				PKR				2.05		15-Aug-2008	
80445	0392	PADDIDAN SHAHAR	SUKKUR	SD	4130461096922	MRS SARWARI BEGUM W/O M ILYASS	WARD NO 1 SIAL MUHLA PADID	LCY	03920005505401	PLS				PKR				1.59		15-Aug-2008	
80446	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520167217763	MUHAMMAD AMIN	VILLAGE CHATTAL SHAR POST	LCY	03920005520401	PLS				PKR				2.94		15-Aug-2008	
80447	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424400693	ALLAH BAKHSH S/O KHUDA BAKHSH	VILLAGE JUMA KHAN SHAR PO	LCY	03920005523901	PLS				PKR				3.75		15-Aug-2008	
80448	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530438153149	SAINDAD S/O FAIZ MUHAMAD SOLANGI	VILLAGE RAHEEM SOLANGI PO	LCY	03920005524701	PLS				PKR				0.49		15-Aug-2008	
80449	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530433992981	MR MUHAMMAD ARSHAD S/O ISLAMUDINE	WARD NO 5 RAJPUT MUHALLA	LCY	03920005566501	PLS				PKR				2,587.67		28-Jan-2008	
80450	0392	PADDIDAN SHAHAR	SUKKUR	SD	4410367971077	MUHAMMAD HANIF S/O NOOR MUHAMMAD	GOTH ATTA MUHAMMAD MOGI	LCY	03920005567301	PLS				PKR				0.78		15-Aug-2008	
80451	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520105603271	MR IMDAD ALI S/O MUHAMMAD ADAM	GOTH KORO KHAN RAJPER PO	LCY	03920005568101	PLS				PKR				1.93		15-Aug-2008	
80452	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530458159045	MR NIZAMUDINE S/O MUHAMMAD MUSA	GOTH CHEHO PO CHEHO DIST	LCY	03920005611401	PLS				PKR				1.31		15-Aug-2008	
80453	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424306795	MR MUHAMMAD ALI S/O M RAFIQUE	GOTH HAJI G HYDER RAJPER P	LCY	03920005614901	PLS				PKR				89.43		26-Jul-2008	
80454	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530479348049	MUHAMMAD FAYAZ S/O MUHAMMAD AKBAR	HOUSE NO 133 PO ST OFFICE P	LCY	03920005620101	PLS				PKR				256.05		3-Apr-2008	
80455	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424374637	MR KAMAL S/O MUHBAT	GOTH M SIDIQ PO PADIDAN DI	LCY	03920005648801	PLS				PKR				1,981.70		1-Sep-2008	
80456	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530453888279	MUZAFAR ALI	GOTH KHUHI JALAL PO PADIDA	LCY	03927100003901	PLS				PKR				460.50		23-Jun-2008	
80457	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530441605621	ALI RAZA	GOTH / PO CHEHO VIA PADIDA	LCY	03927100004101	PLS				PKR				1,273.81		21-Jan-2008	
80458	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530477215293	MR ZAKIR HUSSAIN	KHASKHILI MUHALLA WARD NO	LCY	03927100011801	PLS				PKR				640.29		17-Jun-2008	
80459	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520173700303	JANIB ALI	GOTH QASAR KHAN SHAR PO P	LCY	03927100015501	PLS				PKR				5,569.73		3-Sep-2008	
80460	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530423729362	MST GOHER KHATOON W/O MOHD IDREES	BHITAI COLLONY W.07 PADIDA	LCY	03927100019101	PLS				PKR				186,625.53		25-Apr-2008	
80461	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530220539839	SHAHID HUSSAIN	ARAIN MUHALLA PADIDAN PO P	LCY	03927100025101	PLS				PKR				1,195.38		23-Jul-2008	
80462	0393	MANAWALA	FAISALABAD	PB	3730160375317	SHOUKAT ALI S/O M SADIQ BHATTI	NEAR VETERNITY CENTRE MA	LCY	03930002900201	PLS				PKR				428.91		26-Apr-2008	
80463	0393	MANAWALA	FAISALABAD	PB	3540406158981	MOHAMMAD YASIN S/O M JAMIL	MANA WALA P/O SAME MANAW	LCY	03930003993001	PLS				PKR				1,091.65		15-Mar-2008	
80464	0393	MANAWALA	FAISALABAD	PB	3540415054639	NAIK MOHAMMAD S/O M SHADI	DEIRA GUJRAN PO LOGGER DI	LCY	03930004072001	PLS				PKR				856.25		5-Apr-2008	
80465	0393	MANAWALA	FAISALABAD	PB	3540408861929	MANZOOR AHMED S/O M YAQOOB	TARKO PO MANAWALA SHEIKH	LCY	03930006336201	PLS				PKR				0.01		1-Sep-2008	
80466	0393	MANAWALA	FAISALABAD	PB	3540219497959	VILLAGE HEALTH COMMITTEE	CHANDAR NAGAR,P.O.SAME, T	LCY	03930007768901	PLS				PKR				376.93		19-May-1996	
80467	0393	MANAWALA	FAISALABAD	PB	3540415262401	MUHAMMAD JAVID ANJUM S/O HAMID	MOHALLAH QADIR ABAD NEAR	LCY	03930008826201	PLS				PKR				708.05		8-Mar-2008	
80468	0393	MANAWALA	FAISALABAD	PB	3540416348929	GULBAZ KHAN S/O RANA M KHAN	JALAR SAWAN P/O KATCHI KO	LCY	03930008861301	PLS				PKR				1,977.54		7-Jul-2008	
80469	0393	MANAWALA	FAISALABAD	PB	3540444842813	TAJAMAL BASHIR S/O M.BASHIR	WARA BALOLIAN P/O KOTWAR	LCY	03930009449301	PLS				PKR				518.52		28-Jan-2008	
80470	0393	MANAWALA	FAISALABAD	PB	3540480672063	ABDUL SATTAR S/O NAWAB ALI	DHNOLIAN P/O MANAWALA DIS	LCY	03930009464301	PLS				PKR				1,346.71		30-Jun-2008	
80471	0393	MANAWALA	FAISALABAD	PB	3540411632511	MUHAMMAD NAZIR	KOTWAR P/O SAME DISTT.SKP	LCY	03930009639201	PLS				PKR				11,916.49		26-May-2008	
80472	0393	MANAWALA	FAISALABAD	PB	3540458519317	MUHAMMAD ASHRAF	QABAR WALI P/O MANAWALA D	LCY	03930009658501	PLS				PKR				1,490.56		22-Mar-2008	
80473	0393	MANAWALA	FAISALABAD	PB	0029489633181	AFTAB AHMAD	WARA BEHLO LIAN P/O KOTWA	LCY	03930009748701	PLS				PKR				8,968.11		3-May-2008	
80474	0393	MANAWALA	FAISALABAD	PB	3540409153913	ZAHOOR AHMAD S/O BASHIR AHMAD	VILL.CHAH CHANDO, P.O.KHAR	LCY	03930010098901	PLS				PKR				4,521.67		23-Apr-2008	
80475	0393	MANAWALA	FAISALABAD	PB	0029492213040	ABDUL JABBAR S/O MUHAMMAD BOOTA	GARDNER GOVT ELEMENTRY S	LCY	03930010106001	PLS				PKR				195.23		12-Apr-2008	
80476	0393	MANAWALA	FAISALABAD	PB	3540435782769	ABDUL MUKHTAR S/O ALI SHER	PTC TEACHER GOVT (ELEM) SC	LCY	03930010134001	PLS				PKR				379.58		15-Nov-2007	
80477	0393	MANAWALA	FAISALABAD	PB	3540457603433	MANZOOR AHMAD S/O ABDUL RASHEED	PTC TEACHER GOVT ELEM SC	LCY	03930010139101	PLS				PKR				0.01		8-Nov-2007	
80478	0393	MANAWALA	FAISALABAD	PB	3540499525908	SALMA KOUSAR & MUHAMMAD ASHIQ J/A	VILLAGE NAWAN PIND P O MAN	LCY	03930010149701	PLS				PKR				0.03		8-Sep-2008	
80479	0393	MANAWALA	FAISALABAD	PB	3540494028179	ABDUL.SHAKOOR.S/O.MOHD.RAMZAN	MOHALLAH.GURDWARA.MANA	LCY	03930010181301	PLS				PKR				724.49		28-Feb-2008	
80480	0393	MANAWALA	FAISALABAD	PB	3540415051709	MUMTAZ UL HASSAN S/O AZIZ UD DIN	MOGHI GHULAM P.O MANANW	LCY	03930010206801	PLS				PKR				0.01		15-Apr-2008	
80481	0393	MANAWALA	FAISALABAD	PB	3540347768981	MUHAMMAD IQBAL	CHAK NO 170 RB GILL WALA P	LCY	03930010334501	PLS				PKR				654.42		29-Sep-2008	
80482	0393	MANAWALA	FAISALABAD	PB	3540310691376	SHAHIN KAUSAR W/O EJAZ UL HAQUE	MUHAMMAD PURA CHAK NO 17	LCY	03930010379801	PLS				PKR				97.62		6-Sep-2008	
80483	0393	MANAWALA	FAISALABAD	PB	3540433784210	KUSAR PARVEENW/O SADIQ HUSSAIN	QILAH SHABDEV SIGH P/O MAN	LCY	03930010555901	PLS				PKR				1,626.70		10-Sep-2008	
80484	0393	MANAWALA	FAISALABAD	PB	3540421290433	MUHAMMAD DIN	WARA IMAM DIN SHARQI P/O M	LCY	03930010712701	PLS				PKR				738.71		15-Sep-2008	
80485	0393	MANAWALA	FAISALABAD	PB	3540483941757	SH ABDUL SATTAR	NANKANA ROAD MANAWALA TI	LCY	03930010722201	PLS				PKR				2,305.53		27-Sep-2008	
80486	0393	MANAWALA	FAISALABAD	PB	3540415342719	MUHAMMAD SADDIQUE	GALI WARD NO 4GOUD SING M	LCY	03930010733601	PLS				PKR				338.31		27-Aug-2008	
80487	0393	MANAWALA	FAISALABAD	PB	3540481830030	SAFIA BIBI	KOTWAR P/O SAME DISTT NAN	LCY	03930010783301	PLS				PKR				180.96		6-Feb-2008	
80488	0393	MANAWALA	FAISALABAD	PB	3540415259609	AHMAD YAR	QILA SHAB DAVE SING P/O MA	LCY	03930016020201	PLS				PKR				97.72		1-Aug-2008	
80489	0393	MANAWALA	FAISALABAD	PB	3550301220765	MUHAMMAD MUNIR	RASOOL PUR JATTAN CHAK NO	LCY	03937100000801	PLS				PKR				0.01		28-May-2008	
80490	0393	MANAWALA	FAISALABAD	PB	3540499525908	SALMA KOUSAR	BHAIAN DA WARA P/O MANAW	LCY	03937100005801	PLS				PKR				1,354.65		22-Aug-2008	
80491	0393	MANAWALA	FAISALABAD	PB	3540488712217	MANSAB ALI	KOT WAR P/O SAME TEH NANK	LCY	03937100008601	PLS				PKR				0.01		15-May-2008	
80492	0394	MAMYAN, JHELUM	JHELUM	PB	3730123248869	MUHAMMAD BANARAS	VILL. & P.O MAMYAN TEH & DIS	LCY	03940000686801	PLS				PKR				2,991.71		23-May-2008	
80493	0394	MAMYAN, JHELUM	JHELUM	PB	3730123482209	MUHAMMAD YOUSAF	VILL. & P.O MAMYAN TEH & DIS	LCY	03940001457501	PLS				PKR				4,872.64		22-Aug-2007	
80494	0394	MAMYAN, JHELUM	JHELUM	PB	3730121316764	SHAHEEN AKHTAR	VILL. & P.O JAGTAH TEH & DIST	LCY	03940002195801	PLS				PKR				134.55		10-Mar-2008	
80495	0394	MAMYAN, JHELUM	JHELUM	PB	3730181709401	MUHAMMAD SALEEM	VILL. & P.O MAMYAN TEH & DIS	LCY	03940002253701	PLS				PKR				471,971.15		14-Feb-2008	
80496	0394	MAMYAN, JHELUM	JHELUM	PB	3730188868915	ABDUAL HAMID	VILL. 7 P.O MAMYAN TEH & DIS	LCY	03940002700101	PLS				PKR				85.58		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80497	0394	MAMYAN, JHELUM	JHELUM	PB	3730107930342	ALLAH RAKHI	VILL. & P.O JAGTAH TEH & DIST	LCY	03940002731601	PLS				PKR				170.70		25-Jun-2008	
80498	0394	MAMYAN, JHELUM	JHELUM	PB	3730149996951	MUHAMMAD AKRAM	VILL CHAK MEHMENDA POST O	LCY	03940002854901	PLS				PKR				848.62		18-Jun-2008	
80499	0394	MAMYAN, JHELUM	JHELUM	PB	3730122572674	SAID BEGUM	VILL. & P.O JAGTAH TEH & DIST	LCY	03940002857301	PLS				PKR				235.46		12-Apr-2008	
80500	0394	MAMYAN, JHELUM	JHELUM	PB	3730122269817	MUHAMMAD SADIQ	VILL. & P.O JAGTAH TEH & DIST	LCY	03940002916001	PLS				PKR				8,779.14		19-Jun-2008	
80501	0394	MAMYAN, JHELUM	JHELUM	PB	3730122733457	GULZAR HUSSAIN SHAH	VILL. & P.O JAGTAH TEH & DIST	LCY	03940002949101	PLS				PKR				170.70		12-Jun-2008	
80502	0394	MAMYAN, JHELUM	JHELUM	PB	3730155007869	MASOOD AKHTAR	VILL . HAMWALA P.O HOON TE	LCY	03940002950301	PLS				PKR				37,371.44		26-Mar-2007	
80503	0394	MAMYAN, JHELUM	JHELUM	PB	3730142965563	MUHAMMAD ARIF	VILL. & P.O MAMYAN TEH & DIS	LCY	03940002991301	PLS				PKR				237.94		8-Jan-2008	
80504	0394	MAMYAN, JHELUM	JHELUM	PB	9140001389214	RASHIDA SHAHEEN	VILL.& P.O JAGHTA TEH & DIST	LCY	03947100001301	PLS				PKR				5,389.53		7-Aug-2007	
80505	0394	MAMYAN, JHELUM	JHELUM	PB	3730138047884	BUSHRA TANVEER	VILL.& P.O JAGHTA TEH & DIST	LCY	03947100003301	PLS				PKR				119.45		16-Jun-2008	
80506	0394	MAMYAN, JHELUM	JHELUM	PB	3730122053646	KANIZ AKHTAR	VILL.& P.O JAGHTA TEH & DIST	LCY	03947100004601	PLS				PKR				116.88		15-Mar-2008	
80507	0394	MAMYAN, JHELUM	JHELUM	PB	3730161355396	BAGHAN BI BI	VILL.& P.O JAGHTA TEH & DIST	LCY	03947100004901	PLS				PKR				83.52		27-Oct-2007	
80508	0394	MAMYAN, JHELUM	JHELUM	PB	3730123521019	MUHAMMAND HANIF	VILLAGE AND POST OFFICE CH	LCY	03947100006001	PLS				PKR				779.60		12-Mar-2008	
80509	0394	MAMYAN, JHELUM	JHELUM	PB	3730165625759	MUHAMMAD YOUSAF	VILL. & P.O JAGHTA TEH & DIST	LCY	03947100008601	PLS				PKR				166.91		23-Apr-2008	
80510	0394	MAMYAN, JHELUM	JHELUM	PB	3730122332924	SUGHRA BEGUM	WD/O LALL KHAN VILL RUMTAY	LCY	03947100009801	PLS				PKR				166.68		12-Jun-2008	
80511	0394	MAMYAN, JHELUM	JHELUM	PB	9140001143323	ALTAF HUSSAIN	VILL.& P.O MAMYAN TEH& DIST	LCY	03947100011001	PLS				PKR				2,572.86		2-Aug-2008	
80512	0394	MAMYAN, JHELUM	JHELUM	PB	3730122531566	MAQSOOD BEGUM	VILL.& P.O BIDDER TEH & DIST	LCY	03947100012401	PLS				PKR				125.98		13-Aug-2008	
80513	0394	MAMYAN, JHELUM	JHELUM	PB	3730132298594	ADEEBA SHAHEEN	VILL. & P.O BIDDER TEH & DIST	LCY	03947100012701	PLS				PKR				123.96		23-Aug-2008	
80514	0395	LANGERIALI	SIALKOT	PB	3460369117796	NAZIR BEGUM W/O ALLAH RAKAH	VILL BHAGO BHATE PO BHATE	LCY	03950000989801	PLS				PKR				213.15		8-Mar-2008	
80515	0395	LANGERIALI	SIALKOT	PB	3460350917614	MAQSOODA BEGUM W/O SALAMAT ALI	VILL LANGERIALI PO LANGERIA	LCY	03950004463001	PLS				PKR				360.14		2-Feb-2008	
80516	0395	LANGERIALI	SIALKOT	PB	3460359656522	SAID BIBI W/O MOHD HANIF	VILL LANGERIALI PO LANGERIA	LCY	03950004466401	PLS				PKR				2,465.64		22-Jul-2008	
80517	0395	LANGERIALI	SIALKOT	PB	3460321467294	KHURSHID BEGUM W/O INAYAT ULLAH	VILL LANGERIALI PO SAME TEH	LCY	03950005384601	PLS				PKR				915.72		5-May-2008	
80518	0395	LANGERIALI	SIALKOT	PB	3460314797547	NOOR MOHD S/O FAZAL DIN	VILL SAHOWALI P/O CANTT DIS	LCY	03950005385401	PLS				PKR				1,287.29		10-Apr-2008	
80519	0395	LANGERIALI	SIALKOT	PB	3460358708949	MOHD SADIQ S/O ALLAH RASI	VILL BHOOJ PUR P/O CANTT DI	LCY	03950005387001	PLS				PKR				382.17		5-Jan-2008	
80520	0395	LANGERIALI	SIALKOT	PB	3460322306252	SHARIFAN BIBI W/O MOHD SHAFI	VILL SAHOWAL PO CANTT TEH	LCY	03950005390901	PLS				PKR				121.60		10-Apr-2008	
80521	0395	LANGERIALI	SIALKOT	PB	3460322356569	S.GHULAM BAQAR S/O ALI ASGHAR SHA	VILL SYEDANWALI PO CANTT T	LCY	03950005624501	PLS				PKR				0.04		16-Aug-2008	
80522	0395	LANGERIALI	SIALKOT	PB	3460368458279	KHADIM HUSSAIN S/O LAL DIN	VILL WAHGRAN PO BHATTAY KL	LCY	03950005988201	PLS				PKR				777.95		10-May-2008	
80523	0395	LANGERIALI	SIALKOT	PB	3460358210968	SHAHNAZ AKHTER W/O M AYUB	VILL BHATTAY KALAN PO SAME	LCY	03950006048501	PLS				PKR				288.25		8-Mar-2008	
80524	0395	LANGERIALI	SIALKOT	PB	3460302358784	ZAHORA BIBI W/O MOHD SHAKOOR	VILL FAKHER GERH PO CANTT	LCY	03950006059301	PLS				PKR				205.49		10-Apr-2008	
80525	0395	LANGERIALI	SIALKOT	PB	3460342349828	SHAHNAZ BEGUM W/O KARMAT ALI	VILL SAHWALI PO SIALKOT CAN	LCY	03950006062101	PLS				PKR				205.45		10-Apr-2008	
80526	0395	LANGERIALI	SIALKOT	PB	3460320884238	NAZIR AHMED & HAMIDA BEGUM	VILL ORA PO SIALKOT CANTT	LCY	03950006080601	PLS				PKR				755.47		20-Sep-2008	
80527	0395	LANGERIALI	SIALKOT	PB	3460345738220	BASHIRAN BIBI W/O SADIQ LATE	VILL SADAR PO BHATTHY KALA	LCY	03950006093601	PLS				PKR				120.38		9-May-2008	
80528	0395	LANGERIALI	SIALKOT	PB	3460352652686	KHURSHID BIBI W/O M.ANWAR	VILL WANGARIAN P/O BHATAY	LCY	03950006097901	PLS				PKR				256.31		11-Jan-2008	
80529	0395	LANGERIALI	SIALKOT	PB	3460347504546	FAZEELAT BEGUM W/O MOHD AFZAL	VILL OURA PO SADDAR TEH SI	LCY	03950006180301	PLS				PKR				173.55		16-Apr-2008	
80530	0395	LANGERIALI	SIALKOT	PB	3460309744706	ZUBAIDA KHANUM W/O FAROOQ AHMED	VILL WAHGRAN PO BHATTEY KL	LCY	03950006187001	PLS				PKR				1,061.01		9-May-2008	
80531	0395	LANGERIALI	SIALKOT	PB	3460377143156	NASREEN AKHTAR W/O DR.M.AKBAR	VILL BOOJ PUR PO SIALKOT CA	LCY	03950006290601	PLS				PKR				137.70		12-Apr-2008	
80532	0395	LANGERIALI	SIALKOT	PB	3460321013912	RAZIA BIBI W/O ABDUL REHMAN	VILLAGE SAHO WALI P/O SADD	LCY	03950006472601	PLS				PKR				751.89		10-Apr-2008	
80533	0395	LANGERIALI	SIALKOT	PB	3460396720344	NAJMA SEHAR W/O SARFARZ	VILL KISENPURA P O PEEROCH	LCY	03950006551401	PLS				PKR				658.30		28-Jan-2008	
80534	0395	LANGERIALI	SIALKOT	PB	3460207410823	MASUD AHMED S/O JALAL DIN	VILL MALLOCHIT P O SADDAR C	LCY	03950006563601	PLS				PKR				1,193.60		23-Jan-2008	
80535	0395	LANGERIALI	SIALKOT	PB	3460391404851	AMIR SULTANROHAIL SADIQ S/O SADIQ	VILL KALOU PIYARA P O BHATT	LCY	03950006568701	PLS				PKR				34,468.36		15-Sep-2008	
80536	0395	LANGERIALI	SIALKOT	PB	3460359776877	MUHAMMAD ASGHER S/O GHULAM RASOOL	VILL SABO SANDHEY P O BHAT	LCY	03950006610101	PLS				PKR				12,154.83		21-Jan-2008	
80537	0395	LANGERIALI	SIALKOT	PB	3460303720928	HAMEEDAN W/O ABDUL GHANI	VILL BHAGO BHATTEY P O BHA	LCY	03950006628201	PLS				PKR				686.68		8-Mar-2008	
80538	0395	LANGERIALI	SIALKOT	PB	3460306482095	MOHAMMAD ARSHAD S/O SARDAR KHAN	VILLAGE BAAL P/O CITY SIALKO	LCY	03950006676301	PLS				PKR				2,369.55		8-Sep-2008	
80539	0395	LANGERIALI	SIALKOT	PB	3460322579187	RAUF AZAM S/O ABDUL LATIF	VILL KALOO PYARA P O BHATT	LCY	03950006707001	PLS				PKR				347.08		16-Feb-2008	
80540	0395	LANGERIALI	SIALKOT	PB	3460316094861	MOHAMMAD SHAHBAZ S/O BOOTA	VILL ALLO CHAK P O SADDER C	LCY	03950006726301	PLS				PKR				1,263.11		16-Apr-2008	
80541	0395	LANGERIALI	SIALKOT	PB	3460385895316	SAMINA BIBI W/O MUHAMMAD RAFIQUE	BHATTEY KALAN P O BHATTEY	LCY	03950006857501	PLS				PKR				204.33		8-Mar-2008	
80542	0395	LANGERIALI	SIALKOT	PB	3460173454236	SAJIDA	VILL GHARI BHOORA P O BHAT	LCY	03957100008401	PLS				PKR				0.01		29-Jul-2008	
80543	0395	LANGERIALI	SIALKOT	PB	3460376740763	MUHAMMAD ISHAQ BHATTI	VILL CHAK SADA P O CITY SIAL	LCY	03957100012901	PLS				PKR				667.51		10-Sep-2008	
80544	0395	LANGERIALI	SIALKOT	PB	3520230320305	MR. IKRAMULLAH	VILL BEHLOLA P O THAKAR SIP	LCY	03957100014901	PLS				PKR				682.86		18-Aug-2008	
80545	0395	LANGERIALI	SIALKOT	PB	3460346618135	MR. GHULAM ALI	VILL KHATHEY MINHASAN P O	LCY	03957100015301	PLS				PKR				2,451.20		29-Apr-2008	
80546	0395	LANGERIALI	SIALKOT	PB	3460358094594	IQBAL BEGUM	VILL SABOO SANDHA P.O. BHA	LCY	03957100016601	PLS				PKR				457.28		16-Feb-2008	
80547	0395	LANGERIALI	SIALKOT	PB	3460313676206	MRS. PARVEEN AKHTAR	VILLAGE SABO SUNDHAY POST	LCY	03957100018601	PLS				PKR				113.59		19-Feb-2008	
80548	0395	LANGERIALI	SIALKOT	PB	3460303338170	MRS. RAHEELA FERDOUS	VILLAGE MALAY CHAK PARANA	LCY	03957100019001	PLS				PKR				62.50		16-Feb-2008	
80549	0395	LANGERIALI	SIALKOT	PB	3460353479217	LIAQAT ALI	VILLAGE MALLAY CHAK PARAN	LCY	03957100019301	PLS				PKR				62.52		16-Feb-2008	
80550	0395	LANGERIALI	SIALKOT	PB	3460377238971	GHULAM RASOOL	VILLAGE SABU SANDAY P/O BH	LCY	03957100027701	PLS				PKR				283.85		16-Feb-2008	
80551	0395	LANGERIALI	SIALKOT	PB	3460313617288	REHMAT BIBI	VILLAGE SABU SANDAY P/O BH	LCY	03957100027801	PLS				PKR				116.86		16-Feb-2008	
80552	0395	LANGERIALI	SIALKOT	PB	3460332191111	MOHD AHSAN S/O MOHD ASLAM	VILLAGE JAJAY P/O SADDAR C	LCY	03957100035201	PLS				PKR				564.96		9-Jul-2008	
80553	0395	LANGERIALI	SIALKOT	PB	3460321829879	MUHAMMAD ADNAN	VILLAGE SYEDANWALI PO SAD	LCY	03957100036401	PLS				PKR				1,452.76		25-Apr-2008	
80554	0395	LANGERIALI	SIALKOT	PB	3460357407737	MUHAMMAD IKRAM	VILLAGE SYEDAN WALI PO SAD	LCY	03957100036501	PLS				PKR				1,452.76		25-Apr-2008	
80555	0395	LANGERIALI	SIALKOT	PB	3460321987939	INAYAT LAL DIN & NISAAR INAYAT	VILLAGE MALLU CHITT P/O SAD	LCY	03957100037801	PLS				PKR				4,619.62		12-Sep-2008	
80556	0395	LANGERIALI	SIALKOT	PB	3460321660802	NARGIS BIBI W/O MOHD ASGHAR ALI	VILLAGE LANGERIALI P/O LANG	LCY	03957100038701	PLS				PKR				1,540.29		8-May-2008	
80557	0395	LANGERIALI	SIALKOT	PB	3460360927547	ARIF HUSSAIN	VILLAGE RA PUR PO GOPAL PU	LCY	03957100038801	PLS				PKR				1,581.55		17-Jun-2008	
80558	0395	LANGERIALI	SIALKOT	PB	3460361004369	MUHAMMAD SOUHAIL SADIQ	VILLAGE KULLO PIARA PO BHA	LCY	03957100043901	PLS				PKR				14,775.95		26-Jun-2008	
80559	0395	LANGERIALI	SIALKOT	PB	3460313039543	QURBAN ALI	VILL DARGAN WALI P.O SIALKO	LCY	03957100046001	PLS				PKR				0.01		18-Sep-2008	
80560	0395	LANGERIALI	SIALKOT	PB	3460318170653	SADAQAT ALI	VILLJAJAY POSIALKOT CANTT	LCY	03957100046401	PLS				PKR				0.01		11-Aug-2008	
80561	0395	LANGERIALI	SIALKOT	PB	3460371555491	MUHAMMAD AFZAL	VILL KALOO PIARA PO BHATTA	LCY	03957100048201	PLS				PKR				5,026.01		25-Aug-2008	
80562	0395	LANGERIALI	SIALKOT	PB	3460392349488	FARAH RIAZ	GALI DEPOT WALI POORAN NA	LCY	03957100048601	PLS				PKR				123.83		4-Sep-2008	
80563	0395	LANGERIALI	SIALKOT	PB	3460348166882	ASIA MUMTAZ D/O MUMTAZ AHMED	VILLAGE JERAM PUR P/O KHRO	LCY	03957100049801	PLS				PKR				123.83		27-Sep-2008	
80564	0395	LANGERIALI	SIALKOT	PB	3460360793108	SUNDAS MALIK	5/139 MOHALLAH RANGPURA S	LCY	03957100050701	PLS				PKR				123.83		4-Sep-2008	
80565	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420130948398	MRS FATIMA BIBI W/O	MUHAMMAD BOOTA VILL BAVE	LCY	03960000218801	PLS				PKR				162.03		17-Jun-2008	
80566	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420106154232	MRS MANZOOR BIBI W/O AHMED DIN	VILL BAVERIANWALA P/O JALA	LCY	03960000219601	PLS				PKR				520.21		30-Jun-2008	
80567	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105319824	FATIMA BIBI W/O ALLAH DITTA	VILL NASOWALI P O JALALPUR	LCY	03960000334301	PLS				PKR				4,771.49		2-May-2008	
80568	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420143433066	NAZIRAN BIBI W/O NAWAB KHAN	VILL NAJOWALI P O JALAL PUR	LCY	03960000336401	PLS				PKR				454.49		12-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80569	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420172839611	INTIZAR UL HASAN S/O SHAH BUX	VILL PINDI MIANI P/O JALAL PU	LCY	03960000422901	PLS				PKR				1,161.37		26-Jul-2008	
80570	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420130185578	MST NAZIR BEGUM WO	MUHAMMAD MALIK VILL CHAK I	LCY	03960000643201	PLS				PKR				4,082.68		3-Jun-2008	
80571	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105029362	MRS BASHIRAN BIBI W/O	MUHAMMAD SHARIF VILL RASC	LCY	03960000731801	PLS				PKR				100.46		3-Jun-2008	
80572	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420174775478	MST KALSOOM AKHTAR W/O	RIAZ HUSSAIN VILL & P/O LADH	LCY	03960000747201	PLS				PKR				306.50		5-May-2008	
80573	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103577835	SHABBIR HUSSAIN S/O JALAL KHAN	VILL GILLIWALA P/O JALAL PUR	LCY	03960000800001	PLS				PKR				1,374.23		3-Jul-2008	
80574	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103537941	SULTAN AHMED S/O MUHAMMAD KHAN	VILL & P O LADHA SADHA DIST	LCY	03960000814901	PLS				PKR				178.71		31-May-2008	
80575	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420182516782	ZUBIDA BIBI	W/O RASHID AHMED VILLAGE D	LCY	03960000996601	PLS				PKR				111.44		24-Apr-2008	
80576	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103415671	MR MUBARIK ALI S/O	CH MOHAMMAD KHAN VILL LAD	LCY	03960001183201	PLS				PKR				5,531.33		19-Aug-2008	
80577	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420172310127	MR FAZAL HUSSAIN S/O NOOR HUSSAIN	VILL LAMBORE P/O JALAL PUR	LCY	03960001195401	PLS				PKR				160.95		21-Aug-2008	
80578	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420128286013	MR NAZIR AHMED S/O ABDULLAH	VILL BAVERIANWALA P/O JALAL	LCY	03960001239101	PLS				PKR				676.27		17-Jun-2008	
80579	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420169681195	MOHAMMAD BASHIR S/O	MIAN ALLAH DITTA VILL NASSC	LCY	03960001257601	PLS				PKR				293.43		3-May-2008	
80580	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420158548435	SHAUKAT ALI S/O MUHAMMAD SADIQ	VILL DHUPAI P/O LADHA SADHA	LCY	03960001301701	PLS				PKR				2,438.77		2-Jul-2008	
80581	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420169779743	MR MUHAMMAD SADIQ S/O ALLAH DITTA	VILL & P/O LADHA SADHA DIST	LCY	03960001310401	PLS				PKR				5,290.81		5-May-2008	
80582	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022547407945	RABIA BIBI W/O MUHAMMAD HUSSAIN	VILL GILLIWALA P/O JALAL PUR	LCY	03960001352201	PLS				PKR				2,833.74		30-Jun-2008	
80583	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022554115364	MUNIR FATIMA W/O TARIQ AZIZ	VILL DHUPAI P/O LADHA SADHA	LCY	03960001375801	PLS				PKR				1,688.77		17-Jun-2008	
80584	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022871705241	MISS SAIRA ANJUM D/O	MUHAMMAD NAZIR VILL BABA I	LCY	03960001383701	PLS				PKR				637.52		30-Sep-2008	
80585	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3402153148110	MRS KUBARA BIBI D/O BARKAT ALI	VILL GEOWANGAL P/O JALAL P	LCY	03960001411001	PLS				PKR				434.83		9-Jun-2008	
80586	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420180490990	AMINA BIBI D/O NABI BUX	VILL GEOWANGAL P/O JALAL P	LCY	03960001413601	PLS				PKR				127.51		11-Jun-2008	
80587	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420121244676	IQBAL BEGUM D/O SARDAR ALI SHAH	SARDAR ALI SHAH VILL NOORA	LCY	03960001433701	PLS				PKR				165.79		9-May-2008	
80588	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103606806	FATIMA BIBI W/O ABDUL GHANI	VILL GILLIWALA P/O JALAL PUR	LCY	03960001435301	PLS				PKR				1,032.72		3-Jul-2008	
80589	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420196018245	NAWAB KHAN	S/O PIRAN DITTA VILLAGE LAD	LCY	03960001481801	PLS				PKR				3,463.94		5-May-2008	
80590	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103378943	MR MUHAMMAD NAZIR S/O REHMAT KHAN	VILL & P/O LADHA SADHA DIST	LCY	03960001483401	PLS				PKR				98.52		17-Jun-2008	
80591	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105696764	MRS HAMIDA BEGUM W/O	VILL PINDI MIANI P/O JALAL PU	LCY	03960001490501	PLS				PKR				867.66		7-May-2008	
80592	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420152557121	MR MUHAMMAD ASLAM S/O	VILL RASOOL PUR P/O JALAL P	LCY	03960001544801	PLS				PKR				178.71		20-May-2008	
80593	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420136283272	MST NASREEN BIBI W/O	MUHAMMAD YOUSAF VILL DAW	LCY	03960001587401	PLS				PKR				312.56		23-Apr-2008	
80594	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103582873	ASHAQ HUSSAIN S/O JHANDAY KHAN	VILL GILLI WALA P O JALAL PUR	LCY	03960001601901	PLS				PKR				157.74		24-Sep-2008	
80595	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420163501171	MR MUHAMMAD YOUNIS S/O	ABDUL GHANI VILL LAMBOUR P	LCY	03960001652401	PLS				PKR				226.00		20-May-2008	
80596	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103910124	SARDAR BIBI	W/O ATA MUHAMMAD VILLAGE	LCY	03960001659101	PLS				PKR				0.01		3-May-2008	
80597	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420135083120	MST KHURSHAD BEGUM	W/O NAZIR AHMED VILLAGE JE	LCY	03960001687101	PLS				PKR				451.88		9-Jun-2008	
80598	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022540822770	MRS RASOOLAN	W/O HAKIM ALI VILLAGE SOHAI	LCY	03960001736301	PLS				PKR				0.01		28-Apr-2008	
80599	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420192065569	MR RASHEED AHMED	S/O AHMED DIN VILLAGE MAND	LCY	03960001737101	PLS				PKR				181.94		22-May-2008	
80600	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420151457239	MR MUHAMMAD YAQOOB	S/O MIAN KHAN V P O LADHA S	LCY	03960001765101	PLS				PKR				530.68		25-Jun-2008	
80601	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420115382150	MISS FARDOUS AKHTAR	D/O BAHAWAL BAKHSH VILLAG	LCY	03960001769401	PLS				PKR				402.38		8-May-2008	
80602	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420154529690	MRS KAUSAR PARVEEN	W/O GHULAM ASGHAR VILLAG	LCY	03960001854501	PLS				PKR				298.21		28-Apr-2008	
80603	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420166161256	MRS AMINA BIBI	W/O HABIB ULLAH VILLAGE PIN	LCY	03960001856101	PLS				PKR				161.62		13-May-2008	
80604	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420158781411	PIRAN DITTA S/O RASOOL BUX	VILL PINDI MIANI P/O JALAL PU	LCY	03960001906101	PLS				PKR				127.51		2-May-2008	
80605	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420150358526	MRS SUGHRA BIBI W/O	MUHAMMAD INAYAT VILL PINDI	LCY	03960001910801	PLS				PKR				642.04		15-May-2008	
80606	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420134340580	SHAHNAZ AKHTAR	W/O MUHAMMAD IQBAL VILL DA	LCY	03960001961301	PLS				PKR				610.88		8-May-2008	
80607	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022514415312	GHULAM FATIMA	WD/O MUHAMMAD BOOTA VILL	LCY	03960002068301	PLS				PKR				0.01		21-May-2008	
80608	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420127638472	IRSHAD BIBI	WD/O KHAN MUHAMMAD VILLA	LCY	03960002070701	PLS				PKR				637.09		7-Jul-2008	
80609	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420143319744	IRSHAD BEGUM	W/O KHADUM HUSSAIN VILLAG	LCY	03960002076901	PLS				PKR				164.45		5-May-2008	
80610	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420172876905	SHABBIR HUSSAIN BUTT	S/O MUHAMMAD SADIQ VILL RA	LCY	03960002188801	PLS				PKR				720.24		20-May-2008	
80611	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104755193	NAVEED ANWAR	S/O MUHAMMAD ANWAR VILL#	LCY	03960002189601	PLS				PKR				389.45		5-May-2008	
80612	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420188398129	REHMAT KHAN	S/O IMAM DIN VILL HADHA SAD	LCY	03960002192401	PLS				PKR				161.62		31-May-2008	
80613	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420107857124	NAZIRAN BIBI	W/O MUHAMMA AKBAR VILL LA	LCY	03960002197501	PLS				PKR				281.15		31-May-2008	
80614	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105613552	SURIYA BIBI	W/O MUHAMMAD YAQOOB VILL	LCY	03960002204901	PLS				PKR				161.62		23-Apr-2008	
80615	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420129841349	CHOUDARY GHULAM HAIDER	S/O SARDAR KHAN VILL JEOWA	LCY	03960002228201	PLS				PKR				451.88		7-Jun-2008	
80616	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420125433375	MUHAMMAD ASHRAF	S/O MUHAMMAD SADIQ VILL JE	LCY	03960002230201	PLS				PKR				451.88		7-Jun-2008	
80617	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3220224129572	HAMIDA BIBI	W/O MIAN KHAN VILL LAMBORE	LCY	03960002233701	PLS				PKR				332.39		29-May-2008	
80618	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420152259115	ABDUL GHANI	S/O FAZAL AHMED LUMBHORE	LCY	03960002236101	PLS				PKR				208.46		30-May-2008	
80619	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420135024950	SHABANA	W/O FAYYAZ HUSSAIN VILL LAD	LCY	03960002294801	PLS				PKR				705.49		10-Jun-2008	
80620	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103159513	MRCH LIAQAT ALI	S/O GHULAM HAIDAR VILLAGE	LCY	03960002302801	PLS				PKR				629.42		7-Jun-2008	
80621	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420108065463	BASHIR AHMED	S/O ALI MUHAMMAD VILL MAND	LCY	03960002443701	PLS				PKR				1,440.37		19-May-2008	
80622	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420173389781	GHULAM MUSTAFA	S/O MUHAMMAD HUSSAIN VILL	LCY	03960002447801	PLS				PKR				9,260.40		16-Jun-2008	
80623	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104232500	SAIMA WAHEED	W/O WAHEED AKMAL MOH NAB	LCY	03960002504001	PLS				PKR				483.62		13-Sep-2008	
80624	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420110282983	MUBASSHAR HUSSIAN	S/O MUHAMMAD SHARIF VILL I	LCY	03960002518901	PLS				PKR				1,352.10		18-Jun-2008	
80625	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420136245951	ATIF SHAHZAD	S/O MUHAMMAD WALAYAT VILL	LCY	03960002522501	PLS				PKR				315.48		11-Mar-2008	
80626	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420140827835	ABDUL RAZZAQ	S/O SARDAR KHAN VILL DUPHA	LCY	03960002547701	PLS				PKR				164.93		21-Jun-2008	
80627	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105311245	MIRAJ DIN	S/O MUHAMMAD HUSSAIN CHA	LCY	03960002570601	PLS				PKR				422.19		25-Aug-2008	
80628	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420147168623	CHUODARY MIR BAZ KHAN	S/O CHOUDARY REHMAT KHAN	LCY	03960002613501	PLS				PKR				2,721.56		26-Jul-2008	
80629	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104435551	MUHAMMAD ANWAR S/O GHULAM HUSSAIN	VILL P/O KOT AMIR HUSSAIN JA	LCY	03960004051201	PLS				PKR				488,313.78		26-Jul-2008	
80630	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420127446615	MUHAMMAD RAFIQUE	S/O CHOUDHARY MIAN KHAN V	LCY	03960004165801	PLS				PKR				9,544.72		13-Sep-2008	
80631	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420114646814	RAZIA SULTANA W/O INAYAT ULLAH	W/O INAYAT ULLAH MOHALLA P	LCY	03960004821401	PLS				PKR				371.33		10-Mar-2008	
80632	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420158472147	SHER MUHAMMAD	BARRI GALI ROUNTI MOHALLA	LCY	03960004852901	PLS				PKR				904.03		15-Jan-2008	
80633	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420114142399	SHABBIR AHMED BUTT S/O	BASHIR AHMAD BUTT VILLAGE	LCY	03960005460301	PLS				PKR				39,723.05		11-Apr-2008	
80634	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420131037739	MUHAMMAD FAZAL	HAKIM KHAN HAKIM KHAN DIST	LCY	03960007303701	PLS				PKR				777.37		24-Sep-2008	
80635	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105190086	MUHAMMAD NAWAZ & NASIM AKHTER	MUHAMMAD NAWAZ S/O GHUL	LCY	03960007320301	PLS				PKR				141,743.24		17-May-2008	
80636	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103754331	SANA ULLAH	FATEH MUHAMMAD FATEH MU	LCY	03960007893201	PLS				PKR				26,695.75		22-Sep-2008	
80637	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103068544	SARDAR BEGUM	MUHAMMAD SHAFI M SHAFI DI	LCY	03960008358901	PLS				PKR				775.76		10-Sep-2008	
80638	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420115691621	TALIB HUSSAIN	MUHAMAMD SAID M SAID DIST	LCY	03960008582101	PLS				PKR				5,853.23		7-Jun-2008	
80639	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420131879398	MUHAMMAD AFZAL	MUHAMMAD SHARIF M SHARIF	LCY	03960009521501	PLS				PKR				294.44		23-Jul-2008	
80640	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022564415003	YOUNAS HUSSAIN	MEHAR SHAH MEHAR SHAH DI	LCY	03960009750801	PLS				PKR				891,422.64		25-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80641	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420191337554	NUSRAT BIBI	MUHAMMAD ASLAM M ASLAM D	LCY	03960010124601	PLS				PKR				14,850.44		15-Jul-2008	
80642	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420120047482	SAFIA BIBI	GULAM RASOOL GULAM RASO	LCY	03960010813301	PLS				PKR				3,233.31		4-Sep-2008	
80643	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420163277859	ABID HUSSAIN	BASHIR AHMAD BASHIR AHMA	LCY	03960010826301	PLS				PKR				0.04		4-Sep-2008	
80644	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420179098314	TANVEER BIBI	MUHAMMAD ALI MUHAMMAD A	LCY	03960011382101	PLS				PKR				0.01		28-Apr-2008	
80645	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420153578391	MUHAMMAD RAMZAN	NOOR MUHAMMAD NOOR MUH	LCY	03960011703501	PLS				PKR				2,652.19		22-Jul-2008	
80646	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420117208521	SAIMA BIBI	W/O NAZIR AHMAD VILL BHAG	LCY	03960013738101	PLS				PKR				790.97		5-Sep-2008	
80647	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022542369281	MUHAMAMD TUFAIL	S/O SARDAR KHAN VILL NOOR	LCY	03960013927201	PLS				PKR				1,874.93		29-May-2008	
80648	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420129426265	ALI RAZA SYED	S/O IMTIAZ HUSSAIN AL HASAN	LCY	03960014457701	PLS				PKR				2,010.02		3-Jan-2008	
80649	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420167034094	MR MUHAMMAD RAFIQUE S/O RAJ ALI	MOHELLAH DUDUDHARI NEAR	LCY	03960014513601	PLS				PKR				1,673.27		9-May-2008	
80650	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420162318039	MUHAMMAD AMJAD	S/O SAFDAR HUSSAIN ZEESHA	LCY	03960015136001	PLS				PKR				2,331.26		3-Sep-2008	
80651	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022576673805	NAILA NAZ	D/O ALI AHMED MOHALLAH LO	LCY	03960015301801	PLS				PKR				18,151.89		27-Mar-2008	
80652	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022593283738	NAZIR HUSSAIN SHAH	S/O SYED QASIM SHAH VILL. RA	LCY	03960015481901	PLS				PKR				362,123.36		15-May-2008	
80653	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022558109651	ASHIQ MEHMOOD	S/O M. ASLAM MOH. SADHU JA	LCY	03960015716301	PLS				PKR				37,993.28		6-Mar-2008	
80654	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420163326390	AZIZ FATIMA	W/O AZHAR HUSSAIN VILL KOT	LCY	03960015795901	PLS				PKR				1,976.13		12-Apr-2008	
80655	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420165720438	ROBINA KOUSAR	W/O IFTIKHAR AHMAD VILL SHA	LCY	03960016150701	PLS				PKR				22,034.53		17-Jan-2008	
80656	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420182768959	KHALIL UR REHMAN	S/O MASOOD AHMAD MOH DAR	LCY	03960016168801	PLS				PKR				347.30		11-Feb-2008	
80657	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420169094156	RUKHSANA	W/O MUHAMMAD ILYAS VILLAG	LCY	03960016337801	PLS				PKR				2,786.99		21-Apr-2008	
80658	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103216581	AKHTAR NAEEM	S/O ABDUL AZIZ MOH MASJID S	LCY	03960016410701	PLS				PKR				0.01		14-Jul-2008	
80659	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	34201053344307	RIZWAN AKRAM DAR	S/O MUHAMMAD AKRAM NEAR	LCY	03960016430801	PLS				PKR				5,687.30		11-Mar-2008	
80660	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420123001825	ANSAR SOHAIL & FARHANA ANSAR	W/O ANSAR SOHAIL SAQIB NAL	LCY	03960016447001	PLS				PKR				26,675.90		28-Jun-2008	
80661	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103303326	NAZIRAN BIBI	W/O MUHAMMAD HUSSAIN VILL	LCY	03960016698001	PLS				PKR				0.01		11-Jan-2008	
80662	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420177750067	MUHAMMAD ASGHER	S/O MIAN KHAN VILL P.O KASS	LCY	03960016904001	PLS				PKR				15,592.32		3-Apr-2008	
80663	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	34201069368730	AIEMA TAHREEN	W/O IBEN ABBAS SHAH VILL P.O	LCY	03960016915401	PLS				PKR				2,878.80		17-Mar-2008	
80664	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420194109777	AMJAD IQBAL	S/O TALIB HUSSAIN VILL BARA	LCY	03960016929201	PLS				PKR				1,841.06		28-Jan-2008	
80665	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420120298148	BASHIRAN BIBI	W/O MALIK GHULAM HAIDER M	LCY	03960017051201	PLS				PKR				6,582.72		26-Jan-2008	
80666	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105051587	AMJAD HUSSAIN	S/O NAZIR AHMAD VILL GEOWA	LCY	03960017205201	PLS				PKR				2,392.01		17-Jun-2008	
80667	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103546551	AMIR HUSSAIN	HASAN AZHAR HASAN AZHAR D	LCY	03960017268001	PLS				PKR				1,350.09		26-Jun-2008	
80668	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420184300270	SAKINA BIBI	ALLAH DITTA ALLAH DITTA DIS	LCY	03960017352201	PLS				PKR				160.73		25-Apr-2008	
80669	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420151640147	MUHAMAD ASLAM	MUHAMMAD HUSSAIN M HUSS	LCY	03960017370701	PLS				PKR				0.01		24-Sep-2008	
80670	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420151397261	KHURUM ZIA	S/O ZIA ULLAH P/O JALALPUR J	LCY	03960017434501	PLS				PKR				2,263.32		14-Apr-2008	
80671	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420155640080	NASREEN BIBI	W/O ZAFAR IQBAL VILL BARAJ	LCY	03960017443201	PLS				PKR				0.01		26-Feb-2008	
80672	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420119393925	MUHAMMAD ASLAM	SAID MUHAMMAD SAID MUHAM	LCY	03960017466801	PLS				PKR				15,086.28		11-Aug-2008	
80673	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103554190	JAN BEGUM	MUHAMAMD AZIZ M AZIZ DIST	LCY	03960017477101	PLS				PKR				1,131.44		13-Sep-2008	
80674	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420179704825	MUHAMMAD KHAN	S/O SHAH MUHAMMAD VILLAG	LCY	03967100002501	PLS				PKR				6,792.05		12-Feb-2008	
80675	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420189476396	SHAHNAZ BEGUM	W/O MUHAMMAD ASHRAF MOH	LCY	03967100007201	PLS				PKR				717.66		23-Feb-2008	
80676	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103908429	LIAQUAT ALI	VILL MIONWAL KALAN P.O JALA	LCY	03967100013701	PLS				PKR				7,343.53		14-Apr-2008	
80677	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104517165	MUHAMMAD SADIQ	S/O ALLAH DITTA VILL. SOHAL	LCY	03967100017001	PLS				PKR				2,507.69		28-Apr-2008	
80678	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420108561283	MUHAMMAD HANIF	S/O MUHAMMAD HUSSAIN BHI	LCY	03967100017301	PLS				PKR				147,760.71		16-Aug-2008	
80679	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420175800011	SAJAWAL KHAN	S/O HUSSAIN BUKSH VILLAGE	LCY	03967100017901	PLS				PKR				3,464.46		19-May-2008	
80680	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420107455109	MUHAMMAD YOUNAS	S/O MUHAMMAD SADIQ BAWAR	LCY	03967100025601	PLS				PKR				231.77		17-Jun-2008	
80681	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105235470	RASOOL BIBI	W/O MUHAMMAD SADIQ VILL B	LCY	03967100026201	PLS				PKR				231.77		17-Jun-2008	
80682	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103857048	SAMERA BIBI	W/O MUHAMMAD AFZAL ISLAM	LCY	03967100031801	PLS				PKR				3,352.57		25-Jun-2008	
80683	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104725164	ZOHRA BIBI	W/O ABDUL LATIF MOH NANDP	LCY	03967100050101	PLS				PKR				1,422.23		11-Feb-2008	
80684	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420184306447	ZAHID SIDDIQUE	S/O MUHAMMAD SIDDIQUE VLI	LCY	03967100051301	PLS				PKR				2,748.12		23-Jun-2008	
80685	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104245753	ABDUL MAJEED	MUHAMMAD SHARIF M SHARIF	LCY	03967100054901	PLS				PKR				16,210.04		2-May-2008	
80686	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420121458556	ALMAS MIR	MIR NASIM AKHTER NASIM AKH	LCY	03967100061601	PLS				PKR				14,553.67		26-Aug-2008	
80687	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104845903	KASHIF JAVED BUTT S/O JAVED AKHTER	S/O JAVED AKHTER MOHALLA	LCY	03967100067301	PLS				PKR				4,668.67		13-Feb-2008	
80688	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3430260511247	YASIR HUSSAIN	MUHAMMAD ASLAM M ASLAM D	LCY	03967100073901	PLS				PKR				597.11		10-Apr-2008	
80689	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	2083422420481	KHURAM RAFFIQUE	ABDUL RAFFIQUE ABDUL RAFF	LCY	03967100100701	PLS				PKR				10,602.47		12-May-2008	
80690	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420128083430	SHAMSA KANWAL	W/O AFZAL SHAHZAD MOH RO	LCY	03967100149101	PLS				PKR				1,650.69		26-Sep-2008	
80691	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420157547697	NASEEM AKHTAR W/O MUHAMMAD BASHIR	W/O MUHAMMAD BASHIR VILL	LCY	03968100016501	PLS				PKR				674.14		23-Apr-2008	
80692	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3840409604646	SHAHZANA RIASAT	W/O EHSAN AHMAD CHEEMA A	LCY	03968100019901	PLS				PKR				3,204.53		15-Apr-2008	
80693	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420198189256	FATIMA BIBI	W/O MUHAMMAD INAYAT NASS	LCY	03968100020001	PLS				PKR				1,599.90		29-Apr-2008	
80694	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420124665076	SABIHA IMTIAZ	D/O MIRZA IMTIAZ AHMAD MOH	LCY	03968100024601	PLS				PKR				630.71		25-Jun-2008	
80695	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104095277	TARIQ SHAHZAD	S/O MUHAMMAD HUSSAIN VILL	LCY	03968100035001	PLS				PKR				2,331.63		28-Feb-2008	
80696	0397	HAJIRA	MUZAFFARABAD	AJK	9140001838005	MUHAMMAD AZAM	S/O HAJI HUSSAIN MUHAMMAD	LCY	03970000483601	PLS				PKR				45,984.76		10-Apr-2008	
80697	0397	HAJIRA	MUZAFFARABAD	AJK	8230218923491	AHMED DIN S/O GULAB DIN	VILL. GHAMIR NAKAR P.O & TE	LCY	03970000751901	PLS				PKR				2,376.29		3-Mar-2008	
80698	0397	HAJIRA	MUZAFFARABAD	AJK	8230218903003	MANSHA MUHAMMAD KHAN	VILL SARARI P.O HAJRA POON	LCY	03970001480301	PLS				PKR				28,361.18		27-Mar-2008	
80699	0397	HAJIRA	MUZAFFARABAD	AJK	8230219052413	M. AKBAR S/O SHER ALI	VILL. SEHR KAKUTA TEH. HAJIR	LCY	03970001606501	PLS				PKR				2,396.62		27-Mar-2008	
80700	0397	HAJIRA	MUZAFFARABAD	AJK	8240152603971	MR MUHAMMAD AZAM S/O GUL HUSSAIN	VILL BASARI P/O HAJIRA POON	LCY	03970001948601	PLS				PKR				7,142.02		10-Jan-2008	
80701	0397	HAJIRA	MUZAFFARABAD	AJK	8230251057827	MR SHARIF TARIQ	S/L MIR MUHAMMAD VILL KATH	LCY	03970002409401	PLS				PKR				316.56		6-Sep-2008	
80702	0397	HAJIRA	MUZAFFARABAD	AJK	8230254258531	MUHAMMAD YOUSUF	S/O FETHA MUHAMMAD VILL &	LCY	03970002649001	PLS				PKR				7,475.35		9-Apr-2008	
80703	0397	HAJIRA	MUZAFFARABAD	AJK	8230230786408	PARVEEN AKHTAR	VILL PHAGWATI PO HAJRIA A K	LCY	03970003552601	PLS				PKR				2,530.49		22-Feb-2008	
80704	0397	HAJIRA	MUZAFFARABAD	AJK	8230211212049	MUHAMMAD KHURSHID	VILL MAIRA P/O HAJIRA TEHSA	LCY	03970004016501	PLS				PKR				28,361.18		27-Mar-2008	
80705	0397	HAJIRA	MUZAFFARABAD	AJK	8230209261360	PERVEEN AKHTAR D/O GUL DAD	VILL GHAMBIR P/O HAJIRA DIS	LCY	03970004323801	PLS				PKR				47,546.61		27-Mar-2008	
80706	0397	HAJIRA	MUZAFFARABAD	AJK	9040101116489	MUHAMMAD NASEEM S/O MD AZIZ	S/O MUHAMMAD AZIZ KHAN VIL	LCY	03970004560301	PLS				PKR				29,976.13		26-May-2008	
80707	0397	HAJIRA	MUZAFFARABAD	AJK	8230206787793	MUHAMMAD BASHIR S/O FAQRO KHAN	VILL.PHAGWATI P.O HAJIRA PO	LCY	03970005125401	PLS				PKR				51,811.50		27-Mar-2008	
80708	0397	HAJIRA	MUZAFFARABAD	AJK	8230296397809	BABAR HUSSAIN S/O JUBDAR ALI	VILL PAGHWATTI PO HAJIRA PO	LCY	03970006576301	PLS				PKR				145,796.48		21-Jan-2008	
80709	0397	HAJIRA	MUZAFFARABAD	AJK	8230218904361	FARYAD HUSSAIN S/O MAKHAN KHAN	VILL. GHAMIR P.O HAJIRA POO	LCY	03970006746101	PLS				PKR				1,961.68		25-Feb-2008	
80710	0397	HAJIRA	MUZAFFARABAD	AJK	8230290034837	MIRZA KHAN	VILLAGE DEVI GALLI PO HAJIRA	LCY	03970007140301	PLS				PKR				28,361.18		27-Mar-2008	
80711	0397	HAJIRA	MUZAFFARABAD	AJK	8230218859779	SAKHI MUHAMMAD KHAN	S/O AKBAR KHAN VILLAGE POT	LCY	03970007236401	PLS				PKR				894.48		20-Feb-2008	
80712	0397	HAJIRA	MUZAFFARABAD	AJK	8230288641507	MUHAMMAD AZIM S/O MD QASIM	VILL. & TEH RAKHAR TEH, HAJI	LCY	03970007322301	PLS				PKR				28,361.18		27-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80713	0397	HAJIRA	MUZAFFARABAD	AJK	8230319698051	MUHAMMAD AJMAL S/O MD NAJEEB	VILL.PHAGWATI P.O HAJRIA PO	LCY	03970007373901	PLS				PKR				6,645.56		4-Jun-2008	
80714	0397	HAJIRA	MUZAFFARABAD	AJK	8230293431538	TAHIR M ZAHID	VILL KATHYARA HAJIRA AK	LCY	03970007813201	PLS				PKR				3,559.49		28-Jul-2008	
80715	0397	HAJIRA	MUZAFFARABAD	AJK	9040101062421	ABDUL HAMID S/O MUHAMMAD DIN	VILL NARRIAN P/O HAJIRA DIST	LCY	03970007821101	PLS				PKR				1,784.55		23-Jul-2008	
80716	0397	HAJIRA	MUZAFFARABAD	AJK	8230218838765	MUHAMMAD FARID S/O MD AZAM	VILL NARIAN P.O & TEH, HAJIRA	LCY	03970007823801	PLS				PKR				228.42		27-Mar-2008	
80717	0397	HAJIRA	MUZAFFARABAD	AJK	0032986031733	MR M. SHOUKAT S/O M. HUSSAIN	VILL AKRAMABAD P/O HAJIRA D	LCY	03970008806601	PLS				PKR				15,853.93		3-Apr-2008	
80718	0397	HAJIRA	MUZAFFARABAD	AJK	8230224574797	MR MUHAMMAD AZAM S/O SHARAF DIN	VILL KATHAYARA P/O HAJIRA D	LCY	03970008863401	PLS				PKR				9,937.23		27-Mar-2008	
80719	0397	HAJIRA	MUZAFFARABAD	AJK	8230204024341	KALA KHAN S/O BAHAWAL KHAN	VILL GHAMBER P/O HAJIRA DIS	LCY	03970009200801	PLS				PKR				4,212.37		14-May-2008	
80720	0397	HAJIRA	MUZAFFARABAD	AJK	8230249592210	MUHAMMAD MUMTAZ S/O ALI MD	VILL. KATHIRA P.O HAJRIA POC	LCY	03970009372201	PLS				PKR				28,361.18		27-Mar-2008	
80721	0397	HAJIRA	MUZAFFARABAD	AJK	0070156558550	CO MARE KOT	VILLAGE GHAMBIR MARE KOT H	LCY	03970009565301	PLS				PKR				4,653.52		9-Sep-2008	
80722	0397	HAJIRA	MUZAFFARABAD	AJK	8230229346359	MR.KARIM S/O MUHAMMAD HUSSAIN	VILLAGE BAILA CHANIR P.O HA	LCY	03970009594101	PLS				PKR				29,575.73		27-Mar-2008	
80723	0397	HAJIRA	MUZAFFARABAD	AJK	0070151414090	MR.FAZAL KARIM S/O ABDUL HUSSAIN	VILLAGE BARYOOT P.O HAJIRA	LCY	03970010187701	PLS				PKR				3,964.41		17-Apr-2008	
80724	0397	HAJIRA	MUZAFFARABAD	AJK	8230264904125	MR TALIB HUSSAIN S/O BAHDA KHAN	VILL KATHEIRA P/O HAJIRA DIS	LCY	03970010221201	PLS				PKR				351.44		22-Sep-2008	
80725	0397	HAJIRA	MUZAFFARABAD	AJK	8230281628261	MUHAMMAD RAFIQUE S/O MUHAMMAD	SHAFI VILL POTHI CHAPRIAN P	LCY	03970010461901	PLS				PKR				1,694.27		29-Apr-2008	
80726	0397	HAJIRA	MUZAFFARABAD	AJK	8230231981575	ZAFAR IQBAL S/O M HUSSAIN KHAN	VILL TETRINOTE P/O HAJIRA DI	LCY	03970010573801	PLS				PKR				488.13		20-Jun-2008	
80727	0397	HAJIRA	MUZAFFARABAD	AJK	8230278584811	MUHAMMAD SHAKEEL S/O FOROZ DIN	VILL P/O HAJIRA DISTT POONC	LCY	03970010655001	PLS				PKR				1,054.40		21-Jun-2008	
80728	0397	HAJIRA	MUZAFFARABAD	AJK	8230203437627	FAZAL KARIM S/O USHER JOO	VILL P/O HAJIRA DISTT POONH	LCY	03970010705001	PLS				PKR				19,240.05		29-Feb-2008	
80729	0397	HAJIRA	MUZAFFARABAD	AJK	8230219037993	RAJA MUHAMMAD JAMIL	S/O RAJA ABDUL KARIM VILLAG	LCY	03970010710501	PLS				PKR				426.47		28-Jul-2008	
80730	0397	HAJIRA	MUZAFFARABAD	AJK	8230218943835	MUHAMMAD GULSHAN S/O M SHER KHAN	VILL P/O HAJIRA DISTT POONC	LCY	03970010717201	PLS				PKR				905.71		27-Mar-2008	
80731	0397	HAJIRA	MUZAFFARABAD	AJK	8230238259801	ABDUL WAHEED S/O GHULAM HUSSAIN	VILLAGE GHAMIR NUMBLE P.O	LCY	03970010820801	PLS				PKR				762.92		3-Mar-2008	
80732	0397	HAJIRA	MUZAFFARABAD	AJK	8230271125063	TUFAIL HUSSAIN FRAZ	S/O NOOR UD DIN KHAN VILLAG	LCY	03970011076001	PLS				PKR				151.39		17-Jul-2008	
80733	0397	HAJIRA	MUZAFFARABAD	AJK	8230218849197	KHAN MUHAMMAD KHAN	S/O MUHABBAT KHAN VILLAGE	LCY	03970011124401	PLS				PKR				3,031.64		19-Feb-2008	
80734	0397	HAJIRA	MUZAFFARABAD	AJK	8230214468107	MUHAMMAD HANIF	VILL. SHER KAKUTA P.O & TEH,	LCY	03970011189801	PLS				PKR				2,137.80		9-Jan-2008	
80735	0397	HAJIRA	MUZAFFARABAD	AJK	8220123447485	FIDA HUSSAIN SHAH	FIDA HUSSAIN SECURITY SUPE	LCY	03970011222501	PLS				PKR				427.78		18-Jun-2008	
80736	0397	HAJIRA	MUZAFFARABAD	AJK	8230219038431	MUHAMMAD RAFIQUE KHAN	S/O AKBER DIN KHAN VILLAGE	LCY	03970011237101	PLS				PKR				40,832.07		27-Mar-2008	
80737	0397	HAJIRA	MUZAFFARABAD	AJK	0070193027162	MR. JAHANGIR IQBAL	S/O.MOHD. SIDIQUE KHAN VILL	LCY	03970011296601	PLS				PKR				950.77		30-Jun-2008	
80738	0397	HAJIRA	MUZAFFARABAD	AJK	8230218943003	MR. MUHAMMAD SHARAF	S/O.MUHAMMAD AYUOOB KHA	LCY	03970011306401	PLS				PKR				524.00		26-Sep-2008	
80739	0397	HAJIRA	MUZAFFARABAD	AJK	8230268724609	MR. BIR MUHAMMAD	S/O.KALA KHAN VILL.AROONTA	LCY	03970011309901	PLS				PKR				299.11		26-May-2008	
80740	0397	HAJIRA	MUZAFFARABAD	AJK	8230350664241	MR. MUHAMMAD ARIF KHAN	S/O. SARDAR MOHD. YOUSAF H	LCY	03970011345801	PLS				PKR				0.01		10-Apr-2008	
80741	0397	HAJIRA	MUZAFFARABAD	AJK	8230219909941	MR. SHAH MUHAMMAD	S/O. FAQEER KHAN VILL. PHAG	LCY	03970011359601	PLS				PKR				1,364.41		15-Mar-2008	
80742	0397	HAJIRA	MUZAFFARABAD	AJK	8230203447127	MR. MUHAMMAD YASEEN KHAN	S/O. MUHAMMAD UMAR KHAN V	LCY	03970011362401	PLS				PKR				483.99		23-Aug-2008	
80743	0397	HAJIRA	MUZAFFARABAD	AJK	8230218855739	MR. MUHAMMAD ISHAQ KHAN	S/O. MUHAMMAD ASLAM KHAN	LCY	03970011369101	PLS				PKR				5,385.78		23-Apr-2008	
80744	0397	HAJIRA	MUZAFFARABAD	AJK	8210265115185	MR. MUHAMMAD SABIR KHAN	S/O. MUHAMMAD FEROOZ KHA	LCY	03970011375401	PLS				PKR				7.21		18-Jun-2008	
80745	0397	HAJIRA	MUZAFFARABAD	AJK	8230310114803	MR. MUHAMMAD ARSHAD HUSSAIN	S/O. MUHAMMAD SIDIQUE VILL	LCY	03970011384101	PLS				PKR				236.02		4-Mar-2008	
80746	0397	HAJIRA	MUZAFFARABAD	AJK	8230219044739	MR. ARSHAD FAYAZ.	S/O. SARDAR MISRI KHAN. VILL	LCY	03970011404501	PLS				PKR				1,219.62		25-Aug-2008	
80747	0397	HAJIRA	MUZAFFARABAD	AJK	8230218943145	MR. MUHAMMAD ASLAM	S/O. KHAN MUHAMMAD KHAN V	LCY	03970011405301	PLS				PKR				30.16		27-Aug-2008	
80748	0397	HAJIRA	MUZAFFARABAD	AJK	8230205471079	MUHAMMAD RASHID KHAN S/O M.AKBER	VILLAGE POTHI CHAPRIAN POS	LCY	03970011433301	PLS				PKR				6.70		11-Apr-2008	
80749	0397	HAJIRA	MUZAFFARABAD	AJK	8240151857827	MUHAMMAD ILYAS	VILLAGE PAGHVARA P.O PALLU	LCY	03970011440401	PLS				PKR				632.39		12-Aug-2008	
80750	0397	HAJIRA	MUZAFFARABAD	AJK	8230206154289	MUHAMMAD BASHIR	S/O MUHAMMAD SHAFI VILLAG	LCY	03970011484901	PLS				PKR				140.98		11-Apr-2008	
80751	0397	HAJIRA	MUZAFFARABAD	AJK	8230246591840	KALSOOM BEGUM	VILLAGE KAI DHRA SARRARI P	LCY	03970011487301	PLS				PKR				196.26		24-Mar-2008	
80752	0397	HAJIRA	MUZAFFARABAD	AJK	8230216896459	MUHAMMAD PERVAIZ KHAN	VILLAGE GHAMBIR POST OFFIC	LCY	03970011494401	PLS				PKR				429.16		14-Jun-2008	
80753	0397	HAJIRA	MUZAFFARABAD	AJK	8210379043549	MUHAMMAD ARIF KIANI	VILLAGE HALLAN SHAMALI POS	LCY	03970011508501	PLS				PKR				748.85		4-Aug-2008	
80754	0397	HAJIRA	MUZAFFARABAD	AJK	8210224135923	ZAHID MEHMOOD KHAN	VILLAGE PAIL POST OFFICE MA	LCY	03970011548701	PLS				PKR				320.74		30-Jun-2008	
80755	0397	HAJIRA	MUZAFFARABAD	AJK	8230205556345	REHMAT HUSSAIN	VILLAGE TATRINOTE POST OFF	LCY	03970011564501	PLS				PKR				789.02		5-Sep-2008	
80756	0397	HAJIRA	MUZAFFARABAD	AJK	8230208980006	AZMAT YAQOOB	VILLAGE GHAMBIR POST OFFIC	LCY	03970011571601	PLS				PKR				2,725.42		25-Mar-2008	
80757	0397	HAJIRA	MUZAFFARABAD	AJK	3740157272607	MUHAMMAD NAWAZ	VILLAGE MOLVI ABDUL SATTAR	LCY	03970011577501	PLS				PKR				196.52		7-Jul-2008	
80758	0397	HAJIRA	MUZAFFARABAD	AJK	8230214078761	LIAQAT HUSSAIN	VILLAGE POTHICHAPRIAN POS	LCY	03970011704701	PLS				PKR				1,390.50		8-Jul-2008	
80759	0397	HAJIRA	MUZAFFARABAD	AJK	8230223961043	MUHAMMAD ANWAR	VILLAGE BHANTINI POST OFFIC	LCY	03970011727201	PLS				PKR				2,377.47		17-Apr-2008	
80760	0397	HAJIRA	MUZAFFARABAD	AJK	8230279219405	QADEER HUSSAIN	VILLAGE BHANTINI POST OFFIC	LCY	03970011730001	PLS				PKR				1,159.75		2-Jun-2008	
80761	0397	HAJIRA	MUZAFFARABAD	AJK	8230292121033	NAZIR AHMED S/O SUFI M. SHER KHAN	VILL. PHAGVATI P/O HAJIRA TE	LCY	03970011780801	PLS				PKR				5,431.99		9-Apr-2008	
80762	0397	HAJIRA	MUZAFFARABAD	AJK	8230278616657	MIRZA NISAR AHMED S/O	MIRZA HABIB ULLAH VILL. KITH	LCY	03970011805201	PLS				PKR				40,047.25		27-Mar-2008	
80763	0397	HAJIRA	MUZAFFARABAD	AJK	8230290342137	MOHAMMAD LATIF	HOUSE NO 25 CIVIL LINES OPP	LCY	03970011816601	PLS				PKR				442.79		11-Jun-2008	
80764	0397	HAJIRA	MUZAFFARABAD	AJK	8230255766924	PARVEEN AKHTAR W/O M SARWAR	VILLAGE KATHARA P/O HAJIRA	LCY	03970011844601	PLS				PKR				118.65		3-Sep-2008	
80765	0397	HAJIRA	MUZAFFARABAD	AJK	8230277143639	IFTIKHAR AHMED S/O KHADIM HUSSAIN	VILL CHOUKI NARYAN P/O AND	LCY	03970011851701	PLS				PKR				2,463.42		27-Mar-2008	
80766	0397	HAJIRA	MUZAFFARABAD	AJK	3520114058887	MUHAMMAD SAFRFARAZ KHAN	S/O MUHAMMAD AYUB VILLAGE	LCY	03970011863901	PLS				PKR				298.50		29-Sep-2008	
80767	0397	HAJIRA	MUZAFFARABAD	AJK	8230209872147	GULL HUSSAIN S/O BAGA KHAN	VILL KERI-CHAROON P/O & TEH	LCY	03970011865501	PLS				PKR				175.50		26-Mar-2008	
80768	0397	HAJIRA	MUZAFFARABAD	AJK	8230250878980	SAFINA FATIMA W/O SHAFAIT H. SHAH	VILL. AKRAMABAD P/O & TEHSI	LCY	03970012002401	PLS				PKR				1,598.12		27-Mar-2008	
80769	0397	HAJIRA	MUZAFFARABAD	AJK	8230219979035	MOHAMMAD KHALIL S/O MD HUSSAIN	VILL. ABADI DHARA TETRI NOT	LCY	03970012007501	PLS				PKR				357.09		12-Apr-2008	
80770	0397	HAJIRA	MUZAFFARABAD	AJK	8230219035223	MUHAMMAD LATIF KHAN S/O KHAN MOHD	VILLAGE DARANDI P/O HAJIRA	LCY	03970012078101	PLS				PKR				547.59		8-Mar-2008	
80771	0397	HAJIRA	MUZAFFARABAD	AJK	8230223050473	MUHAMMAD AMIN S/O M YAQOOB	VILL TATRI NOT P/O HAJIRA TE	LCY	03970012119401	PLS				PKR				1,801.20		27-Mar-2008	
80772	0397	HAJIRA	MUZAFFARABAD	AJK	8230205553925	MUHAMMAD SHARIF S/O SAIN KHAN	VILL. KATHIRA TEH & P.O HAJIR	LCY	03970012144001	PLS				PKR				6.51		27-Mar-2008	
80773	0397	HAJIRA	MUZAFFARABAD	AJK	3740503192021	ARSHAD JAVID S/O RASHID	VILL. SARARI P.O 7 TEH. HAJIRA	LCY	03970012192001	PLS				PKR				2,414.56		5-Aug-2008	
80774	0397	HAJIRA	MUZAFFARABAD	AJK	8230222157711	MUHAMMAD SHAKIL S/O MD SHAFI	VILL. ARRONTA P.O & TEH. HAJ	LCY	03970012195501	PLS				PKR				24.30		14-Feb-2008	
80775	0397	HAJIRA	MUZAFFARABAD	AJK	8230294281429	SAIN KHAN S/O FATHA DEEN	VILL. PHAGWATI P.O & TEH, HA	LCY	03970012249801	PLS				PKR				3,347.80		27-Mar-2008	
80776	0397	HAJIRA	MUZAFFARABAD	AJK	8230226677800	SASI BEGUM W/O SHER DIN	VILL. BAN TANI P.O & TEH. HAJ	LCY	03970012273501	PLS				PKR				1,829.46		17-May-2008	
80777	0397	HAJIRA	MUZAFFARABAD	AJK	8230255915552	PARVEEN BUGUIM W/O BASHIR	VILL. GAMIR P.O & TEH. HJIRA	LCY	03970012347901	PLS				PKR				2,163.64		16-Jan-2008	
80778	0397	HAJIRA	MUZAFFARABAD	AJK	8230212338429	MUHAMMAD MUNSHI S/O SAIN KHAN	VILL. GAMEER P.O & TEH. HAJI	LCY	03970012362901	PLS				PKR				419.59		17-May-2008	
80779	0397	HAJIRA	MUZAFFARABAD	AJK	8230278659319	HUSSON MOHAMAD S/O MASAI KAHN	VILL. KOTHERIAN P.O HAJIRA P	LCY	03970012451201	PLS				PKR				1,294.78		4-Aug-2008	
80780	0397	HAJIRA	MUZAFFARABAD	AJK	8230247711655	ABDUL MAJEED KHAN	S/O MUHAMMAD AYUB KHAN V	LCY	03970012454701	PLS				PKR				2,820.43		27-Mar-2008	
80781	0397	HAJIRA	MUZAFFARABAD	AJK	8230259876761	NASIM AHMAD S/O DIN MD	VILL. GHAMIR P.O & TEH. HAJR	LCY	03970012466901	PLS				PKR				660.48		27-Mar-2008	
80782	0397	HAJIRA	MUZAFFARABAD	AJK	8230274432039	GHULAM HUSSAIN	VILL. MAOVA TETRINOTE P/O M	LCY	03970012490601	PLS				PKR				256.67		8-Jan-2008	
80783	0397	HAJIRA	MUZAFFARABAD	AJK	8230218370910	AZMAT BEGUM	VILL. GHAMIR KHAKHAL DAHAR	LCY	03970012491401	PLS				PKR				505.80		1-Aug-2008	
80784	0397	HAJIRA	MUZAFFARABAD	AJK	8230243525981	MOHAMMAD KHALIL	VILL. BHANTENI P/O & TEHSILE	LCY	03970012522101	PLS				PKR				656.99		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80785	0397	HAJIRA	MUZAFFARABAD	AJK	8230219062845	WAJID ABBASI	VILL. PHAGWATTI P/O TEHSIL H	LCY	03970012530001	PLS				PKR				3,651.20		27-Mar-2008	
80786	0397	HAJIRA	MUZAFFARABAD	AJK	8230241462063	MOHAMMAD SHARAF	VILL MALRA P/O & TEHSIL HAJI	LCY	03970012537801	PLS				PKR				124.39		27-Sep-2008	
80787	0397	HAJIRA	MUZAFFARABAD	AJK	8230248753781	WAZIR S/O ALI MUHAMMAD	VILLAGE ARONTA PO & TEHSIL	LCY	03970012642701	PLS				PKR				1,179.01		8-Mar-2008	
80788	0397	HAJIRA	MUZAFFARABAD	AJK	8230219070079	FAHIM RAZA S/O MUZMAL	VILL GAMIR PO & TEH HAJIRA D	LCY	03970012659201	PLS				PKR				1,103.72		3-Mar-2008	
80789	0397	HAJIRA	MUZAFFARABAD	AJK	8230259724203	MUHAMMAD AYUOB S/O PIR BAKHAS	VILL PIR KOT PO & TEH HAJIRA	LCY	03970012662001	PLS				PKR				11.93		9-Jul-2008	
80790	0397	HAJIRA	MUZAFFARABAD	AJK	8230238046613	MUHAMMAD ASLAM S/O SAKHI MD	VILLAGE KATHYARA PO & TEH	LCY	03970012667101	PLS				PKR				227.69		12-May-2008	
80791	0397	HAJIRA	MUZAFFARABAD	AJK	8230281491462	NOOR BEGUIM W/O SHER ALI	SASALI KER PO & TEH HAJIRA	LCY	03970012729301	PLS				PKR				2,516.71		24-Mar-2008	
80792	0397	HAJIRA	MUZAFFARABAD	AJK	8230215009631	MUHAMMAD SADDIQ S/O MD DIN	VILLAGE SERARI PO & TEH HA	LCY	03970012747801	PLS				PKR				1,638.29		27-Mar-2008	
80793	0397	HAJIRA	MUZAFFARABAD	AJK	8230242697161	MD SHAROOF S/O ZAMAN KHAN	VILLAGE MEERA PO & TEH HAJ	LCY	03970012749401	PLS				PKR				3,729.20		8-May-2008	
80794	0397	HAJIRA	MUZAFFARABAD	AJK	4210155994589	MUHAMMAD MUNIR S/O SAKHI KHAN	VILL PHAWATI PO & TEH HAJIR	LCY	03970012752201	PLS				PKR				1,101.01		12-Apr-2008	
80795	0397	HAJIRA	MUZAFFARABAD	AJK	8230263335839	MUHAMMAD SHAFIAT S/O SAIN KHAN	VILL DAWARANDI PO & TEH HA	LCY	03970012757301	PLS				PKR				817.95		3-Jul-2008	
80796	0397	HAJIRA	MUZAFFARABAD	AJK	8230260550371	MUHAMMAD BASHIR S/O ILAM DIN	VILL GAMIR PO MANDALA TEH	LCY	03970012833701	PLS				PKR				7,369.91		11-Jul-2008	
80797	0397	HAJIRA	MUZAFFARABAD	AJK	8230218908419	MUHAMMAD ALTAIF S/O MD SHARIF	VILL PHAWATI PO & TEH HAJIR	LCY	03970012925501	PLS				PKR				2,956.07		10-Apr-2008	
80798	0397	HAJIRA	MUZAFFARABAD	AJK	8230243630943	MUHAMAMD KARIM	VILL BANGO PO & TEH HAJIRA	LCY	03970012926301	PLS				PKR				1,250.05		19-May-2008	
80799	0397	HAJIRA	MUZAFFARABAD	AJK	8230244864259	MOHAMMAD JAMSHAID KHAN	VILL SERARI PO & TEH HAJIRA	LCY	03970012934201	PLS				PKR				1,774.34		16-Feb-2008	
80800	0397	HAJIRA	MUZAFFARABAD	AJK	8230295570189	ASIF RASHID S/O MUHAMMAD RASHID	VILL PHAWTI PO & TEH HJIRA D	LCY	03970012976001	PLS				PKR				1,610.60		30-Jun-2008	
80801	0397	HAJIRA	MUZAFFARABAD	AJK	8230218836339	SYED MUZAIR HUSSAIN SHAH	VILL AN PO MANDOLE TEH HJIR	LCY	03970012984801	PLS				PKR				1,665.89		27-Mar-2008	
80802	0397	HAJIRA	MUZAFFARABAD	AJK	8230218489264	SHAMIM AKHTAR W/O MD TAJ	VILL BHANGO PO & TEH HAJIRA	LCY	03970013055001	PLS				PKR				4,550.38		30-Aug-2008	
80803	0397	HAJIRA	MUZAFFARABAD	AJK	4130713916129	MUHAMMAD KHURSHID KHAN S/O NOOR	VILL. HOUSE NO 270/102 GALI N	LCY	03970013066401	PLS				PKR				48,502.08		27-Mar-2008	
80804	0397	HAJIRA	MUZAFFARABAD	AJK	8230207654803	KHADIM HUSSAIN KHAN S/O ROSHAN	VILL & PO DATOOT TEH RAWAL	LCY	03970013121901	PLS				PKR				191.69		15-Sep-2008	
80805	0397	HAJIRA	MUZAFFARABAD	AJK	082302068492	BALQIS QASIM W/O MD QASIM	VILL MADARPUR PO & TEH HAJ	LCY	03970013122701	PLS				PKR				29,403.47		27-Mar-2008	
80806	0397	HAJIRA	MUZAFFARABAD	AJK	8230243569535	JAN MUHAMMAD KHAN S/O FATHE MD	VILL KHATIRA PO &TEH HAJIRA	LCY	03970013162901	PLS				PKR				29,305.25		27-Mar-2008	
80807	0397	HAJIRA	MUZAFFARABAD	AJK	8230284801069	MIR ZAMAN KHAN S/O M. AFSAR KHAN	VILL KHATIRA PO & TEH HAJIRA	LCY	03970013179101	PLS				PKR				9,968.32		26-Mar-2008	
80808	0397	HAJIRA	MUZAFFARABAD	AJK	8230218917079	MUHAMMAD SHOUKAT KHAN S/O SAKHI M	VILL DAWIGALLI PO & TEH HAJ	LCY	03970013181101	PLS				PKR				28,373.64		27-Mar-2008	
80809	0397	HAJIRA	MUZAFFARABAD	AJK	8230245806787	RAMZAN HUSSAIN	VILLAGE CHICHRI P/O & TEHSIL	LCY	03970013247601	PLS				PKR				1,163.65		17-Jul-2008	
80810	0397	HAJIRA	MUZAFFARABAD	AJK	8230271118213	M.SADIQ	VILL.DAWARANDI P.O & TEH. H	LCY	03970013333501	PLS				PKR				29,035.19		27-Mar-2008	
80811	0397	HAJIRA	MUZAFFARABAD	AJK	8230223700829	MUHAMMAD SIDDIQ S/O JAHLIAL DIN	VILL ARONTA PO & TEH HAJIRA	LCY	03970013409501	PLS				PKR				783.17		2-Feb-2008	
80812	0397	HAJIRA	MUZAFFARABAD	AJK	8230219064393	M IRSHAD	VILL PHAWATI PO &TEH HAJIRA	LCY	03970013449701	PLS				PKR				28,424.66		27-Mar-2008	
80813	0397	HAJIRA	MUZAFFARABAD	AJK	8230209842373	MUHAMMAD ANYAT S/O MD SADIQ	VILL NAR PO & TEH HAJIRA DIS	LCY	03970013540001	PLS				PKR				29,877.71		27-Mar-2008	
80814	0397	HAJIRA	MUZAFFARABAD	AJK	8230218381140	SAHIB NOOR S/O MD AKBAR	VILL.PIR KOT P.O HAJRIA POON	LCY	03970013609001	PLS				PKR				29,134.88		27-Mar-2008	
80815	0397	HAJIRA	MUZAFFARABAD	AJK	8230219264037	DIN MUHAMMAD S/O SAIFO	VILL BAHANTINI PO & TEH HAJI	LCY	03970013661701	PLS				PKR				28,689.10		27-Mar-2008	
80816	0397	HAJIRA	MUZAFFARABAD	AJK	8230204043778	C.O BHANTINI ISLAMPUR	VILL BHANTINI PO & TEH HAJIR	LCY	03970013710901	PLS				PKR				3,603.99		27-Mar-2008	
80817	0397	HAJIRA	MUZAFFARABAD	AJK	8230218467332	SHAH BEGUM W/O MALIK MUSRI KHAN	VILL TATRINOTE PO & TEH HAJ	LCY	03970013790201	PLS				PKR				0.07		9-Feb-2008	
80818	0397	HAJIRA	MUZAFFARABAD	AJK	8230219003203	MUHAMMAD YOUNAS S/O BOSTAN KHAN	VILL CHIHRI PO & TEH TARARK	LCY	03970013891801	PLS				PKR				1,923.55		27-Mar-2008	
80819	0397	HAJIRA	MUZAFFARABAD	AJK	8230219068941	MUHAMMAD MUNIR S/O SAID MD	VILL KOTARIAN PO & TEH HAJIR	LCY	03970013923301	PLS				PKR				240.76		11-Aug-2008	
80820	0397	HAJIRA	MUZAFFARABAD	AJK	8230293919723	MUHAMMAD HAMEED + KABIRA BEGUIM	VILL TATRINOTE PO & TEH HAJ	LCY	03970013945001	PLS				PKR				7,289.44		21-Jun-2008	
80821	0397	HAJIRA	MUZAFFARABAD	AJK	8230222091417	SHERAZ SHAFI	VILL KHARANG PO & TEH HAJIR	LCY	03970013952101	PLS				PKR				229.10		9-Apr-2008	
80822	0397	HAJIRA	MUZAFFARABAD	AJK	8230218112651	M.BASHIR	VILLAGE BANORA KAKUTA POS	LCY	03977100011801	PLS				PKR				1,043.24		23-Sep-2008	
80823	0397	HAJIRA	MUZAFFARABAD	AJK	8230223619131	M.RAHEEL KHAN	VILLAGE AKRAM ABAD POST O	LCY	03977100012801	PLS				PKR				500.80		16-Jun-2008	
80824	0397	HAJIRA	MUZAFFARABAD	AJK	8230218989989	C O MAIRA GHAMBIR	PO TANDA TEH HAJIRA DISTT H	LCY	03977100014401	PLS				PKR				3,422.72		27-Mar-2008	
80825	0397	HAJIRA	MUZAFFARABAD	AJK	8230309739633	MUHAMMAD HAFEEZ KHAN	VILL SARARI PO & TEH HAJIRA	LCY	03977100031901	PLS				PKR				6,867.24		3-May-2008	
80826	0397	HAJIRA	MUZAFFARABAD	AJK	8230227957859	CBO URBEN AREA HAJIRA A.K	VILLAGE AND POST OFFICE HA	LCY	03977100048601	PLS				PKR				4,580.79		3-May-2008	
80827	0397	HAJIRA	MUZAFFARABAD	AJK	8230262037497	VDO GHAMBIR	VILL.GHAMIR P.O & TEH. HAJIR	LCY	03977100049901	PLS				PKR				207.93		5-Aug-2008	
80828	0397	HAJIRA	MUZAFFARABAD	AJK	4230167406707	WATER USER ASSOCIATION CHER NARIAN	CHER NARIAN TEHSIL & PO HA	LCY	03977100051501	PLS				PKR				3,128.34		11-Mar-2008	
80829	0397	HAJIRA	MUZAFFARABAD	AJK	8230275335447	MIRZA TOQEER AHMAD	VILL KEITHIARA PO & TEH HAJI	LCY	03977100053701	PLS				PKR				8,113.52		24-May-2008	
80830	0397	HAJIRA	MUZAFFARABAD	AJK	8230205585982	ZUBEDA KHATOON	VILL SERRARI PO & TEH HAJIRA	LCY	03977100054301	PLS				PKR				0.03		7-Apr-2008	
80831	0397	HAJIRA	MUZAFFARABAD	AJK	9100501039105	MUHMMAD HANIF KHAN	VILL AKHOREBAN PO & TEH HA	LCY	03977100055501	PLS				PKR				1,289.60		6-May-2008	
80832	0397	HAJIRA	MUZAFFARABAD	AJK	8230287118146	NOREEN AKHTER	VILL PHOTICHAPRIAN PO & TEH	LCY	03977100057501	PLS				PKR				0.01		5-May-2008	
80833	0397	HAJIRA	MUZAFFARABAD	AJK	8230270791387	AFTAB HUSSAN SHAH	VILL MANDOLE PO & TEH HAJIR	LCY	03977100057601	PLS				PKR				12,607.51		19-Jun-2008	
80834	0397	HAJIRA	MUZAFFARABAD	AJK	8230277958635	MUHMMAD DILSHAD KHAN	VILL TATRINOTE POMANDALA	LCY	03977100058101	PLS				PKR				164,008.31		20-Aug-2008	
80835	0397	HAJIRA	MUZAFFARABAD	AJK	8230283596447	JAVED AKHTAR KHAN	VILL PIRKOT PO & TEH HAJIRA	LCY	03977100058701	PLS				PKR				0.01		21-May-2008	
80836	0397	HAJIRA	MUZAFFARABAD	AJK	8230218472728	RASHIDA BEGUM	VILL TATRINOTE PO MANDALA	LCY	03977100059201	PLS				PKR				0.01		28-May-2008	
80837	0397	HAJIRA	MUZAFFARABAD	AJK	8230348909991	ZAHOOR UL HAQ	VILL DHOTAN PO & TEH HAJIRA	LCY	03977100059701	PLS				PKR				1,486.16		20-Jun-2008	
80838	0397	HAJIRA	MUZAFFARABAD	AJK	8230272684797	MUHAMMAD BASHIR	VILL PHOTICHAPRIAN PO & TEH	LCY	03977100061001	PLS				PKR				204.39		20-Sep-2008	
80839	0397	HAJIRA	MUZAFFARABAD	AJK	8230268706945	MUHAMMAD ILYAS CHAUDRY	VILLAGE TANDA GHAMIR P/O &	LCY	03977100067501	PLS				PKR				124.23		20-Aug-2008	
80840	0397	HAJIRA	MUZAFFARABAD	AJK	8230261505133	CO GALI DABI	VILLAGE KERI KOT PO & TEHSI	LCY	03977100070501	PLS				PKR				1,849.81		24-Sep-2008	
80841	0397	HAJIRA	MUZAFFARABAD	AJK	8230218941099	CO ABADI DHARA	VILLAGE ABADI DHARA TATRIN	LCY	03977100070901	PLS				PKR				206.84		29-Sep-2008	
80842	0398	MOUZA JANGPUR	SAHIWAL	PB	3402522147862	MUZANFAR ALI S/O NOSHER ALI	MOUZA BUXO P/O JANDRAKA T	LCY	03980001349801	PLS				PKR				12,216.42		16-Sep-2008	
80843	0398	MOUZA JANGPUR	SAHIWAL	PB	3530203379769	MOHD BASHIR S/O SHAH MOHD	CHAK NO 40/GD RAI PUR P/O S	LCY	03980001631901	PLS				PKR				2,100.13		10-Jul-2008	
80844	0398	MOUZA JANGPUR	SAHIWAL	PB	3530261664163	QASIM ALI	CHAK MUHAMMAD SHAH P/O S	LCY	03980001975501	PLS				PKR				2,570.80		19-May-2008	
80845	0398	MOUZA JANGPUR	SAHIWAL	PB	3530218978037	MR KHADIM HUSSAIN	FARM BAHADAR NAGAR P/O SA	LCY	03980004028001	PLS				PKR				5,606.22		17-Sep-2008	
80846	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219221198	MERAJ BIBI W/O MOHD AKRAM	CHAK 36/37 BAHADAR NAGAR P	LCY	03980004123701	PLS				PKR				117.65		15-Jan-2008	
80847	0398	MOUZA JANGPUR	SAHIWAL	PB	3530223965840	FATEH BIBI W/O SARDARA	BAHADAR NAGAR FARM DISTT	LCY	03980004131601	PLS				PKR				49.31		15-Jan-2008	
80848	0398	MOUZA JANGPUR	SAHIWAL	PB	3530220396921	NOSHER ALI	MOUZA WAN LAKHA P/O GOGE	LCY	03980004164701	PLS				PKR				83.51		25-Feb-2008	
80849	0398	MOUZA JANGPUR	SAHIWAL	PB	3530274113556	GHULAM JANAT W/O GHULAM RASOOL	CHAK NO 23/G/D P.O 39/ G D TE	LCY	03980004245101	PLS				PKR				85.02		17-Mar-2008	
80850	0398	MOUZA JANGPUR	SAHIWAL	PB	3530218864969	BASHIR AND SIDDIQUE	CHAK NO 38/GD MOUZA JANG M	LCY	03980004892801	PLS				PKR				309.44		17-Jun-2008	
80851	0398	MOUZA JANGPUR	SAHIWAL	PB	3530223231020	MEHRAJ BIBI W/O MUHAMMAD ASHRAF	CHAK NO 20/GD P/O SAME TEH	LCY	03980004960201	PLS				PKR				119.49		4-Feb-2008	
80852	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219475872	BAGH BHARI W/O CAKHOO	CHAK NO 23A/GD P/O 39/GD TE	LCY	03980005038001	PLS				PKR				91.05		12-Apr-2008	
80853	0398	MOUZA JANGPUR	SAHIWAL	PB	3530208626608	SURIYA BIBI W/O GHULAM MUHAMMAD	BAHADAR NAGER FAROM P.O S	LCY	03980005632501	PLS				PKR				119.49		15-Jan-2008	
80854	0398	MOUZA JANGPUR	SAHIWAL	PB	3530276856788	PERVEEN AKHTAR W/O KHADIM HUSSAIN	BAHADER NAGER FAROM P.O S	LCY	03980005634101	PLS				PKR				119.49		15-Jan-2008	
80855	0398	MOUZA JANGPUR	SAHIWAL	PB	3530264913668	RANI BIBI	CHAK NO NADAR SHAH P.O SA	LCY	03980005665601	PLS				PKR				119.49		15-Jan-2008	
80856	0398	MOUZA JANGPUR	SAHIWAL	PB	3530274677670	KANEEZ BIBI	MUBARIK SHAH P.O SAME TEH	LCY	03980005666401	PLS				PKR				119.49		15-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80857	0398	MOUZA JANGPUR	SAHIWAL	PB	3530229586800	SHARIFAN BIBI	BAHADAR NAGER FORAM P.O.	LCY	03980005667201	PLS				PKR				119.49		15-Jan-2008	
80858	0398	MOUZA JANGPUR	SAHIWAL	PB	3530218445872	FATEH BIBI	BAHADAR NAGER FORAM P.O S	LCY	03980005677801	PLS				PKR				119.49		15-Jan-2008	
80859	0398	MOUZA JANGPUR	SAHIWAL	PB	3530291973316	BAI BIBI	BAHADAR NAGER FORAM P.O S	LCY	03980005678601	PLS				PKR				119.68		15-Jan-2008	
80860	0398	MOUZA JANGPUR	SAHIWAL	PB	3530263576312	RASHIDAN BIBI	CHAK NO 40/G/D P.O SAME TEH	LCY	03980005686101	PLS				PKR				290.39		29-Feb-2008	
80861	0398	MOUZA JANGPUR	SAHIWAL	PB	3530203691726	SALMA BIBI	CHAK NO 40/G/D P.O SAME TEH	LCY	03980005687201	PLS				PKR				290.39		29-Feb-2008	
80862	0398	MOUZA JANGPUR	SAHIWAL	PB	3530210991849	MOHD AKRAM	BAHADAR NAGAR FARM P.O SA	LCY	03980005924801	PLS				PKR				319.71		21-Apr-2008	
80863	0398	MOUZA JANGPUR	SAHIWAL	PB	3530228228969	ALLA UD DIN	CHAK NO 23/G/D P.O SAME TEH	LCY	03980005947301	PLS				PKR				152.74		1-Feb-2008	
80864	0398	MOUZA JANGPUR	SAHIWAL	PB	3530203913251	GHULAM NABI	CHAK NO 38/G/D P.O SAME TEH	LCY	03980005984001	PLS				PKR				108.85		3-May-2008	
80865	0398	MOUZA JANGPUR	SAHIWAL	PB	3530205078061	MUHAMMAD MANZOOR	CHAK NO 24/G/D P.O SAME TEH	LCY	03987100000101	PLS				PKR				1,190.65		2-Jan-2008	
80866	0398	MOUZA JANGPUR	SAHIWAL	PB	3530268039164	ZAINIB BIBI	CHAK NO 20/G/D P.O SAME TEH	LCY	03987100002601	PLS				PKR				247.00		19-Aug-2008	
80867	0398	MOUZA JANGPUR	SAHIWAL	PB	3530248317977	IMRAN ALI	FATEH PUR SHARIF TEH & DIST	LCY	03987100007401	PLS				PKR				639.54		12-Jun-2008	
80868	0398	MOUZA JANGPUR	SAHIWAL	PB	3530228361273	QURBAN ALI	DADDIANWALA P.O JEWAYKA T	LCY	03987100010801	PLS				PKR				1,570.39		26-Sep-2008	
80869	0398	MOUZA JANGPUR	SAHIWAL	PB	3530291229250	SAKINA BIBI	CHAK NO 40/G.D P.O SAME TEH	LCY	03987100011601	PLS				PKR				212.15		5-Sep-2008	
80870	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114146637	MOHD ASLAM	29 4 GOLIMAR PEERABAD 400	LCY	04000000337801	PLS				PKR				6,272.24		20-Feb-2008	
80871	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118420035	SYED ASGHER HUSSAIN RIZVI	J T A PEOPLES STEEL MILLS L	LCY	04000001042501	PLS				PKR				425.44		19-May-2008	
80872	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117340661	YUSUF BASHIR	H NO 18 NASRI COLONY 5F NE	LCY	04000002174801	PLS				PKR				5,753.49		30-Jun-2008	
80873	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3330320383848	BUSHRA BIBI	KMC LEPROSY HOSPITAL MAN	LCY	04000002847901	PLS				PKR				2,170.11		10-Jul-2008	
80874	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210154678645	MUMTAZUDDIN	1-C 173 E ORANGI TOWN KARA	LCY	04000002874001	PLS				PKR				15.53		2-May-2008	
80875	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115147906	MUHAMMAD SAFDAR J A	QRT NO B-6 JAVEEDAN CEMEN	LCY	04000003528901	PLS				PKR				2,006.40		14-Apr-2008	
80876	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240149088257	REHAN UL ISLAM	19-8 F SOUTH MALIR COLONY K	LCY	04000003595201	PLS				PKR				3.49		15-Feb-2008	
80877	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210191517575	SYED WAHID ALI	R 453 17 F B AREA KARACHI	LCY	04000003971801	PLS				PKR				596.51		31-Jan-2008	
80878	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115582629	JAMSHED HASSAN	C O SPECIAL STEEL OF PAKIST	LCY	04000004003501	PLS				PKR				978.10		10-Jul-2008	
80879	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118006227	MASHKOOR ALI KHAN	SPECIAL STEELS OF PAKISTAN	LCY	04000004017301	PLS				PKR				12.15		5-Mar-2008	
80880	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210191941871	AFTAB AHMAD	A-9 25 MOHAMMADI COLONY A	LCY	04000004144201	PLS				PKR				913.20		4-Jul-2008	
80881	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118842273	SAAEEN KHAN	JAWEDAN CEMENT CO LTD PE	LCY	04000004149301	PLS				PKR				90.22		3-Mar-2008	
80882	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200092567931	RAJA MUHAMMAD ASIF	PEOPLES STEEL MILLS LTD MA	LCY	04000004155601	PLS				PKR				2,172.45		28-May-2008	
80883	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117976231	RASHEED AKHTER	C 6 JAVEDAN CEMENT STAFF C	LCY	04000004226501	PLS				PKR				29.85		9-Feb-2008	
80884	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113725483	SHAIKH MOHAMMAD ASLAM J A	H NO R 109 SECTOR 10 NORTH	LCY	04000004337601	PLS				PKR				2,113.38		29-Feb-2008	
80885	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210190293943	ABDUL SAMAD	R-158 BLOCK 14 NASIRABAD D	LCY	04000004527501	PLS				PKR				124.19		2-Feb-2008	
80886	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115667685	ABRAR ZAFAR SIDDIQUI	PEOPLES STEEL MILLS LTD MA	LCY	04000004533801	PLS				PKR				370.28		4-Apr-2008	
80887	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114203533	MONAWAR UL HODA	R-114 GOOD ERTH BANGALOS	LCY	04000004541701	PLS				PKR				175.17		16-Apr-2008	
80888	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210193197397	MUHAMMAD NASIR	D-49/1 BLOCK- L NORTH NAZIM	LCY	04000004674501	PLS				PKR				123.36		28-Jun-2008	
80889	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4410303005189	MUKHTAR AHMAD	C O PEOPLES STEEL MILLES M	LCY	04000004675301	PLS				PKR				34.22		7-Mar-2008	
80890	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119189527	AKBER BEHRAM	C 69 BLOCK A NORTH NAZIMAB	LCY	04000004775001	PLS				PKR				157.41		13-Jun-2008	
80891	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117275359	BAKHTIAR KHAN	C O PEOPLES STEEL MILLS MA	LCY	04000004817101	PLS				PKR				17.01		1-Sep-2008	
80892	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210110977555	ASLAM KHAN	L 836 SECTOR 5A 2 NORTH KAR	LCY	04000004875801	PLS				PKR				3.53		10-Sep-2008	
80893	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102587961	IMRAN UR RAHIM S O M A RAHIM	1 D 96-7 LANDHI NO 1 KARACHI	LCY	04000005036001	PLS				PKR				132.62		14-Mar-2008	
80894	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250186203949	MAJID HUSSAIN CHUGHTI	D 90 BLOCK B NORTH NAZIMAB	LCY	04000005096301	PLS				PKR				184.74		6-Aug-2008	
80895	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197762753	HASEEB AHMED	R 280 14 B SHADMAN TOWN NO	LCY	04000005103701	PLS				PKR				26.39		11-Jul-2008	
80896	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250126226287	MUHAMMAD TARIQ	M 56 MULARAM COMPOUND MA	LCY	04000005115901	PLS				PKR				9.00		13-May-2008	
80897	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119390163	SYED ZAHID ALI	R 795 SEC 16 A BUFFER ZONE I	LCY	04000005145501	PLS				PKR				17.02		12-Jul-2008	
80898	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103299871	MUHAMMAD ASHRAF	L 10 8 STEEL TOWN KARACHI	LCY	04000005158501	PLS				PKR				178.11		11-Feb-2008	
80899	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117709673	IFTIKHAR AHMED SHAIKH	L 141 BLOCK 13 G GULSHAN E	LCY	04000005256601	PLS				PKR				165.45		28-Apr-2008	
80900	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004728825	MUHAMMAD RAFIQ AHMED	QTR NO C 721 KORANGI NO 5 1	LCY	04000005261001	PLS				PKR				24.48		7-May-2008	
80901	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115781263	MUHAMMAD MUSLIM SIDDIQUI	R 563 BLOCK 17 F B AREA KAR	LCY	04000005267001	PLS				PKR				30.10		6-Feb-2008	
80902	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250101852475	ZUBAIR AHMED	D 66 AL FALAH H SCTY MALIR H	LCY	04000005270801	PLS				PKR				181.22		20-Feb-2008	
80903	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220113990775	MANZOOR QADIR QURESHI	S 84 KORANGI NO 1 KARACHI	LCY	04000005295001	PLS				PKR				81.57		22-Feb-2008	
80904	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250199366505	PERVEEZ ARSHAD ALI	BLOCK NO H-10 HOUSE NO 12	LCY	04000005296801	PLS				PKR				27.76		21-Feb-2008	
80905	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210144944459	SYED MASHKOOR MUHAMMAD NAQVI	FLAT NO 11 AMEER CENTER PI	LCY	04000005299201	PLS				PKR				514.38		31-Jan-2008	
80906	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004437699	SYED SHARAFAT ALI SHAH	C O PEOPLES STEEL MILLS MA	LCY	04000005305801	PLS				PKR				1,138.90		2-May-2008	
80907	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118615677	ABID SAEED	R 615 R 15A BUFFER ZONE KAR	LCY	04000005388601	PLS				PKR				343.75		25-Apr-2008	
80908	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103180921	MUHAMMAD YOUNUS	L 676 BLOCK NO 1 METRO VILL	LCY	04000005409801	PLS				PKR				139.26		28-Feb-2008	
80909	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220173351863	MIRZA IMRAN BAIG	C 33 A BLOCK 13 E PARADISE S	LCY	04000005412601	PLS				PKR				187.51		15-Feb-2008	
80910	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116964863	MUHAMMAD AHSAN	L 68 15 F B AREA KARACHI	LCY	04000005431901	PLS				PKR				190.79		11-Feb-2008	
80911	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106780213	ALI IMRAN	B 6 KHURSHID HOMES BLOCK	LCY	04000005432701	PLS				PKR				269.63		6-Feb-2008	
80912	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102544421	KAMRAN KHAN	L-2727 METROVELLE-3 BLOCK	LCY	04000005436001	PLS				PKR				331.28		26-Jan-2008	
80913	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102406876	MUHAMMAD RAHIM	265 AREA 37 B LANDHI NO 1 KA	LCY	04000005451701	PLS				PKR				87.73		21-Feb-2008	
80914	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116288463	NASIR KHAN	R-419 A-5 BUFFER ZONE KARA	LCY	04000005462301	PLS				PKR				2,591.89		23-Jan-2008	
80915	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210195472795	SYED SHADULLAH	MARIA HOMES R-90 SECTOR 14	LCY	04000005472901	PLS				PKR				75.29		3-May-2008	
80916	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220174418409	MUHAMMAD FAISAL IQBAL	H-50 2 MALIR EXTENTION COL	LCY	04000005476101	PLS				PKR				4,099.66		23-Jan-2008	
80917	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1610109142629	MUNTAZIR SHAH	MUHALLAH CHECK BILANDI VIL	LCY	04000005480801	PLS				PKR				17.23		4-Jun-2008	
80918	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220190932647	ABID NASIM NASIR	P-19 BLOCK P LABOUR SQUAR	LCY	04000005482401	PLS				PKR				67.31		23-Jan-2008	
80919	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176827363	SAGHIR AHMED	L-176 11-C 1 NORTH KARACHI	LCY	04000005491101	PLS				PKR				61.85		16-Aug-2008	
80920	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114118715	MUHAMMAD SHAHID HUSSAIN	R 24 SECTOR 11 C 2 NORTH KA	LCY	04000005497001	PLS				PKR				214.15		20-Jun-2008	
80921	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119475805	FAISAL HUSSAIN SIDDIQUI	FLAT NO A 6 NORTH CITY APPA	LCY	04000005502801	PLS				PKR				12.42		14-May-2008	
80922	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118371401	MUHAMMAD ABID	5 J 725 SAEED ABAD BALDIA TO	LCY	04000005506001	PLS				PKR				0.36		10-Sep-2008	
80923	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115633315	MOEED AHMED SIDDIQI	L 403 SECTOR 11 L NORTH KAR	LCY	04000005507901	PLS				PKR				896.65		2-May-2008	
80924	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118686733	SHAHID NAEEM	PEOPLE STEEL MILLS MANGHO	LCY	04000005508701	PLS				PKR				278.51		7-Mar-2008	
80925	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220124938277	MUHAMAMD AKBAR	1 1464 1ST FLOOR SHAH FAISA	LCY	04000005509501	PLS				PKR				1.76		21-Feb-2008	
80926	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210174888005	IMRAN FAYYAZ	A-699 BLOCK L N NAZIMABAD K	LCY	04000005511501	PLS				PKR				303.40		11-Mar-2008	
80927	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103146385	MUHAMMAD FURQAN UDDIN	1 923 SHAH FAISAL COLONY KA	LCY	04000005512301	PLS				PKR				71.15		2-May-2008	
80928	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117073973	SHAHID RAZA	R-382 QASBA COLONY KARACH	LCY	04000005514801	PLS				PKR				29.68		4-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
80929	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114035171	ANWAR HUSSAIN	HOUSE NO 8 MOHANDAS BLDG	LCY	04000005520201	PLS				PKR				16.46		28-Apr-2008	
80930	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103182509	MUHAMMAD AZFAR SIDIDQUI	1-1176 SHAH FAISAL COLONY N	LCY	04000005523701	PLS				PKR				2.42		6-Sep-2008	
80931	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210174861235	KHALIL USMANI	HOUSE NO R-1 SECTOR 5-B 3 N	LCY	04000005577701	PLS				PKR				253.69		28-Mar-2008	
80932	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119190465	FAYAZ UDDIN	FLAT A-74,2ND FLOOR NATION	LCY	04000005592701	PLS				PKR				166.47		5-May-2008	
80933	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106497455	MUHAMMAD RAFEUDDIN	H NO 133-A HYDERABAD COLO	LCY	04000005604101	PLS				PKR				11.35		3-May-2008	
80934	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119415683	NASEEM AKHTER	F 1 15 NEW JOHAR CHOWK NO	LCY	04000005618301	PLS				PKR				14.51		10-May-2008	
80935	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117849829	LIAQUAT ALI	RAILWAY COLONY 160 2 NEAR	LCY	04000005628501	PLS				PKR				264.10		3-Jun-2008	
80936	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115414061	SAEED RAUF KHAN	R-208-9 ASIF NAGAR AUTAGIR	LCY	04000005634801	PLS				PKR				67.77		28-Jun-2008	
80937	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230161751795	ABBAS ALI	38 KHAYABAN E GHAZY PHASE	LCY	04000005642701	PLS				PKR				1.80		15-Feb-2008	
80938	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250115119621	MOHAMMAD MUGHEES UDDIN KHAN	HOUSE R 40 A BAGH I MALIR KA	LCY	04000005654901	PLS				PKR				82.13		16-Jul-2008	
80939	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115642303	TASVEER AHMED KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000005673101	PLS				PKR				6.02		28-Jun-2008	
80940	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210159542759	SYED IQBAL AHMAD HASMAI	3-F 12 19 1ST FLOOR AL KUIAIT	LCY	04000005683701	PLS				PKR				1,811.50		11-Jul-2008	
80941	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210147595875	SYED AJAZ AHMED	A-168 BLOCK S N NAZIMABAD K	LCY	04000005685301	PLS				PKR				1.23		29-Jan-2008	
80942	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004256501	WARIS KHAN	PSM MANGHOPIR KARACHI .	LCY	04000005721501	PLS				PKR				119.96		26-Jun-2008	
80943	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114364763	MUHAMMAD KHALILULLAH SHAREE	PEOPLES STEEL MILLS LTD JA	LCY	04000005731001	PLS				PKR				14.27		16-Aug-2008	
80944	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114201991	JAWAID RAHMAN	B 21-BILAL TOWN MALIR HALT	LCY	04000005841301	PLS				PKR				94.97		5-Jun-2008	
80945	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119394149	HASSAN JAMIL	H NO 453 SAEEDABAD KARACH	LCY	04000005845601	PLS				PKR				1,201.41		28-Apr-2008	
80946	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115537549	MUHAMMAD IRSHAD	JAVEDAN CEMENT LIMITED MA	LCY	04000005965401	PLS				PKR				226.19		23-May-2008	
80947	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	421011565770 53	SALEEM AHMED	JAVEDAN CEMENT LIMITED MA	LCY	04000005984701	PLS				PKR				97.07		7-Mar-2008	
80948	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240148001319	MUHAMMAD RAMZAN	JAVEDAN CEMENT LIMITED MA	LCY	04000006056601	PLS				PKR				97.83		20-May-2008	
80949	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119349655	NAEEM AKHTAR	JAVEDAN CEMENT LIMITED MA	LCY	04000006061001	PLS				PKR				861.53		25-Apr-2008	
80950	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120751819	MEHFOOZ ALI	JAVEDAN CEMENT LIMITED MA	LCY	04000006073201	PLS				PKR				841.45		16-Feb-2008	
80951	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115581953	MAZHAR KHAN	JAREDAN CEMENT LTD MANGH	LCY	04000006116101	PLS				PKR				561.50		9-Feb-2008	
80952	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119162069	KHAIR BUX	JAVEDAN CEMENT LIMITED MA	LCY	04000006149201	PLS				PKR				2,863.40		23-May-2008	
80953	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240136582641	KHADUM HUSSAIN	JAVEDAN CEMENT LIMITED MA	LCY	04000006170501	PLS				PKR				3,482.87		8-Apr-2008	
80954	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116319041	MUHAMMAD AZAM	JAVEDAN CEMENT LIMITED MA	LCY	04000006192201	PLS				PKR				8,716.31		8-Mar-2008	
80955	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240157875827	JAWAID MASIH	JAVEDAN CEMENT LIMITED MA	LCY	04000006208501	PLS				PKR				562.89		15-May-2008	
80956	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210164488941	MUMTAZ TAHIR ALVI	JAVEDAN CEMENT LIMITED MA	LCY	04000006245701	PLS				PKR				2,011.88		2-May-2008	
80957	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116380813	ABDUL RASHID	JAVEDAN CEMENT LTD MANGH	LCY	04000006312301	PLS				PKR				3,315.98		21-Aug-2008	
80958	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119068129	GHULAM MEHDI	JAVEDAN CEMENT LTD MANGH	LCY	04000006344601	PLS				PKR				3,909.73		12-Jan-2008	
80959	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1350103011329	MOHAMMED HASSAN	JAVEDAN CEMENT LTD MANGH	LCY	04000006359201	PLS				PKR				2,025.23		6-May-2008	
80960	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1430120172071	TAJ MOHAMMAD	JAVEDAN CEMENT LTD MANGH	LCY	04000006377701	PLS				PKR				2,083.93		14-Jun-2008	
80961	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240149213967	AYAZ KHAN	JAVEDAN CEMENT LTD MANGH	LCY	04000006413901	PLS				PKR				6,987.63		24-May-2008	
80962	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240196802939	MUMTAZ KHAN	JAVEDAN CEMENT LTD MANGH	LCY	04000006429301	PLS				PKR				1,095.79		4-Mar-2008	
80963	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115190021	MOHAMMAD HUSSAIN	JAREDAN CEMENT LTD MANGH	LCY	04000006498301	PLS				PKR				2,297.62		7-May-2008	
80964	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119237911	MOHAMMED KHALID	JAREDAN CEMENT LTD MANGH	LCY	04000006512801	PLS				PKR				52.04		13-Mar-2008	
80965	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115977797	ABDUL HAMID KHAN	HOUSE # R 479 GULSHAN E FA	LCY	04000006537201	PLS				PKR				519.45		3-Mar-2008	
80966	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115582813	MUHAMMAD SALAH	R-458 15-A 2 BUFFER ZONE KA	LCY	04000006542401	PLS				PKR				205.88		2-Feb-2008	
80967	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119630091	MUHAMMAD AQEEL KHAN S O MUHAMMAD SI	KHAMISA GOTH MANGHOPIR K	LCY	04000006554601	PLS				PKR				90.08		31-Jan-2008	
80968	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113853187	MUHAMMAD YAQOOB	R 182 SEC 14 A NORTH KRACH	LCY	04000006557001	PLS				PKR				256.90		25-Sep-2008	
80969	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117242067	RESHAM KHAN	HOUSE NO 330 VALIK NAGIN M	LCY	04000006626301	PLS				PKR				73.77		27-Feb-2008	
80970	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161959119	SYED ASHRAF ALI	29-I-C AREA LIAQUATABAD KAR	LCY	04000006641301	PLS				PKR				2,818.58		9-May-2008	
80971	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220197953649	HAMIDULLAH KHAN	PEOPLS STEEL MILLS MANGHO	LCY	04000006664901	PLS				PKR				124.84		5-Mar-2008	
80972	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102933389	ADNAN AHMED KHAN	A-79-104 ASIFABAD GAREEN FO	LCY	04000006694501	PLS				PKR				346.09		2-May-2008	
80973	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220131037921	M SOOBAN WAHIDI	2-618 SHAH FAISAL COLONY KA	LCY	04000006698801	PLS				PKR				327.97		1-Mar-2008	
80974	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210146047915	MOHAMMAD ALI	B-253 BLOCK N N NAZIMABAD H	LCY	04000006764601	PLS				PKR				89.09		28-Jun-2008	
80975	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102546097	AHMAD ALI	HOUSE NO 527 SEC 481-B KAR	LCY	04000006773301	PLS				PKR				74.44		18-Apr-2008	
80976	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210179545331	FARHAN ZAIDI	R-1820 BLOCK 15 GULSHAN-E-M	LCY	04000006785501	PLS				PKR				87.10		10-May-2008	
80977	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240124529581	MOHAMMAD SALEEM	MAKRANI GOTH MANGHOPIR K	LCY	04000006795001	PLS				PKR				52.16		8-May-2008	
80978	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103182583	MUHAMMAD SHAHID	1426 SEC 32-E NASIR COLONY	LCY	04000006810301	PLS				PKR				530.52		26-Mar-2008	
80979	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220110495147	BASIT MATEEN	37 BOSTAN RAZA COLONY MO	LCY	04000006812101	PLS				PKR				207.99		6-Feb-2008	
80980	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102803913	MOHAMMAD ISMAIL	CO 17 AL LALAH SOCIETY SHA	LCY	04000006813801	PLS				PKR				53.55		6-Mar-2008	
80981	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115331841	MUHAMMAD NADEEM	PEOPLES STEEL MILLS LTD MA	LCY	04000006868601	PLS				PKR				97.74		15-Mar-2008	
80982	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240151471069	MOHAMMAD MATEEN AHMED	HOUSE NO 112 BLOCK N SECT	LCY	04000006946601	PLS				PKR				78.15		14-May-2008	
80983	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114251305	MUJEEB UR RAB MALK	A 273 D NORTH NAZIMABAD KA	LCY	04000007006301	PLS				PKR				110.88		26-Feb-2008	
80984	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003735065	GHULAM NABI	MUSHKI PARA MANGHOPIR KA	LCY	04000007058701	PLS				PKR				231.37		14-Jun-2008	
80985	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	5630208434857	MOHAMMAD IMRAN	H NO 27 4 AREA MANGHOPIR K	LCY	04000007059501	PLS				PKR				201.64		1-Feb-2008	
80986	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250115350037	ARIF ALI	A 3050 GULSHANE HADEED PH	LCY	04000007079601	PLS				PKR				55.88		20-Mar-2008	
80987	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114247265	TARIQ MEHMOOD	P 3 AL GODAR SOLIETY MALIR	LCY	04000007085901	PLS				PKR				8.39		6-Feb-2008	
80988	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103260773	BABAR LATIF	B 24 ASHRAF SQUARE GULSHA	LCY	04000007151701	PLS				PKR				23.02		23-Feb-2008	
80989	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003970641	MOHAMMAD RAFEY	H NO 41 STREET NO 2 AREA 37	LCY	04000007152501	PLS				PKR				125.38		15-Feb-2008	
80990	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210190701033	MOHAMMAD ASIF	1051 2 AZIZABAD F B AREA KAR	LCY	04000007156801	PLS				PKR				146.15		21-Feb-2008	
80991	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220109174613	ABDUL MUREEM	HABIB BANK VALIKA NAGAR KA	LCY	04000007160401	PLS				PKR				34.12		22-Mar-2008	
80992	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116073841	MAHMOOD ALI	4 13 B AREA LIAGALABAD KARA	LCY	04000007173401	PLS				PKR				212.02		25-Mar-2008	
80993	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117390973	YAR MOHAMMAD	MANGHOPIR KARACHI	LCY	04000007180501	PLS				PKR				184.32		15-Jan-2008	
80994	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210102067945	AKHLAR AHMED	L 56 11 L SIR SYED TOWN KARA	LCY	04000007196001	PLS				PKR				28.93		28-Jun-2008	
80995	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4420623726021	MUHAMMAD SAJID	ALLANICE PARADISE FLATE SE	LCY	04000007197801	PLS				PKR				387.89		24-Jan-2008	
80996	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104058619	MUHAMMAD SALMAN	S 3 68 MALIR SADADAD KARAC	LCY	04000007198601	PLS				PKR				151.08		13-May-2008	
80997	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140852031	ARSH MURAD	R 152 19 ALNOON GOCIETY F B	LCY	04000007199401	PLS				PKR				67.25		7-Feb-2008	
80998	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116952425	EDI MUHAMMAD	MANGHOPIR KARACHI .	LCY	04000007220001	PLS				PKR				101.25		30-Jan-2008	
80999	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250208445969	ASHIQ ALI	J C L OFFICER COLONY MANGH	LCY	04000007339601	PLS				PKR				659.02		10-Apr-2008	
81000	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220150977347	AMIR UDDIN	HOUSE NO 74 F JEHRANGIR RO	LCY	04000007370401	PLS				PKR				1,357.81		9-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81001	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115642329	IMRAN AHMED	PEOPLS STEEL MILLS MANGHO	LCY	04000007482301	PLS				PKR				30.24		11-Jun-2008	
81002	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113636907	KAMRAN ALI KHAN	R 342 SEC 11 C 1 LATIF NAGAR	LCY	04000007492901	PLS				PKR				17.64		30-Jan-2008	
81003	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116286869	ISMAIL ALI KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007496101	PLS				PKR				24.58		29-Feb-2008	
81004	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103721391	MOBIN AHMED	PEOPELES STEEL MILLS MANG	LCY	04000007502701	PLS				PKR				25.64		26-Jul-2008	
81005	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115654379	RASHID AZIZ KHAN	PEOPELES STEEL MILLS MANG	LCY	04000007505101	PLS				PKR				51.83		15-Mar-2008	
81006	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1350306546845	MALIK REHMAN	PEOPELES STEEL MILLS MANG	LCY	04000007507801	PLS				PKR				305.81		7-Jan-2008	
81007	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250119483695	BASHEER AHMED	ALATRIE STORE OLD MUZAFAR	LCY	04000007515701	PLS				PKR				705.69		3-Jan-2008	
81008	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220119743407	MOHAMMAD SHARIF	134 A BLOCK A 13 G GULSHAN	LCY	04000007516501	PLS				PKR				0.61		14-May-2008	
81009	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114080217	SYED FAIZ FANJETAN	L 1575 3 NORTH KARACHI .	LCY	04000007518101	PLS				PKR				61.31		5-Jan-2008	
81010	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116546177	IQBAL ZAFAR SAMINA IQBAL J A	A 41 CENTRE POINT F B AREA	LCY	04000007519201	PLS				PKR				81.94		28-Jun-2008	
81011	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108107525	MOHAMMAD SOHAIL	PEOPLS STEEL MILLS MANGHO	LCY	04000007525201	PLS				PKR				128.47		28-Jun-2008	
81012	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220171467909	ASIM JEHANGIR	PEOPLES STEEL MILLS MANGH	LCY	04000007529501	PLS				PKR				243.52		11-Feb-2008	
81013	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240112666445	ABDUL RAHIM	PEOPLES STEEL MILLS MANGH	LCY	04000007533101	PLS				PKR				80.52		15-May-2008	
81014	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115325383	MUHAMMAD MUFIZUDDIN KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007534001	PLS				PKR				213.47		29-Feb-2008	
81015	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118080113	MUHAMMAD ASLAM	PEOPLES STEEL MILLS MANGH	LCY	04000007535801	PLS				PKR				48.96		6-May-2008	
81016	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115897037	SHER ALAM KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007548801	PLS				PKR				65.37		3-Mar-2008	
81017	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104028475	MUHAMMAD IQBAL	PEOPLES STEEL MILLS MANGH	LCY	04000007560301	PLS				PKR				167.76		31-Jan-2008	
81018	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120298097	MUHAMMAD SARWAR	PEOPLES STEEL MILLS MANGH	LCY	04000007561101	PLS				PKR				121.27		28-Jan-2008	
81019	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3710571659289	ABDUL KHALIQ	PEOPLES STEEL MILLS MANGH	LCY	04000007565401	PLS				PKR				109.77		1-Feb-2008	
81020	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120190661	IMRAN AHMED	H NO 727 AL FATEH COLONY O	LCY	04000007568901	PLS				PKR				6.76		13-May-2008	
81021	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004410001	RIAZ SHAH SHIRAZI	H NO 82 L SEC 34 2 KORANGI N	LCY	04000007569701	PLS				PKR				148.56		24-Jan-2008	
81022	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103179923	ABDUL REHMAN	PEOPLES STEL MILLS MANGJH	LCY	04000007579201	PLS				PKR				93.11		31-Jan-2008	
81023	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210172573407	SYED SARFARAZ AHMED	PEOPLES STEEL MILLS MANGH	LCY	04000007584701	PLS				PKR				3.21		27-Feb-2008	
81024	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116800909	ALLAH DITTA	PEOPLES STEEL MILLS MANGH	LCY	04000007585501	PLS				PKR				6.87		14-Jan-2008	
81025	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104941543	GUL FARAZ	PEOPLES STEEL MILLS MANGH	LCY	04000007592601	PLS				PKR				106.83		4-Jan-2008	
81026	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117676077	REHMAT ULLAH	PEOPLES STEEL MILLS MANGH	LCY	04000007596901	PLS				PKR				85.24		30-May-2008	
81027	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116886817	AMANULLAH	PEOPLES STEEL MILLS MANGH	LCY	04000007603201	PLS				PKR				145.16		30-Jan-2008	
81028	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116648815	MUHAMMAD MOINUDDIN KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007605901	PLS				PKR				161.13		10-Jan-2008	
81029	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220148781685	MUHAMMAD HASHIM	PEOPLES STEEL MANGHOPIR I	LCY	04000007606701	PLS				PKR				102.96		1-Feb-2008	
81030	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104043157	GHULAM NABI	PEOPLES STEEL MILLS MANGH	LCY	04000007608301	PLS				PKR				437.62		5-May-2008	
81031	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119456091	ZAIBULLAH	PEOPLES STEEL MILLS MANGH	LCY	04000007612801	PLS				PKR				247.30		24-May-2008	
81032	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117406675	NAZIR AHMED	PEOPLES STEEL MILLS MANGH	LCY	04000007613801	PLS				PKR				281.84		14-Jan-2008	
81033	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210164289309	TAUSEEF AHMED	PEOPELS STEEL MILLS MANGH	LCY	04000007629201	PLS				PKR				15.75		28-Jun-2008	
81034	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220196494117	SHAMSHAD A KHAN	H NO 49 GALI NO 2 SEC NO 14	LCY	04000007631201	PLS				PKR				65.43		17-Jan-2008	
81035	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115654047	MUHAMMAD ALAM	PEOPELS STEEL MILLS MANGH	LCY	04000007633901	PLS				PKR				188.41		26-Feb-2008	
81036	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240185394481	NADEEM HUSSAIN	PEOPELS STEEL MILLS MANGH	LCY	04000007634701	PLS				PKR				761.37		12-May-2008	
81037	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119547739	SHAKEEL AHMED	PEOPELS STEEL MILLS MANGH	LCY	04000007636301	PLS				PKR				55.32		2-May-2008	
81038	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003985471	MUHAMMAD WASEEM KHAN	PEOPELS STEEL MILLS MANGH	LCY	04000007640901	PLS				PKR				16.33		14-May-2008	
81039	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120384211	SAID AKBAR ALI	PEOPELS STEEL MILLS MANGH	LCY	04000007641801	PLS				PKR				203.86		29-Jan-2008	
81040	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116115543	ABDUL QASIM	PEOPLES STEEL MILLS MANGH	LCY	04000007642601	PLS				PKR				13.96		10-May-2008	
81041	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116796613	GULTAF	PEOPLES STEEL MILLS MANGH	LCY	04000007647701	PLS				PKR				558.99		30-Apr-2008	
81042	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240194340387	KHARSHID ALAM	H NO 28 BLK OLD LBLOCK ORA	LCY	04000007655601	PLS				PKR				151.21		1-Feb-2008	
81043	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240142010047	AMANAT HUSSAIN JAFRI	PEOPLES STEEL MILLS MANGH	LCY	04000007677301	PLS				PKR				69.47		16-Jan-2008	
81044	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210120425081	SHAHID MIRZA	PEOPLES STEEL MILLS MANGH	LCY	04000007678101	PLS				PKR				23.06		29-Feb-2008	
81045	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114785879	SAEED HUSSAIN ABBASI	PEOPLES STEEL MILLS MANGH	LCY	04000007680101	PLS				PKR				11.76		8-Mar-2008	
81046	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114361799	ABDUL HAMID RAJA	PEOPLES STEEL MILLS MANGH	LCY	04000007681301	PLS				PKR				252.85		28-Apr-2008	
81047	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220173628915	HABIB UR REHMAN	PEOPLES STEEL MILLS MANGH	LCY	04000007682801	PLS				PKR				267.53		7-Jan-2008	
81048	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114530549	HUMAYUN	PEOPLES STEEL MILLS MANGH	LCY	04000007683601	PLS				PKR				98.93		5-Jan-2008	
81049	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106435015	MOHAMMAD AYUB	PEOPLES STEEL MILLS MANGH	LCY	04000007685201	PLS				PKR				89.47		30-Jan-2008	
81050	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116286589	ADNAN SHAHEEN	PEOPLES STEEL MILLS MANGH	LCY	04000007686001	PLS				PKR				85.78		28-Apr-2008	
81051	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106497559	SHAIKH MOHAMMAD TAHIR	PEOPLES STEEL MILLS MANGH	LCY	04000007699001	PLS				PKR				182.33		27-Mar-2008	
81052	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004256489	MOHAMMAD ANWAR BUT	PEOPLE STEEL MILLS MANGHO	LCY	04000007700501	PLS				PKR				87.68		5-May-2008	
81053	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240178132021	MOHAMMAD YAQOOB	PEOPLES STEEL MIILS MANGH	LCY	04000007702101	PLS				PKR				200.86		1-Mar-2008	
81054	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250115127515	TANVEER KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007706401	PLS				PKR				345.69		17-Mar-2008	
81055	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114568439	SHAIK MAQSOOD	PEOPLES STEEL MILLS MANGH	LCY	04000007710001	PLS				PKR				20.55		29-Feb-2008	
81056	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240111314449	SHAHID IQBAL	PEOPLES STEEL MILLS MANGH	LCY	04000007713501	PLS				PKR				167.40		11-Jan-2008	
81057	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117200595	CHANZEB	PEOPLES STEEL MILLS MANGH	LCY	04000007718601	PLS				PKR				244.85		28-Apr-2008	
81058	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168404205	SHAIKH MUHAMMAD NAEEM	PEOPLES STEEL MILLS MANGH	LCY	04000007720601	PLS				PKR				201.89		28-Apr-2008	
81059	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004333993	SK SALAHUDDIN	PEOPLES STEEL MILLS MANGH	LCY	04000007721401	PLS				PKR				54.06		28-Aug-2008	
81060	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004813621	SYED KASHIF AHMED ZAID	PEOPLES STEEL MILLS MANGH	LCY	04000007726501	PLS				PKR				77.40		19-Sep-2008	
81061	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250181689261	RANA TASAWWAR ALI	PEOPLES STEEL MILLS MANGH	LCY	04000007728101	PLS				PKR				83.96		28-Jan-2008	
81062	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240127517819	RAJA FAZAL DIN	PEOPLES STEEL MILLS MANGH	LCY	04000007753701	PLS				PKR				36.11		16-Apr-2008	
81063	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220179683409	DANISH HUDA	PEOPLES STEEL MILLS MANGH	LCY	04000007755301	PLS				PKR				120.92		4-Mar-2008	
81064	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116190811	SHAH WAIZ	PEOPLES STEEL MILLS MANGH	LCY	04000007758801	PLS				PKR				78.62		31-Mar-2008	
81065	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104106111	MAQSOOD AHMED	PEOPLES STEEL MILLS MANGH	LCY	04000007759601	PLS				PKR				245.01		26-Jun-2008	
81066	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004256471	MUHAMMAD ARSHAD BUTT	PEOPLES STEEL MILLS MANGH	LCY	04000007761601	PLS				PKR				2.65		16-Jul-2008	
81067	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210136340757	TARIQ AZIZ	PEOPLES STEET MILLS MANGH	LCY	04000007766701	PLS				PKR				40.96		4-Jan-2008	
81068	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250113883863	MUSHRAF ALI	PEOPLES STEEL MILLS MANGH	LCY	04000007769101	PLS				PKR				6.45		7-May-2008	
81069	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250116172159	MOHAMMAD FAROOQ	PEOPLES STEEL MILLS MANGH	LCY	04000007770301	PLS				PKR				144.91		28-Jan-2008	
81070	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116619789	MUHAMMAD SULTAN	PEOPLES STEEL MILLS MANGH	LCY	04000007771101	PLS				PKR				253.63		8-Mar-2008	
81071	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230107701669	MUHAMMAD SHAHEEN	F 14 AKBER MANSION MOORAB	LCY	04000007774601	PLS				PKR				106.04		21-Feb-2008	
81072	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240185891457	SYED MUHAMMAD ASLAM	PEOPLES STEEL MILLS MANGH	LCY	04000007778901	PLS				PKR				211.69		28-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81073	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240177189189	ZAMIR AHMED	PEOPLES STEEL MILLS MANGC	LCY	04000007781701	PLS				PKR				232.76		4-Jan-2008	
81074	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119434993	MOHAMMAD ABBAS	PEOPLES STEEL MILLS MANGH	LCY	04000007782501	PLS				PKR				126.97		29-Apr-2008	
81075	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240163820329	MUHAMMAD YOUSUF	PEOPLES STEEL MILLS MANGH	LCY	04000007788401	PLS				PKR				179.24		16-Jan-2008	
81076	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1620244173533	FAQIR NOSH	PEOPLES STEEL MILLS MANGH	LCY	04000007791201	PLS				PKR				0.36		10-Sep-2008	
81077	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115974295	MUHAMMAD AZAM	PEOPLES STEEL MILLS MANGH	LCY	04000007792001	PLS				PKR				62.41		25-Jan-2008	
81078	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200091700221	MUHAMMAD AKBAR	H NO 797 A MEHMOODABAD GA	LCY	04000007797101	PLS				PKR				131.34		28-Jan-2008	
81079	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250115207503	SYED NAJAM UL HASSAN	PEOPLES STEEL MILLS MANGH	LCY	04000007801001	PLS				PKR				6.15		2-May-2008	
81080	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116929025	MOHAMMAD SIRAJUDDIN	PEOPLES STEEL MILLS MANGH	LCY	04000007804501	PLS				PKR				10.75		10-Jan-2008	
81081	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168380571	ABDUL QAYYUM	PEOPLES STEEL MILLS MANGH	LCY	04000007806101	PLS				PKR				7.38		14-May-2008	
81082	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210178743827	BADAR UD DIN SIDDIQUI	PEOPLES STEEL MILLS MANGH	LCY	04000007810801	PLS				PKR				127.87		29-Feb-2008	
81083	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250148003347	RAJA JAVED IQBAL	PEOPLES STEEL MILLS MANGH	LCY	04000007814001	PLS				PKR				200.88		29-Feb-2008	
81084	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117354236	ABDUL QADIR	PEOPLES STEEL MILLS MANGH	LCY	04000007818301	PLS				PKR				15.17		14-Jun-2008	
81085	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220172396879	MIRZA NOMAN BAIG	PEOPLES STEEL MILLS MANGH	LCY	04000007819101	PLS				PKR				70.24		14-May-2008	
81086	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115704587	MOHAMMAD YOUSUF	PEOPLES STEEL MILLS MANGH	LCY	04000007820301	PLS				PKR				632.04		29-Feb-2008	
81087	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119692995	MUHAMMAD SHAFIQ	PEOPLE STEEL MILLS MANGHO	LCY	04000007823801	PLS				PKR				181.64		6-May-2008	
81088	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230109822301	HUNAID	PEOPLES STEEL MILLS MANGH	LCY	04000007827001	PLS				PKR				112.82		31-Jan-2008	
81089	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210106000261	MOHAMMAD ANWAR UL ISLAM	PEOPLES STEEL MILLS MANGH	LCY	04000007828901	PLS				PKR				112.55		4-Jan-2008	
81090	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240173243707	HABIB BULLAH	PEOPLES STEEL MILLS MANGH	LCY	04000007831701	PLS				PKR				148.93		28-Aug-2008	
81091	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240197636527	SHAKEEL AHMED	PEOPLES STEEL MILLS MANGH	LCY	04000007833301	PLS				PKR				53.74		1-Mar-2008	
81092	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220110198493	NADEEM QAISER	PEOPLES STEEL MILLS MANGH	LCY	04000007838401	PLS				PKR				407.94		11-Mar-2008	
81093	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210125825387	MOHAMMAD JAWAID KHAN	PEOPLED STEEL MILLS MANGH	LCY	04000007842001	PLS				PKR				252.04		30-Jan-2008	
81094	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106775825	SADIQ ALI	PEOPLES STEEL MILLS MANGH	LCY	04000007843901	PLS				PKR				46.13		30-Jan-2008	
81095	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1350113092081	MOHAMMAD RAFIQ	PEOPLES STEEL MILLS MANGH	LCY	04000007850301	PLS				PKR				26.96		4-Jun-2008	
81096	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115324867	ARSHAD HUSSAIN	PEOPLES STEEL MILLS MANGH	LCY	04000007856901	PLS				PKR				84.39		30-Jan-2008	
81097	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210144497397	FAISAL ALI KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007858501	PLS				PKR				618.06		5-Jan-2008	
81098	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240172901137	ABDUL GHANI	PEOPLES STEEL MILLS MANGH	LCY	04000007860501	PLS				PKR				60.19		31-May-2008	
81099	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004249141	MOHAMMAD WASIF ABBASI	PEOPLES STEEL MILLS MANGH	LCY	04000007867201	PLS				PKR				172.24		3-Jan-2008	
81100	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240169658539	ASEEL KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007868001	PLS				PKR				421.60		29-Feb-2008	
81101	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210127382185	KAMRAN SHAHZAD	PEOPLES STEEL MILLS MANGH	LCY	04000007869901	PLS				PKR				112.75		10-Apr-2008	
81102	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117476061	SHEEREEN ZAADA	PEOPLED STEEL MILLS MANGH	LCY	04000007873501	PLS				PKR				364.34		4-Jan-2008	
81103	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114357211	SALMAN	PEOPLES STEEL MILLS MANGH	LCY	04000007874301	PLS				PKR				55.13		31-Jan-2008	
81104	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240170560195	MOHAMMAD SHAHID	PEOPLES STEEL MILLS MANGH	LCY	04000007876001	PLS				PKR				140.45		31-May-2008	
81105	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240107158469	AKBAR KHAN	PEOPLES STEEL MILLS MANGH	LCY	04000007877801	PLS				PKR				185.04		29-Feb-2008	
81106	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116628859	MANSOOR ALI	PEOPLES STEEL MILLS MANGH	LCY	04000007878601	PLS				PKR				137.02		29-Feb-2008	
81107	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119653693	MOHAMMAD NAEEM	PEOPLES STEEL MILLS MANGH	LCY	04000007887301	PLS				PKR				115.89		11-Jan-2008	
81108	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240166405899	AJAZ ALI	PEOPLES STEEL MILLS MANGH	LCY	04000007897901	PLS				PKR				253.76		6-Mar-2008	
81109	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3110201560411	GHULAM MUSTAFA	PEOPLES STEEL MILLS MANGH	LCY	04000007905001	PLS				PKR				436.46		28-Apr-2008	
81110	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240143036107	ABDUL WAHID	PEOPLES STEEL MILLS MANGH	LCY	04000007906901	PLS				PKR				116.49		18-Jan-2008	
81111	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220142832253	HASEEN AHMED	PEOPLES STEEL MILLS MANGH	LCY	04000007909301	PLS				PKR				296.82		17-Mar-2008	
81112	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240167797919	HAQUE NAWAZ	PEOPLES STEEL MILLS MANGH	LCY	04000007912101	PLS				PKR				101.14		3-Jan-2008	
81113	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116812221	MOHAMMAD SALEEM	PEOPLES STEEL MILLS MANGH	LCY	04000007914801	PLS				PKR				1.31		28-Aug-2008	
81114	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220173752679	SHAHID IQBAL	11 1E JAHANGIR ROAD NO I KA	LCY	04000007922701	PLS				PKR				3,035.51		20-May-2008	
81115	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250167065477	MUHAMMAD SHAHID KHAN	A 736 GULSHAN E HADEED PH	LCY	04000007929401	PLS				PKR				43.67		21-Feb-2008	
81116	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240172242179	MDR DUR MOHAMMAD CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007931401	PLS				PKR				14.86		27-Feb-2008	
81117	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240146896959	AKHTAR ALI	PEOPLES STEEL MILLS MANGH	LCY	04000007935701	PLS				PKR				29.26		27-Feb-2008	
81118	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116707145	BASHIR AHMED CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007938101	PLS				PKR				142.04		31-May-2008	
81119	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004198791	MOHAMMD SIDDIQ CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007940101	PLS				PKR				41.54		28-Apr-2008	
81120	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220101617035	MOHAMMAD AZEEM	PEOPLES STEEL MILLS MANGH	LCY	04000007942801	PLS				PKR				246.91		17-Jan-2008	
81121	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240122761287	DAWOOD JAN CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007950701	PLS				PKR				189.28		15-Jan-2008	
81122	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114122393	MOHAMMAD IRFAN	PEOPLES STEEL MILLS MANGH	LCY	04000007960201	PLS				PKR				27.73		24-Sep-2008	
81123	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115900539	MOHAMMAD ABBAS	PEOPLES STEEL MILLS MANGH	LCY	04000007964501	PLS				PKR				135.91		28-Apr-2008	
81124	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116233597	AZIZ ULLAH	HOUSE NO. 126 GALI NO. 1 AFF	LCY	04000007970801	PLS				PKR				47.48		16-Jan-2008	
81125	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220105405689	MOHAMMAD UMER CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007975901	PLS				PKR				548.80		4-Jan-2008	
81126	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117064079	ALLAH BUX CWO	POPLES STEEL MILLS MANGHO	LCY	04000007977501	PLS				PKR				41.35		1-Sep-2008	
81127	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116952673	MADAT KHAN CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007981101	PLS				PKR				464.30		28-Apr-2008	
81128	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1330253182151	SHOUKAT ZAMAN CWO	PEOPLE STEEL MILLS MANGHO	LCY	04000007985401	PLS				PKR				50.24		26-Jun-2008	
81129	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117123431	MOHAMMAD AMEEN CWO	PEOPLES STEEL MILLS MANGH	LCY	04000007995301	PLS				PKR				40.39		28-Apr-2008	
81130	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118090783	TAJ MOHAMMAD	PEOPLES STEEL MILLS MANGH	LCY	04000007999201	PLS				PKR				28.33		6-Feb-2008	
81131	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240132406605	SYED MUJAHID HUSSAIN NAQVI CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008004101	PLS				PKR				292.06		29-Jan-2008	
81132	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220115015399	SHAIKH RIAZ	PEOPLES STEEL MILLS MANGH	LCY	04000008015501	PLS				PKR				337.66		31-Jan-2008	
81133	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116318427	ALI MOHAMMAD	PEOPLES STEEL MILLS MANGH	LCY	04000008018201	PLS				PKR				55.50		21-Feb-2008	
81134	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118168699	GHULAM NABI	PEOPLES STEEL MILLS MANGH	LCY	04000008025001	PLS				PKR				16.22		29-Feb-2008	
81135	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240125598417	MUSHTAQUE AHMED CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008027701	PLS				PKR				137.98		30-Aug-2008	
81136	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114019275	QALAWDAR SHAH CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008028501	PLS				PKR				138.03		4-Feb-2008	
81137	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119172109	AZEEM ULLAH CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008029301	PLS				PKR				787.29		11-Mar-2008	
81138	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104087445	MOHAMMAD YOUSUF CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008030501	PLS				PKR				55.45		14-Feb-2008	
81139	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118957483	HAJI RAZA MOHAMMAD BALOCH CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008038001	PLS				PKR				28.06		3-Mar-2008	
81140	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240121238359	JAMSHAID AHMED CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008051401	PLS				PKR				39.05		29-Feb-2008	
81141	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210160306265	SALEEM AKHTAR CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008053001	PLS				PKR				105.47		12-Jan-2008	
81142	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115900477	FAZAL HAYAT CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008054901	PLS				PKR				365.67		10-Jan-2008	
81143	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240108050347	SHAHID KHAN CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008057301	PLS				PKR				161.74		4-Feb-2008	
81144	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230129690539	MOHAMMAD NADEEM CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008061001	PLS				PKR				309.10		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81145	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116233597	UMER ZADA CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008062801	PLS				PKR				46.08		31-Jan-2008	
81146	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115776845	NAWAZ ALI CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008063601	PLS				PKR				20.37		28-Jun-2008	
81147	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240153554927	SULTAN MOHAMMAD CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008076601	PLS				PKR				5.82		1-Feb-2008	
81148	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115686279	AZIZ AHMED CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008103001	PLS				PKR				417.23		17-May-2008	
81149	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3730123030561	MOHAMMAD SOFIAN CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008106501	PLS				PKR				135.73		29-Feb-2008	
81150	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117663941	GUL HASSAN CWO	PEOPLES STEEL MILLS MANGH	LCY	04000008107301	PLS				PKR				83.79		31-Jan-2008	
81151	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1540114563261	SALEH MUHAMMAD KCL	KARA CERAMICS LIMITED MAN	LCY	04000008148301	PLS				PKR				704.98		26-Jun-2008	
81152	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115885189	MUHAMMAD ANIS UR REHMAN	PEOPLE STEEL MILLS MANGHO	LCY	04000008153801	PLS				PKR				127.06		1-Feb-2008	
81153	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115471831	FAZAL UR REHMAN	A 1279 SECTOR III SULTANABA	LCY	04000008166801	PLS				PKR				452.01		30-Sep-2008	
81154	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240150476579	SHEEREN AHMED	MANGHOPIR KARACHI .	LCY	04000008174701	PLS				PKR				85.97		28-Jun-2008	
81155	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115477731	MUHAMMAD ZARIF	MANGHOPIR GARAM CHASHMA	LCY	04000008215301	PLS				PKR				54.39		25-Feb-2008	
81156	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210125239459	KASHIF MIRZA	R-136H-K NORTH KARACHI .	LCY	04000008216801	PLS				PKR				35.70		7-May-2008	
81157	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118205589	ALMAR ZAMAN	PLOT NO L 5-3 SECTOR 4 QASB	LCY	04000008220401	PLS				PKR				210.02		28-Apr-2008	
81158	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003684319	ADNAN AHMED	DT 149 A 18 FB AREA KARACHI	LCY	04000008304301	PLS				PKR				246.39		2-Jan-2008	
81159	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187666683	MUHAMMAD MUDASSIR GHANI	II D 14 12 NAZIMABAD NO 2 KAR	LCY	04000008458001	PLS				PKR				258.35		29-Feb-2008	
81160	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168321401	MIRZA SAGHIR AHMED BAIG	PSM MANCHOPIR KARACHI .	LCY	04000008505601	PLS				PKR				3.13		28-Apr-2008	
81161	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220189242101	RAEES AHMED	5 1311 SHRAH FIASAL COLONY	LCY	04000008548201	PLS				PKR				363.85		2-Feb-2008	
81162	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250157076645	ASIF IQBAL MALIK	G 749 GULSHAN COLONY PAKI	LCY	04000008608801	PLS				PKR				7.50		13-Feb-2008	
81163	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240126160969	ZAKIR MEHMOOD	H NO 142 HAJI FAZAL TOWN MA	LCY	04000008642001	PLS				PKR				124.86		2-Jan-2008	
81164	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240132733605	M MUMAR	ALLAH BACHYO GOTH MANGHO	LCY	04000008645501	PLS				PKR				293.35		5-Jan-2008	
81165	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119046495	ZAREEN UR REHMAN	H NO 53 SECTOR 4/F MIANWAL	LCY	04000008664801	PLS				PKR				16.16		11-Jun-2008	
81166	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250132959917	MUHAMMAD AMEEN	FLAT NO A2-40 SHERETON SQU	LCY	04000008684901	PLS				PKR				52.19		28-Jun-2008	
81167	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116812221	SHAHZAD MOHAMMAD	5 4 HOUSE A 28 NEW SHAH WA	LCY	04000008714801	PLS				PKR				277.47		28-Aug-2008	
81168	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118136143	MANSOOR SARDAR	11-L 405 NORTH KARACHI	LCY	04000008721901	PLS				PKR				260.19		29-Feb-2008	
81169	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119275851	WASEEM AHMED SIDDIQUI	H NO L-1175 SECTOR 5-B-3 NOR	LCY	04000008743601	PLS				PKR				31.56		10-May-2008	
81170	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240138173883	RAHMAZ HUSSAIN	B-187 ORANGI TOWN MEHINAB	LCY	04000008745201	PLS				PKR				2.55		16-Jul-2008	
81171	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210189552007	IKRAM UDDIN	MONGHOPIR KARACHI	LCY	04000008750701	PLS				PKR				93.60		7-Jan-2008	
81172	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116765925	YOUSUF ALI	MONGHOPIR KARACHI	LCY	04000008752301	PLS				PKR				11.07		14-Jan-2008	
81173	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4510469804647	JABIR	MANGHOPIR KARACHI	LCY	04000008753101	PLS				PKR				467.67		4-Jan-2008	
81174	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115644461	BEHRAM KHAN	H NO S-1-85-D RAJA TAMEER C	LCY	04000008755801	PLS				PKR				88.86		5-Jan-2008	
81175	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117778575	GUL HUSSAIN	MONGHOPIR KARACHI	LCY	04000008756601	PLS				PKR				8.09		28-Mar-2008	
81176	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240131295115	MOHAMMAD UMER	MONGHOPIR KARACHI	LCY	04000008758201	PLS				PKR				114.57		5-Jan-2008	
81177	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115670711	M ASIF	H NO 1350-A SECTOR 10 FAQIR	LCY	04000008759001	PLS				PKR				0.36		10-Sep-2008	
81178	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1350113201915	ZAHID IQBAL	H NO 182 BILAL COLONY NEAR	LCY	04000008760201	PLS				PKR				78.33		28-Jun-2008	
81179	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116939967	M ALI	ZIART MONGHOPIR KARACHI	LCY	04000008773201	PLS				PKR				112.40		29-Jan-2008	
81180	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120174939	MOHAMMAD SHAFI	GARAN MANGHOPIR KARACHI	LCY	04000008776701	PLS				PKR				172.24		30-Jan-2008	
81181	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210185235245	KASHIF JAMAL	FLAT NO BLAS II ALLIANCE BAR	LCY	04000008802301	PLS				PKR				6.17		4-Feb-2008	
81182	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118728995	MUHAMMAD WASEEM AKHTER	H NO 205 SHAH WALILLAH NAG	LCY	04000008803101	PLS				PKR				111.85		4-Feb-2008	
81183	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116047093	BASHIR AHMED	SARDAR NORUDIN GOTH MANG	LCY	04000008830301	PLS				PKR				662.20		18-Aug-2008	
81184	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240194493473	LAL BUKSH	THAPP DEHHAIKANI UMAR GOT	LCY	04000008831101	PLS				PKR				6.49		8-May-2008	
81185	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104001231	MUHAMMAD RASHID S O MUHAMMAD AKRAM	HOUSE NO 687 SHERABAD 36 C	LCY	04000008847601	PLS				PKR				265.85		31-Jan-2008	
81186	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220154272817	ASHFAQ ANJUM	FLATE NO B 10 FAISAL CITY HO	LCY	04000008886101	PLS				PKR				260.96		7-Jan-2008	
81187	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210185220451	MUHAMMAD RASHID S O ZAHOOR AHMED	HOUSE NO K 1872 GOLIMAR FIR	LCY	04000008936901	PLS				PKR				668.04		30-Sep-2008	
81188	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115316440	REHANA KOUSER D O MUHAMMAD SHAFI	HOUSE NO 1494 YOUSUF GOTH	LCY	04000008954401	PLS				PKR				180.12		16-Jun-2008	
81189	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4410644627419	MUHAMMAD SOHAIL KHAN S O ALLAH DIN	FLATE NO 11 AL MUBASHIR AP	LCY	04000009033401	PLS				PKR				181.01		22-Feb-2008	
81190	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210123184452	NASRA TABASSUM D O MUHAMMAD HUSSAIN	HOUSE NO.A 370 YOUSUF GOT	LCY	04000009092901	PLS				PKR				10,167.88		24-Jun-2008	
81191	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230114602573	ABDUL AHAD S O ANWAR ELLAHI	FLATE NO.5 RAEES MANZIL AU	LCY	04000009093701	PLS				PKR				600.84		26-Jan-2008	
81192	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117890586	GUL SABAH	SABIL GOTH GRAM CHASHMA I	LCY	04000009142901	PLS				PKR				207.78		18-Mar-2008	
81193	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119836305	ALI MUHAMMAD S O AHMAD KHAN	HOUSE NO.F.216 BALOCH GOT	LCY	04000009186301	PLS				PKR				2,625.73		11-Jul-2008	
81194	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240135757003	AMEER JAN S O HAKIM ZADA	C O HABIB BANK LTD VALIKA N	LCY	04000009213801	PLS				PKR				5.96		26-Apr-2008	
81195	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210112095423	TAHIR MEHMOOD S O MUHAMMAD TUFAIL	HOUSE NO.L.87 SECTOR 11.J N	LCY	04000009224101	PLS				PKR				28.06		25-Mar-2008	
81196	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210160300491	WAQAS IQBAL S O IQBAL AHMED KHAN	HOUSE NO.R.392 BLOCK.9 FED	LCY	04000009229201	PLS				PKR				117.91		2-Jan-2008	
81197	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120200183	GHULAM MUSTAFA AND NOOR AISHA KHATO	H NO 496 SULTAN ABAD MANG	LCY	04000009245001	PLS				PKR				376.48		10-May-2008	
81198	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210189266701	MUHAMMAD SHAHID S O ABDUL WAHID KHA	HOUSE NO 144 SECTOR 5 5 5 A	LCY	04000009248501	PLS				PKR				403.97		8-Mar-2008	
81199	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240184638949	ALI BUKSH S O ABDUL KARIM	WANGI AMIR BUKSH GOTH MA	LCY	04000009267801	PLS				PKR				383.67		6-May-2008	
81200	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240139033095	SAHIB ZADA S O MANJOOR KHAN	C O MUHAMMAD ISHAQ SHOPK	LCY	04000009281601	PLS				PKR				105.02		12-May-2008	
81201	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116220233	AMREEN KHAN S O NAQSH KHAN	HOUSE NO.L.286 PAKHTOONAB	LCY	04000009283601	PLS				PKR				89.70		8-May-2008	
81202	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240198177451	SABAH KHAN S O ABDUL MANAN	C O RAWAD GULZARZBZD MAN	LCY	04000009285201	PLS				PKR				149.60		8-Feb-2008	
81203	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116413853	ABDUL RAZZAQ AND ROOHULLAH E S	HOUSE NO.150 GULZARABAD C	LCY	04000009290701	PLS				PKR				28.51		28-Jun-2008	
81204	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115617483	MUHAMMAD RAMZAN S O MUHAMMAD ACCHA	96 27 MANGHOPIR ROAD ALLAH	LCY	04000009291501	PLS				PKR				30.98		26-Apr-2008	
81205	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117571009	ZAHIR SHAH S O AZAM KHAN	NO. B.49 IQBAL NAGAR QUARI	LCY	04000009295801	PLS				PKR				29.61		28-Jun-2008	
81206	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116891485	RASOOL KHAN AND SHIRIN BIBI	HOUSE NO.89 GULZARABAD C	LCY	04000009326501	PLS				PKR				101.42		28-Jun-2008	
81207	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117769021	GHULAM ALI AND TAJ GUL	HOUSE NO.227 YAQOOB SHAH	LCY	04000009340701	PLS				PKR				416.80		15-Aug-2008	
81208	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120600185	KHAMISA S O MUHAMMAD MOBEEN	HAJI HAMZA GOTH GALI MOHA	LCY	04000009347401	PLS				PKR				119.24		30-Jun-2008	
81209	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240139502967	MUHAMMAD IQBAL S O NOOR DEEN	HOUSE NO.467 GALI NO.9 SEC	LCY	04000009372801	PLS				PKR				147.67		28-Aug-2008	
81210	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115701479	KHALID BIN SAEED S O S.SAEED AKHTAR	FLATE NO.F.11 SALEEM CENTR	LCY	04000009390401	PLS				PKR				12.65		8-Feb-2008	
81211	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118930231	SHARJEEL HAMEED S O ABDUL HAMEED	HOUSE NO.KESC 2728 GALI NO	LCY	04000009392001	PLS				PKR				20.65		3-Jan-2008	
81212	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114080153	SYED SAKHAWAT HUSSAIN S O S ZILLE P	H NO.L.1575 SECTOR 5B 3 NOR	LCY	04000009393901	PLS				PKR				118.53		2-Jan-2008	
81213	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240176455833	ABDUL RASHEED S O ABDUL REHMAN	HAJI MEHMOOD GOTH MAKRAN	LCY	04000009397101	PLS				PKR				40.64		8-May-2008	
81214	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114996378	IFFAT JEHAN	A-279 SECTOR 11-B N KARACHI	LCY	04000009400001	PLS				PKR				3,848.14		30-Jan-2008	
81215	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117001883	DR.SYED MUHAMMAD NADEEM S O S.MUHAM	A.587 SECTOR NO.1 SULTANAB	LCY	04000009412401	PLS				PKR				111.14		23-Jan-2008	
81216	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117792733	KASHIF AZIZ MALIK S O MALIK ABDUL A	2.D 11 5 NAZIMABAD KARACHI	LCY	04000009431701	PLS				PKR				29.11		1-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81217	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240147193798	LAILA W O ABDUL KARIM	MOHALLAH YAQOOB SHAH BA	LCY	04000009448201	PLS				PKR				71.29		19-Jul-2008	
81218	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220164571789	IRFAN HASHIM S O MUHAMMAD HASHIM	A.58 WASEEM BAGH BLOCK 13	LCY	04000009453401	PLS				PKR				868.26		29-Mar-2008	
81219	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240176215463	NOOR HUSSAIN S O SIKANDAR ALI	HOUSE NO.181 HAJI HAMZA GO	LCY	04000009464801	PLS				PKR				408.69		12-Jan-2008	
81220	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118151277	NAEEMUR REHMAN S O S.SHAFIQUR REHMA	HOUSE NO.50 QASIM GOTH MA	LCY	04000009521901	PLS				PKR				4,476.35		16-May-2008	
81221	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117604307	KHALAT KHAN S O BOBRI GUL	HOUSE NO.2445 STREET NO.6	LCY	04000009613701	PLS				PKR				3,319.65		17-Apr-2008	
81222	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240191316447	MALANG S O SULEMAN	ALI MUHAMMAD GOTH BUND M	LCY	04000009617201	PLS				PKR				1,563.88		5-May-2008	
81223	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114361403	ASIM ISMAIL S O MUHAMMAD SIMAIL	A.238 N STREET NO.11 NORTH	LCY	04000009623201	PLS				PKR				95.22		8-Jan-2008	
81224	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117080701	NOOR MUHAMMAD S O ABDUL KARIM	HOUSE NO.41 MANGHOPIR HA	LCY	04000009645301	PLS				PKR				7.30		10-May-2008	
81225	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240162671941	KHALID BALOCH S O GHULAM MUHAMMAD	HOUSE NO.135 MUHALLAH HA	LCY	04000009647601	PLS				PKR				47.58		28-Jun-2008	
81226	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115478351	RAHEEM BAKSH S O MUHAMMAD IBRAHIM	HOUSE NO 142 HAJI HAMZA GO	LCY	04000009648401	PLS				PKR				13.08		8-May-2008	
81227	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115760623	MUHAMMAD SALAHUDDIN S O SIRAJUDDIN	R.5 SECTOR 5 C.2 BILAL TOWN	LCY	04000009649201	PLS				PKR				11.33		26-Aug-2008	
81228	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169150586	RAEESA BEGUM	H.NO-7 BL-36 SEC 5-E NEW KAR	LCY	04000009661601	PLS				PKR				11,532.11		6-Mar-2008	
81229	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220134095617	QURBAN ALI S O MUHAMMAD ISMAAIL	FLATE NO.20 BLOCK A.18 RABI	LCY	04000009667701	PLS				PKR				448.39		11-Sep-2008	
81230	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1220119011847	ASMATULLAH S O AQEEB KHAN	HOUSE NO.A 3 AFRIDI GOTH M	LCY	04000009674801	PLS				PKR				219.01		4-Feb-2008	
81231	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117597366	LAL MUHAMMAD S O JUMMA KHAN	HAJI AMEER BUKSH GOTH MAN	LCY	04000009680001	PLS				PKR				157.41		13-May-2008	
81232	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118024269	ALI REHMAN S O GHULAM QADIR	HOUSE NO.1 GULZARABAD CO	LCY	04000009689401	PLS				PKR				19.19		8-May-2008	
81233	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118434269	MUHAMMAD AZEEM S O MUHAMMAD YOUSUF	MOULA BUKSH PAN SHOP ALLA	LCY	04000009692201	PLS				PKR				19.74		8-May-2008	
81234	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240150689023	ABDUL WAHID S O GHULAM RASOOL	ALLAH BACHAIO GOTH MANGH	LCY	04000009693001	PLS				PKR				871.09		14-Feb-2008	
81235	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240158542525	PUNNU S O ALI MUHAMMAD	HOUSE NO.129 MANGHOPIR U	LCY	04000009700401	PLS				PKR				79.91		8-May-2008	
81236	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117180289	MUHAMMAD RAHIB S O NAZAR HUSSAIN	NEAR BABOO HOTEL ALIABAD	LCY	04000009701201	PLS				PKR				127.45		7-Jun-2008	
81237	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117272207	BADARUDDIN S O SHAMSUDDIN	HOUSE NO.D 106 SECTOR G.13	LCY	04000009705501	PLS				PKR				19.43		8-Feb-2008	
81238	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250159002997	RANA JAWAID KHAN S O RANA MUZAFFAR	HOUSE NO.399.B AREA FUTUR	LCY	04000009706301	PLS				PKR				392.27		29-Feb-2008	
81239	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116201278	DURDANA KHALID W O MUHAMMAD KHALID	HOUSE NO R.638 SECTOR 5 C S	LCY	04000009712601	PLS				PKR				1,127.31		28-Feb-2008	
81240	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240110310071	MUMTAZ AHMED S O ABDUL GHAFFAR	HOUSE NO K.M.C.530 NEW L BL	LCY	04000009723101	PLS				PKR				76.67		4-Jan-2008	
81241	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120027331	NASEER AHMED MENGAL S O GHULAM HUSS	C O MOULA BUKHS PAN SHOP	LCY	04000009726401	PLS				PKR				401.24		31-Mar-2008	
81242	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210129036065	KHALIL UL REHMAN S O ABDUL REHMAN	HOUSE NO.206 5 ORANGABAD	LCY	04000009731901	PLS				PKR				34.88		22-May-2008	
81243	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250127494933	LT.COL.R.MUHAMMAD MAQBOOL ASIF	S.D.118.D.O.H.S..2 MALIR CANT	LCY	04000009768201	PLS				PKR				6.09		3-May-2008	
81244	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115369563	KHALIQ NOOR	H- A-18 AFRIDI GOTH MANGHO	LCY	04000009796201	PLS				PKR				180.78		5-Apr-2008	
81245	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210163479257	MUHAMMAD SALEEM QURESHI	FLATE.NO 02 BLOCK O AL AZA	LCY	04000009798901	PLS				PKR				5.71		29-Apr-2008	
81246	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3330321149731	FAROOQ AHMED	H-311 SECTOR F-12 SAEEDABA	LCY	04000009802801	PLS				PKR				13.72		29-Feb-2008	
81247	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240103749365	ABDUL RIAZ	VILLAGE RAMZAN GOTH DEH H	LCY	04000009814301	PLS				PKR				22,472.69		11-Feb-2008	
81248	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240185614449	GUL FARAZ	HOUSE- E-229 BALOACH COLO	LCY	04000009816601	PLS				PKR				175.61		29-Apr-2008	
81249	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1310175114073	ZIAUL HAQ CHAND S O.FAZAL HAQ	BISMILLAH HOTEL MIANWALI C	LCY	04000009861201	PLS				PKR				64,620.62		20-May-2008	
81250	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240152388837	SHOUKAT ALI	H.NO-512 SECTOR- 15 D ORAN	LCY	04000009939901	PLS				PKR				2.03		27-Feb-2008	
81251	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175069873	FARHAN AHMED	H.NO- L-176 SECTOR 11 C-1 NO	LCY	04000009940001	PLS				PKR				170.21		3-Jan-2008	
81252	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240198406645	M.RAMZAN	PEOPLES STEEL MILLS LTD MA	LCY	04000009944301	PLS				PKR				30.10		28-Jun-2008	
81253	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117504999	ASAD AHMED	P.S.M LTD MANGOPIR KARACH	LCY	04000009946001	PLS				PKR				70.54		7-Jan-2008	
81254	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117028153	ZEESHAN S O.ABDUL HAMEED	HOUSE NO. L-225 SECTOR 11-C	LCY	04000009998301	PLS				PKR				96.08		23-Feb-2008	
81255	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250178228453	ASHIQUE ALI	HOUSE NO. A-270 GULSHANE-E	LCY	04000010000901	PLS				PKR				213.61		13-Feb-2008	
81256	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102858855	MUHAMMAD YOUSUF S O.DAWOOD KHAN	HOUSE BO. 4 9 QAYYU ABAD K	LCY	04000010003301	PLS				PKR				53.51		24-Jan-2008	
81257	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230107306793	SHERAZ KHAN S O.AZIZUR REHMAN	HOUSE NO. C-372 STREET NO.	LCY	04000010004101	PLS				PKR				441.14		10-Mar-2008	
81258	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1350112998183	ABDUR RASHEED S O.JUMMA KHAN	HOUSE NO.1-126 IQBAL NAGAR	LCY	04000010006801	PLS				PKR				7,284.48		1-Sep-2008	
81259	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240143134257	MAZOOR AHMED(JT A/C)	MUHALLAH JAN MUHAMMAD G	LCY	04000010014701	PLS				PKR				4,603.61		30-May-2008	
81260	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117558013	MUHAMMAD SHAHZADA	H-NO-1402 GALI-NO-07 BLOCK	LCY	04000010016301	PLS				PKR				19.62		26-Feb-2008	
81261	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1310136537723	MUHAMMAD PERVAIZ	H-NO-D-7 SULTANABAD AFRIDI	LCY	04000010045101	PLS				PKR				118.10		15-May-2008	
81262	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250133906531	S.SHAHENSHAH HUSSAIN	A-63/333 JAFFAR-E-TAYYAR SO	LCY	04000010080201	PLS				PKR				48.43		22-Feb-2008	
81263	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240129870563	AAZIM UDDIN QURESHI	R-1500/2 AZIZABAD F-B-AREA K	LCY	04000010085301	PLS				PKR				168.35		4-Jan-2008	
81264	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161399385	M.ANAS AJMAL	1482/15 F-B-AREA DASTAGIR S	LCY	04000010086101	PLS				PKR				275.51		6-Feb-2008	
81265	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115127171	M.IMRAN GHANI	D1/2 BLOCK L ARFAT TOWN NO	LCY	04000010087001	PLS				PKR				624.99		4-Feb-2008	
81266	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119218039	MAHMOOD ALI	R-101 SECTOR 11-L NORTH KA	LCY	04000010089601	PLS				PKR				163.79		3-Jan-2008	
81267	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115608701	AMEER KHAN	H-NO-32 GULZARABAD MANGH	LCY	04000010109601	PLS				PKR				119.70		10-Sep-2008	
81268	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240126591411	M.SHAHID	QTR NO-16 MIMES WELFARE J	LCY	04000010161701	PLS				PKR				205.90		4-Jun-2008	
81269	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4410347533807	S.MOIN HASSAN	A-4 ANARKALI HEIGHT F-B-ARE	LCY	04000010212501	PLS				PKR				206.53		26-Aug-2008	
81270	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117996151	SAEED ALAM KHAN	H-NO- D-13 M.P.R. COLONY MA	LCY	04000010217601	PLS				PKR				31.19		9-Jan-2008	
81271	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4510245976203	MUHAMMAD AKBER KOLACHI	P.S.M. LTD MANGHOPIR KARAC	LCY	04000010218401	PLS				PKR				104.44		9-Jan-2008	
81272	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175979567	MOHAMMAD HASEEB	H-NO- L-469 SECTOR- 5-M NOR	LCY	04000010221201	PLS				PKR				175.45		17-May-2008	
81273	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210195455597	FARHATULLAH SIDDQUI	B-46 SECTOR-11-B NORTH KAR	LCY	04000010231801	PLS				PKR				1,392.39		23-Jan-2008	
81274	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220169878041	ZAFAR IQBAL	VILLAGE AND P/O MANGAT MA	LCY	04000010246401	PLS				PKR				70.78		28-Aug-2008	
81275	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169318353	MALIK SHAHID HUSSAIN	H-NO- A-75 BLOCK-16 F-B- ARE	LCY	04000010249901	PLS				PKR				466.79		25-Feb-2008	
81276	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3650117706095	MUHAMMAD SHAHZAD	H-NO- 01 4TH FLOOR 254C- GR	LCY	04000010251901	PLS				PKR				126.54		28-Apr-2008	
81277	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240130994353	ABDUL KHALIQ	PATAI GOTH MANGOPIR GADA	LCY	04000010261401	PLS				PKR				157.26		17-Apr-2008	
81278	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210150741721	ATTA MUHAMMAD	DEH. MAYO. JANGI GOTH TOPP	LCY	04000010264901	PLS				PKR				148.59		18-Apr-2008	
81279	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240144774519	KHAIR BUX	ABDUL REHMAN GOTH MANGH	LCY	04000010271701	PLS				PKR				302.39		18-Apr-2008	
81280	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240130062265	ABDUL LATIF	BALOCH GOTH MANGHOPIR KA	LCY	04000010273601	PLS				PKR				181.86		18-Apr-2008	
81281	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119385119	BASHIR AHMED	SIDDIQUE GOTH MANGHOPIR K	LCY	04000010285801	PLS				PKR				127.75		17-Apr-2008	
81282	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117360515	MUHAMMAD UMER	ABDUL RAHIM GOTH GADAP TO	LCY	04000010294501	PLS				PKR				4,604.26		17-Apr-2008	
81283	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004425489	GHULAM ALI	MUHAMMAD SIDDIQUE GOTH M	LCY	04000010299601	PLS				PKR				50.19		18-Apr-2008	
81284	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119402373	INAYAT ULLAH	KARIM BUX GOTH MANGHOPIR	LCY	04000010302701	PLS				PKR				118.42		19-Apr-2008	
81285	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116792169	MUHAMMAD RAFIQ	ALI MUHAMMAD GOTH DEH MA	LCY	04000010305101	PLS				PKR				47.52		10-Sep-2008	
81286	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118640739	MUHAMMAD SALEEM	HAJI MEHMOOD GOTH MANGH	LCY	04000010308601	PLS				PKR				218.19		18-Apr-2008	
81287	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120023501	FAIZ MUHAMMAD	HAJI ALLAH DINO GOTH MANG	LCY	04000010312201	PLS				PKR				100.12		18-Apr-2008	
81288	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104780359	MUSTAFA HUSSAIN	H-NO-402 ANIKA ARCADE SALG	LCY	04000010319001	PLS				PKR				257.47		3-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81289	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210163940065	MOIN AHMED KHAN	H- NO- R-433 BLOCK -9 DASTAG	LCY	04000010320101	PLS				PKR				2.98		2-Feb-2008	
81290	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	9040301305719	PERCEZ AHMED	R-48 SECTOR NO-1 SULTANAB	LCY	04000010331501	PLS				PKR				429.37		28-Aug-2008	
81291	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240124105728	MADINA BIBI	H-NO-407 BALOCH GOTH MANG	LCY	04000010333101	PLS				PKR				655.69		8-May-2008	
81292	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240103979353	SHAHID ALAM	H-NO-926 GHAZIABAD SECTOR	LCY	04000010356701	PLS				PKR				52.39		27-May-2008	
81293	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106465181	SAEED ALAM YOUSUFI	F-30 NOMAN GRAND CITY BLOC	LCY	04000010361101	PLS				PKR				1,048.87		10-Mar-2008	
81294	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240199649542	KANEEZ FATIMA	H-NO- F-657 SECTOR-3 SULTAN	LCY	04000010378401	PLS				PKR				18,663.79		21-May-2008	
81295	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220168774255	MUHAMMAD FAROOQ	H-NO-897 SHAH FASIAL COLON	LCY	04000010385501	PLS				PKR				215.66		29-Feb-2008	
81296	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3130449212905	MUHAMMAD SHAFIQ ANWAR	H-NO- L-11-S SECTOR-Z-A GUL	LCY	04000010386301	PLS				PKR				187.12		25-Feb-2008	
81297	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169445763	MAHTAB ALAM	H NO R 191 SECTOR 11 C 2 NO	LCY	04000010388801	PLS				PKR				237.50		4-Sep-2008	
81298	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119533603	NOOR AHMED KHAN	H-NO-273 IQBAL NAGAR MANG	LCY	04000010392601	PLS				PKR				101.25		10-Jun-2008	
81299	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4130358550607	SAJID SAIMAN	H-NO- C-261 STRED NO-18 NEW	LCY	04000010411101	PLS				PKR				71.70		3-May-2008	
81300	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250194507499	MUHAMMAD SIDDIQUE	CHASHMA GOTH MALIR CITY K	LCY	04000010428401	PLS				PKR				51.24		9-Jan-2008	
81301	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145958695	MUHAMMAD DRSALAN JUNAID	H-NO- B-133 BLOCK-NO-J NORT	LCY	04000010436301	PLS				PKR				2,310.74		20-Feb-2008	
81302	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183844249	SHARAFAT ALI	H/NO.1990 LANE NO.15 BLOCK	LCY	04000010456401	PLS				PKR				47.38		1-Mar-2008	
81303	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3720116257117	NASEER AHMED	P.S.M. LTD. MANGOPIR KARAC	LCY	04000010465101	PLS				PKR				51.32		27-Feb-2008	
81304	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3330126116803	MUHAMMAD NAEEM	C/O. PSM LTD MANGOPIR KARA	LCY	04000010467801	PLS				PKR				2.33		2-May-2008	
81305	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240105387784	BIBI FATIMA	H/NO.195 IQBAL NAGAR MANG	LCY	04000010468601	PLS				PKR				173.92		28-Jun-2008	
81306	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1430143829929	FARID ANWER	C/O. P.SM.LTD. MANGOPIR KAR	LCY	04000010469401	PLS				PKR				5.79		3-May-2008	
81307	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1330232730627	KHURSHEED AHMED	C/O.PSM LTD MANGOPIR KARA	LCY	04000010471401	PLS				PKR				4.94		29-Apr-2008	
81308	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119279603	MUHAMMAD AYUB	C/O.PSM LTD. MANGOPIR KARA	LCY	04000010472201	PLS				PKR				117.26		28-Jun-2008	
81309	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240164590403	NOOR MUHAMMAD ZAFAR	C/O.PSM LTD. MANGOPIR KARA	LCY	04000010473001	PLS				PKR				2.80		12-May-2008	
81310	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	6110191635535	RAZIQ IQBAL KAYANI	C/O.PSM LTD. MANGOPIR KARA	LCY	04000010480101	PLS				PKR				48.90		25-Jan-2008	
81311	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3720306275337	GHULAM HUSSAIN	C/O.PSM LTD. MANGOPIR KARA	LCY	04000010487901	PLS				PKR				7.07		29-Apr-2008	
81312	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240187275615	MUHAMMAD AHSAN	C/O. PSM LTD MANGOPIR KARA	LCY	04000010494501	PLS				PKR				50.38		14-Feb-2008	
81313	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3410124956831	RAEES KHAN	PSM LTD. MANGOPIR KARACHI	LCY	04000010505601	PLS				PKR				43.47		28-Jun-2008	
81314	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1310109601431	NAZIR AHMED	PSM LTD MANGOPIR KARACHI	LCY	04000010507201	PLS				PKR				1,185.24		9-May-2008	
81315	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1430159977669	MUHAMMAD KHAN	C/O. PSM LTD. MANGOPIR KAR	LCY	04000010532801	PLS				PKR				3.66		5-Apr-2008	
81316	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1310125729913	MUHAMMAD SHAKIR	PSM LTD MANGOPIR KARACHI	LCY	04000010547401	PLS				PKR				52.24		11-Mar-2008	
81317	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3740261999235	JAVED AKHTER ABBASI	PSM LTD MANGOPIR KARACHI	LCY	04000010550201	PLS				PKR				52.24		11-Mar-2008	
81318	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240174810011	MUHAMMAD SAEED	H/NO.1484 SECTOR 11 1/2 AZIZ	LCY	04000010570301	PLS				PKR				99.62		1-Feb-2008	
81319	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240134349193	BAKHT SHER	H/NO. F-56 BALUCH GOTH ORA	LCY	04000010571101	PLS				PKR				4.69		23-May-2008	
81320	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115670377	M. ASLAM KHASKHELI	PLOT NO. 44 BAHAUDDIN GOTH	LCY	04000010572301	PLS				PKR				185.03		29-Apr-2008	
81321	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210179510045	SALEEMUDDIN	HOUSE NO. L-322 SECTOR 5-C	LCY	04000010575401	PLS				PKR				3.99		4-Feb-2008	
81322	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240125572159	S.FAISAL ALI	C/O. P.S.M. MANGOPIR VALIKA	LCY	04000010589201	PLS				PKR				29.43		4-Jan-2008	
81323	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4130349405291	MUHAMMAD SHOAIB	R-37, AL FALAH SOCIETY SHAH	LCY	04000010593901	PLS				PKR				6.82		5-Apr-2008	
81324	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240156921229	SIKANDAR ALI MIRANI	C/O. P.S.M. MANGOPIR VALIKA	LCY	04000010597101	PLS				PKR				119.55		27-Feb-2008	
81325	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240132392149	MR. AMIR	C/O. P.S.M. MANGOPIR VALIKA	LCY	04000010598001	PLS				PKR				334.74		7-Feb-2008	
81326	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117364151	MR. SHOUKAT ALI	C/O. P.S.M. MANGOPIR VALIKA	LCY	04000010599801	PLS				PKR				726.27		28-Apr-2008	
81327	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240174909547	MUHAMMAD ZAMEER	C/O. P.S.M. MANGOPIR VALIKA	LCY	04000010600201	PLS				PKR				828.32		2-Jan-2008	
81328	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210173062327	M.RIZWAN KHAN	FLAT NO. E/5 2ND FLOOR SECT	LCY	04000010618301	PLS				PKR				47.54		5-Mar-2008	
81329	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106723889	DR.ASIF ALI RANA	FLAT NO. A-28 ABDULLAH APTI	LCY	04000010620301	PLS				PKR				106.67		16-Feb-2008	
81330	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210133268083	SHAHID HASSAN KHAN	H/NO.93/14 AREA 5/F NEWKARA	LCY	04000010621101	PLS				PKR				71.13		5-May-2008	
81331	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3740306522299	MAZHAR IQBAL	C/O. P.S.M. LTD. VALIKA NAGAR	LCY	04000010629701	PLS				PKR				13.79		30-Apr-2008	
81332	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118573929	REHMAN KHALIQUE	H/NO.417-C SECTOR-12/ C ITTE	LCY	04000010632501	PLS				PKR				197.27		15-Feb-2008	
81333	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116903811	MUFARAQ SHAH	H/NO. A-258 SECTOR-2 SULTAN	LCY	04000010633301	PLS				PKR				1,777.16		7-Jul-2008	
81334	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118785301	SYED ASGHAR RAZA	R 392 SECTOR 11C/3 SIR SYED	LCY	04000010650101	PLS				PKR				136.46		19-Mar-2008	
81335	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220143022255	MUHAMMAD IMRAN	D-34 MUHAMMAD ALI COOP .H.	LCY	04000010689201	PLS				PKR				1,207.60		19-Jun-2008	
81336	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161605967	MANZOOR ALAM	R-299 SECTOR -10 NORTH KAR	LCY	04000010690101	PLS				PKR				92.06		12-Feb-2008	
81337	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240182260352	NADEEM MASIH	H NO 465 STREET NO 01 SECT	LCY	04000010696001	PLS				PKR				1.13		3-May-2008	
81338	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117328337	SHEER MUHAMMAD	HASAN GOTH MANGOPIR ROAD	LCY	04000010702601	PLS				PKR				175.57		17-Apr-2008	
81339	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117686049	FATEH MUHAMMAD	H. NO 481 DEH SURJANI GADAP	LCY	04000010703401	PLS				PKR				3,177.16		16-May-2008	
81340	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240193210093	MUHAMMAD ARIF	H NO K-269 SECTOR 11/1/2 AMP	LCY	04000010709301	PLS				PKR				51.44		29-Feb-2008	
81341	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117243557	MUHAMMAD WASEEM	H.NO 53 MAKRANI PARA GARAM	LCY	04000010733001	PLS				PKR				80.54		5-Jan-2008	
81342	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115538995	AKHTER HUSSAIN	H NO 94 MUSHKI PARA GARAM	LCY	04000010735701	PLS				PKR				224.47		4-Jan-2008	
81343	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4540281215607	ALI HAIDER	PLOT NO 432 YAQOOB SHAH BL	LCY	04000010738101	PLS				PKR				133.56		7-Jan-2008	
81344	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220178835219	SHANULLAH	HOUSE NO . C-1/104 ASIFABAD	LCY	04000010741301	PLS				PKR				13.39		9-Jul-2008	
81345	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220159490563	NAZIR AHMED	PLOT NO E-94 AWAMI COLONY	LCY	04000010756601	PLS				PKR				440.82		12-Jan-2008	
81346	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119076561	MUHAMMAD PERVAIZ	H.NO KMC NO 224 BLOCK A SE	LCY	04000010762901	PLS				PKR				68.46		9-Jun-2008	
81347	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240139061377	LIAQUART KHAN	HOUSE NO 26 JAN .M. AFRIDI G	LCY	04000010772401	PLS				PKR				0.59		23-Feb-2008	
81348	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118182709	NAZEERULLAH KHAN	H/NO.41 ALLAH BACHAYO GOT	LCY	04000010783801	PLS				PKR				41.86		26-Feb-2008	
81349	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210189185935	NOOR UL HUDA	III-G 11/24 BARA MAIDAN NAZIM	LCY	04000010786201	PLS				PKR				41.86		15-Feb-2008	
81350	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210159653281	SYED AMIR HUSSAIN	P-701 PEOPLES COLONY BLOC	LCY	04000010802301	PLS				PKR				317.29		25-Feb-2008	
81351	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114248769	M IMRAN QURESHI	H.NO 85/2 SECTOR 11/F NEW	LCY	04000010803101	PLS				PKR				165.80		24-Sep-2008	
81352	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197547901	M AJAZ	FLAT 14 15 A 3 FRIEND ARCAD	LCY	04000010981401	PLS				PKR				823.74		1-Sep-2008	
81353	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140071413	AMANULLAH	11 D 120 4 NEW KARACHI	LCY	04000011033201	PLS				PKR				5,080.11		20-Feb-2008	
81354	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118250976	SHAKILA	R-96 SEC-8 NORTH KARACHI K	LCY	04000011418101	PLS				PKR				18,135.46		5-Mar-2008	
81355	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1530209270955	SAJJAD AHMED	GALI NO-12 SECTOR NO-1 MAN	LCY	04000012007501	PLS				PKR				1,514.10		19-Aug-2008	
81356	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117310784	ANISA PARVEEN	R 123 SECTOR 15 A 4 NORTH K	LCY	04000012549801	PLS				PKR				1,442.33		23-Jun-2008	
81357	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240165058218	FARZANA BEGUM	707 SECT 7 A NORTH KARACHI	LCY	04000012840601	PLS				PKR				9,906.24		19-Jul-2008	
81358	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140017526	SALAHA KHATOON	FLAT NO C-3 SAEED SQUARE S	LCY	04000013431401	PLS				PKR				655.29		19-Aug-2008	
81359	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117148659	HAMID ALI KHAN	5 D H NO 12 1 NEW KARACHI K	LCY	04000013776901	PLS				PKR				36.72		28-Jun-2008	
81360	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210128773652	MUJAZAN	1617 5 J NEW KARACHI	LCY	04000013799401	PLS				PKR				0.01		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81361	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115106308	INAYATAN BIBI	Z M C NEW KARACHI KARACHI	LCY	04000013889601	PLS				PKR				325.04		21-May-2008	
81362	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240122844502	SALEEMA BIBI	R 8 SECTOR 7 D 1 NORTH KARA	LCY	04000013902201	PLS				PKR				1.11		8-Apr-2008	
81363	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210199278406	KHURSHEED BIBI	K M C NEW KARACHI KARACHI	LCY	04000013974801	PLS				PKR				303.29		2-May-2008	
81364	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210109916571	MAJAR ABDUL LATIF	A 737 SECTOR 11 B NORTH KA	LCY	04000014040701	PLS				PKR				2,149.36		5-Jul-2008	
81365	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210107747053	VICTOR MASI	K M C OFFICE NEW KARACHI	LCY	04000014074601	PLS				PKR				5,071.63		7-Aug-2008	
81366	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117531768	ZAINAB	R 50 SECTOR 10 NORTH KARA	LCY	04000014531601	PLS				PKR				41.33		29-Jan-2008	
81367	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210124133059	KHURSHID JAMAL J A	R-611 SECTOR 11-C 1 NORTH K	LCY	04000015148401	PLS				PKR				19.00		23-Feb-2008	
81368	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117131233	GHULAM MOH SIDDIQI J A	L-993 5-B 2 NORTH KARACHI KA	LCY	04000015204701	PLS				PKR				0.23		7-Aug-2008	
81369	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116468581	SIKANDER KHAN	H 1224 L SECTOR 5-B-3 NORTH	LCY	04000015397801	PLS				PKR				713.10		5-May-2008	
81370	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117702234	RABIA BEGUM J A	R 4 SECTOR 7D 4 NORTH KARA	LCY	04000015674401	PLS				PKR				3,684.80		12-Jun-2008	
81371	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113817367	SYED FAISAL ALI J A	R-426 SECTOR 15-A 1 BUFFER	LCY	04000015910001	PLS				PKR				1,932.98		27-Aug-2008	
81372	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210171663011	MOHD SHAFI	1176 SECTOR 5 G NEW KYC .	LCY	04000016034401	PLS				PKR				46.26		7-Jul-2008	
81373	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103974654	SHAHIDA BEGUM	H NO 1350 SECTOR 11-E NORT	LCY	04000016040601	PLS				PKR				147.41		4-Jun-2008	
81374	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	0026762149622	MUHAMMAD AHMED KHAN	B-2 COUNTRY TOWER BUFFER	LCY	04000016823801	PLS				PKR				5,026.40		29-Aug-2008	
81375	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210193080136	GHAZALA ALMAS	1645 SECTOR 11-E NORTH KAR	LCY	04000017171201	PLS				PKR				221.19		1-Mar-2008	
81376	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230138680408	KOUSER MUSTAFA KHAN	BEATUFUL ANAMS FLATE NO 1	LCY	04000017214101	PLS				PKR				8,236.82		7-Aug-2008	
81377	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119280975	ABID ALI	11-8-B AREA LIAQUATABAD KA	LCY	04000017307801	PLS				PKR				1,485.82		7-Mar-2008	
81378	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210198387863	MOHAMMAD AQIL	11-D BLOCK 15 H NO 20 NEW K	LCY	04000017327901	PLS				PKR				160.79		9-Feb-2008	
81379	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188488132	ASIA BANO	ASIA BANO W/O BASHIR HOUS	LCY	04000017464401	PLS				PKR				0.01		9-Jul-2008	
81380	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188167477	SAFI MOHAMMAD KHAN	A-481 SECTOR 11-E NORTH KA	LCY	04000017744401	PLS				PKR				205.09		1-Sep-2008	
81381	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210134454539	MOHAMMED SAGIR MRS NASEEM AKHTER	11 9 5 D NEW KARACHI KARAC	LCY	04000017950201	PLS				PKR				64.09		22-Apr-2008	
81382	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210170220136	SIDDIQAN MUHAMMED SALIM	41-13 5-G NEW KARACHI	LCY	04000018160401	PLS				PKR				254.61		30-Jun-2008	
81383	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197247249	MOHAMMED AHMED	60 9 5-G NEW KARACHI	LCY	04000018256501	PLS				PKR				36,326.99		25-Sep-2008	
81384	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	0421013214052	ZAHIDA SULTANA	FLAT NO A-29 IQBAL COMPLEX	LCY	04000018524301	PLS				PKR				27,288.94		2-Apr-2008	
81385	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108669225	MOHAMMAD RAFIQ	L-273 SECTOR 5-C-4 NORTH KA	LCY	04000018988801	PLS				PKR				3,400.15		3-Mar-2008	
81386	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115919083	SYED MANSOON HUSSAIN J A	HOUSE NO L-63 SECTOR 2 NOR	LCY	04000020360801	PLS				PKR				15,730.46		8-Aug-2008	
81387	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168485575	ABDUL REHMAN RAFI	R-49 SECTOR 11-C 2 NORTH KA	LCY	04000021997501	PLS				PKR				3,744.74		14-Jul-2008	
81388	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210107010753	MUHAMMAD ABID HUSSAIN	R-22 S.T.9 A SECTOR 15-B BUF	LCY	04000022510401	PLS				PKR				14,918.26		15-Jul-2008	
81389	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176175598	NAFISA BEGUM	H NO D 16 FAIZA HAIGHTS	LCY	04000022654601	PLS				PKR				225.31		4-Aug-2008	
81390	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115322175	MUHAMMAD ASLAM	H.NO.17 BLOCK-72 SECTOR 11-	LCY	04000022811401	PLS				PKR				13,497.76		3-Sep-2008	
81391	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113860065	SADIQ ALI KHAN	284/L 11 -L- NORTH KARACHI	LCY	04000023051201	PLS				PKR				12.80		15-Jul-2008	
81392	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113533092	ANISA SULTAN	H NO L-1343 SECT 11-E MUSLIM	LCY	04000023246201	PLS				PKR				1,549.31		28-Jul-2008	
81393	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210189951383	MUHAMMAD IRFAN SHAISTA KANWAL	SHOP NO.4 MOMIN ENTERPRIS	LCY	04000023452801	PLS				PKR				4,142.86		18-Sep-2008	
81394	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	0503641027718	HAJRA	HNO 265 SECTOR 11-E MUSLIM	LCY	04000023582301	PLS				PKR				307.61		20-Jun-2008	
81395	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116546302	WAJIBUNNISA	H NO A-23 SALEEM COLONY KA	LCY	04000023607801	PLS				PKR				28.42		16-Aug-2008	
81396	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240108275983	ADEEL AZHAR	FLAT NO A 7 GROUND FLOOR H	LCY	04000023715401	PLS				PKR				22.24		10-Jan-2008	
81397	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145978477	MIRZA IMRAN BAIG .	FLAT NO B-202 SECAD FLOOR	LCY	04000023929701	PLS				PKR				99.60		8-Jul-2008	
81398	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119076569	ARIF IQBAL	H NO L-720 SECT 5-C 1 NORTH	LCY	04000023935801	PLS				PKR				0.23		25-Aug-2008	
81399	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230109049000	SOOBIA .	HOUSE NO 427 B 1 FATIMA JIN	LCY	04000024198301	PLS				PKR				17.21		6-Aug-2008	
81400	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210134230535	SYED WAQAS AHMED	HOUSE NO L-1162 SECTOR 11-	LCY	04000024361401	PLS				PKR				4,201.55		15-Jan-2008	
81401	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145830392	AISHA MEHBOOB	L-193 SECTOR 11-L NORTH KAR	LCY	04000024571401	PLS				PKR				5,379.46		28-May-2008	
81402	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117822888	FARAH NAZ	A408- SECTOR,2,AHSAN ABAD	LCY	04000024629501	PLS				PKR				2,120.36		10-Jul-2008	
81403	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116828008	KURESIA BANO	L-61 SECTOR 11-E NORTH KAR	LCY	04000024638701	PLS				PKR				1,056.79		19-Sep-2008	
81404	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113331532	SHAMSHAD BEGUM	H-NO-L-41 SECTOR-5-C-2 BILAL	LCY	04000024695501	PLS				PKR				23.06		3-Jan-2008	
81405	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115496499	MR MUSHTAQ AHMAD KHAN.	MR MUSHTAQ AHMAD KHAN H	LCY	04000024884601	PLS				PKR				83.65		17-Jul-2008	
81406	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114770362	SHER BANO	H -NO-L -333 SEC -5 .C.1 NORT	LCY	04000024984301	PLS				PKR				166.92		18-Jun-2008	
81407	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115924599	ATHER MIRZA	H.NO.105 SECTOR 5-B 3 NORTH	LCY	04000025358001	PLS				PKR				86.99		6-Aug-2008	
81408	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145599100	FEHMIDA BANO	L-809 SECTOR 5-A 4 NORTH KA	LCY	04000025411901	PLS				PKR				886.73		24-Jun-2008	
81409	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210171026390	G REHANA PERWAIZ M AFSHAN	H. N. 25 BLOCK 1 SEC 11-D NEV	LCY	04000025450201	PLS				PKR				1,123.54		29-Jan-2008	
81410	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115624238	M BABEY KIRAN G IFFAT JEHAN	H. N. 418 SEC 11-J- NEW KARA	LCY	04000025514001	PLS				PKR				2.92		9-Feb-2008	
81411	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210158249985	ARIF SAMI	CC-229 MARIA APPARTMENT BI	LCY	04000025516701	PLS				PKR				263.21		6-Jun-2008	
81412	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210192429057	NISAR AHMED	C-72 SECTOR 11-F NEW KARAC	LCY	04000025548401	PLS				PKR				0.50		23-Jul-2008	
81413	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114013091	MUHAMMAD SALEEM AHMED	L-707 SECTOR 11-E NORTH KA	LCY	04000025779901	PLS				PKR				146.75		12-Aug-2008	
81414	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210184973534	ZOHRA BIBI	H NO A-363 SECTOR 11 E NOR	LCY	04000026079201	PLS				PKR				56.39		15-Jul-2008	
81415	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116535471	KAMRAN ALI	R-472 SECTOR 15-A 2 BUFFER	LCY	04000026145001	PLS				PKR				0.44		4-Jan-2008	
81416	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116432196	MR KHAWAR SOHAIL .	FLAT NO A-18 NORTH CITY APP	LCY	04000026213501	PLS				PKR				888.45		1-Sep-2008	
81417	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210172092994	BEENISH SHAMIM	L-627 SECTOR 11 L NORTH KAR	LCY	04000026311601	PLS				PKR				313.26		17-Jul-2008	
81418	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117294521	HASNAIN MANZAR	H.NO L-870 SEC 5-A-2 NORTH K	LCY	04000026349801	PLS				PKR				242.03		10-Jan-2008	
81419	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210102035283	IMRAN ABBASI	L-892 SECTOR 4 NORTH KARAC	LCY	04000026432201	PLS				PKR				3.37		12-Jun-2008	
81420	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240150253316	ZAIB UN NISA	76 14 SECTOR 5-D NORTH KAR	LCY	04000026496801	PLS				PKR				0.46		27-Mar-2008	
81421	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120841561	KHALID MASOOD	N-166 SECTOR 4 D SURJANI TO	LCY	04000026742201	PLS				PKR				946.85		4-Jun-2008	
81422	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210153265175	SYED SHAMIM ANWAR	R-195 SECTOR 11-C 1 NORTH K	LCY	04000026826901	PLS				PKR				3,664.00		9-May-2008	
81423	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210156387335	SYED JAMAL YOUSUF ZAI	H NO 281 NUSRAT BHUTTO CO	LCY	04000026856501	PLS				PKR				1,426.71		1-Sep-2008	
81424	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210181184317	MUHAMMAD KHAN	L-216 SECTOR 5-B 2 NORTH KA	LCY	04000026893201	PLS				PKR				65.94		6-Aug-2008	
81425	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210122662863	EJAZ UDDIN	N-734 SECTOR 5 J NEW KARAC	LCY	04000027038701	PLS				PKR				264.09		21-Jul-2008	
81426	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210138394974	HUMERA NISAR	H NO B-46 SECTOR 11 E NORTH	LCY	04000027045801	PLS				PKR				601.27		16-Jun-2008	
81427	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117309878	FAREEHA SOHAIL	L-1343 SECTOR 11 E NORTH KA	LCY	04000027155001	PLS				PKR				0.73		19-Jul-2008	
81428	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117161809	S ANZAR AHMED RIZVI HASSAN FATMA	H NO 110 3 SECTOR 11 D NEW	LCY	04000027194401	PLS				PKR				284.61		1-Apr-2008	
81429	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210162271736	ZUBEDA BIBI	R-98 SECTOR 11 L NORTH KAR	LCY	04000027343301	PLS				PKR				413.78		11-Mar-2008	
81430	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175720302	ARSHI	H 1516 SECTOR 11 E MUSLIM T	LCY	04000027363401	PLS				PKR				9,081.73		15-Mar-2008	
81431	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169333573	MUHAMMAD YOUSUF TEMORI	FLATE NO C 5 303 ALAM PRIDE	LCY	04000027526101	PLS				PKR				397.73		21-Apr-2008	
81432	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220150751319	SAIFULLAH KHAN KISHWER SULTANA	H NO L-606 SECTOR 11 E NORT	LCY	04000027641901	PLS				PKR				3,624.15		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81433	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114960077	SHAHZAD SUMAIR NIGHAT NAZ	H NO R-786 SECTOR 8 NORTH K	LCY	04000027649401	PLS				PKR				19.60		21-Aug-2008	
81434	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210166129982	KHURSHEED BEGUM	R-205 SECTOR 10 NORTH KARA	LCY	04000027731001	PLS				PKR				0.44		31-Jan-2008	
81435	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210137630733	MUHAMMAD ABID	L-468 SECTOR 5-A 1 NORTH KA	LCY	04000027744001	PLS				PKR				210.74		30-Sep-2008	
81436	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240109069309	MUHAMMAD HUSSAIN	H NO 1190 GALI NO 10 SECTOR	LCY	04000027782601	PLS				PKR				262.13		13-Mar-2008	
81437	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210155416176	HAMIDA BEGUM	H NO 14 10 SECTOR 5 F NEW K	LCY	04000027880701	PLS				PKR				93.95		6-Sep-2008	
81438	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113249244	PERVEEN SULTANA	H NO L-164 SECTOR 5 L NORTH	LCY	04000027907801	PLS				PKR				430.45		11-Apr-2008	
81439	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118526875	MUHAMMAD KHALID RASHEED	H NO R-36 SECTOR 15-A 4 NOR	LCY	04000027971701	PLS				PKR				600.26		4-Sep-2008	
81440	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116174938	SHABANA SHAKEEL	FL NO B- 3 217 ALAM PRIDE SE	LCY	04000028001801	PLS				PKR				1,424.08		25-Mar-2008	
81441	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142450119	ABRAR AHMED HAMEEDA BEGUM	H NO L-587 SECTOR 5-C 1 NOR	LCY	04000028085401	PLS				PKR				17.99		28-Jun-2008	
81442	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210124042299	MAQBOOL AHMED	H NO L-239 SECTOR 2 NORTH K	LCY	04000028150401	PLS				PKR				2,175.66		31-Jul-2008	
81443	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250115460642	KANWAL RAZA	FL NO 27 K D A BLOCK H SECT	LCY	04000028176401	PLS				PKR				458.35		26-Jun-2008	
81444	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113491618	NASREEN KAUSER	H NO 587 17 F B AREA KARACH	LCY	04000028188601	PLS				PKR				404.49		30-Jan-2008	
81445	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116796550	NIGHAT RUKHSANA	H NO 1-ST 2 1 SECTOR 11 J NE	LCY	04000028218501	PLS				PKR				474.24		7-Jul-2008	
81446	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210160609539	TARIQ	H NO B-485 SECCTOR 11 E NOR	LCY	04000028299701	PLS				PKR				0.42		5-Jan-2008	
81447	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210155187090	ZEENAT KAUSER	FL NO 1 R Q M SQUARE SECTO	LCY	04000028377701	PLS				PKR				789.75		5-Aug-2008	
81448	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115626553	SYED RIAZ AHMED RIZVI	FL NO 13 FL2 SUPREME AVENU	LCY	04000028378501	PLS				PKR				807.74		10-May-2008	
81449	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114858013	MUHAMMAD NAEEM	H NO 12 BLOCK NO 6 SECTOR	LCY	04000028417101	PLS				PKR				3,786.40		16-Aug-2008	
81450	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197428414	SOFIA BANO	HOUSE NO R-29 SECTOR 10 NO	LCY	04000028502201	PLS				PKR				1,888.32		12-Mar-2008	
81451	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240179863872	NASEEMA CHANDIO	L-34 SECTOR 7-D 4 NORTH KAR	LCY	04000028507301	PLS				PKR				154.85		27-Aug-2008	
81452	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4120486458449	MUHAMMAD SALMAN	FL NO C-24 KARIM SQUARE PH	LCY	04000028549101	PLS				PKR				2,356.76		7-Jan-2008	
81453	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176907610	SHEHLA BANO	FLAT NO C-24 PHASE II KARIM	LCY	04000028554601	PLS				PKR				19,234.59		29-Jan-2008	
81454	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210137953112	SYEDA NAJMA A ZAIDI S M ABBAS H Z	HOUSE NO A-45 SECTOR 11-B N	LCY	04000028648001	PLS				PKR				169.36		31-May-2008	
81455	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210147251920	RUBINA NAZ	HOUSE NO.422 SECTOR 5,M NO	LCY	04000028652701	PLS				PKR				513.57		23-Sep-2008	
81456	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210180161039	MUHAMMAD WAHEED MURAD	R-160 SECTOR 15-A 3 NORTH K	LCY	04000028721001	PLS				PKR				95.37		9-Jan-2008	
81457	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116762671	MUHAMMAD NADEEM	H NO N-341 SECTOR 7 D SURJA	LCY	04000028731501	PLS				PKR				40.72		28-Jul-2008	
81458	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210141954607	SYED WAQAR UDDIN	A-492 SECTOR 11 E NORTH KA	LCY	04000028742901	PLS				PKR				0.36		14-May-2008	
81459	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210180768231	SHAFIQ AHMED	PLOT NO LS -- 36 -- 11 1 U . P S	LCY	04000028744501	PLS				PKR				1.90		18-Mar-2008	
81460	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210173198363	SYED MUSHTAQ AHEMD	A--627-SECTOR 11-A - NORTH K	LCY	04000028753201	PLS				PKR				135.90		31-May-2008	
81461	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240196840139	FAHAD AHMED SIDDIQUI	FL NO C-9 AMEER CENTRE PHA	LCY	04000028786301	PLS				PKR				222.22		19-Apr-2008	
81462	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210144720053	SYED ARIF ALI	H NO 18 BLOCK 23 SECTOR 5 F	LCY	04000028844201	PLS				PKR				0.03		5-Apr-2008	
81463	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210184045420	RUBEENA ANEES UMAIR UMER	H NO L-590 SEC 5-A 4 N -K	LCY	04000028959601	PLS				PKR				364.54		6-Aug-2008	
81464	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4550410943542	HINA BUKHARI MUHAMMAD OWAIS	FL NO Q-5 K D A FLATS SURJAN	LCY	04000029218601	PLS				PKR				218.59		21-Jan-2008	
81465	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220135907512	NASEEM BANO	H NO L-531 SECTOR 34 2 KORA	LCY	04000029278201	PLS				PKR				471.34		13-Aug-2008	
81466	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210130743206	NARGIS	H NO L-748 SECTOR 11 E NORT	LCY	04000029296701	PLS				PKR				6,701.22		22-Aug-2008	
81467	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114511778	FARIDA YASMEEN	L--819--SECTOR 5C-4 NORTH K	LCY	04000029364101	PLS				PKR				1,340.91		9-May-2008	
81468	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175798806	HAFIZA DR SHAHEEN MAHBOOB	H NO L-62 SECTOR 2 NORTH KA	LCY	04000029422001	PLS				PKR				7,021.97		18-Jun-2008	
81469	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168775846	ZUBAIDA KHATOON	FL NO A-4 IQBAL PLAZA PHASE	LCY	04000029466501	PLS				PKR				0.02		11-Mar-2008	
81470	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220110774780	ALIA BEGUM	H NO L-595 SECTOR 11 L NORT	LCY	04000029495301	PLS				PKR				1,304.15		9-Jan-2008	
81471	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140890684	ZAHOOR BIBI	H NO L-S 15 2 SECTOR 11 K NO	LCY	04000029519201	PLS				PKR				3.52		7-Jan-2008	
81472	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003618666	DURDANA ATTA	H NO L-719 SECTOR 5-A 4 NOR	LCY	04000029665101	PLS				PKR				71.67		20-Mar-2008	
81473	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117954482	SAIMA MUSTAQEEM	H NO R-655 SECTOR 15 B NOR	LCY	04000029686001	PLS				PKR				1,551.62		20-Sep-2008	
81474	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210134192036	WAHEEDAN	H NO C-259 SECTOR 11 F NEW	LCY	04000029815901	PLS				PKR				4.76		29-Sep-2008	
81475	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210135622862	RIAZ AHMED KHAN	H NO R-427 SECTOR 70 3 NORT	LCY	04000029920001	PLS				PKR				200.40		1-Aug-2008	
81476	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210101898652	AMINA KHATOON	H NO L-118 11 SECTOR 11 D NE	LCY	04000030054401	PLS				PKR				2,422.09		4-Aug-2008	
81477	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4410322695539	TAHIR HUSSAIN	H NO L-12 SECTOR 5-B 3 NORT	LCY	04000030146801	PLS				PKR				213.45		17-Mar-2008	
81478	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210109753640	NASREEN BANO	H NO LS-16 SECTOR 5-C 4 NOR	LCY	04000030167701	PLS				PKR				52.51		26-May-2008	
81479	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118933106	SHAHNAZ BEGUM	H NO C-268 SECTOR 11 F NEW	LCY	04000030178001	PLS				PKR				5.14		29-Sep-2008	
81480	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004501506	SANA PERVEZ	B-33 CROWN PLAZA 11-C 1 NOR	LCY	04000030247301	PLS				PKR				749.11		8-Mar-2008	
81481	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118179869	ABDUL WAHID	H NO L-520 SECTOR 2 NORTH K	LCY	04000030396501	PLS				PKR				1,468.27		29-Mar-2008	
81482	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145783007	MAZHAR AHMED	H NO 395 SECTOR 11 E NORTH	LCY	04000030537401	PLS				PKR				5,094.07		6-Aug-2008	
81483	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114220736	NASREEN	H NO L-302 SECTOR 5-B 3 NOR	LCY	04000030734501	PLS				PKR				2,078.25		4-Aug-2008	
81484	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145414123	MUHAMMAD AKBAR	H NO L-865 SECTOR 5-B 1 NOR	LCY	04000030766201	PLS				PKR				167.97		23-Sep-2008	
81485	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175386060	ASMA SOHAIL	FLAT # A-404 SUPREME CASTL	LCY	04000030831201	PLS				PKR				0.28		16-Feb-2008	
81486	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210160678523	SYED YASIR ABBAS ABIDI	H NO B-368 BLOCK 14 GULISTA	LCY	04000030855601	PLS				PKR				0.34		6-May-2008	
81487	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210111035349	MERAJUDDIN	FL NO A-12 ABDULLAH COMPL	LCY	04000030916901	PLS				PKR				433.12		14-Jun-2008	
81488	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116952897	LIAQUAT ALI NASREEN BEGUM	H NO L-1738 28 SECTOR L-1 SU	LCY	04000030996301	PLS				PKR				200.95		24-May-2008	
81489	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210186516691	KHALID ALTAF	M 115 SEC 11.J NEW KARACHI	LCY	04000031044101	PLS				PKR				1,213.00		12-Mar-2008	
81490	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115956214	MEHRUNNISA BEGUM	H NO A-1 68 BAB-E-IQBAL PHAS	LCY	04000031188001	PLS				PKR				10,357.63		3-Jul-2008	
81491	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210186286256	NAJIA YASMEEN	A-954 SECTOR 11/B NORTH KA	LCY	04000031200901	PLS				PKR				65.12		1-Aug-2008	
81492	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4550411290847	ZAFAR ADIL KHAN	L-1353 SECTOR 11/E NORTH KA	LCY	04000031227701	PLS				PKR				520.29		8-Mar-2008	
81493	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117104001	MUHAMMAD SIDDIQU & SHAZIA SIDDIQU	HOUSE L-249 SECTOR 5-A/2 NO	LCY	04000031256501	PLS				PKR				1.36		8-Jul-2008	
81494	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210126445819	WASIM AHMED	H NO L-360 SECTOR 5-C/4 NOR	LCY	04000031318701	PLS				PKR				513.10		20-Aug-2008	
81495	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240171301637	IMTIAZ AHMED KHAN	H.NO L-481 SECTOR 4 SURJAN	LCY	04000031461401	PLS				PKR				1,959.25		12-Aug-2008	
81496	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210129865119	NASIM NAWAB/YAMEEN & FARAH	L-2 SECTOR 11/K NORTH KARA	LCY	04000031512201	PLS				PKR				97.33		6-May-2008	
81497	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115481351	SYED WASAF ALI NAQVI	FL NO A-110 COUNTRY TOWER	LCY	04000031588001	PLS				PKR				0.01		1-Sep-2008	
81498	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240112224933	S.MAHMOOD HUSSAIN ZAIDI	E-8 KDA HUB STAFF COLONEY	LCY	04000031766701	PLS				PKR				532.30		7-May-2008	
81499	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116731639	SYED YASIR BADAR	R-8 SECTOR 9 NORTH KARACH	LCY	04000031839201	PLS				PKR				450.29		27-May-2008	
81500	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210173899142	AMTUL AZIZ	H NO 81/2 SECTOR 11/G NORTH	LCY	04000032035601	PLS				PKR				3,028.54		17-Jul-2008	
81501	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210126171666	NASIMA KHATOON	H NO 1825 SECTOR 11/E NORT	LCY	04000032045101	PLS				PKR				390.24		9-Sep-2008	
81502	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142937560	TABASSUM ARSHAD	H NO D-32 SECTOR 11/G NEW K	LCY	04000032081001	PLS				PKR				278.06		25-Mar-2008	
81503	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210181278202	RUKHSANA	L-789 SECTOR11-E MUSLIM TO	LCY	04000032201101	PLS				PKR				11,512.03		19-May-2008	
81504	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118638957	MOIN-UL-HASAN	R-566 SECTOR 9 NORTH KARA	LCY	04000032250001	PLS				PKR				0.01		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81505	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210171863766	AISHA KANWAL	H,NO ST-14 SECTOR 5-C-4 NOR	LCY	04000032327901	PLS				PKR				339.09		25-Aug-2008	
81506	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210163375091	JAWED KHAN	L- 799 SECTOR 4/A SURJANI TO	LCY	04000032328701	PLS				PKR				4,309.26		7-Jun-2008	
81507	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210190252130	CHAMAN	H NO L-727 SECTOR 3 NORTH K	LCY	04000032352401	PLS				PKR				38,673.37		2-Jul-2008	
81508	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	9020401182773	TANVEER AHMED KHAN	FL NO A-32 HAROON PLAZA S-T	LCY	04000032380401	PLS				PKR				418.77		15-Sep-2008	
81509	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116507923	MUHAMMAD ALAM	L-982 SECTOR 4-B SURJANI TO	LCY	04000032448501	PLS				PKR				213.92		28-Jan-2008	
81510	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145278492	KANAWAL NAZ	L-378 SECOT 4 NORTH	LCY	04000032482801	PLS				PKR				802.26		25-Sep-2008	
81511	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116064974	SHAHEEN SULTANA	HOUSE.NO.A-19 SECTOR 11-H	LCY	04000032529501	PLS				PKR				0.03		25-Aug-2008	
81512	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230114892192	ZAINAB ISHAQ	H-LR-9/16 FAROOQ COMPLEX N	LCY	04000032537901	PLS				PKR				6,508.78		22-May-2008	
81513	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116211750	REHANA SAEED	HNO B-31 SECTOR 11-A GULSH	LCY	04000032667201	PLS				PKR				658.29		25-Jan-2008	
81514	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119028611	ASGHAR ALI	HNO L-18 SECTOR 5-J NEW KA	LCY	04000032724301	PLS				PKR				11.51		29-May-2008	
81515	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210120122898	ASHIQ MASIH	HNO 33 KELH ABADI BLOCK Q N	LCY	04000032795101	PLS				PKR				2.03		1-Mar-2008	
81516	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115935316	RABIA MUNAWAR	HNO L-750 SECTOR 5-A/3 NORT	LCY	04000032819601	PLS				PKR				470.96		29-Jul-2008	
81517	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4130315209435	WASEEM BAIG	HNO L-943 SECTOR 5-C/2 BILAL	LCY	04000032822401	PLS				PKR				0.85		25-Aug-2008	
81518	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	42101100578265	MUHAMMAD NADEEM QURESHI	FL NO C-4/105 ALAM PRIDE SE	LCY	04000032835401	PLS				PKR				723.79		28-Jan-2008	
81519	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200004731723	NAVED FAISAL	HNO L-136 SECTOR 5-A/3 NOR	LCY	04000032840901	PLS				PKR				0.34		26-Mar-2008	
81520	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115909232	SAMINA FAROOQ	FLAT NO D-8 RAHIM PLAZA BLO	LCY	04000032950101	PLS				PKR				0.35		7-Jul-2008	
81521	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210157674708	GULNAZ	HOUSE NO L-131 SECTOR 5-A/3	LCY	04000032994601	PLS				PKR				0.46		5-Jan-2008	
81522	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188151066	RUBINA KHAN	HOUSE NO A-649 SECTOR 11-A	LCY	04000033005401	PLS				PKR				897.94		9-Jan-2008	
81523	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114376165	SYED MUHAMMAD RIZWANULHAQ	HOUSE NO L-831 SECTOR 5-C/3	LCY	04000033007001	PLS				PKR				15,841.39		15-Jul-2008	
81524	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116111785	MUHAMMAD HABIB	HOUSE NO A-73 SECTOR 5-B/3	LCY	04000033077901	PLS				PKR				721.31		7-Jan-2008	
81525	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4410364797545	NAVEED KHAN	HOUSE NO R-179 SECTOR 11-L	LCY	04000033100001	PLS				PKR				3,208.19		13-Mar-2008	
81526	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210157089966	SHAHINSHA BEGUM	HOUSE NO R-430 SECTOR 10 N	LCY	04000033133101	PLS				PKR				3,274.00		31-Jan-2008	
81527	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210147035811	MUZAFAR JAMIL	PLOT NO W/484 SECTOR 5-J MU	LCY	04000033144501	PLS				PKR				1,694.73		19-Mar-2008	
81528	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210111539175	AAMIR HANIF	HOUSE NO B-11/14 SIKANDERA	LCY	04000033148801	PLS				PKR				841.23		16-Feb-2008	
81529	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230190192890	PERVEEN AKHTER	HOUSE NO A-319 SECTOR 11-E	LCY	04000033170901	PLS				PKR				0.65		29-Feb-2008	
81530	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240121521877	RAZA HUSSAIN	HOUSE NO L-242 SECTOR 5-A/3	LCY	04000033212201	PLS				PKR				0.36		28-Jun-2008	
81531	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210177864034	KANEEZ FATIMA	HOUSE NO 180 SECTOR 5-C/4 N	LCY	04000033237101	PLS				PKR				145.95		16-Jan-2008	
81532	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210101226472	NASEEM AKHTER	HOUSE NO L-952 SECTOR 5-C/2	LCY	04000033261901	PLS				PKR				0.45		7-Jan-2008	
81533	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210196376015	SYED SHAHID ALI	L-728 SECTOR 5C2 NORTH KAR	LCY	04000033309901	PLS				PKR				2,679.21		21-Feb-2008	
81534	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119824752	MAHWISH KANWAL	FLAT NO B-29 BLOCK B SECTO	LCY	04000033391201	PLS				PKR				100.53		28-Jun-2008	
81535	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106151950	ABDUL HASEEB	HOUSE NO.807 SECTOR 15/A-3	LCY	04000033483001	PLS				PKR				187.46		22-Sep-2008	
81536	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210106624138	FARAH NAZ	HOUSE NO. L - 963 SECTOR -3	LCY	04000033528601	PLS				PKR				56.90		8-Jul-2008	
81537	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118663390	SHAMIM BEGUM	PLOT NO C-C-370/4 MARIA LUX	LCY	04000046004601	PLS				PKR				0.05		3-Jun-2008	
81538	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210177775665	ASAD ALI KHAN	HOUSE NO R-104 BLOCK G ARS	LCY	04000046041301	PLS				PKR				0.83		25-Feb-2008	
81539	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200097829776	AMBER ZIA	HOUSE NO-A-744 SECTOR -11-A	LCY	04000046065701	PLS				PKR				0.34		28-Jan-2008	
81540	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210128133445	ANWAR MAJEED SHAIKH	R/500 11-C-3 NORTH KARACHI I	LCY	04000046076001	PLS				PKR				22,973.07		12-May-2008	
81541	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132201011	SYED MOHD ALI	1782 11-E MUSLIM TOWN NORT	LCY	04000061257201	PLS				PKR				13,714.73		2-Feb-2008	
81542	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3630204646221	MUHAMMAD IDREES SIDDIQUI	HOUSE NO A-954 SECTOR 11-B	LCY	04007000103501	PLS				PKR				14.18		26-Jul-2008	
81543	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115683593	MASOOD ALI	HOUSE NO A-1-L SECTION-10 G	LCY	04007000112201	PLS				PKR				0.30		4-Apr-2008	
81544	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210137781281	JAWED AKHTAR	A-962 SECTOR 11-A NORTH KA	LCY	04007000121301	PLS				PKR				15,211.64		30-Jun-2008	
81545	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210122669740	SAEEDA BEGUM	L-490 SECTOR 5-C-1 NORTH KA	LCY	04007000129401	PLS				PKR				3,089.20		15-Aug-2008	
81546	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210153693479	ABDUL REHMAN	R-521 SECTOR 11-C-1 NORTH K	LCY	04007000139801	PLS				PKR				0.01		10-Mar-2008	
81547	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116295054	MUNIRA KHATOON	V-A 7/43 NAZIMABD KARACHI	LCY	04007000162401	PLS				PKR				1,268.92		26-Aug-2008	
81548	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116119527	NOOR ISLAM	KESC-398 PIRABAD COLONY N	LCY	04007900013001	PLS				PKR				7.55		18-Aug-2008	
81549	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168675420	FAREEDA RASHEED	HOUSE NO.A-490 SECTOR NO.1	LCY	04007900061701	PLS				PKR				45.72		8-Jul-2008	
81550	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115787811	MOHD. ABID & MOHD. ASIF	HOUSE NO. R-170 SECTOR 11-L	LCY	04007900068601	PLS				PKR				656.02		30-Jun-2008	
81551	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240135353168	AISHA PARVEEN	L-1990 SECTOR 1 SURJANI TOW	LCY	04007900071601	PLS				PKR				2,379.88		1-Sep-2008	
81552	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240164050378	SEEMA IMIAZ	FLAT NO M-1-112 COUNTRY TO	LCY	04007900103401	PLS				PKR				1,139.85		24-Sep-2008	
81553	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116933709	KHAWAJA IBRAHIM	FLAT NO C-3 GROUND FLOOR N	LCY	04007900135001	PLS				PKR				4,733.20		8-May-2008	
81554	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200093501537	AMIN UDDIN SHAIKH & PARVEEN BANO	HOUSE NO R-69 SECTOR 11-C/	LCY	04007900147701	PLS				PKR				19,667.62		16-Jan-2008	
81555	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115584797	MOHAMMAD ASLAM	N-1055 SECTOR 7-A SURJANI T	LCY	04007900155901	PLS				PKR				601.76		9-Jun-2008	
81556	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103622746	UZMA AZIZ	A-451 SEC 11-E ISLAMIA COLON	LCY	04007900159901	PLS				PKR				1,607.58		4-Aug-2008	
81557	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200049571660	FOUZIA KHAN	A-15 SHAMIM COMPOUND YAS	LCY	04007900163001	PLS				PKR				44,853.15		16-Jan-2008	
81558	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240181564475	PALYO KHAN SAHARAN	HOUSE 213 SIDDIQUE GOTH M	LCY	04007900167101	PLS				PKR				0.35		22-May-2008	
81559	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114284593	AAMIR AHMED	HOUSE NO P-662 BILALABAD BL	LCY	04007900175601	PLS				PKR				1,930.35		6-Feb-2008	
81560	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210126924974	REHANA PARVEEN	H NO R-695 SEC 11-C-1 SIR SY	LCY	04007900201401	PLS				PKR				14.80		20-May-2008	
81561	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240169797971	HUMAYUN RAZA KHAN	H NO R-93 SEC 5-D MAYAMARA	LCY	04007900203001	PLS				PKR				527.90		19-Apr-2008	
81562	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116256370	MUSARAT SULTANA	H NO B-203 SEC 11-A GULSHAN	LCY	04007900376201	PLS				PKR				4,745.71		8-Jul-2008	
81563	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210174177677	A.KHALIQ KHAN	HOUSE NUMBER L-90,SECTOR	LCY	04007900399101	PLS				PKR				945.69		7-Aug-2008	
81564	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106497823	SYED ADNAN AHMED JAFFRY	5-2-169 SAUDABAD MALIR KAR	LCY	04008005567101	PLS				PKR				129.23		17-Jul-2008	
81565	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106124557	JUNAID AHMED SIDDIQUI	PEOPLES STEEL MILLS MANGH	LCY	04008007645001	PLS				PKR				286.82		28-Apr-2008	
81566	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520228311777	MOHAMMAD SHAFIQ	OFFICE OF THE CHIEF ENGINE	LCY	04010010412101	PLS				PKR				1,468.65		24-Jan-2008	
81567	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520230333553	MUBASHAR IQBAL	321 RIVAZ GARDEN LAHORE	LCY	04010012621201	PLS				PKR				38,412.10		19-Feb-2008	
81568	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520227302985	MUHAMMAD SHANAWAR SARWAR	HNO 24 MITRA ST NO 70 SHAH	LCY	04010013500001	PLS				PKR				176.43		11-Sep-2008	
81569	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520226449109	MIRZA HAFEEZ AHSAN	H NO 23 G GULSHAN RAVI LAH	LCY	04010014276001	PLS				PKR				6,966.10		9-Feb-2008	
81570	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520290798889	WASI-UD-DIN	MINHAS STREET HOUSE NO 3-	LCY	04010014752301	PLS				PKR				696.66		26-Jul-2008	
81571	0401	CHAUBURJI, LAHORE	LAHORE	PB	3540475466577	MUHAMMAD SHARIF BHATTI	A NO B II 12 S 44 GHALI KHUSH	LCY	04010014854701	PLS				PKR				0.28		12-Jul-2008	
81572	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520234426939	AAMER ALI	4 8-M BLOCK GULBERG III LAH	LCY	04010015248501	PLS				PKR				2,295.59		18-Jul-2008	
81573	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520225269430	NAFISA TAHIRA	227-228 B BLOCK NEW CHOUBU	LCY	04010015266401	PLS				PKR				7,224.34		12-Aug-2008	
81574	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520039198617	MUHD IYLYAS	H NO 6 JUGDESH ST NO 80 KAR	LCY	04010015578301	PLS				PKR				173.55		24-Sep-2008	
81575	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520225183604	SH SADIQ HUSSAIN HAFEEZ SADIQ 7463	457 NARGIS BLOCK ALLAMA IQ	LCY	04010015857601	PLS				PKR				14,543.66		8-Jul-2008	
81576	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520222749693	MUHD IQBAL PH 9212642	H NO 26 N ST NO 1 NOOR ST M	LCY	04010016000801	PLS				PKR				2.54		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81577	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520206708108	SAKENA BEGUM PH 7354818	H NO 7 ST NO 26 BIBI PAK DAM	LCY	04010016195501	PLS				PKR				3,411.47		29-Jul-2008	
81578	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520290638866	ANILA RAZA	73 K 1 MODEL TOWN LAHORE	LCY	04010016449201	PLS				PKR				17,258.21		29-Jan-2008	
81579	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520246626576	ZAHIDA 9201098 7239958	41 RAJ GARH ROAD LAHORE 92	LCY	04010016590301	PLS				PKR				174.05		23-Jul-2008	
81580	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520261925065	MISBAHUD DIN 7418167 7418345	H NO 2115 A ISLAMPURA COLO	LCY	04010016605201	PLS				PKR				119.06		5-Aug-2008	
81581	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520225623536	SHEHLA JABEEN 5411012	H NO 793 E CANNAL VIEW HOH	LCY	04010016634001	PLS				PKR				1,723.61		29-Jul-2008	
81582	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520277306241	IFTIKHAR ALI PH 7470173	DHOLIWALI PO SIAN TEH DASK	LCY	04010016684801	PLS				PKR				7,468.02		27-Feb-2008	
81583	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520204507917	M RAFIQUE AMJAD PH 5812082 5182086	H NO 77 BLOCK G-2 WAPDA TO	LCY	04010016730501	PLS				PKR				1,418.03		15-Jan-2008	
81584	0401	CHAUBURJI, LAHORE	LAHORE	PB	3630262020189	OBAID UR REHMAN ANSARI PH 9212652	CHIEF ENG. PB. DISTT SUPPOR	LCY	04010016986601	PLS				PKR				670.22		29-Jul-2008	
81585	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520228670259	MAJ SYED MUBEEN RAZA TALLAT RAANA	1131 RAVI BLOCK ALLAMA IQB	LCY	04010017300401	PLS				PKR				13,022.47		2-Jul-2008	
81586	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520224834476	SHAZIA SALEEM PH 9211524 25 3023	DIRECTORATE OF INDUSTRIEE	LCY	04010017391101	PLS				PKR				93.00		12-Jul-2008	
81587	0401	CHAUBURJI, LAHORE	LAHORE	PB	3510313051079	AMANAT ALI WASEEM	VILL.CHAKKU CHAK WANDER P	LCY	04010017440301	PLS				PKR				3,315.94		17-Jun-2008	
81588	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520226443339	NOOR HASSAN PH 7417621 7577686 7582	H NO 555 B GULSHAN E RAVI LA	LCY	04010017550601	PLS				PKR				42,878.09		30-May-2008	
81589	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520240646997	MUHAMMAD ASLAM	HNO 2 ST 3 ISLAM STREET NEV	LCY	04010017596701	PLS				PKR				599.40		8-Apr-2008	
81590	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520227603179	MUHAMMAD ASLAM 7223162	HNO 10 SHAMNAGAR ROAD CH	LCY	04010017654601	PLS				PKR				18,300.58		1-Sep-2008	
81591	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520243924164	RUQAYYA BIBI 7124353 PP	HNO 3 COOPER HOSTEL BHAW	LCY	04010017873301	PLS				PKR				2,544.46		7-Feb-2008	
81592	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520250031649	TAHIR NASEER BUTT 7570736	HNO 19 ABDALI STREET SHERA	LCY	04010017899301	PLS				PKR				1.61		30-Jun-2008	
81593	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520269014338	SAIMA JAVED 7124353	HNO 5 MOHALLAH COOPER HO	LCY	04010018063401	PLS				PKR				2,500.26		16-Aug-2008	
81594	0401	CHAUBURJI, LAHORE	LAHORE	PB	3640154887177	NASEER AHMED 5301710	420 G-I M A JOHAR TOWN LAH	LCY	04010018102001	PLS				PKR				75.48		19-Apr-2008	
81595	0401	CHAUBURJI, LAHORE	LAHORE	PB	3320222758178	BUSHRA KHANUM	STREET NO 5 H NO 23/ B MUSL	LCY	04010018275001	PLS				PKR				31,006.17		4-Sep-2008	
81596	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520235822664	MRS SAADAT SHABBIR	FAZAL MANZIL MAQSOOD BUT	LCY	04010018345101	PLS				PKR				1,850.57		26-Sep-2008	
81597	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520261563390	NUSRAT RUKHSANA ASGHAR	327 ZEENAT BLOCK ALLAMA IQ	LCY	04010018351401	PLS				PKR				71.71		25-Sep-2008	
81598	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520225554188	AYSHA JAWED	18 LODGE ROAD OLD ANARKAL	LCY	04010018353001	PLS				PKR				0.30		26-Sep-2008	
81599	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520222201740	SAIMA QADEER	H NO 606 JOHAR TOWN BLOCK	LCY	04010018360101	PLS				PKR				31.45		31-Mar-2008	
81600	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520228123588	ANEES JEHAN	H NO 34 DEV SAMAJ ROAD SAN	LCY	04010018367901	PLS				PKR				119.50		8-Aug-2008	
81601	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520221286788	FATIMA KHAN	H NO 9- B ST NO 34 SANAT NAG	LCY	04010018372301	PLS				PKR				2,153.25		29-Sep-2008	
81602	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520250281644	MAIDA IMTIAZ	H NO 1 ST NO 84 ISLAM PURA L	LCY	04010018378201	PLS				PKR				110.02		29-Sep-2008	
81603	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520013886800	FAUZIA AWAIS	H NO 7 A HABIB PARK NEAR MO	LCY	04010018413601	PLS				PKR				246.88		25-Sep-2008	
81604	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520282105798	RABIA KARIM	H NO 39 ST NO 10 SHAM NAGA	LCY	04010018454601	PLS				PKR				685.94		12-Jul-2008	
81605	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520214474497	AGHA TANVEER WAHEED	1/6 MUSLIM GUNJ LYTTON ROA	LCY	04010018477101	PLS				PKR				40,515.41		27-May-2008	
81606	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520246359746	FAUQIA MATEEN	2 A MUSLIM COLONY SAMNABA	LCY	04010018486901	PLS				PKR				3,411.69		27-Sep-2008	
81607	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520221779175	MUHAMMAD AWAIS	CHAK NO 176/9L P/O KHASS TE	LCY	04010018535001	PLS				PKR				653.09		12-Jul-2008	
81608	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520138877063	MUHAMMAD AKRAM	HOUSE NO 1 BLOCK NO 44 MO	LCY	04010018582301	PLS				PKR				601.88		23-Sep-2008	
81609	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520222882022	FAIQA SALEEM BAIG MUHAMMAD SHAHID	9 POONCH ROAD ISLAMIA PAR	LCY	04010018665401	PLS				PKR				28.03		19-Aug-2008	
81610	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520209775001	QAISER HAMID	274 G 1 JOHAR TOWN LAHORE	LCY	04010075001101	PLS				PKR				628.53		11-Sep-2008	
81611	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520224310940	SANOBER SHAHZADI	H NO 568 ST NO 4 CHOHTA MU	LCY	04010075002801	PLS				PKR				5.92		12-Jul-2008	
81612	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520293434302	SADAF SHABBIR	H NO 4 CHAUBURJI DEVELOPE	LCY	04017900002801	PLS				PKR				227.70		3-Sep-2008	
81613	0401	CHAUBURJI, LAHORE	LAHORE	PB	3230238315665	KALEEM ULLAH	C/O MUHAMMAD SAEED KHAN	LCY	04017900010401	PLS				PKR				163.67		11-Jul-2008	
81614	0401	CHAUBURJI, LAHORE	LAHORE	PB	3840135423081	NADEEM AHMAD	SUPERTENDING ENGG PROVIN	LCY	04017900010801	PLS				PKR				82.57		10-Jul-2008	
81615	0401	CHAUBURJI, LAHORE	LAHORE	PB	3310097930541	SYED YASIR ABBAS	CHIEF ENGINEER OFFICE PUN	LCY	04017900011401	PLS				PKR				0.34		15-Aug-2008	
81616	0401	CHAUBURJI, LAHORE	LAHORE	PB	3320313819959	MANZOOR HUSSAIN ANSER	EXECUTIVE ENGINEER PROVIN	LCY	04017900012001	PLS				PKR				91.97		4-Apr-2008	
81617	0401	CHAUBURJI, LAHORE	LAHORE	PB	3810105933443	MUHAMMAD IQBAL	EXECUTIVE ENGINEER PROV H	LCY	04017900012101	PLS				PKR				108.87		4-Jul-2008	
81618	0401	CHAUBURJI, LAHORE	LAHORE	PB	3510205701471	MUHAMMAD MUSTAFA	PUNJAB HIGH WAY DEPTT 2 LA	LCY	04017900012401	PLS				PKR				61.45		3-Jul-2008	
81619	0401	CHAUBURJI, LAHORE	LAHORE	PB	3810105730923	TARIQ MAHMOOD	PUNJAB HIGH WAY DEPARTME	LCY	04017900014601	PLS				PKR				15.61		19-Jul-2008	
81620	0401	CHAUBURJI, LAHORE	LAHORE	PB	3310180961497	SAIF ULLAH	PUNJAB HIGH WAY DEPTT 2 LA	LCY	04017900014701	PLS				PKR				108.97		3-Jul-2008	
81621	0401	CHAUBURJI, LAHORE	LAHORE	PB	3830309875605	BASHIR AHMAD	DIRECTORATE GENERAL MINE	LCY	04017900015201	PLS				PKR				0.21		3-Jul-2008	
81622	0401	CHAUBURJI, LAHORE	LAHORE	PB	3110133757007	FARAKH ABBAS	PROVINCIAL HIGH WAY DIV DIR	LCY	04017900015401	PLS				PKR				8.64		7-Jul-2008	
81623	0401	CHAUBURJI, LAHORE	LAHORE	PB	3630352960843	MUHAMMAD MAJID	DIR GENERAL MINE & MIRALS P	LCY	04017900015801	PLS				PKR				196.43		3-Jul-2008	
81624	0401	CHAUBURJI, LAHORE	LAHORE	PB	3830303520279	HASSAN RAZA SHAH	PUNJAB HIGH WAY DEPATT DIR	LCY	04017900015901	PLS				PKR				488.79		3-Jul-2008	
81625	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520299349711	ADNAN LIAQUAT	MAZAR JOY SHAH MOHALLAH I	LCY	04017900016301	PLS				PKR				21.79		3-Jul-2008	
81626	0401	CHAUBURJI, LAHORE	LAHORE	PB	3120233780357	MUHAMMAD KAMRAN HAMEED	DIRECTORATE GENERAL MINE	LCY	04017900016501	PLS				PKR				830.75		3-Jul-2008	
81627	0401	CHAUBURJI, LAHORE	LAHORE	PB	3810302483889	MUHAMMAD IBRAHIM MAJEED	R/O ASRAN WALA TEHSIL KALL	LCY	04017900017201	PLS				PKR				0.33		28-Aug-2008	
81628	0401	CHAUBURJI, LAHORE	LAHORE	PB	3310006290561	ABDUL MAJEED	NAI ABADI CHUCK NO 113 J.B P	LCY	04017900017801	PLS				PKR				104.99		3-Jul-2008	
81629	0401	CHAUBURJI, LAHORE	LAHORE	PB	3310186977857	GHULAM MURTAZA	CHIEF ENGINEER NORTH PUN	LCY	04017900019701	PLS				PKR				32.59		26-Sep-2008	
81630	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520293774068	FIRDOUS KAUSAR	H NO 11 ST NO 14 MUHALLAH A	LCY	04017900022101	PLS				PKR				1,890.38		21-Apr-2008	
81631	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520228270251	ABDUL HAQ	HOUSE NO.12 VAISHNO STREE	LCY	04017900027301	PLS				PKR				0.01		16-Apr-2008	
81632	0401	CHAUBURJI, LAHORE	LAHORE	PB	3610358002373	SAJID ALI KHAN	PUNJAB HIGHWAY DEPARTME	LCY	04017900035301	PLS				PKR				125.41		3-Jul-2008	
81633	0401	CHAUBURJI, LAHORE	LAHORE	PB	3510369623731	MUHAMMAD SADIQ	AHMAD NAGAR DARBAR KHAN	LCY	04017900036801	PLS				PKR				835.10		2-Feb-2008	
81634	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520236319695	M.QASIM/M.JAMIL/M.KASHIF/MS.ANWER	AHATA ZULFIQAR SHAH H.NO.1	LCY	04017900037801	PLS				PKR				2,686.08		2-Feb-2008	
81635	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520230058709	SYED KHER ALI SHAH	H.NO.1 BILAL PARK CHOUBURJ	LCY	04017900046101	PLS				PKR				5,793.33		30-Apr-2008	
81636	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520227579159	MUHAMMAD IMTIAZ BUTT	HOUSE NO.30,ISLAMIA STREET	LCY	04017900058801	PLS				PKR				296.25		10-Sep-2008	
81637	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520224116725	WASEEM YOUSAF	HOUSE NO.37 ST.NO.47 MUSTA	LCY	04017900059601	PLS				PKR				2,188.98		2-Jun-2008	
81638	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520237589453	MUHAMMAD SAAD CHAUDHRY	H.NO.7,ST.O.16, CHANNAN DIN	LCY	04017900085201	PLS				PKR				0.01		13-Aug-2008	
81639	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520216049430	ANEELA AFZAL	H.NO.8/4 ITTEFAQ STREET CHA	LCY	04017900090401	PLS				PKR				5,768.28		25-Aug-2008	
81640	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520252611046	NOSHEEN AMIR	H.NO.8/4, ITTEFAQ STREET CH	LCY	04017900090501	PLS				PKR				14,392.76		15-Aug-2008	
81641	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520299698523	MUHAMMAD QASIM	H.NO.15, MAIN GALI, RASHEED	LCY	04017900091601	PLS				PKR				0.01		30-Jul-2008	
81642	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520253272019	NAEEM ALI SHAH	H/NO 110 MAIN FEROZEPUR RO	LCY	04017900094101	PLS				PKR				127.43		6-Aug-2008	
81643	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520277419186	SALMA SAGHEER	STREET SAMNABAD LAHORE	LCY	04017900103601	PLS				PKR				1,287.36		18-Sep-2008	
81644	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130194836397	MR.GUL BAHAR KHAN S/O SIKANDAR KHAN	VILL SARTHALA P/O KHADIMAB	LCY	04020003860201	PLS				PKR				17,968.81		6-May-2008	
81645	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070551014629	KALSOOM AKHTAR W/O MUHAMMAD RAFIQ	VILL KHERI P/O KHADIMABAD T	LCY	04020004542001	PLS				PKR				85,736.30		14-Jun-2008	
81646	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070575365241	SHAHREEN AKHTER W/O AMJAD MEHMOOD	VILL ANKAR MOHRA KIKERIAN	LCY	04020005349801	PLS				PKR				222,620.50		25-Apr-2008	
81647	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070581564324	SAFINA PERVEEN D/O KHADIM HUSSAIN	VILL DHOKE BABO SHER BAZ K	LCY	04020005736701	PLS				PKR				86,640.06		29-Jan-2008	
81648	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070561258963	SAMINA PARVEEN D/O KHADIM HUSSAIN	VILL DHOKE BABO SHER BAZ K	LCY	04020005737501	PLS				PKR				54,724.43		16-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81649	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070555211722	MISS ASIA PARVEEN & NASIM AKHTER	DHOKE MAIYAN VILL SARTHAL	LCY	04020006288901	PLS				PKR				6,124.31		19-Sep-2008	
81650	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130114301795	MR. AKBAR ALI S/O SHAHBAZ KHAN	VILL CHACK SHARAF SHAH P/O	LCY	04020006305801	PLS				PKR				5,469.46		11-Aug-2008	
81651	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070582535919	MR MUHAMMAD NADEEM S/O M.ASLAM	VILL ANKER TALI MERA P/O KH	LCY	04020006417701	PLS				PKR				23,252.85		20-Feb-2008	
81652	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130151929360	MRS SHAKILA BI W/O	VILL ANKER P/O KHADIMABAD	LCY	04020006450101	PLS				PKR				40,519.12		21-Feb-2008	
81653	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070565326598	ROBINA BIBI W/O SAJID MEHMOOD	VILL ANKER MOHRA MALIKAN P	LCY	04020006485901	PLS				PKR				121,673.16		2-Jul-2008	
81654	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	9140002087749	MUHAMMAD ASIF S/O MOHD.ANWAR	VILL ANKAR P/O KHADIMABAD	LCY	04020006658101	PLS				PKR				8,788.86		17-Sep-2008	
81655	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070529535356	M BANAR AS & SHAREEN AKHTAR (JT)	VILLAGE GUNCHOOR P/O KHAI	LCY	04020006970901	PLS				PKR				33,481.76		23-Sep-2008	
81656	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0070518234528	JAFFALAN BIBI W/O ABBAS ALI	VILL. BALATHI P/O KHADIMABA	LCY	04020008209201	PLS				PKR				9,804.39		17-Jul-2008	
81657	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130159687129	ADEEB AKHTAR S/O PARVAIZ AKHTAR	DHOKE MISTRIAN P/O KANDOR	LCY	04020008661901	PLS				PKR				38,777.25		23-Jul-2008	
81658	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130120042227	TAUSEEN S/O FAZAL HUSSAIN	DHOKE MORRI SARTHLA P/O K	LCY	04020009005001	PLS				PKR				5,397.73		16-Feb-2008	
81659	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130158790596	SABIA KHANNUM D/O M. ZAMIR KHAN	VILLAGE KHERI P/O KHADIMAB	LCY	04020012047201	PLS				PKR				138,631.95		5-Mar-2008	
81660	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	9140001949935	GULFRAZ HUSSAIN S/O MUMTAZ HUSSAIN	VILL ANKAR P/O KHADIMABAD	LCY	04027900021701	PLS				PKR				17,603.99		7-Feb-2008	
81661	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630263961689	MR MIRZA MANSOOR AHMED BAIG	AL KHADEEJA WAHDAT COLON	LCY	04030015275401	PLS				PKR				16,990.20		1-Mar-2008	
81662	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610257398795	MR MALIK MUSHTAQ HUSSAIN	MOUZA OKAN WALA PO KOHIW	LCY	04030017981701	PLS				PKR				702.86		29-Feb-2008	
81663	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630249451189	MR MOHAMMED KHALIL	166 A ST NO 1 WRITERS COLO	LCY	04030018158401	PLS				PKR				1.93		4-Mar-2008	
81664	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630209599797	MRS SUMERA BEGUM	218-A PIR KHURSHID COLONY	LCY	04030018310101	PLS				PKR				0.10		31-Jul-2008	
81665	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630202762003	MR SAAD ULLAH BALOCH	KOTHI NO 9921 23 JINNAH TOW	LCY	04030019746001	PLS				PKR				0.01		3-May-2008	
81666	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204124623	MR SARDAR AHMED	MULTAN INSTITUTENUCLEAR M	LCY	04030021109601	PLS				PKR				4.19		23-Sep-2008	
81667	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630237866669	HASAN RIAZ	9-A OFFICER COLONY KHANEW	LCY	04030022480601	PLS				PKR				24,907.31		19-May-2008	
81668	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203069366	VERO BIBI	HAJI PURA CHUNGI NO-1 MULT	LCY	04030022841101	PLS				PKR				1,036.97		29-Sep-2008	
81669	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203034536	SAMREEN ASHFAQ D/O ASHFAQ AHMED	C P C HOUSING COLONY SAKH	LCY	04030023245501	PLS				PKR				4.01		18-Jun-2008	
81670	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630239061449	ALLAH BAKHSH S/O BAKHOO KHAN	NISHTERIAN CO OPRATIVE HO	LCY	04030023289501	PLS				PKR				1.27		7-Jan-2008	
81671	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630218721168	MST.KAMAL KHATOON W/O MOHAMD SHER	HAJI PURA NEAR CHUNGI # 1 M	LCY	04030023394101	PLS				PKR				2.28		29-Apr-2008	
81672	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630234690650	AAMNA BIBI W/O ALI MOHAMMAD	BASTI OODAN KACHI ABADI CH	LCY	04030023484301	PLS				PKR				8.51		11-Mar-2008	
81673	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	0029755100783	EJAZ MEHMOOD S/O GHULAM MOHAMMAD	10/2 WAHDAT COLONY MULTAN	LCY	04030023494901	PLS				PKR				2,038.60		13-Aug-2008	
81674	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	8220361924170	AIDA WAHEED D/O WAHEED	PROFESSORS COLONY EID GA	LCY	04030023568201	PLS				PKR				295.56		23-Apr-2008	
81675	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230307464921	RIZWAN UL HAQ	ROOM # 300 RAZI HALL N M C M	LCY	04030023651701	PLS				PKR				45.82		24-Mar-2008	
81676	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	7508400171720	MISS ABIDA BEGUM	ROOM # 50 TARIQ HALL N M C M	LCY	04030023721801	PLS				PKR				29.95		7-Mar-2008	
81677	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204242442	HINA ILYAS D/O M.ILYAS	H NO 488 10 MOHALLAH TIBI SH	LCY	04030023746801	PLS				PKR				226.18		3-Jul-2008	
81678	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3130136225930	SADIA ASLAM D/O MOHAMMAD ASLAM	81-TARIQ HALL N.M.C. MULTAN	LCY	04030023873901	PLS				PKR				16.10		4-Feb-2008	
81679	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3660115415642	SAIMA NOURIN D/O NAZIR HUSSAIN	17-TARIQ HALL N.M.C. MULTAN	LCY	04030023875501	PLS				PKR				1,526.18		16-Apr-2008	
81680	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630227880894	PARVIN AKHTAR D/O GHULAM HUSSAIN	90 NISHTER COLONY MULTAN	LCY	04030023969601	PLS				PKR				42.69		5-May-2008	
81681	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520229048643	HASAN ZULQARNAIN MEHMOOD	H NO 16 ST.16 RAHAT PARK SA	LCY	04030023981501	PLS				PKR				243.35		12-May-2008	
81682	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630294092561	MR TANVIR AHMAD	SHEHZAD COLONY MDA CHOW	LCY	04030023983101	PLS				PKR				26,016.73		17-Mar-2008	
81683	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630240302802	WAZIRAN BIBI	H NO 1441 MUHALLAH DHOOP	LCY	04030024143601	PLS				PKR				81.12		7-Mar-2008	
81684	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630271774243	MR YASIR HUSAIN QURESHI	2526 C HAFIZ JAMAL DOULAT G	LCY	04030024232401	PLS				PKR				722.54		8-Jul-2008	
81685	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3660315991196	RAMEESHA IFTIKHAR	ROOM NO22 TARIQ HALL N M C	LCY	04030024321301	PLS				PKR				82.33		30-Jun-2008	
81686	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630272072109	GHULAM YASEEN S/O JAN MUHAMMAD	HNO178 10KOTLA TOLEY KHAN	LCY	04030024324801	PLS				PKR				7,739.27		19-Aug-2008	
81687	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520244764278	SABEEN AKBAR D/O AKBAR BASHIR	31 AYESHA HALL N M C MULTA	LCY	04030024340601	PLS				PKR				133.55		12-Feb-2008	
81688	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630229845319	ITRAT MASOOD QURESHI	HOUSE # 423 BLOCK - 4 SECTO	LCY	04030024369001	PLS				PKR				273.97		30-Jun-2008	
81689	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3840358970116	MEHWISH MUNAWER	NEW RAFIDA HALL NMC MULTA	LCY	04030024450901	PLS				PKR				285.02		8-Jul-2008	
81690	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630282885665	ALLAH DITTA	MAHALLA RAZA BAD POLICE LI	LCY	04030024609501	PLS				PKR				242.19		14-Mar-2008	
81691	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630272116624	DR SONIA KHAN	470 C SHAH RUKANE ALAM MU	LCY	04030024659701	PLS				PKR				364.99		31-Mar-2008	
81692	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630307757763	MUHAMMAD RAMZAN S/OGHULAM MUHAMAD	V I P COLONY PO SURAJ MIANI	LCY	04030024917001	PLS				PKR				383.43		15-Mar-2008	
81693	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203304441	IMRAN BAGH	MUSLAM COLONY H 702 ST 2 M	LCY	04030025108501	PLS				PKR				204.06		6-Sep-2008	
81694	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	4200063364545	MUHAMMAD SHAHZAD	H NO 2035 MOH AGAPURA O S	LCY	04030025232401	PLS				PKR				140.01		16-Jul-2008	
81695	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520166480417	MUHAMMAD SAIF UR REHMAN	3 A BILAL ROAD RASHID PURA	LCY	04030025236701	PLS				PKR				123.11		11-Feb-2008	
81696	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630207673493	RAB NAWAZ	HO /2571/9 MEHAR PALAZA N M	LCY	04030025450301	PLS				PKR				1,538.22		19-Sep-2008	
81697	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630278564597	MULAZIM HUSSAN	HNO 1 4 N M C COLONY MULTA	LCY	04030025493401	PLS				PKR				1,756.66		5-May-2008	
81698	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3510263334857	IMTIAZ SADIQ	BAHADAR PURA KASUR	LCY	04030025503801	PLS				PKR				826.65		22-Mar-2008	
81699	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204242502	SAJADA PERVEEN	HNO/740/J KARI MASRI KHAN M	LCY	04030025517601	PLS				PKR				1,058.57		2-Feb-2008	
81700	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630257986058	ABIDA RIAZ	HNO 2198/17 MOHAMDAI MOHA	LCY	04030025518401	PLS				PKR				0.64		20-Feb-2008	
81701	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3710116778934	AASIA	R NO/ 5 NEW RAFIDA HALL N M	LCY	04030025591001	PLS				PKR				1.41		5-Jul-2008	
81702	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230425298621	FAISAL ZAFAR	HOUSE NO 41-F ; KHAYABAN-E	LCY	04030025612201	PLS				PKR				0.27		28-Jul-2008	
81703	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630309706063	MUHAMMAD MOEEN	MAIN BAZAR QADIR PUR RAN T	LCY	04030025681201	PLS				PKR				7.33		21-Apr-2008	
81704	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630228155288	SHABANA PERVEEN	W NO 14 N MC MULTAN MULTA	LCY	04030025707501	PLS				PKR				133.56		21-Feb-2008	
81705	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3830211579613	ZAKAULLAH	R NO 18 HOUSE STAFF N M C N	LCY	04030025736301	PLS				PKR				16.82		9-Apr-2008	
81706	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203918623	AMIR AZIZ	W ICU N M C MULTAN MULTAN	LCY	04030025775701	PLS				PKR				222.83		11-Mar-2008	
81707	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230366765191	KASHIF NADEEM	ROOM NO 94 DOCTOR HOSTEL	LCY	04030025791501	PLS				PKR				75.02		28-Jan-2008	
81708	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203736308	ASIYA FAYYAZ	H NO 1974A/2 PEER KHURSHEE	LCY	04030025858801	PLS				PKR				531.94		10-Apr-2008	
81709	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630277454250	FATIMA ASKARY GARDAZI	AL=ABDALI ROAD NEAR P I A O	LCY	04030025864001	PLS				PKR				0.23		10-Jan-2008	
81710	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3620189569343	HAFAZ AZHAR HUSSAN	HOUSE #210-F MOHALLAH SHA	LCY	04030026095101	PLS				PKR				40.86		4-Aug-2008	
81711	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230447525058	BUSHRA BATOOL	H NO B 8 215 MOHALLAH HAYA	LCY	04030026136401	PLS				PKR				0.01		23-Sep-2008	
81712	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204433893	MUHAMMAD UMAIR MIAN	W NO10 N MC MULTAN MULTAN	LCY	04030026188801	PLS				PKR				9,010.80		20-Mar-2008	
81713	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204287601	RANA NASEER AHMED & MRS SHABANA	B 155 SHAH RUKNE ALAM COL	LCY	04030026210101	PLS				PKR				3,899.73		17-May-2008	
81714	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	4240115947400	IMRANA KHALID W/O KHALID NAZIR	H/NO 61 MEDICAL BATALION M	LCY	04030026433101	PLS				PKR				832.89		3-Apr-2008	
81715	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204275709	FAZAL E HABIB	H NO 80 C B AL MUMTAZ BILDIN	LCY	04030026448801	PLS				PKR				24,440.81		23-Apr-2008	
81716	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230492632710	RABIA AMJID	192/D WAPDA COLONY MUZAFF	LCY	04030026491801	PLS				PKR				191.20		27-May-2008	
81717	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630202890785	TALAL AHMED LODHI	541MUMTAZABAD OVER HEAD	LCY	04030026552101	PLS				PKR				988.78		28-Jul-2008	
81718	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630275965542	FAREHA SHAFIQUE	BILAL COLONY G NO 3 ST 3 OL	LCY	04030026586001	PLS				PKR				221.03		26-Jan-2008	
81719	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630271530081	LAEEQ U REHMAN	121 ZAFER STREET QALMA CH	LCY	04030026590701	PLS				PKR				287.90		15-Jul-2008	
81720	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630298539004	SAHER SIDDIQUI	PRINCIPAL HOUSE N M C MULT	LCY	04030026805001	PLS				PKR				28,321.23		21-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81721	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610349814620	RUBINA SAMUAILE	CHAK # 31/10/R DISTT KHANEW	LCY	04030026888901	PLS				PKR				0.19		19-May-2008	
81722	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630285336091	HUSSAIN KHAN	HOUSE # 156 D SHAH RUKN E A	LCY	04030027051101	PLS				PKR				27,927.49		14-Mar-2008	
81723	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3210358238614	MEHPARA ATTA	ROOM # 17 TARIQ HALL N M C	LCY	04030027092101	PLS				PKR				7.46		12-May-2008	
81724	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	363027798425l1	MUHAMMAD AZAM KHAN	WARD # 14 NISHTER HOSPITAL	LCY	04030027114101	PLS				PKR				0.13		12-Mar-2008	
81725	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630279695128	HUDA SYED	WARD # 18 NISHTER MULTAN N	LCY	04030027143401	PLS				PKR				8.78		1-Sep-2008	
81726	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610219552331	MUHAMMAD ASIF MALIK	D M S NISHTER HOSPITAL MUL	LCY	04030027156801	PLS				PKR				1,025.14		9-Jul-2008	
81727	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630234502617	MIAN KHALID TANVEER	HOUSE # 41 NISHTER ESTATE	LCY	04030027173601	PLS				PKR				2.40		19-Feb-2008	
81728	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3840320947581	MUHAMMAD FAISAL	ROOM # 317 AL RAZI HALL N M	LCY	04030027221201	PLS				PKR				72.94		25-Jun-2008	
81729	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	5650318537821	MUHAMMAD AHSAN KHAN	DENTAL SECTION NISHTER HO	LCY	04030027319701	PLS				PKR				293.83		14-Jun-2008	
81730	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3120258277461	MUHAMMAD KAMRAN ZAFERULLAH	WARD NO 5 NISHTER MEDICAL	LCY	04030027326801	PLS				PKR				9,207.50		30-Jul-2008	
81731	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630240425581	MUHAMMAD SHEHZAD	BHUTTA HOUSE # 2268 O S BO	LCY	04030027341801	PLS				PKR				175.51		30-Sep-2008	
81732	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630289011223	SHAHZAD MUNEER	HOUSE NO 23/D, STREET # 5 BL	LCY	04030027363501	PLS				PKR				5.09		12-Feb-2008	
81733	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630262637627	MUHAMMAD ALI USMAN	AL MALIK HABIB COLONY MULT	LCY	04030027386001	PLS				PKR				1,004.94		7-Jul-2008	
81734	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3210384229887	IFTIKHAAR ALAM	PO BUGHLANI TEH TAUNSA DIS	LCY	04030027395801	PLS				PKR				137.07		19-Jun-2008	
81735	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630274555122	SHAISTA SAEED KHAN	3 QAISRANI BUILDING NOOR C	LCY	04030027404801	PLS				PKR				5.58		28-May-2008	
81736	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630238740629	JHANGEER AKHTER	H NO 5 NISHTER ROAD JUSTIC	LCY	04030027487601	PLS				PKR				460.09		6-Mar-2008	
81737	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204432881	MUSHTAQ HUSSAIN	H NO61 VILLAYAT ABAD NO 2 M	LCY	04030027502901	PLS				PKR				1,682.36		10-Sep-2008	
81738	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630237056336	ZUBAIDA MAI	HOUSE # 126 J 4 1 OLD BWP RO	LCY	04030027543901	PLS				PKR				2.28		9-May-2008	
81739	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	5440028831902	NOUREEN SHERAZ	JINNAH TOWN H NO 16 C QUET	LCY	04030027551801	PLS				PKR				7,974.67		26-Feb-2008	
81740	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3310095628036	AMNA BENISH	SHAHBAZ MENZIL H.NO.252 JIN	LCY	04037100000801	PLS				PKR				0.08		6-Mar-2008	
81741	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630413560746	DR NOSHEEN SHAUKAT	H.NO.505-G SHAH RUKN-E-ALA	LCY	04037100001401	PLS				PKR				120.63		8-May-2008	
81742	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	8130286559541	MUHAMMAD SHABBIR	AL SHIFA EYE TRUST HOSPITA	LCY	04037701216101	PLS				PKR				0.35		11-Sep-2008	
81743	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630246830020	MISS RUBINA YASEEN	88 NISHTER ESTATE MULTAN	LCY	04037900069001	PLS				PKR				2.06		8-May-2008	
81744	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630283550219	KAMAL-UD-DIN	BASTI SURAJ KHUND MOUZA KI	LCY	04037900176701	PLS				PKR				17,253.45		26-May-2008	
81745	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630202404503	MUHAMMAD KHALIL	CHAH GHULAM FARID WALA, M	LCY	04037900179801	PLS				PKR				41.75		30-Jun-2008	
81746	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3830211433510	DR IRUM KALSOOM	HOUSE# 631 D BLOCK SATELLI	LCY	04037900185301	PLS				PKR				7.70		8-Aug-2008	
81747	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630298096658	MRS TASWWAR BIBI	NK(R) MANZOOR AHMED C/O S	LCY	04037900206501	PLS				PKR				13.24		9-Aug-2008	
81748	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610219161739	MR FAZAL KARIM CH	N.Q N H MULTAN MULTAN MUL	LCY	04037900220301	PLS				PKR				7.43		11-Sep-2008	
81749	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730162657553	DR MIAN MUHAMMAD NAZEER	CHAIRMAN ECONOMICS DEPTT	LCY	04040001214201	PLS				PKR				23,097.53		2-Jun-2008	
81750	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730173312635	ABDUL TAWAB S O ABDUL AKBAR	GALI NO 2 GHARIB ABAD TEHK	LCY	04040019303901	PLS				PKR				60,449.44		12-Jan-2008	
81751	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730107726333	ABDUL KHALIQ	R-22 UNI CAMPUS PESHAWAR	LCY	04040019641601	PLS				PKR				2,996.81		5-Aug-2008	
81752	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730109172081	ARIF UR RAHMAN S O KHAN SHER	VILL PALOSI AUTHOZAI P O PE	LCY	04040019765701	PLS				PKR				19,115.24		21-Jun-2008	
81753	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730114504635	MUHAMMAD ANWAR SO ABDUL AZIZ	MOHALLAH MUGHULZAI VILL A	LCY	04040021927601	PLS				PKR				5,773.35		10-May-2008	
81754	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112547047	SAMIN KHAN	H NO 89 STREET NO 5 PEOPLE	LCY	04040022077201	PLS				PKR				15,952.35		28-Jul-2008	
81755	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730106133559	QAZI MUHAMMAD MUBARAK DR.M.SALEEM	HOUSE AL HILAL DANISH ABAD	LCY	04040022178801	PLS				PKR				677.12		8-Feb-2008	
81756	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730156731359	UGC HAM GEM PROJECT T NO 2	DIRECTOR NCE IN EOLOGHY P	LCY	04040022201801	PLS				PKR				243,983.41		6-Apr-2006	
81757	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730136038308	TASNEEM HAMEED AFRIDI	H NO S A 6 UNIVERSITY CAMPU	LCY	04040022248901	PLS				PKR				11.33		18-Sep-2008	
81758	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730179310217	MUHAMMAD RAFIQ S O DIL KHAN	C O PEON ECONOMICS DEPAR	LCY	04040022345101	PLS				PKR				11.47		27-Aug-2008	
81759	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730156731359	U G C TAHIR A U PROJECT	DIRECTOR NCE IN GEOLOGY U	LCY	04040022417901	PLS				PKR				1,131.15		13-Sep-2008	
81760	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730156761359	UGC I A STRUC	NCE IN GEOLOGY UNI OF PESH	LCY	04040022492101	PLS				PKR				233,839.78		3-Jun-2006	
81761	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1210711980953	SAFEENA ASHFAQ W O ASHFAQ AHMAD	HOUSE NO F-7 UNIVERSITY CA	LCY	04040022639001	PLS				PKR				3,512.96		29-Mar-2008	
81762	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1560204543381	HUSSAIN ALI S O ZARFAROOSH KH	MOH HUSSAIN ABAD VILLAGE C	LCY	04040022911601	PLS				PKR				0.18		18-Jul-2008	
81763	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	0013556570400	U.G.C -12 TAHIR-SWAT-ASAD	N.C.E IN GEOLOGY UNIVERSIT	LCY	04040023099401	PLS				PKR				1,149.64		13-Sep-2008	
81764	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730197394861	GHULAM MUSTAFA S O GHULAM MUHYUD DI	ASTT.PROF.POLITICAL SCIENC	LCY	04040023216001	PLS				PKR				1,030.81		27-Jun-2008	
81765	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730155460184	ZAHID-UR-REHMAN S O GUL NABI.	HOUSE NO 238 STREET NO 24	LCY	04040023303801	PLS				PKR				596.15		12-May-2008	
81766	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1420330453401	SHAKEEL AHMAD S O WALI UR RAHMAN.	1.ST.YEAR STUDENT CHEMCAL	LCY	04040023360601	PLS				PKR				886.95		24-May-2008	
81767	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2120248012403	BAKHTA JAN S O MUGHAL JAN.	VILLAGE WAZIR DAND KAKHAN	LCY	04040023618601	PLS				PKR				4,344.69		3-Sep-2008	
81768	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730141784951	NAZIR AHMED S O MOULA BAKHSH.	HOUSE NO F-7 P.C.S.I.R. LABOR	LCY	04040023624901	PLS				PKR				183.27		30-Jan-2008	
81769	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730114309115	USMAN HABIB MARWAT S O ASIF KAMAL M	HOUSE NO 4 MARWAT STREET	LCY	04040023988601	PLS				PKR				3,208.97		17-May-2008	
81770	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730105059945	ESTT.OF.MECHATRONICS.ENGG.DEPTT.NWF	N.W.F.P.UNIVERSITY OF ENGG	LCY	04040024034501	PLS				PKR				1,082.81		20-Nov-2006	
81771	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730199413851	CONVENIER NATIONAL CONFERENCE.NCE I	DIRECTOR NCE IN GEOLOGY U	LCY	04040024084201	PLS				PKR				327,602.23		22-Feb-2006	
81772	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730195541687	WORKSHOP COORDINATOR NCE IN PHY.CHE	DIRECTOR NCE IN PHYSICAL C	LCY	04040024339801	PLS				PKR				709.89		31-Dec-2005	
81773	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730199413851	GEO INFORMATIC CONFERENCE NCE GEOLO	NATIONAL CENTRE OF EXCELL	LCY	04040024591101	PLS				PKR				351.26		18-Sep-2008	
81774	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730116436063	MOHAMMAD JEHANGIR	H.NO 0 7 FOREST COLONY FOR	LCY	04040024616401	PLS				PKR				3,152.73		4-Jun-2008	
81775	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1120103479863	ZIA UR REHMAN	C/O GOHAR REHMAN HOUSE#2	LCY	04040024776401	PLS				PKR				86.22		20-Mar-2008	
81776	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730156731389	EARTHQUAKE VULNERABILITY COURSE	UNIVERSITY OF PESHAWAR PE	LCY	04040024825601	PLS				PKR				233,401.60		2-Oct-2006	
81777	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2130325993941	AMJAD ALI	CHINAR SHELL PUMP NEAR BY	LCY	04040024829901	PLS				PKR				15.76		7-Feb-2008	
81778	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	3640269398843	WAQAS NADEEM	CIVIL DEPARTMENT U.E.T.PESH	LCY	04040024842201	PLS				PKR				206.19		18-Aug-2008	
81779	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1610278411989	M.TAHIR KHAN	PAKISTAN REVENUE AUTOMAT	LCY	04040024957601	PLS				PKR				0.15		5-Jul-2008	
81780	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1610268618583	JIBRAN ULLAH	ROOM# 111 HOSTEL# 03 UNI O	LCY	04040025075401	PLS				PKR				9.55		14-Jul-2008	
81781	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620274972014	TAMANNA ZEB	DEPARTMENT OF BOTANY UNI	LCY	04040025097701	PLS				PKR				97.07		20-Sep-2008	
81782	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1720149350312	MISS REHANA	DEPARTMENT OF PHYSICS UNI	LCY	04040025124101	PLS				PKR				777.33		30-Aug-2008	
81783	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1710158250109	REHAZ GUL	VILLAGE MATTA KHEL MOHALL	LCY	04047000105701	PLS				PKR				0.01		29-Aug-2008	
81784	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730114977657	MUHAMMAD ISRAR KHALIL	GARI SHAHEEDAN NEAR KHALI	LCY	04047000139001	PLS				PKR				0.15		3-May-2008	
81785	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620209949703	M SHIRAZ ALI	VILLAGE AND POST OFFICE ZA	LCY	04047900001001	PLS				PKR				0.15		6-Sep-2008	
81786	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730152493674	AZMAT NAVEED	HOUSE NO 90-J4 STREET NO 4	LCY	04047900001901	PLS				PKR				15.45		22-Mar-2008	
81787	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1420337895049	MUDASSAR HAYAT	VILLAGE AND POST OFFICE BO	LCY	04047900012201	PLS				PKR				282.24		5-Jul-2008	
81788	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730131762461	M ZEESHAN KHATTAK	SARDAR HOUSE OPPOSITE DO	LCY	04047900016501	PLS				PKR				9,393.25		30-Sep-2008	
81789	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1520101672534	ABIDA BIBI	VILLAGE ZARGARANDCH POST	LCY	04047900019301	PLS				PKR				0.33		20-Sep-2008	
81790	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	8220392194680	TEHMINA KEYANI	HOUSE# 04 SHAMIM MARKET N	LCY	04047900042001	PLS				PKR				798.27		22-Sep-2008	
81791	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1540246355240	SAIMA AMAN	HOUSE NO S-3 STREET NO 6 P	LCY	04047900045301	PLS				PKR				121.30		25-Feb-2008	
81792	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730146596009	MOIN UDDIN	VILLAGE GARHI MUSTAJAB PO	LCY	04047900060401	PLS				PKR				43.41		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81793	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730183050061	SAAD ULLAH KHAN	VILLAGE BURJ NASAR KHAN PO	LCY	04047900109101	PLS				PKR				1,269.74		21-Aug-2008	
81794	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730114369237	MUHAMMAD SAEED	STREET NO 05 POST OFFICE T	LCY	04047900112901	PLS				PKR				644.24		30-Aug-2008	
81795	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730113769153	SIKANDAR HAYAT KHAN	STREET AKBAR TOWN DANISH	LCY	04047900121101	PLS				PKR				17,984.48		19-Jun-2008	
81796	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730162468493	MR.ADNAN WILLIAM	HOUSE # 02 UNIVERSITY PUBL	LCY	04047900134301	PLS				PKR				127.81		4-Aug-2008	
81797	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105601073	ALLAH DITA S/O M ASHRAF	VILLAGE AADOWAL GUJRAT	LCY	04050000015101	PLS				PKR				846.87		28-May-2008	
81798	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420157305611	MOHSIN FAROQ S/O M YOUNAS	GALI NO-1 MOHALLAH REHMAT	LCY	04050000016001	PLS				PKR				234.49		10-Mar-2008	
81799	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105919829	NIAMAT BIBI W/O	MOHALLA FEROZABAD GUJRA	LCY	04050002207701	PLS				PKR				41,455.40		1-Sep-2008	
81800	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420117270259	MUNAWAR HUSSAIN S/O GHULAM RASOOL	H.NO.B-18/1405 NEAR KOTHE B	LCY	04050004266301	PLS				PKR				2,441.90		14-May-2008	
81801	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103547116	MRS BUSHRA BEGUM	W/O MUHAMMAD MUNIR MOH.	LCY	04050006070401	PLS				PKR				102,189.81		22-Feb-2008	
81802	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	7245868320571	JALAL AHMED	H NO B-17/1116 CHAH MIR SAH	LCY	04050006324101	PLS				PKR				7,806.99		7-Jul-2008	
81803	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104643938	MUNSHAH BEGUM W/O MUHAMAMD ABBAS	MOH. KHALIDABAD STREET # 6	LCY	04050006454501	PLS				PKR				78,603.69		22-Apr-2008	
81804	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103998136	MRS ZAHIDA PARVEEN W/O	CH ASHFAQ AHMED MANDAR V	LCY	04050008170001	PLS				PKR				20,347.70		6-Feb-2008	
81805	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420149059645	MAZHAR HUSSAIN S/O MEHMOOD KHAN	GALI NO 7 FEROZEABAD NEAR	LCY	04050008461501	PLS				PKR				75,049.47		15-Apr-2008	
81806	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420198137481	NAWAZ KHAN S/O BAHADUR KHAN	MOH MUGHALPURA TIBBI GAU	LCY	04050009075901	PLS				PKR				977.97		11-Jul-2008	
81807	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105521574	NUSRAT BEGUM W/O ALAF KHAN	VILL. AND P/O KHOKHAR GHAR	LCY	04050009124001	PLS				PKR				15,017.77		9-Feb-2008	
81808	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420148606072	ANEES ZAHRA W/O MUHAMMAD SADIQUE	SARDAR PURA NEAR RAILWAY	LCY	04050009209801	PLS				PKR				7,655.94		1-Sep-2008	
81809	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420183810470	HAMIDA BEGUM W/O MOHAMMAD SHARIF	NASIR ABAD NEAR MACCI MAS	LCY	04050009534501	PLS				PKR				14,744.57		4-Jul-2008	
81810	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	9100501006794	ZAHIDA PARVEEN W/O	MOH. QASIMPURA H/NO.16-195	LCY	04050009635001	PLS				PKR				30,890.03		21-Aug-2008	
81811	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420179433721	MUKHTAR AHMAD	GALI NO MOHALLAH AMIN ABA	LCY	04050010096401	PLS				PKR				357.41		22-Sep-2008	
81812	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420190511332	RAZIA BEGUM W/O MUHAMMAD ASHRAF	MOHALLAH CHAH KHOLAY ST N	LCY	04050010286201	PLS				PKR				5,571.71		24-Apr-2008	
81813	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105580884	MOHAMMAD JALAL & RABIA BIBI	MOHALLAH REHMAN PURA GU	LCY	04050010988001	PLS				PKR				26,663.90		5-Aug-2008	
81814	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103348963	MUHAMMAD HANIF S/O SHADI KHAN	MOHALLAH CHORKEY P O SHA	LCY	04050011663001	PLS				PKR				17,325.99		23-Sep-2008	
81815	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420155145527	MR GHULAM HYDER S/O SULTAN AHMED	VILL LUND PUR P/O TEH & DIST	LCY	04050011864301	PLS				PKR				20,794.02		16-Feb-2008	
81816	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420110659927	MUHAMMAD SIDDIQUE S/O MIRZA KHAN	GALI NO.4 MOH.KHALIDABAD N	LCY	04050011890701	PLS				PKR				297.28		4-Sep-2008	
81817	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	0225660120900	FAZLIT YASMIN	MOHALLAH JATOOWAKLE GT R	LCY	04050012553201	PLS				PKR				105.60		10-May-2008	
81818	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105516374	MST BUSHRA PARVEEN	W/O REHMAT ULLAH HOUSE #	LCY	04050012674901	PLS				PKR				8,773.98		14-Jan-2008	
81819	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	0022472220268	CH IFTIKHAR AHMED	MOHALLAH SHERAZ VILLAH RO	LCY	04050012792001	PLS				PKR				79,688.90		4-Jul-2008	
81820	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420131437310	MRS GHAZALA MAZHAR W/O	MAZHAR GULZAR KHAN NOOR	LCY	04050013042701	PLS				PKR				688.34		25-Sep-2008	
81821	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103583929	SHABBIR AHMAD	MOULVI MUHAMMAD MUNIR H	LCY	04050013093201	PLS				PKR				0.04		17-Sep-2008	
81822	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420170584761	MR MUHAMMAD RASHEED S/O	GUL MUHAMMAD MOH.CHAH G	LCY	04050013119501	PLS				PKR				1,706.04		15-Mar-2008	
81823	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103840854	ZAIB UN NISA D/O MUHAMMAD HUSSAIN	H.NO.B-16/1350 MOH.CHAH KH	LCY	04050013143201	PLS				PKR				0.01		19-May-2008	
81824	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103702608	IFTIKHAR AHMED S/O MAIN RASHEED	STREET # 2 SARDAR PURA GU	LCY	04050013437101	PLS				PKR				2,757.69		24-Jun-2008	
81825	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	6110120017227	MOHAMMAD EHSAN S/O AHMED KHAN	MOHALLA KHALIDABAD STREE	LCY	04050013488701	PLS				PKR				127.84		1-Sep-2008	
81826	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420113920956	RASHIDA BIBI	W/O ABDUL RAZZAQ MOHALLA	LCY	04050013576201	PLS				PKR				781.58		14-May-2008	
81827	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420156460212	SAIMAAZHAR	W/O AZHAR MASOOD H NO B/1	LCY	04050013593901	PLS				PKR				982.83		29-Feb-2008	
81828	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420109402685	MUHAMMAD HUSSAIN	HOUSE NO. 17/81 MUHALLAH IS	LCY	04050013732201	PLS				PKR				0.01		21-May-2008	
81829	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420184845638	SAMINA ASGHAR W/O M ASGHAR	GALI NO-10 MOHALLAH SULTA	LCY	04050013824001	PLS				PKR				1,201.51		5-Jan-2008	
81830	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420145828221	ZAFAR IQBAL BHATTI S/O	M SHARIF BHATTI H NO-B-17/1	LCY	04050013847601	PLS				PKR				7,957.16		31-Jan-2008	
81831	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3710502220917	NAZAR HAYAT FAROOQI	S/O MUHAMMAD HAYAT GALI N	LCY	04050013893001	PLS				PKR				13,111.80		18-Aug-2008	
81832	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420129428704	NASEEM AFZAL W/O AFZAL AHMAD	GALI NO MOHALLAH KHALIDAB	LCY	04050013946501	PLS				PKR				587.64		19-Apr-2008	
81833	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420137803962	NASREEN AKHTAR	W/O M.ARIF NAAZ H.NO.B18/19	LCY	04050013975301	PLS				PKR				0.03		6-Feb-2008	
81834	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420179513762	MARRYAM	ST NO 6B MOHALLAH FEROZAB	LCY	04057100006401	PLS				PKR				168.82		20-Jun-2008	
81835	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420147318661	MOHAMMAD MOAVIA	C/O SALEEM SHOES R R GUJR	LCY	04057100024701	PLS				PKR				696.59		10-Mar-2008	
81836	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420147586147	FAISAL MEHMOOD	MUHALLAH CHAH KHOLAY KAR	LCY	04057100029101	PLS				PKR				4,721.78		18-Jan-2008	
81837	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420125767497	MUHAMMAD YASIN	ABDUL GHAFOOR HOUSE NO.4	LCY	04057900020101	PLS				PKR				588.72		29-Feb-2008	
81838	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3410204291902	NOREEN NAVEED	W/O MOHAMMAD NAVEED ASL	LCY	04057900031101	PLS				PKR				81.70		24-Apr-2008	
81839	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420131723648	BASHIRAN BIBI	W/O ARIF HUSSAIN MOH ISLAM	LCY	04057900058001	PLS				PKR				1,436.18		7-Jul-2008	
81840	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108133532	YASMIN RASHID	V P O GHOINKE TEH DASKA	LCY	04060008137501	PLS				PKR				476.84		8-Jul-2008	
81841	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460173318718	SURYA NAZIR W/O CH NAZIR AHMAD	ISLAMPURA NEAR MEHRAN IN	LCY	04060013532101	PLS				PKR				35,896.91		7-Aug-2008	
81842	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030292021000	RASHIDA AKHTAR	H NO 382 GALI 6/6 BARKAT ALI	LCY	04060015105201	PLS				PKR				3,876.12		9-May-2008	
81843	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460134596517	RANA MOHD KHAN S/O RANA NAWAZISHK	VILL GHALIBKY P O LADDYKE D	LCY	04060015151401	PLS				PKR				1,300.30		27-Sep-2008	
81844	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0022551424579	SHAFQAT JAMILA W/O KHALID JAVAID	VPO GARHA KALAN TEH DASKA	LCY	04060015400001	PLS				PKR				705.16		11-Jun-2008	
81845	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030259047683	MRS KHALIDA W/O DR MOHD SARWAR	8-294 MOHALLAH RAJPUTAN D	LCY	04060016054601	PLS				PKR				0.01		4-Jan-2008	
81846	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0012265047955	SHAHID MAQBOOL S/O MAQBOOL HUSAIN	H.NO.3/335 ISLAMPURA ST NO.	LCY	04060019173701	PLS				PKR				2,557.94		1-Feb-2008	
81847	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030235021057	MUHAMMAD AMIN S.O KHURSHID ALI	MOH.THATHANYARN H.NO.262	LCY	04060019690201	PLS				PKR				2,347.68		30-Aug-2008	
81848	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460104117678	NASIM AKHTAR S.O MOHD RAFIQUE	VILL.P.O. KALA KALAN DISTT.SI	LCY	04060019968301	PLS				PKR				1,237.81		2-Aug-2008	
81849	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3520214599237	M.TARIQ ZAFAR	2259-ZIA ST. MAIN BAZAR DAS	LCY	04060021418301	PLS				PKR				10,101.38		19-Apr-2008	
81850	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0026956190082	TOSEEF QAMAR S/O MOHD YOUNIS	VILL SABO SARAN PO DASKA T	LCY	04060021939501	PLS				PKR				1,535.12		20-May-2008	
81851	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460197566709	NAZAR HUSSAIN S/O MOHD SHAFI	C/O MOHD JAVID KHOKAR VPO	LCY	04060022164701	PLS				PKR				7,981.87		26-Apr-2008	
81852	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107576458	UMME KALSOOM W/O S TUFAIL HUSAIN	MOH MOTI MASJID DASKA DIST	LCY	04060022455101	PLS				PKR				253.97		1-Sep-2008	
81853	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108701861	RASHID MASIH S/O DANIAL	H NO 3 MOH KAMHARAN DASK	LCY	04060022839201	PLS				PKR				1,728.45		25-Mar-2008	
81854	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460127307217	MOHD KHALID DAR S/O MOHD SHARIF D	H NO 8/580 MOH MOTI MASJID	LCY	04060022927801	PLS				PKR				3,473.82		3-Mar-2008	
81855	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108329549	MOHD SAEED S/O MUNSHI KHAN	NEAR SHAHEEDAN KURBAN ST	LCY	04060023002501	PLS				PKR				43,572.22		20-May-2008	
81856	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460137953639	RIASAT ALI S/O GHULAM HAIDER	NEWAN KOT PO BUDA GORAY	LCY	04060023710501	PLS				PKR				1,510.28		17-Sep-2008	
81857	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107387800	RAZIA BIBI W/O GHULAM ALI	MOH YONISABAD DASKA DIST	LCY	04060023725101	PLS				PKR				241.53		31-May-2008	
81858	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460382247775	ASHFAQ HUSSAIN	NASBAT ROAD NEAR HBL DASK	LCY	04060023938601	PLS				PKR				6,919.50		14-Apr-2008	
81859	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108441833	ABID FAROOQ S/O MOHD FAROOQ	MOH MUGHAL PURA GALI NO 9	LCY	04060024018401	PLS				PKR				2,313.11		15-Mar-2008	
81860	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460173539339	SHAHBAZ AHMED S/O MOHD MANSHA	ADAM KAY CHEEMA TEH DASK	LCY	04060024051901	PLS				PKR				2,257.91		21-Jun-2008	
81861	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460161763518	AMNA BIBI W/O MUSHTAQ AHMED	VILL HAMZA KHAROLIAN PO UC	LCY	04060024118101	PLS				PKR				5,271.95		28-Jul-2008	
81862	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3410111621231	MOHAMMAD NAVEED S/O MOHD TUFAIL	CHAK TEIGA SIALKOT ROAD PU	LCY	04060024142901	PLS				PKR				48.59		30-Sep-2008	
81863	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460183745879	ZAHID MEHMOOD S/O MOHAMAMD TUFAIL	WATAN ZARI CORPORATION S/	LCY	04060024191801	PLS				PKR				6,431.15		13-Sep-2008	
81864	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108036798	CHIRAGH BIBI W/O MOHD SIDDQUE	VILL BHAKHARI WALI PO GOUN	LCY	04060024421101	PLS				PKR				235.82		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81865	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460186796375	FAIZ AHMED S/O RUKIN DIN	MOHALLAH SHARIF PURA SOH	LCY	04060024426201	PLS				PKR				206.59		31-May-2008	
81866	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107454114	SHUKAR BIBI W/O FAIZ MUHAMMMAD	V.P.O.BAMBANWALA. TEH.DASK	LCY	04060024444701	PLS				PKR				123.70		20-May-2008	
81867	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460152995658	ZARINA BIBI W/O HASHMAT ALI	VILL BAMBANWALA PO KHAS T	LCY	04060024481401	PLS				PKR				119.49		12-May-2008	
81868	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460153808837	MUHAMMAD YOUNAS S/O ABDUL HAKEEM	NEAR IAMIA MASJID TOHEED H	LCY	04060024517201	PLS				PKR				111.14		26-Jul-2008	
81869	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460127708245	MUHAMMAD IQBAL S/O MUHAMMAD HANIF	VILL AND P/O BAMBAN WALA T	LCY	04060027142201	PLS				PKR				52,227.59		23-Aug-2008	
81870	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030254242974	IRSHAD BEGUM W/O ASHIQ HUSSAIN	VILL BHAKHAR-E-WALI PO GOI	LCY	04060027206001	PLS				PKR				0.40		2-Jun-2008	
81871	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460166169547	KHALIL AHMAD S/O MERAJ DIN	MERAJ DIN TRALLY MAKER NE	LCY	04060028307001	PLS				PKR				35,168.04		23-Apr-2008	
81872	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460152007633	ABDUL GHAFOOR S/O MOHD SHARIF	MOH MUGHAL PURA HNO 8-38	LCY	04060030243201	PLS				PKR				2,230.96		27-Sep-2008	
81873	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107558815	MOHD.RAFIQUE S/O INAYAT ULLAH	SOHAWA PO SAME TEH DASKA	LCY	04060033221901	PLS				PKR				1,093.24		3-Sep-2008	
81874	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460163268798	RUKHSANA KAUSAR S.O GHULAM QADIR	VILL.P.O.ADAMKEY CHEEMA TE	LCY	04060033279101	PLS				PKR				1,110.01		28-Mar-2008	
81875	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108008030	SHARIFAN BIBI W.O MOHD ASLAM	MOH.RAJPUTAN NAI ABADI SOI	LCY	04060033800301	PLS				PKR				335.23		30-Aug-2008	
81876	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107545372	PERVEEN AKHTAR W/O MOHD.BOOTA	GALI NO.3 MOHALLAH HAJI PUR	LCY	04060033815001	PLS				PKR				2,892.82		29-Aug-2008	
81877	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460180201377	MUHAMMAD ASGHAR S/O MUHAMMAD RASH	VILL KANDAN SIAN TEH DASKA	LCY	04060034000001	PLS				PKR				150.41		16-Aug-2008	
81878	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3520289133487	LIAQAT ALI S.O CHIRAGH DIN	VILL.CHAK ARIAN P.O.PANDI BH	LCY	04060034035701	PLS				PKR				1,392.33		5-Jul-2008	
81879	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460148568431	MIRZA AMIN BAIG S/O INAYAT BAIG	VILL PO RAJA GHUMAN TEH DA	LCY	04060034393501	PLS				PKR				0.30		28-Jul-2008	
81880	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3410131256779	ASAD ALI S/O MOHD RAMZAN	BHATTI BANGO PO SAME TEH D	LCY	04060034681501	PLS				PKR				181.06		16-Aug-2008	
81881	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108177257	MOHD.RAFIQUE S/O GHULAM HUSSAIN	VPO DHEDOWALI NEAR MASJID	LCY	04060035863201	PLS				PKR				38,875.60		23-Sep-2008	
81882	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108133413	MOHD.SHARIF S/O SARDAR KHAN	VPO DHIDOWLAI TEH DASKA.	LCY	04060035939701	PLS				PKR				25,405.10		17-Sep-2008	
81883	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107326695	INAYAT ULLAH S/O SARDAR KHAN	VILL. MERKO P.O. DHADU BASF	LCY	04060036754001	PLS				PKR				2,022.26		4-Jun-2008	
81884	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030291336811	SAKINA BIBI W/O NOOR MOHD	VILL KOTLI KUPA P/O KALAH KA	LCY	04060037288701	PLS				PKR				181.62		14-Jul-2008	
81885	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460163985078	HALEEMA KHATOON W/O NABI BAKASH	VILL FAZAL COLONY HOUSE NO	LCY	04060037301301	PLS				PKR				429.93		5-Jun-2008	
81886	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108101426	ZAKIA BIBI WD/O MOHAMMAD HUSAIN	VILL FAZAL COLONY PO KALAH	LCY	04060037308001	PLS				PKR				245.70		22-Aug-2008	
81887	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460148056878	ZAINAB KHATOON WD/O M.RAFIQUE	FAZAL COLONY H NO 13 P/O KA	LCY	04060037332801	PLS				PKR				157.78		7-Jun-2008	
81888	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030286021697	RAHEELA KOUSER	VILL DHIDOWALI PO KHAS TEH	LCY	04060037556601	PLS				PKR				1,240.51		10-Jun-2008	
81889	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460193723692	MUKHTAR BIBI W/O MOHD SIDDIQUE	VILLAGE MATEKEY SAIAN P/O K	LCY	04060037560201	PLS				PKR				886.06		16-Jul-2008	
81890	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030234038314	MANZOORAN BIBI W/O ALLAH DITTA	VILL KALLAH KALAN PO KHAS T	LCY	04060037562901	PLS				PKR				191.39		20-May-2008	
81891	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460103718384	PARVEEN AKHTER W/O ALLAH RAKHA	VILL KOTLI CHAMB WALI PO KA	LCY	04060037649201	PLS				PKR				0.12		4-Jun-2008	
81892	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460146974068	SHAMIM AKHTER W/O MOHD HAFEEZ	VILL AND PO DHIDOWALI TEHS	LCY	04060037818201	PLS				PKR				0.33		16-Jul-2008	
81893	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108203177	JAVED MAQSOOD & MRS JAMILA JAVED	V P O MAJRA KALAN TEHSIL SI	LCY	04060037862001	PLS				PKR				3,468.27		4-Jan-2008	
81894	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460181124246	PARVEEN AKHTER W/O MOHD SADIQUE	VILL BAKRRAWALI PO GONDKE	LCY	04060037892701	PLS				PKR				119.49		2-Jun-2008	
81895	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107720984	AMINA BIBI W/O LAL DIN	VILLAGE SHAH KEY POST OFFI	LCY	04060037934801	PLS				PKR				170.70		14-Jun-2008	
81896	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107831458	GHULAM FATIMA W/O MURAD ALI	VILLAGE BHAAR WALI PO GOIN	LCY	04060037987001	PLS				PKR				3,523.93		2-Jun-2008	
81897	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460151330536	GHULAM SUGHRAN D/O AHMED DIN	VILL BAQIR PUR POST OFFICE	LCY	04060038070601	PLS				PKR				2,515.89		20-May-2008	
81898	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108065902	MST TAHIRA BIBI W/O MUHAMMAD RIAZ	VILLAGE PO DHIDOWALI TEH DI	LCY	04060038282201	PLS				PKR				0.33		16-Jul-2008	
81899	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3410125120893	MR EJAZ AHMED	BAZAR SAINT PAUL HIGH SCHO	LCY	04060038385401	PLS				PKR				172.68		5-Aug-2008	
81900	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460163989033	MUHAMMAD ABBAS	VILL &P/O KANWAN LIT TEH DA	LCY	04060038456301	PLS				PKR				1,417.57		7-Apr-2008	
81901	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108057650	MR JAVED IQBAL CH&SURRIYA BIBI	VILL VEERWALA COLLAGE ROA	LCY	04060038459801	PLS				PKR				165.14		6-Aug-2008	
81902	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460137397789	MR MUHAMMAD YAQOOB	VILLAGE KOT DARRAN P/O SAN	LCY	04060038506301	PLS				PKR				150.26		30-Jun-2008	
81903	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460159534662	MS NAJIMA SHAHEEN W/O MAZHER IQBA	GALI SHAH DIN TAQIR WALI HO	LCY	04060038522101	PLS				PKR				1,210.11		26-Jun-2008	
81904	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107863927	MR MUHAMMAD ASIF S/O M NAWAZ	NEAR GOVT BOYS SCHOOL ML	LCY	04060038568201	PLS				PKR				5,914.01		18-Sep-2008	
81905	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460129972142	MS PYARI W/O BAWA MASIH	NEAR CIVIL HOSPITAL MOH HA	LCY	04060038575301	PLS				PKR				2,386.50		10-Jul-2008	
81906	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460252391387	M RIAZ MUDASSAR S/O FEROZE DIN	BISMILA COLONY NEAR SIALKO	LCY	04060038736401	PLS				PKR				0.12		20-Feb-2008	
81907	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107640251	MASOOD AHMED S/O MOHD.YAQOOB.	V.P.O.NOOR PUR SYEDAN. TEH	LCY	04060038805701	PLS				PKR				0.36		26-Jan-2008	
81908	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460104263640	SHAMIM AKHTAR W/O MAQSOOD	VILL.SOHAWA NEAR MASJID SH	LCY	04060039059301	PLS				PKR				206.59		31-May-2008	
81909	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460136582250	AZMAT TAHIRA W/O MUSHTAQ AHMED	MOHALLAH BHAJAN WALA SOH	LCY	04060039081401	PLS				PKR				326.08		28-Apr-2008	
81910	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460169130180	BUSHRA BIBI W/O M.SHABBIR	NAI ABADI SOHAWA DASKA. TE	LCY	04060039168801	PLS				PKR				0.17		2-Jun-2008	
81911	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460148832551	MUHAMMAD ASLAM S/O SAID MUHAMMAD	V.CHALLEYKEY.P.O.MUNDEYKO	LCY	04060039286601	PLS				PKR				6,382.24		8-Aug-2008	
81912	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460110016376	SHEHNAZ AKHTAR W/O MOHD.AYUB	GALI LOHARAN WALI V.P.O.BAN	LCY	04060039321301	PLS				PKR				584.25		30-Apr-2008	
81913	0406	DASKA-MAIN BRANCH	SIALKOT	PB	90401011132853	MANZOOR AHMED S/O REHMAT	C/O GHULAM NABI GALI NO 3 S	LCY	04060039444601	PLS				PKR				6,181.02		3-Sep-2008	
81914	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108559785	KHALIL-UR-REHMAN S/O FAZAL REHMAN	GALI ANWAR RANGSAZ WALI M	LCY	04060039453301	PLS				PKR				3,030.05		2-May-2008	
81915	0406	DASKA-MAIN BRANCH	SIALKOT	PB	4240172376465	ALI WAQAS S/O MUHAMMAD SADIQ	H.NO.1277.MOH.WEST.NEAR GI	LCY	04060039482101	PLS				PKR				3,835.27		30-May-2008	
81916	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460125597531	SOHAIL SHEHZAD S/O NAZIR AHMAD	PAK STREET NAI ABADI LUDHE	LCY	04060039582901	PLS				PKR				148.34		6-May-2008	
81917	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3410163115630	NAZISH SHARJEEL W/O SHARJEEL	MOH.ISLAM PURA GALI MESJID	LCY	04060039672001	PLS				PKR				2,070.66		22-Jul-2008	
81918	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460174039001	FAIZ DIN S/O MUHAMMAD DIN	H.NO.426-D GALI NO.8 MOH.ISL	LCY	04060039723901	PLS				PKR				473.45		26-Feb-2008	
81919	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3410102561408	AISHA MANZOOR D/O MANZOOR HUSSAIN	GALI TARIQ MESJID WALI H.NO	LCY	04060039758601	PLS				PKR				192.50		17-Jun-2008	
81920	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460131333024	GHULSHAN ARA W/O MUHAMMAD YASIN	MOH.POSTIAN WALA V.P.O.BAN	LCY	04060039793701	PLS				PKR				120.75		12-May-2008	
81921	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460158547647	ABDUL HAMEED S/O MOHD.HUSSAIN	V.P.O.BAMBANWALA TEH,DASK	LCY	04060039800001	PLS				PKR				119.49		8-May-2008	
81922	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107695072	RUKHSANA NAHEED	GALI NO.6,MOH.ISLAM PURA,PA	LCY	04060039856701	PLS				PKR				253.07		22-Jul-2008	
81923	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460183623831	M. MUNIR HUSSAIN S/O M.SHAFI	MOH. NORTH BOMBAN WALA T	LCY	04060039935501	PLS				PKR				120.26		5-May-2008	
81924	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460132498797	MOHD. HANIF S/O MOHD. DIN	VPO KALA KALAN TEH. DASKA	LCY	04060039936301	PLS				PKR				238.98		14-Jun-2008	
81925	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460124808460	KALSOOM AKHTERW/O ASHFAQ AHMED(L)	VILL. WATALLIAN P/O KALA KAL	LCY	04060039937101	PLS				PKR				153.64		21-Jun-2008	
81926	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107429258	NIAMAT BIBI W/O MOHD. IQBAL	VILL. WATALLIAN P/O KALA KAL	LCY	04060039938601	PLS				PKR				153.64		21-Jun-2008	
81927	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460143460768	PARVEEN BIBI W/O MOHD. NAWAZ	MOH. SOHAWA DASKA TEHSIL	LCY	04060039966701	PLS				PKR				0.08		7-May-2008	
81928	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460184260428	MANZOORAN BEGUM	MOHALLAH EAST V.P.O.BAMBA	LCY	04060040026801	PLS				PKR				32,637.62		21-Feb-2008	
81929	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108249319	NAWAB DIN	VILLAGE SAHKEY POST OFFICE	LCY	04060040048501	PLS				PKR				119.48		14-Jun-2008	
81930	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108050178	SHARIFAN BIBI	RAHEEL COLONY PASRUR ROA	LCY	04060040055601	PLS				PKR				119.49		14-Jun-2008	
81931	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460131668985	MUHAMMAD NASEEM	V.P.O.NOOR PUR SYEDAN TEH	LCY	04067100001401	PLS				PKR				1,398.31		15-Jul-2008	
81932	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107677029	ZAHEER ABBAS	MOHALLAH CANAL PARK NEAR	LCY	04067100007001	PLS				PKR				1,389.78		22-Apr-2008	
81933	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460175051827	MUHAMMAD NAEEM	VILL JANDO SAHI PO SAME TEH	LCY	04067100015101	PLS				PKR				4,447.74		20-Mar-2008	
81934	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107742307	MUHAMMAD AKRAM KHAN	VILLAGE CHUHAR CHAK P/O GI	LCY	04067100031201	PLS				PKR				0.17		27-Jun-2008	
81935	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460168857921	HAMID NASIR	V.P.O.LORIKHY GORAYA TEH.D	LCY	04067100036901	PLS				PKR				90.56		30-Jun-2008	
81936	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107418160	NABILA MURAD	VILLAGE TAJOKEY CHEEMA PO	LCY	04067100038301	PLS				PKR				531.84		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
81937	0406	DASKA-MAIN BRANCH	SIALKOT	PB	1730180258408	RUQIA IKHLAQ	NEAR CHEEMA HOSPITAL WAZ	LCY	04067100056701	PLS				PKR				781.97		6-Aug-2008	
81938	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460188143228	RAZIA BEGUM	NEAR RESIDENCE HAJI MUHAN	LCY	04067100058901	PLS				PKR				1,037.06		20-Feb-2008	
81939	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460159007135	FAROOQ AHSAN	CIRCULAR ROAD MOHALLAH S	LCY	04067900007801	PLS				PKR				15,835.96		2-Aug-2008	
81940	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108613725	MAQSOOD AHMAD 7SHAMIM MAQSOOD	H.NO.637 GALI NO.4 MOH.WAHA	LCY	04067900015501	PLS				PKR				3,339.83		8-Sep-2008	
81941	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460109862280	ZAHIDA GULZAR	VILL.CHUHAR CHAK PO.GUDIA	LCY	04067900038701	PLS				PKR				1,082.05		17-Apr-2008	
81942	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460187119722	SHAKEELA BIBI	VILL BAMBANWALA P/O KHAS T	LCY	04067900041001	PLS				PKR				6,806.71		6-Aug-2008	
81943	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460111315807	IMRAN SHAHZAD	VILL BHARO KEY P/O MUSEWA	LCY	04067900045701	PLS				PKR				548.26		1-Feb-2008	
81944	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108482551	KHURSHID AHMED	VILL WARSAAL KAY PUL P.O SB	LCY	04067900047701	PLS				PKR				2,976.10		15-Mar-2008	
81945	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460165298841	MUHAMMAD IRFAN	MOHALLAH MUGHAL PORA.NE	LCY	04067900048401	PLS				PKR				254.34		26-Apr-2008	
81946	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460190513261	CH.SHOUKAT MEHMOOD SAHI	WADALA ROAD MOH BAN WALA	LCY	04067900052801	PLS				PKR				6,260.75		27-Sep-2008	
81947	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460197688361	MUHAMMAD SHAHID MUGHAL	H.NO. 8/370 MOH. MUGHAL PUR	LCY	04067900059301	PLS				PKR				1,277.90		27-Feb-2008	
81948	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3410102906690	RIFFAT TAHIRA	VILL & P/O BHATTI BHANGO TE	LCY	04067900075901	PLS				PKR				0.04		20-Sep-2008	
81949	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107881569	MUHAMMAD ARSHAD	DERVESHKE PO DHAMOKE TEH	LCY	04067900081001	PLS				PKR				1,220.18		20-Aug-2008	
81950	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460405782162	NABEELA KOUSAR	CHAK KHEENA PO BHOPALWA	LCY	04067900090601	PLS				PKR				152.98		19-Aug-2008	
81951	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460179085662	RAZIA BIBI	VILL & P/O BUDDA GORAYA TE	LCY	04067900090801	PLS				PKR				580.35		19-Sep-2008	
81952	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460178703315	MUHAMMAD SHAHBAZ	VILLAGE BADALA GUJRAN P/O	LCY	04067900091801	PLS				PKR				840.67		29-May-2008	
81953	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460105814320	HALEEMAN BIBI	VILLAGE BHOLA MOUSA TEH. D	LCY	04067900106401	PLS				PKR				136.56		23-Jul-2008	
81954	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3520117055187	SHAFQAT ALI	WARD NO 18 KAHNA NEW P/O I	LCY	04067900119501	PLS				PKR				130.55		19-Aug-2008	
81955	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460175875582	LUBNA W/O MUHAMMAD RIAZ	GA MOHALLA SHAHID COLONE	LCY	04067900126901	PLS				PKR				166.07		12-Jul-2008	
81956	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108283565	SANAULLAH S/O MUHAMMAD MALIK CHEEMA	CHOWK CIVIL HOSPITAL LODH	LCY	04067900134101	PLS				PKR				90.56		13-Sep-2008	
81957	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108076838	MUKHTARAN BEGUM W/O MUHAMMAD JAMIL	MASJID AKHTAR ST# 3 DASKA	LCY	04067900150001	PLS				PKR				212.15		5-Sep-2008	
81958	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410125203694	MRS NASEEM AKHTAR W/O M.SALEEM	H.NO 88 GALI HAJI KARIM WALI	LCY	04070011445901	PLS				PKR				1,537.60		29-Aug-2008	
81959	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410123753890	BILQEES BEGUM W/O MUHAMMAD YOUSAF	GALI BANGALIANWALI BAZAR D	LCY	04070012829401	PLS				PKR				186.38		27-Feb-2008	
81960	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410197035351	MOHD IQBAL S/O NAZIR AHMED	H NO D 1186 GALI BANGALI WA	LCY	04070012889701	PLS				PKR				1,063.59		7-Aug-2008	
81961	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410117573629	NAYYAR AZAM S/O MOHD IQBAL	5 GURU NANAK PURA GUJRAN	LCY	04070017767501	PLS				PKR				3,006.88		28-Jun-2008	
81962	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410124130017	SANAULLAH	WEHRA PIPALWALA GALI NO 9	LCY	04070019015901	PLS				PKR				96.90		8-Sep-2008	
81963	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	6110172836801	ADEEL ANJUM BAJWA S/O AZIZ REHMAN	BAJWA HOUSE NO 24 A Z PEOP	LCY	04070019277301	PLS				PKR				2,999.18		11-Aug-2008	
81964	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410105316279	MEHMOOD AHMED	10 GURUNANAK PURA GUJRAN	LCY	04070019486501	PLS				PKR				99.07		12-Sep-2008	
81965	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410125497210	MISS MISBAH D/O SHAMAS UL GHANI	DAR UL ISLAM BUILDING STRE	LCY	04070019519901	PLS				PKR				0.01		1-Sep-2008	
81966	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410188542025	TAJ MUHAMMAD S/O JEWA	H NO 1165 D GALI BARGALIANW	LCY	04070019567401	PLS				PKR				82.16		19-Sep-2008	
81967	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410124237915	MOHD HANIF S/O MOHD YOUSAF	MOHALLAH FAISALABAD HOUS	LCY	04070019576701	PLS				PKR				859.01		11-Sep-2008	
81968	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410154536404	ROBINA KAUSAR W/O ABDUL MAJEED	H NO 1352 GALI NO 9 MOHALLA	LCY	04070019644101	PLS				PKR				202.30		9-Sep-2008	
81969	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410124735797	FAISAL ABBAS S/O INAYAT ULLAH	HOUSE NO B 155 ST NO 4 MOH	LCY	04070019758701	PLS				PKR				0.99		7-Aug-2008	
81970	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410136984316	SURRAYA BEGUM W/O ABDUL RASHID	H NO 1155 GALI BAGALIANWAL	LCY	04070019787501	PLS				PKR				20.10		12-Aug-2008	
81971	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	2858800634586	MUKHTAR BANO W/O ABDUL LATIF	H NO B IS4 CIRCULAR ROAD GA	LCY	04070019961601	PLS				PKR				45.16		16-Sep-2008	
81972	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410125074550	AMRANA KAUSAR W/O M AFZAL BUTT	ST NO 5 NOOR BAWA C/O NAS	LCY	04070020000901	PLS				PKR				335.93		1-Sep-2008	
81973	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410125705075	MOHD BASHIR S/O ABDUL LATIF	H NO 1352 STREET NO 9 FARO	LCY	04070020007601	PLS				PKR				650.65		12-Sep-2008	
81974	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410125063674	ALLAH RAKHI W/O NAZAR ALI	STREET YOUNIS HAWALDAR W	LCY	04070020048601	PLS				PKR				8.58		26-Aug-2008	
81975	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410126851351	EHSAN ULLAH S/O NOOR MUHD	GALI NO.5 BAZAR NO.2 SHEIKH	LCY	04070020058101	PLS				PKR				92.52		27-Jun-2008	
81976	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410119964277	ABDUL GHAFFAR S/O ABDUL GHANI	GALI NO NEAR IQBAL HIGH SC	LCY	04070020071501	PLS				PKR				4,707.65		3-Jul-2008	
81977	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410123694705	MUHAMMAD AKRAM S/O NAZIR AHMED	GALI SANKAR DAS GATE NEAR	LCY	04070020072301	PLS				PKR				119.63		8-Jul-2008	
81978	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410127150200	BALQEES AKHTAR W/O M. SIDDIQUE	C/O HAJI AMIN SHEIKH GALI# 3	LCY	04070020073101	PLS				PKR				119.49		8-Jul-2008	
81979	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410150125770	JAMILA BEGUM	C/O MUHAMAD NIAZ GALI NO 1	LCY	04070020074501	PLS				PKR				131.57		10-Jul-2008	
81980	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410111464083	ISHAFAQ AHMED S/O M.RAFIQ	H/NO.B-1-12S-5 GALI TALIANW	LCY	04077100004701	PLS				PKR				0.23		7-Aug-2008	
81981	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410165490964	AMNA	H.NO. 815 GALI NO.1 MOHALLA	LCY	04077100010801	PLS				PKR				101.81		6-Sep-2008	
81982	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410195826284	RUBINA KOUSAR	GALI MUJADAD ALAF SANI H/N	LCY	04077100012001	PLS				PKR				41.77		16-Sep-2008	
81983	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410123971530	MUMTAZ BEGUM	HOUSE NO.1186 D GALI BANGA	LCY	04077100013701	PLS				PKR				89.75		19-Sep-2008	
81984	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410185394305	TARIQ JAMIL	H/NO6GALI NO 46 NEAR MADRI	LCY	04077100015401	PLS				PKR				9,592.85		22-Jul-2008	
81985	0408	TAUNSA SHARIF	MULTAN	PB	3210303032455	MR AHMAD BAKHSH	BATKIL TAUNSA SHARIF	LCY	04080003410801	PLS				PKR				107.68		30-Jul-2008	
81986	0408	TAUNSA SHARIF	MULTAN	PB	3109000006607	MUMTAZ AHMED S/O ALLAH BAKHSH	MOHALLAH GHALOO WALA SH	LCY	04080009183601	PLS				PKR				7,145.74		8-Aug-2008	
81987	0408	TAUNSA SHARIF	MULTAN	PB	3210118799483	MR MOHAMMAD BUX	BASTI MADUWANI PO KOT QAI	LCY	04080009601201	PLS				PKR				322.07		17-May-2008	
81988	0408	TAUNSA SHARIF	MULTAN	PB	0031092262982	MR ARAF HUSSAIN S/O ALLAH BUX	HARO SHARQI TEH TAUNSA SH	LCY	04080011032301	PLS				PKR				383.36		4-Jun-2008	
81989	0408	TAUNSA SHARIF	MULTAN	PB	3210302502091	MR MUHAMMAD AJMAL	POST OFFICE MAKWAL KALAN	LCY	04080011783301	PLS				PKR				4,726.35		10-Mar-2008	
81990	0408	TAUNSA SHARIF	MULTAN	PB	3210302659907	MR RABNAWAZ	MOHALA RID WALA MANGROTH	LCY	04080012810901	PLS				PKR				2,257.72		20-Sep-2008	
81991	0408	TAUNSA SHARIF	MULTAN	PB	3210302530231	MOHMAD ASLAM S/O AMIR MOHMAD	MOHLA MASJAD SHAHDIN WAL	LCY	04080013494001	PLS				PKR				251.57		20-Sep-2008	
81992	0408	TAUNSA SHARIF	MULTAN	PB	3210197267135	RAB NAWAZ S O MUHAMMED HUSSAIN	BASTI ZHORA P O KOT QAISRA	LCY	04080013939501	PLS				PKR				12,689.55		26-Jul-2008	
81993	0408	TAUNSA SHARIF	MULTAN	PB	3630279776935	DARWAISH MUHAMMED	BASTI DAIRA SHAH P O HARO S	LCY	04080014078801	PLS				PKR				4,160.49		19-Sep-2008	
81994	0408	TAUNSA SHARIF	MULTAN	PB	3410305171631	GHULAM YOUNIS	TAUNSA SHARIF BRANCH D G K	LCY	04080017314801	PLS				PKR				14,363.05		29-Jan-2008	
81995	0408	TAUNSA SHARIF	MULTAN	PB	3210351747049	MR ALLAH BUX S/O AMIR BUX	JUKE YARO WALI P/O NARI GA	LCY	04080017527201	PLS				PKR				3,513.11		2-Jun-2008	
81996	0408	TAUNSA SHARIF	MULTAN	PB	0031093107496	MOHAMMAD KHAN S/O AHMAD YAR KHAN	HERO SHARQI PO SAME TEH.T	LCY	04080018008801	PLS				PKR				3,891.61		30-Aug-2008	
81997	0408	TAUNSA SHARIF	MULTAN	PB	0031041222251	UMAR HAYAT S/O MOHAMMAD KHAN	BASTI HEARO SHARQI TEH.TAU	LCY	04080019256801	PLS				PKR				1.22		24-Sep-2008	
81998	0408	TAUNSA SHARIF	MULTAN	PB	0031051049044	MR LAL KHAN	BASTI JATTANI P/O FAZLA KAC	LCY	04080020901601	PLS				PKR				10.75		24-Sep-2008	
81999	0408	TAUNSA SHARIF	MULTAN	PB	3210363367003	GHULAM AKBAR SO MUHAMMED KHAN	CHAH ZAMBOO WALA TEH TAU	LCY	04080021484201	PLS				PKR				364.34		9-Sep-2008	
82000	0408	TAUNSA SHARIF	MULTAN	PB	3210303016159	SHAHNAWAZ	MOHALLAH ZAILDAR TAUNSA S	LCY	04080021519201	PLS				PKR				729.24		24-Sep-2008	
82001	0408	TAUNSA SHARIF	MULTAN	PB	3210369403515	QAMAR HUSSAIN S/O KALOO KHAN	MOHALLAH SHARANI WALA TE	LCY	04080022151401	PLS				PKR				157.33		24-Sep-2008	
82002	0408	TAUNSA SHARIF	MULTAN	PB	32103521448 51	MEHMOOD S/O ATTA MUHAMMED	BASTI MAKWAL KALAN P/O SAN	LCY	04080022193201	PLS				PKR				0.08		24-Sep-2008	
82003	0408	TAUNSA SHARIF	MULTAN	PB	3210302901415	ABDUL RASHEED S/O GHULAM HUSSAIN	KOT MOHAI P/O SOKAR TAUNS	LCY	04080022221501	PLS				PKR				196.35		8-Aug-2008	
82004	0408	TAUNSA SHARIF	MULTAN	PB	3210302885489	MUHAMMED MOUSA S/O GHULAM HAIDER	REATRA P/O REATRA TEH TAU	LCY	04080022353501	PLS				PKR				292.89		24-Sep-2008	
82005	0408	TAUNSA SHARIF	MULTAN	PB	3210254737055	MUHAMMED ARSHAD S/O ABDUL WAHID	MOUZA KOTLA AHMED KHAN B	LCY	04080022375201	PLS				PKR				16,948.21		9-Feb-2007	
82006	0408	TAUNSA SHARIF	MULTAN	PB	3210372021283	FAIZ MOHMAD S/O LAL KHAN	MANGORTA GHRABI TAUNSA	LCY	04080022487101	PLS				PKR				265.54		25-Sep-2008	
82007	0408	TAUNSA SHARIF	MULTAN	PB	3210343577023	KHADAM HUSSAIN S/O ALLAH DITTA	MOHLA NIAZAM ABAD TAUNSA	LCY	04080022499301	PLS				PKR				4,932.61		25-Sep-2008	
82008	0408	TAUNSA SHARIF	MULTAN	PB	3210331705697	NOOR MOHMAD S/O DIN MOHMAD	JHOKE RANJHA P/O MAKWAK K	LCY	04080022524101	PLS				PKR				0.01		25-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82009	0408	TAUNSA SHARIF	MULTAN	PB	3210155695545	GHULAM SHABEER	ZAIN P.O. BARTHI TEHSIL TAUN	LCY	04080022554801	PLS				PKR				521.28		23-Jun-2008	
82010	0408	TAUNSA SHARIF	MULTAN	PB	3210138848537	KHALIQ DAD S/O HAJAN	ZAINP.O. BARTHI TEHSIL TAUN	LCY	04080022555601	PLS				PKR				471.49		25-Sep-2008	
82011	0408	TAUNSA SHARIF	MULTAN	PB	3210176435243	ALLAH DAD S/O KHUDA BAKHSH.	ZAEEN P.O. BARTHI TEHSIL TA	LCY	04080022556401	PLS				PKR				0.08		26-Sep-2008	
82012	0408	TAUNSA SHARIF	MULTAN	PB	3210383450402	ASMA IQBAL	MAKWAL KALAN P.O. SAME TE	LCY	04080022564301	PLS				PKR				0.26		25-Sep-2008	
82013	0408	TAUNSA SHARIF	MULTAN	PB	3210366401413	MUHAMMAD ALI	MAKWAL KALAN TEHSIL TAUNS	LCY	04080022567801	PLS				PKR				0.26		25-Sep-2008	
82014	0408	TAUNSA SHARIF	MULTAN	PB	3210302986311	SAJAD AHMAD	HADWAR SHUMALI P.O. TAUNS	LCY	04080022582801	PLS				PKR				740.99		25-Sep-2008	
82015	0408	TAUNSA SHARIF	MULTAN	PB	3210302968245	IRSHAD HUSAIN S/O RAHEEM BUX	MOUZA GADI JANUBI P/O SOKA	LCY	04080022593101	PLS				PKR				385.21		25-Sep-2008	
82016	0408	TAUNSA SHARIF	MULTAN	PB	3210313580515	FIDA HUSAIN S/O SARDAR KHAN	BASTI MAKWAL KLAN TEH TAU	LCY	04080022843601	PLS				PKR				0.03		19-Sep-2008	
82017	0408	TAUNSA SHARIF	MULTAN	PB	3210312100683	MUHAMMAD USMAN S/O GULZAR AHMAD	MOUZA GADI P/O BOHAR TEH T	LCY	04080023009001	PLS				PKR				67.08		19-Sep-2008	
82018	0408	TAUNSA SHARIF	MULTAN	PB	3210324502925	BAIDAR BUKHAT S/O KARAMAT HUSSAIN	BASTI SOKAR TEH TOUNSA SH	LCY	04080023104601	PLS				PKR				0.24		19-Sep-2008	
82019	0408	TAUNSA SHARIF	MULTAN	PB	3210348504643	ABDUL AZIZ S/O GHULAM HASIN	BASTI MEHIDA TEH TAUNSA SH	LCY	04080023223601	PLS				PKR				2,433.54		19-Sep-2008	
82020	0408	TAUNSA SHARIF	MULTAN	PB	3210377448553	MUHAMMAD YOUSAF S/O TAGA KHAN	MAHAL BASTI KARAMANI CHOU	LCY	04080023234201	PLS				PKR				614.52		19-Sep-2008	
82021	0408	TAUNSA SHARIF	MULTAN	PB	3210184267395	LALE KHAN S/O KHUDA BUX	ZAEN P/O KHAS TEH TOUNSA S	LCY	04080023267001	PLS				PKR				0.01		19-Sep-2008	
82022	0408	TAUNSA SHARIF	MULTAN	PB	3210145420441	KHUDAIDAD S/O PANTHEE	DOMAR P/O BARTHEE TOUNSA	LCY	04080023320901	PLS				PKR				0.95		19-Sep-2008	
82023	0408	TAUNSA SHARIF	MULTAN	PB	3210322745579	GHULAM YASEEN BASHEER AHMAD	SAKENA KOT MOHEE P/O SOKA	LCY	04080023338801	PLS				PKR				362.22		29-Jan-2008	
82024	0408	TAUNSA SHARIF	MULTAN	PB	3210370502147	IJAZ HUSAIN S/O ABDULREHMAN	SAKENA KOT MUHEY TOUNSA	LCY	04080023339801	PLS				PKR				360.97		24-Jan-2008	
82025	0408	TAUNSA SHARIF	MULTAN	PB	3210104126807	SHERAZE KHAN S/O GHULAM RASOOL	BASTEE MUNDWANEE P/O KOT	LCY	04080023345001	PLS				PKR				764.55		20-Sep-2008	
82026	0408	TAUNSA SHARIF	MULTAN	PB	3210157677785	RAZEE S/O ALI MUHAMMAD	ZAIN P/O BARTHEE TEH TOUNS	LCY	04080023427301	PLS				PKR				521.48		19-Sep-2008	
82027	0408	TAUNSA SHARIF	MULTAN	PB	3210313619311	MUHAMMAD HASHIM ALI S/O HAMID	MANGROTHA GHARBEE P/O SH	LCY	04080023441501	PLS				PKR				0.95		19-Sep-2008	
82028	0408	TAUNSA SHARIF	MULTAN	PB	3210123831193	MUHAMMA D HEYAT TAREQE S/O HAZOOR	KHUCHEE WANGA P/O FAZLA K	LCY	04080023460801	PLS				PKR				0.76		19-Sep-2008	
82029	0408	TAUNSA SHARIF	MULTAN	PB	3210373341473	SANAULHA S/O ATTA MUHAMMAD	MANGELEE WALEE P/O TOUNS	LCY	04080023485101	PLS				PKR				396.24		19-Sep-2008	
82030	0408	TAUNSA SHARIF	MULTAN	PB	3210370532273	ABDUL MAJEED S/O KALOO KHAN	BASTEE BATCEL P/O RETRA TE	LCY	04080023490401	PLS				PKR				117.46		19-Sep-2008	
82031	0408	TAUNSA SHARIF	MULTAN	PB	3210339862328	KANEEZ KALSOOM W/O GHULAM ABASE	MAHAL QUREESHE WALA TOU	LCY	04080023503701	PLS				PKR				1,260.25		19-Sep-2008	
82032	0408	TAUNSA SHARIF	MULTAN	PB	3210112370973	KHALEEL AHMAD S/O GHULAM RASOOL	SAKNA CHOEL P/O BARTHEE T	LCY	04080023532501	PLS				PKR				388.67		19-Sep-2008	
82033	0408	TAUNSA SHARIF	MULTAN	PB	3210307131526	BAKHTAWAR MAI W/O SARDAR	MANGROTHA EAST TEH TOUNS	LCY	04080023534101	PLS				PKR				0.95		20-Sep-2008	
82034	0408	TAUNSA SHARIF	MULTAN	PB	3210302132931	KHALIL AHMAD S/O AHMAD YEAR	BASTI MAKWEL TEH TAUNSA S	LCY	04080023552601	PLS				PKR				3,802.48		22-Jul-2008	
82035	0408	TAUNSA SHARIF	MULTAN	PB	3210181322883	MUHAMMAD HUSAIN S/O HATEYA	THLA TOUKH P/O BARTHEE TE	LCY	04080023571901	PLS				PKR				94.50		19-Sep-2008	
82036	0408	TAUNSA SHARIF	MULTAN	PB	3210375840424	KALSOOM MAI W/O MUHAMAD BUX	NARI GANUBI P/O SAME TEH TA	LCY	04080023581401	PLS				PKR				520.82		20-Sep-2008	
82037	0408	TAUNSA SHARIF	MULTAN	PB	3210359080769	MUHAMAD SULAMAN S/O MUHAMAD SADIQ	JHOUK MASU P/O SOKER TEH	LCY	04080023584901	PLS				PKR				709.85		29-May-2008	
82038	0408	TAUNSA SHARIF	MULTAN	PB	3210382405637	TARIQ AZIZ S/O PEER BUX	BASTI BUGHLANI P/O SAME TE	LCY	04080023592801	PLS				PKR				1,429.49		20-Sep-2008	
82039	0408	TAUNSA SHARIF	MULTAN	PB	3210399395145	NAZEER AH MAD S/O ABDUL AZEEZ	KACHI ABADY TAUNSA SHARIF	LCY	04080023603401	PLS				PKR				2,270.49		19-Sep-2008	
82040	0408	TAUNSA SHARIF	MULTAN	PB	3210309813452	SHAHNAZ QURESHI	MAHALA QURASHI WALA C/O G	LCY	04080023610501	PLS				PKR				1,152.89		20-Sep-2008	
82041	0408	TAUNSA SHARIF	MULTAN	PB	3210340590666	SABRA QURESHI	MAHALA QUARSHI WALA C/O G	LCY	04080023611301	PLS				PKR				637.58		19-Sep-2008	
82042	0408	TAUNSA SHARIF	MULTAN	PB	3210185789119	MUHAMAD YER S/O MUHAMAD BUX	DOBAR P/O BARTHI TEH TAUNS	LCY	04080023641801	PLS				PKR				125.37		20-Sep-2008	
82043	0408	TAUNSA SHARIF	MULTAN	PB	3210370238484	JANAT MAI W/O ALLAH DAD	BASTI BOLANI P/O REATRA TEH	LCY	04080023654101	PLS				PKR				380.39		7-Jul-2008	
82044	0408	TAUNSA SHARIF	MULTAN	PB	3210302564700	RAYAN BABI S/O FAIZ MUHAMAD	BASTI DATANI PARDAN SHARQ	LCY	04080023659001	PLS				PKR				193.51		19-Sep-2008	
82045	0408	TAUNSA SHARIF	MULTAN	PB	3210337978313	ABDUL MAJID S/O MUREED HUSAIN	BASTI KACHEL TEH TAUNSA SH	LCY	04080023661001	PLS				PKR				1,661.08		19-Sep-2008	
82046	0408	TAUNSA SHARIF	MULTAN	PB	3210198677248	SABO W/D HAJI MUHAMAD	FAZLA KACH P/O SAME TEH TA	LCY	04080023665301	PLS				PKR				524.75		19-Sep-2008	
82047	0408	TAUNSA SHARIF	MULTAN	PB	3210185679781	HABEEB ULA S/O MUHAMAD RAMZAN	KALEMAR P/O FALA KACH TEH	LCY	04080023666101	PLS				PKR				524.34		19-Sep-2008	
82048	0408	TAUNSA SHARIF	MULTAN	PB	3210349579627	ABDUL MAJEED S/O MUHAMAD BUX	BASTI SOKER P/O SAME TEH T	LCY	04080023667501	PLS				PKR				616.48		19-Sep-2008	
82049	0408	TAUNSA SHARIF	MULTAN	PB	3210118657325	ABDUL RASHEED S/O PANDHI	FAZLA KACH P/O SAME TEH TA	LCY	04080023673201	PLS				PKR				358.17		19-Sep-2008	
82050	0408	TAUNSA SHARIF	MULTAN	PB	3210307343201	ABDUL AZIZ S/O GUL MUHAMAD	BASTI BANDI P/O SAME TEH TA	LCY	04080023693301	PLS				PKR				348.32		19-Sep-2008	
82051	0408	TAUNSA SHARIF	MULTAN	PB	3210396950266	JANAT MAI W/O ALLHA BUX	MAHAL SHAMSE ABAD TOUNSA	LCY	04080023710201	PLS				PKR				0.38		19-Sep-2008	
82052	0408	TAUNSA SHARIF	MULTAN	PB	3210334081356	JANAT MAI W/O LALE KHAN	KHACHEE ABADEE TOUNSA SH	LCY	04080023721601	PLS				PKR				0.95		19-Sep-2008	
82053	0408	TAUNSA SHARIF	MULTAN	PB	3210314188557	ALTAF HUSAIN S/O RABNAWAZ	BASTI SOKER P/O SAME TEH T	LCY	04080023742501	PLS				PKR				343.46		19-Sep-2008	
82054	0408	TAUNSA SHARIF	MULTAN	PB	3210353638888	SAKEENA MAI W/O GHULAM SADEEQUE	BANGAN P/O MANGROTHA SHA	LCY	04080023755501	PLS				PKR				0.95		19-Sep-2008	
82055	0408	TAUNSA SHARIF	MULTAN	PB	3210361309101	MUHAMMAD HANEEF S/O AHMAD BUX	BASTEE SOUHRA P/O TOUNSA	LCY	04080023778001	PLS				PKR				312.22		19-Sep-2008	
82056	0408	TAUNSA SHARIF	MULTAN	PB	3210346574028	BHERANWA MAI W/O AHMAD	HERO P/O HERO SHARKEE TEH	LCY	04080023786801	PLS				PKR				107.08		19-Sep-2008	
82057	0408	TAUNSA SHARIF	MULTAN	PB	3210349550289	KOURA KHAN S/O ALLAHA BUX	KACHAL P/O TOUNSA SHARIF D	LCY	04080023797301	PLS				PKR				2,610.29		19-Sep-2008	
82058	0408	TAUNSA SHARIF	MULTAN	PB	3210350583208	NASEEM MAI W/O MUHAMMAD RAFEEQUE	PHUGLA P/O KHAS TOUNSA SH	LCY	04080023809801	PLS				PKR				262.53		19-Sep-2008	
82059	0408	TAUNSA SHARIF	MULTAN	PB	3210367254549	EANAT ULAKHAN S/O SERDAR AHMAD KH	BASTI MALKANI P/O REATRA TE	LCY	04080023824801	PLS				PKR				429.77		19-Sep-2008	
82060	0408	TAUNSA SHARIF	MULTAN	PB	3210302881594	SAEEDA BAGUM W/O GHULAM FAREED	BASTI HEARO P/O SAME TEH T	LCY	04080023839401	PLS				PKR				191.79		20-Sep-2008	
82061	0408	TAUNSA SHARIF	MULTAN	PB	3840531365699	FAIZ AHMAD	1ST FLOOR, 37 COMMERCIAL A	LCY	04080023855201	PLS				PKR				600.40		31-May-2008	
82062	0408	TAUNSA SHARIF	MULTAN	PB	3210313028285	MUHAMMAD RAMZAN	SASNJAR SAIDAN TEH TOUNSA	LCY	04080023886701	PLS				PKR				0.16		20-Sep-2008	
82063	0408	TAUNSA SHARIF	MULTAN	PB	3210302750499	AMMEER MUHAMAD	BASTEE ZOUR P/O RETRA TOU	LCY	04080023887501	PLS				PKR				3,998.71		5-Jun-2008	
82064	0408	TAUNSA SHARIF	MULTAN	PB	3210302579851	NIHAL KHAN	MURTAZA TOWN TAUNSA SHA	LCY	04080023900101	PLS				PKR				1,372.41		1-Sep-2008	
82065	0408	TAUNSA SHARIF	MULTAN	PB	3210376578763	ATTA ULLAH KHAN	MAKWAL KALAN P/O SAME TEH	LCY	04080024152101	PLS				PKR				276.66		28-Mar-2008	
82066	0408	TAUNSA SHARIF	MULTAN	PB	3210338539785	AMAN ULLAH	BASTI TUB P/O TAUNSA SHARI	LCY	04087100003001	PLS				PKR				6,703.83		29-Apr-2008	
82067	0408	TAUNSA SHARIF	MULTAN	PB	3210323987139	MUHAMMAD RAFEEQ	MAHALA NEIZAM ABAD TAUNSA	LCY	04087100006801	PLS				PKR				0.01		28-Jul-2008	
82068	0408	TAUNSA SHARIF	MULTAN	PB	3210302913165	MUHAMMAD JAVEED	post office kot qaisrani	LCY	04087100009701	PLS				PKR				349.92		20-Sep-2008	
82069	0408	TAUNSA SHARIF	MULTAN	PB	1210221574825	MULANA REHMAT ULLAH	NUTKANI P/O NUTKANI TEH TA	LCY	04087100018401	PLS				PKR				232.39		8-Apr-2008	
82070	0408	TAUNSA SHARIF	MULTAN	PB	3210396702483	KALEEM ULLAH	MUHALLAH NIZAM ABAD TAUNS	LCY	04087100027501	PLS				PKR				8,176.57		8-Mar-2008	
82071	0408	TAUNSA SHARIF	MULTAN	PB	3210329855497	NAZAR HUSSAIN	MAKWAL KALAN P/O SAME TAU	LCY	04087100044601	PLS				PKR				177.79		20-Sep-2008	
82072	0408	TAUNSA SHARIF	MULTAN	PB	3210333133845	ABDUL AZIZ	KOT MUHOAI P/O SOKAR TAUN	LCY	04087100077201	PLS				PKR				452.11		20-Sep-2008	
82073	0408	TAUNSA SHARIF	MULTAN	PB	3210391199555	MUHAMMAD HANIFE	MUHALLAH CHECHAN WALA NE	LCY	04087100086801	PLS				PKR				716.73		22-Aug-2008	
82074	0408	TAUNSA SHARIF	MULTAN	PB	3210361301795	NAZEER AHMED URF GHULAM ABBAS	SOKAR P/O SAME TAUNSA SHA	LCY	04087100105101	PLS				PKR				1,999.49		11-Aug-2008	
82075	0408	TAUNSA SHARIF	MULTAN	PB	3210328567307	HUMMZA INAYAT M/A	NEAR HANFIA MASJID MUHALL	LCY	04087100110001	PLS				PKR				14,830.17		7-Mar-2008	
82076	0408	TAUNSA SHARIF	MULTAN	PB	3210328567307	FAHID SAMI M/A	NEAR HANFIA MASJID MUHALL	LCY	04087100110101	PLS				PKR				14,830.17		7-Mar-2008	
82077	0408	TAUNSA SHARIF	MULTAN	PB	3210343624795	SHAMSHAD AHMED S/O QADIR BUX	COLONY SHARQI MANGROTHA	LCY	04087100111501	PLS				PKR				1,177.83		1-Sep-2008	
82078	0408	TAUNSA SHARIF	MULTAN	PB	3210280308441	ABDUL HAMEED	BAIT KARAM SHAH DERRI DHO	LCY	04087100113501	PLS				PKR				2,080.70		15-Apr-2008	
82079	0408	TAUNSA SHARIF	MULTAN	PB	3210336618621	HANIFE	BASTI HEDWAR P/O TAUNSA SH	LCY	04087100122401	PLS				PKR				784.96		11-Apr-2008	
82080	0408	TAUNSA SHARIF	MULTAN	PB	3210180524855	MUHAMMAD ZUBAIR	KOT QAISRANI P/O SAME TAUN	LCY	04087100128701	PLS				PKR				128.68		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82081	0408	TAUNSA SHARIF	MULTAN	PB	3210324448089	EJAZ HUSSAIN	KOT QAISRANI P/O SAME TAUN	LCY	04087100130001	PLS				PKR				295.15		20-Sep-2008	
82082	0408	TAUNSA SHARIF	MULTAN	PB	3210336950007	MALIK IFTIKHAR UL HUSSAN	NARI JANOBI P/O SAME TAUNS	LCY	04087100130501	PLS				PKR				286.00		8-Aug-2008	
82083	0408	TAUNSA SHARIF	MULTAN	PB	3210373103787	WAJID ALI SHAH	WARD NO. 14 A QURESHI TOW	LCY	04087100138201	PLS				PKR				0.04		30-Jun-2008	
82084	0408	TAUNSA SHARIF	MULTAN	PB	6110102360916	FATIMA FAIZ	C/O FAIZ KHAN GURMANI OPP	LCY	04087100142401	PLS				PKR				1,333.13		23-Sep-2008	
82085	0408	TAUNSA SHARIF	MULTAN	PB	3210338648630	FIZZA BATOOL	BASTI KOHAR-- VEHOA P/O SA	LCY	04087100144401	PLS				PKR				1,387.40		20-Sep-2008	
82086	0408	TAUNSA SHARIF	MULTAN	PB	3210330394059	ALLAH DIWAYA	MUNDRANI P/O SOKAR TEH TA	LCY	04087100149101	PLS				PKR				124.56		20-Aug-2008	
82087	0408	TAUNSA SHARIF	MULTAN	PB	3210302964237	BASHIR AHMED	SHERQI SOKAR PO KHAS TAUN	LCY	04087100151601	PLS				PKR				122.75		29-Aug-2008	
82088	0408	TAUNSA SHARIF	MULTAN	PB	3210302932245	GHULAM MURTAZA	BASTI JHANG P/O TAUNSA SHA	LCY	04087100152301	PLS				PKR				212.15		5-Sep-2008	
82089	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810333632657	TAJ MUHAMMAD S/O FATEH MUHAMMAD	NOOR DAGAR TEH KALOOR KO	LCY	04090000295801	PLS				PKR				1,124.41		30-Aug-2008	
82090	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810395017343	GHULAM MUHAMMAD S/O RAB NAWAZ	AHAEERAN WALA P/O DHODIAN	LCY	04090006689101	PLS				PKR				1,932.02		30-Aug-2008	
82091	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3710153098591	SADAR NAWAZISH S/O MUHAMMAD AKBAR	V/DHOK SHARFA P/OATTAK TE	LCY	04090007311001	PLS				PKR				17,521.75		11-Sep-2008	
82092	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322103993	SAGHEER AHMED	MOHALLA OLD POST OFFICE K	LCY	04090007613901	PLS				PKR				19,286.13		24-Jul-2008	
82093	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322288089	ZULFIQAR ALI S/O MUHAMMAD BASHIR	HOUSE NO 107 WARD NO 2 KA	LCY	04090008352501	PLS				PKR				1,418.83		30-Aug-2008	
82094	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322161681	MUHAMAMD HAKAM S/O GHULAM MUHAMAD	CHAH KANDAINWALA P.O.DAD	LCY	04090008650001	PLS				PKR				0.09		30-Aug-2008	
82095	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321491944	SULTAN BIBI W/O ABDUL GHAFFAR	WANDHA MARWAT P/O & TEH K	LCY	04090008759101	PLS				PKR				2,862.16		31-Mar-2008	
82096	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0023949122293	MUHAMAD AKBAR SO BAHADAR KHAN	VILL DATORIANWALA PO DHUD	LCY	04090008768901	PLS				PKR				0.84		3-Sep-2008	
82097	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321377876	MOHAMMAD NOMAN M HAJRA BIBI.	HOUSE NO-20/B-10 HOUSING C	LCY	04090009151701	PLS				PKR				15,488.12		25-Jan-2008	
82098	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810332496069	FAIZULLAH KHAN S/O MUZAFFAR KHAN	VILLAGE CHARGUL CHAK-36/M	LCY	04090013364001	PLS				PKR				915.11		30-Aug-2008	
82099	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810149634573	ABDUL HAQ S/O MOHAMMAD BOOTA.	VILLAGE CHAK NO. 63 DB PO A	LCY	04090013488101	PLS				PKR				2,512.20		30-Aug-2008	
82100	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810355144305	ARSHAD MAJEED KHAN S/O SHER MOHD	MOHD KHANA KHEL JANDAN W	LCY	04090013509301	PLS				PKR				7,034.13		30-Aug-2008	
82101	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322353129	ANAR GUL & MUHAMMAD KHAN	V /DAKY RUNGOKHILAN WALI P	LCY	04090013560201	PLS				PKR				201.66		21-May-2008	
82102	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810398661539	MOHAMMAD NAWAZ S/O ATTA MOHAMMAD	VILLAGE RAHI DARIAN WALLA I	LCY	04090013575901	PLS				PKR				967.04		30-Aug-2008	
82103	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810376550671	C.O. CHANGRANWALA	CHANGRAN WALLA P/O UMARW	LCY	04090013576701	PLS				PKR				1.44		3-Sep-2008	
82104	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0024192912948	C.O. HATARANWALA JANOOBI	VILALGE HATTRAN WALAL P/O	LCY	04090013577501	PLS				PKR				0.78		30-Aug-2008	
82105	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810390717675	FAROOQ AHMED S/O SHERMUHAAMDKHAN	MOHALA KHANAN KHEL JANDA	LCY	04090013591701	PLS				PKR				5,848.70		30-Aug-2008	
82106	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810361096189	C.O. CHEENA WALA	CHEENA WALA MOUZA BITTI P	LCY	04090013630301	PLS				PKR				1.03		30-Aug-2008	
82107	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810326289119	AZIZ UR REHMAN S/O MUHAMMAD ALI	VILL/PO NOON DAGGAR TEH K	LCY	04090013664201	PLS				PKR				2,641.23		3-Sep-2008	
82108	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810323167917	ALAM SHER KHAN S/O HAJI KHANAN KH	V/CHAH KHANAN KHAN WALA P	LCY	04090013666901	PLS				PKR				21,626.22		10-Jun-2008	
82109	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322035787	C.O. HATTRANWALA SHOMALI	VILL. HATTARANWALA SHUMAL	LCY	04090013671301	PLS				PKR				1.32		30-Aug-2008	
82110	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322334561	SOHRAB S/OGHULAM MOHAMMAD	VILL.AKARANWALA P.O & TEH K	LCY	04090013682701	PLS				PKR				317.41		22-May-2008	
82111	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322039331	C.O. KHASOR SHUMALI	V KHASOR SHUMALI P/O KHAS	LCY	04090013683501	PLS				PKR				0.65		30-Aug-2008	
82112	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321769394	AZIZAN BIBI D/O GHULAM RASOOL	MOHALLA MOCHIAN WALA KAL	LCY	04090013696501	PLS				PKR				0.53		30-Aug-2008	
82113	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322481449	QAISAR MEHMOOD KHAN S/O HABIBULAH	S/O HABIB ULLAH KHAN DORA	LCY	04090013725601	PLS				PKR				943.47		20-Mar-2008	
82114	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322165889	C.O.HATTARANWALA JANOOBI F	VILL.HATTRANWALA JANOOBI	LCY	04090013761501	PLS				PKR				1,485.85		30-Aug-2008	
82115	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322446795	SHOOKAT HAYAT S/O SIKANDAR HAYAT	V/P/O ZAMEY WALA KALOOR KA	LCY	04090013780801	PLS				PKR				345.80		4-Feb-2008	
82116	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810381276551	GUL JAHAN S/O MOHAMMAD	P/O ALI KHEL TEH KALOOR KO	LCY	04090013833201	PLS				PKR				75.21		4-Jul-2008	
82117	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0024165094075	MRS NASIM AKHTAR D/O BASHIR AHMAD	MOH.KOOCHA JAMAL DIN KALO	LCY	04090013854101	PLS				PKR				486.81		25-Sep-2008	
82118	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0024187393566	GHULAM HABIB S/O MOHAMMAD YAQOOB	VILL.CHAK NO.37 ML P/O JAND	LCY	04090013883201	PLS				PKR				2,849.04		10-Jun-2008	
82119	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321819346	MRS.SUGHRA FIRDOUS W/O RAUF KHAN	MOH.BASTI KUMHARAN WALI K	LCY	04090013915501	PLS				PKR				118.14		8-Apr-2008	
82120	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321798258	MRS.SALEEM TAJ W/O MOHAMMAD ASLAM	P/O MALANA DAGGAR TEH KAL	LCY	04090013950601	PLS				PKR				609.84		12-Jun-2008	
82121	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322280006	MANZOOR HUSSAIN S/O SONA.	V NOORA P/O JANDAN WALA TH	LCY	04090014074901	PLS				PKR				207.45		16-Jun-2008	
82122	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322285553	C.O. UMER WALI 2	UMARWALI TEH KALOOR DISTT	LCY	04090014089501	PLS				PKR				1.04		30-Aug-2008	
82123	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322212605	AHMED SHER S/O MUHAMMAD AFZAL	VILL/PO UMARWALI TEH KALO	LCY	04090014112701	PLS				PKR				623.05		13-Feb-2008	
82124	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322403473	C.O. DAGGAR NOON	DAGGAR NOON TEH KALLUR K	LCY	04090014134401	PLS				PKR				6,997.19		5-Sep-2008	
82125	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810336039151	ZAHID IQBAL	NEAR MOBARIK MASJED KALO	LCY	04090014136001	PLS				PKR				0.53		3-Sep-2008	
82126	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810343035293	MOHAMMAD ASLAM S/O MUHAMMAD DIN.	CHAK NO. 64 DB P/O ALI KHE D	LCY	04090014144701	PLS				PKR				1,392.12		2-Apr-2008	
82127	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322371137	M.FAZAL S/O MUHAMMAD USMAN	AKKRA P/O TIBBA NAINA TEH K	LCY	04090014147401	PLS				PKR				625.05		30-Aug-2008	
82128	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0024188186359	ABDUL REHMAN S/O MUHAMMAD RAMZAN	MALLANA DAGGAR P/O KALOO	LCY	04090014158801	PLS				PKR				0.59		30-Aug-2008	
82129	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322445295	MUHAMMAD BAKHSH S/O RAB NAWAZ	ASSRAN WALA P/O KALOOR KO	LCY	04090014169101	PLS				PKR				271.32		3-Apr-2008	
82130	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810393439679	C.O. CHAH KHUDA YAR WALA	CHAH KHUDA YAR WALA P/O M	LCY	04090014211601	PLS				PKR				5.88		30-Aug-2008	
82131	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0024131110869	ALLAH JIVAI W/O ALLAH BAKHASH	MOH CHANAN KHEL MAIBAL SH	LCY	04090014245501	PLS				PKR				511.67		14-Apr-2008	
82132	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810208652073	GHULAM HUSSAIN S/O M.HUSSAIN	VILL/PO DULLEWALA TEH DAR	LCY	04090014309301	PLS				PKR				136.76		6-May-2008	
82133	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322083373	ALLAH BAKHSH S/O GULAYA	V. GADAI P/O DULY WALA DAR	LCY	04090014323501	PLS				PKR				1.04		3-Sep-2008	
82134	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322352755	SULTAN MEHMOOD S/O SHIR RASOOL	V. AWAN WALA P/O DAILY NAM	LCY	04090014324301	PLS				PKR				462.30		19-Apr-2008	
82135	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810363406507	NIAZULLAH S/O MUZAFFAR KHAN	NIAZULLAH KHAN WALA JANDA	LCY	04090014351501	PLS				PKR				4.23		30-Aug-2008	
82136	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810332480691	MUHAMMAD SHAFIQ S/O BASHIR AHMED	MOH NIAZ MUHAMMAD WALA P	LCY	04090014367501	PLS				PKR				478.87		3-Sep-2008	
82137	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810349369811	MUHAMMAD ILIAS S/O GH MUHAMMAD	VILL/PO CHRAGH KALWAL TEH	LCY	04090014368801	PLS				PKR				0.94		3-Sep-2008	
82138	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810391696303	MUHAMMAD IQBAL S/O MUHAMMAD NAWAZ	PULI SADDAR DIN WALI P/O DA	LCY	04090014373201	PLS				PKR				1.04		3-Sep-2008	
82139	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321996305	MUHAMMAD AFZAL S/O BAHADAR	VILL SOHAY WALA P/O 56/DB D	LCY	04090014377501	PLS				PKR				1.80		30-Aug-2008	
82140	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810399563791	ALAMGIR S/O NIZAM UD DIN	MOH MASTI KHAILAN WALA P/O	LCY	04090014381101	PLS				PKR				0.09		3-Sep-2008	
82141	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322449419	MUHAMMAD AMANULLAH S/O M.SULTAN	MOH LAL KHILANWALA SHAHIN	LCY	04090014383801	PLS				PKR				2.05		30-Aug-2008	
82142	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810351250849	MUHAMMAD KHAN S/O ALLAH DITTA	VILL/PO UMAR WALI KALOOR K	LCY	04090014386201	PLS				PKR				1.14		30-Aug-2008	
82143	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830244516343	MUHAMMAD SAEED S/O ABDUL RASHED	V & P/O JANDANWALA KALOOR	LCY	04090014395601	PLS				PKR				5.21		30-Aug-2008	
82144	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322361941	KHALIL AHMED S/O KHAIRUDDIN	TEEMOR BOOK DEPOT NAWAN	LCY	04090014400701	PLS				PKR				714.89		1-Apr-2008	
82145	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322029441	GHULAM KHAN S/O SHER MUHAMMAD	VILL DIKI GHULAMY WALI P/O D	LCY	04090014411001	PLS				PKR				354.17		13-Mar-2008	
82146	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322104385	MUHAMMAD MUSHTAQ S/O SARDAR	CHAK NO. 29/ML P/O 32/ML TEH	LCY	04090014412901	PLS				PKR				1.14		30-Aug-2008	
82147	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810359900957	KHALID MEHMOOD S/O MAKHNA	NOON DAGGAR P/O UMER WAL	LCY	04090014414501	PLS				PKR				0.94		30-Aug-2008	
82148	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810373964219	HAQ NAWAZ S/O SHER MUHAMMAD	AKKRA P/O TIBBA NAINAN DIST	LCY	04090014423201	PLS				PKR				4.23		30-Aug-2008	
82149	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810301083091	JEHANGIR S/O GAAMAN	S/O GANMA DERA KALAIRAN W	LCY	04090014429101	PLS				PKR				0.49		30-Aug-2008	
82150	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322052575	RAB NAWAZ S/O BAKHTAWAR	DERA AWAN WALA CHAK 184 T	LCY	04090014430301	PLS				PKR				0.49		30-Aug-2008	
82151	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322253419	MUHAMMAD ZULFIQAR S/O SHARIF	H/NO.86A WARD NO.9 KALOOR	LCY	04090014431101	PLS				PKR				1.24		30-Aug-2008	
82152	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810379273050	REHANA PERVEEN W/O TALLAT MEHMUD	H/NO.29/B HOUSING COLONY K	LCY	04090014441701	PLS				PKR				1.10		3-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82153	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810374608669	FALAK SHER S/O RAB NAWAZ	KANJAN DAGGAR KALOOR BHA	LCY	04090014445301	PLS				PKR				4.23		30-Aug-2008	
82154	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322081891	ABDUL REHMAN S/O ZAHID	VILL/PO DAILY NAMDAR KALOC	LCY	04090014453901	PLS				PKR				872.92		26-Apr-2008	
82155	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322097227	MUHAMMAD RAMZAN S/O ZAHID	VILL/PO DAILY NAMDAR KALOC	LCY	04090014454701	PLS				PKR				139.58		2-May-2008	
82156	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322048009	MEHAR BAN KHAN S/O AHMED KHAN	VILL DIKI RANGU KHELAN WAL	LCY	04090014458701	PLS				PKR				226.83		29-Jul-2008	
82157	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810388532939	MUHAMMAD SIDDIQUE S/O ALLAH DIWYA	VILL/PO UMAR WALI KALOOR K	LCY	04090014459801	PLS				PKR				4.23		30-Aug-2008	
82158	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810312616364	SHER ZAMAN S/O MUHAMMAD RAMZAN	VILL.NOON DAGAR P/O MALAN	LCY	04090014461801	PLS				PKR				4.23		30-Aug-2008	
82159	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322514759	ALLAH DAD KHAN S/O MOHAMMA DKHAN	WARD NO.9 MOHALLAH KHUSA	LCY	04090014463401	PLS				PKR				4.23		30-Aug-2008	
82160	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322327443	ULFAT HUSSAIN S/O CHIRAGH	HOUSE NO.53/8 KALWAL P.O S	LCY	04090014464201	PLS				PKR				449.90		4-Apr-2008	
82161	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0023946827809	DIN MUHAMMAD S/O GH AKBER	CHAK NO. 6RH P/O HAITU DIST	LCY	04090014473401	PLS				PKR				118.09		17-Jun-2008	
82162	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322307565	INAM UL HAQ S/O MUHAMMAD ILYAS	W/NO.10 NEAR FAROQIA MASJ	LCY	04090014493001	PLS				PKR				265.39		3-Sep-2008	
82163	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322303505	MOHAMMAD RAMZAN	GULBAZ WALA P/O DAILY NAM	LCY	04090014505501	PLS				PKR				4.23		30-Aug-2008	
82164	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322129701	GUL MOHAMMAD S/O MUHAMMAD	VILL P/O CHAP SANDI TEH KAL	LCY	04090014506301	PLS				PKR				700.94		3-Sep-2008	
82165	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810327090711	MOHAMMAD JAMIL S/O TAJ ALI	KANJAN P/O TIBBA NAINA TEH	LCY	04090014508401	PLS				PKR				0.49		30-Aug-2008	
82166	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810303600157	KHUSHIMUHAMMAD S O MOLA BAKSH	CHAK NO 47 DB P 0 SAME TEH	LCY	04090014526401	PLS				PKR				2.89		30-Aug-2008	
82167	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830212337507	SAIFUKLLAH S/O MUHAMMAD KHAN	H/NO.B/69 MOH ZADEY KHAIL M	LCY	04090014566601	PLS				PKR				0.49		30-Aug-2008	
82168	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322126303	DILFARAG SHAH S/O SULTAN ALI SHAH	MOH KHADERIAN WALA KALOC	LCY	04090014571001	PLS				PKR				39.05		26-May-2008	
82169	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810333205437	BAHADAR DIN KHAN	S/O FALAK SHER GULBAZ WAL	LCY	04090014576101	PLS				PKR				4.43		30-Aug-2008	
82170	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321770170	NAHEED AKHTAR D/O INAYT ULLAH	MOHALLAH KHUAJA KHEL KAL	LCY	04090014604401	PLS				PKR				1.94		30-Aug-2008	
82171	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810348218507	MUHAMMAD RAMZAN S/O GH MUHAMMAD	VILL/PO DAILY NAMDAR KALOC	LCY	04090014608701	PLS				PKR				608.84		3-Sep-2008	
82172	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322302783	FATEH KHAN S/O MUHAMMAD NAWAZ	VILL/PO DAILY NAMDAR TEH KA	LCY	04090014622901	PLS				PKR				1.90		30-Aug-2008	
82173	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	0024167511195	ASIF HUSSAIN S/O MUNAWAR HUSSAIN	VILL/PO BASTI MAIROSAN KAL	LCY	04090014635901	PLS				PKR				4.64		30-Aug-2008	
82174	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810209088873	ZULAFQAR ALI SO MAKIKA	VILL AND PO GHAMAT SUMALI	LCY	04090014645401	PLS				PKR				127.69		9-May-2008	
82175	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322227581	MUHAMMAD ASHRIF S/OREHMAT ULLAH	MOH EID GAH SHUMALI NAWAN	LCY	04090014653301	PLS				PKR				57.93		22-Sep-2008	
82176	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810360656233	ATTA MUHAMMAD S/O GHULAM MUHAMMAD	VILL MALANA DAGAR KALOOR	LCY	04090014655801	PLS				PKR				1.52		30-Aug-2008	
82177	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810367417583	GHULAM SADDIQUE SO G HUSSAN	VILL MONDIWALA PO HATTO KA	LCY	04090014657601	PLS				PKR				4.64		30-Aug-2008	
82178	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810341790267	MUHAMMAD ZAMAN S/O KOORA	VILL WOORA P/O NAWAN JAND	LCY	04090014662001	PLS				PKR				4.64		30-Aug-2008	
82179	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322185093	ABDUL SATTAR S/O GULSHER KHAN	R/O SARDARE WALA P/O DHUD	LCY	04090014670501	PLS				PKR				1.22		30-Aug-2008	
82180	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810379934477	RUB NAWAZ S/O HAQ NAWAZ	KALOORKOT .	LCY	04090014672601	PLS				PKR				2.14		30-Aug-2008	
82181	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322106315	GHUS MUHAMMAD S/O NAMDAR	VILL SHOHE WALA P/O DAILY N	LCY	04090014681301	PLS				PKR				4.64		30-Aug-2008	
82182	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810222169652	GHULAM RASOOL S/O GHULAM MUHAMMAD	VILL AMIRANWALA D/O DAILYN	LCY	04090014685601	PLS				PKR				3.00		30-Aug-2008	
82183	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322175873	C.O MAIBAL SHARIF	VILL AND D/O MAIBAL SHARIF T	LCY	04090014686401	PLS				PKR				3.00		30-Aug-2008	
82184	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322036027	ZAWAR HUSSAIN S/OSONA KHAN	MANJAR P.O.55 DB KALLURKO	LCY	04090014697801	PLS				PKR				1.41		3-Sep-2008	
82185	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810248596701	SHOUKAT ALI S/O MUHAMAD ANWAR	NIBBOWALA P/O.DULLEWALA D	LCY	04090014713901	PLS				PKR				0.60		3-Sep-2008	
82186	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322333531	MUHAMMAD IQBAL S/O AFZAL	CHAH ASRANWALA KALLURKO	LCY	04090014773101	PLS				PKR				1,142.10		3-Sep-2008	
82187	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810378905509	ABDUL REHMAN S/O MUHAMMADZAMAN	V/TARAGRAN WALA P/O DADU	LCY	04090014829001	PLS				PKR				27,569.64		22-Jul-2008	
82188	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322258147	ASAD IQBAL S/O MEHRBAN	PATTIWALA P/O RODI KALLURK	LCY	04090014854601	PLS				PKR				1,568.98		13-Mar-2008	
82189	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322289905	MUHAMMAD ILTAF S/O SHER MUHAMMAD	SAGGU SHUMALI P/O KALLURK	LCY	04090014906201	PLS				PKR				3,485.15		12-May-2008	
82190	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810354821383	MUHAMMAD IQBAL S/O GHIASUDDIN P/A	CHAK NO.58DB P/O 56DB KALL	LCY	04090014926301	PLS				PKR				315.99		14-Apr-2008	
82191	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322278671	HABIBULLAH S/O MUHAMMAD HUSSAIN	V.P/O DAILY NAMDAR KALLURK	LCY	04090014933401	PLS				PKR				81.39		25-Mar-2008	
82192	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830391151509	ZIAULLAH S/O ALLAHDAD	SONAYKHELDAB P/O SAME TEH	LCY	04090014951901	PLS				PKR				1.87		18-Apr-2008	
82193	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322315621	MUHAMMAD SHUBAN S/O ELLAHI BAKHSH	HOUSING COLONY KALLURKO	LCY	04090014991001	PLS				PKR				328.55		26-Aug-2008	
82194	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321703740	GHULAM FATIMA W/O AHMED HAMID	H.NO.144/4 MOH.HASHMIABAD	LCY	04090014995301	PLS				PKR				5,747.41		30-Aug-2008	
82195	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322169995	AMEER KHAN S/O KHANIN KHAN	V P/O.DAILY NAMDER TEH KAL	LCY	04090015027001	PLS				PKR				1,589.68		14-Apr-2008	
82196	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810208617641	MUHAMMAD SULEMAN.S/O. A GAHFOOR	MOH MOUHAGRAN DULLAY WA	LCY	04090015030901	PLS				PKR				1.56		3-Sep-2008	
82197	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322472235	AMIR ABDULLAH S/O SHAIR MUHAMMAD	V/P/O SAGOO SHOMALI KALOO	LCY	04090015042001	PLS				PKR				237.50		4-Jan-2008	
82198	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322098523	GULSHER S/O FALAK SHER	V/ SHAHIAN WALA P/O JANDAN	LCY	04090015090101	PLS				PKR				2,332.32		10-Jun-2008	
82199	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322336603	MUNAWAR HUSSAIN S/O DWSTMOHAMMAD	WANDHI DHAMRAYAN WALI KA	LCY	04090015119901	PLS				PKR				0.77		3-Sep-2008	
82200	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322521287	MUHAMMAD NAWAZ S/O HAQ NAWAZ	V/P/O KALWAL KALOOR KOT BH	LCY	04090015127801	PLS				PKR				13,020.33		3-Sep-2008	
82201	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810303272371	ATTA MOHAMMAD S/O ALLAH DEWYA	V/ JAHANWALA P/O DADU KALO	LCY	04090015134901	PLS				PKR				76.21		26-Aug-2008	
82202	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322491361	AKHTAR ALI S/O SULIMAN	V/P/O RODI KALOOR KOT BHAK	LCY	04090015146001	PLS				PKR				377.83		30-Aug-2008	
82203	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810394751917	C.O. WATHAY WALA 3	V/ WITHOY WALA P/O ABBASIA	LCY	04090015158201	PLS				PKR				0.51		30-Aug-2008	
82204	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810303160225	MOHAMMAD HANEEF S/O BAGHALI	V/-29-ML P/O -32-ML KALOOR K	LCY	04090015166101	PLS				PKR				71.86		14-Apr-2008	
82205	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830309605665	NAZIR AHMED S/O GHULAM HUSSAIN	TEHSIL OFFICER FINANCE TMA	LCY	04090015179101	PLS				PKR				2.52		3-Sep-2008	
82206	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810361475257	GHULAM MUSTAFA S/O SHAH NAWAZ	NEAR FAISAL MASJID KALOOR	LCY	04090015184601	PLS				PKR				1.14		30-Aug-2008	
82207	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810333773403	AHMED HASSAN S/O ALLAH BAX	V/KANJAN P/O TIBA NAINA KKA	LCY	04090015206601	PLS				PKR				1.29		30-Aug-2008	
82208	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321793770	MRS FAYYAZ AKHTAR W/O MAHMOOD UL	R/O CHAK NO 46 DB P/O 47 DB	LCY	04090015210201	PLS				PKR				1,402.04		3-Sep-2008	
82209	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322426017	SAIFULLAH S/O FATHE SHER KHAN	V/DAKI NAMBAR DAR WALA P/O	LCY	04090015215301	PLS				PKR				113.75		9-Jun-2008	
82210	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810361736115	M ASHRAF ALI S/O MOHAMMAD ZAHOOR	H-NO-620-MOTI MASJID KALOO	LCY	04090015280001	PLS				PKR				1,124.21		3-Sep-2008	
82211	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322267469	MOHAMMAD AKHTAR S/O ASGHAR ALI	HOUSE-NO-164-GALI MASJID S	LCY	04090015304701	PLS				PKR				1.00		3-Sep-2008	
82212	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322136311	C.O. CHAH HAQ NAWAZ WALA F 2	CHAH HAQ NAWAZ WALA P/O R	LCY	04090015327201	PLS				PKR				5.79		30-Aug-2008	
82213	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810315187695	FAROQ AHMED S/O RAB NAWAZ KHAN	V/P/O ABASIANWALA KALOOR I	LCY	04090015374501	PLS				PKR				2,454.21		30-Aug-2008	
82214	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322506719	MUHAMMAD WAKEEL S/O KUMEDAN	H NO 376/33 MASJID SIRS WAL	LCY	04090015382401	PLS				PKR				0.30		3-Sep-2008	
82215	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322000853	INAM ULLAH S/O MEHR KHAN	V/P/O ZAMAY WALA KALOOR K	LCY	04090015401601	PLS				PKR				1,333.43		16-Apr-2008	
82216	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322084117	MUHAMMAD IQBAL S/O MALIK LAL	MOHALLAH RODI KHEL KALOO	LCY	04090015409501	PLS				PKR				1,441.14		30-Aug-2008	
82217	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810333971707	C.O. DERA GHULAM YASIN 2	V CHAH MANGOO P/O BASTI MA	LCY	04090015438301	PLS				PKR				9,040.06		30-Aug-2008	
82218	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322071017	MEHDI KHAN S/O MUHAMMAD RAMZAN	V DAKI RANGOOKHELANWALI R	LCY	04090015497801	PLS				PKR				0.34		3-Sep-2008	
82219	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810182252734	TEHMEENA NAEEM W/O ZULFIQAR ALI	H NO B 10 MOHALLAH JAMIA RA	LCY	04090015517101	PLS				PKR				1.24		30-Aug-2008	
82220	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321481502	MARYAM BIBI D/O MUHAMMAD RAMZAN	V CHAH NO 31 P/O 32 ML KALO	LCY	04090015536401	PLS				PKR				308.02		30-Sep-2008	
82221	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322208321	GHULAM ABBAS S/O HAQ NAWAZ	V CHANGRANWALA P/O GAULA	LCY	04090015548601	PLS				PKR				1,955.53		28-Mar-2008	
82222	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3220295361843	MUHAMMAD IMRAN GUL	WARD NO 7 LALESAN KAROR D	LCY	04090015559001	PLS				PKR				60.11		13-Sep-2008	
82223	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810397782213	MUHAMMAD RAMZAN S/O JUMMA KANJOO	CHAH WARRA P/O HAITOO TEH	LCY	04090015563601	PLS				PKR				4.64		23-Aug-2008	
82224	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810370408079	IQRAR AHMED S/O MUHAMMAD BILAL	S/O MUHAMMAD BILAL UMER W	LCY	04090015570701	PLS				PKR				373.52		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82225	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321605018	SGHRA NASREEN D/O KHAN BAHADAR	MOHALA RODI KHEL KALOOR K	LCY	04090015612801	PLS				PKR				6,091.38		6-May-2008	
82226	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321522140	GHULAM SAKEENA GHULAM MUHAMMAD	V/P/O MAIBAL KALOOR KOT BH	LCY	04090015613601	PLS				PKR				1,148.34		16-Apr-2008	
82227	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322449859	MUHAMMAD ISHFAQ S/O m basheer	WARD-NO-2 KALOOR KOT BHA	LCY	04090015621501	PLS				PKR				2,963.53		4-Jun-2008	
82228	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3310179032228	JAMILA JAVED W/O JAVED IQBAL	HOUSE NO-P-641 MOHALA MUG	LCY	04090015650301	PLS				PKR				7,184.95		28-Aug-2008	
82229	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810375654309	SANA ULLAH S/O ABDUL AZIZ	V/P/O RODI KALOOR KOT BHAK	LCY	04090015653801	PLS				PKR				6,491.64		30-Aug-2008	
82230	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810364238991	ALTAF HUSSAIN S/O FATEH SHER	V/P/O KALWAL KALOOR KOT BH	LCY	04090015654601	PLS				PKR				0.76		30-Aug-2008	
82231	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3220396177781	M ASLAM MIRANI S/O KHUDA BUX	WARD-NO-5 MIRANI HOUSE LA	LCY	04090015656201	PLS				PKR				0.94		26-Jul-2008	
82232	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810208652159	RAHEEL ISMAIL S/O MOHD ISMAIL	MOHALLAH BAIT UL KARAM NE	LCY	04090015669201	PLS				PKR				134.50		13-Jun-2008	
82233	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810334552181	ABDUL QAYYUM	MUSA MEMORIAL HOSPITAL NE	LCY	04090015677101	PLS				PKR				171.69		25-Jun-2008	
82234	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810324979533	ZIA ULLAH S/O MUHAMMADZAMAN	V/P/O RODI KALOOR KOT BHAK	LCY	04090015688501	PLS				PKR				204.11		21-May-2008	
82235	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810208993625	ABDUL JABBAR S/O MUHAMMAD HAYAT	V/GADAI P/O DULEWALA DARY	LCY	04090015701101	PLS				PKR				436.65		8-May-2008	
82236	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3801322434745	AZIZULLAH S/O MUHAMMAD AMIR KHAN	V/P/O RODI KALOOR KOT BHAK	LCY	04090015704601	PLS				PKR				302.69		17-Jul-2008	
82237	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810324782277	NAZAR KHAN S/O RUSTAM KHAN	V/P/O DAILY NAMDAR KALOOR	LCY	04090015717601	PLS				PKR				20.77		23-May-2008	
82238	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322370201	MUHAMMAD SAJID S/O M SIDDIQUE	R/O CHAK-NO-39-ML P/O JAND	LCY	04090015728001	PLS				PKR				2.16		3-Sep-2008	
82239	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810363103751	MUHAMMAD ASLAM S/O M HAYAT KHAN	V/P/O KASOOR KALOOR KOT BI	LCY	04090015729801	PLS				PKR				9,846.82		30-Aug-2008	
82240	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3410124686071	SHAH JEHAN S/O KHAN MUHAMMAD	VPO CHAP SANDHI TEHSIL KAL	LCY	04090015733401	PLS				PKR				1,108.15		30-Aug-2008	
82241	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322060623	KHUDA BAX S/O SANJHA	V/BAKAY WALA P/O ABASIAN W	LCY	04090015743701	PLS				PKR				0.36		30-Aug-2008	
82242	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322061447	GHULAM QASIM S/O SOHRAB	MOHALA QABOOL KHEL NAI AB	LCY	04090015897701	PLS				PKR				1.27		30-Aug-2008	
82243	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810358724226	NASREEN GUL W/O LIAQAT ALI KHAN	V/P/O HASSAN KHAN WALA KA	LCY	04090015931201	PLS				PKR				291.45		10-May-2008	
82244	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810337371590	FATIMA BIBI D/O DOST MUHAMMAD	V/P/O RODI KALOOR KOT BHAK	LCY	04090015949301	PLS				PKR				119.45		12-Jun-2008	
82245	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810368315959	YASIN S/O NAWAB KHAN	HOUSE-NO-667/A MADNI MASJI	LCY	04090015955601	PLS				PKR				0.40		30-Aug-2008	
82246	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810327531733	SULTAN AHMED S/O GHULAMMUHAMMAD	V/AWANA WALA JANOOBI P/O R	LCY	04090015985201	PLS				PKR				596.64		27-May-2008	
82247	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322449419	MUHAMMAD AMANULLAH S/O MUHAMMAD SU	MOHALLA LALKHELANWALA SH	LCY	04090016189101	PLS				PKR				37,611.69		30-Apr-2008	
82248	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830309701593	MOHAMMAD HANEEF S/O ATTAMOHAMMAD	V/P/O MOSA WALI TEH PIPLAN	LCY	04090016230801	PLS				PKR				65.70		9-Jul-2008	
82249	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810301979863	GHULAM ABBAS S/O ABDUL GHAFOOR	R/O AWANA WALA SHUMALI P/O	LCY	04090016232401	PLS				PKR				838.02		30-May-2008	
82250	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322072795	MOHAMMAD HAYAT S/O KHAN MOHAMMAD	R/O CHAK-NO-9-RH P/O FAZIL K	LCY	04090016242701	PLS				PKR				79.66		7-Apr-2008	
82251	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810379209165	MOHAMMAD YOUNAS S/O HAJI GUL KHAN	R/O DAKI RANGOO KHELANWA	LCY	04090016262001	PLS				PKR				104.66		7-Jun-2008	
82252	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322360053	MOHAMMAD SAGHEER S/O ABDULWAHID	V/P/O SAEED WALA KALOOR KO	LCY	04090016283101	PLS				PKR				887.24		13-Feb-2008	
82253	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810320258357	ABDUL RASHID S/O ASGHAR ALI	NEAR TELEPHONE EXCHANGE	LCY	04090016318101	PLS				PKR				1,731.00		30-Aug-2008	
82254	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3130420179235	MUHAMMAD MUSTAFAS/OSARDARMUHAMMA	V/PO CHAK NO.32ML TEHSIL KA	LCY	04090016364401	PLS				PKR				1.70		3-Sep-2008	
82255	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810397984349	ABDUL REHMAN S/O SHARAF DIN	V/BAKAY WALA P/O SAEED WA	LCY	04090016375801	PLS				PKR				0.04		30-Aug-2008	
82256	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322478923	MOHAMMADRAMZAN S/O GHULAMSIDDIQUE	MOHALA MOCHIANWALA KALO	LCY	04090016388801	PLS				PKR				1.39		3-Sep-2008	
82257	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810399630625	HABIB ULLAH KHAN	V/MEHMOOD WALA P/O DADU V	LCY	04090016476301	PLS				PKR				1.14		3-Sep-2008	
82258	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322426709	COMMUNITYORGANIZATIONZAMAYWALA-II-M	V/P/O ZAMAY WALA KALOOR KA	LCY	04090016496401	PLS				PKR				3,878.53		11-Aug-2008	
82259	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810371955245	C.O. FAZIL 7 M	FAZIL 7 (M) TEHSAIL KALOOR	LCY	04090016529801	PLS				PKR				6,322.13		30-Aug-2008	
82260	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810340892289	C.O. FAZAL 8	COMMUNITY ORGANAZATION P	LCY	04090016534201	PLS				PKR				9,496.38		20-Sep-2008	
82261	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810306490873	GHULAM MURTAZA	R/O PULLY AMIR KHAN WALI P/	LCY	04090016546401	PLS				PKR				39.92		4-Jul-2008	
82262	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810361205843	ABDULLAH	MOHALA CHUNDIAN WALA KAL	LCY	04090016587401	PLS				PKR				1,832.10		9-Jun-2008	
82263	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810373787068	RUKHSANA GUL	MOHALA MASTI KHEL JANDAN	LCY	04090016726701	PLS				PKR				36.89		29-Apr-2008	
82264	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3310029997357	AKBAR ZAR KHAN	VILL NOORA SHARIF P/O JAND	LCY	04090016754801	PLS				PKR				0.01		22-May-2008	
82265	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322068171	C/O CHAK NO 28 ML 1 (F)	VILL CHAK 28 ML P/O HAITOO K	LCY	04090016766101	PLS				PKR				3,544.57		22-Jan-2008	
82266	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810377952445	MOHAMMAD ASGHAR	HAUSIG COLONY KALOOR KOT	LCY	04090016798201	PLS				PKR				448.45		19-Aug-2008	
82267	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321831302	ZAIB UN NISA	V/P/O GHULAMAN KALOOR KOT	LCY	04090016899801	PLS				PKR				38.35		13-Feb-2008	
82268	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810397962713	ABDUL REHMAN	R/O BHALAY WALA P/O SAEED	LCY	04090016903701	PLS				PKR				16.65		12-Jun-2008	
82269	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322177073	MOHAMMAD AFZAL KHAN	S/O MUHAMMAD HAYAT KHAN	LCY	04090016923801	PLS				PKR				155.68		23-Feb-2008	
82270	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	5630414347885	GHULAM RASOOL	TAB KADAZAI P/O MUSA KHEL	LCY	04090016946301	PLS				PKR				2,676.82		28-Feb-2008	
82271	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322276589	GHULAM YASEEN	S/O GHULAM YASIN BASTI KHO	LCY	04090016962101	PLS				PKR				336.19		4-Jul-2008	
82272	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322057791	MOHAMMAD TARIQ MEHMOOD	V/P/O MALANA DAGGAR KALOO	LCY	04090016965601	PLS				PKR				65.92		6-May-2008	
82273	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810359021209	AZIZ ULLAH	V/P/O MALANA DAGGAR KALOO	LCY	04090016966401	PLS				PKR				29.04		23-Jul-2008	
82274	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810365530845	COMMUNITY ORGANIZATION SOHA JHANJ M	VILL SOHA JHANJ P/O CHAK 56	LCY	04090017001901	PLS				PKR				0.04		28-Jan-2008	
82275	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322258133	YUNAS IQBAL	V/PATI WALA P/O ZAMAY WALA	LCY	04090017027601	PLS				PKR				117.93		3-Sep-2008	
82276	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3820212748001	MOHAMMAD USMAN	V/ ALI PUR BHATIAN P/O KALO	LCY	04090017031601	PLS				PKR				136.13		14-Jul-2008	
82277	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810357857637	NAZIR AHMED KHAN	V/SARA P/O DAILY NAMDAR KA	LCY	04090017039101	PLS				PKR				265.61		3-Jun-2008	
82278	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322018285	C.O. BAKKAY WALA M 3	BAKEY WALA P/O ABBASIAN W	LCY	04090017050901	PLS				PKR				4,690.87		20-May-2008	
82279	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810385334881	C.O. KUNDIANWALA M	KUNDIANWALA P/O DADOO TE	LCY	04090017051701	PLS				PKR				4,104.85		11-Aug-2008	
82280	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322238679	C.O. ZAMAWALA MIX 1	ZAMENAWALA P/O KHAS TEHS	LCY	04090017053301	PLS				PKR				2,532.05		5-Aug-2008	
82281	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810337829351	C.O. DERA QURBANWALA M	VPO DADOO TEHSAIL KALOOR	LCY	04090017055701	PLS				PKR				2,779.45		5-May-2008	
82282	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322089457	C.O. DERA DADWALA	COM. ORG DADOO WALA P/O K	LCY	04090017056801	PLS				PKR				4,610.80		17-Jun-2008	
82283	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3840497249703	SAJID HUSSAIN	V/P/O JEVAN GONDAL TEH SHA	LCY	04090017058401	PLS				PKR				160.24		30-Jun-2008	
82284	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810354299697	COMMUNITY HETO II	V/P/O HAETOO KALOOR KOT BH	LCY	04090017061201	PLS				PKR				1,652.99		28-May-2008	
82285	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810337029737	COMMUNITY CHAH PATHAN WALA -III	V/CHAH PATHAN WALA P/O PA	LCY	04090017064701	PLS				PKR				243.73		2-Aug-2008	
82286	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810393634427	COMMUNITY CHAK NO 33-ML-III	V/P/O CHAK NO 33-ML KALOOR	LCY	04090017065501	PLS				PKR				617.87		30-Apr-2008	
82287	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810347411385	KHALID MEHMOOD	CHACK NO 58 DB P.O 56-57 DB	LCY	04090017074201	PLS				PKR				313.76		19-May-2008	
82288	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810379486207	AMAN ULLAH	V/ TARAGRAN WALA P/O DADW	LCY	04090017080501	PLS				PKR				834.55		12-May-2008	
82289	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810315298403	COMMUNITY CHOORI-5-M	V/CHOORI P/O SAEED WALA KA	LCY	04090017082101	PLS				PKR				2,975.01		24-Jul-2008	
82290	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810391198633	COMMUNITY GHULAMAN-1-M	WANDHI NABI KHAN WALI P/O G	LCY	04090017084801	PLS				PKR				7,746.13		7-Jun-2008	
82291	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810339567873	COMMUNITY SAGGU SHUMALI-M-1	SAGGU SHUMALI KALOOR KOT	LCY	04090017085601	PLS				PKR				7,029.31		29-Aug-2008	
82292	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322263827	COMMUNITY RIDI-3	MOHALLA TALBAN P/O RODI KA	LCY	04090017088001	PLS				PKR				3,154.75		15-May-2008	
82293	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830382108289	COMMUNITY-30-ML-II-M	V/CHAK NO 30-ML- P/O CHAK N	LCY	04090017090001	PLS				PKR				3,965.43		31-May-2008	
82294	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322157717	GHULAM SARWER	CHACK NO 4 RH P.O FAZAL TE	LCY	04090017091901	PLS				PKR				1,669.11		17-May-2008	
82295	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810382392707	CO 27 ML II	CHAK NO 27 ML O/O ABBSIAN V	LCY	04090017093501	PLS				PKR				2,569.38		31-Jul-2008	
82296	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810342903621	COMMUNITY CHAK NO-6-RH-MIX	V/CHAK NO-6-RH P/O CHAKNO	LCY	04090017096101	PLS				PKR				5,787.73		4-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82297	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810359806087	CO HETU 8 M	COMMUNITY ORG HETU 8 M TE	LCY	04090017097801	PLS				PKR				1,345.45		19-Jul-2008	
82298	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322156909	COMMUNITY 30-ML-3-M	V/CHAK NO 30-ML P/O CHAK NO	LCY	04090017104101	PLS				PKR				1,786.54		17-Jul-2008	
82299	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810356969707	COMMUNITY RODI-4-M	V/P/O RODI KALOOR KOT BHAK	LCY	04090017111201	PLS				PKR				581.62		31-Jul-2008	
82300	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810379011823	COMMUNITY AZIZAN WALA-M	V/AZIZAN WALA P/O ABBASIAN	LCY	04090017113901	PLS				PKR				2,499.61		14-Jun-2008	
82301	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810396184671	COMMUNITY DATORIANWALA-M-4	V/ DATORIAN WALA P/O DHUDH	LCY	04090017120101	PLS				PKR				1,736.99		31-Jul-2008	
82302	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322061761	COMMUNITY -7-RH-M-I	V/CHAK NO 7 RH P/O FAZIL KAL	LCY	04090017121801	PLS				PKR				3,400.25		19-Jul-2008	
82303	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810316309783	COMMUNITY RODI-5-M	V/P/O RODI KALOOR KOR BHAK	LCY	04090017123401	PLS				PKR				1,240.37		1-Sep-2008	
82304	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810375141065	COMMUNITY FAZIL-14-M	V/P/O FAZIL KALOOR KOT BHAK	LCY	04090017127701	PLS				PKR				3,308.80		30-Jun-2008	
82305	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3820273987403	CO HETU M 9	SAKNA HETU P/O SAME TEH KA	LCY	04090017140001	PLS				PKR				4,459.62		7-Aug-2008	
82306	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322440979	CO AZIZAN WALA	AZIZAN WALA P/OABBASIAN WA	LCY	04090017141901	PLS				PKR				2,812.05		15-Sep-2008	
82307	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810307203311	CO DADWALA M 1	SAKNA DAD WALA P/O SAME TE	LCY	04090017149401	PLS				PKR				2,800.95		24-Sep-2008	
82308	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322542779	CO SALAR WALA	SAKNA SALAR WALA TINDA TH	LCY	04090017157301	PLS				PKR				3,471.43		6-Aug-2008	
82309	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810354413827	COMMUNITY GHULAMAN-M-4	V/P/O GHULAMAN KALOOR KOT	LCY	04090017163601	PLS				PKR				4,424.18		8-Aug-2008	
82310	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810301952023	COMMUNITYMASTIKHEL-F-8	V/P/O FAZIL KALOOR KOT BHAK	LCY	04090017167901	PLS				PKR				2,486.24		28-Jul-2008	
82311	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322547789	COMMUNITYMASTIKHEL-F-12	V/P/O FAZIL KALOOR KOT BHAK	LCY	04090017169501	PLS				PKR				1,988.99		28-Jul-2008	
82312	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810376592578	JANAT BIBI	V/AHERAN WALA P/O ABBASIAN	LCY	04090017172301	PLS				PKR				134.35		2-Aug-2008	
82313	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810313913389	COMUNITYHATTARANWALA-M-6	V/ HATTARAN WALA SHUMALI P	LCY	04090017174001	PLS				PKR				4,909.79		21-Aug-2008	
82314	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322047483	SAEED ULLAH KHAN	SAKNA DAKI NAMBRAN WALI P	LCY	04090017176601	PLS				PKR				127.81		4-Aug-2008	
82315	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322456141	SAEED AKHTAR	HOUSE NO 147 MOHALLA JHAR	LCY	04090017177401	PLS				PKR				127.43		6-Aug-2008	
82316	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810375239515	COMMUNITY CHAK-7-RH-MII	V/CHAK NO-7-RH P/O FAZIL KAL	LCY	04090017179001	PLS				PKR				1,821.01		7-Aug-2008	
82317	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810331182967	COMMUNITY RODI-M-7	V/ RODI P/O RODI KALOOR KOT	LCY	04090017183701	PLS				PKR				2,647.19		12-Aug-2008	
82318	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810303809923	COMMUNITY DERA JUMA KANJU-M	V/ TENDA THAL P/O CHAK NO 3	LCY	04090017184501	PLS				PKR				3,681.44		30-Aug-2008	
82319	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810349127601	COMMUNITY CHORI-6-M	V/ CHORI P/O SAEED WALA KA	LCY	04090017186101	PLS				PKR				2,646.83		13-Aug-2008	
82320	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810338155017	COMMUNITY FAZIL MIX III M	V/P/O FAZIL KALOOR KOT BHAK	LCY	04090017189601	PLS				PKR				2,314.59		18-Aug-2008	
82321	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322205773	COMMUNITY CHAK NO 34-ML-V-M	V/CHAK NO -1-RH CHAK NO 32-	LCY	04090017193201	PLS				PKR				2,149.05		19-Aug-2008	
82322	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321963249	COMMUNITY HAITO-M-10	V/P/O HAITO KALOOR KOT BHA	LCY	04090017203001	PLS				PKR				5,547.99		22-Sep-2008	
82323	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810374289961	COMMUNITYAKRAN WALA-M-III	V/AKRAN WALA P/O KALOOR KA	LCY	04090017204901	PLS				PKR				5,220.35		15-Sep-2008	
82324	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322169995	AMEER KHAN	V/ DAKI PURANI P/O DAILY NAM	LCY	04090017224701	PLS				PKR				1,645.63		25-Sep-2008	
82325	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130149887650	MST MAQSOOD BEGUM W/O M BASHIR	VILL P/O RATTA TEH.DADYAL A	LCY	04100000298001	PLS				PKR				15,461.02		23-Jun-2008	
82326	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130196279938	MST SAMBO KHAN W/O MANGA KHAN	VILL P/O RATTA TEH DADYAL A	LCY	04100000714001	PLS				PKR				1,207.08		20-Sep-2008	
82327	0410	RATTA, DADYAL	MIRPUR A.K	AJK	0813019828854	MST ZANIB BI W/O MUHAMMAD ISHAQ	VILL SANDAL P/O RATTA TEH D	LCY	04100001149901	PLS				PKR				63,537.64		22-May-2008	
82328	0410	RATTA, DADYAL	MIRPUR A.K	AJK	0070542983265	MST AZMAT BI W/O FAZAL DAD	VILL P/O RATTA TEH DADYAL	LCY	04100002037401	PLS				PKR				94,042.71		21-Feb-2008	
82329	0410	RATTA, DADYAL	MIRPUR A.K	AJK	0070540363625	MRS NAHIDA KAUSAR	D/O MUHAMMAD SHARIF VILL R	LCY	04100002595701	PLS				PKR				140,703.90		30-Apr-2008	
82330	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130117268264	MST MIRZA BEGUM W/O NIAZ MUHAMMAD	VILL PO SURAKHI TEH DADYAL	LCY	04100002904901	PLS				PKR				199,772.47		7-Mar-2008	
82331	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140001851611	MR MUHAMMAD FAZAL	VILL KHURD P/O RATTA TEH DA	LCY	04100003115901	PLS				PKR				392,614.71		20-Feb-2008	
82332	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140003092649	ARSHAD HUSSAIN	DHOKE NALA VILL P/O RATTA T	LCY	04100003964601	PLS				PKR				647,225.55		14-May-2008	
82333	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8120254769353	MR.JAVED IQBAL S/O SHER BAZ	VILL LONA P/O SNOT TEHSIL S	LCY	04100003983901	PLS				PKR				66,538.64		18-Jun-2008	
82334	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140003389350	ZOHARA BEGUM	VILL. P/O RZATTA DHOKE NALL	LCY	04100004259501	PLS				PKR				424,979.92		22-Apr-2008	
82335	0410	RATTA, DADYAL	MIRPUR A.K	AJK	0070549651024	MISS PARVEEN KAUSAR	D/O GHULAM SARWAR VILL. & P	LCY	04100004297001	PLS				PKR				37,074.22		22-Jul-2008	
82336	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130195557465	MR.MASOOD KHAN S/O HUKAMDAD	VILL & P/O RATTA TEH DADYAL	LCY	04100004832001	PLS				PKR				15,856.95		19-Apr-2008	
82337	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140003202457	MUHAMMAD SIDDIQUE	VILL P/O MOHRA MAZAL P/O RA	LCY	04100005136701	PLS				PKR				555,930.96		14-Apr-2008	
82338	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130117783139	HAJI MANGOO S/O CH.BUNDA	VILL DINGLE P.O RATTA TEH &	LCY	04100005234801	PLS				PKR				113.37		5-May-2008	
82339	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130103255277	SYED SAJJAD KAZMI S/OSYED ASHAQ	VILLAGE & P/O RATTA DADYAL	LCY	04100005376301	PLS				PKR				18,894.25		18-Jan-2008	
82340	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130117740289	MR. MUHAMMAD SARFRAZ CH. S/O	ABDUL QAYYUM DHOKE BANDI	LCY	04100005522801	PLS				PKR				2,093.83		24-Sep-2008	
82341	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130117745683	MR. JAMSHAID S/O MUHAMMAD	DHOKE MOUGHLAN VILLAGE A	LCY	04100005609101	PLS				PKR				647.27		7-Jan-2008	
82342	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130167910767	AMIR HABIB	DHOKE KASSI PO RATTA TEHS	LCY	04100005724901	PLS				PKR				229.30		26-Apr-2008	
82343	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130191779689	ABDUL MAJEED	DHOKE BANDI VILLAGE & P.O.	LCY	04100005798101	PLS				PKR				586.34		23-Jun-2008	
82344	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130112299853	FAZAL KARIM	DHOKE BANDI VILLAG & PO RA	LCY	04100005799801	PLS				PKR				58,152.05		19-Jun-2008	
82345	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140003697399	AFLAK REHMAN	VILLAGE HUSSAIN BRUTIAN P/O	LCY	04100005804501	PLS				PKR				82,244.33		20-Jun-2008	
82346	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130149107633	TANVEER HUSSAIN	MOHRA GELI PO RATTA TEHSIL	LCY	04100005807401	PLS				PKR				47,654.80		16-Jun-2008	
82347	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140002508721	GHULAM BASHIR	DHOKE LAS PO RATTA TEHSIL	LCY	04100005833301	PLS				PKR				84,017.21		23-Aug-2008	
82348	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140002674122	MUNIR AKHTAR W/O MOHAMMAD SADIQ	MORAH MALAL PO RATTA TEHS	LCY	04100030023901	PLS				PKR				47,688.03		31-May-2008	
82349	0411	SAMANABAD, LAHORE	LAHORE	PB	3520229712181	ZIA UD DIN	293 N SAMANABAD LAHORE	LCY	04110009048301	PLS				PKR				15,266.82		14-Apr-2008	
82350	0411	SAMANABAD, LAHORE	LAHORE	PB	3520276265911	MUHAMMAD AYUB	MUHAMMAD AYUB ASSISTANT	LCY	04110022020801	PLS				PKR				46,369.66		7-Jun-2008	
82351	0411	SAMANABAD, LAHORE	LAHORE	PB	3520275512351	NAZIR AHMED CHAUDHRY	50 NADEEM SHAHEED ROAD S	LCY	04110027094101	PLS				PKR				1,498.01		30-Jun-2008	
82352	0411	SAMANABAD, LAHORE	LAHORE	PB	3520215426169	SYED ALI ABID HUSSAIN	STREET NO.I H,NO.7 MUSLIM C	LCY	04110027331601	PLS				PKR				32,994.33		24-Jun-2008	
82353	0411	SAMANABAD, LAHORE	LAHORE	PB	3520015215387	M AYUB KHAN MRS ZANIB KHATOON 7585	21 GHULAM NABI COLONY SAM	LCY	04110028131601	PLS				PKR				13,982.14		29-Jan-2008	
82354	0411	SAMANABAD, LAHORE	LAHORE	PB	3520229159143	SHAHID MAHMOOD	43-3A KOUSAR MASJID ROAD G	LCY	04110028293201	PLS				PKR				8,522.82		25-Jun-2008	
82355	0411	SAMANABAD, LAHORE	LAHORE	PB	9150901180273	IMRAN BAIG	H NO 4 BILAL ROAD NADEEM C	LCY	04110028550801	PLS				PKR				16,480.41		9-Apr-2008	
82356	0411	SAMANABAD, LAHORE	LAHORE	PB	3520252177436	FATIMA BIBI	18 D LDA COLONY SAMANABAD	LCY	04110028852601	PLS				PKR				309.04		16-Feb-2008	
82357	0411	SAMANABAD, LAHORE	LAHORE	PB	3330321167084	MEMONA KHURSHID PH.7582898	189- KHAWAJA ROAD NEW SAM	LCY	04110029031301	PLS				PKR				11,168.45		27-Aug-2008	
82358	0411	SAMANABAD, LAHORE	LAHORE	PB	0026960454336	SALAH UD DIN	28-A DATA STREET ALHAMD CO	LCY	04110029195601	PLS				PKR				1,282.26		10-Jul-2008	
82359	0411	SAMANABAD, LAHORE	LAHORE	PB	3520241448048	NADIA MAZHAR	HOUSE NO. 23-S-26 RASOOL P/	LCY	04110029392601	PLS				PKR				8,296.53		4-Jun-2008	
82360	0411	SAMANABAD, LAHORE	LAHORE	PB	3520212804500	MISBAHH	HOUSE NO.2 ST. NO.2 FATEH S	LCY	04110029393401	PLS				PKR				8,615.39		25-Feb-2008	
82361	0411	SAMANABAD, LAHORE	LAHORE	PB	3520014747947	MUHAMMAD RIAZ	HOUSE NO.87 LDA KACHI ABAD	LCY	04110029715601	PLS				PKR				3,375.59		2-Aug-2008	
82362	0411	SAMANABAD, LAHORE	LAHORE	PB	3520261798007	IRTAZA ZAHID MUJAHIDA KAZMI	302-L BLOCK MODEL TOWN EX	LCY	04110029795001	PLS				PKR				525.92		17-Jun-2008	
82363	0411	SAMANABAD, LAHORE	LAHORE	PB	3520013645480	SHAGUFTA KHAN.	H NO 8 USMAN MANZIL ZIA STR	LCY	04110029967401	PLS				PKR				0.01		18-Aug-2008	
82364	0411	SAMANABAD, LAHORE	LAHORE	PB	3520291431452	QAMAR JAHAN ID NO 35202-9143145-2	957 N THIRD ROUND ABOUT SA	LCY	04110030196101	PLS				PKR				528.74		12-Apr-2008	
82365	0411	SAMANABAD, LAHORE	LAHORE	PB	9140001572608	SHAHIDA TASNEEM ID NO 914000-157260	11 GULFASHAN 21 ACRE SCHE	LCY	04110030288801	PLS				PKR				1,447.93		15-Apr-2008	
82366	0411	SAMANABAD, LAHORE	LAHORE	PB	3520278117733	KHALID SHARIF ID NO 276092 -361241	H NO D-2294 CHOWK BUKHARI	LCY	04110030338801	PLS				PKR				598.60		8-May-2008	
82367	0411	SAMANABAD, LAHORE	LAHORE	PB	3520281087490	GULNAZ NOSHEEN SARFRAZ ID NO 352028	48-S-2A NIAZI STREET MUSLIM	LCY	04110030428201	PLS				PKR				20,852.16		27-Mar-2008	
82368	0411	SAMANABAD, LAHORE	LAHORE	PB	3520225793988	QUDSIA SHAHBAZ ID NO 35202-2579398-	32 POONCH ROAD SAMAN ABA	LCY	04110030484401	PLS				PKR				7,404.48		11-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82369	0411	SAMANABAD, LAHORE	LAHORE	PB	3520275765803	TAHIR HAMEED ID NO 35202-7576580-3	HOUSE NO 2-A 5 MULTAN ROA	LCY	04110030593401	PLS				PKR				2,985.27		23-Jan-2008	
82370	0411	SAMANABAD, LAHORE	LAHORE	PB	35202832677990	AMBREEN QAYYUM ID NO 35202-8326799-	HOUSE NO 16STREET NO 2 NE	LCY	04110030601601	PLS				PKR				1,441.88		5-Sep-2008	
82371	0411	SAMANABAD, LAHORE	LAHORE	PB	3520173096625	MIRZA MUHMAD MAROOF BAIG	K-A 252 MUHALA KHYBER COL	LCY	04110030797101	PLS				PKR				3,268.81		14-Jul-2008	
82372	0411	SAMANABAD, LAHORE	LAHORE	PB	3520204336679	KALEEM AHMAD ID NO 3520204336679	578-B SABZAZAR COLONY MUL	LCY	04110030802901	PLS				PKR				2,558.59		20-Feb-2008	
82373	0411	SAMANABAD, LAHORE	LAHORE	PB	3520242782817	ASIM NAZIR ID NO 3520242782817	HOUSE NO 8 NIAZI STREET NO	LCY	04110030878601	PLS				PKR				145.40		28-Apr-2008	
82374	0411	SAMANABAD, LAHORE	LAHORE	PB	3520270477430	NAVEEDA KHAN ID NO 3520270477430	2133-A BAZARE HAKEEMANI S	LCY	04110031014701	PLS				PKR				1,959.88		22-Feb-2008	
82375	0411	SAMANABAD, LAHORE	LAHORE	PB	3520235722144	MEHREEN SHAH ID NO 3520235722144	116-Z DHA LAHORE 111603603	LCY	04110031086101	PLS				PKR				283.94		21-Apr-2008	
82376	0411	SAMANABAD, LAHORE	LAHORE	PB	3520229796484	MUSSARAT ASHRAF ID NO3520229796484	BOF-47 GOR111 SHADMAN LAH	LCY	04110031125801	PLS				PKR				6,401.10		6-Mar-2008	
82377	0411	SAMANABAD, LAHORE	LAHORE	PB	3330398114908	SADIA HINA USMANI ID NO 33303981149	HOUSE NO 52 STREET NO 180	LCY	04110031343701	PLS				PKR				1,915.33		29-Mar-2008	
82378	0411	SAMANABAD, LAHORE	LAHORE	PB	1560228111033	MUHMAD RAFIQUE ID NO 1560228111033	119-MULTAN ROAD HIMYATEIS	LCY	04110031353201	PLS				PKR				567.04		11-Mar-2008	
82379	0411	SAMANABAD, LAHORE	LAHORE	PB	3520260891384	MRS KHAWAR HAMEED MAHMOOD	399 MAIN SAMAN ABAD LAHRE	LCY	04110031422501	PLS				PKR				3,105.73		21-Aug-2008	
82380	0411	SAMANABAD, LAHORE	LAHORE	PB	3530235209284	ANILA MUNWAR	FLATE NO 4 BLOCK B DISABLE	LCY	04110031877201	PLS				PKR				0.24		4-Jun-2008	
82381	0411	SAMANABAD, LAHORE	LAHORE	PB	3430254982793	SHAHID IRFAN	P H A SPORTS COMPLEX CHUH	LCY	04110031896501	PLS				PKR				278.54		10-Mar-2008	
82382	0411	SAMANABAD, LAHORE	LAHORE	PB	3520226423804	SHAMSA MALIK	HOUSE NO 11-A LDA COLONY	LCY	04110031911801	PLS				PKR				3,343.04		17-Apr-2008	
82383	0411	SAMANABAD, LAHORE	LAHORE	PB	3520267368531	S NAZAR HUSSAIN BUKHARI	29 JINNAH COLONY BASTAMI R	LCY	04110031990301	PLS				PKR				1,250.04		4-Aug-2008	
82384	0411	SAMANABAD, LAHORE	LAHORE	PB	3520218785303	JAVAID AHMAD	H NO 14 ST NO 16 NIAZ PUR KH	LCY	04110031996201	PLS				PKR				608.76		23-Apr-2008	
82385	0411	SAMANABAD, LAHORE	LAHORE	PB	3520052487919	MOHAMMAD YOUSAF NUSRAT YOUSAF	105 RASOOL PARK TIPU SULTA	LCY	04110060330801	PLS				PKR				1,010.23		21-Aug-2008	
82386	0411	SAMANABAD, LAHORE	LAHORE	PB	3520224191248	ADIBA GUL	120 U PHASE II STREET NO 3 D	LCY	04110060960801	PLS				PKR				443.50		16-Sep-2008	
82387	0411	SAMANABAD, LAHORE	LAHORE	PB	3520296624173	HAJI JAMAL DIN	H NO 29 HAIDER ST NO 28 AND	LCY	04110062535601	PLS				PKR				20,163.06		7-Jan-2008	
82388	0411	SAMANABAD, LAHORE	LAHORE	PB	3520254562556	NADRA GHULAM MUSTAFA	H NO 295 BLOCK D-II GULSHAN	LCY	04117000094401	PLS				PKR				28,526.73		15-Jul-2008	
82389	0411	SAMANABAD, LAHORE	LAHORE	PB	3520222580961	MAQSOODA BEGUM/ANWAR GHULAM	598-N SAMAN ABAD LAHORE 75	LCY	04117900001401	PLS				PKR				2,722.78		2-Jan-2008	
82390	0411	SAMANABAD, LAHORE	LAHORE	PB	3540415532811	MUHAMMAD WAKEEL	H NO 32 ST NO 46 TAKIA AZDAR	LCY	04117900001701	PLS				PKR				841.61		10-Mar-2008	
82391	0411	SAMANABAD, LAHORE	LAHORE	PB	3540415234073	NASIR KHAN	H NO 15 ST NO 1 WAQAR STRE	LCY	04117900002201	PLS				PKR				0.03		10-Mar-2008	
82392	0411	SAMANABAD, LAHORE	LAHORE	PB	3520145279867	GHULAM SABIR	P H A SITE OFFICE PLOT NO 4	LCY	04117900004201	PLS				PKR				300.55		7-Mar-2008	
82393	0411	SAMANABAD, LAHORE	LAHORE	PB	3520226109596	RUBINA SHAHEEN	H NO 1 ST NO 2 SAMANZAR CO	LCY	04117900004401	PLS				PKR				1,913.34		8-Sep-2008	
82394	0411	SAMANABAD, LAHORE	LAHORE	PB	3520228063286	HINA QADEER	H NO 1 ST NO 2 SAMAN ZAAR Z	LCY	04117900006401	PLS				PKR				1,461.43		23-Apr-2008	
82395	0411	SAMANABAD, LAHORE	LAHORE	PB	3520205753593	NASIR IQBAL	H NO 15 ST NO 17 GULSHAN E	LCY	04117900013501	PLS				PKR				0.14		2-May-2008	
82396	0411	SAMANABAD, LAHORE	LAHORE	PB	3520209513135	m aamir qureshi	H NO. 2 FARID ST NO. 2 OPPT I	LCY	04117900014501	PLS				PKR				1,310.90		1-Aug-2008	
82397	0411	SAMANABAD, LAHORE	LAHORE	PB	3520013788332	GAZALA BABAR & FAHAD BABAR	60 A ARYA NAGAR POONCH RO	LCY	04117900017901	PLS				PKR				187.14		23-Aug-2008	
82398	0411	SAMANABAD, LAHORE	LAHORE	PB	3520290340823	TARIQ JAVAID GHUMAN	166-M MARAGZAR COLONY MU	LCY	04117900024701	PLS				PKR				1,680.56		2-Jun-2008	
82399	0411	SAMANABAD, LAHORE	LAHORE	PB	35404155558835	NASIR ALI	C/O RANA ABAD ALI NEW ABAD	LCY	04117900025601	PLS				PKR				144.52		20-Mar-2008	
82400	0411	SAMANABAD, LAHORE	LAHORE	PB	3520225802324	KHALIDA BEGUM	H NO 25 ST NO 26 ARIF ST MOH	LCY	04117900046201	PLS				PKR				6,224.17		29-Mar-2008	
82401	0411	SAMANABAD, LAHORE	LAHORE	PB	3410126430899	SHABBIR HUSSAIN/MUBASHIR HUSSAIN	G 10 GROUND FLOOR AL HAFE	LCY	04117900051501	PLS				PKR				126.06		5-Aug-2008	
82402	0411	SAMANABAD, LAHORE	LAHORE	PB	3520286952087	CH RASHID BASHIR	H NO 4 STRRET NO 28 REHMAN	LCY	04117900062801	PLS				PKR				0.01		17-May-2008	
82403	0411	SAMANABAD, LAHORE	LAHORE	PB	3520226998028	sajida	h no 6 st no 59 karim park nawan	LCY	04117900065701	PLS				PKR				6,302.31		7-May-2008	
82404	0411	SAMANABAD, LAHORE	LAHORE	PB	3520277382631	muhammad tahir ch	208 RUSTAM PARK NAWAN KO	LCY	04117900068401	PLS				PKR				1,415.09		29-May-2008	
82405	0411	SAMANABAD, LAHORE	LAHORE	PB	3520227893973	TARIQ HUSSAIN	H NO 18 NEW SAMANABAD LAH	LCY	04117900070001	PLS				PKR				0.03		14-May-2008	
82406	0411	SAMANABAD, LAHORE	LAHORE	PB	3520089949543	MUHAMMAD ZAMAN	119-F GULSHAN E RAVI LAHOR	LCY	04117900076101	PLS				PKR				1,620.81		17-Jun-2008	
82407	0411	SAMANABAD, LAHORE	LAHORE	PB	3520215216874	WARDA SABEEN	62 GULZAIB COLONY SAMANAB	LCY	04117900077801	PLS				PKR				166.18		5-Jul-2008	
82408	0411	SAMANABAD, LAHORE	LAHORE	PB	9030901017716	NOSHEEN MEHMOOD ALI	H NO 88 ST NO 7 SHAFI TOWN	LCY	04117900086301	PLS				PKR				6,740.14		5-Sep-2008	
82409	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113254278	S HAMIDA JOSPHENE	C O B PETER CB QUARTERS ST	LCY	04120008678201	PLS				PKR				0.35		19-Aug-2008	
82410	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730111254805	AMAN ULLAH S O FAQIR MOHD	QTR NO 1 MAIN WAHEEDUDIN	LCY	04120012122901	PLS				PKR				0.49		24-Apr-2008	
82411	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115560625	NASARULLAH KHAN	PS TEAM DTE OF ACCOUNT RA	LCY	04120012570901	PLS				PKR				4.65		7-Aug-2008	
82412	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110109092389	ZAKIR ULLAH	DTE OF WORKS RAHQ CAVAGN	LCY	04120012795501	PLS				PKR				0.35		1-Feb-2008	
82413	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720121351337	FAZAL SHAH	C A A AIR PORT PESHAWAR VI	LCY	04120013006801	PLS				PKR				0.35		29-Apr-2008	
82414	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730149473660	S SARDAR BEGUM	C O TEEN BEET MUSIC CENTR	LCY	04120014112201	PLS				PKR				4.42		8-May-2008	
82415	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114199215	MUHAMMAD YUNAS	C A A PESHAWAR AIRPORT	LCY	04120014202401	PLS				PKR				2.29		21-Aug-2008	
82416	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730140549019	ABDUL WAHAB	C O AIRPORT MANAGER C A A	LCY	04120015913301	PLS				PKR				641.27		9-Jul-2008	
82417	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730116730207	ALI AKBAR S O QADIR JAN	DTE OF TASK GROUP RAHQ PE	LCY	04120017262001	PLS				PKR				9.58		13-Aug-2008	
82418	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114174895	M WASEEM KHAN	VILL ABDARA P O ISLAMIA COL	LCY	04120017593701	PLS				PKR				2.89		31-Mar-2008	
82419	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430119347299	SOAM RAJ	CAA PESHAWAR AIRPORT ROA	LCY	04120017903701	PLS				PKR				27.31		15-Jul-2008	
82420	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	2240125323605	JAMAL DIN S O IMAM DIN	JAMAL DIN CIVIL AUIATION AUT	LCY	04120018634401	PLS				PKR				1.99		10-Mar-2008	
82421	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730130642401	SHAHID MASIH SO FAQIR MASIH	HEADQARTER HASPITAL SADD	LCY	04120018714001	PLS				PKR				7.21		28-May-2008	
82422	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730112242180	SARA NAZIR.	ARMY FLATS BLOCK E 8 QAYY	LCY	04120018961801	PLS				PKR				7.26		24-Apr-2008	
82423	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110174476671	MOHAMMAD KAMAL SO SAID KAMAL	DTE OF REVENUE RECORD RA	LCY	04120019299301	PLS				PKR				0.35		28-Apr-2008	
82424	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113271257	AMJAD MAJEED	ADCP RAHQ PESHAWAR	LCY	04120020038301	PLS				PKR				18.87		23-Aug-2008	
82425	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730121990929	MUHAMMAD SIRAJ	VILL AND POST OFFICE PISHTA	LCY	04120020093501	PLS				PKR				8.81		29-Apr-2008	
82426	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114987557	GHUFRAN KHAN	P.A.F.NO 1 COMM WING DETT R	LCY	04120020310901	PLS				PKR				2.76		8-Apr-2008	
82427	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730140187945	QUMAR-UZ-ZAMAN	HOUSE NO 924 MOHALLAH GUL	LCY	04120020394501	PLS				PKR				2.75		15-Jan-2008	
82428	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720121561465	MUHAMMAD FAROOQ SHAH M 5735	FAZAIA DEGREE COLLEGE RIS	LCY	04120020431501	PLS				PKR				0.19		3-Jul-2008	
82429	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730134373581	SYED SIKANDER SHAH M.4070	RECORD OFFICE P A F R A H Q	LCY	04120020465401	PLS				PKR				3.50		19-Apr-2008	
82430	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730126031543	S T HUSANZAD PAK NO.476697	QTR NO A3 11 SHAHEEN CAMP	LCY	04120020471701	PLS				PKR				8.00		1-Sep-2008	
82431	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730187637793	IJAZ KHAN NARGIS IJAZ E S	MEDICAL ASSTT P A F HOSPITA	LCY	04120020487101	PLS				PKR				1.80		3-Jul-2008	
82432	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710151871919	SIRAJ GUL	C O CAAA PESH AIRPORT PESH	LCY	04120020564301	PLS				PKR				9,855.12		29-Jul-2008	
82433	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730145773121	MUHAMMAD IBRAHIM P.C.NO.754	DTE OF PERSONNEL R.A.H.Q.P	LCY	04120020652901	PLS				PKR				2.36		28-Feb-2008	
82434	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4220105072209	SYED IZHAR UL HAQ	VILL MALIKABAD PO SHABQAD	LCY	04120020770001	PLS				PKR				4.38		7-Feb-2008	
82435	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3650138740619	MUHAMMAD RAMZAN PAK NO.4943336	C.A.O.P.A.F. R.A.H.Q.PESHAWA	LCY	04120020956301	PLS				PKR				0.62		8-Aug-2008	
82436	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4220103458587	MUSHTAQ PAK NO.489127	BRK 14BUNK 7 PAF BASE RAFI	LCY	04120021105401	PLS				PKR				0.35		12-Mar-2008	
82437	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3820111106697	TANVEER	DTE OF ACCOUNTS RAHQ CAV	LCY	04120021176001	PLS				PKR				0.35		29-Jul-2008	
82438	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1350306040941	GHULAM JILLANI PC NO.636	P.A.F.R.A.H.Q. PESHAWAR	LCY	04120021216501	PLS				PKR				8.51		25-Apr-2008	
82439	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1620221624463	HAFEEZ UR REHMAN M.2986	NO.77 1 P.A.F. BASE PESHAWA	LCY	04120021393101	PLS				PKR				23.01		25-Jul-2008	
82440	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710103047263	C T AFSAR ALI PAK NO.479823	NO.16 T A SQN P.A.F BASE PES	LCY	04120021609301	PLS				PKR				0.75		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82441	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114595335	SNR T IJAZ KHAN PAK NO.483942	NO.26 TA SQN SHAHEEN CAMP	LCY	04120021640101	PLS				PKR				0.94		7-Apr-2008	
82442	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1310108376413	JAVED AKHTAR.	SNCOS MESS P.A.F BASE CAVA	LCY	04120021718801	PLS				PKR				3.71		11-Feb-2008	
82443	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730192545709	MANZOOR AHMED	CATERING CANTEEN FLIGHT P	LCY	04120021810701	PLS				PKR				5.14		5-Jun-2008	
82444	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	61101733067 57	M. ASIF NADEEM.	PAF CAO OPS PAF BASE CAVA	LCY	04120021813401	PLS				PKR				1.00		26-Jul-2008	
82445	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710239478085	SIRAJ MUHAMMAD.	CAAA PESHAWAR AIRPORT PE	LCY	04120022219401	PLS				PKR				1.14		16-Jul-2008	
82446	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3460207300533	SHAFQAT ALI BUTT PAK NO.465172	C.A.O.P.A.F R.A.H.Q.PESHAWAR	LCY	04120022265901	PLS				PKR				12.46		28-Aug-2008	
82447	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720315081649	NAVEED AHMED PK 494352	BASE HEADQUATERS PAF BAS	LCY	04120022314001	PLS				PKR				0.36		8-Jan-2008	
82448	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740503053421	SYYED SHAH HUSSAIN PK 483986	RAHQ U PROVOST SQN PAF PE	LCY	04120022333301	PLS				PKR				2.17		19-Apr-2008	
82449	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4200004885111	ASJAD MEHMOOD PK 482274	VILL & P/O PEROSHAH TEH.GU	LCY	04120022468801	PLS				PKR				0.35		9-Sep-2008	
82450	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710117323763	MUHAMMAD JAVED PK 853223 PH 404251	BRK NO 54 6 SNCOS MESS E W	LCY	04120022508201	PLS				PKR				2.80		28-Jun-2008	
82451	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3730311556767	HAROON HUSSAIN PK 496713	C O GUARD ROOM PAF CAMP B	LCY	04120022520801	PLS				PKR				5.76		29-Mar-2008	
82452	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720121598319	WAQAR ALI PK 862483	NO 424 FLT AIRMEN MESS PAF	LCY	04120022530301	PLS				PKR				10.22		6-Sep-2008	
82453	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730131230435	MUHAMMAD RAFIQUE PK 482511	VILLAGE KOIL POST OFFICE K	LCY	04120022542501	PLS				PKR				2.72		30-Jul-2008	
82454	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3460107399729	SUHAIL ASHRAF PK 488901	AIRMEN MESS PAF BASE PESH	LCY	04120022548401	PLS				PKR				8.54		17-Apr-2008	
82455	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430119922663	SALEEM UR REHMAN PK 852738	D CAMP BRK NO DD 03 PAF BA	LCY	04120022584301	PLS				PKR				0.23		17-May-2008	
82456	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4220103833599	MUHAMMAD TAJ PK 482667	SNCOS MESS PAF BASE PESHA	LCY	04120022591401	PLS				PKR				0.33		16-Aug-2008	
82457	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720314928265	J T MUNIR PK 862112	B NO DD 1 1 AIRMEN MESS PA	LCY	04120022609801	PLS				PKR				1.99		18-Sep-2008	
82458	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114172405	LIAQUAT ALI KHAN PK 487034	MOH ZIARAT KHEL VILL PO BA	LCY	04120022622101	PLS				PKR				8.53		3-Jul-2008	
82459	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740503359525	MUHAMMAD ATEEQUE PK 852290	QTR NO A 4 1 PAF SHAHEEN C	LCY	04120022682401	PLS				PKR				3.62		23-Sep-2008	
82460	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3310422595651	J T KHALID PK 861347	SPF PAF BASE PESHAWAR CAN	LCY	04120022687501	PLS				PKR				5.38		2-Jun-2008	
82461	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730149824807	MUHAMMAD KAMRAN	CAA PESHAWAR AIRPORT PES	LCY	04120022689101	PLS				PKR				5.47		9-Jan-2008	
82462	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730121963587	MUHAMMAD YOUSAF KHATAK	CAA PESHAWAR AIRPORT PES	LCY	04120022699701	PLS				PKR				7.56		12-Jun-2008	
82463	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4240115589747	NOOR ELAHI PK 480737	OFFICE SUPERINTENDENT REC	LCY	04120022722901	PLS				PKR				0.24		28-Jul-2008	
82464	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110120085651	CAPT MUBASHIR ILYAS P.A. NO.31675	45 FRONTIER FORCE REGEME	LCY	04120022762001	PLS				PKR				7.75		4-Feb-2008	
82465	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3330120785901	IFTIKHAR ALI PK 487864	PROVOST SQN ARF PAC KAMR	LCY	04120022788001	PLS				PKR				0.34		16-Jun-2008	
82466	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3660116174077	GHULAM BARI PK487880	BRK NO DD 1 OLD AIRMEN MES	LCY	04120022792701	PLS				PKR				1.20		17-Jul-2008	
82467	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1210109270093	ABDUL WAHEED PK 486999	SNR TECH PAK/486999 LOG SQ	LCY	04120022803301	PLS				PKR				2.08		30-Jul-2008	
82468	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720116591705	KAMRAN HUSSAIN TASSAWAR PK 496441	RAHQ UNIT SUPPLY SQN PAF P	LCY	04120022817101	PLS				PKR				4.39		29-Jul-2008	
82469	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720117140423	IRFAN ALAM PK 865811	VILL PO GAHI TEH DISSTT CHA	LCY	04120022876601	PLS				PKR				6.88		9-Jun-2008	
82470	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3440216372823	M.TAIMOOR AFZAL PK 858483	NO 220 RRMW FLT RA PAF BAS	LCY	04120022888801	PLS				PKR				3.03		3-Sep-2008	
82471	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3310014526691	M.SHAHID YAQOOB PK 865999	BRK NO 180 ROOM NO 4 PAF B	LCY	04120022892401	PLS				PKR				105.05		19-Mar-2008	
82472	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3420104485281	IMTIAZ HUSSAIN PK 866088	NO 180 ROOM NO 3 PAF BASE	LCY	04120022905701	PLS				PKR				0.27		31-May-2008	
82473	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3530162878385	MUHAMMAD AKRAM PK 465966	NO 109 AED B BER PAF BASE P	LCY	04120022913601	PLS				PKR				0.36		9-Feb-2008	
82474	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1120103789445	MUHAMMAD SUBHAN PK 488432	NO 601 WING PAF BADBER PES	LCY	04120022964101	PLS				PKR				1.89		18-Jul-2008	
82475	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110119083085	KHALEEL UR REHMAN PK 13196	CTS PAF CAMP BADABER PESH	LCY	04120023030101	PLS				PKR				0.35		27-Mar-2008	
82476	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4210115085735	MUSTAFA ALI KHAN PK 13203	COMPUTER TRAINING SCHOOL	LCY	04120023033601	PLS				PKR				0.34		12-Apr-2008	
82477	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720314034845	MUHAMMAD IDREES PAK NO.866176	AIRMAN MESS P.A.F.BASE PES	LCY	04120023109601	PLS				PKR				0.43		21-Feb-2008	
82478	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1620268284807	SAC ZAR BAHADAR PAK NO.866187	AIR MAN MESS P.A.F. BASE PE	LCY	04120023111601	PLS				PKR				0.03		29-Mar-2008	
82479	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430137994857	F O ARSALAN YASIR PAK NO.12329	D99/2 RAFIQUI CAMP PAF BASE	LCY	04120023124601	PLS				PKR				4.89		31-May-2008	
82480	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730151200167	MASKEEN KHAN PK 483062	barrak no.101/8 PAF BASE mianw	LCY	04120023166401	PLS				PKR				7.23		10-Jul-2008	
82481	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4250114462047	KHATIB UR REHMAN	CAA PESHAWAR AIRPORT PES	LCY	04120023216401	PLS				PKR				15.61		19-Jun-2008	
82482	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1310105512607	ZAKIR HUSSAIN PK 486555	NO 1 COMM WING AIRMEN MES	LCY	04120023235701	PLS				PKR				2.33		11-Sep-2008	
82483	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3840321304721	MUHAMMAD TAHIR PK 492673	NO 1 COMM WING AIRMEN MES	LCY	04120023237301	PLS				PKR				0.54		11-Feb-2008	
82484	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1530288063687	TOUHEEDULLAH ID 15302-88063687	ATC 411 SQN CHEARAT CANTT	LCY	04120023270801	PLS				PKR				0.35		12-Aug-2008	
82485	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830210729829	ALAM FRAZ PK 497249	CAO RAHQ PAF BASE PESHAW	LCY	04120023315301	PLS				PKR				0.35		5-Aug-2008	
82486	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1457533757200	MUHAMMAD HAMAYUN KHATAK PK 488447	NO 411 SQN PAF BASE PESHAW	LCY	04120023354701	PLS				PKR				0.34		4-Apr-2008	
82487	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1610111163315	MUHAMMAD FAROOQ PK 486357	QTR NO 29 16 SHAHEEN CAMP	LCY	04120023387801	PLS				PKR				5.34		14-Jan-2008	
82488	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730166541799	ZAHIR SHAH PK 91-216	VILL KAG PO BADABER KOHAT	LCY	04120023466601	PLS				PKR				10.21		16-Jul-2008	
82489	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3450215338051	MUHAMMAD ANWAR PK 481272	MET SQN PAF BASE CAVAGNA	LCY	04120023470201	PLS				PKR				0.35		21-Jul-2008	
82490	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1620106787169	MOHIB ALI PK 485571	ELECTS SQN PAF BASE SHAHB	LCY	04120023473701	PLS				PKR				3.56		21-Jan-2008	
82491	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830240093337	HIDAYATULLAH KHAN PK 481143	C O MAIN GUARD ROOM PAF B	LCY	04120023479601	PLS				PKR				8.18		21-Jan-2008	
82492	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3310007008825	SHAHID PAK NO.854091	SNCOS MESS PAF BASE RAFIQ	LCY	04120023508701	PLS				PKR				3.88		9-Aug-2008	
82493	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3810322058841	JAVED IQBAL KHAN PK 866574	AIRMEN MESS PAF BASE PESH	LCY	04120023552501	PLS				PKR				3.05		24-Jun-2008	
82494	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720197722673	AZHAR MASOOD PK 866505	AIRMEN MESS PAF BASE PESH	LCY	04120023557601	PLS				PKR				0.78		1-Mar-2008	
82495	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3410485671685	SYED MOHSIN ALI PK 497465	D CAMP AIRMEN MESS PAF BA	LCY	04120023585601	PLS				PKR				0.34		27-Sep-2008	
82496	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420290712133	HAMED AYUB PK 497437	VILL PO SURDAG TEH DISTT KA	LCY	04120023588001	PLS				PKR				0.51		18-Sep-2008	
82497	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3450216047341	ABDUL SHAKOOR PK 866538	DTE OF EOD & GA AHQ UNIT PA	LCY	04120023621801	PLS				PKR				0.45		6-Mar-2008	
82498	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710437480491	MUBARIK ALI PK 497674	BHQ PAF BASE KOHAT PAF BAS	LCY	04120023639901	PLS				PKR				0.37		31-Jan-2008	
82499	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830211240145	KALEEM ULLAH KHAN PK 486975	MOH WANDHI NOOR M KHAN W	LCY	04120023662801	PLS				PKR				1.00		30-Jan-2008	
82500	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710212469647	ASAD ALI KHAN PK 497685	PAF BASE 411 SQN CHEARAT A	LCY	04120023672301	PLS				PKR				8.36		24-Jan-2008	
82501	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830118460827	SHAFA UAALLAH	DOMESTIC CAMP P.A.F. PESHA	LCY	04120023683701	PLS				PKR				0.64		4-Mar-2008	
82502	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113671013	SAHAT MIR PK 487827	NO IP S UNIT PAF BASE PESHA	LCY	04120023704901	PLS				PKR				0.35		29-Sep-2008	
82503	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4220141302405	ABDUR RAZAQ PK 482893	NO 1 PROVOST SECURITY UNIT	LCY	04120023705701	PLS				PKR				3.78		15-Aug-2008	
82504	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3330222130683	CHAN AKHTAR PK 482894	MAIN GUARD ROOM PAF BASE	LCY	04120023729001	PLS				PKR				4.13		22-Sep-2008	
82505	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720116311931	JAVED IQBAL PAK NO.462287	R.A.H.Q.P.A.F. PESHAWAR	LCY	04120023745901	PLS				PKR				719.68		12-Mar-2008	
82506	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	7150187508626	SYEDA SHAZIA BATOOL	C/O MAJ ANSAR HUSSAIN 1 FA	LCY	04120023747501	PLS				PKR				0.34		19-Feb-2008	
82507	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1610215902579	ASGHAR ALI	AIRMEN MESS P.A.F. BASE PES	LCY	04120023752001	PLS				PKR				3.71		5-Aug-2008	
82508	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3310421522259	GHULAM TASEEN KHAN PAK NO.859640	NO.4071 SQN AIRMEN MESS P	LCY	04120023757001	PLS				PKR				3.28		16-Jun-2008	
82509	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420320570205	TAHIR AHMAD PAK NO.866397	NO.411 SQN P.A.F. CHARIT CAN	LCY	04120023773901	PLS				PKR				4.09		12-Sep-2008	
82510	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4220107905045	IFTIKHAR ALI PAK NO.494407	RECORD OFFICE P.A.F. R.A.H.G	LCY	04120023779801	PLS				PKR				3.71		7-May-2008	
82511	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830322348541	M.AZAM PAK NO.866728	BRK DD4 5 DOMESTIC CAMP AI	LCY	04120023787701	PLS				PKR				4.32		4-Jun-2008	
82512	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3730253963537	MUSHTAQ HUSSAIN PAK NO.464840	NOMHALL PLAZA BASEMENT JI	LCY	04120023828501	PLS				PKR				0.27		3-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82513	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4200003790357	SHAHID HAMEED PAK NO.486503	AIRMEN MESS R.A.H.Q. P.A.F.P	LCY	04120023856601	PLS				PKR				0.36		19-Aug-2008	
82514	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830212262941	WRT OFF SADIQ HUSSAIN P/NO851695	QTR NO.J-9 11 SHAHEEN CAMP	LCY	04120023865701	PLS				PKR				0.36		9-Aug-2008	
82515	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4250129678781	MUHAMMAD DADAR PAK NO.853541	P.A.F DOMESTIC CAMP BARRA	LCY	04120023868101	PLS				PKR				6.67		29-May-2008	
82516	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830211259193	TEHZEEB-UL-HASSAIN PAK NO.1479982	SNCOS MESS P.A.F. BASE PES	LCY	04120023871301	PLS				PKR				5.08		25-Apr-2008	
82517	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1620276928447	PEZIR MUHAMMAD PAK NO.480675	STC P.A.F. CAMP BADABER	LCY	04120023893701	PLS				PKR				0.35		12-May-2008	
82518	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420290141749	W.O.ZAR KHAN PAK NO.467168	SNCOS MESS P.A.F. BASE PES	LCY	04120023913001	PLS				PKR				0.74		3-Jul-2008	
82519	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730102980555	RAHMAT KHAN	MOHALLAH KOTWALAN P.O BA	LCY	04120023922801	PLS				PKR				5.60		3-Sep-2008	
82520	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420299495519	MUHAMMAD SHAFIQUE PAK NO.2386578	JARASI BANDA SHANAWA GUD	LCY	04120023933101	PLS				PKR				7.63		23-Apr-2008	
82521	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115004913	ZAFAR IQBAL	VILL P O CHAMKANI MOH QAD	LCY	04120023963801	PLS				PKR				6.92		5-Aug-2008	
82522	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3310038771045	IMRAN JAVED	CHAK NO 83 J B GILL FAISAL A	LCY	04120023983901	PLS				PKR				0.36		25-Mar-2008	
82523	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1610149699271	AKBAR WALI	34 PUNJAB REGT PESHAWAR C	LCY	04120024005001	PLS				PKR				1.89		11-Jul-2008	
82524	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	8220311672267	MUHAMMAD KHURRAM SHEHZAD M ASHRAF	C O ACE ARMY 11 CORPS PES	LCY	04120024025101	PLS				PKR				0.74		18-Jun-2008	
82525	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1330204574943	AAMIR SHAH S O SARWAR SHAH	CAA PESHAWAR AIRPORT PES	LCY	04120024038101	PLS				PKR				0.34		26-Feb-2008	
82526	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710502600575	BASHARAT KHAN S O BAKHTAWAR	TA 36 WING PAF BASE PESHAW	LCY	04120024072401	PLS				PKR				0.35		28-Jul-2008	
82527	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110154396425	RAB NAWAZ S O MUHAMMAD MURAD	SNCO S MESS PAF BASE PESH	LCY	04120024122401	PLS				PKR				0.35		10-Jun-2008	
82528	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1350341512574	AISHA SADAF D O ISHTIAQ AHMAD	H NO 2116 PAF CAMP BADABER	LCY	04120024134601	PLS				PKR				0.35		15-Aug-2008	
82529	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430104803519	RIZWAN SHAH S O RUMAN SHAH	AIRMEN MESS PAF BASE PESH	LCY	04120024141701	PLS				PKR				0.95		28-Jun-2008	
82530	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3840320858387	ZIA-UR-REHMAN PAK NO.498153	AIRMEN MESS A.H.Q. PESHAW	LCY	04120024161801	PLS				PKR				2.59		5-Sep-2008	
82531	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830207749811	MUHAMMAD DAUD S O SHER MUHAMMAD	34 PUNJAB REGT PESHAWAR C	LCY	04120024173201	PLS				PKR				1.52		28-Jul-2008	
82532	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3320271533981	MUHAMMAD SAEED PAK NO 482418	SNCO MESS PAF BASE PESHA	LCY	04120024216901	PLS				PKR				0.35		26-May-2008	
82533	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710239325077	MUHAMMAD ROSHAN ABDUR REHMAN E S	H ASLAM KHAN KOROONA DHE	LCY	04120024261501	PLS				PKR				26.64		15-Apr-2008	
82534	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1120133632129	SHOUKAT HAYAT S O HAYAT KHAN	SUPP WING PAF BASE M M ALA	LCY	04120024283201	PLS				PKR				4.94		28-Apr-2008	
82535	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4510262427823	ABDUL RASHID S O IMAM DIN	HEAD QUARTER 7 DIVISION PE	LCY	04120024297701	PLS				PKR				3.28		15-Mar-2008	
82536	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	7140246162599	MUHAMMAD YOUSAF S O MUHAMMAD YOUNI	CMH COMPANY OFFICE PESHA	LCY	04120024309501	PLS				PKR				3.38		5-Jul-2008	
82537	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720121411515	NIZAM UL HAQ S O NIZAR UL HAQ	BUNGLOW NO 19 3 BARA GATE	LCY	04120024328801	PLS				PKR				0.35		5-Aug-2008	
82538	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730112505311	QADAR NAWAZ S O KHAN SHAH	PIT LANDAY SANAK CHARSADD	LCY	04120024343801	PLS				PKR				29.65		2-Feb-2008	
82539	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730112362608	JAMSHED IQBAL AND SAMINA JAMSHED E	EDUCATION SQN PAF BASE PE	LCY	04120024354101	PLS				PKR				0.56		10-Jul-2008	
82540	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730148002731	WAKEEL KHAN S O MUHAMMAD ISREES	DTE OF ACCOUNTS PAF AHQ P	LCY	04120024361201	PLS				PKR				0.30		28-Jul-2008	
82541	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3820110700505	SHER MUHAMMAD S O MIAN MUHAMMAD	STREET ROSHANABAD NARI TE	LCY	04120024373401	PLS				PKR				15.54		4-Feb-2008	
82542	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3310165386099	SHAHZADA ATIF HUSSAIN	16 SQN P.A.F BASE PESHAWAR	LCY	04120024388001	PLS				PKR				0.35		25-Apr-2008	
82543	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3810107016097	MASHOOQ ALI	BASTI NAURANG P/O YOUSAF S	LCY	04120024427701	PLS				PKR				1.13		15-May-2008	
82544	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720314039171	SAHIB SHAH S O KARAM SHAH	HQ NAC 66 THE MALL PESHAW	LCY	04120024518701	PLS				PKR				0.35		11-Apr-2008	
82545	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3210210059355	MUHAMMAD USMAN S O MUHAMMAD YOUSAI	36 FLYING WING LOG SQN PAF	LCY	04120024586901	PLS				PKR				0.35		29-Aug-2008	
82546	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4410101542281	EJAZ ALI S O HAJI KHAN	X RAY DEPT CMH PESHAWAR C	LCY	04120024599901	PLS				PKR				17.28		16-Feb-2008	
82547	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430178299027	ZEESHAN HAIDER S O ZULFIQAR ALI	C/O MURID AIR BASE TALAGAN	LCY	04120024603801	PLS				PKR				0.35		21-Jul-2008	
82548	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830238343611	ABDUL LATIF S O ATTA MUHAMMAD	AHQ U GUARD ROOM PROVOS	LCY	04120024604601	PLS				PKR				3.02		2-Jun-2008	
82549	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740503768247	FAISAL SAFDAR S O MUHAMMAD SAFDAR	C O APM PESHAWAR CANTT P	LCY	04120024612501	PLS				PKR				1.99		13-Mar-2008	
82550	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830309770729	GUL JEHAN S O MUHAMMAD KHAN	C T T B AHQ PAF BASE PESHA	LCY	04120024613301	PLS				PKR				5.62		25-Sep-2008	
82551	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420383174271	WAHEED ZAMAN S O GUL ZAMAN LATE	NO 16 SQN PAF BASE PESHAW	LCY	04120024625501	PLS				PKR				4.03		18-Jun-2008	
82552	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730181101691	RIAZ ALI S O AKBAR ALI	PAF BASE PESHAWAR CANTT P	LCY	04120024628101	PLS				PKR				4.23		23-Aug-2008	
82553	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3810106974773	MULAZIM HUSSAIN S O ALLAH BAKHSH	21 HORSE PESHAWAR CANTT	LCY	04120024659401	PLS				PKR				0.51		27-Jun-2008	
82554	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730175051713	MUHAMMAD SHARIF S O ABDUL LATIF	H Q 7 DIVN PESHAWAR CANTT	LCY	04120024708601	PLS				PKR				5,064.30		7-Mar-2008	
82555	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1610214178637	SHERAZ KHAN S O MUHAMMAD SHEREEN	NO 26 TA SQN ORD ROOM PAF	LCY	04120024712201	PLS				PKR				0.36		6-Sep-2008	
82556	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720345263495	MUHAMMAD KABIR S O SULTAN MUHAMMAD	75 ORDNANCE UNIT PESHAWA	LCY	04120024713001	PLS				PKR				1.61		17-Mar-2008	
82557	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3420104468383	MUHAMMAD ASHFAQ	S/O ATTAH MUHAMMAD VILLAG	LCY	04120024728701	PLS				PKR				7.65		17-Mar-2008	
82558	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730169438349	MUHAMMAD SHAFIQUE	P H Q NADRA 167 SHAMI ROAD	LCY	04120024754001	PLS				PKR				5.48		25-Jun-2008	
82559	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720383478951	MUHAMMAD HUSSAIN	X RAY DEPTT C.M.H.PSE CANT	LCY	04120024765401	PLS				PKR				0.62		17-Apr-2008	
82560	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830268624987	AZIZ UR REHMAN S O FAZAL ELLAHI	SNCO MESS BRK 54 6 PAF BAS	LCY	04120024845001	PLS				PKR				0.34		28-Jun-2008	
82561	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710174303013	ABDUL ZAHEER S O ABDUL QADUS	PHQ NADRA SHAMI ROAD PES	LCY	04120024898201	PLS				PKR				0.36		24-Mar-2008	
82562	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113741697	ZUBAIR AHMED QURESHI S O AMIR ABDUL	PHQ NADRA 167 SHAMI ROAD P	LCY	04120024907201	PLS				PKR				4.37		31-Mar-2008	
82563	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113345502	AMIRA AZIZ D O ABDUL AZIZ	FAZAIA DEGREE COLLEGE PES	LCY	04120024920601	PLS				PKR				0.35		7-Aug-2008	
82564	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710258883251	AAMIR ALI S O MEHER KHAN	PAF BASE MED SQN PESHAWA	LCY	04120024946601	PLS				PKR				0.34		19-Sep-2008	
82565	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3450225898597	MUHAMMAD YASIN S O MUHAMMAD ALI	21 HORSE C SQN PESHAWAR C	LCY	04120024998301	PLS				PKR				3.52		19-Mar-2008	
82566	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730161285220	SHABINA NAHEED	H.NO.1,P.A.F. OFFICERS MESS	LCY	04120025014201	PLS				PKR				1.79		2-Jan-2008	
82567	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720353780775	KHIZER HAYAT	26 TAS BRK NO.191 5 PAF BAS	LCY	04120025026401	PLS				PKR				0.35		30-Jan-2008	
82568	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4250142155679	ANWAR ALI S O MUNJAWAR	GHARIB ABAD P/O KARNAL SH	LCY	04120025141101	PLS				PKR				3.40		6-Aug-2008	
82569	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3330393087985	MUHAMMAD TARIQ AZIZ S O ABDUL RASHI	CHEK NO 350 K B P/O KHAS TE	LCY	04120025142901	PLS				PKR				0.35		18-Sep-2008	
82570	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420220719221	IQBAL HUSSAIN S O NOOR PAYAO	ASF PESHAWAR AIRPORT PES	LCY	04120025180501	PLS				PKR				0.17		15-Feb-2008	
82571	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720121855075	MOHSIN QAZI AMBREEN MOHSIN	E 1 BAHADUR YAR JUNG ROAD	LCY	04120025218301	PLS				PKR				0.24		28-Jun-2008	
82572	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740502866700	SYEDA SAFIA KHATOON	B 2 55 THE MALL PESHAWAR C	LCY	04120025234801	PLS				PKR				7,126.82		19-Apr-2008	
82573	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730199225484	NADIA ERUM D O MUHAMMAD ALI KHAN	SDH 30 68 THE MALL ROAD FA	LCY	04120025264401	PLS				PKR				15.38		13-Feb-2008	
82574	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3330353344624	MEHWISH LIAQAT	H NO 1916 PAF BADABER PESH	LCY	04120025286101	PLS				PKR				4,431.71		28-Aug-2008	
82575	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115344083	ATTA MUHAMMAD	ST 03 TAJ ABAD NEAR B I S E P	LCY	04120025297501	PLS				PKR				1,088.02		28-Jun-2008	
82576	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3520226682547	W G NASIR SHER MUHAMMAD	VILL DEHA BAHADUR KAND HA	LCY	04120025308101	PLS				PKR				695.96		19-Aug-2008	
82577	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730111864032	UZMA SAADIA ASLAM	H NO.624 ST 18 PHASE 4 BHAR	LCY	04120025468101	PLS				PKR				293.80		16-Sep-2008	
82578	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1110101433911	SHAFQAT ULLAH KHAN S O MEHMOOD JEHA	ASF CAMP PESHAWAR AIRPOR	LCY	04120025472801	PLS				PKR				0.34		28-Apr-2008	
82579	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1210158175397	MUHAMMAD AFTAB S O RABNAWAZ	E M SECTION CAA PESHAWAR	LCY	04120025488201	PLS				PKR				1.76		29-Mar-2008	
82580	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1310101709599	FAZAL E AZEEM S O AZIZ AHMED KHAN	VILLAGE AZEEM KHAN PULL MI	LCY	04120025555901	PLS				PKR				0.34		4-Feb-2008	
82581	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1410107840179	LAL REHMAN S O MIR SYED KHAN	167 SHAMI ROAD PESHAWAR C	LCY	04120025584701	PLS				PKR				0.18		14-Mar-2008	
82582	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430119745471	TARIQ MEHMOOD	VILL SOMARI PAYAN PO LACHI	LCY	04120025626801	PLS				PKR				5.12		26-Jul-2008	
82583	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1310109032283	MUHAMMAD MURSALEEN	HOUSE NO 464 PHASE 5 HAYA	LCY	04120025652101	PLS				PKR				2,544.19		28-May-2008	
82584	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730106537952	NIDA SYED	HOUSE NO 65 FALCON COMPL	LCY	04120025676501	PLS				PKR				1,247.70		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82585	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4540208774861	MALIK NOOR MUSTAFA JOIO	HOUSE NO A 1495-B UC 3 GHAR	LCY	04120025743101	PLS				PKR				1.82		23-Sep-2008	
82586	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	7150363712995	GHULAM ASKARI	VILL AND PO PHOKER TEH NAG	LCY	04120025752901	PLS				PKR				4.58		24-Jun-2008	
82587	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710102519013	SALEEM ULLAH	MOHALLAH MIROZAI PO TAURA	LCY	04120025781701	PLS				PKR				4.49		30-Sep-2008	
82588	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1110140707572	SEEMAB GUL	HOUSE NO 238/D NEAR MILAD	LCY	04120026043501	PLS				PKR				2,848.42		5-Jan-2008	
82589	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	8220383482375	MUHAMMAD IKRAMUL HAQ	HOUSE NO 9 LANDI ROAD PES	LCY	04120037004201	PLS				PKR				2,127.14		11-Jan-2008	
82590	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730111864302	S SHERIN RAUF KHATTAK	C O LT COL DURRANI 32 DEFEN	LCY	04120060889201	PLS				PKR				7,060.60		21-Jun-2008	
82591	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113065767	SABBIR HUSSAIN IMDAD	ACAS PRO S SECTT RAHQ PES	LCY	04120061285001	PLS				PKR				2,195.99		26-Jun-2008	
82592	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710187996533	AFSAR ALI	PTV CENTRE PESHAWAR	LCY	04120062877601	PLS				PKR				477.14		20-Aug-2008	
82593	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730153027173	SARDAR ALI SO GUL PASAND	SARDAR ALI CHOWKIDAR P T V	LCY	04120063514501	PLS				PKR				2.67		28-Jun-2008	
82594	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114715143	SULTAN MUHAMMA SO MAHER MUHAMMA	SULTAN MUHAMMAD SO MAHE	LCY	04120063527501	PLS				PKR				1,099.11		17-Jul-2008	
82595	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730116783429	MR.ALLAH NOOR	AFRIDI HOUSE STREET NO,F-3	LCY	04127000164701	PLS				PKR				0.03		3-May-2008	
82596	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710502661285	MR.SHAKEEL AHMED	C/O ADIL SHOE STORE MAIN BA	LCY	04127000179301	PLS				PKR				8.50		26-Jul-2008	
82597	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3520115053721	MR.ZULFIQAR AHMED	VILL & POST OFFICE MALLIYAN	LCY	04127900029901	PLS				PKR				0.36		19-Aug-2008	
82598	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730178838997	MR.TAIF GUL	MOHALLAH TAOS KHAN RING R	LCY	04127900043101	PLS				PKR				3.02		25-Jan-2008	
82599	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710320646831	MR.SHOAIB AHMAD/SURRIYA BEGUM	D-4 55 THE MALL PESHAWAR R	LCY	04127900043301	PLS				PKR				3.71		8-Jul-2008	
82600	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4250115053607	MUHAMMMAD YASIN	HOUSE # 135 HUSSAIN COLON	LCY	04127900051801	PLS				PKR				2,259.98		2-Apr-2008	
82601	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1210162578746	MRS.ISHRAT BATOOL	HOUSE IN MADINA COLONY D I	LCY	04127900092001	PLS				PKR				385.44		4-Apr-2008	
82602	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740598791683	L NIEK MUHAMMAD ZAFAR	VILLAGE JHATLA RAWALPINDI	LCY	04130013813001	PLS				PKR				56.39		3-Jan-2008	
82603	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	0021054112114	ZUMARD HUSSAIN	H NO 666 ADRA RAWLPINDI	LCY	04130014413601	PLS				PKR				0.01		31-May-2008	
82604	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740562706169	ALI ASGHAR	FEDERAL GOVT DISPENSARY S	LCY	04130016072001	PLS				PKR				0.35		4-Mar-2008	
82605	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	0014351160028	S.AMTUL MUSSAWER	HNO 283 THE MALL PESHAWAR	LCY	04130017077601	PLS				PKR				66,718.67		23-Feb-2008	
82606	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740506057259	MOHAMMAD IQBAL	HNO 800 B 3 LAWRENCE LINES	LCY	04130018627701	PLS				PKR				16,479.28		19-Apr-2008	
82607	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740593743235	CAPT USMAN HAQ PA 27761	QASIM ROAD 5 GULNAR COLON	LCY	04130018782601	PLS				PKR				21,339.58		3-Jul-2008	
82608	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	5440094680529	BRIG. SHAHID AHMED ABBASI	FLAT 4-D ASKARI APPARTMENT	LCY	04130019309501	PLS				PKR				621.04		17-Jul-2008	
82609	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740587297591	COL BASHARAT AKBAR KHAN.	16-VALLY ROAD WESTRIDGE N	LCY	04130019342801	PLS				PKR				3,188.15		15-Aug-2008	
82610	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740548227103	SYED AZMAT ALI SHAH	PBC 303 PESHAWAR ROAD RAV	LCY	04130019933601	PLS				PKR				153.66		20-Feb-2008	
82611	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503571829	GP CAPT R F R KHAN	92-B ST NO 9 HALI ROAD WEST	LCY	04130020638001	PLS				PKR				8.33		18-Jul-2008	
82612	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3420105555225	MUHAMMAD IQBAL	C O CMES ARMY CONSTRUCTI	LCY	04130020786901	PLS				PKR				40,314.74		20-Aug-2008	
82613	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3810208851089	MULAZIM HUSSAIN AWAN	P B C 303 PESHAWAR ROAD RA	LCY	04130020877901	PLS				PKR				1,190.37		31-Jul-2008	
82614	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740544618063	MURAD ALI	H.NO.792 STREET-1 SCHEME-3	LCY	04130020879501	PLS				PKR				0.02		31-Mar-2008	
82615	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3130420131282	RAWASH NAWAZ	ARIF TOWN STREET .1 HOUSE	LCY	04130021001801	PLS				PKR				0.34		3-May-2008	
82616	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740529058493	MOHAMMAD IQBAL.	H.NO.KH-752 STREET.NO.4-B U	LCY	04130021071601	PLS				PKR				941.28		30-Sep-2008	
82617	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1310165274600	NOSHEEN SAMINA MALIK.	12-JAMI ROAD CANTT.RAWALP	LCY	04130021146801	PLS				PKR				2,233.57		12-Jul-2008	
82618	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503552452	COL M IKRAM	132 A ST 7 HALI ROAD RAWALP	LCY	04130021301501	PLS				PKR				83.33		11-Feb-2008	
82619	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503921737	COL.M.IKRAM ULLAH KHAN LT.GHANI IKR	132 A ST NO 7 HALI ROAD RAW	LCY	04130021302801	PLS				PKR				150.62		11-Feb-2008	
82620	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3210282188884	FERYAL AMJAD	H.NO.15 STREET NO.26 KORAN	LCY	04130021330801	PLS				PKR				191.90		14-Apr-2008	
82621	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1610222867245	SABAZ ALI KHAN	SDOE M C O GE ARMY COURT	LCY	04130021460101	PLS				PKR				164.35		15-Aug-2008	
82622	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740198628667	BASIR ABBAS	LANE NO 3 NEW IQBAL MARKE	LCY	04130021462801	PLS				PKR				19.13		12-Mar-2008	
82623	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3730122539843	MUHAMMAD ASHRAF	H NO 22 STEPHENSON ROAD R	LCY	04130021479001	PLS				PKR				102.78		7-Jun-2008	
82624	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710117879983	AZHAR ABBAS BUKHARI KHAWAR BATTOL	1465-SAEED AFZAL SHAHEED R	LCY	04130021507301	PLS				PKR				372.10		28-Apr-2008	
82625	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	8230247751723	MUHAMMAD KHALIQ	VILLAGE SARRARI MOHALLAH	LCY	04130021639301	PLS				PKR				546.44		30-Jun-2008	
82626	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110119074482	HINA JAVED	10-FEROZE LANE PESHAWAR R	LCY	04130021647201	PLS				PKR				4,754.67		7-Jan-2008	
82627	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110177253418	ZAHIDA PARVEEN	H NO 10 FEROZE LANE PESHA	LCY	04130021648001	PLS				PKR				577.93		4-Jun-2008	
82628	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740571410236	KHAIRUN NISA &MAJ SYED MUHAMMAD ALI	H NO CB-140-A GARDEN TOWN	LCY	04130021650001	PLS				PKR				119.12		2-Apr-2008	
82629	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740502494645	SYED KHADIM HUSSAIN SHAH	H NO 236 ST 14 SADAT COLON	LCY	04130021663001	PLS				PKR				460.19		15-Jul-2008	
82630	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	8220312060689	TARIQ HUSSAIN	VILLAGE CHAMAN KOTLI NAWA	LCY	04130021693701	PLS				PKR				2,564.28		26-Jan-2008	
82631	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3540453157514	IRSA MALIK	H NO 309 ST 21 I/9/1 ISLAMABA	LCY	04130021735801	PLS				PKR				1,435.73		7-Apr-2008	
82632	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830212206653	MUHAMMAD HANIF KHAN	ARMY MEDICAL COLLEGE ABID	LCY	04130021737401	PLS				PKR				28.19		13-Jun-2008	
82633	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830211268152	MUSARAT NAVEED	305-B PESHAWAR ROAD RAWA	LCY	04130021755901	PLS				PKR				0.21		1-Sep-2008	
82634	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710212273568	UZMA FAZIL	NE 1194/F-2 DHOKE FARMAN A	LCY	04130021758301	PLS				PKR				53.60		20-Feb-2008	
82635	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740566624425	MUHAMMAD NAWAZ	AFPGMI MESS ABID MAJID ROA	LCY	04130021763801	PLS				PKR				58.68		19-Jun-2008	
82636	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830211037959	MUHAMMAD RAEES AHMAD	183 CORP TPS WKSOP COY EM	LCY	04130021787101	PLS				PKR				137.17		13-Jun-2008	
82637	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3110110257673	MUHAMMAD SALEEM	183 CORP NEAR QASIM MARKE	LCY	04130021794201	PLS				PKR				0.28		9-Feb-2008	
82638	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1110114678281	ALI REHMAN	183 TPS W/SHOP EME QASIM M	LCY	04130021861901	PLS				PKR				0.15		2-Jun-2008	
82639	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720313892781	MUHAMMAD EJAZ HUSSAIN	183 TPS W/SHOP EME COPY QA	LCY	04130021866401	PLS				PKR				31.80		4-Jul-2008	
82640	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720314187921	ABDUL SATTAR	183 CORP TPS W/SHOP EME Q	LCY	04130021872201	PLS				PKR				1.71		26-Mar-2008	
82641	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1350321286933	MUHAMMAD RIAZ	183 CORP TPS W/SHOP QASIM	LCY	04130021875701	PLS				PKR				0.33		11-Jun-2008	
82642	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110153835105	MUHAMMAD SHAFI KHAN	H NO 18 STREET 66 SECTOR F-	LCY	04130021878101	PLS				PKR				18.87		22-Mar-2008	
82643	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3310503500743	MUHAMMAD SHAHBAZ	183 CORP W/SHOP COY EME Q	LCY	04130021882801	PLS				PKR				0.15		6-Mar-2008	
82644	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	8230218838269	MUHAMMAD JAMIL	183 CORP EME COY 43 BN QAS	LCY	04130021885201	PLS				PKR				0.07		8-Apr-2008	
82645	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1330204144981	SYED IQBAL SHAH	183 CORP TPS W/SHOP NEAR G	LCY	04130021886001	PLS				PKR				0.18		1-Apr-2008	
82646	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110119449579	MEHMOOD AHMAD	183 TPS W/SHOP EME COY BN	LCY	04130021888701	PLS				PKR				45.37		23-Jan-2008	
82647	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1710130109305	MUHAMMAD MUNIR	183 CORP EME BN TPS W/SHOP	LCY	04130021889501	PLS				PKR				15.03		3-Apr-2008	
82648	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710447906829	MUHAMMAD SHARIF	183 CORP CTPS W/SHOP EME C	LCY	04130021896601	PLS				PKR				0.20		4-Jul-2008	
82649	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3730311645729	NAJABAT ALI	183 CORP EME W/SHOP QASIM	LCY	04130021897401	PLS				PKR				1.87		11-Jan-2008	
82650	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4220153822539	MUHAMMAD NAEEM	183 CTP W/SHOP COLONY EME	LCY	04130021904801	PLS				PKR				1.20		12-Sep-2008	
82651	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3460321572537	MUHAMMAD RIAZ KHAN	183 CTPS W/SHOP COLONY QA	LCY	04130021906401	PLS				PKR				0.62		1-Apr-2008	
82652	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1310155489647	SHAUKAT ALI AWAN	183 CTPS W/SHOP COLONY 43	LCY	04130021908001	PLS				PKR				0.50		13-Jun-2008	
82653	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740502706682	TAHIRA ZAFAR & NOUREEN AKHTAR	H.NO.332-A LANE NO.4 PESHAW	LCY	04137000120101	PLS				PKR				32,700.22		26-Sep-2008	
82654	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3310008589581	MUHAMMAD QAMAR MEHMOOD	PESHAWAR ROAD RAWALPIND	LCY	04137000120901	PLS				PKR				435.19		2-Jun-2008	
82655	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720116249099	RASIB SHAHZAD	EME COY QASIM MARKET RAW	LCY	04137000123701	PLS				PKR				169.99		2-Feb-2008	
82656	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720304307895	GHULAM MUSTAFA	QASIM MKT PESHAWAR ROAD	LCY	04137000124601	PLS				PKR				1.81		2-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82657	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720314765101	MAZHAR IQBAL	183 TPS W/SHOP EME COY QA	LCY	04137000125801	PLS				PKR				38.02		30-Apr-2008	
82658	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110163269795	MUHAMMAD ZAREEF ABBASI	PESHAWAR ROAD RAWALPIND	LCY	04137000127901	PLS				PKR				0.08		2-Jun-2008	
82659	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3220215007887	NAZAR HUSSAIN	PESHAWAR ROAD RAWALPIND	LCY	04137000128001	PLS				PKR				10.79		7-Jan-2008	
82660	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3330320667631	MUHAMMAD TAYYAB	183 TPS W/SHOP EME COY QA	LCY	04137000128601	PLS				PKR				20.18		1-Mar-2008	
82661	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3840215554591	AMANULLAH	QASIM MKT PESHAWAR ROAD	LCY	04137000129301	PLS				PKR				225.62		9-May-2008	
82662	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1430119271529	SHARAF HUSSAIN	QASIM MARKET RAWALPINDI	LCY	04137000134101	PLS				PKR				1.11		28-May-2008	
82663	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740102554299	SADAQAT ALI	QASIM MKTRAWALPINDI	LCY	04137000135301	PLS				PKR				0.01		28-Jun-2008	
82664	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3310503372529	SHAHID PERVEZ	CHAK NO.207 GB, TEH; SAMUN	LCY	04137000135501	PLS				PKR				127.73		2-Feb-2008	
82665	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740520625391	SYED ASIM RAZA	WESTRIDGE 1 PESHAWAR ROA	LCY	04137000136001	PLS				PKR				298.67		8-Mar-2008	
82666	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740594897709	YASIR MEHMOOD JANJUA	BANI, 183 C TPS WKSP COY EM	LCY	04137000136601	PLS				PKR				14.94		2-Aug-2008	
82667	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710212457041	MAZHAR IQBAL	183 CORPS TPS WKSP EME QA	LCY	04137000136701	PLS				PKR				15.64		10-Mar-2008	
82668	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830118308557	ISLAM DIN	183 CORPS TPS WKSP COY EM	LCY	04137000137601	PLS				PKR				380.96		25-Sep-2008	
82669	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3330157404981	RAUF MASIH	CHAK NO 335 JB DOUST PUR P	LCY	04137000137701	PLS				PKR				0.04		3-Jun-2008	
82670	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1720122320739	TARIQ MEHMOOD KHATTAK	274, PESHAWAR ROAD, RAWAL	LCY	04137000139201	PLS				PKR				220.92		4-Aug-2008	
82671	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710410198647	HABIB UR REHMAN	VILL & P/O; THATTAH, TEH; GU	LCY	04137000139501	PLS				PKR				327.52		13-Feb-2008	
82672	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505788048	KHURSHID BEGUM	H NO 640/A NEAR RIALWAY HO	LCY	04137000142801	PLS				PKR				179.87		8-Aug-2008	
82673	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1330296170449	KHALIL AHMAD	183 TPS W/SHOP EME QASIM M	LCY	04137000143801	PLS				PKR				0.34		1-Aug-2008	
82674	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710212555919	MASOOD AHMAD	TEH FATAH JANG, DIST ATTOC	LCY	04137000144301	PLS				PKR				0.35		17-Apr-2008	
82675	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3530320734461	HAKIM ALI	183CTP--S W/SHOP EME COY Q	LCY	04137000146001	PLS				PKR				0.33		31-Mar-2008	
82676	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740574439008	MRS ABIDA	H.NO 960/1 IMRAN ST-4 AZIZ AB	LCY	04137900005301	PLS				PKR				4,775.72		12-May-2008	
82677	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3840331788663	MUHAMMAD USMAN	STREET NO.16 RAWAL TOWN I	LCY	04137900017001	PLS				PKR				1.78		7-Jan-2008	
82678	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3420210763485	JAHANGIR MEHMOOD JANJUA	H.NO.05 JAMI ROAD RAWALPIN	LCY	04137900051101	PLS				PKR				751.66		28-Aug-2008	
82679	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310022797961	NOOR MOHAMMAD	GALI NO# 12 RAZA ABAD FAISA	LCY	04140005003301	PLS				PKR				4,197.98		14-Apr-2008	
82680	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310090560807	MR KHUSHI MOHAMMAD	1518-D G M ABAD FAISALABAD	LCY	04140009748501	PLS				PKR				1.23		16-Apr-2008	
82681	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310043091971	MR MOHAMMAD HUSSAIN	CHAK NO 123 JB NR MADRASS	LCY	04140011985701	PLS				PKR				2,844.19		17-May-2008	
82682	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217740997	MR ABDUL HAQUE	315 D G ABAD FAISALABAD	LCY	04140012515401	PLS				PKR				1,035.89		3-Apr-2008	
82683	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009885945	FARHAJ MUSHTAQ S/O MUSHTAQ AHMED	114-C G-M-ABAD FAISALABAD	LCY	04140015806201	PLS				PKR				228.94		5-Apr-2008	
82684	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	0024891193872	MR AHMED NAWAZ S/O NAZAR ALI	840 G M ABAD FAISALABAD	LCY	04140016268201	PLS				PKR				1,094.40		24-Jun-2008	
82685	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310011648378	ANWAR BEGUM	208/B NAGINA CHOWK G M ABA	LCY	04140016718101	PLS				PKR				1,173.23		14-May-2008	
82686	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310095485443	HIDAYAT MASIH	BLOCK A KATCHI ABAD LATIF C	LCY	04140017007101	PLS				PKR				0.43		15-Apr-2008	
82687	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310086763119	ILYAS MASIH SO SAHIB MASIH	KATCHI ABADI LATIF CHOWK B	LCY	04140017067401	PLS				PKR				0.99		15-Apr-2008	
82688	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310047663600	ILEAS MASIH WO MEHBOOB MASIH	KATCHI ABADI LATIF CHOWK G	LCY	04140017081601	PLS				PKR				0.26		25-Jun-2008	
82689	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009524409	MUHAMMAD SHARIF SO SHAHAB UD DIN	CHAK NO 55 TEH DISTT FAISAL	LCY	04140017095401	PLS				PKR				1.32		12-Apr-2008	
82690	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310035650912	SOOSAN BIBI	H 1955 ISLAM CHOWK G M ABA	LCY	04140017136701	PLS				PKR				1.52		18-Apr-2008	
82691	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	0024686038421	WARIS MASIH	GALI NO 15 NAZIM ABAD BLOC	LCY	04140017350301	PLS				PKR				3,879.26		6-Aug-2008	
82692	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310034822070	MAJEEDAN BIBI W/O RIASAT ALI	HOUSE NO 70 ST NO 1 CHOHAR	LCY	04140018104901	PLS				PKR				0.78		7-Jul-2008	
82693	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009981595	NOOR MUHAMMAD S O MAHI KHAN	449-OLD SCHOOL CHAK NO 124	LCY	04140018375001	PLS				PKR				1.27		14-Jan-2008	
82694	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	0024648234614	SHAMIM AKHTAR W O MUHAMAMD YOUSAF	HOUSE # 1292 BLOCK B HAKIM	LCY	04140019168901	PLS				PKR				0.01		21-Apr-2008	
82695	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310055887998	HAMEEDA BEGUM W/O UMER DIN	H NO 579 CHAK NO 124 JB CHU	LCY	04140019477801	PLS				PKR				0.64		23-Jan-2008	
82696	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310034580001	NADEEM S/O HUSSAIN MASIH	HOUSE NO 49 LATIF CHOWK G	LCY	04140019506901	PLS				PKR				1.29		22-Sep-2008	
82697	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310083958329	RAFIQ MASIH S/O BARKAT MASIH	BLOCK A KATCHI ABADI LATIF C	LCY	04140019544401	PLS				PKR				0.78		14-Apr-2008	
82698	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217242818	MUSARRAT IQBAL W/O MUSHTAQ AHMED	205 B G.M.ABAD FAISALABAD	LCY	04140019698101	PLS				PKR				0.94		19-Apr-2008	
82699	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007833768	BADSHA KHATOON W/O M. ZAHID	HOUSE NO 1675 BLOCK D MAD	LCY	04140019699101	PLS				PKR				0.49		16-Jul-2008	
82700	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310005721778	RAZIA SULTANA W/O ZULFIQUAR ALI	324/E NEAR NEW MODAL HIGH	LCY	04140019701201	PLS				PKR				0.26		21-Jul-2008	
82701	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	4420308752442	PERVEEN AKHTAR	CHAK NO 9 DISTT SANGIRH	LCY	04140019986101	PLS				PKR				0.33		26-Aug-2008	
82702	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008954026	BASHIRAN BIBI W/O NOOR MUHAMMAD	P-4/8 TANKEE NO 2 GHULAM M	LCY	04140020077401	PLS				PKR				0.61		21-Apr-2008	
82703	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310005742069	MUHAMMAD MUNIR S/O A KARIM	HOUSE # 324 BLOCK # C GHUL	LCY	04140020111001	PLS				PKR				2,445.94		6-Aug-2008	
82704	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217281242	ATIA BANO W.O MUHAMMAD SAEED	325 C BLOCK G M ABAD FSD	LCY	04140020134501	PLS				PKR				0.85		14-Jul-2008	
82705	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310024386506	BARKATEY BIBI W.O ALI MUHAMMAD	240 C G M ABAD FSD	LCY	04140020135301	PLS				PKR				0.48		12-Apr-2008	
82706	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006399750	NAZIRAN BIBI W.O ABDUL RAZZAQ	HOUSE # 1154 BLOCK D CHOW	LCY	04140020189301	PLS				PKR				1.20		16-Jun-2008	
82707	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310046401862	ABIDA NISAR BANO W/O KHALID H	P 148 G M ABAD FAISALABAD	LCY	04140020199901	PLS				PKR				0.94		12-Apr-2008	
82708	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310088202766	TAJ BIBI W/O MALIK MUHAMMAD	ISHAQUE 59 C G M ABAD FAISA	LCY	04140020235001	PLS				PKR				2.83		11-Sep-2008	
82709	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310079994441	KHUSHI MUHAMMAD S/O UMER DIN	CHAK NO 59 JB FAISALABAD	LCY	04140020241301	PLS				PKR				0.64		17-Apr-2008	
82710	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310035651764	SAEEDA JEHAN ARA W/O ASADULLAH	404 A G M ABAD FAISALABAD	LCY	04140020301901	PLS				PKR				0.38		7-Jul-2008	
82711	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006279842	NAZIR BEGUM D/O ABDUL QADDOUS	H NO 2369 CHOWK PIR SAHIB G	LCY	04140020303501	PLS				PKR				4.23		14-Mar-2008	
82712	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008999612	SALMA BIBI W/O KHALIL AHMED	H NO 1914 D RAJA CHOWK G M	LCY	04140020324401	PLS				PKR				0.64		12-Apr-2008	
82713	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006966382	MUHAMMAD JAN BIBI W/O M ALI	CHAK NO 123 JB SIDDHU PURA	LCY	04140020333101	PLS				PKR				4,219.96		10-Apr-2008	
82714	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006834368	AMAT RASHID W/O M. RAFIQUE	386/B SADAR BAZAR G.M. ABAD	LCY	04140020401601	PLS				PKR				0.79		18-Mar-2008	
82715	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310063118027	MUHAMMAD AKRAM	H NO 102 E G M ABAD FAISALA	LCY	04140020538701	PLS				PKR				678.15		15-Jan-2008	
82716	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310010240395	ABDUR RAB S/O A. RAZZIQ	HOUSE # 358 BLOCK D SHAHI C	LCY	04140020541501	PLS				PKR				7,078.47		31-May-2008	
82717	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310023328185	FARMAN MASIH	CHRISTIAN TOWN BLOCK A LA	LCY	04140020657701	PLS				PKR				678.90		31-Jan-2008	
82718	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310054658161	MUSHTAQ AHMED S.O MANGU KHAN	H NO 620 B BAHU CHOWK NEA	LCY	04140020662101	PLS				PKR				907.36		27-Sep-2008	
82719	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310068461022	GHULAM FATIMA W/O M. DIN	HOUSE NO 94 CHAHAR MAJRA	LCY	04140020733001	PLS				PKR				247.77		21-Jan-2008	
82720	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310218125477	SAEED ASLAM S.O M ASLAM	P 304 B SHAHEEN CHOWK SAD	LCY	04140020818801	PLS				PKR				72,929.44		4-Mar-2008	
82721	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007958180	BEGUM NUSRAT W.O NASEER AHMED	P 381 ST NO 3 CHOHAR MAJRA	LCY	04140020841701	PLS				PKR				0.49		14-Jan-2008	
82722	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006410000	NASREEN AKHTAR W/O MUNIR HUSSAIN	P/879 ST NO 1 CHORE MAJRA G	LCY	04140020857101	PLS				PKR				0.78		14-Jul-2008	
82723	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	0024685371605	SHEEMA BIBI W/O MAHMOOD	207/A SABRI MASJID G M ABAD	LCY	04140020910301	PLS				PKR				0.19		5-Jul-2008	
82724	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310035524556	QAMAR SULTAMA W/O MUNIR AHMAD	H NO 1451 ED JATTANWALA CH	LCY	04140021014101	PLS				PKR				0.08		24-Jul-2008	
82725	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	2464100090070	MUHAMMAD YAQUB MALIK S/O WALAYAT	P/568 MAIN BAZAR CHUR MAJR	LCY	04140021164601	PLS				PKR				0.39		7-Aug-2008	
82726	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310005744936	SHAKOORAN BIBI W/O ABDUL MAJEED	P 610 611 D LIAQAT CHOWK G I	LCY	04140021292301	PLS				PKR				1.07		3-May-2008	
82727	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310059344962	WALAYAT BIBI W/O KHUSHI MUHAMMAD	HOUSE NO 569 CHUR MAJRA G	LCY	04140021321401	PLS				PKR				0.72		23-Apr-2008	
82728	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	2469000136752	MUHAMMAD ATHAR S/O SHAN MUHAMMAD	H NOI 1207 D REHMANIA CHOW	LCY	04140021449801	PLS				PKR				457.64		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82729	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310099442870	PARVEEN AKHTAR W/O M ASHFAQ	P 185 G M ABAD 1 FAISALABAD	LCY	04140021478601	PLS				PKR				1.17		14-Jan-2008	
82730	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009170637	ASGHAR MUHAMMAD S/O NOOR MUHAMMAD	696/D GULSHAN CHOWK G.M.A	LCY	04140021656301	PLS				PKR				1.17		7-Jul-2008	
82731	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006146241	ALLAH DITTA S/O NOOR MUHAMMAD	HOUSE NO 1137 BLOCK D MAD	LCY	04140021694901	PLS				PKR				16,036.37		23-Sep-2008	
82732	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007933849	UMMAR S/O MUHAMMAD LATIF	CHAK NO 100 BLOC DARUL EHS	LCY	04140021782401	PLS				PKR				0.01		15-Apr-2008	
82733	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007414856	RIZWANA SALEEM	HOUSE NO 325/A ST NO 05 NAZ	LCY	04140021815801	PLS				PKR				9,239.66		23-Apr-2008	
82734	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310098097223	ANWER MASIH S/O GIRA MASIH	CHAK NO 9/JB TEH&DISTT FAIS	LCY	04140021957301	PLS				PKR				15,866.51		15-Apr-2008	
82735	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310082010257	MUHAMMAD YOUSAF&AMJAD NASIR GILL	CHAK NO 220/RB H.NO 143 M.R	LCY	04140021999101	PLS				PKR				14,262.00		9-Feb-2008	
82736	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310059620737	S.M.NAEEM AFZAL&NAVEEDA NAEEM	403/A G.M.ABAD FAISALABAD	LCY	04140022013801	PLS				PKR				35,859.88		5-Sep-2008	
82737	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	4200008690605	MUHAMMAD NADEEM S/O MUNIR AHMED	CHAK NO 43-F TEHSIL CHISHTI	LCY	04140022031201	PLS				PKR				940.78		13-Aug-2008	
82738	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310046632361	MUHAMMAD YOUNIS S/O SADIQ ALI	CHAK NO 217/RB CHAKIRA TEH	LCY	04140022053301	PLS				PKR				2.20		29-Sep-2008	
82739	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217059088	HUSSAIN BIBI W/O M.IQBAL	HOUSE 714 STREET NO 4 AMIN	LCY	04140022142301	PLS				PKR				0.18		16-Jun-2008	
82740	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310091324818	MUSSARAT RIAZ W/O RIAZ UL HAQ	365/A G.M.ABAD FAISALABAD	LCY	04140022174601	PLS				PKR				0.59		3-Jul-2008	
82741	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310037601863	AKHTAR ALI S/O MUHAMMAD ISMAEEL	HOUSE # 879 BLOCK D GHULAM	LCY	04140022210801	PLS				PKR				30,632.36		25-Apr-2008	
82742	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006100820	AFSHAN D/O ASHIQ ALI	202/A G.M.ABAD FAISALABAD	LCY	04140022212401	PLS				PKR				1.11		11-Jun-2008	
82743	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310218224833	LIAQAT ALI S/O FAQEER MUHAMMAD	CHAK NO 123/JB SIDHUPURA F	LCY	04140022219101	PLS				PKR				2,243.34		11-Aug-2008	
82744	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310082025883	SHER MUHAMMAD S/O MALIK MUHAMMAD	CHAK NO 124/JB CHUHAR MAJ	LCY	04140022305001	PLS				PKR				1,287.56		25-Jun-2008	
82745	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006323833	TARIQ JAVID S/O BABOO BASHIR	564/A G M ABAD FAISALABAD	LCY	04140022346001	PLS				PKR				19,385.71		29-Feb-2008	
82746	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310068781648	ASMA MOHSIN GILANI	596/A G.M .ABAD FAISALABAD	LCY	04140022350701	PLS				PKR				681.98		16-Aug-2008	
82747	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008820300	SADAF TABASSUM	H NO 820 B CIVIL QUARTER G M	LCY	04140022473201	PLS				PKR				2,583.27		3-Mar-2008	
82748	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310005616672	NASIM.ANWAR	95/A KASHMIR ROAD G M ABAD	LCY	04140022509801	PLS				PKR				231.02		21-Aug-2008	
82749	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310033578662	RASHIDAN NUSRAT	CHAK NO.8/J B FAISALABAD	LCY	04140022593801	PLS				PKR				922.71		16-Apr-2008	
82750	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310045588829	MUHAMMAD.ASHRAF	375/B G M ABAD FAISAL ABAD	LCY	04140022639101	PLS				PKR				467.25		20-Sep-2008	
82751	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310049641479	MUHAMMAD ASHRAF	186-U C ST NO 6G M ABAD FAIZ	LCY	04140022679301	PLS				PKR				11,544.31		9-Aug-2008	
82752	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310093186483	ASAD ULLAH	P93 GREEN VIEW RAJ E WALA	LCY	04140022681301	PLS				PKR				1.99		24-Jan-2008	
82753	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310073669457	NIAZ HUSSAIN	CHAK NO.100.J/B BLOCK/A FAIS	LCY	04140022683701	PLS				PKR				3.58		12-Apr-2008	
82754	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310088013558	NAZIRAN BIBI	STRRET NO 6 MUHALLAH FAIZ	LCY	04140022756501	PLS				PKR				4,337.68		9-Aug-2008	
82755	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310004540331	MUKHTAR AHMED	H/NO.391 ST NO.7 MURADABAD	LCY	04140022778201	PLS				PKR				8,441.26		12-May-2008	
82756	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310087112775	LIAQUAT ALI	653 /D GHULAM MUHAMMAD AB	LCY	04140022804901	PLS				PKR				35,869.05		3-Jun-2008	
82757	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310066229172	ANEELA SAHAR BUTT	38/A G M ABAD FAISALABAD	LCY	04140022860901	PLS				PKR				1,802.62		17-Jan-2008	
82758	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310080869058	PARVEEN AKHTAR	CHAK NO.61. J /B FAISALABAD	LCY	04140022868401	PLS				PKR				0.78		18-Jun-2008	
82759	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310012658309	MUHAMMAD IRSHAD	P362 ST NO.6, AWAMI COLONY	LCY	04140022923901	PLS				PKR				0.03		19-Mar-2008	
82760	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310026944552	AMIN FATIMA	HOUSE # 241 BLOCK D SHAHI C	LCY	04140022933401	PLS				PKR				1.44		9-Jun-2008	
82761	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310065318757	MUHAMMAD ASIF	228/C BISMILLAH CHOWK G M A	LCY	04140022973601	PLS				PKR				37,050.81		20-Sep-2008	
82762	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217887245	MUHAMMAD AKRAM	88/20 G M ABAD FAISALABAD	LCY	04140022974401	PLS				PKR				10,503.70		14-May-2008	
82763	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310013043595	ABDUL GHAFOOR	HOUSE # 946 BLOCK D NEAR P	LCY	04140023093601	PLS				PKR				1,724.17		12-Sep-2008	
82764	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310043976116	SARDARAN BIBI	HOUSE # 429 BLOCK D BISMILL	LCY	04140023103401	PLS				PKR				1,292.46		5-May-2008	
82765	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310090151163	SHAHBAZ HUSSAIN	HOUSE # 347 BLOCK E SADDAR	LCY	04147100001001	PLS				PKR				1,835.14		7-Aug-2008	
82766	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310030038063	ABDULKHALIQ	HOUSE 751 BLOCK B GHULAM	LCY	04147100001901	PLS				PKR				0.72		16-Apr-2008	
82767	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310010013209	KHALIL AHMED	HOUSE 1914 BLOCK D RAJA CH	LCY	04147100002301	PLS				PKR				0.75		12-Apr-2008	
82768	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007390771	SABIR MASIH	CHAK # 123/JB ESSA NAGRI SID	LCY	04147100002701	PLS				PKR				1.00		16-Apr-2008	
82769	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007475405	M.IQBAL	CHAK # 123/JB . SIDDU PURA G	LCY	04147100002801	PLS				PKR				1.42		26-Aug-2008	
82770	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310079917601	AMANAT MASIH	HACHI BASTI GHULAM MUHAM	LCY	04147100003401	PLS				PKR				1.78		21-Apr-2008	
82771	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310306318275	MUHAMMAD ALI	CHAK NO.59 J B P/O SAME FAIS	LCY	04147100004401	PLS				PKR				4.83		17-Apr-2008	
82772	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310068145329	MUHAMMAD TUFAIL	379/D G M ABAD FAISALABAD	LCY	04147100005001	PLS				PKR				1.31		13-Mar-2008	
82773	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009817081	MUHAMMAD ASLAM	CHAK NO.9,J B P/O G M ABAD F	LCY	04147100005401	PLS				PKR				0.66		26-Apr-2008	
82774	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217586385	NAZIR MASIH	H/22 FAIZABAD G M ABAD FAIS	LCY	04147100006001	PLS				PKR				0.69		15-Apr-2008	
82775	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310039086650	SAEEDA CHOUDHRY	HOUSE # 157 BLOCK D LIAQAT	LCY	04147100007101	PLS				PKR				0.54		12-Apr-2008	
82776	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310029491381	MUNNA MASIH	H/.N066 ST NO.2 G M ABAD FAI	LCY	04147100007801	PLS				PKR				1.89		15-Apr-2008	
82777	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310029284597	SHOUKAT ALI	HOUSE # 433 BLOCK D SULTAN	LCY	04147100007901	PLS				PKR				0.34		10-Sep-2008	
82778	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310016414225	SADIQ MASIH	CHAK NO.123. J B SIDDHUPURA	LCY	04147100008201	PLS				PKR				0.85		17-Apr-2008	
82779	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310033482997	AKBER ALI	HOUSE NO 51 BLOCK A GHULA	LCY	04147100009101	PLS				PKR				0.16		21-Aug-2008	
82780	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310059442073	AKBAR MASIH	HOUSE #2226 STREET # 2 ESSA	LCY	04147100009301	PLS				PKR				0.60		15-Apr-2008	
82781	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310098664845	MIRAJ MASIH	HOUSE #95/5 BLOCK A LIAQAT	LCY	04147100009401	PLS				PKR				1.10		14-Apr-2008	
82782	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310020910636	SAKINA BIBI	HOUSE #519 STREET #11 GHUL	LCY	04147100009601	PLS				PKR				0.83		15-Apr-2008	
82783	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310218183993	MUHAMMAD RAFIQUE	HOUSE # 322 BLOCK C GHULAM	LCY	04147100009901	PLS				PKR				0.08		16-Aug-2008	
82784	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009804927	BASHIR MASIH	HOUSE #1428 BLOCK . D GHUL	LCY	04147100010001	PLS				PKR				0.84		13-Mar-2008	
82785	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310035204977	HUSSAIN MASIH	HOUSE # 181 STREET # 3 ESSA	LCY	04147100010201	PLS				PKR				0.06		7-Aug-2008	
82786	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310055035775	MUHAMMAD BASHIR	CHAK NO.123 JB STREET #11B	LCY	04147100010401	PLS				PKR				0.08		21-Jul-2008	
82787	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310027458349	ALI AHMED	CHAK # 123 JB ST . 5 MOHALLA	LCY	04147100010801	PLS				PKR				1.20		16-Apr-2008	
82788	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310025947656	ZEENAT BIBI	HOUSE # 14 STREET # 4 FAIZA	LCY	04147100010901	PLS				PKR				0.24		9-Sep-2008	
82789	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310041408619	NIAMAT MASIH	CHAK # 123 JB . STREET . NO . 7	LCY	04147100011701	PLS				PKR				1.29		16-Apr-2008	
82790	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007914065	ASHIQ MASIH	STEET # 3 DAWOOD NAGIR WA	LCY	04147100011801	PLS				PKR				1.27		14-Apr-2008	
82791	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310005951594	HAJRA BEGUM	HOUSE # 986 BLOCK D CHOWK	LCY	04147100012101	PLS				PKR				1.01		16-Apr-2008	
82792	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310085003247	GHULAM RASOOL	STREET # 2 JAMIL TOWN GHUL	LCY	04147100012201	PLS				PKR				1.20		14-Apr-2008	
82793	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007106593	MUHAMMAD HANIF	HOUSE NO 1188 KALEEM SHAH	LCY	04147100012301	PLS				PKR				1.07		16-Apr-2008	
82794	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008705137	NAZEER MASIH	HOUSE # 391/28 STREET . 4 JA	LCY	04147100012701	PLS				PKR				1.80		21-Apr-2008	
82795	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310059847216	SAFINA BIBI	P/604 ST NO.6 KATCHIABADI GH	LCY	04147100012901	PLS				PKR				1.23		16-Apr-2008	
82796	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310098266133	MUHAMMAD RIZWAN	HOUSE # 306 STREET # 8 AZAM	LCY	04147100013001	PLS				PKR				1,817.55		11-Feb-2008	
82797	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310057111753	YAQOOB MASIH	CHAK # 123 JB HOUSE 1/6 STR	LCY	04147100013101	PLS				PKR				2.58		15-Mar-2008	
82798	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310056789375	YOUNIS MASIH	HOUSE # 792 STREET # 1 SAEE	LCY	04147100013701	PLS				PKR				1.17		15-Apr-2008	
82799	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310001351185	ABDUL GHANI	HOUSE # 282 BLOCK D GHULAM	LCY	04147100013801	PLS				PKR				4.11		15-Apr-2008	
82800	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310083524998	GREES	HOUSE # 64 BLOCK A KACHIAB	LCY	04147100014201	PLS				PKR				0.14		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82801	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310055545748	BOOTA MASIH	HOUSE #391/7 STREET # 4 JAM	LCY	04147100014401	PLS				PKR				0.08		20-Aug-2008	
82802	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310055545748	RASHIM BIBI	HOUSE # 391/Z STREET # 4 GH	LCY	04147100014501	PLS				PKR				0.03		20-Aug-2008	
82803	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310013315144	NAZIRAN.BIBI	CHAK 3 123 JB STREET# 7 ESS	LCY	04147100014601	PLS				PKR				0.38		15-Apr-2008	
82804	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310031195779	ZULFIQAR MASHI	CHAK # 123 JB STREET # 7 ESS	LCY	04147100015301	PLS				PKR				942.59		30-Jan-2008	
82805	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310056789375	IQBAL MASHI	CHAK # 123 JB STREET 6 ESSA	LCY	04147100016101	PLS				PKR				1.17		17-Apr-2008	
82806	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007106947	ABDUL RASHID	HOUSE # P 422 BILAL CHOWK C	LCY	04147100016701	PLS				PKR				1.04		16-Apr-2008	
82807	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310029481484	WEERAN BIBI	GHALI # 6 MADANPURA SIALVI	LCY	04147100017501	PLS				PKR				1,577.49		21-Feb-2008	
82808	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310012951524	KHURSHID BEGUM	CHAK # 123/JB STREET # 17 US	LCY	04147100017801	PLS				PKR				0.36		17-Apr-2008	
82809	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310065961307	WARAS MASIH	HOUSE # 181 STREET # 8 GULZ	LCY	04147100018301	PLS				PKR				0.85		16-Apr-2008	
82810	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009286460	SAGHERA BEGUM	MUNICPAL QUARTER NO 1 NEV	LCY	04147100019301	PLS				PKR				3,004.76		28-Jun-2008	
82811	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310086553601	KHURRAM SHAHZAD	HOUSE # 882 BLOCK D RAJA C	LCY	04147100031001	PLS				PKR				1,243.43		21-Jul-2008	
82812	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310041425877	MAQSOOD MASHI	CHAK # 123 JB STREET 1 ESSA	LCY	04147100031601	PLS				PKR				1.14		14-Apr-2008	
82813	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310040272996	BUSHRA PARVEEN	HOUSE # 325 BLOCK B SADAR	LCY	04147100031901	PLS				PKR				4,340.05		22-May-2008	
82814	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3130421080163	HABIB UR REHMAN	HOUSE # 309 BLOCK C GHULAM	LCY	04147100032601	PLS				PKR				0.33		25-Sep-2008	
82815	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310218028147	RAFIQUE MASHI	HOUSE # 75 /S LATIF CHOWK W	LCY	04147100036101	PLS				PKR				1,581.52		18-Mar-2008	
82816	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3660123484121	SHAHID PERVEEZ & AASHI SAMAN	HOUSE # 365 GALI NO# 10 BAZ	LCY	04147100062201	PLS				PKR				1,889.83		14-Jul-2008	
82817	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310085303707	MUHAMMAD YOUSAF	H NO 633 ST NO 35 REHMAT TO	LCY	04147100063201	PLS				PKR				6,054.25		30-Jun-2008	
82818	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310082582401	MOHSIN RAZA	CHAK NO 123 J B SIDHUPURA H	LCY	04147100083401	PLS				PKR				3,142.70		28-Aug-2008	
82819	0415	KOT ADDU	MULTAN	PB	3230337363445	MEHDI HUSSAN	CHAH LOMBRI WALA PATTI DA	LCY	04150004527201	PLS				PKR				93,230.39		7-Jul-2008	
82820	0415	KOT ADDU	MULTAN	PB	3230362943633	RASHID AHMAD	CHAK NO 153 PO CHAK NO 150	LCY	04150012862201	PLS				PKR				5,995.20		19-Aug-2008	
82821	0415	KOT ADDU	MULTAN	PB	0031785380453	ATTA MOHAMMAD	WARD NO 4 KOT ADDU DISTT. M	LCY	04150016116501	PLS				PKR				0.03		22-Feb-2008	
82822	0415	KOT ADDU	MULTAN	PB	0031753158645	KHAIR MUHAMMED S O PIR BUX	CHAH PROHAY WALA MOUZA P	LCY	04150017252601	PLS				PKR				1,329.49		16-Jul-2008	
82823	0415	KOT ADDU	MULTAN	PB	3230307151062	PATHANI	CHAK NO 154-ML P/O TEH KOT	LCY	04150017726601	PLS				PKR				0.01		26-Apr-2008	
82824	0415	KOT ADDU	MULTAN	PB	3230307063759	G YASEEN S O JUMMA	BASTI JANOO PO D D PANAH K	LCY	04150018552201	PLS				PKR				1,912.57		8-Mar-2008	
82825	0415	KOT ADDU	MULTAN	PB	0031756007629	GHULAM RASOOL S O GHULAM ESSA	TELEPHONE OPERATOR TELEP	LCY	04150018695601	PLS				PKR				1,463.28		19-Feb-2008	
82826	0415	KOT ADDU	MULTAN	PB	3230334438511	DR MUHAMMED IQBAL	DOCTOR MUHAMMAD IQBAL KH	LCY	04150018888001	PLS				PKR				653.50		28-Jul-2008	
82827	0415	KOT ADDU	MULTAN	PB	3310087549747	DR MUHAMMED ANWAR KHAN	S O ABDUL GHANI KHAN SHAID	LCY	04150019235901	PLS				PKR				25,076.98		24-Sep-2008	
82828	0415	KOT ADDU	MULTAN	PB	3230307769181	HAJI MUHAMMED BARVI	S O ALLAH DIWAYA CHAK NO 5	LCY	04150019243801	PLS				PKR				917.60		29-Jul-2008	
82829	0415	KOT ADDU	MULTAN	PB	3230307896517	ABDUL HAMEED KHAN	MOLVI GHULAM HUSSAIN WAR	LCY	04150019586601	PLS				PKR				798.82		25-Sep-2008	
82830	0415	KOT ADDU	MULTAN	PB	3230319896218	TASNIM KAUSAR S O RAFIQUE AHMAD	BASTI DOGAR KLASRA P O SIN	LCY	04150019795801	PLS				PKR				119.49		6-Sep-2008	
82831	0415	KOT ADDU	MULTAN	PB	3230315951663	MANZOOR HUSSAIN	BASTI JANU MUSTAKAL P/O DA	LCY	04150021825701	PLS				PKR				0.01		26-Jan-2008	
82832	0415	KOT ADDU	MULTAN	PB	3230334802357	MANZOOR HUSSAIN	BASTI JANU MUSTAQIL P/O DA	LCY	04150021826501	PLS				PKR				0.01		28-Jan-2008	
82833	0415	KOT ADDU	MULTAN	PB	3810171016815	GHAYYUR ABBAS SHAH	WARD NO.14C NEAR PEER BAS	LCY	04150021874601	PLS				PKR				712.42		2-Aug-2008	
82834	0415	KOT ADDU	MULTAN	PB	3230368197639	MAQSOOD AHMAD	WARD NO.14 MUHALLAH 14/ E M	LCY	04150022047001	PLS				PKR				1,015.28		18-Sep-2008	
82835	0415	KOT ADDU	MULTAN	PB	3230337793127	TALIB HUSSAIN	MUHALLAH SAREEN WALA P.O	LCY	04150022060401	PLS				PKR				0.01		11-Apr-2008	
82836	0415	KOT ADDU	MULTAN	PB	3230346980713	MANZOOR AHMAD	CHAK NO. 153/ML BASTI WALO	LCY	04150022077701	PLS				PKR				1,921.22		2-May-2008	
82837	0415	KOT ADDU	MULTAN	PB	3230350995929	BASHIR AHMAD	CHAH PACHANI WALA MOUZA J	LCY	04150022083301	PLS				PKR				327.20		4-Feb-2008	
82838	0415	KOT ADDU	MULTAN	PB	3230306891093	GHULAM SARWAR	P.O DAIRA DIN PANAH HUNJRA	LCY	04157000100301	PLS				PKR				1,995.98		17-Sep-2008	
82839	0415	KOT ADDU	MULTAN	PB	3230335053545	IJAZ HUSSAIN	CHAH SAREEN WALA P.O SINA	LCY	04157900025101	PLS				PKR				151.84		11-Apr-2008	
82840	0415	KOT ADDU	MULTAN	PB	3230305060268	RUBINA GULZAR	WARD # 5 HOUSE # 138 KOT AD	LCY	04157900053201	PLS				PKR				3,042.87		28-May-2008	
82841	0415	KOT ADDU	MULTAN	PB	3230315902695	SHAH BAKHSH	MOHALLAH CHAH MOACHI WAL	LCY	04157900055901	PLS				PKR				4,424.09		16-Jun-2008	
82842	0415	KOT ADDU	MULTAN	PB	3230389249513	EJAZ HUSSAIN	CHAK NO. 511 TDA P/O CHAK N	LCY	04157900066601	PLS				PKR				433.76		9-Jul-2008	
82843	0415	KOT ADDU	MULTAN	PB	3230362504169	MUHAMMAD ARSHAD	SHAHTAJ TEXTILE MILLS LTD 4	LCY	04157900076501	PLS				PKR				467.75		12-Apr-2008	
82844	0415	KOT ADDU	MULTAN	PB	3230307627633	SHAFIQUE AHMAD	KHAI DOAM GHAIR MUSTAQIL P	LCY	04157900096301	PLS				PKR				477.69		25-Jun-2008	
82845	0415	KOT ADDU	MULTAN	PB	3230308014713	MUHAMMAD RASHED	BASTI AMIR SHAH PATTAL SHA	LCY	04157900108101	PLS				PKR				0.01		30-Jun-2008	
82846	0415	KOT ADDU	MULTAN	PB	3230389623423	MUHAMMAD ARSHAD	MOUZA BHOBHAR MUTAQIL P/O	LCY	04157900116201	PLS				PKR				1,496.30		12-Jul-2008	
82847	0415	KOT ADDU	MULTAN	PB	3230394720601	MUHAMMAD AKRAM	KAPCO COLONY HOUSE NO 24	LCY	04157900118001	PLS				PKR				0.01		4-Aug-2008	
82848	0415	KOT ADDU	MULTAN	PB	3230329584593	MUHAMMAD NAWAZ	5 MARLA SCHEME PIRHAR SHA	LCY	04157900120701	PLS				PKR				0.01		29-Jul-2008	
82849	0415	KOT ADDU	MULTAN	PB	3230307445304	WAZIR BEGUM	MOHALLAH SADAT P/O AHSDA	LCY	04157900137401	PLS				PKR				124.56		20-Aug-2008	
82850	0415	KOT ADDU	MULTAN	PB	3230317779675	SAGHIR UDDIN	WARD NO 14 B BASTI NAQD AB	LCY	04157900138501	PLS				PKR				124.15		22-Aug-2008	
82851	0415	KOT ADDU	MULTAN	PB	3230356580949	SHAFQAT NAWAZ QASRANI	UNIVERSITY OF VITNERY AND	LCY	04157900141701	PLS				PKR				1,386.54		8-Sep-2008	
82852	0415	KOT ADDU	MULTAN	PB	3220320046339	GHULAM ABBAS	CHAH HAZRAT WALA P/O KOT S	LCY	04157900142101	PLS				PKR				212.56		3-Sep-2008	
82853	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310127097855	ABDUL WAHEED SO ABDUL AZIZ	H-NO 371 KUNJ QADEEM ABBO	LCY	04160012812901	PLS				PKR				4,698.88		24-May-2008	
82854	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310158524227	MUHAMMAD IQBAL S O GOHAR REHMAN	VILL P O DOBATHER TEHSIL AB	LCY	04160021521601	PLS				PKR				4,860.04		11-Jun-2008	
82855	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310135510225	KHURAM AFZAL	HOUSE NO K-453 KUNG AQDEE	LCY	04160025071501	PLS				PKR				7,907.51		1-Apr-2008	
82856	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109944305	MUHAMMAD SHARIF	149 KAKUL ROAD P.T.V. . NEWS	LCY	04160026118101	PLS				PKR				0.43		21-Aug-2008	
82857	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350422628657	ZULFAQAR AHMED S O MOHIYUDDIN	VILLAGE& P.O BAZARGHI TEHS	LCY	04160027609501	PLS				PKR				377.10		24-Sep-2008	
82858	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310158315497	SAJJAD HUSSAIN S O AMIR ALI SHAH	H.NO.866 MANSEHRA ROAD AB	LCY	04160027619001	PLS				PKR				699.21		15-May-2008	
82859	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3740587488661	KHALID MEHMOOD S O ABD UR RAHIM	H NO 304 LANE NO 4 PESHAWE	LCY	04160027639101	PLS				PKR				1,903.75		25-Jul-2008	
82860	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350360140139	MUHAMMAD SALEEM S O AZIZ UR REHMN	SUI NORTHERN GAS PIPI LINES	LCY	04160028725501	PLS				PKR				0.27		6-May-2008	
82861	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109401914	SHABNAM GUL D O M.YOUNAS	VILL MERA BATANG PO BANDA	LCY	04160029362801	PLS				PKR				999.83		30-Jul-2008	
82862	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109161307	MUHAMMAD OZAIR S O AZIZ UR REHMAN	VILL CHATTRY PO KALAPANI DI	LCY	04160029539301	PLS				PKR				0.62		24-May-2008	
82863	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310142017319	SAJJAD HUSSAIN SHAH S O PIR AFZAL	CB-836 14 GULBERG COLONY M	LCY	04160029766401	PLS				PKR				615.47		25-Jun-2008	
82864	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310184424698	SAID ULLAH S O PIR BUX	S O PIR BUX VILLAGE NAKRA P	LCY	04160029863201	PLS				PKR				489.75		29-Apr-2008	
82865	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310114830850	ABDUL HAMID S O ABDUL LATIF	VILL BHURJ PO KOKAL BIRSEE	LCY	04160029905301	PLS				PKR				0.19		1-Apr-2008	
82866	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108788913	MUNAWAR HUSSAIN SHAH S O SARWAR	VILL PO GALI BARIAN DISTT AB	LCY	04160029938401	PLS				PKR				3.12		28-Jun-2008	
82867	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310183117983	ABDUL KHALIQ	S O KHUSHAL KHAN VILL.TAND	LCY	04160035169901	PLS				PKR				1,788,303.89		7-Jul-2008	
82868	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109113247	MUHAMMAD ZAHOOR	S/O GULZAMAN MOHALLA ABD	LCY	04160035884801	PLS				PKR				83.60		5-May-2008	
82869	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310165125065	BURQAZIA S O DOST MUHAMMAD	VILL P O BANDA PHAGWARIAN	LCY	04160036732301	PLS				PKR				2,872.93		22-Feb-2008	
82870	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109510167	MALIK HAIDER ZAMAN S O M ALI KHAN	S O MALIK ALI KHAN VILL & P O	LCY	04160036802401	PLS				PKR				17,119.44		21-Apr-2008	
82871	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108793113	KARAM DAD S O MUHAMMAD ZAMAN	VILL PO BANDI PHULAIN DISTT	LCY	04160037593401	PLS				PKR				729.79		13-Aug-2008	
82872	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109105787	SH M IQBAL S O S M JALIL	HOUSE NO 1 NEAR TELEPHON	LCY	04160037608301	PLS				PKR				7,723.63		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82873	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310167967037	AZHAR KHAN S O SAJAWAL KHAN	VILL AND PO BANDI PHULLAN T	LCY	04160037775401	PLS				PKR				0.21		25-Apr-2008	
82874	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4240117895981	ABDUL RASHID S OALI GOHAR	S O ALI GOHAR VILL & P O JAR	LCY	04160037821101	PLS				PKR				8,633.02		2-Aug-2008	
82875	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310178851636	NASREEN MUNIR W O M MUNIR	W O M MUNIR H NO UM 186 SH	LCY	04160037825401	PLS				PKR				1,042.96		21-Jul-2008	
82876	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310114785698	HUDA D O ABDUL KARIM	D O ABDUL KARIM VILL BASALI	LCY	04160037829701	PLS				PKR				812.50		29-Apr-2008	
82877	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350473570195	S FARMAN SHAH S O S REHMAN SHAH	C O S NG P L OFFICE MANSEH	LCY	04160037950701	PLS				PKR				0.34		12-Apr-2008	
82878	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310150259133	MUHAMMAD NAZIR S O M SHAFI	CB 380 7MUGHAL HOUSE SHAZ	LCY	04160038251901	PLS				PKR				403.14		27-Sep-2008	
82879	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109776571	FAISAL HAMID QAZI	H NO 201 ST NO 2JINNAH ABAD	LCY	04160038280701	PLS				PKR				691.37		19-Jul-2008	
82880	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1620209876671	BILAL AHMAD	VILL PO KADI DISTT SWABI PH	LCY	04160038382001	PLS				PKR				58.48		24-Jun-2008	
82881	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310193023071	SARDAR MUHAMMAD IQBAL S OS ABDUL RE	S/O ABDUL REHMAN VILL PO N	LCY	04160038391801	PLS				PKR				83.28		25-Aug-2008	
82882	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3740561643443	SYED SADIQ HUSSAIN	8 2 REHMAT ABAD BALOCH CO	LCY	04160038397701	PLS				PKR				241.54		5-Aug-2008	
82883	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3740506433001	RAB NAWAZ S O MUHAMMAD AKBAR	TEH & DISTT RWP CHAK BALI K	LCY	04160038510001	PLS				PKR				1,738.28		30-Aug-2008	
82884	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350417672731	GHULAM MUSTAFA	BALOCH REGT CNTR ATD TRG	LCY	04160038648401	PLS				PKR				320.00		28-Apr-2008	
82885	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310187539285	MUHAMMAD SHAFIQUE	VILL JHANGI SYEDIAN DISTT AB	LCY	04160038753101	PLS				PKR				0.35		29-Apr-2008	
82886	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1720122783539	MUHAMMAD ZUBAIR KHAN S ONOORUL WAH	MOH LALA ZAR, SHEDU, TEH A	LCY	04160038762901	PLS				PKR				108.37		10-Apr-2008	
82887	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310160273761	NAZIR MUHAMMAD KHAN S O NASIR ALI	VILL PO SIALKOT DISTT ABBOT	LCY	04160038884301	PLS				PKR				3,235.05		27-Aug-2008	
82888	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310150074679	MUHAMMAD AJAZ S O FAIZULLAH	MOHALLA MOHRI VILL PO SIAL	LCY	04160038936701	PLS				PKR				7,081.16		10-Jun-2008	
82889	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310199412917	LIAQAI S O MUHAMMAD SULEMAN	ILYASI ROAD THANDA CHOHA	LCY	04160038970201	PLS				PKR				925.11		10-Apr-2008	
82890	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310126916775	MUHAMMAD ARIF S O AHMAD KHAN	CB 133 KAKUL ROAD ABBOTTA	LCY	04160039034201	PLS				PKR				149.08		29-Apr-2008	
82891	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310163784645	TAHSEEN AHMAD S O NAZIR AHMAD	VILL PO JHANGI DISTT ABBOTT	LCY	04160039091001	PLS				PKR				0.35		21-May-2008	
82892	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310192899199	MUHAMMAD SHAMRAIZ	VILL USMANABAD DHARIAN PO	LCY	04160039135801	PLS				PKR				283.13		21-May-2008	
82893	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	2110694417523	MUHAMMAD SHER KHAN S O NOSHER KHAN	C O SNGPL OFFICE HARIPUR 2	LCY	04160039158301	PLS				PKR				74.66		10-Jul-2008	
82894	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108455687	ABID MIR S O GUL MIR	H NO 1463 5 ALI KHAN COLONY	LCY	04160039180401	PLS				PKR				0.13		29-Mar-2008	
82895	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310107890785	ZIA URREHMAN	H NO C 1 GPI MANDIAN DISTT A	LCY	04160039186301	PLS				PKR				5,562.33		22-Apr-2008	
82896	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108262868	SHAZIA BANO W O SHAMRAIZE KHAN	VILL BAMOCHEE KALAN P.O. SI	LCY	04160039249301	PLS				PKR				4,099.96		12-Feb-2008	
82897	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4250114973331	MUHAMMAD ASLAM SOLANGI	C O P M A KAKUL ABBOTTABAD	LCY	04160039277301	PLS				PKR				0.21		17-Sep-2008	
82898	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108304316	FAZAL JAN BEGUM W O MUHAMMAD ZAMAN	DHAND KHATAR BANDI SARAR	LCY	04160039297401	PLS				PKR				9,356.46		21-Feb-2008	
82899	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109503972	ALFIYA ABID D O ABID HUSSAIN	CB.14 ALI MANZIL ALLAMA IQB	LCY	04160039361601	PLS				PKR				8,797.30		11-Feb-2008	
82900	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109503832	MUNIRA ABID D O ABID HUSSAIN	CB 14 ALI MANZIL ALLAMA IQB	LCY	04160039362401	PLS				PKR				9,066.37		11-Feb-2008	
82901	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109744071	NISAR AHMED S O MUHAMMAD AJAB	DANNA SHARIF PATIAN GALLI P	LCY	04160039466401	PLS				PKR				0.18		4-Jun-2008	
82902	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310143056799	MUHAMMAD RASHID	HOUSE NO.11 OFFICER COLON	LCY	04160039651201	PLS				PKR				0.01		31-Jul-2008	
82903	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310146796657	JANSAN S O SEMOIL LAJRAS	HOUSE NO.192 06 NEAR CHUR	LCY	04160039763101	PLS				PKR				4,756.39		30-Jun-2008	
82904	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3740559166468	SHAZIA HABIB W O M. AYUB KHAN	F G PUBLIC SCHOOL NO 2 KHA	LCY	04160039780801	PLS				PKR				5,820.09		8-Aug-2008	
82905	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310144479988	SHAHEEN BIBI W O BASHIR AHMED	VILLAGE SERI PO.TALKUNDI TE	LCY	04160039839101	PLS				PKR				2,436.09		21-Aug-2008	
82906	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310195752489	KHURSHEED AHMED	MOHALLAH PURANA CHARR PO	LCY	04160039889901	PLS				PKR				2,914.34		22-May-2008	
82907	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108985435	MUHAMMAD SABIR	H NO K 522 MOH FAROOQ E AZ	LCY	04160040112801	PLS				PKR				888.64		4-Aug-2008	
82908	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310176253460	AMEENA GUL	VILLAGE CHABRIAN POST OFF	LCY	04160040130201	PLS				PKR				1,475.18		7-Apr-2008	
82909	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3740515871390	MAJOR SOBIA MOHYUDDIN	SECTOR.C.D.H.A .I, ISLAMABAD	LCY	04160040137501	PLS				PKR				8,752.69		5-Jul-2008	
82910	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1430120570931	AWAL REHMAN	VILL ZAR KOWI PO REHMAN AB	LCY	04160040168401	PLS				PKR				37.29		2-Aug-2008	
82911	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310172242741	GULISTAN	MOHALLAH BATANGI KHETAR V	LCY	04160040173901	PLS				PKR				134.26		28-Aug-2008	
82912	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3830309747987	ABDUR RASHEED	HOUSE NOO-TC.1/3, MOHALLA	LCY	04160040230001	PLS				PKR				490.58		25-Feb-2008	
82913	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108475751	ABDUL LATIF	BANDI SANGI MERA PO TEHAY	LCY	04160040334601	PLS				PKR				3,012.92		30-May-2008	
82914	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310150537607	ABDUL JAMIL	UPPER SALHAD DISTT ABBOTT	LCY	04160040521401	PLS				PKR				411.35		30-Aug-2008	
82915	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108350831	LAL MUHAMMAD	VILL SALYOUT PO KUTHIALA TE	LCY	04167000097801	PLS				PKR				1,074.23		21-Apr-2008	
82916	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109988621	ZULFIQAR KHAN JADOON	H.NO TC 33 MUHALLA MUHAM	LCY	04167000110401	PLS				PKR				190.27		19-May-2008	
82917	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310152188293	MUNEER AHMAD	UPPER MALIKPURA ABBOTTAB	LCY	04167000118201	PLS				PKR				0.01		24-Mar-2008	
82918	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310197600998	NOREEN KHALID	VILL TANAKI PO MUSLIM ABAD	LCY	04167900057601	PLS				PKR				13,433.31		20-Jun-2008	
82919	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1330269750594	NABEELA MEHBOOB	88 GULOONA IQBAL ROAD SUP	LCY	04167900081601	PLS				PKR				1,565.48		13-Aug-2008	
82920	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310185391037	NASEER AHMAD	VILL PO NAMLI MERA TEH DIST	LCY	04167900082401	PLS				PKR				2,069.29		30-Aug-2008	
82921	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730153263895	NIAMAT ULLAH	P O TEVAI PAYAN MOHALLA GH	LCY	04170001610001	PLS				PKR				2,615.26		10-Jul-2008	
82922	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112924993	DR MOHAMMAD YAHYA	C O SALEH MUHAMMAD KARA	LCY	04170002571901	PLS				PKR				238.56		19-Apr-2008	
82923	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115747377	SHAHZADA	VILALGE ARBAB BUNGALA PO	LCY	04170003336801	PLS				PKR				890.64		10-Sep-2008	
82924	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1720168327624	FAZEELAT SHAHEEN	MOHALLAH PIR PIAI P/O PIR PI	LCY	04170004542901	PLS				PKR				1,713.03		9-Jun-2008	
82925	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730107813654	PARVIN AKHTER	HOUSE NO.703 HAVELI SHAKO	LCY	04170005524901	PLS				PKR				134.38		14-Jun-2008	
82926	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730110010436	RAZIA BEGUM WO MEHBOOB ALI	H NO 722 MOH NISHTERPURA R	LCY	04170005573901	PLS				PKR				140.03		10-Jun-2008	
82927	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730118120858	MINHA BIBI WO KHALIL UR REHMAN	H NO 536 NISHTER PURA KARI	LCY	04170005592101	PLS				PKR				2,404.14		10-Jun-2008	
82928	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112362681	MUHAMMAD BUX SO MIAN MUHAMMAD	HOUSE NO.1821-K DHBIAN STR	LCY	04170005735801	PLS				PKR				17.54		5-Aug-2008	
82929	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112266658	HASHMAT BIBI WO MUHAMMAD NAZIR	H NO 1675 MOH MULLA MAJID R	LCY	04170005782001	PLS				PKR				17.07		2-May-2008	
82930	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730155904704	MUKHTIAR JAMIN SO ABDUL RASHID	H NO.K 798 MOH QAMI HAJI HA	LCY	04170005784701	PLS				PKR				34.25		6-Aug-2008	
82931	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730192575937	BASHIR AHMAD SO WAZIR KHAN	H NO.1691 MOH MULLA MAJID R	LCY	04170005801601	PLS				PKR				17.07		3-Jul-2008	
82932	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730116090137	KHIZAR HAYAT AND ASAD KHAN.E S.	MOHALLAH SADIQUE AKBAR.VI	LCY	04170006206801	PLS				PKR				6,332.38		25-Feb-2008	
82933	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730135142041	FAZAL KAREEM S O ZIARAT GUL	VILLAGE P O KHERABAD KUND	LCY	04170006284501	PLS				PKR				18,975.30		31-Jul-2008	
82934	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730156017715	ARIF JAVEED.S O ABDUL QAYYUM.	H NO 672.MOHALLAH BAQAR S	LCY	04170006326601	PLS				PKR				7,740.43		8-Feb-2008	
82935	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1570224036712	PARAS BIBI MUHAMMAD GUL E OR SER	QAZI ABAD POST OFFICE TOOR	LCY	04170006426301	PLS				PKR				37.20		1-Mar-2008	
82936	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730186371623	ANWAR KHAN S O MOTABAR KHAN	HOUSE NO 81 BOSTANABAD SI	LCY	04170006521601	PLS				PKR				1,346.52		2-Apr-2008	
82937	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113381321	DIN MUHAMMAD S O SAID MUHAMMAD	MOHALLA ARBAB RAZA LHAN T	LCY	04170006576801	PLS				PKR				6,700.64		8-Sep-2008	
82938	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112476526	MAQBOOLA BEGAM W OGUL MUHAMMAD BAI	H NO 2224 MOHA SULTAN RAM	LCY	04170006583901	PLS				PKR				175.16		25-Sep-2008	
82939	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730157146221	BARQAT S O GHULAM	H NO 2747 TAIL GODOM O S KO	LCY	04170006601601	PLS				PKR				20,893.16		8-Sep-2008	
82940	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730116666645	KHAN BAHADUR S OMUHAMMAD UMER KHAN	VILL ABDARA P OUNIVERSITY R	LCY	04170006636301	PLS				PKR				0.24		12-Feb-2008	
82941	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730183088437	MUHAMMAD AKBER KHAN H NO 1831 MOHA	H NO 1831 MOHALLAH DARUL S	LCY	04170006644201	PLS				PKR				3,089.43		10-Apr-2008	
82942	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730160125233	MUHAMMAD HUSSAIN LODHI S O AQAL DIN	H NO 440 MOHA DHAND SHAHE	LCY	04170006653201	PLS				PKR				168.48		15-Sep-2008	
82943	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730168299498	SHANTI BIBI W O SIRAJ DIN	CITY CIRCULAR ROAD OIL DEP	LCY	04170006661901	PLS				PKR				46,087.98		8-Sep-2008	
82944	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730182331551	NAZIR AHMED AWAN	H NO 1884 MOHA BORIA BAFAN	LCY	04170006664301	PLS				PKR				11,076.10		10-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
82945	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115116415	ABDUL LATIF S O JAN MUHAMMAD	QUARTER NO 1 STREET NO 4 N	LCY	04170006665101	PLS				PKR				38.41		9-Aug-2008	
82946	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730117170520	ANWARA	ILL URMAR BALA P OURMAR PA	LCY	04170006737901	PLS				PKR				17.98		9-Feb-2008	
82947	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730103843067	KHURSHID S OHATRA	WALIABAD GALLI NO 4 O S YAK	LCY	04170006796301	PLS				PKR				49,823.70		8-Sep-2008	
82948	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113630756	QURATULAIN W O SYED MUSTAFA SHAH	H NO 2 O S YAKATOOT ZAFARA	LCY	04170006830901	PLS				PKR				13,548.67		8-Sep-2008	
82949	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730128690099	GHULAM RASOOL S O GHULAM MUHAMMAD	VILL GOYA PAKHA GHULAM TE	LCY	04170006921901	PLS				PKR				4,548.40		24-Apr-2008	
82950	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730121251259	FAQIR MUHAMMAD S O RAHIM SHAH	VILL AND P O URMUR MIANA M	LCY	04170007000901	PLS				PKR				85.33		3-Jun-2008	
82951	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730105617476	ZAHIDA PARVEEN W O MUHAMMAD NAWAZ	H NO 1300 KOOCHA MOLVI ABI	LCY	04170007027701	PLS				PKR				274.10		6-Aug-2008	
82952	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	3520298048342	BILQUIS BEGUM W O MUHAMMAD HANIF	H NO 247 KOOSHA INAYAT SHA	LCY	04170007029301	PLS				PKR				9,671.61		8-Sep-2008	
82953	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112815572	SHAMIM AKHTER W O KHADAM HUSSAIN	MOHA SULTAN TOWN GULBAH	LCY	04170007042701	PLS				PKR				12,976.01		8-Sep-2008	
82954	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113439458	QADIR JAN W O MUHAMMAD ZAREEN	H NO 332 MOHA TILLABAD COL	LCY	04170007097501	PLS				PKR				3,333.65		8-Sep-2008	
82955	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730169074743	GUL MAN SHAH S O SARWAR	URMAR BALA P O URMAR PAYA	LCY	04170007110101	PLS				PKR				172.34		20-May-2008	
82956	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112268036	HUSSAN PARI W OALTAF HUSSAIN	H NO 2011 MOHA SHEIKHULISL	LCY	04170007112801	PLS				PKR				34.12		28-Feb-2008	
82957	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113777689	SHAMSUL QAMAR S O JUMAIDAR	URMAR BALA P O URMAR PAYA	LCY	04170007146701	PLS				PKR				17.07		3-Jul-2008	
82958	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114343395	NADAR KHAN S O SHERZADA	URMAR BALA P O URMAR PAYA	LCY	04170007149101	PLS				PKR				76.80		23-May-2008	
82959	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730167946947	QASIM ALI MIR S O HASSAN MIR	H NO 5114 MOHA GULBADSHAH	LCY	04170007181801	PLS				PKR				16.16		28-Feb-2008	
82960	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113169491	YOUNAS MASIH S O REHMAT MASIH	MOHA NEW ISLAMABAD O S LA	LCY	04170007242101	PLS				PKR				25.50		7-Mar-2008	
82961	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730174976037	DOLAT MASIH S O LAL DIN	CHRISTIAN COLONY SHADBAG	LCY	04170007335801	PLS				PKR				11,532.68		31-Jul-2008	
82962	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730125694919	SAMOIL MASIE. S O RASHEED MASIE	CHIRISTION COLONY SHAD BA	LCY	04170007371701	PLS				PKR				5,579.58		4-Jul-2008	
82963	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730163968422	FAHTIMA BIBI W O FAND MASIH	YOUSAF ABAD COLONY TEHKA	LCY	04170007420901	PLS				PKR				9,235.47		8-Sep-2008	
82964	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730142955913	FOLAD KHAN S O GUL ROSE KHAN	MOH KAHDIM ABAD ST NO2 H N	LCY	04170007421701	PLS				PKR				10,481.48		8-Sep-2008	
82965	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114242920	JAN PARI W O RAHEEM DAD	HNO 15 MOH FAZAL ABAD GUL	LCY	04170007439801	PLS				PKR				694.92		15-Feb-2008	
82966	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114116746	SAFIA BEGUM W O SYED AHMAD	HNO K2755 MOHALLA BELDARA	LCY	04170007458001	PLS				PKR				7,828.56		8-Sep-2008	
82967	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730148633506	SAEEDA SHABNAM NASIR	SAKNA DILAZAK PO GULOZAI T	LCY	04170007479601	PLS				PKR				775.31		17-May-2008	
82968	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1620275864840	RIFAT SULTAN D O KAREEM ULLAH	MOH SAMSA KHEL VILL PO GO	LCY	04170007550201	PLS				PKR				9,560.29		4-Jul-2008	
82969	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730157150227	SAAD ULLAH S O WAKEEL KHAN	GHARI FAIZ ULLAH URMUR PES	LCY	04170007647101	PLS				PKR				174.23		11-Jun-2008	
82970	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115258553	GUL MUHAMMAD KHAN S O SARFARAZ	GHARI AMAL DIN URMUR PESH	LCY	04170007655001	PLS				PKR				172.34		24-Jul-2008	
82971	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730197473403	JAMSHED KHAN S O LAL SAEED	GHARI AMEL DIN URMUR PESH	LCY	04170007661301	PLS				PKR				45.54		3-Jul-2008	
82972	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115686133	ALAM KHAN S O KHISTA JAN	GHARI AMEL DIN URMUR PESH	LCY	04170007662101	PLS				PKR				172.34		23-Jun-2008	
82973	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730176387531	ABDUL AZIZ S O PEER BAKISH	MOHALLA MEHER SETU HNO K	LCY	04170007680601	PLS				PKR				59.31		5-Aug-2008	
82974	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730190447213	BASHIR MASIH S O REHMAT MASIH	MOHALLA SARKARI QRT O S LA	LCY	04170007707701	PLS				PKR				28,324.01		11-Jul-2008	
82975	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113280158	SHAMSHAD BEGUM W O MUHAMMAD YOUSAI	HNO 134 MOH GHARI SAIDAN H	LCY	04170007769601	PLS				PKR				217.23		16-Apr-2008	
82976	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113280158	SHAMIM AKHTAR W O MUHAMMAD IQBAL	HNO 128 GHARI SADIAN PO PE	LCY	04170007771601	PLS				PKR				511.99		8-Apr-2008	
82977	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730136339792	MUSRAT JALIL D O ABDUL JALIL	HNO J 456 MOHALLA TANDOOR	LCY	04170007784601	PLS				PKR				2,327.73		16-Aug-2008	
82978	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1520105562665	SHER KAREEM SHAH S O UMET KAREEM	VILL GEET POLICE STATION TE	LCY	04170007800701	PLS				PKR				0.76		5-May-2008	
82979	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112696789	WALI REHMAN S O GULREHMAN	URMUR MAINA NEAR ROAD SI	LCY	04170007881901	PLS				PKR				377.85		6-Sep-2008	
82980	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730105859805	GHULAB KHAN S O FEROZ KHAN	MOHALLA PEERAN MOZA URM	LCY	04170007883501	PLS				PKR				57.80		25-Aug-2008	
82981	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115155583	GULZAR HUSSAIN S O GHULAM RASOOL	KHYBER COLONY NO1 NEAR M	LCY	04170008068101	PLS				PKR				19,266.02		8-Sep-2008	
82982	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730199443595	INAYAT ELAHI S O UMER BUKHSH	H NO1930 K MEHER SADO PO K	LCY	04170008084501	PLS				PKR				975.43		11-Aug-2008	
82983	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730192096578	SABIR SULTAN W O RAFIUDDIN	AKOONABAD NO5 O S GUNJ GA	LCY	04170008093701	PLS				PKR				2,698.44		8-Sep-2008	
82984	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730126859772	SHUMAILA TAHIR D O TAHIR AHMED	HNO 2273 MOHALLA QAZI KHAI	LCY	04170008152401	PLS				PKR				0.23		11-Jun-2008	
82985	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730140101793	MUHAMMAD RAFIQ S O HAYA KHAN	MOHALLA LALI KHEL VILL URM	LCY	04170008166201	PLS				PKR				341.27		3-Jun-2008	
82986	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730164221205	NAVEED NAWAB S O NAWAB MASIH	MISSION COMPOUND NEAR SA	LCY	04170008189801	PLS				PKR				3,796.60		13-Sep-2008	
82987	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114823753	NAZIR AHMAD KHAN S O SARDAR MUHAMMA	HOUSE NO.65 72859 MOHALLA	LCY	04170008205901	PLS				PKR				210.86		16-Apr-2008	
82988	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730153989713	FAKHRE ALAM S O MUKRAM KHAN	MOHALLA KANDI KHEL VILL UR	LCY	04170008210301	PLS				PKR				853.27		7-Jun-2008	
82989	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730184545723	MUHAMMAD IKRAM S O KARAM DAD	HNO 91 GHARI SAIDAN HASHTN	LCY	04170008216201	PLS				PKR				235.79		10-Apr-2008	
82990	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730111624119	ZARMLA S O KHANUM ULLAH	VILL URMUR BALA PO URMURF	LCY	04170008246901	PLS				PKR				85.33		22-May-2008	
82991	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113754747	ALAMGIR S O JEHANGIR	VILLAGE MIAN ESA SHABQADA	LCY	04170008296601	PLS				PKR				28.04		2-Apr-2008	
82992	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730126505013	ANWAR SHAH S O GUL MUHAMMAD SHAH	H NO 125 MOHALLAH MUFTI AB	LCY	04170008316601	PLS				PKR				515.29		3-Apr-2008	
82993	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115231099	ABDUR RAUF S O ABDULLAH JAN	HNO 3065 MOHALLA KHOLA KH	LCY	04170008371101	PLS				PKR				502.92		3-Apr-2008	
82994	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730186672119	JAHANZEB S O MUSA KHAN 2573272 296	VILLAGE CHAMKANI MAIRA KA	LCY	04170008388401	PLS				PKR				0.27		3-Mar-2008	
82995	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730120609255	AZIM GUL S O RAIDI GUL 215825	H-NO.83 WAHID GARHI TEH DIS	LCY	04170008409601	PLS				PKR				501.70		2-Apr-2008	
82996	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730135023291	SHAH ZAMIN S O RAIDI GUL 215825	NAZIR BAGH P O GUL BELA TE	LCY	04170008421101	PLS				PKR				41.49		3-Apr-2008	
82997	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1720122495735	GULABDIN S O MUHAMMAD JAN 215825	VILLAGE AURANG-ABAD P O PA	LCY	04170008447101	PLS				PKR				107.12		21-May-2008	
82998	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730151477727	INAYATULLAH S O NADIR KHAN 251930	BHANA MAARI ABDUL WAHAB C	LCY	04170008469901	PLS				PKR				42.68		3-Apr-2008	
82999	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113247241	SIKANDAR ALI SHER S O HALEEM SHER K	MOHALLAH NO.4 MUSTAFA CO	LCY	04170008541801	PLS				PKR				0.15		7-May-2008	
83000	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730190734263	SHAHNAWAZ S O YAQOOB SHAH 257327	P O GUL-BAHAR GARHI INAYAT	LCY	04170008559001	PLS				PKR				133.82		8-May-2008	
83001	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730116049525	RAHIMULLAH S O ABDUL QUDUS	HOUSE NO. 381 MOHALLAH JA	LCY	04170008580301	PLS				PKR				0.33		2-Apr-2008	
83002	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115189647	TANVEER AHMED QURESHI S O NOOR ELAH	QURESHI HOUSE SHEIKHABAD	LCY	04170008587001	PLS				PKR				505.49		5-May-2008	
83003	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730154025035	FEROZ KHAN S O KHESHTA GUL	GALI NO. 2 AFGHAH COLONY P	LCY	04170008591701	PLS				PKR				26.94		2-Apr-2008	
83004	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730109026705	SHOUKAT ALI	KOCHA RISALDAR HNO 2020 M	LCY	04170008599201	PLS				PKR				0.87		7-Apr-2008	
83005	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1540214502919	ZAKIRULLAH S O MUHAMMAD ABDURRAZZAQ	H.NO.226 STREET NO.2 F 9 PH	LCY	04170008611001	PLS				PKR				340.42		1-Aug-2008	
83006	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1710102560883	HANIF-UR-RAHMAN S O ALI RAHMAN	MOHALLAH BAKRI KOT P O SHA	LCY	04170008667701	PLS				PKR				0.23		2-Apr-2008	
83007	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114197657	ILYAS KHAN S O HAIDAR KHAN	MOHALLAH ACHAR DEH-BAHAD	LCY	04170008694901	PLS				PKR				0.59		28-Feb-2008	
83008	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730161479187	HAZRAT YUSUF S O MUHAMMAD YUSUF	H-NO.392 MOHALLAH SHEIKH-	LCY	04170008736501	PLS				PKR				0.23		5-Apr-2008	
83009	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730131541333	HASAN GUL S O BAHADAR KHAN	QADARABAD PO PAKHA GHULA	LCY	04170008741401	PLS				PKR				0.14		3-Apr-2008	
83010	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730149323187	MANSOOR AHMAD S O NOOR MUHAMMAD	H-NO.1206 MOHALLAH BARASG	LCY	04170008768201	PLS				PKR				500.74		3-Apr-2008	
83011	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730153131583	SHAKIR ALI S O MUZAFAR KHAN	BILAL STREET NO.3 DIN BAHAR	LCY	04170008779601	PLS				PKR				9.67		8-Apr-2008	
83012	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730168554649	CHAUDHRY EJAZ AHMAD S O CH.RAHIM BA	MOHALLAH PUMAN PATOYEE B	LCY	04170008792701	PLS				PKR				155.86		16-May-2008	
83013	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730108070008	AMIN GUL S O AHMAD GUL 2158	H-NO.179 BHANA MARI CAPT.JA	LCY	04170008806001	PLS				PKR				167.05		4-Apr-2008	
83014	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730177121937	ZUBAIR AHMAD DURRANI S O IFTIKHAR A	H-NO.144 J-4 STREET-3 PHASE	LCY	04170008817401	PLS				PKR				193.43		4-Feb-2008	
83015	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730182733005	BABU JAN S O MUHAMMAD SHARIF	MOHALLAH GARHI MUSTAJAB I	LCY	04170008836701	PLS				PKR				328.10		3-Mar-2008	
83016	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730155996019	SYED JAFFER SHAH S O SYED DILAWAER	33-KHUSHAL COLONY G.T.ROA	LCY	04170008853301	PLS				PKR				0.24		3-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83017	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1310148535033	MUHAMMAD IJAZ S O MUHAMMAD SADIQ	NERIYAN CANTT SARDAR COL	LCY	04170008856801	PLS				PKR				1,416.88		20-Aug-2008	
83018	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113406423	MALIK KHURSHID AHMAD S O M.AHMAD JA	H-NO.4179 MOHALLAH PIR ABD	LCY	04170008895101	PLS				PKR				257.98		18-Sep-2008	
83019	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	17301375743 55	SAMSON SHARIF S O SHARIF MASIH	QUARTER NO.2 O S LAHORI GA	LCY	04170008952201	PLS				PKR				280.00		20-Jun-2008	
83020	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730154611059	MUHAMMAD RASAN S O SAID ARAB	GULA KHAN MAIRA VILLAGE P	LCY	04170009075701	PLS				PKR				170.63		7-Apr-2008	
83021	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114337815	RAHIMDAD KHAN S O HAYAT KHAN	MOHALLAH TOTIAN POST-OFFI	LCY	04170009084401	PLS				PKR				155.17		23-Jun-2008	
83022	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730197869207	MUNTAZIR SHAH S O KAMAL SHAH	MOHALLAH DADA KHEL VILLAG	LCY	04170009086001	PLS				PKR				85.33		3-Jul-2008	
83023	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114335685	AMAN KHAN S O GUL RAHMAN	MOHALLAH BAROO-KHEL VILLA	LCY	04170009087901	PLS				PKR				199.12		23-Jun-2008	
83024	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730128738655	PARVEZ KHAN S O FAZAL RAHMAN	MOHALLAH BHAI KHEL VILLAGE	LCY	04170009099001	PLS				PKR				342.95		23-May-2008	
83025	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1710104035685	EZZAT ALI S O GUL WAHID	JALOO POST-OFFICE TARNAB	LCY	04170009135201	PLS				PKR				267.90		3-Apr-2008	
83026	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1710103557427	FAZAL WADOOD S O FAZAL RABBI	DHERI HAMEED MIAN P O TARN	LCY	04170009136001	PLS				PKR				1,913.75		7-Jul-2008	
83027	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115592603	KARAMAT SHAH S O MURSALIN KHAN	MOHALLAH HALIKI P O URMAR	LCY	04170009151001	PLS				PKR				342.07		17-Jun-2008	
83028	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730124963535	MUHAMMAD IMRAN S O FARMANULLAH JAN	MOHALLAH ASAD ANWAR COL	LCY	04170009188401	PLS				PKR				11.74		27-Feb-2008	
83029	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730157189557	SYED AHMAD S O GHULAM GHAUS	HOUSE NO.1794 MOHALLAH MB	LCY	04170009192001	PLS				PKR				323.69		5-Aug-2008	
83030	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1520180541993	NOOR AZAM S O SIKANDAR KHAN	KOGHUZI MORDAH P O KOGHU	LCY	04170009196301	PLS				PKR				67.66		5-Apr-2008	
83031	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730182025200	ROSHANA BIBI W O ZARBAT KHAN	MOHALLAH BHERI KHEL VILLAG	LCY	04170009206101	PLS				PKR				230.87		27-May-2008	
83032	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730154295409	GUL ZAMAN S REHAN	VILLAGE URMUR BALA BHAI KH	LCY	04170009214001	PLS				PKR				341.45		20-May-2008	
83033	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113344685	AFZAL KHAN S O ANWAR KHAN	GARDEN SECTION MUNCIPAL C	LCY	04170009216701	PLS				PKR				216.57		9-Apr-2008	
83034	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113116731	MUNEER HUSSAIN S O FAQEER HUSSAIN	HOUSE NO.2856 MOHALLAH GA	LCY	04170009222101	PLS				PKR				853.27		31-May-2008	
83035	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730168169376	PHUKRAJ BIBI W O ABDULLAH KHAN	HOUSE NO.114 MOHALLAH GAR	LCY	04170009223801	PLS				PKR				119.45		21-May-2008	
83036	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730122555727	BAKHTIAR AHMAD S O JALAT KHAN	VILLAGE P O SHEIKH MUHAMM	LCY	04170009229701	PLS				PKR				91.73		21-Feb-2008	
83037	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114203500	RASHIDA AKHTAR W O MUHAMMAD SHARIF	HOUSE NO.4223 MOHALLAH MU	LCY	04170009234101	PLS				PKR				217.08		29-Mar-2008	
83038	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113292023	MUHAMMAD SUNNY S O KARAMATULLAH	HOUSE NO 11/C2 STREET NO 9	LCY	04170009248901	PLS				PKR				31.80		17-Mar-2008	
83039	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114369121	SALEEM JAN S O WALI JAN	VILLAGE CHAGHAR MATTI MOH	LCY	04170009268001	PLS				PKR				0.34		28-Feb-2008	
83040	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	17301789952 38	RIFFAT MUSHTAQ W O KHAN GUL	HOUSE NO.2824 CHOWK SHAD	LCY	04170009272701	PLS				PKR				140.87		19-Apr-2008	
83041	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730119031006	RAZIA BEGUM	HOUSE 2833 MOHALLAH MOHA	LCY	04170009286501	PLS				PKR				538.33		31-Jul-2008	
83042	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113145173	ABDUL KARIM NAZ	GULDANA CHOWK WAZIRBAGH	LCY	04170009409001	PLS				PKR				313.72		12-Feb-2008	
83043	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1710199570047	MARIFAT SHAH	MOHALLAH SAKI SAR PEERAN	LCY	04170009422401	PLS				PKR				3,744.43		13-Sep-2008	
83044	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730173677202	PARVEEN BIBI	MOHALLAH TOOTI KHEL VILLAG	LCY	04170009478001	PLS				PKR				85.33		26-Jun-2008	
83045	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730150112551	GHULAM KHAN	MOHALLAH TOOTI KHEL VILLAG	LCY	04170009479901	PLS				PKR				85.33		25-Jun-2008	
83046	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730159536307	KHAN WALI	MOHALLAH BHAI KHEL VILLAGE	LCY	04170009480001	PLS				PKR				1,023.92		25-Jun-2008	
83047	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730113652657	ZEERULLAH	HAJI NOOR MUHALLAH QILA UR	LCY	04170009486401	PLS				PKR				341.27		20-May-2008	
83048	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114335949	ZAR MUHAMMAD	BARO KHAIL VILLAGE URMAR B	LCY	04170009487801	PLS				PKR				341.27		3-Jul-2008	
83049	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730144068731	AMAN ULLAH	MUHALLAH LALI KHEL URMAR	LCY	04170009489401	PLS				PKR				171.24		4-Jun-2008	
83050	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1420175784753	AMJAD ALI	VILL P/O NARI PANOOS TEHSIL	LCY	04170009499801	PLS				PKR				37.30		15-Mar-2008	
83051	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730175401330	SHABANA	O/S LAHORI GATE MOHALLAH N	LCY	04170009508001	PLS				PKR				1,347.78		31-Jul-2008	
83052	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730141662394	FARMEEN BIBI	VILLAGE URMAR BALA MOHALL	LCY	04170009512601	PLS				PKR				7.29		20-May-2008	
83053	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730163425787	AURANG ZEB	P/O BAKSHI PULL CHARSSADA	LCY	04170009586701	PLS				PKR				932.39		8-Apr-2008	
83054	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114744319	SAID FAQIR	MOHALLAH EASSA ZAI VILLAGE	LCY	04170009657601	PLS				PKR				70.26		3-Apr-2008	
83055	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115833983	AMIR NAWAZ KHAN S O SHAHBAZ KHA	YOUSAF KHEL URMUR MIANA C	LCY	04170011612301	PLS				PKR				7,463.14		4-Apr-2008	
83056	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730186519709	IMRAN KHAN	H/NO 646 MOHALLAH BAHADAR	LCY	04177000025701	PLS				PKR				127.55		2-Apr-2008	
83057	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730192118508	DILSHAD BEGUM	NEAR CLOCK TOWER (GANTA C	LCY	04177900013301	PLS				PKR				87.72		8-Sep-2008	
83058	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1720121943935	SAID KHAN AND SHAHEEN KAUSAR	JABBA DAUD ZAI P/O AKBAR PU	LCY	04177900013601	PLS				PKR				443.69		4-Aug-2008	
83059	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	2120202253112	MENA	KUKI KHEL GHATIA KHEL SHAH	LCY	04177900049401	PLS				PKR				233.02		23-Aug-2008	
83060	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730183925794	Qurratul ain	HOUSE 065/T2859 MOHALLAH C	LCY	04177900061901	PLS				PKR				0.01		6-Aug-2008	
83061	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225155759	GHULAM SARWER S/O NOOR MOHD	BASTI GOGEL MOZA MARTHAW	LCY	04180011106801	PLS				PKR				780.81		11-Aug-2008	
83062	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	1430118084590	MR NAHEED IQBAL	CHAK NO 75 B PO 75 A TEH KR	LCY	04180011740401	PLS				PKR				492.11		23-Jun-2008	
83063	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	0023316205447	KHAN MUHAMMED	CHAK NO 239/TDA P O SAME TE	LCY	04180012189001	PLS				PKR				6,517.98		25-Mar-2008	
83064	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	0031634026629	MR SULTAN KHAN	CHAK NO 220-TDA POST OFFIC	LCY	04180014118301	PLS				PKR				71,621.37		31-Mar-2008	
83065	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224936843	GHULAM RASOOL SHAH	PEER CHATR SHARIF PO DISTT	LCY	04180015018001	PLS				PKR				2,384.87		27-May-2008	
83066	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225549039	MASOOD UL HASSAN	CHAK NO 114-ML P O 111-ML T	LCY	04180016192701	PLS				PKR				971.28		28-Jul-2008	
83067	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220278777393	ALLAH BUX S/O AHMED BUX	CHAK NO 229/TDA TEH KAROR	LCY	04180016762401	PLS				PKR				848.13		28-Jun-2008	
83068	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224335986	MOHAMAM DSHARIF AND SUQRAN BIBI	CHKA NO. 217 PO KHASS TEH H	LCY	04180017090801	PLS				PKR				0.18		9-Apr-2008	
83069	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220255162173	ANSAR IQBALGHAZANFAR ALI & MSALEEM	CHAK N/O308 TDA TEH CHUBR	LCY	04180017331501	PLS				PKR				676.94		24-Mar-2008	
83070	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220208248123	MUHAMMAD SHAFIQE S/ONOOR MOHD	CHAK NO.230 TDA P/O FATEHP	LCY	04180017363801	PLS				PKR				518.08		8-Jul-2008	
83071	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220252084340	TAHRA MUHAMMAD ARSHAD ALI	CHAK NO.297/TDA TEH KAROR	LCY	04180017389801	PLS				PKR				277.35		11-Apr-2008	
83072	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220379288159	MOHAMMAD RAMZAN S/O ALLAH WASAYA	CHAK NALKA DRIKAN WALA P/O	LCY	04180017596301	PLS				PKR				325.68		19-Sep-2008	
83073	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810408367810	SHAHEEN BEGUM AND MUHAMAD YOUNAS	CHAK-70 ML TEH.MANKERA DIS	LCY	04180017637601	PLS				PKR				1,930.50		19-Sep-2008	
83074	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220252044135	MUNEER MASIH S/O ALLAH RAKHA	CHAK-75 TDA DISTT.LAYYAH	LCY	04180017665601	PLS				PKR				485.98		15-Sep-2008	
83075	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224794363	HAYDAR ALI S/OGHULAM BARI	CHAK N/O 85 TDA TEH DISSTT	LCY	04180017700601	PLS				PKR				350.07		7-Jul-2008	
83076	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224799024	MOQADAS BATOL SO MOHD ASLAM	CHAK NO 228 TDA DISTT LAYY	LCY	04180017749501	PLS				PKR				1,072.12		19-Sep-2008	
83077	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220291854017	MOHAMMAD JAVAID S/O GULZAR AHMAD	WARD NO.6 FATEHPUR DISTT.	LCY	04180017835401	PLS				PKR				152.67		7-Feb-2008	
83078	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225321389	MUHAMMAD SIDDIQUE S/O M.YOUSAF	CHAK NO.267 TDA P/O 270 TDA	LCY	04180017851201	PLS				PKR				1,838.92		1-Sep-2008	
83079	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224941321	SHAIR MUHAMMAD S/O MUHAMMAD YAR	CHAK NO.103/TDA TEH KAROR	LCY	04180017986701	PLS				PKR				3,602.29		28-Jul-2008	
83080	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224713424	SUMERA SALEEM S/O MUHAMMAD SALEEM	CHAK NO.251/TDA P/O FATEH P	LCY	04180018026301	PLS				PKR				3,422.58		3-May-2008	
83081	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220271525253	MUHAMMAD SHAFI S/O KHUSHI MOHD	CHAK N/O241 TDA TEH DISSTT	LCY	04180018063001	PLS				PKR				540.91		26-Apr-2008	
83082	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220236521169	LIAQAT ALI S/O MUHAMMAD IBRAHIM	CHAK NO.218/TDA P/O 217/TDA	LCY	04180018211101	PLS				PKR				762.80		19-May-2008	
83083	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225406157	AHMED BAKHSH S/O MALIK METH	CHAK NO. 223/TDA LAYYAH .	LCY	04180018357001	PLS				PKR				297.42		29-Feb-2008	
83084	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220236868759	MUHAMMAD ISMAIL S/OABDULLAH	CHAK NO 308 TDA FATEH PUR	LCY	04180018704701	PLS				PKR				270.78		9-Aug-2008	
83085	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224937256	SAJEED HUSSAIN	CHAK N/O 223TDA P/O 224 DISS	LCY	04180018732701	PLS				PKR				155.95		6-Mar-2008	
83086	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220267392229	AHMAD BUX S/O KARAIM BUX	CHAK NO.84-A/TDA P/O SAME T	LCY	04180018769001	PLS				PKR				361.57		3-Mar-2008	
83087	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220288296717	KHDAIM HUSSAIN	CHAK N/O 106 ML TEH DISSTT	LCY	04180018980201	PLS				PKR				53.60		3-Apr-2008	
83088	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220220134999	LIAQAT ALI	CHAK NO 230/TDA TEH KAROR	LCY	04180019041801	PLS				PKR				1,010.12		5-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83089	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225484997	MALIK SHAD AHMED S/O RANGHA	CHAK NO 263/TDA TEH KAROR	LCY	04180019075701	PLS				PKR				1,838.52		19-Sep-2008	
83090	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220242432600	FARMIDA AKHTAR W/O MOHD ASSAN	WARD NO 1 FATEH PUR TEH KA	LCY	04180019092301	PLS				PKR				260.48		24-Sep-2008	
83091	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220163522899	MOHAMMAD TAJ S/O MOHD BUX	CHAK NO 246/TDA TEH KAROR	LCY	04180019195501	PLS				PKR				452.73		25-Feb-2008	
83092	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220273975877	MOHAMMAD AFZAL S/O MOHD BUX	CHAK NO 91/TDA TEH KAROR D	LCY	04180019204501	PLS				PKR				106.65		21-May-2008	
83093	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220246863593	MUHAMMAD JAMIL S/O NAZEER AHMAD	CHAK N/O 255 TDA TEH DISSTT	LCY	04180019207301	PLS				PKR				87.88		24-Mar-2008	
83094	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220220854982	BASRI BIBISW/O GHULAM MUHAMMAD	CHAK N/O 250TDA TEH DISSTT	LCY	04180019217501	PLS				PKR				34,151.35		19-Sep-2008	
83095	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225184609	MOHAMMAD IQBAL S/O FATEH MOHD	CHAK NO 222/TDA TEH KAROR	LCY	04180019221101	PLS				PKR				755.33		24-Mar-2008	
83096	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225246339	ASIF ALI S/O	CHAK NO 260/TDA TEH KAROR	LCY	04180019224601	PLS				PKR				159.00		18-Mar-2008	
83097	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220292330483	NAZER ABBAS S/O ASHIQ HUSSAN	CHAK NO 75/TDA TEH KAROR D	LCY	04180019232501	PLS				PKR				155.96		19-Sep-2008	
83098	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3510210588477	MAKHTAIR AHMED S/O ALI AHMED	C/O MOHD SULTAN CHAK NO 2	LCY	04180019240401	PLS				PKR				3,016.89		19-Sep-2008	
83099	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225593209	ANAR KHAN S/O ABDUL AZIZ	WARD NO 1 FATEH PUR TEH KA	LCY	04180019246301	PLS				PKR				221.58		16-Aug-2008	
83100	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220256672169	ABDUL RAZAQ S/O ABDUL GHANI	WARD NO 5 FATEH PUR TEH KA	LCY	04180019256901	PLS				PKR				1,304.83		19-Sep-2008	
83101	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220291044239	MUHAMMAD HUSSAIN S/OSULTAN AHMAD	CHAK N/O224 TDA TEH DISSTT	LCY	04180019288101	PLS				PKR				1,007.45		22-Feb-2008	
83102	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220264725285	MUHAMMAD JAVID S/OM TUFAIL	CHAK N/O251 TDA TEH DISSTT	LCY	04180019289201	PLS				PKR				1,015.83		19-Sep-2008	
83103	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225224757	MUHAMMAD BASEER S/OMOHD ALI	CHAK N/O241TDA TEH DISSTT	LCY	04180019297901	PLS				PKR				6,734.11		19-Sep-2008	
83104	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225326891	MUNAWER HUSSAN S/O AHMED KHAN	CHAK NO 101/ML TEH KAROR D	LCY	04180019341301	PLS				PKR				813.87		30-Jun-2008	
83105	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220280593327	SARWAR HUSAIN	CHAK NO 101ML TEH KAROR D	LCY	04180019342801	PLS				PKR				298.20		17-Jun-2008	
83106	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225209843	GHULAM RASOOL S/O GHULAM ALI	WARD NO 5 FATEH PUR TEH KA	LCY	04180019343601	PLS				PKR				106.66		16-Jul-2008	
83107	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225602559	BHORAY KHAN S/O PIR KHAN	CHAK NO 240/TDA TEH KAROR	LCY	04180019345201	PLS				PKR				19,605.32		19-Sep-2008	
83108	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224977933	NISAR AHMED S/O AZIZ AHMED	CHAK NO 306/TDA TEH KAROR	LCY	04180019350701	PLS				PKR				14.88		20-Sep-2008	
83109	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220243480655	NAVEED AHMAD S/O BASHIR AHMAD	CHAK N/O 114 ML TEH DISSTT	LCY	04180019381101	PLS				PKR				906.79		22-Sep-2008	
83110	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224797803	NAZEER AHMED S/O MOHAMMAD ISMAIL	CHAK NO 235/TDA TEH KAROR	LCY	04180019391701	PLS				PKR				634.67		26-Aug-2008	
83111	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220257117305	SHAHID MEHMMOD S/O RAFIQE	CHAK N/O 250 TDA TEH DISSTT	LCY	04180019452001	PLS				PKR				2,177.18		19-Sep-2008	
83112	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220291622878	MUHAMMAD RAMZAN	CHAK NO 93 ML PO CHAK NO 2	LCY	04180019471301	PLS				PKR				0.03		19-Sep-2008	
83113	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	4200094677863	MUHAMMAAD AKRAM S/O BASHEER AHMAD	CHAK N/O 251 TDA TEH DISSTT	LCY	04180019485101	PLS				PKR				1,905.25		28-Jul-2008	
83114	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224966677	MUHAMMAD JAMEEL S/O IMDAD ALI	WARD N/O 3 FATEH PUR TEH D	LCY	04180019486301	PLS				PKR				182.89		11-Sep-2008	
83115	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225402149	NAZAR HUSSAIN S/O GHOUS MUHAMMAD	THALLAH JHANDEERAN WALA	LCY	04180019498101	PLS				PKR				59.48		31-Jul-2008	
83116	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220220884693	MANZOOR AHMAD AND ALI MUHAMMAAD	CHAK N/O 113 ML TEH DISSTT	LCY	04180019509801	PLS				PKR				1,753.09		15-Sep-2008	
83117	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224221643	FIDA HUSSAINS/O BIRA	CHAK N/O 239 TDA TEH DISSTT	LCY	04180019510301	PLS				PKR				23.87		3-Sep-2008	
83118	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3330120751817	GHULAM RASOOL S/O AKBAR ALI	CHAK N/O 294 TDA TEH DISSTT	LCY	04180019513401	PLS				PKR				592.89		11-Mar-2008	
83119	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220261323961	BASHEER AHMAAD S/O ALLAH DITTA	CHAK N/O 268 TDA T EH DISSS	LCY	04180019546501	PLS				PKR				149.14		5-Sep-2008	
83120	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220271779319	KHALID MEHMMOD S/O MUHAMMAD SHAFI	CHAK N/O 90B TDA TEH DISSTT	LCY	04180019559501	PLS				PKR				3,043.07		19-Sep-2008	
83121	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220254809217	MUHAMMAD SADDIQE S/O FAZAL DIN	CHAK N/O 251 TDA TEH DISSTT	LCY	04180019566601	PLS				PKR				640.33		31-Jul-2008	
83122	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220268422665	MOHD IMRAN S/O KHADIM HUSSAIN	WARD NO 2 KAROR TEH KARO	LCY	04180019594601	PLS				PKR				695.78		4-Jun-2008	
83123	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224924665	ABDUL AZIZ S/O BOGA	CHAK NO 263/TDA TEH KAROR	LCY	04180019633201	PLS				PKR				1,332.09		3-May-2008	
83124	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810497463702	KURSHEED BIBI D/O FAIZ MUHMMAD	CHAK CHARH SHSH WALA TEH	LCY	04180019646201	PLS				PKR				283.91		28-May-2008	
83125	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220290105329	SHAHID AZIZ S/O M SULMAN	CHAK NO 114/ML TEH KAROR D	LCY	04180020046401	PLS				PKR				1,122.93		25-Sep-2008	
83126	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220223949915	MUHAMMAD IMRAN S/O SAGHAIR AHMAD	CHAK NO 98/ML TEH KAROR DI	LCY	04180020069901	PLS				PKR				4,370.57		19-Sep-2008	
83127	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810408499467	ZULFIQAR ALI S/O GHULAMMUHAMMAD	BASTI KARLO WALA TEH MANH	LCY	04180020077901	PLS				PKR				17.42		9-Apr-2008	
83128	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220294748057	MUHAMMAD AKRAM	NLC NEAR DAEWOO TERMINAL	LCY	04180020088201	PLS				PKR				152.38		24-Mar-2008	
83129	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220240596897	REHMAT ALI S/O MUHD AKRAM	CHAK NO 219/TDA TEH KAROR	LCY	04180020115701	PLS				PKR				1,110.13		22-Mar-2008	
83130	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220219680879	NASIR ALI S/O AHMAD DIN	CHAK NO 217/TDA TEH KAROR	LCY	04180020120101	PLS				PKR				519.46		3-Jun-2008	
83131	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220256035845	MUHAMMAD JAMIL S/O AHMAD DIN	CHAK NO 217/TDA TEH KAROR	LCY	04180020122801	PLS				PKR				602.58		20-May-2008	
83132	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225625191	SYED INYAT HUSSAIN SHAH	CHAK NO 246 TDA P/O, FATEH	LCY	04180020202401	PLS				PKR				3,182.00		27-Sep-2008	
83133	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220261544703	MUHAMMAD SAIF S/O GHULAM HUSSAIN	CHAK N/O 112 TEH KAROR DIS	LCY	04180020230401	PLS				PKR				1,879.43		19-Jul-2008	
83134	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3720115578339	MUHAMMAD IRFAN S/O M BOOTA	WARD N/O8 TEH KAROR DISST	LCY	04180020294001	PLS				PKR				3,322.58		15-Apr-2008	
83135	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220249738797	ZULFIQAR ALI S/O VARYAM	CHAK N/O 242 TDA TEH KAROR	LCY	04180020310001	PLS				PKR				74.70		9-Apr-2008	
83136	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	4220143527901	ISHAQE MASIH S/O MUNSHI	CHAK N/O 249 TDA TEH KAROR	LCY	04180020337901	PLS				PKR				0.01		4-Aug-2008	
83137	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225036841	ALI ASGHAIR S/O WALI MUHAMMAD	CHAK N/I 104 TEH KAROR DISS	LCY	04180020339501	PLS				PKR				233.41		13-Feb-2008	
83138	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810465275453	MUHAMMAD ASLAM	CHAK N/O 74 ML P/O 69 ML TEH	LCY	04180020366701	PLS				PKR				599.35		18-Aug-2008	
83139	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810479193043	MOAZZIM ALI	CHAH LAL KHAN BHATTI P/O 71	LCY	04180020370301	PLS				PKR				193.52		20-Sep-2008	
83140	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220232881217	MUHAMMAD ASLAM	CHAK NO 224 TDA P/O SAME T	LCY	04180020423801	PLS				PKR				125.05		12-Feb-2008	
83141	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3650149402109	MAQBOOL AHMAD	CHAK N/O 108 /12L P/O SAME T	LCY	04180020431701	PLS				PKR				505.79		15-Sep-2008	
83142	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224827877	MUHAMMAD RAFIQUE	CHAK 92 ML PO SAME FATEH P	LCY	04180020459301	PLS				PKR				134.89		18-Aug-2008	
83143	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220257138225	MAQSOOD AHMAD S/O MUHAMMAD SALEEM	WARD N/O 2 FATEH PUR TEH K	LCY	04180020462101	PLS				PKR				0.18		9-Apr-2008	
83144	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225310433	RANJA S/O GUL SHEER	CHAK N/O 243 TDA TEH KAROR	LCY	04180020465601	PLS				PKR				188.92		4-Aug-2008	
83145	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225110253	GHULAM RASOOL	CHAK NO 222A/TDA TEH KARO	LCY	04180020477801	PLS				PKR				131.66		26-Mar-2008	
83146	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3230390652813	LIAQAT ALI	CHAK NO 254/TDA TEH KAROR	LCY	04180020479401	PLS				PKR				175.78		18-Jun-2008	
83147	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3620125017189	GHULAM MUHAMMAD	CHAK 314 TDA PO 306 TDA TEH	LCY	04180020481401	PLS				PKR				855.94		19-May-2008	
83148	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225622515	MUHAMMAD ILYAS S/O KHALIL AHMAD	CHAK N/O 98 ML P/O 98 ML TEH	LCY	04180020489801	PLS				PKR				24.55		9-Apr-2008	
83149	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225611133	AKBAR ALI S/O BASHEER AHMAD	CHAK N/O 239 TDA TEH KAROR	LCY	04180020507701	PLS				PKR				844.77		31-May-2008	
83150	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220214738553	TARIQE JAVEED S/O SHEER MUHAMM	CHAK N/O 232 TDA TEH KAROR	LCY	04180020524301	PLS				PKR				42.78		9-Apr-2008	
83151	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220105044915	MUHAMMAD AMIN S/O REHMAT ULLAH	CHAK N/O 298 TDA TEH KAROR	LCY	04180020525101	PLS				PKR				0.08		9-Apr-2008	
83152	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220234602459	MUHAMMD IRSHAD S/O MUHAMMAD ISMAIL	CHAK N/O 115 ML TEH KAROR	LCY	04180020526101	PLS				PKR				742.36		27-May-2008	
83153	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220276341937	MUHAMMAD ASGHAR	CHAK 271 TDA PO SAME TEH K	LCY	04180020537301	PLS				PKR				1,275.34		22-May-2008	
83154	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220208588087	MUHAMMAD ASHRAF	CHAK NO 223A/TDA PO CHAK 2	LCY	04180020540101	PLS				PKR				0.24		9-Apr-2008	
83155	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220236455317	ZAFAR IQBAL	CHAK NO.295/TDA P/O CHAK NO	LCY	04180020585401	PLS				PKR				5.36		8-Apr-2008	
83156	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224687598	ASIA PARVEEN	WARD NO.6 FATEH PUR TEH KA	LCY	04180020597601	PLS				PKR				0.24		3-Jan-2008	
83157	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225251719	ALI MUHAMMAD	CHAK NO 263/TDA TEH KAROR	LCY	04180020614501	PLS				PKR				571.14		15-Jul-2008	
83158	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225348085	MUNEER AHMAD	CHAK N/O 109 ML TEH KAROR	LCY	04180020648401	PLS				PKR				2,158.92		27-May-2008	
83159	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220105040019	ABDUL RAZAQUE	DARBAR INAYAT SHAH P/O FAT	LCY	04180020649201	PLS				PKR				514.47		26-Feb-2008	
83160	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220209599571	MUHAMMAD ASLAM	CHAK N/O 234 TDA TEH KAROR	LCY	04180020650401	PLS				PKR				2,800.87		2-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83161	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220223085373	MUHAMMAD AKRAM S/O HABIB AHMAD	CHAK NO.218/TDA P/O CHAK NO	LCY	04187100011201	PLS				PKR				241.73		17-Apr-2008	
83162	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225224585	MUHAMMAD RAMZAN S/O GUL MUHAMMAD	CHAK NO.241/TDA P/O FATEH P	LCY	04187100013801	PLS				PKR				113.57		8-Mar-2008	
83163	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225137535	SAJJAD HUSSAIN	CAHK N/O 241 TDA TEH KAROR	LCY	04187100015201	PLS				PKR				948.81		11-Apr-2008	
83164	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220285900103	WALI MUHAMAD	CHAK N/O 241 TDA TEH KAROR	LCY	04187100015701	PLS				PKR				113.58		3-Mar-2008	
83165	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220218304809	MUHAMMAD IQBAL	CHAK N/O 228 TDA TEH KAROR	LCY	04187100016201	PLS				PKR				402.50		9-Feb-2008	
83166	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220295602749	ABDUL SATTAR	CHAK N/O 253 TDA TEH KAROR	LCY	04187100016301	PLS				PKR				1,337.49		16-Jun-2008	
83167	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810105781593	GHULAM QASIM	CHAK N/O 247 TDA TEH KAROR	LCY	04187100017801	PLS				PKR				113.57		16-Jan-2008	
83168	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220251040923	GHULAM ALI	CHAK N/O 247 TDA TEH KAROR	LCY	04187100017901	PLS				PKR				113.57		16-Jan-2008	
83169	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220147928579	SOUHAN BUX	CHAK N/O 247 TDA TEH KAROR	LCY	04187100018101	PLS				PKR				113.57		16-Jan-2008	
83170	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220105069064	YOUSAF ALI S/O BAKAR KHAN	DARBAR INYAT SHAH OLAK TH	LCY	04187100019101	PLS				PKR				113.57		16-Jan-2008	
83171	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225117669	HADAYAT ZAFAR	CHAK N/O 107 ML TEH KAROR	LCY	04187100020801	PLS				PKR				747.13		26-Aug-2008	
83172	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224962161	KHADIM HUSSAIN S/O MUHAMMAD BUX	SAYYAD IMDAD COLANY FATEH	LCY	04187100023301	PLS				PKR				1,537.94		2-Aug-2008	
83173	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220248911935	MUHAMMAD ASLAM S/O FATEH MUHAMMAD	CHAK N/O250 TDA TEH KAROR	LCY	04187100023601	PLS				PKR				71.00		25-Feb-2008	
83174	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3830118880553	MUHAMMAD AMAR YASIR S/O G. BASHIR	CHAK NO.227-B/TDA P/O FATEH	LCY	04187100024301	PLS				PKR				1,737.60		9-Aug-2008	
83175	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810408334159	FAKKAR UDDIN S/O GHULAM SIDDIQUE	CHAK N/O 70A ML TEH KAROR	LCY	04187100024801	PLS				PKR				3,988.05		10-Apr-2008	
83176	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220275760051	QURBAN ALI	CHAK N/O 112 ML TEH KAROR	LCY	04187100025501	PLS				PKR				238.90		17-Apr-2008	
83177	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220253079415	REHMAT KHAN S/O MIAN KHAN	CHAK NO 268/TDA P/O CHAK NO	LCY	04187100032101	PLS				PKR				1,669.61		16-Jan-2008	
83178	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810479193043	MOUAZAM ALI KHAN S/OAHMAD HASSAIN H	CHAH LAL KHAN BHATTI WALA	LCY	04187100032501	PLS				PKR				230.23		4-Apr-2008	
83179	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220283751033	EJAZ AHMAD S/O MALIK GHULAM HUSSAIN	CHAK NO 11MOHLLAH QURSHY	LCY	04187100034901	PLS				PKR				653.25		27-Mar-2008	
83180	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225435185	MUHAMMAD SIADDAQUE	CHAK NO 222 TDA P/O 219 TDA	LCY	04187100036801	PLS				PKR				35.37		3-May-2008	
83181	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220216122406	MUNEER AHMAD & AMANAT ALI & RASHEDA	CHAK NO104/ML P/O CHAK NO.	LCY	04187100037401	PLS				PKR				4,063.91		2-Jun-2008	
83182	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220296651645	MUHAMMAD AFZAL S/O ALLAH LOKE	CHAK NO 101/ML P/O CHAK NO	LCY	04187100037601	PLS				PKR				188.89		19-May-2008	
83183	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220320880387	GHULAM YASIN AND JAHANGIR	PATTI SHUMALI SUMMRA NASH	LCY	04187100037801	PLS				PKR				1,669.51		15-Feb-2008	
83184	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220204672333	FATEH MUHAMMAD S/O AHMAD	CHAK NO 317 TDA PO FATEH P	LCY	04187100039101	PLS				PKR				113.66		17-Apr-2008	
83185	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220252528821	ABDUL LATIF S/O M.ASLAM	CHAK NO 250/TDA P/O FATEH P	LCY	04187100041601	PLS				PKR				114.57		12-Apr-2008	
83186	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220276284885	TAHIR MEHMOOD S/O MUBARAK ALI	WARD NO.6 FATEH PUR TEH KA	LCY	04187100043301	PLS				PKR				1,780.00		24-Sep-2008	
83187	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225073451	BASHIR AHMAD S/O MUHAMMAD HUSSAIN	CHAK NO 237 TDA P/O 239 TDA	LCY	04187100044701	PLS				PKR				131.30		13-Mar-2008	
83188	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220203495381	NAZIR AHMAD S/O NAZAM DEEN	CHAK N/O 115 ML P/O FATEH P	LCY	04187100045101	PLS				PKR				35.10		15-Apr-2008	
83189	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220276411655	MUHAMMAD HANIF S/O ABDUL REHMAN	CHAK NO 239 B TDA P/O FATEH	LCY	04187100045201	PLS				PKR				35.10		15-Apr-2008	
83190	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3310096724679	SAFDAR HUSSAIN S/O MUHAMMADNAWAZ	CHAK NO 295 TDA P/O FATEH P	LCY	04187100046301	PLS				PKR				0.24		9-May-2008	
83191	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220241302284	SAHRIFAN BIBI W/O MUHAMMAD HANIF	CHAK NO 260/TDA P.O CHAK NO	LCY	04187100048301	PLS				PKR				113.64		12-May-2008	
83192	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220124661983	MUHAMMAD IRFAN S/O MIHER KHAN	QLAKE TEHEL KALAN P/O PIR B	LCY	04187100048401	PLS				PKR				508.71		23-Aug-2008	
83193	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224797703	RAZA MUHAMMAD S/O ALI MUHAMMAD	CHAK NO 235 TDA P/O FATEH P	LCY	04187100050901	PLS				PKR				113.71		17-Jun-2008	
83194	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220276503429	MUHAMMAD SAEED S/O GHULAM FAREED	ADDA TAIL INDUS PO CHAK 273	LCY	04187100051201	PLS				PKR				155.48		5-Jun-2008	
83195	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810208802451	LANGER S/O MUHAMMAD RAMZAN	CHAK NO 316/TDA P/O CHAK NO	LCY	04187100052501	PLS				PKR				7,735.83		11-Aug-2008	
83196	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224809933	ASGHAR ALI S/O SHAFI MUHAMMAD	CHAK NO.106/ML P/O FATEHPU	LCY	04187100059201	PLS				PKR				166.90		19-May-2008	
83197	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220227225159	MUHAMMAD ARSHAD S/O MUHAMMAD SADDI	CHAK N/O 254 TDA P/O FATEH	LCY	04187100059901	PLS				PKR				288.86		14-Jul-2008	
83198	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224484242	MARGREAT GIL W/O LARNASH MASHI	CHAK NO 270 TDA P/O SAME TE	LCY	04187100060301	PLS				PKR				113.53		29-May-2008	
83199	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225542410	MANZOOR HUSSAIN S/O SARDAR MUHAMMAD	CHAK NO 106 ML P/O FATEH PU	LCY	04187100061501	PLS				PKR				1,537.05		5-Jun-2008	
83200	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220299401837	MUHAMMAD MUKHTIR & MUHAMMAD QURBA	CHAK NO 224 TDA P/O SAME TE	LCY	04187100066701	PLS				PKR				616.88		29-Jul-2008	
83201	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220347521701	GULZAR S/O INAYAT CHOUDHRY	CHAK NO 270/TDA P/O SAME TE	LCY	04187100068201	PLS				PKR				874.94		2-Jul-2008	
83202	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225148683	DOST MUHAMMAD S/O ELLAHI BUX	CHAK NO 95 ML P/O SAME TEH	LCY	04187100072501	PLS				PKR				0.78		27-Aug-2008	
83203	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225633553	IBAAD ALI S/O MUHAMMAD SIDDIQUE	CHAK NO 105TDA P/O BASTI SA	LCY	04187100077601	PLS				PKR				166.04		15-Sep-2008	
83204	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220212234743	MUHAMMAD ISHAQ AND MUHAMMAD ALI	CHAK NO.295/TDA P/O CHAK NO	LCY	04187100077901	PLS				PKR				2,972.49		22-Sep-2008	
83205	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220238480045	MUHAMMAD INAYAT S/O ALLAH DITTA	CHAK NO.218-A/TDA P/O CHAK	LCY	04187100081001	PLS				PKR				824.00		13-Sep-2008	
83206	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630256588840	MR MUHAMMAD SIDDIQUE	H NO 1-D EID GHAH ROAD OPP	LCY	04190005334801	PLS				PKR				1,083.68		3-Jul-2008	
83207	0419	MULTAN-BOHAR GATE	MULTAN	PB	0032288084174	MR MUHAMMAD SAJID	H NO-1175 W NO-8H MOHALLAH	LCY	04190006545001	PLS				PKR				344.34		1-Mar-2008	
83208	0419	MULTAN-BOHAR GATE	MULTAN	PB	3410304934851	NASIR KHAN S/O NAZIR KHAN	SAHOO KEY WIRKAN PO GARM	LCY	04190006725401	PLS				PKR				75,640.38		31-Jan-2008	
83209	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630221460831	MUNEER AHMED	H NO-224/4 MOHALLAH SHAH G	LCY	04190006811301	PLS				PKR				1,094.01		4-Aug-2008	
83210	0419	MULTAN-BOHAR GATE	MULTAN	PB	36302035170791	MR. FAIZ RASOOL	H.NO-35/10 POLICE LINE # 1 SU	LCY	04190006885401	PLS				PKR				874.06		19-Sep-2008	
83211	0419	MULTAN-BOHAR GATE	MULTAN	PB	0032892390933	MST FARHANA ARIF	H NO-1733/10-A GALI NO-2 CHA	LCY	04190006919601	PLS				PKR				0.01		4-Aug-2008	
83212	0419	MULTAN-BOHAR GATE	MULTAN	PB	3230458551037	BASHIR AHMED	MOUZA QADIR PUR SALEH P/O	LCY	04190006957101	PLS				PKR				183.26		25-Jul-2008	
83213	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630221419531	MOHAMMAD AFZAL	H.NO-3307/8M GALI NO-10 MOH	LCY	04190006988601	PLS				PKR				1,428.01		4-Aug-2008	
83214	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630295195011	MR MAZHAR SHAH	H NO 599/8 I/S HARAM GATE MU	LCY	04190007061701	PLS				PKR				10,792.86		4-Aug-2008	
83215	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630222508023	KHALID MAHMOOD S/O GHULAM MEHMOOD	HOUSE NO 2028 QASBA PURA	LCY	04190007462401	PLS				PKR				467.96		4-Aug-2008	
83216	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630295439243	IMRAN YOUSAF	DAILY AILAN BUILDING QILA QA	LCY	04190007501001	PLS				PKR				2.33		30-Jun-2008	
83217	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630212573521	MUHAMMAD MUSHTAQ S/O KALA KHAN	HOUSE NO 924/58/15 NO 4 AL A	LCY	04190007748401	PLS				PKR				1,344.22		4-Aug-2008	
83218	0419	MULTAN-BOHAR GATE	MULTAN	PB	3330375411211	MUNIR AHMED S/O GHULAM NABI	MOHALLAHA SADDIQUE PARK	LCY	04190007763401	PLS				PKR				768.85		19-Aug-2008	
83219	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630222052253	SAJJAD SHAHID S/O INAYAT ALI	BAHAWAL PUR ROAD DEARA M	LCY	04190007804701	PLS				PKR				4,098.15		4-Aug-2008	
83220	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630303390787	MUHAMMAD SHARIF	CHAK NO 20MR P/O LAR TEH M	LCY	04190007860701	PLS				PKR				6,037.65		4-Aug-2008	
83221	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630204457110	RASHEEDA MUMTAZ	H/NO 463 GALI NO 8 W NO 8 MU	LCY	04190007884001	PLS				PKR				5,083.02		5-Aug-2008	
83222	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630203614909	MR SHAHID MUMTAZ	1763 W NO 9 CHOWK KUTCHER	LCY	04190009598601	PLS				PKR				6,238.61		23-Jun-2008	
83223	0419	MULTAN-BOHAR GATE	MULTAN	PB	33100845219642	ULLFAT BANO	H.NO.P-104 ST.NO.8 GURU NAN	LCY	04190009786901	PLS				PKR				110,171.29		15-Sep-2008	
83224	0419	MULTAN-BOHAR GATE	MULTAN	PB	0032291066689	MR KHALID NADEEM	H.NO-853/8H KUCHA KAITHLY I	LCY	04190012233501	PLS				PKR				2,516.51		5-Sep-2008	
83225	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630257095361	WASIM ABBAS	H NO 3115 PURANI GHALLA MA	LCY	04190013056001	PLS				PKR				2,133.60		20-Feb-2008	
83226	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630203287035	MUHAMMAD AMJAD	I/S NAUSHAB CINEMA GALI MU	LCY	04197100002201	PLS				PKR				5,709.94		30-Apr-2008	
83227	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630205698927	MUHAMMED WASEEM	HOUSE NO 1197 MUHALLAH KH	LCY	04197100005701	PLS				PKR				1,629.13		13-Feb-2008	
83228	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312037893	AIR KHAN S O WAJAL KHAN	VILL PUNJKOT P O DHANI DIST	LCY	04220012052901	PLS				PKR				4,315.38		7-May-2008	
83229	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220344366245	ALAF DIN S O MIZUM DIN	VILLAGE JABBIYAN P/O SARRIY	LCY	04220016547901	PLS				PKR				10,518.68		20-Aug-2008	
83230	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220344498839	NISAR AHMED QURESHI S O ABDUL	02LATIF QURESHI JALALABAD	LCY	04220017244701	PLS				PKR				126.73		16-Jan-2008	
83231	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220322737425	SYED SULEMAN SHAH S O SULTAN	03ALI SHAH VILL MALSI P O GH	LCY	04220020226701	PLS				PKR				7,750.02		25-Jun-2008	
83232	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220397850132	NIZAM UD DIN S O FAQIR	03MUHAMMAD VILL MALDHI MU	LCY	04220020388301	PLS				PKR				840.87		16-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83233	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220369355901	ALI ZAMAN S O MOHAMMAD HUSSAIN	01VILL CHELLA BANDI MUZAFF	LCY	04220022032401	PLS				PKR				175,505.72		23-May-2008	
83234	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311936687	HASHMAT ULLAH S O AMIR ALAM	02V GORSI PAIN P O KULLIAN N	LCY	04220022887001	PLS				PKR				509.46		5-Mar-2008	
83235	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220368867800	MST HAYAT NOOR W O ZAHID ULLAH	VILLAGE KOTLI P/O TEHSIL & D	LCY	04220023406401	PLS				PKR				764.90		17-Apr-2008	
83236	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220389513491	SHAH WALI S O ABDUR REHMAN	02VILLAGE NOSADAP O DHANI	LCY	04220025507901	PLS				PKR				92,892.43		3-Mar-2008	
83237	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220393271601	MOHAMMAD BASHIR S O MOHAMMAD	02VILL GHANG P O DAVLIAN TE	LCY	04220026609701	PLS				PKR				12,147.71		6-Aug-2008	
83238	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311811781	MUMMANDAR KHAN	02VILL GUN CHATTER RAJWIAN	LCY	04220027380701	PLS				PKR				1,051.63		10-Mar-2008	
83239	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311811903	M.AKRAM KHAN	02VILLAGE DUBAN LANGERPUI	LCY	04220027544501	PLS				PKR				131.62		18-Jul-2008	
83240	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220324478983	TANVEER AHMED MIR S O ABDUL LAT	02WARD NO 10 NAYA MOHALLA	LCY	04220027927801	PLS				PKR				933.94		15-Mar-2008	
83241	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4220170171973	MUHAMMAD RAFIQUE S O KALOO	02VILLAGE AND P O KAHORI DI	LCY	04220028451301	PLS				PKR				4,321.38		26-Jun-2008	
83242	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334643329	MUHAMMAD KHURSHEED	02VILL MATAI P O DISTT MUZAF	LCY	04220028884301	PLS				PKR				5,112.66		5-Jul-2008	
83243	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8210144880175	MUHAMMAD YASIN S O SULEMAN KHAN	VILL.BISE BAGAL POST OFFICE	LCY	04220029473501	PLS				PKR				4,456.78		7-Aug-2008	
83244	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4210142786713	MUHAMMAD QASIM S O NAWAAB UD DI	02VILL SIRNIAN P O PATTIAKA	LCY	04220029491001	PLS				PKR				20,830.07		24-Jul-2008	
83245	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220363356266	SHAHZIA BIBI W O AURANG ZAIB	02VILL TAMBI P O GARHI DUPA	LCY	04220029496001	PLS				PKR				300.27		9-Jul-2008	
83246	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220349871362	NAJAM UN NISA W O ABDUL QAYYUM	02VILL GHEL P O GHARI KOMI	LCY	04220029798901	PLS				PKR				146.94		26-Apr-2008	
83247	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220362551571	MUHAMMAD NASEER KHAN	2VILL NARUL P O MUZAFFARAB	LCY	04220030809001	PLS				PKR				1,199.68		11-Sep-2008	
83248	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220394264774	SAIDA BIBI W O KHAQAN	2VILL ABIHALL DOMISHI TEH DI	LCY	04220031610201	PLS				PKR				30.19		5-Jan-2008	
83249	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220388843153	TABARK S O KHANIZAMAN	VILLAGE SARIAN POST OFFICE	LCY	04220031618801	PLS				PKR				1,534.42		2-Jun-2008	
83250	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220352867453	GULZAR KHAN KIANI	MOHALLA MERA TANOLIYAAN T	LCY	04220031792901	PLS				PKR				1,795.91		18-Jun-2008	
83251	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220299602177	MUHAMMAD SHARI	2VILL KANIAN P O GHARHI DUP	LCY	04220032266401	PLS				PKR				99.28		12-Aug-2008	
83252	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220394880555	GHULAM RASOOL S O FAROZ DIN	VILLAGE MANAK PAYYAN POST	LCY	04220032315601	PLS				PKR				14,084.44		15-Mar-2008	
83253	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220382210059	SHER AHMAD	R.O NALOOCHI P.O MUZAFFAR	LCY	04220032821801	PLS				PKR				1.70		24-Jul-2008	
83254	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355454612	KHURSHID BIBI	VILLAGE HASSAN GALLIAN POS	LCY	04220033283501	PLS				PKR				6,149.33		11-Aug-2008	
83255	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220359537898	AMREZA BIBI	VILLAGE AMBORE POST OFFIC	LCY	04220033287801	PLS				PKR				498.84		12-May-2008	
83256	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220352609395	MUHAMMAD AJMAL KHAN	VILLAGE THORE P/O KAHORI TE	LCY	04220033327201	PLS				PKR				164.97		9-Apr-2008	
83257	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	0822035698754	ABDUL LATIF	R O KALAR PO PATTIKA TEH DI	LCY	04220033506801	PLS				PKR				268.83		29-Aug-2008	
83258	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301358965	RAJA QAMAR AZAD	R O TANDAR PO POONA TEH S	LCY	04220033558101	PLS				PKR				1,841.85		14-Jun-2008	
83259	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220328159395	PARVEZ IQBAL	HOUSE NO 65 COURT ROAD KH	LCY	04220033577401	PLS				PKR				849.89		17-Jun-2008	
83260	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312092655	TANVEER HUSSAIN	VILLAGE HARBOLA POST OFFI	LCY	04220033644001	PLS				PKR				80,844.92		3-Mar-2008	
83261	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220325241254	MUHAMMAD ISMAIL AWAN	VILL SHERWAN PO TEH MUZAF	LCY	04220033672001	PLS				PKR				990.03		12-Sep-2008	
83262	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385143658	BASHARAT AHMAD ANSARI ASIF ZIA ANS	ANSARI DAWA KHANA MADINA	LCY	04220033683401	PLS				PKR				5,838.85		31-Jul-2008	
83263	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220354201229	MUHAMMAD ALI	VILL BALGRAN PO DHANNI TEH	LCY	04220033693801	PLS				PKR				3,182.21		28-Jul-2008	
83264	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220382008617	KHALIL UR REHMAN	VILLAGE KEL GRAN POST OFFI	LCY	04220033718401	PLS				PKR				2,178.10		2-Jun-2008	
83265	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220356019015	QASIM DIN S O MUHAMMAD SULEMAN	VILLAGE KALSI HARRYALA GO	LCY	04220034234301	PLS				PKR				2,526.05		31-Mar-2008	
83266	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220358433253	SAEED UD DIN S O GHULAM JILLANI	READER JUDICIAL EHTASAB CO	LCY	04220034313101	PLS				PKR				992.02		20-Jun-2008	
83267	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220345042991	MUHAMMAD WAZIR KHAN S O NAWAB KHAN	VILLAGE KAPPA BUTT POST OF	LCY	04220034404101	PLS				PKR				21,808.41		1-Feb-2008	
83268	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220367805211	DR ABDUL MUSSAWIR S O MOHD AMIN	UPPRER PLATE ROAD MOHALL	LCY	04220034432901	PLS				PKR				57.94		6-Sep-2008	
83269	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312145333	MUHAMMAD JAMIL KHAN ABBASI	VILLEGE TANDALI POST OFFIC	LCY	04220034488801	PLS				PKR				409.64		21-May-2008	
83270	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220357040211	RAJA ABDUL RAUF KHAN S O M FAROOQ K	VILLEGE MUHALLAH CHANAL B	LCY	04220034707801	PLS				PKR				1,637.41		21-Jun-2008	
83271	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311593164	MUHAMMAD MUSHTAQ S O CH MUHAMMAD Y	VILLEGE ASHROK POTING GAL	LCY	04220034757501	PLS				PKR				800.12		22-Apr-2008	
83272	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220354584645	BASHIR AHMAD S O MUHAMMAD ABDULLAH	KHAWAJA MUHALLAH WARD NA	LCY	04220034828401	PLS				PKR				0.04		5-Apr-2008	
83273	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220356535437	MUHAMMAD IMTIAZ KHAN S O MOHD AKBAR	VILLEGE MUHALLAH DCHA POS	LCY	04220034830401	PLS				PKR				1,208.75		3-May-2008	
83274	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355456545	MANZOOR HUSSAIN KHAN S O MOHD SED K	HOUSE NO. 31 C/1 TALSA ROAD	LCY	04220034843401	PLS				PKR				870,277.26		4-Jul-2008	
83275	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311835041	ABDUL MAJID ABBASI S O REHMATULLAH	VILLEGE MUHALLAH DHACCA R	LCY	04220034851301	PLS				PKR				8,847.35		5-Mar-2008	
83276	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3730185800427	SAGHEER ASLAM S O MUHAMMAD ASLAM	HOUSE # 27 B-11 35-8 MOHALL	LCY	04220034860001	PLS				PKR				42.24		16-Sep-2008	
83277	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311944615	RAJA KHADIM HUSSAIN QAMER	VILLAGE KOOMI KOT POST OFF	LCY	04220035189601	PLS				PKR				829.37		12-Jun-2008	
83278	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311899037	KHALID MEHMOOD S O ABDUL HAMEED	VILLAGE RARRO POST OFFICE	LCY	04220035250301	PLS				PKR				738.11		30-Aug-2008	
83279	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220391613941	MUHAMMAD PARVAIZ S O UBAIDULLAH	VILLAGE CHALPANI POST OFFI	LCY	04220035346401	PLS				PKR				45.22		25-Jun-2008	
83280	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220123528927	MEHMOOD AHMED S O MIAN IBRAHIM	VILLAGE DOGASHAREEF POST	LCY	04220035397601	PLS				PKR				761.23		22-Apr-2008	
83281	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220203918673	SYED ABID HUSSAIN SHAH	VILLAGE KUCHA POST OFFICE	LCY	04220035448801	PLS				PKR				0.07		9-Apr-2008	
83282	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220179346585	KHAWAJA MUHAMMAD SULTAN	VILLAGE MALIK SERI POST OFI	LCY	04220035482001	PLS				PKR				5,724.92		23-Sep-2008	
83283	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311620353	ALI AKBER S O SIKANDER KHAN	VILLAGE SERI BAHAIRI POST O	LCY	04220035483901	PLS				PKR				463.08		3-May-2008	
83284	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220199482595	SYED KABEER HUSSAIN SHAH	VILLAGE SANDOK POST OFFIC	LCY	04220035491801	PLS				PKR				280.50		27-Mar-2008	
83285	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220360888199	RAJA MUHAMMAD SAGHEER KHAN	VILLAGE KHELA POST OFFICE	LCY	04220035534701	PLS				PKR				2,266.35		29-Aug-2008	
83286	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220389644823	TAJAMAL KHAN S O RAJA ALTAF KHAN	VILLAGE AND POST OFFICE KA	LCY	04220035637901	PLS				PKR				1,103.09		24-Jul-2008	
83287	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220368967721	MUHAMMAD MUNIR KHAN	VILLAGE AND POST OFFICE RA	LCY	04220035664001	PLS				PKR				1,036.51		8-May-2008	
83288	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220336815783	KASHIF HUSSAIN KIANI	MOHALLAH UPPER JALALABAD	LCY	04220035667501	PLS				PKR				643.72		26-Jun-2008	
83289	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220169980350	ABIDA D O JAVED MALIK	VILLAGE CHANGA P.O. DAWAR	LCY	04220035679701	PLS				PKR				37.69		11-Apr-2008	
83290	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220247611063	MUHAMMAD MAQBOOL	VILLAGE NOGHRAN TEH.HATTI	LCY	04220035682501	PLS				PKR				3.63		7-Aug-2008	
83291	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220359581837	MUHAMMAD SAFEER KHAN	VILLAGE KARIAN DRAR POST O	LCY	04220035720301	PLS				PKR				0.18		26-Jun-2008	
83292	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220322634207	JUMMA KHAN	VILLAGR GORAKHA POST OFFI	LCY	04220035742001	PLS				PKR				664.93		16-Sep-2008	
83293	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220367179993	UMAD BASHIR S O BASHIR AHMED	WARD NO 16 KHAWAJA MOHAL	LCY	04220035745501	PLS				PKR				0.19		26-May-2008	
83294	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315207549	MUHAMMAD TARIQE S O MOHD AFZAL	XEN ELECTRICITY OFFICE ROC	LCY	04220035812101	PLS				PKR				255.05		29-Jul-2008	
83295	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317987059	SAJJAD SHAH S O SARWAR SHAH	KAMAR BANDI P/O GHARI DUPA	LCY	04220035884601	PLS				PKR				1,220.80		24-Apr-2008	
83296	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312040165	KHURSHID AHMED S O NAZIR AHMED	LOWER PLATE NEAR LAHORI H	LCY	04220035930301	PLS				PKR				1,244.66		9-Aug-2008	
83297	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	6110155459185	SARDAR ABDUL GHAFAR KHAN	VILLAGE GHAZI ABAD POST OF	LCY	04220036105401	PLS				PKR				4,964.74		26-Mar-2008	
83298	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220203881469	SYED ARSHAD ALLI GILLANI	VILLAGE KAKARWARA POST OI	LCY	04220036122001	PLS				PKR				258.47		28-Aug-2008	
83299	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343651829	MUHAMMAD HUSSAIN KHAN S O BEER WALL	VILLAGE NALUCHI POST OFFIC	LCY	04220036181501	PLS				PKR				779.39		27-Jun-2008	
83300	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334782505	ABDUL QAYUM QURESHI S O AKBAR DIN	VILLLAGE CHANAL BUNG POST	LCY	04220036258301	PLS				PKR				0.01		17-May-2008	
83301	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220330123147	CHOUHDRY MZQSOOD AHMED S O CH.NIAMT	MUZAFFARABD AJK P/O MZD A	LCY	04220036300801	PLS				PKR				7,714.99		2-Jun-2008	
83302	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351415909	MUHAMMAD MASKEEN S O MR SAIFULLAH	VILLAGE AND POST OFFICE SA	LCY	04220036332001	PLS				PKR				1,323.13		2-May-2008	
83303	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220323588551	MUNEER AHMED	MOHALLAH JALALABAD NEAR N	LCY	04220036362701	PLS				PKR				7,633.30		28-Jun-2008	
83304	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316621663	MUHAMMAD HASSAN	VILLAGE DARA BATANGI POST	LCY	04220036384401	PLS				PKR				6,610.68		11-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83305	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220302775037	KHANI ZAMAN S O MR SHER KHAN	VILLAGE AND POST OFFICE DE	LCY	04220036675901	PLS				PKR				11.42		23-Feb-2008	
83306	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343962603	MUSHTAQ AHMED S O SULEMAN KHAN	VILLAGE SHALABAGH POST OF	LCY	04220036712901	PLS				PKR				75.09		17-Mar-2008	
83307	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312124341	ABDUL MATEEN S O ABDUL QAYYUM	MOHALLAH LOWER CHATTER V	LCY	04220036721601	PLS				PKR				192.74		17-Jun-2008	
83308	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220356932998	MAHJABEEN ZIA W O KH. ZIA UL HASSAN	VILLAGE SUNDGALLI POST OF	LCY	04220036744101	PLS				PKR				910.20		1-Sep-2008	
83309	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395714249	AMJAD QAYUM S O MR ABDUL QAYUM	WARD NO 19 MOHALLA SHOUK	LCY	04220036819301	PLS				PKR				630.60		2-Aug-2008	
83310	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220288142113	AZIZ UR RAHIM	VILLAGE KASARKOT POST OFF	LCY	04220036825601	PLS				PKR				1,588.46		19-Apr-2008	
83311	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220342660421	CHOUHDRY MUHAMMAD AMIN	VILLAGE KASIAN RIAT POST OF	LCY	04220036870201	PLS				PKR				3,268.25		23-Jun-2008	
83312	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316995066	FALALAN BIBI W O GOHAR JAN	VILLAGE DARRA BATANGI POS	LCY	04220036880801	PLS				PKR				339.32		24-May-2008	
83313	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220388494675	JUSTICE MANZOOR HUSSAIN GILLANI	HOUSE NO 1 SHOUKAT LINE N	LCY	04220036960401	PLS				PKR				2,656.84		25-Mar-2008	
83314	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220123385857	ALI ASGHAR S O MR ABDULLAH	VILLAGE BALAK PANNA POST O	LCY	04220036979301	PLS				PKR				1,502.40		26-Jul-2008	
83315	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395547478	MARRYAM EJAZ D O MR EJAZ AHMED	CORPORATE HEAD OFFICE BU	LCY	04220037116201	PLS				PKR				1,978.38		29-Jan-2008	
83316	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220392880564	SHAFIQ AHMED AND ABIDA SHAFIQ	MUZAFFARABD AJK P/O MZD A	LCY	04220037165101	PLS				PKR				5,072.01		30-Jun-2008	
83317	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4230162280929	KHADIM HUSSAIN S O GUL HUSAIN	R O KHANIAN RAJPAYYAN TEH	LCY	04220037201301	PLS				PKR				607.32		15-Mar-2008	
83318	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220309820277	SYED SAJJAD GILLANI	WARD NO 1 MOHALLAH AMBOR	LCY	04220037226501	PLS				PKR				8,271.48		12-Jun-2008	
83319	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395244917	ABDUL GHANI S O ABDUL REHMAN	BIR KOTLI P O KHORI TEH DIST	LCY	04220037354201	PLS				PKR				0.01		5-Aug-2008	
83320	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220167618961	ABDUL AZIZ S O ABDUL REHMAN	R O DUDNIAL P O KHAS TEH A	LCY	04220037355001	PLS				PKR				4,722.27		21-Apr-2008	
83321	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220380467765	KHALIL UR REHMAN S O M ZAMAN	VILLAGE DARRA BATANGI P/O	LCY	04220037451501	PLS				PKR				1,067.58		11-Jan-2008	
83322	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220302461671	FIAZ MUGHAL S O ABDULLAHA	VILLAGE WARD # 10 MOHALA L	LCY	04220037460201	PLS				PKR				875.38		31-Mar-2008	
83323	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334378097	SYED RASHID ALI NAQVI	VILLAGE BANDI KAREEM HAIDE	LCY	04220037466101	PLS				PKR				1,460.68		16-Jul-2008	
83324	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385799634	ZUBADIA QURESHI W O M RAFIQUE	MOHALLA QURESHI MOHALLA	LCY	04220037481101	PLS				PKR				156.49		8-May-2008	
83325	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312031783	MUHAMMAD KHURSHID AWAN S O AZIZ ULL	R O HARRYOLA SANGLOR P O	LCY	04220037500701	PLS				PKR				351.37		14-Mar-2008	
83326	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220358900287	MUHAMMAD LATIF S O ABDULLAHA	R O TARRNI AMBORE TEH DIST	LCY	04220037501501	PLS				PKR				1,703.90		1-Sep-2008	
83327	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220333314395	MUHAMMAD SHAFIQUE MUHAMMAD SADDIQ	R O TARRNI AMBORE P O TEH	LCY	04220037502301	PLS				PKR				330.25		27-Aug-2008	
83328	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220203903055	ABDUL RASHID S O MANDOO KHAN	VILL BANDI BAQLLAN PO CHIKA	LCY	04220037542801	PLS				PKR				0.03		3-Jul-2008	
83329	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311918861	SUDHEER AHMED S O HAMEED UL LAH	SUDHEER AHMED VELLEGE BA	LCY	04220037572101	PLS				PKR				1,474.71		28-Aug-2008	
83330	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220394681589	MUHAMMAD IRFAN S O GHULAM MUHAMMAD	VILLAGE KHOWAJA CHOWK BA	LCY	04220037595701	PLS				PKR				6,679.91		10-Mar-2008	
83331	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220378532437	WAJID ALI SHAH S O SYED AULLAD ALI	R O BELGRAN P O DHANNI TEH	LCY	04220037611801	PLS				PKR				0.03		3-Jul-2008	
83332	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220305384553	ABDUL HAMEED S O ABDUL REHMAN	R O THANGER SHARIF P O KHA	LCY	04220037615001	PLS				PKR				721.94		12-Mar-2008	
83333	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220397779979	SYED SABIR HUSSAIN SHAH S O SYED AN	MOHALLAH MOHRI GOJRA P/O	LCY	04220037634301	PLS				PKR				558.32		20-Aug-2008	
83334	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220346196435	SAIN S O NOOR MUHAMMAD	R O MIR BANDI P O LANGERPU	LCY	04220037661501	PLS				PKR				1,239.82		28-Jun-2008	
83335	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220324094502	NOORAL HUDA M BUSHRA SULEMAN AWAN	R O MOHALLA CHATTER DOME	LCY	04220037667401	PLS				PKR				549.98		21-Aug-2008	
83336	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220313698711	KHADIM HUSSAIN S O MUHAMMAD KHALIL	R O BUGHNNA KHAIRABAD P O	LCY	04220037692201	PLS				PKR				307.53		9-Jul-2008	
83337	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316674521	IFTEKHAR S O ALAF DEEN	MUHALLAH BELA NOOR SHAH	LCY	04220037713401	PLS				PKR				491.94		16-Sep-2008	
83338	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351197883	SYED BUNYAD ALI SHAH S O S SARWAR S	VILLAGE BALGRAN POST OFFI	LCY	04220037743001	PLS				PKR				239.39		6-Mar-2008	
83339	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220364518475	ABDUL AZIZ S O ANYAT ALI KHAN	VILL AKHARRYALA PARTHAMA	LCY	04220037771001	PLS				PKR				0.01		2-Aug-2008	
83340	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220354554962	SAHIRA BIBI D O MUHAMMAD ASLAM	C O MUHAMMAD SHARIF AWAN	LCY	04220037784001	PLS				PKR				2,511.94		19-Apr-2008	
83341	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311894271	FAZAL HUSSAIN S O MIRZA	VILL MUSLIMABAD POST OFF K	LCY	04220037808701	PLS				PKR				1,423.61		28-Feb-2008	
83342	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220352737028	ZAREENA W O MIRZA	VILL SERIDARAH POST OFFICE	LCY	04220037836701	PLS				PKR				127.23		17-Mar-2008	
83343	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301312292	BIBI JAN W O GULZAMAN	VILL KHUNBANDI POST OFF KH	LCY	04220037858401	PLS				PKR				1,836.44		29-Apr-2008	
83344	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3520146710591	MUHAMMAD ALTAF S O MUHAMMAD ISMAEEL	VILL ISMAEEL ARRLIAN POST O	LCY	04220037890001	PLS				PKR				158.83		15-Jul-2008	
83345	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740149055153	FAZAL HUSSAIN	R/O OPP PARAMIDS SCHOOL S	LCY	04220037925001	PLS				PKR				1,703.90		26-Sep-2008	
83346	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220310124961	MUHAMMAD RAFAQAT	VILL PALHOTARE POST OFF GH	LCY	04220037944301	PLS				PKR				1,480.34		14-Feb-2008	
83347	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220309816713	QAZI GHULAM MUHAMMAD QUAID	VILLAGE PODEMAR POST OFFI	LCY	04220037945101	PLS				PKR				3,129.48		28-Jul-2008	
83348	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740520154007	SHABBIR AHMAD	HOUSE NO 23 WARD NO 14 MO	LCY	04220038000801	PLS				PKR				1,270.33		27-Mar-2008	
83349	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220358586222	RUBINA SARWAR	HOUSE NO 83 WARD NO 11 CE	LCY	04220038025701	PLS				PKR				1,278.78		16-Jun-2008	
83350	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343141327	SYED ABDUL BASIT SHAH	WARD NO 1 MUHALLAH AMBOR	LCY	04220038038001	PLS				PKR				1,925.62		7-Jun-2008	
83351	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395710657	ABDUL RASHEED	VILLAGE PALPOTAR P/O GHARI	LCY	04220038096601	PLS				PKR				1,314.30		13-Mar-2008	
83352	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301168223	MUHAMMAD AKRAM	R/O BUTLIAN P.O KHAS MZD TE	LCY	04220038149001	PLS				PKR				399.28		9-Sep-2008	
83353	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220390052591	AZAD KHAN	MUHALLAH NALUCHI WARD NO	LCY	04220038186801	PLS				PKR				4,406.77		31-Jul-2008	
83354	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351219809	S ZIA UD DIN	R/O BAGH KERDALA MUZAFFAR	LCY	04220038213201	PLS				PKR				526.23		5-May-2008	
83355	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220354989399	KHALID IQBAL	WARD NO 25 MUHALLAH NALU	LCY	04220038226701	PLS				PKR				3,022.99		17-Sep-2008	
83356	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365200589	IMTIAZ GUL	TARIQ ABAD WARD NO 7 TEH A	LCY	04220038243601	PLS				PKR				1,121.11		3-Jul-2008	
83357	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220322298471	MUMTAZ HUSSIN	VILLAGE HOTRI TEH AND DIST	LCY	04220038285401	PLS				PKR				4,754.39		17-Mar-2008	
83358	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220339765019	MUHAMMAD RASHID	VILLAGE CHROTA P/O MUZAFF	LCY	04220038296801	PLS				PKR				453.37		29-Sep-2008	
83359	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220383253725	ABDUL RESHID	VILLAGFE CHAROOTE P/O MZD	LCY	04220038365001	PLS				PKR				701.47		28-Feb-2008	
83360	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311728265	NISAR HUSSAIN	VILALGE NAQRAAN PANGKOT	LCY	04220038374801	PLS				PKR				2,371.01		24-Jun-2008	
83361	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220366452461	M RUSTAM	WARD NO 10 LOWER PALTE MU	LCY	04220038375601	PLS				PKR				189.68		23-Jun-2008	
83362	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220393023555	SHAHNAWAZ	WARD NO 25 MOHALLAH NALO	LCY	04220038377201	PLS				PKR				184.38		25-Jul-2008	
83363	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220331877815	M AZEEM	MOHAALAH GOJRA POST OFF	LCY	04220038403901	PLS				PKR				16,209.15		21-Jun-2008	
83364	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301466991	AKHTER HUSSAIN	R/O KATHA JUGCHI P/O DHANI	LCY	04220038458701	PLS				PKR				681.81		23-Jun-2008	
83365	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220307482424	RASHAN JAN	R/O LANGERPURA P/O MZD AJ	LCY	04220038467401	PLS				PKR				940.91		7-Apr-2008	
83366	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311816987	KAHN AKBAR KHAN	KACHEELE RO MZD	LCY	04220038473701	PLS				PKR				997.96		17-Mar-2008	
83367	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311651686	KHURSHEED BEGUM	NUKKACHU MZD PO	LCY	04220038491101	PLS				PKR				11,468.48		15-Jul-2008	
83368	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220394200123	MIRZAMAN	MUHALLAH MOHRI GOJRA SHO	LCY	04220038580501	PLS				PKR				283.30		21-Apr-2008	
83369	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	0822036525487	RUKHSANA QURESHI	MOHALLAH SHAHNARAH WARI	LCY	04220038599401	PLS				PKR				1,365.96		3-Jun-2008	
83370	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220383804183	THAIR MANSOOR	RO H 56 NEAR GOVT PRESS M	LCY	04220038600901	PLS				PKR				4,784.14		9-Jun-2008	
83371	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311995659	SALAM DIN	VILLAGE GRATNAR POST OFFI	LCY	04220038618501	PLS				PKR				793.04		4-Aug-2008	
83372	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220306210907	GHULAM MUSTAFA	VILL DHANI SYADAAN POST OF	LCY	04220038630501	PLS				PKR				72,602.48		8-May-2008	
83373	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220358557865	KHALIL UR REHMAN	RO DANNI SYDEN PO MZD	LCY	04220038641901	PLS				PKR				278.79		30-Jun-2008	
83374	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311805817	AKBER SHAH	R/O KAILGRAN P/O DHANI TEH	LCY	04220038643501	PLS				PKR				1,063.50		13-Mar-2008	
83375	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355398893	AMIRULLAH	RO KALGRAN PO DANI DISTT	LCY	04220038676601	PLS				PKR				686.76		25-Apr-2008	
83376	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315171079	MUHAMMAD MUSHTAQ	VILLAGE TAHLIAN KEL GRAN P	LCY	04220038681001	PLS				PKR				180.57		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83377	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311712725	GHULAM MUSTAFA	RO MUJHTAR PO DANNI JKJ	LCY	04220038683701	PLS				PKR				654.71		18-Sep-2008	
83378	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220346015051	MOHD EJAZ	RO POTTOT PO KHUNBANDI MJ	LCY	04220038691601	PLS				PKR				178.53		12-Apr-2008	
83379	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220332373107	S ASIF ALI GILLANI	VILL DHANI SYEDAN POST OFF	LCY	04220038696501	PLS				PKR				106,925.22		17-Jul-2008	
83380	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311757979	ABDUL LATIF	RO TENGER SHRIF DISTT MZD	LCY	04220038716301	PLS				PKR				275.44		26-Jul-2008	
83381	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355657171	NADEEM AHMED	RO BALGRAN DISTT MZD	LCY	04220038756201	PLS				PKR				1,522.90		29-Feb-2008	
83382	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220324016809	MOD YOUNIS	VILLAGE JHEENG P/O DEWLIAN	LCY	04220038767601	PLS				PKR				310.71		25-Mar-2008	
83383	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	6110117614957	MOHD MAQBOO	VILLAGE SADIQABAD P/O THE	LCY	04220038769201	PLS				PKR				1,240.56		23-Apr-2008	
83384	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220398742967	MUMTAZ AHMED	WARD # 07 MOHALLAH RANJAT	LCY	04220038826301	PLS				PKR				3,552.05		9-Jun-2008	
83385	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312104117	SYED TOFAIL HUSSAIN SHAH	VILLAGE BALGARAAN P.O DHA	LCY	04220038839301	PLS				PKR				325.40		29-May-2008	
83386	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	0822039082355	ABDUL KAREEM	VILLAGE THALLA POST OFFICE	LCY	04220038844801	PLS				PKR				1,367.15		13-Aug-2008	
83387	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220372094065	MUHAMMAD SULEMAN	VILLAGE CHIKARIAN P/O BUTT	LCY	04220038847201	PLS				PKR				195.32		7-Aug-2008	
83388	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220348639296	RAHIM JAN	VILLAGE MERA KALSI P/O DHA	LCY	04220038848001	PLS				PKR				596.76		2-May-2008	
83389	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312079647	AZIZ UR REHMAN	RO KALGRAN PO DHANNI DIST	LCY	04220038860601	PLS				PKR				11,480.96		14-Feb-2008	
83390	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311484446	SHAIB JAN	VILLAGE JHEENG P/O DEWLIAN	LCY	04220038914901	PLS				PKR				1,268.97		22-Mar-2008	
83391	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4210110760475	MUMTAZ	RO BALGRAN PO DHANI DISTT	LCY	04220038946101	PLS				PKR				1,696.98		24-Jul-2008	
83392	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311678785	AFTAB AHMED	VILLAGE GHAN CHATTER P/O N	LCY	04220038949601	PLS				PKR				2,443.52		7-Jun-2008	
83393	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220396721385	GHULAM HUSAN	RO GANJ PO DAVALLIAN DISTT	LCY	04220038975201	PLS				PKR				38.75		25-Sep-2008	
83394	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220394898635	MOHD AHSAN	RO RAHIMKOT DISTT MZD	LCY	04220039006901	PLS				PKR				1,676.03		10-Mar-2008	
83395	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334596357	GHULAM RABBANI	VILL SHERWAN MZD AK	LCY	04220039028601	PLS				PKR				10,204.18		27-Jun-2008	
83396	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220396413971	MUHAMMAD NAZIR	JHEENG PO DEWLIAN MZD AK	LCY	04220039052301	PLS				PKR				710.34		25-Apr-2008	
83397	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	0071085156456	GHULAM RASOOL	VILL JHEENG PO DEWLIAN MZD	LCY	04220039059001	PLS				PKR				643.47		30-Apr-2008	
83398	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220349095975	M. SHAFIQ	VILL TIMBI PO GHARI MZD AK	LCY	04220039092501	PLS				PKR				873.65		29-Sep-2008	
83399	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220393753821	ISMIAL	RO MARAKELSI PO DHANNI DIS	LCY	04220039111001	PLS				PKR				177.84		18-Mar-2008	
83400	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220328481309	ZAHOOR	RO KASIAN PO CHAKAR DISTT	LCY	04220039125901	PLS				PKR				162.34		21-Aug-2008	
83401	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220374769629	M SHABBIR	VILLAGE BALAK PANA P/O MZD	LCY	04220039127501	PLS				PKR				287.48		26-Jul-2008	
83402	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220369240166	SAFIA BIBI	R/O DHANI SYEDAN MZD AJK	LCY	04220039168501	PLS				PKR				251.78		25-Jul-2008	
83403	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220348841641	RAHIMULLAH	VILLAGE KUNIAN POST OFFICE	LCY	04220039171301	PLS				PKR				1,004.13		24-Mar-2008	
83404	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8230196254915	M SHABBIR	VILLAGE KAI MANJA GARI DUP	LCY	04220039175601	PLS				PKR				1,369.13		2-Jun-2008	
83405	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301290219	M RAFFIQUE	VILL BATNARA P/O DHANNI TEH	LCY	04220039176401	PLS				PKR				611.43		23-Aug-2008	
83406	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351425495	MUHAMMAD ALI	VILLAGE BALGRAN P/O DHANI	LCY	04220039182701	PLS				PKR				4,214.36		21-Jul-2008	
83407	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312119687	M MAROOF	VILLAGE BALGRAN P/O DHANI	LCY	04220039203901	PLS				PKR				1,720.40		25-Jan-2008	
83408	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220386950775	SAID HUSSAIN	BASRI P/O BEHRI MZD ZJK	LCY	04220039234301	PLS				PKR				1,241.70		21-Aug-2008	
83409	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311404091	ABDUL REHMAN	BASRI P/O BHERI MZD AJK MZD	LCY	04220039235101	PLS				PKR				0.01		12-May-2008	
83410	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220396163783	KABEER KHAN	RO GHARI DISTT MZD	LCY	04220039252801	PLS				PKR				232.99		15-Mar-2008	
83411	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220319193973	GULZAMAN	VILLAGE DONG TEH & DISTT M	LCY	04220039255201	PLS				PKR				6,124.74		15-Feb-2008	
83412	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220373692062	TASEEF KHANAM	RO NULCHI DISTT MZD	LCY	04220039306001	PLS				PKR				1,464.90		3-Sep-2008	
83413	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311347670	KHADHAJA BIBI	R/O MUHALLAH SHAHNARA P/O	LCY	04220039316601	PLS				PKR				884.17		5-Jul-2008	
83414	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740505463165	ABDUL HAMEED	MUSLIM ABAD PO KAHORI MZD	LCY	04220039337501	PLS				PKR				1,496.43		23-May-2008	
83415	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395537354	NASREEN AZEEM	WARD NO 10 MOHALLAH SHOU	LCY	04220039371801	PLS				PKR				7,568.15		12-Apr-2008	
83416	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220366613868	KHADIJA BIBI	C/O AFTAB HUSSAIN GILLANI V	LCY	04220039381301	PLS				PKR				1,762.43		14-Jan-2008	
83417	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343112196	LUBNA IRSHAD	VILLAGE QULLIAN POST OFFIC	LCY	04220039387201	PLS				PKR				1,328.33		12-May-2008	
83418	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311413500	ZAINUM NOOR	MUHALLAH GOJRA SHOUKET LL	LCY	04220039481001	PLS				PKR				910.56		9-Jun-2008	
83419	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311865989	M AMJID KHAN	VILLAGE GHRI DUPTTA MZD AJ	LCY	04220039483701	PLS				PKR				2,678.00		24-Jul-2008	
83420	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220384352263	MUHAMMAD ARSHAD	VILLAGE MALSI PAIN P/O GARH	LCY	04220039487701	PLS				PKR				1,471.21		24-Mar-2008	
83421	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220330058327	M ABBAS	SANGLOR P/O GH DUPTTA MZD	LCY	04220039521501	PLS				PKR				288.08		11-Jul-2008	
83422	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312142507	SHARIF	VILL CHANAL BANG P/O KULLIA	LCY	04220039534501	PLS				PKR				2,630.66		12-Mar-2008	
83423	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220383995823	KHURSHID	MUSLIM ABAD P/O KAHORI MZD	LCY	04220039555401	PLS				PKR				3,520.53		7-Jun-2008	
83424	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351027285	M KHALID GLLANI	WARD NO 5 MUHALLAH JALALA	LCY	04220039557001	PLS				PKR				658.54		5-Jun-2008	
83425	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395690641	MOHD SHOUKET	RO HARYALA DISTT MZD	LCY	04220039561701	PLS				PKR				1,118.63		2-May-2008	
83426	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220314388513	SHEIK M SHAMRAZ	P/O KHOLA MZD AJK MZD MZD	LCY	04220039571201	PLS				PKR				320.51		29-Mar-2008	
83427	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311707185	TAQEER KAYANI	RO CHALLA DISTT MZD	LCY	04220039595601	PLS				PKR				10,121.96		24-May-2008	
83428	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351005013	GHULAM HASAN	RO SADBATTA DISTT MZD	LCY	04220039606201	PLS				PKR				837.97		7-Aug-2008	
83429	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220350169553	SAMOON KHAN	VILL CHANAL BANG P/O KULLIA	LCY	04220039666501	PLS				PKR				484.56		22-Sep-2008	
83430	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220330969974	PHOOL BIBI	MUHALLAH MOHRI GOJRA POS	LCY	04220039673901	PLS				PKR				588.48		23-Jul-2008	
83431	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220167155839	M RAFFIQUE	VILL CHALLIAN P/O DHANI MZD	LCY	04220039680701	PLS				PKR				438.50		16-Sep-2008	
83432	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220390166737	ABDUL RAHMAN	VILL SARIAN P/O MZD DISTT TE	LCY	04220039748801	PLS				PKR				903.46		22-Mar-2008	
83433	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220350132563	SULTAN M	GHRI DUPTTA MZD TEH DISTT	LCY	04220039758301	PLS				PKR				13,503.32		24-Jun-2008	
83434	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220366496311	ABDUL REHMAN	VILLAGE NAKAR BATAL POST O	LCY	04220039788301	PLS				PKR				16,167.04		11-Jun-2008	
83435	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220340571015	TASVEER KHAN	VILL TANDALI P/O TEH DISTT M	LCY	04220039789801	PLS				PKR				93.30		25-Aug-2008	
83436	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312117149	M JAN	VILL BATAL NAKAR P/O MZD AJ	LCY	04220039825701	PLS				PKR				1,810.99		4-Apr-2008	
83437	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311761457	RAJA M SADEER	P/O DAVILLIAN VILL SERLI SAC	LCY	04220039831201	PLS				PKR				2,865.16		5-Mar-2008	
83438	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220367995911	FEROZ DEEN	R/O KHRIAN P/O JESWA BAZAR	LCY	04220039892301	PLS				PKR				1,996.61		9-Jul-2008	
83439	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4320128036983	SHAR ZAMAN	MEHMOODABAD H/NO 601 MAN	LCY	04220039904801	PLS				PKR				477.96		20-Jun-2008	
83440	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220123401917	S HAYET ALI SHAH	R/O CHELLANA RIALI P/O DHAN	LCY	04220039913501	PLS				PKR				543.62		22-Jan-2008	
83441	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220310025785	M MISKEEN	VILLAGE MUSLIMABAD POST O	LCY	04220039920601	PLS				PKR				3,524.96		19-May-2008	
83442	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220367484813	FIYAZ AHMED	NALUCHI WARD NO 25 SHOUKE	LCY	04220039945801	PLS				PKR				390.33		30-Aug-2008	
83443	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220378754757	SUMMOUN KHAN	VILL BANNIAN P/O KULLIAN MZ	LCY	04220039950201	PLS				PKR				1,481.78		5-Aug-2008	
83444	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	82203303323797	M MUNEER	VILL.KRRANA PO SHOUGHI DIS	LCY	04220039958801	PLS				PKR				194.08		12-Jul-2008	
83445	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220342047621	MEER DAD KHAN	VILL JHAND GARN P/O LN UNG	LCY	04220039968301	PLS				PKR				0.01		5-May-2008	
83446	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301266908	PHULLAN BEGUM	R/O DARL NAKA P/O MZD AJK M	LCY	04220039979701	PLS				PKR				12,800.52		12-May-2008	
83447	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220374980421	JAVID AHMED	R/O HEER KOTLI MZD P/O KAH	LCY	04220039989201	PLS				PKR				7,427.96		29-Feb-2008	
83448	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	0082203569658	M AKRAM	VILLAGE KUNIAN POST OFFICE	LCY	04220040003001	PLS				PKR				1,519.93		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83449	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220350577265	M FAROOQ	VILLAGE KUNIAN POST OFFICE	LCY	04220040019401	PLS				PKR				1,981.57		17-May-2008	
83450	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4200068604683	ABDUL REHMAN	KARSHAN TARRI P/O BATAL DI	LCY	04220040024901	PLS				PKR				287.04		12-Sep-2008	
83451	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220378093945	ABDUL MAJEED	R/O THANGER P/O MZD AJK	LCY	04220040025701	PLS				PKR				1,519.45		16-May-2008	
83452	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311725873	MALAK IMAN	VILL GHAMET P/O KAHORI MZD	LCY	04220040042301	PLS				PKR				144.45		31-Jul-2008	
83453	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220373865505	FAQIR ALI	P/O MZD AJK MZD	LCY	04220040055301	PLS				PKR				15,840.10		21-Feb-2008	
83454	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220358441683	BABAR KHAN	VILL HASSAN GALIAN P/O MZD	LCY	04220040062401	PLS				PKR				1,022.05		24-Mar-2008	
83455	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220322980391	GOHAR REHMAN	VILLAGE KANGAR MERA TEH. &	LCY	04220040080901	PLS				PKR				619.84		27-Mar-2008	
83456	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220325412551	GULSAN	TRO CHAMANKOTLI PO GHARI	LCY	04220040095501	PLS				PKR				1,767.13		9-Apr-2008	
83457	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220308264845	NASIR ALI	RO JANDGRAN DISTT MZD	LCY	04220040106101	PLS				PKR				8,900.12		21-Jun-2008	
83458	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220362943787	M BASHIR	RO NIAZPURA DISTT MZD	LCY	04220040108801	PLS				PKR				1,068.05		4-Aug-2008	
83459	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220375453081	M IQBAL	VILL DURAL NUCKA P/O TEH DI	LCY	04220040152601	PLS				PKR				304.85		23-Sep-2008	
83460	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220392167707	M SADEEQ	VILLEGE THANGAR DISS AND F	LCY	04220040168001	PLS				PKR				795.46		30-Sep-2008	
83461	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365191173	ABDUL SHAKOOR	CHANAL BANG P/O KULLAIN MZ	LCY	04220040170001	PLS				PKR				915.29		25-Jan-2008	
83462	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220320318587	S SAIN SHAH	R/O JHANDGARN P/O GH DUPT	LCY	04220040186501	PLS				PKR				1,064.14		11-Jun-2008	
83463	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311940155	M QASIM	MUSLIMABAD P/O KAHORI MZD	LCY	04220040210501	PLS				PKR				2,925.87		28-May-2008	
83464	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4210101519125	ASHRAF	VILLAGE SHAROOK P.O KAHOR	LCY	04220040216401	PLS				PKR				1,530.20		17-Jul-2008	
83465	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220333507485	M JAVID	VILL LAMIAN PTTAIN P/O MZD A	LCY	04220040240101	PLS				PKR				2,299.05		6-May-2008	
83466	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3520227498457	M SALIM KHAN	VILL CHANAL BANG P/O KULLA	LCY	04220040243601	PLS				PKR				3,163.40		15-Sep-2008	
83467	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220327459201	M RAFFIQUE	DARA BATTINGI P/O MZD AJK	LCY	04220040261001	PLS				PKR				6,851.18		2-Jan-2008	
83468	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220369607723	AURANGZEB KHAN	WARD NO 9 MUHALLAH TARIQ	LCY	04220040278301	PLS				PKR				417.57		4-Apr-2008	
83469	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343772584	JUMILA BIBI	MERA MANGRAN P/O KAHORI A	LCY	04220040298401	PLS				PKR				160.92		28-Apr-2008	
83470	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220373821939	FEROZ DIN	VILLAGE KANDIAN P/O GHARI D	LCY	04220040303101	PLS				PKR				220.14		18-Mar-2008	
83471	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220332862335	AKBAR HUSSAIN	VILL KUNDIAN P/O JEESWA MZ	LCY	04220040314501	PLS				PKR				1,707.21		24-Jul-2008	
83472	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220376872991	MEER AKBAR	VILL KUNDIAN P/O JEEESWA BA	LCY	04220040316101	PLS				PKR				2,515.06		23-Apr-2008	
83473	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301423593	M YOUSAF	JHANDGARN P/O GH DUPTTA M	LCY	04220040337001	PLS				PKR				327.20		5-Jun-2008	
83474	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220398229635	M JAMIL	P/O GH DUPTTA MZD AJK	LCY	04220040342501	PLS				PKR				157.95		30-Sep-2008	
83475	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220381672093	SAJJAD GILLANI	VILLAGE HOTERARY PAYYAN F	LCY	04220040362601	PLS				PKR				3,958.27		30-May-2008	
83476	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312042653	MUHAMMAD FAROOQ	VILLAGE DONG POST OFFICE M	LCY	04220040371301	PLS				PKR				266.89		2-May-2008	
83477	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220377880551	M RASHID	VILL PAJGRAN P/O MZD AJK	LCY	04220040376401	PLS				PKR				467.01		15-Apr-2008	
83478	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316351223	JABAR HUSSAIN	BAJLA P/O JESAWA MZD	LCY	04220040388601	PLS				PKR				500.57		29-Sep-2008	
83479	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220397335091	GUL MAJEED	VILL CHOTHLA POST OFF GAR	LCY	04220040437801	PLS				PKR				165,340.32		4-Mar-2008	
83480	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8223267885787 45	MANZOOR AHMED	VILLAGE CHAMAN KOTLI NAWA	LCY	04220040454401	PLS				PKR				2,361.90		7-May-2008	
83481	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355513419	AURANGE ZEB	VILL DARA BATTINGI P/O MZD A	LCY	04220040465801	PLS				PKR				978.26		8-Mar-2008	
83482	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355157354	MEHREEN MUZAMMIL	C/O ABDUL RASHID 4 FIELD MZ	LCY	04220040476101	PLS				PKR				1,672.53		17-Jun-2008	
83483	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311507195	KARIM JAN	VILL MERA MANGRAN P/O K AH	LCY	04220040493801	PLS				PKR				592.03		19-Apr-2008	
83484	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220327678155	FAQEER ALI	NAKA SHAKER P/O HATTIAN M	LCY	04220040512301	PLS				PKR				838.96		10-Mar-2008	
83485	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220389159481	M FAROOQ	VILLAGE DHATOORA P/O KAHO	LCY	04220040536701	PLS				PKR				1,121.15		3-Jan-2008	
83486	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312087855	FAROOZ DIN	VILL TMBI P/O GH DUPTTA MZD	LCY	04220040567101	PLS				PKR				258.36		11-Feb-2008	
83487	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220399879121	M MUSHTAQ	VILL KHARIN P/O JESWA MZD A	LCY	04220040568001	PLS				PKR				1,114.39		18-Jul-2008	
83488	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365752865	M DIN	VILLAGE SAIRI DARRAH TEH &	LCY	04220040576901	PLS				PKR				760.55		7-Mar-2008	
83489	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220309319281	M RAFFIQUE	R/O SAMBA HOTEERI MZD AJK	LCY	04220040577701	PLS				PKR				2,071.40		26-Apr-2008	
83490	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4230108220897	M ILYAS	VILLAGE TANDALI POST OFFIC	LCY	04220040603301	PLS				PKR				3,282.22		23-Apr-2008	
83491	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220381572161	GHULAM HUSSAIN	R/O SARLI SACHA P/O DAVILLA	LCY	04220040645101	PLS				PKR				202.88		1-Sep-2008	
83492	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220373035134	ALAF NOOR BIBI	TANDALI P/O LANGER PURA MZ	LCY	04220040673101	PLS				PKR				28,977.95		16-Jan-2008	
83493	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334100607	M YASIN	VILL MERI BANDI P/O LANGER P	LCY	04220040675801	PLS				PKR				323.72		20-May-2008	
83494	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1720134037348	SORZI BEGUM	MUHALLAH CENTRE PLATE MZ	LCY	04220040693201	PLS				PKR				658.63		1-Sep-2008	
83495	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	0082203265666	SARWER BEGUM	KERI P/O GH DUPPTA MZD	LCY	04220040698301	PLS				PKR				822.96		19-Feb-2008	
83496	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220381602255	M SADDIQUE	R/O LANGER PURA P/O LANGE	LCY	04220040733701	PLS				PKR				133.01		25-Sep-2008	
83497	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220396603230	RAZIA SULTANA	R/O LANGERPURA P/O LANGER	LCY	04220040735301	PLS				PKR				905.67		15-Mar-2008	
83498	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220391144589	ABRAR HUSSAIN	R/O SANWAN P/O DIMAIL MZD A	LCY	04220040783401	PLS				PKR				459.98		8-May-2008	
83499	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220377184745	MHANIF	DIST TEH P/O KAHORI BATTLE	LCY	04220040785001	PLS				PKR				479.15		16-May-2008	
83500	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351104455	M SHABIR	BOYS HIGH SCHOOL MOSA KH	LCY	04220040794801	PLS				PKR				535.45		31-Mar-2008	
83501	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220393997259	ZAHIR AHMED AWAN	DAHRI P/O JESWA BAZAR MZ	LCY	04220040830501	PLS				PKR				447.10		27-May-2008	
83502	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220331038271	QADEER QURESHI	VILL PATREND P/O MZD AJJK	LCY	04220040841301	PLS				PKR				1,072.92		9-Apr-2008	
83503	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315492783	ASHFAQ HUSSAIN	DHO OFFICE MUZAFFARABAD	LCY	04220040873601	PLS				PKR				834.16		24-Mar-2008	
83504	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343301167	M. SHAFIA KHAN	VILLAGE KHARIAN TEH. & DIST	LCY	04220040884301	PLS				PKR				3,736.57		15-Jul-2008	
83505	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317536749	SHAHBAZ AHMAD	GAJOO KHAWAJA P/O KAHORI	LCY	04220040885801	PLS				PKR				729.69		8-Aug-2008	
83506	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220372286545	KHURSHID AHMED	MUHALLAH TAIRQABAD WARD	LCY	04220040896101	PLS				PKR				7,408.46		12-Jul-2008	
83507	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220323790483	ABDUR RASHEED	SARALI SCAHA P/O DEWLIAN T	LCY	04220040916501	PLS				PKR				172.26		23-Jun-2008	
83508	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220357465471	MUHAMMAD RASHID	GHOTAR P.O MZD TEH. & DIST	LCY	04220040943701	PLS				PKR				566.76		15-Apr-2008	
83509	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220305580657	MUHAMMAD RAFIQUE	VILLAGE DHATOORA P.O KAHO	LCY	04220040963801	PLS				PKR				285.03		10-May-2008	
83510	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220361928835	ABDUL HAMEED KHAN	VILLAGE CHANNAL BANG P.O K	LCY	04220040966201	PLS				PKR				0.01		12-May-2008	
83511	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4210150493388	SYEDA TEHSEEN BIBI	VILLAGE MIANI BANDI P.O MZD	LCY	04220041019901	PLS				PKR				1,193.05		30-Jul-2008	
83512	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740503296437	MUHAMMAD ASHFAQ	R/O KETHELI POST OFFICE DO	LCY	04220041045201	PLS				PKR				0.11		11-Mar-2008	
83513	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334688105	MUHAMMAD SHOUKAT	R/O DEGRI SYEDAN P/O LANGA	LCY	04220041073201	PLS				PKR				2,102.72		17-Apr-2008	
83514	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312143327	KALA KHAN	VILLAGE KUNDIAN NOOR PUR	LCY	04220041075901	PLS				PKR				2,286.14		5-Mar-2008	
83515	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220377878931	SARDAR M RIZWAN	BANK ROAD MZD AJK MZD	LCY	04220041097601	PLS				PKR				0.01		8-Aug-2008	
83516	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220314948303	YAQUB	VILLAGE JUND GRAN P.O MZD	LCY	04220041128301	PLS				PKR				325.74		11-Feb-2008	
83517	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220349597377	ABDUL QAYYUM	VILLAGE BHAKAN POST OFFIC	LCY	04220041148401	PLS				PKR				625.92		29-Sep-2008	
83518	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311945269	MUHAMMAD MIRZA	VILLAGE BANDI CHALLYAN P.O	LCY	04220041158101	PLS				PKR				140.92		2-May-2008	
83519	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311128458	BANI	VILLAGE TEMI POST OFFICE GH	LCY	04220041187801	PLS				PKR				0.01		25-Feb-2008	
83520	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220397771645	SYED NAZIR SHAH	VILLAGE BANDI SAMAN TEH. M	LCY	04220041196501	PLS				PKR				1,140.93		4-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83521	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	42101111159815	MUHAMMAD AKBAR	VILLAGE GUMMAT P.O RAJPIAN	LCY	04220041204701	PLS				PKR				1,095.71		24-May-2008	
83522	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220377864069	MUHAMMAD SHABBIR	COMMANDER DOCK YAR ROON	LCY	04220041208901	PLS				PKR				2,568.59		8-Aug-2008	
83523	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385407597	CH. BADAR RIAZ	VILLAGE TERBUN P.O ATHMAQ	LCY	04220041219301	PLS				PKR				0.27		11-Jan-2008	
83524	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395437213	SHOUKET IQBAL	R.O THOTHA P.O MZD TEH. & D	LCY	04220041222101	PLS				PKR				355.07		13-Mar-2008	
83525	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220382584271	MUHAMMAD ASHRAF	R/O RIALI P.O RAJ PAYYAN TEH	LCY	04220041224801	PLS				PKR				16.07		5-Jul-2008	
83526	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220345656631	SYED SHABIR HUSSAIN SHAH	VILLAGE GORHI P.O GHARI DU	LCY	04220041291101	PLS				PKR				2,921.09		19-May-2008	
83527	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311522870	BEGUM JAN	R.O RIALI P.O RAJ PAYYAN TEH	LCY	04220041293801	PLS				PKR				397.76		19-Aug-2008	
83528	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220320439440	DIL NASHEEN BIBI	R.O TALGRAN P.O BATAL TEH.	LCY	04220041327101	PLS				PKR				9,157.33		4-Aug-2008	
83529	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740521302983	ALI REHMAN	R.O GOTHA P.O MUZAFFARABA	LCY	04220041385601	PLS				PKR				5,479.30		17-Mar-2008	
83530	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220347871911	MUHAMMAD ISRAEEL	R.O PATHIALI P.O GHARI DUPA	LCY	04220041409201	PLS				PKR				403.51		19-May-2008	
83531	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311428456	BIBI ZATOON	R.O SANWAN P.O MZD TEH. & D	LCY	04220041423401	PLS				PKR				98.96		28-Jun-2008	
83532	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220329728246	RUBEENA BIBI	P.O TRANGAR P.O DAVELLIAN	LCY	04220041435601	PLS				PKR				222.27		24-May-2008	
83533	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220381764515	NAWAB KHAN	R.O DARA BATANGI TEH. MZD D	LCY	04220041520701	PLS				PKR				15,278.31		31-Mar-2008	
83534	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365696569	CH.MUHAMMAD BASHIR	PALHOT P.O. GHARI DUPATTA	LCY	04220041575501	PLS				PKR				328.14		7-Jun-2008	
83535	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355441786	MUHAMMAD SAEED KHAN	VILLAGE BAN JORA JANDALI RA	LCY	04220041597201	PLS				PKR				6,352.52		11-Sep-2008	
83536	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220304479977	MUHAMMAD PERVEZ AHMED	BANDI KARIM HAIDER SHAH P.O	LCY	04220041605401	PLS				PKR				1,173.72		23-Apr-2008	
83537	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220368077067	MUHAMMAD MUNEER	R.O PADHAR P.O CHAKAR TEH	LCY	04220041632601	PLS				PKR				90.25		20-May-2008	
83538	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220370059017	MUHAMMAD ZAHID	R.O MUHALLAH MOHRI GOJRA	LCY	04220041638501	PLS				PKR				0.04		27-May-2008	
83539	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4220103630291	MUHAMMAD MISKEEN	VILLAGE BATTLE P.O BATTLE K	LCY	04220041667301	PLS				PKR				153.62		14-May-2008	
83540	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220375159443	GUL HASSAN	R.O CHAROOTA P.O MUZAFFAR	LCY	04220041695301	PLS				PKR				929.77		31-May-2008	
83541	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311955099	MUHAMMAD MUNEER	R.O SAID BATTA P.O BATTLE KA	LCY	04220041710601	PLS				PKR				2,070.64		12-May-2008	
83542	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4250159679779	MUHAMMAD SHAHNAWAZ	VILLAGE BALA GORSI P.O JESV	LCY	04220041724401	PLS				PKR				1,527.77		10-Mar-2008	
83543	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740589694653	SHAHID QADIR ABBASI	R.O CHAMAN KOTLI P.O GHARI	LCY	04220041795001	PLS				PKR				1,063.05		2-Apr-2008	
83544	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220380258269	MUHAMMAD RAFIQUE	R.O KHORRIAN P.O BASHAH KA	LCY	04220041872201	PLS				PKR				16.09		20-Jun-2008	
83545	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220342751365	MUHAMMAD ANWAR	R.O RAJ KUNDI P.O QULLIAN TE	LCY	04220041910001	PLS				PKR				1,100.73		15-Jul-2008	
83546	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220372269143	IMRAN AKBAR	LAWASI P/O GHARI DUPATTA C	LCY	04220041924901	PLS				PKR				1,923.85		23-Aug-2008	
83547	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220359508815	ABDUL RAHEEM BHATTI	R.O SUND GALI OLD CIVIL SEC	LCY	04220041964001	PLS				PKR				9,157.30		2-Apr-2008	
83548	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220388528569	MUHAMMAD ARIF	R.O RIALI P.O RAJ PAYYAN TEH	LCY	04220041986801	PLS				PKR				873.06		1-Aug-2008	
83549	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311951437	ABDUL HALEEM	VILLAGE MAJHOTAR POST OFF	LCY	04220042031901	PLS				PKR				2,931.93		24-Apr-2008	
83550	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312114121	COMMUNITY MODEL SCHOOL LANGARPURA	COMMUNITY MODEL SCHOOL L	LCY	04220042035101	PLS				PKR				1,313.99		10-Dec-2007	
83551	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220372028310	COMMUNITY MODEL SCHOOL KHASHKAR	PRINCIPAL COMMUNITY MODE	LCY	04220042042201	PLS				PKR				6,954.36		12-Feb-2008	
83552	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220383040017	VEC COMMUNITY MODEL SCHOOL KHILLA	VEC COMMUNITY MODEL SCH	LCY	04220042063101	PLS				PKR				28,864.62		25-Jun-2008	
83553	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220302107997	NISAR AHMED	VILLAGE KANKAAN P.O PATIKA	LCY	04220042066601	PLS				PKR				165,837.18		22-Feb-2008	
83554	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4210135442407	SYED FAREED HUSSAIN SHAH	R.O AMBORE MUNERI P.O SEC	LCY	04220042082401	PLS				PKR				239.89		17-Sep-2008	
83555	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740550052584	ARSHA BIBI	R.O MUHALLAH REHAN KATHE	LCY	04220042084001	PLS				PKR				1,020.84		10-May-2008	
83556	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220369461093	AZIZ-UR-REHMAN	R.O PANJOOR GALI P.O DAWEL	LCY	04220042086701	PLS				PKR				639.29		7-Jun-2008	
83557	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220353545485	VEC MODEL SCHOOL RERRA	VEC MODEL SCHOOL RERRA M	LCY	04220042123701	PLS				PKR				433.73		23-Jul-2008	
83558	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220302950218	MAYDA ABDUL QAYYUM	R.O AMBORE P.O KHAS MUZAF	LCY	04220042146201	PLS				PKR				394.34		12-Aug-2008	
83559	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220304126059	AZIZ-UD-DIN BHATTI	R.O NEAR GIRLS HIGH SCHOO	LCY	04220042252201	PLS				PKR				6,641.38		8-May-2008	
83560	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311682109	KHURAM SHAHZAD MUGHAL	R.O QILLAH ROAD CENTRE PLA	LCY	04220042261801	PLS				PKR				7,171.22		11-Jun-2008	
83561	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385399925	GHULAM HUSSAIN	R.O JHAEENG P.O DAVELLIN TE	LCY	04220042293201	PLS				PKR				286.86		12-Aug-2008	
83562	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220333602117	MUNEER AHMAD AWAN	R.O DOMEL SYEDAN P.O MUZA	LCY	04220042368401	PLS				PKR				2,084.21		16-May-2008	
83563	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220356268574	SYEDA AFSANA BIBI	MUHALLAH TARIQABD WARD N	LCY	04220042386901	PLS				PKR				2,005.75		21-Jul-2008	
83564	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740678315042	ZENEB BI BI	VILLAGE DOMON HATTIAN BAL	LCY	04220042444801	PLS				PKR				1,530.29		22-Mar-2008	
83565	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220384683420	SAADIA AYUB	C/O ADEELA IQBAL KAZMI HBL	LCY	04220042473601	PLS				PKR				17,106.68		24-Jan-2008	
83566	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365138953	COMMUNITY ORG. BHOLA SHAH PANI	COMUNITY ORG. BHOLA SHAH	LCY	04220042544501	PLS				PKR				13,160.83		17-Apr-2007	
83567	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1310129883383	MUHAMMAD RASHID	MOHALLAH SHIMMALA HILL UP	LCY	04220042576801	PLS				PKR				12,654.31		1-Mar-2008	
83568	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220352202943	DHAI TANZEEM BHOLA SHAH MARKAZ	DHAI TANZEEM BHOLA SHAH M	LCY	04220042616201	PLS				PKR				7,534.51		13-Sep-2007	
83569	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220339575507	GOHAR REHMAN	R.O BETANGI SERA MEEL NAK	LCY	04220042621701	PLS				PKR				3,681.10		14-Jan-2008	
83570	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220371752317	DAHI TANZEEM DHANNI ABBASIAN KHUN B	DHANI TAZEEN DHANNI ABBAS	LCY	04220042624101	PLS				PKR				31,449.10		17-Mar-2008	
83571	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220308828623	DHAI TANZEEN MUHALLAH KHATAR	DHAI TANZEEM MUHALLAH KH	LCY	04220042630401	PLS				PKR				13,605.04		26-Sep-2007	
83572	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220367527819	RAJA SHAH ROOM KHAN	POTHA P.O GHARI DUPATTA TE	LCY	04220042690701	PLS				PKR				206.58		23-Jun-2008	
83573	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316367250	COMMUNITY TANZEEM MUHALLAH GALI	COMMUNITY ORGANIZATION M	LCY	04220042721401	PLS				PKR				22,438.89		27-Feb-2008	
83574	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395007113	COMMUNITY ORG. MUHALLAH GALI (G)	COMMUNITY ORGANIZATION M	LCY	04220042731401	PLS				PKR				23,376.04		20-Feb-2007	
83575	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220398552556	COMMUNITY ORG. MUHALLAH PARYAN SYED	COMMUNITY ORGANIZATION M	LCY	04220042761601	PLS				PKR				37,265.88		12-Mar-2008	
83576	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220314889517	COMMUNITY ORGANZATION	NEAR P.O. OFFICE DISTRICT P	LCY	04220042773801	PLS				PKR				2,676.16		22-May-2007	
83577	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301685015	BHOLA SHAH MARKAZ (2)	KHUN BANDI P.O KHAS TEH & D	LCY	04220042779701	PLS				PKR				10,077.55		12-Jul-2007	
83578	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220350250071	MUHAMMAD MANZOOR	CHAMMAN KUTLI AZIM KHAN P	LCY	04220042783301	PLS				PKR				362.77		22-May-2008	
83579	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220360147089	DHAI TANZEEM KHALSA SYEDAN KHUN BAN	DHAI TANZEEM KHALSA SYEDA	LCY	04220042784101	PLS				PKR				9,892.08		25-May-2007	
83580	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220359153349	DHAI TANZEEM MUHALLAH NALA JABBARI	DHAI TANZEEM MUHALLAH NAL	LCY	04220042862101	PLS				PKR				26,343.51		5-Mar-2007	
83581	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220204002291	RIAZ-UR-REHMAN	R.O KHALANA P.O CHAKOTHI T	LCY	04220042909301	PLS				PKR				1,849.03		8-Mar-2008	
83582	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220370977593	DHAI TANZEEM PALHOTAR DHANNI	DHAI TANZEEM PALHOTER DH	LCY	04220042981101	PLS				PKR				7,048.63		30-Apr-2007	
83583	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311925053	DHAI TANZEEM MUHALLAH BAKRIAN MIR	DHAI TANZEEM MUHALLAH BA	LCY	04220043000901	PLS				PKR				17,674.53		3-Feb-2007	
83584	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311780459	COMMUNITY ORG. MUHALLAH NALLA GUJRA	COMMUNITY ORG. MUHALLAH	LCY	04220043115201	PLS				PKR				3,892.24		26-Feb-2007	
83585	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8250201014794	BIBI KALSOOM	R.O ORANG P.O KEL TEH. SHA	LCY	04220043191301	PLS				PKR				1,047.25		14-Apr-2008	
83586	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220295843520	SAIMA HAMEED	R.O DURBARI P.O CHIKAR TEH	LCY	04220043196401	PLS				PKR				851.61		27-Mar-2008	
83587	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220348326096	SYEDA SHAHEEN NAQVI	BATLIAN PIR CHANASI P.O MUZ	LCY	04220043231801	PLS				PKR				611.07		21-Aug-2008	
83588	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3610369251879	ORANGZEB	CHAK NO. 79/10 P.O KHAS TEH	LCY	04220043238501	PLS				PKR				779.04		8-Feb-2008	
83589	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220368946542	SANA GHAFFAR	NIYA MUHALLAH NEAR ELECTR	LCY	04220043245601	PLS				PKR				1,388.69		27-Aug-2008	
83590	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220303202032	KHATOON BEGUM	R.O GHAR THAN P.O KHAS TEH	LCY	04220043262201	PLS				PKR				20,312.04		29-Jan-2008	
83591	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1120103683683	JAN MOBEEN KHAN	HOUSE NO 119/72 MOHALLA MI	LCY	04220043263001	PLS				PKR				1,192.92		26-Jan-2008	
83592	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4240176584846	SAIMA BASHARAT	GOTHA P.O MUZAFFARABAD TE	LCY	04220043269501	PLS				PKR				2,080.18		4-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83593	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220354975298	SEEMA KHAN	WARD NO. 11 PLATE MUZAFFA	LCY	04220043270101	PLS				PKR				70.35		27-Sep-2008	
83594	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220302778189	ZAFAR IQBAL	R.O LANGAR PURA P.O MUZAF	LCY	04220043278701	PLS				PKR				1,593.18		19-Aug-2008	
83595	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220380167700	SYDA NUSRAT ANWAR	VILLAGE MOYAN SYDAN P.O. G	LCY	04227000158001	PLS				PKR				1.39		24-Jul-2008	
83596	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220374459073	BANDI SHEIKHAN FEMALE	VILLAHE KHUN BANDI P.O. GHA	LCY	04227000158201	PLS				PKR				19,413.51		24-Jul-2007	
83597	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1710277223613	ASIF AMIN	ABDUL KABIR KHAN NUSRAT Z	LCY	04227000187201	PLS				PKR				0.28		24-Jun-2008	
83598	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220307809372	KALSOOM ZULFIQAR	VILLAGE TIMBI P.O.GHARI DUP	LCY	04227000191001	PLS				PKR				82.57		28-Aug-2008	
83599	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220390923106	SONIA AKRAM	WARD NO.15 MOHALLAH SHAH	LCY	04227900009501	PLS				PKR				783.52		28-Apr-2008	
83600	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317668705	MUHAMMAD HUSAIN	VILLAGE & P.O.LANGAR PURA	LCY	04227900012201	PLS				PKR				9,835.57		15-Feb-2008	
83601	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220379353798	SADIA ARIF	NEAR ASSEMBLY HALL WARD N	LCY	04227900032601	PLS				PKR				1,841.02		7-Jun-2008	
83602	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220329123675	RAJA MUHAMMAD NASEEM KHAN	HOUSIN COLONY HOUSE NO. D	LCY	04227900034701	PLS				PKR				759.64		13-Feb-2008	
83603	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220310499731	RAJA KHALID MASOOD	VILLAGE MAJHOI P.O. GHARI D	LCY	04227900035001	PLS				PKR				67,556.27		3-Mar-2008	
83604	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220303796835	TAHIR MEHMOOD	VILLAGE ARU KHATER P.O.TEH	LCY	04227900039101	PLS				PKR				284.35		30-May-2008	
83605	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740157021940	SOBIA MAZHAR	APSAC SHAUKAT LINES GOJRA	LCY	04227900040601	PLS				PKR				446.70		1-Apr-2008	
83606	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316133479	ALTAF AHMED	WARD NO.3 SUND GHALI DOMI	LCY	04227900047401	PLS				PKR				241.08		12-Mar-2008	
83607	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	9140001401314	TAZEEM FATIMA CHOUDHARY	HOUSE NO.10 STREET NO.43 B	LCY	04227900055401	PLS				PKR				69,186.53		28-Feb-2008	
83608	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4530269064987	ZULFIQAR ALI SOOMRO	HOUSE NO. A-/1-A31 MIR MUHA	LCY	04227900057401	PLS				PKR				0.19		29-Feb-2008	
83609	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220391608649	FARHAT IQBAL	VILLAGE THERIAN BPO. CHARA	LCY	04227900063601	PLS				PKR				3,651.31		19-Feb-2008	
83610	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311376802	CAMUNITY ORGINZATION CH.MOHALLAH	VILAGR SUNDGRAN P/O MUZAF	LCY	04227900085401	PLS				PKR				14,990.55		13-Feb-2008	
83611	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8250103460355	AKHLAQ AHMED	VILLAGE BANDI P.O JURA TEHS	LCY	04227900085501	PLS				PKR				268.58		21-Feb-2008	
83612	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1310183721863	QAZI SHAHID IQBAL	VILLAGE JHANJI QAZIAN P.O.JH	LCY	04227900085801	PLS				PKR				0.73		13-Aug-2008	
83613	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311511424	NASEEMA BI BI & UZMAN BI BI	VILLAGE RAHIM KOT P/O KHAS	LCY	04227900086301	PLS				PKR				0.04		18-Jun-2008	
83614	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385401204	COMUNITY ORGINZATION U/SUNDGRAN (F)	P/O MUZAFFARABAD TEH & DIS	LCY	04227900090801	PLS				PKR				9,501.13		28-Feb-2008	
83615	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8250103512455	MUHAMMAD RAFIQUE	VILLAGE CHALIANA JAGIR P.O.	LCY	04227900094501	PLS				PKR				116.59		10-May-2008	
83616	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220392816657	ZAHID IQBAL	VILLAGE DHANI DHONDAN P/O	LCY	04227900099101	PLS				PKR				10,497.15		28-Apr-2008	
83617	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220399989565	ZAHEER AHMED KHAN	VILLAGE SAIDPUR GHARBI P.O	LCY	04227900106601	PLS				PKR				710.22		12-Apr-2008	
83618	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220321697385	WAQAR AHMAD	VILLAGE MOOSA P.O.TESWA B	LCY	04227900132401	PLS				PKR				527.00		6-Sep-2008	
83619	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220350086607	SUBIEL USMAN	WARD NO.11 MOHALLAH UPPE	LCY	04227900132601	PLS				PKR				0.18		25-Aug-2008	
83620	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4220160060739	RIAZ AHMED	VILLAGE BATTLE P.O.KAHORI T	LCY	04227900136801	PLS				PKR				0.01		3-May-2008	
83621	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220355637505	SHAKAR	VILLAGE BATTLE P.O.KAHORI T	LCY	04227900136901	PLS				PKR				0.01		3-May-2008	
83622	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4230142988989	ANAYAT SHEIKH	VILLAGE BATTLE P.O.KAHORI T	LCY	04227900137001	PLS				PKR				0.01		3-May-2008	
83623	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220122809522	NUSRAT PARVEEN	KAHORI POST OFFICE KHAS TE	LCY	04227900137101	PLS				PKR				0.01		3-May-2008	
83624	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315225220	NIAMAT JAN	VILLEGE PATRIND TEHSIL & DI	LCY	04227900137901	PLS				PKR				0.01		5-May-2008	
83625	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220145394697	MR TARIQ YASEEN	VILLAGE RAWTA POST OFFICE	LCY	04227900138301	PLS				PKR				19,548.13		30-Jun-2008	
83626	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334940946	MRS.GUL JAN	DARAL NAKA POST OFFICE MU	LCY	04227900140301	PLS				PKR				0.01		8-May-2008	
83627	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220339975143	SYED HABIB HUSSAIN SHAH	WARD NO.13 MOHALLAH DHAR	LCY	04227900141901	PLS				PKR				0.01		10-May-2008	
83628	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220374792397	YASIR MAQBOOL MUGAL	VILLAGE ANWAR SHARIFE P.O	LCY	04227900146501	PLS				PKR				9,669.37		30-Jun-2008	
83629	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220379685235	SAJAAD HUSSAIN SHAH GILLANI	MOHALLAH DOMEL SYEEDAN M	LCY	04227900148101	PLS				PKR				0.01		27-May-2008	
83630	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220324275062	AHMED JAN	VILLAGE KUMHAR BANDI P.O G	LCY	04227900151801	PLS				PKR				1,161.30		7-Jul-2008	
83631	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8250601036251	MUHAMMAD ZAMAN	VILLAGE KAIL KNAREE P/O KAI	LCY	04227900153001	PLS				PKR				1,569.67		17-Jun-2008	
83632	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220342241543	MUGHAMMA USMAN HAYAT ABBASI	ALLAMA IQBAL BRIDGE, BANK	LCY	04227900154101	PLS				PKR				0.01		30-Jun-2008	
83633	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220392587682	SAKINA BI BI	VILLAGE RIALI RAJPAIN P.O.TE	LCY	04227900161201	PLS				PKR				19,233.84		26-Aug-2008	
83634	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311939027	MUHAMMAD ZAFAR	BANDI JUMADARAN POST OFFI	LCY	04227900164201	PLS				PKR				30,234.31		30-Jul-2008	
83635	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311858697	CO RAYALI 2 MALE	COMMUNITY BASED LIVELIHOO	LCY	04227900173101	PLS				PKR				3,315.13		17-Jul-2008	
83636	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220333139745	MUHAMMAD KALEEM	VILLAGE LANGAR PURA TEH. &	LCY	04227900182701	PLS				PKR				0.04		20-Aug-2008	
83637	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220376167687	MUHAMMAD ABID	VILLAGE LANGERPURAH POST	LCY	04227900185001	PLS				PKR				0.01		23-Aug-2008	
83638	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311723508	BIBI KALSOOM IQBAL	MOHALLAH SHAHNARAH POST	LCY	04227900185801	PLS				PKR				490.77		12-Aug-2008	
83639	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220362601825	MUHAMMAD SHAFIQUE	VILLAGE SERI DARRAH P/O TE	LCY	04227900195101	PLS				PKR				212.48		1-Sep-2008	
83640	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220349637988	AMAR JAN	VILLAGE GARRAT NAR P/O TEH	LCY	04227900195201	PLS				PKR				130.07		9-Sep-2008	
83641	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312112815	MUHAMMAD BASHIR	VILLAGE GARRAT NAR P/O TEH	LCY	04227900195301	PLS				PKR				130.07		9-Sep-2008	
83642	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8230320195155	AHSAN ULLAH & SAIRA HABIB	VILLAGE THORAR TEHSIL RAW	LCY	04227900200501	PLS				PKR				210.60		10-Sep-2008	
83643	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220368359498	FOZIA BIBI	MUHALLAH DOMEL SYEDAN W	LCY	04227900204101	PLS				PKR				209.21		17-Sep-2008	
83644	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220339912430	FIZA RIFAQAT	MUHALLAH DOMEL SYEDAN W	LCY	04227900204201	PLS				PKR				209.56		17-Sep-2008	
83645	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220380846602	CO KANGER MOHALLAH	DISTRICT PROGRAMME OFFIC	LCY	04227900204301	PLS				PKR				22,975.40		17-Sep-2008	
83646	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220309959337	MUHAMMAD SADHEER	VILLAGE DARAL NAKKA POST O	LCY	04227900207001	PLS				PKR				6,623.58		29-Sep-2008	
83647	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220303013001	MUHAMMAD ASIF	MEHLUM POST OFFICE DOMEL	LCY	04227900208601	PLS				PKR				125.53		29-Sep-2008	
83648	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220248565095	MUHAMMAD KHURSHID	VILLAGE NAGNI KAISER KOT P	LCY	04227900210401	PLS				PKR				1,640.40		30-Sep-2008	
83649	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840447766227	CH DIN MOHAMMAD	DISTT COUNCIL SARGODHA	LCY	04230005237401	PLS				PKR				19,897.54		29-Apr-2008	
83650	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840314919383	MALIK DIN MOHAMMAD	HOUSE NO.1 MEHBOOB PARK	LCY	04230005287101	PLS				PKR				0.03		23-Aug-2008	
83651	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	9140001001755	SAFDAR JAVAID	HOSUE 6 OLD CIVIL LINE SARG	LCY	04230009205601	PLS				PKR				56,480.24		1-Feb-2008	
83652	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	9140001658057	IMRAN AFZAL S/O MUHAMMAD AFZAL	HOUSE NO.35 STREET NO.24 B	LCY	04230011959001	PLS				PKR				123,825.58		27-May-2008	
83653	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840332061397	ASMAT ULLAH S/O HABIB ULLAH	HOUSE 42 GALI NO.11 BLOCK Y	LCY	04230012208901	PLS				PKR				206.54		30-Jul-2008	
83654	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321277955	IJAZ IQBAL MALIK	11-AL-RAB GULSHAN AVENUE	LCY	04230012369701	PLS				PKR				24,036.80		25-Sep-2008	
83655	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840379358363	FAROOQ ANWAR/O M ANWAR	CHAK NO 33 SB DISTT SARGOD	LCY	04230012405901	PLS				PKR				615.05		9-Jun-2008	
83656	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320498057	RIAZ AHMED	S/O ALLAH DITTA CHAK NO 47	LCY	04230012417001	PLS				PKR				124.64		26-Jun-2008	
83657	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	4510130945392	AAMNA ALI	HOUSE NO 113 ENGRO MANAG	LCY	04230012540701	PLS				PKR				1,473.68		14-Jan-2008	
83658	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840358360543	NAZIR AHMAD	136/C SETELLITE TOWN SARG	LCY	04230012588401	PLS				PKR				1,130.68		28-Jan-2008	
83659	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840309289897	ASIF IQBAL S/O MUHAMMAD JAMIL	NEAR LAL PULL HOUSE NO.6 S	LCY	04230012637601	PLS				PKR				140.42		26-Sep-2008	
83660	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3540456303647	HAFIZ MOGHIRA BADAR	LASANI MANZAL RASUL PURA	LCY	04230012691001	PLS				PKR				48.12		28-Jul-2008	
83661	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840522854577	MUHAMMAD SAQIB ASHRAF	CHAK NO.133 SB TEH.SILLAN W	LCY	04230012701801	PLS				PKR				1,154.01		3-Jul-2008	
83662	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840362793785	NOOR UL HAMEED	AL HADI MANZIL HOUSE NO.30	LCY	04230012721901	PLS				PKR				338.84		14-May-2008	
83663	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3120202716376	SAJIDA NAUREEN	DEPTT OF CHEMISTRY UNIVER	LCY	04230012763701	PLS				PKR				248.72		26-May-2008	
83664	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321446391	MUHAMMAD MANZOOR	JHALL CHAKKAIN HADRAY ABA	LCY	04230012793301	PLS				PKR				170.70		3-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83665	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840387529357	MUHAMMAD IJAZ	ENGINNERING BRANCH UNIVE	LCY	04230012812901	PLS				PKR				1,122.58		11-Sep-2008	
83666	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3310551466565	KASHIF UR REHMAN	INSTITUTE OF PHARMACEITUC	LCY	04230012833801	PLS				PKR				601.24		1-Mar-2008	
83667	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840522223838	SAJIDA RIAZ	CHAK NO 138 SB TEH SILLANW	LCY	04230012929901	PLS				PKR				18.49		28-Jan-2008	
83668	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840309438599	MUHAMMAD ADIL HASSAIN	HOUSE NO 507 STREET NO. 9 N	LCY	04230012995401	PLS				PKR				138.71		30-Aug-2008	
83669	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840163765740	UMME FARWAH	SYED CHAN PIR SHAH SULTAN	LCY	04230013033401	PLS				PKR				122.51		21-Feb-2008	
83670	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3720186518994	HIRA MARYAM AWAN	D/O MUHAMMAD IDRIS AWAN H	LCY	04230013068101	PLS				PKR				8.24		3-Sep-2008	
83671	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840128706385	RASHID IQBAL	VILLAGE POSULTANPURNOON	LCY	04230013081501	PLS				PKR				1,679.50		6-Feb-2008	
83672	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320806439	MUHAMMAD IRFAN	CHAK NO 104 SB TEH & DISTT S	LCY	04230013155901	PLS				PKR				195.17		2-Jun-2008	
83673	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3520210499237	HAMID AMJAD WARRIACH	H NO 232 L/1 D HA LAHORE CA	LCY	04230013156701	PLS				PKR				181.03		30-Aug-2008	
83674	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3550301058851	M.ARSLAN ASIM	STUDENT BS ECONOMICS ECO	LCY	04230013167001	PLS				PKR				395.24		29-Mar-2008	
83675	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840396113499	USMAN ALI KHAN	HOUSE NO 6/8 SULTAN COLON	LCY	04230013173301	PLS				PKR				2,139.11		10-May-2008	
83676	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	9030301075527	ALTAF HUSSAIN	CHAK NO 76 SB TEH SARGODH	LCY	04230013192601	PLS				PKR				724.50		28-Jun-2008	
83677	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321273823	SOHAIL	HOUSE NO P- 496 STREET NO 1	LCY	04230013198501	PLS				PKR				522.61		5-Jan-2008	
83678	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840215538155	RAI KHALID FAROOQ	ASSISTANT PROFESSOR ASAB	LCY	04230013252101	PLS				PKR				9,344.81		4-Sep-2008	
83679	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3520142005633	ALTAF AHMED	131 SULTAN COLONY SARGOD	LCY	04230013273001	PLS				PKR				844.28		9-Jan-2008	
83680	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840315499165	SAEED ANWAR	CHAK NO 98 NB P/O SAME THE	LCY	04230013288701	PLS				PKR				585.04		22-Jan-2008	
83681	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3520248848559	ABDUL BASIT KHAN	B 4 UNIVERSTY OF SARGODHA	LCY	04230013309901	PLS				PKR				53.94		1-Aug-2008	
83682	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840392750859	JAVED & RIFHAT	HOUSE NO 104 SHAHEEN PARK	LCY	04230013362401	PLS				PKR				96.42		17-May-2008	
83683	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3820211655193	GHULALM QUNBER	VILLEGE CHAN PO SAME TEH N	LCY	04230013377001	PLS				PKR				8,232.79		14-Jun-2008	
83684	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3540446643527	SHEHZAD NAWAZ	JHATWAN P/O ASNIAN WALA T	LCY	04230013393901	PLS				PKR				42.16		14-Feb-2008	
83685	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840337133448	HAMEEDA GUL	CHAK NO 37 NB P/O SAME DIST	LCY	04230013407301	PLS				PKR				1,545.24		11-Feb-2008	
83686	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840310450287	ALI RAZA	House No P-385 Street No 1 Meh	LCY	04230013421101	PLS				PKR				208.94		11-Jan-2008	
83687	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840369980741	MUHAMMAD MANSOOR	NATIONAL COTTON FACTORY I	LCY	04230013430901	PLS				PKR				42.53		29-Feb-2008	
83688	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840365320948	ALMAS SHAHZADI	CHAK NO 36 NB P O SAME TEH	LCY	04230013431701	PLS				PKR				1,544.91		10-Mar-2008	
83689	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321688834	FARHA JABEEN	HOUSE NO 90 SARDAR SHOUK	LCY	04230013435401	PLS				PKR				42.08		26-Feb-2008	
83690	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3810330036783	ASIF MAJEED KHAN	P/O JANDAN WALA MOH KUCHI	LCY	04230013437601	PLS				PKR				669.61		29-Aug-2008	
83691	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840326382582	NAILA RIAZ	CHAK NO 39 NB TEHSIL AND DI	LCY	04230013438401	PLS				PKR				208.93		7-Jan-2008	
83692	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840369248633	SAQIB IRFAN	C/O MALIK PERVAIZ H NO E 23/	LCY	04230013439201	PLS				PKR				42.24		27-Feb-2008	
83693	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840346101913	MOHAMMAD AJMAL FAROOQ	CHAK NO 33 NB P/O SAME TEH	LCY	04230013443901	PLS				PKR				208.77		23-Feb-2008	
83694	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840352096786	SHAISTA ASHRAF	NEW ABADI KOT FAREED ST NO	LCY	04230013444701	PLS				PKR				42.30		28-Feb-2008	
83695	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320478395	MOHAMMAD IDREES	HOUSE NO 7 SATREET NO 67 B	LCY	04230013447101	PLS				PKR				42.19		19-Mar-2008	
83696	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840386938684	MEHNAZ MUNWAR	REHMAN PURA STREET NO 1 D	LCY	04230013449801	PLS				PKR				249.10		13-Sep-2008	
83697	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3740567947421	SAFDAR INYAT	DHODI PHOPARA P /O KHAS TE	LCY	04230013450101	PLS				PKR				955.67		7-May-2008	
83698	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840311728657	AHMAD HAYAT	CHAK 79 JUNABI CHOWKERA P	LCY	04237900000301	PLS				PKR				710.32		29-Mar-2008	
83699	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840352698944	AYSHA	GHULAM MUHAMMAD HOUSE N	LCY	04237900001701	PLS				PKR				68.49		4-Jul-2008	
83700	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3440127732678	HIRA SAFDER	MOHALLAH RAJGAN HOUSE NO	LCY	04237900002301	PLS				PKR				7,611.35		7-Mar-2008	
83701	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840326935519	MR. MUHAMMAD ALI	HOUSE NO 134 STREET NO 5 T	LCY	04237900005301	PLS				PKR				245.83		16-Aug-2008	
83702	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840390913681	MR.MUHAMMAD IFRAN	CHAK NO 33 NB PO SAME TEH	LCY	04237900006601	PLS				PKR				585.65		28-May-2008	
83703	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840394019112	MS. IQRA NOUREEN	ARC INTERNATIONAL AIR POR	LCY	04237900011801	PLS				PKR				248.77		14-Jul-2008	
83704	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840373436892	MS.FARZANA KOUSAR	HOUSE NO 8, STREET NO 2 BA	LCY	04237900017801	PLS				PKR				208.72		12-Mar-2008	
83705	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840347511144	MS.KIRAN SHAHZADI	HOUSE NO 655 STREET NO 2 B	LCY	04237900017901	PLS				PKR				209.20		18-Mar-2008	
83706	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840345268219	M UMAR FAROOQ	HOUSE NO 290 STREET NO 7 S	LCY	04237900019001	PLS				PKR				208.69		7-Apr-2008	
83707	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3240340987649	MR.ABDUR REHMAN	CHAK NO 29 N/B POST OFFICE	LCY	04237900021101	PLS				PKR				125.18		23-Jul-2008	
83708	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840340147863	MR. UMAR FAROOQ	HOUSE NO 2 STREET NO 16 MO	LCY	04237900021201	PLS				PKR				291.19		23-Aug-2008	
83709	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840333575535	MR.MUHAMMAD USMAN ZAFAR	HOUSE NO 50/B BLOCK NO 21 S	LCY	04237900021401	PLS				PKR				208.67		26-Jul-2008	
83710	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840301160495	MR.MUDDASIR ZEESHAN	STREET NO 1 NAZIR PARK SAR	LCY	04237900021501	PLS				PKR				41.77		28-Jul-2008	
83711	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840329252189	MR.MALIK MUHAMMAD USMAN	HOUSE NO 488 STREET NO 5 T	LCY	04237900021601	PLS				PKR				208.67		29-Sep-2008	
83712	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840364839883	MR.MANSOOR AKHTAR	HOUSE NO 494-A TARIQ ABAD	LCY	04237900021801	PLS				PKR				208.67		26-Jul-2008	
83713	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840322672627	MR.BASHARAT ALI SHAHID	HOUSE NO 161 STREET NO 7 M	LCY	04237900023101	PLS				PKR				41.77		28-Jul-2008	
83714	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840343163335	MR.WAQAR AHMAD	HOUSE NO 7-S-119 BLOCK NO	LCY	04237900023201	PLS				PKR				208.67		23-Jul-2008	
83715	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840389186045	SYED MASSAIM RAZA BUKHARI	HOUSE NO 43 MUMTAZ COLON	LCY	04237900023301	PLS				PKR				208.67		26-Jul-2008	
83716	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840396316663	JAVAID AHMAD KHAN	QUARTER NO A-1 STAFF COLO	LCY	04237900023401	PLS				PKR				98.18		13-Sep-2008	
83717	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840340759893	MR.SHAFFI-UR-REHMAN	HOUSE NO 48 STREET NO 11/B	LCY	04237900023501	PLS				PKR				208.67		1-Sep-2008	
83718	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840372581091	MR.REHAN RAIS	HOUSE NO 203 STREET NO 9 H	LCY	04237900023901	PLS				PKR				41.77		13-Aug-2008	
83719	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840357149535	MR.MUBASHAR NADEEM	HOUSE NO 4 STREET NO 5 MU	LCY	04237900024301	PLS				PKR				41.77		9-Aug-2008	
83720	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840327424465	MR. MUHAMMAD AHMAD	HOUSE NO 165,STREET NO 6 B	LCY	04237900024401	PLS				PKR				41.77		30-Jul-2008	
83721	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840313197699	MUHAMMAD IQBAL NIAZI	SOE PAF BASE KORANGI CREE	LCY	04237900024501	PLS				PKR				47.96		6-Sep-2008	
83722	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	4250106814679	MR.MUHAMMAD TAYYAB MUMTAZ	CHAK NO 70 NB AWAN COLON	LCY	04237900024701	PLS				PKR				214.87		17-Sep-2008	
83723	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321653193	MR.SOHAIL ASHRAF	HOUSE NO 102/13 STREET NO	LCY	04237900026001	PLS				PKR				41.77		15-Aug-2008	
83724	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840354424761	MR.AAMIR IQBAL	HOUSE NO 106, STREET NO 8 K	LCY	04237900026301	PLS				PKR				41.77		6-Aug-2008	
83725	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840350331435	MR.IRFAN NAVEED	HOUSE NO 314 STREET NO 17	LCY	04237900026401	PLS				PKR				41.77		15-Aug-2008	
83726	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321880969	MR.ABDUL BASIT KHAN	HOUSE NO 624, BLOCK D SATE	LCY	04237900026501	PLS				PKR				214.87		30-Sep-2008	
83727	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3830204843721	MR.MUHAMMAD MUDASSAR KHAN	HOUSE NO 1 ZARI ENGINEERIN	LCY	04237900026601	PLS				PKR				41.77		1-Aug-2008	
83728	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840375128663	MR.MUHAMMAD NOUSHERVAN KHAN	HOUSE NO P-250 STREET NO 1	LCY	04237900026801	PLS				PKR				47.96		30-Sep-2008	
83729	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3320211681266	MS.ABIDA NASEEM MALIK	HOUSE NO 47-M/15 STREET NO	LCY	04237900031601	PLS				PKR				0.77		23-Aug-2008	
83730	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840365496825	MR.JAHANGIR KHAN	HOUSE NO 7 STREET NO 13 MO	LCY	04237900031801	PLS				PKR				41.90		26-Jul-2008	
83731	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840342286485	MR.JAVAID NAZIR	HOUSE NO P/317 STREET NO 1	LCY	04237900032101	PLS				PKR				42.41		25-Jul-2008	
83732	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840395861649	HAFIZ SAIFULLAH	MOHSIN SHAHEED ISLAMIC CE	LCY	04237900032901	PLS				PKR				42.98		20-Aug-2008	
83733	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840348308637	MR.MUHAMMAD IMTIAZ	CHAK NO 52 A-NB LUDEWALA D	LCY	04237900033101	PLS				PKR				1.69		9-Aug-2008	
83734	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840372251665	MR.SHAKEEL AHMAD	HOUSE NO 76 STREET NO 4 BL	LCY	04237900033501	PLS				PKR				42.41		25-Jul-2008	
83735	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840355541929	MR.ALI RAZA	STREET NO 5 SIDDIQUE ABAD	LCY	04237900034401	PLS				PKR				208.69		25-Jul-2008	
83736	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840387544213	MR.MUHAMMAD ASAD	STREET NO 5 ALI PARK CHAK N	LCY	04237900034501	PLS				PKR				41.75		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83737	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320699415	MR.MUHAMMAD ABDULLAH KHAN	HOUSE DNO 18/F MAIN ROAD R	LCY	04237900035301	PLS				PKR				41.75		18-Apr-2008	
83738	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840322439653	MR.SAJJAD ALI QAISER	HOUSE NO 65 STREET NO 1 SC	LCY	04237900035601	PLS				PKR				41.77		9-Aug-2008	
83739	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321396376	MS.NOREEN	HOUSE NO 5-S-60 BLOCK NO 2	LCY	04237900036501	PLS				PKR				41.77		13-Mar-2008	
83740	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3410146327491	MR.MUHAMMAD WAQAS	CSCEC PLOT # 360 SMALL IND	LCY	04237900036801	PLS				PKR				542.69		16-Apr-2008	
83741	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840322100229	MR.IRFAN IQBAL	S/O MUHAMMAD IQBAL CHAK N	LCY	04237900038101	PLS				PKR				208.67		21-Aug-2008	
83742	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840391078269	MR.MUHAMMAD ALI	MAIN GALI MASJID WALI MUHA	LCY	04237900038201	PLS				PKR				41.77		26-Jul-2008	
83743	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3320285252086	MS.NABGHA NAVEED	D/0 NAVEED IQBAL SHAH REHN	LCY	04237900040301	PLS				PKR				106.88		28-Feb-2008	
83744	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840330120123	MR.ZEESHAN TOQIR	HOUSE NO 129 BLOCK N ISTAQ	LCY	04237900045501	PLS				PKR				208.67		8-Apr-2008	
83745	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840409801181	MR.MUHAMMAD UMAR	plot 766-c block 2 pechs tariq road	LCY	04237900045601	PLS				PKR				208.64		5-May-2008	
83746	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840372030909	MR.M.SHAHID	HOUSE NO 215 STREET NO 16	LCY	04237900047301	PLS				PKR				1,710.94		16-Apr-2008	
83747	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840328464228	MS.HOMEERA NUSHTER	HOUSE NO 18 1/2 STREET NO 2	LCY	04237900049201	PLS				PKR				41.75		23-Aug-2008	
83748	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840465269413	MR.SOHAIL SAFDAR	S/O TARIQ HUSSAIN MOHALLA	LCY	04237900052101	PLS				PKR				41.75		29-Jul-2008	
83749	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840350650039	MR.FARHAT ULLAH KHAN	HOUSE NO F-2 STREET NO A-9	LCY	04237900052601	PLS				PKR				291.19		20-Aug-2008	
83750	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840215415949	MR.MUHAMMAD ABDULLAH	S/O AHMAD YAR VILLEGE DHO	LCY	04237900052901	PLS				PKR				219.90		9-Aug-2008	
83751	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840395700528	MS.SABA ASLAM	D/O MUHAMMAD ASLAM HOUS	LCY	04237900054101	PLS				PKR				726.16		14-May-2008	
83752	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840328047946	MRS.AMNA NASIR	HOUSE NO 1012-A ZIA MANZIL	LCY	04237900054601	PLS				PKR				66.92		8-Aug-2008	
83753	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840352892342	MS.ASMA GHULAM QADIR	D/O GHULAM QADIR HOUSE NO	LCY	04237900056201	PLS				PKR				208.67		25-Apr-2008	
83754	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840303355967	MR. MUHAMMAD NADEEM	STREET NO 7 SADDIQABAD,MC	LCY	04237900056501	PLS				PKR				214.40		24-Jul-2008	
83755	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840322289163	MR.MUHAMMAD HAFIZ ULLAH	S/O MUHAMMAD NAWAZ CHAK	LCY	04237900057801	PLS				PKR				208.64		5-May-2008	
83756	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3730108735748	SAJIDA AKHTAR	STREET NO 1 NEAR NEW HABI	LCY	04237900059301	PLS				PKR				290.29		18-Sep-2008	
83757	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3520129083298	MRS.BIBI BASHART	W/O SHABIR HUSSAIN CHAK NO	LCY	04237900059901	PLS				PKR				209.14		3-May-2008	
83758	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3120201152610	MS.BUSHARA HUSSAIN	D/0 MALIK MUHAMMAD HUSSA	LCY	04237900060301	PLS				PKR				171.70		7-Aug-2008	
83759	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840351834766	MRS.AFSHAN HASNAIN	W/O HAMID FAROOQ CHAK NO	LCY	04237900063401	PLS				PKR				41.78		23-Jun-2008	
83760	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3820257812223	MALIK MAQSOOD HUSSAIN	STREET NO 1 SUBHAN COLON	LCY	04237900063601	PLS				PKR				208.67		2-Apr-2008	
83761	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3410160230762	MS.QURATULAIN ASLAM	D/O DR. MUHAMMAD ASLAM CH	LCY	04237900064501	PLS				PKR				1,669.37		12-Mar-2008	
83762	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840332771319	MR.MUHAMMAD IMRAN SHAHID	S/O MUHAMMAD SALEEM CHAH	LCY	04237900066201	PLS				PKR				375.56		10-May-2008	
83763	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840341350538	MS.SONIA SARWAR	D/0 MUHAMMAD SARWAR HOU	LCY	04237900066301	PLS				PKR				208.01		23-Aug-2008	
83764	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840374166403	MR.MUHAMMAD IMRAN	S/0 MUSHATAQ AHMAD CHAK N	LCY	04237900067401	PLS				PKR				206.74		23-Aug-2008	
83765	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3640111759497	HAFIZ NAVEED AHMAD	S/O HAFIZ BASHIR AHMAD CHA	LCY	04237900068001	PLS				PKR				208.69		10-Apr-2008	
83766	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321266691	MR.MAZHAR HUSSAIN	S/O MUHAMMAD NAWAZ CHAK	LCY	04237900068101	PLS				PKR				41.75		29-Apr-2008	
83767	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3520227024348	MRS.MADEHA REHAN & M.REHAN AKRAM	MR.MUHAMMAD REHAN AKRAN	LCY	04237900068201	PLS				PKR				2,518.57		10-May-2008	
83768	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840368468447	MR.ZAHEER-UD-DIN BABAR	S/O KHALID PERVAIZ KHAN CH	LCY	04237900068401	PLS				PKR				208.64		25-Jul-2008	
83769	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3820212706457	MR.MUHAMMAD BAKHSH	16 RASALA , MILITARY FARM C	LCY	04237900069101	PLS				PKR				208.62		14-May-2008	
83770	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3820162166873	MR.MUHAMMAD UMAR FAROOQ	JANDRAN POST OFFICE NAME	LCY	04237900069201	PLS				PKR				1,728.58		10-Sep-2008	
83771	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	1430104218649	MR.NIAZ MUHAMMAD KHAN	S/O SAID MUHAMMAD KHAN IZ	LCY	04237900069301	PLS				PKR				166.92		28-Mar-2008	
83772	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840319799640	MISS KAUSAR PARVEEN	D/O SULTAN MEHMOOD GALI N	LCY	04237900070501	PLS				PKR				43.64		29-May-2008	
83773	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840350679557	MR MUHAMMAD USMAN MALIK	S/O MUKHTAR AHMAD P 136 ST	LCY	04237900073101	PLS				PKR				123.73		11-Sep-2008	
83774	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840395194814	MS NADIA SAMREEN	S/O SALEEM AHMAD CHAK NO	LCY	04237900073701	PLS				PKR				218.30		8-May-2008	
83775	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840319007691	MR MUHAMMAD ABID	S/O HAFIZ MUHAMMAD SARFRA	LCY	04237900074001	PLS				PKR				43.64		7-May-2008	
83776	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840307409879	MR FAHAD ALI	HOUSE NO 126 BAGH E UMAR	LCY	04237900074201	PLS				PKR				1,091.60		26-May-2008	
83777	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840362575245	MR MUHAMMAD ASIM	S/O ATTA MUHAMMAD HUSSE	LCY	04237900074301	PLS				PKR				218.30		5-May-2008	
83778	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840397161874	MS UZMA SHEHNAZ	D/O MUKHTAR AHMED HOUSE	LCY	04237900074401	PLS				PKR				1,790.19		31-May-2008	
83779	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840354778716	MS SUMAIRA TABASSUM	D/O MUHAMMAD ISHAQ CHAK N	LCY	04237900074501	PLS				PKR				218.30		15-May-2008	
83780	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840352995288	MS SONIA	BLOCK NO 29 STREET NO 8 UR	LCY	04237900074601	PLS				PKR				43.64		7-May-2008	
83781	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840388727439	MUHAMMAD AHSAN	CHAK NO 57 NB P/O TEHSIL DIS	LCY	04237900075401	PLS				PKR				41.75		13-May-2008	
83782	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840389305756	MS REHANA SHAFIQUE	D/O MUHAMMAD SHAFIQUE HO	LCY	04237900075501	PLS				PKR				876.23		3-May-2008	
83783	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840357712181	MR MAZHAR HUSSAIN	S/O SUFI MUHAMMAD ALI HOUS	LCY	04237900075601	PLS				PKR				41.75		28-Jul-2008	
83784	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840368154307	MR MUHAMMAD ARIF	S/O ABDUL RAUF HOUSE 115 B	LCY	04237900075701	PLS				PKR				41.75		10-May-2008	
83785	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321466116	MS IFFAT TAHIRA	D/O ABDUL GHAFOORTABASSN	LCY	04237900075801	PLS				PKR				41.75		17-Sep-2008	
83786	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840387993950	MS SAWAR BIBI	D/O ATTA MUHAMMAD CHAK N	LCY	04237900076301	PLS				PKR				208.62		27-May-2008	
83787	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840386374637	MR MUHAMMAD ASIF	CHAK NO 71 N B ASLAM COLON	LCY	04237900076501	PLS				PKR				894.64		5-Jul-2008	
83788	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840365612746	MS ISHRAT	HOUSE NO H 3 B NEW CIVIL LIN	LCY	04237900076601	PLS				PKR				2,508.42		10-Sep-2008	
83789	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840336412647	MR MUHAMMAD IMRAN KHAN	S/O MUBARK HUSSAIN CHOAN	LCY	04237900076701	PLS				PKR				41.75		12-May-2008	
83790	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3310012032374	MS UZMA MALIK	D/O MUHAMMAD ZULIFQAR HO	LCY	04237900077101	PLS				PKR				166.91		15-Apr-2008	
83791	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840365568781	MR ZAHEER AHMED	S/O MANZOOR AHMED CHAK N	LCY	04237900077201	PLS				PKR				41.75		7-Jun-2008	
83792	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840326197531	MR MUHAMMAD ISHTIAQ	S/O MUHAMMAD BOOTA CHAK	LCY	04237900077501	PLS				PKR				54.19		13-Aug-2008	
83793	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840301909239	ATTA-UR-REHMAN	HOUSE NO P/261 MAIN ROAD M	LCY	04237900078301	PLS				PKR				41.75		5-May-2008	
83794	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3320267448067	MAZHAR QAYYUM	NEW CHAK POST OFFICE SAM	LCY	04237900078901	PLS				PKR				214.18		3-Jul-2008	
83795	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3820110151161	MR MEHFOOZ UR REHMAN	S/O MUHAMMAD YOUSAF HOUS	LCY	04237900079401	PLS				PKR				208.62		8-May-2008	
83796	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840389246633	MR AZHAR YASIN	HOUSE NO 3 STREET NO 2 BLO	LCY	04237900079501	PLS				PKR				380.47		18-Jul-2008	
83797	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840389289364	MS MADIHA KHANAM	D/O ABDUL QADOOS KHAN HO	LCY	04237900079601	PLS				PKR				41.75		24-May-2008	
83798	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840391674069	MR AHSAN FATEH ALI	S/O MALIK FATEH KHAN AWAN	LCY	04237900080901	PLS				PKR				83.76		29-Jul-2008	
83799	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840329340889	SIKANDAR ABRAR	US APPAREL & TEXTILE PVT LT	LCY	04237900081701	PLS				PKR				42.25		22-Sep-2008	
83800	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840305290215	MR SAJJAD HUSSAIN	S/O MUHAMMAD YOUSAF P/O C	LCY	04237900081901	PLS				PKR				41.75		3-Jul-2008	
83801	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840357912348	MS MUMTAZ AKHTAR	S/O ABDUL AZIZ CHAK NO 39 S	LCY	04237900082901	PLS				PKR				863.95		10-Sep-2008	
83802	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630263445962	MS.NAGINA SHAHZADI	D/O SYED MUHAMMAD AKHTAR	LCY	04237900084001	PLS				PKR				41.77		13-May-2008	
83803	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320279080	MS.TEHMINA ZAHOOR	HOUSE NO 480/A TARIQ ABAD S	LCY	04237900087701	PLS				PKR				1,710.82		26-May-2008	
83804	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840262134557	KAFAIT ULLAHA	MOHALLAH HABIB ABAD SAHIW	LCY	04237900088201	PLS				PKR				166.91		6-May-2008	
83805	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840338864426	MS.NAZIA IMTIAZ	D/O IMTIAZ AHMED STREET NO	LCY	04237900088501	PLS				PKR				41.74		10-Jun-2008	
83806	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840364045277	MR.ISHTIAQ AHMED	S/O MUSHTAQ AHMED H.NO.20	LCY	04237900090401	PLS				PKR				207.38		29-Jul-2008	
83807	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320741998	MRS. SOBIA ABID	W/O ABID HUSSAIN CHAK NO 2	LCY	04237900091801	PLS				PKR				41.75		31-Jul-2008	
83808	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840512993059	MR.MUHAMMAD ADNAN	S/O KAMAL DIN CHAK NO 127 S	LCY	04237900092101	PLS				PKR				41.74		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83809	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3320352909571	MR.GHULAM HUSSAIN	WARD NO 6 MOHALLAHA KATC	LCY	04237900092201	PLS				PKR				379.24		23-Aug-2008	
83810	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840215412897	MR.ASIF REHMAN	S/O ABDUL REHMAN DHOOL KA	LCY	04237900092601	PLS				PKR				84.05		29-Sep-2008	
83811	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840371567114	MS.FAIZA BAJWA	D/O MUBSHER AHMED BAJWA	LCY	04237900093001	PLS				PKR				402.39		25-Sep-2008	
83812	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840384835995	MR.QAISER IQBAL	HOUSE NO 36 STREET NO 3 MO	LCY	04237900093201	PLS				PKR				41.74		31-Jul-2008	
83813	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840328245254	MS.SHAZIA AKRAM	HOUSE NO 3 STREET NO 1 NEV	LCY	04237900094101	PLS				PKR				42.24		26-Jul-2008	
83814	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840384839459	MR.QASIM BAIG	S/O INTISAR AHMAD HOUSE NO	LCY	04237900095601	PLS				PKR				41.74		30-Jun-2008	
83815	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321284778	MRS.ZAHIDA PARVEEN	HOUSE NO 232/5/3 NEAR NOOR	LCY	04237900095701	PLS				PKR				207.99		26-Jun-2008	
83816	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840362658256	MS.AMREEN IJAZ	CHAK NO 36 NB DISTT SARGOD	LCY	04237900096201	PLS				PKR				374.31		24-Jun-2008	
83817	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840393426713	MR SOHAIL ANJUM	HOUSE NO 118 ST NO 5 GULSH	LCY	04237900096301	PLS				PKR				124.85		27-Jun-2008	
83818	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840353310456	MS.SAIMA RIAZ	ZAFAR IQBAL STREET OPPOSIT	LCY	04237900096601	PLS				PKR				102.76		18-Sep-2008	
83819	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840383196125	MR.MUHAMMAD NAWAZ	S/O MUHAMMAD ASHRAF P A F	LCY	04237900099601	PLS				PKR				41.73		2-Aug-2008	
83820	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840325346361	MR.NIAZ HUSSAIN	S/O MUHAMMAD RIAZ MILITRY	LCY	04237900099701	PLS				PKR				124.20		28-Aug-2008	
83821	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3410171198155	MR.ABU SUFIAN	JHUGIAN POST OFFICE QILA DI	LCY	04237900099801	PLS				PKR				41.73		22-Aug-2008	
83822	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840102720840	MS MARIA JAVAID	CHAK NIZAM PO KHALAS SHAR	LCY	04237900100901	PLS				PKR				14.44		24-Sep-2008	
83823	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840391315040	MS BUSHRA HANIF AWAN	NEAR MOHAMMADI COLONY HI	LCY	04237900101001	PLS				PKR				41.71		31-Jul-2008	
83824	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630284990505	MR MUHAMMAD ARSHAD	MUHALLA ZAMAN COLONY JOH	LCY	04237900101101	PLS				PKR				166.36		24-Jul-2008	
83825	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840372061983	MR.MUHAMMAD NADEEM	HOUSE NO 254 STREET NO 9 IS	LCY	04237900105601	PLS				PKR				41.72		31-Jul-2008	
83826	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840393786711	MOHSIN HASSAN	CHAK NO.37/NB. P.O. SAME TE	LCY	04237900105701	PLS				PKR				83.24		2-Aug-2008	
83827	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840373819141	MR.ISMAEL	HOUSE NO 1-S-22 BLOCK NO 3	LCY	04237900107901	PLS				PKR				83.13		26-Jul-2008	
83828	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840370935151	MR M WAQAR AHMED	CHAK NO 53 NB P/O CHAK NO 5	LCY	04237900112701	PLS				PKR				82.92		3-Sep-2008	
83829	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840364649308	MISS SUMERA RAMZAN	HOUSE NO 7 SATREET NO 1 NE	LCY	04237900114401	PLS				PKR				1,156.77		19-Sep-2008	
83830	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840352618533	MR.TARIQ MASIH	S/O AKBAR MASHI CHAK NO 10	LCY	04237900121501	PLS				PKR				289.98		2-Aug-2008	
83831	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840319482401	MR.UMAR NISAR MALIK	HOUSE NO 12 STREET NO 12 N	LCY	04237900121801	PLS				PKR				861.35		13-Sep-2008	
83832	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840362397993	MR.IRFAN SHABBIR	S/O SHABBIR CHAK NO 142 SB	LCY	04237900124701	PLS				PKR				82.81		16-Aug-2008	
83833	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840353263184	MS.AMBER NOREEN	HOUSE NO 4-S-23 BLOCK 12 SA	LCY	04237900125301	PLS				PKR				165.60		5-Aug-2008	
83834	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840324174373	MR.ZULIFQAR ALI	S/O SHAKOOR AHMAD CHAK NU	LCY	04237900127201	PLS				PKR				128.14		29-Sep-2008	
83835	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840384291499	MR.MUHAMMAD KAMRAN	S/O MUHAMMAD SARWAR FUR	LCY	04237900128501	PLS				PKR				330.96		9-Aug-2008	
83836	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840331720796	MISS. SHAH RUKH	D/O GHULAM MURTAZA HOUSE	LCY	04237900128601	PLS				PKR				124.21		18-Sep-2008	
83837	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	6110197439669	MR.SHAKEEL GUL TOOR	HOUSE NO F-19 PINSTECH COL	LCY	04237900133601	PLS				PKR				136.18		4-Sep-2008	
83838	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320452172	MISS SAIMA TAHIR	D/O MUHAMMAD TAHIR SATRE	LCY	04237900136301	PLS				PKR				946.21		10-Sep-2008	
83839	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840337152231	MR SHAHID HUSSAIN	S/O M ZAHID HOUSE NO 90 SAR	LCY	04237900158501	PLS				PKR				123.45		30-Sep-2008	
83840	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460133386125	FAIZ AHMED WASEE	HNO 1264 MOHALLAH RASOOL	LCY	04250003907701	PLS				PKR				16,637.40		26-Jan-2008	
83841	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107103954	AZRA SHAHEEN D.O ATTA MOHD	H.NO.1900 MOH.DAR UL ISLAM	LCY	04250004874801	PLS				PKR				2,124.83		1-Sep-2008	
83842	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460396343523	MOHAMMAD BOOTA S/O MOHD SHARIF	VPO RORAS TEH SAME DISTT S	LCY	04250006045001	PLS				PKR				7,836.04		29-Mar-2008	
83843	0425	SAMBRIAL, DASKA	SIALKOT	PB	3469015961589	MOHD SAFDAR S/O SAEED AHMED	PAKI GHARIA P/O BEGOWALA T	LCY	04250007018301	PLS				PKR				14,885.98		25-Sep-2008	
83844	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460108207115	TARIQ MEHMOOD S/O MOHD AZEEM	MADINA CROCARY STORE MAN	LCY	04250007764901	PLS				PKR				134.60		18-Aug-2008	
83845	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107354033	ALI ASGHAR & KHURSHID BEGUM	H NO 1787 MOH DAL UL USLAM	LCY	04250007905901	PLS				PKR				1,646.73		18-Sep-2008	
83846	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460348087396	NAZIRAN BIBI W/O NAZIR AHMAD	V P O MANDIR SYEDIAN TEH &	LCY	04250008037001	PLS				PKR				1,938.81		14-Jul-2008	
83847	0425	SAMBRIAL, DASKA	SIALKOT	PB	3410188655581	NAZIR AHMED S.O GULAB DIN	H.NO.2/525 ST.NO.7 GURU NAN	LCY	04250009263301	PLS				PKR				280.25		5-Aug-2008	
83848	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107646525	MOHD.AMWAR S/O MOHD.SADIA	MOH.MOHD.PURA SAMBRIAL T	LCY	04250009480401	PLS				PKR				1,346.99		26-Jul-2008	
83849	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460152430461	MOHD.BOOTA S/O MOHD.SARWAR	UGOKI MAIN BAZAR NEAR JAM	LCY	04250009509101	PLS				PKR				8,574.95		22-Mar-2008	
83850	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460363358439	SAJID KHAN BARQI S/O SHOUKAT KHAN	21 MOHALLAH CHAH JATTAN G	LCY	04250009788101	PLS				PKR				428.80		18-Sep-2008	
83851	0425	SAMBRIAL, DASKA	SIALKOT	PB	0030259389152	MUBARIK AHMED S.O M.SHARIF	WAPDA SUB DIV.NO.1 MORE SA	LCY	04250009826401	PLS				PKR				30,035.14		18-Sep-2008	
83852	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460396478291	MOHSIN ASHRAF S .O M.ASHRAF	VILL.GHALI ABAD WAZIRABAD	LCY	04250009898401	PLS				PKR				95.74		18-Sep-2008	
83853	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460350873513	ABDUL UR RASHID S/O M RAMZAN	VILL RODAS PO SAMBRIAL	LCY	04250010103901	PLS				PKR				40,928.66		29-Aug-2008	
83854	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460108236661	MUHAMMAD ASLAM	SDPT SAMBRIAL DISTT.SIALKO	LCY	04250010326901	PLS				PKR				17,412.52		18-Sep-2008	
83855	0425	SAMBRIAL, DASKA	SIALKOT	PB	0030164230779	NAZIR & SHUKAR DIN	DARA GUJRAN WAZIRABAD RO	LCY	04250010512501	PLS				PKR				360,025.09		21-Apr-2008	
83856	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460320788216	ZOHRAN BIBI D/O M KHALID	VILL ABIALA P/O DOLO BHILO D	LCY	04250010766801	PLS				PKR				223,924.12		30-Aug-2008	
83857	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460321083780	ROBINA KAUSAR W/O RIAZ AHMAD	VILL PO RORAS TEH DISTT SIA	LCY	04250014621801	PLS				PKR				2,554.35		17-May-2008	
83858	0425	SAMBRIAL, DASKA	SIALKOT	PB	0030260530215	NRSP ROSHANI	JATHEKE TEH DASKA DISTT SI	LCY	04250014627701	PLS				PKR				1,985.51		15-Apr-2008	
83859	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460159657043	NAVEED AHMED S/O MOHD BASHIR	NAI ABADI ALLIYA WALI SAMBR	LCY	04250014878701	PLS				PKR				432.87		19-Aug-2008	
83860	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107089118	ASIA YOUSAF D/O MOHD YOUSAF	GLAI MOH NEW DARUL ISLAM S	LCY	04250015019901	PLS				PKR				772.64		3-May-2008	
83861	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107491353	AAMIR SAJJAD S/O GHULAM RASOOL	VILL PO KOTHIALA TEH DASKA	LCY	04250015436401	PLS				PKR				37,152.44		21-Apr-2008	
83862	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460322253886	NASIRA W/O IFTIKHAR SADIQ	H NO 1640 MDH MOHD PURA S	LCY	04250015633401	PLS				PKR				8,566.06		18-Aug-2008	
83863	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460108260263	MOHD ARSHAD S/O MOHD IBRAHIM	RASOOLPURA SAMBRIAL TEH I	LCY	04250015949001	PLS				PKR				1,424.98		4-Aug-2008	
83864	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460128450229	SHAH MUHAMMAD S/O PIR DITTA	MOHALLA NOOR PURA SAMBR	LCY	04250016246701	PLS				PKR				19,578.63		17-Sep-2008	
83865	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107929841	MUHAMMAD SHAHBAZ & SHAHBANAKAUSAR	HOUSE NO 1 MOHALLAH NO 3	LCY	04250016248601	PLS				PKR				7,147.01		6-May-2008	
83866	0425	SAMBRIAL, DASKA	SIALKOT	PB	4250180171771	GULZAR AHMED S/O AKBAR ALI	BHAKHREWALI P/O KHAS TEH S	LCY	04250016329001	PLS				PKR				4,942.60		6-Aug-2008	
83867	0425	SAMBRIAL, DASKA	SIALKOT	PB	3420105853283	MUMTAZ AHMED S/O GHULAM MUHAMMAD	HABIB PURA P/O GUJRAT TEH A	LCY	04250016378301	PLS				PKR				215.13		17-Sep-2008	
83868	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107467539	ZAHID HUSSAIN	VILLAGE KAKAWALI P.O SAMBR	LCY	04257100008101	PLS				PKR				1,015.07		27-Mar-2008	
83869	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460192909571	ZEESHAN AHMED BUTT	METRO PHARMACEUTICAL PL	LCY	04257100008801	PLS				PKR				8,402.55		18-Sep-2008	
83870	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460378987693	NOOR MUHAMMAD	SHARIF PURA P/O SAMBRIAL D	LCY	04257100013401	PLS				PKR				2,332.08		21-Aug-2008	
83871	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460180803147	ABDUL SATTAR	HOUSE NO 114 GALI NO 3 MOH	LCY	04257100018001	PLS				PKR				7.38		18-Sep-2008	
83872	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460101119539	RIZWAN ALI	CHAK IKHTIAR P/O CHINI GON	LCY	04257100026301	PLS				PKR				500.32		21-May-2008	
83873	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460388308856	NAGEENA SAJJAD W/O MALIK SAJJAD	VILL. & PO MAJRA KALAN NEAR	LCY	04257900018801	PLS				PKR				22,556.06		4-Aug-2008	
83874	0425	SAMBRIAL, DASKA	SIALKOT	PB	9150601183319	SAMIULLAH CHAUDRY S/O CH. ABDUL HAQ	MAIN BAZAR,MARKET COMMIT	LCY	04257900120701	PLS				PKR				210.91		11-Sep-2008	
83875	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460174907991	JAVID IQBAL S/O SHAH MOHD	MOHALLAH NOORPURA MANDI	LCY	04257900121401	PLS				PKR				14,891.51		12-Sep-2008	
83876	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460323526383	MUHAMMAD ILYAS S/O MUHAMMAD NAZIR	MOHALLAH MUGHRABI DHANA	LCY	04257900121801	PLS				PKR				210.16		15-Sep-2008	
83877	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740157250849	ZAMIR AKHTAR	HOUSE NO 26 MADINA MA4SJID	LCY	04270005703601	PLS				PKR				5,303.51		18-Jan-2007	
83878	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	5283742207361	MUHAMMAD RAZAQ	CHEHARI BANGLAN TEH GUJAR	LCY	04270005826901	PLS				PKR				8,240.02		22-Mar-2007	
83879	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740113383051	MOHAMMAD AJAIB	VILL BROAL P O CHANGA BANI	LCY	04270006711101	PLS				PKR				106,920.79		10-Jul-2007	
83880	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140001564300	MST SUGRA BI W O SHAHYAR	VILL MANDAR TEH GUJAR KHA	LCY	04270006843801	PLS				PKR				28,342.46		4-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83881	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740182014828	MAQSOOD JAN	VILL BURRI CHANA P.O BURKI (	LCY	04270007298901	PLS				PKR				466,674.40		18-Jul-2007	
83882	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740190066901	NAZAR HUSSAIN	VILL JHANDA P.O GUJAR KHAN	LCY	04270008113101	PLS				PKR				5,610.18		4-Jan-2007	
83883	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115015947	MUHAMMADSULEMAN	MANKIALA BRANMAN TEH GUJ	LCY	04270009210901	PLS				PKR				1,140,683.13		17-Apr-2007	
83884	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115103429	GHULAM HUSSAIN	CHAK BAGWAL P.O KHAS TEHS	LCY	04270010364101	PLS				PKR				29,130.71		22-Aug-2007	
83885	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740505550613	JAVEED AKHTAR	VILL DULMI KHATRII P O DULMI	LCY	04270011097501	PLS				PKR				35,275.45		27-Jan-2007	
83886	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114639073	SUBEHA SADIQ	BHALOT NO. 22, P.O KHAS GUJ	LCY	04270013878701	PLS				PKR				0.01		4-Jun-2008	
83887	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740191980705	MOHAMMAD TAJ	VILL NARALI KAWAL P O QAZA	LCY	04270014167201	PLS				PKR				318.62		5-Sep-2008	
83888	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740103534875	SHER AHMAD	VILL DORA BUDHAL TEH GUJA	LCY	04270014580201	PLS				PKR				1,479.80		28-Feb-2008	
83889	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740142646219	ABDUL GHAFOOR S O MUHAMMAD F	VILL PO KANGAR TEHSIL GUJA	LCY	04270016372801	PLS				PKR				2,665.03		27-Sep-2008	
83890	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740151662073	RIAZ AHMED RAJA S O HAJI KHURSHID A	KHURSHID AHMED VILL P O BA	LCY	04270017200001	PLS				PKR				1,299.81		8-Sep-2007	
83891	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740176560463	MUHAMMAD ABBAS S O SADIQ HUSSIA	HOUSE NO 105 WAR NO 4 GUJ	LCY	04270017336301	PLS				PKR				5,064.31		8-Oct-2007	
83892	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	8130125542787	ABDUL GHAFOOR S O MUHAMMAD ASHR	VILL PHARWAL BANGIAL TEH G	LCY	04270017617201	PLS				PKR				95,599.52		22-Jan-2008	
83893	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740144774917	LIAQAT HUSSAIN S O BARKAT HUSAI	VILL P O TAJO JHANGI TEH GU	LCY	04270017701501	PLS				PKR				23,619.61		21-Sep-2007	
83894	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740147988465	DAULAT ZAR S O KARAM DAD KHAN	VILL DANG DEW SAYEDAN PO	LCY	04270018818101	PLS				PKR				201.87		16-Jul-2008	
83895	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9150901357513	AZIZ IQBAL S O MUHAMMAD RAMZAN	VILL.AND P O KAROLI TEH GUJ	LCY	04270018971201	PLS				PKR				5,067.93		23-May-2007	
83896	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115037707	MUHAMMAD YOUNAS	MOHALLAH KOT SYEDAN GUJA	LCY	04270018999901	PLS				PKR				950.66		23-May-2008	
83897	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114819147	RAJA SADAQAT HUSSAIN	VILL PO KEENAT PIR BUY TEH (	LCY	04270019180601	PLS				PKR				15,025.98		2-Aug-2008	
83898	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740180313945	DAST AHMED S O MOHAMMAD YOUNIS	VILL ARIF KANYAL P O BHAGHF	LCY	04270019387801	PLS				PKR				751.48		11-Oct-2007	
83899	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740164994732	MST DIWAN BEGUM	BARKI GUJAR KHAN	LCY	04270020263201	PLS				PKR				44,409.85		25-Jul-2008	
83900	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740152572008	KAUSAR PARVEEN W O IBRAR YAQOOB	VILL AND P O MATTUA TEH GU	LCY	04270021794801	PLS				PKR				329,076.30		9-Aug-2007	
83901	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740105118119	MUHAMAMD SHABBIR S O SAJAWAL KH	VILL P O DANGDEO ISRAN TEH	LCY	04270022026801	PLS				PKR				25,226.63		4-Jan-2008	
83902	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740184712842	RESHAM JAN W O BANARAS KAHN	VILL KURI SARFRAZ P O JANDI	LCY	04270022474801	PLS				PKR				94,012.71		16-Jun-2008	
83903	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740199827197	ANSAR MEHMOOD	S O MUHAMMAD SHARIF VILL D	LCY	04270025304801	PLS				PKR				39,925.51		24-Jul-2008	
83904	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740190502241	FAISAL MEHMOOD AFSAR	S O MUHAMMAD AFSAR HOUS	LCY	04270025483001	PLS				PKR				885.96		5-Nov-2007	
83905	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740198716843	MUHAMMAD FAZAL	S O MUHAMMAD JI VILL BANGL	LCY	04270025538101	PLS				PKR				7,921.78		14-May-2007	
83906	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9030301077431	WAHEED SADIQ	S O SADIQ HUSSAIN VILL DULM	LCY	04270025654701	PLS				PKR				59,357.26		8-Jan-2008	
83907	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114634264	S BEGUM JEE	W O TIKKA KHAN NEW BEHGAN	LCY	04270025830801	PLS				PKR				141,530.67		8-Jan-2008	
83908	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740108738240	RIFFAT PERVEEN W O MOHAMMAD FAI	V.MALK WAL P O CHANGA MAR	LCY	04270026135201	PLS				PKR				6,099.42		13-Dec-2007	
83909	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740190848205	GHAZANFAR ALI S O MUHAMMAD AFSA	DHOKE PIR MUHAMMAD P O BA	LCY	04270026441701	PLS				PKR				1,091.75		22-Nov-2007	
83910	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140001270052	MUHAMMAD FAYYAZ S O FAZAL.	VILLAGE DHOKE CHAK QADIR	LCY	04270026577201	PLS				PKR				68,633.62		3-May-2007	
83911	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740185341327	SHERAZ AHMED S O MUHAMMAD TAJ	VILL AND P O BAHLOT NO 22 T	LCY	04270026689901	PLS				PKR				20,904.20		13-Sep-2007	
83912	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140001695120	SHAHEEN AKHTAR W O M.MAQSOOD	VILL.PAROL P O CHANGA BANG	LCY	04270027910301	PLS				PKR				373.70		13-Aug-2008	
83913	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740109804881	MUHAMMAD TAJ S O SAID ALAM	VILL CHERI BANGIAL P O CHER	LCY	04270027916201	PLS				PKR				481.71		13-May-2008	
83914	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740143323081	MUNSABDAR NAZEER HUSSAIN E S A	USMANABAD P.O ALAMABAD TE	LCY	04270028634801	PLS				PKR				1,824,101.71		15-Dec-2007	
83915	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740149052769	HASRAT MAHMOOD S O SABIR HUSSAI	124 SPETCHLEY ROAD WORCE	LCY	04270028925401	PLS				PKR				562,982.14		26-Aug-2008	
83916	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114480694	KHURSHID BEGUM D O ABDUL REHMAN	VILL PO PHARWAL SARU KHAN	LCY	04270029877501	PLS				PKR				16,303.97		11-Jun-2007	
83917	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740138337907	MUHAMMAD HUSSAIN AND NUSRAT HUSSAIN	HOUSING SCHEME NO I GUJAR	LCY	04270030418701	PLS				PKR				21,034.71		5-Apr-2007	
83918	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740168644865	COMMUNITY ORG. MOHRA DHAMIAL	COMMUNITY ORGANIZATION M	LCY	04270031245901	PLS				PKR				1,758.91		11-Jul-2007	
83919	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740127225251	MUHAMMAD ISHAQ S O AMIR DAD KHA	NAI ABADI NEAR RAILWAY STA	LCY	04270031325501	PLS				PKR				33,697.09		5-Sep-2008	
83920	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740181584891	AZIZ MUHAMMAD S O LAL KHAN	VILL. DARKALA TEH.GUJAR KA	LCY	04270031443701	PLS				PKR				7,302.11		26-Jul-2008	
83921	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740198376981	TARIQ MEHMOOD S O MUHAMMAD SHAR	NAGGAL UMER KHAN GALI NO	LCY	04270031569401	PLS				PKR				1,562.83		7-Jul-2007	
83922	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740159720594	S TAHIRA SHAHEEN W O	AZHAR IQBAL VILL P O MAHND	LCY	04270033816301	PLS				PKR				473.19		26-May-2008	
83923	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740197628401	MUHAMMAD JAMIL S O ADALAT KHAN	VILL P O BHALOT TEH GUJAR K	LCY	04270034145501	PLS				PKR				37,317.80		5-Dec-2007	
83924	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140001506309	MUHAMMAD WASIM YOUNIS	HOUSE NO. 22 A-2 MOHALLAH	LCY	04270034810901	PLS				PKR				15,635.84		20-Nov-2007	
83925	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740102640054	NIGHAT SULTANA D O MUHAMMAD ASH	H.NO.135 WARD 7 TEH GUJAR	LCY	04270034909401	PLS				PKR				4,324.97		4-Jul-2007	
83926	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140002867328	FAREEDA AMIR W O M.BASHIR	C O AMIR KIRYANA STORE WA	LCY	04270034919801	PLS				PKR				664.84		25-Aug-2008	
83927	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740143852135	EJAZ AHMED S O ABDULLAH KHAN	HOUSE NO.101 WARD NO.7 HA	LCY	04270034942901	PLS				PKR				419.46		9-Jun-2008	
83928	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740106861749	SYED AKHTAR IMAM RIZVI S O DEWAN AL	WARD NO 16 KOT SAYIDAN GU	LCY	04270035260701	PLS				PKR				35,496.20		3-Apr-2007	
83929	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740165726675	NOOR UL HAQ S O NOOR HUSSAIN	H NO 186 QAZIAN ROAD GUJAR	LCY	04270035441901	PLS				PKR				1,669.03		11-Sep-2007	
83930	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114432287	IBRAR HUSSAIN S O FETH MUHAMMAD	MULLAH KARIM DADIAN V PO B	LCY	04270035443501	PLS				PKR				219.01		22-Apr-2008	
83931	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114582097	ZAHID MEHMOOD S O ALTAF HUSSAIN	V SPYLY FIRM SYIAL PO MANK	LCY	04270035461601	PLS				PKR				2,656.99		15-Dec-2007	
83932	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740168551579	SHIAQUAT ALI S O MUHAMMAD SADIQ	WARD NO 3 BARKI JADEED GU	LCY	04270035513601	PLS				PKR				8,616.60		24-Feb-2007	
83933	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740121482344	C.O. SAHANG A 2 FEMALE	VPO SHANG TEHSIL GUJARKHA	LCY	04270035771701	PLS				PKR				709.94		20-Aug-2007	
83934	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115599705	MEHMOOD HUSSAIN QADRI S O ALI QADAR	V DHOKE BABA SAIN GHULAM (	LCY	04270035821701	PLS				PKR				8,907.22		27-Jul-2007	
83935	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740126776738	SADIA RAZZAQ MUHAMMAD MAJAD J	WARD NO 12 BARKI BUDHAL GU	LCY	04270035896601	PLS				PKR				18,149.61		29-May-2008	
83936	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740194015368	NUSRAT SHAHEEN D O MUHAMMAD HUSSAIN	V PO QAIZAN TEHSIL GUJARKH	LCY	04270036350301	PLS				PKR				3,282.98		28-May-2008	
83937	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740122070995	ZAFAR IQBAL S O MUHAMMAD IQBAL	V PO NARALI TEHSIL GUJARKH	LCY	04270036869901	PLS				PKR				3,281.16		14-Jun-2008	
83938	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740158004969	CO DHOKE GONDAL A 1	C O FAREED AHMED V PO DHO	LCY	04270036880601	PLS				PKR				9,679.54		19-Jul-2007	
83939	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114066050	C O MOHRA BAGGU A 2 FEMALE	MOHRA BAGU P.O CHANGA MA	LCY	04270036884901	PLS				PKR				5,987.16		3-Jul-2007	
83940	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740106368310	IMRANA JHANGIR KAYANI UMARA JHANG	WARD NO 18 NEW BARKI TEHS	LCY	04270036902601	PLS				PKR				3,215.62		19-Aug-2008	
83941	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114364085	MASHRAT HUSSAIN S O MUHAMMAD KH	GT ROAD GUJAR KHAN	LCY	04270037821601	PLS				PKR				40,243.89		21-Apr-2008	
83942	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114847433	ANJAMAN ARAINA GULYANA	GULYANA MALYAR TEH GUJAR	LCY	04270038315101	PLS				PKR				17,721.44		25-May-2007	
83943	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140002395343	MOHAMMAD AHMED MIRZA S O ABRAHI	VPO SASRAL TEH GUJAR KHAN	LCY	04270039378301	PLS				PKR				18,150.43		19-Jan-2007	
83944	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740187780992	MST. SUGHRA BEGUM	VILL KANIAT LADHOO P O KANI	LCY	04270039750601	PLS				PKR				66,272.57		5-Aug-2008	
83945	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3230307101678	SHUGUFTA NAURIN D O RAJA GULABB	VILL. & P.O ISLAM PUR JABBAR	LCY	04270040595601	PLS				PKR				10,769.10		4-Jun-2007	
83946	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114023407	MIRZA ASGHER ALI	S O MIRZA MUNSHI KHAN H NO	LCY	04270041075701	PLS				PKR				228.14		22-May-2008	
83947	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114724469	MUHAMMAD IRSHAD HAFEEZ	S O MUHAMMAD BANARAS H N	LCY	04270041078101	PLS				PKR				5,323.91		29-Mar-2007	
83948	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114092455	WAJID MEHMOOD	S O MUHAMMAD ZAMAN H NO 2	LCY	04270041100501	PLS				PKR				10,234.88		18-Jun-2007	
83949	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114629273	MUHAMMAD YOUNIS SHAMIM AKHTAR	VILLAGE NOOR BASRA P.O QAZ	LCY	04270041141501	PLS				PKR				422,793.95		8-Sep-2007	
83950	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740136209619	IMRAN KHAN S O MUKHTAR ALI	VILL. AND POST OFFICE CHAN	LCY	04270041227001	PLS				PKR				0.03		18-Mar-2008	
83951	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740197403013	C.O. N.R.S.P MOHRI KHATRAIL A.1	VILLAGE AND POST OFFICE MO	LCY	04270041238401	PLS				PKR				16,454.15		3-Mar-2007	
83952	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740140059230	NAZIA SHAHEEN D O M. AFTAB	VILLAGE BORGI BHAINS POST	LCY	04270041278601	PLS				PKR				15,054.90		8-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
83953	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740113794582	ABIDA PARVEEN W O SHOUKET ALI	HOUSE NO. 4 MOHALLAH DHOI	LCY	04270041394101	PLS				PKR				288.65		23-Sep-2008	
83954	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740199136167	M.NAEEM RAJA AND MARYAM NAEEM RAJA	MOHALLAH BABU GULAB WARI	LCY	04270041413701	PLS				PKR				5,769.82		17-Mar-2007	
83955	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740156323396	KHURSHID BI AND RIMLA SHEHZADI	VILLAGE AND POST OFFICE BA	LCY	04270041447601	PLS				PKR				284.68		1-Oct-2007	
83956	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740147821977	MUHAMMAD BASHIR	VILL. THOLLAN POST OFFICE B	LCY	04270041574501	PLS				PKR				5,666.94		19-Feb-2008	
83957	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740181004993	SAJID MAHMOOD S O JUMA KHAN	VILLAGE AND POST OFFICE MO	LCY	04270041817901	PLS				PKR				20,968.71		20-Aug-2008	
83958	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114784597	DEHI TANZEEM DHOK DIL MUHAMMAD M	PO DRAYALA SEGOL TEHSIL G	LCY	04270041892101	PLS				PKR				14,805.12		17-Jun-2008	
83959	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740103275269	AJAZ AHMED S O GHULAM MURTAZA	MOHALLAH BABU GULAB KHAN	LCY	04270041930301	PLS				PKR				15,854.92		17-Jul-2007	
83960	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114480379	KH MUHAMMAD SHEERAZ S O MANZOOR HUS	WARD NO 19 GUJAR KHAN DIS	LCY	04270041945601	PLS				PKR				5,901.36		27-Jun-2007	
83961	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114375055	MUHAMMAD ALYAS S O MUHAMMD RAFI	QAZIAN MOH BALA TEH GUJAR	LCY	04270041969401	PLS				PKR				23,019.44		1-Mar-2008	
83962	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740189215798	MAHMOOD HUSSAI S O MAHFOOZ HUSSAIN	DHOK MUNSHI GHULAM HAIDE	LCY	04270042034101	PLS				PKR				1,153.12		25-Jul-2007	
83963	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740165394572	SHEHZADI ASIA SHEHNAZ W O ABUBAKAR	267-C HOUSING SCHEME NO. 1	LCY	04270042050901	PLS				PKR				3,110.92		27-Jun-2007	
83964	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740193422040	RUBINA ASIF W O MIRZA M.ASIF IQBAL	WARD NO 14 SANDAL ROAD GU	LCY	04270042082201	PLS				PKR				1,088.04		17-Jan-2007	
83965	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740112920116	MUHAMMAD KAZIM S O FAZAL HUSSAIN	DHOK SUBEDAR AZIZ KHAN JH	LCY	04270042088101	PLS				PKR				1,349.94		3-Sep-2007	
83966	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740183257021	IRFAN AHMED MINHAS S O M.SADIQ	MOH KOT SAIDAN GUJAR KHAN	LCY	04270042090101	PLS				PKR				13,494.08		5-Jun-2007	
83967	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740194221336	ASMA ZAHEER RAJA W O M.ZAHEER RAJA	WARD NO. 1, MOHALLAH BABU	LCY	04270042197601	PLS				PKR				17,586.67		30-May-2008	
83968	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114359370	MAIMOONA NAWAZ D O RAB NAWAZ	HOUSE NO. 32 BARKI JADEED G	LCY	04270042240901	PLS				PKR				2,586.96		2-Apr-2008	
83969	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740537235793	MUHAMMAD ZUBAIR SHAHEEN AKHTAR	CIVIL HOSPITAL GUJAR KHAN T	LCY	04270042242501	PLS				PKR				36,786.89		6-Jun-2007	
83970	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740173040549	ASIF HUSSAIN	S/O LIAQUAT ALI VILL. AND P.O	LCY	04270042301201	PLS				PKR				433.25		21-Jul-2007	
83971	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740142202029	MUHAMMAD WAQAS	S/O ABDUL HUSSAIN NEAR BIL	LCY	04270042338601	PLS				PKR				18,824.62		5-Jan-2007	
83972	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740103760100	SAMINA ABDUL HUSSAIN	D/O RAJA ABDUL HUSSAIN NEA	LCY	04270042340601	PLS				PKR				18,461.07		5-Jan-2007	
83973	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740182946302	SHAKEELA ABDUL HUSSAIN	D/O RAJA ABDUL HUSSAIN NEA	LCY	04270042341401	PLS				PKR				18,824.62		5-Jan-2007	
83974	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740180563326	NIGHAT ABDUL HUSSAIN	D/O RAJA ABDUL HUSSAIN NEA	LCY	04270042342201	PLS				PKR				353,442.94		6-Jun-2007	
83975	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740132393367	YASIR IRFAN KAYANI	S/O MUHAMMAD TAJ VILL. MOH	LCY	04270042353601	PLS				PKR				1,461.17		23-Aug-2007	
83976	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740162365457	VDC CHANGA BANGIAL	VILL. AND P.O. CHANGA BANGI	LCY	04270042403601	PLS				PKR				273.42		26-May-2008	
83977	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115064507	ABDUL MANAN	S/O ABDUL SATTAR VILL. SAIB	LCY	04270042418201	PLS				PKR				30,862.09		16-Jan-2007	
83978	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740133806917	RAJA ZAHID ALI	S/O RAJA MEHBOOB ALI VILL. A	LCY	04270042427001	PLS				PKR				5,354.97		2-Jul-2008	
83979	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114413123	ASAD PERVEZ	S/O FAQIR MUHAMMAD JHAND	LCY	04270042461201	PLS				PKR				26,965.98		27-Dec-2007	
83980	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740138795514	CO BHAI KHAN A-II	NRSP JKHAND MEHLO TEH GU	LCY	04270042562001	PLS				PKR				214.02		14-Jul-2007	
83981	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114537691	AAMIR ABBAS	S/O MUHAMMAD ABBAS H. NO.	LCY	04270042569501	PLS				PKR				1,999.04		30-Jun-2007	
83982	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114961073	NASIR ALI	DULMI DHAMYAL PO DULMI TA	LCY	04270042823601	PLS				PKR				294.52		22-Feb-2007	
83983	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740178593685	RAJA ABDUL RAUF & M.SADIQ	MOHRI RAJGAN PO KHINGAR M	LCY	04270042836601	PLS				PKR				740.46		22-May-2008	
83984	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140001178899	HASAN AKHTAR S O LAL HUSSAIN	DOKE KASWAL P O MAJOTHA T	LCY	04270060941101	PLS				PKR				0.01		19-Jul-2007	
83985	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114792745	MUHAMMAD ASHRAF	MOHALLAH BABU GHULAB KHA	LCY	04277000040501	PLS				PKR				1,232.27		6-Jun-2007	
83986	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740143897896	RUBINA KOSAR TANEVEER	MOHRA GUJRAN P.O QAZIAN G	LCY	04277000042101	PLS				PKR				584.13		2-Jun-2007	
83987	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115960207	MUHAMMAD ASLAM TAHIR	WARD NO. 1 , MOHALLAH BABU	LCY	04277000053801	PLS				PKR				0.01		28-Jun-2008	
83988	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115969213	MUHAMMAD RAFIQ & NADEEM AKHTAR	NEW ABADI,VILL. DHOKE MIR P	LCY	04277900002101	PLS				PKR				5,724.12		26-Jul-2007	
83989	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740189280881	PERVEZ AKHTER	WARD NO 19 GUJAR KHAN TEH	LCY	04277900010501	PLS				PKR				5,824.95		8-Sep-2007	
83990	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740142153125	IFTIKHAR MAHMOOD S/O ALLAH DITA	NITHA CHATTAR P.O KHAS GU	LCY	04277900012701	PLS				PKR				42,359.68		7-May-2008	
83991	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740149833091	AMEER AFZAL S/O ABDUL GHANI	HOUSE NO. 291-B-1, WARD NO.	LCY	04277900016901	PLS				PKR				928.42		1-Oct-2007	
83992	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740169739877	MANZOOR BEGUM & IMRAN MEHMOOD	GHARIBABAD WARD # 19 GUJA	LCY	04277900019601	PLS				PKR				720.89		24-Sep-2008	
83993	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740116213110	SUMAYYA KHATOON D/O NASEEM AHMED	BARKI CHOHAN P.O KHAS TEH	LCY	04277900021701	PLS				PKR				833.53		1-Apr-2008	
83994	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140002371734	ANISA BIBI RAFIQUE W/O MUHD RAMZAN	P.O JAND MAHGO MAIL JABOK	LCY	04277900038101	PLS				PKR				174,628.92		17-Dec-2007	
83995	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740168866355	AURANG ZEB S/O ALI SHAH	DARYALA KAKHI TEHSIL GUJAR	LCY	04277900042301	PLS				PKR				19,044.32		9-Jan-2008	
83996	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140002700929	MUHAMMED QUDEER S/O MUHAMMED SHABI	MOHAALA SAPIALI KHANGHIR P	LCY	04277900048001	PLS				PKR				43,468.25		23-Apr-2008	
83997	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740146689171	SAFDER HUSSAI S/O MUHAMMED ARIF	V P O THANGDEW ISRAN TEH G	LCY	04277900054101	PLS				PKR				9,901.57		29-Feb-2008	
83998	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115195106	YASMIN AZIZ D/O AZIZ-UR-REHMAN	VPO BUCHIAL TEH GUJAR KHA	LCY	04277900056801	PLS				PKR				447,383.15		7-Mar-2008	
83999	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740104171467	IFTIKHAR HUSSAIN AND ZAINAB BI	VILL BHAGANA PO BHADANA T	LCY	04277900059401	PLS				PKR				2,479,520.87		12-Mar-2008	
84000	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740158772227	MUHAMMED QASIM S/O MUHAMMED RAMZAN	VILL HABIB KANYAL P O TEH G	LCY	04277900061401	PLS				PKR				510.75		28-Apr-2008	
84001	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740152248224	MUHAMMED JIBRAN M AMINA BIBI	VILL PHARWAL SARO KHAN P O	LCY	04277900062901	PLS				PKR				348.02		30-Jul-2008	
84002	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740158523529	ASIF ALI	/2 Barki Gujar Khan Dist Rawalpin	LCY	04277900065801	PLS				PKR				933.48		7-Apr-2008	
84003	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140001938655	MOHAMMED ILYAS	H.NO 65-A WARD NO 7 MOH ISL	LCY	04277900066601	PLS				PKR				19,102.84		9-Apr-2008	
84004	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740188231963	MALIK SHAFQAT JAMIL & HUMERA SHAFQA	H # NO 56, MOHALA NEW BARK	LCY	04277900066701	PLS				PKR				1,243.90		4-Aug-2008	
84005	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114864461	VIQAR AHMED	S/O RAJA FAYYA UL HAQ VILL P	LCY	04277900069101	PLS				PKR				16,155.87		7-May-2008	
84006	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3710409444607	AKHTER NAWAZ	KOHINOOR TEXTLE MILLS GUJ	LCY	04277900080001	PLS				PKR				0.01		18-Jun-2008	
84007	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114624378	JAN BEGUM	HAFIZABAD GUJAR KHAN	LCY	04277900087101	PLS				PKR				1,094.17		14-Jul-2008	
84008	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409800671	DOST MUHAMMAD S O KHUDA BAKHSH	MOHALLAH SATILA WALA JHAV	LCY	04280001618001	PLS				PKR				279.92		9-Apr-2008	
84009	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3804099671431	MUKHTAR AHMED S/O YAR M	DAWAL PO JHANVERIAN TEH S	LCY	04280003939001	PLS				PKR				1.24		20-Sep-2008	
84010	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840431831471	GULZAR AHMED S/O G HUSSAIN	V BHARAT SHARIF TEH SHAH P	LCY	04280005436901	PLS				PKR				269.91		29-Aug-2008	
84011	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840407358785	MUHAMMAD PATHAN S O BAZ KHAN LAK	WARD NO 9 JHAWARIAN TEH S	LCY	04280006583301	PLS				PKR				3,471.77		10-Sep-2008	
84012	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409553877	GHULAM MURTAZA S O MOHD BAKHSH	MOHALLAH MIANA JHAWARIAN	LCY	04280006918501	PLS				PKR				13,278.75		20-Sep-2008	
84013	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409456317	DOST MOHAMMAD S/O M HAYAT	VILL AND PO SADDA KAMBOH T	LCY	04280009211001	PLS				PKR				207.32		27-May-2008	
84014	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840489003213	MUHAMMAD AFZAL S/O AHMAD KHAN	VILLAGE AND P/O BIRBAL SHAF	LCY	04280009446201	PLS				PKR				15,882.49		24-Apr-2008	
84015	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	0023446143321	MOHD ARSHAD MEHMOOD S/O MOHDYAQUB	VILLAE CHAK MUSA P O JHAWB	LCY	04280010706801	PLS				PKR				1,243.28		27-Sep-2008	
84016	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840420940055	NAWAZ S/O DOST MUHAMMAD	MOH. MEHAR GUL MUHAMMAD	LCY	04280010985801	PLS				PKR				5,538.83		20-Sep-2008	
84017	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409941035	HABIBUR REHMAN S/O DOST MUHAMAMD	MOUZA KHANPUR WADHRA TE	LCY	04280010988201	PLS				PKR				1.29		20-Sep-2008	
84018	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409429007	AHMAD KHAN S/O GHULAM MUHAMMAD	VILL. KOUDLATHI P.O. BEERBA	LCY	04280011075101	PLS				PKR				2.29		20-Sep-2008	
84019	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409172352	SOOBAN WO AHMED DIN	VILL. KOUDLATHI P.O BEERBA	LCY	04280011077801	PLS				PKR				310.25		26-Jan-2008	
84020	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840434951788	BEEVI W/O GULL MUHAMMAD	VILL. KOUDLATHI P.O. BEERBA	LCY	04280011078601	PLS				PKR				327.44		18-Apr-2008	
84021	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840357367702	JAWAEE W/O NOOR MUHAMMAD	VILL. SULTAN PUR WADHRA P.	LCY	04280011085701	PLS				PKR				1.09		20-Sep-2008	
84022	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409174066	BHAG BHARIW/O MUHAMAD RAMZAN	VILL AND PO GADA KAMBOH TE	LCY	04280011106901	PLS				PKR				276.22		31-Jan-2008	
84023	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409554121	MUHAMMAD ASLAM S/O GHULAM MUHAMAD	MOHALLAH QAZIANWALA JHAV	LCY	04280011157401	PLS				PKR				327.41		11-Jun-2008	
84024	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409205176	BIVI W/O DIN MUHAMMAD	VILLAGE AND PO KHAJABAD TE	LCY	04280011205801	PLS				PKR				400.18		13-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84025	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840463357701	ISRAR AHMAD S/O MUHAMMAD SHARIF	MOH.MEHR LAL KHAN P.O. JHA	LCY	04280011224001	PLS				PKR				463.01		19-Sep-2008	
84026	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409561094	GHULAM AISHA D/O MANZOOR HUSSAIN	MOUZA KUOLATHI P.O.JHAWER	LCY	04280011292201	PLS				PKR				201.81		18-Apr-2008	
84027	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840366212291	TAHIR RAHIM S/O ABDUL RAHIM	SADA KAMBO TEH SHAH PUR	LCY	04280011421001	PLS				PKR				0.02		28-Jun-2008	
84028	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840490524763	MUHAMMAD SARDAR S/O JAHAN KHAN	VILL.P.O. KALRA TEH SHAHPUR	LCY	04280011433201	PLS				PKR				154.57		26-Jul-2008	
84029	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840492607385	MUHAMMAD NAZIR S/O IMAM DIN	MOHA. IMAM BARGAH JHAWAR	LCY	04280011672001	PLS				PKR				7,865.33		3-Sep-2008	
84030	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409171240	MUHAMMADAN W/O GHULAM MOHD	VILL. AND P/O KHAWAJA BAD T	LCY	04280011786601	PLS				PKR				1.10		20-Sep-2008	
84031	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840470030552	FATIMA W/O MALLI WAYEEN	MANKE WALA TEHSIL SHAHPUR	LCY	04280011952101	PLS				PKR				1.94		27-Sep-2008	
84032	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840406230506	FATIMA BIBI W/O NORANG	VILL AND PO MANAKWALA TEH	LCY	04280012026701	PLS				PKR				1.33		27-Sep-2008	
84033	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840422884468	SAIBAH BIBI W/O M. RAMZAN	VILL SULTANPUR PO JHAWARI	LCY	04280012029101	PLS				PKR				122.58		25-Apr-2008	
84034	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	4130312016032	SUGRA BIBI W/O SALAH MUHAMAD	VILL AND PO SULTANPUR JHAV	LCY	04280012031101	PLS				PKR				293.35		17-Apr-2008	
84035	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840414678519	KHAZIR HAYAT S/O ATA MUHAMAD	VILL AND PO SULTANPUR JHAV	LCY	04280012032001	PLS				PKR				344.56		19-Apr-2008	
84036	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409383988	KHATOON BIBI W/O ALLAH BAKHSH	VILL. AND P/O SADA KAMBOH T	LCY	04280012045401	PLS				PKR				301.03		19-May-2008	
84037	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409454813	IFTIKHAR AHMAD S/O M. SHAFIQUE	VILLAGE AND PO KHAWAJABAD	LCY	04280012180801	PLS				PKR				170.70		15-Apr-2008	
84038	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409464269	MUHAMMAD ASGHAR S/O MOHD RAMZAN	MOUZA PACHANI P/O GHANGW	LCY	04280012312001	PLS				PKR				161.47		15-Aug-2008	
84039	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409197974	BASHIRAN BIBI W/O FATEH MUHAMMAD	LOKRI JAWAYIAN WALI P/O JHA	LCY	04280012327701	PLS				PKR				307.12		22-Apr-2008	
84040	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409211564	RASOOL BIBI W/O DIN MUHAMMAD	LOKRI JAWAYIAN WALI P/O JHA	LCY	04280012328501	PLS				PKR				136.55		29-Jan-2008	
84041	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409584793	SATAN BIBI W/O MUHAMMAD RAMZAN	V P/O MANKAY WALA TEH SHA	LCY	04280012349401	PLS				PKR				426.84		26-Apr-2008	
84042	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840473027750	ZAREENA BIBI W/O NAZAR KHAN	VPO KHAWAJABAD DISTT. SAR	LCY	04280012390801	PLS				PKR				136.50		15-Feb-2008	
84043	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409472763	MUHAMMAD ZAFAR S/O MUHAMMAD YAR	VILL. KOT KAMBOW P/O JHAWA	LCY	04280012424901	PLS				PKR				226.03		28-Apr-2008	
84044	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840456353034	RASOOLAN BIBI W/O MOHD BUX	LOKRI JAWAYAN JHAWARIAN T	LCY	04280012484201	PLS				PKR				136.55		24-Apr-2008	
84045	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840485447559	MUHAMMAD MUKHTAR S/O AHMED	VILL MANAK WALA TEH SHAHP	LCY	04280012708301	PLS				PKR				388.05		27-Jun-2008	
84046	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409472585	ABDULLAH S/O ABDUR REHMAN	MOUZA KHAJABAD KHAS TEH.	LCY	04280012746901	PLS				PKR				378.30		3-Apr-2008	
84047	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	0023478703091	NAZEERIAN BIBI W/O MUHAMAD YOUNAS	VPO CHACHAR SHARIF TEH. SH	LCY	04280012762701	PLS				PKR				703.58		1-Sep-2008	
84048	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840402109982	KALSOOM W/O DOST MUHAMMAD	VILL. SAIDA KAMBO TEH. SHAH	LCY	04280012799001	PLS				PKR				265.48		17-May-2008	
84049	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840475793309	JAN MUHAMMAD S/O KHAN MUHAMMAD	VILL. SIDA KAMBO TEH. SHAHP	LCY	04280012813501	PLS				PKR				221.73		7-Jun-2008	
84050	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840468474455	MUHAMMAD SULTAN S/O MUTALI KHAN	VPO MANAKAY WALA TEH. SHA	LCY	04280012879701	PLS				PKR				2,138.83		7-Apr-2008	
84051	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840420841999	MUHAMMAD MEHMOOD S/O M. ZIAULHAQ	BEERBAL SHARIF P/O KHAS TE	LCY	04280012907901	PLS				PKR				380.96		19-Sep-2008	
84052	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409226608	GHULAM ZARINA W/O ALLAH DITTA	MOHALLAH AWANPURA JHAWA	LCY	04280012956901	PLS				PKR				136.55		28-Jan-2008	
84053	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409565920	MUHAMMAD ASLAM S/O DAWOOD ALI	WARD NO.12 JHAWARIAN TEH.	LCY	04280012973501	PLS				PKR				143.69		24-Jan-2008	
84054	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409219416	AMIR BIVI W/O MUHAMMAD ASLAM	VILL. DAKWAN P/O SAME DIST	LCY	04280013019001	PLS				PKR				1,086.08		22-Sep-2008	
84055	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409985589	MUHAMMAD YOUSAF S/O MASKEEN ALI	VPO GHANGHWAL TEH. SHAHP	LCY	04280013313301	PLS				PKR				19,546.12		15-Feb-2008	
84056	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840402335765	MUHAMMAD AURAM S/O GHULAM M.	MANZOOR HAYAT COLONY BH	LCY	04280013342101	PLS				PKR				2,036.84		12-Apr-2008	
84057	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	4130314800129	ALLAH DITTA	V POSADA KAMBBOO TEH SHA	LCY	04280013404301	PLS				PKR				3,171.26		5-Aug-2008	
84058	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840344612846	MOHAMMAD YAR S/O SARDAR	V CHAK NO 3 SHUMALI TEH BH	LCY	04280013541801	PLS				PKR				407.53		16-Jun-2008	
84059	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840498509275	MOHAMMAD SHERE S/O MOHAMMAD HYAT	V PO KALRA TEH SHAHPUR	LCY	04280013559901	PLS				PKR				0.01		28-Aug-2008	
84060	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409836771	RASHEED MASEEH S/O SADIQ MASEEH	MAHLLAH CHAMAN COLONY SH	LCY	04280013590701	PLS				PKR				169.90		16-Jul-2008	
84061	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	2346124143231	MOHAMMAD HAFEEZ S/O GHULAM MOHAMD	VPOSULTAN PUR TEH SHAHPU	LCY	04280013599001	PLS				PKR				119.45		17-Apr-2008	
84062	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840465105559	NAZAR MUHAMMAD S/O ATTA MUHAMMAD	VPO MOHALLAH SEITHWANWA	LCY	04280013602101	PLS				PKR				290.25		29-Apr-2008	
84063	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409429603	QADAR YAR S/O M HAYAT	V KHUDLATHI P/O JHAWARIAN	LCY	04280013663201	PLS				PKR				969.36		11-Jun-2008	
84064	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	4240117001803	GUL JAHAN S/O SAEE MUHAMMAD	V DHAKWAN P/O SAME TEH SH	LCY	04280013846001	PLS				PKR				873.22		14-Jun-2008	
84065	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409986389	MOHAMMAD HAYAT S/O MOHAMMAD BAKHS	HAFIZ COLONY SARGODHA RO	LCY	04280014085001	PLS				PKR				99.35		15-Feb-2008	
84066	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840499081137	MOHAMMAD HANIF S/O AHMED ALI	GERMAN TRACTOR WORK SHO	LCY	04280014145601	PLS				PKR				660.34		28-Mar-2008	
84067	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840408581379	ALLAH BAKHSH S/O MOHAMMAD BAKHSH	CHAK KOTLI AWAN P/O JHAWA	LCY	04280014188201	PLS				PKR				148.82		20-Jun-2008	
84068	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840131703179	M ANWER NISAR S/O SIRAJ DIN	MOHALLAH SANIAN WALA BHE	LCY	04280014281201	PLS				PKR				42.94		1-Sep-2008	
84069	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840414180075	AHMED KHAN S/O LALA	MOUZA KHAWAJA ABAD TEH S	LCY	04280014553401	PLS				PKR				119.49		11-Apr-2008	
84070	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840183256152	SAKINABIBI	MOUZA KOOT MAGHARIB TEH S	LCY	04280014719601	PLS				PKR				588.43		15-Jul-2008	
84071	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409423457	MOHAMMAD RAMZAN	CHAK KHAWAJA ABAD TEH SH	LCY	04287100005201	PLS				PKR				119.47		12-Apr-2008	
84072	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840453589949	GHULAM RASOOL	CHAK KALRA TEH SHAHPUR SA	LCY	04287100027401	PLS				PKR				165.12		3-Jul-2008	
84073	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840406666549	MUHAMMAD ASLAM S O ALLAH BAKHSH	MEHMAND TULLA PO JHAWARI	LCY	04287100031801	PLS				PKR				2,592.85		18-Aug-2008	
84074	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409987779	MUHAMMAD RIAZ	JHUGHAN BHAKHINA P.O JHAW	LCY	04287100034001	PLS				PKR				1,900.51		16-Sep-2008	
84075	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840441148621	ALI HASSAN	VILLAGE CHAK MUSA P O JHAW	LCY	04287100035501	PLS				PKR				449.59		6-Aug-2008	
84076	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840336057905	ZAINUL ABDIN	HOUSE NO 92A TARIQABAD SA	LCY	04287100035901	PLS				PKR				1,740.83		26-Aug-2008	
84077	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840482518771	MUHAMMAD KHAN	VILL AND PO KALRA TEH SHAH	LCY	04287100042801	PLS				PKR				184.64		22-Mar-2008	
84078	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409482901	ALLAH BAKHSH	VILL AND P O KHAJABAD TEH S	LCY	04287100042901	PLS				PKR				116.85		21-Feb-2008	
84079	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840418673077	AMIR HUSSAIN	VILL AND P O KOT BHAIKHAN T	LCY	04287100045801	PLS				PKR				14,830.17		7-Mar-2008	
84080	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409387745	AMIR KHAN	VILL CHAK MUSA PO JHAWARI	LCY	04287100047001	PLS				PKR				278.87		15-Apr-2008	
84081	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409674169	GHULAM RASOOL	DERA M SHAFI KOT BHAIKHAN	LCY	04287100047101	PLS				PKR				529.32		13-May-2008	
84082	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840455827242	SARDARAN BIBI	VILL AND PO MANKYWALA TEH	LCY	04287100053601	PLS				PKR				116.83		30-May-2008	
84083	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840441767540	NASREEN	VILL AND PO KALRA TEH SHAH	LCY	04287100054001	PLS				PKR				834.55		5-May-2008	
84084	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840449015873	MAHAR HABIB ULLAH	MOHALLA AWANAWALA TEH.SH	LCY	04287100056501	PLS				PKR				1,669.09		28-May-2008	
84085	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840466431774	MAQSOOD BIBI	VILLAGE & P.O KOT BHAI KHAN	LCY	04287100059501	PLS				PKR				0.04		7-Jul-2008	
84086	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409413637	MUHAMMAD NAWAZ	VILL AND PO GHANGWAL TEH S	LCY	04287100064401	PLS				PKR				1,778.30		19-Aug-2008	
84087	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540236493940	MAHMOODA SHAMI	HNO 265 MOHNI BAZAR NAWAB	LCY	04290004203201	PLS				PKR				928.54		5-Jan-2008	
84088	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540233452173	MR MOHD KAZI	C/O SUI GAS OFFICE MOHNI BA	LCY	04290006853201	PLS				PKR				3,304.34		13-Sep-2008	
84089	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540243228349	MURAD BUX BROHI	GOTH HAJI KHAN BROHI PO NA	LCY	04290007012901	PLS				PKR				20,853.85		1-Sep-2008	
84090	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540293645480	MST BASHIRAN BIBI	H.NO 1469 CAMP NO 2 NAWABS	LCY	04290008372801	PLS				PKR				23,659.28		30-Aug-2008	
84091	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540145211784	MR GHULAM SHABIR	P O JAM SAHIB DISTT. NAWABS	LCY	04290008603501	PLS				PKR				633.18		8-Jan-2008	
84092	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540299364548	MR GUL MUHAMMAD	C/O ALLAH WASAYIO KIRYANA	LCY	04290008663201	PLS				PKR				135.49		20-Jun-2008	
84093	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4520145234521	MR MANGHO MAL	NEAR MADINA MASJID TOPI BA	LCY	04290008763201	PLS				PKR				719.34		18-Jan-2008	
84094	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540265951156	ZAHIDA P/A	DEH 51 NUSRAT VILLAGE YOUS	LCY	04290009249601	PLS				PKR				0.01		22-Apr-2008	
84095	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540243793671	GUL MOHAMMAD	SEHTO HOUSE HNO 11-A 837/2	LCY	04290009403101	PLS				PKR				387.34		16-Aug-2008	
84096	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540221078909	QAMBAR ALI	DEH 85 NASRAT P.O BUCHARI	LCY	04290009411901	PLS				PKR				566.85		3-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84097	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540249549839	RAHIM BUX	DEH 43 DAD VILLAGE HAJI ALI A	LCY	04290009510801	PLS				PKR				492.75		24-Jun-2008	
84098	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540208761446	MST IMAM ZADI & ABDUL HAKEEM	HOUSE 63 V.I.P ROAD BHANGW	LCY	04290009672401	PLS				PKR				866.31		28-Feb-2008	
84099	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540292393093	ABDUL JABBAR GUJAR	HNO 1295 MAHALLA COMP NO2	LCY	04290009877901	PLS				PKR				10,066.21		30-Sep-2008	
84100	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540209522437	BHOOROMAL KHATRI	HNO A /3 WATER SUPPLY COL	LCY	04290009982101	PLS				PKR				9,565.90		10-May-2008	
84101	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540208397022	RABIA MANSOOR	AL MANSOOR CLINIC GHARIBA	LCY	04290010016601	PLS				PKR				2,990.43		9-Jul-2008	
84102	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4520460684117	NAZEER MUHAMMAD MEMON	MOHALLA PIR JO GOTH TAL KA	LCY	04290010053301	PLS				PKR				194.26		30-May-2008	
84103	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540293345313	MUHAMMAD HASSAN ZARDARI	GOTH ZAUWAR GHANHWAR KH	LCY	04297000002201	PLS				PKR				2,163.64		24-Jul-2008	
84104	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540277385561	GUL HAIDER LUND	GOTH ABDULLAH KHAN LUND I	LCY	04297000003301	PLS				PKR				403.35		26-Apr-2008	
84105	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4530424497347	ABDUL RASHID	PARO GOTH THAGRI PO MISER	LCY	04297000006401	PLS				PKR				1,151.79		28-May-2008	
84106	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540268723463	MUKHTAR HUSSAIN &AKHTIAR HUSSAIN	DISTT COUNCIL ROAD UNDER I	LCY	04297000016101	PLS				PKR				14,807.62		23-Apr-2008	
84107	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540214824466	W O MARYAM	HAYAT KHATOON W/O A.KHALI	LCY	04297900012201	PLS				PKR				11,365.24		26-Jan-2008	
84108	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540283288705	C O PEER BUX BHUTTO	MAHRO KHANS/OFAIZ MOHAMM	LCY	04297900016101	PLS				PKR				6,085.03		23-Feb-2008	
84109	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540267065043	AIJAZ ALI	PO TRIMORE TAL DISST NAWA	LCY	04297900016301	PLS				PKR				274.73		16-Aug-2008	
84110	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540208387347	AZIZ UR REHMAN	ENTERPRISES GHARIB ABAD N	LCY	04297900018001	PLS				PKR				1,610.52		30-Sep-2008	
84111	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	9150901415959	NOOR AHMED& SALMA AHMED	HNOIIB 837/166 NEAR GOSIA M	LCY	04297900021001	PLS				PKR				6,393.57		22-Mar-2008	
84112	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540375744183	CO SHAHMEER ZARDARI	ASIF ALI S/O HAKIM ALI VILLAG	LCY	04297900027701	PLS				PKR				9,202.10		21-Apr-2008	
84113	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540287030631	MOHAMMAD YASEENANDMOHAMMAD ASHRA	VILLAGEMOHAMMAD IDREES A	LCY	04297900042201	PLS				PKR				41,202.69		27-Aug-2008	
84114	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540208893718	MRS SULTANA MEMON	HNO900 NEAR NOORANI MASJI	LCY	04297900045801	PLS				PKR				1,391.46		26-Aug-2008	
84115	0430	PAK GATE, MULTAN	MULTAN	PB	3630202179555	MUSHTAQ AHMED	H.NO.1420/34 GOW SHALA AUR	LCY	04300001892401	PLS				PKR				906.18		15-Mar-2008	
84116	0430	PAK GATE, MULTAN	MULTAN	PB	3630261298670	ZAIB UN NISA	H NO-1001 W NO-7H I/S PAK GA	LCY	04300009092901	PLS				PKR				4,834.33		29-Jul-2008	
84117	0430	PAK GATE, MULTAN	MULTAN	PB	3630289302384	MST.SAKINA BIBI	QASAB PURA KHOONI BURJ O/	LCY	04300009262801	PLS				PKR				470.90		28-May-2008	
84118	0430	PAK GATE, MULTAN	MULTAN	PB	3630213986022	KANEEZ BEGUM	1488-KIRRI DAWOOD KHAN PA	LCY	04300010264301	PLS				PKR				4,021.42		5-Jun-2008	
84119	0430	PAK GATE, MULTAN	MULTAN	PB	0032242494784	GHULAM SUGHRAN	H NO-2042/6-M MOHALLAH AGH	LCY	04300010755901	PLS				PKR				0.01		9-Jul-2008	
84120	0430	PAK GATE, MULTAN	MULTAN	PB	3630277233508	MUSARAT JABEEN	H NO-1357 KIRI DAUD KHAN O/S	LCY	04300011335301	PLS				PKR				493.98		10-Mar-2008	
84121	0430	PAK GATE, MULTAN	MULTAN	PB	3630203557190	TANVEER UL HASSAN	281-55 B-1 WRITERS COLONY N	LCY	04300012276901	PLS				PKR				538,129.08		17-Jul-2007	
84122	0430	PAK GATE, MULTAN	MULTAN	PB	3630306210899	GHULAM HUSSAIN	CHAH KHOJEY WALA FERZE PU	LCY	04300014290901	PLS				PKR				5,079.86		31-Jan-2008	
84123	0430	PAK GATE, MULTAN	MULTAN	PB	3630204728375	ZAMIR TARIQ	H.NO.123/A-11 LALAZAR COLON	LCY	04300014336301	PLS				PKR				0.02		26-Jun-2008	
84124	0430	PAK GATE, MULTAN	MULTAN	PB	3630210193302	NASIRA SHAHEEN QURESHI	CHOHAN HOUSE/H/NO.458 W/N	LCY	04300014348501	PLS				PKR				3,743.78		1-Aug-2008	
84125	0430	PAK GATE, MULTAN	MULTAN	PB	3630284956123	MOHAMMAD RAFIQUE	H.NO.236 MOHALLAH VADA VE	LCY	04300014420601	PLS				PKR				15,418.30		4-Aug-2008	
84126	0430	PAK GATE, MULTAN	MULTAN	PB	3520243016655	ZAFFAR IQBAL	H NO 1929/3 MOHALLAH BARA	LCY	04300014586501	PLS				PKR				10,439.25		13-Sep-2008	
84127	0430	PAK GATE, MULTAN	MULTAN	PB	3630201232054	MRS NASEEM AKHTAR W/O LIAQAT ALI	1835 W NO-6 MUSLIM MOHALLA	LCY	04300016199701	PLS				PKR				3,849.62		23-Aug-2008	
84128	0430	PAK GATE, MULTAN	MULTAN	PB	3630203957147	MR.BASHIR AHMED	2354-B MOHALLAH GARIAN WA	LCY	04300017016601	PLS				PKR				18,303.96		3-Oct-2007	
84129	0430	PAK GATE, MULTAN	MULTAN	PB	3226200455985	MRS.ZUBAIDA RASOOL	1430-SHAH KHURRAM COLONY	LCY	04300017688401	PLS				PKR				472.71		21-May-2008	
84130	0430	PAK GATE, MULTAN	MULTAN	PB	3630295512320	MST GHULAM FATIMA	463/7M MOHALLAH SHATRANJI	LCY	04300017858201	PLS				PKR				3,361.21		31-Jul-2008	
84131	0430	PAK GATE, MULTAN	MULTAN	PB	3630282261644	KANIZ ZAHERA BIBI	H NO 1578 A-8 H MOHALLA GEL	LCY	04300018105401	PLS				PKR				10,357.44		23-Aug-2008	
84132	0430	PAK GATE, MULTAN	MULTAN	PB	3630283261209	JAVED AHMED	H NO 2355/12-B-AWANPURA HA	LCY	04300018298501	PLS				PKR				2,907.33		16-Aug-2008	
84133	0430	PAK GATE, MULTAN	MULTAN	PB	3630272752988	MRS NAJMA NAZ	STREET NO 2 NEW CENTRAL JA	LCY	04300018385201	PLS				PKR				8,546.39		9-Jan-2008	
84134	0430	PAK GATE, MULTAN	MULTAN	PB	3630235953088	SHAMIM AKHTAR	H NO 1222-7-M MOHALLAH MAT	LCY	04300018468301	PLS				PKR				3,396.01		25-Jan-2008	
84135	0430	PAK GATE, MULTAN	MULTAN	PB	5285866451051	MOHAMMAD KASHIF MIRZA	H NO 2101 MOH-QASSAB PURA	LCY	04300018593601	PLS				PKR				8,902.39		30-Aug-2008	
84136	0430	PAK GATE, MULTAN	MULTAN	PB	3630259630325	MOHAMMAD YASIN	H NO 457-2 EX GALI NO 1 MOH-	LCY	04300018651501	PLS				PKR				8,479.92		23-Aug-2008	
84137	0430	PAK GATE, MULTAN	MULTAN	PB	3630203248075	MUHAMMAD RAMZAN	H NO 1920 SHAH KHURAM COL	LCY	04300018698401	PLS				PKR				7,590.92		21-Apr-2008	
84138	0430	PAK GATE, MULTAN	MULTAN	PB	3630115892005	MIAN YASEEN	H NO 1686 TINA WALI GALI MUN	LCY	04300018783501	PLS				PKR				3,298.07		14-Jan-2008	
84139	0430	PAK GATE, MULTAN	MULTAN	PB	3630212860197	KHALID MEHMOOD	H NO 927STREET NO 10 MOH- S	LCY	04300018843001	PLS				PKR				961.66		9-Jan-2008	
84140	0430	PAK GATE, MULTAN	MULTAN	PB	3630229058577	MUHAMMAD RAMZAN SAEEDI	H NO 2260/15 MOH- PURANA SI	LCY	04300018859501	PLS				PKR				0.01		20-Aug-2008	
84141	0430	PAK GATE, MULTAN	MULTAN	PB	3630239939157	ALTAF HUSSAIN	H NO 1420/34 MOHALLAH GHAH	LCY	04307100003801	PLS				PKR				468.88		19-May-2008	
84142	0430	PAK GATE, MULTAN	MULTAN	PB	3630232360187	ABID HUSSAIN MALIK	CHAH KANGHA WALA FEROOZ	LCY	04307100008501	PLS				PKR				754.03		15-Apr-2008	
84143	0430	PAK GATE, MULTAN	MULTAN	PB	3630246311486	NAGINA PARVEEN	HAMDIA STREET NS GYM ASGH	LCY	04307100016601	PLS				PKR				806.65		12-Sep-2008	
84144	0430	PAK GATE, MULTAN	MULTAN	PB	3630203999165	MUHAMMAD ASLAM	ABDUL KHALIQ DERA MUHAMM	LCY	04307900004101	PLS				PKR				540.94		23-Feb-2008	
84145	0430	PAK GATE, MULTAN	MULTAN	PB	3630269421471	MOHAMMAD FAHEEM	ST.# 3 NEW NAQSH BAND COL	LCY	04307900022601	PLS				PKR				730.86		21-Apr-2008	
84146	0430	PAK GATE, MULTAN	MULTAN	PB	3630268852079	BILAL AHMAD	H NO 1487 BEROON PAK GATE	LCY	04307900030701	PLS				PKR				288.99		23-Apr-2008	
84147	0430	PAK GATE, MULTAN	MULTAN	PB	3630202636938	ZARENA BIBI	H.# 26-0433 ITTIFAQ PURA T.B H	LCY	04307900032701	PLS				PKR				6,393.58		23-Jul-2008	
84148	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610405032221	MR MOHAMMAD MUSHTAQ HUSSAIN	CARE BARKAT GLOD SMITH MA	LCY	04310000012901	PLS				PKR				15,388.33		15-May-2008	
84149	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610478903203	MR SULTAN PERVEZ	CHAK-2-8R MIAN CHANNU	LCY	04310008485701	PLS				PKR				14,339.80		3-Jul-2008	
84150	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610480688201	MR FAQIR MUHAMMAD	CHAK NO 46/15 L MIAN CHANN	LCY	04310014427901	PLS				PKR				8,774.82		21-Aug-2008	
84151	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3650101125449	MR ABDUL SATTAR	CHAK NO 16 14 L MIAN CHANN	LCY	04310014776201	PLS				PKR				3,435.68		30-Jan-2008	
84152	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3520227090893	MR SHUKAT ALI	CHAK NO.130-15.L. MIAN CHAN	LCY	04310018782001	PLS				PKR				509,444.43		8-Jan-2008	
84153	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610484089999	MR GHULAM SHABBIR	CHAK NO.2/8.R. MIRZA PUR MI	LCY	04310020140901	PLS				PKR				2,735.53		3-Mar-2008	
84154	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404091416	AISHA BIBI	CHAK NO-126/15 L P/O SAME M	LCY	04310020271001	PLS				PKR				1,059.81		11-Aug-2008	
84155	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3660188789703	MUHAMMAD ANWAR	ST.NO.2 H.NO.14 GULSHAN RA	LCY	04310020718101	PLS				PKR				1,300.78		13-May-2008	
84156	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610403844542	AMNA BEGUM	CHAK NO-116/15 L TEH MIAN CH	LCY	04310020890701	PLS				PKR				115.79		30-May-2008	
84157	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404552219	MATLOOB AHMED S/O HAJI NOOR MOHD.	CHAK NO-102/15L MIAN CHANN	LCY	04310020994701	PLS				PKR				762.72		16-Jun-2008	
84158	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3650118562543	MOHAMMAD RAFIQ	G.T.ROAD IQBAL DISTT.SAHIWA	LCY	04310021268701	PLS				PKR				103.07		8-Jul-2008	
84159	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610492098939	AKRAM ALI	CHAK NO-111/15 L MIAN CHANN	LCY	04310021377101	PLS				PKR				148.76		29-Apr-2008	
84160	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404230033	ABDUL SITTAR	CHAK NO 130-15 L MIAN CHANN	LCY	04310023866301	PLS				PKR				5,553.51		3-Mar-2008	
84161	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	4200096136939	MR MOHAMMAD AKRAM S/O FAZAL	CHAK NO-117-15/L PO MIAN CH	LCY	04310025705401	PLS				PKR				35,734.06		2-Feb-2008	
84162	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610468078391	MR MUHAMMAD HANIF	GALI NO-5 MOHALLAH REHMAN	LCY	04310026470401	PLS				PKR				0.01		22-Apr-2008	
84163	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404519024	NAZIR UMBRIN W/O IRFAN MUNIR	CHAK NO.126/15-L MIAN CHANN	LCY	04310026596101	PLS				PKR				147.02		1-Apr-2008	
84164	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	0032369785632	JAN MUHAMMAD S/O ALI MUHAMMAD	CHAK NO.101/15-L MIAN CHANN	LCY	04310026621301	PLS				PKR				126.58		5-Jul-2008	
84165	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610419356403	ZAHID REHMAN S/O ABDUL JABBAR	H.NO.91 ST.NO.01 ABAIK ROAD	LCY	04310026904501	PLS				PKR				386.05		15-Sep-2008	
84166	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404148251	ABDUL SATTAR & SITTARAN BIBI	CHAK.NO.115/15-L MIAN CHUNN	LCY	04310026946301	PLS				PKR				605.26		18-Jun-2008	
84167	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	0032967563524	MASOOD AHMED	CHAK.NO.124/15-L MIAN CHUNN	LCY	04310027262501	PLS				PKR				1,925.41		30-Jan-2008	
84168	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404952789	LIAQAT ALI S/O ATTA MUHAMMAD	CHAK NO.126/15-L MIAN CHANN	LCY	04310027369901	PLS				PKR				816.88		17-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84169	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610478121988	SHARIFAN BIBI W/O NAZIR AHMED	CHAK NO.14/8-AR MIAN CHANN	LCY	04310027425201	PLS				PKR				956.16		19-Jul-2008	
84170	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404894469	SARDAR MUHAMMAD S/O ALLAH DIN	HOUSE NO.7/70 B.T CHOWK MI	LCY	04310027625701	PLS				PKR				758.28		18-Sep-2008	
84171	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610461861007	MUHAMMAD ASHRAF S/O NOOR MUHAMMAD	CHAK.NO.115/15-L MIAN CHUN	LCY	04310028152701	PLS				PKR				973.67		20-May-2008	
84172	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610428243150	BASHIR AHMED S/O AHMAD	BASTI DABANWALI JATALA TOV	LCY	04310028293401	PLS				PKR				187.47		8-Aug-2008	
84173	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	0033546254875	MOHD ASHRAF S/O SHAHID ALI	CHAK NO 111/15L MIAN CHANN	LCY	04310028367801	PLS				PKR				684.14		25-Mar-2008	
84174	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3630203527637	MUHAMMAD TANVEER S/O NAZIR AHMED	H # 295/39 ST # 4 NEW NAZIM A	LCY	04310028398201	PLS				PKR				0.14		23-Feb-2008	
84175	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610446010295	ALLAH DAD	CHAK NO 131/15 L P.O CHAK NO	LCY	04310028575101	PLS				PKR				4,729.49		4-Sep-2008	
84176	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610438247057	MONAWAR HUSSAIN GILL	CHAK NO.8/AR MIAN CHANNU	LCY	04310028580601	PLS				PKR				757.04		20-May-2008	
84177	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	0032874563542	KANEEZ FATIMA W/O SUFI HAMID	CHAK.NO.127/15-L MIAN CHUNN	LCY	04310028664501	PLS				PKR				0.38		27-May-2008	
84178	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610475540481	SHAMSHAD PERVEEN W/O M.AZAM	CHAK.NO.7-8-AR MIAN CHUNNU	LCY	04310028677501	PLS				PKR				1,418.74		14-Apr-2008	
84179	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	0061798064975	MUHAMMAD SHAHID IQBAL S/O KHUSHI	CHAK NO.9/14.L TEH. CHICHAW	LCY	04310028758401	PLS				PKR				394.97		6-Aug-2008	
84180	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404927783	MUHAMMAD SHAHID S/O SHAN MUHAMMAD	CHAK NO.126/15.L P.O.SAME TE	LCY	04310028799901	PLS				PKR				2,929.38		5-May-2008	
84181	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404430348	KANEEZ FATIMA D/O MUHAMMAD HUSAIN	H.NO.223 ST. NO.4 HASNAIN AB	LCY	04310028832701	PLS				PKR				4,551.04		4-Aug-2008	
84182	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610481063855	MOHAMMAD AFZAL S/O RASHID AHAMAD	HOUSE NO.29D GALI NO.1 MOH	LCY	04310028971801	PLS				PKR				1,991.25		5-Apr-2008	
84183	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610409596671	MUHAMMAD ASLAM S/O ZULFIQAR	CHAK NO.129/15.L P.O.SAME VI	LCY	04310028980501	PLS				PKR				129.86		11-Aug-2008	
84184	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610316261861	KHALIL AHMED S/O MOHD ISMAIL	CHAKNO27/10R TEH MIANCHAN	LCY	04310029107501	PLS				PKR				387.70		3-Apr-2008	
84185	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610438427491	TAHIR FAROOQ S/O MUHAMMAD SHARIF	H NO 5 ST NO 2 MOH FAIZ ABA	LCY	04310029301001	PLS				PKR				0.33		18-Mar-2008	
84186	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3630200202329	MUHAMMAD AMIN S/O MOHD HANIF	ANSAR COLONY BOUDLA ROAD	LCY	04310029635101	PLS				PKR				107.27		19-Jul-2008	
84187	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610464553112	BAHGAM BIBI S/O BAHAWAL	CHAK NO 127/15L MIAN CHANN	LCY	04310029775001	PLS				PKR				0.30		27-May-2008	
84188	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3320205667081	SHAMSHAD ALI TAHIR S/O ARSHAD ALI	MANAGER HBL MIAN CHANNU	LCY	04310029802501	PLS				PKR				118.56		27-Mar-2008	
84189	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610441947369	YASIR AMIN S/O MUHAMMAD AMIN	H.NO.22/42 ST.NO2 MOH.EID GA	LCY	04310029827701	PLS				PKR				0.06		23-Sep-2008	
84190	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610437552001	ABDUL MAJID S/O MUHAMMAD YAQOOB	CHAK NO 129/15L MIAN CHANN	LCY	04310029841901	PLS				PKR				239.33		15-Mar-2008	
84191	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610464148409	ALLAH BUX S/O UMER DIN	CHAK NO 45/15L MIAN CHANNU	LCY	04310030056201	PLS				PKR				96.64		24-May-2008	
84192	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610476158836	ALLAH JAWAI W/O QADIR BUX	CHAK NO 127/15L MIAN CHANN	LCY	04310030094801	PLS				PKR				200.32		29-May-2008	
84193	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610454320569	MUHAMMAD RAFIQUE S/O MOHD MUSA	CHAK NO 46/15L MIAN CHANNU	LCY	04310030096401	PLS				PKR				340.62		31-May-2008	
84194	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610462433885	MUHAMMAD AKRAM S/O M.DIN	CHAK NO 46/15L MIAN CHANNU	LCY	04310030281201	PLS				PKR				97.46		17-Mar-2008	
84195	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3630274151495	MOHAMMAD WASEEM KHAN S/O M SALEEM	STREET NO 3 NEW TARIQABAD	LCY	04310030412701	PLS				PKR				169.74		29-Feb-2008	
84196	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3630204577079	M.IRFAN IQBAL S/O GHULAM HUSSAIN	MEPCO 1ST.SUB DIVISION MIA	LCY	04310030453701	PLS				PKR				0.18		1-Aug-2008	
84197	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610405997574	MEH JABEEN MOHAMMAD NASIM AKHTA	HOUSE NO.39 GALI NO.9 MOHA	LCY	04310030471101	PLS				PKR				191.44		8-Apr-2008	
84198	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610406435814	RAFTANA RAMZAN W/O MOHD ASGHAR	CHAK NO.116/15L MIAN CAHAN	LCY	04310030681101	PLS				PKR				0.30		26-May-2008	
84199	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3630310017371	MUHAMMAD SAJJADS/O MUNIR AHMED	BASTI NAU NAWABPUR ROAD	LCY	04310031083901	PLS				PKR				0.24		2-Aug-2008	
84200	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610443434692	HANIFAN BIBI	CHAK # 127/15.L BOMBAY WALA	LCY	04310031174901	PLS				PKR				0.14		27-May-2008	
84201	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610403793202	ALMAY BIBI W/O GHULAM MOHAMMAD	CHAK NO.127/15L BOMBAY WA	LCY	04310031176501	PLS				PKR				0.14		29-May-2008	
84202	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610419265835	NIZAM	CHAK NO.127/15L BOMBAY WA	LCY	04310031272301	PLS				PKR				199.05		15-Jan-2008	
84203	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610426030120	NOOR BIBI	CHAK NO.115/16L MIAN CHANN	LCY	04310031283301	PLS				PKR				0.14		29-May-2008	
84204	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610453638679	ABDUL SATTAR	CHAK NO 109/15.L MIAN CHANN	LCY	04310031315901	PLS				PKR				1,750.71		16-Jan-2008	
84205	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610460070795	MAND BAHTTI	CHAK NO 127/15.L MIAN CHANN	LCY	04310031319101	PLS				PKR				199.05		16-Jan-2008	
84206	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610405010727	ABDUL RAZZAQUE	CHAK NO 116/15.L MIAN CHANN	LCY	04310031335401	PLS				PKR				0.14		26-May-2008	
84207	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610444918882	RAAZIA PARVEEN	CHAK NO 125/15.L JHANDYWAL	LCY	04310031338401	PLS				PKR				1,967.06		5-Sep-2008	
84208	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610482043896	PATHANI	CHAK NO 127/15.L MIAN CHANN	LCY	04310031396001	PLS				PKR				0.14		26-May-2008	
84209	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610403829196	KHANAN BIBI	CHAK NO 116/15.L MIAN CHANN	LCY	04310031659501	PLS				PKR				0.14		26-May-2008	
84210	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610490452440	KHANAN BIBI	CHAK NO 127/15.L BOMBYWALA	LCY	04310031681601	PLS				PKR				0.14		4-Jan-2008	
84211	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610465304356	SHAMIM BIBI	CHAK NO 127/15.L BOMBYWALA	LCY	04310031686701	PLS				PKR				0.14		29-May-2008	
84212	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610455584576	AMNA BIBI	CHAK NO 127/15.L BOMBYWALA	LCY	04310031687501	PLS				PKR				0.14		24-Mar-2008	
84213	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610456564994	ROBINA BIBI	CHAK NO 127/15.L GILLANWALA	LCY	04310031689101	PLS				PKR				0.14		18-Mar-2008	
84214	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3650193200662	HASHMAT BIBI	CHAK # 46/15-L P.O.SAME TEH	LCY	04310031785601	PLS				PKR				169.13		5-Mar-2008	
84215	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610498289400	NASREEN BIBI	CHAK 127/15-L GILLANWAL TEH	LCY	04310031828501	PLS				PKR				194.62		16-May-2008	
84216	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610447971225	ABDUL RAUF	ALLAMA IQBAL ROAD H # 13 ST	LCY	04310031830501	PLS				PKR				0.38		27-Feb-2008	
84217	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610449576159	ALLAH BUKSH	CHAK # 127/15-L BOMBEY WALA	LCY	04310031856501	PLS				PKR				194.04		25-Mar-2008	
84218	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610453469622	NAZIRAN BIBI	CHAK # 127/15-L BOMBEY WALA	LCY	04310031857301	PLS				PKR				0.12		5-Jan-2008	
84219	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404507015	NASEER AHMED	CHAK NO 120/15L TEHSIL MIAN	LCY	04310031866001	PLS				PKR				0.12		9-Jan-2008	
84220	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610403994097	MUHAMMAD IJAZ	CHAK # 131/15-L LAKKAN WAL R	LCY	04317900012001	PLS				PKR				0.09		7-Aug-2008	
84221	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610473452542	AZRAN BIBI	CHAK # 127/15-LBOMBEY WALA	LCY	04317900018201	PLS				PKR				0.12		5-Jan-2008	
84222	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3120183604927	HAFIZ MUHAMMAD JAVED IQBAL	MAUZA GARWAN P.O.JANOOW	LCY	04317900028601	PLS				PKR				110.68		28-Mar-2008	
84223	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404489639	SHAH MUHAMMAD	CHAK # 127/15-L BOMBEY WALA	LCY	04317900029601	PLS				PKR				0.36		14-Jan-2008	
84224	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	1210392869487	MUHAMMAD HASHIM KHAN	RESIDENTIAL COLONY QURES	LCY	04317900036201	PLS				PKR				0.13		27-Feb-2008	
84225	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	5440046196427	AZHAR HUSSAIN	MOHALLA QAZIAN WALA MANG	LCY	04317900072001	PLS				PKR				0.21		26-Jun-2008	
84226	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610472042559	MUHAMMAD PREM SHAHZAD	H # 33 ST # 12 MOHALLA REHM	LCY	04317900078401	PLS				PKR				89.07		9-Jun-2008	
84227	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610465417880	ASMA BIBI	CHAK # 127/15-L GILLAN WALA	LCY	04317900084501	PLS				PKR				0.12		17-May-2008	
84228	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610454640788	HANIFAN BIBI	CHAK # 127/15-L GILLAN WALA	LCY	04317900100001	PLS				PKR				0.12		12-Jun-2008	
84229	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610465009661	MUHAMMAD RIAZ	H # 123-B ST # 2 FAISAL TOWN	LCY	04317900109801	PLS				PKR				0.01		5-Jul-2008	
84230	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610426001620	BUDHAI	CHAK # 131/15-L P.O.132/16-L T	LCY	04317900118601	PLS				PKR				110.09		22-Sep-2008	
84231	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610334418995	MUHAMMAD DILSHAD AHMED	CHAK # 41/10R TEH.& DISTT.KH	LCY	04317900133601	PLS				PKR				0.17		9-Sep-2008	
84232	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610405014795	ANWAR KHAN	CHAK # 133/16-L AMRAT NAGAR	LCY	04317900135901	PLS				PKR				123.36		26-Aug-2008	
84233	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610485752790	SALMA BEGUM	CHAK # 112/15-L P.O.MANNOGA	LCY	04317900136901	PLS				PKR				123.15		27-Aug-2008	
84234	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610493207475	ABDUL QADEER S/O NAJAM DIN	H # 21/29 ST # 10 MOHALLA RE	LCY	04317900148501	PLS				PKR				127.22		26-Sep-2008	
84235	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415208680	MRS BAHARAWAN MAI	MOUZA/PO DAWILA TEH DISTT	LCY	04320019302601	PLS				PKR				32,344.44		3-Sep-2008	
84236	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416537355	HAKEEM RANA AHMED ALI	HAYAT NAGAR P/O MUZAFFAR	LCY	04320019470501	PLS				PKR				114.14		21-Aug-2008	
84237	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230444713490	MST SHAMIM MAI	MOUZA CHAK MORE PO MAEHA	LCY	04320021883401	PLS				PKR				78,837.90		16-Feb-2008	
84238	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415148664	MISS KOUSAR BIBI	H NO 156/122 CHAH BHAND WA	LCY	04320022407901	PLS				PKR				130,076.37		14-Feb-2008	
84239	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230442518629	ALLAH BUX	MOUZA MAHAL KHAKHI M.GAR	LCY	04320024528401	PLS				PKR				1,652.05		28-Apr-2008	
84240	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416513089	RAHIM BUX	WATER MANAGEMENT OFFICE	LCY	04320024914501	PLS				PKR				2,098.94		18-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84241	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415948739	MR MURAWAT ALI	W.NO.5 NEAR MASGID FAROOQ	LCY	04320025348501	PLS				PKR				926.88		9-Jun-2008	
84242	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230468927243	SHAMS UDDIN REHAN S/O ELLAHI BUX	PO BASTI MONDKA TEH.M/GAR	LCY	04320025413501	PLS				PKR				2,114.69		5-Jun-2008	
84243	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	0323089151481	MRS. IQBAL D/O RAHIM BUX	HAJI BILAL CHOWK MUZAFFAR	LCY	04320026068901	PLS				PKR				176.84		11-Mar-2008	
84244	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415871409	SHAFIQ AHMAD S/O MOHAMMAD RAFIQ	BASTI KARIM ABAD GALI # 1 NE	LCY	04320026201301	PLS				PKR				139.15		19-May-2008	
84245	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230404193651	NIAZ HUSSAIN KHAN	GOVT. HIGH SCHOOL MUZAFFA	LCY	04320026497601	PLS				PKR				611.08		13-May-2008	
84246	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	0031570008306	MUSHAHID AHMAD KHAN S/O	ALLAH DITTA HOUSE # 709/P BL	LCY	04320026584301	PLS				PKR				3,775.02		12-Mar-2008	
84247	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230426318826	MR AZHAR HUSSAIN S/O MAZHAR H	BASTI PEER MEHDI SHAH MAT	LCY	04320026682401	PLS				PKR				4,452.69		23-Aug-2008	
84248	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3120254504761	MUHAMMAD ANIS HAIDER S/O SIRAJ A	H NO. 53/B RIAZ COLONEY M G	LCY	04320027236501	PLS				PKR				285.66		19-Aug-2008	
84249	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230455674122	SURIYA BEGUM W/O HAZOOR BUX	PIR JAHANIAN P/O MISALI PUB	LCY	04320027388601	PLS				PKR				1,782.13		19-Aug-2008	
84250	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230445700911	GHULAM MUHAMMAD S/O FATEH MUHMMAD	BASTI MAHARAN ROAD GULSH	LCY	04320027404701	PLS				PKR				4.94		25-Feb-2008	
84251	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3520015581039	JAVAID IQBAL/AISHA NOUREEN J. A/C	D-403 THARMAL COLONEY M G	LCY	04320027494601	PLS				PKR				8,438.43		4-Sep-2008	
84252	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230464114693	MUHAMMAD SHARIF S/O GHULAM FARID	MOHALLAH BALOUCH NAGAR M	LCY	04320027796401	PLS				PKR				377.22		24-Apr-2008	
84253	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230423798833	ALLAH BAKSH	BASTI DOMNI SADHAN WALI P/	LCY	04320027852701	PLS				PKR				234.33		16-Feb-2008	
84254	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	0031576011070	MUHAMMAD NAEEM ULLAH	HUSSAIN ABAD M GARH	LCY	04320027875201	PLS				PKR				153.89		6-Jun-2008	
84255	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416080223	SYED MASOOD ALI	H/NO-157 MOHALA CHAH MITH	LCY	04320027890201	PLS				PKR				133.04		13-Sep-2008	
84256	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415875670	ZAIB UN NISA	H.NO-53-E SHAIKHU PURA W.N	LCY	04320028289101	PLS				PKR				4,165.75		19-Jul-2008	
84257	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416176450	FIAZ MUHAMMAD KHAN	JHANDEER WALA MOUZA SADB	LCY	04320028725201	PLS				PKR				88.47		25-Jan-2008	
84258	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416170139	MIAN AMIR SHAHZAD	H# B-V/453 MUHALLAH BUKHAR	LCY	04320028964001	PLS				PKR				2,050.85		31-Mar-2008	
84259	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416233565	RANA SULTAN MEHMUD S/O M YAMIN	BAGAY WALA RAJPUT NAGAR M	LCY	04320029049901	PLS				PKR				1,849.17		17-Jul-2008	
84260	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230439247069	MUHAMMAD MUKHTAR S/O M,SADIQ	HOSE NO P-159 NEAR PASSCO	LCY	04320029514901	PLS				PKR				653.25		9-Feb-2008	
84261	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230294248120	SAMIA RASOOL D/O MUSHTAQ RASOOL	PROFESSER COLONY OPP. EID	LCY	04320029524401	PLS				PKR				31.07		22-Jul-2008	
84262	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230457915277	ABDUL GHAFOOR	BASTI QAZI WALA CHAK ROHA	LCY	04320029561101	PLS				PKR				1,049.95		21-Jun-2008	
84263	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230364443175	MUHAMMAD RAFIQ	GHOUS COLONY RAILWAY ROA	LCY	04320029774601	PLS				PKR				404.38		28-Aug-2008	
84264	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230340726959	MR NOOR ALAM	PATI GHULAM ALI GHARBI PO S	LCY	04320034867601	PLS				PKR				9,559.39		30-Jan-2008	
84265	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230499747725	GHULAM ALI KHAN	MOUZA NOOR KUBRA MUZAFF	LCY	04320035420201	PLS				PKR				1,342.47		2-May-2008	
84266	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230445358458	KALSOOM MAI	WARD NO 10 GALI NO 2 NEAR D	LCY	04327100010601	PLS				PKR				127.04		21-May-2008	
84267	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230431456835	GHULAM HUSSAIN	MOHALLA ROSHIN ABAD MUZA	LCY	04327100015901	PLS				PKR				8,038.73		4-Apr-2008	
84268	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415152696	SAJIDA PERVEEN	H # 291 STREET/MOHALLAH GH	LCY	04327100018601	PLS				PKR				687.66		27-Jun-2008	
84269	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230471115668	KANEEZ FATIMA	C/O ZAMIR AHMAD QURESHI D	LCY	04327900024301	PLS				PKR				1,244.69		14-Feb-2008	
84270	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230114468603	M.SAQIB SHAHZAD CH	LATIF KHANANI POST OFFICE S	LCY	04327900076101	PLS				PKR				0.36		9-Sep-2008	
84271	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3830309694305	FAZAL KARIM	H.NO.127/35B NIZAMABAD WAP	LCY	04327900083501	PLS				PKR				808.66		24-May-2008	
84272	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230488015190	FAZAL ELLAHI	IQBAL KHUDAI P/O KHAS TEH D	LCY	04327900089301	PLS				PKR				826.72		7-Apr-2008	
84273	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416483969	MUHAMMAD AYAZ	BASTI MASTOI DAKHANA AUTR	LCY	04327900099501	PLS				PKR				0.01		5-May-2008	
84274	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415792981	ASHIQ HUSSAIN	BASTI CHAH ROHRI P/O MUZAF	LCY	04327900101101	PLS				PKR				951.50		8-May-2008	
84275	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415561225	GHULAM MURTAZAKHAN	NOOR MUHAMMAD KHAN THAT	LCY	04327900102901	PLS				PKR				1,067.87		28-Jun-2008	
84276	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230412604467	GHULAM HUSSAIN	BASTI TRAIDHA SABAJET P/O B	LCY	04327900119101	PLS				PKR				0.01		28-Jun-2008	
84277	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415665613	SABIR RAZA	MOHALLAH SADAAT COLONY F	LCY	04327900121501	PLS				PKR				1,123.61		25-Sep-2008	
84278	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230362030673	CHIRAGH DIN	PATTI KHAR P/O SANAWAN KO	LCY	04327900123601	PLS				PKR				0.01		5-Aug-2008	
84279	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230462264007	IMDAD HUSSAIN	MOUZA THATHA SIALAAN P/O K	LCY	04327900124601	PLS				PKR				919.82		13-Aug-2008	
84280	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230480691685	FAYYAZ AHMED	JARH P/O ALI PUR SHUMALI MU	LCY	04327900126501	PLS				PKR				0.01		18-Jul-2008	
84281	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230452115813	ALTAF HUSSAIN	BASTI KARAI TALIRI P/O MUZAF	LCY	04327900127901	PLS				PKR				750.07		30-Sep-2008	
84282	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230443365934	MAHWISH FAREED	H.NO.114/B W.NO.10 BOKHARI V	LCY	04327900138501	PLS				PKR				0.01		11-Aug-2008	
84283	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415324478	UZMA AKHTAR	BASTI MAHARAN P/OKHAS MUZ	LCY	04327900140101	PLS				PKR				1,383.93		1-Sep-2008	
84284	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420484180955	MR MUHAMMAD HASHIM	JAWED PHOTO STATE SHOP NE	LCY	04330004401901	PLS				PKR				0.36		6-Sep-2008	
84285	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4402457676385	MR HAJI ABDUL REHMAN	C/O DOST MUHAMMAD JAMIA M	LCY	04330004494301	PLS				PKR				482.54		20-Sep-2008	
84286	0433	SHAHPUR CHAKAR	HYDERABAD	SD	0048491196195	MISS RAZIA BEGUM	HAKIM ALI ARAIN KAMIL SHAH	LCY	04330006644901	PLS				PKR				9,675.90		6-Sep-2008	
84287	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420458762888	MST NASREEN AKHTAR	H NO 14 II-B NEAR SHAHI BAZA	LCY	04330006735001	PLS				PKR				1,257.73		6-Sep-2008	
84288	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420480070232	MST ZULEKHAN	VILLAGE HAJI ABDUL HAMEED	LCY	04330006772701	PLS				PKR				2,783.33		6-Sep-2008	
84289	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420423012107	MR AYAZ MUHAMMAD	H.NO I.A-238-P GHARIBABAD SI	LCY	04330006932101	PLS				PKR				15,233.78		1-Feb-2008	
84290	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420447677837	MR ZULFIQAR ALI	P/O AMANULLAH DAHRI DISTT S	LCY	04330007030201	PLS				PKR				1,134.08		20-May-2008	
84291	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420463056623	MR BASHIR AHMED	SHAHPUR CHAKAR DISTT SANG	LCY	04330007280401	PLS				PKR				1.47		6-Sep-2008	
84292	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4200004027168	MISS PARVEEN AKHTAR	HIGH SCHOOL ROAD OPP.IMAN	LCY	04330007380101	PLS				PKR				122.04		15-Aug-2008	
84293	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420459249157	MR ABBAS ALI	VILLAGE IMAM BUX DAHRI P/O	LCY	04330007456101	PLS				PKR				5.58		6-Sep-2008	
84294	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420445662827	MR MUHAMMAD FAROOQUE	JAWAID MEDICAL STORE NEW	LCY	04330007476201	PLS				PKR				2,043.44		6-Sep-2008	
84295	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420422688386	MISS WAHEEDA KHATOON	IMAM BARGAH SHAHPUR CHAK	LCY	04330007590101	PLS				PKR				230.25		26-Jan-2008	
84296	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420497135195	MR KARIM DINO	GOTH HAMEER JAREEKO P O S	LCY	04330007724001	PLS				PKR				1,368.55		15-Mar-2008	
84297	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420567939741	CO IMAM BUX DAHRI	DEH 14 JAMRAO VILL IMAM BU	LCY	04330008058301	PLS				PKR				1,622.94		9-Jun-2008	
84298	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4540209221781	AKHTAR HUSSAIN ZARDARI	NEAR POLICE MASJID DISTRIC	LCY	04330008083901	PLS				PKR				15.69		17-May-2008	
84299	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420461730212	PEER BUX DAHRI	C/O MUHAMMAD RAMZAN DAH	LCY	04330008088501	PLS				PKR				75.31		29-Jul-2008	
84300	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420410734730	MST ZUBEDA BEGUM	RAILWAY LINE SHAHPUR CHAK	LCY	04330008115401	PLS				PKR				106.23		9-Sep-2008	
84301	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4540209644797	MR GHAZI BUX ZARDARI	HOUSE NO 10 B. MOHNI BAZZA	LCY	04330008126801	PLS				PKR				83.43		28-Jun-2008	
84302	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420442816635	HAZOOR BUX	VILL ALI MURAD BAGRANI P/O I	LCY	04330008137101	PLS				PKR				345.67		21-Jul-2008	
84303	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420490064711	ALI BUX	VILL ALI MURAD BAGRANI P/O I	LCY	04330008138201	PLS				PKR				136.15		9-Sep-2008	
84304	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4540209500023	MR MUHAMMAD AYOOB SHAR	SHAR MUHALLA P/O JAM SAHIB	LCY	04330008169401	PLS				PKR				0.73		14-Jul-2008	
84305	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420418933905	MR MEER MUHAMMAD	C/O M. RAMZAN DAHRI NEAR H	LCY	04330008178101	PLS				PKR				772.78		21-Jul-2008	
84306	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420542050323	SADIQUE ALI	DEH 09 JAMRAO VILL WAZEER	LCY	04330008180101	PLS				PKR				863.21		12-Aug-2008	
84307	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420411941583	M.AFZAL	DEH 39 JAMRAO TEHSIL SINJH	LCY	04330008212701	PLS				PKR				995.36		12-Aug-2008	
84308	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420565286280	KHURSHEED BEGUM	DEH 22 JAMRAO TALKA SINJH	LCY	04330008215101	PLS				PKR				935.66		9-Sep-2008	
84309	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420535931162	ZUBEDA BIBI	DEH 22 JAMRAO TALKA SINJH	LCY	04330008217801	PLS				PKR				986.70		9-Sep-2008	
84310	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420431080113	SAHIB DINO	C/O M. RAMZAN DAHRI NEAR H	LCY	04330008225701	PLS				PKR				680.09		9-Sep-2008	
84311	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420434526553	ALI GUL S/O KANDERO	GOTHM.SIDDIQUE P.OGHUPCH	LCY	04330008230101	PLS				PKR				2,050.63		12-Aug-2008	
84312	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420501279635	MUHAMMAD YAQOOB S/O MITHA KHAN	PO DEH22 JAMRAO TALUKA SIN	LCY	04330008238701	PLS				PKR				0.01		24-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84313	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420492172879	MUHAB ALI	GOTH HAJI MUHAMMAD KHAN I	LCY	04337100000601	PLS				PKR				1.33		17-Sep-2008	
84314	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420476789723	ZULFIQAR ALI	GOTH HAMEER KHAN JARIKO F	LCY	04337100000801	PLS				PKR				761.07		30-Sep-2008	
84315	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420426147005	ALI MUHAMMAD	VILLAGE PALAH P/O PALAH TE	LCY	04337100001201	PLS				PKR				1.42		28-Jul-2008	
84316	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420407211586	MUNEERAHMED&SULTANA	MALIKABAD P/O SHAHPUR CHA	LCY	04337100006001	PLS				PKR				1,781.31		5-Sep-2008	
84317	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506073575	MR ASGHAR HUSSAIN SHAH	DHOKE RATTA HOUSE NO 2 40	LCY	04340000460801	PLS				PKR				13,908.11		8-Sep-2008	
84318	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506801933	MOHD ANWAR	ASTABLE ROAD RAWALPINDI	LCY	04340001874201	PLS				PKR				24,426.50		31-Jan-2008	
84319	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740540900247	AURANG ZEB S O AZAD KHAN	W 569 D NAI ABADI GANJ MAN	LCY	04340003019001	PLS				PKR				15,379.73		3-May-2008	
84320	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503402231	MUNAWAR HUSSAIN	PAK RAILWAY CDL WORKSHOP	LCY	04340006370201	PLS				PKR				185.47		4-Jun-2008	
84321	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740584385363	MOHAMMAD YOUNAS	H/NO-Z-80 ST NO 3U DHOKE RA	LCY	04340007672601	PLS				PKR				2,559.91		26-Jan-2008	
84322	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740592766246	SAKINDAR JAN	H.NO.A 633 RAILWAY DIESEL C	LCY	04340007771401	PLS				PKR				0.38		15-May-2008	
84323	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740598666916	RUKHSANA	H.NO.AA 938 STREET NO.3 MOI	LCY	04340007854501	PLS				PKR				738.62		26-Apr-2008	
84324	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740528659378	MRS SHAMIM AKHTAR	AA 1092 AKALGHAR ST NO 35 R	LCY	04340007919201	PLS				PKR				116,953.17		12-Sep-2008	
84325	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740547527863	FAKHAR ZAMAN	Y-95-B GALI NO.2 MASJID MAI S	LCY	04340008316901	PLS				PKR				806.12		4-Aug-2008	
84326	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740599495964	AMRAZAM BEGUM	AA 1166 ST/NO 31 GULSHANAB	LCY	04340008338501	PLS				PKR				0.40		10-Jun-2008	
84327	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503073690	ARZOO M SAJIDA G	H NO Z 606 ST 30 MOHALLAH F	LCY	04340008347201	PLS				PKR				1,918.84		28-Aug-2008	
84328	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503647385	AURANGZEB	HNO/ZA/505 ST NO/52 KHEDJA	LCY	04340008458301	PLS				PKR				2,103.60		9-Feb-2008	
84329	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740579731314	MAKHN BIBI	H NO M 168 MOHALLA M BADA	LCY	04340008475101	PLS				PKR				673.16		12-May-2008	
84330	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740560836301	ABDULLAH MALIK	H NO. MA 157 ST NO. 01 MUJAH	LCY	04340008485501	PLS				PKR				489.67		10-May-2008	
84331	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740502260752	KALSOOM AKHTAR	H.NO.266 L ST NO.21 QASIMAB	LCY	04340008598201	PLS				PKR				41.51		5-May-2008	
84332	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503018780	FATIMA JAN	ZA 1545 BARRINA ROAD DHOK	LCY	04340008792801	PLS				PKR				350.03		12-May-2008	
84333	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505848658	MST IMTIAZ	488 BONING ROAD DHOKE MAT	LCY	04340008803401	PLS				PKR				181.35		3-May-2008	
84334	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505590428	NAHEED AKHTAR D/O GHULAM HUSSAIN	ZA 263 GALI NO.40 NAIABADI M	LCY	04340008879101	PLS				PKR				431.74		1-Sep-2008	
84335	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740595358428	GHULAM FATIMA W/O IBRAHIM	H NO AA 1139 A STREET 31 GU	LCY	04340008895001	PLS				PKR				520.70		27-Jun-2008	
84336	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740535921060	HANIFA BIBI	H NO AA 1478 MOHALLAH ACK	LCY	04340009021501	PLS				PKR				72.24		10-Jun-2008	
84337	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	1310149221468	MARWAT BIBI W/O TAJ MOHD	HNOZA/176 STREET NO 3 MOH	LCY	04340009105401	PLS				PKR				3,290.19		28-Apr-2008	
84338	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740581336414	RUQIA BEGUM	HOUSE NO 363 RATTA AMRAL I	LCY	04340009122001	PLS				PKR				148.62		28-Apr-2008	
84339	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740566427358	BEGUM JAN	ZA 566 ST NO4 DHOKE MANGT	LCY	04340009191001	PLS				PKR				255.36		28-Jun-2008	
84340	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740502639462	MUNZA KAUSAR	H NO AA/ 1191 ST NO 31 AKALG	LCY	04340009205101	PLS				PKR				167.66		3-Sep-2008	
84341	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3520230149439	MIAN SUBAH SADIQ	H NO 83/A H BFC FAISAL TOWN	LCY	04340009249601	PLS				PKR				3,467.76		26-Aug-2008	
84342	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8210355043641	KH AHMAD JAN	V 463 NIMAK MANDI RAWALPIN	LCY	04340009300801	PLS				PKR				13,081.75		28-May-2008	
84343	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740512999504	SAEEDA BEGUM	H/ NO/ 1352/AA ST NO/ 11 AKAL	LCY	04340009330401	PLS				PKR				477.54		30-Apr-2008	
84344	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740562352566	PINJRI BIBI	H/NO/AA/1092 ST NO/36 GULSH	LCY	04340009351301	PLS				PKR				166.98		27-May-2008	
84345	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740502559878	SHREEN TAJ	H NO/ZA/856 ST NO37 DHOKE N	LCY	04340009377301	PLS				PKR				11.50		18-Mar-2008	
84346	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740510302322	RAZIA BEGUM	H NO/ZA/74 HAZARA COLONY D	LCY	04340009494701	PLS				PKR				0.38		29-Apr-2008	
84347	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740577400018	FARZAND BIBI	H NO/ZA/743 NAIABADI DHOKE	LCY	04340009537601	PLS				PKR				42.69		27-May-2008	
84348	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740524084506	SARWAR JAN	H NO/ZA/261 ST NO/35 NAIABAD	LCY	04340009553401	PLS				PKR				42.69		14-May-2008	
84349	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505952914	GHULAM SUGHRA	H NO Z 218 GALI NO 43 DHOKE	LCY	04340009563001	PLS				PKR				1,995.07		15-May-2008	
84350	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740550401800	PARVEEN BEGUM	H NO/ZA/832 ST NO/40 MOHALL	LCY	04340009590101	PLS				PKR				0.21		14-May-2008	
84351	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506069568	SAKINA JAN.	STR 1 MOHALLAH KALYAM ABA	LCY	04340009643601	PLS				PKR				0.38		14-May-2008	
84352	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740541274672	FARHANA AMIN	H/NO. 40 STREET NO. 68 SECT	LCY	04340009659001	PLS				PKR				3,184.37		21-Jul-2008	
84353	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740557154312	NASREEN AKHTAR	W 547 L RATTA ROAD RAWALP	LCY	04340009880901	PLS				PKR				2,991.08		2-Aug-2008	
84354	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	0021146533642	RAZIA BEGUM	X-180 GAI NO 1 RATTA AMRAL I	LCY	04340010225901	PLS				PKR				17,226.72		30-Jan-2008	
84355	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	1310166908337	MUHAMMAD NASEER	DHOKE BHERA , BHARA KAHU,	LCY	04340010445401	PLS				PKR				5,131.65		11-Sep-2008	
84356	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740596762021	SH MUHAMMAD ARIF S/O ABDUL RASHED	HOUSE NO A/362 STREET NO 1	LCY	04340010558101	PLS				PKR				30,840.41		5-May-2008	
84357	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	6110174986977	SAGIR MEHMOOD S/O MUHAMMAD SABIR	H NO 738 POLICE CHOUKY RAT	LCY	04340010619501	PLS				PKR				22,879.70		19-Aug-2008	
84358	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740588323620	MATLOOB JAN W/O KARAM	H NO Y 732 POLICE CHAKHI RA	LCY	04340010621501	PLS				PKR				187.53		18-Jul-2008	
84359	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740565231879	MR MOHD FARIQ	H.NO 774 POLICE CHOWKI RAT	LCY	04340010759401	PLS				PKR				99.91		7-Aug-2008	
84360	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740504662253	SADDIQUE MISHI	H NO/NE /888 MOHALLAH FAZA	LCY	04340015010601	PLS				PKR				849.37		19-Aug-2008	
84361	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	0021044210621	NOOR UL BAHA	QRT.NO.118 RAILWAY CARRIA	LCY	04340017434201	PLS				PKR				1,916.11		17-Jul-2008	
84362	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740580652385	MAHNOOR JAVED	A-632 ST.NO.1 MOHAN PURA R	LCY	04340018200301	PLS				PKR				3,974.63		27-Aug-2008	
84363	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740559959783	MUHAMMAD AFSAR	H.NO.A 96/36 ST 2 ITEHAD COL	LCY	04340018497401	PLS				PKR				6,607.80		8-Sep-2008	
84364	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740567741986	IQBAL BIBI W/O FAZAL	H.NO.W 604 CRISTON STREET	LCY	04340018654201	PLS				PKR				37.67		24-Jun-2008	
84365	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740545745859	ABDUL KARIM S/O MUHAMMAD ISMAIL	H NO NA 1008 GALI NO 5 WDRK	LCY	04340018873301	PLS				PKR				216.22		17-Jul-2008	
84366	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740569481118	NASIM AKHTAR W/O INYAT	W 565 B BEHIND NOVELTY CEN	LCY	04340018953601	PLS				PKR				106.04		8-May-2008	
84367	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740560577214	ZAINAB BIBI W/O RASHEED MUSHI	ZA 534/C NAI ABADI DHOKE RA	LCY	04340019024701	PLS				PKR				59.50		27-Jun-2008	
84368	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	4210117466761	ABDUL RASHEED S/O GHULAM MUHAMMAD	H NO 544 B/3 KHURRUM COLON	LCY	04340019026301	PLS				PKR				6,365.78		9-Aug-2008	
84369	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740584309991	KHALEA UZ ZAMAN	D 125 SECTOR IV B KHAYBAN-E	LCY	04340019107801	PLS				PKR				7,870.58		9-Jan-2008	
84370	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740541803281	MUHAMMAD ABDULLAH	H NO A 414 GALI NO 4 MOHANP	LCY	04340019179201	PLS				PKR				19,103.08		4-Feb-2008	
84371	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740504933225	DILAWAR PARVEZ S/O ABDUL RAHIM	Z 68 E DHOKE RATTA GALI NO.1	LCY	04340019321401	PLS				PKR				159.31		18-Jul-2008	
84372	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740578017599	ABDUL GHAFOOR S/O ALLAH BUKSH	H NO A 672 GALI NO 3 ARJAN N	LCY	04340019389201	PLS				PKR				150.99		31-May-2008	
84373	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	0037405764660	HASAN LAL	H.NO G-111 ST NO.1 USMAN PU	LCY	04340019435401	PLS				PKR				3,261.33		18-Jul-2008	
84374	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740543430121	SYED MUBARAK HUSSAIN	X 726 MOHALLA RAILWAY TRAF	LCY	04340019441201	PLS				PKR				32.66		29-Jul-2008	
84375	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740526149947	BASHIR AHMED	X 684 MOH POLICE CHOKI RAT	LCY	04340019483001	PLS				PKR				0.01		18-Sep-2008	
84376	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740519866420	MST RAZIA BAGUM	HOUSE NO A/429 STREET NO 2	LCY	04340019610201	PLS				PKR				85.68		7-Jun-2008	
84377	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740584284852	RAFAT SULTANA	HOUSE NO Z/60 STREET NO 27	LCY	04340019786701	PLS				PKR				7,192.31		18-Jul-2008	
84378	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740591624162	FOZIA JALIL	HOUSE NO Z/76 F STREET NO 3	LCY	04340019807901	PLS				PKR				8,108.55		26-Jul-2008	
84379	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	1350156603141	MR ADIL SHAHZAD	H.NO 543/547 PIR DAWAL SHAR	LCY	04340019871801	PLS				PKR				458.86		5-Jul-2008	
84380	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740579216398	MST AKHTER BIBI	HOUSE NO A/528 STREET NO 1	LCY	04340019994001	PLS				PKR				122.24		17-Jul-2008	
84381	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740570442198	ISHRAT SAEED	HOUSE NO A/617 ST NO 38 MOH	LCY	04340020087501	PLS				PKR				40.67		17-Jul-2008	
84382	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740596288742	FAROOQ SULTANA M ALLAH DITTA	H NO M 838 AMAR PURA RAWA	LCY	04340021274001	PLS				PKR				43,511.79		24-Sep-2008	
84383	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3720117142550	SHAFIQA AKHTER	H NO.RTT 33, ST NO.1 RASHEE	LCY	04340021379901	PLS				PKR				1,026.03		27-May-2008	
84384	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740584277078	MST REHMAT BIBI	W 604 CHIRSTION STREET MOH	LCY	04340021642701	PLS				PKR				211.95		12-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84385	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505985898	RAZIA SULTANA	HNO T 226 STNO 5 MOHALLAH	LCY	04340021823901	PLS				PKR				343.26		5-May-2008	
84386	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740573293517	SOOFI MUHAMMAD AMJAD	H NO O 56 5 CIRCULAR ROAD R	LCY	04340021847201	PLS				PKR				1,718.02		2-May-2008	
84387	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740573782201	ALI AKBAR M QAISAR AMIN	HNO B 202 GALI NO 2 MUJAHID	LCY	04340021943701	PLS				PKR				432.12		25-Jun-2008	
84388	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740592771498	MST RAZIA BEGUM	HOUSE NO J-250A STREET NO-	LCY	04340023284501	PLS				PKR				240,412.44		24-Apr-2008	
84389	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740550647830	SHAMSHAD SULTAN	H.NO.508 ST NO.10 AMARPURA	LCY	04340032817701	PLS				PKR				177.06		25-Feb-2008	
84390	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3710175096069	MOHAMMAD SHERAZ	18 CHURCH VIEW WASFORD R	LCY	04340033072501	PLS				PKR				1,069.90		7-Aug-2008	
84391	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740575350450	MST MOTIA BIBI W O BIROO	H 78 D GALI NO.1 SARAFA BAZ	LCY	04340033557101	PLS				PKR				156.78		16-Apr-2008	
84392	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740590218747	KH MAQSOOD ELAHI S OMAQBOOL ELA	H NO 20 SECTOR B 4 AZEEM C	LCY	04340033746201	PLS				PKR				410.23		13-Mar-2008	
84393	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740590085633	MOHAMMAD NADEEM	H NO M 173 ST NO 58 MOHALLA	LCY	04340034132501	PLS				PKR				3,061.89		30-Aug-2008	
84394	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8210183679251	MOHAMMAD ASHRAF	H NO 47 B SECTOR 3 KHAYABA	LCY	04340034173501	PLS				PKR				848.51		23-Jul-2008	
84395	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8220325509541	MUHAMMAD NASIM	H NO ZC 79 ST.NO.3 ZIA-UL-HA	LCY	04340034189001	PLS				PKR				1,330.89		28-Mar-2008	
84396	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740566961091	MOHAMMAD SARFARAZ KHAN	H NO 15L 22/4 GALI NO 3 TIPU R	LCY	04340034245201	PLS				PKR				721.77		16-Jun-2008	
84397	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506169117	ABDUL BASIT JAVAID	VILLIAGE JABBAR MAINA VIA TI	LCY	04340034314501	PLS				PKR				16,619.70		11-Mar-2008	
84398	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740560541133	NISAR AHMED	HOUSE NO AA-1423 MOHALLAH	LCY	04340034441401	PLS				PKR				620.16		2-Jan-2008	
84399	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740535512344	ROSHAN ARA	HOUSE NO ZA-1082 STREET NO	LCY	04340034447301	PLS				PKR				2.11		25-Jan-2008	
84400	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	2113728991871	MOHAMMAD SADDIQUE	DHOKE RATTA ST NO 12 HOUS	LCY	04340060020401	PLS				PKR				121,214.87		7-Feb-2008	
84401	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503390461	MUHAMMAD NAEEM	ELECTRITION, BUILDING SECTI	LCY	04347000005201	PLS				PKR				25.75		15-Sep-2008	
84402	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740568214850	NASIM AKHTER	HOUSE NO,M 991, KOOCHA BR	LCY	04347000006101	PLS				PKR				50.71		6-May-2008	
84403	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740515957583	javede	H NO AA 1645 ST NO.3 MOHALA	LCY	04347900003601	PLS				PKR				2,334.06		16-Jan-2008	
84404	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740560460810	ALMAS	MOHULLAH AJMERI PO SAME T	LCY	04347900004701	PLS				PKR				41.77		24-May-2008	
84405	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740532192826	SHAMIM AKHTAR	HOUSE # 1136, STR # 31, MOHL	LCY	04347900006601	PLS				PKR				208.72		7-Jan-2008	
84406	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503568269	MUHAMMAD RAUF	HOUSE NO,BB-968 STREET NO	LCY	04347900006901	PLS				PKR				709.81		23-May-2008	
84407	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740531840020	KALSUM BIBI	HOUSE NO,AA,997, STR,1 MOHA	LCY	04347900007801	PLS				PKR				41.75		15-Jan-2008	
84408	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740578143556	SHAMA BIBI	KACHI ABADI NEAR RAILWAY P	LCY	04347900008701	PLS				PKR				19.98		12-Sep-2008	
84409	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740504164732	LATIFAN	HOUSE NO=F-415 NEAR REHMA	LCY	04347900009601	PLS				PKR				41.77		4-Jun-2008	
84410	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740549255706	NASIM AKHTER	HOUSE NO=T-863 PURANA QIL	LCY	04347900011201	PLS				PKR				416.31		28-Apr-2008	
84411	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3830119010863	AZIZ ULLAH KHAN	HOUSE , Z A,1293 BORING ROA	LCY	04347900013401	PLS				PKR				33.35		28-Aug-2008	
84412	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740501027626	KHATOON BIBI	HOUSE NO=T-589 STREET NO=	LCY	04347900013601	PLS				PKR				41.84		5-Apr-2008	
84413	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740508482103	MUHAMMAD RAFIQ	HOUSE NO=R-122 STREET NO=	LCY	04347900014301	PLS				PKR				1,538.24		3-Jul-2008	
84414	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740594795339	ARSHAD MEHMOOD BUTT	HOUSE NO=T-655 STREET NO=	LCY	04347900014401	PLS				PKR				740.60		6-Mar-2008	
84415	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740598172682	MISS SAIRA	HOUSE NO= G-250 STREET NO	LCY	04347900015201	PLS				PKR				709.60		11-Mar-2008	
84416	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740553239692	JAMEELA BEGUM	HOUSE NO=125 STREET NO =6	LCY	04347900015401	PLS				PKR				208.74		17-Mar-2008	
84417	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3430198123875	FAIZ AHMED	ROOM NO, 8HAZARA HOTEL 1S	LCY	04347900016001	PLS				PKR				580.25		14-May-2008	
84418	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740558842635	GUL DEDAR	Z A,2379 STR,5 MOHALLAH,PIR	LCY	04347900016101	PLS				PKR				375.57		15-May-2008	
84419	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740515045375	TARIQ MAHMOOD GONDAL	HOUSE NO,CB-40 DHOKE ALI A	LCY	04347900021401	PLS				PKR				1,452.60		24-Jul-2008	
84420	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740546375782	NASREEN FATIMA	H NO 5-C MOHALLAH CONTME	LCY	04347900036201	PLS				PKR				1,665.55		18-Jun-2008	
84421	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740585159649	KHUDA BAKSH	H NO Z-546 MASJID TAZA GUL D	LCY	04347900046201	PLS				PKR				210.55		13-Sep-2008	
84422	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740572063538	ANUM	h no w 609 mohala gunj mandi ra	LCY	04348900003001	PLS				PKR				1,910.60		6-Sep-2008	
84423	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740504814216	SUMERA	HOUSE # W/703, QABOOTROON	LCY	04348900004201	PLS				PKR				41.77		10-May-2008	
84424	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	1310152667577	MOHAMMAD HAFEEZ	WORK SHOP ROAD, RAWALPIN	LCY	04348900005101	PLS				PKR				1,156.59		28-Jun-2008	
84425	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740512775536	LAL BIBI	H NO, AA,1003 WORKSHOPI MO	LCY	04348900006301	PLS				PKR				375.67		14-Jan-2008	
84426	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740110738110	GHULAM FATIMA	MOHALLAH MOHRA RUSHAN KA	LCY	04348900008001	PLS				PKR				203.63		23-May-2008	
84427	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740588138886	SUNNIA NOURIN	HOUSE NO ZA-308, MOHALLAH	LCY	04348900009301	PLS				PKR				954.56		25-Aug-2008	
84428	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740511597972	SAMINA ALI	NEAR WATAN WOOLAN MILLS,	LCY	04348900010301	PLS				PKR				208.67		24-Mar-2008	
84429	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740532957378	MST. YASMEEN BEGUM	HOUSE NO. ZA-241, GALI NO. 5	LCY	04348900010901	PLS				PKR				41.75		25-Mar-2008	
84430	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740597989079	JAVED IQBAL	H Z-257 - ST 22 MOHALLAH HAI	LCY	04348900013201	PLS				PKR				27,418.77		2-Apr-2008	
84431	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740587008570	ROBINA AJMAL	K.C-296 KASHMIR COLONY RAW	LCY	04348900016401	PLS				PKR				208.62		14-May-2008	
84432	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740504489738	RASHEEDA BEGUM	HOUSE NO. ZA-2388, STR 3, SA	LCY	04348900018301	PLS				PKR				41.74		3-Jun-2008	
84433	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740504646279	MUHAMMAD YASEEN	H NO NE/1915/J ST NO 32/A MO	LCY	04348900020001	PLS				PKR				129.83		7-Mar-2008	
84434	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505717112	TAIBA ASIF	Z/115 ST NO 15 DHOKE RATTA I	LCY	04348900042101	PLS				PKR				127.81		4-Aug-2008	
84435	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505717116	DARAKHSHANDA	H NO Z-115 ST NO 15 DHOKE R	LCY	04348900042201	PLS				PKR				127.81		4-Aug-2008	
84436	0435	LACHI	PESHAWAR	KPK	1710102800217	LACHI POVERTY REDUCTION PROJECT	MOH HAJI KHEL VILL PO LACHI	LCY	04350000001601	PLS				PKR				276.79		12-Feb-2008	
84437	0435	LACHI	PESHAWAR	KPK	4220171792641	AYUB KHAN S/O YAQOOB KHAN	VILL MAMANDI P/O LACHI KOHA	LCY	04350004118801	PLS				PKR				18,750.17		3-Mar-2008	
84438	0435	LACHI	PESHAWAR	KPK	4220102541707	NIAZ ALI KHAN S/O WAJIB ALI KHAN	VILL & P/O MANDOORI DISTT K	LCY	04350005942801	PLS				PKR				146.10		16-Jun-2008	
84439	0435	LACHI	PESHAWAR	KPK	1430119175048	KHIALIMAR JAN W/O JANAS KHAN	VILL MOHSAN KHEL KOHAT	LCY	04350006681401	PLS				PKR				125.09		5-Aug-2008	
84440	0435	LACHI	PESHAWAR	KPK	1420121320519	IRAN BADSHAH SO MAZAFFAR SHAH	F.F. MODEL SCHOOL LACHI DIS	LCY	04350006950101	PLS				PKR				152.90		10-Jul-2008	
84441	0435	LACHI	PESHAWAR	KPK	4240116952673	MADAT KHAN SO SHER AFZAL	VILL VERSHAND PO LACHI TEH	LCY	04350007063001	PLS				PKR				599,900.75		25-Jun-2008	
84442	0435	LACHI	PESHAWAR	KPK	1430101834492	MST MUMPALI JAN WO MUMTAZ KHAN	VILL AND PO INZARWALA BAND	LCY	04350007164601	PLS				PKR				1,531.64		6-Feb-2008	
84443	0435	LACHI	PESHAWAR	KPK	1730142196469	WASIM AHMED	D2 132 41 STREET PHASE 1 HA	LCY	04350007683501	PLS				PKR				194.94		14-Jul-2008	
84444	0435	LACHI	PESHAWAR	KPK	1420213235853	GUL ABBAS KHAN S/O SHER ABBAS KHA	VILL PO METAKHEL TEHSIL DIS	LCY	04350007780801	PLS				PKR				103.44		23-Feb-2008	
84445	0435	LACHI	PESHAWAR	KPK	1430261648005	RIAZ S/O NASIM GUL	VILL & PO LACHI BALA DISTT K	LCY	04350007999101	PLS				PKR				192.86		15-Aug-2008	
84446	0435	LACHI	PESHAWAR	KPK	1430119209236	MST ZAMORA JAN W/O AMANULLAH KHAN	VILL MOHAMMADI PO KHADAR	LCY	04350008476401	PLS				PKR				91.10		25-Apr-2008	
84447	0435	LACHI	PESHAWAR	KPK	1430119869495	ARSHAD HAYAT S/O UMAR HAYAT	FFH LACHI DISTT KOHAT. .	LCY	04350008658401	PLS				PKR				857.76		30-Sep-2008	
84448	0435	LACHI	PESHAWAR	KPK	1430119690313	JAMSHED KHAN S/O KHIAL BAHADAR	VILL/PO MANDURI LACHI DISTT	LCY	04350008940501	PLS				PKR				41.41		16-Jun-2008	
84449	0435	LACHI	PESHAWAR	KPK	1430119693689	W.O. MUMANDI	SPINKEE KHEL MUMANDI PO K	LCY	04350008982301	PLS				PKR				93.08		24-Apr-2008	
84450	0435	LACHI	PESHAWAR	KPK	1430120232635	LIAQAT ALI KHAN S/O ABDUL GHANI	VILL TANGI BANDA PO SHAKAR	LCY	04350009018301	PLS				PKR				297.59		27-Feb-2008	
84451	0435	LACHI	PESHAWAR	KPK	1120159448107	MUHAMMAD ANWAR KHAN S/O NASIR KHA	C/O FAUJI FOUNDATION HOSPI	LCY	04350009046301	PLS				PKR				117.64		31-May-2008	
84452	0435	LACHI	PESHAWAR	KPK	1430163371022	SHABANA NAZ D/O ANWAR SHIREEN	MOH ABBAS KHEL LACHI PAYA	LCY	04350009074301	PLS				PKR				463.30		26-Sep-2008	
84453	0435	LACHI	PESHAWAR	KPK	1430166758621	W.U.A.CHASHMA JAN SHAH	MOH; MASHAQ KHEL VIL; & P.O	LCY	04350009112101	PLS				PKR				221.12		3-Jun-2008	
84454	0435	LACHI	PESHAWAR	KPK	1430188162871	POLAIL KHAN	VILLDARTAPI P/O DARTAPI TEH	LCY	04357100006601	PLS				PKR				784.24		30-Jul-2008	
84455	0436	SHARIGH, SIBI	QUETTA	BL	5530136079505	MURAD BUX	P M D C SHARIGH SHARIGH	LCY	04360001275301	PLS				PKR				4,823.38		20-Feb-2008	
84456	0436	SHARIGH, SIBI	QUETTA	BL	5530119041378	KHAN ZADI W/O ABDUL HAKEEM	KHAN ZADI DAI RHC SHARIGH	LCY	04360001977001	PLS				PKR				3,295.50		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84457	0436	SHARIGH, SIBI	QUETTA	BL	5530131192467	WILLIAM JOHN	GOV HIGH SCHOOL SHARIGH S	LCY	04360002044901	PLS				PKR				4.32		8-May-2008	
84458	0438	KASHMORE CITY	SUKKUR	SD	4310447576645	MR IMAM UD DIN S/O MEHAR KHAN	VILLAGE RAEES KAMIL KHAN C	LCY	04380002314101	PLS				PKR				9.85		19-May-2008	
84459	0438	KASHMORE CITY	SUKKUR	SD	4310210752327	MR ALI BUX S/O MUHAMMAD MITHAL	SBP FLATE 2ND FLOOR POST C	LCY	04380003029001	PLS				PKR				14.28		22-Apr-2008	
84460	0438	KASHMORE CITY	SUKKUR	SD	3130419930667	MR BASHIR AHMED S/O JAMALUDDIN	MOZA SARDAR PUR TEHSIL SA	LCY	04380003462401	PLS				PKR				5,964.78		29-Sep-2008	
84461	0438	KASHMORE CITY	SUKKUR	SD	4350405715324	MST JHANJHARI KHATOON	VILLAGE LALOO KHAN MAZARI	LCY	04380006147601	PLS				PKR				1,426.75		31-Jan-2008	
84462	0438	KASHMORE CITY	SUKKUR	SD	4310425259967	MR GURMUKH DAS	HINDU MUHALLAH SHAHI BAZA	LCY	04380007156801	PLS				PKR				5,552.79		8-Aug-2008	
84463	0438	KASHMORE CITY	SUKKUR	SD	3240413801183	DILSHAD & M. ISMAIL	BASTI DILSHAD P.O. SHAHWAL	LCY	04380007850601	PLS				PKR				1,656.10		30-Sep-2008	
84464	0438	KASHMORE CITY	SUKKUR	SD	4310414050251	SIRI CHAND & RAJ KUMAR	NEAR KASHMIRI AUTOS MAIN R	LCY	04380007935701	PLS				PKR				20,940.15		15-Mar-2008	
84465	0438	KASHMORE CITY	SUKKUR	SD	4310407006139	MR MOHAMMAD PANAH	VILLAGE MOHAMMAD USMAN K	LCY	04380008036401	PLS				PKR				2,286.41		10-Sep-2008	
84466	0438	KASHMORE CITY	SUKKUR	SD	4310426244469	SHUKKAR MUHAMMAD S/O ABDUL HAKIM	GOTH SODHI DAKHANA MIR DO	LCY	04380008133701	PLS				PKR				4.48		10-Sep-2008	
84467	0438	KASHMORE CITY	SUKKUR	SD	4310224438477	FARUKH ADEEL KHAN S/O KHAIR MUHD	NADRA OFFOCE DERA MORE K	LCY	04380008303501	PLS				PKR				15.95		8-Sep-2008	
84468	0438	KASHMORE CITY	SUKKUR	SD	4310475730457	SHOUKAT ALI MAHAR	NADRA OFFICE DERA MORE KA	LCY	04380008336601	PLS				PKR				610.06		18-Mar-2008	
84469	0438	KASHMORE CITY	SUKKUR	SD	4310688177561	GHULAM AKBAR CHACHAR	VILLAGE JAM MEENHON KHAN	LCY	04380008383901	PLS				PKR				391.79		2-Apr-2008	
84470	0438	KASHMORE CITY	SUKKUR	SD	4310492940271	SOORI KHAN	GOVT HIGHT SCHOOL COLONY	LCY	04380008559601	PLS				PKR				1,915.71		13-Aug-2008	
84471	0438	KASHMORE CITY	SUKKUR	SD	4310428761362	BARKAT ALI	VILLEGE HAJI ALI MUHAMMAD	LCY	04387100010401	PLS				PKR				1,576.54		7-May-2008	
84472	0438	KASHMORE CITY	SUKKUR	SD	4310480029353	MR KHAIR MOHAMAD	AUTOUS DERA MORE NEAR MA	LCY	04387900025201	PLS				PKR				3,372.77		25-Jul-2008	
84473	0439	MAMOON KANJAN	FAISALABAD	PB	3310638875245	MR AZHAR KHAN S/O A HAKIM	CHAK NO 490/GB TEH SAMUND	LCY	04390002745901	PLS				PKR				1,187.38		7-Aug-2008	
84474	0439	MAMOON KANJAN	FAISALABAD	PB	3310660278715	MR MOHAMMAD BUX S/O FATEH MOHD	CHAK NO 549/GB TEH SAMUND	LCY	04390004605901	PLS				PKR				1,089.68		28-Apr-2008	
84475	0439	MAMOON KANJAN	FAISALABAD	PB	3310681241199	MR MOHAMMAD SHARIF S/O FATEH M	GALI BARKAT WALI MAMUNKAN	LCY	04390007375901	PLS				PKR				17,406.05		14-Jan-2008	
84476	0439	MAMOON KANJAN	FAISALABAD	PB	3310603511939	MR MUHAMMAD RAMZAN S/O FARID	458/GB MAMUKANJAN DISTT FA	LCY	04390007579601	PLS				PKR				8,870.56		22-Mar-2008	
84477	0439	MAMOON KANJAN	FAISALABAD	PB	0025135254126	MR MOHAMMAD YOUNAS S/O RAO TAHSIN	CHAK NO 496 GB P/O SAME TE	LCY	04390007801401	PLS				PKR				1,970.62		31-Jul-2008	
84478	0439	MAMOON KANJAN	FAISALABAD	PB	0027957147699	FAIZ ALI S O REHMAT ALI	CHAK NO 507 GB TEH SAMUND	LCY	04390009986501	PLS				PKR				895.17		27-Sep-2008	
84479	0439	MAMOON KANJAN	FAISALABAD	PB	3310621559651	MUHAMMAD SADIQ SO SARDAR MUHAMMAD	CHAK NO 659 GB DISTT FAISAL	LCY	04390012283401	PLS				PKR				1,748.39		18-Aug-2008	
84480	0439	MAMOON KANJAN	FAISALABAD	PB	3310603104459	GHULAM FARID SO MUHAMMAD RAMZAN	GHOUSA COLONEY PLOT GALI	LCY	04390012681701	PLS				PKR				362.98		3-May-2008	
84481	0439	MAMOON KANJAN	FAISALABAD	PB	3310685232695	ABDUL LATIF SO MUNSHI KHAN	TARIQ COLONY NEAR OLD THA	LCY	04390012989401	PLS				PKR				133.08		10-Jul-2008	
84482	0439	MAMOON KANJAN	FAISALABAD	PB	3310503776319	RIAZ HUSSAIN S/O GHULAM NABI	CHAK NO. 195 G B TEH. SAMUN	LCY	04390013135001	PLS				PKR				165.83		25-Jul-2008	
84483	0439	MAMOON KANJAN	FAISALABAD	PB	3310646880713	LIAQAT ALI KHAN S/O NAZIR AHMED	497 GB GULL SHER MAMU KAN	LCY	04390013154301	PLS				PKR				59,025.28		21-Jul-2008	
84484	0439	MAMOON KANJAN	FAISALABAD	PB	3310603577733	KHUSHI MUHAMMAD S/O DIN MUHAMMAD	550 GB DISTT. FAISALABAD	LCY	04390013330401	PLS				PKR				122.58		29-May-2008	
84485	0439	MAMOON KANJAN	FAISALABAD	PB	3310602862764	JANNAT BIBI W/O WALIA	550 GB DISTT. FAISALABAD	LCY	04390013334701	PLS				PKR				122.58		30-May-2008	
84486	0439	MAMOON KANJAN	FAISALABAD	PB	3310608678545	BASHIR AHMED S/O AHMED ALI	CHAK.550-GB DISTT FAISALABA	LCY	04390013345001	PLS				PKR				122.58		29-May-2008	
84487	0439	MAMOON KANJAN	FAISALABAD	PB	3310602996896	FAIZAN BIBI D/O MALLAHA	CHAK.550-GB DISTT FAISALABA	LCY	04390013349301	PLS				PKR				78.89		28-May-2008	
84488	0439	MAMOON KANJAN	FAISALABAD	PB	3310622005054	BAGGAN D/O KHAN	CHAK.550-GB FAISALABAD	LCY	04390013353901	PLS				PKR				122.58		28-May-2008	
84489	0439	MAMOON KANJAN	FAISALABAD	PB	3310602996998	RASHIDAN BIBI W/O GHULAM MUHAMMAD	CHAK.550-GB DISTT FAISALABA	LCY	04390013355601	PLS				PKR				122.58		10-Jun-2008	
84490	0439	MAMOON KANJAN	FAISALABAD	PB	3310693258644	ROSHAN BIBI W/O AMIR	547 GB DISTT. FAISALABAD	LCY	04390013479701	PLS				PKR				204.88		11-Jun-2008	
84491	0439	MAMOON KANJAN	FAISALABAD	PB	3310646285026	GULLAN BIBI W/O NOOR MUHAMMAD	548 GB TEH TANDDLIANWALA	LCY	04390013510801	PLS				PKR				119.49		7-Jun-2008	
84492	0439	MAMOON KANJAN	FAISALABAD	PB	0025258299946	NOORAN BIBI W/O NAZIR AHMED	548 GB TEH TANDLIANWALA	LCY	04390013512401	PLS				PKR				119.49		7-Jun-2008	
84493	0439	MAMOON KANJAN	FAISALABAD	PB	0025270557783	ALALH JAWAI W/O GHULAM AHMED	CHAK NO 548 GB FAISALABAD	LCY	04390013741701	PLS				PKR				119.49		7-Jun-2008	
84494	0439	MAMOON KANJAN	FAISALABAD	PB	3310603440745	KHALID MEHMOOD S.O NOOR SAMMAND	CHAK NO 548 GB TANDLIANWA	LCY	04390014062301	PLS				PKR				861.68		4-Aug-2008	
84495	0439	MAMOON KANJAN	FAISALABAD	PB	3310628935393	SARDAR MUHAMMAD S/O NADAR ALI	CHAK NO 555 GB TEH TANDLIA	LCY	04390014171401	PLS				PKR				85.35		12-Jun-2008	
84496	0439	MAMOON KANJAN	FAISALABAD	PB	3310676207403	NOORAN BIBI W/O MUHAMMAD RAMZAN	CHAK NO 555 GB TEH TANDLIA	LCY	04390014176501	PLS				PKR				85.35		11-Jun-2008	
84497	0439	MAMOON KANJAN	FAISALABAD	PB	3310615915870	RAJAN BIBI W/O RAJAB ALI	CHAK NO 555 GB TEH TANDLIA	LCY	04390014177301	PLS				PKR				85.35		11-Jun-2008	
84498	0439	MAMOON KANJAN	FAISALABAD	PB	3310603108035	MAKHAN ALI S/O RUTALOON	CHAK NO 555 GB TEH TANDLIA	LCY	04390014190701	PLS				PKR				85.35		11-Jun-2008	
84499	0439	MAMOON KANJAN	FAISALABAD	PB	3310603002669	BASHIR AHMED S/O AASHIQ ALI	CHAK NO. 550 G B P.O. SAME T	LCY	04390014215101	PLS				PKR				290.25		28-May-2008	
84500	0439	MAMOON KANJAN	FAISALABAD	PB	3310603584583	FALIK SHER S/O ALLAH BUX	CHAK NO 507 GB TEH TANDLIA	LCY	04390014344701	PLS				PKR				669.94		7-Jun-2008	
84501	0439	MAMOON KANJAN	FAISALABAD	PB	3310603341722	BASHTAN BIBI W/O NOOR HASAN	547 GB TEH TANDLIANWALA	LCY	04390014500701	PLS				PKR				116.06		13-Jun-2008	
84502	0439	MAMOON KANJAN	FAISALABAD	PB	3310634597845	SULTAN MAHMOOD S/O SODALON	548 GB TEH TANDLIANWALA	LCY	04390014536201	PLS				PKR				170.70		7-Jun-2008	
84503	0439	MAMOON KANJAN	FAISALABAD	PB	3310661353774	SAKINA BIBI W/O MUHAMMAD BUKSH	CHAK NO 550 GB TEH TANDLIA	LCY	04390014621301	PLS				PKR				187.81		29-May-2008	
84504	0439	MAMOON KANJAN	FAISALABAD	PB	3310606917996	AZMAT BIBI W.O AHMED	MOUZA ANYAT K PO MUZA AKB	LCY	04390014659501	PLS				PKR				93.87		16-Jun-2008	
84505	0439	MAMOON KANJAN	FAISALABAD	PB	3310603702825	MAQBOOL AHMED S/O REHMAT ULLAH	CHAK NO.550 G B TEH.TANDLIA	LCY	04390014856501	PLS				PKR				1,210.80		25-Feb-2008	
84506	0439	MAMOON KANJAN	FAISALABAD	PB	3310686954301	MUHAMMAD TUFAIL S/O KHUSHI MUHAMD	CHAK NO 550 GB TEH TANDLIA	LCY	04390014929001	PLS				PKR				85.35		28-May-2008	
84507	0439	MAMOON KANJAN	FAISALABAD	PB	3310657637737	LIQAT ALI S/O ABDUL RAZZAQ	CHAK NO 452 G /B TEH TANDLI	LCY	04390015129701	PLS				PKR				95.71		6-May-2008	
84508	0439	MAMOON KANJAN	FAISALABAD	PB	3310670708709	ZAFAR IQBAL S/O GEHNA	CHAK NO. 514 G B TEH.TANDLI	LCY	04390015536701	PLS				PKR				1,092.52		3-Jan-2008	
84509	0439	MAMOON KANJAN	FAISALABAD	PB	3310651104754	GHULAM FATIMA W/O AMEER ALI	CHAK NO. 550 G B P.O. SAME T	LCY	04390015599401	PLS				PKR				119.49		31-May-2008	
84510	0439	MAMOON KANJAN	FAISALABAD	PB	3310686310391	ALLAH DITTA S/O ABDUL SATTAR	MOUZA KILLIANWLA TEH TAND	LCY	04390015692401	PLS				PKR				3,427.66		25-Jun-2008	
84511	0439	MAMOON KANJAN	FAISALABAD	PB	3310608345992	BASHIRAN W/O ALLAH DITTA	CHAK NO 555 G B P.O. DARBAR	LCY	04390015720701	PLS				PKR				119.49		7-Feb-2008	
84512	0439	MAMOON KANJAN	FAISALABAD	PB	3310678239771	HAQ NAWAZ S/O NOOR HASSAN	CHAK NO. 53/3 TUKRA P.O. DAR	LCY	04390015737801	PLS				PKR				4,331.68		21-Apr-2008	
84513	0439	MAMOON KANJAN	FAISALABAD	PB	3310672942161	NOUTA S/O KHAN	CHAK NO. 514 G B P.O. MAMUN	LCY	04390015740801	PLS				PKR				1,853.22		25-Jun-2008	
84514	0439	MAMOON KANJAN	FAISALABAD	PB	3310009391629	ABDUL RAZZAQUE S/O GHULAM RASOOL	CHAK NO. 58 J B P.O. SAME TE	LCY	04390015926001	PLS				PKR				347.99		2-Aug-2008	
84515	0439	MAMOON KANJAN	FAISALABAD	PB	3310648114891	RAJAB ALI S/ O GHULAM MUHAMMAD	CHAK NO. 514 GB P.O. SAME TE	LCY	04390015940201	PLS				PKR				0.01		31-Jul-2008	
84516	0439	MAMOON KANJAN	FAISALABAD	PB	3310633878174	MAFAH BIBI D/O NAWAB	CHAK NO. 548 G B TEH. TANDL	LCY	04390016019901	PLS				PKR				170.70		17-May-2008	
84517	0439	MAMOON KANJAN	FAISALABAD	PB	3310623836924	GHULAM FATIMA W/O LAKHMEER	CHAK NO. 548 G B P.O.MAMUN	LCY	04390016022701	PLS				PKR				85.37		20-May-2008	
84518	0439	MAMOON KANJAN	FAISALABAD	PB	3310667858140	KHANIN BIBI W/O KHAN	CHAK NO. 548 G B TEH. TANDL	LCY	04390016056601	PLS				PKR				170.70		7-Jun-2008	
84519	0439	MAMOON KANJAN	FAISALABAD	PB	3310580043903	AHMED YAR S/O MURAD	AHMED YAR S/O MURAD MOUZ	LCY	04390016088901	PLS				PKR				1,796.64		21-Jul-2008	
84520	0439	MAMOON KANJAN	FAISALABAD	PB	3310656361416	NAZIRAN BIBI W/O NOOR MUHAMMAD	CHAK NO. 548 G B TEH. TANDL	LCY	04390016170501	PLS				PKR				119.49		7-Jun-2008	
84521	0439	MAMOON KANJAN	FAISALABAD	PB	3310607639900	SAHIB BIBI W/O QUTAB	CHAK NO. 548 G B TEH. TANDL	LCY	04390016182701	PLS				PKR				119.49		7-Jun-2008	
84522	0439	MAMOON KANJAN	FAISALABAD	PB	3310011271513	MUHAMMAD ANWAR S/O KARAM DIN	CHAK NO. 219 R. B GALI NO. 3	LCY	04390016214201	PLS				PKR				89.18		4-Jun-2008	
84523	0439	MAMOON KANJAN	FAISALABAD	PB	3310669392421	BLANDAH S/O NOOR MUHAMMAD	CHAK NO. 547 G B TEH. TANDL	LCY	04390016226401	PLS				PKR				119.49		28-Feb-2008	
84524	0439	MAMOON KANJAN	FAISALABAD	PB	3310611369394	MST SARWAR BIBI W/O WARIS ALI	CHAK NO 548 G/B P/O SAME TE	LCY	04390016262301	PLS				PKR				290.25		7-Jun-2008	
84525	0439	MAMOON KANJAN	FAISALABAD	PB	3310619627016	AZIZAN BIBI D/O ABDULLAH	CHAK NO. 548 G B TEH. TANDL	LCY	04390016274501	PLS				PKR				119.49		6-Jun-2008	
84526	0439	MAMOON KANJAN	FAISALABAD	PB	3310640732491	ALI HASSAN S/O KHUDA YAR KHAN	CHAK NO. 456 G B TEH. TANDL	LCY	04390016304401	PLS				PKR				847.61		15-Mar-2008	
84527	0439	MAMOON KANJAN	FAISALABAD	PB	3310611872077	MUHAMMAD BUKASH	53/4 TUKARA P/O SAME TEH TA	LCY	04390016401701	PLS				PKR				22,912.44		28-Apr-2008	
84528	0439	MAMOON KANJAN	FAISALABAD	PB	3310503401757	ASHIQ ALI	CHAK NO 202 G/B TEH SAMUND	LCY	04390016418101	PLS				PKR				98.03		16-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84529	0439	MAMOON KANJAN	FAISALABAD	PB	3310603203950	BAGAN BIBI	CHAK NO 548 G/B TEH TANDLIA	LCY	04390016430501	PLS				PKR				119.48		14-Jan-2008	
84530	0439	MAMOON KANJAN	FAISALABAD	PB	3310602960724	ABIDA YASMIN D/O NOUSHER KHAN	CHAK NO 498 G/B P/O MAMUKA	LCY	04390016437201	PLS				PKR				170.67		2-Apr-2008	
84531	0439	MAMOON KANJAN	FAISALABAD	PB	3310605703820	NUSRAT BIBI	CHAK NO 509 G/B TEH TANDLIA	LCY	04390016439901	PLS				PKR				170.67		24-Mar-2008	
84532	0439	MAMOON KANJAN	FAISALABAD	PB	3310607380694	NAZIA RANI	NEAR SHADI COTTON FACTOR	LCY	04390016441901	PLS				PKR				170.67		24-Mar-2008	
84533	0439	MAMOON KANJAN	FAISALABAD	PB	3310676809612	ISHRAT BIBI W/OGUL SHIR	CHAK NO 502 G/B TEH TANDLIA	LCY	04390016442701	PLS				PKR				170.67		10-Apr-2008	
84534	0439	MAMOON KANJAN	FAISALABAD	PB	3310655444592	SHAZIA RANI	NEAR SHADI COTTON FACTOR	LCY	04390016445101	PLS				PKR				170.67		24-Mar-2008	
84535	0439	MAMOON KANJAN	FAISALABAD	PB	3310644544578	MARYAM MALIK	MAHALLA TARIQ COLONY MAM	LCY	04390016447801	PLS				PKR				170.67		25-Mar-2008	
84536	0439	MAMOON KANJAN	FAISALABAD	PB	3310689695412	MISS SAJJIDA ZANNIB	MOHALLAH TARIQ COLONY MA	LCY	04390016448601	PLS				PKR				170.67		25-Mar-2008	
84537	0439	MAMOON KANJAN	FAISALABAD	PB	3310619691380	SAFEENA AZIZ	CHAK NO 548 G/B TEH TANDLIA	LCY	04390016449401	PLS				PKR				170.67		24-Mar-2008	
84538	0439	MAMOON KANJAN	FAISALABAD	PB	3310611916726	NASIRA PARVEEN	THANAI WALI GALI TARIQ COL	LCY	04390016450601	PLS				PKR				83.98		25-Mar-2008	
84539	0439	MAMOON KANJAN	FAISALABAD	PB	3310603640865	IRAM NAZ	CHAK NO 509 G/B TEH TANDLIA	LCY	04390016451401	PLS				PKR				170.67		24-Mar-2008	
84540	0439	MAMOON KANJAN	FAISALABAD	PB	3310674086572	AMBARIN KANWAL D/O GHULAM MUSTAFA	GHOUSIA COLONY MAMUKANJ	LCY	04390016452201	PLS				PKR				170.63		9-Apr-2008	
84541	0439	MAMOON KANJAN	FAISALABAD	PB	3310658154786	MADEEHA BASHIR	CHAK NO 491 G/B TEH TANDLIA	LCY	04390016453001	PLS				PKR				170.67		22-Mar-2008	
84542	0439	MAMOON KANJAN	FAISALABAD	PB	3310603301866	MUMTAZ AKHTAR D/O MOHD AMIR	BASTI LAL SHAH CHAK NO 497	LCY	04390016454901	PLS				PKR				170.67		2-Apr-2008	
84543	0439	MAMOON KANJAN	FAISALABAD	PB	3310690748204	ASMA	CHAK NO 491 G/B TEH TANDLIA	LCY	04390016455701	PLS				PKR				170.67		12-Apr-2008	
84544	0439	MAMOON KANJAN	FAISALABAD	PB	3310658447382	SHAHZIA WAHEED	BASTI LAL SHAH CHAK NO 509	LCY	04390016456501	PLS				PKR				170.67		1-Apr-2008	
84545	0439	MAMOON KANJAN	FAISALABAD	PB	3310626843212	ATIYA PARVEEN D/O NAZIR AHMAD	ST NO 12 MOHLA GHOSIA COL	LCY	04390016457301	PLS				PKR				170.67		2-Apr-2008	
84546	0439	MAMOON KANJAN	FAISALABAD	PB	3310668955154	NAZIA PERVEEN	BASTI LAL SHAH CHAK NO 497	LCY	04390016460101	PLS				PKR				170.67		1-Apr-2008	
84547	0439	MAMOON KANJAN	FAISALABAD	PB	3310611602076	REHANA PERVEEN D/O MOHD RAMZAN	ST 01 MOHALA BILAL TOWN MA	LCY	04390016461001	PLS				PKR				170.67		9-Apr-2008	
84548	0439	MAMOON KANJAN	FAISALABAD	PB	3310612825996	SIDRIA PARVEEN	BILAL STREET TARIQ COLONY	LCY	04390016464401	PLS				PKR				170.67		28-Mar-2008	
84549	0439	MAMOON KANJAN	FAISALABAD	PB	3310603027520	NAHIDA HANIF	CHAK NO 493 G/B TEH TANDLIA	LCY	04390016465201	PLS				PKR				170.67		27-Mar-2008	
84550	0439	MAMOON KANJAN	FAISALABAD	PB	3310694383448	HUMA IQBAL	CHAK NO 493 G/B TEH TANDLIA	LCY	04390016469501	PLS				PKR				170.66		8-Apr-2008	
84551	0439	MAMOON KANJAN	FAISALABAD	PB	3310602916980	KANIZ FATIMA	CHAK NO 544 G/B TEH TANDLIA	LCY	04390016470701	PLS				PKR				170.67		8-Apr-2008	
84552	0439	MAMOON KANJAN	FAISALABAD	PB	3310688519238	SHAZIA NOOR D/O MIAN NOOR AHMAD	HOUSE NO 272 TARIQ COLONY	LCY	04390016471501	PLS				PKR				170.66		8-Apr-2008	
84553	0439	MAMOON KANJAN	FAISALABAD	PB	3310639951794	ASAMA NOREEN	STREET NO 08 MOHALLIA GHO	LCY	04390016472301	PLS				PKR				178.35		23-Apr-2008	
84554	0439	MAMOON KANJAN	FAISALABAD	PB	3310602855754	BUSHRA BANO D/O MOHD HANIF	ST NO 11 BLOCK NO 03 GHOSIA	LCY	04390016475801	PLS				PKR				341.37		8-Apr-2008	
84555	0439	MAMOON KANJAN	FAISALABAD	PB	3310603237934	FARZANA JAMIL	CHAK NO 491 G/B TEH TANDLIA	LCY	04390016476601	PLS				PKR				170.66		24-Mar-2008	
84556	0439	MAMOON KANJAN	FAISALABAD	PB	3310603001793	NAZIA KANWAL	BASTI RAFIQABAD MAMUKANJ	LCY	04390016480201	PLS				PKR				170.66		23-Apr-2008	
84557	0439	MAMOON KANJAN	FAISALABAD	PB	3310607438665	MUHAMMAD ASIF S/O RANA	CHAK NO 497 GB TEHSIL TAND	LCY	04390016486101	PLS				PKR				199.65		9-Apr-2008	
84558	0439	MAMOON KANJAN	FAISALABAD	PB	3310616264867	HAQ NAWAZ	CHAK NO. 556 G B TEH. TANDL	LCY	04390016487701	PLS				PKR				170.67		3-Jun-2008	
84559	0439	MAMOON KANJAN	FAISALABAD	PB	3310699991874	RAZIA BIBI	CHAK NO. 494 G B TEH. TANDL	LCY	04390016489601	PLS				PKR				343.20		29-Mar-2008	
84560	0439	MAMOON KANJAN	FAISALABAD	PB	3310656824601	LIAQAT ALI	CHAK NO 552 G/B TEH TANDLIA	LCY	04390016490801	PLS				PKR				234.07		8-Apr-2008	
84561	0439	MAMOON KANJAN	FAISALABAD	PB	3310612617917	ABDUL LATIF	CHAK NO. 514 GB TEH. TANDL	LCY	04390016491601	PLS				PKR				170.66		8-Apr-2008	
84562	0439	MAMOON KANJAN	FAISALABAD	PB	3310650574963	RIAZ HUSSAIN	CHAK NO 514 G/B TEH TANDLIA	LCY	04390016492401	PLS				PKR				170.67		17-Apr-2008	
84563	0439	MAMOON KANJAN	FAISALABAD	PB	3310683818075	MUHAMMAD ASIF S/O PIYARAY KHAN	CHAK NO 511 G/B TEH TANDLIA	LCY	04390016493201	PLS				PKR				170.66		8-Apr-2008	
84564	0439	MAMOON KANJAN	FAISALABAD	PB	3310679745329	ASHIQ HUSSAIN	CHAK NO 508 G/B TEH TANDLIA	LCY	04390016495901	PLS				PKR				170.66		11-Apr-2008	
84565	0439	MAMOON KANJAN	FAISALABAD	PB	3310661337657	MUSHAMMAD SHAFIQUE	TARIQ CO LONY MAMUKANJAN	LCY	04390016496701	PLS				PKR				170.66		9-Apr-2008	
84566	0439	MAMOON KANJAN	FAISALABAD	PB	3310695326477	NASIR ALI	BASTI SADULKA PIR SALAHODI	LCY	04390016497501	PLS				PKR				170.67		12-Apr-2008	
84567	0439	MAMOON KANJAN	FAISALABAD	PB	3310643539007	UMAR DARAZ	CHAK NO 494 G/B P/O MAMUKA	LCY	04390016498301	PLS				PKR				170.66		8-Apr-2008	
84568	0439	MAMOON KANJAN	FAISALABAD	PB	3310675940067	ABID HUSSAIN	CHAK NO 556 G/B NALI WALA T	LCY	04390016499101	PLS				PKR				170.66		8-Apr-2008	
84569	0439	MAMOON KANJAN	FAISALABAD	PB	3660123278793	MUHAMMAD TABEEB	CHAK NO 508 G/B TEH TANDLIA	LCY	04390016500601	PLS				PKR				170.66		8-Apr-2008	
84570	0439	MAMOON KANJAN	FAISALABAD	PB	3310674706577	ALI SHIR	CHAK NO 556 G/B TEH TANDLIA	LCY	04390016501401	PLS				PKR				171.01		8-Apr-2008	
84571	0439	MAMOON KANJAN	FAISALABAD	PB	3650218164911	MAZHAR IQBAL	CHAK NO 552 G/B TEHTANDLIA	LCY	04390016502201	PLS				PKR				170.98		23-Apr-2008	
84572	0439	MAMOON KANJAN	FAISALABAD	PB	3310608843110	SYEDA NAZIA BATOOL	CHAK NO. 497 G B TEH. TANDL	LCY	04390016508101	PLS				PKR				841.79		26-May-2008	
84573	0439	MAMOON KANJAN	FAISALABAD	PB	3310626799018	FOUZIA ZAINAB NOOR	CHAK NO 98/9-L POST OFFICE	LCY	04390016510101	PLS				PKR				170.66		4-Apr-2008	
84574	0439	MAMOON KANJAN	FAISALABAD	PB	3310652346662	FOUZIA NOUREEN	CHAK NO. 493 G B TEH. TANDL	LCY	04390016512801	PLS				PKR				188.28		28-Apr-2008	
84575	0439	MAMOON KANJAN	FAISALABAD	PB	3310623181964	SAIMA TOUQEER	SABAN WALI GALI MAMUN KAN	LCY	04390016514401	PLS				PKR				1,875.10		15-May-2008	
84576	0439	MAMOON KANJAN	FAISALABAD	PB	3310663248790	AMMARA QAMER	GARDEN STREET M. KANJAN T	LCY	04390016515201	PLS				PKR				170.67		5-Apr-2008	
84577	0439	MAMOON KANJAN	FAISALABAD	PB	3310607531814	ROSHANA JAMIL	BASTI RAFIQ ABAD MAMUN KA	LCY	04390016516001	PLS				PKR				170.66		15-Apr-2008	
84578	0439	MAMOON KANJAN	FAISALABAD	PB	3310674609256	AMINA GULZAR	MAHMOOD NURSERY SCHOOL	LCY	04390016517901	PLS				PKR				170.66		19-Jun-2008	
84579	0439	MAMOON KANJAN	FAISALABAD	PB	3310659796865	M.MUNIR	CHAK NO. 487 G B TEH. TANDL	LCY	04390016518701	PLS				PKR				341.32		1-Apr-2008	
84580	0439	MAMOON KANJAN	FAISALABAD	PB	3310529133041	M. SHAHID ISLAM	CHAK NO. 487 G B TEH. TANDL	LCY	04390016520701	PLS				PKR				170.66		15-May-2008	
84581	0439	MAMOON KANJAN	FAISALABAD	PB	3310503917347	MUHAMMAD NADEEM	CHAK NO 487 G/B TEH SAMUND	LCY	04390016521501	PLS				PKR				170.66		16-May-2008	
84582	0439	MAMOON KANJAN	FAISALABAD	PB	3310604325421	MAZHAR IQBAL S/O NOOR MOHD	CHAK NO 500 G/B TEH TANDLIA	LCY	04390016522301	PLS				PKR				170.66		16-May-2008	
84583	0439	MAMOON KANJAN	FAISALABAD	PB	3310502933735	GHULAM ABASS SAQIB	CHAK NO 487 G/B TEH SAMUND	LCY	04390016524001	PLS				PKR				171.51		6-May-2008	
84584	0439	MAMOON KANJAN	FAISALABAD	PB	3310515878727	ADNAN RAMZAN	CHAK NO 487 G/B TEH SAMUND	LCY	04390016525801	PLS				PKR				170.66		1-Apr-2008	
84585	0439	MAMOON KANJAN	FAISALABAD	PB	3310606354281	ALAM SHER UMAIR	CHAK NO. 558 G B TEH. TANDL	LCY	04390016527401	PLS				PKR				191.25		17-Jun-2008	
84586	0439	MAMOON KANJAN	FAISALABAD	PB	3310686603099	MUHAMMAD RAMZAN	AWAN STREET MAMUN KANJAN	LCY	04390016529001	PLS				PKR				374.69		12-Jul-2008	
84587	0439	MAMOON KANJAN	FAISALABAD	PB	3310678156269	MUHAMMAD ZAKIR (M)	CHAK NO. 494 G B TEH. TANDL	LCY	04390016530201	PLS				PKR				170.66		5-Apr-2008	
84588	0439	MAMOON KANJAN	FAISALABAD	PB	3310635143343	ABID ALI	KILLIAN WALA P.O. SAME TEH.	LCY	04390016561701	PLS				PKR				3,095.32		14-Jan-2008	
84589	0439	MAMOON KANJAN	FAISALABAD	PB	3310681686610	IFFAT SHUMAILA	BILLAL STREET TARIQ COLONY	LCY	04390016590501	PLS				PKR				170.65		12-Apr-2008	
84590	0439	MAMOON KANJAN	FAISALABAD	PB	3310677606632	HUMAIRA SADID	BILLAL STREET TARIQ COLONY	LCY	04390016591301	PLS				PKR				170.65		12-Apr-2008	
84591	0439	MAMOON KANJAN	FAISALABAD	PB	3310603995238	SHAZIA RANI	SHIEKH COLONY MAMUN KANJ	LCY	04390016592101	PLS				PKR				116.06		10-May-2008	
84592	0439	MAMOON KANJAN	FAISALABAD	PB	3310645575022	SUMAIRA SABIR	SABIR ALI NEAR ZIA MARKET S	LCY	04390016593601	PLS				PKR				170.76		16-May-2008	
84593	0439	MAMOON KANJAN	FAISALABAD	PB	3310677968712	AASMA NISAR	BILLAL TOWN TARIQ COLONY M	LCY	04390016594801	PLS				PKR				170.76		30-Apr-2008	
84594	0439	MAMOON KANJAN	FAISALABAD	PB	3310630425137	MUHAMMAD HUSSAIN	CHAK NO 498 G/B TEH TANDLIA	LCY	04390016600301	PLS				PKR				116.06		21-Jun-2008	
84595	0439	MAMOON KANJAN	FAISALABAD	PB	3310624216528	BAGH BHARI	CHAK NO 498 G/B NIKOANA PO	LCY	04390016602901	PLS				PKR				116.06		21-Jun-2008	
84596	0439	MAMOON KANJAN	FAISALABAD	PB	3310683348898	SHARIFAN BIBI	CHAK NO 498 G/B TEH TANDLIA	LCY	04390016604601	PLS				PKR				116.06		21-Jun-2008	
84597	0439	MAMOON KANJAN	FAISALABAD	PB	3310632173797	NOSHAIR ALI	CHAK NO 499 G/B TEH TANDLIA	LCY	04390016605401	PLS				PKR				170.65		16-May-2008	
84598	0439	MAMOON KANJAN	FAISALABAD	PB	3330394120897	KARAMAT HUSSAIN	CHAK NO. 512 G B TEH.& DIST	LCY	04390016611701	PLS				PKR				1,233.78		15-Aug-2008	
84599	0439	MAMOON KANJAN	FAISALABAD	PB	3310670250276	RUKHSANA BIBI D/O MOHD HANIF	CHAK NO 498 G/B TEH TANDLIA	LCY	04390016643301	PLS				PKR				73.52		26-Mar-2008	
84600	0439	MAMOON KANJAN	FAISALABAD	PB	3310640051804	SHAHIDA PERVEENS/OM HANIF	GHOUSIA COLONY MAMUKANJ	LCY	04390016644801	PLS				PKR				170.63		26-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84601	0439	MAMOON KANJAN	FAISALABAD	PB	3630282681263	MUHAMMAD MOHSIN	475-B GULGHASHIT CONLONY	LCY	04390016656701	PLS				PKR				75.34		18-Aug-2008	
84602	0439	MAMOON KANJAN	FAISALABAD	PB	3310603249849	MUHAMMAD AZEEM AKBAR S/O ASGHAR ALI	H. NO. B-1/507 MUHALLAH MUM	LCY	04390016694501	PLS				PKR				220.75		21-Jan-2008	
84603	0439	MAMOON KANJAN	FAISALABAD	PB	3310693856350	SALAMAT BIBI	CHAK NO 53/3 TUKARA POST O	LCY	04390016712201	PLS				PKR				3,541.16		29-Mar-2008	
84604	0439	MAMOON KANJAN	FAISALABAD	PB	3310688319890	RIZWANA KAUSAR	CHAK NO 504 G/B P/O SAME TE	LCY	04390016737401	PLS				PKR				113.59		27-Mar-2008	
84605	0439	MAMOON KANJAN	FAISALABAD	PB	3310503212537	MUHAMMAD ASIF BUTT	HOUSE NO. P-15 WARD NO. 7 C	LCY	04397100000301	PLS				PKR				94.19		8-Mar-2008	
84606	0439	MAMOON KANJAN	FAISALABAD	PB	3310606918946	RAJJOW	CHAK NO 547 G/B TEH TANDLIA	LCY	04397100001301	PLS				PKR				113.58		16-Jun-2008	
84607	0439	MAMOON KANJAN	FAISALABAD	PB	3310503540433	NASIR AHMED	CHAK NO 469 G/B POST OFFIC	LCY	04397100006301	PLS				PKR				230.46		24-Mar-2008	
84608	0439	MAMOON KANJAN	FAISALABAD	PB	3310670758196	RIZWANA KOUSAR	TAMBAKO WALI GALI MAMUKA	LCY	04397100011801	PLS				PKR				166.98		28-Mar-2008	
84609	0439	MAMOON KANJAN	FAISALABAD	PB	3310639923418	KHALIDA NASREEN	CHAK NO 541 G/B NORTH TEH	LCY	04397100012001	PLS				PKR				116.89		24-Sep-2008	
84610	0439	MAMOON KANJAN	FAISALABAD	PB	3650223542769	SAJJAD HUSSAIN	MOZAH GHOLLAY-KA-BAGHAIL	LCY	04397100016301	PLS				PKR				116.88		20-Sep-2008	
84611	0439	MAMOON KANJAN	FAISALABAD	PB	3310656445123	MUHAMMAD DULSHAD	CHAK NO 489 G/B TEH TANDLIA	LCY	04397100018201	PLS				PKR				2,686.91		14-Apr-2008	
84612	0439	MAMOON KANJAN	FAISALABAD	PB	3310583763055	ABDUL MAJEED S/O AHMED DIN	CHAK NO 142 G/B TEH SAMUND	LCY	04397100021801	PLS				PKR				102.08		30-May-2008	
84613	0439	MAMOON KANJAN	FAISALABAD	PB	3660180115785	ABDUL QAYYUM&MUHAMMAD ZUBAIR	CHAK NO 509 G/B P/O SAME TE	LCY	04397100024301	PLS				PKR				870.34		16-Feb-2008	
84614	0439	MAMOON KANJAN	FAISALABAD	PB	3310575110621	CHARIGH ALI	CHAK NO 467 G/B SHARIEF ABA	LCY	04397100028401	PLS				PKR				656.05		3-May-2008	
84615	0439	MAMOON KANJAN	FAISALABAD	PB	3310638744293	MADAD ALI	CHAK NO 551 G/B P/O MAMUKA	LCY	04397100029901	PLS				PKR				1,065.61		29-Mar-2008	
84616	0439	MAMOON KANJAN	FAISALABAD	PB	3330320705259	MUHAMMAD HUSSAIN S/O KARAM ALI	CHAK NO 189 G/B P/O SAME TE	LCY	04397100030001	PLS				PKR				355.44		29-Jan-2008	
84617	0439	MAMOON KANJAN	FAISALABAD	PB	3310640955677	JAHANGIR	CHAK NO 53/1TUKRA P/O MAMU	LCY	04397100030401	PLS				PKR				3,161.51		9-May-2008	
84618	0439	MAMOON KANJAN	FAISALABAD	PB	3310603247695	ZAHOOR AHMAD	CHAK NO 53 /4 TUKRA P/O DAR	LCY	04397100030701	PLS				PKR				434.18		18-Mar-2008	
84619	0439	MAMOON KANJAN	FAISALABAD	PB	3310602983249	ABDUL MAJEED E/S	GALI MOHALLA BASTI SHEIKH I	LCY	04397100030801	PLS				PKR				95.65		29-Jul-2008	
84620	0439	MAMOON KANJAN	FAISALABAD	PB	3330263790796	MARYAM RANI	SHAHBIL SHAH P/O CHAK NO 7	LCY	04397100031301	PLS				PKR				116.85		15-Apr-2008	
84621	0439	MAMOON KANJAN	FAISALABAD	PB	3310095261443	MUHAMMAD YOUSAF	RAFIQUE HABLADER WALA CH	LCY	04397100031901	PLS				PKR				185.45		3-Jun-2008	
84622	0439	MAMOON KANJAN	FAISALABAD	PB	3310631254602	MUQADAS PERVEEN	GALI NO 5 MOHALLAH GHOUSI	LCY	04397100035301	PLS				PKR				2,592.58		16-Aug-2008	
84623	0439	MAMOON KANJAN	FAISALABAD	PB	3310688403168	ZAHIDA PERVEEN	CHAK NO 508 G/B P/O SAME TE	LCY	04397100036201	PLS				PKR				116.85		24-Mar-2008	
84624	0439	MAMOON KANJAN	FAISALABAD	PB	3310632260143	UMER DARAZ	CHAK NO 499 G/B P/O MAMUKA	LCY	04397100036601	PLS				PKR				100.90		2-Jun-2008	
84625	0439	MAMOON KANJAN	FAISALABAD	PB	3310603269805	MUHAMMAD GULZAR	BHATTI STREET TARIQ COLON	LCY	04397100037301	PLS				PKR				1,073.06		23-Aug-2008	
84626	0439	MAMOON KANJAN	FAISALABAD	PB	3310603578099	MUHAMMAD NADEEM AKHTAR	BASTI HAMIDA ABAD MAMUKAN	LCY	04397100039101	PLS				PKR				456.40		8-Apr-2008	
84627	0439	MAMOON KANJAN	FAISALABAD	PB	4200045503213	SHAHID ALI	CHAK NO 494 G/B TEH TANDLIA	LCY	04397100040701	PLS				PKR				1,107.75		15-Aug-2008	
84628	0439	MAMOON KANJAN	FAISALABAD	PB	3310650877564	ALLAH RAKHI	NAKO ANA ROAD MAMUKANJAN	LCY	04397100044401	PLS				PKR				41.75		11-Apr-2008	
84629	0439	MAMOON KANJAN	FAISALABAD	PB	3310510046642	ASMA NOUREEN	CHAK NO 195 G/B TEH SAMUND	LCY	04397100044801	PLS				PKR				249.43		12-Aug-2008	
84630	0439	MAMOON KANJAN	FAISALABAD	PB	3310615401471	RAB NAWAZ	CHAK NO 53/3 TUKRA DARBAR	LCY	04397100046101	PLS				PKR				3,308.37		7-Jul-2008	
84631	0439	MAMOON KANJAN	FAISALABAD	PB	3310626323564	ANWAR BIBI	MOUZA JALLI TARHANA P/O GA	LCY	04397100049401	PLS				PKR				0.01		7-Jul-2008	
84632	0439	MAMOON KANJAN	FAISALABAD	PB	3310619154262	MUMTAZ BIBI	CHAK NO 546 GB MAMUKANJAN	LCY	04397100051401	PLS				PKR				0.01		26-May-2008	
84633	0439	MAMOON KANJAN	FAISALABAD	PB	3310603002071	MUHAMMAD GHULAM NABI	CHAK NO 497 G/B P/O SAME TE	LCY	04397100059701	PLS				PKR				328.12		29-Aug-2008	
84634	0439	MAMOON KANJAN	FAISALABAD	PB	3310638085451	ZIA UR REHMAN	CHAK NO 490 G/B P/O SAME TE	LCY	04397100070301	PLS				PKR				122.94		28-Aug-2008	
84635	0440	PIR BABA	MARDAN	KPK	0011586001420	MUHAMMAD ANWAR SO MUHAMMAD ALI	VILLAGE TOURWARSAK P.O.DA	LCY	04400001530101	PLS				PKR				599.24		11-Aug-2008	
84636	0440	PIR BABA	MARDAN	KPK	1510103720401	INZAR GUL	VILLAGE PUKHTANO MERA P.O	LCY	04400002121601	PLS				PKR				23,287.92		24-May-2008	
84637	0440	PIR BABA	MARDAN	KPK	1510118053094	BIBI	VILL PACHA P/O PIR BABA TEH	LCY	04400003836101	PLS				PKR				178.73		2-Jun-2008	
84638	0440	PIR BABA	MARDAN	KPK	1510187252623	WAZIR SO NAZAR	VILLAGE GHAZAI KHANAY P.O.	LCY	04400005488501	PLS				PKR				25,795.94		26-Aug-2008	
84639	0440	PIR BABA	MARDAN	KPK	1510103527623	YAQOOT S/O FAZIL	YAQOOT S/O FAZIL MOHALLA C	LCY	04400005510901	PLS				PKR				530.90		4-Aug-2008	
84640	0440	PIR BABA	MARDAN	KPK	0011526105981	MIAN DASH SO ALMEY.	VILLAGE BATTAI P.O. PIRBABA	LCY	04400006008701	PLS				PKR				12.43		1-Aug-2008	
84641	0440	PIR BABA	MARDAN	KPK	1510122222249	HABIBUL HAQ SO SYED BAKHMIN SHAH	VILLAGE KANDAN ILLAI P.O. DA	LCY	04400006458301	PLS				PKR				1,425.11		27-Mar-2008	
84642	0440	PIR BABA	MARDAN	KPK	1510103664518	FAUZIA DO MOHAMMAD UMAR	VILLAGE PACHA KALAY P.O. PI	LCY	04400007037001	PLS				PKR				2,949.27		15-Apr-2008	
84643	0440	PIR BABA	MARDAN	KPK	1510103297029	AFSAR KHAN	VILLAGE BATAI P.O. PIRBABA D	LCY	04400007212201	PLS				PKR				510.45		10-Jun-2008	
84644	0440	PIR BABA	MARDAN	KPK	1510147580840	UMME KALSOOM DO SHAMUL HADI	VILLAGE AND P.O. PIRBABA DIS	LCY	04400007405601	PLS				PKR				2,339.59		15-Apr-2008	
84645	0440	PIR BABA	MARDAN	KPK	1510113855015	RAJ MUHAMMAD S/O ABDUL NOOR	BAGRA DAGGAR BUNER	LCY	04400007527001	PLS				PKR				5,682.91		5-Jun-2008	
84646	0440	PIR BABA	MARDAN	KPK	1510105830325	SAID ROOHUL AMIN BACHA	VILLAGE JOWAR P-O JOWAR TH	LCY	04400007536801	PLS				PKR				0.01		22-Sep-2008	
84647	0440	PIR BABA	MARDAN	KPK	1510154892894	NARGAS BEGUM W/O SHER BAHADAR KH	VILLAGE GHAZI KHANI P/O PIR	LCY	04400007722401	PLS				PKR				11,976.09		26-Aug-2008	
84648	0440	PIR BABA	MARDAN	KPK	1550122801577	MUMTAZ S/O GUL	MUMTAZ S/O GUL VILLAGE RAN	LCY	04400007950901	PLS				PKR				345.83		19-Apr-2008	
84649	0440	PIR BABA	MARDAN	KPK	1510134814223	MUHAMMAD NABI	VILL PACHA P/O PIR BABA TEH	LCY	04400007960401	PLS				PKR				745.79		2-Jun-2008	
84650	0440	PIR BABA	MARDAN	KPK	1510130974917	MUHAMMAD ISMAIL	BARA HUJRA PACHA KELI P.O B	LCY	04400008028701	PLS				PKR				588.68		27-Mar-2008	
84651	0441	PAR HOTI, MARDAN	MARDAN	KPK	0012955111210	MR REHMAN GUL	MOH NOORMAN KHELL PAR HO	LCY	04410001518601	PLS				PKR				0.01		14-Jul-2008	
84652	0441	PAR HOTI, MARDAN	MARDAN	KPK	0012988041800	NOWSHERAWAN S/O RAHIM SHAH	MOH, GHARIB ABAD; P/O SWAB	LCY	04410005380601	PLS				PKR				33,456.02		22-Jul-2008	
84653	0441	PAR HOTI, MARDAN	MARDAN	KPK	0012829038523	REHANULLAH S/O JUMA KHAN	MOHALLAH KHANDRI KHEL GA	LCY	04410010045701	PLS				PKR				936.69		16-Apr-2008	
84654	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111487700	NIGHAT BEGUM D/O ALI HAIDER	MOHALLAH TAWAS KHEL P.O G	LCY	04410011576201	PLS				PKR				14,383.81		25-Aug-2008	
84655	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610110858278	TAUSEEF BEGUM D/O MIR KHAN	MOHALLAH TAUS KHEL P.O GU	LCY	04410011586801	PLS				PKR				948.48		28-May-2008	
84656	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610127145044	SAFIA UMARA KHAN D/O UMARA KHAN	MOHALLAH ALLAH DAD KHEL P	LCY	04410011599801	PLS				PKR				2,808.21		15-Apr-2008	
84657	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111834585	HAJRA D/O TAJUDDIN	MOHALLAH ALLAH DAD KHEL H	LCY	04410011621101	PLS				PKR				5,594.40		6-Sep-2008	
84658	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610164457757	SHAMSUR REHMAN S/O ABDUL AKBAR	PARHOTI MOHALLA PURDILABA	LCY	04410011834601	PLS				PKR				1,481.57		18-Jul-2008	
84659	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610187940803	BAKHSHAD S/O NOWSHAD	PEOPLES COLONY PAR HOTI M	LCY	04410012261901	PLS				PKR				2,188.38		12-Aug-2008	
84660	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610165550669	SYED ASAD ALI	MOHALLAH SAIDAN MOHIB BAN	LCY	04410012347401	PLS				PKR				572.35		28-Jun-2008	
84661	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610108460673	M AMIN SHAH	HAJI ABAD RUSTAM MARDAN M	LCY	04410012408801	PLS				PKR				18,088.86		27-Feb-2008	
84662	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610163712237	SHEHZAD	MOHALLA ATAM KHEL VILLAGE	LCY	04410012409601	PLS				PKR				60.05		29-Aug-2008	
84663	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610127745777	SHAHZAMAN KHAN AND NAUBAHAR BIBI	FARAM KORONA MOHALLA MIS	LCY	04417900007101	PLS				PKR				3,345.91		24-May-2008	
84664	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610198451687	BAKHTIAR KHAN	MOHALLA BABAJI MOHIB BAND	LCY	04417900021701	PLS				PKR				2,997.38		10-Jul-2008	
84665	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520296056863	MOHAMMAD ASHRAF	C 3 WARIS COLONY WAHDAT R	LCY	04420004677901	PLS				PKR				1,008.86		15-Sep-2008	
84666	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520281419965	MUHAMMAD ASLAM NAIM	GULSHAN ABBAS COLONYOPP	LCY	04420005082401	PLS				PKR				41,664.79		24-Jan-2008	
84667	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	0027288493148	MR M TUFAIL KHAN	3 JAMIL PARK BEHIND CHUNGI	LCY	04420005499601	PLS				PKR				19,469.76		6-Mar-2008	
84668	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520221852565	MOHAMMAD ASLAM ZIA	35 N H ST NAWAB GULSHAN AB	LCY	04420006298801	PLS				PKR				41,658.01		23-Sep-2008	
84669	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520227392819	MIAN KHAN	G 121 MARAGHZAR COLONY M	LCY	04420006773201	PLS				PKR				45,161.69		22-Mar-2008	
84670	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520230039447	AZHAR FAROOQ	19 HABIB PARK CHUNGI MULTA	LCY	04420007186301	PLS				PKR				9,719.39		29-Mar-2008	
84671	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520226350383	CHAUDHRY BABOO	49/A WARIS COLONY WAHDAT	LCY	04420007366701	PLS				PKR				3,278.36		9-Sep-2008	
84672	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	0023585478814	GHULAM MUSTAFA	AL FAROOQ HOTEL ALI MKT WA	LCY	04420007402901	PLS				PKR				3,295.52		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84673	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	0012360608747	ALI GOHAR	SYED MUDUDI INSTITUE WAHD	LCY	04420008066701	PLS				PKR				5.33		2-Jul-2008	
84674	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	0027836436809	MST BAHGAN	35 - 36 B WARIS COLONY WAHD	LCY	04420008199801	PLS				PKR				1,537.73		5-May-2008	
84675	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	0352022753012	HASEENA BIBI	H NO 4 NEAR GOVT PRIMARY S	LCY	04420008546501	PLS				PKR				1,967.74		9-Jun-2008	
84676	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520223187681	NASEER HUSSAIN	327 AHMAD YAR BLOCK MUSTA	LCY	04420008734801	PLS				PKR				1,622.26		30-Jan-2008	
84677	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3522208070217	ABDUL GHAFOOR ARIF BAJWA	H NO 53 KAUSAR BLOCK AWAN	LCY	04420008773101	PLS				PKR				125.09		9-Jun-2008	
84678	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520236684059	TAQWIM UL HAQ	MARKEZ ULOOM E ISLAM MANS	LCY	04420010517701	PLS				PKR				11,178.03		11-Sep-2008	
84679	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	5440010646669	ALTAF HUSSAIN	HOSTAL MANSOORA DEGEE C	LCY	04420010601001	PLS				PKR				0.76		2-Jul-2008	
84680	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520224724972	NASREEN AKHTAR	HNO36 STNO8 NEW SHALIMAR	LCY	04420010616601	PLS				PKR				45,808.24		13-Mar-2008	
84681	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3660195680633	MUHAMMAD AJMAL	30 GULSHAN STREET NADEEM	LCY	04420010823101	PLS				PKR				5,317.01		2-Jul-2008	
84682	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520281855659	ZESHAN ZAFAR	111 ALIBLOCK ITTAFAQ TOWN	LCY	04420010835301	PLS				PKR				2,469.04		14-Jun-2008	
84683	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3020227459131	MUHAMMAD ABBAS	H NO 5 ALI STREET GULSHAN A	LCY	04420010841601	PLS				PKR				5,968.33		30-Jun-2008	
84684	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520263066851	M. RAFIQ AWAN & AMTUL-LATIF BEGUM	H.NO.1 FAISAL COLONY PECO	LCY	04420011146501	PLS				PKR				2.16		2-Jul-2008	
84685	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520223872038	AMINA BEGUM	63 KAMRAN BLOCK ALLAMA IQ	LCY	04420011176801	PLS				PKR				44,567.15		2-Jan-2008	
84686	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520238041951	MUHAMMAD AZMAT	NADEEM SHOES MANDI STOP	LCY	04420011200501	PLS				PKR				2,464.57		23-Jul-2008	
84687	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520202807323	MUHAMMAD ANWER	35-36-B WARIS COLONY WAHD	LCY	04420011235401	PLS				PKR				1,834.75		14-Jan-2008	
84688	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520288921977	KASHIF MAQBOL HASHMI	HOUSE NO.44-A BLOCK-A AL-H	LCY	04420011236501	PLS				PKR				2.14		2-Jul-2008	
84689	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	8220205660921	ARSHAD KHALIL	HOTEL TAMEER-E-SEERAT CO	LCY	04420011238801	PLS				PKR				7.01		2-Jul-2008	
84690	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3660108772115	MUHAMMAD ARSHAD	HAJVERY TOWEN MANDI STOP	LCY	04420011282301	PLS				PKR				1,066.87		12-Feb-2008	
84691	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3120316451860	SHAISTA SAMREEN	39-KAMRAN BLOCK ALLAMA IQ	LCY	04420011294601	PLS				PKR				569.77		18-Sep-2008	
84692	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3830119009587	SANAULLAH KHAN	8-EDUCATION TOWN WAHDAT	LCY	04420011304701	PLS				PKR				165.95		2-Jul-2008	
84693	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3120202362834	RAZIA ASLAM & M. ZUBAIR	129-KAUSAR BLOCK KAUSAR B	LCY	04420011322501	PLS				PKR				3,240.47		2-Jul-2008	
84694	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520268492692	SYEDA SHEHNAZ SHAHID	234-ABBAS BLOCK MUSTAFA T	LCY	04420011327101	PLS				PKR				1,288.05		13-Feb-2008	
84695	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520250446807	MUMTAZUL HAQ JAVED	140-KAMREAN BLOCK ALLAMA	LCY	04420011328201	PLS				PKR				0.01		9-Aug-2008	
84696	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3420206892704	MRS. AMBREEN SOHAIL	H-98N SALEEM BLOCK ITTEFAQ	LCY	04420075003401	PLS				PKR				1,804.72		2-Jan-2008	
84697	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520263440700	KHALIDA HAYAT	6-A WARIS COLONY WAHDAT R	LCY	04420075034701	PLS				PKR				655.93		7-May-2008	
84698	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520228274065	MUHAMMAD MUSHTAQ	64-FAISAL BLOCK-AZAM GARD	LCY	04420075062301	PLS				PKR				335.12		9-May-2008	
84699	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520283808394	GHAZALA SHAHEEN	22-A WARIS COLONY WAHDAT	LCY	04420075082501	PLS				PKR				28,209.08		12-Sep-2008	
84700	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520203310721	TARIQ MAHMOOD	H.NO.44/1-A, HAJVERY TOWN, M	LCY	04427900009401	PLS				PKR				180.33		26-Aug-2008	
84701	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	8220311847473	Muhammad Arfan	36-D, Waris Colony, Wahdat Road	LCY	04427900016401	PLS				PKR				17,805.94		4-Feb-2008	
84702	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	4220133477964	MUSKAN	H.NO.3, ST.NO.10, HABIB PARK,	LCY	04427900026901	PLS				PKR				5,715.01		14-Mar-2008	
84703	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3610219448467	TAHIR MAHMOOD TAHIR	CHAH BANGLAY WALA OKAN W	LCY	04427900039301	PLS				PKR				2,111.01		8-Sep-2008	
84704	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	4130305269424	ARSHIA NABEEL & NABEEL YOUNIS	HOUSE NO 2 FAISAL BLOCK AZ	LCY	04427900061401	PLS				PKR				14,690.92		16-Jun-2008	
84705	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520232035121	MUHAMMAD SHARIF	HOUSE NO 10 A JAMAL PARK H	LCY	04427900065001	PLS				PKR				157.84		11-Sep-2008	
84706	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520286701956	RIFFAT	HOUSE NO9 STREET NO 1 ALH	LCY	04427900070901	PLS				PKR				679.02		24-Jul-2008	
84707	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520226022450	KHADIJA BIBI	142-GULSHAN ABBAS OPP MUL	LCY	04427900089401	PLS				PKR				182,708.99		13-Aug-2008	
84708	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3420180293886	FOUZIA ASHFAQ	HOUSE NO 225 A ABBAS BLOC	LCY	04427900102801	PLS				PKR				6,715.34		30-Sep-2008	
84709	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520014030306	SHAHNAZ ARSHAD	146 C THE ENGINEERING COO	LCY	04440000465101	PLS				PKR				29.18		29-Sep-2008	
84710	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520264937931	MOHD SHAFIQUE	NAZIM DIN ST NO 15 H NO 10 R	LCY	04440000574601	PLS				PKR				2,411.43		31-May-2008	
84711	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520221235522	ZAHIDA NJUM	S ALI BAGH STREET OFFI G BL	LCY	04440001918601	PLS				PKR				750.88		24-Mar-2008	
84712	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520226198238	SHAZADI BEGUM	133 A B SHAHJAMAL ROAD LAH	LCY	04440004191501	PLS				PKR				7,562.80		27-Mar-2008	
84713	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520223274337	MUHAMMAD SADIQ	ST NO 13 HNO 11 KUTCHA RAW	LCY	04440007145701	PLS				PKR				12,930.68		19-Aug-2008	
84714	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	9150901043342	HUMA SAEED E S TASNIM KUSAR	3 17 DOHATTA COLONY ICHHR	LCY	04440008428701	PLS				PKR				2,821.74		29-Apr-2008	
84715	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520259474150	AKHTARI BEGUM	183 AURANGZEB NEW GARDEN	LCY	04440013225501	PLS				PKR				3,411.08		2-Jun-2008	
84716	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520224070024	REHANA BEGUM	CO BHOLA SHOP KEEPER KAC	LCY	04440015425901	PLS				PKR				307.37		31-May-2008	
84717	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520272208197	RIAZ AHMED	C O SHEIKH ASHIQ SHOP KEEP	LCY	04440015928801	PLS				PKR				3,280.19		3-Jul-2008	
84718	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	0027891343120	SHAZIA PARVEEN	H NO 3 A RIZWAN ST GHAUSIA	LCY	04440023841301	PLS				PKR				1,420.24		15-Apr-2008	
84719	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520228643877	MUHAMMAD IQBAL	KACHI ABADI AHATTA MOOL CH	LCY	04440024200401	PLS				PKR				162.82		6-May-2008	
84720	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	0021143045537	AHMED DIN	KACHI ABADI MATA RANI ICHHR	LCY	04440024440001	PLS				PKR				4.55		10-Jan-2008	
84721	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520225519785	MUHAMMAD AHMAD	17-HUSSAIN STREET SHAH KA	LCY	04440025873501	PLS				PKR				647.62		16-Sep-2008	
84722	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520289446790	REHANA LIAQUAT	HOUSE NO 6151 RANA STREET	LCY	04440025875101	PLS				PKR				270.27		24-Jun-2008	
84723	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	1350305398555	SHAHID ZARIN MST ZULEKHA ZARIN	MUHALLA NAIKABAD NEAR CO	LCY	04440026464301	PLS				PKR				12,823.45		1-Sep-2008	
84724	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520223833869	ZOHRA BIBI	H.NO H.NO 31-A GALI.NO 139 IT	LCY	04440026468601	PLS				PKR				298.83		20-May-2008	
84725	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520270151060	SURRAYA NAZ	HOUSE.NO.153/5 , 8-RAFIQ STR	LCY	04440026670001	PLS				PKR				0.43		22-May-2008	
84726	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520222456800	IMTIAZ JAMEEL	675 LDA FAZLIA COLONY FERO	LCY	04440026678601	PLS				PKR				18.35		9-Jun-2008	
84727	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520225399844	NAJMA BIBI	38- ZAILDAR ROAD, ICHHRA, LA	LCY	04440026681401	PLS				PKR				1.91		21-May-2008	
84728	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520292676700	SUGHRAN BIBI	H.NO 8 GALI.NO 82 SARDAR PU	LCY	04440026872101	PLS				PKR				14.32		20-Jun-2008	
84729	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520198077207	KHURRAM RASHEED	E-31 4-C AL-NOOR TOWN WALT	LCY	04440026997001	PLS				PKR				238.48		29-Mar-2008	
84730	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520298650300	HAJIRA BEGUM	H.NO 50 GALI.NO 101 JAGAN NA	LCY	04440027048001	PLS				PKR				119.56		20-May-2008	
84731	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520269352528	GULZAR RIFFAT	172 PATIALA HOUSE RACE COU	LCY	04440027307201	PLS				PKR				1,847.80		9-Aug-2008	
84732	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3540118227271	UMER HAYAT	POLOICE STATION ICHHRA LAH	LCY	04440027358801	PLS				PKR				3,409.05		15-Jul-2008	
84733	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520296002994	TASNEEM ARSHED	MOHALLAH AZIZ PARK JAVED N	LCY	04440027449801	PLS				PKR				2,819.58		28-May-2008	
84734	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	0027164027648	RIAZ AHMAD 7535120	452 LDA FAZLIA COLONY FERO	LCY	04440027518001	PLS				PKR				40.19		17-May-2008	
84735	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3510206438345	ABDUL WAHEED 9213206	STREET NO 1 SHAHZAD TOWN	LCY	04440027564501	PLS				PKR				136.86		3-Sep-2008	
84736	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520227848881	SH MAZHAR AHMED 5125045	HOUSE NO 445 BLOCK N15 SE	LCY	04440027585401	PLS				PKR				12.70		28-Aug-2008	
84737	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520014838483	JAMALDIN	FATHA MUHAMMAD STREET KA	LCY	04440027723101	PLS				PKR				46,893.26		27-Sep-2008	
84738	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3510293376503	MUHAMMED TUFAIL	POLICE LINE QILA GUJAR SING	LCY	04440027860401	PLS				PKR				67,003.70		21-Apr-2008	
84739	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3310421302181	GHULAM MURTAZA SHAHID	CHAK NO.272/G.B. P/O SAME T	LCY	04440027904101	PLS				PKR				96.51		29-Apr-2008	
84740	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520113367154	SHAMIM AKHTAR	HOUSE NO 16 BS 4 A STREET K	LCY	04440027977401	PLS				PKR				3,920.39		6-May-2008	
84741	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520241497953	MUHAMMAD NAWAZ GONDAL	VILLAGE KIRTOWAL PO HARYA	LCY	04440028129601	PLS				PKR				0.34		19-Jul-2008	
84742	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	6110119851521	MOBEEN AHMED BHATTI MUKHTAR AHMED	HOUSE NO-73 LDA STREET NO	LCY	04440028194701	PLS				PKR				231.00		19-Jul-2008	
84743	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520159808648	RAZIA BEGUM	HOUSE NO 3 STR 133 SHAHDIN	LCY	04440028311301	PLS				PKR				268.14		19-Jun-2008	
84744	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3740584016811	AZHAR MENZOOR	H NO B IV 260 MUSLIM TOWN R	LCY	04440028377501	PLS				PKR				308.69		15-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84745	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520246770119	SIDDIQAN BIBI	H # 80, ZAILDAR ROAD, ICHHRA	LCY	04440028427501	PLS				PKR				896.79		12-Jun-2008	
84746	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520223273135	MIAN HAFEEZ AHMAD	H NO. 1, AHMAD MUNIR SHAHE	LCY	04440075024901	PLS				PKR				1.45		17-May-2008	
84747	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520263299328	SHAHNAZ	FAZLIA COLONY ICHHRA LAHO	LCY	04447000072301	PLS				PKR				1,709.14		16-Jul-2008	
84748	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520289646562	SURRIYA YOUSAF	SHAHJAMAL LAHORE	LCY	04447000073301	PLS				PKR				287.71		1-Sep-2008	
84749	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520274891523	HANIFAN BIBI	SHAHJAMAL LAHORE	LCY	04447000073401	PLS				PKR				248.45		1-Sep-2008	
84750	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	82203111422626	SAKEENA	ST NO 14 SHAH JAMAL ICHHRA	LCY	04447900026201	PLS				PKR				25,787.51		29-Jan-2008	
84751	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520257318765	MUHAMMAD SHAHBAZ	H NO 57 SULTAN AHMED ROAD	LCY	04447900027201	PLS				PKR				843.69		21-Aug-2008	
84752	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520115336448	ZEENAT BIBI	H NO 574 LDA FAZLIA COLONY	LCY	04447900029401	PLS				PKR				15.69		1-Aug-2008	
84753	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520232339666	AFIA AKHLAQ	PIR AKBAR STREET NEAR JATT	LCY	04447900054701	PLS				PKR				22,069.82		27-Mar-2008	
84754	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520227072955	WAQAR AHMED	House No.13,Street No.139 A Alla	LCY	04447900075201	PLS				PKR				167.05		24-Jul-2008	
84755	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	5210165667764	SHARIF UN NISA	HOUSE NO.40 STREET NO.1 SH	LCY	04447900086601	PLS				PKR				83.46		22-May-2008	
84756	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3510124534209	MUHAMMAD JAVED	H NO.63 B ST NO 157 MEHAR G	LCY	04447900116701	PLS				PKR				2,262.62		25-Sep-2008	
84757	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520226297799	SYED AFZAL HUSSAIN	H6 ST 22 QILA MOHAMMADI RA	LCY	04450002745701	PLS				PKR				14,241.88		23-Jul-2008	
84758	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	0026554034446	MR ZAFAR HUSSAIN	HOUSE NO 9 A QILLA LACHMAN	LCY	04450003629401	PLS				PKR				21,614.14		30-Aug-2008	
84759	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520208277830	SURAYYA AKHTAR	H NO 140 ST NO 8 NABI PARK R	LCY	04450003996101	PLS				PKR				2,083.13		23-Jun-2008	
84760	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520237532679	MIRZA MUHAMMAD ALI	H NO 1130 G KUCHA HAJEE PIR	LCY	04450004525001	PLS				PKR				9,412.27		23-Jul-2008	
84761	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520254296442	JAMAL ARA	H NO 8 ST NO 6 HUSSAIN PARK	LCY	04450004984401	PLS				PKR				1,781.56		7-May-2008	
84762	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520252983380	KAUSAR JABEEN	H NO 89 ST NO 13 SABEEN PAR	LCY	04450005006601	PLS				PKR				2,130.87		20-Mar-2008	
84763	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520297485228	SHAMIM IQBAL	FAISAL ST DHOBI GHAT KASUR	LCY	04450005265301	PLS				PKR				5,883.21		30-Aug-2008	
84764	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520226830758	MRS NAEEDA ASGHAR	H NO 23 HAQALLAH ST NABI PA	LCY	04450005410101	PLS				PKR				8,394.55		24-Apr-2008	
84765	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520259174268	SHAGUFTA KHANAM	ST . 31.A . HOUSE NO .7 IQBAL	LCY	04450005492101	PLS				PKR				1,179.70		17-Jul-2008	
84766	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520222866158	MISS BASEERAT	MEHAR LAW CHAMBER 4 MAZA	LCY	04450005563001	PLS				PKR				1,670.45		12-Jun-2008	
84767	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520283759738	NAILA AYUB	HOUSE NO 9 STREET NO 8 MO	LCY	04450005572801	PLS				PKR				833.53		15-May-2008	
84768	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520290246442	SHEHZADI	H NO 6 STREET NO 1 MOHALLA	LCY	04450005755601	PLS				PKR				8,966.22		3-Jan-2008	
84769	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520247914332	MUKEEN SADIQ	HOUSE NO 34 STREET NO 47 M	LCY	04450005884101	PLS				PKR				5,934.30		23-Jul-2008	
84770	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520224887086	ASHIA MIR	236A RAVI PARK RAVI ROAD LA	LCY	04450005962101	PLS				PKR				625.45		19-Aug-2008	
84771	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520259935075	MUHAMMAD HUSSAIN	H/NO 28 ST/NO 19 MUHALLAH Q	LCY	04450006009501	PLS				PKR				1,482.95		22-May-2008	
84772	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520222514967	MIRZA GHULAM MUSTAFA	H/19 ST /NO 1 MANDAR BAQHA	LCY	04450006013101	PLS				PKR				5,347.62		19-May-2008	
84773	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520214067902	ABIDA AFZAL	399 F 2 JOHAR TOWN LAHORE	LCY	04450006814601	PLS				PKR				354.00		12-Aug-2008	
84774	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520223811717	MUHAMMAD KHAIL KHAN	DILAWAR STREET NO 7 ASHRA	LCY	04450007771101	PLS				PKR				513.92		30-Jan-2008	
84775	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520093892513	MUHAMMAD ALI RANA	H/NO 02 ST/NO11 QILLA LACHM	LCY	04450008025201	PLS				PKR				2,782.22		15-Apr-2008	
84776	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3450259716019	SHAHID ANWAR	H/1 S/4 NEAR MUNEER HOSPIT	LCY	04450008027901	PLS				PKR				1,353.77		20-Aug-2008	
84777	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520227172380	HANIFAN BIBI	HNO 119 GALI NO 7 ALMADAD R	LCY	04450008168401	PLS				PKR				797.12		8-Jul-2008	
84778	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520227468297	S MAZHAR SAEED RAHEELA RAZZAEM	MOH ROAD MAIN ST MOH RAS	LCY	04450008419701	PLS				PKR				1,245.15		25-Jun-2008	
84779	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540273416632	MUNAWAR SULTANA	H NO 299/C CAO SHALA RAVI R	LCY	04450008542301	PLS				PKR				400.56		2-Aug-2008	
84780	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520225813681	MOHAMMAD USMAN	ST NO 41 H NO 25 QILA MOHAM	LCY	04450008555301	PLS				PKR				3,427.28		4-Jun-2008	
84781	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520255311714	NASEM AKHTAR	H NO 10 TOHED PARK AMAMEA	LCY	04450008868501	PLS				PKR				15,155.47		5-May-2008	
84782	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3047800548003	MOHAMMAD ARIF	PROJECT OFF MIHAR-E-PAKIST	LCY	04450011523501	PLS				PKR				679.26		31-May-2008	
84783	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	2655900208927	NASEEM AKHTAR	H NO 3 ST NO 5 RAHEEM COLO	LCY	04450011539001	PLS				PKR				583.67		30-Jan-2008	
84784	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520298927488	SALMA BIBI	H.NO69 QAZI ST NO.3 SADDEQ	LCY	04450011832401	PLS				PKR				0.01		3-Jul-2008	
84785	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520230155545	JAMIL AKHTAR	H.NO.75,ST.NO.17 ASIF COLON	LCY	04450011926901	PLS				PKR				0.01		8-Jan-2008	
84786	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520226575638	RAZIA BEGUM & ASIA ILYAS	H.NO.14 ST.NO.7 KASURE PURA	LCY	04450011950601	PLS				PKR				3,659.31		5-Mar-2008	
84787	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520213136636	RAZIA BEGUM	ST NO.21 MAHDI ROAD SANDA	LCY	04450012065101	PLS				PKR				2,794.88		4-Sep-2008	
84788	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520190558961	GHULAM SABIR	KARIM PARK SUB DIVISION LES	LCY	04450012174601	PLS				PKR				110.05		4-Jun-2008	
84789	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520226743877	MUHAMMAD MUNIR	HNO 658 ST NO 51 MUHALLA IS	LCY	04450012571001	PLS				PKR				4.05		16-Jan-2008	
84790	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520224339647	MOHAMMAD MABZOOR HUSSAIN	H NO 316-316 ST NO 2 ABUBAK	LCY	04450012629601	PLS				PKR				21,569.17		19-Aug-2008	
84791	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540102828120	SADIA ALAM	263 SALMAN ST UMER PARK IM	LCY	04450012661201	PLS				PKR				1,140.87		6-May-2008	
84792	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520298637094	JANAT BIBI	H NO 67 LDA JAVED ST SIDDIQ	LCY	04450012698601	PLS				PKR				657.99		19-May-2008	
84793	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520244278803	MUHAMMAD SADIQUE	H NO 2 ST NO 4 FEROZPURA TI	LCY	04450012761901	PLS				PKR				414.82		26-Aug-2008	
84794	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520110645572	RANI BIBI	FEROZEPUR ROAD ATTARI SAR	LCY	04450012797501	PLS				PKR				0.01		2-Jun-2008	
84795	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520260036358	RASHIDAN BIBI	H NO 95 AL-MUJAHID COLONY	LCY	04450012832901	PLS				PKR				455.35		30-Jun-2008	
84796	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520203115802	SAFIA BEGUM	H NO H-38 AUQAF COLONY LIN	LCY	04450012843201	PLS				PKR				90.71		7-Aug-2008	
84797	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520260641322	NAZIA PARVEEN	H NO 8 ST NO 3 MOHALLAHA M	LCY	04450012872001	PLS				PKR				85.64		17-Jun-2008	
84798	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520227105804	NASREEN BEGUM	H NO 12 ST NO 8 FEROZEPURA	LCY	04450012873901	PLS				PKR				1,705.66		16-Jun-2008	
84799	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520225018832	RASHIDA BEGUM	H NO 4 IMRAN ST FEROZEPURA	LCY	04450012891301	PLS				PKR				2,804.58		3-Jul-2008	
84800	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520276526030	SHUMAILA AKHTAR	H NO 11 ST NO 8 FEROZEPURA	LCY	04450012904601	PLS				PKR				5,005.52		28-Apr-2008	
84801	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520225240711	KHUSHI MUHAMMAD	FATIMA JINNAH STREET RAVI T	LCY	04450012908901	PLS				PKR				110.07		9-Feb-2008	
84802	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520217254145	MR AMIR YAHMEEN	H NO 3 ST NO 1 COLONY MOHN	LCY	04450012910901	PLS				PKR				2,643.60		14-Feb-2008	
84803	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540429651669	JAVED IQBAL	CHIKO GARMENTS 26 RAVI RO	LCY	04450012927101	PLS				PKR				1,208.70		24-Apr-2008	
84804	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520289493937	MUKHTAR AHMAD	H NO 41 RANA RASHID ST NO 4	LCY	04450012956601	PLS				PKR				0.01		4-Jun-2008	
84805	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520230111769	IQBAL SHAMMAS	HOUSE NO 27 ST NO 6-A LAJPA	LCY	04450013091901	PLS				PKR				0.01		20-Aug-2008	
84806	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520224325417	MR ABBAS	H NO 3 ST NO 4 KASOORPURA	LCY	04450013109301	PLS				PKR				200.85		21-Jun-2008	
84807	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520218903339	MR NAZAR HUSSAIN	H NO 11 ST NO 9 FEROZEPURA	LCY	04450013111301	PLS				PKR				796.23		14-Jun-2008	
84808	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520114485153	CH SHAHID	AL SADDIQ AUTOS 52 GBS BAD	LCY	04450013114801	PLS				PKR				16,069.57		18-Apr-2008	
84809	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520225843969	MUHAMMAD JAHANGIR BUTT	H NO 5 BLOCK NO 2 KARIM PAR	LCY	04450030015801	PLS				PKR				6,223.23		4-Apr-2008	
84810	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3450117497603	NASIR JAVED	PAJO WALI PO KHAS TEHSIL AM	LCY	04457900007501	PLS				PKR				1,500.77		7-Mar-2008	
84811	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520230783478	RAZIA BIBI	H-6 ST-35 QILA LACHMAN SING	LCY	04457900009801	PLS				PKR				302.01		6-Aug-2008	
84812	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520219678006	SAIRA BEGUM	H/19 ST/63 ALMADADF COLONY	LCY	04457900009901	PLS				PKR				469.18		5-Jul-2008	
84813	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3310421992405	MUHAMMAD ASIF	CHAK NO/200 RB LATHIANWALA	LCY	04457900012201	PLS				PKR				1,041.50		7-Mar-2008	
84814	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520238018991	IRFAN SABIR	H/12 ST/41 QILA LACHMAN SING	LCY	04457900015701	PLS				PKR				2,259.57		8-Jan-2008	
84815	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	4230108924510	RASHEEDA BEGUM	436 RAZA BLOCK ST/11 ASLLAN	LCY	04457900033201	PLS				PKR				14,170.33		31-Jan-2008	
84816	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520230074733	LIAQAT ALI	HOUSE NO 3S/T TIMBER MARK	LCY	04457900033401	PLS				PKR				6,836.90		29-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84817	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3530275813299	MEHAR KHAN	ROOM/20 NEW KHAN BULIDING	LCY	04457900034301	PLS				PKR				1,083.75		31-Jul-2008	
84818	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540503636423	ATIF ALI	MUBARAKPURA KHURED POST	LCY	04457900035501	PLS				PKR				4,892.81		17-Jul-2008	
84819	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520219757357	BABAR MASIH	MOHALLAH MARZIPURA GHALA	LCY	04457900049501	PLS				PKR				1,341.90		28-Apr-2008	
84820	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520284460004	SHAHEENA WAHEED	HOUSE NO. 8C/7 KARIM PARK R	LCY	04457900063901	PLS				PKR				4,023.84		30-Aug-2008	
84821	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	1730117424043	MOHABAT ALI KAHATTAK	HOUSE 59 D 3 STREET 10 PHA	LCY	04457900079901	PLS				PKR				213.01		1-Sep-2008	
84822	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3460382227786	NARGIS SAEED	H NO.15.ST NO.44 TOHID ABAD	LCY	04458900008701	PLS				PKR				513.65		13-Jun-2008	
84823	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130419992228	MRS BIBI BUX	H NO 336 ST NO 12 MAZHER FA	LCY	04460000957601	PLS				PKR				8,113.62		29-Feb-2008	
84824	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420630085	MR ASHRAF ALI	CHAK NO 197 -P P/O SAME SAD	LCY	04460019530601	PLS				PKR				2,158.92		18-Aug-2008	
84825	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130447205413	MR DIN MOHAMMAD	H NO-44-A BEHIND RAIL BAZAR	LCY	04460019924201	PLS				PKR				7,247.53		27-Sep-2008	
84826	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130407943127	MOHAMMAD ASHRAF WASEEM	TIBBA QADIR ABAD PO SADIQA	LCY	04460022694301	PLS				PKR				608.19		18-Mar-2008	
84827	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130475024555	MR ANWAR UL HAQ	HOUSE NO 02 STREET NO 06 C	LCY	04460024999501	PLS				PKR				966.85		3-Jul-2008	
84828	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130478396960	SAFIA BEGUM	CHAK BO. 160/P P/O SAME SAD	LCY	04460025804201	PLS				PKR				382.63		22-Mar-2008	
84829	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130418252571	HASIL	CHAK 153P PO 158P SADIQ ABA	LCY	04460032852601	PLS				PKR				1,035.89		26-May-2008	
84830	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130421026403	ABDUL LATIF	CHAK NO 172P PO 175P SADIQ	LCY	04460033545801	PLS				PKR				1,140.99		12-May-2008	
84831	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130483898083	MALIK ALLAH BUX	FIELD MAN UNITED SUGAR MIL	LCY	04460043782601	PLS				PKR				1,445.65		30-Jan-2008	
84832	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420042012	MRS. DARHAI	BASTI MALIK PEER BUX P.O. M	LCY	04460044596401	PLS				PKR				167.25		4-Jul-2008	
84833	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130440176286	MAI JANATE	BASTI MACHI GOTH P.O. SAME	LCY	04460044604601	PLS				PKR				11.22		5-Jul-2008	
84834	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130419720098	NIGHAT SAMINA W/O SHBBIR AHMAD	HOUS NO 205 STREET IMAM BA	LCY	04460044781201	PLS				PKR				3,979.55		21-Aug-2008	
84835	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130432114668	SAKINA KOUSAR W/O MUHAMMAD MUMTAZ	TIPU SHAHEED COLONY STREE	LCY	04460044934401	PLS				PKR				71.93		10-Jan-2008	
84836	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130392678236	SUGHRAN BIBI D/O INAYAT ALI	CHAK NO.162/P P/O 160/P TEH	LCY	04460044960801	PLS				PKR				7.98		30-Jan-2008	
84837	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130461956320	MST HAJAL KHATOON W/O PIRAN DITTA	BASTI AHMED KHAN MOUZA MU	LCY	04460045419201	PLS				PKR				175.45		21-Jul-2008	
84838	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420929437	MUHAMMAD MANSHA S/O M.IDREES	CHAK NO. 154/P P.O. 156/P TEH	LCY	04460045586301	PLS				PKR				2,801.81		26-Jun-2008	
84839	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130437304141	HAMID ALI S/O BADAR DIN	STREET NO. 04 WRIND COLON	LCY	04460045698201	PLS				PKR				1,595.88		2-Feb-2008	
84840	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130485422886	SAMIA JAVID W/O MOHD AKRAM	STREET NO.04 NAWAZ SHARIF	LCY	04460045716101	PLS				PKR				2,510.57		30-Jul-2008	
84841	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130430271151	MUHAMMAD ARIF S/O BASHIR AHMED	CHAK NO.199/P P/O SAME SAD	LCY	04460045738701	PLS				PKR				400.77		2-Jun-2008	
84842	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130421166533	ABDUL HAFEEZ S/O ABDUL MAJEED	BASTI CHANDRAMI NEAR RAIS	LCY	04460045787601	PLS				PKR				2,215.23		1-Sep-2008	
84843	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130415951036	SARDARAN MAI W/O HAQ NAWAZ	MAHI GOTH P/O SAME SADIQA	LCY	04460045793901	PLS				PKR				34.12		3-Jul-2008	
84844	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130421181687	MUHAMMAD SHARIF	CHAK NO.183/P P/O SAME BAN	LCY	04460045809601	PLS				PKR				826.74		5-Apr-2008	
84845	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130329358361	MUHAMMAD RASHID S/O MOHD HUSSAIN	CHCK NO.75/P P/O SAME RAHIN	LCY	04460045861301	PLS				PKR				122.58		8-Aug-2008	
84846	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130235127199	GHULAM MUHAMMAD	BASTI MAINI MOUZA MALKANI	LCY	04460045865601	PLS				PKR				121.62		29-Feb-2008	
84847	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130463138324	SAJIDA SADIQ W/O ATTIQUE UR REHMA	HOUSE NO.03 STREET NO.1 RU	LCY	04460045889201	PLS				PKR				15.42		7-Aug-2008	
84848	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	4540232028837	INSAF ALI S/O JUMMA KHAN	P.O BUCHERI TEHSIL DOAR DIS	LCY	04460045945201	PLS				PKR				20,533.19		17-Jun-2008	
84849	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130473018000	SAGHIRA KAUSAR W/O MUHD HUSSAIN	CHAK NO.146/P P/O 119/P SADI	LCY	04460046027701	PLS				PKR				5.29		7-Feb-2008	
84850	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3210210181421	GHAZANFAR ABBAS S/O ATTA MUHAMMAD	MEPCO SUB DIVISION AHMAD R	LCY	04460046098301	PLS				PKR				33.67		2-Apr-2008	
84851	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	5440065201669	M. NAZIR AHMAD S/O CH. ALLAH DITT	CHAK NO. 180/P P/O BINDOOR	LCY	04460046158901	PLS				PKR				379.41		8-Mar-2008	
84852	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130433305515	MUSHTAQ AHMAD S/O SAFDAR HUSSAIN	NEAR MASJID BILAL MAIN STR	LCY	04460046241301	PLS				PKR				63.69		23-Aug-2008	
84853	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130309212611	MUHAMMAD SALEEM S/O MUHAMMAD ALI	ALI PUR MACHIAN BASTI LARR	LCY	04460046267301	PLS				PKR				487.27		16-Aug-2008	
84854	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3210303010411	SAEED AHMED S/O GHULAM HAYDIR	NIZAMABAD WARD NO3 TOUNS	LCY	04460046283101	PLS				PKR				467.75		9-Jun-2008	
84855	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3630379737403	SHAHID MEHMOOD	JANDRAH RIAZABAD ROAD QA	LCY	04460046288201	PLS				PKR				148.80		27-Sep-2008	
84856	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3120516353489	MUHAMMAD ABBAS SHAHEEN S/O BASHIR	CHAK NO 41 DNB P/O CHAK NO	LCY	04460046341001	PLS				PKR				46.41		3-May-2008	
84857	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130495541106	KHALIDA ANJUM W/O MUHAMMAD TAHIR	STREET NO 4 GHULAM RASOO	LCY	04460046391801	PLS				PKR				80.39		7-Mar-2008	
84858	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130421506774	SHAMIM AKHTAR W/O MUHAMMAD MUNIR	BASTI ZOOR KOT STREET NO1	LCY	04460046450501	PLS				PKR				7,149.42		12-Apr-2008	
84859	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130404899793	MUHAMMAD YOUSAF S/O DIN MUHAMMAD	CHAK NO 140-P P/O CHAK NO 1	LCY	04460046636801	PLS				PKR				365.75		3-Mar-2008	
84860	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130448138366	IFFAT-UN-NISSA W/O MUMTAZ SHAHID	CHAK NO 146/P P.O CHAK 119/P	LCY	04460046660501	PLS				PKR				297.06		26-Jan-2008	
84861	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130450950442	SHAMSHAD BEGUM	HOUS NO 568/5 CHOWK UMER	LCY	04460046688101	PLS				PKR				23,881.74		5-Apr-2008	
84862	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420433733	BASHIR AHMAD	NEAR MAZARI PETROLIUM GU	LCY	04460047022001	PLS				PKR				60.76		18-Apr-2008	
84863	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130423590611	ASGHAR ALI BHUTTA	C/O MAKKA HOTEL THALI CHO	LCY	04460047059401	PLS				PKR				82.04		30-Jan-2008	
84864	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130407574347	ZAHOOR AHMED	STREET NO 3 MUHLLAH ABID C	LCY	04460048028401	PLS				PKR				1,745.80		19-Jul-2008	
84865	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	5440065201669	MUHAMMAD NAZIR AHMED	CHAK NO 180/P P/O BINDUR AB	LCY	04467100004101	PLS				PKR				1,474.05		8-Jul-2008	
84866	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	4220130519544	TALAT TAJAMUL	HUSSAIN, BLOCK 2, 2ND FLOOR	LCY	04467900026001	PLS				PKR				7,634.68		12-Jul-2008	
84867	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130466797839	WAZIR AHMED	TIBBI MUHAMMADPUR MAHRAM	LCY	04467900059401	PLS				PKR				447.03		2-Aug-2008	
84868	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630204800933	MUHAMMAD AKRAM	S N G P L PIRAN GHAIB MULTA	LCY	04470001481501	PLS				PKR				394.08		18-Sep-2008	
84869	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630259682673	ALLAH DITTA	S N G P L PIRAN GHAIB MULTA	LCY	04470002941401	PLS				PKR				32,509.79		29-Mar-2008	
84870	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630277940059	MOHAMMAD YOUSAF KHAN	DIRECTOR GERNAL,CENTRAL W	LCY	04470006024001	PLS				PKR				0.04		1-Apr-2008	
84871	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630241448699	MOHAMMA AKBAR S O ISLAM	C O BHATI BOOK CENTRE KHA	LCY	04470006147301	PLS				PKR				0.03		29-Sep-2008	
84872	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630281042311	TAJ DIN	TAJ ELECTRETION NEAR PIRAN	LCY	04470006440801	PLS				PKR				2,928.84		3-Sep-2008	
84873	0447	MULTAN-SAMIJABAD	MULTAN	PB	0032389273970	GHULAM FARID	MOHALLAH MUGHAL PURA SAN	LCY	04470007738401	PLS				PKR				3,168.46		6-Sep-2008	
84874	0447	MULTAN-SAMIJABAD	MULTAN	PB	3220225111275	MUSHTAQ MASIH	HOUSE NO 5- ST.NO 1 ZAID TO	LCY	04470008273301	PLS				PKR				0.01		23-Sep-2008	
84875	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630202968875	MUHAMMAD SAFDAR ANSARI	GULSHAN MULTAN COLONY SA	LCY	04470009507401	PLS				PKR				0.01		9-Sep-2008	
84876	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630204855593	MUHAMMAD NAQI	SNGPL DISTRIBUTION DEPTT.F	LCY	04470009590601	PLS				PKR				508.25		24-Sep-2008	
84877	0447	MULTAN-SAMIJABAD	MULTAN	PB	3220225102497	REHMAT MASIH	WARD NO 8 FATEH DISTT LAYY	LCY	04470009814701	PLS				PKR				933.68		25-Sep-2008	
84878	0447	MULTAN-SAMIJABAD	MULTAN	PB	3610287988745	SARDAR ALI S O TAJ KHAN	JODHPUR KABIRWALA DISTT K	LCY	04470010282001	PLS				PKR				0.01		5-Mar-2008	
84879	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630309630115	M AJMAL	MOUZA NAI WALA PIRAN GHAIB	LCY	04470010356401	PLS				PKR				325.58		19-Aug-2008	
84880	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630211307194	ZANAIB BIBI W O GHULAM HUSSAIN	SAMEEJABAD NO-1 MOHALLAH	LCY	04470010424901	PLS				PKR				4,488.35		31-Jan-2008	
84881	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630202680066	BASHIRAN BIBI W O FAQIR MOHAMMAD	STREET 14 ZAID TOWN MALIK A	LCY	04470011201301	PLS				PKR				0.01		26-May-2008	
84882	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630308470608	PATHANI MAI W O HAQ ANWAZ	CHAH GHULAM WALA P/O PIRA	LCY	04470011370001	PLS				PKR				648.30		3-May-2008	
84883	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630202861609	MALIQ MUHAMMAD.TAJ	HOUSE/NO116/L STREET NO.5	LCY	04470011514501	PLS				PKR				9.00		8-Dec-2007	
84884	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630389975218	SAHIB BIBI	CHAH KHAN WALA MOUZA PIRA	LCY	04470011958901	PLS				PKR				284.19		18-Jun-2008	
84885	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630207822433	MOHAMMAD NAWAZ	OPPOSITE JAFRI HOSPITAL MA	LCY	04470012185701	PLS				PKR				436.35		29-Apr-2008	
84886	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630228341417	MUHAMMAD YAQOOB	F 96-97 NGPS COLONY PIRAN G	LCY	04470012381901	PLS				PKR				347.98		21-Aug-2008	
84887	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630226064960	SADIA PERVEEN	H.NO.281 ST NO.19 ZAID TOWN	LCY	04470012583301	PLS				PKR				307.32		27-Sep-2008	
84888	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630203066165	MUHAMMAD QASIM	MOHALLAH MUGHAL PURA 40-I	LCY	04470012622601	PLS				PKR				148.84		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84889	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630285137690	AKBARI BIBI W O ABDUL MAJEED	ST NO 5 SAMIJA ABAD NO 1 MU	LCY	04470012805401	PLS				PKR				153.04		16-May-2008	
84890	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630281285742	MAQBOOL BIBI W O AHMED DIN	HUSSAIN PURA 30 FEET ROAD	LCY	04470012809701	PLS				PKR				0.01		13-May-2008	
84891	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630286193798	PARVEEN AKHTAR	MUHALLAH SHARIF PURA SAM	LCY	04470012844801	PLS				PKR				0.01		17-Jan-2008	
84892	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630203392897	SYED AMIR ALI S O SYED MUNAWAR ALI	HOUSE NO-14 STREET NO-14 B	LCY	04470013046001	PLS				PKR				255.45		5-May-2008	
84893	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630203936539	ARSHAD IQBAL S OMOHAMMAD IQBAL	ARSHAD IQBAL S/O MUHAMMA	LCY	04470013120801	PLS				PKR				88.54		19-Sep-2008	
84894	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630260743840	FAREEDA SHREEF W O AMJAD MUMTAZ	HOUSE NO-MT-I/I SNGPL COLO	LCY	04470013204701	PLS				PKR				6,492.60		3-Sep-2008	
84895	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630293675135	RANA MUHAMMAD ASLAM	SHAH-RAHE RASHID MOHALLA	LCY	04470013323701	PLS				PKR				62,510.30		22-Feb-2008	
84896	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630207358097	MOHAMMAD AKBER S O MOHAMMAD AFZAL	CHAH RVI WALA P O DOMRA PI	LCY	04470013360401	PLS				PKR				154.97		2-Jan-2008	
84897	0447	MULTAN-SAMIJABAD	MULTAN	PB	3520224949679	ALLAH YAR KHAN	NGPS PIRAN GHAIB MULTAN H	LCY	04470013438001	PLS				PKR				0.01		28-Mar-2008	
84898	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630286781249	MUHAMMAD AZHAR RANA S O M AKRAM RAN	H NO.23. GALI NO. 5. BLOCK NO	LCY	04470013638501	PLS				PKR				0.01		17-Sep-2008	
84899	0447	MULTAN-SAMIJABAD	MULTAN	PB	3840102929333	ZULFIQAR ALI	S.N.G.P.L. COMPRESSION MUL	LCY	04470013744501	PLS				PKR				0.15		19-Apr-2008	
84900	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630309428017	NAZAR MUHAMMAD	CHAH QAZI WALA P/O KHAS NA	LCY	04470013838901	PLS				PKR				21,355.77		29-Jan-2008	
84901	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630203189261	SAJID HUSSAIN ANSARI	HOUSE NO.4.W NO.148. MOHAL	LCY	04470013868601	PLS				PKR				230.67		9-Jun-2008	
84902	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630241221054	SHUMAILA SHEIKH	HOUSE NO 389/46 AL NISA COT	LCY	04470013951001	PLS				PKR				158.62		11-Feb-2008	
84903	0447	MULTAN-SAMIJABAD	MULTAN	PB	3610207929377	MUHAMMAD NAWAZ	MOUZA MORIE PUR P.O MORIE	LCY	04470014111501	PLS				PKR				552.20		15-Aug-2008	
84904	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630241657395	MUHAMMAD ASHRAF	SAMIJABAD NO.1 STREET NO-2	LCY	04470014172601	PLS				PKR				415.40		23-Aug-2008	
84905	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630267259041	ABDUL JABBAR ANSARI	MUHALLAH SHRIF PURA SAMIJ	LCY	04470014385001	PLS				PKR				350.72		28-Aug-2008	
84906	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630391208808	SADIA SHIEKH	SAMIJABAD NO.1 MUHALLAH F	LCY	04470014439301	PLS				PKR				21,459.50		9-Jan-2008	
84907	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630204289996	NASREEN BIBI	BASTI AMIRABAD RAILWAY STA	LCY	04470014495301	PLS				PKR				0.40		18-Sep-2008	
84908	0447	MULTAN-SAMIJABAD	MULTAN	PB	3520230453152	FERHEEN JAVED	H/NO/2 ST NO-11 INCOME TAX	LCY	04477900007001	PLS				PKR				207.12		5-Aug-2008	
84909	0447	MULTAN-SAMIJABAD	MULTAN	PB	4220191991687	MUHAMMAD RAFIQUE	H/NO/295-Z TOWN ST NO-17 AW	LCY	04477900008101	PLS				PKR				42,776.40		30-Aug-2008	
84910	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630275209174	MARYAM BEGUM	CHAH BAHAWAL WALA DUMRA	LCY	04477900024201	PLS				PKR				677.62		25-Jun-2008	
84911	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630218644696	ANBREEN KANWAK	NEAR CHAKKI PATHAN WALI 20	LCY	04477900049001	PLS				PKR				925.69		25-Feb-2008	
84912	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630255346624	SEHRISH KANWAL	NEAR CHAKKI PATHAN WALI 20	LCY	04477900049101	PLS				PKR				925.69		25-Feb-2008	
84913	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630221023148	HUMAIRA BASHIR	NEAR CHAKKI PATHAN WALI 20	LCY	04477900049201	PLS				PKR				925.69		25-Feb-2008	
84914	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630309470366	AFSHEEN KANWAL	NEAR CHAKKI PATHAN WALI 20	LCY	04477900049301	PLS				PKR				925.69		25-Feb-2008	
84915	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630310215969	ABDUL SATTAR	CHAWAN COLONY MOUZA JHA	LCY	04477900055801	PLS				PKR				459.60		27-Mar-2008	
84916	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630284719291	HAMEEDA BANO MUHAMMAD SHAFI	H NO 71 ST NO 2 SAMIJA ABAD	LCY	04477900083301	PLS				PKR				8,209.68		15-Sep-2008	
84917	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630201844215	MANZOOR AHMAD	MOHALLAH AHMAD PURA C/O I	LCY	04477900090301	PLS				PKR				0.01		25-Jun-2008	
84918	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630213811685	GHULAM QADIR	H # 146 STREET # 22 GULZAIB C	LCY	04480001543001	PLS				PKR				231,230.57		12-Sep-2008	
84919	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630367883372	JATI MAI W/O MOHAMMAD WARYAM	BASTI FAIZ PUR DISTT.MULTAN	LCY	04480007644301	PLS				PKR				96.93		5-May-2008	
84920	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630289618482	WAKILAN W/O SARWAR NADEEM	BASTI RANGEELPUR SURAJ KU	LCY	04480007751101	PLS				PKR				2,144.42		12-May-2008	
84921	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630205297628	JANAT MAI	MOUZA RANGEELPUR. MULTAN	LCY	04480007892901	PLS				PKR				2.42		8-May-2008	
84922	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630224827576	SAKINA MAI W/O MUHAMMAD AMIN	BASTI FAIZ PUR MOUZA RANG	LCY	04480007926001	PLS				PKR				0.08		3-May-2008	
84923	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630203357970	MAJEEDAN W/O ABDUL GHAFOOR	PIR COLONY # 2 SURAJ KUND P	LCY	04480008105801	PLS				PKR				0.87		31-May-2008	
84924	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630306656846	GULZAR BIBI W/O MOHAMMAD ASLAM	BASTI FAIZ PUR DARKHANA RA	LCY	04480008172101	PLS				PKR				93.87		7-May-2008	
84925	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630296578240	MST. HANIFAN BIBI W/O M. IQBAL	H.NO-1305 OLD CHUNGI 22 C/O	LCY	04480008181901	PLS				PKR				284.78		11-Feb-2008	
84926	0448	MULTAN-FACTORY AREA	MULTAN	PB	0032355936520	SHABBIRAN BIBI W/O M.NIAZ	PIR COLONY 2 MOUZA TARAF P	LCY	04480008260701	PLS				PKR				1.40		23-May-2008	
84927	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630256817320	HAJRA BIBI W/O NOOR DIN	HOUSE # 113 MOH JOG MAYA N	LCY	04480008388001	PLS				PKR				0.76		7-May-2008	
84928	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630203130983	MUHAMMAD AFZAL S/O JAMAL DIN	GALI NO 10 MOHALLAH JOGMA	LCY	04480008651901	PLS				PKR				68.32		2-May-2008	
84929	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630203727376	HAKIM BIBI WD/O MUHAMMAD BUX	NEAR KOTHI HAJI MUHAMMAD	LCY	04480008652701	PLS				PKR				68.65		23-May-2008	
84930	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630266929104	ASGHARI BIBI W/O BASHIR AHMAD	C/O MASTER GULZAR AHMAD B	LCY	04480008725201	PLS				PKR				317.13		18-Mar-2008	
84931	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630204336589	JAVED IQBAL	HNO.F-1583 LAKKAR MANDI PU	LCY	04480008751601	PLS				PKR				222.23		14-Jul-2008	
84932	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630224693508	RAO MUBASSAR ALI (M).MST JAMILA	MOUZA RAMKALI BAHAWALPUR	LCY	04480008765401	PLS				PKR				24,006.01		19-May-2007	
84933	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630210094316	SHARIFAN BIBI W/O ALLAH RAKHA	JOG MAYA ST.NO.6 NEAR NEW	LCY	04480008782001	PLS				PKR				71.61		9-May-2008	
84934	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630280757739	MUHAMMAD AFZAL	246-C MUMTAZABAD MULTAN	LCY	04480008906401	PLS				PKR				430.16		5-Jun-2008	
84935	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630204233373	SYED KASHIF RAZA	HOUSE NO.1772-A TARIQABAD	LCY	04480008915101	PLS				PKR				0.08		5-Jun-2008	
84936	0448	MULTAN-FACTORY AREA	MULTAN	PB	32304481514 19	MUHAMMAD RAMZAN	MOUZA BAIT RAWLI BASTI MOR	LCY	04480008935201	PLS				PKR				13,357.00		26-Aug-2008	
84937	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630207723783	MR MOHAMMAD SHARIF	BASTI JAMPUR P O FAZLABAD	LCY	04480011521301	PLS				PKR				2,622.18		7-May-2008	
84938	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630204378491	MR MOHAMMAD AKHTAR	CHAH GHULAM MOHD WALA M	LCY	04480011836801	PLS				PKR				0.03		22-Jul-2008	
84939	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630224857307	MANZOOR AHMED	CHAH DOREY WALA NEAR ISLA	LCY	04487100020901	PLS				PKR				0.04		16-May-2008	
84940	0448	MULTAN-FACTORY AREA	MULTAN	PB	3230441406871	MUHAMMAD SALIM	MOUZA KACHI JAI P/O THATHA	LCY	04487100023101	PLS				PKR				3,445.07		6-Feb-2008	
84941	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630241030601	ASGHAR ALI	KOTHI WOLDCUP WALI H # 85 S	LCY	04487100023701	PLS				PKR				3,567.85		5-Mar-2008	
84942	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630268094475	TALIB HUSSAIN	H # 40 NAVID TOWN BLOCK B S	LCY	04487100033401	PLS				PKR				197.18		19-Apr-2008	
84943	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630236550638	MARYAM BIBI	H # 2217 MOHALLAH JOG MAYA	LCY	04487100036901	PLS				PKR				5.84		25-Apr-2008	
84944	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630265660884	MUHAMMAD BIBI	STREET#05 NAZIMABAD NEAR	LCY	04487100038601	PLS				PKR				33.36		26-May-2008	
84945	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630253394491	NOOR MUHAMMAD	H#2217/307/01 STREET#02 NEW	LCY	04487100038701	PLS				PKR				2.36		12-May-2008	
84946	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630298877787	WAQAS ALI	H # 2740 ST # 2 ABBAS PURA C	LCY	04487100042001	PLS				PKR				1,526.62		16-Aug-2008	
84947	0449	Sitara Tower Branch	FAISALABAD	PB	3310009715745	SAFDAR ALI SHAH	211 B OFFICERS COLONY NO 2	LCY	04490006116601	PLS				PKR				3,901.05		15-Jan-2008	
84948	0449	Sitara Tower Branch	FAISALABAD	PB	3310008871227	MUHAMMAD TAHIR BHATTI	CHAK NO 202 RB BAHIWALA DI	LCY	04490009318001	PLS				PKR				231.59		25-Jul-2008	
84949	0449	Sitara Tower Branch	FAISALABAD	PB	3310009425205	WAHID KHAN S O ABDUL HAMEED	CHAK 76-JB THIKRIWALA DISTT	LCY	04490010585401	PLS				PKR				16,506.22		23-Jun-2008	
84950	0449	Sitara Tower Branch	FAISALABAD	PB	0024843432113	MUHAMMAD ABBAS S O MUHAMMAD BOOTA	CHAK NO 271 RB FAISALABAD	LCY	04490011768701	PLS				PKR				534.14		20-Feb-2008	
84951	0449	Sitara Tower Branch	FAISALABAD	PB	3310042114755	GHULAM SAWAR S O SADAR MUHAMMAD	CHAK.273-RB FAISALABAD	LCY	04490012609801	PLS				PKR				6.96		9-Jan-2008	
84952	0449	Sitara Tower Branch	FAISALABAD	PB	3310006894681	ABDUL HAFEEZ AKHTAR	382 A NAZIM ABAD FAISALABAD	LCY	04490012832301	PLS				PKR				3,889.71		12-Sep-2008	
84953	0449	Sitara Tower Branch	FAISALABAD	PB	3310422299509	CH.M.ANWAR S O CH. JALAL DIN	CHAK NO .72 R.B TEH.JARANW	LCY	04490013304101	PLS				PKR				7,659.93		17-Sep-2008	
84954	0449	Sitara Tower Branch	FAISALABAD	PB	3310006605609	MUHAMMAD SIDDIQUE S OMURAD BUX	HOUSE NO P-127 GALI NO 3 MO	LCY	04490013567301	PLS				PKR				193.06		3-May-2008	
84955	0449	Sitara Tower Branch	FAISALABAD	PB	3320206212747	RAB NAWAZ S O MEHAR SULTAN AHMED	HOUSE NO 303 02 BUTT STREE	LCY	04490013803601	PLS				PKR				3,587.39		26-Feb-2008	
84956	0449	Sitara Tower Branch	FAISALABAD	PB	3520090564221	SHAHIDA SHABBIR SHABBIR AHMED CHAUD	CHAK NO474 GB TEH SUMANDR	LCY	04490014316801	PLS				PKR				8,919.61		26-Sep-2008	
84957	0449	Sitara Tower Branch	FAISALABAD	PB	3310042160895	RAFIQUE AHMED S O CHIRAGH DIN	P-732 ST.11 LIAQUATABAD NO.	LCY	04490014553501	PLS				PKR				2,479.62		27-Aug-2008	
84958	0449	Sitara Tower Branch	FAISALABAD	PB	3530174550821	MUHAMMAD SIDDIQUE S O AHMAD DIN	MOHALLAH KOT SHAUKAT SUL	LCY	04490014644701	PLS				PKR				188.72		3-Jul-2008	
84959	0449	Sitara Tower Branch	FAISALABAD	PB	3310217751461	TAJAMMAL HUSSAIN GOHAR S O ALI MUHA	H.NO.40-C GHULAM MUHAMMA	LCY	04490014697101	PLS				PKR				0.01		28-Jun-2008	
84960	0449	Sitara Tower Branch	FAISALABAD	PB	3320274583651	SHAHID ASGHAR S O ASGHAR ALI	MOUZA RODU SULTAN PO.SAM	LCY	04490014711601	PLS				PKR				0.01		12-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
84961	0449	Sitara Tower Branch	FAISALABAD	PB	3310468777921	MUHAMMAD ISHAQ S O MUHAMMAD SHAFI	CHAK NO.67 RB. MALL CHAK TH	LCY	04490014772701	PLS				PKR				2,352.64		25-Sep-2008	
84962	0449	Sitara Tower Branch	FAISALABAD	PB	3310186268641	MUHAMMAD AFTAB AHMAD S O KHURSHID A	P-476.ST.NO.4 MOHALLAH MUG	LCY	04490014813701	PLS				PKR				145.17		26-Mar-2008	
84963	0449	Sitara Tower Branch	FAISALABAD	PB	3310306481585	RIAZ HUSSAIN S O GHULAM MUSTUFA	CHAK NO.226 RB. MALKHAN-W	LCY	04490014820001	PLS				PKR				4,684.75		28-Jul-2008	
84964	0449	Sitara Tower Branch	FAISALABAD	PB	13101080469 87	SHEHAR YAR TARIQ KHAN S O MUHAMMAD	SERENA HOTEL CLUB ROAD FA	LCY	04490014829401	PLS				PKR				2,864.14		9-Jan-2008	
84965	0449	Sitara Tower Branch	FAISALABAD	PB	3420207285267	MUHAMMAD MASROOR ZAMAN S O M.ZAMAN	ADDITIONAL DISTT. SESSION JU	LCY	04490014923201	PLS				PKR				8,402.12		23-Oct-2007	
84966	0449	Sitara Tower Branch	FAISALABAD	PB	3310004294653	CH.MUHAMMAD IQBAL S O CH.HABIB ULLA	513-B AMIN TOWN CANAL ROA	LCY	04490014943301	PLS				PKR				10,663.93		9-Jun-2008	
84967	0449	Sitara Tower Branch	FAISALABAD	PB	3310589442323	ASIF MASIH S O SHAFI MASIH	CHAK 438 G B TEHSIL SAMUND	LCY	04490015160601	PLS				PKR				1,403.64		26-Jan-2008	
84968	0449	Sitara Tower Branch	FAISALABAD	PB	3310076384805	NAZEER HUSSAIN SHAH S O RAFIQ AHMED	P 4594 ST 01 ASHRAF PURA NO	LCY	04490015297701	PLS				PKR				2,092.06		15-Apr-2008	
84969	0449	Sitara Tower Branch	FAISALABAD	PB	3330321613005	ZULFIQAR ALI S O RUSTAM KHAN	CHAK NO. 262 GB JHOK MARTH	LCY	04490015305901	PLS				PKR				136.53		3-Jul-2008	
84970	0449	Sitara Tower Branch	FAISALABAD	PB	3840103838797	TAHIR ABBAS S O MIRZA MUHAMMED A	HOUSE NO 213 STREET NO 37	LCY	04490015472401	PLS				PKR				584.76		1-Sep-2008	
84971	0449	Sitara Tower Branch	FAISALABAD	PB	3310097944259	FALAK SHER	CHAK #56/JB GHAMIALE GHIAL	LCY	04490015685401	PLS				PKR				410.17		6-Jun-2008	
84972	0449	Sitara Tower Branch	FAISALABAD	PB	3310013969191	CH MAQBOOL AHMAD	AL NOOR COLONY CHAK 100 JB	LCY	04490015907901	PLS				PKR				40,316.28		3-Jan-2008	
84973	0449	Sitara Tower Branch	FAISALABAD	PB	3330323102024	HADEEQA ALTAF	294/B PEOPLES COLONY NO 1	LCY	04497900087301	PLS				PKR				6,362.13		5-Apr-2008	
84974	0449	Sitara Tower Branch	FAISALABAD	PB	3310006830262	AMNA MEHBOOB	H.NO.373 ST.10 NEW PERTAB N	LCY	04497900104601	PLS				PKR				3,392.30		11-Jun-2008	
84975	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310006761820	MISS MUSARAT	P-83 BLOCK-H GALI NO 4 KUTC	LCY	04500004463001	PLS				PKR				22,631.31		29-Aug-2008	
84976	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310030407083	MR MUNAWAR IQBAL	HOUSE NO 345/346 K NEAR SU	LCY	04500008670301	PLS				PKR				1,260.54		27-Feb-2008	
84977	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3650213023946	MST SHANAZ KAUSAR	CIVIL QUARTER 11-D KOTWALI	LCY	04500008767201	PLS				PKR				3,393.00		24-May-2008	
84978	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	9140002862415	SHAFIQ	149 NETHERFIELD ROAD NELS	LCY	04500008854701	PLS				PKR				649,124.28		13-Aug-2008	
84979	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310029999748	BULQIS BIBI W O SHARIF	MANZOOR PARK MEHDI MOHA	LCY	04500010515401	PLS				PKR				6,152.23		12-Jul-2008	
84980	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	9140001614221	SHOUKAT ALI S/O SARDAR MUHAMMAD	P/289 JAWALA NAGAR FAISALA	LCY	04500010607201	PLS				PKR				127,839.25		14-Apr-2008	
84981	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310009856547	MOHD SAEED KHALID S/O FARZAND ALI	5-B GULISTAN COLONY NO 2 F	LCY	04500011059701	PLS				PKR				1,093.62		6-Aug-2008	
84982	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310004415943	M. TARIQ NADEEM S/O M .ASLAM	P-32-X-24 MADINA TOWN FAIS	LCY	04500011095601	PLS				PKR				533.16		21-May-2008	
84983	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310024518133	JAMAL NASIR	P 114 ST NO 5 ANARKALI BAZA	LCY	04500011166501	PLS				PKR				11,223.78		4-Mar-2008	
84984	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310005753010	SHABBIRAN BEGUM	P 223 ST NO 2 BHOHRA GALI N	LCY	04500011168101	PLS				PKR				0.01		30-May-2008	
84985	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310094269199	MUHAMMAD HASIB	P-145 ST NO 7 ANAR KALI BAZA	LCY	04500011184901	PLS				PKR				55,693.83		12-Apr-2008	
84986	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310006917246	TAHSIN KAUSAR W/O ZAHID ALI	P-146 ST NO 7 ANAR KALI BAZA	LCY	04507900008701	PLS				PKR				891.30		2-Aug-2008	
84987	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310051242996	HALIMA AKBAR	11- LIAQUAT ROAD FAISAL ABA	LCY	04507900013701	PLS				PKR				398.44		13-Sep-2008	
84988	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	0023551452516	SHARIF KHATOON W/O ALAM SHER	MOHALLAH LATIFAL NOWESHA	LCY	04510003331901	PLS				PKR				9,232.43		23-Sep-2008	
84989	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111053963	SHER BAZ SO NOOR MUHAMMAD	VILL PO NOWASHARA DISTT KH	LCY	04510006132601	PLS				PKR				409.10		15-Feb-2008	
84990	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111582505	MUHAMMAD KHAN S O HUSSAIN MOHD	PEERHA KORADHI P O KORADH	LCY	04510007787201	PLS				PKR				8,726.04		25-Jul-2008	
84991	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820145265986	MIAN MUHAMMAD	V PO KORADHI DISTT KHUSHAB	LCY	04510007817101	PLS				PKR				50,520.43		16-Jan-2008	
84992	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820112018315	SHAH MUHAMMAD S O NOOR MUHAMMAD	VILL PO MARDUL DISTT KHUSH	LCY	04510009580801	PLS				PKR				2,000.37		16-Jun-2008	
84993	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820105321377	MUHAMMAD IQBAL S/O ALLAH DAD KHAN	VILL AND P/O NAUSHERA TEH A	LCY	04510009963201	PLS				PKR				3,688.58		12-Apr-2008	
84994	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	0027757132568	MUHAMMAD IQBAL S/O ALI MUHAMMAD	V AND PO SODHI JAY WALI KHA	LCY	04510010219901	PLS				PKR				4,530.60		22-Apr-2008	
84995	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110461584	BHAG BHARI D/O GHULAM MUHAMMAD	MOHALLAH MANZOORABAD VP	LCY	04510010423501	PLS				PKR				1,094.91		4-Jun-2008	
84996	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820145612389	SHERSHAH SHAKIR S/O YASIN	VILL. & PO SORAKKI DISTT.KHU	LCY	04510010591901	PLS				PKR				895.87		14-Feb-2008	
84997	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820194782143	ALI MUHAMMAD S/O MOHAMMAD QASIM	V.P.O KHABAKI TEH DISTT KHU	LCY	04510010683701	PLS				PKR				867.50		24-Sep-2008	
84998	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110692685	MUHAMMAD NAEEM S/O MUHAMMAD AMIN	HOUSE # E 1091-10 ST # 19 NIS	LCY	04510010764101	PLS				PKR				3,150.08		5-Aug-2008	
84999	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820156578452	ABDUL MAJEED	FESCO NAUSHAHRA DISTT.KH	LCY	04510010792101	PLS				PKR				5,884.25		24-Sep-2008	
85000	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	2356485927113	SIKANDAR HAYAT ASIF S/O KHAN	MUHALLA SHAHEENABAD DAK	LCY	04510013464301	PLS				PKR				587.83		26-Jan-2008	
85001	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109635266	ZARINA NAWAZ W/O MUHAMMAD NAWAZ	VPO MARDWAL TEH KHUSHAB	LCY	04510013699501	PLS				PKR				206.14		24-Sep-2008	
85002	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820118217789	MUHAMMAD USMAN S/O AHMED KHAN	VPO KORADHI TEH KHUSHAB	LCY	04510013862601	PLS				PKR				385.16		24-Sep-2008	
85003	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110482601	MAQSOOD AHMED	MOHALLAH AJWAL P.O NAUSHA	LCY	04510014229201	PLS				PKR				0.46		25-Sep-2008	
85004	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820160944059	SAFDAR IQBAL	HAR DO SODI P.O HAR DO SOD	LCY	04510014361601	PLS				PKR				1,591.44		8-Jan-2008	
85005	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820156316720	UM E KALSOOM	MOHALLAH MANZOOR ABAD VI	LCY	04510014447101	PLS				PKR				0.01		25-Sep-2008	
85006	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820141716363	SHEHZAD AHMED S/O BASHEER AHMED	V P O KHOORA TARRE DISTT.K	LCY	04510014483001	PLS				PKR				0.14		8-Apr-2008	
85007	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820140302657	MUHAMMAD ABBUS S/O GHULAM MUHAMMA	MUHAMMAD ABBAS VILL DHAK	LCY	04510014583801	PLS				PKR				879.91		21-Jun-2008	
85008	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820169521643	SULTAN MEHMOOD S/O	VILL DHAKA P.O NAUSHAHRA D	LCY	04510014790301	PLS				PKR				4,948.34		26-Sep-2008	
85009	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110238172	MST.ASMAT KHATOON	RAHMAN COLONY JAUHARABA	LCY	04510015189201	PLS				PKR				140.76		11-Apr-2008	
85010	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820112266119	FIAZ AHMED S/O MUHAMMAD IQBAL	V P O SIRHAL DISTT.KHUSHAB	LCY	04510015352301	PLS				PKR				132.74		13-Jun-2008	
85011	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111026419	NASIR ALI KHAN	VILL MUSTAFA ABAD P.O.SODH	LCY	04517100002801	PLS				PKR				573.24		13-Sep-2008	
85012	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	6110120247249	MIAN MUHAMMAD AWAN	VILL KALIAL SOON TEH & DIST	LCY	04517100007501	PLS				PKR				1,766.11		30-Jun-2008	
85013	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820150425575	BASIT MOZAFFAR	MOH ADWAL KUFRI DISTT KHU	LCY	04517100008401	PLS				PKR				114.96		4-Jul-2008	
85014	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820141387951	MOHAMMAD MUMTAZ	MARDAWAL V.OP MARDAWAL T	LCY	04517100022301	PLS				PKR				505.05		22-Sep-2008	
85015	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	5440003447763	MOHAMMAD ASLAM AWAN	H.NO C.20 MOHALLAH SHAHBA	LCY	04517100027301	PLS				PKR				1,104.27		17-Jul-2008	
85016	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111500659	AHMED PATHAN	VILL & P.O SABHRAL NAUSHAH	LCY	04517100030401	PLS				PKR				128.42		1-Aug-2008	
85017	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3740555014585	MOHAMMAD IQBAL&MOHAMMAD AZAD	MARDAWAL MARDAWAL SOON	LCY	04517100031201	PLS				PKR				127.02		8-Aug-2008	
85018	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110690913	C.O MOHALLAH FAROOQ AZAM MJABA	VILL JABA P.O JABA TEH&DIST	LCY	04517100031901	PLS				PKR				215.78		19-Aug-2008	
85019	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820126290719	C.O MOHALLAH ARBI M DURADHI	C.O MOH ARBI M KURADHI MOH	LCY	04517100032301	PLS				PKR				124.56		20-Aug-2008	
85020	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109881825	C.O MOHALLAH PEEHRA F KURADHI	C.O MOHALLAH PEEHRA MOH H	LCY	04517100032401	PLS				PKR				124.56		20-Aug-2008	
85021	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110494595	C.O KASOWAL M BIAKH	MOH KASWAL P.O KALIAL DIST	LCY	04517100032801	PLS				PKR				123.96		23-Aug-2008	
85022	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820124025947	C.O MOHALLAH CHAIGAIN KALIAL	C.O MOH CHAIGAIN P.O KALIAL	LCY	04517100033601	PLS				PKR				948.49		29-Aug-2008	
85023	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820112533429	C.O BILAL ABAD F SABHRAL	MOH BILAL ABAD VILL SABHRAL	LCY	04517100033801	PLS				PKR				213.01		1-Sep-2008	
85024	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820107134115	C.O MOHAZA PANIARA DHADHAR	PANIARA DHADHAR P.O DHADH	LCY	04517100034901	PLS				PKR				210.55		13-Sep-2008	
85025	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109952069	C.O MOH BABA SAVI BARI WALA F	MOH BABA SAVI BARI WALI NA	LCY	04517100035001	PLS				PKR				210.55		13-Sep-2008	
85026	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820141716363	C.O TARARI NEW M	TARARI KHURA DISTT KHUSHA	LCY	04517100035101	PLS				PKR				209.93		16-Sep-2008	
85027	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820179619635	C.O LAHI DHAIRI F	MOH RAJAL PADRAR DISTT KH	LCY	04517100035201	PLS				PKR				209.93		16-Sep-2008	
85028	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109891871	C.O HILAL WEL FAIR F	C.O HILAL WEL FAIR F VILL MA	LCY	04517100035801	PLS				PKR				209.14		20-Sep-2008	
85029	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111446231	C.O DHOKE MEHR HUL MOHAMMAD M	C.O DHOKE MEHR GUL MOHAM	LCY	04517100035901	PLS				PKR				209.14		20-Sep-2008	
85030	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111446231	C.O DHOKE MEHR GUL MOHAMMAD F	C.O DHOKE MEHR GUL MOHAM	LCY	04517100036001	PLS				PKR				209.14		20-Sep-2008	
85031	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820114697654	C.O HAQ BAHOO F	C.O HAQ BAHOO F MOH MUND	LCY	04517100036501	PLS				PKR				208.33		24-Sep-2008	
85032	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820101244801	C.O MOHALLAH MASTIAL F PADHRAR	C.O MOHALLAH MASTIAL F MO	LCY	04517100036601	PLS				PKR				207.98		26-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85033	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820101244801	C.O DHOKE PARH F	C.O DHOKE PARH DHOKE PARH	LCY	04517100036701	PLS				PKR				207.98		26-Sep-2008	
85034	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111690805	C.O DERA UCH F HAR DO SODHI	C.O DERA UCH F HAR DO DODI	LCY	04517100036801	PLS				PKR				207.74		27-Sep-2008	
85035	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070511352461	MR MUHAMMAD TAJ	VILL & P/O DHANGRI BALA A-K	LCY	04530000131801	PLS				PKR				24,179.76		14-Mar-2007	
85036	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070549781610	ABDUL QAYUM S/O KALA KHAN	VILL DHOKE MAIRA LADDAR P	LCY	04530000226001	PLS				PKR				1,810.53		1-Mar-2008	
85037	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070542659689	KARAM DAD S/O SHER MOHAMMAD	VILL PANYAM P/O CHAKSWARI	LCY	04530000393101	PLS				PKR				74,563.87		30-Apr-2007	
85038	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070542123256	KHADIM HUSSAIN S/O LAL	VILL LIDDER PAINDA P/O CHAK	LCY	04530000412701	PLS				PKR				248,004.93		24-Mar-2008	
85039	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003435317	MASTER MUHAMMAD BASHIR	MUHAMMAD FAZAL VILL & P.O	LCY	04530001086301	PLS				PKR				35,116.64		12-Mar-2007	
85040	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003737199	MUHAMMAD WILAYAT S/O	GHULAB KHAN VILL & P/O CHA	LCY	04530001280901	PLS				PKR				962,922.94		5-May-2008	
85041	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001634831	MUHAMMAD AZAM	VILL. BUHA GOJRAN P/O CHAK	LCY	04530001388101	PLS				PKR				78,717.76		12-Mar-2007	
85042	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070535281800	ALI SHAN	VILL. & P/O CHAKSWARI A.K	LCY	04530001528301	PLS				PKR				72,278.22		12-Mar-2007	
85043	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070574631775	ABDUL AZIZ S/O IBRAHIM	VILL DHERI DHAMYAL PO CHAK	LCY	04530001566901	PLS				PKR				112,177.13		3-Aug-2007	
85044	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070553103415	ALLAH DAD S/O SAID ALI	VILL & P/O PIND KALAN EASER	LCY	04530001638601	PLS				PKR				195,599.02		12-Mar-2007	
85045	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120205272185	ALLAH DITTA S/O NAWAB DIN	VILL AND P/O DILYAH JATTAN A	LCY	04530002420501	PLS				PKR				158.85		24-May-2008	
85046	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	81301320195 89	BOSTAN ALI	RAKHYAL PO CHAKSAWARI AK	LCY	04530002529601	PLS				PKR				9,773.83		8-Feb-2008	
85047	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070536289154	MUHAMMAD SHARIF S/O PAHLWAN	DHERI KOT KANDU KHAN P/O P	LCY	04530002608401	PLS				PKR				103,291.06		18-Jan-2007	
85048	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130211677741	JALAL KHAN S/O SHER BAZ	LIDDAR P/O CHOKSWARI A K A	LCY	04530002790501	PLS				PKR				459,696.01		9-Sep-2008	
85049	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130215087678	MANZOOR BEGUM W/O MUHAMMAD AKBAR	PHARNAL P/O CHAKSWARI A K	LCY	04530002829801	PLS				PKR				98,382.45		26-May-2008	
85050	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130283769825	SHER BAZ S/O NAWAB DIN	SUSRAL P/O CHAKSWARI A.K	LCY	04530003057401	PLS				PKR				47,679.75		12-Mar-2007	
85051	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070563965847	CH KARAM DAD & MST MUKHTAR BI	VILL KOTLI SURSAWA PO PALA	LCY	04530003330801	PLS				PKR				281.69		9-Sep-2008	
85052	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130263930522	MRS SHAH BEGUM W/O	MUHAMMAD SADDIQ VILL & P/O	LCY	04530003721101	PLS				PKR				253,291.52		3-Oct-2007	
85053	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070547121519	MAHMOOD HUSSAIN S/O KARAM ELLAHI	VILL & P/O CHAKSAWARI DHOK	LCY	04530003801601	PLS				PKR				73,988.34		30-Apr-2007	
85054	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130239700563	ABDUL KHALIQ	MANGYAL P/O CHAKSAWARI A	LCY	04530003835501	PLS				PKR				4,507.80		19-Mar-2008	
85055	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130213352075	QAYYUM HUSSAIN J/T	SANDAL HUSSAIN S/O DIWAN A	LCY	04530003910001	PLS				PKR				403,830.18		5-Apr-2007	
85056	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070550297733	KARAMAT BEGUM W/O SARDAR ALI	DHAMYAL P/O CHAKSAWARI A-	LCY	04530004011801	PLS				PKR				45,946.38		12-Mar-2007	
85057	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003114551	TALIB HUSSAIN S/O RANG BAZ	HAMIDPUR COLONY P/O PIND K	LCY	04530004633901	PLS				PKR				958,297.23		8-Sep-2008	
85058	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001758039	ABDUL HAMID S/O KARAMAT HUSSAIN	DORA DOMAL CHAKSWARI DIS	LCY	04530004634701	PLS				PKR				29,418.14		4-Dec-2007	
85059	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130242059909	MR ASGHAR ALI S/O GULAB DIN	DHERI DHAMYAL P/O CHAKSW	LCY	04530004961001	PLS				PKR				134,415.56		29-Sep-2008	
85060	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070545653214	BARKAT ALI S/O MUHAMMAD AFSAR	VILL HAMID PUR COLONY P/O P	LCY	04530005098301	PLS				PKR				19,017.63		1-Mar-2008	
85061	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070556231245	AZAD MAJID S/O ABDUL MAJID	VILLAGE HAMIDPUR COLONY P	LCY	04530005281501	PLS				PKR				212,806.00		12-Mar-2007	
85062	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001858981	MUHAMMAD ILYAS S/O ABDUL MAJID	VILLAGE HAMIDPUR COLONY P	LCY	04530005283101	PLS				PKR				35,191.57		17-Nov-2007	
85063	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130293300025	ALI AKBAR S/O DOST MOHAMMAD	VILL & P/O CHAKSWARI DISTT	LCY	04530005513501	PLS				PKR				56,714.66		22-Jul-2008	
85064	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070536356779	MOHAMMAD SALEEM S/O ALLA DITTA	VILL MATYAL P/O PIND KALAN	LCY	04530005542301	PLS				PKR				25,511.05		12-Mar-2007	
85065	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130213912213	MUSHTAQ AHMED S/O MOHAMMAD ALAM	VILL BOHA NEW TOWN BATALA	LCY	04530005608801	PLS				PKR				41,017.66		12-Mar-2007	
85066	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002084121	SHABBIR HUSSAIN	DHERI DHAMYAL P/O CHAKSW	LCY	04530005650101	PLS				PKR				30,234.30		19-Mar-2008	
85067	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001027086	MST SHAHEEN ARIF W/O	MOHAMAMD ARIF VILL HAMIDP	LCY	04530005695201	PLS				PKR				179,922.29		9-Mar-2007	
85068	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130270503116	MST SHAMIM AKHTAR D/O NAZAR	VILL PANYAM DHOKE BANGIAL	LCY	04530005779101	PLS				PKR				32,051.84		12-Mar-2007	
85069	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002968794	NASIM BEGUM W/O RUSTAM ALI JT	DHERI MEHAR RODOO P/O CHA	LCY	04530005902001	PLS				PKR				1,294.09		21-Nov-2007	
85070	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130290241793	SARWAR JAN & ALI SHAH JT	VILL TAI WARA P O PIND KALAN	LCY	04530005955201	PLS				PKR				0.01		24-Jun-2008	
85071	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070526253647	MAJID AZAD & ABDUL MAJEED	HAMIDPUR COLONY P/O PIND K	LCY	04530006028501	PLS				PKR				102,831.47		17-Nov-2007	
85072	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002334490	MRS FIAZ BIBI D/O MUHAMMAD YOUSIF	VILL AND P O CHAKSWARI DIS	LCY	04530006146101	PLS				PKR				116,684.90		30-Apr-2007	
85073	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001675598	MISS.SHAHEEN AKHTAR D/O NOOR ALAM	VILLAGE SUSRAL PO CHAKSW	LCY	04530006180401	PLS				PKR				62,969.94		12-Mar-2007	
85074	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120268387201	MR.MUHAMMAD RAFIQ S/O PINNU KHAN	VILL. DULLIAN JATTAN DIATT. K	LCY	04530006318601	PLS				PKR				35,259.74		14-Feb-2007	
85075	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070510233371	MST. RIAZ BEGUM W/O GODAR MUHAMAD	VILL. DHEMIAL P.O. CHAKSWAR	LCY	04530006365901	PLS				PKR				45,125.24		12-Mar-2007	
85076	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130268220158	MST. KHERO BIBI W/O ALLAH DAD	VILL. TALWARA P.O. PINDKALA	LCY	04530006445501	PLS				PKR				26,537.81		24-Dec-2007	
85077	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070521342253	MUHAMMAD KHAN S/O NOOR DIN	VILLAGE DHAMYAL P/O CHAKS	LCY	04530006543601	PLS				PKR				45,962.85		12-Mar-2007	
85078	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070588150344	ZULFIQAR ALI	VILL. DHAMYAL P.O. CHAKSWA	LCY	04530006732701	PLS				PKR				25,686.72		14-Mar-2007	
85079	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001799061	MR. ABDUR RAZAQ	S/O MUHAMMAD HUSSAIN VILL	LCY	04530006739401	PLS				PKR				140,996.85		4-Jan-2007	
85080	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130254540553	MR FARID HUSSAIN S/OMOHD BOOTA	VILL& PO PALAK TEH& DISTT M	LCY	04530006770201	PLS				PKR				19,146.60		6-Jun-2008	
85081	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070542659878	MR. LAL DIN S/O FATEH MOHAMMAD	VILL AND P/O CHAKSWARI DHO	LCY	04530006787501	PLS				PKR				1,400,756.84		29-Aug-2007	
85082	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070535288430	SANDAL HUSSAIN SO KARIM BAKSH	VILL THAIL P/O PIND KALAN DIS	LCY	04530006851701	PLS				PKR				18,942.49		14-Mar-2007	
85083	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070539001956	MOHAMMAD AYUB & MRS.NASIM AKHTER	VILL THOTHAL MERA PO CHAK	LCY	04530006884801	PLS				PKR				40,846.56		28-Apr-2007	
85084	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070547296681	MR.ALLAH DITTA S/O FAZAL ELLAHI	VILL MATYAL P/O PIND KALAN	LCY	04530006923401	PLS				PKR				207,953.67		9-Mar-2007	
85085	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130260657178	MST. SAIRA BI W/O HAJI GHULAM DIN	VILL. KALYAL P.O. CHAKSWARI	LCY	04530006932101	PLS				PKR				194,487.12		5-Nov-2007	
85086	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001183825	MR.ZULFIQAR ALI S/O	MUHAMMAD SAJAWAL VILL BO	LCY	04530007076501	PLS				PKR				17,582.16		5-Mar-2007	
85087	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070509001926	HAJI FAZAL DIN	HAMID PUR COLONY P/O PIND	LCY	04530007096601	PLS				PKR				20,116.32		14-Mar-2007	
85088	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070590296511	ABDUL GHAFOOR S/O ABDUL AZIZ	VILL AND P/O CHAKSWARI DIST	LCY	04530007159601	PLS				PKR				24,965.96		6-Feb-2007	
85089	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130224568122	MRS AZARI BEGUM W/O	MUHAMMAD IQBAL VILL.TALWA	LCY	04530007199801	PLS				PKR				644,550.87		16-May-2008	
85090	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070732304800	MUHAMMAD HUSSAIN S/O ILAM DIN	VILL.& P/O PARI DHOKE TAKK D	LCY	04530007211601	PLS				PKR				28,159.07		12-Mar-2007	
85091	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070556017921	MRS.MANIZA BIBI	W/O HAJI RASAB HUSSAIN HAM	LCY	04530007324301	PLS				PKR				279,017.73		22-Feb-2007	
85092	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070593448183	RAZIA BI W/O BASHARAT HUSSAIN	VILL. CHAKSWARI DHOKE CHA	LCY	04530007346001	PLS				PKR				19,420.71		14-Mar-2007	
85093	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070592446372	MRS.FAMEED BEGUM	VILL KOT KANDU KHAN P/O PIN	LCY	04530007377501	PLS				PKR				234,763.19		28-Apr-2007	
85094	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130295965984	KHURSHID BI W/O ABDUL KHALIQ	VILL. PAMYAM DHOKE PHARNA	LCY	04530007502001	PLS				PKR				175,962.73		20-Jun-2007	
85095	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001885503	MR. GHULAM RASOOL S/O FAROOZ DIN	VILL. BRWAN P/O CHAKSWARI	LCY	04530007519301	PLS				PKR				112,749.66		8-Feb-2008	
85096	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070551569878	MOHABAT KHAN S/O MULLAN KHAN	VILL. KALYAL DHOKE MUNSHI S	LCY	04530007571001	PLS				PKR				69,086.50		24-Dec-2007	
85097	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130210507610	SHAZIA AYUB W/O MUHAMMAD AYUB	VPO PALAK DISTT. MIRPUR A.K	LCY	04530007604401	PLS				PKR				895.51		1-Sep-2008	
85098	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001468703	IFTIKHAR ALI S/O SHAH MUHAMMAD	VILL. BAN DHAMALI P/O CHAKS	LCY	04530007618201	PLS				PKR				18,023.71		14-Mar-2007	
85099	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070553198040	MR SHABBIR HUSSAIN	S/O FAZAL HUSSAIN VILL PANY	LCY	04530007724201	PLS				PKR				16,995.07		14-Mar-2007	
85100	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070586231953	MST SAJRA BI	W/O DEWAN ALI VILL DHERI ME	LCY	04530007725001	PLS				PKR				11,610.16		4-May-2007	
85101	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070533191491	ABDUL REHMAN S/O FATEH MUHAMMAD	VILL. BARWAN P/O CHAKSWAR	LCY	04530007785301	PLS				PKR				18,175.35		14-Mar-2007	
85102	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130281517346	KHAN ALI	VILL SUSRAL P/O CHAKSWARI	LCY	04530007833701	PLS				PKR				3,625.64		8-Nov-2007	
85103	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070518171176	MUHAMMAD LATIFS/OMUHAMMAD HUSSAIN	VILL LIDDER MERI P/O CHAKSW	LCY	04530007866801	PLS				PKR				60,107.27		12-Mar-2007	
85104	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070565581326	YASMIN AKHTAR	VILL & P/O CHAKSWARI A.K.	LCY	04530007900301	PLS				PKR				134,086.51		18-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85105	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130241674211	ADALAT KHAN S/O SHAH WALI	VILL & P/O PALAK DISTT MIRPU	LCY	04530007983101	PLS				PKR				41,026.85		12-Mar-2007	
85106	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070524325456	MUHAMMAD AFSAR S/O MITHU KHAN	FAZAL BEGUM W/O MUHAMMA	LCY	04530007998801	PLS				PKR				1,377.04		14-Mar-2007	
85107	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070792380542	NASIM AKHTAR D/O MUHAMMAD ZAMAN	VILL & P/O PARIAH DISTT MIRP	LCY	04530008074301	PLS				PKR				22,926.75		14-Mar-2007	
85108	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130205482433	ABDUL REHMAN S/O KARAM ELLAHI	VILL DHERI DAMYAL P/O CHAK	LCY	04530008077801	PLS				PKR				1,252.83		27-Feb-2008	
85109	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130268086682	ASMAT BI W/O AFZAL ALI	VILL KALYAL P/O CHAKSWARI A	LCY	04530008081401	PLS				PKR				2,511,211.45		13-Jun-2007	
85110	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130271617416	RABIA BIBI D/O MUHAMMAD ANAIT	VILL BRUTIAN P/O CHAKSWARI	LCY	04530008123501	PLS				PKR				8,843.30		17-Jul-2008	
85111	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130282605987	KHADIM HUSSAIN S/O MUHAMMAD ZAMAN	VILL HAMID PUR COLONY P/O C	LCY	04530008295701	PLS				PKR				15,460.82		23-Nov-2007	
85112	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130272490465	IFTIKHAN HUSSAIN	S/O MUHAMMAD WALAYAT VILL	LCY	04530008344901	PLS				PKR				24,249.40		4-Apr-2007	
85113	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130268220158	KHERO BI	VILL TALWARA P/O PIND KALAN	LCY	04530008429601	PLS				PKR				41,308.91		28-Apr-2007	
85114	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130263156884	SANDAL BEGUM W/O MUHAMMAD SAGHIR	VILL DHARI THAMYAL P/O CHA	LCY	04530008461201	PLS				PKR				19,250.14		14-Mar-2007	
85115	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130287465675	RASIB HUSSAIN S/O ALIF DIN	HAMIDPUR COLONY P/O PINDK	LCY	04530008470001	PLS				PKR				20,476.67		13-May-2008	
85116	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001689900	NAZMA HUSSAIN D/O QURBAN HUSSAIN	VILL SUSRAL P/O CHAKSWARI	LCY	04530008486401	PLS				PKR				96,602.02		12-Mar-2007	
85117	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002311124	NUSRAT KHURSHID	VILL LIDDER MERI P/O CHAKSW	LCY	04530008504101	PLS				PKR				356,311.15		22-Mar-2007	
85118	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070557008499	MUHAMMAD ILYAS S/O SARWAR KHAN	VILL DOMAL P/O DHANGRI BAL	LCY	04530008587901	PLS				PKR				21,152.44		22-Apr-2008	
85119	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130253207067	SHAFIAT BI W/O ALTAF HUSSAIN	VILL BARNALA BHATTIAN P/O C	LCY	04530008644001	PLS				PKR				27,434.55		24-Dec-2007	
85120	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003114551	TALIB HUSSAIN	VILL. HAMIDABAD COLONY PIN	LCY	04530008691301	PLS				PKR				176,411.10		8-Sep-2008	
85121	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070558356145	ABDUL GHAFOOR S/O FAZAL ELLAHI	VILL BAN DHAMYAL P/O CHAKS	LCY	04530008707001	PLS				PKR				154,885.13		27-Dec-2007	
85122	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130247656190	SHAMIM AKHTAR W/O MUHAMMAD RAZZAQ	VILL FARNAL P/O CHAKSWARI A	LCY	04530008758601	PLS				PKR				497.45		22-Sep-2007	
85123	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070586375764	RAZIA BEGUM & BASHARAT NAZIR	W/O MUHAMMAD NAZIR S/O MU	LCY	04530008956401	PLS				PKR				157,446.82		26-Dec-2007	
85124	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070591293832	QAMAR IQBAL	VILL HAMIDPUR COLLONY P/O	LCY	04530009012901	PLS				PKR				4,441.64		14-Apr-2007	
85125	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130287881213	YASMEEN AKHTER	VILL. BAGOUR P/O PIND KALAN	LCY	04530009053901	PLS				PKR				33,328.06		26-Dec-2007	
85126	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070573430177	TASLEEM AKTHER W/O JAMIL AHMED	VILL NAGYAL P/O CHAKSWARI	LCY	04530009103901	PLS				PKR				142,720.03		22-Jan-2007	
85127	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130214683453	MUHAMMAD AZAM S/O MUHAMAD IBRAHIM	VILL DHOKE NAGHYAL P/O CHA	LCY	04530009193801	PLS				PKR				25,583.38		19-Dec-2007	
85128	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130275037092	ALLAH RAKHI	VILL. TANGDEV P/O DHANGRIB	LCY	04530009336401	PLS				PKR				135,464.74		21-Jul-2007	
85129	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070590344586	NASAR HUSSAIN S/O SARDAR HUSSAIN	VILL PANYAM DHOKE CHAPRA	LCY	04530009376601	PLS				PKR				361,994.85		15-Apr-2008	
85130	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130231232461	MATLOOB HUSSAIN S/O SHER ALAM	MOHRA MISTRIAN P/O PALAK D	LCY	04530009423101	PLS				PKR				3,094.42		3-Sep-2007	
85131	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130253363500	MAHROOF BEGUM W/O MUHAMMAD SHABIR	VILL DHERI SUSRAL P/O CHAKS	LCY	04530009445901	PLS				PKR				13,753.47		25-Jul-2008	
85132	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130277460359	MUHAMMAD KHALIL S/O ALIF DIN	DNERI SASRAL P/O CHAKSWAR	LCY	04530009582301	PLS				PKR				1,183.49		21-Apr-2008	
85133	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002807331	MUHAMMAD YAQOOB S/O ABUDL KARIM	VILL & P/O DULLIA JATTAN DIST	LCY	04530009584601	PLS				PKR				72,380.50		29-Mar-2007	
85134	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070558018323	NAZIR BEGUM W/0 HUSSAIN ALAM	VILL DHAMAYAL P/O CHAKSWA	LCY	04530009602701	PLS				PKR				177,524.69		5-May-2008	
85135	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130283485705	LIAQAT ALI S/O BADAL DIN	VILL DOMAL PURA P.O.DHANGR	LCY	04530009603501	PLS				PKR				87,758.23		1-Apr-2008	
85136	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130251550303	KHADIM HUSSAIN S/O FAZAL HUSSAIN	VILL DHOKE MERI P/O CHAKSW	LCY	04530009668901	PLS				PKR				28,850.85		28-May-2008	
85137	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130262869104	MARRIAM ASIF W/O ASIF KHAN	VILL & P.O. PIND KALAN DISTT	LCY	04530009751301	PLS				PKR				1,005.51		3-Jul-2008	
85138	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001163734	AZRA BI W/O MUSHTAQ KHAN	VILL BARWAN MERA P.O. CHAK	LCY	04530009830101	PLS				PKR				50,837.57		13-Aug-2008	
85139	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002029771	MUNAWAR HUSSAIN	S/O MUHAMMAD AFSAR VILL KA	LCY	04530009955001	PLS				PKR				23,507.04		17-Jul-2007	
85140	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001070477	MUHAMMAD YASIN S/O	MOHAMMAD ISMAIL MORI PAN	LCY	04530011799001	PLS				PKR				949.43		24-Mar-2007	
85141	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216597628	MRS.GULZAIN AKHTAR W/O	MUHAMMAD RASHID VILL. KAS	LCY	04530012203001	PLS				PKR				1,614.98		7-Mar-2008	
85142	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130230063619	SADIQ HUSSAIN S/O ALAM SHAH	VILL BARNALA SADAT P/O CHA	LCY	04530012450801	PLS				PKR				147,304.94		4-Aug-2007	
85143	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070590393589	MR. MUHAMMAD AKRAM S/O M.SULTAN	VILLAGE LADDAR DHOKE PAIN	LCY	04530012491801	PLS				PKR				279,230.27		10-Mar-2007	
85144	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130291930087	MR.TASIB KHAN S/O MUHAMMAD KHAN	MOHRA CHARAN VILL. PAYAM	LCY	04530012632801	PLS				PKR				104,012.52		12-Mar-2007	
85145	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070593193121	MR.ALLAH DITTA S/O ALAF DIN	VILL HARNOO P/O PANYAM CH	LCY	04530012645801	PLS				PKR				16,117.12		14-Mar-2007	
85146	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130273989618	MST. SAFIA BEGUM W/O ZAHOOR AHMAD	HAMIDPUR COLONY P/O CHAKS	LCY	04530012677001	PLS				PKR				9,994.03		17-Jul-2008	
85147	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130211777935	MUHAMAD ZAHER S/O MUHAMAD SULEMAN	VILL KALYAL P/O CHAKSWARI D	LCY	04530012725401	PLS				PKR				21,037.28		17-Mar-2008	
85148	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130254661265	MUHAMMAD RAZAQ	MUHAMMAD SAWAR S/O ALI MU	LCY	04530012730901	PLS				PKR				31,430.14		17-Jul-2008	
85149	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003684196	MUNAWAR BIBI	VILL & P/O PIND KHURD DISTT	LCY	04530012908201	PLS				PKR				167,467.49		30-Jul-2007	
85150	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130251550303	KHADIM HUSSAIN	VILL LIDDER DHOKE MARI P/O	LCY	04530012991401	PLS				PKR				34,734.94		28-May-2008	
85151	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001139234	ARSHAD BEGUM W/O KHALID HUSSAIN	VILL KALYAL P/O CHAKSWARI D	LCY	04530012995701	PLS				PKR				16,556.20		27-Mar-2008	
85152	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003301444	NOREEN AKHTAR	KHALIDA BIBI W/O NAZAR HUS	LCY	04530013047501	PLS				PKR				19,686.42		24-Jun-2008	
85153	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130250896230	KHALIDA BI W/O RAHIM DAD	VILL PANYAM BANGYAL P.O.CH	LCY	04530013163001	PLS				PKR				167,458.82		28-Feb-2008	
85154	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130235434646	SHAH BEGUM & HANIF HUSSAIN	VILL MORE PANYAM DHOKE RI	LCY	04530013275201	PLS				PKR				431,848.08		24-Aug-2007	
85155	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130243361381	ABDUL KARIM S/O BAROO KHAN	VILL PIND KALAN ESSER P.O.E	LCY	04530013297701	PLS				PKR				21,903.67		5-Sep-2008	
85156	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002548732	BALKEES BIBI S/O GHALIB HUSSAIN	VILL. PIND KALAN DHOKE BATA	LCY	04530013368601	PLS				PKR				275,205.18		16-May-2007	
85157	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130217100463	JALAL DIN	VILL. DHARI DAMYAL CAHKSW	LCY	04530013416101	PLS				PKR				17,744.10		3-Jan-2008	
85158	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001128646	NASIM AKHTER D/O ZAFAR IQBAL	NEW ABADI KALYAL CHAKSWA	LCY	04530013446601	PLS				PKR				187,473.49		16-Aug-2008	
85159	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001886773	SHOUKAT SAJAWAL & LEYAKAT SAJAWL	DHERI PHALLY MOHRA MEHRA	LCY	04530013584901	PLS				PKR				210,988.64		25-Apr-2008	
85160	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002813682	SADAF AZIZ W/O MUHAMMAD SAJED	VILL. PALAK MIRPUR A.K.	LCY	04530013598701	PLS				PKR				18,345.23		2-Mar-2007	
85161	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216552636	MUHAMMAD BI W/O MOHD. ASLAM	RAJA BAZAR CHAKSWARI DIST	LCY	04530013694101	PLS				PKR				9,258.81		17-Jul-2008	
85162	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130220537785	MR. MUHAMMAD SADQAT	BARWAN, P/O CHAKSWARI TEH	LCY	04530013744101	PLS				PKR				29,638.98		19-Dec-2007	
85163	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130282775789	MUHAMMAD SULEMAN S/O SHER	MUHAMMAD VILL DHERI DHAM	LCY	04530013793001	PLS				PKR				0.01		25-Apr-2008	
85164	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070576357302	REHANA KAUSAR W/O ZAFAR IQBAL	VILL DHERY SULTAN PUR P/O C	LCY	04530013872901	PLS				PKR				887.54		23-Nov-2007	
85165	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003551466	MISS NISAR AKHTAR D/O A KHALIQ	DHERI SUSRAL P/O CHAKSWAR	LCY	04530013935901	PLS				PKR				106,197.34		18-Sep-2008	
85166	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003273738	NZAREEN AKHTAR D/O RAZZAK	VILL SARSAWA TEH DISTT KOT	LCY	04530013940301	PLS				PKR				15,389.58		25-Apr-2008	
85167	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216977987	MUHAMMAD NAZIR S/O ABDUL RASHID	VILL PIND KALAM TEH DISTT MI	LCY	04530013949701	PLS				PKR				1,123.32		19-Mar-2008	
85168	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130220373465	FAZAL UR REHMAN	HOUSE NO 29-E HAMID PUR CO	LCY	04530013978501	PLS				PKR				5,186.95		2-Mar-2007	
85169	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130275330874	SAFIA KANWAL W/O SHAMRAIZ P/A	VILL PA AK DHOKE THUNDER P	LCY	04530013991901	PLS				PKR				5,006.64		8-Jul-2008	
85170	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070580431760	MUHAMMAD SHAHZAD S/O M HUSSAIN	VILL P/O PALAK TEH DISTT MIR	LCY	04530014198201	PLS				PKR				4,570.27		6-Oct-2007	
85171	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130188217951	MUHAMMAD ISMAIL S/O GAGH ALI	VILL GANOI P/O KHANABAD TE	LCY	04530014225701	PLS				PKR				279.88		14-Apr-2008	
85172	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130224651267	MUHAMMAD SAJAWAL S/O ALLAH DITTA	VILL MEHRA KANDI P/O KANAI	LCY	04530014245801	PLS				PKR				11,957.02		26-Jul-2007	
85173	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070556202101	MUHAMMAD ALTAF S/O M MUMTAZ	VILL BROUTIAN P/O CHAKSWAR	LCY	04530014299801	PLS				PKR				7,234.61		24-Nov-2007	
85174	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130278049011	MUHAMMAD ADALAT S/O MANGO KHAN	VILL LADAR P/O CHAKSWARI TE	LCY	04530014307001	PLS				PKR				35,804.32		19-May-2008	
85175	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130260700849	ABDUL GANI S/O GHULAM MUHAMMAD	VILL BAN JUMALI P/O CHAKSW	LCY	04530014350801	PLS				PKR				159,360.28		28-Apr-2008	
85176	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001370575	BASHARAT HUSSAIN	VILL PAINDA P.O CHAKSWARI U	LCY	04530014371901	PLS				PKR				487.02		8-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85177	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130283766342	MUHAMMAD GHOUSE & RIAZ BEGUM	VILL LADAR MERA P/O CHAKSW	LCY	04530014421901	PLS				PKR				9,117.62		27-Jun-2008	
85178	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120251319759	SHEIKH MAZAR S/O MIR MUHAMMAD	VILL P/O JUNA TEH DISTT KOTL	LCY	04530014456601	PLS				PKR				13,374.30		25-Jul-2008	
85179	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130227254891	MUHAMMAD HANIF	VILL DULAR P/O PALAK TEH DI	LCY	04530014500701	PLS				PKR				235.60		13-Sep-2008	
85180	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130214561955	MUHAMMAD NASEER S/O M NAJEEB	VILL P/O DHANGRI BALA TEH D	LCY	04530014504001	PLS				PKR				16,380.49		7-May-2008	
85181	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216953299	MUSHTAQ AHMED CH	DEHRI SULTAN PUR THEKERIA	LCY	04530014556301	PLS				PKR				496.26		25-Jul-2008	
85182	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216191689	MRS. FARIDA BIBI	VILLAGE MOHRA MUQADMA P	LCY	04530014610001	PLS				PKR				120,983.94		18-Sep-2008	
85183	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130237888593	MUHAMMAD LATIF S/O NEK ALAM	VILL BARWAN P/O CHAKSWARI	LCY	04530014646501	PLS				PKR				189.54		22-May-2007	
85184	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0030216605288	NAZIR BEGUM W/O M YASIN	MOHRA KHOA P/O CHAKSWARI	LCY	04530014679601	PLS				PKR				11,642.60		17-Jul-2008	
85185	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130294403223	MUHAMMAD RASIB S/O M HUSSAIN	DEHRI PHALI BAGOR P.O. PIND	LCY	04530014716601	PLS				PKR				2,764.08		5-Jun-2008	
85186	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130238456963	MAZHAR ALI S/O SHOUKAT ALI	VILLAGE & P.O. PIND KALAN TE	LCY	04530014717401	PLS				PKR				20,215.28		9-Jul-2007	
85187	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130262963571	ABDUL QAYUM S/O HASAN DIN	VILLAGE BRUTIAN P.O. CHAKSW	LCY	04530014784801	PLS				PKR				1,861.19		14-Jun-2007	
85188	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130220246291	SHABAN BAHAR S/O BAHAR	VILL DEHRI THOTHAL P/O CHAK	LCY	04530014805701	PLS				PKR				53,314.79		11-Apr-2008	
85189	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130269508119	AKHTAR HUSSAIN & KHARAIT BI	VILLAGE BARWAN P.O. CHAKSW	LCY	04530014874201	PLS				PKR				91,870.29		24-Aug-2007	
85190	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070589891245	MUHAMMAD YOUNAS S/O M.ABDULLAH	VILLAGE DHANGRI BALA TEH &	LCY	04530014900601	PLS				PKR				37,086.80		1-Feb-2008	
85191	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130277709158	RUMI SULTANA D/O SAQIB NAWAZ	VILLAGE BROTIAN P.O. CHAKSW	LCY	04530014915201	PLS				PKR				191,554.01		24-Feb-2007	
85192	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130215787937	PRINCIPAL GOVT DEGREE COLLEGE	GOVT D.COLLEGE CHAKSWARI	LCY	04530014949101	PLS				PKR				1,629.14		7-Mar-2008	
85193	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130263930522	SHAH BEGUM & ABDUL QAYUM	VILLAGE CHAPRA P.O. PANYUN	LCY	04530014961701	PLS				PKR				24,600.51		23-Nov-2007	
85194	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120203149843	MUHAMMAD LATIF S/O SAID MUHAMMAD	MOH.KUNDGAWAND P.O. DULL	LCY	04530014969201	PLS				PKR				16,922.81		16-Nov-2007	
85195	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130245481384	ZOREEN AKHTAR W/O SALEEM HANIF	DHOKE BOHARI MORA S KANE	LCY	04530014994801	PLS				PKR				926.91		5-Jan-2007	
85196	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130228179249	MUHAMMAD YOUSAF ANSARI	VILLAGE EISAR BATALA P.O. PI	LCY	04530015036001	PLS				PKR				4,171.38		27-Feb-2008	
85197	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130299003229	MUHAMMAD SHAHBAN S/O KALLA KHAN	VILL BAN DHAMALI P/O CHAKSW	LCY	04530015088401	PLS				PKR				730.39		1-Feb-2007	
85198	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216578456	KARAMAT BEGUM & MOHAMMED IMRAN	VILLAGE DHERI DHAMYAL P/O	LCY	04530015150401	PLS				PKR				19,873.83		27-Nov-2007	
85199	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130251806328	RIZWANA MUHAMMAD AZAD	VILLAGE DHERI DHAMAL P.O. C	LCY	04530015177801	PLS				PKR				5,292.55		10-Mar-2007	
85200	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130251942528	SOFIA NOOR D/O NOOR MOHAMMAD	DHERI SUSRAL CHAK SAWARI	LCY	04530015182201	PLS				PKR				15,588.44		23-Nov-2007	
85201	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130260173247	RAJA MOHD AZEEM& AZIZ BEGUM	BROTIAN CHAKSAWRI DISTT MI	LCY	04530015183001	PLS				PKR				1,187,105.91		14-Jul-2008	
85202	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130261623792	MAQBOOL BEGUM W/O AKHTAR HUSSAIN	KALYAL P/O CHAKSAWARI DIST	LCY	04530015206901	PLS				PKR				15,232.03		15-Mar-2007	
85203	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130252219873	RIASAT ALI S/O DIL MUHAMMAD	VILLAGE DHERY SUSRAL P.O. C	LCY	04530015231401	PLS				PKR				16,285.41		2-Oct-2007	
85204	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130236583675	MOHAMMAD ZAREEF / SARDAR BEGUM	HAMEEDPUR COLONY P/O EIS	LCY	04530015241601	PLS				PKR				3,584.60		7-Jan-2008	
85205	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8110311023945	MOHD AFZAL S/O WALI KHAN	NAGYAL CHAK SAWARI DISTT M	LCY	04530015298401	PLS				PKR				7,938.61		7-Jul-2008	
85206	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001861775	ABDUL MAJID &SAKEENA BI	HAMEED PUR COLONY P.O EAS	LCY	04530015323201	PLS				PKR				70,971.35		27-Dec-2007	
85207	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120226780881	SAEED AHMED S/O BARKAT HUSSAIN	VILL.PARRAI AMBAN P/O PARR	LCY	04530015329101	PLS				PKR				8,324.31		9-Aug-2007	
85208	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001263647	MUHAMMAD SADIQ	VILL DHERI RAMPUR P.O CHAK	LCY	04530015368501	PLS				PKR				2,142.13		14-May-2008	
85209	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002697191	DOST MUHAMMAD +SARDAR BEGUM	HOUSE NO 65 SECTOR B-3 P-2	LCY	04530015372101	PLS				PKR				5,480.96		1-Mar-2008	
85210	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130233965222	RIAZ BI W/O LIAQUAT ALI	VILL CHAK P/O CHAKSWARI TE	LCY	04530015380001	PLS				PKR				34,241.72		22-Jan-2007	
85211	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130257585864	REHMAT BI W/O FAZAL HUSSAIN	MOHERI PANYAM P/O CHAKSW	LCY	04530015402001	PLS				PKR				676.39		30-Apr-2007	
85212	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130274105130	NASEEM AKHTER W/O MOHD.ALTAF	221,CHERY WOOD ROAD, BROI	LCY	04530015482401	PLS				PKR				28,004.68		24-May-2007	
85213	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130212447029	JAVAID IQBAL S/O JALAL KHAN	VILL DHERI SULTAN PUR TEKH	LCY	04530015483201	PLS				PKR				10,156.20		29-Feb-2008	
85214	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002139449	MUHAMMAD TAHIR IQBAL	S/O ZAFAR IQBAL VILL CHOWK	LCY	04530015519001	PLS				PKR				1,799.30		20-Mar-2007	
85215	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130293847854	KHADIJA BIBI D/O BASHIR HUSSAIN	VILL BAROOTIAN P,O CHAKSW	LCY	04530015530801	PLS				PKR				20,499.42		19-Aug-2008	
85216	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130265720563	MOHAMMED AJAIB & NAHEEDA AJAIB	VILL MOORI PANYAM P.O CHAK	LCY	04530015533201	PLS				PKR				63,723.99		23-Nov-2007	
85217	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130252651383	ABDUL MAJEED	MOHRA BANG P.O ISLAMGARH	LCY	04530015536701	PLS				PKR				2,559.95		24-Apr-2007	
85218	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130211041965	ZAHID UR REHMAN & RAHEELA IQBAL	VILL,BROOTIAN, P/O CHAKSWA	LCY	04530015548901	PLS				PKR				24,004.71		12-May-2007	
85219	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216320986	MANZOOR BEGUM&NUSRAT PARVEEN	VILL.BROOTIAN, P/O CHAKSWA	LCY	04530015567101	PLS				PKR				112.37		24-Nov-2007	
85220	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130280187778	SHAISTA JABEEN	DHERI BAROTYAN P.O CHAKSW	LCY	04530015574201	PLS				PKR				20,339.37		27-Jul-2007	
85221	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130231767633	A BDUL RASHID	NATHAL P.O. PARRAI TEH & DIS	LCY	04530015593501	PLS				PKR				390.46		26-Jan-2008	
85222	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130279482773	TARIQ MEHMOOD & NAVEED TARIQ	VILL.BROOTIAN P/O CHAKSWA	LCY	04530015613901	PLS				PKR				1,623.53		31-Jan-2007	
85223	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216527890	ASIA BI BI	VILL DHERI SUSRAL P/O CHAK	LCY	04530015616301	PLS				PKR				2,482.39		7-Apr-2007	
85224	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130229225078	ASMA RIASAT	VILL.NAGYAL P/O CHAKSWARI	LCY	04530015632101	PLS				PKR				1,309.44		31-Jan-2008	
85225	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130245490613	MUHAMMAD SHAHJAHAN	VILL.LADHAR P/O CHAKSWARI	LCY	04530015637201	PLS				PKR				2,974.46		14-Feb-2008	
85226	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130283675258	SARDAR BEGUM	VILL.BROOTIAN P/O CHAKSWA	LCY	04530015639901	PLS				PKR				38,125.72		3-Apr-2008	
85227	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130285667718	SADIA SAJED	VILL BAN DHAMALI P/O CHAKSW	LCY	04530015653001	PLS				PKR				1,045.68		12-Jul-2007	
85228	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130217020771	MUHAMMAD ASHFAQ AHMED ANJAM	VILL.MATCHERI P/O DHANGRI B	LCY	04530015655701	PLS				PKR				4,360.51		25-Apr-2007	
85229	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130284689223	ABDUL GHANI	VILL.SUSRAL P/O CHAKSWARI	LCY	04530015675801	PLS				PKR				5,229.42		31-May-2007	
85230	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120257674645	MUHAMMAD SHABIR KHAN	VILL TEHAL PIND KALLAN P/O B	LCY	04530015722301	PLS				PKR				293.84		16-Feb-2007	
85231	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130215999728	MRS SAMAIRA KAUSAR	DAKI KALYAL P/O CHAKSWARI	LCY	04530015732901	PLS				PKR				3,294.92		23-Apr-2007	
85232	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130214100906	SAIMA KAUSAR	BROOTIAN P/O CHAKSWARI DIS	LCY	04530015738801	PLS				PKR				15,147.04		7-Mar-2007	
85233	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130236127845	MR SHAHNAWAZ	KASS HARRAIN P/O KANLI DIST	LCY	04530015741601	PLS				PKR				15,146.79		12-Mar-2007	
85234	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130211507387	MUHAMMAD BASHIR S/O ALIF DIN	BANKGIAL P/O CHAKSWARI A.K	LCY	04530030015401	PLS				PKR				2,081.31		3-May-2007	
85235	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130262438704	ZARINA BEGUM W/O MUHAMMAD ARIF	MAHRI LADDAR P/O CHAKSWA	LCY	04530030019701	PLS				PKR				41,706.61		6-Aug-2008	
85236	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130288034368	SHAH BEGUM W/O AHMED DIN	BARWAN P/O CHAKSWARI A.K	LCY	04530030124901	PLS				PKR				15,918.96		13-Mar-2007	
85237	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130292579425	MEHRBAN HUSSAIN S/O HAJI MIR ALI	TALWARA P/O CHAK SAWARI A	LCY	04530030150201	PLS				PKR				5,216.84		17-Mar-2008	
85238	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130235614550	RUQIA BI W/O MUHAMMAD WILAYAT	HOSPITAL ROAD CHAK SWARI	LCY	04530030397601	PLS				PKR				3,826.29		7-May-2007	
85239	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130245933391	MUHAMMAD ZAMAN S/O MUHAMMAD SHAFI	DHERI RAMPUR P/O CHAKSWA	LCY	04530030453901	PLS				PKR				155,911.61		14-Nov-2007	
85240	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216634963	WAJID MAHMOOD	VILL.DHANGRI BOYA P/O DHAN	LCY	04537100000401	PLS				PKR				36,271.01		18-Apr-2007	
85241	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130132930963	ALI AHSAN	MOHALLA MOHRA MALKAN DA	LCY	04537100002101	PLS				PKR				3,893.38		1-Oct-2007	
85242	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216945583	GHANI MEHMOOD	MOHRA & P.O DHANGRI BHADA	LCY	04537100002201	PLS				PKR				2,361.01		25-Jul-2008	
85243	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003261200	ZEENAT ASHRAF	VILL PIND KALAN P/O CHAKSW	LCY	04537100003001	PLS				PKR				63,976.98		2-May-2007	
85244	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130276375957	IBRAR AHMED & NAHIEDA BI	PARLA MORA P/O PALLAK DIST	LCY	04537100004001	PLS				PKR				33,626.90		25-Apr-2007	
85245	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130249469078	ZAINIB BI BI	VILL KALYAL P/O CHAKSWARI D	LCY	04537100004401	PLS				PKR				5,676.13		13-Apr-2007	
85246	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001681377	ALLAH DITTA	VIL DULYAH JATTAN P/O DULY	LCY	04537100004501	PLS				PKR				439.69		17-Dec-2007	
85247	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003511488	TASLEEM AKHTAR	VILL PIND KALAN MOHRA MAT	LCY	04537100005101	PLS				PKR				15,145.13		18-Apr-2007	
85248	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130288785109	MUHAMMAD JAMIL	VILL DOMAL P/O CHAKSWARI D	LCY	04537100006201	PLS				PKR				17,468.92		1-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85249	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130234841441	GUL KHAN & PARVEEN AKHTAR	VILL PENDA P/O CHAKSWARI T	LCY	04537100006701	PLS				PKR				55,954.70		9-May-2007	
85250	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001168285	MAROOF HUSSAIN	VILL DULLAR P/O PALLAK DIST	LCY	04537100007201	PLS				PKR				101,435.49		3-May-2007	
85251	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120261644860	KHATOON BI	VILL BANDLI P/O KHAS DISTT K	LCY	04537100008901	PLS				PKR				15,481.17		3-May-2007	
85252	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9110401000226	MRS SHABINA KOUSAR SHAH	VILL & P/O CHOWK SAHIBAN DI	LCY	04537100010201	PLS				PKR				83,183.66		12-May-2007	
85253	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002737619	KARAMAT HUSSAIN & BASHARAT HUSSAIN	DHERI DHAMYAL P/O CHAKSW	LCY	04537100011101	PLS				PKR				5,624.83		24-May-2007	
85254	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001676152	MRS ARSHAD BIBI	VILL DHULLAR P/O PALAK TEH	LCY	04537100012101	PLS				PKR				30,283.99		11-Jun-2007	
85255	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130285331037	MR SHABIR AHMED & HINA SHABIR	VILL THOTHAL P/O CHAKSWARI	LCY	04537100013701	PLS				PKR				9,068.41		19-Mar-2008	
85256	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130258789184	MRS SARDARI BEGUM	VILL BOA P/O DHANGRI BALA T	LCY	04537100013801	PLS				PKR				4,936.31		18-Jul-2008	
85257	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002737619	KARAMAT HUSSAIN & NASHARAT HUSSAIN	VILL DHEREI DHAMYAL P/O CH	LCY	04537100014101	PLS				PKR				5,624.40		18-Jun-2007	
85258	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002737619	KARAMAT HUSSAIN & YASIN HUSSAIN	VILL DHERI DHAMYAL P/O CHA	LCY	04537100014201	PLS				PKR				5,624.40		18-Jun-2007	
85259	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130298170100	MRS SAFINA KAUSAR	THOTHAL CHAKSWARI P/O CHA	LCY	04537100015601	PLS				PKR				18,931.88		19-Jun-2007	
85260	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130259521367	MR MUHAMMAD AZAM	DHANGRI BHADAR P/O DHANG	LCY	04537100017101	PLS				PKR				174,970.67		4-Jul-2007	
85261	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002464606	MISS SAFEENA KAUSAR	VILL KALYAL P/O CHAKSWARI D	LCY	04537100019201	PLS				PKR				117,645.46		19-Mar-2008	
85262	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130283964758	MRS NAHIDA SAJID	VILL KALYAL P/O CHAKSWARI D	LCY	04537100019301	PLS				PKR				41,081.94		19-Mar-2008	
85263	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130277761823	MR.ANSAR MAHMOOD	VILLAGE BARWAN P/O CHAKSV	LCY	04537100020301	PLS				PKR				733.77		17-Aug-2007	
85264	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216977987	MR MUHAMMAD NAZIR & MR DIWAN ALI	VILL DHERI PHALLI P/O PINDKA	LCY	04537100022101	PLS				PKR				174.41		19-Mar-2008	
85265	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130299492344	MISS ZAHIDA BIBI	HAMEED PUR COLONY P/O PIN	LCY	04537100022501	PLS				PKR				191,882.66		21-Jan-2008	
85266	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130209978933	MR M AZIM & MR M AARON AZIM	MUHAMMAD HAROON S/O MUH	LCY	04537100024401	PLS				PKR				18,098.99		3-Aug-2007	
85267	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130222033791	MR MUHAMMAD RAFIQUE	BOHA GUJRAN P/O DHANGRI B	LCY	04537100024801	PLS				PKR				157.21		12-Aug-2008	
85268	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003918603	MR MAIRBAN KHAN	VILL BUN THAMALLI P/O CHAKS	LCY	04537100027201	PLS				PKR				26,248.01		19-Mar-2008	
85269	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130217611845	MR HABIB	VILL CHHAPARA PANYAM P/O F	LCY	04537100027401	PLS				PKR				310.19		1-Sep-2008	
85270	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001212036	ZOHRA BI	VILL MERA KANDI KANEELI P/O	LCY	04537100027501	PLS				PKR				14,799.77		23-Aug-2007	
85271	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130277723069	MAROOF BOSTAN & NAGHMA BOSTAN	VILL MOHRA GUJRAN P/O PIND	LCY	04537100027701	PLS				PKR				22,045.86		20-Mar-2008	
85272	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130268745387	MUHAMMAD YASEEN	VILL LADHER DOKE ADHPULAI	LCY	04537900032701	PLS				PKR				5,736.98		14-Nov-2007	
85273	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130291426081	MUHAMMAD SAGHIR	VILL LADHER DHOKE ADHPULA	LCY	04537900032801	PLS				PKR				5,736.98		14-Nov-2007	
85274	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130210448243	REHMAT KHAN	VILL DHERI MEHROODOO P/O C	LCY	04537900040301	PLS				PKR				25,333.32		5-Aug-2008	
85275	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001804835	ABDUL MAJID	VILL& PO PIND KALAN TEH & DI	LCY	04537900048201	PLS				PKR				1,794.04		21-May-2008	
85276	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130228998767	TUFAIL HUSSAIN SHAH	S/O AJAIB HUSSAIN SHAH VILL	LCY	04537900051401	PLS				PKR				177,009.86		24-Dec-2007	
85277	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003656679	BARKAT ALI & KHURSHID BEGUM	VILL TANGDEV TEH & DISTT MI	LCY	04537900054701	PLS				PKR				1,087,969.03		17-Mar-2008	
85278	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130249513343	MR AZHAR IQBAL S/O RAJ MUHAMMAD	VILL PURA DOMAL P/O DHANGI	LCY	04537900063101	PLS				PKR				15,771.07		5-Jan-2008	
85279	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130259197063	ABID HUSSAIN	VILL& PO BOOA DHANGRI DHO	LCY	04537900079301	PLS				PKR				17,622.79		6-Jun-2008	
85280	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002784315	AFTAB MALIK S/O ABDUL MALIK	P/O CHAKSAWARI PIND KALYA	LCY	04537900081401	PLS				PKR				1,274.77		7-Feb-2008	
85281	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130217114879	MR MUHAMMAD AZAM &FEHMIDAH NAZ	VILL PANYAM P.O CHAKSWARI	LCY	04537900084601	PLS				PKR				32,917.41		1-Apr-2008	
85282	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130297175487	MR MUHAMMAD HANIF S/O M ASLAM	MUHAMMAD ASLAM VILL DHER	LCY	04537900087601	PLS				PKR				624.21		31-Mar-2008	
85283	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003785923	TALAT NAWID NAWAZ S/O GUL NAWAZ	P.O CHAKSWARI VILL DHERI MI	LCY	04537900092101	PLS				PKR				3,187.66		10-Apr-2008	
85284	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130209861399	SAJED HUSSAIN & KHURSHID BEGUM	VILL TANGDEW P.O DHANGRI B	LCY	04537900097701	PLS				PKR				137.29		21-Jun-2008	
85285	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130276833377	MAKTAR HUSSAIN S/O MATLOOB HUSSAIN	MATLOOB HUSSAIN VILL & P.O	LCY	04537900109901	PLS				PKR				1,449.26		24-Mar-2008	
85286	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130296199345	MUHAMMAD HANIF S/O MUHAMMAD ALAM	VILL BAROOTI THOTHAL P.O CH	LCY	04537900111401	PLS				PKR				50,240.93		8-Jul-2008	
85287	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	37405545620 20	TAHIRA BI	P.O.KHAS TEHS & DISTT RAWA	LCY	04537900125101	PLS				PKR				30,633.48		24-May-2008	
85288	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130263598113	MUHAMMAD ALYAS & ZAINAB BIBI	P.O.CHAKSWARI TEHS & DIST M	LCY	04537900127201	PLS				PKR				223,060.70		23-May-2008	
85289	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130263598113	MOHAMMAD ALYAS & FARZAND BEGUM	P.O.CHAKSWARI TEHS & DISTT	LCY	04537900127301	PLS				PKR				71,094.24		9-May-2008	
85290	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130281912550	IRAM MUMTAZ	P.O.CHAKSWARI TEHS & DISTT	LCY	04537900129701	PLS				PKR				8,411.29		19-Jun-2008	
85291	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003471964	FATIMA BI	VILLAGE PIND KALAN,P.O.KHAS	LCY	04537900139101	PLS				PKR				181,192.64		18-Jun-2008	
85292	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130243903612	SHAZIA KAUSAR	VILLAGE PIND KALAN,P.O.AISE	LCY	04537900139201	PLS				PKR				41,084.66		18-Jun-2008	
85293	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130254674031	MOHAMMED ABDUL KHALIQ	PIND KALAN BATALA P.O PIND	LCY	04537900145701	PLS				PKR				661.78		21-Jul-2008	
85294	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120210716425	QAISAR MEHMOOD S/OCH MATLOOB HUSSAI	CHOUDRY MATLOOB HUSSAIN	LCY	04537900145901	PLS				PKR				9,080.93		18-Sep-2008	
85295	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002037408	SHANAZ BI W/O MUHAMMAD ARIF	VILL GOND P/O DULYAJATIAN T	LCY	04537900156001	PLS				PKR				529,871.62		7-Aug-2008	
85296	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130174803003	MR.JAMIL AHMED & MRS.ZABEDA BI	P/O KHADI ABAD KHAIRI TEH D	LCY	04537900156901	PLS				PKR				289,732.30		24-Jul-2008	
85297	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003493937	ABDUL RAIS & ANIS RUKHSANA	VILL LIDDER P/O CHAKSAWARI	LCY	04537900157901	PLS				PKR				3,308.54		28-Jul-2008	
85298	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130206654938	NAZIA PARVEEN KHAN	VILL BAROTIAN P/O CHAKSWA	LCY	04537900159101	PLS				PKR				113,825.48		10-Sep-2008	
85299	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130254711863	ABDUL SALAM S/O ALLAH DAD	P/O KHAS PIND KALAN TEH & D	LCY	04537900160901	PLS				PKR				3,692.66		4-Sep-2008	
85300	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130239029215	AZAR & ZULIFIQAR & IFTIKHAR & ABRAR	&IFTIKHAR REHMAN & ABRAR A	LCY	04537900167201	PLS				PKR				6,717.76		10-Sep-2008	
85301	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130274759125	MR NISAR HUSSAIN S/O CH KARIM ELLAH	CH KARAM ELLAHI VILL TANGD	LCY	04537900167801	PLS				PKR				1,132.39		13-Sep-2008	
85302	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110119436641	BASHIR AHMED	D I B BLOCK K ISLAMABAD.	LCY	04540004574501	PLS				PKR				72,230.05		20-Jun-2008	
85303	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	0010146071592	MOHAMMAD ISMAIL	BARA KAU TEH DISTT ISLAMAB	LCY	04540012448101	PLS				PKR				0.73		27-Jun-2008	
85304	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	0010139146392	SARDAR MASIH	CDA ENQUIRY BLOCK K PAK SE	LCY	04540012464101	PLS				PKR				29,429.60		26-Aug-2008	
85305	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	0026263288498	ISMAIL KHAN	S.S.G. POLICE LINE PAK SECT	LCY	04540012726601	PLS				PKR				34.25		26-Mar-2008	
85306	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	1430119234809	RIFFAT SAEED	INTELLIGENCE BUREAU BLOCK	LCY	04540013108201	PLS				PKR				0.03		3-Apr-2008	
85307	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	9140401028480	MRS HUMA SEFAL.	HOUSE NO 2250 MAIN ROAD I-3	LCY	04540013197301	PLS				PKR				34,863.42		13-Aug-2008	
85308	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110119024801	SEHKUM DAD ABBASI.	MOHALLAH MALIK ABAD BARA	LCY	04540013440001	PLS				PKR				0.16		27-Jun-2008	
85309	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740510393243	MALIK AZIZ AHMED	HOUSE NO 248 STREET NO 1 A	LCY	04540013459501	PLS				PKR				0.94		26-Jun-2008	
85310	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110189242345	MUHAMMAD TAHIR NADEEM	PUBLIC PROCUREMENT REGU	LCY	04540013737401	PLS				PKR				559.20		27-Jun-2008	
85311	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110117161806	SAMINA MATIN	D-264 SATELITE TOWN RAWAL	LCY	04540013876501	PLS				PKR				512.12		24-Jun-2008	
85312	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110119360917	KHURSHID ALI CHAUHAN	ASSTT.CHIEF ECONOMIC AFFA	LCY	04540015040001	PLS				PKR				5,392.57		10-Sep-2008	
85313	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740114278111	MUHAMMAD SHAFIQ	ROOM NO.215, IB HEADQUART	LCY	04547000104501	PLS				PKR				61.71		18-Aug-2008	
85314	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110158747491	ZULFIQAR AHMED	HOUSE NO.1, BLOCK NO.40-B S	LCY	04547000106001	PLS				PKR				8.23		3-Mar-2008	
85315	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110114978591	MUHAMMAD RAZA	H NO 174-D G/7/3/2 ISLAMABAD	LCY	04547900010101	PLS				PKR				0.36		23-Jun-2008	
85316	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740533581337	QAZI MANSOOR AHMED	G 450 D.A.V COLLEGE ROAD RA	LCY	04550000169701	PLS				PKR				11,550.80		22-Aug-2008	
85317	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740526241953	MIRZA ABDUL HAMID	AA-69 GALI QURASIAN JAMIA M	LCY	04550011752901	PLS				PKR				612,667.33		9-Jun-2008	
85318	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740558170233	MISBAHUDDIN	H.NO.J-282 ST.NO.34 ARYA MO	LCY	04550015343001	PLS				PKR				71,211.02		22-Jul-2008	
85319	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740588240697	MALIK AURANGZEB	H NO 430 KASHMIR LANE PESH	LCY	04550020268901	PLS				PKR				238.98		29-Sep-2008	
85320	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740592851802	MOHAMMED IQBAL	N 427 GALI 9 MOH WARIS KHAN	LCY	04550020578601	PLS				PKR				344.78		9-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85321	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740506123567	IRFAN KHALIQ	H.NO.J-232 ST.NO.28 ARYA MO	LCY	04550020896201	PLS				PKR				34,637.25		18-Sep-2008	
85322	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740311636138	SAFIA SULTANA	H.NO.J-217 24 GALI.NO.2 NADE	LCY	04550026082301	PLS				PKR				0.01		12-Jul-2008	
85323	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	6110119706603	JAVED IQBAL S O M.IQBAL.	C O ZOOLOGY DEPTT GOVT GC	LCY	04550026358801	PLS				PKR				19,747.60		23-Jul-2007	
85324	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	6110153997340	SAFDER SULTANA	H NO 1057 GALI-26 I 10-4 ISLAM	LCY	04550026544401	PLS				PKR				202.05		5-Aug-2008	
85325	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	6110174009387	KHALID MEHMOOD	VILL-CHAHAN MASTAL POST O	LCY	04550026572401	PLS				PKR				0.35		3-Jul-2008	
85326	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3830262718468	MUNAWWAR ABBAS KHAN	P/O KHAN MUHAMMAD WALA T	LCY	04550026658701	PLS				PKR				72.59		29-Aug-2008	
85327	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740504057542	AMBREEN AAMIR	H NO 76 MOH DHOKE CHIRAGH	LCY	04550026720501	PLS				PKR				468.27		28-Aug-2008	
85328	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	6110181375861	SYED IMRAN HUSSAIN	JAFFERY HOUSE NEAR KHANN	LCY	04550026821001	PLS				PKR				313.62		9-Apr-2008	
85329	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740572741803	MIAN ABDUR REHMAN ARIF	I-205 211 KOOCHA MIAN HAYAT	LCY	04550026832401	PLS				PKR				0.34		5-Sep-2008	
85330	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740516720991	MUHAMMAD AFZAL KAYANI	H NO.203.NAI ABADI MUREER H	LCY	04550026852501	PLS				PKR				74,164.16		6-Feb-2008	
85331	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740543447275	ARSHAD AZIZ	G 453 ST-5 DAV COLLEGE ROA	LCY	04550026971501	PLS				PKR				2,407.51		10-Jun-2008	
85332	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740507669734	WAILAIT ASTER	HOUSE NO 79/A CITY SADDAR	LCY	04550027079901	PLS				PKR				110.76		22-May-2008	
85333	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	8220302558369	WAQAR HAIDER	VILLAGE.DOONGMUSHTIMBA P	LCY	04550027099001	PLS				PKR				3,479.62		1-Aug-2008	
85334	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740511202868	TAHIRA SHAFIQ	H 4456 ANAND PURA GOWALMA	LCY	04550027243901	PLS				PKR				8.27		14-May-2008	
85335	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	6110178665301	ABDUL MAJID	HOUSE NO. G - 7 4 1 MOHALA S	LCY	04557000037101	PLS				PKR				49.63		9-Jun-2008	
85336	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740589757193	SADIQ KHAN	H O U S E N O . N E - 4 0 5 A R Y	LCY	04557900007401	PLS				PKR				1,621.15		3-Jan-2008	
85337	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	9150901440082	ZAKRA PARVEEN MAZHAR/FARHAN MAZHAR.	H NO.34 ST.NO. 02 JAN COLON	LCY	04557900033501	PLS				PKR				890.70		16-Jun-2008	
85338	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	9150901440082	ZAKRA PARVEEN MAZHAR/FAREEN MAZHAR.	H NO.34 ST NO.02 JAN COLONY	LCY	04557900033601	PLS				PKR				4,099.86		16-Jun-2008	
85339	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740589992746	MRS NASREEN AKHTER	HOUSE NO.4671 LAJPUT NAGA	LCY	04557900036601	PLS				PKR				6,607.07		24-Sep-2008	
85340	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740576767621	GABRIEL-L-DINA NATH	G-252 MOHALLA GORDON COL	LCY	04557900039701	PLS				PKR				1,666.73		12-Jun-2008	
85341	0457	HAZRO	ISLAMABAD	PB	3710192581629	RAB NAWAZ	S O HUSSAIN KHAN VPO SARW	LCY	04570002855601	PLS				PKR				5,938.16		12-Aug-2008	
85342	0457	HAZRO	ISLAMABAD	PB	3710117679437	MOHD GHOUS	S O ELAHI BUX VILLAGE KALU I	LCY	04570005058601	PLS				PKR				4,319.30		25-Aug-2008	
85343	0457	HAZRO	ISLAMABAD	PB	3710116428423	MOHD FIRDOUS KHAN	S O SHAHZADA KHAN VPO SHA	LCY	04570006508101	PLS				PKR				91,650.53		27-Sep-2008	
85344	0457	HAZRO	ISLAMABAD	PB	3710130961361	MUHAMMAD SAJID S O MUHAMMAD SADIQ	VILL P O MURARIA TEHSIL DIST	LCY	04570006988201	PLS				PKR				12,248.15		15-Jan-2008	
85345	0457	HAZRO	ISLAMABAD	PB	1620293544247	SYED MUSTAFA S O ABDUL JABBAR	VILL P-O YASIN ROAD DISTT AT	LCY	04570008447501	PLS				PKR				17,307.97		3-May-2008	
85346	0457	HAZRO	ISLAMABAD	PB	6110117857159	SARDAR BAHADUR KHAN & ANWAR KHAN	MOH SHAHBAZ KHAN HAZRO D	LCY	04570008600001	PLS				PKR				2,510.73		7-May-2008	
85347	0457	HAZRO	ISLAMABAD	PB	3710601226776	MST BIBI SHAHNAZ	W O MUHAMMAD FIAZ MOHALL	LCY	04570010776501	PLS				PKR				32,229.64		5-Aug-2008	
85348	0457	HAZRO	ISLAMABAD	PB	3710116047850	AMROOD JAN W O ALLAH BUKHSH	VILL DHOKE FATEH ULLAH P O	LCY	04570010957701	PLS				PKR				0.23		28-May-2008	
85349	0457	HAZRO	ISLAMABAD	PB	3710117889531	.MUHAMMAD ASLAM KHAN	MUHAMMAD AKRAM VILL LAKO	LCY	04570011654501	PLS				PKR				6,847.50		31-Jul-2008	
85350	0457	HAZRO	ISLAMABAD	PB	3710116594911	MUHAMMAD RIAZ S O MOHBAT KHA	VILL P.O. SHERANI DISTT ATTO	LCY	04570011857401	PLS				PKR				1,185.62		8-Apr-2008	
85351	0457	HAZRO	ISLAMABAD	PB	3710116379468	SANAWAR JAN W O A GHAFOOR	VILL P O KHOLATHI DISTT ATT	LCY	04570012632201	PLS				PKR				0.41		26-May-2008	
85352	0457	HAZRO	ISLAMABAD	PB	3710179753216	BANI BEGUM D O FAZAL ELLAHI	VILL SHERANI P O MUSA TEH D	LCY	04570012656601	PLS				PKR				0.41		19-May-2008	
85353	0457	HAZRO	ISLAMABAD	PB	3710116168288	ZAMROODA JAN W O JHANGIR KHAN	VILL SHERANI P O MUSA TEH 7	LCY	04570012658201	PLS				PKR				0.42		11-Mar-2008	
85354	0457	HAZRO	ISLAMABAD	PB	3710116367360	AFROZI JAN W O HAQ NAWAZ	VILL SHERANI P O MUSA TEH D	LCY	04570012664501	PLS				PKR				0.41		24-May-2008	
85355	0457	HAZRO	ISLAMABAD	PB	3710117285038	BIBI SAIDA D O MUHAMMAD HUSSAIN	VILL P O DARYA SHARIF TEH D	LCY	04570012681101	PLS				PKR				0.41		30-Apr-2008	
85356	0457	HAZRO	ISLAMABAD	PB	3710127955259	MUMTAZ KHAN S O HIKMAT KHAN	MOHALLA MUGHRIBI BANDA VI	LCY	04570012727501	PLS				PKR				6,975.30		18-Jun-2008	
85357	0457	HAZRO	ISLAMABAD	PB	3710117290626	NAEEM AKHTER W O TAJ AFSAR	VILL P.O YASIN KHURD TEH DIS	LCY	04570012778001	PLS				PKR				0.10		20-May-2008	
85358	0457	HAZRO	ISLAMABAD	PB	3710106285283	ABDUL KARIM S O MUZAFFAR DIN	HOUSE NO 296 B 2 MOHALLA A	LCY	04570012861501	PLS				PKR				355.69		9-Aug-2008	
85359	0457	HAZRO	ISLAMABAD	PB	3710116644313	C.O.TATARI MAIL 1 LAKORI	VILL PO LAKORI TEHSIL DISTT	LCY	04570013083901	PLS				PKR				1,712.30		11-Jan-2008	
85360	0457	HAZRO	ISLAMABAD	PB	3710111860929	MUHAMMAD AZAM KHAN S O SIKANDAR KHA	VILL PO PIRZAIE TEH DISTT AT	LCY	04570013090501	PLS				PKR				106.03		9-Jun-2008	
85361	0457	HAZRO	ISLAMABAD	PB	3710116505929	HAKEEM DAD S O MR FAZAL DAD	VILLAGE P.O ABU BAKAR TEHS	LCY	04570013180101	PLS				PKR				0.15		8-Feb-2008	
85362	0457	HAZRO	ISLAMABAD	PB	3710126128335	MUHAMMAD FAROOQ S O SYED MEHMOOD	MOH.SERI BANDA VILL PO GHO	LCY	04570013202101	PLS				PKR				3,000.32		12-May-2008	
85363	0457	HAZRO	ISLAMABAD	PB	3710172299997	MIAN HAJI S O GHAZI KHAN	VILL PO DARYIA SHARIF TEH D	LCY	04570013208001	PLS				PKR				1.31		19-Jul-2008	
85364	0457	HAZRO	ISLAMABAD	PB	3710156455557	SHER AFSAR S OAKBAR KHAN	VILLAGE P O HAMEED TEH DIS	LCY	04570013252901	PLS				PKR				3.92		30-Jul-2008	
85365	0457	HAZRO	ISLAMABAD	PB	3710116784392	FAROOKH TAJW O LIAQUAT	VILLAGE P O YASIN KALAN TEH	LCY	04570013256101	PLS				PKR				1.25		28-May-2008	
85366	0457	HAZRO	ISLAMABAD	PB	3710160958890	YASMIN BIBI W O M RIAZ	NEAR GRABVE YARD YASIN KA	LCY	04570013261601	PLS				PKR				2,757.62		30-Sep-2008	
85367	0457	HAZRO	ISLAMABAD	PB	3710116532951	MUSA KHAN S O HASHAM KHAN	VILLAGE PO HAMEED TEH DIST	LCY	04570013264001	PLS				PKR				0.01		24-Jun-2008	
85368	0457	HAZRO	ISLAMABAD	PB	3710117231035	MUHAMMAD IQBAL S O RAHIM DAD	VILLAGE YASIN KHURD DISTT A	LCY	04570013273801	PLS				PKR				0.51		21-May-2008	
85369	0457	HAZRO	ISLAMABAD	PB	3710117926541	MUHAMMAD ILYAS S O SHER BAZ	V P O YASIN KALAN DISTT ATT	LCY	04570013278901	PLS				PKR				16,105.10		23-May-2008	
85370	0457	HAZRO	ISLAMABAD	PB	3740502493858	SHAHIDA ZAMAN D O HAIDER ZAMAN	V P O MALAK MALA TEHSIL HAZ	LCY	04570013281701	PLS				PKR				3,730.89		10-Jun-2008	
85371	0457	HAZRO	ISLAMABAD	PB	3710117820425	MUHAMMAD RIAZ S O GHULAM JILLANI	V P O YASIN KALLAN HAZRO	LCY	04570013283301	PLS				PKR				0.51		23-May-2008	
85372	0457	HAZRO	ISLAMABAD	PB	4220114766105	ZABIAT KHAN S O AKHBAR KHAN	V P O PANDA TEH DISTT ATTO	LCY	04570013285201	PLS				PKR				0.05		17-Jul-2008	
85373	0457	HAZRO	ISLAMABAD	PB	3710182910351	ABDUL QAYYUM S O M AHMAD	V P O YASI KALAN DISTT ATTO	LCY	04570013314001	PLS				PKR				0.51		23-May-2008	
85374	0457	HAZRO	ISLAMABAD	PB	3710175866122	SHREEN W O MOHAMMAD ANSER	V P O YASIN KHURD TEHSIL HA	LCY	04570013323801	PLS				PKR				1.24		24-May-2008	
85375	0457	HAZRO	ISLAMABAD	PB	3710185023847	MOHAMMAD IQBAL S O FAQIR KHAN	V PO HAMEED DISTT ATTOCK	LCY	04570013326201	PLS				PKR				0.04		17-Jul-2008	
85376	0457	HAZRO	ISLAMABAD	PB	3710116533557	KHAKI JAN	VPO.HAMEED TEHSIL HAZRO D	LCY	04570013361301	PLS				PKR				0.51		4-Jun-2008	
85377	0457	HAZRO	ISLAMABAD	PB	3710116836563	MUSAM KHAN	VPO.HAMEED TEHSIL HAZRO D	LCY	04570013394401	PLS				PKR				0.03		11-Jan-2008	
85378	0457	HAZRO	ISLAMABAD	PB	3710184563401	KHAKI JAN	VILLAGE YASEEN KHURD P.O.V	LCY	04570013422701	PLS				PKR				12,355.15		27-Sep-2008	
85379	0457	HAZRO	ISLAMABAD	PB	3710117823299	MUHAMMAD SOHAIL KHAN	VPO ADAL ZAI TEH HAZRO DIS	LCY	04570013440101	PLS				PKR				903.32		2-Jun-2008	
85380	0457	HAZRO	ISLAMABAD	PB	3710146692793	ARSHAD KHAN	MOHALLA RATTAI VILLAGE HA	LCY	04570013446001	PLS				PKR				0.21		26-May-2008	
85381	0457	HAZRO	ISLAMABAD	PB	3710104942398	MAR JAN	VPO.YASEEN KALAN TEHSIL HA	LCY	04570013447901	PLS				PKR				0.21		24-May-2008	
85382	0457	HAZRO	ISLAMABAD	PB	3710601061871	SAJJID MEHMOOD	VILLAGE YASEEN KHURD P/O/ T	LCY	04570013449501	PLS				PKR				0.21		17-May-2008	
85383	0457	HAZRO	ISLAMABAD	PB	3710601040080	KANEEZ JAN	VPO.HAMEED TEHSIL HAZRO D	LCY	04570013452301	PLS				PKR				0.21		29-May-2008	
85384	0457	HAZRO	ISLAMABAD	PB	3710116863058	RAKHMAT JAN	VPO.KOLATHI TEHSIL HAZRO D	LCY	04570013472401	PLS				PKR				0.51		27-May-2008	
85385	0457	HAZRO	ISLAMABAD	PB	3710116046956	YASMEEN	VPO.KOLATHI TEHSIL HAZRO D	LCY	04570013474001	PLS				PKR				0.51		27-May-2008	
85386	0457	HAZRO	ISLAMABAD	PB	3710189665200	MST ARFINA WO MUHAMMAD ISHAQ	MOH EAST VPO HAMEED DISTT	LCY	04570015637701	PLS				PKR				2.24		28-May-2008	
85387	0457	HAZRO	ISLAMABAD	PB	3710178647317	MUHAMMAD YASIN	MOH QADRIABAD VILL BARA P	LCY	04570016199401	PLS				PKR				6,688.39		28-Aug-2008	
85388	0457	HAZRO	ISLAMABAD	PB	3710601063574	SHAHEEN AKHTER	MUHALLAH KHANA WALA VILLA	LCY	04570040058901	PLS				PKR				43,127.98		17-Mar-2008	
85389	0457	HAZRO	ISLAMABAD	PB	3710117454083	MUHAMMAD ASHRAF S O M SIKANDER	VILLAGE ASGHAR PO SALIM KH	LCY	04570060479801	PLS				PKR				735.42		3-May-2008	
85390	0457	HAZRO	ISLAMABAD	PB	3710159021943	MEHBOOB ELLAHI	S/O MUHAMMAD YAQOOB VILL	LCY	04577900060501	PLS				PKR				127,116.90		30-Jun-2008	
85391	0458	MADYAN	MARDAN	KPK	1560202632459	QALANDAR SO GUJAR	VILLAGE BISHI GRAM P.O.MAD	LCY	04580000602401	PLS				PKR				1,496.90		26-Aug-2008	
85392	0458	MADYAN	MARDAN	KPK	1650281968771	UMAR MIAN SO MIAN ABDUL HASSAN	VILLAGE AND P.O. MADYAN DIS	LCY	04580000660001	PLS				PKR				16,479.44		11-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85393	0458	MADYAN	MARDAN	KPK	1560231684825	SYED BADSHAH SO TIMBER SHAH BACHA	VILLAGE PEYA P.O. FATIH PUR	LCY	04580000941301	PLS				PKR				17,121.29		14-Jun-2008	
85394	0458	MADYAN	MARDAN	KPK	1560203121277	AMBER KHAN SO TAJBER KHAN	BARTHI CHAM GHARI SWAT.	LCY	04580000991701	PLS				PKR				6,696.90		26-Aug-2008	
85395	0458	MADYAN	MARDAN	KPK	1710180835097	UMAR KHAN SO HAIDAR KHAN	VILLAGE SATAL P.O. MADYAN S	LCY	04580001017101	PLS				PKR				1,530.22		1-Feb-2008	
85396	0458	MADYAN	MARDAN	KPK	4250114443603	MOHAMMAD S/O KARIM JAN	VILLAGE BBAR GAI P.O. MADYA	LCY	04580001202801	PLS				PKR				9,862.00		6-Jun-2008	
85397	0458	MADYAN	MARDAN	KPK	1560110415387	AFAREEN ZADA SO SHAMSHU TABRIZ.	VILLAGE QANDEL P.O.MADYAN	LCY	04580002001101	PLS				PKR				413.81		11-Apr-2008	
85398	0458	MADYAN	MARDAN	KPK	1560203793543	NOOR MUHAMMAD SO AJAR	VILLAGE PEYA P.O. FATIH PUR	LCY	04580002823701	PLS				PKR				805.61		29-Sep-2008	
85399	0458	MADYAN	MARDAN	KPK	1560253409227	AYUB KHAN SO NAWAB KHAN	VILLAGE CHAIL MADYAN DISTR	LCY	04580002837501	PLS				PKR				960.79		24-Jan-2008	
85400	0458	MADYAN	MARDAN	KPK	1560255509195	WAKIL ZADA MIAN SO MALAK MIAN	VILLAGE TIRAT P.O.MADYAN DI	LCY	04580004012401	PLS				PKR				18,373.37		5-Jan-2008	
85401	0458	MADYAN	MARDAN	KPK	1560288550891	MOULANA SO SHEREEN JAN	VILLAGE KALAGAI MADYAN SW	LCY	04580004671201	PLS				PKR				5,994.73		20-May-2008	
85402	0458	MADYAN	MARDAN	KPK	0011655479900	FAZAL WAHID SO ABDUL WAHID	VILLAGE KWARO TANGAI CHAIL	LCY	04580004924101	PLS				PKR				12.43		18-Sep-2008	
85403	0458	MADYAN	MARDAN	KPK	1560251326237	CAP FAISAL SAEED SO MIAN SAID	VILLAGE AND P.O. MADYAN DIS	LCY	04580005167401	PLS				PKR				258.75		28-Jul-2008	
85404	0458	MADYAN	MARDAN	KPK	1560203653011	SYED MIDAR SHAH SO ARSHULLAH	VILALGE KWARO KALAY SHAHG	LCY	04580005311201	PLS				PKR				306.30		29-Jul-2008	
85405	0458	MADYAN	MARDAN	KPK	4250114348273	BEHRAM SHAH S/OMUHIBULLAH	VILL SHAGAI SHAHGRAM SWAT	LCY	04580005498001	PLS				PKR				24.87		21-Feb-2008	
85406	0458	MADYAN	MARDAN	KPK	1560290522409	SARFARAZ KHAN S/O BASHAR KHAN	MOHALLAH KASOONA P/O MAD	LCY	04580005824901	PLS				PKR				17.58		11-Feb-2008	
85407	0458	MADYAN	MARDAN	KPK	1560204616995	GUL FAROZ S/O BASHAR KHAN	MOH KASOONA P/O MIANDAM S	LCY	04580005825701	PLS				PKR				17.58		11-Feb-2008	
85408	0458	MADYAN	MARDAN	KPK	1560202631929	FAZAL HUSSAIN S/O QADAR GUL	VILL-KALAGAI P/O MADYAN TE	LCY	04580005932501	PLS				PKR				3,655.77		17-Jul-2008	
85409	0458	MADYAN	MARDAN	KPK	4230109201175	BIBINOHA NASIRAHMAD	CHAIL ROAD VILLAGE MADYAN	LCY	04580005986501	PLS				PKR				23,669.31		18-Apr-2008	
85410	0458	MADYAN	MARDAN	KPK	1560295220922	YASMIN W/O SAID KARIM	VILL PAKLAI SHAH GRAM P/O M	LCY	04580006027001	PLS				PKR				177.66		14-Jul-2008	
85411	0458	MADYAN	MARDAN	KPK	1560202516157	TUFAIL AHMAD S/O HAZRAT JAMAL	VILL-ARYANA P/O MADYAN SW	LCY	04580006040301	PLS				PKR				1,289.40		26-Sep-2008	
85412	0458	MADYAN	MARDAN	KPK	1560253176499	AKBAR HUSSAIN S/O MOHD ISHAQ	MOH-BAHRAM ABAD BASA BAN	LCY	04580006118201	PLS				PKR				9,158.11		7-Aug-2008	
85413	0458	MADYAN	MARDAN	KPK	1560222757754	RISALAT D/O MOHIUDDIN	VILL-SHAGAI SHAHGRAM P/O M	LCY	04580006185301	PLS				PKR				124.49		13-Aug-2008	
85414	0458	MADYAN	MARDAN	KPK	1560289563892	SARWAT BEGUMD/O TALIMAND	MOH-GULSHAN ISLAM BARKAL	LCY	04580006234501	PLS				PKR				5,681.41		10-May-2008	
85415	0458	MADYAN	MARDAN	KPK	1560243489233	RIAZ AHMAD S/O FAQIR GUL	VILL-GARAI KALAY P/O MADYAN	LCY	04580006300301	PLS				PKR				8,457.73		13-Feb-2008	
85416	0458	MADYAN	MARDAN	KPK	1560237829105	ZIAUR REHMAN S/O JANAT GUL	VILL-BAR KALAY P/O MADYAN S	LCY	04580006314101	PLS				PKR				1,619.35		23-Jan-2008	
85417	0458	MADYAN	MARDAN	KPK	1560204374289	MIAN BONIRZAR S/O LATIF JAN	VILL-MINGANO KALAY P/O MIAN	LCY	04580006316801	PLS				PKR				182.45		23-Apr-2008	
85418	0458	MADYAN	MARDAN	KPK	1560205068025	ROIDAR S/O INAYAT KHAN	VILL-GARNAI P/O BAHRAIN SW	LCY	04580006323901	PLS				PKR				17.58		11-Feb-2008	
85419	0458	MADYAN	MARDAN	KPK	1560203852321	ISFANDYAR S/O CHARI	VILLAG ESHAHMAZA P/O MADY	LCY	04580006358601	PLS				PKR				1,047.40		18-Sep-2008	
85420	0458	MADYAN	MARDAN	KPK	1560264131353	RAZA KHAN S/O RASOOL KHAN	VILLAGE -BANDA P/O MADYAN	LCY	04580006359401	PLS				PKR				1,339.54		29-Jan-2008	
85421	0458	MADYAN	MARDAN	KPK	1560202659907	IHSANUL ALI S/O SULTAN ROOM	VILLAGE KALAGRAM P/O MADY	LCY	04580006365701	PLS				PKR				556.77		27-Mar-2008	
85422	0458	MADYAN	MARDAN	KPK	1560299867893	MOHAMMAD FARVAZ S/O NAMROZ KHAN	VILLAGE PEPOLCOLONY P/O BA	LCY	04580006378701	PLS				PKR				627.15		3-Mar-2008	
85423	0458	MADYAN	MARDAN	KPK	1560202898567	MOHAMMAD ALAM	VILLAGE BANDAN P/O CHAIL SW	LCY	04580006471701	PLS				PKR				2,054.83		12-Jul-2008	
85424	0458	MADYAN	MARDAN	KPK	1560245266027	IHASN ULLAH	VILLAGE SATTAL P/O MADYAN	LCY	04580006486301	PLS				PKR				3,034.09		1-Sep-2008	
85425	0458	MADYAN	MARDAN	KPK	1560269659889	ARSHID ALI	VILLAGE GHAR SHIN P/O KLHW	LCY	04580006495001	PLS				PKR				483.12		15-Jul-2008	
85426	0458	MADYAN	MARDAN	KPK	1560204408333	GULAB	MOHALLAH TANGA VILLAGE QA	LCY	04580006553901	PLS				PKR				450.66		12-Jul-2008	
85427	0458	MADYAN	MARDAN	KPK	1560286715923	NOORUL WAHAB	VILLAGE TERAT DARA PO MAD	LCY	04580006554801	PLS				PKR				955.21		12-Jul-2008	
85428	0458	MADYAN	MARDAN	KPK	1560205113851	IHSANULLAH	MOHALLAH BARKALAY VILLAG	LCY	04580006561901	PLS				PKR				2,167.09		27-Sep-2008	
85429	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410152412535	IMANAT ALI S/O TAJ ALI	MANDIALA WARRIACH DISTT G	LCY	04590000224601	PLS				PKR				679.53		19-May-2008	
85430	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410123161781	MOHD YOUNIS S/O ABDUL HAMID	FAQIRAN WALI KHOYEE MANDI	LCY	04590001909101	PLS				PKR				1,972.33		30-Apr-2008	
85431	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410123135807	GHULAM MUSTAFA S/O A HAMEED	VPO MANDIALA WARRAICH DIS	LCY	04590003347201	PLS				PKR				854.82		28-Jun-2008	
85432	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410126126121	TAHIR MEHMOOD S/O ALI AKBAR	TARIQ COLONY NEAR LOLIAN V	LCY	04590003681701	PLS				PKR				655.85		16-Feb-2008	
85433	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410124674520	SHAMIM BEGUM W/O SABIR ALI	C/O FARYAD KHAN H NO 12 B G	LCY	04590003730901	PLS				PKR				41,623.07		3-Sep-2008	
85434	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410147835410	BUSHRA BIBI W/O MOHD NAZIR	MANDIALA WARRAICH DISTT G	LCY	04590003804201	PLS				PKR				0.01		5-Aug-2008	
85435	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410172996775	MUHAMMAD ASHRAF	C/O PAKISTAN PUBLIC SCHOO	LCY	04590004040801	PLS				PKR				7,108.35		22-Apr-2008	
85436	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410189534929	ALLAH DITTA S/O CHANAN DIN	ADDA VILL CHOWK MANDIALLA	LCY	04590004305901	PLS				PKR				847.13		19-Sep-2008	
85437	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410190116227	NAZIR AHMED S/O MEHMOOD ALIM	MOHALLA KASHMIRAN MANDIA	LCY	04590004425701	PLS				PKR				493.33		10-Mar-2008	
85438	0459	MANDIALA WARRAICH	GUJRANWALA	PB	1310169782759	MOHAMMAD RIAZ S/O MOHD IQBAL	HOUSE NO 33A GULSHAN COL	LCY	04590004462401	PLS				PKR				2,001.84		7-Apr-2008	
85439	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410126123241	MOHAMMAD ARSHID S/O MEHRAJ DIN	HOUSE NO 103 BLOCK A GULS	LCY	04590004536801	PLS				PKR				298.92		24-Jan-2008	
85440	0459	MANDIALA WARRAICH	GUJRANWALA	PB	4220107542577	MOHD AFAQ S/O AMIR ZADA	SENIOR AUDITOR INCOME TAX	LCY	04590004629401	PLS				PKR				363.34		5-Jan-2008	
85441	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410181443283	MOHAMMAD REHAN & NOSHEEN NAZ	HOUSE NO 116 A GALI NO 8 A N	LCY	04590075001301	PLS				PKR				1,250.54		18-Jul-2008	
85442	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410125208155	IDREES AKHTER BAJWA	VILLAGE & POST OFFICE MAND	LCY	04597100002801	PLS				PKR				1,678.26		23-Aug-2008	
85443	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410127565159	SHAFIQUE SHAH S/O LATIF SHAH	VILLGE & P. O .RADIALA WARR	LCY	04597100018701	PLS				PKR				625.72		16-Aug-2008	
85444	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3310412756717	NOOR MUHAMMAD	RODIALA WARRAICH TEH/DIST	LCY	04597100044501	PLS				PKR				334.80		22-Sep-2008	
85445	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110119968627	MUHAMMAD MANZOOR QURESHI	H.NO.82 4 G-7 4 ISLAMABADAM	LCY	04600004606701	PLS				PKR				14,984.37		17-Jun-2008	
85446	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110114329883	MIR AFSAR KHAN	VILL SHAH KANJA CHANARI TE	LCY	04600005368901	PLS				PKR				880.67		15-Feb-2008	
85447	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110121829827	ASHIQ MASIH	QUARTER NO 100-A GALI NO 9	LCY	04600006274901	PLS				PKR				3.53		28-Jun-2008	
85448	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1730167036665	MUHAMMAD FAYAZ KHAN	BRITISH HIGH COMMISSION CL	LCY	04600006447101	PLS				PKR				1,072.95		6-Aug-2008	
85449	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110102270713	HABIB UR REHMAN	HOUSE NO 351 ST NO 29 SECT	LCY	04600006500601	PLS				PKR				2,077.44		12-Sep-2008	
85450	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110187453739	SAJID MEHMOOD	HOUSE NO.3-A, GALI NO.236, G	LCY	04600007006701	PLS				PKR				18,174.28		23-Sep-2008	
85451	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3720117393949	WAZIR HUSSAIN	CNSTABLE NO.4762.POLICE GU	LCY	04600007894801	PLS				PKR				144.51		26-Mar-2008	
85452	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3310075491365	AMEER MOAZZAM	HOUSE NO 189 ST NO 53 SECT	LCY	04600010545101	PLS				PKR				16,344.44		5-Sep-2008	
85453	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3530167759165	MUHAMMAD YOUSUF	DATA ENTRY OPERATOR(EVEN	LCY	04600010585301	PLS				PKR				32.51		11-Jun-2008	
85454	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3730306319903	KHALID MEHMOOD	VILLAGE NARA JALAL POST OF	LCY	04600010603001	PLS				PKR				0.34		15-Jul-2008	
85455	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3730122088273	TAHIR MEHMOOD	NADRA HQ G-5/2 ISLAMABAD	LCY	04600010678301	PLS				PKR				0.16		18-Apr-2008	
85456	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110120215089	ELLAHI BUKSH	HOUSE NO 447-E- ST NO 65 SE	LCY	04600010889801	PLS				PKR				512.27		15-Jul-2008	
85457	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3520249038879	ADIL REHMAN	GIS PROJECT DTE. NADRA HQ	LCY	04600010906701	PLS				PKR				46,135.50		4-Aug-2008	
85458	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110116277220	ANEESA IJAZ RABBANI	H-347,ST-17,BLOCK-D PWD HO	LCY	04600011082701	PLS				PKR				129,361.69		27-Sep-2008	
85459	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740536330310	ZAINAB IKRAM	H NO.22 ST NO.6 MADINA TOW	LCY	04600011163101	PLS				PKR				1,749.89		24-Jul-2008	
85460	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110119743113	SHAHID MALIK	APARTMENT 7-8 HAIDRI APART	LCY	04600060038601	PLS				PKR				62,965.03		26-Jan-2008	
85461	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110118496934	DURR E SHAHWAR,FARRUKH,AROOSA	HOUSE # 971, STREET # 70, SE	LCY	04607900011001	PLS				PKR				2,665.92		12-Sep-2008	
85462	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	9030101060773	MUSHTAQ AHMED KHAN	FLAT NO 06 BLOCK 27-C STREE	LCY	04607900035201	PLS				PKR				3,229.29		18-Sep-2008	
85463	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	9020201001643	DR.SAEED A DURRANI INGEBURG B DURR	3 SELLY CLOSE, SELLY PARK, B	LCY	04607900078101	PLS				PKR				170.64		5-Sep-2008	
85464	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	9020201001643	DR.SAEED A DURRANI INGEBURG B DURR	3 SELLY CLOSE, SELLY PARK, B	LCY	04607900078201	PLS				PKR				9,194.49		5-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85465	0461	SANGLA HILL	FAISALABAD	PB	3310157143753	MUHAMMAD RAFIQ S/O M DIN	CHAK NO 137 RB PO SAME SAN	LCY	04610001563801	PLS				PKR				289.24		29-Apr-2008	
85466	0461	SANGLA HILL	FAISALABAD	PB	3540426589339	BASHIR AHMED S/O MUHAMMAD DIN	CHAK NO.37 R B PANDAT WALA	LCY	04610007812101	PLS				PKR				9,057.61		17-Apr-2008	
85467	0461	SANGLA HILL	FAISALABAD	PB	3540414856188	SARDAR BEGUM	H NO 5 ST NO 10 SANGLA HILL	LCY	04610010394301	PLS				PKR				2,746.05		12-Sep-2008	
85468	0461	SANGLA HILL	FAISALABAD	PB	3310011744537	ANSAR MEHMOOD S/O ANWAR	137 R/B P O SAME DISTT SHEIK	LCY	04610011758401	PLS				PKR				21,589.19		12-Mar-2008	
85469	0461	SANGLA HILL	FAISALABAD	PB	3540311418069	ABDUL REHMAN S/O ABDULLAH	CHAK NO 118 CHOOR SIKHAN S	LCY	04610012636401	PLS				PKR				2,136.55		19-Aug-2008	
85470	0461	SANGLA HILL	FAISALABAD	PB	0029489307621	PERVEEN AKHTER W/O MUHAMMAD SADIQ	RAILWAY GALI SANGLA HILL DI	LCY	04610012737801	PLS				PKR				955.89		21-May-2008	
85471	0461	SANGLA HILL	FAISALABAD	PB	3310130247103	QAMIR ABBAS S/O KHURSHID AHMED	CHAK NO 47RB BILL PO KHAS N	LCY	04610014749001	PLS				PKR				432.49		20-May-2008	
85472	0461	SANGLA HILL	FAISALABAD	PB	3310116928747	SHOUKAT MASIH S/O INAYAT MASIH	CHKA NO 28 RB WAHLEY DISTT	LCY	04610016185501	PLS				PKR				310.29		12-Sep-2008	
85473	0461	SANGLA HILL	FAISALABAD	PB	3540182445923	ASIF MEHMOOD S/O HABIB ALI	CHAK NO 37 RB YOUSAF WALA	LCY	04610016193401	PLS				PKR				1,646.76		25-Mar-2008	
85474	0461	SANGLA HILL	FAISALABAD	PB	3540425323009	SURRIYA BEGUM W/O MOHD IRSHAD	CHAK NO 116 RB LADHAR DIST	LCY	04610016357201	PLS				PKR				170.90		19-Mar-2008	
85475	0461	SANGLA HILL	FAISALABAD	PB	3540311256443	SIRAJ DIN	CHAK NO.121 DIGREE DISTT.SH	LCY	04610016748101	PLS				PKR				0.65		9-Sep-2008	
85476	0461	SANGLA HILL	FAISALABAD	PB	3540395261859	MUHAMMAD RAFI	CHAK NO.45 RB DISTT.SKP.	LCY	04610016771001	PLS				PKR				0.07		28-Feb-2008	
85477	0461	SANGLA HILL	FAISALABAD	PB	3550393997780	ASGHARI BEGUM	IQBAL PURA SANGLA HILL DIST	LCY	04610016777101	PLS				PKR				86.94		8-Apr-2008	
85478	0461	SANGLA HILL	FAISALABAD	PB	3540406671280	KALSOOM BIBI	CHAK NO.116 RB DISTT.SKP.	LCY	04610016785901	PLS				PKR				0.07		27-Mar-2008	
85479	0461	SANGLA HILL	FAISALABAD	PB	3540354212265	INAYAT ALI	CHAK NO.24 RB KHURD P/O SA	LCY	04610016796201	PLS				PKR				479.86		3-Apr-2008	
85480	0461	SANGLA HILL	FAISALABAD	PB	3540486389124	SAKINA BIBI W/O ALLAH DITTA	CHAK NO.24 RB KHURD P/O 23	LCY	04610016806001	PLS				PKR				53.28		8-Apr-2008	
85481	0461	SANGLA HILL	FAISALABAD	PB	0029440160526	MUHAMMAD SIDDIQUE	CHAK NO.24 KHURD P/O 23 BAR	LCY	04610016812301	PLS				PKR				161.88		5-Apr-2008	
85482	0461	SANGLA HILL	FAISALABAD	PB	3310478497437	MUHAMMAD AKBAR	CHAK NO.55 RB BURJ DISTT.FA	LCY	04610016883001	PLS				PKR				6,995.24		4-Jul-2008	
85483	0461	SANGLA HILL	FAISALABAD	PB	3550301042618	SAIMA BIBI W/O NAWAB DIN	CHAK NO.45 TEHSIL SAFDARAB	LCY	04610017085201	PLS				PKR				667.62		26-Feb-2008	
85484	0461	SANGLA HILL	FAISALABAD	PB	3540307995552	RAQIA BIBI W/O NAWAB DIN	CHAK NO.116 TESIL /DISTT/ SH	LCY	04610017103001	PLS				PKR				259.32		19-Mar-2008	
85485	0461	SANGLA HILL	FAISALABAD	PB	3540378234518	SAFIA BANO W/O NOOR MUHAMMAD	CHAK NO.120 DEERA BUKHSHI	LCY	04610017109901	PLS				PKR				360.32		20-Mar-2008	
85486	0461	SANGLA HILL	FAISALABAD	PB	3540329303425	MUHAMMAD SHARIF	PANDORIAN CHAK NO.122 RB D	LCY	04610017132801	PLS				PKR				564.93		27-Mar-2008	
85487	0461	SANGLA HILL	FAISALABAD	PB	3550301056788	ZAINAB BIBI W/O ASHIQ ALI	GALI NO.6 GOPAL PURA SANGL	LCY	04610017141501	PLS				PKR				155.50		8-Mar-2008	
85488	0461	SANGLA HILL	FAISALABAD	PB	3540336144344	ZAHRAN BIBI W/O MUHAMMAD	CHAK NO.116RB LAHORE DIST	LCY	04610017156101	PLS				PKR				293.45		20-Mar-2008	
85489	0461	SANGLA HILL	FAISALABAD	PB	3540380895329	KHUSHI MUHAMMAD S/O AIDA	MARRAR CHAK NO.45 P/O SAM	LCY	04610017185001	PLS				PKR				721.36		10-Mar-2008	
85490	0461	SANGLA HILL	FAISALABAD	PB	0025585115724	MUNIR AHMAD S/O REHMAT ALI	CHAK NO.360 GB GOJRA DISTT	LCY	04610017206101	PLS				PKR				402.14		11-Apr-2008	
85491	0461	SANGLA HILL	FAISALABAD	PB	3540380991464	SHAMSHAD BIBI W/O ABDUL MAJID	CHAK NO 24 KURD P/O BARNA	LCY	04610017226201	PLS				PKR				515.71		3-Apr-2008	
85492	0461	SANGLA HILL	FAISALABAD	PB	3540362901100	SUGHRAN BIBI W/O SHAUKAT ALI	RITTIAN CHAK NO.5 P/O KHAS	LCY	04610017337301	PLS				PKR				600.66		18-Mar-2008	
85493	0461	SANGLA HILL	FAISALABAD	PB	0029426302543	GHULAM FATIMA	MUHALLA IQBAL PURA SANGLA	LCY	04610017348701	PLS				PKR				231.64		5-Apr-2008	
85494	0461	SANGLA HILL	FAISALABAD	PB	3540395612296	AZRA PARVEEN W/O MUNAWAR IQBAL	CHAK 286 MAUEES JANOBI DIS	LCY	04610017467701	PLS				PKR				3,995.09		12-Sep-2008	
85495	0461	SANGLA HILL	FAISALABAD	PB	3540346681854	YASMIN AKHTAR W/O M AMIN	MASJID TALAB WALI WARD 8 S	LCY	04610017480001	PLS				PKR				429.93		7-Mar-2008	
85496	0461	SANGLA HILL	FAISALABAD	PB	3550405665468	NAZARIAN BIBI	32 RB PARKHARIWAL AHMED P	LCY	04610017492201	PLS				PKR				427.06		4-Apr-2008	
85497	0461	SANGLA HILL	FAISALABAD	PB	3540374473206	NOORAN BIBI W/O M ASHRAF	CHAK NO 29 RB TIBI JHAR SAN	LCY	04610017512601	PLS				PKR				341.45		25-Mar-2008	
85498	0461	SANGLA HILL	FAISALABAD	PB	3540394425698	HAKIM BIBI W/O ALLAH DITTA	CHAK NO 45 RB MARAR TEH SA	LCY	04610017529901	PLS				PKR				68.31		27-Feb-2008	
85499	0461	SANGLA HILL	FAISALABAD	PB	3540392089574	FARYAD BIBI W/O M RAFIQUE	CHAK NO 24 RB KHURD CHAK N	LCY	04610017533501	PLS				PKR				478.56		7-Apr-2008	
85500	0461	SANGLA HILL	FAISALABAD	PB	3540310726368	PARVEEN AKHTAR W.O NOOR AHMED	PARANA CHAHOOR WARD NO 4	LCY	04610017575301	PLS				PKR				594.24		24-May-2008	
85501	0461	SANGLA HILL	FAISALABAD	PB	3540310710554	HANIFAN BIBI W/O NAIB	WARD NO 4 PARAN CHAHOOR	LCY	04610017579601	PLS				PKR				381.40		26-May-2008	
85502	0461	SANGLA HILL	FAISALABAD	PB	3550301195530	HAKIM BIBI W/O MUHAMMAD HUSSAIN	WARD NO 4 PARANA CHOOR T	LCY	04610017586701	PLS				PKR				350.03		16-Sep-2008	
85503	0461	SANGLA HILL	FAISALABAD	PB	0029771843187	HALEEMA BIBI W.O IBRAHIM	CHAK NO 29 RB DARIN TEH SA	LCY	04610017616601	PLS				PKR				159.83		7-Apr-2008	
85504	0461	SANGLA HILL	FAISALABAD	PB	3540311116378	KAHDIJA BIBI W/O HABIB ULLAH	HAMRAJ PURA CHAK NO 40 TE	LCY	04610017624501	PLS				PKR				426.84		12-Mar-2008	
85505	0461	SANGLA HILL	FAISALABAD	PB	3540324176232	MUSRAT BIBI	HAMRAJ PURA CHAK 40 SAFDA	LCY	04610017629601	PLS				PKR				137.02		18-Mar-2008	
85506	0461	SANGLA HILL	FAISALABAD	PB	3540311095780	HANIFAN BIBI W/O LAL DIN	CHAK 122 PANDOORIAN DISTT	LCY	04610017636701	PLS				PKR				426.84		27-Mar-2008	
85507	0461	SANGLA HILL	FAISALABAD	PB	5440004021227	ANWAR ALI S.O FAQIR MUHAMMAD	CHAK NO 113 BAHDOOMLAI DIS	LCY	04610017658401	PLS				PKR				1,927.63		17-Jul-2008	
85508	0461	SANGLA HILL	FAISALABAD	PB	3550329995016	SAKINA BIBI W.O ABDUL REHMAN	CHAK NO 122 PANDORIAN TEH	LCY	04610017669801	PLS				PKR				350.03		26-Mar-2008	
85509	0461	SANGLA HILL	FAISALABAD	PB	3540311249917	NAWAB KHANS.O MUHAMMAD KHAN	CHAK NO 37 YOUSAF WALA HA	LCY	04610017679301	PLS				PKR				53,945.88		4-Jul-2008	
85510	0461	SANGLA HILL	FAISALABAD	PB	3540305996205	ABDUL SATTAR MAN S/O ALI MUHAMMAD	YOUSAF WALA CHAK 37 RB HA	LCY	04610017750601	PLS				PKR				964.20		21-Apr-2008	
85511	0461	SANGLA HILL	FAISALABAD	PB	3540323165525	ANWAR	LONGOWAL CHAK 28 SAFDAR A	LCY	04610017825801	PLS				PKR				152.28		8-Jan-2008	
85512	0461	SANGLA HILL	FAISALABAD	PB	3540303845196	JAMILA BIBI W/O MUSHTAQ AHMAD	WARD NO 4 MOH PURANA CHO	LCY	04610017843201	PLS				PKR				0.18		12-Apr-2008	
85513	0461	SANGLA HILL	FAISALABAD	PB	3540307375875	MUHAMMAD AFZAL S/O INAYAT ALI	CHAK NO 32 PAKKHARIWAL TE	LCY	04610017867601	PLS				PKR				0.01		10-Sep-2008	
85514	0461	SANGLA HILL	FAISALABAD	PB	3540377136633	FAQIR MUHAMMAD S/O ALLAH RAKHA	CHAK NO 40 HAMRAT PURA TE	LCY	04610017986601	PLS				PKR				874.69		31-Jan-2008	
85515	0461	SANGLA HILL	FAISALABAD	PB	3540385281056	ZAFAR IQBAL S/O ALLAH RAKHA	HAMRAJ PURA CHAK NO 40 TE	LCY	04610017988201	PLS				PKR				1,584.64		3-Jul-2008	
85516	0461	SANGLA HILL	FAISALABAD	PB	3540395408334	SHAMIM AKHTAR D/O GHULAM MUHAMMAD	CHAK 117 CHOOR MUGHLIAN D	LCY	04610017992901	PLS				PKR				1,038.21		12-Sep-2008	
85517	0461	SANGLA HILL	FAISALABAD	PB	3550301241351	CHERAGH DIN	CHAK NO 42 RB MARAR TEH SA	LCY	04610018001001	PLS				PKR				0.18		17-Mar-2008	
85518	0461	SANGLA HILL	FAISALABAD	PB	3540372723840	SUGRANBIBIWOMUYHAMMADBOOTA	MURERRUREYWALA POSAMET	LCY	04610018032501	PLS				PKR				171.21		9-Apr-2008	
85519	0461	SANGLA HILL	FAISALABAD	PB	3540315966275	KHURSHID MASIH S/O LAL MASIH	MACHAR COLONY NEAR FSM S	LCY	04610018053401	PLS				PKR				200.50		10-Jun-2008	
85520	0461	SANGLA HILL	FAISALABAD	PB	0029459557957	MUHAMMAD AKBAR QURESHI S/O RORA D	CHAK NO 17 DB MALI BURJI TE	LCY	04610018123501	PLS				PKR				0.36		17-Mar-2008	
85521	0461	SANGLA HILL	FAISALABAD	PB	3540354870222	AYESHA BIBI	WARD NO 1 GALI NO 7 OLD CH	LCY	04610018224001	PLS				PKR				171.01		3-Apr-2008	
85522	0461	SANGLA HILL	FAISALABAD	PB	3540311452929	MUHAMMAD SAFDAR S/O FATEH MOHD	NEW ABADI MOH AHMED ABAD	LCY	04610018294901	PLS				PKR				120.31		12-Aug-2008	
85523	0461	SANGLA HILL	FAISALABAD	PB	3540382133002	SAFIA BIBI W/O SHERA	CHAK NO 30 MOMAN TEH SAFD	LCY	04610018303901	PLS				PKR				17.79		24-Mar-2008	
85524	0461	SANGLA HILL	FAISALABAD	PB	3310218219463	AHMED	55 RB BURAJ TEH JARANWALA	LCY	04610018313401	PLS				PKR				2,058.99		31-Jan-2008	
85525	0461	SANGLA HILL	FAISALABAD	PB	3540488108373	G.A. SHAKOOR AHMED S/O G. AHMED	FAISAL ABAD ROAD PO SAME H	LCY	04610018326401	PLS				PKR				1,547.52		2-Feb-2008	
85526	0461	SANGLA HILL	FAISALABAD	PB	0029450066899	JAVID IQBAL	NEAR IHARQI RAILWAY PHATH	LCY	04610018328001	PLS				PKR				521.46		18-Jul-2008	
85527	0461	SANGLA HILL	FAISALABAD	PB	3540349465627	MUHAD SADIQUE	CHAK 78 DHOOP SARI AHMED	LCY	04610018337801	PLS				PKR				1.29		7-Jul-2008	
85528	0461	SANGLA HILL	FAISALABAD	PB	3540310848250	ZOHRA PARVEEN W/O AKHTAR HUSSAIN	STREET SMALL CHOOTI COMM	LCY	04610018344901	PLS				PKR				16,063.74		8-Feb-2008	
85529	0461	SANGLA HILL	FAISALABAD	PB	0029429806322	MUKHTAR AHMED S/O YAQUB KHAN	CHAK NO 120 RB BEROZAK BU	LCY	04610018355201	PLS				PKR				170.96		20-Mar-2008	
85530	0461	SANGLA HILL	FAISALABAD	PB	3540391714783	MUHAMMAD ASLAM S/O MUHAMMAD DIN	CHAK 45 MARAR SAFDAR ABAD	LCY	04610018386701	PLS				PKR				0.07		29-Feb-2008	
85531	0461	SANGLA HILL	FAISALABAD	PB	0028961494745	SHAHNAZ BIBI W/O ABDUL MAJEED	122 RB PANDOORIAN SAFDAR	LCY	04610018430801	PLS				PKR				832.60		30-Jul-2008	
85532	0461	SANGLA HILL	FAISALABAD	PB	3540311663965	TARIQ MEHMOOD S/O HADYAT ALI	CHAK NO 29 RB DHAIR DISTT S	LCY	04610018440301	PLS				PKR				3,888.73		8-Jan-2008	
85533	0461	SANGLA HILL	FAISALABAD	PB	0029425791576	SHABBIR HUSSAIN S/O MUHD SHAFI	CHAK NO 119 RB BULAIR P O S	LCY	04610018459201	PLS				PKR				1,521.80		8-Jan-2008	
85534	0461	SANGLA HILL	FAISALABAD	PB	3540356090705	M HAFIZUL RAHMAN S/O KHAIR DIN	CHAK NO 32RB PAKAHRIWAL P	LCY	04610018544301	PLS				PKR				65.97		25-Apr-2008	
85535	0461	SANGLA HILL	FAISALABAD	PB	3550310784860	IDREES BIBI W/O MUHAMMAD KHAN	CHAK NO32RB PAKHARI WAL P	LCY	04610018562801	PLS				PKR				67.25		14-Apr-2008	
85536	0461	SANGLA HILL	FAISALABAD	PB	3540311111909	ANWAR ALI S/O BARKAT ALI	CHAK NO 42 RB MARAR TEH SA	LCY	04610018639601	PLS				PKR				15,179.11		29-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85537	0461	SANGLA HILL	FAISALABAD	PB	3540357351586	MRS NASIM AKHTAR W/O NASEER AHMED	CHAK NO 43RB KOTLA TEH SAR	LCY	04610018649101	PLS				PKR				162.51		17-Sep-2008	
85538	0461	SANGLA HILL	FAISALABAD	PB	3540476767511	MOHD ARSHID S O BURKAT ALI	CHOK NO 23RBTEHSAFFDARAB	LCY	04610018669201	PLS				PKR				7.78		12-Jun-2008	
85539	0461	SANGLA HILL	FAISALABAD	PB	3540311236025	MALIK KHALID AMEER	CHAK NO 30 RB MOMIN TEH SA	LCY	04610018682601	PLS				PKR				12.71		28-Feb-2008	
85540	0461	SANGLA HILL	FAISALABAD	PB	3540318142587	SADIQ.ALI.S/O.ALI.AHMED	CHAK.24.RB.KHURD. P/O.CHAK	LCY	04610018683401	PLS				PKR				4.90		8-Jan-2008	
85541	0461	SANGLA HILL	FAISALABAD	PB	3540376990257	JAVAID IQBAL S/O GHULAM MUHAMMAD	CHAK NO 40 RB HAMRAJPURA	LCY	04610018760601	PLS				PKR				439.01		7-Jun-2008	
85542	0461	SANGLA HILL	FAISALABAD	PB	3540311375977	MUHAMMAD DIN ANJUM S/O M.ALI	CHAK NO 5 RB RATTIAN P/O SA	LCY	04610018766501	PLS				PKR				1,358.34		8-Jan-2008	
85543	0461	SANGLA HILL	FAISALABAD	PB	3310092186139	IFTIKHAR AHMADS/O M. ASLAM	SHARIEF PURA SANGLA HILL D	LCY	04610018804301	PLS				PKR				1,866.90		23-Aug-2008	
85544	0461	SANGLA HILL	FAISALABAD	PB	3310431923781	MUHD YOUNIS S/O INYAT ALI	CHAK NO 55RB BURJ TEH JARB	LCY	04610018806601	PLS				PKR				3,042.08		10-Jul-2008	
85545	0461	SANGLA HILL	FAISALABAD	PB	3540349330119	MUHD ASHFAQ	YOUSAF WALA CHAK 37 R/B-P/M	LCY	04610018825201	PLS				PKR				653.97		4-Jul-2008	
85546	0461	SANGLA HILL	FAISALABAD	PB	3540334305659	MUHAMMAD SIDDIQUE	CHAK NO 120 RB TEH SAFDAR	LCY	04610018829501	PLS				PKR				171.24		23-Aug-2008	
85547	0461	SANGLA HILL	FAISALABAD	PB	3540349400984	GUL NAZ BEGUM W/O MUNWAR HUSAIN	CHAK NO 122 PANOORIAN TEH	LCY	04610018837401	PLS				PKR				120.37		3-Apr-2008	
85548	0461	SANGLA HILL	FAISALABAD	PB	3540363307236	ZOHRAN BIBI W/O MUHD HAYAT	SREET NO 6 IQBAL PURA SANG	LCY	04610018858301	PLS				PKR				119.49		8-Apr-2008	
85549	0461	SANGLA HILL	FAISALABAD	PB	3540486484594	KHURSHID BIBIW/O KHUDA BUX	HAMRAJ PURA CHAK NO 40 RB	LCY	04610018871701	PLS				PKR				170.70		15-Mar-2008	
85550	0461	SANGLA HILL	FAISALABAD	PB	3540376337607	MUHD IRSHAD S/O MUHD RAMZAN	STREET NO 7 WARD NO 12 IQB	LCY	04610018878401	PLS				PKR				85.35		15-Apr-2008	
85551	0461	SANGLA HILL	FAISALABAD	PB	3540370861179	MUHD RAFIQ S/O NAZIR HUSSAIN	CHAK NO 17 RB MAILI BURJI TE	LCY	04610018900801	PLS				PKR				85.49		13-Mar-2008	
85552	0461	SANGLA HILL	FAISALABAD	PB	3540340239890	RAMJANA BIBI W/O WALAYAT ALI	CHAK NO 24 RB TEHSIL SAFDA	LCY	04610018903201	PLS				PKR				85.64		3-Apr-2008	
85553	0461	SANGLA HILL	FAISALABAD	PB	3540332354436	ASIA PARVEEN W/O YAARA	CHAK NO 30 RB MOMAN TEHSA	LCY	04610018910301	PLS				PKR				171.08		7-Mar-2008	
85554	0461	SANGLA HILL	FAISALABAD	PB	3540383131338	RAJAN BIBI W/O MUHD ASLAM	CHAK NO 30 RB MOMAN TEHSI	LCY	04610018911101	PLS				PKR				170.99		6-Mar-2008	
85555	0461	SANGLA HILL	FAISALABAD	PB	3540388202260	SHARIFAN BIBI D/O DIN MUHD	CHAK NO 45 RB MAROR TEHSII	LCY	04610018923301	PLS				PKR				85.35		28-Feb-2008	
85556	0461	SANGLA HILL	FAISALABAD	PB	3540366634449	MUHAMMAD BOOTA S/O MUHAMMAD DIN	CHAK NO 45 RB TEHSIL SAFDA	LCY	04610018941801	PLS				PKR				418.18		25-Jun-2008	
85557	0461	SANGLA HILL	FAISALABAD	PB	3540311200480	SURRAYA BEGUM W/O ABDUL MAJEED	H NO 2056 GHOUSE PURA SAN	LCY	04610018944201	PLS				PKR				171.34		8-Apr-2008	
85558	0461	SANGLA HILL	FAISALABAD	PB	3540389586929	MUHAMMAD RIAZ S/O INYAT ALI	CHAK NO 24 RB DISTT SHEIKHU	LCY	04610019026701	PLS				PKR				167.91		3-Apr-2008	
85559	0461	SANGLA HILL	FAISALABAD	PB	3540399786587	ZULFIQAR ALI S/O MUHAMMAD DIN	CHAK NO 114 GILL CHAK TEHS	LCY	04610019046801	PLS				PKR				1.27		11-Sep-2008	
85560	0461	SANGLA HILL	FAISALABAD	PB	3540311189293	MUHD YOUNAS ZIA S/O MUHD SHAFI	WARD NO 07 HOUSE NO 26 MA	LCY	04610019237501	PLS				PKR				85.49		5-Mar-2008	
85561	0461	SANGLA HILL	FAISALABAD	PB	3540337233671	MUHD ABBAS S/O MUHD SADIQ	CHAK NO 30 RB MOMAN TEHSA	LCY	04610019246201	PLS				PKR				416.76		12-May-2008	
85562	0461	SANGLA HILL	FAISALABAD	PB	3540349174752	MUSSARRAT BIBI W/O MUHD AHMED	CHAK NO 17 RB MAILEE BURJE	LCY	04610019250901	PLS				PKR				34.26		17-Mar-2008	
85563	0461	SANGLA HILL	FAISALABAD	PB	3540336219957	MUHD IMRAN S/O HAHIB ULLAH	CHAK NO 40 RB HAMRAJ PURA	LCY	04610019318001	PLS				PKR				170.90		15-Mar-2008	
85564	0461	SANGLA HILL	FAISALABAD	PB	3540317092282	KHURSHID BIBI W/O GHULAM HUSSAIN	PURANA CHAHOOR WARD NO	LCY	04610019322601	PLS				PKR				0.15		5-Apr-2008	
85565	0461	SANGLA HILL	FAISALABAD	PB	3540349633971	MUHAMMAD IQBAL S/OM ABDULLAH	CHAK NO 40 RB HAMRAJPURA	LCY	04610019335601	PLS				PKR				255.31		11-Mar-2008	
85566	0461	SANGLA HILL	FAISALABAD	PB	3310050793889	RASHEED ASGHARS/O GULAM QADER	RAZA ABAD SANGLA HILL DIST	LCY	04610019336401	PLS				PKR				260.84		6-May-2008	
85567	0461	SANGLA HILL	FAISALABAD	PB	3540340531042	QADEER BEGUM	CHAK NO 122 RB TEH SANGLA	LCY	04610019366001	PLS				PKR				170.70		27-Mar-2008	
85568	0461	SANGLA HILL	FAISALABAD	PB	4130893754401	ZAFAR IQBAL	13-16 F.S.M. COLLONY SANGLA	LCY	04610019385301	PLS				PKR				199.93		3-Jul-2008	
85569	0461	SANGLA HILL	FAISALABAD	PB	3550301026880	ANWAR BIBI	CHAK NO 45 RB TEH SANGLA H	LCY	04610019400601	PLS				PKR				119.50		6-Mar-2008	
85570	0461	SANGLA HILL	FAISALABAD	PB	3540326840265	MUHAMMAD IQBAL	CHAK NO 116 RB LADHAR TEH	LCY	04610019409101	PLS				PKR				170.90		20-Mar-2008	
85571	0461	SANGLA HILL	FAISALABAD	PB	3540329694082	PERVEEN AKHTAR	CHAK-908 PURANA CHOOR NE	LCY	04610019410101	PLS				PKR				119.49		5-Apr-2008	
85572	0461	SANGLA HILL	FAISALABAD	PB	3540117632416	RUKSANA TABSUM	C/O GHULAM RASOOL W.NO 4	LCY	04610019425801	PLS				PKR				956.75		24-Jun-2008	
85573	0461	SANGLA HILL	FAISALABAD	PB	3550334609452	IRSHAD BEGUM	CHAK NO 45 RB MARAR TEH SA	LCY	04617100003501	PLS				PKR				119.47		25-Feb-2008	
85574	0461	SANGLA HILL	FAISALABAD	PB	3540315710098	MAJEEDAN BIBI	CHAK NO 122 RB PINDORIAN TH	LCY	04617100005201	PLS				PKR				170.65		31-Mar-2008	
85575	0461	SANGLA HILL	FAISALABAD	PB	3550301088494	TAHIRA NIGHAT	CHAK NO 121 RD HANJILI TEH S	LCY	04617100007701	PLS				PKR				172.31		23-Apr-2008	
85576	0461	SANGLA HILL	FAISALABAD	PB	3540309410285	MAQSOOD ALI S/O ALLAH DITTA	JUNIOR MANAGER FINANCE FA	LCY	04617100010001	PLS				PKR				150.67		28-Jan-2008	
85577	0461	SANGLA HILL	FAISALABAD	PB	3740505255841	TAJAMAL HUSSAIN	A-3 F S M SANGLA HILL	LCY	04617100014401	PLS				PKR				99.23		28-Jun-2008	
85578	0461	SANGLA HILL	FAISALABAD	PB	3540311138803	GHULAM MUSTAFA	CHAK NO 40 RB HAMRAJPURA	LCY	04617100017301	PLS				PKR				0.01		23-Jun-2008	
85579	0461	SANGLA HILL	FAISALABAD	PB	3540387341864	MARIA IFTIKHAR	CHAK NO 40 RB HAMRAJPURA	LCY	04617100018501	PLS				PKR				925.48		6-Sep-2008	
85580	0461	SANGLA HILL	FAISALABAD	PB	3550308063691	KASHAN AHMAD	CHAK NO 40 RB HAMRAJ PURA	LCY	04617100019301	PLS				PKR				6.23		12-Sep-2008	
85581	0461	SANGLA HILL	FAISALABAD	PB	3550405725646	REHMI BIBI	CHAK NO 30 RB MARAR TEH SA	LCY	04617100022501	PLS				PKR				0.01		6-Mar-2008	
85582	0461	SANGLA HILL	FAISALABAD	PB	3550301117020	ZUBAIDA BIBI	CHAK NO 42 RB MARAR TEH SA	LCY	04617100023601	PLS				PKR				116.88		12-May-2008	
85583	0461	SANGLA HILL	FAISALABAD	PB	3550301060236	SHAHNAZ BIBI	CHAK NO 45 RB MARAR TEH SA	LCY	04617100023801	PLS				PKR				116.88		15-Mar-2008	
85584	0461	SANGLA HILL	FAISALABAD	PB	4220135819710	FATIMA BIBI	CHAK NO 121 RB HANJILI TEH S	LCY	04617100024501	PLS				PKR				116.88		23-Jun-2008	
85585	0461	SANGLA HILL	FAISALABAD	PB	3540311313541	MUHAMMAD YOUNAS	CHAK NO 121 RB HANJILI TEH S	LCY	04617100024601	PLS				PKR				166.98		23-Jun-2008	
85586	0461	SANGLA HILL	FAISALABAD	PB	3540361693812	RASHIDA BIBI	MACHAR COLONY SANGLA HIL	LCY	04617100024901	PLS				PKR				166.98		10-Mar-2008	
85587	0461	SANGLA HILL	FAISALABAD	PB	3540311533495	NOOR MUHAMMAD	CHAK NO 45 RB MARAR TEH SA	LCY	04617100025101	PLS				PKR				166.98		8-Mar-2008	
85588	0461	SANGLA HILL	FAISALABAD	PB	3550405765016	DAULAT BIBI	CHAK NO 29 RB TIBBI JOHAR T	LCY	04617100025201	PLS				PKR				116.88		11-Mar-2008	
85589	0461	SANGLA HILL	FAISALABAD	PB	3550375717271	AMIR SHAHZAD	CHAK NO 122 RB TEH SANGLA	LCY	04617100029401	PLS				PKR				6,689.17		2-Jul-2008	
85590	0461	SANGLA HILL	FAISALABAD	PB	3550301014637	KARMAN IQBAL	CHAK NO 16 RB BROYA TEH SA	LCY	04617100030201	PLS				PKR				1,248.48		18-Sep-2008	
85591	0461	SANGLA HILL	FAISALABAD	PB	3310050940552	MUNIRAN BIBI	CHAK NO 42 RB MARAR TEH SA	LCY	04617100035901	PLS				PKR				78.45		22-May-2008	
85592	0461	SANGLA HILL	FAISALABAD	PB	3540388421984	MINAN BIBI	HOUSE NO 4 STREET NO 2 NUI	LCY	04617100036801	PLS				PKR				166.92		12-Mar-2008	
85593	0461	SANGLA HILL	FAISALABAD	PB	3550301148326	ABIDA PARVEEN	CHAK NO 121 RB HANGLI TEH S	LCY	04617100037401	PLS				PKR				166.92		22-Apr-2008	
85594	0461	SANGLA HILL	FAISALABAD	PB	3310155494310	SHEHNAZ AKHTAR	CHAK NO 129 RBACHKARA PO	LCY	04617100041001	PLS				PKR				158.74		22-Sep-2008	
85595	0461	SANGLA HILL	FAISALABAD	PB	3310139052063	SAIF ULLAH	CHAK NO 141 SADDAR WALA T	LCY	04617100041401	PLS				PKR				372.31		18-Sep-2008	
85596	0461	SANGLA HILL	FAISALABAD	PB	3540311449079	AFTAB AHMAD BAJWA	GALI NO 14 MOHALLAH IQBAL F	LCY	04617100041701	PLS				PKR				260.09		29-Sep-2008	
85597	0461	SANGLA HILL	FAISALABAD	PB	3540311189095	RANA MUHAMMAD YAQOOB	PURANA CHOOR WARDNO 4 SA	LCY	04617100042801	PLS				PKR				166.90		27-May-2008	
85598	0461	SANGLA HILL	FAISALABAD	PB	3540315220049	MUHAMMAD YASIN	PURANA CHOUR WARD NO 2 S	LCY	04617100042901	PLS				PKR				283.77		30-Jun-2008	
85599	0461	SANGLA HILL	FAISALABAD	PB	3540365273335	TARIQ MAHMOOD BUTT	CHAK NO 40 HAMRAJ PURA TE	LCY	04617100045701	PLS				PKR				0.04		12-Sep-2008	
85600	0461	SANGLA HILL	FAISALABAD	PB	3540317508795	MUHAMMAD ASHFAQ	CHAK NO 28 LANGO WAL TESH	LCY	04617100053601	PLS				PKR				211.49		8-Sep-2008	
85601	0461	SANGLA HILL	FAISALABAD	PB	3540373070502	SHAHEEZ AKHTER	MODAL TOWN SANGLA HILL DI	LCY	04617100054301	PLS				PKR				210.55		13-Sep-2008	
85602	0462	GHOR GASHTI	ISLAMABAD	PB	3710117189161	MR WAZIR MOHAMMAD	S/O SHAH MOHAMMAD VPO MA	LCY	04620001935001	PLS				PKR				7,621.53		11-Aug-2008	
85603	0462	GHOR GASHTI	ISLAMABAD	PB	3710320822393	SHER BAHAUDER S/O SARDAR KHAN	VILL QUTUB BANDA DISTT ATT	LCY	04620003535001	PLS				PKR				1,163.53		26-Aug-2008	
85604	0462	GHOR GASHTI	ISLAMABAD	PB	1330163229901	MOHAMMAD ASHRAF S/O SHAZADA	VILLAGE & PO JAHAMRA TEHSI	LCY	04620004036701	PLS				PKR				33,926.77		23-Jan-2008	
85605	0462	GHOR GASHTI	ISLAMABAD	PB	0020385353584	NAEEM AKHTAR S/O ANWER KHAN	MOHALLAH DHERI SIRA GHORI	LCY	04620004542601	PLS				PKR				9,965.01		21-Feb-2008	
85606	0462	GHOR GASHTI	ISLAMABAD	PB	3710126628439	NASIM AKHTAR S/O SHER AHMED KHANU	MOHALALH MOCHI BANDA GHO	LCY	04620005406401	PLS				PKR				65,246.19		9-Apr-2008	
85607	0462	GHOR GASHTI	ISLAMABAD	PB	3710156016340	MRS GULAB JAN W/O SAJAWAL KHAN	MOHALLAH GUNJIAL VILLAGE &	LCY	04620005601801	PLS				PKR				1,179.28		23-Jul-2008	
85608	0462	GHOR GASHTI	ISLAMABAD	PB	3710177028186	NAJMUN NISA W/O JUMA KHAN.	MOHALLAH JAHAN BANDA GHA	LCY	04620005648701	PLS				PKR				106,245.77		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85609	0462	GHOR GASHTI	ISLAMABAD	PB	3710116363943	SHAH BAZ KHAN SO SHAH NAWAZ KHAN	MOHALLAH SERI BANDA VILLA	LCY	04620005829901	PLS				PKR				1,064.55		29-Mar-2008	
85610	0462	GHOR GASHTI	ISLAMABAD	PB	3710116425311	MUHAMMAD JAVID S/O NOREZ KHAN	MOH AWAL KHAN BANDA GHO	LCY	04620006978101	PLS				PKR				262.07		5-Aug-2008	
85611	0462	GHOR GASHTI	ISLAMABAD	PB	3710116531666	ARFINA JAN D/O AYUB KHAN	MOH ISHAQ AZAI VILL GHORE	LCY	04620007019401	PLS				PKR				720.12		16-Sep-2008	
85612	0462	GHOR GASHTI	ISLAMABAD	PB	3710116724756	SAFOORA BEGUM & MUHAMMAD JUNAID	MOH.DHERI SERA GHOUR GHU	LCY	04620007099801	PLS				PKR				2,066.48		14-Jul-2008	
85613	0462	GHOR GASHTI	ISLAMABAD	PB	0405604040001	ABID KHAN & SHABNUM JAN	MOHALLAH SERI BANDHA GHO	LCY	04620007190101	PLS				PKR				11,511.65		8-Jul-2008	
85614	0462	GHOR GASHTI	ISLAMABAD	PB	3710103292042	TAHMINA JAN W/O QASIM KHAN	MOH SERI BONDA VPO GHOUR	LCY	04620007191201	PLS				PKR				11,473.73		8-Jul-2008	
85615	0462	GHOR GASHTI	ISLAMABAD	PB	3710164568622	MRS BILQEES BEGUM W/O EZATKHAN	MOH GALIWAL V/PO GHOURGH	LCY	04620007203401	PLS				PKR				8,312.68		1-Apr-2008	
85616	0462	GHOR GASHTI	ISLAMABAD	PB	3710116849913	BANARS KHAN S/O HAZIR KHAN	MOH MONGLY VPO GHOUR GH	LCY	04620060350001	PLS				PKR				1,773.25		13-Jun-2008	
85617	0462	GHOR GASHTI	ISLAMABAD	PB	3710116855887	LIAQUAT KHAN S/O GHULAM HAIDER	MOHALLAH SERI BANDA VPO G	LCY	04627900025401	PLS				PKR				761.99		7-Aug-2008	
85618	0462	GHOR GASHTI	ISLAMABAD	PB	3710368416601	ABDUL AZIZ S/O GHULAM MUHAMMAD	MUHALLAH QIBLA BANDA P/O K	LCY	04627900034801	PLS				PKR				82.75		8-Aug-2008	
85619	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730184549627	HASHMAT ULLAH S/O NASRULLAH AWAN	C/O 215 SUNEHRI MASJID ROA	LCY	04630005107401	PLS				PKR				13.28		19-Jun-2008	
85620	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730116192725	ATLAS KHAN S/O KHAWALDAR KHAN	JAFFAR HOUSE GULBAHAR NO	LCY	04630006293201	PLS				PKR				2,224.53		29-Aug-2008	
85621	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730113356595	KHURSHID AHMAD	MOH GUL ABAD NO I NAUTHIA	LCY	04630006550801	PLS				PKR				690.75		26-Jun-2008	
85622	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730141162080	MST MINHAJANA WO BAZARG JAMIL	H NO.1303-42 CHARKHANA RO	LCY	04630006797101	PLS				PKR				13,380.34		18-Mar-2008	
85623	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730112870241	JAN ALAM SO MUHAMMAD ALAM	MUSLIMABAD # 1 NOTHIA JADE	LCY	04630007465101	PLS				PKR				274.59		3-Jul-2008	
85624	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730112804839	MUHAMMAD TARIF S/O WARIS KHAN	GOL CO HOUSE VEREITY ARB	LCY	04630007555301	PLS				PKR				16.22		9-Jul-2008	
85625	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730115018167	AZIZ UR REHMAN	MOH. SADOZAI HAZARKHANI T	LCY	04630008152401	PLS				PKR				56.34		28-Jun-2008	
85626	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730117808721	NIAZ ALI	BLOOD BANK L.R.H. PESHAWA	LCY	04630008284401	PLS				PKR				69.42		7-Apr-2008	
85627	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730114096467	EJAZ REHMAT	HNO 5 SECTOR K 6 PHASE 3 HA	LCY	04630008495201	PLS				PKR				2,300.86		1-Sep-2008	
85628	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730124885102	BI BI HARO	MUHAMMAD HASSAN THUNDE	LCY	04630008610201	PLS				PKR				473.78		4-Sep-2008	
85629	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730115219006	FARIDA BEGUM	QTR NO 7 HASHAM KHAN QTR	LCY	04630008625901	PLS				PKR				290.55		14-Jun-2008	
85630	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730160054081	M. MUHAMMED IQBAL S/O M.UMER KHIT	GHARI MOOSA KHAN NAUTHIA	LCY	04630008626701	PLS				PKR				9.57		19-Jun-2008	
85631	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730182597706	AKHTAR BIBI	MOH ABDULLAH JAN CHAMBAR	LCY	04630008653901	PLS				PKR				290.25		21-Jun-2008	
85632	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730195165964	YASMIN BIBI	MOH NASIRABAD DHERIBAGHE	LCY	04630008747301	PLS				PKR				0.49		25-Aug-2008	
85633	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730113318750	MRS SADARAT SHAHZAD	HNO18 QUAIDABAD NO 2 PESH	LCY	04630008766601	PLS				PKR				4,084.59		30-Sep-2008	
85634	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730142962645	KHALID KHAN	WARSAK ROAD MOH ABSHAR C	LCY	04630008788301	PLS				PKR				540.91		25-Aug-2008	
85635	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730113131786	SYEDA NASIA	SANGOO PO BARA POST TEH &	LCY	04630008789101	PLS				PKR				9.15		28-Jun-2008	
85636	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730157859967	MOHD JAMIL/MRS MALKA ZUBAIR	VILL/PO PUSHTAKHARA PAYAN	LCY	04630008815801	PLS				PKR				0.01		19-Jun-2008	
85637	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730186150313	ZAKIR ULLAH	MOH HAFIZ MINHAJ UD DIN NA	LCY	04630008945101	PLS				PKR				319.97		27-May-2008	
85638	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730140970122	ASMA DILAWAR	ST; MICHAELS CONVENT HIGH	LCY	04630008978201	PLS				PKR				146.06		24-May-2008	
85639	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730130155098	ASGHARI BEGUM	H NO 1 AMIN JAN QUARTER GU	LCY	04630009050501	PLS				PKR				170.70		30-Jun-2008	
85640	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730124943990	ANWARO BI BI	MOH TAJ MUHAMMAD ZARGAR	LCY	04630009096601	PLS				PKR				213.45		20-Jun-2008	
85641	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730112978550	MST PARI JAN	H NO 1152 ATTA MUHAMMAD S	LCY	04630009099001	PLS				PKR				213.45		30-Jun-2008	
85642	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730114129938	SARDAR BEGUM ARSHAD JAVED	H.NO.6 MASKEEN ABAD NAUTH	LCY	04630009112701	PLS				PKR				1,076.23		18-Sep-2008	
85643	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730180788379	AMJAD HUSSAIN	VILL@PO PAWAKA TEH/DISTT P	LCY	04630009150201	PLS				PKR				376.03		16-Feb-2008	
85644	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730149803392	HINA UROOG	BANK COLONY NO. 2 KTLA MO	LCY	04637100015301	PLS				PKR				0.01		5-Sep-2008	
85645	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730134995109	AMAL DAD	H#13/15 FC COLONY PESHAWA	LCY	04637900002401	PLS				PKR				348.01		15-May-2008	
85646	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730187456235	BAKHTIAR AHMED	HAJI KHEL TEHKAL BALA TEH &	LCY	04637900013401	PLS				PKR				3,290.87		10-Jun-2008	
85647	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3520226193948	FARKHANDA SIKANDAR	MOHLALAH SYEDAN P/O KHAS	LCY	04640000630001	PLS				PKR				5,774.23		10-May-2008	
85648	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422346542	SAFIA BEGUM	VILLAGE/ALLAH ABAD P/O NIZA	LCY	04640003566201	PLS				PKR				40,191.67		27-Sep-2008	
85649	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410431734094	SUREYA PARVEEN D O REHMAT ULLAH	MOHALLAH KAKEY ZIAN GALI A	LCY	04640004705501	PLS				PKR				3,551.38		13-Aug-2008	
85650	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410437227872	KANEEZ FATIMA WO I U BUTT	RAZA MANZIL JINNAH COLONY	LCY	04640004733001	PLS				PKR				11,075.95		31-May-2008	
85651	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422484900	NASIM AKHTER W O REHMAT ULLAH	JINNAH COLONY WAZIRABAD D	LCY	04640005017001	PLS				PKR				6,971.46		5-Jan-2008	
85652	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0028892166019	RIFFAT MEHMOOD D O MEHMOOD BUTT	NEAR JAMIA MASJID WAZIRAB	LCY	04640005217501	PLS				PKR				20,439.42		2-Aug-2008	
85653	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	9100501003382	SHAMIM AKHTER W O MOHD ISHAQ	SHAMIM MANZIL GARDRN COL	LCY	04640005345201	PLS				PKR				913.83		7-Jun-2008	
85654	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423197930	NASREEN SHARIF W O MOHD SAHRIF	AL MUNEEB KUTCHERY ROAD	LCY	04640005932801	PLS				PKR				2,404.30		24-Jul-2008	
85655	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410411017528	RAZIA BIBI W O MOHD AYUB	ST NO 1 JINNAH COLONY WAZI	LCY	04640007697701	PLS				PKR				252.09		14-Jan-2008	
85656	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410408039637	MOHD ARIF S O MOHD DIN	SDO WAPDA SUB DIV.NO 1 WA	LCY	04640007917501	PLS				PKR				7,636.41		5-Apr-2008	
85657	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410468483563	HAROON MEHDI S O MOHD SHARIF	KARM ABAD SIALKOT ROAD WA	LCY	04640008459101	PLS				PKR				38,633.17		12-Jan-2008	
85658	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0028889475728	AZRA W O MOHD ILYAS	KOT GHULAM RASOOL TEH WA	LCY	04640008609901	PLS				PKR				9,530.49		23-Jul-2008	
85659	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3460320942878	BILQUESS AKHTER	VILLAGE POST OFFICE THATHA	LCY	04640010022401	PLS				PKR				33,496.25		9-Jul-2008	
85660	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0288759857486	MOHAMMAD RIAZ S O GHULAM RASOOL	OPP HAVELI DINWAN MOHALLA	LCY	04640011367301	PLS				PKR				65,673.03		29-Apr-2008	
85661	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	0028856987456	JAVEED AHMAD S O SHAHZAD AHMAD	MOHALLAH CHAULIN TEH WAZ	LCY	04640011639501	PLS				PKR				42,046.51		29-Feb-2008	
85662	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410498229861	GHULAM MUSTAFA S O MOHD ASLAM	GHALA BAKRIANWALA MOHALL	LCY	04640013112201	PLS				PKR				1,401.39		21-Aug-2008	
85663	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422448971	MOHAMMAD SIDDIQUE S O MOHD HUSAIN	EID GAH VILLAGE BHATTIEK TE	LCY	04640013504001	PLS				PKR				215.64		1-Sep-2008	
85664	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3460108583981	M NAYEER MEHMOOD S O M SARWAR	VLLAGE POST OFFICE JATHIKA	LCY	04640015011301	PLS				PKR				16,052.62		3-May-2008	
85665	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410140036281	MUHAMMAD ANWAR MIRZA	KARAMAT STREET NEW CIVIL L	LCY	04640015424201	PLS				PKR				0.02		23-Apr-2008	
85666	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422324154	FAREEDA KHANIM W O MUHAMMAD ASHRAF	VILL KOT KHIZRY TEH WAZIRA	LCY	04640016152501	PLS				PKR				9,476.52		5-Jan-2008	
85667	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410416759005	MUHAMMAD ARIF S O GHULAM NABI	WADALA CHEEMA P/O SAME TE	LCY	04640016851801	PLS				PKR				16,505.63		29-Aug-2008	
85668	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410421953842	WAJIDA SHAHEEN W O QASEER MASOOD	MOH HAJIPURA DASKA ROAD V	LCY	04640017044301	PLS				PKR				2,945.65		10-Sep-2008	
85669	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410421598226	SHAFAQ IDREES D O CH. M. IDREES	R O CHAWALAN RAIL BAZAR W	LCY	04640017053001	PLS				PKR				0.01		23-Jul-2008	
85670	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410421821464	SAIRA ADEEL W O ADEEL NASURALLAH	C O IFTIKHAR AHMED NEAR FA	LCY	04640017117901	PLS				PKR				111.54		26-Sep-2008	
85671	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3520137360295	MEHFOOZ ALI S O MANEER AHMED	WAPDA SUB. DIV. NO. 3 WAZIR	LCY	04640017151101	PLS				PKR				30.38		30-Sep-2008	
85672	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410425143207	ZAFAR IQBAL KHAN	MANDIALA WARRAICH GUJRAN	LCY	04640017201101	PLS				PKR				0.04		19-Apr-2008	
85673	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	8220261644485	ASIF NAZIR S O MUHAMMAD NAZIR	VILLAGE BANDI GORSIAN P O L	LCY	04640017221201	PLS				PKR				3,979.91		23-Jul-2008	
85674	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423087149	SHAHBAZ AHMAD S O MOHAMMAD NAWAZ	VILL AND PO GUNIANWALA TEH	LCY	04640017232601	PLS				PKR				15,635.75		24-May-2008	
85675	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410421813416	SHAFQAT BANO W O MOHAMMAD AFZAL	VILLAGE KHASRAY P.O TEHSIL	LCY	04640017289001	PLS				PKR				513.98		22-Jul-2008	
85676	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423132379	ALLAH DITTA CHEEMA S O SANA ULLAH	SANGOWALI POSTOFFICE GHA	LCY	04640017347301	PLS				PKR				14,100.23		28-Mar-2008	
85677	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410485839753	GHULAM RAZA S O NAWAB DIN	MOHALLAH JALALPURA DHOUN	LCY	04640017440901	PLS				PKR				315.53		15-Jul-2008	
85678	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3440106416543	ASMATULLAH S O SIKANDAR KHAN	VILL AND P O DOUNKLE TEHSI	LCY	04640017489501	PLS				PKR				411.74		9-Apr-2008	
85679	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422494216	FARKHUNDA BEGUM W O MOHD HUSSAIN	VILL AND P O DAD WALI SHARI	LCY	04640017541501	PLS				PKR				15,324.39		23-Jun-2008	
85680	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422381485	MUBASHAR RAFIQ S O MOHD RAFIQ	STREET NO.5 MOHALLAH SIKA	LCY	04640017544401	PLS				PKR				0.24		10-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85681	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410430809335	MAJID ALI S O MOHD AKRAM	FAQEERANWALI KHURD P O SA	LCY	04640017886501	PLS				PKR				28,767.75		3-Mar-2008	
85682	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410444651636	CH AMJAD ALI BUTTAR	ALI BUTTAR GHKARARKA SHRI	LCY	04640017905501	PLS				PKR				34,844.59		1-Mar-2008	
85683	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410464648946	GULZAR BIBI	CHOWK ISMAIL MOHALLAH ARI	LCY	04640018152401	PLS				PKR				101.43		22-Mar-2008	
85684	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3530220094901	MUHAMMAD IQBAL	CHUCK NO 126 MURAD GHARB	LCY	04640018200801	PLS				PKR				77.00		30-Aug-2008	
85685	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410444994597	KHALIL QAISSAR	GALA BAKRIANWALA WAZIRAB	LCY	04647900011001	PLS				PKR				93.15		3-Jun-2008	
85686	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410485675442	AISHA SIDDIQA S/O MUHAMMAD ARIF	WADALA CHEEMA P/O SAME T	LCY	04647900024501	PLS				PKR				145.47		20-May-2008	
85687	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410431727701	AHMED KHAN	SARROKI CHEEMA P/O KHAS W	LCY	04647900053501	PLS				PKR				3,683.66		18-Aug-2008	
85688	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410420225127	AFTAB AHMED	GHAKA MITTER P/O KHAS WAZ	LCY	04647900095401	PLS				PKR				0.01		12-May-2008	
85689	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410405230483	KALEEM ULLAH	MOLLAHA ISLAMIA CIRCULAR R	LCY	04647900120201	PLS				PKR				2,370.40		6-Aug-2008	
85690	0465	GARH MAHARAJA MORE	SARGODHA	PB	0026233668899	BEGUM GULZAR SULTAN D/O SULTAN M	ASTANA HASSAN SULTAN BAH	LCY	04650001350801	PLS				PKR				14,908.80		9-Apr-2008	
85691	0465	GARH MAHARAJA MORE	SARGODHA	PB	0026255332211	MUHAMMAD RAMZAN SO KHAN MUHAMMAD	CHAK NO 33L PO AHMED PUR S	LCY	04650001550201	PLS				PKR				61,723.73		4-Sep-2008	
85692	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313237209	NAZIR AHMED SO MUHAMMAD ZAHIR DIN	GARH MORE TEH SHORKOT DI	LCY	04650004645901	PLS				PKR				532.32		20-Sep-2008	
85693	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313373385	ALLAH DITTA SO WARYAM	ADDA MEHMOOD KOT DISTT JH	LCY	04650007137701	PLS				PKR				179.83		6-Jun-2008	
85694	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320375424823	ABDUL REHMAN SO AHMAD BAKHSH	MOUZA KAPURI LAYYAH ROAD	LCY	04650007222801	PLS				PKR				2,346.51		7-Apr-2008	
85695	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320391106939	BALOCH ZAREE SERVICE	ADDA GAYYAL PURP/O DOUL T	LCY	04650007298501	PLS				PKR				5,340.67		9-Jun-2008	
85696	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313105818	ALAH WASAYEE WO HAJI MUHAMMAD	CHAK NO 11/3/L P/O RAFIABAD	LCY	04650007418601	PLS				PKR				71.43		30-May-2008	
85697	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320341830373	NAZEER AHMAD SO NOOR MUHAMMAD	MOUZA JANA P/O GARH MORE	LCY	04650007592801	PLS				PKR				917.41		13-Sep-2008	
85698	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314386125	TANVEER HUSSAIN	MAIN BAZAR NAWAZISH NAGAR	LCY	04650007632201	PLS				PKR				1,736.96		9-Jul-2008	
85699	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320339420105	RAB NAWAZ SO NOOR MUHAMMAD	CHAH ZULFIQAR WALA P/O GA	LCY	04650008213501	PLS				PKR				573.07		20-Sep-2008	
85700	0465	GARH MAHARAJA MORE	SARGODHA	PB	0332036674287	MUKHTAR HUSSAIN SO GHULAM HUSSAIN	CHAH MALOK WALA MOUZA DA	LCY	04650008226501	PLS				PKR				1,806.26		26-Jun-2008	
85701	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320362671943	MOHAMMAD RAMZAN S/O MOHD.PEHLWAN	CHAH ABBAS WALA MOUZA SH	LCY	04650008348001	PLS				PKR				71.43		30-May-2008	
85702	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313619831	ALLAH DITTA SO GHULAM MUHAMMAD	PULL KATHRADI PO MOUZA DU	LCY	04650008571301	PLS				PKR				1,892.07		17-Apr-2008	
85703	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314240651	MUHAMMAD SAJJAD SO M. RAMZAN	CHAK NO 5/3L PO KAHS TEH SH	LCY	04650008710701	PLS				PKR				844.87		24-Jun-2008	
85704	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313692481	IQBAL HUSSAIN S/O RAB NAWAZ	BASTI NAZIMABAD MOUZA GOL	LCY	04650008756801	PLS				PKR				819.92		12-Jan-2008	
85705	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320394354286	DAULAT BIBI W/O AHMED	CHAK # 1/3-L MOUZA VIJHI PO G	LCY	04650008773401	PLS				PKR				185.60		24-May-2008	
85706	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405764664	RASOOLAN BIBI W/O GHULAM RASOOL	CHAK # 11/13-L PO GARH MAHF	LCY	04650008775001	PLS				PKR				257.55		23-May-2008	
85707	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320311422342	AZIZ MAI W/O ZAHOOR HUSSAIN	SAVA SADAT PO DULL TEH. SH	LCY	04650008813901	PLS				PKR				179.66		14-Feb-2008	
85708	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320356772311	MUHAMMAD NAWAZ	KASSOANA P/O PEER ABDUL R	LCY	04650008999901	PLS				PKR				3,883.11		25-Aug-2008	
85709	0465	GARH MAHARAJA MORE	SARGODHA	PB	0026255551902	SABBAN MAI D/O WALAYAT	BASTI NOOR SHAH MOUZA VIG	LCY	04650009158501	PLS				PKR				1,116.82		27-Feb-2008	
85710	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405652260	MUREEDAN BIBI W/O MANZOOR HUSSAIN	CHAK # 1/3-L PO GARH MORE T	LCY	04650009250701	PLS				PKR				262.49		30-May-2008	
85711	0465	GARH MAHARAJA MORE	SARGODHA	PB	0026247188317	MALIK RIAZ/S/O/MUHAMMAD BUX	CHAH MAHI WALA MOUZA KAP	LCY	04650009501301	PLS				PKR				414.48		3-Mar-2008	
85712	0465	GARH MAHARAJA MORE	SARGODHA	PB	3220105014159	NASRULLAH/S/O/GHULAM HAIDER	STREET TUBE WLL WARAECH	LCY	04650009682901	PLS				PKR				306.30		22-Jan-2008	
85713	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320340800011	MUSHTAQ AHMED/S/O/NOOR MUHAMMAD	MEHALLA IJAZ SHAHEED/P/O/G	LCY	04650009689601	PLS				PKR				459.05		3-Mar-2008	
85714	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320309913377	SAJJAD HUSSAIN /S/O/GHULAM FARID	BASTI GHAZI ABAD/P/O/GARH M	LCY	04650009690801	PLS				PKR				1,043.94		25-Feb-2008	
85715	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403632959	NADEEM AHMED	GARH MAHARAJA CITY TEH AH	LCY	04650009704901	PLS				PKR				104.33		29-Apr-2008	
85716	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314631569	MUNIR HUSSAIN/S/O/GHULAM HUSSAIN	NIWAZISH NAGAR/P/O/GARH M	LCY	04650009706501	PLS				PKR				194.29		4-Apr-2008	
85717	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313768319	GHULAM ALI /S/O/GHULAM HASSAN	TIBA GALI TEH AHMED PUR SI	LCY	04650009740801	PLS				PKR				182.51		10-Jul-2008	
85718	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313407101	IFTAKHAR AHMED/S/O/MUHAMMAD REMZA	ADA GIAL PUR/P/O/GARH MAHA	LCY	04650009757001	PLS				PKR				143.60		10-Mar-2008	
85719	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320212533511	MUHAMMAD NIAZ/FAZAL DIN	CHAK NO 12/3L /P/O/RAFIABAD	LCY	04650009763301	PLS				PKR				4,260.59		22-Mar-2008	
85720	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320214365289	MUSHTAQ AHMED /S/O/HAJI ALLAH DIT	MOUZA RODU SULTAN TEH JHA	LCY	04650009775501	PLS				PKR				125.39		1-Mar-2008	
85721	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320363656695	ABDUL SHAKOOR/S/O/GHULAM HABIB	CHAH JAMO WALA MOUZA TIBA	LCY	04650009799901	PLS				PKR				167.40		4-Apr-2008	
85722	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320345559167	MUHAMMAD RIAZ/S/O/KHUDA BAKHSH	BASTI GHAZI ABAD/P/O/GARH M	LCY	04650009814101	PLS				PKR				410.58		21-Jul-2008	
85723	0465	GARH MAHARAJA MORE	SARGODHA	PB	3220182347089	ABDULMEHBOOB/S/O/AHMED BAKHSH	SHAHID GULZAR COLONY TEH	LCY	04650009820401	PLS				PKR				1,064.08		1-Apr-2008	
85724	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320212061958	KHALDA PERVEEN/W/O/GHULAM QASIM	RUDO SULTAN/P/O/KHAS TEH J	LCY	04650009822001	PLS				PKR				543.54		29-Feb-2008	
85725	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314542529	MUZAFAR ALI/S/O/AHMED BAKHSH	CHAH NAWAN MOUZA ISLAM W	LCY	04650009858601	PLS				PKR				641.04		16-Feb-2008	
85726	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320201302708	FARAH NAZ/W/O/KHALID	HOUSE NO 164 GULI MASTAR N	LCY	04650009860601	PLS				PKR				25.36		14-Apr-2008	
85727	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320397608233	ALLAH YAR/S/O/MAHRAM	CHAK NO 5/3R/P/O/PEER ABDU	LCY	04650009874401	PLS				PKR				909.90		28-Mar-2008	
85728	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320361518165	MUHAMMAD RAMZAN/S/O/INYAT	MOUZA KOTBAHADAR TEH SHO	LCY	04650009889001	PLS				PKR				59.17		5-May-2008	
85729	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313763130	SHAHEEN KOUSAR/W/O/ MUHAMMAD ALI	IMAM BARGAH KHAIMA SADAT	LCY	04650009891001	PLS				PKR				822.70		7-Jan-2008	
85730	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313696272	NAHID AKHTAR/W/O/ KHURSHAID	CHAK NO 1/2L/P/O/GARH MAHA	LCY	04650009903501	PLS				PKR				4,211.76		15-Jan-2008	
85731	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320270463813	MUHAMMAD SHAHID/S/O/MUHAMMAD ALI	WASU ASTANA/P/O/KHAS TEH J	LCY	04650009936601	PLS				PKR				1,131.53		4-Jun-2008	
85732	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320306028915	MUHAMMAD YOUSAF/S/O SHAMIR	CHAH PANJAN WALA JUSA P/O	LCY	04650009947001	PLS				PKR				4,983.12		22-Mar-2008	
85733	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320342918245	ASHIQ HUSSAIN S/O TALIB	CHAH BAKHAT BILIND MOUZA D	LCY	04650009954001	PLS				PKR				2,263.94		25-Mar-2008	
85734	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320379895654	NASREEN AKHTAR/W/O/MARATIB ALI	MAHALLAH AWANA WALA GAR	LCY	04650009967001	PLS				PKR				120.73		31-May-2008	
85735	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320357658611	GHULAM SHABIR/S/O/GHULAM QAMBER	ISLAM PUR FRAZ/P/O/HASOO B	LCY	04650009987101	PLS				PKR				7,095.99		3-Mar-2008	
85736	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314387255	GHULAM SHABIR/S/O/MUHD INAYAT	MAHALLAH PAGTANWALA /P/O	LCY	04650009994201	PLS				PKR				121.95		7-Mar-2008	
85737	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320371076076	SHAMIM MAI/W/O/MUMTAZ AHMED	MOUZA DOL/P/O/GARH MORE T	LCY	04650009995001	PLS				PKR				459.47		14-May-2008	
85738	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320384058748	MAI RAHMAT/S/O/IMAM BUX	MOUZA DOL CHAH KARMOO W	LCY	04650009996901	PLS				PKR				288.80		14-May-2008	
85739	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320387271726	GHULAM FATIMA/W/O/AHMED BUX	CHAK NO 2/3L /P/O/GARH MOR	LCY	04650009997701	PLS				PKR				296.24		24-Mar-2008	
85740	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320230642766	TASNEEM AKHTAR/S/O/NAWAZ	RODU SULTAN TEH JHANG	LCY	04650010006001	PLS				PKR				1,376.86		17-Mar-2008	
85741	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320212889499	MUMTAZ HUSSAIN S/O DALMIR	CHAHPATLA MOUZA DARGHI S	LCY	04650010056701	PLS				PKR				900.13		4-Jul-2008	
85742	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320355763007	NASIR ABBAS SAFDAR S/O MUNZOOR	CHOK MUNDA GARH MAHARAJ	LCY	04650010095001	PLS				PKR				1,237.18		5-Jun-2008	
85743	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320364601287	TALIB HUSSAIN S/O GHULAM MUHAMMAD	CHAH NOLAN WALA MAD RAJB	LCY	04650010120901	PLS				PKR				683.51		23-Jun-2008	
85744	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320285919368	KHAZINA MAI	NEAR BY ICE FECTERY GARH M	LCY	04650010127601	PLS				PKR				211.53		30-Sep-2008	
85745	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320368406830	TASLEEM MAI W/O M.ARIF	CHAK N/O 4/3/L P/O G.M. RAJA	LCY	04650010152101	PLS				PKR				1,560.54		28-Feb-2008	
85746	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320365430967	MUQARAB ABBAS	CHAK N/O 4/3/L P/O G.M.RAJA T	LCY	04650010153401	PLS				PKR				156.68		25-Jul-2008	
85747	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320368491822	SHAMIM MUMTAZ	MOHALLA BABA SHER P/O G.M	LCY	04650010156401	PLS				PKR				119.88		13-Feb-2008	
85748	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320340258871	GHULAM ABAS S/O REHAM BUX	BASTI SADIQ ABAD G.M RAJA T	LCY	04650010170601	PLS				PKR				197.13		26-May-2008	
85749	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313738859	MUHAMMAD NAWAZ S/O ALLAH BUX	CHAK N/O A/3/L P/O GARH MOR	LCY	04650010171401	PLS				PKR				210.87		29-May-2008	
85750	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320317766425	NAZIM ALI	CHAH BURGI WALA MOZA GUD	LCY	04650010216501	PLS				PKR				290.72		27-Feb-2008	
85751	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320316127618	SUMEERA MAI	CHAH TAHLI WALA MAUZA DUL	LCY	04650010223001	PLS				PKR				630.13		14-May-2008	
85752	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320363583293	WASEEM IQBAL	CHAK N/O 2/3R MOZA KAPOOR	LCY	04650010226501	PLS				PKR				306.18		10-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85753	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320351821044	HAFEEZAN MAI	BASTI SAWA SADAT MOZA DOL	LCY	04650010231201	PLS				PKR				459.47		14-May-2008	
85754	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403399675	MUHAMMAD IQBAL	NAWAZISH NAGAR P/O G.M RA	LCY	04650010235201	PLS				PKR				101.84		27-May-2008	
85755	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320312573539	MUHAMMAD AFZAL S/O SAHIB	CHAH ZULFIQAR WALA MOZA G	LCY	04650010240701	PLS				PKR				291.62		3-Mar-2008	
85756	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320395545147	JEWAN KHAN S/O ALLAH YAR	BASTI BURGI WALA P/O G.M.RA	LCY	04650010241501	PLS				PKR				123.94		7-Mar-2008	
85757	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320312898378	MARYAM W/O ALLAH BUX	BASTI SADIQ ABAD CHAK N/O 3	LCY	04650010248201	PLS				PKR				211.25		6-Mar-2008	
85758	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320340567552	RUQAYA BEGUM W/O MUHAMMAD IQBAL	GOVT GIRLS HIGH SCHOOL GA	LCY	04650010319101	PLS				PKR				1,408.78		29-Feb-2008	
85759	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320211379503	SALEEM ABBAS S/O GHULAM SHABIR	BASTI KATALA P/O RODU SULT	LCY	04650010340401	PLS				PKR				253.76		26-Mar-2008	
85760	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313281930	MUNZOORAN MAI D/O GHULAM HUSSAIN	CHAH MANA WALA MOUZA YOU	LCY	04650010354201	PLS				PKR				305.77		12-Jun-2008	
85761	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314135419	KHADIM HUSAIN S/O ABDULRASHID	GOVT HIGH SCHOOL GILKALA	LCY	04650010401801	PLS				PKR				205.12		13-Aug-2008	
85762	0465	GARH MAHARAJA MORE	SARGODHA	PB	3310090004063	LIAQAT ALI S/O ABDUL HAMID	MOUZA GUDARA P/O G.M.RAJA	LCY	04650010431401	PLS				PKR				393.01		13-Mar-2008	
85763	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405663118	FATIMA BIBI W/O BASHIR AHMAD	CHAK N/O 5/2/L P/O G.M.RAJA T	LCY	04650010497601	PLS				PKR				218.13		5-Jul-2008	
85764	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320392340166	MAI ALLAH JEVAI W/OGHULAM HUSSAIN	DARBAR HAZARAT SULTAN BA	LCY	04650010498401	PLS				PKR				314.62		8-Jul-2008	
85765	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320326017444	GULSHAN BIBI D/O MUHAMMAD BUX	CHAK N/O 5/2/L P/O G.M.RAJA T	LCY	04650010499201	PLS				PKR				316.17		7-Jul-2008	
85766	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320341490941	SULTAN MEHMOOD S/O GHULLAM HASSAN	CHAH BULAKI MOUZA KAPOOR	LCY	04650010504801	PLS				PKR				290.78		31-May-2008	
85767	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320312946710	KANEEZ MAI W/O MEHMOOD KHAN	BASTI ABBAS WALA MOUZA SH	LCY	04650010530301	PLS				PKR				212.55		9-Jun-2008	
85768	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320320401873	MUMTAZ ALI S/O MUREED HUSSAIN	CHAH DABIYAN WALA MOUZA K	LCY	04650010563401	PLS				PKR				2,065.45		6-Mar-2008	
85769	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320317067292	WAKEELAN MAI W/O FAZAL MUHAMMAD	MOHALLARAJPOOTAN WALA G	LCY	04650010670201	PLS				PKR				171.60		15-Sep-2008	
85770	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320364681635	RIAZ HUSSAIN S/OSULTAN MEHMOOD	CHAH GHANJI WALA MOUZA GH	LCY	04650010681601	PLS				PKR				844.98		27-Jun-2008	
85771	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313811347	MUHAMMAD ISHAQ S/O MUHAMMAD NAWAZ	CHAK N/O PEER ABDUR RAHM	LCY	04650010742301	PLS				PKR				1,823.95		3-Apr-2008	
85772	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320367827406	ALLAH WASAI W/O SHER MUHAMMAD	BASTI QASIM ABAD MOUZA ME	LCY	04650010791901	PLS				PKR				12.59		12-Apr-2008	
85773	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320350548903	ZAHOOR HUSSAIN S/O MUHD SHAMEER	CHAK N/O 5/2L P/O GARH MAH	LCY	04650010854901	PLS				PKR				103.97		9-Apr-2008	
85774	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403495421	ALLAH BUX S/O NAMDAR	CHAK N/O 5/2L P/O GA RH MAH	LCY	04650010857301	PLS				PKR				221.46		8-Jul-2008	
85775	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403581821	MUJAHID HUSSAIN KHAN	BASTI SIAL KOT P/O KHAS TEH	LCY	04657100005701	PLS				PKR				3,335.76		25-Jul-2008	
85776	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320312929528	ZARINA BIBI	ADA MEHMOOD KOT P/O MEHD	LCY	04657100010701	PLS				PKR				13.06		5-May-2008	
85777	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320393647631	GHULAM MUHAMMAD KHAN	CHAH KABIRAY WALW MOUZA	LCY	04657100023001	PLS				PKR				0.01		18-Mar-2008	
85778	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405712896	ZOHRAN	BASTI GHAGHAN WALI CHAK N	LCY	04657100038901	PLS				PKR				116.84		31-May-2008	
85779	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207069140	AKBER JAN SHAH W O GUL HUSSA	MOHALALH BAGH SYEDAN P/O	LCY	04660003679701	PLS				PKR				9,476.78		30-Apr-2008	
85780	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420259661057	REHMAT KHAN S O MUHAMMAD	S/O MUHAMMAD VILL UMAR CH	LCY	04660004358001	PLS				PKR				1,248.75		10-May-2008	
85781	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420234891295	MASTER AKBAR ALI S O TAJA KH	VILL AND P O DALANWALA TEH	LCY	04660009019801	PLS				PKR				2,187.81		29-Aug-2008	
85782	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420276355823	M NASARULLAH KHAN S O M SHARIF	VILLAGE SUKA P O CHOKAR KA	LCY	04660012969501	PLS				PKR				39,931.75		26-Jul-2008	
85783	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420263833809	MUHAMMAD YAQOOB S O MIAN SULTAN	VILL & P/O DENULA TEH KHARI	LCY	04660013549301	PLS				PKR				2,097.80		13-May-2008	
85784	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420266364455	M RASHID S O MOHAMMAD NOOR	HOUSE NO 2 97 LALAMUSA DIS	LCY	04660015304101	PLS				PKR				1,056.29		6-Aug-2008	
85785	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420151734387	MUHAMMAD AFZAL S O MUHAMMAD KHA	VILL CHANDALA TEHSIL & DIST	LCY	04660019254401	PLS				PKR				6,352.65		6-Sep-2008	
85786	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	5283422070571	M SHAHBAZ ANWAR S O M ANWAR	C O BISMILLAH GENERAL STOR	LCY	04660019880701	PLS				PKR				22,343.17		12-Aug-2008	
85787	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420286682217	MUHAMMAD AZAM S O ALLAH DITTA	VILL AND P O JHANDEWALI TEH	LCY	04660020681601	PLS				PKR				413.04		8-Apr-2008	
85788	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206888509	MUHAMMAD KHAN S O GHULAM MURTAZ	VILL SAIDA BARHAN VIA LALAM	LCY	04660021254601	PLS				PKR				30,071.42		4-Jun-2008	
85789	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206889188	HAYAT BEGUM W O MIAN KHAN	VILL SHAH JAHANIAN P O LALA	LCY	04660022171301	PLS				PKR				459.76		1-Sep-2008	
85790	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207960097	MUHAMMAD ALAM ZARINA BIBI	7 DOHS DEFENCE COLONY KH	LCY	04660022262301	PLS				PKR				4,305.07		22-Jul-2008	
85791	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420264009767	MUHAMMAD RIAZ CH S O	MUHAMMAD HUSSAIN H.NO.25	LCY	04660022991201	PLS				PKR				2,533.26		29-Aug-2008	
85792	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206759007	JAMSHED IQBAL S O LAL KHAN	VILL P O HAJI MUHAMMAD TEH	LCY	04660023099701	PLS				PKR				1,054.53		8-Sep-2008	
85793	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207720251	RASHID S O REHMAT KHAN	VILL THEKRIAN P O LALAMUSA	LCY	04660023348301	PLS				PKR				1,808.35		21-May-2008	
85794	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420241590295	AZHAR IQBAL	S O WALAYAT KHAN VILL. CHIK	LCY	04660027488001	PLS				PKR				902.14		18-Sep-2008	
85795	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206827644	ARSHAD ALI	HOUSE 264 12 BHATI STREET N	LCY	04660027586101	PLS				PKR				308.77		21-Feb-2008	
85796	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	0342025078965	ROBINA KAUSAR	MOHALLAH MODEL HIGH SCHO	LCY	04660027715201	PLS				PKR				139.52		4-Sep-2008	
85797	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206989025	RAHEEL NAZAR S O NAZAR MUHAMMED	MOHALLA MUHAMMED PURE N	LCY	04660027731801	PLS				PKR				2,092.03		6-May-2008	
85798	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420251081787	KASHIF NADEEM S O SARDAR ALI	W NO 15 H NO 2 857 MIAN BAZA	LCY	04660027761401	PLS				PKR				2,186.53		9-Jun-2008	
85799	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420251037088	MIR SAFA ZAGROS ZAGI ZUBDA NAZAR	BADAR MANSION QAMAR STRE	LCY	04660027830701	PLS				PKR				6,952.18		27-Jun-2008	
85800	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420190116676	FOZIA JABEEN	W O S AMIR HUSSAIN SHAH C	LCY	04660027944201	PLS				PKR				1,762.43		16-Jun-2008	
85801	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420262203931	RAJAB ABBAS	S O INAYAT HUSSAIN SHAH VIL	LCY	04660027954801	PLS				PKR				10,506.87		9-Apr-2008	
85802	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3440268407905	MUHAMMED RAFIQ	S O ABDUL GHANI MUHALLAH 8	LCY	04660028124801	PLS				PKR				352.51		19-Jun-2008	
85803	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206151201	AFZAL AHAMED	S O MUHAMMED FAZAL VILLAG	LCY	04660028179601	PLS				PKR				0.01		25-Apr-2008	
85804	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420233837351	MUHAMMED SHARIF	S O AHAMED DIN VILLAGE TIBB	LCY	04660028214201	PLS				PKR				0.01		4-Jul-2008	
85805	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420104174033	MIR ABDUL SALAM	S O MIR MUHAMMED ISHAQ MU	LCY	04660028347801	PLS				PKR				2,825.06		4-Jul-2008	
85806	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420273393263	KHAWAR JAVED	S O FAZAL HUSSAIN MUHALLA	LCY	04660028442401	PLS				PKR				628.74		10-Mar-2008	
85807	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420231136762	RAJ BEGUM	W O RAJAY KHAN VILLAGE PAI	LCY	04660028484201	PLS				PKR				4,421.78		10-Sep-2008	
85808	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420225539513	CH IMTIAZ AHMED S O CH ALI AHMED	VILL POLAHWARRI P O MALKA	LCY	04660028637401	PLS				PKR				106,011.04		19-Aug-2008	
85809	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	9140001894246	TALIB HUSSAIN MRS ZUBAIDA BIBI	VILL MANDIR P O LALAMUSA TE	LCY	04660028697701	PLS				PKR				274,727.35		1-Aug-2008	
85810	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420244643625	NADEEM AFTAB S O AFTAB AHMED	H NO 7 56 GALI ILLAM DIN MOH	LCY	04660028816501	PLS				PKR				199.32		5-Jan-2008	
85811	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420225568522	SHAHNAZ KOUSAR W O MUHAMMED IQBAL	VILL CHOKORI SHER GHAZI P.O	LCY	04660028830101	PLS				PKR				1,426.31		15-Mar-2008	
85812	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208263182	MRS SAIRA IMRAN	WARD NO 5 MOH NIZAMPURA	LCY	04660028921101	PLS				PKR				0.20		19-Aug-2008	
85813	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207644909	MURAD BIN AJIZ	H.NO. 15/188, PRAIM GALI LALA	LCY	04660029080501	PLS				PKR				2,539.61		11-Jun-2008	
85814	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420203889855	MUHAMMAD ASHRAF	VILL DALLA P/O CHAK RAJADI T	LCY	04660029131301	PLS				PKR				21.31		18-Sep-2008	
85815	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420267692419	MR MAQSOOD AHMED	VILL & P/O MIANA CHAK DHOUB	LCY	04660029203001	PLS				PKR				4,973.71		7-Apr-2008	
85816	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	9120916390431	AZIZ AHMED	VILL MANDIR P/O LALAMUSA TE	LCY	04660029329801	PLS				PKR				14,155.08		7-Feb-2008	
85817	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208149945	ABID HUSSAIN S O ASHIQ HUSSAIN	VILL QAZI IMAM SHAH P/O LALA	LCY	04660060928801	PLS				PKR				0.01		8-Aug-2008	
85818	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207604273	IMRAN AHMED KHAN S O AFTAB AHMED	HOUSE NO 1 255 GALI ZARGAR	LCY	04660061203801	PLS				PKR				0.36		18-Mar-2008	
85819	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420264732590	ZAHIDA PARVEEN	W/O MUHAMMAD SHARIF MOHA	LCY	04667000048501	PLS				PKR				292.22		22-Aug-2008	
85820	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207646711	SARDAR KHAN	S/O REHMAT KHAN VILL.& P.O.	LCY	04667000055101	PLS				PKR				91,934.30		31-Mar-2008	
85821	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207238678	TASNEEM AKHTAR & UMME RABBAB	P.O.LALA MUSA TEHSIL KHARIA	LCY	04667900019001	PLS				PKR				23,792.62		22-Apr-2008	
85822	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420298026303	MUHAMMAD ILYAS	VIL THEEKRIYAN P O LALAMUS	LCY	04667900020801	PLS				PKR				0.01		3-Jun-2008	
85823	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420237070293	MUHAMMAD NASEEM S/O WALAYAT KHAN	S/O WALAYAT KHAN VILL UMAR	LCY	04667900049301	PLS				PKR				0.04		6-Aug-2008	
85824	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420240920664	RAZIA BEGUM & GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O NIAM	LCY	04667900055601	PLS				PKR				0.01		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85825	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208191806	MANZOOR AKHTAR W/O MUHAMMAD AKHTAR	W/O MUHAMMAD AKHTAR VILL	LCY	04667900108601	PLS				PKR				126.17		12-Aug-2008	
85826	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207225685	WAJID IMRAN S/O MUHAMMAD RIAZ	S/O MOHAMMAD RIAZ VILL THE	LCY	04667900113701	PLS				PKR				123.15		27-Aug-2008	
85827	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420238882375	AZHAR MEHMOOD	S/O ABDUL RASHID VILL THIKR	LCY	04667900124401	PLS				PKR				1,854.19		25-Sep-2008	
85828	0467	BEWAL	JHELUM	PB	0021741456302	ABDUL KHALIQ	DHELE KANYAL P/O BEWAL TE	LCY	04670000398801	PLS				PKR				164,278.93		7-Feb-2007	
85829	0467	BEWAL	JHELUM	PB	3740114374158	REHMAT JAN W/O SHER ALI	VILL MOHRA KHNYAL P/O BEW	LCY	04670000778601	PLS				PKR				543.22		25-Sep-2007	
85830	0467	BEWAL	JHELUM	PB	3740114511699	MUHAMMED KHALID S/O SAJAWAL KHAN	VILL DHERE KANYAL P/O BEWA	LCY	04670001514001	PLS				PKR				41,925.53		23-Jul-2008	
85831	0467	BEWAL	JHELUM	PB	9140002598671	JAVED AKHTAR	13 COOSS BANK STREET HIGH	LCY	04670001560501	PLS				PKR				67,676.53		25-Oct-2007	
85832	0467	BEWAL	JHELUM	PB	3740267194303	MUHAMMAD AURANGZEB	VILL HERDO CHAKIAL SMOTE G	LCY	04670002345501	PLS				PKR				41,644.39		11-Apr-2008	
85833	0467	BEWAL	JHELUM	PB	3740209959965	KHAN MUHAMMED S/O PINNU KHAN	VILL & P/O SMOTE TEH GUJAR	LCY	04670002736701	PLS				PKR				33,040.84		15-Jan-2008	
85834	0467	BEWAL	JHELUM	PB	0021789665245	MUHAMMED AKRAM S/O KARAM DIN	VILL & P/O SOHAWA MIRZAN TE	LCY	04670002778501	PLS				PKR				76,286.39		23-Jan-2007	
85835	0467	BEWAL	JHELUM	PB	0021759336982	MST MAROOFR JAN W/O	MUSHTAQ UR REHMAN VILL SU	LCY	04670003457901	PLS				PKR				1,160.35		2-Apr-2008	
85836	0467	BEWAL	JHELUM	PB	0021657456957	MUHAMMAD JAHANGIR S/O ALLAHDITTA	VILL AND P/O BEWAL TEH GUJ	LCY	04670003848001	PLS				PKR				7,571.27		24-May-2007	
85837	0467	BEWAL	JHELUM	PB	9140001233864	AMINA BI W/O GHULAM HUSSAIN	MOHRA JANDWALI P/O BEWAL	LCY	04670003982001	PLS				PKR				231,453.89		9-Jan-2007	
85838	0467	BEWAL	JHELUM	PB	3740111522032	SUGHRA BI W/O MOHAMMAD AKRAM	VILL MOHRA JANDI P.O.BEWAL	LCY	04670004157101	PLS				PKR				741.95		4-Jun-2008	
85839	0467	BEWAL	JHELUM	PB	0021760360454	TARIQ MAHMOOD S/O MOHAMMAD SARWAR	MOHRA SANDHU P/O BEWAL T	LCY	04670004738201	PLS				PKR				22,597.91		15-Jan-2008	
85840	0467	BEWAL	JHELUM	PB	3740114083713	MUHAMMAD SADIQ S/O LAL HUSSAIN	VILL GOLIN P.O.MOHRA BHUTT	LCY	04670004955301	PLS				PKR				13,713.35		9-Mar-2007	
85841	0467	BEWAL	JHELUM	PB	0021751351469	MAZHAR HUSSAIN S/O MOHAMMAD TEE	VILL GOLIN P/O MOHRA BHATT	LCY	04670005021301	PLS				PKR				39,352.03		14-May-2007	
85842	0467	BEWAL	JHELUM	PB	0021753145322	ZARDA BI W/O MUHAMMED RAFIQ	VILL & P/O BEWAL TEH GUJAR	LCY	04670005191901	PLS				PKR				22,964.02		11-Jan-2007	
85843	0467	BEWAL	JHELUM	PB	3740166680260	TAJ BEGUM W/O MUHAMMAD AKBAR	VILL DEHRI P/O BEWAL TEH GU	LCY	04670005341601	PLS				PKR				12,146.61		12-Sep-2007	
85844	0467	BEWAL	JHELUM	PB	1620107189567	IMRAN ULLAH KHAN	S/O QUDRAT ULLAH KHAN V AN	LCY	04670005361701	PLS				PKR				503.46		23-Aug-2008	
85845	0467	BEWAL	JHELUM	PB	0021859641256	MUHAMMAD FAYYAZ	LAL HUSSAIN VILL DHERA KAN	LCY	04670005446401	PLS				PKR				1,292,970.45		13-Feb-2007	
85846	0467	BEWAL	JHELUM	PB	3740114185638	MISS RUKHSANA KAUSAR D/O	ABDUL KHALIQ C/O KHALID ZAR	LCY	04670005879401	PLS				PKR				2,739.33		16-Jun-2008	
85847	0467	BEWAL	JHELUM	PB	3740110033081	MUHAMMAD WAHEED S/O	VILL MOHRA HAFIAL P.O.BEWA	LCY	04670005922701	PLS				PKR				15,248.36		20-Nov-2007	
85848	0467	BEWAL	JHELUM	PB	0021741256378	KHALID PARVAIZ	VILL THATHI P.O.BEWAL TEH G	LCY	04670006081001	PLS				PKR				16,185.90		10-Jul-2007	
85849	0467	BEWAL	JHELUM	PB	3740115016049	JAVED IQBAL S/O ALI MOHAMMAD	VILL AND P.O.BEWAL TEHSIL G	LCY	04670006325201	PLS				PKR				15,692.13		24-Apr-2007	
85850	0467	BEWAL	JHELUM	PB	3740180782826	MRS.GHULAM YASMIN W/O M.MUKHTAR	VILL AND P.O.MANJOTHA TEH C	LCY	04670006330701	PLS				PKR				41,326.68		7-Nov-2007	
85851	0467	BEWAL	JHELUM	PB	4120409538731	MAHMOOD HUSSAIN S/O MIRZA KHAN	VILL MOHRA HAFIAL P.O.BEWA	LCY	04670006346101	PLS				PKR				20,692.60		29-Sep-2008	
85852	0467	BEWAL	JHELUM	PB	4220176271994	ABDUL SAEED & FATIMA BI	VILL AND P.O.MANJOTHA TEH C	LCY	04670006372501	PLS				PKR				248,668.56		24-Jul-2008	
85853	0467	BEWAL	JHELUM	PB	3740161051586	SHAKEELA BEGUM W/O IFTIKHAR AHMED	VPO MOHRA NAGIAL VIA BEWA	LCY	04670006527301	PLS				PKR				1,224.45		26-Oct-2007	
85854	0467	BEWAL	JHELUM	PB	0021652633479	ARSHAD MAHMOOD S/O M ATLAS	VILL HAFYAL DHOEK CH PEHLV	LCY	04670006610801	PLS				PKR				30,507.06		24-Nov-2007	
85855	0467	BEWAL	JHELUM	PB	3740235980676	WALAYAT JAN W/O MUHAMMAD ASLAM	DHOKE BAB FAIZ BUX P.O. PAC	LCY	04670006783801	PLS				PKR				35,417.42		15-Aug-2008	
85856	0467	BEWAL	JHELUM	PB	9110301131343	WAJID HUSSAIN S/O ZAMIR AKHTAR	VILL MOHRA SINDHO P.O.SUI C	LCY	04670006870501	PLS				PKR				7,105.21		6-May-2008	
85857	0467	BEWAL	JHELUM	PB	0021752115288	LIAQAT HUSSAIN S/O SADIQ HUSSAIN	VILL AND P.O.BEWAL TEHSIL G	LCY	04670006937801	PLS				PKR				30,302.55		11-Jun-2008	
85858	0467	BEWAL	JHELUM	PB	0021748952314	KAUSAR RARVEEN D/O FAZAL HUSSAIN	VILL MOHRA ADHRAN P.O.SMO	LCY	04670007072801	PLS				PKR				2,703,377.21		4-Apr-2008	
85859	0467	BEWAL	JHELUM	PB	3740183256199	MUHAMMAD FAYYAZ S/O HUKAM DAD	VILL ARAZI KURAK P O MANJOT	LCY	04670007512101	PLS				PKR				59,033.43		20-Oct-2007	
85860	0467	BEWAL	JHELUM	PB	3740114056525	ABDUL MAJEED	VILL HAFIAL BHATTI PO BEWAL	LCY	04670007520001	PLS				PKR				715.94		27-Aug-2008	
85861	0467	BEWAL	JHELUM	PB	3740163891217	MUSHTAQ UR REHMAN	VILL DHERA KANYAL P.O. BEWA	LCY	04670007675601	PLS				PKR				9,118.86		6-Aug-2008	
85862	0467	BEWAL	JHELUM	PB	3740703473127	AMRAN TAJ S/O MUHAMMAD TAJ	VILL DHAMIAL P.O. BEWAL TEH	LCY	04670007935601	PLS				PKR				38,531.30		24-May-2007	
85863	0467	BEWAL	JHELUM	PB	3740188767021	IFTIKHAR HUSSAIN MALIK	VILL. GOLANI P.O. MOHRA BHU	LCY	04670007939901	PLS				PKR				3,480.24		14-Nov-2007	
85864	0467	BEWAL	JHELUM	PB	3740209582830	GHAZALA SHAHEEN	S/O NISAR AHMED VILL AND P.(	LCY	04670007995901	PLS				PKR				30,843.33		18-Aug-2008	
85865	0467	BEWAL	JHELUM	PB	0021785102059	MR.SHAHID HUSSAIN S O ALTAF HUSSA	DHOKE RAJPUT VILL AND PO S	LCY	04670008023301	PLS				PKR				24,309.05		6-Dec-2007	
85866	0467	BEWAL	JHELUM	PB	3740186524053	M EHSAN S/O HAFIZ M. YOUNIS	VILL DHAMIAL P.O BEWAL TEH	LCY	04670008068601	PLS				PKR				20,408.36		31-Mar-2008	
85867	0467	BEWAL	JHELUM	PB	0021764266475	ABDUL GHAFOOR S/O ADALAT HUSSAIN	VILL& P.O TAKAL TEH. KAHUTA	LCY	04670008166701	PLS				PKR				23,062.88		5-Sep-2007	
85868	0467	BEWAL	JHELUM	PB	3740129887394	KASUR PERVEEN	W/O ARSHAD MEHMOOD V MO	LCY	04670008289701	PLS				PKR				15,734.84		14-Mar-2007	
85869	0467	BEWAL	JHELUM	PB	3740114689765	IFITIKHAR AHMED	VILL AND P.O. MANJOTHA TEH	LCY	04670008342801	PLS				PKR				1,101.42		19-Mar-2008	
85870	0467	BEWAL	JHELUM	PB	9140001316585	SAEED IQBAL	S/ONAZAR HUSSAIN V DHOKE A	LCY	04670008360201	PLS				PKR				109,339.76		12-Nov-2007	
85871	0467	BEWAL	JHELUM	PB	3740122940883	ARSHAD ABBAS	S/O MUHAMMAD IQBAL V HAFIA	LCY	04670008392501	PLS				PKR				173.84		4-Apr-2008	
85872	0467	BEWAL	JHELUM	PB	3740164950854	YASMIN SHAH	W/O SHAH HAROON V PO SUI C	LCY	04670008415301	PLS				PKR				4,978.18		29-Jul-2008	
85873	0467	BEWAL	JHELUM	PB	3740114728607	TARIQ AZIZ	S/O RAJA KHAN V DHOKE JUM	LCY	04670008425901	PLS				PKR				11,702.81		20-Aug-2008	
85874	0467	BEWAL	JHELUM	PB	3740254454596	GULSHAN PERVEEN	VILL ADARIAN PO SAMOTE TEH	LCY	04670008427501	PLS				PKR				340,715.10		25-Sep-2008	
85875	0467	BEWAL	JHELUM	PB	3740615601621	MUHAMMAD ALTAF S/O KARAM DAD	VILL SUE HAFZAN PO BEWAL T	LCY	04670060136201	PLS				PKR				3,073.49		16-Apr-2007	
85876	0467	BEWAL	JHELUM	PB	3740158267251	MUHAMMAD KAFIL	V PO SOHAWA MIRZA TEHSIL G	LCY	04670071004301	PLS				PKR				7,268.15		10-Sep-2007	
85877	0467	BEWAL	JHELUM	PB	3740135031379	GHULAM MARTAZA ARIF	V P O MANAJOTHA TEH GUJAR	LCY	04677100000201	PLS				PKR				73,037.02		19-Jun-2008	
85878	0467	BEWAL	JHELUM	PB	3740170242346	SHABEENA BIBI	VILL. SANGANI P.O. TAKKAL TE	LCY	04677100002301	PLS				PKR				826.59		29-Aug-2007	
85879	0467	BEWAL	JHELUM	PB	3740219729273	TARIQ MAHMOOD & ARSHAD MAHMOOD	DHOKE BABA MANGTA WALI P	LCY	04677100002801	PLS				PKR				997,876.59		23-Jun-2008	
85880	0467	BEWAL	JHELUM	PB	9140003196767	MUHAMMAD BASHARAT S/O AKHMAT HUSSAI	VILLAGE & P/O BEWAL TEHSIL	LCY	04677100005801	PLS				PKR				18,154.99		22-Aug-2007	
85881	0467	BEWAL	JHELUM	PB	9140002237934	SAIMA KAUSAR	DHOKE RAJPUT P/O SAMOTE T	LCY	04677100008801	PLS				PKR				17,859.78		19-Nov-2007	
85882	0467	BEWAL	JHELUM	PB	3740138559485	M.ASHRAF&AKBAR JAN	DHOKE RAJA KASWAL P/O MAN	LCY	04677100012401	PLS				PKR				14,605.58		17-Apr-2008	
85883	0467	BEWAL	JHELUM	PB	3740209557000	IRAM MUNIR	D/O MUHAMMAD MUNIR VILL. A	LCY	04677100013101	PLS				PKR				44,652.07		12-May-2008	
85884	0467	BEWAL	JHELUM	PB	3740142913927	RAJA MUHAMMAD AZRAM	S/O RAJA M.AKRAM DHOKE GH	LCY	04677100013801	PLS				PKR				3,295.18		4-Aug-2008	
85885	0467	BEWAL	JHELUM	PB	9140002184319	PARVEZ AKHTAR	S/O KHADIM HUSSAIN VILL. KH	LCY	04677100017201	PLS				PKR				210.16		15-Sep-2008	
85886	0467	BEWAL	JHELUM	PB	3740134840331	ALLAH DITTA	S/O AKBAR ALI DHOKE BABA M	LCY	04677100017401	PLS				PKR				6,728.21		17-Sep-2008	
85887	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516304915	MR MUHAMMAD SADIQ	CHAKNO 99-DB YAZMAN	LCY	04680004513801	PLS				PKR				1,051.45		22-Apr-2008	
85888	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120519913527	MUHAMMAD IQBAL	W NO.1 YAZMAN TEH.YAZMAN	LCY	04680004700401	PLS				PKR				311.05		29-Mar-2008	
85889	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120544292645	MR MUHAMMAD NAEEM	CHAK NO 58-DB YAZMAN	LCY	04680006762201	PLS				PKR				7,936.06		1-Sep-2008	
85890	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120538967354	MST MANZOORA MAI	CHAK NO 115-DB YAZMAN	LCY	04680007163101	PLS				PKR				0.01		5-Aug-2008	
85891	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516410849	ABDUL REHMAN	CHAK NO 73/DB TEH YAZMAN D	LCY	04680008039101	PLS				PKR				1,785.95		3-Sep-2008	
85892	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120507969651	KHALID MEHMOOD AKHTER	CHAK NO.51/DB TEH.YAZMAN D	LCY	04680008070101	PLS				PKR				504.13		27-Aug-2008	
85893	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516174829	MUHAMMAD SHABIR S/O CHIRAGH DIN	CHAK NO.59/DB PO SAME TEH.	LCY	04680008374401	PLS				PKR				621.99		28-Jun-2008	
85894	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120526512078	NASREEN AKHTER	CHAK NO.103/DB PO SAME TEH	LCY	04680008628101	PLS				PKR				8,297.49		30-Jun-2008	
85895	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120527595709	MUNAWAR HUSSAIN S/O M IBRAHIM	CHAK NO 61 DB TEH YAZMAN D	LCY	04680009822101	PLS				PKR				6,707.30		19-Jun-2008	
85896	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516271197	GHULAM YASIN	CHAK NO 85 DB TEH YAZMAN D	LCY	04680009994301	PLS				PKR				297.36		7-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85897	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120579281853	ALLAH DEWAYA S/O DELAWAR	CHA PATI SUR CHOLISTAN.P.O	LCY	04680010402701	PLS				PKR				300.17		22-Feb-2008	
85898	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120577996797	MUHAMMAD IDREES S/O M.ISMAEEL	CHAK NO.89/DB.P.O.CHAK NO.9	LCY	04680010435801	PLS				PKR				314.12		27-Feb-2008	
85899	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120593840405	AKHTER.ALI.S/O.ALLAH.DITTA	CHAK NO 98/DB P O.CHAK.NO.9	LCY	04680010445301	PLS				PKR				1,803.53		29-Aug-2008	
85900	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120568229885	ASGHAR.ALI.S/O.ABDUL.RAZZAK	CHAK.NO.59/DB TEH.YAZMAN D	LCY	04680010447401	PLS				PKR				238.96		4-Aug-2008	
85901	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516487145	PIR BAKHSH S/O RAHM DIN	CHAK NO 55/DB TEH YAZMAN D	LCY	04680010724601	PLS				PKR				209.37		4-Aug-2008	
85902	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516601573	MUHAMMAD BOOTA	CHAK NO.109/DB P.O.KHAS TEH	LCY	04680011241001	PLS				PKR				135.63		22-Mar-2008	
85903	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120596815612	HAFEEZAN BIBI	CHAK NO 51/DB PO SAME TEH	LCY	04680011269701	PLS				PKR				119.47		4-Feb-2008	
85904	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120576443495	MUHAMMAD ANWAR	CHAK NO55/DB P.O 55/DB TEH	LCY	04680011284701	PLS				PKR				287.52		16-Sep-2008	
85905	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120551523779	NISAR AHMAD	CHAK NO 70/DB P.O SAME TEH	LCY	04680011290901	PLS				PKR				1,920.47		15-Mar-2008	
85906	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120586833133	MUHAMMAD IMRAN	GHALLI NO 2 WARD NO 2 MUHA	LCY	04680011415101	PLS				PKR				0.01		10-Mar-2008	
85907	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3310597889016	MST RAFIA ZUBAIDA	CHAK 72/DB YAZMAN YAZMNA	LCY	04680011511601	PLS				PKR				19,802.44		2-Aug-2008	
85908	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120561372963	ABDUAL RASHEED	CHAK 109/DB YAZMAN YAZMAN	LCY	04680011517501	PLS				PKR				124.98		18-Aug-2008	
85909	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110448083817	MR MUHAMMAD SALEEM	CHAK NO 10-1R P/O 11-1R TEH	LCY	04690002487801	PLS				PKR				0.03		5-Jun-2008	
85910	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416909989	MR NAIK MUHAMMAD	CHAK NO 1/1R P/O 17/1R TEH H	LCY	04690007948301	PLS				PKR				2,353.96		19-Aug-2008	
85911	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416754833	MR ABDUL WAHAD	CHAK NO 52-4R NIA ABADI GOR	LCY	04690011711401	PLS				PKR				3,700.35		5-Jun-2008	
85912	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416391084	MST BASHIRAN BEGUM	H NO 434 COLONY MODEL SCH	LCY	04690013852001	PLS				PKR				1,310.57		14-May-2008	
85913	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110450071997	MR MUHAMMAD MUBEEN RAZA M	HOUSE NO 193 GULSHAN E IQB	LCY	04690016906701	PLS				PKR				19,558.02		17-Sep-2007	
85914	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110474752972	MST.MANZOOR UN NISA	CHAK NO.68/4R P.O. SAME TEH	LCY	04690017628701	PLS				PKR				3,292.90		10-Jul-2008	
85915	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110417093807	MR MUHAMMAD MAZHAR SHER	C/O MALIK SHER BAHDAR G M	LCY	04690017998701	PLS				PKR				2,029.73		13-Sep-2008	
85916	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110440669757	MR ALLAH RAHIM	CHAK NO 70-4R P/O HAROONA	LCY	04690019739701	PLS				PKR				1,414.67		3-Jun-2008	
85917	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	4240118242719	MR MUHAMMAD AMIN	CHAK NO 74-4R P/O CHAK NO 7	LCY	04690020081301	PLS				PKR				15,457.83		4-Jan-2008	
85918	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110253247373	MR MUHAMMAD SARWAR	CHAK NO 126 M P/O CHAK NO 1	LCY	04690020294801	PLS				PKR				1,098.31		31-May-2008	
85919	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110480126119	MR SAJID ALI	CHAK NO 47 /3/R THE HAROON	LCY	04690021151901	PLS				PKR				2.77		19-Sep-2008	
85920	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416596745	MR ASHFAQ AHMED S/O ABDUL GHAFOOR	CHAK NO 71 HOUSNIG COLON	LCY	04690021995101	PLS				PKR				673.89		3-Jun-2008	
85921	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416612659	IQBAL AHMED	HOUSE NO 93/Y HOUSING COL	LCY	04690022550401	PLS				PKR				0.56		19-Sep-2008	
85922	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416956359	GHULAM RASOOL & KANEEZ ASIA	5- RAJA COLONY BANGLA ROA	LCY	04690022899101	PLS				PKR				511.63		19-Sep-2008	
85923	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110490820088	ZAHIDA GULZAR	CHAK NO.69/4.R P/O KHAS TEH	LCY	04690022918701	PLS				PKR				1.10		19-Sep-2008	
85924	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416997097	M.BOOTA S/O GHULZAR AHMAD	CHAK NO 41/4R PO SAME TEH H	LCY	04690022945901	PLS				PKR				117.58		13-Sep-2008	
85925	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416200482	JAMILA BEGUM	HOUSE NO 122/A 23 FAIZ COLO	LCY	04690022948301	PLS				PKR				265.77		19-Sep-2008	
85926	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110432944795	RIAZ MASEEH S/OYAQOOB MASEE	HOUSE NO 94 TIBBA SHARIQ C	LCY	04690023073801	PLS				PKR				0.34		19-Sep-2008	
85927	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110116201731	RASHEED AHMAD S/O SHAKI MUHAMMAD	RAJOWALA PO DOUNGA BOUN	LCY	04690023078901	PLS				PKR				8,275.66		23-Apr-2008	
85928	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110452469183	BASHIR AHMED	HOUSE # 107/Y-BLOCK HOUSIN	LCY	04690023110801	PLS				PKR				724.57		19-Sep-2008	
85929	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110403969549	ILYAS MASEE	HOUSE NO.142 TIBA EAST CHR	LCY	04690023264501	PLS				PKR				240.60		6-May-2008	
85930	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110472112185	M.WAQAS RAZA	HOUSE NO.178/DB LALIKA HOU	LCY	04690023270801	PLS				PKR				1,362.23		3-Apr-2008	
85931	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110409713045	SHAHZAD	CHAK # 53/4R, TEHSIL HAROON	LCY	04690023364201	PLS				PKR				2,031.81		26-Mar-2008	
85932	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110452409275	TARIQ ALI	HOUSE NO.668 ST.NO.1 TIBBA	LCY	04690023413401	PLS				PKR				20,714.03		19-Jul-2008	
85933	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110418023962	JAMILA BIBI	CHAK 59/4.R P/O 58/4.R TEH;JH	LCY	04690023481601	PLS				PKR				92.00		14-Jun-2008	
85934	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416956613	FAZAQ HAMJRA	N R S P OFFICE HOUSING COL	LCY	04690023544601	PLS				PKR				5,437.95		28-Jul-2008	
85935	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110477331260	TALLAT JABEEN	HOUSE NO 92 BLOCK Z HOUSE	LCY	04690023720701	PLS				PKR				301,446.51		5-Sep-2008	
85936	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416344736	SURRYIA JABEEN	HOUSE NO 340 BALDIA COLON	LCY	04690023747501	PLS				PKR				7,228.46		30-Aug-2008	
85937	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110443469923	ZULFIQAR ALI	CHAK NO 87/5.R P O HAROONA	LCY	04690023787701	PLS				PKR				2.77		18-Sep-2008	
85938	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110494295889	ZULFIQAR ALI	HOUSE NO 30 GHALLI NO 4 HU	LCY	04690023839301	PLS				PKR				18,920.34		5-Sep-2008	
85939	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416640011	MUHAMMAD ISHAQ S/O M SULTAN	CHAK NO 84/5.R P O SAME TEH	LCY	04690024070801	PLS				PKR				2,456.22		11-Jul-2008	
85940	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110468963549	MUHAMMAD IQBAL S/O NOOR MUHAMMAD	CHAK NO 75/4.R P O CHAK NO 7	LCY	04690024077501	PLS				PKR				37.67		24-Mar-2008	
85941	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110465344580	misbah ur rehman	DERA RAO INAM-UE-REHMAN G	LCY	04697900034001	PLS				PKR				0.17		3-Apr-2008	
85942	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110458521631	MUHAMMAD NIAZ	RAMZAN CHAK NO 86/5R TIBBA	LCY	04697900057401	PLS				PKR				40,741.27		14-Jan-2008	
85943	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416580047	SHAUKAT ALI	CHAK # 53/4R, P/O HAROONAB	LCY	04697900065501	PLS				PKR				6,790.19		25-Feb-2008	
85944	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110434065735	GHULAM HABIB S/O MUHAMMAD KHAN	CHAK NO 150-2-L P/O MIAN WA	LCY	04697900070601	PLS				PKR				20,659.41		3-Jun-2008	
85945	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110436291793	TALIB HUSSAIN S/O MUHAMMAD BASHIR	MUHAMMAD BASHIR HOUSE NO	LCY	04697900074001	PLS				PKR				15,878.06		11-Jul-2008	
85946	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416884437	TARIQ MEHMOOD S/O MUHAMMAD AMIN	CHAK NO 126/6R P/O SAME TEH	LCY	04697900078501	PLS				PKR				1,452.99		24-Mar-2008	
85947	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	4240114890959	GHULAM NABI	CHAK NO 75-4-R P/O 76/4R TEH	LCY	04697900088201	PLS				PKR				201.91		14-Jul-2008	
85948	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110488130417	SHAKEEL HUSSAIN	CHAK NO 100/6.R P-O SAME TE	LCY	04697900096801	PLS				PKR				0.01		22-May-2008	
85949	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416733329	BASHIR AHMAD SHAFIQUE S/O M.ISMAIL	MUHAMMAD ISMAIL CHAK NO G	LCY	04697900105801	PLS				PKR				2,111.03		9-Aug-2008	
85950	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110448137107	MUHAMMAD ASHFAQ	CHAK NO 57/4.R P-O HAROON A	LCY	04697900111301	PLS				PKR				699.31		24-Jul-2008	
85951	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416911985	MR MUHAMMAD SHAHID	H NO 654-55 EID GAH ROAD HA	LCY	04697900114801	PLS				PKR				340.62		10-Sep-2008	
85952	0470	DEPALPUR	SAHIWAL	PB	3530119319285	MR S EJAZ MUSTAFA S/O MURTAZA	MUHALLA GILLANIAN DEPALPU	LCY	04700000012901	PLS				PKR				3,032.01		31-Mar-2008	
85953	0470	DEPALPUR	SAHIWAL	PB	3530174652349	MR BASHIR AHMAD S/O FAZAL DIN	MOUZA TILLA KAMBOO P/O PH	LCY	04700003265901	PLS				PKR				2,310.96		18-Aug-2008	
85954	0470	DEPALPUR	SAHIWAL	PB	3530168342835	MR MOHD ALI S/O SAJAWAH	CHAK 50-D TEH. DEPALPUR	LCY	04700008755201	PLS				PKR				445.39		8-Jul-2008	
85955	0470	DEPALPUR	SAHIWAL	PB	0033685427132	MAZHAR ALI S/O GHULAM HAIDER	MOUZA NAZAM DIN TEH DEPAL	LCY	04700010102701	PLS				PKR				82,959.30		24-Jan-2008	
85956	0470	DEPALPUR	SAHIWAL	PB	3530180060628	MST FAIMA BIBI W/O NAZAR MOHD	QILA JAWIND SINGH TEH DEPA	LCY	04700010415901	PLS				PKR				2,622.60		14-Jan-2008	
85957	0470	DEPALPUR	SAHIWAL	PB	3530107811376	HAMIDA BEGUM	STREET NO 4 ZIA U DIN TEH DE	LCY	04700011298701	PLS				PKR				1.80		11-Mar-2008	
85958	0470	DEPALPUR	SAHIWAL	PB	3530141079521	AFTAB AHMAD HUSSAIN AHMAD DIN	BHOM MANZABTA P.O KHAS HU	LCY	04700012304701	PLS				PKR				3,737.42		26-Jun-2008	
85959	0470	DEPALPUR	SAHIWAL	PB	3530183175757	HABIBULLAH S/O ALLAH DITTA	CHAK RATTA KHANA P/O SAME	LCY	04700013752101	PLS				PKR				259.19		5-Jan-2008	
85960	0470	DEPALPUR	SAHIWAL	PB	3530148718887	KHALID MEHMOOD S/O MOHD NAWAZ	KHALID ICE FACTORY BASIRPU	LCY	04700014899201	PLS				PKR				437.94		4-Feb-2008	
85961	0470	DEPALPUR	SAHIWAL	PB	3530112786940	MAMNI BEGUM W/O ABDUL MAJEED	MOUZA RATTA KHANA P/O DEP	LCY	04700015394901	PLS				PKR				229.16		14-Mar-2008	
85962	0470	DEPALPUR	SAHIWAL	PB	3530131159776	SHAMEEM AKHTAR W/O A.REHMAN	H.NO.324 ISLAM PURA RATTA K	LCY	04700015428101	PLS				PKR				716.53		26-Mar-2008	
85963	0470	DEPALPUR	SAHIWAL	PB	3530127895545	NOOR DIN S/O BASHARAT ALI	CHAK RATTA KHANNA TEH DEP	LCY	04700015430101	PLS				PKR				61.31		17-Mar-2008	
85964	0470	DEPALPUR	SAHIWAL	PB	0033640048595	NAWAB BIBI W/O WALI MUHAMMAD	BASTI FAKHAR SHAH TEH DEPA	LCY	04700015442301	PLS				PKR				44.71		22-Feb-2008	
85965	0470	DEPALPUR	SAHIWAL	PB	3650265009743	ZAHID HUSSAIN	H NO 65 KAMRAN BLOCK ALLAM	LCY	04700015620001	PLS				PKR				1,380.37		1-Mar-2008	
85966	0470	DEPALPUR	SAHIWAL	PB	3530172388323	MUHAMMAD HUSSAIN S/O ALLAH DIN	MOUZA TAHLI DHILLU TEH DEP	LCY	04700015717101	PLS				PKR				149.71		7-Apr-2008	
85967	0470	DEPALPUR	SAHIWAL	PB	3530119389259	ABDUL RASHID S/O NOOR SAMAD	MOUZA FARID KOT P/O DEPALP	LCY	04700016082001	PLS				PKR				5.94		30-Sep-2008	
85968	0470	DEPALPUR	SAHIWAL	PB	0033664130988	MUHAMMAD IQBAL S/O BASHRAT	CHAK.NO.40/D P/O SAME DEPA	LCY	04700016122501	PLS				PKR				723.49		21-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
85969	0470	DEPALPUR	SAHIWAL	PB	3530119416915	MUKHTAR AHMED S/O KHUSHI MOHD	MOUZA GHAIL SINGH HEVELI D	LCY	04700016154801	PLS				PKR				2,328.82		10-Jan-2008	
85970	0470	DEPALPUR	SAHIWAL	PB	3530120203599	NIAZ AHMED S/O HAJI SIKANDAR	CHAK HAKIM SUDHAR KEE P/O	LCY	04700016189501	PLS				PKR				58,111.68		9-Sep-2008	
85971	0470	DEPALPUR	SAHIWAL	PB	0033686298225	MUHAMMAD AKHTAR JAVID S/O M.SHAFI	BASTI MOINABAD GALI NALEEN	LCY	04700016288401	PLS				PKR				1,424.15		11-Jun-2008	
85972	0470	DEPALPUR	SAHIWAL	PB	3530118821249	MUHAMMAD RAMZAN	BASTI SADIAN COLONY DEPAL	LCY	04700016357701	PLS				PKR				732.11		22-Jan-2008	
85973	0470	DEPALPUR	SAHIWAL	PB	3530148874291	AMANAT ALI S/O HULAM FARID	BASTI ROASHAN SHAH DEPALP	LCY	04700016531101	PLS				PKR				324.86		17-Mar-2008	
85974	0470	DEPALPUR	SAHIWAL	PB	3530139079112	NAZIRAN BIBI D/O SULEMAN	BIAL SINGH CHAH P O PHOLAR	LCY	04700016585101	PLS				PKR				137.33		4-Mar-2008	
85975	0470	DEPALPUR	SAHIWAL	PB	3530118472094	JANAT BIBI W/O MARWAN	MOHALLAH FAKHAR SHAH COL	LCY	04700016592201	PLS				PKR				235.17		22-Feb-2008	
85976	0470	DEPALPUR	SAHIWAL	PB	3530118087468	SHAMAS RANI W/O ABDUR REHMAN	FAKHAR SHAH COLONY DEPAL	LCY	04700016593001	PLS				PKR				2,117.06		19-Feb-2008	
85977	0470	DEPALPUR	SAHIWAL	PB	3530125430383	ABDI SALIM ABDI S/O M.ASLAM	AQIB LARI ADDA DEPALPUR	LCY	04700016597301	PLS				PKR				53,583.46		6-May-2008	
85978	0470	DEPALPUR	SAHIWAL	PB	3530199647856	MARYAM BIBI W/O REHMAT ALI	CHAK BIAL SINGH P O PHOLER	LCY	04700016600401	PLS				PKR				222.29		17-Mar-2008	
85979	0470	DEPALPUR	SAHIWAL	PB	3530122992057	MOHD SALEEM S/O MOHD YAQOOB	CHAK SUBHA RAM P O DEPALP	LCY	04700017182201	PLS				PKR				878.63		20-Feb-2008	
85980	0470	DEPALPUR	SAHIWAL	PB	3530119584261	AMIR HAMZA SAJID S/O M.ISMAIL	CHAK.NO.40/D P/O KHAS TEH D	LCY	04700017187301	PLS				PKR				240.66		3-Jun-2008	
85981	0470	DEPALPUR	SAHIWAL	PB	3530119036368	SHARFAM W/O MOHD BOOTA	FAKHAR SHAH BASTI DEPALPU	LCY	04700017291701	PLS				PKR				140.60		12-Mar-2008	
85982	0470	DEPALPUR	SAHIWAL	PB	3530118809924	SHARFAN BIBI W/O M SHARIF	MOHALLA ISLAMPURA DEPALP	LCY	04700017313701	PLS				PKR				154.21		27-Mar-2008	
85983	0470	DEPALPUR	SAHIWAL	PB	3530162192914	JANAT BIBI W/O SHER MOHD	AMIN KOT P/O BASIR PUR DIST	LCY	04700017314501	PLS				PKR				393.61		28-Feb-2008	
85984	0470	DEPALPUR	SAHIWAL	PB	3530104521610	BASHIIRIAN BIBI	MOALLAH MOEAN ABAD RATTA	LCY	04700017330301	PLS				PKR				2,097.11		26-Feb-2008	
85985	0470	DEPALPUR	SAHIWAL	PB	0033676796236	SABIRAN BIBI	BASTI FAKHAR SHAH WARD NO	LCY	04700017407101	PLS				PKR				127.06		25-Feb-2008	
85986	0470	DEPALPUR	SAHIWAL	PB	3530219687993	AHMAD RAZA	CHAK.NO.37/14-L P/O OKARA C	LCY	04700017502801	PLS				PKR				271.76		1-Sep-2008	
85987	0470	DEPALPUR	SAHIWAL	PB	3530134674162	GHULAM AISHA	BASTI FAKHAR SHAH DEPALPU	LCY	04700017779801	PLS				PKR				121.94		21-Feb-2008	
85988	0470	DEPALPUR	SAHIWAL	PB	3530141106942	RIABA BIBI	BASTI FAKHAR SHAH DEPALPU	LCY	04700017781801	PLS				PKR				121.94		21-Feb-2008	
85989	0470	DEPALPUR	SAHIWAL	PB	3530219673097	HABIB AHMAD	CHAK NO5.1RA RENALAKHURD	LCY	04700017908601	PLS				PKR				226.82		9-Sep-2008	
85990	0470	DEPALPUR	SAHIWAL	PB	3510340448583	MUHAMMAD GHAFOOR	CHAH PHAURAN WALA P.O BEH	LCY	04700018026901	PLS				PKR				96.91		31-Jan-2008	
85991	0470	DEPALPUR	SAHIWAL	PB	3530108927836	SURIYA BIBIW.O JALAL DIN	MOHALLA FAKHAR SHAH COL	LCY	04700018155501	PLS				PKR				291.34		25-Feb-2008	
85992	0470	DEPALPUR	SAHIWAL	PB	3530147909591	NAZAR MUHAMMAD S/O MUHAMMAD YAR	MOHALLA FARIDIA RATTA KHA	LCY	04700018206301	PLS				PKR				1,732.90		16-Feb-2008	
85993	0470	DEPALPUR	SAHIWAL	PB	3530169820123	MUNEER AHMAD	TELEPHONE EX. BASTI HAMID S	LCY	04700018341101	PLS				PKR				499.91		1-Mar-2008	
85994	0470	DEPALPUR	SAHIWAL	PB	3530143384153	TANVEER ABBAS	HADIR SHAH COLONY DEPALP	LCY	04700018451401	PLS				PKR				3,462.35		4-Aug-2008	
85995	0470	DEPALPUR	SAHIWAL	PB	6110118238734	AFTAB HUSSAIN/MUZAMA AFTAB	MUNIR TOWN KASUR ROAD DE	LCY	04700018471501	PLS				PKR				336.81		30-Jun-2008	
85996	0470	DEPALPUR	SAHIWAL	PB	3530331053287	BABAR LUQMAN	CHAK NO 7/1 L P/O RENALA KH	LCY	04700018504901	PLS				PKR				438.83		6-May-2008	
85997	0470	DEPALPUR	SAHIWAL	PB	3530140092149	HAFIZ AHMAD BILAL	MOHALLA ISLAM PUR DEPALPU	LCY	04700018505701	PLS				PKR				516.11		4-Sep-2008	
85998	0470	DEPALPUR	SAHIWAL	PB	3460107533411	MUHAMMAD RAFIQUE	FFC WARE HOUSE DEPALPUR	LCY	04700018507301	PLS				PKR				152.97		23-Feb-2008	
85999	0470	DEPALPUR	SAHIWAL	PB	3530221865853	GHULAM QADER	CHAK NO26D DEPALPUR	LCY	04700018546701	PLS				PKR				87.41		2-Jun-2008	
86000	0470	DEPALPUR	SAHIWAL	PB	3530123495097	MUKHTAR AHMAD	MOHALLA ESA LANGHA GALI M	LCY	04700018671001	PLS				PKR				8,474.77		1-Sep-2008	
86001	0470	DEPALPUR	SAHIWAL	PB	3530158008424	ATOON BEGUM W/O M SHARIF	MOUZA RATTA KHANA DEPALP	LCY	04700018678701	PLS				PKR				68.22		19-Mar-2008	
86002	0470	DEPALPUR	SAHIWAL	PB	3530119827053	MANGHA S/O MEER	MUSTAFA ABAD P/O SHER GAR	LCY	04700018685801	PLS				PKR				177.29		22-Mar-2008	
86003	0470	DEPALPUR	SAHIWAL	PB	3530121106591	MUHAMMAD RAMZAN S/O SHARIF	ZIA UD DIN COLONY DEPALPUR	LCY	04700018728701	PLS				PKR				1,748.63		25-Mar-2008	
86004	0470	DEPALPUR	SAHIWAL	PB	3530118940677	MUHAMMAD MUQBOOL	GALI NO4 SHAFAQAT BLOCK M	LCY	04700018777601	PLS				PKR				93.22		2-Aug-2008	
86005	0470	DEPALPUR	SAHIWAL	PB	3530163932625	MUHAMMAD AMIR SAEED	NEAR AL SHIFA HOSPATAL HU	LCY	04700018780401	PLS				PKR				495.47		12-Mar-2008	
86006	0470	DEPALPUR	SAHIWAL	PB	3630429831999	MUHAMMAD ATTIQUE S/O M RAFIQUE	LODHRAN ROAD QUDEER COL	LCY	04700018790201	PLS				PKR				93.54		11-Mar-2008	
86007	0470	DEPALPUR	SAHIWAL	PB	3530119607229	RAO ABDUL GHAFFAR	MOHALLA RATHORAN HAVELI T	LCY	04700018863501	PLS				PKR				1,019.71		2-May-2008	
86008	0470	DEPALPUR	SAHIWAL	PB	3530119816667	MIRZA ABID ALI	NADARA OFFICE HUJRA SHS M	LCY	04700018878101	PLS				PKR				73.49		3-May-2008	
86009	0470	DEPALPUR	SAHIWAL	PB	3720172702073	MUZAFFAR HUSSAIN S/O ALLAH DITTA	ARMY STUD FARM BOYLE GUN	LCY	04700018882801	PLS				PKR				143.05		4-Jun-2008	
86010	0470	DEPALPUR	SAHIWAL	PB	3530180633438	MRS ZARINA PARVEEN	FLAT NO 3 HUSNAIN MARKET K	LCY	04700018905601	PLS				PKR				66.75		22-Feb-2008	
86011	0470	DEPALPUR	SAHIWAL	PB	3110567215849	KHAWAR SHAKEEL S/O GHULAM HUSSAIN	MAZHAR ABAD SUB LESCO DE	LCY	04700018975401	PLS				PKR				227.70		3-Apr-2008	
86012	0470	DEPALPUR	SAHIWAL	PB	3530113129798	HAFEEZ BIBI W/O ALLAH DITTA	MOUZA RAFIA ABAD DEPALPUR	LCY	04700018981701	PLS				PKR				226.56		25-Mar-2008	
86013	0470	DEPALPUR	SAHIWAL	PB	3110518939536	AZIZ BIBI W/O AHMAD ALI	MOUZA TALI DILU DEPALPUR D	LCY	04700018983301	PLS				PKR				58.15		31-Mar-2008	
86014	0470	DEPALPUR	SAHIWAL	PB	3820186507099	MUHAMMAD NASRULLAH	ARMY STUD FARAM BOYAL GU	LCY	04700019030001	PLS				PKR				647.38		26-Jun-2008	
86015	0470	DEPALPUR	SAHIWAL	PB	3610464290311	MUHAMMAD IDREES S/O M SADDIQUE	ARMY STUD FARM BOYAL GUN	LCY	04700019048101	PLS				PKR				636.46		17-Mar-2008	
86016	0470	DEPALPUR	SAHIWAL	PB	3640260254025	MUKHTAR AHMAD S/O SAJWAR ALI	ARMY STUD FARM BOYLE GUN	LCY	04700019060701	PLS				PKR				150.34		4-Jul-2008	
86017	0470	DEPALPUR	SAHIWAL	PB	3640232242095	GHULAM MUHAMMAD S/O FAIZ MUHAMMAD	ARMY STUD FARN BOYLE GUN	LCY	04700019069001	PLS				PKR				333.08		2-Jun-2008	
86018	0470	DEPALPUR	SAHIWAL	PB	3530185109061	MUHAMMAD NADEEM KHAN	KHALIL ABAD COLONY DEPALP	LCY	04700019076101	PLS				PKR				1,686.87		28-Aug-2008	
86019	0470	DEPALPUR	SAHIWAL	PB	3640250569347	MIAN KHAN S/O HAJI MUHAMMAD	ARMY STUD FARM BOYLE GUN	LCY	04700019107901	PLS				PKR				201.25		2-Jun-2008	
86020	0470	DEPALPUR	SAHIWAL	PB	3530102692225	ALI MUHAMMAD S/O M AHMAD	CHAK MIRZAPUR DEPALPUR D	LCY	04700019268701	PLS				PKR				92.03		27-Feb-2008	
86021	0470	DEPALPUR	SAHIWAL	PB	3530186828736	ALLAH RAKHI	MOHALLA FAKHAR SHAH COL	LCY	04700019275801	PLS				PKR				171.27		22-Feb-2008	
86022	0470	DEPALPUR	SAHIWAL	PB	3530154432449	MUHAMMAD MUSHTAQ SHAHID	GORDASPUR LADHAY WAL TEH	LCY	04700019282901	PLS				PKR				691.61		8-Sep-2008	
86023	0470	DEPALPUR	SAHIWAL	PB	3530222083565	MHAMMAD IMRAN	PUNJNAD FEEED 31/2 L OKARA	LCY	04700019309501	PLS				PKR				1,669.94		9-Aug-2008	
86024	0470	DEPALPUR	SAHIWAL	PB	3530110393929	JAVID IQBAL	MOHALLA SADDIQUE NAGAR S	LCY	04700019339601	PLS				PKR				373.62		29-Sep-2008	
86025	0470	DEPALPUR	SAHIWAL	PB	3530119853969	MUHAMMAD SARWAR	RATTA KHANA DEPALPUR OKA	LCY	04700019470101	PLS				PKR				152.58		22-Sep-2008	
86026	0470	DEPALPUR	SAHIWAL	PB	3530135392150	HAJRAN BIBI	KOT SHAR KHAN MUHALLAH R	LCY	04700019579201	PLS				PKR				3.92		27-Mar-2008	
86027	0470	DEPALPUR	SAHIWAL	PB	3520225635044	RAKHSHANDA IRSHAD	PUNJAND MILTARY FARM P O H	LCY	04700019637101	PLS				PKR				128.24		4-Apr-2008	
86028	0470	DEPALPUR	SAHIWAL	PB	3530177047386	FEROZA ARIF	ST NO 1 MUHALLAH ISLAMPUR	LCY	04700019641801	PLS				PKR				489.75		29-Jul-2008	
86029	0470	DEPALPUR	SAHIWAL	PB	3660323235297	ZAHEER AHMED	H NO 38- BLOCK W PEOPLE CO	LCY	04700019662701	PLS				PKR				112.07		1-Feb-2008	
86030	0470	DEPALPUR	SAHIWAL	PB	3530147951043	MUHAMMAD TUFAIL	MUHALLAH ISLAMPURA RATTA	LCY	04700019664301	PLS				PKR				463.28		29-Aug-2008	
86031	0470	DEPALPUR	SAHIWAL	PB	3530212370397	KASHIF ALI	CHAK NO 40-3-R P O SAME TEH	LCY	04700019668601	PLS				PKR				13,490.86		20-Sep-2008	
86032	0470	DEPALPUR	SAHIWAL	PB	4110401922629	MOHAMMAD AMIN	HNO77 WARD NO11 KHOUSKI T	LCY	04707900026201	PLS				PKR				122.47		2-May-2008	
86033	0470	DEPALPUR	SAHIWAL	PB	3530127874169	ABDUL KHALIQ	CHAK 47D PO SHAH MOHAMMA	LCY	04707900026601	PLS				PKR				7,744.61		11-Jun-2008	
86034	0470	DEPALPUR	SAHIWAL	PB	3530162891102	KANIZ BIBI	GALI NO1 BASTI ABDULLAH DE	LCY	04707900036701	PLS				PKR				405.72		9-Sep-2008	
86035	0470	DEPALPUR	SAHIWAL	PB	3530118523104	NAJMA NASEEM	LALA ZAR COLONY DEPAL PUR	LCY	04707900043201	PLS				PKR				0.04		12-May-2008	
86036	0470	DEPALPUR	SAHIWAL	PB	3640205428763	ZAFAR IQBAL	FAIZ PUR PO BOYLE GUNJ TEH	LCY	04707900046201	PLS				PKR				2,125.05		5-May-2008	
86037	0470	DEPALPUR	SAHIWAL	PB	3640262358423	HASSAN AHMAD TAJ	MOHALLA ANDROON KARKHAN	LCY	04707900050101	PLS				PKR				12,588.57		2-Jun-2008	
86038	0470	DEPALPUR	SAHIWAL	PB	3530118564975	MOHAMMAD SHARIF	MOHALLA GALLANIAN DEPAL P	LCY	04707900056101	PLS				PKR				1,668.88		15-Sep-2008	
86039	0470	DEPALPUR	SAHIWAL	PB	3530122526611	MOHAMMAD SHAHBAZ	MOUZIA DAYIA RAM QILLA TAR	LCY	04707900060001	PLS				PKR				0.01		28-Jun-2008	
86040	0470	DEPALPUR	SAHIWAL	PB	3530122211883	MUHAMMAD DIN	MOUZIA JAITH PUR TEH DEPAL	LCY	04707900062101	PLS				PKR				0.01		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86041	0470	DEPALPUR	SAHIWAL	PB	3530109801929	MUHAMMAD RAMZAN	MIRZA PUR DEPAL PUR	LCY	04707900063401	PLS				PKR				246.36		16-Sep-2008	
86042	0470	DEPALPUR	SAHIWAL	PB	3530135378597	ALLAH YAR	MOUZIA DULO WAL PO KHAS T	LCY	04707900074301	PLS				PKR				210.73		12-Sep-2008	
86043	0470	DEPALPUR	SAHIWAL	PB	3530154162888	SUFIA AMEER	HNO 172/173 MOHALLA GUR DI	LCY	04707900076101	PLS				PKR				208.53		23-Sep-2008	
86044	0472	TAKHT BAI	MARDAN	KPK	1730148213715	DR JAMIL AHMAD MRS TASLIM	JAMIL MANZIL P/O TAKHT BHAI	LCY	04720005214201	PLS				PKR				7,110.14		15-May-2008	
86045	0472	TAKHT BAI	MARDAN	KPK	1610258181141	RIAZ MOHAMMAD S/O FAQIR MOAHAMMAD	VILL BACHA KALAY PO KHADI K	LCY	04720007405601	PLS				PKR				16,668.06		22-Apr-2008	
86046	0472	TAKHT BAI	MARDAN	KPK	1610229299395	HAZRAT KHAN S/O MUHAMMAD WALI	HAJI JAN GUL KOROONA P.O F	LCY	04720008201301	PLS				PKR				315.48		16-May-2008	
86047	0472	TAKHT BAI	MARDAN	KPK	0010786042741	LAL MUHAMMAD S/O SALEH MUHAMMAD	VILLAGE RANO KANDI PO TAKH	LCY	04720008666601	PLS				PKR				20,380.72		11-Aug-2006	
86048	0472	TAKHT BAI	MARDAN	KPK	1610257079395	SAADULLAH KHAN S/O ABDUL GHANI	VILLAGE NARI WALA POST OFF	LCY	04720008711501	PLS				PKR				1,581.44		28-Aug-2008	
86049	0472	TAKHT BAI	MARDAN	KPK	1610284908507	SHARIF KHAN S/O RAHMAN UD DIN	VILLAGE GARO SHAH TEH TAK	LCY	04720009271601	PLS				PKR				383.13		30-May-2008	
86050	0472	TAKHT BAI	MARDAN	KPK	1610222671353	MUHAMMAD RAZIQ & FAZAL RAZIQ	VILLAGE AND P.O JUNJURA TE	LCY	04720009287001	PLS				PKR				5,288.57		25-Aug-2008	
86051	0472	TAKHT BAI	MARDAN	KPK	1430166952229	M.RAFIQ S/O M.ZARIF	RAHMAN COTTON MILLS TAKH	LCY	04720009703001	PLS				PKR				270.03		7-May-2008	
86052	0472	TAKHT BAI	MARDAN	KPK	1610222882155	PORDIL S/O MUHAMMAD ULLAH	VILL KAMRAN PO AND TEH TAK	LCY	04720010684001	PLS				PKR				1,393.81		18-Aug-2008	
86053	0472	TAKHT BAI	MARDAN	KPK	0012951054287	MUHAMMAD IQBAL S/O MUHAMMAD ARIF	VILL MADAY BABA CHIRAGH DI	LCY	04720010742401	PLS				PKR				1,762.67		10-Jun-2008	
86054	0472	TAKHT BAI	MARDAN	KPK	1610222211822	SHAHIDA BIBI D/O ABDUL AKBAR KHAN	MOH. GUL AHMAD BANDA PIR S	LCY	04720011267101	PLS				PKR				825.70		15-Aug-2008	
86055	0472	TAKHT BAI	MARDAN	KPK	1610265095150	SHABAN IJAZ W/O IJAZ AHMAD	MOHALLAH ABDUL SAMAD P/O	LCY	04720011273201	PLS				PKR				6.67		6-Sep-2008	
86056	0472	TAKHT BAI	MARDAN	KPK	1610265548020	MST.NASEEM W/O SAEED ULLAH	VILLAGE SHAMILAT P.O SATTA	LCY	04720011293301	PLS				PKR				2,848.59		14-Apr-2008	
86057	0472	TAKHT BAI	MARDAN	KPK	1610206494482	SHAHZIA NAWAB D/O NAWAB SHAH	VILL SANGAH P/O TAKHT BHAI	LCY	04720011329101	PLS				PKR				261.78		17-Apr-2008	
86058	0472	TAKHT BAI	MARDAN	KPK	0012987587873	MOHD. AKRAM S/O MUKARAB KHAN.	VILL. MUKARAB KORONA TAKH	LCY	04720011332601	PLS				PKR				4,241.04		30-Apr-2008	
86059	0472	TAKHT BAI	MARDAN	KPK	1720167705646	WILAYAT BIBI W/O MIR BASHAR.	VILL.& P.O. TAKKAR TEH TAKH	LCY	04720011546201	PLS				PKR				960.58		4-Sep-2008	
86060	0472	TAKHT BAI	MARDAN	KPK	1610277998321	SHOUKAT ALI S/O SHER BAHADUR	MOH. FAZAL MULA KHAN TAKA	LCY	04720011648601	PLS				PKR				1,249.34		7-Aug-2008	
86061	0472	TAKHT BAI	MARDAN	KPK	1610223215975	CO SHAHEEN KOT	VILL. KOT TEH. TAKHT BHAI DIS	LCY	04720011785001	PLS				PKR				427.01		20-Aug-2008	
86062	0472	TAKHT BAI	MARDAN	KPK	1610286568227	C.O. TILA MOHAMMAD KORONA	VILL. TILA MOHAMMAD KORON	LCY	04720011917301	PLS				PKR				9,607.50		17-Jun-2008	
86063	0472	TAKHT BAI	MARDAN	KPK	1610204616727	C.O. WALI REHMAN KORONA	UNION COUNCIL MARAI TEH TA	LCY	04720011947201	PLS				PKR				8,178.19		12-May-2008	
86064	0472	TAKHT BAI	MARDAN	KPK	0012954781232	MOHAMMAD HASSAN S/O KHUI DAD	VILL PARDOLL KOROONA PO F	LCY	04720012308701	PLS				PKR				1,449.31		7-Jun-2008	
86065	0472	TAKHT BAI	MARDAN	KPK	1610223291825	SHAH KHALID S/O SAEED KHAN	VILLAGE CHIRAGH DIN KALEY	LCY	04720014308601	PLS				PKR				989.19		23-Aug-2008	
86066	0472	TAKHT BAI	MARDAN	KPK	1610290305115	C.O.MIANGANO KALAY	VILL. MIANGANO KALAY UNION	LCY	04720015027101	PLS				PKR				3,987.56		21-Feb-2008	
86067	0472	TAKHT BAI	MARDAN	KPK	1610222700477	C.O BERACO BABA	VILL. BERACO BABNA TEH. TAK	LCY	04720015030901	PLS				PKR				888.52		18-Apr-2008	
86068	0472	TAKHT BAI	MARDAN	KPK	0012969008167	FARID ULLAH KHAN AND SEEMA FARID	MOH. JUDGE BAZAR DRAB HOU	LCY	04720015054301	PLS				PKR				3,620.48		6-Sep-2008	
86069	0472	TAKHT BAI	MARDAN	KPK	1610238827547	C O H. GHULAM RASOOL KORONA	VILL. GHULAM RASOOL KORON	LCY	04720015060601	PLS				PKR				12,277.44		11-Jan-2008	
86070	0472	TAKHT BAI	MARDAN	KPK	1610223904821	C O ANWER ABAD	VILL. AMIR ABAD PO SARO SHA	LCY	04720015066501	PLS				PKR				5,915.16		29-Aug-2008	
86071	0472	TAKHT BAI	MARDAN	KPK	1610222656839	CO JIALA ORGANIZATION	VILL SHAH NOOR PULL PO TAK	LCY	04720015125201	PLS				PKR				4,557.54		29-Aug-2008	
86072	0472	TAKHT BAI	MARDAN	KPK	1610223087281	C O ASLAT KHAN KALEY	VILL ASLAT KHAN KILLI P/O TA	LCY	04720015177601	PLS				PKR				8,889.98		23-Sep-2008	
86073	0472	TAKHT BAI	MARDAN	KPK	1610223080501	CO MAHAL	VILL INZAR KALAY PO PIR ABA	LCY	04720015191801	PLS				PKR				6,159.54		22-Aug-2008	
86074	0472	TAKHT BAI	MARDAN	KPK	1610219457643	C O BAHRUDDIN	GUJRANO KILLY PIR ABAD TAK	LCY	04720015268601	PLS				PKR				1,228.75		14-Mar-2008	
86075	0472	TAKHT BAI	MARDAN	KPK	1610222711383	SALTANAT S/O JAMROZ KHAN	ASLAT KHAN KILLY SARO SHAH	LCY	04720015277301	PLS				PKR				1,083.73		29-Sep-2008	
86076	0472	TAKHT BAI	MARDAN	KPK	1610222584901	C O NIAB KHAN KILLY	NIAB KHAN KILLY P/O SATTAR	LCY	04720015384101	PLS				PKR				624.83		17-Sep-2008	
86077	0472	TAKHT BAI	MARDAN	KPK	1610295085792	BAKHT BASHIRA REHMAN W/O JAVED KH	JAMRA P/O SATTAR KHAN COL	LCY	04720015438401	PLS				PKR				911.14		15-Aug-2008	
86078	0472	TAKHT BAI	MARDAN	KPK	1610222060994	PARI GUL BIBI W/O MIRZA KHAN	PATI KALA TAKHT BHAI DISTT N	LCY	04720015490101	PLS				PKR				134.95		12-May-2008	
86079	0472	TAKHT BAI	MARDAN	KPK	1610194875243	KHALID KHAN S/O SANGI MAR MAR	MOH ALLAH YAR PAR HOTI MA	LCY	04720015563701	PLS				PKR				58.83		12-May-2008	
86080	0472	TAKHT BAI	MARDAN	KPK	1610272210022	KHADIJA BIBI D/O SAIFUR REHMAN	SAIFUR REHMAN KOTI KANDAG	LCY	04720015578301	PLS				PKR				4,080.79		15-Aug-2008	
86081	0472	TAKHT BAI	MARDAN	KPK	1610214091982	FAZEELAT D/O MUMTAZ KHAN	ZOOR TALAB BANDA MADY BA	LCY	04720015617401	PLS				PKR				7.23		19-Mar-2008	
86082	0472	TAKHT BAI	MARDAN	KPK	1610245068755	C . GATE KILLY	VILL BUNAIR P/O PIR ABAD TA	LCY	04720015620801	PLS				PKR				14,572.65		26-Mar-2008	
86083	0472	TAKHT BAI	MARDAN	KPK	1610253600563	C O MAZDOOR	CHEHEEL P/O GUJAR GARHI TA	LCY	04720015650401	PLS				PKR				2,164.22		8-Feb-2008	
86084	0472	TAKHT BAI	MARDAN	KPK	1610222567049	C O JUMA KHAN KILLY	MADY BABA TAKHT BHAI DISTT	LCY	04720015702001	PLS				PKR				11,344.66		25-Sep-2008	
86085	0472	TAKHT BAI	MARDAN	KPK	1610236169125	C O WATEN DOOST	INZER KILLY TAKHT BHAI DISTT	LCY	04720015754401	PLS				PKR				22,354.83		22-Aug-2008	
86086	0472	TAKHT BAI	MARDAN	KPK	1610206347655	C O SARAY KILLY	MADY BABA TAKHT BHAI DISTT	LCY	04720015761501	PLS				PKR				1,903.78		6-Jun-2008	
86087	0472	TAKHT BAI	MARDAN	KPK	1610282290571	CO ADNAN	JHANDAY TAKHT BHAI DISTT M	LCY	04720015771001	PLS				PKR				5,136.28		4-Apr-2008	
86088	0472	TAKHT BAI	MARDAN	KPK	1610261099115	MUHAMMAD KHITAB S/O ALLAH DAD	VILL P/O SAADAT BABA LUND K	LCY	04720015775301	PLS				PKR				180.97		16-Jul-2008	
86089	0472	TAKHT BAI	MARDAN	KPK	1610223143787	C O SRAY KOTEY	SRAY KOTEY P/O HADI KALEY	LCY	04720015812301	PLS				PKR				6,365.04		26-May-2008	
86090	0472	TAKHT BAI	MARDAN	KPK	1610204647687	MALIK AMAN S/O SHER ZAMAN	SHAH BAG P/O SHIEKH YOUSA	LCY	04720015895101	PLS				PKR				182.05		29-May-2008	
86091	0472	TAKHT BAI	MARDAN	KPK	1610251208831	C O SHAHEEN	C O SHAHEEN YAKH KOHI TAK	LCY	04720015912001	PLS				PKR				1,481.67		11-Jul-2008	
86092	0472	TAKHT BAI	MARDAN	KPK	1610247626885	ARSALA KHAN	PATI KALAN TEHSIL TAKHT BHA	LCY	04720015918001	PLS				PKR				46.70		7-Jul-2008	
86093	0472	TAKHT BAI	MARDAN	KPK	1610273008713	SHER ZADA S/O MIR ZAMAN	LALAZAR P/O GUNJAI TAKHT BH	LCY	04720015936401	PLS				PKR				116.49		15-Mar-2008	
86094	0472	TAKHT BAI	MARDAN	KPK	1710105586857	GANDARA C O	VILL SHAKH NO.6 PO SHAKH NO	LCY	04720015940001	PLS				PKR				0.01		7-Apr-2008	
86095	0472	TAKHT BAI	MARDAN	KPK	1610234295631	USMANULLAH S/O HAMISH KHAN	KANDARO KALEY P/O SHEIKH Y	LCY	04720016075701	PLS				PKR				208.94		10-Mar-2008	
86096	0472	TAKHT BAI	MARDAN	KPK	1610232122111	C O RAHIM GUL KOROONA	RAHIM GUL KPROONA P/O FAZ	LCY	04720016105601	PLS				PKR				24,863.09		6-Sep-2008	
86097	0472	TAKHT BAI	MARDAN	KPK	1610223244113	FAZLI AMIN S/O SULTAN MEHMOOD	GUJRANO KILLY PIR SADDI DIS	LCY	04720016176201	PLS				PKR				196.45		3-Sep-2008	
86098	0472	TAKHT BAI	MARDAN	KPK	1610258089933	SAID BADSHAH S/O MUHAMMAD JAN	VILL KANDA KASS PO KALPANI	LCY	04720016225401	PLS				PKR				3,485.72		1-Apr-2008	
86099	0472	TAKHT BAI	MARDAN	KPK	1610223193627	SHER ZADA S/O UMARA KHAN	JHANDAI KALPANI RAILWAY ST	LCY	04720016227001	PLS				PKR				43.10		27-Sep-2008	
86100	0472	TAKHT BAI	MARDAN	KPK	1610292143661	ABDUL ABBAS S/O MASAUAD	S/O MASOOD KHAN MOHALLAH	LCY	04720016307701	PLS				PKR				40.93		4-Feb-2008	
86101	0472	TAKHT BAI	MARDAN	KPK	1610257261913	C O HOSPITAL KOROONA	VILL P/O GUNJAI TAKHT BHAI	LCY	04720016362901	PLS				PKR				4,023.21		26-Jun-2008	
86102	0472	TAKHT BAI	MARDAN	KPK	1610223029859	ALAM ZAIB S/O ABDULLAH	SANGA P/O KHADI KILLY TAKH	LCY	04720016382001	PLS				PKR				1,005.49		1-Apr-2008	
86103	0472	TAKHT BAI	MARDAN	KPK	1610223049077	ALI GOHER S/O MIRAJ GUL	MAHALLA SHARIF KHEAL PIRSA	LCY	04720016461801	PLS				PKR				119.82		28-Jun-2008	
86104	0472	TAKHT BAI	MARDAN	KPK	1610286030101	SHAKEELA BEGM W/O MISEL KHAN	NEAR PTC DEPO KANDAGHAR	LCY	04720016474801	PLS				PKR				157.94		13-May-2008	
86105	0472	TAKHT BAI	MARDAN	KPK	1610277257758	NASREEN W/O KHALIFATUL MUSLIMIM	MAHALLA RAWANI TAKKER TAK	LCY	04720016665501	PLS				PKR				335.68		17-Mar-2008	
86106	0472	TAKHT BAI	MARDAN	KPK	1610111059738	MUMTAZ BEGUM W/O ANWER KHAN	SADO KHEAL KATI GARHI TAKH	LCY	04720016667101	PLS				PKR				1,328.86		27-Aug-2008	
86107	0472	TAKHT BAI	MARDAN	KPK	1610218059237	CO SHAH ALI KORONA	CO SHAH ALI KORONA TEHSIL	LCY	04720016837001	PLS				PKR				5,385.43		11-Sep-2008	
86108	0472	TAKHT BAI	MARDAN	KPK	1610263997479	C O AMAN	VILLAGE & P/O TAKKAR TEHSIL	LCY	04720016972801	PLS				PKR				2,511.54		9-Jan-2008	
86109	0472	TAKHT BAI	MARDAN	KPK	1610284348555	C O KACHKOL KILLY	KACHKOL KILLY TAKHT BHAI	LCY	04720016973601	PLS				PKR				6,151.51		11-Sep-2008	
86110	0472	TAKHT BAI	MARDAN	KPK	1320118237487	TAJMOHD S/O ALI RAHMAN	VILLAGE ONRAI P/O BIYARI PO	LCY	04720017034101	PLS				PKR				0.21		28-Jun-2008	
86111	0472	TAKHT BAI	MARDAN	KPK	1610202079267	RAFIULLAH S/O BOSTAN	VILLAGE PATI KALAN P/O TAKH	LCY	04720017073501	PLS				PKR				453.25		24-May-2008	
86112	0472	TAKHT BAI	MARDAN	KPK	1610111170035	SHAHZAD S/O SUBHAN GUL	CENTOR COLONY BUGHDADA	LCY	04720017077801	PLS				PKR				175.50		3-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86113	0472	TAKHT BAI	MARDAN	KPK	1610290751075	C/O MUHMMAND	VILLAGE TOR DHER P/O TOR D	LCY	04720017088101	PLS				PKR				531.34		27-Feb-2008	
86114	0472	TAKHT BAI	MARDAN	KPK	1610275193545	PIR ABDUL JABBAR	CHOWAH PIRAN P/O TAKHT BH	LCY	04720017116401	PLS				PKR				664.41		12-May-2008	
86115	0472	TAKHT BAI	MARDAN	KPK	1610222547543	TILAWAT SHAH S/O ABDUL SADIQ	MADE BABA MUNAWAR KALEY	LCY	04720017135701	PLS				PKR				1,124.02		5-May-2008	
86116	0472	TAKHT BAI	MARDAN	KPK	1610117857932	SHAKAR SAID	VILL AND PO SANGAO TEH MA	LCY	04720017229101	PLS				PKR				1,612.30		15-Aug-2008	
86117	0472	TAKHT BAI	MARDAN	KPK	1610223628741	ZAHOOR	VILL. SHAHBAZ KHEL PO TAKK	LCY	04727900032401	PLS				PKR				1,669.39		10-Mar-2008	
86118	0472	TAKHT BAI	MARDAN	KPK	1610223084411	AZIZULLAH	MUHALLAH SHAH BAT KHEL PO	LCY	04727900034501	PLS				PKR				166.92		28-Mar-2008	
86119	0472	TAKHT BAI	MARDAN	KPK	1610222877861	ALIM	MUHALLAH MULA GHORI PIR S	LCY	04727900038201	PLS				PKR				859.13		2-Aug-2008	
86120	0472	TAKHT BAI	MARDAN	KPK	1610195946861	RAHIM SHAH	MAHAL KODINAKA PO PAR HO	LCY	04727900039501	PLS				PKR				384.50		30-Apr-2008	
86121	0472	TAKHT BAI	MARDAN	KPK	1610250592493	ZAKIR SHAH S/O KHAN BAHADAR	MUHALLAH MULA GHORI VILL.	LCY	04727900051501	PLS				PKR				0.26		17-Jun-2008	
86122	0472	TAKHT BAI	MARDAN	KPK	1610101972167	BAHADAR SHER	MOH COLLEGE COLONY TEHSI	LCY	04727900074101	PLS				PKR				136.81		2-Aug-2008	
86123	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310012778665	MOULVI MUHAMMAD SAEED	WAPDA STEAM POWER STATIC	LCY	04730000478001	PLS				PKR				21,695.98		17-Dec-2007	
86124	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310093904241	MR SANA ULLAH	QURTER E 31 S P S COLONY F	LCY	04730005412101	PLS				PKR				323.75		11-Apr-2008	
86125	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	0026956269601	MR MAQSOOD AHMED	HOUSE NO D 10 GAS TURBINE	LCY	04730006658101	PLS				PKR				854.83		14-Feb-2008	
86126	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310000000000	MR MOHAMMAD LATIF S/O JAN MOHD	CHAK NO 192/RB TEH DISTT FA	LCY	04730007392701	PLS				PKR				8,842.53		30-Aug-2008	
86127	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310094535521	MR AKHTAR IQBAL	C G T M WORKSHOP WAPDA F	LCY	04730007651901	PLS				PKR				1,581.20		5-Aug-2008	
86128	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310009216657	FAQIR HUSSAIN	203 RB MALIK PUR FAISALABAD	LCY	04730008073701	PLS				PKR				8,213.98		3-Sep-2008	
86129	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310009093235	MR MUHAMMAD ANWAR S/O CH NOOR M	CHAK NO 198/RB MONIANWALA	LCY	04730008747401	PLS				PKR				587.03		29-Sep-2008	
86130	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310092050836	HAMZA SHAHID	CHAK NO 203 RB MANAWALA F	LCY	04730009944901	PLS				PKR				22,756.05		29-Feb-2008	
86131	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310052488096	SHARIFAN BIBI	CHAK NO 203 RB MANAWALA N	LCY	04730010111501	PLS				PKR				204.97		14-Apr-2008	
86132	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310051826110	GULZAR BEGUM W.O SALAMAT MASIH	CHAK NO 207 RB MAIN PIND RA	LCY	04730010173401	PLS				PKR				5,699.86		20-Sep-2008	
86133	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310069844716	KHURSHID MASIH W/O RASHID MASIH	ST NO 2 JALIL ABAD MILLAT RO	LCY	04730010181301	PLS				PKR				286.57		24-Sep-2008	
86134	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310075234283	CHANDA MASIH S/O ABDULLAH MASIH	ST NO 2 CHAK NO 279 RB NADI	LCY	04730010233201	PLS				PKR				4,904.15		5-Aug-2008	
86135	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310006532211	BASHIR AHMED NASEEM	198 RB MUNIANWALA FAISALA	LCY	04730010427101	PLS				PKR				829.31		17-Jun-2008	
86136	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3320213901329	MUHAMMAD IQBAL	H NO FF 23, GTPS COLONY STE	LCY	04730010671401	PLS				PKR				333.79		27-Sep-2008	
86137	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310067733971	MUHAMMAD ANWAR S/O MIAN MUHAMMAD	E-18 WAPDA COLONY FAISALA	LCY	04730010831701	PLS				PKR				9,155.43		2-Jan-2008	
86138	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310093637087	IQBAL MASIH S/O REHMAT MASIH	CHAK NO 203 RB MANANWALA	LCY	04730010897901	PLS				PKR				366.59		22-Mar-2008	
86139	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310087191647	MIAN MUHAMMAD ASLAM S/O M. DIN	197 RB FAISALABAD	LCY	04730010905001	PLS				PKR				6,647.37		18-Aug-2008	
86140	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310006131543	MUHAMMAD RAMZAN S/O JALAL DIN	SPS WAPDA 12-C FAISALABAD	LCY	04730010911301	PLS				PKR				798.91		26-Sep-2008	
86141	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310017195898	SHAMIM AKHTAR W.O TAJMUHAMAMD	CHAK NO 202 RB MANAWALA F	LCY	04730011391801	PLS				PKR				655.57		22-Mar-2008	
86142	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310217672307	KHALID AKRAM S/O NAZIR AHMED	H NO 1333 B PEOPLES COLON	LCY	04730011583301	PLS				PKR				311.17		26-Aug-2008	
86143	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310093960791	MUHAMMAD RAMZAN S/O WALAYT KHAN	ST-NO -2 ALI IRFAN ABAD CHA	LCY	04730011873701	PLS				PKR				221.12		16-Jul-2008	
86144	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3320294878355	MUHAMMAD YOUSAF S/O SHER MUHAMMAD	CHAK -NO-295 POST OFFICE SA	LCY	04730011978801	PLS				PKR				1,363.67		23-Jan-2008	
86145	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	4130318825897	AQEEL UDDIN KHAN S/O WASI UDDIN	CHINA HOSTEL G T P S COLON	LCY	04730011995401	PLS				PKR				4,760.30		8-Aug-2008	
86146	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	6110115387051	MUHAMMAD ILYAS & MRS FARKHADAH	ILYAS W/0 MUHAMMAD ILYAS H	LCY	04730012037701	PLS				PKR				877.51		26-Mar-2008	
86147	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	4130211022471	MUHAMMAD FAROOQUE KHAN S/O	HAFIZ ABDUL REHMAN ROOM N	LCY	04730012043001	PLS				PKR				0.01		6-Aug-2008	
86148	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310008597155	MUHAMMAD RAMZAN&MUHAMMAD KHALID	CHAK NO-192 R/B RASOOL NAG	LCY	04730012083101	PLS				PKR				0.01		21-Jul-2008	
86149	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3610404560033	IJAZ AHMAD S/O NIAZ AHMAD	1341-IMDAD TOWN SKEIKUPUR	LCY	04730012136601	PLS				PKR				689.70		19-May-2008	
86150	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310006375481	MUHAMMAD ANWAR S/O ALLAH DIN	P-10 -NIAMAT COLONY FAISAL	LCY	04730012171701	PLS				PKR				555.48		24-Mar-2008	
86151	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3130323844277	MUHAMMAD TAHIR S/O ABDUL HAMEED	CHAK NO-203 R/B BHAIWALA M	LCY	04730012186301	PLS				PKR				2,450.56		20-Sep-2008	
86152	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310021357759	GHULAM HUSSAIN	S/O MUHAMMAD YAQOOB CHA	LCY	04730012281501	PLS				PKR				38,427.97		19-Sep-2008	
86153	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310459711901	MAQSOOD AHMED S/O GHULAM RASOOL	CHAK # 200/RB LATHIANWALA	LCY	04730012350201	PLS				PKR				173.84		13-Feb-2008	
86154	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3840320751979	JAN MUHAMMAD S/O GHULAM MUHAMMAD	CHAK # 123/JB SIDDUPURA FAI	LCY	04730012432501	PLS				PKR				0.01		13-Aug-2008	
86155	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310006532211	BASHIR AHMED NASEEM	198 RB MUNIANWALA FAISALA	LCY	04730012523501	PLS				PKR				0.04		5-Aug-2008	
86156	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310025949185	AAMIR JAVED	CHAK # 123 JB MUHALLAH GUJ	LCY	04730012535701	PLS				PKR				138.86		27-Aug-2008	
86157	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310040518913	MUHAMMAD ASHFAQ	CHAK N0.198/RB MANANWALA	LCY	04730012601501	PLS				PKR				1,557.86		16-Jun-2008	
86158	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310040518913	MUHAMMAD ASHFAQ	CHAK N0.198/RB MANAWALA F	LCY	04730012602301	PLS				PKR				1,606.72		5-Jun-2008	
86159	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310066969081	MUHAMMAD WASIF	CHAK # 198/RB MUNIANWLA TE	LCY	04730012683501	PLS				PKR				10,616.48		29-Sep-2008	
86160	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310006071983	MANZOOR-UL-HASSAN QURASHI	CHAK # 196/RB GHONNA GHAR	LCY	04730012700401	PLS				PKR				6,823.28		24-Jun-2008	
86161	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3650214048387	NAVEED AHMED	ROOM # 10 THERMAL OFFICER	LCY	04730012753601	PLS				PKR				371.26		12-Sep-2008	
86162	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310083238653	MUBARK MASIH	SHAMS ABAD BISHAP JALIO CO	LCY	04730012763101	PLS				PKR				0.01		21-Apr-2008	
86163	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310007157683	GHULAM HAIDER	HOUSE # P/152 STREET # 12 IS	LCY	04730012768201	PLS				PKR				0.01		23-Aug-2008	
86164	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310054445183	JIGGA MASIH	ST # 10 MEDHI MOHALLAH POS	LCY	04730012771001	PLS				PKR				0.01		13-Jun-2008	
86165	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310070006301	PAYARA MASIH	HOUSE # 687 ST # 10 MEDHI MO	LCY	04730012774501	PLS				PKR				193.35		13-Jun-2008	
86166	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310216994532	MUHAMMAD BIBI	P-291 MAIN BAZAR CHAK NO 20	LCY	04730012784001	PLS				PKR				476.25		22-Mar-2008	
86167	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310057863631	BASHIR AHMED	NEAR PASHA GERNAL STOOR	LCY	04730012789101	PLS				PKR				592.93		18-Jun-2008	
86168	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310008787981	MUHAMMAD ISHAQ	M. ISHAQ HOUSE ST NO 4 CHA	LCY	04730012841101	PLS				PKR				1,026.75		21-Feb-2008	
86169	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310095675007	KHADIM HUSSAIN	NEAR JAVAID KARIYANA STOR	LCY	04730012940001	PLS				PKR				1,871.63		5-Aug-2008	
86170	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3540482737501	AKHTAR ALI	REHMANI CHOWK 203/R.B MAL	LCY	04730012974001	PLS				PKR				542.11		7-Aug-2008	
86171	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3320115906519	GHULAM SARWAR	CHAK NO 217-RB CHAKAIRA WA	LCY	04737900005001	PLS				PKR				653.44		3-May-2008	
86172	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310019302651	DANIEL MASIH	H NO.3 ST NO 3 SHAMASABAD	LCY	04737900006101	PLS				PKR				125.74		12-Apr-2008	
86173	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310057610970	BILQEES BEGUM	ST NO 3 DATA NAGAR 203/R.B M	LCY	04737900008201	PLS				PKR				27,155.70		18-Jan-2008	
86174	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310006684383	ABDUL RASHEED	12 C ST WAPDA ENG ACDAMI C	LCY	04737900044301	PLS				PKR				16,247.14		29-Sep-2008	
86175	0475	JAHANIA	MULTAN	PB	4230105361207	MR SIDDIQUE BAGH DIN	CHAK 153 10 R JAHANIAN TEHS	LCY	04750009058901	PLS				PKR				470.82		9-Apr-2008	
86176	0475	JAHANIA	MULTAN	PB	0032955422100	DR MOHAMMAD SIDDIQUE	BLOCK NO 1 H NO 63 JEHANIA	LCY	04750009308301	PLS				PKR				16,604.44		24-Jul-2008	
86177	0475	JAHANIA	MULTAN	PB	3610102708539	MR INAM ABDULLAH	BLOCK NO 7 GHARIB ABAD P O	LCY	04750009911501	PLS				PKR				16,038.74		6-Jan-2007	
86178	0475	JAHANIA	MULTAN	PB	0032341004459	MR MUHAMMAD HAFEEZ	CHAK NO-136/10 R JAHANIA TH	LCY	04750011319701	PLS				PKR				1,437.92		2-Apr-2008	
86179	0475	JAHANIA	MULTAN	PB	4220174792075	MANZOOR AHMAD	CHAK NO-119/10 R TEH JAHANI	LCY	04750011352101	PLS				PKR				2,536.22		31-Jan-2008	
86180	0475	JAHANIA	MULTAN	PB	3610121988887	GHULAM HUSSAIN S/O MIAN GHASITA	CHAK # 110/10R JAHANIAN.	LCY	04750011841401	PLS				PKR				10,189.70		29-Sep-2008	
86181	0475	JAHANIA	MULTAN	PB	0032955124921	MST SURAYA BEGUM	CHAK NO 108-10 R P/O JAHANIA	LCY	04750012281701	PLS				PKR				23,148.15		3-Jul-2008	
86182	0475	JAHANIA	MULTAN	PB	3610114767103	M. MAHMOOD ASHRAF NASIR S/O	CHAK NO 151 10R TEHSIL JEHA	LCY	04750012602001	PLS				PKR				1,305.23		23-Sep-2008	
86183	0475	JAHANIA	MULTAN	PB	3610102373594	BIS BEGUM W/O ASEEL BADSHAH	CHAK # 153 10 R JAHANIAN DIS	LCY	04750012653601	PLS				PKR				358.65		9-Feb-2008	
86184	0475	JAHANIA	MULTAN	PB	3610102569543	MUHAMMAD BASHER S/O MUHAMMAD SHEF	CHAK NO 107 10 R JAHANIA DS	LCY	04750012829301	PLS				PKR				529.78		4-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86185	0475	JAHANIA	MULTAN	PB	3610117207614	SHAFQAT BANOW/O MANZOR AHMAD	HOUSE NO 36 STREET NO 4 BL	LCY	04750012836401	PLS				PKR				0.14		22-Jan-2008	
86186	0475	JAHANIA	MULTAN	PB	3610122788270	SUGHRAN BIBI W/O IHSHAQ	CHAK #149 10 R JAHANIA DIST	LCY	04750012893201	PLS				PKR				239.11		19-Apr-2008	
86187	0475	JAHANIA	MULTAN	PB	3610145467237	M.AMIN S/O GHULAM RASOOL	CHAK NO 104 10 R JAHANIA DIS	LCY	04750012960901	PLS				PKR				0.30		23-Sep-2008	
86188	0475	JAHANIA	MULTAN	PB	3610131112619	MOAZAM HUSSAIN S/O QADIR BUX	CHAK NO 116 10 R TEHSIL JAH	LCY	04750012977101	PLS				PKR				0.14		22-May-2008	
86189	0475	JAHANIA	MULTAN	PB	3610175041308	HAMEEDAN BIBI W/O NAZIR AHMED	CHAK NO 105 10 R TEHSIL JAH	LCY	04750012979801	PLS				PKR				0.14		11-Jul-2008	
86190	0475	JAHANIA	MULTAN	PB	3610144666081	MAQSOOD AHMED S/O JAMAT ALI	CHAK NO105 10 R JAHANIA DSI	LCY	04750012991301	PLS				PKR				0.14		16-Jul-2008	
86191	0475	JAHANIA	MULTAN	PB	3610145755149	SALEEM MASIH S/O ASHRAF MASIH	CHAK NO 107 10 R TEHSIL JAH	LCY	04750013089201	PLS				PKR				109.72		27-Mar-2008	
86192	0475	JAHANIA	MULTAN	PB	3610136294113	MAIRAJ HUSSAIN S/O MUHAMMAD HAYAT	NEAR GOVT GIRLS HIGH SCHO	LCY	04750013115901	PLS				PKR				0.06		20-Mar-2008	
86193	0475	JAHANIA	MULTAN	PB	3610104066671	MUHAMMAD SHAFI S/O M.MUQEEM	CHAK NO 153 10 R PO SAME TE	LCY	04750013117501	PLS				PKR				0.14		19-Apr-2008	
86194	0475	JAHANIA	MULTAN	PB	3610199287824	JANDA MAI WD/O MUHAMMAD SHEHBAZ	CHAK NO 114 10 R JAHANIA DIS	LCY	04750013216401	PLS				PKR				0.14		23-May-2008	
86195	0475	JAHANIA	MULTAN	PB	3610102270088	HANIFAN WD/O SARDAR ALI	CHAK NO 114 10 R JAHANIA DIS	LCY	04750013217201	PLS				PKR				0.14		23-May-2008	
86196	0475	JAHANIA	MULTAN	PB	3610183770900	PATHANI MAI WD/O M. WAZIR	CHAK NO 148 10 R TEHSIL JAH	LCY	04750013249501	PLS				PKR				0.14		17-Apr-2008	
86197	0475	JAHANIA	MULTAN	PB	3610114697172	KHURSHID BIBI WD/O M. IBRAHIM	CHAK NO 110 10 R TEHSIL JAH	LCY	04750013250701	PLS				PKR				129.28		12-Jun-2008	
86198	0475	JAHANIA	MULTAN	PB	3610160703884	MUSARRAT BIBI WD/O SANAULLAH	CHAK NO 110 10 R TEHSIL JAH	LCY	04750013251501	PLS				PKR				0.14		15-Sep-2008	
86199	0475	JAHANIA	MULTAN	PB	3610197708493	MANZOOR AHMED S/O PEHALWAN	CHAK NO 149 10 R JAHANIA DIS	LCY	04750013255801	PLS				PKR				0.14		17-Apr-2008	
86200	0475	JAHANIA	MULTAN	PB	3610102439728	SURAYA BIBI WD/OINTEZAR	CHAK NO 111 10 R NAI ABADI J	LCY	04750013259001	PLS				PKR				534.91		31-May-2008	
86201	0475	JAHANIA	MULTAN	PB	3520023748395	FAIZ HUSSAIN S/O MUHAMMAD RAMZAN	HOUSE NO 383 NEELAM BLOCH	LCY	04750013305801	PLS				PKR				3,202.64		30-Jul-2008	
86202	0475	JAHANIA	MULTAN	PB	3610196310391	MUHAMMAD ISHAQ S/O MUHAMMAD MOSA	CHAK NO 103 10 R JAHANIA DIS	LCY	04750013306601	PLS				PKR				0.14		26-May-2008	
86203	0475	JAHANIA	MULTAN	PB	3610102435954	HALIMA BIBI W/O GHULAM MUHAMMAD	CHAK NO 103 10 R TEHSIL JAH	LCY	04750013314501	PLS				PKR				0.14		26-May-2008	
86204	0475	JAHANIA	MULTAN	PB	3610102301378	BONDI WD/O ABDUL SATTAR	HOUSE NO 157 BLOCK NO 4 JA	LCY	04750013319601	PLS				PKR				149.18		8-May-2008	
86205	0475	JAHANIA	MULTAN	PB	3610151198610	MANZOORAN BIBI W/O ALLAH DITTA	CHAK NO 111 10 R MOHALAH F	LCY	04750013326701	PLS				PKR				148.27		15-Jan-2008	
86206	0475	JAHANIA	MULTAN	PB	3610102480400	SIDDIQAN WD/O MUHAMMAD BASHIR	HOUSE NO 56 BLOCK NO 4 JAH	LCY	04750013334601	PLS				PKR				149.18		8-May-2008	
86207	0475	JAHANIA	MULTAN	PB	3610188194418	RAMZAN BIBI WD/O PHOOL SHAH	STREET NO 1 GARIBABAD BLO	LCY	04750013335401	PLS				PKR				0.14		17-May-2008	
86208	0475	JAHANIA	MULTAN	PB	3610118116334	LATIFAN BIBI WD/O MUHAMMAD ASLAM	CHAK NO 105 0 R JAHANIA DIS	LCY	04750013345101	PLS				PKR				0.14		9-Jul-2008	
86209	0475	JAHANIA	MULTAN	PB	3610149580933	RAB NAWAZ S/O MUHAMMAD BUX	CHAK NO 153 10 R JAHANIA DS	LCY	04750013373201	PLS				PKR				147.00		22-Apr-2008	
86210	0475	JAHANIA	MULTAN	PB	3610188339943	MUNIR AHMED S/O ISMAIL	CHAK NO 110 10 R JAHANIA DS	LCY	04750013381901	PLS				PKR				194.19		17-Sep-2008	
86211	0475	JAHANIA	MULTAN	PB	3610123734214	PANAN BIBI WD/O GHULM SARWAR	CHAK NO 153 10 R JAHANIA DIS	LCY	04750013411801	PLS				PKR				123.57		19-Apr-2008	
86212	0475	JAHANIA	MULTAN	PB	3630218750265	MUHAMMAD MUNIR S/O GHULAM DASTGIR	536 96 BUKHARI COLONY NAW	LCY	04750013421301	PLS				PKR				1,181.62		8-Feb-2008	
86213	0475	JAHANIA	MULTAN	PB	3610120776374	ZARINA BEGUM W/O ZAFAR AHNED	BLOCK NO 4 JAHANIA DSITT KH	LCY	04750013433501	PLS				PKR				129.90		16-May-2008	
86214	0475	JAHANIA	MULTAN	PB	3610216909559	MUHAMMAD ASIF S/O M. ASLAM	CHAK NO 126 SOUTH BULAND J	LCY	04750013484001	PLS				PKR				0.38		18-Mar-2008	
86215	0475	JAHANIA	MULTAN	PB	3610102427191	MUHAMMAD HUSSAIN S/O LAAB DIN	HOUSE NO 147 STREET NO 2 B	LCY	04750013542201	PLS				PKR				3,008.52		7-Jul-2008	
86216	0475	JAHANIA	MULTAN	PB	3610196298751	MUNIR AHMED S/O ALLAH BUX	SARDAR ALI TOWN HOUSE NO	LCY	04750013671501	PLS				PKR				0.36		9-May-2008	
86217	0475	JAHANIA	MULTAN	PB	3610102548406	BASHIRAN BIBI W/O NIAZ ALI	HOUSE NO 355 NEW COLOLY J	LCY	04750013695901	PLS				PKR				627.12		25-Aug-2008	
86218	0475	JAHANIA	MULTAN	PB	3610176522865	NAZEER AHMED	CHAK NO 152 10 R POST OFFIC	LCY	04750013726601	PLS				PKR				0.14		20-Feb-2008	
86219	0475	JAHANIA	MULTAN	PB	3610162823807	MUSHTAQ AHMED S/O KARAM DIN	CHAK NO 113 10 R MARZI PURA	LCY	04750013757001	PLS				PKR				296.08		22-Sep-2008	
86220	0475	JAHANIA	MULTAN	PB	3610173209585	HADYAT ALI S/O GHULAM HAIDER	CHAK NO.110/10.R TEHSIL JAH	LCY	04750013805401	PLS				PKR				1,478.96		23-Jun-2008	
86221	0475	JAHANIA	MULTAN	PB	3610168487102	ZARINA BIBI W/O M ASLAM	CHAK NO 114 10 R` JAHANIAN D	LCY	04750013814101	PLS				PKR				0.14		15-May-2008	
86222	0475	JAHANIA	MULTAN	PB	3610176202534	JINDAN BIBI WD/O MOHAMMAD RAMZAN	CHAK NO 114 10 R CHAH DARK	LCY	04750013819201	PLS				PKR				0.14		16-May-2008	
86223	0475	JAHANIA	MULTAN	PB	3610163847194	NAZIRAN WD/O RAJAB ALI	CHAK NO 152 10 RT POST OFFI	LCY	04750013831801	PLS				PKR				0.14		6-May-2008	
86224	0475	JAHANIA	MULTAN	PB	3610144481741	SHAFIQUE AHMED S/O MANZOOR HUSAIN	HOUSE NO 335 25 STREET NO	LCY	04750013860601	PLS				PKR				0.14		21-May-2008	
86225	0475	JAHANIA	MULTAN	PB	3610129009746	AZEEM KHATOON WD/O WAHID BUX	CHAK NO 114 10 R JAHANIAN D	LCY	04750013865701	PLS				PKR				0.14		23-May-2008	
86226	0475	JAHANIA	MULTAN	PB	3610102522210	SALAMA BIBI W/O M ASHRAF	BLOCK NO 6 GHARIBABAD JAH	LCY	04750013879501	PLS				PKR				0.14		17-Jan-2008	
86227	0475	JAHANIA	MULTAN	PB	3610102497391	ABDUL HAMEED S/O SUBHAN DIN	HOUSE NO 287 A BLOCK NO 6 (	LCY	04750013882301	PLS				PKR				0.14		24-May-2008	
86228	0475	JAHANIA	MULTAN	PB	3610185892368	ZUBADIA BEGUM W/O AKHTAR HUSAIN	CHAK NO 104 10 R POST OFFIC	LCY	04750013890201	PLS				PKR				0.14		14-May-2008	
86229	0475	JAHANIA	MULTAN	PB	3610114344595	AZIZ BIBI W/O M HANIF	CHAK NO 104 10 R POST OFFIC	LCY	04750013895301	PLS				PKR				0.14		17-May-2008	
86230	0475	JAHANIA	MULTAN	PB	3610165467064	ZUBEDA BIBI WD/O ABDUL RAZZAQ	CHAK NO 103 10 R POST OFFIC	LCY	04750013898801	PLS				PKR				0.14		27-May-2008	
86231	0475	JAHANIA	MULTAN	PB	3610129925095	MOHAMAD SHAFI S/O ABDUL AZAIZ	CHAK NO 105 10 R JAHANIAN D	LCY	04750013904301	PLS				PKR				0.14		8-Jul-2008	
86232	0475	JAHANIA	MULTAN	PB	3610159975847	HAQ NAWAZ BAJWA S/O M. RAMZAN	CHAK NO 114 10 R POST OFFIC	LCY	04750013921701	PLS				PKR				0.14		23-May-2008	
86233	0475	JAHANIA	MULTAN	PB	4220175343079	AHMED YAR S/O ALLAH BUX	BASTI KOTWALA MOUZA RAHIN	LCY	04750013927901	PLS				PKR				0.14		16-Aug-2008	
86234	0475	JAHANIA	MULTAN	PB	3610191300983	MUHAMMAD BASHIR S/O CHIRAGDIN	CHAK NO 105 10 R TEHSIL JAH	LCY	04750013944501	PLS				PKR				0.14		24-Jul-2008	
86235	0475	JAHANIA	MULTAN	PB	3610186354804	JANAT MAI W/O GHULAM FRAID	CHAK NO 152 10 R TEHSIL JEH	LCY	04750013998501	PLS				PKR				35.16		6-May-2008	
86236	0475	JAHANIA	MULTAN	PB	3610176785310	TAHIRA BIBI W/O MOHAMMAD FAROOQ	HOUSE NO 62 STREET NO 1 CC	LCY	04750014006901	PLS				PKR				249.67		6-May-2008	
86237	0475	JAHANIA	MULTAN	PB	3610125423122	FAIZAN MAI W/O MOHAMMAD NASEER	CHAK NO 115 10 R JAHANIAN D	LCY	04750014013101	PLS				PKR				0.14		20-May-2008	
86238	0475	JAHANIA	MULTAN	PB	3610198455565	GHULAM YASIN	CHAK NO 127 10 R POST OFFIC	LCY	04750014027801	PLS				PKR				0.34		3-Apr-2008	
86239	0475	JAHANIA	MULTAN	PB	3630267348458	ZUBADIAN	CHAK NO 6 T POST OFFICE MA	LCY	04750014043601	PLS				PKR				11,903.91		22-Mar-2008	
86240	0475	JAHANIA	MULTAN	PB	3610149011453	GHULAM FRAID	CHAK NO 154 10 R TEHSIL JEH	LCY	04750014047901	PLS				PKR				0.14		10-May-2008	
86241	0475	JAHANIA	MULTAN	PB	3610102374820	SIDDQUAN	BLOCK NO 6 MOHALLAH GHAR	LCY	04750014049501	PLS				PKR				0.14		23-May-2008	
86242	0475	JAHANIA	MULTAN	PB	3610151908867	MEHAR DIN	CHAK NO 115 10 R TEHSIL JAH	LCY	04750014053101	PLS				PKR				0.14		20-May-2008	
86243	0475	JAHANIA	MULTAN	PB	3610197306808	ZAINAB BIBI	CHAK NO 104 10 R JAHANIAN D	LCY	04750014068801	PLS				PKR				0.14		21-Feb-2008	
86244	0475	JAHANIA	MULTAN	PB	3610120951592	NASIM AKHTAR	CHAK NO 114 10 R JAHANIAN D	LCY	04750014075901	PLS				PKR				0.14		13-May-2008	
86245	0475	JAHANIA	MULTAN	PB	3610183932924	SUGHRAN	CHAK NO 114/10/R JAHANIAN D	LCY	04750014080301	PLS				PKR				0.14		13-May-2008	
86246	0475	JAHANIA	MULTAN	PB	3610102280394	NAZEERAN BIBI	CHAK NO 114 10 R JAHANIN DIS	LCY	04750014081101	PLS				PKR				0.14		13-May-2008	
86247	0475	JAHANIA	MULTAN	PB	3610124939155	EJAZ HUSAIN	CHAK MO 113 10 R MARZI PURA	LCY	04750014085401	PLS				PKR				0.14		31-May-2008	
86248	0475	JAHANIA	MULTAN	PB	3610127423192	ZARINA BIBI	CHAK NO 10/10/R P/O 99/10/R J	LCY	04750014097601	PLS				PKR				0.14		13-Aug-2008	
86249	0475	JAHANIA	MULTAN	PB	3610107689044	BUSHRA PARVEEN	HUSSAIN HOUSE NO 1 STREET	LCY	04750014099201	PLS				PKR				0.12		27-May-2008	
86250	0475	JAHANIA	MULTAN	PB	3610199540290	IQBAL BIBI	MASJID QADRIA MOHALLAH GH	LCY	04750014106601	PLS				PKR				0.14		26-May-2008	
86251	0475	JAHANIA	MULTAN	PB	3630209123503	ABDUL SATTAR BHUTTA	S O AHMED BUKSH HOUSE 9 BL	LCY	04750014115301	PLS				PKR				0.18		10-Jan-2008	
86252	0475	JAHANIA	MULTAN	PB	3610350015211	ZAFAR IQBAL	CHAK NO.106/10.R TEHSIL JAH	LCY	04757100004401	PLS				PKR				167.58		25-Sep-2008	
86253	0475	JAHANIA	MULTAN	PB	3610129013594	HALEEMAN BIBI	CHAK NO 110/10/R POST OFFIC	LCY	04757100008601	PLS				PKR				0.14		6-Sep-2008	
86254	0475	JAHANIA	MULTAN	PB	3610175704537	SHAFIQ AHMED	CHAK NO 112/10R JAHANIA	LCY	04757100014901	PLS				PKR				329.53		27-Sep-2008	
86255	0475	JAHANIA	MULTAN	PB	3210252835466	TASLEEM KAUSER	3-MARLA SCHEME JINNAH COL	LCY	04757100015301	PLS				PKR				0.24		9-Feb-2008	
86256	0475	JAHANIA	MULTAN	PB	3610102388870	SAKINA BIBI	CHAK NO 103-10-R JAHANIAN J	LCY	04757100020201	PLS				PKR				0.38		24-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86257	0475	JAHANIA	MULTAN	PB	3610136266255	M ZAFAR IQBAL	CHAK NO 157/10R PO JUNGAL T	LCY	04757100027701	PLS				PKR				491.20		23-Sep-2008	
86258	0475	JAHANIA	MULTAN	PB	3630340880781	MALIK SAJJAD HUSSAIN KHUKHER	CHAH BHAGIWALA BULBUL PO	LCY	04757100031001	PLS				PKR				7,086.88		14-Mar-2008	
86259	0475	JAHANIA	MULTAN	PB	3610114958879	MUHAMMAD SIDDIQUE	BLOCK NO 6 JAHANIA	LCY	04757100033301	PLS				PKR				0.12		29-May-2008	
86260	0475	JAHANIA	MULTAN	PB	3610188880467	MUHAMMAD RIAZ	CHAK NO 109 10 R TEHSIL JEHA	LCY	04757100033801	PLS				PKR				424.11		23-Sep-2008	
86261	0475	JAHANIA	MULTAN	PB	3610198359176	RUQIA BIBI	CHAK NO 145/146/10R JAHANIA	LCY	04757100033901	PLS				PKR				0.12		28-May-2008	
86262	0475	JAHANIA	MULTAN	PB	3630258368699	LIAQAT ALI	GATE NO 02 WARD NO 13 KHAN	LCY	04757100040501	PLS				PKR				14,327.15		2-Aug-2008	
86263	0475	JAHANIA	MULTAN	PB	3610102635863	MUHAMMED SADIQ	S/O MUHAMMAD SADIQ CHAK N	LCY	04757900004301	PLS				PKR				777.02		23-Aug-2008	
86264	0475	JAHANIA	MULTAN	PB	3610149224447	TARIQ-UR-REHMAN SAEED	AL RHMAN RAILWAY ROAD JAH	LCY	04757900015601	PLS				PKR				497.88		29-Sep-2008	
86265	0475	JAHANIA	MULTAN	PB	3210195882557	ABDUL SALAM S/O AMEER HAMZA	WAHOOWA PO SAME TEHSIL T	LCY	04757900020201	PLS				PKR				107.90		6-Sep-2008	
86266	0475	JAHANIA	MULTAN	PB	3610117297063	AMJAD FAROOQ S/O GHULAM QADIR	CHAK NO 110 10 R P O SAME T	LCY	04757900021101	PLS				PKR				6,999.48		9-Jul-2008	
86267	0475	JAHANIA	MULTAN	PB	3610102451270	ATTIA HAFEEZ W/O MUHAMMED HAFEEZ	CHAK NO 136 10 R TEHSIL JAH	LCY	04757900025101	PLS				PKR				544.41		1-Sep-2008	
86268	0475	JAHANIA	MULTAN	PB	3610107950237	SHAH MUHAMMED SHAHID S/O M.IBRAHIM	SIALABAD HOUSE NO 73 JAHAN	LCY	04757900027801	PLS				PKR				1,283.88		23-Jul-2008	
86269	0475	JAHANIA	MULTAN	PB	3610176314118	SHABANA KOUSAR W/O SAEED IQBAL	BLOCK NO 06 GHARIBABAD TE	LCY	04757900029801	PLS				PKR				745.88		9-Apr-2008	
86270	0475	JAHANIA	MULTAN	PB	3610102723301	ABDUL RAUF S/O ABDUL REHMAN	CHAK NO 54 10 R P O VEHNI W	LCY	04757900040201	PLS				PKR				40,787.03		8-Aug-2008	
86271	0475	JAHANIA	MULTAN	PB	3630262147064	SHAMIM AKHTER W/O ABDUL SATTAR	HOUSE NO E 30 MOHALLAH US	LCY	04757900041901	PLS				PKR				0.12		23-Apr-2008	
86272	0475	JAHANIA	MULTAN	PB	3610331979268	AMEERAN MAI W/O MUHAMMED AZEEM	CHAK NO 52 10 R P O JAHANIA	LCY	04757900042801	PLS				PKR				0.12		24-Apr-2008	
86273	0475	JAHANIA	MULTAN	PB	3610179735744	AFSHAN UMER DIN W/O UMER DIN	CHAK NO 140 10 R TEHSIL JEH	LCY	04757900046501	PLS				PKR				447.54		30-Aug-2008	
86274	0475	JAHANIA	MULTAN	PB	3610153847252	NASREEN BIBI W/O MUHAMMED MUSHTAQ	CHAK NO 104 10 R P O JAHANIA	LCY	04757900050001	PLS				PKR				0.12		19-May-2008	
86275	0475	JAHANIA	MULTAN	PB	3620118454533	WALI MUHAMMED S/O BARKAT ALI	CHAK NO 112/10 R P O JAHANIA	LCY	04757900050601	PLS				PKR				0.01		17-May-2008	
86276	0475	JAHANIA	MULTAN	PB	4240126797977	MUHAMMED RAMZAN S/O MUHAMMED NAWA	CHAK NO 115/10 R P O JAHANIA	LCY	04757900051001	PLS				PKR				4,702.74		4-Jun-2008	
86277	0475	JAHANIA	MULTAN	PB	3610102539665	ZULAFQAR ALI S/O ALLAH BUX	CHAK NO 109/10 R P O JAHANIA	LCY	04757900060101	PLS				PKR				0.01		28-Jun-2008	
86278	0475	JAHANIA	MULTAN	PB	3610176582921	MUHAMMED YOUSAF S/O MUHAMMED SADIQ	CHAK NO 100/10 R PO 99/10 R T	LCY	04757900062101	PLS				PKR				0.01		8-Jul-2008	
86279	0475	JAHANIA	MULTAN	PB	3610112296562	IQBAL BIBI W/O AHMED ALI	CHAK NO 105/10 R PO JAHANIA	LCY	04757900062601	PLS				PKR				0.17		12-Jul-2008	
86280	0475	JAHANIA	MULTAN	PB	3610144918931	MUHAMMED ASLAM S/O MUHAMMED NAWAZ	CHAK NO 157/10 R PO JANGAL	LCY	04757900062701	PLS				PKR				0.01		28-Jul-2008	
86281	0475	JAHANIA	MULTAN	PB	3610145072789	SULTAN S/O ELAHI BAKSH	CHAK NO 101/10R TEH JAHANIA	LCY	04757900065801	PLS				PKR				1,490.02		28-Jul-2008	
86282	0475	JAHANIA	MULTAN	PB	3610190504913	FIDA HUSSAIN S/O KHADIM HUSSAIN	CHAK NO 151/10 RPO SAME TE	LCY	04757900072201	PLS				PKR				125.98		13-Aug-2008	
86283	0475	JAHANIA	MULTAN	PB	3610176607485	MUHAMMED IMTIAZ S/O LAL HUSSAIN	CHAK NO 149/10 R PO JAHANIA	LCY	04757900072301	PLS				PKR				125.60		15-Aug-2008	
86284	0475	JAHANIA	MULTAN	PB	3610102642895	AZIZ AHME & MUHAMMED MALIK	CHAK NO 116/10R PO CHAK NO	LCY	04757900073801	PLS				PKR				14,837.41		25-Aug-2008	
86285	0475	JAHANIA	MULTAN	PB	3660279536489	KALEEMULLAH S/O GHULAM YASIN	CHAK NO 168/WB PO CHOWK M	LCY	04757900074201	PLS				PKR				1,696.47		29-Sep-2008	
86286	0475	JAHANIA	MULTAN	PB	3610163757501	MUNEER HUSSAIN S/O NAZIR HUSSAIN	MUHALLAH DARBAR HAJIN SHE	LCY	04757900075201	PLS				PKR				783.37		29-Aug-2008	
86287	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110372336583	GHULAM MOHAMMAD S O	ALIABAD SKARDU	LCY	04760003783101	PLS				PKR				11,497.09		8-Jul-2008	
86288	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	4210151551477	WAZIR MEHDI HUSSAIN S O	GHULAM HUSSAIN SOUNDUS S	LCY	04760007157201	PLS				PKR				16,190.95		4-Apr-2008	
86289	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110112806961	MUHAMMAD AL S O	WAZIR MUHAMMAD VILLAGE PA	LCY	04760007507401	PLS				PKR				81.68		7-Aug-2008	
86290	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110366775471	MUHAMMAD ALI S O HAJI RUSTAM	CHUMIK SKARDU BALTISTAN	LCY	04760008004801	PLS				PKR				69.63		10-Jul-2008	
86291	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7130184078857	GHULAM MEHDI S O	GHULAM HUSSAIN VILL KIRIS K	LCY	04760008163301	PLS				PKR				11,512.80		6-Sep-2008	
86292	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	9030337686511	MOHAMMAD BAQIR S O ALI MOHAMMAD	VILL NAR P O NAR SKARDU BA	LCY	04760008330301	PLS				PKR				10,592.65		14-Jul-2008	
86293	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110153707657	VILLAGE ORGANASITION YOURGOHRZA	KHARMANG GHANDUS TEH KH	LCY	04760009880101	PLS				PKR				129,554.36		17-Jul-2008	
86294	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110156182789	EJAZ ALI S O NAJAF	KAMANGO TOLTI KHARMANG S	LCY	04760010738801	PLS				PKR				677,592.82		5-Jul-2008	
86295	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110369262175	MUKHTAR AHMED S O QURBAN ALI	AKRSP OFFICE SKARDU S/TOW	LCY	04760012356201	PLS				PKR				249.66		1-Apr-2008	
86296	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110315336897	KHAWAJA IQBAL HUSSAIN S O	GHULAM ABBAS LINK ROAD SK	LCY	04760012845501	PLS				PKR				660.24		6-Sep-2008	
86297	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110182479877	QURBAN ALI	VILLAGE DAPA MEHDI ABAD KH	LCY	04760013397701	PLS				PKR				409.83		26-Sep-2008	
86298	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	0077093075247	HAJI ALI S O MOHAMMAD JAN	C O JANSON GARMENT CENTR	LCY	04760014510501	PLS				PKR				882.62		10-May-2008	
86299	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110329295781	SYED MUHAMMAD SHAH S O MEHDI SH	OLD BAZAR SKARDU	LCY	04760014879301	PLS				PKR				3,768.01		18-Aug-2008	
86300	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110155654743	ASGHAR ALI	VILLAGE HILALABAD KHARMON	LCY	04760015476401	PLS				PKR				0.01		28-Jul-2008	
86301	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110313540081	GHULAM HAIDER	KHAMBOO ZAHOOQ HUSSAIN A	LCY	04760016768101	PLS				PKR				1,112.39		20-Aug-2008	
86302	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110317319917	ZIA UR REHMAN S O ABDULLAH KHAN	VILL PATOWAL TEH SKARDU DI	LCY	04760017147301	PLS				PKR				484.31		15-Jul-2008	
86303	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7130106177025	GHULAM RASOOL S O ABDUL REHMAN	FIVE STAR BAKERY NAZD CHO	LCY	04760017318901	PLS				PKR				3,188.39		28-Apr-2008	
86304	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110346046419	MUHAMMAD ALI KHAN S O MUHAMMAD SHAH	GANGOPEE OLDING SHAKRDU	LCY	04760018232901	PLS				PKR				18.60		17-Apr-2008	
86305	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110253161447	HASSAN S O RASUL	VILLAGE TISTAY BARALDU P O	LCY	04760018435801	PLS				PKR				2,792.85		23-Apr-2008	
86306	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110422728897	TANZEEM AKBARIA SKARDU	SKANDER ABAD SKARDU	LCY	04760018521701	PLS				PKR				23,116.61		15-Jul-2008	
86307	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110131537049	. MUHAMMAD YOUSUF S O AHMED	VILLAGE KAMANGO GOND TEH	LCY	04760018812101	PLS				PKR				9,442.78		16-Aug-2008	
86308	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	4220198792165	. MUHAMMAD HADI S O	VILLAGE MATULU BASHO DIST	LCY	04760018884601	PLS				PKR				15,909.86		11-Jul-2008	
86309	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	0076075251596	. MUHAMMAD HUSSAIN S O G. RAZ	VILLAGE GAMBA PARI KHAARM	LCY	04760019226001	PLS				PKR				13.86		10-Jul-2008	
86310	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110321974924	RUQIA PERVEEN D O MUHAMMAD AKBAR KH	HAJI GAM OLDING SKARDU PA	LCY	04760019881601	PLS				PKR				2,361.75		12-Aug-2008	
86311	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	4220112572885	SYED UMAR FAROOQ S O MUHAMMAD BASHI	VILLAGE CHANG CHUNGPA WA	LCY	04760019894601	PLS				PKR				1,766.76		10-Apr-2008	
86312	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110202653127	ALI RAZA S O GH. MOHAMMAD	VILLAGE P.O NAR TEHSIL SHIG	LCY	04760020151401	PLS				PKR				17,828.25		31-Mar-2008	
86313	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110321331018	GHULAM MOHAMMAD S O ROZI	VILLAGE SAMLOK P O GULTAR	LCY	04760020194001	PLS				PKR				4,218.90		29-Feb-2008	
86314	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110106628536	ZEHRA	VILLAGE GHUNDUS SHAGARAN	LCY	04760020324701	PLS				PKR				111,516.57		1-Aug-2008	
86315	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110210522269	NIGAHDASH COMMITTE NIASOLO BASHA	VILLIAGE NIASALO BASHA TEH	LCY	04760020374401	PLS				PKR				17,472.24		5-Jun-2008	
86316	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	3410473424904	ZUBEDA ABBAS W O GHULAM ABBAS	CONSALTANT AKRSP SADPARA	LCY	04760020391001	PLS				PKR				34,195.89		26-Mar-2008	
86317	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110321329013	FIDA HUSSAIN S O MOHD ALI	HASSAN COLONY SKARDU DC	LCY	04760020463801	PLS				PKR				403.73		11-Jun-2008	
86318	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110112518993	SYED MUHAMMAD QAMER ABBAS RIZVI	VILLAGE THANG KHOUT KHARM	LCY	04760020669101	PLS				PKR				124.86		13-Jun-2008	
86319	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110166943855	MUHAMMAD KAZIM S O SH MUHAMMAD HUSS	VILLAGE SHOROPA MAYARDO	LCY	04760020818001	PLS				PKR				13.41		23-Jul-2008	
86320	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110307992005	GHULAM MUHAMMAD S O M AYUBE KHAN	VILLAGE HAJIGAM OLDING SKA	LCY	04760020844401	PLS				PKR				888.11		25-Feb-2008	
86321	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110110886361	V O ATOQPA -HAMZAGON	HAMZAGONE KHARMANG P/O T	LCY	04760020900701	PLS				PKR				5,213.86		5-Jul-2008	
86322	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	3520285042457	MUHAMMAD HASSAN HALIMI	6 B GOVT. COLONY KHAPLU DI	LCY	04760020904701	PLS				PKR				594.17		12-Aug-2008	
86323	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110143655583	MOHAMMAD HUSSAIN & SALMAN ALI (J)	VILLAGE ROMBOQKHA TEHSIL	LCY	04760021029001	PLS				PKR				7,494.44		26-Jan-2008	
86324	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110374702291	SABEEL-E- HUSSAIN COMMITTEE	VILLAGE GONGMA GRONG VILL	LCY	04760021050301	PLS				PKR				23,315.67		25-Jan-2008	
86325	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7140238130943	MOHAMMAD FAROOQ	FAUJI FOUNDITION VTC SKARD	LCY	04760021470301	PLS				PKR				94.37		6-Sep-2008	
86326	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110309745939	MUHAMMAD ALI	MOHALLAH HARGISSA SKARDU	LCY	04760030012101	PLS				PKR				2,450.64		3-Apr-2008	
86327	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110161223787	FIDA ALI	VILLAGE TITADO MAYURDO TE	LCY	04760030069401	PLS				PKR				5,784.52		3-Apr-2008	
86328	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110348537689	MOHAMMAD HUSSAIN	MUHALLAH BEURSING HUSSAI	LCY	04767900011401	PLS				PKR				31,243.35		10-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86329	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230351170573	ABDUL HAKIM	IRRIGATION CANAL COLONY G	LCY	04770001913201	PLS				PKR				275.78		27-Sep-2008	
86330	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230389223433	MR EHSAN ELLAHI	J CHEMIST GTPS KAPCO KOT A	LCY	04770002121801	PLS				PKR				1,457.86		24-Sep-2008	
86331	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3175300369524	NAJMA HAMID	H NO 609 B/4 WARD NO 13 KOT	LCY	04770003042401	PLS				PKR				245.16		24-Sep-2008	
86332	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230391317943	MUHAMMAD AMJAD FAROOQ	C-59 WAPDA GTPS COLONY KO	LCY	04770003082601	PLS				PKR				797.97		24-Sep-2008	
86333	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	8120210425066	NAZEER FATIMA W/O SAFDAR HUSSAIN	BASTI TUR KOT SAIDIAN P/O JA	LCY	04770003617201	PLS				PKR				1,831.62		25-Sep-2008	
86334	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230348459487	MUHAMMAD YOUSAF S/O MUSHTAQ AHMAD	WARD NO 14 MOHALLAH CANA	LCY	04770003744101	PLS				PKR				190.85		29-Sep-2008	
86335	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230388671427	GHULAM MUSTAFA S/O ALLAH BUX	NEAR FARDOOS CANIMA KOT A	LCY	04770003756301	PLS				PKR				92.80		29-Sep-2008	
86336	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3220382670855	GHULAM AKBARS/O KHUDA BUX	P/O KOT SULTAN TEH LAYYAH	LCY	04770003946201	PLS				PKR				818.67		30-Sep-2008	
86337	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230315866278	SAMIA AMJAD W/O MUHAMMAD AMJAD	C-59 KAPCO COLONY KOT ADD	LCY	04770004402601	PLS				PKR				1,183.41		26-Sep-2008	
86338	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230360862906	MOHSINA BASHIR D/O BASHIR AHMED	FAISAL COLONY KOT ADDU TE	LCY	04770004405001	PLS				PKR				3,910.18		26-Sep-2008	
86339	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230346810991	MUHAMMAD ARIF	BASTI JHOKAR TAUNAS MORE	LCY	04770004614201	PLS				PKR				2,121.03		5-Jul-2008	
86340	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230307444949	MUZAFFAR MEHMOOD PATTAL	BASTI PATTAL SHARQI P/O WA	LCY	04777100009301	PLS				PKR				1,452.71		30-Apr-2008	
86341	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310044170961	GHULAM MUSTAFA S/O WALI MOHD	H NO 549-A LATIF CHOWK GHU	LCY	04780004524501	PLS				PKR				14,640.26		28-Mar-2008	
86342	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310072582305	MUHAMMAD ASHRAF S/O FAZAL MOHD	H NO P-167 GALI NO 4 PARTAB	LCY	04780004525301	PLS				PKR				8,463.88		20-Mar-2008	
86343	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310095326303	ALLAH DITTA	CHAK NO 230/R-B CHOHALA JH	LCY	04780004546201	PLS				PKR				123.97		15-Apr-2008	
86344	0480	DARGAI	MARDAN	KPK	1540141833927	ABDUL MALIK	POWER HOUSE DARGAI	LCY	04800000249801	PLS				PKR				156.12		16-Sep-2008	
86345	0480	DARGAI	MARDAN	KPK	0011738852147	MUHAMMAD REHMAN S/O MIR ZAMAN	VILL; & P/O DARGAI M,K,D AGE	LCY	04800002221001	PLS				PKR				1,570.67		29-Aug-2008	
86346	0480	DARGAI	MARDAN	KPK	0012945208201	MUHAMMAD HAKEEM KHAN	JEWAR SHARIF ABAD DARGAI	LCY	04800004134201	PLS				PKR				3,863.62		27-May-2008	
86347	0480	DARGAI	MARDAN	KPK	1540143183721	GUL ZADA S/O AKHOON ZADA	VILLAGE WAZIR ABAD P.O DAR	LCY	04800004776401	PLS				PKR				12.43		10-Mar-2008	
86348	0480	DARGAI	MARDAN	KPK	1610280615869	FAZAL MUHAMMAD S/O GUL MUHAMMAD	MULLAH TORZAI VILL & P.O BA	LCY	04800004981301	PLS				PKR				3,458.02		1-Sep-2008	
86349	0480	DARGAI	MARDAN	KPK	0011785103334	MUNIR KHAN S/O AJAR KHAN	VILL & P.O QALDARA TEH DARG	LCY	04800005137101	PLS				PKR				5,318.02		29-Aug-2008	
86350	0480	DARGAI	MARDAN	KPK	0011745258459	DR.MUHAMMAD SHANI S/O MOHD AMIN	CIVIL HOSPITAL DARGAI VILLA	LCY	04800005139801	PLS				PKR				5,203.12		14-Feb-2008	
86351	0480	DARGAI	MARDAN	KPK	0011733196975	ABDUL WAKIL S/O SAAD KHAN	VILL & P.O GARHI USMANI KHE	LCY	04800005496801	PLS				PKR				178.17		28-Jul-2008	
86352	0480	DARGAI	MARDAN	KPK	1540214289475	REHMAT GUL S/O KHANI GUL	VILL SAID RAJOORH P.O DARG	LCY	04800005671001	PLS				PKR				9,915.37		22-Aug-2008	
86353	0480	DARGAI	MARDAN	KPK	1540214073195	ARSALA KHAN S/O FAZAL KHAN	VILLAGE KATABHOL MEHERDA	LCY	04800005722901	PLS				PKR				2,213.52		27-Mar-2008	
86354	0480	DARGAI	MARDAN	KPK	0013941167868	SAID HAKIM JAN & SULTAN ZARI	VILL & PO DARGAI MALAKAND	LCY	04800005755401	PLS				PKR				27,895.40		19-May-2008	
86355	0480	DARGAI	MARDAN	KPK	0011758548867	MOHAMMAD ZAHIR S/O ABDUR RAUF	VILL QADAM KHELA DARGAI MA	LCY	04800006058801	PLS				PKR				257,640.10		25-Apr-2006	
86356	0480	DARGAI	MARDAN	KPK	0011773193479	AMIR ZAMAN S/O NAWAB KHAN	VILLAGE SORANA WARTAIR DA	LCY	04800006200601	PLS				PKR				10,823.46		12-May-2008	
86357	0480	DARGAI	MARDAN	KPK	0011741366581	KHALID KHAN S/O BEKARR	YAQUB KHEL - KHAR MALAKAN	LCY	04800006278301	PLS				PKR				195.27		5-Apr-2008	
86358	0480	DARGAI	MARDAN	KPK	1540112792153	WASIF KHAN	VILL. SORANA P/O WARTEER T	LCY	04800006845601	PLS				PKR				16,630.68		17-Apr-2008	
86359	0480	DARGAI	MARDAN	KPK	1540214095287	AMIR REHMAN S/O FAQIR MOHAMMAD.	VILL. & P.O. DHERI JOLAGRAM	LCY	04800006865701	PLS				PKR				10,520.28		15-Jan-2008	
86360	0480	DARGAI	MARDAN	KPK	1540136724744	MISS FARZANA D/O MUHAMMAD GUL	VILLAGE KURKAMAN BANDA P	LCY	04800006880701	PLS				PKR				310.04		8-Sep-2008	
86361	0480	DARGAI	MARDAN	KPK	1610241427495	SHER MUHAMMAD S/O QADAR GUL	VILLAGE GHARIB ABAD POST O	LCY	04800006886601	PLS				PKR				146.12		16-Feb-2008	
86362	0480	DARGAI	MARDAN	KPK	1540106791348	MST.SHAHEEN BEGUM W/O ALI GOHAR	VILLAGE HARYAN KOT P.O & TE	LCY	04800006894501	PLS				PKR				10,797.37		12-Apr-2008	
86363	0480	DARGAI	MARDAN	KPK	0011788100768	ARIF GUL S/O NAZAR GUL	MOHALLAH SAWATO CHUM VIL	LCY	04800006904301	PLS				PKR				15,481.46		19-Feb-2008	
86364	0480	DARGAI	MARDAN	KPK	1540140217171	EZAT KHAN S/O SARDAR KHAN	GUL MUQAM DARGAI MALAKAN	LCY	04800007002601	PLS				PKR				20,310.83		15-Sep-2008	
86365	0480	DARGAI	MARDAN	KPK	0013992406454	AJMIR KHAN S/O DAWAI KHAN	ARSHAD KALEY P.O BAHLOLA T	LCY	04800007015601	PLS				PKR				72.44		11-Aug-2008	
86366	0480	DARGAI	MARDAN	KPK	1540233587468	KHIDMAT E KHALQ SHARIF ABAD PAYAN	VILL. SHARIFABAD P.O. DARGA	LCY	04800007172101	PLS				PKR				329.66		1-Mar-2008	
86367	0480	DARGAI	MARDAN	KPK	0011789055806	SURYA W/O MOHAMMAD AMIN	MOHALLAH SHAHEED ABAD DA	LCY	04800007216901	PLS				PKR				5,413.71		9-Jun-2008	
86368	0480	DARGAI	MARDAN	KPK	6110118225887	NATIONAL RURAL SUPPORT PRG. 3	NRSP OFFICE DARGAI MKD. AG	LCY	04800007235101	PLS				PKR				10,343.34		26-Apr-2006	
86369	0480	DARGAI	MARDAN	KPK	1540106751104	SHAMIM TARIQ W/O TARIQ ALI	VILL. WARTAIR DARGAI MALAK	LCY	04800007248101	PLS				PKR				1,330.66		6-Aug-2008	
86370	0480	DARGAI	MARDAN	KPK	1610177513329	JAMSHID KHAN S/O IBRAHIM LHAN	MOH. MANKEY KHAIL VILL. & P	LCY	04800007432101	PLS				PKR				24.87		11-Aug-2008	
86371	0480	DARGAI	MARDAN	KPK	1610206792771	JAN BADSHAH S/O MOHAMMAD AKBAR	MOH. SAID ABAD MEHERDAY P	LCY	04800007462801	PLS				PKR				17,625.89		20-Mar-2008	
86372	0480	DARGAI	MARDAN	KPK	1540249124155	ABDUL SAMAD S/O ABDUR REHMAN	VILL. SORANA P.O. DARGAI MK	LCY	04800007619201	PLS				PKR				620.95		23-Aug-2008	
86373	0480	DARGAI	MARDAN	KPK	1330161462654	UMER HAYAT S/O MOHAMMAD ASLAM	MALAKAND III HYDRO POWER I	LCY	04800007901301	PLS				PKR				255.73		11-Mar-2008	
86374	0480	DARGAI	MARDAN	KPK	1540170115583	AMIRHUSSAIN S O MUHAMMAD NASEEM K	VILLAG KHARKAI BANDA DARG	LCY	04800007948201	PLS				PKR				12.43		3-May-2008	
86375	0480	DARGAI	MARDAN	KPK	1540214292707	CHARI MUHAMMAD S O ABDUL	MOHALLAH FATEH KHEL ALLAH	LCY	04800008014201	PLS				PKR				1,206.34		6-Feb-2008	
86376	0480	DARGAI	MARDAN	KPK	1540185803459	MUHAMMAD RAHIM S/O M. JAMIL	MOHALLAH HASHIM KHAN DAR	LCY	04800008250601	PLS				PKR				3,572.71		29-Mar-2008	
86377	0480	DARGAI	MARDAN	KPK	1540188292135	NIJAT.FALAHI TANZEEM	VILLAGE JABA DARGAI	LCY	04800008318701	PLS				PKR				233.14		16-Feb-2008	
86378	0480	DARGAI	MARDAN	KPK	1540106814798	MISS SHABNAM RAHIM D O SAID RAHIM	MUH BAR CHUM KHARKAI DAR	LCY	04800008436901	PLS				PKR				106.70		2-Aug-2008	
86379	0480	DARGAI	MARDAN	KPK	1610210773827	HUMWATAN WELFARE ORGANIZATION	VILL.PALONOW P.O. HEROSHA	LCY	04800008537401	PLS				PKR				625.84		25-Jun-2008	
86380	0480	DARGAI	MARDAN	KPK	0061540930000	DING TUQIANG	HYDRO POWER PROJECT MAL	LCY	04800008568901	PLS				PKR				723.79		30-Jun-2008	
86381	0480	DARGAI	MARDAN	KPK	1610210773827	VO FALAHI TANZEEM GULO SHAH KOPER	VILL. BASHIRABAD P.O. KOOPE	LCY	04800008624101	PLS				PKR				2,985.48		4-Apr-2008	
86382	0480	DARGAI	MARDAN	KPK	1610210773827	FALAHI TANZEEM PIR KASHAL BABA	VILL. PALONOW P.O. HEROSHA	LCY	04800008729501	PLS				PKR				55,111.87		3-Apr-2008	
86383	0480	DARGAI	MARDAN	KPK	1540107135247	SHAMSUR REHMAN	CIVIL HOSPITAL DARGAI	LCY	04800008741501	PLS				PKR				211.20		3-Apr-2008	
86384	0480	DARGAI	MARDAN	KPK	1540160333865	SATTAR KHAN	VILL SORANAP/O WARTIR DAR	LCY	04800008791201	PLS				PKR				44,102.15		13-Sep-2008	
86385	0480	DARGAI	MARDAN	KPK	1540153738406	MISS GOHAR SANI	VILL PO DARGAI DARGAI	LCY	04800008812401	PLS				PKR				3,718.10		13-Mar-2008	
86386	0480	DARGAI	MARDAN	KPK	1610210773827	SAMREEN WELFARE ORG.MULIMABAD	VILL. PALONOW P.O.HEROSHA	LCY	04800008867201	PLS				PKR				29,549.57		30-Jul-2008	
86387	0480	DARGAI	MARDAN	KPK	1540123595661	ASHFAQ AHMAD	VILL KHARKAI PO DARGAI DAR	LCY	04800008895201	PLS				PKR				797.89		18-Aug-2008	
86388	0480	DARGAI	MARDAN	KPK	1540115027783	ASAD KHAN S/O GUL BHADER	VILL ZAR ABAD JERAI PO SAKH	LCY	04800008920001	PLS				PKR				195.40		6-Jun-2008	
86389	0480	DARGAI	MARDAN	KPK	1540214431113	ALTAF HUSSAIN	VILL MALAK ABAD KOTO PO DE	LCY	04800008965301	PLS				PKR				69.48		24-Jul-2008	
86390	0480	DARGAI	MARDAN	KPK	1220193988962	NEELAM JEHANGIR	H NO 224 STREET NO 5 SECTO	LCY	04800008979101	PLS				PKR				13,528.68		9-Feb-2008	
86391	0480	DARGAI	MARDAN	KPK	1540108320217	MUMTAZ ALI KHAN S/O JUMA KHAN	MUH BAJEZEEVILL PO MEHERD	LCY	04800008998401	PLS				PKR				1,386.21		28-Feb-2008	
86392	0480	DARGAI	MARDAN	KPK	1540214286361	FALAHI TANZEEM SADA BAHAR KANORI	VILL. KANORI P.O.KANORI TEH	LCY	04800009004101	PLS				PKR				1,222.61		11-Mar-2008	
86393	0480	DARGAI	MARDAN	KPK	1540192431969	GUL KARIM S/O MOHD REHMAN	VILL PO GHARI USMANI KHAIL	LCY	04800009059501	PLS				PKR				3,137.79		31-May-2008	
86394	0480	DARGAI	MARDAN	KPK	1610262425938	AMTUL ZARI & INAM BADSHAH	VILL. IKRAMPUR P.O. IKRAMPU	LCY	04800009132901	PLS				PKR				1,158.09		15-Feb-2008	
86395	0480	DARGAI	MARDAN	KPK	1540108151075	HUKAM KHAN S/O SIAL KHAN	PETAO P/O DARGAI	LCY	04800009414601	PLS				PKR				9,404.15		16-Aug-2008	
86396	0480	DARGAI	MARDAN	KPK	1610271516885	MR HASTAM KHAN S/O RUSTAM KHAN	HATHIAN TEHSIL TAKHT BHAI	LCY	04800009416201	PLS				PKR				12.43		30-Apr-2008	
86397	0480	DARGAI	MARDAN	KPK	1540240187575	BAHADUR KHAN S/O MIAN GUL	AMIN ABAD BATKHILA	LCY	04800009518601	PLS				PKR				547.69		12-Sep-2008	
86398	0480	DARGAI	MARDAN	KPK	1540298677205	NIDA TANZEEM LOYA AGRA	LOYA AGRA TEHSIL BATKHILA	LCY	04800009536001	PLS				PKR				49.55		10-Jul-2008	
86399	0480	DARGAI	MARDAN	KPK	1540256342409	FALHI KHAWATEEN TANZEEM KHAR	ABURASHID S/O ABDUL WARIS	LCY	04800009537901	PLS				PKR				1,471.87		12-Apr-2008	
86400	0480	DARGAI	MARDAN	KPK	1540110240811	MUHAMMAD SADIQ S/O MOHD ISRAEL	VILL. MEHRDEY P.O. MEHRDEY	LCY	04800009552901	PLS				PKR				8,714.63		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86401	0480	DARGAI	MARDAN	KPK	1540107060409	WAJID ALI SHAH S/O MOHD RASOOL	MOHALLA UMAR KHEL VILL. & P	LCY	04800009572001	PLS				PKR				117.00		15-May-2008	
86402	0480	DARGAI	MARDAN	KPK	1540164095649	REHMANULLAH S/O DILARAM KHAN	VILL. ALIFAI KALAI P.O. SAKHAK	LCY	04800009609601	PLS				PKR				217.68		5-May-2008	
86403	0480	DARGAI	MARDAN	KPK	1540107031927	V/O SAMAN QALDARA	SIRAJ UD DIN S/O ZAHIR SHAH	LCY	04800009640401	PLS				PKR				406.89		24-Mar-2008	
86404	0480	DARGAI	MARDAN	KPK	1540190709685	SARFARAZ KHAN S/O ZAIN KHAN	VILL.ZARIFSHAH BAB PALONOV	LCY	04800009645501	PLS				PKR				1,025.18		11-Aug-2008	
86405	0480	DARGAI	MARDAN	KPK	1540198755113	IHSANULLAH S/O MOHD WAHAB	C/O REHMAN GENERAL STORE	LCY	04800009691201	PLS				PKR				9,179.56		19-Jul-2008	
86406	0480	DARGAI	MARDAN	KPK	1540107148519	VO DAWA KHAN KALAY	V.O. DAWA KHAN KALAY P.O. H	LCY	04800009833801	PLS				PKR				580.00		3-Jul-2008	
86407	0480	DARGAI	MARDAN	KPK	1540186589223	VO LASHONO KANDAO	VILL. LASHONO KANDAO P.O. &	LCY	04800009838901	PLS				PKR				24.87		5-Jul-2008	
86408	0480	DARGAI	MARDAN	KPK	1540177609093	VO MALIKABAD GONDO PAYAN	VILL. MALIK HUSSAIN GUL P.O.	LCY	04800009839701	PLS				PKR				0.01		4-Jul-2008	
86409	0480	DARGAI	MARDAN	KPK	1540107167711	VO MEHRDEY KHAS	VILL. MEHRDEY P.O. MEHRDEY	LCY	04800009846801	PLS				PKR				294.96		22-May-2008	
86410	0480	DARGAI	MARDAN	KPK	1540104198669	VO SHAH KALLI	VILL. & P.O. GHAWAR KALAY TE	LCY	04800009855501	PLS				PKR				12.43		7-Jul-2008	
86411	0480	DARGAI	MARDAN	KPK	1540214456117	V/O ASGHAR KHAN BANDA	VILL. & P.O. HEROSHAH TEHSIL	LCY	04800009869301	PLS				PKR				24.87		26-Feb-2008	
86412	0480	DARGAI	MARDAN	KPK	1540195464737	VO ALFALAH QURESH KALAY	VILL.QUESH KALAY P.O. & TEH.	LCY	04800009870501	PLS				PKR				746.94		4-Jul-2008	
86413	0480	DARGAI	MARDAN	KPK	1540168051705	VO ITEHAD MUSABABA	VILL. MUSA BABA P.O.SAKHAKO	LCY	04800009907101	PLS				PKR				24.87		2-Jul-2008	
86414	0480	DARGAI	MARDAN	KPK	1540276289834	MS. FAUZIA	MOH. AZIKHEL ALADAND DERI	LCY	04800009915001	PLS				PKR				300.38		13-Feb-2008	
86415	0480	DARGAI	MARDAN	KPK	1540214456117	DEHI TANZEEM RAHMAN KOORONA	NASHORO KANDAO TEHSIL DA	LCY	04800009926401	PLS				PKR				0.01		3-Jul-2008	
86416	0480	DARGAI	MARDAN	KPK	1540214030939	WUA T/W ALAMZEB KHAN	AURANG ZEB S/OSHAH ROOM	LCY	04800009930001	PLS				PKR				1,181.86		25-Mar-2008	
86417	0480	DARGAI	MARDAN	KPK	1540179008462	ZANAB AZIZ	MOH KASS KROONA QALDARA	LCY	04800009940601	PLS				PKR				738.09		2-Apr-2008	
86418	0480	DARGAI	MARDAN	KPK	1610174737033	SHAMSHAD AHMAD	MOH MONDORI HOTI MARDAN	LCY	04800009948101	PLS				PKR				0.01		19-Mar-2008	
86419	0480	DARGAI	MARDAN	KPK	1540124569891	AFZAL KHAN	VILLAGE PALONAW POST OFFI	LCY	04800010058701	PLS				PKR				2,272.01		11-Jun-2008	
86420	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240118539229	MR SHER DIL	MEDICAL STORE MAURIPUR KA	LCY	04810001608501	PLS				PKR				14,284.32		5-Sep-2008	
86421	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	5150773963429	MR MUHAMMAD AKBAR S/O RAZAI	ABDUL AZIZ GOTH MAURI PUR	LCY	04810004144101	PLS				PKR				369.89		8-Sep-2008	
86422	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240121381035	MR MOHD ISHAQUE J/A	GALI NO 7 FISHAR MAN VILLAG	LCY	04810004748801	PLS				PKR				867.98		1-Feb-2008	
86423	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4200004365614	MRS RASIM TAJA J/A	H NO 911 MASROOR COLONY M	LCY	04810004836301	PLS				PKR				12,069.99		23-Feb-2008	
86424	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240117930321	MR MURAD BUX S/O ISHAQUE	C/O MAURIPUR MEDICAL STOR	LCY	04810004970301	PLS				PKR				1,555.41		26-Sep-2008	
86425	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240156569809	MR ABDUL HAMID	LASHKRY GOTH HAWKS BAY R	LCY	04810005181301	PLS				PKR				1,925.01		12-Jul-2008	
86426	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240115544573	MST. SEEMEE & GHULAM NABI J/A	H.NO. 250 MAURIPUR VILLAGE	LCY	04810005516501	PLS				PKR				16,013.14		2-Aug-2008	
86427	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240186639539	MR. MURAD S/O REHMAT J/A	BALOCH MOHALLAH GREX MAU	LCY	04810005686001	PLS				PKR				1,566.15		3-May-2008	
86428	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240119339149	KISHAN S/O SHEEMJEE	TEKKRY MAURIPUR VILLAGE K	LCY	04810005693101	PLS				PKR				728.21		8-Aug-2008	
86429	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240196093631	MR. NASIR S/O SHER MOHAMMAD	ABDUL REHMAN GOTH HAWKS	LCY	04810005715101	PLS				PKR				12,923.01		28-Jul-2008	
86430	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240119267885	MR. USMAN GHANI S/O IBRAHIM	PLOT NO. 26 FISHERMEN VILLA	LCY	04810005744001	PLS				PKR				108.31		5-Jun-2008	
86431	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240173725283	MR REHMAT KHAN	H NO 672 ST NO 1 SHER MOHD	LCY	04810005837601	PLS				PKR				912.47		6-Feb-2008	
86432	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240122262839	MR. AMIR BUX S/O MIR KHAN	C/O BALOCH HOTEL MAURIPUR	LCY	04810005861301	PLS				PKR				152.21		17-May-2008	
86433	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	0050530020483	MRS. SAFOORAN P/A UROS P/A	R/O SHAMS PEER MAURIPUR VI	LCY	04810005876601	PLS				PKR				1.14		27-Aug-2008	
86434	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230164398961	MR. LAOJEE MOHAN S/O MOHAN	6 RAZA MANSION AD HOSPITAL	LCY	04810005903401	PLS				PKR				987.62		5-Jan-2008	
86435	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240132185290	MRS ZULEKHA W/O ILYAS	AL BAKERY MAURI PUR VILLAG	LCY	04810005971601	PLS				PKR				1.53		27-Aug-2008	
86436	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240128866629	UMAR S/O ADAM	HOUSE NO. 280 YUNASABAD S	LCY	04810006574601	PLS				PKR				9,357.75		30-Jul-2008	
86437	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240101358137	WASEEM	H NO 143 GULSHION BENAZEE	LCY	04810006678601	PLS				PKR				1,338.15		8-May-2008	
86438	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4200070551763	AURANGZEB KHAN	B/86 BLOCK-8 GULISTAN-E-JOH	LCY	04810006693601	PLS				PKR				412.49		4-Sep-2008	
86439	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4220104695645	MOHAMM ED ISHTIAQ P/A	H NO 180 BLOCK 9/D L E R P HA	LCY	04810006730601	PLS				PKR				2.61		28-Aug-2008	
86440	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240117354469	SHAH MOHAMMED PHOTO A/C	JORKH GOTH LAL BHAKKER U	LCY	04810006767401	PLS				PKR				1,965.42		27-Aug-2008	
86441	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240122262839	ABDUL REHMAN	BILAL MASJID MOHALA MARIPU	LCY	04810006779101	PLS				PKR				4,671.06		2-Jan-2008	
86442	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230174013752	A.KHALIQ S/O SULTAN	F.NO. 401 4 FL FAHIM PALACE C	LCY	04810006807401	PLS				PKR				425.29		11-Jul-2008	
86443	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	1350113181681	MUHAMMAD HAROON	H.NO. 12 GULBAI MAUYRIPUR F	LCY	04810006929901	PLS				PKR				1,516.49		23-Jul-2008	
86444	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230148521076	DHANI BAI PHOTO A/C	R C 4/274 NIAJI STREET RANCH	LCY	04810007073601	PLS				PKR				822.84		14-Feb-2008	
86445	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230137946185	LALJEE PHOTO A/C	H R /C 4/278 MANJEE STREET R	LCY	04810007075201	PLS				PKR				566.67		9-Feb-2008	
86446	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240119249569	MOHAMMAD ASHRAF	H NO 185 BUDHNI GOTH HAWK	LCY	04810007087401	PLS				PKR				5,052.21		2-Jun-2008	
86447	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4220191801579	FAISAL YAKOOB.	FLATE NO 1/2 WHITE HOUSE SI	LCY	04810710000501	PLS				PKR				257.48		5-Jun-2008	
86448	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4220191801579	FAISAL YAKOOB & HUMA FAISAL E/S	FL NO 1/2 SHARFA ABAD KARA	LCY	04810710000701	PLS				PKR				8,702.83		5-Jun-2008	
86449	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240121899843	MOHAMMAD AZAD PHOTO A/C	SOOMAR KHASKHALI GOTH MO	LCY	04810710007101	PLS				PKR				0.01		12-Jun-2008	
86450	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240119235541	IQBAL S/O ALLH BUX	A/220 MASROOR COLONY HAW	LCY	04810710021001	PLS				PKR				1,466.22		29-Aug-2008	
86451	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240142996295	ABDUL KHALEEQ LASHARI	A A 273 MARIPUR PROPER VIL	LCY	04810710023701	PLS				PKR				0.04		8-Aug-2008	
86452	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4220113181651	RAFIQ MUHAMMED	TIKRI VILLAGE MAURI PUR HOU	LCY	04810710024301	PLS				PKR				1,564.18		15-Jul-2008	
86453	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240159918097	AHMED KHAN	SOOMAR GOTH BROHI MOHAL	LCY	04810710029501	PLS				PKR				359.65		30-Jul-2008	
86454	0482	DAHARKI	SUKKUR	SD	4510106260427	MR JAWAN S/O KARIM BUX	VILLAGE CHANDAN PO DAD LA	LCY	04820002480701	PLS				PKR				14,247.53		10-Mar-2008	
86455	0482	DAHARKI	SUKKUR	SD	4510105956683	MR MUHAMMAD ASGHAR S/O MUHD KHAN	ECPL DAHARKI	LCY	04820003564001	PLS				PKR				0.20		16-Jul-2008	
86456	0482	DAHARKI	SUKKUR	SD	4510106191951	MR SHAH MUHD S/O MUHD ALIM	GOTH GHULAM HYDER LEGHA	LCY	04820007564901	PLS				PKR				107.83		14-May-2008	
86457	0482	DAHARKI	SUKKUR	SD	0041385163524	MISS AZRA JABEEN D/O MUHD RAMZAN	V/O CH ABDUL SALAM HOUSE I	LCY	04820008326301	PLS				PKR				552.61		3-Sep-2008	
86458	0482	DAHARKI	SUKKUR	SD	4510160379509	MR ABDUL MAJEED S/O MUHD NAWAZ	MARI GAS COMPANY LIMITED D	LCY	04820009692501	PLS				PKR				665.02		3-Jul-2008	
86459	0482	DAHARKI	SUKKUR	SD	4220105562465	MR MUSHTAQUE AHMED S/O NAIZ MOHD	MARI GAS COMPANY LTD. DAH	LCY	04820009888301	PLS				PKR				199.51		24-Mar-2008	
86460	0482	DAHARKI	SUKKUR	SD	4510141040991	MR MUHAMMAD ISMAIL S/O MUHD BUX	VILL GHULAM HYDER P.O DAD	LCY	04820009940301	PLS				PKR				6.63		6-Sep-2008	
86461	0482	DAHARKI	SUKKUR	SD	4510586744025	MR KHUSHI MUHAMMAD S/O GH.RASOOL	VILL CHOUDHRY BASHIR AHME	LCY	04820009991901	PLS				PKR				5.34		6-Sep-2008	
86462	0482	DAHARKI	SUKKUR	SD	4510195240426	MST GHULAM KALSOOM W/O MOHD BUX	H.NO. 484 LOHAR MOHALLA AN	LCY	04820010008701	PLS				PKR				2.14		6-Sep-2008	
86463	0482	DAHARKI	SUKKUR	SD	4510193384310	MST MURAD KHUTON W/O ALLAH DINO	VILL MUHAMMAD BURIRO TALU	LCY	04820010013101	PLS				PKR				0.65		6-Sep-2008	
86464	0482	DAHARKI	SUKKUR	SD	4510106141869	MR ALLAH ABHAYO S/O M.USMAN	SOTARO CHAK NO 1 P.O ALI KH	LCY	04820010016601	PLS				PKR				2.52		6-Sep-2008	
86465	0482	DAHARKI	SUKKUR	SD	4510106157487	MR SHAHID MAHMOOD	NEAR ENGRO CHEMICAL COLO	LCY	04820010026101	PLS				PKR				1.29		6-Sep-2008	
86466	0482	DAHARKI	SUKKUR	SD	4510124140834	MST HUSSNA	DAHAR MOHALLA BAKHSHA PU	LCY	04820010078501	PLS				PKR				1.09		6-Sep-2008	
86467	0482	DAHARKI	SUKKUR	SD	4510169908147	TOTA S/O LAL BUX MUSSANI	VILLAGE ALLAH DITTO PO DAH	LCY	04820010114701	PLS				PKR				1.93		6-Sep-2008	
86468	0482	DAHARKI	SUKKUR	SD	4510113732949	KHUDA BUX	DEH KHENJO TEH DAHARKI	LCY	04820010121801	PLS				PKR				9.07		6-Sep-2008	
86469	0482	DAHARKI	SUKKUR	SD	4510162957129	JIND WADO	STREET AND MOHALLA GHALO	LCY	04820010149401	PLS				PKR				5.78		6-Sep-2008	
86470	0482	DAHARKI	SUKKUR	SD	4510561277091	MR ABDUL SAMAD S/O MOHD SOOMAR	DEH LARH LABO P.O. DAHARKI	LCY	04820010221501	PLS				PKR				6.44		6-Sep-2008	
86471	0482	DAHARKI	SUKKUR	SD	4510573144467	MR ABDUL HAQUE S/O MOHD SOOMAR	VILLAGE QABIL BHAYO TALUKA	LCY	04820010224801	PLS				PKR				5.81		6-Sep-2008	
86472	0482	DAHARKI	SUKKUR	SD	0041397102850	MR ABDUL HAQUE S/O JIWAN KHAN	VILLAGE RAIS JAWAN P.O DAH	LCY	04820010243201	PLS				PKR				0.23		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86473	0482	DAHARKI	SUKKUR	SD	4510106265119	MR. MUHAMMAD RAMZAN	VILLAGE P.O. NAO KOT TAL DA	LCY	04820010292101	PLS				PKR				6.76		6-Sep-2008	
86474	0482	DAHARKI	SUKKUR	SD	4510106223727	MR MOHD AZEEM S/O MITHO KHAN	GOTH PIR BUX KHAN NAZIDAD	LCY	04820010309701	PLS				PKR				1.27		6-Sep-2008	
86475	0482	DAHARKI	SUKKUR	SD	4510156523291	MR DILBAR MAHAR S/O M.MITHO MAHAR	VILLAGE DOLO MAHAR TAL DA	LCY	04820010320401	PLS				PKR				1.27		6-Sep-2008	
86476	0482	DAHARKI	SUKKUR	SD	4510106304133	MR MAZHAR ALI S/O FAZAL U DIN	VILLAGE HAJI MEHRAB KHAN S	LCY	04820010344801	PLS				PKR				5.62		6-Sep-2008	
86477	0482	DAHARKI	SUKKUR	SD	4510106295393	MR NABI BUX S/O MOHD SADIQ	VILLAGE BAGO BHUTTO TAL DA	LCY	04820010347201	PLS				PKR				86.85		6-Sep-2008	
86478	0482	DAHARKI	SUKKUR	SD	4510187347657	MR SIKILADHO S/O GUL HASSAN	WASTI MOHD HASSAN LAGHAR	LCY	04820010364901	PLS				PKR				17.85		5-Jul-2008	
86479	0482	DAHARKI	SUKKUR	SD	4510180327391	MST ALAM KHATOON	VILLAGE MEHRAB KHAN SAME	LCY	04820010400001	PLS				PKR				3.28		6-Sep-2008	
86480	0482	DAHARKI	SUKKUR	SD	0041558175650	MR ALI NAWAZ S/O MOHD QASIM BHUTO	VILL MOHD DUR P O DAHARKI	LCY	04820010414901	PLS				PKR				1,245.16		6-Sep-2008	
86481	0482	DAHARKI	SUKKUR	SD	3130490724531	MR RAMZAN ALI	VILLAGE RETI MODEL SCHOOL	LCY	04820010447601	PLS				PKR				3.28		6-Sep-2008	
86482	0482	DAHARKI	SUKKUR	SD	4510194406737	MR MOHD BUX S/O MUREED PITAFI	VILLAGE DIN MOHD PITAFI TAL	LCY	04820010456701	PLS				PKR				1.11		6-Sep-2008	
86483	0482	DAHARKI	SUKKUR	SD	4510134943267	MR LUQMAN KHAN S/O M.MOOSA	VILLAGE DIN MOHD PITAFI P/O	LCY	04820010457501	PLS				PKR				1.11		6-Sep-2008	
86484	0482	DAHARKI	SUKKUR	SD	4510169576163	MR PATHAN KHAN S/O SABU KHAN	DEH GURHELLO P/O DAHARKI	LCY	04820010476801	PLS				PKR				1.11		6-Sep-2008	
86485	0482	DAHARKI	SUKKUR	SD	0040904195804	MR ALI AKBAR S/O M. MITHAL SOOMRO	NEAR CIVIL HOSPITAL DAHARK	LCY	04820010515401	PLS				PKR				5.80		6-Sep-2008	
86486	0482	DAHARKI	SUKKUR	SD	4510106313003	MR SHAH NAWAZ S/O MOHAMMAD ASLAM	VILLAGE BARCHODI SHARIF DA	LCY	04820010721101	PLS				PKR				3.22		6-Sep-2008	
86487	0482	DAHARKI	SUKKUR	SD	4510235965225	MR FAIZ MOHAMMAD S/O FAQEER MOHD	VILL ABDULLAH LAKHAN P O D	LCY	04820010761301	PLS				PKR				3.33		6-Sep-2008	
86488	0482	DAHARKI	SUKKUR	SD	3740503944509	MR NAEEM BASHIR	C/O MAKI GAS COLONY DAHAR	LCY	04820010767201	PLS				PKR				0.60		6-Sep-2008	
86489	0482	DAHARKI	SUKKUR	SD	4510140471779	MR MOHAMMAD SAEED S/O NADIR KHAN	MARI GAS COMPANY LTD DAHA	LCY	04820010810501	PLS				PKR				1.04		6-Sep-2008	
86490	0482	DAHARKI	SUKKUR	SD	4510288388417	MR PARWEZ AHMED S/O MOHD MURAD	VILLAGE DAMAJI ADILPUR DIST	LCY	04820010830601	PLS				PKR				535.42		7-Jun-2008	
86491	0482	DAHARKI	SUKKUR	SD	4510103125023	ABDUL GHAFAR S/O NOOR MUHAMMAD	VILLAGE ABDULLAH RAJRI POS	LCY	04820010840101	PLS				PKR				2.52		6-Sep-2008	
86492	0482	DAHARKI	SUKKUR	SD	6110155327779	MR JAVED IQBAL S/O GUL ZAMAN	R/O MARI GAS LTD DAHARKI	LCY	04820010862901	PLS				PKR				0.35		6-Sep-2008	
86493	0482	DAHARKI	SUKKUR	SD	3720117197675	MR MOHAMMAD AHSAN	C/O MARI GAS COMPANY LTD D	LCY	04820010915301	PLS				PKR				1.39		6-Sep-2008	
86494	0482	DAHARKI	SUKKUR	SD	4510106226483	MR MUHAMMAD SACHAL S/O ALLAH RA	VILLAGE NEAR NEW GABOOL P	LCY	04820010927501	PLS				PKR				1.31		6-Sep-2008	
86495	0482	DAHARKI	SUKKUR	SD	4510106223379	MR MUHAMMAD SABIR S/O BANBORO	VILLAGE FARID SHER P O DAD	LCY	04820010948401	PLS				PKR				0.72		6-Sep-2008	
86496	0482	DAHARKI	SUKKUR	SD	4510173891773	MR NAZAKAT ALI LUND	VILLAGE ALI BUX LUND TAL. DA	LCY	04820010950401	PLS				PKR				5.98		6-Sep-2008	
86497	0482	DAHARKI	SUKKUR	SD	0041373043705	MIAN RAFIQUE AHMED S/O MAIN MITHO	BHAR CHUNDI SHARIF VIA DAH	LCY	04820010964201	PLS				PKR				2.74		6-Sep-2008	
86498	0482	DAHARKI	SUKKUR	SD	4510119802941	MR MOHAMMAD AMIN BURIRO	P O JUNG COLONY DAHARKI	LCY	04820010965001	PLS				PKR				1.31		6-Sep-2008	
86499	0482	DAHARKI	SUKKUR	SD	4510125405107	MIAN MOHAMMAD ASLAM SAMEJO	GHOUSE PUR MUHALLA DAHAR	LCY	04820010966901	PLS				PKR				5.74		6-Sep-2008	
86500	0482	DAHARKI	SUKKUR	SD	4510180608989	MUHAMMAD ISLAM S/O ILLAHI BUX	VILLAGE ABDULLAH RAJRI POS	LCY	04820010967701	PLS				PKR				2.52		6-Sep-2008	
86501	0482	DAHARKI	SUKKUR	SD	4510135754809	MR MOHAMMAD JUNAID KHAN	MARI GAS COMPANY LTD DAHA	LCY	04820010971301	PLS				PKR				1.60		6-Sep-2008	
86502	0482	DAHARKI	SUKKUR	SD	4510106261519	GHOUS BUX	VILLAGE QALOO KHAN BURIRO	LCY	04820010996501	PLS				PKR				8.53		6-Sep-2008	
86503	0482	DAHARKI	SUKKUR	SD	4510106196737	MR NAWAB S/O KAREEM BUX SHAR	VILLAGE MAKHNO SHAR P O DA	LCY	04820011009701	PLS				PKR				1.59		6-Sep-2008	
86504	0482	DAHARKI	SUKKUR	SD	4510518577531	JAM YASIR AFTAB S/O JAM AFTAB	VILL BASHIR ABAD COLONY P O	LCY	04820011012801	PLS				PKR				7.56		6-Sep-2008	
86505	0482	DAHARKI	SUKKUR	SD	4510106086631	FAROOQUE AHMED MUNIR AHMED	VILLAGE QADIR BUX KHAMBBR	LCY	04820011036101	PLS				PKR				11.67		6-Sep-2008	
86506	0482	DAHARKI	SUKKUR	SD	4510238881325	HUSSAIN AHMED KHAN S/O SHAH NAWAZ	MANAGEMENT CULB MARI GAS	LCY	04820011060901	PLS				PKR				2.05		6-Sep-2008	
86507	0482	DAHARKI	SUKKUR	SD	4510422759687	IRSHAD AHMED	SOOMRA COLONY MIRPUR MA	LCY	04820011070401	PLS				PKR				310.11		26-Sep-2008	
86508	0482	DAHARKI	SUKKUR	SD	4510143608335	RAHIB SAMEJO S/O JAMSHED	VILLAGE JAM MEHRAB P O DAH	LCY	04820011112501	PLS				PKR				4.35		6-Sep-2008	
86509	0482	DAHARKI	SUKKUR	SD	4510402706581	MUBARAK ALI	GHOTH BUX ALI LASHARI PO Y	LCY	04820011164901	PLS				PKR				0.84		6-Sep-2008	
86510	0482	DAHARKI	SUKKUR	SD	4510129915965	MUHAMMAD YONUS ABID	MARI GAS COMPONEY LTD DAH	LCY	04820011211401	PLS				PKR				6.50		6-Sep-2008	
86511	0482	DAHARKI	SUKKUR	SD	4550483205919	QUTAB UDDIN INDHAR	INDHER COLONY PANOAKIL DI	LCY	04820011271701	PLS				PKR				2.45		6-Sep-2008	
86512	0482	DAHARKI	SUKKUR	SD	4520411409121	ASHFAQUE AHMED S/O GHULAM MUHD	WAPDA OFFICE WAPDA COLON	LCY	04820011317001	PLS				PKR				8,062.97		6-Sep-2008	
86513	0482	DAHARKI	SUKKUR	SD	4510192681210	AQEELA BEGAM W/O NIHAL AHMED	MUHALLA KHUDA BUX COLON	LCY	04820011343401	PLS				PKR				2.17		6-Sep-2008	
86514	0482	DAHARKI	SUKKUR	SD	4510171239512	MST HASINA W/O ABDUL RASHID	MUHALLA ABBAS SHAH COLON	LCY	04820011344201	PLS				PKR				4.12		6-Sep-2008	
86515	0482	DAHARKI	SUKKUR	SD	4510171637270	MST ISLAM KHATOON W/O ALI GOHAR	SHAH LATIF COLONY DAHARKI	LCY	04820011346901	PLS				PKR				0.95		6-Sep-2008	
86516	0482	DAHARKI	SUKKUR	SD	4510106068594	PATHANI W/O GHULAM HYDER LEGHARI	SHAH LATIF COLONY DAHARKI	LCY	04820011348501	PLS				PKR				2.32		6-Sep-2008	
86517	0482	DAHARKI	SUKKUR	SD	4510188335068	SAKINA W/O ABDUL GHANI	KUMBHER MUHALLA DAHARKI	LCY	04820011352101	PLS				PKR				0.94		6-Sep-2008	
86518	0482	DAHARKI	SUKKUR	SD	4550411145497	GHULAM MUHAMMAD SAMEJO	THARMAL PAWER MUBARAK C	LCY	04820011411901	PLS				PKR				26.89		5-Apr-2008	
86519	0482	DAHARKI	SUKKUR	SD	4330379729279	SHAH DINO MAHAR S/O GHAZI KHAN MA	HESCO OFFICE DAHARKI DAHA	LCY	04820011413501	PLS				PKR				5.52		6-Sep-2008	
86520	0482	DAHARKI	SUKKUR	SD	4510545229288	MISS MANZOORAN D/O NASEER AHMED	VILLAGE RATI POST UBAURO D	LCY	04820011414301	PLS				PKR				6.40		6-Sep-2008	
86521	0482	DAHARKI	SUKKUR	SD	4510582220870	MISS IRSHAD BEGAM D/O SOOMAR KHAN	VILLAGE RATI POST UBAURO D	LCY	04820011415101	PLS				PKR				3.37		6-Sep-2008	
86522	0482	DAHARKI	SUKKUR	SD	4330104097551	MUHAMMAD PINYAL S/O M MALOOK	VILLAGE TANDO BAHOO POST	LCY	04820011416201	PLS				PKR				1.19		6-Sep-2008	
86523	0482	DAHARKI	SUKKUR	SD	4510105767596	ZAHIDA W/O NADEEM ALI	KHUDA BUX MUHALLAH DAHAR	LCY	04820011439501	PLS				PKR				0.94		6-Sep-2008	
86524	0482	DAHARKI	SUKKUR	SD	4510151634676	GHULAM HASINA W/O MUHAMMAD LUQMAN	VILLAGE CHOOHAR PITAFI POS	LCY	04820011441501	PLS				PKR				3.75		6-Sep-2008	
86525	0482	DAHARKI	SUKKUR	SD	4520847627133	MOHD HANIF	C/O IRFAN AHMED MEMON TAY	LCY	04820011466701	PLS				PKR				1.40		6-Sep-2008	
86526	0482	DAHARKI	SUKKUR	SD	4510483138907	MOHRAM ALI S/O RAHIB ALI	VILLAGE CHANDAR POST DAD	LCY	04820011479701	PLS				PKR				139.04		3-Jun-2008	
86527	0482	DAHARKI	SUKKUR	SD	4510106068967	ARBELO S/O ABDUL GHAFFAR	VILLAGE MUHAMMAD RAMZAN	LCY	04820011498101	PLS				PKR				10.67		6-Sep-2008	
86528	0482	DAHARKI	SUKKUR	SD	4510105920582	NEELAM SABA& ANJAM GOHAR MIRZA	HOUSE 102 ENGRO CHEMICAL	LCY	04820011507401	PLS				PKR				470.73		29-Sep-2008	
86529	0482	DAHARKI	SUKKUR	SD	4510105798584	MISS SHAHIDA D/O GHULAM MOHD	MUHALLA KHUDA BUX COLON	LCY	04820011535501	PLS				PKR				762.94		9-Aug-2008	
86530	0482	DAHARKI	SUKKUR	SD	4510106238579	ABDULSATTAR S/O PEER MUHAMMAD	VILLAGE ABDULSATTAR SOOM	LCY	04820011538401	PLS				PKR				2.27		6-Sep-2008	
86531	0482	DAHARKI	SUKKUR	SD	4510106076029	MR SAEED AHMED S/O ALI SHER	VILLAGE BHATTI JO DAHO HAM	LCY	04820011540401	PLS				PKR				0.94		6-Sep-2008	
86532	0482	DAHARKI	SUKKUR	SD	4120340866601	MUHAMMAD PARYAL S/O NABI BUX	VILLAGE AND POST OFFICE KH	LCY	04820011547101	PLS				PKR				1.93		6-Sep-2008	
86533	0482	DAHARKI	SUKKUR	SD	4510111204728	BASHIRAN W/O ABDUL HAMEED PATAFI	VILLAGE CHACHAR PATAFI P O	LCY	04820011550201	PLS				PKR				3.37		6-Sep-2008	
86534	0482	DAHARKI	SUKKUR	SD	4510113389320	NAZEERAN W/O SIRAJ AHMED	GULAB SHAH MOUHALLA DAHA	LCY	04820011558501	PLS				PKR				2.74		6-Sep-2008	
86535	0482	DAHARKI	SUKKUR	SD	4510452913269	LUTFULLAH S/O FAQIR MUHAMMAD	VILLAGE DARVAISH NAICH POS	LCY	04820011559301	PLS				PKR				1.19		6-Sep-2008	
86536	0482	DAHARKI	SUKKUR	SD	4510518635623	ABDUL KAREEM S/O ELLAHI BUX	VILLAGE LANGHO POST OFFIC	LCY	04820011570001	PLS				PKR				3.50		6-Sep-2008	
86537	0482	DAHARKI	SUKKUR	SD	4510125464675	SANT KUMAR	NAND LAL ANAJ MANDI P O DA	LCY	04820011574301	PLS				PKR				510.23		30-Sep-2008	
86538	0482	DAHARKI	SUKKUR	SD	4510181336215	MUHAMMAD TAHIR FAROOQ	GULAB SHAH COLONY DAHARK	LCY	04820011576001	PLS				PKR				1.52		6-Sep-2008	
86539	0482	DAHARKI	SUKKUR	SD	4510175779703	MUBARAK	VILLAGE ALI BUX UNSANI POS	LCY	04827100004001	PLS				PKR				803.22		31-May-2008	
86540	0482	DAHARKI	SUKKUR	SD	3130139783031	ALLAH DITTA	POST HADI BUNGLA TEH UBAU	LCY	04827100007101	PLS				PKR				2,646.66		30-Jan-2008	
86541	0482	DAHARKI	SUKKUR	SD	4120233628643	MAHI KHAN	VILLAGE SAHIB KHAN SOOLAN	LCY	04827100011401	PLS				PKR				339.79		6-Sep-2008	
86542	0482	DAHARKI	SUKKUR	SD	4510145933159	HARI CHAND	RAHANDO MAL MOUHALLA DAH	LCY	04827100012801	PLS				PKR				15,199.82		4-Jul-2008	
86543	0482	DAHARKI	SUKKUR	SD	4510154627491	MR MUHAMMAD HASSAIN	POST OFFIC DAHARKI	LCY	04827900011201	PLS				PKR				1,452.79		19-Apr-2008	
86544	0482	DAHARKI	SUKKUR	SD	4510117680537	MR KHAN MUHAMMAD KHAN	HAJI AHMED KHAN MEHAR POS	LCY	04827900018101	PLS				PKR				6,938.37		18-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86545	0483	SHORKOT CANTT.	SARGODHA	PB	3330222634219	MOHAMMAD SADIQ S/O M .HANIF	CHAK NO 695 31 PO 694 36 TEH	LCY	04830007236001	PLS				PKR				2,700.08		31-Jul-2008	
86546	0483	SHORKOT CANTT.	SARGODHA	PB	3330243696927	MUHAMMAD ASLAM SO SAEEN	CHAK NO 714 GB PO SAME TEH	LCY	04830007377801	PLS				PKR				16,111.09		30-Jun-2008	
86547	0483	SHORKOT CANTT.	SARGODHA	PB	0026285092524	MST AZRA FIRDOUS D O M SHARIF	MAIN BAZAR SHORKOT CANTT	LCY	04830007857301	PLS				PKR				5,950.81		14-Apr-2008	
86548	0483	SHORKOT CANTT.	SARGODHA	PB	3320385258693	EJAZ HUSSAIN S/O NOOR MOHAMMAD	CHAK NO 497/JB TEH SHORKO	LCY	04830009750801	PLS				PKR				0.24		3-Sep-2008	
86549	0483	SHORKOT CANTT.	SARGODHA	PB	3310007851277	RASHIDAN BIBI & G RASOOL	CHAK NO 691-33 GB TEH KAMA	LCY	04830010061601	PLS				PKR				117,668.54		11-Sep-2008	
86550	0483	SHORKOT CANTT.	SARGODHA	PB	3320315465909	RAB NAWAZ	P/ AZAD PUR KHAMANAWALA C	LCY	04830010198701	PLS				PKR				0.75		28-Jun-2008	
86551	0483	SHORKOT CANTT.	SARGODHA	PB	3320301082585	HAQ NAWAZ	CHAK NO 20 GHAGH TEH SHOR	LCY	04830011281601	PLS				PKR				1,818.46		13-Sep-2008	
86552	0483	SHORKOT CANTT.	SARGODHA	PB	3330321096886	NAZIRAN BIBI WO MUHAMMAD BOOTA	CHAK NO 327 GB P/O SAME DIS	LCY	04830012174201	PLS				PKR				0.72		29-May-2008	
86553	0483	SHORKOT CANTT.	SARGODHA	PB	3330320222874	GHULAM FATIMA DO ALLAH YAR	CHAK NO 328 GB PO 333 GB DI	LCY	04830012188001	PLS				PKR				1.97		24-May-2008	
86554	0483	SHORKOT CANTT.	SARGODHA	PB	3330320160994	JANNAT BIBI WO SULTAN AHMAD	CHAK NO 328 G B P/O SAME TE	LCY	04830012189901	PLS				PKR				0.45		24-May-2008	
86555	0483	SHORKOT CANTT.	SARGODHA	PB	3330320867268	NOOR BIBI WO ALLAH DITTA	CHAK NO 328 GB 333 GB TEH T	LCY	04830012191901	PLS				PKR				358.36		24-May-2008	
86556	0483	SHORKOT CANTT.	SARGODHA	PB	3330320463048	NOOR BIBI WO GHULAM MUHAMMAD	CHAK NO 328 GB P/O CHAK 333	LCY	04830012193501	PLS				PKR				358.36		26-May-2008	
86557	0483	SHORKOT CANTT.	SARGODHA	PB	3320313481409	MUHAMMAD SADIQ SO SHAHMAND	CHAK NO 1 GHAGH PO AZAD P	LCY	04830012300601	PLS				PKR				777.37		1-Mar-2008	
86558	0483	SHORKOT CANTT.	SARGODHA	PB	3330270607462	SAFIA BEGUM WO MUHAMMAD AHMAD	NEW CHAK NO 693 -35 GB TEH	LCY	04830012518101	PLS				PKR				1,581.84		12-Jul-2008	
86559	0483	SHORKOT CANTT.	SARGODHA	PB	3320214298149	S T SHAUKAT HAYAT SO ALLAH DITTA	H-NO 522 ST NO 2 AFZAL ROAD	LCY	04830012605901	PLS				PKR				1.10		15-Feb-2008	
86560	0483	SHORKOT CANTT.	SARGODHA	PB	3320305006101	MUNTANSAR JAVED SO GHULAMMUHAMMAD	H-NO 556 W-NO 2 SHORKOT CA	LCY	04830013007601	PLS				PKR				1,243.15		11-Aug-2008	
86561	0483	SHORKOT CANTT.	SARGODHA	PB	3330355431796	KALSOOM AKHTAR WO KABIR ALI	CHAK NO 327 GB MOHALLAH U	LCY	04830013271701	PLS				PKR				0.87		24-May-2008	
86562	0483	SHORKOT CANTT.	SARGODHA	PB	2626379497833	MUHAMAMD YOUSAF SO GHULAM ALI	CHAK NO 7 GHAGH TEH SHOR	LCY	04830013293701	PLS				PKR				1.00		8-Mar-2008	
86563	0483	SHORKOT CANTT.	SARGODHA	PB	3650117759211	MUJAHID IQBAL SO MUHAMMAD SHAFI	AIR MAN MESS PAF BASE SHO	LCY	04830013425001	PLS				PKR				0.58		10-Apr-2008	
86564	0483	SHORKOT CANTT.	SARGODHA	PB	3330229333425	MIRZA RAFAQAT ALI SO BASHIR AHMAD	BRK NO 8 AZAM MESS PAF BAS	LCY	04830013437101	PLS				PKR				0.75		17-May-2008	
86565	0483	SHORKOT CANTT.	SARGODHA	PB	3320212557805	SHAHADAT ALI KHAN SO MOULA BUX	KASHMIR COLONY PO IQBAL N	LCY	04830013550201	PLS				PKR				0.14		19-Jun-2008	
86566	0483	SHORKOT CANTT.	SARGODHA	PB	3740506423657	MUHAMMAD ALTAF S/O ALI MUHAMMAD	BRK NO 3-3 LATIF MESS PAF B	LCY	04830013578901	PLS				PKR				14,827.90		26-Aug-2008	
86567	0483	SHORKOT CANTT.	SARGODHA	PB	1330203752223	ZAHID IQBAL	E/W PAF BASE MASROOR KARA	LCY	04830013634101	PLS				PKR				0.40		15-Feb-2008	
86568	0483	SHORKOT CANTT.	SARGODHA	PB	3610404321893	MUHAMMAD YASIN SO MUHAMAMD AMIN	LATIF MESS PAF BASE RAFIQU	LCY	04830013778301	PLS				PKR				0.04		7-Jun-2008	
86569	0483	SHORKOT CANTT.	SARGODHA	PB	3330222113387	MUHAMMAD AKRAM SO MUHAMMAD ASHRAF	BRK NO 4-3 AZAM MESS 15 SQ	LCY	04830013843301	PLS				PKR				0.50		2-Aug-2008	
86570	0483	SHORKOT CANTT.	SARGODHA	PB	3310512009067	MUHAMMAD SHARIF SO MUHAMMAD AKRAM	PAF BASE RAFIQUE SHORKOT	LCY	04830013859801	PLS				PKR				0.40		15-Feb-2008	
86571	0483	SHORKOT CANTT.	SARGODHA	PB	3330225542995	MAZHAR ABBAS SO MUHAMAD RAMZAN	CHAH UMRAY WALA PO AZAD P	LCY	04830013870501	PLS				PKR				0.75		21-Jul-2008	
86572	0483	SHORKOT CANTT.	SARGODHA	PB	3330371307249	IFTIKHAR AHMAD SO ABDUL JABBAR	CHAK # 294 GB P/O KHAS TEH	LCY	04830013880001	PLS				PKR				0.08		4-Jul-2008	
86573	0483	SHORKOT CANTT.	SARGODHA	PB	3630205394331	NASIR PERVEZ SO SHAFIQUE ARSHAD	AZAM MESS PAF BASE RAFIQU	LCY	04830014123601	PLS				PKR				0.08		26-Feb-2008	
86574	0483	SHORKOT CANTT.	SARGODHA	PB	3330222105007	MUHAMMAD SARWAR SO ALI AKBAR	CAT FET PAF BASE RAFIQUE S	LCY	04830014141001	PLS				PKR				0.84		5-Jan-2008	
86575	0483	SHORKOT CANTT.	SARGODHA	PB	4200003836409	FIAZ KHALIL SO MIAN NIZAM	CHAK NO 269 GB DISTT T T SIN	LCY	04830014152401	PLS				PKR				0.42		8-May-2008	
86576	0483	SHORKOT CANTT.	SARGODHA	PB	3620124984065	HAMED AKRAM SO MUHAMMAD AKRAM	H NO 185/B ST NO 2 PEER KHU	LCY	04830014195001	PLS				PKR				1.14		24-Sep-2008	
86577	0483	SHORKOT CANTT.	SARGODHA	PB	3320315839477	GHULAM ALI SO MUHAMMAD DIN	SHAN ELECTRONICS MAIN BAZ	LCY	04830014359601	PLS				PKR				5,141.94		20-Sep-2008	
86578	0483	SHORKOT CANTT.	SARGODHA	PB	3730311675755	SOHAIL AKRAM SO MUHAMMAD AKRAM	NO 8 SQN PAF BASE MASROOR	LCY	04830014454201	PLS				PKR				2.52		16-Apr-2008	
86579	0483	SHORKOT CANTT.	SARGODHA	PB	3710116664387	MUHAMMAD RAMZAN S/O M. YAQOOB	HOUSE NO # 113-B, AREA SUN	LCY	04830014503401	PLS				PKR				0.49		2-Aug-2008	
86580	0483	SHORKOT CANTT.	SARGODHA	PB	1730171858369	NAYYAR ABBAS SO GHULAM ABBAS	CHAK NO 311 GB TEH AND DIS	LCY	04830014506901	PLS				PKR				0.65		7-Aug-2008	
86581	0483	SHORKOT CANTT.	SARGODHA	PB	3130214846129	RAJA MUHAMMAD AZHAR SO KHADIM	LATIF AIR MEN MESS PAF BASE	LCY	04830014668501	PLS				PKR				1.01		2-Feb-2008	
86582	0483	SHORKOT CANTT.	SARGODHA	PB	3110280702757	MUHAMMAD SHAHZAD RAFI SO M.RAFI	SNCO S MESS PAF BASE RAFIQ	LCY	04830014687801	PLS				PKR				1.09		19-Apr-2008	
86583	0483	SHORKOT CANTT.	SARGODHA	PB	3310503545479	ARSHAD S/O ISHAQUE	NO 606 FLT PAF BASE RISALEW	LCY	04830014699301	PLS				PKR				0.33		6-Aug-2008	
86584	0483	SHORKOT CANTT.	SARGODHA	PB	3720335442709	SULTAN MEHMMOD SO GHULAM HABIB	NO 313 WING PAF BASE RAFIQ	LCY	04830014735101	PLS				PKR				0.18		15-Sep-2008	
86585	0483	SHORKOT CANTT.	SARGODHA	PB	3610219158193	ABDUL BASIT SO HAFIZ AHMAD KHAN	BRK NO 8/3 UNIT 485 CRC -O-T	LCY	04830014762301	PLS				PKR				0.46		3-Jul-2008	
86586	0483	SHORKOT CANTT.	SARGODHA	PB	3330222335530	HAKIM ALI SO KARAM DIN	CHAK NO 693/35 GB TEHSIL KA	LCY	04830014768201	PLS				PKR				0.38		18-Jun-2008	
86587	0483	SHORKOT CANTT.	SARGODHA	PB	0026281115725	MUHAMMAD SHARIF SO M.BUX	CHAK NO 406 GB TEH SHORKO	LCY	04830014879301	PLS				PKR				3.28		12-Jun-2008	
86588	0483	SHORKOT CANTT.	SARGODHA	PB	3450205386557	KHIZER HAYAT SO MEHMOOD ALI	VIL FATEH PUR AFGHANA P/O S	LCY	04830014908401	PLS				PKR				465.84		12-Jul-2008	
86589	0483	SHORKOT CANTT.	SARGODHA	PB	3660328639185	MUHAMMAD NAWAZ S/O MUHAMMAD ALAM	QYR NO 26/7 PAF BASE RAFIQU	LCY	04830014953001	PLS				PKR				5,655.16		23-Jun-2008	
86590	0483	SHORKOT CANTT.	SARGODHA	PB	3310422242737	TAUSEEF JAVED S/O AYYUB JAVED	RO/FITT BRK NO 8/5 AZAM MES	LCY	04830015002401	PLS				PKR				2.56		15-Jan-2008	
86591	0483	SHORKOT CANTT.	SARGODHA	PB	3660127689647	KHALID PERVAZ S/O SULTAN AHMAD	SNCO S MESS PAF BASE RAFIQ	LCY	04830015003201	PLS				PKR				0.79		8-Jul-2008	
86592	0483	SHORKOT CANTT.	SARGODHA	PB	3310245734111	MATEEULLAH S/O GHULAM AKBAR	BRK NO 2 AIRMEN MESS PAF B	LCY	04830015027601	PLS				PKR				0.84		2-May-2008	
86593	0483	SHORKOT CANTT.	SARGODHA	PB	2210344425781	SHAHID RASOOL S/OM AKRAM	BLOCK NO 4/4 LATIF MESS PAF	LCY	04830015030401	PLS				PKR				1.20		8-Apr-2008	
86594	0483	SHORKOT CANTT.	SARGODHA	PB	3420140974989	FAISAL QAYYUM	ELECT SQN ENGG WING PAF B	LCY	04830015039801	PLS				PKR				0.59		13-Mar-2008	
86595	0483	SHORKOT CANTT.	SARGODHA	PB	3510219235051	RAO IQRAR S/O JAMSHAD	BRK 10/1 PAF BASE RAFIQUI SH	LCY	04830015046901	PLS				PKR				0.36		4-Jul-2008	
86596	0483	SHORKOT CANTT.	SARGODHA	PB	1710177057493	SHAFQAT S/O M HUSSAIN	AZAM MESS PAF BASE RAFIQU	LCY	04830015090701	PLS				PKR				0.74		3-May-2008	
86597	0483	SHORKOT CANTT.	SARGODHA	PB	3640108435845	AMJAD JAVED	PAF MESS SHORKOT CANTT DI	LCY	04830015145801	PLS				PKR				0.58		19-Mar-2008	
86598	0483	SHORKOT CANTT.	SARGODHA	PB	3160712640111	MUHAMMAD RAFIQUE	D/CAMP PAF BASE RAFIQUI SH	LCY	04830015167501	PLS				PKR				0.46		21-Jul-2008	
86599	0483	SHORKOT CANTT.	SARGODHA	PB	3650228596563	M SOHAIL HUSSAIN	ENNG WING LATIF MESS PAF B	LCY	04830015187601	PLS				PKR				2.61		16-May-2008	
86600	0483	SHORKOT CANTT.	SARGODHA	PB	3840314190207	MUHAMMAD AJMAL KHAN	AZAM MESS PAF BASE RAFIQU	LCY	04830015198301	PLS				PKR				0.16		29-Feb-2008	
86601	0483	SHORKOT CANTT.	SARGODHA	PB	3610315927485	MUBASHAR RAMZAN	CHAK NO 13/9 R PO MAKHDOO	LCY	04830015250401	PLS				PKR				0.79		5-Mar-2008	
86602	0483	SHORKOT CANTT.	SARGODHA	PB	3110206121515	NAEEM IQBAL	PAF BASE RAFIQUI SHOR KOT	LCY	04830015253401	PLS				PKR				2.56		4-Feb-2008	
86603	0483	SHORKOT CANTT.	SARGODHA	PB	3330270593733	HAQ NAWAZ	CHAH AZEEM WALA MAUZA JA	LCY	04830015285701	PLS				PKR				1.00		17-Mar-2008	
86604	0483	SHORKOT CANTT.	SARGODHA	PB	3610316017257	RIAZ HUSSAIN SHAH	AIR MEN MESS PAF BASE RAFI	LCY	04830015297901	PLS				PKR				0.01		16-Jan-2008	
86605	0483	SHORKOT CANTT.	SARGODHA	PB	4200004511361	MUHAMMAD SHARIF	THE CITY SCHOOL 151 AFZAL T	LCY	04830015312101	PLS				PKR				0.75		27-Sep-2008	
86606	0483	SHORKOT CANTT.	SARGODHA	PB	3610604031982	KHALID ABBAS	BRK NO 3 LATIF MESS PAF BAS	LCY	04830015317201	PLS				PKR				0.38		7-Jun-2008	
86607	0483	SHORKOT CANTT.	SARGODHA	PB	1610111630095	MUHAMMAD KHALID	SNCOS MESS PAF BASE RAFIQ	LCY	04830015333001	PLS				PKR				0.53		30-May-2008	
86608	0483	SHORKOT CANTT.	SARGODHA	PB	3730287477993	GHULAM SABIR	AZAM MESS PAF BASE RAFIQU	LCY	04830015358201	PLS				PKR				0.72		19-Apr-2008	
86609	0483	SHORKOT CANTT.	SARGODHA	PB	3810322128347	AHMED KHAN S/O MAKHNAH	AZAM.MESS.PAF.BASE.RAFIQU	LCY	04830015384601	PLS				PKR				2.23		15-Jan-2008	
86610	0483	SHORKOT CANTT.	SARGODHA	PB	3610259971803	MEHBOOB ASHIQ	485 CRC WING PAF BASE RAFI	LCY	04830015389701	PLS				PKR				0.56		6-Mar-2008	
86611	0483	SHORKOT CANTT.	SARGODHA	PB	3320314084371	URFAN AKRAM	CHAK NO 501 JB TEH SHOR KO	LCY	04830015424001	PLS				PKR				1.28		24-Sep-2008	
86612	0483	SHORKOT CANTT.	SARGODHA	PB	3450196006979	BASHARAT ALI	AIR MEN AZAM MESS PAF BAS	LCY	04830015435401	PLS				PKR				0.50		22-Aug-2008	
86613	0483	SHORKOT CANTT.	SARGODHA	PB	4200049759862	MUHAMMAD AZAM	LATIF MESS PAF BASE RAFIQU	LCY	04830015439701	PLS				PKR				2.52		8-Sep-2008	
86614	0483	SHORKOT CANTT.	SARGODHA	PB	3710548440989	SYED AMJED HUSSAIN SHAH	BRK NO 3/12 SNCOS MESS PAF	LCY	04830015450401	PLS				PKR				0.54		18-Mar-2008	
86615	0483	SHORKOT CANTT.	SARGODHA	PB	3530220430691	ALI AHMED	BRK NO 9/1 LATIF MESS PAF B	LCY	04830015452001	PLS				PKR				0.50		25-Feb-2008	
86616	0483	SHORKOT CANTT.	SARGODHA	PB	3630217638857	ABDUL LATIF	QTR NO 21/6 PAF BASE RAFIQU	LCY	04830015463401	PLS				PKR				0.06		4-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86617	0483	SHORKOT CANTT.	SARGODHA	PB	4130705802971	ABBAS ALI MASTOI	BRK NO 11/5 D/ CAMP PAF BAS	LCY	04830015468501	PLS				PKR				0.94		18-Mar-2008	
86618	0483	SHORKOT CANTT.	SARGODHA	PB	3610328882379	NOOR ISLAM	BRK NO 3 AIR MEN MESS PAF B	LCY	04830015476401	PLS				PKR				1.09		2-Apr-2008	
86619	0483	SHORKOT CANTT.	SARGODHA	PB	3740574963629	MUHAMMAD YOUSAF	OFFICER MESS PAF BASE RAF	LCY	04830015495701	PLS				PKR				0.61		11-Jun-2008	
86620	0483	SHORKOT CANTT.	SARGODHA	PB	3320313759195	IMRAN HYDER	NO 20 SQN PAF BASE RAFIQUI	LCY	04830015520501	PLS				PKR				0.39		30-Jan-2008	
86621	0483	SHORKOT CANTT.	SARGODHA	PB	1430120412697	MUDASSAR HUSSAIN	BRK NO 5 AIR MEN MESS PAF B	LCY	04830015525601	PLS				PKR				0.03		14-Jul-2008	
86622	0483	SHORKOT CANTT.	SARGODHA	PB	1120103670411	LIAQAT ALI SHAH	PAF BASE RAFIQUI SHOR KOT	LCY	04830015526401	PLS				PKR				1.28		19-Aug-2008	
86623	0483	SHORKOT CANTT.	SARGODHA	PB	3710212764949	EHSAN UL REHMAN	BRK NO 5 AIR MEN MESS PAF B	LCY	04830015527201	PLS				PKR				1.25		16-Jun-2008	
86624	0483	SHORKOT CANTT.	SARGODHA	PB	3520111227701	SYED HASSAN ABBAS	BRK NO 5/4 15 SQN PAF BASE	LCY	04830015545701	PLS				PKR				0.75		13-Sep-2008	
86625	0483	SHORKOT CANTT.	SARGODHA	PB	3310056146051	MAJID SALEEM	BRK NO 8/9 SQN PAF BASE RAF	LCY	04830015570201	PLS				PKR				0.43		30-Jan-2008	
86626	0483	SHORKOT CANTT.	SARGODHA	PB	3450291182651	M IMRAN ARSHAD KHAN	C/O FIRE FLIGHT NO 40 AMW P	LCY	04830015578801	PLS				PKR				2.55		14-Feb-2008	
86627	0483	SHORKOT CANTT.	SARGODHA	PB	3660115546981	MASOOD ASLAM	OPPS WING PAF BASE LAHORE	LCY	04830015580801	PLS				PKR				2.36		15-Jan-2008	
86628	0483	SHORKOT CANTT.	SARGODHA	PB	3530218699643	SAEED AHMED SABIR	BRK NO 4/8 PAF BASE RAFIQUI	LCY	04830015582401	PLS				PKR				198.33		11-Feb-2008	
86629	0483	SHORKOT CANTT.	SARGODHA	PB	3820109997773	M ZARIF UL HASSAN	BRK NO 4/3 SQN PAF BASE RAF	LCY	04830015591101	PLS				PKR				0.18		15-Jul-2008	
86630	0483	SHORKOT CANTT.	SARGODHA	PB	3320319190231	SAMSOON MASEEH	NEAR GIRJA GHAR WARD NO.0	LCY	04830015634001	PLS				PKR				0.59		5-Jun-2008	
86631	0483	SHORKOT CANTT.	SARGODHA	PB	3740502393291	SHAUKAT ALI	SNCO S MESS PAF BASE RAFIQ	LCY	04830015635901	PLS				PKR				1.00		13-Sep-2008	
86632	0483	SHORKOT CANTT.	SARGODHA	PB	3320313826807	SALEEM MASEEH	W NO 2 MOHALLAH ISLAM ABA	LCY	04830015661201	PLS				PKR				0.41		13-Sep-2008	
86633	0483	SHORKOT CANTT.	SARGODHA	PB	3310090892931	M YASIR KHAN	BK NO 1/3 LATIF MESS PAF BAS	LCY	04830015672601	PLS				PKR				0.53		4-Feb-2008	
86634	0483	SHORKOT CANTT.	SARGODHA	PB	4200004343891	ABDUL SAMAD	BK NO 26 PAF BASE RAFIQUI S	LCY	04830015674201	PLS				PKR				0.99		29-Sep-2008	
86635	0483	SHORKOT CANTT.	SARGODHA	PB	3320314559199	MUHAMMAD ASLAM	CANTONMENT BOARD OFFICE	LCY	04830015681301	PLS				PKR				0.01		1-Aug-2008	
86636	0483	SHORKOT CANTT.	SARGODHA	PB	3430103786613	SHER AZAM	PAF BASE RAFIQUI AZAM MESS	LCY	04830015747801	PLS				PKR				0.01		28-Jun-2008	
86637	0483	SHORKOT CANTT.	SARGODHA	PB	3320293282910	AQEEL ABBAS	BK NO 8/14 AZAM MESS PAF BA	LCY	04830015805701	PLS				PKR				1.60		15-Jan-2008	
86638	0483	SHORKOT CANTT.	SARGODHA	PB	3630204615221	MUHAMMAD AFZAL	NO 317 GC WING PAF BASE SH	LCY	04830015809901	PLS				PKR				1.78		25-Jan-2008	
86639	0483	SHORKOT CANTT.	SARGODHA	PB	3330222954745	GHULAM RASUL	BK NO 9/9 AZAM MESS PAF BAS	LCY	04830015825801	PLS				PKR				0.61		5-Jun-2008	
86640	0483	SHORKOT CANTT.	SARGODHA	PB	4220183815913	BILAL AHMED	NO 485 FMCCPAF BAAE RAFIQ	LCY	04830015828201	PLS				PKR				1.99		21-Aug-2008	
86641	0483	SHORKOT CANTT.	SARGODHA	PB	3310094740395	LIAQAT ALI	S F FIZAIA FILLING STAION SH	LCY	04830015848301	PLS				PKR				3.43		26-Aug-2008	
86642	0483	SHORKOT CANTT.	SARGODHA	PB	3840191593371	BASHARAT MEHMOOD	SOA PAF BASE KORANGI CREE	LCY	04830015894801	PLS				PKR				1.00		4-Feb-2008	
86643	0483	SHORKOT CANTT.	SARGODHA	PB	3310467539745	MUHAMMAD FAROOQ	PAF BASE KORANGI CREEK KA	LCY	04830015900301	PLS				PKR				0.20		17-May-2008	
86644	0483	SHORKOT CANTT.	SARGODHA	PB	3330221994335	ALI MOHAMMAD	CH NO 700/42 G B TEH KAMALI	LCY	04830015924701	PLS				PKR				291.07		27-May-2008	
86645	0483	SHORKOT CANTT.	SARGODHA	PB	3320380616011	MUHAMMAD NAVEED ASIF	H NO 99 W NO 1 MOHALLAH M	LCY	04830015942101	PLS				PKR				156.70		31-Jul-2008	
86646	0483	SHORKOT CANTT.	SARGODHA	PB	3610256820737	MUHAMMAD TAUFEEQ	S/O M RAFIQUE LATIF MESS PA	LCY	04830015957801	PLS				PKR				4.20		24-Jul-2008	
86647	0483	SHORKOT CANTT.	SARGODHA	PB	3330321076081	FAROOQE AHMED S/O ALLAH DAD KHAN	UME SALMA W/O FAROOQ AHM	LCY	04830015959401	PLS				PKR				1,548.62		4-Sep-2008	
86648	0483	SHORKOT CANTT.	SARGODHA	PB	3330320810857	MUHAMMAD BOOTA S/O ABDUL MAJEED	PAF BASE RAFIQUI SHOR KOT	LCY	04830015998801	PLS				PKR				3.48		2-Apr-2008	
86649	0483	SHORKOT CANTT.	SARGODHA	PB	4200003842217	LIAQAT ALI S/O MUHAMMAD RAFIQUE	MEDICAL SQUADRON PAF BAS	LCY	04830016015901	PLS				PKR				0.24		2-Jun-2008	
86650	0483	SHORKOT CANTT.	SARGODHA	PB	3520169625453	MUZAFFAR AHMED S/O MUHAMMAD MUNIR	NO 15 SQN PAF BASE RAFIQUI	LCY	04830016021101	PLS				PKR				0.79		29-Mar-2008	
86651	0483	SHORKOT CANTT.	SARGODHA	PB	4250181431125	SYED KAREEM S/O S GUL SHAH	BRK NO 6 PAF BASE RAFIQUI S	LCY	04830016031701	PLS				PKR				0.03		31-Jan-2008	
86652	0483	SHORKOT CANTT.	SARGODHA	PB	3630223101777	MUHAMMAD SAFDAR S/O SARDAR	BRK NO 9/3 AZAM MESS PAF BA	LCY	04830016032501	PLS				PKR				4,183.42		28-Mar-2008	
86653	0483	SHORKOT CANTT.	SARGODHA	PB	3610358628811	MUHAMMAD MUSHTAQ	ENGG.WING PAF BASE MM ALA	LCY	04830016033301	PLS				PKR				381.31		30-Aug-2008	
86654	0483	SHORKOT CANTT.	SARGODHA	PB	3610353856739	MAZHAR HUSSAIN S/O ABDUL SHAKOOR	AIR MEN MESS PAF BASE RAFI	LCY	04830016041201	PLS				PKR				0.53		8-Sep-2008	
86655	0483	SHORKOT CANTT.	SARGODHA	PB	3220225507883	SHAHID MEHMUD SO HABIB ULLAH	CHAK NO 90ML PO SAME TEH K	LCY	04830016051801	PLS				PKR				0.42		12-Jul-2008	
86656	0483	SHORKOT CANTT.	SARGODHA	PB	4220127312881	EJAZ HUSSAIN SO GHULAM QADIR	AHQ I-T (DETT) PAF BASE RAFI	LCY	04830016054201	PLS				PKR				0.45		7-May-2008	
86657	0483	SHORKOT CANTT.	SARGODHA	PB	6110194238827	MUMTAZ HUSSAIN MUGHAL SO ALI SHER	CO MT SQN PAF BASE RAFIQUI	LCY	04830016111301	PLS				PKR				0.14		16-Jul-2008	
86658	0483	SHORKOT CANTT.	SARGODHA	PB	3330222006241	KHADIM HUSSAIN S/O JUMMA	CHAK NO 700/42 G B TEH KAMA	LCY	04830016242501	PLS				PKR				168.29		12-Mar-2008	
86659	0483	SHORKOT CANTT.	SARGODHA	PB	3320313923109	YOUNAS S/O DAWOOD	CHAK NO 500/JB P/O SAME TEH	LCY	04830016387501	PLS				PKR				94.41		19-Sep-2008	
86660	0483	SHORKOT CANTT.	SARGODHA	PB	3510155302605	MUHAMMAD ASLAM S/O	FAQIR MUHAMMAD CHAK NO 6	LCY	04830016388301	PLS				PKR				0.33		10-Apr-2008	
86661	0483	SHORKOT CANTT.	SARGODHA	PB	3330316337982	ZAKIA BANOO W/O MUHAMMAD	SARWAR JAVED CHAK NO 327/	LCY	04830016418201	PLS				PKR				0.48		29-May-2008	
86662	0483	SHORKOT CANTT.	SARGODHA	PB	3330370383366	MARYAM BIBI W/O KHUSHI MUHAMMAD	CHAK NO 327 G B P/O SAME TE	LCY	04830016420201	PLS				PKR				0.76		31-May-2008	
86663	0483	SHORKOT CANTT.	SARGODHA	PB	3330292645952	NASEEM BIBI W/O ABDUL HAQ	CHAK NO 700/42 G B TEH KAMA	LCY	04830016430801	PLS				PKR				0.01		12-Mar-2008	
86664	0483	SHORKOT CANTT.	SARGODHA	PB	3330258847606	ISMAT TAHIRA D/O BASHIR AHMED	CHAK NO 700/43 G B TEH KAMA	LCY	04830016446201	PLS				PKR				16,071.87		12-Jul-2007	
86665	0483	SHORKOT CANTT.	SARGODHA	PB	3720111149049	MUHAMMAD ASHRAF S/O	MUHAMMAD AFZAL MAUZA SLI	LCY	04830016450901	PLS				PKR				3.12		10-Jul-2008	
86666	0483	SHORKOT CANTT.	SARGODHA	PB	3330272440974	ZARINA YASMIN W/O	MUHAMMAD SHABIR CHAK NO	LCY	04830016461201	PLS				PKR				0.74		20-Mar-2008	
86667	0483	SHORKOT CANTT.	SARGODHA	PB	3320379860437	UMER DRAZ	CHAK NO 16 GAGH P/O CHAK N	LCY	04830016518301	PLS				PKR				791.79		25-Aug-2008	
86668	0483	SHORKOT CANTT.	SARGODHA	PB	3330288752659	GHULAM MUHAMMAD	CHAK NO 696/38 GB TEHSIL KA	LCY	04830016558101	PLS				PKR				0.01		26-Apr-2008	
86669	0483	SHORKOT CANTT.	SARGODHA	PB	3410461974719	SHAHID ABBAS	NO 242 SQN PAF BASE RAFIQU	LCY	04830016572301	PLS				PKR				1.23		1-Sep-2008	
86670	0483	SHORKOT CANTT.	SARGODHA	PB	3320378911357	GHULAM HUSSAIN	THAL RANGE PAF BASE RAFIQ	LCY	04830016588801	PLS				PKR				1,523.88		22-Aug-2008	
86671	0483	SHORKOT CANTT.	SARGODHA	PB	3110116441865	MUHAMMAD JAVED IQBAL	AL SYED GLASS HOUSE WARD	LCY	04830030074901	PLS				PKR				553.87		27-May-2008	
86672	0483	SHORKOT CANTT.	SARGODHA	PB	3330280493255	MUHAMMAD SHABBIR	DUBAI MOBILE AND ELECTRON	LCY	04837900043001	PLS				PKR				1,278.76		6-Aug-2008	
86673	0483	SHORKOT CANTT.	SARGODHA	PB	3330321341767	AZHAR BASHIR	CHAK NO 327 / G B P/O SAME T	LCY	04837900055501	PLS				PKR				30,527.36		30-Aug-2008	
86674	0483	SHORKOT CANTT.	SARGODHA	PB	3330369323833	SAJJAD AHMED	CHAK 328 GB DIST TT SINGH 0	LCY	04837900108101	PLS				PKR				0.01		25-Jul-2008	
86675	0484	TORAWARAY, HANGU	PESHAWAR	KPK	0014490132910	DOOR KHAN SO ALI BAZX	VILLAGE DAMBAKAI POST TOR	LCY	04840000202301	PLS				PKR				0.01		28-Jul-2008	
86676	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410152409739	MASTA MIR	VILL KHALWAT PO TORRA WAR	LCY	04840000953501	PLS				PKR				1,247.00		19-May-2008	
86677	0484	TORAWARAY, HANGU	PESHAWAR	KPK	0014458011342	RAGHBAT SHAH SO KHAIL BAD SHAH	MOHLLAH BEHRAM KHELL VILA	LCY	04840001006601	PLS				PKR				1,465.22		2-Jun-2008	
86678	0484	TORAWARAY, HANGU	PESHAWAR	KPK	0014468122315	WAZIR GUL SO MIR BAD SHAH	VILL GHOR GHORI PO TORRA V	LCY	04840001662001	PLS				PKR				47,143.31		5-Sep-2008	
86679	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410170774935	HAKIM KHAN SO NAIKMAN KHAN	VILLAGE NAD POST TORAWAR	LCY	04840001891201	PLS				PKR				989.81		15-Jan-2008	
86680	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410138731225	HIKMAT KHAN SO REHMAT KHAN	VILLAGE AND POST TORAWAR	LCY	04840001992801	PLS				PKR				18,574.95		31-Jan-2008	
86681	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410107745187	GULAB KHAN SO KHUBAT KHAN	VILLAGE AND POST TORAWAR	LCY	04840002083101	PLS				PKR				212.49		1-Feb-2008	
86682	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410180930097	RAHIM BADSHAH S/O NIEK BADSHAH	VILL PO TORAWARRY TEH HAN	LCY	04840002528401	PLS				PKR				76,098.01		19-May-2008	
86683	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410113948729	RASOOL KHAN S/O ABDUL MANAN	VILL & PO TORAWARRY TEH HA	LCY	04840002726201	PLS				PKR				387.63		11-Mar-2008	
86684	0484	TORAWARAY, HANGU	PESHAWAR	KPK	0014485112304	UMAT BAD SHAH S/O GUL BAD SHAH	MOH BARAM KHEL TORAWARR	LCY	04840002730901	PLS				PKR				91.43		23-Jan-2008	
86685	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410126168213	MUHAMMAD HABIB S/O MAIM ULLAH	MOH TAPI VILL & PO TORAWAR	LCY	04840002783001	PLS				PKR				3,654.96		23-Sep-2008	
86686	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410107947965	MIR ABID S/O ZARMAT KHAN	VILL. & P.O. TORAWARY DISTT.	LCY	04840002882501	PLS				PKR				13.20		19-May-2008	
86687	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410107708287	SAHIB GUL S/O HAJI KALAM SHAH	M HLLAH BARAT KHELL VILLAG	LCY	04840002909001	PLS				PKR				226.19		5-Aug-2008	
86688	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410107970911	SHEIKH MUHAMMAD DEEN	MOHLLAH TAPIU VILLAGE AND	LCY	04840002922401	PLS				PKR				208.12		4-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86689	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410107472614	KHALIDAH BIBI	MOHLLAH HASSAN KHELL VILL	LCY	04840002998101	PLS				PKR				1,337.51		8-Feb-2008	
86690	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410102397068	RUKHSANA BIBI	MOHLLAH BAHRAMKHELL VILL	LCY	04840003000601	PLS				PKR				166.41		1-Sep-2008	
86691	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410107955371	SIRAJ UDDIN	MOHALLAH HASSAN KHELL VIL	LCY	04840003006501	PLS				PKR				6,961.85		18-Jun-2008	
86692	0486	GAWADAR	QUETTA	BL	5210105721059	ANWER	C O ADAM SHOPKEEPER SUR B	LCY	04860001913601	PLS				PKR				9,624.03		28-Jul-2008	
86693	0486	GAWADAR	QUETTA	BL	5210136269897	ALI ANBAR	C O DUR MOHAMMAD NASWAR	LCY	04860002030501	PLS				PKR				80,047.30		21-Apr-2008	
86694	0486	GAWADAR	QUETTA	BL	5210197864895	BIBIGAR	C O ASHRAF SHOPKEEPER GW	LCY	04860003425401	PLS				PKR				6,772.69		3-Mar-2008	
86695	0486	GAWADAR	QUETTA	BL	5210105680889	ABDUL WAHID	PUTAN TEHSIL SUNTISAR DIST	LCY	04860004158801	PLS				PKR				1,182.16		5-Jul-2008	
86696	0486	GAWADAR	QUETTA	BL	0063365031708	RAHIM BUX S O MOHD	R O GWADUR 3 C O HAJI MOHD	LCY	04860005230301	PLS				PKR				5,454.23		24-Jul-2008	
86697	0486	GAWADAR	QUETTA	BL	0050657207376	MUHAMMAD	MEER KARIM BAKHSH WHOLE	LCY	04860005527701	PLS				PKR				2,835.00		27-Aug-2008	
86698	0486	GAWADAR	QUETTA	BL	5230103078769	MAQSOOD AHMED S O AHMED KAHN	B&R OFFICE GWADAR DISTT G	LCY	04860006158701	PLS				PKR				797.36		29-Feb-2008	
86699	0486	GAWADAR	QUETTA	BL	6010850269643	JAVAID BALOCH S O MOHAMMAD RAMZAN	ASSTT DIRECTOR FISHRIES GV	LCY	04860006319801	PLS				PKR				3,991.54		2-Jan-2008	
86700	0486	GAWADAR	QUETTA	BL	5210105719177	ABDUL WAHID S O MUHAMMAD ASHRAF	CAPTIAN MURAD WARD GWAD	LCY	04860006349401	PLS				PKR				1,006.90		6-Feb-2008	
86701	0486	GAWADAR	QUETTA	BL	5220362897857	WAHID BAKHSH S O TAJ MOHAMMAD	R O SABER AL BALUSHI MUTTA	LCY	04860006391601	PLS				PKR				117.25		9-Aug-2008	
86702	0486	GAWADAR	QUETTA	BL	5210134253904	SEEMA ABBAS	ISMALIA WARD GWADAR N.R.S	LCY	04860006581501	PLS				PKR				488.86		10-Jul-2008	
86703	0486	GAWADAR	QUETTA	BL	5210147929783	RASHID S O UMAR	BALOCH WARD GWADAR NASE	LCY	04860006587401	PLS				PKR				501.45		18-Jun-2008	
86704	0486	GAWADAR	QUETTA	BL	5210105576925	MOHAMMAD YASIN	TOBAGH MUHALLAH GWADAR	LCY	04860006674101	PLS				PKR				291.29		13-Sep-2008	
86705	0486	GAWADAR	QUETTA	BL	4220194431939	SOHAIL AHMED KHOKHAR	HOUSE NO.A-9 HASSAN MUJTA	LCY	04860006736301	PLS				PKR				223.87		12-Feb-2008	
86706	0486	GAWADAR	QUETTA	BL	4220184448729	SAYYED ADIL HUSSAIN	HOUSE NO.R.103 TARIQ BIN ZE	LCY	04860006745001	PLS				PKR				172.74		17-Mar-2008	
86707	0486	GAWADAR	QUETTA	BL	5210347578886	MRS ZANAB	GOVT VILLAGE SCHOOL KULDA	LCY	04860006837901	PLS				PKR				20,883.03		7-Feb-2008	
86708	0486	GAWADAR	QUETTA	BL	5220477845499	CO SHAHDOO BAND WARD	NRSP OFFICE GWADAR SHAHD	LCY	04860006857101	PLS				PKR				3,370.24		13-Feb-2008	
86709	0486	GAWADAR	QUETTA	BL	4220105567891	MUHAMMAD SHAFIQ	GLOB BIZ NEAR M.C.B JINNAH	LCY	04860006879701	PLS				PKR				144.65		24-Sep-2008	
86710	0486	GAWADAR	QUETTA	BL	5310114858237	RASOOL BAKHSH	LAND MANAGEMENT DEPARTM	LCY	04867900006201	PLS				PKR				1,420.96		1-Apr-2008	
86711	0486	GAWADAR	QUETTA	BL	5210105699843	MUHAMMAD YOUSAF	JAN AUTOS HOSPITAL ROAD G	LCY	04867900012201	PLS				PKR				18,645.08		1-Sep-2008	
86712	0486	GAWADAR	QUETTA	BL	5210120111739	ABDULLAH QADIR BAKHSH	HAJI MOULA BAKHSH S/O HAJI	LCY	04867900016901	PLS				PKR				18,037.31		23-Jun-2008	
86713	0486	GAWADAR	QUETTA	BL	5210154512911	MUHAMMAD ASHRAF	SET MUHAMMAD ASHRAF SAJI	LCY	04867900017801	PLS				PKR				14,531.73		7-Apr-2008	
86714	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3460322056231	MUHAMMAD SALEEM BUTT	615 ADRA RAWALPINDI CANTT	LCY	04870004650201	PLS				PKR				2,038.07		27-Sep-2008	
86715	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	9140003189022	S SAJIDA KHANUM	H NO-537 ST-NO-1 G-9 3 ISLAM	LCY	04870005277601	PLS				PKR				181,473.12		7-May-2008	
86716	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740595327672	KHALIDA RIZVI	H NO 10-C 21-A STREET NO 15	LCY	04870011847101	PLS				PKR				224.91		26-Mar-2008	
86717	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740505121894	S HAMEEDA BEGUM	H NO 437 8 AKBAR STREET TEN	LCY	04870015517101	PLS				PKR				7.91		30-Sep-2008	
86718	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3730211650345	MOHAMMAD AFZAL MALIK	MALIK DAIRY FARM PIPLI P OK	LCY	04870017449601	PLS				PKR				1,281.39		23-Jun-2008	
86719	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740504760048	IFAT FIDA	112 GULSHAN E SAEED.P O.DH	LCY	04870017542601	PLS				PKR				16,378.90		25-Jun-2008	
86720	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740514951703	SHERAZ RAZAQ	H NO 81 17F DHOKE SYDAN BE	LCY	04870017720301	PLS				PKR				66,625.40		22-Aug-2008	
86721	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3660347396001	ABBDUL RAZZAQ	H NO 54 C CHAMMAN ABAD MIS	LCY	04870018170101	PLS				PKR				6,490.26		24-Sep-2008	
86722	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740526158814	AISHA ARSHAD	C O MUHAMMAD IQBAL H NO 11	LCY	04870018252401	PLS				PKR				0.01		11-Sep-2008	
86723	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740590415439	ABDUL RAUOOF DURANI	H NO 970 12 MUHALLA AZIZABA	LCY	04870018326801	PLS				PKR				641.56		12-Jun-2008	
86724	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740502460688	RUBBIA JAVED	HNO 30 3 ALI STREET ABADI NO	LCY	04870018385201	PLS				PKR				737.71		23-Jun-2008	
86725	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740514346332	RAHEELA ABBAS WAQAS ABBAS	HNO 999 A ST 26 ALLAMA IQBA	LCY	04870018516701	PLS				PKR				178.27		26-Aug-2008	
86726	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3810327026852	RASHIDAN BI BI	HNO952 B-6 ST NO 1 AZIZ ABAD	LCY	04870018594401	PLS				PKR				384.65		23-Apr-2008	
86727	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740582500514	ZARINA BEGUM	HNO 424-A MOHALLA GHANI ST	LCY	04870018600601	PLS				PKR				131.97		6-May-2008	
86728	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740540385574	MUNAWAR BIBI	HNO 414 NAI ABADI TENCH BHA	LCY	04870018605001	PLS				PKR				727.69		5-May-2008	
86729	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740511609848	FEROZAN BI BI W OALLAH DITTA	HNO 882 23 B 1 ST NO 3 AZIZ A	LCY	04870018629401	PLS				PKR				384.15		31-May-2008	
86730	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740505391125	MUHAMMAD SHOUKAT ALI	ST NO 2 HUSSNAIN ST TENCH	LCY	04870018654401	PLS				PKR				379.74		30-Jun-2008	
86731	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740503131612	BI BI HANIFA	HNO F -962 10 ST NO 11 AZIZ A	LCY	04870018679101	PLS				PKR				8,309.95		29-May-2008	
86732	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740502500193	MUHAMMAD HANIF	DHOKE MUNSI KHAN CHAKLAL	LCY	04870018712901	PLS				PKR				173.80		12-Jan-2008	
86733	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	2106872547900	RIFFAT JABEEN MALIK	HNO 808-D RAHAT STREET TEN	LCY	04870018747601	PLS				PKR				55,552.58		9-Sep-2008	
86734	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740506618827	MUHHAMAD IMRAM RIFFAT SHAEEN	HNO 130 M-7 ST NO 30 ABADI N	LCY	04870018770501	PLS				PKR				632.73		31-Jul-2008	
86735	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740555549595	MUHAMMAD RASHID	HNO 445 4 BATA SHOP STREET	LCY	04870018810001	PLS				PKR				212.86		3-Jul-2008	
86736	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740511071554	RASHIDA BEGUM	HNO KH 149 ST NO22 KAMALAB	LCY	04870018812601	PLS				PKR				205.12		21-Apr-2008	
86737	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740594135626	AZRA NAHEED AKHTER	ST NO 1 AZIZ ABAD HAMZA STR	LCY	04870018857901	PLS				PKR				1,332.91		31-May-2008	
86738	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740522071012	CAPT SHAZIA PARVEEN	HNO 68 ST NO 2 TENCH BHATT	LCY	04870018928801	PLS				PKR				256.75		4-Jun-2008	
86739	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740512004718	TASHEEN	H.NO.962/10-W, ST.NO.10, NEAR	LCY	04870018969801	PLS				PKR				0.30		29-May-2008	
86740	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740502583729	SHAHZAD UL HAQ	HNO 952 34 ARIF KARYANA ST	LCY	04870019037401	PLS				PKR				1,953.48		16-Feb-2008	
86741	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740581134006	RASHIDA BEGUM	HNO 262 37-E JAN COLONY TEN	LCY	04870019043701	PLS				PKR				110.11		23-Jun-2008	
86742	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	1310146989867	MUHAMMAD NAZIR	HOUSE NO CB 786 STREET NO	LCY	04870019069701	PLS				PKR				1,300.58		16-Jan-2008	
86743	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740505128618	NADIA HABIB	H,NO,803/N/5 ADRA TENCH BHA	LCY	04870019142601	PLS				PKR				340.04		21-Apr-2008	
86744	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740567545885	MR UBAID UR REHMAN	HNO 3007 ST NO 1 ALLAMA IQB	LCY	04870019366401	PLS				PKR				0.01		19-Jul-2008	
86745	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740574485463	MR ZAHID MEHMOOD	HNO CB 2073 ST NO 23 ALLAMA	LCY	04870019490901	PLS				PKR				1,339.49		2-Jan-2008	
86746	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740503378288	SHAMS UD DIN	HOUSE NO 36/B-CB 1747 GHOS	LCY	04870019564201	PLS				PKR				406.13		12-Apr-2008	
86747	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	9140002700041	SHAHNAZ KAUSAR	HN 297 ST 13 SECTOR 1 AIR PO	LCY	04870030008801	PLS				PKR				15.65		9-Sep-2008	
86748	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740597165550	SHAZIA SULEMAN	HNO 54/3 ALLAMA IQBAL COLO	LCY	04870030107701	PLS				PKR				1,195.64		14-Jul-2008	
86749	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740549188402	IQBAL BEGUM	CB -2666 STREET NO 9 ALLAMA	LCY	04870030157401	PLS				PKR				1,066.14		22-Sep-2008	
86750	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740547253136	KAUSAR RIAZ MUGHAL	HNO CB 1058 ABDUL GHANI ST	LCY	04877900012701	PLS				PKR				1,960.25		12-Jul-2008	
86751	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740502994352	SHAFQAT PARVEEN	HNO 971 K 1 JABBAR STREET A	LCY	04877900042501	PLS				PKR				9,603.72		3-Jul-2008	
86752	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740566062312	WAJEHA ZAHID	HNO 76-A 1 STREET NO 03 HAS	LCY	04877900042801	PLS				PKR				529.65		27-Aug-2008	
86753	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740541198530	NASREEN SHEHBAZ	HNO 389/2 DR SHAN STREET A	LCY	04877900044701	PLS				PKR				40.96		25-Sep-2008	
86754	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740537073033	SABTAIN ABBAS	STREET NO 27 ALLAMA IQBAL C	LCY	04877900051701	PLS				PKR				2,249.49		21-Aug-2008	
86755	0488	DINA	JHELUM	PB	3730115979393	MUHAMMAD SIDDIQUE	VILLAGE AND POST OFFICE SA	LCY	04880000013301	PLS				PKR				9,324.09		17-Mar-2008	
86756	0488	DINA	JHELUM	PB	3730123349499	SUGHAR KHAUSAR	KIYAANI ST MANGLA ROAD DIN	LCY	04880000066901	PLS				PKR				94,605.08		18-Jun-2008	
86757	0488	DINA	JHELUM	PB	9140001214117	MR MOHAMAMD SHAFI	VILL NAI ABADI SHEIKHPURA P	LCY	04880000326901	PLS				PKR				686.94		17-Nov-2007	
86758	0488	DINA	JHELUM	PB	3730122610829	MUHAMMAD GULZAR	NAI ABADI SHAIKAPUR PST OF	LCY	04880000696901	PLS				PKR				33,126.64		13-Dec-2007	
86759	0488	DINA	JHELUM	PB	0025142363124	MST MARIAM BIBI	VILL MADU-KALAS P/O DINA DI	LCY	04880001022901	PLS				PKR				51,096.82		19-May-2007	
86760	0488	DINA	JHELUM	PB	3730156726119	MR SAKHI MUHAMMAD	VILL MEHTA LASOR P.O DINA D	LCY	04880001297201	PLS				PKR				133,042.45		15-Jan-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86761	0488	DINA	JHELUM	PB	3730108788182	MRS RAZIA BEGUM W/O S SHABBIR H S	KHAYAM STREET MANGLA ROA	LCY	04880002981301	PLS				PKR				158,011.49		20-Sep-2008	
86762	0488	DINA	JHELUM	PB	3730392983163	MR JAMIL AKHTAR	MOH HIGH SCHOOL WARD # 2,	LCY	04880003100801	PLS				PKR				24,685.55		18-Apr-2007	
86763	0488	DINA	JHELUM	PB	3730149931874	MST FARZAND BIBI W/O MOHD IQBAL	VILL SONATHA VIA R-B MANGL	LCY	04880003696201	PLS				PKR				16,133.44		25-Apr-2007	
86764	0488	DINA	JHELUM	PB	0022096311452	MST REHMAT JAN W/O MOHAMMED SADIQ	MOHALLAH MASOOM SHAH DIN	LCY	04880003698901	PLS				PKR				39,979.38		19-Apr-2007	
86765	0488	DINA	JHELUM	PB	0022085221362	MST SAIRAN BI W/O MOHD AFZAL	MOHALLA SADIQABAD OPP UN	LCY	04880004105301	PLS				PKR				37,319.54		15-Sep-2008	
86766	0488	DINA	JHELUM	PB	0022036254897	MR NAZIR HUSSAIN SO MULAZIM	VILL NAI ABADI SHEIKHUPUR P	LCY	04880004603301	PLS				PKR				58,630.24		16-Sep-2008	
86767	0488	DINA	JHELUM	PB	0022036521489	MST KHURSHID BEGUM W/O FAZAL ELAH	NAIZAMABAD MANGLA ROAD D	LCY	04880004691601	PLS				PKR				42,804.97		17-Sep-2008	
86768	0488	DINA	JHELUM	PB	3730122203070	MST RAIZ BIBI BEGUM W/O ABBAS ALI	VILL KURLA PO DINA DISTT JHE	LCY	04880004874401	PLS				PKR				41,726.99		3-Jul-2008	
86769	0488	DINA	JHELUM	PB	0022014536827	MR AMIR AFZAL S/O GULAM MOHAMMED	VILL KURLA PO DINA DISTT JHE	LCY	04880004958301	PLS				PKR				16,799.16		12-Apr-2008	
86770	0488	DINA	JHELUM	PB	0022014536209	MST FAZAL BEGUM W/O AHMED ALI SUF	MOH MASOOM SHAH DINA DIST	LCY	04880005016401	PLS				PKR				44,082.75		15-Sep-2008	
86771	0488	DINA	JHELUM	PB	0022014523687	CH MUHAMMED SHARIF S/O ALI AKBAR	NEW HADALI P O MANGLA DIST	LCY	04880005123201	PLS				PKR				107,700.17		21-Jun-2008	
86772	0488	DINA	JHELUM	PB	0022054136874	LIAQAT ALI S/O NAZIR KHAN	VILLAGE MOHAL TEH DINA DIS	LCY	04880005602301	PLS				PKR				18,691.94		16-Sep-2008	
86773	0488	DINA	JHELUM	PB	0022015304897	ZAFAR IQBAL S/O ABDUL MALIK	AZAM GENERAL STORE HAJI M	LCY	04880006156801	PLS				PKR				17,871.91		17-Sep-2008	
86774	0488	DINA	JHELUM	PB	0022013504896	MAHBOOB ALAM S/O ABDUL GHANI	MOHALLAH MASOOM SHAH DIN	LCY	04880006345901	PLS				PKR				10,028.77		4-Jun-2008	
86775	0488	DINA	JHELUM	PB	3730185008356	TAHIRA JABEEN D/O MUHAMMAD BASHIR	VILL PER SHAH WASAN P/O DIN	LCY	04880006424701	PLS				PKR				339.48		5-Sep-2008	
86776	0488	DINA	JHELUM	PB	3730189945791	MR MUHAMMED AKRAM S/O SULTAN KHAN	VILL KURLA P/O DINA DISTT JH	LCY	04880008532201	PLS				PKR				3,121.83		16-Feb-2007	
86777	0488	DINA	JHELUM	PB	0022056478212	MR MUHAMMAD RIAZ S/O ALAM DIN	ZAHOORABAD RAILWAY ROAD	LCY	04880008702001	PLS				PKR				962.86		20-Mar-2008	
86778	0488	DINA	JHELUM	PB	0022078541236	MST IRSHAD BIBI W/O NOOR ALAM	VILL MUFTIAN PO DINA DISTT J	LCY	04880008728001	PLS				PKR				1,855.02		2-Feb-2008	
86779	0488	DINA	JHELUM	PB	3730123396275	MR MUHAMMAD YAQOOB S/O F HUSSAIN	VILL KRLA PO DINA DISTT JHE	LCY	04880009546501	PLS				PKR				1,933.42		27-Jun-2007	
86780	0488	DINA	JHELUM	PB	3730123052675	MR MUHAMMAD ATIQ SULEMAN M A/C	TARIQ ST NO 11 MANGLA RD D	LCY	04880009626101	PLS				PKR				34,992.09		17-Sep-2008	
86781	0488	DINA	JHELUM	PB	3730123052671	MUHAMMAD YOUNIS S/O M ZAMAN	NEW BALL STREET MANGLA RD	LCY	04880009775801	PLS				PKR				339,945.59		13-Jun-2007	
86782	0488	DINA	JHELUM	PB	3730123052671	MALIK SHER MUHAMMAD S/O ROSHANDIN	KAYANI STREET MAIN BAZAR D	LCY	04880009777401	PLS				PKR				10,884.89		17-Sep-2008	
86783	0488	DINA	JHELUM	PB	3730124052673	JALAL DIN S/O JAMAL DIN	VILL THIKARIAN PO DINA DISTT	LCY	04880009782901	PLS				PKR				40,355.30		17-Sep-2008	
86784	0488	DINA	JHELUM	PB	0012012431531	MUHAMMAD HUSSAIN S/O QAIM DIN	vill & p/o LAHRI TEH DINA DISTT	LCY	04880010270601	PLS				PKR				16,755.99		15-Sep-2008	
86785	0488	DINA	JHELUM	PB	0022014578694	MUHAMMAD SHOAIB S/O GHULAM DIN	VILL & P/O BARAL TEH DINA DIS	LCY	04880010412401	PLS				PKR				45,875.85		12-Sep-2008	
86786	0488	DINA	JHELUM	PB	0022012453631	KATIJA AKRAM	VILL P/O SAGHRI TEH DINA DIS	LCY	04880011370801	PLS				PKR				23,536.25		14-Mar-2007	
86787	0488	DINA	JHELUM	PB	3730110570709	MANSHA AHMAD S/O	MUHAMMAD SADIQ RIFFAT MA	LCY	04880011456301	PLS				PKR				39,284.76		15-Mar-2008	
86788	0488	DINA	JHELUM	PB	0022055147109	MR MUHAMMAD USMAN	S/O SH MUHAMMAD SADIQ NEV	LCY	04880011536001	PLS				PKR				24,784.76		26-Mar-2007	
86789	0488	DINA	JHELUM	PB	3730311348803	MUHAMMAD BANARAS S/O MUHAMMAD	HUSSAIN VILLAGE AND P.O GA	LCY	04880011672601	PLS				PKR				2,459.23		18-Sep-2008	
86790	0488	DINA	JHELUM	PB	0022053301179	ZAMIR HUSSAIN SHAH	S/O MANZOOR HUSSAIN SHAH	LCY	04880013128001	PLS				PKR				1,926,082.59		15-Sep-2007	
86791	0488	DINA	JHELUM	PB	0070555294600	MATLOOB BEGUM W/O MOHAMMAD ISHAQ	MOHALLA NIZAMBAD P/O DINA	LCY	04880013369501	PLS				PKR				19,897.89		13-Sep-2008	
86792	0488	DINA	JHELUM	PB	3730121657400	MST TAZEEM AKHTAR	W/O MUHAMMAD YOUSAF VILL	LCY	04880013452601	PLS				PKR				40,836.63		10-Jan-2008	
86793	0488	DINA	JHELUM	PB	3730121989601	KHALIL AHMED	VILL CHANNI GOJRAN PO DINA	LCY	04880013540501	PLS				PKR				10,899.76		14-Jul-2008	
86794	0488	DINA	JHELUM	PB	3730122203066	MANZOOR BEGUM W/O KHADIM HUSSAIN	VILL.NEW JHANG P/O DINA DIS	LCY	04880013543801	PLS				PKR				71,338.92		10-May-2008	
86795	0488	DINA	JHELUM	PB	3730176402815	M ASLAM MST ANWAR BEGUM	VILL P/O GAGGAR KALAN DIST	LCY	04880013665401	PLS				PKR				6,772.29		17-Dec-2007	
86796	0488	DINA	JHELUM	PB	3730151731974	SHABANA PARVEEN	VILL MEHTA POST OFFICE DINA	LCY	04880013746901	PLS				PKR				5,866.85		21-Aug-2008	
86797	0488	DINA	JHELUM	PB	3730123626323	QURBAN ALI SHAH S/O INAYAT ALI	236 HABIB BANK STREET MANG	LCY	04880013776501	PLS				PKR				129.43		6-Dec-2007	
86798	0488	DINA	JHELUM	PB	9140002975306	AMANA BIBI W/O ABDUL GHANI	VILL. MUFTIAN P/O DINA TEH. D	LCY	04880014002801	PLS				PKR				41,026.87		19-Nov-2007	
86799	0488	DINA	JHELUM	PB	3730122192499	TARIQ MAHMOOD S/O GHULAM FARID	VILL TEKHRIAN NAI ABADI DINA	LCY	04880014371501	PLS				PKR				8,565.41		21-Feb-2008	
86800	0488	DINA	JHELUM	PB	0022088304910	NIGHAT TAHIRA W/O M.MEHBOOB	C/O ABDUL KHALIQ MOHALLAH	LCY	04880014555601	PLS				PKR				19,838.04		13-Sep-2007	
86801	0488	DINA	JHELUM	PB	9140002414594	TARIQ MEHMOOD S/O SARDAR KHAN	VILL MUFTIAN P/O DINA DISTT,	LCY	04880014704501	PLS				PKR				7,714.12		8-Nov-2007	
86802	0488	DINA	JHELUM	PB	0022025498819	SYED LATIF HUSSAIN S/O BOOTY SHAH	VILL HADALA P/O DINA DISTT.J	LCY	04880015046701	PLS				PKR				71,093.51		8-Sep-2007	
86803	0488	DINA	JHELUM	PB	3730122727302	SYEDA BATOOL FATIMA W/O	SYED BARKAT ALI SHAH VILL K	LCY	04880015285501	PLS				PKR				75,169.52		9-Jul-2007	
86804	0488	DINA	JHELUM	PB	0070554238811	NAZIM HUSSAIN S/O MUHAMMAD RAMZAN	MOH NAI ABDI KAUSAR ABAD C	LCY	04880015297701	PLS				PKR				62,551.71		25-Sep-2007	
86805	0488	DINA	JHELUM	PB	0022086301466	PARVEEN AKHTAR D/O FAZAL ELLAHI	PAKISTANI CHOWK MOHALLAH	LCY	04880015556901	PLS				PKR				41,408.71		1-Nov-2007	
86806	0488	DINA	JHELUM	PB	0022014162501	NOOR MOHAMMAD S/O ZIKAR DIN	MIRZA STREET MANGLA ROAD	LCY	04880015594401	PLS				PKR				30,342.98		17-Sep-2008	
86807	0488	DINA	JHELUM	PB	3730103742109	MOHAMMAD SULEMAN S/O DR M ASLAM	VILL MUFTIAN P/O DINA DISTT	LCY	04880015615601	PLS				PKR				89,865.03		5-Mar-2007	
86808	0488	DINA	JHELUM	PB	3730122297051	SHAMS UZ ZAMAN S/O ALLAH DITTA	MOH.ISLAM PURA GALI NO.2 DI	LCY	04880015726701	PLS				PKR				18,409.45		27-Mar-2007	
86809	0488	DINA	JHELUM	PB	8130296943143	CAPT GHULAM SARWAR S/O HASHAM DIN	VILL MANGLA HAMLET P/O MAN	LCY	04880016039001	PLS				PKR				10,234.96		4-Apr-2008	
86810	0488	DINA	JHELUM	PB	3730122979253	MUHAMMAD BASHIR S/O MANGTA KHAN	VILL.NEW JHANG P/O DINA DIS	LCY	04880016246601	PLS				PKR				1,870,948.34		17-Aug-2007	
86811	0488	DINA	JHELUM	PB	3730137705461	KHALID MEHMOOD SO ABDUL WAHID	DHOKE TAMA P/O PANDORI TE	LCY	04880016414801	PLS				PKR				38,250.22		18-Sep-2008	
86812	0488	DINA	JHELUM	PB	0022093577876	NASREEN AKHTAR W/O ZAFAR	VILL THEKARIAN P/O DINA DIST	LCY	04880016611801	PLS				PKR				30,370.25		22-Nov-2007	
86813	0488	DINA	JHELUM	PB	8120231917537	ABDUL RAZZAK	S/O MUHAMMAD ALAM VILL IQB	LCY	04880016752501	PLS				PKR				902.51		27-Jan-2007	
86814	0488	DINA	JHELUM	PB	3730123622827	ZAFAR MEHMOOD	S/O AMIR HUSSAIN VILL JHEEK	LCY	04880016764701	PLS				PKR				29,711.65		22-Feb-2007	
86815	0488	DINA	JHELUM	PB	3730122632639	MUHAMMAD GHAZAN SO SAHIB DIN	VILL CHAJJA PO BUDHIAR VIA R	LCY	04880016974701	PLS				PKR				27,219.01		16-Sep-2008	
86816	0488	DINA	JHELUM	PB	9140001775808	ZARIAT BEGUM	W/O CH M EJAZ V P O BANGHA	LCY	04880017050201	PLS				PKR				33,842.87		15-Sep-2008	
86817	0488	DINA	JHELUM	PB	3730167572809	MUHAMMAD AYAZ	SO MUHAMMAD INAYAT VILL &	LCY	04880017405501	PLS				PKR				17,312.53		17-Mar-2007	
86818	0488	DINA	JHELUM	PB	3730128180318	MUKHTAR BEGUM	ABDUL GHAFOOR MOH NAZIM J	LCY	04880017609201	PLS				PKR				76,003.86		4-Feb-2008	
86819	0488	DINA	JHELUM	PB	3730108850213	MUHAMMAD GHAYYAS	S/O MUHAMMAD RASHID VILL M	LCY	04880017764101	PLS				PKR				17,782.42		16-Sep-2008	
86820	0488	DINA	JHELUM	PB	3730121611084	AMNA BIBI W/O MUHAMMAD NAWAZ	KHAYAM STREET MANGLA ROA	LCY	04880017844801	PLS				PKR				160,875.40		21-Aug-2008	
86821	0488	DINA	JHELUM	PB	3730199776088	NIGHAT ARSHAD W/O ARSHAD MEHMOOD	ST.NO.1 MANGLA ROAD DINA T	LCY	04880017911401	PLS				PKR				15,940.63		20-Nov-2007	
86822	0488	DINA	JHELUM	PB	0022067182960	TAHIR MEHMOOD S/O FAZAL DAD	VILL CHAK DARYA PO DINA DIS	LCY	04880017928701	PLS				PKR				24,724.50		15-Sep-2008	
86823	0488	DINA	JHELUM	PB	0022086353601	MUHAMMAD AJAIB S/O FAZAL HUSSIAN	NAI ABADI SHEIKHUPUR P/O LA	LCY	04880017955901	PLS				PKR				5,409.15		29-May-2007	
86824	0488	DINA	JHELUM	PB	0022094511413	ARZANA RASOOL W/O NAZAKAT RASUL	VILL BOORA JUNGLE P/O CHAK	LCY	04880018175601	PLS				PKR				120,570.11		13-Apr-2007	
86825	0488	DINA	JHELUM	PB	9140002532857	MUHAMMAD NAWAZ S/O ALI SHAH KHAN	VILL AND P/O GORSIAN TEH DI	LCY	04880018248101	PLS				PKR				25,820.35		20-Nov-2007	
86826	0488	DINA	JHELUM	PB	9140002368878	ALLAH RAKHI W/O SAJID YASIN	VILL & P/O SANATHA DISTT JHE	LCY	04880018297001	PLS				PKR				74,178.54		8-Nov-2007	
86827	0488	DINA	JHELUM	PB	3730122620847	AHSAN ELLAHI S/O MEHR ELLAHI	YARDFIELD HOUSE CHURCH LA	LCY	04880018601101	PLS				PKR				36,788.54		3-Dec-2007	
86828	0488	DINA	JHELUM	PB	3730118725780	MRS NUSRAT PAVEEN W/O	MUHAMMAD RAZZAQ NAI ABAD	LCY	04880019289601	PLS				PKR				930.74		27-Jun-2008	
86829	0488	DINA	JHELUM	PB	9140002260960	MR ZAHEER AHMAD S/O	MR NAZIR AHMAD VPO GURAH	LCY	04880019342401	PLS				PKR				265.17		25-Sep-2007	
86830	0488	DINA	JHELUM	PB	9140003421177	MR NADEEM AYYUB S/O	MR MUHAMMAD AYYUB MOHAL	LCY	04880019388501	PLS				PKR				69,562.73		5-May-2008	
86831	0488	DINA	JHELUM	PB	0022090301031	MR ABDUL HAMEED S/O	MR ABDUL MAJEED GALI NO 5	LCY	04880019783301	PLS				PKR				1,314.13		24-Sep-2008	
86832	0488	DINA	JHELUM	PB	3730196242953	MR SAJJAD HUSSAIN S/O	MR KHADIM HUSSAIN VPO BHA	LCY	04880019838401	PLS				PKR				1,432.42		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86833	0488	DINA	JHELUM	PB	3730137654310	MISS SHAISTA RIAZ D/O	MR MUHAMMAD RIAZ MUJAHID	LCY	04880019926601	PLS				PKR				30,587.78		17-Apr-2007	
86834	0488	DINA	JHELUM	PB	3730122958291	ASGHAR ALI SHAH S/O LAL SHAH	MUHALLAH KIANI STREET MAN	LCY	04880020014801	PLS				PKR				563.79		9-Sep-2008	
86835	0488	DINA	JHELUM	PB	3730311266341	JAVED IQBAL S/O MUHAMMAD YAQOOB	VPO PANCHORE DIST. JHELUM	LCY	04880020031401	PLS				PKR				3,153.79		28-Aug-2008	
86836	0488	DINA	JHELUM	PB	0022075549997	MRS. ZAHRA BI W/O AZHAR IQBAL	VILL. AYUB ABAD P.O. LADHAR	LCY	04880020141701	PLS				PKR				73,963.62		12-Apr-2008	
86837	0488	DINA	JHELUM	PB	0022021281892	FIDA HUSSAIN	MAUGOLA P.O. DINA TEH DINA	LCY	04880020215001	PLS				PKR				35,881.27		21-Apr-2008	
86838	0488	DINA	JHELUM	PB	3730121957236	MRS. KALSOOM AKHTAR	C/O TAJPURI IRON STORE MAN	LCY	04880020220501	PLS				PKR				204,174.99		8-May-2008	
86839	0488	DINA	JHELUM	PB	9140002075676	ASMA NAZ HUSSAIN D/O YAQOOB HUSAI	MUHALLAH MIRPURI NEW HAD	LCY	04880020291101	PLS				PKR				157,524.22		22-Oct-2007	
86840	0488	DINA	JHELUM	PB	0022060304106	WAHEED LODHI S/O ALLAH DITTA LODH	MUHALLAH MUHAMMAD PURA	LCY	04880020304401	PLS				PKR				205,084.44		30-Apr-2007	
86841	0488	DINA	JHELUM	PB	3730192042507	MR MUHAMMAD LATIF CHOUDARY	DARI KALAN P/O DHANYALA TE	LCY	04880020392701	PLS				PKR				4,935.03		4-Feb-2008	
86842	0488	DINA	JHELUM	PB	8130256350545	MUHAMMAD FAZIL S/O	SAHAB MUHAMMAD VPO CHAK	LCY	04880020494001	PLS				PKR				1,130.99		4-Apr-2007	
86843	0488	DINA	JHELUM	PB	3730125483860	FARZANA MEHMOOD W/O	KHALID MEHMOOD MOHALLAH	LCY	04880020514401	PLS				PKR				2,779.08		30-Aug-2007	
86844	0488	DINA	JHELUM	PB	0022072156576	MR ZAFAR IQBAL S/O	MR QAMAR ZAMAN DAK KHANA	LCY	04880020527401	PLS				PKR				1,041.06		24-Mar-2007	
86845	0488	DINA	JHELUM	PB	3730311609191	MUKHTAR AHMED	S/O RAB NAWAZ VILL AND P.O.	LCY	04880020716501	PLS				PKR				8,782.04		26-Nov-2007	
86846	0488	DINA	JHELUM	PB	3730170912898	RAHILA JAVED	W/O SH JAVED IQBAL VILL AND	LCY	04880020738201	PLS				PKR				42,727.55		14-Jun-2007	
86847	0488	DINA	JHELUM	PB	3730104717302	NAHEED AKHTER	W/O MUHAMMAD NAWAZ CHOU	LCY	04880020805901	PLS				PKR				2,554.29		8-Jul-2008	
86848	0488	DINA	JHELUM	PB	9110301031073	ARIF MAQSOOD	S/O MAQSOOD HUSSAIN STRE	LCY	04880020817001	PLS				PKR				14,858.34		17-Aug-2007	
86849	0488	DINA	JHELUM	PB	3730122125936	KHALIDA KHANUM	W/O CH IJAZ HUSSAIN VILLG&	LCY	04880020962401	PLS				PKR				535.53		19-Jul-2008	
86850	0488	DINA	JHELUM	PB	3730189761614	RUBEENA RASHEED W/O RASHEED AHMED	ALKARM COLONY ALKARAM HO	LCY	04880021000401	PLS				PKR				1,670.91		12-Aug-2008	
86851	0488	DINA	JHELUM	PB	3730121474936	TAKA KHAN S/O SWAR KHAN	VILL POTHAH P.O. PANDORI DI	LCY	04880021097001	PLS				PKR				2,537.54		20-Jan-2007	
86852	0488	DINA	JHELUM	PB	0022051302985	SHABIR AHMED	S/O NAZIR AHMED MEER STRE	LCY	04880021105201	PLS				PKR				228,513.06		23-May-2007	
86853	0488	DINA	JHELUM	PB	3730102329666	YASIN HUSSAIN BUTT	S/O FATEH MOHAMMAD NEAT I	LCY	04880021114001	PLS				PKR				5,766.04		20-Aug-2007	
86854	0488	DINA	JHELUM	PB	3730189592633	M.KHALIL QURESHI	S/O AZIZ M QURESHI NAI ABAD	LCY	04880021370401	PLS				PKR				60,133.53		4-Apr-2007	
86855	0488	DINA	JHELUM	PB	0037301844407	MISS MARYAM KHATOON	C/O HAJI NOOR ALAM NEW HA	LCY	04880021402301	PLS				PKR				351,562.67		30-Aug-2008	
86856	0488	DINA	JHELUM	PB	3730122753927	MOHAMMAD ASIM SHAHZAD.	S/O MOHAMMAD ASLAM. ST.2 N	LCY	04880021468101	PLS				PKR				1,610.78		25-Aug-2007	
86857	0488	DINA	JHELUM	PB	4230115581328	MISS YASMIN RAMZAN	D/O MUHAMMAD RAMZAN H NO	LCY	04880021485801	PLS				PKR				15,265.39		6-Mar-2007	
86858	0488	DINA	JHELUM	PB	3730178083075	MR.HAQ NAWAZ HUSSAIN	S/O HAJI MR.QURBAN HUSSAIN	LCY	04880021591801	PLS				PKR				37,200.61		3-Jan-2008	
86859	0488	DINA	JHELUM	PB	3730122061041	REHMAT ALI	S/O FAIZ ALAM NAI ABADI SHEI	LCY	04880021606701	PLS				PKR				12,060.93		26-Mar-2008	
86860	0488	DINA	JHELUM	PB	3730120276486	NABEELA PARVEEN	W/O MUHAMMAD AJMAL KHAN	LCY	04880021614601	PLS				PKR				3,039.48		19-Apr-2008	
86861	0488	DINA	JHELUM	PB	3730198668308	HAMIDA KAYANI	WD/O SULTAN MAQSOOD KAYA	LCY	04880021640901	PLS				PKR				5,377.35		20-Apr-2007	
86862	0488	DINA	JHELUM	PB	3730175117269	SYED WAQAR HUSSAIN SHAH	S/O AKHTAR HUSSAIN SHAH DI	LCY	04880021642601	PLS				PKR				115,436.11		20-Feb-2008	
86863	0488	DINA	JHELUM	PB	3730122200778	NAVIDA MASUD	D/O SYED MASUD UL HASSAN I	LCY	04880021701301	PLS				PKR				100.08		5-Jul-2008	
86864	0488	DINA	JHELUM	PB	3730118364943	LAL HUSSAIN	S/O MUHAMMAD HUSSAIN KAY	LCY	04880021709901	PLS				PKR				5,528.46		2-Jun-2007	
86865	0488	DINA	JHELUM	PB	9140002688599	IMRAN SALEEM	S/O MUHAMMAD SALEEM VILLA	LCY	04880021841201	PLS				PKR				333,526.76		2-May-2008	
86866	0488	DINA	JHELUM	PB	3730122384113	MUHAMMAD ZAHOOR	S/O MUHAMMAD WALAYAT VILL	LCY	04880021871901	PLS				PKR				2,250.28		24-Jul-2008	
86867	0488	DINA	JHELUM	PB	3730311155517	ABDUL REHMAN	S/O MUHAMMAD SULEMAN VIL	LCY	04880021931401	PLS				PKR				14,791.37		14-Jun-2007	
86868	0488	DINA	JHELUM	PB	3730177435261	ZAIN UL ABEDIN	S/O TIKKA KHAN MOHALLAH TA	LCY	04880021971601	PLS				PKR				2,285.97		21-Feb-2008	
86869	0488	DINA	JHELUM	PB	3730179360157	MASOOD ANWAR MALIK	S/O MUHAMMAD ANWAR MOHA	LCY	04880021976701	PLS				PKR				108.20		27-Feb-2008	
86870	0488	DINA	JHELUM	PB	8130181523990	MRS RUBINA KOUSAR	W/O KHALID MEHMOOD VILL TH	LCY	04880021991701	PLS				PKR				31,568.66		26-Nov-2007	
86871	0488	DINA	JHELUM	PB	9140001624250	RAHEELA AKHTAR	MOHALLAH TAJPURI MANGAL P	LCY	04880060050201	PLS				PKR				16,302.50		22-Jun-2007	
86872	0488	DINA	JHELUM	PB	3730115290803	MR MUHAMMED ASGHAR S/O G MUHAMMED	VILL KURLA P/O DINA DISTT JH	LCY	04880060201801	PLS				PKR				15,879.75		16-Sep-2008	
86873	0488	DINA	JHELUM	PB	0022015497635	MST NAZIR AKHTAR	W/O MUHAMMAD ANWAR H.NO	LCY	04880060354701	PLS				PKR				2,816.82		2-Oct-2007	
86874	0488	DINA	JHELUM	PB	3730157851213	PARVAIZ AKHTAR	VILLAGE KURLA PO DINA TEHS	LCY	04887100003701	PLS				PKR				185,079.78		15-Jul-2008	
86875	0488	DINA	JHELUM	PB	3730123345783	SYED SAJJAD HUSSAIN	VILLAGE HADALA SYEDAN PO I	LCY	04887100007501	PLS				PKR				209.68		10-Jan-2007	
86876	0488	DINA	JHELUM	PB	3730186505608	ATTIYA ADEEBA	VILLAGE MUFTIAN PO DINA TE	LCY	04887100009001	PLS				PKR				2,088.22		24-Dec-2007	
86877	0488	DINA	JHELUM	PB	3730170955359	MUHAMMAD MAQBOOL	VILLAGE KHOKE MALLU PO DIN	LCY	04887100013101	PLS				PKR				1,755.64		19-Mar-2008	
86878	0488	DINA	JHELUM	PB	9140002600679	MUHAMMAD YASAR	VILLAGE DHOKE PADHAL PO D	LCY	04887100016901	PLS				PKR				15,185.65		22-Mar-2007	
86879	0488	DINA	JHELUM	PB	9140002989785	SHAH NAWAZ	VILLAGE DHOKE PADHAL PO D	LCY	04887100017001	PLS				PKR				15,185.65		22-Mar-2007	
86880	0488	DINA	JHELUM	PB	3840320605336	SAMINA TAHIRA MALIK	CHAK NO 70 SOUTH PO GHAKH	LCY	04887100017101	PLS				PKR				1,865.43		1-Sep-2008	
86881	0488	DINA	JHELUM	PB	3730150152426	SUGHRAN BIBI	HOUSE NO 316 STREET NO 14 I	LCY	04887100018501	PLS				PKR				744.66		21-Apr-2008	
86882	0488	DINA	JHELUM	PB	3730123218667	MUHAMMAD AKMAL	VILLAGE SAGRI PO SAGRI TEH	LCY	04887100018801	PLS				PKR				102.52		2-Aug-2008	
86883	0488	DINA	JHELUM	PB	3730141597363	RAJA MUHAMMAD ZAMAN	NEAR JAMIA MASJID NIA MOHA	LCY	04887100020301	PLS				PKR				5,355.98		9-Oct-2007	
86884	0488	DINA	JHELUM	PB	3730122421590	MARYAM SHAUKAT	NOOR MOHALLAH GHALI NO -2	LCY	04887100020901	PLS				PKR				3,961.31		24-Oct-2007	
86885	0488	DINA	JHELUM	PB	9140002256106	MISS UZMA ASHIQ D/O ASHIQ HUSSAIN	VILLAGE CHAMLA PO BHARATI	LCY	04887100033401	PLS				PKR				57,154.21		8-Nov-2007	
86886	0488	DINA	JHELUM	PB	3730134529791	SHAHID MEHMOOD	VILLAGE DHOKE RATOO PO SA	LCY	04887100037001	PLS				PKR				8,761.41		18-Sep-2008	
86887	0488	DINA	JHELUM	PB	3730123387399	ABDUL WAHEED	NIZAMI BUILDINGS DATA ROAD	LCY	04887100037401	PLS				PKR				12,664.83		19-Dec-2007	
86888	0488	DINA	JHELUM	PB	3730320548455	TANVEER NAWAZ & RUBINA KOUSAR	BRRAL STREET BACK TAJPURI	LCY	04887100043301	PLS				PKR				2,680.88		27-Sep-2008	
86889	0488	DINA	JHELUM	PB	3730103570145	MAHAMMAD UL HASSAN SHAH S/O LIAQAT	HOUSE NO 248 MOHALLAH MA	LCY	04887100044101	PLS				PKR				928.40		4-Oct-2007	
86890	0488	DINA	JHELUM	PB	3730122974414	SUGHRA BEGUM	W/O MUHAMMAD ANWAR VILL I	LCY	04887100050901	PLS				PKR				561.89		5-May-2008	
86891	0488	DINA	JHELUM	PB	3730121811793	KAMRAN AZAM	VILLAGE CHAKYAM PO JANDAL	LCY	04887100056701	PLS				PKR				1,978.51		27-Aug-2008	
86892	0488	DINA	JHELUM	PB	3730122316628	FOZIA SULTANA	DHOKE KHOKHAR MALDEVE PO	LCY	04887100058201	PLS				PKR				3,371.80		12-Jun-2008	
86893	0488	DINA	JHELUM	PB	3730115945381	BANARAS HUSSAIN S/O GHULAM AHMED	VILLAGE BURA JUNGLE PO CH	LCY	04887100060501	PLS				PKR				21,985.66		16-Aug-2008	
86894	0488	DINA	JHELUM	PB	3730345876142	NOUREENA KOUSER & RUBINA KOUSAR	NEW BARAL STREET BEHIND T	LCY	04887100061301	PLS				PKR				6,476.37		12-Jun-2008	
86895	0488	DINA	JHELUM	PB	2763733222301	ALI FARZAND S/O GHULAM RASOOL	H NO MCB 297 TARIQ STREET I	LCY	04887100063001	PLS				PKR				46,722.13		9-Feb-2008	
86896	0488	DINA	JHELUM	PB	9140003463066	SADIA KHAN	MIHALLAH GOVT HIGH SCHOO	LCY	04887100068501	PLS				PKR				14,829.73		6-Mar-2008	
86897	0488	DINA	JHELUM	PB	3730107228202	RUKHSANA KAUSAR D/O MUHAMMAD HANIF	VILLAGE KURLA PO DINA TEHS	LCY	04887100071301	PLS				PKR				489,677.04		9-May-2008	
86898	0488	DINA	JHELUM	PB	3730180679690	FAREENA WAQAS	QUAID-E-AZAM TOWN G.T.ROA	LCY	04887100074401	PLS				PKR				1,402.97		3-Jun-2008	
86899	0488	DINA	JHELUM	PB	3730136095570	MRS UZMA SHAHEEN W/O M SHEHZAN BASH	MUHALLAH NAZAM ABAD DINA	LCY	04887900024201	PLS				PKR				98,050.80		16-Jun-2008	
86900	0488	DINA	JHELUM	PB	8130281495868	NAILA NAZIR & MADASSAR ISLAM	VILL DHALLA P/O ISLAM GAR TH	LCY	04887900047101	PLS				PKR				451,742.96		18-Aug-2008	
86901	0488	DINA	JHELUM	PB	3730187248065	SAJID IQBAL	MADU KALIS POST OFFICE DIN	LCY	04887900049301	PLS				PKR				1,778.30		19-Aug-2008	
86902	0488	DINA	JHELUM	PB	3730191858359	QADAR DAD S/O GHULAM HUSSAIN	VILL DADO WALL P/O & TEH DIN	LCY	04887900050301	PLS				PKR				1,777.09		22-Aug-2008	
86903	0488	DINA	JHELUM	PB	3730122209084	MRS KHATOON SYED	W/O ZULFIQAR HUSSAIN SHAH	LCY	04887900052801	PLS				PKR				213.01		1-Sep-2008	
86904	0488	DINA	JHELUM	PB	3730182964143	MEHMOOD AHMED SHAH S/O MEHBOOB SHA	VILL BURHA PINDI P/O NAKODA	LCY	04887900054001	PLS				PKR				212.15		5-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86905	0488	DINA	JHELUM	PB	8130136622130	RAZIA AKRAM W/O MUHAMMAD AKRAM	THARA POST OFFICE DADYAL I	LCY	04887900055701	PLS				PKR				128.87		13-Sep-2008	
86906	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740513358139	SAIN MUHAMMAD	NE 600 DHOKE FARMAN ALI P O	LCY	04890005735101	PLS				PKR				3,293.80		21-Jun-2008	
86907	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503921853	MUHAMMAD JAMIL SIDDIQUE	HOUSE NO.112 A DHOKE PIRAN	LCY	04890010952601	PLS				PKR				213.14		5-Aug-2008	
86908	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506722337	NISAR AHMED KHAN	H NO J-7/4 SECTOR E-9 PAF CO	LCY	04890011201401	PLS				PKR				0.58		14-Apr-2008	
86909	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740538596838	SULTAN MEHMOOD RUQAIYA MEHMOOD E	N E 616 MUSLIMABAD CHAKLAL	LCY	04890013620501	PLS				PKR				5,857.78		4-Jun-2008	
86910	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740106169615	FAZAL HUSSAIN	S O LAL KHAN 31O-H RAHIMAB	LCY	04890016787601	PLS				PKR				50,805.65		12-Aug-2008	
86911	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505004080	TASNEEM KOUSAR NAEEM	C O DR B-A-NAEEM BANGLO NO	LCY	04890018497901	PLS				PKR				327.13		22-Jul-2008	
86912	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740598572355	ISLAM SHAH	QTR.NO.29 2 IQBAL CAMP PAF	LCY	04890018790301	PLS				PKR				0.26		21-Apr-2008	
86913	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220162914269	MUAZMMAL HUSSAIN	NUST ADMISSIONS DTE H-12 IS	LCY	04890021066201	PLS				PKR				251.92		17-May-2008	
86914	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740517081167	MUHAMMAD LATIF UR REHMAN	HOUSE NO 43 C MOHALA MOHA	LCY	04890022294901	PLS				PKR				9.74		29-Sep-2008	
86915	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505468853	SQN.LDR.RIZWAN AHMED	81/4 OFFICER MESS PAF BASE	LCY	04890022976501	PLS				PKR				242.03		7-May-2008	
86916	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8210272078373	M DAWOOD KHAN	H NO.28 B 10 G 9 2 ISLAMABAD	LCY	04890023219001	PLS				PKR				107.38		30-Sep-2008	
86917	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420191843709	MUSABIR SHAH	FOUNDATION MEDICAL COLLE	LCY	04890023531801	PLS				PKR				2.92		14-Feb-2008	
86918	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503890437	S T MUNIR HUSSAIN PAK 482582	AIR MOVMENT FLT BHQ PAF BA	LCY	04890023761901	PLS				PKR				153.32		8-May-2008	
86919	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504428977	FARMAN ALI	VILL P O.SERHAL TEH DISTT KH	LCY	04890023799001	PLS				PKR				202.91		7-Apr-2008	
86920	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820134453621	AMIN TAJ	QTR J 9 9 PAF ISLAMABAD.	LCY	04890024125001	PLS				PKR				247.43		26-Jun-2008	
86921	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710409494385	S T ABDUL AZIZ PAK 481767	C O RAFIQUE ROAD HQ ADC PA	LCY	04890024387401	PLS				PKR				240.45		15-Aug-2008	
86922	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520223226473	RAN NAVEED AHMED	HOUSE # 46 STREET # 2 FAYYA	LCY	04890024555601	PLS				PKR				169.50		6-Sep-2008	
86923	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740580867649	S T MUNAWAR HUSSAIN	S N C O S MESS PAF CHAKALA	LCY	04890024582001	PLS				PKR				172.87		14-Jan-2008	
86924	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720115610877	M ZAMIR BUTT	HOUSE NO BIII-440/221 JAHANG	LCY	04890024650201	PLS				PKR				85.31		1-Feb-2008	
86925	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820102875797	MUHAMMAD AKRAM	DTE AIR INTELLIGENCE AHQ CI	LCY	04890024664001	PLS				PKR				71.30		2-Jun-2008	
86926	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740685049807	GHULAM HUSSAIN	QTR NO.108 3 HAIDER CAMP PA	LCY	04890024665901	PLS				PKR				0.23		7-Feb-2008	
86927	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730193146623	MUHAMMAD IMTIAZ	103 ALC UTS SECTION PAF CHA	LCY	04890024671101	PLS				PKR				40.86		5-Jan-2008	
86928	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330339648421	ALLAH DITTA	BK NO.26 NO.1 BAND UNIT PAF	LCY	04890024938901	PLS				PKR				19.69		7-Feb-2008	
86929	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119604439	ABDUL MUQEEM NADEEM	ARMT SQN EGBG WING PAF BA	LCY	04890024977201	PLS				PKR				151.48		15-Sep-2008	
86930	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410204287599	CH MUHAMMAD YOUNIS	E 9 U BLOCK PAF COMPLEX ISL	LCY	04890025071201	PLS				PKR				105.79		2-Apr-2008	
86931	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1120103902305	M JAMSHED KHAN	BQK NO 34 7 AIRMEN MESS PA	LCY	04890025084201	PLS				PKR				20.00		2-Feb-2008	
86932	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730122132981	NAVEED IQBAL	DTE OF LOG PROV AHQ CHAKL	LCY	04890025114101	PLS				PKR				80.38		24-Mar-2008	
86933	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110185281733	MUHAMMAD ARSHAD	DTE OF FLIGHT SAFETY AIR HQ	LCY	04890025123901	PLS				PKR				104.62		7-Jun-2008	
86934	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430115176151	MAZHAR HUSSAIN	DES AHQ CHAKLALA	LCY	04890025127101	PLS				PKR				811.27		14-Mar-2008	
86935	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502760643	MAJID JHANJIR MAINOR M.JHANGIR GAR	HOUSE NO NE 2137 STREET NO	LCY	04890025219401	PLS				PKR				23,445.44		18-Jan-2008	
86936	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740604636421	ABDUL QADIR	VILL P O MIAL TEH TALAGANG	LCY	04890025268901	PLS				PKR				274.45		17-Jan-2008	
86937	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840320782123	MUHAMMAD ILYAS	BLOCK NO 23 2 PAF BASE SNC	LCY	04890025301601	PLS				PKR				3,699.04		10-Jan-2008	
86938	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730122695261	ZAMEER HUSSAIN T 181	C O LDC M AKRAM BARRACK NO	LCY	04890025421401	PLS				PKR				12.91		1-Feb-2008	
86939	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740587915639	NAZIR AHMAD O 41223	FLT NO 12 BLOCK-C IQBAL CAN	LCY	04890025666101	PLS				PKR				4.84		28-Jun-2008	
86940	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740585337103	SAEED AKHTER 853439	H # 1314, ST 51, PHASE 3 BAHR	LCY	04890025816901	PLS				PKR				0.02		14-Feb-2008	
86941	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520117000839	TALHA JAMIL BHATTI	C O FOUNDATION MEDICAL CO	LCY	04890025922901	PLS				PKR				223.36		16-Jul-2008	
86942	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740559058323	M ASHRAF 479635	SNCO S MESS PAF CHAKLALA	LCY	04890025937501	PLS				PKR				1,796.43		28-Jun-2008	
86943	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840409703877	MUHAMMAD NAVEED AHSAN 494295	SLO-P721 Near NHA HQ Shahra	LCY	04890026085501	PLS				PKR				39.98		5-Mar-2008	
86944	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740115099485	NASIR HUSSAIN 493767	BK NO 23 4 AIRMEN MESS PAF	LCY	04890026165101	PLS				PKR				55.77		3-Jan-2008	
86945	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110134243682	DR IRAM SOHAIL	H NO 11 ST NO 29 F-8 1 ISLAMA	LCY	04890026183601	PLS				PKR				3.07		19-Mar-2008	
86946	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240116955707	GHULAM HAIDER 492755	ACCOUNT SQN PAF BASE CHA	LCY	04890026224901	PLS				PKR				0.28		5-Jun-2008	
86947	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503957559	S.WAQARUL HASSAN	47-G/F RAILWAY SCHEME N0.3	LCY	04890026236001	PLS				PKR				0.34		17-Mar-2008	
86948	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506804169	RIZWAN ALI M 6181	HOUSE NO.6 ST.NO.2-B GULRA	LCY	04890026254501	PLS				PKR				349.09		24-Jun-2008	
86949	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710451139299	MUHAMMAD IJAZ 493463	CPL TECH PAK NO.493463 ADM	LCY	04890026313201	PLS				PKR				142.44		3-Sep-2008	
86950	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117159777	MUHAMMAD JHANGIR T 24484	BRK NO 33 9 PAF BASE CHAKL	LCY	04890026316701	PLS				PKR				5,905.89		26-May-2008	
86951	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830309934851	UMAR DRAZ	BRK NO.32 5 AIR MEN MESS PA	LCY	04890026325401	PLS				PKR				55.77		2-Feb-2008	
86952	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330222801429	MUZAMMIL HUSSAIN 855195	C/O MUNSHI MUHAMMAD AKRA	LCY	04890026335401	PLS				PKR				76.66		27-May-2008	
86953	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4200003897480	MUSHTAQ AHMED	BRK NO 23 3 SNCO S MESS PA	LCY	04890026338401	PLS				PKR				24.26		15-Apr-2008	
86954	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3610218557337	MUHAMMAD TARIQ	WING NO 310 FAF BASE CHAKL	LCY	04890026354201	PLS				PKR				52.44		5-Sep-2008	
86955	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310008555139	NADEEM ASIF 492107	BRK NO 24 11 PAF BASE CHAK	LCY	04890026372701	PLS				PKR				0.24		25-Aug-2008	
86956	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320313701279	MAJID KAMRAN SARWER	NO 310 WING BRK NO 24 1 PAF	LCY	04890026373501	PLS				PKR				238.25		5-Sep-2008	
86957	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420103778019	ASJID ALI PAK NO 492399	BRK NO 38 ROOM NO 10 SNCO	LCY	04890026388101	PLS				PKR				34.22		4-Sep-2008	
86958	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3220104768205	KHUDIM HUSSAIN 492103	NO 310WING PAF BASE CHAKL	LCY	04890026394401	PLS				PKR				210.87		3-Sep-2008	
86959	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720116602591	WARANT OFFICER M SIDDIQUE 472684	A 34 1 E 9 SEC PAF CHAKLALA	LCY	04890026398701	PLS				PKR				197.48		4-Sep-2008	
86960	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3610315880603	AZIZ AHMED PAK NO 488924	NO 310 WING PAF BASE CHAKL	LCY	04890026399501	PLS				PKR				0.21		9-Sep-2008	
86961	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820165077143	MUHAMMAD RAMZAN 492175	HQ ISSUE -3 BHQ PAF BASE CH	LCY	04890026409301	PLS				PKR				186.54		3-Jun-2008	
86962	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502561726	NUDRAT SABA	H345/3 ST#07 JAHANGIR ROAD	LCY	04890026419901	PLS				PKR				51.73		4-Sep-2008	
86963	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505546293	AZHAR AMEED 492375	310 WING PAF BASE CHAKLALA	LCY	04890026431401	PLS				PKR				19.98		1-Apr-2008	
86964	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730164744219	W O SUBA KHAN SABIR	365 M MODEL TOWN LAHORE	LCY	04890026435701	PLS				PKR				145.17		4-Mar-2008	
86965	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211261205	GHULAM NASEER 492443	NO 310 WING BK NO 24 PAF BA	LCY	04890026448701	PLS				PKR				0.33		16-Sep-2008	
86966	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420103422025	M. SHABBIR 488546	NO 310 WING PAF BASE BRK NO	LCY	04890026457401	PLS				PKR				165.00		29-Aug-2008	
86967	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830118437217	MUSHTAQ AHMEMED KHAN	SNR TECH MUSHTAQ AHMED KH	LCY	04890026467001	PLS				PKR				0.33		10-Sep-2008	
86968	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1720146466957	UMAR DRAZ 485867	F.F BRK NO 30 9 PAF BASE CHA	LCY	04890026510201	PLS				PKR				2.94		25-Jun-2008	
86969	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3440177313677	ASGHAR ALI M 3567	NO 471 SQN CHAKLALA	LCY	04890026514501	PLS				PKR				0.43		5-Jun-2008	
86970	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1350359960859	MUHAMMAD SAFEER AWAN T 26484	BLOCK NO 33 1 PAF BASE CHA	LCY	04890026515301	PLS				PKR				0.35		25-Jun-2008	
86971	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740603312003	MUHAMMAD RAZA	NO. 3 P S UNIT PAF BASE CHA	LCY	04890026608001	PLS				PKR				143.72		22-Apr-2008	
86972	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820109996929	M KHAWAR AKBAR	NO.3 P S U PAF NEAR GMPO CI	LCY	04890026612601	PLS				PKR				60.30		17-Jan-2008	
86973	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820111773311	HUSSAIN AHMED 496252	BRK NO 6 ROOM NO 2 SNCOS M	LCY	04890026630001	PLS				PKR				160.42		29-Mar-2008	
86974	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730211533414	TALAT NISA	H NO 264/NE ST NO 1 DHOKE F	LCY	04890026663101	PLS				PKR				181.49		10-Mar-2008	
86975	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503507740	RIMLA BANO	292 RAILWAY LOCO COLONY N	LCY	04890026694601	PLS				PKR				18,560.24		5-May-2008	
86976	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730112906893	KAMRAN ALI PC 758	HOUSE 424 INSIDE YAKATOOT	LCY	04890026731601	PLS				PKR				6.81		2-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
86977	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240115757737	SHER ABBAS S O RAB NAWAZ 479987	QTR NO 15 15 IQBAL CAMP PAF	LCY	04890026769801	PLS				PKR				0.21		8-Mar-2008	
86978	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320115430045	QAZI M SHAMS UR RASOOL 863722	HQ NORSEC PAF RAFIQUI ROA	LCY	04890026839901	PLS				PKR				0.79		24-Jun-2008	
86979	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430120342932	ABDUL SHAKOOR	QTR NO 50/2 HAIDER COMP PA	LCY	04890026850601	PLS				PKR				55.45		28-Jun-2008	
86980	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211329067	JAVED IQBAL 484253	SNCOS MESS PAF BASE CHAK	LCY	04890026860101	PLS				PKR				37.15		30-Jun-2008	
86981	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730211103690	J T SYED MEHMOOD 492935	SUPPLY ASTT BRK NO 22 2 PAF	LCY	04890026890801	PLS				PKR				0.36		3-Jul-2008	
86982	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840322011473	ST RASHID MINHAS PAK NO 855869	BRK NO 22 SNCOS MESS PAF B	LCY	04890026957001	PLS				PKR				0.84		28-Aug-2008	
86983	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330222145317	MUHAMMAD ARIF 494718	UWO ENG WING PAF BASE RA	LCY	04890026967601	PLS				PKR				299.75		10-Jul-2008	
86984	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720330498671	BASHEER AHMED 484653	VILL DHOKE KHANNA P O LATI	LCY	04890027020601	PLS				PKR				39.07		30-Apr-2008	
86985	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220163408269	AFTAB AHMED 856895	BRK NO 9/4 AIR MEN MESS PAF	LCY	04890027026501	PLS				PKR				113.32		3-Jun-2008	
86986	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840321278449	FASIL NADEEM	130 AED C O AIRMEN MESS PA	LCY	04890027030101	PLS				PKR				3.83		3-May-2008	
86987	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1350306141901	FAHEEM FAISAL	BLOCK-E ROOM-3 SNCO MESS	LCY	04890027032801	PLS				PKR				380.63		8-Sep-2008	
86988	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506017721	MUHAMMAD RAMZAN CD 32051	BRK NO 33 ROOM NO 4 AIR ME	LCY	04890027129701	PLS				PKR				102.08		26-May-2008	
86989	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250114249051	RIASAT MEHMOOD 493286	H#486 CRC PAF NEAR JINNAH	LCY	04890027132501	PLS				PKR				392.56		19-May-2008	
86990	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610196092991	MUAMBER ALI SHAH	NO 486 CRC WING PAF BASE C	LCY	04890027155001	PLS				PKR				124.53		28-Jun-2008	
86991	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830203101805	SN TEC SYED REHMAN	MET SQN 35WING PAF BASE C	LCY	04890027168001	PLS				PKR				227.90		10-Apr-2008	
86992	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240139633099	MUHAMMAD ASLAM	MIRAGE COE ENGG WING PAF	LCY	04890027169901	PLS				PKR				213.94		1-Apr-2008	
86993	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730122446681	SAEED AHMED 481254	PORSCHE CENTRE LAHORE, 24	LCY	04890027217201	PLS				PKR				152.73		21-May-2008	
86994	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740532638875	SULTAN MEHMOOD 481269	MET SQN NO 35 WING PAF BAS	LCY	04890027222701	PLS				PKR				29.16		5-Jan-2008	
86995	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1620208668619	JOHAR ALI 497382	MET SQN NO 35 CAT WING PAF	LCY	04890027250701	PLS				PKR				83.89		28-Jun-2008	
86996	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720305025729	ABID HUSSAIN NAZ 493140	NO 35 WING PAF BASE CHAKLA	LCY	04890027252301	PLS				PKR				2.06		21-Aug-2008	
86997	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220104978429	MUHAMMAD ASHRAF 853351	BRK NO D 4 PAF BASE CHAKLA	LCY	04890027275901	PLS				PKR				1.56		21-May-2008	
86998	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250144143309	AMEER MUHAMMAD KHAN 479013	C O NO 103ALC PAF BASE CHA	LCY	04890027314501	PLS				PKR				76.66		12-Apr-2008	
86999	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	0030594061363	GHULAM MURTAZA	SQUADRON LEADER/OFFOCER	LCY	04890027317401	PLS				PKR				174.74		15-Feb-2008	
87000	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740597460519	MUHAMMAD MUNIR TAHIR	NO 103ALC NO 205ALD PAF BA	LCY	04890027318801	PLS				PKR				186.24		25-Feb-2008	
87001	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430155890407	REHMAN KHAN	PAF BASE CHAKLALA RWP BR	LCY	04890027321601	PLS				PKR				174.66		21-Jan-2008	
87002	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520014860885	MUHAMMAD SALEEM	N0.3 PROVOST & SECURITY UN	LCY	04890027337001	PLS				PKR				90.25		26-Sep-2008	
87003	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250114543075	ALI MUHAMMAD	SNCOS MESS PAF BASE CHAK	LCY	04890027350401	PLS				PKR				4.96		6-Sep-2008	
87004	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3610117001929	MUHAMMAD SIDDIQ	AHQ Q&E PAF BASE SECTOR E	LCY	04890027352001	PLS				PKR				890.25		5-May-2008	
87005	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310017875807	RIAZUL HAQ	BRK NO 34 1 AIR MEN MESS PA	LCY	04890027356301	PLS				PKR				0.35		10-Jan-2008	
87006	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330222109559	MUHAMMAD ABBAS NASEEM	Q A SQN PAF BASE CHAKLALA	LCY	04890027358901	PLS				PKR				41.12		28-Jun-2008	
87007	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1330203410651	AKHTAR NAWAZ	C O HQ NOR SECTT RAFIQUE R	LCY	04890027371301	PLS				PKR				0.69		28-Jul-2008	
87008	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740616096475	NADEEM AHMED	VILLEGE KIYAH POST OFFICE K	LCY	04890027382701	PLS				PKR				4.41		7-Jul-2008	
87009	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460298642725	GHULAM HUSSAIN TABASSUM	AHQ U CHAKLALA MT SQN PAF	LCY	04890027393001	PLS				PKR				0.37		2-Jun-2008	
87010	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211243505	ZAFAR IQBAL	NO 454 SQN PAF BASE CHAKLA	LCY	04890027413401	PLS				PKR				26.16		8-Jul-2008	
87011	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220105282955	AHMAD SHER 487629	BRK NO 34 10 PAFBASE CHAKL	LCY	04890027416901	PLS				PKR				1.25		27-Mar-2008	
87012	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3130324142763	FARRUKH AMIN 497530	BRK#34/3 AIRMEN MESS PAF B	LCY	04890027422101	PLS				PKR				0.21		14-Jun-2008	
87013	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119199891	S T LUQMAN 856361	HOUSE NO 297 ST NO 9 RAJA T	LCY	04890027437801	PLS				PKR				0.09		11-Aug-2008	
87014	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240155909572	MUHAMMAD SAEED AFZAL	NO 310 WING PAF BASE CHAKL	LCY	04890027469001	PLS				PKR				0.21		16-Jun-2008	
87015	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740537506275	MUHAMMAD ISHAQ 492178	C O AIR MEN MESS BRK NO 31	LCY	04890027475301	PLS				PKR				118.32		6-Jun-2008	
87016	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3510124767799	ABDUL GHAFOOR 488357	C O AIR MEN MESS PAF BASE R	LCY	04890027495401	PLS				PKR				1.03		14-Mar-2008	
87017	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720128538591	MANZOOR SULTAN483157	HOUSE NO MCB 3 232 MOHALL	LCY	04890027562001	PLS				PKR				0.03		29-Jan-2008	
87018	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720314079129	TANVEER HUSSAIN 497844	NO.1 BAND UNIT, PAF BASE NU	LCY	04890027566301	PLS				PKR				8.16		30-Apr-2008	
87019	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740561268417	NAEEM IQBAL	110/3 BLOCK PAF ACADMY RIS	LCY	04890027597801	PLS				PKR				18.48		31-Mar-2008	
87020	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730189523975	JUNAID BILAL 866342	NO 4094 SQN AZAM MESS PAF	LCY	04890027617101	PLS				PKR				203.69		15-Sep-2008	
87021	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420103447409	ZAHID IQBAL 863256	HQ NOR SEC RAFIQUE ROAD P	LCY	04890027618001	PLS				PKR				0.34		24-Jul-2008	
87022	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840320763109	NAZAR ABBAS SHAH 465266	AHQ U DLP PAF CHAKLALA RW	LCY	04890027625001	PLS				PKR				0.30		21-Jul-2008	
87023	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710512586491	MUHAMMAD ABRAR 866599	BRK NO 29 5 AIRMEN MESS PA	LCY	04890027657301	PLS				PKR				0.85		14-Jul-2008	
87024	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504929041	MUDDASSIR HUSSAIN	HOUSE NO 268 CHOHAN STRE	LCY	04890027659501	PLS				PKR				208.97		6-Feb-2008	
87025	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8110289959467	IQBAL HUSSAIN	VILL P O FAKROTE TEH DISTT B	LCY	04890027663601	PLS				PKR				298.44		14-Jun-2008	
87026	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3660291594407	SIBTAIN RAZA	ISSU -2 4COY HAMZA CAMP FA	LCY	04890027674201	PLS				PKR				123.81		4-Jan-2008	
87027	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320115229373	ABDUL GHAFOOR B478156	C O SNCOS MESS PAF BASE CH	LCY	04890027677401	PLS				PKR				3.29		10-Jan-2008	
87028	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502731914	MUHAMMAD BANARS	FUMC 68 TIPPU ROAD RWP 595	LCY	04890027684501	PLS				PKR				148.05		3-Sep-2008	
87029	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730274822231	NAVEED AHMAD 497870	VILL P O SAGHAR TEH TALAGA	LCY	04890027698301	PLS				PKR				367.34		25-Sep-2008	
87030	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430114693499	NAVEED IQBAL	B4-2 UNIT PAF KORANYI KARA	LCY	04890027718701	PLS				PKR				0.07		11-Sep-2008	
87031	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730311257241	KHALID MAHMOOD 466428	C O SNCOS MESS PAF BASE CH	LCY	04890027719501	PLS				PKR				0.21		15-Apr-2008	
87032	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220150306037	ALTAF HUSSAIN 479651	SNCOS MESS PAF BASE CHAK	LCY	04890027728201	PLS				PKR				0.17		6-Sep-2008	
87033	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3540486389933	RIAZ AHMED	MOHALA DAR US SALAM FARO	LCY	04890027730201	PLS				PKR				1.43		30-Jun-2008	
87034	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1620256308758	IFTIKHAR AHMED	E-27 SNCOS MESS BLOCK PAF	LCY	04890027734501	PLS				PKR				13.90		4-Mar-2008	
87035	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720341522491	SHAHMUHAMMAD AMANAT ULLAH 495570	AIRMEN MESS PAF BASE SHAH	LCY	04890027765401	PLS				PKR				0.34		14-Apr-2008	
87036	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506987217	NASEER UL HAQ 493885	HQ ADC RAFIQUE ROAD HOUS	LCY	04890027774701	PLS				PKR				153.90		26-Feb-2008	
87037	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460207643493	MUHAMMAD JAMIL BUTT 854063	BRK NO 35 4 PAF BASE CHAKL	LCY	04890027795601	PLS				PKR				0.10		2-May-2008	
87038	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504017882	TAHIRA AND MISS WAJIHA INAM37405040	HOUSE NO 54 2PAF OFFICER M	LCY	04890027814101	PLS				PKR				2,474.45		12-Jun-2008	
87039	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505794481	ABDUL MALIK	BARRK NO 22 ROOM NO 4 AIRM	LCY	04890027828501	PLS				PKR				4,171.19		17-Sep-2008	
87040	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420167577311	CH EHSAN UL HAQ PAK NO 485012	J-6/6 SHAHEEN CAMP PAF PES	LCY	04890027866501	PLS				PKR				235.75		16-Aug-2008	
87041	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220105716207	SHAHID NADEEM ABID	VILLAGE NOORKOT MAIN BAZA	LCY	04890027882301	PLS				PKR				11.55		1-Feb-2008	
87042	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110191198633	SALAH UD DIN 488330	VILL DURANNI P O HERDUGHE	LCY	04890027888201	PLS				PKR				392.43		10-May-2008	
87043	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3630204467755	MUHAMMAD ANJUM 486977	C O AIR MEN MESS BRK NO 22	LCY	04890027890201	PLS				PKR				75.24		2-May-2008	
87044	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330222110849	MUHAMMAD SIDDIQUE S O SAEED MUHAMMA	ST # 1 BLOCK # 2 H # 2/12-A MI	LCY	04890027900001	PLS				PKR				273.57		8-Feb-2008	
87045	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840102509827	TASADDAQ ZAHOOR	NO 246 SQN PAF BASE SEHALA	LCY	04890027925201	PLS				PKR				0.33		5-Jul-2008	
87046	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820111773715	ABDUL QAYYUM 497924	NO 246 SQN PAF BASE SIAHAL	LCY	04890027981201	PLS				PKR				1.19		14-Jul-2008	
87047	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740531489821	GHULAM HUSSAIN 497993	HOUSE NO SN 833 9 MOHALLA	LCY	04890028015601	PLS				PKR				177.58		28-Jul-2008	
87048	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3650213547315	MUHAMMAD AMIN 484131	NO 6016 SQN BBS PAF KAHUTT	LCY	04890028040101	PLS				PKR				304.74		12-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87049	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730171212395	ARSHAD ALI 1048	C O DTE OF OPS AIR HQ PAF B	LCY	04890028071601	PLS				PKR				28.10		1-Feb-2008	
87050	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1710103103321	KHAN SHER 1053	BRK NO 27 7 PAF BASE CHAKL	LCY	04890028078301	PLS				PKR				0.35		26-Jan-2008	
87051	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710151290943	MUHAMMAD NAWAZ 498720	BARRACK NO 28 01 PAF BASE (	LCY	04890028094101	PLS				PKR				277.00		23-Sep-2008	
87052	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820106277783	LIAQAT ALI 493144	C O AIR MEN MESS BRK NO 32	LCY	04890028107401	PLS				PKR				0.28		11-Sep-2008	
87053	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430170373645	QAISER KAMRAN 498160	PROJECT AZM APF PAC KAMRA	LCY	04890028123201	PLS				PKR				23.89		2-May-2008	
87054	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320170652271	MUHAMMAD YOUSAF 484986	HQ NORS SEC RAFIQUE ROAD	LCY	04890028150401	PLS				PKR				1,380.10		24-May-2008	
87055	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840522700597	ABDUL RAZZAQ 498646	BRK NO 32 5 AIRMEN MESS PA	LCY	04890028171301	PLS				PKR				0.28		11-Sep-2008	
87056	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220134967827	NAVEED AHMAD CHEEMA 481355	H # CB 6099, LANE # 5 NEW LAL	LCY	04890028185101	PLS				PKR				117.79		25-Jan-2008	
87057	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710455800243	NASEER AHMED 498558	BRK NO 27 1 PAF BASE CHAKL	LCY	04890028187801	PLS				PKR				268.63		10-Mar-2008	
87058	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250152471707	CHAN ZEB 852238	NO 104 AED PAF BASE CHAKLA	LCY	04890028201201	PLS				PKR				99.55		3-Sep-2008	
87059	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460321576034	NAEEM YOUSAF 197	DTE OF BUDGET AHQ CHAKLA	LCY	04890028210601	PLS				PKR				5,185.22		24-Jun-2008	
87060	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310110047246	NASIR KHAN 498688	VILLEAGE AND P O KIALA JEHS	LCY	04890028212601	PLS				PKR				242.17		1-Mar-2008	
87061	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740114956679	KAMRAN AYOUB 498129	SLO P-721 DETT PAF BASE FAIS	LCY	04890028223001	PLS				PKR				21.93		29-Aug-2008	
87062	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410451850079	GUL NAWAZ 852668	BLOCK NO A ROOM NO 14 SNC	LCY	04890028226401	PLS				PKR				1.40		8-Apr-2008	
87063	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840340234663	RIAZ MUHAMMAD 482002	C O SNCOS MESS PAF BASE CH	LCY	04890028239401	PLS				PKR				68.92		26-Feb-2008	
87064	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610111975217	HUSANAL MAAB MST ZIAFAT BEGUM	QTR NO 43 1 HIDER CAMP PAF	LCY	04890028254401	PLS				PKR				0.28		9-Jan-2008	
87065	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840409961779	GHULAM SHABBIR 478974	TCMP BLOCK NO A-9 SNCO S M	LCY	04890028284001	PLS				PKR				181.35		26-Sep-2008	
87066	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110120307947	MUHAMMAD AFRAZ FAHIMA BIBI	MOHALLA GALI KALARYAL P OH	LCY	04890028300101	PLS				PKR				2,990.19		31-Jul-2008	
87067	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503076946	NOOR GHULAM KHATTAK	H NO NE 823 ST 3 NATIONAL TO	LCY	04890028313101	PLS				PKR				93.84		6-Feb-2008	
87068	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740509302063	WAHEEDA KAUKAB ZAFAR BASHIR AHMAD	HOUSE NO NE 1527 C 1 STREE	LCY	04890028322901	PLS				PKR				434.80		27-Mar-2008	
87069	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506877809	MUHAMMAD HABIB	HOUSE NO 67 -S-1 ST NO 8 JHA	LCY	04890028339101	PLS				PKR				1,534.63		12-Aug-2008	
87070	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503045859	MUHAMMAD BASIT UR REHMAN	HOUSE NO 112 STREET NO 8 T	LCY	04890028348901	PLS				PKR				792.59		14-Jul-2008	
87071	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740543680866	RABBIA KASHIF F LT KASHIF RAZA	PAF OFFICER MESS KAHUTTA	LCY	04890028358401	PLS				PKR				214.85		12-Jun-2008	
87072	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840409607729	TARIQ MASOOD 858428	OFFICE#9, 2ND FLOOR,ANIQUE	LCY	04890028361201	PLS				PKR				59.92		3-Apr-2008	
87073	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250114770407	KHALIQ DAD AWAN	NO.457 CSS PAF BASE NUR KH	LCY	04890028382101	PLS				PKR				0.14		26-Apr-2008	
87074	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3120378078607	GHULAM MURTAZA 494515	NO 451 SQN RADAR OPREATOR	LCY	04890028383701	PLS				PKR				0.36		21-Jan-2008	
87075	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520114234109	AQEEL AHMAD 494735	NO 451 SQN RADAR OPREATOR	LCY	04890028386401	PLS				PKR				0.24		14-Jun-2008	
87076	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720314957635	SHER KHAN	VILL AND POST OFFICE MULTA	LCY	04890028387201	PLS				PKR				0.01		21-Jan-2008	
87077	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310108637631	SUB MUHAMMAD AYOUB 222215	HQ LOG 10 CORPS CHAKLALA	LCY	04890028408401	PLS				PKR				834.43		23-May-2008	
87078	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830227954065	MUHAMMAD IQBAL MALIK 482764	HQ NOR SEC PAF BASE CHAKL	LCY	04890028414701	PLS				PKR				0.21		12-Mar-2008	
87079	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220105225733	MUHAMMAD NAWAZ 483174	MUHAMMAD NAWAZ KHAN 483	LCY	04890028415501	PLS				PKR				227.29		23-Aug-2008	
87080	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3540153741195	ABAID UR REHMAN	PAK NO 865803 HOUSE NO 129	LCY	04890028418701	PLS				PKR				59.14		23-Apr-2008	
87081	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505883787	RAJA KAMRAN ASLAM493096	H NO 59 VILL JHAVARA DHAMI	LCY	04890028454901	PLS				PKR				130.29		16-Jul-2008	
87082	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505111425	CH QAISAR MUMTAZ ARJUMAND	HOUSE NO 259 GALI MASTER R	LCY	04890028456501	PLS				PKR				22.92		2-Jan-2008	
87083	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503442469	ACDR ASGHAR ALI NAQVI	HQ ADC RAFIQUE ROAD CHAK	LCY	04890028462801	PLS				PKR				1,150.12		24-Jun-2008	
87084	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220141078273	SHAFQAT HUSSAIN	C O SNCOS MESS BK NO 21 PA	LCY	04890028465201	PLS				PKR				919.67		7-Aug-2008	
87085	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830212635901	GHULAM ASGHAR 484260	MT SQN PAF BASE MM ALAM M	LCY	04890028476601	PLS				PKR				0.50		6-Sep-2008	
87086	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4200004729967	ABDUL RAZAQUE 484255	SNR SNOC'S MESS PAF BASE L	LCY	04890028479001	PLS				PKR				125.18		14-Jan-2008	
87087	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830242544303	SHAKEEL UR REHMAN 494710	BRK NO 29 6 PAF BASE CHAKL	LCY	04890028484501	PLS				PKR				50.44		10-Jul-2008	
87088	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520228005627	MUHAMMAD USMAN RAZA 866535	32 1 NO 486 CRC PAF BASE CH	LCY	04890028495901	PLS				PKR				0.24		19-Aug-2008	
87089	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503282772	FAKHARA SULTANA	HOUSE NO 118 LANE NO 2 FAS	LCY	04890028501401	PLS				PKR				1,078.59		21-Aug-2008	
87090	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211325867	JAVED IQBAL	C O AIR MEN MESS BRK NO 23	LCY	04890028524601	PLS				PKR				59.31		1-Feb-2008	
87091	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720131033584	MUHAMMAD SOHAIL 865609	BRK NO 32 1 PAF BASE CHAKL	LCY	04890028529001	PLS				PKR				16.41		16-Feb-2008	
87092	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520232261847	ANSAR SAJJAD 486741	MOHALLAH SHARIF PUR NEAR	LCY	04890028539601	PLS				PKR				118.93		11-Aug-2008	
87093	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840364009117	MIRZA ZULIFQAR ALI855266	BLOCK NO 23 12 C O SNCOS M	LCY	04890028540801	PLS				PKR				34.94		21-Apr-2008	
87094	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710502715699	ATT UR REHMAN 865855	BRK NO 32 1 PAF BASE CHAKL	LCY	04890028542401	PLS				PKR				22.89		28-Jan-2008	
87095	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117777575	AFTAB HUSSAIN 487446	VILLEAGE AND P O FIMKASSAR	LCY	04890028547501	PLS				PKR				0.24		26-May-2008	
87096	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310503402071	SAMI ULLAH 484458	CHAK#200 GB P.O SAME TEHSI	LCY	04890028560901	PLS				PKR				237.05		21-May-2008	
87097	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820167850785	JAVED ASLAM 863822	BRK NO 28 2 AIR MEN MESS PA	LCY	04890028563301	PLS				PKR				251.11		12-Feb-2008	
87098	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740114423051	WASIF MANZOOR 494910	NO 486 CRC PAF CHAKLALA RA	LCY	04890028582601	PLS				PKR				212.83		9-Jul-2008	
87099	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410423077014	SALEEM AKHTER 487478	BRK NO 32 10 NO 486 CRC AIR	LCY	04890028588501	PLS				PKR				0.28		25-Jun-2008	
87100	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820132467033	MUHAMMAD AMIR	BLOCK B ROOM NO 13 SNCOS L	LCY	04890028609701	PLS				PKR				245.05		24-Sep-2008	
87101	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840239350209	J T TANVEER AHMAD 489285	C O POST BOX NO 02 PAF KAH	LCY	04890028635001	PLS				PKR				28.59		1-Feb-2008	
87102	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460321806525	AZIA UR REHMAN 13065	DTE OF LOG PROV LP-II AIR AH	LCY	04890028638501	PLS				PKR				1,567.27		28-Aug-2008	
87103	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310009950991	M.KURRAM SHAHZAD PAK 867111	ENGINEERING WING PAF BASE	LCY	04890028641301	PLS				PKR				0.35		2-May-2008	
87104	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840132101781	MUHAMMAD HAFEEZ 866931	BRK NO 32 1 AIR MEN MESS PA	LCY	04890028643901	PLS				PKR				0.34		22-Jan-2008	
87105	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410182844481	TAHIR IQBAL SINDHU 867062	BRK NO 32/8 AIRMEN MESS PA	LCY	04890028645601	PLS				PKR				0.27		13-Aug-2008	
87106	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3440130305241	GHULAM ABBAS TARAR	QTR NO 34 7 HAIDER CAMP PA	LCY	04890028649901	PLS				PKR				0.10		25-Apr-2008	
87107	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820111123751	SAFDAR HUSSAIN	QTR NO 24/7 HAIDER CAMP PA	LCY	04890028669601	PLS				PKR				0.34		10-Jun-2008	
87108	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	9372037207773	MUHAMMAD ALTAF	SHAHEEN MEDICEL SERVICES	LCY	04890028726001	PLS				PKR				73.38		30-Jan-2008	
87109	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	5440004021147	FAYYAZ HUSSAIN6879687	JOINT STAFF HEADQUARTERS	LCY	04890028737401	PLS				PKR				928.25		19-Mar-2008	
87110	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240170634921	MUHAMMAD NAEEM	BLOCK NO 34 3 AIR MEN MESS	LCY	04890028743701	PLS				PKR				114.72		19-Jul-2008	
87111	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740566867022	NAMOOS FAIZ	NO.6 NEW LALAZAR RAWALPIN	LCY	04890028758301	PLS				PKR				0.33		4-Aug-2008	
87112	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840353672727	WAJID HUSSAIN	HOUSE NO ST NO 7 RAHAMAT	LCY	04890028797701	PLS				PKR				0.33		20-Sep-2008	
87113	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520224231933	MUHAMMAD IFTIKHAR	HOUSE NO 93 AL MUJHAID COL	LCY	04890028798501	PLS				PKR				256.02		24-Sep-2008	
87114	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820131875887	S T KISHWAR 481618	BRK NO 21 3 PAF BASE CHAKL	LCY	04890028804001	PLS				PKR				0.34		28-Jun-2008	
87115	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330321700673	MUHAMMAD ARSHAD	BHQ MT SQN PAF BASE CHAKL	LCY	04890028830401	PLS				PKR				14.41		28-Feb-2008	
87116	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119039512	SOBIA YAQUB	C O FAZAIA INTER COLLEAGE R	LCY	04890028839801	PLS				PKR				134.76		27-May-2008	
87117	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240165556066	MUNAWAR SULTAN AND NABEELA FIRDOUS	KIANI PROPERTY ADVISER PW	LCY	04890028840001	PLS				PKR				2,359.11		12-Aug-2008	
87118	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110164688586	MAMOONA NASEEM	C O MASHAL E ILM SCHOOL PA	LCY	04890028843401	PLS				PKR				58.90		1-Sep-2008	
87119	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730195974554	ABDUL MAHMOD SETHI	AL REHANA 15 JHELUM ROAD R	LCY	04890028851301	PLS				PKR				16,206.15		17-Jun-2008	
87120	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3220326721465	WASEEM ALI	BRK 662/11 AIRMEN MESS PAF	LCY	04890028868601	PLS				PKR				140.16		25-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87121	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310138980603	W O ARSHAD ALI 851731	QTR NO 93 6 MINHAS CAMP PA	LCY	04890028895801	PLS				PKR				23.29		22-Jan-2008	
87122	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740519764748	NARGIS SULTANA	ST NO 10 MOHALLA AJMERI CH	LCY	04890028917801	PLS				PKR				764.67		12-Aug-2008	
87123	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8220311748325	MUHAMMAD ZAHOOR HASHMI	HOUSE NO PD1519 STUDIUM R	LCY	04890028933601	PLS				PKR				258.80		8-Mar-2008	
87124	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310110527205	HABIB UR REHMAN	C/O PROF UMER DHOKE LALAY	LCY	04890028960801	PLS				PKR				0.35		27-May-2008	
87125	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3630202702131	MUHAMMAD RIAZ ANWAR 477864	QTR#14/06,IQBAL CAMP PAF BA	LCY	04890028978901	PLS				PKR				119.09		27-Sep-2008	
87126	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830258428573	ARIF ALI	VILLEAGE BAGHRA P O AND TE	LCY	04890028984101	PLS				PKR				0.35		15-Feb-2008	
87127	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320212708453	ASIF JAVED 488989	STREET NO 2 CHOUDHARY CO	LCY	04890028990401	PLS				PKR				35.52		20-Sep-2008	
87128	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8110202497607	MUNAWAR HUSSAIN 484196	D 22 C O SNCOS MESS PAF BA	LCY	04890028995501	PLS				PKR				154.22		14-Jul-2008	
87129	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830212052757	MALIK SHER ABBAS 480567	VILL PAKKA HEAD P O TEH AND	LCY	04890029010201	PLS				PKR				34.05		5-Jan-2008	
87130	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330222109401	TARIQ AMIR	BRK NO 28/2 C O AIR MEN MES	LCY	04890029011801	PLS				PKR				316.71		9-Aug-2008	
87131	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710502445735	S T NOOR MUHAMMAD 482907	P O MAIRA SHARIF TEH PINDI G	LCY	04890029012601	PLS				PKR				1.32		24-Jun-2008	
87132	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8232033461084	MUHAMMAD AZIZ	KHAI PACHYOOT P O DATOOT	LCY	04890029022101	PLS				PKR				118.47		18-Jun-2008	
87133	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330367880031	IKRAM-UL-HAQ PAK NO 496648	COMFORCE H/Q PAF KHOTA IS	LCY	04890029026401	PLS				PKR				426.79		8-May-2008	
87134	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310131422483	MUHAMMAD AZAM 860178	RMC DEFCOM PAF BASE CHAK	LCY	04890029028001	PLS				PKR				0.23		17-Jul-2008	
87135	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720316816299	TARIQ MEHMOOD 494587	BK NO 36 B-6 PAF BASE CHAKL	LCY	04890029030001	PLS				PKR				0.05		17-Jun-2008	
87136	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740592206695	CH WAQAR ALI	QTR NO 42 2 IQBAL CAMP PAF	LCY	04890029041401	PLS				PKR				0.34		24-Sep-2008	
87137	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3450215305281	MUHAMMAD JAMIL 4800946	ACT SQN NO 34 WING PAF BAS	LCY	04890029047301	PLS				PKR				70.41		22-Sep-2008	
87138	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1330201452499	C T MUHAMMAD AFSAR	QTR NO 74 2 MINHAS CAMP PA	LCY	04890029057901	PLS				PKR				1.08		31-Jan-2008	
87139	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820137540563	DILSHAD HUSSAIN867533	BRK NO 191 BUNK NO 2 PAF BA	LCY	04890029058701	PLS				PKR				23.23		28-Jun-2008	
87140	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250140383021	IRFAN ALI 494746	VILLEAGE AND P O KHASS SAY	LCY	04890029064001	PLS				PKR				0.27		3-Jul-2008	
87141	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1330204905991	SAIF UR REHMAN 480766	HOUSE # 535 SECTOR # 2 KHA	LCY	04890029075301	PLS				PKR				1,195.56		24-Jun-2008	
87142	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3540433413305	ALI RAZA ABID 487143	VILL AND ARPKAE P O JAITA TE	LCY	04890029081601	PLS				PKR				0.17		13-Mar-2008	
87143	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730135149895	HIDAYAT ULLAH 486847	VILL AND P O DALAZAK TEH AN	LCY	04890029109501	PLS				PKR				6.38		7-Feb-2008	
87144	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410256001499	SAIF ULLAH BAJWA	QTR NO A 48/4 E 9 PAF COMPL	LCY	04890029125301	PLS				PKR				122.32		2-Feb-2008	
87145	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310108479293	TASAWAR ALI 486903	MOHALLA USMAN ABAD P O PU	LCY	04890029147001	PLS				PKR				141.21		12-Feb-2008	
87146	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740588581673	ISRAR HUSSAIN	HOUSE NO NE 1432 STREET NO	LCY	04890029150901	PLS				PKR				392.85		14-Apr-2008	
87147	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504616128	NOREEN GUL	HOUSE NO 1 STREET NO 2 GUL	LCY	04890029241901	PLS				PKR				90.43		17-Jul-2008	
87148	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503532231	MUHAMMAD IRFAN	MOHALLA NOOR SHAH WARD N	LCY	04890029260401	PLS				PKR				0.72		7-May-2008	
87149	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740521477291	FAZAL UR RAHMAN 494276	SNCO,S MESS SHAHEEN CAMP	LCY	04890029282901	PLS				PKR				0.34		12-May-2008	
87150	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720130823865	MUHAMMAD KHURRAM SALEEM 495172	brk 186/8 PAF BASE mianwali 50	LCY	04890029294001	PLS				PKR				141.47		2-May-2008	
87151	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420320607331	DILAWAR KHAN 498916	BRK NO M31 7 C O AIR MEN ME	LCY	04890029303001	PLS				PKR				50.82		6-Feb-2008	
87152	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740407199731	GHULAM RABBANI	VILL SUMBEL BIAH TEH MURRE	LCY	04890029306501	PLS				PKR				0.18		27-May-2008	
87153	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720314745315	MUHAMMAD JAMIL	MOHALLA FAROOQABAD TEH T	LCY	04890029336101	PLS				PKR				139.00		9-Jan-2008	
87154	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830212023221	EJAZ KHAN 481700	VILL AND P O SAWANS TEH AN	LCY	04890029341601	PLS				PKR				0.05		8-Jul-2008	
87155	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430119777291	ARSHAD MEHMOOD	VILLAGE DOLI BANDA P/O & TE	LCY	04890029355401	PLS				PKR				0.24		13-Feb-2008	
87156	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430212107457	MUHAMMAD AKHTAR	PAR AHMAD TEH PINDI BHATTI	LCY	04890029372001	PLS				PKR				0.35		1-Aug-2008	
87157	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3530341538633	MUHAMMAD SAFDAR	BK NO 27 5 CHAK NO 12 1-C OK	LCY	04890029403801	PLS				PKR				139.71		12-Apr-2008	
87158	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830273823659	MUHAMMAD KHAN NIAZI	ENGG WING ELECTRONIC SQN	LCY	04890029423901	PLS				PKR				11.27		8-Aug-2008	
87159	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310143479061	SHAHZAD GUL JADOON	C O AIR MEN MESS BRK NO 35	LCY	04890029500001	PLS				PKR				496.62		5-Jun-2008	
87160	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330222801797	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O FAQIR	LCY	04890029507801	PLS				PKR				0.45		21-Feb-2008	
87161	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310115836759	USMAN AKBAR	ENG WING PAF BASE SHAHBAZ	LCY	04890029541001	PLS				PKR				0.18		9-Sep-2008	
87162	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110116447624	DR NOREEN FARID	HOUSE NO 279 STREET NO 10	LCY	04890029546101	PLS				PKR				123.52		4-Aug-2008	
87163	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119154936	JAMAL SHAH	VILL SHEIKHAN P O JALLOZAI T	LCY	04890029574101	PLS				PKR				290.51		9-Feb-2008	
87164	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840316410631	SHAHID AHMED	BRK NO 32 03 AIR MEN MESS P	LCY	04890029607501	PLS				PKR				1,669.71		24-Jul-2008	
87165	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430221931791	NAEEM NASIR	MEERAN KOT P O SUKHEKHEY	LCY	04890029630401	PLS				PKR				1.76		23-Apr-2008	
87166	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502418799	CH MUHAMMAD SHABBIR	FASHIN GHAR PLAZA NEAR NA	LCY	04890029642601	PLS				PKR				180.74		4-Mar-2008	
87167	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460207315087	CPL T IMTIAZ AHMED	VILL BUREKE P O PASROOR TE	LCY	04890029687901	PLS				PKR				0.05		25-Feb-2008	
87168	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3836021075864	GHULAM RAZA	HOUSE NO CB-1624,G-T -ROAD	LCY	04890029702101	PLS				PKR				0.19		3-Jul-2008	
87169	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730211708773	MUHAMMAD AFSAR	FLAT NO 1 MADINA MARKET CH	LCY	04890029708001	PLS				PKR				0.28		2-Jun-2008	
87170	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820110321677	ABDUL MALIK	BRK NO 23 A BUAK SNCOS MES	LCY	04890029726501	PLS				PKR				0.85		19-May-2008	
87171	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240132882679	TOUQEER AHMED	VILL AND P O BUCHAL KALAN T	LCY	04890029731801	PLS				PKR				0.05		20-Sep-2008	
87172	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1720107862211	AAMIR TAJ	F BLOCK HOUSE NO 36-37 SAD	LCY	04890029732801	PLS				PKR				34.11		9-Apr-2008	
87173	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730138757025	ABDULLAH KHAN	C O SNCOS MESS PAF BASE CH	LCY	04890029749001	PLS				PKR				11.63		26-Jul-2008	
87174	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330278483935	DILBAR HUSSAIN	BLOCK NO A-ROOM NO 3 SNCO	LCY	04890029752901	PLS				PKR				318.04		20-Mar-2008	
87175	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4200004238491	LIAQAT ALI	E-13 C O SNCOS MESS PAF BA	LCY	04890029836801	PLS				PKR				650.78		24-Jun-2008	
87176	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430162300313	MAZHAR HUSSAIN AND ASAD HUSSAIN	FLAT NO 62 5 OFFICER MESS P	LCY	04890029860501	PLS				PKR				1,932.66		24-Jun-2008	
87177	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3450216165275	MEHMOOD AHMED	NO 472 SQN PAF AIR MEN MES	LCY	04890029881401	PLS				PKR				53.10		6-Feb-2008	
87178	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520112782979	JAVED IQBAL	HOUSE NO 266-A 23 R-A BAZAR	LCY	04890029885701	PLS				PKR				119.88		28-Feb-2008	
87179	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310674433347	MAHMOOD ALI 486381	NO 451 SQN PAF BASE CHAKLA	LCY	04890029886501	PLS				PKR				339.30		4-Jul-2008	
87180	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720152693347	SABIR HUSSAIN 481178	C O SNCOS MESS BANK NO 12	LCY	04890029887301	PLS				PKR				374.25		20-Mar-2008	
87181	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420204847603	MUHAMMAD ALTAF KHAN	P O DABB VILL KOTEY KALLA D	LCY	04890029909301	PLS				PKR				19.54		29-Sep-2008	
87182	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220104991281	HAZRAT ALI	VILLEAGE HANZA DHER P O NA	LCY	04890029953101	PLS				PKR				0.18		9-Sep-2008	
87183	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520115076509	MUHAMMAD IDREES	C O SNCOS MESS E-27 PAF BA	LCY	04890029964501	PLS				PKR				61.74		22-Jul-2008	
87184	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505758696	NUZHAT ZAFAR	H NO N 1128 ST NO 45 AMMAR	LCY	04890029987001	PLS				PKR				42.06		16-Jan-2008	
87185	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520126665787	AKBAR ALI	SNR SNCO'S MESS PAF BASE L	LCY	04890029992501	PLS				PKR				0.10		20-Mar-2008	
87186	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211785563	NASEER AHMAD	NO 454 SQN PAF BASE CHAKLA	LCY	04890029995001	PLS				PKR				101.54		19-Aug-2008	
87187	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520114742821	ATTA ULLAH KHAN	NO 103 ALC PAF BASE CHAKLA	LCY	04890030008501	PLS				PKR				0.65		21-Apr-2008	
87188	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840340769307	GHULAM MURTAZA 855910	ENGG WING ELECTRONICS SQ	LCY	04890030009301	PLS				PKR				23.75		30-Jul-2008	
87189	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720318885683	NAVEED AHMED PAK 495499	VPO LAWA TEH TALAGONG DIS	LCY	04890030019901	PLS				PKR				165.64		19-Feb-2008	
87190	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220196127975	SAJID IQBAL	STREET NO 22 MOHALLA JAMI	LCY	04890030025101	PLS				PKR				191.98		26-Apr-2008	
87191	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250114909667	MUHAMMAD KHALID	BRK NO 23 5 VILL AND P O SHE	LCY	04890030040101	PLS				PKR				0.33		27-May-2008	
87192	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720116517667	KHALIL QAISAR	C O SNCOS MESS PAF BASE CH	LCY	04890030077501	PLS				PKR				0.95		6-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87193	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330340663641	M SALEEM 854901	CHAK NO 385 JB TEH AND DIST	LCY	04890030078301	PLS				PKR				156.88		22-May-2008	
87194	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320126723181	MUHAMMAD ASHRAF 489592	BRK NO 35 T AIR MEN MESS PA	LCY	04890030087001	PLS				PKR				0.39		14-Jan-2008	
87195	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117305145	JAMIL FAROOQ	VILL AND P O SOHAWA TEH AN	LCY	04890030096801	PLS				PKR				0.33		13-Mar-2008	
87196	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3440163512309	MUDASSIR IQBAL	BLOCK NO E 20 SNCOS MESS P	LCY	04890030114501	PLS				PKR				280.22		1-Sep-2008	
87197	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110137071319	NISAR AHMED 854559	WARD NO-19 MOHALLA EIDGAH	LCY	04890030126701	PLS				PKR				344.89		3-May-2008	
87198	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3450225817361	RANA KABIR 486799	BRK 116/5 PAF ACADEMY RISA	LCY	04890030143301	PLS				PKR				71.65		25-Aug-2008	
87199	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220150940657	WASEEM QASIM863401	UMT BOYS HOSTEL ABBAS BLO	LCY	04890030161801	PLS				PKR				1.66		16-May-2008	
87200	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720121288117	ASIM ABBAS 499383	DISTT AND TEH CHAKWAL VILL	LCY	04890030176401	PLS				PKR				151.09		5-Sep-2008	
87201	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505275767	NADEEM AHMED 1478617	VILL AND P O JHATTA HATHIAL	LCY	04890030212601	PLS				PKR				0.21		24-Mar-2008	
87202	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730113768433	SHER AKBAR 475911	C SNCOS MESS PAF BASE CHA	LCY	04890030270201	PLS				PKR				477.12		6-Jun-2008	
87203	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520114181485	MUHAMMAD RAZZAQUE 465524	C O SNCOS MESS PAF BASE C	LCY	04890030279601	PLS				PKR				277.92		2-Jun-2008	
87204	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211288205	C T M AFZAL 477201	C O SNCOS MESS PAF BASE C	LCY	04890030292701	PLS				PKR				0.23		21-Jul-2008	
87205	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503972367	CH MUHAMMAD MUNIR	HOUSE NO NE 264 STREET NO	LCY	04890030298901	PLS				PKR				38,014.37		8-Mar-2008	
87206	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720315263989	KASHIF BASHIR	RADAR SHOP ENGG.WING PAF	LCY	04890030330801	PLS				PKR				242.20		22-Mar-2008	
87207	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740527447882	KHALIDA SAEED	HOUSE NO 792 STREET NO 12	LCY	04890030332401	PLS				PKR				10,874.54		5-Aug-2008	
87208	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430120107213	BAHAR ALI SHAH 25518	CB MARKET NO 91 TARIQABAD	LCY	04890030335901	PLS				PKR				7,723.61		17-Jun-2008	
87209	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610186904891	FARZAND ALI 486684	VILL BALEGARHI P O SHAHBAZ	LCY	04890030338301	PLS				PKR				183.43		14-Feb-2008	
87210	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110130644193	DR MIRAJ US SIRAJ	CENTRAL PARK MEDICAL COL	LCY	04890030345401	PLS				PKR				509.30		5-Apr-2008	
87211	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3540335367605	IFTIKHAR AHMED 463106	BLOCK NO E-21 C O SNCOS ME	LCY	04890030353301	PLS				PKR				382.56		12-Aug-2008	
87212	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3110243462557	MUHAMMAD RAFIQUE	FAISAL COLONY NEAR BAHO C	LCY	04890030357601	PLS				PKR				0.35		10-Jan-2008	
87213	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	5440041221099	ZAFAR IQBAL JAVED	CHAK NO 489 JB P/O SAME TEH	LCY	04890030392701	PLS				PKR				0.33		24-Jul-2008	
87214	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740114997937	SOHAIL ANJUM 865424	BLOCK NO 29 6 AIR MEN MESS	LCY	04890030396201	PLS				PKR				26.55		7-Feb-2008	
87215	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740538288779	MIR HASSAN	GHORA PITTAN CLAN P O PITT	LCY	04890030406801	PLS				PKR				314.06		21-Aug-2008	
87216	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1620291159397	ANWAR SHAHID 499772	VILL AND P O ADINA MOHALLA	LCY	04890030421801	PLS				PKR				0.30		2-May-2008	
87217	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730191511745	IMRAN MANZOOR	HOUSE NO 721 STREET NO 11	LCY	04890030457301	PLS				PKR				15,584.99		13-Aug-2008	
87218	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840322568389	IMRAN SHABBIR	DAT OF LOGISTICS SUPPART A	LCY	04890030482901	PLS				PKR				110.36		9-Feb-2008	
87219	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3660324051689	MUHAMMAD MAJEED	BARK NO 28 BUNK NO 1 PAF BA	LCY	04890030487401	PLS				PKR				106.84		7-Jun-2008	
87220	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740616477415	SOHAIL AKBAR 499520	BRK NO 30 7 AIR MEN MESS PA	LCY	04890030534501	PLS				PKR				425.88		23-May-2008	
87221	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3220320665739	AKHTAR ALI 495424	CHAK NO 466 TDA TEH AND DIS	LCY	04890030562501	PLS				PKR				946.17		23-Feb-2008	
87222	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3120516121403	MUHAMMAD IQBAL	CHAK NO -91 DB P O CHAK NO	LCY	04890030579801	PLS				PKR				288.78		3-Jul-2008	
87223	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840321882471	MUHAMMAD RIAZ 850461	NO 471 SQN PAF SIHALA 50502	LCY	04890030585001	PLS				PKR				0.10		19-Apr-2008	
87224	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4200004943311	SHABBIR UL HASSAN	CHAK NO 166 R/B KANWANWAL	LCY	04890030609701	PLS				PKR				243.98		13-Sep-2008	
87225	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740543213228	JAMILA BAGUM	H NO 29 TEH MESABAD RAWAL	LCY	04890030616801	PLS				PKR				1,701.01		22-May-2008	
87226	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310070103417	MUHAMMAD ADNAN ANWAR868422	BRK NO 32 10 PAF BASE CHAK	LCY	04890030651901	PLS				PKR				205.58		30-Jun-2008	
87227	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730144859819	J T UMER ZAHEER KHAN	HOUSE NO.7 HAJI MENISSION R	LCY	04890030677901	PLS				PKR				381.18		4-Apr-2008	
87228	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840320694961	MUHAMMAD SARFRAZ	C O SNCOS MESS PAF COMPLE	LCY	04890030719501	PLS				PKR				0.24		30-Jun-2008	
87229	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740530441055	MUHAMMAD RASHID	C O SNCOS PAF BASE CHAKLA	LCY	04890030728701	PLS				PKR				289.11		15-Mar-2008	
87230	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740549628819	USMAN AHMED	C/O MUHAMMAD SHAFIQUE RA	LCY	04890030759101	PLS				PKR				0.24		20-Feb-2008	
87231	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320213448929	IMTIAZ HAIDER	HOUSE NO 297 STREET NO 3 M	LCY	04890030802401	PLS				PKR				4.19		24-Sep-2008	
87232	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240169310505	RASHEED AHMED	HOUSE NO 3 BLOCK NO G-50 P	LCY	04890030831201	PLS				PKR				853.96		26-May-2008	
87233	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4280180692548	MUHAMMAD KHAN	N0 1 COMM WING AHQ CHAKLA	LCY	04890030906401	PLS				PKR				102.55		7-Feb-2008	
87234	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740583587544	PERNA HASSAN	OFFICER MESS PAF COMPLEX	LCY	04890030907201	PLS				PKR				0.27		30-Jan-2008	
87235	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3450215790773	QAISER ABBAS	HOUSE NO 87 STREET NO 4 C S	LCY	04890031038601	PLS				PKR				1,785.88		24-Jun-2008	
87236	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320162577939	MUHAMMAD AFZAL	C O AIR MEN MESS PAF BASE B	LCY	04890031064201	PLS				PKR				1,146.72		31-Mar-2008	
87237	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1710179510559	LIAQAT ALI	VILL AND P O BATGRAM TEH AN	LCY	04890031068201	PLS				PKR				0.30		12-Sep-2008	
87238	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520103914905	ADNAN BAIG	BRK NO 27 3 PAF BASE CHAKL	LCY	04890031120201	PLS				PKR				295.94		4-Feb-2008	
87239	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730311630343	AAMIR WAQAS	HOUSE NO 39 STREET NO 3 A I	LCY	04890031231301	PLS				PKR				0.23		15-Jul-2008	
87240	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840321783351	M.NAEEM AHMAD	HOUSE NO 565 A 9 ALLAH ABAD	LCY	04890031232101	PLS				PKR				96.80		9-Sep-2008	
87241	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110117139048	TAHIRA PARVEEN	HOUSE NO 35 STREET NO 6 SE	LCY	04890031233201	PLS				PKR				0.15		1-Sep-2008	
87242	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505703950	RAHILLA SAEED	96-A CHAKLALA SCHEME NO 1	LCY	04890031247801	PLS				PKR				0.34		2-Jan-2008	
87243	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740526625273	MUHAMMAD ASIF	H NO GC - 135 REHMAT ABAD C	LCY	04890031297501	PLS				PKR				101.00		2-Feb-2008	
87244	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110108183169	RAJA M MUSHTAQ KHAN	S/O MUHAMMAD AYOUB VILLA	LCY	04890031307301	PLS				PKR				189.27		6-May-2008	
87245	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460267954739	JAHAN ZEB. PAK NO 868919	VILL BHAGNIAN , TEH PASRUR	LCY	04890031364101	PLS				PKR				0.87		16-Jun-2008	
87246	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430106006290	HINA ASLAM	C/O SQN.LDR.FAIZ AHMED FLA	LCY	04890031413301	PLS				PKR				16,026.99		5-Apr-2008	
87247	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840529623042	IRUM SHAHID	H. NO. 71-C ST. NO. 40 I-8/2, ISL	LCY	04890031445601	PLS				PKR				6,554.92		12-Jul-2008	
87248	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	2820109971867	SAFEER AHMED	C/O SNCOS MESS PAF BASE C	LCY	04890031454301	PLS				PKR				0.21		26-Jul-2008	
87249	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710117847937	IRFAN HAIDER SHAH	BRK.NO.32 ROOM NO.3 AIRMEN	LCY	04890031472801	PLS				PKR				103.02		21-Jan-2008	
87250	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505606173	CH.KHURRAM SHAHZAD	QTR NO.14/3 HAIDER CAMP PA	LCY	04890031488201	PLS				PKR				0.10		1-Sep-2008	
87251	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740562083627	MUHAMMAD AYAZ	HOUSE NO B2 STREET NO 9 MU	LCY	04890031522801	PLS				PKR				1,979.32		14-Jun-2008	
87252	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740515223155	JAVED AKHTAR	STORE SECTION DESTO HEAD	LCY	04890031565401	PLS				PKR				530.46		14-Jun-2008	
87253	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460121075569	ILYAS GILL	PAF COLOLEGE OF EDUCATIO	LCY	04890031606701	PLS				PKR				117.85		29-Sep-2008	
87254	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720145619867	MUHAMMAD USMAN ALI KHAN	MUSHTAQ PLAZA E-1/4 HOLY F	LCY	04890031612701	PLS				PKR				7.79		12-Aug-2008	
87255	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504240446	SHAKEELA SYED	HOUSE NO. 22 DHOKE PIRAN F	LCY	04890031685201	PLS				PKR				521.90		10-Jun-2008	
87256	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1350324986969	CPL.TECH MUHAMMAD NASEER	UNIT NO 1 BAND UNIT PAF BAS	LCY	04890031687901	PLS				PKR				0.35		3-Mar-2008	
87257	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504791925	OBAIR MUSTAFA	FLT NO 65/1 PAF NEAR IQBAL M	LCY	04890031699001	PLS				PKR				77.83		9-Jun-2008	
87258	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740543449373	SYED ARSLAN MAZHAR	C/O MAZHAR IQBAL DTE OF ST	LCY	04890031727301	PLS				PKR				11.23		24-Jun-2008	
87259	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420211711407	AZMAT ULLAH	BRK 15/2 AIRMEN MESS PAF BA	LCY	04890031745801	PLS				PKR				0.34		15-Aug-2008	
87260	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740561430581	M ADIL	HOUSE NO NE 805 TAHIR STRE	LCY	04890031771101	PLS				PKR				0.35		12-Mar-2008	
87261	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740179315207	MALIK TAHIR IQBAL	FAUJI FOUNDATION HEAD OFF	LCY	04890031803701	PLS				PKR				0.24		14-Apr-2008	
87262	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220125182939	SQN LDR SALMAN IQBAL	OC PTS PAF BASE CHAKLALA R	LCY	04890031836801	PLS				PKR				35.27		29-Jan-2008	
87263	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110139384369	WAJID NIAZ	JOINT STAFF HEAD QUARTER I	LCY	04890050078601	PLS				PKR				44,253.92		22-Aug-2008	
87264	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504261649	RAJA ASHIQ HUSSAIN	NATIONAL TOWN STREET NO 1	LCY	04890060830301	PLS				PKR				0.54		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87265	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740516557857	MUHAMMAD KHALID	PO AND VILLGE SUNDU SYPAN	LCY	04890061452601	PLS				PKR				46,717.22		15-Jul-2008	
87266	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460252044225	MUHAMMAD SIDDIQUE SAJID PK# 8468508	DW & CE, PAF BASE CHAKLALA	LCY	04897000156701	PLS				PKR				0.05		2-Apr-2008	
87267	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503493464	SHAMSA GILLANI	QTR NO 104/12, HAIDER CAMP	LCY	04897000167701	PLS				PKR				0.19		13-Feb-2008	
87268	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730390420633	A GHAFFAR SAEED PK# 496858	NO 455 SQN P/O BOX 1 PAF KA	LCY	04897000171701	PLS				PKR				53.27		7-Aug-2008	
87269	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740234085987	OMER FAROOQ & JAHANDAD KHAN	NEW AFZAL TOWN RAWALPIND	LCY	04897000172501	PLS				PKR				709.47		27-May-2008	
87270	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502864598	BUSHRA KIYANI	ST NO 25 MUHALLAH DHOKE H	LCY	04897000172901	PLS				PKR				521.43		29-Apr-2008	
87271	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250124254567	SAJJAD SHAMSHAIR	BRK NO 32/9 PAF BASE CHAKL	LCY	04897000175601	PLS				PKR				147.37		9-Sep-2008	
87272	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740513898056	ASIMA NOUREEN	H NO NE-1207, GHOSIA STREE	LCY	04897000180501	PLS				PKR				262.87		25-Aug-2008	
87273	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740185221797	MUHAMMAD ZAHEER	H NO 4, ST NO 6 SHAHEEN TOV	LCY	04897000198101	PLS				PKR				1,658.48		11-Jun-2008	
87274	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740562321946	FOZIA ALI	H NO 149, ST NO 3 ASKARI IX,	LCY	04897000198401	PLS				PKR				65.52		3-Jul-2008	
87275	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730137270197	MUHAMMAD NAVEED AHMAD PK# 492026	ASTANA HUSSAINIA AHMED CO	LCY	04897000198501	PLS				PKR				11.32		17-Mar-2008	
87276	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720315002349	MUHAMMAD DIN TARIQ PK # TI 1061	TEH TALAGANG DISTT CHAKW	LCY	04897000221001	PLS				PKR				114.27		7-Jun-2008	
87277	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502417808	DR. AYUSHA AHMED ALI KHAN JADOON	FAZAIA COLONY ISLAMABAD H	LCY	04897000223401	PLS				PKR				62.38		20-Sep-2008	
87278	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505629248	FOZIA AFTAB	ST # 7 DHOKE SYEDIAN ROAD	LCY	04897000224601	PLS				PKR				402.12		22-May-2008	
87279	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8210136422824	NAZIA ASLAM KHAN	TARIQ STREET RIAZ QURESHI	LCY	04897000228701	PLS				PKR				1.52		24-Apr-2008	
87280	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740534274526	TASLEEM KOUSER	TAHMASABAD RWP	LCY	04897000230701	PLS				PKR				79.78		23-Aug-2008	
87281	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740577794523	KAMRAN JAVED	ST # 1 MOHALLAHH TEHMASAN	LCY	04897000239801	PLS				PKR				7,129.89		24-Jun-2008	
87282	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740596503579	RAFIQUE GILL	H # CB 334, ST @# 4 MOHAMMA	LCY	04897000263701	PLS				PKR				347.43		13-Aug-2008	
87283	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502547167	MUHAMMAD TANVEER	NAB RMC BOYS HOSTEL NO 3 A	LCY	04897000292601	PLS				PKR				148.70		16-May-2008	
87284	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110181011569	MUHAMMAD AYAZ	FAZAIA INTER COLLEGE CHAK	LCY	04897900050401	PLS				PKR				1,137.58		20-Sep-2008	
87285	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740543476989	MUHAMMAD NADEEM	HOUSE # 22, ST # 2 , REHMATA	LCY	04897900057301	PLS				PKR				224.53		2-Apr-2008	
87286	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730133305173	MIR AFZAL	QTR NO 9/8 OFFICER'S MESS P	LCY	04897900058901	PLS				PKR				75.41		1-Aug-2008	
87287	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420147623834	RAZIA SULTANA	FAZAIA INTER COLLEGE PAF BA	LCY	04897900065101	PLS				PKR				10.85		4-Mar-2008	
87288	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506214068	SHAHIDA PARVEEN	NE-410 ST NO 3 DHOKE FARMA	LCY	04897900093301	PLS				PKR				1,676.00		21-Aug-2008	
87289	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740507786085	IBRAR HUSSAIN	FAZAIA INTER COLLEGE CHAK	LCY	04897900094501	PLS				PKR				823.27		29-Mar-2008	
87290	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740219698165	MUHAMMAD AAMEEN	VILL & PO TARKHEAN TEH KAH	LCY	04897900096701	PLS				PKR				622.79		11-Jun-2008	
87291	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840322037241	GHULAM DASTAGIR	GHULAM DASTAGIR,(SDO) OFF	LCY	04897900099701	PLS				PKR				8,808.09		3-Jul-2008	
87292	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740581716239	ATHAR MASOOD MALIK	HOUSE NO.16/1AZAD MANZIL S	LCY	04897900100701	PLS				PKR				54,831.66		11-Mar-2008	
87293	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740161541608	BANO ISHTEAQ SCHUCK	NE-315-A MUSLIMABAD CHAKL	LCY	04897900106201	PLS				PKR				3,053.50		1-Sep-2008	
87294	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504895238	SHABANA BANO / MUHAMMAD SAQIB	NE-578/B ST NO 6 DHOKE FARM	LCY	04897900107701	PLS				PKR				697.71		19-Sep-2008	
87295	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740573485606	AMNA ZULFIQAR	HOUSE NO 9 STREET NO 28 RI	LCY	04897900235201	PLS				PKR				4,443.61		13-Aug-2008	
87296	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740596566578	RUBINA JAFAR	HOUSE NO C-6 ST NO 5 RMC S	LCY	04897900257101	PLS				PKR				1,809.69		8-Sep-2008	
87297	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220102762002	DR MRS RAHAT SAEED	D-113/2 MIRAN MUHAMMAD SH	LCY	04900000851201	PLS				PKR				33,786.43		24-Jul-2008	
87298	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210185641579	MAHMOOD HUSSAIN	HOUSE NO 111 13 AREA 5-D NE	LCY	04900003111301	PLS				PKR				314.12		9-Sep-2008	
87299	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230144091377	MOHD SIDDIQUE SHAIKH	H # 228/E PAKISTAN QUARTER	LCY	04900003152301	PLS				PKR				0.13		25-Aug-2008	
87300	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210118874367	SYED MUMTAZ UDDIN	H.NO.R-294 RAILWAY SOCIETY	LCY	04900003490001	PLS				PKR				154.88		7-Apr-2008	
87301	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	9140002231851	VAFIUDDIN URAIZEE J A	17 JINNAH CO OP HSG SCTY N	LCY	04900005225801	PLS				PKR				37,108.71		2-Jul-2008	
87302	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220107311275	WASEEM GUL	D 134 BLOCK 7 GULSHAN E IQB	LCY	04900005924001	PLS				PKR				34,270.78		5-May-2008	
87303	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210197976485	MOHD YAQOOB SIDDIQI	L 127 SECTOR 11-L NORTH KAR	LCY	04900006044001	PLS				PKR				125.24		25-Jun-2008	
87304	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220165602666	GUL-E-NASREEN	E-13 BLOCK A. GULSHAN E JAM	LCY	04900006985601	PLS				PKR				168.16		5-Aug-2008	
87305	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220106052981	MUHAMMAD HANIF	HOUSE NO E 22 NEAR BLOCK N	LCY	04900007207201	PLS				PKR				2,987.99		5-Jun-2008	
87306	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4200071667317	EIJAZ AHMED KOHARI J A	48 KOKAN SOCIETY HYDER ALI	LCY	04900007259601	PLS				PKR				11.50		13-Aug-2008	
87307	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210115648577	MOHAMMAD SHAHID HASSAN	448 19 AL NOOR SOCIETY F B A	LCY	04900007480301	PLS				PKR				0.30		16-Jul-2008	
87308	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210183315135	SYED MOHAMMAD KASHIF	H NO 1636 SECTOR 11 F MUSLI	LCY	04900008355501	PLS				PKR				680.95		14-Feb-2008	
87309	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220119162378	ZEBA SIDDIQUE PERVEZ MANZOOR	APPARTMENT.NO.109 168-A MA	LCY	04900008619801	PLS				PKR				194.35		25-Jul-2008	
87310	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220121983175	MUHAMMED SHAHID	F 11. GULSHAN PALACE. SB 15	LCY	04900008948801	PLS				PKR				498.93		14-Jun-2008	
87311	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220135666237	ABDUL RAUF SHEIKH	H NO .C 80 BLOCK 4 GULSHAN	LCY	04900008971701	PLS				PKR				3,416.60		11-Jun-2008	
87312	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220181566585	IMTIAZ ALI KHAN FAIZAN ALI KHAN	A-388 BLOCK-1 GULSHAN-E-IQB	LCY	04900009146801	PLS				PKR				1,019.71		18-Jun-2008	
87313	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230106374213	MUHAMMAD YOUNAS	93 WING ABDULLAH SHAH GHA	LCY	04900009306001	PLS				PKR				19.10		20-Aug-2008	
87314	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220105523068	SAEEDA SIDDEQUI	HOUSE NO J10 42 BEHIND JAC	LCY	04900009321001	PLS				PKR				64.37		7-May-2008	
87315	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4530113654001	RASHEED AHMED SOLANGI	93-WING A S G R DAWOOD CO	LCY	04900009440001	PLS				PKR				2.73		3-Jan-2008	
87316	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	1550224760669	ABDUR REHMAN	STREET NO 18 BUNGLOW NO 2	LCY	04900009720101	PLS				PKR				575.91		2-Feb-2008	
87317	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4240116892290	NOREEN	H # 760 FATHER COLONY MAU	LCY	04907900004501	PLS				PKR				0.23		26-Mar-2008	
87318	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230110953463	SYED MUHAMMAD RASHID ALI	FLAT NO 105/A HAWAIAN HOME	LCY	04907900038601	PLS				PKR				62,329.51		30-Aug-2008	
87319	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4420654135367	ZEESHAN AHMED	POPULATION CENSUS 3RD FLO	LCY	04907900040201	PLS				PKR				34.89		16-Aug-2008	
87320	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4550219550997	KHALID MAHMOOD	POPULATION CENSUS 3RD FLO	LCY	04907900040301	PLS				PKR				178.28		18-Aug-2008	
87321	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210137553169	WAJID ALI KHAN	A-503 BLOCK 4 CLIFTON TOWE	LCY	04907900056601	PLS				PKR				30,437.02		22-Aug-2008	
87322	0491	KHUKHA	JHELUM	PB	3730121983543	CH MUHAMMAD AFZAL	CH KARAM ELAHI V P/O KHUKH	LCY	04910000080601	PLS				PKR				2,212.54		2-May-2008	
87323	0491	KHUKHA	JHELUM	PB	9140001055193	CH MUHAMMAD FAZAL	CH NIAMAT ALI V P/O KHUKHA	LCY	04910000099501	PLS				PKR				51,672.57		22-Mar-2008	
87324	0491	KHUKHA	JHELUM	PB	3730185274668	MRS ASGHAR BEGUM WO	CH NAZIR AHMED VPO KHUKHA	LCY	04910000208201	PLS				PKR				39,979.04		29-May-2007	
87325	0491	KHUKHA	JHELUM	PB	3730148348227	MOHAMMAD ASGHAR S/O	MOHAMMAD MALIK VPO KHUKH	LCY	04910000351301	PLS				PKR				1,425.23		8-Sep-2007	
87326	0491	KHUKHA	JHELUM	PB	3730123021563	MUSHTAQ AHMED S/O	MOHAMMAD SHER VPO KHUKH	LCY	04910000885501	PLS				PKR				16,326.90		8-Sep-2008	
87327	0491	KHUKHA	JHELUM	PB	0022082287610	MOHAMMAD AFZAL S/O	HAJI FAZAL HUSAIN VPO KHUK	LCY	04910000890501	PLS				PKR				29,391.79		12-Mar-2007	
87328	0491	KHUKHA	JHELUM	PB	3730133632344	GHULAM SUGHRA	D/O MOHAMMAD AKBAR VILL K	LCY	04910000928401	PLS				PKR				112.92		29-Mar-2007	
87329	0491	KHUKHA	JHELUM	PB	9140003313938	MST.KHUDIJA BEGUM W/O	MOHAMMAD AMIN VILL PO KHU	LCY	04910001115001	PLS				PKR				112,417.22		5-Sep-2007	
87330	0491	KHUKHA	JHELUM	PB	3730121692718	MST SHAHIDA PARVEEN W/O	MUHAMMAD BOOTA VPO KHUK	LCY	04910001210701	PLS				PKR				23,883.90		11-Aug-2008	
87331	0491	KHUKHA	JHELUM	PB	3730134497977	MR MUHAMMAD ATIF S/O	MUHAMMAD SADIQ VPO KHUHA	LCY	04910001858801	PLS				PKR				2,902.93		27-Mar-2008	
87332	0491	KHUKHA	JHELUM	PB	3730122227685	SAQLAIN AHMED	S/O MUHAMMAD ISHAQ VILL KH	LCY	04910002087201	PLS				PKR				15,444.45		1-Mar-2007	
87333	0491	KHUKHA	JHELUM	PB	3730122615039	MAZHAR KHALIQ S/O MUHAMMAD KHALIQ	VILLAGE P.O. KHUKHA TEH.& D	LCY	04910002136401	PLS				PKR				295.36		14-Apr-2008	
87334	0491	KHUKHA	JHELUM	PB	3730115422589	SYED MOHAMMED ZAHOOR KAZMI	S/O SYED NASEERUD DIN VILL	LCY	04910002164401	PLS				PKR				35,581.68		29-Feb-2008	
87335	0491	KHUKHA	JHELUM	PB	9140003052533	MUHAMMAD AFZAL (E/S)	VILL AND PO KHUKHA TEH/DIS	LCY	04910002172301	PLS				PKR				3,879.80		25-May-2007	
87336	0491	KHUKHA	JHELUM	PB	3730121920101	KHURSHID AHMAD	VILLGE/P/O KHUKHA TESL/DIST	LCY	04910002228201	PLS				PKR				23,156.98		29-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87337	0491	KHUKHA	JHELUM	PB	3730123235147	MUHAMMAD KHALIQ S/O NEK MUHAMMAD	MOHALLAH DEHDER VILLAGE &	LCY	04910002229001	PLS				PKR				3,138.12		15-Jul-2008	
87338	0491	KHUKHA	JHELUM	PB	3730103554008	KANEEZ BEGUM	VILLAGE KHUKHA POST OFFIC	LCY	04917100000801	PLS				PKR				249.12		23-Apr-2008	
87339	0491	KHUKHA	JHELUM	PB	3730180671560	SHAMIM AKHTAR	VILLAGE & P/O KHUKHA TEH DI	LCY	04917100001001	PLS				PKR				200.46		21-Apr-2008	
87340	0491	KHUKHA	JHELUM	PB	3730122653755	GHULAM AHMAD	VILL AND POST OFFICE KHUKH	LCY	04917100008901	PLS				PKR				0.36		28-Apr-2008	
87341	0491	KHUKHA	JHELUM	PB	3730122688686	AYESHIA BEGUM	VILL AND POST OFFICE KHUKH	LCY	04917100009001	PLS				PKR				193.98		27-May-2008	
87342	0491	KHUKHA	JHELUM	PB	3730122944475	FARZAND ALI	VILL AND POST OFFICE KHUKH	LCY	04917100009101	PLS				PKR				193.98		12-May-2008	
87343	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460322217645	TAJ DIN S/O LAL DIN	MURAPUR MOH P/O SIALKOT	LCY	04920001762001	PLS				PKR				3,630.65		1-Sep-2008	
87344	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460309864835	ABDUL GHANI S/O ALLAH RAKHA	GOHDPUR SIALKOT	LCY	04920001967601	PLS				PKR				5,690.80		11-Sep-2008	
87345	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321974809	MOHD RASHID S/O ISMAIL	GOHDPUR SIALKOT	LCY	04920002078901	PLS				PKR				1,653.31		26-Mar-2008	
87346	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460381618069	M IQBAL S/O ALLAH DITTA	V&PO GOHD PUR SIALKOT	LCY	04920003790001	PLS				PKR				1,746.43		28-Jan-2008	
87347	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	0030185491581	PERVEEN AKHTAR W/O M NAZIR	GOHDPUR SIALKOT	LCY	04920004389301	PLS				PKR				15,228.08		12-Aug-2008	
87348	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460367845291	MOHD AKHTAR S/O GHULAM RASOOL	MALKEY KHURD P/O GOHADPU	LCY	04920004840401	PLS				PKR				16,509.67		23-Jun-2008	
87349	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460368483927	MOHD ILYAS S/O MOHD TUFAIL	VILL SUNDER PUR BIDDER P.O	LCY	04920006760701	PLS				PKR				991.05		7-Apr-2008	
87350	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460353734676	KHADIJA BEGUM	MOH WEST GOD PUR SIALKOT	LCY	04920007017001	PLS				PKR				6,717.59		12-Sep-2008	
87351	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460314127634	SAKINA BIBI W/O MOHD ALI	MOUZA NANGAL P/O CHITTI SH	LCY	04920007241201	PLS				PKR				230.98		25-Jun-2008	
87352	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460307756078	RASOOLAN BIBI W/O MOHD HUSSAIN	VIL KALA KHANMBRAN P/O GO	LCY	04920007285701	PLS				PKR				165.29		25-Jun-2008	
87353	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460320942614	HUSSIAN BIBI W/O ALLAH DIN	VILL KALA KHANMBRAN P/O GO	LCY	04920007286501	PLS				PKR				131.13		4-Feb-2008	
87354	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321103856	RASHIDA PARVEEN W/O M IKRAM	FAZAL KARIM OLD NANGAL PO	LCY	04920007568201	PLS				PKR				1,442.96		5-Aug-2008	
87355	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460363171476	MST SOBEHA KHANUM W/O RIAZ HUSAIN	VILL & P/O PUNNOWAL DISTT S	LCY	04920007618201	PLS				PKR				1,977.44		25-Jan-2008	
87356	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460311217958	FEHMEEDA BEGUM W/O MOHD AKRAM	VILL CHAK ADIL PO MACHI KHO	LCY	04920007663901	PLS				PKR				121.64		4-Jan-2008	
87357	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460302974358	RASHIDA BIBI W/O JALAL DIN	CHAK ADIL PO SUNDHWALA DI	LCY	04920007669801	PLS				PKR				47.33		18-Jun-2008	
87358	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460307068019	ABDUL QAYYUM BUTT S/O M SIDDIQUE	VILL KALA KHAMBRA PO GOHD	LCY	04920007707601	PLS				PKR				0.20		9-Feb-2008	
87359	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	0030178660976	MOHSIN RAZA S/O GHULAM FARID	MOH MAGHRABI KAURPUR SIA	LCY	04920007740001	PLS				PKR				21,271.53		24-Mar-2008	
87360	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460308844303	MOHD MAQSOOD S/O CH IMAM DIN	C/O SIMAE CO TRADERS MARA	LCY	04920007746101	PLS				PKR				799.73		11-Sep-2008	
87361	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460340143138	IQBAL BEGUM W/O MOHD IQBAL	MOH MUNSHIAN MURADPUR P	LCY	04920007884201	PLS				PKR				1,325.85		3-Apr-2008	
87362	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	0030166294666	SHEHBAZ BAIG S/O TUFAIL BAIG	VILL GAGGAR MUGHLAN PO KA	LCY	04920007910901	PLS				PKR				1,071.78		22-Mar-2008	
87363	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460352296953	LIAQUAT ALI S/O RASHID AHMED	VILL.SHAH PURA KHAMBRAN W	LCY	04920007934201	PLS				PKR				1,063.95		4-Aug-2008	
87364	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460320527918	MUKHTAR BEGUM W/O ABDUL RAUF	VILL TIBBI ARAINAN P/O GAND	LCY	04920008137301	PLS				PKR				213.45		4-Jun-2008	
87365	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460376402159	SAJJAD HUSSAIN	VILL. KALA KHAMBRA P.O. GOD	LCY	04920008249201	PLS				PKR				1,641.95		30-Sep-2008	
87366	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460383773049	SHAHZAD IQBAL & HAFIZ BEGUM	MOH WEST VILL & P O GHOUDP	LCY	04920008280001	PLS				PKR				12,335.00		31-Jan-2008	
87367	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460302305520	HAFIZ BEGUM	VILL P O MACHI KHOKHAR DIST	LCY	04920008345701	PLS				PKR				411.93		8-Sep-2008	
87368	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460349446800	SAJADA BIBI W/O GHULAM MUSTFA	VILL NAWAN PIND P O CHITTI S	LCY	04920008369001	PLS				PKR				0.02		4-Jun-2008	
87369	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460383016119	MUKHTAR AHMED S/O REHMAT ULLAH	NAI ABADI BONKIN P O MURAD	LCY	04920008461201	PLS				PKR				2,226.43		12-Jun-2008	
87370	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460325911712	SAIMA AMJAD	W/O MUHAMMAD AMJAD VILLA	LCY	04920008533401	PLS				PKR				363.72		26-Apr-2008	
87371	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460323203231	MOHD ASGHIR BAIG	VILL GAFFAR P O KOLLOWAL T	LCY	04920008546801	PLS				PKR				0.84		11-Feb-2008	
87372	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460320677466	SAFIA BIBI W/O M.LATIF	MOHALLAH EAST NAWAN PIND	LCY	04920008628201	PLS				PKR				213.45		4-Jun-2008	
87373	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460367192100	SAKINA BIBI W/O SAFDAR ALI BHALLI	VILL.& P/O KAPOORWALI TEH. &	LCY	04920008693101	PLS				PKR				17,748.71		14-Jul-2008	
87374	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460378996482	HAMIDA BIBI WD/O NISAR AHMED	VILL SALEEM PUR P/O GOHAD	LCY	04920008705401	PLS				PKR				42.69		25-Jun-2008	
87375	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460382588524	KHURSHID BIBI W/O MUHAMMAD RAFIQU	VILL & P/O MACHI KHOKHER TE	LCY	04920008809401	PLS				PKR				2,825.08		15-Mar-2008	
87376	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460323390327	MUHAMMAD KHALIQ RAIJA	S/O ABDUL HAMID MOH.MARGA	LCY	04920008906701	PLS				PKR				5,495.68		14-Jun-2008	
87377	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321427383	M RAFIUQE	KOUR PUR P/O GHOUD PUR TE	LCY	04927100002701	PLS				PKR				16,743.97		26-Apr-2008	
87378	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321793497	MUHAMMAD ISHAQ	VILLAGE NANGAL POST OFFIC	LCY	04927100011301	PLS				PKR				0.20		30-May-2008	
87379	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321270760	SURRAYYA BEGUM	VILLAGE TIBBI ARIAN POST OF	LCY	04927100021501	PLS				PKR				97.02		4-Jun-2008	
87380	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460322594919	MEHBOOB AHMAD S/O HAJI MUHAMMAD AZE	H # 820/532 . AZEEM PURA GOH	LCY	04927100024901	PLS				PKR				107,318.48		28-Feb-2008	
87381	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460379510875	IFTIKHAR AHMED	VILLAGE CHAK ADIL POST OFF	LCY	04927100025701	PLS				PKR				797.21		4-Jan-2008	
87382	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460374662373	MOHASIN RIAZ	MOH BOHAR WALLA GOHAD PU	LCY	04927100027301	PLS				PKR				1,980.49		9-Jan-2008	
87383	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460332234294	ZIA KHANAM	MOHALA WEST MIAN HOUSE V	LCY	04927100028101	PLS				PKR				3,659.94		13-Feb-2008	
87384	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460388715220	SUGHRAN BIBI	VILL MACHI KHOKHAR PO KHA	LCY	04927100034301	PLS				PKR				11,318.60		29-Apr-2008	
87385	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460306465063	ALTAF HUSSAIN	VILL BASANATPUR PO KAPORC	LCY	04927100034401	PLS				PKR				6,021.38		5-Jun-2008	
87386	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460305192742	KOUSAR PARVEEN	VILL& PO MACHI KHOKHAR TEH	LCY	04927100035001	PLS				PKR				108.51		5-Jun-2008	
87387	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460310367711	MUHAMMAD ALI	NAWAN PIND PO CHITTI SHIKH	LCY	04927100036501	PLS				PKR				33.38		28-Feb-2008	
87388	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460308716100	RASHIDA &FARAH&SAIRA	MOH .MUNISHIAN MURADPUR S	LCY	04927100038801	PLS				PKR				6,220.45		29-Feb-2008	
87389	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460354191109	ALI RAZA	VILL .NAWANPIND PO CHITTI S	LCY	04927100045101	PLS				PKR				784.49		3-May-2008	
87390	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460388393610	RIFFAT ARA	MOH. HAJIABAD KAURPUR/GOH	LCY	04927100046401	PLS				PKR				0.06		29-Aug-2008	
87391	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460393374787	FAYYAZ HUSSAIN	VILL KAL KHAMRANWALA PO G	LCY	04927100047501	PLS				PKR				41.74		25-Jun-2008	
87392	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460336018070	SHAHNAZ KOUSAR	VILL KALAKHAMRANWALA PO G	LCY	04927100047701	PLS				PKR				41.74		25-Jun-2008	
87393	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460334068008	RASHIDA BIBI	CHAK ADIL PO KHAS DISTT SIA	LCY	04927100050201	PLS				PKR				41.69		20-Jun-2008	
87394	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460387885393	MUHAMMAD AKBAR	MUGHAL PURA GOHADPUR DIS	LCY	04927100052301	PLS				PKR				1,663.15		30-Jun-2008	
87395	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321915660	DR. NAZISH AKHTAR	NEAR BILAL MASJID WEST GOH	LCY	04927100055701	PLS				PKR				1,653.88		15-Aug-2008	
87396	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460395532598	FATIMA BIBI	NEAR TOWER MARALA ROAD K	LCY	04927100055901	PLS				PKR				124.79		19-Aug-2008	
87397	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410123163334	KHURSHID BEUGM W/O ABDUL RASHID	V. P/O MAAN GUJRANWALA	LCY	04930003118101	PLS				PKR				654.85		28-Jun-2008	
87398	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410123627989	SARDAR ALI SO MEHARBAN ALI	OPP GOVT HIGH SCHOOL NO 1	LCY	04930005159001	PLS				PKR				365.75		29-Sep-2008	
87399	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410183788668	SAEIDA BIBI W/O LIAQAT ALI	GOVERNMENT M.A. GIRLS HIG	LCY	04930005275601	PLS				PKR				500.13		11-Jun-2008	
87400	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410168276004	SEEMAIN BIBI	MOHALLAH NAZAM ABAD NAI A	LCY	04930007236101	PLS				PKR				154.15		1-Sep-2008	
87401	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410125514048	ZAHIDA PERVEEN W/O KHALID JAVAID	H NO 2152 A NOOR PUR ROAD	LCY	04930007292101	PLS				PKR				4,996.54		21-Apr-2008	
87402	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410180257973	IHSAN ULLAH S/O PIR MOHAMMAD	MOHALLAH BARKAT PURA BOC	LCY	04930009247401	PLS				PKR				3,245.73		6-Mar-2008	
87403	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410397260742	FARHANA SYED D/O S SHAMAS SHAH	GALI JUNJ GHAR WALI MOH DA	LCY	04930010228701	PLS				PKR				4,812.01		19-Mar-2008	
87404	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410155222363	SARDAR MUHAMMAD S/O HAKIM KHAN	VILAGE CHEIL KHURD PO CHEI	LCY	04930011071701	PLS				PKR				238.22		17-Jan-2008	
87405	0493	QILA DIDAR SINGH	GUJRANWALA	PB	2878900043984	RUKHSANA KOUSAR D/O MOHD WAZIR	BOTALA CHANGA SINGH TEH G	LCY	04930011239501	PLS				PKR				0.01		25-Jun-2008	
87406	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410123339647	SH ASIF MAJEED & NOSHEEN ASIF	MOH BAGH WALA GALI CH TAJ	LCY	04937100035601	PLS				PKR				106.08		8-Apr-2008	
87407	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410123654439	ABDUL REHMAN AND AZRA PARVEEN	GALI CH TAJ WALI MOH BAGH V	LCY	04937900006701	PLS				PKR				3,658.60		11-Aug-2008	
87408	0495	THALL	PESHAWAR	KPK	2130282149477	QADIR KHAN S/O SADAR UDDIN	VILLAGE BAGAN PO BAGAN TE	LCY	04950000906301	PLS				PKR				37,078.51		17-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87409	0495	THALL	PESHAWAR	KPK	2130266779997	SAMTAZ KHAN SO KHUSTWAL	VILL PO BAGAN KURRAM AGEC	LCY	04950002101301	PLS				PKR				17,522.32		9-Feb-2008	
87410	0495	THALL	PESHAWAR	KPK	2130243545329	MOIN KHAN S/O HAJI AMIR KHAN	VILL CHAPPERI PO ALI ZAI KUR	LCY	04950002325101	PLS				PKR				60,018.76		11-Mar-2008	
87411	0495	THALL	PESHAWAR	KPK	2130297775487	SHAMSUR REHMAN S/O SYED REHMAN	VILL & PO MANDOORI TEH ALI J	LCY	04950002335701	PLS				PKR				270.23		28-Apr-2008	
87412	0495	THALL	PESHAWAR	KPK	2130221387635	H AIN UD DIN S/O M NASRULLAH KHAN	VILL AHMADI SHAMA P/O MAND	LCY	04950002357401	PLS				PKR				6,329.61		12-Jun-2008	
87413	0495	THALL	PESHAWAR	KPK	2130234469459	RAFI-UD-DIN	VILL CHAPRI PARAW P.O BAGA	LCY	04950002532701	PLS				PKR				17,296.25		1-Aug-2008	
87414	0495	THALL	PESHAWAR	KPK	3130233719555	HAKIM BADSHAH S/O WALI BADSHAH	AFGHAN REFUGEES CAMP BAG	LCY	04950002556901	PLS				PKR				225,078.52		11-Aug-2008	
87415	0495	THALL	PESHAWAR	KPK	1430163726913	L/NK YASIN GUL S/O ISLAM GUL	159 INF WKSP CO THALL CANT	LCY	04950004367701	PLS				PKR				281.05		12-Jun-2008	
87416	0495	THALL	PESHAWAR	KPK	1410107679611	HAV NASIM ALI S/O MUHAMMAD ALI	99 MED ARTY REGT THALL CAN	LCY	04950004395701	PLS				PKR				10,511.10		17-Mar-2008	
87417	0495	THALL	PESHAWAR	KPK	4130352291473	NAWAZ ALI S/O DOST ALI	99 MEDIUM REGMENT ARTILLE	LCY	04950004418501	PLS				PKR				345.80		9-Feb-2008	
87418	0495	THALL	PESHAWAR	KPK	1350421592701	KHAN MUHAMMAD	VILL CHAGHBAT PO OUGGAI TE	LCY	04950004430001	PLS				PKR				128.39		23-Aug-2008	
87419	0495	THALL	PESHAWAR	KPK	3840182784837	FAIDA HUSSAIN SHAH S/O S JALAL	159 INF WKSP COY EME THALL	LCY	04950004432701	PLS				PKR				280.65		24-Mar-2008	
87420	0495	THALL	PESHAWAR	KPK	1610152658659	HAZRAT RASOOL S/O WAHEEDULLAH	MES THALL DISTT HANGU THA	LCY	04950004473701	PLS				PKR				3,026.17		11-Jan-2008	
87421	0495	THALL	PESHAWAR	KPK	2130328750715	DR. NAWAB HUSSAIN S/O HUSSAIN GHULA	CIVIL HOSPITAL THALL THALL	LCY	04950004506001	PLS				PKR				112.08		28-Apr-2008	
87422	0495	THALL	PESHAWAR	KPK	3460206945941	HAV ASMATULLAH	29 SIND REGT THALL CANTT VI	LCY	04950004525301	PLS				PKR				2,354.64		29-May-2008	
87423	0495	THALL	PESHAWAR	KPK	9040323899477	MASTI GUL S/O JANAT GUL	MOHALLAH YOUSAF KHEL HOL	LCY	04950004542601	PLS				PKR				1,023.21		11-Feb-2008	
87424	0495	THALL	PESHAWAR	KPK	3620151685305	MUHAMMAD AFTAB QAMAR	VILLAGE & P.O. CHAK NO.358 W	LCY	04950004559201	PLS				PKR				198.49		24-Sep-2008	
87425	0495	THALL	PESHAWAR	KPK	1350306360999	MUHAMMAD SAEED	C/O 22 F.F REGT JALALPUR JA	LCY	04950004564701	PLS				PKR				2,895.17		24-May-2008	
87426	0495	THALL	PESHAWAR	KPK	3740615481900	MAJOR SULTANA YASMIN W/O RIAZ AHM	C M H THALL CANTT DISTT HAN	LCY	04950004605701	PLS				PKR				125.84		28-Jul-2008	
87427	0495	THALL	PESHAWAR	KPK	6110164852151	LT. COL KHALID YAZDANI SHAH	HOUSE # 193 STREET # 69 SEC	LCY	04950004607601	PLS				PKR				20.08		16-Aug-2008	
87428	0495	THALL	PESHAWAR	KPK	2130288691523	NAKEEM KHAN	MOHALLAH SAADAT VILLAGE A	LCY	04950005005201	PLS				PKR				5,007.41		31-May-2008	
87429	0495	THALL	PESHAWAR	KPK	2130236613343	REHMATULLAH	VILL & P.O. BAGAN KURRAM AG	LCY	04950005025301	PLS				PKR				341.38		3-Apr-2008	
87430	0495	THALL	PESHAWAR	KPK	2130267731505	FAZAL JANAN	VILL AHMADI SHAMA P.O. MAN	LCY	04950005041101	PLS				PKR				23,942.58		3-Apr-2008	
87431	0495	THALL	PESHAWAR	KPK	1410152965223	MUHABAT KHAN S/O SHERAZ GUL	VILLAGE MIANJEEKHEL P.O TH	LCY	04957100001401	PLS				PKR				3,660.29		7-Jul-2008	
87432	0495	THALL	PESHAWAR	KPK	1410158169765	WILIAT SHAH S/O QALAM SHAH	VILL MATOKALA BANDA MIANJ	LCY	04957100001801	PLS				PKR				11.04		16-May-2008	
87433	0495	THALL	PESHAWAR	KPK	2120369236769	FARIDULLAH S/O MUHAMMAD LAL	QUM LOI SHALMAN VILL YOUS	LCY	04957100012501	PLS				PKR				4,459.31		2-Aug-2008	
87434	0496	THARU SHAH	SUKKUR	SD	4530218226871	MR BAHARO KHAN S/O MURAD ALI	VILLAGE SHAFI MUHAMMAD SH	LCY	04960001332901	PLS				PKR				4,918.00		27-Jun-2008	
87435	0496	THARU SHAH	SUKKUR	SD	4530297606105	MR AHMED KHAN S/O MUHAMMAD URIS	P O BHORTEE VIA THARU SHAH	LCY	04960001474501	PLS				PKR				17,420.82		2-Aug-2007	
87436	0496	THARU SHAH	SUKKUR	SD	45302966566105	MR DATAR DINO S/O URIS BHURT	P O BHORTI VIA THARUSHAH T	LCY	04960001711301	PLS				PKR				16,298.53		17-Jun-2008	
87437	0496	THARU SHAH	SUKKUR	SD	4530113267775	MR.NASIM AHMED KHAN	KHANZADA MUHALLA P O THUR	LCY	04960003315201	PLS				PKR				35.58		25-Jul-2008	
87438	0496	THARU SHAH	SUKKUR	SD	4250188476553	MR SUBHAN ALI S/O MUHD UMER	GOTH ABDUL HAKEEM WAGAN	LCY	04960003520101	PLS				PKR				907.95		30-Jul-2008	
87439	0496	THARU SHAH	SUKKUR	SD	4530269973555	MR ALLAH BUX	GOTH & P/O BHORTI	LCY	04960005297401	PLS				PKR				657.65		31-May-2008	
87440	0496	THARU SHAH	SUKKUR	SD	4336100026053	MR GHULAM SHABIR S/O GUL HASSAN	NEW TAL KHOKHAR MOHALLAH	LCY	04960005400201	PLS				PKR				1.89		12-Aug-2008	
87441	0496	THARU SHAH	SUKKUR	SD	4530227433711	MR DOST MOHAMMAD SIAL	GOTH SIRAT RATO SIAL P O DA	LCY	04960005465601	PLS				PKR				833.13		10-Jul-2008	
87442	0496	THARU SHAH	SUKKUR	SD	4530119675160	MST ZAINAB KHATOON	VIL NAWAZIO BHAN P O SHADI	LCY	04960005762301	PLS				PKR				882.05		2-Apr-2008	
87443	0496	THARU SHAH	SUKKUR	SD	4530172201870	MST AAMINAT W/O AB GAFOOR BHAN	VIL NAWAZIO BHAN P.O SHADI	LCY	04960005855201	PLS				PKR				180.76		16-Jan-2008	
87444	0496	THARU SHAH	SUKKUR	SD	4220165712103	MUHAMMAD RAFIQUE S/O AB MAJEED	MUHAMMAD RAFIQ S/O ABDUL	LCY	04960005993201	PLS				PKR				2,099.12		19-May-2008	
87445	0496	THARU SHAH	SUKKUR	SD	4530159571777	MR MOHAMMAD SHARIF ABRO	VIL/ ABDUL MAJEED ABRO P. O	LCY	04960006048501	PLS				PKR				994.38		4-Feb-2008	
87446	0496	THARU SHAH	SUKKUR	SD	4530203818321	SHAMASDDIN MANGI	GOTH KARIR KALOO P O NEW T	LCY	04960006168301	PLS				PKR				1,872.77		27-Jun-2008	
87447	0496	THARU SHAH	SUKKUR	SD	4530159379559	MR ABDUL RASHEED S/O SABAN P/AC	GOTH PO NAWAZIO BHAN TALU	LCY	04960006185201	PLS				PKR				168.00		19-Feb-2008	
87448	0496	THARU SHAH	SUKKUR	SD	4530192791760	MST GH SAKINA BABAR W/O M SALEH	GOTH MEEVO BABAR PO THAR	LCY	04960006196301	PLS				PKR				330.45		25-Feb-2008	
87449	0496	THARU SHAH	SUKKUR	SD	4530152485108	MST BANO W/O ALLAH BUX TIWANO	VILLAGE BANHOON KHAN TIWA	LCY	04960006204501	PLS				PKR				201.73		23-Sep-2008	
87450	0496	THARU SHAH	SUKKUR	SD	4530113595228	MST KAZBANO W/O KHIZER TIWANO	VILLAGE BANHOON KHAN TIWA	LCY	04960006206101	PLS				PKR				201.73		9-Sep-2008	
87451	0496	THARU SHAH	SUKKUR	SD	4530131037895	MUHAMMAD ISMAIL	VILLAGE JEEANDO KHAN SOLA	LCY	04960006227001	PLS				PKR				19,141.20		23-Jun-2008	
87452	0496	THARU SHAH	SUKKUR	SD	4530113602655	HAJI CHANESAR KHAN ALMANI	VILLAGE HAJI CHANESAR ALM	LCY	04960006235001	PLS				PKR				5.39		29-Apr-2008	
87453	0496	THARU SHAH	SUKKUR	SD	4530163933177	ELLAHI BUX BALADI	R/O SHAFI MUHAMMAD WAGAN	LCY	04967100001001	PLS				PKR				11,645.76		2-Aug-2007	
87454	0496	THARU SHAH	SUKKUR	SD	4530155175225	ANWAR ALI SHAH	VILLAGE AZMAT BHANGOO P O	LCY	04967100004101	PLS				PKR				880.71		23-May-2008	
87455	0496	THARU SHAH	SUKKUR	SD	4530171895386	ARBAB KHATOON TUNIO	VILLEGE MUMAMMAD USMAN T	LCY	04967100007001	PLS				PKR				0.01		27-Jun-2008	
87456	0496	THARU SHAH	SUKKUR	SD	4530152813628	MURADAN SOLANGI	VILLAGE KHAH JAGIR P O THAR	LCY	04967100007701	PLS				PKR				198.29		29-Sep-2008	
87457	0496	THARU SHAH	SUKKUR	SD	4530220132843	ABDUL MAJEED DAHRI	VILLAGE RAB PARTO DAHRI P O	LCY	04967100018401	PLS				PKR				221.16		5-May-2008	
87458	0496	THARU SHAH	SUKKUR	SD	4530230554137	FAYAZ HUSSAIN KOLACHI	VILLAGE BANHOON KHAN KOL	LCY	04967100020301	PLS				PKR				11,267.25		31-Mar-2008	
87459	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317081341	MUHAMMAD ASHRAF WAHEED	C OWAHEED PHOTO STADIO BA	LCY	04980003488501	PLS				PKR				40,558.03		20-Feb-2008	
87460	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120307275204	FARHAT NAZIR ALLAM	CHAK NO 59-F TEH HASILPUR B	LCY	04980006161301	PLS				PKR				290.71		24-Jun-2008	
87461	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317140255	GHULAM NABI S O FAQIR MUHAMMAD	CHAK NO 160 M TEHSIL HASIL	LCY	04980014763001	PLS				PKR				727.10		10-Jul-2008	
87462	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317340075	ZULFIQAR ALI S O GHULAM RASOOL	CHAK NO.1 CHAK NO.13 FW P.O	LCY	04980017432801	PLS				PKR				49,233.73		31-Mar-2008	
87463	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316351885	MUHAMMAD MUNIR S O SARDAR MUHAMMAD	CHAK NO.89 F P.O SAME HASIL	LCY	04980017815001	PLS				PKR				598.05		25-Mar-2008	
87464	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120309290337	MUHAMMAD RAZZAQ S O MUHAMMAD KHAN	CHAK NO.86 F HASILPUR	LCY	04980017925301	PLS				PKR				528.44		3-Apr-2008	
87465	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120311445666	MUHAMMAD AKRAM S O MUHAMMAD IBRAHIM	CHAK NO.86/F P.O SAME HASIL	LCY	04980018121701	PLS				PKR				8,217.09		21-Jun-2008	
87466	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120512145484	MUNAWAR HUSSAIN S O MUHAMMAD DIN	CHAK NO. 155/M P.O SAME TEH	LCY	04980019377201	PLS				PKR				1,123.86		4-Jan-2008	
87467	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317000405	MUHAMMAD ASHRAF S O MUHAMMAD SHAFI	CHAK NO 161 M P O SAME TEH	LCY	04980019539101	PLS				PKR				0.01		9-Jun-2008	
87468	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3540416115577	GHULAM MURTAZA S O MUHAMMAD ALI	CHAK NO 75 F P O 76 F TEH HA	LCY	04980019701401	PLS				PKR				11,294.09		2-Jan-2008	
87469	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316932741	MUSHTAQ AHMAD S O IMAM DIN	CHAK NO 92 F P O SAME TEH H	LCY	04980019704901	PLS				PKR				3,784.44		9-Jan-2008	
87470	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120343004895	MUHAMMAD NAWAB S O KHAN MUHAMMAD	BASTI FARM COLONY KHAIRDE	LCY	04980019737701	PLS				PKR				742.76		21-Feb-2008	
87471	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120353022265	IMAM SHAHA SYED MUNWAR HUSSAIN	NASEER PUR GUNJA TE HASIL	LCY	04980019939001	PLS				PKR				192.99		25-Mar-2008	
87472	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120336503035	IFTIKHAR ALI S O ILM DIN	CHAK NO 68R HASIL PUR DIST	LCY	04980022851301	PLS				PKR				613.81		23-Aug-2008	
87473	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120390580979	GHULAM MUHAMMAD URF GHAMOONS O BA	CHAK NO.64.F P.O SAME HASIL	LCY	04980023103601	PLS				PKR				737.25		26-Aug-2008	
87474	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317227887	ZAHEER AHMED	DERA ABDUL HAQ CHAK NO 15	LCY	04980023484501	PLS				PKR				958.16		11-Feb-2008	
87475	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120383458042	SAFIA PARVEEN	CHAK NO.63/FATEH P/O SAME	LCY	04980023582001	PLS				PKR				3,897.23		16-Aug-2008	
87476	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317014941	MUHAMMAD AKRAM	CHAK NO.83/FATEH P/O SAME T	LCY	04980023704801	PLS				PKR				517.22		21-Feb-2008	
87477	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120365696203	SHABIR AHMED	CHAK NO 79/F P/O SANME TEH	LCY	04980023931401	PLS				PKR				855.67		25-Feb-2008	
87478	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316402726	ZOOHRAN JABEEN RAINA & SHAMIM AKHTA	CHAK NO 62/F P/O KHAS TEHSI	LCY	04980047059601	PLS				PKR				21,841.22		6-Jun-2008	
87479	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316654598	MRS. KHURSHID BIBI	BASTI JAMALPUR PO KHAS TE	LCY	04987900014701	PLS				PKR				505.78		30-Aug-2008	
87480	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120462972317	MUKHTAR AHMAD SAQI SO MADAD ALI	BASTI MUHAMMAD PUR MAHAJ	LCY	04987900025501	PLS				PKR				4,783.03		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87481	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316972493	ZULIFQAR ALI & AZRA NAHEED	TAHIR COLONY STREET NO. 3	LCY	04987900029401	PLS				PKR				519.53		13-Aug-2008	
87482	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120364857492	MRS.SHAMEEM AKHTAR W/O SHAMS UD DIN	HOUSE NO. 236/A SATTELIET T	LCY	04987900040201	PLS				PKR				2,110.58		8-Sep-2008	
87483	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120328132139	MR.IRSHAD HUSSAIN KHAN S/O M.YAR	HOUSE NO. 495 STREET NO. 11	LCY	04987900059601	PLS				PKR				1,698.26		3-Mar-2008	
87484	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120331512168	MRS. UZMA QASIM W/O MUHAMMAD QASIM	WARD NO.29 HOUSE NO. 147 M	LCY	04987900066901	PLS				PKR				730.85		5-Jun-2008	
87485	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120373043107	MR.KHADIM HUSSAIN S/O EISS MUHAMMAD	CHAK NO 16/FW PO HASILPUR	LCY	04987900069901	PLS				PKR				982.13		20-Aug-2008	
87486	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120357855006	MRS.GHULAM FATIMA W/O M.ISMAIL	HOUSE NO. 272-C/V STREET NO	LCY	04987900081701	PLS				PKR				190.76		20-Aug-2008	
87487	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317220793	GHULAM MURTAZA NAZIR SO NAZIR AHMED	AHMED KHAN BASTI CHOHAN N	LCY	04987900088601	PLS				PKR				2,531.73		3-Mar-2008	
87488	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120332892957	MR.MUSHTAQ AHMAD S/O NOOR AHMAD KHN	BASTI NARBAN VEHARI ROAD C	LCY	04987900089501	PLS				PKR				1,139.95		12-May-2008	
87489	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3660164614345	MR.BASHIR AHMAD S/O KHUSHI MUHAMMAD	CHAK NO. 483/E-B P.O KHAS HA	LCY	04987900114401	PLS				PKR				3,565.96		15-Mar-2008	
87490	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316993809	MUHAMMAD BOOTA S/O ABDUL RAHAMN	CHAK NO. 57/F P.O KHANKA MU	LCY	04987900115201	PLS				PKR				1,433.78		23-Aug-2008	
87491	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3130264611535	MR.NADEEM AKHTAR SO HADAYAT ULLAH	CHAK NO. 5 - A PO KHAS TEHS	LCY	04987900133301	PLS				PKR				1,978.18		2-May-2008	
87492	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3520223626379	MUHAMMAD AJMAL PARVEZ MOHIL	MIAN JAN MUHAMMAD MOHIL C	LCY	04987900183701	PLS				PKR				29,452.58		1-Sep-2008	
87493	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120315139423	ALLAH DITTA SO MUHAMMAD BUKHSH	WARD NO. 14,STREET NO. 2 NE	LCY	04987900209501	PLS				PKR				124.98		18-Aug-2008	
87494	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120495296039	IMAM BUKHISH	CHAH PEER WALA P.O QAIM PU	LCY	04987900224501	PLS				PKR				209.72		17-Sep-2008	
87495	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503799999	MR MUKHTAR ALI S/O NAWAB ALI	C/O LIFE MEDICAL STORE MUR	LCY	04990002028701	PLS				PKR				301.67		15-Sep-2008	
87496	0499	ADDA MURIDWALA	FAISALABAD	PB	3310578431814	MR WALI MOHD	CHAK NO 192 GB TEH SAMUND	LCY	04990006891401	PLS				PKR				959.63		19-Jun-2008	
87497	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503113409	MOHAMMAD MOHSAN	CHAK NO 196/GB TEH SAMUND	LCY	04990007211101	PLS				PKR				5,679.44		16-Jun-2008	
87498	0499	ADDA MURIDWALA	FAISALABAD	PB	3310578088933	QADIR HUSSAIN S/O KHADIM HUSSAIN	CHAK NO 193 G/B NORTH TEH S	LCY	04990009131401	PLS				PKR				113.36		30-Jul-2008	
87499	0499	ADDA MURIDWALA	FAISALABAD	PB	3330385719395	TAHIR PERVAIZ SO FARZAND ALI	CHAK NO 250 GB DISTT T T SIN	LCY	04990009319301	PLS				PKR				286.30		1-Sep-2008	
87500	0499	ADDA MURIDWALA	FAISALABAD	PB	6110135363552	NAHID KOUSAR D/O HABIB ULLAH	CHAK NO 250 GB PO SAME TEH	LCY	04990010521301	PLS				PKR				7,735.80		27-Jun-2008	
87501	0499	ADDA MURIDWALA	FAISALABAD	PB	3310598185297	JAVID IQBAL & SAMINA NAZ	CHAK NO 193 GB SOUTH TEH S	LCY	04990010525601	PLS				PKR				19,117.13		18-Apr-2008	
87502	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503203608	SHARIFAN BIBI W/O MUHAMMAD IQBAL	CHAK NO 196 GB TEH SAMUND	LCY	04990010759801	PLS				PKR				4,844.48		15-Sep-2008	
87503	0499	ADDA MURIDWALA	FAISALABAD	PB	3310578400394	MAJEEDAN BIBI W/O ABDUL LATIF	CHAK NO 197 G/B TEH SAMUND	LCY	04990010937701	PLS				PKR				727.40		22-Mar-2008	
87504	0499	ADDA MURIDWALA	FAISALABAD	PB	3310565185235	KHUSHI MOHD S/O MOHD SHARIF	CHAK NO 480 G/B TEH SAMUND	LCY	04990011087301	PLS				PKR				1,170.82		13-Sep-2008	
87505	0499	ADDA MURIDWALA	FAISALABAD	PB	3310502908532	NASIM AKHTAR W/OMANZOOR HUSSAIN	CHAK NO.193G.B TEH.SUMAND	LCY	04990011102601	PLS				PKR				5,545.48		13-Sep-2008	
87506	0499	ADDA MURIDWALA	FAISALABAD	PB	3330321276995	ABDUL MAJEED S/O GHULAM MOHD	CHAK NO 247 G/B TEH AND DIS	LCY	04990011107701	PLS				PKR				1,895.60		13-Sep-2008	
87507	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503330315	AZIZAN BIBI W/O MOHD IQBAL E/S	CHAK NO 197 G/B TEH SAMUND	LCY	04990011157401	PLS				PKR				3,609.43		27-Feb-2008	
87508	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503774913	MUNWAR HUSSAIN S/O ALLAH DIN	CHAK NO 195 G/B TEH SAMUND	LCY	04990011170801	PLS				PKR				4,294.65		13-Sep-2008	
87509	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503485589	MOHD.ARSHAD.S/O.MOHD.SHAFI	CHAK .NO 193 .NORTH G/B TEH	LCY	04990011247601	PLS				PKR				8,112.17		7-Aug-2008	
87510	0499	ADDA MURIDWALA	FAISALABAD	PB	3330347144783	MOHD.TARIQ.S/O.ABDUL.SATTAR	CHAK.NO 191 .G/B TEH .AND DI	LCY	04990011248401	PLS				PKR				4,302.98		13-Sep-2008	
87511	0499	ADDA MURIDWALA	FAISALABAD	PB	3310542415447	SABIR.ALI.S/O.KRAIM.BUKAISH	CHAK NO 200 .G/B TEH SAMUN	LCY	04990011249201	PLS				PKR				1,661.88		13-Sep-2008	
87512	0499	ADDA MURIDWALA	FAISALABAD	PB	3330322055863	MAQBOOL HUSSAIN S/O AKHTAR ALI	HOUSE NO 667 MASJAD BLOCK	LCY	04990011388301	PLS				PKR				184.31		13-Sep-2008	
87513	0499	ADDA MURIDWALA	FAISALABAD	PB	3310502965007	MOHD HUSSAIN S/O MOHD AKRAM	CHAK NO 195 G/B TEH SAMUND	LCY	04990011395401	PLS				PKR				665.51		13-Sep-2008	
87514	0499	ADDA MURIDWALA	FAISALABAD	PB	3310523281204	NAZIRAN BEGUM W/O HANUS RAJ	CHAK NO 195 G/B TEH SAMUND	LCY	04990011484801	PLS				PKR				287.04		9-Jan-2008	
87515	0499	ADDA MURIDWALA	FAISALABAD	PB	3310577057810	JAMILA BIBI W/O MOHD ASHRAF	NEAR CIVIL HOSPITAL MAMUKA	LCY	04990011485601	PLS				PKR				286.60		4-Jan-2008	
87516	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503565033	GHULAM HUSASAIN S/O FAZAL MOHD	CHAK NO 196 G/B TEH SAMUND	LCY	04990011523401	PLS				PKR				1,694.11		13-Sep-2008	
87517	0499	ADDA MURIDWALA	FAISALABAD	PB	3310502938015	MURAD ALI S/O MOHD DIN	CHAK NO 507 G/B TEH TANDLIA	LCY	04990011580201	PLS				PKR				3,527.99		26-Jun-2008	
87518	0499	ADDA MURIDWALA	FAISALABAD	PB	3330317975881	RANA ILYAS AHMED S/O MOHD SHAFI	CHAK NO 257 G/B TEH AND DIS	LCY	04990011594001	PLS				PKR				210.32		15-Sep-2008	
87519	0499	ADDA MURIDWALA	FAISALABAD	PB	3310603505331	JAHINGIR KHAN S/O SADAN KHAN	CHAK NO 508G/B TEH. TANDLIA	LCY	04990011680001	PLS				PKR				673.61		30-Jun-2008	
87520	0499	ADDA MURIDWALA	FAISALABAD	PB	3310502096279	MUHAMMAD JAMIL S/O ABDUL HAQ	CHAK NO 197 GB PO SAME TEH	LCY	04990011757801	PLS				PKR				20,006.43		7-Jul-2008	
87521	0499	ADDA MURIDWALA	FAISALABAD	PB	3310555277222	RIFAT YASMIN D/O ABDUL REHMAN	CHAK NO 197 GB TEH SAMUND	LCY	04990011810601	PLS				PKR				16,595.89		13-Sep-2008	
87522	0499	ADDA MURIDWALA	FAISALABAD	PB	3320211656945	MUHAMMAD ARSHAD S/O GHULAM RASOOL	526-P MOH. ISLAM ABAD SATEL	LCY	04990011821001	PLS				PKR				127.28		15-Apr-2008	
87523	0499	ADDA MURIDWALA	FAISALABAD	PB	3310534963964	NASREEN	CHAK NO 197 GB TEH. SUMAND	LCY	04990011857501	PLS				PKR				2,094.78		16-Apr-2008	
87524	0499	ADDA MURIDWALA	FAISALABAD	PB	3330129182441	SHAMEER AHMED	CHAK NO 180 GB TEH GOJRA D	LCY	04990011869701	PLS				PKR				122.58		30-Jun-2008	
87525	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503468897	ABID HUSSAIN	CHAK NO 198 GB TEH SAMUND	LCY	04990011884701	PLS				PKR				9,697.36		13-Sep-2008	
87526	0499	ADDA MURIDWALA	FAISALABAD	PB	3330321230899	MUHAMMAD ASLAM S/O MUHAMMAD IQBAL	CHAK NO 250 GB PO SAME TEH	LCY	04990011957201	PLS				PKR				1,700.54		18-Apr-2008	
87527	0499	ADDA MURIDWALA	FAISALABAD	PB	3210209130659	MUHAMMAD ASIF S/O MUHAMMAD SIDDIQUE	H NO 11 E C P COLONY PO BOX	LCY	04990011977301	PLS				PKR				159.41		18-Jul-2008	
87528	0499	ADDA MURIDWALA	FAISALABAD	PB	3310574464287	MUHAMMAD HUSSAIN S/O ALLAH BUX	CHAK NO 196 GB TEH SAMUND	LCY	04990012075601	PLS				PKR				1,267.61		11-Sep-2008	
87529	0499	ADDA MURIDWALA	FAISALABAD	PB	3330321419217	MUHAMMAD IRSHAD S/O MUHAMMAD ASHRA	CHAK NO 258 GB NOOR MEHAL	LCY	04990012114201	PLS				PKR				5,258.15		6-Sep-2008	
87530	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503328699	GHULAM ABBAS S/O GHULAM HUSSAIN	CHAK NO 199GB TEHSIL SAMUN	LCY	04990012130001	PLS				PKR				199.72		14-Jul-2008	
87531	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503703801	MUZAFFAR HUSSAIN S/O FAZAL HUSSAIN	HOUSE NO 196 P MOHALLA ISL	LCY	04990012145701	PLS				PKR				3,534.33		25-Apr-2008	
87532	0499	ADDA MURIDWALA	FAISALABAD	PB	3330321805475	MUHAMMAD AKMAL S/O MUHAMMAD AKRAM	CHAK NO 247 GB PO SAME TEH	LCY	04990012195401	PLS				PKR				0.04		16-Jun-2008	
87533	0499	ADDA MURIDWALA	FAISALABAD	PB	3310576926181	ILYAS MASIH	MIHALLA RAZA ABAD ADDA MU	LCY	04990012278501	PLS				PKR				208.33		24-Sep-2008	
87534	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210115698418	FATIMA BIBI	BOHRI MASJID QUARTERS SHA	LCY	05020003849001	PLS				PKR				539.61		4-Apr-2008	
87535	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210117835652	ANJUM BAI NOORUS SABHA	265-A BLOCK-H NORTH NAZIMA	LCY	05020014735201	PLS				PKR				9,227.24		16-Aug-2008	
87536	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	5025806563200	PERWAIZ AHMAD	HOUSE NO A-289 BLOCK D, NO	LCY	05020015787001	PLS				PKR				26,280.75		16-Jan-2008	
87537	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116462445	MUHAMMAD TAUHID	71 ALI DOULAT SQ BLOCK G NO	LCY	05020016733501	PLS				PKR				1,112.68		15-Sep-2008	
87538	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220122198515	MUHAMMED DIN J A	R-1231 SECTOR 15-B BUFFER Z	LCY	05020019710301	PLS				PKR				390.49		31-Jan-2008	
87539	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210155870125	ALI SYED MASOOD HAIDER J A	H B 12 NORTH NAZIMABAD KAR	LCY	05020021738901	PLS				PKR				58.15		29-Apr-2008	
87540	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116225403	MOHD BASHRAT ALI J A	A-264 BLOCK H N NAZIMABAD H	LCY	05020021866701	PLS				PKR				3.92		29-Jul-2008	
87541	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220164010445	AHMED SHER	F 147 OLD LALUKHAT JAHANGI	LCY	05020021947101	PLS				PKR				131.58		21-Jan-2008	
87542	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4230108252232	MOHAMMAD JAMEEL SHAHNAZ PARVEEN	301-MARINA ELEVATION FL-7 B	LCY	05020022617801	PLS				PKR				122,962.70		12-Feb-2008	
87543	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210125390115	MOHAMMAD ADNAN ALI KHAN	A-384 BLOCK-N- NORTH NAZIM	LCY	05020022733301	PLS				PKR				1,217.70		20-Jun-2008	
87544	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210176630658	SYED KHURRAM AKI ASKARI	454 15 BLOCK-15 DASTGEER S	LCY	05020022802601	PLS				PKR				0.72		24-Jun-2008	
87545	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210179846075	UMER AHAD	D.5 BLOCK , H NORTH NAZIMAD	LCY	05020022885401	PLS				PKR				292.94		16-Aug-2008	
87546	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210118596799	MUHAMMED ZUBAIR SHAMSI	A-24 BLOCK H NORTH NAZIMAB	LCY	05020022918801	PLS				PKR				13,471.99		13-Jun-2008	
87547	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210114029247	IMRAN GHANI	5C-1 1 NAZIMABAD KARACHI.	LCY	05020022973101	PLS				PKR				0.30		24-Jun-2008	
87548	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240115880870	MOHAMMAD AAMIR	S-1 24 ST-9 BLOCK-N-SECTOR 1	LCY	05020023190201	PLS				PKR				207.07		31-May-2008	
87549	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210171940469	AFAQ AHMAD KHAN	FLAT NO A-11 AMEER COMPLE	LCY	05020023435201	PLS				PKR				0.12		24-Jun-2008	
87550	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210118959691	SHAEIKH IMRAN	L-374 SECTOR-4 REHMANIA TO	LCY	05020023480901	PLS				PKR				104.77		13-Jun-2008	
87551	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210188965561	MUHAMMAD IQBAL AHMED QURESHI	HOUSE NO 18 BLOCK NO 79 SE	LCY	05020024033101	PLS				PKR				27.36		3-Mar-2008	
87552	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116834843	MOHAMMAD ARIF	A-1360 NAZIMABAD NO-2 KARA	LCY	05020024048801	PLS				PKR				0.34		24-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87553	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4250116097461	ANWAR ABBAS-MASARRAT FATIMA-TATHEER	H NO-L-76 SECTOR 5-M NORTH	LCY	05020024132001	PLS				PKR				165.32		30-Sep-2008	
87554	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220185531072	FARZANA YUSUF	D.5 BLOCK 17 GULSHAN E IQBA	LCY	05020024214301	PLS				PKR				1,107.95		24-Jan-2008	
87555	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210110622517	ADNAN HUSSAIN KAMRAN HUSSAIN IMRANH	C.143 BLOCK D NORTH NAZIM A	LCY	05020024283301	PLS				PKR				0.54		24-Jun-2008	
87556	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210117774257	M IZHAR ZAKI NIGHAT IZHAR TAUZEEN Z	C.184 BLOCK D NORTH NAZIM A	LCY	05020024284101	PLS				PKR				0.56		24-Jun-2008	
87557	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210170586440	SHAHANA BURNEY.	B-31 A BLOCK J NORTH NAZIMA	LCY	05020024318301	PLS				PKR				1.00		19-Jul-2008	
87558	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240120201777	PAUL GEORGE KHOKHER	H NO 767 ST NO 15 GHOSIA RO	LCY	05020024321101	PLS				PKR				1,431.06		7-Mar-2008	
87559	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210114321359	MEHMOOD HASAN.	H# 116 1 5-D NEW KARACHI KA	LCY	05020024345501	PLS				PKR				50.49		9-Feb-2008	
87560	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210166392053	MUHAMMAD ARIF HUMAIRA ARIF	C.143 BLOCK D NORTH NAZIM A	LCY	05020024351801	PLS				PKR				0.09		24-Jun-2008	
87561	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200085434264	SHAHADA SHAIKH AND AREEBA JAVAID SH	38-WARWICK ROAD COWLSDO	LCY	05020024463701	PLS				PKR				16,056.98		26-Apr-2008	
87562	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4258792474210	ASIF HUSSAIN.	HOUSE NO. L-761 5-L NORTH K	LCY	05020024489701	PLS				PKR				1.44		23-Apr-2008	
87563	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210114816126	DR SHAHLA SIDDIQI DR MOHAMMAD SIDDI	C.118 BLOCK C NORTH NAZIM A	LCY	05020024531101	PLS				PKR				29.27		30-Jan-2008	
87564	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240102244819	ANWAR SHAH AND MUHAMMED AFZAL.	HOUSE NO. D-222 STREET NO.	LCY	05020024676101	PLS				PKR				598.51		10-Jul-2008	
87565	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200082239027	S.M.JAWAID AND ZAHID KHAN JOINT ACC	TANZAIB GARMENTS TEEN TAL	LCY	05020024677001	PLS				PKR				10,563.73		10-Jul-2008	
87566	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210112040000	RASHDEEN	B 29 BLOCK L NORTH NAZIMAB	LCY	05020024773401	PLS				PKR				1,142.98		30-Jan-2008	
87567	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210188432103	MUHAMMAD SARWAR KHAN	R 548 SECTOR 9 NORTH KARA	LCY	05020024799401	PLS				PKR				0.04		24-Jun-2008	
87568	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210190121761	MINHAJ IKRAM	B 67 BLOCK D NORTH NAZIMAB	LCY	05020024863601	PLS				PKR				0.36		2-Apr-2008	
87569	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210199641240	RABIA KHAN	R 883 SEC 15 B BUFFER ZONE I	LCY	05020024999901	PLS				PKR				5,237.36		20-Mar-2008	
87570	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210131236130	FAHMIDA BEGUM	FL 1 A 10 SECTOR 14 B SHADM	LCY	05020025010001	PLS				PKR				336.53		3-Jul-2008	
87571	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210117808381	MUHAMMAD USMAN SAIGAL	R 744 SECTOR 15 A/4 BUFFER J	LCY	05020025066701	PLS				PKR				918.47		26-Feb-2008	
87572	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116084077	MANSOOR AHMED	C 111 BLOCK D NORTH NAZIMA	LCY	05020025074601	PLS				PKR				12,374.42		7-Jan-2008	
87573	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240192146513	MOHAMMED KHALID	H NO E 502 MALLAH MAIRAG UL	LCY	05020025129701	PLS				PKR				151.48		8-Sep-2008	
87574	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240188535763	SHAKIR HUSSAIN	L 1351 SECTOR 5 D SURJANI NO	LCY	05020025141201	PLS				PKR				386.41		29-Mar-2008	
87575	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210183533286	ALIYA BEGUM	R-450 SECTOR 9 NORTH KARA	LCY	05020042026801	PLS				PKR				1,991.63		23-Jun-2008	
87576	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220145524121	NAVAID USMAN	D-608 ROOFI PARADISE GULIS	LCY	05020060663901	PLS				PKR				0.33		2-Aug-2008	
87577	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240104936911	SAEED AKHTERR	H NO L 1425 SECTOR 4 / A SIRJ	LCY	05027000017701	PLS				PKR				2,134.65		17-Jun-2008	
87578	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210118505493	MOHAMMAD SHAMIM	SURJANI TOWN KARACHI	LCY	05027900003501	PLS				PKR				62.69		6-Feb-2008	
87579	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210113590144	IFFAT JEHAN	R 851 ST 2 SECTOR 8 NORTH K	LCY	05027900006801	PLS				PKR				21,352.42		8-Sep-2008	
87580	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210191234191	IMRAN KHAN	SECTOR 5 C 3 NORTH KARACH	LCY	05027900014301	PLS				PKR				0.04		5-Jan-2008	
87581	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220165792953	REHAN GHAURI/ NAHEED SAULAT	F-8, GREEN HEAVEN APPTT., B	LCY	05027900021201	PLS				PKR				11,249.61		2-Jun-2008	
87582	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240188914573	SYED TAHSEEN JAWAID	R /351 SECTOR 14 /B SHADMAN	LCY	05027900034001	PLS				PKR				1,152.74		23-Feb-2008	
87583	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240166718645	SHABAN SHERWANI	H NO L / 702 SECTOR 5C/1 NOR	LCY	05027900037601	PLS				PKR				23.69		9-Aug-2008	
87584	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210149519729	ANWAR AHMED	A /512 BLOCK D NORTH NAZIMA	LCY	05027900037901	PLS				PKR				216.85		29-Aug-2008	
87585	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240131988894	SHAZIA PERVEEN	H NO 256 SHAH WALIULAH NAG	LCY	05027900040501	PLS				PKR				143.03		6-Aug-2008	
87586	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210154048331	MUHAMMAD QAMAR	A /63 BLOCK H NORTH NAZIMA	LCY	05027900058001	PLS				PKR				13,768.60		23-Sep-2008	
87587	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840397832075	MOHAMMAD YAQPPB PAK 88624	11-3 AIR MENS MESS PAF SARG	LCY	05030009330201	PLS				PKR				750.32		31-Jan-2008	
87588	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840362804746	NAFEES BEGUM WD O ALI MUHAMMAD	H NO 135 STREET NO 6 MEHR C	LCY	05030015269301	PLS				PKR				984.36		1-Sep-2008	
87589	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720117251353	S T TARIQ MEHMOOD PAK-469452	C O PAF HOSPITAL SARGODHA	LCY	05030018198801	PLS				PKR				17,854.39		11-Aug-2008	
87590	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3440216293485	W OFF MEHDI HASSAN PAK-491314	HOUSE NO 108 , GALI NO 2 49 T	LCY	05030018434401	PLS				PKR				10,405.07		23-Feb-2008	
87591	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322531737	I. ILYAS S O LAL DIN	HOUSE NO 46/1 SONI PURA SA	LCY	05030018718801	PLS				PKR				482.45		11-Jun-2008	
87592	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840348063689	AHMED SUHAIB NOOR	52 16 AWAN COLONY SARGOD	LCY	05030019209901	PLS				PKR				0.23		22-Jul-2008	
87593	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3610404853273	MUHAMAD ASHFAQ S O M. RAFI	CONTROL SQDN ENGG WING PA	LCY	05030019278901	PLS				PKR				302.52		10-May-2008	
87594	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	0023436187023	AMIR BIBI W O FAIZ MUHAMMAD	72 10 PAF COLONY SARGODHA	LCY	05030019689101	PLS				PKR				5,442.64		23-Apr-2008	
87595	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3660115438609	KHALID HUSSAIN S O MUHAMAD HUSAIN	BK NO.24 B-1 SNCOS MESS PA	LCY	05030024052801	PLS				PKR				0.27		6-May-2008	
87596	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820110501853	MUHAMMAD IJAZ S O M. NAWAZ	QTR NO.A-36 4 PAF CAMP SARG	LCY	05030024085901	PLS				PKR				28.10		15-Mar-2008	
87597	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310555757233	ALI AKBAR S O GHULAM MUHAMMAD	QTR. NO.A-71 1 PAF CAMP MUS	LCY	05030024152501	PLS				PKR				58.75		13-Feb-2008	
87598	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450215053237	MUHAMMAD ATIQUE	BK 23-7 PAF BASE SARGODHA	LCY	05030024171801	PLS				PKR				71.68		29-Apr-2008	
87599	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3410422230143	MUHAMMAD AZAM S O KHUSHI MUHAMMAD	VILLAGE JALAL PUR CHATTA P	LCY	05030024265201	PLS				PKR				5,283.46		12-Jan-2008	
87600	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840522589839	MUHAMMAD ZEESHAN J T 862532	SNCOS MESS PAF BASE MUSH	LCY	05030025056501	PLS				PKR				0.34		15-Apr-2008	
87601	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840522736137	KHALID MEHMOOD 855639	QTR NO 52 6 PAF BASE SARGO	LCY	05030025067901	PLS				PKR				0.84		26-Jul-2008	
87602	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3660247114103	ASIF MEHMOOD SAC 865023	BRK NO 16 1 AIR MEN MESS PA	LCY	05030025287401	PLS				PKR				438.34		3-Jun-2008	
87603	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	0028573380217	JAVED IQBAL CPL T 855921	BRK NO 13 5 AIR MEN MESS PA	LCY	05030025385501	PLS				PKR				173.63		20-Sep-2008	
87604	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320593077	INAM ULLAH CPL T 857564	CHAK NO 88 NB TEH DISTT SAR	LCY	05030025445001	PLS				PKR				0.34		30-Jul-2008	
87605	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320313335145	MUMTAZ HUSSAIN J T 861449	BRK NO 25 9 AIR MEN MESS PA	LCY	05030025446901	PLS				PKR				0.34		22-Jul-2008	
87606	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321755157	SAFDAR ABBAS LDC M 4820	ENGG SECTION HQ CENTRAL A	LCY	05030025460001	PLS				PKR				31.69		9-Feb-2008	
87607	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320614053	ZAFAR IQBAL SHAH	PAF BASE MT MUSHAF SARGO	LCY	05030025750701	PLS				PKR				11.55		18-Apr-2008	
87608	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320761057	MUSHTAQ AHMAD CPL T 856901	BRK NO 12 6 PAF BASE SARGO	LCY	05030025764501	PLS				PKR				48.52		13-Mar-2008	
87609	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320150470413	SHAHID IQBAL J T 864387	BRK NO 29 6 PAF BASE MUSHA	LCY	05030025986701	PLS				PKR				397.92		13-Aug-2008	
87610	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310503447063	MAQSOOD AHMED CPL T 859548	SOA MSC FLT SOA PAF BASE K	LCY	05030026141001	PLS				PKR				105.48		27-May-2008	
87611	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830267391251	MUHAMMAD NASIR S M 13972	MOH MIANA WAN BHACRAN P/O	LCY	05030026155901	PLS				PKR				1.74		30-Jul-2008	
87612	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430120334117	SHER AHMED J T 860176	BRK NO 26 AIR MEN MESS PAF	LCY	05030026300501	PLS				PKR				177.87		7-Apr-2008	
87613	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820110497305	AMJAD MEHMOOD J T 863105	BRK NO 26 1 AIR MEN MESS PA	LCY	05030026329901	PLS				PKR				0.33		26-Sep-2008	
87614	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840307550863	BILAL AHMED J T 861390	QTR NO 90F RAILWAY COLONY	LCY	05030026364001	PLS				PKR				293.59		19-Jun-2008	
87615	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3730121901051	WAQAR AZIM CPL T 856181	CCS MIR SQN PAF BASE SARG	LCY	05030026387601	PLS				PKR				255.94		24-Mar-2008	
87616	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710117328433	SHAFI ULLAH	BRK QRT A 67-2 PAF BASE SAR	LCY	05030026787501	PLS				PKR				258.49		23-Jun-2008	
87617	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	0030377526651	KARAMAT ALI J T	BRK NO 9 ROOM NO5 PAF SAR	LCY	05030026887201	PLS				PKR				850.98		16-Jan-2008	
87618	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102018759	J T M SAJID SHABIR	BRK NO 16 14 AIR MEN MESS P	LCY	05030026900901	PLS				PKR				6.45		6-Jun-2008	
87619	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310047427705	CAP T MUHAMMAD IJAZ	BRKS NO7 2 AIRMEN MESS PA	LCY	05030026928501	PLS				PKR				885.36		12-Feb-2008	
87620	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840409669363	J T M ARSHAD BUGVI	BRK NO 16 2 AIRMEN MESS PA	LCY	05030026934801	PLS				PKR				1,421.42		11-Apr-2008	
87621	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200003836703	CWO MUNIR AHMED MIRZA	QTR 180 2 PAF BASE SARGODH	LCY	05030027010301	PLS				PKR				89.32		26-Feb-2008	
87622	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3330222108287	LDC M HUSSAIN HAYAT	BRK NO 21 5 PAF MUSHAF SAR	LCY	05030027045001	PLS				PKR				0.10		5-Aug-2008	
87623	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102796291	J T NAZIR AHMED PAK NO 487849	NO 311 W PAF MUSHAF PAF BA	LCY	05030027051301	PLS				PKR				185.46		29-Jul-2008	
87624	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1520105781427	J T SHER NABI KHAN	311 WING PAF SARGODHA	LCY	05030027059901	PLS				PKR				193.97		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87625	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	0030475486070	J T NAEEM ILYAS	BRK NO 31 3 311 WING PAF SA	LCY	05030027073001	PLS				PKR				0.19		29-Jul-2008	
87626	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830211235089	CAP T HAYAT ULLAH	24 9 PAF SARGODHA	LCY	05030027075701	PLS				PKR				21.86		16-May-2008	
87627	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200004912973	C T M SALEEM DURANI	BRK 12 ROOM 4 PAF SARGODH	LCY	05030027087901	PLS				PKR				0.35		29-Apr-2008	
87628	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710116541869	MUHAMMAD AZAD	SNCOS MESS PAF BASE SARG	LCY	05030027136001	PLS				PKR				1.07		16-Feb-2008	
87629	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710409760665	J T ATTA KHAN	NO 311 WING PAF BASE MUSHA	LCY	05030027170301	PLS				PKR				163.76		20-Aug-2008	
87630	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103398529	MUHAMMAD JAWAD ALI	CHAK NO 21 TEH KOT MOMAN	LCY	05030027172301	PLS				PKR				278.40		12-Apr-2008	
87631	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3120211162619	CPL T M RASHID BARI	AIRMEN S MESS PAF BASE MU	LCY	05030027202901	PLS				PKR				181.36		19-Aug-2008	
87632	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840360103637	CPL T RAFAQAT HAYAT	AIRMENS MESS PAF BASE MUS	LCY	05030027218301	PLS				PKR				57.31		5-Sep-2008	
87633	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320218565195	ZIA HUSSAIN	N D R A REGIONAL HEADQUAR	LCY	05030027227001	PLS				PKR				0.21		16-Jun-2008	
87634	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720313898477	S T MUJAHID HUSSAIN	BK 2 10 SNCOS MESS PAF BAS	LCY	05030027290101	PLS				PKR				2.35		6-Mar-2008	
87635	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111132271	SAC AZIZ AHMED	BK 11 4 AIRMEN MESS PAF SA	LCY	05030027299501	PLS				PKR				0.23		5-Mar-2008	
87636	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840312691545	IRFAN ALI	CHAK NO 48 NB SARGODHA	LCY	05030027367001	PLS				PKR				1,311.06		16-Jun-2008	
87637	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1560204950259	CAP T M ZADA	BK NO 13 3 AIRMEN MESS PAF	LCY	05030027376701	PLS				PKR				225.73		28-Jan-2008	
87638	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740346092619	C T M IRSHAD	C O PAF PUBLIC SCHOOL SARG	LCY	05030027399201	PLS				PKR				3,473.89		13-May-2008	
87639	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740576186155	AWO MUNAWAR CHEEMA	CHAK 25 JB KHANKEY TEH CHA	LCY	05030027405801	PLS				PKR				0.99		9-Aug-2008	
87640	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110117660237	W O MAZHAR HUSSAIN	W 11 12 PAF MUSHAF SARGOD	LCY	05030027418801	PLS				PKR				26.57		11-Feb-2008	
87641	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310503534291	SAC RANA M KASHIF	CHAK NO 445 GB TEH SAMUND	LCY	05030027437001	PLS				PKR				240.12		9-Jun-2008	
87642	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840379615665	S JUNAID AHMED	NADRA RHQ PAF ROAD SARGO	LCY	05030027458201	PLS				PKR				69.24		21-Jan-2008	
87643	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830211752683	CAP T ATTIQUE UR REHMAN	BK 23 9 AIRMEN MESS PAF MU	LCY	05030027477201	PLS				PKR				1.74		5-Aug-2008	
87644	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520225836103	LDC M ASGHAR MALIK S O A RAZZAK	HQ PAF BASE SARGODHA	LCY	05030027497301	PLS				PKR				133.88		22-Jan-2008	
87645	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	0024885474790	S T M ASGHAR	311 WING PAF BASE SARGODH	LCY	05030027510301	PLS				PKR				1,092.38		9-May-2008	
87646	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740506195899	M EISAB KHAN S T S O M YUSUF	BK NO 28 11 PAF MUSHAF SAR	LCY	05030027514201	PLS				PKR				170.61		31-May-2008	
87647	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420104388927	C T SHAHBAZ ALI S O POLY KHAN	BK 27 2 SNCOS MESS PAF MUS	LCY	05030027524801	PLS				PKR				207.12		28-May-2008	
87648	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820112571627	LDC MIAN MOHUMMAD S O DOST MOHD	H Q CEN SECTOR PAF MUSHAF	LCY	05030027531901	PLS				PKR				110.00		30-Jun-2008	
87649	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830309741039	CAP T M NASIR MAHMOOD S O SHER MUHA	12 5 BK AIRMEN MESS PAF MUS	LCY	05030027563101	PLS				PKR				22.92		2-Feb-2008	
87650	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250139889479	S T AAMIR ANJUM S O M NAZIR	QTR 128 3 FAMILY QRT PAF MU	LCY	05030027577501	PLS				PKR				0.66		17-Apr-2008	
87651	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322454829	STM ZUFIQAR ALI S O PIR MUHAMMAD	H 3 ST 3 MEHER COLONY SARG	LCY	05030027583201	PLS				PKR				669.34		13-May-2008	
87652	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	0029776087286	S T SAJID ALI S O A HAMED	CHAK 89 RB IMAMPUR TEH SAF	LCY	05030027586701	PLS				PKR				85.44		2-Jan-2008	
87653	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115589845	S T AMJID ALI S O M RAFIQUE	SNCOS MESS PAF MUSHAF SA	LCY	05030027589101	PLS				PKR				0.01		10-Jun-2008	
87654	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720121820777	S T NISAR ALI S O SHER ALI	BK 9 1 SNCOS MESS PAF SARG	LCY	05030027642001	PLS				PKR				37.79		28-Aug-2008	
87655	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115824441	C T M NAWAZ S O	SNCOS MESS BK 3 BUNK PAF M	LCY	05030027644601	PLS				PKR				0.15		25-Aug-2008	
87656	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710117306841	ADIL SAEED	AIR MEN MESS PAF BASE MUS	LCY	05030027658401	PLS				PKR				0.19		7-Apr-2008	
87657	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3230367264495	J T JAM ZUBAIR AHMED ALAM S O M NAW	BK 10 ROOM 6 PAF BASE SARG	LCY	05030027677701	PLS				PKR				26.95		14-Jan-2008	
87658	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720117018187	CAP T WISAL MUHAMMAD S O ZAHOOR MUH	BK 24 ROOM 10 AIRMEN MESS	LCY	05030027694301	PLS				PKR				202.37		29-Jan-2008	
87659	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420105730597	S T TARIQ HUSSAIN	S/O MUHAMMAD HUSSAIN VILL	LCY	05030027739901	PLS				PKR				0.19		28-Jun-2008	
87660	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250164596643	J T FAKHAR HAYAT	ENGG WING PAF BASE RAFIQU	LCY	05030027765201	PLS				PKR				42.26		13-Feb-2008	
87661	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110108233845	GHULAM SHABBIR	MT SQUARDON PAF BASE MUS	LCY	05030027777401	PLS				PKR				1,141.24		19-Mar-2008	
87662	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4130375093473	CPL T MUHAMMAD NADEEM PAK 854220	HOUSE NO 993 B SHAHI BAZAR	LCY	05030027780201	PLS				PKR				0.33		20-May-2008	
87663	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840349419977	JAVED MASIH	UWO ENGG WING PAF BASE MU	LCY	05030027783701	PLS				PKR				78.19		20-Mar-2008	
87664	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3530204740953	ZAFFAR IQBAL	SNCOS MESS BRK NO 3 10 PAF	LCY	05030027793201	PLS				PKR				150.07		27-May-2008	
87665	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310422222451	SHABBIR AHMED	SNCOS MESS BRK NO 72 BUNK	LCY	05030027794001	PLS				PKR				0.34		8-Jan-2008	
87666	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320213473763	MUHAMMAD ARSHAD	QTR NO 119-5 PAF BASE MUSH	LCY	05030027811001	PLS				PKR				246.19		18-Sep-2008	
87667	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115758819	MUHAMMAD JAFFAR SAEED S T PAK 48535	VILL PO KHURA TEH DISTT KH	LCY	05030027814401	PLS				PKR				1.25		5-Aug-2008	
87668	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310104993113	S T MUHAMMAD ISHAQ	PAF HOSPITAL SARGODHA	LCY	05030027837701	PLS				PKR				82.97		17-Jul-2008	
87669	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320939565	ANJUM RASHID CHEEMA	12 JINNAH PARK COLLEGE RD	LCY	05030027850301	PLS				PKR				0.33		14-Feb-2008	
87670	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740217371401	SHAUKAT NAWAZ CPL T PAK 485710	MTD C O RRR SQN PAF SARGO	LCY	05030027861701	PLS				PKR				65.79		4-Mar-2008	
87671	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310498194277	RASHID ALI J T PAK 494887	BRK 7 6 AIR MEN MESS NO 1 PA	LCY	05030027867601	PLS				PKR				0.19		12-Apr-2008	
87672	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3440149471545	IKRAM UL HAQ C T PAK 858716	BRK NO 20 2 AIR MEN MESS PA	LCY	05030027897201	PLS				PKR				43.27		12-Apr-2008	
87673	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102293081	MUHAMMAD ASLAM CPL T PAK 487299	PAF HOSPITAL DISPENSER ME	LCY	05030027906201	PLS				PKR				1.73		1-Apr-2008	
87674	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840317541845	IMRAN SHEIKH J T PAK 863646	RADAR SHOP PAF SARGODHA	LCY	05030027920401	PLS				PKR				38.23		23-May-2008	
87675	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3110205887147	MUHAMMAD SIDDIQUE C T PAK 852344	SNCOS MESS BRK NO 4 10 PAF	LCY	05030027938501	PLS				PKR				37.67		2-Aug-2008	
87676	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321254461	SHAHZAD AHMAD CPL T PAK 489542	CHAK NO 49 NB SARGODHA	LCY	05030027942101	PLS				PKR				188.24		16-Aug-2008	
87677	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4210149486429	MUHAMMAD SALMAN S T PAK 856426	BRK NO4 1 SNCOS MESS PAF S	LCY	05030027943601	PLS				PKR				39.17		8-Jan-2008	
87678	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720121237225	ABDUL SATTAR SAC PAK 498107	BARRACK NO 449 ROOM 10 PA	LCY	05030027951901	PLS				PKR				0.33		13-Mar-2008	
87679	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3220296561553	SHAHID ABBAS SAC PAK 498088	BRK NO 25 6 AIR MEN MESS 12	LCY	05030027959401	PLS				PKR				102.02		1-Sep-2008	
87680	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1610222791619	ARSHAD AKBAR SAC PAK 498118	GHANI GENERAL STORE NEAR	LCY	05030027960601	PLS				PKR				0.24		4-Aug-2008	
87681	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830211480725	MUHAMMAD ALTAF SAJID SAC PAK 498098	BRK NO 8 1 AIR MEN MESS PAF	LCY	05030027967301	PLS				PKR				167.97		9-Aug-2008	
87682	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450215432849	IRFAN NAZIR SAC PAK 498109	BRK NO 9 3 AIR MEN MESS PAF	LCY	05030027968101	PLS				PKR				353.93		19-Aug-2008	
87683	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830323154049	IMRAN BAQIR LAC PAK 498473	BRK NO 5 ROOM NO 01 PAF SA	LCY	05030027974401	PLS				PKR				0.21		19-Jun-2008	
87684	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830118882209	AHMAAD UD DEEN SAC PAK 498137	BRK NO 25 ROOM NO 6 PAF SA	LCY	05030027975201	PLS				PKR				0.01		24-Apr-2008	
87685	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820212358289	AKHTAR HAYAT LAC PAK 498774	BRK NO 05 ROOM NO 05 PAF S	LCY	05030027977901	PLS				PKR				34.63		11-Mar-2008	
87686	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420105991097	AMJAD MEHDI AC LASC SGD 13319	NO 01 MTODO PAF SARGODHA	LCY	05030027984001	PLS				PKR				0.66		12-Mar-2008	
87687	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3630308698167	IFTIKHAR ASHRAF C T PAK851859	SNCOS MESS BLOCK 1 7 TECH	LCY	05030027991001	PLS				PKR				0.34		9-Jul-2008	
87688	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460107433705	MEHFOOZ UR REHMAN SAC PAK 498162	COMPUTOR CENTRE F 16 PAF	LCY	05030027993701	PLS				PKR				221.46		3-Jun-2008	
87689	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840215378485	IKRAMULLAH SAC PAK 498514 MED	BRK NO13 3 AIR MEN MESS PA	LCY	05030028006101	PLS				PKR				58.56		12-Jun-2008	
87690	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740550061051	KHURRUM AZIZ SAC PAK 498121 SPLY	BRK NO 25 6 AIR MEN MESS NO	LCY	05030028011601	PLS				PKR				0.65		19-Jul-2008	
87691	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720116736157	MUHAMMAD AAMIR SHAHZAD PAK 498508 M	BRK NO 13 3 AIR MEN MESS PA	LCY	05030028014001	PLS				PKR				0.21		3-Jul-2008	
87692	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840385994437	ALLAH RAKHHA SAC PAK 867434 AFR	BRK NO 25 10 AIR MEN MESS E	LCY	05030028016701	PLS				PKR				112.80		7-Mar-2008	
87693	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820195400853	MUHAMMAD RIAZUDDIN SAC PAK 867031	F 100 JEIM PMS ENGG WING PA	LCY	05030028038401	PLS				PKR				247.64		14-Feb-2008	
87694	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720115851087	ABDUL RASHID CPL T PAK 857544 AFR F	BRK NO 12 1 AIR MEN MESS PA	LCY	05030028047101	PLS				PKR				186.26		3-Jul-2008	
87695	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840409973737	TANVEER HUSSAIN MALI MSF 30133	PAF HOSPITAL SARGODHA	LCY	05030028056901	PLS				PKR				114.82		25-Mar-2008	
87696	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250114348431	S T M ZAFFAR IQBAL S O QAMAR UDDIN	H NO 4 24 ST 2 LIAQAT COLON	LCY	05030028078601	PLS				PKR				168.65		12-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87697	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430119306593	WAQAS MUHAMMAD S O FAQIR MUHAMMAD	TEH DIST KOHAT PO BILLITANG	LCY	05030028079401	PLS				PKR				0.21		29-Jul-2008	
87698	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220103379283	ATIF SAEED	PO KHOLIAN BALA TEH AND DI	LCY	05030028080601	PLS				PKR				0.34		9-Feb-2008	
87699	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740505398075	SAJJAD ASHRAF S OM ASHRAF	H NO.1059-A ST NO.29 PEOPLE	LCY	05030028087301	PLS				PKR				119.23		29-Jul-2008	
87700	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720122464267	INAM UR REHMAN S O HIDAYAT UR REHMA	BRK 7 2 PAF MUSHAF SARGOD	LCY	05030028088101	PLS				PKR				12.68		1-Apr-2008	
87701	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820153729153	KHALID MEHMOOD PAK851940	BRK 3 3 SNCO MESS PAFBASE	LCY	05030028097901	PLS				PKR				8,706.12		1-Sep-2008	
87702	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730117509317	MOHSIN KHAN	C C S MIR LINE PAF BASE SARG	LCY	05030028105001	PLS				PKR				25.74		18-Jun-2008	
87703	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1610112159447	AYAZ MEHMOOD CPL T PAK 863260	WPNS ENGG SQN PAF ACADEN	LCY	05030028112101	PLS				PKR				11.47		1-Apr-2008	
87704	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820110417581	ASHFAQ AHMAD S T	SNCOS MESS BLOCK NO 72 RO	LCY	05030028114801	PLS				PKR				120.22		25-Apr-2008	
87705	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	5440042066577	MUHAMMAD ANWAR S T PAK 485841 MED	TECH MI ROOM FSIR PAF SARG	LCY	05030028118001	PLS				PKR				329.92		19-Mar-2008	
87706	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320106445163	MUHAMMAD SALEEM KHALID CPL T PAK492	BRK NO 25 4 AIR MEN MESS NO	LCY	05030028128601	PLS				PKR				319.30		22-Jul-2008	
87707	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321842771	AAMIR ZIA SAC PAK 866972 ARMT	38 MEHR COLONY ST 02 49 TAI	LCY	05030028143601	PLS				PKR				231.91		2-Feb-2008	
87708	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710116721413	IKRAM UL HAQ S T PAK 854371 AFR FIT	BRK NO 27 7 SNCOS MESS PAF	LCY	05030028155801	PLS				PKR				576.17		19-Apr-2008	
87709	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740209524039	MUHAMMAD ZUBAIR SAC PAK 498086 SUPP	105 AED SQN PAF BASE MALIR	LCY	05030028174001	PLS				PKR				0.19		19-Sep-2008	
87710	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310017778035	MUHAMMAD ASIM CPL T PAK 494581 GSO	BRK NO 15 4 AIR MEN MESS PA	LCY	05030028176701	PLS				PKR				145.50		19-Feb-2008	
87711	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220161151199	NISAR ABBAS	BRK NO 11 4 SNCOS MESS PAF	LCY	05030028183801	PLS				PKR				130.83		6-Jun-2008	
87712	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450298650085	JAMSHAID ALI J T PAK 863981 ENGINE	QTR NO A-147/3 PAF DOMESTIC	LCY	05030028187001	PLS				PKR				129.54		3-Jan-2008	
87713	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3540488945751	RANA AMJAD JAVAID S T PAK 478446 PR	MAIN GUARD ROOM PAF SARG	LCY	05030028191701	PLS				PKR				404.73		2-Feb-2008	
87714	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720123173867	FAISAL KHALIL CPL T PAK 862930 ELEC	NO 311 WING PAF SARGODHA	LCY	05030028194101	PLS				PKR				499.54		16-Aug-2008	
87715	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720160065459	MUBASHIR HUSSAIN CPL T PAK 486984 S	BRK NO 25 2 AIR MEN MESS PA	LCY	05030028196801	PLS				PKR				1.76		28-Apr-2008	
87716	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740620578809	TARIQ MEHMOOD S T PAK 853489 AFR	BRK NO 5 12 SNCOS MESS PAF	LCY	05030028202301	PLS				PKR				329.10		9-Jun-2008	
87717	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840475634625	AMJAD ALI AWAN	BRK NO 12 3 AIR MEN MESS PA	LCY	05030028208201	PLS				PKR				0.84		17-Apr-2008	
87718	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110120309055	GHULAM MUSTAFA C T PAK 480735 MED O	PAF HOSP OT SARGODHA	LCY	05030028216101	PLS				PKR				161.67		3-Jul-2008	
87719	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730112701265	MUHAMMAD IMRAN CPL T PAK 487672 MTF	BRK NO 7 2 AIR MEN MESS PAF	LCY	05030028220801	PLS				PKR				0.78		7-May-2008	
87720	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710409580371	ASIF KHAN CPL T PAK 485787 GC	BRK NO 15 4 AIR MEN MESS PA	LCY	05030028232101	PLS				PKR				265.65		2-Apr-2008	
87721	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320390092333	KHIZAR HAYAT SAC PAK-867339 ENGINE	BRK NO 13 5 AIR MEN MESS PA	LCY	05030028250401	PLS				PKR				20.47		16-Aug-2008	
87722	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840359204395	WASIM FAROOQ	56-4-W N-S-T SARGODHA	LCY	05030028253901	PLS				PKR				2,399.09		24-Jul-2008	
87723	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4230120718601	MUHAMMAD YAQOOB S T PAK 854136 AFR	BRK NO 4 1 SNCOS MESS PAF	LCY	05030028256301	PLS				PKR				102.96		6-Mar-2008	
87724	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820181377777	MUHAMMAD MUMTAZ SAC	VILLAGE PO KURADHI TEH DIS	LCY	05030028283501	PLS				PKR				223.41		12-Jul-2008	
87725	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240160892839	MUHAMMAD QASIM J T PAK 864476 RO F	BRK NO-10 2 AIR MEN MESS PA	LCY	05030028291401	PLS				PKR				223.69		19-May-2008	
87726	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240168068357	MUHAMMAD IMTIAZ J T PAK 864080 RO F	BRK NO 12 2 PAF SARGODHA	LCY	05030028303901	PLS				PKR				0.03		7-May-2008	
87727	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820112467593	HAZIR MUHAMMAD S T PAK 482793 MTF	BRK NO-11 1 SNCOS MESS PAF	LCY	05030028326401	PLS				PKR				0.33		16-Sep-2008	
87728	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310080516303	MUHAMAD IDREES ELEC FIT T 27787 SGD	BRK NO-26 3 AIR MEN MESS PA	LCY	05030028330001	PLS				PKR				124.49		31-May-2008	
87729	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620262867161	IQBAL MUHAMAD W.O PAK 852379	QTR NO-53 3 PAF SARGODHA	LCY	05030028334301	PLS				PKR				0.34		28-May-2008	
87730	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1350392944889	MUHAMMAD WASEEM KHAN S T PAK 486859	BRK 4 4 C O SNCO MESS PAF B	LCY	05030028347301	PLS				PKR				0.21		11-Apr-2008	
87731	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840358909920	SHAHNAZ BIBI W O MUHAMMAD SHAFI	FAZAIA INTER COLLEGE MUSH	LCY	05030028349001	PLS				PKR				73.04		4-Apr-2008	
87732	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720314177171	SHOUKAT HAYAT SAC 498201	BK NO 7 2 PAF MUSHAF BASE S	LCY	05030028357901	PLS				PKR				0.14		15-Jan-2008	
87733	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322696141	BASHARAT JAVAID SAC 498225	H NO 244 A TARIQABAD SARG	LCY	05030028358701	PLS				PKR				33.10		3-Apr-2008	
87734	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320233138965	MUNAWAR SAEED SAC 498182	BRK NO 11 AIRMEN MESS PAF	LCY	05030028364801	PLS				PKR				271.71		2-Aug-2008	
87735	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820106420479	SHEHZAD ANSER 498189	BARAK NO 23 3 C O AIRMEN MI	LCY	05030028370201	PLS				PKR				381.56		12-Jan-2008	
87736	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820212599803	ATTAULLAH SAC 498560	EWTTR PAF BASE MUSHAF SA	LCY	05030028417401	PLS				PKR				1,957.88		16-Jan-2008	
87737	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720314281057	ZEESHAN ILTAF SAC 867776	BRK NO 29 16 AIRMEN MESS PA	LCY	05030028421001	PLS				PKR				857.89		15-Sep-2008	
87738	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1210109291977	ASIM RASHEED SAC 868002.	VILL. AND P O DHURNAL TEH T	LCY	05030028422901	PLS				PKR				237.56		1-Feb-2008	
87739	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310129989395	AZHAR ABBAS SAC 867566	CHAK NO 187 KATCHA JHUNRA	LCY	05030028438301	PLS				PKR				0.27		31-Mar-2008	
87740	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720362872415	FARRUKH IMTIAZ SAC 867738	VILL P O MIRJAN TEH TALAGAN	LCY	05030028439101	PLS				PKR				221.76		29-Apr-2008	
87741	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310422245963	LIAQAT ALI SAC 489763	BRK NO 26 2 AIRMEN MESS PA	LCY	05030028446201	PLS				PKR				72.17		21-Apr-2008	
87742	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1210109291977	MUNIR AHMED SAC 868053	VILLAGE P O PICMNAND TEH T	LCY	05030028448901	PLS				PKR				263.85		31-Jan-2008	
87743	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710116339023	SHEHZAD AHMED SAC 498559	BARAK NO 15 4 PAF BASE SAR	LCY	05030028474201	PLS				PKR				235.16		20-Aug-2008	
87744	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115814859	CAPAL TECH MUHAMMAD SOHAIL PAK NO86	BRK 16 5 AIR MEN MESS PAF M	LCY	05030028493501	PLS				PKR				294.52		23-Sep-2008	
87745	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740299573417	HAV GHAZANFAR ALI PAK NO 3630637	RHQ NADRA 6-GULSHAN COLO	LCY	05030028496401	PLS				PKR				8.15		7-Jul-2008	
87746	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321101835	SYED ISHTIAQ HUSSAIN JAFRI	HOUSE NO 56-A ST 2 GULSHAN	LCY	05030028497801	PLS				PKR				1.91		12-Jun-2008	
87747	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310102291681	CHF T MUHAMMAD RAFIQUE PAK NO 48271	CYPHER SECTION ELECT SQN	LCY	05030028514701	PLS				PKR				0.15		2-Aug-2008	
87748	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321681658	FARZANA SHAHEEN W O INAYAT ULLAH	H NO 208 3-A PAF COLONY SAR	LCY	05030028516301	PLS				PKR				19.70		12-Feb-2008	
87749	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320072610	GULSHAN NASREEN W O M MAQBOOL ILAHI	H NO 172 ST NO 8 MUHAMDI CO	LCY	05030028519801	PLS				PKR				97.68		10-May-2008	
87750	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1330205244533	S T SAJID MEHMOOD PAK NO 482942	HQ CEN SEC PAF BASE MUSHA	LCY	05030028525001	PLS				PKR				61.95		30-Apr-2008	
87751	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720116968029	MUHAMMAD ASLAM MALIK C T852298	C O SNCO MESS PAF MUSHAF	LCY	05030028527701	PLS				PKR				440.34		25-Aug-2008	
87752	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321478361	IMRAN ATTA J T865143	COLY M. ELLAHI P O BOX.9 DH	LCY	05030028528501	PLS				PKR				2.19		14-Apr-2008	
87753	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840362011943	GHULAM RASOOL PAK 12729	HOUSE NO 112 MOHALLAH TAR	LCY	05030028532101	PLS				PKR				63.54		2-Feb-2008	
87754	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240145642253	JT YASIR ARFAT PAK NO 495140	HQ CENSEC PAF BASE MUSHA	LCY	05030028536401	PLS				PKR				0.13		26-Apr-2008	
87755	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740506748515	CHF TECH AZIZ UL HAQ PAK NO 481107	BRK NO 23 12 SNCOS MESS PA	LCY	05030028542701	PLS				PKR				98.14		20-Mar-2008	
87756	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240119421793	ANSAR ZAMAN PAK 480429	SNCO MESS PAF BASE MUSHA	LCY	05030028548601	PLS				PKR				0.33		1-Sep-2008	
87757	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740256168589	MATIULLAH PAK 486996	NO 1 PDC, AHQ PAF COMPLEX	LCY	05030028553001	PLS				PKR				22.57		20-Feb-2008	
87758	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840236044387	SHAMSHER PK 492324	BRK NO 15 1 AIRMEN MESS PA	LCY	05030028566001	PLS				PKR				174.18		10-Apr-2008	
87759	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740114031667	ABDUL GAFFAR PAK 479216	SNCO MESS BRK 2 1 PAF MUSH	LCY	05030028568701	PLS				PKR				0.33		29-Jul-2008	
87760	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830211006549	MALIK MUMAMMAD FAROOQ PAK 495162	MOHALLAH AZIZABAD P O CHA	LCY	05030028570701	PLS				PKR				0.33		17-May-2008	
87761	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620209382947	ABDUL QAHAR PAK 486644	C/O LOG SQN PAF BASE MUSH	LCY	05030028575801	PLS				PKR				0.19		29-Mar-2008	
87762	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250117447121	LIAQAT ALI PAK 478079	QTR NO 48 6 PAF BASE MUSHA	LCY	05030028581001	PLS				PKR				0.30		26-Jun-2008	
87763	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420103490197	MUHAMMAAD FAROOQ 489063	BHR NO 12 4 PAF BASE MUSHA	LCY	05030028585301	PLS				PKR				0.35		23-Feb-2008	
87764	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220186296419	RAZA MUHAMMAD 480643	H NO CB 233 ST NO 3 HAIDERY	LCY	05030028587601	PLS				PKR				17.87		3-May-2008	
87765	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111364197	IFTIKHAR AHMAD	VILLAGE DHAKA POST OFFICE	LCY	05030028595901	PLS				PKR				55.19		29-Jul-2008	
87766	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450264703569	MUHAMMAD JAVAID KHAN S O M. AFZAL K	BRK NO 4 11 SNCO MESS PAF I	LCY	05030028598301	PLS				PKR				0.17		8-Sep-2008	
87767	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310184448989	MUHAMMAD ANWAR 483404	SNCO MESS PAF BASE MUSSH	LCY	05030028603001	PLS				PKR				17.88		4-Aug-2008	
87768	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310184448989	MUHAMMAD RAMZAN 483417	SNCO MESS PAF BASE MUSHA	LCY	05030028604901	PLS				PKR				35.76		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87769	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730118881501	SANAULLAH 480615	VILL KOT BOLLAH P O QILLAH D	LCY	05030028612801	PLS				PKR				467.42		13-Sep-2008	
87770	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740549463501	AAMIR MEHBOOB MIRZA SNR TECH PAK 85	BRK NO 2 ROOM NO 7 PAF MUS	LCY	05030028626601	PLS				PKR				80.89		21-Apr-2008	
87771	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220164254083	FAZAL-E-AMIN S TECH PAK NO 486632	BRK NO 3 8 SNCO S MESS PAF	LCY	05030028636101	PLS				PKR				0.23		27-Feb-2008	
87772	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450199243203	SHOUKAT ALI SAC PAK NO 498808	PAF HOSPITAL MUSHAF SARG	LCY	05030028662801	PLS				PKR				1,116.25		27-Jun-2008	
87773	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740199000229	ASAD HUSSAIN SAC PAK NO 498780	MEDICAL SQN PAF BASE KORA	LCY	05030028663301	PLS				PKR				636.94		26-Apr-2008	
87774	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3730211911629	ASAD IQBAL SAC PAK NO 498800	PAF HOSPITAL MUSHAF SARG	LCY	05030028664101	PLS				PKR				29.94		3-Jul-2008	
87775	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110167930553	QAZI SALAHUDDIN S TECH PAK NO 48588	BRK NO 6 12 SNCO S MESS PA	LCY	05030028667601	PLS				PKR				20.44		3-Jan-2008	
87776	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3810106042211	MUHAMMAD ASHRAF SNR T PAK NO 854323	BRK NO 24 8B SNCO S MESS PA	LCY	05030028668401	PLS				PKR				19.19		29-Sep-2008	
87777	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250114370147	NASIR MEHMOOD S T PAK NO 484001	BRK NO 6 2 SNCO S MESS SAR	LCY	05030028674701	PLS				PKR				62.15		24-Mar-2008	
87778	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830211431443	IFTIKHAR HUSSAIN KHAN SAC PAK NO 49	BRK NO 25 ROOM NO 7 AIRMEN	LCY	05030028688501	PLS				PKR				0.14		29-Jul-2008	
87779	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1610222751697	MUHAMMAD ISHAQ LAC PAK NO 499092	NO 487 CRL PAF BASE MUSHAF	LCY	05030028690501	PLS				PKR				9.89		10-Apr-2008	
87780	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3630204289485	MUHAMMAD MEHTAB RASHID SAC PAK NO 4	SUPPORT WING PAF BASE MA	LCY	05030028691301	PLS				PKR				0.05		11-Aug-2008	
87781	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450103044161	SOHAIL AKHTAR SAC PAK NO 498788	PAF HOSPITAL SARGODHA PH	LCY	05030028692101	PLS				PKR				202.52		5-Mar-2008	
87782	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220115152021	MUHAMMAD ASHRAF SNR TECH PAK NO 855	BRK NO 28 11 SNCO S MESS PA	LCY	05030028701101	PLS				PKR				0.35		4-Jan-2008	
87783	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520144278301	NAVEED ANJUM SAC PAK NO 498969	BASE ACCOUNTS SQN PAF BAS	LCY	05030028705401	PLS				PKR				179.63		25-Jun-2008	
87784	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840432136833	BASHIR AHMED SAC PAK NO 498945	BASE ACCOUNTS SQN PAF BAS	LCY	05030028706201	PLS				PKR				35.49		29-Jul-2008	
87785	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820154907247	AHMED KHAN SAC PAK NO 499094	HWO OFFICE PAF HOSPITAL MI	LCY	05030028726301	PLS				PKR				0.24		15-Mar-2008	
87786	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520159591239	RAFAQAT ALI SAC PAK NO 498869	F-16 JET STORE PAF MUSHAF S	LCY	05030028728501	PLS				PKR				0.34		23-Aug-2008	
87787	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320280721227	HABIB AHMED	RHQ NADRA PAF ROAD SARGO	LCY	05030028731801	PLS				PKR				72.93		19-Mar-2008	
87788	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830210980001	JAVED IQBAL KHAN SAC PAK NO 498973	BASE ACCOUNTS SQN PAF BAS	LCY	05030028738501	PLS				PKR				59.31		11-Mar-2008	
87789	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200003839271	TAHIR MEHMOOD KAYANI CHF T PAK NO 4	PAF PUBLIC SCHOOL GUARD R	LCY	05030028747201	PLS				PKR				16.45		15-Mar-2008	
87790	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240170079309	ZAHID HUSSAIN PAK NO 859675	CHAK NO 109 SB TEH DISTT SA	LCY	05030028748001	PLS				PKR				0.15		1-Mar-2008	
87791	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310493505389	MUHAMMAD ZAHID SAC PAK NO 867597	RT SECTION PAF BASE ENG W	LCY	05030028756601	PLS				PKR				14.64		5-Mar-2008	
87792	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840166966053	SHAHID REHMAN J T PAK NO 494369	HOUSE NO A 46/12 SECTOR E-9	LCY	05030028759401	PLS				PKR				0.28		16-Apr-2008	
87793	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250114907841	ISHTIAQ BAIG CHF T PAK NO 481784	ST NO 2 LIAQAT COLONY PAF B	LCY	05030028765701	PLS				PKR				7.92		29-Jul-2008	
87794	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450272230045	ARIF RASHEED SAC PAK NO 498786	PAF HOSPITAL PAF COMPLEX,	LCY	05030028775201	PLS				PKR				0.24		7-Jul-2008	
87795	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840343585373	ZAFAR IQBAL SNR T PAK NO 482481	ACCTS SQN PAF BASE MUSHA	LCY	05030028790201	PLS				PKR				65.03		3-May-2008	
87796	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3660209914913	ALI HUSNAIN SAC PAK NO 498861	BRK NO 9 5 NO 1 AIRMEN MESS	LCY	05030028792901	PLS				PKR				170.25		29-Jul-2008	
87797	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1560217433739	IMTIAZ AHMED CPL T PAK NO 858355	BRK NO 18 4 AIRMEN MESS PA	LCY	05030028796101	PLS				PKR				0.13		17-Jun-2008	
87798	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	82203116767 13	KHADIM HUSSAIN PAK NO 102272	CAD SARGODHA PH 5602 ARM	LCY	05030028802701	PLS				PKR				157.92		3-Jan-2008	
87799	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	36401716882 37	AMJAD NADEEM	ROOM NO 09 BARRACK 01 APF	LCY	05030028807801	PLS				PKR				89.96		3-Jul-2008	
87800	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840355056310	SHIBA SALEEM W O W C M SALEEM AKHTA	PAF COLONY PAF BASE MUSHA	LCY	05030028809401	PLS				PKR				1.29		17-Jul-2008	
87801	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322607941	WASEEM HASSAN SAC PAK NO 867878	RADIO ROOM ATC TOWER PAF	LCY	05030028811401	PLS				PKR				707.42		5-Apr-2008	
87802	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710117323943	IMTIAZ HUSSAIN CHF T PAK NO 479244	BRK NO 1 12 SNCO S MESS PA	LCY	05030028817301	PLS				PKR				475.08		17-Jun-2008	
87803	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3410305047521	MUHAMMAD MISKEEN CHF T PAK NO 47359	UWO ENG WING PAF BASE MU	LCY	05030028821001	PLS				PKR				219.71		12-Feb-2008	
87804	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840359471931	RASHID FAROOQ J T PAK NO 495420	CCS HQ PAF BASE MUSHAF SA	LCY	05030028826001	PLS				PKR				1,653.96		25-Feb-2008	
87805	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103579913	AMJAD HUSSAIN W O PAK NO 852189	ENG WING PAF BASE MUSHAF	LCY	05030028827901	PLS				PKR				14.32		26-Jul-2008	
87806	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740615741037	TANVEER AHMED CPL T PAK NO 486965	BRK NO 23 4 PAF BASE MUSHA	LCY	05030028838201	PLS				PKR				0.33		14-Jan-2008	
87807	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310098235519	MUHAMMAD IRFAN SAC PAK NO 498963	BRK NO 25 1 AIRMEN MESS PA	LCY	05030028839001	PLS				PKR				99.60		29-Jul-2008	
87808	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322386337	GULZAR AHMED	PAF PUBLIC SCHOOL SARGOD	LCY	05030028852401	PLS				PKR				387.83		17-Mar-2008	
87809	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220103386013	QADEER HUSSAIN CPL T PAK NO 486968	BASE SUPP WING LOG SQN PA	LCY	05030028869701	PLS				PKR				0.18		1-Aug-2008	
87810	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310181578653	SAQIB RASHEED CPL T	BRK NO 10 2 PAF BASE MUSHA	LCY	05030028900801	PLS				PKR				166.98		14-Jan-2008	
87811	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110117552121	MAJ KHALID IQBAL KHAN	RHQ NADRA 6 GULSHAN AVEN	LCY	05030028902401	PLS				PKR				836.83		21-Jul-2008	
87812	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240174996041	ATTAULLAH CPL T PAK NO 487099	BRK NO 10 ROOM NO 3 AIRMEN	LCY	05030028911101	PLS				PKR				103.95		26-Apr-2008	
87813	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730107808451	FAZAL HADI CPL T	STAT SECTION PAF HOSPITAL	LCY	05030028917001	PLS				PKR				0.34		29-Jul-2008	
87814	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730116227081	MOATASIM SHAH CPL T	2785 PHYSIO DEPTT PAC HOSP	LCY	05030028918901	PLS				PKR				42.19		17-Sep-2008	
87815	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3540355842093	FIDA HUSSAIN CPL T PAK NO 489392	PAF HOSPITAL PAF MUSHAF SA	LCY	05030028932001	PLS				PKR				168.50		27-May-2008	
87816	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240116941023	M KAUSAR CPL T PAK NO 493702	PAF HOSPITAL PAF BASE MUSH	LCY	05030028933901	PLS				PKR				145.95		16-Aug-2008	
87817	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1330204273699	GHULAM QAMAR PAK 487474	BRK NO 23 1 AIRMEN MESS PA	LCY	05030028946901	PLS				PKR				223.50		31-Mar-2008	
87818	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3410196789409	AAMIR MUSSHTAQ PAK 498876	MUZAMAL HUSSAIN TOWN KO	LCY	05030028948501	PLS				PKR				0.15		11-Aug-2008	
87819	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460107573265	KHALID NASEEM PAK 468306	VILL P O DILLAM BALLAGGAN T	LCY	05030028952101	PLS				PKR				173.88		21-Jan-2008	
87820	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840215814903	MUHAMMAD IMTIAZ HUSSAIN	BRK NO 7 5 AIR MEN MESS PAF	LCY	05030028955601	PLS				PKR				0.72		1-Apr-2008	
87821	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102239745	SYED IMDAD HUSSAIN 852592	SNCO MESS BRK 3 1 PAF SARG	LCY	05030028956401	PLS				PKR				97.67		28-Apr-2008	
87822	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250115723813	ABDUL JAMIL 853496	VILL MAINGRI P O NURKOT TEH	LCY	05030028987901	PLS				PKR				172.16		16-Jun-2008	
87823	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450215671595	WASEEM AHMED 487302	AIRMEN MESS BRK NO 18 5 PA	LCY	05030028989501	PLS				PKR				67.47		13-Sep-2008	
87824	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1101191564059	HAIDER ALI 477772	BRK NO 9 1 PAF MUSHAF SAAR	LCY	05030028992301	PLS				PKR				157.68		9-Sep-2008	
87825	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110143224437	MUHAMMAD RIAZ 487618	ROOM NO 1 BRK NO 24 AIRMEN	LCY	05030029011001	PLS				PKR				369.74		12-Aug-2008	
87826	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200004848421	ASIF ALI J T PAK NO 495125	H NO 322 ST A 1 LIQUAT ABAD	LCY	05030029015301	PLS				PKR				2,024.51		29-Mar-2008	
87827	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720178313533	ATTA ULLAH SHAH S O MOHAMMAD SHAH	BARRAK NO 5 9 SNCO MESS PA	LCY	05030029025901	PLS				PKR				12.06		28-Jun-2008	
87828	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520002457189	SYED SULMAN ALI S O ZAHEER UL HASSA	E 15 OFFICER S COLONY PAF B	LCY	05030029031101	PLS				PKR				174.92		28-Jun-2008	
87829	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250177727707	ZAFFAR IQBAL	BARRAK NO 15 2 AIRMEN MESS	LCY	05030029034601	PLS				PKR				8.32		8-Apr-2008	
87830	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740556390245	SYED ABID HUSSAIN KAZMI 482526	BRK NO 3 R-12 SNCO MESS PA	LCY	05030029039701	PLS				PKR				112.25		31-Jan-2008	
87831	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240142162607	KHURSHID AHMED 488181	CHAK NO 566 GB TEH JARANW	LCY	05030029040901	PLS				PKR				0.19		18-Jun-2008	
87832	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240119771913	MUHAMMAD IDREES KHIZER 487750	H NO 630, ST 2-D, GHORI TOWN	LCY	05030029046801	PLS				PKR				14.72		28-Jun-2008	
87833	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720116176361	MATLOOB HUSSAIN 854018	BRK NO 9 4-13 PAF BASE MUSH	LCY	05030029049201	PLS				PKR				0.24		23-Sep-2008	
87834	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3410204649897	NASEER SULTAN 487840	VILL P O SABIRABAD TEH DIST	LCY	05030029067701	PLS				PKR				231.58		23-Aug-2008	
87835	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310008686005	CPL T SABIR SALEEM PAK NO 488361	MATERIAL CONTROL ENGG WI	LCY	05030029075601	PLS				PKR				86.94		17-Jan-2008	
87836	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730116378747	CPL T AZAM KHAN PAK 487917	PAF BASE MUSHAF AIRMEN ME	LCY	05030029082701	PLS				PKR				22.37		17-Sep-2008	
87837	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320139445885	MUHAMMAD QASIM PAK 485940	CHAK NO 11-JB TEH DDISTT TE	LCY	05030029089401	PLS				PKR				0.07		17-Apr-2008	
87838	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840310384439	MUHAMMAD ANJUM S O MUHAMMAD AANWA	H NO 13 24 ST NO 3 MOHALLAH	LCY	05030029096501	PLS				PKR				169.18		28-Jun-2008	
87839	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3220331461213	MUHAMMAD YOUNAS PAK 854308	BRK NO 1 2 SNCO MESS PAF M	LCY	05030029119301	PLS				PKR				239.84		28-Jun-2008	
87840	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3430212615417	MUHAMMAD IQBAL 480282	SUKHEKE MANDI TEH PIND BH	LCY	05030029120501	PLS				PKR				0.05		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87841	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	8240125024435	MUHAMMAD ASHRAF PAK 486817	SNCO MESS PAF MUSHAF SAR	LCY	05030029128001	PLS				PKR				0.34		22-May-2008	
87842	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115814761	MUHAMMAD ASIF JAVAID 963061	BRK NO 16 5 PAF MUSHAF SAR	LCY	05030029146501	PLS				PKR				113.90		3-Jan-2008	
87843	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720314465349	MUHAMMAD AKRAM PAK 861716	VILL P O PACHNAND TEH TALA	LCY	05030029158701	PLS				PKR				148.96		18-Sep-2008	
87844	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102933023	ALLAH YAR PAK 488111	. BRK NO 37/6 SNCO MESS PAF	LCY	05030029165801	PLS				PKR				209.86		25-Aug-2008	
87845	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830211466214	MUHAMMAD ZAFARULLAH PAK 477084	VILL P O SAWANS TEH AND MI	LCY	05030029173701	PLS				PKR				89.12		16-Aug-2008	
87846	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840276919167	ALTAF HUSSAIN PAK 468745	BRK NO 27 7 SNCO MESS PAF	LCY	05030029177801	PLS				PKR				67.52		2-Aug-2008	
87847	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840392315351	MUHAMMAD NASEEM S O MIRAJ DIN	H NO 8 ST NO 2 RAFI PARK SAR	LCY	05030029186701	PLS				PKR				2.89		4-Feb-2008	
87848	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520014288517	SHABBIR AHMED PAK 852488	H NO 2 ST 4 BADAMI BAGH LAH	LCY	05030029199701	PLS				PKR				0.23		9-Jun-2008	
87849	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840332990211	TANVEER MOHSIN	HOUSE NO 610,MOHALLAH SAT	LCY	05030029224501	PLS				PKR				42.23		5-Apr-2008	
87850	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620155052795	ZAHID ZAMAN PAK 469624	VILL P O KYAR HUSSAIN TEH L	LCY	05030029237501	PLS				PKR				174.87		5-Aug-2008	
87851	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840215414285	HAMID UD DIN PAK 499608	455 CSS SQN PAF BASE MUSH	LCY	05030029249701	PLS				PKR				568.44		26-Mar-2008	
87852	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830119016405	MUHAMMAD AMIR KHAN	VILL KHANUWALA P O TEH ESS	LCY	05030029263901	PLS				PKR				0.14		19-Jun-2008	
87853	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3440172941347	HASSAN TAJWAR PAK 499710	ORDERLY ROOM NO#502 FLT P	LCY	05030029266301	PLS				PKR				0.10		27-Sep-2008	
87854	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310079203811	KHADIM HUSSAIN PAK 488679	606 RND FLIGHT DET 4 PAF BA	LCY	05030029272601	PLS				PKR				0.07		30-Jun-2008	
87855	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720314794417	MUHAMMAD WAQAR PAK 495803	BRK NO 7 4 C O AIRMEN MESS	LCY	05030029273401	PLS				PKR				0.21		12-Feb-2008	
87856	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1610190577573	SULEMAN	SNCO MESS BRK.NO 6 11 PAF M	LCY	05030029286401	PLS				PKR				498.58		12-Feb-2008	
87857	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250149576775	ASAD IQBAL PAK 495799	MOHALLA KAMAL LAWA TEHSIL	LCY	05030029336401	PLS				PKR				0.28		12-Jan-2008	
87858	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320870067	AHMED YAR OAK 850240	VILL. MONGANI P.O. BHAGTANW	LCY	05030029342701	PLS				PKR				422.84		26-Aug-2008	
87859	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720315145865	MANSOOR MOHSIN PAK 486945	BRK 24 ROOM 3 PAF MUSHAF S	LCY	05030029343501	PLS				PKR				33.60		16-Sep-2008	
87860	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710116987365	MUHAMMAD SAJID PAK 486230	BRK 11 BUNK 1 PAF BASE MUS	LCY	05030029344301	PLS				PKR				0.21		25-Aug-2008	
87861	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840353423897	MUHAMMAD AVAIS S O TALIB HUSSAIN	QTR A-64 9 PAF BASE MUSHAF	LCY	05030029345101	PLS				PKR				75.13		1-Mar-2008	
87862	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830239773003	HABIB ULLAH KHAN PAK 464789	HOUSE E 37 D BORI KHEL MOH	LCY	05030029358101	PLS				PKR				133.09		2-Aug-2008	
87863	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320211619621	MUHAMMAD KAMAL PAK 488132	BRK 23 1 AIR MEN MESS PAF M	LCY	05030029359101	PLS				PKR				257.58		2-Apr-2008	
87864	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730114902689	REHMANUDDIN PAK 479857	SNCO S MESS PAF BASE MUSH	LCY	05030029379001	PLS				PKR				0.23		12-Aug-2008	
87865	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3510206774029	MUHAMMAD UMER SAEED	HOUSE NO 232 AABPARA HOUS	LCY	05030029390801	PLS				PKR				188.91		9-Jun-2008	
87866	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840318883985	NAVEED MASIH	NADRA RHQ SARGODHA	LCY	05030029416001	PLS				PKR				900.41		5-Apr-2008	
87867	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1710131648667	FARMAN ULLAH PAK NO 484237	ENG WING MT SQN PAF BASE M	LCY	05030029420701	PLS				PKR				218.77		29-Mar-2008	
87868	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250186749689	AZIZ UR REHMAN	NO 4 P AND S UNIT PAF BASE M	LCY	05030029442401	PLS				PKR				221.64		12-Mar-2008	
87869	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3610351497445	J T ABDUL QUADIR PAK NO 865333	F100 TEST CELL ENG WING PA	LCY	05030029476301	PLS				PKR				308.37		10-Mar-2008	
87870	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3630323479913	HAV MUHAMMAD SHAHID	RID POST LARTEHSIL DISTT MU	LCY	05030029479801	PLS				PKR				227.87		18-Sep-2008	
87871	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520192118821	MUNIR AHMED	NO 487 CRC PAF MUSAF SARG	LCY	05030029501101	PLS				PKR				460.35		15-Aug-2008	
87872	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720137214063	IRFAN ULLAH CHF T PAK NO 467006	JOB CONTROL PAF BASE MUSH	LCY	05030029520401	PLS				PKR				222.30		30-Aug-2008	
87873	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730104460659	ABDUL WAKEEL CHF T PAK NO 478850	HQ CENSEC SECTION GEC PAF	LCY	05030029526301	PLS				PKR				227.00		15-Feb-2008	
87874	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840384957605	ASGHAR ALI S O TAJ DIN ARMY NO.1080	GALI NO.1 HOUSE NO.10 EHSA	LCY	05030029532601	PLS				PKR				0.35		21-Aug-2008	
87875	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830118876313	MUHAMMAD HAQDAD KHAN PAKNO.488930	MOHALLA ALAM KHEL PO TEHS	LCY	05030029555101	PLS				PKR				222.22		25-Aug-2008	
87876	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320615191	SHAZADA GHULAM ABBAS PAK NO868759	HOUSE NO.123 STREET NO.1 IK	LCY	05030029560601	PLS				PKR				100.26		8-May-2008	
87877	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430120231637	SHAH NAWAZ KHAN PAK NO. 476764	BARRAKNO.17 3 SNCO S MESS	LCY	05030029572801	PLS				PKR				0.20		13-Sep-2008	
87878	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730116791301	FARID ULLAH KHAN PAK NO.468049	BARRAK NO.17 3 SNCO MESS P	LCY	05030029573601	PLS				PKR				74.67		19-Sep-2008	
87879	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830295444455	MALIK MUHAMMAD AAMIR PAK NO.868676	VILLAGE FATEH KHAN WALA PO	LCY	05030029585801	PLS				PKR				27.66		4-Apr-2008	
87880	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240162854913	SHAMROZ PAK NO.868766	BARRAK NO.10 2 PAF BASE MU	LCY	05030029586601	PLS				PKR				6.12		26-Apr-2008	
87881	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1120103574397	ALI JAN PAK NO.850363	BARRAK NO.2 8 SNCO S MESS	LCY	05030029593701	PLS				PKR				236.13		11-Sep-2008	
87882	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520174703599	GHULAM MUSTAFA PAK NO.499942	HOUSE NO.14-E STREET-23 DH	LCY	05030029599601	PLS				PKR				0.34		21-May-2008	
87883	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3610369054259	MUHAMMAD ADNAN PAK NO.868947	HASSAN COMPUTERISED HOM	LCY	05030029603501	PLS				PKR				1.25		4-Jul-2008	
87884	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740652643719	MUHAMMAD ADNAN ASAD	BRK NO 12 ROOM NO 1 PAF BA	LCY	05030029625201	PLS				PKR				0.34		15-May-2008	
87885	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3120279325465	M NAEEM YOUNAS	ROOM NO 1 BRK NO 12 PAF BA	LCY	05030029627901	PLS				PKR				206.41		21-May-2008	
87886	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3120308281033	MUHAMMAD AWAIS	BRK NO 12 ROOM NO 03 PAF B	LCY	05030029631501	PLS				PKR				0.30		13-May-2008	
87887	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220180779689	IMRAN HUSSAIN PAK NO.855300	QRT. NO.A-45 4 DOMESTIC CAN	LCY	05030029646101	PLS				PKR				49.40		12-Jan-2008	
87888	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4210196151809	S L IMRAN SHEHZAD BUTT PAK NO.10784	C-1 OFFICERS MESS PAF BASE	LCY	05030029651601	PLS				PKR				0.21		27-Jun-2008	
87889	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3440106428101	JAVAID RASUL PAK NO.483323	1. SNCO S MESS PAF BASE MU	LCY	05030029658301	PLS				PKR				203.84		4-Sep-2008	
87890	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840393596433	MEHMOOD AHMAD PAK NO 483131	MUSTAFABAD COLONY TALIBW	LCY	05030029683901	PLS				PKR				0.30		5-May-2008	
87891	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103367289	MUHAMMAD ZULFIQAR PAK NO 467603	BLOCK NO 17 3 C O SNCO S ME	LCY	05030029719701	PLS				PKR				0.34		15-Sep-2008	
87892	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710161904155	SARFRAZ KHAN PAK NO 477480	BUNK NO 3 6 SNCO S MESS PA	LCY	05030029721701	PLS				PKR				0.34		8-Sep-2008	
87893	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111937733	MUHAMMAD EJAZ	DERA GUL JAHAN PO KHALIQA	LCY	05030029730401	PLS				PKR				115.63		7-Jul-2008	
87894	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3730211476065	MAZHAR IQBAL JANJUA	S/O FEROOZ KHAN JANJUA NA	LCY	05030029738601	PLS				PKR				0.30		2-Jan-2008	
87895	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840101853619	IMRAN ALI PAK NO 865045	BRK NO 10 RNO 1 MOB 0300725	LCY	05030029742601	PLS				PKR				0.33		12-Mar-2008	
87896	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	38101257685l3	AMJAD PERVAIZ KHAN PAK NO T 30961	BK NO 21 ROOM NO 2 PAF CAM	LCY	05030029759901	PLS				PKR				0.07		2-Feb-2008	
87897	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840214152463	MUHAMMAD ASIF NAWAZ PAK NO 865456	THATA SOHRAB NEHANG TEH S	LCY	05030029761901	PLS				PKR				31.57		7-Apr-2008	
87898	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740502521595	KISHWAR SULTAN PAK NO 857592	BRK NO 13 BUNK NO 5 PAF BAS	LCY	05030029780101	PLS				PKR				36.12		26-Jan-2008	
87899	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320895623	SAJID ZAHOOR	HNO 776-C ST NO 1 ZAFAR COL	LCY	05030029796601	PLS				PKR				0.21		18-Aug-2008	
87900	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450214551956	SABAHAT ASGHAR D O ASHGAR ALI	FLT.MUSHTAQ BANGLOW NO.E	LCY	05030029812701	PLS				PKR				40.59		22-Mar-2008	
87901	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420208338165	ZAHEER AHMED PAK NO 483037	BRK NO 1 12 PAF BASE MSF SA	LCY	05030029823001	PLS				PKR				20.24		13-Sep-2008	
87902	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720314113159	DIL BAGH HUSSAIN PAK NO 479462	QTR NO 125 3 PAF COLONY MS	LCY	05030029889201	PLS				PKR				0.34		16-Jun-2008	
87903	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102886361	SARFRAZ KHAN PAK NO 478717	W-37 1 PAF COLONY MSF SARG	LCY	05030029915901	PLS				PKR				0.24		1-Sep-2008	
87904	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840338688567	ILYAS MASEEH	CHK NO 48 NB PO ASTANA FAZ	LCY	05030029929701	PLS				PKR				138.94		5-Apr-2008	
87905	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110120200179	MUHAMMAD WASIM PAK NO 865373	BRK NO 29 4 AIRMEN MESS PA	LCY	05030029950401	PLS				PKR				0.84		11-Apr-2008	
87906	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720115634061	TARIQ MEHMOOD PAK NO 489084	room no.8 brk no.186 paf base mi	LCY	05030029956901	PLS				PKR				618.31		11-Apr-2008	
87907	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710320765533	MUHAMMAD ZAHID	CALMS PAF BASE MUSHAF SAR	LCY	05030030075101	PLS				PKR				2.03		14-Mar-2008	
87908	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1350113021623	SAID WALI	QTR NO 32/5 PAF COLONY MUS	LCY	05030030156601	PLS				PKR				194.24		23-Aug-2008	
87909	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840354286222	MUKHTARAN BIBI	CHK 47 NB ALI TOWN SARGOD	LCY	05030030166101	PLS				PKR				3,236.83		3-Apr-2008	
87910	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103468867	MUHAMMAD NADEMM ANJUM	CCS MIRAJ SQN PAF BASE MUS	LCY	05030030194101	PLS				PKR				227.51		1-Feb-2008	
87911	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840508861101	FATEH MUHAMMAD	H.No. 87 Rehmat Colony Sillanwa	LCY	05030030291401	PLS				PKR				3.58		22-Mar-2008	
87912	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322534193	MUHAMMAD IHSAN	BRK NO 29/1 AIRMEN MESS PA	LCY	05030030319301	PLS				PKR				1.68		2-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87913	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3630262901541	M NADEEM	NO 9 SQN PAF BASE MUSHAF S	LCY	05030030408701	PLS				PKR				2,010.72		9-May-2008	
87914	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840341125954	SYEDA GHUNCHA BATOOL	HNO 114-C ST NO 4 IMTIAZABA	LCY	05030030434001	PLS				PKR				66.91		20-Aug-2008	
87915	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450262049057	MR. MUHAMMAD ISHTIAQ	VILL & PO BUA TEHSIL SHAKAR	LCY	05030030487201	PLS				PKR				16.72		17-Sep-2008	
87916	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820110588739	J/T MUHAMMAD AHSAN PAK NO.496719	VILL & PO UCHAALI TEHSIL & D	LCY	05030030520601	PLS				PKR				6.38		15-Feb-2008	
87917	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1120175083625	SANAULLAH	SNCOS MESS BRK 2/8 PAF BAS	LCY	05030030526901	PLS				PKR				35.90		18-Jun-2008	
87918	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3130369240579	AAMIR MAHMOOD	CAC HQ PAF BASE MUSHAF SA	LCY	05030030528501	PLS				PKR				144.61		2-Jan-2008	
87919	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740147654035	ASIF RIAZ BUTT	BRK NO 12/1 AIRMAN MESS MU	LCY	05030030558101	PLS				PKR				53.40		7-Feb-2008	
87920	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520175040335	RIZWAN MALIK	H NO. E. 308/A BL-B ST-4 NISHA	LCY	05030030578201	PLS				PKR				0.19		11-Jan-2008	
87921	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840309006055	MUHAMMAD WARIS	CH NO 108 SB TEH & DISTT SAR	LCY	05030030688501	PLS				PKR				931.93		25-Jun-2008	
87922	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460323209371	MUHAMMAD JAVAID	NO. 9 M R SQN PAF BASE MAUS	LCY	05030030697201	PLS				PKR				55.80		16-Aug-2008	
87923	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3730211968833	CPL TECH UBAID-UR-REHMAN 493062	MOH. KHOKHARANWALA DHAD	LCY	05030030781501	PLS				PKR				236.38		10-Jun-2008	
87924	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250114208241	C/T PAK NO. 480327 NASIR MEHMOOD	CHAK NO. 67 SB TEHSIL BHALW	LCY	05030030786601	PLS				PKR				3.01		24-Jan-2008	
87925	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720122601937	CP/T UMER FAROOQ PAKNO.861762	BRK NO.24 ROOM NO.9 AIRMEN	LCY	05030030797201	PLS				PKR				0.80		9-Apr-2008	
87926	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320116816407	ADNAN HAIDER KAZMI	RAJOYA SADAT DISTT JHANG J	LCY	05030030839001	PLS				PKR				56.64		29-Mar-2008	
87927	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322294351	NAEEM HAYAT	H NO 37/7-C ISLAMABAD SARG	LCY	05030030860301	PLS				PKR				339.13		15-Sep-2008	
87928	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3330302679661	GP/CAPT M. ARSHED ZAHEER	OFFICERS MESS PAF BASE MA	LCY	05030030864601	PLS				PKR				39.66		15-Feb-2008	
87929	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840361600711	GHULAM ABBAS	STREET NO 6 YOUSAF PARK SA	LCY	05030030872501	PLS				PKR				329.39		20-Aug-2008	
87930	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	5440007490811	NAEEM KHALID	H NO . 202 STREET NO 45 NEW	LCY	05030030894201	PLS				PKR				0.30		24-Jul-2008	
87931	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840258462099	MUHAMMAD SARFRAZ	BOHLRI WALA PO THATI RAJU	LCY	05030030912401	PLS				PKR				21,195.97		2-Apr-2008	
87932	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840388159225	YASIR MASIH	ROOM #7. BRK # 128. FAISAL BA	LCY	05030030931201	PLS				PKR				11.03		3-Apr-2008	
87933	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102824561	NASRULLAH KHAN	CHK NO 26 NB TEH BHALWAL	LCY	05030030973001	PLS				PKR				1,109.80		9-Feb-2008	
87934	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720137336863	NASIR SHAHZAD	MOHALLAH GHABRI VILL & PO	LCY	05030030975701	PLS				PKR				80.35		26-May-2008	
87935	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321448998	MISS HINA LIAQUAT D/O LIAQUAT HAYAT	HOUSE NO. 565 PHASE - II FAR	LCY	05030030990701	PLS				PKR				306.76		13-Sep-2008	
87936	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3810221405523	MR. NAVEED AHSAN PAKNO.869656	BRK NO. 26/7 AIRMEN MESS PA	LCY	05030031015301	PLS				PKR				0.15		26-May-2008	
87937	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840375544603	MR. KHURRAM SHAHZAD ANWAR	HOUSE NO. 428 ST. NO.11 CHE	LCY	05030031042501	PLS				PKR				0.21		11-Aug-2008	
87938	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840343681653	CP/T MUHAMMAD RAMZAN PAKNO.859237	BRK NO.11/2 AIRMEN MESS PA	LCY	05030031053901	PLS				PKR				135.95		13-Feb-2008	
87939	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1330204983889	NAVEED AHMED PAK NO 501747	H NO 161 SECTOR NO 1 P/O KH	LCY	05030031064201	PLS				PKR				243.49		29-Jul-2008	
87940	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3120516656109	MR. MUHAMMAD SHER ARMYNO.8833335	VILL & PO HETO MOHALLAH MA	LCY	05030031096501	PLS				PKR				66.50		31-Jan-2008	
87941	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111606103	JNR/T SHOUKAT IQBAL PAKNO.866583	VILL & PO KHATHA SAGHRAL T	LCY	05030031100401	PLS				PKR				45.45		29-May-2008	
87942	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820155778125	MUHAMMAD YOUSAF S/O FATEH KHAN	VILL GHAGH KALAAN PO SAND	LCY	05030031106301	PLS				PKR				271.57		11-Feb-2008	
87943	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310109966341	GULZEB PAK NO 852711	BRK NO 5/2 SNCOS MESS PAF	LCY	05030031152801	PLS				PKR				31.38		5-May-2008	
87944	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840197485071	KHURAM NAVEED HASSAN PAK NO 869731	VILL HAJKA P/O BHERA TEH BH	LCY	05030031179601	PLS				PKR				196.52		14-Feb-2008	
87945	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320213596963	MUKHTAR HUSSAIN S/O KHUDA BAKHSH	C/O MAJOR MANSOOR MEHBO	LCY	05037000173201	PLS				PKR				7,654.40		2-Feb-2008	
87946	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310109443185	C/T FIDA MUHAMMAD PAK 853228	VILL P.O MIRPUR KALAN TEH &	LCY	05037000176701	PLS				PKR				3,760.24		31-Mar-2008	
87947	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830119106655	CPL/T MUHAMMAD IRFAN KHAN PAK496404	BRK NO 13/4 PAF BASE MUSHA	LCY	05037000194301	PLS				PKR				167.19		23-Aug-2008	
87948	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840104162939	SOHAIL AAMIR & SHAGUFTA MUMTAZ	CHAK NO 26 SB P.O KHAS TEH	LCY	05037000195301	PLS				PKR				2,094.62		12-Feb-2008	
87949	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4210169727939	G/CPT MOHSIN ZAMIR PAK 8214	D 136 PAF BASE MUSHAF SARG	LCY	05037000198501	PLS				PKR				79.70		13-May-2008	
87950	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710212468367	RIZWAN SHAHID PAK 492352	H NO B 14/112 PARANWALI MA	LCY	05037000199101	PLS				PKR				786.77		22-Jan-2008	
87951	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820163949649	SAC MUHAMMAD SAJJAD PAK 503062	VILL P.O KATHA MASRAL TEH D	LCY	05037000204101	PLS				PKR				1.83		15-Apr-2008	
87952	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4230193411765	SHAFQAT HUSSAIN S/O M NAWAZ	VILL JORALA P.O FAROOQA SA	LCY	05037900005701	PLS				PKR				229.67		7-Apr-2008	
87953	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840332368303	RIAZ AHMAD S/O JALAL DIN	CHAK NO 49 P.O ASTANA FAZA	LCY	05037900007401	PLS				PKR				615.45		22-Sep-2008	
87954	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322762297	IMRAN ALI ZB 18082	H NO 299 ST NO 1 NOOR COLO	LCY	05037900014101	PLS				PKR				326.10		19-May-2008	
87955	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840375316047	MUHAMMAD AKRAM PAK 8501539	CHAK NO. 71 NB TEHSIL & DIST	LCY	05037900018701	PLS				PKR				1,575.86		4-Sep-2008	
87956	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320946046	MUHAMMAD AFZAL PAK 8476505	Q. NO. 127/4 DOMESTIC CAMP	LCY	05037900019901	PLS				PKR				1,705.15		20-Jun-2008	
87957	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321112949	MUHAMMAD RAMZAN S/O AMAM DIN	HOUSE NO. 11-A MUHAMMADIA	LCY	05037900037301	PLS				PKR				157.81		10-Apr-2008	
87958	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111409549	MUHAMMAD AMIR PAK 8502857	MOHALLAH PIRANWALA P.O. KH	LCY	05037900038401	PLS				PKR				66.55		26-Aug-2008	
87959	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820192194533	MEHBOOB UR REHMAN ZB 33418	BALWAL P.O. DHAAK TEH. & DI	LCY	05037900041801	PLS				PKR				373.08		2-Aug-2008	
87960	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310503136013	HABIB UR REHMAN PAK 14309	ROOM NO 32 BLOCK 4 PAF BAS	LCY	05037900043801	PLS				PKR				0.35		23-May-2008	
87961	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840194610845	ABDUL HAMEED 8499413	SHER MUHAMMAD WALA P.O. K	LCY	05037900044801	PLS				PKR				1,358.99		28-Apr-2008	
87962	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710188260646	SHAFQAT BHATTI & AISHA BHATTI	PAF OFFICER'S MESS PAF BAS	LCY	05037900046501	PLS				PKR				0.40		7-Jul-2008	
87963	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730199803119	FARMAN ALI PAK 30654	LANDI AKHOON AHMADI DISTT	LCY	05037900049601	PLS				PKR				2.72		26-Apr-2008	
87964	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310116948297	SARFRAZ AHMED CK 48568	NO.4 P & S (U) PAF, NEAR MELA	LCY	05037900059201	PLS				PKR				115.22		5-Apr-2008	
87965	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820104135561	MUHAMMAD JAVID S/O DOST MUHAMMAD	CHITA P.O. KHAS TEH. & DIST.	LCY	05037900070001	PLS				PKR				0.23		5-Jun-2008	
87966	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840241249409	KHALEEQ UR REHMAN S/O A. REHMAN	VILLAGE & P,O. VIJH TEH. SAHI	LCY	05037900070501	PLS				PKR				0.35		5-Jul-2008	
87967	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710175808305	DOST MUHAMMAD PAK 483232	MINHAJ TOWN, 49-TAIL STREE	LCY	05037900073101	PLS				PKR				177.35		10-Sep-2008	
87968	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321006783	MUHAMMAD IQBAL	CHAK NO.82/NB TEHSIL AND DI	LCY	05037900074001	PLS				PKR				1,299.91		24-Jul-2008	
87969	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320176830671	MUHAMMAD MALIK	AHMAD NAGR TEHSIL CHINNIO	LCY	05037900076001	PLS				PKR				169.99		3-Mar-2008	
87970	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3630309867427	RANA MUHAMMAD NAEEM AKHTAR	BASTI NAU PO SAME TEHSIL M	LCY	05037900080601	PLS				PKR				9.39		31-May-2008	
87971	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840373423527	SAMI ULLAH S/O SHOUKAT ALI	CHAK NO. 42/NB RAILWAY LINE	LCY	05037900084201	PLS				PKR				69.17		13-May-2008	
87972	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3810188436363	IRFAN HAIDER S/O GHULAM HUSSAIN	VILL DHANDLA CHAH DRAMEW	LCY	05037900088101	PLS				PKR				0.69		29-Feb-2008	
87973	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103761693	MUSHTAQ AHMAD PAK O-41145	CHAK NO 11 NB TEH BHALWAL	LCY	05037900094401	PLS				PKR				24.43		8-Jul-2008	
87974	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840310402572	SADIA NAZIR D/O NAZIR AHMAD	H NO 13 KATCHERY ROAD OFF	LCY	05037900097401	PLS				PKR				83.65		4-Feb-2008	
87975	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310514214313	ABID MASIH S/O WAIAL MASIH	CHAK NO. 488 NORTH TEH. SAI	LCY	05037900102401	PLS				PKR				2.73		11-Sep-2008	
87976	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840101646531	KAUSAR IQBAL S/O MOHD YASIN	NIMTAS P.O SAME TEH BHALW	LCY	05037900110101	PLS				PKR				7.28		14-Feb-2008	
87977	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320883581	KHALID MASIH S/O YOUSAF MASIH	CHAK NO 87 NB SARGODHA	LCY	05037900110701	PLS				PKR				54.04		10-Mar-2008	
87978	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840284911543	IMRAN RAZA S/O ALLAH BAKHSH	MOHALLAH HUSSAIN ABAD TEH	LCY	05037900112201	PLS				PKR				108.75		1-Aug-2008	
87979	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111272779	MUHAMMAD SAFDAR	GE (AIR) PAF BASE MINHAS KA	LCY	05037900114701	PLS				PKR				31.94		7-Jul-2008	
87980	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321954141	BAHADAR KHAN S/O ALLAH DAD	CHAK NO 71 NB SABHERWAL C	LCY	05037900115501	PLS				PKR				110.73		12-Jan-2008	
87981	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200023211305	TAQI HASAN PAK 13632	E - 96 PAF COLONY MUSHAF SA	LCY	05037900117101	PLS				PKR				5,203.97		28-May-2008	
87982	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740508810293	ALI RAZA SHAH S/O ATTA UL REHMAN	C/O SYED ATTA UL REHMAN TO	LCY	05037900148701	PLS				PKR				295.69		23-May-2008	
87983	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310007557563	MUHAMMAD ASLAM PAK 852088	CHAK NO 36/JB TEH DISTT FAIS	LCY	05037900163101	PLS				PKR				96.75		5-May-2008	
87984	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840306864692	IFRAH ZAHEER	BLOCK # 5 JOHAR PRESS BUIL	LCY	05037900164601	PLS				PKR				8.31		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
87985	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1530766658361	MUHAMMAD SIDDIQUE PAK 488223	BRK NO 12/3 AIR MEN MESS PA	LCY	05037900165101	PLS				PKR				0.17		27-Feb-2008	
87986	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3330249103307	MUHAMMAD BASHIR PAK 3114711	CHAK NO 723 GB P.O 715 GB T	LCY	05037900165901	PLS				PKR				67.55		24-Sep-2008	
87987	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115590913	MUHAMMAD AKRAM & KAUSAR PARVEEN	H NO 130/A STREET NO 3 ZAFA	LCY	05037900173501	PLS				PKR				65.13		26-Aug-2008	
87988	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3410187197987	BABER ALI ZB-32924	QTR NO 72/03 IQBAL CAMP PAF	LCY	05037900174901	PLS				PKR				47.17		30-Aug-2008	
87989	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520227730289	MUHAMMAD NADEEM CH PAK 857729	H NO 1 ST NO 100 ISLAMPURA	LCY	05037900176101	PLS				PKR				234.02		4-Mar-2008	
87990	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840144617281	FALAK SHER PAK 495682	VILL P.O DHODHA TEH KOTMO	LCY	05037900207901	PLS				PKR				23.82		17-Sep-2008	
87991	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840364571509	NAEEM HANIF S/O MOHD HANIF	NEAR M.C. PRIMARY SCHOOL I	LCY	05037900213101	PLS				PKR				156.25		5-Sep-2008	
87992	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840377191606	SAMINA KAUSAR W/O M YASEEN	H NO 373 A ST NO 8 CHEEMA C	LCY	05037900246701	PLS				PKR				10.35		11-Aug-2008	
87993	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110112674637	CH. NISAR AHMED	H.NO. 1470 STREET NO. 18 G-1	LCY	05040013537701	PLS				PKR				0.34		14-May-2008	
87994	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740577776044	MAH ZEBA	CA-159 STREET NO-2 SATELLIT	LCY	05040014957101	PLS				PKR				35,278.22		16-Sep-2008	
87995	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740561152861	NAZAR MUHAMMAD	B 68 COMMERCIAL CENTRE SA	LCY	05040019313601	PLS				PKR				1,801.79		13-May-2008	
87996	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740506540773	RAJA JAVED ZAMAN & AFSHAN JAVED(E/S	132 ASGHAR MALL SCHEME RV	LCY	05040019719401	PLS				PKR				19.10		18-Aug-2008	
87997	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740585903497	SYED SADAQAT ALI	P.O.BOX.8548 DOHA QATAR	LCY	05040019948701	PLS				PKR				53,304.45		29-Sep-2008	
87998	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740532659875	AAMIR MEHMOOD	HOUSE NO.1246-B,SATELLITE T	LCY	05040020936001	PLS				PKR				657.04		14-Feb-2008	
87999	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740528702502	NAEEM SHAFIQUE	NW.38 .NEW.PHAKWARI.SATEL	LCY	05040021738701	PLS				PKR				38,992.07		30-Aug-2008	
88000	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740506082567	MALIK RIFFAT MAHMOOD	CA 86 B 3 SATELLITE TOWN RA	LCY	05040021974001	PLS				PKR				105,865.24		15-May-2008	
88001	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740502557990	AZMAT BIBI W O MULAZIM HUSSAIN	H.NO# DK 878, DHOKE PARACH	LCY	05040022133701	PLS				PKR				66.74		17-May-2008	
88002	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740538121374	RIFFAT ARA	E/251/A E-BLOCK SATELLITE TO	LCY	05040022343701	PLS				PKR				451.24		16-Aug-2008	
88003	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3460321117760	MST ISMAT BANO	NW-729 SAIDPUR ROAD SATEL	LCY	05040025467101	PLS				PKR				1,236.15		1-Sep-2008	
88004	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740514109192	S NASREEN AKHTER	B-719 S.TOWN RAWALPINDI	LCY	05040026181601	PLS				PKR				0.60		23-Aug-2008	
88005	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505906682	FAIZA AQEEL	CA-62 SAIDPUR ROAD RAWALP	LCY	05040026446701	PLS				PKR				3,043.37		3-May-2008	
88006	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503435799	SUGHRA KHANUM DR.RIFFAT MEHMOOD	B 224 26 SATELLITE TOWN RAV	LCY	05040026759901	PLS				PKR				2,000.00		15-Nov-2007	
88007	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110118428928	SHEHNAZ PERVEEN	H.NO. 221-C STREET NO. 5 G-6	LCY	05040028007301	PLS				PKR				17.74		17-Jun-2008	
88008	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740591545236	KHALIDA PERVEEN W O SHAKEEB WARIS	3473/S STREET NO.1 GAWALM	LCY	05040028008101	PLS				PKR				6,597.12		21-Apr-2008	
88009	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740517531878	SALIM SHAHZAD NUZHAT BEGUM	1231-B S TOWN RAWALPINDI 4	LCY	05040029061101	PLS				PKR				3,512.46		2-Jan-2008	
88010	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505558293	HAFIZ MOHAMMAD WAQAS MOHAMMAD AWA	H NO B 986 SATELLITE TOWN R	LCY	05040029118901	PLS				PKR				2,547.74		28-Jul-2008	
88011	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505145607	JAMIL AHMAD	NW-882-193 E DHOKE HAYAT H	LCY	05040029677401	PLS				PKR				333,655.28		25-Jan-2008	
88012	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740403976697	GHULAM SHABBIR	H 18 ST NO 7 MADINA TOWN BA	LCY	05040029758401	PLS				PKR				422.07		10-Mar-2008	
88013	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740306448818	SHAMIM AKHTER STOP PENSION NIC PHO	VILLAGE DIR KOTLI STTIAN DIS	LCY	05040030063301	PLS				PKR				188.55		12-Feb-2008	
88014	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110115253331	HAJI GULMAWAZ KHAN	H NO- 105 ST NO-26 I-10-4 ISLA	LCY	05040030284701	PLS				PKR				5,780.57		3-Sep-2008	
88015	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110176393656	ABIDA PARVEEN W O ZUL KAMAL	H NO-485 GALI NO-107 I-8-4 ISL	LCY	05040030367801	PLS				PKR				111.77		21-Aug-2008	
88016	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	1310175418772	MUBARAK JAN	THABBA NAGRI TOTTIAL ABBO	LCY	05040030458801	PLS				PKR				15,378.51		3-Mar-2008	
88017	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740592840764	RAHEELA HASHMI	H NO-256 D SATELLITE TOWN R	LCY	05040030571901	PLS				PKR				436.71		1-Aug-2008	
88018	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740576591803	M AKHLAQ MUGHAL	H NO 3890 ST NO 25 CHAH SUL	LCY	05040030700701	PLS				PKR				1,832.55		4-Aug-2008	
88019	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740561084481	TAHIR SHABBIR TAHIRA SHABBIR E S	D-567 SATELLITE TOWN RAWA	LCY	05040030760001	PLS				PKR				3,685.15		22-Jul-2008	
88020	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740576679328	MUHAMMAD SAJID S O M.SADIQ	VILL. PO ADYALA TEH. DISTT. R	LCY	05040030885901	PLS				PKR				8.60		6-May-2008	
88021	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740507060221	HAFEEZA BEGUM W O FIDA SHAH	1439-M MOHALLAH AAMARPUR	LCY	05040031008601	PLS				PKR				12,183.94		13-May-2008	
88022	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505932105	TANVEER AKHTAR	H.NO. 1014C FEROZ STREET M	LCY	05040031151301	PLS				PKR				6,513.60		13-Aug-2008	
88023	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504088834	IRAM YASMIN D O M.AFSAR AWAN	SA-234 A ST.9 SADIQABAD RAW	LCY	05040031228101	PLS				PKR				182.76		22-Apr-2008	
88024	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	7150162593135	GHULAM MUHAMMAD S O QURBAN ALI	SABUL PO JAGLOT SAI TEH.DIS	LCY	05040031246601	PLS				PKR				1.73		11-Aug-2008	
88025	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3450121221619	EHSAN MASIH S O BASHIR MASIH	MANAMAL PO NOROWAL TEH.D	LCY	05040031283301	PLS				PKR				0.03		2-Jul-2008	
88026	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720222684452	KAMRANA PARVEEN D O M.IJAZ	C O HOLY FAMILY HOSPITAL NU	LCY	05040031306101	PLS				PKR				0.34		4-Apr-2008	
88027	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110117248288	LUBNA ANJUM W O ANJUM RAFIQUE	H.NO.37 ST.95 I-10 4 ISLAMABA	LCY	05040031360501	PLS				PKR				39,636.91		3-Jul-2008	
88028	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740522412097	UMAIR RAZA S O SALEEM RAZA	C-27 SECTOR 4-B KHAYABAN-E	LCY	05040031450701	PLS				PKR				3.94		20-Aug-2008	
88029	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740569452697	SYED ZAFRUL-HASAN SAMINA	D-419 S TOWN RAWALPINDI 44	LCY	05040031488901	PLS				PKR				14,927.50		9-Jan-2008	
88030	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504679853	QAMAR FAROOQ S O FATEH MUHAMMAD	H.NO.C-21 MEDICAL COLONY T	LCY	05040031523201	PLS				PKR				18,044.07		25-Jun-2008	
88031	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720211764571	AAMIR IJAZ S O IJAZ HUSSAIN	VILL. PO CHOA SAIDAN SHAH D	LCY	05040031571301	PLS				PKR				3.08		1-Sep-2008	
88032	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740507690487	TANVEER AKHTAR S O M.BASHIR	BARKIT DAKHANA BHADANA KA	LCY	05040031621301	PLS				PKR				0.01		5-Apr-2008	
88033	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740588624899	SYED MUHAMMAD HASAN S O SYED QAIM	BB-892 ASGHAR MALL RD. RAW	LCY	05040031665801	PLS				PKR				1,587.62		4-Jun-2008	
88034	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740544110623	SHAHID LATIF S O A.LATIF	26 1-F WAVEL LINE CHAKLALA I	LCY	05040031667401	PLS				PKR				4.03		21-Aug-2008	
88035	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505546547	MUHAMMAD AZAM S O HASAN GUL KHAN	H.NO.267-B 5 JINNAH ST. SERV	LCY	05040031677601	PLS				PKR				0.35		28-Jun-2008	
88036	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3710166104838	SAMINA ZOHRA D O MUNSAB KHAN	QNO 92 2 ST.8 MRF KAMRA CO	LCY	05040031704401	PLS				PKR				0.33		7-May-2008	
88037	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740545182893	MUHAMMAD SAJJAD S O MUHAMMAD NAZIR	H.NO.9 ST.3 KHAYABAN VILLA C	LCY	05040031725301	PLS				PKR				0.34		21-Aug-2008	
88038	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740607945318	NAEEMA KAUSAR D O YOUNAS	H.NO.10-H-1892 WAH. CANTT. G	LCY	05040031740301	PLS				PKR				0.19		26-Sep-2008	
88039	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740544668154	SAJJIDA YOUNAS D O YOUNAS RAZA	H # JG-10/G DHOKE AWAAN HU	LCY	05040031799401	PLS				PKR				0.35		10-Jan-2008	
88040	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110194007992	NABILA NOREEN D O SABIR	NIH COLONY CHAK SHEHZAD I	LCY	05040031807601	PLS				PKR				7.09		1-Sep-2008	
88041	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110181195324	SALMA REHMAN D O A.REHMAN	CHAPPAR MEER KHENAL DHO	LCY	05040031843501	PLS				PKR				0.05		18-Apr-2008	
88042	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740697153142	SUMERA SAFDAR D O GHULAM SAFDAR	S-2 18 HIT COLONY SECTOR A-	LCY	05040031844301	PLS				PKR				6.40		16-Jun-2008	
88043	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740550211720	REHANA GUL D O GUL AHMED	H.NO.115 ST.4 MEHR COLONY R	LCY	05040031847801	PLS				PKR				3.53		19-Apr-2008	
88044	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740529288920	SANA MUSHTAQ D O PERVAIZ MUSHTAQ	B-872 S TOWN RAWALPINDI 03	LCY	05040031866001	PLS				PKR				0.35		29-Mar-2008	
88045	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740511070250	ASMA GUL D O M.MAJEED	H # 660/A, LANE # 6, PESHAWA	LCY	05040031922301	PLS				PKR				3.91		17-Mar-2008	
88046	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740549752413	MUHAMMAD HUSSAIN SIDDIQUI	H.NO. B1 664 LANE NO. 1 SADI	LCY	05040031973901	PLS				PKR				0.61		26-Mar-2008	
88047	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110196293017	MOHSIN SHAHAB	H.NO.560 ST.68 I-8 3 ISLAMABA	LCY	05040031976301	PLS				PKR				0.24		1-Sep-2008	
88048	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3710123780803	ZOHAIB HASSAN S O M.HASSAN	E-284 B-2 S TOWN RAWALPIND	LCY	05040032021401	PLS				PKR				0.35		30-Aug-2008	
88049	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110115258543	SYED QAMMAR ABBAS S O SYED HASEEB	E-44 1 S TOWN RAWALPINDI 03	LCY	05040032024901	PLS				PKR				0.34		2-Jan-2008	
88050	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3320213223543	GHULAM SHABBIR S O KHYZER HAYAT	PD-1231 CRICKET STADIUM RA	LCY	05040032034401	PLS				PKR				0.03		12-May-2008	
88051	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740532092189	SHAKEEL SHAHZAD S O A.KHALIQ	D-910 S TOWN RAWALPINDI 03	LCY	05040032145501	PLS				PKR				0.35		10-Jul-2008	
88052	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740564140290	MUNAWAR SULTANA W O A.RASHEED	SA-87 MEGISTRATE COLONY S	LCY	05040032203401	PLS				PKR				12.01		6-Feb-2008	
88053	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110157294922	UMBREEN AKHTAR D O RAJA ALI	PLOT.NO.2 SCHEME-4 PO RAW	LCY	05040032234901	PLS				PKR				2,630.45		8-May-2008	
88054	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740577670982	ZUHRA KHATOON W O GUL BAHAR	DT-135 MOHALLAH AFANDI CO	LCY	05040032253101	PLS				PKR				0.35		5-Jul-2008	
88055	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3310008688292	GULSHAN SAMUEL D O SAMUEL MASIH	H.NO.116 MADINA TOWN MASK	LCY	05040032275901	PLS				PKR				0.36		25-Mar-2008	
88056	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720346578311	MUHAMMAD SOHAIL S O M.ASLAM	VILL.PO BUDHAIL TEH.TALAGAN	LCY	05040032305801	PLS				PKR				1.22		6-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88057	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3730152412044	SAIRA SHABBIR	808-F S TOWN RWP. 0300-5233	LCY	05040032389401	PLS				PKR				0.23		10-Jan-2008	
88058	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740674806612	ADILA AMBER	CB-21 2 GULSHAN COLONY WA	LCY	05040032415001	PLS				PKR				207.49		4-Sep-2008	
88059	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740559260215	SALMAN ULLAH KHAN	O 625 GHAZI RD. KARTARPURA	LCY	05040032468201	PLS				PKR				3.37		22-Jul-2008	
88060	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503776157	M.TEHZIB HASSAN BILAL	NK-303 A NEW KATARIAN RWP	LCY	05040032513101	PLS				PKR				48,173.41		28-Jul-2008	
88061	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740543431600	KHAIR-UN-NISA W O HAMID ALI	D-261 S TOWN RWP. 4455743	LCY	05040032525301	PLS				PKR				3,098.03		1-Sep-2008	
88062	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3710117131367	MUKHTIAR AHMED S O ABBAS	882-F 10-B S TOWN RWP. 44161	LCY	05040032570801	PLS				PKR				0.61		28-Jun-2008	
88063	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3410470549087	FAZAL ABBAS S O GHULAM ALI	VILL.JALAL PUR CHATTA TEH.V	LCY	05040032573401	PLS				PKR				1,627.60		24-Sep-2008	
88064	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740554898779	ADNAN MEHMOOD	HOUSE # 377 STREET NO 95 FB	LCY	05040032597801	PLS				PKR				610.17		19-May-2008	
88065	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504196448	UROOJ FATIMA D O S.TAHIR	F-833 5 S TOWN RWP. 4453872	LCY	05040032661001	PLS				PKR				8,999.84		21-Jun-2008	
88066	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740255242915	MUHAMMAD SHAHZAD S O M.BASHIR	N-99 ST.28 DHOKE CHARIG DIN	LCY	05040032665201	PLS				PKR				0.35		13-Mar-2008	
88067	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740579185624	PARVEEN AKHTAR S O ZAFAR IQBAL	B-123 S TOWN RWP. 4425112	LCY	05040032674301	PLS				PKR				21,085.29		13-Mar-2008	
88068	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505005142	SHAZIA NEELAM W O M.AMIN	NW-11 MOHALLAH RAJA SULTA	LCY	05040032715201	PLS				PKR				23,211.49		14-Feb-2008	
88069	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110117248282	AKHTAR RAFIQUE W O M.RAFIQ	H. 37 ST.95 I-8 4 ISLAMABAD 44	LCY	05040032729001	PLS				PKR				29,298.45		3-Jul-2008	
88070	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	7110320721196	MEHMOODA BEGUM W O AHMED KHAN	D-557 S TOWN RWP. 051-48407	LCY	05040032777101	PLS				PKR				14,679.59		1-Sep-2008	
88071	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505558553	M SAEED	H # NE-11 MOHALA RAJA SULT	LCY	05040032832601	PLS				PKR				4,066.51		14-Feb-2008	
88072	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110134944026	MISBAH EJAZ	H # 1036-D S TOWN RWP PAK	LCY	05040032846401	PLS				PKR				1,108.70		7-Apr-2008	
88073	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3710149415182	UZMA NOREEN	MOHALLA FEROZSHAH P.O MA	LCY	05040032900001	PLS				PKR				5.58		4-Apr-2008	
88074	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	1310191509713	SHAUKAT ALI	DARKALI P.O. PATAN TEH & DIS	LCY	05040032909401	PLS				PKR				2,544.22		15-Aug-2008	
88075	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740539110703	KAMRAN HUSSAIN	D-401, SATELLITE TOWN RAWA	LCY	05040033035701	PLS				PKR				56.02		21-Jul-2008	
88076	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740502620148	NOSHABA ARSHAD KHAN	HOUSE NO F 921 SATILITE TOW	LCY	05040033076701	PLS				PKR				2,369.95		27-Sep-2008	
88077	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740564713001	NABEEL AHMAD SIDDIQUI	B-1233 SATELLITE TOWN RAWA	LCY	05040033079101	PLS				PKR				0.30		6-Aug-2008	
88078	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740506536447	FARHAN HASSAN	653-P, ST.8 AUNGAT PURA, RAV	LCY	05040033163401	PLS				PKR				3.56		25-Aug-2008	
88079	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110151872325	MUHAMMAD ISHAQ	H.# 430, ST.56 I-10/1 ISLAMABA	LCY	05040033188601	PLS				PKR				0.04		14-May-2008	
88080	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	8110145866363	SHAHID MEHMOOD KHAN	ROOM NO.3, NEW GULZAR HO	LCY	05040033211801	PLS				PKR				0.56		22-Apr-2008	
88081	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3730217194093	ABDUS SAMAD	H.NO.31, MOHALLAH FAROOQI	LCY	05040033233501	PLS				PKR				2.40		18-Apr-2008	
88082	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740543195333	ABDUL WAHID	VILL.& PO SAROBA TEH.& DIST	LCY	05040033250101	PLS				PKR				10.36		17-May-2008	
88083	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3730211745293	MUHAMMAD NASEER	312-D, WORKS COLONY, KHEW	LCY	05040033298901	PLS				PKR				1.90		5-Jul-2008	
88084	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3730312211507	BABAR ALI	DK-1DDHOKE PARACHA CHOW	LCY	05040033473101	PLS				PKR				6.92		3-Mar-2008	
88085	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110156622495	ATTA UR REHMAN & ZAHIDA KAUSAR	D-650 MOHALLAH SHARIFABAD	LCY	05040033507301	PLS				PKR				305.06		28-Apr-2008	
88086	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504265518	HUFSA SAJAD	M 816 STREET # 26 MUHALLAH	LCY	05040033511301	PLS				PKR				18,625.29		3-Jun-2008	
88087	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3120501128541	SHAHID JAVED NAZ	FLAT # 9 NISAR PLAZA G-9 MAR	LCY	05040033518701	PLS				PKR				0.35		20-Jun-2008	
88088	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740568393504	TAHIRA AYUB	E-131 NEW PHAGWARI S/TOWN	LCY	05040033525801	PLS				PKR				154.59		30-Jun-2008	
88089	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	4320411524207	SHAH MURAD	VILL.HAIDER JATOI PO LASHAR	LCY	05040033582601	PLS				PKR				0.35		1-Mar-2008	
88090	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110151839519	MUHAMMAD FARID AKRAM	H # 303 ST # 38 G/9-1 ISLAMABA	LCY	05040040030901	PLS				PKR				1.50		26-Aug-2008	
88091	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503281163	ARSHAD MAHMOOD	E-259/B SATELLITE TOWN RAW	LCY	05040040065601	PLS				PKR				15,988.77		16-Jun-2008	
88092	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740534855775	IRFAN MUGHAL	BB-714, ST.NO.8 MUHALLAH EID	LCY	05047000070401	PLS				PKR				1.58		14-Jul-2008	
88093	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504139830	MST ZUBAIDA PERVEEN	H NO 251/E/2 SATELLITE TOWN	LCY	05047900017901	PLS				PKR				1,901.93		24-Apr-2008	
88094	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740502461823	MOHAMMAD AZAM	H NO 33/A ARIA MOHALLAH NO	LCY	05047900018101	PLS				PKR				798.09		17-Apr-2008	
88095	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740523592171	CH M UMER	VILLEGE JAHARA PO. RUPPER	LCY	05047900022201	PLS				PKR				415.90		4-Sep-2008	
88096	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503467555	MOHAMMAD YUSUF	KALLAR SYEDAN DISTT RAWAL	LCY	05047900028701	PLS				PKR				1.25		6-May-2008	
88097	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740243685661	MATI UR REHMAN	NEAR SABIA SCHOOL MOHALLA	LCY	05047900031701	PLS				PKR				0.16		8-Sep-2008	
88098	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740521472922	AQEELA VICTOR	E.20 EMPLOYEES COLONY HOU	LCY	05047900035201	PLS				PKR				5.28		27-Aug-2008	
88099	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740114459895	MATLOOB HUSSAIN	VILLEGE THAKARA MOHRA PO	LCY	05047900039001	PLS				PKR				20.44		27-Sep-2008	
88100	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3440252420645	WAQAS AKHTAR	H NO DN 185 SECTOR 4/A KHY	LCY	05047900050901	PLS				PKR				8.54		13-May-2008	
88101	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740548792113	NAWAZ MASIH	H NO 50 ST NO 3 MOHALLA RA	LCY	05047900053701	PLS				PKR				1.23		9-Jul-2008	
88102	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3730136233880	FARZANA KAUSER	H NO BX III/943 RABANI STREE	LCY	05047900054201	PLS				PKR				1.44		27-Sep-2008	
88103	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740564860697	AMJAD MEHMOOD	H NO BB 618 MOHALLA IMAMBA	LCY	05047900058301	PLS				PKR				0.01		1-Sep-2008	
88104	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3620173447753	IRFAN ALI	H NO ZB 321 /B SULTAN COLON	LCY	05047900064101	PLS				PKR				6,706.16		5-May-2008	
88105	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740556857959	WASEEM AKHTAR & SHAHID SOHAIL KHAN	P 31 NEW CALTEX ROAD NEW	LCY	05047900068801	PLS				PKR				728.80		7-Mar-2008	
88106	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3120251456987	S.MOHSIN RAZA GILANI	H NO 231/16 E BLOCK SATELLI	LCY	05047900073901	PLS				PKR				7.06		22-Sep-2008	
88107	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740587469343	AMJID AZIZ	H NO B-I/1195 ST NO 5 MUSLIM	LCY	05047900076401	PLS				PKR				641.29		11-Sep-2008	
88108	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	1330146255399	ZIA UD DIN	H NO 607/B KHAJOOR WALI GA	LCY	05047900081101	PLS				PKR				0.04		23-May-2008	
88109	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740502395243	FARRUKH HUSSAIN SHAH	H.NO.758-B-3 KHURRAM COLON	LCY	05047900084401	PLS				PKR				359.88		22-Sep-2008	
88110	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3530320883069	RASHID MAHMOOD	H NO B/203 ST NO 10 SADIQABA	LCY	05047900088601	PLS				PKR				0.35		20-May-2008	
88111	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740578093399	MUHAMMAD ATIF	H NO BIV/9 CHIRA CHOWK MUS	LCY	05047900091901	PLS				PKR				0.35		6-Jun-2008	
88112	0505	SARDHERI	MARDAN	KPK	1610111170377	HAJI MUHAMMAD S/O ALI AHMAD	MUHALLAH PIRAN VILLAGE MA	LCY	05050003095401	PLS				PKR				49,006.88		13-Mar-2008	
88113	0505	SARDHERI	MARDAN	KPK	1710103204659	RAZI KHAN	VILLAGE POLO KALI P.O.GULAB	LCY	05050003533101	PLS				PKR				2,807.10		15-Aug-2008	
88114	0505	SARDHERI	MARDAN	KPK	1730115986799	JEHAN ZEB NIAZ S/O BURHAN KHAN	VILLAGE RAJJAR P.O.RAJJAR T	LCY	05050004318101	PLS				PKR				0.01		4-Mar-2008	
88115	0505	SARDHERI	MARDAN	KPK	1710101724247	ZAHOOR MUHAMMAD S/O FAZLE MOHD	VILL & P/O GUL ABAD TEH & DIS	LCY	05050004570301	PLS				PKR				3,707.36		1-Sep-2008	
88116	0505	SARDHERI	MARDAN	KPK	1710103682191	ARIF SHAH SO ABDUL WADUD SHAH	VILL.DERAY PALOOSA P.O.PAL	LCY	05050005757901	PLS				PKR				130.91		9-Jun-2008	
88117	0505	SARDHERI	MARDAN	KPK	1710103536533	MUKHTIAR SO AMIR NAWAS	VILLAGE SOOR KHATKI P.O.ZAR	LCY	05050006222101	PLS				PKR				514.56		20-Aug-2008	
88118	0505	SARDHERI	MARDAN	KPK	1710142458551	GPS FAQIR KALI	GPS.FAQIR KALI P.O.SARDHER	LCY	05050006311301	PLS				PKR				1.47		11-Aug-2008	
88119	0505	SARDHERI	MARDAN	KPK	1710102434691	FATEH KHAN S/O NAZEEM JAN	VILL.FEROZ SHAH MIAN KALI M	LCY	05050006652501	PLS				PKR				9,012.38		12-Jan-2008	
88120	0505	SARDHERI	MARDAN	KPK	1610249916723	JEHAN GEER SHAH S/O ROIDAR	VILL.MADAY BABA KOI P.O.TOC	LCY	05050007078601	PLS				PKR				90.65		11-Aug-2008	
88121	0505	SARDHERI	MARDAN	KPK	1710103559649	SANOBER KHAN S/O TAOUS KHAN	MUHALLAH BAHADER KALI P.O	LCY	05050007085701	PLS				PKR				647.84		15-Aug-2008	
88122	0505	SARDHERI	MARDAN	KPK	1710193147369	FAHIMULLAH JAN S/O FAJAL QAMAR	MUHALLAH STATION KOORONA	LCY	05050007090101	PLS				PKR				0.56		11-Aug-2008	
88123	0505	SARDHERI	MARDAN	KPK	1710103132243	FAIZ UR RAHMAN S/O YARULLAH KHAN	VILL.AJOON KALI P.O.TURANG	LCY	05050007104201	PLS				PKR				0.62		11-Aug-2008	
88124	0505	SARDHERI	MARDAN	KPK	1710151908707	COMMUNITY ASSOCIATION ARAT KILLI	VILLAGE PANARAK PO MOHD N	LCY	05050007347301	PLS				PKR				2,545.98		11-Aug-2008	
88125	0505	SARDHERI	MARDAN	KPK	1710103224287	ZARMASH KHAN S/O GUL AMBAR	VILLAGE ABAD JARA UMARZAI	LCY	05050007384001	PLS				PKR				1.90		11-Aug-2008	
88126	0505	SARDHERI	MARDAN	KPK	1610124204857	MUHAMMAD ASIF KHAN	VILLAE SUBIDAR AYUB ABAD G	LCY	05050007393801	PLS				PKR				0.09		11-Aug-2008	
88127	0505	SARDHERI	MARDAN	KPK	1710103079691	NIAZ MUHAMMAD	VILLAGE SHAHDHAND P.O.CHA	LCY	05050007571501	PLS				PKR				5,410.86		24-Apr-2008	
88128	0505	SARDHERI	MARDAN	KPK	1710102513065	ABID KHAN S/O ASHRAF KHAN	VILL.HAMA GUL KALI P.O.SARD	LCY	05050015002601	PLS				PKR				2,145.00		5-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88129	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310008554849	MR KHURSHID AHMAD	SHAH DIESAL LABORATORIES	LCY	05060001751501	PLS				PKR				6,197.37		8-Jan-2008	
88130	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310053059876	MRS ZUBAIDA KHATOON	H NO 549 AYUB COLONY JHAN	LCY	05060001915001	PLS				PKR				18,933.95		7-Mar-2008	
88131	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	9150901332833	MR MAQSOOD AHMAD	HOUSE 8 ST 1 GURU NANAKPU	LCY	05060005378201	PLS				PKR				2,750.75		14-Feb-2008	
88132	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	0024816017998	MR AMANAT ALI	CHAK NO 80 JB NANAKSAR FA	LCY	05060005477101	PLS				PKR				49,738.21		5-Jul-2008	
88133	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	0025587196635	MR MUHAMMAD MANSHA MUGHAL	C/O MOHAMMAD HUSSIAN NEA	LCY	05060005666201	PLS				PKR				30,294.20		20-Feb-2008	
88134	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	0310058220794	SURRIYA AKHTAR W O KHAIR DIN	ABADI AKEYARI JHANG ROAD F	LCY	05060007373001	PLS				PKR				2,910.71		30-Aug-2008	
88135	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310092007163	HAFIZ SIRAH UL HAQ S/O ABDUL HAQ	121 JEWAN SINGH BLOCK A PE	LCY	05060007544701	PLS				PKR				22,329.26		29-Feb-2008	
88136	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006111847	SHER MUHAMMAD AKHTAR	LIAQAT ABAD NO 2 ST NO 14 JH	LCY	05060007675901	PLS				PKR				0.48		25-Aug-2008	
88137	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310095224694	NASIM BEGUM W/O FATEH MUHAMMAD	P/220 ST NO 2 AYUB COLONY J	LCY	05060007961201	PLS				PKR				0.01		28-Jan-2008	
88138	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310028023487	GHULAM MUSTAFA S/O G RASOOL	P NO 366 KHALID ABAD ST NO	LCY	05060008085501	PLS				PKR				2.35		4-Feb-2008	
88139	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310010124719	MAQSOOD AHMED S/O REHMAT ALI	AYUB COLONY JHANG ROAD F	LCY	05060008087101	PLS				PKR				1.52		6-Aug-2008	
88140	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310022262190	PARVEEN AKHTAR S/O ALI MUHAMMAD	P/1494 ST NO 9 PARTAB NAGAR	LCY	05060008382201	PLS				PKR				91.96		5-May-2008	
88141	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310054489960	AISHA W/O MUHAMMAD SHAFIQUE	FURNITURE BAZAR LAKKAR MA	LCY	05060008482801	PLS				PKR				4,416.52		18-Mar-2008	
88142	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310057007818	HANIFA BIBI W/O BASHIR MUHAMMAD	P 537 BHATTA STOP PARTAB N	LCY	05060008550401	PLS				PKR				1.93		19-Aug-2008	
88143	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310503351973	ARIF ALI S/O IRSHAD AHMAD	P 3 ST NO 3 LATIF PARK FAISA	LCY	05060008556301	PLS				PKR				268.99		29-Feb-2008	
88144	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310009277360	SALEH BEGUM W/O MUHAMMAD DIN	P/195 ST NO 11 AYUB COLONY	LCY	05060008575601	PLS				PKR				1.91		1-Sep-2008	
88145	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310035116597	ABDUL RASHID S/O FATEH MUHAMMAD	BHUTTA NO 2 ST NO 2 KATCHI	LCY	05060008583501	PLS				PKR				0.66		19-Aug-2008	
88146	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310083333262	HAMEEDA BIBI W/O MUSHTAQ AHMED	H NO 146 DIJKOT ROAD MUBAR	LCY	05060008595701	PLS				PKR				0.66		18-Aug-2008	
88147	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310008001025	REHMAT ALI S/O MUHAMMAD TUFAIL	P 311 ST NO 4 MUZAFFAR COL	LCY	05060008816301	PLS				PKR				0.01		31-Jul-2008	
88148	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3330242366614	NUSRAT BIBI W/O AKBAR ALI	P 385 ST NO 11 SAIF ABAD NO	LCY	05060008837201	PLS				PKR				1.32		30-Jun-2008	
88149	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006463999	MUHAMMAD SHARIF S/O FAQIR	MUHAMMAD 251 A ST NO 2 GU	LCY	05060008858101	PLS				PKR				0.17		15-Apr-2008	
88150	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310043549184	SAFIA B IB I W/O KHALIQ MEHMOOD	CHAK NO 219 R B ST NO 7 SAF	LCY	05060008923101	PLS				PKR				1,815.30		14-Jul-2008	
88151	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310306298403	AKHTAR SAEED S/O IRSHAD AHMAD	KHAN CHAK NO 230 R B CHOU	LCY	05060009002101	PLS				PKR				8,202.35		19-Apr-2008	
88152	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310050518908	SAKINA BIBI W/O NOOR MUHAMMAD	KACHI ABADI PARTAB NAGAR R	LCY	05060009007201	PLS				PKR				0.20		21-Aug-2008	
88153	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006286761	ABDUL SHAKOOR	S/O HAJI GHULAM MUHAMMAD	LCY	05060009085301	PLS				PKR				0.41		25-Jul-2008	
88154	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310009004823	KHUSHI MUHAMMAD	S/O FAZAL KARIM H NO 430 ST	LCY	05060009089201	PLS				PKR				1.47		16-Jun-2008	
88155	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310007152545	MARYAM BIBI W/O MUHAMMAD GULZAR	HOUSE NO S 64 MOHALLAH PA	LCY	05060009102901	PLS				PKR				0.72		20-Aug-2008	
88156	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310069654946	MUSARRAT BEGUM W/O M SIDDIQUE	P 773 ST NO 12 LIAQAT ABAD N	LCY	05060009136801	PLS				PKR				0.64		5-Jun-2008	
88157	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310022842864	HAFEEZ BIBI W/O MUHAMMAD ANWAR	H NO 198 ST NO 3 MOH PANJ P	LCY	05060009138401	PLS				PKR				3.28		30-Jan-2008	
88158	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310008244530	SABRI BEGUM W/O MUHAMMAD SARDAR	H NO 475 KACHI ABADI PARTAB	LCY	05060009146301	PLS				PKR				1.93		3-Jan-2008	
88159	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310014165588	SARDAR BIBI W/O WALI MUHAMMAD	P 36 BASTI ESSAIAN AYUB COL	LCY	05060009158501	PLS				PKR				3.12		1-Sep-2008	
88160	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310026630180	ROBINA KAUSAR D/O GHULAM HAIDER	ST NO 3 AYUB COLONY JHANG	LCY	05060009159301	PLS				PKR				1.32		20-Jun-2008	
88161	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310028715088	SHAMSHAD BEGUM W/O ABDUL MAJEED	H NO 2 ST NO 3 AYUB COLONY	LCY	05060009180601	PLS				PKR				0.64		1-Sep-2008	
88162	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310063104114	TAHIRA YASMEEN W/OKHADIM HUSSAIN	P 1481 LAKARMANDI MASJID US	LCY	05060009193601	PLS				PKR				494.19		27-Mar-2008	
88163	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310094687381	MUHAMMAD DIN S/O NOOR DIN	CHAK NO 232 RB RISALEWALA	LCY	05060009220001	PLS				PKR				0.21		11-Aug-2008	
88164	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310217857495	MUZAFFAR AHMAD KHAN	S/O ABDUL HAKIM KHAN 259 C	LCY	05060009232201	PLS				PKR				0.41		28-Jul-2008	
88165	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310023610084	NAZRAN BIBI	KATCHI ABADI TYRAN WALI GA	LCY	05060009264501	PLS				PKR				1.13		18-Aug-2008	
88166	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310024162667	IJAZ AHMAD KHAN LODHI	14 B BHARWAL COLONY NEAR	LCY	05060009283801	PLS				PKR				1.52		17-Apr-2008	
88167	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310009075101	BAHADAR MASIH	KHAWJA STREET MOH PANJ PI	LCY	05060009287001	PLS				PKR				1.09		19-Apr-2008	
88168	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310050869142	SHAMIM AKHTAR	CHAK NO 219 RB PO GHULAM M	LCY	05060009290901	PLS				PKR				0.40		20-Mar-2008	
88169	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310009120774	MALKA BEGUM JAFRI	P 294 ST NO 8 SAIF ABAB NO 1	LCY	05060009295801	PLS				PKR				1.90		25-Apr-2008	
88170	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310008512114	SALEEM AKHTAR	FLAT NO - 65 DOCTORS HOSTE	LCY	05060009296801	PLS				PKR				1.41		25-Apr-2008	
88171	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310019284047	BASHIR MESIH	P 264 GALI NO 1 AYUB COLONY	LCY	05060009299201	PLS				PKR				0.38		17-Apr-2008	
88172	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310032628290	BASHIRAN BIBI	AYUB COLONY GALI NO 1 JHAN	LCY	05060009300701	PLS				PKR				0.49		17-Apr-2008	
88173	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310036388514	SHARIFAN BIBI	GHULAM MUHAMMAD CHOWK	LCY	05060009301501	PLS				PKR				0.41		21-Apr-2008	
88174	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006471614	KHOSHI MASIH	P 62 ST NO 2 NASRAT COLONY	LCY	05060009303101	PLS				PKR				0.08		3-Jul-2008	
88175	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	4550425107387	MUHAMMAD HUSSAIN	P 83 GALI NO 2 MOH GOBIND P	LCY	05060009304001	PLS				PKR				1,619.13		10-Apr-2008	
88176	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310010122857	SADIQ MASIH	NASRAT COLONY ST NO 5 JHA	LCY	05060009306601	PLS				PKR				263.48		16-Apr-2008	
88177	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310083620318	NAZIRAN BIBI	P 69 GALI NO 1 NASIR COLONY	LCY	05060009310201	PLS				PKR				0.24		11-Apr-2008	
88178	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310057708057	BASHIR AHMAD	P 244 GHULAM MUHAMMAD CH	LCY	05060009311001	PLS				PKR				1.93		19-Apr-2008	
88179	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310007662732	RASHIDA BIBI	MOH PANJ PEER KHOWJA STR	LCY	05060009312901	PLS				PKR				1.72		15-Apr-2008	
88180	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310082759286	RAZIA BIBI	SAIF ABAD NO 1 STREET NO 3	LCY	05060009313701	PLS				PKR				0.87		14-Apr-2008	
88181	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310088001139	BAGH ALI	CHAK NO 220 RB JAJ WALA P 4	LCY	05060009317401	PLS				PKR				0.01		7-Aug-2008	
88182	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310077931842	SALAMAT BIBI	P 4 GALI NO 4 HUSSAIN TOWN	LCY	05060009318801	PLS				PKR				0.12		7-Aug-2008	
88183	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310007184363	YAQOOB MASIH	CHAK NO 220 RO ST NO 2 NASR	LCY	05060009319601	PLS				PKR				1.03		12-Mar-2008	
88184	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310087411988	BALQEES BEGUM	GALI NO 6 SHADAB COLONY JH	LCY	05060009320801	PLS				PKR				0.87		15-Apr-2008	
88185	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310002101846	ELIS MASIH	NASIR COLONY BISMILLA PARK	LCY	05060009321601	PLS				PKR				0.38		9-Aug-2008	
88186	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310009112724	HAMIDA BIBI	P 66 STREET NO 2 AYUB COLO	LCY	05060009322401	PLS				PKR				0.78		15-Mar-2008	
88187	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310008254072	BASHIRAN BIBI	MOH PANJ PEER KHAJA STREE	LCY	05060009323201	PLS				PKR				1.54		19-Apr-2008	
88188	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310086160223	MUHAMMAD RAFIQUE	P 208 GALI NO 2 SHADAB COLO	LCY	05060009324001	PLS				PKR				2,075.29		8-Feb-2008	
88189	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310007971086	BASHIRAN BIBI	STREET NO 2 SAIF ABAD NO 2	LCY	05060009328301	PLS				PKR				0.44		14-Apr-2008	
88190	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310037317745	NAZIR AHMAD	P 45 ST NO 2LATIF PARK JHAN	LCY	05060009334601	PLS				PKR				2,539.67		16-Apr-2008	
88191	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310055816847	MANZOOR HUSSAIN	CHAK NO 230 RB CHOHLA PO S	LCY	05060009338901	PLS				PKR				0.46		15-Aug-2008	
88192	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006946534	KHURSHID BIBI	P 62 GALI NO 2 NASRAT COLON	LCY	05060009341701	PLS				PKR				0.18		3-Jul-2008	
88193	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310028411790	RAZIA SULTANA	H NO 367 GALI NO 7 MOH PANJ	LCY	05060009343301	PLS				PKR				332.33		5-Sep-2008	
88194	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006458000	MARYAM BIBI	H NO 73 GALI NO 1 NASRAT CO	LCY	05060009344101	PLS				PKR				0.39		11-Apr-2008	
88195	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310059761874	RASHEEDAN BIBI	GALI NO 3 CHARCH WALI 219 R	LCY	05060009345501	PLS				PKR				1.83		12-Apr-2008	
88196	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310057349337	SIDDIQUE MASIH	GALI NO 1 NASRAT COLONY JH	LCY	05060009347601	PLS				PKR				0.34		11-Apr-2008	
88197	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310083486716	SHIDAN	CHAK NO 219 RB KHALID COLO	LCY	05060009348401	PLS				PKR				0.69		12-Apr-2008	
88198	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310007972047	ASLAM MASIH	NASRAT COLONY ST NO 2 JHA	LCY	05060009351201	PLS				PKR				0.78		12-Apr-2008	
88199	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310044691413	YOUNIS MASIH	GALI NO 5/7 MOH MUNIR ABAD	LCY	05060009358901	PLS				PKR				2.03		12-Mar-2008	
88200	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310056931209	SIKANDAR	GALI NO 9 220 RB RASHID ABA	LCY	05060009366901	PLS				PKR				0.75		19-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88201	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310049944880	RASHIDA BEGUM	KACHI ABADI BHATTA NO 2 BEH	LCY	05060009377201	PLS				PKR				1.13		4-Jan-2008	
88202	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310006239367	HADAYAT MASIH	ST NO 10 MOH MUNAIR ABAD F	LCY	05060009382701	PLS				PKR				1.20		15-Apr-2008	
88203	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310078059382	GHULAM ZOHRA	HOUSE NO P 267 ST NO 2 SHAD	LCY	05060009392201	PLS				PKR				0.03		21-Aug-2008	
88204	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310036193442	IQBAL BIBI	KHALID COLONY ST NO 4 FAIS	LCY	05060009399301	PLS				PKR				1.44		18-Apr-2008	
88205	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310097691732	ARSHAD BIBI	ST NO 06 LATIF PARK NEAR SH	LCY	05060009415001	PLS				PKR				0.61		14-Jul-2008	
88206	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310031871230	ANWAR NASIM	ST NO 2 219 RB BABOOWALA J	LCY	05060009433501	PLS				PKR				837.41		11-Jul-2008	
88207	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310012158558	INAYAT BIBI	CHAK NO 220 RB KOOKIAN WA	LCY	05060009459501	PLS				PKR				0.73		11-Apr-2008	
88208	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310069038459	SIDDIQUE MASIH	CHAK NO 220RB. BABU WALA.	LCY	05060009463101	PLS				PKR				5,162.25		15-Apr-2008	
88209	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3520269040935	SIDDIQUE MASIH.	KHALID COLONY. 219RB . JHAN	LCY	05060009468201	PLS				PKR				0.54		12-Apr-2008	
88210	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310009150833	NAZIR MASIH	ST NO.3 KHALID COLONY. JHAN	LCY	05060009470201	PLS				PKR				1.22		15-Aug-2008	
88211	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310062852395	YOUNIS MASIH.	RUSTAM PARK. ST.NO 22. BAO	LCY	05060009471001	PLS				PKR				0.12		12-Apr-2008	
88212	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	4240116318153	KHALID MASIH.	ST NO 4.KHALID COLONY. 219R	LCY	05060009490301	PLS				PKR				118.43		23-Feb-2008	
88213	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310023357401	SALEEM MASIH	CHAK NO 279 RB SHERSING W	LCY	05067900000801	PLS				PKR				1,245.07		24-Jun-2008	
88214	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310085700590	MUSARRAT BIBI	KACHI ABADI PARTAB NAGAR J	LCY	05067900002801	PLS				PKR				0.75		1-Sep-2008	
88215	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310006105471	TARIQ MEHMOOD	P 18 ST NO 03 LATIF PARK JHA	LCY	05067900028801	PLS				PKR				0.62		19-Aug-2008	
88216	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310026428631	RIAZ MASIH	P 09 ST NO 03 NASRAT COLON	LCY	05067900038801	PLS				PKR				618.81		24-May-2008	
88217	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310349897081	MUHAMMAD NAZIR	CHAK NO 230 R B CHOHLA TEH	LCY	05067900048101	PLS				PKR				0.47		30-Jun-2008	
88218	0507	FAUJOON	MARDAN	KPK	1620102062259	SARDAR BAHADAR	VILLAGE ZAKARIA P/O TORDHE	LCY	05070003277101	PLS				PKR				1,037.59		3-Mar-2008	
88219	0507	FAUJOON	MARDAN	KPK	1620107159281	BAKHT ZAMIN S/O KHAN GHALIB.	MOH.MEERA DHOKE V P O LAH	LCY	05070004446601	PLS				PKR				457.95		8-Apr-2008	
88220	0507	FAUJOON	MARDAN	KPK	1620106904010	LALA RUKH D/O IKRAM ULLAH	VILL. & P.O.LAHOR DISTT. SWA	LCY	05070004916601	PLS				PKR				691.64		3-Jul-2008	
88221	0507	FAUJOON	MARDAN	KPK	1620108932165	WASAL KHAN	VILLAGE & P/O KUNDA TEH LAH	LCY	05070005083901	PLS				PKR				3,693.00		31-Jan-2008	
88222	0507	FAUJOON	MARDAN	KPK	1620209251334	NASRUT BEGUM D/O HABIB UL AKBAR	VILL. & PO AMBAR DISTT. SWA	LCY	05070005128401	PLS				PKR				2,366.56		5-Apr-2008	
88223	0507	FAUJOON	MARDAN	KPK	1620107444931	MUHAMMAD YOUSAF S/O SAEED ULLAH	VILL & PO SALAH TEH LAHOR D	LCY	05070005205601	PLS				PKR				900.27		28-Jun-2008	
88224	0507	FAUJOON	MARDAN	KPK	1620131018878	MISS NAJMA D/O SARTAJ KHAN	MOHALLAH KALI SHAH VILL& P	LCY	05070005279701	PLS				PKR				509.36		24-Apr-2008	
88225	0507	FAUJOON	MARDAN	KPK	1620106856046	MST BADAMIA W/O LATE IQBAL AHMAD	MOHALLAH TAJU KHEL VILL& P	LCY	05070005326201	PLS				PKR				476.25		18-Sep-2008	
88226	0507	FAUJOON	MARDAN	KPK	1620107457867	RASEED JAN S/O MAASOOM	VILLAGE FAQIRN BANDA PAK K	LCY	05070005373501	PLS				PKR				618.61		9-Apr-2008	
88227	0507	FAUJOON	MARDAN	KPK	1620113698261	JAHAN ZEB S/O FAIZ MOHAMMAD	VILLAGE FAZAL ABAD JAGA NA	LCY	05070005412101	PLS				PKR				285.35		17-Jan-2008	
88228	0507	FAUJOON	MARDAN	KPK	1620107206841	MUHAMMAD IQBAL	VILLAGE@ P/O MANKI MOHALL	LCY	05070005419901	PLS				PKR				179.89		14-Apr-2008	
88229	0507	FAUJOON	MARDAN	KPK	1620107022781	BILAL AHMAD	VILLAGE & P/O BEKA MOHALLA	LCY	05070005434901	PLS				PKR				368.54		9-Apr-2008	
88230	0507	FAUJOON	MARDAN	KPK	4240118127579	MURAD KHAN	VILLAGE NABI POST OFFICE NA	LCY	05077100007301	PLS				PKR				0.01		26-May-2008	
88231	0508	DIJKOT	FAISALABAD	PB	0024858216583	KAUSAR PARVEEN W/O M TAYYAB	CHAK NO 169/GB TEH SAMUND	LCY	05080008042601	PLS				PKR				1,620.95		20-Aug-2008	
88232	0508	DIJKOT	FAISALABAD	PB	3310049716632	RASHIDA BIBI W O HABIB UR REHMAN	CHAK NO 257 RB JANAHGIR KH	LCY	05080009046301	PLS				PKR				4,647.04		9-Sep-2008	
88233	0508	DIJKOT	FAISALABAD	PB	3310040584203	KARAMAT ALI S/O NOOR AHMED	CHKA NO 92 GB TANDA DISTT K	LCY	05080009199201	PLS				PKR				761.51		25-Aug-2008	
88234	0508	DIJKOT	FAISALABAD	PB	3310368502687	HAYAT MUHAMMAD S/O BARKAT ALI	263 RB AMAM BARGAH DIJKOT	LCY	05080010843201	PLS				PKR				6,643.66		21-May-2008	
88235	0508	DIJKOT	FAISALABAD	PB	3310072125757	GHULAM RASOOL S/O FAUJDAR	269 RB SALOONI JHAL DISTT. F	LCY	05080011161001	PLS				PKR				2,520.37		20-Aug-2008	
88236	0508	DIJKOT	FAISALABAD	PB	3310012205275	TAIRQ JIAE S.O NSAZIR AHMED	CHAK NO 86 GB FAISALABAD	LCY	05080011425301	PLS				PKR				33,049.08		28-Mar-2008	
88237	0508	DIJKOT	FAISALABAD	PB	3310006119800	ZAHIDA.PERVEEN D/O MAQBOOL AHMAD	CHAK NO 263 R/B DIJKOT DIST	LCY	05080011721201	PLS				PKR				1,169.52		4-Aug-2008	
88238	0508	DIJKOT	FAISALABAD	PB	3310068593143	MUHAMMAD ISHAQUE S/O BARKAT ALI	P 207 MOHALA SAEED ABAD D	LCY	05080011814901	PLS				PKR				1,208.80		5-Jun-2008	
88239	0508	DIJKOT	FAISALABAD	PB	3310008909832	MUHAMMAD RAMZAN S/O GHULAM RASOOL	WARD NO 6 DIJKOT DISTT FAIS	LCY	05080011845301	PLS				PKR				61,744.41		19-Mar-2008	
88240	0508	DIJKOT	FAISALABAD	PB	3310006812741	GHULAM SARWAR ANDMUHAMMADANWAR	PURANA SAMUNDRI ROAD DIJK	LCY	05080011903201	PLS				PKR				2,901.72		7-Aug-2008	
88241	0508	DIJKOT	FAISALABAD	PB	3310004956397	GHULAM MUSTAFA	CHAK NO 92/G.B. CHHEENA DIS	LCY	05080012019601	PLS				PKR				112.25		16-Jan-2008	
88242	0508	DIJKOT	FAISALABAD	PB	3310094163887	MUHAMMADYAR	CHAKNO249RB DISTT FAISALA	LCY	05087100004701	PLS				PKR				73.50		20-May-2008	
88243	0508	DIJKOT	FAISALABAD	PB	3310005476095	AMJAD HUSSAIN	CHAK NO 272 R/ B PO SAME DI	LCY	05087100012501	PLS				PKR				0.03		20-May-2008	
88244	0508	DIJKOT	FAISALABAD	PB	3310075510999	MUHAMMAD MUSHTAQ	CHAK NO 86 G / B GORALA DIS	LCY	05087100021701	PLS				PKR				3,987.23		2-Jun-2008	
88245	0508	DIJKOT	FAISALABAD	PB	3310008188599	SHAHID HUSSAIN	CHAK NO 133 GB PANWAN P O	LCY	05087100025101	PLS				PKR				0.01		19-Sep-2008	
88246	0508	DIJKOT	FAISALABAD	PB	3310060599935	ANWARUL HAQ	CHAK 258 RB PHARALA	LCY	05087100025701	PLS				PKR				455.56		28-Aug-2008	
88247	0509	MEHAR	SUKKUR	SD	4120591998211	MR MUHAMMAD YOUSIF CHANDIO	VILLAGE GARKAN P/O FARIDAB	LCY	05090003203801	PLS				PKR				2,835.21		14-Jul-2008	
88248	0509	MEHAR	SUKKUR	SD	4130662507181	MR GHULAM ALI CHANDIO	NIAZ HUSSAIN KIRYANA STORE	LCY	05090003221201	PLS				PKR				320.45		15-Mar-2007	
88249	0509	MEHAR	SUKKUR	SD	4320364477607	MR GULZAR AHMED P/A	MIRANI VILLAGE KANDI WAR TH	LCY	05090003255101	PLS				PKR				1,401.73		18-Sep-2007	
88250	0509	MEHAR	SUKKUR	SD	4120538966589	MR KHAIR MUHAMMAD	VILLAGE FAIZ MUHAMMAD KOL	LCY	05090006541901	PLS				PKR				1,760.01		28-Jun-2008	
88251	0509	MEHAR	SUKKUR	SD	0046338079966	MR MUHAMMAD ASLAM	VILLAGE PATEJI POST OFFICE	LCY	05090007108201	PLS				PKR				123,343.04		13-Dec-2007	
88252	0509	MEHAR	SUKKUR	SD	3520153910487	CAP ZAFFAR IQBAL	ASP POLICE MEHAR	LCY	05090008035901	PLS				PKR				1,931.29		6-Mar-2007	
88253	0509	MEHAR	SUKKUR	SD	4120547564377	MR HAFIZ ABDUL SAMAD	POST OFFICE QAZI MUHD ARIF	LCY	05090008404301	PLS				PKR				223.37		31-Oct-2007	
88254	0509	MEHAR	SUKKUR	SD	3460321861313	MR WAZIR AHMED LAKHIAR	VILLAGE AGHAMANI TEHMEHA	LCY	05090008539801	PLS				PKR				2,441.40		18-Sep-2008	
88255	0509	MEHAR	SUKKUR	SD	0046393122684	MR GHULAM PARVER S/O A HAKEEM	MASO SAHAR P O SHAH PANJO	LCY	05090009991901	PLS				PKR				2,200.11		25-Mar-2008	
88256	0509	MEHAR	SUKKUR	SD	4120585606859	MR ZAMIR HUSSAIN S/O MUHD SHERAL	VILLAGE THORA TALUKA MEHA	LCY	05090010002801	PLS				PKR				1,045.35		19-Mar-2007	
88257	0509	MEHAR	SUKKUR	SD	4320326141469	MST SAKINA W/O GHULAM HYDER	VILLAGE P O FARIDABAD TALU	LCY	05090010008701	PLS				PKR				225.15		23-Jul-2008	
88258	0509	MEHAR	SUKKUR	SD	0046366101347	MST PATHANI W/O FAKIR MOHD	R/O HAJI KHABAR GOGANI CHA	LCY	05090010024501	PLS				PKR				22,323.16		29-Aug-2007	
88259	0509	MEHAR	SUKKUR	SD	0046389047196	MR GHULAM RASOOL S/O AMIR BUX	BELDAR DISTT COUNCIL DADU	LCY	05090010078501	PLS				PKR				395.85		7-Aug-2008	
88260	0509	MEHAR	SUKKUR	SD	4120529887913	MR ALI SHER S/O GHULAM RASOOL P/A	VILL QALAB ALI SIHOL PO SOJH	LCY	05090010897601	PLS				PKR				347.78		8-Sep-2007	
88261	0509	MEHAR	SUKKUR	SD	0064696125639	MR ALI ANWAR S/O AHMED CHANDIO	VILLAGE MIRPUR TALUKA WAR	LCY	05090011203501	PLS				PKR				656,018.07		19-Sep-2007	
88262	0509	MEHAR	SUKKUR	SD	4120596816649	MR LIAQUAT ALI S/O SAMANO PANHWAR	BHITAI MOHALLA MEHAR MEHA	LCY	05090011276801	PLS				PKR				2,562.91		4-Jul-2008	
88263	0509	MEHAR	SUKKUR	SD	4120518821891	MR ABDUL QADIR S/O GULAND KHAN	SUBZI FROSH DERA MUHALLA	LCY	05090011329201	PLS				PKR				12,486.91		18-Jul-2007	
88264	0509	MEHAR	SUKKUR	SD	4120511629809	MR.MUHAMMAD QASIM S/O M.ISMAIL	VILL NISAR AHMED KHOSO P.O	LCY	05090011555001	PLS				PKR				168.49		29-Nov-2007	
88265	0509	MEHAR	SUKKUR	SD	4120583668798	MR.MURAD KHATOON W/O WAHID BUX	VILL SINDHI MAHESAR TALUKA	LCY	05090011852801	PLS				PKR				166.22		1-Nov-2007	
88266	0509	MEHAR	SUKKUR	SD	0412052288501	MR ZAFFARULLAH	R/O PEROZ SHAH PO SHAH PA	LCY	05090012148501	PLS				PKR				589.62		25-Jun-2008	
88267	0509	MEHAR	SUKKUR	SD	0046355653632	KHUSHI MOHAMMAD S/O SHAH MOHAM	WAPDA OFFICE MEHAR D/DAD	LCY	05090012430601	PLS				PKR				2.11		15-Sep-2008	
88268	0509	MEHAR	SUKKUR	SD	0046399860320	DR.RUKHSANA	SHAIKH MOHALLA MEHAR DIST	LCY	05090013092001	PLS				PKR				0.07		15-Sep-2008	
88269	0509	MEHAR	SUKKUR	SD	0046326000927	MR.GHULAM MURTAZA	VILLAGE KAZI ARIF TALUKA ME	LCY	05090013118301	PLS				PKR				4,378.90		25-Jul-2007	
88270	0509	MEHAR	SUKKUR	SD	0046394072108	LIAQUET ALI S O GH MURTAZA	BHUTTA MUHALLA MEHAR DIS	LCY	05090013181401	PLS				PKR				2.52		15-Sep-2008	
88271	0509	MEHAR	SUKKUR	SD	0046379056448	MR BASHIR AHMED CHANDIO	VILLAGE .AND .P/O BETTO TAL	LCY	05090013219901	PLS				PKR				0.01		2-Jun-2008	
88272	0509	MEHAR	SUKKUR	SD	4540233407751	ABDUL QADIR SOOMRO	OFFICER STAFF MANAGER BA	LCY	05090013493801	PLS				PKR				0.04		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88273	0509	MEHAR	SUKKUR	SD	4120568979517	ABDUL QADIR S/O SHAFI MOHAMMAD	VILLAGE THORA P.O AND TALK	LCY	05090013774701	PLS				PKR				2.41		16-Sep-2008	
88274	0509	MEHAR	SUKKUR	SD	0046388123691	TAH RAHMAN AND ZAHIDA BEGUM	VILAGE BHETOP P/O MEHAR TA	LCY	05090013882301	PLS				PKR				3,305.27		24-Jun-2008	
88275	0509	MEHAR	SUKKUR	SD	0046388121325	GH UMER S/O NOOR MOHD DEEPAR	RAMPUR MOHALLAH MEHAR P	LCY	05090013897401	PLS				PKR				0.01		26-Dec-2007	
88276	0509	MEHAR	SUKKUR	SD	4120521422149	NAZER ALI S/O ALLAN CHANDIO	VILAGE FARIDABAD P/O MEHAR	LCY	05090013918101	PLS				PKR				1,868.85		30-Oct-2007	
88277	0509	MEHAR	SUKKUR	SD	4120522843041	AB KAREEM S/O DHIM MOHD BERO	MEHAR P/O MEHAR TALAUK M	LCY	05090013923601	PLS				PKR				1,004.87		27-Feb-2008	
88278	0509	MEHAR	SUKKUR	SD	4120548795227	AKBER ALI S/O MOHD RAMZAN MANGI	GUL SHAN MADINA CALONY M	LCY	05090014027801	PLS				PKR				0.01		18-Aug-2007	
88279	0509	MEHAR	SUKKUR	SD	4120576952100	YASMEN	P/O MEHSR TALKA MEHAR DIS	LCY	05090014036501	PLS				PKR				124.44		23-Jun-2008	
88280	0509	MEHAR	SUKKUR	SD	4120328401873	AB RAHMAN S/O MOHD BACHAL	SHABAZ CALONY K N SHAH P/O	LCY	05090014039601	PLS				PKR				31.39		5-Mar-2008	
88281	0509	MEHAR	SUKKUR	SD	4120527400287	GH HYDER S/O JAN MOHD PANHWER	BHITAI MOHALLAH MEHAR P/O	LCY	05090014116101	PLS				PKR				59.74		7-Aug-2008	
88282	0509	MEHAR	SUKKUR	SD	4120518359474	IQBAL BEGUM W/O ABDUL HAMEED	VILAGE THARAI MOHABAT P/O	LCY	05090014122401	PLS				PKR				915.02		23-Jan-2008	
88283	0509	MEHAR	SUKKUR	SD	4120514727885	IMTIAZ ALI S/O MOHD LAIQ SHAIKH	BHITAI MOHALLH MEHAR P/O M	LCY	05090014135401	PLS				PKR				144.33		18-Mar-2008	
88284	0509	MEHAR	SUKKUR	SD	4120527597413	GH RASOOL S/O UMB KHAN CHANDIO	EID GAH MUHALLH RADHAN P/	LCY	05090014167701	PLS				PKR				611.05		5-May-2008	
88285	0509	MEHAR	SUKKUR	SD	4120516842145	MOHD ALI S/O ATTA MOHD	VILAGE RAHM ALI KHOSO P/O I	LCY	05090014168501	PLS				PKR				196.67		28-Nov-2007	
88286	0509	MEHAR	SUKKUR	SD	4120572348251	MUMTAZ ALI	VILAGE THARO DEPAR TALUKA	LCY	05090014189401	PLS				PKR				565.65		27-May-2008	
88287	0509	MEHAR	SUKKUR	SD	4120540367265	AIJAZ AHMED KOLACH	VILAGE KOLACHI P/O MEHAR T	LCY	05090014197301	PLS				PKR				401.66		5-Nov-2007	
88288	0509	MEHAR	SUKKUR	SD	4120522891879	RIAZ AHMED	MEHAR P/O MEHAR TALUKA M	LCY	05090014219301	PLS				PKR				171.30		8-Sep-2008	
88289	0509	MEHAR	SUKKUR	SD	4120564454857	GH MUSTAFA	MEHAR P/O MEHAR TALUAK M	LCY	05090014268201	PLS				PKR				1,377.04		26-Sep-2008	
88290	0509	MEHAR	SUKKUR	SD	4120526739411	ABBAS ALI	MEJHAR P/O MEAHR TALUAK M	LCY	05090014276101	PLS				PKR				10,608.03		22-Mar-2007	
88291	0509	MEHAR	SUKKUR	SD	4120536906974	FULL NAME MISSING	C/O SDEO GIRLS SECONDRY S	LCY	05090014291101	PLS				PKR				815.21		13-Nov-2007	
88292	0509	MEHAR	SUKKUR	SD	4120522836673	LIAQAT ALI S/O MOHD HASSAN	THARARI MUHBAT P/O MEHAR	LCY	05090014429301	PLS				PKR				184.19		7-Feb-2008	
88293	0509	MEHAR	SUKKUR	SD	4120510894734	IKRAM W/O MOHD ALI SHAH	BISMULLAH CALOONY MEHAR	LCY	05090014462801	PLS				PKR				7,985.75		30-Aug-2007	
88294	0509	MEHAR	SUKKUR	SD	4120577839611	GH MUSTAFA S/O SHAMASUDIN	PUNHAWER MUHLAH MEHAR P	LCY	05090014472301	PLS				PKR				514.76		28-Apr-2008	
88295	0509	MEHAR	SUKKUR	SD	4120515509687	MOHD YAMEEN S/O MOHD HUSSAIN	THARARI MUHGAT P/O MEHAR	LCY	05090014499101	PLS				PKR				120.20		8-Feb-2008	
88296	0509	MEHAR	SUKKUR	SD	4120525555471	SIKADER ALI S/O MOHD PARIAL	VILAGE SHAH PUNJO P/O MEHA	LCY	05090014532901	PLS				PKR				2,311.04		25-Jun-2008	
88297	0509	MEHAR	SUKKUR	SD	4120507716758	SHAMASUNISA W/O ZAHID RADHAN	RADHAN VILAGE P/O RADHAN S	LCY	05090014613301	PLS				PKR				3.19		27-Jul-2007	
88298	0509	MEHAR	SUKKUR	SD	4120541933003	LIAQAT ALI S/O ABDUL HAKEEM SAHAR	VILAGE MASO SAHAR P/O MEH	LCY	05090014679501	PLS				PKR				3,226.48		10-Mar-2007	
88299	0509	MEHAR	SUKKUR	SD	4120585578101	GHULAM MURTAZA S/O GH NABI	VILAGE ALLAH BUX JHATIAL P/	LCY	05090014697001	PLS				PKR				145.11		16-Jul-2008	
88300	0509	MEHAR	SUKKUR	SD	4120539026502	NAHEED AKHTAR W/O HABIBULLAH	VILAGE MUREED KHAN LAKHIA	LCY	05090014727901	PLS				PKR				2.52		15-Sep-2008	
88301	0509	MEHAR	SUKKUR	SD	4120525207783	JAN MOHD S/O GHUHRAM KHAN SIYAL	VILAGE THORHA P/O MEHAR T	LCY	05090014728701	PLS				PKR				373.71		25-Jun-2007	
88302	0509	MEHAR	SUKKUR	SD	41205402015867	SHABEER S/O MOHD SOMAR	BHATAI MUHALLH MEHAR P/O I	LCY	05090014752401	PLS				PKR				180.60		15-Jan-2007	
88303	0509	MEHAR	SUKKUR	SD	4120508350655	KHADIM,HUSSAIN MAHASAR	VILLAGEPORACHO P/O MEHAR	LCY	05090014757501	PLS				PKR				1,379.34		16-Feb-2007	
88304	0509	MEHAR	SUKKUR	SD	4120504488553	MOHD USMAN S/O CHHATO SIYAL	VILAGE SENDHAL MAHESAR P/	LCY	05090014776801	PLS				PKR				1.53		15-Sep-2008	
88305	0509	MEHAR	SUKKUR	SD	4120522838497	KARIM BUX S/O IMAM BUX JHATIAL	C/O AIJAZ ALI JATOI VILAGE AL	LCY	05090014804001	PLS				PKR				2,758.42		3-Sep-2007	
88306	0509	MEHAR	SUKKUR	SD	4120532600301	ALI ASGHER S/O HIDAYATULLAH	VILAGE THARO DEEPAR P/O ME	LCY	05090014819701	PLS				PKR				2,784.61		19-May-2008	
88307	0509	MEHAR	SUKKUR	SD	4120533358609	FAYAZ RAZA S/O GHULAM SARWER CHANDI	VILAGE WALIDAD KHAN CHAND	LCY	05090014866001	PLS				PKR				268.15		5-Jul-2008	
88308	0509	MEHAR	SUKKUR	SD	4320131767927	GH PARVER S/O GH YASSEN KALHORO	VILAGE USMAN KALHORO P/O I	LCY	05097000001101	PLS				PKR				53,108.87		27-Apr-2007	
88309	0509	MEHAR	SUKKUR	SD	4120523192121	ZAHEERHUSSAIN S/O AFTAB HUSSAIN	VILAGE MANGAN P/O MEHAR T	LCY	05097000001301	PLS				PKR				8,081.91		12-May-2008	
88310	0509	MEHAR	SUKKUR	SD	4120502576589	GH HYDER &MOHD UMAR SODHAR	VILAGE GHAD JO GOTH P/O ME	LCY	05097000100301	PLS				PKR				1,107.15		5-Sep-2008	
88311	0509	MEHAR	SUKKUR	SD	4120593897003	ABDULLAH BHUGHIO S/O WALI MUHAMMAD	VILAGE CHARO P/O FARIDABAD	LCY	05097100003401	PLS				PKR				768.26		4-Feb-2008	
88312	0509	MEHAR	SUKKUR	SD	4120514011289	IHSAN ALI S/O MONDER	VILAGE JHUTO MERANI P/O FA	LCY	05097100012701	PLS				PKR				24,579.82		22-Sep-2007	
88313	0509	MEHAR	SUKKUR	SD	4120524263753	ZAMEER HUSSAIN S/O RASOOL BUX	C/O GHULAM HUSSAIN CHANA	LCY	05097100013901	PLS				PKR				202.37		22-Sep-2007	
88314	0509	MEHAR	SUKKUR	SD	4120573110127	ASLAM RAZA S/O SHAER MUHAMMAD	C/O ALLAH BUX BHUGHIO GHA	LCY	05097100014101	PLS				PKR				0.04		26-Mar-2008	
88315	0509	MEHAR	SUKKUR	SD	4120540664699	INAYAT ALIS/O GHULAM ALI CHANDIO	VILAGE CHOTO MIRWANI TALU	LCY	05097100018501	PLS				PKR				0.01		17-Jul-2008	
88316	0509	MEHAR	SUKKUR	SD	4340703558557	ABDUL RASOOL S/O SALAR KHAN	VILAGE GAHI KHAN CHANDIO P	LCY	05097100021301	PLS				PKR				2,123.23		13-Sep-2007	
88317	0509	MEHAR	SUKKUR	SD	4420213466355	ALI ASGHAR S/O M ALLAM	VILAGE GARKAN P/O FARIDABA	LCY	05097100024301	PLS				PKR				453.41		7-Apr-2008	
88318	0509	MEHAR	SUKKUR	SD	4240118274867	SIKANDER ALI S/O MUHAMMAD BUX	VILAGE FAIZ MUHAMMAD KOLA	LCY	05097100034201	PLS				PKR				452.42		25-Sep-2007	
88319	0509	MEHAR	SUKKUR	SD	4120565984116	MST KHURSHEED BEGHAM JATOI	BUTT MUHALLA GHARI ROAD P	LCY	05097900004301	PLS				PKR				2,290.57		26-Feb-2008	
88320	0509	MEHAR	SUKKUR	SD	4120585465041	MR RIAZ ALI S/O ALI SHER SOLANGI	GOTH KANDO WAH P O FARIDA	LCY	05097900013101	PLS				PKR				0.01		22-May-2008	
88321	0509	MEHAR	SUKKUR	SD	4120522787333	PHULAN S/O MUHAMMED SALIH KHOSO	GOTH PEER BUX SODHAR P O	LCY	05097900020801	PLS				PKR				0.01		20-May-2008	
88322	0509	MEHAR	SUKKUR	SD	4120530638011	SIKANDER BROHI S/O GUL HASSAN BROHI	HATA MUHALLA P O MEHAR TA	LCY	05097900021301	PLS				PKR				0.01		24-May-2008	
88323	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124623333	MR NOOR MUHAMMAD KHAN	S/O SARDAR ZAMAN ALI KHAN	LCY	05100000320601	PLS				PKR				8,870.20		9-Jul-2008	
88324	0510	PALLANDRI	MUZAFFARABAD	AJK	8240102388743	MR MUHAMMAD INAYAT ALI	VILL. NALIAN P.O & TEH. PALLA	LCY	05100000575901	PLS				PKR				22,694.82		17-Jun-2008	
88325	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124835109	MUHAMMAD FAROOQ	VILLAGE BASARI TEH PALLAND	LCY	05100001491401	PLS				PKR				10,365.80		1-Apr-2008	
88326	0510	PALLANDRI	MUZAFFARABAD	AJK	8240110555968	NIMAT JAN	VILLAGE CHALLARE TEH PALLA	LCY	05100001492501	PLS				PKR				1,824.80		12-Jul-2008	
88327	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124902723	MANZOOR HUSSAIN	S/O ABDUL KARIM KHAN VILLA	LCY	05100005738901	PLS				PKR				4,817.50		5-Aug-2008	
88328	0510	PALLANDRI	MUZAFFARABAD	AJK	3740502284782	KHAN SHAB MEMORIAL WELFARE FUND	VILLAGE PO PALLANDRI DISTT	LCY	05100006680801	PLS				PKR				13,960,699.59		16-Sep-2008	
88329	0510	PALLANDRI	MUZAFFARABAD	AJK	0070141021365	M AFZAL S/O FAZAL KHAN	VILL GUL KOT PULLANDRI A.K	LCY	05100007447301	PLS				PKR				10,558.10		6-May-2008	
88330	0510	PALLANDRI	MUZAFFARABAD	AJK	0070139561248	MR M YOUSAF S/O SHER	VILL BARAL PULLANDRI A.K	LCY	05100007471001	PLS				PKR				2,194.71		15-Sep-2008	
88331	0510	PALLANDRI	MUZAFFARABAD	AJK	0070136451289	MST RESHAM JAN	W/O M.SHER VILL. GORAH P.O	LCY	05100007515801	PLS				PKR				28,412.17		5-Sep-2008	
88332	0510	PALLANDRI	MUZAFFARABAD	AJK	0070136451289	MUHAMMAD USMAN	S/O ABDUL KARIM VILL. GORAH	LCY	05100007574201	PLS				PKR				17,641.35		13-Aug-2008	
88333	0510	PALLANDRI	MUZAFFARABAD	AJK	0070154889632	MUHAMMAD SALEEM	S/O SAKHI MUHAMMAD VILL SE	LCY	05100008161801	PLS				PKR				2,205.76		23-Sep-2008	
88334	0510	PALLANDRI	MUZAFFARABAD	AJK	0070157090119	MR ALTAF HUSSAIN (JT)	PARVEEN QAYYUM (JT) VILL. G	LCY	05100008175601	PLS				PKR				40,831.03		15-Aug-2008	
88335	0510	PALLANDRI	MUZAFFARABAD	AJK	8240176050699	HUKAM DAD	S/O NAWISH ALI VILL NAKRA P/	LCY	05100009018501	PLS				PKR				1,706.19		6-May-2008	
88336	0510	PALLANDRI	MUZAFFARABAD	AJK	0070189311365	ABDUL RAHMAN	S/O JALAL DIN VILL ISLAMPURA	LCY	05100009034301	PLS				PKR				4,704.36		24-Mar-2008	
88337	0510	PALLANDRI	MUZAFFARABAD	AJK	0070134568167	MR IMTIAZ HUSSAIN	S/O HASSAN MUHAMMAD VILL	LCY	05100009793901	PLS				PKR				11,776.82		6-May-2008	
88338	0510	PALLANDRI	MUZAFFARABAD	AJK	0070124987587	MST NASIM AKHTAR	W/O MUHAMMAD SHABBIR VILL	LCY	05100009794701	PLS				PKR				11,902.14		5-Sep-2008	
88339	0510	PALLANDRI	MUZAFFARABAD	AJK	8240195100560	MST SARWAR JAN	W/O GUL HUSSAIN VILL GUL KO	LCY	05100009849801	PLS				PKR				0.01		12-May-2008	
88340	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124996247	MUHAMMAD HANIF S/O JIVAN KHAN	VILL SIA PALLANDRI A.K	LCY	05100009852601	PLS				PKR				9,650.39		6-May-2008	
88341	0510	PALLANDRI	MUZAFFARABAD	AJK	8240132455687	MST INAYAT JAN	W/O MUHAMMAD RAFIQ VILL NI	LCY	05100009912101	PLS				PKR				12,355.52		7-May-2008	
88342	0510	PALLANDRI	MUZAFFARABAD	AJK	8240193936427	MANZOOR HUSSAIN	S/O FAZAL KARIM VILL GULKOT	LCY	05100009951501	PLS				PKR				963.99		5-Sep-2008	
88343	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124578425	MUHAMMAD BASHIR KHAN	S/O MUBARAK DIN VILL CHEA G	LCY	05100009957401	PLS				PKR				8,923.01		15-Sep-2008	
88344	0510	PALLANDRI	MUZAFFARABAD	AJK	0070142654789	MST.MUFOOZ JAN	W/O MUHAMMAD AYUB KHAN V	LCY	05100009993301	PLS				PKR				8,529.12		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88345	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124627109	TALIB HUSSAIN	S/O ABDUL REHMAN VILL NUM	LCY	05100010261501	PLS				PKR				1,027.06		7-May-2008	
88346	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124778781	ABDUL REHMAN	S/O NATHA KHAN VILL SIA PAL	LCY	05100010395101	PLS				PKR				2,642.86		6-May-2008	
88347	0510	PALLANDRI	MUZAFFARABAD	AJK	0070165124874	MST MUZAFFAR BEGUM	D/O FAZAL KHAN VILL CHALLAR	LCY	05100010509001	PLS				PKR				3,237.88		22-Jan-2008	
88348	0510	PALLANDRI	MUZAFFARABAD	AJK	8240112305186	MUNWAR JAN	VILL NUMB PAPRIAN P/O PALL	LCY	05100010515201	PLS				PKR				98.05		13-May-2008	
88349	0510	PALLANDRI	MUZAFFARABAD	AJK	8240123962310	MST BASHIR AKHTAR	W/O M RAZIQ KHAN VILL GUL K	LCY	05100010524701	PLS				PKR				0.01		17-Jul-2008	
88350	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124795189	MUHAMMAD SADIQ S/O SAID M KHAN	VILL DHAR DRACH P/O PALLAN	LCY	05100010643001	PLS				PKR				1,334.82		10-Jan-2008	
88351	0510	PALLANDRI	MUZAFFARABAD	AJK	0070155789456	MR KHAN MUHAMMAD	S/O DOST MUHAMMAD VILL KA	LCY	05100010968301	PLS				PKR				10,865.70		6-May-2008	
88352	0510	PALLANDRI	MUZAFFARABAD	AJK	8240199648779	JAN MUHAMMAD	VILLAGE BALLAN NARRE TEH P	LCY	05100011047301	PLS				PKR				2,396.53		17-Jun-2008	
88353	0510	PALLANDRI	MUZAFFARABAD	AJK	8240149552258	MRS. HALIMA BEGUM	W/O MUHAMMAD SHARIF KHAN	LCY	05100011326601	PLS				PKR				176.66		12-May-2008	
88354	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124096018	RESHAM BI	W/O CH.MUHAMMAD YAQOOB '	LCY	05100011331001	PLS				PKR				327.44		9-May-2008	
88355	0510	PALLANDRI	MUZAFFARABAD	AJK	8240154971902	MRS NASIRA BEGUM	W/O MUHAMMAD NAZIR VILLAG	LCY	05100011404601	PLS				PKR				2,346.49		6-May-2008	
88356	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124095952	MUHAMMAD JAN W/O SAHIB DIN	VILLAGE KAKRUL P.O TEH PAL	LCY	05100011420401	PLS				PKR				2,210.88		6-May-2008	
88357	0510	PALLANDRI	MUZAFFARABAD	AJK	8240122959397	MUHAMMAD KARIM KHAN S/O	SHER KHAN VILL DHARDRACH	LCY	05100011465701	PLS				PKR				2,101.93		5-Sep-2008	
88358	0510	PALLANDRI	MUZAFFARABAD	AJK	8240180208294	JAMILA BEGUM W/OQABAL HUSSAIN	VILLAGE DHARDRACH P.O TEH	LCY	05100011737901	PLS				PKR				3,517.64		5-Sep-2008	
88359	0510	PALLANDRI	MUZAFFARABAD	AJK	8240135489123	MUHAMMAD KHALAQ KHAN S/O	MUHAMMAD MIRZA KHAN VILLA	LCY	05100011757601	PLS				PKR				15,148.99		2-May-2008	
88360	0510	PALLANDRI	MUZAFFARABAD	AJK	8240115825567	MUHAMMAD AKHLAQ S/O M MURTAZA	VILL NAKKAR JANDA BAGLA P/	LCY	05100012167601	PLS				PKR				1,339.96		30-May-2008	
88361	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124667585	NARYYER KHURSHID & KHURSHID AHMED	VILL BATHIA P/O PULLANDRI A	LCY	05100012365401	PLS				PKR				0.01		23-Aug-2008	
88362	0510	PALLANDRI	MUZAFFARABAD	AJK	8240123983874	NASIM JAN W/O M RAZZAQ KHAN	VILL SALAIR P/O PULLANDRI A	LCY	05100012618301	PLS				PKR				1,455.17		7-May-2008	
88363	0510	PALLANDRI	MUZAFFARABAD	AJK	8240172119072	NASIM AKHTAR D/O M AZIM	VILL NUMB P/O PULLANDRI AJ	LCY	05100012774001	PLS				PKR				784.26		9-May-2008	
88364	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124092780	MST HASAN JAN W/O ZAMAN KHAN	W/O ZAMAN KHAN VILLAGE & P	LCY	05100012799201	PLS				PKR				17,916.96		5-Sep-2008	
88365	0510	PALLANDRI	MUZAFFARABAD	AJK	8240161074326	MRS.ALI BEGUM	W/O MANGOO KHAN KAKROOL	LCY	05100012808201	PLS				PKR				5,814.72		6-May-2008	
88366	0510	PALLANDRI	MUZAFFARABAD	AJK	8240161755219	MR NAZAR HUSSAIN S/O KALA KHAN	VILL P/O PALLANDRI AJK	LCY	05100012834601	PLS				PKR				5,142.56		4-Sep-2008	
88367	0510	PALLANDRI	MUZAFFARABAD	AJK	8240125056221	MR MUHAMMAD HAYAT S/O M SADIQ	S/O MUHAMMAD SADIQ KHAN V	LCY	05100012836201	PLS				PKR				165.52		26-May-2008	
88368	0510	PALLANDRI	MUZAFFARABAD	AJK	8240142310259	MRS SAFAIDA BEGUM W/O M KHLIQ	VILL NUMB P/O PULLANDRI AJK	LCY	05100012837001	PLS				PKR				436.32		9-Sep-2008	
88369	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124689169	MR ZAN MATLOOB S/O MATLOOB HUSSAN	VILL P/O PULLANDRI AJK	LCY	05100012938601	PLS				PKR				1,105.68		2-May-2008	
88370	0510	PALLANDRI	MUZAFFARABAD	AJK	8240188275141	MUHAMMAD NAWAZ KHAN	KOI SARAN DISTRICT SUDHNU	LCY	05100013164601	PLS				PKR				472.67		25-Feb-2008	
88371	0510	PALLANDRI	MUZAFFARABAD	AJK	8240110679623	SARDAR MANZOOR HUSSAIN P/A	S/O SARDAR SHER KHAN PANA	LCY	05100013214601	PLS				PKR				4,471.07		5-Sep-2008	
88372	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124630537	MAQBOOL HUSSAIN	S/O MUHAMMAD USAF KHAN S	LCY	05100013433301	PLS				PKR				2,960.39		22-Feb-2008	
88373	0510	PALLANDRI	MUZAFFARABAD	AJK	8240170731543	WAZIR MOHD KHAN	S/O SHER MOHD KHAN GALA G	LCY	05100013475101	PLS				PKR				6,954.20		2-Aug-2008	
88374	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124651641	MOHD HANIF	S/O HADIR ALI KHAN VILLAGE D	LCY	05100013668501	PLS				PKR				1,115.32		4-Jan-2008	
88375	0510	PALLANDRI	MUZAFFARABAD	AJK	8240188313865	MUHAMMAD ASLAM KHAN	S/O NAZEER HUSSAIN J/TEACH	LCY	05100013686601	PLS				PKR				0.01		2-Aug-2008	
88376	0510	PALLANDRI	MUZAFFARABAD	AJK	8240191579635	MUHAMMAD NAZEER	S/O GHULAB KHAN LINEMAN EI	LCY	05100013721301	PLS				PKR				1,253.45		2-Aug-2008	
88377	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124060186	RUKHASANA QAYYUM	VILLAGE KATWARI POST OFFIC	LCY	05100013957301	PLS				PKR				2,738.63		29-Apr-2008	
88378	0510	PALLANDRI	MUZAFFARABAD	AJK	8240158901361	MUHAMMAD ZUBAIR KHAN	VILLAGE NARRYOLA POST OFF	LCY	05100013977401	PLS				PKR				330.67		2-Jan-2008	
88379	0510	PALLANDRI	MUZAFFARABAD	AJK	3120202334043	MR ASIF KHAN	S.O BASHIR AHMED MUGHAL H	LCY	05100014090701	PLS				PKR				12,493.49		2-Apr-2008	
88380	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124670833	MUHAMMAD IMTIAZ KHAN	S/O M KAMAL KHAN VILLAGE K	LCY	05100014209601	PLS				PKR				349.12		25-Jun-2008	
88381	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124901889	JAMIL AHMED	S/O MUHAMMAD RAFIQ VILLAG	LCY	05100014215901	PLS				PKR				1,154.33		29-Aug-2008	
88382	0510	PALLANDRI	MUZAFFARABAD	AJK	8240166763435	MEHMOOD AKHTER S/O M YAQOOB	MEHMOOD AKHTAR S/O MUHA	LCY	05100014272701	PLS				PKR				3,286.28		17-May-2008	
88383	0510	PALLANDRI	MUZAFFARABAD	AJK	8240101089579	MUHAMMAD JAVID S,O JALAL MUHAMMAD	S/O JALAL DIN PULL VILLAGE J	LCY	05100014304201	PLS				PKR				28,412.26		16-Jan-2008	
88384	0510	PALLANDRI	MUZAFFARABAD	AJK	8240181424093	M HAFIZ	VILLAGE KOT KOTLI TEH PALLA	LCY	05100014357401	PLS				PKR				2,822.97		14-Mar-2008	
88385	0510	PALLANDRI	MUZAFFARABAD	AJK	3740584183082	NAILA MUZAFAR	VILLAGE SANSA TEH SANSA DI	LCY	05100014414501	PLS				PKR				7,729.18		4-Feb-2008	
88386	0510	PALLANDRI	MUZAFFARABAD	AJK	8240152361073	AZHAR MEHMOOD	VILLAGE TALI SEHA P O AZAD P	LCY	05100014528001	PLS				PKR				4,298.96		6-May-2008	
88387	0510	PALLANDRI	MUZAFFARABAD	AJK	8240195185529	MUHAMMAD AAMAIR KHAN	VILLAGE & P O PALLANDRI DIS	LCY	05100014625301	PLS				PKR				10,171.69		23-Apr-2008	
88388	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124669605	CO REZAINA MORHA	VILLAGE JUNJAL HILL PO&TEH	LCY	05100014642901	PLS				PKR				12,388.58		15-May-2008	
88389	0510	PALLANDRI	MUZAFFARABAD	AJK	8240142358873	ADNAN HANIF	VILLAGE & P O BARAL TEHSIL P	LCY	05100014661201	PLS				PKR				1,976.98		18-Mar-2008	
88390	0510	PALLANDRI	MUZAFFARABAD	AJK	6110118469429	MUHAMMAD IFTIKHAR	VILLAGE DUNDAR PO BAGH TE	LCY	05100014679301	PLS				PKR				303.59		11-Aug-2008	
88391	0510	PALLANDRI	MUZAFFARABAD	AJK	3740532396071	MUHAMMAD ISHAQ	PALLANDRI P O & TEHSIL PALL	LCY	05107900002701	PLS				PKR				1,043.98		15-Aug-2008	
88392	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124796161	FAISAL MOQSOOM KHAN	S/O M.MAQSOOM KHAN VILLAG	LCY	05107900007701	PLS				PKR				1,168.71		7-Aug-2008	
88393	0510	PALLANDRI	MUZAFFARABAD	AJK	8240181359390	LATEEF JAN	P O & TEHSIL PALLANDRI DIST	LCY	05107900008801	PLS				PKR				2,984.75		5-Jun-2008	
88394	0510	PALLANDRI	MUZAFFARABAD	AJK	8240178103171	MUHAMMAD ARIF	MUHAMMAD SHAFI VILLAGE IS	LCY	05107900011101	PLS				PKR				374.46		27-Aug-2008	
88395	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124927437	MUHAMMAD AKRAM KHAN	S/O KHUSHAL KHAN VILL. DAN	LCY	05107900027901	PLS				PKR				1,569.28		4-Apr-2008	
88396	0510	PALLANDRI	MUZAFFARABAD	AJK	8240137467223	MUHAMMAD ZAMIR KHAN	CHANNO KHAN VILLAGE KAKR	LCY	05107900035601	PLS				PKR				6,921.79		8-Aug-2008	
88397	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124797599	MALIK MUHAMMAD MAROOF	MALIK MUHAMMAD KARIM VILL	LCY	05107900038201	PLS				PKR				1,410.13		13-May-2008	
88398	0510	PALLANDRI	MUZAFFARABAD	AJK	8240106723281	MUHAMMAD ISHAQ KHAN	SULTAN MUHAMMAD VILLAGE	LCY	05107900045001	PLS				PKR				2,301.63		30-Aug-2008	
88399	0510	PALLANDRI	MUZAFFARABAD	AJK	8240165367339	CO,UPPER CHALLAR MAIL.	VILLAGE CHALLAR PO PALLAN	LCY	05107900048501	PLS				PKR				2,263.58		8-Aug-2008	
88400	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124996373	MR. MUHAMMAD AZAD KHAN.	MR. PULLA KHAN. VILLAGE SIA	LCY	05107900052201	PLS				PKR				0.01		13-Sep-2008	
88401	0510	PALLANDRI	MUZAFFARABAD	AJK	8240109649754	ZERYA BEGUM.	MR. MANZOOR HUSSAIN. VILLA	LCY	05107900052301	PLS				PKR				133.40		12-Jul-2008	
88402	0510	PALLANDRI	MUZAFFARABAD	AJK	8240122217177	IMTIAZ AHMED	VILLAGE BATA POST OFFICE A	LCY	05107900074901	PLS				PKR				127.09		6-Aug-2008	
88403	0510	PALLANDRI	MUZAFFARABAD	AJK	8240195351237	MR. RIZWAN AHMED.	MUSHTAQ AHMED VILLAGE PH	LCY	05107900076201	PLS				PKR				755.61		3-Sep-2008	
88404	0510	PALLANDRI	MUZAFFARABAD	AJK	8240143671867	FIDA HUSSAIN	MR. DIL MUHAMMAD VILLAGE T	LCY	05107900079701	PLS				PKR				123.25		25-Aug-2008	
88405	0510	PALLANDRI	MUZAFFARABAD	AJK	8240150716153	ANEESUR REHMAN	MUHAMMAD YAQOOB KHAN. VI	LCY	05107900079801	PLS				PKR				123.25		25-Aug-2008	
88406	0510	PALLANDRI	MUZAFFARABAD	AJK	8240191855919	MR. MUHAMMAD IMTIAZ.	MUHAMMAD ARIF KHAN. VILLA	LCY	05107900092901	PLS				PKR				207.42		26-Sep-2008	
88407	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	0412040851249	MR MUHAMMAD ASHRAF	C/O MUHAMMAD IRSHAD SALE	LCY	05140000057201	PLS				PKR				310,010.69		17-Sep-2008	
88408	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	8230208213419	ABDUL RAZAQ	CADET COLLEGE PETARO KOT	LCY	05140000061901	PLS				PKR				331.65		15-Mar-2008	
88409	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120441510573	MR MUHAMMAD UMER	CADET COLLEGE PETARO	LCY	05140001121901	PLS				PKR				421.37		11-Jun-2008	
88410	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4210132431323	MR MARGHOOB AHMED	H NO P-9 OFFICERS COLONEY	LCY	05140002045801	PLS				PKR				59,691.70		10-Mar-2008	
88411	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120479880285	MR ABDULLAH	STAFF COLONEY H NO L 31 VIL	LCY	05140002999501	PLS				PKR				0.62		17-Sep-2008	
88412	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120566251478	MR SAWAN KHAN	CADET COLLEGE PETARO	LCY	05140003155701	PLS				PKR				141.10		15-Mar-2008	
88413	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120409553821	MR GHULAM HUSSAIN	CADET COLLEGE PETARO	LCY	05140003173101	PLS				PKR				115.21		3-May-2008	
88414	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120472224155	MR ARBAB	CADET COLLEGE PETARO	LCY	05140005724501	PLS				PKR				5,057.37		18-Sep-2008	
88415	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120446785903	DR.IQBAL HUSSAIN	CADET COLLEGE PETARO SIND	LCY	05140005880201	PLS				PKR				5,847.46		16-Jul-2008	
88416	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	0024957106478	MST.SURRAYA BIBI	CADET COLLEGE PETARO DIST	LCY	05140005931001	PLS				PKR				6,549.61		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88417	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4140177833249	MR MOHAMMAD ABID SALEEM	PRINCIPAL HOUSE CADET COL	LCY	05140006015101	PLS				PKR				4,699.89		15-Jan-2008	
88418	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4550411425075	ABDUL MAJEED	B 1903-B 1904 GHATPARO BAG	LCY	05140006365001	PLS				PKR				663.15		26-Aug-2008	
88419	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120451378381	TAJOO S/O HMIR KHAN	GOTH AKRO SHARIF P O MANJ	LCY	05140006453601	PLS				PKR				146.22		25-Sep-2008	
88420	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4220107856393	LIAQAT HUSSAIN	ADMINISTRATIVE OFFICER CAD	LCY	05140006461501	PLS				PKR				812.04		6-Mar-2008	
88421	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	6110119470185	ABDUL REHMAN	HOUSE NO 161/38 GALI/MUHAL	LCY	05140006511501	PLS				PKR				208.32		9-Jul-2008	
88422	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4130434080849	MUHAMMAD SHAFI	HOUSE NO D/387 MUHALLA 400	LCY	05140006554101	PLS				PKR				152.93		24-Jan-2008	
88423	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120401177368	KOUSAR PARVEEN	HOUSE NO M-55 CADET COLLA	LCY	05140006563901	PLS				PKR				435.26		15-Sep-2008	
88424	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	3540415066473	VILLAYAT KHAN	NEAR MASJID MAHARAN WALI	LCY	05140006717901	PLS				PKR				102.95		9-Aug-2008	
88425	0516	SUI	SUKKUR	BL	5510318703823	QADIR AND AZIZULLAH	SUI GAS FIELD SUI GAS FIELD	LCY	05160002687901	PLS				PKR				9,468.24		30-Jun-2008	
88426	0516	SUI	SUKKUR	BL	5510318680829	MR LAKHMI CHAND S/O TAJ BAHADUR	BUGTI COLONY SUI	LCY	05160003123101	PLS				PKR				18,999.55		8-Mar-2008	
88427	0516	SUI	SUKKUR	BL	5510313368003	MR RAZA MUHAMMAD S/O DARIHAN KHAN	DARIHAN COLONY SUI SUI	LCY	05160005032001	PLS				PKR				1,961.10		3-May-2008	
88428	0516	SUI	SUKKUR	BL	0042590190020	MR IMAM UDDIN S/O YAR MUHAMMAD	BUGTI COLONY SUI	LCY	05160005199801	PLS				PKR				12,999.59		2-Jul-2008	
88429	0516	SUI	SUKKUR	BL	5510117310627	MOHAMMAD ALI	MUHALLAH OLD SHAIKH COLO	LCY	05160006222401	PLS				PKR				1,260.70		13-Sep-2008	
88430	0516	SUI	SUKKUR	BL	5510318582431	JUMNA KHAN S/OJHANDA KHAN	BOGRA COLONY SUI BOGRA C	LCY	05160006404401	PLS				PKR				0.01		13-Sep-2008	
88431	0516	SUI	SUKKUR	BL	5510318680421	NIAZ MOHAMMAD S/O ALI DINO	MUHLLA ALI BUX COLONY SUI	LCY	05160006469801	PLS				PKR				3.73		13-Sep-2008	
88432	0516	SUI	SUKKUR	BL	4330459960859	SOHAIL AHMED S/O DEEDAR AHMED	MOHALLAD EID GAH SHAIKH C	LCY	05160006499401	PLS				PKR				0.20		13-Sep-2008	
88433	0516	SUI	SUKKUR	BL	4550441042145	MUMTAZ HUSSAIN S/O WARIS DINO GHU	P/O BAGAJI SUKKUR TEH & DIS	LCY	05160006503301	PLS				PKR				5.93		27-Aug-2008	
88434	0516	SUI	SUKKUR	BL	5510399644791	SYED MOHAMMAD AHMED S/O GH HUSAIN	C/S AREA SUI GASS FIELD TEH	LCY	05160006504101	PLS				PKR				3,243.43		13-Sep-2008	
88435	0516	SUI	SUKKUR	BL	1310109953349	MAJOR MOHD TAHIR S/O GH.RABANI	MOHALLA GHALLI SUNJILIYAN	LCY	05160006509201	PLS				PKR				567.36		3-Jan-2008	
88436	0516	SUI	SUKKUR	BL	5510326355925	SUBZAL S/O JAMAL	SHEIKH COLONY SUI TAHSIL S	LCY	05160006510401	PLS				PKR				444.11		13-Sep-2008	
88437	0516	SUI	SUKKUR	BL	5510392805477	MOHAMMAD ZAFFER S/O ALLAH BUX SHE	SHEIKH COLONY SUI TEH SUI D	LCY	05160006519801	PLS				PKR				550.54		13-Sep-2008	
88438	0516	SUI	SUKKUR	BL	4130684554845	NASEEM QAMAR S/O QAMAUDDIN	S F G C S INSTOMENT PLANT S	LCY	05160006527701	PLS				PKR				1.82		13-Sep-2008	
88439	0516	SUI	SUKKUR	BL	3240419367501	MEHAR ALI &ZAKIR HUSSAIN	RTD P P L SUI SHAIKH COLONY	LCY	05160006535601	PLS				PKR				2.17		13-Sep-2008	
88440	0516	SUI	SUKKUR	BL	4550118731777	ZULIFQAR ALI S/O SHUHABUDDIN	ASF CIVIL AVISSION AUTHARIT	LCY	05160006536401	PLS				PKR				1.28		13-Sep-2008	
88441	0516	SUI	SUKKUR	BL	5510318671021	MUST ALI BUNGLANI BUGTI	18 WELL WALL MAN SUI SOUTH	LCY	05160006543501	PLS				PKR				3,807.95		13-Sep-2008	
88442	0516	SUI	SUKKUR	BL	3710530563697	MOHAMMAD RAMZAN S/O GH.MOHAMMAD	BOILER OPREATER PPL LABOU	LCY	05160006550601	PLS				PKR				1.42		13-Sep-2008	
88443	0516	SUI	SUKKUR	BL	5510342554605	WAHID BUX S/OKALERY BUGTI	MOHAMMAD COLONY COLONY	LCY	05160006624001	PLS				PKR				604.06		13-Sep-2008	
88444	0516	SUI	SUKKUR	BL	5510339059613	ABDUL RAHMAN S/O LOHAN KHAN	MOHAMMAD COLONY TAHSIL S	LCY	05160006627401	PLS				PKR				3.98		13-Sep-2008	
88445	0516	SUI	SUKKUR	BL	5510317805769	HAMID S/O NOOR KHAN	VILLAGE SHAHZAIN P.O TEHSI	LCY	05160006639601	PLS				PKR				528.67		14-May-2008	
88446	0516	SUI	SUKKUR	BL	5510318716373	MOCHI S/O SULTAN KHAN	BUGTI COLONY SUI TEHSIL SU	LCY	05160006643201	PLS				PKR				6,130.31		29-Apr-2008	
88447	0516	SUI	SUKKUR	BL	5510339834135	MIR DOST S/OSIAH PAHAR	DEENARI COLONY SUI DISTT D	LCY	05160006644001	PLS				PKR				2.97		13-Sep-2008	
88448	0516	SUI	SUKKUR	BL	5510318722989	LAL MOHAMMAD S/O NABI DOST	MOZA LANJO SUI TEHSIL SUI D	LCY	05160006647501	PLS				PKR				1.43		13-Sep-2008	
88449	0516	SUI	SUKKUR	BL	5510325582835	JEWAN KHAN S/O MAWA KHAN	MUHALLA SHAIKH COLONY SUI	LCY	05160006651101	PLS				PKR				359.91		4-Mar-2008	
88450	0516	SUI	SUKKUR	BL	5510389944521	JANGI KHAN S/OBALIL BUGTI	MUHALLA MUHAMMAD COLON	LCY	05160006652101	PLS				PKR				4,248.58		13-Sep-2008	
88451	0516	SUI	SUKKUR	BL	5510318705601	WALIDAD S/O MIANDAD BUGTI	MUHALLA FAQIRPUR NEAR BU	LCY	05160006653801	PLS				PKR				2.97		13-Sep-2008	
88452	0516	SUI	SUKKUR	BL	5510331731323	RIND ALI S/O ALI NAWAZ	SHABAZ OLD SUI COLONY OLD	LCY	05160006657001	PLS				PKR				2.97		13-Sep-2008	
88453	0516	SUI	SUKKUR	BL	5510352942189	MEHAR GUL S/O GANJ ALI BUGTI	OLD SUI COLONY SUI OLD SUI	LCY	05160006658901	PLS				PKR				1.43		13-Sep-2008	
88454	0516	SUI	SUKKUR	BL	5510353656165	AMANULLAH BUGTI S/O ATWAR BUGTI	BUGTI COLONY HOTAL SUI BO	LCY	05160006660901	PLS				PKR				1.43		13-Sep-2008	
88455	0516	SUI	SUKKUR	BL	5510318679917	MURAD ALI S/O SUNIAR KHAN	BUGT I COLONY SUI TEHSIL SU	LCY	05160006666801	PLS				PKR				4.43		19-Sep-2008	
88456	0516	SUI	SUKKUR	BL	0055103689315	+	KIRYANA STORE BUGTI COLON	LCY	05160006673901	PLS				PKR				2.97		13-Sep-2008	
88457	0516	SUI	SUKKUR	BL	5510318708759	ARSALA S/O CHARDI BUGTI	TEHSIL COLONY SUI GAS FIEL	LCY	05160006674701	PLS				PKR				2.97		13-Sep-2008	
88458	0516	SUI	SUKKUR	BL	5510385097183	SHAH ALI S/O MIR HAZAR KHAN	VILLAGE MIR HAZAR KHAN TEH	LCY	05160006676301	PLS				PKR				2.97		13-Sep-2008	
88459	0516	SUI	SUKKUR	BL	5510364651965	QALANDRO S/O AZEEM KHAN	BOGRA COLONYT SUI TEHSIL S	LCY	05160006677101	PLS				PKR				8.87		13-Sep-2008	
88460	0516	SUI	SUKKUR	BL	5510302740699	MAHMDOO S/OMOUM KHAN	BUGTI COLONY SUI TEHSIL SU	LCY	05160006678901	PLS				PKR				4,248.58		13-Sep-2008	
88461	0516	SUI	SUKKUR	BL	5510398350671	WALOOS/O PEROZ KHAN	BUGTTI COLONY SUI TEHSIL SU	LCY	05160006679801	PLS				PKR				2.97		13-Sep-2008	
88462	0516	SUI	SUKKUR	BL	5510357549463	NOROZE S/O GHAMAN KHAN	VILLAGE SENDHAL P O TEHIL S	LCY	05160006681801	PLS				PKR				4.42		13-Sep-2008	
88463	0516	SUI	SUKKUR	BL	5510399008947	MOHAMMAD ARSHAD HUSSAIN S/O HAJI	DIN MOHAMMAD BUGTTI ZAFE	LCY	05160006682601	PLS				PKR				1.43		13-Sep-2008	
88464	0516	SUI	SUKKUR	BL	5510316551503	PASHA KHAN S/O PHAPUL KHAN	MUHLLA FAQIR PUR SUI TEHSI	LCY	05160006684201	PLS				PKR				2.97		13-Sep-2008	
88465	0516	SUI	SUKKUR	BL	5510318686989	ILLAHI BUX S/OMEWA KHAN	MUHLLA WELL NO9 TEHSIL SUI	LCY	05160006686901	PLS				PKR				2.79		13-Sep-2008	
88466	0516	SUI	SUKKUR	BL	5510318678097	MEHER DIL S/O AUDHA KHAN	MOZA PESH BOGI P O TEHSIL S	LCY	05160006688501	PLS				PKR				2.97		13-Sep-2008	
88467	0516	SUI	SUKKUR	BL	5510387294359	WALI MOHAMMAD S/O ILLAHI BUX	MOZA LANJA P.O SUI TEHSIL S	LCY	05160006689301	PLS				PKR				1.43		13-Sep-2008	
88468	0516	SUI	SUKKUR	BL	5510318418287	WALI MOHAMMAD S/O RAHIM BU	BUGTTI COLONY SUI TEHSIL SU	LCY	05160006691301	PLS				PKR				2.97		13-Sep-2008	
88469	0516	SUI	SUKKUR	BL	5510338285019	BAQA MOHAMMAD S/OESSA KHAN	TEHSIL COLONY SUI TEHSIL SU	LCY	05160006695601	PLS				PKR				178.68		9-May-2008	
88470	0516	SUI	SUKKUR	BL	5510354577101	LAL MOHAMMAD S/O NOOR HASSAN	MOHAMMAD COLONY TEHSIL S	LCY	05160006696401	PLS				PKR				1.43		13-Sep-2008	
88471	0516	SUI	SUKKUR	BL	5510345710673	YASIR ARFAT S/OTAJ MOHAMMAD	BUGTTI COLONY SUI TEHSIL SU	LCY	05160006702901	PLS				PKR				2.23		13-Sep-2008	
88472	0516	SUI	SUKKUR	BL	5510349918523	SAIFUREHMAN S/O HAJI M BUX	DEPLOMA HUSSANI COLEGE N	LCY	05160006743301	PLS				PKR				3,482.52		27-Jun-2008	
88473	0516	SUI	SUKKUR	BL	4310346811009	MIR HASSAN	NEAR DILSHAD CINEMA KANDH	LCY	05160006762201	PLS				PKR				86.96		28-Jul-2008	
88474	0516	SUI	SUKKUR	BL	4550483205919	QUTUBUDDIN S/O ALLAUDDIN INDHAR	INDHAR COLONY NEAR HABIB	LCY	05160006784801	PLS				PKR				0.56		13-Sep-2008	
88475	0516	SUI	SUKKUR	BL	4510181579021	SIKANDAR ALI S/O SHAMSUDIN KANJOO	DEH SAIN DINO MALIK VILLAGE	LCY	05160006790201	PLS				PKR				0.53		13-Sep-2008	
88476	0516	SUI	SUKKUR	BL	4550118779407	ABDUL KHALIQUE S/O MUHAMED KHAN	BANGLOW NO.B13 JEL COLON	LCY	05160006803501	PLS				PKR				2,010.44		27-Jun-2008	
88477	0516	SUI	SUKKUR	BL	5510318708515	TANGO KHAN S/O MUHAMMED SIDDIQUE	MOUHALA SUHANDAL TAHSEL	LCY	05160006810601	PLS				PKR				235.16		31-May-2008	
88478	0516	SUI	SUKKUR	BL	5510318697475	BAHADUR KHAN S/O MANDO KHAN BUGTI	TOTA COLONY SUI TAHSEL SU	LCY	05160006815701	PLS				PKR				3.33		13-Sep-2008	
88479	0516	SUI	SUKKUR	BL	3740691311067	SHAKEEL AHMED MALIK	HEAD QUARTERS 328 BRIGADE	LCY	05160006822801	PLS				PKR				1,464.54		13-Sep-2008	
88480	0516	SUI	SUKKUR	BL	3740505391905	KAMAL KHANS/O FAZAL KHAN	2DSG BATTALION PPL SUI GAS	LCY	05160006824401	PLS				PKR				1.27		13-Sep-2008	
88481	0516	SUI	SUKKUR	BL	1210109788747	ABDUL GHAFOOR	YALDRAM SECURITY SERVICES	LCY	05160006825201	PLS				PKR				0.27		13-Sep-2008	
88482	0516	SUI	SUKKUR	BL	3830210884203	YAR GUL S/O SAMUDAR KHAN	2DSG BATTALION SUI SUI GAS	LCY	05160006827901	PLS				PKR				0.51		13-Sep-2008	
88483	0516	SUI	SUKKUR	BL	3450279320207	MUHAMMED SADIQUE S/O HASHMAT ALI	2 DSG BATTALION SUI SUI GAS	LCY	05160006831501	PLS				PKR				1.81		13-Sep-2008	
88484	0516	SUI	SUKKUR	BL	4510105858500	SHER MUHAMMED S/O AHAMED YAR	VILLAGE BURI P O KOT ESA TA	LCY	05160006834501	PLS				PKR				1.14		13-Sep-2008	
88485	0516	SUI	SUKKUR	BL	3130323442897	MUHAMMED MOEEN KHAN	KHAN HOUSE MALIK STREET M	LCY	05160006835801	PLS				PKR				0.18		13-Sep-2008	
88486	0516	SUI	SUKKUR	BL	5510352570211	MUHAMMED SHAFI & M.SALAH BUGTI	CLERACIAL LINE BANGLOW NO	LCY	05160006840201	PLS				PKR				2,845.41		27-Jun-2008	
88487	0516	SUI	SUKKUR	BL	4230127124635	ADNAN JAWAID S/O JAWAID ZAMIR	BANGLOW NO;4 SE AREA SUI G	LCY	05160006842901	PLS				PKR				8.34		19-Sep-2008	
88488	0516	SUI	SUKKUR	BL	3520240981783	MUHAMMAD AFZAL	9-DSG COMPANY PAF BASE NU	LCY	05160006849601	PLS				PKR				0.09		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88489	0516	SUI	SUKKUR	BL	1540214234735	GHULAM QADIR	2DSG BATALION SUI SUI GAS FI	LCY	05160006850801	PLS				PKR				114.85		3-May-2008	
88490	0516	SUI	SUKKUR	BL	3810106939345	MUHAMMAD ASGHAR ALI KHAN	2 DSG BATALION SUI GAS FIEL	LCY	05160006853201	PLS				PKR				506.46		13-Sep-2008	
88491	0516	SUI	SUKKUR	BL	1730178392731	REHAMNULLAH	MOHALLA SHATO KHEL SOORI	LCY	05160006854001	PLS				PKR				1,255.33		3-May-2008	
88492	0516	SUI	SUKKUR	BL	7120177852329	SHABBIR AHMAD	BRK 13 DSG PAF BASE MASRO	LCY	05160006858301	PLS				PKR				253.42		15-Jan-2008	
88493	0516	SUI	SUKKUR	BL	1210316135459	AMIR AHMAD S/O AHMAD SARWAT	2DSG BATALION SUI GAS FIELD	LCY	05160006862601	PLS				PKR				15.32		17-Mar-2008	
88494	0516	SUI	SUKKUR	BL	7150146403315	GHULAM ISHAQUE S/O RAHIM KHAN	2 DSG BATALION SUI SUI GAS F	LCY	05160006867001	PLS				PKR				2.39		13-Sep-2008	
88495	0516	SUI	SUKKUR	BL	5510357090275	SHER BAZ S/O HAJI SUJJO KHAN	MUHALLA HAJI SAJJU COLONY	LCY	05160006871701	PLS				PKR				6,302.10		27-Jun-2008	
88496	0516	SUI	SUKKUR	BL	3830249846555	ATTA MUHAMMAD	CHAK DOSRI P/O NOORANGA T	LCY	05160006888301	PLS				PKR				106.16		12-Jun-2008	
88497	0516	SUI	SUKKUR	BL	3810209149143	DILAWER HUSSAIN	CHAK # 21 TDA POST OFFICE K	LCY	05167100003701	PLS				PKR				71.25		18-Jul-2008	
88498	0516	SUI	SUKKUR	BL	3730223894197	MUHAMMAD MULAZEM HUSSAN	2 D S G PANJAP FILD SUI DEST	LCY	05167100004001	PLS				PKR				1.98		15-Sep-2008	
88499	0516	SUI	SUKKUR	BL	8220349815811	MUHAMMED MAQBOOL	181 PL DSG MI DTE HQ S & P G	LCY	05167100004101	PLS				PKR				0.65		13-Sep-2008	
88500	0516	SUI	SUKKUR	BL	3220225529427	TAHIR IQBAL	2 DSG BATTALION PASBAN SUI	LCY	05167100004201	PLS				PKR				1.03		13-Sep-2008	
88501	0516	SUI	SUKKUR	BL	3810106435931	RIAZ HUSSAIN	VILLAGE RASID PUR P/O BEHA	LCY	05167100004301	PLS				PKR				0.42		13-Sep-2008	
88502	0516	SUI	SUKKUR	BL	1420143905781	TAQDEER ULLAH	VLLAGE & POST OFFUICE DALR	LCY	05167100004801	PLS				PKR				0.95		13-Sep-2008	
88503	0516	SUI	SUKKUR	BL	8120236861419	SHAH NAWAZ AHMED	BURIGHORA TEHSIL SENSANA	LCY	05167100004901	PLS				PKR				94.49		5-Mar-2008	
88504	0516	SUI	SUKKUR	BL	4250114474675	HAFIZ MUHAMMAD AMIN	2 DSG BATTALION PASBAN CA	LCY	05167100005001	PLS				PKR				2.18		13-Sep-2008	
88505	0516	SUI	SUKKUR	BL	3710502736867	MUHAMMAD ASHRAF	2 DSG BATALION SUI DSTT DE	LCY	05167100005701	PLS				PKR				0.65		13-Sep-2008	
88506	0516	SUI	SUKKUR	BL	3840384827009	HAFIZ ABDUL REHAN	2 DSG BATALIN SUI DESTT DE	LCY	05167100006501	PLS				PKR				1.00		13-Sep-2008	
88507	0516	SUI	SUKKUR	BL	3720117732363	ADNAN ABBAS	2 D S G BATTALION PASBAN CA	LCY	05167100006701	PLS				PKR				0.40		19-Sep-2008	
88508	0516	SUI	SUKKUR	BL	3740481934929	ZAHID NAWAZ	2DSG BATTALION PASBAN CAM	LCY	05167100006801	PLS				PKR				0.95		13-Sep-2008	
88509	0516	SUI	SUKKUR	BL	4200003969865	WAHID BAKSH	2 DSG BOTTLYN PANJAB SUI D	LCY	05167100007101	PLS				PKR				0.41		13-Sep-2008	
88510	0516	SUI	SUKKUR	BL	1610101887635	BAKHTIAR KHAN	2 DSG BOTALEYN PANJAB CAM	LCY	05167100007201	PLS				PKR				0.95		13-Sep-2008	
88511	0516	SUI	SUKKUR	BL	3740207507833	MUHAMMAD ISHAQUE	VILLAGE & POST OFFICE BHUR	LCY	05167100007401	PLS				PKR				1.66		13-Sep-2008	
88512	0516	SUI	SUKKUR	BL	3110150646339	MUHAMMAD ILYAS	2DSG BATTALION PASBAN CAM	LCY	05167100008001	PLS				PKR				1.03		13-Sep-2008	
88513	0516	SUI	SUKKUR	BL	3840197666507	MUHAMMAD YOUSAF	2DSG BATTALION PASBAN CAM	LCY	05167100008301	PLS				PKR				0.95		13-Sep-2008	
88514	0516	SUI	SUKKUR	BL	1610213743197	ESA KHAN	2DSG BATTALION PASBAN CAM	LCY	05167100008401	PLS				PKR				0.60		13-Sep-2008	
88515	0516	SUI	SUKKUR	BL	1120174388131	ABDUL KARIM KHAN	2DSG BATTALION PASBAN CAM	LCY	05167100008501	PLS				PKR				1.04		13-Sep-2008	
88516	0516	SUI	SUKKUR	BL	3810408497043	MUHAMMAD TARIQ	2 DSG BATLAN SUUI PONJAB C	LCY	05167100008601	PLS				PKR				140.03		17-Jan-2008	
88517	0516	SUI	SUKKUR	BL	4510212934503	MUHAMMAD MURAD	2DSG BATTALION PASBAN CAM	LCY	05167100008701	PLS				PKR				1.68		13-Sep-2008	
88518	0516	SUI	SUKKUR	BL	4310484847837	DIN MOHAMMAD	MASHALLAH KIRYANA STORE N	LCY	05167100008801	PLS				PKR				0.87		13-Sep-2008	
88519	0516	SUI	SUKKUR	BL	1620208754433	SABZ ALI KHAN	68 DSG PL MI DTE HQ S& P GH	LCY	05167100008901	PLS				PKR				1.03		15-Sep-2008	
88520	0516	SUI	SUKKUR	BL	3720331808933	MUHAHMMAD RMZAN	2 DSG BATALEN SUI DESTT DE	LCY	05167100009101	PLS				PKR				0.95		13-Sep-2008	
88521	0516	SUI	SUKKUR	BL	3840103160875	ZAFAR IQBAL	2DSG BATTALION PASBAN CAM	LCY	05167100009301	PLS				PKR				74.24		24-Jun-2008	
88522	0516	SUI	SUKKUR	BL	3830316625847	MUHAMMAD IMRAN	2DSG BATTALION PASBAN CAM	LCY	05167100009701	PLS				PKR				1.03		13-Sep-2008	
88523	0516	SUI	SUKKUR	BL	3830392870395	MUHAMMAD AKRAM	9 DSG COY PAF BASE NUR KHA	LCY	05167100009801	PLS				PKR				1.03		13-Sep-2008	
88524	0516	SUI	SUKKUR	BL	3740669373293	MUHAMMAD NASIR	2DSG BATTALION PASBAN CAM	LCY	05167100009901	PLS				PKR				1.60		13-Sep-2008	
88525	0516	SUI	SUKKUR	BL	1310185734291	SHEZAN KHAN	9 DSG COY PAF BASE NUR KHA	LCY	05167100010001	PLS				PKR				1.60		13-Sep-2008	
88526	0516	SUI	SUKKUR	BL	4220104187491	MUHAMMED ARIF	10 DSG COMPNY PAF BASE M N	LCY	05167100010201	PLS				PKR				0.95		13-Sep-2008	
88527	0516	SUI	SUKKUR	BL	3820109925953	MUHAMMADAKHTAR	2 DSG BATALIYN PASBAN DISD	LCY	05167100010301	PLS				PKR				1.60		13-Sep-2008	
88528	0516	SUI	SUKKUR	BL	3720191077683	SADIQ HUSSAN	2 DSG BTALYN SUI DESTT DER	LCY	05167100010401	PLS				PKR				1.03		13-Sep-2008	
88529	0516	SUI	SUKKUR	BL	3830210708835	MUHAMMAD NAWAZ	2 DSG BATALYN SUI DESTT DE	LCY	05167100010501	PLS				PKR				0.65		13-Sep-2008	
88530	0516	SUI	SUKKUR	BL	3420108762083	GHULAM ABBAS	2DSG BATTALION PASBAN CAM	LCY	05167100010601	PLS				PKR				0.99		13-Sep-2008	
88531	0516	SUI	SUKKUR	BL	3820111618147	RAB NAWAZ	2 DSG BATTALIN SUI DESTT DE	LCY	05167100011101	PLS				PKR				1.03		13-Sep-2008	
88532	0516	SUI	SUKKUR	BL	1210324022991	PERVAIZ AHMED	9 DSG PAF BASE NUR KHAN CH	LCY	05167100011201	PLS				PKR				0.95		13-Sep-2008	
88533	0516	SUI	SUKKUR	BL	8220389090583	BANARAS AHMED	2DSG BATTALION SUI CAMP SU	LCY	05167100011301	PLS				PKR				1.68		13-Sep-2008	
88534	0516	SUI	SUKKUR	BL	1210332336387	MALIK JAMIL HUSSAIN	2DSG PASBAN CAMP 2DSG BA	LCY	05167100011401	PLS				PKR				1.03		13-Sep-2008	
88535	0516	SUI	SUKKUR	BL	4240115251941	ALLAH WAS AYA	2DSG BATTALION PASBAN CAM	LCY	05167100011601	PLS				PKR				1.68		13-Sep-2008	
88536	0516	SUI	SUKKUR	BL	3810172463225	AMIR HASSAN SHAH	NAZD GADOLA PHJATAK MASA	LCY	05167100011701	PLS				PKR				1.03		13-Sep-2008	
88537	0516	SUI	SUKKUR	BL	4510292099053	GHULSHAN	2 DSG BATTALION SUI PASBAN	LCY	05167100012101	PLS				PKR				14.30		6-Feb-2008	
88538	0516	SUI	SUKKUR	BL	3830118377151	MUHAMMED NAWAZ	MOHALA KANI KHEL PO KALOO	LCY	05167100012301	PLS				PKR				151.23		29-Mar-2008	
88539	0516	SUI	SUKKUR	BL	3820112012591	MUHAMMAD DIN	VILLAGE DHADHAR POST OFFI	LCY	05167100012601	PLS				PKR				0.95		13-Sep-2008	
88540	0516	SUI	SUKKUR	BL	3320212195889	MUHAMMED IQBAL	2 DSG BATTALIO SUI GAS FIEL	LCY	05167100012701	PLS				PKR				0.65		13-Sep-2008	
88541	0516	SUI	SUKKUR	BL	3810106913679	ZULIFQAR ALI	2 DSG BN PPL SUI 2 DSG BN PP	LCY	05167100012801	PLS				PKR				1.68		13-Sep-2008	
88542	0516	SUI	SUKKUR	BL	1610143797433	AKHTARULLAH	VUILLAGE & POST OFFICE RUS	LCY	05167100012901	PLS				PKR				133.21		17-Jan-2008	
88543	0516	SUI	SUKKUR	BL	3840103623987	MUHAMMAD NAWAZ	VILLAGE CHAK # 15-SB POST O	LCY	05167100013001	PLS				PKR				0.65		13-Sep-2008	
88544	0516	SUI	SUKKUR	BL	3720344115351	MUHAMMED KHAN	2 DSG BATTALION 2DSGBATTA	LCY	05167100013101	PLS				PKR				2.25		13-Sep-2008	
88545	0516	SUI	SUKKUR	BL	4510299808579	ABDUL JABBAR	2DSG BN SUI 2 DSGBN SUI 2DS	LCY	05167100013201	PLS				PKR				1.61		13-Sep-2008	
88546	0516	SUI	SUKKUR	BL	4310348619301	SARDAR ALI	2 DSG BN SUI 2DSG BN SUI 2DS	LCY	05167100013301	PLS				PKR				1,774.07		13-Sep-2008	
88547	0516	SUI	SUKKUR	BL	3740504274761	SULTAN	HATARAN WALA POST OFFICE	LCY	05167100013401	PLS				PKR				0.65		13-Sep-2008	
88548	0516	SUI	SUKKUR	BL	1110114990463	IMRAN KHAN	2 DSG BN SUI 2 DSG BN SUI 2D	LCY	05167100013701	PLS				PKR				0.99		13-Sep-2008	
88549	0516	SUI	SUKKUR	BL	1710196825301	HAROON KHAN	HBL UMERZAI 1857 TEHSIL AND	LCY	05167100013801	PLS				PKR				1.03		13-Sep-2008	
88550	0516	SUI	SUKKUR	BL	3810232722051	FAZAL UR REHMAN	TAJ MASJID STREET # 06 MOHA	LCY	05167100013901	PLS				PKR				1.03		13-Sep-2008	
88551	0516	SUI	SUKKUR	BL	3720322672355	ABDUL MALIK	2DSG BATTALION PASBAN CAM	LCY	05167100014001	PLS				PKR				2.80		13-Sep-2008	
88552	0516	SUI	SUKKUR	BL	3740594828829	ALLAH WASAYA	BASTI KHARAL P.O DARYA KHA	LCY	05167100014201	PLS				PKR				1.68		13-Sep-2008	
88553	0516	SUI	SUKKUR	BL	3720148092141	MALIK RIZWAN KHALID	2DSG BATTALION PASBAN CAM	LCY	05167100014301	PLS				PKR				1.03		13-Sep-2008	
88554	0516	SUI	SUKKUR	BL	3820110295831	MUHAMMAD DIN	VILLAGE WARCHA SHARIF TEH	LCY	05167100014401	PLS				PKR				137.33		13-Feb-2008	
88555	0516	SUI	SUKKUR	BL	1210109502509	MUHAMMAD ASHIQ	VILLAGE BABAR PAKKA P.O. &	LCY	05167100014501	PLS				PKR				1.68		13-Sep-2008	
88556	0516	SUI	SUKKUR	BL	3830352666835	MUHAMMAD HUSSAIN	MOHALLAH CHAIRMAN ALOOW	LCY	05167100014601	PLS				PKR				1.03		13-Sep-2008	
88557	0516	SUI	SUKKUR	BL	3220225950889	IJAZ HUSSAIN	2DSG BATTALION PASBAN CAM	LCY	05167100015201	PLS				PKR				0.65		13-Sep-2008	
88558	0516	SUI	SUKKUR	BL	3740515557137	MANZOOR HUSSAIN	2DSG BATTALION PASBAN CAM	LCY	05167100015301	PLS				PKR				250.12		8-Jul-2008	
88559	0516	SUI	SUKKUR	BL	3840321263601	SAJID MUZAFAR	2 DSG BATTALION SUI FIELD SU	LCY	05167100015501	PLS				PKR				0.65		13-Sep-2008	
88560	0516	SUI	SUKKUR	BL	1210338514973	KHALIL AHMED	217 DSG PL CMA (RC) RAWALP	LCY	05167100015601	PLS				PKR				131.94		9-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88561	0516	SUI	SUKKUR	BL	4510280803021	NEHAL DIN	2DSG BATTALION PASBAN CAM	LCY	05167100016501	PLS				PKR				232.13		13-Sep-2008	
88562	0516	SUI	SUKKUR	BL	1210378824447	RIAZ HUSSAIN	2DSG BATTALION PASBAN CAM	LCY	05167100016601	PLS				PKR				138.50		7-Jan-2008	
88563	0516	SUI	SUKKUR	BL	1540294614039	SALMAN WADOOD	2 DSG BATTALION CAMP SVI G	LCY	05167100016801	PLS				PKR				1.03		13-Sep-2008	
88564	0516	SUI	SUKKUR	BL	4220188836179	IQBAL HUSSAIN	2 DSG BATTALION SUI 2DSG BA	LCY	05167100016901	PLS				PKR				140.13		18-Jan-2008	
88565	0516	SUI	SUKKUR	BL	3810209232887	MUHAMMAD IQBAL	9 DSG COY PAF BASE NUR KHA	LCY	05167100017201	PLS				PKR				2.25		13-Sep-2008	
88566	0516	SUI	SUKKUR	BL	3820109089113	BILAL ALI	2DSG BATTALION PASBAN CAM	LCY	05167100017401	PLS				PKR				140.60		16-Jan-2008	
88567	0516	SUI	SUKKUR	BL	3210251942557	MUHAMMAD MUNIR	2DSG BATTALION PASBAN CAM	LCY	05167100017501	PLS				PKR				0.95		13-Sep-2008	
88568	0516	SUI	SUKKUR	BL	1220118830629	TAWAKAL KHAN	2DSG BATTALION PASBAN CAM	LCY	05167100017601	PLS				PKR				0.01		13-Sep-2008	
88569	0516	SUI	SUKKUR	BL	1210357089145	MOIN UD DIN	2 DSG BATTALIAN SUI CANTT S	LCY	05167100017701	PLS				PKR				0.72		13-Sep-2008	
88570	0516	SUI	SUKKUR	BL	3650170531371	PERVEZ IQBAL	CHAK # 116/12-L POST OFFICE	LCY	05167100017801	PLS				PKR				0.40		13-Sep-2008	
88571	0516	SUI	SUKKUR	BL	3730211799575	SAFDAR ALI	JHUGIAN POST OFFICE PUNNA	LCY	05167100017901	PLS				PKR				1.00		19-Sep-2008	
88572	0516	SUI	SUKKUR	BL	1330203448903	MUHAMMAD TAHIR	VILLAGE AND P.O SIRYA HARI P	LCY	05167100018001	PLS				PKR				1.03		13-Sep-2008	
88573	0516	SUI	SUKKUR	BL	4510327077921	FAQEER MUHAMMAD	2DSG PASBAN CAMP SUI TEHS	LCY	05167100018101	PLS				PKR				1.69		13-Sep-2008	
88574	0516	SUI	SUKKUR	BL	1120126761341	SABIR SHAH	2 DSG BATTALIO SUI 2DSG SUI	LCY	05167100018801	PLS				PKR				0.65		13-Sep-2008	
88575	0516	SUI	SUKKUR	BL	1540214203585	FARID KHAN	2DSG BATTALION PASBAN CAM	LCY	05167100019101	PLS				PKR				0.65		13-Sep-2008	
88576	0516	SUI	SUKKUR	BL	1730155827831	SAEED MUHAMMAD	2DSG BATTALION PAS BAN CAM	LCY	05167100019201	PLS				PKR				137.13		12-Feb-2008	
88577	0516	SUI	SUKKUR	BL	3460208454925	MUHAMMAD ABBASS	2DSG BATTALION PASBAN CAM	LCY	05167100019301	PLS				PKR				1.60		13-Sep-2008	
88578	0516	SUI	SUKKUR	BL	3820116035187	MUHAMMAD IQBAL	2DSG BATTALION PAS BAN CAM	LCY	05167100019701	PLS				PKR				1.03		13-Sep-2008	
88579	0516	SUI	SUKKUR	BL	3840160445477	TASWAR HUSSAIN	BAWA MUJDIN BHERA TEH BHE	LCY	05167100019901	PLS				PKR				1.00		13-Sep-2008	
88580	0516	SUI	SUKKUR	BL	3730273146081	SYED MUNIR HUSSAIN SHAH	TOBA TEHSILE PIND DADAN KH	LCY	05167100020001	PLS				PKR				1.04		13-Sep-2008	
88581	0516	SUI	SUKKUR	BL	3720388270235	MUHAMMAD NASIR	2 D S G PAS BAN CAMP SUI 2DS	LCY	05167100020201	PLS				PKR				0.99		13-Sep-2008	
88582	0516	SUI	SUKKUR	BL	4510308235075	MUHAMMED ABID	2 DSG BATTALION SUI 2DSG SU	LCY	05167100020701	PLS				PKR				0.99		13-Sep-2008	
88583	0516	SUI	SUKKUR	BL	3840215614911	MUHAMMED ASGHAR	2 DSG BATTALION SUI 2 DSG S	LCY	05167100020801	PLS				PKR				140.75		16-Jan-2008	
88584	0516	SUI	SUKKUR	BL	3820111618147	ALLAH DITTA	2 DSG BATTALIOAN SUI 2DSG S	LCY	05167100020901	PLS				PKR				1.03		13-Sep-2008	
88585	0516	SUI	SUKKUR	BL	3720131141655	HAQ NAWAZ	2 DSG BATTALION SUI 2DSG SU	LCY	05167100021001	PLS				PKR				0.95		13-Sep-2008	
88586	0516	SUI	SUKKUR	BL	3220225617473	MATLOOB HUSSAIN	2 DSG BATTALION SUI 2 DSG S	LCY	05167100021101	PLS				PKR				1.03		13-Sep-2008	
88587	0516	SUI	SUKKUR	BL	3330321416485	NADEM AKHTER	2 DSG BATTALION SUI 2DSG SU	LCY	05167100021201	PLS				PKR				0.95		13-Sep-2008	
88588	0516	SUI	SUKKUR	BL	3810114880225	MUHAMMED ZIAULLAH	2 DSG BATTALION SUI 2DSG SU	LCY	05167100021301	PLS				PKR				1.68		13-Sep-2008	
88589	0516	SUI	SUKKUR	BL	3840309081365	KHURAM SAJAD	2 DSG BATTALION SUI 2DSG SU	LCY	05167100021401	PLS				PKR				1.04		13-Sep-2008	
88590	0516	SUI	SUKKUR	BL	3830225901279	ABDUL GHAFAR	2DSG BATTALION SUI 2DSG SU	LCY	05167100021601	PLS				PKR				1.66		13-Sep-2008	
88591	0516	SUI	SUKKUR	BL	4510342283157	NIZAM DIN	2 DSG BATTALION SUI 2DSG SU	LCY	05167100021701	PLS				PKR				1.03		13-Sep-2008	
88592	0516	SUI	SUKKUR	BL	1540278142303	ROOH UL AMIN	2 DSG BATTALION SUI 2DSG SU	LCY	05167100021801	PLS				PKR				1.07		13-Sep-2008	
88593	0516	SUI	SUKKUR	BL	1120103603089	BHAROZ KHAN	2 DSG BATTALION SUI 2DSG SU	LCY	05167100022001	PLS				PKR				1.04		13-Sep-2008	
88594	0516	SUI	SUKKUR	BL	3740183917613	RAJA MUHAMMED SAFFR	2 DSG BATTALION SUI 2DSG SU	LCY	05167100022101	PLS				PKR				1.03		13-Sep-2008	
88595	0516	SUI	SUKKUR	BL	8220353458107	SHKEEL AHMED	2DSG BATTALION SUI 2 DSG SU	LCY	05167100022201	PLS				PKR				1.03		13-Sep-2008	
88596	0516	SUI	SUKKUR	BL	3450234510415	ABDUL HAMID	MORLI PO TARKHANA MURIDA	LCY	05167100022501	PLS				PKR				0.41		13-Sep-2008	
88597	0516	SUI	SUKKUR	BL	3320361288109	MUHAMMAD AKRAM	2DSG BATTALION PAS BAN CAM	LCY	05167100022701	PLS				PKR				2.78		13-Sep-2008	
88598	0516	SUI	SUKKUR	BL	5510393136678	MST GRAN BIBI	ADIL KHAN BUGTI COLLONY SU	LCY	05167100022801	PLS				PKR				717.92		12-Jun-2008	
88599	0516	SUI	SUKKUR	BL	4510283615269	SHAFI MUHAMMAD	VILLAGE BHADUR SOOMRO SA	LCY	05167100023001	PLS				PKR				136.20		6-Feb-2008	
88600	0516	SUI	SUKKUR	BL	1210136665613	ABDUL SATTAR	2DSG PAS BAN CAMP TEHSIL S	LCY	05167100023101	PLS				PKR				2.78		13-Sep-2008	
88601	0516	SUI	SUKKUR	BL	3830119216543	FAZAL REHMAN	2DSG BATTALION PASBAN CAM	LCY	05167100023201	PLS				PKR				232.06		13-Sep-2008	
88602	0516	SUI	SUKKUR	BL	3810209099489	IQBAL HUSSAIN	2 DSG BATTALION PAS BAN CA	LCY	05167100023301	PLS				PKR				0.95		13-Sep-2008	
88603	0516	SUI	SUKKUR	BL	3810209237053	SADIQ HUSSAIN	2DSG BATTALION PAS BAN CAM	LCY	05167100023401	PLS				PKR				1.03		13-Sep-2008	
88604	0516	SUI	SUKKUR	BL	1120122825065	REHMETULLAH	2 DSG BATTALION PAS BAN CA	LCY	05167100023501	PLS				PKR				102.39		27-Feb-2008	
88605	0516	SUI	SUKKUR	BL	6110119006305	HABIBULLAH	2DSGBATTALION PAS BAN CAM	LCY	05167100023601	PLS				PKR				108.06		30-Aug-2008	
88606	0516	SUI	SUKKUR	BL	3460364506453	MUHAMMAD YOUSAF	2DSG PAS BAN SUI CAMP TEHS	LCY	05167100023801	PLS				PKR				1.60		13-Sep-2008	
88607	0516	SUI	SUKKUR	BL	4510421657001	MANZOOR AHMED	2DSG BATTALION PAS BAN CAM	LCY	05167100023901	PLS				PKR				1.60		13-Sep-2008	
88608	0516	SUI	SUKKUR	BL	3720184870995	MUHAMMAD MANZOOR	2DSG BATTALION PAS BAN CAM	LCY	05167100024001	PLS				PKR				1.03		13-Sep-2008	
88609	0516	SUI	SUKKUR	BL	1220118972301	JAHAN KHAN	2DSG BATTALION PAS BAN CAM	LCY	05167100024101	PLS				PKR				1.03		13-Sep-2008	
88610	0516	SUI	SUKKUR	BL	3520125742229	MAQBOOL AHMED	2DSG BATTALION PAS BAN CAM	LCY	05167100024201	PLS				PKR				2.78		13-Sep-2008	
88611	0516	SUI	SUKKUR	BL	3810408739145	MUHAMMAD HAYAT	133 PI DSG ATTACHED MINISTR	LCY	05167100024301	PLS				PKR				0.65		13-Sep-2008	
88612	0516	SUI	SUKKUR	BL	3830252550493	MUHAMMAD TARIQ	2DSG BATTALION PAS BAN CAM	LCY	05167100024501	PLS				PKR				1.03		13-Sep-2008	
88613	0516	SUI	SUKKUR	BL	4510402286465	RAB DINO	2DSG BATTALION PAS BAN CAM	LCY	05167100024601	PLS				PKR				1.68		13-Sep-2008	
88614	0516	SUI	SUKKUR	BL	8240152599627	MAZHAR IQBAL	2 DSG BATTALION PAS BAN CA	LCY	05167100024701	PLS				PKR				1.70		13-Sep-2008	
88615	0516	SUI	SUKKUR	BL	1330279639321	MOHAMMAD TARIQ	VILL NAJAF PUR P/O KHAN PUR	LCY	05167100024801	PLS				PKR				1.03		13-Sep-2008	
88616	0516	SUI	SUKKUR	BL	3320315954399	GHAZANFAR ALI JAT	VILL NEW CHAK P/O SHOREKO	LCY	05167100024901	PLS				PKR				1.68		13-Sep-2008	
88617	0516	SUI	SUKKUR	BL	3740648790011	ASHRAF ALI	CHAK NO 148/RB P/O CHAK NO	LCY	05167100025201	PLS				PKR				1.69		19-Sep-2008	
88618	0516	SUI	SUKKUR	BL	3830211129879	ABDUL LATIF	STREET MOULA KHAN POST O	LCY	05167100025401	PLS				PKR				1.04		13-Sep-2008	
88619	0516	SUI	SUKKUR	BL	1210314905189	MUHAMMAD RAMZAN	VILLAGE PIR HAJI ILYAS P/O RA	LCY	05167100025501	PLS				PKR				1.60		13-Sep-2008	
88620	0516	SUI	SUKKUR	BL	3830309773753	MUHAMMD ASHRAF SHAH	VILLAGE TIBBI POST OOFICE M	LCY	05167100025601	PLS				PKR				1.68		13-Sep-2008	
88621	0516	SUI	SUKKUR	BL	3610357606507	ZAHID HUSSAIN	CHAK # 16/V POST OFFICE SAM	LCY	05167100025701	PLS				PKR				0.35		13-Sep-2008	
88622	0516	SUI	SUKKUR	BL	3440375089887	MUHAMMAD IRFAN	VILLAGE KAMOKI KHAS P/O SA	LCY	05167100025801	PLS				PKR				1.68		13-Sep-2008	
88623	0516	SUI	SUKKUR	BL	3820112470073	MANZOOR AHMED	GOLE WALI POST OFFICE SAM	LCY	05167100026001	PLS				PKR				0.65		13-Sep-2008	
88624	0516	SUI	SUKKUR	BL	3430211924859	MAZHAR IQBAL	VILLAGE MONA MANIKA POST O	LCY	05167100026101	PLS				PKR				89.78		4-Mar-2008	
88625	0516	SUI	SUKKUR	BL	1120120345953	MITEE ULLAH MIRAWWAT	JALALDIN KHEL POST OFFICE S	LCY	05167100026201	PLS				PKR				0.60		13-Sep-2008	
88626	0516	SUI	SUKKUR	BL	3740607700879	MUHAMMAD AMIR MURAWWAT	VILLAGE DABAK MANORA KHEL	LCY	05167100026301	PLS				PKR				1.08		13-Sep-2008	
88627	0516	SUI	SUKKUR	BL	3320314041157	GHULAM SHABBIR	VILLAGE MEHMOOD SHAH P/O	LCY	05167100026401	PLS				PKR				145.35		5-Apr-2008	
88628	0516	SUI	SUKKUR	BL	1430189845549	MUHAMMD ISHAQ KHATTAK	S/O NAURANG KHAN VILL FAQI	LCY	05167100026501	PLS				PKR				1.60		13-Sep-2008	
88629	0516	SUI	SUKKUR	BL	3830261825411	SHEHAR ABBAS KHAN	.RARMIR KHELIAN WALA P/O CH	LCY	05167100026601	PLS				PKR				0.95		13-Sep-2008	
88630	0516	SUI	SUKKUR	BL	3830210820517	ZIA ULLAH KHAN	KHALIAN WALA INANDA GODI T	LCY	05167100026701	PLS				PKR				1.03		13-Sep-2008	
88631	0516	SUI	SUKKUR	BL	3830310214217	MUHAMMAD SARWAR RAJPUT	VILLAGE & POST OFFICE KUND	LCY	05167100026801	PLS				PKR				1.68		13-Sep-2008	
88632	0516	SUI	SUKKUR	BL	3220359260585	MUHAMMAD NADEEM	VILLAGE NEAR LALA SOOMRA	LCY	05167100026901	PLS				PKR				1.69		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88633	0516	SUI	SUKKUR	BL	1210379889937	INAYAT ULLAH	AMIR SHAH P/O KAMBOH SHAR	LCY	05167100027001	PLS				PKR				1.68		13-Sep-2008	
88634	0516	SUI	SUKKUR	BL	3740655106079	MOHAMMAD AZAM	VILL MOCHI WAL P/O MOCHI W	LCY	05167100027101	PLS				PKR				0.65		13-Sep-2008	
88635	0516	SUI	SUKKUR	BL	3830309992485	FATEH MOHAMMAD	VILL WAGHRAN WALA P/O CHA	LCY	05167100027201	PLS				PKR				1.03		13-Sep-2008	
88636	0516	SUI	SUKKUR	BL	3720381031203	ARSHAD IQBAL	KAMAL LAWA P/O KHAS TEH TA	LCY	05167100027301	PLS				PKR				1.00		19-Sep-2008	
88637	0516	SUI	SUKKUR	BL	8120228098567	ZAMEER ABBASS KAYANI	P/O SARSWA VILL ANOHI SARH	LCY	05167100027401	PLS				PKR				0.95		13-Sep-2008	
88638	0516	SUI	SUKKUR	BL	1210180513765	GHULAM YASIN	VILL BHANI WALI P/O KIR KHAS	LCY	05167100027501	PLS				PKR				1.68		13-Sep-2008	
88639	0516	SUI	SUKKUR	BL	3810752838939	SANAULLAH	2 DSG BATTALIAN SUI DISTT	LCY	05167100027801	PLS				PKR				172.85		2-Apr-2008	
88640	0516	SUI	SUKKUR	BL	3810322099699	SHADAB MUBARIK	02 DSG BATTALION SUI DISTRI	LCY	05167100027901	PLS				PKR				1.00		19-Sep-2008	
88641	0516	SUI	SUKKUR	BL	4510444183937	ABID ALI	2 DSG BATTALION SUI DISTRIC	LCY	05167100028001	PLS				PKR				1.03		13-Sep-2008	
88642	0516	SUI	SUKKUR	BL	3830210878245	ZAKAULLAH KHAN	02 DSG BATTALION SUI DISTRI	LCY	05167100028101	PLS				PKR				1.03		13-Sep-2008	
88643	0516	SUI	SUKKUR	BL	8210102999949	SYED SALEEM AHMAD SHAH	VILL UPPER KIYAT NALYAN P/O	LCY	05167100028201	PLS				PKR				1.96		13-Sep-2008	
88644	0516	SUI	SUKKUR	BL	3740554055687	MUHAMMAD RIAZ	CHOT DHEERAN P/O KHAS TEH	LCY	05167100028301	PLS				PKR				2.75		13-Sep-2008	
88645	0516	SUI	SUKKUR	BL	3730311517179	AZHAR MEHMOOD	2 DSG BATTALION PAS BAN CA	LCY	05167100028501	PLS				PKR				1.03		13-Sep-2008	
88646	0516	SUI	SUKKUR	BL	3810344134203	MUHAMMAD RAMZAN	2DSG BATTALION PAS BAN CA	LCY	05167100028601	PLS				PKR				1.03		13-Sep-2008	
88647	0516	SUI	SUKKUR	BL	3720249208659	QAISAR ABBAS	2 D S G BATTALION PAS BAN C	LCY	05167100028701	PLS				PKR				0.65		13-Sep-2008	
88648	0516	SUI	SUKKUR	BL	8220263160409	BABAR IQBAL	2 DSG BATTALION PAS BAN CA	LCY	05167100028801	PLS				PKR				1.68		13-Sep-2008	
88649	0516	SUI	SUKKUR	BL	3610460992873	MOHAMMAD SAFIQUE	VILL 101/15 L P/OSAME TEH MI	LCY	05167100028901	PLS				PKR				0.95		19-Sep-2008	
88650	0516	SUI	SUKKUR	BL	3740257122555	GHULAM HUSSAIN SUHAN	VILL SUNDAL P/O KHALOL TEH	LCY	05167100029001	PLS				PKR				1.60		13-Sep-2008	
88651	0516	SUI	SUKKUR	BL	3720220391305	AFZAL ABASS	VILL MANIALA TEH CHUWA SAI	LCY	05167100029101	PLS				PKR				1.04		13-Sep-2008	
88652	0516	SUI	SUKKUR	BL	3650252337055	MOHAMMAD YASEEN	CHAK NO 112/9L HALLA P/O TE	LCY	05167100029201	PLS				PKR				1.31		13-Sep-2008	
88653	0516	SUI	SUKKUR	BL	3830309743595	MOHAMMAD ALTAF SHAH	TIBBI P/O MUZAFAR PUR TEH P	LCY	05167100029301	PLS				PKR				1.05		13-Sep-2008	
88654	0516	SUI	SUKKUR	BL	3820303659809	MOHAMMAD ASIF USMAN AWAN	DAROOT P/O KHAS TEH TALA G	LCY	05167100029401	PLS				PKR				1.60		13-Sep-2008	
88655	0516	SUI	SUKKUR	BL	3830211960737	FAIZ ULLAH KHAN NIAZI	VILL MOH DARGAI KHEL P/O KH	LCY	05167100029501	PLS				PKR				1.03		13-Sep-2008	
88656	0516	SUI	SUKKUR	BL	3830241568339	MOHAMMAD ARIF	VILL ISLAM ABAD DAUD KHEL T	LCY	05167100029701	PLS				PKR				230.25		14-Mar-2008	
88657	0516	SUI	SUKKUR	BL	1210117578219	KHALIL AHMAD	VILL YARIK P/O KHAS TEH & DI	LCY	05167100030101	PLS				PKR				2.75		13-Sep-2008	
88658	0516	SUI	SUKKUR	BL	3810106975037	RIAZ HUSSIAN	VILL ATHRAN WALA P/O BEHAL	LCY	05167100030201	PLS				PKR				1.60		13-Sep-2008	
88659	0516	SUI	SUKKUR	BL	3830310239173	MOHAMMAD IQBAL	VILL SULTANE WALIA P/O PATH	LCY	05167100030301	PLS				PKR				1.04		13-Sep-2008	
88660	0516	SUI	SUKKUR	BL	3830201273355	MOHAMMAD YOUNIS KHAN	VILL GHALBALIAN WALA P/O &T	LCY	05167100030401	PLS				PKR				1.03		13-Sep-2008	
88661	0516	SUI	SUKKUR	BL	3520225906455	SANAULLAH	RAY GAHND TEH & DISTT HAFI	LCY	05167100030501	PLS				PKR				1.68		13-Sep-2008	
88662	0516	SUI	SUKKUR	BL	3840523033619	MOHAMMAD RIAZ BHATTI	VILL 147/148 SHUMALI P/O KHA	LCY	05167100030601	PLS				PKR				1.03		13-Sep-2008	
88663	0516	SUI	SUKKUR	BL	3830321302983	MUHAMMAD AMIR	VILL GHANG NANWALI P/O PIPL	LCY	05167100030901	PLS				PKR				1.60		13-Sep-2008	
88664	0516	SUI	SUKKUR	BL	3310045737699	TAHREEM HUSSAIN	CHAK NO 135 R .B KANAN SINE	LCY	05167100031001	PLS				PKR				1.61		13-Sep-2008	
88665	0516	SUI	SUKKUR	BL	8120231612385	SHAKEEL AHMAD	68 DSG PALTOON MI DTE GHQ	LCY	05167100031101	PLS				PKR				1.69		13-Sep-2008	
88666	0516	SUI	SUKKUR	BL	1210314923393	GUL MOHAMMAD	VILL/ MOH NUSARI KHEL P/O KA	LCY	05167100031301	PLS				PKR				1.04		13-Sep-2008	
88667	0516	SUI	SUKKUR	BL	3820222576551	SAJJAD HUSSAIN	VILL WARI CHARILE P/O RANG	LCY	05167100031401	PLS				PKR				2.77		13-Sep-2008	
88668	0516	SUI	SUKKUR	BL	3830343013897	GHULAM ABBAS	VILL GAIHNA WALA P/O DAB TE	LCY	05167100031601	PLS				PKR				1.03		13-Sep-2008	
88669	0516	SUI	SUKKUR	BL	4520448873545	ABID ALI	VILL MUHAMMAD HASSAN KALI	LCY	05167100031701	PLS				PKR				1.03		13-Sep-2008	
88670	0516	SUI	SUKKUR	BL	3820162258263	AKRAM KHAN	VILL & P/O JABI SHARIF TEH &	LCY	05167100031801	PLS				PKR				279.01		13-Sep-2008	
88671	0516	SUI	SUKKUR	BL	4520340049815	ELLAHI BAKHSH	VILL MUHAMMAD BACHAL LAN	LCY	05167100031901	PLS				PKR				1.68		13-Sep-2008	
88672	0516	SUI	SUKKUR	BL	3530221932293	MUHAMMAD AZAM	H NO 63 STREET NO 2 MOH SH	LCY	05167100032001	PLS				PKR				4.12		13-Sep-2008	
88673	0516	SUI	SUKKUR	BL	4120195392613	MOHABAT ALI	9 DSG COY PAF BASE NUR KHA	LCY	05167100032101	PLS				PKR				1.68		13-Sep-2008	
88674	0516	SUI	SUKKUR	BL	4310572396525	MOHAMMAD ALI SARKI	VILL GOATH ABDUL REHMAN S	LCY	05167100032201	PLS				PKR				1.03		13-Sep-2008	
88675	0516	SUI	SUKKUR	BL	3830211210989	SAMIULLAH KHAN	VILL/ MOH HAJI AHMAD GUL KH	LCY	05167100032501	PLS				PKR				1.03		13-Sep-2008	
88676	0516	SUI	SUKKUR	BL	3820112553981	MUSHTAQ AHMAD RAJPUT	VILL MITHA TIWANA P/O SAME	LCY	05167100032601	PLS				PKR				139.55		15-Jan-2008	
88677	0516	SUI	SUKKUR	BL	3810107500487	SAJJAD AHMAD CHAUDRY	AJMAL TOWN WARD NO 4 STRE	LCY	05167100032701	PLS				PKR				0.95		13-Sep-2008	
88678	0516	SUI	SUKKUR	BL	1430120095137	KHALID KHAN KHATTAK	VILL CHICHANA P/O KOHAT TE	LCY	05167100032801	PLS				PKR				132.10		11-Jan-2008	
88679	0516	SUI	SUKKUR	BL	3640207297605	MUHAMMAD RIAZ	VILL DHAKOO CHISHTTI P/O PA	LCY	05167100032901	PLS				PKR				1.03		13-Sep-2008	
88680	0516	SUI	SUKKUR	BL	3840116486427	MOHAMMAD ASHAF	VILL CHAK NO 8 ALAF JANOBI	LCY	05167100033001	PLS				PKR				136.15		4-Mar-2008	
88681	0516	SUI	SUKKUR	BL	1210319359831	MUHAMMAD ANWAR KHAN	VILL P/O RANG PUR SHUMALI T	LCY	05167100033101	PLS				PKR				1.00		13-Sep-2008	
88682	0516	SUI	SUKKUR	BL	3720347369413	FAYYAZ HUSSAIN	VILL PKHNAND P/O MCHNAND	LCY	05167100033201	PLS				PKR				2.79		13-Sep-2008	
88683	0516	SUI	SUKKUR	BL	3830210728257	TARIQ MASOOD KHAN	VILL BAIROOLI YAROO KHAIL P	LCY	05167100033401	PLS				PKR				1.00		19-Sep-2008	
88684	0516	SUI	SUKKUR	BL	1120176672771	UMER KHAN	VILL LANDAYA P/O LANDAYA TE	LCY	05167100033501	PLS				PKR				1.03		13-Sep-2008	
88685	0516	SUI	SUKKUR	BL	3840453631283	MOHAMMAD TARIQ MEHMOOD	FAISAL COLONY JHNWARIN DIS	LCY	05167100034001	PLS				PKR				159.21		26-May-2008	
88686	0516	SUI	SUKKUR	BL	1420355434895	BASHIR AHMAD KHAN	VILL ALAM GUL KHEL P/O JHAN	LCY	05167100034101	PLS				PKR				0.65		19-Sep-2008	
88687	0516	SUI	SUKKUR	BL	1430120526537	MUHAMMAD SHOIAB KHAN	ADHA KHEL KHADAR KHAIL TE	LCY	05167100034301	PLS				PKR				1.91		13-Sep-2008	
88688	0516	SUI	SUKKUR	BL	3310126159953	IRSHAD AHMAD	VILL CHAK NO 146RB TEH CHA	LCY	05167100034401	PLS				PKR				2.78		13-Sep-2008	
88689	0516	SUI	SUKKUR	BL	1210379400197	ASIF NADEEM	VILL PAHAR PUR P/O PAHAR PU	LCY	05167100034501	PLS				PKR				151.67		21-May-2008	
88690	0516	SUI	SUKKUR	BL	1730130034289	NIAZ AKHTER	CHAR SADDA ROAD JATI BALA	LCY	05167100034601	PLS				PKR				55.36		18-Jan-2008	
88691	0516	SUI	SUKKUR	BL	3820111675391	SAKHEE MOHAMMAD	VILL KOTLI RAJGAN P/O KATIAH	LCY	05167100035301	PLS				PKR				0.65		13-Sep-2008	
88692	0516	SUI	SUKKUR	BL	3830259861901	JAMSHED IQBAL	VILL SHEHBAZ KHEL P/O KHAS	LCY	05167100035501	PLS				PKR				1.00		19-Sep-2008	
88693	0516	SUI	SUKKUR	BL	1330203812265	MUNIR AHMAD	MOHALLAH ISLAM NAGAR P/O I	LCY	05167100035601	PLS				PKR				1.03		13-Sep-2008	
88694	0516	SUI	SUKKUR	BL	3810354146899	SANAULLAH	VILL ASHRAF WALA P/O ZANAI	LCY	05167100035801	PLS				PKR				1.03		13-Sep-2008	
88695	0516	SUI	SUKKUR	BL	3810381985045	ATTA MOHAMMAD	VILL VIRCKHANWALAN P/O SHA	LCY	05167100036001	PLS				PKR				0.95		19-Sep-2008	
88696	0516	SUI	SUKKUR	BL	1540214356305	UMER BADSHAH	VILL SAMSOSAR P/O KULANGI	LCY	05167100036101	PLS				PKR				222.22		2-Jan-2008	
88697	0516	SUI	SUKKUR	BL	3840386866431	MUHAMMAD NAWAZ KHAN	LUQMAN P/O BHANGTAN WALA	LCY	05167100036201	PLS				PKR				1.28		13-Sep-2008	
88698	0516	SUI	SUKKUR	BL	3710177175203	RAHIM BAKHSH	VILL KOT SHER MAHAR P/O AA	LCY	05167100036301	PLS				PKR				65.87		13-Mar-2008	
88699	0516	SUI	SUKKUR	BL	4510334619163	GHULAM YASEEN MAHAR	VILL ALI MAHAR P/O ALI MAHAR	LCY	05167100036401	PLS				PKR				1.03		13-Sep-2008	
88700	0516	SUI	SUKKUR	BL	3810107012267	ASMATULLAH KHAN	378 DSG SURVEY OF PAKISTAN	LCY	05167100036601	PLS				PKR				0.95		19-Sep-2008	
88701	0516	SUI	SUKKUR	BL	3230394538265	UMER FAROOQ	VILL WAR NO 12 P/O MOCHI WA	LCY	05167100036701	PLS				PKR				1.60		13-Sep-2008	
88702	0516	SUI	SUKKUR	BL	3720131546309	MAQBOOL HUSSAIN	VILL MORA GHAZI P/O MORA G	LCY	05167100036801	PLS				PKR				1.68		13-Sep-2008	
88703	0516	SUI	SUKKUR	BL	3830118513891	GULAB DIN	VILL TOLA MANGALI TEH ASSA	LCY	05167100036901	PLS				PKR				141.67		29-Jan-2008	
88704	0516	SUI	SUKKUR	BL	3130445753635	RIAZ AHMAD	CHAK NO 183 P/O BANGLA MAN	LCY	05167100037001	PLS				PKR				0.95		13-Sep-2008	

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S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88705	0516	SUI	SUKKUR	BL	8120289806699	AZHAR IQBAL AWAN	KANTHI POST OFFICE SARI TEH	LCY	05167100037101	PLS				PKR				1.00		13-Sep-2008	
88706	0516	SUI	SUKKUR	BL	3320313914977	KAZIM HUSSAIN	VILL HAZRAT PEER ABDUL REH	LCY	05167100037201	PLS				PKR				165.20		22-Jul-2008	
88707	0516	SUI	SUKKUR	BL	1210137920833	ATTA MUHAMMAD	VILL MAHRA TEH & DISTT DERA	LCY	05167100037601	PLS				PKR				132.81		16-Jan-2008	
88708	0516	SUI	SUKKUR	BL	3310487174671	GHULAM QASIM	CHAK NO 564 GB P/O KHAS TEH	LCY	05167100037901	PLS				PKR				1.60		13-Sep-2008	
88709	0516	SUI	SUKKUR	BL	1610173837473	MUZRAF SHAH	VILL BANDA ENAYAT KHAN P/O	LCY	05167100038101	PLS				PKR				260.34		28-Jan-2008	
88710	0516	SUI	SUKKUR	BL	3720204199909	GHULAM ASGHAR	VILL MANHALA P/O KHAS TEH C	LCY	05167100038201	PLS				PKR				1.60		13-Sep-2008	
88711	0516	SUI	SUKKUR	BL	3330318033061	MUSHTAQ AHMAD	VILL CHAK NO 361 GB P/O KHA	LCY	05167100038401	PLS				PKR				1.03		13-Sep-2008	
88712	0516	SUI	SUKKUR	BL	3740577005493	IFTIKHAR AHMAD	VILL KHARI P/O KARI TEH & DIS	LCY	05167100038501	PLS				PKR				1.00		13-Sep-2008	
88713	0516	SUI	SUKKUR	BL	3320314689923	SHAMSHER ALI .	VILL& P/O HAZRAT PEER ABDU	LCY	05167100038601	PLS				PKR				248.35		21-Jul-2008	
88714	0516	SUI	SUKKUR	BL	3720110915025	MUHAMMAD KHALIL	VILL DHOK MOMNAA P/O MALH	LCY	05167100038701	PLS				PKR				2.51		13-Sep-2008	
88715	0516	SUI	SUKKUR	BL	4510207568215	EJAZ AHMAD	VILL & P/O BAILARI TEH & DIST	LCY	05167100038901	PLS				PKR				89.91		21-Jan-2008	
88716	0516	SUI	SUKKUR	BL	3460350914403	EHSAN ULLAH	VILL DHERA P/O LOONI TEH & D	LCY	05167100039001	PLS				PKR				1.03		13-Sep-2008	
88717	0516	SUI	SUKKUR	BL	1420362047395	AFRASIAB	VILL ZARHIWAL NASRATI P/O B	LCY	05167100039101	PLS				PKR				227.63		11-Feb-2008	
88718	0516	SUI	SUKKUR	BL	3830267444819	SHER SAMAND	VILL DILAY WALI P/O KHAS TEH	LCY	05167100039401	PLS				PKR				1.60		13-Sep-2008	
88719	0516	SUI	SUKKUR	BL	3720287515707	MUHAMMAD TANVEER	VILL GHURYALA KAHON P/O KH	LCY	05167100039601	PLS				PKR				0.95		19-Sep-2008	
88720	0516	SUI	SUKKUR	BL	1330234531567	KALEEM AKHTER	SAID ABAD P/O RAHANA TEH &	LCY	05167100039801	PLS				PKR				0.95		13-Sep-2008	
88721	0516	SUI	SUKKUR	BL	3740695798875	KASHAF ALI	9 DSG COY PAF BASE NUR KHA	LCY	05167100039901	PLS				PKR				1.60		13-Sep-2008	
88722	0516	SUI	SUKKUR	BL	4130333164233	ROANQ ALI	VILL SHAHPUR P/O PIRJO GOA	LCY	05167100040101	PLS				PKR				0.95		13-Sep-2008	
88723	0516	SUI	SUKKUR	BL	3840320407045	MUHAMMAD RAMZAN	CHAK NO 190 SHUMALI P/O AH	LCY	05167100040301	PLS				PKR				0.65		13-Sep-2008	
88724	0516	SUI	SUKKUR	BL	3820152781369	GHULAM ABBASS	VILL PANJA P/O PANJA TEH & D	LCY	05167100040501	PLS				PKR				1.04		13-Sep-2008	
88725	0516	SUI	SUKKUR	BL	3130455094827	AKHTAR ABBAS CHANDIO	VILL MAHI CHOWK P/O MAHI CH	LCY	05167100040601	PLS				PKR				1.60		13-Sep-2008	
88726	0516	SUI	SUKKUR	BL	7140269268997	ARIF HUSSAIN	VILL SANGAL P/O KHAS TEH PI	LCY	05167100040801	PLS				PKR				1.68		13-Sep-2008	
88727	0516	SUI	SUKKUR	BL	1120152609453	KHAN WALI	VILL MATORA P/O KHAS TEH LA	LCY	05167100040901	PLS				PKR				0.65		13-Sep-2008	
88728	0516	SUI	SUKKUR	BL	1210358607661	MUHAMMAD PERVAIZ	VILL KOTLA LADHAN P/O KOTL	LCY	05167100041001	PLS				PKR				0.65		13-Sep-2008	
88729	0516	SUI	SUKKUR	BL	4220135709771	MUHAMMAD AKRAM	VILL SHEEP LAND P/O RAITRA	LCY	05167100041101	PLS				PKR				1.60		13-Sep-2008	
88730	0516	SUI	SUKKUR	BL	3810124731765	QAISER ABBASS	VILL CHOONIAN JANUBI NASHA	LCY	05167100041201	PLS				PKR				318.59		13-Sep-2008	
88731	0516	SUI	SUKKUR	BL	3320240523421	MOHAMMAD RAFIQUE	VILL MAKIANA P/O KHAS TEH &	LCY	05167100041301	PLS				PKR				1.68		13-Sep-2008	
88732	0516	SUI	SUKKUR	BL	3660135971423	RASHID REHMAN	CHAK NO EB P/O CHAK NO 142	LCY	05167100041401	PLS				PKR				1.03		13-Sep-2008	
88733	0516	SUI	SUKKUR	BL	3630437212737	IMRAN ALI	VILL SIKANDER ABAD P/O SAM	LCY	05167100041501	PLS				PKR				2.75		19-Sep-2008	
88734	0516	SUI	SUKKUR	BL	1210397198545	SAEED ZAMAN	VILL WANDA LALI P/O KUTTI KH	LCY	05167100041601	PLS				PKR				1.03		13-Sep-2008	
88735	0516	SUI	SUKKUR	BL	4250126502199	GULZAR	KHAN KHAIL KALA BUTT P/O KH	LCY	05167100041801	PLS				PKR				0.95		13-Sep-2008	
88736	0516	SUI	SUKKUR	BL	3830206144023	ZAFAR IQBAL KHAN	VILL GULMIRE WALA P/O SAME	LCY	05167100042101	PLS				PKR				0.65		13-Sep-2008	
88737	0516	SUI	SUKKUR	BL	3320212206747	MUHAMMAD RIAZ	MOH RASOOL PURA SRGODHA	LCY	05167100042201	PLS				PKR				1.60		13-Sep-2008	
88738	0516	SUI	SUKKUR	BL	1430110654557	FARID KHAN	VILL DHODA SHARIF P/O BILITA	LCY	05167100042301	PLS				PKR				0.65		13-Sep-2008	
88739	0516	SUI	SUKKUR	BL	3320213797127	MUHAMMAD SIDDIQUE	PEER KOT SIDHANA P/O KHAS	LCY	05167100042401	PLS				PKR				1.60		13-Sep-2008	
88740	0516	SUI	SUKKUR	BL	3530271018949	MUHAMMAD ABBASS	VILL CHAK NO 30/4 L P/O CHAK	LCY	05167100042501	PLS				PKR				166.81		8-Jul-2008	
88741	0516	SUI	SUKKUR	BL	1620249328249	NOOR UL AMIN	VILL MARGHUZ P/O KHAS TEH J	LCY	05167100042601	PLS				PKR				55.80		20-Feb-2008	
88742	0516	SUI	SUKKUR	BL	3820135729005	MUHAMMAD GULFAM	VILL CHOHA SHARIF P/O KHAS	LCY	05167100042801	PLS				PKR				0.95		13-Sep-2008	
88743	0516	SUI	SUKKUR	BL	3830309556465	SHER DIL	SHAH ALAM WALA P/O HARNOI	LCY	05167100043001	PLS				PKR				1.07		13-Sep-2008	
88744	0516	SUI	SUKKUR	BL	3830215878571	ABDUL MAJEED	VILL DERA MUHAMMAD SHER M	LCY	05167100043101	PLS				PKR				1.68		13-Sep-2008	
88745	0516	SUI	SUKKUR	BL	3810322258467	MUHAMMAD FAROOQ AWAN	VILL ALI PUR BHATTIAN P/O KA	LCY	05167100043201	PLS				PKR				0.95		13-Sep-2008	
88746	0516	SUI	SUKKUR	BL	3840490427765	MUHAMMAD ASLAM	VILL JALAL PUR JAGEER P/O SA	LCY	05167100043301	PLS				PKR				1.60		13-Sep-2008	
88747	0516	SUI	SUKKUR	BL	8110123890443	LIAQUAT ALI	VILL THUB P/O THUB TEH BARN	LCY	05167100043401	PLS				PKR				1.03		13-Sep-2008	
88748	0516	SUI	SUKKUR	BL	3820111254035	ILTAF HUSSAIN	VILL OGALI P/O KHAS TEH & DI	LCY	05167100043501	PLS				PKR				1.03		13-Sep-2008	
88749	0516	SUI	SUKKUR	BL	3830210773123	ABDUL AZIZ	VILL KHAN MUHAMMAD WALA P	LCY	05167100043601	PLS				PKR				0.60		13-Sep-2008	
88750	0516	SUI	SUKKUR	BL	1210340528291	MUHAMMAD USMAN	VILL P/O BAND KORAI TEH PAR	LCY	05167100043701	PLS				PKR				1.60		13-Sep-2008	
88751	0516	SUI	SUKKUR	BL	3320263732495	ZAMEER AHMAD CHISTTI	WARD NO 7 MOHALLAH MADAN	LCY	05167100043801	PLS				PKR				0.95		19-Sep-2008	
88752	0516	SUI	SUKKUR	BL	4250145055421	MUHAMMAD ALTAF AWAN	QAZAFI TOWN COLONY P/O QU	LCY	05167100043901	PLS				PKR				1.04		13-Sep-2008	
88753	0516	SUI	SUKKUR	BL	3810127352647	ZULFIQAR ALI	VILL DHULAN WALA P/O YOUSA	LCY	05167100044001	PLS				PKR				1.03		13-Sep-2008	
88754	0516	SUI	SUKKUR	BL	4510366625419	SHAH MIR SHAIKH	VILL GOTH WALO MAHAR P/O A	LCY	05167100044201	PLS				PKR				223.36		11-Jan-2008	
88755	0516	SUI	SUKKUR	BL	4510268711611	GHULAM HUSSAIN	VILL WALOO MAHAR P/O BARR	LCY	05167100044301	PLS				PKR				1.07		13-Sep-2008	
88756	0516	SUI	SUKKUR	BL	3830309938525	HIMAT ALI	VILL KANDAY WALA P/O HARNO	LCY	05167100044401	PLS				PKR				138.63		11-Jan-2008	
88757	0516	SUI	SUKKUR	BL	3830309565809	MUHAMMAD ASGHAR	VILL & P/O HARNOLI TEH PIPLA	LCY	05167100044501	PLS				PKR				0.65		13-Sep-2008	
88758	0516	SUI	SUKKUR	BL	1540214139219	NASIR MEHMOOD	VILL & P/O MEKH BAND TEH BA	LCY	05167100044601	PLS				PKR				0.34		13-Sep-2008	
88759	0516	SUI	SUKKUR	BL	8110152837889	SAJJID HUSSAIN	VILL BARNALA P/O SAME TEH B	LCY	05167100044701	PLS				PKR				1.60		13-Sep-2008	
88760	0516	SUI	SUKKUR	BL	3820216138249	IMAM BAKHSH	VILL P/O JORRA KALAN TEH NO	LCY	05167100045301	PLS				PKR				0.95		13-Sep-2008	
88761	0516	SUI	SUKKUR	BL	3330321278595	MUHAMMAD RAMZAN	VILL & P/O CHAK NO 341/GB TE	LCY	05167100045401	PLS				PKR				116.80		9-Jul-2008	
88762	0516	SUI	SUKKUR	BL	1210136114921	MUHAMMAD SHAUKAT	VILL ARRA P/O DIN PUR TEH D	LCY	05167100045601	PLS				PKR				219.65		2-Jan-2008	
88763	0516	SUI	SUKKUR	BL	1210302891795	AMAN ULLAH	VILL BAGI QAMAR P/O REHMAN	LCY	05167100045701	PLS				PKR				1.60		13-Sep-2008	
88764	0516	SUI	SUKKUR	BL	3820150858319	AKHTER MUNIR MARWAT	KOTLA SHER KHAN P/O GAMBE	LCY	05167100045801	PLS				PKR				0.65		13-Sep-2008	
88765	0516	SUI	SUKKUR	BL	4510439215191	MADAD ALI	GOTH KHUDA BAKHSH P/O JAR	LCY	05167100045901	PLS				PKR				0.65		13-Sep-2008	
88766	0516	SUI	SUKKUR	BL	3630361380619	MUHAMMAD BABAR	BASTI ISLAM PUR P/O MUBARA	LCY	05167100046101	PLS				PKR				64.47		13-Mar-2008	
88767	0516	SUI	SUKKUR	BL	4510414879271	BAHADUR	VILLAGE MEER KHAN WASEER	LCY	05167100046201	PLS				PKR				1.00		13-Sep-2008	
88768	0516	SUI	SUKKUR	BL	3810366311211	MUHAMMAD ISHAQ	VILL AL NOOR KALOONI P/O SA	LCY	05167100046301	PLS				PKR				1.69		13-Sep-2008	
88769	0516	SUI	SUKKUR	BL	7150161419037	ADIL KHAN	VILL JUTAL P/O MUSLIM ABAD	LCY	05167100046401	PLS				PKR				0.65		13-Sep-2008	
88770	0516	SUI	SUKKUR	BL	4510298756327	MASHOOQ ALI	GOTH ASHRAF MAHAR P/O OM	LCY	05167100046501	PLS				PKR				0.95		13-Sep-2008	
88771	0516	SUI	SUKKUR	BL	3820101723103	RASHID AHMAD	AHMAD KHAN COLONY PAF BA	LCY	05167100046701	PLS				PKR				1.68		13-Sep-2008	
88772	0516	SUI	SUKKUR	BL	1120148055499	MUHAMMAD NAWAZ KHAN	WANDA DALOTI P/O TEH & DIST	LCY	05167100047001	PLS				PKR				1.03		13-Sep-2008	
88773	0516	SUI	SUKKUR	BL	3610316183237	MUHAMMAD RAMZAN	ST NO 15 MOHALLAH ELAHI AB	LCY	05167100047101	PLS				PKR				144.19		29-Mar-2008	
88774	0516	SUI	SUKKUR	BL	3820254086075	MUHAMMAD MUNWAR UL HASSAN	VILL MOHALAH MOHAJRAN WA	LCY	05167100047301	PLS				PKR				1.68		13-Sep-2008	
88775	0516	SUI	SUKKUR	BL	3720214410025	MEHRAN ABBASS	VILL & P/O WAHALI ZAIR TEH C	LCY	05167100047501	PLS				PKR				1.03		13-Sep-2008	
88776	0516	SUI	SUKKUR	BL	4510411575961	MOULA BAKHSH	VILL GOTH KHUDA BAKHSH PO	LCY	05167100047701	PLS				PKR				1.04		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88777	0516	SUI	SUKKUR	BL	4520813460281	MASHOOQ ALI LARIK	VILLAGE PIYALO P/O 508 HODE	LCY	05167100048101	PLS				PKR				3.75		19-Sep-2008	
88778	0516	SUI	SUKKUR	BL	3820189464235	AFTAB HUSSAIN	VILL& P/O LAKKI TEH DISTT KH	LCY	05167100048201	PLS				PKR				1.03		13-Sep-2008	
88779	0516	SUI	SUKKUR	BL	3720195838521	RAZA DILSHAD JAHANGIR	VILL WER MAL P/O KAR WALA T	LCY	05167100048801	PLS				PKR				1.03		13-Sep-2008	
88780	0516	SUI	SUKKUR	BL	7150132312577	ISRAR AHMAD	217 GSG PL CMA RWP RAWALP	LCY	05167100048901	PLS				PKR				1.03		13-Sep-2008	
88781	0516	SUI	SUKKUR	BL	3240351186457	MUHAMMAD FAROOQ NAEEM	WARD NO 4 MOHALLAH LATE D	LCY	05167100050001	PLS				PKR				4.09		6-Mar-2008	
88782	0516	SUI	SUKKUR	BL	1730119666675	IKHTIAR SHAH	VILL AAKA KHEL P/O MATRA TE	LCY	05167100053301	PLS				PKR				1.60		13-Sep-2008	
88783	0516	SUI	SUKKUR	BL	3810106194491	MUHAMMAD ZULFIQAR	VILL TIBI DARS P/O DYA MURA	LCY	05167100053601	PLS				PKR				0.30		13-Sep-2008	
88784	0516	SUI	SUKKUR	BL	3650111244971	MUHAMMAD KHALIL	VILL CHAK NO 67/12 L P/O66/12	LCY	05167100053901	PLS				PKR				200.60		8-May-2008	
88785	0516	SUI	SUKKUR	BL	3110155890841	HAFIZ ASMATULLAH	26/2 CILTON ROAD QUETTA CA	LCY	05167100054001	PLS				PKR				66.96		16-Jan-2008	
88786	0516	SUI	SUKKUR	BL	3740616242031	MULAZIM HUSSAIN	VILL KALWAL P/O KALWAL TEH	LCY	05167100054101	PLS				PKR				42.51		17-Mar-2008	
88787	0516	SUI	SUKKUR	BL	4210153229809	MUHAMMAD TABISH	F36 2ND FLOOR NOOR PALAZA	LCY	05167100054201	PLS				PKR				191.88		12-Mar-2008	
88788	0516	SUI	SUKKUR	BL	3810152756563	MUNAWAR HUSSAIN	NEAR MASJID FAROOQIA RASH	LCY	05167100054401	PLS				PKR				1.87		13-Sep-2008	
88789	0516	SUI	SUKKUR	BL	5440004865755	IFTIKHAR AHMAD	H NO C2 SRYAB MILLS COLONY	LCY	05167100054501	PLS				PKR				58.65		28-Jan-2008	
88790	0516	SUI	SUKKUR	BL	3410129483707	SALEEM MASHI	2-DSG BATTALIEN SUI GAS FIE	LCY	05167100054601	PLS				PKR				2.18		13-Sep-2008	
88791	0516	SUI	SUKKUR	BL	3540503452935	HASHER MASIH	VILLLORHIKI P/O AIMAN ABAD T	LCY	05167100054701	PLS				PKR				126.14		19-May-2008	
88792	0516	SUI	SUKKUR	BL	3440243708567	SABIR HUSSAIN	VILL KADDAR P/O KHAS TEH &	LCY	05167100054801	PLS				PKR				84.16		5-Mar-2008	
88793	0516	SUI	SUKKUR	BL	4510222379065	FATEH MUHAMMAD	VILL HAJI DODO CHACHAR P/O	LCY	05167100054901	PLS				PKR				1.87		13-Sep-2008	
88794	0516	SUI	SUKKUR	BL	3820104132599	MUDASSAR RAZZAQ	VILLGANJIAL P/O KHAS TEH & D	LCY	05167100055001	PLS				PKR				1.00		13-Sep-2008	
88795	0516	SUI	SUKKUR	BL	1540214356291	NOOR BASHAH	MOHALAH FULL MIANGAN VILL	LCY	05167100055101	PLS				PKR				591.80		13-Sep-2008	
88796	0516	SUI	SUKKUR	BL	3410222643117	JAMSHID MASIH	2-DSG BATTALIEN SUI GAS FIE	LCY	05167100055201	PLS				PKR				1.61		13-Sep-2008	
88797	0516	SUI	SUKKUR	BL	3410185138021	RAFIQUE MASIH	VILL LORHAKI P/O AMANN ABA	LCY	05167100055301	PLS				PKR				136.76		18-Aug-2008	
88798	0516	SUI	SUKKUR	BL	3610102617395	MUHAMMAD TASWAR	VILL 135/10 R P/O CHAK NO 10R	LCY	05167100055501	PLS				PKR				2.74		13-Sep-2008	
88799	0516	SUI	SUKKUR	BL	1610130640489	NAZALI KHAN	VILL MACHI P/O RUSTUM TEH N	LCY	05167100056201	PLS				PKR				125.69		7-Jan-2008	
88800	0516	SUI	SUKKUR	BL	5440063348037	MOHAMMAD BASHIR	MOHALLAH KALLI NASRAN NEV	LCY	05167100056601	PLS				PKR				1.00		13-Sep-2008	
88801	0516	SUI	SUKKUR	BL	1730144052017	SHER ALI	VILL & P/O WAHID GHARRI TEH	LCY	05167100056801	PLS				PKR				209.38		31-Mar-2008	
88802	0516	SUI	SUKKUR	BL	3530105216525	MUHAMMAD RIAZ	2-DSG BATTALIEN SUI GAS FIE	LCY	05167100056901	PLS				PKR				1.00		13-Sep-2008	
88803	0516	SUI	SUKKUR	BL	3720354298389	MUHAMMAD ARIF	MUHALLAD MAMA MOHRIWALA	LCY	05167100057101	PLS				PKR				1.61		13-Sep-2008	
88804	0516	SUI	SUKKUR	BL	1210233507575	ABDUL HAMEED	MATHALA P/O KULACHE TEH K	LCY	05167100057201	PLS				PKR				25.34		2-Jan-2008	
88805	0516	SUI	SUKKUR	BL	3740184864725	SAEED AKHTER	2-DSG BATTALIEN SUI GAS FIE	LCY	05167100057301	PLS				PKR				125.81		22-Feb-2008	
88806	0516	SUI	SUKKUR	BL	3740135635387	AMJAD GAWAS	VILL NATHA MOHRA P/O DOOL	LCY	05167100057501	PLS				PKR				1.00		13-Sep-2008	
88807	0516	SUI	SUKKUR	BL	4510271254319	MAKHANO KHAN	VILL BADO JHATIAL P/O GHOT	LCY	05167100057701	PLS				PKR				1.61		13-Sep-2008	
88808	0516	SUI	SUKKUR	BL	3430188781551	MUHAMMAD RAMZAN	VILL DHUNI P/O KHAS TEH & DI	LCY	05167100057801	PLS				PKR				505.12		13-Sep-2008	
88809	0516	SUI	SUKKUR	BL	3740402439957	MUHAMMAD MASOOD	VILL GAIL P/O GAIL TEH MURI	LCY	05167100057901	PLS				PKR				1.00		13-Sep-2008	
88810	0516	SUI	SUKKUR	BL	3410107560229	MUKHTAR MASIH	VILL LURKI P/O AMIN ABAD TEH	LCY	05167100058101	PLS				PKR				209.61		3-May-2008	
88811	0516	SUI	SUKKUR	BL	3740502135703	MUHAMMAD MISKEEN	VILLEGE TATRO BOOTI GRAM S	LCY	05167100062101	PLS				PKR				1.59		25-Aug-2008	
88812	0516	SUI	SUKKUR	BL	5510397260289	KHADIM ALI	MOHALLAH WELL NO 9 FAQIR P	LCY	05167100062401	PLS				PKR				2,356.62		15-May-2008	
88813	0516	SUI	SUKKUR	BL	3520242808153	LIAQUATALI BHATTI	HOUSE # 7 MOHALLAH MIRAN G	LCY	05167100065801	PLS				PKR				128.38		21-Jun-2008	
88814	0516	SUI	SUKKUR	BL	5510318693265	ABDUL KARIM	SHA DIN PO SUI DARA BUGTI S	LCY	05167100081101	PLS				PKR				1,081.10		21-Jun-2008	
88815	0516	SUI	SUKKUR	BL	5510112290255	MIR ZAHAN	MOHALLAH ZANGO POST OFFI	LCY	05167100089401	PLS				PKR				211.33		9-Sep-2008	
88816	0516	SUI	SUKKUR	BL	5510119053161	BARRI KHAN	PITOKH POST OFFICE DERA BU	LCY	05167100089801	PLS				PKR				211.33		9-Sep-2008	
88817	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103205233	S NASRULLAH KHAN S/O ALLAH BUX	1103/2 RAJA PLOT DRIGH COL	LCY	05170001969501	PLS				PKR				1,863.73		14-Jan-2008	
88818	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220167278494	MRS. ZAKIA BEGUM	HOUSE NO 1/63-A SHAH FAISA	LCY	05170004313901	PLS				PKR				4,867.04		20-May-2008	
88819	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250115817471	MR FEROZE MASIH	HOUSE NO D/345 NATHA KHAN	LCY	05170005071801	PLS				PKR				264.36		23-Jan-2008	
88820	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102572185	FASIH UZ ZAMAN	QTR NO 1345 DRIGH COLONY N	LCY	05170007952401	PLS				PKR				31.25		28-Jan-2008	
88821	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105692777	MR JAVAID AKHTAR	D-386 NATA KHAN GOTH DRIGH	LCY	05170010452801	PLS				PKR				198.09		11-Feb-2008	
88822	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220107200499	MR MOHD FAROOQ	B-33 ALAMGIR SOCIETY MODE	LCY	05170013308601	PLS				PKR				24,941.42		22-May-2008	
88823	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220158930068	MRS BASHIRAN BIBI	D/414 NATHA KHAN GOTH DRIG	LCY	05170022852201	PLS				PKR				47.23		19-Feb-2008	
88824	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220171138786	MR MURAD MASIH	H.NO.D-11 SHAH FAISAL COLO	LCY	05170023140401	PLS				PKR				9,046.61		5-Aug-2008	
88825	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250182650847	MR ALI JEHAN ZEB	14 NO SHEET QTR NO 3 MODE	LCY	05170025273101	PLS				PKR				9,021.34		9-Jun-2008	
88826	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103674683	MST NAFEES FATIMA J/A	E-2 AIRPORT KARACHI	LCY	05170025329001	PLS				PKR				416.27		15-Feb-2008	
88827	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0051848076473	MST MUHAMMAD HUMAYUN J/A	3/1194 RETA PLOT SHAH FAISA	LCY	05170027293101	PLS				PKR				8,160.33		10-Jul-2008	
88828	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220135072341	MR NAEEM AHMED S/O MOBEEN AHMED	85 202 INDUS MEHRAN MALIR C	LCY	05170027539501	PLS				PKR				1.10		11-Jul-2008	
88829	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4230161930797	MR IMAM BUKSH	K 18/21/4 LASHKRI STRET USM	LCY	05170027615301	PLS				PKR				130.68		25-Apr-2008	
88830	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210122185123	SYED HASAN ABBAS	5/677 SHAH FAISAL COLONY KA	LCY	05170027630301	PLS				PKR				224.88		3-May-2008	
88831	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106660416	MRS SARDAR BIBI	C-172 A MODEL COLONY KARA	LCY	05170028087901	PLS				PKR				5,790.25		30-Sep-2008	
88832	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0051892097454	MUMTAZ BEGUM	1 122 SHAH FAISAL COLONY KA	LCY	05170028656801	PLS				PKR				7,754.63		21-Feb-2008	
88833	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220133627693	MR S RAFIQ AZIZI	H NO 2163 BLOCK #5 SHAH FAI	LCY	05170029065601	PLS				PKR				115,959.48		12-May-2008	
88834	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220179893496	MRS AISHA TARIQ	A-97-1 AL FLAH SOCIETY SHAH	LCY	05170029081401	PLS				PKR				0.72		12-Jul-2008	
88835	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103301180	MRS SHAHIDA PARVEEN	HOUSE NO 144 SEC NO 35 KOR	LCY	05170029092801	PLS				PKR				255.70		21-May-2008	
88836	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220116006983	MR MUMTAZ AHMED	HOUSE NO C 122 NATA KHAN G	LCY	05170029231101	PLS				PKR				2,488.97		29-Sep-2008	
88837	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0051853270523	MST ZEENAT UN NISA	1/1042 SHAH FAISAL COLONY K	LCY	05170029613601	PLS				PKR				24,297.02		20-Feb-2008	
88838	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103214950	MST AQEELA	1/1185 RETA PLOT SHAH FAISA	LCY	05170029694801	PLS				PKR				185.34		6-Feb-2008	
88839	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220104423708	MST REHANA	4/153 SHAH FAISAL COLONY KA	LCY	05170029713301	PLS				PKR				3,244.32		27-Feb-2008	
88840	0517	KARACHI-DRIGH COLONY	KARACHI	SD	2064500128061	MR BOOTA MASIH	5/1886 SHAH FAISAL COLONY K	LCY	05170029800001	PLS				PKR				163.32		22-Jan-2008	
88841	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220157431230	MRT KANEEZ FATIMA	4-972 SHAH FAISAL COLONY KA	LCY	05170029860301	PLS				PKR				454.90		27-Sep-2008	
88842	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220168492574	MRS SHAHIDA PARVEEN	A-31 ALFALAH HOUSING SOCIE	LCY	05170029904001	PLS				PKR				21,507.91		12-Feb-2008	
88843	0517	KARACHI-DRIGH COLONY	KARACHI	SD	5184900194637	MR. ISLAMUDDIN	HOUSE NO B/32-A TURBELA BA	LCY	05170030035501	PLS				PKR				1,450.42		30-Sep-2008	
88844	0517	KARACHI-DRIGH COLONY	KARACHI	SD	2245400304782	MR. SYED AZEEMUDDIN	HOUSE NO 1/1028 SHAH FAISA	LCY	05170030067801	PLS				PKR				2,164.59		2-Jan-2008	
88845	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220167899200	MRS. NADA E SAHER	A-249 SECTOR 14-B SHADMAN	LCY	05170030225401	PLS				PKR				24,690.80		23-Apr-2008	
88846	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103142689	MR. MUHAMMAD WILAYAT KHAN	HOUSE NO 1/1398 RETA PLOT S	LCY	05170030258501	PLS				PKR				278.54		15-Aug-2008	
88847	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103171597	ASHER&ZAREEN	HOUSE NO 2/948 SHAH FAISAL	LCY	05170030484301	PLS				PKR				132.68		7-Jul-2008	
88848	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106339466	HIRA NAZ	H NO 2/1276 RIATA PLOT NEAR	LCY	05170030685601	PLS				PKR				1,405.09		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88849	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250173487087	MUHAMMED ALI	H NO S-2/468 SAUDABAD MALIF	LCY	05170030686401	PLS				PKR				4.48		6-Jun-2008	
88850	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105845162	SHARJANA FAHEEM&S FAHEEMUDDIN A	H NO A-168 SINDH BALOCH CO	LCY	05170030777401	PLS				PKR				590.47		21-May-2008	
88851	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220187362053	MUHAMMAD JAVED	H/NO 5/1134 SHAHFAISAL COL	LCY	05170030897201	PLS				PKR				2.89		11-Jul-2008	
88852	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220127674742	SHAHEEN ALI	H NO 4/793 SHAH FAISAL COLO	LCY	05170030916801	PLS				PKR				388.86		29-Feb-2008	
88853	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220121465811	MUHAMMED ALI	H NO 4/130 SHAH FAISAL COLO	LCY	05170030919201	PLS				PKR				19.60		12-Mar-2008	
88854	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220149143297	ALI IBNE ZAHID	H NO 1/349 SHAH FAISAL COLO	LCY	05170030962201	PLS				PKR				2,120.70		7-Jul-2008	
88855	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220142810798	SYEDA SANA ZEHRA	2/1219 SHAHFAISAL COLONY K	LCY	05170030979501	PLS				PKR				22.17		15-Feb-2008	
88856	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220198926835	MUHAMMAD ZUBAIR	H NO 5/57-B COMMIRAL AREA K	LCY	05170031017501	PLS				PKR				555.33		17-Sep-2008	
88857	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102525249	MUHAMMAD HASHIM&M AZAM	H NO 5/2070 SHAH FAISAL COL	LCY	05170031037601	PLS				PKR				2,998.16		2-Jan-2008	
88858	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220109710441	MR,SYED SHIRAZ ALAM	H # 932 BLOCK-2 SHAH FAISAL	LCY	05170031111301	PLS				PKR				196.38		8-Jul-2008	
88859	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220120198107	MUHAMMAD YAMEEN	H NO 2/956 SHAH FAISAL COLO	LCY	05170031219601	PLS				PKR				208.49		3-Jul-2008	
88860	0517	KARACHI-DRIGH COLONY	KARACHI	SD	17303137946695	ALAIM ZAB KHAN	QTR NO E-36 BLOCK NO513 OF	LCY	05170031235401	PLS				PKR				91.42		6-Feb-2008	
88861	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102337028	ROBINA FARHEEN	H NO 5/326 SHAH FAISAL COLO	LCY	05170031237001	PLS				PKR				108.58		23-Feb-2008	
88862	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102223253	SYED HASSAN AHMED	H NO 2/931 SHAH FAISAL COLO	LCY	05170031263401	PLS				PKR				1,177.30		26-Jul-2008	
88863	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220170146183	S SABIR HUSSAIN ABDI	H NO 5/874 SHAH FAISAL COLO	LCY	05170031268501	PLS				PKR				827.72		13-Mar-2008	
88864	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102199119	MUHAMMAD ASIF SIDDIQUE	H NO 1/108-109 COMARCIAL AR	LCY	05170031280001	PLS				PKR				295.73		9-Jul-2008	
88865	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220172326884	ROOHI PERVEZ&JEHANZEB KHAN	H NO 1/62-A SHAH FAISAL COL	LCY	05170034067601	PLS				PKR				7,286.07		3-Jan-2008	
88866	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220146760054	RAZWANA PERVEEN	5/309 SHAHFAISAL COLONY KA	LCY	05170034122001	PLS				PKR				599.42		28-Aug-2008	
88867	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220188766730	MR LIAQUAT	HOUSE NO D 587 NATHA KHAN	LCY	05170061777801	PLS				PKR				140.73		1-Sep-2008	
88868	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106362844	RAFIQA NAZ BHATTI	H NO A-L-O 15 BHD SANGAM CI	LCY	05177100001601	PLS				PKR				1,403.86		1-Sep-2008	
88869	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220132715587	LAL ZAMAN	H NO G-34 NATHA KHAN GOTH	LCY	05177100002501	PLS				PKR				103.58		20-Feb-2008	
88870	0517	KARACHI-DRIGH COLONY	KARACHI	SD	42201560144065	SHEZAD GUL	H NO G-36 KOHAT MOHALLAH N	LCY	05177100002701	PLS				PKR				477.71		7-Aug-2008	
88871	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1350437367149	KHAN MUHAMMAD	H NO F-475 KOHATI MOHALLA N	LCY	05177100002801	PLS				PKR				2.24		11-Jul-2008	
88872	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105733486	SAYYEDA SHAHIDA BANO&S AKMAL HUSSAI	H NO 5/1818 SHAH FAISAL COL	LCY	05177100003401	PLS				PKR				3.79		9-Aug-2008	
88873	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220143445100	AMNA KHATOON&RAHIL KHAN	FLAT NO C-7 SHAMA CENTRE S	LCY	05177100008001	PLS				PKR				1,123.54		10-May-2008	
88874	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102565630	NASIM JAHAN	H NO 1/1016 SHAH FAISAL COL	LCY	05177100017901	PLS				PKR				3,254.67		20-Mar-2008	
88875	0517	KARACHI-DRIGH COLONY	KARACHI	SD	3310593432128	ANNY NAEEM&TAHIRA SHAHEEN	H NO M C 460 GREEN TOWN KA	LCY	05177100021301	PLS				PKR				607.65		16-Apr-2008	
88876	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220104892277	NOMAN KHALIQ	H NO D 32 SEC 5 SHAH FAISAL	LCY	05177100026301	PLS				PKR				202.01		29-Feb-2008	
88877	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4200015006657	NAEEM UDDIN& SHAHANA PERVEEN	H NO R-463 PAK KOUSER TOWI	LCY	05177100026401	PLS				PKR				1.19		12-Jul-2008	
88878	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220127814999	TARIQ JAWAID &TASNEEM JAWAID	FLAT NO 408 FALAK NAZ PLAZA	LCY	05177100026901	PLS				PKR				31.38		1-Feb-2008	
88879	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1310197805913	MUHAMMAD FAYYAZ	H NO D-8-102 GREEN TOWN AS	LCY	05177100027301	PLS				PKR				1,171.78		11-Jul-2008	
88880	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220124844755	MUHAMMAD ASGHAR MALIK	H NO R/204 SHAHEED MUHAMN	LCY	05177100032101	PLS				PKR				225.16		9-Jan-2008	
88881	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220175990529	S TAHSEEN AHMED&ISHTIAQ KHAN&FARHAN	H NO 5/755 SHAH FAISAL COLO	LCY	05177100032201	PLS				PKR				5.43		5-Jul-2008	
88882	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220114939143	NOOR UL ISLAM	H NO 5/2058 SHAH FAISAL COL	LCY	05177100032601	PLS				PKR				867.65		7-Apr-2008	
88883	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210175978791	MUHAMMAD EJAZ	H NO B-12/18 SIKANDRABAD LI	LCY	05177100032901	PLS				PKR				195.56		20-Feb-2008	
88884	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220186317435	S YED ZUBAIR HUSSAIN HASHMI	H NO R-8 FAROOQ VILLAS ARE	LCY	05177100033101	PLS				PKR				201.91		25-Feb-2008	
88885	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250139748895	M SUALEHEEN	H NO 726 KHUDA KI BASTI TAIS	LCY	05177100033601	PLS				PKR				354.52		12-Apr-2008	
88886	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220133068213	RAZZAK	H NO G-34 NATHA KHAN GOTH	LCY	05177100033701	PLS				PKR				299.34		17-Jan-2008	
88887	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4130315353849	SHARJIL AHMED KHAN	H NO 665 KHUDA KI BASTI TAIS	LCY	05177100033801	PLS				PKR				141.84		14-Apr-2008	
88888	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1350422162437	KHAWAJ MUHAMMAD	H NO 2366-C KHALIDABAD LAN	LCY	05177100034101	PLS				PKR				899.26		3-Mar-2008	
88889	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106578307	RAMEEZ KHAN	H NO G-34 NATA KHAN GOTH S	LCY	05177100034301	PLS				PKR				342.18		17-Jan-2008	
88890	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4240199784115	JAVED AHMED	H NO1370 KHUDA KI BASTI NEV	LCY	05177100034901	PLS				PKR				0.07		23-Feb-2008	
88891	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4240142314087	IRFAN DANISH	H NO 474 KHUDA KI BASTI TAIS	LCY	05177100035701	PLS				PKR				25.15		12-Apr-2008	
88892	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4240118939507	MUHAMMAD ALEEM	H NO 738 KHUDA KI BASTI TAIS	LCY	05177100036301	PLS				PKR				192.12		12-Apr-2008	
88893	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220117147589	SHAFAQAT	H NO F-476 NATHA KHAN GOTH	LCY	05177100036501	PLS				PKR				626.24		17-Jan-2008	
88894	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220155146979	ASIF KHAN	H NO G-137 NATHA KHAN GOTH	LCY	05177100036701	PLS				PKR				91.82		17-Jan-2008	
88895	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220169704425	WAJID KHAN	H NO G-34 NATHA KHAN GOTH	LCY	05177100036801	PLS				PKR				12.56		17-Jan-2008	
88896	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4200005551823	RIZWAN BUKSH	H NO R-288 SECTOR 5/B GULSH	LCY	05177100036901	PLS				PKR				8.36		23-Apr-2008	
88897	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250173490005	MUHAMMAD SALEEM	KDA ROAD JUMMA GOTH MALI	LCY	05177100037001	PLS				PKR				1,510.85		14-Apr-2008	
88898	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4200004582284	SHAMIM BEGUM	1/32 A SHAH FAISAL COLONY H	LCY	05177100038401	PLS				PKR				12,787.15		8-Aug-2008	
88899	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4240187654751	SULTAN MEHBOOB HUSSAIN	HOUSE NO-28 DATA NAGAR SE	LCY	05177100047001	PLS				PKR				768.89		21-May-2008	
88900	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220194812884	SHAHEEN	H NO E-200 NAFEESABAD RETA	LCY	05177100054301	PLS				PKR				980.88		15-Mar-2008	
88901	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220116352394	SHAHNAZ BEGUM	HNO 5/827 SHAH FAISAL COLO	LCY	05177100058801	PLS				PKR				3.33		26-Jul-2008	
88902	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210155107757	MUHAMMAD AKRAM	H NO B-28 REHMANABAD SHAH	LCY	05177100063501	PLS				PKR				2,735.42		11-Mar-2008	
88903	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250184204376	SURAYYA BIBI	H NO D-89-B AREA GREEN TOW	LCY	05177100066001	PLS				PKR				762.80		16-Jun-2008	
88904	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220185249391	SAEED AHMED & NOSHEEN SAEED	HOUSE NO. C-420 ROSHANABA	LCY	05177100068301	PLS				PKR				372.17		15-Jul-2008	
88905	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220126704361	M. RAFIQULLAH KHAN & KHALIDA	H.NO 1/1453 SHAH FAISAL COL	LCY	05177100068501	PLS				PKR				16.52		30-Jul-2008	
88906	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220145960180	BASHIRAN BIBI	H NO M C 128 MADINA COLONY	LCY	05177100071501	PLS				PKR				188.84		27-Feb-2008	
88907	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220178570107	AMIN	H NO 5/554 SHAH FAISAL COLO	LCY	05177100076201	PLS				PKR				41.75		12-Mar-2008	
88908	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220104170815	SAEEL AHMED	H NO 5/1367 SHAH FAISAL COL	LCY	05177100076501	PLS				PKR				884.10		1-Sep-2008	
88909	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1430151117981	INAYAT ULLAH JAN	H NO 206/8-B HAZRAT BILAL CO	LCY	05177100078601	PLS				PKR				190.37		7-Jul-2008	
88910	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220167336782	RIZWANA&FARZANA BEGUM	H NO 5/R-5 SHAH FAISAL COLO	LCY	05177100080101	PLS				PKR				148.81		7-Jul-2008	
88911	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220164910891	FAZL E RABBI	H NO A-167 NATHA KHAN GOTH	LCY	05177100089601	PLS				PKR				1.89		11-Jul-2008	
88912	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220193445437	S RASHID ALI	H NO 369 AREA MILLAT GARDE	LCY	05177100090101	PLS				PKR				0.09		2-Jun-2008	
88913	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220159518517	MUHAMMAD RIAZ	H NO 4/2-F AIRPORT POLICE ST	LCY	05177100091601	PLS				PKR				834.61		17-Apr-2008	
88914	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220111554395	IMRAN ASHRAF	H NO B-68 SHAH FAISAL COLO	LCY	05177100091801	PLS				PKR				545.81		7-May-2008	
88915	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220113395768	SYEDA ITRAT FATIMA	HOUSE NO. 946 SHAH FAISAL C	LCY	05177100095801	PLS				PKR				7,570.04		27-Aug-2008	
88916	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220118328036	RIFAQAT BIBI	H NO A/305 NATHA KHAN GOTH	LCY	05177100102801	PLS				PKR				0.01		25-Sep-2008	
88917	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220189471711	M MUNAWAR HUSSAIN&RUKHSANA MUNAWA	H NO 2/622 SHAH FAISAL COLO	LCY	05177100103401	PLS				PKR				1,540.64		24-Jun-2008	
88918	0518	RAHWALI	GUJRANWALA	PB	3410122913657	SHAUKAT ALI S/O NAWAB DIN	HOUSE NO CB/880 RAHWALI	LCY	05180001562201	PLS				PKR				8,174.31		25-Jun-2008	
88919	0518	RAHWALI	GUJRANWALA	PB	3410199043412	KANIZ BEGUM W/O ABDUL HAFEEZ	MOHALLA DARULSALAM RAHW	LCY	05180004103201	PLS				PKR				8,121.66		29-Feb-2008	
88920	0518	RAHWALI	GUJRANWALA	PB	3410424318314	BASHIRAN BIBI W/O MOHD ASHRAF	MOH MAGHRIBI RAHWALI GUJR	LCY	05180006225601	PLS				PKR				1,467.09		29-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88921	0518	RAHWALI	GUJRANWALA	PB	3410127219437	MOHD MEHMOOD S/O MOHD SHAFI	GALI NO 3 MOHALLAH SHARIF I	LCY	05180007996801	PLS				PKR				18,187.13		7-Apr-2008	
88922	0518	RAHWALI	GUJRANWALA	PB	3420105741054	MANZOOR FATIMA W/O MIRZA NAZIR	C/O MIRZA NAZIR BAIG SUB INS	LCY	05180008144001	PLS				PKR				294.98		14-Apr-2008	
88923	0518	RAHWALI	GUJRANWALA	PB	3410124243333	SAQIB MEHMOOD S/O KHUSHI MOHD	WAHEED COLONY KOT SHAHA	LCY	05180008745201	PLS				PKR				2,113.04		5-Aug-2008	
88924	0518	RAHWALI	GUJRANWALA	PB	3410122703416	SABIRA BIBI W/O MOHAMMAD TARIQ	NEAR MANDI MASJID MOHALLA	LCY	05180009853301	PLS				PKR				970.26		21-Jul-2008	
88925	0518	RAHWALI	GUJRANWALA	PB	0028640431327	SHAHJAHAN S/O GHULAM MOHYUDDIN	CB 96 A BLOCK C/O MALIK MOH	LCY	05180010072301	PLS				PKR				11,386.80		2-Jun-2008	
88926	0518	RAHWALI	GUJRANWALA	PB	3410123980328	SAKINA BEGUM W/O YOUNIS ALI	VILLAGE MANDIALA WARRAICH	LCY	05180010182601	PLS				PKR				54,996.46		22-Jan-2008	
88927	0518	RAHWALI	GUJRANWALA	PB	3410125478103	NASIR HUSSAIN S/O JAFFAR HUSSAIN	VILL PO GHULAB PURA GUJRA	LCY	05180010724301	PLS				PKR				337.61		16-Jul-2008	
88928	0518	RAHWALI	GUJRANWALA	PB	3410416641061	MUHAMMAD NAWAZ CHEEMA	VILL AND PO JANDIALA DHABW	LCY	05180010839701	PLS				PKR				2,315.17		10-Mar-2008	
88929	0518	RAHWALI	GUJRANWALA	PB	3410168263727	QARI MUHAMMAD ABDUL SAMAD	GALI HAKIM SADIQ WALI NEAR	LCY	05180011234701	PLS				PKR				522.07		10-Sep-2008	
88930	0518	RAHWALI	GUJRANWALA	PB	3410159789178	FEHMIDA KAUSAR	MOHLLA SHARIF FARM G.T. RO	LCY	05187100005901	PLS				PKR				166,711.57		25-Mar-2008	
88931	0518	RAHWALI	GUJRANWALA	PB	3410124813855	MR.FAQIR HUSSIAN	MOHALLAH NAWAN SHER LAM	LCY	05187100021901	PLS				PKR				120,341.23		18-Aug-2008	
88932	0518	RAHWALI	GUJRANWALA	PB	8220361462091	MUHAMMAD ASHRAF	HOUSE NO. 348 D.O.H.S NO. 1	LCY	05187100035201	PLS				PKR				67,992.35		27-Sep-2008	
88933	0518	RAHWALI	GUJRANWALA	PB	3410106300371	MUHAMMAD ARSHAD & AKHTAR SHAIR	MOHALLAH GHARI SHAHU RAH	LCY	05187100044801	PLS				PKR				3,509.48		25-Sep-2008	
88934	0518	RAHWALI	GUJRANWALA	PB	3410125670163	MOHAMMAD ASHIQ	MOHALLAH LOHARAN RAHWAL	LCY	05187100048801	PLS				PKR				14,465.67		10-Sep-2008	
88935	0518	RAHWALI	GUJRANWALA	PB	3410143183528	TAHIRA YASMIN	GALI NO.3 MOHALLAH SALAMA	LCY	05187100060101	PLS				PKR				1,241.96		12-Sep-2008	
88936	0519	SIALKOT CANTONMENT	SIALKOT	PB	3830211881165	HAQ DAD S.O GUL DAD KHAN	R O OFFICE WAPDA NEAR HBL	LCY	05190002730501	PLS				PKR				2,541.94		17-Jun-2008	
88937	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460358019495	LIAQAT ALI S 0 GHALAM RASOOL	REVENUE OFFICE WAPDA CAN	LCY	05190003393801	PLS				PKR				0.27		18-Aug-2008	
88938	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740590427872	SAJIDA ROOBI W O KHALID AHMED	MOH MOHD PURA NEAR BILAL	LCY	05190003431601	PLS				PKR				8,339.14		9-Apr-2008	
88939	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460127281537	KHALID NAWAZ CHEEMA S O M.NAWAZ	C O WAPDA REVENIUE OFFICE	LCY	05190003557301	PLS				PKR				449.88		21-Aug-2008	
88940	0519	SIALKOT CANTONMENT	SIALKOT	PB	0025189087889	CAPT.SAFDAR HUSSAIN	149 FD REGT ARTY SIALKOT CA	LCY	05190019105101	PLS				PKR				0.03		1-Feb-2008	
88941	0519	SIALKOT CANTONMENT	SIALKOT	PB	0030385425321	HAV CLK MUHAMMAD IQBAL	FIRST PAKISTAN BATTALION P	LCY	05190020319401	PLS				PKR				0.01		8-Apr-2008	
88942	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460382475432	NIGHAT ZIA	H.NO.4, STREET NO.6, CHOHAN	LCY	05190022464201	PLS				PKR				1,091.49		30-Jan-2008	
88943	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322554903	ABDUL QAYYUM S.O ABDUL REHMAN	1269-W.NO.6 SADDAR BAZAR S	LCY	05190026194501	PLS				PKR				803.48		20-Jun-2008	
88944	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321433072	SAFIA BEGUM W O M.IQBAL	H.NO 617 W.NO.5 SADDAR BAZ	LCY	05190026521101	PLS				PKR				37,730.34		15-Mar-2008	
88945	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460206906507	SHAHID HUSSAIN S O NAZAR HUSSAIN	VILL BAJRA GARI TEH PASROO	LCY	05190028153401	PLS				PKR				10,263.96		16-Apr-2008	
88946	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460382989447	CAPT QAMAR ISHAQUE	S O CH MUHAMMAD ISHAQUE C	LCY	05190029546701	PLS				PKR				6,459.83		28-Jan-2008	
88947	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460366314667	MAJ RASHID MEHMOOD	C/O 32 PUNJAB REGIMENT SIA	LCY	05190029691001	PLS				PKR				0.08		9-Feb-2008	
88948	0519	SIALKOT CANTONMENT	SIALKOT	PB	1610155792355	2LT AMJAD ULLAH KHAN	41 S T BN SIALKOT CANTT.	LCY	05190029719101	PLS				PKR				0.08		24-Jan-2008	
88949	0519	SIALKOT CANTONMENT	SIALKOT	PB	9040301548659	ABDUL RAUF	HOUSE 110 A-4 TARIQ ROAD SI	LCY	05190029778401	PLS				PKR				96,392.95		23-Apr-2008	
88950	0519	SIALKOT CANTONMENT	SIALKOT	PB	3710151470531	LT.AMJAD KHAN	LT.AMJAD KHAN 132 REGT ART	LCY	05190029972401	PLS				PKR				0.01		19-Feb-2008	
88951	0519	SIALKOT CANTONMENT	SIALKOT	PB	4250198173433	2 LT.MUHAMMAD ROMAN ZEB KHAN	PHASE 02 HOUSE NO SD-131 M	LCY	05190029977001	PLS				PKR				0.08		16-Feb-2008	
88952	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740504853897	LT.WAJID NAZIR	34 AK REGT SIALKOT CANTT	LCY	05190030020601	PLS				PKR				0.03		19-Feb-2008	
88953	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740577195199	CAPT.USMAN AFZAL PA. 104251	2.WING.CHENAB RANGERS ME	LCY	05190030182201	PLS				PKR				0.03		16-Feb-2008	
88954	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520115202965	MAJ.MIRZA RAZA ALI	D Q-10 BRIGADE SIALKOT CAN	LCY	05190030221901	PLS				PKR				3,909.11		16-Feb-2008	
88955	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520056917013	LT.SHAH NAWAZ YAQUB S O M.YAQUB BHA	HOUSE NO.183-L DHA PHASE 5	LCY	05190030244401	PLS				PKR				0.01		16-Feb-2008	
88956	0519	SIALKOT CANTONMENT	SIALKOT	PB	1610102619307	CAPT SYED MUAZZAM ALI SHAH	47 FF REGT OJHERI CAMP RAW	LCY	05190030459501	PLS				PKR				0.06		11-Feb-2008	
88957	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520226659971	CAPT.NADEEM IFTIKHAR PA 34379	64.MED.REGT.ARTY. SIALKOT C	LCY	05190030494601	PLS				PKR				997.00		9-Feb-2008	
88958	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460107513733	CAPT.NAEEM STEPHEN S O GRIPHEN	24 BALOCH REGT SIALKOT CAN	LCY	05190030499701	PLS				PKR				521.54		9-Feb-2008	
88959	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460348703475	TEHSEEN AKHTAR	18 4 ZAFAR ALI ROAD SIALKOT	LCY	05190030734501	PLS				PKR				15,403.93		28-Feb-2008	
88960	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460348698983	IRFAN FAROOQ S O MIAN MOHD.FAROOQ	H.NO.31-D ZAFAR ALI ROAD SIA	LCY	05190030756201	PLS				PKR				4,599.54		28-Feb-2008	
88961	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460342776517	REHAN MASUD S O MASUD AHMED	74 69 JAFFAR STREET CLUB RO	LCY	05190030764101	PLS				PKR				9,493.42		5-Jun-2008	
88962	0519	SIALKOT CANTONMENT	SIALKOT	PB	3650213629451	LT.WAQAR AHMAD S O ABDUL GHAFAR	S/O ABDUL GHAFAR 7-LANCER	LCY	05190030791301	PLS				PKR				0.01		28-Feb-2008	
88963	0519	SIALKOT CANTONMENT	SIALKOT	PB	3410304992121	LT.ZAKA ULLAH S O DILBER HUSSAIN	60.PUNJAB REGT. SIALKOT CA	LCY	05190030799901	PLS				PKR				0.06		28-Feb-2008	
88964	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520226076707	CAPT.SYED SAMEER AZHAR GARDEZI	56 EME BN SIALKOT CANTT	LCY	05190030802801	PLS				PKR				1,214.45		28-Feb-2008	
88965	0519	SIALKOT CANTONMENT	SIALKOT	PB	1210109550633	2 LT.MOHD.ZEESHAN KHAN S O M.ZARIF	35 FF REGT SIALKOT CANTT	LCY	05190030836901	PLS				PKR				0.24		28-Feb-2008	
88966	0519	SIALKOT CANTONMENT	SIALKOT	PB	3540270957569	LT.SHAFQAT ALI BABAR S O ABBAS KHAN	41-S T BN ASC SIALKOT CANTT	LCY	05190030838501	PLS				PKR				0.08		28-Feb-2008	
88967	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460285886977	MOHD.AMMAR FAISAL AL ASAD	MUSLIM COLONY PASROOR DI	LCY	05190030960301	PLS				PKR				1,367.02		27-Feb-2008	
88968	0519	SIALKOT CANTONMENT	SIALKOT	PB	3540415773657	ASIM SHAHZAD S O M.SHARIF SHAD	VILL.JHABBRAN TEH DISTT SHI	LCY	05190031028601	PLS				PKR				0.24		18-Aug-2008	
88969	0519	SIALKOT CANTONMENT	SIALKOT	PB	3610398816222	SHAHEEN TARIQ KHAN W O TARIQ IQBAL	H.NO.55 MOH.GULBERG TOWN	LCY	05190031116101	PLS				PKR				0.35		26-Sep-2008	
88970	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321924313	SHAMAS UD DIN S O SHER MOHD	GALI MOH.SCHOOL WALI MARA	LCY	05190031134601	PLS				PKR				2,256.03		4-Jun-2008	
88971	0519	SIALKOT CANTONMENT	SIALKOT	PB	0374066506491	CAPT.QAISAR IQBAL S O TAJ.IQBAL	ADGC 8.DIV.HQ SIALKOT CANT	LCY	05190031222101	PLS				PKR				0.08		15-Mar-2008	
88972	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440094320977	LT.S.MAZHAR ABBAS NAQVI	60 PUNJAB REGT SIALKOT CAN	LCY	05190031224801	PLS				PKR				311.60		7-Jul-2008	
88973	0519	SIALKOT CANTONMENT	SIALKOT	PB	4250114829699	CAPT.MUHAMMAD IMRAN SAEED	174.MED.REGT.ARTY SIALKOT	LCY	05190031227201	PLS				PKR				0.03		23-Feb-2008	
88974	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740561527167	LT.MUHAMMAD AWAIS KHAN	35 FF REGT SIALKOT CANTT	LCY	05190031246501	PLS				PKR				0.03		23-Feb-2008	
88975	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440015075097	MAJ.AFTAB SHUAIB S O M.SHUAIB KHAN	26 SIND REGT SIALKOT CANTT	LCY	05190031301801	PLS				PKR				777.03		22-Feb-2008	
88976	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460150949043	HAV.ARSHAD ALI S O MOHD.BASHIR	60 PUNJAB REGT SIALKOT CAN	LCY	05190031321001	PLS				PKR				698.24		18-Sep-2008	
88977	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460368820889	ABDUL RASHID S O FAQIR MUHAMMAD	H.NO.212 BHEER MOHALLAH LA	LCY	05190031345401	PLS				PKR				3,133.98		19-Aug-2008	
88978	0519	SIALKOT CANTONMENT	SIALKOT	PB	3410147292477	2 LT.MAJID IQBAL S O M.IQBAL	35-PUNJAB REGT SIALKOT CAN	LCY	05190031376901	PLS				PKR				0.06		10-Apr-2008	
88979	0519	SIALKOT CANTONMENT	SIALKOT	PB	3720238694421	CAPT.ASAD MURTAZA S O GHULAM MURTAZ	35 PUNJAB REGT SIALKOT CAN	LCY	05190031393501	PLS				PKR				4,254.01		10-Apr-2008	
88980	0519	SIALKOT CANTONMENT	SIALKOT	PB	3840351329411	CAPT.MEHMOOD UL HASSAN	174-MED.REGT.ARTY SIALKOT	LCY	05190031415501	PLS				PKR				0.38		9-Apr-2008	
88981	0519	SIALKOT CANTONMENT	SIALKOT	PB	1310194031359	LT.MUHAMMAD ARSHID	3 NLI REGT SIALKOT CANTT	LCY	05190031439901	PLS				PKR				197.52		9-Apr-2008	
88982	0519	SIALKOT CANTONMENT	SIALKOT	PB	4210166450953	CAPT.AYUB HAIDER S O HAIDER ZAMAN	34 AK REGT SIALKOT CANTT .	LCY	05190031454901	PLS				PKR				0.06		9-Apr-2008	
88983	0519	SIALKOT CANTONMENT	SIALKOT	PB	3420206579493	MAJ.TARIQ BASHIR S O BASHIR AHMED	HOUSE NO 236, ST NO 4, ASKA	LCY	05190031468701	PLS				PKR				0.01		8-Sep-2008	
88984	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740509722375	MAJ.FAZLE QADIR MIRZA S O IHSAN ULL	15 NLI REGT SIALKOT CANTT.	LCY	05190031484501	PLS				PKR				0.06		9-Apr-2008	
88985	0519	SIALKOT CANTONMENT	SIALKOT	PB	1610183111650	MAJ.NAFEESA KHAN W O MAJ.AMIR RAZA	CMH SIALKOT CANTT	LCY	05190031485301	PLS				PKR				0.01		9-Apr-2008	
88986	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740572669319	MAJ.EJAZ HUSSAIN SUMERA MAQBOOL E	HQ 10 BDE SIALKOT CANTT	LCY	05190031486101	PLS				PKR				0.21		29-Sep-2008	
88987	0519	SIALKOT CANTONMENT	SIALKOT	PB	4550118648139	MAJ.MUHAMMAD MAAZ ABAID	2-WING CHENAB RANGERS ME	LCY	05190031518701	PLS				PKR				0.01		8-Apr-2008	
88988	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440004019871	MAJ.LIAQAT ALI SHAH S O MOHD.HANIF	325-INTELIGENCE BATTALIAN C	LCY	05190031534501	PLS				PKR				475.85		8-Apr-2008	
88989	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740548675603	CAPT.TARIQ MEHMOOD S O MUKHTAR AHME	HQ 15 DIV SIALKOT CANTT 571	LCY	05190031535301	PLS				PKR				0.06		8-Apr-2008	
88990	0519	SIALKOT CANTONMENT	SIALKOT	PB	3510187407171	2 LT.MUHAMMAD IMRAN ASHRAF	171-FD.REGT ARTY SIALKOT CA	LCY	05190031590501	PLS				PKR				0.06		5-Apr-2008	
88991	0519	SIALKOT CANTONMENT	SIALKOT	PB	1430155546989	2 LT.GULFAM HUSSAIN S O ALI HUSSAIN	35-PUNJAB HAWI REGT SIALKO	LCY	05190031592101	PLS				PKR				0.06		5-Apr-2008	
88992	0519	SIALKOT CANTONMENT	SIALKOT	PB	0013582622053	2 LT.FAZAL KHALIQ PA. .37759	S O FAZAL KARIM AFRIDI 35.FF	LCY	05190031603801	PLS				PKR				0.08		5-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
88993	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740503563205	LT.MUHAMMAD KHURSHID ASGHAR	5-ENGINEER BN, MS FARRISON	LCY	05190031609701	PLS				PKR				0.06		2-Apr-2008	
88994	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321572713	NK IFTIKHAR ALI	S O ALI PUR KHAN 31-S T BN.A	LCY	05190031635001	PLS				PKR				1,274.91		2-Apr-2008	
88995	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740503932795	CAPT.MOONIS ALI	S O.ALI AKBAR 11-SIGNAL BN S	LCY	05190031639301	PLS				PKR				1,646.52		2-Apr-2008	
88996	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440003689615	BRIG.IMTIAZ AHMED WYNE	HOUSE # 125 M PHASE 6 DEFE	LCY	05190031651901	PLS				PKR				164.13		2-Apr-2008	
88997	0519	SIALKOT CANTONMENT	SIALKOT	PB	3720128149067	MAJ.FARHAT EHSAN	S O MUHAMMAD EHSAN 60-PU	LCY	05190031704301	PLS				PKR				0.01		2-Apr-2008	
88998	0519	SIALKOT CANTONMENT	SIALKOT	PB	1430183892255	MAJ.JEHAN ZEB S O TAJ DIN	24 BALOCH REGT SIALKOT CA	LCY	05190031705101	PLS				PKR				0.08		2-Apr-2008	
88999	0519	SIALKOT CANTONMENT	SIALKOT	PB	0022282332497	2 LT.MUHAMMAD IMRAN	S O.MUHAMMAD FEROZE KHAN	LCY	05190031707801	PLS				PKR				119.88		2-Apr-2008	
89000	0519	SIALKOT CANTONMENT	SIALKOT	PB	0022088319118	SOHAIL AKRAM S O M.AKRAM SABIR	SAMBRIAL ROAD MOHALLAH K	LCY	05190031715701	PLS				PKR				8,134.77		2-Apr-2008	
89001	0519	SIALKOT CANTONMENT	SIALKOT	PB	7150102082699	LT.KAMRAN NASIR	S O NASIR UD DIN NASIR 25-SI	LCY	05190031728701	PLS				PKR				138.18		5-Jan-2008	
89002	0519	SIALKOT CANTONMENT	SIALKOT	PB	0025988009375	MAJ.AZHAR ALI	S O CH.GUL MUHAMMAD HQ.15	LCY	05190031729501	PLS				PKR				0.06		29-Mar-2008	
89003	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460336713598	SAJIDA FAZAL	W O.FAZAL DIN VILL.KAMMANW	LCY	05190031769701	PLS				PKR				5,538.93		5-Sep-2008	
89004	0519	SIALKOT CANTONMENT	SIALKOT	PB	3120263724425	LT.COL.HABIB ULLAH	S O.ABDUL RASHID 325.INT.BN.	LCY	05190031772501	PLS				PKR				0.35		29-Mar-2008	
89005	0519	SIALKOT CANTONMENT	SIALKOT	PB	5650334652885	MAJ.SOHAIL AHMAD KHAN	17-DINDH REGT MARALA COLO	LCY	05190031776801	PLS				PKR				0.06		29-Mar-2008	
89006	0519	SIALKOT CANTONMENT	SIALKOT	PB	35200015767805	CAPT.SHUJA UD DIN SANA SHUJA EOS	54 CAVALRY SIALKOT CANTT	LCY	05190031809101	PLS				PKR				0.03		29-Mar-2008	
89007	0519	SIALKOT CANTONMENT	SIALKOT	PB	3430143340745	CAPT.WAQAR SALEEM CHEEMA	S O.MUHAMMAD SALEEM CHEE	LCY	05190031812901	PLS				PKR				385.14		11-Apr-2008	
89008	0519	SIALKOT CANTONMENT	SIALKOT	PB	3420103411221	CAPT.TARIQ FAROOQ	S O GHULAM HUSSAIN 837-MU	LCY	05190031829201	PLS				PKR				0.01		15-Mar-2008	
89009	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520240247837	MAJ.MALIK FAROOQ AZAM SAIMA FAROO	HQ 15 DIV SIALKOT CANTT	LCY	05190031847701	PLS				PKR				0.08		25-Mar-2008	
89010	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740505777733	CAPT.SHAHID SAKHAWAT	S O.SAKHAWAT HUSSAIN 24-EN	LCY	05190031854801	PLS				PKR				0.08		25-Mar-2008	
89011	0519	SIALKOT CANTONMENT	SIALKOT	PB	3660225757195	MAJ.IJAZ UL HASSAN YASMEEN IJAZ E	1 3 KHALID ROAD SIALKOT CA	LCY	05190031864301	PLS				PKR				0.10		8-Sep-2008	
89012	0519	SIALKOT CANTONMENT	SIALKOT	PB	1720153471371	SUB.JAFAR HUSSAIN	S O.MUHAMMAD HUSSAIN 24-E	LCY	05190031868601	PLS				PKR				0.03		25-Mar-2008	
89013	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520109345979	MAJ.MUHAMMAD TARIQ AZHAR	S O.MUHAMMAD AZHAR 39-PU	LCY	05190031870601	PLS				PKR				8,945.03		25-Mar-2008	
89014	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321147733	MAJ.MOHD.JAVED ANWAR NAHEED JAVED	54-ZAFAR ALI ROAD SIALKOT C	LCY	05190031872201	PLS				PKR				0.08		25-Mar-2008	
89015	0519	SIALKOT CANTONMENT	SIALKOT	PB	3840129136047	CAPT.MUHAMMAD QASIM NAWAZ	S O.MUHAMMAD ASHRAF GON	LCY	05190031874901	PLS				PKR				0.03		25-Mar-2008	
89016	0519	SIALKOT CANTONMENT	SIALKOT	PB	4320367436113	CAPT.AHMER QURESHI	S O.ABDUL HAMEED QURESHI	LCY	05190031876501	PLS				PKR				0.03		25-Mar-2008	
89017	0519	SIALKOT CANTONMENT	SIALKOT	PB	1430127338841	MAJ.MUHAMMAD SHAHZAD	S O.MUHAMMAD FAROOQ 24-BA	LCY	05190031879001	PLS				PKR				104.78		25-Mar-2008	
89018	0519	SIALKOT CANTONMENT	SIALKOT	PB	3410475675211	MAJ.JAFAR ABBAS	S O.MUHAMMAD HUSSAIN LATI	LCY	05190031880101	PLS				PKR				0.08		25-Mar-2008	
89019	0519	SIALKOT CANTONMENT	SIALKOT	PB	8220311983689	CAPT.SAIM NABI	S O.CH.GHULAM NABI 9-HORSE	LCY	05190031887901	PLS				PKR				0.06		25-Mar-2008	
89020	0519	SIALKOT CANTONMENT	SIALKOT	PB	6110119471161	CAPT.ADNAN YOUSAF	S O.MUHAMMAD YOUSAF 60-PU	LCY	05190031892301	PLS				PKR				159.82		25-Mar-2008	
89021	0519	SIALKOT CANTONMENT	SIALKOT	PB	3720141614251	HAV.QAISER ABBAS	S O.NOOR HUSSAIN 24-BALOC	LCY	05190031894801	PLS				PKR				0.03		25-Mar-2008	
89022	0519	SIALKOT CANTONMENT	SIALKOT	PB	6110117762025	LT.COL.SHAHZAD AMJAD SAIQA SHAHZA	84.ORDINANCE UNIT SIALKOT C	LCY	05190031897401	PLS				PKR				0.01		25-Mar-2008	
89023	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520224552791	MAJ.MOHD.UMAR SALEEMI SAIMA UMAR	8 DIV HQ SIALKOT CANTT	LCY	05190031906401	PLS				PKR				0.35		13-May-2008	
89024	0519	SIALKOT CANTONMENT	SIALKOT	PB	3440318651657	MAJ.SAIF RIAZ ASIFA SAIF EOS	H.NO.94 QUAID-E-AZAM ROAD	LCY	05190031912701	PLS				PKR				1,028.09		6-May-2008	
89025	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740578079259	CAPT.BADAR MUNIR MALIK	S O.KHALID MUNIR MALIK H-13	LCY	05190031919401	PLS				PKR				0.27		25-Mar-2008	
89026	0519	SIALKOT CANTONMENT	SIALKOT	PB	3840305832629	MAJ.TANVEER ASHRAF	S O.CH.MUHAMMAD ASHRAF S	LCY	05190031988401	PLS				PKR				0.01		6-May-2008	
89027	0519	SIALKOT CANTONMENT	SIALKOT	PB	3310051895675	MAJ.MAZHAR UL HAQUE	S O.INAM UL HAQUE 15-DIV ME	LCY	05190031993901	PLS				PKR				0.36		10-Sep-2008	
89028	0519	SIALKOT CANTONMENT	SIALKOT	PB	3420104325973	MAJ.SYED MAHMUD-UL-HASAN	S O.25-SIGNAL BAN SIALKOT C	LCY	05190032051701	PLS				PKR				1,714.76		3-May-2008	
89029	0519	SIALKOT CANTONMENT	SIALKOT	PB	5430320353971	LT.SAAD UD DIN	S O.HAJI NASAR UD DIN 43-BA	LCY	05190032090301	PLS				PKR				0.06		21-Aug-2008	
89030	0519	SIALKOT CANTONMENT	SIALKOT	PB	3820212458975	L HAV.MUHAMMAD RAMZAN	S O.SURAB KHAN 24-ENGINEER	LCY	05190032097001	PLS				PKR				315.77		15-Mar-2008	
89031	0519	SIALKOT CANTONMENT	SIALKOT	PB	1110170317031	MAJ.MOHD.KHALID MAHMOOD KHAN	S O.MUGHAL BAZ KHAN 48-FF	LCY	05190032123701	PLS				PKR				0.08		23-Apr-2008	
89032	0519	SIALKOT CANTONMENT	SIALKOT	PB	3710261310975	MAJ.SYED RAZA ALI SHAH	S O.SYED NAWAZ ALI SHAH 48-	LCY	05190032124501	PLS				PKR				0.03		23-Apr-2008	
89033	0519	SIALKOT CANTONMENT	SIALKOT	PB	1730184920591	NK SAJAD KHAN S O SHARIF KHAN	43-BALOCH REGT SIALKOT CA	LCY	05190032129601	PLS				PKR				0.06		23-Apr-2008	
89034	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520276434806	AFSHAN AZHAR	W O.SYED AZHAR ALI BHUKHA	LCY	05190032132401	PLS				PKR				6,307.48		23-Apr-2008	
89035	0519	SIALKOT CANTONMENT	SIALKOT	PB	1430187632655	SUB LAL BAT KHAN	S O.WAKIL KHAN 5-SINDH REG	LCY	05190032143801	PLS				PKR				0.03		23-Apr-2008	
89036	0519	SIALKOT CANTONMENT	SIALKOT	PB	3810382769327	SPY TARIQ ISMAIL	S O.MUHAMMAD ISMAIL HQ CH	LCY	05190032164701	PLS				PKR				0.03		23-Apr-2008	
89037	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322310595	L NK.TARIQ PERVAIZ	KALA KHAMBRAN PO GOHAD P	LCY	05190032171801	PLS				PKR				0.03		23-Apr-2008	
89038	0519	SIALKOT CANTONMENT	SIALKOT	PB	3704503123058	CAPT.DR.NAJIA AHMED	W O.CAPT.DR.UMER FAROOQ C	LCY	05190032176901	PLS				PKR				0.08		23-Apr-2008	
89039	0519	SIALKOT CANTONMENT	SIALKOT	PB	3730151405307	L NK.AJMAL FAROOQ	S O.MUHAMMAD HANIF HQ-CH	LCY	05190032190001	PLS				PKR				0.01		23-Apr-2008	
89040	0519	SIALKOT CANTONMENT	SIALKOT	PB	3230429645103	SUB MANZOOR HUSSAIN	S O.GHULAM ALI KHAN 56-EME	LCY	05190032192701	PLS				PKR				0.33		5-Jun-2008	
89041	0519	SIALKOT CANTONMENT	SIALKOT	PB	3540180827817	SHABBIR HUSSAIN	S/O BASHIR AHMED LITTLE WO	LCY	05190032197801	PLS				PKR				2,256.02		23-Apr-2008	
89042	0519	SIALKOT CANTONMENT	SIALKOT	PB	3330203362467	MAJ.MUHAMMAD NADEEM AMIR	S O.HASSAN MUHAMMAD 71-FF	LCY	05190032198601	PLS				PKR				0.06		23-Apr-2008	
89043	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740503442059	SPY KHALID MAHMOOD	IMDC CMH SIALKOT CANTT	LCY	05190032231301	PLS				PKR				439.88		23-Apr-2008	
89044	0519	SIALKOT CANTONMENT	SIALKOT	PB	3310088061957	LT.COL.KHAN GHIAS UD DIN AHMED	S O.CH.NIAZ AHMED C O.48-FF	LCY	05190032262801	PLS				PKR				0.08		19-Apr-2008	
89045	0519	SIALKOT CANTONMENT	SIALKOT	PB	3110116614153	LT.HAFEEZ UR REHMAN	S O.ALLAH DITTA BHATTI 48-FF	LCY	05190032263601	PLS				PKR				0.06		19-Apr-2008	
89046	0519	SIALKOT CANTONMENT	SIALKOT	PB	3630204559373	MAJ.ABDUL SATTAR	S O.SYED.WALI AHMED 48-FF R	LCY	05190032264401	PLS				PKR				0.08		19-Apr-2008	
89047	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440005582279	LT.COL.AZFAR BILAL QURESHI	S O.ABDUL JAMAI QURESHI 71-	LCY	05190032288801	PLS				PKR				0.33		11-Feb-2008	
89048	0519	SIALKOT CANTONMENT	SIALKOT	PB	3730311182663	SPY.MUHAMMAD ISHFAQ	S O.MUHAMMAD ISHAQ SOIU IS	LCY	05190032299101	PLS				PKR				0.03		19-Apr-2008	
89049	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740575262369	BRIG.R.TAJ IQBAL	S O.NAZIR AHMAD QURESHI AR	LCY	05190032315201	PLS				PKR				39,245.88		19-Apr-2008	
89050	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520250407117	DR.SHOUKAT ALI	S O.CH.MUHAMMAD ISMAIL SH	LCY	05190032326601	PLS				PKR				3.19		12-Sep-2008	
89051	0519	SIALKOT CANTONMENT	SIALKOT	PB	3450130929537	TARIQ RASHID S O.ABDUL RASHID	THANA ROAD MOH.KHAWAJGA	LCY	05190032339601	PLS				PKR				0.01		19-Apr-2008	
89052	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460346031797	SHOUKAT BASHIR	S O.CH.BASHIR AHMED H-NO.4	LCY	05190032342401	PLS				PKR				1,582.14		19-Apr-2008	
89053	0519	SIALKOT CANTONMENT	SIALKOT	PB	3410124954433	MAJ.MUHAMMAD MUMTAZ	S O.MAHLA KHAN 71-FD REGT A	LCY	05190032347501	PLS				PKR				0.35		19-Apr-2008	
89054	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440005553871	MAJ.SAEED AKHTAR	24-ENGR S BATTALION SIALKO	LCY	05190032371201	PLS				PKR				102.41		28-Jun-2008	
89055	0519	SIALKOT CANTONMENT	SIALKOT	PB	4210158592875	KHALID MAHMOOD	VILLAGE & P/O BHAGWAL AWA	LCY	05190032373901	PLS				PKR				0.06		5-Mar-2008	
89056	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460392421044	SUMAIRA ASGHAR	D O.MUHAMMAD ASGHAR KOT	LCY	05190032394801	PLS				PKR				295.57		17-Apr-2008	
89057	0519	SIALKOT CANTONMENT	SIALKOT	PB	4220106547331	MAJ.IMRAN ALTAF	S O.MUHAMMAD ALTAF 64.MED	LCY	05190032402001	PLS				PKR				0.28		25-Feb-2008	
89058	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740555042033	MAJ.MUHAMMAD ARSHAD	S O.MUHAMMAD ASLAM 56-EM	LCY	05190032403801	PLS				PKR				0.01		17-Apr-2008	
89059	0519	SIALKOT CANTONMENT	SIALKOT	PB	3310421566243	MAJ.MUHAMMAD ILYAS	S O.KHAWAJ AHMED HQ.ARTY	LCY	05190032408901	PLS				PKR				0.08		28-Jun-2008	
89060	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460371255405	MAJ.MIRZA SHAHJEHAN BAIG	S O.WAHEED AKHTAR BAIG OC	LCY	05190032415401	PLS				PKR				0.01		17-Apr-2008	
89061	0519	SIALKOT CANTONMENT	SIALKOT	PB	6110196230277	MAJ.GHAZANFAR RAZA	S O.JAFFAR RAZA 64-MED.REG	LCY	05190032418401	PLS				PKR				0.08		17-Apr-2008	
89062	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740503201629	MAJ.SYED HASAN RAZA	S O.SYED RAZA MAHMOOD 9-H	LCY	05190032419201	PLS				PKR				0.08		17-Apr-2008	
89063	0519	SIALKOT CANTONMENT	SIALKOT	PB	5630256555241	LT.COL.MAHMOOD KAMRAN KHAN	S O.ASMAT ULLAH KHAN CO.83	LCY	05190032421201	PLS				PKR				0.03		17-Apr-2008	
89064	0519	SIALKOT CANTONMENT	SIALKOT	PB	1720106595259	LT.COL.MAHMOOD AHMED	HOUSE # 105 SECTOR B ASKAR	LCY	05190032426301	PLS				PKR				0.01		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89065	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740502483720	MAJ MUHAMMAD SHOAIB AND SOBIA SHOIB	G 5 GHAZI ROAD SIALKOT CAN	LCY	05190032476001	PLS				PKR				0.03		17-Apr-2008	
89066	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440030119563	MUHAMMAD ANWER KHAN SO MANZOOR KHA	H NO 35 ATTA TURK ROAD SIAL	LCY	05190032513001	PLS				PKR				3,930.89		17-Apr-2008	
89067	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520054278900	DR.NAHEED ALAM W O UMER FAROOQ HAME	H NO 42 QUAID E AZAM ROAD S	LCY	05190032521301	PLS				PKR				15,390.54		17-Apr-2008	
89068	0519	SIALKOT CANTONMENT	SIALKOT	PB	13101115698451	MAJ SYED ABDUL WAHID MRS. RUBINA	71 CHOWINDA COLONY CANTT	LCY	05190032523601	PLS				PKR				0.06		17-Apr-2008	
89069	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520015595979	CAPT MUHAMMAD QASIM ALVI S O DOULAT	E 22 10-E ST NO 7 OFFERS COL	LCY	05190032567001	PLS				PKR				0.03		16-Apr-2008	
89070	0519	SIALKOT CANTONMENT	SIALKOT	PB	1430112021541	LT MUDDASAR HASSAN S O JAWAD ALI	VILL AND PO USTERZAI BALA T	LCY	05190032583901	PLS				PKR				0.08		16-Apr-2008	
89071	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740504611831	CAPT ZEESHAN KHALID S O KHALID NAWA	41 SIGNAL BATTALIAN SIALKOT	LCY	05190032650501	PLS				PKR				317.73		14-Apr-2008	
89072	0519	SIALKOT CANTONMENT	SIALKOT	PB	3540118508047	CAPT SHAHID KHAN S.O. MUHAMMAD TARI	174 MEDIUM REGEMENT ARTY	LCY	05190032663501	PLS				PKR				0.06		16-Apr-2008	
89073	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460350855463	NAZIR AHMED SAMORO S O. MALIK KHAN	H.NO.A-6, CANTT BOARD STAF	LCY	05190032721401	PLS				PKR				204.20		9-Aug-2008	
89074	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460348687639	RASHID MAQSOOD S O.M.BASHIR	CANTT.BOARD OFFICE SIALKO	LCY	05190032759601	PLS				PKR				72,538.01		14-May-2008	
89075	0519	SIALKOT CANTONMENT	SIALKOT	PB	4550118780179	MAJ MEHAR GUL SUMBAL S O DOST MUHAM	31 S T BATTALIAN SIALKOT CA	LCY	05190032770301	PLS				PKR				0.01		14-Apr-2008	
89076	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460207627255	MUHAMMAD RASHID S O MUHAMMAD DIN	CONTONMENT BOARD OFFICE	LCY	05190032850001	PLS				PKR				2,352.94		14-Apr-2008	
89077	0519	SIALKOT CANTONMENT	SIALKOT	PB	1520139211233	2 LT M.SHAMS QADIR S O FAZAL QADIR	VILLAGE BROZE BIRBOLAK POS	LCY	05190032995001	PLS				PKR				0.27		27-Aug-2008	
89078	0519	SIALKOT CANTONMENT	SIALKOT	PB	13101517177599	2 LT ABDUL QADIR TANOOLI S O AURANG	TANOLI HOUSE MOH NEW ABA	LCY	05190032996801	PLS				PKR				0.08		12-May-2008	
89079	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740533939071	MAJ SHAHBAZ AZHAR RATTU S O M.ANWER	406 FS SECTION SIALKOT CAN	LCY	05190033010401	PLS				PKR				0.03		28-Jun-2008	
89080	0519	SIALKOT CANTONMENT	SIALKOT	PB	3710430598601	LT IMRAN ISA S O ISA KHAN	37 FF SIALKOT CANTT 0333-518	LCY	05190033013901	PLS				PKR				0.01		14-Apr-2008	
89081	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740642454917	BRIG AURANGZAB S O ALI ZAMAN	CMH SIALKOT CANTT PH 571-6	LCY	05190033085301	PLS				PKR				308.95		12-Feb-2008	
89082	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520225215520	MAJ TAYYABA SIDDIQI W O JAMSHAID AL	CMH SIALKOT CANTT MOB-030	LCY	05190033151101	PLS				PKR				0.08		13-May-2008	
89083	0519	SIALKOT CANTONMENT	SIALKOT	PB	9140001174223	M.YOUNIS SOROYA MUMTAZ AKHTAR YUN	12-MOSS HALL CRESCENT NOR	LCY	05190033168401	PLS				PKR				40,637.32		13-May-2008	
89084	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460357211767	MUHAMMAD ASIF MUNIR S O M.MUNIR	VILLAGE GUNNA KHURD POST	LCY	05190033188501	PLS				PKR				454.49		27-Sep-2008	
89085	0519	SIALKOT CANTONMENT	SIALKOT	PB	3540290674171	CAP ALTAF AHMED S O RANA MUHAMMAD I	C O 27 PUNJAB REGIMENT SIA	LCY	05190033219201	PLS				PKR				0.03		13-May-2008	
89086	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740502378857	LT.COL M.ARSHID TAHIR MRS.MAHMOOD	CMH SIALKOT CANTT 5716104	LCY	05190033221201	PLS				PKR				240.12		8-Sep-2008	
89087	0519	SIALKOT CANTONMENT	SIALKOT	PB	3840176729415	CAP ASGHER ALI SHAH S O S.AKBAR SHA	22 FD REGT ARTY SIALKOT CA	LCY	05190033248001	PLS				PKR				0.01		12-May-2008	
89088	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460320572810	SADDAF KHALID D O MUHAMMAD KHALID	STAFF HBL RHQ PARIS ROAD S	LCY	05190033270101	PLS				PKR				5,573.68		7-May-2008	
89089	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520175160561	SUB MUHAMMAD ARIF S O MUHAMMAD IQBA	22 FD REGT ARTY SIALKOT CA	LCY	05190033292901	PLS				PKR				0.24		4-Apr-2008	
89090	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520208065685	LT HAFIZ ABDUL MAJID S O MOHD AKRAM	43 BALOCH REGT ARTY SIALKO	LCY	05190033321001	PLS				PKR				0.08		12-May-2008	
89091	0519	SIALKOT CANTONMENT	SIALKOT	PB	3130323844155	MAJ MOHD ASIF IQBAL S O CH MOHD IQB	22ND FIELD REGT ARTY SIALKO	LCY	05190033332301	PLS				PKR				0.03		12-May-2008	
89092	0519	SIALKOT CANTONMENT	SIALKOT	PB	3420207962917	CAPT FAHEEM IJAZS S O MUHAMMAD ISMA	22 ND FIELD REGT ARTY SIALK	LCY	05190033338201	PLS				PKR				0.01		12-May-2008	
89093	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460360478177	M. SHAFAAT RASOOL M. FAHAD E S	SATAE BANK OF PAKISTAN SAI	LCY	05190033415401	PLS				PKR				0.01		30-May-2008	
89094	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440005580829	BRIG ABDUL RAHMAN S O HAJI FATEH MU	H NO 40 SECTOR B ASKARI 10	LCY	05190033446901	PLS				PKR				121.24		28-Aug-2008	
89095	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440004668202	YASMEEN REHMAN W O ABDUL REHMAN	HOUSE NO. 40, SECTOR-B ASK	LCY	05190033451301	PLS				PKR				0.33		28-Aug-2008	
89096	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440003706413	MAJ ABDUL KARIM JAFFARY S O ALI JUM	40 FF REGT SIALKOT CANTT PH	LCY	05190033462701	PLS				PKR				0.34		10-May-2008	
89097	0519	SIALKOT CANTONMENT	SIALKOT	PB	4230175984963	MAJ MUHAMMAD ISHAQUE KHAN S O KHAN	41 SWT BN SIALKOT CANTT PH	LCY	05190033476501	PLS				PKR				0.24		10-May-2008	
89098	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460383019611	MUMTAZ HUSSAIN S O AZADAR HUSSAIN	H.NO.442 W.NO.5 SIALKOT CAN	LCY	05190033487901	PLS				PKR				0.01		4-Sep-2008	
89099	0519	SIALKOT CANTONMENT	SIALKOT	PB	3420169820621	MAJ. ANSAR MEHMOOD S O SHER MEHMOOD	82 CHWINDA COLONY SIALKOT	LCY	05190033502101	PLS				PKR				0.04		9-May-2008	
89100	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321629689	MUHAMMAD IKRAM S O MUHAMMAD AFZAL	H. NO 1611 WARD 7 BABU MOH	LCY	05190033523001	PLS				PKR				274.00		9-May-2008	
89101	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321841417	CH.MUHAMMAD RIAZ S O CH.MUHAMMAD AM	CH.HOUSE VILL CHAPRAR TEH	LCY	05190033570301	PLS				PKR				0.33		1-Sep-2008	
89102	0519	SIALKOT CANTONMENT	SIALKOT	PB	4550466995005	CAPT SHAH NAWAZ S O ARIZ MUHAMMAD	69 - MEDICAL BATTALIEN SIALK	LCY	05190033572901	PLS				PKR				0.36		9-May-2008	
89103	0519	SIALKOT CANTONMENT	SIALKOT	PB	4240198988472	UZMA RASHEED W O MUHAMMAD AJMAL	SIALKOT PUBLIC SCHOOL SIAL	LCY	05190033575401	PLS				PKR				0.30		9-May-2008	
89104	0519	SIALKOT CANTONMENT	SIALKOT	PB	3650205131389	CH.GHULAM HANIF S O CH.ALLAH DITTA	H.NO. 1610 BABU MOH W.NO.7	LCY	05190033623801	PLS				PKR				8,761.47		25-Mar-2008	
89105	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460380085757	AKHTAR ALI SHAH S O RAJAB ALI SHAH	H NO 7 WARD NO 6 SADAR BAZ	LCY	05190033635001	PLS				PKR				6,746.15		7-May-2008	
89106	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460369623025	MUHAMMAD ANWAR AZIZ S O CH ABDUL AZ	ALLAMA IQBAL TOWN DEFENC	LCY	05190033727801	PLS				PKR				19,874.61		2-Feb-2008	
89107	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740541864188	BUSHRA ANIS W O LT COL ANIS QADIR	ARMY PUBLIC COLLEGE SIALK	LCY	05190033788901	PLS				PKR				567.32		6-May-2008	
89108	0519	SIALKOT CANTONMENT	SIALKOT	PB	3840199537991	N/SUB AHMED KHAN	65M EDICAL BN SIALKOT CANT	LCY	05190034224101	PLS				PKR				163.74		12-Aug-2008	
89109	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322225697	SUB MUHAMMAD ARIF	80 FIELD REGT ARTY MANGLA	LCY	05190034381701	PLS				PKR				6,121.21		25-Feb-2008	
89110	0519	SIALKOT CANTONMENT	SIALKOT	PB	3840132470499	MUHAMMAD HANIF	25 SIG BN SIALKOT	LCY	05190034474301	PLS				PKR				0.06		28-May-2008	
89111	0519	SIALKOT CANTONMENT	SIALKOT	PB	3450265598971	N SUB ABDUL RASHEED	90 MED REGT ARTY SIALKOT C	LCY	05190034499501	PLS				PKR				0.03		26-May-2008	
89112	0519	SIALKOT CANTONMENT	SIALKOT	PB	6110176995759	LT COL MUHAMMAD RIAZ	48 FIELD REGT ARTY SIALKOT	LCY	05190034797001	PLS				PKR				0.39		22-Aug-2008	
89113	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460391198157	CH EHSAN ULLAH CHEEMA	VILL PO BHOTH SIALKOT CANT	LCY	05190034809501	PLS				PKR				25,363.19		22-Aug-2008	
89114	0519	SIALKOT CANTONMENT	SIALKOT	PB	1350386216457	AZAM KHAN	48 FF REGT SIALKOT CANTT	LCY	05190035395001	PLS				PKR				268.40		21-Aug-2008	
89115	0519	SIALKOT CANTONMENT	SIALKOT	PB	1730121081991	SAHIB ZADA	325 INT BN SIALKOT CANTT	LCY	05190035505501	PLS				PKR				54,503.76		21-May-2008	
89116	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460323294483	RIZWAN AFZAL	SYED STREET NISHAT PARK PA	LCY	05190036453301	PLS				PKR				0.33		14-May-2008	
89117	0519	SIALKOT CANTONMENT	SIALKOT	PB	8220170484319	MUHAMMAD IQBAL DIN	8 N L I REGT SIALKOT CANTT	LCY	05190036586101	PLS				PKR				3,528.22		2-Jul-2008	
89118	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460352547099	ZULFQAR HUSSAIN	SPS SIALKOT 03016210295	LCY	05190036600601	PLS				PKR				113.54		29-May-2008	
89119	0519	SIALKOT CANTONMENT	SIALKOT	PB	1310125673566	AMBREEN HASAN	APC SIALKOT CANTT	LCY	05190036638801	PLS				PKR				1,130.33		11-Aug-2008	
89120	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740593743235	LT COL USMAN HAQ & AISHA HAQ	31 S & T ASC SIALKOT CNATT	LCY	05190036728301	PLS				PKR				163.23		13-Aug-2008	
89121	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460361425375	MEHR MUHAMMAD RAMZAN	MOH CHAH RAGIAN COMMISSI	LCY	05190036735001	PLS				PKR				870.56		18-Aug-2008	
89122	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460340247503	MUHAMMAD LATIF S O CH HASSAN DIN	VILL BOJPUR SIALKOT CANTT	LCY	05190060505101	PLS				PKR				22,164.72		15-Feb-2008	
89123	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460388735835	NAJUM SUHAIL	AWAN ST H NO 6/118 RANG PU	LCY	05197000102701	PLS				PKR				10,839.61		11-Feb-2008	
89124	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460207490797	NASIR AKBAR	S/O. CH ALI AKBAR VILL MAST	LCY	05197000109401	PLS				PKR				1,435.88		20-Feb-2008	
89125	0519	SIALKOT CANTONMENT	SIALKOT	PB	1310189185598	BISMA AMIR	46- ZAFAR ALI COLONY SIALKO	LCY	05197900017301	PLS				PKR				4,207.96		15-Aug-2008	
89126	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460371345202	RAHEELA SHAKEEL	H.NO.980 KABIL ROAD SIALKOT	LCY	05197900018801	PLS				PKR				0.14		1-Sep-2008	
89127	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460371176653	ABDUL HAMEED	VILLAGE BHAROKEY,P O BADIA	LCY	05197900031601	PLS				PKR				3,220.84		4-Aug-2008	
89128	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460377467949	IMTIAZAHMAD	VILL HAMU GHAKAR P/O KOTLI	LCY	05197900032901	PLS				PKR				4,035.24		3-Mar-2008	
89129	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460360559141	NAVEED HUSSAIN	WARD NO 7 HOUSE NO.1629/6	LCY	05197900057101	PLS				PKR				1,699.57		10-Jul-2008	
89130	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460332406299	MUHAMMAD ASIF S/O MUHAMMAD YOUSAF	WARD NO.7 ALLAMA IQBAL RO	LCY	05197900085601	PLS				PKR				4,097.65		17-Mar-2008	
89131	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460331265827	NAVEED AHMED S/O MEHAR DIN	KANPUR TEH & DISTT SIALKOT	LCY	05197900085801	PLS				PKR				24,336.97		25-Mar-2008	
89132	0519	SIALKOT CANTONMENT	SIALKOT	PB	3210269199371	DR.MUHAMMAD ISHFAQ GHORI	GOVT.JINNNAH ISLAMIA COLLE	LCY	05197900103601	PLS				PKR				0.01		14-Apr-2008	
89133	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322049865	SHAHID HUSSAIN S/O MUHAMMAD HUSSAIN	H NO 130 MOHALLAH LAL KURT	LCY	05197900120101	PLS				PKR				0.01		10-Jun-2008	
89134	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460356847235	NASIR IQBAL S/O ALLAH RAKHA	MAIN BAZAR, NEAR BABAR MA	LCY	05197900126701	PLS				PKR				0.01		4-Jul-2008	
89135	0519	SIALKOT CANTONMENT	SIALKOT	PB	7120175386675	MAJOR OBAID ULLAH S/O ABDULLAH KHAN	HQ 115 BDE SIALKOT CANTT SI	LCY	05197900142101	PLS				PKR				413.60		26-Sep-2008	
89136	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460385052946	KANZA NAWAZ D/O CH.MUHAMMAD SHAH	ARMY PUBLIC SCHOOL SIALKO	LCY	05197900157201	PLS				PKR				208.18		25-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89137	0522	BATAPUR, LAHORE	LAHORE	PB	3520188777799	MR MOHAMMAD ASHIQ S/O FATEH MOHD	VILLAGE ATTOKI AWAN P O BA	LCY	05220008197101	PLS				PKR				1,469.06		24-Sep-2008	
89138	0522	BATAPUR, LAHORE	LAHORE	PB	2686100107949	MR NASRULLAH BUTT S/O MUNAWAR BUT	WARD NO 8 PO BATAPUR ASHI	LCY	05220008278601	PLS				PKR				36,563.62		24-Mar-2008	
89139	0522	BATAPUR, LAHORE	LAHORE	PB	3520150729795	MR ATTA MOHAMMAD S/O REHMAT ALI	ATTOKI AWAN P O BATA PUR L	LCY	05220008937701	PLS				PKR				7,200.69		28-May-2008	
89140	0522	BATAPUR, LAHORE	LAHORE	PB	3520129330833	MOHD AMJAD	H NO 5 ST NO 159 CHAMAN PA	LCY	05220013592301	PLS				PKR				86.24		15-Feb-2008	
89141	0522	BATAPUR, LAHORE	LAHORE	PB	3520114307970	RAFAQAT BANO	H.NO.152 D DTREERT NO.2 MA	LCY	05220015692001	PLS				PKR				30,828.68		12-Jun-2008	
89142	0522	BATAPUR, LAHORE	LAHORE	PB	3520109087705	GHULAM RASOOL S/O ALI AUBER	VILL BASHEEN P/O KHAS LAHO	LCY	05220015854901	PLS				PKR				8,656.55		9-Apr-2008	
89143	0522	BATAPUR, LAHORE	LAHORE	PB	3520179126627	SMC GOVT P/S BHAMMAH	SCHOOL MANAGEMENT COMIT	LCY	05220015866001	PLS				PKR				240.24		22-Feb-2005	
89144	0522	BATAPUR, LAHORE	LAHORE	PB	3520112868239	NAFEES AHMED KHAN S/O MOHI UD DIN	KOT ABDULLAH MUKHTAR COL	LCY	05220016772001	PLS				PKR				413.41		8-Jul-2008	
89145	0522	BATAPUR, LAHORE	LAHORE	PB	3520184668588	ZAITOONI BEGUM W/O MUHAMMAD KHAN	VILLAGE THAI PUR P/O TAHI PU	LCY	05220016868101	PLS				PKR				48.57		27-May-2008	
89146	0522	BATAPUR, LAHORE	LAHORE	PB	3520116321181	ALLAH RAKHA S/O ABDUL RAHIM	BATA COLONY 3 71 D BATA PUR	LCY	05220017165001	PLS				PKR				2,726.55		22-Mar-2008	
89147	0522	BATAPUR, LAHORE	LAHORE	PB	3520142453979	AHMED ALI	VILLAGE BHASEEN P/O BATAP	LCY	05220017949001	PLS				PKR				746.47		7-Jun-2008	
89148	0522	BATAPUR, LAHORE	LAHORE	PB	0026834005682	MUHAMMAD BASHIR	VILLAGE QALLA JEEVAN SING	LCY	05220017955301	PLS				PKR				1,132.11		15-Jan-2008	
89149	0522	BATAPUR, LAHORE	LAHORE	PB	3520112204565	LIQUAT ALI BUTT S/O TAJ DIN BUTT	JALLO P/O BATAPUR LAHORE	LCY	05220018200901	PLS				PKR				862.35		10-Sep-2008	
89150	0522	BATAPUR, LAHORE	LAHORE	PB	3520114390173	NAEEM HUSSAN	BHATTAY RAKH SULTAN P/O BA	LCY	05220018366801	PLS				PKR				120.65		29-Aug-2008	
89151	0522	BATAPUR, LAHORE	LAHORE	PB	0013555352760	SHAHZAD AHMED	BATA PAKISTAN BATA PUR LAH	LCY	05220018480701	PLS				PKR				693.32		26-Jan-2008	
89152	0522	BATAPUR, LAHORE	LAHORE	PB	3520114787506	MRS SARDARAN BIBI W/O MUHD SHAFI	VILL KHAIRAY P/O BATA PUR L	LCY	05220018519801	PLS				PKR				129.57		27-May-2008	
89153	0522	BATAPUR, LAHORE	LAHORE	PB	3520150342238	ISMAT ZEHRA	galli No 3 House No 4 D Block Ne	LCY	05220018529501	PLS				PKR				2,286.70		8-Mar-2008	
89154	0522	BATAPUR, LAHORE	LAHORE	PB	3520174871976	HAKAM BIBI W/O AKBAR ALI	JALLO P/O BATA PUR LAHORE	LCY	05220019030501	PLS				PKR				1,318.94		2-Jun-2008	
89155	0522	BATAPUR, LAHORE	LAHORE	PB	3520145512046	RAMZAN BIBI W/O M SADDIQUE	WARA JAMITA PO BATA PUR LA	LCY	05220019071501	PLS				PKR				1,282.57		24-Apr-2008	
89156	0522	BATAPUR, LAHORE	LAHORE	PB	0026840126279	MRS SHEEDAN BIBI W/O ALI MUHAMMAD	VILLAGE BHAMMAN P/O BATA P	LCY	05220019101401	PLS				PKR				6.05		26-May-2008	
89157	0522	BATAPUR, LAHORE	LAHORE	PB	3520184362892	MRS BUSHRA BIBI W/O ASGHAR ALI	VILL NARWAR P/O KHAS LAHOR	LCY	05220019111301	PLS				PKR				87.89		13-May-2008	
89158	0522	BATAPUR, LAHORE	LAHORE	PB	3520164247107	MR MUNSHI KHAN S/O MAWASI KHAN	VILL NARWAR P/O NARWAR LA	LCY	05220019114401	PLS				PKR				5,900.91		12-May-2008	
89159	0522	BATAPUR, LAHORE	LAHORE	PB	3520189249662	SARDAR BEGUM W/O M SADDIQUE	VILL BHATTAY LAHORE	LCY	05220019145901	PLS				PKR				132.49		20-May-2008	
89160	0522	BATAPUR, LAHORE	LAHORE	PB	3520196400553	MUHAMMAD UMRAN S/O TAJ DIN	VILL JAHAQIAR BUX BATA PUR	LCY	05220019154601	PLS				PKR				3,328.99		19-May-2008	
89161	0522	BATAPUR, LAHORE	LAHORE	PB	3520171985441	MR ABDUL KARIM S/O ALLAH DITTA	VILLAGE BHAMMAN P/O BATA P	LCY	05220019214101	PLS				PKR				206.12		24-May-2008	
89162	0522	BATAPUR, LAHORE	LAHORE	PB	3520116057033	MR SAMUEL MASIH S/O SOHAN MASIH	VILLAGE JALLO MORE P/O BAT	LCY	05220019246401	PLS				PKR				6,682.27		9-Sep-2008	
89163	0522	BATAPUR, LAHORE	LAHORE	PB	3520114581987	MR MOHD QASIM BUTT YOUNIS BUTT	VILL H NO 3 ST NO 17 HICHRIAN	LCY	05220019269701	PLS				PKR				10,518.58		21-Aug-2008	
89164	0522	BATAPUR, LAHORE	LAHORE	PB	2677800334468	YOUNAS MASIH S/O SADHOO MASIH	BHANCE DAILWAN P O BATAPU	LCY	05220019689601	PLS				PKR				0.01		29-Jul-2008	
89165	0522	BATAPUR, LAHORE	LAHORE	PB	3520143192971	YASIN BUTT S/O KARAMAT BUTT	WARD NO 3 JALL MORE BATAP	LCY	05220019877201	PLS				PKR				7,022.90		27-Feb-2008	
89166	0522	BATAPUR, LAHORE	LAHORE	PB	3520193792716	RAZIA SULTANA	NARWAR P O BATA PUR LAHOR	LCY	05220019971001	PLS				PKR				2.55		14-May-2008	
89167	0522	BATAPUR, LAHORE	LAHORE	PB	3450108490039	ISHTIAQ ALI	VILL BHELOWALI P O BADDOM	LCY	05220020148901	PLS				PKR				523.59		2-Feb-2008	
89168	0522	BATAPUR, LAHORE	LAHORE	PB	3520164509198	AMNA BIBI	MAUZA BHATTAY BATA PUR LA	LCY	05220020216301	PLS				PKR				2.51		20-May-2008	
89169	0522	BATAPUR, LAHORE	LAHORE	PB	3520175442781	ARSHAD ALI	REHMAT TOWN 27/A BATA PUR	LCY	05220020299101	PLS				PKR				1,641.34		9-May-2008	
89170	0522	BATAPUR, LAHORE	LAHORE	PB	3520189669255	MUHAMMAD MUBEEN ASIF KAYANI	RAM PURA BATA PUR LAHORE	LCY	05220020335301	PLS				PKR				64.76		20-May-2008	
89171	0522	BATAPUR, LAHORE	LAHORE	PB	3520103453879	KHURSHEED AHMED SIDDIQUE	WARD NO 2 JALLO MORE BATA	LCY	05220020634701	PLS				PKR				780.39		26-May-2008	
89172	0522	BATAPUR, LAHORE	LAHORE	PB	3520163436454	HAMEEDAN BIBI	WARA JAMIATA BATA PUR LAH	LCY	05220020657201	PLS				PKR				736.43		25-Apr-2008	
89173	0522	BATAPUR, LAHORE	LAHORE	PB	3520167221308	ABIDA PARVEEN	MAUZA JALLO PIND BATA PUR	LCY	05220020840401	PLS				PKR				1,321.35		2-Jun-2008	
89174	0522	BATAPUR, LAHORE	LAHORE	PB	3520194131947	MUHAMMAD SHARIF	MAUZA KHARAK P O BATA PUR	LCY	05220020856901	PLS				PKR				4,876.47		1-Mar-2008	
89175	0522	BATAPUR, LAHORE	LAHORE	PB	3520103806093	ABDUL SATTAR	GHALLA MANDI BATA PUR LAH	LCY	05220021725101	PLS				PKR				1,802.14		3-Jan-2008	
89176	0522	BATAPUR, LAHORE	LAHORE	PB	3230405340155	GHULAM SHABIR	KOT ABDULLAH BATA PUR LAH	LCY	05220021759001	PLS				PKR				0.01		7-Jul-2008	
89177	0522	BATAPUR, LAHORE	LAHORE	PB	3520174034646	ZAHIDA BIBI	VIOLLAGE JALLO MORE BATA P	LCY	05220022147301	PLS				PKR				173.06		13-Jun-2008	
89178	0522	BATAPUR, LAHORE	LAHORE	PB	3520176284018	NASREEN	VILLAGE JALLO BATA PUR LAH	LCY	05220022169701	PLS				PKR				173.06		13-Jun-2008	
89179	0522	BATAPUR, LAHORE	LAHORE	PB	3520113753277	MOHSIN ALI	ADDA SHABEEL G T ROAD BAT	LCY	05220022185501	PLS				PKR				964.93		17-Sep-2008	
89180	0522	BATAPUR, LAHORE	LAHORE	PB	3520127092324	NAWAB BIBI	JALLO BATA PUR LAHORE	LCY	05220022219701	PLS				PKR				1,252.76		2-Jun-2008	
89181	0522	BATAPUR, LAHORE	LAHORE	PB	3520160220934	KOSER PARVEEN	VILLAGE MANAWAN BATAPUR L	LCY	05220022248501	PLS				PKR				2,168.97		6-Mar-2008	
89182	0522	BATAPUR, LAHORE	LAHORE	PB	3520264449727	CHANDRO KHAN	VILLAGE NERWER P O KHAAS L	LCY	05220022252101	PLS				PKR				4,739.10		14-Apr-2008	
89183	0522	BATAPUR, LAHORE	LAHORE	PB	3520114804364	NAJMA SHAHZADI	H.2.ST.5 MUGHALPURA LAHOR	LCY	05220022278101	PLS				PKR				138.52		16-May-2008	
89184	0522	BATAPUR, LAHORE	LAHORE	PB	3520115624497	AKHTAR ALI	FATY SING BANKLY LAHORE C	LCY	05220022566101	PLS				PKR				235.50		15-Mar-2008	
89185	0522	BATAPUR, LAHORE	LAHORE	PB	3520191333013	GHULAM AKBER	ATTO KI AWAN BATAPUR LAHO	LCY	05220022567201	PLS				PKR				181.64		25-Jul-2008	
89186	0522	BATAPUR, LAHORE	LAHORE	PB	3520111564007	SH.ANJUM RAZA DILAVERY	H NO 20 ST 5TH AVENUE SECT	LCY	05220022658401	PLS				PKR				323.21		13-Jun-2008	
89187	0522	BATAPUR, LAHORE	LAHORE	PB	3520169264256	EJAZ AHMED/TABASUM ZIA	MANDIANWALA BARKI LAHORE	LCY	05220022959001	PLS				PKR				0.01		11-Apr-2008	
89188	0522	BATAPUR, LAHORE	LAHORE	PB	3520191788174	ANWER GEGUM	ABDULLAH ST. GHULAM RASO	LCY	05220023035501	PLS				PKR				171.56		3-Jun-2008	
89189	0522	BATAPUR, LAHORE	LAHORE	PB	3520113663602	HUSSIN BIBI	ATTI KE AWAN O/P BATA PUR L	LCY	05220023246301	PLS				PKR				20,076.17		27-Jun-2008	
89190	0522	BATAPUR, LAHORE	LAHORE	PB	3520110207226	SORIA BEGAM	VILG ATTO KY AWAN P/O BATA	LCY	05220023502001	PLS				PKR				170.70		14-Apr-2008	
89191	0522	BATAPUR, LAHORE	LAHORE	PB	3520114769401	ZULFIQAR HUSSAIN	SHAFI PEHLWAN STREET, SHA	LCY	05220023658401	PLS				PKR				1.10		28-Jun-2008	
89192	0522	BATAPUR, LAHORE	LAHORE	PB	3520187010787	MUHAMMAD SADIQ	VILLAGE DAYAL P O BATAPUR	LCY	05220023752201	PLS				PKR				2,160.38		4-Apr-2008	
89193	0522	BATAPUR, LAHORE	LAHORE	PB	3520193759191	KHUSHI MUHAMMAD ZAFAR	RAMPURA NAI ABADI RANI PAR	LCY	05220023786101	PLS				PKR				349.60		19-Jun-2008	
89194	0522	BATAPUR, LAHORE	LAHORE	PB	3520146598437	MALIK NAWAZ ALI AWAN & SAKINA BIBI	ATTO KE AWAN P O BATAPUR L	LCY	05220023850301	PLS				PKR				18,208.73		26-Mar-2008	
89195	0522	BATAPUR, LAHORE	LAHORE	PB	3520116423529	MUHAMMAD ASHIQ	MOUZA SAKANA BATA PUR LAH	LCY	05220023927101	PLS				PKR				49.59		18-Jun-2008	
89196	0522	BATAPUR, LAHORE	LAHORE	PB	3520107453807	SABIR HUSSAIN	ILAM DIN GARDOUR MUNAWAN	LCY	05227900013201	PLS				PKR				1,407.28		5-Jan-2008	
89197	0522	BATAPUR, LAHORE	LAHORE	PB	3520227845254	YASMEEN	C/O MASTER REHMAT ALI DAR	LCY	05227900020401	PLS				PKR				0.83		7-Jun-2008	
89198	0522	BATAPUR, LAHORE	LAHORE	PB	3520119746694	NAZIA	MOHALLAH KASHMIRI DARBAR	LCY	05227900024801	PLS				PKR				12.58		13-Jun-2008	
89199	0522	BATAPUR, LAHORE	LAHORE	PB	3520164493025	MUHAMMAD SHAFFI	GOPAL PURA P O BATA PUR LA	LCY	05227900037701	PLS				PKR				3,023.66		5-Jan-2008	
89200	0522	BATAPUR, LAHORE	LAHORE	PB	3520195876928	FIRDOUS SADIQ	VILLAGE KHAIRAY P O BATA PU	LCY	05227900060401	PLS				PKR				491.27		5-Jul-2008	
89201	0522	BATAPUR, LAHORE	LAHORE	PB	3120116561223	MUHAMMED BASHIR	HUSSAIN HOUSE NO 124 D111	LCY	05227900061501	PLS				PKR				4,505.29		23-Sep-2008	
89202	0522	BATAPUR, LAHORE	LAHORE	PB	3330378707510	ABIDA	CHAK NO 322 JB DAKHANA KHA	LCY	05227900085201	PLS				PKR				4,423.12		2-Jun-2008	
89203	0522	BATAPUR, LAHORE	LAHORE	PB	3520142438627	BASHIR AHMED	VILLAGE GHURKI P O BARKI LA	LCY	05227900093601	PLS				PKR				966.92		2-Jun-2008	
89204	0522	BATAPUR, LAHORE	LAHORE	PB	3520115931165	REHMAT ALI	VILLAGE DOUGETCH P O BATA	LCY	05227900103801	PLS				PKR				8,048.09		29-Aug-2008	
89205	0522	BATAPUR, LAHORE	LAHORE	PB	3520153496031	MUHAMMED ABBASS	VILLAGE THATTHA DHILWAN P	LCY	05227900114401	PLS				PKR				296.58		11-Aug-2008	
89206	0522	BATAPUR, LAHORE	LAHORE	PB	3520126419739	RASHEED	VILLAGE MINHALA KHURD P O	LCY	05227900120501	PLS				PKR				3,220.68		21-Apr-2008	
89207	0522	BATAPUR, LAHORE	LAHORE	PB	3520147204242	NUSRAT IQBAL	TEH LAHORE CANTT DISTT LAH	LCY	05227900120801	PLS				PKR				14,828.74		12-Apr-2008	
89208	0522	BATAPUR, LAHORE	LAHORE	PB	3520117360443	MUHAMMED YAQOOB	VILLAGE THATTHA TARRARAN	LCY	05227900121101	PLS				PKR				1,327.55		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89209	0522	BATAPUR, LAHORE	LAHORE	PB	3520169833081	ASMAT ULLAH	VILLAGE NARWAR P O BATA PU	LCY	05227900123301	PLS				PKR				5,326.96		26-Apr-2008	
89210	0522	BATAPUR, LAHORE	LAHORE	PB	3520115826835	MOLVI MOHAMMAD YOUSAF	VILLEGE BHAMMAN P,O BATAP	LCY	05227900143701	PLS				PKR				166.42		23-Jun-2008	
89211	0522	BATAPUR, LAHORE	LAHORE	PB	3520123122062	NUSRAT BIBI	VILLEGE QILA JEEVAN SINGH P	LCY	05227900149301	PLS				PKR				0.01		24-Sep-2008	
89212	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520114279973	CH GHULAM BARI KALSOOM AKHTER	H NO 132 AGULDASHT TOWN Z	LCY	05230000089201	PLS				PKR				993.04		4-Aug-2008	
89213	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520218324916	REHANA FAZAL	H. NO.29 ST.NO.4 MOHALLAH C	LCY	05230000169901	PLS				PKR				197.77		4-Aug-2008	
89214	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520179931810	SHAMIM AKHTAR	NOOR PUR P,O BARKI TEH LAH	LCY	05230000481601	PLS				PKR				947.20		16-Jun-2008	
89215	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520160507472	SHARIFAN BIBI	NOOR PUR P,O BARKI TEH LAH	LCY	05230000483201	PLS				PKR				1,144.57		16-Jun-2008	
89216	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520130609136	RAMZAN BIBI	NOOR PUR P,O BARKI TEH LAH	LCY	05230000484001	PLS				PKR				949.00		16-Jun-2008	
89217	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520171907346	SAFIA BIBI	NOOR PUR P,O BARKI TEH LAH	LCY	05230000486701	PLS				PKR				948.21		16-Jun-2008	
89218	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3650289648616	PARVEEN AKHTAR	NOOR PUR P,O BARKI TEH LAH	LCY	05230000487501	PLS				PKR				958.03		21-Jun-2008	
89219	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520139318904	NIAMAT BIBI	NOOR PUR P,O BARKI TEH LAH	LCY	05230000488301	PLS				PKR				1,145.15		16-Jun-2008	
89220	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520116979122	HIDAYAT BIBI	NOOR PUR PO BARKI TEH LAH	LCY	05230000489101	PLS				PKR				4,459.45		16-Jun-2008	
89221	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520186391934	JEENA BIBI	NOOR PUR P,O BARKI TEH LAH	LCY	05230000490301	PLS				PKR				947.88		16-Jun-2008	
89222	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520127026120	SIDDIQAN BIBI	NOOR PUR P,O BARKI TEH LAH	LCY	05230000491101	PLS				PKR				947.88		16-Jun-2008	
89223	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520120862921	MUHAMMAD ASLAM	NOOR PUR P,O BARKI TEH LAH	LCY	05230000492201	PLS				PKR				962.76		16-Jun-2008	
89224	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3610324319409	WAKEEL AHMED	CHAK NO 16/9 R P/O KACHA KH	LCY	05230000508701	PLS				PKR				219.99		9-May-2008	
89225	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520159941350	KHURSHEED BIBI	NOOR PUR PO KHAS BURKI LA	LCY	05230000509501	PLS				PKR				949.00		16-Jun-2008	
89226	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520107008077	SAJJAD HAIDER	H NO 3 ST NO 7 BISMILLAH BLO	LCY	05230000540301	PLS				PKR				622.10		3-May-2008	
89227	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520114889885	MUHAMMAD JAMIL	MAOZU OPAL PO BARKI DISTT	LCY	05230000592701	PLS				PKR				1,812.55		5-Jun-2008	
89228	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3450281507383	MUHAMMAD NAWAZ	H NO 2. ST NO 8 MAIN BAZAR D	LCY	05237900086801	PLS				PKR				317.93		29-Aug-2008	
89229	0524	JANIWALA	FAISALABAD	PB	3330399992659	M ABBAS S/O AZIZ DIN	CHAK NO 288 JB DISTT TOBA T	LCY	05240002186801	PLS				PKR				348.26		24-Jul-2008	
89230	0524	JANIWALA	FAISALABAD	PB	3330321578755	MUHAMMAD RAMZAN S O ALI AHMED	CHAK NO 287 JB TOBA TEK SIN	LCY	05240005523301	PLS				PKR				3,281.50		28-Jun-2008	
89231	0524	JANIWALA	FAISALABAD	PB	3330320257742	AZIZAN BIBI WO TAJ KAHN	CHAK NO 284/JB TEH AND DIST	LCY	05240005769901	PLS				PKR				495.35		29-May-2008	
89232	0524	JANIWALA	FAISALABAD	PB	3330320710334	SALMA W O ABDUL SATTAR	CHAK NO 290 JB TOBA TEK SIN	LCY	05240005918801	PLS				PKR				1,438.26		18-Aug-2008	
89233	0524	JANIWALA	FAISALABAD	PB	3330320709782	AZMAT BIBI WO MUSA	CHAK NO 292/JB TEH AVD DIST	LCY	05240006161401	PLS				PKR				149.73		15-Apr-2008	
89234	0524	JANIWALA	FAISALABAD	PB	3330320145120	ZUBAIDA BEGUM WO ABDUL GHANI	CHAK NO 317/JB TEH AND DIST	LCY	05240006250801	PLS				PKR				193.89		26-Mar-2008	
89235	0524	JANIWALA	FAISALABAD	PB	3330320542966	NASEEM AKHTAR WO MUHAMMAD ASLAM	CHAK NO 291 JB DISTT T T SIN	LCY	05240006887501	PLS				PKR				225.52		28-May-2008	
89236	0524	JANIWALA	FAISALABAD	PB	3330320351740	ANWAR BIBI WO ABDUL GHAFOOR	CHAK NO 284 JB TEHSILL T T S	LCY	05240006891101	PLS				PKR				199.48		29-May-2008	
89237	0524	JANIWALA	FAISALABAD	PB	3330371123546	ZAKIRA BEGUM WO ABDUL RAZZAQ	CHAK NO 375 JB DISTT T.T.SIN	LCY	05240006906001	PLS				PKR				653.80		1-Apr-2008	
89238	0524	JANIWALA	FAISALABAD	PB	3330320348004	MAJIDAN BIBI DO NAWAB DIN	CHAK NO 287 JB DISTT T.T.SIN	LCY	05240006920201	PLS				PKR				442.81		17-Mar-2008	
89239	0524	JANIWALA	FAISALABAD	PB	3330166910359	TALAB HUSSAIN SO GHULAM ALI	CHAK NO 377 JB DISTT T.T.SIN	LCY	05240006947001	PLS				PKR				228.48		30-May-2008	
89240	0524	JANIWALA	FAISALABAD	PB	3330129629016	SHABEENA BIBI WO SHABIR HUSSAIN	CHAK NO 315 JB DISTT T.T.SIN	LCY	05240006956801	PLS				PKR				187.39		6-Mar-2008	
89241	0524	JANIWALA	FAISALABAD	PB	3330120568835	JUMMAN KHAN SO HAZRAT SIDDIQUE	CHAK NO 315 JB DISTT T.T.SIN	LCY	05240006958401	PLS				PKR				570.92		6-Mar-2008	
89242	0524	JANIWALA	FAISALABAD	PB	3330321191036	KHURSHEED BIBI WO RAHMAT ALI	CHAK NO 287 JB DISTT T.T.SIN	LCY	05240006977701	PLS				PKR				217.84		18-Mar-2008	
89243	0524	JANIWALA	FAISALABAD	PB	3330392900642	MST ZULAIKHA W/O MUHAMMAD SHARIF	CHAK NO 438 JB P/O CHAK 378	LCY	05240007011401	PLS				PKR				137.51		26-Mar-2008	
89244	0524	JANIWALA	FAISALABAD	PB	3330182892432	MST AMANAT BIBI WO MUHAMMAD SADIQ	CHAK NO 375 JB DISTT T.T.SIN	LCY	05240007021501	PLS				PKR				310.09		31-Mar-2008	
89245	0524	JANIWALA	FAISALABAD	PB	3330321174810	BASHIRAN BIBI WO M. ASLAM KHAN	CHAK NO 284/JB TEH GOJRA DI	LCY	05240007141801	PLS				PKR				367.87		29-May-2008	
89246	0524	JANIWALA	FAISALABAD	PB	3330320893340	NAZIRAN BEGUM WO JAN MUHAMMAD	CHAK NO 286/JB RTEH AND. DI	LCY	05240007160001	PLS				PKR				194.62		6-Jun-2008	
89247	0524	JANIWALA	FAISALABAD	PB	9140002137291	MUHAMMAD SAFDAR SO M. ASHRAF	CHAK NO 290/JB TEH AND DIST	LCY	05240007202101	PLS				PKR				1,853.25		4-Jun-2008	
89248	0524	JANIWALA	FAISALABAD	PB	3330369574566	SUGHRN BIBI SO ATTA MUHAMMAD	CHAK NO 317 JB DISTT T T SIN	LCY	05240007240701	PLS				PKR				139.65		28-Mar-2008	
89249	0524	JANIWALA	FAISALABAD	PB	3330322075889	HASSAN BUX SO NAWAB DIN	CHAK NO 302 JB NOOR PUR DI	LCY	05240007262401	PLS				PKR				622.42		20-Jun-2008	
89250	0524	JANIWALA	FAISALABAD	PB	3330333976825	MUHAMMAD ASLAM SO MUHAMMAD ALI	CHAK NO 284 JB PO KHAS TEH	LCY	05240007347101	PLS				PKR				43.52		18-Sep-2008	
89251	0524	JANIWALA	FAISALABAD	PB	0025589092666	GHULAM RASOOL SO MUHAMMAD YOUSAF	CHAK NO 319 JB P/O JANIWALA	LCY	05240007365601	PLS				PKR				171.36		3-Jul-2008	
89252	0524	JANIWALA	FAISALABAD	PB	3330191562687	ASLAM KHAN SO DALAWAR KHAN	CHAK NO 284 JB DISTT T T SIN	LCY	05240007829301	PLS				PKR				311.15		28-May-2008	
89253	0524	JANIWALA	FAISALABAD	PB	3330377762211	GHULAM RASOOL SO LAL DIN	CHAK NO 286 JB DISTT T T SIN	LCY	05240007862801	PLS				PKR				454.50		6-Jun-2008	
89254	0524	JANIWALA	FAISALABAD	PB	3330321984231	ALTAF AHMAD SO MUHAMMAD SIDDIQUE	CHAK NO 286 JB DISTT T T SIN	LCY	05240007884501	PLS				PKR				112.25		6-Jun-2008	
89255	0524	JANIWALA	FAISALABAD	PB	3330342440149	TAJ MUAHMMAD SO ALI MUHAMMAD	CHAK NO 287 JB DISTT T.T.SIN	LCY	05240007887001	PLS				PKR				177.47		11-Mar-2008	
89256	0524	JANIWALA	FAISALABAD	PB	3330320543336	RAZIA BIBI WO SIRAJ DIN	CHAK NO 291 JB DISTT T T SIN	LCY	05240007919501	PLS				PKR				200.81		26-May-2008	
89257	0524	JANIWALA	FAISALABAD	PB	0025332581471	MUHAMMAD TUFAIL SO REHMAT ALI	CHAK NO 289 JB DISTT T T SIN	LCY	05240007926601	PLS				PKR				40.39		17-Mar-2008	
89258	0524	JANIWALA	FAISALABAD	PB	3330339352106	RASHIDAN BIBI WO INYAT ALI	CHAK NO 315 JB DISTT T T SIN	LCY	05240007930201	PLS				PKR				258.28		23-Apr-2008	
89259	0524	JANIWALA	FAISALABAD	PB	3330392971361	NIAZ KHAN SO CHOORH KHAN	CHAK NO 318 JB DISTT T T SIN	LCY	05240007987701	PLS				PKR				319.47		18-Sep-2008	
89260	0524	JANIWALA	FAISALABAD	PB	3330388772296	HANIFAN BIBI WO MUHAMMAD RAMZAN	CHAK NO 316 JB DISTT T T SIN	LCY	05240008003501	PLS				PKR				647.06		19-Apr-2008	
89261	0524	JANIWALA	FAISALABAD	PB	3330334911294	BARKAT BIBI WO KARIM BUX ANSARI	CHAK NO 289 JB DISTT T T SIN	LCY	05240008023001	PLS				PKR				211.73		22-Mar-2008	
89262	0524	JANIWALA	FAISALABAD	PB	3330372947236	ALLAH RAKHI WO ZULIFQAR	CHAK NO 289 JB DISTT T T SIN	LCY	05240008130901	PLS				PKR				40.39		17-Mar-2008	
89263	0524	JANIWALA	FAISALABAD	PB	3330318117048	BASHIRAN BIBI WO MUHAMMAD WARIS	CHAK NO 519 GB DISTT .T T SIN	LCY	05240008229401	PLS				PKR				410.45		13-May-2008	
89264	0524	JANIWALA	FAISALABAD	PB	3330360199799	HADAYAT ALI SO KARAM DIN	CHAK NO 291 JB DISTT T T SIN	LCY	05240008248701	PLS				PKR				255.63		27-May-2008	
89265	0524	JANIWALA	FAISALABAD	PB	3330321250223	ABDUL RASHID SO KHAIR DIN	CHAK NO 290 JB DISTT T T SIN	LCY	05240008340901	PLS				PKR				3,049.95		19-Jul-2008	
89266	0524	JANIWALA	FAISALABAD	PB	3330361907580	SOLEMAN BIBI WO BASHIR AHMAD	CHAK NO 315 JB DISTT T T SIN	LCY	05240008341701	PLS				PKR				290.25		18-Mar-2008	
89267	0524	JANIWALA	FAISALABAD	PB	3330311490133	MUHAMMAD NADEEM SO MUHAMMAD AFZAL	CHAK NO 520 GB DISTT T T SIN	LCY	05240008364201	PLS				PKR				6,127.93		30-Jul-2008	
89268	0524	JANIWALA	FAISALABAD	PB	4220192625087	MUHAMMAD LATIF SO FAQIR MUHAMMAD	CHAK NO 317 JB DISTT T T SIN	LCY	05240008434301	PLS				PKR				3,916.24		3-Sep-2008	
89269	0524	JANIWALA	FAISALABAD	PB	3330321606073	BARKAT ALI SO MERAN BUX	CHAK NO 375 JB DISTT T T SIN	LCY	05240008482401	PLS				PKR				2,213.79		20-Feb-2008	
89270	0524	JANIWALA	FAISALABAD	PB	3330322015051	GHULAM MUSTAFA SO MUHAMMAD YAQOOB	CHAK NO 287/JB DISTT T T SIN	LCY	05240008522901	PLS				PKR				6,861.88		1-Apr-2008	
89271	0524	JANIWALA	FAISALABAD	PB	3330320473088	KISHWER SULTANA D/O MUHAMMAD ILYA	CHAK NO 287 JB PALA SOUR PA	LCY	05240008528801	PLS				PKR				179.18		15-Mar-2008	
89272	0524	JANIWALA	FAISALABAD	PB	3330359166968	KOUSAR PERVEENW/O MUHAMMAD SIDDIQ	CHAK NO 375/JB TEH AND DIST	LCY	05240008551701	PLS				PKR				607.18		28-Mar-2008	
89273	0524	JANIWALA	FAISALABAD	PB	3330368088178	SUGHRAN BIBI D/O AHMAD DIN	CHAK NO 375JB TEH AND DIST	LCY	05240008552501	PLS				PKR				265.70		28-Mar-2008	
89274	0524	JANIWALA	FAISALABAD	PB	3330104046891	BABAR HUSSAIN S/O INAYAT ALI	CHAK NO 316/JB TEH NO 316/B	LCY	05240008557601	PLS				PKR				180.96		10-Jul-2008	
89275	0524	JANIWALA	FAISALABAD	PB	3330321005611	MUHAMMAD IRFAN S/O FAQIR MUHAMMAD	CHAK NO 289/JB TEH AND DIST	LCY	05240008599401	PLS				PKR				0.03		28-Jul-2008	
89276	0524	JANIWALA	FAISALABAD	PB	3330390374196	KHURSHEED BIBIW/O MUHAMMAD BOOTA	CHAK NO 275/JB TEH AND DIST	LCY	05240008665201	PLS				PKR				607.18		29-Mar-2008	
89277	0524	JANIWALA	FAISALABAD	PB	3330393113879	M. ZULFIQAR ALI S/O MUHAMMAD HUSS	CHAK NO 317/JB TEH . AND DIS	LCY	05240008749101	PLS				PKR				170.63		26-Mar-2008	
89278	0524	JANIWALA	FAISALABAD	PB	3330369661306	KISHWER BIBI	CHAK NO 291 JB PO SAME TEH	LCY	05240008799901	PLS				PKR				71.09		27-May-2008	
89279	0524	JANIWALA	FAISALABAD	PB	3330361833564	HALEEMA BIBI W/O MUIHAMMAD TUFAIL	CHAK NO 382/JB TEH AND DIST	LCY	05240008813301	PLS				PKR				389.41		31-Mar-2008	
89280	0524	JANIWALA	FAISALABAD	PB	3330365818157	ILAM DIN S/O BARKAT ALI	CHAK NO 291/JB TEH AND DIST	LCY	05240008821201	PLS				PKR				286.82		1-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89281	0524	JANIWALA	FAISALABAD	PB	3330362132188	HAJRAN W/O ILAM DIN	CHAK NO 374JB T/DISTT.T.T.SI	LCY	05240008838501	PLS				PKR				170.63		19-Apr-2008	
89282	0524	JANIWALA	FAISALABAD	PB	3330362132183	JEEWAN ALI S/O SULTAN	CHAK NO. 285JB TEH.GOJARA	LCY	05240008840501	PLS				PKR				222.86		29-Feb-2008	
89283	0524	JANIWALA	FAISALABAD	PB	3330362132192	NUSRAT PERVEEN W/O MAZHAR MEHMOOD	CHAK NO 374/JB TEH AND DIST	LCY	05240008849901	PLS				PKR				170.67		19-Apr-2008	
89284	0524	JANIWALA	FAISALABAD	PB	3330362132193	AMEENA SAFIA W/O MUSHTAQ ALI	CHAK NO.287JB T/DISTT. T.T.SI	LCY	05240008850001	PLS				PKR				179.18		12-Mar-2008	
89285	0524	JANIWALA	FAISALABAD	PB	3330362132219	RAFIQAN BEGUM W/O MUHAMMAD ASLAM	CHAK NO. 164GB TEH.GOJRA D	LCY	05240008876001	PLS				PKR				3,123.22		14-Jan-2008	
89286	0524	JANIWALA	FAISALABAD	PB	3330362132294	BASHIRAN BIBI W/O FAQEER MUHAMMAD	CHAK NO 526/JB TEH AND DIST	LCY	05240008951601	PLS				PKR				187.64		15-May-2008	
89287	0524	JANIWALA	FAISALABAD	PB	3330362132309	HASHMAT BIBI W/O ABDSULGHAFFAR	CHAK NO 292/JB RTEH AND DIS	LCY	05240008966201	PLS				PKR				170.63		30-Apr-2008	
89288	0524	JANIWALA	FAISALABAD	PB	3330362132339	MUNEER AND SHAHIDA S/O BASHEER	CHAK NO 289 JB TEHSIL AND D	LCY	05240008996901	PLS				PKR				1,186.94		17-Mar-2008	
89289	0524	JANIWALA	FAISALABAD	PB	3330391678269	MUHAMMAD BASHIR	CHAK NO.375 JB P/O SAME T/D	LCY	05240009024301	PLS				PKR				171.70		28-Mar-2008	
89290	0524	JANIWALA	FAISALABAD	PB	3330320880577	GHULAM ALI	CHAK NO.289/JB P/O.SAME TEH	LCY	05240009026001	PLS				PKR				171.25		22-Mar-2008	
89291	0524	JANIWALA	FAISALABAD	PB	3330321396603	MUKHTAR AHMED	CHAK NO 319 JB TEH /DISTT T	LCY	05240009060201	PLS				PKR				422.48		30-Aug-2008	
89292	0524	JANIWALA	FAISALABAD	PB	3330120668121	SHOUKAT ALI	CHAK NO 315 JB TEH GOJRA D	LCY	05240009071601	PLS				PKR				3,441.14		7-Mar-2008	
89293	0524	JANIWALA	FAISALABAD	PB	3330321218531	KHALID JAVED BARI	P 108 /8 CIVIL LINE T T SINGH	LCY	05240009130301	PLS				PKR				8.93		28-Jan-2008	
89294	0524	JANIWALA	FAISALABAD	PB	3330320849101	ELAM DIN	CHAK NO 286 JB PO KHAS TEH	LCY	05240009131101	PLS				PKR				256.44		6-Jun-2008	
89295	0524	JANIWALA	FAISALABAD	PB	3330140865321	SULTAN AHMAD KHAN	CHAK NO.314/JB TEH. GOJRA D	LCY	05240009166901	PLS				PKR				709.01		19-May-2008	
89296	0524	JANIWALA	FAISALABAD	PB	3330342628216	GHULAM FATIMA BIBI	CHAK NO 519 GB TEH / DISTT T	LCY	05240009189401	PLS				PKR				119.74		9-May-2008	
89297	0524	JANIWALA	FAISALABAD	PB	3330306464637	ABDUL JABBAR	CHACK NO.317/JB TEH. & DIST	LCY	05240009202001	PLS				PKR				167.28		27-Mar-2008	
89298	0524	JANIWALA	FAISALABAD	PB	3330390929240	SALMA PARVEEN	CHAK NO 317 JB TEH / DISTT T	LCY	05240009203901	PLS				PKR				68.99		26-Mar-2008	
89299	0524	JANIWALA	FAISALABAD	PB	3330341814050	SOOFIA NOUREEN	CHAK NO 519 GB TEH / DISTT T	LCY	05240009265801	PLS				PKR				116.88		10-May-2008	
89300	0524	JANIWALA	FAISALABAD	PB	3330341559369	HAIDER ALI URF HAIDOO	CHAK NO 519 G B TEH / DISTT T	LCY	05240009272901	PLS				PKR				116.88		9-May-2008	
89301	0524	JANIWALA	FAISALABAD	PB	3330321378745	SHABBIR AHMED	CHAK NO 289 J B TEH / DISTT T	LCY	05240009296201	PLS				PKR				0.01		4-Sep-2008	
89302	0524	JANIWALA	FAISALABAD	PB	3330125271687	MUHAMMED DIN	CHAK NO 285 J B TEH GOJRA D	LCY	05240009329601	PLS				PKR				195.31		29-Feb-2008	
89303	0524	JANIWALA	FAISALABAD	PB	3330141050760	KHURSHED BEGUM	CHAK NO 315 J B TEH GOJRA D	LCY	05240009330801	PLS				PKR				283.80		18-Mar-2008	
89304	0524	JANIWALA	FAISALABAD	PB	3330393452441	ALLAH DITTA	CHAK NO 291 J B TEH / DISTT T	LCY	05240009331601	PLS				PKR				367.19		28-May-2008	
89305	0524	JANIWALA	FAISALABAD	PB	3330321908385	CHIRAGH DIN	CHAK NO 519 G B TEH / DISTT T	LCY	05240009333201	PLS				PKR				200.26		9-May-2008	
89306	0524	JANIWALA	FAISALABAD	PB	3330373639422	RASHIDAN BIBI	CHAK NO 287 J B TEH / DISTT T	LCY	05240009334001	PLS				PKR				283.81		12-Mar-2008	
89307	0524	JANIWALA	FAISALABAD	PB	3330310160827	AHMED	CHAK NO 317 J B TEH / DISTT T	LCY	05240009337501	PLS				PKR				100.16		21-Apr-2008	
89308	0524	JANIWALA	FAISALABAD	PB	3330383753045	NIAMAT ALI	CHAK NO 374 J B TEH / DISTT T	LCY	05240009349701	PLS				PKR				283.80		19-May-2008	
89309	0524	JANIWALA	FAISALABAD	PB	3330384964249	ABDUL RASHEED	CHAK NO 292 J B TEH / DISTT T	LCY	05240009356801	PLS				PKR				116.83		20-May-2008	
89310	0524	JANIWALA	FAISALABAD	PB	3330368501091	IMTIAZ HUSSAIN	CHAK NO 374 JB TEH / DISTT T	LCY	05240009694501	PLS				PKR				1,155.64		19-Jul-2008	
89311	0524	JANIWALA	FAISALABAD	PB	3330354993514	MEHMOOD AKBAR SO MUHAMMAD SHARIF	CHAK NO 286/JB TEH AND DIST	LCY	05240009705101	PLS				PKR				93.62		28-Apr-2008	
89312	0524	JANIWALA	FAISALABAD	PB	3330388289151	KHURSHID M S/O GHULAM RASOOL	CHAK NO 286 JB DISTT TOBA T	LCY	05240009998401	PLS				PKR				10,840.91		11-Aug-2008	
89313	0524	JANIWALA	FAISALABAD	PB	3330357549634	NAJIMA BIBI	CHAK NO 377 J B TEH / DISTT T	LCY	05247110000201	PLS				PKR				283.32		2-Jun-2008	
89314	0525	DEVAL UPPER	ISLAMABAD	PB	3740402393249	MUHAMMAD AKHLAQ	VILL & P/O DEWAL TEH MURRE	LCY	05250000167301	PLS				PKR				377,350.90		22-Apr-2008	
89315	0525	DEVAL UPPER	ISLAMABAD	PB	3740402344512	AJAB JAN	VILLEGE DEWAL UPPER P O DE	LCY	05250000581001	PLS				PKR				1,089.35		3-Apr-2008	
89316	0525	DEVAL UPPER	ISLAMABAD	PB	1310108659847	FAZAL UR REHMAN S/O SARDAR KHAN	VILL. AND P/O KHANASPUR TEH	LCY	05250002236101	PLS				PKR				8,091.81		27-Sep-2008	
89317	0525	DEVAL UPPER	ISLAMABAD	PB	3740402618595	IMRAN QURASHI	VILL DEWAL UPPER TEH MURR	LCY	05250003441501	PLS				PKR				735.18		25-Sep-2008	
89318	0525	DEVAL UPPER	ISLAMABAD	PB	1310101201517	AQEEL UR REHMAN & WAQAS	VILLAGE TERMUTHION P O BIR	LCY	05250004021201	PLS				PKR				1,703.06		9-Aug-2008	
89319	0525	DEVAL UPPER	ISLAMABAD	PB	1310103701016	KARAM JAN W/O FAZAL KHAN	VILL BASIAN P/O BIROTE TEH &	LCY	05250005536701	PLS				PKR				101.12		6-Sep-2008	
89320	0525	DEVAL UPPER	ISLAMABAD	PB	1310158692923	M.ISMAIL S/O ALLAH DITTA	VILL/PO TERMUTHIAN DISTT AB	LCY	05250006445101	PLS				PKR				1,639.68		3-Jul-2008	
89321	0525	DEVAL UPPER	ISLAMABAD	PB	1310139564743	SAJJAD HUSSAIN SHAH S/O INAYAT SH	VILL/PO TERMUTHIAN ABBOTT	LCY	05250006450601	PLS				PKR				42,282.49		14-Jun-2008	
89322	0525	DEVAL UPPER	ISLAMABAD	PB	0012179564413	CHAN ZEB S/O MASOOD	VILL&PO TERMUJTHIAN DISTT	LCY	05250006466001	PLS				PKR				15,283.66		28-Jan-2008	
89323	0525	DEVAL UPPER	ISLAMABAD	PB	4250115038207	MIR AFSAR AND MST MUHAMMAD JAN	VILL MOLIA DISTT ABBOTTABA	LCY	05250006482901	PLS				PKR				1,090.05		1-Sep-2008	
89324	0525	DEVAL UPPER	ISLAMABAD	PB	1310109404177	SAYAB HUSAN	VILL RAMKOT PO KHANISPUR A	LCY	05250006623901	PLS				PKR				2,753.28		21-Aug-2008	
89325	0525	DEVAL UPPER	ISLAMABAD	PB	3740424677992	AZRA KHATOON	AZRA KHATOON W/O UMER HA	LCY	05257100003601	PLS				PKR				126.40		11-Aug-2008	
89326	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220108608025	TASNEEM REHMAN J A	420 SIRAJUDDULLAH ROAD KA	LCY	05260002943401	PLS				PKR				3,778.47		13-Sep-2008	
89327	0526	BAHADURABAD, KARACHI	KARACHI	SD	4240103959279	H ABDUL SATTAR J A	305 BAGSARA TERRACE 6-B FI	LCY	05260003535601	PLS				PKR				488.13		8-May-2008	
89328	0526	BAHADURABAD, KARACHI	KARACHI	SD	3520299599504	FARHANA SYED	C O BROOKSMUN 194 K.M.C.H.	LCY	05260004635801	PLS				PKR				91,051.04		10-Jul-2008	
89329	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220176360330	ZAINAB ESSA M	233 D M C H S BAHADURABAD	LCY	05260019466401	PLS				PKR				30,177.45		19-Mar-2008	
89330	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230152468052	NELOFAR BARI J A	94 1 8TH COMMERCIAL STREE	LCY	05260021141001	PLS				PKR				76.22		9-Jun-2008	
89331	0526	BAHADURABAD, KARACHI	KARACHI	SD	4410303048375	ABDUL SALEEM J A	H NO R 791 SECTOR 16 A BUFF	LCY	05260021296601	PLS				PKR				17,256.94		6-Sep-2008	
89332	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230125766470	MUMTAZUN NISA KHAN	507 ARIF ARCADE BAHADURAB	LCY	05260022560701	PLS				PKR				18,308.08		23-Sep-2008	
89333	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230196865609	SALEEM RAZA	ROOM NO.402-403 AMBAREEN	LCY	05260022950001	PLS				PKR				0.14		3-Jul-2008	
89334	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220182941669	SHAHID ALI SAFIA BEGUM J T A C	B-1-68 13 D-1 GULSHAN-E-IQBA	LCY	05260023078601	PLS				PKR				21,206.79		15-Mar-2008	
89335	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220105247330	FARAH INAM ULLAH	A-37 SURVEY NO.22 SULEMAN	LCY	05260023551401	PLS				PKR				1,042.06		12-Sep-2008	
89336	0526	BAHADURABAD, KARACHI	KARACHI	SD	0051193031219	OBAID-UR-REHMAN/UZMA	137 KOKAN MUSLIM HOUSING S	LCY	05260023555701	PLS				PKR				627.54		18-Apr-2008	
89337	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210115726382	TABASSUM TARIQ	1 A 2 34 NAZIMABAD 1 KARACH	LCY	05260023809401	PLS				PKR				945.49		25-Sep-2008	
89338	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220104438626	SYED MUTAHIR RAZA RIZVI MONA ALI	115 3 FARAN HOUSING SOCIET	LCY	05260023908301	PLS				PKR				17,947.86		10-Apr-2008	
89339	0526	BAHADURABAD, KARACHI	KARACHI	SD	0051783576883	MARIA ARSHAD	63 MAQBOOL HOUSING SOCIE	LCY	05260024010201	PLS				PKR				0.01		13-Aug-2008	
89340	0526	BAHADURABAD, KARACHI	KARACHI	SD	0023154097209	ABDUL LATIF	FLAT NO C 6 FIVE STAR LUXUR	LCY	05260024357301	PLS				PKR				34,370.83		20-May-2008	
89341	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210115172150	S.A.EQBAL HAIDER SHAMS-UN- NEHAR	S.A.EQBAL HAIDER SHAMSUN N	LCY	05260024525501	PLS				PKR				0.58		22-Feb-2008	
89342	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200053730548	RIJA JUMANI	242 BLOCK B ADAMJEE NAGAR	LCY	05260024896301	PLS				PKR				9,523.05		3-Mar-2008	
89343	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220119450006	NAZIA RAZA	FLAT NO. D-3 3RD FLR BROADW	LCY	05260025076901	PLS				PKR				13,459.13		10-Jun-2008	
89344	0526	BAHADURABAD, KARACHI	KARACHI	SD	7130196573515	MUHAMMAD SALEEM	SHOP NO-6 MEHRAN SPOT NEA	LCY	05260025077701	PLS				PKR				1,579.34		29-Apr-2008	
89345	0526	BAHADURABAD, KARACHI	KARACHI	SD	3110416579821	MUHAMMAD ILYAS BASHIR	HQ 50 WING SUB OFF DMC LAN	LCY	05260025247501	PLS				PKR				228.05		24-May-2008	
89346	0526	BAHADURABAD, KARACHI	KARACHI	SD	3610316226981	GHULAM MUHAMMAD	HQ 50 WING BR SUB OFFICE DI	LCY	05260025251101	PLS				PKR				0.01		6-May-2008	
89347	0526	BAHADURABAD, KARACHI	KARACHI	SD	3840102382267	ZAFAR ULLAH	HQ 50 WING SUB OFFICE DMC	LCY	05260025293501	PLS				PKR				9.44		27-May-2008	
89348	0526	BAHADURABAD, KARACHI	KARACHI	SD	9040601045194	ISMI NAZAR KAZAMI	31 BLOCK 3 ROAD NO2 BAHADU	LCY	05260025314101	PLS				PKR				1,243.45		23-Jun-2008	
89349	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250158310493	ABDUL GHAFFAR	HQ 50 WING BR SUB OFF OLD M	LCY	05260025391001	PLS				PKR				16.68		27-May-2008	
89350	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250188351357	SYED ALI MEHDI	H NO 154 8 MALIR COLONY MA	LCY	05260025558001	PLS				PKR				867.15		18-Jun-2008	
89351	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220104971321	ABDUL SALAM	FLAT NO 301 SAMAR ONE APAR	LCY	05260025614301	PLS				PKR				348,775.49		26-Mar-2008	
89352	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210116757343	MANSOOR KHAN	HOUSE NO 2 98 LIAQATABAD N	LCY	05260025668301	PLS				PKR				0.01		18-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89353	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210116760716	SAMINA MUHAMMAD ATHAR KHAN	R 253 BLOCK 17 F B AREA KAR	LCY	05260025778601	PLS				PKR				4,902.08		5-Mar-2008	
89354	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220103705256	ABIDA KHAN	C-27 GULSHAN APPARTMENT G	LCY	05260025793601	PLS				PKR				83.52		4-Jun-2008	
89355	0526	BAHADURABAD, KARACHI	KARACHI	SD	4255017367278	SAMINA MOIN BEG	HOUSE NO R-23 PARADISE CO	LCY	05260025840101	PLS				PKR				0.35		18-Jun-2008	
89356	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220178854052	AFSAR AHMED BABAR ZAHEER SHAHID ZAF	50 BAHADURABAD HOUSING S	LCY	05260025850701	PLS				PKR				3,018.33		3-May-2008	
89357	0526	BAHADURABAD, KARACHI	KARACHI	SD	3460207286955	KHALID PERVEZ	HOUSE NO 9 BLOCK P RASHID	LCY	05260025877501	PLS				PKR				359.95		11-Sep-2008	
89358	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220187206612	SHAHEEN NUZHAT MUHAMMAD ANIS KHAN	162 3 BLOCK NO 3 BAHADURAB	LCY	05260025884601	PLS				PKR				32,515.20		13-Mar-2008	
89359	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230107281438	AWALBAZ	H NO X-657 ST-8 CHANESAR G	LCY	05260026002201	PLS				PKR				230.16		19-Mar-2008	
89360	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220139714943	ABDUL SATTAR	FLAT NO 3 SISTERS LODGE BA	LCY	05260026045901	PLS				PKR				710.92		6-Aug-2008	
89361	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220164421190	SYEDA FARIHA ATIYA HALEEM	C-80 BLOCK-8 GULSHAN-E-IQB	LCY	05260026111701	PLS				PKR				157.07		8-Jul-2008	
89362	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200011615961	ABDUL KARIM	FLT NO.I BLDG NO.1030 RD NO	LCY	05260026154301	PLS				PKR				20,161.14		5-Aug-2008	
89363	0526	BAHADURABAD, KARACHI	KARACHI	SD	1350306297465	MOHAMMAD SHAFI	H NO.182 OPP BAHADURABAD	LCY	05260026194501	PLS				PKR				0.03		23-Apr-2008	
89364	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230111787334	SAIRA SHAABAN	89 F ASKARI IV RASHAD MINHA	LCY	05260026372201	PLS				PKR				0.28		8-Aug-2008	
89365	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250102157559	KAMRAN ISLAM	APPT NO 104 SB NO 28 KOMAL	LCY	05260026748401	PLS				PKR				2,000.04		26-Sep-2008	
89366	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220113256083	MIRZA JALEEL BAIG	211 BAHADURABAD RD 12 KAR	LCY	05260061286601	PLS				PKR				46,577.20		16-Apr-2008	
89367	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250104018324	ALIYA GHULAM MOHAMMAD	C 40 GULSHAN E RAFI JAMIA M	LCY	05267000254201	PLS				PKR				286.34		1-Sep-2008	
89368	0526	BAHADURABAD, KARACHI	KARACHI	SD	3840111751085	ZAHOOR AHMED	UESTP HEC BEHIND PTV STATI	LCY	05267000254501	PLS				PKR				107.92		25-Feb-2008	
89369	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230179395441	HAMEED SHAH	K S 1017 SYED SALEEM SHAH B	LCY	05267000254601	PLS				PKR				68.68		21-Jan-2008	
89370	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210104474481	SHAKIL AHMED	PLOT # A-20 SHAHNOOR CLASS	LCY	05267000257001	PLS				PKR				249.61		8-Mar-2008	
89371	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250144470044	IQRA TANVEER	QR 10(3/4) STEEL TOWN KARA	LCY	05267000258601	PLS				PKR				8,334.91		11-Sep-2008	
89372	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250180357047	SAEED AHMED/IMRAN AHMED/SHAMIM GHAF	HOUSE L 100 SECTOR 5-A/1 NO	LCY	05267900055901	PLS				PKR				88.30		28-Jul-2008	
89373	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200096386336	KAUSAR NASIM	HOUSE # 1H-44 STREET #4 AIR	LCY	05267900090401	PLS				PKR				1,415.41		4-Jul-2008	
89374	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220107667481	SYED WAHIDUDDIN	253 BLOCK 7 8 C P BERAR SOC	LCY	05267900092801	PLS				PKR				45,891.75		4-Jul-2008	
89375	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220148805380	AQEELA KHATOON	7/98 D M C H S BLOCK 3 KARAC	LCY	05267900097201	PLS				PKR				774.29		5-Jul-2008	
89376	0527	KARACHI-NANAKWARA	KARACHI	SD	0050748027650	MOHAMMED HUSSAIN	MEHMUDI CUTLURY HOUSE KH	LCY	05270002447501	PLS				PKR				3,763.26		21-May-2008	
89377	0527	KARACHI-NANAKWARA	KARACHI	SD	4230104539903	MR MOHAMMAD ARIF KABLA	C18 ADAMJEE SHEIKH JEWANJ	LCY	05270002702601	PLS				PKR				16,411.10		14-Jan-2008	
89378	0527	KARACHI-NANAKWARA	KARACHI	SD	4230199295153	MR SHABBIR S/O MUHAMMAD CHANDA	SHAFIQ PLAZA E BLOCK 3RD FL	LCY	05270003097901	PLS				PKR				444,416.90		16-Feb-2008	
89379	0527	KARACHI-NANAKWARA	KARACHI	SD	4230109281370	MST ZAINAB W/O M KHAN	GUNGA BAI COMPOUND NANAK	LCY	05270003371101	PLS				PKR				0.65		8-Aug-2008	
89380	0527	KARACHI-NANAKWARA	KARACHI	SD	0050724130055	MST FATIMA BIA	HAJI MOSA BUILDING BHIMPUR	LCY	05270003373801	PLS				PKR				0.65		8-Aug-2008	
89381	0527	KARACHI-NANAKWARA	KARACHI	SD	4230107654034	MST HAJRA BAI	GANGA BAI COMPOUND NANAK	LCY	05270003374601	PLS				PKR				3.76		8-Aug-2008	
89382	0527	KARACHI-NANAKWARA	KARACHI	SD	4230107504450	KULSOOM	GANGA BAI COMPOUND HARI J	LCY	05270003377001	PLS				PKR				122.84		8-Aug-2008	
89383	0527	KARACHI-NANAKWARA	KARACHI	SD	4230107742122	MST FATIMA BAI	GANGA BAI COMPOUND NANAK	LCY	05270003382501	PLS				PKR				706.83		8-Aug-2008	
89384	0527	KARACHI-NANAKWARA	KARACHI	SD	4230123231020	MST AMINA BAI	SITTA MANDAR NEAR RISALA R	LCY	05270003390401	PLS				PKR				0.65		8-Aug-2008	
89385	0527	KARACHI-NANAKWARA	KARACHI	SD	0050748042011	MST ZULEKHA	ROOM NO 184 HUSHAM STREE	LCY	05270003391201	PLS				PKR				0.83		8-Aug-2008	
89386	0527	KARACHI-NANAKWARA	KARACHI	SD	0051592296944	MST FATIMA BANO	HOUSE NO 66 GUNGA BAI COM	LCY	05270003392001	PLS				PKR				0.65		8-Aug-2008	
89387	0527	KARACHI-NANAKWARA	KARACHI	SD	4230104444446	S FATIMA	S-C LOHUNA BUILDING NANAK	LCY	05270003394701	PLS				PKR				0.83		8-Aug-2008	
89388	0527	KARACHI-NANAKWARA	KARACHI	SD	4230194845124	MST ROKAYYA BIBI	SHAFIQ PLAZA 1ST FLOOR NO	LCY	05270003437601	PLS				PKR				0.65		8-Aug-2008	
89389	0527	KARACHI-NANAKWARA	KARACHI	SD	4230108778159	MST. AMINA BAI W/O USMAN	GAGA BAI BUILDING BHIMPURA	LCY	05270003522701	PLS				PKR				1.83		8-Aug-2008	
89390	0527	KARACHI-NANAKWARA	KARACHI	SD	4230122536867	MUHAMMAD BASHIR	HOUSE B 2 HIJRAT COLONY KA	LCY	05270003597601	PLS				PKR				0.58		8-Aug-2008	
89391	0527	KARACHI-NANAKWARA	KARACHI	SD	4230108340899	MRS.TABASUM & M.SOHAIL	FL-302 BLOCK A NOORANI GAR	LCY	05270003664201	PLS				PKR				0.83		8-Aug-2008	
89392	0527	KARACHI-NANAKWARA	KARACHI	SD	4210117280481	M. SULAIMAN & M.M. NASIR JAMAL	FL-B-218 BLOCK # 4 2ND FLOO	LCY	05270003669301	PLS				PKR				1.61		8-Aug-2008	
89393	0527	KARACHI-NANAKWARA	KARACHI	SD	4210115897460	GAZALAYASMEEN	R-363-11-C-3 SIRSYED TOWN N	LCY	05270003674801	PLS				PKR				55.56		7-Jul-2008	
89394	0527	KARACHI-NANAKWARA	KARACHI	SD	4210117430037	ASIR MEHMOOD	R-363-11-C-3 SIRSYED TOWN N	LCY	05270003675601	PLS				PKR				6.35		7-Jul-2008	
89395	0527	KARACHI-NANAKWARA	KARACHI	SD	4230110083430	HAJRA BANO	HOUSE NO.1 1/38 GANGA BAI C	LCY	05270003678001	PLS				PKR				0.78		8-Aug-2008	
89396	0527	KARACHI-NANAKWARA	KARACHI	SD	4250174701135	MR. ABDUL HAQUE HAROON QURASHI	1/30 MOINAABAD MODEL COLO	LCY	05270003737801	PLS				PKR				47.36		22-Jan-2008	
89397	0527	KARACHI-NANAKWARA	KARACHI	SD	4230108971388	MRS. NASEEM BANO	MR 3/17 2ND FLOOR BHATIA BU	LCY	05270003804401	PLS				PKR				5,228.92		16-Jan-2008	
89398	0527	KARACHI-NANAKWARA	KARACHI	SD	4230116931803	KAMRAN SIDDIQUI	QTR#5 BLOCK-F-29 LEA MARKE	LCY	05270003816601	PLS				PKR				354.14		7-Jun-2008	
89399	0527	KARACHI-NANAKWARA	KARACHI	SD	4220176742231	MUHAMMAD NOMAN SIDDIQUE	H NO 73/3 MALIR COLONY KAR	LCY	05270003822901	PLS				PKR				0.21		11-Jun-2008	
89400	0527	KARACHI-NANAKWARA	KARACHI	SD	4230183877813	MR RAJA S/ORAGHOO	QTR NO 9 BLOCK 6 SLAUGHTE	LCY	05270005368001	PLS				PKR				1,572.71		9-May-2008	
89401	0527	KARACHI-NANAKWARA	KARACHI	SD	4230163159064	FARHAT	NP 4/80 ALI AKBER STREET JU	LCY	05270006525301	PLS				PKR				0.01		12-Aug-2008	
89402	0527	KARACHI-NANAKWARA	KARACHI	SD	4200004283510	MST MUKHTAR W/O ASHIQ ALI	H NO NP-8/16 GHULAM SHAH S	LCY	05270006527901	PLS				PKR				0.49		12-Aug-2008	
89403	0527	KARACHI-NANAKWARA	KARACHI	SD	4230190015073	ASIF ALI KHAN	A-10 SUPER PALECE DR.ZIAUD	LCY	05270006820401	PLS				PKR				10.62		8-Aug-2008	
89404	0527	KARACHI-NANAKWARA	KARACHI	SD	4230118518694	AMINA BAI	H.NO 55 KAR PERO MANDER. F	LCY	05270006871301	PLS				PKR				1,094.16		26-Aug-2008	
89405	0527	KARACHI-NANAKWARA	KARACHI	SD	4230194785248	RUKSANA KAUSAR	AZEEM PLAZA FLAT NO L-26 2-N	LCY	05270006890201	PLS				PKR				47.89		12-Aug-2008	
89406	0527	KARACHI-NANAKWARA	KARACHI	SD	4230134474793	IMRAN HYDER ZAIDI	BOATVIEW APARTMENT FLAT N	LCY	05270006934401	PLS				PKR				1,630.76		28-Aug-2008	
89407	0527	KARACHI-NANAKWARA	KARACHI	SD	4230178422024	NATASHA ALI & HIRA ALI	BADSHAHI ROAD AZEEM PLAZA	LCY	05270006942901	PLS				PKR				567.30		28-Jun-2008	
89408	0527	KARACHI-NANAKWARA	KARACHI	SD	4230163083340	SANA ALI & MOHSIN ALI	BADSHAHI ROAD AZEEM PLAZA	LCY	05270006943701	PLS				PKR				482.16		28-Jun-2008	
89409	0527	KARACHI-NANAKWARA	KARACHI	SD	4230198941051	ZAHID HUSSAIN MEMON	RATION SHOP 252 KUTCHI MEN	LCY	05270007996501	PLS				PKR				876.90		27-Aug-2008	
89410	0527	KARACHI-NANAKWARA	KARACHI	SD	4210168980356	MST ERUM AZHAR	R 273 LATIF NAGAR NORTH KA	LCY	05270009076601	PLS				PKR				10,033.45		10-Sep-2008	
89411	0527	KARACHI-NANAKWARA	KARACHI	SD	4230147834011	MR SHOUKAT HUSSAIN S/O GHULAM	SSAIN K M C WORK SHOP NISH	LCY	05270015372501	PLS				PKR				77,543.86		8-May-2008	
89412	0527	KARACHI-NANAKWARA	KARACHI	SD	4230109468363	MR SHAHID ISMAIL S/O MOHD ISMAIL	HOUSE # F/14 AL-MEHMOOD BU	LCY	05270015992201	PLS				PKR				349.85		4-Aug-2008	
89413	0527	KARACHI-NANAKWARA	KARACHI	SD	4240146852479	MR JAVED IQBAL	HOUSE NO 289 SUBHANI FORA	LCY	05270016268601	PLS				PKR				4,454.77		8-Aug-2008	
89414	0527	KARACHI-NANAKWARA	KARACHI	SD	4230121172080	MST HANIFA BAI	BHIMOURA RANCHOR PURI RO	LCY	05270016318601	PLS				PKR				0.65		8-Aug-2008	
89415	0527	KARACHI-NANAKWARA	KARACHI	SD	4230151817930	MST MEHRI	SALCAS COMPOUND BHIMPUR	LCY	05270016329101	PLS				PKR				173.90		16-Jan-2008	
89416	0527	KARACHI-NANAKWARA	KARACHI	SD	4220104989386	MRS RASHIDA SADIQ	4TH FLOOR IQBAL MANZIL NOR	LCY	05270061073501	PLS				PKR				18,434.82		10-Jan-2008	
89417	0530	KARACHI-KUMHARWARA	KARACHI	SD	4830000000000	MR GHULAM MUSTAFA	DOST DRY CLEANING YUSUF H	LCY	05300000723001	PLS				PKR				17,764.75		24-Sep-2008	
89418	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109955679	NOOR MUHAMMAD	NOOR MOHD MISTRY AFTAB M	LCY	05300002412501	PLS				PKR				17,568.05		29-Mar-2008	
89419	0530	KARACHI-KUMHARWARA	KARACHI	SD	8150000000000	MR M QASIM	552 RATION SHOP NEAR CAFE	LCY	05300002603101	PLS				PKR				1.08		29-Aug-2008	
89420	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107969919	MUHAMMAD YUNUS	R8 NO 157 TENNERY RD LYARI	LCY	05300003446901	PLS				PKR				855.07		26-Apr-2008	
89421	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210186639121	MR ZAFAR IQBAL S/O IQBAL KHAN	A 196 BLOCK H NORTH NAZIMA	LCY	05300004911101	PLS				PKR				1.83		29-Aug-2008	
89422	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108278561	MR GHULAM NABI S/O WASH DIL	C/O RATION SHOP NO 259 PIR	LCY	05300004981001	PLS				PKR				292.51		7-Jan-2008	
89423	0530	KARACHI-KUMHARWARA	KARACHI	SD	0062763177593	MR LAL JAN S/O FAQIR MOHD	C/O A RASHID NOMI TRAVELS S	LCY	05300005272601	PLS				PKR				293.86		1-Feb-2008	
89424	0530	KARACHI-KUMHARWARA	KARACHI	SD	0056663307902	MR ASHFAQ AHMED	OFFICE OF EXECTEU ENGENEE	LCY	05300005280501	PLS				PKR				0.72		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89425	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050833076302	MST RAZIA BIBI J/A	HOUSE NO 5 085 FIDA HUSSAIN	LCY	05300005753701	PLS				PKR				0.74		29-Aug-2008	
89426	0530	KARACHI-KUMHARWARA	KARACHI	SD	0023553211521	MRS KHALIDA PARVEEN	FLAT NO 2 1ST FLOOR HAJIANI	LCY	05300005945501	PLS				PKR				167.74		23-Feb-2008	
89427	0530	KARACHI-KUMHARWARA	KARACHI	SD	6270000000000	MR IMDAD ALI MEMON	ZONAL OFFICE LYARI CHAKIW	LCY	05300006228201	PLS				PKR				0.73		29-Aug-2008	
89428	0530	KARACHI-KUMHARWARA	KARACHI	SD	2320000000000	MR MOHAMMAD HANIF	AL FLAH MASJID MASSAN ROA	LCY	05300006362201	PLS				PKR				0.79		30-Aug-2008	
89429	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220114910159	MR JALAL UD DIN	B/R LYARI DIVISION Z M C SOU	LCY	05300006423601	PLS				PKR				4,260.08		29-Aug-2008	
89430	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108604416	MST MARIAM W/O ABDUL MAJEED	C/O RS NO 2070 GUL MOHD LA	LCY	05300006493501	PLS				PKR				15,796.19		16-Jun-2008	
89431	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111032453	MR MOHD ALI S/O ESA KHAN	R S NO 313 CHAKIWARA NO 2 L	LCY	05300006985201	PLS				PKR				3,103.86		3-Jun-2008	
89432	0530	KARACHI-KUMHARWARA	KARACHI	SD	0062790125746	MR NAZEER AHMED	C/O ANWARAN GOODS TRANS	LCY	05300007308301	PLS				PKR				15,073.08		29-Jan-2008	
89433	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110001803	MR MUHAMAMD RAFI	RAFI MANZIL MUHAMMAD ALI A	LCY	05300007352101	PLS				PKR				10,992.81		22-Aug-2008	
89434	0530	KARACHI-KUMHARWARA	KARACHI	SD	0064191231458	MRS AMINA	SAMA APPARTMENT 52-24 MIR	LCY	05300007417801	PLS				PKR				1.07		29-Aug-2008	
89435	0530	KARACHI-KUMHARWARA	KARACHI	SD	0011365765901	MR RAFIQULLAH	HOUSE NO 922 GALI NO 2 KABA	LCY	05300007477001	PLS				PKR				19,349.88		25-Aug-2008	
89436	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051088236749	MR MOHD RIAZ	E-5/9 NEAR MUBARIK MASJID C	LCY	05300007504501	PLS				PKR				168.18		11-Mar-2008	
89437	0530	KARACHI-KUMHARWARA	KARACHI	SD	0057642115496	SYED SARDAR HUSSAIN	SIND BALOCHISTAN FURNITUR	LCY	05300007628601	PLS				PKR				3,953.00		8-Apr-2008	
89438	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230148504945	MR MUHAMMED RAFIQUE	FT 4 2ND FLOOR RAFIQUE MAN	LCY	05300007666101	PLS				PKR				344.76		31-May-2008	
89439	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230169043894	MRS HALEEMA D/O GHULAM MOHAMMAD	SHAH BAIG LANE GALI NO 4 PIR	LCY	05300007840601	PLS				PKR				0.40		30-Aug-2008	
89440	0530	KARACHI-KUMHARWARA	KARACHI	SD	5110187056939	MR MAULA BUX	ZAIG GATKO DISTC AWARAN .	LCY	05300007845701	PLS				PKR				8,388.40		29-Aug-2008	
89441	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230165464686	MRS. AMI W/O IBRAHIM	AK-6 275 OLD KAMLA BLOCK-C	LCY	05300007865801	PLS				PKR				0.40		30-Aug-2008	
89442	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106938156	MRS. RESHAM JAN W/O NOOR ELLAHI	SHAH BAIG LANE STREET NO. 1	LCY	05300007889101	PLS				PKR				0.65		29-Aug-2008	
89443	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050890367256	MR. ADAM S/O HAJI MOHAMMED	FLAT NO. 1 SONERA BUILDING	LCY	05300007898901	PLS				PKR				394.77		16-Jun-2008	
89444	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107291462	MRS. DURSHARF	SHAH BAIG LANE MADNI MASJI	LCY	05300007915801	PLS				PKR				1.04		30-Aug-2008	
89445	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230165724147	MR. QAZI ALAM S/O ABDUL GHANI	HOUSE NO. A-3 BLOCK CEMEN	LCY	05300007916601	PLS				PKR				3.21		29-Aug-2008	
89446	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107605400	MRS. ALLAH RAKHI W/O FAQIR MOHD	HAIDER ABADI COMPOUND NO	LCY	05300007930801	PLS				PKR				0.40		30-Aug-2008	
89447	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108400708	MRS. MEHEERY W/O FAIZ MOHAMMAD	HOUSE NO. 22 IBRAHIM G. ROA	LCY	05300007935901	PLS				PKR				0.40		29-Aug-2008	
89448	0530	KARACHI-KUMHARWARA	KARACHI	SD	2760000000000	MST. AISHA KHATOON	SHAH BAIG EDOO LANE SLAUG	LCY	05300008007801	PLS				PKR				0.40		30-Aug-2008	
89449	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050836237072	MRS. GUL BIBI W/O MUHAMMED SIDDIQ	GALI NO. 4 WEST YOUSUF HAR	LCY	05300008060301	PLS				PKR				0.40		29-Aug-2008	
89450	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107389665	MR. RAMZAN ALI S/O HAJI UMER	H.NO. K-20 14-S-16 GALI NO. 1 S	LCY	05300008062401	PLS				PKR				360.77		5-Jun-2008	
89451	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050859296336	MRS. NOOR JEHAN W/O ABDUL RAHIM	AL-65-10 YOUSUF HAROON RO	LCY	05300008076801	PLS				PKR				0.40		30-Aug-2008	
89452	0530	KARACHI-KUMHARWARA	KARACHI	SD	4250186013827	MR. MUJEEB UR REHMAN PLIJO	GOVT BOYS PRIMARY SCHOOL	LCY	05300008117001	PLS				PKR				2.14		30-Aug-2008	
89453	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230185178087	MR. ABDUL AZIZ S/O AHMED	NOOR SQUARE 4/3 CHAKIWARA	LCY	05300008140201	PLS				PKR				1.33		29-Aug-2008	
89454	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108989022	MISS. NASEEMA D/O MUHAMMED HASHIM	USMAN POSLANI ROAD GALI #	LCY	05300008142601	PLS				PKR				1.33		29-Aug-2008	
89455	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240117676402	MISS. NOOR JEHAN D/O MUHAMMAD	ROSE GARDEN D-10-154 NISHT	LCY	05300008143401	PLS				PKR				1.59		30-Aug-2008	
89456	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051191080229	MST. SHERIN D/O SHER ALI	F-2 HUSSAIN MANZIL AGHA KH	LCY	05300008144201	PLS				PKR				2.14		30-Aug-2008	
89457	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110336237	MR. MUHAMMED RIAZ S/O JUMA BALOCH	HAROON MASJID ROAD LYARI	LCY	05300008150501	PLS				PKR				1.33		29-Aug-2008	
89458	0530	KARACHI-KUMHARWARA	KARACHI	SD	4120677072537	MR. MUHAMMAD ISMAIL CHANNA	FLAT # 15 BLOCK B DECENT PL	LCY	05300008154801	PLS				PKR				1.14		30-Aug-2008	
89459	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108999624	MST. SABRA FAROOQ	FLAT NO. 05 ABOO MANSION M	LCY	05300008155601	PLS				PKR				1.33		29-Aug-2008	
89460	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109155520	MRS. ALLAH BACHAI W/O ABDUL AZIZ	C/O SHAHID PAINT HOUSE ATM	LCY	05300008156401	PLS				PKR				0.40		29-Aug-2008	
89461	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050290198643	MR. ABDUL WAHID S/O MOHD BALOCH	GOVT. BOYS PRIM. SCHOOL SI	LCY	05300008157201	PLS				PKR				1.33		29-Aug-2008	
89462	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240116944438	MST. SHABANA ANJUM	A/19 NAGINA CENTRE KEAMAR	LCY	05300008158001	PLS				PKR				191.14		30-Aug-2008	
89463	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108896566	MST. FATIMA KHANAM	GBPS ASSAN MAL T. OJHA GOV	LCY	05300008159901	PLS				PKR				1.33		29-Aug-2008	
89464	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230103773974	MST. RASHEEDA BEGUM D/O M. SATTAR	A.K. 63 YOUSUF HAROON ROA	LCY	05300008161901	PLS				PKR				3.49		30-Aug-2008	
89465	0530	KARACHI-KUMHARWARA	KARACHI	SD	4140984207395	MR. GHULAM AKBER S/O M. ISMAIL	A.K. 7 10S 42A YOUSUF HAROO	LCY	05300008162701	PLS				PKR				1.33		29-Aug-2008	
89466	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050890363766	MRS. HAMIDA W/O MOHAMMAD USMAN	PEON G.B.P.S. ISLAMIA BUGHD	LCY	05300008163501	PLS				PKR				1.74		29-Aug-2008	
89467	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220106306489	MR. MAHTAB AHMED S/O JAMIL AHMED	C.G.I. FRIENDS GARDEN BLOC	LCY	05300008164301	PLS				PKR				1.90		30-Aug-2008	
89468	0530	KARACHI-KUMHARWARA	KARACHI	SD	1410190271329	MR. JAMADAR KHAN S/O MASTI KHAN	VILLAGE & POST OFFICE TORA	LCY	05300008165101	PLS				PKR				1,705.31		29-Aug-2008	
89469	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108697987	MR. NOOR AHMED SYED S/O ZAGOON	HAJI ABDUL GHAFOOR BUILDIN	LCY	05300008166001	PLS				PKR				2.32		29-Aug-2008	
89470	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107314533	MR. SOHAIL QURESHI S/O MOHD UMER	QURESHI BUILDING NEAR SAE	LCY	05300008167801	PLS				PKR				1.33		29-Aug-2008	
89471	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050898735443	MST. MARYAM	SHAH BAIG LANE BLOCK 'A' GA	LCY	05300008188701	PLS				PKR				0.65		29-Aug-2008	
89472	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240125252035	ARIF ULLAH	SECTOR 4/C NAI ABADI BALDIA	LCY	05300008190701	PLS				PKR				19,945.71		6-Aug-2008	
89473	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109119161	ABDUL RASHEED	H-S 14-25-10K-DINDO-ROAD CH	LCY	05300008196601	PLS				PKR				1,180.65		7-Mar-2008	
89474	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240198760807	ABDUL AZIZ S/O GHULAM MOHD	MASJID E KUBA ZIRDA PIR GAL	LCY	05300008213501	PLS				PKR				1.33		29-Aug-2008	
89475	0530	KARACHI-KUMHARWARA	KARACHI	SD	2048000000000	MST. HASINA BEGUM	JAMADAR MURAD HOTEL H. PI	LCY	05300008228101	PLS				PKR				121.88		30-Jun-2008	
89476	0530	KARACHI-KUMHARWARA	KARACHI	SD	2053000000000	MR. ALI MOHAMMAD	BLOCK B. GALI NO. 5 MOOSA C	LCY	05300008233601	PLS				PKR				158.88		29-Aug-2008	
89477	0530	KARACHI-KUMHARWARA	KARACHI	SD	0020700000000	MST NASREEN	95 OLD KUMHAR WARA GALI N	LCY	05300008265901	PLS				PKR				67.86		2-Apr-2008	
89478	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051260096304	NIGAR SULTANA	5 YOUSUF BALOCH BUILDING 3	LCY	05300008356901	PLS				PKR				578.21		16-Jul-2008	
89479	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107053336	MST. RAFIQA BANO	O.T. 4-31 SALEH MOHD BUILDI	LCY	05300008371901	PLS				PKR				2,019.72		12-Aug-2008	
89480	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109092109	MR. M. HUSSAIN	HAJIANI HEIGHTS 4TH FLOOR F	LCY	05300008372701	PLS				PKR				0.65		29-Aug-2008	
89481	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107709373	MR HARISH MURJI	FOTANI MANSION 3ND FLOOR F	LCY	05300008462901	PLS				PKR				222.38		26-Apr-2008	
89482	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050251006523	BILQUIS ABDUL QADER	FLAT NO 26 4TH FLOOR M T M	LCY	05300008506601	PLS				PKR				170.25		5-Jul-2008	
89483	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230192257974	ZUBEDA HASIM ALI MUHAMMAD	O-T 9-142 MUHAMMAD SHAH S	LCY	05300008508201	PLS				PKR				0.40		29-Aug-2008	
89484	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230167655205	MUHAMAMD YASEEN ABDUL KARIM	H NO 11 BLOCK 1 SHOWBASH N	LCY	05300008564201	PLS				PKR				548.77		14-Jul-2008	
89485	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050989735763	NUSRAT BARKAT	H NO 176 GALI NO 3 MEHMOOD	LCY	05300008579901	PLS				PKR				331.76		25-Jun-2008	
89486	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230103268890	JAMSHED SULTANA	H NO 88A ST NO 02 CIVIL LANE	LCY	05300008582701	PLS				PKR				12.91		18-Sep-2008	
89487	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230147972396	BADRUN NISA DOST MUHAMMAD	H NO A 26 HIJRAT COLONY PU	LCY	05300008598101	PLS				PKR				859.97		14-Jul-2008	
89488	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240133020587	SHOAIB PH A/C	Q NO 23 BLOCK A KMC FLAT OI	LCY	05300008600401	PLS				PKR				3.11		29-Aug-2008	
89489	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050758182776	MUHAMMAD SAEED	AK VII 1599 MEWA SHAH ROAD	LCY	05300008604701	PLS				PKR				0.51		30-Aug-2008	
89490	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050766118099	GOVIND OOGHA	EAST Y H ROAD SHAHZADA KH	LCY	05300008608501	PLS				PKR				3.11		29-Aug-2008	
89491	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050788037107	ABIDA ABDUL KARIM	H NO AK 9 195 MOHALLAH BAG	LCY	05300008609801	PLS				PKR				1.00		29-Aug-2008	
89492	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156233059	RUSTAM KHNA MUHAMMAD	BLOCK B-6 QUARTER NO-5 NAF	LCY	05300008643001	PLS				PKR				654.68		23-Jul-2008	
89493	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050943034826	SHER BANO W/O SYED JAMIL	SYED ABDUL RAZZAK SYED JA	LCY	05300008676101	PLS				PKR				396.07		29-Aug-2008	
89494	0530	KARACHI-KUMHARWARA	KARACHI	SD	5220306203943	NAGMAN MUHIB DAD	PLOT NO 193 SECTOR NO 4.F S	LCY	05300008692801	PLS				PKR				3.11		29-Aug-2008	
89495	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230191056762	SITARA PERVEEN NAZEER AHMED	B.UMER APPARTMENT LEA MA	LCY	05300008704401	PLS				PKR				397.45		9-May-2008	
89496	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230161925774	KULSOOM	STREET NO1, BAGHDADI YOUS	LCY	05300008724501	PLS				PKR				0.40		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89497	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120370326	NAJMUS SAHER D/O MOULA BAX	SHERANI MANZIL 2ND FLOOR S	LCY	05300008736701	PLS				PKR				674.02		20-May-2008	
89498	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109344018	BADRUNISA	EAST Y.HAROON ROAD STREE	LCY	05300008748901	PLS				PKR				63.86		19-Aug-2008	
89499	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109330512	MOHAMMED IMRAN	302 3RD FLOOR SUPPER PLAZ	LCY	05300008756801	PLS				PKR				0.43		30-Aug-2008	
89500	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200035072191	RAZZAK S/O GUL MOHAMMED	ST # 15 GUL MOHAMMED LANE	LCY	05300008781301	PLS				PKR				2,556,572.45		30-Aug-2008	
89501	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230190436227	MUHAMMAD ISMAIL KHAIRANI ALI.	4TH FLOOR NASRAN MANZIL G	LCY	05300008783001	PLS				PKR				41.16		30-Sep-2008	
89502	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230176620113	AKHTER HUSSAIN QADER BUX	GALI NO 5 YOUSUF HAROON R	LCY	05300008809201	PLS				PKR				0.78		30-Aug-2008	
89503	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200049121250	NARGIS MUHAMMAD YOUSUF MEMON	FLAT NO 301 RAMBOW CENTR	LCY	05300008821801	PLS				PKR				0.78		30-Aug-2008	
89504	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200004062484	NOUSHEEN KANWAL ZAFFAR ALI	GALI NO 4 NEAR PATTAN MASJ	LCY	05300008858101	PLS				PKR				341.80		3-Jul-2008	
89505	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109819145	MUHAMMAD AYUB MUHAMMAD HAMZA	STREET NO 1 BLOCK B MOOSA	LCY	05300008924901	PLS				PKR				1,275.01		20-Sep-2008	
89506	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050587140561	MR ATIQ UR REHMAN	SAEEDABAD LYARI KARACHI	LCY	05300010662401	PLS				PKR				1.66		30-Aug-2008	
89507	0530	KARACHI-KUMHARWARA	KARACHI	SD	9040101086695	MR MOHD SALIM	GALI 4 WALI MOHD HUSSAIN R	LCY	05300010736801	PLS				PKR				11,003.44		12-Jun-2008	
89508	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230147072633	MR ASHIQ ALI	NEW KUMHARWARA ROAD LYA	LCY	05300010758501	PLS				PKR				4,967.92		3-Jun-2008	
89509	0530	KARACHI-KUMHARWARA	KARACHI	SD	1905000000000	CHOUDHRY MOHD ALAM	BALOCHISTAN PUNJAB GOODS	LCY	05300010821801	PLS				PKR				2,248.18		29-Aug-2008	
89510	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230129107667	NISAR AHMED	HAJI SAEED AKBAR MANZIL H	LCY	05300010830601	PLS				PKR				933.60		9-Jun-2008	
89511	0530	KARACHI-KUMHARWARA	KARACHI	SD	1685000000000	MUHAMMAD DAWOOD GHULAM DIN	HOUSE NO 355 FIREBREGADE	LCY	05300011031201	PLS				PKR				143.17		17-Apr-2008	
89512	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230188402710	MST KAISAR BAI HEERA	SITAL DAS COMPOUND RISALA	LCY	05300011621901	PLS				PKR				13,265.56		11-Sep-2008	
89513	0530	KARACHI-KUMHARWARA	KARACHI	SD	1735000000000	MR MAHBOOB ALI S/O MOHAMED FAZIL	A BLOCK Q/NO 2 POORANI LAN	LCY	05300011698301	PLS				PKR				133.73		28-Feb-2008	
89514	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050889010889	MST NAZIRAN BANO J/A	ALI MUHAMMAD MEMON MANZ	LCY	05300011740901	PLS				PKR				0.73		29-Aug-2008	
89515	0530	KARACHI-KUMHARWARA	KARACHI	SD	1701000000000	MST HAMIDA DAD MOHAMMED	C/O MURAD PANWALA WEST S	LCY	05300011959101	PLS				PKR				0.51		29-Aug-2008	
89516	0530	KARACHI-KUMHARWARA	KARACHI	SD	4250115534577	GHULAM ALI	C/O MOHD HOTEL WALA UMER	LCY	05300012013201	PLS				PKR				44.44		12-Jul-2008	
89517	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107040501	HAJI A. REHMAN & FEROZA	HOUSE NO 225/2 GALI MOHALL	LCY	05300012066201	PLS				PKR				71.64		6-Aug-2008	
89518	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230143622177	MR RIAZ	USMANIA JAMA MASJID REXER	LCY	05300012202101	PLS				PKR				495.56		21-Feb-2008	
89519	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106886732	MST ZEHRA KHATOON	NOORANI COLONY BAKRA PIRI	LCY	05300012250201	PLS				PKR				0.65		30-Aug-2008	
89520	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230131001620	MST ROZATOON	NOORANI COLONY STREET NO	LCY	05300012265901	PLS				PKR				173.80		30-Sep-2008	
89521	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050736166407	MST RAHEMAN BIBI	NOORANI COLONY STREET NO	LCY	05300012266701	PLS				PKR				0.65		30-Aug-2008	
89522	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109316448	MST GUL NAZ	NOORANI COLONY STREET NO	LCY	05300012269101	PLS				PKR				0.65		30-Aug-2008	
89523	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230198801180	MST SAKINA	NOORANI COLONY STREET NO	LCY	05300012276201	PLS				PKR				0.65		30-Aug-2008	
89524	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050794080602	MST HALEEMA BIBI	NOORANI COLONY STREET NO	LCY	05300012294701	PLS				PKR				0.65		29-Aug-2008	
89525	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109495530	MST. DUR BIBI	GALI NO. I.C. REXER LANE MEV	LCY	05300012360501	PLS				PKR				0.65		30-Aug-2008	
89526	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230160975560	MST. SAFIA	GALI NO I.C.REXER LANE MEW	LCY	05300012361301	PLS				PKR				0.65		30-Aug-2008	
89527	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108440008	MST. SAHRA BANO	H.NO. 10 GALI NO. 1.C. REXER	LCY	05300012362101	PLS				PKR				0.65		30-Aug-2008	
89528	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230169367514	MST. SATOORAN	H.NO. 127 8/51 REXER LANE LY	LCY	05300012365601	PLS				PKR				0.65		30-Aug-2008	
89529	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240133762334	MST. HALEEMA	JUMMA SHAH PLOT CHAKIWAR	LCY	05300012370001	PLS				PKR				0.65		30-Aug-2008	
89530	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107434410	MST. KHALDA PARVEEN	ISLAM ROAD REXER LINE LYAR	LCY	05300012371901	PLS				PKR				0.65		30-Aug-2008	
89531	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051992460599	MST NAGEENA	MAIWA SHAH ROAD GHARIB SH	LCY	05300012372701	PLS				PKR				0.65		29-Aug-2008	
89532	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050855052775	MST. SHER BANO K. BUX	REXER LINE LYARI QTR. GHAR	LCY	05300012375101	PLS				PKR				0.65		30-Aug-2008	
89533	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050729118886	MST. FATIMA	ISLAM ROAD REXAR LINE HOU	LCY	05300012377801	PLS				PKR				0.65		30-Aug-2008	
89534	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050853015820	MST. HANIFA	ISLAM ROAD REXER LINE LYAR	LCY	05300012378601	PLS				PKR				0.65		29-Aug-2008	
89535	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156660078	MST. KAZ BANO	GALI NO. 1 REXER LINE LYARI	LCY	05300012379401	PLS				PKR				0.65		30-Aug-2008	
89536	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240180867482	MST. SHAHZADI	REXER LINE GALI NO. 2 LYARI	LCY	05300012380601	PLS				PKR				0.65		29-Aug-2008	
89537	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230151495508	MST. NAB BIBI	MEWA SHAH ROAD SINGO LAN	LCY	05300012384901	PLS				PKR				0.65		30-Aug-2008	
89538	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107172630	MST. HAFIZA	GHARIB SHAH SINGO LANE CH	LCY	05300012385701	PLS				PKR				0.65		30-Aug-2008	
89539	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050746021445	MST. GUL BIBI	REXER LANE LYARI KARACHI.	LCY	05300012392801	PLS				PKR				0.65		30-Aug-2008	
89540	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109368742	MST. SAHVI BEGUM	REXER LANE LYARI KARACHI.	LCY	05300012396001	PLS				PKR				0.65		30-Aug-2008	
89541	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230113913728	MST. NOOR BIBI	REXER LANE LYARI KARACHI.	LCY	05300012399501	PLS				PKR				0.65		30-Aug-2008	
89542	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107268922	MST. HUSSAIN BANO	REXER LANE LYARI KARACHI.	LCY	05300012400501	PLS				PKR				0.65		30-Aug-2008	
89543	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230130353688	MST RAZIA BEGUM	1248 REXER LANE MEWA SHAH	LCY	05300012402601	PLS				PKR				0.65		30-Aug-2008	
89544	0530	KARACHI-KUMHARWARA	KARACHI	SD	5086011124211	MST DUR BIBI	TUGLOCK LANE GALI NO 10 CH	LCY	05300012410501	PLS				PKR				0.65		30-Aug-2008	
89545	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110279769	MR. CHAKKAR	GALI NO. 10 TUGHLAQ LANE LY	LCY	05300012412101	PLS				PKR				0.65		30-Aug-2008	
89546	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108067408	MST. GULATOON	EMERGENCY ROAD TUGHLAQ	LCY	05300012413901	PLS				PKR				0.65		30-Aug-2008	
89547	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108342710	MST. ZULEKHA	TUGHLAQ LANE LYARI KARACH	LCY	05300012414801	PLS				PKR				0.65		30-Aug-2008	
89548	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240119512860	MST. ZAINAB	GALI NO. 8 TUGHLAQ LANE LYA	LCY	05300012418001	PLS				PKR				0.65		29-Aug-2008	
89549	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230135486996	MST. NOOR BIBI	GALI NO. 12 TUGHLAQ LANE LY	LCY	05300012420001	PLS				PKR				0.65		30-Aug-2008	
89550	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050841150834	MST. HAJRA	YASIN ABAD TUGHLAQ LANE L	LCY	05300012421901	PLS				PKR				0.65		30-Aug-2008	
89551	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107437474	MST. LAL BIBI	GALI NO. 4 TUGHLAQ LANE LYA	LCY	05300012423501	PLS				PKR				0.65		30-Aug-2008	
89552	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230186308842	MST. KHAN BIBI	GALI NO. 6 TUGHLAQ LANE LYA	LCY	05300012424301	PLS				PKR				0.65		30-Aug-2008	
89553	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120358942	MST HAWA	CHAKIWARA LYARI KARACHI	LCY	05300012425101	PLS				PKR				0.65		30-Aug-2008	
89554	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108616238	CHAGGI	GALI NO. 10 TUGLAQ LANE NO.	LCY	05300012428601	PLS				PKR				0.65		30-Aug-2008	
89555	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230170652368	DUR NAZ	GALI NO. 9 TUGHLAQ LANE LYA	LCY	05300012429401	PLS				PKR				0.65		30-Aug-2008	
89556	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050719100715	MST. SAFOORAN	GALI NO. 8 TUGHLAQ LANE LYA	LCY	05300012430601	PLS				PKR				0.65		30-Aug-2008	
89557	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050852107390	SHAMIM	EID GAH LYARI KARACHI.	LCY	05300012435701	PLS				PKR				0.65		29-Aug-2008	
89558	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050848011911	NASIMA	JUMAN SHAH PLOT ISLAM ROA	LCY	05300012436501	PLS				PKR				0.66		30-Aug-2008	
89559	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050828076320	MST. FATIMA	TUGHLAQ LANE G.6 CHAKIWAR	LCY	05300012438101	PLS				PKR				0.65		30-Aug-2008	
89560	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230163408566	MST. MARYAM	TUGHLAQ LANE GALI NO. 10 LY	LCY	05300012440101	PLS				PKR				0.65		30-Aug-2008	
89561	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050825027612	MST. KHURSHEED BEGUM	JUMMAN SHAH PLOT LYARI KA	LCY	05300012447901	PLS				PKR				3.76		29-Aug-2008	
89562	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050852007789	MST. HUSNA	TUGLUQ LANE LYARI KARACHI	LCY	05300012449501	PLS				PKR				0.65		29-Aug-2008	
89563	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109321678	MST. HAWA	GALI NO. REXER LANE LYARI K	LCY	05300012451501	PLS				PKR				0.65		29-Aug-2008	
89564	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050869003349	MST. FATIMA	JUMMAN SHAH PLOT GHAZI AB	LCY	05300012452301	PLS				PKR				0.65		29-Aug-2008	
89565	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107082467	DOSHAMBAY	TUGHLUQ LANE PATEL HOTEL	LCY	05300012453101	PLS				PKR				0.65		30-Aug-2008	
89566	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230119428034	MST. HAMEEDA	1485 AK K20 SINGO LANE LYAR	LCY	05300012454301	PLS				PKR				0.65		29-Aug-2008	
89567	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050728035403	MST. HANIFA	599 REXER LANE LYARI KARAC	LCY	05300012460201	PLS				PKR				0.65		29-Aug-2008	
89568	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050634290669	M. AKBAR	A-96 JUMAN SHAH PLOT CHAK	LCY	05300012461001	PLS				PKR				0.65		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89569	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050844188426	MST. ZAR KHATOON	MEHRAB KHAN ROAD LYARI KA	LCY	05300012462901	PLS				PKR				0.65		29-Aug-2008	
89570	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230166441304	MST. ABIDA	HOUSE NO. 3 MUJAHID PARK L	LCY	05300012463701	PLS				PKR				0.65		29-Aug-2008	
89571	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230116772596	MST. FATIMA	STREET NO. 11 EIDGAH LANE L	LCY	05300012469601	PLS				PKR				942.95		29-Aug-2008	
89572	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050736134211	MST. AMINA	941 KALAKOT LYARI KARACHI.	LCY	05300012470801	PLS				PKR				13.99		29-Aug-2008	
89573	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050819185032	MR. NOOR MUHAMMAD	NOOR MASJID USMAN BROHI R	LCY	05300012471601	PLS				PKR				0.65		29-Aug-2008	
89574	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230167607288	MST. NOORI	941 KALA KOT LYARI KARACHI.	LCY	05300012472401	PLS				PKR				0.65		29-Aug-2008	
89575	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230158313304	MST. HAWA	941 KALAKOT LYARI KARACHI.	LCY	05300012473201	PLS				PKR				0.65		29-Aug-2008	
89576	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230176099623	MST. FATIMA	1070 KHED BASTI SAID ABAD L	LCY	05300012474001	PLS				PKR				0.65		30-Aug-2008	
89577	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230160999436	MST. FATIMA	3341 GUJAR KHAN STREET SAB	LCY	05300012483801	PLS				PKR				1,879.81		8-Jan-2008	
89578	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230163642684	MST. AMINA	M. USMAN BROHI ROAD LYARI	LCY	05300012490901	PLS				PKR				0.65		30-Aug-2008	
89579	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050861035501	KHURSHEED	K-22 JUMAN SHAH PLOT LYARI	LCY	05300012491701	PLS				PKR				0.65		30-Aug-2008	
89580	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240118091890	MST. HANIFA	BHITAI STREET UMER LANE LY	LCY	05300012492501	PLS				PKR				0.65		29-Aug-2008	
89581	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050851182832	MST. ZAINAB	WALI MOHD HASAN ALI ROAD K	LCY	05300012499201	PLS				PKR				0.65		29-Aug-2008	
89582	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107047838	MST. KHAN BIBI	JUMAN SHAH PLOT LYARI KARA	LCY	05300012502301	PLS				PKR				1.11		30-Aug-2008	
89583	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109016046	MST. ZARINA	10 UMER LANE GHARIB SHAH L	LCY	05300012512901	PLS				PKR				0.65		30-Aug-2008	
89584	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106972332	MST. ZARATOON KHATOON	HASAN ALI WALI MOHD ROAD S	LCY	05300012515301	PLS				PKR				0.65		29-Aug-2008	
89585	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050828091199	MST. AISHA BEGUM	20 JUMAN SHAH PLOT CHAKIW	LCY	05300012524001	PLS				PKR				0.65		29-Aug-2008	
89586	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050833046644	MST. TAJ BIBI	JUMAN SHAH PLOT CHAKIWAR	LCY	05300012529101	PLS				PKR				0.65		29-Aug-2008	
89587	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050723030321	MST. NOOR BIBI	2703 DURA LANE KALAKOT KAR	LCY	05300012539701	PLS				PKR				0.65		29-Aug-2008	
89588	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050861316917	MST RAZIA	JAMMAN SHAH ROAD LYARI KA	LCY	05300012540901	PLS				PKR				0.65		29-Aug-2008	
89589	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050834146470	MST. RABIA	JUMAN SHAH PLOT LYARI KARA	LCY	05300012542501	PLS				PKR				0.65		29-Aug-2008	
89590	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050854163843	MST. MUMTAZ BEGUM	JUMAN SHAH PLOT EIDGAH LY	LCY	05300012545501	PLS				PKR				0.65		30-Aug-2008	
89591	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230155191704	MST. TAJ BIBI	2780 KALAKOT ISLAM ROAD LY	LCY	05300012550401	PLS				PKR				0.65		29-Aug-2008	
89592	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050844120618	MR. MOHD RAMZAN	531 SHAH BAIG LANE LYARI KA	LCY	05300012552001	PLS				PKR				0.65		29-Aug-2008	
89593	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230115592618	MST. TAJ BIBI	931 JUMAN SHAH PLOT CHAKIW	LCY	05300012554701	PLS				PKR				0.65		30-Aug-2008	
89594	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230165602964	MST. AYSHA	USMAN BROHI ROAD MEHBOO	LCY	05300012555501	PLS				PKR				0.65		30-Aug-2008	
89595	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240116814914	MST. NAZ BIBI	POORANA GOLIMAR ABDULLAH	LCY	05300012558901	PLS				PKR				0.65		29-Aug-2008	
89596	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230157122866	MST. BACHEE	H.NO. 165 ST. NO. 5 EIDGAH LA	LCY	05300012560201	PLS				PKR				0.65		30-Aug-2008	
89597	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107412934	MST. RAZIA	H.NO. 16-S EIDGAH LANE CHAK	LCY	05300012564201	PLS				PKR				0.65		30-Aug-2008	
89598	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230174223284	MST. SAEEDA	TUGHLAQ LANE LYARI KARACH	LCY	05300012566901	PLS				PKR				0.65		30-Aug-2008	
89599	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050739107445	MST. FATIMA	KARU LANE 13 USMAN BROHI R	LCY	05300012575601	PLS				PKR				0.65		30-Aug-2008	
89600	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110587099	MR. ALLAH DINO	C/O MADINA MASJID MEWA SH	LCY	05300012576401	PLS				PKR				0.65		30-Aug-2008	
89601	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200004312447	MR WAJID ALI	JAMMAN SHAH PLOT CHAKIWA	LCY	05300012577201	PLS				PKR				0.65		30-Aug-2008	
89602	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050758092289	MST. RAZIA ALI MUHAMMAD	NOORANI COLONY BAKRA PIRI	LCY	05300012585101	PLS				PKR				0.65		30-Aug-2008	
89603	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109316448	MST. GUL NAZ	NOORANI COLONY BAKRA PIRI	LCY	05300012595701	PLS				PKR				0.65		30-Aug-2008	
89604	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050811251731	MR. MULLAH SHAHDAD	C/O EIDGAH MASJID CHAKIWAR	LCY	05300012597301	PLS				PKR				3.76		30-Aug-2008	
89605	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171188984	NASIM	GALI NO. 3 RAXER LANE ISLAM	LCY	05300012614201	PLS				PKR				0.65		29-Aug-2008	
89606	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171254782	MST. HANIFA BIBI	ISLAM ROAD JUMAN SHAH PLO	LCY	05300012617701	PLS				PKR				0.65		29-Aug-2008	
89607	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107197750	MST. SARA	C/O BISMILLAH MASJID SAEED	LCY	05300012618501	PLS				PKR				0.65		29-Aug-2008	
89608	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050744122191	AYESHA MOHD UMER	LASSI MOHALLA KALAKOT LYA	LCY	05300012624801	PLS				PKR				140.48		30-Aug-2008	
89609	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050824145332	MST. RAHIMA	KARU LANE GALI NO. 9 USMAN	LCY	05300012632701	PLS				PKR				0.65		29-Aug-2008	
89610	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050738018616	MR. ABDULLAH	LASSI MOHALLA FAQIR MOHD H	LCY	05300012633501	PLS				PKR				0.75		30-Aug-2008	
89611	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230123123620	MST. MAH BIBI	GALI NO. 8 GHARIB SHAH LYAR	LCY	05300012634301	PLS				PKR				3.01		30-Aug-2008	
89612	0530	KARACHI-KUMHARWARA	KARACHI	SD	0052242000236	MST. SAKINA	NEAR ISLAM ROAD JUMMAN SH	LCY	05300012641401	PLS				PKR				0.65		30-Aug-2008	
89613	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230150889610	MST. NAZ BIBI	GALI NO. 2 GHARIB SHAH LYAR	LCY	05300012649001	PLS				PKR				0.65		29-Aug-2008	
89614	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050729115990	MST. ZARATOON	RAXER LANE MEWA SHAH ROA	LCY	05300012653601	PLS				PKR				0.65		30-Aug-2008	
89615	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050236018603	MST. AMINA BEGUM	EID GAH LANE NO. 8 M. ALI ALV	LCY	05300012655201	PLS				PKR				3,322.64		29-Aug-2008	
89616	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050785148438	MR. MUBARIK ALI	HOUSE NO. 11 KALA KOT POLI	LCY	05300012666601	PLS				PKR				1.32		30-Aug-2008	
89617	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050843015014	MST. PARRI	3341 CHAKIWARA KARACHI.	LCY	05300012672901	PLS				PKR				0.65		29-Aug-2008	
89618	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050747130631	MST. RAHMAT ULLAH	A-K-21 37-4 GABOL ROAD LYAR	LCY	05300012674501	PLS				PKR				0.65		30-Aug-2008	
89619	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050749162270	MR. NABI BUX	FAQIR MOHD ROAD KALAKOT LL	LCY	05300012678801	PLS				PKR				0.65		29-Aug-2008	
89620	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050740164022	MAH GANJ	2621 DURA LANE ST. NO. 20 ISL	LCY	05300012679601	PLS				PKR				1,701.44		29-Aug-2008	
89621	0530	KARACHI-KUMHARWARA	KARACHI	SD	5150390763198	MST. FATIMA	C/O RABBANI MASJID MIRZA AD	LCY	05300012680801	PLS				PKR				0.65		29-Aug-2008	
89622	0530	KARACHI-KUMHARWARA	KARACHI	SD	1645000000000	MR GHULAM MOHD A BDULLAH	MOOSA LANE HASHTAK ROAD	LCY	05300012683101	PLS				PKR				0.64		29-Aug-2008	
89623	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050844081030	MST. AMNA	FAQIR MOHAMMAD DURA KHA	LCY	05300012691101	PLS				PKR				0.65		30-Aug-2008	
89624	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107297890	MST. HAMIDA	BLOUCH STAR HOTEL GABOL R	LCY	05300012696201	PLS				PKR				0.65		30-Aug-2008	
89625	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050893362757	MST. SHAHIDA	AHMED SHAH BUKHARI ROAD H	LCY	05300012702801	PLS				PKR				0.01		29-Aug-2008	
89626	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108257327	MR. ANWAR HUSSAN	HOUSE NO. 10-A STREET NO. 8	LCY	05300012703601	PLS				PKR				75.03		29-Aug-2008	
89627	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050738057176	MRS. GULATOON W/O LAL MOHD	ALI MOHD DAD ROAD ANGHAR	LCY	05300012706001	PLS				PKR				0.65		30-Aug-2008	
89628	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050748183371	MRS. LAL BIBI W/O MUHAMMAD ESSA	JUMA PARA KALAKOT LYARI KA	LCY	05300012707901	PLS				PKR				0.65		30-Aug-2008	
89629	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050785230100	MRS. HAMEEDA W/O MOHAMMAD AZAM	MEHRAB KHAN ESSA KHAN RO	LCY	05300012709501	PLS				PKR				0.65		30-Aug-2008	
89630	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050885091308	MST. SAEEDA	AK-6 A-23580 GALI NO. 9 BAGH	LCY	05300012712301	PLS				PKR				0.65		29-Aug-2008	
89631	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050851070362	MRS. LAL BIBI W/O DIN MOHD	WEST SHAH BAIG LANE BLOCK	LCY	05300012719001	PLS				PKR				0.65		30-Aug-2008	
89632	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050855150087	MST. SAKINA	MAGHRABI SHAH BAIG LANE B	LCY	05300012726101	PLS				PKR				0.65		30-Aug-2008	
89633	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050823006808	MST. JAMAITI	B.D. MAGHRABI SHAH BAIG LA	LCY	05300012732401	PLS				PKR				0.65		29-Aug-2008	
89634	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050770054171	MR. MUHAMMAD SALEEM	GABOL ROAD STREET NO. 9 KA	LCY	05300012738301	PLS				PKR				8.98		18-Mar-2008	
89635	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230115904300	MST REHMAT BAI	WALI MUHAMMED HASSAN ALI	LCY	05300012746201	PLS				PKR				0.65		30-Aug-2008	
89636	0530	KARACHI-KUMHARWARA	KARACHI	SD	0043542127663	MST AMNA BIBI	WEST SHAH BAIG LANE STREE	LCY	05300012747001	PLS				PKR				1.33		29-Aug-2008	
89637	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230170283860	MRS HASSINA W/O AHMED KHALIL	WEST SHAH BAIG LANE STREE	LCY	05300012749701	PLS				PKR				0.65		29-Aug-2008	
89638	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230172298217	MUHAMMAD ISMAIL S/O MOULA BUX	025 MOHD USMAN BROHI ROAD	LCY	05300012777701	PLS				PKR				1.68		29-Aug-2008	
89639	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050564190096	RIAZ AHMED S/O G. MUSTAFA	FATIMA MANZIL 3RD FLOOR GA	LCY	05300012781301	PLS				PKR				2.74		30-Aug-2008	
89640	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230151809696	MRS. GULSHAN BANO	122 FAQEER MOHD DURA KHA	LCY	05300012785601	PLS				PKR				0.65		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89641	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050789002798	MR. NISAR AHMED	REXER LANE GALI NO. 6 ISLAM	LCY	05300012799401	PLS				PKR				0.51		30-Aug-2008	
89642	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230113985820	MST. MAHA BIBI	H. NO. 11 NEW KUMHAR WARA	LCY	05300012802501	PLS				PKR				21.22		30-Jun-2008	
89643	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050789105685	MST SHABANA	MOHAMMAD USMAN BROHI RO	LCY	05300012860101	PLS				PKR				1.33		30-Aug-2008	
89644	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230121050574	MRS. SONA	JUMMAN SHAH PLOT G. NO. 3 I	LCY	05300012877401	PLS				PKR				1.32		30-Aug-2008	
89645	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050190848602	MR. SALEEM HUSSAIN	B-150 NORTH NAZIMABAD KAR	LCY	05300012900601	PLS				PKR				0.01		30-Aug-2008	
89646	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108636218	MST RAZIA BANO P/A	H NO 1149 ST NO 3 UMER LANE	LCY	05300012925801	PLS				PKR				0.65		29-Aug-2008	
89647	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230114841607	MR RAMZAN P/A	HOUSE NO 1155 ANGARI BHET	LCY	05300012926601	PLS				PKR				0.65		29-Aug-2008	
89648	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230198978104	MST HAJRA P/A	AK 20 R MADINA MASJID ROAD	LCY	05300012929001	PLS				PKR				1.04		29-Aug-2008	
89649	0530	KARACHI-KUMHARWARA	KARACHI	SD	0015671187935	MST. ASKARY P/A	EID GAH LANE ST. NO. 11 M. A.	LCY	05300012931001	PLS				PKR				0.65		29-Aug-2008	
89650	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230119577204	MST. MUMTAZ BEGUM	ST-13 EIDGHA LANE LYARI KAR	LCY	05300012940801	PLS				PKR				165.08		13-Sep-2008	
89651	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107121367	MR. PERVEZ P/A	CHAKWAR EID GAH LANE GALI	LCY	05300012942401	PLS				PKR				0.54		29-Aug-2008	
89652	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050848141793	MST MARYAM	2377 TUGHLAQ LANE LYARI KA	LCY	05300012979801	PLS				PKR				1.78		30-Aug-2008	
89653	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240117278404	MST. FIROZA BIBI	K.M.C. BLOCK 60 LYARI KARAC	LCY	05300012996401	PLS				PKR				3,432.03		30-Aug-2008	
89654	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050833264347	MR. ISHAQUE P/A	56 SINGO LANE USMAN BROGI	LCY	05300013027301	PLS				PKR				0.48		30-Aug-2008	
89655	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109629495	MR. ALI MOHAMMAD	A-K-6-A 23 682 A WEST SHAH B	LCY	05300013038701	PLS				PKR				0.65		29-Aug-2008	
89656	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230112042159	MR. SIKANDAR	A.K. 6-A 23 82 WEST SHAH BAI	LCY	05300013039501	PLS				PKR				0.65		29-Aug-2008	
89657	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050887243012	SARDAR P/A	SLAUGHTER YARD ROAD OLD	LCY	05300013084101	PLS				PKR				0.24		30-Aug-2008	
89658	0530	KARACHI-KUMHARWARA	KARACHI	SD	1340000000000	MOHD AMEEN S/O USMAN	FLAT NO 7 3RD FLOOR SHAH JI	LCY	05300013293201	PLS				PKR				0.78		21-Jul-2008	
89659	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230145241013	MR. RAHIM BUX S/O NOOR MOHD	NEW RAMZAN LAUNDRI USMAN	LCY	05300013404701	PLS				PKR				23.65		20-May-2008	
89660	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240119983253	MR. ABDUL HAQ P/A	HAFIZ STORE HAKIM F.M. SHAW	LCY	05300013426401	PLS				PKR				6,471.88		3-Jul-2008	
89661	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108645585	MR GHULAM MOHAMMAD P A/C	GABA ROAD KALA KOT LIARY K	LCY	05300013606801	PLS				PKR				5.90		30-Jun-2008	
89662	0530	KARACHI-KUMHARWARA	KARACHI	SD	5110144142937	MR RASHID ALI	C/O DUST TRAVELL HIGHT CHO	LCY	05300013790501	PLS				PKR				8,187.39		5-Mar-2008	
89663	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107267062	GULNISA & ZAKIA	H NO 1965-303 ST NO 15 SINGO	LCY	05300014147601	PLS				PKR				368.51		29-Jul-2008	
89664	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230160839393	M.SIDDIQ MEMON	DEFICITZMC LYARI TOWN LYAR	LCY	05300014272901	PLS				PKR				2.75		30-Jun-2008	
89665	0530	KARACHI-KUMHARWARA	KARACHI	SD	9200857898589	ABDUL GHANI	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014405001	PLS				PKR				1,530.51		24-Jul-2008	
89666	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050755113834	MUHD SULEMAN KHAN GHORI	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014438001	PLS				PKR				0.43		30-Aug-2008	
89667	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230188265927	PERVEZ	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014536101	PLS				PKR				2,575.14		28-Jun-2008	
89668	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230141055559	MOHAMMAD AHMED	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014540801	PLS				PKR				323.48		2-Apr-2008	
89669	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110428373	MIRZA KAMRAN	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014542401	PLS				PKR				1.59		30-Aug-2008	
89670	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050886108626	PERVAIZ	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014642101	PLS				PKR				1.27		30-Aug-2008	
89671	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240129732472	RASOOLAN	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014725201	PLS				PKR				0.65		30-Aug-2008	
89672	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240118343794	SEEMA BIBI	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014777601	PLS				PKR				92.16		5-Mar-2008	
89673	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230112055112	SEEMA	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014784701	PLS				PKR				1,171.54		25-Jun-2008	
89674	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240119691123	MUHD SHABBIR	DEFICIT ZMC LYARI TOWN LYA	LCY	05300014911901	PLS				PKR				849.72		7-Jan-2008	
89675	0530	KARACHI-KUMHARWARA	KARACHI	SD	1430141622635	MR ISMAIL KHAN S/O K M KHAN	HABIB BANK LTD LEA MKT BRA	LCY	05300014994601	PLS				PKR				3.34		4-Jul-2008	
89676	0530	KARACHI-KUMHARWARA	KARACHI	SD	5360000000000	MST NUSRAT BIBI W/O INAYAT MASIH	HOUSE NO 3 BLOCK 13 NARAY	LCY	05300015001101	PLS				PKR				0.66		29-Aug-2008	
89677	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230114358609	MUHD SALEEM	DEFICIT ZMC LYARI TOWN LYA	LCY	05300015056001	PLS				PKR				1.74		30-Aug-2008	
89678	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240158652775	EIJAZ AHMED	DEFICIT ZMC LYARI TOWN LYA	LCY	05300015063101	PLS				PKR				2.72		30-Aug-2008	
89679	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050705415721	MUMRAK JAN	DEFICIT ZMC LYARI TOWN LYA	LCY	05300015107901	PLS				PKR				1.09		30-Aug-2008	
89680	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050751013119	KHADA BUX	DEFICIT ZMC LYARI TOWN LYA	LCY	05300015115801	PLS				PKR				2.27		30-Aug-2008	
89681	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050789232176	MUHD SOHAIL	DEFICIT ZMC LYARI TOWN LYA	LCY	05300015137501	PLS				PKR				0.53		30-Aug-2008	
89682	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220155900831	JAHANGIR	DEFICIT ZMC LYARI TOWN LYA	LCY	05300015148901	PLS				PKR				1,807.77		11-Jan-2008	
89683	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230174069967	AHSAN ALI	FLT # A-18 OWN HIGHTS GULSH	LCY	05300015150901	PLS				PKR				308.52		18-Aug-2008	
89684	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050672432125	JAN	DEFICIT ZMC LYARI TOWN LYA	LCY	05300015199401	PLS				PKR				237.07		5-Mar-2008	
89685	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051190037825	MRS HAMIDA BANO W/O MOHD IDREES	4-65 AHMED MANZIL LAL MAND	LCY	05300015241801	PLS				PKR				0.85		29-Aug-2008	
89686	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109205190	MRS NAJMA BANOO	6TH FLOOR N P 4/65 AHMED MA	LCY	05300015282801	PLS				PKR				2.69		29-Aug-2008	
89687	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050693273406	SULTAN MOHD	LYARI TOWN KARACHI KARACH	LCY	05300015290801	PLS				PKR				869.59		14-Jul-2008	
89688	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220154711535	NEZEER S/O BASHIR	HOUSE 739 SECTOR B STREET	LCY	05300015394801	PLS				PKR				737.85		6-Sep-2008	
89689	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220107421133	AFAQ SAEED	HOUSE NO E/266 PAKISTAN QU	LCY	05300015397201	PLS				PKR				7,015.63		31-Jul-2008	
89690	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230195646939	SALEEM MASIH	HOUSE NO 114 LEE MARKET LY	LCY	05300015484601	PLS				PKR				746.05		14-Jul-2008	
89691	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111011673	NISAR AHMAD S/O NOOR MUHD	STREET NO 1 OPP EID GAH MA	LCY	05300015513001	PLS				PKR				151.14		17-Jun-2008	
89692	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210146524852	MRS ANIS FATIMA	AK-V1 7-S-13 YOUSUF HAROON	LCY	05300015562901	PLS				PKR				2,361.23		5-Aug-2008	
89693	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230147049673	NABI BUX & MAJID	LASBELA MANZIL DENSO ROAD	LCY	05300015577601	PLS				PKR				3.11		30-Aug-2008	
89694	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109329376	CHAND SULTANA W/O MUHD HANIF	HOUSE NO 1209 GALI NO 5 REX	LCY	05300015580401	PLS				PKR				0.65		30-Aug-2008	
89695	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110313781	JAWAID S/O AMIR JAN	1269 GHULAM SHAH LANE JUN	LCY	05300015583901	PLS				PKR				1.31		30-Aug-2008	
89696	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230168527755	MUHD RAMZAN S/O HAJI ADAM	HARI MASJID CHOWCK MEWA S	LCY	05300015584701	PLS				PKR				743.01		30-Aug-2008	
89697	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156695400	GUL BIBI W/O HABIBULLAH	JAMAN SHAH PLOT IBRAHIM GU	LCY	05300015585501	PLS				PKR				1.07		30-Aug-2008	
89698	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240119895141	ARIF SUNNY S/O BARKAT MASIH	HOUSE NO 734 SECTOR NO 9 B	LCY	05300015586301	PLS				PKR				2,463.98		29-Sep-2008	
89699	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230168726764	SAIRA BANO W/O MUHD SUBHAN	PLOT NO LY 42/45 FLAT NO 2 L	LCY	05300015587101	PLS				PKR				0.65		30-Aug-2008	
89700	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230141448180	SHAMI W/O DHANI BUX	NEW KUMHARWARA GHARIB S	LCY	05300015590501	PLS				PKR				0.65		30-Aug-2008	
89701	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230165513601	IMRAN BHATTI S/O A. SHAKOOR BHATI	F-6 2ND FLOOR BAITUL HANIF A	LCY	05300015594201	PLS				PKR				3.11		30-Aug-2008	
89702	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109345546	SABIRA S/O HABIB	HOUSE NO 1255 GALI NO 4 REX	LCY	05300015622501	PLS				PKR				1.31		30-Aug-2008	
89703	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111226285	FAHIM S/O ABDUL QAYOOM	GALI NO 4 REXER LANE USMAN	LCY	05300015624101	PLS				PKR				1.31		30-Aug-2008	
89704	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230190378349	MUHD SULEMAN S/O ALI MUHD	DODA VILLAGE NEAR RABBANI	LCY	05300015629201	PLS				PKR				0.65		30-Aug-2008	
89705	0530	KARACHI-KUMHARWARA	KARACHI	SD	5220507559467	MUHAMMAD AKRAM S/O IBRAHIM	GHARIB SHAH ROAD NEAR GO	LCY	05300015652101	PLS				PKR				2,288.20		10-Jan-2008	
89706	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109382364	MST. FATIMA WD/O SHAFI MOHD	GALLI NO 3 REXER LANE ISLAM	LCY	05300015665101	PLS				PKR				1.31		30-Aug-2008	
89707	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230186653026	HAMIDA W/O MOORAD MOHD	GALI NO 3 REXER LANE ISLAM	LCY	05300015670601	PLS				PKR				0.65		30-Aug-2008	
89708	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050755216296	SHAKEELA BANO	158/21 KABOOL ROAD KALAKO	LCY	05300015671401	PLS				PKR				0.66		30-Aug-2008	
89709	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107001450	MST. KHAIRUNNISA	HOUSE NO 706 MAJAHID PARK	LCY	05300015679301	PLS				PKR				0.65		30-Aug-2008	
89710	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230152836520	MST. RASHEEDA BANO	CHAKIWARA EIDGHA LANE MU	LCY	05300015680101	PLS				PKR				3.75		30-Aug-2008	
89711	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108518444	MST. MAH BIBI WD/O SULTAN MOHD	HOUSE NO K-12-AB-9/31 REXER	LCY	05300015685201	PLS				PKR				0.65		30-Aug-2008	
89712	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156256497	MISS. SHABANA D/O KARIM BAKSH	MOOSA CHODHRAY ROAD SHA	LCY	05300015710001	PLS				PKR				2.52		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89713	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171701236	MRS. MEHARUNNISA W/O GUL MUHAMMAD	C/O JAN FOOTBALL CLUB MEW	LCY	05300015720601	PLS				PKR				3.11		30-Aug-2008	
89714	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110411425	MOHD RAFIQ S/O MOHD USMAN	MOHD USMAN BROHI ROAD SI	LCY	05300015722201	PLS				PKR				7,405.08		30-Aug-2008	
89715	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230140528045	IMAM BAKSH	CHACHI STREET KALAKOT STR	LCY	05300015738701	PLS				PKR				3.11		30-Aug-2008	
89716	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110213285	AYAZ KHAN	HAJI A. REHMAN BUILDING NO	LCY	05300015739501	PLS				PKR				3.11		30-Aug-2008	
89717	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156626071	MOHAMMED ZUBAIR	BLOCK # 2 ISLAM ROAD JUMAN	LCY	05300015740701	PLS				PKR				3.11		30-Aug-2008	
89718	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230103957329	ASGHAR S/O ABDUL RASHEED	HOUSE NO 64 STREET NO 4 YO	LCY	05300015758801	PLS				PKR				805.21		12-May-2008	
89719	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109914556	ZAR BANO D/O MOLLA BUX	SHAH BAIG LANE LYARI TOWN	LCY	05300015809601	PLS				PKR				533.15		7-Aug-2008	
89720	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230137668997	AHMED S/O JUMMA	HOUSE NO 426. GALI NO 25 NO	LCY	05300015818301	PLS				PKR				1,185.19		2-Aug-2008	
89721	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109950247	DEVJEE JAKHOO & LAL BAI JAKHOO	HOUSE NO 15-A ADAM ABBAS-	LCY	05300015829701	PLS				PKR				1,061.37		3-May-2008	
89722	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230176161448	MRS. TARABEN W/O MR. GOVING	3-B FIRST FLOOR ADAM ABBAS	LCY	05300015885701	PLS				PKR				728.36		11-Jun-2008	
89723	0530	KARACHI-KUMHARWARA	KARACHI	SD	2240167508441	YOUNUS KHAN S/O ZERMAST KHAN	UMER COLONY 315/A KARACHI	LCY	05300015895201	PLS				PKR				265.61		23-Apr-2008	
89724	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230133998426	HAWA MUHAMMAD AKHTAR	FLAT NO K10/13-S-17 EID GHA	LCY	05300015927801	PLS				PKR				177.98		7-Mar-2008	
89725	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109571202	RUKHSANA	STREET NO 3. REXER LANE CH	LCY	05300015945201	PLS				PKR				128.06		7-Dec-2007	
89726	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107972667	HABIBULLAH (ZAKAT HOLDER)	USMAN BROHI ROAD CHAKIWA	LCY	05300015958201	PLS				PKR				42.69		11-Dec-2007	
89727	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230154656125	AURANZAIB S/O ROSHAN DIN	HOUSE NO 2469 KALAKOT LYA	LCY	05300015969601	PLS				PKR				978.48		17-Jun-2008	
89728	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230186278598	MOHD ARIF S/O MOHD ASLAM	STREET NO 5 SHAH BAIG LANE	LCY	05300016004101	PLS				PKR				213.31		25-Sep-2008	
89729	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107293782	KARIMA YOUSUF (ZAKAT HOLDER)	HOUSE NO 34 DARYA KHAN RO	LCY	05300016022601	PLS				PKR				170.70		20-Nov-2007	
89730	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109831212	NOOR BIBI MURAD MOHD (ZAKAT HOLDE	NOOR MOHD LANE SAYADABAD	LCY	05300016023401	PLS				PKR				1,024.41		20-Nov-2007	
89731	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230114391870	HAWA BIBI ABDULLAH (ZAKAT HOLDER)	GALI NO 4 SAYADABD GUJAR K	LCY	05300016024201	PLS				PKR				171.14		8-Jan-2008	
89732	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107934436	NOOR BIBI IMAM BUX (ZAKAT)	SAYAD ABAD GHULAM MOHD S	LCY	05300016026901	PLS				PKR				137.11		8-Jan-2008	
89733	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230187276430	MEHAR BIBI (ZAKAT HOLDER)	BISMILLAH MASJID SAYADABAD	LCY	05300016027701	PLS				PKR				170.70		17-Nov-2007	
89734	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108127486	FATIMA KARIM BUX (ZAKAT HOLDER)	STREET NO 13 KALAKOT HAJI R	LCY	05300016033301	PLS				PKR				170.70		9-Jun-2007	
89735	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230150408026	MST. SHARIFA (ZAKAT HOLDER)	STREET NO 9 KALAKOT HAJI R	LCY	05300016041901	PLS				PKR				170.70		9-Jun-2007	
89736	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230143276904	SAMERA ALI AHMED (ZAKAT HOLDER)	MILRAN NAKA SAYYADABAD G	LCY	05300016068701	PLS				PKR				170.70		24-Jan-2008	
89737	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210197734407	MAQSOOD AHMED	H.NO.849 BIZERATTA LINE KAR	LCY	05300016116001	PLS				PKR				1,568.23		22-Sep-2008	
89738	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230141210004	SHAGUFTA ABDUL MAJEED(ZAKAT HOLD	MADINA MASJAD ROAD LASI M	LCY	05300016130201	PLS				PKR				33.82		30-Nov-2007	
89739	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108489750	AYESHA MOHD YOUNUS (ZAKAT HOLDER)	HOUSE NO 2717 SHEHNSHAHI	LCY	05300016213301	PLS				PKR				42.69		19-Jun-2007	
89740	0530	KARACHI-KUMHARWARA	KARACHI	SD	2167000000000	GHULAM RASOOL S/O GHULAM HUSSAIN	AIN B-68 GALI 8 TANNERY ROA	LCY	05300016245501	PLS				PKR				1.31		29-Aug-2008	
89741	0530	KARACHI-KUMHARWARA	KARACHI	SD	9040601721127	ABDUL WAHID ABDUL QADER MUHAMMAD	P.BOX NO;1529, AJMAN, UNITE	LCY	05300016337301	PLS				PKR				604,590.89		29-Aug-2008	
89742	0530	KARACHI-KUMHARWARA	KARACHI	SD	2189000000000	MST JAN BIBI JA RAZIA	H NO 8/56 F-A-12 K RIZER LINE	LCY	05300016364501	PLS				PKR				2.23		29-Aug-2008	
89743	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220149033569	MUKHTAR SHAH S/O LAEEQ SHAH	PATAL PARRA, DARBAND BAZA	LCY	05300016399301	PLS				PKR				1,332.96		26-Apr-2008	
89744	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107297637	ISMAIL BALOCH S/O JUMMA	BAMBASA STREET BLOCK D, G	LCY	05300016465101	PLS				PKR				328.71		7-Jan-2008	
89745	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230117717984	ZAIBUNNISSA (ZAKAT HOLDER)	TUGHLAK LANE STREET NO 9	LCY	05300016502101	PLS				PKR				170.70		20-Nov-2007	
89746	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156248240	ZEHRA BIBI (ZAKAT HOLDER)	STREET NO 1 TUGHLAK LANE,	LCY	05300016505601	PLS				PKR				170.70		22-Nov-2007	
89747	0530	KARACHI-KUMHARWARA	KARACHI	SD	4120522857401	MORE KHAN MACHI	LYARI GENERAL SALAGHTER H	LCY	05300016517801	PLS				PKR				361.17		5-Jul-2008	
89748	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108623757	MOHD RAFIQ	HOUSE NO RC 4/257 WALI JEW	LCY	05300016531001	PLS				PKR				600.24		6-Jun-2008	
89749	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050656009281	AHMED HUSSAIN USMAN	PLOT NO 18 NEAR SALEEM GH	LCY	05300016583201	PLS				PKR				640.54		7-Jun-2008	
89750	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107666860	MST SALMA IGNATIA	MAHMOODABAD H NO 323/620	LCY	05300016662001	PLS				PKR				0.60		29-Aug-2008	
89751	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108332069	IMTIAZ HUSSAIN S/O ALLAH DITTA	QTR NO3 BLOCK I RISALA POL	LCY	05300016774101	PLS				PKR				3.21		29-Aug-2008	
89752	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050872400479	ZUBAIDA W/O EBRAHIM	G 7 MOOSA LANE HINGORA MO	LCY	05300016798301	PLS				PKR				3.21		29-Aug-2008	
89753	0530	KARACHI-KUMHARWARA	KARACHI	SD	5110165996473	M. SADIQ	HOUSE NO GK24-5 MALIR COL	LCY	05300016799101	PLS				PKR				78,806.44		19-Sep-2008	
89754	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051153023966	MRS SALMA ALLANA D/O REHMATULLAH	34 GUL SHAKER MANZIL AGHA	LCY	05300016803001	PLS				PKR				54.17		19-Mar-2008	
89755	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230186001035	MANZOOR KADIR BROHI G KADIR BROHI	5TH FLOOR LEA-3/8 QAZI ABDU	LCY	05300016812801	PLS				PKR				1.44		29-Aug-2008	
89756	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200004307679	MR M FAROOQ S/O IBRAHIM	F-7 FLOOR NO 7 JILLANI CENTR	LCY	05300016828201	PLS				PKR				3.21		29-Aug-2008	
89757	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230167582292	ISHRAT JAHAN QURESHI H BARKAT ALI	NP 3-23 NAZAR MANZIL KAMIL	LCY	05300016830201	PLS				PKR				3.21		29-Aug-2008	
89758	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051354064225	ABDUL KARIM URF MEHBOOB T MOHD	2- KHADIJA MANSION GALI NO	LCY	05300016832901	PLS				PKR				1.33		29-Aug-2008	
89759	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240151397265	MR M RIAZ S/O ALLAH DIN PH A/C	SHER SHAH COLONY H NO 237	LCY	05300016840801	PLS				PKR				1.33		30-Aug-2008	
89760	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109123839	MR M UMER S/O M YAQOOB	AK-15-31 MEWA SHAH ROAD HA	LCY	05300016846701	PLS				PKR				1.03		29-Aug-2008	
89761	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220166106466	NAFEES FATIMA MEHBOOB KHAN	M-2 CTO COMPOUND I I CHUND	LCY	05300016847501	PLS				PKR				3.21		29-Aug-2008	
89762	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050851044164	MR M SALEEM S/O PEER	HOUSE NO 1813 STREET NO 5	LCY	05300016860901	PLS				PKR				5,644.01		30-Jun-2008	
89763	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182745315	MR M ALI MIRZA AHSAN ALI MIRZA	N P 3-21 KAMIL GALI KARACHI	LCY	05300016873901	PLS				PKR				680.22		29-Aug-2008	
89764	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050986193677	MUHAMMAD ASLAM S/O QADER BUX	A K 21 31 5 4 GABOOL ROAD KA	LCY	05300016894801	PLS				PKR				649.51		29-Aug-2008	
89765	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050878527754	NADIA MUHAMMAD HUSSAIN	ZOJAN MANZIL G-3-LY-1141-42	LCY	05300016900301	PLS				PKR				0.77		29-Aug-2008	
89766	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050832147593	MR SAEED	DEIPO NO 6 MUSA LANE LYARI	LCY	05300016901101	PLS				PKR				1,742.65		30-Aug-2008	
89767	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050992018245	MST. ZAIBUNNISA D/O USMAN	BS 41 TALHA ARCADE F. NO. 20	LCY	05300016930801	PLS				PKR				131.37		30-Jun-2008	
89768	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240171099495	MR MUHAMMAD SALEEM S/O MUHAMMAD	ALEEM B-377 HASRAT MOHANI	LCY	05300016973601	PLS				PKR				1.41		29-Aug-2008	
89769	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051251287458	TEHSEEN JAMIL AHMED	25 FLAT AKBER ROAD A M 18 A	LCY	05300017038401	PLS				PKR				49.51		15-Jul-2008	
89770	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050963188990	NASIRA MUHAMMAD ALI	HOUSE NO-807 AGRA TAJ COL	LCY	05300017060501	PLS				PKR				7.55		25-Jul-2008	
89771	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220150983660	YASMEEN BANO ZAFAR AHMED P A/C	HOUSE NO-4127 BLOCK-1 METR	LCY	05300017071901	PLS				PKR				412.71		30-Sep-2008	
89772	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050989246924	MST KAUSAR PARVEEN	MUHAMMAD G-26/5 MALIR ECT	LCY	05300017101801	PLS				PKR				263.77		3-Jul-2008	
89773	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107769070	MST KULSUM BIBI D/O HAYAT KHAN	DARAS SALAM ARCADE PLOT 1	LCY	05300017103401	PLS				PKR				209.49		9-Aug-2008	
89774	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108914512	KBRAH BANO	A/34 CENTRAL GOVT EMPLYEE	LCY	05300017117201	PLS				PKR				344.94		12-Jun-2008	
89775	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220103835866	MST. SAMINA QADIR	FLAT NO. D3 SADDAT APPT. OP	LCY	05300017131401	PLS				PKR				996.89		30-Sep-2008	
89776	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182595562	AKHTAR BANO	HOUSE NO. 1120 GALI NO. 15A	LCY	05300017170801	PLS				PKR				3.29		30-Aug-2008	
89777	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240143413230	MUMTAZ BEGUM W/O MOHD MANSHA	780-9A MEW SAEEDABAD BALD	LCY	05300017192501	PLS				PKR				238.47		13-Sep-2008	
89778	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050847101234	NUSRAT BIBI	164/2 BALOOCH GARAJ NO- MA	LCY	05300017213701	PLS				PKR				120.59		15-Jul-2008	
89779	0530	KARACHI-KUMHARWARA	KARACHI	SD	1416000000000	HAFIZA MUHAMMAD YOUSUF	FLATE NO G-3 3RD FLOOR ANA	LCY	05300017215301	PLS				PKR				2.81		29-Aug-2008	
89780	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230170758163	MR. MUHAMMAD SIRAJUDDIN	QADRI MAJID BUILDING GULIST	LCY	05300017233801	PLS				PKR				344.02		22-Aug-2008	
89781	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051054134520	MST. RAMI BHANJEE BINA	H. NO. 6 NAVY GATE CHANDNI	LCY	05300017312601	PLS				PKR				63.55		11-Jun-2008	
89782	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230185255861	BABOO S/O LAL P/A	35 TANNERY ROAD SALATAR H	LCY	05300017421001	PLS				PKR				368.40		17-Sep-2008	
89783	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109925229	ABDUL RASHEED MUHAMMAD SIDDIQ	BLOCK A ST NO8 TANNARY RO	LCY	05300017435901	PLS				PKR				256.30		16-Jan-2008	
89784	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108621680	NOOR KHATOON YOUSUF	B 1 HAROONIA MASJED ROAD	LCY	05300017458401	PLS				PKR				204.66		14-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89785	0530	KARACHI-KUMHARWARA	KARACHI	SD	1460000000000	BABY HUNEZA N M	N P 1/24 PUNJWANI BUILDING V	LCY	05300032175901	PLS				PKR				13,726.48		5-Oct-2006	
89786	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109300198	MST. ZEENAT BANO	ROOM NO-16 GHULAM HUSSAI	LCY	05300032883901	PLS				PKR				534.44		20-Mar-2008	
89787	0530	KARACHI-KUMHARWARA	KARACHI	SD	1882000000000	SYED JAMAL SHAH J/A	2ND FLR AL SYED MANSION SH	LCY	05300033846601	PLS				PKR				469,979.41		30-Aug-2008	
89788	0530	KARACHI-KUMHARWARA	KARACHI	SD	2231000000000	MISS NAHEED BANO M	FLAT NO BLOCK-A 2ND FLOOR	LCY	05300060001001	PLS				PKR				1,149.25		5-Oct-2006	
89789	0530	KARACHI-KUMHARWARA	KARACHI	SD	1381000000000	MR KARIM BUX S/O MURAD	C/O MEHRAN SUPPLIERS SHED	LCY	05300060416601	PLS				PKR				15,225.90		17-Apr-2008	
89790	0530	KARACHI-KUMHARWARA	KARACHI	SD	2650000000000	PARVEEN MUHAMMAD RAMZAN	TENNERY ROAD CHAKIWARA K	LCY	05300060973001	PLS				PKR				158.22		15-Feb-2008	
89791	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230141582705	MR ABDUL AZIZ S/O NOOR MOHD	AYUB MANZIL D-D CHAUDHARY	LCY	05300063003001	PLS				PKR				1,229.24		9-Aug-2008	
89792	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240195282557	ANWER MASIH	HOUSE NO A4 GALI NO 5 BORD	LCY	05300710002201	PLS				PKR				430.21		30-Jul-2008	
89793	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230154788525	MR. BABER	HOUSE NO. K-20-S-3 STREET N	LCY	05300710012501	PLS				PKR				203.20		29-Jul-2008	
89794	0530	KARACHI-KUMHARWARA	KARACHI	SD	3460108150905	JAWED MASIH	PUNJABI COLONY SIRAJL COL	LCY	05300710021601	PLS				PKR				457.17		10-Mar-2008	
89795	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230158094297	ABDUL KARIM	3RD FLOOR HALIMA SAMOO M	LCY	05300710027201	PLS				PKR				242.84		29-Apr-2008	
89796	0530	KARACHI-KUMHARWARA	KARACHI	SD	2240102605201	JAN MUHAMMAD	HOUSE NO QISBAL COLONY KA	LCY	05300710028201	PLS				PKR				0.50		7-Jan-2008	
89797	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108596491	DUR MUHAMMAD (PENSIONER)	GUL MOHD LANE TENNERY RO	LCY	05300710031001	PLS				PKR				269.01		27-Aug-2008	
89798	0530	KARACHI-KUMHARWARA	KARACHI	SD	42101114669928	SULTANA ASIF J/A/C	HOUSE NO 26 MTM BUILDING S	LCY	05300710034301	PLS				PKR				79.10		14-Jul-2008	
89799	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230187233662	MST KHADIJA	BAGHDADI HAJI PEER MUHAMM	LCY	05300710036501	PLS				PKR				289.99		27-Feb-2008	
89800	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230191454084	MST. ZEENAT BIBI	HOUSE NO 945/200 MUHAMMAD	LCY	05300710037401	PLS				PKR				2.16		29-Jan-2008	
89801	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108648364	NAJIA D/O RAZZAQ ALI	HOUSE NO 14 3RD FLOOR MUH	LCY	05300710050101	PLS				PKR				877.02		19-Mar-2008	
89802	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210135430929	ABDUL RAUF SIDDIQUI.	H.NO.L-8 SIR SYED TOWN NOR	LCY	05300710050601	PLS				PKR				41.78		14-Jul-2008	
89803	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182721365	MR GHULAM HAIDER UMRANI	H.NO.122 FAQIR MUHAMMAD D	LCY	05300710055601	PLS				PKR				343.86		15-Apr-2008	
89804	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240113441412	MRS. BUSHARA ASHFAQUE	H.NO.328-329 BLOCK-B SECTOR	LCY	05300710067501	PLS				PKR				668.30		24-Jul-2008	
89805	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230179355992	MISS.YASMEEN A.RASHEED	MOHALLAH NABI DAD LANE NE	LCY	05300710068201	PLS				PKR				333.81		29-May-2008	
89806	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200047062797	MUHAMMAD ZAHEER	VILLAGE AND PO SHAHIA HASA	LCY	05300710070301	PLS				PKR				833.65		10-Jun-2008	
89807	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200078622984	GHULAB JAN	W/O MALIK AMAN VILLAGE PHI	LCY	05300710078201	PLS				PKR				127.63		5-Aug-2008	
89808	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108224286	MRS. SHER BANO	FLAT NO.E-02 5TH FLOOR SHA	LCY	05300710080701	PLS				PKR				1,009.84		18-Sep-2008	
89809	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230133367309	MR. MUHAMMAD ESSA	WEST SHAH BAIG LANE BLOCK	LCY	05300710084301	PLS				PKR				123.46		27-Sep-2008	
89810	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230136574518	MST. ZAIB UN NISA	FARID COMPOUND TANGA STA	LCY	05300710084601	PLS				PKR				617.34		26-Sep-2008	
89811	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230155138370	MST. SHIREEN BANO	H.NO.G-3 KHALIFA ASHRAF CO	LCY	05300710087801	PLS				PKR				164.57		30-Sep-2008	
89812	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230144767272	MST DUR KHATOON	H.NO.355 BLCK 4 WALI MOHD H	LCY	05300710087901	PLS				PKR				493.73		25-Sep-2008	
89813	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230132298394	KHAIR BI BI	WEST SHAH BAIG LANE MASJID	LCY	05300710091301	PLS				PKR				493.66		26-Sep-2008	
89814	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520223030935	TOHEEAD AHMAD	79 E BLOCK GULSHAN RAVI LA	LCY	05320000619501	PLS				PKR				16,723.29		26-Apr-2008	
89815	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520277844255	MUHAMMAD MASOOD ALAM USMANI	120-MAMDOT BLOCK MUSTAFA	LCY	05320006677901	PLS				PKR				776.91		26-Jul-2008	
89816	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520226132388	MST RAZIA BEGUM	H NO D-2174 STREET MUNJ KA	LCY	05320006741001	PLS				PKR				262.89		24-Sep-2008	
89817	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520223164288	MUKHTAR BEGUM W/O M IBRAHIM	H NO 8 ST NO 1 BLOCK D MALI	LCY	05320006849301	PLS				PKR				5,676.70		9-Jun-2008	
89818	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	0027680453948	BILAL ZULFIQARS/O ZULFIQAR ALI	59 V L C C H S LAHORE PH NO	LCY	05320006861901	PLS				PKR				21,301.78		3-Jun-2008	
89819	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3450214679050	RUBINA KAUSAR	NEWTON HALL ROOM NO 16 MA	LCY	05320006892301	PLS				PKR				5,170.05		22-Jul-2008	
89820	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520253953424	SHAHIDA PERVEEN	HOUSE NO 469 STREET NO 118	LCY	05320009169701	PLS				PKR				784.94		16-Jun-2008	
89821	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520280903354	ASGHARI BEGUM	H NO 847 A MOHALLA BLOCK B	LCY	05320010141601	PLS				PKR				162.47		11-Jun-2008	
89822	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520223413932	NAEEMA TASLEEM	H.NO-D-290 MOHALLAH CHIRI N	LCY	05320010151101	PLS				PKR				170.92		5-Jun-2008	
89823	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520144750606	FARZANA	H NO D-3486 KUCHA SHAMI HO	LCY	05320010165401	PLS				PKR				57.74		26-May-2008	
89824	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520292925854	MAMOONA ASIF	H NO D- 3209 KUCHA AKALIAN	LCY	05320010190501	PLS				PKR				495.60		19-Jul-2008	
89825	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520262447397	MUHAMMAD NAWAZ	H NO H/985 MOHALLA NAMAD C	LCY	05320010302701	PLS				PKR				341.84		3-May-2008	
89826	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	9150601451862	JAMILA MUSARRAT	H NO 1360 A MOTI TIBBA I/S LA	LCY	05320073801701	PLS				PKR				511,851.37		18-Jun-2008	
89827	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520226817112	KHARSHID BEGUM	BLOCK NO 12 SODIWAL QUART	LCY	05330001235201	PLS				PKR				18,628.83		31-Jul-2008	
89828	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520014607647	NOOR DIN	C O SHEZAN INTER NATIONAL	LCY	05330001788001	PLS				PKR				371.52		16-Jan-2008	
89829	0533	NAWAN KOT, LAHORE	LAHORE	PB	4130423254513	M ASLAM	SOIL SURRVEY OF PAKISTAN G	LCY	05330004529501	PLS				PKR				3,303.30		21-Aug-2008	
89830	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520245346993	TANVEER BUTT	SODIWAL QUARTERS MULTAN	LCY	05330007460001	PLS				PKR				1,710.13		30-Aug-2008	
89831	0533	NAWAN KOT, LAHORE	LAHORE	PB	2725616429600	RAZIA JAMIL	17 FARID COLONLY MULTAN RO	LCY	05330009109801	PLS				PKR				8,608.55		17-May-2008	
89832	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520221394982	ZUBAIDA BASHIR	28-CS-6 HAJI PARK BILAL STRE	LCY	05330012986901	PLS				PKR				215.49		25-Jul-2008	
89833	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520224166313	ISRAR AHMAD	H NO 9 AZAM ST ALAMGEER PA	LCY	05330013082601	PLS				PKR				2,794.61		22-May-2008	
89834	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520224651672	AYESHA AMIN	771 D FAISAL TOWN LAHORE	LCY	05330013792201	PLS				PKR				114.14		5-Jan-2008	
89835	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520216541886	FEHMIDA AKHTAR	H NO 2 1 OPP MCB BUND ROAD	LCY	05330016753201	PLS				PKR				16,463.45		18-Jun-2008	
89836	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520207393264	MUSSARAT AKHTAR	H NO 26 ST NO 10 ALAMGIR ST	LCY	05330016758301	PLS				PKR				42,115.87		1-Aug-2008	
89837	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520246641567	SHABBIR HUSSAIN	H NO 10 ST NO 3 NADEEM PAR	LCY	05330017351101	PLS				PKR				15,903.61		31-Jul-2008	
89838	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520258054510	RABIA BIBI	H NO 8 ST NO 15 A SODIWAL M	LCY	05330017521101	PLS				PKR				85.15		30-Jun-2008	
89839	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520225456382	PARVEEN AKTHAR	H NO 7 ST 7 QURSHI ST BANK C	LCY	05330017539001	PLS				PKR				51,087.70		24-Jun-2008	
89840	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520268785936	JAMEELA BIBI	H NO 18, STREET NO 3, SHAMA	LCY	05330018200301	PLS				PKR				6,958.21		16-Sep-2008	
89841	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520279217461	M AZAM	H NO 25 S 36 TIPU SULTAN RO	LCY	05330018211701	PLS				PKR				3,552.26		30-Jul-2008	
89842	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520230445233	M RAFIQ	H NO 65,STREET NO 2 JUGIAN	LCY	05330018213301	PLS				PKR				1,281.08		4-Apr-2008	
89843	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520014636956	MUTAHERA SULTANA	H NO 41 , MUHALLAH MEHTAB	LCY	05330018260601	PLS				PKR				6,072.65		18-Sep-2008	
89844	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520223923723	M TAHIR SHRIF	HOUSE NO 547, RAVI BLOCK, A	LCY	05330018335801	PLS				PKR				119.24		4-Jan-2008	
89845	0533	NAWAN KOT, LAHORE	LAHORE	PB	4550436225429	M SARFRAZ	614 NISHTER BLOCK ALLAMA I	LCY	05330018408301	PLS				PKR				16.63		22-Jan-2008	
89846	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520229801125	MUNIR AHMED	H.NO.SW XII 58-AS/27,FRIENDS	LCY	05330018495801	PLS				PKR				8,281.00		26-Aug-2008	
89847	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520226334787	MAQBOOL AHMED	H NO 5 GALI NO 3 SODIWAL CO	LCY	05330018548201	PLS				PKR				75.55		28-Jun-2008	
89848	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520216675552	SAKINA BIBI	MOHALLAH GHUGIAN NAGRAN	LCY	05330018618301	PLS				PKR				1,126.14		9-Aug-2008	
89849	0533	NAWAN KOT, LAHORE	LAHORE	PB	1350305452513	M ASLAM	H NO 21 STREET NO 7 A NAYIA	LCY	05330018635801	PLS				PKR				74.81		21-Jun-2008	
89850	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520233196919	M ABBAS	H NO 8 STREET NO 15 NEAR N	LCY	05330018642001	PLS				PKR				479.62		13-Aug-2008	
89851	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520010270579	MUHAMMAD HUSSAIN.	NEAR ABU BAKER MASJID KAC	LCY	05330018867701	PLS				PKR				2,682.15		7-May-2008	
89852	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520224855023	MUHAMMAD SADDIQUE.	HOUSE NO.10 DATA STREET S	LCY	05330018902001	PLS				PKR				1,320.05		22-Apr-2008	
89853	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520271049179	FAQIR-KHAN.	2 B 5 3 MUNIR STREET. KHUDA	LCY	05330018954401	PLS				PKR				2,377.36		15-Aug-2008	
89854	0533	NAWAN KOT, LAHORE	LAHORE	PB	1350113223779	DILDAR AHMAD.	MADINA MARKET CH YATEEM H	LCY	05330019054301	PLS				PKR				328.61		9-Sep-2008	
89855	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520293756111	MUHAMMAD BILAL	4-A, TOHID PARK, HAIDRI STRE	LCY	05330019080701	PLS				PKR				656.65		30-Sep-2008	
89856	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520239312678	MISS NIDA RIAZ	HOUSE NO. 12, ST.NO. 02 SIDD	LCY	05330019094501	PLS				PKR				2,365.49		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89857	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520255330981	HAMAD RAZA	HOUSE NO.2-B, SHERAZ PARK,	LCY	05330019104301	PLS				PKR				17,117.33		26-Sep-2008	
89858	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520220279709	M ABID KHAN BHATTI	ABID BHATTYS H NO 17 ST NO	LCY	05330019147101	PLS				PKR				2,635.82		11-Sep-2008	
89859	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520216903186	AMBAREEN SHARIF.	H.NO.17.ST.NO.42 PAKKI THAT	LCY	05330019157501	PLS				PKR				411.56		23-Jan-2008	
89860	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520225118109	MUHAMMAD SHOAIB KHAN	168 MULTAN ROAD NIAZI BUILD	LCY	05330019281101	PLS				PKR				9,671.18		16-Jun-2008	
89861	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520222555420	ZEHRA BEGUM	H NO 14 ST NO 2 RIZWAN PARK	LCY	05330065008201	PLS				PKR				30,354.09		11-Feb-2008	
89862	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520235860648	NARGIS ISMAIL.	HOUSE NO.39/3 AL-NOOR ST. A	LCY	05330075018401	PLS				PKR				1,169.60		12-May-2008	
89863	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520223491826	TAHIRA SHAH	H NO 4 ST NO MOHALLA 10 B S	LCY	05337900007801	PLS				PKR				1,452.03		2-Jan-2008	
89864	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520293804277	KHALID MAHMOOD	H NO 2 ST NO 3 SHAHAB TOWN	LCY	05337900009701	PLS				PKR				318.07		19-Jul-2008	
89865	0533	NAWAN KOT, LAHORE	LAHORE	PB	3540110319877	KHALID MAHMOOD	DHAMKEY P/O SAME DISTT.SH	LCY	05337900012401	PLS				PKR				42.23		19-Mar-2008	
89866	0533	NAWAN KOT, LAHORE	LAHORE	PB	3510228905589	MUHAMMED ARSHAD	MALE DARUL SHAFQAT 119 MU	LCY	05337900016701	PLS				PKR				12.68		2-Apr-2008	
89867	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520241933514	KHURSHID BEGUM	H.NO.22 ST.NO.29 I/S NAWAN K	LCY	05337900028701	PLS				PKR				11,724.88		18-Jun-2008	
89868	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520265395246	AMINA BIBI	H.NO.12/2 ST.NO.12 NEW SHAL	LCY	05337900052601	PLS				PKR				3,205.85		30-Aug-2008	
89869	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720110442036	MUHAMMAD KHAN	V PO BHEEN TEH DSIT CHAKW	LCY	05340003644101	PLS				PKR				21,203.13		14-Mar-2007	
89870	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117149836	FAHMIDA BEGUM	MOHALLAH GHARBI CHAKWAL	LCY	05340005552201	PLS				PKR				226.07		28-Jun-2007	
89871	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116647285	DILDAR HUSSAIN	H.NO MCB 4/753 MOHALLAH AS	LCY	05340008456101	PLS				PKR				1,047.21		7-Apr-2008	
89872	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115228600	MST GULZAR BEGUM W O AYUB KHAN	CIRCULAR ROAD MOHALLA GH	LCY	05340011929001	PLS				PKR				44,543.32		21-May-2007	
89873	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116543176	AFEEDA BEGUM W O MUHAMMAD SAFDAR	W O MUHAMMAD SAFDAR VILL	LCY	05340014719401	PLS				PKR				3,536.87		13-Aug-2008	
89874	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116344279	GHULAM MUSTAFA S O FATEH	MUHAMMAD VPO BALKASSAR T	LCY	05340015471401	PLS				PKR				9,865.77		9-Aug-2008	
89875	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720192657239	AHMED KHAN S O MOHAMMAD KHAN	S/O MUHAMMAD KHAN H NO 62	LCY	05340022439001	PLS				PKR				2,685.87		12-Apr-2007	
89876	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720177663851	SHAHZAD SALEEM S O GHULAM MOHAMMAD	M.C.B.9 1071 MOH.QAIDABAD C	LCY	05340022855801	PLS				PKR				99.35		21-May-2008	
89877	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116644775	MIRZA FAQIR MOHAMMAD	VPO WAHALI ZAIR TEH CHOA S	LCY	05340024020101	PLS				PKR				246.55		9-May-2008	
89878	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720159320675	HAFIZ AMIR MUKHTAR S O DR.M.SAEED	VPO. KHODAY TEH.CHAKWAL	LCY	05340029844601	PLS				PKR				25,153.36		23-Aug-2008	
89879	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116110313	ISHTIAQ HUSSAIN S O	ISHTIAQ HUSSAIN S/O ILTAF HU	LCY	05340029875001	PLS				PKR				639.77		19-Feb-2007	
89880	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117521411	MUMTAZ HUSSAIN S O HAJI MANZOOR HUS	S O HAJI MANZOOR HUSSAIN H	LCY	05340030001701	PLS				PKR				15,756.10		17-Jun-2008	
89881	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0221073896474	SYED ABID HUSSAIN SHAH S O	SYED WALAYAT SHAH VILL CH	LCY	05340030060101	PLS				PKR				16,531.80		24-Nov-2007	
89882	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115206644	GHULAM SAJJAD SARDARAN BIBI	V-P O MEHRO PHELLO TEH DIS	LCY	05340031342301	PLS				PKR				1,859.61		25-Feb-2008	
89883	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720138237433	ASHIQ HUSSAIN MALIK	S O MALIK TORA KHAN H.NO. M	LCY	05340031386801	PLS				PKR				120,985.54		9-Sep-2008	
89884	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0022145364334	MUHAMMAD YAR S O FATEH MUHAMMAD	VPO WAREY TEH. CHAKWAL	LCY	05340032153701	PLS				PKR				135.11		3-Sep-2007	
89885	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720150727531	IMDAD HUSSAIN RAZIA BEGUM	MCB 8-181 MOHALLAH ANWAR	LCY	05340032288101	PLS				PKR				18.40		13-Aug-2008	
89886	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115846858	MATLOOB ZOHRA KAZMI W O NAEEM U	HASAN KAZMI MOH SARPAK CH	LCY	05340032398401	PLS				PKR				0.01		18-Mar-2008	
89887	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720367026754	MEHMOODA ALTAF WD O ALTAF HUSSA	MUGHAL MCB 1 600 FAISAL CO	LCY	05340033033301	PLS				PKR				2,094.44		25-Jun-2008	
89888	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115323830	KANIZ BEGUM W O MAQBOOL ELLAHI	VILL BEGAL P O GAH TEH CHA	LCY	05340033090101	PLS				PKR				1,888.19		9-Jun-2008	
89889	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0022174713496	SHAISTA NAHEED W O ISHTIAQ AHME	VILL. P O ROOPWAL TEH. DIST	LCY	05340033139301	PLS				PKR				15.84		16-Jan-2008	
89890	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115660511	MUSSARAT HUSSAIN SHAH S O	MAZHAR HUSSAIN SHAH MCB 3	LCY	05340033216101	PLS				PKR				693.11		29-May-2008	
89891	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720156892314	KISHWAR SULTANA W O ASIF MEHAMMOD	H NO 13 27 MCB WARD NO29 M	LCY	05340033574001	PLS				PKR				2,603.03		4-Apr-2007	
89892	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720169833058	NISAR BEGUM WD O MALIK FIDA HUSSAIN	MCB 1 1428 MOH.LINE PARK CH	LCY	05340033596701	PLS				PKR				609.16		23-May-2008	
89893	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3840366433464	SHAZIA ROUF	HAR BANO KARYANA STORE. D	LCY	05340033661701	PLS				PKR				0.79		19-Mar-2008	
89894	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0022146692835	FEROZE BEGUM WD O MUHAMMAD AZAM	VILL.CHUMBI PO.KALAR KAHAR	LCY	05340033681801	PLS				PKR				50,229.37		15-Dec-2007	
89895	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115765382	TAZEEM AKHTAR W O ABDUL AZIZ	VILLAGE DHOKE MUHAMMAD Y	LCY	05340033970601	PLS				PKR				11,206.74		18-Sep-2008	
89896	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0027290024242	AISHA AAMIR W O AAMIR HUSSAIN ZAIDI	MCB 101 MUHALLAH GODAK NE	LCY	05340034043301	PLS				PKR				2,908.80		10-Nov-2007	
89897	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115833262065	MAZHAR HUSSAIN S O MUHAMMAD	HUSSAIN C O BISMILLAH GEND	LCY	05340034082701	PLS				PKR				2,854.17		17-Mar-2008	
89898	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117295138	MAMOONA NOUREEN W/O AMIR MUKHTAR	VILL & PO KHODAY TEH CHAKW	LCY	05340034551901	PLS				PKR				15,747.75		22-Aug-2008	
89899	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720191712142	TANVEER AKHTAR W O MEHBOOB HUSSAIN	H.NO.MCB.8 324.MOHALLAH KO	LCY	05340034948801	PLS				PKR				4,788.10		15-Jan-2008	
89900	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720134344785	MEHMOOD HUSSAIN S O FIDA HUSSAIN	VPO DHOKE TAHLIAN TEH DIST	LCY	05340035069801	PLS				PKR				3,695.93		28-Jun-2007	
89901	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115749840	MEHMOODA KHATOON W O M.FAROOQ	MCB 3 51 MOH.USMANABAD CH	LCY	05340035169501	PLS				PKR				394.75		30-Aug-2008	
89902	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720192826503	SHAUKAT MEHMOOD S O NAZAR HUSSAIN	PIR SAHABA TOWN DAB ROAD	LCY	05340035178201	PLS				PKR				694.97		23-Aug-2008	
89903	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117989105	ABID HUSSAIN S O NIAZ HUSSAIN	VILL P O SADWAL TEH DISSTT	LCY	05340035278801	PLS				PKR				0.01		13-Sep-2008	
89904	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117301363	MOHAMMAD AZAD S O MOHAMMAD NAWAZ	MCB 3 403.DHOKE MOMEN CHA	LCY	05340035284201	PLS				PKR				5,877.20		1-Dec-2007	
89905	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117389855	SHOUKAT MEHMMOD AKHTAR S O A.BEAG	VILL PIRWAL P O BHAGWAL TE	LCY	05340035471701	PLS				PKR				188.82		16-Apr-2008	
89906	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720104325170	MEHTAB BIBI D O RANG BAZ	VILL P O TATRAL TEH DISSTT C	LCY	05340035735001	PLS				PKR				3,365.99		25-May-2007	
89907	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116571005	KANEEZ FATIMA AMIR SOHAIL	VPO BEKHARI KALAN TEH DIST	LCY	05340035798701	PLS				PKR				2,935.25		25-Mar-2008	
89908	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115627094	AKHTAR NISAR D O M.NISAR	VILL P O CHAK BAKIR SHAH TE	LCY	05340035837301	PLS				PKR				901.13		3-Mar-2007	
89909	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116277245	MOHAMMAD YASIN S O JUMA KHAN	VILL P O HASTAL TEH DISSTT C	LCY	05340035848701	PLS				PKR				9,049.47		10-Jun-2008	
89910	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0022161921364	FARZANA SHAHEEN W O MOHAMMAD ASLAM	MCB 10/74.MOHALLAH DHOKE	LCY	05340035873201	PLS				PKR				10.18		6-Jun-2008	
89911	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720170870161	MOHAMMAD IQBAL S O ALLAH YAR	VILL P O NILA TEH DISSTT CHA	LCY	05340035946801	PLS				PKR				18,034.49		21-Feb-2008	
89912	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0022158232256	FAZAL UR REHMAN	VPO TATRAL TEH & CHAKWAL	LCY	05340037099301	PLS				PKR				34,935.08		19-Dec-2007	
89913	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	0022191250127	BOSTAN KHAN	VPO TATRAL TEH & DISTT CHA	LCY	05340037341201	PLS				PKR				555.38		18-Jan-2008	
89914	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116639313	MUHAMMAD IMRAN	VPO TATRAL TEH & DISTT CHA	LCY	05340037373501	PLS				PKR				1,417.16		18-Mar-2008	
89915	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720196528983	MUHAMMAD RASHID S O MUHAMMAD KHAN	VILL.DHOKE HASLIAN PO HASO	LCY	05340038319601	PLS				PKR				26,830.09		12-May-2007	
89916	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	6110112281970	DR.SUMAIRA KHIZER D O KHIZER HUSSAI	HOUSE NO MCB MOHALLAH GU	LCY	05340038345401	PLS				PKR				540.89		8-Nov-2007	
89917	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720147242880	ANEELA MASOOD D O MASOOD ANWAR	H.NO. MCB 9 1280 MOH GRID S	LCY	05340038587201	PLS				PKR				2,777.67		15-Jun-2007	
89918	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720107443122	REHANA SHABBIR W O TARIQ HUSSAIN	V.PO.THARPAL TEH DISTT CHA	LCY	05340038697501	PLS				PKR				15,526.32		24-Sep-2007	
89919	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3420118998545	NASEEM AKHTAR. FAIZ MUHAMMAD	H.NO.MCB.10 154 MOHALLA GH	LCY	05340038707301	PLS				PKR				6,822.98		16-Jan-2007	
89920	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3820110944469	ABDUL LATIF S O MUHAMMAD SULEMAN	VILL AMEERWALA PO QUAIDAB	LCY	05340038765301	PLS				PKR				100.90		30-Jun-2008	
89921	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720132042159	FAZAL HUSSAIN S O GHULAM HUSSAIN	H.NO.BIV 173-A MOHALLA NISH	LCY	05340038892901	PLS				PKR				4,077.02		1-Dec-2007	
89922	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116301247	ABDUL HAQ S O DEEDAR BUX	VPO SARKALAN BUCHAL KALA	LCY	05340038909401	PLS				PKR				1,686.43		10-May-2008	
89923	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3740589425389	UMAR FAROOQ S O MOHAMMAD ISMAIL	DEPUTY DIRECTOR WAPDAO D	LCY	05340039060201	PLS				PKR				268.87		2-Feb-2007	
89924	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720110803380	GHULAM FATIMA W O MOHAMMAD SHOAIB	VILLAGE DINGI P O DULLAHA T	LCY	05340039093301	PLS				PKR				1,390.42		21-Aug-2008	
89925	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116606670	ASMA JAHAN	H.NO MCB 17/598 MOHALLAH G	LCY	05340039101501	PLS				PKR				385.18		24-Sep-2008	
89926	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116485387	SHER KHAN S O AMIR ZAMAN	MOHALLAH ASHRAF TOWN PIN	LCY	05340039124001	PLS				PKR				2,282.96		18-Jan-2008	
89927	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115645595	MOHAMMAD ARSHED S O MOHAMMAD ASHR	DHAKO ROAD HOUSE NO # MC	LCY	05340039361201	PLS				PKR				0.03		29-Mar-2007	
89928	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720314210605	ALAM NOOR S O MOHAMMAD NOOR	KOT SHAMAS TEH TALAGANG	LCY	05340039393501	PLS				PKR				1,966.02		7-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
89929	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720139688051	IMRAN HAIDER AND ADNAN HAIDER	F3 103 NEW MOHALA BHOWN R	LCY	05340039411201	PLS				PKR				576.85		31-Jul-2007	
89930	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116793393	MUHAMMAD SHAHZAD S O FAZAL DAD	VILL DHAB LOHARAN PO DHAB	LCY	05340039490801	PLS				PKR				339.25		19-Mar-2008	
89931	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117066103	ZAHOOR AHMED S O MIAN ALI HAIDER	VILLAGE KALOO JOO TEH DIST	LCY	05340039494001	PLS				PKR				174.45		21-Jan-2008	
89932	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3740503240958	NASIM AKHTER W O IJAZ HUSSAIN	V P O MUNDAY TEH DIST CHAK	LCY	05340039502201	PLS				PKR				582.07		15-Aug-2008	
89933	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720198863365	M UMAR FAROOQ S O ABDUL SAWAD	HOUSE NO MCB 10 96 MOHALA	LCY	05340039508101	PLS				PKR				482.26		25-Jan-2007	
89934	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720153250287	MUHAMMAD RAZAQ S O MUHAMMAD SARWA	VILL CHAK BAQAR SHAH PO CH	LCY	05340039521501	PLS				PKR				420.98		12-May-2007	
89935	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720122030649	IQBAL HUSSAIN S O HABIB KHAN	V P O MIAN MAIR TEH DIST CHA	LCY	05340039589301	PLS				PKR				287.08		5-Mar-2008	
89936	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720195257181	JAVAID IQBAL S O GHULAM HUSSAIN	S O GHULAM HUSSAIN VILL PO	LCY	05340039606201	PLS				PKR				0.01		2-Aug-2008	
89937	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720103113589	KAMRAN QAYYUM S O ABDUL QAYYUM	C O KAMRAN HOUSE MCB4 578	LCY	05340039758301	PLS				PKR				1,900.04		25-Apr-2008	
89938	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117028745	MOHAMMAD YOUSSAF S O ALLAH DITTAS	HOUSE NO MCB17 116 MOHALA	LCY	05340039771701	PLS				PKR				4,399.43		31-Jul-2007	
89939	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720150281131	JAWAD HUSSAIN S O GHULAM SHABIR	HOUSE NO 10 680 MCB NAYA M	LCY	05340039777601	PLS				PKR				10,307.47		29-Jul-2008	
89940	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720180177817	RIAZ AHMED MAQBOOL BEGUM	HOUSE NO MCB 15 357 MOHAL	LCY	05340039880101	PLS				PKR				2,021.33		10-Mar-2007	
89941	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116886419	MOHAMMAFD BUX S O SHADMAN KHAN	V P O THIR PAL TEH DIST CHAK	LCY	05340039950201	PLS				PKR				510.28		20-Jan-2007	
89942	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720102490187	IMRAN HAIDER S O MUSHTAQ HUSSAIN	V P O MUNDAY TEH DIST CHAK	LCY	05340039964001	PLS				PKR				259.59		12-Jun-2007	
89943	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720176284862	NAHEED AKHTER W O ZAHID IQBAL	V P O ROOP WAL TEH DIST CH	LCY	05340039977001	PLS				PKR				49,158.34		7-Nov-2007	
89944	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3730206511199	MOHAMMAD INAYAT S O MUTA ULLALI KHA	VILLAGE SAGHER POOR TEH P	LCY	05340040080901	PLS				PKR				0.24		4-Jul-2008	
89945	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117986717	KH IMRAN UL HAQ S O ANWAR UL HAQ	HOUSE NO MCB 10 379 CIR CU	LCY	05340040090401	PLS				PKR				324.34		8-Jun-2007	
89946	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	4240168803045	SYED WALI SHAH S O AZMAT SHAH	THANIL ROAD BAHADER MKT S	LCY	05340040092001	PLS				PKR				1,605.68		9-Feb-2007	
89947	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	6110111737688	AZIZA SULTANA D O MULA BIRADI	F07/ G6 01 AABPARA ISLAMABA	LCY	05340040097101	PLS				PKR				12,927.15		9-May-2008	
89948	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720143521112	NOUREEN ASLAM D O RIAZ ZAFER	HOUSE NO MCB 1 1495 MOHAL	LCY	05340040141201	PLS				PKR				24,539.42		6-Jun-2007	
89949	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116562573	SYED RIAZ HUSSAIN	SYED RIAZ HUSSAIN V P O SHA	LCY	05340040193601	PLS				PKR				3,824.38		18-Mar-2008	
89950	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116631986	NAZISH FATIMA	HAYAT MANZIL MOH JAFAR AB	LCY	05340040259001	PLS				PKR				3,579.31		25-Jun-2008	
89951	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720194671164	BEGUM IRSHAD HUSSAIN	V P O WARRAY TEH DIST CHAK	LCY	05340040290901	PLS				PKR				84,595.23		18-May-2007	
89952	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3830309684533	MOHAMMAD ATTA UR REHMAN	MOHALA USMAN KHEL TEH AN	LCY	05340040357101	PLS				PKR				15,520.92		26-Mar-2008	
89953	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720168420194	KHAIRAN BIBI	MOH.GULISTAN COLONY NEAR	LCY	05340040413401	PLS				PKR				2,790.53		21-Sep-2007	
89954	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720151773171	GULFAM SAJID	V P O BALKASSAR TEH DIST CH	LCY	05340040454401	PLS				PKR				3,170.19		7-Jun-2008	
89955	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116944559	SOHAIL AHMED	GALI MOHALA NO 5 A SIRGOJR	LCY	05340040537501	PLS				PKR				956.95		17-Mar-2008	
89956	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3830746372793	AKHTER RASHID	V P O DHUR KANA TEH DSIT CH	LCY	05340040541101	PLS				PKR				118.32		5-Apr-2008	
89957	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720111303810	SAIRA SULTANA	D/O MUHAMMAD ASLAM H NO I	LCY	05340040542701	PLS				PKR				703,314.29		22-Sep-2007	
89958	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720120430580	TAHIRA MEHMOOD	HOUSE NO MCB 10/52 NIYA MO	LCY	05340040551701	PLS				PKR				311.85		19-Feb-2007	
89959	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720261252383	SHAHID RASOOL	MOHALA CHISHTIAN DHAKOO R	LCY	05340040570801	PLS				PKR				129,641.43		24-Dec-2007	
89960	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117912009	MALIK MUHAMMAD AMIN	S O ALLAH DIN VILL PO SARDH	LCY	05340040633901	PLS				PKR				66,865.71		2-Apr-2007	
89961	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720103573945	AMIR HUSSAIN	VILL WALANA PO BHATTI GUJA	LCY	05340040649401	PLS				PKR				714.93		24-Mar-2008	
89962	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720138531383	ASIF ALI	VILL BULLY ZAIR PO MAINGON	LCY	05340040682901	PLS				PKR				254.33		21-Jun-2008	
89963	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116566265	AMJAD MEHMOOD	BIKHARI KALAN TEH & DISTT C	LCY	05340040785001	PLS				PKR				120.50		18-Jan-2007	
89964	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720167854189	MALIK NAZIR AHMAD	H.NO MCB-11/251 MOH.MOTI BA	LCY	05340040811701	PLS				PKR				5,304.19		3-Feb-2007	
89965	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115517580	ZARIFA BEGUM	H.NO.MCB 638 MOH.ASHRAF TO	LCY	05340040889001	PLS				PKR				6,037.71		12-Oct-2007	
89966	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720220259583	ZAHOOR AHMAD	VILL CHANDU PO MAHINWAL T	LCY	05340040895301	PLS				PKR				7,899.78		29-Jul-2008	
89967	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720316529911	MUHAMMAD SOHAIL AFZAL	MOH.KHANAL VPO LAWA TEH L	LCY	05340040983901	PLS				PKR				5,382.04		7-Aug-2008	
89968	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720112119400	SOBIA ASLAM	H.NO.MCB 14/208 MOH.MASJID	LCY	05340040984701	PLS				PKR				16,740.39		13-Sep-2007	
89969	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3730211798359	MUHAMMAD ADEEL	UET SUB CENTER CHAKWAL	LCY	05340041033001	PLS				PKR				565.05		5-Mar-2008	
89970	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720158661695	MUHAMMAD HANIF	VPO RABAL TEH & DISTT CHAK	LCY	05340041094101	PLS				PKR				423.80		15-May-2008	
89971	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720199245291	MUHAMMAD RAISAM	VILLAGE CHAK KHUSHI TEH KA	LCY	05340041133801	PLS				PKR				490.10		15-Sep-2008	
89972	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116483658	GHULAM MURTAZA & SAJJAD HUSSAIN SHA	VPO SHAH SAID BALOO TEH &	LCY	05340041226401	PLS				PKR				1,720.25		16-Aug-2008	
89973	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117268205	MUHAMMAD FURQAN SHAHAZAD	H.NO 5473 MOHALLAH USMAN	LCY	05340041228001	PLS				PKR				4.49		3-Sep-2008	
89974	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720113603809	LAL KHAN	VILLAGE MOOLWAL TEH & DIST	LCY	05340041234301	PLS				PKR				694.48		25-Sep-2007	
89975	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3740562331949	UMAR HAYAT KHAN	CHAKLALA OFFICERS SCHEME	LCY	05340041243001	PLS				PKR				4,147.22		7-Jan-2008	
89976	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	6110169696807	GHULAM RABBANI	H.NO 302 STREET NO.3 F-10/3 I	LCY	05340041293801	PLS				PKR				23,302.00		25-Mar-2008	
89977	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720133312511	MUHAMMAD HAFEEZ & SHAZIA HAFEEZ	MUHAMMAD HAFEEZ MALIK WA	LCY	05340041316601	PLS				PKR				1,404.87		10-Jun-2008	
89978	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115612349	ROSHAN ALI S O MUHAMMAD ISMA	H NO MCB-11 184 SANTAUN ST	LCY	05340060706801	PLS				PKR				102.24		27-Sep-2008	
89979	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116527167	MOHAMMAD SIDDIQUE	S O NOOR ELLAHI VPO CHOHA	LCY	05340061469801	PLS				PKR				5,775.14		8-Aug-2007	
89980	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	9040301124911	MUHAMMAD AKHTAR MALIK	S O ALLAHDAD MALIK H NO MO	LCY	05340061504101	PLS				PKR				71,503.77		9-Jun-2007	
89981	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	4230195748242	RAFIQ RAZAQ	S O MUHAMMAD RAZZAQ VILL	LCY	05340075007401	PLS				PKR				5,781.22		20-Jul-2007	
89982	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720111913513	RAB NAWAZ	TEHSIL DISST CHAKWAL CHAK	LCY	05347900010301	PLS				PKR				483.42		7-Aug-2008	
89983	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	4230007527725	AZAD HUSSAIN	VPO SHAH SAIDBALLU TEH & DI	LCY	05347900014001	PLS				PKR				1,103.14		19-Dec-2007	
89984	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720143421107	MUHAMMAD ALTAF	POST OFFICE KHARA DISTT CH	LCY	05347900029401	PLS				PKR				806.50		20-Jun-2008	
89985	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720142142697	BASHIR HUSSAIN & FIAZ HUSSAIN	FIAZ HUSSAIN S/O BASHIR HUS	LCY	05347900035001	PLS				PKR				0.59		24-Jun-2008	
89986	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117411633	NAZAR HUSSAIN	VPO CHAWLI VIA KARSAAL TEH	LCY	05347900041801	PLS				PKR				2,938.61		21-Feb-2008	
89987	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720193991055	MUHAMMAD AWAIS S/O ABDUL SHAKOOR	MOHALLAH KOT SARFARAZ TA	LCY	05347900051901	PLS				PKR				505.49		8-Mar-2008	
89988	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720175702445	GHULAM YASEEN	S/O ALAM SHER MOHALLAH UN	LCY	05347900057301	PLS				PKR				552.35		18-Jun-2008	
89989	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720196328899	FARAKH MEHMOOD	MOHALLAH TOTI MOHRA BHAW	LCY	05347900061701	PLS				PKR				1,353.20		20-Sep-2008	
89990	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720145396473	GHULAM ALI	VPO GHUGH TEH & DISTT CHA	LCY	05347900064901	PLS				PKR				617.93		7-Aug-2008	
89991	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	9140001723139	ABDUL RASHID & ASIA PERVEEN	ASIA PERVEEN W/OABDUL RAS	LCY	05347900071201	PLS				PKR				1,012,893.36		6-May-2008	
89992	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	8130277388504	ROBINA SADAF	D/O GHULAM HUSSAIN MOHALL	LCY	05347900073801	PLS				PKR				1,413.23		6-May-2008	
89993	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	4220184977924	NAZIA KHAN	HOUSE NO E 404 RABIA HEIGH	LCY	05347900075501	PLS				PKR				42,985.35		5-May-2008	
89994	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117108229	MUHAMMAD NAWAZ S/O SHER BAZ	VPO MANGWAL TEH & DISTT CH	LCY	05347900078401	PLS				PKR				0.01		10-May-2008	
89995	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720171487703	RANA ALI ABBAS	basSE NO MCB 1/1164 MOHALL	LCY	05347900087701	PLS				PKR				333.49		9-Jun-2008	
89996	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117348991	ATIF ABBAS S/O MUHAMMAD KHALIQ	H.NO TMA 327 MUZDALFAH TO	LCY	05347900089001	PLS				PKR				0.01		27-Jun-2008	
89997	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116204787	MUHAMMAD RIAZ RANJHA	S/O AHMED ALI RANJHA VILL W	LCY	05347900106001	PLS				PKR				0.01		25-Sep-2008	
89998	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720180109637	NASIR MEHMOOD	VILL POST OFFICE THIRPAL TE	LCY	05347900111101	PLS				PKR				127.24		7-Aug-2008	
89999	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720158369153	JAVED AALAM S/O NOOR ALAM	VILLAGE DHAB KHUSHAL PO DI	LCY	05347900123201	PLS				PKR				122.94		28-Aug-2008	
90000	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116197270	QAMAR SULTANA	HOUSE NO MCB 8/680 MOHALL	LCY	05347900123501	PLS				PKR				0.01		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90001	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116960989	AJAIB KHAN	S/O MAYUB KHAN VILLAGE ALL	LCY	05347900134701	PLS				PKR				208.18		25-Sep-2008	
90002	0535	DHERI KHATTAK	MARDAN	KPK	1720150792280	NAZAR BIBI W/O WARIS KHAN	P/O KHAWARI TEH NOWSHERA	LCY	05350002447001	PLS				PKR				42,528.33		7-Jul-2008	
90003	0535	DHERI KHATTAK	MARDAN	KPK	1720197529203	MUHAMMAD RIAZ S/O ZARIN KHAN	DARWAZGAI, KHAIRABAD, TEH	LCY	05350004200601	PLS				PKR				4,221.84		22-Jan-2008	
90004	0535	DHERI KHATTAK	MARDAN	KPK	1720122163033	SARFARAZ KHAN S/O SYED UMER	MOHALLAH FAROOQ ABAD VIL	LCY	05350005926101	PLS				PKR				226.80		30-Jun-2008	
90005	0535	DHERI KHATTAK	MARDAN	KPK	1720191206771	MUHAMMAD AYUB S/O SULTAN AHMED	NOWSHERA SHEET GLASS IND	LCY	05350006106701	PLS				PKR				89,089.00		28-Apr-2008	
90006	0535	DHERI KHATTAK	MARDAN	KPK	1720167516097	MUHAMMAD TAHIR S/O SULTAN AHMED	N S G I ADAMZAI	LCY	05350006621301	PLS				PKR				6,262.56		5-Aug-2008	
90007	0535	DHERI KHATTAK	MARDAN	KPK	1730120959361	SHAHID KARAMAT S/O KARAMAT KHAN	NOWSHERA SHEET GLASS IND	LCY	05350006659501	PLS				PKR				822.32		3-Sep-2008	
90008	0535	DHERI KHATTAK	MARDAN	KPK	1720121345523	SHER AFGHAN S/O JAN AKBAR	VILLAGE ADAMZAI POST OFFIC	LCY	05350006803301	PLS				PKR				5,513.30		19-May-2008	
90009	0535	DHERI KHATTAK	MARDAN	KPK	1720120887841	MAQBOOL UR REHMAN S/O FAZAL URRAH	NOWSHERA SHEET GLASS IND	LCY	05350006963301	PLS				PKR				3,866.66		21-Jun-2008	
90010	0535	DHERI KHATTAK	MARDAN	KPK	1720108720560	FAHMEEDA BEGUM W/O KHAISTA GUL	MOH TAPO VPO KHAIRABAD DI	LCY	05350007690801	PLS				PKR				205.79		15-Sep-2008	
90011	0535	DHERI KHATTAK	MARDAN	KPK	1620106961254	SAIMA W/O ZAINUL ABIDEEN	MOH HAYAT ABAD VPO JEHAN	LCY	05350007793601	PLS				PKR				11,013.47		5-Aug-2008	
90012	0535	DHERI KHATTAK	MARDAN	KPK	1720120868135	MOHD TARIQ S/O SHAFI ULLAH	NOWSHERA SHEET GLASS IND	LCY	05350007998501	PLS				PKR				8,249.38		2-Jul-2008	
90013	0535	DHERI KHATTAK	MARDAN	KPK	1620178258523	SAJJAD KHAN S/O GHULAM ABBAS KHAN	JEHANGIRA BALA P/O JEHANG	LCY	05350008007701	PLS				PKR				126.66		7-Jul-2008	
90014	0535	DHERI KHATTAK	MARDAN	KPK	1720121878823	HAJI IRSHAD ALI S/O HAJI MOHD ALI	PESHAWAR LAHORE GOODS J	LCY	05350008085401	PLS				PKR				0.14		5-Aug-2008	
90015	0535	DHERI KHATTAK	MARDAN	KPK	1720120718188	ROBEENASHAFIQ D/O/MUHAMMADSHAFIQ	MOHALLAH MUSLIM ABAD VILL	LCY	05350008465201	PLS				PKR				5,096.12		5-Aug-2008	
90016	0535	DHERI KHATTAK	MARDAN	KPK	1720182463008	SAIMAGUL	WATARKHAIL VILL P O AKORA	LCY	05350008479001	PLS				PKR				217.53		20-Sep-2008	
90017	0535	DHERI KHATTAK	MARDAN	KPK	1720121152627	A.GHFOOR SHAH	H. NO.D-42 LABOUR COLONY A	LCY	05350008518701	PLS				PKR				76.40		2-Jul-2008	
90018	0535	DHERI KHATTAK	MARDAN	KPK	1720191206771	NSGI WORKER PARTICIPATION FUND	NSDI P.O.BOX 12.NOWSHERA N	LCY	05350008556201	PLS				PKR				3,539.96		5-Aug-2008	
90019	0535	DHERI KHATTAK	MARDAN	KPK	1720120869603	MR FAZALE DAYAN S O FAZAL MANAN	MOH AJEEB ABAD AKORA KHA	LCY	05350008657801	PLS				PKR				86.25		23-Sep-2008	
90020	0535	DHERI KHATTAK	MARDAN	KPK	1720121455901	AMIR NAWAZ S/O MOHAMANDSHIRIF	MOH.SHSKIRABAD VILL&P/O AK	LCY	05350008668101	PLS				PKR				323.51		2-Aug-2008	
90021	0535	DHERI KHATTAK	MARDAN	KPK	1720190726835	MUHAMMAD FAHEED S O MIAN DAD	VILLAG KHAIR ABAD DISTT NO	LCY	05350008683101	PLS				PKR				1,002.41		5-Aug-2008	
90022	0535	DHERI KHATTAK	MARDAN	KPK	1720198495595	LIAQAT ALI S O GHULAM SIDDIQEEA	MOH SHEEN BAGH SHOUDA DI	LCY	05350008689001	PLS				PKR				789.02		8-May-2008	
90023	0535	DHERI KHATTAK	MARDAN	KPK	1620151779979	AMIR BACHA S/OSAID BACHA	BAGHA HARAM BANDA NAWAN	LCY	05350008707801	PLS				PKR				4,233.87		6-Aug-2008	
90024	0535	DHERI KHATTAK	MARDAN	KPK	1720154282969	SHABIR ALAM KHAN S/O/SHERALAM KHA	MOH.ALAM ABAD.VILL&P/O/ AD	LCY	05350008731501	PLS				PKR				497.51		30-Jun-2008	
90025	0535	DHERI KHATTAK	MARDAN	KPK	1720122821151	FALIK NAIAZ S.O.SHAKAR DIN	VILL GAGO KHAIL.P/O/ NIZAM P	LCY	05350008740201	PLS				PKR				4,759.47		3-Sep-2008	
90026	0535	DHERI KHATTAK	MARDAN	KPK	1620107435083	MUHAMMAD ZAHOOR S.O.M HASSAN	MOH.KHAN KHAIL VILL&P.O. JE	LCY	05350008745301	PLS				PKR				684.23		6-Aug-2008	
90027	0535	DHERI KHATTAK	MARDAN	KPK	1720121268131	ASIF S/O/USMAN UDDIN	MOH.QAMBAR KHAIL VILL&P.O.	LCY	05350008753201	PLS				PKR				1,533.49		9-Sep-2008	
90028	0535	DHERI KHATTAK	MARDAN	KPK	1720121579189	MUHAMMAD SHUAIB S /O BADAM GUL	N S G I ADAMZAI MOH AWAN V	LCY	05350008773301	PLS				PKR				94.02		4-Aug-2008	
90029	0535	DHERI KHATTAK	MARDAN	KPK	1610111357799	NAEEMULLAH S/O MUHSIN SHAH	1 N S G I ADAMZAI 2 MOH JEHA	LCY	05350008810301	PLS				PKR				175.45		5-Jul-2008	
90030	0535	DHERI KHATTAK	MARDAN	KPK	1720147200325	MUHAMMADAFZALS/OMUHAMMADSULAMAN	CHAK NO 292 JB PO JANI WALA	LCY	05350008861901	PLS				PKR				1,961.66		6-Aug-2008	
90031	0535	DHERI KHATTAK	MARDAN	KPK	1720123505625	SAID AHMAD SHAH S/O FAQIR SHAH	MOHALLAH KAY ZAY VILL PO A	LCY	05350008964001	PLS				PKR				1,645.65		4-Aug-2008	
90032	0535	DHERI KHATTAK	MARDAN	KPK	1720161106623	MOMIN KHN	MOHALLAH YAQOOB KHEL MA	LCY	05357100000701	PLS				PKR				731.39		26-Mar-2008	
90033	0535	DHERI KHATTAK	MARDAN	KPK	1720121514647	MR. TIJA MUHAMMAD	VILLAGE ISORI PAYAN P.O.AKO	LCY	05357100003401	PLS				PKR				884.59		17-Mar-2008	
90034	0535	DHERI KHATTAK	MARDAN	KPK	1720125462799	FAZLU REHMAN	VILLAGE NAWAY KALEY NAUDI	LCY	05357100008201	PLS				PKR				4,475.69		23-Sep-2008	
90035	0535	DHERI KHATTAK	MARDAN	KPK	1720180834333	SAIFUR REHMAN	MOHALLAH ZANAI VILLAGE MIA	LCY	05357100008401	PLS				PKR				997.71		4-Apr-2008	
90036	0535	DHERI KHATTAK	MARDAN	KPK	1720121946477	RAZI KHAN	MOHALLAH MASJID KALAN VIL	LCY	05357100009901	PLS				PKR				1,219.16		22-Feb-2008	
90037	0535	DHERI KHATTAK	MARDAN	KPK	1720174573865	NIAZ ALI SHAH	MOHALLAH SHAHAB KHEL VILL	LCY	05357100012001	PLS				PKR				1,436.33		26-Mar-2008	
90038	0535	DHERI KHATTAK	MARDAN	KPK	1720122113569	MUHAMMAD ISHTIAQ KHATTAK	MOHALLAH KHAN KHEL VILLAG	LCY	05357100029901	PLS				PKR				3,034.66		7-May-2008	
90039	0535	DHERI KHATTAK	MARDAN	KPK	1720158003080	MURAD BIBI	MOHALLAH BAZAR VILLAGE PO	LCY	05357100037501	PLS				PKR				16,177.19		4-Jul-2008	
90040	0535	DHERI KHATTAK	MARDAN	KPK	1720198429745	GHULAM FAROOQ	MOHALLAH DAB VILLAGE DAEV	LCY	05357100056701	PLS				PKR				676.72		16-Aug-2008	
90041	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	9140002413561	FAIZ AKBAR KHAN	KUTCHERY ROAD KOTLI AZAD	LCY	05360001059201	PLS				PKR				731,093.22		31-Jul-2008	
90042	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210879121	MUHAMMAD AKRAM S O HAFEEZ ULLAH	VILL FAGOOSH P O KOTLI DIST	LCY	05360002314601	PLS				PKR				2,028.01		11-Aug-2008	
90043	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120250429865	ABDUL REHMAN S O RAJ MOHAMMAD	VILL KHAWAS P O GULPUR DIS	LCY	05360002342601	PLS				PKR				23,645.43		26-Jun-2008	
90044	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120292879195	MUHAMMAD SHARIF S O	VILL JAMAL PUR VILL JAMALPU	LCY	05360006271501	PLS				PKR				21,546.92		15-Feb-2008	
90045	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210682731	MUZAMMAL KHAN S O KARIM	VILL MANDI P O DANA DISTT.K	LCY	05360012886301	PLS				PKR				3,727.71		10-Jul-2008	
90046	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120369195291	MOHAMAMD AYUB S O	KHAN MOHAMMAD VILL DONGI	LCY	05360013403001	PLS				PKR				16,036.40		30-Jul-2008	
90047	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210851603	.FAZAL KARIM S O	KARAM ELLAHI VILL. P O ROLI	LCY	05360017024901	PLS				PKR				947.47		31-Jan-2008	
90048	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210632090	MST.NOOR BANO W O MUKHAM DIN	MOHALLAH JAMIA MASJID DIST	LCY	05360017218001	PLS				PKR				3,124.61		16-Aug-2008	
90049	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	0070792335713	MUHAMMAD TABREZ S O M.AZIZ	VILL DAIGL KURTI P O TEH DIS	LCY	05360020570401	PLS				PKR				15,128.83		4-Feb-2008	
90050	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	0027757148446	MUHAMMAD ALTAF S O M.FAZAL	VILL BATAL NEAR TELE PHONE	LCY	05360020658601	PLS				PKR				2,507.78		29-Aug-2008	
90051	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	0070734157518	FAIZ MUHAMMAD KHAN S O FAROOQ K	VILL P.O KARALA TEH NAKIAL D	LCY	05360021036101	PLS				PKR				5,165.02		6-Sep-2008	
90052	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210734617	SHAFQAT MOHIODIN S O S MUSHTAQ M.DI	MOHIUDDIN VILL MANDI P/O & T	LCY	05360021680101	PLS				PKR				17,408.70		8-May-2008	
90053	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120246426653	SAJJAD ZAFAR ABDUL BASIT A. REHMA	MUHALLAH BALYAH KOTLI AK	LCY	05360021715101	PLS				PKR				27,525.04		20-May-2008	
90054	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	9140001244639	ZAFAR IQBAL S O DIL MOHD	VILL BHIAL P O KHUI RATTA DIS	LCY	05360021781701	PLS				PKR				16,844.59		27-Sep-2008	
90055	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8230218474406	RASHID BI W O SAID MOHD	VILL TAI P O HAJIRA DISTT PO	LCY	05360021926701	PLS				PKR				9,797.77		16-Aug-2008	
90056	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120220275204	NUSRAT KHATOON W O MUHAMMAD HAFEEZ	MUHALLAH DHANGROTE P O K	LCY	05360022050601	PLS				PKR				3,288.97		25-Jul-2008	
90057	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120229632423	MUHAMMAD MEHRBAN DANISH S I KHAN MO	VILL BATAL BARHI P O KHUI RA	LCY	05360022465101	PLS				PKR				1,020.48		21-Jan-2008	
90058	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120252857075	DR. MUHAMMAD SHABIR EJAZ S O LUQMAN	D H O OFFICE KOTLI AK DISTT	LCY	05360022606101	PLS				PKR				1,252.37		22-Aug-2008	
90059	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	9040301070631	MUHAMMAD RASHID S O ABDUL HAMID	VILLAGE DENHANA P O KOTLI T	LCY	05360022680601	PLS				PKR				86,749.31		2-Jul-2008	
90060	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120213236154	BUSHRA MUZAFFAR D O MUZAFFAR HUSSA	MUHALLAH SADIQABAD KOTLI	LCY	05360022807401	PLS				PKR				6,136.41		1-Feb-2008	
90061	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120266250031	SHAHEER AHMED S O M.SHARIF	R O MOHALLA SHAHI MASJID K	LCY	05360023007001	PLS				PKR				56,198.64		25-Apr-2008	
90062	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120233716397	MOHD MAHBOOB ANJUM S O JAN MOHD	VILL ANDROOTH PLANI TEHSIL	LCY	05360023206701	PLS				PKR				4,997.42		25-Jul-2008	
90063	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8230218972037	SEERAT HUSSAIN SHAH S O AJEEB H. SH	VILL NATER P O SEHRAH TEHS	LCY	05360023221701	PLS				PKR				6,350.74		11-Jan-2008	
90064	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210774115	MOHD NAWAZ S O RAJ MOHAMMAD	VILL DRHANG P O DISTT KOTLI	LCY	05360023289501	PLS				PKR				1,560.35		5-Jul-2008	
90065	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	3460359123789	KHADIM HUSSAIN S O BASHIR AHMED	VILL ZUNDA P O HEAD MARALA	LCY	05360023298201	PLS				PKR				35,339.52		1-Sep-2008	
90066	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120294958586	MAMOONA ARIF MUGHAL D O M. ARIF MUG	MUGHAL MOHALLAH DANGROT	LCY	05360023311101	PLS				PKR				5,771.31		21-May-2008	
90067	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120196670625	NAHEEB NARGUS E.O.S.	VILL GANGOT P O DABSI TEHS	LCY	05360023314301	PLS				PKR				128,524.84		4-Sep-2008	
90068	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	9140001064862	SARDA BEGUM S O SARWAR DAD MALIK	VILL DHANNAH P O KHUIRATTA	LCY	05360023397101	PLS				PKR				30,069.49		27-Feb-2008	
90069	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120212324259	AMJAD HUSSAIN SABRI S O CH. SHAH WA	VILL PHAGWARI RIYAN GALLI P	LCY	05360023536501	PLS				PKR				7,944.33		6-Aug-2008	
90070	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210763663	MOHAMMAD USMAN S O MUNSHI KHAN	MOHALLAH BALYAH NEAR MEL	LCY	05360023799701	PLS				PKR				10,686.37		29-Feb-2008	
90071	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120267732015	NAZIR HUSSAIN BUTT S O IMAM DIN	VILL GUNNI GHAZIAN P O DIST	LCY	05360023837501	PLS				PKR				17,690.65		4-Aug-2008	
90072	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120292252237	MUHAMMAD BASHIR	MUHALLA BALYA KOTLI DISTT	LCY	05360023959201	PLS				PKR				1,191.67		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90073	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120258986808	SAFIA WASIM AKHTAR	CHANG POOR KHAWS P/O GUL	LCY	05360023994001	PLS				PKR				44,718.69		8-Mar-2008	
90074	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120279032215	MUKHTAR AHMED	VILL BARALLY P/O GULPUR TE	LCY	05360023997501	PLS				PKR				0.09		15-Jul-2008	
90075	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120216989637	CH.JAVED IQBAL BUDHANVI	BAGHDAD HOTEL, FAWARA CH	LCY	05360024062701	PLS				PKR				32,229.05		18-Jun-2008	
90076	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120255141027	YASIR JILLANI S/O GHULAM JILLANI	NEAR PWD REST HOUSE PANG	LCY	05360024131901	PLS				PKR				5,390.43		27-Mar-2008	
90077	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120274759303	MUDASSAR ALI	VILL MANDYARI P/O DISTRICT	LCY	05360024144201	PLS				PKR				11,355.53		7-Apr-2008	
90078	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210897403	MUHAMMAD HANIF	VILLAGE ROLI P/O KOTLI TEH &	LCY	05360024182501	PLS				PKR				3,814.03		12-Jun-2008	
90079	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8220369919875	MUHAMMAD MAQBOOL	VILL. KHANIAN P/O KHORI DIST	LCY	05360024215901	PLS				PKR				100.30		29-Aug-2008	
90080	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8220360744733	MUHAMMAD MAHROOF	VILL. KHANIAN P/O KHORI DITT	LCY	05360024216701	PLS				PKR				68,227.55		21-Jul-2008	
90081	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120223132473	ASDUL RASHID	VILLAGE MANDIYARI P/O KOTL	LCY	05360024381101	PLS				PKR				17,001.80		21-Jul-2008	
90082	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210683529	NISAR AHMED	DEHMOL KOTLI AK	LCY	05360024476401	PLS				PKR				16,415.48		30-Jun-2008	
90083	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120182642451	MUHAMMAD JAMIL	DAHRI GANGOT P/O CHAKRALI	LCY	05360024537801	PLS				PKR				40,090.22		25-Jul-2008	
90084	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	3740645758229	MUHAMMAD SADDIQUE & SHABINAH	MOHALLAH BALYA P/O KOTLI T	LCY	05360024543001	PLS				PKR				45,305.45		14-Jan-2008	
90085	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120245109525	SYED MAZHAR HUSSAIN KAZMI	MOHALLAH BALYAH KOTLI P/O	LCY	05360024693501	PLS				PKR				30,212.14		3-Jan-2008	
90086	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210805407	IMTIAZ HUSSAIN	VILL & P/O DANA HARDAN DIST	LCY	05360024863301	PLS				PKR				168.13		18-Jun-2008	
90087	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120282648297	PARVEEZ AHMED	DHANGROOT MALLAH MUGHAL	LCY	05360025107701	PLS				PKR				1,083.90		23-Apr-2008	
90088	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210586199	MOHD SAGHEER	VILL SAREGARYALA P/O KOTLI	LCY	05360025131401	PLS				PKR				17,551.54		8-Jan-2008	
90089	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120292188611	MOHD ZIA UL HAQ	MALLAH CHANI BALYAH KOTLI	LCY	05360025133001	PLS				PKR				1,150.28		21-May-2008	
90090	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120246199289	ABDUL HMEED BUTT	VILLAGE GUNNI GHAZIAN P.O G	LCY	05360025294901	PLS				PKR				4,810.77		14-Mar-2008	
90091	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120260288896	MRS ZOHRA FATIMA	VILL DHANNA P/O DHANNA DIS	LCY	05360025309801	PLS				PKR				5,284.08		24-Apr-2008	
90092	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120244760703	GHULAM HAIDER	KALAATHROI P.O CHOWKI TEN	LCY	05360025372901	PLS				PKR				880.46		3-Sep-2008	
90093	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120259132325	TARIQ MEHMOOD CH	MOHAMMAD HOUSE NO 51 MO	LCY	05367900006001	PLS				PKR				3,131.61		29-Aug-2008	
90094	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120247726579	barkat hussain	lehri saral, p.o tattapani kotli a. k	LCY	05367900024801	PLS				PKR				19,092.12		2-Feb-2008	
90095	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8130187458259	AMEER ALAM&SHAKEEL AHMED	AGHAR JAMALPUR KOTLI A.K te	LCY	05367900039301	PLS				PKR				295.31		8-Sep-2008	
90096	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210857409	SHEZAD TUFAIL JANJUA	TUFAIL MOHALLAH CHANI BAL	LCY	05367900046901	PLS				PKR				1,400.55		21-Apr-2008	
90097	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120224623427	MOHAMMAD SHABIR	sadiqabad kotli a.k	LCY	05367900051701	PLS				PKR				17,513.72		6-Mar-2008	
90098	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120234063863	MOHAMMAD FAYAZ	VILL KURTI P/O TEH DISTT KOT	LCY	05367900052301	PLS				PKR				2,457.39		23-Sep-2008	
90099	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8230271618258	EFAT ABBASI	NEAR BOYS VOCATIONAL INST	LCY	05367900058601	PLS				PKR				8,263.20		7-Aug-2008	
90100	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120224954123	MOHAMMAD WAHEED	VILL FETEHPUR DEHARI P/O &	LCY	05367900061201	PLS				PKR				1,353.69		20-Sep-2008	
90101	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120206578921	MOHAMMAD IMTIAZ S/O MIR SYED MOHD	SARHOTA #2 LAKAR KARTOT P	LCY	05367900077901	PLS				PKR				16,436.36		27-May-2008	
90102	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120291005163	RIAZ UL HAQ S/O MUHAMMAD NAJEEB	VILL GUNI MALNI MOHALLAH BA	LCY	05367900083801	PLS				PKR				1,574.95		5-Jun-2008	
90103	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120286000279	JAVED S/O MUHAMMAD HUSSAIN	MOHALLAH ANKAR KHADGUJR	LCY	05367900101801	PLS				PKR				30,444.69		18-Jul-2008	
90104	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8130153173556	SHABINA KOUSAR W/O ZUBAIR MEHMOOD	MOHALLAH RAJGHAN NO -7 DA	LCY	05367900119101	PLS				PKR				209.21		17-Sep-2008	
90105	0537	LAWRENCEPUR	ISLAMABAD	PB	3710117533107	MUHAMMAD YAQOOB	C/O LAWRENCEPUR W T MILLS	LCY	05370002594801	PLS				PKR				105.79		4-Aug-2008	
90106	0537	LAWRENCEPUR	ISLAMABAD	PB	3650172031939	MUHAMMAD IQBLA	C/O PBC HPT LAWRENCEPUR	LCY	05370002703501	PLS				PKR				196.36		31-Mar-2008	
90107	0537	LAWRENCEPUR	ISLAMABAD	PB	3710116666904	MST KHURSHID W/O GHULAM KHAN	VPO GOLRA DISTT ATTOCK	LCY	05370003874301	PLS				PKR				587.80		16-Sep-2008	
90108	0537	LAWRENCEPUR	ISLAMABAD	PB	3710175195613	MUHAMMAD RIAZ S/O HADAYAT KHAN	P B S H P T FAQIRABAD DISTT	LCY	05370004132901	PLS				PKR				470.34		16-Aug-2008	
90109	0537	LAWRENCEPUR	ISLAMABAD	PB	3710116980938	ZARYA JAN W/O AYUB KHAN	VILL QAZI ABAD P/O QAZIABAD	LCY	05370004420901	PLS				PKR				204.79		10-Mar-2008	
90110	0537	LAWRENCEPUR	ISLAMABAD	PB	1210183103349	ABDUL REHMAN	LWTM DAWOOD PUR ATTOCK	LCY	05370004535201	PLS				PKR				0.40		28-Jan-2008	
90111	0537	LAWRENCEPUR	ISLAMABAD	PB	3710113358325	MUHAMMAD MISKEEN S/O M.SAEED	S/O MUHAMMAD SAEED VILLAG	LCY	05370004559601	PLS				PKR				645.63		23-Jan-2008	
90112	0537	LAWRENCEPUR	ISLAMABAD	PB	3710178606325	MR MUHAMMAD ANEES KHAN	S/O HAKIM MUHAMMAD SHARI	LCY	05370004632501	PLS				PKR				3,820.12		20-Feb-2008	
90113	0537	LAWRENCEPUR	ISLAMABAD	PB	3710320782923	MUHAMMAD RIZWAN	S/O MUHAMMAD RAFIQUE DHO	LCY	05370004719901	PLS				PKR				259.50		15-May-2008	
90114	0537	LAWRENCEPUR	ISLAMABAD	PB	3710117650245	MUHAMMAD BASHIR	S/O NOOR KHAN MOH.FAQIR N	LCY	05370004720001	PLS				PKR				717.04		14-Jul-2008	
90115	0537	LAWRENCEPUR	ISLAMABAD	PB	1540214364969	JEHAN ROOM	132 KV GRID STATION SANJWA	LCY	05370004894901	PLS				PKR				87.73		3-Mar-2008	
90116	0537	LAWRENCEPUR	ISLAMABAD	PB	3740511940331	MUHAMMAD NASEER S/O QAZI KHAN	132 KV GRID STATION FAQEER	LCY	05370004907101	PLS				PKR				76.77		6-May-2008	
90117	0537	LAWRENCEPUR	ISLAMABAD	PB	4200016404606	RUBINA DAR W/O ARSHAD MEHMOOD DAR	HOUSE NO. D-11 MILLS COLON	LCY	05370004964201	PLS				PKR				1,517.60		25-Jul-2008	
90118	0537	LAWRENCEPUR	ISLAMABAD	PB	1330107883855	MUHAMMAD.ILYAS.S/O.MUHAMMAD.JAN	MANAGER HBL.LAWRENCEPUR	LCY	05370004970201	PLS				PKR				120.61		15-Aug-2008	
90119	0537	LAWRENCEPUR	ISLAMABAD	PB	3710101240940	SHAHEEN AKHTER	W/O MUHAMMAD SALEEM MOH	LCY	05370005001101	PLS				PKR				1,048.75		16-Aug-2008	
90120	0537	LAWRENCEPUR	ISLAMABAD	PB	3830349648232	MST. SHAHEEN BIBI W/O	HAFIZ SHER MUHAMMAD VILLA	LCY	05370005008901	PLS				PKR				216.52		2-Jun-2008	
90121	0537	LAWRENCEPUR	ISLAMABAD	PB	3410462865647	ASIF MAHMOOD NASIR	H/NO. D-11 MILLS COLONY DAV	LCY	05370005025501	PLS				PKR				6,804.99		17-Jun-2008	
90122	0537	LAWRENCEPUR	ISLAMABAD	PB	3710186125734	RASHDA BIBI	MOHALLAH POLICE CHOWKI FA	LCY	05370005122801	PLS				PKR				0.41		5-Jun-2008	
90123	0537	LAWRENCEPUR	ISLAMABAD	PB	3710117823569	MUSHTAQ AHMAD	S/O PENDA KHAN MOHALLAH U	LCY	05370005128701	PLS				PKR				171.59		5-Mar-2008	
90124	0537	LAWRENCEPUR	ISLAMABAD	PB	3710116980942	JAMILA BEGUM	VILL QAZI ABAD POST OFFICE	LCY	05370005129501	PLS				PKR				0.04		9-Jun-2008	
90125	0537	LAWRENCEPUR	ISLAMABAD	PB	3710117527999	SHEIKH ASIM BILAL	MS 76 MUSHTAQ MANZIL MEHA	LCY	05370005139001	PLS				PKR				280.24		4-Sep-2008	
90126	0537	LAWRENCEPUR	ISLAMABAD	PB	3710117804827	MIR HASSAN	FAQIRNAGER- FAQIRABAD PO	LCY	05370005984501	PLS				PKR				993.91		6-Sep-2008	
90127	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221988542	MR MUHAMMAD RAFIQUE	RAILWAY STATION KOT GHULA	LCY	05380001273601	PLS				PKR				0.04		1-Sep-2008	
90128	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410257690185	MR.MUHAMMAD YOUNUS	HIDAYAT FERTILIZER MAIN STA	LCY	05380004743301	PLS				PKR				3.10		1-Sep-2008	
90129	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222032003	MR.ABDULLAH	ABDULLAH S/O ABDULREHMAN	LCY	05380005038901	PLS				PKR				0.34		1-Sep-2008	
90130	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	0047631311522	MR.HAJI MUHAMMAD HASIL	HAJI M. HASAL S/O M. MOOSA	LCY	05380005611401	PLS				PKR				67,356.04		6-Jun-2008	
90131	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221997219	MR.DILSHAD AHMED	DALSHAD AHMEED S/O MUHAM	LCY	05380005750501	PLS				PKR				718.06		1-Sep-2008	
90132	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	0047694118158	MR MUHAMMED AZAM	MOHAMMAD AZAM S/O SHERM	LCY	05380006032401	PLS				PKR				0.01		1-Sep-2008	
90133	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410285234859	MUHAMMAD ASHRAF S/O M ISHAQ	MUHAMMAD ASHRIF S/O MUHA	LCY	05380007205101	PLS				PKR				0.17		1-Sep-2008	
90134	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222016005	MR ASHGAR ALI	ASGHER ALI S/O CHARAG UDD	LCY	05380007243701	PLS				PKR				0.16		1-Sep-2008	
90135	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222003015	MR.MUHAMMAD QASIM AND FAREEDA	FAREEDA W/O M. QASIM GOTH	LCY	05380007300801	PLS				PKR				1.31		1-Sep-2008	
90136	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410274427901	MR.KABERO	ARJUN MOCHI,NEAR HBL,STAT	LCY	05380007381801	PLS				PKR				0.27		1-Sep-2008	
90137	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410293934539	MR MOHARRAM	MOHARAM S/O KHUDA BUX WA	LCY	05380007422201	PLS				PKR				1.36		1-Sep-2008	
90138	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221723574	KHALIDA IQBAL	FAUJI FOUNDATION MODEL SC	LCY	05380007427301	PLS				PKR				1.27		1-Sep-2008	
90139	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221434710	MST.KHALIDA BIBI	KHALIDA BIBI D/O ABDUL HAKIN	LCY	05380007429101	PLS				PKR				0.65		3-Sep-2008	
90140	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	0047679042266	MISS.NAJMA	NAJMA D/O ABDUL AZIZ H.NO B	LCY	05380007432801	PLS				PKR				66,824.66		12-Aug-2008	
90141	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410209246770	MST.GHULAM FATIMA	GHULAM FATEMA W/O AKHTAR	LCY	05380007473801	PLS				PKR				0.58		30-Aug-2008	
90142	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4250119099136	MISS.SHAZIA NAZ	MST SAZIA NAZ D/O M. MUSHT	LCY	05380007485301	PLS				PKR				3.33		1-Sep-2008	
90143	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410295728973	TAGJI	TAGJI S/O RAI CHAND ARIN CO	LCY	05380007643601	PLS				PKR				0.59		1-Sep-2008	
90144	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410240361611	MR GHAZI KHAN	GHAZI KHAN S/O BADAL KHAN	LCY	05380007670801	PLS				PKR				0.76		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90145	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410247286931	MR MUHAMMAD ASLAM	MOHAMMAD ASLAM S/O MANZ	LCY	05380007679101	PLS				PKR				3.83		1-Sep-2008	
90146	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410276787011	MR MUHAMMAD RAMZAN J/A	MOHD RAMZAN S/O NOOR MOH	LCY	05380007689701	PLS				PKR				174.26		14-Mar-2008	
90147	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410271343637	MR TIRATH DAS	TIRAHT DAS S/O RANO FACTO	LCY	05380007690901	PLS				PKR				0.72		1-Sep-2008	
90148	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410289629577	MR TEJO	TEJO S/O MANO GOTH NAWAB	LCY	05380007726701	PLS				PKR				4.52		1-Sep-2008	
90149	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410278394565	MR ABDUL JABBAR	ABDUL JABBAR S/O ALLAH RA	LCY	05380007728301	PLS				PKR				331.32		3-Sep-2008	
90150	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410265555889	DR CHETAN KUMAR	DR CHETAN KUMAR S/O TARA	LCY	05380007743301	PLS				PKR				0.30		1-Sep-2008	
90151	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222009997	MR MUNIR AHMED	C/O ABDUL RAZAK ELECTRIC V	LCY	05380007793001	PLS				PKR				0.13		1-Sep-2008	
90152	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	0047662065344	MR MOBARIK ALI	DEH NO 348 P.O. KOT GHULAM	LCY	05380007802001	PLS				PKR				15,566.40		30-Jan-2008	
90153	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410272556786	KOUSAR KIFAYATULLAH	KAUSAR D/O KIFAYATULLAH H	LCY	05380007825601	PLS				PKR				1.09		1-Sep-2008	
90154	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410266724003	NISAR AHMED S/O YAKOOB	NISAR AHMED MUHAMMAD YA	LCY	05380007835101	PLS				PKR				1.44		1-Sep-2008	
90155	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410247725051	MUHAMMAD ASHRAF	MOHAMMAD ASHRIF S/O ABDU	LCY	05380007847301	PLS				PKR				1.00		1-Sep-2008	
90156	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222034735	IFTIKHAR AHMED S/O IBRAHIM KHAN	IFTIKHAR AHMEDS/O IBRAHIM	LCY	05380007849001	PLS				PKR				0.16		13-Aug-2008	
90157	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4130325796991	MR AMIR	AMIR S/O ZAMIR AHMED H.NO	LCY	05380007859501	PLS				PKR				1.00		1-Sep-2008	
90158	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222038853	MR NOOR NABI	NOOR NABI S/O MOHD ALAM H	LCY	05380007888301	PLS				PKR				0.84		1-Sep-2008	
90159	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410103864581	MR AMIR BUX	CODE NO 023221 PHONE NO 40	LCY	05380007889101	PLS				PKR				0.04		1-Sep-2008	
90160	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410272371325	MR.RASHID	RASHID HUSSAIN S/O ASHIQUE	LCY	05380007908701	PLS				PKR				1.11		1-Sep-2008	
90161	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410204275789	ABDUL KHALID S/O SULEMAN	ABDUL KHALID S/O SULEMAN G	LCY	05380007920201	PLS				PKR				2.03		1-Sep-2008	
90162	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221992927	MR.ABDUL GHAFFAR	ABDUL GAFFAR S/O ALI SHER H	LCY	05380007984801	PLS				PKR				0.18		1-Sep-2008	
90163	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4120422663393	SATTAR DINO S/O M. JUMMAN	SATTAR DINO S/O M. JUMAN G	LCY	05380008604701	PLS				PKR				0.46		1-Sep-2008	
90164	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	0047550175186	A QADER S/O HAJI ALI M	HAJI ABDUL QADIR S/O ALI MU	LCY	05380008616901	PLS				PKR				2,453.11		23-Oct-2007	
90165	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410204028272	MST SAKINA J/A	MST SAKINA W/O M. MOOSA M	LCY	05380008636301	PLS				PKR				0.23		1-Sep-2008	
90166	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410238199295	MR.ZAHID AHMED	ZAHID AHMED S/O NOOR AHM	LCY	05380008649701	PLS				PKR				2.27		1-Sep-2008	
90167	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410280893291	MUNSHI KHAN S/O A SAMAD	MUNSHI KHAN S/O A. SAMAD K	LCY	05380008665801	PLS				PKR				1.31		1-Sep-2008	
90168	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410218098921	MR.NIAZ AHMED	NIAZ MOHAMMAD S/O NOOR M	LCY	05380008717401	PLS				PKR				0.65		1-Sep-2008	
90169	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410238128868	SUGHRAN BIBI W/O A MAJEED	SUGRAN BIBI W/O ABDUL MAJE	LCY	05380008741101	PLS				PKR				1.93		1-Sep-2008	
90170	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410115479349	MR ZULFIQAR ALI S/O NAWAB ALI	ZULFIQAR ALI S/O NAWAB ALI H	LCY	05380008778501	PLS				PKR				0.50		1-Sep-2008	
90171	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410233585719	MUNIR AHMED	DR. MUNEER AHMED CLINIC C	LCY	05380008786401	PLS				PKR				1.31		1-Sep-2008	
90172	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410229126211	GHULAM MUHAMMAD S/O ALLAHDAD	GHULAM MUHAMMAD S/O ALLA	LCY	05380008793501	PLS				PKR				1.31		1-Sep-2008	
90173	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221409078	MST RASEEDAN W/O RUSTAM.	RASHEEDAN W/O RUSTAM VIL	LCY	05380008797801	PLS				PKR				1.42		1-Sep-2008	
90174	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410633460002	NASEEM BEGUM	NASEM BEGUM W/O MOHD ISH	LCY	05380008802501	PLS				PKR				1.31		1-Sep-2008	
90175	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221406574	FATIMA W/O MIR MUHAMMAD	FATIMA W/O MIR MOHD MOMIN	LCY	05380008810401	PLS				PKR				0.94		1-Sep-2008	
90176	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410219400563	GHULAM RASOOL S/O GHULAM MUHAMMAD	GHULAM RASOOL S/O GHULAM	LCY	05380008812001	PLS				PKR				1.59		1-Sep-2008	
90177	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221410606	SUBHAN KHATOON W/O KAMAL KHAN	MST SUBHANI KHATOON W/O K	LCY	05380008815501	PLS				PKR				1.93		1-Sep-2008	
90178	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	0047647087884	MST BANO W/O METHO KHAN	MST BANO W/O METHO KHAN G	LCY	05380008816301	PLS				PKR				0.01		1-Sep-2008	
90179	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410242627889	ASGHAR ALI S/O ALI MUHAMMAD	ASGHAIR ALI S/O ALI MOHD GO	LCY	05380008820001	PLS				PKR				0.94		1-Sep-2008	
90180	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410251296254	AJEEMAN BEGUM W/O RAHIM DINO	AJEEMAN W/O RAHIM DENO VI	LCY	05380008823401	PLS				PKR				1.31		1-Sep-2008	
90181	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222048177	MR KHALID HUSSAIN S/OGH.MOHAMM	MR KHALID HUSSAIN S/O GHUL	LCY	05380008829301	PLS				PKR				6.63		1-Sep-2008	
90182	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410261687166	MST MEERZADI W/O JAN M	MST MEERZADI W/O JAN MOHD	LCY	05380008832101	PLS				PKR				1.31		1-Sep-2008	
90183	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410270498885	ABDUL MAJEED S/O SULTAN	ABDUL MAJEED S/O SULTAN DI	LCY	05380008834801	PLS				PKR				1.31		1-Sep-2008	
90184	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410220669776	MST SHARIFAN W/O M ISMAIL	MST SHARIFAN W/O MOHD ISM	LCY	05380008842701	PLS				PKR				1.31		1-Sep-2008	
90185	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410261430121	ABDUL GHAFFAR S/O ALLAH DITTO	ABDUL GHAFFAR S/O ALLAH DI	LCY	05380008861501	PLS				PKR				1.31		1-Sep-2008	
90186	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410248549974	MST SALMA D/O A.AZIZ	MST SALMA W/O ABDUL AZIZ G	LCY	05380008868701	PLS				PKR				1.94		1-Sep-2008	
90187	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410224973334	MST BHAG BHARI W/O HASHIM	MST BHAGBHRI W/O HASHIM D	LCY	05380008872301	PLS				PKR				1.31		1-Sep-2008	
90188	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	0045092118917	MST ZAIB UN NASHA W/O BASHIR	ZEENBUN NISA W/O BASHIR AH	LCY	05380008876601	PLS				PKR				1,392.83		8-Sep-2008	
90189	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410238775375	NOOR MUHAMMAD S/O MUREED KHAN	NOOR MUHAMMAD S/O MUREE	LCY	05380008885301	PLS				PKR				1.31		1-Sep-2008	
90190	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410279742491	A.GHAFFAR S/O GHULAM HUSSAIN	HOUSE NO 27/A NEAR HASHMI	LCY	05380008896701	PLS				PKR				6.79		1-Sep-2008	
90191	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410277237347	SHAMSUL HAQ S/O SHAFI M	SHAMUL HAQ S/O SHAFI MUHA	LCY	05380008938801	PLS				PKR				30,520.16		12-Jul-2008	
90192	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221392128	RAHIMAN W/O NOOR MUHAMMAD	RAHIMANW/O NOOR MUHAMMA	LCY	05380008958901	PLS				PKR				1.31		1-Sep-2008	
90193	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222056928	MOHAMMAD MEHGA	M. MEHGA S/O M. BOOTA GOTH	LCY	05380008961701	PLS				PKR				0.94		3-Sep-2008	
90194	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410249603680	SHEER BANO W/O NOOR MUHAMMAD	SHEER BANO W/O NOOR MUHA	LCY	05380008978401	PLS				PKR				1.31		1-Sep-2008	
90195	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222043269	BHADUR S/O MIR KHAN P/A	BHADUR S/O MIR KHAN GOTH V	LCY	05380008979801	PLS				PKR				1.31		1-Sep-2008	
90196	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222041911	DADU S/O ABDULLAH P/AC	DADAN S/O ABDULLAH GOTH D	LCY	05380008981801	PLS				PKR				1.31		1-Sep-2008	
90197	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221425924	MST GORI W/O LUMOON	GORI W/O HEEMON GOTH DHA	LCY	05380008982601	PLS				PKR				1.31		1-Sep-2008	
90198	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222043223	MIRAN S/O MIR KHAN	MIRAN S/O MIR KHAN GOTH DH	LCY	05380008983401	PLS				PKR				1.31		1-Sep-2008	
90199	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410251435561	MUHAMMAD WARIS	MUHAMMAD WARIS S/O MUHAM	LCY	05380008985001	PLS				PKR				2.94		1-Sep-2008	
90200	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222043199	KARIMDAD S/O BHUDO	MR KARIMDADS/O BUDHO GOT	LCY	05380008987701	PLS				PKR				1.31		1-Sep-2008	
90201	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410231875153	LIAQUAT ALI	LIQUAT ALI S/O MUHAMMAD SI	LCY	05380008995601	PLS				PKR				0.01		1-Sep-2008	
90202	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410247024794	ROBINA W/O MUNAWAR ALI	ROBINA W/O MUNEWAR ALI DE	LCY	05380009021401	PLS				PKR				0.94		1-Sep-2008	
90203	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410283098813	DIDAR ALI SHAH	DADAR ALI S/O ABDUL KHAQUE	LCY	05380009048201	PLS				PKR				4.97		1-Sep-2008	
90204	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410376134479	AFTAB ALI	AFTAB ALIS/O MADAD ALI BALO	LCY	05380009063201	PLS				PKR				204.99		29-May-2008	
90205	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410389902836	SHAH NAZ W/O ASLAM PARWAZ	SHAHNAZ W/O ASLAM PERVEZ	LCY	05380009065901	PLS				PKR				2.52		1-Sep-2008	
90206	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410351748842	ARZOO SHAHZADI D/O ASLAM PERWAZ	ARZOO SHAHZADI D/O ASLAM I	LCY	05380009066701	PLS				PKR				2.52		1-Sep-2008	
90207	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410287606015	KHAIR MUHAMMAD	KHAIR MUHAMMAD S/O GHULA	LCY	05380009079701	PLS				PKR				430.26		6-Mar-2008	
90208	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222050849	ZULFIQAR ALI S/O GHULAM QADIR	HOUSE NO 34/35 MOMIN PARA	LCY	05380009100201	PLS				PKR				0.56		1-Sep-2008	
90209	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410277857382	SAMINA D/O M FUZUL	SAMINA W/O PUNHOO GEGHAN	LCY	05380009103701	PLS				PKR				1.31		1-Sep-2008	
90210	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410278020181	BASHIR AHMED	BASHIR AHMED S/O M. REHMA	LCY	05380009112401	PLS				PKR				1.08		30-Aug-2008	
90211	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410151418189	AKHTER HUSSAIN S/O	DEH# 164/A KACHILLO FARM K	LCY	05380009124601	PLS				PKR				0.28		30-Aug-2008	
90212	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222036723	M QAYOOM KHAN S/O MOHD ALI	HOUSE NO C 173 WARD NO 3 P	LCY	05380009145501	PLS				PKR				1.42		1-Sep-2008	
90213	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222032879	GHULAM HUSSAIN SHAH	HOUSE NO A-40 WARD NO 1 FA	LCY	05380009163401	PLS				PKR				1.32		1-Sep-2008	
90214	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410210587514	C.O INSAF	KHOSO PARO HIGH SCHOOL R	LCY	05380009167201	PLS				PKR				1.78		1-Sep-2008	
90215	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410229018629	WAQUS AHMED S/O SHOUKAT ALI	HOUSE NO 14 FACTRY ROAD P	LCY	05380009177801	PLS				PKR				2.50		1-Sep-2008	
90216	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222551178	M ASIF & KHALIDA & UROOJ E O S	HOUSE NO 14 FACTORY ROAD	LCY	05380009178601	PLS				PKR				2.50		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90217	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222032843	SHAFIQUE AHMED S/O HAYAT M	SHAFIQUE AHMED OIL TRADER	LCY	05380009179401	PLS				PKR				1.78		1-Sep-2008	
90218	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410223628740	SHAHIDA & USRA& SHAHID E O S	HOUSE NO 14 FACTORY ROAD	LCY	05380009180601	PLS				PKR				2.50		1-Sep-2008	
90219	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410264047989	MUKHTIAR AHMED S/O MIR KHAN	DEH- 285 GOTH MUHAMMAD HA	LCY	05380009189101	PLS				PKR				0.01		1-Sep-2008	
90220	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410292192291	SAKHIRO S/O GHAZI KHAN	GOTH MUHAMMAD HASHIM BH	LCY	05380009190101	PLS				PKR				1.83		30-Aug-2008	
90221	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410248880925	GHULAM TAQI S/O MAQSOOD ALI	VILLAGE MEHAR ALI DEH 273 P	LCY	05380009192801	PLS				PKR				0.30		1-Sep-2008	
90222	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410249504705	MADAD ALI S/O NAWAB ALI KHAN	PLOT NO 97 W # 5 PO KOT GHU	LCY	05380009196001	PLS				PKR				2.42		1-Sep-2008	
90223	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410252560283	JAGDESH S/O BHOORA RAM	GOTH DEGHAN BURGHARI DEH	LCY	05380009198701	PLS				PKR				98.62		10-Jan-2008	
90224	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410201034189	ABID HUSSAIN S/O GUL HUSSAN	GOTH LAKHANO BEHRANI DEH	LCY	05380009209301	PLS				PKR				0.08		4-Feb-2008	
90225	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410238162113	MOHD AKHTAR	VILLAGE IMAMVAH DEH320 B P	LCY	05380009210501	PLS				PKR				0.20		21-Apr-2008	
90226	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410256230776	MST. JANAT UL FIRDOUS	JANAT UL FIRDOUS W/O ALI AH	LCY	05380009222701	PLS				PKR				1.31		1-Sep-2008	
90227	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410280464313	MUHAMMAD AMIN S/O M USMAN	MUHAMMAD AMIN S/O M. USMA	LCY	05380009224301	PLS				PKR				0.14		24-Apr-2008	
90228	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4250181359365	AJEET KUMAR	ILYAS BOOK DEPOT THANA RO	LCY	05380009225101	PLS				PKR				0.72		1-Sep-2008	
90229	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222012043	MUHAMMAD IDREES S/O M NAJEEB	MUHAMMAD IDRES S/O M. NAJI	LCY	05380009228601	PLS				PKR				1.00		1-Sep-2008	
90230	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410248168967	SHAHID ALI S/O MUHAMMAD DIN	SHAHID ALI S/O MUHAMMAD DI	LCY	05380009235701	PLS				PKR				1.00		1-Sep-2008	
90231	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410277060681	DEEN MUHAMMAD S/O NOOR MUHAMMAD	DEEN MUHAMMAD S/O NOOR M	LCY	05380009250701	PLS				PKR				0.53		1-Sep-2008	
90232	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410279359333	MUHAMMAD SIDDIQUE S/O THARO	MUHAMMAD SIDDIQUE S/O THA	LCY	05380009263701	PLS				PKR				1.09		1-Sep-2008	
90233	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410635678447	AHMED S/O DODO	AHMED S/O DODO VILLAGE MA	LCY	05380009271601	PLS				PKR				329.20		21-Feb-2008	
90234	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410235933317	ALLAH JURIO	ALLAH JURIO S/O KARIM BUX V	LCY	05380009272401	PLS				PKR				0.18		1-Sep-2008	
90235	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410209475585	BASHIR AHMED S/O DIN MOHD P/A	BASHIR AHMED S/O DIN MOHD	LCY	05380009286201	PLS				PKR				1.23		1-Sep-2008	
90236	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222011057	MUHAMMAD BUX S/0 SOOF KHAN	MUHAMMAD BUX S/O SOOF KH	LCY	05380009289701	PLS				PKR				0.20		1-Sep-2008	
90237	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410107254981	MUHAMMAD ATHAR S/O GHULAM AHMED	MUHAMMAD ATHAR S/O GHULA	LCY	05380009306601	PLS				PKR				1.22		30-Aug-2008	
90238	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410249230643	MUHAMMAD HASSAN S/O WALI MUHAMMAD	MUHAMMAD HASSAN S/O WALI	LCY	05380009307401	PLS				PKR				5.82		1-Sep-2008	
90239	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410357885833	MADDAD ALI KHAN S/O MASOO KHAN	MADDAD ALI S/O MASOO KHAN	LCY	05380009312901	PLS				PKR				7.16		1-Sep-2008	
90240	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410760359407	ALI MUHAMMAD S/O MATHENO	ALI MUHAMMAD S/O MATHENO	LCY	05380009322401	PLS				PKR				0.94		1-Sep-2008	
90241	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410269089677	MANSINGH S/O PHALAJ	MANSING S/O PHALJI GOTH CH	LCY	05380009324001	PLS				PKR				6,836.91		2-Apr-2008	
90242	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410298175265	ZAHID IQBAL S/O MUHAMMAD WARIS	ZAHID IQBAL S/O MUHAMMAD V	LCY	05380009326701	PLS				PKR				1.27		1-Sep-2008	
90243	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410698797307	ABBAS S/O MUKHTIAR MASI	ABBAS S/O MUKHTAIR MALI PA	LCY	05380009331101	PLS				PKR				7.32		1-Sep-2008	
90244	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410276774032	MST. RAZIA	RAZIA W/O SHAFI MOHAMMAD	LCY	05380009347601	PLS				PKR				6.40		1-Sep-2008	
90245	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410231958203	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M. AY	LCY	05380009355501	PLS				PKR				306.35		4-Jan-2008	
90246	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410220211137	MUHAMMAD ALI S/O MUHMMAD UMER	MUHAMMAD ALI S/O M. UMER G	LCY	05380009366901	PLS				PKR				3.75		1-Sep-2008	
90247	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410766501847	SHAKEEL AHMED S/O GHULAM MUSTAFA	SHAKEEL AHMED S/O GHULAM	LCY	05380009368501	PLS				PKR				192.45		15-Apr-2008	
90248	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410203907767	SAMAT S/O WELO	SAMAT S/O WELO GOTH MUHA	LCY	05380009372101	PLS				PKR				2.52		1-Sep-2008	
90249	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410391262418	MST. ASMA D/O MUHAMMAD ASLAM	ALI TOWN FAC 1 BLOCK D HOU	LCY	05380009378001	PLS				PKR				0.94		1-Sep-2008	
90250	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410372947872	MRS BIBI RAFIA W/O SYED YAR M	MRS BIBI RAFIA W/O YAR MUHA	LCY	05380009381901	PLS				PKR				0.26		12-Jul-2008	
90251	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410274805511	ABDUL GHANI S/O MOLA BUX	ABDUL GHANI S/O MOLA BUX G	LCY	05380009387801	PLS				PKR				0.94		1-Sep-2008	
90252	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410594856491	MUHAMMAD FAISAL S/O M TUFEEL	MUHAMMAD FAISAL S/O M. TUF	LCY	05380009393001	PLS				PKR				1.42		1-Sep-2008	
90253	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4420225769661	GHULAM MUHAMMAD S/O UMED ALI	GHULAM MOHAMMAD S/O UME	LCY	05380009394901	PLS				PKR				1.42		1-Sep-2008	
90254	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221434320	FARZANA W/O ZULFIQAR ALI	FARZANA W/O ZULFIQAR AHME	LCY	05380009395701	PLS				PKR				0.17		1-Sep-2008	
90255	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410253545311	PERVAIZ KHAN	PERVAIZ KHAN S/O MOHAMMA	LCY	05380009405501	PLS				PKR				2.52		1-Sep-2008	
90256	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410287341811	MUHAMMAD ASLAM S/O M.ASHRAF	MOHAMMAD ASLAM S/O ASHRA	LCY	05380009409801	PLS				PKR				2.11		1-Sep-2008	
90257	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222035919	LIAQUAT ALI S/O GHULAM QADIR	LIAQUAT ALI S/O GHULAM QAD	LCY	05380009416901	PLS				PKR				0.16		1-Sep-2008	
90258	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4420217096436	NASEEM AKHTER W/O LIAQUATALI	NISEEM AKHTARW/O LIAQUAT	LCY	05380009417701	PLS				PKR				0.01		1-Sep-2008	
90259	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410239789193	ABDUL HAKIM S/O KHUDA BUX	ABDUL HAKIM S/O KHUDA BUX	LCY	05380009425601	PLS				PKR				2.52		1-Sep-2008	
90260	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410244079992	MUSARAT JHAN	MUSARAT JHAN W/O HASHMAT	LCY	05380009431901	PLS				PKR				2.17		1-Sep-2008	
90261	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222405929	C.O KALWARI	KEEVAL S/O VEERSI GOTH M.H	LCY	05380009457901	PLS				PKR				1.31		1-Sep-2008	
90262	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410226356392	MST. NASREEN AKHTER	NASREEN AKHTAR W/O ZULFA	LCY	05380009461501	PLS				PKR				0.94		1-Sep-2008	
90263	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410216725463	C.O SUGGAND	MEVO S/O SATRAM DEH NO 22	LCY	05380009469001	PLS				PKR				2.40		1-Sep-2008	
90264	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4430464851539	C.O INSHALLAH	VISHNO S/O SOORO VILLAGE D	LCY	05380009475301	PLS				PKR				0.53		1-Sep-2008	
90265	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410163356369	SHER ALI S/O ALI MUHAMMAD	SHER ALI S/O ALI MUHAMMAD V	LCY	05380009481601	PLS				PKR				2.99		1-Sep-2008	
90266	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410267816765	C.O QALANDRI	QASIM ALI KHAN S/O SAWANT	LCY	05380009485901	PLS				PKR				1.31		1-Sep-2008	
90267	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410253685127	M.SULAMAN S/O MEVO KHAN	MUHAMMAD SULEEMAN S/O MI	LCY	05380009492101	PLS				PKR				0.17		1-Sep-2008	
90268	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410262401999	MUHAMMAD AMIN S/O M.UMER	MUHAMMAD AMIN S/O M. UMAR	LCY	05380009502801	PLS				PKR				0.14		9-Apr-2008	
90269	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221194989	ALI MUHAMMAD S/O ABDUL HAI	ALI MUHAMMAD S/O ABDUL HA	LCY	05380009512301	PLS				PKR				0.18		17-Jul-2008	
90270	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410291209847	BISARAT ALI S/O A.JABBAR	BISHARAT ALI S/O ABDUL JABB	LCY	05380009517401	PLS				PKR				220.25		22-Feb-2008	
90271	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410206115941	LIAQUAT ALI S/O ALI MUHAMMAD	LIAQAT ALI S/O ALI MUHAMMAD	LCY	05380009521001	PLS				PKR				127.42		25-Mar-2008	
90272	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410280218365	MASOOQUE ALI S/O MUMTAZ ALI	MASOOQUE ALI S/O MAMTAZ A	LCY	05380009527101	PLS				PKR				2.52		1-Sep-2008	
90273	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410257986451	C.O.AZAM ITEHAD	SHAHID BASHIR S/O BASHIR AH	LCY	05380009530801	PLS				PKR				1.31		1-Sep-2008	
90274	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410225110043	ASHIQUE HUSSAIN	ASHAQUE HUSSAIN S/O SAADI	LCY	05380009531601	PLS				PKR				1.75		30-Aug-2008	
90275	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410251926345	MUHAMMAD UMER S/O SUMER KHAN	MUHAMMAD UMER S/O SUMAR	LCY	05380009553301	PLS				PKR				2.17		1-Sep-2008	
90276	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410279655839	HARCHAND S/O AIDAN	HARCHAND S/O AIDAN GOTH L	LCY	05380009556801	PLS				PKR				261.91		22-Feb-2008	
90277	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410218539139	SHAHBAZ AHMED	GOTH BODIWAL DEH 301 P.O.K	LCY	05380009559201	PLS				PKR				0.56		1-Sep-2008	
90278	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410228900117	MUHAMMAD JAWAID NAZ	MUHAMMAD JAWAID NAZ S/O N	LCY	05380009574201	PLS				PKR				295.48		23-Jun-2008	
90279	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410397458119	JAI RAM DAS S/O LAKRAJ MAL	JAIRAM DAS S/O LEKRAJ MAL G	LCY	05380009576901	PLS				PKR				2.53		1-Sep-2008	
90280	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410264528545	NASEER AHMED	NASEER AHMEED S/O M. AMIN	LCY	05380009619801	PLS				PKR				0.28		1-Sep-2008	
90281	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410285976681	MUHAMMAD.JUMAN	MUHAMMAD JUMAN S/O BACHA	LCY	05380009640001	PLS				PKR				0.54		1-Sep-2008	
90282	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410272121054	C.O JAI	JOTI S/O KAJIO VILLAGE KACH	LCY	05380009651401	PLS				PKR				1.20		1-Sep-2008	
90283	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410225231219	MUHAMMAD SADDIQUE S/O ALI MOHD	MUHAMMAD SIDDIQUE S/O ALI	LCY	05380009668701	PLS				PKR				0.65		1-Sep-2008	
90284	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410217243681	RABDINO S/O MUHAMMAD SAADI	GOTH KACHALLO FARM DEH 21	LCY	05380009670701	PLS				PKR				2.17		1-Sep-2008	
90285	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410681704632	MUBEEN AKHTAR W/O SHAMSHAD AHMED	MUBEEN AKHTAR W/O SHAMSH	LCY	05380009680201	PLS				PKR				2,268.22		30-Aug-2008	
90286	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410204778713	NOOR AHMED S/O M. ABBAS	NOOR AHMEED S/O MUHAMMA	LCY	05380009681001	PLS				PKR				6.40		1-Sep-2008	
90287	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410220834573	MUHAMMAD KHAN S/O CHANASER	MUHAMMAD KHAN S/O CHANES	LCY	05380009691601	PLS				PKR				2.17		1-Sep-2008	
90288	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410294269571	SAIN DINO S/O M.YAQOOB	SAINDINO S/O MUHAMMAD YAQ	LCY	05380009693201	PLS				PKR				2.52		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90289	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410211392271	MUHAMMAD KHAN S/O M.SHAKAR	MUHAMMAD KHAN S/O M. SHAK	LCY	05380009696701	PLS				PKR				2.61		1-Sep-2008	
90290	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410286579535	LIAQUAT ALI S/O MUHAMMAD SHARIF	LIAQUAT ALI S/O M. SHARIF LO	LCY	05380009699101	PLS				PKR				2.52		1-Sep-2008	
90291	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410201024689	LALYIO S/O DANO	LALYIO S/O DANO VILL. WAHEE	LCY	05380009712801	PLS				PKR				1.68		1-Sep-2008	
90292	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410272045981	M. SALEEM S/O GHULAM MOHAMMAD	MUHAMMAD SALEEM S/O GHUL	LCY	05380009724201	PLS				PKR				2.17		1-Sep-2008	
90293	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410256309919	MR GHULAM AKBAR S/O NAZIM ALI	GHULAM AKBAR S/O NAZIM DE	LCY	05380009743201	PLS				PKR				0.38		1-Sep-2008	
90294	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410294225131	MR NADEEM S/O IRZI	NADEEM S/O MUHAMMAD IRZI	LCY	05380009744001	PLS				PKR				5.99		1-Sep-2008	
90295	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410295714481	MR GULAB S/O HARJEE	DEH 282 KOTMIRS P/O KOT MIR	LCY	05380009745901	PLS				PKR				0.94		1-Sep-2008	
90296	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410282193211	MR M; AFZAL S/O M; YAQOOB	MUHAMMAD AFZAL S/O MUHAN	LCY	05380009748301	PLS				PKR				0.83		1-Sep-2008	
90297	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410270201297	MR MUHAMMAD HANIFHIDAYAT KHAN	MUHAMMAD HANIF S/O HIDAYA	LCY	05380009764101	PLS				PKR				8,782.65		11-Mar-2008	
90298	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410328108853	KHALID MASOOD	KHALID MASOOD S/O RASHEED	LCY	05380009772001	PLS				PKR				0.07		1-Sep-2008	
90299	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4540261881451	MUHAMMAD JAHANZEB DAHRI	M. JAHANZEB S/O DHANI BUX H	LCY	05380009774701	PLS				PKR				224.60		26-Jun-2008	
90300	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410290770154	SAIN	SAIN S/O ABDUL RAHIM WARD	LCY	05380009787701	PLS				PKR				1.31		1-Sep-2008	
90301	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410203561889	MUHAMMED AKBAR	MUHAMMAD AKBAR S/O M. AKB	LCY	05380009876001	PLS				PKR				394.29		3-Apr-2008	
90302	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410504438095	JARAM	JAIRAM S/O JIORAJ VILLARARO	LCY	05380009998501	PLS				PKR				89,993.63		18-Jun-2008	
90303	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410612248367	MR JAGO KHAN	JAGO KHAN S/O ALLAH BUX W	LCY	05387100008401	PLS				PKR				112.75		17-Jun-2008	
90304	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410287826189	CO BIKHORI	NUSRULLAH VILLAGE ABDULLA	LCY	05387100014001	PLS				PKR				0.04		21-Jan-2008	
90305	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410239359421	ABDUL SATTAR S/O NABI BUX	ABDUL SATTAR S/O NABI BUX M	LCY	05387100021401	PLS				PKR				952.88		18-Jun-2008	
90306	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410214232521	CO SHIV PARVAJI	VILLAGE DEH 274WAGHRAGI P	LCY	05387100022201	PLS				PKR				7,666.94		7-Jun-2008	
90307	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410236626993	CO SONWARNI	VILLEG AMEER HASAN KHAN D	LCY	05387100024201	PLS				PKR				371.41		28-May-2008	
90308	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410275590749	ABDUL RASHED	ABDUL RASHED S/O ALLADITT	LCY	05387100026101	PLS				PKR				93.19		30-Sep-2008	
90309	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410294038701	CO SHANTI	VILLAGENOWIB AB AZIZ DEH 32	LCY	05387100027001	PLS				PKR				6,470.02		3-Jul-2008	
90310	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410248168967	CO SHAHEED RANI	GOTH /DEH NO 333 P/O KOT GH	LCY	05387100029701	PLS				PKR				2,565.37		5-Aug-2008	
90311	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410224644921	CO BHAGWANO PATEL	VILLGE MIR GHULAM HUSM DE	LCY	05387100030601	PLS				PKR				5,337.02		9-Aug-2008	
90312	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410284622847	CO 20 MILE MOREE	DEH 259 KACHELO STATION GO	LCY	05387100031801	PLS				PKR				785.40		23-Aug-2008	
90313	0539	DEH-22 JAMRAO	HYDERABAD	SD	4540209559397	MR MUNIR DIN	VILLAGE DEH 22 JAMRAO P.O D	LCY	05390000307701	PLS				PKR				2.70		11-Sep-2008	
90314	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420432878253	MR WASEEM ABBAS	DEH 22 JAMRAU DISTT SANGH	LCY	05390001080601	PLS				PKR				0.30		11-Sep-2008	
90315	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420516803743	MUZAFFAR ALI M. DIN P/A	VILLAGE DEH 25 JAMRAO POST	LCY	05390001713301	PLS				PKR				7.06		11-Sep-2008	
90316	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420551456875	MR SHAMSULARFIN	DEH 22 JAMRAO DISTRICT SAN	LCY	05390002430201	PLS				PKR				0.01		25-Jan-2008	
90317	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420332414327	MR GHULLAM MUHAMMAD	DEH 22 JAMRAO DISTRICT SAN	LCY	05390002490501	PLS				PKR				1,501.14		13-Aug-2008	
90318	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420530192963	ABDUL GHAFOOR P/A	VILLAGE DEH 24 JAMRAO POST	LCY	05390002685501	PLS				PKR				4.90		11-Sep-2008	
90319	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420321794193	KHALID HUSSAIN S/O MOHD YOUSIF	VILLAGE P/O DEH 22 JAMRAO D	LCY	05390002891201	PLS				PKR				0.30		11-Sep-2008	
90320	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420571440515	MR NIZAMUDDIN	VILLAGE P O DEH 22 JAMRAO D	LCY	05390002904501	PLS				PKR				0.30		11-Sep-2008	
90321	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420592863567	MST NAJMA PARVEEN	P O DEH 22 JAMRAO DISTRICT	LCY	05390002959301	PLS				PKR				4.10		11-Sep-2008	
90322	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420251469620	MST BUSHRA PARVEEN	P O DEH 22 JAMRAO DISTRICT	LCY	05390002960501	PLS				PKR				3.00		11-Sep-2008	
90323	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420510654095	MR ALTAF ALI	DEH 22 JAMRAU DISTT SANGH	LCY	05390002980601	PLS				PKR				2.39		11-Sep-2008	
90324	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420588118815	RASHID JAMIL S/O SULTAN AHMED	VILLAGE DEH 22 JAMRAO POST	LCY	05390002981401	PLS				PKR				3.99		11-Sep-2008	
90325	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420576404639	MR GHULAM SARWAR	P O DEH 22 JAMRAO DISTRICT	LCY	05390003006001	PLS				PKR				7.69		12-Sep-2008	
90326	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420510604025	MR AHMED DIN	P O DEH 22 JAMRAO DISTRICT	LCY	05390003008701	PLS				PKR				1.00		11-Sep-2008	
90327	0539	DEH-22 JAMRAO	HYDERABAD	SD	4410187516868	MST SAJIDA PARVEEN	DEH 22 JAMRAO DISTRICT SAN	LCY	05390003032401	PLS				PKR				3.76		11-Sep-2008	
90328	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420558457335	MR ZULIFQUAR ALI	DEH 25 JAMRAO P O DEH 22 JA	LCY	05390003046201	PLS				PKR				2.40		11-Sep-2008	
90329	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420539539107	MR INEYAT ALI	DEH 25 JAMRAU P/O DEH 22 JA	LCY	05390003124201	PLS				PKR				1.20		11-Sep-2008	
90330	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420566503029	MR LIAQUAT ALI	CHAK NO.31 JAMRAU DISTT SA	LCY	05390003168701	PLS				PKR				2.52		11-Sep-2008	
90331	0539	DEH-22 JAMRAO	HYDERABAD	SD	0048760069404	MR HABIB AHMED	P/O 24 JAMRAU SINJHORO DIS	LCY	05390003313301	PLS				PKR				4.09		12-Sep-2008	
90332	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420556380709	MR BAHADUR KHAN	C/O GURDAS MEDICAL STORE	LCY	05390003319201	PLS				PKR				0.94		11-Sep-2008	
90333	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420542077101	RIAZ AHMED	DEH 24 JAMRO P.O DEH 22 JAM	LCY	05390003388201	PLS				PKR				0.30		11-Sep-2008	
90334	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420550028915	MR ABDUL GHAFOOR	VILLAGE WAZIRABAD P O TAND	LCY	05390003393701	PLS				PKR				1.28		11-Sep-2008	
90335	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420587549309	MR MUHAMMAD AMIN	DEH 25 JAMRAO P O DEH 22 JA	LCY	05390003398801	PLS				PKR				1.61		11-Sep-2008	
90336	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420510652243	MARYIA	P O DEH 22 JAMRAO TALUKA S	LCY	05390003418101	PLS				PKR				0.24		11-Sep-2008	
90337	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420518493655	MR TALIB HUSSAIN	VILLAGE DEH 22 JAMRAO DIST	LCY	05390003428701	PLS				PKR				927.27		27-Aug-2008	
90338	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420554160100	MST SIUGHRA W/O MOHD SIDDIQUE	GOTH DEH 22 TALKIA SINJHOR	LCY	05390003433101	PLS				PKR				1.59		11-Sep-2008	
90339	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420517710654	NASEEM AKHTAR D/O FAZAL HUSSAI	DEH 25 JAMAROA P O DEH 22 J	LCY	05390003436601	PLS				PKR				0.30		11-Sep-2008	
90340	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420598913798	MST AKHTAR BIBI	P O DEH 22 JAMRAO TALUKA S	LCY	05390003465401	PLS				PKR				4.06		11-Sep-2008	
90341	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420325320546	MST RANI P/A	VILLAGE 22 JAMRAO POST OFF	LCY	05390003473301	PLS				PKR				1,130.46		11-Sep-2008	
90342	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420537113537	GULAM HYDER S/O GULAM MOHD	VILLAGE P/O DEH 22 JAMRAO T	LCY	05390003481201	PLS				PKR				259.45		22-May-2008	
90343	0539	DEH-22 JAMRAO	HYDERABAD	SD	0048749025183	BASHIRAN BIBI D/O MUHAMMAD	VILLAGE AND P/O DEH 22JAMR	LCY	05390003504001	PLS				PKR				0.30		11-Sep-2008	
90344	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420390425183	MOHD MUZFAR S/O SHAHABUDDIN	HOUSE NO.A.113 OLD WASAN S	LCY	05390003514601	PLS				PKR				1.31		11-Sep-2008	
90345	0539	DEH-22 JAMRAO	HYDERABAD	SD	0048771113203	HABIB AHMED S/O ALI HUSSAIN P/A	VILLAGE DEH 25 JAMRAO POST	LCY	05390003572201	PLS				PKR				3.00		11-Sep-2008	
90346	0539	DEH-22 JAMRAO	HYDERABAD	SD	4410399370359	LIAQAT ALI S/O ABDUL GHAFOOR	VILLAGE 21 JAMRAO POST OFF	LCY	05390003580101	PLS				PKR				1.31		12-Sep-2008	
90347	0539	DEH-22 JAMRAO	HYDERABAD	SD	4410362618981	SHOUKAT ALI S/O ABDUL GHAFOOR	VILLAGE 21 JAMRAO POST OFF	LCY	05390003581901	PLS				PKR				1.31		11-Sep-2008	
90348	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420538432049	MOHAMMAD YASIR	DEH 25A JAMRAO P.O DEH 22 J	LCY	05390003614301	PLS				PKR				1.20		11-Sep-2008	
90349	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420526409735	BASHEER AHMED	P.O WAZIR ABAD P.O SINJHOR	LCY	05390003623001	PLS				PKR				1.93		11-Sep-2008	
90350	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420594672581	BILAL ALI	DEH22A JAMRAO TALUKA SINJ	LCY	05390003660801	PLS				PKR				0.30		12-Sep-2008	
90351	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420581640863	MST SHAMIM W|OA SHAKOOR	V HAJI JHANDO P OKHADRO. T	LCY	05390003664001	PLS				PKR				2.52		11-Sep-2008	
90352	0539	DEH-22 JAMRAO	HYDERABAD	SD	0044203334572	MST SHAMSHADBANOW OABDUL SATTAR	V 25 JAMRAO P O DEH 22 JAMR	LCY	05390003691201	PLS				PKR				2.52		11-Sep-2008	
90353	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420566088177	ABDUL GHAFAR S OMUHAMMED TUFAIL	22 A JAMRAO P/O 22 JAMRAO T	LCY	05390003697101	PLS				PKR				1.04		11-Sep-2008	
90354	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420557255215	FARMAN ALI S/O H. MOHAMMAD SIDDIQ	CHAK NO 39 P.O 39 JAMRAO TA	LCY	05390003711601	PLS				PKR				10.85		27-Sep-2008	
90355	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420547267695	BAHADUR ALI S/O GHULLAM ABBAS	P.O RAWTIANI VILLAGE RAWTI	LCY	05390003719101	PLS				PKR				466.30		12-Jun-2008	
90356	0539	DEH-22 JAMRAO	HYDERABAD	SD	4220199604155	ZAHID HUSSAIN S/O ABDUL GAFOOR	GHOTH DEH 22 JAMRAO P.O DI	LCY	05390003720301	PLS				PKR				6.40		11-Sep-2008	
90357	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420582017251	MIAN MUHAMMAD YAKOOB S/O GH MOHD	NEAR EID GAH DEH 22 JAMRAO	LCY	05390003741201	PLS				PKR				0.30		11-Sep-2008	
90358	0539	DEH-22 JAMRAO	HYDERABAD	SD	3230121326853	ABDUL HAMEED S/O GH FREED	VILLAGE H. JHANDO P.O KHAD	LCY	05390003792801	PLS				PKR				2.52		11-Sep-2008	
90359	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420510609321	SAIFAL S/O NOORUDDIN	GHOTH H. JHANDO P.O KHADR	LCY	05390003793601	PLS				PKR				2.52		11-Sep-2008	
90360	0539	DEH-22 JAMRAO	HYDERABAD	SD	3130110298881	ABDUL AZIZ SA/O GHULAM FAREED	VILLAGE HAJI JHANDO P.O KHA	LCY	05390003795201	PLS				PKR				2.52		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90361	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420521411628	SAFIAT W/O MOHAMMAD RAHIM	GHOTH DEH 25JAMRAO P.O DE	LCY	0539003807701	PLS				PKR				2.52		11-Sep-2008	
90362	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420544243835	SHOUKAT ALI	C/O SHAHZEB VERTANARY HO	LCY	05397100001101	PLS				PKR				1,803.07		4-Aug-2008	
90363	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420577577965	AMJAD ALI	BANGLOW NO 13 HOUSING SO	LCY	05397100002701	PLS				PKR				978.08		24-Jul-2008	
90364	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420438594881	ATTA MOHAMMAD	GHOTH MOHAMMAD ALI KHAN	LCY	05397100003301	PLS				PKR				891.37		13-Feb-2008	
90365	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420438889967	ATTA HUSSAIN	VILAGE MOHAMMAD ALI BODA	LCY	05397100003601	PLS				PKR				2.55		11-Sep-2008	
90366	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420515672269	BASHEER AHMED	VILL SHENS P/O KANYALI TEH	LCY	05397100008001	PLS				PKR				179.58		31-Jan-2008	
90367	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230174483028	NIGHAT AFZAL	31-1-10TH COMM STREET PHA	LCY	05410009851401	PLS				PKR				2,791.49		25-Apr-2008	
90368	0541	DEFENCE HOUSING SOCI	KARACHI	SD	42201067974401	ABDUL SATTAR KHAN	A-3 12 QAYUMABAD KORANGI	LCY	05410060574501	PLS				PKR				144.41		1-Aug-2008	
90369	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230146260164	SHAHIDA SIDDIQUE	HQ 494 ENGR GROUP KARACH	LCY	05410073287301	PLS				PKR				11,032.52		14-Jun-2008	
90370	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230108995171	COL MOHAMMED SIDDIQUE	H2 494 ENGR GROUP KARACHI	LCY	05410073288101	PLS				PKR				25,468.20		5-Jul-2008	
90371	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220102766563	BADSHAH KHAN	H NO 328 MILL AREA KORANGI	LCY	05410073343601	PLS				PKR				343.06		30-Aug-2008	
90372	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4250161337787	MOHAMMAD GHAZANFAR ALI	C 18 AL BADAR SOCIETY MALIR	LCY	05410074981301	PLS				PKR				17,110.48		18-Mar-2008	
90373	0541	DEFENCE HOUSING SOCI	KARACHI	SD	2888590471885	INAM ULLAH ZAFAR KHAN	FJFC PLANT EZ I D EASTERN ZO	LCY	05410076444501	PLS				PKR				130.78		8-Mar-2008	
90374	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4200003578588	ABIDA SHAHEEN	E-59 PN SHIFA KARACHI	LCY	05410077337101	PLS				PKR				2,554.42		6-Jun-2008	
90375	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230180692918	NAZISH MIR	17-B 5TH CENTRAL LANE PHAS	LCY	05410078038201	PLS				PKR				339.84		8-Mar-2008	
90376	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230130874853	LT COL RTD SHAMIM MANAZIR ASMA SH	61 13 II 6TH SUNSET ST PHASE	LCY	05410078454401	PLS				PKR				2,363.04		27-May-2008	
90377	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230189012840	NUSRAT TAHIRA	AFNS OFFICERS MESS PNS SH	LCY	05410078872301	PLS				PKR				149.10		6-Mar-2008	
90378	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220104163548	VICTORIA BHATTI	H NO-77-ST NO-15 CHRISTIAN C	LCY	05410078933701	PLS				PKR				104.56		20-Mar-2008	
90379	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230105822928	NASREEN BURHAN	BANGLO NO J-34 KHY E JAMI P	LCY	05410079059601	PLS				PKR				101.46		16-Apr-2008	
90380	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230185507688	MRS.HAREEM ADIL	FLAT NO 2 46-C 24TH COMM AR	LCY	05410079157701	PLS				PKR				8,642.75		8-May-2008	
90381	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230126123974	FOZIA	HOUSE NO 127 C DEFENCE PH	LCY	05410079398101	PLS				PKR				46.42		14-Jun-2008	
90382	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230107387416	SAFIA PARVEEN	HOUSE NO # 127 C DHA KARAC	LCY	05410079399001	PLS				PKR				259.58		1-Aug-2008	
90383	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230110400735	GHAZANFAR ALI G MUTASSIR ALI M	H.NO PO 10 SABIR S.R.E. KORA	LCY	05410079413401	PLS				PKR				4,312.54		25-Mar-2008	
90384	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3120103111056	SAJIDA REHAN SUMAIRA MALIK	B-107 FIRST AVENUE PHASE I	LCY	05410079461501	PLS				PKR				5,048.07		2-Jan-2008	
90385	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3320115402919	MAKHDUM KARAM HUSSAIN	2 3AIR FOAM HOUSE ABBASI SH	LCY	05410079509501	PLS				PKR				11.67		4-Jul-2008	
90386	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3530219651027	NAZIR AHMED	H.NO. 1106 BARATA LANE KAR	LCY	05410079518201	PLS				PKR				84.52		9-Aug-2008	
90387	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220122445855	HAMID RAZA	48 S T BN ASC KARACHI CANT	LCY	05410079655701	PLS				PKR				1.03		16-Jul-2008	
90388	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230122122386	ALIYA SAEED	FMTS MESS FMT PNS SHIFA KA	LCY	05410079707301	PLS				PKR				16,006.65		31-May-2008	
90389	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220104879267	YASIR AZIM	A 65 GULSHANE E IQBAL BLOC	LCY	05410079764101	PLS				PKR				0.09		23-Jul-2008	
90390	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230110914911	MOHAMMAD IMRAN HAYAT	103 9TH COMMERCIAL STREET	LCY	05410079768401	PLS				PKR				287.21		12-Jul-2008	
90391	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230166924054	NAUREEN ARSHAD IQBAL BEGUM	F 61 PNS SHIFA KARACHI	LCY	05410079816801	PLS				PKR				190,056.24		14-Jun-2008	
90392	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220109722164	FAISAL MAHMOOD NOOR AKHTAR J A C	C-06 SHAHYED R AVENUE GUL	LCY	05410079819201	PLS				PKR				2,768.56		8-Apr-2008	
90393	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230117426293	ABDUL RASHEED FARKHUNDA BIBI	C 32 FF ST 6 PH I DEFENCE VIE	LCY	05410079832601	PLS				PKR				7,158.21		2-Jun-2008	
90394	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220199502201	SUDHIR HUSSAIN S O ROSHAN KHAN	7-B 5TH SOUTH ST-PHASE II DH	LCY	05410079837701	PLS				PKR				1,212.49		5-Apr-2008	
90395	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4250170483228	SOMIA YOUNUS	H NO 330 BHATTAI COLONY KO	LCY	05410079864901	PLS				PKR				21,746.81		10-Jun-2008	
90396	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230114670849	MOHAMMAD IRFAN	JAMIA MASJID NOORANI CHAN	LCY	05410079945301	PLS				PKR				34.05		28-Jul-2008	
90397	0541	DEFENCE HOUSING SOCI	KARACHI	SD	6110118315923	IKRAM MUHYUDDIN CHISHTI	PNS DILAWAR RAFIQI SHAHEE	LCY	05410080031501	PLS				PKR				0.24		26-Mar-2008	
90398	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230145269685	SARDAR MASIH	H NO 756 ST NO 6-B KASHMIR C	LCY	05410080035801	PLS				PKR				1,195.56		22-Feb-2008	
90399	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220138924271	MEHROZ KARIM / AQUEELA MEHROZ	R-59 BLCOK 4 GULISTAN E JOH	LCY	05410080049601	PLS				PKR				3,369.16		21-Feb-2008	
90400	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230121270134	FOZIA CHACHAR	F-3/A CENTRAL POINT BLDG. D	LCY	05410080059101	PLS				PKR				7,060.24		6-Jun-2008	
90401	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220105119454	FAUZIA SALAH UDDIN	9-D/1 SOUTH SEA VIEW AVE PH	LCY	05410080068901	PLS				PKR				16,130.47		2-Jun-2008	
90402	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230108225745	MUHAMMAD MASKEEN	H NO 2 BLCOK 295 RAILWAY CO	LCY	05410080076801	PLS				PKR				4,016.42		16-Feb-2008	
90403	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230110081565	Azam Paunwar & Rubina Abid	95/1 8TH COMMERCIAL STREET	LCY	05417987316701	PLS				PKR				2,262.28		6-Feb-2008	
90404	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4510214948393	SUNEEL KUMAR CHAWLA S/O NARAIN DAS	DEFENCE GARDEN APPARTME	LCY	05417987330401	PLS				PKR				1.40		29-Feb-2008	
90405	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230136730119	MOHAMMAD ARIF	H NO F 15/5 TONISHA LINE ABY	LCY	05417987353001	PLS				PKR				0.28		30-Jun-2008	
90406	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4200032422676	SALMA SAQIB	H NO 11/2-C NAVY HEIGHTS KA	LCY	05417987357201	PLS				PKR				4,869.45		6-Sep-2008	
90407	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230160088305	S MUDASSIR SHAH & BIBI SALMA	H NO 6 BLOCK NO 481A RAILWA	LCY	05417987375301	PLS				PKR				4,526.35		8-Aug-2008	
90408	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220113664718	KHADIJA	S/NO 2107 ALI AKBAR SHAH GO	LCY	05417987418301	PLS				PKR				1,108.21		24-Jul-2008	
90409	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230109464703	SAYED MOHEMMAD ALI	HOUSE NO. 586 STREET 9 SEC	LCY	05417987422601	PLS				PKR				4,430.78		2-May-2008	
90410	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230119294216	SUGHRA AHMED	H.NO.234 CHANESAR GOTH NE	LCY	05417987434301	PLS				PKR				19,147.16		9-May-2008	
90411	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230112764250	ALIZEH KHAN	HOUSE NO 2-D, FIRST GIZRI LA	LCY	05417987435801	PLS				PKR				320.26		10-Jul-2008	
90412	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230122946368	SHAZIA MASOOD/ FAUZIA SARFARAZ J/A	HOUSE NO. 31 OLD SUNSET BO	LCY	05417987448901	PLS				PKR				48.62		19-Jul-2008	
90413	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4200067715550	ZUBEDA VALI MOHAMMED	NEAR HOLY FAMILY HOSPITAL	LCY	05430001539801	PLS				PKR				11,880.27		20-May-2008	
90414	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4240172090541	HAFEEZ HUSSAIN S O A HAMEED	GHARIB NAWAZ COLONY OLD C	LCY	05430010847001	PLS				PKR				389.95		30-Sep-2008	
90415	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220104470582	KHAIRUN NISA	BLOCK C 1ST FLOOR EVEREST	LCY	05430011678501	PLS				PKR				29,385.11		27-Feb-2008	
90416	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220139836562	PEME	QTR NO 9 K M C QTR MUKHI CH	LCY	05430012169601	PLS				PKR				91.91		3-Jul-2008	
90417	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220115968463	SUGRA BAI J A	HAJI ABDUR REHMAN MANZIL R	LCY	05430014328701	PLS				PKR				14.92		29-Sep-2008	
90418	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4200071041394	IMRAN SAMAD M	D-107 ADAM SQ SOLDIER BAZA	LCY	05430014957101	PLS				PKR				558.44		29-May-2008	
90419	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220107356883	MOHD SALEEM	201 BATUL NOOR PLAZA 2ND FL	LCY	05430015539201	PLS				PKR				6,477.84		15-Jul-2008	
90420	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220105847073	MUZAFFAR SHAH	SHAHNAWAZ BHUTTO KARIM G	LCY	05430015813401	PLS				PKR				1,936.07		9-Jun-2008	
90421	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	0400003809756	ERUM	SHAHEEN LUXURY APTT. FLAT	LCY	05430015824801	PLS				PKR				440.05		4-Jan-2008	
90422	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	7110117119714	ZUBAIDA MOHAMMAD HASSAN	GUL-E-RANA COLONY H. NO. E	LCY	05430015853601	PLS				PKR				179.74		28-Jun-2008	
90423	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220107489643	JAIRAM	FLAT NO. 44 5TH FLOOR MOYY	LCY	05430015947001	PLS				PKR				132.70		3-Jan-2008	
90424	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4240126755907	YAQOOB SIDDIQUE	HOUSE NO. 242 SECTOR 11-J C	LCY	05430016359301	PLS				PKR				2,168.57		11-Jul-2008	
90425	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	0050769236180	AIJAZ ALI.	HAJRA GARDEN . SOLDIER BAZ	LCY	05430016503101	PLS				PKR				646.61		24-Jul-2008	
90426	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230130263715	MUHAMMED ISMAIL	FLAT NO. 313 3RD FLOOR U.B.L	LCY	05430016542501	PLS				PKR				353.12		9-Jun-2008	
90427	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230178167289	MUHAMMAD IDDRESS	FLAT NO 81 CHANDBIBI CENTE	LCY	05430016545001	PLS				PKR				237.70		8-Jul-2008	
90428	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220131787091	MUHAMMED AFZAL	PLOT NO. 232 MASJID BUILDIN	LCY	05430016573001	PLS				PKR				314.47		20-Feb-2008	
90429	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220105205099	SAIN MUHAMMAD	GE 333 17C AL ZIA COLONY NU	LCY	05430016604701	PLS				PKR				302.28		1-Sep-2008	
90430	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230110117081	MUHAMMAD RAZA MANIKA-MOHD SALEEM-AN	H-NO 11 RAMSAYA RAJKUMAR	LCY	05430016719001	PLS				PKR				129.69		3-Mar-2008	
90431	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220158951128	ASMA IMTIAZ-AWED IFTIKHAR HUMA E	HOUSE NO-B 158 GULSHAN-E-I	LCY	05430016720201	PLS				PKR				157.20		3-Mar-2008	
90432	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230160049261	MUJTABA-MOHD ANWER MOHD FAISAL E	ZUBEDA MANZIL G-K-1 11 3 PU	LCY	05430016721001	PLS				PKR				64.52		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90433	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220170568798	RUKHSANA SHAMS.SHER BANO MEHNAZ K	H.NO.8.AL AMIN SOCIETY AL-FA	LCY	05430016723701	PLS				PKR				30.85		3-Mar-2008	
90434	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4200004144792	KHATOON AFSER KHAN P A-E S	H.NO 25 3 MAQBOOL BUILDING	LCY	05430016756801	PLS				PKR				18,307.44		9-Jun-2008	
90435	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230108178410	SHIREEN	C -4 EVEREST CENTRE GARDE	LCY	05430016764701	PLS				PKR				30,656.46		27-Feb-2008	
90436	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220137363357	ASAD	302, AFSHAN ARCADE SOLDIER	LCY	05430017342501	PLS				PKR				51.83		3-Mar-2008	
90437	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	1350123776247	NAZAKAT HUSSAIN	DHAMDHAMA POST OFFICE NA	LCY	05430017352001	PLS				PKR				127,260.01		22-Mar-2008	
90438	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230144524206	NOMI JABEEN	H. NO. 7, BERRACK NO. 3, BEHI	LCY	05430017397301	PLS				PKR				122.98		20-Jun-2008	
90439	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230180476450	SAKINA	H. NO. 3086, STREET NO. 4, IBR	LCY	05430017399401	PLS				PKR				96.06		16-Feb-2008	
90440	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230154384808	FOUZIA GULSHAN	HOUSE NO 399 STREET NO 5 S	LCY	05430017494601	PLS				PKR				14.77		2-May-2008	
90441	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4200003012362	NEERA MUNAWAR BARKAT	H # 30 ST # 20 SECTOR A QAYY	LCY	05430017495401	PLS				PKR				18.53		2-May-2008	
90442	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230157753752	MEHWISH ALFERED	H # 334 SEC E ST 4 AKHTER CO	LCY	05430017496201	PLS				PKR				104.11		30-Apr-2008	
90443	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220106118996	SHEEBA KAMRAN	H # 13 SEC A QAYYUMABAD KC	LCY	05430017497001	PLS				PKR				5.09		28-Jun-2008	
90444	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	3310503357538	NABEELA MATTI	H # 1726/1992 TIPU SULTAN RO	LCY	05430017498901	PLS				PKR				78.86		17-Jul-2008	
90445	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220145633792	AINY ASHIQ	H # 1355 ST # 4 ESSA NAGRI SI	LCY	05430017500101	PLS				PKR				18.78		2-May-2008	
90446	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230131480678	RUKHSANA M YAQOOB	AGRA TAJ COLONY GHOSIA CH	LCY	05430017503601	PLS				PKR				5.20		3-May-2008	
90447	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230184113752	SHAMIM GAZAL	50/A USMANIA COLONY MARTC	LCY	05430017504401	PLS				PKR				735.59		5-May-2008	
90448	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230106860256	SUMERA NAZIR	E- STREET # 6 H 419 AKHTER C	LCY	05430017505201	PLS				PKR				172.02		8-May-2008	
90449	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210152636576	SARA UROOJ	FLATE # 5 ABBASI SHAHEED HO	LCY	05430017515801	PLS				PKR				67.77		12-May-2008	
90450	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4250102101168	SHAZIA SHAFAQ	GOT NISHTER ABAD PIPERI WH	LCY	05430017516601	PLS				PKR				5.94		3-May-2008	
90451	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210106097702	REHANA	HOUSE # 16/5 -D F B AREA KAR	LCY	05430017583101	PLS				PKR				25,040.26		6-Aug-2008	
90452	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4200005380148	PERVEEN	H # D-15/5 AZIZ ABAD F B AREA	LCY	05430017584801	PLS				PKR				16,718.22		12-Aug-2008	
90453	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220104134042	SABIRA	F # 404, ZANABIA GARDEN, PLC	LCY	05437900002901	PLS				PKR				642.94		23-Sep-2008	
90454	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210105668053	MUHAMMAD NAWAZ & ZAHIDA BEGUM	H.NO;71, YASEENABAD F.B. AR	LCY	05437900030001	PLS				PKR				16,566.15		11-Feb-2008	
90455	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220157142468	SUNITA BAI GOPAL	ADAM SQUARE G/14 SOLDIER B	LCY	05437900032601	PLS				PKR				87.80		19-Jun-2008	
90456	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220156321687	MUKHTAR AHMED	FLATE NO B/206 GULSHANE-UN	LCY	05437900035801	PLS				PKR				16.10		19-Sep-2008	
90457	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230123064011	AHMED ALI & SHAHBAZ ALI	PLOT # MAZININE FLOOR KARI	LCY	05437900038701	PLS				PKR				0.01		7-Jul-2008	
90458	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220196894504	MS.SHAHANA	H.NO;293, STREET-2 GULSHA-E	LCY	05437900051401	PLS				PKR				130.19		22-May-2008	
90459	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520226338713	QAMAR UZ ZAMAN	112 G III MODEL TOWN LAHORE	LCY	05450008476701	PLS				PKR				998.75		6-Feb-2008	
90460	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520226259473	ALLAH RAKHA	E BLOCK MARKEET MODEL TO	LCY	05450010637801	PLS				PKR				8,025.05		15-Jan-2008	
90461	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520115367323	AFTAB AHMED KHAN	WALTON AERODROME CIVIL AV	LCY	05450013892801	PLS				PKR				0.24		19-Aug-2008	
90462	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520230363347	SHAHID JAVAID	5 45 USMAN BLOCK NEW GARD	LCY	05450016445201	PLS				PKR				20,023.26		8-Aug-2008	
90463	0545	MODEL TOWN, LAHORE	LAHORE	PB	3720117983131	MUHAMMAD MUNIR	H NO 7 DALA PARK KOTLAKHPA	LCY	05450017619501	PLS				PKR				1,264.39		15-May-2008	
90464	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520226992549	TAHIR MEHMOOD	781 R BLOCK MODEL TOWN LA	LCY	05450018794101	PLS				PKR				956.35		1-Feb-2008	
90465	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520225289738	SAIMA IRAM	H.NO 19 ST NO 31 REHAN STRE	LCY	05450019859001	PLS				PKR				7,384.28		11-Sep-2008	
90466	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520220756149	ABRAR PIRZADA AYESHA PIRZADA	47 GREEN ACRE SOCIETY RAIV	LCY	05450021170701	PLS				PKR				9,936.79		19-May-2008	
90467	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520013811678	AYESHA HASHMI	16-C MODEL TOWN LAHORE 58	LCY	05450021758501	PLS				PKR				2,176.58		11-Aug-2008	
90468	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520223870603	ABDUL FAISAL MALIK	81 82 C BLOCK MODEL TOWN L	LCY	05450022124701	PLS				PKR				29,519.98		18-Mar-2008	
90469	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520223650750	ASMA HASHMI	16-C MODEL CLY NEAR Q BLOC	LCY	05450022228701	PLS				PKR				3,891.97		11-Aug-2008	
90470	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520013967696	SAFIA BEGUM	682-R MODEL TOWN LAHORE.	LCY	05450022639001	PLS				PKR				2,077.92		26-Mar-2008	
90471	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520283209424	HUSSAN BANO LODHI	97-D BLOCK MODEL TOWN LAH	LCY	05450022894601	PLS				PKR				0.18		16-Feb-2008	
90472	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520232355352	NADIA ASLAM	HOUSE NO.116 SECTOR B-II BL	LCY	05450022904401	PLS				PKR				29.20		20-May-2008	
90473	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520221876307	SALMAN FAZIL	156 C MODEL TOWN LAHORE 0	LCY	05450023129201	PLS				PKR				2,021.69		8-Aug-2008	
90474	0545	MODEL TOWN, LAHORE	LAHORE	PB	4220119436523	S.AFTAB ALAM	781 R BLOCK MODEL TOWN LA	LCY	05450023170601	PLS				PKR				3,868.03		16-Jun-2008	
90475	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520290202600	SANA ZAFAR	6 8 M BLOCK GULBERG 111 LAH	LCY	05450023419901	PLS				PKR				6,938.33		5-Jun-2008	
90476	0545	MODEL TOWN, LAHORE	LAHORE	PB	3320211882250	HUMA IJAZ	129 WAHEED BROTHERS COLO	LCY	05450023625601	PLS				PKR				0.09		2-Apr-2008	
90477	0545	MODEL TOWN, LAHORE	LAHORE	PB	2765862238731	SARDAR ABDUL BASIT	105 F MODEL TOWN LAHORE	LCY	05450023665801	PLS				PKR				36,627.32		14-Jul-2008	
90478	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520291723943	M. JAWED IQBAL & SHAHIDA JAWED	143-K MODEL TOWN LAHORE L	LCY	05450023787201	PLS				PKR				16,744.22		5-Aug-2008	
90479	0545	MODEL TOWN, LAHORE	LAHORE	PB	1350113562019	SABIR HUSSAIN	41-B MODEL TOWN LAHORE	LCY	05450023841901	PLS				PKR				401.52		17-Jun-2008	
90480	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520225015650	SUMBAL PIRZADA	120 F BLOCK MODEL TOWN LA	LCY	05450023867901	PLS				PKR				325.43		29-Sep-2008	
90481	0545	MODEL TOWN, LAHORE	LAHORE	PB	4250162372637	FLT.LT. (RETD) SANAULLAH	H.NO 21 ST. NO 25 NEW MUSLI	LCY	05450023959701	PLS				PKR				3.63		24-Jul-2008	
90482	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520267266470	MRS SHAKEELA BEGUM	MAIN BUILDING B BLOCK MODE	LCY	05450024042301	PLS				PKR				6,947.91		26-Aug-2008	
90483	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520286383753	KASHIF KHAN AND AMNA SALEEM	60-K-11 MODEL TOWN LAHORE	LCY	05450024126201	PLS				PKR				0.01		17-Sep-2008	
90484	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520126533678	RIAZ UR REHMAN JUNAIDA SHARI	60-B MODEL TOWN LAHORE	LCY	05450060621501	PLS				PKR				3,955.97		29-Jul-2008	
90485	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520230547797	ZAFAR PASHA CHAUDHRY	4-J MODEL TOWN LAHORE	LCY	05450070018601	PLS				PKR				1,095.09		24-Jul-2008	
90486	0545	MODEL TOWN, LAHORE	LAHORE	PB	3120202126893	MANSURI TRADERS	351-D JOHAR TOWN LAHORE	LCY	05450075008701	PLS				PKR				1,901.26		3-Mar-2008	
90487	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520294436597	MUHAMMAD MUJAHID QURESHI	HOUSE NO.234-G SABZAZAR M	LCY	05457000088701	PLS				PKR				333.87		30-Jun-2008	
90488	0545	MODEL TOWN, LAHORE	LAHORE	PB	3450143287467	ZAHEER UDDIN BABAR	67-1-C-1 TOWNSHIP LAHORE 0	LCY	05457700072201	PLS				PKR				144.50		17-Jul-2008	
90489	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520219987398	NASEEM BAJWA	789/A, Q BLOCK MODEL TOWN	LCY	05457700072301	PLS				PKR				3,674.57		3-Jul-2008	
90490	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520229924777	NASEER ADIL CHUGHTAI	113-D BLOCK MODEL TOWN LA	LCY	05457700090501	PLS				PKR				10,379.64		31-Jan-2008	
90491	0545	MODEL TOWN, LAHORE	LAHORE	PB	3310420979487	ALI ABBAS KHAN	137-A GOR-5 FAISAL TOWN LAH	LCY	05457900048701	PLS				PKR				446.45		15-Mar-2008	
90492	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520220774395	SHABBIR HUSSAIN RANA	55-F (i) MODEL TOWN LAHORE	LCY	05457900064501	PLS				PKR				1,044.70		29-Sep-2008	
90493	0545	MODEL TOWN, LAHORE	LAHORE	PB	9030901007292	SYLVIA ROBERT	H.NO 17 NATIONAL CHURCH ST	LCY	05457900069201	PLS				PKR				26,399.16		29-Feb-2008	
90494	0545	MODEL TOWN, LAHORE	LAHORE	PB	9030901007292	SYLVIA ROBERT	H.NO 17 NATIONAL CHURCH ST	LCY	05457900069301	PLS				PKR				38,538.32		26-Sep-2008	
90495	0545	MODEL TOWN, LAHORE	LAHORE	PB	3530220116581	KHAWAR SATTAR	CENTURY PAPER & BORD MILL	LCY	05457900123801	PLS				PKR				0.36		17-Jul-2008	
90496	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520186804234	AMBREEN KHAN	LIAQATABAD KOTLAKHPAT LAH	LCY	05457900135901	PLS				PKR				325.16		18-Sep-2008	
90497	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520223433478	NEELAM BARLAS MIRZA& ASIF BAIG M	92-C MODEL TOWN LAHORE	LCY	05457900138801	PLS				PKR				14,432.89		11-Sep-2008	
90498	0545	MODEL TOWN, LAHORE	LAHORE	PB	3310008906820	NASIRA MOHSIN	530-L JOHAR TOWN LAHORE 66	LCY	05457900145401	PLS				PKR				211.17		10-Sep-2008	
90499	0546	MORE KHUNDA	FAISALABAD	PB	3540221096989	ABDUL RASHID S O MUHAMMAD SHARIF	SALEEM PUR KACHA PO MORE	LCY	05460007695301	PLS				PKR				237.23		2-Feb-2008	
90500	0546	MORE KHUNDA	FAISALABAD	PB	3540219541345	ABDUL SHAKOOR S/O IMAM DIN	KHAK P/O SAME TEHSIL NANKA	LCY	05460011171201	PLS				PKR				1,320.73		8-Jan-2008	
90501	0546	MORE KHUNDA	FAISALABAD	PB	3540219541207	SHAHADAT ALI	SALEEM PURE KALHA P/O MOR	LCY	05460011418901	PLS				PKR				317.03		17-Mar-2008	
90502	0546	MORE KHUNDA	FAISALABAD	PB	3540219619567	MANZOOR S/O BARKAT & ZAHOOR	MADHOOKI P/O MANGOO TARU	LCY	05460011446901	PLS				PKR				1,941.33		29-May-2008	
90503	0546	MORE KHUNDA	FAISALABAD	PB	3540275682909	SHAHADAT ALI	THATTA ISMAIL PURE P/O MOR	LCY	05460011549001	PLS				PKR				977.75		7-Apr-2008	
90504	0546	MORE KHUNDA	FAISALABAD	PB	3540245663035	MUHABBAT ALI	THATHA ISMAIL PURE P/O MOR	LCY	05460011555301	PLS				PKR				773.22		7-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90505	0546	MORE KHUNDA	FAISALABAD	PB	3540219629595	MUSHTAQ AHMED S/O MULLA	VILLAGE NOTTA P/O MORE KHU	LCY	05460011640401	PLS				PKR				83.10		29-Apr-2008	
90506	0546	MORE KHUNDA	FAISALABAD	PB	3540249539075	LIAQAT ALI S/O DIN MUHAMMAD	THATHA ISMAIL P/O MORE KHU	LCY	05460011741101	PLS				PKR				1,695.17		18-Apr-2008	
90507	0546	MORE KHUNDA	FAISALABAD	PB	2965700195285	KHURSHID AHMAD	MASOO SHARIF P/O MORE KHU	LCY	05460011828301	PLS				PKR				4,402.51		16-Jul-2008	
90508	0546	MORE KHUNDA	FAISALABAD	PB	3550101169458	BASHIRAN BIBI W/O NAZIR AHMAD	KOT ZULFIQAR ALI P/O MORE K	LCY	05460011863401	PLS				PKR				658.58		25-Mar-2008	
90509	0546	MORE KHUNDA	FAISALABAD	PB	354021972488839	GHULAM MUHAMMAD S/O NATHAY KHAN	HAFAT MADER P/O SAME TEH.	LCY	05460011930001	PLS				PKR				1,893.64		12-Sep-2008	
90510	0546	MORE KHUNDA	FAISALABAD	PB	3540280734719	AFZAAL HUSSAIN	SHORA KOTHI ROAD NEAR DAI	LCY	05460012060601	PLS				PKR				38.59		16-Sep-2008	
90511	0546	MORE KHUNDA	FAISALABAD	PB	3540250749607	MUHAMMAD ASLAM S/O NOOR MUHAMMAD	R/O JUGHIAN GILLAN P/O MOR	LCY	05460012062201	PLS				PKR				405.34		29-Apr-2008	
90512	0546	MORE KHUNDA	FAISALABAD	PB	3540219774169	SYED RAUF BUKHARI S/O IMAM ALI SH	R/O PIPLE WALA P/O MORE KH	LCY	05460012072801	PLS				PKR				4,413.17		16-Sep-2008	
90513	0546	MORE KHUNDA	FAISALABAD	PB	3540232360373	MUHAMMAD IQBAL S/O ALEEM UD DIN	PACCA QILLA P/O SAME TEH.N	LCY	05460012077901	PLS				PKR				4,325.61		29-Apr-2008	
90514	0546	MORE KHUNDA	FAISALABAD	PB	3540204186115	WASEEM IQBAL S/O ABDUL HAMID	KOT DAULAT P/O MORE KHUNI	LCY	05460012078701	PLS				PKR				679.89		9-Aug-2008	
90515	0546	MORE KHUNDA	FAISALABAD	PB	3540211403407	NOUSHER ALI S/O WARYAM	SOHRAB KLLAN P/O MORE KHU	LCY	05460012140201	PLS				PKR				3.64		16-Sep-2008	
90516	0546	MORE KHUNDA	FAISALABAD	PB	3540215440901	M M SHARIF S/O MUHAMMAD DIN	MASOO SHARIFP /O MORE KHU	LCY	05460012155901	PLS				PKR				349.30		16-Jul-2008	
90517	0546	MORE KHUNDA	FAISALABAD	PB	3540250400267	KHADIM HUSSAIN S/O HASSAN	CHAND PURE P/O MORE KHUN	LCY	05460012173301	PLS				PKR				285.50		16-Sep-2008	
90518	0546	MORE KHUNDA	FAISALABAD	PB	3540265360071	MUHAMMAD YAR KHAN S/OPEHALWAN	BHI WALA P/O MORE KHUNDA	LCY	05460012176801	PLS				PKR				21,028.56		11-Aug-2008	
90519	0546	MORE KHUNDA	FAISALABAD	PB	3540117647313	M ASHRAF ABID S/O M ISMAIL	HOUSE NO 119STREET MUHAL	LCY	05460012200801	PLS				PKR				8.93		30-Apr-2008	
90520	0546	MORE KHUNDA	FAISALABAD	PB	3540228854271	AMIR ALI S/O SULTAN	NOOR MANDI P/O MORE KHUN	LCY	05460012258001	PLS				PKR				444.50		22-Jul-2008	
90521	0546	MORE KHUNDA	FAISALABAD	PB	3540254627387	RIASAT ALI S/O AZMAT ALI	MANGOO TARU P/O SAME TEH	LCY	05460012273001	PLS				PKR				2,697.44		9-Jan-2008	
90522	0546	MORE KHUNDA	FAISALABAD	PB	3550101095957	RAO BASHIR AHMED S/OABDULSHAKOOR	HARAYA P/O MORE KHUNDA TE	LCY	05460012299001	PLS				PKR				3.93		16-Sep-2008	
90523	0546	MORE KHUNDA	FAISALABAD	PB	3540219677787	SABIR+RIAZ AHMED+MUSHTAQ AHMED	KOAT SODAGAR MASHMULA C	LCY	05460012320601	PLS				PKR				3,582.92		9-Jul-2008	
90524	0546	MORE KHUNDA	FAISALABAD	PB	3510124604763	SHAKEEL AHMED S/OABDULSTAR	KOT BINI DASS P/O MANGOO T	LCY	05460012332801	PLS				PKR				115.25		9-Jan-2008	
90525	0546	MORE KHUNDA	FAISALABAD	PB	3540286373431	M AFZAL HUSSAIN S/OTALIB	MOHALLAH KHAKI SHAH MORE	LCY	05460012350201	PLS				PKR				200.55		18-Aug-2008	
90526	0546	MORE KHUNDA	FAISALABAD	PB	3540220117437	NAWAB S/O ALLAH JAWAYA	THATHA ISMAIL PURE P/O MOR	LCY	05460012371101	PLS				PKR				986.29		7-Apr-2008	
90527	0546	MORE KHUNDA	FAISALABAD	PB	3540226743189	MUHAMMAD ANWAR S/O WALI MUHAMMAD	DHUDIAN P/O KHAKH TEH/DIST	LCY	05460012374601	PLS				PKR				2,083.53		15-Mar-2008	
90528	0546	MORE KHUNDA	FAISALABAD	PB	3550101571427	KASHIF ALI	MUHALLAH RAJPURA P/O MOR	LCY	05467100001201	PLS				PKR				3,096.46		14-Apr-2008	
90529	0547	CHITAR PARI	MIRPUR A.K	AJK	3410423192947	NOOR HUSSAIN S/O HASSAN DIN	VILL PO CHITTAR PARI DISTT.M	LCY	05470000426001	PLS				PKR				12,075.63		10-Jun-2008	
90530	0547	CHITAR PARI	MIRPUR A.K	AJK	8130216919921	MOHAMMAD ASLAM S/O ALAF DIN	CHITTARPARI AK MIRPUR AK	LCY	05470001398201	PLS				PKR				1,817.63		15-Aug-2008	
90531	0547	CHITAR PARI	MIRPUR A.K	AJK	8130255348912	HALEEM BIBI W/O MOHAMMD SADIQ	GORSIAN P/O CHITTARPARI MI	LCY	05470001491201	PLS				PKR				9,418.87		30-Jul-2008	
90532	0547	CHITAR PARI	MIRPUR A.K	AJK	8130266246347	MOHAMMAD SADIQ S/O NAIK MOHAMMAD	BARBAN PO CHITTARPARI MIR	LCY	05470001496301	PLS				PKR				5,272.80		30-Jul-2008	
90533	0547	CHITAR PARI	MIRPUR A.K	AJK	8130216307820	KASAMA BIBI W/O NOOR ALAM	VILL PO CHITTARPARI AK DIST	LCY	05470001549801	PLS				PKR				11,131.66		30-Jul-2008	
90534	0547	CHITAR PARI	MIRPUR A.K	AJK	9140003784771	MR. ABDUL GHAFOOR S/O KALA MUNSHI	DHOKE BAHADAR P.O. CHITTE	LCY	05470002141801	PLS				PKR				60,843.36		27-Aug-2008	
90535	0547	CHITAR PARI	MIRPUR A.K	AJK	8130272342186	ZEB UN NISA W/O QADAR ALI	MOHALLAH MOONDA VILL AND	LCY	05470002251001	PLS				PKR				337,330.87		17-May-2008	
90536	0547	CHITAR PARI	MIRPUR A.K	AJK	8130271302550	GULZAR BEGUM W/O NIZAM DIN	MOHAJAR COLONY P/O CHITTE	LCY	05470002354201	PLS				PKR				4,731.70		4-Aug-2008	
90537	0547	CHITAR PARI	MIRPUR A.K	AJK	8130276517140	HAKIM BI W/O ILAM BI	MOHAJAR COLONY P/O CHITTE	LCY	05470002361301	PLS				PKR				21,277.16		30-Jul-2008	
90538	0547	CHITAR PARI	MIRPUR A.K	AJK	8130239309097	MUHAMMAD RAMZAN S/O IMAM DIN	MOHALLAH BARBAN P/O CHITE	LCY	05470002392801	PLS				PKR				6,465.04		4-Aug-2008	
90539	0547	CHITAR PARI	MIRPUR A.K	AJK	0070542819325	MOTIAN BEGUM W/O LAL DIN	VILL MOHALLAH 5 MERLA SCH	LCY	05470002641401	PLS				PKR				4,843.81		4-Aug-2008	
90540	0547	CHITAR PARI	MIRPUR A.K	AJK	3730123222184	ZAMIR HUSSAIN S/O FAQIR HUSSAIN	VILL. DHOKE MUNSHI BADHAR	LCY	05470002832101	PLS				PKR				1,649.25		4-Aug-2008	
90541	0547	CHITAR PARI	MIRPUR A.K	AJK	8130245705882	ARSHAD BEGUM D/O SHAH MUHAMMAD	MOJHAR COLONY CHUNGI NO.	LCY	05470002882901	PLS				PKR				7,815.10		30-Jul-2008	
90542	0547	CHITAR PARI	MIRPUR A.K	AJK	0070573212937	TAZEEM AKHTAR D/O MUHAMMAD ASLAM	DHOKE MUNSHI BADHAR CHIT	LCY	05470002924101	PLS				PKR				29,197.50		11-Jan-2008	
90543	0547	CHITAR PARI	MIRPUR A.K	AJK	8130216430514	FARZAND BEGUM	WD/O MUHAMMAD SIDDIQUE M	LCY	05470002936101	PLS				PKR				2,685.49		4-Aug-2008	
90544	0547	CHITAR PARI	MIRPUR A.K	AJK	8130215335440	SHAZIA NOREEN WO MUHAMMAD ZAKARIA	MOHALLAH BARBAN CHITTERP	LCY	05470002982601	PLS				PKR				14,444.22		21-Aug-2008	
90545	0547	CHITAR PARI	MIRPUR A.K	AJK	8130293118966	SAKINA BIBI D/O ABDUL RASHID	MAHJAR COLONY CHITTERPAR	LCY	05470002997201	PLS				PKR				23,428.31		30-Jul-2008	
90546	0547	CHITAR PARI	MIRPUR A.K	AJK	8130236608406	NIGHAT SABIR W/O SABIR HUSSAIN	DHOKE MUNSHI BAHADAR P/O	LCY	05470003065901	PLS				PKR				1,495.60		19-Aug-2008	
90547	0547	CHITAR PARI	MIRPUR A.K	AJK	8130238700748	MANZOOR HUSSAIN S/O MUHAMMAD AYUB	VILLAGE MOHAJAR COLONEY P	LCY	05470003440601	PLS				PKR				666.46		22-May-2008	
90548	0547	CHITAR PARI	MIRPUR A.K	AJK	8130207454851	MUHAMMAD ASIM S/O MUHAMMAD LUQMAN	VILLAGE MOHALLAH BARBAN P	LCY	05470003458701	PLS				PKR				6,110.74		24-Apr-2008	
90549	0547	CHITAR PARI	MIRPUR A.K	AJK	8130280337828	KUBRA BIB W/O ADALAT HUSSAIN	VILLAGE MAKHIA POST OFFICE	LCY	05470003460701	PLS				PKR				145.93		22-Aug-2008	
90550	0547	CHITAR PARI	MIRPUR A.K	AJK	8130264963965	MUHAMMAD HANIF	VILL SUKIAN BUN P/O CHITTER	LCY	05470003703001	PLS				PKR				5,891.61		2-Jan-2008	
90551	0547	CHITAR PARI	MIRPUR A.K	AJK	8130289913627	WAJID MAHMOOD	VILL BANDORA P/O CHITTERPA	LCY	05470003754601	PLS				PKR				65,955.91		9-May-2008	
90552	0547	CHITAR PARI	MIRPUR A.K	AJK	8130234212530	SHAISTA PARVEEN	VIL AND P/O CHITTER PARI DIS	LCY	05470003978401	PLS				PKR				1,332.09		4-Jan-2008	
90553	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118107495	MOHD ASLAM S/O KHAIR DIN	CHAK NO 45/12-L PO SAME TEH	LCY	05480000074601	PLS				PKR				5,468.22		3-May-2008	
90554	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118210845	MOHD ASLAM S/O UMER DIN	MUHAMMAD ASLAM S/O UMER	LCY	05480001236901	PLS				PKR				548.71		2-Jan-2008	
90555	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118899355	GHULAM HAYDER S/O GHULAM SARWAR	GHULAM HAIDER S/O GHULAM	LCY	05480001487801	PLS				PKR				2,881.10		24-Jan-2008	
90556	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118248819	BOOTA KHAN S/O AMIR KHAN	CHAK NO 49/12L TEH CHICHAW	LCY	05480002219801	PLS				PKR				6,316.43		14-Jul-2008	
90557	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118704787	MOHD YAQOOB S/O MOHD SULEMAN	MUHAMMAD YAQOOB S/O SUL	LCY	05480002591801	PLS				PKR				0.01		13-Sep-2008	
90558	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118374335	GHUALM RASOOL S/O NABI BUX	GHULAM RASOOL S/O NABI BA	LCY	05480003004101	PLS				PKR				349.79		13-Feb-2008	
90559	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650103938363	MOHD YOUSAF S/O KHAN MOHD	MUHAMAMD YOUSUF S/O KHAI	LCY	05480003197201	PLS				PKR				174.34		21-Apr-2008	
90560	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650107732645	ASHIQ ALI S/O GHULAM MOHD	CHAK NO 44/12L TEH CHICHAW	LCY	05480003795201	PLS				PKR				105,482.19		13-May-2008	
90561	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	0033551038321	MOHD SALEEM ZAFAR S/O ABDUL KHLIQ	CHAK NO 45/12L TEH CHICHAW	LCY	05480003844101	PLS				PKR				259.77		13-Sep-2008	
90562	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	0033513422265	JEWAN HAKEEM S/O ALI BUX	CHAK NO 49/12L TEH CHICHAW	LCY	05480003954401	PLS				PKR				0.01		13-Sep-2008	
90563	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	0033523428590	SHER MOHD S/O KARAM ELLAHI	CHAK NO 32/12L TEH CHICHAW	LCY	05480004080701	PLS				PKR				260.04		13-Sep-2008	
90564	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	0033556084106	SHAMIM AKHTAR S/O ABDUL GHANI	CHAK NO 32/12L TEH CHICHAW	LCY	05480004096101	PLS				PKR				3,888.72		13-Sep-2008	
90565	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118556715	JAMIL UD DIN S/O MOHD SHAFI	JAMIL UDDIN S/O MUHAMMAD S	LCY	05480004180401	PLS				PKR				608.38		13-Sep-2008	
90566	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650115174691	MOHAMMAD HANIF	MUHAMAMD HANIF S/O KALAY	LCY	05480004504201	PLS				PKR				331.00		14-Jan-2008	
90567	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650160577266	MIST BIBI D/O KARIM DIN	BIBI D/O KARAM DIN CHAK NO	LCY	05480004515601	PLS				PKR				170.70		24-Mar-2008	
90568	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650106814285	ABDUL RAZAQ S/O WALI MOHAMMED	CHAK NO-46/12L P/O SAME TEH	LCY	05480005346001	PLS				PKR				140.29		13-Sep-2008	
90569	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3660121566383	MOHD ASLAM S/O ABDUL RASHID	MUHAMMAD ASLAM S/O ABDUL	LCY	05480005476401	PLS				PKR				3,052.21		13-Sep-2008	
90570	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	0033524576103	KARIM BUX S/O ALI MOHAMMED	CHAK NO 45/12-L P/O SAME DIS	LCY	05480005501201	PLS				PKR				5,749.57		13-Sep-2008	
90571	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118892041	KHUSHI MOHAMMAD S/O SHAH MOHD	KHUSHI MUHAMMAD S/O SHAH	LCY	05480005539401	PLS				PKR				1,564.97		19-Apr-2008	
90572	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650132776955	GHULAM HUSSAIN S/O MOHD MANSHI	CHAK NO 44/12-L DISTT SAHIW	LCY	05480005616601	PLS				PKR				492.90		2-Feb-2008	
90573	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650102065358	SALEEMA BIBI W/O MOHD IRSHAD	CHAK NO. 45/12-L P.O. SAME D	LCY	05480005705401	PLS				PKR				400.28		7-Aug-2008	
90574	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650156087583	MUHAMMAD SALEEM S/O NAZIR AHMED	CHAK.NO.45/12-L CHICHAWATN	LCY	05480005771501	PLS				PKR				548.91		27-Mar-2008	
90575	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650151448251	MOHMAMAD ASIF S/O ABDUL GHAFOOR	CHAK NO 32/ 12 PO SAME DIST	LCY	05480005804901	PLS				PKR				1,276.06		20-Feb-2008	
90576	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650117679004	SHAMSHAD PERVEEN D/O ZAMIR AHMED	CHAK NO 33/12-L P/O SAME DIS	LCY	05480005865101	PLS				PKR				667.70		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90577	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650117706875	SHAKOOR S/O MANZOOR	CHAK 49/12-L P/O SAME SAHIW	LCY	05480005983101	PLS				PKR				419.24		13-Sep-2008	
90578	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650177800805	SHAHZAD AHMED	CHAK NO 28/11-L P/O SAME DIS	LCY	05480006018301	PLS				PKR				2,002.60		22-Jul-2008	
90579	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118722557	GHULAM MIRAN S/O KARAM DIN	CHAK NO.51/12-L CHICHAWATN	LCY	05480006058501	PLS				PKR				2,152.14		7-Mar-2008	
90580	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650183982907	NABI BUX S/O KHAIR DIN	CHAK NO.46/12-L SAHIWAL	LCY	05480006064801	PLS				PKR				0.01		13-Sep-2008	
90581	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	0033587120163	FAZAL AHMED S/O REHMAT ALI	CHAK NO.30/11-L SAHIWAL	LCY	05480006066401	PLS				PKR				771.57		1-Aug-2008	
90582	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118712857	MOHD MEHMOOD KHALID S/O ALI MOHD	CHAK NO 45/12-L P/O SAME TE	LCY	05480006149501	PLS				PKR				1,149.48		4-Mar-2008	
90583	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650139789762	MUKHTARAN BIBI W/O ABDUL RAZAQ	CHAK NO.46/12-L SAHIWAL	LCY	05480006210201	PLS				PKR				488.52		13-Sep-2008	
90584	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118810933	MOHD SHAFIQ S/O MOHD ALAM	CHAK NO.51/12-L SAHIWAL	LCY	05480006224001	PLS				PKR				188.74		6-Feb-2008	
90585	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650149716971	MUHAMMAD IBRAHIM S/O ABDULLAH	CHAK NO 46/12-L P/O SAME TEH	LCY	05480006306301	PLS				PKR				694.67		13-Sep-2008	
90586	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650129463922	TASNEEM KOUSAR D/O TALIB HUSSAIN	CHAK.NO.44/12-L P/O SAME TE	LCY	05480006343001	PLS				PKR				365.33		7-Apr-2008	
90587	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650160378821	MUHAMMAD AAMER JAWAD RANG	S/O MUHAMMAD AKHTER CHAK	LCY	05480006354401	PLS				PKR				736.90		13-Sep-2008	
90588	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650278021636	FAHMIDA AKHTER W/O M.YOUNAS	CHAK.NO.45/12-L P/O SAME TE	LCY	05480006391101	PLS				PKR				0.01		13-Sep-2008	
90589	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650110439777	SHER MUHAMMAD S/O ABDULLAH	CHAK NO 46/12-L P/O SAME TEH	LCY	05480006435901	PLS				PKR				437.62		23-Jul-2008	
90590	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650149023265	GHULAM SHABBIR S/O KHUSHI.M	GUNJ SHAKAR COLONY PAKPA	LCY	05480006483401	PLS				PKR				378.67		18-Aug-2008	
90591	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	0033512535170	ALI MUHAMMAD S/O HAJI SAMAN	CHAK NO 43/12-L PO SAME TEH	LCY	05480006502501	PLS				PKR				3,554.39		13-Sep-2008	
90592	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650196332929	MUHAMMAD ASHRAF S/O BAUDL KHALIQ	CHAK.NO.45/12-L P/O SAME TEH	LCY	05480006504101	PLS				PKR				31,630.65		4-Aug-2008	
90593	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650193885667	ALLAH RAKAHA S/O HAKIM ALI	CHAK NO 49/12-L P/O SAME TEH	LCY	05480006553001	PLS				PKR				17,350.14		15-Mar-2008	
90594	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650182427233	NASEER AHMED S/O DEEDAR BUX	CHAK NO 48/12-L P/O SAME TEH	LCY	05480006628201	PLS				PKR				33.15		8-Mar-2008	
90595	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118310473	MUHAMMAD AJMAL S/O REHMAT ALI	CHAK NO 49/12-L P/O SAME TEH	LCY	05480006658901	PLS				PKR				748.91		13-Sep-2008	
90596	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650107368260	ZABIDA BIBI W/O ALTAF HUSSAIN	CHAK NO 46/12-L P/O SAME TEH	LCY	05480006756001	PLS				PKR				170.70		25-Mar-2008	
90597	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650108746955	SHAMSHAD AHMED KHAN	CHAK NO 47/12-L P/O SAME TEH	LCY	05480006760601	PLS				PKR				461.63		1-Aug-2008	
90598	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650130945635	MUHAMMAD ABU UL HASSAN	CHAK NO 45/12-L P/O SAME TEH	LCY	05480006824401	PLS				PKR				1,562.32		15-Feb-2008	
90599	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650188374473	TARIQ MAHMMOOD S/OMUNIR AHMAD	CHAK NO 44/12-L P/O SAME TEH	LCY	05480006968601	PLS				PKR				1,747.56		18-Mar-2008	
90600	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650166880884	RAQIA BIBI D/O M.BASHIR	CHAK NO 46/12-L P/O SAME TEH	LCY	05480006977301	PLS				PKR				290.25		2-Apr-2008	
90601	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650134880547	MUHAMMAD SULMAN	CHAK NO 46/12-L P/O SAME TEH	LCY	05480006980101	PLS				PKR				119.49		24-Mar-2008	
90602	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650138652708	NASREEN AKHTER W/OALAM HUSSAIN	CHAK NO 44/12-L P/O SAME TEH	LCY	05480007006601	PLS				PKR				405.73		15-Mar-2008	
90603	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3740296652573	MASOOD AHMED	CHAK NO 21/11-L P/O SAME TEH	LCY	05480007064201	PLS				PKR				0.36		1-Aug-2008	
90604	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3520246833345	MUBASHER AHMED S/O ABDUL HAQ	CHAK NO 45/12-L P/O SAME TEH	LCY	05480007079901	PLS				PKR				1.44		10-May-2008	
90605	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118403511	ABDUL JABBAR S/O ABDUL REHMAN	CHAK NO 32/12-L P/O SAME TEH	LCY	05480007100401	PLS				PKR				0.12		24-Mar-2008	
90606	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650109705787	MOHD SAEED S/O WALI MOHD	CHAK NO 32/12-L P/O SAME TEH	LCY	05480007113401	PLS				PKR				1,133.73		10-Jul-2008	
90607	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118425747	JLALUD DIN S/O NOOR MOHD	CHAK NO 46/12-L P/O SAME TEH	LCY	05480007116901	PLS				PKR				25,903.86		30-Jan-2008	
90608	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650185676065	MUHAMMAD ARFAN	CHAK NO 56/A-12L PO SAME TE	LCY	05480007126401	PLS				PKR				0.20		21-Jul-2008	
90609	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118466319	SARAJ DIN	CHAK NO 168/9-L PO SAME TEH	LCY	05480007139401	PLS				PKR				556.21		23-Jul-2008	
90610	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650114559323	UMER HAYAT	CHAK NO 49/12-L P/O SAME TEH	LCY	05480007149001	PLS				PKR				186.30		11-Apr-2008	
90611	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650147414800	HAMIDA BIBI	CHAK NO 45/12-L P/O SAME TEH	LCY	05480007164801	PLS				PKR				2,016.00		28-Jun-2008	
90612	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118468761	TARIQ MEHMOOD S/O MUHAMMAD SHAFI	CHAK NO 49/12-L P/O SAME TEH	LCY	05480007218201	PLS				PKR				143.97		1-Aug-2008	
90613	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650132609079	MUHAMMAD SHAFI	CHAK NO 47/12-L P/O SAME TEH	LCY	05480007228801	PLS				PKR				0.03		4-Jan-2008	
90614	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650157540227	MUHAMMAD SARWAR	CHAK NO 48/12-L P/O SAME TEH	LCY	05480007263901	PLS				PKR				314.54		3-May-2008	
90615	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650187551243	ABDUL MAJEED	CHAK NO 44/12-L P/O SAME TEH	LCY	05480007279301	PLS				PKR				1,361.62		3-Apr-2008	
90616	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650141583411	ABDUL RASHID INJUM	CHAK NO 56/A-12L PO SAME TE	LCY	05480007286401	PLS				PKR				111.92		25-Aug-2008	
90617	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650199014086	NAHEED AKHTER D/O SHABBIR HUSSAIN	CHAK NO 45/12-L P/O SAME TEH	LCY	05480007299401	PLS				PKR				269.20		12-Mar-2008	
90618	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118763985	ABDUL SALAM S/O ABDUL JABBAR	CHAK NO 48/12-L P/O SAME TEH	LCY	05480007351401	PLS				PKR				11.06		3-Jan-2008	
90619	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650185352055	MOHD SIDDIQUE S/O NOOR MOHD	CHAK NO 28/11L PO SAME TEH	LCY	05480007491301	PLS				PKR				797.03		24-Sep-2008	
90620	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650148004925	ABDUL HAMID	CHAK NO 107/12-L PO SAME CH	LCY	05480007606301	PLS				PKR				120.85		6-May-2008	
90621	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650146854700	ZUBAIDA BIBI	CHAK NO 46/12-L PO SAME CHI	LCY	05480007642901	PLS				PKR				119.47		24-Mar-2008	
90622	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650142344885	REHMATE	CHAK NO 46/12-L PO SAME CHI	LCY	05480007643701	PLS				PKR				119.47		24-Mar-2008	
90623	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650190394869	MOHAMMAD IJAZ	CHAK NO 49/12-L PO SAME CHI	LCY	05480007756401	PLS				PKR				2,455.30		2-Feb-2008	
90624	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650164671804	BASHIRAN BIBI	CHAK NO 32/12-L PO SAME CHI	LCY	05480007759901	PLS				PKR				122.24		2-Aug-2008	
90625	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650170162370	REHAM ANWAR	CHAK NO 43/12-L TEHSIL CHICH	LCY	05480007836001	PLS				PKR				333.88		29-Feb-2008	
90626	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650173048672	NUSRAT BIBI	CHAK NO. 49/12L TEHSIL CHICH	LCY	05480007844901	PLS				PKR				166.92		19-Mar-2008	
90627	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650183134204	SHAKELA PERVEEN	CHAK NO 43/12-L TEHSIL CHICH	LCY	05480007849001	PLS				PKR				1,669.30		29-Mar-2008	
90628	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	4230165260859	RUSTAM ALI	CHAK NO 45/12-L P/O SAME TE	LCY	05480007853701	PLS				PKR				1,619.21		10-Sep-2008	
90629	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650115083179	ABDUL HAQ	CHAK NO 45/12-L TEHSIL CHICH	LCY	05480007856101	PLS				PKR				1,619.20		15-Apr-2008	
90630	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650173046933	MUHAMMAD AFZAL	CHAK NO. 31/11 L P.O SAME TE	LCY	05480007858801	PLS				PKR				1,669.27		11-Apr-2008	
90631	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118633083	MUHAMMAD TUFAIL	CHAK NO. 44/12 L P.O SAME TE	LCY	05480007860801	PLS				PKR				189.62		12-Jul-2008	
90632	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650143899689	ZAFAR ALI	CHAK NO 45/12-L FIRDOUS P.O	LCY	05480007868301	PLS				PKR				0.01		7-May-2008	
90633	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118071803	ABDUL MAJEED RANA	CHAK NO 22/11-L PO SAME TEH	LCY	05480007882501	PLS				PKR				916.34		19-Jul-2008	
90634	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650183954988	KALSOOM FIRDOUS	W/O MUHAMMAD SAEED JAVE	LCY	05480009523801	PLS				PKR				1,214.99		16-Apr-2008	
90635	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650119039939	MUHAMMAD ASLAM	CHAK NO 46/12-L TEHSIL CHICH	LCY	05480009583001	PLS				PKR				548.37		26-Jun-2008	
90636	0549	WAN BHACHRAN	SARGODHA	PB	3830271579255	MOHAMMAD MUMTAZ	MOH ISLAM ABAD WAN BACHR	LCY	05490003013201	PLS				PKR				1,410.26		24-Jun-2008	
90637	0549	WAN BHACHRAN	SARGODHA	PB	3830276192445	MUHAMMAD YAQOOB S/O ABDUL MAJEED	H/NO 562/86 MOH PAURAAN WA	LCY	05490007595701	PLS				PKR				1,055.70		26-Jan-2008	
90638	0549	WAN BHACHRAN	SARGODHA	PB	3830212490981	MOHAMMAD EHSAN S/O GHULAM MUSTAFA	DERA BHUNDRALAN WALA VILL	LCY	05490008214801	PLS				PKR				444.60		3-Jun-2008	
90639	0549	WAN BHACHRAN	SARGODHA	PB	3830212487177	FALAK SHER S/O FATEH MUHAMMAD	CHAK NO 2 MB P O WAN SHADI	LCY	05490008466601	PLS				PKR				1,488.93		18-Jul-2008	
90640	0549	WAN BHACHRAN	SARGODHA	PB	3830222433447	MUHAMMAD HAYAT S/O DOST MUHAMMAD	MEIRA MUHAMMAD KHELAN WA	LCY	05490008865701	PLS				PKR				1,055.14		30-Jul-2008	
90641	0549	WAN BHACHRAN	SARGODHA	PB	0023991596927	MUHAMMAD SULTAN S/O M. JEHAN	WANDHA NATALAN WALA P/O V	LCY	05490008936601	PLS				PKR				9,763.56		25-Apr-2008	
90642	0549	WAN BHACHRAN	SARGODHA	PB	3830211824353	MUHAMMAD KHAN S/O ALLAH WASAYA	VILL NATAL WALA P/O WAN BH	LCY	05490009270201	PLS				PKR				1,295.18		28-Jul-2008	
90643	0549	WAN BHACHRAN	SARGODHA	PB	3830266899181	MUHAMMAD NASIM S/O MUHAMMAD	SULEMAN MOH PHELWAN KHE	LCY	05490009570401	PLS				PKR				5,067.93		16-Jun-2008	
90644	0549	WAN BHACHRAN	SARGODHA	PB	3830257249123	HAJI AHMAD S/O HAJI JEHAN	SAKNA NATAL WALA PO WAN B	LCY	05490010087601	PLS				PKR				210.26		15-Aug-2008	
90645	0549	WAN BHACHRAN	SARGODHA	PB	3830234349567	MUHAMMAD FEROZE S/O ATTA MUHAMMAD	MOHALLAH FEROZ ABAD T-CH	LCY	05490010122101	PLS				PKR				0.24		14-Jul-2008	
90646	0549	WAN BHACHRAN	SARGODHA	PB	3830249904421	MUHAMMAD SHER KHAN	MOHALLAH SHAH ALAM KHELA	LCY	05490010334601	PLS				PKR				0.01		24-Mar-2008	
90647	0549	WAN BHACHRAN	SARGODHA	PB	3830210593887	BARKAT ALI	MOHALLAH PALWAN KHAIL WA	LCY	05490010382701	PLS				PKR				2,406.26		3-May-2008	
90648	0549	WAN BHACHRAN	SARGODHA	PB	3830211749149	MUHAMMAD RAMZAN	MOHALLAH RUKAN DIN WALA V	LCY	05490010405501	PLS				PKR				1,848.41		7-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90649	0549	WAN BHACHRAN	SARGODHA	PB	3830211780293	MUHAMMAD AMEER	R/O MIAN DIN WALA PO WAN B	LCY	05490010458701	PLS				PKR				1,023.99		6-Sep-2008	
90650	0549	WAN BHACHRAN	SARGODHA	PB	3830222025927	COMMUNITY ORGNISATION MOH.ISLAMABAD	MOHALLAH ISLAMABAD NO-03	LCY	05490010514001	PLS				PKR				158.42		31-May-2008	
90651	0549	WAN BHACHRAN	SARGODHA	PB	3830211534847	COMMUNITY ORGNISATION SHADIA M-1	MOHALLAH MAALO KHEL VPO S	LCY	05490010570101	PLS				PKR				1,197.26		9-Jun-2008	
90652	0549	WAN BHACHRAN	SARGODHA	PB	3410398739537	MUHAMMAD ILYAS KHAN	R/O JAGO WALA TEHSIL NAUSH	LCY	05490010577701	PLS				PKR				7,637.10		1-Mar-2008	
90653	0549	WAN BHACHRAN	SARGODHA	PB	3830275472669	COMMUNITY ORGNISATION PHATHI THARO	R/O PHATHI THARO KHELAN W	LCY	05490010603301	PLS				PKR				452.30		31-May-2008	
90654	0549	WAN BHACHRAN	SARGODHA	PB	3830211493367	MALIK GHULAM ABBAS	DERA SANDAN WALA R/O CHA	LCY	05490010611201	PLS				PKR				4,846.55		15-May-2008	
90655	0549	WAN BHACHRAN	SARGODHA	PB	3830253068571	COMMUNITY ORGNISATION DERA AWANAN W	DERA AWANAN WALA MUZAFF	LCY	05490010615501	PLS				PKR				0.01		19-Jun-2008	
90656	0549	WAN BHACHRAN	SARGODHA	PB	3460321589943	COMMUNITY ORGNISATION -SHEKHALI	DERA JEWAIY KHELAN WALA R	LCY	05490010700601	PLS				PKR				5,155.51		12-Aug-2008	
90657	0549	WAN BHACHRAN	SARGODHA	PB	3830211803547	NOOR HUSSAIN	MUHALLAH SULEMAN KHEL PA	LCY	05490010704901	PLS				PKR				780.81		11-Jun-2008	
90658	0549	WAN BHACHRAN	SARGODHA	PB	3830283147387	MAQBOOL HUSSAIN	R/O MAUROOS PO MUZAFFAR	LCY	05490010715201	PLS				PKR				189.35		8-Sep-2008	
90659	0549	WAN BHACHRAN	SARGODHA	PB	3830330031573	MUHAMMAD KHAN	R/O SANDDAN WALA PO SAND	LCY	05490010776301	PLS				PKR				2,315.16		10-Apr-2008	
90660	0549	WAN BHACHRAN	SARGODHA	PB	3830234652375	SHER M.M ROSHAN.M MAPAL	MOH HALEEM KHAIL PACCA GH	LCY	05490010798001	PLS				PKR				74,890.93		25-Mar-2008	
90661	0549	WAN BHACHRAN	SARGODHA	PB	3830208759008	SHAHNAZ AKHTAR	MOH BLOCHANA WALA P/O WA	LCY	05490010824701	PLS				PKR				257.73		5-Jul-2008	
90662	0549	WAN BHACHRAN	SARGODHA	PB	3830211115569	ILAM UL DIN	HASSAN ABAD NEW R H C WAN	LCY	05490010826301	PLS				PKR				1,068.40		27-Aug-2008	
90663	0549	WAN BHACHRAN	SARGODHA	PB	3830309288972	SHAMA YASMIN	H.NO. N/113/B MUHALLAH KOH	LCY	05490010838501	PLS				PKR				0.01		8-May-2008	
90664	0549	WAN BHACHRAN	SARGODHA	PB	3830252050821	MUHAMMAD ALTAF	DERA BHACHRAN WALA VILL. C	LCY	05490010848001	PLS				PKR				0.01		19-May-2008	
90665	0549	WAN BHACHRAN	SARGODHA	PB	3830296271071	MEHER MUHAMMAD	NEW ABADI PACCAY KHELAN W	LCY	05490010960301	PLS				PKR				127.02		8-Aug-2008	
90666	0549	WAN BHACHRAN	SARGODHA	PB	3830211744641	MEHER KHAN	WANDHA DHANAI KHEL P.O. SH	LCY	05490010969701	PLS				PKR				124.98		18-Aug-2008	
90667	0549	WAN BHACHRAN	SARGODHA	PB	3830294990989	RAB NAWAZ	VILLAGE CHANDANI P/O WAN B	LCY	05490010979201	PLS				PKR				213.01		1-Sep-2008	
90668	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220149399425	ABDUL WAHID SHAIKH	K 35 117 NEAR H B LTD K AREA	LCY	05500005766201	PLS				PKR				6,119.75		22-Apr-2008	
90669	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220107460527	A SHAKOOR	F 35 KORANGI KARACHI	LCY	05500006695801	PLS				PKR				191.26		9-Sep-2008	
90670	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220189992790	SALMA KHATOON	35-B 13-29 KORANGI KARACHI	LCY	05500008230401	PLS				PKR				108.36		10-Mar-2008	
90671	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220154589370	SHAHNAZ PARVEEN	B 333 KORANGI KARACHI	LCY	05500012146001	PLS				PKR				2,228.30		1-Sep-2008	
90672	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220132823869	BASHIR KHAN	379 I AREA KORANGI KARACHI	LCY	05500014477601	PLS				PKR				1,790.69		31-Jan-2008	
90673	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220170076051	NNIAMAT MASIH	1-D-67 5 KORANGI KARACHI	LCY	05500015565601	PLS				PKR				1,134.50		8-Feb-2008	
90674	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220107561681	MOHD YAQOOB JAWED	A 67 DARWESH COLONY BACE	LCY	05500018369801	PLS				PKR				50.44		28-Jun-2008	
90675	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4210114060549	SHABBIR AHMAD	193 115 11 F NEW KARACHI KA	LCY	05500019166301	PLS				PKR				10,079.38		14-Jun-2008	
90676	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220104222895	WASEEM MIRZA	H.NO.40 SECTOR 34 2 ALI COL	LCY	05500023465601	PLS				PKR				11.06		16-Apr-2008	
90677	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220104084278	LUBNA ABDUL KARIM	PLOT NO.N 348 35 C KORSNGI	LCY	05500023525101	PLS				PKR				157.79		3-May-2008	
90678	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4230108504653	SHOAIB AHMED SHAHZAD	A 3 43 C 3RD RAHAT LANE COM	LCY	05500023682701	PLS				PKR				4,098.12		1-Feb-2008	
90679	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220107393977	WAKEEL-UZ-ZAMAN	H-NO B-487 SECTOR 50 A KORA	LCY	05500023768201	PLS				PKR				344.45		11-Feb-2008	
90680	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220103578556	RAFFAT ANJUM	B-264 KORANGI NO 6 KARACHI	LCY	05500024137901	PLS				PKR				128.38		30-Sep-2008	
90681	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220105662641	SAJID MAHMOOD	R-55 34-3 KORANGI 3 KARACHI	LCY	05500024264801	PLS				PKR				332.98		20-Aug-2008	
90682	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220146909870	JAMIL AHMED RUBY PERVEN	HOUSE NO 22 STREET N0 10 AR	LCY	05500024279401	PLS				PKR				2,196.90		20-Aug-2008	
90683	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4250114412925	ZAMIR AHMED	F 105 SEC50 C KORANGI 5 1 2	LCY	05500024352301	PLS				PKR				4,092.57		31-Jul-2008	
90684	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220160089200	HUMA	H.NO.214 SEC 36/A K AREA KOR	LCY	05500024370801	PLS				PKR				409.52		27-Aug-2008	
90685	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220149264159	HUSSAIN MASIH	H.NO.32 I AREA KORANGI KARA	LCY	05500024396801	PLS				PKR				190.64		8-Feb-2008	
90686	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220142694182	RANA PERVEEN	F-534 F AREA KORANGI NO.4 K	LCY	05500024513401	PLS				PKR				1,164.25		29-Sep-2008	
90687	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220103972165	MUHAMMAD RAFIQ	0-330 KORANGI NO.3 KARACHI	LCY	05500024518501	PLS				PKR				166.02		5-May-2008	
90688	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220127233887	ABBAS MASIH	SARFRAZ TOWN ST.06 H.NO.32	LCY	05500024536201	PLS				PKR				2,047.09		23-Feb-2008	
90689	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220140491823	KHUSHI MUHAMMAD	H.NO.A-1 STREET NO.2 51 A KO	LCY	05500024538601	PLS				PKR				8,517.77		24-May-2008	
90690	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220119400009	KHURSHID MASIH	QRT.NO.6 I AREA KORANGI NO	LCY	05500024541401	PLS				PKR				389.78		6-Sep-2008	
90691	0550	KARACHI-KORANGI NO.5	KARACHI	SD	0051780034701	JAFFAR RAZA	E-73 48 D KORANGI 2 1 2 KARA	LCY	05500024585901	PLS				PKR				2.11		16-Feb-2008	
90692	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220135109056	NAZEERAN BIBI	H NO 30 A AREA I KORANGI NO	LCY	05500024654101	PLS				PKR				591.21		1-Mar-2008	
90693	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220176016516	SHAH JEHAN	H NO 721 AREA G KORANGI 5 1	LCY	05500024687201	PLS				PKR				1.52		30-Sep-2008	
90694	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220113087346	RASHEEDAN	H NO 719 AREA G KORANGI 5 1	LCY	05500024689901	PLS				PKR				1.31		30-Sep-2008	
90695	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220121523200	SHAZIA SEHAR	H NO 11 ST 18 AREA 33 C KORA	LCY	05500024725001	PLS				PKR				605.61		6-Feb-2008	
90696	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220110499281	FAYYAZUDIN	H NO 287 AREA 4 KORANGI 4 K	LCY	05500024756501	PLS				PKR				0.01		28-Jan-2008	
90697	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220102786420	SADAF NASEER NASRA KHATOON	H NO 38AREA 35 C KORANGI 4	LCY	05500024795901	PLS				PKR				6.69		14-Apr-2008	
90698	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220160752198	SHABANA	H NO 218 AREA 32 C KORANGI	LCY	05500024823101	PLS				PKR				6,237.26		31-Jul-2008	
90699	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4250170885413	NIAZ AHMED	H NO 30 PHASE 1 GULSHAN E H	LCY	05500024900301	PLS				PKR				562.71		14-Jul-2008	
90700	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220107798995	INAM UDDIN	H NO 220 AREA 35/B KORANGI	LCY	05500024936901	PLS				PKR				2,750.78		31-Jul-2008	
90701	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220102922698	KANIZ ZAIDI	HOUSE#G-295 G-AREA KORAN	LCY	05500024937701	PLS				PKR				11,934.24		25-Apr-2008	
90702	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220106793980	NOUSHEN IQBAL	HOUSE# A-122 ZAMANABAD AR	LCY	05500024971901	PLS				PKR				246.06		1-Sep-2008	
90703	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220185259626	NOOR JAHAN	HOUSE# 139 SEC-37/A LANDHI	LCY	05500024983101	PLS				PKR				88.45		2-Jan-2008	
90704	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4320441725225	TANWEER AHMED	PLT# 703 BLK-02 BRIDGE VEIW	LCY	05500024986601	PLS				PKR				98.98		4-Jun-2008	
90705	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220105640039	MUHAMMAD ILYAS	HOUSE# A-59 A-AREA KORANG	LCY	05500025039201	PLS				PKR				3,625.61		15-Feb-2008	
90706	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220108337817	LATAFAT KHAN	HOUSE# 263 SECC-32/D KORAN	LCY	05500025075101	PLS				PKR				312.17		15-Feb-2008	
90707	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220156243125	MUHAMMAD SHAMIM	H NO44 STREET 21 AREA 36/B	LCY	05500025105001	PLS				PKR				151.46		25-Apr-2008	
90708	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220104033328	SADIA KHATOON	33 C 542 KORANGI 2 1 2 KARAC	LCY	05500060823901	PLS				PKR				37.58		26-Jun-2008	
90709	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220161487209	SHERAZ PERVAIZ WARSI	HNO 9 SEC 3/B KORANGI NO 2	LCY	05507900015101	PLS				PKR				707.42		24-Mar-2008	
90710	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220179461668	SAMINA	KORANGI NO. 3 1/2 KARACHI	LCY	05507900020001	PLS				PKR				5,585.78		5-Jun-2008	
90711	0550	KARACHI-KORANGI NO.5	KARACHI	SD	1350369940207	DILPAZEER	S # 1623 43 / A KORNAGI 3 1/2 K	LCY	05507900030201	PLS				PKR				0.03		26-Apr-2008	
90712	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220157086737	HABIB UR REHMAN	HOUSE # 33 AREA A QAYOOM A	LCY	05507900040601	PLS				PKR				1,531.07		22-Jul-2008	
90713	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220158215924	KULSSOM BEGUM	HNO 605 AREA F KORANGI NO	LCY	05507900094201	PLS				PKR				6,163.75		4-Sep-2008	
90714	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4200004874934	NAYYER AZHAR	HOUSE NO R-553 SECTOR 33-B	LCY	05507900096101	PLS				PKR				0.01		23-Jun-2008	
90715	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220117248948	SAIMA	HNO N 18 51/N KORANGI KARA	LCY	05507900117701	PLS				PKR				213.01		1-Sep-2008	
90716	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520025479977	MUHAMMAD SIDDIQUE	HOUSE NO 10 STREET NO 122	LCY	05510010382901	PLS				PKR				235.51		16-May-2008	
90717	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520218972389	MOHSIN ALI	83 NATIONAL TOWN SANDA RO	LCY	05510010544801	PLS				PKR				10,720.33		11-Sep-2008	
90718	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520288605705	MUHAMMAD JAHANGIR AHMED	H 8 ST 46 UMER STREET MOHA	LCY	05510010626001	PLS				PKR				11,918.63		14-Jul-2008	
90719	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520275499613	MOHAMMAD RAFI CH S O HAJI KARIM	H NO 7 AJMAL KHAN ST.NO.115	LCY	05510010853701	PLS				PKR				7,117.81		13-Sep-2008	
90720	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520225098027	MUHAMMAD TARIQ SHEIKH S O SH M	H 2 1 A ST 35 BASTAMI ROAD S	LCY	05510010983001	PLS				PKR				29.81		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90721	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520227979098	ZAKIA BANO W O M JAVED	H NO 3 ST NO 110 KUCHA MUL	LCY	05510011052501	PLS				PKR				88.47		24-May-2008	
90722	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	35202234444717	FARZAND MASIH	GOVT.RAFA-I-AAM GIRLSS HIG	LCY	05510012283901	PLS				PKR				163.88		1-Mar-2008	
90723	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520271919771	AQEEL AHMED KHAN	44-F BISMILLAH STREET SAND	LCY	05510012285501	PLS				PKR				358.84		17-May-2008	
90724	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	35202507281 53	MUHAMMAD TAHIR UMAR	HOUSE NO 8 STREET NO 60 MO	LCY	05510012631401	PLS				PKR				0.01		7-May-2008	
90725	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520268827626	KHURSHID BEGUM	HOUSE NO 9 STREET NO 6 BAG	LCY	05510012701501	PLS				PKR				456.44		9-May-2008	
90726	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520254990733	AZFAR NASEEM	HOUSE NO 3 STREET NO 42 D	LCY	05510012724001	PLS				PKR				107.41		16-Apr-2008	
90727	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520253053868	AMINA BIBI	H NO 33 STREET NO 7 PHEKHE	LCY	05510012760901	PLS				PKR				255.59		7-Feb-2008	
90728	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3540311434599	MUHAMMAD YASIN	HOUSE NO 5 A STREET NO 39 A	LCY	05510012820501	PLS				PKR				35.11		22-Jan-2008	
90729	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520225193279	NISAR AHMAD NAUSHAHI	H NO 21 STREET NO 5 BAGH G	LCY	05510012972601	PLS				PKR				242.44		4-Jun-2008	
90730	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	2085864010432	HUMMA SHAHBAZ	H NO 12 2 TAJ MAHAL STREET	LCY	05510013061101	PLS				PKR				107,538.24		12-May-2008	
90731	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520294251118	SALMA BIBI	H NO 5 STREET NO 108 MAIN B	LCY	05510013063801	PLS				PKR				33.71		10-Jun-2008	
90732	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3420103087037	MUBASHAR IQBAL	292-NISHTAR BLOCK ALLAMA I	LCY	05510013069701	PLS				PKR				9,220.68		31-Jan-2008	
90733	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520241888626	MUSRAT MAQSOOD	HOUSE NO 18 STREET NO 112	LCY	05510013082001	PLS				PKR				132.87		16-Feb-2008	
90734	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520285577609	MUHAMMAD SHOAIB	H NO 5 STREET NO 98 KUCHA M	LCY	05510013164301	PLS				PKR				9.15		16-May-2008	
90735	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520223382173	HUSAN JAN	H NO. 13 STREET NO 86 CHAH	LCY	05510013177301	PLS				PKR				74.80		14-May-2008	
90736	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520221383880	MAHMOODA BIBI	HOUSE NO 3 STREET NO 120 H	LCY	05510013218601	PLS				PKR				169.76		14-Jun-2008	
90737	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520229005653	MUHAMMAD QAISAR	H NO.8 13-ASWAD STREET TEM	LCY	05510013238701	PLS				PKR				0.34		20-Sep-2008	
90738	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3540118169097	MAKHDOOM SARWAR BUTTER.	46-A FASIH ROAD NEW ISLAMIA	LCY	05510013250201	PLS				PKR				559.24		18-Mar-2008	
90739	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520226344493	GHULAM MURTAZA ILYAS	312/A-2 UPPER MALL LAHORE	LCY	05510013326201	PLS				PKR				7,162.39		15-Jul-2008	
90740	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520280872203	HAQ NAWAZ	KHASRA NO. 674 STREET NO.3	LCY	05510013376801	PLS				PKR				54.42		3-May-2008	
90741	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520224016642	RAZIA BEGUM	H NO.33 IMAM BAQAR ST.NO.5	LCY	05510013414801	PLS				PKR				679.92		30-Aug-2008	
90742	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520205944422	SHABANA KHURSHID	82- TEMPLE ROAD LAHORE.	LCY	05510013431401	PLS				PKR				49.28		14-Jun-2008	
90743	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520260799985	RIZWAN MASEEH	HOUSE NO.5, ST NO.14 NEAR M	LCY	05510013451501	PLS				PKR				14.82		20-Sep-2008	
90744	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520229936316	RANI YAQOOB	HOUSE NO.5 TEMPLE ROAD MO	LCY	05510013482701	PLS				PKR				281.28		21-Aug-2008	
90745	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	5440005088657	SYED SHAHID ABBAS SHERIZI	HOUSE NO.71 ST NO.38 ABDUL	LCY	05510013527501	PLS				PKR				1,007.87		23-Jun-2008	
90746	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520115594959	MUHAMMAD SADIQ MAHBOOB	HOUSE NO23- GALI NO.4. WARI	LCY	05510013555501	PLS				PKR				14,955.19		7-Jan-2008	
90747	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520220362783	TAHIR JAMIL	B-57 G.O.R-2 BAHAWALPUR HO	LCY	05510061211101	PLS				PKR				764.00		15-Jul-2008	
90748	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520245968830	SAMINA SHAFAQAT ALI	HOUSE NO 68 ST NO.93-A BANH	LCY	05510075003201	PLS				PKR				12,068.30		5-Aug-2008	
90749	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520266987593	AGHA IQBAL KHAN	HOUSE NO.36, MOULA BUX RO	LCY	05517900027201	PLS				PKR				2,648.08		3-Jan-2008	
90750	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520250318428	KHURSHID NIGHAT & M NIZAM UL HAQ SI	17- IMAM BAQAR STREET SAAD	LCY	05517900035501	PLS				PKR				40,955.11		13-Aug-2008	
90751	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520219485886	HUMA AMIR	HOUSE NO 6 STREET NO 25 MO	LCY	05517900049001	PLS				PKR				25,316.01		1-Sep-2008	
90752	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520225516754	FARAH NOOR	HOUSE # 11, ST # 108, MAIN BA	LCY	05517900064101	PLS				PKR				27,159.09		6-Aug-2008	
90753	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520114822732	COL R SYED ALI HASSAN KANIZ HAS	C O COL S A HASSAN 8 GHAZI H	LCY	05520001818801	PLS				PKR				237.50		23-Sep-2008	
90754	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520224257900	MRS NASIM SHAKIR	71G GULBERG 111 LAHOREOA	LCY	05520009557601	PLS				PKR				0.27		1-Aug-2008	
90755	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520236946277	NASIR ALI BUTT	48 MAIN GULBERG LAHORE	LCY	05520013046501	PLS				PKR				188.17		22-Jul-2008	
90756	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520229772761	IDRIS A RIZWANI	13-R GULBERG II LAHORE	LCY	05520016216701	PLS				PKR				3,320.50		4-Apr-2008	
90757	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520072807713	SYED MUSHTAQ HUSSAIN	154 3 -G-BLOCK MODEL TOWN	LCY	05520020723301	PLS				PKR				39,200.83		16-May-2008	
90758	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520118777218	REEHANA PERVEEN	162.S STREET NO.8 PHASE II D	LCY	05520021640701	PLS				PKR				41.67		11-Sep-2008	
90759	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520103249591	SHAHZAD AHMAD MOHAMMED SHAHJAHAN	HOUSE NO.3,STREET NO.3 JAM	LCY	05520021759301	PLS				PKR				107.25		11-Sep-2008	
90760	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520013713316	BUSHRA AKRAM BUTT	H NO 185-A KARIM PARK RAVI R	LCY	05520021926701	PLS				PKR				5,977.54		19-Sep-2008	
90761	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	4250115652209	SHAKEEL UR REHMAN	H NO 29-A TECH. SOCIETY CAN	LCY	05520021936201	PLS				PKR				2,281.99		19-Feb-2008	
90762	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3650131427102	SHAZIA HADAYAT NASURALLAH KHAN	28.MOZANG ROAD.TUFAIL STR	LCY	05520022028201	PLS				PKR				19,371.26		30-Aug-2008	
90763	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520263892049	SYED ISHRAT ALI ASLAM	COLONY GOVT PILOT GIRLS SE	LCY	05520022288801	PLS				PKR				0.01		11-Sep-2008	
90764	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520231304582	SHEEBA ATTIQUE UR REHMAN	HOUSE NO.52-N.STREET NO.15	LCY	05520022724001	PLS				PKR				787.94		30-Aug-2008	
90765	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520224522030	JAVARIA AHMED	HOUSE NO.138-E. MODEL TOW	LCY	05520023021201	PLS				PKR				8,071.45		1-Apr-2008	
90766	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520017804943	NISAR AHMED	HOUSE NO.2.BLOCK NO.21 WO	LCY	05520023075001	PLS				PKR				9,182.21		23-Jan-2008	
90767	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520212447163	RAQIB HAFEEZ BUTT	HOUSE NO.43.STREET NO.73 O	LCY	05520023115401	PLS				PKR				0.34		25-Jun-2008	
90768	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520136462923	RIAZ MUHAMMED	STREET NO.3 BLOCK-B. IMMAM	LCY	05520023415601	PLS				PKR				0.36		25-Aug-2008	
90769	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3130331386807	MUHAMMED MOHSIN	HOUSE NO.334.BLOCK-G. GULS	LCY	05520023537001	PLS				PKR				44,846.53		16-Feb-2008	
90770	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520208992072	MARIAM RIAZ	13-LDA FLATES BLOCK-P.GULB	LCY	05520023661501	PLS				PKR				5,399.62		4-Aug-2008	
90771	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3540478990694	SABA ANEES	HOUSE NO.2.STREET N0.2 NEA	LCY	05520023827701	PLS				PKR				3,407.89		8-Sep-2008	
90772	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520270303909	FAISAL ALI SHEIKH	HOUSE NO.168.SHAHBAZ BLOC	LCY	05520024011901	PLS				PKR				1,286.86		5-Apr-2008	
90773	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520014239291	HAFIZ ZEESHAN MAHMOOD	HOUSE NO.355.SATLUJ BLOCK	LCY	05520024014301	PLS				PKR				41,415.53		3-Jul-2008	
90774	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3660314077693	SYED JAVAID HUSSAIN HASHMI	HOUSE NO.182 B-3. JOHAR TOV	LCY	05527000150501	PLS				PKR				11,672.36		12-Jul-2008	
90775	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3310001788977	PERVAIZ AKHTAR SHAH KHAGA	HOUSE NO 930 MOHALA B BLO	LCY	05527900004901	PLS				PKR				2,857.28		4-Mar-2008	
90776	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3120241567119	MUHAMMAD SHUJA UL HAKEEM	12.TOLINTON ROAD G-O-R-1 LA	LCY	05527900023101	PLS				PKR				72,373.13		3-Sep-2008	
90777	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	1720122810367	SHAHNAWAZ KHATTAK	HOUSE NO.119.KASHMIR BLOC	LCY	05527900036101	PLS				PKR				131.01		14-Feb-2008	
90778	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520130648041	HASSAN MAHMOOD BUTT	HOUSE NO.1820.SECTOR D-1 O	LCY	05527900042601	PLS				PKR				831.28		20-Jun-2008	
90779	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3510205743337	RAUF AHMAD	BHATTI COLOUR LAB MAIN BA	LCY	05527900067701	PLS				PKR				14,607.62		11-Aug-2008	
90780	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520229109301	IQBAL HASHIM	H NO 11 B TAJ DIN STREET NO	LCY	05540003187301	PLS				PKR				1,654.50		17-Sep-2008	
90781	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520222973730	ZAHIDA JAMAL	C O F L S OFF JAMAL S-4-1 PAF	LCY	05540005847101	PLS				PKR				140.74		8-Apr-2008	
90782	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520228290057	MUBASHER HAMEED	44 NISBET ROAD LAHORE	LCY	05540006426801	PLS				PKR				3,839.74		18-Sep-2008	
90783	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520241689507	MAYO HOSPITAL ZAKAT FUND	MAYO HOSPITAL LAHORE	LCY	05540006800701	PLS				PKR				7,524.02		31-Dec-2005	
90784	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520216293602	SADDIQA BIBI	BANGOLA # 1/B/88 BOGI ROAD	LCY	05540009551401	PLS				PKR				256.92		8-Apr-2008	
90785	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520227930041	UMAR FAROOQ	H NO 49 ST NO 73 MANSA RAM	LCY	05540009611301	PLS				PKR				1,828.59		9-Sep-2008	
90786	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520136461912	SURRIYA KHANUM	ROOM NO 28 NEW NURSING HO	LCY	05540010454701	PLS				PKR				1.25		3-Apr-2008	
90787	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520218057137	MUHAMMAD YOUNAS	H NO 72 ST NO 80 KUCHA MINA	LCY	05540011229101	PLS				PKR				0.09		28-Aug-2008	
90788	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520232824622	MARYUM GORETTI CRISTIAN	H NO 38 S ST NO 43 MAHILA KA	LCY	05540011724701	PLS				PKR				0.33		6-Mar-2008	
90789	0554	NISBET ROAD, LAHORE	LAHORE	PB	3540230584702	MUSSARAT NAZIR	H NO 530 ST NO MACHINE WAL	LCY	05540011776001	PLS				PKR				52.45		17-Apr-2008	
90790	0554	NISBET ROAD, LAHORE	LAHORE	PB	3440215876874	KALSOOM AKHTAR	KAILU P O KHAS TEH PHALIA D	LCY	05540011777901	PLS				PKR				81.52		25-Mar-2008	
90791	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520220238941	MOHAMMAD ASIF	H NO 4 GALI NO 18 MOH KHRAS	LCY	05540011852401	PLS				PKR				3,684.04		30-Jan-2008	
90792	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520211182394	SAFIA BANO	H NO 10 ST NO 17 PREEM GALI	LCY	05540022259901	PLS				PKR				2.58		9-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90793	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520212671791	MASOOD UL HASSAN S O BASHIR AHMAD	NAIB QASID DIRECTORATE OF	LCY	05540023450401	PLS				PKR				11,984.13		30-Jun-2008	
90794	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520241647879	MUHAMMAD HUSSAIN S O GHULAM NABI	NAWAB STREET NEAR JADA RO	LCY	05540023497301	PLS				PKR				628.95		3-Jun-2008	
90795	0554	NISBET ROAD, LAHORE	LAHORE	PB	3430140914092	TABINFDA GULZAR D O GULZAR MASIH	NEWTONE HALL NURSING HOS	LCY	05540023514201	PLS				PKR				88.30		11-Sep-2008	
90796	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520224184133	MALIK ABDUL RAHMAN	HOUSE NO 2 STREET NO 107 K	LCY	05540023624501	PLS				PKR				23.37		16-Aug-2008	
90797	0554	NISBET ROAD, LAHORE	LAHORE	PB	3720117024258	IFFAT JAHAN	HOUSE NO 36 68 DIL MUHAMM	LCY	05540023724201	PLS				PKR				126.15		22-Feb-2008	
90798	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520222734567	MUHAMMAD ISHAQ AHMAD	HOUSE NO 328 LDA KATCHI AB	LCY	05540023756501	PLS				PKR				72.27		1-Apr-2008	
90799	0554	NISBET ROAD, LAHORE	LAHORE	PB	3450285000907	MUHAMMAD LATIF AFZAL	530 BLOCK H SABZA ZAR SCHE	LCY	05540023793201	PLS				PKR				7,548.25		11-Sep-2008	
90800	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520236754777	MUHAMMAD AZEEM	HOUSE NO 1 STREET NO 3 MAI	LCY	05540023909701	PLS				PKR				18.99		28-Jun-2008	
90801	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520250644933	SYED IFTIKHAR HUSSAIN	FLAT NO 707-A EXT Q BLOCK M	LCY	05540023913301	PLS				PKR				0.36		18-Jun-2008	
90802	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520201559159	GHULAM MUSTAFA	HOUSE NO 2-A STREET NO 3 P	LCY	05540024055001	PLS				PKR				16.14		3-Jul-2008	
90803	0554	NISBET ROAD, LAHORE	LAHORE	PB	3810209034409	MUHAMMAD MUSHTAQ	MAST IQBAL ROAD GALI NO 1 H	LCY	05540024368201	PLS				PKR				4,705.97		29-Feb-2008	
90804	0554	NISBET ROAD, LAHORE	LAHORE	PB	8220218782613	MUHAMMAD NAZIR	HOUSE NO. 4 STREET NO. 18 R	LCY	05540024388301	PLS				PKR				5,636.13		21-Aug-2008	
90805	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520114477474	YASMEEN SHAHZAD	H NO 201-D BABAR ROAD MUG	LCY	05540024482101	PLS				PKR				163.88		23-Jul-2008	
90806	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520221650863	KAMRAN AHSAN	46 2.C.1 TOWN SHIP LAHORE 0	LCY	05540024487201	PLS				PKR				17,328.82		29-Jan-2008	
90807	0554	NISBET ROAD, LAHORE	LAHORE	PB	3430116314186	UZMA GULL	HOUSE NO. 85 29 STREET NO. 1	LCY	05540024581001	PLS				PKR				0.07		9-Jun-2008	
90808	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520228680407	ALI AHMAD	H 3 ST 66 FLAMING ROAD GAW	LCY	05540024615201	PLS				PKR				1.28		5-Jul-2008	
90809	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520265420944	JAMILA BEGUM	H 14 ST 66 KOUCHA SIRAJ UD D	LCY	05540024616001	PLS				PKR				0.99		4-Jul-2008	
90810	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520268998381	SANA ULLAH	HOUSE//701 NURGAS BLICK ALL	LCY	05540024829501	PLS				PKR				679.61		2-Jun-2008	
90811	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520228547745	MUHAMMAD IQBAL SHEIKH	HOUSE NO.77 NEAR STAFF AU	LCY	05540024917001	PLS				PKR				4,887.73		27-Feb-2008	
90812	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520221695803	MUHAMMAD SALEEM MUHAMMAD ARIF	H NO 9 HAIDER ST NO 27 FLEM	LCY	05540040788701	PLS				PKR				18,645.70		12-Jul-2008	
90813	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520222067423	ABDUL HANNAN KHAN	ISLAMIA COLLEGE RLY ROAD L	LCY	05540064380301	PLS				PKR				461,411.49		29-Aug-2008	
90814	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520289361509	MUHAMMAD YASEEN	H NO 12, ST NO 4 GURJANAGAR	LCY	05547000082901	PLS				PKR				27,120.92		23-May-2008	
90815	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520126373228	SARAH JOHN	THE SALVATION ARMY 35 QUE	LCY	05547000085101	PLS				PKR				378.67		26-Jul-2008	
90816	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520215999879	KHAWAJA MUHAMMAD ZAFAR	HOUSE # 122/6 VESHNO STREE	LCY	05547900021801	PLS				PKR				2,707.28		13-Aug-2008	
90817	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520239565692	YASMIN YASIN	HOUSE# 10 STREET# 10 NISBE	LCY	05547900022501	PLS				PKR				41.77		10-Jun-2008	
90818	0554	NISBET ROAD, LAHORE	LAHORE	PB	3450288745827	RIZWAN AHMED	14 ST,79 TAGOR STREET CHOV	LCY	05547900027501	PLS				PKR				744.20		10-Sep-2008	
90819	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520219904495	MUHAMMAD RAFIQ	HOUSE# 97/9 BABAR BLOCK NE	LCY	05547900028701	PLS				PKR				10,709.72		15-Jul-2008	
90820	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520263652590	NIGHAT BIBI	HOUSE# 19,STREET# NISBET R	LCY	05547900040201	PLS				PKR				619.71		15-Jul-2008	
90821	0554	NISBET ROAD, LAHORE	LAHORE	PB	3210222983011	KASHIF MURTAZA	BASTI NOOR PUR P/O D.G.KHA	LCY	05547900043301	PLS				PKR				41.75		28-Feb-2008	
90822	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520224016136	SAYEDA BIBI	HOUSE#48 STREET#80 PANI PA	LCY	05547900047701	PLS				PKR				41.80		20-May-2008	
90823	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520284474956	TAHIRA KAUSAR	HOUSE#77 MUHALLAH SUNDAS	LCY	05547900047901	PLS				PKR				41.75		20-May-2008	
90824	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520222656808	WAZIR BIBI	H#6,MUHALLAH77 SUNDER DAS	LCY	05547900049001	PLS				PKR				121.09		20-May-2008	
90825	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520259695027	SHOUKAT ALI	H#33,STREET#SAEEDPUR MIL	LCY	05547900054701	PLS				PKR				709.46		26-Mar-2008	
90826	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520284400098	FIRDOUS BEGUM	H NO 11/2 ST NO 5 KRSHNA ST	LCY	05547900063501	PLS				PKR				876.28		7-May-2008	
90827	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520299831700	BASHIRAN	H NO 6 ST NO 77 SUNDER DAS	LCY	05547900069001	PLS				PKR				208.62		30-May-2008	
90828	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520221236202	SHUMAILA ADREES	H NO-3 KARISHNA BAZAR # 37	LCY	05547900074201	PLS				PKR				41.66		23-Jun-2008	
90829	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520222202290	SALMA NAZ	H NO-3 KARISHNA BAZAR # 37	LCY	05547900074301	PLS				PKR				41.66		26-Jun-2008	
90830	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520160769723	MUHAMMAD ASLAM	H# 3, STREET# 99,NISBET ROA	LCY	05547900078601	PLS				PKR				167.39		30-Aug-2008	
90831	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520015766613	FAISAL NAJAM QURESHI	332 A GULSHAN BLOCK ALLAM	LCY	05547900085701	PLS				PKR				944.79		1-Sep-2008	
90832	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520236192831	MOHAMMAD NAZIR DAR	H NO 14 ST NO 20 ISLAMIA COL	LCY	05560000436301	PLS				PKR				9,021.19		21-Aug-2008	
90833	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520224251101	JAMSHAID MIRZA	H NO 11 ST NO 4 ITTEFAQ COL	LCY	05560002284901	PLS				PKR				4,191.87		15-Mar-2008	
90834	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520225206812	SHARIFAN BIBI W O SARDAR MUHAMMAD	HOSUE NO 2 TOHEED STREET	LCY	05560006081801	PLS				PKR				159.50		13-Jun-2008	
90835	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520270785720	ASMAT YOUNAS MOHAMMAD YOUNAS	H NO 11 A ST NO 45 DAR ST SA	LCY	05560006343401	PLS				PKR				1,777.43		30-Apr-2008	
90836	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	0352023704705	ARIFA NAVEEDAH W O MUHAMMAD SHAFQ	H NO 1 A ST NO 12 A IFFAFAQ C	LCY	05560006548901	PLS				PKR				6,206.89		3-Sep-2008	
90837	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520256113535	ASHRAF MASIH	H NO 5 TAIMOOR STREET NO 9	LCY	05560006620001	PLS				PKR				1.83		12-Apr-2008	
90838	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520013657534	MUSSARAT JABEEN W O SHOAIB	H NO 36 ST NO 47 DAAR STREE	LCY	05560006628601	PLS				PKR				1.75		14-Jul-2008	
90839	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520275177767	TANVEER HUSSAIN KHALID	HOUSE NO.6 STREET NO.38 BA	LCY	05560006663801	PLS				PKR				2,679.98		26-Aug-2008	
90840	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520260479346	AZRA SULTANA	54-L GULBERG II LAHORE.	LCY	05560007505801	PLS				PKR				3,979.00		25-Mar-2008	
90841	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520020650519	TANVEER AHMED	C/0 RAJA BROTHERS HALIM PA	LCY	05560008066701	PLS				PKR				47,597.02		13-Mar-2008	
90842	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222877028	TASNEEM AKHTAR	H NO.10 ZAMAN ROAD SANDA N	LCY	05560008628501	PLS				PKR				15,183.10		29-Jan-2008	
90843	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222648042	SHMS UN NISA	DEV SMAJ HOSTEL NEAR ISLAM	LCY	05560011144101	PLS				PKR				92,765.24		26-Aug-2008	
90844	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520121735574	LOVEZA	H NO 10 STREET NO 82 MUSLI	LCY	05560014195001	PLS				PKR				117.10		3-Jul-2008	
90845	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520270317015	NASIR TANVER	H NO 3 JAN STREET MUSLIM PA	LCY	05560015108001	PLS				PKR				4,424.98		5-May-2008	
90846	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520287390760	KANEEZ ZOHARA QALAB ABBAS CHOHAN	CHOHAN HOUSE NO 32 FAROO	LCY	05560015334901	PLS				PKR				4,923.66		3-Sep-2008	
90847	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520299917304	RAFIQAN BEGUM	H NO 5 ST NO 3 RAM NAGAR DI	LCY	05560016787401	PLS				PKR				71.27		8-Aug-2008	
90848	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520282461070	HAJIRA BEGUM	H NO 4 ST NO 8 SHARIF PARK	LCY	05560017469201	PLS				PKR				15,424.11		14-Feb-2008	
90849	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520292609229	MUHAMMAD AHSAN-UL-HAQ MAQSOODA KH	13 MAIN BAZAR ISLAMPURA LA	LCY	05560017747701	PLS				PKR				232.79		16-Aug-2008	
90850	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520228109097	AFTAB AHMAD MAJEEDA IFTIKHAR	H NO 1 53 DEVANAND ROAD IS	LCY	05560018516201	PLS				PKR				1,378.36		17-Jan-2008	
90851	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	0027348409058	MUHAMMAD FAYYAZ MINHAS MUHAMMAD R	ALMINHAS 56 KHADIJA STREET	LCY	05560020077701	PLS				PKR				40,632.82		6-Mar-2008	
90852	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	0027355409059	MUHAMMAD FAYYAZ MINHAS	AL MINHAS 56 KHADIJA STREE	LCY	05560020087201	PLS				PKR				34,926.43		15-Feb-2008	
90853	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520225189191	SYED ANWAR HASSAN RIZVI	HOUSE NO 3 A STREET NO 62 F	LCY	05560020458301	PLS				PKR				0.99		9-Jul-2008	
90854	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520226065123	MUHAMMAD AJMAL MUHAMMAD JAMAL	5-ALAMGIR ROAD NEAR CHOW	LCY	05560020492601	PLS				PKR				1,843.47		11-Sep-2008	
90855	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	0027258416283	FAROOQ AHMAD SHAHIDA NUZHAT	H.NO.3 ST.NO.49 SANT NAGAR	LCY	05560020652901	PLS				PKR				0.35		29-May-2008	
90856	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520225022779	MOHAMMAD SHABIR	H.NO.4 ST.NO.18 HAMID ST.JIL	LCY	05560020777801	PLS				PKR				117.04		1-Sep-2008	
90857	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520203034824	SHAHEEN AKHTER	H.NO.5 ST.NO.4 CAPT.JAMAL R	LCY	05560020931101	PLS				PKR				1.53		11-Aug-2008	
90858	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	0027466884445	GHAZALA NAZEER HASHMI	H.NO.6 MANHOR ST.NO.71 SHA	LCY	05560020946801	PLS				PKR				2,457.91		8-Jul-2008	
90859	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520238534080	AZRA KANAWAL	H.NO.28 ST. NO.41 ISLAMPURA	LCY	05560020955501	PLS				PKR				1.75		12-Jul-2008	
90860	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520228825441	NADEEM WARIS QURESHI	H.NO.17 ST.NO.30 DEV SAMAJ	LCY	05560020991401	PLS				PKR				0.16		5-May-2008	
90861	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520217733319	MUHAMMAD DAWOOD KHAN	256-REWAZ GARDEN LAHORE	LCY	05560021267001	PLS				PKR				66.25		24-Jul-2008	
90862	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520088401670	FARHANA HASSAN	17-JINNAH ROAD ISLAMPURA L	LCY	05560021445801	PLS				PKR				543.08		5-Sep-2008	
90863	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520209285675	ZEESHAN ALI ASHRAF	H.NO.8 G.2 ST.NO.59 A JOHARY	LCY	05560021506101	PLS				PKR				3,149.83		9-Jul-2008	
90864	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520230748851	MUHAMMAD TARIQ	H.NO.58-A HAIDER ROAD NEEL	LCY	05560021769301	PLS				PKR				19,660.67		1-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90865	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520221744045	AZIZ-UR-REHMAN	H.NO.8 ST.NO.121 NISBET ROA	LCY	05560021776401	PLS				PKR				0.35		12-Aug-2008	
90866	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520224361251	MOBIN GUL	H.NO.8 PUNJAB CIVIL SECRETA	LCY	05560021864201	PLS				PKR				738.24		4-Jun-2008	
90867	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520215298094	SAIFON BANO	H.NO.8 PUNJAB CIVIL SECRETA	LCY	05560021865801	PLS				PKR				1,497.19		9-Jun-2008	
90868	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520290244643	MAHMOOD ASGHAR	QUARTER NO.6-D CORPORATI	LCY	05560021930801	PLS				PKR				1.20		1-Mar-2008	
90869	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520224742849	SAMINA NAEEM	H.NO.1 SHAH STREET ABDALI R	LCY	05560021948901	PLS				PKR				12,870.03		3-Jan-2008	
90870	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520225083691	NAZIA AFZAL	H.NO.1 ST.NO.29 NATIONAL TO	LCY	05560022204801	PLS				PKR				0.24		28-Jun-2008	
90871	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520262571117	KALEEM ULLAH	H.NO.5 ST.3 MOHALLAH MASJI	LCY	05560022237901	PLS				PKR				800.64		11-Apr-2008	
90872	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3410165405193	JAVAID IQBAL	24- HAIDER ROAD ISLAM PURA	LCY	05560022278901	PLS				PKR				126.82		20-Sep-2008	
90873	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520271193688	NAGHMA NADEEM	H.NO.3 ST.NO.3 RAM NAGAR DI	LCY	05560022279701	PLS				PKR				7,832.80		10-May-2008	
90874	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520289714598	TAHIRA PERVEEN	HOUSE NO 6/22 BERI PIR ROAD	LCY	05560022320301	PLS				PKR				1,141.01		20-Sep-2008	
90875	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520226506215	MUHAMMAD NASIM MRS. RAZIA NASIM	HOUSE NO.32 ST.NO.2 MILLAT	LCY	05560022349801	PLS				PKR				386.52		10-Sep-2008	
90876	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520129022682	AQILA ZAFAR	H.NO.2A 1 ST.NO.4 MOHALLAH	LCY	05560022374301	PLS				PKR				27.56		17-Jul-2008	
90877	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3540117965643	SHAMSHAD AHMED KHAN	MOHALLAH MEHRAJ PARK KOT	LCY	05560022380601	PLS				PKR				0.06		28-Jun-2008	
90878	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520228388484	KISHWAR KHAN	H.NO.E 5 ST NO.2 REHMAN MO	LCY	05560022453101	PLS				PKR				2.99		17-Sep-2008	
90879	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520230170805	JAVED MUKHTAR AHMAD	H # 9-A,ST # 16, MONGIA STRE	LCY	05560022505801	PLS				PKR				35,876.83		5-May-2008	
90880	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520226706309	SYED ZAFAR ALI BUKHARI	H.NO.2 ST.NO.80 JAGDESH STR	LCY	05560022659501	PLS				PKR				73,991.68		4-Jul-2008	
90881	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520221280912	SARWARI BEGUM	H.NO.15 ST.NO.7 DEV SAMAJ R	LCY	05560022707901	PLS				PKR				42.69		9-Jul-2008	
90882	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222248777	ZULQARNAIN SYED	H.NO.182 -8CS FAKHAR DIN ST	LCY	05560022791901	PLS				PKR				551.82		16-Jul-2008	
90883	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520188215327	MUHAMMAD IMRAN	H.NO.5 ST.NO.4 MAIN BAZAR M	LCY	05560022868701	PLS				PKR				3,298.21		17-Jan-2008	
90884	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520260606105	SOFI QADAR BAKHSH	H.NO.21 ST.NO.13 MUSLIMPUR	LCY	05560022876601	PLS				PKR				693.77		3-Sep-2008	
90885	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520220518155	RAHIM BUKHSH	HOUSE NO 11 STREET NO 21, K	LCY	05560022907301	PLS				PKR				85.35		7-Jul-2008	
90886	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520039726668	RABBIA ARIF	66-B-BOR SOCITY JOHAR TOWN	LCY	05560022937401	PLS				PKR				100.39		21-Jan-2008	
90887	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520221000403	GHULAM UN NAYERAIN	12 INDER STREET GHURU TEG	LCY	05560060959301	PLS				PKR				532.59		30-Aug-2008	
90888	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520014669701	ABDUL RASHID MALIK	HOUSE NO 13 MOONGIA STREE	LCY	05560061757701	PLS				PKR				85,244.49		30-Jan-2008	
90889	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222659467	ZAFAR AHMAD PIRZADA FAZAL AHMAD P	20 CHISHTIA STREET ISLAMPUR	LCY	05560061887001	PLS				PKR				17,453.55		12-Feb-2008	
90890	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520242888852	MASOODA ZOHRA	HOUSE NO 10 STREET NO 3 RA	LCY	05560061898401	PLS				PKR				0.41		13-Aug-2008	
90891	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222055155	MOHAMMAD ASHRAF	HNO.32 STNO.45 NAURO PARK	LCY	05567000033601	PLS				PKR				201.98		8-May-2008	
90892	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520206183882	RANA AYESHA ANWAR	FIRDOUS CINEMA RAJGARH LA	LCY	05567000035801	PLS				PKR				9,450.25		16-Apr-2008	
90893	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520228557541	RIASAT ALI KHAN	HNO.20-A STNO.9 MUSLIM PUR	LCY	05567000042801	PLS				PKR				1,302.18		22-Jul-2008	
90894	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520241946885	FAZAL HUSSAIN KHALID MAHMOOD	3 A SARMAD STREET NO 6 GAR	LCY	05570003050301	PLS				PKR				8.81		29-Aug-2008	
90895	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520225620231	FAZAL KARIM	136 ALLAMA IQBAL ROAD LAHO	LCY	05570003187401	PLS				PKR				2,079.90		29-Mar-2008	
90896	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520015456011	SULTAN SHAH	NEAR GT ROAD ELTRICK ENGE	LCY	05570005814101	PLS				PKR				34,064.43		3-Jan-2008	
90897	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520227628700	ZUBDA NAQVI	H NO 33 ST NO 40 G SHAHU LA	LCY	05570005855101	PLS				PKR				7,171.38		15-Jul-2008	
90898	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520113105987	KARIM ULLAH	B NO 59 RLY P HOUS MUGHUL	LCY	05570007852601	PLS				PKR				246.85		8-Sep-2008	
90899	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	9140001147466	SHAKRA BIBI	146 MUMTAZ ST KHIZAR PARK	LCY	05570009807901	PLS				PKR				4,628.84		7-Aug-2008	
90900	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520293687951	MOHAMMAD AZAM SHAKOOR	66 HABIB ULLAH ROAD GHARI S	LCY	05570010527301	PLS				PKR				3,412.89		18-Apr-2008	
90901	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	4220105318851	KHAWAJA ABDUL RASHAD	H NO 4 GALI NO 5A MUHAMMAD	LCY	05570011102701	PLS				PKR				10,107.35		6-Mar-2008	
90902	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	9030907066180	NIGHAT	GALI BAGGE SHAH AHATA HAJI	LCY	05570011206701	PLS				PKR				1,057.14		21-Feb-2008	
90903	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520205683076	SURRAYA BIBI	QUARTER 67 FEROZE STREET	LCY	05570012830201	PLS				PKR				1,589.95		26-Jul-2008	
90904	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520131987581	ABDUL GHAFOOR	502 13 RAILWAY COLONY ENGI	LCY	05570013219601	PLS				PKR				22,307.00		5-Jun-2008	
90905	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520280074106	SHAHNAZ TAHIRA	H 27 ST 14 SADIQ COLONY GAR	LCY	05570013750001	PLS				PKR				122.60		4-Jun-2008	
90906	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0027430042635	SARWARI BEGUM	GALI NO 19 H NO 28 MUHAMMA	LCY	05570015276301	PLS				PKR				59.31		11-Jun-2008	
90907	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0030393080128	SAJJAD HUSSAIN	WARD NO.10 NEW ABADI BADD	LCY	05570015934601	PLS				PKR				0.23		7-Jun-2008	
90908	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0022088293499	MUHAMMAD KAMRAN WAJID	12 5 HABIB ULLAH ROAD OF DA	LCY	05570016051101	PLS				PKR				17.10		14-Apr-2008	
90909	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520162148103	MUHAMMAD SALEEM	H NO E 613 ST NO 2 MILLAT PA	LCY	05570016264601	PLS				PKR				1,477.45		12-Sep-2008	
90910	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0027443013461	GEORGE MASIH	H NO50 EMPREES ROAD DAVIS	LCY	05570016279201	PLS				PKR				2,541.00		20-May-2008	
90911	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0027648057280	MUNIR AHMED	527-G BLOCK GULSHAN-E-RAV	LCY	05570016478901	PLS				PKR				437.50		23-Jul-2008	
90912	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520283710860	SAFIA BIBI	HOUSE NO 5 RAILWAY COLON	LCY	05570016694101	PLS				PKR				1.84		28-May-2008	
90913	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520237583059	NAEEM IQBAL NASEEM BEGUM	H NO 85 AHATA HAJI MUSA 86 A	LCY	05570017202101	PLS				PKR				15,344.96		23-Apr-2008	
90914	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520116977081	GHULAM MUSTAFA BHATTI	HOUSE NO 2 STREET NO 13 NE	LCY	05570017378601	PLS				PKR				149.02		22-Mar-2008	
90915	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520228559035	SH. MUHAMMAD ASHRAF	H.NO.95-K ALLAMA IQBAL ROA	LCY	05570017603901	PLS				PKR				3,472.70		13-Jun-2008	
90916	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520217344967	CH. ALLAH RAKHA RABIA TAJAMMAL JAW	18-G PIA CO-OPRATIVE HOUSI	LCY	05570017873101	PLS				PKR				150.26		19-Feb-2008	
90917	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520267635857	MIAN MUHAMMAD YOUNAS	SDO DATA NAGAR SUB DIVISIO	LCY	05570017879001	PLS				PKR				16,398.39		4-Sep-2008	
90918	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520250245893	MUKHTAR ALI	NEAR GOVT DC HIGH SCH RAI	LCY	05570017946701	PLS				PKR				7.68		3-Sep-2008	
90919	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520141860811	SHAHNAZ KHALID KHALID NAZIR	H.NO.38 ST.NO.13 SHALIMAR P	LCY	05570017957001	PLS				PKR				12,775.55		7-Jul-2008	
90920	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520249015853	NOOR MOHAMMAD	336-C-1 JOHAR TOWN LAHORE	LCY	05570017975501	PLS				PKR				15,757.75		11-Aug-2008	
90921	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520014487057	MUHAMMAD AMJAD	100 B-5 LDA FLAT CHANAB BLO	LCY	05570018105301	PLS				PKR				2,597.91		2-Jun-2008	
90922	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520077167930	NASEEM HANIF	H.NO.03 MUMTAZ STREET EHB	LCY	05570018922801	PLS				PKR				13,674.05		29-Aug-2008	
90923	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520014024613	QAMAR-UD-DIN BUTT	H.NO.198-B, REHMAN GARDEN	LCY	05570019314401	PLS				PKR				653.89		5-May-2008	
90924	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520227741176	SHAMS-UN-NISA	136-HAJI MUSA PARK 86-ALLAM	LCY	05570019435601	PLS				PKR				7,624.52		5-Jul-2008	
90925	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3410305258699	MUHAMMAD AAMER SHEHZAD	C/O ALI AHMED 38#SARWER ST	LCY	05570075042801	PLS				PKR				166.48		19-May-2008	
90926	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520175968847	ISHAQ HAIDER	HOUSE NO.16 ST NO.3 GULSHA	LCY	05577000118901	PLS				PKR				718.71		16-Sep-2008	
90927	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	4220105318851	KHAWAJA ABDUL RASHAD	H NO 4 GALI NO 5A MUHAMMAD	LCY	05577000153701	PLS				PKR				2,453.63		6-Mar-2008	
90928	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520235618574	ANJUM ABDULLAH	H NO 3 FIRDOUS STREET ALLA	LCY	05577900003301	PLS				PKR				6,423.48		27-Sep-2008	
90929	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520294173883	MUHAMMAD ASHRAF CHUGTAI	H NO 3 A ST NO 7 ABOU BAKAR	LCY	05577900004101	PLS				PKR				1,681.75		29-Jan-2008	
90930	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520256017898	KAUSAR PARVEEN	ABDUL SATTAR H NO 25-C -1 FA	LCY	05577900007801	PLS				PKR				18,761.87		6-Mar-2008	
90931	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520221263056	SAIMA KHURSHID	KHURSHEED AHMED H NO 17 H	LCY	05577900042501	PLS				PKR				230.18		1-Mar-2008	
90932	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	91103537430 61	UMAD AYUB	H N O 6ST NO 25 NOOR DIN ST	LCY	05577900043201	PLS				PKR				1,065.34		2-Feb-2008	
90933	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520214253464	NAHEED MIR	H.NO.124 17-A GARHI SHAHU M	LCY	05577900072501	PLS				PKR				12,107.21		23-Aug-2008	
90934	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520168786412	ZAKIA ZAHID	ZAHID MANZOOR LODHI H NO 1	LCY	05577900110401	PLS				PKR				1,854.62		25-Sep-2008	
90935	0558	KIR KALAN, LAHORE	LAHORE	PB	3520103121997	QADEER UD DIN	GREEN COLONY NO6 STREET	LCY	05580002920101	PLS				PKR				254.86		28-Jul-2008	
90936	0558	KIR KALAN, LAHORE	LAHORE	PB	3520067092687	MOHAMMAD MUNIR AHMED	RMO SUE UNIT I GENERAL 1 HO	LCY	05580009207901	PLS				PKR				844.38		9-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
90937	0558	KIR KALAN, LAHORE	LAHORE	PB	3520014330508	NAZRA BIBI	C O MAQSOOD AHMED BUTT H	LCY	05580014749701	PLS				PKR				125.66		23-Apr-2008	
90938	0558	KIR KALAN, LAHORE	LAHORE	PB	3520115605236	UMME KALSOOM	GALI NO 8 BOSTAN COLONY QA	LCY	05580016531001	PLS				PKR				21,558.44		6-Aug-2008	
90939	0558	KIR KALAN, LAHORE	LAHORE	PB	3520226820271	MUHAMMAD RIAZ	KI PAKISTAN LIMITED 346 FERO	LCY	05580016557001	PLS				PKR				6,497.05		2-Jan-2008	
90940	0558	KIR KALAN, LAHORE	LAHORE	PB	3520127297297	MONSHEE KHAN	MOZA KHUMAN P O KHAS TEH	LCY	05580017213901	PLS				PKR				15,895.42		1-Sep-2008	
90941	0558	KIR KALAN, LAHORE	LAHORE	PB	3520069767109	MUHAMMAD AYUB	L.D.A.Q NO 343 B SHAH JAMAL	LCY	05580017768301	PLS				PKR				191.95		22-Aug-2008	
90942	0558	KIR KALAN, LAHORE	LAHORE	PB	3520132854357	MUHAMMAD ASHRAF	ASHRAF CLINICK MAIN BAZAR	LCY	05580018525701	PLS				PKR				5,717.75		30-Aug-2008	
90943	0558	KIR KALAN, LAHORE	LAHORE	PB	3520114348689	MUHAMMAD ILYAS	746 E GULISTAN COLONY MAIN	LCY	05580018684901	PLS				PKR				7,339.83		27-Aug-2008	
90944	0558	KIR KALAN, LAHORE	LAHORE	PB	3520113439810	SAIMA MUNEER.	366-Q, BLOCK, MILLAD PARK, M	LCY	05580020363801	PLS				PKR				3,647.24		2-Apr-2008	
90945	0558	KIR KALAN, LAHORE	LAHORE	PB	3520172145697	MUHAMMAD ISLAM	ST NO-2 MUHALLA REHMAT PU	LCY	05580020978801	PLS				PKR				14,917.70		3-Jul-2008	
90946	0558	KIR KALAN, LAHORE	LAHORE	PB	3110225851336	ABIDA PERVEEN	HNO 91 BLOCK NO D-1 NEW GR	LCY	05580021151601	PLS				PKR				623.65		29-Jul-2008	
90947	0558	KIR KALAN, LAHORE	LAHORE	PB	3520190009779	MARATAB ALI	VILLAGE LAKHOKEY KAHNA NA	LCY	05580021354501	PLS				PKR				437.81		27-Aug-2008	
90948	0558	KIR KALAN, LAHORE	LAHORE	PB	3520160322070	MAQSOODA SAEED	ST NO-9 MUHALLAH FAISAL AB	LCY	05580021482201	PLS				PKR				360.63		5-Apr-2008	
90949	0558	KIR KALAN, LAHORE	LAHORE	PB	3520107128405	SHOUKAT ALI	ABBAS POLICE LINES 5822240	LCY	05580021521901	PLS				PKR				820.89		3-Jun-2008	
90950	0558	KIR KALAN, LAHORE	LAHORE	PB	3520133276273	TAHIR NAEEM	H NO E 115 ST NO 4 QANCHI AN	LCY	05580021920101	PLS				PKR				840.59		4-Apr-2008	
90951	0558	KIR KALAN, LAHORE	LAHORE	PB	3520154923705	MUHAMMAD SHABBIR S O HAKIM ALI	STREET NO 6 SHERWANI COLO	LCY	05580022259301	PLS				PKR				534.39		8-May-2008	
90952	0558	KIR KALAN, LAHORE	LAHORE	PB	3650145463355	RASHEED AHMED	C O NTDC WAREHOUSE KOT LA	LCY	05580022333001	PLS				PKR				560.02		29-Jul-2008	
90953	0558	KIR KALAN, LAHORE	LAHORE	PB	3520157059045	MUHAMMAD LATIF	DATA COLONY ST NO 4 MAIN B	LCY	05580022366101	PLS				PKR				806.77		23-Apr-2008	
90954	0558	KIR KALAN, LAHORE	LAHORE	PB	3730311497491	MUHAMMAD ANWER	VILLAGE DEHRA POST OFFICE	LCY	05580022400701	PLS				PKR				1,020.30		29-Jul-2008	
90955	0558	KIR KALAN, LAHORE	LAHORE	PB	3510206421647	SH GHULAM SABIR	C O MEHAR LIAQAT ALI 400 D 1	LCY	05580022489401	PLS				PKR				881.55		23-Feb-2008	
90956	0558	KIR KALAN, LAHORE	LAHORE	PB	3720351758671	HAQ NAWAZ	C O 132 KV G STATION OLD KO	LCY	05580022773101	PLS				PKR				0.01		31-May-2008	
90957	0558	KIR KALAN, LAHORE	LAHORE	PB	3520227987941	ABDUR REHMAN S O M.RAMZAN	H.NO.310A.B MAKKI STREET AL	LCY	05580022899901	PLS				PKR				2,457.19		25-Sep-2008	
90958	0558	KIR KALAN, LAHORE	LAHORE	PB	3520225705630	SAFIA BEGUM	QTR.NO.2 ST.MOTI MASJID QUA	LCY	05580022929801	PLS				PKR				23,393.55		20-Aug-2008	
90959	0558	KIR KALAN, LAHORE	LAHORE	PB	3450122463799	MUHAMMAD IHSAN	PH 92931 MES 901 14KM FERO	LCY	05580023035001	PLS				PKR				456.89		27-Aug-2008	
90960	0558	KIR KALAN, LAHORE	LAHORE	PB	3520103062751	MUHAMMAD NAWAZ	ST.NO.5 BOSTAN COLONY QAN	LCY	05580023185401	PLS				PKR				5,941.32		23-Jan-2008	
90961	0558	KIR KALAN, LAHORE	LAHORE	PB	3520120134709	ABDUL RAZZAQ BUTT	POST OFFICE DAVE KALAN KA	LCY	05580023198401	PLS				PKR				3,312.60		26-Aug-2008	
90962	0558	KIR KALAN, LAHORE	LAHORE	PB	3520188006625	DILSHAD AHMAD	H.NO.E-275 GALI NO.1 GULISTA	LCY	05580023257101	PLS				PKR				5,551.34		8-Jan-2008	
90963	0558	KIR KALAN, LAHORE	LAHORE	PB	3840353533419	MUHAMMAD SHAFIQ	E-161 WARD NO.7 STRET NO.4	LCY	05580023353601	PLS				PKR				524.16		26-Feb-2008	
90964	0558	KIR KALAN, LAHORE	LAHORE	PB	3520102184957	ANWAR BARKAT	STREET NO.5 BLOCK-E YOUHA	LCY	05580023358701	PLS				PKR				482.66		28-May-2008	
90965	0558	KIR KALAN, LAHORE	LAHORE	PB	3520180605507	ABID HASSAN	H.NO.370/40 ST.NO.2 REHMAT P	LCY	05580023383201	PLS				PKR				182.59		3-Sep-2008	
90966	0558	KIR KALAN, LAHORE	LAHORE	PB	3520201162939	JAVAID IQBAL	H.NO.8/B ST.NO.3 MOHALLA RO	LCY	05580023499401	PLS				PKR				16,432.54		30-Aug-2008	
90967	0558	KIR KALAN, LAHORE	LAHORE	PB	3520117061147	SAFDAR ALI	E/209 ST.NO.6 YASIN TOWN JA	LCY	05580023505701	PLS				PKR				241.70		11-Aug-2008	
90968	0558	KIR KALAN, LAHORE	LAHORE	PB	3520284451394	AMBER AZAM	H.NO.E-25/7-B GALI NO.6 AL-NO	LCY	05580023557301	PLS				PKR				1,891.22		27-Aug-2008	
90969	0558	KIR KALAN, LAHORE	LAHORE	PB	3520174563498	AZRA PARVEEN	H.NO.E-230 AMIN STREET QAN	LCY	05580023586101	PLS				PKR				7,930.02		30-Jun-2008	
90970	0558	KIR KALAN, LAHORE	LAHORE	PB	3520113378091	ABDUL REHMAN NASIR	SHARVANI COLONY GALLI NO 2	LCY	05580023608101	PLS				PKR				762.40		17-Sep-2008	
90971	0558	KIR KALAN, LAHORE	LAHORE	PB	3520215645716	FEHMEEDA BANO	H.NO.5 HAMZA STREET NASEE	LCY	05580023695601	PLS				PKR				10,527.35		10-Apr-2008	
90972	0558	KIR KALAN, LAHORE	LAHORE	PB	3520181100009	MUHAMMAD HANIF	H.NO.8 ST.NO.16/S ILYAS PARK	LCY	05580023711701	PLS				PKR				2,732.47		15-May-2008	
90973	0558	KIR KALAN, LAHORE	LAHORE	PB	3520225886301	PERVEZ RAZA MIRZA & JAVED RAZA MIRZ	258-A-I JOHAR TOWN LAHORE	LCY	05580075007001	PLS				PKR				3,531.30		4-Aug-2008	
90974	0558	KIR KALAN, LAHORE	LAHORE	PB	3520247915598	SAIRA JABEEN	HNO/290 ST NO/10 KOHI NOOR	LCY	05587000043701	PLS				PKR				601.54		25-Apr-2008	
90975	0558	KIR KALAN, LAHORE	LAHORE	PB	3520114180494	ZAINEB HASSAN	MUHALLAH QADRI NOSHAHI MA	LCY	05587900018301	PLS				PKR				464.73		30-Jun-2008	
90976	0558	KIR KALAN, LAHORE	LAHORE	PB	3520171814832	SUGHRAN BIBI	H.NO.E-869 MOHALLA BULLEY S	LCY	05587900048601	PLS				PKR				1,420.14		7-Jul-2008	
90977	0558	KIR KALAN, LAHORE	LAHORE	PB	3520116624827	RANA SHAMRAIZ ALI	MOHALLA MALKAN DE HAVELI I	LCY	05587900061001	PLS				PKR				1,365.96		16-Aug-2008	
90978	0558	KIR KALAN, LAHORE	LAHORE	PB	3530163496945	MUHAMMAD NADEEM YASEEN	H.NO.E-826/27 MAKKA CHOWK	LCY	05587900072501	PLS				PKR				151.31		20-Sep-2008	
90979	0558	KIR KALAN, LAHORE	LAHORE	PB	3520224635120	NOOR FATIMA	H NO 55 ST NO 10 BOSTAN COL	LCY	05587900092601	PLS				PKR				0.01		27-Jun-2008	
90980	0559	KOTHA	MARDAN	KPK	1620209857961	AMIR SALEEM S/O JAFAR KHAN	VILL & P/O KOTHA MOH GHUAL	LCY	05590000292001	PLS				PKR				55,247.69		30-Sep-2008	
90981	0559	KOTHA	MARDAN	KPK	1330113245551	SAID AFZAL S/O YOUSAF KHAN	VILLAGE PARBA P.O NARA DIST	LCY	05590002507201	PLS				PKR				3,454.25		30-Aug-2008	
90982	0559	KOTHA	MARDAN	KPK	7521626035251	S.M.SALIM S/O S.M.KHURSHED	MOH MAZID KHEL VILLAGE & P	LCY	05590002715601	PLS				PKR				22,335.92		5-May-2008	
90983	0559	KOTHA	MARDAN	KPK	1620212366817	MOHAMMAD SHUAIB SO MOHAMMAD TAHIR	MOHALLA BHATTI ABAD VILL KO	LCY	05590002816101	PLS				PKR				577.25		21-Jul-2008	
90984	0559	KOTHA	MARDAN	KPK	1620220239766	MST.NAHEED W/O QAYYUM KHAN	MOHALLAH MAJOR ABAD VILL/P	LCY	05590003068101	PLS				PKR				8,290.12		25-Aug-2008	
90985	0559	KOTHA	MARDAN	KPK	1620208456502	BIBI ASHIA W/O UMAR KHAN	MOHALLAH YARA KHAIL VILL/P	LCY	05590003089001	PLS				PKR				170.63		27-Jun-2008	
90986	0559	KOTHA	MARDAN	KPK	1620208995770	KOKAB D/O ABDUL HAMEED KHAN	MOHALLA ISMAIL KHEL VILLAG	LCY	05590003772901	PLS				PKR				613.11		26-Aug-2008	
90987	0559	KOTHA	MARDAN	KPK	1620227181038	SHABNAM W/O KHUSHAL KHAN	MOH BHATTI ABAD VILLAGE & P	LCY	05590003968701	PLS				PKR				4,010.70		15-Jan-2007	
90988	0559	KOTHA	MARDAN	KPK	1620208487553	ABDUL HAKEEM	MOH.MAZEED KHEL VILLAGE K	LCY	05590004035501	PLS				PKR				1,545.97		6-Sep-2008	
90989	0559	KOTHA	MARDAN	KPK	1620272962182	SHAHAB KOUSAR	MOH BALAR KHEIL VILL&POST	LCY	05590004118601	PLS				PKR				8,043.67		29-Mar-2008	
90990	0559	KOTHA	MARDAN	KPK	1620208598795	MUHAMMAD AZIZ S/O SHER ALI	MOHALLA MAZEED KHEL VILLA	LCY	05597100007401	PLS				PKR				332.61		7-Jul-2008	
90991	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440167513881	MR MUHAMMAD HUSSAIN S/O	JALAL DIN VILL & P/O CHAK NO	LCY	05600003013101	PLS				PKR				898.11		9-Aug-2008	
90992	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440115462897	GHULAM RASOOL S/O AHMED KHAN	VILL P/O BUSAL SUKKA TEH PH	LCY	05600004978501	PLS				PKR				785.38		29-Mar-2008	
90993	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440160686130	SARDARAN BIBI W/D JALAL	VPO. JARA TEH. MALAKWAL DI	LCY	05600008427101	PLS				PKR				8.39		16-Aug-2008	
90994	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	0022625067572	GHULAM HYDAR & SARDARAN	CHAK NO 43 TEH MLKWAL DIST	LCY	05600009650001	PLS				PKR				0.01		10-May-2008	
90995	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440176116661	SHAMSHER ALI S/O BASHIR AHMAD	VILL P/O GOJRA TEH MALIKWA	LCY	05600010087501	PLS				PKR				261.80		18-Sep-2008	
90996	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	0022763522673	MUHAMMAD ARSHAD S/O UMAR HAYAT	VILL PO RUKKAN TEH MLKWAL	LCY	05600010649301	PLS				PKR				5,826.58		11-Jan-2008	
90997	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440217230179	MOHAMMAD IJAZ S/O BARKAT ALI	VILL PO NAIN RANJHA TEH MLK	LCY	05600010839201	PLS				PKR				632.91		17-Jun-2008	
90998	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440216100727	ZAFAR IQBAL S/O ALI MUHAMMAD	VPO. PANDOWAL PAIAN TEH &	LCY	05600011009201	PLS				PKR				12,187.66		22-May-2008	
90999	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440372814121	ZAFARULLAH KHAN S/O	VILL P/O CHAK NO 44 TEH PHA	LCY	05600011336601	PLS				PKR				362.28		27-Jun-2008	
91000	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440186962077	YASAR URFAT S/O GHULAM NABI	VILL P/O CHAK NO 32 NATHOO	LCY	05600011671901	PLS				PKR				666.78		16-Jun-2008	
91001	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3340144224320	RASOOLAN BIBI W/O JAHANA	VPO. BAR MUSA TEH. MALAKW	LCY	05600011823201	PLS				PKR				3,103.99		4-Jun-2008	
91002	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105593581	SHER MOHAMMAD S/O MIRZA KHAN	VPO NAKIEWAL BOSAL TEH MA	LCY	05600011959501	PLS				PKR				23,999.42		1-Sep-2008	
91003	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440189108996	IRSHAD BIBI W/O SABIR HUSSAIN	VPO CHAK NO.16 KARAIWALA T	LCY	05600012257201	PLS				PKR				69,435.09		31-Mar-2008	
91004	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106303913	MR MUHAMMAD IKRAM S/O	MUHAMMAD NAZIR VILL & P/O I	LCY	05600012693001	PLS				PKR				2,728.22		16-Sep-2008	
91005	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440121127872	MR FAISAL SULTAN S/O AHMAD KHAN	VILL & P/O BUKKAN TEH MALAK	LCY	05600012694901	PLS				PKR				1,057.48		25-Feb-2008	
91006	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105555092	SALMA KAUSAR D/O ABDUL REHMAN	VILL PO JAN BUSAL TEH MLKW	LCY	05600012742201	PLS				PKR				2,017.98		25-Aug-2008	
91007	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106065150	SHAUKAT HAYAT S/O	MUHAMMAD ROSHAN KHAN VIL	LCY	05600013008301	PLS				PKR				547.31		28-Aug-2008	
91008	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105863745	MUAMMAD NAWAZ S.O.BADHAR KHAN	V.P.O.BUSAL SUKKA TEHSIL MA	LCY	05600013115101	PLS				PKR				2,348.59		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91009	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440276308611	RASHEED AHMED	S/O/GHULAM ALI V/P/O/KHULTI	LCY	05600013290101	PLS				PKR				1,147.23		3-Mar-2008	
91010	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440103855211	MUHAMMAD SALEEM S/O JAMAL DIN	V.P.O GOJRA TEH MALAKWAL D	LCY	05600013546501	PLS				PKR				15,113.38		20-Feb-2008	
91011	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440150639595	QASAR SALEEM S/O SALEEM ULLAH	V.P.O RUKKAN TEH MALAK WA	LCY	05600013673401	PLS				PKR				1,289.06		13-Sep-2008	
91012	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440155573276	SARDARAN W/O MUJTABA	V.P.O GOHRI TEH MALAKWAL D	LCY	05600014131401	PLS				PKR				147.64		12-May-2008	
91013	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105964119	MUHAMMAD SHABBIR KHAN S/O	BASHIR AHMAD KHAN V.P.O CH	LCY	05600014132201	PLS				PKR				986.84		4-Apr-2008	
91014	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440318776735	FAKHAR ABBASS S/O GHULAM ABBASS	V. PIPLI PO. MAMDANA TEH.PH	LCY	05600014141201	PLS				PKR				602.36		28-Mar-2008	
91015	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440167308153	AMJID ALI S/O MUHAMMAD AKBAR	VPO. GUJRA P.C.O. NEAR H. B.	LCY	05600014170801	PLS				PKR				4,032.71		20-Sep-2008	
91016	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	4250128378373	IFTIKHAR ALI S/O ALLAH DITTA	V.P.O CHAK.NO.43 TEH PHALYA	LCY	05600014178301	PLS				PKR				2,481.48		19-Jun-2008	
91017	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440199189213	MUHAMMAD NAWAZ S/O	SAEE MUHAMMAD V.P.O BOSA	LCY	05600014225901	PLS				PKR				1,434.77		23-Aug-2008	
91018	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106025122	IRSHAD BEGUM W/O KHZAR HAYAT	CHAK.NO. 16 TEH MALAKWAL D	LCY	05600014316901	PLS				PKR				178.91		11-Jun-2008	
91019	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440202957694	SARDARN BIBI W/O M. SADDIQUE	W/O M.SIDDIQUE V.P.O NAIN R	LCY	05600014363101	PLS				PKR				3,110.52		6-Jun-2008	
91020	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106124489	MUHAMMAD ALTAF S/O ALLAH DITTA	S/O ALLAH DITTA V.P.O GOJRA	LCY	05600014374501	PLS				PKR				343.75		22-May-2008	
91021	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440117614128	MUNWAR BIBI W/O M.AFZAL	W/O M.AFZAL V.P.O GOJRA TEH	LCY	05600014413101	PLS				PKR				210.08		5-Jun-2008	
91022	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440196773875	KHUSHI MUHAMMAD S/O	KHAN MUHAMMAD V.P.O KHAI	LCY	05600014422901	PLS				PKR				173.39		3-Jun-2008	
91023	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440261784052	SARDAR BIBI	VILL COTLI MASNANI PO COTLI	LCY	05600014432401	PLS				PKR				1,823.61		12-Apr-2008	
91024	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440113170809	MUHAMMAD MUMTAZ S/O	VILL DEERA RAJIKA P/O MIANA	LCY	05600014442901	PLS				PKR				103.58		1-Feb-2008	
91025	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440216282049	MUHAMMAD INAYAT AND NASAR IQBAL	S/O SAEE MUHAMMAD V.P.O PA	LCY	05600014457601	PLS				PKR				475.85		17-Sep-2008	
91026	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440150556586	RAGMANA RAZZAQ W/O	MUHAMMAD RAZZAQ VPO. CHA	LCY	05600014476901	PLS				PKR				272.67		22-Mar-2008	
91027	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440154704046	RUKHSANA KAUSAR W/O ABDUL RAZZAK	W/O ABDUL RAZZAQUE V.P.O G	LCY	05600014546401	PLS				PKR				2,873.11		20-Sep-2008	
91028	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440102088251	MUHAMMAD NAWAZ	S/O MANZOOR HUSSAIN V.P.O	LCY	05607100001801	PLS				PKR				2,600.76		16-May-2008	
91029	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105663169	MUHAMMAD ANWAR	S/O UMAR HAYAT DAIRA RAHM	LCY	05607100005901	PLS				PKR				0.01		21-Jan-2008	
91030	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440149421147	MUHAMMAD ARIF	S/O LAL KHAN V.P.O BOSAL MA	LCY	05607100008001	PLS				PKR				5,414.71		29-Aug-2008	
91031	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105774863	GHULAM RASOOL	V.P.O CHAK NO.33 TEH MALAK	LCY	05607100037401	PLS				PKR				583.87		14-Jan-2008	
91032	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440182529477	SHAFQAT IQBAL	S/O AHMAD KHAN V.P.O GOJRA	LCY	05607100050401	PLS				PKR				2,899.06		8-Mar-2008	
91033	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440150213867	HAFIZ SHABBIR AHMAD	S/O HAFIZ GHULAM MUHAMMA	LCY	05607100056401	PLS				PKR				1,241.08		21-Jun-2008	
91034	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440319222561	WAQAS AHMAD	V/PO CHAK NO .44 TEHSIL PHA	LCY	05607100057601	PLS				PKR				440.61		18-Aug-2008	
91035	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106096537	BASHIR AHMAD	VILL & P/O GOHARR SHARIF TE	LCY	05607100063401	PLS				PKR				1,237.22		22-Mar-2008	
91036	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106127589	PERVAIZ IQBAL	VPO.BUKKAN TEH.MALAKWAL D	LCY	05607100068001	PLS				PKR				139.90		4-Sep-2008	
91037	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440104271401	SHAUKAT RANJHA & LUBNA SHAUKAT	VPO GOJRA TEH MALAKWAL DI	LCY	05607900008401	PLS				PKR				4,124.45		11-Aug-2008	
91038	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440197574881	AZMAT ULLAH	S/O KHUSHI MUHAMMAD VPO.C	LCY	05607900013101	PLS				PKR				669.13		19-Jun-2008	
91039	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105742629	SAFDAR IQBAL	TEH.MALAKWAL DISTT. M. B. D	LCY	05607900016801	PLS				PKR				5,218.73		29-Sep-2008	
91040	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440368428568	RABIA BIBI	W/O MUHAMMAD INAYAT VPO.	LCY	05607900020001	PLS				PKR				2,949.26		4-Jun-2008	
91041	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440140229067	MUHAMMAD KHAN	VPO CHACK NO 16 KARARI WA	LCY	05607900023501	PLS				PKR				3,297.33		20-Sep-2008	
91042	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440114922791	IFTAKHAR AHMAD	S/O M.YOUSAF VPO. KHAI TEH.	LCY	05607900024301	PLS				PKR				304.35		19-Jun-2008	
91043	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440103732895	ADNAN ZAMAN	VILL CHACK O 45 TEH MALAKW	LCY	05607900040201	PLS				PKR				1,489.57		2-Apr-2008	
91044	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440318792401	ALAMDAR HUSSAIN SHAH	TEH. PHALIA DISTT. M. B. DIN	LCY	05607900042501	PLS				PKR				1,489.56		7-Apr-2008	
91045	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440191727819	LIAQAT ALI	TEH. MALAKWAL DISTT. M. B. D	LCY	05607900042601	PLS				PKR				1,489.56		7-Apr-2008	
91046	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440141131491	ZAFAR IQBAL	TEH. MALAKWAL DISTT. M. B. D	LCY	05607900045601	PLS				PKR				1,956.68		3-Jul-2008	
91047	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440218083817	MUHAMMAD ABBASS	VPO. PANDOWAL PAIAN TEH. A	LCY	05607900049501	PLS				PKR				1,452.76		25-Apr-2008	
91048	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440385617693	MUHAMMAD ANWAR	VPO. CHAK NO. 43 TEH. PHALIA	LCY	05607900054701	PLS				PKR				1,038.69		4-Jul-2008	
91049	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105954013	GHULAM QADIR	VPO. SAHIBWAL TEH. MALAKW	LCY	05607900071801	PLS				PKR				1,697.60		24-Jul-2008	
91050	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440203094659	KHAZIR HAYAT	VPO. CHAUMON DERA GULYAN	LCY	05607900073501	PLS				PKR				0.01		30-Jul-2008	
91051	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440123981777	MUHAMMAD ASHRAF	S/O ABDUL KARIM VPO BUSAL	LCY	05607900078501	PLS				PKR				1,472.75		22-Aug-2008	
91052	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105863895	MIRZA KHAN	VPO.BOSAL SUKKHA DERA NE	LCY	05607900079301	PLS				PKR				123.57		25-Aug-2008	
91053	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440115203963	UMAR PARVAIZ	VPO. BOSAL MASOOR TEH. MA	LCY	05607900080001	PLS				PKR				1,110.52		28-Aug-2008	
91054	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440180868665	MUHAMMAD SADIQ	VPO. BANGLA BOSAL TEH.MAL	LCY	05607900083301	PLS				PKR				211.49		8-Sep-2008	
91055	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440180061872	NASREEN BASHIR	VPO.KHAI TEH.MALAKWAL DIST	LCY	05607900084201	PLS				PKR				210.73		12-Sep-2008	
91056	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440153689063	MUHAMMAD ASLAM GONDAL	VPO. KHAI TEH.MALAKWAL DIS	LCY	05607900085901	PLS				PKR				209.36		19-Sep-2008	
91057	0561	EMINABAD	GUJRANWALA	PB	3410174948516	AKBRI BIBI W/O SHAMASUL DIN	KUTCHAHRI EMINABAD	LCY	05610002313201	PLS				PKR				283.97		23-Jul-2008	
91058	0561	EMINABAD	GUJRANWALA	PB	3410123469269	MOHD ASHRAF CHATHA S/O LAL DIN	MAIN GATE EMINABAD	LCY	05610004459101	PLS				PKR				2,233.20		23-Aug-2008	
91059	0561	EMINABAD	GUJRANWALA	PB	3410190161929	MUHAMMAD HAYAT S/O ZAHOOR DIN	MOH KUTCHARY EMINABAD	LCY	05610004505701	PLS				PKR				9,358.24		3-Sep-2008	
91060	0561	EMINABAD	GUJRANWALA	PB	3410123619412	PERVEEN BEGUM W/O ABDUL HADI KHAN	MOUCHI GATE EMINABAD	LCY	05610006553701	PLS				PKR				118.24		26-Jul-2008	
91061	0561	EMINABAD	GUJRANWALA	PB	3410123406653	MOHAMMAD NAZIR S/O MOHD BASHIR	MOHALLAH UNCHEY KOLAY EN	LCY	05610007292301	PLS				PKR				398.50		5-Sep-2008	
91062	0561	EMINABAD	GUJRANWALA	PB	3410123140453	TAJ DIN S/O WALI MOHAMMAD	MOHALLAH SUNDAR CHUNGI N	LCY	05610008029201	PLS				PKR				735.28		3-Jul-2008	
91063	0561	EMINABAD	GUJRANWALA	PB	3410122944868	RAFIAN BIBI W/O TAJ DIN	NAI ABADI TALAB EMINABAD	LCY	05610008054801	PLS				PKR				0.16		5-Sep-2008	
91064	0561	EMINABAD	GUJRANWALA	PB	3410122695804	HAMEEDA BIBI	MOHALLAH BHATTIAN EMINAB	LCY	05610008223801	PLS				PKR				287.53		17-Jun-2008	
91065	0561	EMINABAD	GUJRANWALA	PB	3410171058410	SHARIFAN BIBI W/O A.MAJEED BUTT	MOHALLAH UNCHAY KHOLAY E	LCY	05610008260501	PLS				PKR				97.77		11-Aug-2008	
91066	0561	EMINABAD	GUJRANWALA	PB	3410174293828	SHKOORAN BIBI W/O A.REHMAN	MOHALLAH DAMDAMA EMINAB	LCY	05610008276701	PLS				PKR				367.70		2-Aug-2008	
91067	0561	EMINABAD	GUJRANWALA	PB	3410122926334	KANEEZ BIBI W/O MUHAMMAD JAMIL	MOHAMMAD JAMIL SHEIKH MO	LCY	05610008284901	PLS				PKR				358.56		1-Aug-2008	
91068	0561	EMINABAD	GUJRANWALA	PB	3410122731924	SHARIFAN BIBI W/O UMER UD DIN	MOHALLAH DAMDAMA EMINAB	LCY	05610008294401	PLS				PKR				410.72		4-Jul-2008	
91069	0561	EMINABAD	GUJRANWALA	PB	3650117140160	SURRIYA KHANUM W/O MOHD SALEEM KH	MOHALLAH KUTCHRY HOUSE N	LCY	05610008311301	PLS				PKR				279.80		22-Jul-2008	
91070	0561	EMINABAD	GUJRANWALA	PB	3410122979300	SHAMIM AKHTAR W/O MOHD MAJEED	NAI BASTI ROHREE SAHIB EMI	LCY	05610008323501	PLS				PKR				500.98		28-Jul-2008	
91071	0561	EMINABAD	GUJRANWALA	PB	3410124631806	SARDAR BEGUM W/O MOHD NAZIR	BAZAR NIKI MANI EMINABAD DI	LCY	05610008333001	PLS				PKR				616.73		29-Jul-2008	
91072	0561	EMINABAD	GUJRANWALA	PB	3410122736900	KANEEZ FTIMA W/O MOHD YOUSAF	HUDABIA COLONY EMINABAD	LCY	05610008357401	PLS				PKR				1,103.50		14-Jul-2008	
91073	0561	EMINABAD	GUJRANWALA	PB	3410123519302	MANAZA YASMIN	GALI DARZIAN MOCHI GATE EM	LCY	05610008362901	PLS				PKR				547.72		30-Jul-2008	
91074	0561	EMINABAD	GUJRANWALA	PB	3410114590414	GHULAM MOHD S/O NAWAB DIN	INSIDE QAZI GATE EMINABAD	LCY	05610008365301	PLS				PKR				360.10		22-Jul-2008	
91075	0561	EMINABAD	GUJRANWALA	PB	3410125421534	SUGHRAN BIBI W/O SAFDAR ALI	MOHALLAH KHADIAN EMINABA	LCY	05610008384601	PLS				PKR				377.22		22-Jul-2008	
91076	0561	EMINABAD	GUJRANWALA	PB	3410122926804	LATIFAN W/O ABDUL LATIF	HOUSE NO B 13 S 50 KUTCHER	LCY	05610008389701	PLS				PKR				125.79		30-Jun-2008	
91077	0561	EMINABAD	GUJRANWALA	PB	3410123701874	BASHIRAN BIBI W/O BARKAT JAVAID	MOHALLAH HAWALI MALVAIAN	LCY	05610008393301	PLS				PKR				125.78		25-Jul-2008	
91078	0561	EMINABAD	GUJRANWALA	PB	3410196227732	SUGHRAN BIBI W/O ALLAH DITTA	OUT SIDE QAZI GATE EMINABA	LCY	05610008431101	PLS				PKR				362.62		22-Jul-2008	
91079	0561	EMINABAD	GUJRANWALA	PB	3410122704382	MUNAWAR BIBI W/O BARKAT ALI	MOHALLAH UCHAY KHOLAY EN	LCY	05610008456301	PLS				PKR				292.29		28-Jul-2008	
91080	0561	EMINABAD	GUJRANWALA	PB	3410123518624	ROBINA MUSHARAT W/O MOHD MUSHARAF	NAI ABADI TALAB EMINABAD DI	LCY	05610008771501	PLS				PKR				1,698.56		26-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91081	0561	EMINABAD	GUJRANWALA	PB	3410123518624	RUBINA SHAHEEN W/O MOHD MUSHRAF	NAI BASTI NEAR TALAB BOOTI	LCY	05610008817901	PLS				PKR				1,720.05		2-Feb-2008	
91082	0561	EMINABAD	GUJRANWALA	PB	3410165975792	NASREEN BEGUM W/O IMRAN AZMAT	MOHALLAH KAYKAZIAN PO EMI	LCY	05610008872001	PLS				PKR				2,033.17		5-May-2008	
91083	0561	EMINABAD	GUJRANWALA	PB	3410127246957	AMINA BIBI W/O ALLAH DITTA	INSIDE MORE GATE EMINABAD	LCY	05610008887701	PLS				PKR				345.67		10-May-2008	
91084	0561	EMINABAD	GUJRANWALA	PB	3410161588518	ZARIAN BEGUM W/O M YASIN	MOHALLAH KAKAY ZAIY EMINA	LCY	05610009122701	PLS				PKR				171.67		3-May-2008	
91085	0561	EMINABAD	GUJRANWALA	PB	3410162425656	AISHA BIBI W/O M NAZIR	H NO 1824 MOHALAH KAKAY ZA	LCY	05610009130601	PLS				PKR				221.43		3-May-2008	
91086	0561	EMINABAD	GUJRANWALA	PB	3410122854922	RUBINA W/O HASHMAT	MOHALAH KAKAY ZAYAN EMIN	LCY	05610009136501	PLS				PKR				201.42		12-May-2008	
91087	0561	EMINABAD	GUJRANWALA	PB	3410186143557	M YAQOOB S/O GULZAR AHMED	MOHALLAH DAM DAMA EMINAB	LCY	05610009139401	PLS				PKR				214.19		2-Aug-2008	
91088	0561	EMINABAD	GUJRANWALA	PB	3410181496788	IJAZ FATIMA W/O RANA QAMER ALI	MOHALLAH KEKEY ZAIAN EMIN	LCY	05610009144401	PLS				PKR				6,502.19		2-May-2008	
91089	0561	EMINABAD	GUJRANWALA	PB	3410127665458	ZAHIDHA PERVEEN W/O MOHD YOUNAS	MOHALLAH SADPURA EMINABA	LCY	05610009152301	PLS				PKR				385.72		26-Jul-2008	
91090	0561	EMINABAD	GUJRANWALA	PB	3410193013264	HAMEEDA BEGUM W/O FEROZE DIN	MOHALLAH SAD PURA EMINAB	LCY	05610009153101	PLS				PKR				219.89		24-Jul-2008	
91091	0561	EMINABAD	GUJRANWALA	PB	3410122391172	RASOOLAN BIBI W/O MOHD ISMAIL	QAZI GATE EMINABAD DISTT G	LCY	05610009159001	PLS				PKR				413.32		19-Aug-2008	
91092	0561	EMINABAD	GUJRANWALA	PB	3410182791106	RASOOLAN BIBI W/O MOHD ASHAQ	MOHALLAH MURAD PURA TAJ	LCY	05610009182201	PLS				PKR				216.85		15-Jul-2008	
91093	0561	EMINABAD	GUJRANWALA	PB	3410115078934	SAFIA BIBI W/O MOHD SALEEM	MOHALLAH GUJRAN EMINAD D	LCY	05610009219601	PLS				PKR				330.13		26-Jul-2008	
91094	0561	EMINABAD	GUJRANWALA	PB	3410123777274	SHAKILA BIBI W/O MOHD AJMAL	HOUSE NO 49 GALI MOHALLAH	LCY	05610009249201	PLS				PKR				0.18		2-Aug-2008	
91095	0561	EMINABAD	GUJRANWALA	PB	0051785393679	RAZIA BANO W/O MOHD AFZAL	MOHALLAH QAZI GATE EMINAB	LCY	05610009267701	PLS				PKR				6,599.77		22-Jul-2008	
91096	0561	EMINABAD	GUJRANWALA	PB	2873100110749	SHARIFAN BIBI BEWA KHAIR DIN	NEW ABADI EMINABAD DISTT G	LCY	05610009415801	PLS				PKR				264.36		28-Jul-2008	
91097	0561	EMINABAD	GUJRANWALA	PB	2873000110492	RASOOL BIBI W/O MOHD HAYAT	MOHALLAH UNCHE KHOLE EMI	LCY	05610009429601	PLS				PKR				1,356.46		3-May-2008	
91098	0561	EMINABAD	GUJRANWALA	PB	3410124631894	RASHIDA W/O FAYYAZ AHMEDO FAYYAZ	MOHALLAH DAMDAMA EMINAB	LCY	05610009471801	PLS				PKR				193.91		10-Jul-2008	
91099	0561	EMINABAD	GUJRANWALA	PB	3410203954781	MOHD ANWAR	VILL OPEL MUSLIM,P/O KOTLI N	LCY	05610009484801	PLS				PKR				18,625.40		25-Aug-2008	
91100	0561	EMINABAD	GUJRANWALA	PB	3410194984486	HASINA D/O JAN MOHAMMAD	MOHALLAH NAKI MANDI EMINA	LCY	05610009491901	PLS				PKR				324.68		1-Aug-2008	
91101	0561	EMINABAD	GUJRANWALA	PB	3410124296612	SADIA BIBI W/O MOHD HANIF	TAIL PURA EMINABAD DISTT G	LCY	05610009492701	PLS				PKR				172.24		30-Jul-2008	
91102	0561	EMINABAD	GUJRANWALA	PB	3410176205502	ZUBIDA BEGUM W/O SH NASEER AHMED	HAVLE MALYAINA EMINABAD D	LCY	05610009597501	PLS				PKR				257.47		25-Jul-2008	
91103	0561	EMINABAD	GUJRANWALA	PB	3410110623779	MOHD ITTIFAQ S/O MOHD ISHAQ	MOHALLAH UNCHAY KHOLY EM	LCY	05610009639601	PLS				PKR				108.94		28-Jun-2008	
91104	0561	EMINABAD	GUJRANWALA	PB	3410128875748	RASOOLAN BIBI W/O GH RASOOL	MUHALLAH OUCHAY KHOOLAY	LCY	05610009862301	PLS				PKR				385.82		28-Jun-2008	
91105	0561	EMINABAD	GUJRANWALA	PB	3410102182458	SAKINA BIBI W/OM YOUSAF	MUHALLAH KAKEY ZAIAN EMIN	LCY	05610009890401	PLS				PKR				230.39		9-Jul-2008	
91106	0561	EMINABAD	GUJRANWALA	PB	3520030984406	FOUZIA BEGUM W/O REHMAN	MUHA;LLAH OUCHAY KHOOLAY	LCY	05610009917001	PLS				PKR				861.77		9-Jul-2008	
91107	0561	EMINABAD	GUJRANWALA	PB	3410123331384	FARZANA KAUSAR D/O M SADIQ	KARACHIN COLONY EMINABAD	LCY	05610009918901	PLS				PKR				1,002.74		24-Jul-2008	
91108	0561	EMINABAD	GUJRANWALA	PB	3410193908735	HASHIM DIN	MUHALLAH TAJ CHOWK EMINA	LCY	05610009920901	PLS				PKR				106.64		30-May-2008	
91109	0561	EMINABAD	GUJRANWALA	PB	3410127015681	ABDUL LATIF	MUHALLAH OUCHAY KHOOLAY	LCY	05610009922501	PLS				PKR				171.74		15-May-2008	
91110	0561	EMINABAD	GUJRANWALA	PB	3410179269493	M SADIQ	MUHALLAH OUCHAY KHOOLAY	LCY	05610009923301	PLS				PKR				171.09		14-May-2008	
91111	0561	EMINABAD	GUJRANWALA	PB	3410174569497	M SALEEM	MUHALLAH NAKKI MANDI EMIN	LCY	05610009931201	PLS				PKR				5,014.08		13-May-2008	
91112	0561	EMINABAD	GUJRANWALA	PB	3410123681357	ABDUL MAJEED	BASTI RORRI SHAHIB EMINABA	LCY	05610009932001	PLS				PKR				170.59		13-May-2008	
91113	0561	EMINABAD	GUJRANWALA	PB	3410123135264	ALAM BIBI W/O MEHRAJ DIN	MUHALLAH MOUCJI GATE EMIN	LCY	05610009935501	PLS				PKR				44.66		28-Jul-2008	
91114	0561	EMINABAD	GUJRANWALA	PB	3410124725143	MUHAMMAD SHABBIR	MOHALLAH SAID PURA EMINAB	LCY	05610075004101	PLS				PKR				839.33		22-Jan-2008	
91115	0561	EMINABAD	GUJRANWALA	PB	3410150852576	AZITOON BEGUM	HAVAILI DEWAN EMINABAD DIS	LCY	05617100000101	PLS				PKR				0.40		18-Aug-2008	
91116	0561	EMINABAD	GUJRANWALA	PB	3410129374886	KHURSHEED BEGUM W/O AHMAD DIN	MOHALLAH HAVAILI DEWAN EM	LCY	05617100000201	PLS				PKR				370.62		26-Jul-2008	
91117	0561	EMINABAD	GUJRANWALA	PB	3410147981304	ULFAT BIBI	MOHALLAH ISLAMIA HIGH SCH	LCY	05617100000701	PLS				PKR				9,211.68		20-Jun-2008	
91118	0561	EMINABAD	GUJRANWALA	PB	3410123853048	NASREEN BIBI	MOH UNCHAY KHOLLAY EMINA	LCY	05617100030501	PLS				PKR				0.17		20-Sep-2008	
91119	0561	EMINABAD	GUJRANWALA	PB	3410145689196	SHAZIA	C/O CH. AMJAD ZAILDAR H.NO	LCY	05617100030601	PLS				PKR				6,637.92		16-Jul-2008	
91120	0561	EMINABAD	GUJRANWALA	PB	3410191479968	RAZIA BIBI	MOHALLAH RANA TOWN EMINA	LCY	05617100036401	PLS				PKR				998.36		20-Jun-2008	
91121	0561	EMINABAD	GUJRANWALA	PB	3410142491062	GHAZALA SHAHEEN	ABBAS NAGAR MORE EMINABA	LCY	05617100037901	PLS				PKR				166.93		12-Jun-2008	
91122	0561	EMINABAD	GUJRANWALA	PB	3410122299224	AZRA BIBI	ST. NO.4 ABBAS NAGAR EMINA	LCY	05617100038201	PLS				PKR				0.18		12-Jun-2008	
91123	0561	EMINABAD	GUJRANWALA	PB	3410152302048	HAMEED BEGUM	MOHALLAH GUJRAN EMINABAD	LCY	05617100038401	PLS				PKR				0.18		24-Jul-2008	
91124	0561	EMINABAD	GUJRANWALA	PB	3410107886045	MUHAMMAD SIDDIQUE S/O ALLAH DITTA	NEAR DARBAR SABRI O/S. QAZ	LCY	05617100045001	PLS				PKR				0.18		29-Apr-2008	
91125	0561	EMINABAD	GUJRANWALA	PB	3410122745306	HANIF BIBI W/O FATEH MUHAMMAD	GALI MAQBOOL THANEDAR WA	LCY	05617100047901	PLS				PKR				211.07		29-Jul-2008	
91126	0561	EMINABAD	GUJRANWALA	PB	3410124621817	MUHAMMAD BSHIR S/O ALLAH DIN	MOHKHADIAN EMINABAD TOWN	LCY	05617100048101	PLS				PKR				0.18		10-May-2008	
91127	0561	EMINABAD	GUJRANWALA	PB	3410181540460	RUKHSHANDA SHAHEEN	C/O MALIK MUHAMMAD SALEEM	LCY	05617100049501	PLS				PKR				26,629.04		20-May-2008	
91128	0561	EMINABAD	GUJRANWALA	PB	3410123915926	SAMINA BIBI WD/O M.RIAZ	STREET NO.5 MOHALLAH ABBA	LCY	05617100050701	PLS				PKR				208.48		11-Jun-2008	
91129	0561	EMINABAD	GUJRANWALA	PB	3410123151844	ROBINA RAUF	MALIK PUBLIC HIGH SCHOOL C	LCY	05617100058401	PLS				PKR				165.31		19-Aug-2008	
91130	0562	DAULATPUR	HYDERABAD	SD	4130305586003	MR AIJAZ ALI	P/O DAULATPUR DISTT NAWAB	LCY	05620006084901	PLS				PKR				1,045.12		23-Feb-2008	
91131	0562	DAULATPUR	HYDERABAD	SD	4540106120734	MR MUHAMMAD QASIM	P.S.O DEPOT PO DOULAT PUR	LCY	05620006091801	PLS				PKR				622.84		29-Feb-2008	
91132	0562	DAULATPUR	HYDERABAD	SD	4540106083993	MR ALLAH DITTO	NEAR COLLEGE PO DOULAT PU	LCY	05620006111301	PLS				PKR				1,772.70		22-Sep-2008	
91133	0562	DAULATPUR	HYDERABAD	SD	4540294349709	MUHAMMAD YOUNIS	GOTH HAJI RAMZAN GHANCHO	LCY	05620006234601	PLS				PKR				553.70		15-Jul-2008	
91134	0562	DAULATPUR	HYDERABAD	SD	4540105771180	MST SUGHRA OTHO	HOUSE NO.IA-66 KHANZADA MU	LCY	05620006353601	PLS				PKR				548.24		12-Jan-2008	
91135	0562	DAULATPUR	HYDERABAD	SD	4540127968849	MST.WASIRAN AND HAJI KHAMISO	VILLAGE HAJI ACHAR MALLAH	LCY	05620006637901	PLS				PKR				652.95		2-Jun-2008	
91136	0562	DAULATPUR	HYDERABAD	SD	4540194706007	ALLAH BUX CHANDIO	LANGHA MUHALLA P.O DAULAT	LCY	05620006932001	PLS				PKR				648.34		1-Sep-2008	
91137	0562	DAULATPUR	HYDERABAD	SD	4540177246715	MR SIKANDAR ALI	QURESHI MUHALLA P O DAULA	LCY	05620007236701	PLS				PKR				961.14		26-Sep-2008	
91138	0562	DAULATPUR	HYDERABAD	SD	0043246531584	ARSHAD ALI	RAZA ABAD MOUHALA P.O TAL	LCY	05620007462501	PLS				PKR				898.21		30-Apr-2008	
91139	0562	DAULATPUR	HYDERABAD	SD	4540141124398	MST ISHRAT	LANGHA MUHALLA DAULAT PU	LCY	05620007810001	PLS				PKR				145.83		12-Feb-2008	
91140	0562	DAULATPUR	HYDERABAD	SD	4540175926384	MST ASIHA	LUNDO PARO DAULAT PUR DIS	LCY	05620007811901	PLS				PKR				110.71		19-Jun-2008	
91141	0562	DAULATPUR	HYDERABAD	SD	4540128269270	MISS SAIMA	LUNDO PARO DAULAT PUR DIS	LCY	05620007813501	PLS				PKR				698.00		26-Jun-2008	
91142	0562	DAULATPUR	HYDERABAD	SD	4540106073469	MST SOBIA	KHANZAD MUHALLA DAULAT P	LCY	05620007822201	PLS				PKR				6,437.97		20-Jun-2008	
91143	0562	DAULATPUR	HYDERABAD	SD	0043448144044	MST SANAM LANGH	LANGHA MUHALLA DAULAT PU	LCY	05620007828101	PLS				PKR				183.47		26-Jun-2008	
91144	0562	DAULATPUR	HYDERABAD	SD	4540105953037	KASHISH	SAFFAN MUHALLA DAULAT PU	LCY	05620007918301	PLS				PKR				320.56		20-Sep-2008	
91145	0562	DAULATPUR	HYDERABAD	SD	4540165137958	MABREEN	QURESHI MUHALLA DAULAT PU	LCY	05620007961301	PLS				PKR				301.53		12-Jul-2008	
91146	0562	DAULATPUR	HYDERABAD	SD	4540141554963	SAMINA	HOUSE NO IIB 77 DAULAT PUR	LCY	05620007983001	PLS				PKR				364.34		17-Jul-2008	
91147	0562	DAULATPUR	HYDERABAD	SD	4540193860665	MOLA DAD	VILLAGE NAGAR MAKAN DAULA	LCY	05620008030801	PLS				PKR				257.92		29-Mar-2008	
91148	0562	DAULATPUR	HYDERABAD	SD	4320559302203	ALTAF HUSSAIN BHUTTO	C/O MUHAMMAD KHAN BHUTT	LCY	05620008042401	PLS				PKR				501.88		30-May-2008	
91149	0562	DAULATPUR	HYDERABAD	SD	4540151449605	MR SIKANDAR ALI	VILLAGE TALTI P.O KHAS TALK	LCY	05620008206501	PLS				PKR				244.93		6-Sep-2008	
91150	0562	DAULATPUR	HYDERABAD	SD	4130152531533	SALEEMUDDIN CHACHAR	P O HALA NEW TALUKA HALA D	LCY	05620008236101	PLS				PKR				246.09		4-Jun-2008	
91151	0562	DAULATPUR	HYDERABAD	SD	4540106033181	MOHAMMAD SALEEM	SAFFAN MOHALLA DOULAT PU	LCY	05627000006301	PLS				PKR				1,284.00		22-Aug-2008	
91152	0562	DAULATPUR	HYDERABAD	SD	4540169308501	GULAN	VILLAGE KHAN MOHD RAHU P/	LCY	05627000007101	PLS				PKR				624.63		28-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91153	0562	DAULATPUR	HYDERABAD	SD	4540138777543	ALI AKBER	MEHBOOB SHAH NUHALLA P/O	LCY	05627000011001	PLS				PKR				3,853.05		3-May-2008	
91154	0562	DAULATPUR	HYDERABAD	SD	4540106060171	KHAMISO KHAN PALI	VILLEGE FAIZ MUHAMMAD PAL	LCY	05627000019401	PLS				PKR				0.01		12-Aug-2008	
91155	0563	CHARGHULI	MARDAN	KPK	1610114650368	MST.BIBI W/O HAKIM KHAN	VILLAGE SHEWA BANDA P.O KH	LCY	05630003577401	PLS				PKR				1.11		7-Aug-2008	
91156	0563	CHARGHULI	MARDAN	KPK	0012940630712	ARIFULLAH S/O ASSADULLAH	VILLAGE HAZAR ABAD P/O CHA	LCY	05630003635301	PLS				PKR				18,316.68		5-Jan-2007	
91157	0563	CHARGHULI	MARDAN	KPK	0012989497534	LAL DARAZ S/O GUL ROZ	VILLAGE ZORABAD P.O CHARG	LCY	05630003688501	PLS				PKR				7,368.96		21-Jul-2008	
91158	0563	CHARGHULI	MARDAN	KPK	1620208659700	MISS. NAHEED BEGUM D/O KAPOOR	GOVT GIRLS HIGH SCHOOL CH	LCY	05630004550001	PLS				PKR				471.40		2-Aug-2008	
91159	0563	CHARGHULI	MARDAN	KPK	0012976561737	SHARAFAT BEGUM	SHARAFAT BEGUM OPPOSITE	LCY	05630004792301	PLS				PKR				550.84		30-Jun-2008	
91160	0563	CHARGHULI	MARDAN	KPK	1610163152978	MRS. ALIA NAZ W/O ASHFAQ AHMAD.	VILL. PAINDHER BALA P.O. BAK	LCY	05630004796601	PLS				PKR				3,681.61		8-Aug-2008	
91161	0563	CHARGHULI	MARDAN	KPK	1610111169398	MST. RAHYAT BEGUM W/O ZARSHAD	VILL. GURU P.O. RUSTAM DIST	LCY	05630004976401	PLS				PKR				804.18		8-Aug-2008	
91162	0563	CHARGHULI	MARDAN	KPK	1610156352814	MISS. ALIA NAZ D/O KARIM DAD	MOH. BAR BOOKI VILL. MACHI I	LCY	05630004998701	PLS				PKR				4,349.79		7-Aug-2008	
91163	0563	CHARGHULI	MARDAN	KPK	1610171390842	SHAISTA D/O MEHER SHAH	VILL. TAJA P.O. RUSTAM DISTT	LCY	05630005020201	PLS				PKR				3,069.13		7-Aug-2008	
91164	0563	CHARGHULI	MARDAN	KPK	1610127117202	SAIMA BIBI D/O FARHAD ALI	MOH. BAR BOKI VILL. MACHI PO	LCY	05630005127701	PLS				PKR				3,009.57		8-Aug-2008	
91165	0563	CHARGHULI	MARDAN	KPK	1610199394424	NARGIS BEGUM	NARGIS BEGUM VILL.CHAGHAR	LCY	05630005159001	PLS				PKR				1,401.53		7-Aug-2008	
91166	0563	CHARGHULI	MARDAN	KPK	1610167228248	RUKHSANA BEGUM	MOH. GARAKOL VILL.BAI KHAN	LCY	05630005329801	PLS				PKR				666.67		8-Aug-2008	
91167	0563	CHARGHULI	MARDAN	KPK	1610156068005	HASHMAT ARA	VILL. KOTAR PAN P.O. KOTAR I	LCY	05630005359401	PLS				PKR				3,580.97		7-Aug-2008	
91168	0563	CHARGHULI	MARDAN	KPK	1610147978354	NASEEM AKHTAR	VILL. NEW KHAIRABAD P.O. KH	LCY	05630005425201	PLS				PKR				719.70		15-Apr-2008	
91169	0563	CHARGHULI	MARDAN	KPK	1610168985246	KHALIDA	MOH. ALI KHEL VILL. BAI KHAN	LCY	05630005426001	PLS				PKR				2,778.42		7-Aug-2008	
91170	0563	CHARGHULI	MARDAN	KPK	1610156708596	AKHTARIA NAZ	AKHTARIA NAZ MOH. FAISAL AB	LCY	05630005454001	PLS				PKR				837.06		8-Sep-2008	
91171	0563	CHARGHULI	MARDAN	KPK	161018917729 44	ATIA	MOH. BERA WAND V.P.O. RUST	LCY	05630005476801	PLS				PKR				140.41		30-Aug-2008	
91172	0563	CHARGHULI	MARDAN	KPK	1610117361235	ASADULLAH KHAN ASAD	MOH. HIZAR ABAD BANDA VILL	LCY	05630005554801	PLS				PKR				17,690.58		11-Jan-2008	
91173	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220104287147	ANWAR UL HAQUE BHATTI	C O GOVT NATIONAL COLLEGE	LCY	05650001850501	PLS				PKR				331.15		22-Sep-2008	
91174	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4250104824469	ABDUL SATTAR BALOCH.	PRINCIPAL GOVT. ISLAMIA ART	LCY	05650002047401	PLS				PKR				3,241.11		26-Jun-2008	
91175	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220152764185	MR IKRAMUL HAQ	HOUSE#K-3 SHEET# 27 MODEL	LCY	05650002610401	PLS				PKR				741.52		14-Jul-2008	
91176	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220106564053	MOHD NASEEM UDDIN	A-381 BLOCK-1 GULSHAN E IQB	LCY	05650003439801	PLS				PKR				1,615.18		13-Mar-2008	
91177	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210106250109	MR ZULFIQAR AHMED KHAN	103 B BLOCK 10 F B AREA KAR	LCY	05650003831201	PLS				PKR				3,770.65		10-Jun-2008	
91178	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220181166453	SYED.SHAHID.ALI.	H NO. A-8 ROW NO 6 BLK-B NAT	LCY	05650004497901	PLS				PKR				21,435.59		8-Sep-2008	
91179	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220179485150	SHANAZ KHANANI	C II DAWOOD HOUSING SOCIET	LCY	05650005541401	PLS				PKR				3,882.27		18-Jun-2008	
91180	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210115515788	FARHAT ALTAF	368 8 AZIZABAD KARACHI	LCY	05650005691901	PLS				PKR				6,077.58		18-Jun-2008	
91181	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230161521589	MR FEROZ YAKOOB ALI J/A	AFSHAN CHAMBERS IST P E C	LCY	05650005848401	PLS				PKR				17,481.26		22-Jan-2008	
91182	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4240162735169	MOHAMMAD SUBHAN	20 MODREN HOUSING SOCIETY	LCY	05650005918401	PLS				PKR				1,823.61		18-Jun-2008	
91183	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210114969760	KISHWAR MUSTAFA	28 11-FIRDOUS COLONY. NAZIM	LCY	05650006478501	PLS				PKR				748.87		21-Apr-2008	
91184	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220124506848	MUHAMMAD KARIMUDDIN AHMED J A	14 B NOMAN PLAZA GULSHAN I	LCY	05650006550601	PLS				PKR				2,508.68		2-May-2008	
91185	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220106042109	MAZHARUDDIN HASSAN	H NO R-511-SECTOR-8-C ABYC	LCY	05650006979201	PLS				PKR				0.01		10-Apr-2008	
91186	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220104765232	SYED MEHMOOD HUSSAIN	85-AMIL COLONY NO 2 KARACH	LCY	05650006983701	PLS				PKR				257.50		7-Aug-2008	
91187	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210118705637	SYED ALI SAJJAD	B-134 BLOCK-H NORTH NAZIMA	LCY	05650007134401	PLS				PKR				399.79		10-Jul-2008	
91188	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	0052139014030	MR HASAN KHAN	H NO 443 J/1 AREA KORANGI N	LCY	05650007136001	PLS				PKR				1,795.60		18-Jun-2008	
91189	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220191824703	FAHEEM YOUSUF ZAI	B-7 SHAMSI HOUSING SOCIETY	LCY	05650007315501	PLS				PKR				3,733.53		10-Jun-2008	
91190	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4250180045075	MOHD HANIF	B 456 KARELA HOTEL NAZIMAB	LCY	05650007511701	PLS				PKR				189.56		26-May-2008	
91191	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220104309005	SYED SHAHID	4 1049 DRIGH COLONY KARACH	LCY	05650007528001	PLS				PKR				146.27		14-May-2008	
91192	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	9150901021570	MR MUHAMMAD RAFIQ HASHIM J/A	183 AMYNABAD COLONY OFF N	LCY	05650008037601	PLS				PKR				174,616.44		9-Jun-2008	
91193	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220115458079	RAEES AHMED	H. NO. 344 NEAR MEHMAND HO	LCY	05650008136401	PLS				PKR				13,270.82		18-Jun-2008	
91194	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210166118505	MUMTAZ HUSSAIN	PECHS EDY FOUNDATION GOV	LCY	05650008364901	PLS				PKR				343.08		7-May-2008	
91195	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4250151988567	MR MUMTAZ ALAM J/A	YAR MOHAMMAD GOTH MALIR	LCY	05650008755101	PLS				PKR				32,738.17		11-Mar-2008	
91196	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230122817571	MR TANVEER AHMED	F N 6 SIRHINDI MANZIL GARDE	LCY	05650008920901	PLS				PKR				1,191.45		24-Sep-2008	
91197	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210121945173	ADNANUDDIN	HOUSE NO D 108 G N NAZIMAB	LCY	05650008921601	PLS				PKR				432.39		19-Feb-2008	
91198	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210144178899	MR GHULAM S/O MAND	H NO HC/186 GALI NO 2 KHAMC	LCY	05650008921701	PLS				PKR				1,458.73		18-Jun-2008	
91199	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220120203781	RIZWAN YOUSUF	H NO A-6 4 11 NAZIMABAD KAR	LCY	05650009030201	PLS				PKR				1,188.54		18-Jun-2008	
91200	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220157338881	SYED KALEEM	AL AHMED VILLAS FL 10 BLOCK	LCY	05650009039601	PLS				PKR				252.68		25-Aug-2008	
91201	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230106697479	NAZEER KHAN	C O HAPPY HOME SCHOOL SH	LCY	05650009078501	PLS				PKR				0.12		29-Feb-2008	
91202	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210102575433	MUHAMMAD FARHAD	HOUSE.NO.R-272 GULSHAN-E-S	LCY	05650009101101	PLS				PKR				26,622.21		11-Jul-2008	
91203	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210169497105	ZIA ULLAH	504 B2 QASIMBAD LIAQUATABA	LCY	05650009141301	PLS				PKR				6,864.32		24-Mar-2008	
91204	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210131463779	JAMIL AHMED KHAN	2-27-A.BI-AREA LIAQUATABAD I	LCY	05650009218101	PLS				PKR				0.26		14-Apr-2008	
91205	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200004740464	QURRTULAIN KHAN	G-1 FL-1 FIVE STAR COMPLEX (	LCY	05650009397401	PLS				PKR				284.26		15-Jul-2008	
91206	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230197678830	MRS REHANA IQBAL KAZI	47 1 20TH STREET KHAYABAN I	LCY	05650009510901	PLS				PKR				23,752.26		24-Apr-2008	
91207	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220151188385	YASIN H.A. SATTAR.	PLOT NO.28 HUSSAINI H.SOC. A	LCY	05650009535801	PLS				PKR				121.19		12-May-2008	
91208	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220122746418	MRS ZEENAT KHURSHID	HOUSE NO R-248 DECENT HOU	LCY	05650009688601	PLS				PKR				100.70		13-Aug-2008	
91209	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210125473838	UZMA JAWED	HOUSE NO 5 BLOCK NO 14 FED	LCY	05650009726701	PLS				PKR				2,813.14		9-Jun-2008	
91210	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220105399482	KHAIR UN NISA	MARTIN QUARTER F 221 1 KAR	LCY	05650009747701	PLS				PKR				8,428.21		3-Mar-2008	
91211	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230113053676	KAUSER NAZ	HOUSE NO 6 STREET NO 22 SE	LCY	05650009751301	PLS				PKR				1,194.04		3-Mar-2008	
91212	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220193936798	BILQUIS	H NO A 4/53 KHOSHI PARK SOL	LCY	05650009768601	PLS				PKR				27,073.26		27-Jun-2008	
91213	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210122788434	SAMRAH SHAFQAT D O SHAFAQAT U LLA	H-NO- 70 IQBAL COLONY TINHA	LCY	05650009782701	PLS				PKR				1,152.74		18-Jun-2008	
91214	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200036928849	AHSAN INAYAT	DAR-UL-SUKUN 159 H 3 KASHM	LCY	05650009834301	PLS				PKR				2,539.40		18-Jun-2008	
91215	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200004877906	AZRA PARVEEN	H NO 408 ST NO 6 SECTOR A AI	LCY	05650009835201	PLS				PKR				331.93		11-Jun-2008	
91216	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220196408592	MRS GLADIS NAWAB	H NO 324 ST NO 5 KASHMIR CO	LCY	05650009837901	PLS				PKR				10,110.06		18-Jun-2008	
91217	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200004515620	MS.HENRIETTA LOBO	159 H 3 DAR-UL-SUKUN KASHM	LCY	05650009852801	PLS				PKR				33,694.10		30-May-2007	
91218	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200004551842	MS.TERSA HERMAN W O YOUSUF HERMAN	159 H 3 DAR-UL-SUKUN KASHM	LCY	05650009861501	PLS				PKR				2,539.46		2-Jul-2008	
91219	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4240117432779	GUL HAMEED S O RAMZAN	159 H 3 DAR-UL-SUKUN KASHM	LCY	05650009868201	PLS				PKR				2,210.16		19-Sep-2008	
91220	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220118861323	BABAR SHAHZAD WARSI S O SH.A.HAMEED	HOUSE NO A-53 HYDERABAD C	LCY	05650009869001	PLS				PKR				0.08		11-Feb-2008	
91221	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4330468663781	MAHFOOZ ALI ABRO S O NABI BUX ABRO	FLAT NO A-405 JASON GULSHA	LCY	05650009878801	PLS				PKR				1,107.72		4-Feb-2008	
91222	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220103745190	RUKHSANA FATIMA D O SHUMS-UL-QAMAR	F 183 JAMSHAD ROAD NO 3 KA	LCY	05650009883201	PLS				PKR				204.23		8-Feb-2008	
91223	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220103780937	ALAM ZEB	HOUSE NO 65-1,SECTOR-30 KO	LCY	05650009937501	PLS				PKR				211.63		9-Apr-2008	
91224	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4520250025877	ZAHEER AHMED SHAIKH	FLAT NO B-108 BLOCK 17 GUL	LCY	05650009939101	PLS				PKR				0.04		11-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91225	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	3520113907241	MUHAMMAD.MUSTAFA.	PAK.DAIRY.FARM. NEAR.LOCK	LCY	05650009971801	PLS				PKR				1,922.67		3-Jul-2008	
91226	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200004131059	KHALID.PERVEZ	HOUSE.NO.B-525. METROVILLE	LCY	05650009975001	PLS				PKR				0.36		5-Mar-2008	
91227	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210128731851	SADIQ.JAMIL.KHAN.	HOUSE.NO.R-351. SECTOR.15-A	LCY	05650010017401	PLS				PKR				350.19		12-Jul-2008	
91228	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230160196701	MUHAMMAD.KHALID.	FLAT.NO.16,HURIBAIJEE.BLDG	LCY	05650010020201	PLS				PKR				243.70		16-Apr-2008	
91229	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4130372513525	JAN MUHAMMAD	CENTRAL WORKSHOP KW&SB	LCY	05650010021001	PLS				PKR				1,018.55		5-Apr-2008	
91230	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220145277533	MUHAMMAD FAISAL KHAN	H NO 13-A/7 BEHIND GODAM SQ	LCY	05650010022901	PLS				PKR				1,603.90		2-Apr-2008	
91231	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230108275336	MRS. LILLA BABOO.	HOUSE.NO.1. SOLDIAR BAZAR.	LCY	05650010032501	PLS				PKR				3,718.94		11-Jul-2008	
91232	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210117042945	MUHAMMAD ABID.	C-17.JALALABAD. NIZMIABAD.N	LCY	05650011719701	PLS				PKR				257.45		8-Mar-2008	
91233	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210116725197	MR.AZIZ ALI.	Z-144 KARIMABAD. F.B.AREA. K	LCY	05650011753201	PLS				PKR				0.04		7-Aug-2008	
91234	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220119600392	MRS.SAIRAH MOTEN.	B-76/1. K.D.A.SCHEME. NO-1.A.	LCY	05650011754801	PLS				PKR				47,212.76		26-Mar-2007	
91235	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	3420104821903	KHURRAM SHAHZAD ZAKA	R-787 BLOCK -18 SAMANABAD	LCY	05650011799001	PLS				PKR				0.30		12-Sep-2008	
91236	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230187760555	MOHAMMED YAMEEN J/A	8/18 BADSHAHI ROAD USMANA	LCY	05650011816301	PLS				PKR				22,778.75		15-Mar-2008	
91237	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220186795833	SADIQ HUSSAIN J/A	302 BAHADURABAD ROAD#15 B	LCY	05650011838701	PLS				PKR				1,021.90		7-May-2008	
91238	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220187209497	MR KARIM MAJEED J/A	301 MEMON PLAZA MOHAMME	LCY	05650011839501	PLS				PKR				693.94		11-Jun-2008	
91239	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	5440077385869	SYED ZAIN UL ABDEEN	ZAIN HOUSE FAZIL SHAH STRE	LCY	05650011856101	PLS				PKR				183.69		19-Mar-2008	
91240	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	3210218485835	MUHAMMED MOAVIA	NEAR JAMIA MASJID,ALI MURT	LCY	05650011873801	PLS				PKR				495.46		29-Jul-2008	
91241	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220151494771	ANIS UDDIN QORESHI J/A	R-34 AYAZ TOWN BLOCK-2 GU	LCY	05650011907501	PLS				PKR				4,007.31		21-May-2008	
91242	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220103219432	MRS. ZAINAB/ MISS. MARIA J/A	H.NO.961 STREET NO.4 MUSLA	LCY	05650011946301	PLS				PKR				11,276.13		11-Jun-2008	
91243	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220123908035	MEHMOOD HUSSAIN J/A	H.NO.302/3 BAHADURABAD STR	LCY	05650011965601	PLS				PKR				1,149.53		11-Jun-2008	
91244	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220141147672	MRS REHANA AMANAUL	FLAT NO 109 BLOCK 6 MIKASA	LCY	05650011985701	PLS				PKR				8,416.93		21-May-2008	
91245	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4140908152975	ZAIN UL ARFAIN	FL#A5 3RD FLOOR PLOT#9D ST	LCY	05650012010701	PLS				PKR				834.06		18-Jun-2008	
91246	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4510287489489	ABDUL WAHEED KALWAR	FLAT NO. A/4 NOMAN TERACE	LCY	05650012058401	PLS				PKR				0.33		24-Jul-2008	
91247	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230161640208	ZAIBUNNISA NOORJAHAN	FLATE-514 B/G M-LHEIGHTS SC	LCY	05650012105901	PLS				PKR				7,502.72		1-Sep-2008	
91248	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230108425222	RAHMAT JAN	C-22MIANWALLI ST. SULTANAB	LCY	05650012140001	PLS				PKR				125,770.94		22-Feb-2007	
91249	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220180119094	BINA ALI MUHAMMED	H.NO.433BURAN GOTH GARDE	LCY	05650012149401	PLS				PKR				922.96		3-Mar-2008	
91250	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	3530362791781	TARIQ MEHMOOD	QUARTER # E-2. JAMSHED QUA	LCY	05650012227401	PLS				PKR				171.70		11-Feb-2008	
91251	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220107158097	M.AKBAR KHAN GHOURI	FLAT NO A-37 BLOCK II HOOR F	LCY	05650012249101	PLS				PKR				0.17		11-Jun-2008	
91252	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	2130150488303	FAZAL HAQ	SUNNY PLASTIC STREET NO 3	LCY	05650012289301	PLS				PKR				1,328.28		22-Aug-2008	
91253	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210188748703	SARDAR ALI KHAN	B-540 NUSRAT BHUTTO COLON	LCY	05650012304601	PLS				PKR				703.17		2-Apr-2008	
91254	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230161868009	ABDUL RAZZAK & ADEELA FAISAL &ANILA	B-411 4RT FLOOR WALI HEIGH	LCY	05650012360601	PLS				PKR				1,097.87		25-Sep-2008	
91255	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	3450124721903	AKBAR ALI	VILL LEHLIYAN P/O NIDDOKEY	LCY	05650012439001	PLS				PKR				1,388.83		13-Aug-2008	
91256	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220169078277	BAHUDDIN J A	12 ORIENTAL CHAMBERS ALTA	LCY	05650060108601	PLS				PKR				19,438.68		7-Jun-2007	
91257	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200087432212	SAMINA SHAIKH	309 P I B COLONY KARACHI	LCY	05650060177601	PLS				PKR				0.01		10-Apr-2008	
91258	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4250148679489	MR MUKHTAR HAIDER MALIK	R-68 SECTOR 9 NORTH KARAC	LCY	05650060246401	PLS				PKR				19,879.64		30-Apr-2008	
91259	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220151494771	MR ANIS UDDIN QURESHI	GOVT ISLAMIA SCIENCE COLLE	LCY	05650060590901	PLS				PKR				1,343.26		19-May-2008	
91260	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220186416731	MR M AIJAZ HUSSAIN	S 2/417 SAUDABAD MALIR KAR	LCY	05650060626801	PLS				PKR				8,274.09		18-Jun-2008	
91261	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4240109251771	MR MEEZAN ALI	E E 2 K M C B R MUSLIMABAD K	LCY	05650060818301	PLS				PKR				5,145.66		18-Jun-2008	
91262	0566	CHAWINDA	SIALKOT	PB	3460229400043	MUHAMMAD TUFAIL S/O HAYAT MOHD	VPO MUDO PUR VENIS TEH PA	LCY	05660000479001	PLS				PKR				1,542.95		24-Sep-2008	
91263	0566	CHAWINDA	SIALKOT	PB	3460266797169	RAJ KUMAR	VILLAGE KOT BAGGA P/O PHIL	LCY	05660003538101	PLS				PKR				0.04		15-Sep-2008	
91264	0566	CHAWINDA	SIALKOT	PB	3460207404755	GHULAM MURTUFA AND IRSHAD BEGUM	MOHALLAHA MACHIWARA CHA	LCY	05660005211001	PLS				PKR				0.01		12-Mar-2008	
91265	0566	CHAWINDA	SIALKOT	PB	3460206666676	GHAFOOR BIBI W/O SHAUKAT ALI	MOHALLA MACHIWARA CHAWI	LCY	05660005540001	PLS				PKR				1,466.11		16-May-2008	
91266	0566	CHAWINDA	SIALKOT	PB	3460274422262	KHALIDA PARVEEN	VILL.DOGRAN WALI TEH.PASR	LCY	05660006664601	PLS				PKR				1,027.06		21-Aug-2008	
91267	0566	CHAWINDA	SIALKOT	PB	3460207412357	MOHD ILYAS S.O MOHD SIDDIQUE	MOH MACHIWARA CHAWINDA T	LCY	05660007167901	PLS				PKR				175.69		2-Jan-2008	
91268	0566	CHAWINDA	SIALKOT	PB	6440118194841	MOHD YOUSAF. S.O REHMAT ALI	VILL.SABOKEY P.O.PHILORA TE	LCY	05660007304601	PLS				PKR				1,117.39		24-Jun-2008	
91269	0566	CHAWINDA	SIALKOT	PB	3460263836075	SHAUKAT ALI S.O BASHIR AHMED	C/O LIAQAT ALI MOHD MEHMO	LCY	05660008440701	PLS				PKR				7,297.85		22-Mar-2008	
91270	0566	CHAWINDA	SIALKOT	PB	3460202802583	MOHD HUSSAIN S/O GHULAM MOHD	VPO JASSO RAW TEH PASRUR	LCY	05660008765001	PLS				PKR				4,960.13		26-Apr-2008	
91271	0566	CHAWINDA	SIALKOT	PB	3460270585749	ABDUL SATTAR & RIFAT NAZ	MOHALLAH MEHMANDWAL CHA	LCY	05660008826401	PLS				PKR				12,120.64		20-Sep-2008	
91272	0566	CHAWINDA	SIALKOT	PB	3460206948338	BUSHRA BEGUM W/O MAHMOOD AHMED	VILL FATEH PUR P/O ALLHER T	LCY	05660009080401	PLS				PKR				490.10		25-Aug-2008	
91273	0566	CHAWINDA	SIALKOT	PB	3460210735034	MAQSOODAH BEGUM W/O RAMZAN	MOH MEHMONDWALA CHAWIN	LCY	05660009391201	PLS				PKR				147.58		31-Mar-2008	
91274	0566	CHAWINDA	SIALKOT	PB	3460239512234	NAZIRAN BII W/O MOHD LATIF	WAJEEDANWALI P/O CHAWIND	LCY	05660009399501	PLS				PKR				132.51		17-May-2008	
91275	0566	CHAWINDA	SIALKOT	PB	3460276899216	SHARIFAN BIBI W/O MUSTAAN ALI	MOHALLAH MACHIWARA NEAR	LCY	05660009402601	PLS				PKR				211.85		3-Sep-2008	
91276	0566	CHAWINDA	SIALKOT	PB	3460207382091	MOHD NAZIRS/O ABDULLAH	VILL KHIDDOWALI PO DOGRAN	LCY	05660009412101	PLS				PKR				531.38		23-Jun-2008	
91277	0566	CHAWINDA	SIALKOT	PB	3460209303341	MIRZA EHSAN ELAHI S/O M.AKRAM	MOHLLAH TAJKIWALA CHOWIN	LCY	05660009627201	PLS				PKR				3,388.01		19-Jun-2008	
91278	0566	CHAWINDA	SIALKOT	PB	3740615441546	HAJRA BIBI WO MOHD SADIQ	VILL.DOGHRANWALI P.O.CHAW	LCY	05660009706001	PLS				PKR				257.55		24-Jun-2008	
91279	0566	CHAWINDA	SIALKOT	PB	3460269791866	REHMAT BIBI W/O FAIZ AHMED	VILLAGE JANAYWALI P.O. JESO	LCY	05660009710701	PLS				PKR				165.03		17-May-2008	
91280	0566	CHAWINDA	SIALKOT	PB	3460230424636	RASHIDA BIBI W.O GHULAM NABI	VILL JANAY WALI P.O.JASSORA	LCY	05660009711501	PLS				PKR				164.74		17-May-2008	
91281	0566	CHAWINDA	SIALKOT	PB	3460364820892	SHABANA KAUSAR W/O ABDUL MAJEED	VILL BAGGOWAL PO SAME TEH	LCY	05660009789901	PLS				PKR				2,460.95		30-Jan-2008	
91282	0566	CHAWINDA	SIALKOT	PB	3460228926102	SARDARAN BIBI W/O GHULAM NABI	VILL JESORAN PO SAME TEH P	LCY	05660009819801	PLS				PKR				130.46		2-Jun-2008	
91283	0566	CHAWINDA	SIALKOT	PB	3460279804445	ABDUL RASHID SUKAR DIN	VPO SUDRAKEY TEH PASRUR	LCY	05660009920701	PLS				PKR				2,353.73		11-Jun-2008	
91284	0566	CHAWINDA	SIALKOT	PB	3460263816892	NAWAB BIBI W/O GHULAM RASOOL	VILL KAPOOR PUR PO CHOWIN	LCY	05660009923101	PLS				PKR				0.10		21-Jun-2008	
91285	0566	CHAWINDA	SIALKOT	PB	3460227049650	TALAT RANI D/O MOHD RAMZAN	MOH GHAZI PURA CHAWINDA T	LCY	05660009936101	PLS				PKR				0.01		1-Feb-2008	
91286	0566	CHAWINDA	SIALKOT	PB	3460208915694	NAZIRAN BIBI W/O LAL DIN LATE	VILL DOGRANWALI PO CHOWIN	LCY	05660009943201	PLS				PKR				359.23		23-Jun-2008	
91287	0566	CHAWINDA	SIALKOT	PB	3460207618179	S ZAHEER ABBAS S/O ALI HASSAN SHA	MOH MEHMAND WAL CHAWIND	LCY	05660010062501	PLS				PKR				166.13		19-May-2008	
91288	0566	CHAWINDA	SIALKOT	PB	3460203675088	BUSHRA W/O ABDUL SATTAR	VILL KAPOOR PUR PO CHAWIN	LCY	05660010065001	PLS				PKR				158.46		3-May-2008	
91289	0566	CHAWINDA	SIALKOT	PB	3460207323083	ASGHAR ALI S/O CH INAYAT BAJWA	VILL PO SOHDRAY KE TEH PAS	LCY	05660010415101	PLS				PKR				821.32		27-Jun-2008	
91290	0566	CHAWINDA	SIALKOT	PB	3460287393795	MUHAMMAD LATIF S/O ALLAH DITTA	VILL MANIALA P/O CHAWINDA T	LCY	05660010446601	PLS				PKR				0.01		1-Feb-2008	
91291	0566	CHAWINDA	SIALKOT	PB	3460241666106	PARVEEN AKHTAR W/O MOHD.LATIF	VILL MANYALA PO CHAWINDA T	LCY	05660010451001	PLS				PKR				33,268.59		24-Sep-2008	
91292	0566	CHAWINDA	SIALKOT	PB	9040301387387	MOHD HABIB S/O MOHD JAMIL	MOH MACHIWARA NEAR MASJI	LCY	05660010475401	PLS				PKR				12,325.27		4-Feb-2008	
91293	0566	CHAWINDA	SIALKOT	PB	3460274519868	SHARIFAN BIBI WD/O MUHAMMAD SHAFI	VILL DOGRAN WALI P/O CHAWI	LCY	05660010478901	PLS				PKR				161.88		19-Jun-2008	
91294	0566	CHAWINDA	SIALKOT	PB	3460203607700	SARDARAN BIBI W/O MOHD BOOTA	MOH MACHI WARA CHAWINDA	LCY	05660010520301	PLS				PKR				426.84		27-Jun-2008	
91295	0566	CHAWINDA	SIALKOT	PB	3460245068430	MUMTAZ BIBI WD/O TANVEER AHMAD	VILL & P/O KOTLI SYEDAN TEH	LCY	05660010568001	PLS				PKR				15,535.70		7-Jan-2008	
91296	0566	CHAWINDA	SIALKOT	PB	3058900441373	SHAHID PARVAIZ	SEHNAWALI PO CHAWINDA TE	LCY	05660010808101	PLS				PKR				2,069.61		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91297	0566	CHAWINDA	SIALKOT	PB	3460283135898	HADRAN BEBE W/O M SADEEQ	VILL KAPURPUR PO CHAWINDA	LCY	05660010868201	PLS				PKR				119.49		17-Jun-2008	
91298	0566	CHAWINDA	SIALKOT	PB	3460206821319	GHULAM MOHD S/O CHIRAGH DIN	MOH SHAH ALA DAD GALI SHAI	LCY	05660011023601	PLS				PKR				290.25		21-Jun-2008	
91299	0566	CHAWINDA	SIALKOT	PB	3460265628121	MANZOOR AHMAD BAJWA S/O MUNIR	NAI ABADI RAILWAY ROAD CHA	LCY	05660011032301	PLS				PKR				6,006.16		12-Jul-2008	
91300	0566	CHAWINDA	SIALKOT	PB	3460293757269	ASHIQ HUSSAIN S/O MOHD SHARIF	VILL KAPUR PUR P/O CHAWIND	LCY	05660011182801	PLS				PKR				3,225.00		19-Aug-2008	
91301	0566	CHAWINDA	SIALKOT	PB	3460206688177	MUHAMMAD ARSHAD S/O INAYAT ULLAH	VILL KAPUR PUR P/OFFICE CHA	LCY	05660011204801	PLS				PKR				4,157.43		19-Jun-2008	
91302	0566	CHAWINDA	SIALKOT	PB	3460224629440	SURRYAH BIBI S/O MUHAMMAD IKRAM	VILL KHIDDO WALI P/OFFICE D	LCY	05660011223001	PLS				PKR				228.05		29-Aug-2008	
91303	0566	CHAWINDA	SIALKOT	PB	3460207299845	DILAWER HUSAIN SO BASHIR AHMED	VILL MIANI POST OFFICE MIANI	LCY	05660011248201	PLS				PKR				1,882.48		21-Jul-2008	
91304	0566	CHAWINDA	SIALKOT	PB	3460217705944	QAMAR HABIB W/O MOHD ZAFAR	MOH SHEIKHAN CHAWINDA DIS	LCY	05660011337601	PLS				PKR				1,429.98		21-Jan-2008	
91305	0566	CHAWINDA	SIALKOT	PB	3460208803161	BABAR HUSSAIN S/O MOHD SHAFFI	VILL MARKAL P/O CHARWAH TE	LCY	05660011417201	PLS				PKR				0.01		13-Aug-2008	
91306	0566	CHAWINDA	SIALKOT	PB	3460227655433	MUHAMMAD IDREES S/O MOHD ISMAIL	VILL KHURPA P/O BHAGNIAN TI	LCY	05660011455801	PLS				PKR				300.15		24-Mar-2008	
91307	0566	CHAWINDA	SIALKOT	PB	3460271059131	GHULAM HUSSIN S/O MUSTAQ AHMAD	VILLAGE PINDI BHAGO P.O. PIN	LCY	05660011653601	PLS				PKR				23,332.84		20-Aug-2008	
91308	0566	CHAWINDA	SIALKOT	PB	3460214982642	SAJIDA YAHYA W/O HAFIZ .M. YAHYA	GALI BABU SADIQ WALI CHAWI	LCY	05660011676101	PLS				PKR				274.94		20-Sep-2008	
91309	0566	CHAWINDA	SIALKOT	PB	3460287002801	MAZHAR & MAHMOODA	C/O MIRZA M SHAFIQUE MOHA	LCY	05660011693801	PLS				PKR				1,704.30		9-Jun-2008	
91310	0566	CHAWINDA	SIALKOT	PB	3460204957636	SHAMIM AKHTAR W/O ASIF MEHMOOD	VILLAGE KAPOOR PUR P/O CHA	LCY	05660011755101	PLS				PKR				155.33		18-Jun-2008	
91311	0566	CHAWINDA	SIALKOT	PB	3460296844767	SAKINA BIBI W/O MOHD RAFIQUE	MOHLLA PANG PAHALY CHAWI	LCY	05660012034401	PLS				PKR				119.49		31-May-2008	
91312	0566	CHAWINDA	SIALKOT	PB	3460207142655	MUHMMAD RAFIQE S/O ALLAH RAKHA	MUHLLA BODING HOUSE CHAW	LCY	05660012047401	PLS				PKR				863.61		20-Sep-2008	
91313	0566	CHAWINDA	SIALKOT	PB	1550292678790	NAHEED KAUSAR W/O MOHD ALI KHAN	MARFAT AMAM BUX NEAR KHA	LCY	05660012071101	PLS				PKR				2,503.91		7-Jun-2008	
91314	0566	CHAWINDA	SIALKOT	PB	3460206737468	SHAZIA AKHTAR W/O AZEEM AKHTAR	MUHHLLA MACHI WALA TEH PA	LCY	05667100002701	PLS				PKR				5,490.63		5-Jul-2008	
91315	0566	CHAWINDA	SIALKOT	PB	3460233716262	MST NASEEM AKHTER W/O ABDUL GHAFOO	VILLAGE P O JASSORAN TEH P	LCY	05667100012401	PLS				PKR				119.44		5-Sep-2008	
91316	0566	CHAWINDA	SIALKOT	PB	3460239603990	MRS SAJIDA PARVEEN W/OLIAQAT ALI	VILLAGE JASSORAN PO KHAS T	LCY	05667100013001	PLS				PKR				166.34		3-Jun-2008	
91317	0566	CHAWINDA	SIALKOT	PB	3460206659882	SADIA BATOOL W/O ARIF MEHMOOD	SADIA BATOOL W/O ARIF MEHM	LCY	05667100015201	PLS				PKR				48,229.46		7-Feb-2008	
91318	0566	CHAWINDA	SIALKOT	PB	3460209270449	MUHAMMAD ASHRAF S/O MUHAMMAD SHARI	MUHAMMAD ASHRAF S/O MUHA	LCY	05667100016301	PLS				PKR				1,272.02		2-Aug-2008	
91319	0566	CHAWINDA	SIALKOT	PB	3460270147121	MUHAMMAD NAWAZ S/O NAZIR AHMED	MUHAMMAD NAWAZ S/O NAZIR	LCY	05667100017901	PLS				PKR				3,480.43		26-Sep-2008	
91320	0566	CHAWINDA	SIALKOT	PB	3460206964348	QUMAR HAYAT	QAMAR HAYAT W/O MUHAMMA	LCY	05667100026101	PLS				PKR				2,445.12		24-Mar-2008	
91321	0566	CHAWINDA	SIALKOT	PB	3460217032516	FEHMIDA BUGEM	FEHMIDA BAGUM W/O GHULAM	LCY	05667100027301	PLS				PKR				1,751.83		15-Mar-2008	
91322	0566	CHAWINDA	SIALKOT	PB	3460265795721	MOHD YOUNS & KHALDA YOUNS	M.YOUNIS BISMAL S/O MUHAM	LCY	05667100028701	PLS				PKR				23,503.55		20-Sep-2008	
91323	0566	CHAWINDA	SIALKOT	PB	3460290087312	FARDOUS BIBI	FARDOUS W/O SHABBIR AHMA	LCY	05667100035901	PLS				PKR				108.36		28-Jun-2008	
91324	0566	CHAWINDA	SIALKOT	PB	3460288468641	TAHIR SHAH S/O HUSSAIN SHAH	TAHIR SHAH S/O HUSSAIN SHA	LCY	05667100038701	PLS				PKR				22,964.77		10-Apr-2008	
91325	0566	CHAWINDA	SIALKOT	PB	3460230862805	FAISAL MAQSOOD	FAISAL MAQSOOD S/O MAQSO	LCY	05667100040801	PLS				PKR				270.21		2-May-2008	
91326	0566	CHAWINDA	SIALKOT	PB	3460218405889	MUHAMMAD ARSHAD	MUHAMMAD ARSHID S/O MANG	LCY	05667100048101	PLS				PKR				251.10		18-Aug-2008	
91327	0566	CHAWINDA	SIALKOT	PB	3460204478003	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O REHMA	LCY	05667100048301	PLS				PKR				1,837.46		18-Aug-2008	
91328	0566	CHAWINDA	SIALKOT	PB	3460261580989	DEHI TANSIM ITTEHAD JOHAR	C/O NAZAR HUSSAIN S/O ALLA	LCY	05667100051601	PLS				PKR				718.93		11-Mar-2008	
91329	0566	CHAWINDA	SIALKOT	PB	3460236396285	MIRZA SAJID ALI	MIRZA SAJID ALI S/O MIRZA SA	LCY	05667100054201	PLS				PKR				492.68		25-Apr-2008	
91330	0566	CHAWINDA	SIALKOT	PB	3460273747334	NASREEN BIBI W/O MOHD IQBAL	NASREEN BIBI W/O MUHAMMA	LCY	05667100066001	PLS				PKR				1,277.90		27-Feb-2008	
91331	0566	CHAWINDA	SIALKOT	PB	3460243932731	BASHIR AHMAD CH S/O NAWAB DIN	BASHIR AHMAD CH S/O NAWAB	LCY	05667100071701	PLS				PKR				40,782.47		30-Apr-2008	
91332	0566	CHAWINDA	SIALKOT	PB	3460298970842	JAMILA BIBI W/O ASHIQ HUSSAIN	JAMILA BIBI W/O ASHIQ HUSSA	LCY	05667100083901	PLS				PKR				166.83		4-Jun-2008	
91333	0566	CHAWINDA	SIALKOT	PB	3460207171282	DAHI TANZEEM AL FATIMA KALOY	DAHI TANZEEM AL FATIMA KAL	LCY	05667100085001	PLS				PKR				1,812.46		25-Aug-2008	
91334	0566	CHAWINDA	SIALKOT	PB	3460238758123	SHAHBAZ AHMAD S/O CH DAULAT KHAN	SHAHBAZ AHMAD S/O CH DAUL	LCY	05667100085201	PLS				PKR				8,314.69		28-Jun-2008	
91335	0566	CHAWINDA	SIALKOT	PB	3460207956601	SARDAR AHMAD S/O ABDUK REHMAN	SARDAR AHMAD S/O ABDUK RE	LCY	05667100085401	PLS				PKR				125.05		16-Jun-2008	
91336	0566	CHAWINDA	SIALKOT	PB	3460207163811	SHAUKAT ALI	MUHLLA MUHANAD WAL CHAW	LCY	05667100091101	PLS				PKR				0.01		13-Sep-2008	
91337	0566	CHAWINDA	SIALKOT	PB	3460263446523	COMMUNITY ORGANIZATIONS (ESSAR)	COMMUNITY ORGANIZATIONS	LCY	05667100094101	PLS				PKR				1,117.21		18-Aug-2008	
91338	0566	CHAWINDA	SIALKOT	PB	3520230530753	ARSHASD IQBAL & REHANA	ARSHAD IQBAL SAQIB S/O M.IB	LCY	05667100099901	PLS				PKR				209.93		16-Sep-2008	
91339	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320056700	MST JAMILA BEGUM	RASHEED ALVI CHAK NO 21/2-L	LCY	05670000454201	PLS				PKR				19,573.22		25-Aug-2008	
91340	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	0033968712258	ISLAM UD DIN	NEAR BESTIPHULRWAN WALI D	LCY	05670006320301	PLS				PKR				11,235.46		6-Mar-2008	
91341	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	0034088008933	BASHIR AHMED S/O HABIB KHAN	CHAK NO 31 1AL P/O RENALA K	LCY	05670007760901	PLS				PKR				4,494.03		17-Sep-2008	
91342	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320609499	ANWAR ALI S/O MOHAMMAD ILYAS	CHAK NO.14/1-AL P.O SAME DIS	LCY	05670008596401	PLS				PKR				673.86		17-May-2008	
91343	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530345996114	WAKEELAN BIBI W/O MOHD MUMTAZ	CHAK 2/1-L RENALA KHURD	LCY	05670009867201	PLS				PKR				203.02		1-Feb-2008	
91344	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	0033966136540	MOHD SALEEM S/O MOHD DIN	CHAK NO 1/1RA DISTT OKARA	LCY	05670009963701	PLS				PKR				10,873.32		24-Mar-2008	
91345	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	0033912458736	BRID RTD FARMAN KHAN	ARSLAN LANE KEHKSHAN COL	LCY	05670010375001	PLS				PKR				276,072.38		12-Oct-2007	
91346	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	0033965247128	MOHD ASHRAF S/O REHMAT ALI	CHAK NO 1 1L RENALA KHURD	LCY	05670011852601	PLS				PKR				3,344.69		10-Sep-2008	
91347	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	0033947000618	SHARIF S/O MUHAMMAD DIN	BASTI SHAUKAT ABAD RENALA	LCY	05670013916301	PLS				PKR				8,868.92		28-Jun-2008	
91348	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320828225	CH MOHAMMAD AZAD S/O RAHMAT ALI	CHAK.1/1-L RENALA KHURD DIS	LCY	05670014770701	PLS				PKR				89,868.71		22-Jan-2007	
91349	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3650164837185	MUHAMMAD RIAZ S/O CH.AHMED KHAN	LEHRASIB TOWN RENALA KHU	LCY	05670016150101	PLS				PKR				964.11		22-Apr-2008	
91350	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530348406221	ABDUL REHMAN S/O MOHD ABBAS	CHAK NO 11/1AL RENALA KHU	LCY	05670016206001	PLS				PKR				164.14		5-Jul-2008	
91351	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530378054189	MUHAMMAD SHAHBAZ S/OFAYYAZ	WAPDA COLONY GIRD STATION	LCY	05670016281301	PLS				PKR				136.29		3-Jun-2008	
91352	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530321059587	MAQSOOD AFZAL S/O NAZIR AHMED	CHACK NO 17/1/R FAJION WAL	LCY	05670016495601	PLS				PKR				2,207.72		21-Jun-2008	
91353	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530358107428	ALMAS AKHTAR D/O ALI ASGHAR	CHACK NO 20/1/R/B RENALA K	LCY	05670016505401	PLS				PKR				184.79		25-Jan-2008	
91354	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530366521675	RAO AKHTAR ALI S/O HABIB KHAN	CHACK NO 4/1/R/A RENALA KH	LCY	05670016526301	PLS				PKR				117.08		10-Apr-2008	
91355	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530321128697	SHABIR HUSSAIN S/O JAN MOHD	SHEER GARDH ROAD BASTI PE	LCY	05670016771401	PLS				PKR				413.56		23-Jun-2008	
91356	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320553373	MOHD DILWAR HUSSAIN S/O GHULAM M	MADRASSA TUL MADINA RENA	LCY	05670016886801	PLS				PKR				1,091.19		12-May-2008	
91357	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530218619162	MST SAMINA W/O TALIB HUSSAIN	HUSSAIN CHAK NO 39/G-D P.O	LCY	05670016923801	PLS				PKR				98.08		2-Feb-2008	
91358	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530359577594	SURRYIA PERVEEN W/O M. KHALI	CHAK NO 18/-L P/O SAME DIST	LCY	05670017035901	PLS				PKR				292.65		1-Sep-2008	
91359	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530271241438	SAKINA BIBI W/O MOHD YOUSAF	CHAK NO 2/1 L P/O SAME TEHS	LCY	05670017100901	PLS				PKR				170.70		12-Feb-2008	
91360	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530354073454	YASMEEN AKHTAR W/O SAJJAD HAYDER	RHAK NO 20-2-L P/O SAME TEH	LCY	05670017154901	PLS				PKR				235.68		5-Sep-2008	
91361	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530375709521	M. ARSHAD S/O M TUFAIL	CHAK NO 1/1/L P/O SAME DIST	LCY	05670017190801	PLS				PKR				351.98		28-May-2008	
91362	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530388292106	SHAHIDA ABID W/O ABID MEHMOOD	WALI COLONY RENALA KHURD	LCY	05670017191601	PLS				PKR				6,107.89		16-Sep-2008	
91363	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530355978831	ASHIQ ALI S/O MAHNGAY KHAN	CKASK NO 7/1-AL P/O SAME DIS	LCY	05670017201401	PLS				PKR				5,014.41		7-Jun-2008	
91364	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530369617443	MUHAMMAD AKRAM S/O NOOR M	MOZA ISLAM PUR P/O SAME DI	LCY	05670017534701	PLS				PKR				48.34		22-Apr-2008	
91365	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530381452625	M. MUMTAZ S/O M. TUFAIL	MOZA KALOO WAL P/O SAME DI	LCY	05670017578101	PLS				PKR				40,551.28		31-May-2008	
91366	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530372767725	ABDUL GHAFFAR	MOZA KAMMAN P/O SAME DIST	LCY	05670017628101	PLS				PKR				1,134.85		6-Sep-2008	
91367	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530387117324	KHURSHED BEGUM	CHAK NO 2/1-L P/O SAME DIST	LCY	05670017640701	PLS				PKR				170.70		9-Feb-2008	
91368	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530362217915	MUHAMMAD LATIF	CHAK NO 12-1-AL P/O SAME DI	LCY	05670017680901	PLS				PKR				8,534.58		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91369	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530364992505	MUHAMMAD HUSSAIN	CHAK NO 17/1L P/O KHAS RENA	LCY	05670017793601	PLS				PKR				170.65		26-Feb-2008	
91370	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320251000	MUQADDAS BIBI	CHAK NO 17/1L P/O KHAS RENA	LCY	05670017795201	PLS				PKR				170.65		26-Feb-2008	
91371	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530398463034	KHURSHID BIBI	CHAK NO 17/1L P/O KHAS RENA	LCY	05670017796001	PLS				PKR				170.65		26-Feb-2008	
91372	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530288101594	ZARINA	CHAK NO 17/1L P/O KHAS RENA	LCY	05670017798701	PLS				PKR				170.65		26-Feb-2008	
91373	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530256697702	ZOHRA BIBI	CHAK NO 17/1L P/O KHAS RENA	LCY	05670017800101	PLS				PKR				170.65		26-Feb-2008	
91374	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530328106138	HALEEMA BIBI	CHAK NO 17/1L P/O KHAS RENA	LCY	05670017803401	PLS				PKR				170.65		26-Feb-2008	
91375	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530312272348	SHARIFAN BIBI	CHAK NO 17/1L P/O KHAS RENA	LCY	05670017808501	PLS				PKR				170.65		26-Feb-2008	
91376	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530314038197	ALI HASAN	H NO 115 -4 GHALI NO 4A ALLA	LCY	05670017867301	PLS				PKR				51.80		27-Aug-2008	
91377	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530321021849	YASAR AFTAB	CHACK NO 15/1/L P O AJIT SAR	LCY	05670017892501	PLS				PKR				1,169.47		22-Apr-2008	
91378	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530360333117	MIAN KHAN	HNO 226 MOHALLAH ALEEM TO	LCY	05670019139801	PLS				PKR				119.06		9-Sep-2008	
91379	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320554379	GHULAM RABBANI	CHAK NO 11-1AL P/OP SAME DI	LCY	05670019155601	PLS				PKR				117.99		1-Aug-2008	
91380	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530359411111	MOHAMMAD AFZAL	CHAK NO.23/2-L POST OFFICE	LCY	05670019208001	PLS				PKR				3,752.68		29-May-2008	
91381	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530380382206	NASIM HAMEED	H NO 126 BASTI HAZOOR SHAI	LCY	05670019326201	PLS				PKR				96,182.21		19-Oct-2007	
91382	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530347770869	MUHAMMAD ZAHID	CHACK NO 31/1/A/L P O KHAS R	LCY	05670019333301	PLS				PKR				2,017.72		2-Jul-2008	
91383	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530218764373	BASHIR AHMED	CHAK NO 3/1RA POST OFFICE I	LCY	05670019335001	PLS				PKR				4,933.17		1-Sep-2008	
91384	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530360808651	MOHAMMAD AFZAL	CHAK NO 23/2/L P/O SAME DIS	LCY	05670019521601	PLS				PKR				8,495.50		29-Feb-2008	
91385	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530227108043	SHARIF & SUGHRAN	CHACK NO 31/2/L P O SAME RE	LCY	05670019620501	PLS				PKR				1,033.56		13-Aug-2008	
91386	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320741747	AHMAD DIN	CHACK NO 17/1/L BALA PIR RE	LCY	05670019641401	PLS				PKR				1,188.18		8-Aug-2008	
91387	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3650262327585	MUHAMMAD AKRAM	CHAK NO 8/1-L P.O SAME TEHS	LCY	05677900021201	PLS				PKR				676.01		27-Sep-2008	
91388	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530366066947	MUHAMMAD ASHRAF	CHAK 12/1-AL PO KHAS TEHSIL	LCY	05677900031901	PLS				PKR				157.50		12-May-2008	
91389	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530367605944	ANAM KALEEM	CHAK NO 1/1-RA PO KHAS TEH	LCY	05677900041801	PLS				PKR				2,829.19		1-Aug-2008	
91390	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530203007703	MUHAMMAD KHAN	CHAK NO 11/1-R PO 15/1-R TEH	LCY	05677900051201	PLS				PKR				1,959.09		24-Sep-2008	
91391	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220120729773	WALI MOHD	138-A SMCHS KARACHI	LCY	05680000299401	PLS				PKR				5,636.80		26-Aug-2008	
91392	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5174545217895	JAN MOHD	60-A SMCHS KARACHI	LCY	05680000326901	PLS				PKR				9,131.50		23-Apr-2008	
91393	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5184562789542	TABINDA HUSSAIN M	6-B-S M C H S KARACHI	LCY	05680000851001	PLS				PKR				21,526.60		30-Jun-2003	
91394	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5184524789563	MUNAZZA HUSSAIN M	6-B-S M C H S KARACHI	LCY	05680000852901	PLS				PKR				23,587.79		30-Jun-2003	
91395	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5183657895623	HUMA AZMATULLAH -M-	237-A BLOCK 2 P E C H S KARA	LCY	05680002818501	PLS				PKR				5,820.02		30-Jun-2003	
91396	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5178956895620	IQBAL HSAAIN PALWA	PALWA MANZIL 42-L-2 PECHS K	LCY	05680003406901	PLS				PKR				6,405.57		29-Apr-2008	
91397	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	7185263254893	ABDUL MAJEED	H.L 80 RATTA PLOT BLOCK-03 S	LCY	05680007006801	PLS				PKR				34.95		14-Apr-2008	
91398	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5173256489256	NAEEM MIAN	HOUSE NO. 5-14 B-AREA LIAQU	LCY	05680009091501	PLS				PKR				418.18		17-Apr-2008	
91399	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220148763899	SHAHZAD ALI	QTR NO C 134 GORA QABRIST	LCY	05680010236301	PLS				PKR				167.50		15-Sep-2008	
91400	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4215001251358	IRSHAD ALI KHAN	G 82-8 MALIR COLONY KARACH	LCY	05680011007501	PLS				PKR				761.29		26-Jul-2008	
91401	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220139701590	SYEDA HUSSAIN	FL-14 BLOCK 13-B F-2-3 MAYM	LCY	05680011378301	PLS				PKR				1,337.83		10-Jul-2008	
91402	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4200048326870	NASREEN FATIMA	5-G BLOCK-2 PECHS KARACHI	LCY	05680011416101	PLS				PKR				1,839.72		10-Jul-2008	
91403	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230109796774	DURDANA HAIDRI	51 1 20TH LANE PHASE VII DEF	LCY	05680011441701	PLS				PKR				3,691.10		8-Jul-2008	
91404	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5184526532962	RIYASAT ALI KHAN	HOUSE NO C 36 FIRDOUS COL	LCY	05680011957801	PLS				PKR				138.52		5-Jun-2008	
91405	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220124900501	SAEED ULLAH FAROOQUI	C O ADAMJEE INSURANCE CO	LCY	05680012704601	PLS				PKR				316.17		10-Jul-2008	
91406	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220106438342	RIFFAT RAZA MRS.	FAYYAZ CENTRE 3-A SMCHS KA	LCY	05680012706201	PLS				PKR				6,619.25		10-Jul-2008	
91407	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	0422010008990	TAJAMUL HUSSAIN	C O ADAMJEE INSURANCE CO	LCY	05680012817301	PLS				PKR				3,405.38		14-Jul-2008	
91408	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4210140793497	NOOR MUHAMMAD	B-243 BILALABAD N NAZIMABA	LCY	05680013171001	PLS				PKR				108.45		5-Apr-2008	
91409	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220108712095	JAN KHAN	D-353 CHANCER GOTH MEHMO	LCY	05680013174501	PLS				PKR				24,458.76		24-Sep-2008	
91410	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220105916865	AZHAR RAZA J A	96-E BLOCK 2 P E C H S KARAC	LCY	05680013805601	PLS				PKR				3,008.41		1-Aug-2008	
91411	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220154714319	MUHAMAMD AFZAL	E-240 JAHANGIR ROAD WEST K	LCY	05680016115401	PLS				PKR				1,836.95		2-Aug-2008	
91412	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220112334913	AZEEM QURESHI	FLAT NO 5 3RD FLOOR RAHIM M	LCY	05680016607101	PLS				PKR				0.15		23-Aug-2008	
91413	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5023547895142	SASSI RASOOL M	B-45 BLOCK 2 P.E.C.H.SOCIETY	LCY	05680017492101	PLS				PKR				8,676.77		30-Jun-2003	
91414	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220105305713	SARWER MAHMOOD KHAN	R 819 SECTOR 8 - C GULSHAN-	LCY	05680017840501	PLS				PKR				67,698.66		7-Feb-2008	
91415	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220113499128	KULSUM AHMED	53-B MUHAMMAD ALI H. SOCIE	LCY	05680017968901	PLS				PKR				49,203.58		2-Jul-2008	
91416	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220130465125	MUHAMMAD IMRAN	53-B MUHAMMAD ALI H. SOCIE	LCY	05680017969701	PLS				PKR				548.80		2-Apr-2008	
91417	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220111948934	ZAIBUN-NISA AHMED MISS	53-B MUHAMMAD ALI H. SOCIE	LCY	05680017970901	PLS				PKR				15,820.49		2-Jul-2008	
91418	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230121477150	HALIMA ABDUL SAMI	HOUSE NO R - 490-491 SECTOR	LCY	05680017994201	PLS				PKR				17,459.56		22-Aug-2008	
91419	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220114067406	NASERA NAWAZ MRS	216 - A S.M.C.H.SOCIETY KARA	LCY	05680018243001	PLS				PKR				51,649.48		1-Apr-2008	
91420	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4200004413472	NAJYA AZHAR	2 110-J P.E.C.H.SOCIETY KARA	LCY	05680018284001	PLS				PKR				41.28		25-Mar-2008	
91421	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220104211649	KASHIF ALI NADIR	HOUSE NO 60-Z 1 P.E.C.H.S BL	LCY	05680018393501	PLS				PKR				2.27		23-Jul-2008	
91422	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220123545014	ISHRT RIAZ UMAIR RAIZ	R-659 SECTOR 8-C A B SINIA LI	LCY	05680018402501	PLS				PKR				0.17		25-Feb-2008	
91423	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4210182076801	SYED HASAN IMRAN KAZMI	A-61 BLOCK NO.20 F.B.AREA KA	LCY	05680018413901	PLS				PKR				0.30		2-Jan-2008	
91424	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	3520212228866	ANUM QURESHI	H.NO.B-175 MEHMOODABAD NO	LCY	05680018431301	PLS				PKR				340.24		27-Feb-2008	
91425	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4200025237320	SAROSH WAQAR	51 1 20TH LANE PHASE VII D.H.	LCY	05680018438001	PLS				PKR				165.79		10-Apr-2008	
91426	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220148286847	ALI MUHAMMED/ZAUBAID BATUL	B-2/16 BALTISTANI MOHALA AB	LCY	05680018467901	PLS				PKR				154.95		15-May-2008	
91427	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4250114892503	MUHAMMAD TAHIR	HOUSE NO. 226 ARABABAD NE	LCY	05680018552001	PLS				PKR				113.26		24-Jul-2008	
91428	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4210123381147	MUHAMMAD ZAHID	E-43, B-2 RAILWAY SOCIETY PR	LCY	05680018582601	PLS				PKR				59,004.00		27-Feb-2008	
91429	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220104783230	FARHANA RAEES	FLAT NO. 01, KMC GULISTAN M	LCY	05687900003501	PLS				PKR				5,566.87		20-Mar-2008	
91430	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	6110177265175	NASEER AHMED AZAM	C,270/14 GULISTAN E JOHAR K	LCY	05687900041001	PLS				PKR				14,827.15		20-May-2008	
91431	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140003532375	MUHAMMAD MALIK S/O GHULAM MUHAMMAD	VILL & PO KAKRA TOWN TEH &	LCY	05690000276201	PLS				PKR				19,411.40		16-May-2008	
91432	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130281881715	SAJAWAL KHAN S/O MUHAMMAD ELLAHI	VILL DADAL JAGIR PO ISLAMGA	LCY	05690000791901	PLS				PKR				17,358.61		1-Mar-2008	
91433	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130258828271	MUHAMMAD NAJEEB S/O SADDA KHAN	VILL & PO KAKRA TOWN TEH &	LCY	05690001533201	PLS				PKR				32,363.48		22-May-2008	
91434	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130296646089	MOHAMMAD NAZIR S/O AHMED DIN	VILL DHOK DARA SANS P/O JA	LCY	05690002005001	PLS				PKR				5,825.63		25-Aug-2008	
91435	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140001416354	SHAMIM AKHTAR W/O MUHAMMAD GHAUS	VILLAGE AND POST OFFICE PO	LCY	05690002520701	PLS				PKR				1,961,237.15		13-Mar-2008	
91436	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130257853682	MR HAYAT ALI S/O KALA KHAN	VILLAGE & PO KAKRA TOWN DI	LCY	05690003282901	PLS				PKR				277.32		20-May-2008	
91437	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130289346852	MST FARMAN BEGUM	W/O MUHAMMAD ZAMAN VILL P	LCY	05690003415201	PLS				PKR				480,603.71		12-Sep-2007	
91438	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130231698654	BILQUEES AKHTER W/O MUHAMMAD AMIN	VILL POTHA TOWN P/OPOTHA P	LCY	05690003486601	PLS				PKR				86,763.42		19-Mar-2008	
91439	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140003133258	YASMIN AKHTAR W/O ARSHAD HUSSAIN	VILL GURRAH KASGUMMA PO T	LCY	05690003645001	PLS				PKR				7,446.79		14-Jul-2008	
91440	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130277277711	ASGHAR ALI & TAZEEM ALI	VILL P.O KAKRA TOWN DISTT M	LCY	05690003742301	PLS				PKR				18,260.52		11-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91441	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8110278843483	MUHAMMAD RAZAK S/O FATEH MUHAMMAD	VILL POTHA KASHUMA P/O DHA	LCY	05690003783301	PLS				PKR				2,461.72		19-Aug-2008	
91442	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130262812034	ZOHRA BEGUM W/O MUHAMMAD LAL	VILL PALJURA TOWN P/O KAKR	LCY	05690003793901	PLS				PKR				8,988.38		26-Aug-2008	
91443	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8110216685364	BUSHRA SHAMAS BEHRAM W/O	SHAMAS BEHRAM SHABBIR VIL	LCY	05690004007601	PLS				PKR				22,904.79		19-Feb-2008	
91444	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140001426288	SHAMAILA KAUSER D/O MOHAMMAD GHOSE	VILL KAKRA TOWN P/O POTHA	LCY	05690004039901	PLS				PKR				764,849.13		7-Feb-2008	
91445	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140001243939	MOHAMMAD IDREES S/O MOHAMMAD ZAMAN	VILL PALJOORA TOWN PO POT	LCY	05690004056501	PLS				PKR				266,612.30		10-Nov-2007	
91446	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130207030687	MR HAROON UR RASHID S/O SHUKAR	MUHAMMAD VILL WEW KAKRA	LCY	05690004083701	PLS				PKR				30,788.90		24-Jan-2008	
91447	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130215277269	VISIM AKHTER S/O SOHBAT ALI	V & P.O.POTHA BAINSI DISTT M	LCY	05690004268101	PLS				PKR				15,400.65		12-Feb-2008	
91448	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140002346589	ABDUL RASHID CH & ASHAR RASHID	VILLAGE & PO POTHA BAINSI T	LCY	05690004294501	PLS				PKR				3,724.33		21-Apr-2008	
91449	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130212931428	FARZANA KAUSAR D/O MOHAMMAD LAL	PALJURA TOWN P.O. KAKRA TO	LCY	05690004309401	PLS				PKR				34,769.84		22-Jul-2008	
91450	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130225157275	MUHAMMAD HANIF S/O M. LATIF	KAKRA TOWN P.O KAKRA TOW	LCY	05690004383901	PLS				PKR				20,520.09		13-Aug-2008	
91451	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130264778677	ASIF AHMED S/O MUHAMMAD RAMZAN	VILLAGE PALJURA TOWN P.O. I	LCY	05690004404001	PLS				PKR				1,331.20		10-Jun-2008	
91452	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130263668337	KHADAM HUSSAIN S/O RAJ MOHAMMED	VILL.PALJURA TOWN P/O POTH	LCY	05690004409101	PLS				PKR				20,866.96		10-Jul-2008	
91453	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140002383315	TAHIR AHMED S/O NAZIR AHMED	VILLAGE KHALA BUTT GASGUM	LCY	05690004430401	PLS				PKR				456.31		8-Aug-2008	
91454	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140002137902	QAMAR NAZIR W/O SAEED AHMED	VILLAGE KHALA BUTT KASGUM	LCY	05690004431201	PLS				PKR				1,015.39		8-Aug-2008	
91455	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130266857692	NOREEN AKHTAR & FARZAND BEGUM	VILLAGE & P.O. KAKRA TOWN T	LCY	05690004464301	PLS				PKR				146.30		4-Sep-2008	
91456	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130241054223	KALA KHAN BOOTA KHAN	VILL &P/O POTHA BANSI DISTT	LCY	05690004497401	PLS				PKR				35,945.72		28-Aug-2008	
91457	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130277481456	ZUBEDA BEGUM W/O MUHAMMAD RAMZAN	VILLAGE & P.O. POTHA BAINSI	LCY	05690004500501	PLS				PKR				27,357.91		6-Aug-2008	
91458	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130286784667	RAHIM DAD S/O SHABAZ	VILLAGE & P.O. KAKRA TOWN D	LCY	05690004536001	PLS				PKR				407.98		18-Jun-2008	
91459	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130238218669	MUHAMMAD BASHIR & KHALIDA BEGUM	VIIL. & P/O POTHA BAINSI TEH &	LCY	05690004548201	PLS				PKR				231.74		9-Aug-2008	
91460	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130236285771	REHMAT KHAN S/O MUHAMMAD HUSSAIN	VILL KAKRA TOWN P/O KAKRA	LCY	05690004556101	PLS				PKR				4,344.20		11-Jun-2008	
91461	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130239805866	SAADIA SHAHID	VILLAGE KANGER DASYAL P/O	LCY	05690004563201	PLS				PKR				1,013.52		11-Jan-2008	
91462	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130216414184	SAIQA GHUFRAN ALI	VILLAGE P/O POTHA BANSI TEH	LCY	05690004574601	PLS				PKR				67,322.49		7-Apr-2008	
91463	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130216969177	QAISER MEHMOOD & FOZIA QAISER	HOUSE NO 9 K SECTOE F/1 MIR	LCY	05690004575401	PLS				PKR				203.04		29-Sep-2008	
91464	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130263600994	FARHAT IQBAL D/O PERVEZ IQBAL	VILLAGE KAKRA TOWN P.O. PO	LCY	05690004578901	PLS				PKR				6,916.97		11-Jan-2008	
91465	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130291362655	INAYAT AHMED & KHADIM HUSSAIN	VILL & PO POTHA BAINSI TEH &	LCY	05690004647101	PLS				PKR				44,596.49		17-Jan-2008	
91466	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130215246175	MIRZA MUHAMMAD FAROOQ BEIG	MOHALLA KHALILABAD P/O KH	LCY	05690004665601	PLS				PKR				24,230.21		15-May-2008	
91467	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130270245967	SHAHZAD HANIF	VILL.DHERI THOTHAL PO CHAK	LCY	05690004680601	PLS				PKR				17,565.06		19-Feb-2008	
91468	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130216937507	MUHAMMAD LATIF & MUHAMMAD RAZAQ	VILLAGE PULJURA TOWN PO K	LCY	05690004689601	PLS				PKR				571,628.08		4-Sep-2008	
91469	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140002679811	MAKHDOOM HUSSAIN	VILLAGE PULJOORA TOWN PO	LCY	05690004693601	PLS				PKR				19,384.42		7-Apr-2008	
91470	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140002123935	SIKANDER MEHMOOD	VILLAGE NEW TOWN POTHA P/	LCY	05690004720001	PLS				PKR				173,355.58		17-Jul-2008	
91471	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130216879877	YASIR & ASIM &SAHRAIN	VILLAGE POTHA TOWN P/O PO	LCY	05690004724301	PLS				PKR				14,918.36		18-Jun-2008	
91472	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8110214360871	RAJA MUHAMMAD RAZZAQ	VILLAGE BARHING P/O BARHIN	LCY	05690004743601	PLS				PKR				1,651.03		8-Aug-2008	
91473	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140003068955	NADEEM IQBAL	69-MONCRIEFFE STREET WALS	LCY	05690004751501	PLS				PKR				32,612.24		27-Aug-2008	
91474	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140001472297	MR MUHAMMAD GHOUS S/O	SHAH MUHAMMAD GHOUS VILL	LCY	05690030071901	PLS				PKR				587,257.03		21-Feb-2008	
91475	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130299591609	MR NAZAR HUSSAIN S/O	MUHAMMAD ZAMAN VILL & P/O	LCY	05690030186201	PLS				PKR				1,781.86		10-Jun-2008	
91476	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220137796171	MR AFZAL SHAH	P O BOX NO 48053 SABAHIYA K	LCY	05700000039901	PLS				PKR				16,177.09		8-Apr-2008	
91477	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220182682609	MR ASHFAQ ELAHI	325/13 GARDEN EAST ISLAMGA	LCY	05700001480601	PLS				PKR				4,894.16		28-Aug-2008	
91478	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220101322775	MR SYED ZAMAN SHAH	C/O BANARAS SHOPKEEPER 19	LCY	05700002784501	PLS				PKR				1,539.57		17-Jun-2008	
91479	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220126124777	S.HAIDER HUSSAIN NAQVI	HOUSE NO 1012 ALI BASTI GOL	LCY	05700006874501	PLS				PKR				198.70		24-Mar-2008	
91480	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220103978655	MR NAZIR AHMED	H 102/35 DARBAND BAZAR PAT	LCY	05700008320801	PLS				PKR				4,391.82		14-Dec-2007	
91481	0570	KARACHI-LASBELLA MAR	KARACHI	SD	1520105760347	MR SHER AMAN KHAN	GOVT OF PAKISTAN OFFICE OF	LCY	05700008573401	PLS				PKR				0.11		15-Aug-2008	
91482	0570	KARACHI-LASBELLA MAR	KARACHI	SD	3410139410894	CHAUDHRY SHAUKAT ALI J/AC	G R W 353/3 AL FARED ST LASB	LCY	05700009044401	PLS				PKR				8,243.51		14-May-2008	
91483	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4200005453237	MR ABHIMANYU J/A	FLAT NO B 27 5TH FLOOR SHU	LCY	05700009191401	PLS				PKR				924.10		20-Aug-2008	
91484	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220106986649	CH MOHAMMAD YOUSUF	289/A AL FRED STREET GARDE	LCY	05700009724401	PLS				PKR				279,257.49		6-Feb-2008	
91485	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240137033617	SYED SIKANDER SHAH	H NO 230 NOMANABAD METRO	LCY	05700009920601	PLS				PKR				10,396.21		15-Aug-2008	
91486	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210113638875	MR SARDAR MUHAMMAD	29/273 AYUB BALOCH GOTH LI	LCY	05700010214801	PLS				PKR				18,985.58		13-May-2008	
91487	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220159784783	MRS NASEEM AKHTER J/A	FLAT NO 18 LASBELLA MARKE	LCY	05700010263701	PLS				PKR				1,697.25		27-May-2008	
91488	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220177320569	MR MOHAMMAD ASHRAF	A/J-1/25-A GOSHAT GALI NADIA	LCY	05700010697501	PLS				PKR				9,196.77		21-Apr-2008	
91489	0570	KARACHI-LASBELLA MAR	KARACHI	SD	0051672445505	MRS ASIA BIBI	A 119 LIAQUATABAD KARACHI	LCY	05700010833401	PLS				PKR				179,240.79		14-Jul-2008	
91490	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210114367231	SYED MOHD SHAHID	A-497 BLOCK -J NORTH NAZIM	LCY	05700010861401	PLS				PKR				2,391.58		19-Jun-2008	
91491	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220104441776	MST MEHARUNISA	G-133 NOORUDDIN NOTHR STR	LCY	05700010895301	PLS				PKR				34,440.25		14-Jul-2008	
91492	0570	KARACHI-LASBELLA MAR	KARACHI	SD	1310145168425	MR MOHD AZEEM	C/O SECARY WARI KHAN GOLI	LCY	05700011008501	PLS				PKR				1,134.43		5-Jul-2008	
91493	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210103120572	FEROZA	C/O LASBELLA MARKET NISHTE	LCY	05700011076701	PLS				PKR				0.01		15-Aug-2008	
91494	0570	KARACHI-LASBELLA MAR	KARACHI	SD	9040355444374	MST AFSHEEN AFZAL	H NO AJ 3/1 LASBELLA HOUSE	LCY	05700011213401	PLS				PKR				1,341.18		12-May-2008	
91495	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220103996404	MST MEHRUNISA	H NO 283 11/10 NISHTER ROAD	LCY	05700011287501	PLS				PKR				0.01		15-Aug-2008	
91496	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220102572691	MR GUL BADSHAH	F 403-A PATEL PARA KARACHI	LCY	05700011324501	PLS				PKR				0.01		15-Aug-2008	
91497	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220148813306	MIS SHANAZ BANO	H 102/2 PATIL PARA KARACHI	LCY	05700011489601	PLS				PKR				639.48		3-Jul-2008	
91498	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220179654473	MUNSHI ABDUL AZIZ	MUNSHI A AZIZ STORE MOHDI	LCY	05700011544001	PLS				PKR				6,932.34		18-Jun-2008	
91499	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210118705881	MOHD ZAHI D KHAN J/A	HAJI MUREED GOTH HNOC 428	LCY	05700011547501	PLS				PKR				164.39		30-Sep-2008	
91500	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220104595993	HAFIZ AKHTAR	302 LASBELLA CHOWK ISLAM G	LCY	05700012032701	PLS				PKR				7,556.20		6-Jun-2008	
91501	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220102776536	MRS HAMIDA	412/2 MOHDI COLONY LASBEL	LCY	05700012209201	PLS				PKR				1,017.10		4-Aug-2008	
91502	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220103237587	MR BASHIR AHMED	HOUSE NO E 140 MUHAMMADI	LCY	05700012461401	PLS				PKR				3,975.67		15-Aug-2008	
91503	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220173553771	A HAMEED	HOUSE NO 428 NOOD UDDIN N	LCY	05700012799801	PLS				PKR				1,407.56		18-Sep-2008	
91504	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210116685985	MUHD SALEEM S/O MUHD MISKEEN	HOUSE 416 MUSTAFA TOWN LA	LCY	05700012991701	PLS				PKR				2,178.93		12-Jun-2008	
91505	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220132836991	FIDA MOHD S/O M YOUNUS	HNO 137 NOOR UDDIN ST KARA	LCY	05700013157001	PLS				PKR				650.81		31-Jan-2008	
91506	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220106612121	MUHD ASHIQ S/O MIHD SIDDIQUE	H NO 22 A NEAR NOVELTY CIN	LCY	05700013396901	PLS				PKR				969.49		3-Jan-2008	
91507	0570	KARACHI-LASBELLA MAR	KARACHI	SD	0050793088962	HAMEEDA BEGUM	194-4 THANA LINE GARDEN WE	LCY	05700013566701	PLS				PKR				146.44		29-May-2008	
91508	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240197741997	MUHAMMAD ASHRAF S/O MUHD KHAN	H NO 251 ILYAS GOTH C 1 ARE	LCY	05700013630901	PLS				PKR				106,472.13		4-Jul-2008	
91509	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220105140788	MISS AZMINA D/O BARKAT ALI KHIMAN	H NO 430 PURANA LALUKHAIT	LCY	05700013702601	PLS				PKR				343.08		7-Aug-2008	
91510	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220183266300	SOSAN BIBI	HOUSE NO.985 ISSA NAGRI GA	LCY	05700013901201	PLS				PKR				0.95		3-Sep-2008	
91511	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220180807939	MUHD WAQAS S/O MUHD ISHAQ J/A	FLAT NO 607 IQBAL GARDEN 67	LCY	05700014058601	PLS				PKR				0.01		15-Aug-2008	
91512	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210183476821	S MUHD SHAKIR QURASHI S/O S M ASL	FLAT NO M-4010 MARIA HILL VI	LCY	05700014066501	PLS				PKR				734.67		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91513	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210169165203	MUHD JAVED KHAN S/O MUHD ZAFAR	H NO 200/10 AURANG ZAIB ABA	LCY	05700014175101	PLS				PKR				0.01		24-Jun-2008	
91514	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210114351323	NOOR MUHAMMAD KHAN	251 ILYAS GATE C.1 AREA LIAQ	LCY	05700014280101	PLS				PKR				0.04		19-Mar-2008	
91515	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240116990029	MR.ADIL SHAH	HOUSE NO.B-481 BLOCK I MET	LCY	05700014309901	PLS				PKR				18.63		10-May-2008	
91516	0570	KARACHI-LASBELLA MAR	KARACHI	SD	13503057444475	MUHAMMAD AFZAL	H.NO.H-91/17 NASHTER STREE	LCY	05700014331801	PLS				PKR				311.17		21-May-2008	
91517	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220107295083	SOBEDAR SHAH	H.NO.82/6, NEAR NOMAN MOSQ	LCY	05700014355301	PLS				PKR				5,400.90		15-Aug-2008	
91518	0570	KARACHI-LASBELLA MAR	KARACHI	SD	42101113546899	ALI AKBAR TANOLI	ILYAS GOTH C-1 AREA H.NO.17	LCY	05700014405301	PLS				PKR				3,945.76		23-Feb-2008	
91519	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240157688731	MR. ABDUL GHANI	HOUSE NO. 553 MOHALLA SHA	LCY	05700014406101	PLS				PKR				5,002.91		13-Sep-2008	
91520	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220187830367	MOHSIN RAZA RAZANI	FLAT A-15 3RD FLOOR ALBELA	LCY	05700014431701	PLS				PKR				1,468.85		29-Aug-2008	
91521	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220134777844	RUKHSANA	H. NO. R-426 4TH FLOOR LINES	LCY	05700014435301	PLS				PKR				898.18		10-Apr-2008	
91522	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220184818731	ADNAN AHMED	1035 P.I.B COLONY NEAR JAMI	LCY	05700014442001	PLS				PKR				0.01		15-Aug-2008	
91523	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220129573977	HAFIZ MOHAMMAD YOUSUF	H. NO. 324/2 MOHALLA ISLAM C	LCY	05700014451801	PLS				PKR				0.01		15-Aug-2008	
91524	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4230120580169	SYED USMAN TAIQIR	33/E ASKARI APPT. 3 NEAR CA	LCY	05700014456901	PLS				PKR				0.27		15-Aug-2008	
91525	0570	KARACHI-LASBELLA MAR	KARACHI	SD	3910511647523	MOHAMMAD SABIR	H. NO. 98/7 PATAL PARA NEAR	LCY	05700014465601	PLS				PKR				97.53		4-Apr-2008	
91526	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240116906223	MIAROON SHAH	H. NO. 1100 ISLAMIA COLONY C	LCY	05700014468001	PLS				PKR				6,023.34		27-Sep-2008	
91527	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210114026513	HAZIR GUL	H. NO. 129 MOHAMMAD COLON	LCY	05700014472701	PLS				PKR				210.77		10-Jan-2008	
91528	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210193826717	FAQEER MOHAMMAD	C-33 HAJI MUREED GOTH FIRD	LCY	05700014475101	PLS				PKR				3,456.77		17-Jan-2008	
91529	0570	KARACHI-LASBELLA MAR	KARACHI	SD	1350113515889	MAZHAR IQBAL	G.42/468 HOUSE NO. 106 AIJAZ	LCY	05700014492801	PLS				PKR				177.95		16-Jul-2008	
91530	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220186303486	SHAMA	H# C-467 PATEL PARA NEW IOV	LCY	05707100018601	PLS				PKR				8,551.44		16-Feb-2008	
91531	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220104705412	ZUBAIDA	HOUSE NO-B-13 STREET AL HU	LCY	05707100023901	PLS				PKR				1,259.28		12-Jul-2008	
91532	0570	KARACHI-LASBELLA MAR	KARACHI	SD	3230217266551	MANZOOR HUSSAIN	H-NO-363 13/K-NO-14 NASIRA B	LCY	05707100024801	PLS				PKR				1,993.44		10-Jul-2008	
91533	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210116823879	ZAFAR AHMED	HOUSE NO R 707 BLOCK 1 SHA	LCY	05707100025201	PLS				PKR				9,308.07		23-Jan-2008	
91534	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220199223859	BASHIR AHMED	HOUSE NO-B 3/3 SHAH FAISAL	LCY	05707100032301	PLS				PKR				0.01		31-Jul-2008	
91535	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240164245331	BISHARAT HUSSAIN	VILLAGE DHINGROON P/O NAW	LCY	05710000170801	PLS				PKR				10,382.12		3-Mar-2008	
91536	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124877853	MAQSOOD HUSSAIN	VILLAGE DHINGROON P/O NAW	LCY	05710000681801	PLS				PKR				3,122.84		4-Mar-2008	
91537	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124925723	LAL MUHAMMAD	VILLAGE DHINGROON P/O NAW	LCY	05710000740501	PLS				PKR				54,166.21		26-Feb-2008	
91538	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	0070186466175	MUSARAT HUSSAIN	VILLAGE KANCHRI CHINADA P/	LCY	05710000949301	PLS				PKR				16,151.55		17-Apr-2008	
91539	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8230329485626	ZANAB KHATOON	VILLAGE SARDAI BALAGRAN P	LCY	05710001125601	PLS				PKR				1,580.09		16-Jun-2008	
91540	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124941625	ABDUL QADIR	VILLAGE LOONKOT DHINGROO	LCY	05710001211501	PLS				PKR				3,873.40		21-Aug-2008	
91541	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124818339	ABDUL HAMEED KHAN	VILL DHANGROON P O NAWAB	LCY	05710001501101	PLS				PKR				21,167.22		19-Feb-2008	
91542	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124244944	MST MAKHAN JAN	VILLAGE DHINGROON P.O NAW	LCY	05710001508901	PLS				PKR				1,078.59		26-Aug-2008	
91543	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	82401746688865	MUHAMMAD FERYAD	VILLAGE DHINGROON P.O NAW	LCY	05710001516801	PLS				PKR				2,766.87		3-Mar-2008	
91544	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124935685	RAHIM ASLAM	VILLAGE DHINGROON P/O NAW	LCY	05710001565701	PLS				PKR				6,747.08		16-Apr-2008	
91545	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124991745	CO JABBRAIN KANCHARI	VILL KANCHARI P /O NAWAB JA	LCY	05710001601901	PLS				PKR				22,936.61		13-Sep-2008	
91546	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124730999	MUHAMMAD KHALIL KHAN	VILL DHANGROON P O NAWAB	LCY	05710001628701	PLS				PKR				43,862.97		27-Mar-2008	
91547	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240166316719	NOMAN HUSSAIN	VILLAGE DHINGROON P.O NAW	LCY	05710001635801	PLS				PKR				522.26		1-Apr-2008	
91548	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8230309895649	KARAMAT HUSSAIN	VILLAGE KANCHRI P/O NAWAB	LCY	05710001701601	PLS				PKR				622.31		16-Jan-2008	
91549	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240133185229	MUHAMAD GHUZANFAR KHAN	VILLAGE KANACHRI P.O NAWA	LCY	05710001702401	PLS				PKR				1,122.52		2-Aug-2008	
91550	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240164742119	ZIARAT HUSSAIN	VILLAGE KANCHRI P.O NAWAB	LCY	05710001767801	PLS				PKR				750.87		13-May-2008	
91551	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124883291	MAQBOOL HUSSAIN	VILLAGE DHINGROON P/O NAW	LCY	05710001773001	PLS				PKR				401.22		28-Aug-2008	
91552	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240170050513	MUHAMMAD NAZIR	VILLAGE KANACHRI P.O NAWA	LCY	05710001788701	PLS				PKR				1,269.48		26-Feb-2008	
91553	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240172861217	JANNAT HUSSAIN	VILLAGE KANACHRI P.O NAWA	LCY	05710001795801	PLS				PKR				768.75		29-May-2008	
91554	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240166919127	ZAHID HUSSAIN	VILLAGE DHINGROON P/O NAW	LCY	05710001852901	PLS				PKR				106.69		11-Jul-2008	
91555	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124841579	MUHAMMAD YOUSAF KHAN	VILLAGE MARRAY DHAR DHING	LCY	05710001900201	PLS				PKR				2,415.50		8-May-2008	
91556	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460303698406	ANJUMAN ARA	H.NO 64 PARIS ROAD SIALKOT	LCY	05740000527801	PLS				PKR				174,839.81		15-Aug-2008	
91557	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460377089621	MOHD IQBAL	GALI NO 2 PURAN NAGER SIAL	LCY	05740001074901	PLS				PKR				138.90		7-Aug-2008	
91558	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460323057691	MOHD ASHRAF	3-173 PURAN NAGER SIALKOT	LCY	05740001270001	PLS				PKR				37,111.84		27-Mar-2008	
91559	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460310910521	MOHAMMAD MUSHTAQ	MOHALLA BABA LAHORI SHAH	LCY	05740001621001	PLS				PKR				9,276.40		16-Feb-2007	
91560	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460321510228	SAEEDA WAHEED	44 PURAN NAGAR SIALKOT	LCY	05740001628801	PLS				PKR				7,347.83		2-Jun-2008	
91561	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460315141509	ARIF MAHMOOD S O SULTAN MAHMOOD	3 132 PURAN NAGAR SILAKOT	LCY	05740002419001	PLS				PKR				23,731.46		4-Aug-2007	
91562	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460282696967	SHAMAS DIN S.O MUNSHI KHAN	VILL.THAKARWALA TEH.PASRO	LCY	05740004806901	PLS				PKR				289.27		28-Jan-2008	
91563	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3520195708139	MOHD ARSHAD RUKHSANA BEGUM	3 117 GALI NO 1 PURAN NAGAR	LCY	05740004908201	PLS				PKR				12,167.19		12-Apr-2007	
91564	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460304623067	KASHIF NAZIR S.O NAZIR AHMED	ST.NO.2 PURAN NAGAR NEAR I	LCY	05740005463201	PLS				PKR				19,642.00		31-Dec-2007	
91565	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460380302494	RUBINA W O CH SADDIQUE	MOH PREM NAGER NEAR SESS	LCY	05740006064601	PLS				PKR				334.74		25-Sep-2007	
91566	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460277824911	SADIQ MASIH S O ALLAH DITTA	TEH PASRUR VILL SOHAWA BA	LCY	05740006384901	PLS				PKR				525.19		20-Sep-2008	
91567	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460345284697	NADEEM GILL S O BARKAT GILL	GALI NO 5 PURAN NAGAR SIAL	LCY	05740006388101	PLS				PKR				19,503.32		12-Jul-2007	
91568	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322777847	DR.PERVAIZ IQBAL NAJAM	JAHAZ WALI KOTHI ABBOT ROA	LCY	05740006412101	PLS				PKR				17,699.37		20-Aug-2007	
91569	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3520252437439	SHAHRAZ SOTRA S O GULZAR SOTRA	GALI.NO.5 MOHALLA PURAN NA	LCY	05740006762001	PLS				PKR				3,376.72		9-May-2008	
91570	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460256573127	ZESHAN ZUBAIR	VILLEGE SABAZ KOT P.O KHAS	LCY	05740006855701	PLS				PKR				1,876.04		10-Sep-2008	
91571	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322483793	TASSAWAR RAHE	1 261 MUBARAK PURA SIALKOT	LCY	05740006914401	PLS				PKR				790.98		10-Mar-2008	
91572	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322256219	DR.QAMER SOHAIL RUTH QAMER	C O M.C.H PARIS ROAD SIALKO	LCY	05740006917901	PLS				PKR				4,607.60		28-Sep-2007	
91573	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460369792125	HAMID SAEED	ISMAIL BUILDING RORAS ROAD	LCY	05740006952901	PLS				PKR				39,212.35		19-May-2008	
91574	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322839801	GEORGE	M.C.H SIALKOT.	LCY	05740007041501	PLS				PKR				1,789.16		8-Apr-2008	
91575	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3520277644923	HAMMAD ZAFAR MINHAS S O ZAFAR AHMED	HOUSE NO 542 BLOCK E-2 JOH	LCY	05740007095501	PLS				PKR				6,743.93		7-Aug-2007	
91576	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460365872949	MUHAMMAD ARSHAD	8 332 STREET NO 9 MOHALLAH	LCY	05740007186501	PLS				PKR				870.21		15-Jun-2007	
91577	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322259791	KHAN MUHAMMAD	GALI MOHALLAH PRAMNAGAR	LCY	05740007195201	PLS				PKR				18,563.69		2-Oct-2007	
91578	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460339971162	SHEHER BANO SHERAZ	89 69 JAFFER STREET SIALKOT	LCY	05740007214801	PLS				PKR				1,063,563.27		24-Jan-2007	
91579	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460355150807	SABIR MAHMOOD S O REHMAT ULLAH	HOUSE 2 567 WATER WORKS S	LCY	05740007261001	PLS				PKR				15,519.24		10-Sep-2008	
91580	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460303576913	GHULAM MUSTAFA	VILL JHUMIAN DALALAN P.O.CH	LCY	05740007274001	PLS				PKR				506.77		6-Sep-2008	
91581	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460102671329	MUHAMMAD SAEED S O MUHAMMAD SIDDIDL	H.NO.1937 DAR-UL-ISLAM SAM	LCY	05740007382701	PLS				PKR				0.27		23-Jan-2007	
91582	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322272801	MUHAMMAD ASHRAF S O MUHAMMAD SIDDIQ	NEAR RAILWAY PHATAK ZOHR	LCY	05740007420501	PLS				PKR				518.73		4-Feb-2008	
91583	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460323025161	ZIKRIA FAZAL ELLAHI	QUIED E AZAM STREET MOHAL	LCY	05740007491101	PLS				PKR				7,393.45		29-Jul-2008	
91584	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460380571850	BASHIRAN BEGUM	3/363 MOHALLAH FEROZE PUR	LCY	05740007500101	PLS				PKR				422.27		26-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91585	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460314152815	MOHAMMAD ZAHID MOGHAL	HOUSE NO-525-C BLOCK FAISA	LCY	05740007529601	PLS				PKR				1,277.47		10-Jul-2007	
91586	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460333142244	NASREEN ZAFAR	C/O SHINZU SPORTS HARAR W	LCY	05740007550901	PLS				PKR				6,676.04		29-Jul-2008	
91587	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460323479835	NISAR AHMED	BANGLOW NO-210 ASKARI COL	LCY	05740007567101	PLS				PKR				26,046.57		29-Aug-2008	
91588	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460372645023	CH.MUHAMMAD ASLAM	GHAZI ROAD HOUSE NO 20/59	LCY	05740007575001	PLS				PKR				14,201.88		26-Jan-2007	
91589	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460346205939	MUHAMMAD SALEEM	EURO RACING S.I.E SIALKOT	LCY	05740007581301	PLS				PKR				13,881.01		4-Jan-2007	
91590	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460323476637	MUHAMMAD AZEEM M	TABOGUGOO. PASROOR ROAD	LCY	05740013395501	PLS				PKR				17,442.07		23-Jul-2007	
91591	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3520256914931	ADNAN RAFIQ	9-A CHOWK CHOBURGI MULTA	LCY	05740013627501	PLS				PKR				5,522.34		21-Feb-2008	
91592	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460372585120	SAMINA SAJJAD	MURRAY COLLEGE ROAD SIAL	LCY	05747000267701	PLS				PKR				455.27		18-May-2007	
91593	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322782141	MUHAMMAD SALAH-UD-DIN	NAI ABADI NEAR MAKKI MASJID	LCY	05747000283901	PLS				PKR				5,653.33		5-Jul-2007	
91594	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460398491245	ZAHOOR ELLAHI S/O MUHAMMAD HUSSAIN	HOUSE NO-18 ASKARI-1 ASKAR	LCY	05747900019601	PLS				PKR				14,838.74		10-Aug-2007	
91595	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460343252594	RUKHSANA YASMIN	HOUSE # 76 KARIM STREET CA	LCY	05747900064501	PLS				PKR				6,706.96		17-Apr-2008	
91596	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460325485167	MUHAMMAD AMJAD JAVED	C/O ARSA ENTERPRISES PASR	LCY	05747900085601	PLS				PKR				1,610.80		27-Sep-2008	
91597	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460350889051	JAZIB KHALID	VILL GADARE P.O.GANDEWALI	LCY	05747900087501	PLS				PKR				1,117.64		10-Mar-2008	
91598	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460358472137	MOHAMMAD AFTAB	NAWAN PIND ARAYAN AIMANA	LCY	05747900091501	PLS				PKR				11,120.20		12-Sep-2008	
91599	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460376338563	MIAN MOHAMMAD RIZWAN	GHULAB STREET GULSHAN IQ	LCY	05747900091701	PLS				PKR				223.83		24-Apr-2008	
91600	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460395331563	RANA MUHAMMAD AHMED	PIR SEHRA ROAD FLAT MO-2 M	LCY	05747900099201	PLS				PKR				1,684.17		4-Mar-2008	
91601	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322527321	BILAL HUSSAIN	RANI CHAK ROAD BILAL HOUS	LCY	05747900124901	PLS				PKR				6,479.08		21-May-2008	
91602	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460282718983	MUHAMMAD AFZAAL	VILL & P/O DUGRY GUMNAN TE	LCY	05747900137701	PLS				PKR				8,430.41		27-Sep-2008	
91603	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460395869085	MUHAMMAD NAVEED	GALI NO 5 PURAN NAGAR PAR	LCY	05747900156401	PLS				PKR				0.01		19-Aug-2008	
91604	0575	GHAZI BRANCH	MARDAN	KPK	1330113542815	MUHAMMAD MUMTAZ S/O M REHMAN	VILL BOOTIGRAM P/O SIRIKOT	LCY	05750001497501	PLS				PKR				0.01		21-May-2008	
91605	0575	GHAZI BRANCH	MARDAN	KPK	1330113359757	SHER BHADAR S/O ABDULLAH KHAN	VILL GALLAI PO SIRIKOT TEH G	LCY	05750001586901	PLS				PKR				3,722.21		27-Mar-2008	
91606	0575	GHAZI BRANCH	MARDAN	KPK	1330113489565	NAJEEB SHAH S/O ABDUL REHMAN	VILL NEEM PO SIRIKOT TEH GH	LCY	05750001830401	PLS				PKR				2,227.46		5-May-2008	
91607	0575	GHAZI BRANCH	MARDAN	KPK	1330147257841	MUHAMMAD AKHTAR S/O SHER AFZAL	VILL PO GALLAI TEH GHAZI DIS	LCY	05750002125301	PLS				PKR				1,284.65		16-Jun-2008	
91608	0575	GHAZI BRANCH	MARDAN	KPK	1330113316735	MISKEEN SHAH S/O CHANNAN SHAH	VILL & P O GALLAI TEH GHAZI D	LCY	05750002467301	PLS				PKR				1,880.13		22-Feb-2008	
91609	0575	GHAZI BRANCH	MARDAN	KPK	1330112810292	SABIR JAN W/O LAL BAHADAR	VILL CHOUNTRAI POST OFFICE	LCY	05750002796301	PLS				PKR				31,536.42		25-Aug-2008	
91610	0575	GHAZI BRANCH	MARDAN	KPK	9140003494819	QASIM SHAH S/O HASSAN SHAH	VILL TAKKAI SAR P/O GALLAI T	LCY	05750003119501	PLS				PKR				11,587.51		19-Jul-2008	
91611	0575	GHAZI BRANCH	MARDAN	KPK	1330112970056	SANTRA JAN	VILLAGE DARRA MUSHAWANI P	LCY	05750003442601	PLS				PKR				16,997.32		14-Jan-2008	
91612	0575	GHAZI BRANCH	MARDAN	KPK	1330154823643	SHAH ALAM S/O M. AMIN KHAN	VILLAGE SERAI P/O SIRIKOT TE	LCY	05750003515101	PLS				PKR				488.95		24-May-2008	
91613	0575	GHAZI BRANCH	MARDAN	KPK	1620208856627	HIZBULLAH KHAN	M O WAPDA DESPENARY RIGH	LCY	05750004463101	PLS				PKR				413.12		27-May-2008	
91614	0575	GHAZI BRANCH	MARDAN	KPK	1330113492891	MR ISRAR AHMAD	CHANDNI CHOWEK SIKANDERA	LCY	05750004816801	PLS				PKR				407.59		27-May-2008	
91615	0575	GHAZI BRANCH	MARDAN	KPK	1330113304845	MIR HUSSAIN S/O GHULAM HUSSAIN	VILL KHALO P O GHAZI	LCY	05750004914601	PLS				PKR				996.81		26-Sep-2008	
91616	0575	GHAZI BRANCH	MARDAN	KPK	1330113004504	SAFIA BIBI D/O SIKANDAR KHAN	H.NO.G 32 MAIN COLONY TARB	LCY	05750005274501	PLS				PKR				1,439.60		9-Jul-2008	
91617	0575	GHAZI BRANCH	MARDAN	KPK	0023488092819	GHULAM FAROOQ	F/437 R BANK COLONY TARBEL	LCY	05750005302801	PLS				PKR				2,113.13		22-Feb-2008	
91618	0575	GHAZI BRANCH	MARDAN	KPK	1330113294761	FIDA MUHAMMAD KHAN S/O FAQIR	VILL & PO GHAZI DISTT HARIPU	LCY	05750005438801	PLS				PKR				9,035.19		29-Mar-2008	
91619	0575	GHAZI BRANCH	MARDAN	KPK	1350377991343	GUL MUHAMMAD	H/NO 334 LOWER SANOBER TA	LCY	05750005505701	PLS				PKR				52.76		5-Jul-2008	
91620	0575	GHAZI BRANCH	MARDAN	KPK	1330194997855	ABDUL HALEEM S/O NIAZ AHMAD	HEMLST TEH GHAZI DISTT HAR	LCY	05750005692901	PLS				PKR				712.33		17-Jul-2008	
91621	0575	GHAZI BRANCH	MARDAN	KPK	1330113223695	MIR AFZAL S/O M YASIN	VILL PAPLALA PO GHAZI	LCY	05750005713801	PLS				PKR				10,142.55		4-Apr-2008	
91622	0575	GHAZI BRANCH	MARDAN	KPK	0012299056294	ALI ZAMAN	VILL TARRAR PO JHAMRA TEHS	LCY	05750005795801	PLS				PKR				59,003.74		12-Aug-2008	
91623	0575	GHAZI BRANCH	MARDAN	KPK	1210109729049	ABDUL MAJEED & ASIYA MAJEED	B-25 WAPDA POWER COMPLEX	LCY	05750005979701	PLS				PKR				183.38		8-Apr-2008	
91624	0575	GHAZI BRANCH	MARDAN	KPK	1330154411150	MST SHER BANO W.O SAID ASGHAR	VILL & PO SHEWA TEH SWABI D	LCY	05750005980901	PLS				PKR				3,034.21		25-Mar-2008	
91625	0575	GHAZI BRANCH	MARDAN	KPK	1330113103040	DR SADIA SUMREEN D/O M;YOUSAF	BHATTI HOUSE #D-13 MEHRAN	LCY	05750006130801	PLS				PKR				6,682.98		14-Mar-2008	
91626	0575	GHAZI BRANCH	MARDAN	KPK	17301757948333	IFTIKHAR ULLAH S/O EIDULLAH KHAN	S-10 SOBRA CITY TARBELA DA	LCY	05750006241901	PLS				PKR				106.38		7-Feb-2008	
91627	0575	GHAZI BRANCH	MARDAN	KPK	1330107476783	REHMAT IQBAL	VILL KOTTERA PO GHAZI DISTT	LCY	05750006265301	PLS				PKR				16,219.48		22-May-2008	
91628	0575	GHAZI BRANCH	MARDAN	KPK	9140002009951	SULTAN AHMED S/O FAQIR MUHAMMAD	VILL & P/O JHMARA DISTT HAR	LCY	05750006288501	PLS				PKR				14,638.90		3-Jun-2008	
91629	0575	GHAZI BRANCH	MARDAN	KPK	1330157976547	MASHAAL INSTITUTE OF SPECIAL EDUCAT	MASHAAL INSTITUTE OF SPEC	LCY	05750006333701	PLS				PKR				2,484.42		25-Feb-2008	
91630	0575	GHAZI BRANCH	MARDAN	KPK	3710502690701	MAQBOOL UR REHMAN	H-NO-G/260 MEHRAN COLONY	LCY	05750006346701	PLS				PKR				886.08		27-May-2008	
91631	0575	GHAZI BRANCH	MARDAN	KPK	1330113103054	QASEERA NAHEED D/O YOUSAF BAHTTI	D-13 MEHRAN COLONY TARBE	LCY	05750006349101	PLS				PKR				572.15		18-Jun-2008	
91632	0575	GHAZI BRANCH	MARDAN	KPK	6110132260199	SYED TALIB HUSSAIN S/O S.SABTAIN	HOUSE NO I 46 SOBRA CITY TA	LCY	05750006417601	PLS				PKR				206.69		30-May-2008	
91633	0575	GHAZI BRANCH	MARDAN	KPK	1330113116724	MRS.NAJMA WAHEED W/O AHMED WAHEED	H.NO.S 26 SONOBER COLONY	LCY	05750006434201	PLS				PKR				42,299.23		10-Sep-2008	
91634	0575	GHAZI BRANCH	MARDAN	KPK	1330113310043	MOMAN KHAN S/O MEHMOOD KHAN	VILALGE GHARI P.O GHAZI	LCY	05750006435001	PLS				PKR				117.93		25-Jul-2008	
91635	0575	GHAZI BRANCH	MARDAN	KPK	1330113365333	MALIK AMAN S/O FARMAN SHAH	VILL BILLAH P.O SIRIKOT TEHS	LCY	05750006461401	PLS				PKR				810.44		9-Jul-2008	
91636	0575	GHAZI BRANCH	MARDAN	KPK	1330113493183	NAYYAR MAJEED	H NO C 32 SANOBER COLONY	LCY	05750006513001	PLS				PKR				0.48		22-Feb-2008	
91637	0575	GHAZI BRANCH	MARDAN	KPK	1330112851748	BILAWAR JAN W/O SARDAR BAHADUR	VILLAGE AND POST BOX KUND	LCY	05750006576801	PLS				PKR				3,557.56		27-May-2008	
91638	0575	GHAZI BRANCH	MARDAN	KPK	1330113434123	HAZRAT DIN & WARIS AMIN	VILL KHALO P.O GHAZI DISTT H	LCY	05750006591501	PLS				PKR				22,992.68		9-Aug-2008	
91639	0575	GHAZI BRANCH	MARDAN	KPK	0133011336993	MST GUL MARJAN W/O SHAH DAD KHAN	VILL DARRA PO SIRIKOT HARIP	LCY	05750006608301	PLS				PKR				520.10		22-Feb-2008	
91640	0575	GHAZI BRANCH	MARDAN	KPK	1120177443849	ALI JAN	G-166 T & T COLONY TARBELA	LCY	05750006611101	PLS				PKR				1,947.01		9-Jul-2008	
91641	0575	GHAZI BRANCH	MARDAN	KPK	1610165006133	MUHAMMAD ISRAR	VILL&PO GARIALA DISTT MARD	LCY	05750006779701	PLS				PKR				1.84		22-Feb-2008	
91642	0575	GHAZI BRANCH	MARDAN	KPK	1620208844385	MUHAMMAD YOUNIS S/O ABDUR REHMAN	VILL PEHUR HAMLET SUMBAL	LCY	05750006802901	PLS				PKR				514.64		30-Apr-2008	
91643	0575	GHAZI BRANCH	MARDAN	KPK	1330113233109	ZAHID ALI S/O MUHAMMAD ZAMIR	MOH TERMAND VILL SALEEM K	LCY	05750006825101	PLS				PKR				16,040.09		12-Apr-2008	
91644	0575	GHAZI BRANCH	MARDAN	KPK	1330112835334	TASLEEM AKHTAR W/O BARKAT ALI	VILL KHALO P/O GHAZI TEH GH	LCY	05750006837301	PLS				PKR				386.39		23-May-2008	
91645	0575	GHAZI BRANCH	MARDAN	KPK	1620209450933	IJAZ NABI	VILL ZAIDA MANSOOR KHEL SV	LCY	05750006863601	PLS				PKR				374.25		29-Sep-2008	
91646	0575	GHAZI BRANCH	MARDAN	KPK	1120103586403	AHMED JAN	G-166 T & T COLONY TARBELA	LCY	05750006864801	PLS				PKR				342.66		22-Feb-2008	
91647	0575	GHAZI BRANCH	MARDAN	KPK	1330196228549	MUHAMMAD SAJAD S/O M.ASHRAF	VILL KHALO P/O GHAZI TEH GH	LCY	05750006865301	PLS				PKR				168.06		23-Jun-2008	
91648	0575	GHAZI BRANCH	MARDAN	KPK	0027054110622	JAMSHAID	VILL UMER KHAN KUNDI GHAZI	LCY	05750006876001	PLS				PKR				323.07		22-Feb-2008	
91649	0575	GHAZI BRANCH	MARDAN	KPK	1620210310965	SABIZAR ALI S/O AMIR ZADA	C/O WARLIS STATION TARBELA	LCY	05750006940901	PLS				PKR				557.84		30-Sep-2008	
91650	0575	GHAZI BRANCH	MARDAN	KPK	1330113223149	SHER REHMAN S/O SHER AHMED	VILL BANDI PO GHAZI TEH GHA	LCY	05750006946801	PLS				PKR				15,873.83		3-Mar-2008	
91651	0575	GHAZI BRANCH	MARDAN	KPK	1620298338532	DR NASREEN HAIDER	HOUSE # L;27 SOBRA CITY TAR	LCY	05750006963701	PLS				PKR				817.85		27-May-2008	
91652	0575	GHAZI BRANCH	MARDAN	KPK	1330113556049	SHAKIR MOQEEM	C-38 SOBRA CITY TARBELA	LCY	05750006980301	PLS				PKR				223.33		17-Jul-2008	
91653	0575	GHAZI BRANCH	MARDAN	KPK	1330113309217	MUHAMMAD ISMAIL	I-39 SOBRA CITY TARBELA DAM	LCY	05750007023401	PLS				PKR				1.33		22-Feb-2008	
91654	0575	GHAZI BRANCH	MARDAN	KPK	1330113545303	IHSAN SHAH S/O ZARGHON SHAH	VILL SHEIKH CHOOR PO NAQA	LCY	05750007043201	PLS				PKR				170.63		18-Apr-2008	
91655	0575	GHAZI BRANCH	MARDAN	KPK	1330113358463	MIR BAZ S/O FAZAL DIN	VILL SOBRA SECTOR GHAZI HA	LCY	05750007050301	PLS				PKR				4,255.90		19-Mar-2008	
91656	0575	GHAZI BRANCH	MARDAN	KPK	1330106769885	MUHAMMAD AYUB	H.NO.331 T & T COLONY TDP T	LCY	05750007088801	PLS				PKR				31.08		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91657	0575	GHAZI BRANCH	MARDAN	KPK	3420203829906	FALK NAZ	H/NO 275/76 CHANDNI CHOWK	LCY	05750007091301	PLS				PKR				2,992.51		29-Aug-2008	
91658	0575	GHAZI BRANCH	MARDAN	KPK	1330113313763	BABER KHAN	VILLAGE AND P.O QAZIPUR TE	LCY	05750007165701	PLS				PKR				221.16		20-Sep-2008	
91659	0575	GHAZI BRANCH	MARDAN	KPK	1330204272553	SAMI EDUCATIONAL FUND TARBELA	C/O COMMANDING OFFICER 3	LCY	05750007177901	PLS				PKR				540.56		26-Feb-2008	
91660	0575	GHAZI BRANCH	MARDAN	KPK	1330142476656	NAZIA KHAN	VILLAGE KHALO P.0 GHAZI TEH	LCY	05750007184201	PLS				PKR				0.01		15-Aug-2008	
91661	0575	GHAZI BRANCH	MARDAN	KPK	1330143559571	KARAM KHAN S/O DILBAR KHAN	VILLAGE JAMMU P.O QAZIPUR	LCY	05750007234001	PLS				PKR				5,093.83		6-May-2008	
91662	0575	GHAZI BRANCH	MARDAN	KPK	1330113320247	BURHAN UD DIN	F-167 RIGHT BANK COLONY TA	LCY	05750007264901	PLS				PKR				1.24		22-Feb-2008	
91663	0575	GHAZI BRANCH	MARDAN	KPK	1330113303183	MOHAMMAD SARDAR S/O MEHBOOB ALI	CAREOF ACT INTL MAIN TARBE	LCY	05750007276801	PLS				PKR				0.01		5-Jan-2008	
91664	0575	GHAZI BRANCH	MARDAN	KPK	1330162839754	MS. NAJMA BIBI D/O FIAZ MOHAMMAD	VILLAGE JAMMU P/O QAZIPUR	LCY	05750007283901	PLS				PKR				5,113.15		8-Sep-2008	
91665	0575	GHAZI BRANCH	MARDAN	KPK	3710116166524	MST MUSSARAT JABEEN	W/O DAWOOD KHAN MOHALLA	LCY	05750007326801	PLS				PKR				288.59		13-May-2008	
91666	0575	GHAZI BRANCH	MARDAN	KPK	5440074886972	MRS SHUGUFTA ARSHAD W/O M.ARSHAD	H/NO. 43, ST NO. 38, G-10/4 ISL	LCY	05750007331201	PLS				PKR				0.38		29-Aug-2008	
91667	0575	GHAZI BRANCH	MARDAN	KPK	1620209220855	MUHAMMAD NISAR	D-33 MEHRAN COLONY TARBE	LCY	05750007344501	PLS				PKR				187.49		11-Jun-2008	
91668	0575	GHAZI BRANCH	MARDAN	KPK	1330113333045	GULAB KHAN	DALL SECTORGHAZI HEMLET T	LCY	05750007362701	PLS				PKR				376.10		26-Jul-2008	
91669	0575	GHAZI BRANCH	MARDAN	KPK	0021073858453	SAROJ SALYAIZ SAROEA & SAIRA SALV	J-65 SOBRA CITY TARBELA DAM	LCY	05750007398501	PLS				PKR				638.03		22-Feb-2008	
91670	0575	GHAZI BRANCH	MARDAN	KPK	3740615724263	FAQIR MUHAMMAD S/O.AHMED NAWAZ	DHOKE AWAN DOLIAN WAH CA	LCY	05750007474901	PLS				PKR				1,473.65		9-Jul-2008	
91671	0575	GHAZI BRANCH	MARDAN	KPK	1330172918372	SAMINA KOSAR	NEAR GPS VILLAGE JALLO POS	LCY	05750007523801	PLS				PKR				3,665.31		6-Feb-2008	
91672	0575	GHAZI BRANCH	MARDAN	KPK	3730281317425	MUHAMMAD ASLAM CHAUEHARY S/O	BAHADUR KHAN D/24 MEHRAN	LCY	05750007528101	PLS				PKR				65.39		10-Jul-2008	
91673	0575	GHAZI BRANCH	MARDAN	KPK	1330185835807	WARIS KHAN S/O SHER KHAN	VILL KOTERA PO GHAZI DISTT	LCY	05750007534401	PLS				PKR				3,157.02		22-Feb-2008	
91674	0575	GHAZI BRANCH	MARDAN	KPK	1330132280257	SHAKAR ZAMAN KHAN	MOH CENTRAL GHAZI PO GHAZ	LCY	05750007538401	PLS				PKR				16,527.30		26-Jul-2008	
91675	0575	GHAZI BRANCH	MARDAN	KPK	1620209117315	MIR ALAM KHAN & GUL WALI KHAN	MOHALLAH RRURR IBRAHIM DI	LCY	05750007548201	PLS				PKR				723.15		2-Feb-2008	
91676	0575	GHAZI BRANCH	MARDAN	KPK	1620209063627	MUHAMMAD NAWAB S/O SHER AFZAL KHN	MOHALLAH KHADAR KHANKHE	LCY	05750007564001	PLS				PKR				1,199.52		22-Feb-2008	
91677	0575	GHAZI BRANCH	MARDAN	KPK	1730119861587	NABILA AJMAL D/O M.ASIF KHAN	VILL PO KALU KHAN TEH DISTT	LCY	05750007668001	PLS				PKR				1,194.34		3-May-2008	
91678	0575	GHAZI BRANCH	MARDAN	KPK	1330113250925	HABIB UR REHMAN S/O SALHEEN	VILL MOHAT SECTOR PO HAML	LCY	05750007684901	PLS				PKR				4,907.80		27-May-2008	
91679	0575	GHAZI BRANCH	MARDAN	KPK	1350305252423	WILAYAT SHAH	VILAGE TOPI POST OFFICE TO	LCY	05750007693601	PLS				PKR				8,461.49		7-Feb-2008	
91680	0575	GHAZI BRANCH	MARDAN	KPK	1330113269257	MUNAWAR KHAN S/O ZAMAN KHAN	VILL GHERY MERA PO TEH GHA	LCY	05750007697901	PLS				PKR				3,177.18		27-May-2008	
91681	0575	GHAZI BRANCH	MARDAN	KPK	1330113222623	SYED GHAFAR SHAH S/O SULEMAN SHAH	VILL SOGHAND PO SIRIKOT TE	LCY	05750007725101	PLS				PKR				5,147.45		22-Feb-2008	
91682	0575	GHAZI BRANCH	MARDAN	KPK	1620209237427	ANZER GUL S/O SHER DIL KHAN	MOH.ISMAIL KHAIL PO TOPI TE	LCY	05750007728601	PLS				PKR				3,387.20		7-Apr-2008	
91683	0575	GHAZI BRANCH	MARDAN	KPK	1620216365081	ABDUL HALEEM S/O ABDUL KHALIQ	MOHALLAH GHULATRY VILL SH	LCY	05750007760201	PLS				PKR				428.11		10-Apr-2008	
91684	0575	GHAZI BRANCH	MARDAN	KPK	1330113093078	IFTIKHAR NASEEM W/O M.SALEH	H.NO.34 H SOBRA COLONY TAR	LCY	05750007786201	PLS				PKR				151.19		27-May-2008	
91685	0575	GHAZI BRANCH	MARDAN	KPK	1330113460657	GHULAM JAN W/O ABDUL HAMEED	Q NO F 41 LOWER MAIN COLON	LCY	05750007844101	PLS				PKR				10.50		20-Aug-2008	
91686	0575	GHAZI BRANCH	MARDAN	KPK	1330189857001	LIAQUAT ALI KHAN S/O HAKAM ALI	H.NO.J 16 SOBRA CITY TARBEL	LCY	05750007848401	PLS				PKR				0.62		22-Feb-2008	
91687	0575	GHAZI BRANCH	MARDAN	KPK	1330112824666	MST KHANUM JAN W/O LAL MUHAMM	VILAGE GHARI MERA POST OF	LCY	05750007939401	PLS				PKR				328.89		5-Aug-2008	
91688	0575	GHAZI BRANCH	MARDAN	KPK	1710165910069	M ILYAS S/O ABDUL AKBAR	PRINCIPAL G S O TARANING C	LCY	05750007942201	PLS				PKR				367.68		15-May-2008	
91689	0575	GHAZI BRANCH	MARDAN	KPK	1620291143657	M IQBAL KHAN S/O HANIF KHAN	OFFICE OF THE XEN CIVIL II TA	LCY	05750007971001	PLS				PKR				0.62		22-Feb-2008	
91690	0575	GHAZI BRANCH	MARDAN	KPK	3720135702311	CAPT TARIQ SALEEM S/O M AMIR	ZARROR COY S S G TARBELA T	LCY	05750007978801	PLS				PKR				1,524.68		9-Jul-2008	
91691	0575	GHAZI BRANCH	MARDAN	KPK	3420277258793	M SAEED AKHTER S/O M RAFIQ	C/O LT-COL SAEED AKHTAR CN	LCY	05750007993801	PLS				PKR				1.69		10-Jan-2008	
91692	0575	GHAZI BRANCH	MARDAN	KPK	1330113470633	M SAEED S/O ABDUL RAHMAN	DAL SECTOR VILL &POST OFFI	LCY	05750007994601	PLS				PKR				3,941.67		22-Feb-2008	
91693	0575	GHAZI BRANCH	MARDAN	KPK	3710117207592	MST ZEENAT BIBI W/O M AYUB	H NO 727/92 MOH ABDUL HAZR	LCY	05750007999701	PLS				PKR				143.62		11-Feb-2008	
91694	0575	GHAZI BRANCH	MARDAN	KPK	1620209386713	SAHIB ZAR ALI S/O FAIZUR RAHMAN	DEPTT OF S& H TARBELA DAM	LCY	05750008014101	PLS				PKR				2,438.27		9-Jul-2008	
91695	0575	GHAZI BRANCH	MARDAN	KPK	1330194982457	NASIRUDDIN S/O JALAL DIN	HOUSE # 40/1 PFL COLONY TAR	LCY	05750008029801	PLS				PKR				265.20		31-May-2008	
91696	0575	GHAZI BRANCH	MARDAN	KPK	1610111033067	S IMTIAZ AHAMED S/O INAYATURRAHMA	OFFICE OF THE SR BUDGET &	LCY	05750008032601	PLS				PKR				370.78		29-Feb-2008	
91697	0575	GHAZI BRANCH	MARDAN	KPK	1730156102095	ABDUL SATTAR S/O M AKBAR	SR /SUPRINTANT WAPDA HOSP	LCY	05750008051901	PLS				PKR				419.35		11-Feb-2008	
91698	0575	GHAZI BRANCH	MARDAN	KPK	1620290671579	ANWARULLAH S/O REHMAN ULLAH	MOHALLA SOLAHI TOPI TESHIL	LCY	05750008054301	PLS				PKR				162.65		18-Aug-2008	
91699	0575	GHAZI BRANCH	MARDAN	KPK	3740503567575	ABDUL RAZAIQ S/O AQUIL AHAMED	H& S DEPTT D & S TARBELA DA	LCY	05750008061401	PLS				PKR				396.52		16-Jun-2008	
91700	0575	GHAZI BRANCH	MARDAN	KPK	1620224739805	SHAH IBRAHIM S/O SYED WALI SHAH	ENGINEER WAPDA D S O DEPT	LCY	05750008074401	PLS				PKR				157.81		17-Jul-2008	
91701	0575	GHAZI BRANCH	MARDAN	KPK	3720115684503	TARIQ MEHMOOD S/O MUHAMMAD KHAN	PROJECT SECURITY OFFICER	LCY	05750008096101	PLS				PKR				901.01		3-Jul-2008	
91702	0575	GHAZI BRANCH	MARDAN	KPK	8230292404311	M LATIF KHAN S/O AFSAR KHAN	SECURITY GUARD WAPDA SEC	LCY	05750008110601	PLS				PKR				15.43		31-Jan-2008	
91703	0575	GHAZI BRANCH	MARDAN	KPK	1310123682475	KHALID BEG S/O MIRZA M SADIQ	MANAGER HABIB BANK LTD TA	LCY	05750008126001	PLS				PKR				159.12		25-Apr-2008	
91704	0575	GHAZI BRANCH	MARDAN	KPK	1350421460054	MST DOHA BJAN WD/O DEWER KHAN	VILLAGE BANKOT POST OFFIC	LCY	05750008132301	PLS				PKR				512.86		17-Jul-2008	
91705	0575	GHAZI BRANCH	MARDAN	KPK	6110104429393	MAHAMMED ZAKA S/O M NASEEM	LECTURER WAPDA CADET COL	LCY	05750008139001	PLS				PKR				3,618.01		22-Feb-2008	
91706	0575	GHAZI BRANCH	MARDAN	KPK	3240316218091	GHULAM YASIN PANWAR S/O FIAZ M	HEAD MASTER WAPDA BOYS H	LCY	05750008142901	PLS				PKR				181.12		3-Jan-2008	
91707	0575	GHAZI BRANCH	MARDAN	KPK	1330176841805	KAMRAN IFTIKHAR S/O IFTAKHAR	H NO 1 65 SOBRA CITY TARBEL	LCY	05750008146101	PLS				PKR				1.52		22-Feb-2008	
91708	0575	GHAZI BRANCH	MARDAN	KPK	1330113351621	ABID HUSSAIN S/O GUL MUHAMMAD	ABID HUSSAIN S/O GUL MUHAN	LCY	05750008200801	PLS				PKR				1,650.28		9-Jul-2008	
91709	0575	GHAZI BRANCH	MARDAN	KPK	1330203423153	KHAN BHADAR	L-46 SOBRA CITY TARBELA TEH	LCY	05750008216201	PLS				PKR				65.44		30-May-2008	
91710	0575	GHAZI BRANCH	MARDAN	KPK	1330113536947	MUHAMMAD ABDULLAH KHAN	S/O SHAHNAWWAZ KHAN HOUS	LCY	05750008240001	PLS				PKR				236.96		11-Apr-2008	
91711	0575	GHAZI BRANCH	MARDAN	KPK	1330125061481	SHER AKSAN	VILLAGE KOTERA P O AND TEH	LCY	05750008241801	PLS				PKR				0.62		22-Feb-2008	
91712	0575	GHAZI BRANCH	MARDAN	KPK	1330113083510	SAIRA BIBI	HOUSE # F-297 RIGHT BANK C	LCY	05750008246901	PLS				PKR				179.16		17-Jul-2008	
91713	0575	GHAZI BRANCH	MARDAN	KPK	3610383461213	SAYED FAQIR HUSSAIN SHAH	HOUSE # 34/10 P.O KHAS TEHS	LCY	05750008249301	PLS				PKR				250.50		25-Feb-2008	
91714	0575	GHAZI BRANCH	MARDAN	KPK	1330129817470	FOZIA TASLEEM D/O MUHAMMAD AZAD	HOUSE # G-268 SANOBER COL	LCY	05750008255601	PLS				PKR				0.62		22-Feb-2008	
91715	0575	GHAZI BRANCH	MARDAN	KPK	1310192946131	ABDUL SALAM WAZIR SO ABUAL KALAM	C/O WAPDA HOSPITAL TARBEL	LCY	05750008260001	PLS				PKR				0.62		22-Feb-2008	
91716	0575	GHAZI BRANCH	MARDAN	KPK	4310454672959	MASARULLAH NAZIR S/O NAZIR AHMAD	HOUSE# C-471 SOBRA CITY TA	LCY	05750008277301	PLS				PKR				106.67		3-May-2008	
91717	0575	GHAZI BRANCH	MARDAN	KPK	1330113497029	SAJJAD HUSAIN S/O ZAHOOR HUSAIN	HOUSE #D-5 MAIN COLONY TA	LCY	05750008294901	PLS				PKR				269.42		11-Feb-2008	
91718	0575	GHAZI BRANCH	MARDAN	KPK	1610171929847	MUHAMMAD ISRAR S/O ROHEDAD KHAN	VILLAGE CHAIL POST OFFICE H	LCY	05750008320601	PLS				PKR				2,614.46		16-Apr-2008	
91719	0575	GHAZI BRANCH	MARDAN	KPK	1330113221429	SAID HASSAN S/O MIR HASSAN	H# E 4 GSO COLONY TARBELA	LCY	05750008327301	PLS				PKR				304.77		18-Aug-2008	
91720	0575	GHAZI BRANCH	MARDAN	KPK	1330144556411	ZARYA KHAN AND FARID KHAN	VILL MIAN DHERI P.O NIQARCH	LCY	05750011739601	PLS				PKR				9,351.64		3-Jul-2008	
91721	0575	GHAZI BRANCH	MARDAN	KPK	1330113268973	MUHAMMAD SALEEM S/O JUMA KHAN	VILLAGE QAZI PUR P/O GHAZI	LCY	05750011947801	PLS				PKR				138.26		5-Jul-2008	
91722	0575	GHAZI BRANCH	MARDAN	KPK	1330103725073	COMMUNITY ORGANIZATION ZIARAT JBA	VILL MIAN DHERI PO NAQARCH	LCY	05750012003401	PLS				PKR				15,720.25		28-Aug-2007	
91723	0575	GHAZI BRANCH	MARDAN	KPK	1330183178152	MST RAISHAM JAN W/O MUHABBAT	VILL NAQARCHIAN TEH GHAZI	LCY	05750012019901	PLS				PKR				308.14		28-Aug-2008	
91724	0575	GHAZI BRANCH	MARDAN	KPK	1540214101197	MUHAMMAD IRFAN	HNO 30 SOBRA CITY TARBELA	LCY	05757100001401	PLS				PKR				956.51		20-Sep-2008	
91725	0575	GHAZI BRANCH	MARDAN	KPK	1620224065489	MUHAMMAD AKBAR KHAN S/O MUQRAB KHAN	KMU INTITUTE OF MEDICAL SC	LCY	05757100001501	PLS				PKR				1,045.62		25-Aug-2008	
91726	0577	RADHAN	SUKKUR	SD	4120573432895	GHULAM SHABIR	VILL SOBHO KHAN MAGSI TALU	LCY	05770000064701	PLS				PKR				5,284.06		25-Sep-2007	
91727	0577	RADHAN	SUKKUR	SD	4120533304613	MR KIKANDER ALI S/O HAMZO KHAN	P O RADHAN R/O HAROON MU	LCY	05770000318701	PLS				PKR				6,124.93		8-Jul-2008	
91728	0577	RADHAN	SUKKUR	SD	4120561760317	MR BARKAT ALI S/O ALLAH JURIO	C/O GHULAM ABASS KALHORO	LCY	05770003708401	PLS				PKR				3,812.82		16-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91729	0577	RADHAN	SUKKUR	SD	0042352159537	MR ABDUL RASHID S/O ABDUL QUDOOS	C/O ABDUL HAKIM KALHORO K	LCY	05770003805701	PLS				PKR				14,921.48		5-Apr-2008	
91730	0577	RADHAN	SUKKUR	SD	4120575819693	MR SARWAN M/A	VILLAGE SOBHO KHAN MAGSI	LCY	05770004845301	PLS				PKR				15,724.64		25-Jun-2007	
91731	0577	RADHAN	SUKKUR	SD	4120519071916	MISS NUSRAT	VILL MOSOO SAHAR P.O THAR	LCY	05770005001501	PLS				PKR				998.33		19-Jul-2008	
91732	0577	RADHAN	SUKKUR	SD	0046379226080	MST RABIA SARWAR	VILLAGE AND P/O RADHAN ST	LCY	05770005570101	PLS				PKR				1,579.32		25-Apr-2008	
91733	0577	RADHAN	SUKKUR	SD	0042344019880	MR.HAKIM ALI AND MUMTAZ ALI SEHAR	VILLAGE RAJO SEHAR POST O	LCY	05770005722501	PLS				PKR				21,490.89		27-Mar-2007	
91734	0577	RADHAN	SUKKUR	SD	4120513158859	MR.KHAIR MUHAMMAD HISBANI	VILLAGE GUL MUHAMMAD HSB	LCY	05770005734701	PLS				PKR				2,622.32		31-Jan-2008	
91735	0577	RADHAN	SUKKUR	SD	4320101998737	MR.ZAFAR ALI	VILLAGE HAIDAYATULLAH HISE	LCY	05770005736301	PLS				PKR				1,602.54		19-Mar-2008	
91736	0577	RADHAN	SUKKUR	SD	0046348118748	ABDUL MAJEED S/O MOHAMMDA ESSA	VILLAGE RADHAN VILLAGE P/O	LCY	05770006283401	PLS				PKR				1,622.15		12-Sep-2007	
91737	0577	RADHAN	SUKKUR	SD	4120522829027	RIJHU MAL S/O GIAN CHAND	HANDHO MUHALL RADHAN P/O	LCY	05770006369701	PLS				PKR				3,744.34		11-Jun-2008	
91738	0577	RADHAN	SUKKUR	SD	4120510747223	IQBAL AHMAD S/O HAMZO KHANSHAIKH	P/O RADHAN TALUKA MEHAR D	LCY	05770006467001	PLS				PKR				293.06		11-Apr-2008	
91739	0577	RADHAN	SUKKUR	SD	4120523036357	IMDAD ALI S/O DHANI BUX RADHAN	P/O RADHAN VILLAGE TALKA M	LCY	05770006566801	PLS				PKR				310.84		7-May-2007	
91740	0577	RADHAN	SUKKUR	SD	4130667963808	MISS SAJIDA D/O SHAH NAWAZ SOOMRO	P/O THARIRI MOHABBAT TALKA	LCY	05770006600501	PLS				PKR				21,558.08		26-Feb-2008	
91741	0577	RADHAN	SUKKUR	SD	4320108317073	AMEER ALI S/O SHAFI MOHAMMAD	VILLAGE SEEHAR P/O SEEHAR	LCY	05770006615101	PLS				PKR				369.11		28-Aug-2008	
91742	0577	RADHAN	SUKKUR	SD	4320118680963	GHULAM MUSTFA S/O DUR MOHAMMAD	VILLAJE SEEHAR P/O SEEHAR	LCY	05770006667501	PLS				PKR				580.64		30-Jan-2008	
91743	0577	RADHAN	SUKKUR	SD	4120544520486	FEROZ AKHTAR W/O MANTHAR ALI	JANWARY MUHALLA RADHAN P	LCY	05770006728901	PLS				PKR				0.01		22-May-2007	
91744	0577	RADHAN	SUKKUR	SD	4320190359670	MST NAJMA W/O LATE MOHAMMAD MOOSA	VILLAGE GUL SHER CHANDIO P	LCY	05770006863701	PLS				PKR				411.58		6-Nov-2007	
91745	0577	RADHAN	SUKKUR	SD	4320177868409	SHAFI MOHAMMAD S/O ALLAH WARAYO	VILLAGE YAR ALI CHANDIO P/O	LCY	05770006872401	PLS				PKR				0.01		11-Sep-2008	
91746	0577	RADHAN	SUKKUR	SD	4120566740425	NAZAKAT ALI S/O SHAMSUDDIN NAREJO	NAREJA MUHALLA P/O THARIR	LCY	05770006892501	PLS				PKR				3,577.60		6-Jan-2007	
91747	0577	RADHAN	SUKKUR	SD	4120576436765	MANZOOR ALI S/O ABDUL HAKIM ZARDARI	VILLAGE NERAH SHAREEF P/O	LCY	05770006976401	PLS				PKR				3,111.39		13-Jun-2008	
91748	0577	RADHAN	SUKKUR	SD	4120522827565	MUHAMMAD URS S/O MOHAMMAD SOOMAR	VILLAGE MANKANI P/O THARIR	LCY	05770007034501	PLS				PKR				1,838.60		20-Sep-2008	
91749	0577	RADHAN	SUKKUR	SD	4200077976289	ABOBAKAR S/O QURBAN ALI	RAJPOOT MUHALLA RADHAN P	LCY	05770007208601	PLS				PKR				1,042.65		15-Apr-2008	
91750	0577	RADHAN	SUKKUR	SD	4120518106598	MST SHAHNAZ D/O MOHD HANIF KHANZADA	KHANZADA MUHALLA RADHAN	LCY	05770007230701	PLS				PKR				272.83		9-Apr-2008	
91751	0577	RADHAN	SUKKUR	SD	4120568211951	MUHAMMAD NADEEM S/O MOHD HANIF	KHANZADA MUHALLA RADHAN	LCY	05770007231501	PLS				PKR				261.91		9-Apr-2008	
91752	0577	RADHAN	SUKKUR	SD	4120568127401	NAVEED AHMED S/O MOHD HANEEF	KHANZADA MUHALLA RADHAN	LCY	05770007232301	PLS				PKR				226.90		28-Feb-2008	
91753	0577	RADHAN	SUKKUR	SD	4120507313219	MANZOOR ALI S/O FAIZ AHMED LAGHARI	VILLAGE KIRAR KHOSO P/O NA	LCY	05770007273301	PLS				PKR				1,102.21		8-Jul-2008	
91754	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001227126	KARAMAT BEGUM W/O FAMAN ALI	VILL BANGYAL PO CHANDRAL	LCY	05790000471701	PLS				PKR				1,085.49		14-Apr-2007	
91755	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	0070568351601	FAZAL BEGUM W/O ALLAH DAD	VILL GADIAN P/O & DISTT MIRP	LCY	05790000691201	PLS				PKR				15,902.95		17-Jan-2007	
91756	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002774202	REHMAT BIBI W/O DIWAN ALI	VILL & P/O CHANDRAL DISTT M	LCY	05790001028201	PLS				PKR				1,179.19		12-Dec-2007	
91757	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216972073	MUHAMMAD LATIF S/O FEROZE DIN	VILL NEW NATHIA P/O & DISTT	LCY	05790001284701	PLS				PKR				3,300.85		10-Jul-2008	
91758	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001034886	FATIMA BI W/O FAZAL ELLAHI	VILL NATHIA P/O CHANDRAL DI	LCY	05790001528901	PLS				PKR				508,094.10		17-Jul-2008	
91759	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130268982189	MUHAMMAD RAMZAN S/O RAJ MUHAMMAD	VILL DAMRAL & P/O CHANDRAL	LCY	05790001591001	PLS				PKR				2,529.33		28-Jul-2008	
91760	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140003456773	MOHAMMAD ASLAM S/O SHER BAZ	VILL RATHOA P/O & DISTT MIR	LCY	05790001681101	PLS				PKR				13,586.52		15-Feb-2007	
91761	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216791387	MOHAMMAD SHABIR	S/O ABDUL MALIK VILL.P/O CHA	LCY	05790001743301	PLS				PKR				480.08		19-Feb-2007	
91762	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001910604	MRS SHAHIDA BI	VILLAGE MOHRA MIAN POST O	LCY	05790001745301	PLS				PKR				7,400.14		9-Jul-2008	
91763	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140003040038	SALIMAT BIBI W/O MUHAMMAD YOUSAF	VILL. GHADIAN PO CHANDRAL	LCY	05790001787801	PLS				PKR				4,838.06		2-Feb-2007	
91764	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216479242	ZARINA BI W/O MAHMOOD HUSSAIN	VILL NATHIA TOWN P/O & DIST	LCY	05790001915801	PLS				PKR				572.13		28-Jul-2008	
91765	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130297965190	NASEEM BIBI D/O ABDUL AZIZ	VILL JURRAL KHURD POST OFF	LCY	05790002036601	PLS				PKR				61,208.24		27-Sep-2007	
91766	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002011814	MRS.FAUZIA W/O SHAFIQ AHMED	VILL RATHOA P/O DISTT MIRPU	LCY	05790002056701	PLS				PKR				20,625.04		15-Aug-2007	
91767	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	0070591421287	FARIDA BIBI W/O JHANGIR HUSSAIN	VILL JURRAL KHURD PO & DIST	LCY	05790002094201	PLS				PKR				22,099.79		27-Feb-2007	
91768	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216310876	MRS. SHAHIDA KAUSAR	W/O MOHAMMAD SHABBIR VILL	LCY	05790002180101	PLS				PKR				116.79		19-Feb-2007	
91769	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130289659416	MRS. SHAKILA BIBI	W/O MUHAMMAD KHALIQ VILL.	LCY	05790002183601	PLS				PKR				18,723.33		19-Feb-2007	
91770	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130221833337	ABDUL RAZZAQ S/O DIWAN ALI	VILL ROTHOA MUHAMMAD ALI	LCY	05790002356901	PLS				PKR				15,633.78		13-Mar-2007	
91771	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140003165630	MRS.MUZAMAL BEGUM	W/O MUHAMMAD RASIB VILL. G	LCY	05790002373501	PLS				PKR				912,425.51		19-Apr-2008	
91772	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	0070565353580	MR.MUHAMMAD HANIF	GADIAN P/O CHANDRAL DISTT	LCY	05790002392801	PLS				PKR				40,335.34		23-Jun-2007	
91773	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130253730064	WALYAT BEGUM W/O GHULAM DIN	VILL. THOTHAL P/O CHANDRAL	LCY	05790002408501	PLS				PKR				1,122.34		28-Apr-2008	
91774	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002012571	MUHAMMAD FAZAL S/OGHULAM MUHAMMAD	VILL ROTHIA P/O MIRPUR A.K.	LCY	05790002487001	PLS				PKR				18,643.64		13-Mar-2007	
91775	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	0070578382265	FARWA W/O AZHAR IQBAL HUSSAIN	RATHUA MAIRU P/O MIRPUR A.	LCY	05790002619301	PLS				PKR				35,233.49		27-Dec-2007	
91776	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002280455	ABDUL REHMAN & KHANUM BIBI	VILL.JURAL KALAN P/O & DIST	LCY	05790002891601	PLS				PKR				486.99		29-Aug-2007	
91777	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130286564303	SAJID AZIZ S/O ABDUL AZIZ	VILL DHOKE GUJRAN RATHOA	LCY	05790002908101	PLS				PKR				108.40		27-Sep-2008	
91778	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130230857243	MUHAMMAD ASHRAF S/O DIWAN ALI	VILL. CHANDRAL MIRPUR A.K.	LCY	05790002943201	PLS				PKR				0.04		12-Dec-2007	
91779	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001304746	MUNIZA BEGUM W/O MUHAMMAD IQBAL	VILL. DAMRAL CHANDRAL MIR	LCY	05790002951101	PLS				PKR				93,169.60		14-Mar-2008	
91780	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130217821859	JAMSHAD ALI S/O MADAD ALI	VILL. ROTHA MUHAMMAD ALI M	LCY	05790002974701	PLS				PKR				16,906.00		9-May-2007	
91781	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130228927175	MUHAMMAD YAQOOB S/O KARAM DAD	VILL DHARIAN P/O KHALIQABAD	LCY	05790002995601	PLS				PKR				2,365.24		5-May-2007	
91782	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130284367501	KHALID MEHMOOD S/O M/ ABDULLAH	VILL. NATHIA TOWN P/O MIRPU	LCY	05790003049001	PLS				PKR				106.85		24-Nov-2007	
91783	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	0070589136731	MRS SHAHID PARVEEN	VILLAGE RATHOA MUHAMMAD	LCY	05790003061601	PLS				PKR				6,995.09		9-Jul-2008	
91784	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130212546925	RAHIM DAD S/O MUHAMMAD HUSSAIN	HOUSE NO 95 SECTOR G-1 PAR	LCY	05790003096301	PLS				PKR				21,758.52		9-Jul-2008	
91785	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130201783045	QURBAN HUSSAIN SHAMIM AKHTAR	KHARIAT BIBI VILL P/O CHAND	LCY	05790003100201	PLS				PKR				7,086.44		16-Jan-2007	
91786	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001903489	MUHAMMAD JAVEED S/O MUHAMMAD	RIASAT VILL RATHA MUHAMMA	LCY	05790003132501	PLS				PKR				7,117.86		14-Jul-2008	
91787	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216492150	MANSHA BEGUM W/O MUHAMMAD BASHIR	VILL E-2 BANDRAL COLONY P/O	LCY	05790003150901	PLS				PKR				6,246.61		31-Jul-2008	
91788	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130209285015	MUHAMMAD AZAM & SHEHZAD IMRAN	DHOKE QAZIAN RATHOA MUHA	LCY	05790003172701	PLS				PKR				658.92		30-Aug-2008	
91789	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130217314489	MR KHALIL AHMED S/O MR TALIB	HUSSAIN VILL KHANKA PIR E S	LCY	05790003223501	PLS				PKR				28,766.84		11-Mar-2008	
91790	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130246568589	MR MUHAMMAD AKRAM S/O ABDUL AZIZ	VILL DARA MIR SHAH P/O JATL	LCY	05790003239701	PLS				PKR				6,188.46		28-Aug-2008	
91791	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	6110171524081	HAJI CH MUHAMMAD MUNSHI S/O	CH AHMED ALI VILL & P/O BRO	LCY	05790003264501	PLS				PKR				416.36		12-Aug-2008	
91792	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130223768923	MUHAMMAD JAMIL	VILL. NEW BANDRAL HAMLAT D	LCY	05790003291701	PLS				PKR				20,171.96		8-Jan-2008	
91793	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216432628	SAIMA BI W/O MUHAMMAD ALEEM	VILL. RATHOA MUHAMMAD ALI	LCY	05790003300701	PLS				PKR				579.88		8-Sep-2008	
91794	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130297879521	MUHAMMAD ASHRAF & NAHEED AKHTAR	VILL. BANGYAL P.O CHANDRAL	LCY	05790003379901	PLS				PKR				2,201.80		25-Jun-2007	
91795	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130253350307	ZAHIR UD DIN S/O NAZIR AHMED	SECTOR E-2 BANDRAL P.O CHA	LCY	05790003509501	PLS				PKR				0.03		5-Apr-2007	
91796	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130287162521	CH MHHD ILYAS S/O	CH MOHD ZAMAN VILL NITHA T	LCY	05790003513101	PLS				PKR				4,616.62		29-Aug-2007	
91797	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9040601203593	CH MUHAMMAD ARIF S/O ABDULLAH	VILL NEWABADI NATHIA TOWN	LCY	05790003577701	PLS				PKR				286.24		20-Sep-2007	
91798	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130290402523	MUHMMAD MUNIR S/O M NAZIR	S/O CH.MUHAMMAD NAZIR VILL	LCY	05790003649401	PLS				PKR				18,756.67		11-Jun-2008	
91799	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001423059	SOHBAT ALI & ZUBAIDA BI	SOHBAT ALI S/O GHULAM RAS	LCY	05790003657301	PLS				PKR				60,336.08		3-Jul-2008	
91800	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002345957	MR NASIR KHAN S/O MOHD AMIN	S/O MUHAMMAD AMIN GADIAN	LCY	05790003682901	PLS				PKR				48,117.45		30-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91801	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130287966752	MRS SAIMA BI W/O QAMAR MAHMOOD	W/O QAMAR MAHMOOD RATHO	LCY	05790003691601	PLS				PKR				19,875.17		26-Mar-2007	
91802	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001324725	MR ARFAN MUHAMMAD ALI S/O	S/O FARMAN ALI BAGIYAL P/O (	LCY	05790003715201	PLS				PKR				12,514.07		21-Jul-2008	
91803	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140003092511	MR YASSAR KHAN AMIN	VILLAGE GADIAN POST OFFICE	LCY	05790003727401	PLS				PKR				49,479.70		30-Jul-2008	
91804	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130299556155	MR KHADIM HUSSAIN	VILLAGE TRAPA POST OFFICE	LCY	05790003771201	PLS				PKR				14,061.17		23-Jul-2007	
91805	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130224170421	MR ALLAH DITTA	ALLAH DITTA S/O MAKHAN KHA	LCY	05790003812501	PLS				PKR				15,141.49		6-Jul-2007	
91806	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002205272	MISS BUSHRA BI AMIN	VILLAGE GADIAN POST OFFICE	LCY	05790003825501	PLS				PKR				49,116.51		30-Jul-2008	
91807	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130233023096	MRS RAKHSANA BIBI	VILLAGE NATHIA POST OFFICE	LCY	05790003848001	PLS				PKR				10,009.94		26-Dec-2007	
91808	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	3420231375335	MR BASHIR AHMED	VILLAGE MERA CHANDRAL POS	LCY	05790003853501	PLS				PKR				839.36		3-Apr-2008	
91809	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130273901400	MRS RUKHSANA AHMED	VILLAGE JURAL KALAN POST O	LCY	05790003864901	PLS				PKR				16,375.85		8-Jan-2008	
91810	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130209615109	MR MEHRBAN HUSSAIN	VILLAGE CHAK RAJA POST OFF	LCY	05790003872801	PLS				PKR				715.30		13-Aug-2008	
91811	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130229259591	MR JAVED IQBAL CH	VILLAGE DAMRAL MAIRA POST	LCY	05790003874401	PLS				PKR				10,734.64		12-Mar-2008	
91812	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	3440359549867	MR NAZAR MUHAMMAD BUTT	VILLAGE BANDRAL TOWN POS	LCY	05790003890201	PLS				PKR				1,855.97		1-Sep-2008	
91813	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130272866057	MR WASEEN HUSSAIN	VILLAGE GADIAN POST OFFICE	LCY	05790003898801	PLS				PKR				233,178.98		21-May-2008	
91814	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130102608204	MRS NAHIDA KOUSAR	VILLAGE DANRAL POST OFFICE	LCY	05790003900001	PLS				PKR				6,462.53		13-May-2008	
91815	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130291590196	MRS ARSHAD BEGUM	VILLAGE GADIAN POST OFFICE	LCY	05790003909401	PLS				PKR				1,234.64		13-Sep-2008	
91816	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130243706207	MR MUHAMMAD RAFIQ	VILLAGE NATHIA POST OFFICE	LCY	05790003912201	PLS				PKR				280,656.44		17-Jul-2008	
91817	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130217043955	SHAH NAWAZ S/O ALLAH DITTA	VILL ROTHOA P/O CHANDRAL	LCY	05790030034201	PLS				PKR				16,174.71		9-Feb-2007	
91818	0581	KACHUPURA, LAHORE	LAHORE	PB	3520292664219	MR MOHD ARSHAD	BLOCK NO 2 SCHEEM NO 2 WA	LCY	05810006582701	PLS				PKR				141.59		8-Mar-2008	
91819	0581	KACHUPURA, LAHORE	LAHORE	PB	3520298949067	MUHAMMAD IQBAL & SUFI HAKIM DIN	VILLAGE SUSUM KARIM ABAD P	LCY	05810009785101	PLS				PKR				105,732.21		2-Feb-2008	
91820	0581	KACHUPURA, LAHORE	LAHORE	PB	3520208183258	NAZIRAN BIBI	HOUSE NO 5 STRRE NO 4 FAIZ	LCY	05810010062901	PLS				PKR				15.23		14-Jul-2008	
91821	0581	KACHUPURA, LAHORE	LAHORE	PB	3520263539104	NASREEN KOUSAR	H NO 20 GALI 15 FAIZ BAGH LA	LCY	05810010064501	PLS				PKR				210.80		3-Jul-2008	
91822	0581	KACHUPURA, LAHORE	LAHORE	PB	3520270909650	MST ANWARI	H 1 ST 43 AHATA BIBI SULTAN F	LCY	05810010120801	PLS				PKR				0.02		18-Jan-2008	
91823	0581	KACHUPURA, LAHORE	LAHORE	PB	3520227487172	JAFFERY BEGUM	House No 1/1 street 5 Jhughian F	LCY	05810010218501	PLS				PKR				44.10		6-May-2008	
91824	0581	KACHUPURA, LAHORE	LAHORE	PB	3520228087546	UZMA SALEEM KANIZ AKTHAR	H NO 3 ST NO 19 SULTAN PURA	LCY	05810010220501	PLS				PKR				1,193.77		16-Apr-2008	
91825	0581	KACHUPURA, LAHORE	LAHORE	PB	3520226680873	MR DILAWAR ALI	H NO 12 ST NO 24 PAK NAGAR	LCY	05810010258701	PLS				PKR				3,309.37		15-Jul-2008	
91826	0581	KACHUPURA, LAHORE	LAHORE	PB	3520188707655	MUHAMMAD AKRAM	H NO 2-ST-NO 3 HARINAGAR SH	LCY	05810010754001	PLS				PKR				1.25		18-Jun-2008	
91827	0581	KACHUPURA, LAHORE	LAHORE	PB	3520221480288	SAIMA SHER BAHADAR	H # 15 ST # 2 KAUCHA MUHAMM	LCY	05810010807501	PLS				PKR				608.63		1-Mar-2008	
91828	0581	KACHUPURA, LAHORE	LAHORE	PB	3520223792098	RASHEEDA BIBI	HOUSE # 11-A STREET # 8 NEA	LCY	05810010871401	PLS				PKR				0.12		3-Jul-2008	
91829	0581	KACHUPURA, LAHORE	LAHORE	PB	3520222575798	NASEEM AKHTAR	ST NO 11 KATRI GULAB DIN FA	LCY	05810010881101	PLS				PKR				0.18		22-May-2008	
91830	0581	KACHUPURA, LAHORE	LAHORE	PB	3520203611728	KHALIDA PARVEEN	H NO 5 ST NO 13 FAIZ BAGH LA	LCY	05810010898201	PLS				PKR				251.90		3-Jul-2008	
91831	0581	KACHUPURA, LAHORE	LAHORE	PB	3520280434780	FAZAL JAN W/O KHAUDDAD KHAN	H-2-A ST 9 NAULAKHA PARK FA	LCY	05810010919401	PLS				PKR				15.54		11-Jul-2008	
91832	0581	KACHUPURA, LAHORE	LAHORE	PB	3710107913102	HUSSAN JAN	H NO 2 ST NO 38 AKRAM ROAD	LCY	05810010930101	PLS				PKR				267.62		4-Jun-2008	
91833	0581	KACHUPURA, LAHORE	LAHORE	PB	3520223290050	ZENAB BIBI	ST 7 NAULAKHA PARK CHAHMI	LCY	05810010944201	PLS				PKR				1,735.11		25-Aug-2008	
91834	0581	KACHUPURA, LAHORE	LAHORE	PB	3520222997224	KIRAN SHAHID	H 35 AHATTA MALIK MOHAMMA	LCY	05810010965901	PLS				PKR				2,465.03		18-Apr-2008	
91835	0581	KACHUPURA, LAHORE	LAHORE	PB	2663030073405	MUKHTARAN BEGUM	H NO 6 ST NO 4 NALAKHA PARK	LCY	05810011014201	PLS				PKR				0.41		29-Apr-2008	
91836	0581	KACHUPURA, LAHORE	LAHORE	PB	3520222992320	RAKHOO BIBI	KACHI JHAGI G T ROAD RAILW	LCY	05810011015001	PLS				PKR				0.38		30-Apr-2008	
91837	0581	KACHUPURA, LAHORE	LAHORE	PB	3520223467716	BIBI ROZA	H 3 ST 12 FAIZ BAGH CHAH MIR	LCY	05810011019301	PLS				PKR				691.49		17-May-2008	
91838	0581	KACHUPURA, LAHORE	LAHORE	PB	3520224587710 4	KHURSHID BANO	H NO 5 ST 12 FAIZ BAGH LHR	LCY	05810011020501	PLS				PKR				42.53		3-Jul-2008	
91839	0581	KACHUPURA, LAHORE	LAHORE	PB	3520225779555	TAJ MUHAMMAD	H NO 1 ST 45 AHATA BIBI CHAH	LCY	05810011025601	PLS				PKR				183.63		21-Jan-2008	
91840	0581	KACHUPURA, LAHORE	LAHORE	PB	3520224017883	MOHAMMAD ASHAQ	HNO 1 ST NO 39 AHATTA BIBI N	LCY	05810011031901	PLS				PKR				42.36		5-Jun-2008	
91841	0581	KACHUPURA, LAHORE	LAHORE	PB	3520252787932	AKHTARI BEGUM W/O MOHD HANIF	H NO 5 ST NO 19 KATRI MEHAR	LCY	05810011078801	PLS				PKR				0.38		29-Apr-2008	
91842	0581	KACHUPURA, LAHORE	LAHORE	PB	3460165121036	SHAMIM ASLAM	H-NO-8 ST-NO-9 GHORE SHAH	LCY	05810011219801	PLS				PKR				6,340.63		30-Aug-2008	
91843	0581	KACHUPURA, LAHORE	LAHORE	PB	3520290891454	BILQIS ALTAF	H NO 1 MOHALLAH SULTAN PU	LCY	05810011235601	PLS				PKR				0.01		23-Feb-2008	
91844	0581	KACHUPURA, LAHORE	LAHORE	PB	3520291010244	HAMEEDAN BIBI	H NO 26 FAIZ BAGH LAHORE LH	LCY	05810011253001	PLS				PKR				0.41		29-Apr-2008	
91845	0581	KACHUPURA, LAHORE	LAHORE	PB	3520247260021	SHAZIA WD/O ZULFIQAR ALI	H NO 13 ST NO 6 NOLAKHA PAR	LCY	05810011258101	PLS				PKR				1,496.96		15-Aug-2008	
91846	0581	KACHUPURA, LAHORE	LAHORE	PB	3520285341380	MUHAMMAD YAQOOB	H.NO.7 ST NO 14 FAIZ BAGH LA	LCY	05810011285301	PLS				PKR				85.90		8-Jul-2008	
91847	0581	KACHUPURA, LAHORE	LAHORE	PB	3520232369584	SHARIFAN BIBI	LDA 41-MOHALLAH KACHI ABAD	LCY	05810011381801	PLS				PKR				0.17		29-Apr-2008	
91848	0581	KACHUPURA, LAHORE	LAHORE	PB	3520226631418	KHALIDA BASHIR	HOUSE NO.3 STREET NO.18 MA	LCY	05810011392101	PLS				PKR				218.56		3-Jun-2008	
91849	0581	KACHUPURA, LAHORE	LAHORE	PB	3520227447249	ANJUM NAVEED BUTT	ST NO 7 H NO 83 RASOOL NAG	LCY	05810011448001	PLS				PKR				538.04		28-Feb-2008	
91850	0581	KACHUPURA, LAHORE	LAHORE	PB	3520291159110	JAMILA BEGUM	H NO 12 ST NO 32 REHIM ROAD	LCY	05810011457801	PLS				PKR				6.50		17-Apr-2008	
91851	0581	KACHUPURA, LAHORE	LAHORE	PB	3520116048137	MIRZA GHAZANFAR ALI SHAHZAD BAIG	WARIS ST NO 2 RAILWAY CROS	LCY	05810011461401	PLS				PKR				1,327.48		7-Aug-2008	
91852	0581	KACHUPURA, LAHORE	LAHORE	PB	3520278624336	SARWARI BEGUM	MOHALLA KACHI ABADI JUGGH	LCY	05810011550801	PLS				PKR				0.17		29-Apr-2008	
91853	0581	KACHUPURA, LAHORE	LAHORE	PB	3520267758018	MUKHTARAN BIBI	HOUSE NO 351 MOHALLAH PIR	LCY	05810011557501	PLS				PKR				0.17		29-Apr-2008	
91854	0581	KACHUPURA, LAHORE	LAHORE	PB	3520013710862	MUSSRAT BIBI	HOUSE NO. 30 GALI NO 5 AHAT	LCY	05810011565401	PLS				PKR				42.62		23-May-2008	
91855	0581	KACHUPURA, LAHORE	LAHORE	PB	3520232826743	NAZIR AHMED	GALI NO. 18 KATRI MALIK ABDU	LCY	05810011721401	PLS				PKR				136.55		26-Mar-2008	
91856	0581	KACHUPURA, LAHORE	LAHORE	PB	3520272791641	JAMIL HUSSAIN MEER	HOUSE NO, 5 STREET NO, 2 FA	LCY	05810011730101	PLS				PKR				0.01		17-Jan-2008	
91857	0581	KACHUPURA, LAHORE	LAHORE	PB	3520236218204	ZENAT KAUSAR	HOUSE NO, 13 STREET NO, 13	LCY	05810011747401	PLS				PKR				147.17		15-Jan-2008	
91858	0581	KACHUPURA, LAHORE	LAHORE	PB	3520259337998	SHAHNAZ KAUSAR	HOUSE NO, 4 STREET NO, 14 A	LCY	05810011755301	PLS				PKR				516.97		8-Jul-2008	
91859	0581	KACHUPURA, LAHORE	LAHORE	PB	3520265239648	KISHWAR SULTANA	KATRI NATHA KHAN KACHU PU	LCY	05810011776201	PLS				PKR				124.88		10-Jul-2008	
91860	0581	KACHUPURA, LAHORE	LAHORE	PB	3520204293170	SHAMAS-UN- NISA	HOUSE NO , 48 STREET NO. 5 M	LCY	05810011819101	PLS				PKR				907.70		16-Jul-2008	
91861	0581	KACHUPURA, LAHORE	LAHORE	PB	3520211389900	AZMAT BEGUM AND KHALIDA PARVEEN	HOUSE NO 2-B STREET NO 10 M	LCY	05810011977501	PLS				PKR				216.34		25-Jun-2008	
91862	0581	KACHUPURA, LAHORE	LAHORE	PB	3520209021564	NABILA	HOSUE NO 4 STREET NO 10 FA	LCY	05810011989701	PLS				PKR				20.82		30-Jun-2008	
91863	0581	KACHUPURA, LAHORE	LAHORE	PB	3520226586708	FARKHANDA JABEEN	HOUSE NO 6 STREET NO 6 KU	LCY	05810011993301	PLS				PKR				8,164.09		6-May-2008	
91864	0581	KACHUPURA, LAHORE	LAHORE	PB	3520227034940	NAJMA BIBI	HOUSE NO 9A GALI NO 2 AKRA	LCY	05810012009201	PLS				PKR				594.20		22-Feb-2008	
91865	0581	KACHUPURA, LAHORE	LAHORE	PB	3520115996421	KHAWAJA WAHEED RAZA	5 SULTAN PURA ROAD HIDE MA	LCY	05810061633001	PLS				PKR				910.53		25-Aug-2008	
91866	0581	KACHUPURA, LAHORE	LAHORE	PB	3520254387373	ZEESHAN NIJABAT	HOUSE NO 21 STREET NO 17 M	LCY	05817900004401	PLS				PKR				421.16		16-Jul-2008	
91867	0581	KACHUPURA, LAHORE	LAHORE	PB	3520228771615	RAJA SIKANDAR IMTIAZ	HOUSE NO 3 SHRIF STREET CH	LCY	05817900005001	PLS				PKR				197.57		5-Jul-2008	
91868	0581	KACHUPURA, LAHORE	LAHORE	PB	3520290662087	TARIQ ULLAH RATHORE & MUNEER BEGUM	HOUSE NO 3 STREET NO 5 NAU	LCY	05817900006001	PLS				PKR				5,337.39		21-Feb-2008	
91869	0581	KACHUPURA, LAHORE	LAHORE	PB	3540162707471	ABDUL QADER	MAIN BAZAR NEW DAUKE P.O.	LCY	05817900008401	PLS				PKR				869.79		19-Aug-2008	
91870	0581	KACHUPURA, LAHORE	LAHORE	PB	3520014991413	MUHAMMAD SADIQ	HOUSE NO 21 GALI NO 42 MOH	LCY	05817900024101	PLS				PKR				0.01		10-Jul-2008	
91871	0581	KACHUPURA, LAHORE	LAHORE	PB	3520238696702	MARYAM SUMMERA	HOUSE NO 9 GALI NO 8 MOHAL	LCY	05817900030301	PLS				PKR				123.96		23-Aug-2008	
91872	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410159590253	SARDAR MOHD S/O MOHD BAKAK	VILLAGE P/O MATTOBHAIKE TE	LCY	05820000473901	PLS				PKR				1,045.35		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91873	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305014747	RATTA GORYA LOCAL ZAKAT USHER COM	RATTA GORYA LOCAL ZAKAT U	LCY	05820009456301	PLS				PKR				25,531.44		24-Jun-1993	
91874	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410385425899	SARFARAZ KHAN S/O KAMEYAB KHAN	VILLAGE KARRAL KALAN P/O S	LCY	05820009647001	PLS				PKR				2,244.29		27-Sep-2008	
91875	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410101705911	SYED AFZAL SHAH S/O SYED TASWAR	R/O KOOCHA SADAT NOWSHE	LCY	05820010014101	PLS				PKR				2,044.46		16-Jul-2008	
91876	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305267897	JAMAL DIN & SAKINA BIBI	VILLAGE RUTTA GORYA P/O BU	LCY	05820010195001	PLS				PKR				11,003.73		30-Jun-2008	
91877	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410347138423	SABIR HUSSAIN S/O NAZIR HUSSAIN	VILLAGE NIDOSARI P/O LALA P	LCY	05820012006101	PLS				PKR				2,156.39		26-Mar-2008	
91878	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304887271	MUHAMMAD PERVAZ S/O MOHD ISMAIL	VILL BODA GORAY P/O KHAS T	LCY	05820013484201	PLS				PKR				919.34		8-May-2008	
91879	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410358982503	NASIR ULLAH S/O KHAN MUHAMMAD	PHAMA SRAY PO KHAS TEH NO	LCY	05820013505401	PLS				PKR				3,186.96		25-Aug-2008	
91880	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305485355	ABDUL HASSAN S/O KARIM UD DIN	VILLAGE MANJWALI PO PAMAH	LCY	05820013691801	PLS				PKR				1,107.74		14-Jul-2008	
91881	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305248941	MAHOOD KHAN S/O ALLAH DITTA	VILLAGE CHAH KOTLI WALA P/	LCY	05820013949801	PLS				PKR				2,693.85		18-Jan-2008	
91882	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410314991860	MUKHTARAN BIBI W/O NAZIR AHMED	NEAR SCHOOL =NO 4 NOWSHE	LCY	05820014173101	PLS				PKR				384.21		27-May-2008	
91883	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410395694491	IHSANULLAH S/O MOHD SADDIQUE	VILL & P/O MARRI BHINDRAN T	LCY	05820014348001	PLS				PKR				7,029.42		18-Sep-2008	
91884	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410124009253	MOHD UDMAN GHANI S/O MOHD AKRAM	HOUS .NO.6.MOHALLAH GULZA	LCY	05820014427901	PLS				PKR				0.10		3-Apr-2008	
91885	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410270807539	SALAHUDDIN CHATTHA S/O MOHD ASHIQ	NEAR WALI FLOOR MILL G.T.R	LCY	05820014485501	PLS				PKR				312.80		10-Mar-2008	
91886	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410376824371	MOHD BOOTA	GHALI SAIN NISHAN WALI MUH	LCY	05820014525101	PLS				PKR				205.34		26-Jun-2008	
91887	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410338915505	MOHD MUSHTAQ S/O NOOR DIN	MOHALLA ISLAM PURA NOWSH	LCY	05820014527601	PLS				PKR				170.70		11-Jun-2008	
91888	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410346753306	FATIMA BIBI W/O OMER DIN	MOHALLA RARWALA GALI DAR	LCY	05820014528401	PLS				PKR				170.70		26-Jun-2008	
91889	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410389366412	BASHIRAN BIBI W/O MOHAMMAD RAFIQ	NEAR GOVET SCHOOL NO4 NO	LCY	05820014555601	PLS				PKR				153.66		16-May-2008	
91890	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410360217668	BAKHTAWAR BIBI W/O NAZIR AHMAD	MOHALLOH AWAN ABAD NOWS	LCY	05820014556401	PLS				PKR				512.21		27-May-2008	
91891	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410344613678	SHAHNAZ BIBI W/O OHD MUNIR	MOHALLA AWAN ABAD NOWSH	LCY	05820014559901	PLS				PKR				170.70		27-May-2008	
91892	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410396972215	NAZIR HUSSAIN S/O SHER MOHAMMAD	NEER GOVET PRIMARY SCHOO	LCY	05820014560001	PLS				PKR				512.21		9-May-2008	
91893	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305274217	S. ZAFAR HUSSAIN S/O DOULAT IMAM	KHAMENI STREET BADO RATTA	LCY	05820014582801	PLS				PKR				1,916.29		26-Apr-2008	
91894	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410333207960	MEHRAN BIBI W/O ALLAH DITTA	MOHALLAH ISLAM PURA NOWS	LCY	05820014606401	PLS				PKR				170.70		24-Jun-2008	
91895	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410360193034	JEEWAN BIBI W/O KHUSHI MOHD	MOHALLAH GARRI NOWSHERA	LCY	05820014631001	PLS				PKR				341.29		28-Apr-2008	
91896	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305123038	REHMAT BIBI W/O NIZAM DIN	MOHALLAH REHMAN PURA KA	LCY	05820014634401	PLS				PKR				128.06		13-May-2008	
91897	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304904988	NAJMA BIBI W/O MUKHTAR AHMED	MOHALLAH REHMAN PURA KH	LCY	05820014637901	PLS				PKR				170.70		3-Jun-2008	
91898	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410394339627	AHMED SAEED MANJ	ROOM#1 PATYALA HOSTEL RA	LCY	05820014639501	PLS				PKR				6,333.47		8-Apr-2008	
91899	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410318124605	MOHD RAFIQUE S/O MOHD SADIQ	VILAGE & P/O MATTU BHAIKEY	LCY	05820014700201	PLS				PKR				4,332.26		15-Aug-2008	
91900	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410364370706	FIRDUS BIBI W/O MOHD ASLAM	VILLAGE OLAK BHYKAY P/O SA	LCY	05820014703701	PLS				PKR				170.70		4-Feb-2008	
91901	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410324313432	NUSRAT BIBI W/O MOHMAD IKRAM BATT	OLAKH BHIKAY P/O KHAS TEH	LCY	05820014704501	PLS				PKR				170.70		30-Apr-2008	
91902	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410336885494	MANAZA BIBI W/O SHBBIR HUSSAIN	VILAGE & P/O OLAKH BHAIKEY	LCY	05820014705301	PLS				PKR				170.70		2-May-2008	
91903	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410339414962	KALSOOM BIBI W/O MOHD BASHIR	VILAGE & P/O OLAKH BHAIKEY	LCY	05820014706101	PLS				PKR				170.70		2-May-2008	
91904	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410310286364	PARVEEN AKHTAR W/O MOHD LATIF	VILLAGE & P/O OLAKH BHAIKE	LCY	05820014707501	PLS				PKR				170.70		30-Apr-2008	
91905	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410380670278	RAZIA BEGUM W/O MOHD ASHRAF	VILAGE & P/O OLAKH BHAIKEY	LCY	05820014719101	PLS				PKR				170.70		30-Apr-2008	
91906	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410376054716	RAZIA SULTANA W/O ABDUL HAMEED	VILAGE & P/O OLAKH BHAIKEY	LCY	05820014721101	PLS				PKR				170.70		6-Feb-2008	
91907	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3430174285222	FAUZIA & ABDUL SATTAR	VILLAGE CHACK CHAUDHARY	LCY	05820014722201	PLS				PKR				166.55		12-May-2008	
91908	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410114238135	GHAZANFAR ALI S/O MOHD AKBAR	NATHU SIWYA P/O KHAS TEH &	LCY	05820014725401	PLS				PKR				1,577.68		24-Apr-2008	
91909	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410184070885	NISHAT AHMAD S/O MOHMMAD ASHRAF	MOHALLARANWAN FEROZWAL	LCY	05820014755001	PLS				PKR				47,984.77		15-May-2008	
91910	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410128232039	MUBARAK ALI S/O NAZAR HUSSIAN	VILLAGE & P/O BOTALA JHAND	LCY	05820014758501	PLS				PKR				298.43		14-Jun-2008	
91911	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410388527572	KHURSHEED BIBI W/O MOHD HANIF	MOHALLAH RARWALA BASTI KA	LCY	05820014771901	PLS				PKR				170.70		30-Jun-2008	
91912	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410301922628	ZAINAB BIBI W/O AHMED AHMED DIN	MOHALLAH RARWALA NOWSH	LCY	05820014779401	PLS				PKR				170.70		28-Jun-2008	
91913	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410338026781	MOHD ILYAS S/O MOHD ZAMAN	MOHALLAH ISLAM PURA NOWS	LCY	05820075009301	PLS				PKR				17,486.09		19-Apr-2008	
91914	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410340239036	MUKHTARAN BIBI W/O MOHD AKRAM	VILLAGE MANJWALI P/O PHAM	LCY	05827100000601	PLS				PKR				330.66		28-May-2008	
91915	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3620362600101	SAJJAD AHMED S/O KHAN SHAMMER	NADRA OFFIC NOWSHERA VIR	LCY	05827100001501	PLS				PKR				0.01		27-Sep-2008	
91916	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410331819927	RIZWAN BASHIR S/O M.BASHIR	NEAR SHAMALI MASJID NOWSH	LCY	05827100002501	PLS				PKR				810.71		31-May-2008	
91917	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304908846	SHAKILA BIBI	MOHALLAH RARWALA GALI SA	LCY	05827100010601	PLS				PKR				384.05		16-Jun-2008	
91918	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410344297725	AMMAD ALI	MOHALLAH MADINA MASJID BA	LCY	05827100015301	PLS				PKR				0.01		19-Mar-2008	
91919	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410327881941	SAFDAR ALI	VILLAGE CHAK SADU P/O MARI	LCY	05827100032401	PLS				PKR				869.45		5-Apr-2008	
91920	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410375099323	MOHAMMAD AKRAM S/OMOHAMMAD SADIQ	BUDDA GORAYE P/O KHAS NO	LCY	05827100034801	PLS				PKR				580.80		11-Feb-2008	
91921	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304809619	MUHAMMAD AZAM S/O MUHAMMAD ASHIQ	VILLAGE BUDHA GORAYA P/O S	LCY	05827100038201	PLS				PKR				568.89		17-Sep-2008	
91922	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410384600293	UMER HAYT KHAN S/OMUHAMMAD HABIB	KARAL KALAN P/O SAME TEHS	LCY	05827100038401	PLS				PKR				504.44		30-Aug-2008	
91923	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304805437	ZAHEER AHMED	VILLAGE BUDAH GORIA PO SA	LCY	05827100046801	PLS				PKR				6,269.19		15-Apr-2008	
91924	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305072143	JAMILN AHMED S/O REHMAT ALI	MOHALLA ISLAM POURA PO AB	LCY	05827100048501	PLS				PKR				7,601.68		5-Aug-2008	
91925	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305138437	MOHAMMAD JAVAD	VILLAGE PIPLI SAHIB PO JAGO	LCY	05827100052201	PLS				PKR				8,039.28		4-Aug-2008	
91926	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410397187139	RUKHSAR AHMED	MOHALLA MUHAMMAD PURA P	LCY	05827100056201	PLS				PKR				6,542.15		24-Jun-2008	
91927	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410306098021	MUHAMMAD BASHIR	VILLAGE GERMULA VIRKAN P/O	LCY	05827100056701	PLS				PKR				0.01		16-Jul-2008	
91928	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114419055	NADEEM AKHTAR	D-3/100 MALIR COLONY KARAC	LCY	05830005643301	PLS				PKR				8,396.25		25-Aug-2008	
91929	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106482279	MOHD NASIRUDDIN	S I 415 SAUDABAD MALIR COL	LCY	05830014692401	PLS				PKR				105.86		25-Feb-2008	
91930	0583	SAUDABAD MALIR Branch	KARACHI	SD	0422013654890	FAHEEMUDDIN	C 152 5 MALIR COLONY KARAC	LCY	05830015646401	PLS				PKR				0.01		1-Sep-2008	
91931	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105337089	S AFTAB AHMED	QRT NO A-692 MALIR COLONY	LCY	05830018241801	PLS				PKR				155.10		5-Jul-2008	
91932	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220133718691	NASIM AKHTER	5 16 GULDEN TOWN KARACHI	LCY	05830022804301	PLS				PKR				102.32		11-Jun-2008	
91933	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104134931	MUHAMMAD YOUSUF	B-200 ALIMABAD M COLONY KA	LCY	05830023846601	PLS				PKR				1,328.44		18-Jun-2008	
91934	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106699293	GULAM RASOOOL	HOUSE NO B-62 STEEL TOWN B	LCY	05830027280301	PLS				PKR				7,934.25		25-Mar-2008	
91935	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115631711	SHARIF AHMAD	G 103-6 MALIR COLONY KARAC	LCY	05830029232101	PLS				PKR				14,786.58		18-Aug-2008	
91936	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220103122123	MOHAMMAD AHMED	FS-109-8 MALIR EX COLONY KA	LCY	05830030627101	PLS				PKR				8,266.73		9-May-2008	
91937	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220110626952	SHAHIDA W O M ARIF	H NO. 796 PLOT NO.19 ALNOOR	LCY	05830030632601	PLS				PKR				12,118.31		4-Jun-2008	
91938	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250184827325	MOHD YAMEEN	R-291 GILANABAD MALIR EXTE	LCY	05830032043501	PLS				PKR				269.21		10-Jun-2008	
91939	0583	SAUDABAD MALIR Branch	KARACHI	SD	5190290884149	AKHTER NISA PHOTO A C	H-73 8 MALIR COLONY KARACH	LCY	05830033234701	PLS				PKR				244.09		29-Feb-2008	
91940	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200053367802	AZRA JABEEN	217 BOSTAN RAZA MODEL COL	LCY	05830033336001	PLS				PKR				64,365.61		9-Jul-2008	
91941	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250142297591	AMBREEN ASIF MR ASIF ALI	H 133 1 MALIR COLONY KARAC	LCY	05830033400201	PLS				PKR				486.66		11-Sep-2008	
91942	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220115340368	SAEEDA BEGUM	H NO H.101 5 MALIR COLONY K	LCY	05830033837501	PLS				PKR				323.73		1-Apr-2008	
91943	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113891095	MOHAMMAD OZAIR AKBER	H-63 8 MALIR EXT COLONY KA	LCY	05830036914001	PLS				PKR				242.93		9-Jan-2008	
91944	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115793219	ABDUL QADIR	D 1-2808 MALIR EXT COLONY K	LCY	05830037137201	PLS				PKR				500.11		2-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
91945	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115039787	AIJAZ AHMED SIDDIQUI	E 1-3 BILAL COLONY KHOKHRA	LCY	05830038246101	PLS				PKR				487.06		5-Aug-2008	
91946	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250191475958	BILQEES BIBI	H 5 11 MALIR EXT COLONY KAR	LCY	05830041818101	PLS				PKR				1,836.35		9-Jun-2008	
91947	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114988145	HAMID HASSAN	H-72 7 MALIR EXT KARACHI	LCY	05830042518201	PLS				PKR				7,212.29		2-Jan-2008	
91948	0583	SAUDABAD MALIR Branch	KARACHI	SD	5195924597199	ABDUL NASIM KHAN	F N 19-4 MALIR KHOKARAPAR H	LCY	05830043230001	PLS				PKR				184.83		13-Sep-2008	
91949	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220157963049	ALI AHMED KHAN	R-4 PAK KOUSER TOWN MALIR	LCY	05830044299101	PLS				PKR				3,836.18		2-Apr-2008	
91950	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250139575345	SYED KAZIM HUSSAIN	HOUSE NO. C-110/9 MALIR COL	LCY	05830045051401	PLS				PKR				389.77		7-Aug-2008	
91951	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250163265079	M.KHALID KHAN M.MUSHEER KHAN	F-S 70 2 MALIR EXT . KARACHI	LCY	05830045244801	PLS				PKR				101.08		10-Mar-2008	
91952	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250165481905	GHULAM.MUSTAFA S O M.BACHAL	HOUSE NO.413 KHOKHRAPAR M	LCY	05830045650401	PLS				PKR				99.62		9-Sep-2008	
91953	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250166344065	AHMED HUSSAIN S O M. SHAFI	A-55 3 MALIR EXT. COLONY KA	LCY	05830045747901	PLS				PKR				7,036.20		13-Aug-2008	
91954	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250171238327	MIRZA AFZAL BAIG S O MIRZA TAFFAZUL	HOUSE NO.M-1138 F-SOUTH MA	LCY	05830045762901	PLS				PKR				1,509.68		31-Jan-2008	
91955	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250138536202	NADRA BEGUM W O QAMAR IQBAL	D-4 232 1 MALIR COLONY KARA	LCY	05830045804701	PLS				PKR				584.39		4-Aug-2008	
91956	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220192438515	S. MAHMOODUL HASSAN SALMA NAZ	282 KAUSAR TOWN MALIR EXT	LCY	05830045937801	PLS				PKR				54.64		24-May-2008	
91957	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114987251	RIZWAN AHMED S O HAMID HASSAN	H-128 SABIR COLONY MALIR EX	LCY	05830046042101	PLS				PKR				3,911.67		11-Jun-2008	
91958	0583	SAUDABAD MALIR Branch	KARACHI	SD	4755923664800	ASMATULLAH SHAGUFTA QURESHI	D-23 SHAH FAISAL TOWN MALI	LCY	05830046137401	PLS				PKR				430.81		15-Aug-2008	
91959	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105434122	AFROZ JAHAN S O MUHAMMAD AHMED	C-145 3 SHISHA GALI MALIR CO	LCY	05830046148801	PLS				PKR				17.21		21-Apr-2008	
91960	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106210758	GULAM SUGHRA W O SAEED AHMED	H.NO D-1 3 MALIR EXT COLONY	LCY	05830046222501	PLS				PKR				1,831.48		4-Jul-2008	
91961	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250108723780	TASNEEM FATIMA W O S. ALI RAZA	H NO. C-72 NAZEER TOWN KHO	LCY	05830046325701	PLS				PKR				77.30		29-Jul-2008	
91962	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104816321	BUSHRAN FAROOQUE J A	H.NO M-757 MUHAMMADI COLO	LCY	05830046388401	PLS				PKR				378.45		28-Aug-2008	
91963	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104528747	AISHA BANO KAMAL PERVAIZ J A	HOUSE NO MLAIR EXTANTION M	LCY	05830046408801	PLS				PKR				1,226.84		30-Aug-2008	
91964	0583	SAUDABAD MALIR Branch	KARACHI	SD	4240102163541	SYED ASIF RAZA S O SYED AHMED RAZA	LI-51 MAYARABAD SURJANI TO	LCY	05830046491501	PLS				PKR				1,211.52		12-Aug-2008	
91965	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250157422825	NABI BUKASH S O MOHAMMAD HUSSAIN	SOOMAR ISMAIL VILLAGE MUR	LCY	05830046557401	PLS				PKR				56.36		14-Jul-2008	
91966	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220102830289	MUHAMMED AHMED S O MUHAMMED AKBAR	B.C.NO 10 E AREA MALIR EXT C	LCY	05830046586201	PLS				PKR				911.55		11-Aug-2008	
91967	0583	SAUDABAD MALIR Branch	KARACHI	SD	4410345435587	KAMRAN S O MUHAMMAD IQBAL	HOUSE NO H99 6 MALIR COLON	LCY	05830046603101	PLS				PKR				1,728.82		25-Aug-2008	
91968	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114124631	SHAUKAT ALI JAFRI S O TUFAIL MOHAMM	H.NO 209 SECTOR B-8 STREET	LCY	05830046669301	PLS				PKR				672.76		13-Mar-2008	
91969	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105156979	S BASHARAT HUSSAIN RAZVI S OWARASAT	H NO. L-5 NAFEES BANGLOWS	LCY	05830046706301	PLS				PKR				1,106.04		20-Aug-2008	
91970	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250124633695	MUHAMMAD NAZEER S OM.ISHAQ	H 4 3 MALIR TOWN SHIP KARAC	LCY	05830046714201	PLS				PKR				79.16		9-Sep-2008	
91971	0583	SAUDABAD MALIR Branch	KARACHI	SD	3110116137951	MUHAMMAD SAEED S O ABDUL WAHEED	H-124 9 NEAR MASJID BAIJA -M	LCY	05830046774501	PLS				PKR				864.52		4-Jul-2008	
91972	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220180433291	IMTIAZ HUSSAIN S O MUKHTAR HUSSAIN	HOUSE NO G-1/20/10 MALIR CO	LCY	05830046822901	PLS				PKR				398.53		30-Sep-2008	
91973	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250184716342	LUBNA BATOOL ZAIDI W O MUNTAZIR H K	B-165 10 S.NO 329 J.T.H.SOCIT	LCY	05830046871801	PLS				PKR				6,881.09		14-May-2008	
91974	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114399700	S.ARIF ABBAS NAQVI S O S ZILLAY HAS	H-155 2 MALIR COLONY SAUDA	LCY	05830046968701	PLS				PKR				6.17		3-Jan-2008	
91975	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220196530100	NASIM AKHTAR W O GHULAM GHOUS	HOUSE NO G-39/45 MALIR COL	LCY	05830046970701	PLS				PKR				1,990.54		4-Jul-2008	
91976	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250199609775	MUHAMMAD AYUB S O DILFUL	H.NO A-115 GHARIBA BAD GOT	LCY	05830046992401	PLS				PKR				1,395.99		21-Jun-2008	
91977	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106865545	M ISHTIAQ G AMBREEN AFSHAN M	M-862 MOHAMMADI COLONY M	LCY	05830047032001	PLS				PKR				0.01		26-Mar-2008	
91978	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104134931	MUHAMMAD YOUSUF FARZANA BEGUM J	H.NO B-200 ALIMABAD MALIR E	LCY	05830047095801	PLS				PKR				1,912.98		7-Mar-2008	
91979	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105988659	RIAZ AHMED SAEED S O MUHAMMAD ZAKHU	H.NO B-1 SHEET NO 26 MODEL	LCY	05830047115101	PLS				PKR				343.44		10-Jun-2008	
91980	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220171358267	ABDUL RAZZAQ S O WAZIR MUHAMMAD	H.NO A-55 BLOCK 10-A GULSHA	LCY	05830047135201	PLS				PKR				105.60		29-Mar-2008	
91981	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220148824984	HASEENA BEGUM W O MUHAMMAD SAEED	HOUSE NO D-4 /88 MALIR TOWN	LCY	05830047169101	PLS				PKR				241.25		8-Mar-2008	
91982	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107889151	MUHAMMAD KHALID KHAN S O M.HAROON K	HOUSE NO H-127/5 MALIR COL	LCY	05830047216701	PLS				PKR				0.45		12-Feb-2008	
91983	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114071211	SHOUKAT ALI	SAHEB DAD GOTH MALIR KARA	LCY	05830047245501	PLS				PKR				142.26		22-May-2008	
91984	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200059275498	NASREEN SHAHID MUHAMMAD SHAHID	S-2 292 SAUDABAD MALIR COL	LCY	05830047250701	PLS				PKR				0.03		4-Jul-2008	
91985	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250152070147	UROOJ QADEER M ABDUL QADEER KHAN	HOUSE NO D-4/181 MALIR COL	LCY	05830047251801	PLS				PKR				7,249.51		11-Jun-2008	
91986	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220195738074	MAHEEN RAZA D O HAIDER RAZA	FN-11 8 MALIR EXTENSION CO	LCY	05830047323501	PLS				PKR				1,641.35		25-Jan-2008	
91987	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250162763601	RIAZ UDDIN KHAN S O AZIZ UDDIN KHAN	HOUSE NO H-209 SABIR COLON	LCY	05830047362901	PLS				PKR				527.27		24-Jul-2008	
91988	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220188481534	NIGAR SULTANA W O SHAKE ABDUL RASHE	H-25 5 NEAR LIAQUAT MKT MA	LCY	05830047409001	PLS				PKR				192.89		12-Aug-2008	
91989	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220199533359	TARIQ AZIZ	H-PC 182 ST.NO.2 MALIR CHRI	LCY	05830047416101	PLS				PKR				2,228.81		4-Jul-2008	
91990	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115771575	BABOO	THOHAR GOTH GADAP MALIR K	LCY	05830047430301	PLS				PKR				18.54		7-Apr-2008	
91991	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114741248	KANEEZ FATIMA WD O MUHAMMAD YOUNUS	H.NO M-1129 F.S.MUHAMMADI C	LCY	05830047464201	PLS				PKR				1,933.89		27-May-2008	
91992	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210158352561	MIR MOHD. S OMOHD RAHIM	A-65 KHANDO GOTH NORTH KA	LCY	05830047507101	PLS				PKR				326.03		17-Mar-2008	
91993	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220185090526	NAHEED AKHTER-- W OAMEER ALI	CC-130 3 MALIR COLONY KARA	LCY	05830047510901	PLS				PKR				1,248.01		22-Apr-2008	
91994	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114627985	IBRAHIM F O NOOR AHMAD	STRRET NO1 UMER JAM GOTH	LCY	05830047616601	PLS				PKR				8.23		11-Jun-2008	
91995	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220185073891	NAWAB AHMED S O TOUFIQUE AHMED	D-1-17 9 MALIR EXTENTION CA	LCY	05830047631601	PLS				PKR				155.64		12-Apr-2008	
91996	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220142010496	MUMTAZ	H.NO 121 HAJI REHMAN GOTH	LCY	05830047635901	PLS				PKR				105.41		1-Sep-2008	
91997	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250156460543	FARHANA BEGUM	D.54 3 MALIR EXTENTION CALC	LCY	05830047669801	PLS				PKR				10,709.74		5-Jul-2008	
91998	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250156960593	SYED QAMAR RAZA ZAIDI	D.54 3 MALIR EXTENTION CALC	LCY	05830047670601	PLS				PKR				150.71		27-Mar-2008	
91999	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210199550814	RABAB FATMA	H.NO.903 NORTK KARACHI SEC	LCY	05830047731301	PLS				PKR				251.19		11-Mar-2008	
92000	0583	SAUDABAD MALIR Branch	KARACHI	SD	3330106281803	NADEEM SULTAN	FS 25 LIAQAT SQUIRE MALIR K	LCY	05830047756501	PLS				PKR				184.11		2-Jan-2008	
92001	0583	SAUDABAD MALIR Branch	KARACHI	SD	3330106281803	RAFAQAT HUSSAIN	B-13 S.NO640 J.T.H.S. MALIR K	LCY	05830047757301	PLS				PKR				123.51		1-Apr-2008	
92002	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115503017	RAJA SHUGUTTA GUL	HOUSE NO 458/A MALIR COLON	LCY	05830047758101	PLS				PKR				325.52		8-Jul-2008	
92003	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210117030659	MOHD JHANGIR	M-13GOLDEN PLAZA WALIS ALI	LCY	05830047759401	PLS				PKR				329.25		8-Jul-2008	
92004	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114036093	GHULAM MUSTUFA	HOUSE NO 45/A LIAQUAT MARK	LCY	05830047760101	PLS				PKR				172.51		1-Apr-2008	
92005	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107065049	S.IMRAN RAZA NAQVI	F S 25 6 LIAQAT SQUIRE MALIR	LCY	05830047770701	PLS				PKR				157.45		8-Jul-2008	
92006	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220147293541	S.M. RAZA NAQVI	R-506 PAK KOUSAR TOWN MAL	LCY	05830047771501	PLS				PKR				447.51		8-Jul-2008	
92007	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113487454	HASSAN BANO	A-119 640 J.T.H.S. MALIR KARA	LCY	05830047788801	PLS				PKR				236.91		11-Jun-2008	
92008	0583	SAUDABAD MALIR Branch	KARACHI	SD	3740580931141	ABDUL HAMID	E-42 1-A JHANGIR ROAD NO.2 K	LCY	05830047789601	PLS				PKR				229.80		1-Apr-2008	
92009	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250157377981	MAZHAR ALI	A-8 2ND FLOOR FALAK NAZ AR	LCY	05830047790801	PLS				PKR				334.17		8-Jul-2008	
92010	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250178080441	S.ASHIQ HUSSAIN	A-62 UNIVERCITY ROAD KARAC	LCY	05830047791601	PLS				PKR				172.51		1-Apr-2008	
92011	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250174536479	S .ITRAT ALI	A-118 640 J.T.H.S. MALIR KARA	LCY	05830047792401	PLS				PKR				271.61		8-Jul-2008	
92012	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250125615049	FARHAN SHAH S O MUHAMMAD ASLAM	HOUSE NO G-105/8 MALIR COL	LCY	05830047798301	PLS				PKR				52.12		25-Feb-2008	
92013	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250127755988	HOOR FATMA	HOUSE NO 4587/A MALIR COLO	LCY	05830048002901	PLS				PKR				111.89		11-Jun-2008	
92014	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114996428	JAMILA BEGUM	HOUSE NO 45/KA MALIR COLON	LCY	05830048004501	PLS				PKR				175.26		8-Jul-2008	
92015	0583	SAUDABAD MALIR Branch	KARACHI	SD	3410125787905	SHAAHBAZ ALI	HOUSE NO 451/A MALIR COLON	LCY	05830048005301	PLS				PKR				201.06		8-Jul-2008	
92016	0583	SAUDABAD MALIR Branch	KARACHI	SD	4130423072441	S. GHULAM A RIZVI	HOUSE NO A-45 MALIR COLON	LCY	05830048006101	PLS				PKR				186.86		8-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92017	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220151750255	NOOR JHAN	HOUSE NO A-114/640 MALIR JA	LCY	05830048007501	PLS				PKR				175.26		8-Jul-2008	
92018	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107868857	GULZAR ALI	HOUSE NO A-457 MALIR COLON	LCY	05830048008801	PLS				PKR				360.43		8-Jul-2008	
92019	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220115317220	SYYEDA ISHRAT FATMA	HOUSE NO A-47/4 MALIR COLO	LCY	05830048009601	PLS				PKR				217.53		8-Jul-2008	
92020	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104550459	ZAFAR ALI KHAN	HOUSE NO 54 MALIR COLONY I	LCY	05830048010801	PLS				PKR				372.20		8-Jul-2008	
92021	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250119658467	KAMRAN AZIZ	HOUSE NO A-47/1 MALIR COLO	LCY	05830048011601	PLS				PKR				192.14		23-Jul-2008	
92022	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250170319890	SHAKILA BANO	HOUSE NO 13/45 MALIR COLON	LCY	05830048012401	PLS				PKR				267.42		8-Jul-2008	
92023	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250161104227	S.M. ABBASS	HOUSE NO D-587 SHET NO 3 M	LCY	05830048013201	PLS				PKR				241.10		8-Jul-2008	
92024	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220110467888	IMRAN GULZAR	HOUSE NO G-54 G AREA MALIR	LCY	05830048014001	PLS				PKR				386.97		8-Jul-2008	
92025	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250101449522	TASLEEM BEGUM	HOUSE NO A-58 / 252 MALIR CO	LCY	05830048015901	PLS				PKR				209.88		8-Jul-2008	
92026	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250116010185	SYED RIAZ ALI S O SYED FAYYAZ ALI	H.NO L-189 PAK KAUSER TOWN	LCY	05830048017501	PLS				PKR				4,328.95		10-Jul-2008	
92027	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250103466312	SUMIARA SHAHID D O MUHAMMAD SHAHID	H.NO G-106 1 JINNAH SQUARE	LCY	05830048029701	PLS				PKR				397.70		4-Jun-2008	
92028	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220196623853	M. UMAIR ALAM SIDDIQA ARJUMAND	R-542 PAK KAUSAR TOWN MAL	LCY	05830048035601	PLS				PKR				182.01		11-Jun-2008	
92029	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220136177670	DARSHWAR	A-118 640 J.T.H.S. MALIR KARA	LCY	05830048037601	PLS				PKR				5.96		8-Jul-2008	
92030	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250194069149	RUSTAM ALI	A-62ND FLOOR FLAKE NAZ ARC	LCY	05830048038401	PLS				PKR				40.99		8-Jul-2008	
92031	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250159450529	FAIL KHAN	M-1 GOLDEN PLAZA BATA WAL	LCY	05830048039201	PLS				PKR				40.99		8-Jul-2008	
92032	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220146020965	KHALIL AHMED	A-82ND FLOOR FALAK NAZ SHA	LCY	05830048040401	PLS				PKR				64.79		8-Jul-2008	
92033	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220194157756	FRHAT ANJUM	E-42 1-A JHANGIR ROADNO.2 M	LCY	05830048041201	PLS				PKR				165.24		8-Jul-2008	
92034	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250121804945	KHALIL-UR-REHNMAN	A-62ND FLOOR FLAKE NAZ ARC	LCY	05830048042001	PLS				PKR				360.96		23-Jul-2008	
92035	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250196306633	ALLAH DINO JOKHIO	M-1 GOLDEN PLAZA BATA WAL	LCY	05830048043901	PLS				PKR				136.17		11-Jun-2008	
92036	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220124560385	FARAH NOOR NASEEM RAFI NOOR MUH	12 3 D-1 ARAE MALIR EXT COL	LCY	05830048054201	PLS				PKR				93.11		6-Aug-2008	
92037	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220153786807	AMIR BUX PANHOR	HOUSE NO 548 KHOKRAPAR NA	LCY	05830048056901	PLS				PKR				363.65		8-Jul-2008	
92038	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250153243961	ABDUL HABIB KHAN	HOUSE NO 45/1 MALIR COLON	LCY	05830048061301	PLS				PKR				168.81		8-Jul-2008	
92039	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250197081138	RAISA BEGUM	HOUSE NO A-152 MLAIR COLON	LCY	05830048062101	PLS				PKR				384.70		8-Jul-2008	
92040	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250116062747	GHULAM MOHD	A-82ND FLOOR FALAK NAZ ARA	LCY	05830048063701	PLS				PKR				384.70		8-Jul-2008	
92041	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250143803367	HAIDER RAZA MALIKA FATIMA J A	H.NO 55 AMAR-E- YASIR S.NO 5	LCY	05830048064801	PLS				PKR				9.23		28-Jun-2008	
92042	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250111177097	MIR AHMAD	GHULAM MOHD JHOKIO GOTH	LCY	05830048079401	PLS				PKR				854.06		5-Jun-2008	
92043	0583	SAUDABAD MALIR Branch	KARACHI	SD	4240117750617	ANGARO JOKHIO	GADAP TOWN MALIR KARACHI	LCY	05830048082201	PLS				PKR				465.63		24-Apr-2008	
92044	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250132956193	MOHD HAKIM	SANAI KHAN GOTH GADAP TOV	LCY	05830048175901	PLS				PKR				1,498.47		8-Feb-2008	
92045	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104399974	SHAMMA PERVEEN	H.NO MC 114 GALI NO 4 GREEN	LCY	05830048176701	PLS				PKR				113.61		18-Mar-2008	
92046	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250129582961	KATOO KHAN	PATHAN GOTH GADAP TOWN N	LCY	05830048178301	PLS				PKR				470.41		8-Feb-2008	
92047	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250182003537	MUHAMMAD MUSHEER KHAN M.ARIF KHAN	HOUSE NO F-S-70/2 MALIR COL	LCY	05830048187001	PLS				PKR				194.10		2-Jan-2008	
92048	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220193814080	RAFAT SEEMA W-OMOHEEN KHALIQ AHMED	HNO.9-1 AREA D-1MALIR EXT. C	LCY	05830048190901	PLS				PKR				739.70		14-Apr-2008	
92049	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220125574363	ATEEB AHMED	J 2 317 MALIR SAUDABAD KARA	LCY	05830048211001	PLS				PKR				1.09		11-Jul-2008	
92050	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220102730730	NOSHAD AHMED SARVAT BEGUM	H.NO 49 SHABANA TOWN LIAQ	LCY	05830048241701	PLS				PKR				181.06		25-Sep-2008	
92051	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220151990724	FARHANA SHABBIR D O M.SHABBIR KHANZ	H.NO 128 MOINABAD EXT MOD	LCY	05830048242501	PLS				PKR				3,511.03		15-Mar-2008	
92052	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220125267376	NISAR BANO WD O SHAMSHAD KHAN	HOUSE NO A-177 KALABOARD	LCY	05830048248401	PLS				PKR				961.71		4-Jul-2008	
92053	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250118653404	NAHEED FATIMA W O MUHD YOUSUF	HOUSE NO C-157/1 MALIR COL	LCY	05830048258401	PLS				PKR				3,976.90		12-Aug-2008	
92054	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220199548669	AMIR HUSSAIN S O EJAJ HUSSAIN	H.NO F.S 69 2 MAHALA F.S. MA	LCY	05830048270501	PLS				PKR				183.13		5-Jul-2008	
92055	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115603173	ABDULLAH	PATHAN GOTH GADAP TOWN N	LCY	05830048284301	PLS				PKR				116.86		8-Feb-2008	
92056	0583	SAUDABAD MALIR Branch	KARACHI	SD	5440061040679	SHAHID HUSSAIN S O SHAUKAT HUSSAIN	A-119 640 JAFFER-E- TYYAR SC	LCY	05830048315001	PLS				PKR				408.36		10-Jun-2008	
92057	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250149531969	SOHAIL AHMED -RASHDA JAMIL	H-114-15 MALIR COLONY KARA	LCY	05830048333501	PLS				PKR				16,149.49		30-Jun-2008	
92058	0583	SAUDABAD MALIR Branch	KARACHI	SD	8220312072045	SHOUKAT ALI	VILLAGE DAMOOL MUZAFFARA	LCY	05830048334301	PLS				PKR				948.11		4-Jul-2008	
92059	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250183690241	SHAKIR HESSAIN S O TAHAWAR HUSSAIN	H.NO 211-B MALIR COLONY KA	LCY	05830048366601	PLS				PKR				181.96		4-Jul-2008	
92060	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250162147125	ROW MOHAMMAD YOUNUS S O ROW IBRAHIM	SHEET NO 16 MODEL COLONY	LCY	05830048403601	PLS				PKR				758.34		11-Sep-2008	
92061	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220188740601	SUMAIR KHAN	R.10 NAFEES TOWN JINNAH SC	LCY	05830048492701	PLS				PKR				63.05		4-Jan-2008	
92062	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220153823493	JALIL AHMED	S-2 497 SAUDABAD MODEL CA	LCY	05830048540001	PLS				PKR				4,196.68		21-Jun-2008	
92063	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220180148713	NISAR AHMED ANSARI	C-59-9 MALIR COLONY KARACH	LCY	05830048621501	PLS				PKR				3,891.31		4-Jul-2008	
92064	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220108025709	M.KASIF S O M.A HUSSAIN	HOUSE NO.L-55, PAK KAUSAR	LCY	05830048655401	PLS				PKR				4,172.66		18-Jun-2008	
92065	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210194485434	MAHRUKH ISHTIQ NASEEM-UDDIN FAROO	HOUSE NO S-1 /178 SAUDABBA	LCY	05830048667601	PLS				PKR				815.99		7-Mar-2008	
92066	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220102731323	SHAHID HUSSAIN S O GHULAM HUSSAIN	H NO E-9 3 MALIR EXT COLONY	LCY	05830048670401	PLS				PKR				7,458.88		4-Jul-2008	
92067	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210125468791	LIAQ-UN-NISA	S-3 6 AUDIAABAD MALIR TOWN	LCY	05830048739301	PLS				PKR				55.28		7-Jun-2008	
92068	0583	SAUDABAD MALIR Branch	KARACHI	SD	1350468390935	MUHAMMAD YAQOOB	RKV 400 LASI PARA MODEL CO	LCY	05830048773601	PLS				PKR				6,997.84		15-Mar-2008	
92069	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200085179570	MS KIRAN NAZ	S-2 / 502 SAUDABAD MALIR CO	LCY	05830048966601	PLS				PKR				458.23		3-Jun-2008	
92070	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107816395	SHAIKH MUHAMMAD ANWER	H NO 161 3/A LANDHI KARACHI	LCY	05830048995801	PLS				PKR				699.38		9-Jun-2008	
92071	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115051092	MS KHATOON BEGUM	FN 33/1 KHOKHAPAR MALIR KA	LCY	05830048997401	PLS				PKR				148,976.76		19-Mar-2008	
92072	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220167133111	GUL FARAZ	H-NO A-17/26 AFRIDI COLONY N	LCY	05830049000701	PLS				PKR				0.02		29-Feb-2008	
92073	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113566332	MS NAJMA BEGUM	H NO 162 MOINABAD MODEL C	LCY	05830049131901	PLS				PKR				629.63		5-Jun-2008	
92074	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250188144302	SHIRIN NAZAR	A 41 ABDIA CENTRE MALIR CO	LCY	05830049178801	PLS				PKR				8,553.61		7-Aug-2008	
92075	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250176260212	NAIMA KHATOOM	S 2 /100 SAUDABAD MALIR COL	LCY	05830049193801	PLS				PKR				2,756.49		26-Aug-2008	
92076	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250173940342	RAZZIA KAUSER	H 154/2 HUSSAINI QTRS MALIR	LCY	05830049194601	PLS				PKR				413.24		15-Mar-2008	
92077	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114378335	MUHAMMAD MAZHAR USMANI	S 2 369 SAUDABAD MALIR KARA	LCY	05830061703901	PLS				PKR				0.07		26-Jul-2008	
92078	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106470136	ABDUL REHMAN JOINT A C	H 161-8 MALIR COLONY KARAC	LCY	05830062382701	PLS				PKR				1,827.84		10-May-2008	
92079	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220173361727	SYED ALI ZAMIN ZAIDI J A	F-9 5 NORTH MALIR EXT COLO	LCY	05830064423101	PLS				PKR				20,802.21		9-Sep-2008	
92080	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220172031142	SHAHMA YASMEEN	H NO H-25/02 MALIR COLONY K	LCY	05837000092601	PLS				PKR				2.52		4-Jul-2008	
92081	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220152292408	RUMANA FARHAT	H NO D-4/103 NISHTAR SQUAR	LCY	05837900001101	PLS				PKR				2.54		4-Jul-2008	
92082	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250116557224	NASEEM BEGUM	H NO 50/10 MALIR COLONY NE	LCY	05837900004701	PLS				PKR				0.50		4-Jul-2008	
92083	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250164684323	S ABBAS HAIDER	H NO 378/609 JAFAR-E-TAYAR N	LCY	05837900012001	PLS				PKR				0.51		5-Jul-2008	
92084	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113321166	FARZANA SYED	H NO B-5/204 INDUS MEHRAN S	LCY	05837900016201	PLS				PKR				4,192.69		21-Jul-2008	
92085	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250158432759	SYED DILDAR ALI	H NO B-13/11 SERVAY NO 417 J	LCY	05837900022501	PLS				PKR				0.79		5-Jul-2008	
92086	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250134896309	SYED ASIF ALI	H NO B-13/11 SERVAY NO 417 J	LCY	05837900022601	PLS				PKR				0.79		5-Jul-2008	
92087	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220110355069	MOHAMMAD HASHIM	MALIR TOWN LALMASJID KARA	LCY	05837900026501	PLS				PKR				1,494.03		24-Jul-2008	
92088	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250116134263	S ALI RAZA NAQVI	H NO 377 SERVAY NO 609 JAFE	LCY	05837900027801	PLS				PKR				0.79		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92089	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220163170960	SHAHMIM FATIMA	H NO 378 SERVAY NO 609 JAFA	LCY	05837900028601	PLS				PKR				0.79		5-Jul-2008	
92090	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114932570	SAEEDA ZIA SHAMSI	H NO E-320 KAUSAR TOWN MA	LCY	05837900031501	PLS				PKR				144.99		6-Aug-2008	
92091	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250112876411	SYED IJTABA HUSSAIN NAQVI	H NO 377 SERVAY 609 JAFAR-E	LCY	05837900034101	PLS				PKR				0.21		5-Jul-2008	
92092	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250140898779	HAIDER ABBAS NAQVI	H NO 378/609 JAFAR-E-TAYAR S	LCY	05837900034201	PLS				PKR				0.21		5-Jul-2008	
92093	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250197572774	RUKHSANA HAEOON	H NO C-119/9 MALIR COLONY K	LCY	05837900052101	PLS				PKR				194.12		5-Aug-2008	
92094	0585	NAYABAD, KARACHI	KARACHI	SD	4230110316825	MOHD SIDDQ SANGAR	HOUSE NO AK-78-68-41 ST NO	LCY	05850004436001	PLS				PKR				0.43		29-Aug-2008	
92095	0585	NAYABAD, KARACHI	KARACHI	SD	4200067104097	SALAMAT S O LIAQUAT	H 662 COUNTRY CLUB ROAD E	LCY	05850009860601	PLS				PKR				1.27		20-Aug-2008	
92096	0585	NAYABAD, KARACHI	KARACHI	SD	4240180788379	ARIF MASIH S O INAYAT MASIH	SLAUGHTER HOUSE YARD RO	LCY	05850010264401	PLS				PKR				306.95		12-Jun-2008	
92097	0585	NAYABAD, KARACHI	KARACHI	SD	4230107314514	RUBINA	JAWEED SQ KUMAL CHELARAN	LCY	05850012324901	PLS				PKR				2.11		29-Aug-2008	
92098	0585	NAYABAD, KARACHI	KARACHI	SD	4230162317678	SHAMSHAD BANO	AK-2-65-24 NAYABAD KARACHI	LCY	05850012444701	PLS				PKR				1,411.02		13-Aug-2008	
92099	0585	NAYABAD, KARACHI	KARACHI	SD	4230107632008	ZAHIDA W O LATE GHULAM AKBER	NISAR MANZIL SHAH LATIF RO	LCY	05850012582601	PLS				PKR				2.06		28-Aug-2008	
92100	0585	NAYABAD, KARACHI	KARACHI	SD	4230128628028	SAKINA W O ABDUL SATTAR	WALI MUHAMMAD YAQOOB RO	LCY	05850012743001	PLS				PKR				3.76		28-Aug-2008	
92101	0585	NAYABAD, KARACHI	KARACHI	SD	4230133994802	SAFOORA W O SIDDIQ	GALI NO 5 MEMON SOCIETY KA	LCY	05850012798901	PLS				PKR				1.32		27-Aug-2008	
92102	0585	NAYABAD, KARACHI	KARACHI	SD	4230108110432	HALIMA W O ABDUL REHMAN	LIAQAT COLONY GALI NO. 6 SH	LCY	05850012823701	PLS				PKR				0.60		27-Aug-2008	
92103	0585	NAYABAD, KARACHI	KARACHI	SD	4230168611572	ZAIB UN NISA D O AHMED KHAN	BAGHDADI POLICE LINE GALI N	LCY	05850012825301	PLS				PKR				2.35		22-Aug-2008	
92104	0585	NAYABAD, KARACHI	KARACHI	SD	4230143529057	MOHAMMAD SAEED S O M. QASIM	H.NO. 19 B-31-32 SYED MUHAM	LCY	05850012977401	PLS				PKR				3.29		28-Aug-2008	
92105	0585	NAYABAD, KARACHI	KARACHI	SD	4230189307934	HAFEEZA D O HUSSAIN	MAKHANI MANZIL YAQOOB SH	LCY	05850012984501	PLS				PKR				0.65		21-Aug-2008	
92106	0585	NAYABAD, KARACHI	KARACHI	SD	4240138513997	JAY PARKASH ARJUN	104-C 2ND FLOOR 11TH COMM	LCY	05850013027601	PLS				PKR				2,696.23		13-May-2008	
92107	0585	NAYABAD, KARACHI	KARACHI	SD	4230107920348	RAZIA BANO W O ALLAUDDIN	BLOCK A NOORANI APPARTME	LCY	05850013113501	PLS				PKR				288.60		13-Aug-2008	
92108	0585	NAYABAD, KARACHI	KARACHI	SD	4230171746422	ZARMEEN W O SIKANDER	AM NO. L MANZIL FIRST FLOOR	LCY	05850013129001	PLS				PKR				69.27		16-Jun-2008	
92109	0585	NAYABAD, KARACHI	KARACHI	SD	4230107993525	MUHAMMAD NASEER KHAN S O MIRZA KH	C O GUJRANWALA CARAVAN T	LCY	05850013183301	PLS				PKR				835.37		12-Jul-2008	
92110	0585	NAYABAD, KARACHI	KARACHI	SD	4230119631323	PERVEZ ALI	LY 17 2 ALI HOTEL BAGHDADI S	LCY	05850013186801	PLS				PKR				0.94		29-Aug-2008	
92111	0585	NAYABAD, KARACHI	KARACHI	SD	4230110105417	SAJJAD HUSSAIN S O FIDA HUSSAIN	127-C 24 COMMERCIAL STREE	LCY	05850013241201	PLS				PKR				185.55		22-Sep-2008	
92112	0585	NAYABAD, KARACHI	KARACHI	SD	4230158835281	MUHAMMED WAWOOD S O SHAH ZAREEN	GULSHAN-E-SALEEM H.NO 339	LCY	05850013259301	PLS				PKR				1.84		29-Aug-2008	
92113	0585	NAYABAD, KARACHI	KARACHI	SD	4230193046452	TASLEEM FATIMA D O MEHBOOB ALI	3RD FLOOR KHADIJA MANZIL F	LCY	05850013296001	PLS				PKR				507.73		19-Mar-2008	
92114	0585	NAYABAD, KARACHI	KARACHI	SD	4230193392740	SUGHRA W O ABDUL RASHEED	SALEH MUHAMMED BUILDING 2	LCY	05850013302601	PLS				PKR				3.11		28-Aug-2008	
92115	0585	NAYABAD, KARACHI	KARACHI	SD	4230140264326	AASHI W O JAFFAR	PLOT NO. 1469 GALI NO. 3 MAD	LCY	05850013468501	PLS				PKR				1.32		22-Aug-2008	
92116	0585	NAYABAD, KARACHI	KARACHI	SD	4230139322285	ABDUL RAZZAK S O HUSSAIN	RAHIMA MANZIL 4TH FLOOR M	LCY	05850013634001	PLS				PKR				1,480.94		23-Apr-2008	
92117	0585	NAYABAD, KARACHI	KARACHI	SD	4230151493621	GHULAM HUSSAIN	WEST SHAH BAIG LINE HAROO	LCY	05850013671801	PLS				PKR				3.30		29-Aug-2008	
92118	0585	NAYABAD, KARACHI	KARACHI	SD	0050939074452	JAFFAR ALI	H NO 4 GALI NO 1 HAJI MOHD IS	LCY	05850013700901	PLS				PKR				614.68		2-Jun-2008	
92119	0585	NAYABAD, KARACHI	KARACHI	SD	0051033925305	HAFIZA W O AHMED	HOUSE NO. 771 HAJI MUHAMM	LCY	05850013704101	PLS				PKR				0.56		20-Aug-2008	
92120	0585	NAYABAD, KARACHI	KARACHI	SD	0050954107443	AURANG ZAIB S O ABDULLAH KHAN	194 HILTON ROAD KHADDA MA	LCY	05850013726901	PLS				PKR				0.56		28-Aug-2008	
92121	0585	NAYABAD, KARACHI	KARACHI	SD	0050879439151	SADIA KHAKWANI D O A. SATTAR	A 12 UMAR APPARTMENT MIR N	LCY	05850013752201	PLS				PKR				1.23		28-Aug-2008	
92122	0585	NAYABAD, KARACHI	KARACHI	SD	0050925210380	YOUSUF ASARIA	HAWIEA BAI MANSION P.NO. C	LCY	05850013753001	PLS				PKR				1.04		27-Aug-2008	
92123	0585	NAYABAD, KARACHI	KARACHI	SD	4230107889782	FARIDA W O YOUSUF	NOORANI MANZIL IST FLOOR M	LCY	05850013798301	PLS				PKR				0.65		27-Aug-2008	
92124	0585	NAYABAD, KARACHI	KARACHI	SD	4230108025416	SAHERA W O ABUBAKER	MAI BALHI COMPOUND GOA LA	LCY	05850015861601	PLS				PKR				0.16		20-Aug-2008	
92125	0585	NAYABAD, KARACHI	KARACHI	SD	4230107108383	ABDUL HAFIZ S O ABDUL RAHIM	NIZAMANI MANZIL STREET 1-H	LCY	05850018099301	PLS				PKR				2,127.36		5-Jul-2008	
92126	0585	NAYABAD, KARACHI	KARACHI	SD	4230108290213	HASHIM S O HAJI HINGORA	BUILDING NO 1208 GALI NO 3 M	LCY	05850018247401	PLS				PKR				1.89		20-Aug-2008	
92127	0585	NAYABAD, KARACHI	KARACHI	SD	4230107936773	YOUNUS S O MASIH	SALAUGHTER HOUSE LYARI KA	LCY	05850019417701	PLS				PKR				149.16		14-Feb-2008	
92128	0585	NAYABAD, KARACHI	KARACHI	SD	4240121498421	SALEEM S O SADIQ	HOUSE 532 ZIA COLONY STREE	LCY	05850019508701	PLS				PKR				209.87		25-Feb-2008	
92129	0585	NAYABAD, KARACHI	KARACHI	SD	3540490837363	MANZOOR MASIH	SLAUGHTER HOUSE LAYARI KA	LCY	05850019559201	PLS				PKR				5,409.56		5-Jan-2008	
92130	0585	NAYABAD, KARACHI	KARACHI	SD	4240197308607	QIMJI S O NATHAN	SLAUGHTER HOUSE TENNRY R	LCY	05850019573401	PLS				PKR				134.06		16-Feb-2008	
92131	0585	NAYABAD, KARACHI	KARACHI	SD	4240101027494	AMRET W O QIMJI	SLAUGHTER HOUSE TENNERY	LCY	05850019574201	PLS				PKR				270.72		16-Feb-2008	
92132	0585	NAYABAD, KARACHI	KARACHI	SD	4220103959643	SARDAR	SLAUGHTER HOUSE TENNRY R	LCY	05850019577701	PLS				PKR				464.12		20-Aug-2008	
92133	0585	NAYABAD, KARACHI	KARACHI	SD	4220106411433	ANSAR	5 FLOOR HABIB MANZIL SADDA	LCY	05850019596001	PLS				PKR				153.45		7-Jul-2008	
92134	0585	NAYABAD, KARACHI	KARACHI	SD	4230108003817	FAISAL S O GHULAM	IQBAL MANZIL FLAT NO 3 STRE	LCY	05850020734001	PLS				PKR				11,962.27		25-Jul-2008	
92135	0585	NAYABAD, KARACHI	KARACHI	SD	5150302393125	MIR MOHAMMAD YOUSUF	SAWANI TRANSPORT SHEDI VI	LCY	05850020738301	PLS				PKR				2.81		28-Aug-2008	
92136	0585	NAYABAD, KARACHI	KARACHI	SD	4230116099517	A RAZZAK EBRAHIM	KAUSAR PLASTIC STORE SAGE	LCY	05850020782101	PLS				PKR				0.36		21-Aug-2008	
92137	0585	NAYABAD, KARACHI	KARACHI	SD	4230109600846	RUKHSANA D O MURAD MASIH	SECTOR NO 6 COMPOUND MU	LCY	05850021023001	PLS				PKR				0.13		20-Aug-2008	
92138	0585	NAYABAD, KARACHI	KARACHI	SD	4210119428419	MOHAMMED IQBALLDIN	L-724 SECTOR NO 3 NORTH KA	LCY	05850021367701	PLS				PKR				2.27		20-Aug-2008	
92139	0585	NAYABAD, KARACHI	KARACHI	SD	4200004611807	MOHD ASHRAF S O HABIB J A	ROOM 17 4TH FLOOR IQBAL MA	LCY	05850021408401	PLS				PKR				357.36		1-Sep-2008	
92140	0585	NAYABAD, KARACHI	KARACHI	SD	4210105291877	MOHAMMAD TANWEER	5 137 OAQIATANAD KARACHI	LCY	05850021449901	PLS				PKR				103.84		7-Jun-2008	
92141	0585	NAYABAD, KARACHI	KARACHI	SD	4230107067938	SALMA W O ABDUL HAQ	SIRAJ COLONY MUSA LANE GH	LCY	05850021641901	PLS				PKR				0.50		22-Aug-2008	
92142	0585	NAYABAD, KARACHI	KARACHI	SD	4230183021742	MARYAM BAI GHULAM FAROOQ	HAMEEDABAD STREET NO. 3 5	LCY	05850021796401	PLS				PKR				2.36		29-Aug-2008	
92143	0585	NAYABAD, KARACHI	KARACHI	SD	4230162935586	SHANTI W O KISHAN	21 BLOCK 2 SLAUGHTER HOUS	LCY	05850021816801	PLS				PKR				3.08		29-Aug-2008	
92144	0585	NAYABAD, KARACHI	KARACHI	SD	4230107387417	SHABDAD S O MOHAMMAD BALOCH	7-5 54-K-13 FIDA HUSAIN SHEI	LCY	05850021826301	PLS				PKR				450.58		25-Aug-2008	
92145	0585	NAYABAD, KARACHI	KARACHI	SD	4230164941739	AKHTAR HUSSAIN S O M. RACHAL	5TH FLOOR MOHD ALI BLDG. G	LCY	05850021847201	PLS				PKR				1.13		20-Aug-2008	
92146	0585	NAYABAD, KARACHI	KARACHI	SD	4230109967069	MUHAMMAD UMAR	3RD FLOOR FLAT NO. 13 MEMO	LCY	05850021864901	PLS				PKR				62.86		9-Apr-2008	
92147	0585	NAYABAD, KARACHI	KARACHI	SD	4230108014168	ZULEKHA JAMOT	HOUSE NO 15.88.23 GALI NO 2	LCY	05850022110201	PLS				PKR				0.65		27-Aug-2008	
92148	0585	NAYABAD, KARACHI	KARACHI	SD	4230172307911	NAZIA MOHD SIDDIQUE	OKHAI MEMON STREET POLE N	LCY	05850022259501	PLS				PKR				0.94		27-Aug-2008	
92149	0585	NAYABAD, KARACHI	KARACHI	SD	4230194485405	ABDUL RASHEED	GKIL 48 TAYAB ALVI ROAD HIN	LCY	05850022267401	PLS				PKR				0.65		23-Aug-2008	
92150	0585	NAYABAD, KARACHI	KARACHI	SD	4230104753211	GHULAM NABI	LALWANI MUHALLA OKHAI MEN	LCY	05850022268201	PLS				PKR				0.65		23-Aug-2008	
92151	0585	NAYABAD, KARACHI	KARACHI	SD	4230198149141	ASLAM ABBOBAKAR	GKIL 52 TAYAB ALVI ROAD KHA	LCY	05850022269001	PLS				PKR				0.65		23-Aug-2008	
92152	0585	NAYABAD, KARACHI	KARACHI	SD	4230110245779	MOHAMMAD SHAFI	32-C TAYYAB ALVI ROAD KHAD	LCY	05850022270201	PLS				PKR				0.65		23-Aug-2008	
92153	0585	NAYABAD, KARACHI	KARACHI	SD	4230107517635	MUHAMMAD YOUSUF	MOULVI MOHD SADIQ ROAD Q	LCY	05850022276101	PLS				PKR				0.65		23-Aug-2008	
92154	0585	NAYABAD, KARACHI	KARACHI	SD	4230115481959	MOHD AKHTAR RIZVI	AK.155-14 TAYYAB ALVI ROAD I	LCY	05850022277601	PLS				PKR				0.65		23-Aug-2008	
92155	0585	NAYABAD, KARACHI	KARACHI	SD	8210320795555	MOHD HUSSAIN KHAN	FAROOQI MASJID GALLI NO.6 N	LCY	05850022278801	PLS				PKR				1.39		27-Aug-2008	
92156	0585	NAYABAD, KARACHI	KARACHI	SD	4230150894241	TALAT HUSSAIN	71 75 S.1 2 K K HILTON ROAD K	LCY	05850022280801	PLS				PKR				0.65		23-Aug-2008	
92157	0585	NAYABAD, KARACHI	KARACHI	SD	4230158581401	MUSHATAQ AHMED	TAYYAB ALVI ROAD LALA JAMA	LCY	05850022282401	PLS				PKR				0.65		23-Aug-2008	
92158	0585	NAYABAD, KARACHI	KARACHI	SD	4230111006809	SALEH AHMED	HOUSE NO 144 TAYYAB ALVI R	LCY	05850022284001	PLS				PKR				0.65		23-Aug-2008	
92159	0585	NAYABAD, KARACHI	KARACHI	SD	4230116500303	ASLAM S O YAQOOB	TAYYAB ALI HALARI ROAD KHA	LCY	05850022285901	PLS				PKR				0.65		23-Aug-2008	
92160	0585	NAYABAD, KARACHI	KARACHI	SD	4230162065361	MUSTAFA HUSSAIN	HOUSE NO E 47 TAYYAB ALI HA	LCY	05850022286701	PLS				PKR				0.65		23-Aug-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92161	0585	NAYABAD, KARACHI	KARACHI	SD	4230107572411	SALIM NOOR MUHAMMAD	TAYYAB ALI HALARI ROAD KHA	LCY	05850022291101	PLS				PKR				0.65		23-Aug-2008	
92162	0585	NAYABAD, KARACHI	KARACHI	SD	4230181089564	AAYSHA BIBI W O ALI MUHAMMAD	GALI NO.C JATMOHALA LIAQAT	LCY	05850022294601	PLS				PKR				0.65		23-Aug-2008	
92163	0585	NAYABAD, KARACHI	KARACHI	SD	423014466205 00	MAKKA	GALI NO.6 JAT MUHALLA LIQUA	LCY	05850022296201	PLS				PKR				0.65		23-Aug-2008	
92164	0585	NAYABAD, KARACHI	KARACHI	SD	4230120663356	MARYUM D O SAWAN	GALI NO 6 JAAT MUHALLA LIQU	LCY	05850022298901	PLS				PKR				0.65		23-Aug-2008	
92165	0585	NAYABAD, KARACHI	KARACHI	SD	4230110701432	FATAMA W O MUHAMMAD HANIF	MARUNISA BUILDING GALI NO 1	LCY	05850022299701	PLS				PKR				0.65		23-Aug-2008	
92166	0585	NAYABAD, KARACHI	KARACHI	SD	4230108518716	ROSHAN BANO W O MUHAMMAD SIDDIQUE	MUHAMMAD ALI MENSTION GA	LCY	05850022300101	PLS				PKR				1.59		23-Aug-2008	
92167	0585	NAYABAD, KARACHI	KARACHI	SD	4230130370889	SIKENDER	HOUSE NO.9KE 4-9 LARA MUHA	LCY	05850022302801	PLS				PKR				0.65		23-Aug-2008	
92168	0585	NAYABAD, KARACHI	KARACHI	SD	4230109646059	FAQIR MUHAMMAD S O HAJI	MARYAM MANZIL GALI NO.3 WA	LCY	05850022303601	PLS				PKR				0.65		23-Aug-2008	
92169	0585	NAYABAD, KARACHI	KARACHI	SD	4230108282885	MUHAMMAD SIDDIQUE	B K A C -20 MUHAMMAD SADIQ	LCY	05850022306001	PLS				PKR				0.65		23-Aug-2008	
92170	0585	NAYABAD, KARACHI	KARACHI	SD	4230191118826	GULSHAN BANO W O NOOR MUHAMMAD	SHAH ABDUL LATIF BITTAI ROA	LCY	05850022307901	PLS				PKR				0.65		23-Aug-2008	
92171	0585	NAYABAD, KARACHI	KARACHI	SD	4230107516663	MUHAMMAD BASHIR	1 7 1 S 15K KHADDA KHASTER	LCY	05850022310701	PLS				PKR				0.65		23-Aug-2008	
92172	0585	NAYABAD, KARACHI	KARACHI	SD	4230172961941	MUHAMMAD REHAN	PLOT NO.695 NAKE MUHAMMA	LCY	05850022311501	PLS				PKR				0.65		23-Aug-2008	
92173	0585	NAYABAD, KARACHI	KARACHI	SD	4230195751833	MUHAMMAD HANIF	USMAN DOSANI ROAD LARA AN	LCY	05850022314001	PLS				PKR				0.65		23-Aug-2008	
92174	0585	NAYABAD, KARACHI	KARACHI	SD	4230107605971	HUSSAIN	GKI L 78 F 546 WANGHOORA M	LCY	05850022316601	PLS				PKR				0.65		23-Aug-2008	
92175	0585	NAYABAD, KARACHI	KARACHI	SD	4230176514723	MUHAMMAD AYOOB	E-33 STREET NO.2 TAYYAB ALI	LCY	05850022317401	PLS				PKR				0.65		23-Aug-2008	
92176	0585	NAYABAD, KARACHI	KARACHI	SD	4230107173303	IBRAHIM	4-K-E TAYYAB ALVI ROAD KHA	LCY	05850022319001	PLS				PKR				0.65		23-Aug-2008	
92177	0585	NAYABAD, KARACHI	KARACHI	SD	4230198165560	RAZIA W O ISMAIL	RAJ BIBI MANSZIL NEAR SIDDIQ	LCY	05850022320201	PLS				PKR				0.65		27-Aug-2008	
92178	0585	NAYABAD, KARACHI	KARACHI	SD	4230107470769	KHALID YOUSUL	HOUSE NO E GALLI LADA JAMA	LCY	05850022321001	PLS				PKR				0.65		23-Aug-2008	
92179	0585	NAYABAD, KARACHI	KARACHI	SD	4230126121885	MUHAMMAD HAROON	GKI 48 TAYYAB ALVI ROAD KHA	LCY	05850022322901	PLS				PKR				0.65		23-Aug-2008	
92180	0585	NAYABAD, KARACHI	KARACHI	SD	4210115143315	RIAZ S O SAYED RASOOL	NEAR PEOPLES PLAY GROUND	LCY	05850022325301	PLS				PKR				0.65		23-Aug-2008	
92181	0585	NAYABAD, KARACHI	KARACHI	SD	4230110579543	HAMZA	4L 4K-I-E-6 TAYYAB ALVI ROAD	LCY	05850022328801	PLS				PKR				0.65		23-Aug-2008	
92182	0585	NAYABAD, KARACHI	KARACHI	SD	4230109238879	MOHD RAFIQUE	TAYYAB ALI ALVI ROAD KHADD	LCY	05850022331601	PLS				PKR				0.65		23-Aug-2008	
92183	0585	NAYABAD, KARACHI	KARACHI	SD	4230165737875	MOHD HANIF KHAN	HOUSE NO.312 LIAQUAT COLO	LCY	05850022334001	PLS				PKR				0.65		23-Aug-2008	
92184	0585	NAYABAD, KARACHI	KARACHI	SD	4230109756215	MUHAMMAD FAROOQ	GALI NO.5 NEAR MADINA MASJ	LCY	05850022335901	PLS				PKR				0.65		23-Aug-2008	
92185	0585	NAYABAD, KARACHI	KARACHI	SD	4230130997101	AHMED S O ISMAIL	GALI NO.4 LIAQUAT COLONY K	LCY	05850022336701	PLS				PKR				0.65		23-Aug-2008	
92186	0585	NAYABAD, KARACHI	KARACHI	SD	4230102058581	ALI MOHD S O KHAN WALI	GALI NO.4 FIDA HUSSAIN SHEI	LCY	05850022338301	PLS				PKR				0.65		23-Aug-2008	
92187	0585	NAYABAD, KARACHI	KARACHI	SD	4230110577735	SALIM S O MOOSA	TAYYAB ALI ALVI ROAD LARA J	LCY	05850022339101	PLS				PKR				0.65		23-Aug-2008	
92188	0585	NAYABAD, KARACHI	KARACHI	SD	4230135316771	IBHRAHIM	IRFAN MANZIL STREET NO.3 KA	LCY	05850022341101	PLS				PKR				3.75		27-Aug-2008	
92189	0585	NAYABAD, KARACHI	KARACHI	SD	4230107298631	MUHAMMAD YOUSUF	K 327 TAYAB ALI ALVI ROAD KH	LCY	05850022345401	PLS				PKR				0.65		23-Aug-2008	
92190	0585	NAYABAD, KARACHI	KARACHI	SD	4230112011805	ANWAR	15 TAYYABALI ALVI ROAD JUMA	LCY	05850022347001	PLS				PKR				0.65		23-Aug-2008	
92191	0585	NAYABAD, KARACHI	KARACHI	SD	4230192231731	JUMA S O IBHRIM	9K-1-E-47 TAYAB ALI ALVI ROA	LCY	05850022348901	PLS				PKR				0.65		23-Aug-2008	
92192	0585	NAYABAD, KARACHI	KARACHI	SD	4230110400713	HAROON	G.K.J.9 TAYYAB ALI ALVI ROAD	LCY	05850022349701	PLS				PKR				0.65		23-Aug-2008	
92193	0585	NAYABAD, KARACHI	KARACHI	SD	4230110209433	SIDDIQ	G-K-L-1731 MOLVI M. SIDDIQ RO	LCY	05850022350901	PLS				PKR				0.65		23-Aug-2008	
92194	0585	NAYABAD, KARACHI	KARACHI	SD	4230109212975	N.W.D. 013	MEMON PALACE 5TH FLOOR S	LCY	05850022358401	PLS				PKR				1.79		23-Aug-2008	
92195	0585	NAYABAD, KARACHI	KARACHI	SD	4230107907281	USMAN	RAFIQ MANZIL FLAT NO.1 FIRS	LCY	05850022385601	PLS				PKR				0.65		23-Aug-2008	
92196	0585	NAYABAD, KARACHI	KARACHI	SD	4230108545568	NAZMA W O ANWAR HUSSAIN	BISMILLAH ABUMANU MANSION	LCY	05850022417101	PLS				PKR				0.65		29-Aug-2008	
92197	0585	NAYABAD, KARACHI	KARACHI	SD	4230109417333	ANWAR	MAKAN NO. GKIE 47 GALI NO.3	LCY	05850022420901	PLS				PKR				0.65		23-Aug-2008	
92198	0585	NAYABAD, KARACHI	KARACHI	SD	4230109638931	MUHAMMAD UMAR	HOUSE NO 994 FISHARMAN ST	LCY	05850022463601	PLS				PKR				0.76		23-Aug-2008	
92199	0585	NAYABAD, KARACHI	KARACHI	SD	4230107890403	JAFFAR	HOUSE NO 30 AM 30 SADIQ RO	LCY	05850022464401	PLS				PKR				0.65		27-Aug-2008	
92200	0585	NAYABAD, KARACHI	KARACHI	SD	4200004326483	MUHAMMAD QASIM	PLOT KG 11 F-70 MOLVI MOHD	LCY	05850022467901	PLS				PKR				0.65		23-Aug-2008	
92201	0585	NAYABAD, KARACHI	KARACHI	SD	4230107375305	HASSAN JUMANI	FLAT 25 JUMANI MANZIL KHADI	LCY	05850022472301	PLS				PKR				0.65		27-Aug-2008	
92202	0585	NAYABAD, KARACHI	KARACHI	SD	4230107252873	KHALID	HOUSE NO 28 GALI NO.1 HINGO	LCY	05850022473101	PLS				PKR				0.65		23-Aug-2008	
92203	0585	NAYABAD, KARACHI	KARACHI	SD	4230108775001	MUHAMMAD	PLOT G1 HINGORA JAMAT KHA	LCY	05850022475801	PLS				PKR				0.65		23-Aug-2008	
92204	0585	NAYABAD, KARACHI	KARACHI	SD	4230108550543	MUHAMMAD HASSAN	PLOT GK 1 HINGORA JAMAT KH	LCY	05850022477401	PLS				PKR				0.65		29-Aug-2008	
92205	0585	NAYABAD, KARACHI	KARACHI	SD	4230107669583	SHAFI MUHAMMAD	HOUSE NO.64 NOORANI MUHA	LCY	05850022483701	PLS				PKR				0.65		23-Aug-2008	
92206	0585	NAYABAD, KARACHI	KARACHI	SD	4230108656743	MUHAMMAD HASSAN	HOUSE NO.KI.428 WAGURA MU	LCY	05850022486101	PLS				PKR				0.65		23-Aug-2008	
92207	0585	NAYABAD, KARACHI	KARACHI	SD	0424011816456	TALIB HUSSAIN	5TH FLOOR HAJI NOOR BUILDI	LCY	05850022508101	PLS				PKR				0.65		26-Aug-2008	
92208	0585	NAYABAD, KARACHI	KARACHI	SD	4230106230265	MUHAMMAD ISHAQ	HOUSE NO. 305 NOORANI MUH	LCY	05850022523101	PLS				PKR				0.65		26-Aug-2008	
92209	0585	NAYABAD, KARACHI	KARACHI	SD	4230109819564	NOOR JEHAN	HOUSE NO. AKI 5.S.33 BANDRI	LCY	05850022525801	PLS				PKR				0.76		26-Aug-2008	
92210	0585	NAYABAD, KARACHI	KARACHI	SD	4230109195810	ROZEENA	SAMGU BIBI COMPOUND JETH	LCY	05850022526601	PLS				PKR				0.76		26-Aug-2008	
92211	0585	NAYABAD, KARACHI	KARACHI	SD	4230110574291	MUHAMMAD HUSSAIN	BANDRI MUHALLA USMAN DOS	LCY	05850022527401	PLS				PKR				0.65		26-Aug-2008	
92212	0585	NAYABAD, KARACHI	KARACHI	SD	4230166100665	GHULAM HUSSAIN S O QASIM	FLAT NO 26 HANIFA MANZIL GA	LCY	05850022529001	PLS				PKR				0.56		29-Aug-2008	
92213	0585	NAYABAD, KARACHI	KARACHI	SD	4230107361257	MUHAMMAD JAWAID	FLAT NO.2 FIRST FLOOR SATT	LCY	05850022530201	PLS				PKR				0.65		26-Aug-2008	
92214	0585	NAYABAD, KARACHI	KARACHI	SD	4230130847564	QASIM S O USMAN	FLAT NO.25 6TH FLOOR HANIF	LCY	05850022531001	PLS				PKR				0.65		26-Aug-2008	
92215	0585	NAYABAD, KARACHI	KARACHI	SD	4230101748079	FAQIR MUHAMMAD	HOUSE NO.305 MOHD KHAN RO	LCY	05850022532901	PLS				PKR				0.65		26-Aug-2008	
92216	0585	NAYABAD, KARACHI	KARACHI	SD	4230169473107	FAIZ MUHAMMAD	TAYAB ALVI ROAD LARA JAMA	LCY	05850022535301	PLS				PKR				0.65		26-Aug-2008	
92217	0585	NAYABAD, KARACHI	KARACHI	SD	4230107889263	MUHAMMAD QASIM	HOUSE NO.4 GALI NO.5 FISHER	LCY	05850022537801	PLS				PKR				0.76		26-Aug-2008	
92218	0585	NAYABAD, KARACHI	KARACHI	SD	4230101087177	YAR MOHAMMAD	JK-2 TAYAB ALI ALVI ROAD JEV	LCY	05850022540801	PLS				PKR				0.65		26-Aug-2008	
92219	0585	NAYABAD, KARACHI	KARACHI	SD	4230110768581	ALI MUHAMMAD	15- TAYYAB ALI ALVI ROAD JEH	LCY	05850022541601	PLS				PKR				0.65		26-Aug-2008	
92220	0585	NAYABAD, KARACHI	KARACHI	SD	4230162186469	MUHAMMAD HASSAN	PLOT NO.0007 GALLI NO.7 ISM	LCY	05850022542401	PLS				PKR				0.65		26-Aug-2008	
92221	0585	NAYABAD, KARACHI	KARACHI	SD	4230109102384	NASEEMA ISMAIL	FISHERMAN BANDRI STREET G	LCY	05850022544001	PLS				PKR				0.65		26-Aug-2008	
92222	0585	NAYABAD, KARACHI	KARACHI	SD	4230182705275	MUHAMMAD HUSSAIN	MOLVI MUHAMMAD SADIQ ROA	LCY	05850022548301	PLS				PKR				0.65		26-Aug-2008	
92223	0585	NAYABAD, KARACHI	KARACHI	SD	4230155207303	MUHAMMAD RAFIQ	LALWANI MOHLLA USMAN DOS	LCY	05850022549101	PLS				PKR				0.65		26-Aug-2008	
92224	0585	NAYABAD, KARACHI	KARACHI	SD	4230110480333	FAQIR MUHAMMAD	PLOT NO LY-2 193 MUHAMMAD	LCY	05850022551101	PLS				PKR				0.65		26-Aug-2008	
92225	0585	NAYABAD, KARACHI	KARACHI	SD	4230109638917	MUHAMMAD TALIB	HOUSE NO.44 GALI NO.1 JAMA	LCY	05850022560901	PLS				PKR				0.76		26-Aug-2008	
92226	0585	NAYABAD, KARACHI	KARACHI	SD	4230134096339	MUHAMMAD BILAL	H.784 LALWANI MUHALLA NEAR	LCY	05850022561701	PLS				PKR				0.65		27-Aug-2008	
92227	0585	NAYABAD, KARACHI	KARACHI	SD	4230148651687	MUHAMMAD IQBAL	E.17 IG.K LARA JAMAT TAYAB A	LCY	05850022563301	PLS				PKR				0.65		26-Aug-2008	
92228	0585	NAYABAD, KARACHI	KARACHI	SD	4230108772639	MUHAMMAD SIDDIQUE	USMAN DOSLANI ROAD KHADD	LCY	05850022564101	PLS				PKR				0.65		27-Aug-2008	
92229	0585	NAYABAD, KARACHI	KARACHI	SD	4230107931459	MUHAMMAD HUSSAIN	GALLI NO.3 TAYYAB ALI ALVI R	LCY	05850022566801	PLS				PKR				0.65		26-Aug-2008	
92230	0585	NAYABAD, KARACHI	KARACHI	SD	4230111098209	MUSTAFA HAROON	LARA MUHALLA TAYYAB ALVI R	LCY	05850022567601	PLS				PKR				0.65		26-Aug-2008	
92231	0585	NAYABAD, KARACHI	KARACHI	SD	4230132668733	MUHAMMAD HUSSAIN	K11-323 KHAFDDA USMAN DOS	LCY	05850022568401	PLS				PKR				0.65		26-Aug-2008	
92232	0585	NAYABAD, KARACHI	KARACHI	SD	4230140990691	MUHAMMAD SIDDIQUE	HOUSE NO.K.7.7.S.26 MUKHTRA	LCY	05850022569201	PLS				PKR				0.65		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92233	0585	NAYABAD, KARACHI	KARACHI	SD	4230109122024	KHATOON	AK.4.I.S.36 TAYYAB ALVI ROAD	LCY	05850022570401	PLS				PKR				0.65		26-Aug-2008	
92234	0585	NAYABAD, KARACHI	KARACHI	SD	4230110862381	MAHMOOD ESSA	GKI E.46 TAYYAB ALVI ROAD LA	LCY	05850022571201	PLS				PKR				0.65		26-Aug-2008	
92235	0585	NAYABAD, KARACHI	KARACHI	SD	4230110767881	MOOSA ISMAIL	GKIL 48.TAYYAB ALI ALVI ROAD	LCY	05850022575501	PLS				PKR				0.65		26-Aug-2008	
92236	0585	NAYABAD, KARACHI	KARACHI	SD	4230157196061	MUHAMMAD RAFIQ	HOUSE NO. 126 OKHAI MEMON	LCY	05850022578201	PLS				PKR				0.65		26-Aug-2008	
92237	0585	NAYABAD, KARACHI	KARACHI	SD	4230107409537	MOOSA MOOLA	HOUSE NO.118 OKHAI MEMON	LCY	05850022579801	PLS				PKR				0.65		27-Aug-2008	
92238	0585	NAYABAD, KARACHI	KARACHI	SD	4230135786731	ABDUL RAZZAQ	HOUSE NO. 28 BANDRI MUHALL	LCY	05850022580601	PLS				PKR				0.76		26-Aug-2008	
92239	0585	NAYABAD, KARACHI	KARACHI	SD	4240106202293	MOHAMMAD RAFIQ S O FAQIR MUHAMMAD	36S.4.AK TAYAB ALI ALVI ROAD	LCY	05850022581801	PLS				PKR				0.65		26-Aug-2008	
92240	0585	NAYABAD, KARACHI	KARACHI	SD	4230153833417	MOHAMMAD SALEEM	LARA JAMAT USMAN DOSLANI	LCY	05850022584201	PLS				PKR				0.65		26-Aug-2008	
92241	0585	NAYABAD, KARACHI	KARACHI	SD	4230110099441	MUHAMMAD RIAZ	K.I.C-2 NAGAN MUHALLA MUHA	LCY	05850022588501	PLS				PKR				0.65		26-Aug-2008	
92242	0585	NAYABAD, KARACHI	KARACHI	SD	4200004226357	YAQOOB S O HASSAN	9-K.I.L.93 TAYYAB ALI ALVI ROA	LCY	05850022592101	PLS				PKR				0.65		26-Aug-2008	
92243	0585	NAYABAD, KARACHI	KARACHI	SD	4230151211369	ASHIQ ALI.	HAJI RAHIM KHAN BLDG 2ND FL	LCY	05850022593001	PLS				PKR				0.65		26-Aug-2008	
92244	0585	NAYABAD, KARACHI	KARACHI	SD	4200061101560	SAKINA BIBI W O MALIK NAWAZ KHAN	GALI NO.5 FIDA HUSSAIN SHEI	LCY	05850022595601	PLS				PKR				0.65		26-Aug-2008	
92245	0585	NAYABAD, KARACHI	KARACHI	SD	4230109327036	ZAINAB ALI MOHD	GALLI NO.3 GATTI LANE MADIN	LCY	05850022596401	PLS				PKR				0.65		26-Aug-2008	
92246	0585	NAYABAD, KARACHI	KARACHI	SD	4230109574360	ALLANI W O KARIM	JAMA MASJID ROAD GALI NO.4	LCY	05850022597201	PLS				PKR				0.65		20-Aug-2008	
92247	0585	NAYABAD, KARACHI	KARACHI	SD	4230158113726	HAKIMA BAI W O MAMOO	KHADA MACHI MARKET C O HA	LCY	05850022598001	PLS				PKR				0.65		20-Aug-2008	
92248	0585	NAYABAD, KARACHI	KARACHI	SD	4230110767895	ABDUL KARIM.	HAJI HAROON BUILDING GALLI	LCY	05850022599901	PLS				PKR				0.65		26-Aug-2008	
92249	0585	NAYABAD, KARACHI	KARACHI	SD	4230110353805	ABDULLAHA	G K I F 10 GALLI NO.2 TAYYAB A	LCY	05850022600301	PLS				PKR				0.65		26-Aug-2008	
92250	0585	NAYABAD, KARACHI	KARACHI	SD	4230111171173	MUHAMMAD ASLAM	K I 1054 USMAN DOSANI ROAD	LCY	05850022604601	PLS				PKR				0.65		26-Aug-2008	
92251	0585	NAYABAD, KARACHI	KARACHI	SD	4230129105907	JAMSHEED	PLOT NO. E-10 TAYYAB ALI ALV	LCY	05850022605401	PLS				PKR				0.65		26-Aug-2008	
92252	0585	NAYABAD, KARACHI	KARACHI	SD	4230109528330	HANIFA W O M. YOUNUS	1ST FLOOR ABU MANO MANZIL	LCY	05850022619201	PLS				PKR				0.65		26-Aug-2008	
92253	0585	NAYABAD, KARACHI	KARACHI	SD	4230109374160	RASHIDA D O AHMED BADARUDDIN	KARA BHAI KARIMJI ROAD STR	LCY	05850022624701	PLS				PKR				0.65		26-Aug-2008	
92254	0585	NAYABAD, KARACHI	KARACHI	SD	4230108059467	MUHAMMAD KHURRAM S O MUHAMMAD HAR	ADAM MANZIL FLAT NO.9 KACH	LCY	05850022651901	PLS				PKR				0.46		28-Aug-2008	
92255	0585	NAYABAD, KARACHI	KARACHI	SD	4230108093963	AMJAD S O ABDUL HAMEED	H. A.K.134 35.ST 9 BABAWALA H	LCY	05850022719101	PLS				PKR				0.94		28-Aug-2008	
92256	0585	NAYABAD, KARACHI	KARACHI	SD	4230109588672	GULNAZ	NAJMA MENSION FLAT NO 11 B	LCY	05850022744501	PLS				PKR				0.43		27-Aug-2008	
92257	0585	NAYABAD, KARACHI	KARACHI	SD	4200004005134	H.M.K.I.KHARADAR G.B.P.S B F	H.M.K.I.KHARADAR G.B.P.S. YA	LCY	05850022756701	PLS				PKR				3.49		28-Aug-2008	
92258	0585	NAYABAD, KARACHI	KARACHI	SD	4200004005134	H.M.K.I.KHARADAR G.B.P.S.D F.	H.M.K.I.KHARADAR G.B.P.S YA	LCY	05850022757501	PLS				PKR				2.79		28-Aug-2008	
92259	0585	NAYABAD, KARACHI	KARACHI	SD	4230151900033	QALANDAR BUKSH S O MOULA BUKSH	H.NO.3088 BLOCK-D STREET 12	LCY	05850022775301	PLS				PKR				104.90		17-Jun-2008	
92260	0585	NAYABAD, KARACHI	KARACHI	SD	4230162535055	AQUEEL AHMED S O M. HASHIM	MUZZAFAR BUILDING 1ST FLOO	LCY	05850022779201	PLS				PKR				4,056.66		29-Jan-2008	
92261	0585	NAYABAD, KARACHI	KARACHI	SD	4210114142007	MUHAMMAD SALEEM S O JAN MUHAMMAD	RABIA MANZIL FLAT NO 15 SID	LCY	05850022793401	PLS				PKR				1.00		26-Aug-2008	
92262	0585	NAYABAD, KARACHI	KARACHI	SD	0050959059502	ABDUL RAZZAK S O MUHAMMAD BAWAN	QASIM RANI BUILDING NEAR S	LCY	05850022798501	PLS				PKR				1.00		26-Aug-2008	
92263	0585	NAYABAD, KARACHI	KARACHI	SD	4230108782409	ABDUL RAZZAK ALI MUHAMMAD	MISTRY ABDULLAH MANZIL HIN	LCY	05850022843401	PLS				PKR				3.11		26-Aug-2008	
92264	0585	NAYABAD, KARACHI	KARACHI	SD	4230194005207	NADEEM MAH BANO J AC	LASI MOHALLA GALI NO 2 KALA	LCY	05850022857201	PLS				PKR				1.07		28-Aug-2008	
92265	0585	NAYABAD, KARACHI	KARACHI	SD	4230109718974	RASHIDA W O ESSA	H.NO GK1J 107 KHADDA MARK	LCY	05850022875701	PLS				PKR				1.93		26-Aug-2008	
92266	0585	NAYABAD, KARACHI	KARACHI	SD	4230174275777	SULTAN MEHMOOD S O KHAN ZAMAN	MAGRABI SHAH MASJID ROAD	LCY	05850022881201	PLS				PKR				405.38		17-Sep-2008	
92267	0585	NAYABAD, KARACHI	KARACHI	SD	4230107493608	SAIRA BANO W O A. RAZZAK LATE	KAUSAR MANZIL 3RD FLOOR Y	LCY	05850022906401	PLS				PKR				1.31		20-Aug-2008	
92268	0585	NAYABAD, KARACHI	KARACHI	SD	4230109264799	ALTAF ABDUL SATTAR	QADRI PALACE 1ST FLOOR FLA	LCY	05850022907201	PLS				PKR				1.31		28-Aug-2008	
92269	0585	NAYABAD, KARACHI	KARACHI	SD	4230107587295	MUHAMMAD IBRAHIM S O FAZAL AHMED	AGS 197 STREET NO 6 YAQOOB	LCY	05850022909901	PLS				PKR				1.31		26-Aug-2008	
92270	0585	NAYABAD, KARACHI	KARACHI	SD	4230109319265	MUHAMMAS SHAHID QADRI	M.QASIM MENSION PLOT 1339	LCY	05850022911901	PLS				PKR				1.91		20-Aug-2008	
92271	0585	NAYABAD, KARACHI	KARACHI	SD	4200004602308	MUHAMMAD IBRAHIM KHATIJA J.A C	HAJI HASSAN BUILDING FLAT N	LCY	05850022925701	PLS				PKR				1.28		28-Aug-2008	
92272	0585	NAYABAD, KARACHI	KARACHI	SD	4230110429839	SULTAN S O MUHAMMAD KASSAM	HOUSE NO C-46 STREET NO 5	LCY	05850022945801	PLS				PKR				1.31		26-Aug-2008	
92273	0585	NAYABAD, KARACHI	KARACHI	SD	4220103675959	MUHAMMAD SALEEM S O SULEMAN PATEL	HOUSE NO C-15 SB 1 JAVED AR	LCY	05850022960801	PLS				PKR				0.38		29-Aug-2008	
92274	0585	NAYABAD, KARACHI	KARACHI	SD	4230105843038	ZAINAB BIBI W O ABDULLAH	AISHA MANZIL FLAT NO.20 HAM	LCY	05850022982501	PLS				PKR				1.31		26-Aug-2008	
92275	0585	NAYABAD, KARACHI	KARACHI	SD	4230109671103	MUHAMMAD USMAN S O JUMMA	SALEH MUHAMMAD MISTRI BUI	LCY	05850022994701	PLS				PKR				1.53		28-Aug-2008	
92276	0585	NAYABAD, KARACHI	KARACHI	SD	4230110101643	BASHIR S O MUHAMMAD NAZIR	HAJI IBRAHIM BUILDING WALI N	LCY	05850023031901	PLS				PKR				1.31		26-Aug-2008	
92277	0585	NAYABAD, KARACHI	KARACHI	SD	4230109880103	MUHAMMAD HANIF S O QASIM	MARYAM MANZIL 1ST FLOOR W	LCY	05850023041401	PLS				PKR				1.31		26-Aug-2008	
92278	0585	NAYABAD, KARACHI	KARACHI	SD	4230144896286	ZAINAB D O MUHAMMAD HUSSAIN	KUTIYANA PLAZA NO.1 F.NO.C-	LCY	05850023073701	PLS				PKR				0.94		28-Aug-2008	
92279	0585	NAYABAD, KARACHI	KARACHI	SD	4230106939972	KHADIJA D O YAQOOB LATE	H.NO.G-K-I-J-73 MOLVI MUHAM	LCY	05850023077201	PLS				PKR				1.31		26-Aug-2008	
92280	0585	NAYABAD, KARACHI	KARACHI	SD	4230109264819	MUHAMMAD RAFIQ S O MUHAMMAD YOUSUF	QADRI PALACE 3RD FLOOR FL	LCY	05850023080801	PLS				PKR				2.54		29-Aug-2008	
92281	0585	NAYABAD, KARACHI	KARACHI	SD	4230148130432	KHADIJA BANO W O M.QASIM	GHOSIA MANZIL F.NO.684.GALI	LCY	05850023089101	PLS				PKR				1.93		26-Aug-2008	
92282	0585	NAYABAD, KARACHI	KARACHI	SD	4230110569017	MUHAMMAD HUSSAIN S O LADHA	KARABHAI KARIMJI ROAD NEAR	LCY	05850023091101	PLS				PKR				1.31		26-Aug-2008	
92283	0585	NAYABAD, KARACHI	KARACHI	SD	4230109943409	MUHAMMAD ISMAIL S O H.ABDUL REHMAN	HOUSE NO.8 STREET NO 21 KA	LCY	05850023092001	PLS				PKR				1.31		26-Aug-2008	
92284	0585	NAYABAD, KARACHI	KARACHI	SD	4230110887501	NASIR KHAN S O MUHAMMAD HUSSAIN	H.NO. 3510 STREET NO.16 FIDA	LCY	05850023100101	PLS				PKR				1.31		26-Aug-2008	
92285	0585	NAYABAD, KARACHI	KARACHI	SD	4230107368897	A.SATTAR BALOCH S O IBRAHIM BALOCH	GHULAM HUSSAIN MENSION FL	LCY	05850023105201	PLS				PKR				1.31		26-Aug-2008	
92286	0585	NAYABAD, KARACHI	KARACHI	SD	4230107458157	ABDUL SATTAR S O ALI MUHAMMAD	AK 7A-13S-62 STREET NO.11 KA	LCY	05850023111501	PLS				PKR				1.31		26-Aug-2008	
92287	0585	NAYABAD, KARACHI	KARACHI	SD	4230108718492	YASMEEN D O M. YOUSUF	fateh khan mension street no 1 na	LCY	05850023118201	PLS				PKR				1.31		26-Aug-2008	
92288	0585	NAYABAD, KARACHI	KARACHI	SD	4230111011389	KHALID SHAILK S O AHMED KHAN SHAIKH	5TH FLOOR RIZWAN MANZIL ST	LCY	05850023120201	PLS				PKR				1.31		26-Aug-2008	
92289	0585	NAYABAD, KARACHI	KARACHI	SD	4230108930503	ABDUL REHMAN S O YAR MUHAMMAD MEMO	AL REHMAN PALACE JAMA MA	LCY	05850023136701	PLS				PKR				1.31		26-Aug-2008	
92290	0585	NAYABAD, KARACHI	KARACHI	SD	4430314076241	MUKESH KUMAR JESWANI	LEA MARKET EXCHANGE INTE	LCY	05850023213901	PLS				PKR				1.82		28-Aug-2008	
92291	0585	NAYABAD, KARACHI	KARACHI	SD	4230136446588	SALMA BANO W O MUHAMMAD AMIN	FATIMA MANZIL FLAT NO.4 STR	LCY	05850023222601	PLS				PKR				2.92		28-Aug-2008	
92292	0585	NAYABAD, KARACHI	KARACHI	SD	4230109813054	SEEMA ABID W O MUHAMMAD ABID	KHURSHID MENSION FLAT NO.	LCY	05850023239901	PLS				PKR				1,075.16		5-Jul-2008	
92293	0585	NAYABAD, KARACHI	KARACHI	SD	4230109368442	HASINA SATTAR W O A.SATTAR	B-105 LUCKY ARCADE OPP EHI	LCY	05850023240001	PLS				PKR				15,016.24		5-Jul-2008	
92294	0585	NAYABAD, KARACHI	KARACHI	SD	4200003693532	SHABAB ZEHRA D O MUSSRAT ALI	BLOCK-N JACOBLINE COMPLEX	LCY	05850023284501	PLS				PKR				0.58		28-Aug-2008	
92295	0585	NAYABAD, KARACHI	KARACHI	SD	4230131384306	TEHSEEN GUL A.RAHIM	AL-NASEER MANZIL 1ST FLOOR	LCY	05850023294001	PLS				PKR				1.17		27-Aug-2008	
92296	0585	NAYABAD, KARACHI	KARACHI	SD	4230177132816	ROZINA SHAIKH	SUBHANALLAH MENSION FLAT	LCY	05850023295901	PLS				PKR				1.24		27-Aug-2008	
92297	0585	NAYABAD, KARACHI	KARACHI	SD	4230108256994	SHEHNAZ AKHTAR	JAWED SQUARE 5TH FLOOR FL	LCY	05850023297501	PLS				PKR				0.51		27-Aug-2008	
92298	0585	NAYABAD, KARACHI	KARACHI	SD	4230144766886	RUKHSANA D O MOOSA KHAN	GALI NO.1 NEAR KAUSAR MAS	LCY	05850023299101	PLS				PKR				3.33		28-Aug-2008	
92299	0585	NAYABAD, KARACHI	KARACHI	SD	4230199071506	SAKINA D O A.RAHIM	GHULAM QADIR BUILDING 5TH	LCY	05850023319501	PLS				PKR				0.51		27-Aug-2008	
92300	0585	NAYABAD, KARACHI	KARACHI	SD	4240142887719	SAJID MEHMOOD	YOUNUS BOOK STALL NEAR JA	LCY	05850023325801	PLS				PKR				0.53		28-Aug-2008	
92301	0585	NAYABAD, KARACHI	KARACHI	SD	4250116067025	SYED MUMTAZ ALI	B-4 JAVED ARCADE SB-I GULIS	LCY	05850023328201	PLS				PKR				0.87		29-Aug-2008	
92302	0585	NAYABAD, KARACHI	KARACHI	SD	3830101231232	NAZEERA BIBI	MARIAM MANZIL STREET NO.9	LCY	05850023333701	PLS				PKR				0.78		27-Aug-2008	
92303	0585	NAYABAD, KARACHI	KARACHI	SD	4230109531824	KHAIR-UN-NISSA W O M.ILYAS	H.G.K.I.H. MOULVI MUHAMMAD	LCY	05850023338801	PLS				PKR				200.55		20-Aug-2008	
92304	0585	NAYABAD, KARACHI	KARACHI	SD	4230158384858	RUBINA JEHANGIR	REHMAT AVENUE 3RD FLOOR	LCY	05850023344001	PLS				PKR				1.97		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92305	0585	NAYABAD, KARACHI	KARACHI	SD	4230141351858	ZAHIDA D O ABDUL RAZZAK	KHAMISA NAYWALA BUILDING I	LCY	05850023378901	PLS				PKR				2.65		27-Aug-2008	
92306	0585	NAYABAD, KARACHI	KARACHI	SD	4230107126925	FEROZ-UD-DIN S O HAJI BASHIR AHMED	FATIMA SQUARE FLAT NO.9 CH	LCY	05850023379801	PLS				PKR				1,292.51		30-Jun-2008	
92307	0585	NAYABAD, KARACHI	KARACHI	SD	4230107080540	SAIRA W O MUHAMMAD SAEED	PLOT NO.102 SHAH MENSION N	LCY	05850023398001	PLS				PKR				0.78		28-Aug-2008	
92308	0585	NAYABAD, KARACHI	KARACHI	SD	4230109763943	ABDUL RASHEED S O ABDUL REHMAN	HOUSE NO.O 22 STREET NO.1	LCY	05850023416801	PLS				PKR				0.51		27-Aug-2008	
92309	0585	NAYABAD, KARACHI	KARACHI	SD	4230150829165	ABDUL GHANI S O MUHAMMAD YOUSUF	AYESHA MANZIL NEAR KHADDA	LCY	05850023418401	PLS				PKR				0.78		27-Aug-2008	
92310	0585	NAYABAD, KARACHI	KARACHI	SD	4230108762868	HAMIDA D O MUHAMMAD ISMAIL	HOUSE NO.320 STREET NO.6 S	LCY	05850023432601	PLS				PKR				1.17		27-Aug-2008	
92311	0585	NAYABAD, KARACHI	KARACHI	SD	4230129301014	ZUBAIDA W O ALI MUHAMMAD	SIDDIQUE MANZIL GALI NO.3 LI	LCY	05850023433401	PLS				PKR				1.17		27-Aug-2008	
92312	0585	NAYABAD, KARACHI	KARACHI	SD	4230108502091	ALI ASGHAR S O HAJI USMAN	HOUSE NO. AK-105 GALI 5-A FI	LCY	05850023438501	PLS				PKR				1.17		27-Aug-2008	
92313	0585	NAYABAD, KARACHI	KARACHI	SD	4230181172031	SHAIKH MUHAMMAD S O NOOR MUHAMMAD	H.NO.AK-7B40 S 5 NIAZI CHOW	LCY	05850023450001	PLS				PKR				0.78		27-Aug-2008	
92314	0585	NAYABAD, KARACHI	KARACHI	SD	4230139964885	NOOR MUHAMMAD S O ESSA	STREET NO.5 MIANI MOHALLA	LCY	05850023453501	PLS				PKR				1.17		27-Aug-2008	
92315	0585	NAYABAD, KARACHI	KARACHI	SD	4230132369907	ABDUL GHANI S O MUHAMMAD IBRAHIM	SALEM MUHAMMAD BUILDING	LCY	05850023468101	PLS				PKR				0.78		27-Aug-2008	
92316	0585	NAYABAD, KARACHI	KARACHI	SD	4230108064493	GHULAM HUSSAIN S O YOUSUF	SALEH MUHAMMAD BUILDING I	LCY	05850023472801	PLS				PKR				0.94		27-Aug-2008	
92317	0585	NAYABAD, KARACHI	KARACHI	SD	4230170293279	HAROON S O FAQIR MUHAMMAD	QASAR QANDI MOHALLA FIDA I	LCY	05850023474401	PLS				PKR				1.17		27-Aug-2008	
92318	0585	NAYABAD, KARACHI	KARACHI	SD	4230111587289	SYED KAZIM ALI NAQVI	ALTAF MANZIL 2ND FLOOR HA	LCY	05850023477901	PLS				PKR				0.60		29-Aug-2008	
92319	0585	NAYABAD, KARACHI	KARACHI	SD	4230109700968	ABDUL QADAR S O MUHAMMAD QASIM	NOOR MENSION GALI NO.2 LIA	LCY	05850023488201	PLS				PKR				1.79		27-Aug-2008	
92320	0585	NAYABAD, KARACHI	KARACHI	SD	4230109528486	SALMA BAI W O MUHAMMAD YOUSUF	GHANI MENSION HOUSE NO.3	LCY	05850023511401	PLS				PKR				1.17		27-Aug-2008	
92321	0585	NAYABAD, KARACHI	KARACHI	SD	4230110080066	SHAHIDA GHULAM HUSSAIN	DOSAWALA COMPOUND HOUS	LCY	05850023513001	PLS				PKR				0.20		27-Aug-2008	
92322	0585	NAYABAD, KARACHI	KARACHI	SD	4230108335312	SHABANA D O MUHAMMAD SIDDIQUE	PIR MUHAMMAD MANZIL MADN	LCY	05850023514901	PLS				PKR				3.66		27-Aug-2008	
92323	0585	NAYABAD, KARACHI	KARACHI	SD	4230109143783	KHURRAM S O MUHAMMAD SIDDIQUE	PIR MUHAMMAD MANZIL MADN	LCY	05850023526001	PLS				PKR				3.62		27-Aug-2008	
92324	0585	NAYABAD, KARACHI	KARACHI	SD	4200004499885	ALI RAZ--SAMINA SAKINA	SONIA HEIGHTS.4TH FLOOR FL	LCY	05850023532301	PLS				PKR				1,326.01		7-Jul-2008	
92325	0585	NAYABAD, KARACHI	KARACHI	SD	4210116087504	RABIA W O YOUSUF ISMAIL S O RASHI	1010 3 HUSSAINABAD FEDERA	LCY	05850023535801	PLS				PKR				0.11		20-Aug-2008	
92326	0585	NAYABAD, KARACHI	KARACHI	SD	4230101800624	ZUBAIDA W O BABOO	VERAVAL HOUSE FLAT NO.204	LCY	05850023544501	PLS				PKR				0.78		27-Aug-2008	
92327	0585	NAYABAD, KARACHI	KARACHI	SD	4230107235473	ABDUL HAMID S O M. QASIM	MEHARUNNISA BUILDING SHAH	LCY	05850023545301	PLS				PKR				1.44		27-Aug-2008	
92328	0585	NAYABAD, KARACHI	KARACHI	SD	4210171087102	FIRDOUS ALAM KEHKASHAN NAZ	109 3 FAIZA AVENUE SECTOR 3	LCY	05850023546101	PLS				PKR				0.61		28-Aug-2008	
92329	0585	NAYABAD, KARACHI	KARACHI	SD	4230140692675	MUHAMMAD IMRAN S O MUHAMMAD SIDDIQU	PIR MUHAMMAD MANZIL MADN	LCY	05850023564601	PLS				PKR				3.66		27-Aug-2008	
92330	0585	NAYABAD, KARACHI	KARACHI	SD	4200026198627	MUJAHID S O A.RAHIM	MASHALLAH APTT.FLAT NO.302	LCY	05850023580401	PLS				PKR				0.01		1-Mar-2008	
92331	0585	NAYABAD, KARACHI	KARACHI	SD	4200004911768	ROZINA W O MUHAMMAD ASLAM	NAKHUDA MANZIL GALI NO.5 FI	LCY	05850023584701	PLS				PKR				1.17		27-Aug-2008	
92332	0585	NAYABAD, KARACHI	KARACHI	SD	4230192548767	ABDUL AZIZ S O ABU BAKAR	YAQOOB SHERA ROAD STREET	LCY	05850023588301	PLS				PKR				1.17		27-Aug-2008	
92333	0585	NAYABAD, KARACHI	KARACHI	SD	4230142663837	MUHAMMAD JAFFAR MASOOMA	HAWAN HEIGHTS 5TH FLOOR S	LCY	05850023608301	PLS				PKR				1.83		27-Aug-2008	
92334	0585	NAYABAD, KARACHI	KARACHI	SD	4240117405481	YOUSUF KULSOOM	HOUSE NO.2 BLOCK-3 TARA CH	LCY	05850023612301	PLS				PKR				5,950.27		15-Jul-2008	
92335	0585	NAYABAD, KARACHI	KARACHI	SD	4230108947417	GHULAM ABBAS SHAHNAZ BANO	NOOR CENTER 1ST FLOOR SHA	LCY	05850023619701	PLS				PKR				1,441.84		4-Mar-2008	
92336	0585	NAYABAD, KARACHI	KARACHI	SD	4230109179755	MUHAMMAD JAWAID	LY-10-74 MADINA MANSION LAI	LCY	05850023642601	PLS				PKR				3,687.29		11-Jun-2008	
92337	0585	NAYABAD, KARACHI	KARACHI	SD	4230110381695	ABDUL SATTAR S O NOOR MUHAMMAD	LUCKY ARCADE FLATNO.105 BL	LCY	05850023647701	PLS				PKR				1,234.45		5-Jul-2008	
92338	0585	NAYABAD, KARACHI	KARACHI	SD	4230108808669	KESHAVJEE S O VELCHAND	SHAHZADA KHAN BUILDING 5T	LCY	05850023659901	PLS				PKR				0.20		27-Aug-2008	
92339	0585	NAYABAD, KARACHI	KARACHI	SD	4230174394899	WIKTER S O SHARIF	SLAUGHTER HOUSE KAMELA N	LCY	05850023677301	PLS				PKR				0.20		27-Aug-2008	
92340	0585	NAYABAD, KARACHI	KARACHI	SD	4230120159860	FATIMA HINA D O M.HANIF	MADNI HOUSE 2ND FLOOR FLA	LCY	05850023687901	PLS				PKR				206.22		9-Jun-2008	
92341	0585	NAYABAD, KARACHI	KARACHI	SD	4230163201923	ABDUL RASHEED TABASSUM	FLATE 14 SAGAR MANSION ST	LCY	05850023695801	PLS				PKR				29.04		28-Jun-2008	
92342	0585	NAYABAD, KARACHI	KARACHI	SD	4210116866355	MUHAMMAD IMRAN NOSHABA KHATRI	SECTOR 5 -A 1 HOUSE NO 304	LCY	05850023708001	PLS				PKR				0.09		28-Aug-2008	
92343	0585	NAYABAD, KARACHI	KARACHI	SD	4230142673337	MOHD KAZIM SHER BANO	FLAT NO 1 1 AL MURTAZA SCT	LCY	05850023716901	PLS				PKR				0.65		27-Aug-2008	
92344	0585	NAYABAD, KARACHI	KARACHI	SD	4210108687698	NUZHAT IMTIAZ SYED AFROZEUDDIN	R-485 SECTOR 11-C ADAM TOW	LCY	05850023724901	PLS				PKR				560.79		7-Jul-2008	
92345	0585	NAYABAD, KARACHI	KARACHI	SD	4210115726989	ABDUL HAMEED YOUSUF	PLOT NO 1010 3 HUSSAINABAD	LCY	05850023732801	PLS				PKR				0.59		29-Aug-2008	
92346	0585	NAYABAD, KARACHI	KARACHI	SD	4230108456545	AMANULLAH MUMTAZ	ROOM NO 23 4TH FLOOR M ALI	LCY	05850023747401	PLS				PKR				0.28		28-Aug-2008	
92347	0585	NAYABAD, KARACHI	KARACHI	SD	4220103675959	MUHAMMAD SALEEM ZULEKHA BIBI	FLAT NO C 15 SB 1 JAWED ARC	LCY	05850023756101	PLS				PKR				0.47		29-Aug-2008	
92348	0585	NAYABAD, KARACHI	KARACHI	SD	4200004434135	KOMAIL RAZA SAKINA	FLAT NO 8 QASR E ZEHRA SOL	LCY	05850023757301	PLS				PKR				2.50		20-Aug-2008	
92349	0585	NAYABAD, KARACHI	KARACHI	SD	4200004429369	MUHAMMAD AMIN	FLAT NO 3 1ST FLOOR ZAINAB	LCY	05850023779701	PLS				PKR				147.80		17-Mar-2008	
92350	0585	NAYABAD, KARACHI	KARACHI	SD	4230109405022	RUQAYYA SAEEDA	H NO 440 ST SAEEDABAD CHA	LCY	05850023808801	PLS				PKR				0.78		28-Aug-2008	
92351	0585	NAYABAD, KARACHI	KARACHI	SD	4230150289934	SHAISTA JAMILA	H NO 2711 SAEEDABAD MEERA	LCY	05850023809601	PLS				PKR				0.20		28-Aug-2008	
92352	0585	NAYABAD, KARACHI	KARACHI	SD	4230107383378	TALIVAN SAEEDA	H NO 2711 SAEEDABAD MEERA	LCY	05850023810801	PLS				PKR				2.65		28-Aug-2008	
92353	0585	NAYABAD, KARACHI	KARACHI	SD	4230177716661	ABDUL RAUF AND SARA	439 STREET NO 26 KEAMARI KA	LCY	05850023812401	PLS				PKR				0.54		29-Aug-2008	
92354	0585	NAYABAD, KARACHI	KARACHI	SD	4230188191146	RUKHSANA M. HANIF	AL HAMD DO LILLAH MANSION	LCY	05850023818301	PLS				PKR				176.91		28-Aug-2008	
92355	0585	NAYABAD, KARACHI	KARACHI	SD	4210118360019	AZFAR MUJTABA RIZWANA	BLOCK E NORTH NAZIMABAD K	LCY	05850023836801	PLS				PKR				0.09		28-Aug-2008	
92356	0585	NAYABAD, KARACHI	KARACHI	SD	4200005163811	MUHAMMAD ASIF	TAWAKKAL CORNER SHOP NO	LCY	05850023841201	PLS				PKR				1,110.23		23-Aug-2008	
92357	0585	NAYABAD, KARACHI	KARACHI	SD	4230158538561	A KARIM BAQAR HUSSAIN	K 4MOOSA LANE SIRAJ COLON	LCY	05850023842001	PLS				PKR				222.57		10-Jul-2008	
92358	0585	NAYABAD, KARACHI	KARACHI	SD	4200004673020	SHABAN ALI GULSHAN BANO	H NO 15 5 ZAINABIA ARCADE B	LCY	05850023845501	PLS				PKR				0.78		27-Aug-2008	
92359	0585	NAYABAD, KARACHI	KARACHI	SD	4230163615753	MUHAMMAD FAHIM DANISH ALI	3 647 SHAH FAISAL COLONY KA	LCY	05850023920001	PLS				PKR				0.43		28-Aug-2008	
92360	0585	NAYABAD, KARACHI	KARACHI	SD	4220158070835	NAEEMUDDIN QURESHI HUMARA	B-88 HAJRABAD SHAH FAISAL C	LCY	05850023931401	PLS				PKR				0.24		28-Aug-2008	
92361	0585	NAYABAD, KARACHI	KARACHI	SD	4220137162421	ZIAUDDIN QURESHI SUMERA	B-88 HAJRAABAD SHAH FAISAL	LCY	05850023932201	PLS				PKR				1.07		28-Aug-2008	
92362	0585	NAYABAD, KARACHI	KARACHI	SD	4220105152558	SHABANA QURESHI FARAZ	B-88 HAJRABAD SHAH FAISAL C	LCY	05850023933001	PLS				PKR				0.44		28-Aug-2008	
92363	0585	NAYABAD, KARACHI	KARACHI	SD	4210117960925	ABDUL REHMAN DOULAT BANO	0145 2 HUSSAINABAD F B AREA	LCY	05850023934901	PLS				PKR				0.45		20-Aug-2008	
92364	0585	NAYABAD, KARACHI	KARACHI	SD	4230150616280	ROSHAN HASHIM	FARID AHMED SIDDIQI MANZIL	LCY	05850023936501	PLS				PKR				0.18		29-Aug-2008	
92365	0585	NAYABAD, KARACHI	KARACHI	SD	4240116193388	SAMINA BAKHT	H NO 1702 GALI UMOOR MUHA	LCY	05850023938101	PLS				PKR				22,574.51		27-Jun-2008	
92366	0585	NAYABAD, KARACHI	KARACHI	SD	4230144240349	NASEER KHAN	GROUND FLOOR GUL NAZ MAN	LCY	05850023940101	PLS				PKR				9,593.38		10-Mar-2008	
92367	0585	NAYABAD, KARACHI	KARACHI	SD	4230110130803	AZRA M ALI MUHAMMAD	3RD FLOOR IQBAL MANSION KI	LCY	05850023943601	PLS				PKR				1.11		27-Aug-2008	
92368	0585	NAYABAD, KARACHI	KARACHI	SD	4240102182557	FAHIM S O MUHAMMAD HANIF	GABA HOUSE WALIMUHAMMAD	LCY	05850023952301	PLS				PKR				0.36		29-Aug-2008	
92369	0585	NAYABAD, KARACHI	KARACHI	SD	4230106164948	ZAINUB BANO W O ABDUL SATTAR	MUJAHID MANZIL 3RD FLOOR F	LCY	05850023966101	PLS				PKR				0.78		20-Aug-2008	
92370	0585	NAYABAD, KARACHI	KARACHI	SD	4230109550589	A GHAFFAR KHAN	AK 7B STREET NO 1 NEAR KAU	LCY	05850023971601	PLS				PKR				2.65		29-Aug-2008	
92371	0585	NAYABAD, KARACHI	KARACHI	SD	4230172126016	JAHAN ARA W O BABOO ALI	H N 11 AL HAAJ MANSION HILT	LCY	05850023972401	PLS				PKR				1.17		27-Aug-2008	
92372	0585	NAYABAD, KARACHI	KARACHI	SD	4200004614325	SALEEM BALOUCH W O RAMZAN	H NO AK 7A 9S 42 FATIMA MAN	LCY	05850023973201	PLS				PKR				0.78		28-Aug-2008	
92373	0585	NAYABAD, KARACHI	KARACHI	SD	3830119098001	NAZIR MUHAMMAD	BAGHDADI POLICE LINE BAGHI	LCY	05850023987001	PLS				PKR				0.78		29-Aug-2008	
92374	0585	NAYABAD, KARACHI	KARACHI	SD	4230107741066	HASAN BANO W O FAQIR MUHAMMAD	TAYAB ALVI ROAD HINGORA PA	LCY	05850023993301	PLS				PKR				0.78		27-Aug-2008	
92375	0585	NAYABAD, KARACHI	KARACHI	SD	4230109449925	MUHAMMAD HUSSAIN	H NO 323 GALI NO 3 USMAN DO	LCY	05850023995901	PLS				PKR				0.78		27-Aug-2008	
92376	0585	NAYABAD, KARACHI	KARACHI	SD	4230156139921	AHMED S O YUOSUF	AK 13 S GALI NO 60 BLOCK A K	LCY	05850024003301	PLS				PKR				0.54		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92377	0585	NAYABAD, KARACHI	KARACHI	SD	4200088943653	RABIA E O ALLAH RAKKAH	MADINA MANZIL NAYABAD GAL	LCY	05850024005401	PLS				PKR				0.78		28-Aug-2008	
92378	0585	NAYABAD, KARACHI	KARACHI	SD	4230107161562	HANIFA D O MUHAMMAD SALEH	WINGORA MOHALLA FISHERMA	LCY	05850024006801	PLS				PKR				0.51		27-Aug-2008	
92379	0585	NAYABAD, KARACHI	KARACHI	SD	4230157731474	MUHAMMAD IDREES	AK7 B15 NIAZI CHOWK STREET	LCY	05850024010401	PLS				PKR				0.78		29-Aug-2008	
92380	0585	NAYABAD, KARACHI	KARACHI	SD	4230107620340	AKHTER BANO W O ROSHAN SHAH	GALI NO 9 A KARA BHAI KARIM	LCY	05850024016301	PLS				PKR				0.78		27-Aug-2008	
92381	0585	NAYABAD, KARACHI	KARACHI	SD	4230110519709	IDREES SHAH	AISHA MANZIL GALI NO 3 SIDDI	LCY	05850024021801	PLS				PKR				0.78		28-Aug-2008	
92382	0585	NAYABAD, KARACHI	KARACHI	SD	4210115519115	MUHAMMAD FAISAL	FLAT NO C-15 SB 1 JAWED ARC	LCY	05850024032101	PLS				PKR				0.04		20-Aug-2008	
92383	0585	NAYABAD, KARACHI	KARACHI	SD	4230122694209	MUHAMMAD AKHTAR	H NO 146 STREET NO 4B NEW I	LCY	05850024046901	PLS				PKR				0.78		27-Aug-2008	
92384	0585	NAYABAD, KARACHI	KARACHI	SD	4230190583412	AMINA PHOTO A C	KARA BHAI KARIM JEE ROAD N	LCY	05850024048601	PLS				PKR				0.78		27-Aug-2008	
92385	0585	NAYABAD, KARACHI	KARACHI	SD	4230103929215	FARHAN RUKHSANA BEGUM	FLAT NO 9 FATIMA SQUARE CH	LCY	05850024069501	PLS				PKR				1,728.40		1-Sep-2008	
92386	0585	NAYABAD, KARACHI	KARACHI	SD	4230163395581	TANZEEL UL REHMAN	HOUSE NO E-3 BAGHDADI POL	LCY	05850024071501	PLS				PKR				0.51		28-Aug-2008	
92387	0585	NAYABAD, KARACHI	KARACHI	SD	4200003991377	BASRIA NAZ SHAZIA NAZ M AZEEMUL	H NO 1434 STREET NO 2 MADIN	LCY	05850024078201	PLS				PKR				1.35		27-Aug-2008	
92388	0585	NAYABAD, KARACHI	KARACHI	SD	4230151922184	AZIZAN BIBI	GALI NO 9 LAL BAI MANZIL 1ST	LCY	05850024088801	PLS				PKR				0.78		27-Aug-2008	
92389	0585	NAYABAD, KARACHI	KARACHI	SD	4230107198212	KULSOOM MEHREEN	AK 1567 ABDUL KARIM MANZIL	LCY	05850024122301	PLS				PKR				388.55		5-Jul-2008	
92390	0585	NAYABAD, KARACHI	KARACHI	SD	4230133325547	SULEMAN S O USMAN	DANDIA COMPOUND MASAN RO	LCY	05850024123101	PLS				PKR				2.16		28-Aug-2008	
92391	0585	NAYABAD, KARACHI	KARACHI	SD	4230132107494	RABIL D O SALEEM KHALIQ	K M C QUARTER HOUSE NO 5 2	LCY	05850024129001	PLS				PKR				0.51		27-Aug-2008	
92392	0585	NAYABAD, KARACHI	KARACHI	SD	4230197543598	MEMOONA AMIN	17 52 1ST FLOOR FLAT NO 2 SA	LCY	05850024130201	PLS				PKR				0.60		29-Aug-2008	
92393	0585	NAYABAD, KARACHI	KARACHI	SD	4230158340676	FATIMA W O TARU KHAN	GALI NO FIDA HUSSAIN SHAIKH	LCY	05850024131001	PLS				PKR				0.78		27-Aug-2008	
92394	0585	NAYABAD, KARACHI	KARACHI	SD	4200061917133	MUHAMMAD KHURRAM	SULEMAN PALACE FLAT NO 40	LCY	05850024138801	PLS				PKR				10,949.45		17-Jul-2008	
92395	0585	NAYABAD, KARACHI	KARACHI	SD	4230108765789	AFTAB HUSSAIN STAFF	OT 8 53 3RD FLOOR G HUSSAIN	LCY	05850024139601	PLS				PKR				0.74		15-Jul-2008	
92396	0585	NAYABAD, KARACHI	KARACHI	SD	4230176521227	FAISAL IQBAL	BAGHDADI POLICE LINE QUART	LCY	05850024172001	PLS				PKR				2.27		29-Aug-2008	
92397	0585	NAYABAD, KARACHI	KARACHI	SD	4230109794446	IMRAN ANISA SHAH	ROOM NO 204 LUCKY ARCAD 2	LCY	05850024175501	PLS				PKR				0.72		28-Aug-2008	
92398	0585	NAYABAD, KARACHI	KARACHI	SD	4250159547077	GHULAM MURTAZA GHULAM MUSTAFA	R-95 PIONEER HOMES KDA SC	LCY	05850024176301	PLS				PKR				1.32		20-Aug-2008	
92399	0585	NAYABAD, KARACHI	KARACHI	SD	4230107186752	MUKESH DHARBAI MAHESHWARY	AMIR KHAN BLDG 1ST FLOOR C	LCY	05850024178501	PLS				PKR				3,046.43		20-Sep-2008	
92400	0585	NAYABAD, KARACHI	KARACHI	SD	4250109290474	MUHAMMAD IBRAHIM	D-56 YOUSUF PLAZA F B AREA	LCY	05850024197201	PLS				PKR				1.40		15-Jul-2008	
92401	0585	NAYABAD, KARACHI	KARACHI	SD	4230167342573	ABDUL SAMAD AHMED	OT 3 98-99 H TAYAB QASIM BLD	LCY	05850024204601	PLS				PKR				0.65		29-Aug-2008	
92402	0585	NAYABAD, KARACHI	KARACHI	SD	4230172538054	HAMIDA REHMAT BAI	R NO 106 ZAINAB ARCADE BAN	LCY	05850024209701	PLS				PKR				0.74		29-Aug-2008	
92403	0585	NAYABAD, KARACHI	KARACHI	SD	4230160021685	MUHAMMAD IQBAL FATIMA	MADINA MANZIL 3RD FLOOR GA	LCY	05850024213301	PLS				PKR				1,681.84		13-Aug-2008	
92404	0585	NAYABAD, KARACHI	KARACHI	SD	4230185123935	ABDUL GHAFFAR NOOR JAHAN	OT 3 98-99 HAJI TAYAB QASIM B	LCY	05850024221201	PLS				PKR				0.78		29-Aug-2008	
92405	0585	NAYABAD, KARACHI	KARACHI	SD	4230179176320	GUL BIBI W O SULTAN MOHD PHOTO A	FLAT NO E-4 WALI ARCADE STR	LCY	05850024242101	PLS				PKR				0.20		28-Aug-2008	
92406	0585	NAYABAD, KARACHI	KARACHI	SD	4230124733206	SHABANA KHALID	HOOR BAI ZAINAB MANZIL 4TH	LCY	05850024253501	PLS				PKR				78.53		11-Apr-2008	
92407	0585	NAYABAD, KARACHI	KARACHI	SD	4230110386961	ABDUL RAHIM	HAJI YOUSUF AHMED BUILDING	LCY	05850024275201	PLS				PKR				16,636.48		7-Aug-2008	
92408	0585	NAYABAD, KARACHI	KARACHI	SD	4230189765581	A SATTAR DANISH	4TH FLOOR ROOM NO 23 ALI M	LCY	05850024276001	PLS				PKR				1.84		29-Aug-2008	
92409	0585	NAYABAD, KARACHI	KARACHI	SD	4230178594461	RASHID SHAHZAD SAJID SHAHZAD	YOUSUF AHMED BLDG A LATIF	LCY	05850024277901	PLS				PKR				977.02		22-Aug-2008	
92410	0585	NAYABAD, KARACHI	KARACHI	SD	4200004148474	SABEEN FATIMA RAISA	ZAINABIA MANZIL FLAT NO 11 G	LCY	05850024289001	PLS				PKR				75.10		11-Jun-2008	
92411	0585	NAYABAD, KARACHI	KARACHI	SD	4220160094130	ZAIBUNNIS HINA A.REHMAN	FLAT NO R-1284 GULSHAN E ZA	LCY	05850024290201	PLS				PKR				156.53		7-Jul-2008	
92412	0585	NAYABAD, KARACHI	KARACHI	SD	4200004436136	AFSHAN ALMAS	QASRE ZEHRA FLAT NO 9 SLDI	LCY	05850024291001	PLS				PKR				196.89		7-Jul-2008	
92413	0585	NAYABAD, KARACHI	KARACHI	SD	4220140943857	WAHID BAIG STAFF	H NO A-1 46 MUHAMMADI MAS	LCY	05850024308601	PLS				PKR				0.38		28-Aug-2008	
92414	0585	NAYABAD, KARACHI	KARACHI	SD	4230107038339	MUHAMMAD ASLAM PHOTO A C	SARFRAZ MANZIL ST NO 5 BLO	LCY	05850024317301	PLS				PKR				3,455.66		16-Jun-2008	
92415	0585	NAYABAD, KARACHI	KARACHI	SD	4230159296721	MUHAMMAD NADEEM	DARS MANSION HAJI YOUSUF	LCY	05850024344501	PLS				PKR				5,501.03		30-Jun-2008	
92416	0585	NAYABAD, KARACHI	KARACHI	SD	4230152086309	MUHAMMAD ARIF STAFF	ASHYAN NADEEM FLAT NO 507	LCY	05850024346101	PLS				PKR				0.53		28-Aug-2008	
92417	0585	NAYABAD, KARACHI	KARACHI	SD	4230179643333	KHAN SALEEM STAFF	HOUSE NO 2 GALI NO 22 HIJRA	LCY	05850024347501	PLS				PKR				0.59		29-Aug-2008	
92418	0585	NAYABAD, KARACHI	KARACHI	SD	4230173349437	MUHAMMAD ANIS MRS SHAMA	KASANA E KAZI 4TH FLOOR FLA	LCY	05850024358301	PLS				PKR				0.78		29-Aug-2008	
92419	0585	NAYABAD, KARACHI	KARACHI	SD	4230108409401	SHOUKAT STAFF	NOORANI COMPOUND MAHMO	LCY	05850024380401	PLS				PKR				0.07		29-Aug-2008	
92420	0585	NAYABAD, KARACHI	KARACHI	SD	4550111463697	M AAMIR SHAIKH STAFF	BUNGLOW NO R-114 GULSHAN	LCY	05850024410301	PLS				PKR				34.81		8-Apr-2008	
92421	0585	NAYABAD, KARACHI	KARACHI	SD	4230195123450	SHER BANO W O ABDUL KARIM	3RD FLOOR ADAM BUILDING K	LCY	05850024448501	PLS				PKR				64,450.33		20-Aug-2008	
92422	0585	NAYABAD, KARACHI	KARACHI	SD	4230109027988	SAROO BAI W O YAQOOB	ST NO 06 MOHD ISHAQUE MAN	LCY	05850024460001	PLS				PKR				0.78		20-Aug-2008	
92423	0585	NAYABAD, KARACHI	KARACHI	SD	4240115193626	AMINA BAI W O YOUSUF MIR	H NO 285 OKHAI COLONEY KEA	LCY	05850024461901	PLS				PKR				0.78		20-Aug-2008	
92424	0585	NAYABAD, KARACHI	KARACHI	SD	4230107179660	HALIMA W O HAROON RASHEED	PLOT NO 1244 HAJI MOSA MAK	LCY	05850024464301	PLS				PKR				0.78		28-Aug-2008	
92425	0585	NAYABAD, KARACHI	KARACHI	SD	4230147925600	ZAINAB W O ABU	HOUSE NO 155 GALI NO 7 YAQ	LCY	05850024465101	PLS				PKR				0.78		29-Aug-2008	
92426	0585	NAYABAD, KARACHI	KARACHI	SD	4230109521194	HALIMA W O ABDUL SATTAR	YASMIN MANZIL H NO B 110 GA	LCY	05850024466801	PLS				PKR				0.78		20-Aug-2008	
92427	0585	NAYABAD, KARACHI	KARACHI	SD	4230107021286	BILQESS D O MOOSA	HOUSE NO K1 451-8 GALI NO 1	LCY	05850024467801	PLS				PKR				0.78		28-Aug-2008	
92428	0585	NAYABAD, KARACHI	KARACHI	SD	4230107806552	HAJRA D O HUSSAIN	HOUSE NO K1 8 451 GALI NO 1	LCY	05850024468601	PLS				PKR				0.78		28-Aug-2008	
92429	0585	NAYABAD, KARACHI	KARACHI	SD	4230107088684	RAZIA BANO W O MOHD YAQOOB	PLOT NO 1409 QADRI PALACE S	LCY	05850024469401	PLS				PKR				0.78		20-Aug-2008	
92430	0585	NAYABAD, KARACHI	KARACHI	SD	4230107323793	SULEMAN S O YOUSUF	GALI NO 12 USMAN DOSSANI R	LCY	05850024471401	PLS				PKR				0.78		20-Aug-2008	
92431	0585	NAYABAD, KARACHI	KARACHI	SD	4230154319321	HAROON S O UMAR	FLAT NO 50 GALI NO 12 USMAN	LCY	05850024472201	PLS				PKR				0.78		28-Aug-2008	
92432	0585	NAYABAD, KARACHI	KARACHI	SD	4230158560495	KHALID S O HAJI ALI	MARIAM MANZIL MOLANA M SA	LCY	05850024473001	PLS				PKR				0.78		28-Aug-2008	
92433	0585	NAYABAD, KARACHI	KARACHI	SD	4230186055025	MUHAMMAD SHAFI PHOTO A C	USMAN DOSANI ROAD CHATTA	LCY	05850024474901	PLS				PKR				0.78		28-Aug-2008	
92434	0585	NAYABAD, KARACHI	KARACHI	SD	4230111333107	MUHAMMAD ARSHAD PHOTO A C	CHATTANI MOHALLA STREET N	LCY	05850024475701	PLS				PKR				0.78		28-Aug-2008	
92435	0585	NAYABAD, KARACHI	KARACHI	SD	4230108581568	REHMAT W O MUHAMMAD HUSSAIN LATIF P	STREET NO 5 YAQOOB SHERA	LCY	05850024476501	PLS				PKR				0.78		20-Aug-2008	
92436	0585	NAYABAD, KARACHI	KARACHI	SD	4230108774985	NOOR MUHAMMAD PHOTO A C	STREET NO 11 USMAN DOSSAN	LCY	05850024477301	PLS				PKR				0.78		28-Aug-2008	
92437	0585	NAYABAD, KARACHI	KARACHI	SD	4230193872984	KIRAN BANO PHOTO A C	FIRDOUS MASJID YAQOOB SHE	LCY	05850024478101	PLS				PKR				0.78		29-Aug-2008	
92438	0585	NAYABAD, KARACHI	KARACHI	SD	4230108348700	SHABANA ANWAR PHOTO A C	H NO 47 GK 1-E TAYYAB ALI AL	LCY	05850024479101	PLS				PKR				0.78		28-Aug-2008	
92439	0585	NAYABAD, KARACHI	KARACHI	SD	4230107202984	SUGHRAN D O IBRAHIM PHOTO A C	H NO 17 88 GALI NO 12 USMAN	LCY	05850024480101	PLS				PKR				1,223.06		20-Aug-2008	
92440	0585	NAYABAD, KARACHI	KARACHI	SD	4230107479616	KHADIJA W O ISMAIL PHOTO A C	H NO 37 MOLVI MUHAMMAD SA	LCY	05850024483601	PLS				PKR				0.78		20-Aug-2008	
92441	0585	NAYABAD, KARACHI	KARACHI	SD	4230153428337	MUHAMMAD ALI PHOTO A C	KAMRANI BUILDING HAJI MUHA	LCY	05850024484401	PLS				PKR				0.78		28-Aug-2008	
92442	0585	NAYABAD, KARACHI	KARACHI	SD	4230107224525	MUHAMMAD SHAHID PHOTO A C	PLOT NO L 78 19 GALI NO 2 HA	LCY	05850024485201	PLS				PKR				0.78		28-Aug-2008	
92443	0585	NAYABAD, KARACHI	KARACHI	SD	4230190574923	SIKANDAR PHOTO A C	YOUSUF BANDRI MANZIL GALI	LCY	05850024486001	PLS				PKR				0.78		28-Aug-2008	
92444	0585	NAYABAD, KARACHI	KARACHI	SD	4230108353673	MUHAMMAD ISYAS PHOTO A C	ALLAH BACHAYA MANZIL GALI	LCY	05850024487901	PLS				PKR				0.78		28-Aug-2008	
92445	0585	NAYABAD, KARACHI	KARACHI	SD	4230110220073	SUFYAN PHOTO A C	M SIDDIQ MANZIL 2-FLOOR FLA	LCY	05850024488701	PLS				PKR				0.78		28-Aug-2008	
92446	0585	NAYABAD, KARACHI	KARACHI	SD	4230107236497	MUSHTAQ AHMED	H NO K2-45-46 GALI NO 3 HAJI I	LCY	05850024489501	PLS				PKR				0.78		28-Aug-2008	
92447	0585	NAYABAD, KARACHI	KARACHI	SD	4230180135783	ALI MUHAMMAD	PLOT 1350 2ND FLOOR FLAT NO	LCY	05850024490701	PLS				PKR				0.78		28-Aug-2008	
92448	0585	NAYABAD, KARACHI	KARACHI	SD	4230182431167	ABDUL GHANI S O USMAN PHOTO A C	HILTON ROAD PLOT NO 1535 K	LCY	05850024491501	PLS				PKR				0.78		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92449	0585	NAYABAD, KARACHI	KARACHI	SD	4230110969593	MOHD KHALIL S O MOHD TAQI	5TH FLOOR GHULSHAN IBRAHI	LCY	05850024492301	PLS				PKR				0.78		28-Aug-2008	
92450	0585	NAYABAD, KARACHI	KARACHI	SD	4230126294017	ABDUL AZIZ S O ABDUL SATTAR	HOUSE NO 1409 QADRI PALACE	LCY	05850024493101	PLS				PKR				0.78		28-Aug-2008	
92451	0585	NAYABAD, KARACHI	KARACHI	SD	4230188008417	AKBER ALI S O ABDUL GHAFOOR	MASTER ABDUL GHAFOOR MA	LCY	05850024494901	PLS				PKR				0.40		28-Aug-2008	
92452	0585	NAYABAD, KARACHI	KARACHI	SD	4230184337623	MOHAMMAD IMRAN S O MUHAMMAD AYUB	SHOP # 2,JUMANI MANZIL IMA	LCY	05850024495801	PLS				PKR				0.78		28-Aug-2008	
92453	0585	NAYABAD, KARACHI	KARACHI	SD	4140977806603	MOHD AMIN KAMAR S O AHMED PHOTO A C	HAJI YOUSUF MANZIL STREET	LCY	05850024496601	PLS				PKR				0.78		28-Aug-2008	
92454	0585	NAYABAD, KARACHI	KARACHI	SD	4230101442851	KHALIL S O ABDUL REHMAN PHOTO A C	ABDUL MAJID KHAN ROAD HOU	LCY	05850024497401	PLS				PKR				0.78		28-Aug-2008	
92455	0585	NAYABAD, KARACHI	KARACHI	SD	4230124345734	KHAIRUNISA W O GHULAM FARID PHOTO	HOUSE NO 301-302 QADRI PAL	LCY	05850024498201	PLS				PKR				0.78		20-Aug-2008	
92456	0585	NAYABAD, KARACHI	KARACHI	SD	4230176905525	ABDUL GHAFOOR S O SIDIQ	HOUSE NO 145 STREET NO 2 M	LCY	05850024499001	PLS				PKR				0.78		28-Aug-2008	
92457	0585	NAYABAD, KARACHI	KARACHI	SD	4230124183627	FAQIR MOHAMMAD S O ALI MOHD	HAJI ISMAIL ROAD NAYABAD H	LCY	05850024500501	PLS				PKR				0.40		28-Aug-2008	
92458	0585	NAYABAD, KARACHI	KARACHI	SD	4230110362161	MOHD IQBAL S O ABDUL SATTAR	HOUSE NO 10-5A NOOR CENTR	LCY	05850024506401	PLS				PKR				0.40		28-Aug-2008	
92459	0585	NAYABAD, KARACHI	KARACHI	SD	4230110088833	MOHAMMAD ASHRAF S O AHMED	MAKAN NO 5 SHALANI MANSIO	LCY	05850024507201	PLS				PKR				0.78		28-Aug-2008	
92460	0585	NAYABAD, KARACHI	KARACHI	SD	4230107939587	PARVEEZ S O MOHAMMAD SIDDIQ	ZAINAB SAKINA MANZIL 2 B KH	LCY	05850024514301	PLS				PKR				2.50		28-Aug-2008	
92461	0585	NAYABAD, KARACHI	KARACHI	SD	4230168833023	MOHAMMAD AMIN MEMON	PLOT NO K 2-125-1 KHADA MAR	LCY	05850024520601	PLS				PKR				1.17		28-Aug-2008	
92462	0585	NAYABAD, KARACHI	KARACHI	SD	4220102929225	RAB NAWAZ DILSHAD BIBI	H NO 1001 PEERABAD COLONY	LCY	05850024528101	PLS				PKR				0.38		28-Aug-2008	
92463	0585	NAYABAD, KARACHI	KARACHI	SD	4230178962642	REHANA D O M YOUSUF	FATIMA BAI BUILDING 2ND FLO	LCY	05850024553701	PLS				PKR				0.27		29-Aug-2008	
92464	0585	NAYABAD, KARACHI	KARACHI	SD	4230101067934	SHAZINA D O RAMZAN ALI	IST FLOOR HIJI ISMAIL MANSIO	LCY	05850024554501	PLS				PKR				12.46		29-Apr-2008	
92465	0585	NAYABAD, KARACHI	KARACHI	SD	4230109524353	MOHAMMAD NADEEM S O FAQEER MOHD	PLOT NO B -3 HASAN ALI MANZ	LCY	05850024558801	PLS				PKR				397.43		13-Mar-2008	
92466	0585	NAYABAD, KARACHI	KARACHI	SD	4230186272766	RAZIA D O JUMA HINGORO	AK 7B-46-S 124 5 ST NO 13 B NE	LCY	05850024559601	PLS				PKR				198.45		4-Jul-2008	
92467	0585	NAYABAD, KARACHI	KARACHI	SD	4230168551407	MOHAMMAD ALI S O MOHD YOUSUF	MOHAMMAD ALI STREET NO 7	LCY	05850024569101	PLS				PKR				0.78		28-Aug-2008	
92468	0585	NAYABAD, KARACHI	KARACHI	SD	4230125756343	MOHAMMAD UMER S O MOHAMMAD YAQOOB	CHATTANI MOHALLA GALI NO 1	LCY	05850024570301	PLS				PKR				0.78		28-Aug-2008	
92469	0585	NAYABAD, KARACHI	KARACHI	SD	4230171370479	ALI AKBER S O SIDDIQ	HOUSE NO 006 MOLVI MOHD S	LCY	05850024571101	PLS				PKR				0.78		28-Aug-2008	
92470	0585	NAYABAD, KARACHI	KARACHI	SD	4230107174737	SHAHID S O NOOR MOHD	ISM MANZIL GALI NO 3 PEOPLE	LCY	05850024572701	PLS				PKR				0.78		28-Aug-2008	
92471	0585	NAYABAD, KARACHI	KARACHI	SD	4230138056635	MOHD SIDDIQ S O MOHD QASIM	DOLAI MOHALLA USMAN SAIDI	LCY	05850024573801	PLS				PKR				0.78		29-Aug-2008	
92472	0585	NAYABAD, KARACHI	KARACHI	SD	4230136139162	AMINA W O USMAN	ST NO 09 HANGRA ABAD NWE	LCY	05850024575401	PLS				PKR				0.78		28-Aug-2008	
92473	0585	NAYABAD, KARACHI	KARACHI	SD	4230109261829	AKBER ALI S O MUHAMMAD	HOUSE NO 5 MADINA PALACE S	LCY	05850024576201	PLS				PKR				0.78		28-Aug-2008	
92474	0585	NAYABAD, KARACHI	KARACHI	SD	4230152715791	SATTAR S O ABDULLAH	HOUSE NO 1400 FAQIR MOHD M	LCY	05850024577001	PLS				PKR				0.78		28-Aug-2008	
92475	0585	NAYABAD, KARACHI	KARACHI	SD	4230123715786	TAHIRA BEGUM W O MOHD YOUSUF	HOUSE NO 802 STREET NO 4 K	LCY	05850024579701	PLS				PKR				0.78		28-Aug-2008	
92476	0585	NAYABAD, KARACHI	KARACHI	SD	4230109501447	MUHAMMAD IBRAHIM S O ALLAH RAKHA	HOUSE NO 2 PLOT NO 1371 MA	LCY	05850024581701	PLS				PKR				0.78		20-Aug-2008	
92477	0585	NAYABAD, KARACHI	KARACHI	SD	4230105054001	SHAH NAWAZ S O ABDUL KARIM	PLOT NO KMC 1362 STREET NO	LCY	05850024582501	PLS				PKR				0.78		20-Aug-2008	
92478	0585	NAYABAD, KARACHI	KARACHI	SD	4230110153739	ABDUL RAZAQUE S O ABDUL REHMAN	HOUSE NO 406 QADRI PALACE	LCY	05850024583301	PLS				PKR				0.78		28-Aug-2008	
92479	0585	NAYABAD, KARACHI	KARACHI	SD	4200005064047	MOHAMMAD IMRAN S O MOHD QASIM	HOUSE NO 7 KHDAJA MANZIL U	LCY	05850024584101	PLS				PKR				0.78		28-Aug-2008	
92480	0585	NAYABAD, KARACHI	KARACHI	SD	4230192805567	MOHAMMAD SALEEM S O MOHD YOUSUF	HAJI ISMAIL MANSION 1ST FLO	LCY	05850024588401	PLS				PKR				0.78		28-Aug-2008	
92481	0585	NAYABAD, KARACHI	KARACHI	SD	4220104048262	ZAHORA BEGUM AND FAZIA E S	HOUSE NO 919 GALI NO 15 ZIA	LCY	05850024589201	PLS				PKR				2.61		28-Aug-2008	
92482	0585	NAYABAD, KARACHI	KARACHI	SD	4230189484416	ZULEKHA W O YAQOOB	HOUSE NO 45 ST NO 11 KHADA	LCY	05850024591201	PLS				PKR				0.78		28-Aug-2008	
92483	0585	NAYABAD, KARACHI	KARACHI	SD	4230108457935	ALI MOHD S O ABDUL GHANI	USMAN DOSLANI ROAD CHATA	LCY	05850024592001	PLS				PKR				0.78		28-Aug-2008	
92484	0585	NAYABAD, KARACHI	KARACHI	SD	4200005592515	ANWER HUSSAIN S O ABDUL AZIZ	FLAT NO 3 JAVED SQUARE 1ST	LCY	05850024593901	PLS				PKR				0.78		28-Aug-2008	
92485	0585	NAYABAD, KARACHI	KARACHI	SD	4230110703429	ABDUL SATTAR S O TAYAB ADAM	AMNA HAJANI MANZIL 3RD FLO	LCY	05850024594701	PLS				PKR				0.78		28-Aug-2008	
92486	0585	NAYABAD, KARACHI	KARACHI	SD	4230109529290	SAKINA W O KHALID	KHATIJA MANZIL FLAT NO 1 ME	LCY	05850024595501	PLS				PKR				0.78		28-Aug-2008	
92487	0585	NAYABAD, KARACHI	KARACHI	SD	4230153327665	MOHAMMAD HUSSAIN S O USMAN	SAJAN JATT COMPOUND KHAD	LCY	05850024604501	PLS				PKR				0.78		28-Aug-2008	
92488	0585	NAYABAD, KARACHI	KARACHI	SD	4230108445407	MUSTAFA S O NOOR MOHD	HOUSE NO 30 KHADA NAYABA	LCY	05850024605301	PLS				PKR				0.78		28-Aug-2008	
92489	0585	NAYABAD, KARACHI	KARACHI	SD	4230107352928	SALIMA W O ASLAM	STREET NO 11 MOLVI M.SIDDIQ	LCY	05850024606101	PLS				PKR				0.78		29-Aug-2008	
92490	0585	NAYABAD, KARACHI	KARACHI	SD	4230154854074	HABIBA W O YAQOOB	HOUSE NO H 45 STREET NO 11	LCY	05850024607701	PLS				PKR				0.78		28-Aug-2008	
92491	0585	NAYABAD, KARACHI	KARACHI	SD	4230108544783	MOHD YOUSUF S O M ISHAQUE	KHADA FISHER MAN ROAD GAL	LCY	05850024608801	PLS				PKR				0.78		28-Aug-2008	
92492	0585	NAYABAD, KARACHI	KARACHI	SD	4230142904815	MOHD YOUNUS S O TAYEB	5TH FLOOR M JUMA MANZIL ST	LCY	05850024609601	PLS				PKR				0.78		28-Aug-2008	
92493	0585	NAYABAD, KARACHI	KARACHI	SD	4230108760352	FOZIA D O GHULAM HUSSAIN	MARIAM MANZIL HOUSE NO 10	LCY	05850024610801	PLS				PKR				0.78		28-Aug-2008	
92494	0585	NAYABAD, KARACHI	KARACHI	SD	4230119597636	AISHA D O HUSSAIN	HOUSE NO J 99 ST NO 7 KHADA	LCY	05850024611601	PLS				PKR				0.78		29-Aug-2008	
92495	0585	NAYABAD, KARACHI	KARACHI	SD	4230195984973	HAROON S O MOOSA	USMAN DOSLANI ROAD GALI N	LCY	05850024613201	PLS				PKR				0.78		28-Aug-2008	
92496	0585	NAYABAD, KARACHI	KARACHI	SD	4230101633548	FAHMIDA D O ALI IBRAHIM	USMAN DOSLANI ROAD GALI N	LCY	05850024614001	PLS				PKR				0.78		28-Aug-2008	
92497	0585	NAYABAD, KARACHI	KARACHI	SD	4230120741284	ZAIBUL NISA W O ALI MOHD	HAMIDA MANZIL USMAN DOSLA	LCY	05850024615901	PLS				PKR				0.78		28-Aug-2008	
92498	0585	NAYABAD, KARACHI	KARACHI	SD	4230108098104	MUMTAZ D O HAJI MOOSA	HAJI MOOSA MANZIL DADANI M	LCY	05850024617501	PLS				PKR				0.78		20-Aug-2008	
92499	0585	NAYABAD, KARACHI	KARACHI	SD	4230140711862	BILQESS D O MOHD HUSSAIN	HOUSE NO H 46 KHADA FISHER	LCY	05850024618301	PLS				PKR				0.78		20-Aug-2008	
92500	0585	NAYABAD, KARACHI	KARACHI	SD	4230176849055	ISMAIL S O UMER	MOLVI MOHD SADIQ ROAD HOU	LCY	05850024619101	PLS				PKR				0.78		28-Aug-2008	
92501	0585	NAYABAD, KARACHI	KARACHI	SD	4230109219316	REHMAT W O YAQOOB	NAR WADANI STREET H NO 120	LCY	05850024621101	PLS				PKR				0.78		20-Aug-2008	
92502	0585	NAYABAD, KARACHI	KARACHI	SD	4230145473857	REHAN S O HASAN	HOUSE NO AK 15-1517 TAYAB A	LCY	05850024623801	PLS				PKR				0.78		28-Aug-2008	
92503	0585	NAYABAD, KARACHI	KARACHI	SD	4230167848793	ABDUL RASHEED S O ISHAQUE	TAYAB ALI ALVI ROAD FISHER	LCY	05850024624601	PLS				PKR				0.78		28-Aug-2008	
92504	0585	NAYABAD, KARACHI	KARACHI	SD	4230107220801	AMEER AHMED S O MOHAMMAD HUSSAIN	ST NO 11 KHADA FISHER MAN	LCY	05850024625401	PLS				PKR				0.78		28-Aug-2008	
92505	0585	NAYABAD, KARACHI	KARACHI	SD	4230187173659	MOHAMMAD JAWED S O MOHD YOUSUF	HOUSE NO 5-6 GULSHAN IBRA	LCY	05850024626201	PLS				PKR				0.78		28-Aug-2008	
92506	0585	NAYABAD, KARACHI	KARACHI	SD	4230186557370	UZMA ASLAM	MOLVI MOHD ASLAM ROAD ST	LCY	05850024627001	PLS				PKR				0.78		28-Aug-2008	
92507	0585	NAYABAD, KARACHI	KARACHI	SD	4130314733822	AISHA W O AYUB	HOUSE NO 034 GALI NO 1 PAK	LCY	05850024630901	PLS				PKR				7,859.29		1-Sep-2008	
92508	0585	NAYABAD, KARACHI	KARACHI	SD	4240117455434	SHIREEN W O MOHAMMAD	HOUSE NO A 196 KHOPRA GAL	LCY	05850024631701	PLS				PKR				0.78		28-Aug-2008	
92509	0585	NAYABAD, KARACHI	KARACHI	SD	4230109302658	ZAINEB W O ASHRAF	STREET NO 10 FISHER MAN RO	LCY	05850024644701	PLS				PKR				0.78		28-Aug-2008	
92510	0585	NAYABAD, KARACHI	KARACHI	SD	4230109102304	SHAHIDA D O HUSSAIN	HOUSE NO GK-1 H-34 MOLVI M	LCY	05850024645501	PLS				PKR				0.78		20-Aug-2008	
92511	0585	NAYABAD, KARACHI	KARACHI	SD	4230110307997	ASHRAF S O YAQOOB	STREET 11 KHADA FISHER MA	LCY	05850024650501	PLS				PKR				0.42		20-Aug-2008	
92512	0585	NAYABAD, KARACHI	KARACHI	SD	4230178989627	SHAHZAD MOHD ALAM S O KHALID ASGHER	FLAT NO.23 4TH FLOOR JELAN	LCY	05850024653401	PLS				PKR				0.78		28-Aug-2008	
92513	0585	NAYABAD, KARACHI	KARACHI	SD	4230110767875	BASHIR AHMED S O TAJ MOHD	HOUSE NO 5 MEHBOOB JAN MA	LCY	05850024655001	PLS				PKR				2.08		28-Aug-2008	
92514	0585	NAYABAD, KARACHI	KARACHI	SD	4230177185016	AMINA D O QASIM	QADRI PALACE 4TH FLOOR ST	LCY	05850024657701	PLS				PKR				0.78		28-Aug-2008	
92515	0585	NAYABAD, KARACHI	KARACHI	SD	4230110050422	JAMILA W O HAJI ISHAQUE	HOUSE NO 3 NAJMA MANZIL MA	LCY	05850024658501	PLS				PKR				0.78		28-Aug-2008	
92516	0585	NAYABAD, KARACHI	KARACHI	SD	4230107571275	MOHAMMAD IQBAL S O ABDULLAH	317 5-3 USMAN DOSLANI ROAD	LCY	05850024662101	PLS				PKR				0.78		28-Aug-2008	
92517	0585	NAYABAD, KARACHI	KARACHI	SD	4230107837996	AFSHAN D O MOHD ASLAM	HOUSE NO K-2-22 ST NO 5 M AS	LCY	05850024663901	PLS				PKR				0.78		20-Aug-2008	
92518	0585	NAYABAD, KARACHI	KARACHI	SD	4230110888023	GUL ZAMMAN S O GUL MOHAMMAD	KHADA FISHER MAN ROAD HOU	LCY	05850024672701	PLS				PKR				0.78		28-Aug-2008	
92519	0585	NAYABAD, KARACHI	KARACHI	SD	4230116529638	FARZANA W O MOHD JAMAL	FIRST FLOOR NEAR MOMIN MA	LCY	05850024673501	PLS				PKR				0.78		20-Aug-2008	
92520	0585	NAYABAD, KARACHI	KARACHI	SD	4230126418365	ABDUL MAJEED S O ABU BAKER	KARA BHAI KARIMJEE ROAD HO	LCY	05850024676201	PLS				PKR				8,715.77		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92521	0585	NAYABAD, KARACHI	KARACHI	SD	4230178302129	MUHAMMAD HUSSAIN	WALI MUHMMAD BUILDING FLA	LCY	05850024693601	PLS				PKR				9.55		14-Jul-2008	
92522	0585	NAYABAD, KARACHI	KARACHI	SD	4210113738571	MUHAMMAD ANWAR	FLAT NO E-125 GOAL MARKET	LCY	05850024694401	PLS				PKR				31.92		8-Aug-2008	
92523	0585	NAYABAD, KARACHI	KARACHI	SD	4230112222297	MOHD HANIF & FAHMIDA	AL MADINA MANZIL FLAT -302 3	LCY	05850024702601	PLS				PKR				26.29		28-Jun-2008	
92524	0585	NAYABAD, KARACHI	KARACHI	SD	4230102367452	RUBINA BANO	205-REHMAT PLAZA PICTURE F	LCY	05850024703401	PLS				PKR				34.05		28-Jun-2008	
92525	0585	NAYABAD, KARACHI	KARACHI	SD	4230110310282	TANIA	HANI MEHBOOB MANSION 1ST	LCY	05850024720001	PLS				PKR				116.50		28-Jun-2008	
92526	0585	NAYABAD, KARACHI	KARACHI	SD	4210113788227	TANVEER BAIG	A-252 SECTOR 11/E UP MORE N	LCY	05850024759001	PLS				PKR				24.21		11-Jun-2008	
92527	0585	NAYABAD, KARACHI	KARACHI	SD	4230176523577	ABDUL RAZZAK	FLAT NO 4 3RD FLOOR BLOCK	LCY	05850024825901	PLS				PKR				187.88		4-Aug-2008	
92528	0585	NAYABAD, KARACHI	KARACHI	SD	4230108169310	SHIREEN	ALTAF HUSSAINMANZIL GALI N	LCY	05850024873201	PLS				PKR				600.26		4-Aug-2008	
92529	0585	NAYABAD, KARACHI	KARACHI	SD	4230179370495	ABDUL AZIZ	2ND FLOOR FLAT NO 3 SALIM N	LCY	05850024888601	PLS				PKR				0.40		28-Aug-2008	
92530	0585	NAYABAD, KARACHI	KARACHI	SD	4230187824156	AMNA	HOUSE NO 2 NASARPURI COM	LCY	05850024893001	PLS				PKR				0.20		29-Aug-2008	
92531	0585	NAYABAD, KARACHI	KARACHI	SD	4240117660815	SHER ZADA	HOUSE NO 1 MANDIR COMPOU	LCY	05850024904701	PLS				PKR				0.01		17-Jun-2008	
92532	0585	NAYABAD, KARACHI	KARACHI	SD	4230155691789	SALEH MUHAMMAD	HOUSE NO 305 MUHAMMAD KH	LCY	05850024925601	PLS				PKR				0.43		20-Aug-2008	
92533	0585	NAYABAD, KARACHI	KARACHI	SD	4250127279363	ABDUL MAJEED	SULEMAN IBRAHIM MANZIL US	LCY	05850024929901	PLS				PKR				0.78		20-Aug-2008	
92534	0585	NAYABAD, KARACHI	KARACHI	SD	4230115431025	AMEENA	HOUSE NO GK-1-J-12 MOULVI N	LCY	05850024930001	PLS				PKR				0.78		20-Aug-2008	
92535	0585	NAYABAD, KARACHI	KARACHI	SD	4240120589453	NASEEM GUL	HOUSE NO 2182 MARIPUR BUD	LCY	05850024937801	PLS				PKR				0.16		29-Aug-2008	
92536	0585	NAYABAD, KARACHI	KARACHI	SD	4230107486464	HAMEEDA	HOUSE NO 33 GALI NO 7 HARO	LCY	05850024938601	PLS				PKR				0.20		20-Aug-2008	
92537	0585	NAYABAD, KARACHI	KARACHI	SD	4230191767324	NASEEM SHAHID	MUHAMMAD ILYAS BUILDING 1	LCY	05850024940601	PLS				PKR				0.78		20-Aug-2008	
92538	0585	NAYABAD, KARACHI	KARACHI	SD	4230122934524	NASRIN SHAFI	HOUSE NO 10 PEER GHULAM F	LCY	05850024941401	PLS				PKR				0.78		20-Aug-2008	
92539	0585	NAYABAD, KARACHI	KARACHI	SD	4230190361470	AASEE	FLAT NO GK 1-2-21 MOULVI MU	LCY	05850024942201	PLS				PKR				0.78		20-Aug-2008	
92540	0585	NAYABAD, KARACHI	KARACHI	SD	4230107240316	ZAIBUNNISA SALEH	FISHERMAN ROAD GALI NO 1 F	LCY	05850024943001	PLS				PKR				0.78		20-Aug-2008	
92541	0585	NAYABAD, KARACHI	KARACHI	SD	4230109149972	ZAIBUNNISA A AZIZ	HOUSE NO 102 GALI NO 1 KHA	LCY	05850024945701	PLS				PKR				0.78		20-Aug-2008	
92542	0585	NAYABAD, KARACHI	KARACHI	SD	4230130434677	MUHAMAD HANIF	HOUSE NO 27 GALI NO 9 USMA	LCY	05850024946501	PLS				PKR				0.78		20-Aug-2008	
92543	0585	NAYABAD, KARACHI	KARACHI	SD	4230107614023	ABDUL KARIM	GALI NO.1 MOHALLH SECOND I	LCY	05850024948101	PLS				PKR				0.78		29-Aug-2008	
92544	0585	NAYABAD, KARACHI	KARACHI	SD	4230105294350	AMNA W/O AHMAD	A-1/88 CHATANI MOHALA USMA	LCY	05850024954401	PLS				PKR				0.78		20-Aug-2008	
92545	0585	NAYABAD, KARACHI	KARACHI	SD	1230188356952	MEHRUN NISA	HOUSE NO.2739 GALI NO.11 KA	LCY	05850024960701	PLS				PKR				0.78		26-Sep-2008	
92546	0585	NAYABAD, KARACHI	KARACHI	SD	4230109895036	SABRA MOHAMMUD	GALI NO.6 NAGHANI MOHLA M	LCY	05850024962301	PLS				PKR				0.78		20-Aug-2008	
92547	0585	NAYABAD, KARACHI	KARACHI	SD	4230109690338	ZITOON BANO	JANAT MANSION DARYA ABAD	LCY	05850024974501	PLS				PKR				0.74		28-Aug-2008	
92548	0585	NAYABAD, KARACHI	KARACHI	SD	4230109781660	HAFIZA	MAKKAN NO.33 CHATTANI MOH	LCY	05850024977901	PLS				PKR				0.74		20-Aug-2008	
92549	0585	NAYABAD, KARACHI	KARACHI	SD	4210108483563	MUREED HUSSAIN	HOUSE NO.K-426 GALI NO.41 K	LCY	05850024987501	PLS				PKR				1.07		28-Aug-2008	
92550	0585	NAYABAD, KARACHI	KARACHI	SD	4230140479136	SHER BANO	HAJI TAYYAB BUILDING LIOW K	LCY	05850024997001	PLS				PKR				1,423.74		9-Sep-2008	
92551	0585	NAYABAD, KARACHI	KARACHI	SD	4230142938590	KULSOOM	HOUSE NO.3 SUNNY PALACE G	LCY	05850025005401	PLS				PKR				40,462.84		5-May-2008	
92552	0585	NAYABAD, KARACHI	KARACHI	SD	4230175123063	DOST MOHAMMAD	FLAT NO.SK-6B-261 GALI NO.01	LCY	05850025057801	PLS				PKR				2.65		20-Aug-2008	
92553	0585	NAYABAD, KARACHI	KARACHI	SD	4230109572476	FARIDA	JUMA JENA HOUSE M.SHAH BO	LCY	05850025062201	PLS				PKR				0.78		20-Aug-2008	
92554	0585	NAYABAD, KARACHI	KARACHI	SD	4230107886958	ASIA	HOUSE NO3189 DARYBAD NAY	LCY	05850025063001	PLS				PKR				0.78		20-Aug-2008	
92555	0585	NAYABAD, KARACHI	KARACHI	SD	4230117381802	HALIMA	PLOT NO.65 GALI NO.03 BISMIL	LCY	05850025065701	PLS				PKR				2.65		29-Aug-2008	
92556	0585	NAYABAD, KARACHI	KARACHI	SD	4230107676860	ZUBAIDA	HAJIYANI ZINAB MANZIL NAWA	LCY	05850025081501	PLS				PKR				5.04		29-Aug-2008	
92557	0585	NAYABAD, KARACHI	KARACHI	SD	4230106983906	SYEDA FAZILAN BEGUM	NEAR BILAL MASJID GALI NO.8	LCY	05850025088201	PLS				PKR				46.47		20-Jun-2008	
92558	0585	NAYABAD, KARACHI	KARACHI	SD	4240183391583	MISAL KHAN	H NO.1726/2516 AFRIDI COLON	LCY	05850025093701	PLS				PKR				0.17		20-Aug-2008	
92559	0585	NAYABAD, KARACHI	KARACHI	SD	4200065675235	REHMAT GUL	PIRABAD NO 2 BANARAS CHOV	LCY	05850025094501	PLS				PKR				553.74		9-Sep-2008	
92560	0585	NAYABAD, KARACHI	KARACHI	SD	4220137008311	ABDULLAH	MAKAN NO.A-4/113 MOHD KHA	LCY	05850025103501	PLS				PKR				0.78		20-Aug-2008	
92561	0585	NAYABAD, KARACHI	KARACHI	SD	4230115214526	HALIMA	MAKAN NO.GK-11-H STREET NO	LCY	05850025104301	PLS				PKR				0.78		20-Aug-2008	
92562	0585	NAYABAD, KARACHI	KARACHI	SD	4230108076564	FATIMA	HOUSE NO 34-3 DORAHI MOHA	LCY	05850025107801	PLS				PKR				0.78		29-Aug-2008	
92563	0585	NAYABAD, KARACHI	KARACHI	SD	4230126136116	KULSOOM	HOUSE NO 1 CHATTANI MOHAL	LCY	05850025108601	PLS				PKR				0.78		20-Aug-2008	
92564	0585	NAYABAD, KARACHI	KARACHI	SD	4230120129450	ZAKIA	HOUSE NO 3121 MOLVI MUHAM	LCY	05850025109401	PLS				PKR				0.78		20-Aug-2008	
92565	0585	NAYABAD, KARACHI	KARACHI	SD	4230190956986	ZAINAB	HOUSE NO GK 1 -74 MOLVI MU	LCY	05850025111401	PLS				PKR				0.78		29-Aug-2008	
92566	0585	NAYABAD, KARACHI	KARACHI	SD	4230111949978	AMNA	HOUSE NO KIJ 4 STREET NO 9	LCY	05850025112201	PLS				PKR				0.78		20-Aug-2008	
92567	0585	NAYABAD, KARACHI	KARACHI	SD	4230107834908	AISHA	HOUSE NO C 2531 FIRDOUS CO	LCY	05850025113001	PLS				PKR				0.78		29-Aug-2008	
92568	0585	NAYABAD, KARACHI	KARACHI	SD	4230170017034	ZUBAIDA	HOUSE NO 3273 STREET 10 FID	LCY	05850025122801	PLS				PKR				0.78		20-Aug-2008	
92569	0585	NAYABAD, KARACHI	KARACHI	SD	4230161169319	SUGHRAN BANO	HOUSE NO NJ 627 M STREET N	LCY	05850025124401	PLS				PKR				0.78		29-Aug-2008	
92570	0585	NAYABAD, KARACHI	KARACHI	SD	4230129687368	YASMEEN	GALI NO 16 DARYABAD FIDA HU	LCY	05850025125201	PLS				PKR				0.78		29-Aug-2008	
92571	0585	NAYABAD, KARACHI	KARACHI	SD	4210102489407	GEORGE MASIH	HOUSE NO 16320 PUNJABI PAR	LCY	05850025129501	PLS				PKR				3,469.36		10-May-2008	
92572	0585	NAYABAD, KARACHI	KARACHI	SD	4230164899680	SALAHA BEGUM	HOUSE NO 10 GUL MUHAMMAD	LCY	05850025131501	PLS				PKR				0.78		20-Aug-2008	
92573	0585	NAYABAD, KARACHI	KARACHI	SD	4230104460296	HALEEMA	HOUSE NO 5 GUL MUHAMMAD	LCY	05850025132301	PLS				PKR				0.78		20-Aug-2008	
92574	0585	NAYABAD, KARACHI	KARACHI	SD	4230107410832	HAJRA	HOUSE 10 LARA JAMMAT TAYA	LCY	05850025133101	PLS				PKR				243.40		8-Jan-2008	
92575	0585	NAYABAD, KARACHI	KARACHI	SD	4230164423362	FATIMA	HOUSE NO 178 STREET NO 6 B	LCY	05850025134801	PLS				PKR				0.20		29-Aug-2008	
92576	0585	NAYABAD, KARACHI	KARACHI	SD	4230109634368	BALANASTAI	HOUSE NO AK-713-338/5 DARY	LCY	05850025157501	PLS				PKR				0.20		20-Aug-2008	
92577	0585	NAYABAD, KARACHI	KARACHI	SD	4230150491324	SIDRA	FLAT NO E-4 MEMON CENTRE S	LCY	05850025181201	PLS				PKR				3.35		20-Aug-2008	
92578	0585	NAYABAD, KARACHI	KARACHI	SD	4200005232551	MUHAMMAD QAMAR UZ ZOHA	HOUSE NO L- 201 BLOCK 15 GU	LCY	05850025186301	PLS				PKR				0.42		29-Aug-2008	
92579	0585	NAYABAD, KARACHI	KARACHI	SD	4230172257357	SHAHID HUSSAIN	H NO 154 STREET 13 FIDA HUS	LCY	05850025291501	PLS				PKR				3,929.90		19-May-2008	
92580	0585	NAYABAD, KARACHI	KARACHI	SD	4230107633374	NOOR JAHAN	MADINA MASJID ROAD NAYABA	LCY	05857900000701	PLS				PKR				9,803.46		10-Sep-2008	
92581	0585	NAYABAD, KARACHI	KARACHI	SD	4130799500839	WALI MUHAMMAD	FASAL BUILDING 2ND FLOOR 2	LCY	05857900031401	PLS				PKR				599.13		19-Jul-2008	
92582	0585	NAYABAD, KARACHI	KARACHI	SD	4230140443105	MUHAMMAD RAFIQ	33 SHAKIRA BAI MANSION MOC	LCY	05857900037401	PLS				PKR				2,131.35		8-Jul-2008	
92583	0585	NAYABAD, KARACHI	KARACHI	SD	4250174859220	RAHAT JAHAN	1 MALIR CANTT. KARACHI.	LCY	05857900040001	PLS				PKR				400.50		14-Jun-2008	
92584	0585	NAYABAD, KARACHI	KARACHI	SD	4230135263487	HAMIDA A HAMID	H. NO. B-037 GALI NO. F-5 PHO	LCY	05857900040901	PLS				PKR				6,867.23		2-Jul-2008	
92585	0585	NAYABAD, KARACHI	KARACHI	SD	4240116173824	HASEENA KHATOON	COLONY MARIPUR KARACHI.	LCY	05857900045101	PLS				PKR				795.83		2-Apr-2008	
92586	0585	NAYABAD, KARACHI	KARACHI	SD	4230132544221	GHULAM MUSTAFA & HAMEEDA	DARYABAD BILAL ROAD KHADD	LCY	05857900047001	PLS				PKR				11,180.79		25-Aug-2008	
92587	0586	AHMED PUR SIAL	SARGODHA	PB	3320403444749	MUHAMMAD ISMAIL S O KHUDA BAKHSH	MOHALLAH MUHAMMADIA AHM	LCY	05860002486201	PLS				PKR				17,334.02		7-Jan-2008	
92588	0586	AHMED PUR SIAL	SARGODHA	PB	3320314643625	GHULAM ABBAS S/O GHULAM QASIM	JOGIAN WALA PO AHMED PUR	LCY	05860003072101	PLS				PKR				0.24		14-Mar-2008	
92589	0586	AHMED PUR SIAL	SARGODHA	PB	3650137947635	KAZIM ALI S/O GH MUHAMMAD	CHAK NO 8/3L AHMED PUR SIA	LCY	05860006026901	PLS				PKR				15,053.02		1-Sep-2008	
92590	0586	AHMED PUR SIAL	SARGODHA	PB	3320374261121	SHOUKAT ALI S/O MULAZAM HUSSAIN	PO AHMED PUR SIAL JHANG	LCY	05860006233401	PLS				PKR				303.74		24-Jun-2008	
92591	0586	AHMED PUR SIAL	SARGODHA	PB	3320313355903	MUHAMMAD JAMIL	MOHALLAH BATTO KHAN COLO	LCY	05860006643901	PLS				PKR				1,036.28		24-May-2008	
92592	0586	AHMED PUR SIAL	SARGODHA	PB	0026256222214	MUSHTAQ AHMED S O KHADIM HUSSAIN	MOUZA SAMANDAWANA AHME	LCY	05860007135801	PLS				PKR				664.27		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92593	0586	AHMED PUR SIAL	SARGODHA	PB	3220370287996	SALAN BIBI WO NAWAZ	CHAH CHORAIWALA AHMED PU	LCY	05860007299001	PLS				PKR				287.72		20-May-2008	
92594	0586	AHMED PUR SIAL	SARGODHA	PB	0026254133578	NOOR MUHAMMAD S O MUHAMMAD BAKHSH	TARGET CENTER GAR MORE T	LCY	05860008532701	PLS				PKR				0.17		14-Apr-2008	
92595	0586	AHMED PUR SIAL	SARGODHA	PB	3320313214138	ZAHRAN MAI	CHAH TARORIAN WALA BASTI I	LCY	05860008735601	PLS				PKR				283.85		26-May-2008	
92596	0586	AHMED PUR SIAL	SARGODHA	PB	3320313340221	MUHAMMAD IQBAL S/O RIAZ HUSSAIN	CHAH PIPLE WALA BASTI KOSH	LCY	05860008806501	PLS				PKR				0.20		24-May-2008	
92597	0586	AHMED PUR SIAL	SARGODHA	PB	3320332567940	MURADAN BIBI WO MUHAMMAD SADDIQ	MOHALLAH QAZIAN WALA P/O	LCY	05860009620701	PLS				PKR				0.17		19-Mar-2008	
92598	0586	AHMED PUR SIAL	SARGODHA	PB	3320387786616	ISHRAT BANO DO ALI MURAD	MOHALLAH JAMIA MASJID AHM	LCY	05860009729801	PLS				PKR				437.99		1-Sep-2008	
92599	0586	AHMED PUR SIAL	SARGODHA	PB	3320313443606	SARWAT HAYAT DO MUAHMMAD HAYAT	HOUSE NO 788 AHMAD PUR SIA	LCY	05860009739301	PLS				PKR				5,491.74		30-Aug-2008	
92600	0586	AHMED PUR SIAL	SARGODHA	PB	3320380636952	GHULAM SAKINA DO GHULAM HAIDAR	MOHALLAH HUSSAINABAD SIA	LCY	05860009752701	PLS				PKR				2,078.22		8-Feb-2008	
92601	0586	AHMED PUR SIAL	SARGODHA	PB	3320312969602	RABIAH PERVEEN DO WALI MUHAMMAD	MOHALLAH GULZAR WALA AHM	LCY	05860009762201	PLS				PKR				181.46		26-Apr-2008	
92602	0586	AHMED PUR SIAL	SARGODHA	PB	3320386046849	GHULAM ABBAS SO AMIR ALI KHAN	CHAK NO 2/4/R PO AHMAD PUR	LCY	05860009941801	PLS				PKR				448.85		28-Mar-2008	
92603	0586	AHMED PUR SIAL	SARGODHA	PB	3320313568281	IQBAL HUSSAIN SO GHULAM HUSSIAN	CHAK NO NOORANG SHAH P O	LCY	05860010168301	PLS				PKR				1,228.67		23-Jun-2008	
92604	0586	AHMED PUR SIAL	SARGODHA	PB	0026285102929	MUHAMMAD ISHAQ SO NASIR UD DIN	JAMIA MASJID AHMAD PUR SIA	LCY	05860010200201	PLS				PKR				1,722.08		11-Aug-2008	
92605	0586	AHMED PUR SIAL	SARGODHA	PB	0026253040836	GHULAM MUHAMMAD S/O KHAN MOHAMMAD	MAHALLAH QAZIAN WALA AHM	LCY	05860010503901	PLS				PKR				8,748.16		10-Mar-2008	
92606	0586	AHMED PUR SIAL	SARGODHA	PB	3320313755267	JABAR NAWAZ SO MUHAMMAD NAWAZKHAN	BASTI KUSHAK BALOUCH PO A	LCY	05860010628801	PLS				PKR				1,181.17		3-Mar-2008	
92607	0586	AHMED PUR SIAL	SARGODHA	PB	0026271246631	TARIQ KHAN SO SULTAN MEHMOOD	MOUZA SAMANDOANA P/O SAN	LCY	05860010674201	PLS				PKR				12,995.70		12-Aug-2008	
92608	0586	AHMED PUR SIAL	SARGODHA	PB	3320313262112	JINDAN MAI WD/O HAQ NAWAZ	BASTI KOSHAK BALOCH PO AH	LCY	05860011030901	PLS				PKR				142.50		19-May-2008	
92609	0586	AHMED PUR SIAL	SARGODHA	PB	3320377440912	HAMID MAI WD/O PEERAN DITTA	MOUZA KOSHAK BALOCH PO A	LCY	05860011031701	PLS				PKR				396.48		19-May-2008	
92610	0586	AHMED PUR SIAL	SARGODHA	PB	0026272217404	MUMTAZ HUSSAIN SO HAQ NAWAZ	BASTI KOSHAK BALOCH PO AH	LCY	05860011032501	PLS				PKR				136.69		24-May-2008	
92611	0586	AHMED PUR SIAL	SARGODHA	PB	3320313221342	ZAHOORA MAI WO ALLAH DITTA	MOHALLAH MUSTAFA ABAD P/O	LCY	05860011190901	PLS				PKR				0.36		30-May-2008	
92612	0586	AHMED PUR SIAL	SARGODHA	PB	3320313145552	SUGHRAN BIBI WO M. FAROOQ	MOHALAH FAROOQ ABAD PO A	LCY	05860011779501	PLS				PKR				2,120.16		17-Sep-2008	
92613	0586	AHMED PUR SIAL	SARGODHA	PB	3320388316216	GHULAM FATIMA W/O MOHAMMAD HUSAIN	10-3/L AHMED PUR SIAL DISTT	LCY	05860011886301	PLS				PKR				310.61		19-May-2008	
92614	0586	AHMED PUR SIAL	SARGODHA	PB	3320342716005	GULZAR HUSSAIN SHAH S / O MUSLIM	MOUZA PEER ABDUL REHMAN	LCY	05860012364401	PLS				PKR				198.09		21-Jun-2008	
92615	0586	AHMED PUR SIAL	SARGODHA	PB	3320403412221	ALLAH BUX S/O PATHANA	CHAK 6/ 3L P/O PIR ABDUL REH	LCY	05860012454601	PLS				PKR				471.28		10-Apr-2008	
92616	0586	AHMED PUR SIAL	SARGODHA	PB	3320375315319	BASHIR AHMAD S/O MUHAMMAD RAMZAN	MOHALLAH MUHMMDIA AHMAD	LCY	05860012550001	PLS				PKR				466.71		30-May-2008	
92617	0586	AHMED PUR SIAL	SARGODHA	PB	3320327698609	GHULAM HUSSAIN S/O MUHAMMAD HYAT	CHAK NO1/4L P/O AHMAD PUR	LCY	05860012577901	PLS				PKR				807.07		11-Aug-2008	
92618	0586	AHMED PUR SIAL	SARGODHA	PB	3320380109440	MST TASLEEM MAI W/O GHULAM ABBAS	WORD NO8MOHALLAH GUL KA	LCY	05860012581501	PLS				PKR				120.37		28-May-2008	
92619	0586	AHMED PUR SIAL	SARGODHA	PB	3320348815141	GHULAM MUSTAFA/S/O/WALI MUHAMMAD	WALI MUHAMMAD JHANDIR P/O	LCY	05860012657501	PLS				PKR				1,671.97		9-Jul-2008	
92620	0586	AHMED PUR SIAL	SARGODHA	PB	3320313533803	GHULAM ABASS	MOUZA SADHANA/P/O/ SAMAN	LCY	05860012682001	PLS				PKR				1,058.33		19-Jun-2008	
92621	0586	AHMED PUR SIAL	SARGODHA	PB	3320213227655	LUTHFULLAH/S/O ABDULRAUF	HOUSE NO 426 GUL SAMNA AB	LCY	05860012717001	PLS				PKR				263.26		5-May-2008	
92622	0586	AHMED PUR SIAL	SARGODHA	PB	3320301328931	JAN MUHAMMAD/S/O/ FAZIL KHAN	CHAK NO 6/3L P/O KASSOANA	LCY	05860012753501	PLS				PKR				179.75		4-Apr-2008	
92623	0586	AHMED PUR SIAL	SARGODHA	PB	3320312966150	AZIZ MAI W/O MIR DAD	CHAH KOT WALA /P/O AHMED P	LCY	05860012765101	PLS				PKR				293.02		19-May-2008	
92624	0586	AHMED PUR SIAL	SARGODHA	PB	3320313729781	MUHAMMAD SUDDIQUE	CHAK NO2/4L P/O AHMED PUR	LCY	05860012771401	PLS				PKR				564.74		11-Aug-2008	
92625	0586	AHMED PUR SIAL	SARGODHA	PB	3320313583223	MUHAMMAD IQBAL KHAN S/ORUSTAM	CHAK NO2/4L P/O AHMED PUR	LCY	05860012774901	PLS				PKR				93.04		26-Mar-2008	
92626	0586	AHMED PUR SIAL	SARGODHA	PB	3320313877777	HAQ NAWAZ S/O AHMED BUX	CHAK CHAMAN ABBAS MOUZA	LCY	05860012872801	PLS				PKR				668.58		7-Apr-2008	
92627	0586	AHMED PUR SIAL	SARGODHA	PB	3320313747337	EAJZ HUSSAIN S/O KAMAL DIN	MOHALLAH MEHBOOB COLON	LCY	05860012908801	PLS				PKR				382.35		31-Mar-2008	
92628	0586	AHMED PUR SIAL	SARGODHA	PB	3320313622395	MR NAVEED ABBAS S/O GULZAR HUSSAI	MUHAMMADIA MOHALLAH AHM	LCY	05860012961301	PLS				PKR				615.22		5-Jun-2008	
92629	0586	AHMED PUR SIAL	SARGODHA	PB	3320313418873	MUZAFFAR ALI S/O NAZIR MUHAMMAD	CHAH BAGHYWALA P/O PEER A	LCY	05860013019001	PLS				PKR				520.29		12-Aug-2008	
92630	0586	AHMED PUR SIAL	SARGODHA	PB	3320405671094	KISHWAR RAFIQUE S/O G RAFIQUE	SAMANDWANA AHMED PUR SIA	LCY	05860013092701	PLS				PKR				217.52		12-Aug-2008	
92631	0586	AHMED PUR SIAL	SARGODHA	PB	3320405678430	RABIA ASLAM S/O ASLAM	MOH QAZIANWALA AHMED PUR	LCY	05860013093501	PLS				PKR				128.38		12-Aug-2008	
92632	0586	AHMED PUR SIAL	SARGODHA	PB	3320314540577	MUHAMMAD NADEEM S/O M IQBAL	SHAMASABAD WARD#NO 5 P/O	LCY	05860013099401	PLS				PKR				0.08		19-Aug-2008	
92633	0586	AHMED PUR SIAL	SARGODHA	PB	3320373466613	QAMAR ZAMAN S/O MUHAMMAD ILYAS	CHAH#1/4L P/O AHMAD PUR SI	LCY	05860013103301	PLS				PKR				0.08		25-Aug-2008	
92634	0586	AHMED PUR SIAL	SARGODHA	PB	3320386168252	MEMONA ASIF W/O MUHAMMAD ASIF	BASTI MAIRNI P/O AHMAD PUR	LCY	05860013107601	PLS				PKR				1.00		15-Aug-2008	
92635	0586	AHMED PUR SIAL	SARGODHA	PB	3320405688190	SHAHEENA MUNIR D/O MUNIR AHMAD	BASTI MIANI P/O AHMAD PUR S	LCY	05860013137201	PLS				PKR				0.40		15-Aug-2008	
92636	0586	AHMED PUR SIAL	SARGODHA	PB	3320303953155	MUHAMMAD YOUSAF (G) ZAHID	CHAK 1/4L AHMED PUR SIAL	LCY	05860013146601	PLS				PKR				0.01		19-Aug-2008	
92637	0586	AHMED PUR SIAL	SARGODHA	PB	3320337831809	SAJJAD HUSSAIN S/O NOOR HUSSAIN	WARDNO1CHAK NO 10/3L P/O A	LCY	05860013157301	PLS				PKR				770.02		12-Aug-2008	
92638	0586	AHMED PUR SIAL	SARGODHA	PB	3320313770737	MUHAMMAD AJMAL S/O MUHAMMAD RAMZA	FIVE MARLA SCKEEM AHMED P	LCY	05860013158101	PLS				PKR				768.62		12-Aug-2008	
92639	0586	AHMED PUR SIAL	SARGODHA	PB	3320313770065	MUHAMMAD RAMZAN S/O AMIR	CHAH ALIKHANNAY WALA P/O A	LCY	05860013167901	PLS				PKR				0.20		12-Aug-2008	
92640	0586	AHMED PUR SIAL	SARGODHA	PB	3320405675498	BUSHRA PARVEEN S/O WAHID BUX	BANGLA YASMIN EASAY WALA	LCY	05860013169501	PLS				PKR				171.43		12-Aug-2008	
92641	0586	AHMED PUR SIAL	SARGODHA	PB	3320395627747	SHEHLA KANWAL S/O QADIR BUKHSH	MOH MUHAMMADIA P/O AHMED	LCY	05860013170701	PLS				PKR				165.95		30-Sep-2008	
92642	0586	AHMED PUR SIAL	SARGODHA	PB	3320314009151	FARZANA KAUSAR M KARAMAT HUSSAIN	CHAK NO 13/3L AHMED PUR SI	LCY	05860013171501	PLS				PKR				0.30		12-Aug-2008	
92643	0586	AHMED PUR SIAL	SARGODHA	PB	3320322590063	RAEESA BIBI M IQBAL	SAMANDAWANA P/O AHMED PU	LCY	05860013174701	PLS				PKR				170.92		12-Aug-2008	
92644	0586	AHMED PUR SIAL	SARGODHA	PB	3320212072164	SUMERA ZAHIR W/O ABDUL ZAHIR	MOH RANWALA P/O AHMED PU	LCY	05860013187001	PLS				PKR				329.36		27-Sep-2008	
92645	0586	AHMED PUR SIAL	SARGODHA	PB	332040056963174	SAMINA KAUSAR S/O ALLAH DITTA	CHAK NO8/3L AHMED PUR SIAL	LCY	05860013190801	PLS				PKR				0.01		12-Aug-2008	
92646	0586	AHMED PUR SIAL	SARGODHA	PB	3320313620149	SARFRAZ	BASTI WALI MUHAMMAD JHAN	LCY	05867100000401	PLS				PKR				628.44		30-Jun-2008	
92647	0586	AHMED PUR SIAL	SARGODHA	PB	3320393295703	MANZOOR AHMAD	BASTI WALI MUHAMMAD P/O AH	LCY	05867100000501	PLS				PKR				457.67		30-Jun-2008	
92648	0586	AHMED PUR SIAL	SARGODHA	PB	3320313760589	MUHAMMAD BASHIR	MOHALLAH PAN PUR P/O AHMA	LCY	05867100002101	PLS				PKR				119.79		28-May-2008	
92649	0586	AHMED PUR SIAL	SARGODHA	PB	3320313071942	SHABANA GUL	MOHALLAH TEETPUR SAEED A	LCY	05867100003501	PLS				PKR				20.56		19-Aug-2008	
92650	0586	AHMED PUR SIAL	SARGODHA	PB	3320405706482	SAIRA ASMAT	SAMANDAWANA P/O AHMAD PU	LCY	05867100003601	PLS				PKR				29.06		20-Aug-2008	
92651	0586	AHMED PUR SIAL	SARGODHA	PB	3320320913880	ZAKIAPERVEEN	NAWAN SHEHR SYEDAN,STREE	LCY	05867100003701	PLS				PKR				25.09		19-Aug-2008	
92652	0586	AHMED PUR SIAL	SARGODHA	PB	3320405679736	REHANA BASHIR	CHAK 1/4L P/O AHMAD PUR SIA	LCY	05867100004001	PLS				PKR				153.29		22-Aug-2008	
92653	0586	AHMED PUR SIAL	SARGODHA	PB	3320405708596	NAILA ILYAS	NEAR JAMIA MASJID P/O AHMA	LCY	05867100004101	PLS				PKR				66.78		20-Aug-2008	
92654	0586	AHMED PUR SIAL	SARGODHA	PB	3320405700290	KAUSAR PERVEEN	MOHALLAH GHARANWALA P/O	LCY	05867100004301	PLS				PKR				165.05		23-Aug-2008	
92655	0586	AHMED PUR SIAL	SARGODHA	PB	3320313793021	SAIMA	NEAR BOYS SCHOOL AHMAD PU	LCY	05867100004501	PLS				PKR				169.99		23-Aug-2008	
92656	0586	AHMED PUR SIAL	SARGODHA	PB	3320313340247	AFSHAN KAUSAR(M)	BASTI MANI AHMAD PUR SIAL D	LCY	05867100004801	PLS				PKR				30.20		27-Aug-2008	
92657	0586	AHMED PUR SIAL	SARGODHA	PB	3320405709708	FOZIA SHAHEEN	BASTI MAINI P/O AHMAD PUR S	LCY	05867100005601	PLS				PKR				24.55		19-Aug-2008	
92658	0586	AHMED PUR SIAL	SARGODHA	PB	3320223578492	SMRINA KANWAL	CHAH LABANA WALA P/O AHMA	LCY	05867100005701	PLS				PKR				28.69		27-Aug-2008	
92659	0586	AHMED PUR SIAL	SARGODHA	PB	3320313807912	NAHEED IQBAL	SAHMASABAD WARD NO 5 P/O	LCY	05867100006301	PLS				PKR				156.97		19-Aug-2008	
92660	0586	AHMED PUR SIAL	SARGODHA	PB	3320367244473	SANNIA SHEIKH	MOHALLAH FAROOQ ABAD P/O	LCY	05867100006801	PLS				PKR				153.14		21-Aug-2008	
92661	0586	AHMED PUR SIAL	SARGODHA	PB	3320405708918	MUSHTAQ ILYAS	MOHALLAH QAZIAN WALA P/O A	LCY	05867100009301	PLS				PKR				20.02		19-Aug-2008	
92662	0586	AHMED PUR SIAL	SARGODHA	PB	3320405713338	SAMRA ALI	MOHALLAH HUSSAN SAIL P/O A	LCY	05867100009401	PLS				PKR				81.57		19-Aug-2008	
92663	0586	AHMED PUR SIAL	SARGODHA	PB	3320405711808	MUSARAT PERVEEN	MOHALLAH GALKAL P/O AHMA	LCY	05867100009601	PLS				PKR				78.62		21-Aug-2008	
92664	0586	AHMED PUR SIAL	SARGODHA	PB	3320405711148	SAMINA GULZAR	MOHALLAH JAMIA MASJID P/O	LCY	05867100010001	PLS				PKR				75.99		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92665	0586	AHMED PUR SIAL	SARGODHA	PB	3220405711654	SHAZIA BHEEM	MOHALLAH MANDAE CHOWK P	LCY	05867100010101	PLS				PKR				79.99		20-Aug-2008	
92666	0586	AHMED PUR SIAL	SARGODHA	PB	3220405712648	SAGHIRA PERVEEN	CHAK NO10/3L P/O AHMAD PUR	LCY	05867100011001	PLS				PKR				79.99		22-Aug-2008	
92667	0586	AHMED PUR SIAL	SARGODHA	PB	3220405709178	FAUZIA PERVEEN	CHAK NO 10/3 L P/O AHMAD PU	LCY	05867100011101	PLS				PKR				385.34		25-Aug-2008	
92668	0586	AHMED PUR SIAL	SARGODHA	PB	3220405716426	ABIDA PERVEEN	CHAK NO 7/3L P/O AHMED PUR	LCY	05867100013301	PLS				PKR				76.97		26-Aug-2008	
92669	0586	AHMED PUR SIAL	SARGODHA	PB	3220405715232	UZMA NARJIS	MOH SAEED ABAD P/O AHMED	LCY	05867100013601	PLS				PKR				124.23		19-Aug-2008	
92670	0586	AHMED PUR SIAL	SARGODHA	PB	3220314697745	AZHAR ABBAS	MOH FAROOQABBAD WARD NO	LCY	05867100013801	PLS				PKR				0.13		30-May-2008	
92671	0586	AHMED PUR SIAL	SARGODHA	PB	3220191859727	ABDUL WAHID	CHAK NO 345 TDA P/O REHMAN	LCY	05867100014801	PLS				PKR				518.48		4-Jun-2008	
92672	0586	AHMED PUR SIAL	SARGODHA	PB	3610338523639	MANSOOR ELAHI	CIVIL LINE HOUSE 26 KHANEW	LCY	05867100015001	PLS				PKR				0.78		15-Jan-2008	
92673	0586	AHMED PUR SIAL	SARGODHA	PB	3220313221244	KANEEZ MAI	KHO ALI KHANAN AHMED PUR S	LCY	05867100015301	PLS				PKR				342.25		12-Jun-2008	
92674	0586	AHMED PUR SIAL	SARGODHA	PB	3220313984851	ABDUL LATIF	ADDA PIR ABDUL REHMAN AHN	LCY	05867100019001	PLS				PKR				1,210.07		3-Jul-2008	
92675	0586	AHMED PUR SIAL	SARGODHA	PB	3220313789906	HAMIDA BEGUM	CHAH MAKHDOM WALA CHAK N	LCY	05867100019801	PLS				PKR				120.65		13-Jun-2008	
92676	0586	AHMED PUR SIAL	SARGODHA	PB	3220405673172	SHAHZADA MAI	CHAK 3/4 L P/O AHMED PUR SI	LCY	05867100021001	PLS				PKR				213.50		29-May-2008	
92677	0586	AHMED PUR SIAL	SARGODHA	PB	3220403539947	MUHAMMAD SAFI ULLAH	BASTI MIANNI AHMED PUR SIA	LCY	05867100021301	PLS				PKR				51.13		7-Mar-2008	
92678	0586	AHMED PUR SIAL	SARGODHA	PB	3220388483417	MUHAMMAD ASIF RAZA	MUHALLAH QAZI WALA AHMED	LCY	05867100021501	PLS				PKR				236.09		19-Sep-2008	
92679	0586	AHMED PUR SIAL	SARGODHA	PB	3220403590227	JAVED IQBAL	SAMANDWANA AHMED PUR SIA	LCY	05867100021901	PLS				PKR				134.64		20-Aug-2008	
92680	0586	AHMED PUR SIAL	SARGODHA	PB	3220403615275	MUHAMMAD IMRAN RIZVI	PEER ABDUL REHMAN AHMED	LCY	05867100022101	PLS				PKR				133.31		20-Aug-2008	
92681	0586	AHMED PUR SIAL	SARGODHA	PB	3220376334438	SHAMIM MAI	CHAK NORANG SHAH AHMED P	LCY	05867100022401	PLS				PKR				130.14		30-May-2008	
92682	0586	AHMED PUR SIAL	SARGODHA	PB	3220314007841	RASHEED AHMED	SOBADAR HOUSE MOHALLA GI	LCY	05867100022801	PLS				PKR				1,421.21		31-Jan-2008	
92683	0586	AHMED PUR SIAL	SARGODHA	PB	3220314730511	MUNEER ABBAS	MUHALLA QAZIAN WALA AHME	LCY	05867100023101	PLS				PKR				230.42		13-Sep-2008	
92684	0586	AHMED PUR SIAL	SARGODHA	PB	3220403590073	UZAIR AHMED	CHAK 13/3 L AHMED PUR SIAL	LCY	05867100023201	PLS				PKR				56.78		1-Sep-2008	
92685	0586	AHMED PUR SIAL	SARGODHA	PB	3220403601771	MAZHER ABBAS SHAH	PEER ABDUL REHMAN AHMED	LCY	05867100023301	PLS				PKR				56.90		22-Aug-2008	
92686	0586	AHMED PUR SIAL	SARGODHA	PB	3220337927995	MOHSIN ALI	CHAH RARIWALA KULACHI PIR	LCY	05867100023701	PLS				PKR				2,510.92		7-May-2008	
92687	0586	AHMED PUR SIAL	SARGODHA	PB	3220375198145	RAHMET	BUDHOO WALA MOUZA SANPA	LCY	05867100024401	PLS				PKR				225.59		29-Aug-2008	
92688	0586	AHMED PUR SIAL	SARGODHA	PB	3220313870563	ALLAH DITTA	MUHALLAH MUHAMMADIA AHM	LCY	05867100024601	PLS				PKR				71.51		25-Aug-2008	
92689	0586	AHMED PUR SIAL	SARGODHA	PB	3220314412561	MUMTAZ ALI	CHAH BAGI WALA MOUZA KUN	LCY	05867100024701	PLS				PKR				228.64		21-Aug-2008	
92690	0586	AHMED PUR SIAL	SARGODHA	PB	3220314009429	KHADIM HUSSAIN	MOUZA RANJEET KOT AHMED	LCY	05867100024801	PLS				PKR				56.90		22-Aug-2008	
92691	0586	AHMED PUR SIAL	SARGODHA	PB	3220314062247	ASMAT ULLAH ARIF	SAMANDWANA AHMED PUR SIA	LCY	05867100025101	PLS				PKR				4.39		8-Sep-2008	
92692	0586	AHMED PUR SIAL	SARGODHA	PB	4250130903341	ZIA UR REHMAN	HOUSE J-11/3 PAF COMPLEX S	LCY	05867100025701	PLS				PKR				56.39		25-Aug-2008	
92693	0586	AHMED PUR SIAL	SARGODHA	PB	3220304309873	MUHAMMAD FAKHAR MUKHTAR	MOUZA RANJEET KOT AHMED	LCY	05867100026001	PLS				PKR				55.92		22-Aug-2008	
92694	0586	AHMED PUR SIAL	SARGODHA	PB	3220330617679	MUHAMMAD BILAL QURESHI	PIR ABDUL REHMAN AHMED PU	LCY	05867100026101	PLS				PKR				227.34		19-Aug-2008	
92695	0586	AHMED PUR SIAL	SARGODHA	PB	3220332002791	NASIR ABBAS	BASTI KHALIQ DAD WALA RAN	LCY	05867100026801	PLS				PKR				99.24		20-Aug-2008	
92696	0586	AHMED PUR SIAL	SARGODHA	PB	3220345408941	MUHAMMAD SIDDIQUE	PIR ABDUL REHMAN AHMED PU	LCY	05867100026901	PLS				PKR				4.83		27-Aug-2008	
92697	0586	AHMED PUR SIAL	SARGODHA	PB	3220309313561	ABDUL KARIM	CHAKNO-2/4L AHMED PUR SIAL	LCY	05867100027001	PLS				PKR				3.73		19-Aug-2008	
92698	0586	AHMED PUR SIAL	SARGODHA	PB	3220403404053	ALLAH DITTA	BASTI MIANNI AHMED PUR SIA	LCY	05867100027101	PLS				PKR				4.02		21-Aug-2008	
92699	0586	AHMED PUR SIAL	SARGODHA	PB	3220388909719	GUL MUHAMMAD	BASTI KHUSHK BALOOCH AHM	LCY	05867100027301	PLS				PKR				4.83		20-Aug-2008	
92700	0586	AHMED PUR SIAL	SARGODHA	PB	3220313010314	AZIZ FATIMA	CHAK NOURANG SHAH AHMED	LCY	05867100027601	PLS				PKR				196.24		20-Aug-2008	
92701	0586	AHMED PUR SIAL	SARGODHA	PB	3220313445461	GULZAR HUSSAIN	CHAK 8/3L MOUZA KULACHI AH	LCY	05867100027701	PLS				PKR				91.81		19-Aug-2008	
92702	0586	AHMED PUR SIAL	SARGODHA	PB	3220365462753	NOOR AHMED	SAMAND WANA AHMED PUR SI	LCY	05867100028301	PLS				PKR				327.76		29-Sep-2008	
92703	0586	AHMED PUR SIAL	SARGODHA	PB	3220403648999	MUHAMMAD SAFDER	CHAK NO 1/4L AHMED PUR SIA	LCY	05867100028501	PLS				PKR				165.05		20-Aug-2008	
92704	0586	AHMED PUR SIAL	SARGODHA	PB	3220311878117	ABDUL SATTAR	RANJEET KOT AHMED PUR SIA	LCY	05867100032101	PLS				PKR				11,767.29		7-Jan-2008	
92705	0586	AHMED PUR SIAL	SARGODHA	PB	3220316654831	GHULAM HUSSAIN	CHAK 5/3L PIR ABDUL REHMAN	LCY	05867100032801	PLS				PKR				116.89		22-Mar-2008	
92706	0586	AHMED PUR SIAL	SARGODHA	PB	3220403560473	ALLAH DITTA	WALI MUHAMMAD JHANDEER A	LCY	05867100033401	PLS				PKR				87.33		30-Jun-2008	
92707	0586	AHMED PUR SIAL	SARGODHA	PB	3220340755409	MUHAMMAD ANWER	BASTI MIANI AHMED PUR SIAL	LCY	05867100035801	PLS				PKR				166.95		12-Mar-2008	
92708	0586	AHMED PUR SIAL	SARGODHA	PB	3220313884721	MUHAMMAD BUX	WALI MUHAMMAD JHANDEER A	LCY	05867100036001	PLS				PKR				333.27		3-Jul-2008	
92709	0586	AHMED PUR SIAL	SARGODHA	PB	3220383726397	KHALID MUNIR	WALI MUHAMMAD JHANDIR AH	LCY	05867100036201	PLS				PKR				283.21		28-Jun-2008	
92710	0586	AHMED PUR SIAL	SARGODHA	PB	3220314062717	MULAZIM HUSSAIN	ADDA FATEH PUR CHAK 4/4L A	LCY	05867100037001	PLS				PKR				444.75		22-Jul-2008	
92711	0586	AHMED PUR SIAL	SARGODHA	PB	3220378325601	TALIB HUSSAIN S/O WARYAM	BASTI WALIMUHAMMAD JHAND	LCY	05867100041901	PLS				PKR				116.84		24-Mar-2008	
92712	0586	AHMED PUR SIAL	SARGODHA	PB	3220386684880	GAMU S/O FAZAL	BASTI WALI MUHAMMAD JHANI	LCY	05867100042001	PLS				PKR				116.84		26-Mar-2008	
92713	0586	AHMED PUR SIAL	SARGODHA	PB	3220314539409	MUHAMMAD SHUBAN	BASTI WALI MUHAMMAD JHANI	LCY	05867100042301	PLS				PKR				116.84		19-Jul-2008	
92714	0586	AHMED PUR SIAL	SARGODHA	PB	3220314681423	SYED QASWAR ABBAS S/O MULAZIM	BASTI WALI MUHAMMAD JHANI	LCY	05867100042401	PLS				PKR				116.84		24-Mar-2008	
92715	0586	AHMED PUR SIAL	SARGODHA	PB	3220405668958	SAKINA MAI	BASTI WALI MUHAMMAD JHANI	LCY	05867100042601	PLS				PKR				166.93		5-Mar-2008	
92716	0586	AHMED PUR SIAL	SARGODHA	PB	3220342393287	MANZOOR HUSSAIN	BASTI WALI MUHAMMAD JHANI	LCY	05867100042701	PLS				PKR				166.93		5-Mar-2008	
92717	0586	AHMED PUR SIAL	SARGODHA	PB	3220312826090	ALLAN MAI	MOUZA SIAL FAQIR P/O AHMED	LCY	05867100043401	PLS				PKR				116.85		31-May-2008	
92718	0586	AHMED PUR SIAL	SARGODHA	PB	3220393295703	MANZOOR AHMAD S/O WAHID BAKHSH	BASTI WALI MUHAMMAD JHANI	LCY	05867100044101	PLS				PKR				117.00		19-May-2008	
92719	0586	AHMED PUR SIAL	SARGODHA	PB	3220375194183	REHMAT S/O MUSA KHAN	CHAH BUDHOO WALA MOUZA S	LCY	05867100044801	PLS				PKR				117.11		26-Mar-2008	
92720	0586	AHMED PUR SIAL	SARGODHA	PB	3220405797480	MODASSRA SAMREEN W/O JAFIR	MOHALLAHA SAEED ABAD P/O	LCY	05867100045501	PLS				PKR				166.92		13-Aug-2008	
92721	0586	AHMED PUR SIAL	SARGODHA	PB	3220405796010	NAJMA SHAHEEN	BASTTI MIANI AHMED PUR SIA	LCY	05867100048901	PLS				PKR				166.91		15-Aug-2008	
92722	0586	AHMED PUR SIAL	SARGODHA	PB	3220375020769	MUMTAZ HUSSAIN	CHAK NO 9/3L P/O PEER ABDU	LCY	05867100050001	PLS				PKR				1,669.23		24-Apr-2008	
92723	0586	AHMED PUR SIAL	SARGODHA	PB	3220349046199	KHALID RASHIDS/O M IBRAHIM	MEO CHOWK AHMED PUR SIAL	LCY	05867100051801	PLS				PKR				0.01		22-May-2008	
92724	0586	AHMED PUR SIAL	SARGODHA	PB	3220405752384	KANEEZ MAI W/O ALLAH MAI	CHAK NO3/4L P/OAHMAD PUR S	LCY	05867100052101	PLS				PKR				166.91		15-May-2008	
92725	0586	AHMED PUR SIAL	SARGODHA	PB	3220403661071	QAISAR ABBAS S/O AHMAD	CHAK NO-3/4L P/O AHMAD PUR	LCY	05867100052201	PLS				PKR				99.81		17-Jun-2008	
92726	0586	AHMED PUR SIAL	SARGODHA	PB	3220371216863	MANZOOR HUSSAIN S/O SULTAN	CHAK NO 3/4L P/OAHMAD PUR	LCY	05867100052501	PLS				PKR				116.83		30-May-2008	
92727	0586	AHMED PUR SIAL	SARGODHA	PB	3220405752366	ALLAH JUWAI W/O WARYAM	CHAK NO 3/4L P/O AHMAD PUR	LCY	05867100052701	PLS				PKR				166.91		16-May-2008	
92728	0586	AHMED PUR SIAL	SARGODHA	PB	3220313446171	NAZIR AHMEDS/O ALLAH DITTA	CHAK NO-3/4L P/O AHMED PUR	LCY	05867100053001	PLS				PKR				116.83		30-May-2008	
92729	0586	AHMED PUR SIAL	SARGODHA	PB	3220313754719	MANZOOR HUSSAIN	CHAK NO 3/4 L P/O AHMED PUR	LCY	05867100053101	PLS				PKR				116.83		5-Jun-2008	
92730	0586	AHMED PUR SIAL	SARGODHA	PB	3220342639393	BASHIR AHMED	CHAL NO 3/4 L P/O AHMED PUR	LCY	05867100053201	PLS				PKR				166.90		19-May-2008	
92731	0586	AHMED PUR SIAL	SARGODHA	PB	3220314002017	ALI HUSSAIN S/O GHULAM MUHAMMAD	MOUZA SUDHANA P/O AHMAD	LCY	05867100054101	PLS				PKR				0.01		21-May-2008	
92732	0586	AHMED PUR SIAL	SARGODHA	PB	3220397637871	NOOR MUHAMMAD S/O FAZIL	MOUZA RANJEET KOT P/O AHM	LCY	05867100054201	PLS				PKR				0.01		22-May-2008	
92733	0586	AHMED PUR SIAL	SARGODHA	PB	3220318518046	SAEEDA BIBI	MOHALLA PAN PUR TEHSILE A	LCY	05867100054701	PLS				PKR				283.76		31-May-2008	
92734	0586	AHMED PUR SIAL	SARGODHA	PB	3220403448317	NAVEED ABBAS	WALI MUHAMMAD JHANDIR P/O	LCY	05867100054901	PLS				PKR				0.01		24-May-2008	
92735	0586	AHMED PUR SIAL	SARGODHA	PB	3220312821064	KANEEZ MAI S/O MEHMOOD KHAN	MOHALLA ABBAS PUR AHMAD	LCY	05867100055201	PLS				PKR				116.83		31-May-2008	
92736	0586	AHMED PUR SIAL	SARGODHA	PB	3220405664960	KOUSAR PERVEEN W/O ALLAH DITTA	ABAD AHMADPUR SIAL TEHSIL	LCY	05867100055301	PLS				PKR				116.83		31-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92737	0586	AHMED PUR SIAL	SARGODHA	PB	3320319872779	ABDUL REHMAN S/OCHAND KHAN	CHAH AKRAY WALA MOUZA AH	LCY	05867100056701	PLS				PKR				112.03		22-Jul-2008	
92738	0586	AHMED PUR SIAL	SARGODHA	PB	3320325114812	KANEEZ MAI W/OAMEER	CHAK NO-7/3L P/O AHMAD PUR	LCY	05867100057301	PLS				PKR				1,782.35		13-Jun-2008	
92739	0586	AHMED PUR SIAL	SARGODHA	PB	3320313449333	MUHAMMAD WARYAM	CHAK NOURANG SHAH P/O AH	LCY	05867100057401	PLS				PKR				166.86		14-Jun-2008	
92740	0586	AHMED PUR SIAL	SARGODHA	PB	3320324029450	FIZAN MAIW/O RAB NAWAZ	CHAK NOORANG SHAH P/O AH	LCY	05867100059301	PLS				PKR				116.74		13-Jun-2008	
92741	0586	AHMED PUR SIAL	SARGODHA	PB	3320313449253	SHABIR HUSSAIN	KASHMIR COLONY CHAK 10/3L	LCY	05867100059601	PLS				PKR				116.72		13-Jun-2008	
92742	0586	AHMED PUR SIAL	SARGODHA	PB	3320384501170	JANAT D/O SHER MUHAMMAD	CHAK NAURANG SHAH P/O AH	LCY	05867100059701	PLS				PKR				116.72		13-Jun-2008	
92743	0586	AHMED PUR SIAL	SARGODHA	PB	3320394572639	LIAQAT ALI S/O KHADIM HUSSAIN	CHAK NAURANG SHAH P/O AH	LCY	05867100059801	PLS				PKR				116.72		13-Jun-2008	
92744	0586	AHMED PUR SIAL	SARGODHA	PB	3320313771955	MUHAMMAD RIASZ	MOLLAH CHAH SAMMANDARI P	LCY	05867100061401	PLS				PKR				111.65		22-Jul-2008	
92745	0586	AHMED PUR SIAL	SARGODHA	PB	3320405801822	ROBINA KAUSAR	MOLLAH FAROOQ ABAD P/O AH	LCY	05867100061501	PLS				PKR				166.56		3-Sep-2008	
92746	0586	AHMED PUR SIAL	SARGODHA	PB	3320314119171	AHMAD SAEED KHAN	MOHALLA SAEED ABAD AHMAD	LCY	05867100062901	PLS				PKR				8,579.82		24-Sep-2008	
92747	0586	AHMED PUR SIAL	SARGODHA	PB	3320403738255	MUHAMMAD FAISAL	MOHALLAH GHAROAN WALA P	LCY	05867100063301	PLS				PKR				1,704.48		7-Jul-2008	
92748	0586	AHMED PUR SIAL	SARGODHA	PB	3320313997823	GHULAM ABBAS S/O RIAZ HUSSAIN	CHAH DALAY WALA MOUZA AH	LCY	05867100065701	PLS				PKR				398.99		9-Aug-2008	
92749	0586	AHMED PUR SIAL	SARGODHA	PB	3320378228453	BASHIR AHMAD S/O GHULAM	MOUZA ESSA WALA JANOOBI P	LCY	05867100067301	PLS				PKR				667.23		5-Aug-2008	
92750	0586	AHMED PUR SIAL	SARGODHA	PB	3320313783165	MUHAMMAD ASIF S/O MANZOOR HUSSAIN	BASTI MIANI P/ AHMAD PUR SI	LCY	05867100069301	PLS				PKR				122.58		30-Aug-2008	
92751	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330255671137	MANZOOR ELLAHI S/O FAZAL ELLAHI	H/NO-44 SECTOR-NO-4 KHALAB	LCY	05870002733601	PLS				PKR				316.59		1-Sep-2008	
92752	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330203866464	AMIR AFZAL KHAN S/O SHER AFZAL KHAN	HOUSE NO.804 SECTOR NO.3 K	LCY	05870003220401	PLS				PKR				45,020.19		6-Sep-2008	
92753	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	9040101192961	ANWAR DIN S/O ALIF DIN	HOUSE NO 2728 SECTOR 4 KH	LCY	05870004134901	PLS				PKR				3,066.73		26-Jun-2008	
92754	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	0012289442153	MUHAMMAD ASHRAF J	H.NO.209 SECTOR NO.3 KHALA	LCY	05870004177601	PLS				PKR				82,132.26		12-Feb-2008	
92755	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330275843997	AMJAD KHAN S/O ABDUL QADAR	HOUSE # 1994 NEAR CIVIL HOS	LCY	05870004870101	PLS				PKR				99.44		6-Sep-2008	
92756	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330234177413	SHER AFZAL KHAN S/O MIR AFZAL KHA	HOUSE NO 709 NEAR DIGGI CH	LCY	05870008785701	PLS				PKR				6,048.51		8-Mar-2008	
92757	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330203728385	SULTAN AHMAD & MST SAADAT BIBI	HOUSE NO.1300 SECTOR NO.I	LCY	05870008801801	PLS				PKR				269.48		1-Sep-2008	
92758	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330249973117	MR FIDA MUHAMMAD (J)	HOUSE NO.650 KHALABAT TOW	LCY	05870009287101	PLS				PKR				472.25		17-Sep-2008	
92759	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330205180059	TARIQ MEHMOOD & MUBARAK DIN	HOUSE NO.241 SEC-1 CHANDA	LCY	05870009624301	PLS				PKR				0.03		22-Aug-2008	
92760	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204784891	HAJI SHOUKAT ZAMAN S/O A.QADER	VILL JAMA HARIPUR	LCY	05870009677501	PLS				PKR				421.73		30-Jun-2008	
92761	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204629655	TARIQ AZIZ S/O AZIZ UR REHMAN	HOUSE NO 429 KHALABAT TOW	LCY	05870010101701	PLS				PKR				16,060.57		28-Feb-2008	
92762	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330265277497	KARRAMAT HUSSAIN S/O MUHAMMAD	VILLAGE ALOOLEE P.O ALOOL	LCY	05870010133001	PLS				PKR				17,091.45		15-May-2008	
92763	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330205055647	KHAN AFSARS/O GHULAM AKBAR KHAN	HOUSE # 1309 QURESHEE CHO	LCY	05870010154901	PLS				PKR				73.15		30-Jun-2008	
92764	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330257331321	MUHAMMAD AKBAR KHAN S/O AHMAD KHA	BANDI PEER KHAN POST OFFIC	LCY	05870010172301	PLS				PKR				13,400.08		30-Jun-2008	
92765	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330223095047	KHURSHID ANWAR	VILLAGE & POST OFFICE KAAG	LCY	05870010288501	PLS				PKR				135.55		12-Jun-2008	
92766	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330238116975	CHANNU DIN S/O MIAN DIN	H# 1729 STREET 2 KHABBAL M	LCY	05870010296401	PLS				PKR				737.91		9-Sep-2008	
92767	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330246557392	MISS WAJIAH IQBAL	HOUSE NO 4/1 SECTOR NO 4 K	LCY	05877100009601	PLS				PKR				11,575.23		23-Sep-2008	
92768	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330220109340	SHELA BIBI W/O SHAFIQ UR REHMAN	SHELA BIBI HOUSE NO 1740 M	LCY	05877100010801	PLS				PKR				1,077.16		11-Jun-2008	
92769	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330214464074	FARHANA BIBI & KHUSHNABA	FARHANA BIBI D/O IMTIAZ AHM	LCY	05877100023001	PLS				PKR				1,403.00		25-Mar-2008	
92770	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330296803729	MUHAMMAD AMEEN S/O SAMUNDAR KHAN	H NO 37 ANORA SECTOR 3 P O	LCY	05877100024201	PLS				PKR				117.03		7-Apr-2008	
92771	0588	LANGA MANDI, LAHORE	LAHORE	PB	0023356042638	MRS HAMEEDA BANO	HNO 11-A CHAIT RAM ROAD JA	LCY	05880008346801	PLS				PKR				2,558.51		4-Jun-2008	
92772	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520224070801	MUHAMMAD HASSAN	H NO 44 G H NO 9 AMIN PARK A	LCY	05880009839801	PLS				PKR				0.01		11-Feb-2008	
92773	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520289836887	MUHAMMAD SHAFIQUE	H NO 540 C KUCHA SAITHAN PA	LCY	05880009847701	PLS				PKR				10,450.85		21-Jul-2008	
92774	0588	LANGA MANDI, LAHORE	LAHORE	PB	0027688088360	NADEEM HASSAN	H NO 228 A KHARI KOHI MOHE	LCY	05880009937901	PLS				PKR				0.01		28-Aug-2008	
92775	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520296668195	ABDUL HAQ	H NO A 970 NOOR MOHALLAH I	LCY	05880010095501	PLS				PKR				19,909.97		26-Jun-2007	
92776	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520265044367	M TAZEEF IQBAL	BISMILLAH COLONY NEAR BHA	LCY	05880010328301	PLS				PKR				8,963.47		29-Sep-2008	
92777	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520235195427	MAQSOOD AHMAD	H NO 22 ST NO 22 NAGINA COL	LCY	05880010338901	PLS				PKR				712.11		29-Sep-2008	
92778	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520289929400	TAHIRA SHEZAD AND FAIZA SHEHZAD	H NO 1140 H I/S DEHLI GATE KU	LCY	05880010406301	PLS				PKR				6,971.18		2-Jun-2008	
92779	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520228394385	NADIRA HUSSAIN	H NO 1113-A KUTRI SHEIKH AB	LCY	05880010409801	PLS				PKR				2,235.35		17-Jun-2008	
92780	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520225820756	ASFA IQBAL	572 C KUCHA SATHIAN PANIWA	LCY	05880010429901	PLS				PKR				888.87		29-Aug-2008	
92781	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520222936770	MST ZAREENA	H NO 667-C KUCHA SAITHIAN P	LCY	05880010431901	PLS				PKR				529.94		11-Jan-2008	
92782	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520224291018	SHAHNAZ BEGUM	H NO 170 A BAZAR HAKIMAN I/S	LCY	05880010440601	PLS				PKR				92.40		9-Aug-2008	
92783	0588	LANGA MANDI, LAHORE	LAHORE	PB	0027685532217	ELZBATH	H NO 1665 C BAROOD KHANA P	LCY	05880010464601	PLS				PKR				1,559.65		23-Feb-2008	
92784	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520253492554	SARDAR BIBI	H NO 307-C KUCHA HANU MAN	LCY	05880010734501	PLS				PKR				1.76		16-Jul-2008	
92785	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520226218065	MUHAMMAD KHALID	1524 A ST MUKALLA SATHAN C	LCY	05880010862201	PLS				PKR				1,820.99		13-Aug-2008	
92786	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520283521806	MST.NASEEM AKHTER	HOUSE NO 219 RAVI PARK QIL	LCY	05880011164201	PLS				PKR				11,287.43		3-Sep-2008	
92787	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520231784499	IRFAN BUTT	HOUSE NO1952 A SAID MITHA R	LCY	05880011268201	PLS				PKR				6,184.65		8-Jul-2008	
92788	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520278188526	SUMAIRA	2261 A FORT ROAD LAHORE	LCY	05880011273701	PLS				PKR				2,312.37		6-May-2008	
92789	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520260094546	ZAHIDA	HOUSE NO 2287 MOHALLAHA S	LCY	05880011279601	PLS				PKR				91.80		22-Aug-2008	
92790	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520234957855	IBRAR HUSSAIN	A 1185 HAVALI DYAN SINGH SA	LCY	05880011552501	PLS				PKR				3,051.04		14-Jan-2008	
92791	0588	LANGA MANDI, LAHORE	LAHORE	PB	3450141160775	BABAR KHAN	MOHALA ATTAR NAGAR ALIA A	LCY	05880011647201	PLS				PKR				268.51		26-Apr-2008	
92792	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520286296628	BENISH MAQSOOD	334 D BADAR BLOCK ALLAMA I	LCY	05880011654301	PLS				PKR				1,286.14		3-Jan-2008	
92793	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520289716879	MUHMMAD NAVEED SHEIHK	HOUSE NO 1 ST NO 8 QILLA LA	LCY	05880011719101	PLS				PKR				879.61		11-Sep-2008	
92794	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520251052798	MUHMMAD NASIR	1942 C MOHALLAH SATHAN AS	LCY	05880011731501	PLS				PKR				1,540.77		26-Jun-2008	
92795	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520230057241	HAJI MUHAMMAD RAFIQUE	H NO 5 STREET NO 14 MOHALL	LCY	05880080016401	PLS				PKR				51.13		15-Aug-2008	
92796	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520246022840	ASMA ZIA	H NO.632 C KOCHA MAHBOOB	LCY	05887900014801	PLS				PKR				7,259.43		11-Apr-2008	
92797	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520216116088	RAWAIDA SALMAN	I)S BHATTI GATE OPP, TEHSIL B	LCY	05887900017501	PLS				PKR				466.50		16-Jun-2008	
92798	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3460336963571	AYUB SHAFI	HOUSE 36 BLOCK 4 BHALWAL B	LCY	05890011306401	PLS				PKR				53,636.29		19-Sep-2008	
92799	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3420191563742	YASMIN KAUSAR W/O SAJJAD HAIDER	M/S AZHAR BROTHER ELECTRI	LCY	05890012697801	PLS				PKR				623.17		26-Jun-2008	
92800	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	42101119434689	S SAFEER ABBAS S/O ALAMDAR HUSAIN	ZAHOOR HAYAT COLONY BHAL	LCY	05890013030901	PLS				PKR				2,233.66		27-Sep-2008	
92801	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	37302117501 51	MUHAMMAD BOOTA S/O M. ZARAIT	VILLAGE KORA PO GOAL PUR T	LCY	05890013497801	PLS				PKR				1,256.13		25-Jun-2008	
92802	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840321890495	M. HAYAT S/O M. SIDDIQUE	HOUSE NO.4 STREET NO.4 ASH	LCY	05890013602201	PLS				PKR				270.13		15-Mar-2008	
92803	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	0023392187151	GHULAM MURTAZA S/O REHMAT ALI	VILL. AND P/O CHAK NO.7/SB T	LCY	05890013783101	PLS				PKR				6,806.52		29-Mar-2008	
92804	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840101781921	SHABBIR AHMED S/O MUHAMAD SHARIF	CHAK NO.7/SB SYEDANWALA T	LCY	05890013885501	PLS				PKR				544.17		29-Sep-2008	
92805	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840103715485	NOOR MUHAMMAD S/O ABDUL GHAFOOR	HOUSE NO.321 MIRMUKHTAR R	LCY	05890014065001	PLS				PKR				1,992.99		4-Jun-2008	
92806	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840127117123	MUNWAR SAJJAD S/O SARDAR KHAN	VELLAGE POST OFFICE KHAN I	LCY	05890014136701	PLS				PKR				18,232.45		27-Aug-2008	
92807	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840182086362	MIAN KHALID MEHMOOD S/O	HAFIZ GHULAM MUMTAZ STRE	LCY	05890014221001	PLS				PKR				5,191.53		11-Jun-2008	
92808	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	0023358081054	MUNIR AHMAD S/O MUHAMMAD BAKASH	DERA RANGLA DAKHLI LILLIAN	LCY	05890014262001	PLS				PKR				13.46		18-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92809	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	0038401073516	ZAHID RASHEED S/O MUHAMMAD RASHID	CHAK NO 10 NB TEH BHALWAL	LCY	05890014266301	PLS				PKR				2,451.10		30-Sep-2008	
92810	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3230486337393	SHAHID NAZIR S/O NAZIR AHMAD	SHAHID DISCOUNT SHOP MEE	LCY	05890014362801	PLS				PKR				4,623.35		29-Aug-2008	
92811	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	0023363406930	ALLAH BUKSH S/O KARAM ALI KHAN	DERA MUMTANA LUCK KOT RA	LCY	05890014377401	PLS				PKR				771.62		26-May-2008	
92812	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840159174393	AHMAD BAKASH S/O HADYAT	CHAK NO 6SB TEH BHALWAL D	LCY	05890014495601	PLS				PKR				8.56		29-Sep-2008	
92813	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840191610481	SYED ALI RAZA SHAH S/O S HAIDER	AL FAZAL TOWN NEAR RAILWA	LCY	05890014531801	PLS				PKR				305.31		21-Jun-2008	
92814	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840194409187	MUHAMMAD ARSHAD S/O GHULAM MOHD	VELLAGE HAVALI DIWANAN PO	LCY	05890014535001	PLS				PKR				1,276.17		15-Sep-2008	
92815	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840103100047	ZAFAR ALI S/O MOHD RIASAT J/A	V/PO CHAK NO 3 N B TEH BHAL	LCY	05890014580701	PLS				PKR				19,830.78		16-Jun-2008	
92816	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840120211373	MANZOOR AHMED S/O MALIK KHAN	V/PO DEOWAL TEH BHALWAL D	LCY	05890014607801	PLS				PKR				433.90		21-Aug-2008	
92817	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840178652293	MUHAMMAD ASLAM S/O SARDAR KHAN	V/PO SALAM NEAR MOTORWA	LCY	05890014619701	PLS				PKR				162.34		5-Apr-2008	
92818	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840102594277	MUHAMMAD MUNIR S/O AHMED KHAN	V/PO RATTO KALA TEH BHALW	LCY	05890014664601	PLS				PKR				123.52		26-Jun-2008	
92819	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840102791387	MUHAMMAD IQBAL S/O AHMED KHAN	MUHAMMAD IQBAL S/O AHMED	LCY	05890014888401	PLS				PKR				89.65		11-Jun-2008	
92820	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840103604177	GHULAM RASOOL	V/PO CHAK NO 10 M L TEH BHA	LCY	05890014912401	PLS				PKR				308.11		10-May-2008	
92821	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840139630255	MUHAMMAD EJAZ TUBASSAM	H NO 14 /C /9 STREET NO 12 SH	LCY	05890014995201	PLS				PKR				238.17		29-Sep-2008	
92822	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840121234289	MUHAMMAD HAYAT	DERA BHARWANA PURANA BH	LCY	05890015169501	PLS				PKR				1,818.48		18-Sep-2008	
92823	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840197345057	MOHAMMAD SHAFQAT RANJHA	CHAK NO 9 SHUMALI LOKARI P	LCY	05890015629801	PLS				PKR				2,652.24		4-Jun-2008	
92824	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840163832331	MAKHDOOM JAHAN	DARBAR HAZRAT MIRAN SHAH	LCY	05890020071101	PLS				PKR				9.87		10-Jun-2008	
92825	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840163345045	NAIK MUHAMMAD S/O GHULAM MUHAMMAD	MOHLAH ZAHOOR HAYAT COL	LCY	05890021926501	PLS				PKR				85,123.52		16-May-2008	
92826	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840111120676	HAYAT BIBI W/O SARDARA	IJAZ COLONY BHALWAL	LCY	05890026067201	PLS				PKR				0.18		17-Apr-2008	
92827	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840102976344	DHAMI WD/O MOHAMMAD RAMZAN	VPO CHAK NO 8/NB BHALWAL D	LCY	05890026545101	PLS				PKR				0.01		14-Apr-2008	
92828	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3820280322870	RABIA HAMEED MALIK	MOHELLA OLKHANWALA ADHI	LCY	05897100001601	PLS				PKR				975.59		6-Feb-2008	
92829	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840137769457	MUNIR HUSSAIN	TURTI PUR P/O KHASS TEHSIL	LCY	05897100003701	PLS				PKR				3,420.84		22-May-2008	
92830	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840103632569	RASHED JAN S/O JAN MASIH	BALDIA QUARTERS BHERA RO	LCY	05897900028401	PLS				PKR				1,071.44		16-Jul-2008	
92831	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840184998545	SAJID ALI S/O LIAQAT ALI	CHAK NO 8 NB GULSHAN COLO	LCY	05897900030401	PLS				PKR				14,784.37		2-Jun-2008	
92832	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840443152849	MUHAMMAD NASEER S/O MUHAMMAD NAZAR	KHAN PUR WADRAH ADDA TEH	LCY	05897900042401	PLS				PKR				109,996.61		26-Jul-2008	
92833	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840102193117	MUHAMMAD ABBAS S/O MUHAMMAD ABDULL	CHAK NO 7 N.B P.O SAME TEH	LCY	05897900052401	PLS				PKR				2,522.32		9-Sep-2008	
92834	0592	DAULAT NAGAR	GUJRAT	PB	3420187434606	SUGHRA ASLAM	MUHAMMAD ASLAM VILL & P/O	LCY	05920000103101	PLS				PKR				3,135.02		13-Aug-2008	
92835	0592	DAULAT NAGAR	GUJRAT	PB	3420103528134	MUSARAT KHATOON W/O	MUSHTAQ AHMAD VILL DAULA	LCY	05920001568701	PLS				PKR				81,312.32		28-Mar-2008	
92836	0592	DAULAT NAGAR	GUJRAT	PB	3420104896371	MR NAZAR HUSSAIN	S/O NAWAB DIN VILL. NANO HA	LCY	05920001635301	PLS				PKR				418.85		13-May-2008	
92837	0592	DAULAT NAGAR	GUJRAT	PB	3420103466221	NAZAR HUSSAIN S/O	MUHAMMAD RAMZAN VILL & P/	LCY	05920002065001	PLS				PKR				514.11		23-Jun-2008	
92838	0592	DAULAT NAGAR	GUJRAT	PB	3420148312438	SAKINA BIBI W/O	GHULAM HYDER VILL SARAI DI	LCY	05920002452001	PLS				PKR				1,570.71		30-Jul-2008	
92839	0592	DAULAT NAGAR	GUJRAT	PB	3420105793137	MUHAMMAD LATIF S/O	REHMAT KHAN VILL MAJRA P/O	LCY	05920002668901	PLS				PKR				18,717.74		1-Aug-2008	
92840	0592	DAULAT NAGAR	GUJRAT	PB	3420135338709	AMANAT ALI	GHULAM HADIER VILL LAHORIA	LCY	05920002690601	PLS				PKR				17,271.54		8-May-2008	
92841	0592	DAULAT NAGAR	GUJRAT	PB	3420105553190	MUKHTAR BIBI W/O	MUHAMMAD SADIQ VILL GARH	LCY	05920003307001	PLS				PKR				3,128.10		12-Jul-2008	
92842	0592	DAULAT NAGAR	GUJRAT	PB	9140003764367	MOHAMMAD AYUB S/O	RAJA JALAL DIN VILL KHURI DIS	LCY	05920003324701	PLS				PKR				1,775,435.81		11-Sep-2008	
92843	0592	DAULAT NAGAR	GUJRAT	PB	3420116075675	MUHAMMAD ANWAR S/O	REHM DAD VILL.DHARAKRI DIS	LCY	05920003748001	PLS				PKR				544.15		17-Mar-2008	
92844	0592	DAULAT NAGAR	GUJRAT	PB	3420105394215	NAZAR HUSSAIN S/O	NOOR AHMED VILL LOHRIAN P/	LCY	05920004245301	PLS				PKR				1,139.17		16-Jun-2008	
92845	0592	DAULAT NAGAR	GUJRAT	PB	3420103733969	MUHAMMAD HUSSAIN S/O	AHMED DIN VILL UMER WAL DI	LCY	05920004306701	PLS				PKR				3,764.30		3-Jun-2008	
92846	0592	DAULAT NAGAR	GUJRAT	PB	3420105251416	BASHIR BEGUM W/O	CH MUHAMMAD KHAN VILL DAU	LCY	05920004575101	PLS				PKR				521,991.36		29-Mar-2008	
92847	0592	DAULAT NAGAR	GUJRAT	PB	3420227415751	RAZAK HUSSAIN	MOHAMMAD QASIM VILL DHAR	LCY	05920004708201	PLS				PKR				16,278.62		3-Sep-2008	
92848	0592	DAULAT NAGAR	GUJRAT	PB	3420169843113	MOHAMMAD AZAM S/O	VILL.DAULAT NAGAR P/O DAUL	LCY	05920005968401	PLS				PKR				3,041.87		14-Feb-2008	
92849	0592	DAULAT NAGAR	GUJRAT	PB	3420103470503	MUHAMMAD HUSSAIN	VILL.DHUMA MALKA P/O DAULA	LCY	05920007075901	PLS				PKR				7,851.88		20-Aug-2008	
92850	0592	DAULAT NAGAR	GUJRAT	PB	0022551739371	LIAQUAT ALIS /O	VILL.BARSA KHURD P/O DAULA	LCY	05920007399401	PLS				PKR				18,765.24		20-May-2008	
92851	0592	DAULAT NAGAR	GUJRAT	PB	3420195888091	MOHAMMAD NAWAZ S/O	NAZAR HUSSAIN VILL UMARWA	LCY	05920007745301	PLS				PKR				445.49		7-Mar-2008	
92852	0592	DAULAT NAGAR	GUJRAT	PB	3420159899831	RIFAQAT ALI S/O	GHULAM HUSSAIN VILL DAULA	LCY	05920007931701	PLS				PKR				34,249.15		14-Jan-2008	
92853	0592	DAULAT NAGAR	GUJRAT	PB	3420105821891	TAHIR ASHRAF S/O	MOHAMMAD ASHRAF VILL MAJ	LCY	05920008317901	PLS				PKR				482.66		27-May-2008	
92854	0592	DAULAT NAGAR	GUJRAT	PB	3420207502934	BUSHRA PARVEEN D/ O M.KHAN	VPO DAULATNAGAR TEH.GUJR	LCY	05920008516501	PLS				PKR				233.42		12-Aug-2008	
92855	0592	DAULAT NAGAR	GUJRAT	PB	3420145756849	FARMAN ALI S/O NIAZ ALI	VILL UMARWAL PO DAULAT NA	LCY	05920008554001	PLS				PKR				617.41		25-Jan-2008	
92856	0592	DAULAT NAGAR	GUJRAT	PB	3420104174823	MR SABIR HUSSAIN	S/O JUMMA KHAN V P O SARAI	LCY	05920008667801	PLS				PKR				834.19		17-Mar-2008	
92857	0592	DAULAT NAGAR	GUJRAT	PB	3420104768158	RASHID BEGUM W/O GHULAM ALI	VILLAGE AND P/O DHAREKERY	LCY	05920008769101	PLS				PKR				184.08		2-May-2008	
92858	0592	DAULAT NAGAR	GUJRAT	PB	3420105930263	MUHAMMAD KHAN S/O AHMED DIN	VILL PEROSHAH DISTT GUJRA	LCY	05920008805301	PLS				PKR				3,651.48		29-Jul-2008	
92859	0592	DAULAT NAGAR	GUJRAT	PB	3420207586449	JAVID IQBAL S/O MOHAMMAD IQBAL	NAI ABADI BAZURAGWAL GUJR	LCY	05920008909301	PLS				PKR				29,967.32		2-Jul-2008	
92860	0592	DAULAT NAGAR	GUJRAT	PB	3420103426649	MUHAMMAD AKBAR S/O FATEH ALI	VPO DHUMA MALKA TEH.GUJR	LCY	05920009030501	PLS				PKR				3,505.83		12-Aug-2008	
92861	0592	DAULAT NAGAR	GUJRAT	PB	3420104988222	MRS RABIA BIBI W/O	KHUSHI MUHAMMAD VILL GARH	LCY	05920009366201	PLS				PKR				123.90		28-Apr-2008	
92862	0592	DAULAT NAGAR	GUJRAT	PB	3420104350432	MAQBOOL BIBI W/O ALLHA DITTA	VILL MEHSIAN P/O DAULAT NA	LCY	05920009391801	PLS				PKR				548.90		5-May-2008	
92863	0592	DAULAT NAGAR	GUJRAT	PB	3420105468197	NABI BUX S/O AHMED KHAN	VILL NANO HANDA P/O DHUMA	LCY	05920009392601	PLS				PKR				0.01		3-May-2008	
92864	0592	DAULAT NAGAR	GUJRAT	PB	3420123596345	MOHAMMAD RAMZAN S/O/SARDAR KHAN	VPO DHAREKRY TEH.GUJRAT D	LCY	05920009396901	PLS				PKR				34,946.58		12-Jun-2008	
92865	0592	DAULAT NAGAR	GUJRAT	PB	3420102932230	NASRIN W/O RASHID AHMED	VILL GARHI BAHO P/O DAULAT	LCY	05920009430401	PLS				PKR				674.94		29-Apr-2008	
92866	0592	DAULAT NAGAR	GUJRAT	PB	3420105648047	MR NAZIR AHMED S/O NOOR KHAN	VILL.BARSA KHURD P/O DAULA	LCY	05920009507201	PLS				PKR				517.83		3-May-2008	
92867	0592	DAULAT NAGAR	GUJRAT	PB	3420114536792	MRS JANNAT BIBI W/O REHMAT KHAN	VILL.MAJRA P/O DAULAT NAGA	LCY	05920009562401	PLS				PKR				504.69		8-May-2008	
92868	0592	DAULAT NAGAR	GUJRAT	PB	9040301564403	MOHAMMAD AKRAM S/O AHMED KHAN.	VILLAGE MAJRA P/O DAULAT N	LCY	05920009612401	PLS				PKR				88,957.41		10-Jun-2008	
92869	0592	DAULAT NAGAR	GUJRAT	PB	3420126596871	TALIB HUSSAIN S/O AHMED KHAN	VILL P/O DNARAKERY TEH DIST	LCY	05920009809001	PLS				PKR				15,805.75		8-Mar-2008	
92870	0592	DAULAT NAGAR	GUJRAT	PB	3420162957677	Z K T SHERO WAL	P/O DAULAT TEH.GUJRAT DIST	LCY	05920009878001	PLS				PKR				0.01		7-Jul-2008	
92871	0592	DAULAT NAGAR	GUJRAT	PB	3420170299835	Z KT BANIAN	P/O KHORI TEH.GUJRAT DISTT.	LCY	05920009892201	PLS				PKR				0.01		7-Jul-2008	
92872	0592	DAULAT NAGAR	GUJRAT	PB	3420105543187	MUHAMMAD NAWAZ S/O BARKAT ALI	VILLAGE BARSA P/O DAULAT N	LCY	05920009893001	PLS				PKR				207.38		30-Apr-2008	
92873	0592	DAULAT NAGAR	GUJRAT	PB	3420143051512	MST SAKINA BIBI WD/O	MUHAMMAD SADIQ VILL & P/O	LCY	05920009955201	PLS				PKR				0.01		6-Jun-2008	
92874	0592	DAULAT NAGAR	GUJRAT	PB	3420104079703	BAHADUR ALI S/O ALLAH DITTA	VILL LAMBARY P/O BHOTA TEH	LCY	05920009969001	PLS				PKR				210.47		18-Jun-2008	
92875	0592	DAULAT NAGAR	GUJRAT	PB	3420104162672	SHAH BIBI W/O ABDUL GHANI	GHARI BAHU P/O DAULAT NAG	LCY	05920010008601	PLS				PKR				364.53		15-May-2008	
92876	0592	DAULAT NAGAR	GUJRAT	PB	0022041486244	HANIFA BEGUM W/O AMIR BAZ	DARBAR SHARIF DOGA SHARIF	LCY	05920010133201	PLS				PKR				25,645.79		29-Aug-2008	
92877	0592	DAULAT NAGAR	GUJRAT	PB	3420208222435	MOHAMMAD YASIN SHAHID S/O	MOHAMMAD LATIF VILL & P/O B	LCY	05920010518101	PLS				PKR				427.26		25-Jul-2008	
92878	0592	DAULAT NAGAR	GUJRAT	PB	3420150366267	SAFDAR HUSSAIN S/O GHULAM AHMED	VILL BARSA KHURD P/O DAULA	LCY	05920010576801	PLS				PKR				17,589.13		16-Jun-2008	
92879	0592	DAULAT NAGAR	GUJRAT	PB	3420105554880	MST NAZIR BEGUM	WIFE OF MUHAMMAD SHARIF V	LCY	05920011108101	PLS				PKR				250.06		8-May-2008	
92880	0592	DAULAT NAGAR	GUJRAT	PB	3420153100067	ARSHAD ALI & ABDUL KARIM	VILL GHARI BAHU P/O DAULAT	LCY	05920011296101	PLS				PKR				418.58		31-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92881	0592	DAULAT NAGAR	GUJRAT	PB	3420164813031	HAJI BHULAY KHAN S/O	FATEH ALI VILLAGE GARI BAHU	LCY	059200011415401	PLS				PKR				333.02		8-Sep-2008	
92882	0592	DAULAT NAGAR	GUJRAT	PB	3420175441139	MR USMAN ASLAM	S/O MUHAMMAD ASLAM NAI AB	LCY	059200011469401	PLS				PKR				105,168.22		17-Jun-2008	
92883	0592	DAULAT NAGAR	GUJRAT	PB	3420104426605	MR MUHAMMAD HUSSAIN S/O	GHULAM QADIR VILL MASIAN P	LCY	059200011589201	PLS				PKR				207.38		5-May-2008	
92884	0592	DAULAT NAGAR	GUJRAT	PB	3420104877908	MST RAZIA BEGUM W/O HAKIM ALI	VILL LAHORIAN P O DAULAT NA	LCY	059200011601001	PLS				PKR				395.93		9-Aug-2008	
92885	0592	DAULAT NAGAR	GUJRAT	PB	3420126271451	MRS GHULAM AISHA	VPO DHAREKRY TEH.GUJRAT D	LCY	059200011707701	PLS				PKR				139.23		5-Mar-2008	
92886	0592	DAULAT NAGAR	GUJRAT	PB	3440291726206	HALEEM BIBI W/O	RIAZ AHMED VILL.MAKAY WAL	LCY	059200011780301	PLS				PKR				304.32		30-Aug-2008	
92887	0592	DAULAT NAGAR	GUJRAT	PB	3420103584017	MR MATLOOB AHMAD	S/O PEHLWAN ALI VILLAGE UM	LCY	059200011796801	PLS				PKR				13,630.65		26-Aug-2008	
92888	0592	DAULAT NAGAR	GUJRAT	PB	3420104722401	MR MUHAMMAD ABBAS	VILL.MEHSIAN P/O DAULAT NA	LCY	059200011917701	PLS				PKR				201.75		4-Jan-2008	
92889	0592	DAULAT NAGAR	GUJRAT	PB	3420112444858	MRS AISHA BIBI	VILL.BARSA KHURD P/O DAULA	LCY	059200012016801	PLS				PKR				375.09		30-Apr-2008	
92890	0592	DAULAT NAGAR	GUJRAT	PB	3420103678069	MR ANSAR ALI	S/O BARKAT ALI VILL. LAMBERY	LCY	059200012135801	PLS				PKR				1,126.90		31-Mar-2008	
92891	0592	DAULAT NAGAR	GUJRAT	PB	3420142801940	SUGHRAN BIBI W/O ASHIQ HUSSAIN	VILL.NANO HANDA P/O DHUMA	LCY	059200012236301	PLS				PKR				375.08		8-May-2008	
92892	0592	DAULAT NAGAR	GUJRAT	PB	3420157151302	MRS KHALIDA PARVEEN W/O	SARDAR ALI BURSA KHURD VI	LCY	059200012297401	PLS				PKR				8,198.05		15-Aug-2008	
92893	0592	DAULAT NAGAR	GUJRAT	PB	3420129939617	MR SHAFIQ AHMAD S/O	MUHAMMAD NAZIR VILL GARI B	LCY	059200012431701	PLS				PKR				4,224.23		26-Aug-2008	
92894	0592	DAULAT NAGAR	GUJRAT	PB	3420190245768	MRS.SARDAR BEGUM W/OHAKIM ALI	BADAR COLONY DAULAT NAGA	LCY	059200012546001	PLS				PKR				5,720.02		3-Mar-2008	
92895	0592	DAULAT NAGAR	GUJRAT	PB	3420105434048	MRS.GHULAM FATIMA W/OMUHAMMAD	SIDDIQUE VILL.NANOHANDA P/	LCY	059200012611001	PLS				PKR				451.10		8-Apr-2008	
92896	0592	DAULAT NAGAR	GUJRAT	PB	3420105061955	MR.MUHAMMAD ARIF S/O MOHD.MALIK	VILL.GHARI BAHOO P/O DAULA	LCY	059200012642501	PLS				PKR				4,157.30		18-Jul-2008	
92897	0592	DAULAT NAGAR	GUJRAT	PB	3420178618521	MR.MUZAFFAR IQBAL S/O MUHAMMAD	BASHIR VILL.BARSA KHURD P/O	LCY	059200012677201	PLS				PKR				2,477.49		12-Mar-2008	
92898	0592	DAULAT NAGAR	GUJRAT	PB	3420105572129	GHULAM SARWAR& KHALID MEHMOOD	VILL.LAMBRAY P/O BHOTA TEH	LCY	059200012681901	PLS				PKR				952.16		24-Jan-2008	
92899	0592	DAULAT NAGAR	GUJRAT	PB	3420105216302	SHAHNAZ KOUSAR W/OMUHAMMAD HUSSAI	VILL.MEHSIAN P/O DAULAT NA	LCY	059200012726401	PLS				PKR				409.89		6-May-2008	
92900	0592	DAULAT NAGAR	GUJRAT	PB	3420103357617	RAB NAWAZ S/O/NAKE ALAM	VILL DOGA P/O/ DAULAT NAGA	LCY	059200012803601	PLS				PKR				2,578.06		31-May-2008	
92901	0592	DAULAT NAGAR	GUJRAT	PB	3420164312389	MOHAMMAD TUSEEF NAEEM S/O	MOHAMMAD NAEEM VILL& P/O	LCY	059200012809501	PLS				PKR				1,204.18		21-Jun-2008	
92902	0592	DAULAT NAGAR	GUJRAT	PB	3420222551735	MUHAMMAD AKRAM S/O LAL KHAN	VILL.SAIDA P/O BAZURGWAL TI	LCY	059200012969501	PLS				PKR				11,381.33		11-Feb-2008	
92903	0592	DAULAT NAGAR	GUJRAT	PB	4240147871963	MUHAMMAD ARSHAD S/O LAL KHAN	VILL.SOMBRI P/O BHOTA TEH.K	LCY	059200012993201	PLS				PKR				4,688.23		13-Sep-2008	
92904	0592	DAULAT NAGAR	GUJRAT	PB	3420207800917	ZIA ULLAH S/O KARIM DAD	VILL.QUTAB GOLRA P/O BHURO	LCY	059200012995901	PLS				PKR				388.23		5-Apr-2008	
92905	0592	DAULAT NAGAR	GUJRAT	PB	3420109589385	NADIM SHAHZAD S/O MUHAMMAD AKRAM	VPO DHAKREY TEH.GUJRAT DI	LCY	059200013015401	PLS				PKR				15,738.51		19-Mar-2008	
92906	0592	DAULAT NAGAR	GUJRAT	PB	3420103536674	RULHSANA KOUSAR W/O QAMAR MASUD	VPO DAULAT NAGAR TEH.GUJR	LCY	059200013255001	PLS				PKR				0.01		14-May-2008	
92907	0592	DAULAT NAGAR	GUJRAT	PB	3420158869991	KHUSHI MUHAMMAD S/O FAZAL	VPO DAULAT NAGAR TEH.GUJR	LCY	059200013258501	PLS				PKR				0.01		20-May-2008	
92908	0592	DAULAT NAGAR	GUJRAT	PB	3420105254138	TAHIR UN NISA	W/O MUHAMMAD FAZIL VILL.MA	LCY	059200013277801	PLS				PKR				0.01		9-May-2008	
92909	0592	DAULAT NAGAR	GUJRAT	PB	3420102969856	KHURSHID BEGUM W/O FAIZ ALAM LATE	VPO DAULAT NAGAR TEH.GUJR	LCY	059200013310501	PLS				PKR				1,263.87		29-Jul-2008	
92910	0592	DAULAT NAGAR	GUJRAT	PB	3420135016818	AFZALA JABEEN D/O GHULAM NABI	VILL.SHAH JAHNIAN P/O DAULA	LCY	059200013352301	PLS				PKR				0.01		28-Feb-2008	
92911	0592	DAULAT NAGAR	GUJRAT	PB	3420185755740	IRSHAD BEGUM W/O MIAN INAYAT KHAN	VILL.MEHSIAN P/O DAULAT NA	LCY	059200013412901	PLS				PKR				654.65		28-Jul-2008	
92912	0592	DAULAT NAGAR	GUJRAT	PB	3420105137335	SAFIA BEGUM	VILL.DOGA P/O DAULAT NAGAR	LCY	059271000000401	PLS				PKR				39,566.22		20-Mar-2008	
92913	0592	DAULAT NAGAR	GUJRAT	PB	3420103011969	KHADIM HUSSAIN	VILL DAULAT NAGAR PO DAULA	LCY	059271000000601	PLS				PKR				204.42		12-May-2008	
92914	0592	DAULAT NAGAR	GUJRAT	PB	3420208332289	MUHAMMAD YOUSAF	VILL SOMBRI PO BHOTA TEH K	LCY	059271000016501	PLS				PKR				581.01		15-Jan-2008	
92915	0592	DAULAT NAGAR	GUJRAT	PB	3420164014444	SHAHIDA PARVEEN S/O GHULAM MUSHTIFA	VILL DOGA PO DAULAT NAGAR	LCY	059271000018601	PLS				PKR				958.71		14-Apr-2008	
92916	0592	DAULAT NAGAR	GUJRAT	PB	3420189983793	MUHAMMAD FAZAL S/O IMAM DIN	VILL MAJRA P / O DAULAT NAG	LCY	059271000020701	PLS				PKR				5,935.50		29-May-2008	
92917	0592	DAULAT NAGAR	GUJRAT	PB	3420104377194	BUSHRA BIBI	VILL DHUMA MALKA PO DAULA	LCY	059271000023801	PLS				PKR				1,567.96		6-May-2008	
92918	0592	DAULAT NAGAR	GUJRAT	PB	3420170979002	SHAISTA BIBI	NEAR BILAL MASJID VILL & P/O	LCY	059271000025201	PLS				PKR				611.16		13-May-2008	
92919	0592	DAULAT NAGAR	GUJRAT	PB	3420188641719	CH JAVED AKHTAR	VILL UMERWAL PO DAULAT NA	LCY	059271000026301	PLS				PKR				4,019.12		22-Apr-2008	
92920	0592	DAULAT NAGAR	GUJRAT	PB	3420115071360	FAZAL BEGUM	VILL DOGA PO DAULAT NAGAR	LCY	059271000050501	PLS				PKR				731.40		30-Apr-2008	
92921	0592	DAULAT NAGAR	GUJRAT	PB	3420119007165	ZAKIR ALI S/O GHULAM HUSSAIN	MOHLLAH GHAZI WALA CHAK N	LCY	059271000056201	PLS				PKR				1,167.68		2-Apr-2008	
92922	0592	DAULAT NAGAR	GUJRAT	PB	8130256852643	MUHAMMAD BASHIR	C/O PERVAIZ AHMED VILL.GHA	LCY	059271000056501	PLS				PKR				1,244.54		17-Jul-2008	
92923	0592	DAULAT NAGAR	GUJRAT	PB	3420254623933	KHAN MEHMOOD	VILL.SOMBRI P/O BHOTA TEH.K	LCY	059271000060901	PLS				PKR				69,084.29		10-Sep-2008	
92924	0592	DAULAT NAGAR	GUJRAT	PB	9110501053889	MUHAMMAD SAJJAD	VPO SARAI DHING TEH.GUJRAT	LCY	059271000067601	PLS				PKR				668.64		22-Sep-2008	
92925	0592	DAULAT NAGAR	GUJRAT	PB	3420104089885	IJAZ AHMED	VILL.LAMBRAY P/O BHOTA TEH	LCY	059271000072001	PLS				PKR				1,058.69		22-Sep-2008	
92926	0592	DAULAT NAGAR	GUJRAT	PB	3420171578831	ASGHAR ALI S/O NAZAR AHMAD	VPO DAULAT NAGAR TEH.GUJR	LCY	059271000076901	PLS				PKR				1,907.68		27-Aug-2008	
92927	0592	DAULAT NAGAR	GUJRAT	PB	3420208282885	MUHAMMAD RAFIQ FAZAL	VILL.SANDOHA P/O DHAREKRY	LCY	059271000079801	PLS				PKR				14,813.02		7-Jun-2008	
92928	0592	DAULAT NAGAR	GUJRAT	PB	9140001804001	MUHAMMAD WAQAS	VILL & PO NAI ABADI MIRPUR V	LCY	059271000091501	PLS				PKR				6,663.20		23-Aug-2008	
92929	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227114679	ALLAUDDIN	H NO B/65 MAHALLA KHAN BHA	LCY	059300000241301	PLS				PKR				1,266.74		9-Sep-2008	
92930	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520229781837	MUHAMMAD ARSHAD CHAUDHRY	H NO30 ST NO13 ISLAM GUNJ L	LCY	059300001254801	PLS				PKR				5,801.52		10-May-2008	
92931	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520222851630	MRS TAHIRA CHAUDHARY	C/O PROFF MAQSUD AHMAD K	LCY	059300006444301	PLS				PKR				81.97		3-May-2008	
92932	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223621223	MAQSUD AHMAD	GOVT CLLEGE OF EDUCATION L	LCY	059300006625101	PLS				PKR				222.07		3-May-2008	
92933	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223349556	BARKET BEGUM	C/O BASHIR PAN WALA MAIN B	LCY	059300008101001	PLS				PKR				73.84		10-Jun-2008	
92934	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223441537	MR MUHAMMAD RAFQUIA	H NO 3 SHOAIB ST NO 6 SHAHI	LCY	059300008891001	PLS				PKR				1,761.72		13-Aug-2008	
92935	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227487143	SYED KHURSHID HAIDER ZAIDI	H NO 19 J BLOCK MOHNI ROAD	LCY	059300009364901	PLS				PKR				2,159.89		29-May-2008	
92936	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520229656297	MR FAQIR HUSSAIN	H NO 2 TWHEED STREET IHFAQ	LCY	059300010060801	PLS				PKR				16,726.81		6-Jun-2008	
92937	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520225166614	SHAMIM FATIMA	128 A BLOCK NO A MAIN BAZA	LCY	059300010606801	PLS				PKR				11.66		26-Jun-2008	
92938	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520211798784	JAMILA	H NO 5 AMIN PARK MAIN BAZAR	LCY	059300012110901	PLS				PKR				44.03		4-Sep-2008	
92939	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223066524	KHALIDA PARVEEN	H NO 7 SHISH MAHAL ROAD LA	LCY	059300012144901	PLS				PKR				0.30		5-May-2008	
92940	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520256773850	NOOR JEHAN	QUATER 24 C SHAH JAHAN ST	LCY	059300012160701	PLS				PKR				3.10		20-Aug-2008	
92941	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520229721935	DR QAMAR UL ISLAM	32 C TECH SOCIETY NEAR CAN	LCY	059300012294301	PLS				PKR				11,618.27		2-Feb-2008	
92942	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520222394266	MEHRAN BIBI	H NO 5 ST NO 12 SHISH MAHAL	LCY	059300012492101	PLS				PKR				66.53		7-Aug-2008	
92943	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520296355820	SURRIYA SAFDAR	KASHANA E NASIM NADEEM ST	LCY	059300012605101	PLS				PKR				0.01		22-Aug-2008	
92944	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520224551971	MUHAMMAD AFZAL	RANI CHOWK VILLAGE BHAMM	LCY	059300012623301	PLS				PKR				1,055.77		18-Jun-2008	
92945	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520235092209	MUHAMMAD YOUSAF	HOUSE NO.12,STREET NO.9, W	LCY	059300012838401	PLS				PKR				124.94		23-Sep-2008	
92946	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520221384823	JAVED IQBAL	MOHALLAH CHOMALA BAGH W	LCY	059300012864801	PLS				PKR				6,957.80		24-May-2008	
92947	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3310499423997	MUHAMMAD IQBAL	HOUSE NO.4 GALI NO.37 CH. P	LCY	059300013027401	PLS				PKR				380.32		9-Jul-2008	
92948	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520105824425	MUHAMMAD NADEEM	H NO 9 GALI NO 67 KUCHA MIR	LCY	059300013080201	PLS				PKR				105.52		31-May-2008	
92949	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520235136497	ZOHRA BIBI	H NO 5 GALI NO 9 PIR MAKKI LA	LCY	059300013147501	PLS				PKR				171.05		17-May-2008	
92950	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520293019307	MUHAMMAD ARSHAD	MOHALLA CHOMALA I/S BHATT	LCY	059300013155401	PLS				PKR				153.62		2-May-2008	
92951	0593	BILAL GUNJ, LAHORE	LAHORE	PB	0026557054188	ABDUL SHAFIQUE KHAN	141 DATA GANJ BAKSH P O LA	LCY	059300013218401	PLS				PKR				10,389.52		15-Jan-2008	
92952	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520244019242	BILQEES BEGUM	H NO 11-5-16 MOHALLAH AMER	LCY	059300013285001	PLS				PKR				160.99		23-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
92953	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520281753379	CHAND MAHMOOD	SHOP NO 10 NEAR MASJID WA	LCY	05930013327101	PLS				PKR				711.34		11-Jan-2008	
92954	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520226433054	NAJMA KAUSAR	H NO 320 ST NO 19 TARIQ STR	LCY	05930013358601	PLS				PKR				936.99		3-Jul-2008	
92955	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520261422088	KAUSER BANO	HOUSE NO 14 STREET NO 5 MO	LCY	05930013369501	PLS				PKR				153.77		8-Aug-2008	
92956	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520221128620	NUSRAT SAEEDA&ASMA	HNO 1#A STNO 3 BILAL GUNJ L	LCY	05930013423601	PLS				PKR				339.25		26-Feb-2008	
92957	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520274631576	ASIFA ASHRAF	HNO 11/A MOHALLA MAHMOOD	LCY	05930013437401	PLS				PKR				1,682.21		19-Jul-2008	
92958	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520215088876	FAIQ RUBANI M MRS PARVEEN RUBANI	H NO 14 STREET NO 2 PIRMAK	LCY	05930013473001	PLS				PKR				16,337.76		5-Jun-2008	
92959	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520226185846	MRS SHAHEEN YASEEN	H NO D 3130 KUCHA MAJNOON	LCY	05930013525701	PLS				PKR				70.21		16-Jun-2008	
92960	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540168266241	TALAB HUSSAIN	LDA OFFICE NEAR MASJID QUE	LCY	05930013570301	PLS				PKR				209.82		4-Jun-2008	
92961	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520207774430	MST JANAT BIBI	H NO 388-B MUHALLA CHOMAL	LCY	05930013881901	PLS				PKR				977.77		15-Aug-2008	
92962	0593	BILAL GUNJ, LAHORE	LAHORE	PB	0027652173822	AZRA BEGUM	H NO 978-A GALI MIAN MEHNGA	LCY	05930013914201	PLS				PKR				50.79		21-Aug-2008	
92963	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520246106688	WALAYAT BEGUM	H NO 978-A MUHALLA MIAN ME	LCY	05930013915001	PLS				PKR				235.62		28-Aug-2008	
92964	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520229059167	CHAUDHERY ALLAH RAKHA	NAZAM BULDING MOHNI ROAD	LCY	05930013969001	PLS				PKR				1,179.47		13-Sep-2008	
92965	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227253485	JAMIL AHMAD KALIA	H NO.37 GALI NO.26 SANT NAG	LCY	05930014010901	PLS				PKR				2,860.48		21-Apr-2008	
92966	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540465012015	ZAFAR HUSSAIN	LDA OFFICE NEAR MASJID QUE	LCY	05930014038501	PLS				PKR				328.95		26-May-2008	
92967	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540498807287	GHULAM RASOOL	LDA OFFICE NEAR MASJID QUE	LCY	05930014049901	PLS				PKR				1,671.91		11-Jun-2008	
92968	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540181048367	MUHAMMAD ASHRAF	HOUSE NO 4 STREET NO 2 NEA	LCY	05930014060601	PLS				PKR				460.68		17-Jul-2008	
92969	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520269244924	ASHFAQ AHMAD	LDA OFFICE NEAR MASJID QUE	LCY	05930014061401	PLS				PKR				648.17		10-Apr-2008	
92970	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520014544533	INAYAT HUSSAIN	H.NO 10 MOHALLAH GURUDAT	LCY	05930014099601	PLS				PKR				6,217.84		7-Feb-2008	
92971	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3450215164307	MUHAMMAD YASIN KHAN	VILL MANZORPURA PLOT P/O K	LCY	05930014147201	PLS				PKR				462.58		19-Jul-2008	
92972	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520248148785	ALLAH RAKHA	H.NO A/358 MOHALLAH JOGI BA	LCY	05930014191801	PLS				PKR				4,656.04		12-Aug-2008	
92973	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3460207413729	SAQLAIN ABBAS	MOZA FATEHWALI P.O.JALWAN	LCY	05930014206701	PLS				PKR				192.75		21-May-2008	
92974	0593	BILAL GUNJ, LAHORE	LAHORE	PB	0352028333729	TASNEEM ASHFAQ	H NO 17 ST.NO 2 HAJWERI MOH	LCY	05930014236301	PLS				PKR				3,802.28		24-Jan-2008	
92975	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3220064068429	NAZIR AHMAD	H.NO 7 ST.NO 1 MIAN PARK RA	LCY	05930014289501	PLS				PKR				1,638.57		25-Aug-2008	
92976	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520107437301	ASIF MASIH	LDA OFFICE NEAR MASJID QUE	LCY	05930014302101	PLS				PKR				1,369.64		24-Jun-2008	
92977	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520285777938	FAREEHA BUTT	3-LOWER MALL LAHORE	LCY	05930014328101	PLS				PKR				11,354.26		10-Jun-2008	
92978	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520014799770	BASHIRAN BIBI	H.NO 314/A MOHALLAHA JOGIA	LCY	05930014409601	PLS				PKR				4.06		15-Aug-2008	
92979	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520226940768	KHALDA	H.NO A/976 ST.NO 3 MOHALLAH	LCY	05930014521901	PLS				PKR				326.39		3-Sep-2008	
92980	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540169142733	FARKH BASHIR VIRK	JOHAR TOWN B -2 JOHAR TOW	LCY	05930014610201	PLS				PKR				261.70		23-Jun-2008	
92981	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520282649129	AABID SOHAIL	H.NO B-1142 MOHALLA AURAN	LCY	05930014696501	PLS				PKR				318.45		12-Sep-2008	
92982	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520252280801	MUHAMMAD SULEMAN	H.NO;153 BLOCK.NO;3 KARIM P	LCY	05930014727201	PLS				PKR				1,381.59		18-Sep-2008	
92983	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3510277914558	MUKHTAR BIBI	H.NO;3 ST.NO;6 PIR MAKKI BAZ	LCY	05930014733501	PLS				PKR				234.85		27-Sep-2008	
92984	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520268280743	MUHAMMAD TANVEER	H.NO;553 BLOCK #5 SECTOR; C	LCY	05930014734301	PLS				PKR				44.25		11-Aug-2008	
92985	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520216942946	TAHIRA NAZ	H.NO;3 ST.NO;4 PIR MAKKI SAH	LCY	05930014740601	PLS				PKR				641.28		3-May-2008	
92986	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520228105416	RUQAIA BEGUM	H.NO;9-A ST.NO;2 PIR MAKKI BA	LCY	05930014769001	PLS				PKR				129.02		3-May-2008	
92987	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520280549722	ANWAR BEGUM	H.NO;9 ST.NO;9 MAIN BAZAR PI	LCY	05930014806001	PLS				PKR				230.91		22-May-2008	
92988	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3530136044709	MUKHTAR	94-J D H A LAHORE CANTT	LCY	05930014842001	PLS				PKR				92.51		26-May-2008	
92989	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520237782273	MUHAMMAD RAMZAN	H.NO;002-A MOHALLA CHUMAL	LCY	05930014859201	PLS				PKR				2,272.59		3-May-2008	
92990	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520228427702	SURRAYIA BEGAM	H-1268-B MOHALLA JALOTIAN I	LCY	05930014888001	PLS				PKR				3,417.73		7-Jun-2008	
92991	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223111415	ATTA UL LAH & TAHIR HABIB	H.NO;89-B FAREEL ROAD MOHA	LCY	05930014890001	PLS				PKR				53.09		10-Jun-2008	
92992	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223973318	KHURSHEED BEGUM	H.NO;252-B MOHALLA ISLAM KH	LCY	05930014891901	PLS				PKR				52.78		14-Jun-2008	
92993	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3710344568758	DR SEHRISH ZAFAR	ROOM.NO;25 DOCTOR;S HOST	LCY	05930014896901	PLS				PKR				374.07		9-May-2008	
92994	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520279157591	LIAQAT ALI	886-B MOHALLAH MAIDAN BHA	LCY	05930014903301	PLS				PKR				548.92		19-Jun-2008	
92995	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520205777076	SHAHIDA PARVEEN	473-B ROOHI MASJID I/S BHATT	LCY	05930014908401	PLS				PKR				47.48		30-May-2008	
92996	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520266448926	KANEEZ BANO	22-B MOHALLA ISLAM KHAN FA	LCY	05930014950601	PLS				PKR				40.61		15-May-2008	
92997	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3420105871413	FAWAD AHMAD	VILLAGE & POST OFFICE KATW	LCY	05930014952201	PLS				PKR				4,081.75		24-May-2008	
92998	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520264493221	ZUBAIR SABIR	HNO 10 ST NO 10 DOCTOR CRI	LCY	05930015027601	PLS				PKR				7,366.24		14-Apr-2008	
92999	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520291781901	SHUJAT HUSSAIN	H NO-196/2 MOHALLA RANA TO	LCY	05930015047701	PLS				PKR				21,489.32		13-Aug-2008	
93000	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520243113349	MUHAMMAD FAROOQ	380 KUCHA BALI RAM SYED MI	LCY	05930015086001	PLS				PKR				172.11		28-May-2008	
93001	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520268178373	SAJID ALI	AYYA PUR POST OFFICE SHAR	LCY	05930015087901	PLS				PKR				7,108.79		13-Aug-2008	
93002	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227984289	MUHAMMAD WASEEM	H NO 18 ST NO 9 BARI PEER BA	LCY	05930015097401	PLS				PKR				119.92		9-Jul-2008	
93003	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520226816825	ABID RAOOF	H NO 354 - A 1-A MACCA COLO	LCY	05930015161601	PLS				PKR				336.02		17-May-2008	
93004	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520220679293	SYED GHAFRAN AHMAD	H NO 4 ST NO 14 CANAL PARK	LCY	05930015162401	PLS				PKR				576.36		19-Apr-2008	
93005	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520246707809	MALIK MUHAMMAD HUSSAIN	H NO 228 LDA ST NO 19 MUSTA	LCY	05930015163201	PLS				PKR				13,239.09		8-Jul-2008	
93006	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520294124911	ASIF ALI	H NO 1 ST NO 3 DATA NAGAR B	LCY	05930015172001	PLS				PKR				275.56		27-May-2008	
93007	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3530220456551	WARIS ALI	CHAK NO 24 G D TEHSIL PKARA	LCY	05930015176201	PLS				PKR				5,915.96		8-Jul-2008	
93008	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520228300884	NIGHAT PARVEEN	ST NO 2 H NO 10 MOHALLAH G	LCY	05930021023101	PLS				PKR				2,823.85		1-Apr-2008	
93009	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520204745655	MR MOHAMMAD ASLAM	H NO 159 A S/12 ABU BAKAR ST	LCY	05930060154401	PLS				PKR				1,743.55		2-Jun-2008	
93010	0593	BILAL GUNJ, LAHORE	LAHORE	PB	0027351325569	MR SH HAJI CHIRAGH DIN	H NO 47 48 GALI NO 34 CHUDH	LCY	05930060630701	PLS				PKR				42,501.38		9-Jun-2008	
93011	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520220418853	QAZI KHALID MAHMOOD	DARULOOM TAWAQVITULISLAM	LCY	05930060669701	PLS				PKR				888.57		10-Sep-2008	
93012	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227711445	AVASE AHMAD	H NO 4 MOHALLA KIRSHANA ST	LCY	05937900000501	PLS				PKR				3,552.37		16-Apr-2008	
93013	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520267181362	BUSHRA RAFI	HOUSE NO 19 STREET 7 SHAH	LCY	05937900005901	PLS				PKR				727.01		1-Sep-2008	
93014	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3320391918443	SAJID ALI	STREET NO.65, SHAM NAGAR,	LCY	05937900007001	PLS				PKR				338.21		5-Jun-2008	
93015	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520228667157	MUHAMMAD YASIN	H NO 14 ST NO 6 NASIR PARK B	LCY	05937900009301	PLS				PKR				39,152.61		7-Jul-2008	
93016	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540104943539	NAVEED AKHTAR	CHATTA COLONY NO.2, KOT AB	LCY	05937900012501	PLS				PKR				426.15		24-Sep-2008	
93017	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520231613455	MUHAMMAD AFZAL	HOUSE NO 7/B CHAH BILLANW	LCY	05937900017301	PLS				PKR				208.81		25-Apr-2008	
93018	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520225657474	TAJ BIBI	HOUSE NO.5 STREET NO.5 SHE	LCY	05937900020101	PLS				PKR				202.37		28-May-2008	
93019	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520243056584	TANVEER KAUSAR	HOUSE NO.3, STREET NO.6, 15	LCY	05937900021001	PLS				PKR				709.48		17-Jun-2008	
93020	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223887939	SHAHID SOHAIL	H NO 24/A QUTAB ROAD DATA	LCY	05937900025201	PLS				PKR				5,002.73		11-Aug-2008	
93021	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520224383166	BUSHRA JAMSHAID	HOUSE NO.A-561, INSIDE BHAT	LCY	05937900026901	PLS				PKR				19,864.76		15-Jul-2008	
93022	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3730122533997	TAUSEEF AHMED	ISHAQ MANZIL, HOUSE NO.B-11	LCY	05937900030501	PLS				PKR				1,540.18		20-May-2008	
93023	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520224811612	BILQUEES KHANUM	H NO 409 A MOHALLAH JOGI, I/S	LCY	05938012816701	PLS				PKR				4,761.09		26-Aug-2008	
93024	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3840510176505	TAHIR NASIM	48- WAFAQI COLONY, JOHAR T	LCY	05938900002801	PLS				PKR				402.40		19-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93025	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520222190995	MUNAWAR ALAM AND SADAF CHAND	GORA KABRASTAN, RAVI ROAD	LCY	05938900032001	PLS				PKR				0.01		25-Jun-2008	
93026	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520009231703	MOHAMMAD HUSSAIN	BUILDING AND WORKS DEPAR	LCY	05940001460101	PLS				PKR				31,919.57		21-Jan-2008	
93027	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0518134210111	GP CAPT IFTIKHAR A K GHORY	113 ATATURK NEW GARDEN TO	LCY	05940008794401	PLS				PKR				1,021.63		21-Apr-2008	
93028	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0027752125405	ABDUL HAMEED	ADMIN .BR.CAA AIIAP.LHR.	LCY	05940008981901	PLS				PKR				130.67		8-Feb-2008	
93029	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0027247104343	P NO 29076 MR KHALID PERVEZ	9-A SAEED STREET SADDIQUE	LCY	05940010596601	PLS				PKR				52.26		4-Jun-2008	
93030	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0027451109103	SYED SHAHID MAHMOOD P NO 31422	248 D FAISAL TOWN LAHORE C	LCY	05940011070401	PLS				PKR				24,234.04		18-Sep-2008	
93031	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0028189612192	KHUSHI MOHD S O FAZAIL DIN	STATION HEAD QURTER LAHO	LCY	05940012238701	PLS				PKR				39.09		17-Jun-2008	
93032	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0030492478953	ZAHOOR AHMED SO H JAN MUHAMMAD	C/O SVD I CAA LAHORE AIR PO	LCY	05940012788001	PLS				PKR				7.61		5-Jun-2008	
93033	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0027041172843	HAROONA AHMED W O M A SHEIKH	673/A MODEL TOWN EXT LAHO	LCY	05940013062401	PLS				PKR				298,889.01		21-Jan-2008	
93034	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0022848394432	MUHAMMAD SADDIQUE S O QUTAB DIN.	69/9 BAGH ALI ROAD LAHORE C	LCY	05940015065801	PLS				PKR				90.41		28-Apr-2008	
93035	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0025361046827	CHF TECH.MUHAMMAD YOUNAS PAK NO.464	QUARTER NO.104 4 SIDDIQUE C	LCY	05940015864801	PLS				PKR				703.60		24-Mar-2008	
93036	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0024958151601	MANZOOR AHMED S O M.YOUSAF EX-CHF.T	C/O RAMZAN HOUSE NO.28 GU	LCY	05940016379201	PLS				PKR				9,408.61		24-Sep-2008	
93037	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0022790138613	ABDUL HAMEED S O RAMZAN	HOUSE NO.203 BLOCK D TAJPU	LCY	05940017203201	PLS				PKR				172.47		4-Feb-2008	
93038	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0025262384299	MOHD.ARIF HUSSAIN S O M.ALI US 4371	A.S.F.CAMP COMPANY B LAHO	LCY	05940017442001	PLS				PKR				61.60		3-Apr-2008	
93039	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0012252707149	MUHAMMAD IQBAL S O TAJ MOHD. N.ASST	C/O FAUJI FOUNDATION HOSPI	LCY	05940017555801	PLS				PKR				1,328.88		7-Apr-2008	
93040	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0023579520798	GHULAM RAZA S O MUHAMMAD RAMZAN F.F	WARD BOY FAUJI FOUNDATION	LCY	05940017619601	PLS				PKR				88.39		9-Apr-2008	
93041	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0020658177250	NOOR HUSSAIN S O FATEH MUHAMMAD F.F	DRIVER FAUJI FOUNDATION HO	LCY	05940017753601	PLS				PKR				59.73		1-Aug-2008	
93042	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110119429327	S T ASHFAQ SIDDIQIS O M.SIDIQ PAK 4	BLOCK-58 13 QURESHI CAMP P	LCY	05940018003201	PLS				PKR				0.02		4-Jul-2008	
93043	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0026759037039	M.AKRAM QURESHI S O M.MOEEN E.SP.PT	HOUSE 101 MET-2 MUGHALPUR	LCY	05940018043401	PLS				PKR				6,097.09		31-Jul-2008	
93044	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4250114296265	W.OFF.MUNIR AHMED S O G.RASOOL PAK	51-6/5 IQBAL CAMP P.A.F.BASE	LCY	05940018059901	PLS				PKR				1,159.94		16-Feb-2008	
93045	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0033591065738	MUNAWAR RASHID S O RASHID AHMED T 2	CHARGE HAND BARRACK NO.4	LCY	05940018196301	PLS				PKR				0.34		22-Mar-2008	
93046	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0022187414060	S TECH.ARSHAD HUSSAIN MALIK PAK 482	SNCO S MESS P.A.F.BASE LAH	LCY	05940018222001	PLS				PKR				82.17		6-May-2008	
93047	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0027796416845	IMRAN RASHID S O ABDUL RASHID	HOUSE NO.E-26 STREET NO.7 I	LCY	05940018408201	PLS				PKR				486.29		3-Jun-2008	
93048	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520226025772	RUKHSANA NAZ W O M.MUNIR ZAFAR LATE	HOUSE 12-A F AL-MADINA STR	LCY	05940018424001	PLS				PKR				127.64		6-Aug-2008	
93049	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520114367425	MUNEEB AHMAD BUTT	244 N BLOCK PH 1 DHA LHR CA	LCY	05940018610701	PLS				PKR				72.81		28-Jan-2008	
93050	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520277325717	ZAIGHUM MAHMOOD	287-R MODEL TOWN LAHORE. 1	LCY	05940018636701	PLS				PKR				0.41		10-Mar-2008	
93051	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520227734103	TAHIR MAHMOOD AMIR	234-B RUENUE EMPLOYEE CO	LCY	05940018645401	PLS				PKR				274.85		27-May-2008	
93052	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520195915679	SNR TECH MUHAMMAD SALEEM	QTR 51-3/5 PAF IQBAL CAMP B	LCY	05940018647001	PLS				PKR				0.84		22-Feb-2008	
93053	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3220224843349	RANA MUHAMMAD NASARUULAH	ASF CAMP 1 WALTON LHR CAN	LCY	05940018721801	PLS				PKR				223.52		28-May-2008	
93054	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840409374049	NASAR HAYAT	VILLAGE ICHHAR TEH & PO BO	LCY	05940018739901	PLS				PKR				0.24		31-Jan-2008	
93055	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520014316443	MOHD ASGHAR KHAN	47/A NADEEM PARK NEAR TAN	LCY	05940018804901	PLS				PKR				169.74		20-Jun-2008	
93056	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520116495327	ANWAR SAEED	M 14 MUNIR ROAD H NO E-78/1	LCY	05940018850301	PLS				PKR				0.21		28-Feb-2008	
93057	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4240119897517	MOHD AKRAM SAQI	QTR 63/1 IQBAL CAMP PAF BAS	LCY	05940018855401	PLS				PKR				180.74		21-Jan-2008	
93058	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840321125405	MOHD ANAR	F F HOSPITAL LAHORE BEDIAN	LCY	05940018897201	PLS				PKR				72.87		12-Mar-2008	
93059	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4200003993213	SYED SHAUKET HUSSAIN SHAH	C/O AZHAR HUSSAIN GULAB DI	LCY	05940018922001	PLS				PKR				0.30		13-Mar-2008	
93060	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520170634921	EHSAN KHALIQ	FG 73/1 WAFAQI COLONY LAHO	LCY	05940018935001	PLS				PKR				139.75		18-Apr-2008	
93061	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450152859191	JAMIL AHMAD	PAF BASE LAHORE	LCY	05940018983101	PLS				PKR				15.53		20-Jun-2008	
93062	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520014857457	RASHID MUMTAZ	ENGG WING PAF BASE MALIR C	LCY	05940018987401	PLS				PKR				0.99		28-Jun-2008	
93063	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520115116455	SHAHAB DIN	VILLAGE CHOCHU WALI BADIA	LCY	05940019000201	PLS				PKR				451.76		17-Jun-2008	
93064	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0027581424022	HUZIFA FAROOQI	138-S FATEH MUHAMMAD ROA	LCY	05940019001001	PLS				PKR				0.30		24-May-2008	
93065	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740599150577	SAJID HUSSAIN	H.NO.1 ST.NO.68 KOUCHA ISM	LCY	05940019012401	PLS				PKR				0.34		20-Aug-2008	
93066	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840320649379	MUHAMMAD IRSHAD TAHIR	C/O WORKS FLT PAF BASE LAH	LCY	05940019036801	PLS				PKR				17.93		2-Apr-2008	
93067	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740557870117	MUHAMMAD SAEED	BRK 36/1 MESS 2 LODHI CAMP	LCY	05940019075101	PLS				PKR				0.21		12-Mar-2008	
93068	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4200004025857	S T M TAHIR	NEW BLOCK SNCO S MESS RO	LCY	05940019079401	PLS				PKR				0.12		29-May-2008	
93069	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520134379303	QAMBAR ALI	FAUJI FOUNDATION HOSPITAL	LCY	05940019091201	PLS				PKR				0.40		12-Mar-2008	
93070	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840232035501	KHAN MOHD	MAIN GUARD ROOM PAF BASE	LCY	05940019119901	PLS				PKR				140.04		23-Feb-2008	
93071	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0023986337903	MUMTAZ ULLAH	SNCO MESS PAF BASE LAHOR	LCY	05940019122701	PLS				PKR				127.45		2-Jan-2008	
93072	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450119546939	GHLUM MUSTAFA	SNCO S MESS PAF BASE LAHO	LCY	05940019123501	PLS				PKR				16.28		25-Aug-2008	
93073	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520140108627	TAHIR BASHIR	BUNK 1 BRK 36 AIRMEN MESS 1	LCY	05940019144401	PLS				PKR				106.27		18-Jul-2008	
93074	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520115739503	ABDUL QAYYAUM	VILLAGE MANDIAN WALA P/O B	LCY	05940019162901	PLS				PKR				348.72		30-Aug-2008	
93075	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0030475550030	INAYAT ULLAH	481 CRC WING WALTON BARK	LCY	05940019169601	PLS				PKR				25.07		15-Jan-2008	
93076	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520230319533	MASOOD AHMED KHAN	H 4-A ST 54 SAADI ROAD ISLAM	LCY	05940019184601	PLS				PKR				96.58		11-Jun-2008	
93077	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0030381547074	MUBASHIR HUSSAIN	AIRMEN MESS 01 QURESHI CA	LCY	05940019214501	PLS				PKR				145.41		16-Feb-2008	
93078	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310420290048	SURAYYA BIBI	FF HOSPITAL BEDIAN ROAD LA	LCY	05940019216101	PLS				PKR				461.87		25-Feb-2008	
93079	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310069771151	M HANIF	BRK 58/11 SNCOS MESS QUER	LCY	05940019261801	PLS				PKR				265.03		31-May-2008	
93080	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3540415748799	ZAHID SARFRAZ	BRK # 64/17 SNCO MESS PAF B	LCY	05940019281901	PLS				PKR				172.10		31-Jan-2008	
93081	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110111849271	BABAR AKBAR	SNCOS MESS NEW BLOCK RO	LCY	05940019282701	PLS				PKR				45.07		23-May-2008	
93082	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520172741985	ABDUL REHMAN	H E-710 ST 6 BLOCK C ALI PAR	LCY	05940019293001	PLS				PKR				821.42		6-Feb-2008	
93083	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3410422438625	M SHOAIB	C/O BASE T.O.D.O PAF BASE LA	LCY	05940019296501	PLS				PKR				53.81		27-Jun-2008	
93084	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3730311794515	MUHAMMAD ASHRAF	VILLAGE DANGRI MIRZA PO BH	LCY	05940019307101	PLS				PKR				122.73		12-Sep-2008	
93085	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460173453911	FAIZ MEERAN GHUMAN	VILLAGE BHALLOWALI PO DUG	LCY	05940019341401	PLS				PKR				0.14		17-Apr-2008	
93086	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4250199974879	M MUNIR KHAN	SNCO'S MESS PAF BASE QURE	LCY	05940019343001	PLS				PKR				589.92		5-Sep-2008	
93087	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110117647765	MUHAMMAD NASEEM	FLYING OFFICER MR MUHAMM	LCY	05940019353601	PLS				PKR				0.94		14-Mar-2008	
93088	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3330321694625	RIAZ HUSSAIN	BRK 53/6 AIRMEN MESS 1 QUR	LCY	05940019377101	PLS				PKR				124.48		11-Mar-2008	
93089	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110119392525	ASIF MEHMOOD	SNCO MESS ROOM 58/21 QURE	LCY	05940019393801	PLS				PKR				2,038.41		15-May-2008	
93090	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3650240453094	SABIHA ASHRAF	69/9 BAGH ALI ROAD LAHORE C	LCY	05940019407901	PLS				PKR				3,885.34		30-Aug-2008	
93091	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4220103461917	MOHD NADEEM ANJUM	BARK NO53QUERSHI CAMP PA	LCY	05940019428801	PLS				PKR				3,580.18		11-Mar-2008	
93092	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320103902431	GHLUM MOHD PAK 866895	NO 243 SQN PAF BASE LAHOR	LCY	05940019430801	PLS				PKR				0.21		11-Mar-2008	
93093	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310549622111	MOHD IMRAN KHAN	PAF BASE AIRMEN MESS 1 QUE	LCY	05940019434001	PLS				PKR				323.95		18-Jan-2008	
93094	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4220123012299	MOHD ZAHID NAWAZ	NO 483 MCC PAF BASE MM ALA	LCY	05940019435901	PLS				PKR				463.06		11-Mar-2008	
93095	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310549622111	QASIR SAJJAD	ELECTRIC SQN PAF LOWER TO	LCY	05940019436701	PLS				PKR				1.20		11-Mar-2008	
93096	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520227607801	YASIR AKBAR	QTR NO 71/6 CAMP NO 9 PAF B	LCY	05940019437501	PLS				PKR				203.95		11-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93097	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3540457144509	SALEEM TAHIR	BRK 53/10 QUERSHI CAMP PAF	LCY	05940019439101	PLS				PKR				1.72		11-Apr-2008	
93098	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	37105816845555	SARDAR ZULFIQAR ALI KHAN	58/1 SNCOS MESS BAGH ALI R	LCY	05940019449701	PLS				PKR				72.58		14-Feb-2008	
93099	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520289056701	IDREES ALI	CANTT TELEPHONE EXCHANG	LCY	05940019452501	PLS				PKR				757.27		6-Sep-2008	
93100	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	37405758187793	MOHD NAEEM MAZAHAR	C/O M.I.ROOM QUERSHI CAMP	LCY	05940019454101	PLS				PKR				72.45		21-Feb-2008	
93101	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420104466923	ZULFIQAR ALI	PHQ NADRA 14/1 SARWAR ROA	LCY	05940019475001	PLS				PKR				91.70		1-Aug-2008	
93102	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110184174351	SHAMSHAD ULLAH	SNCO'S MESS QURESHI CAMP	LCY	05940019484801	PLS				PKR				0.34		29-Mar-2008	
93103	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1420296016665	MOHAMMAD SOHAIL	BRK 36/3 AIRMEM MESS .02 LO	LCY	05940019491901	PLS				PKR				64.22		25-Jun-2008	
93104	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820112499863	KHIDIM HUSSAIN	PAF BASE MUREED TEHSIL CH	LCY	05940019496401	PLS				PKR				0.78		21-Apr-2008	
93105	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3220380320657	MUHAMMAD IMRAN SAJID	NO 244SNQ PAF BASE LAHORE	LCY	05940019497801	PLS				PKR				0.21		28-Jun-2008	
93106	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710114973973	RUFUS JOHN	BRK 37/3 AIRMEN MESS 02 PAF	LCY	05940019499401	PLS				PKR				0.10		18-Jan-2008	
93107	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840177673557	AMJAD IQBAL	BRK#7 AIR MEN MESS NO.02 P	LCY	05940019503301	PLS				PKR				567.51		26-Apr-2008	
93108	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820111509455	MUHAMMAD AZHAR	AIR MEN MESS NO.2 BRK NO 0	LCY	05940019505701	PLS				PKR				199.50		11-Jun-2008	
93109	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840101947063	M MAZHAR ABBASS	AIR MEN MESS NO.2 PAF LODH	LCY	05940019512001	PLS				PKR				0.30		13-Mar-2008	
93110	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320245548869	MUBASHIR HUSSAIN	BRK NO 7 AIR MEN MESS NO 02	LCY	05940019513901	PLS				PKR				188.89		1-Apr-2008	
93111	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720195558309	ASIM MAHMOOD	BUCHAL KALAN TEH.& DISTT. C	LCY	05940019520401	PLS				PKR				401.07		4-Apr-2008	
93112	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520277851289	AYAZ AHMAD MRS SOBIA AYAZ	1-F B BLOCK ST 5 SAMANABAD	LCY	05940019548601	PLS				PKR				201.91		6-May-2008	
93113	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420142668121	MUHAMMAD ARSHID	PHQ NADRA 14/1 SARWAR ROA	LCY	05940019576601	PLS				PKR				0.23		22-Feb-2008	
93114	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3730182860693	MUHAMMAD NADEEM	36/4 LODHI CAMP AIRMEN MES	LCY	05940019594001	PLS				PKR				320.62		24-Jun-2008	
93115	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740504275319	MAHMOOD AKHTAR	GROUND SAFETY SQN PAF BA	LCY	05940019598301	PLS				PKR				0.21		14-Apr-2008	
93116	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1310109727085	CHAN NAWAZ	QURESHI CAMP BK.NO.51 AIRM	LCY	05940019601401	PLS				PKR				0.34		31-Jul-2008	
93117	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420115499301	TARIQ MAHMOOD	C/O SNCO'S MESS ROOM NO.2	LCY	05940019609201	PLS				PKR				0.23		9-Jun-2008	
93118	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4250160094829	KHAN WALI	VILL & P/O BELA TEH.& DISTT.	LCY	05940019617901	PLS				PKR				886.78		13-May-2008	
93119	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1310105789959	MUHAMMAD BASHIR	FLATE NO.191 D ANGORI BAGH	LCY	05940019618701	PLS				PKR				402.20		9-Aug-2008	
93120	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1610223185815	MUHAMMAD ZAHID	QTR A-36/3 PAF COMPLEX SEC	LCY	05940019626601	PLS				PKR				3,228.51		11-Apr-2008	
93121	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720116768087	IKRAM UL HAQ FAROOQI	VIL DHOKE GHULAM HAIDER P	LCY	05940019630201	PLS				PKR				107.31		25-Feb-2008	
93122	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740616530329	NAZEER UD DIN	244 SQN PAF BASE LAHORE 92	LCY	05940019653801	PLS				PKR				1.00		17-Mar-2008	
93123	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1620209493397	SAFDAR KHAN	VILL MANERI BALA P/O TEH. &	LCY	05940019668401	PLS				PKR				217.12		5-May-2008	
93124	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710483529055	GHULAM HAIDER	BARAK NO.102 MM ALAM PAF B	LCY	05940019688501	PLS				PKR				2.14		17-Mar-2008	
93125	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3730109038043	MIRZA WASEEM IQBAL	ROOM NO.9 BLOCK 6 OFFICERS	LCY	05940019719201	PLS				PKR				282.48		25-Jun-2008	
93126	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450215490653	SABIR HUSSAIN	DAI R&D WING PAF COMPLEX S	LCY	05940019721201	PLS				PKR				0.33		29-Jul-2008	
93127	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520197626567	LT COL SAJJAD SALIM HUSSAIN	SD 108 LANE 2 ASKARI HOUSIN	LCY	05940019743201	PLS				PKR				494.96		11-Mar-2008	
93128	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110119325753	IQBAL HUSSAIN SHAH	SNCOS MESS PAF BASE LAHO	LCY	05940019753501	PLS				PKR				10.43		13-May-2008	
93129	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310088994975	ZEESHAN HAFEEZ	AIRMEN MESS NO 2 LODHI CAN	LCY	05940019765701	PLS				PKR				213.50		11-Mar-2008	
93130	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710214070263	ABDUL RASHID	VILL.& P/O HATTAR TEH. FATEH	LCY	05940019766501	PLS				PKR				118.77		17-Sep-2008	
93131	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1420170025687	GUL ANWAR	BRK 53/10 AIRMEN MESS QUER	LCY	05940019771301	PLS				PKR				0.27		25-Apr-2008	
93132	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1310167983747	MOHD AQEEL	BRK 53/2 AIRMEN MESS NO.01	LCY	05940019772801	PLS				PKR				0.33		7-Jun-2008	
93133	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1330205261489	AFTAB HUSSAIN SHAH	NO 606 RND WING PAF BASE R	LCY	05940019773601	PLS				PKR				178.86		21-Jun-2008	
93134	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3430141779697	ZAHID IQBAL	BRK 53/6 QUERSHI CAMP PAF B	LCY	05940019780701	PLS				PKR				0.33		30-Jun-2008	
93135	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460104022311	DILAWAR HUSSAIN	VILL.& P/O SAMBRAIL MOHALA	LCY	05940019790201	PLS				PKR				0.33		11-Mar-2008	
93136	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520131625726	SADAF RIAZ	FAYYAZ COTTAGE E 5/21 ST NO	LCY	05940019793701	PLS				PKR				5.37		17-Sep-2008	
93137	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1420318277821	ZIA UR REHMAN	NEW BLOCK R 19 SNCOS MESS	LCY	05940019796101	PLS				PKR				0.45		25-Aug-2008	
93138	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110135942929	MOHD YASIN	NO 37 CTW PAF BASE M M ALA	LCY	05940019798801	PLS				PKR				16.38		15-Jan-2008	
93139	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0345014833949	HAFIZ MASOOD AHMAD	BRK.NO.37/5 AIRMEN MESS 02	LCY	05940019802701	PLS				PKR				1.77		20-Mar-2008	
93140	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4200004963781	MUHAMMAD RAFIQUE	BRK NO 251 ROOM NO 5 SNCO	LCY	05940019813001	PLS				PKR				0.28		28-Jan-2008	
93141	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0030484596389	MUHAMMAD YASER ANEES	BRKNO.36/1 PAF BASE LODHI C	LCY	05940019822801	PLS				PKR				17.27		8-Apr-2008	
93142	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740503478421	WASIM YAR	H.NO.3 ST.NO.15 ALI MUHAMM	LCY	05940019828701	PLS				PKR				200.91		17-May-2008	
93143	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520164425174	SHAHIDA AKRAM	H NO 12 ST 4 CHAMAN PARK FA	LCY	05940019839001	PLS				PKR				860.07		25-Mar-2008	
93144	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420101792811	IMRAN ELAHI	ROOM NO 20 NEW BLOCK SNC	LCY	05940019846101	PLS				PKR				0.34		28-Feb-2008	
93145	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520143492669	SYED TAUSEEF UR REHMAN	361-W D.H.A. LAHORE CANTT.	LCY	05940019873301	PLS				PKR				3,630.88		7-Jun-2008	
93146	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3610371425691	N SUB CLK MUHAMMAD ASLAM	CHAK NO.10/AH P/O CHAK NO.3	LCY	05940019888201	PLS				PKR				0.35		26-May-2008	
93147	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720315226235	FATEH KHAN	FAUJI FOUNDATION HOSPITAL	LCY	05940019901601	PLS				PKR				904.45		26-Jun-2008	
93148	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3630294022023	MOHD NASIR	P/O & VILL. BASTI JAIL TEH.& D	LCY	05940019911101	PLS				PKR				2.17		20-Jun-2008	
93149	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740549528011	SYED HALEEM	BK.NO.64 ROOM NO.22 SNCO'S	LCY	05940019913801	PLS				PKR				0.34		13-May-2008	
93150	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520115887517	OMAR FAROOQ SAEED	113-Q DHA POST CODE 54792N	LCY	05940019928401	PLS				PKR				0.34		1-Sep-2008	
93151	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	5440005109761	WARIS ALI	B M 64 ROOM 17 PAF BASE LAH	LCY	05940019930401	PLS				PKR				981.75		13-Mar-2008	
93152	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1350305189253	MUHAMMAD NAEEM S O MUHAMMAD FARIDO	AWO NAEEM AHQ (U0 CTTB PE	LCY	05940019943401	PLS				PKR				81.04		28-Jun-2008	
93153	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	8110230273903	MUHAMMAD RAMZAN S O MUHAMMAD NAZIR	W/ NO. 3 SHAMALLI MOHALLAH	LCY	05940019944201	PLS				PKR				0.19		31-Mar-2008	
93154	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3830146180509	MUHAMMAD SAGHEER KHAN NIAZI	QTR NO.95/2 PAF SIDDIQUEE C	LCY	05940019945001	PLS				PKR				2.17		13-Sep-2008	
93155	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720128669819	TASEER ABBAS KAZMI S O S.ALI SHAH	NEW BLOCK SNCOS MESS RO	LCY	05940019947701	PLS				PKR				484.33		29-May-2008	
93156	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3440235840227	SARFRAZ AHMAD S O GHULAM MURTZA	ENGINEERING WING PAF BASE	LCY	05940019948501	PLS				PKR				6.53		14-Apr-2008	
93157	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1420320439669	MOHD YOUNAS	SNCOS MESS ROOM NO.4 BLO	LCY	05940019955601	PLS				PKR				266.64		2-Jan-2008	
93158	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1330203928035	MUHAMMAD IQBAL S O FAQEER MUHAMMAD	SNCOS MESS PAF BASE. LAHO	LCY	05940019975701	PLS				PKR				0.35		16-Apr-2008	
93159	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1710211673437	ALAMZEB S O GHULAM SARWAR	AIRMEN MESS NO.2 LODHI CAN	LCY	05940019980101	PLS				PKR				1,617.66		22-Mar-2008	
93160	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1430170782893	TARIQ KAMAL S O GUL AFZAL	BRK NO.53/6 QURESHI CAMP A	LCY	05940019988701	PLS				PKR				4,295.20		18-Aug-2008	
93161	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730172295685	NASIR KHAN S OZAFRAN KHAN	SNCOS MESS QURESHI CAMP	LCY	05940019989501	PLS				PKR				0.33		15-May-2008	
93162	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4240117214429	INAYAT RASOOL S O KHAN MUHAMMAD..	ROOM NO.21 BLOCK.# 64 SNCO	LCY	05940019991501	PLS				PKR				162.62		24-Jun-2008	
93163	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4530114229315	MUNIR AHMAD KHAN	NEW BLOCK ROOM NO.6 SNCO	LCY	05940020015401	PLS				PKR				1,499.17		18-Mar-2008	
93164	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3130334875813	MUHAMMAD TAYYAB S O NAIMAT ALI	BASTI AZAM ABAD P/O CHACK	LCY	05940020019701	PLS				PKR				0.30		20-Mar-2008	
93165	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420138191149	TAJAMUL HUSSAIN	VILL BHAGOWAL KHORD P/O JA	LCY	05940020024101	PLS				PKR				426.47		22-Mar-2008	
93166	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310429807099	MUHAMMAD ALAMGIR S O GUL MUHAMMAD	CHK.NO.588 GB P/O 563 GB TE	LCY	05940020027601	PLS				PKR				0.30		13-Mar-2008	
93167	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1610198684995	ABDUL SAMAD S O WALI MUHAMMAD	NEW BAGH IRUM KOCHI ABAD	LCY	05940020034701	PLS				PKR				0.08		25-Mar-2008	
93168	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460227233441	SAJID HUSSAIN S O MUHAMMAD TUFAIL	KAMLA ABGH P/O AHMED ABAD	LCY	05940020035501	PLS				PKR				0.23		29-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93169	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3830211750999	ASMATULLAH KHAN S O SULTAN KHAN	KOT AHMED KHAN WALA NEAR	LCY	05940020053201	PLS				PKR				419.37		21-Apr-2008	
93170	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4220105031539	MAQBOOL ELAHI S O BAZ KHAN	VILL.& P/O DAROT TEH.TALAGA	LCY	05940020056401	PLS				PKR				53.85		26-Jun-2008	
93171	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460165362177	MUHAMMAD AMJAD S OMUHAMMAD RAFIQUE	V.P.O GALOTIAN KALAN TEH. D	LCY	05940020059901	PLS				PKR				131.57		24-Mar-2008	
93172	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310422498309	MUHAMMAD ZAHID JAVED	6014 BBU PAF BASE MASROOR	LCY	05940020102101	PLS				PKR				0.27		29-Jan-2008	
93173	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1330203816795	KHALID REHMAN	243 SQN PAF BASE LAHORE 66	LCY	05940020106401	PLS				PKR				419.64		12-Apr-2008	
93174	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820111865603	MUHAMMAD EHSAN	PHQ NADRA 14/1 SARWAR ROA	LCY	05940020126501	PLS				PKR				15,331.19		1-Sep-2008	
93175	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820191852615	IMAM BAKHSH	AIR FORCE AOOICERS HOUSIN	LCY	05940020203701	PLS				PKR				158.46		2-May-2008	
93176	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520014447256	QAISRA NOOR	H.NO.287 KHAZER ROAD UPPE	LCY	05940020206101	PLS				PKR				0.27		7-Apr-2008	
93177	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820148913694	SAIRA BATOOL	H.NO.2961 MOHALLAH AHEERA	LCY	05940020240401	PLS				PKR				179.84		15-Mar-2008	
93178	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820186610065	MUSHTAQ AHMAD	311 SQN PAF BASE MUSHAF SA	LCY	05940020265601	PLS				PKR				221.55		18-Mar-2008	
93179	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820105917623	FARRKH MUHAMMAD KHAN	AIRMEN MESS NO.02 LODHI CA	LCY	05940020275101	PLS				PKR				842.08		20-Mar-2008	
93180	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520164273167	AAMIR RASHID	H.NO.3-A ST.NO.2 OPPOSITE M	LCY	05940020276001	PLS				PKR				424.87		4-Apr-2008	
93181	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3510205820241	MUHAMMAD ABID	BRK.NO.53/4 QURESHI CAMP L	LCY	05940020297901	PLS				PKR				0.21		31-May-2008	
93182	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450297005059	ASHFAQ AHMAD	MUHALLAH SHARIF PURA DER	LCY	05940020311301	PLS				PKR				0.17		31-May-2008	
93183	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520156173565	SAIF ULLAH	H NO- 9/18 WARIS ROAD LAHOR	LCY	05940020315601	PLS				PKR				0.19		15-Mar-2008	
93184	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1350421986615	ALI ZAMAN	SNCOS MESS QURASHI CAMP I	LCY	05940020316401	PLS				PKR				58.26		29-Jul-2008	
93185	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3830342196801	MUHAMMAD ASLAM	ROOM NO 19 NEW BLOCK SNC	LCY	05940020318001	PLS				PKR				109.29		6-Feb-2008	
93186	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710131350643	M TARIQ IQBAL	H.NO.137/2 IQBAL CAMP PAF B	LCY	05940020369601	PLS				PKR				43.97		22-Sep-2008	
93187	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420166283515	IMRAN SHARIF	VILL MIANA NAWAN P/O DITTE	LCY	05940020382201	PLS				PKR				199.06		21-Apr-2008	
93188	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1330292254029	AZHAR IQBAL	HOUSE # 956 SECTOR 2 KANGR	LCY	05940020384601	PLS				PKR				250.06		19-Mar-2008	
93189	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740542655573	MUHAMMAD FAROOQ	NO 243 SQN PAF LAHORE CAN	LCY	05940020387001	PLS				PKR				196.20		21-Apr-2008	
93190	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450132049167	MUHAMMAD AZEEM AKRAM	BARRACK 512 ROOM 3 107 AED	LCY	05940020391701	PLS				PKR				0.30		2-May-2008	
93191	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740128583977	MOHSIN ALI	S/T MOHSIN ATTG SOE PAF BA	LCY	05940020392501	PLS				PKR				0.23		2-Jun-2008	
93192	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3530269422039	RASHID AHMAD	HOUSE NO-367-S STREET # 35	LCY	05940020396801	PLS				PKR				14.21		27-Sep-2008	
93193	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720117006293	MUHAMMAD RAZWAN KHAN	VILL.& P/O DULLA TEH. & DIST	LCY	05940020398401	PLS				PKR				110.58		25-Aug-2008	
93194	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520120042947	MUHAMMAD KHALID SHAHEEN	TEH. KOT ADDU DISTT. MUZAF	LCY	05940020415301	PLS				PKR				106.33		13-Mar-2008	
93195	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4250114480093	ARSHAD SULTAN AWAN	P/O MUSLIM ABAD TEH.& DIST	LCY	05940020416101	PLS				PKR				0.09		26-Apr-2008	
93196	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730113750255	SYED REHAN SHAH	VILL.& P/O AKBARPURA TEH.&	LCY	05940020420801	PLS				PKR				0.33		9-Jun-2008	
93197	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520226489155	RANA MUHAMMAD IRFAN ASLAM	H.NO. 35/1 ST.4 ALI PARK CAPT	LCY	05940020428301	PLS				PKR				2,095.19		6-Mar-2008	
93198	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720337840887	MUHAMMAD SAJJAD	UNIT NO 104 AED SECTION BO	LCY	05940020446801	PLS				PKR				0.35		10-Mar-2008	
93199	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520115233776	RAHILA QASER	E-17/14 SHAMA COLONY ISLAM	LCY	05940020466901	PLS				PKR				78.26		5-Jan-2008	
93200	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520112445085	REMAT ULLAH	H.NO 155 ST.NO. 45/B MAIN BA	LCY	05940020546501	PLS				PKR				10,089.14		2-Jun-2008	
93201	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520122234093	MUHAMMAD FAROOQ	H.NO.10 ST.2 HUSSAIN PURA M	LCY	05940020566601	PLS				PKR				0.36		22-Mar-2008	
93202	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450119453325	GHULAM MURTAZA	BRK.NO. 36 ROOM NO. 02 PAF I	LCY	05940020591101	PLS				PKR				0.23		17-Jun-2008	
93203	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730185912767	MUHAMMAD ISHTIAQ	SIDDIQUE COLONY PAF T-45 SA	LCY	05940020594601	PLS				PKR				0.24		28-Jun-2008	
93204	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3730296262205	MUHAMMAD NAZIR	P/O JALALPUR TEH. P.D KHAN	LCY	05940020686401	PLS				PKR				153.87		31-Jan-2008	
93205	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520184254505	MUHAMMAD YASIN KHAN RANA	H.NO.29/A HABIABA COLONY D	LCY	05940020693501	PLS				PKR				96.74		10-Sep-2008	
93206	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730130124129	HABIB UR REHMAN	LODHI CAMP PAF BASE LAHOR	LCY	05940020704101	PLS				PKR				163.49		16-May-2008	
93207	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3410153097009	JAVED BASHIR	FARID TOWN CHECHERWALY N	LCY	05940020737201	PLS				PKR				442.27		12-Apr-2008	
93208	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720347963959	SAJJAD HUSSAIN	324 GC SQN PAF BASE KORAN	LCY	05940020738001	PLS				PKR				0.27		15-Mar-2008	
93209	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720314970463	HAMAD MANSOOR	CPL TECH HAMID MANSOOR PA	LCY	05940020741901	PLS				PKR				218.64		19-Feb-2008	
93210	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1310116843525	MUHAMMAD MUMTAZ	DISTT.& TEH. ABBOTTABAD P/O	LCY	05940020742701	PLS				PKR				80.89		15-Mar-2008	
93211	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720377144347	AQEEL ABBAS	ENGG WING PAF BASE KORAN	LCY	05940020743501	PLS				PKR				0.19		13-Mar-2008	
93212	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740503099225	ZAFAR IQBAL	NO 246 SQN PAF BASE NUR KH	LCY	05940020744301	PLS				PKR				98.99		17-Apr-2008	
93213	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4210158219577	SYED KASHIF SHAHKAR	FLAT NO.Y-3 KDA FLATS SURJA	LCY	05940020746701	PLS				PKR				0.24		28-Feb-2008	
93214	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720314214883	MUHAMMAD YOUNAS	DISTT.CHAKWAL TEH. TALAGA	LCY	05940020747801	PLS				PKR				0.35		25-Mar-2008	
93215	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3330340339339	ABID ALI	CHAK.NO.431 J.B TEH.GOJRA D	LCY	05940020749401	PLS				PKR				44.64		21-Feb-2008	
93216	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320206283163	ISHFAQ HUSSAIN	DISTT. JHANG TE. JHANG P/O S	LCY	05940020750601	PLS				PKR				0.35		15-Mar-2008	
93217	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730191987687	ADNAN AKHTAR	DISTT. VEHARI TEH. BUREWAL	LCY	05940020751401	PLS				PKR				220.20		29-Jan-2008	
93218	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1610109286043	ZIA UL ISLAM	DISTT.& TEH. MARDAN VILL.& P	LCY	05940020752201	PLS				PKR				308.95		7-Feb-2008	
93219	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720387365169	MUSTANSAR ABBAS	PAF BASE TALHAR DISTT BADI	LCY	05940020753001	PLS				PKR				243.32		5-Jul-2008	
93220	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1610179918793	MUHAMMAD IJAZ	DISTT.& TEH. MARDAN VILL.& P	LCY	05940020754901	PLS				PKR				48.30		22-Apr-2008	
93221	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840523035033	MUHAMMAD SHER	CHAK.NO.133N B TEH. SILLANW	LCY	05940020756501	PLS				PKR				0.30		15-Mar-2008	
93222	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320214190559	TARIQ JAVED IQBAL	ELECTRONIC SQN FC FLT PAF	LCY	05940020758101	PLS				PKR				209.43		4-Feb-2008	
93223	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320164356449	MUHAMMAD SHARIF	VILL. 155/S.B P/O BHOWANA TE	LCY	05940020759001	PLS				PKR				0.33		3-Mar-2008	
93224	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420156107499	SHAUKAT ALI	COMM FLT PAF BASE SUKKUR	LCY	05940020760101	PLS				PKR				23.32		16-Sep-2008	
93225	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710113022311	SHAHZAD KHURRAM ABBAS	MUHALLAH KAHANY WALL VILL	LCY	05940020761401	PLS				PKR				0.34		17-Mar-2008	
93226	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840326119915	MUSSAWAR HUSSAIN	LODHI CAMP PAF BASE LAHOR	LCY	05940020762801	PLS				PKR				13.92		25-Sep-2008	
93227	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4240117050411	ALI MUHAMMAD	H.NO.102 NEW MIAN WALY COL	LCY	05940020763601	PLS				PKR				0.34		30-Apr-2008	
93228	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3830240600181	ABDUL MAJEED	AIRMAN MESS PAF BASE MUSH	LCY	05940020764401	PLS				PKR				365.20		18-Jan-2008	
93229	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820110949773	AMJAD HUSSAIN	LODHI CAMP PAF BASE LAHOR	LCY	05940020765201	PLS				PKR				151.44		20-Jun-2008	
93230	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720347766705	MUHAMMAD ISHFAQ	DISTT.CHAKWAL TEH.& P/O TA	LCY	05940020766001	PLS				PKR				0.30		3-Jan-2008	
93231	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520133418237	SAQIB HUSSAIN	3-J QURBBAN LINES LAHORE 9	LCY	05940020770701	PLS				PKR				0.33		15-Mar-2008	
93232	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3330320817647	TANVEER HASAN	TEH.& DISTT. TOBA TEK SINGH	LCY	05940020771501	PLS				PKR				245.15		26-Mar-2008	
93233	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3540279404431	SHAHID ALI	P/O SAME NYEDWALA TEH.& D	LCY	05940020772301	PLS				PKR				0.33		15-Mar-2008	
93234	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520135612704	FARHAT BIBI	H.NO.E-20/1 ST.NO.7 MUHALLA	LCY	05940020787101	PLS				PKR				2,817.07		31-Jul-2008	
93235	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3440216865447	ZAFAR IQBAL	VILL.& P/O CHAK EASAWA TEH.	LCY	05940020792401	PLS				PKR				225.01		27-Feb-2008	
93236	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3630451145607	FAISAL ASHFAQ	NEAR CANAL REST HOUSE SHI	LCY	05940020794001	PLS				PKR				14.35		7-May-2008	
93237	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720330340655	MUDASSAR AHMAD	PAF BASE NURKHAN RWP CHA	LCY	05940020800601	PLS				PKR				0.34		31-Mar-2008	
93238	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720320449224	BILQEES BIBI	MANDI MOVESHIAN TALGANG I	LCY	05940020809801	PLS				PKR				66.66		1-Mar-2008	
93239	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310649730585	MUHAMMAD TOUSEEF	CHAK.NO.540 G.B TEH. TANDL	LCY	05940020820701	PLS				PKR				54.53		21-Jan-2008	
93240	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420207762363	KHADIM HUSSAIN	NO 481 MCC PAF BASE LAHOR	LCY	05940020827401	PLS				PKR				0.23		26-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93241	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3440179297663	FAZAL HUSSAIN	BRK.NO.37 LODHI CAMP AIRME	LCY	05940020830201	PLS				PKR				0.24		18-Mar-2008	
93242	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4250114416451	RAJA UMER HAYAT	VILL. SARWAR MAIR P/O SAIGA	LCY	05940020834501	PLS				PKR				0.27		31-Jul-2008	
93243	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4250183688407	KHALID HAMEED	AIR MEN MESS NO 2 LODHI CA	LCY	05940020836101	PLS				PKR				67.44		6-May-2008	
93244	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	35201136646 83	WG CDR SYES HUSNAIN SOHAIL	C/O PAF OFFICERS MESS LAHO	LCY	05940020844001	PLS				PKR				0.23		5-Aug-2008	
93245	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	16201071838 71	HAMID HUSSAIN	SNCO'S MESS PAF BASE LAHO	LCY	05940020863001	PLS				PKR				0.23		28-Jun-2008	
93246	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520294468297	MUHAMMAD AAMIR SIDDIQI	H.NO.18 RASHID ROAD LAHOR	LCY	05940020933401	PLS				PKR				0.34		9-Apr-2008	
93247	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740505103735	FURRUKH NAZIR	SNCO'S MESS PAF BASE LAHO	LCY	05940020934201	PLS				PKR				0.34		19-Mar-2008	
93248	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3540416088037	SOHAIL SAEED	H.NO.84 MUHALLAH ISLAMPUR	LCY	05940020942101	PLS				PKR				0.33		3-Mar-2008	
93249	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520168870537	MUHAMMAD SALEEM	SAJPAL BHATTA KOHAT TEH.&	LCY	05940020944801	PLS				PKR				124.60		3-Mar-2008	
93250	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520215019890	SEEMA ROSE	H.NO.11 ST.NO.35 HUSSAIN ST	LCY	05940020970101	PLS				PKR				88.92		14-May-2008	
93251	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3120211338855	KASHIF MUNIR	12-C JILLANY COLONY, BAHAW	LCY	05940020991001	PLS				PKR				309.15		29-Mar-2008	
93252	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4200004360033	SAFI UD DIN	PAF BASE TALHAR DISTT BADI	LCY	05940020992901	PLS				PKR				0.23		13-May-2008	
93253	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840321460847	YASIR YAQUB	CHAK # 49, SHUMALI, DAKHANA	LCY	05940021065601	PLS				PKR				0.01		19-May-2008	
93254	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310008358933	RANA M. SHAMIM AKHTAR KHAN	T-52 PAF OFFICERS COLONY, S	LCY	05940021102601	PLS				PKR				1,348.38		26-Jan-2008	
93255	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520014819685	WASIM HASMAT KHAN	240/A WARWAR ROAD LAHORE	LCY	05940021143601	PLS				PKR				39,275.44		9-Jul-2008	
93256	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320314562835	MASOOD JAMSHAD	H.NO.C-B-2, SHAHEEN COLONY	LCY	05940021145201	PLS				PKR				0.04		13-Mar-2008	
93257	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710123073498	SAFIA AHMAD	PAF OFFICER,S MESS SARFRA	LCY	05940021179101	PLS				PKR				0.08		23-Jul-2008	
93258	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740525178964	PARVEEN IBRAR	H,NO15/J-1 SHAMI ROAD LAHO	LCY	05940021199201	PLS				PKR				889.95		8-Apr-2008	
93259	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520124229183	SAEED AHMAD KHAN	785/Z DHA LAHORE 0333422731	LCY	05940021221601	PLS				PKR				1,039.95		21-Jun-2008	
93260	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820136888619	M.ASIF ZAMAN	VILL.&P.O.NAUSHEHRA TEH.& D	LCY	05940021315001	PLS				PKR				0.03		4-Aug-2008	
93261	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3530220361739	SAIF ULLAH KHAN	FF HOSPITAL BADIAN ROAD LA	LCY	05940021439101	PLS				PKR				0.06		30-Jun-2008	
93262	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520112657347	DR.M.AWAIS SHAMIM	H.NO.E-393 BLOCK-C LINK ROA	LCY	05940021458401	PLS				PKR				0.03		17-Sep-2008	
93263	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4240190486175	MUHAMMAD RAFIQUE	SNCO'S MESS ROOM NO.19 QU	LCY	05940021518201	PLS				PKR				0.36		13-Mar-2008	
93264	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840322305821	SARFRAZ AHMAD	BRK NO.53/3 QURESHI CAMP P	LCY	05940021528501	PLS				PKR				0.35		3-Jul-2008	
93265	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1430152494443	FAZAL ISLAM	BRK NO.4/1 QURESHI CAMP PA	LCY	05940021544301	PLS				PKR				127.56		10-Jun-2008	
93266	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740506621263	ABDUL WAQAR	FF HOSPITAL BADIAN ROAD LA	LCY	05940021581001	PLS				PKR				0.36		14-Feb-2008	
93267	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840321756467	NAVEED ANJUM	244 SQN PAF BASE LAHORE	LCY	05940021619501	PLS				PKR				922.99		9-Aug-2008	
93268	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4220165718529	ARSHAD MAHMOOD	LODHI CAMP AIRMEN MESS BR	LCY	05940021681801	PLS				PKR				1,745.86		11-Apr-2008	
93269	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450177759913	ANWAR IBRAHIM	MUSLIM TOWN ZAFARWAL TEH	LCY	05940021691301	PLS				PKR				0.03		30-Apr-2008	
93270	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3530119110315	GHULAM MUSTAFA SHAHID	H NO 24/A ST NO 21 BABA FARI	LCY	05940021695601	PLS				PKR				0.03		1-Feb-2008	
93271	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740677748391	M.SAMEER KHAN	BOHAIRA CORNISH HBL SHAR	LCY	05940021722001	PLS				PKR				0.24		7-Jun-2008	
93272	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420198040569	MUHAMMAD SALEEM BUTT	VILLPOST OFFICE MADINA ST.	LCY	05940021775201	PLS				PKR				0.15		20-Jun-2008	
93273	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3450215188659	ALLAH RAKHA	VILL SUKHO CHAK TEH. SHAKA	LCY	05940021779501	PLS				PKR				2,057.44		24-Jul-2008	
93274	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320244772483	MUHAMMAD IQBAL NADEEM	QTR.N.O81/1 PAF SIDDIQUE CA	LCY	05940021882001	PLS				PKR				0.28		17-Jan-2008	
93275	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520114129561	RASHID AHMAD	DEW KALAN P/O KAHNA NOU T	LCY	05940021951301	PLS				PKR				92.80		25-Sep-2008	
93276	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460296528081	MUHAMMAD AKRAM CHISHTI	GE AIR PAF BASE LAHORE	LCY	05940022001501	PLS				PKR				210.21		2-Jan-2008	
93277	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520136561411	EHSAN ULLAH	COMPLAINT OFFICE PAF QURE	LCY	05940022013701	PLS				PKR				91.96		29-Sep-2008	
93278	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3610316447531	MUHAMMAD IBRAR SHAH	BRK.NO.19 PAF LODHI CAMP LA	LCY	05940022030301	PLS				PKR				1.82		8-Feb-2008	
93279	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520198835805	MUKHTAR AHMAD	H.NO.20 ST.NO.2 BADAR COLO	LCY	05940022071301	PLS				PKR				7,032.68		4-Jan-2008	
93280	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3630309696035	MUHAMMAD ABBAS	NO S 07 FLIGHT PAF BASE MAS	LCY	05940022073401	PLS				PKR				301.06		19-May-2008	
93281	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520114837718	KALSOOM AKHTER	H NO E-389-1 ST NO 5 MADINA	LCY	05940060696501	PLS				PKR				26,058.67		23-Jun-2008	
93282	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730116781479	ARIF SHAH	BRK NO 36 LODHI CAMP PAF B	LCY	05947000064401	PLS				PKR				62.47		21-Feb-2008	
93283	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110115919189	MUHAMMAD LATIF	ENGG WING PAF BASE LAHOR	LCY	05947000064901	PLS				PKR				288.65		12-May-2008	
93284	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3440262588445	MUNIR AHMAD	H.NO.617 ARIF JAN ROAD LAHO	LCY	05947000068201	PLS				PKR				0.78		30-Apr-2008	
93285	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3230386426233	KHURM SHAHZAD	H NO B-1 HAI ROADWESTRIDGE	LCY	05947000070201	PLS				PKR				129.16		30-Apr-2008	
93286	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520104166358	SANA JAVED	85/D ASKARI APPT 1 SARFRAZ	LCY	05947000071901	PLS				PKR				1,938.41		11-Aug-2008	
93287	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3730259748003	SHAKEEL AKHTER	NSRC SHAMI RD FORTRESS ST	LCY	05947000072301	PLS				PKR				0.23		15-Jan-2008	
93288	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	9110942665211	MANSOOR YOUSAF	RES=P/O MAGRIAN KALAS TEH	LCY	05947000074601	PLS				PKR				471.74		14-Jan-2008	
93289	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4220162096655	IMRAN ABBAS	C-13 HASSAN MUJTABA TOWM	LCY	05947000075301	PLS				PKR				0.23		13-Aug-2008	
93290	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520116910326	SARWAT MUNAZZAH	11- CANAL COLONY CHUNGI AN	LCY	05947000078101	PLS				PKR				330.33		24-Jan-2008	
93291	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3640109057247	MOHAMMAD ABDULLAH	24/A NISAR CLY	LCY	05947000081101	PLS				PKR				288.40		25-Feb-2008	
93292	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520108091261	FLT LT TANVIR ANWAR	VILLAGE P/O JALLO PIND DISS	LCY	05947000081501	PLS				PKR				47.76		14-Jun-2008	
93293	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	6110149118955	MAJOR MUHAMMAD FAROOQ	C/O HQ 114 BRK LHR	LCY	05947000083401	PLS				PKR				0.23		2-Jun-2008	
93294	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420301446247	SULTAN MAHMOOD	H NO BI/322 MOHALLAH KHALID	LCY	05947000088601	PLS				PKR				0.19		25-Jul-2008	
93295	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840355543353	MUHAMMAD EJAZ	CHAK NO 39 NB,P/O TEH & DIS	LCY	05947000088701	PLS				PKR				208.91		4-Aug-2008	
93296	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520294233540	MONICA WILSON	FAUJI FOUNDATION HOSPITAL	LCY	05947900009301	PLS				PKR				0.26		5-Mar-2008	
93297	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520190545577	MUHAMMAD HAFEEZ	H# 7, MUHALA 6 SOUTH HARI N	LCY	05947900090701	PLS				PKR				57,898.46		16-Jun-2008	
93298	0596	SIHALA	ISLAMABAD	FCT/FATA	6110132161635	ASHIQ HUSSAIN	HOON DHAMIAL PO SIHALA	LCY	05960002015801	PLS				PKR				514.74		6-Mar-2008	
93299	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117423926	SAGHEER FATIMA	FG GOVT BOYS HIGHER SCEO	LCY	05960002069801	PLS				PKR				1,671.96		2-Aug-2008	
93300	0596	SIHALA	ISLAMABAD	FCT/FATA	6110105315653	ABDUL QADUS S/O GHULAM HUSSAIN	CILLAGE CHANNI AWAN PO GH	LCY	05960002908201	PLS				PKR				415.69		17-Apr-2008	
93301	0596	SIHALA	ISLAMABAD	FCT/FATA	3320211977096	NAJAM UN NISA	F.G.GIRLS PRIMERY SCHOOL BL	LCY	05960004143401	PLS				PKR				5,693.66		10-Jun-2008	
93302	0596	SIHALA	ISLAMABAD	FCT/FATA	6110132588907	ALI ASGHAR S/O GHULAM MUSTAFA	VILL. LADIOT P.O BHIMBERTRA	LCY	05960004866001	PLS				PKR				236.85		8-Sep-2008	
93303	0596	SIHALA	ISLAMABAD	FCT/FATA	6110184974309	QAMMAR SULTAN S/O AMIR ZAMAN	GAGRI P/O SIHALA DISTT ISLAM	LCY	05960004891601	PLS				PKR				625.73		3-Mar-2008	
93304	0596	SIHALA	ISLAMABAD	FCT/FATA	6110118157995	SULATN MUHAMMAD S/O PIRAN DITTA	VILLAGE SHER DHAMIAL P/O S	LCY	05960005370501	PLS				PKR				11.55		9-Aug-2008	
93305	0596	SIHALA	ISLAMABAD	FCT/FATA	3740209639319	M.IDREES TAHIR S/O M.ARIF	VILL CHANTYAN P/O SALAMBE	LCY	05960005487501	PLS				PKR				897.03		29-Sep-2008	
93306	0596	SIHALA	ISLAMABAD	FCT/FATA	6110142137805	MISS SHAHLA MALIK D/O G HUSSAIN	VILLAGE DHALILALA P/O SIHAL	LCY	05960006096801	PLS				PKR				53.74		3-Jul-2008	
93307	0596	SIHALA	ISLAMABAD	FCT/FATA	6110163668621	ZULFAQAR AHMED S/O INYAT ULLAH	F G BOYS PRIMARY SCHOOL V	LCY	05960006115301	PLS				PKR				651.62		28-May-2008	
93308	0596	SIHALA	ISLAMABAD	FCT/FATA	3740506816169	TAHIR MEHMOOD S/O RAJA M ARIF	VILL DADOCHA P/O DADOCHA	LCY	05960006363901	PLS				PKR				1,053.51		27-Mar-2008	
93309	0596	SIHALA	ISLAMABAD	FCT/FATA	6110167763059	MUHAMMAD SHAFFI S/O NOOR MUHAMMAD	H/NO 61 NIAZIAN PO HUMAK DI	LCY	05960006529001	PLS				PKR				15,166.80		7-Feb-2008	
93310	0596	SIHALA	ISLAMABAD	FCT/FATA	6110119334069	SYED SADIQ HUSSAIN SHAH	VILL KANGOTA SYEDAN P/O SI	LCY	05960006607001	PLS				PKR				22,388.57		12-Jun-2008	
93311	0596	SIHALA	ISLAMABAD	FCT/FATA	6110196237621	MUHAMMAD ARBI S/O MUHAMMAD KHAN	VILL CHTRO P/O MUGHAL DIST	LCY	05960006934401	PLS				PKR				22,555.30		15-Aug-2008	
93312	0596	SIHALA	ISLAMABAD	FCT/FATA	6110130649693	M.NASEEM KHAN S/O INYATULLA KHAN	C/O PAKISTAN STATE OIL TURN	LCY	05960007502701	PLS				PKR				776.94		8-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93313	0596	SIHALA	ISLAMABAD	FCT/FATA	6110118992156	MUHAMMAD W/O SAID AKBAR	VILL JABI GHAKHARAN P/O SIN	LCY	05960007812401	PLS				PKR				0.64		28-Jun-2008	
93314	0596	SIHALA	ISLAMABAD	FCT/FATA	6110143433472	FAROOQ SULTANA D/O MUHAMMAD KHAN	VILL CHONTRA SODAGRAN PO	LCY	05960009248501	PLS				PKR				8,771.06		17-Jul-2008	
93315	0596	SIHALA	ISLAMABAD	FCT/FATA	3740581126078	DURANI W/O MUHAMMAD KHAN	DOKE DANDI DAKHILI MUGHAL	LCY	05960009824501	PLS				PKR				15.26		12-Feb-2008	
93316	0596	SIHALA	ISLAMABAD	FCT/FATA	6110116802030	KALSOOM AKHTER W/O M.JAHANGEER	VILL KANGOOTA GOJRAN SIHA	LCY	05960009907601	PLS				PKR				0.44		22-Jul-2008	
93317	0596	SIHALA	ISLAMABAD	FCT/FATA	6110118584394	ASMA TUZ ZAHRA D/O SHAJAR H SHAH	VILL MARA CHAPAR P/O MUGH	LCY	05960010848401	PLS				PKR				644.32		7-Aug-2008	
93318	0596	SIHALA	ISLAMABAD	FCT/FATA	3420175393079	MUDASSAR IQBAL S/O INYAT KHAN	VILL HAJAN P/O CHAK ANADAL	LCY	05960010852001	PLS				PKR				50.71		9-Jan-2008	
93319	0596	SIHALA	ISLAMABAD	FCT/FATA	6110194201181	MALIK JAHANGIR KHAN S/O LAL H.	VILL AND P/O PIND MALKAN TE	LCY	05960010956001	PLS				PKR				1,080.15		6-Mar-2008	
93320	0596	SIHALA	ISLAMABAD	FCT/FATA	3720314274971	NAWAZISH HUSSAIN S/O KARAM HUSSAN	C/O BAHAR GENERAL STORE P	LCY	05960011178401	PLS				PKR				1.43		22-Jul-2008	
93321	0596	SIHALA	ISLAMABAD	FCT/FATA	3310422191605	M.ARSHAD S/O KHUSHI MUHAMMAD	NO.471 SQN PAF MUGHAL PAR	LCY	05960011192601	PLS				PKR				2,682.41		11-Aug-2008	
93322	0596	SIHALA	ISLAMABAD	FCT/FATA	3740513895097	AFTAB AHMED S/O M.ARIF	VILL AND P/O DADOCHA VIA SI	LCY	05960011292301	PLS				PKR				8,767.27		28-Jun-2008	
93323	0596	SIHALA	ISLAMABAD	FCT/FATA	3740569112500	RIZWANA RASHEED D/O ABDUL RASHEED	POLICE TRAINING SCHOOL SIH	LCY	05960011359601	PLS				PKR				5,298.80		22-Jan-2008	
93324	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117199250	NOOR JEHAN W/O SAID GULL	BILAL ABAD KANGOTA GUJRAN	LCY	05960011566101	PLS				PKR				1.72		22-Jul-2008	
93325	0596	SIHALA	ISLAMABAD	FCT/FATA	6110119340709	WATER SUPPLY SCHEME GAGRI	VILL GAGRI MIRZIAN P/O SIHAL	LCY	05960011678001	PLS				PKR				3,384.53		13-May-2008	
93326	0596	SIHALA	ISLAMABAD	FCT/FATA	16201070883001	ABDUL QADEEM S/O KHAN MUHMMMAD	VILL DHOKE AWAN P/O HUMAK	LCY	05960011701201	PLS				PKR				538.89		22-Apr-2008	
93327	0596	SIHALA	ISLAMABAD	FCT/FATA	3740518811871	USMAN MURTAZA S/O GHULAM MURTAZA	H NO 433/434 NOROZABAD ABA	LCY	05960011892701	PLS				PKR				7.07		22-Jul-2008	
93328	0596	SIHALA	ISLAMABAD	FCT/FATA	3330222109421	AFTAB HUSSAIN S/O MATLUB HUSSAIN	VILL DHOKE KAK P/O MUGHAL	LCY	05960011920601	PLS				PKR				111.19		22-Jul-2008	
93329	0596	SIHALA	ISLAMABAD	FCT/FATA	6110107343554	COMM.ORGN.SIHALA#02	VILL & P/O GURA MAST DISTT H	LCY	05960011924201	PLS				PKR				1.22		22-Jul-2008	
93330	0596	SIHALA	ISLAMABAD	FCT/FATA	6110129640416	COMM.ORGN.SIHALA#3	VILL & P/O GURAMAST DISTT IS	LCY	05960011925001	PLS				PKR				1.22		22-Jul-2008	
93331	0596	SIHALA	ISLAMABAD	FCT/FATA	6110165561833	IFTIKHAR HUSSAIN S/O DELAWAR KHA	VILL GORA MAST PO SIHALA IS	LCY	05960012150201	PLS				PKR				1.72		22-Jul-2008	
93332	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117402704	JAMAT BIBI	VILLAGE LAKA MAST P O BIMBE	LCY	05960012390901	PLS				PKR				1.72		22-Jul-2008	
93333	0596	SIHALA	ISLAMABAD	FCT/FATA	6110120081661	KHURSHID AHMED	POLICE COLLEGE SIHALA ISLA	LCY	05960012679301	PLS				PKR				17.98		11-Jan-2008	
93334	0596	SIHALA	ISLAMABAD	FCT/FATA	6110183751875	NABEELA YASMEEN	P O HARDOGHAR SIHALA ISLA	LCY	05960012764401	PLS				PKR				3,618.34		21-Feb-2008	
93335	0596	SIHALA	ISLAMABAD	FCT/FATA	6110190800891	FAYAZ HUSAIN	PO SIHALA ISLAMABAD	LCY	05960012766001	PLS				PKR				31.65		8-Jul-2008	
93336	0596	SIHALA	ISLAMABAD	FCT/FATA	6110180417963	DOST MOHAMMED	SIHALA MIRZIAN P O SIHALA IS	LCY	05960012869201	PLS				PKR				617.55		23-Apr-2008	
93337	0596	SIHALA	ISLAMABAD	FCT/FATA	6110138208571	WAJID HUSAIN	CHAK KAMDAR P O SIHALA ISL	LCY	05960012885001	PLS				PKR				1,125.29		20-Mar-2008	
93338	0596	SIHALA	ISLAMABAD	FCT/FATA	3740504957951	ZAFAR HUSSAIN S/O GHULAM RASOOL	MOHRA GHULAB SHAH P.O. MU	LCY	05960012974401	PLS				PKR				3,030.90		18-Sep-2008	
93339	0596	SIHALA	ISLAMABAD	FCT/FATA	6110147498141	MAHMOOD S/O MAQSOOD AHMED	VILL.BHANDER P.O. SIHALA DIS	LCY	05960012977901	PLS				PKR				16,143.05		17-May-2008	
93340	0596	SIHALA	ISLAMABAD	FCT/FATA	8220273458653	GHULAM SARWAR S/O ATTA MOHAMMAD	VILL.SIHALA BAGH P.O. SIHALA	LCY	05960012978701	PLS				PKR				127.98		1-Sep-2008	
93341	0596	SIHALA	ISLAMABAD	FCT/FATA	3740574732315	MAHRASAB KHAN	MORHA GULAB SHAH POST OF	LCY	05960012993701	PLS				PKR				699.63		1-Mar-2008	
93342	0596	SIHALA	ISLAMABAD	FCT/FATA	3840126957187	AZMAT HAYAT	POLICE COLLEGE SIHALA DIST	LCY	05960013043901	PLS				PKR				966.43		29-Mar-2008	
93343	0596	SIHALA	ISLAMABAD	FCT/FATA	6110142727960	AYESHA BIBI	VILLMIANA THAB PO SIHALA	LCY	05960013177501	PLS				PKR				872.47		15-Mar-2008	
93344	0596	SIHALA	ISLAMABAD	FCT/FATA	3460358157941	MOHAMMAD SALIM AZAM	BANGLOW 399 STREET 104 MO	LCY	05960013310401	PLS				PKR				6,843.47		27-Aug-2008	
93345	0596	SIHALA	ISLAMABAD	FCT/FATA	3740509390594	SAJIDA BIBI & TAJ BIBI	VILL.&O.O. MUGHAL NEAR SIHA	LCY	05960013342201	PLS				PKR				112,724.10		5-Jun-2008	
93346	0596	SIHALA	ISLAMABAD	FCT/FATA	6110182506288	AKRAM JAN	VILL. LADHIOT P.O. PIND MALKA	LCY	05960013353601	PLS				PKR				13.96		25-Jun-2008	
93347	0596	SIHALA	ISLAMABAD	FCT/FATA	1730112400887	LT COL IHSAN UD DIN	C/O POL DEPOT ASC SIHALA DI	LCY	05967900027001	PLS				PKR				87.68		3-Jun-2008	
93348	0596	SIHALA	ISLAMABAD	FCT/FATA	8120154638599	MUHAMMAD JAVED S/O MUHAMMAD BASHIR	NARGULLASA PO KAREELA MA	LCY	05967900033801	PLS				PKR				0.01		5-May-2008	
93349	0596	SIHALA	ISLAMABAD	FCT/FATA	3520249578019	MUHAMMAD ZAKI MOUGHAL S/O ZULFIQAR	ASIF HOSTEL POLICE COLLEGE	LCY	05967900036601	PLS				PKR				208.62		22-May-2008	
93350	0596	SIHALA	ISLAMABAD	FCT/FATA	3810137264133	MUHAMMAD WAKEEL S/O FARZAND ALI	VILLAGE SHAIKANWALA KOTLA	LCY	05967900037001	PLS				PKR				47.32		7-Jul-2008	
93351	0596	SIHALA	ISLAMABAD	FCT/FATA	3810208715095	MUHAMMAD ASLAM S/O MUHAMMAD RAMZAN	CHAK NO 7 TDA PO CHAK NO 9	LCY	05967900037201	PLS				PKR				166.98		5-Jun-2008	
93352	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740502795191	GHULAM ABBAS	LINE B QUARTER NO 6 A.R.L M	LCY	05980001359701	PLS				PKR				21,724.91		23-Apr-2008	
93353	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740560163099	MANGTA KHAN	P O A.O.CO REFINERY MORGA	LCY	05980002327901	PLS				PKR				7,060.44		5-Jul-2008	
93354	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740505543765	ABDUL GHAFOOR	C O A.O.CO MORGAH R PINDI	LCY	05980003100001	PLS				PKR				16,239.13		22-Aug-2007	
93355	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740508974803	LIAQUAT HUSSAIN	MOZHAISAIALSORYYPKOHALO	LCY	05980004932601	PLS				PKR				128,289.19		14-Apr-2008	
93356	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740506621001	AYYAZ MEHMOOD S O ABDUL RASH	C O MR ABDUL RASHID HEAD M	LCY	05980005578201	PLS				PKR				19,788.11		5-Jun-2007	
93357	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740559639112	ZARYA JAN	VILL DAKHLI KOTHA KALAN MO	LCY	05980005919701	PLS				PKR				8,919.47		16-Apr-2007	
93358	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740506707609	TARIQ MAHMOOD	KOTHA KALAN MORGAH RAWA	LCY	05980006967201	PLS				PKR				35.16		11-Sep-2007	
93359	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740504547911	MOHAMAMD HANIF S O KARAM DIN	NAI ABADI MORGAH RAWAL PI	LCY	05980008128101	PLS				PKR				8,803.27		13-Apr-2007	
93360	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740511468715	IRSHAD AHMED S O HUSAM UD DIN	ATTOCK INDUSTRIAL PRODUC	LCY	05980009288401	PLS				PKR				24,719.88		9-Jan-2008	
93361	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740549306368	DUNIAN BIBI	BUNA MOHARA VILL KOTHA KA	LCY	05980010728301	PLS				PKR				0.03		7-May-2008	
93362	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740165047067	TARIQ MEHMOOD	OM-I DEPTT ARL MURGAH RAW	LCY	05980010748401	PLS				PKR				5,737.80		11-Aug-2008	
93363	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740506393503	SYED SAIF UR REHMAN.	125,SHAHEEN HOUSING LETHA	LCY	05980010885901	PLS				PKR				7,090.49		11-Aug-2008	
93364	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740568171289	MUZAFFAR IQBAL S O MIRZA KHAN.	VILLAGE ADYILA PO KHAS TEH	LCY	05980011187901	PLS				PKR				3,396.10		8-Aug-2008	
93365	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740563599973	ZAHID HUSSAIN	H.NO 55-C LANE NO 3-A NEW L	LCY	05980011311601	PLS				PKR				4,544.94		10-Jul-2008	
93366	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	6110119255143	AHMAD AKHTAR REHMAN	HOUSE NO-7 STREET NO-13 F-	LCY	05980012114001	PLS				PKR				1,302.77		28-Aug-2008	
93367	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740502908742	ZARINA BIBI W OARSHAD MEHMOOD	VILLAGE KOTHA KALAN PO ARI	LCY	05980012127001	PLS				PKR				29,499.47		30-Jun-2007	
93368	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740551513023	RASHID MEHMOOD S O ARSHAD MEHMOOD	VILLAGE KOTHA KALAN PO ARI	LCY	05980012131701	PLS				PKR				11,771.89		29-Jun-2007	
93369	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740503957874	AMBAR SHAHEEN MALIK D O BURHAN UDDI	H.NO 509 NEAR JAMIA MOSQUE	LCY	05980012273201	PLS				PKR				2,227.17		6-Jun-2008	
93370	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	6110104965453	MUHAMMAD JAVED AKHTER CH	HOUSE NO-30 Street # 81 SECT	LCY	05980012414201	PLS				PKR				13,627.14		11-Aug-2008	
93371	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740522998442	SHAMIALA KANWAL	D OABDUL SATTAR NAI ABADI I	LCY	05980012482401	PLS				PKR				48,490.02		23-Jan-2007	
93372	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3420230110395	WASIM ULLAH KHAN S O SAEED ULLAH KH	ROOM NO-5 ARMOURED CORP	LCY	05980012807001	PLS				PKR				11,858.52		12-Aug-2008	
93373	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740520589467	RAJA MUHAMMAD SHARIF S O RAJA ALLAH	HOUSE NO-7 BANARAS STREET	LCY	05980012812501	PLS				PKR				938.02		13-Aug-2007	
93374	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3710307782183	SHAHID AFZAL S O MIR AFZAL	H.NO B1-148 MUHALLAH MILAD	LCY	05980012858601	PLS				PKR				8,965.64		8-Aug-2008	
93375	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740530601489	CH AMJAD MEHMOOD S O CH MUHAMMAD BA	MARKAZ MASJID NEAR BILAL M	LCY	05980012869001	PLS				PKR				16,293.62		10-May-2007	
93376	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3210267101379	M SALEEM KHAN DURDANA SALEEM	35-RABIA BANGLOWS JHELUM	LCY	05980012890201	PLS				PKR				0.01		12-Sep-2007	
93377	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740571093135	ADEEL SAJJAD KAYANI S O MUHAMMAD SA	VILLAGE POST OFFICE DADOC	LCY	05980012908601	PLS				PKR				8,808.76		8-Jan-2008	
93378	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	1330204495183	SHAHID IDREES S O MUHAMMAD IDREES	HOUSE NO 895-C MUHALLAH K	LCY	05980013072401	PLS				PKR				10,100.32		12-Aug-2008	
93379	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	6110141716007	SYED INAYAT ALI SHAH S.ZUBAIR ALI	GOHRA SYEDAN. P O HUMAK. D	LCY	05980013132201	PLS				PKR				2,013.37		6-Dec-2007	
93380	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740530456007	ABDUL WAHEED CH S O MUHAMMAD BANARA	VILLAGE MORGAH WARD NO 0	LCY	05980013179901	PLS				PKR				584.27		23-Aug-2008	
93381	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740507777537	ALI AKSAR S O BOSTAN KHAN	DHOKE MAIRA KOTHA KALAN P	LCY	05980013206301	PLS				PKR				527.15		28-May-2008	
93382	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740595533382	NASIM MUSHTAQ D O RAJA MUSHTAQ AHMA	C O WASIM UL HAQ DIL MANZIL	LCY	05980013240601	PLS				PKR				3,114.22		14-Jul-2008	
93383	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740571115360	RAZIZ BEGUM W O MUHAMMAD ANWAR MALI	JAVAID HOUSE DHOKE WALI DA	LCY	05980013313101	PLS				PKR				15,712.18		4-Jan-2007	
93384	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3310098391633	MUHAMMAD SAEED S O ABDUL GHANI	C O CH. AHMAD RAZA ASLAM M	LCY	05980013395101	PLS				PKR				125.66		16-Feb-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93385	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740533307059	GHULAM NABI S O ALLAH DITTA	H.NO-29 KHAN SULEMAN STRE	LCY	05980013430501	PLS				PKR				2,747.36		10-Nov-2007	
93386	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740501241245	ABDUR REHMAN SHABBIRA JAN	QUARTER NO-6 LANE NO-1 ARL	LCY	05980013442701	PLS				PKR				36,393.53		2-Aug-2008	
93387	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740505440795	CH.M AAMIR SAEED	HOUSE #1769 STREET #137 GU	LCY	05980013545901	PLS				PKR				4,931.00		12-Aug-2008	
93388	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740524463316	NAVEED HASSAN	APRA MOHRA NEARUNION COU	LCY	05980013623901	PLS				PKR				2,815.33		12-Aug-2008	
93389	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740596420829	SHAHID HUSSIN	2/17-A CHAKLALA SCHEME NO-	LCY	05980013648001	PLS				PKR				17,630.08		8-Jan-2008	
93390	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740503375239	SHERAZ KHAN	MUHALLAH NOOR HUSSAIN NE	LCY	05980013653501	PLS				PKR				4,131.62		20-Sep-2007	
93391	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3840147677209	SYED AMIR ABBAS SHAH	POSTOFFICE ARL QARTER NO-	LCY	05980013719401	PLS				PKR				4,053.37		27-Oct-2007	
93392	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	9140002708331	KARAMDAD DITTA	MUHALLAH RAJA M YOUSAF NA	LCY	05980013768901	PLS				PKR				119,018.86		25-Aug-2007	
93393	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740599317753	DAUD AHMED	POST OFFICE ATTOCK REFINE	LCY	05980013793401	PLS				PKR				8,846.65		30-Apr-2007	
93394	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740555909411	AHMED RAZA CH	ASLAM MANZIL PO ARL NEAR J	LCY	05987900013901	PLS				PKR				2,099.60		4-Aug-2008	
93395	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740505771623	MUHAMMAD SHAFIQ CH &KAUSAR PARVEEN	MRS KAUSAR PARVEEN MOHA	LCY	05987900017001	PLS				PKR				41,591.69		16-Apr-2008	
93396	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220104540044	RAZIA BEGUM W O MOHD SHAFI	14-AL-HAMRA SOCIETY TIPU SU	LCY	05990008021901	PLS				PKR				7,893.81		12-Feb-2008	
93397	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	3520279946331	MOHAMMAD ARIF	ASSTT DIRECTOR P D BRANCH	LCY	05990009298301	PLS				PKR				57,659.67		26-Aug-2008	
93398	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4000000000000	NASREEN NASEER	272 BLOCK-7 K.A.E.C.H.S. KARA	LCY	05990009687901	PLS				PKR				7,576.55		26-Jan-2008	
93399	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4240119875655	MUHAMMAD YOUNUS	H NO A 376 NEAR BILAL MASJI	LCY	05990009954201	PLS				PKR				108.36		8-Mar-2008	
93400	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250114372133	SYED ABDUL QADEER	C O 105 AMBER ESTATE SHAR	LCY	05990010282401	PLS				PKR				63.13		4-Jul-2008	
93401	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200005477883	ABDUL MAJID PASHA	A-52 SECTOR X-1 GULSHAN E N	LCY	05990010900501	PLS				PKR				26.19		29-Jan-2008	
93402	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220104214845	ATIF ZAFAR J A	14 AL HUMRA SOCIETY TIPU SU	LCY	05990012394201	PLS				PKR				11,491.09		8-Apr-2008	
93403	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220105111415	MOHAMMAD YAQOOB	A-86 DARWESH COLOLY KARA	LCY	05990013143701	PLS				PKR				2,292.29		2-Jun-2008	
93404	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210116025901	KASHIF AFGHAN	FLAT NO 16 SIDDIQUE PLAZA S	LCY	05990013263501	PLS				PKR				323.36		13-Jun-2008	
93405	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220181892214	ANIS FATIMA	PROTECTOR OF IMIGRANT BUR	LCY	05990013522701	PLS				PKR				16,718.58		30-Apr-2008	
93406	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4240118865031	SHAHZAD BASHIR	C O BASHIR AHMED BEAUTY D	LCY	05990013771001	PLS				PKR				446.45		27-Aug-2008	
93407	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210115086025	MUHAMMAD JAFFER IBRAHIM.	B-26 BLOCK A NORTH NAZIMAB	LCY	05990014199801	PLS				PKR				196.25		30-Aug-2008	
93408	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250115147519	IMRAN AHMED S O ZAHOOR AHMED.	A 37 BLOCK 7-8 CC AREA KCHS	LCY	05990014519301	PLS				PKR				29.85		24-Sep-2008	
93409	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210162243281	S. MUHAMMAD WASI KHURSHEED.	ALAM PRIDE FLAT NO 403 BLO	LCY	05990014649701	PLS				PKR				2.61		13-Feb-2008	
93410	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210128282975	SYED NISAR AHMED S O SYED ABDUL JAB	III-D 19 10 F.F. NAZIM ABAD KAR	LCY	05990015127801	PLS				PKR				0.24		27-Aug-2008	
93411	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220107003783	NASIM AHMED ANJUM NASIM.	41 18 AREA 36 B LANDHI-5 KAR	LCY	05990015380801	PLS				PKR				104.64		26-Aug-2008	
93412	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250145224246	HUMMAIR A FAROOQUI SANOBAR HUMMAIR	R 309 CITY VILLAS SCH 33 SEC	LCY	05990015604901	PLS				PKR				126.34		4-Sep-2008	
93413	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220104995706	NAGHMA NIGAR	FLAT NO B 1 201 7 RABIA APAR	LCY	05990015650301	PLS				PKR				0.08		5-Jul-2008	
93414	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220120660284	DR ALIYA BANO SAFDAR	DR S RESIDENCE KMC MATERN	LCY	05990015654601	PLS				PKR				51.21		16-Jul-2008	
93415	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220136178864	SHEER BANO MUHAMMAD AMIN	FLAT 412 BLOCK 7 8 FLAT 2ND	LCY	05990015728101	PLS				PKR				493.75		24-Jun-2008	
93416	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210117078856	FARHEEN MUSHTAQ	B 238 BLOCK NO 13 FEDERAL B	LCY	05990015790201	PLS				PKR				93.25		26-Jul-2008	
93417	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4240116374049	MOHAMMAD JAVAID S O TAJ MOHAMMAD.	E-457 ZIA COLONY MOMIN ABA	LCY	05990015916201	PLS				PKR				3,105.03		5-Mar-2008	
93418	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230105363617	ASLAM HUSSAN ALI MUHAMMAD KARIM	A 1 KHURRAM COURT 395 1 GO	LCY	05990015996601	PLS				PKR				31.94		4-Apr-2008	
93419	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210118203793	SYED ZAKIR HUSSAIN SYEDA HUMERA MUB	A 398 11 B NORTH KARACHI	LCY	05990016015301	PLS				PKR				180.07		5-Jul-2008	
93420	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	1350117311855	ALLAH DAD	H NO A 445 OMMER COLONY SI	LCY	05990016080001	PLS				PKR				0.01		12-Jan-2008	
93421	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220133433121	MUHAMMAD SADRULMOIN SIDDIQUI	3 1006 SHAH FAISAL COLONY K	LCY	05990016138601	PLS				PKR				80.51		29-Apr-2008	
93422	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250115299253	MASOOD AHMED	L 2313 2 METROVELL III GULSH	LCY	05990016237501	PLS				PKR				13.51		14-Feb-2008	
93423	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200076963661	SHAHNAWAZ S O MALIK ALLAHDITA	33-A MOHD ALI CO-OP H SOCIE	LCY	05990060650201	PLS				PKR				1,623.22		7-May-2008	
93424	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220197028943	ABDUL HAQ	B 264 111 K A E C H SOCIET KA	LCY	05990060689201	PLS				PKR				1,159.44		20-Mar-2008	
93425	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210140147259	SALMAN HUMAYUN	HOUSE NO R-1226 BLOCK 18 F	LCY	05997000156901	PLS				PKR				72.95		3-May-2008	
93426	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210147970197	SYED KHATIB	OR 14 B KARACHI	LCY	05997000162301	PLS				PKR				16,346.03		13-Feb-2008	
93427	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230131979263	AJMAL MASOOD ANSARI J/A	67/II SABA AVENUE PHASE V DI	LCY	05997000173301	PLS				PKR				2,348.61		23-Feb-2008	
93428	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220171740097	SYED MUHAMMAD ADNAN	C/10-206,RABIA PETAL GULSHA	LCY	05997000177501	PLS				PKR				49.65		11-Sep-2008	
93429	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200004108677	GHULAM HYDER SOOMRO	B-608 LAKHI PRIDE BLOCK-13 G	LCY	05997900012401	PLS				PKR				114.79		29-Apr-2008	
93430	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	3610302395385	MALIK MITHA KHAN	P-31, KDA OVRSEAS PAKISTAN	LCY	05997900013901	PLS				PKR				351.38		24-Apr-2008	
93431	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220128710268	TASNEEM RAEES W/O RAIS MUSTAFA	R 8 PIONER FOUNDATION PHA	LCY	05997900080901	PLS				PKR				6,450.51		19-Aug-2008	
93432	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740521161428	S RUTH AKHTAR	H NO 937 ZAFAR UL HAQ ROAD	LCY	06010007584201	PLS				PKR				434.36		3-Jul-2008	
93433	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740586294384	MAQSOODA BIBI	W O MR.MOHAMMAD BASHIR H	LCY	06010011467801	PLS				PKR				0.41		13-May-2008	
93434	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740593458874	REHANA KHATOON	NE-1702 MOHALLA SULTANPUR	LCY	06010013038401	PLS				PKR				43,863.93		7-May-2008	
93435	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740502642599	AMANULLAH SHEIKH	O 1102-A HARIPURA RAWALPIN	LCY	06010013488601	PLS				PKR				17,955.90		6-May-2008	
93436	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	6110196510664	SABIHA ARSHAD	NE 2250 KURRI ROAD CHAH SU	LCY	06010013786101	PLS				PKR				9,994.00		10-Mar-2008	
93437	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740506127645	ABDUL RASHID S O GHULAM HUSAIN	NE 1563 STREET13 NEW AMAR	LCY	06010014033301	PLS				PKR				126.49		23-Apr-2008	
93438	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740505473220	GULZAR BIBI	H NO K-611 WARIS KHAN MURR	LCY	06010014034101	PLS				PKR				170.70		24-Apr-2008	
93439	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	6110176033549	SAAD SHAKEEL KHAN	H NO 520 STREET 17 AIRPORT	LCY	06010014036801	PLS				PKR				32,573.63		30-Jul-2008	
93440	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740502770903	SHEHZAD QAISAR	NE 1644 STREET NEAR LEATHE	LCY	06010014141001	PLS				PKR				162.20		26-Apr-2008	
93441	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740505978526	YASMIN BEGUM	C-2 AB O-984 JAUHAR ABAD AS	LCY	06010014150701	PLS				PKR				162.16		24-Apr-2008	
93442	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3410423180845	MUHAMMAD AZHAR IQBAL	M-1603 STREET 73 AMAR PURA	LCY	06010014230301	PLS				PKR				5,658.94		23-Aug-2008	
93443	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740502361811	MIRZA SHOUKAT NAEEM	121 ASGHAR MALL SCHEME RA	LCY	06010014361501	PLS				PKR				119.45		30-Apr-2008	
93444	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740536935347	ABDUL HAFIZ	H NO M 419 ST NO 2 MOHALLA	LCY	06010014367401	PLS				PKR				12.48		20-Jun-2008	
93445	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740535936980	NAHEED AKHTER	H NO 116 ST 2 KAMALABAD RA	LCY	06010014497801	PLS				PKR				7,314.38		5-Mar-2008	
93446	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740554341855	SAFDER ABBASS	BV 185 C JINNAH STREET MUS	LCY	06010014508401	PLS				PKR				850.72		20-Aug-2008	
93447	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740504405202	SHER BIBI	MOHALLAH TIMBER MARKET ZA	LCY	06010014556501	PLS				PKR				214.40		28-Apr-2008	
93448	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740575461637	MUHAMMAD BABAR QADIR	AL REHMAN ARCADE PLOT NO	LCY	06010014601401	PLS				PKR				0.34		3-Jul-2008	
93449	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740501834249	YASIR CHAUDHRY CH FAIZ AHMED	NE 1644 MOH SULTANPURA RV	LCY	06010014646701	PLS				PKR				3.49		26-Apr-2008	
93450	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	9030391983445	TARIQ MAHMOOD	HOUSE NO NE 2950 STREET NO	LCY	06010014653801	PLS				PKR				130,155.04		17-Jan-2008	
93451	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740505087264	SUMAIYA NOOR SHAHIDA WAHID	HOUSE NO 151 LANE 5 RAH E A	LCY	06010014718401	PLS				PKR				5,939.43		20-Sep-2008	
93452	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3710212421561	TAHIR IQBAL	VILLAGE PO AMIR KHAN TEHSI	LCY	06010014731801	PLS				PKR				525.39		23-Sep-2008	
93453	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	6110119162111	AFTAB AHMED QURESHI	HOUSE NO 467 STREET NO 55	LCY	06010014747201	PLS				PKR				67.24		31-Mar-2008	
93454	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	0050293387047	MUHAMMAD USMAN SAEED	NE 3692 SULTAN PURA CHAKL	LCY	06010014820101	PLS				PKR				887.13		24-Jun-2008	
93455	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740503179836	ANJUM RIZWANA	HOUSE NO NW-39/C DEGREE C	LCY	06010014827901	PLS				PKR				10,753.80		26-May-2008	
93456	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740122448227	MUHAMMD RIAZ	HOUSE NO M- 860 STREET NO	LCY	06010014862601	PLS				PKR				241.02		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93457	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740566407847	SHER ALI	HOUSE NO M-1858-57 STREET	LCY	06010014939801	PLS				PKR				168.40		8-May-2008	
93458	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740587800014	JEHAN WARI	MURREE ROAD KACHI ABADI S	LCY	06010014986001	PLS				PKR				768.35		24-Apr-2008	
93459	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740590165314	S ASMA AZIZ	D 590 SATELLITE TOWN RAWA	LCY	06010021500101	PLS				PKR				82.33		21-Jul-2008	
93460	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	9140001036441	NAZAR HUSSAIN	M 128 MOHALLAH WARIS KHAN	LCY	06010022991201	PLS				PKR				18,539.68		5-Apr-2008	
93461	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740519948324	SAKINA BEGUM	M 1665 AMAR PURA RAWALPIN	LCY	06010025194201	PLS				PKR				2,824.77		25-Feb-2008	
93462	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740503457777	MAHMOOD	M 610 ST NO 18 AMAR PURA R	LCY	06010025259901	PLS				PKR				12,674.18		4-Jun-2008	
93463	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740503395070	MST AKHTAR MEHFOOZ	0 982 A ASGHAR MALL SCHME	LCY	06010025504201	PLS				PKR				1,112.68		26-Mar-2008	
93464	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740535736314	FARZANA EJAZ	HOUSE NO P 1060 STREET NO	LCY	06010026008301	PLS				PKR				0.38		21-May-2008	
93465	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740139379047	ANSAR AYUB MUGHAL	M-810 STREET 36 AMAR PURA	LCY	06010026014601	PLS				PKR				0.01		20-Aug-2008	
93466	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740591472868	KHURSHID BEGUM	HOUSE NO M-195 MOHALLAH W	LCY	06010026046901	PLS				PKR				34,465.30		3-Jul-2008	
93467	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740504540684	BIBI KHATOON	P- 1431 MOHALLAH HARIPURA	LCY	06010026050501	PLS				PKR				0.15		28-Jun-2008	
93468	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740505086000	SHAHIDA WAHID & RAFIA NOOR	HOUSE NO 151 LANE NO 5 RAH	LCY	06010026053301	PLS				PKR				349.09		20-Sep-2008	
93469	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740564761490	BADRI JAMALA	H NO M-311 STREET NO 6 MOH	LCY	06010026108001	PLS				PKR				42.78		24-Apr-2008	
93470	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	6110102812988	SAJIDA AKHTAR	O-1198 ASGHAR MALL SCHEME	LCY	06010060074701	PLS				PKR				17.78		18-Mar-2008	
93471	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740568882138	ASIA BEGUM	H NO H BV59B MUSLIM TOWN R	LCY	06010062028101	PLS				PKR				32,198.96		15-Apr-2008	
93472	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740505031192	PERVEEN AKHTER	H NO M 424 ST NO 2 AMMARPU	LCY	06010062601701	PLS				PKR				11,877.18		22-Jul-2008	
93473	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740599539053	MUHAMMAD QASIM	HOUSE NO. NE-4447 STREET N	LCY	06017000013601	PLS				PKR				786.49		11-Feb-2008	
93474	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740567343135	MUHAMMAD SHABBIR	HOUSE NO 203 A ST NO 10 MO	LCY	06017000022401	PLS				PKR				388.67		17-May-2008	
93475	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740534299968	FARHAT FATIMA	H/NO/131/MOHALLAH KASHMIR	LCY	06017000026801	PLS				PKR				8,084.32		1-Sep-2008	
93476	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740537758274	PARVEEN AKHTAR	HOUSE NO A/104/ST NO 3/ MOH	LCY	06017000030401	PLS				PKR				864.22		4-Jun-2008	
93477	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110199227845	IHSAN UR REHMAN	H NO 346 ST 24 RAWALTOWN IS	LCY	06020002788101	PLS				PKR				40,848.79		11-Aug-2008	
93478	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110172072287	MOHD AKBAR KHAN	A CELL ESTATE MANAGMENT P	LCY	06020008057301	PLS				PKR				2,668.87		18-Jun-2008	
93479	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117602919	ASHRAF ALI	OFFICE OF THE A G P R ISLAM	LCY	06020011645901	PLS				PKR				0.07		26-Jun-2008	
93480	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118070187	NISAR AHMED	S N 1010 SHAMSABAD RWP	LCY	06020016211401	PLS				PKR				11.63		16-Jan-2008	
93481	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110115624587	MUHAMMAD AHMED MALIK	36 CROFT ROAD CARLISLE UK	LCY	06020018542401	PLS				PKR				4,413,997.78		29-Sep-2008	
93482	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310027195660	DR REHANA HAMEED DAULAT BEGUM	HOUSE NO 102 STREET NO 66	LCY	06020019843401	PLS				PKR				1,034.08		11-Jun-2008	
93483	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110158583065	MOHAMMAD AZAD KHAN	H NO 250 ST 67 G 8 1 ISLAMAB	LCY	06020020415001	PLS				PKR				1,547.37		23-Sep-2008	
93484	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117708541	PERVAIZ AKHTAR	QUARTER NO C 4-2 PARC COL	LCY	06020021506501	PLS				PKR				0.01		11-Mar-2008	
93485	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118849281	MUHAMMAD WALI KHAN	HOUSE NO.26 STREET NO28 F-	LCY	06020022063101	PLS				PKR				2,222.94		10-Sep-2008	
93486	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110157848241	DR.SAEED SHAFAQAT	CIVIL SERVICE ACEDEMY WAL	LCY	06020022696601	PLS				PKR				3,430.53		5-Aug-2008	
93487	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110189696251	NAJIB AKHTAR BHUTTA MRS AQILA BEGU	PO BOX 9132 ALSHAHINI COLD	LCY	06020023045101	PLS				PKR				53,263.91		20-Aug-2008	
93488	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117861669	HASEEB ULLAH QUADRI	H NO 3 4-C ST NO 18 G-7 2 ISLA	LCY	06020023204601	PLS				PKR				12,975.22		2-Jul-2008	
93489	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740550594608	SHAHIDA REHAN SHAZIB FAWAD M NAIM	NW 622 SAIDPUR ROAD RAWA	LCY	06020024185501	PLS				PKR				47,438.14		17-Jan-2008	
93490	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740181009461	MUHAMMED BASHIR	NAIB QASID O.P.F HEAD OFFIC	LCY	06020025902001	PLS				PKR				0.19		16-Jun-2008	
93491	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740503729969	MUHAMMAD SARWAR	SSG SEC BLOCK PAK SECTT C	LCY	06020026381601	PLS				PKR				0.44		18-Jun-2008	
93492	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1330248880143	MOHAMMAD YOUNAS.	M O PETROLUM N.R. DEPTT OF	LCY	06020026895001	PLS				PKR				2.99		18-Jun-2008	
93493	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740559983427	HAMID SHAH KHAN.	ACADEMY OF ISLAMIC MODER	LCY	06020026924101	PLS				PKR				2,933.45		28-Jun-2008	
93494	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110148434915	SYED ADIL MASOOD.	O.P.F HEAD OFFICE G-5 2 ISLA	LCY	06020026950501	PLS				PKR				0.35		18-Jun-2008	
93495	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118344387	UMER NASIR NASIR NAWAZ.	HOUSE NO 457 STREET NO 10	LCY	06020027062601	PLS				PKR				1.27		24-Jul-2008	
93496	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740502675371	KHALID MOBIN.	HOUSE NO 3687 OLD GOWALM	LCY	06020027501101	PLS				PKR				479.22		6-May-2008	
93497	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110174373737	KHALIL UR RAHMAN.	DTE OD AUDIT ACCOUNTS C.D	LCY	06020027589001	PLS				PKR				1.74		18-Jun-2008	
93498	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118137099	NAEEM AHMAD	FLAT NO 38 10-A G-9 2 ISLAMAB	LCY	06020028021001	PLS				PKR				4.82		18-Jun-2008	
93499	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740544124881	TAWAKKAL HUSSAIN.	HOUSE NO B-II 285 STREET NO	LCY	06020028245901	PLS				PKR				1,226.27		4-Jun-2008	
93500	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740529671927	SARDAR KHAN	HOUSE NO. 69 LANE NO.2 HAR	LCY	06020028757701	PLS				PKR				0.33		16-Jun-2008	
93501	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110158173529	QAMAR ALI KHAN MS.REHMAT ZAMANI	HOUSE NO.5 STREET NO.87 G-	LCY	06020028842801	PLS				PKR				7,269.84		23-May-2008	
93502	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740543023257	SOHAIL AHMED MR. SHAKEEL AHMED	H.NO P-1161 MOHALLAH AIMAN	LCY	06020028861001	PLS				PKR				0.12		18-Jun-2008	
93503	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110185399291	MOHAMMAD IQBAL SAJID	BLOCK NO. 13 7 CATEGORY 5 I	LCY	06020028928301	PLS				PKR				0.04		1-Mar-2008	
93504	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740503439799	AURANG ZEB	HOUSE NO.5-A STREET NO.8 F-	LCY	06020028949201	PLS				PKR				3.40		18-Jun-2008	
93505	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1120103607633	MSTABAR KHAN	HOUSE NO.120 STREET NO.64	LCY	06020029228701	PLS				PKR				1.54		19-Jun-2008	
93506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1330205140537	PERVAIZ AKHTAR	VILLAGE BANDI GOLE P.O. KOT	LCY	06020029229501	PLS				PKR				6.51		19-Jun-2008	
93507	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110155269891	MUHAMMAD JAHANGIR	S O MUHAMMAD WARYAM VILL	LCY	06020029289801	PLS				PKR				0.01		19-Jun-2008	
93508	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740503863565	SYED SALEEM ASGHAR	SHAMIM HOUSE 55-A MAYO RO	LCY	06020029326801	PLS				PKR				9,860.67		28-Aug-2008	
93509	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740571598845	RAJA ZAHOOR	H NO 963 D SATELLITE TOWN R	LCY	06020029386001	PLS				PKR				0.13		16-Jul-2008	
93510	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119057233	GHULAM MUHAMMAD	HOUSE NO.1 2 -A STREET NO.3	LCY	06020029628601	PLS				PKR				446.05		26-May-2008	
93511	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5440004502931	ABDUL SAMI KHAN	H O POF G-5 2 ISLAMABAD	LCY	06020030112001	PLS				PKR				0.01		19-Jun-2008	
93512	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3830160335791	HAFIZ ULLAH KHAN	POLICE LINE HEAD QRT P NO G	LCY	06020030153001	PLS				PKR				0.04		19-Jun-2008	
93513	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110169157449	ROOH-UL-AMIM	HOUSE NO 718 STREET NO 1 G	LCY	06020030483901	PLS				PKR				0.28		16-Jun-2008	
93514	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740173307170	MS NASIM MUZAFFER KAZMI	H.NO 69 MOHALLA LOCAST G 7	LCY	06020030619301	PLS				PKR				12,876.07		8-Jul-2008	
93515	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310167937355	SHAH ZAMAN	ACET BRANCH PRINTING CORP	LCY	06020030657901	PLS				PKR				7.51		18-Jun-2008	
93516	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110113474345	MOHAMMAD ANWAR KHAN	DY SECTORY MINISTRY OF RE	LCY	06020030704401	PLS				PKR				1.11		18-Jun-2008	
93517	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320211607909	MUHAMMAD ASLAM S O MUHAMMAD AMIR	DTE GENERAL CIVIL DEFENCE	LCY	06020030931001	PLS				PKR				1.44		19-Jun-2008	
93518	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740586266887	MUHAMMAD HANIF	C O PRINTING CORPORATION O	LCY	06020031261001	PLS				PKR				0.75		18-Jun-2008	
93519	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118938327	ABDUL REHMAN	VILLAGE GOKINA KRUL GOKINA	LCY	06020031295101	PLS				PKR				1,789.82		20-Sep-2008	
93520	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740579647773	SHAKEEL AHMED	HOUSE NO 1046 48 KNIGHT RO	LCY	06020031545401	PLS				PKR				0.35		18-Jun-2008	
93521	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110149884337	HAMID -ULLAH	C O DIN MOHAMMAD QTR NO G	LCY	06020031649401	PLS				PKR				5.20		18-Jun-2008	
93522	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110137682081	MUHAMMAD MEHBOOB	MOHALLA CHOUDRIYAN VILLAG	LCY	06020031793901	PLS				PKR				5.46		18-Jun-2008	
93523	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740592466839	MUHAMMAD ZAREEF	DHOKE TOTA P/O SAGRI TEHS	LCY	06020032138901	PLS				PKR				0.44		18-Jun-2008	
93524	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740577217871	RIFAQAT ALI	H NO 244 GALLI 9 KOHATTI BAZ	LCY	06020032289101	PLS				PKR				4.14		18-Jun-2008	
93525	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118050290	TARAZEEN BIBI	H NO 5 3-A CHRISTIAN COLON	LCY	06020032423401	PLS				PKR				0.04		18-Jun-2008	
93526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740558010233	RUKHSAR AHMED	HOUSE NO -49-APAKISTAN RAI	LCY	06020032526601	PLS				PKR				7.85		18-Jun-2008	
93527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8266117075141	MUHAMMAD RAFFIQUE SHAMIM AKHTAR	HOUSE NO. 18 STAVELEY ROA	LCY	06020032540801	PLS				PKR				13,558.40		29-Feb-2008	
93528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110135268157	MUHAMMAD ARIF	VILLAGE POST OFFICE SAIDPU	LCY	06020032754001	PLS				PKR				1,953.35		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120031737	JAVED IQBAL	HOUSE NO 296 STREET NO .5 G	LCY	06020032988401	PLS				PKR				0.01		18-Jun-2008	
93530	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118576263	GHULAM QAMER-UD-DIN	HOUSE NO.40 3-D STREET NO 1	LCY	06020033292401	PLS				PKR				0.18		18-Jun-2008	
93531	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220363390751	MUHAMMAD NAZIR	DK-662 DHOKE PARACHA 6TH R	LCY	06020033549601	PLS				PKR				0.73		18-Jun-2008	
93532	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110171712803	MUHAMMAD MASOOD	VILL. ATHAL P.O BHARA KHAU	LCY	06020033555901	PLS				PKR				7.94		18-Jun-2008	
93533	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740169301275	RAJA MUHAMMAD ASHRAF	H NO--425 25-D MUSLIM STREE	LCY	06020033658001	PLS				PKR				0.84		6-Mar-2008	
93534	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505083219	MUHAMMAD AMIN	HOUSE NO 17 STREET NO .83 E	LCY	06020033880601	PLS				PKR				0.36		18-Jun-2008	
93535	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740589785013	SAFIA WAQAR	HOUSE NO G-7-B EFFENDI COL	LCY	06020033990901	PLS				PKR				1,505.87		16-Aug-2008	
93536	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110105905975	BAGGA MASHI	HOUSE NO 324-A STREET NO 6	LCY	06020034158901	PLS				PKR				2,082.72		18-Jan-2008	
93537	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520225626856	DR RIAZ JAWED KHAWAJA / LEENA RIAZ	HNO 7 STNO 17 F-7 2 ISLAMABA	LCY	06020035115701	PLS				PKR				385.87		3-Jan-2008	
93538	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110154770506	SHAZA SYRUS	C O CHIMERA PVT LTD 19 SALE	LCY	06020036496501	PLS				PKR				28,615.43		7-Feb-2008	
93539	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110137168801	ASHFAQ AHMED	H NO 87-D NEW NO 19 ST 21 G	LCY	06020036630801	PLS				PKR				3,852.51		29-Apr-2008	
93540	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110111791522	KHALIQ DAD	KOT HATHYAL EAST PO BARA I	LCY	06020037342201	PLS				PKR				0.01		26-Jan-2008	
93541	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110192900379	AZIZ AHMED	ASSISTANT DIRECTOR M O PO	LCY	06020037582901	PLS				PKR				0.01		23-Sep-2008	
93542	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118210219	SAEED AHMED	H NO 16 ST 60 G 6 4 ISLAMABA	LCY	06020037613601	PLS				PKR				1,084.85		12-Aug-2008	
93543	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110110319881	MAJID MAHMOOD SALMA MAJID	BLOCK F-1 5 ADBP CFFICERS C	LCY	06020037840201	PLS				PKR				20,160.00		8-Jul-2008	
93544	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119255011	M.TANVEER IQBAL SHARFI	FLAT NO-6 BLOCK 2B I-8 1 ISLA	LCY	06020038101201	PLS				PKR				0.04		16-Jun-2008	
93545	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1350305890055	ALTAF AHMED KHAN	FAROOQ E AZAM MOSQUE ST 4	LCY	06020038152801	PLS				PKR				3,514.80		3-Mar-2008	
93546	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740504401611	MUHAMAD LATIF AIJAZ S O M.RAFIQUE	HOUSE NO.NE 951 4 STREET 3	LCY	06020038284801	PLS				PKR				0.35		4-Jul-2008	
93547	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110149940293	MUHAMMAD TARIQ CHAUHAN	CDA BLOCK 56 15-C ST 19 G 10	LCY	06020038474701	PLS				PKR				0.35		9-Jul-2008	
93548	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110176000985	SYED NAUMAAN ALI BUKHARI S O ROSHAN	HOUSE NO.461 STREET NO.8 G	LCY	06020038722501	PLS				PKR				1.32		18-Jun-2008	
93549	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110102783927	A RASHID KHAN GHOURI	H.NO463 ST107 I-8/4 ISLAMABA	LCY	06020038817801	PLS				PKR				3.02		18-Jun-2008	
93550	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117708495	MUHAMMAD SABIR BUTT NAYYER S BUTT	H.1248 ST NO.64 G-9/4 ISLAMAB	LCY	06020038820601	PLS				PKR				0.48		18-Jun-2008	
93551	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118721452	NIGHAT SHEIKH	HNO 242 STNO 33 I 9-4 ISLAMA	LCY	06020038873001	PLS				PKR				0.45		16-Jun-2008	
93552	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110140095361	FIAZ HUSSAIN	DUN PARK ROAD FAUJI FOUND	LCY	06020038878901	PLS				PKR				3.10		18-Jun-2008	
93553	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110161549211	RASHID MEHMOOD	HNO 3 5 STNO 34 G-7 2 ISLAMA	LCY	06020038879701	PLS				PKR				0.18		18-Jun-2008	
93554	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110182950021	GROUP CAPT HABEEL AHMAD	HS NO 10, LANE NO 16 SECTOR	LCY	06020038961301	PLS				PKR				9,119.19		16-Jun-2008	
93555	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118379688	ORUSA SHAHNAZ	HNO 1431 STNO 32 G-11 2 ISLA	LCY	06020039085601	PLS				PKR				0.51		18-Jun-2008	
93556	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110116231820	RASHID MEHMOOD	HNO 14 4 -B PRESS COLONY G-	LCY	06020039089901	PLS				PKR				0.07		18-Jun-2008	
93557	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110156430459	FARAZ AHMED	HNO 32 STNO 30 G-6 1-3 ISLAM	LCY	06020039111201	PLS				PKR				0.16		18-Jun-2008	
93558	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120046651	MUSSHEB UL HASSAN	HNO M -216 TAJ KIRYANA STOR	LCY	06020039128501	PLS				PKR				17,001.29		8-Apr-2008	
93559	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110181354689	M KAZIM	HNO 2 3 B STNO 26 G-7 2 ISLAM	LCY	06020039151401	PLS				PKR				0.07		18-Jun-2008	
93560	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110136035505	MUHAMMAD RAWEEL	HNO 190-B STNO 7 RAWAL TOW	LCY	06020039158101	PLS				PKR				2.56		18-Jun-2008	
93561	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1330203557289	MOHAMMAD NAVEED	POBOX 2849 SHAHID HAMID LIN	LCY	06020039181001	PLS				PKR				2.08		18-Jun-2008	
93562	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110109982751	GHULAM RASOOL	VILLAGE CHONATARA PO KHAS	LCY	06020039202201	PLS				PKR				1.09		18-Jun-2008	
93563	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740214791951	SHAUKAT ALI	BLOCK NO 1 FAIR HAD QUATER	LCY	06020039207301	PLS				PKR				0.04		18-Jun-2008	
93564	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118380293	SYED IMTIAZ ALI	HNO 370, STREET NO,64. I-8/3 I	LCY	06020039264101	PLS				PKR				2.19		11-Aug-2008	
93565	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110170929347	ALI GOHAR KHOHARO	QTR NO 150 C G-6 2 ISLAMABA	LCY	06020039331801	PLS				PKR				7.98		29-Sep-2008	
93566	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110149343731	ZULFIQAR ALI	F G BOYS SECONDARY SCHOO	LCY	06020039376001	PLS				PKR				1.60		19-Jun-2008	
93567	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119285956	ROHI YASIN	FLATNO 1 BLOCK NO 2 STNO 6	LCY	06020039418101	PLS				PKR				8.32		19-Jun-2008	
93568	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110157103673	USMAN GHALIB	HNO 518 STNO 109 I-8 4 ISLAMA	LCY	06020039437401	PLS				PKR				5.14		19-Jun-2008	
93569	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720258036597	RAJA MUHAMMAD IBRAHIM	HNO 4 STNO 65 G-6 1-1 ISLAMA	LCY	06020039444501	PLS				PKR				2.11		19-Jun-2008	
93570	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840423460093	MAZHAR FAREED	OPF G-5 2 ISLAMABAD	LCY	06020039451601	PLS				PKR				1.41		19-Jun-2008	
93571	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3650231853165	SHEIKH MUHAMMAD AFZAL ULFAT PERVE	HOUSE NO 137 STREET NO 99 I	LCY	06020039484701	PLS				PKR				387.53		4-Jul-2008	
93572	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117757885	MUHAMMAD IBRAHIM	HNO 1 2-B STNO 15 G-7 2 ISLAM	LCY	06020039489801	PLS				PKR				0.34		18-Jun-2008	
93573	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120107719	QAISER HAFEEZ MALIK	HNO 110 5-B G-7 4 ISLAMABAD	LCY	06020039602101	PLS				PKR				3,930.55		18-Jun-2008	
93574	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220351521139	ABDUL SAMAD WAQAR	KH M SALIMN B-8 SHANGRILA R	LCY	06020039604801	PLS				PKR				870.30		18-Jun-2008	
93575	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220106516832	ANISA NOOR MOHAMMAD	HNO 2 STNO 14 G-6 2 ISLAMAB	LCY	06020039644301	PLS				PKR				28,694.51		10-May-2008	
93576	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740559186787	MOHAMMAD AJMAL	OGDCL JINNAH AVENUE CHOW	LCY	06020039677001	PLS				PKR				0.77		19-Jun-2008	
93577	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740538513928	SABAH ERUM	KARAKORAM ENTERPRISES PL	LCY	06020039686801	PLS				PKR				0.02		19-Jun-2008	
93578	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117855265	SYED NUSRAT ABBAS NAQVI	HNO 187 BELLA ROAD G-10 1 IS	LCY	06020039697101	PLS				PKR				235.99		19-Jun-2008	
93579	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740570143836	SAMINA ASIF	H # F-467 MASJID ROAD SATEL	LCY	06020039710801	PLS				PKR				7.04		19-Jun-2008	
93580	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505689083	MUHAMMAD MOBEEN MALIK	101 ASGHAR MALL SCHEME RA	LCY	06020039729701	PLS				PKR				1.83		19-Jun-2008	
93581	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740536630472	KHALIDA PARVEEN NASIR ANSAR ALVI	D-369 SATELLITE TOWN RAWA	LCY	06020039740401	PLS				PKR				5,922.94		26-May-2008	
93582	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117901289	FARRUKH AFZAL	HNO 88 STNO 13 MARAGALLA T	LCY	06020039764801	PLS				PKR				125.15		19-Jun-2008	
93583	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3440319395477	FAIZ AHMAD	SHOP NO 2 5 GOLDEN MARKET	LCY	06020039770001	PLS				PKR				1.53		19-Jun-2008	
93584	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740441632250	KALEEM KOUSAR	HNO 20 4-A STNO 66 G-7 1 ISLA	LCY	06020039774301	PLS				PKR				32,422.28		2-May-2008	
93585	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110106137830	AFSHAN SHAHZAD QAYYUM	HNO 51 STNO 31 G-6 1-3 ISLAM	LCY	06020039775101	PLS				PKR				139.73		18-Mar-2008	
93586	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740577304965	MUSHTAQ AHMED	H NO 580, GALI NO 11, SADIQA	LCY	06020039780601	PLS				PKR				1.96		19-Jun-2008	
93587	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118333457	MOHAMMAD AFZAL G SOHAIL M	HNO 32 STNO 3 SHAHZAD TOW	LCY	06020039837301	PLS				PKR				6.40		18-Jun-2008	
93588	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110143915602	NASREEN WAQAR AHMAD	HNO 567 STNO 45 G-10 4 ISLAM	LCY	06020039872401	PLS				PKR				0.34		18-Jun-2008	
93589	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3450215445649	GHULAM DASTAGIR	MASKOOR AHMED GALI NO 13	LCY	06020039907401	PLS				PKR				2.17		19-Jun-2008	
93590	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740589785013	MALIK MOHAMMAD JHANGIR	BV 501 E AL-MUSLIM STREET M	LCY	06020039909001	PLS				PKR				0.34		19-Jun-2008	
93591	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3540220132309	ABDUL GHAFFAR KHAN	FLAT NO 2 BLOCK NO 6A GALI I	LCY	06020039951201	PLS				PKR				2.08		19-Jun-2008	
93592	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3540220081587	IFTEKHAR AHMAD	FLAT NO 2 BLOCK NO 6-A GALI	LCY	06020039952001	PLS				PKR				2.24		19-Jun-2008	
93593	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740590172915	SAJJAD AHMED KHAN	UTLITIES STORES CORP F-7 G-	LCY	06020039967701	PLS				PKR				7.34		19-Jun-2008	
93594	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1610209933353	MUBARAK ALI	HNO 2 NISAR PLAZA G-8 2 ISLA	LCY	06020039968501	PLS				PKR				2.60		19-Jun-2008	
93595	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110126680904	MUSARRAT SHUJA & NADRA MUFTI	15 ALLAHDAD PLAZA G-8 MARK	LCY	06020039972101	PLS				PKR				4,588.80		30-Jan-2008	
93596	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117506526	FAHMIDA BEGUM HUMAIRA NAZ	HNO 193-D STNO 56 G-6 4 ISLA	LCY	06020039974801	PLS				PKR				0.78		19-Jun-2008	
93597	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110109354845	MUHAMMAD EJAZ	A-1 12 AIWAN E SADR COLONY	LCY	06020039995701	PLS				PKR				2.40		19-Jun-2008	
93598	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110121209807	CH MOHAMMAD JAVED	TREASURY ROAD BAHAWALPU	LCY	06020040001501	PLS				PKR				3.37		19-Jun-2008	
93599	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110134192486	SAMINA ILYAS MOHAMMAD ILYAS	HNO 72 STNO 23 G-10 1 ISLAMA	LCY	06020040078001	PLS				PKR				1,651.76		11-Sep-2008	
93600	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740504512319	MOHAMMAD IQBAL	HNO DK 875 DHOKE PARACHA	LCY	06020040085101	PLS				PKR				1,404.74		19-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93601	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110171579888	SAMIA MAQBOOL	HNO 21 NEELUM ROAD G-9/3 IS	LCY	06020040087801	PLS				PKR				6.97		19-Jun-2008	
93602	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110163727465	TASADDUQ HUSSAIN	QTR NO 145-B GALI NO 17 G-6 2	LCY	06020040103901	PLS				PKR				2.23		1-Mar-2008	
93603	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3610208744751	NAYYAR SALEEM	HNO 76 2-D STNO 35 F-6 1 ISLA	LCY	06020040125601	PLS				PKR				2.17		19-Jun-2008	
93604	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110198024710	AMAL MASUD	HNO 387-B STNO 34 F-11 2 ISLA	LCY	06020040126401	PLS				PKR				610.33		3-May-2008	
93605	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118962139	MOHAMMAD BANARAS	QTR NO 85 5 GALI NO 103 G-7 4	LCY	06020040137801	PLS				PKR				2.44		18-Jun-2008	
93606	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110101557845	ANSIR MUHAMOOD	HNO 569 B G-7 3-1 ISLAMABAD	LCY	06020040156001	PLS				PKR				0.44		18-Jun-2008	
93607	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110156553601	SYED MOIN BUKHARI	PAKISTAN SPORTS COMPLEX 1	LCY	06020040203601	PLS				PKR				0.02		18-Jun-2008	
93608	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320259886499	MUHAMMAD SHAUKAT ZAHEER KHAN	HNO 1 3 BEHSRI S TOWN JHAN	LCY	06020040208701	PLS				PKR				1.91		18-Jun-2008	
93609	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4110154783247	HAJAN KHASKHELI	9 FLOOR D TOWER OGDCL HO	LCY	06020040224501	PLS				PKR				0.02		18-Jun-2008	
93610	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110134219720	ASIA NAQVI	B-19 NDC COMPLEX E-9 ISLAM	LCY	06020040235901	PLS				PKR				38,698.62		3-Apr-2008	
93611	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730113748293	MOHAMMAD QASIM	KHYBER TV 7 FLOOR STATE LI	LCY	06020040248901	PLS				PKR				0.17		16-Jun-2008	
93612	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119860775	MALIK NASIR NASEEM SAMIA MALIK	QTR NO 3 4-E STNO 5 G-7 2 ISL	LCY	06020040280501	PLS				PKR				2.39		18-Jun-2008	
93613	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110197581047	KHALID SARWAR MALIK	HNO 2 8 STNO 57 F-6 4 ISLAMA	LCY	06020040297801	PLS				PKR				0.02		19-Jun-2008	
93614	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840102593084	HUMAIRA ASLAM	HNO SA 188 STNO 9 GHAZALA	LCY	06020040301701	PLS				PKR				3.61		19-Jun-2008	
93615	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730113070669	AKHTAR ALI KHAN	HNO 100 SHAHSUHWARDERY C	LCY	06020040305701	PLS				PKR				560.01		19-Jun-2008	
93616	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740503513447	MUNIR AHMED	HNO Z B - 4483 ST 4 NEAR BRI	LCY	06020040306801	PLS				PKR				2.45		19-Jun-2008	
93617	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110125550319	SHAUKAT MEHMOOD	163-A G-6 1-3 ISLAMABAD	LCY	06020040307601	PLS				PKR				3.79		19-Jun-2008	
93618	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110137085359	MOHAMMAD HASEEB	PO TARLAI KALAN STNO 1 TAR	LCY	06020040312001	PLS				PKR				1.10		19-Jun-2008	
93619	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110143595851	ISHTIAQ AHMED	CIVIC CENTRE ISLAMABAD	LCY	06020040314701	PLS				PKR				0.07		16-Jun-2008	
93620	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4330388652705	GHULAM MURTAZA KHOSO	HNO 47 11 CAT V I-9 4 ISLAMAB	LCY	06020040315501	PLS				PKR				2.36		19-Jun-2008	
93621	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320116594929	MOHAMMAD MUSHRAF	MOHALLAH HUSSAINABAD WA	LCY	06020040319801	PLS				PKR				0.87		19-Jun-2008	
93622	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110106131205	SHEIKH USMAN NASR TASIA NASR	HNO 712 MAIN ROAD G-11 2 ISL	LCY	06020040330501	PLS				PKR				5.85		19-Jun-2008	
93623	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117843303	HASSAN MUSTAFA	HNO 3 6-B NEAR IQBAL HALL G	LCY	06020040336401	PLS				PKR				1.43		19-Jun-2008	
93624	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110115599192	AZRA RAFAQAT	HNO 520 MARGALLA TOWN ISL	LCY	06020040339901	PLS				PKR				6.31		19-Jun-2008	
93625	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110168983254	ANEEQA KHALID	HNO 1242 STNO 10 I-10 2 ISLAM	LCY	06020040342701	PLS				PKR				10,276.28		25-Jun-2008	
93626	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110154923374	KHURSHID BEGUM FAISAL AKHTAR	HNO 340 STNO 66 I-8 3 ISLAMA	LCY	06020040354901	PLS				PKR				18,061.37		19-Jun-2008	
93627	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110106268320	AYESHA SAMI	HNO 153 STNO 3 G-8 2 ISLAMAB	LCY	06020040371501	PLS				PKR				6.21		19-Jun-2008	
93628	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840338319961	ATTIQUE UR REHMAN	NAB HQ G-5 ATTA TURK ISLAM	LCY	06020040379001	PLS				PKR				6.35		19-Jun-2008	
93629	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8110111916507	MUHAMMAD AWAIS USMAN	HNO 21-C SADDAR ROAD G-6 2	LCY	06020040386101	PLS				PKR				1.68		19-Jun-2008	
93630	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110177226621	AWAIS AMIN KHAN	HNO 330 STNO 68 F-11 1 ISLAM	LCY	06020040389601	PLS				PKR				0.01		19-Jun-2008	
93631	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1210109731213	MUHAMMAD IRFAN AWAN	HALCRON PAKISTAN PVT LTD I	LCY	06020040392401	PLS				PKR				2.51		19-Jun-2008	
93632	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110148121245	WASEEM GULZAR	HNO 432 STNO 57 I-8 3 ISLAMA	LCY	06020040397501	PLS				PKR				1.08		19-Jun-2008	
93633	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110180680268	FARAH BATOOL MUKHTAR JAMILA	HNO 1349-B SATELLITE TOWN I	LCY	06020040421501	PLS				PKR				2.06		19-Jun-2008	
93634	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119256817	MUHAMMAD ZARAR FAROOQ	VILLAGE LOHI BHIR ISLAMABAD	LCY	06020040426601	PLS				PKR				1.03		19-Jun-2008	
93635	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118758661	NAVEED IQBAL	HNO 85 2 STNO 103 G-7 4 ISLAM	LCY	06020040428201	PLS				PKR				5.22		19-Jun-2008	
93636	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220108011429	MUHAMMAD AJAZ IQBAL SIDDIQUI	HNO 17 STNO 56 G-6 4 PLOTNO	LCY	06020040433701	PLS				PKR				2.74		19-Jun-2008	
93637	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4330128416331	MUKHTIAR AHMAD	FLAT NO 6 BLOCK NO 43-B G-9	LCY	06020040435301	PLS				PKR				4.19		19-Jun-2008	
93638	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110191099743	RAJA SHAUKAT HAYAT	NAN HOUSE G-6 3 ISLAMABAD	LCY	06020040437301	PLS				PKR				2.36		19-Jun-2008	
93639	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740169897214	TAJ BEGUM	HNO 114 STNO 40 G-6 1-3 ISLA	LCY	06020040438801	PLS				PKR				0.84		19-Jun-2008	
93640	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119476243	ALI ZAMAN	VILLAGE PO QUID E AZAM UNV	LCY	06020040439601	PLS				PKR				0.16		19-Jun-2008	
93641	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320368315725	ABID NAWAZ	HNO 12 STNO 32 G-9 1 ISLAMA	LCY	06020040441601	PLS				PKR				0.54		19-Jun-2008	
93642	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118894306	REHANA NOOR	SATONE KOHTIAN PO GAHAL T	LCY	06020040442401	PLS				PKR				1,412.58		19-Jun-2008	
93643	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110111958955	MUHAMMAD ANWAR KHAN	FEDERAL SERVICE TRIBUNAL C	LCY	06020040448301	PLS				PKR				2.34		19-Jun-2008	
93644	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740502806178	SOFIA NAWAZ	SN 322 STNO 4-B SHAHMSBAD	LCY	06020040453801	PLS				PKR				1.41		19-Jun-2008	
93645	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740129671675	MOHAMMAD YASEEN	LOKAN DAK KHANA DAMAH GU	LCY	06020040454601	PLS				PKR				0.36		19-Jun-2008	
93646	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110127010993	RASHID AHMAD	VILLAGE HOCKRA KARI P.O LO	LCY	06020040468401	PLS				PKR				352.77		4-Feb-2008	
93647	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3660115611055	KHUSHI MUHAMMAD	HNO 31 3 PRIME MINISTER STA	LCY	06020040473901	PLS				PKR				0.36		19-Jun-2008	
93648	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110162786121	MUHAMMAD ARSHAD	HNO 11 BLOCK NO B 2 PIMS CO	LCY	06020040474701	PLS				PKR				0.36		19-Jun-2008	
93649	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310695425921	SANAULLAH DR JAMIL AHMED KARIMI	NEW CAPITAL CLININC STORE	LCY	06020040478801	PLS				PKR				0.83		19-Jun-2008	
93650	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1350390180351	MAJ R MUHAMMAD SAJJAD	MOHALLAH UPPER CHANNI OP	LCY	06020040486901	PLS				PKR				6.51		19-Jun-2008	
93651	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520083570935	MUHAMMAD KAMRAN AKHTER	HNO 675 STNO 28 MARGALLA T	LCY	06020040498001	PLS				PKR				3.57		19-Jun-2008	
93652	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4330381259825	SANAULLAH SHAIKH	HNO 1693 STNO 26 I-10 2 ISLAM	LCY	06020040500301	PLS				PKR				0.18		19-Jun-2008	
93653	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110195650170	SAMINA GHANI	HNO 366 STNO 21 I-9 1 ISLAMA	LCY	06020040501101	PLS				PKR				1.03		19-Jun-2008	
93654	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110144021990	ZAREENA GHANI	HNO 366 STNO 21 I-9 1 ISLAMA	LCY	06020040503801	PLS				PKR				1.03		19-Jun-2008	
93655	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740114636567	TAHIR AYUB	SUITNO 212 2FLOOR SIR AGHA	LCY	06020040504601	PLS				PKR				0.83		19-Jun-2008	
93656	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740650967112	MYRA SANAULLAH	HNO F-4214 MOHALLAH GHEEL	LCY	06020040505401	PLS				PKR				0.03		19-Jun-2008	
93657	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740562034686	NADIA SAMAN	HOUSE # 103,BLOCK C MEDIA T	LCY	06020040506201	PLS				PKR				0.01		19-Jun-2008	
93658	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505703950	RAHEELA SAEED	96-A CHAKLALA SCHEME NO 1	LCY	06020040508901	PLS				PKR				2.56		19-Jun-2008	
93659	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710116513913	BABAR SHAHYAR	HNO 345 STNO 18 I-10 2 ISLAMA	LCY	06020040517601	PLS				PKR				2.24		19-Jun-2008	
93660	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110131756953	FARHAJ HAMEED KHAN	HNO 1006 STNO 56 G-11 2 ISLA	LCY	06020040518401	PLS				PKR				0.95		19-Jun-2008	
93661	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118573399	YAWAR MUNIR RANA	HNO 120 STNO 96 I-8 4 ISLAMA	LCY	06020040520401	PLS				PKR				4,413.71		19-Jun-2008	
93662	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740544993615	SYED SIBTE HASAN	HNO 188 MOHALLAH KHANA KA	LCY	06020040523901	PLS				PKR				1.03		19-Jun-2008	
93663	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740565719629	SYED AMJAD ALI	HNO 831 1373 MOHALLAH NEW	LCY	06020040525501	PLS				PKR				0.72		19-Jun-2008	
93664	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1350305391125	AFSAR KHAN	HNO 215-B GALI NO 22 G-6 1-2	LCY	06020040527101	PLS				PKR				6.51		19-Jun-2008	
93665	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118321766	NAJMA TALAT	HNO 20 NEELUM ROAD G-9 3 IS	LCY	06020040529801	PLS				PKR				5.27		19-Jun-2008	
93666	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740564016467	SHOIB ALI QUERSHI	HNO B-IV SERVICE ROAD HAJI	LCY	06020040539301	PLS				PKR				2.24		8-Apr-2008	
93667	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1350342979009	MUHAMMAD KASHIF RAUF	AUDIT OFFICER REGIONAL AUI	LCY	06020040550001	PLS				PKR				9.74		30-Sep-2008	
93668	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710502732279	SHAHBAZ ALI KHAN	OGDCL ENGG DEPTT JINNAH A	LCY	06020040553501	PLS				PKR				3.00		19-Jun-2008	
93669	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110105721389	IFIKHAR ALI ASGHAR KHAN MANSOORA	HNO 8-A STNO 24 F-8 2 ISLAMA	LCY	06020040558601	PLS				PKR				0.04		19-Jun-2008	
93670	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310040008985	AHMED BILAL PASHA MAHAM PASHA	HNO 8-A STNO 24 F-8 2 ISLAMA	LCY	06020040559401	PLS				PKR				1.03		19-Jun-2008	
93671	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118515439	JAMRAZE AKHTER	MOHALLAH USMANIA PO BAHA	LCY	06020040562201	PLS				PKR				0.34		19-Jun-2008	
93672	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117554023	ALI REHMAN KHAN	HNO 93 STNO 12 F 11 1 ISLAMA	LCY	06020040564901	PLS				PKR				0.83		19-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93673	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110122007002	SAMINA GULZAR	HNO 56-D STNO 64 G-6 4 ISLAM	LCY	06020040565701	PLS				PKR				7.15		19-Jun-2008	
93674	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110160029727	GOHAR MAHBOOB	HNO 294 STNO 56 F-11 4 ISLAM	LCY	06020040566501	PLS				PKR				0.01		19-Jun-2008	
93675	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710230446769	ABDUL LATIF AWAN	HNO 3 4 MOHALLAH BABAWALI	LCY	06020040571301	PLS				PKR				6.62		19-Jun-2008	
93676	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740562540780	SHAHMIM EJAZ	6 FAISAL AVENUE F-7 1 ISLAMA	LCY	06020040572801	PLS				PKR				8.37		19-Jun-2008	
93677	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740512182697	ASIF RAZZAQ	HNO 192 WESTRIDGE BAZAR R	LCY	06020040573601	PLS				PKR				7.55		19-Jun-2008	
93678	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740536127094	FAIZA TAHIR	BANGLOW NO 2 1 ATTOCK REF	LCY	06020040575201	PLS				PKR				1.35		19-Jun-2008	
93679	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740598979965	KASHIF RAZZAQ	HNO 192 WESTRIDGE BAZAR R	LCY	06020040576001	PLS				PKR				1.19		19-Jun-2008	
93680	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110151641909	BOOTA MASIH	HNO 48 JACHA SECTOR G-7 3-2	LCY	06020040577901	PLS				PKR				1.35		19-Jun-2008	
93681	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110129973319	DR SHAFQAT JAWAID M RIAZ	DTE OF CLINICAL TRAINING MI	LCY	06020040592901	PLS				PKR				1.00		19-Jun-2008	
93682	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110113315283	MUNZIR LATIF	HNO 53 STNO 116 G-11 4 ISLAM	LCY	06020040593701	PLS				PKR				4.94		19-Jun-2008	
93683	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110195968705	DAMIAL MASIH	HNO 74-A STNO 26 F-6 2 ISLAM	LCY	06020040599601	PLS				PKR				3.83		19-Jun-2008	
93684	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740535961537	NAEEM UR REHMAN	101 ASGHAR MALL SCHEME RA	LCY	06020040605101	PLS				PKR				0.72		19-Jun-2008	
93685	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505223620	SABIHA MARYAM	101 ASGHAR MALL SCHEME RA	LCY	06020040606301	PLS				PKR				0.72		19-Jun-2008	
93686	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740549335222	SADIA MUBASHAR	HNO 849 B 111 KHURRAM COL	LCY	06020040607801	PLS				PKR				0.47		19-Jun-2008	
93687	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505107556	YASMIN YASIEN	577 -D SATELLITE TOWN RAWA	LCY	06020040609401	PLS				PKR				2.25		19-Jun-2008	
93688	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740510040517	MUHAMMAD ALI MALIK	101 ASGHAR MALL SCHEME RA	LCY	06020040610601	PLS				PKR				0.58		19-Jun-2008	
93689	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740549536770	FATIMA SOHAIL	B III KHURRAM COLONY RAWA	LCY	06020040611401	PLS				PKR				0.47		19-Jun-2008	
93690	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740586038869	MALIK SOHAIL AHMED KHAN	B III KHURRAM COLONY RAWA	LCY	06020040612201	PLS				PKR				0.83		19-Jun-2008	
93691	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505681064	MUZAMIL UN NISA	101 ASGHAR MALL SCHEME RA	LCY	06020040615701	PLS				PKR				0.47		19-Jun-2008	
93692	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119284015	MOHAMMAD ABID ANIS AHMED	FLAT NO 8 BLOCK NO 5-B GALI	LCY	06020040617301	PLS				PKR				1.19		19-Jun-2008	
93693	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520254834354	LUBNA ASHRAF KHAN .ASHRAF KHAN .SHA	HOUSE # 197 M86 MODEL TOW	LCY	06020040618101	PLS				PKR				0.72		19-Jun-2008	
93694	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740535687833	ASLAM AHMED ALLUDDIN SHER ZAMAN	HNO 451 STNO 51 I-9 1 ISLAMA	LCY	06020040624401	PLS				PKR				2.49		19-Jun-2008	
93695	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3540255593153	MOHAMMAD ANWAR AHMED KHAN FAROOQ	HNO 882 STNO 86 I-8 4 ISLAMA	LCY	06020040629501	PLS				PKR				2.11		19-Jun-2008	
93696	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110128319065	WAHEED AJMAL	HNO 20 G-9 3 ISLAMABAD	LCY	06020040632301	PLS				PKR				6.97		19-Jun-2008	
93697	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310109489479	BARKAT KHAN	HNO 257 STNO 52 F-10 4 ISLAM	LCY	06020040633101	PLS				PKR				1.31		19-Jun-2008	
93698	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110190904221	ALI IQBAL	HNO 24 1-E G-10 2 ISLAMABAD	LCY	06020040639001	PLS				PKR				7.34		19-Jun-2008	
93699	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740584307790	AMNAH NADEEM	HNO 279 STNO 58 I-8 2 ISLAMA	LCY	06020040641001	PLS				PKR				6.43		19-Jun-2008	
93700	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110187029712	MUSARRAT NADEEM	HNO 345 STNO 123 G-9 3 ISLAM	LCY	06020040644501	PLS				PKR				3,179.16		19-Jun-2008	
93701	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740563183941	FAISAL HAMEED MALIK	MOHALLAH FAISAL COLONY GU	LCY	06020040650801	PLS				PKR				0.83		19-Jun-2008	
93702	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740567810068	GUL ZARA MALIK	HNO 2 FISAL COLONY INTERPO	LCY	06020040651601	PLS				PKR				1.08		19-Jun-2008	
93703	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720317895532	NOREEN TARIQ	B-1V46A SULTAN ROAD TALGA	LCY	06020040653201	PLS				PKR				7.07		19-Jun-2008	
93704	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740597156636	QUDSIA FAISAL	FAISAL COLONY AIRPORT LINK	LCY	06020040654001	PLS				PKR				1.76		19-Jun-2008	
93705	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118848572	SHAHEEN AKHTAR	HNO 22 D STNO 55 G-6 4 ISLAM	LCY	06020040656701	PLS				PKR				6.05		19-Jun-2008	
93706	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1710164405039	WAHEED KHAN	SHEIKH KALLAY DISTT CHARSA	LCY	06020040657501	PLS				PKR				1.31		19-Jun-2008	
93707	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118809457	FAROOQ AHMAD	HNO 2 32-A G-9 1 ISLAMABAD	LCY	06020040658301	PLS				PKR				1.19		19-Jun-2008	
93708	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1350305993453	BILAL AHMED	GALEE MOHALLAH MADINA CO	LCY	06020040659101	PLS				PKR				1.19		19-Jun-2008	
93709	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117521289	MANSEB KHAN	HNO 2 3-A G-9 1 ISLAMABAD	LCY	06020040661101	PLS				PKR				1.31		19-Jun-2008	
93710	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3220360131247	TEHMUR MEHDI SHAH	CHAK NO 123 A TDA PO KOTLA	LCY	06020040662501	PLS				PKR				1.04		19-Jun-2008	
93711	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120312301	RAUF AHMAD	HNO 2 3-A G-9 1 ISLAMABAD	LCY	06020040663801	PLS				PKR				1.31		19-Jun-2008	
93712	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119108010	SULTANA MALIK	HNO 2 3-A G-9 1 ISLAMABAD	LCY	06020040664601	PLS				PKR				1.31		19-Jun-2008	
93713	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117019838	ANWAR KHATOON	HN 2 3 -A G-9 1 ISLAMABAD	LCY	06020040665401	PLS				PKR				1.19		19-Jun-2008	
93714	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118168902	ASIA MANZOOR	HNO 108 STNO 8 G-7 2-4 ISLAM	LCY	06020040667001	PLS				PKR				0.36		19-Jun-2008	
93715	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110198820092	RAKHHANDA ATIQUE	HNO 553-B STNO 58 G-6 1-2 ISL	LCY	06020040671701	PLS				PKR				2.80		19-Jun-2008	
93716	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3730123267285	M AJAIB KHAN	I-B FISAL AVENUE F-7 1 ISLAMA	LCY	06020040674101	PLS				PKR				0.72		19-Jun-2008	
93717	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110181134906	NOOR ELLAHI KAUSAR QASIM	H.NO451 ST.NO51 G-9/1 ISLAMA	LCY	06020040677601	PLS				PKR				1.19		19-Jun-2008	
93718	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110160137128	NADIA ZAFAR	HNO 205 STNO 33 G-8 2 ISLAMA	LCY	06020040688201	PLS				PKR				0.28		16-Jun-2008	
93719	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740402628353	MOHAMMAD ZULFIQAR ABBASI	HUKRA KARI GULEHRA GALI NU	LCY	06020040697701	PLS				PKR				844.78		19-Jun-2008	
93720	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110102388748	FAKHERA NOREEN	HNO 231-A NEW MALPUR BARA	LCY	06020040716201	PLS				PKR				0.14		19-Jun-2008	
93721	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840102464768	ISHRAT JEHAN	FEDERAL GOVT HOSPITAL POL	LCY	06020040727601	PLS				PKR				2,582.99		15-Jan-2008	
93722	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740502536022	NOSHEEN KHAWAR	D 707 SATELLITE TOWN RAWA	LCY	06020040730401	PLS				PKR				9.94		14-Mar-2008	
93723	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220195411110	AYSHA EJAZ	HNO 58 D-6 AGA KHAN ROAD F	LCY	06020040735501	PLS				PKR				0.36		19-Jun-2008	
93724	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1710220110247	MUZALIF SHAH	SNGPL SWAN CAMP RAWALPIN	LCY	06020040742601	PLS				PKR				0.18		19-Jun-2008	
93725	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310603576183	KHJALID MAHMOOD	BLOCK NO A6A HNO NO 2 G-9 2	LCY	06020040747701	PLS				PKR				0.87		19-Jun-2008	
93726	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110168377538	SHEHLA NADEEM	HNO B-209 GALI NO 16 G-6 2 IS	LCY	06020040757201	PLS				PKR				6.87		19-Jun-2008	
93727	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740529562239	MUHAMMAD SHAHVEZ AHMED	HNO 12 STNO 3 FAISAL COLON	LCY	06020040761901	PLS				PKR				3.69		19-Jun-2008	
93728	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110187255078	SUMAIRA KAUSAR	HNO 1 16-D G-9 2 ISLAMABAD	LCY	06020040767801	PLS				PKR				4.09		19-Jun-2008	
93729	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740558711103	SHAFIQ IQBAL	J-357 L DHOKE ELLAHI BAKSH	LCY	06020040771401	PLS				PKR				0.01		19-Jun-2008	
93730	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520269048763	MUHAMMAD USMAN	CDA MAITANCE 111 ISLAMABAD	LCY	06020040776501	PLS				PKR				0.74		19-Jun-2008	
93731	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720127476573	NIAZ ALI KHAN	OGDCL HO RAI BLUE AREA ISL	LCY	06020040806401	PLS				PKR				0.04		19-Jun-2008	
93732	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110151924885	GHULAM ABBAS	HNO 605 STNO 91 G-9 4 ISLAMA	LCY	06020040829101	PLS				PKR				7.81		19-Jun-2008	
93733	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110101137869	SHAN MUHAMMAD MALIK	SHAN MUHAMMAD MALIK BLOC	LCY	06020040839501	PLS				PKR				0.35		19-Jun-2008	
93734	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110178451447	KAMRAN ANEES	HNO 920 STNO 27 I-10 4 ISLAMA	LCY	06020040857201	PLS				PKR				0.35		19-Jun-2008	
93735	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110128299247	ASAD MAHMOOD ABBASI	DHOKE TIKKA KHAN BHARA KA	LCY	06020040873801	PLS				PKR				0.02		19-Jun-2008	
93736	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740526372521	NOOR AHMED ABBASI	377-D STNO 18 KHAYABANA SIR	LCY	06020040889201	PLS				PKR				8.48		19-Jun-2008	
93737	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740402363903	SYED MURTAZA HUSSAIN SHAH	ENVIONMENT CDA ISLAMABAD	LCY	06020040895501	PLS				PKR				0.33		19-Jun-2008	
93738	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310010277134	RASHIDA JAMIL	HNO 146 STNO 15 G-7 3 ISLAMA	LCY	06020040896301	PLS				PKR				6.79		19-Jun-2008	
93739	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720195698439	ISHTIAQ AHMAD	FLAT 2-B ALSHEIKH MARKET I-	LCY	06020040906101	PLS				PKR				1.42		19-Jun-2008	
93740	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110103441767	SYED AJAZ HUSSAIN SHAH BUKHARI	MALAT PO KHAS TEH DISTT ISL	LCY	06020040945501	PLS				PKR				1,890.19		19-Jun-2008	
93741	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118582581	HUSAIN BIN AWAIS HASAN BIN AWAIS	PIEAS NILORE ISLAMABAD	LCY	06020040958501	PLS				PKR				0.65		19-Jun-2008	
93742	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119665569	SYED HASAN MURTAZA BUKHARI	ROOM NO 2 FEDREAL LODGE N	LCY	06020040972701	PLS				PKR				0.02		19-Jun-2008	
93743	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320214385249	SHAZAD HUSSAIN	HOUSE NO 149 MOHALLAH SAJ	LCY	06020040978601	PLS				PKR				2.72		19-Jun-2008	
93744	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110151023727	MURAD ALI SHAH	HOUSE NO 479 STREET NO 1 I-	LCY	06020040984901	PLS				PKR				3.00		19-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93745	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1350363163933	SHAH ZAMAN	C O ALLIED MONEY CHANGER	LCY	06020041000101	PLS				PKR				2.70		19-Jun-2008	
93746	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3610294038091	FAROOQ AHMED	SARDAR PUR ROAD NAWAN SH	LCY	06020041011501	PLS				PKR				0.74		19-Jun-2008	
93747	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3830206931895	BASHIR AHMED	HOUSE NO.1168 G-6 1-3 ISLAM	LCY	06020041019001	PLS				PKR				1.22		19-Jun-2008	
93748	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110111775804	FARYAD MASIH	HOUSE NO.C-146 G-7 2 KACHI A	LCY	06020041023701	PLS				PKR				0.95		19-Jun-2008	
93749	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110143147099	A.D.ZAFAR	HOUSE NO.6 6-C GALI NO.42 SE	LCY	06020041025301	PLS				PKR				0.95		19-Jun-2008	
93750	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3410123144577	SAQIB MAJEED MALIK	HOUSE NO.653 STREET NO.75	LCY	06020041029601	PLS				PKR				0.94		19-Jun-2008	
93751	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110106810432	ZAHIDA PARVEEN	HNO 484 -C G-7 3-1 ISLAMABAD	LCY	06020041030801	PLS				PKR				2.56		19-Jun-2008	
93752	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220389124176	SOFIA HASSAN GILANI	HNO 13 STNO 62 G-6 4 ISLAMA	LCY	06020041059201	PLS				PKR				0.04		19-Jun-2008	
93753	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119484097	HASNAIN RIAZ BHATTI	513 F STNO 68 G-6 4 ISLAMABA	LCY	06020041067101	PLS				PKR				2.38		19-Jun-2008	
93754	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110146488212	NASREEN BIBI	A 6 1 GALI NO 16 E-8 ISLAMABA	LCY	06020041069801	PLS				PKR				2.44		19-Jun-2008	
93755	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118031983	ASIF MAHMOOD ASGHAR	HNO 10 STNO 1 SHAZAD TOWN	LCY	06020041075001	PLS				PKR				2,153.81		19-Jun-2008	
93756	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118696533	NISAR AHMED	HOUSE NO.35 STREET NO.39 F	LCY	06020041081301	PLS				PKR				3.22		19-Jun-2008	
93757	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110167559379	MUHAMMAD AMIR	HOUSE NO 91 ST NO 159 SECT	LCY	06020041082101	PLS				PKR				0.34		19-Jun-2008	
93758	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110112471431	FARHAN TAHIR	12-14 A G-9 2 ISLAMABAD.	LCY	06020041093501	PLS				PKR				2.72		19-Jun-2008	
93759	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5340314324059	SHABBIR AHMED	PLANNING WING CDA ISLAMAB	LCY	06020041100901	PLS				PKR				2.51		19-Jun-2008	
93760	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117688185	SYED MAQSOOD HUSSAIN SHAH	VILLAGE ARBAN SAID PUR ISLA	LCY	06020041113901	PLS				PKR				1.83		19-Jun-2008	
93761	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505685853	NISAR AHMED KHAN	NIGHATABAD JHANGI ROAD RA	LCY	06020041114701	PLS				PKR				0.14		19-Jun-2008	
93762	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320214007527	MUHAMMAD HUSNAIN SULTAN	HOUSE NO.44 ST.36 F-6 1 ISLAM	LCY	06020041147801	PLS				PKR				2.72		19-Jun-2008	
93763	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110186191183	MOHAMMAD ZAHEER	BLOCK NO 40-A 14-A G-9 2 ISLA	LCY	06020041162801	PLS				PKR				1.42		19-Jun-2008	
93764	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120726035	MOHAMMAD SHOUKAT	WAPDA STAFF COLLEGE PITAS	LCY	06020041167901	PLS				PKR				7.07		19-Jun-2008	
93765	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740549455879	ISRAR AHMED	DHMIAL CAMP MOHALLAH ASH	LCY	06020041172301	PLS				PKR				1.42		19-Jun-2008	
93766	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3420261117340	NAGHMANA MANZOOR	HNO 1 STNO 43 G-7 4 ISLAMAB	LCY	06020041180201	PLS				PKR				3.18		19-Jun-2008	
93767	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310111327321	NAVEED SIDDQUI	SPO BEAT NO 2 M-2 CHAKRI CA	LCY	06020041189601	PLS				PKR				4.38		19-Jun-2008	
93768	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310008841869	ABDUL HAFEEZ KASHIF	HNO 44-B STNO 18 G-6 2 ISLAM	LCY	06020041193201	PLS				PKR				0.02		19-Jun-2008	
93769	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110190075162	SAKINA BIBI	GOKINA KALAN PO GOKINA KH	LCY	06020041194001	PLS				PKR				6.97		19-Jun-2008	
93770	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	7110340833005	DR KHURSHID AHMED	HNO 3G STNO 48 F-6 4 ISLAMA	LCY	06020041196701	PLS				PKR				4.76		19-Jun-2008	
93771	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740178051022	SANA HAMEED	HNO 7 AMMAR SHAHEED ROAD	LCY	06020041240801	PLS				PKR				6.97		19-Jun-2008	
93772	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320116890193	MAZHAR HUSSAIN	TATTA MUSA BAHAUN CHINIOT	LCY	06020041281801	PLS				PKR				6.40		1-Aug-2008	
93773	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310108460359	ABDUL HAMEED QUERSHI	B NO 1 FHQ ISLAMABAD	LCY	06020041295601	PLS				PKR				1.42		19-Jun-2008	
93774	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110134975310	SAFOORA AMIN	GULSHAN E JINAAH NEELUM B	LCY	06020041304601	PLS				PKR				1.31		19-Jun-2008	
93775	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740514602793	FARRUKH ZEESHAN KHAN	HOUSE NO.327/10B STREET NO	LCY	06020041308901	PLS				PKR				2,890.12		31-Jul-2008	
93776	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720273198127	FAISAL GHAFOOR	VILL PO DAWAL DISTT CHAKWA	LCY	06020041309701	PLS				PKR				0.50		19-Jun-2008	
93777	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730173995921	ALLAH DITTA	BLOCK NO 7A 7A FLATNO 5 G-9	LCY	06020041324701	PLS				PKR				3,453.42		7-Jun-2008	
93778	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740515075081	MUHAMMAD ALI ASKARI	HNO 1-B FAISAL AVENUE F-7 1	LCY	06020041330501	PLS				PKR				3.13		19-Jun-2008	
93779	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110105696357	MUHAMMAD RIAZ	HNO 351 STNO 3 MARGALA TO	LCY	06020041356201	PLS				PKR				0.18		19-Jun-2008	
93780	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110148892232	ANEKA FAHIMA SUFI	HNO 3 STNO 65 F-7 3 ISLAMABA	LCY	06020041362201	PLS				PKR				0.28		19-Jun-2008	
93781	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110176760636	SOBIA JAMAL QUERSHI	HNO 185 STNO 18 F-10 2 ISLAM	LCY	06020041371001	PLS				PKR				0.35		19-Jun-2008	
93782	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840360299255	AMIR SHAHZAD	QTR NO 581-B GALI NO 54 G-6 1	LCY	06020041380701	PLS				PKR				2.52		19-Jun-2008	
93783	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3530349016493	AAMER SHAHID	MOHALLAH GHARIB ABAD REN	LCY	06020041396101	PLS				PKR				0.12		19-Jun-2008	
93784	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110122158593	MUHAMMAD NAZIR	FLAT NO 11 CAT V BLOCK NO 1	LCY	06020041414901	PLS				PKR				1.29		19-Jun-2008	
93785	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119356917	SADIQ HUSSAIN SHAH	HNO 75 D G-7 3-2 ISLAMABAD	LCY	06020041438201	PLS				PKR				0.02		20-Jun-2008	
93786	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118678678	SUMAIRA MAHBOOB BHATTI	HOUSE NO 242 , STREET NO 45	LCY	06020041439001	PLS				PKR				1.44		20-Jun-2008	
93787	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117910728	BARKAT BIBI	HNO 66 G-7 2 ISLAMABAD	LCY	06020041442901	PLS				PKR				4.41		20-Jun-2008	
93788	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710184188919	MOHAMMAD SALEHEEN	HNO CHHW -664 ATTOK CITY	LCY	06020041448801	PLS				PKR				875.18		20-Jun-2008	
93789	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740521236085	ZAMAN SHAH	HNO 733 STNO 15 IQBAL COLO	LCY	06020041493401	PLS				PKR				0.65		20-Jun-2008	
93790	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118049289	MUHAMMAD LATIF	HNO 12 A GALI NO 62 G-6 1-2 IS	LCY	06020041509101	PLS				PKR				5.82		20-Jun-2008	
93791	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8210103206299	MUZAMMIL HUSSAIN	HNO 366 STNO 190 G-7 3-4 ISLA	LCY	06020041513801	PLS				PKR				0.53		20-Jun-2008	
93792	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740506848361	MUHAMMAD SAJJAD	BANDA NAYYAL RAWALPINDI	LCY	06020041525201	PLS				PKR				4.43		20-Jun-2008	
93793	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310110320145	RASHID ALI	HNO T-341 STNO 20 SHAH CHA	LCY	06020041535501	PLS				PKR				0.60		20-Jun-2008	
93794	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118184553	CH ABDUL RAHIM	PO SIHLA ISLAMABAD	LCY	06020041558001	PLS				PKR				218.92		20-Jun-2008	
93795	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520252355746	ANJUM SHAHID	HNO 243 STNO 76 F-11 1 ISLAM	LCY	06020041559901	PLS				PKR				0.09		20-Jun-2008	
93796	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119120233	WAJID ALI SALEEM HAYAT	HNO 881 GALI NO 80 G-10 4 ISL	LCY	06020041560001	PLS				PKR				4.13		20-Jun-2008	
93797	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110133930966	RUKHSANA BIBI	HNO 72 NEAR HIGHWAY ROAD	LCY	06020041580101	PLS				PKR				0.28		20-Jun-2008	
93798	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505187036	NAJMA ABDUL HALEEM	B 933 SATTELITE TOWN RAWA	LCY	06020041594801	PLS				PKR				4.19		20-Jun-2008	
93799	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117518502	SHAHNAZ BEGUM	VILLAGE SARAI MADHOO PO SA	LCY	06020041599001	PLS				PKR				1.13		20-Jun-2008	
93800	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710135910009	ISHTIAQ AHMED	VILL MIRZA ATTOCK MOHALLA	LCY	06020041608001	PLS				PKR				0.02		20-Jun-2008	
93801	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118800575	ALI NAWAZ	HNO 398-C GALI NO 11 G-6 2 IS	LCY	06020041612701	PLS				PKR				6.76		20-Jun-2008	
93802	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110102965291	ASGHAR ALI	FLAT NO 7 SAJJAD GONDAL PL	LCY	06020041617801	PLS				PKR				0.58		20-Jun-2008	
93803	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110177260962	YASMEEN FATIMA	HOUSE NO.26-G G-6 3 LUKMAN	LCY	06020041622201	PLS				PKR				7.58		20-Jun-2008	
93804	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119075521	MUHAMMAD ARSALAN SHAUKAT	HNO 6 STNO 95 I-8 4 ISLAMABA	LCY	06020041647401	PLS				PKR				0.35		20-Jun-2008	
93805	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110157779849	MUHAMMAD ASHRAF	HNO 1551-P ASGHAR MALL SC	LCY	06020041664001	PLS				PKR				4.09		20-Jun-2008	
93806	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110122370281	MUHAMMAD SABIR	HNO 424 STNO 82 G-11 3 ISLAM	LCY	06020041680901	PLS				PKR				3,982.22		20-Jun-2008	
93807	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117539647	GHAZANFAR IQBAL AWAN	HNO 13 4-A G-7 1 ISLAMBAD	LCY	06020041693901	PLS				PKR				1.43		20-Jun-2008	
93808	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110191902887	MUHAMMAD RAUF KHAN	VILLEGE PAKHAR RARH BAN P	LCY	06020041704501	PLS				PKR				3.75		20-Jun-2008	
93809	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8230391999115	ASEER AHMED	M -7 BLOCK 77 BLUE AREA ISLA	LCY	06020041705301	PLS				PKR				2.44		20-Jun-2008	
93810	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720320448739	MALIK ABBAS KHAN	DHOKE SHATAL TALAGANAG C	LCY	06020041707601	PLS				PKR				0.19		20-Jun-2008	
93811	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110109536013	YOUSAF GORI	QTR NO 672-A G-7 3-1 ISLAMAB	LCY	06020041711601	PLS				PKR				2.75		20-Jun-2008	
93812	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3420206401851	REHMAT MASIH	MOHALLAH NASEERABAD DIST	LCY	06020041715901	PLS				PKR				8.53		20-Jun-2008	
93813	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119261077	SYED SHAH HUSSAIN ALI	DORAY BAGH PO NOOR OUR S	LCY	06020041719101	PLS				PKR				0.15		26-Jan-2008	
93814	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118507981	FAYYAZ AHMED	IQUIRY DIV F-6 3 CDA ISLAMAB	LCY	06020041725401	PLS				PKR				1.04		20-Jun-2008	
93815	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117910097	SAJID MEHMOOD	PO BARA KAU NEEN SUL ISLAM	LCY	06020041726201	PLS				PKR				1.43		20-Jun-2008	
93816	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5440017595195	TAHIR AMIR	HNO 296-C STNO 87 G-6 2 ISLA	LCY	06020041732501	PLS				PKR				1,831.18		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93817	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3730346496573	MATLOOB HUSSAIN	OLD MPO CDA ISLAMABAD	LCY	06020041745501	PLS				PKR				1.43		20-Jun-2008	
93818	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320102486773	KHALID HUSSAIN	HNO 274-B STNO 16 G-6 2 ISLAM	LCY	06020041750401	PLS				PKR				0.42		20-Jun-2008	
93819	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110194963207	MEHBOOB AHMED	VILL GOKINA KALAN TEH DISTT	LCY	06020041751801	PLS				PKR				2.75		20-Jun-2008	
93820	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710128506909	MUHAMMAD KHAN	GURIALA ATTOCK TEH ATTOCK	LCY	06020041754201	PLS				PKR				1.43		20-Jun-2008	
93821	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110153866829	MUHAMMAD GHALIB	VILL PULGRAN ISLAMABAD	LCY	06020041756901	PLS				PKR				1.04		20-Jun-2008	
93822	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720248067886	AZMAT PARVEEN	HNO 55-A STNO 231 G-7 3-4 ISL	LCY	06020041757701	PLS				PKR				0.18		20-Jun-2008	
93823	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118993003	MUDASER ALI SYED	VILL PO REHNA SADDAT TEH D	LCY	06020041761301	PLS				PKR				0.66		20-Jun-2008	
93824	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110136514411	MUHAMMAD ATIF REHMAN	HNO 553 STNO 58 G-6 1 2 ISLAM	LCY	06020041764801	PLS				PKR				6.64		20-Jun-2008	
93825	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110121139151	SARDAR MASIH	HNO 6 6-A CHRISTIAN COLONY	LCY	06020041776101	PLS				PKR				0.02		20-Jun-2008	
93826	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117951429	AMJAD ALI KIANI	HNO 465 C STNO 34 G-6 1-3 ISL	LCY	06020041783001	PLS				PKR				0.94		20-Jun-2008	
93827	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740587245687	SYED IBRAR HUSSAIN SHAH	HNO C B 268 CHAKLALA RAWA	LCY	06020041788101	PLS				PKR				1.04		20-Jun-2008	
93828	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117865067	SYED ASRAR AHMED	HNO 184-B STNO 4 G-7 3-2 ISLA	LCY	06020041798701	PLS				PKR				0.34		20-Jun-2008	
93829	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740586935733	WALEED AHMAD ABBASI	HNO 10 STNO 74 G-6 4 ISLAMA	LCY	06020041801801	PLS				PKR				2,214.25		20-Jun-2008	
93830	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710426774361	BILAL OMAR	VILL LAKKAR TEH JAND ATTOC	LCY	06020041803401	PLS				PKR				1.04		20-Jun-2008	
93831	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110128001725	MUHAMMAD AKRAM	NEAR ABADI NAZAKAT PO FAIZ	LCY	06020041808501	PLS				PKR				2.92		20-Jun-2008	
93832	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740193682731	SHEIKH MANSOOR ALI	STNO 10 SECTOR 2 AL-NOOR C	LCY	06020041811301	PLS				PKR				0.44		20-Jun-2008	
93833	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110142302303	AZHAR HUSSAIN	VILL SAID PUR ISLAMABAD	LCY	06020041815601	PLS				PKR				1.53		20-Jun-2008	
93834	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740567118833	ANJUM SHAZAD	HNO ZA 1531 21 STNO 77 RAWA	LCY	06020041832201	PLS				PKR				0.36		20-Jun-2008	
93835	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740589512793	ARSHAD MEHMOOD	CB 811 10-B CHAWAR ABAD RA	LCY	06020041834901	PLS				PKR				4,133.61		20-Jun-2008	
93836	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720116597607	MOHAMMAD SULEMAN MALIK	VPO GUFFANWALA TEHSIL KAL	LCY	06020041847901	PLS				PKR				7.34		20-Jun-2008	
93837	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110101660942	QURAT UL AMIN	HNO 263-B STNO 21 G-6 1-2 ISL	LCY	06020041851501	PLS				PKR				4,562.55		20-Jun-2008	
93838	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110161130644	ABIDA MANSOOR	HNO 268-A STNO 54 F-11 4 ISLA	LCY	06020041853101	PLS				PKR				1.04		20-Jun-2008	
93839	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740553335883	KHAQAN HAIDER BALOCH	SA 75-B STNO 4 SADIQABAD RA	LCY	06020041865301	PLS				PKR				0.36		20-Jun-2008	
93840	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110170189770	ASMA BIBI	HNO 83 STNO 2 RAWAL TOWN I	LCY	06020041866101	PLS				PKR				3.40		20-Jun-2008	
93841	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720137039582	RIZWANA AHMAD	HNO 11 STNO 79 G-6 4 ISLAMA	LCY	06020041869601	PLS				PKR				345.18		20-Jun-2008	
93842	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110173340483	KASHIF	HNO 66 A STNO 49 G-6 1-3 ISLA	LCY	06020041882001	PLS				PKR				2.41		20-Jun-2008	
93843	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110165657436	SAMIRA ATTIQ	HNO 67 3 STNO 35 F-6 1 ISLAM	LCY	06020041899201	PLS				PKR				0.35		20-Jun-2008	
93844	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730105490597	IMRAN FAZAL	HNO 239 2 TUFAIL ROAD RAWA	LCY	06020041904701	PLS				PKR				1,902.75		14-May-2008	
93845	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110162293837	FAYYAZ AHMAD	HNO 8 2-A STNO 79 G-7 4 ISLAM	LCY	06020041911001	PLS				PKR				3.34		20-Jun-2008	
93846	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119198531	MUHAMMAD IFTIKHAR ABID	H.NO # 15, STREET # 44, SECTO	LCY	06020041913701	PLS				PKR				1.09		20-Jun-2008	
93847	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118133394	SUGHRA QAYYUM	HNO 51 STNO 31 G-6 1-3 ISLAM	LCY	06020041915301	PLS				PKR				3,870.19		20-Jun-2008	
93848	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110104095009	MUHAMMAD SAUD RAJA AYESHA SAUD	HNO 24 STNO 40 G-7 4 ISLAMA	LCY	06020041919601	PLS				PKR				0.35		20-Jun-2008	
93849	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740598317233	MUHAMMAD DIN	HNO ANC 931 AL NOOR COLON	LCY	06020041932801	PLS				PKR				0.36		20-Jun-2008	
93850	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9040101085427	FARRUKH MAHFOOZ	HNO F-15 1 NDC COMPLEX E-9	LCY	06020041933801	PLS				PKR				3,948.59		20-Jun-2008	
93851	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110177256483	MUHAMMAD AKRAM SAJJAD	CHAK NO 358 JB P/O CHAK NO	LCY	06020041935401	PLS				PKR				5.71		20-Jun-2008	
93852	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110140728037	GHULAM HAIDER	VILL PO HAKEEM ALI NAWAZ KH	LCY	06020041942501	PLS				PKR				0.18		20-Jun-2008	
93853	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720122110099	TOHEED AHMAD	HNO 290-A STNO 140 G-7 3-1 IS	LCY	06020041943301	PLS				PKR				2.75		20-Jun-2008	
93854	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110154413500	SADIA SADIQ CH	HNO 525 STNO 2 G-8 2 ISLAMA	LCY	06020041949201	PLS				PKR				5.99		20-Jun-2008	
93855	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110105516893	RIASAT MEHMOOD	PIND PARACHA JANDI SAEEDA	LCY	06020041953901	PLS				PKR				0.53		20-Jun-2008	
93856	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118972799	SAKINA BIBI MUHAMMAD RAFIQ	MUSLIM COLONY COLONY NOO	LCY	06020041958501	PLS				PKR				1.04		20-Jun-2008	
93857	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740270930843	ZAMEER HUSSAIN	VILL MUMYAM PO SKOT TEH KA	LCY	06020041961801	PLS				PKR				5.23		20-Jun-2008	
93858	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110193975811	SADIQ M KHOKHAR	HNO C-G STNO 20 G-8 1 ISLAMA	LCY	06020041966901	PLS				PKR				5.37		20-Jun-2008	
93859	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740561016813	RAJA KOUSAR MAHMOOD	HNO 142-B STNO 8 RAWAL TOW	LCY	06020041973201	PLS				PKR				1.56		20-Jun-2008	
93860	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119705385	ABDUL NAVEED	VILL SAIDPUR ISLAMABAD	LCY	06020041974801	PLS				PKR				1.77		20-Jun-2008	
93861	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730115558071	HAJI LAL KHAN	PHASE -III STNO 18 HNO 18 HA	LCY	06020041976401	PLS				PKR				2.39		20-Jun-2008	
93862	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5540275584245	TANZEEL AKHTAR NIAZI	HNO 1923 STNO 15 I-10 1 ISLAM	LCY	06020041979901	PLS				PKR				1.43		20-Jun-2008	
93863	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740172191493	MUHAMMAD ZARIAT	VILL DATA PO KHAS TEH GUJA	LCY	06020041990601	PLS				PKR				0.78		20-Jun-2008	
93864	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110131724009	BASHIR AHMED	HNO 1 7 A G-8 4 ISLAMABAD	LCY	06020041992201	PLS				PKR				2,506.55		9-Jul-2008	
93865	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110198191503	SYED NAVEED HUSSAIN ZAIDI	HNO 1297 GALI NO 12 I-10 2 ISL	LCY	06020041994901	PLS				PKR				0.02		20-Jun-2008	
93866	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110186522981	SADIQ HUSSAIN	HNO 2-A BLOCK NO 85 G-7 4 IS	LCY	06020041997301	PLS				PKR				3.54		20-Jun-2008	
93867	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117330606	HUMAIRA ANWAR	HNO 77 4 STNO 32 F-6 1 ISLAMA	LCY	06020041999001	PLS				PKR				0.33		20-Jun-2008	
93868	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1210172991471	HABIB ULLAH KHAN	HNO 13-A SHAMI ROAD D I KHA	LCY	06020042005701	PLS				PKR				0.84		20-Jun-2008	
93869	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120211119	GOHAR HABIB	HNO 90 RAWAL TOWN STNO 2	LCY	06020042006501	PLS				PKR				1.43		20-Jun-2008	
93870	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740595450683	LAL KHAN	TENCHA BHATTA HNO 1216 ST	LCY	06020042011901	PLS				PKR				2.56		20-Jun-2008	
93871	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720138890999	MUHAMMAD NAVEED	AWAN STREET NASHAT CIMEM	LCY	06020042024201	PLS				PKR				2.39		20-Jun-2008	
93872	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740501318039	MUHAMMAD SHOHIB	HNO 81 NAZIMABAD 7TH RAWA	LCY	06020042035301	PLS				PKR				0.35		20-Jun-2008	
93873	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720186449667	SHAH TAJ AFRID	BLOCK NO C-2 FLATNO 6 G-7 2	LCY	06020042043201	PLS				PKR				0.84		20-Jun-2008	
93874	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110180089225	SHAUKAT MAHMOOD PIRACHA	HNO 398 STNO 73 G-8 1 ISLAMA	LCY	06020042044001	PLS				PKR				8.08		20-Jun-2008	
93875	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740591306543	ZIA UL HAQ SYEDA AMEENA ZIA	HNO 130 STNO 88 G-8 1 ISLAMA	LCY	06020042062501	PLS				PKR				1.82		20-Jun-2008	
93876	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220163268125	SHAHEENA ZULFIQAR ZULFIQAR ALI	HNO 183 STNO 8 DEFENCE CO	LCY	06020042065701	PLS				PKR				0.34		20-Jun-2008	
93877	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110178087256	BASHRIAN BIBI	HNO 650 A G-7 3-1 ISLAMABAD	LCY	06020042068401	PLS				PKR				6.64		20-Jun-2008	
93878	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118357733	TANVEER AHMED	HNO 3 4-A STNO 7 G-7 2 ISLAMA	LCY	06020042070401	PLS				PKR				0.34		20-Jun-2008	
93879	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110171157133	AMMAD ZAIGHAM	BLOCK NO 42 HNO 5 G-10 3 ISL	LCY	06020042075501	PLS				PKR				2.75		20-Jun-2008	
93880	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740552796541	LIAQUAT ALI HASHMI	HNO P-1518 ASGHAR MALL RO	LCY	06020042076301	PLS				PKR				2.75		20-Jun-2008	
93881	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505798121	GOHAR YAQUB	HNO B II 373 STNO 10 MUSLIM	LCY	06020042081801	PLS				PKR				0.02		20-Jun-2008	
93882	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110169829934	PARVEEN BIBI	HNO 609-A G-7 3-1 ISLAMABAD	LCY	06020042085001	PLS				PKR				7.09		20-Jun-2008	
93883	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117890975	MANSOOR HUMAYON	HNO 436-B STNO 8 G-10 2 ISLAM	LCY	06020042099901	PLS				PKR				1.91		20-Jun-2008	
93884	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110106255675	SHAKEEL AHMAD	HNO 1352 STNO 37 G-11 2 ISLA	LCY	06020042102001	PLS				PKR				7.99		20-Jun-2008	
93885	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720126346604	MUSSARAT YASMEEN JAVEED	JOVA MEER PO CHAKWAL DIST	LCY	06020042108901	PLS				PKR				493.06		20-Jun-2008	
93886	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118854579	SHAFIQ AHMED SIDDIQUI	HNO E-3 6 GALI NO 13 E-8 ISLA	LCY	06020042117601	PLS				PKR				1.82		20-Jun-2008	
93887	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710502255405	MALIK GHAYOOR ABBAS	1-B FAISAL AVENUE F-7 1 ISLAM	LCY	06020042118401	PLS				PKR				4.85		20-Jun-2008	
93888	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120459909	HAROON RAZA	HNO 1 2-C GALI NO 43 G-7 2 ISL	LCY	06020042121201	PLS				PKR				0.35		20-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93889	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740506040815	MUHAMMAD FAROOQ	HNO 75-D STNO 22 G-6 2 ISLAM	LCY	06020042126301	PLS				PKR				3.73		20-Jun-2008	
93890	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110142604055	ZAGHUM ZAHOOR	HNO 2 1 CAT 111 G-11 4 ISLAMA	LCY	06020042127101	PLS				PKR				0.44		20-Jun-2008	
93891	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740499651749	MUHAMMAD AMJAD	VILL NUMBERA MALL PO GHOR	LCY	06020042129801	PLS				PKR				1.61		20-Jun-2008	
93892	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110183029331	ZULFIQAR ALI	FLAT NO 12 1- CAT IV I-9 4 ISLA	LCY	06020042130101	PLS				PKR				4.02		20-Jun-2008	
93893	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740558170778	RUBINA MAHJABEEN	HNO 30 STNO 5 AWAN STREET	LCY	06020042134201	PLS				PKR				2.33		20-Jun-2008	
93894	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520227921066	IRAM KASHIF	HNO 315 STNO 26 RAWAL TOW	LCY	06020042136901	PLS				PKR				6.96		20-Jun-2008	
93895	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110113869565	MUHAMMAD KASHIF MEHDI	HNO 318 STNO 26 RAWAL TOW	LCY	06020042137701	PLS				PKR				6.96		20-Jun-2008	
93896	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3410448687724	ADEELA ZAFAR	HNO 315 STNO 26 RAWAL TOW	LCY	06020042138501	PLS				PKR				6.96		20-Jun-2008	
93897	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520244100439	ALI HASHIM KHAN	HNO 315 STNO 26 RAWAL TOW	LCY	06020042139301	PLS				PKR				1.61		20-Jun-2008	
93898	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3410449741274	FAIZEEN FATIMA	HNO 315 STNO 26 RAWAL TOW	LCY	06020042140501	PLS				PKR				6.96		20-Jun-2008	
93899	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119981483	SYED MOHAMMAD SARFRAZ	HNO 453-L G-11 3 MAIN DOUBL	LCY	06020042141301	PLS				PKR				2.39		20-Jun-2008	
93900	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119067335	MUHAMMAD RAFIQ	FLAT NO 11 1 CAT IV I-8 1 ISLAM	LCY	06020042142101	PLS				PKR				1.31		20-Jun-2008	
93901	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119070627	MUHAMMAD SOHAIL	HNO 1109 STNO 42 G-11 2 ISLA	LCY	06020042146401	PLS				PKR				2.23		20-Jun-2008	
93902	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118628163	AMIR JAVED	HNO 540 STNO 10 G-10 1 ISLAM	LCY	06020042147201	PLS				PKR				0.35		20-Jun-2008	
93903	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740502321145	MUHAMMAD AFZAL	HNO 1030 CANTT VIEW COLON	LCY	06020042149901	PLS				PKR				6.76		20-Jun-2008	
93904	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740402375308	SHAZIA BIBI	AL-TAQI TRAVELS BLUE AREA I	LCY	06020042150001	PLS				PKR				0.02		20-Jun-2008	
93905	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120024929	MUHAMMAD KHALID	H.NO.202 STREET NO.32 SEC.I-	LCY	06020042156901	PLS				PKR				1.31		20-Jun-2008	
93906	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118884290	SUMERA	H.NO.294-B STREET NO.30 G-6	LCY	06020042160601	PLS				PKR				162.01		18-Jul-2008	
93907	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1560204268739	NAZIR AHMED	H.NO.9 1-A PRESS COLONY SE	LCY	06020042161401	PLS				PKR				1.39		20-Jun-2008	
93908	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110122694607	MUHAMMAD ABID KHAN	H.NO.H-6 N.I.H.COLONY CHACK	LCY	06020042164901	PLS				PKR				2.61		20-Jun-2008	
93909	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119937805	IQBAL SAEED	H.NO-520 ST NO-66 G-11 2 ISLA	LCY	06020042170101	PLS				PKR				3,286.67		20-Jun-2008	
93910	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740570968333	SAEED ANWAR HAMID	HNO 278 GALI NO 34-F I-9 4 ISL	LCY	06020042183101	PLS				PKR				1.74		20-Jun-2008	
93911	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110195504101	ZAFAR ULLAH KHAN	HNO 98 STNO 159 G-11 1 ISALA	LCY	06020042191001	PLS				PKR				6.96		20-Jun-2008	
93912	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117601939	MUHAMMAD ZULQARNAIN	HNO 287 STNO 56 I-8 3 ISLAMA	LCY	06020042200001	PLS				PKR				3.48		20-Jun-2008	
93913	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110115681977	ASADULLAH MAKHDOOM	ROOM NO.23 SOAN HOSTEL PO	LCY	06020042203501	PLS				PKR				1.31		20-Jun-2008	
93914	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3630211157537	ZAIN UL ABADEEN	MOBEEN MARKET 141-B MOHR	LCY	06020042204301	PLS				PKR				542.90		20-Jun-2008	
93915	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740560450307	SHAUKAT MASIH	HNO 4 STNO 8 ARL MORGAH	LCY	06020042209401	PLS				PKR				1.43		20-Jun-2008	
93916	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110114912789	ABDUL JABBAR	HNO 4 1-E STNO 54 F-6 4 ISLAM	LCY	06020042210601	PLS				PKR				7.66		20-Jun-2008	
93917	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520226968551	SYED FURQAN HUSSAIN	49-B III SHERAZMAN COLONY T	LCY	06020042217301	PLS				PKR				0.02		17-Jun-2008	
93918	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110137661059	BABAR SHAKEEL	HNO 62-4-A G-7 4 ISLAMABAD	LCY	06020042235801	PLS				PKR				0.33		17-Jun-2008	
93919	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110128417569	MUHAMMAD USMAN SHAFIQ	HNO 358 STNO 72 G-11 2 ISLAM	LCY	06020042238201	PLS				PKR				0.18		17-Jun-2008	
93920	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110187215329	RANA TARIQ TARIQ BIN FASIH	HNO E-6 1 STNO 13 E-8 NAVAL	LCY	06020042240201	PLS				PKR				0.02		17-Jun-2008	
93921	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110130322577	SYED QALB E ABBAS	HNO 506-A G-7 3-4 ISLAMABAD	LCY	06020042244501	PLS				PKR				0.35		17-Jun-2008	
93922	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110195535132	SHAZIA	HNO 666 E G-6 2 ISLAMABAD	LCY	06020042247001	PLS				PKR				7.91		5-Jun-2008	
93923	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110108791784	SAIRA IQBAL	HNO 396-C STNO 27 G-6 1-2 ISL	LCY	06020042261101	PLS				PKR				2,559.56		17-Jun-2008	
93924	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110142054022	NAHEED ARSHAD	HNO 40 STNO 30 G-6 1-3 ISLAM	LCY	06020042266201	PLS				PKR				0.02		17-Jun-2008	
93925	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520227700613	SADAQAT HUSSAIN	HOUSE NO.15-B ASKARI-4 JHAN	LCY	06020042270901	PLS				PKR				0.26		17-Jun-2008	
93926	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110127745534	ERAM NAEEM	HNO 2 5-B GALI NO 20 G-7 2 ISL	LCY	06020042271701	PLS				PKR				0.09		17-Jun-2008	
93927	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740546581031	NASIRA YASMIN	HNO N A -231 NEW MALPUR SA	LCY	06020042272501	PLS				PKR				1.39		17-Jun-2008	
93928	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505394349	FAHEEM AHMED	HNO G-5 KRL ROAD RAWALPIN	LCY	06020042275101	PLS				PKR				1,479.76		17-Jun-2008	
93929	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119281686	NAILA SAEED	HNO 824 STNO 13 G-11 1 ISLAM	LCY	06020042285501	PLS				PKR				5.79		17-Jun-2008	
93930	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720220411081	TARIQ MAHMOOD	HNO MT 17378 NAZIRABAD CHA	LCY	06020042288501	PLS				PKR				2.67		17-Jun-2008	
93931	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110188965561	M MASOOD KHAN	HNO 44 STNO 12 F-6 3 ISLAMAB	LCY	06020042294201	PLS				PKR				4.12		17-Jun-2008	
93932	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3540229523435	DAWOOD KHAN SHAHIM AKHTAR FARAH	FLAT NO 2 BLOCK 6-A GALI NO	LCY	06020042299301	PLS				PKR				1,664.96		3-Jul-2008	
93933	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4230134535099	SYED QASIM ZAIDI	HNO 16 STNO 51 GALI NO 40 G-	LCY	06020042306701	PLS				PKR				0.35		17-Jun-2008	
93934	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119062907	MUHAMMAD ASHRAF	HNO 9 STNO 5A G-7 2 ISLAMAB	LCY	06020042319701	PLS				PKR				0.01		17-Jun-2008	
93935	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3440284473425	MUHAMMAD IRFAN	HNO 368-A G-7 3-4 ISLAMABAD	LCY	06020042323301	PLS				PKR				1.91		13-Aug-2008	
93936	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740557841151	ATTIQUE UR REHMAN	56-F ASKARI-7 ADYALA ROAD R	LCY	06020042330401	PLS				PKR				0.02		17-Jun-2008	
93937	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118062117	AKBAR MUNIR CHAUDHARY AISHA AKBAR	HNO 183 BELLA ROAD G-10 1 IS	LCY	06020042331201	PLS				PKR				9.88		7-Jun-2008	
93938	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110176468961	GHULAM YASIN	QTR NO 35-D STNO 23 G-6 2 ISL	LCY	06020042353001	PLS				PKR				0.01		17-Jun-2008	
93939	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110199610294	HAJRA ZAHEER	MOHALLAH CHAUDRIAN VILL T	LCY	06020042359901	PLS				PKR				6.07		17-Jun-2008	
93940	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740504522867	HAYAT MUHAMMAD	HNO 181-C KAMALA CHOWK BA	LCY	06020042361901	PLS				PKR				416.68		13-Mar-2008	
93941	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110158477194	SADAF ASLAM	HNO 1185 STNO 12 G-11 1 ISLA	LCY	06020042362701	PLS				PKR				0.02		17-Jun-2008	
93942	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110168254120	RAHAT MIRDAD KARIM	HNO 56-D STNO 3 G-7 3-2 ISLAM	LCY	06020042370601	PLS				PKR				6.43		17-Jun-2008	
93943	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1330241153452	SAMIA SAEED PANNI	HNO 336 STNO 10 AL-NOOR CO	LCY	06020042402101	PLS				PKR				0.02		17-Jun-2008	
93944	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118070050	ALEENA AQEEL RANA	HNO 16-C STNO 3 G-6 2 ISLAMA	LCY	06020042410001	PLS				PKR				1.27		17-Jun-2008	
93945	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110110612579	ZAHEER AHMED	BLOCK NO 16 HNO 6 G-10 3 ISL	LCY	06020042434401	PLS				PKR				0.07		17-Jun-2008	
93946	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740576199935	MUHAMMAD ASHRAF FARZANA ASHRAF	HNO 65 G-7 2-4 ISLAMABAD	LCY	06020042440701	PLS				PKR				3.29		17-Jun-2008	
93947	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118821365	MOHSIN AZAD ABBASI	HOUSE NO 265, STREET NO 09	LCY	06020042444101	PLS				PKR				6.23		17-Jun-2008	
93948	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505702687	QAZI MUHAMMAD AFFAN KHAN	470-CB HAMID TOWN RAWALPI	LCY	06020042456101	PLS				PKR				0.35		17-Jun-2008	
93949	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110159837317	MIAN KHUDA YAR	HNO 719 STNO 82 I-8 4 ISLAMA	LCY	06020042468301	PLS				PKR				2.08		17-Jun-2008	
93950	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720157309638	ALIA JAVED	HNO 1231 STNO 175 G-11 1 ISL	LCY	06020042472201	PLS				PKR				1,710.79		16-Jan-2008	
93951	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117675273	MUHAMMAD KASHIF	H.NO # 1, STREET # 7-A, BLOCK	LCY	06020042476201	PLS				PKR				0.35		17-Jun-2008	
93952	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120090317	FAISAL ASHRAF	BLOCK NO 11-A FLAT NO 12 ST	LCY	06020042477001	PLS				PKR				2.78		17-Jun-2008	
93953	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110163707105	SAMIULLAH KHAN	HNO 36 4 STNO 107 G-7 4 ISLAM	LCY	06020042482501	PLS				PKR				3.00		4-Feb-2008	
93954	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710502699471	MUHAMMAD RIAZ	HNO 6 FAISAL AVENUE F-7 1 IS	LCY	06020042484101	PLS				PKR				0.44		16-Jun-2008	
93955	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740502434079	MUHAMMAD UMAIR SAMI	96 CHAKLALA NO 1 RAWALPIN	LCY	06020042505301	PLS				PKR				1.27		17-Jun-2008	
93956	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740578371196	SARWAT MAHMOOD KAYANI	367 ASLAM SHAHEED ROAD LA	LCY	06020042511601	PLS				PKR				1.22		17-Jun-2008	
93957	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118248426	RAZIA AFZAL	HNO 5 4-E G-10 2 ISLAMABAD	LCY	06020042513201	PLS				PKR				5,639.50		17-Jun-2008	
93958	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117538495	S ISRAR AHMED	QTR NO 3 4-C PRESS COLONY	LCY	06020042522001	PLS				PKR				7.46		17-Jun-2008	
93959	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740557939970	FAIZA ATHAR	NAI ABADI ANWER COLONY NE	LCY	06020042541201	PLS				PKR				6,435.01		4-Mar-2008	
93960	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110144916923	SHAFIQ AHMED NAJUMUS SAHER SAMAN	HNO 402-E STNO 72 G-6 4 ISLAM	LCY	06020042547101	PLS				PKR				1,432.74		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
93961	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118713057	AMJAD PERVEZ	HNO 4 STNO 53 F-7 4 ISLAMABA	LCY	06020042548701	PLS				PKR				7.22		17-Jun-2008	
93962	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118302328	GULNAZ MALIK	HNO 11-E STNO 75 G-6 4 ISLAM	LCY	06020042549801	PLS				PKR				3.30		17-Jun-2008	
93963	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118068839	CHAUDRY BASHIR AHMED GHAZALA HA	FLATNO 8 BLOCK S B STNO 6 I-	LCY	06020042575101	PLS				PKR				2.81		17-Jun-2008	
93964	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117518983	SYED TANVEER HUSSAIN NAJEHA RIZWA	MOHALLAH SADDAT PO TARLA	LCY	06020042576801	PLS				PKR				0.09		17-Jun-2008	
93965	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840448749045	NAZAR HUSSAIN IJAZ AHMED	HNO 21 SHAMI ROAD CHAKALA	LCY	06020042596001	PLS				PKR				3.29		17-Jun-2008	
93966	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720170472935	GULFAM AKBAR	MOHALLAH CHADRAN VILL PO	LCY	06020042606901	PLS				PKR				0.18		17-Jun-2008	
93967	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720117876187	MALIK AKBAR HUSSAIN	VILL BHAUN MOHH CHADRIAN	LCY	06020042607701	PLS				PKR				7.99		17-Jun-2008	
93968	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120311917	MOHSIN ALI	HNO 78 G-7 3-3 ISLAMABAD	LCY	06020042609301	PLS				PKR				2.65		17-Jun-2008	
93969	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110181032299	SHAHID MAJEED NOREEN NIDA	61 WESTRIDGE LANE 3 ZAKIA R	LCY	06020042614801	PLS				PKR				0.14		17-Jun-2008	
93970	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119255011	AMBREEN YASMEEN TANVEER IQBAL	HNO 11 STNO 25 I-8 1 ISLAMAB	LCY	06020042629401	PLS				PKR				0.16		17-Jun-2008	
93971	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740495730721	GHULAM ABBAS	PAF BASE MOHALLAH ABBASI (	LCY	06020042640101	PLS				PKR				6.73		17-Jun-2008	
93972	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4230181279334	RUKHSANA SHAMIM	H.NO3/1 REFINERY CAMPUS AT	LCY	06020042644401	PLS				PKR				0.04		17-Jun-2008	
93973	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110104698373	FAZA AHMAD ABBASI	PO CHITTA MURREE RAWALPIN	LCY	06020042658201	PLS				PKR				4.89		17-Jun-2008	
93974	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119260143	MUHAMMAD UMAIR NARU	HNO 217 STNO 67 G-6 4 ISLAMA	LCY	06020042682701	PLS				PKR				0.21		17-Jun-2008	
93975	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110193346090	FOZIA QAMAR	HNO 564-B STNO 53 G-6 1-2 ISL	LCY	06020042684601	PLS				PKR				1.19		13-Aug-2008	
93976	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110171351607	JAMSHAID PERVAIZ	HNO 9A STNO 62 G-6 1-2 ISLAM	LCY	06020042690901	PLS				PKR				0.35		17-Jun-2008	
93977	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118365264	SABA SHAHZAD	HNO 1 STNO 78 G-6 4 ISLAMAB	LCY	06020042701501	PLS				PKR				2,605.48		1-Sep-2008	
93978	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1350391394535	MEHBOOB UR REHMAN	HNO 918 STNO 28 G-9 1 ISLAMA	LCY	06020042703101	PLS				PKR				1,901.65		17-Jun-2008	
93979	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120160719	FAISAL TAJ	HNO 137 STNO 19 I-9 1 ISLAMA	LCY	06020042713701	PLS				PKR				1.39		17-Jun-2008	
93980	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740651907612	SAROSH SANAULLAH	HNO F 4214 MOHALLA GHELA T	LCY	06020042727501	PLS				PKR				0.01		17-Jun-2008	
93981	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110134062111	MUHAMMAD AZFAR YAQUB	HNO 28-D STNO 55 G-6 4 ISLAM	LCY	06020042729101	PLS				PKR				1.32		17-Jun-2008	
93982	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117914450	SHAMA BIBI	HNO 574-B STNO 54 G-6 1-2 ISL	LCY	06020042740901	PLS				PKR				1.04		17-Jun-2008	
93983	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118745721	MALIK GHULAM JAFFAR	HNO 36 6-B G-9 2 ISLAMABAD	LCY	06020042747601	PLS				PKR				5,297.93		17-Jun-2008	
93984	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118182322	ZANAB TARIQ	HNO 405 STNO 25 MARAGALLA	LCY	06020042755501	PLS				PKR				2.39		17-Jun-2008	
93985	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6540188341265	MUHAMMAD ALEEM	STNO 10 MOHALLAH SULTAN P	LCY	06020042759801	PLS				PKR				1.83		17-Jun-2008	
93986	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1560205133465	MAZHAR ALAM	VILL PO GHALEGAY SWAT	LCY	06020042762601	PLS				PKR				1.27		19-Mar-2008	
93987	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118435623	MUHAMMAD USMAN AMIN	HNO 1997 STNO 71 I-10. 1 ISLA	LCY	06020042768501	PLS				PKR				1.47		17-Jun-2008	
93988	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740588073017	MUHAMMAD ARIF	HNO S A 965 STNO 4 SADIQBAD	LCY	06020042774801	PLS				PKR				0.02		17-Jun-2008	
93989	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118871089	RIZWAN ASHRAF KHAN	HNO 513 STNO 17 SECTOR 3 A	LCY	06020042780001	PLS				PKR				4.82		17-Jun-2008	
93990	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110145049893	RAFAQAT MASIH	HNO 121-C GALI NO 5 G-7 1 ISL	LCY	06020042787801	PLS				PKR				4.19		17-Jun-2008	
93991	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110174795705	NOMAN IMTIAZ BUTT	HNO 263 STNO 17 F 10-2 ISLAM	LCY	06020042796501	PLS				PKR				0.35		17-Jun-2008	
93992	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740559859783	IMTIAZ MEHMOOD	HNO Z B 645 DHOKE HASOO RA	LCY	06020042802001	PLS				PKR				6.73		17-Jun-2008	
93993	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110143797667	NASIR MAZHAR	QTR NO 11 6-A PRESS COLONY	LCY	06020042804701	PLS				PKR				264.93		29-Feb-2008	
93994	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740587747285	NIAZ AHMED	STATE LIFE BUILDING CORP NO	LCY	06020042805501	PLS				PKR				1.89		17-Jun-2008	
93995	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110142859813	ABDUL RASHID	SHOP NO 30 32 AL FAYSAL PLA	LCY	06020042815001	PLS				PKR				368.51		17-Jun-2008	
93996	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8210103092375	MUHAMMAD SADIQ	TEH DISTT BAGH VILL KHARAL	LCY	06020042823601	PLS				PKR				1.80		17-Jun-2008	
93997	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110142321513	NOOR UL HASSAN	QTR NO 139-A STNO 46 G-6 1-3	LCY	06020042824801	PLS				PKR				6.73		17-Jun-2008	
93998	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505698935	ZULFIQAR AHMED PARACHA	A 23-A BLOCK S TOWN RAWALI	LCY	06020042828001	PLS				PKR				1.10		17-Jun-2008	
93999	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118977838	MUNTAZARA	HNO 2373 GALI NO 68 I-10 1 ISL	LCY	06020042834301	PLS				PKR				2.18		17-Jun-2008	
94000	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118843901	ADNAN FAROOQ	HNO 420-C STNO 28 G-6 1-2 ISL	LCY	06020042843001	PLS				PKR				3.07		17-Jun-2008	
94001	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110171561779	SYED MANSOOR UL HASSAN BUKHARI	HNO 60 STNO 33A I-10 2 ISLAM	LCY	06020042847301	PLS				PKR				0.01		17-Jun-2008	
94002	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520224565261	SYED FAHIM YOUSAF BUKHARI	HNO 261-E STNO 12 G-6 2 ISLAM	LCY	06020042852801	PLS				PKR				3.62		17-Jun-2008	
94003	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1430143940223	SPIN GUL	BLOCK NO B 1 FLAT NO 10 G-9	LCY	06020042855201	PLS				PKR				2.72		17-Jun-2008	
94004	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310497854004	AMBREEN NAWAZ	HNO 23 GALI NO 1 SHAHZAD TO	LCY	06020042860701	PLS				PKR				2.29		17-Jun-2008	
94005	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110110832869	RASHID MANZOOR	HNO 79-A STNO 19 F-6 2 ISLAM	LCY	06020042870201	PLS				PKR				0.64		27-Feb-2008	
94006	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740543243651	SOBAT KHAN	QTR NO 53-A GALI NO 77 G-6 1	LCY	06020042871001	PLS				PKR				6.21		17-Jun-2008	
94007	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740615281082	ALIA SANA	STAFF NURSING HOSTEL STNO	LCY	06020042872901	PLS				PKR				1.17		17-Jun-2008	
94008	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110195844904	SAFEERA BEGUM	HNO 3 H-9 ISLAMABAD	LCY	06020042879601	PLS				PKR				1.00		17-Jun-2008	
94009	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505770461	MOHAMMAD MEHRBAN	HNO 287-C STNO 87 G-6 1-4 ISL	LCY	06020042884001	PLS				PKR				11,337.04		5-Jul-2008	
94010	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740506375681	MUHAMMAD ASIF MEER	SHAH KHALID COLONY HNO 3 S	LCY	06020042890301	PLS				PKR				0.07		17-Jun-2008	
94011	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8210175421999	JAMIL AHMED KHAN	HNO 2 BLOCK NO 1 CAT 111 PM	LCY	06020042896201	PLS				PKR				6.39		17-Jun-2008	
94012	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310108956923	SHAZEB KHAN	VILL PO KAKUL ABBOTABAD	LCY	06020042898901	PLS				PKR				0.07		17-Jun-2008	
94013	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110141247482	ANISA ALI	HNO 4-F STNO 5 G-6 3 ISLAMAB	LCY	06020042900101	PLS				PKR				6.07		17-Jun-2008	
94014	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117542820	TABASSUM KHATOON	540-B STNO 173 G-7 3-1 ISLAMA	LCY	06020042901401	PLS				PKR				5.47		17-Jun-2008	
94015	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110127401239	BASIT ZAHEER ABBASI	HNO 98 2A STNO 45 G-7 4 ISLA	LCY	06020042903601	PLS				PKR				6.39		17-Jun-2008	
94016	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110178318047	SALAHUDDIN	MASJID LOHARAN GOLRA SHA	LCY	06020042914801	PLS				PKR				6.39		17-Jun-2008	
94017	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110138705911	MAHMOOD HUSSAIN	HNO 573-C STNO 36 G-6 1-3 ISL	LCY	06020042918201	PLS				PKR				170.67		17-Jun-2008	
94018	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110103354071	SAJAD ALI	HNO 1015-B STNO 56 G-11 1 ISL	LCY	06020042936701	PLS				PKR				1.00		17-Jun-2008	
94019	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3630264559072	KHADIJA NAHEED	HNO 8 G O R I NATIONAL PARK	LCY	06020042937501	PLS				PKR				167.74		17-Jun-2008	
94020	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118532236	SURRIYA BEGUM	OLIO FARMS DHOKE CHANAM	LCY	06020042938301	PLS				PKR				1.00		17-Jun-2008	
94021	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740587499713	ABDUL GHAFOOR	HNO N K 97 A NEW KATRIAN RA	LCY	06020042941101	PLS				PKR				2.65		17-Jun-2008	
94022	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730195809447	ZAKIR ULLAH KHAN	REGIONAL OFFICE UTILITY SO	LCY	06020042947001	PLS				PKR				2.33		17-Jun-2008	
94023	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118884581	SALMAN BAIG	HNO 10 3 CAT 111 G-10 2 ISLAM	LCY	06020042950901	PLS				PKR				1.77		17-Jun-2008	
94024	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310123527213	MUHAMMAD SHAH NAWAZ	CABINET BLOCK CDA OFFICE N	LCY	06020042974201	PLS				PKR				1.00		17-Jun-2008	
94025	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118071433	BINYAMEEN MASIH	HNO 621 A G-7 3-1 SITARA MAR	LCY	06020042979301	PLS				PKR				1.43		17-Jun-2008	
94026	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119659947	MUHAMMAD SAEED	HNOM 27 C -E CHANDI CHOWK	LCY	06020042988001	PLS				PKR				5,018.05		20-Jun-2008	
94027	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119564003	ASADULLAH MALIK	HNO 244 STNO 86 G-9 4 ISLAMA	LCY	06020043011401	PLS				PKR				0.38		17-Jun-2008	
94028	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3330212961617	MUHAMMAD RAFIQUE	OFFICE NO 06 IST FLOOR SHAH	LCY	06020043013001	PLS				PKR				609.01		25-Feb-2008	
94029	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3630259170957	AHSAN WASEEM	HNO 474 STNO 37 NEW ZARIK N	LCY	06020043016501	PLS				PKR				0.02		17-Jun-2008	
94030	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520091790773	MUHAMMAD YASIR	House No. 40 Street 45 G-13/2, IS	LCY	06020043017301	PLS				PKR				0.02		17-Jun-2008	
94031	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110154332831	SIRAJ US SAQIB	FLAT NO 7 BLOCK NO 5 G-8 4 IS	LCY	06020043019601	PLS				PKR				1.69		17-Jun-2008	
94032	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3760559315933	AKHTAR UL ISLAM	HNO 12 22-D G10 3 ISLAMABAD	LCY	06020043022801	PLS				PKR				1.40		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94033	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720102247535	MISBAH AMIR	HNO 291 STNO 77 G-8 1 ISLAMA	LCY	06020043036601	PLS				PKR				9.03		17-Jun-2008	
94034	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220311414980	RUBINA PUNDIT	HNO 6 BLOCK NO 9 CATEGORY	LCY	06020043045301	PLS				PKR				4.99		17-Jun-2008	
94035	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110131838163	SHAHID AKBAR ABBASI	H 1 SIMLY DAM ROAD ISLAMAB	LCY	06020043047701	PLS				PKR				0.36		17-Jun-2008	
94036	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740453616287	HABIB UR REHMAN	SHAMALI AL NOOR NAI ABADI R	LCY	06020043049601	PLS				PKR				6.39		17-Jun-2008	
94037	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840338324143	MUHAMMAD IQBAL	HOUSE NO SK 1127 STREET NO	LCY	06020043050801	PLS				PKR				2.29		17-Jun-2008	
94038	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4520360398227	ABDUL AHAD BHATTI	HNO 240-C G-7 3-3 ISLAMABAD	LCY	06020043051601	PLS				PKR				0.83		17-Jun-2008	
94039	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119281833	MUHAMMAD AMIN SHEIKH	HNO 134 GF STNO 33 B I-9 4 ISL	LCY	06020043056701	PLS				PKR				0.49		17-Jun-2008	
94040	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110182362551	SYED IMRAN HUSSAIN BUUKHARI	VILL MALPUT TEH ISLAMABAD	LCY	06020043061101	PLS				PKR				1.40		17-Jun-2008	
94041	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117688879	RAJA BARKAT ALI	BLOCK NO 33 FLAT 15 B G-10 3	LCY	06020043063801	PLS				PKR				0.14		17-Jun-2008	
94042	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110158322881	AZWAR MEHMOOD	M O PLANING SHALIMAR PLAZ	LCY	06020043076001	PLS				PKR				0.34		17-Jun-2008	
94043	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110105394401	MUHAMMAD RAFIQ	LAND REHAB DEPT CDA ISLAM	LCY	06020043095001	PLS				PKR				0.35		16-Jun-2008	
94044	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4210108934983	MUKHTAR ALAM	LIAQATABAD KARACHI	LCY	06020043098501	PLS				PKR				0.66		17-Jun-2008	
94045	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740523815143	QSMAN AHMED	2-STREET.2 FIZAIA HOUSING S	LCY	06020043108301	PLS				PKR				0.54		17-Jun-2008	
94046	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710381621429	TAHIR MEHMOOD	H NO 196 RAILWAY STATION R	LCY	06020043157201	PLS				PKR				0.35		17-Jun-2008	
94047	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220317952309	JAMSHED AHMED	H NO 508 ST 19 SHAHZAD TOW	LCY	06020043166001	PLS				PKR				1,657.14		9-Feb-2008	
94048	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110160015845	MUHAMMAD MUNIR AHMED	BLOCK N0 5 A FLAT NO 7 G 9 3	LCY	06020043169401	PLS				PKR				3,485.41		17-Jun-2008	
94049	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3230410075029	ASAD ABBAS	6 AHMED FRAZ HIGHTS GRID S	LCY	06020043175701	PLS				PKR				1.53		17-Jun-2008	
94050	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740503539297	BASHIR KHAN	ZA 557 HAZARA COLONY P O G	LCY	06020043183601	PLS				PKR				671.63		3-Mar-2008	
94051	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310166070197	MUHAMMAD AYAZ	SITE SUPERVISOR OPF H NO 1	LCY	06020043194001	PLS				PKR				0.35		17-Jun-2008	
94052	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110127315997	MOHAMMAD KHUBAIB ALI	HNO 33 IFTIKHAR AVE BARA KA	LCY	06020043197401	PLS				PKR				4,519.07		9-Aug-2008	
94053	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119941432	SAMINA KHALID	HNO 143 STNO 36 G-8 2 ISLAMA	LCY	06020043202101	PLS				PKR				4.46		17-Jun-2008	
94054	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3120202739959	MANAN HAFEEZ	AL ABID JEWELLERS SHOP G-2	LCY	06020043205601	PLS				PKR				0.36		17-Jun-2008	
94055	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110121267643	RAJA JAMIL AHMED	PO BARAKAU ISLAMABAD	LCY	06020043212701	PLS				PKR				6.73		17-Jun-2008	
94056	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118611811	GUL ZAREEN	PO PIND MANJAL ISLAMABAD	LCY	06020043219401	PLS				PKR				0.28		17-Jun-2008	
94057	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110180514589	ABDUL AZIZ	KHABRIAN PLOT 250 STNO 6 I-9	LCY	06020043221401	PLS				PKR				0.56		17-Jun-2008	
94058	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3220293132181	ALAMDAR ALI KHAN	HNO 405-C PARLIAMENT HOUS	LCY	06020043222201	PLS				PKR				0.35		17-Jun-2008	
94059	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740616143097	YASIR QAYYUM	PLOT NO 2 KARAKORAM ENCA	LCY	06020043223001	PLS				PKR				2.92		17-Jun-2008	
94060	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110159904687	ENAM ULLAH BHATTI	HNO 413 STNO 38-B I-9 4 ISLAM	LCY	06020043224901	PLS				PKR				6.73		17-Jun-2008	
94061	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120090535	SYED ZUBAIR SHAH	HNO 13 4-B G-7 4 ISLAMABAD	LCY	06020043231401	PLS				PKR				6.73		17-Jun-2008	
94062	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9030301037515	AMANAT K BUTT	HNO CB 136 STNO 10 SHAH WA	LCY	06020043251001	PLS				PKR				0.35		17-Jun-2008	
94063	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740248912113	MUHAMMAD AFZAL	VILL KANOHA KAUHTA RAWALP	LCY	06020043257101	PLS				PKR				1.54		17-Jun-2008	
94064	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740515660045	ARSHAD MEHMOOD	HNO 25 STNO 6 KURRI ROAD R	LCY	06020043268301	PLS				PKR				2.65		17-Jun-2008	
94065	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110108779307	MUHAMMAD YOUSAF BHATTI	HNO 923 STNO 15 G-11 1 ISLAM	LCY	06020043274601	PLS				PKR				282.69		17-Jun-2008	
94066	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720187835605	SYED INSAF HUSSAIN SHAH	HNO 110 STNO 63 GF G-7 2-4 IS	LCY	06020043277001	PLS				PKR				1.00		17-Jun-2008	
94067	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4230110213781	MUHAMMAD ASLAM BAIG	PLOT 7 A/2 SECTOR 41/B 2ND F	LCY	06020043288401	PLS				PKR				1.39		17-Jun-2008	
94068	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520014474611	MUHAMMAD YOUNIS	S/O CH MUHAMMAD SHAFI HOU	LCY	06020043307901	PLS				PKR				286.75		13-Sep-2008	
94069	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3610363830065	SYED FAISAL SHAHID NAQVI	HNO 376-D STNO 109 G-6 1-4 IS	LCY	06020043308801	PLS				PKR				0.01		17-Jun-2008	
94070	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740635576311	TAHIR IQBAL	HNO 14 STNO 40 G-6 1-3 ISLAM	LCY	06020043311601	PLS				PKR				0.02		17-Jun-2008	
94071	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110139341471	GHUFRAN MOMIN BOKHARI	HNO 414 KERNAL SHERKHAN S	LCY	06020043323801	PLS				PKR				2,268.08		17-May-2008	
94072	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110176150532	ABIDA PARVEEN	HNO 3 1-B GALI NO 15 G-7 2 ISL	LCY	06020043330901	PLS				PKR				3.21		17-Jun-2008	
94073	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4210116316757	MIRZA KASHIF BAIG	HNO 561 STNO 5 G-11 1 ISLAMA	LCY	06020043333301	PLS				PKR				1.00		17-Jun-2008	
94074	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1620107026859	WAHID ZAMAN	HNO 58 B STNO 3 RAWAL TOWN	LCY	06020043337601	PLS				PKR				432.09		17-Jun-2008	
94075	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110194590607	MOHAMMAD WASEEM KHAN	HNO 2STNO 55 G-9 4 ISLAMABA	LCY	06020043342001	PLS				PKR				0.02		17-Jun-2008	
94076	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110173196445	INSHA ANWAR	HNO 35 STNO 31 G-6 1-3 ISLAM	LCY	06020043353401	PLS				PKR				2.52		17-Jun-2008	
94077	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710212663393	GHULAM SARWAR	ENQUIRY WING OLD CBR BLOC	LCY	06020043366401	PLS				PKR				4.02		17-Jun-2008	
94078	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4120414851042	RAJ BEGUM	HNO 6 GALI NO 10 ABDULLAH B	LCY	06020043372701	PLS				PKR				0.62		17-Jun-2008	
94079	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310182445580	ADEEBA BIBI	HNO 6 STNO 10 ABDULAAH TOV	LCY	06020043373501	PLS				PKR				0.62		17-Jun-2008	
94080	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4120438118023	MUHAMMAD SADIQ	HNO 6 GALI NO 10 BADUULAH B	LCY	06020043374301	PLS				PKR				1.39		17-Jun-2008	
94081	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4120401395422	AZRA PARVEEN	HNO 6 STNO 10 BARAKAU ISLA	LCY	06020043375101	PLS				PKR				0.62		17-Jun-2008	
94082	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720325133435	IRFAN KHAN	HNO 105 STNO 5 DR QADEER R	LCY	06020043378601	PLS				PKR				1.74		17-Jun-2008	
94083	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720122111315	SABAZ ALI KHAN	MOHALLA MIAGAN AZAKHIL BA	LCY	06020043388101	PLS				PKR				2.44		17-Jun-2008	
94084	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119819627	SADEQAIN HYDER	48-G,G-6/3 HAKEEM LUQMAN R	LCY	06020043393601	PLS				PKR				2.36		17-Jun-2008	
94085	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117969395	GHULAM MUSTAFA	H.NO373-A ST.NO74 G-6/1-1 ISL	LCY	06020043396001	PLS				PKR				2.28		12-Jan-2008	
94086	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110148190196	SANA ARIF	HNO 180-C STNO 30 G-6 2 ISLA	LCY	06020043404201	PLS				PKR				1.00		17-Jun-2008	
94087	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110196330946	MISBAH SHAHID	HNO 180-C STNO 30 G-6 2 ISLA	LCY	06020043405001	PLS				PKR				1.69		17-Jun-2008	
94088	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110121494823	SHAHID NAZIR	HNO 180-C STNO 30 G-6 2 ISLA	LCY	06020043406901	PLS				PKR				1.69		17-Jun-2008	
94089	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118245822	SHASHAD PERVEEN	HNO 1075 STNO 23 G-11 1 ISLA	LCY	06020043422701	PLS				PKR				4,720.82		17-Jun-2008	
94090	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110151224076	ZAIN HAMID SALEEM	HNO 38 MAIN DOUBLE ROAD G	LCY	06020043429401	PLS				PKR				3.59		17-Jun-2008	
94091	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310149273573	HAISAM ASHFAQ	HNO 593 STNO 30 G-10 2 ISLAM	LCY	06020043434901	PLS				PKR				0.35		17-Jun-2008	
94092	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119993803	NAZIR MASIH	HNO 44A G-7 3-2 ISLAMABAD	LCY	06020043447901	PLS				PKR				5.58		19-Apr-2008	
94093	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110145552343	SAFFIUDDIN	HNO 13 6-A STNO 5. G-7 2 ISLAM	LCY	06020043451501	PLS				PKR				6.73		17-Jun-2008	
94094	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740597282184	NADIA JAVED	D 957 SATELLITE TOWN RAWAL	LCY	06020043453101	PLS				PKR				293.33		17-Jun-2008	
94095	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117793274	NOREEN	H.NO.208 ST.NO.64 I-10/1 ISLAM	LCY	06020043455801	PLS				PKR				0.62		18-Jun-2008	
94096	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110151688170	AFSHEEN	H.NO.208 ST.64 I-10/2 ISLAMABA	LCY	06020043456601	PLS				PKR				0.62		18-Jun-2008	
94097	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110137682320	ZAINAB ALI KHAN	HOUSE NO.8 ST.42 F-8/1 ISLAM	LCY	06020043457401	PLS				PKR				1.41		18-Jun-2008	
94098	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740581037655	SHAHZAD ALI	H.NO.SN-129 DHOKE KALA KHA	LCY	06020043462901	PLS				PKR				6.82		18-Jun-2008	
94099	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3540416022269	ADUL GHANI	FBS(T.W) 13-SLIC BUILDING F-8	LCY	06020043463701	PLS				PKR				0.35		18-Jun-2008	
94100	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119490197	MUHAMMAD ZAHID	BLOCK NO.32 FLAT NO.11 I-9/4	LCY	06020043465301	PLS				PKR				0.45		16-Jun-2008	
94101	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110158700495	MUHAMMAD NAVEED TAZEEM BIBI HAMIDA	H.NO.12 BLOCK NO52-A G-9/2 IS	LCY	06020043468801	PLS				PKR				3.48		18-Jun-2008	
94102	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110180366403	TAHIR YOUSAF	QTR NO.17/2-A ST.NO65 G-7/1 C	LCY	06020043473201	PLS				PKR				14.80		29-Jul-2008	
94103	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3820112279157	GHULAM QADIR	H.NO391-A ST.NO39 F-11/3 ISLA	LCY	06020043482301	PLS				PKR				1.28		18-Jun-2008	
94104	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3820158415431	NAZAR HAYAT TAWANA	SHAH PUR P.O BAHRA KHU ISL	LCY	06020043484601	PLS				PKR				0.43		18-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94105	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117825398	NASREEN AFZAL	H.287-B ST.30 G-6/2 ISLAMABAD	LCY	06020043487001	PLS				PKR				6.49		18-Jun-2008	
94106	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110179999715	SAFDAR HAIDER SHAH	HOUSE NO523 ST.NO11 I-10/2 IS	LCY	06020043496801	PLS				PKR				4.76		18-Jun-2008	
94107	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3330321106750	YASMEEN	H.NO.244 C ST.55 G-7/3-3 ISLAM	LCY	06020043505801	PLS				PKR				1.59		18-Jun-2008	
94108	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310010090785	MUHAMMAD YOUSAF	647- P AMIN TOWN PO OFFICE	LCY	06020043568501	PLS				PKR				4.32		18-Jun-2008	
94109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119234434	SHAHEEN ASHRAF	H NO 31 A NAZIR GARDEN OPP	LCY	06020043574801	PLS				PKR				0.41		14-Apr-2008	
94110	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740541285410	SITARA BEGUM	FLAT NO 9 2 FLOOR 66-E ISLAM	LCY	06020043575601	PLS				PKR				0.35		18-Jun-2008	
94111	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110179813643	HAROON ASLAM KHAN	HNO 15 3-C STNO 78 G-7 1 ISLA	LCY	06020043577201	PLS				PKR				3.34		18-Jun-2008	
94112	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520228179821	MUZAFFAR ALI	REHMAN PARK STREET H NO 1	LCY	06020043579901	PLS				PKR				10.10		4-Jan-2008	
94113	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110194592947	AHMED UZAIR ALAM QAZI	H NO 78 ST NO 23 G-10 4 ISLAM	LCY	06020043610901	PLS				PKR				4,771.42		18-Jun-2008	
94114	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730185408593	MUHAMMAD ARIF YUSUF	H NO 17 ST NO 50 F-7 4 ISLAMA	LCY	06020043614201	PLS				PKR				199.29		7-Aug-2008	
94115	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740523792962	RAZIA PARVEEN	H.NO.NE/3593 ST.NO.1 MOHALL	LCY	06020043682401	PLS				PKR				3.29		18-Jun-2008	
94116	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740504874378	SAFIA WAQAR	HOUSE # 368, STREET # 37, F-1	LCY	06020043700101	PLS				PKR				27,517.50		16-Aug-2008	
94117	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520130903298	AYESHA FAREED	H NO 13 ST NO 62 G-6 4 ISLAMA	LCY	06020043752501	PLS				PKR				337.17		14-May-2008	
94118	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740504726251	QAISER HABIB	HNO M 1378 STNO 62 NEW AMB	LCY	06020043757601	PLS				PKR				2.81		18-Jun-2008	
94119	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110138674116	NEELAM HANIF	HNO 238 STNO 18 G-6 2 ISLAMA	LCY	06020043797801	PLS				PKR				0.35		18-Jun-2008	
94120	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3820161667439	MUHAMMAD SHAHBAZ	B K ENTERPRISES CONSTRUC	LCY	06020043798601	PLS				PKR				4.46		18-Jun-2008	
94121	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220343337329	MUHAMMAD ZAHOOR	HNO 298 -B G-6 1-2 ISLAMABAD	LCY	06020043814701	PLS				PKR				0.34		18-Jun-2008	
94122	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220191650921	GHULAM SARWAR	B-659 SATELLITE TOWN RAWA	LCY	06020043815501	PLS				PKR				176.35		18-Jun-2008	
94123	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220128397465	HASAN ZAMAN	HNO 14-D G-6 2 ISLAMABAD	LCY	06020043838001	PLS				PKR				0.36		18-Jun-2008	
94124	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110131971665	WASEEM ABBASI	HNO 130 A STNO 226 G-7 3-4 IS	LCY	06020043839901	PLS				PKR				1,366.05		18-Jun-2008	
94125	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110148786953	MUHAMMAD IMRAN	HNO 117-A STNO 47 G-6 1-3 ISL	LCY	06020043841901	PLS				PKR				0.36		18-Jun-2008	
94126	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8212183949619	IMTIAZ AHMED KHAN	BLOCK NO 102-B FLAT NO 9 G-1	LCY	06020043850601	PLS				PKR				4.10		18-Jun-2008	
94127	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505842547	AHMED FAHAD	B VI-200 MUSLIM TOWN MOAMM	LCY	06020043855701	PLS				PKR				494.34		14-Apr-2008	
94128	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4210174336401	SYED SAIFUL ISLAM WASTI	HNO 918 19-A AL NOOR SECUR	LCY	06020043857301	PLS				PKR				2.03		18-Jun-2008	
94129	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120009615	ISRAR AHMED LODHI	HNO 580-B GALI NO 54 G-6 1-2 I	LCY	06020043859401	PLS				PKR				3.34		18-Jun-2008	
94130	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740570414375	MUHAMMAD MUSHTAQ	H NO Y-863 OLD FORD URDU B	LCY	06020043869501	PLS				PKR				1.75		18-Jun-2008	
94131	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740573789011	UMER IQBAL	H NO 90 A ST NO 10 WESTRIDG	LCY	06020043870701	PLS				PKR				0.35		18-Jun-2008	
94132	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740454605268	RIZWANA RASHEED	HUKARA KARY DAKKHANA LOV	LCY	06020043874101	PLS				PKR				0.43		18-Jun-2008	
94133	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220254680731	MUHAMMAD AKBAR	YOUTH HOSTEL SHAHEED-E-M	LCY	06020043884501	PLS				PKR				0.43		18-Jun-2008	
94134	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119439889	MUHAMMAD RASHID KHAN	BLOCK NO 82 FLAT NO 4 SECT	LCY	06020043892401	PLS				PKR				0.35		18-Jun-2008	
94135	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730151057765	ANAYAT UR RAHMAN	MUHALLA HABIBABAD HINDKO	LCY	06020043926601	PLS				PKR				6,965.77		10-Apr-2008	
94136	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220311779941	SYED NAZIR HUSSAIN SHAH	PANG KOT PO DHANI MUZAFFA	LCY	06020043951101	PLS				PKR				953.79		19-Mar-2008	
94137	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730150875523	S SALEEM SHAH	VILLAGE POST OFFICE NASARI	LCY	06020043964101	PLS				PKR				0.60		18-Jun-2008	
94138	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3840322388427	MUHAMMAD BABAR IQBAL	DHOKE KALA KHAN RAWALPIN	LCY	06020043982601	PLS				PKR				3.30		18-Jun-2008	
94139	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3120317094479	MUHAMMAD JAVED AKHTAR	P O BLOCK 17 F POSTAL COLO	LCY	06020043993401	PLS				PKR				0.30		18-Jun-2008	
94140	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3830211722113	MOHSIN AKHTAR SHAH	H.NO732-D SECTORII KHYABAN	LCY	06020044117501	PLS				PKR				1.77		18-Jun-2008	
94141	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5440049750349	ABDUL RASHID	OFFICE NO.1 BLOCK NO.6 CIVI	LCY	06020044122201	PLS				PKR				5.18		18-Jun-2008	
94142	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110141605149	UMER FAROOQ	H NO 175 B ST NO 23 G 6-1-2 IS	LCY	06020044168001	PLS				PKR				0.09		18-Jun-2008	
94143	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110192209727	SADIQ HUSSAIN	11 SCHOOL ROAD F-6 1 ISLAMA	LCY	06020044236501	PLS				PKR				0.01		18-Jun-2008	
94144	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118324198	SADAF YAQOOB	H NO 13 E ST 75 G 6-4 ISLAMAB	LCY	06020044242801	PLS				PKR				0.62		18-Jun-2008	
94145	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220203880529	MUHAMMAD JAMIL	VILLAGE KHAS SRAIN P/O CHA	LCY	06020044394901	PLS				PKR				1,113.74		17-Jul-2008	
94146	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1720123119999	ZAHIR SHAH	HNO 10 STNO 56 F-6/4 ISLAMAB	LCY	06020044544601	PLS				PKR				49.80		17-Apr-2008	
94147	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110110820983	MUHAMMAD JAVED ARSHAD	349 7TH RD S/TOWN RAWALPIN	LCY	06020044552501	PLS				PKR				873.36		28-Feb-2008	
94148	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110125028821	SHEIKH MUHAMMAD IMRAN	H NO 167 ST 7 RAWAL TOWN	LCY	06020044604101	PLS				PKR				0.01		17-May-2008	
94149	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110172120397	KANWAR ADIL HUSSAIN	H NO 636 RAO HOUSE ST 32 G-	LCY	06020044620001	PLS				PKR				9,455.08		24-Jul-2008	
94150	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310156400191	AMJED ZAMAN	HNO 25/2-B STNO 74 G-7/1	LCY	06020044788501	PLS				PKR				391.82		6-Mar-2008	
94151	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110166926737	TAHIR MAHMOOD	PO BARA KAHU DHOKE ALLABA	LCY	06020045007701	PLS				PKR				9,407.63		28-Apr-2008	
94152	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119403945	S MUZAMMIL HUSSAIN SHAH	HNO 638- B STNO 249 G-7/3-4	LCY	06020045039801	PLS				PKR				2,905.66		14-Jul-2008	
94153	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110171596399	ZULFIQAR HUSSAIN	DHOKE PO BARAKAU ISLAMAB	LCY	06020045193001	PLS				PKR				2,698.73		29-Feb-2008	
94154	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1310186716065	NADIR KHAN GHAURI	HOUSE NO 4 LALAZAR COLON	LCY	06020045225601	PLS				PKR				0.09		16-Jun-2008	
94155	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520166599991	MUHAMMAD YAMIN ASHRAF	FLAT 1 5TH FLOOR MALL PLAZ	LCY	06020045242201	PLS				PKR				5.84		18-Jun-2008	
94156	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5440030234819	NAJEEB IQBAL KHAN	ROOM 48 GOVT HOSTEL	LCY	06020045250101	PLS				PKR				9,522.21		26-Mar-2008	
94157	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4310314252229	ZAHOOR AHMED	HNO 103 STNO 9 I-8/1	LCY	06020045283201	PLS				PKR				9,305.25		29-Feb-2008	
94158	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110151898255	SANA UR REHMAN MUGHAL	H NO 7 LANE F MOHALLAH IRFA	LCY	06020045303601	PLS				PKR				0.05		28-Jun-2008	
94159	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730194916839	HASSAN MAHMOOD	HNO 155 STNO 5 K-1 PHASE 11	LCY	06020045320201	PLS				PKR				0.26		22-Mar-2008	
94160	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740503506837	MOHAMMAD AYUB	ASSTT DIRECTOR M O RELIGIO	LCY	06020060312401	PLS				PKR				0.18		16-Jun-2008	
94161	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118429945	ABDUL RASHID	RESEARCH INVESTIGATOR MIN	LCY	06020061132501	PLS				PKR				0.64		18-Jun-2008	
94162	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	7130185543727	MUHAMMAD ALI	40 8-A G.9 2 ISLAMABAD	LCY	06020061325801	PLS				PKR				177.44		18-Jun-2008	
94163	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119819609	SYED HASSAN MUJTABA	H NO 73 B ST NO 5 E 7 ISLD	LCY	06020061746701	PLS				PKR				310.75		20-May-2008	
94164	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117558267	MOHAMMAD NAZEER KHAN	JOINT DIRECTOR OPF SHAHRA	LCY	06020061802501	PLS				PKR				945.87		18-Jun-2008	
94165	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110196495361	SYED SAJID HUSSAIN JAFFARY	H NO 885 ST NO 39 G 6 2 ISLAM	LCY	06020061855101	PLS				PKR				0.53		16-Feb-2008	
94166	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740571499669	SALEEM MASIH	HOUSE NO 558 ST NO 83 G 6 4	LCY	06020062140901	PLS				PKR				1.91		18-Jun-2008	
94167	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110104844904	MRS SHEHZADI BEGUM	MOHALLAH BUNNA BARI IMAM	LCY	06027000272401	PLS				PKR				3,470.65		9-Aug-2008	
94168	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118941404	AISHA NAWAZ	H NO.398-C ST NO.11 SECTOR	LCY	06027000300901	PLS				PKR				18,719.02		4-Feb-2008	
94169	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120005137	MUHAMMAD SHEZAD	SUPER MARKET ISLAMABAD 03	LCY	06027000325901	PLS				PKR				0.01		14-May-2008	
94170	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110134431071	RAJA MUHAMMAD ISHTIAQ KAYANI	POST OFFICE NIH VILLAGE BAN	LCY	06027900043901	PLS				PKR				7,803.59		3-Apr-2008	
94171	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110172120397	KANWAR ADIL HUSSAIN	H NO 636 RAO HOUSE ST 32 G-	LCY	06027900048801	PLS				PKR				2,951.34		30-Jul-2008	
94172	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118570072	FARZAND BIBI	MOHRIAN, PO RAWAL TOWN DI	LCY	06027900055801	PLS				PKR				1,543.18		21-Jun-2008	
94173	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118577144	MRS NASREEN NAZIR	H.NO 12/3-A, ST .NO 64 CDA EM	LCY	06027900088601	PLS				PKR				17,786.19		27-Aug-2008	
94174	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9030101000042	FOUZIA MUSHTAQ KHAN	FLAT NO 06 BLOCK NO 27-C ST	LCY	06027900123301	PLS				PKR				3,128.82		28-Aug-2008	
94175	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1620239254204	NOSHBA PARVEEN	HOUSE NO 13 STREET NO 62 G	LCY	06027900155201	PLS				PKR				236,105.18		22-Feb-2008	
94176	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740587512649	RASHEED AHMED	HOUSE NO 468 ST 20 AIRPORT	LCY	06027900155801	PLS				PKR				2,917.36		8-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94177	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110174803074	SAMINA TAHIR	H.NO 35 ST NO 30 F 6/1 ISLAMA	LCY	06027900162701	PLS				PKR				530.13		28-May-2008	
94178	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8130238825072	ZARDA BEGUM	H NO 1166 ST NO 37 SECTOR G	LCY	06027900168401	PLS				PKR				291,335.14		19-Apr-2008	
94179	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220165608391	MUHMMAD MUBASHIR ABBASI	VILLAGE SAWAIN PO FAIZABAD	LCY	06027900187301	PLS				PKR				8,045.22		15-Apr-2008	
94180	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110101992537	SOBA MASHI	SOBAH MASHI HOUSE NO7 4A	LCY	06027900210101	PLS				PKR				189.62		3-Jul-2008	
94181	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505500136	SAIMA SIDDIQUE ALVI	H NO 352 ST 13 SHEHZAD TOW	LCY	06027900216101	PLS				PKR				0.01		8-May-2008	
94182	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740580532437	SYED MUHAMMAD AKHTAR SHIRAZ	HNO 373 STNO 166 G-11/1 ISLA	LCY	06027900233901	PLS				PKR				2,586.08		4-Sep-2008	
94183	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740596442955	MOHAMMAD SHAUKAT	H NO 339 ST NO 18 I/10-1 ISLAM	LCY	06027900240601	PLS				PKR				0.01		14-Jun-2008	
94184	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220162393555	ZAFARULLAH KHAN	H NO 502-D 29TH STREET LAHI	LCY	06027900256701	PLS				PKR				0.01		8-Jul-2008	
94185	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110191744063	MUHAMMAD ASIF KHAN/ABDUL NASIR	MR. ABDUL NASIR HOUSE NO 7	LCY	06027900262601	PLS				PKR				5,162.22		18-Jul-2008	
94186	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9040201011622	NADIA	PEOPLES MEDIA FOUNDATION	LCY	06027900279501	PLS				PKR				29,949.98		13-Aug-2008	
94187	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120057551	MOHAMMAD FAWAD KHAN	HOUSE NO 05 ST NO 31 G-6/2 IS	LCY	06027900280701	PLS				PKR				32,457.28		16-Aug-2008	
94188	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740593922008	ZUBAIDAH KAUSAR	HOUSE NO 547 STREET NO 91	LCY	06027900282101	PLS				PKR				274.32		1-Sep-2008	
94189	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120447408	ASMA KHAN	BLOCK NO 02-E FLAT NO 04 SE	LCY	06027900282601	PLS				PKR				3,921.30		25-Aug-2008	
94190	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110137081256	QAISARA ZUMARAD	FLAT NO F-6 G-6/1-1 GALI 36 NE	LCY	06027900285701	PLS				PKR				124.56		20-Aug-2008	
94191	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110151406074	FARAH NAZ	HOUSE NO 375 STREET NO 23	LCY	06027900291901	PLS				PKR				122.58		30-Aug-2008	
94192	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520237329795	SHAHID HUSSAIN SIDDIKI	SIDDIQ COLONY SHAHDARA TO	LCY	06040001378901	PLS				PKR				445.17		18-Jun-2008	
94193	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520233513117	MAHFOOZ AKHTAR	HOUSE # 173 GALI 4 FARKHABA	LCY	06040004589001	PLS				PKR				3,135.38		20-Aug-2008	
94194	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520230413681	AZEEM BUKSH	STREET NO 5 NAI ABADI KASHI	LCY	06040009294601	PLS				PKR				9,581.74		3-Apr-2008	
94195	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520273678968	SHAMIM AKHTAR	TAHIR MEDICOS G T ROAD SHA	LCY	06040011317401	PLS				PKR				4,919.72		10-Mar-2008	
94196	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520229984261	SHAUKAT ALI	INAYAT PARK NEW ABADI JAYA	LCY	06040013918501	PLS				PKR				2,475.79		7-Apr-2008	
94197	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520213058224	BASHIRAN BIBI	WORK SHOP AREA NEAR POW	LCY	06040015226201	PLS				PKR				15.94		30-Jul-2008	
94198	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520275874879	HASAN DIN BAJWA	H NO 30 HAJIPURA SKP ROAD	LCY	06040015372401	PLS				PKR				957.85		3-Jul-2008	
94199	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520222541412	MST RANI	H NO 84 ST NO 8 CHATHA PAR	LCY	06040015687201	PLS				PKR				692.06		19-Mar-2008	
94200	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540117410597	MOHD SIDDIQUE	H NO 10 ST NO 15 RACHNA TOV	LCY	06040015945601	PLS				PKR				37.96		30-Jul-2008	
94201	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	0026533082742	AZIZULLAH	POINEER FLOOR MILL AREA SH	LCY	06040016076801	PLS				PKR				7.16		10-Jan-2008	
94202	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520227324677	MALIK MUHAMAMD MURID	H NO 3 ST NO 2 MOHALA RAJPU	LCY	06040016342201	PLS				PKR				54.54		11-Jan-2008	
94203	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520015348611	ABDUL RAUF	H NO 3 SHAH FASIAL STREET N	LCY	06040017304101	PLS				PKR				414.24		14-May-2008	
94204	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520079024811	HAFIZ SALAH UDDIN S/O ALLAUD DIN	HOUSE NO 7 STREET NO 3 D LA	LCY	06040017504601	PLS				PKR				284.64		23-Feb-2008	
94205	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520014397330	SHAHNAZ BIBI	SHAMA COLONY BEGUM KOT S	LCY	06040018108401	PLS				PKR				605.59		31-May-2008	
94206	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540104022761	GHULAM HYDER	MOHALLAH CHAH LUDHAYWAL	LCY	06040018142701	PLS				PKR				9,287.31		6-May-2008	
94207	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520243742667	MUNAZZA PERVEEN	BURJ ATTARI TEHSIL FEROZWA	LCY	06040018357801	PLS				PKR				354.83		30-Jul-2008	
94208	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520275860867	SHAHZAD AHMAD	HOUSE N O.181 MAQBARA MOR	LCY	06040018694701	PLS				PKR				1,181.41		12-Jan-2008	
94209	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520217370907	SALAH MUHAMMAD	H NO 271 272 N SAMAN ABAD N	LCY	06040018895301	PLS				PKR				959.31		2-May-2008	
94210	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520229680247	M.ALI KHAN	ST.NO.1 HUSSNAIN COLONY SH	LCY	06040019096401	PLS				PKR				0.01		17-Jul-2008	
94211	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520262216357	MOHAMMAD BASHIR	WAPDA JIA MUSA SUB DIVISION	LCY	06040019953301	PLS				PKR				3,304.08		22-Jan-2008	
94212	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	0028690679412	ABDUL GHANI S/O QUBAT DIN	HOUSE NO 150 GALI NO 73 ISLA	LCY	06040025243501	PLS				PKR				2,251.60		31-Jul-2008	
94213	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540117268156	RUKHSANA KAUSAR W/O AMJAD ULLAH	PLOT NO 205 ST NO 13 UMER P	LCY	06040026156201	PLS				PKR				0.01		31-Jul-2008	
94214	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520287625423	ZAIGHAM ABBAS S/O S SABIR HUSSAN	AL SYED HOUSE FAISAL PARK	LCY	06040026334001	PLS				PKR				3.68		31-Jul-2008	
94215	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520225243120	SUGHRAN BEGUM	SHARIF STREET PHATAK NO 9	LCY	06040026559601	PLS				PKR				504.21		27-Sep-2008	
94216	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540189853206	IRSHAD BIBI W/O MUHAMMAD ASHRAF	C/O ARSHAD JAVAID BUTT ANN	LCY	06040027099601	PLS				PKR				1,400.81		26-Jun-2008	
94217	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540115445396	SALMA BIBI W/O ABDUL RASHID	CHAK NO.39 P/O KHAS TEHSIL	LCY	06040027146101	PLS				PKR				839.98		26-Apr-2008	
94218	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540117840627	MUHAMMAD RAMZAN	H.NO.158 UMER PARK NEAR GO	LCY	06040027396301	PLS				PKR				275.28		7-May-2008	
94219	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520263392906	MUKHTAR BIBI	HAJI KOT KALA KHATAI ROAD F	LCY	06040027543601	PLS				PKR				109.00		13-Jun-2008	
94220	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520228553997	KHALID MEHMOOD	H NO 16 ST NO 13 BERKAT TOV	LCY	06040027593301	PLS				PKR				4,128.18		16-Apr-2008	
94221	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520226680778	RUKHSANA KAUSAR S/O MUSHTAQ AHMAD	H NO 515 SAFDAR BARKET TOV	LCY	06040027715001	PLS				PKR				1,722.24		1-Aug-2008	
94222	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223295052	FATIMA BIBI W/O M SADDIQUE	HAJI KOT KALA KHATI ROAD SH	LCY	06040027733501	PLS				PKR				209.71		17-Jun-2008	
94223	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520225373863	S.SHAHBAZ HUSSAIN S/O S.M SHAFI	ABBAS NAGAR H NO 201 NEAR	LCY	06040027883201	PLS				PKR				5,778.82		31-Jul-2008	
94224	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	5063802384832	MUHAMMAD HAEERA S/O KARMUDDIN	ALI PARK ST NO 9 H NO 252 SH	LCY	06040027931301	PLS				PKR				7,897.39		24-Jul-2008	
94225	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223200269	ABDUL JALIL S/O ABDUL AZIZ	GHAZALI STREET JIA MUSA RO	LCY	06040028008301	PLS				PKR				336.08		21-May-2008	
94226	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520224042628	BARKAT BIBI W/O M ZAHOOR DIN	DIN PURA MUSLAM COLONY JIA	LCY	06040028060001	PLS				PKR				1,832.46		2-Jul-2008	
94227	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520284658734	NOROEN W/O MUHAMMAD RIAZ	KHALID ST SAEED PARK SHD LI	LCY	06040028225401	PLS				PKR				78.43		13-Sep-2008	
94228	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	0035202223550	IQBAL AKHTAR	WARD NO H/20 KHAHIAD STRE	LCY	06040028387001	PLS				PKR				6,427.31		31-Jul-2008	
94229	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	0020222789413	MUHAMMAD JAVAID	ST NO 9- NAIN SUKH SHAHDAR	LCY	06040028439701	PLS				PKR				735.14		21-May-2008	
94230	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	0035200142837	SHAGUFTA NAZ	H/NO 32 JAMAL PARK BEHIND P	LCY	06040028443301	PLS				PKR				0.01		20-Aug-2008	
94231	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520275980039	AMIR SHAHZAD	SARAY KASHI RAM MUGHAL PU	LCY	06040028474801	PLS				PKR				286.46		31-May-2008	
94232	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520224798623	NADEEM ANWAR S/OMOHD ANWAR	JIA MUSA SIDION LESCO WAPD	LCY	06040028509801	PLS				PKR				5,728.04		31-Jul-2008	
94233	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540415170895	MUHAMMAD ABID KHAN S/O MEHDI	MOHALLAH BASTI BLOCHAN NE	LCY	06040028624501	PLS				PKR				0.01		29-Mar-2008	
94234	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	2659238359461	MUHAMMAD ARIF S/O NAWAB DIN	H NO 129/1 G T ROAD SHAHDAR	LCY	06040028626101	PLS				PKR				5,079.08		5-Jun-2008	
94235	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520264243167	MUHAMMAD KUSHAF S/O NOOR ISLAM	H NO 71 LDA MUSHTAF ABAD M	LCY	06040028690001	PLS				PKR				348.36		14-Apr-2008	
94236	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520014714867	MUHAMMAD SADDIQUE W/O INAYAT ALI	NOOR ALAM STREET BARKAT T	LCY	06040028726901	PLS				PKR				59.40		29-Sep-2008	
94237	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520284009453	TANVIR IQBAL S/O MIAN MOHD IQBAL	HOUSR NO 17 GALI NO 3 IBRAH	LCY	06040028793201	PLS				PKR				0.08		1-Aug-2008	
94238	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540134636683	MASOOD.UL.HASAN.S/O.HASAN.MOHD.	MOHALLAH.PIR.BUKHARI.H.NO.	LCY	06040028807301	PLS				PKR				3,057.12		13-Jun-2008	
94239	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540434088331	ABDUL RAUF S/O ABDUL KHAHIQ	H NO 15-S-253 AHMAD PURA SH	LCY	06040028809001	PLS				PKR				0.11		1-Aug-2008	
94240	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520198576969	QUTIB UD DIN	H NO 12-A ST NO 18-A MOHALL	LCY	06040028816001	PLS				PKR				1,135.14		28-Jun-2008	
94241	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223613345	ABDUL GHAFOOR S/O MOHD ISMAIL	AHMAD PARK ISMAIL STREET J	LCY	06040028824801	PLS				PKR				93.96		23-May-2008	
94242	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3220242436665	NASEER AHMAD S/O MUHAMMAD HUSSAIN	STREET NO 1 JIA MUSA FAZAL	LCY	06040028835301	PLS				PKR				855.21		8-Aug-2008	
94243	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540123403351	SARWAR MASIH CASH MASHI	CHASHION VANADLA DIALAL SI	LCY	06040028844001	PLS				PKR				1,230.39		3-Jul-2008	
94244	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520217661639	SAGHIR AHMAD	MOHALLAH ISLAM PURA MATC	LCY	06040028845901	PLS				PKR				0.01		1-Aug-2008	
94245	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520207408261	ALLAHDITTA S/O BASHIR AHMAD	H NO 86 D USMAN ST YOUSAF	LCY	06040028865201	PLS				PKR				0.04		1-Aug-2008	
94246	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540424520221	MUHAMMAD AKRAM	MOHALLAH AHMAD KHAN FERO	LCY	06040028908901	PLS				PKR				0.01		1-Aug-2008	
94247	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	4220105115987	MUHAMMAD YOUNAS S/O REHMAT ALI	H NO R-4 SECTAR 34/3 KORAN	LCY	06040028926301	PLS				PKR				45.07		1-Aug-2008	
94248	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520229934705	SYED ASAD MEHMOOD S/O MOHD HUSSAI	H NO 316 ALI AKBAR ROAD ABB	LCY	06040028927101	PLS				PKR				0.15		1-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94249	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520299350117	M SADIQ.&.AZEEM UL HAQ	ST 10/A.H 44 MUSLIM COLONY	LCY	06040028950001	PLS				PKR				1,484.13		19-Mar-2008	
94250	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520261602393	ABDUL AZIZ S/O MUHAMMAD ISMAIL	H/N 39/18ST 2JINNAH ST SAEED	LCY	06040028951901	PLS				PKR				177.88		5-Jul-2008	
94251	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3450215981517	FAIZ AHMAD S/O MUHAMMAD HUSSAIN	SIRA GUJRAN P/O RAJRY TEH S	LCY	06040028981501	PLS				PKR				41,281.44		24-May-2008	
94252	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3410452179513	MUHAMMAD BASHIR S/O M WALAYAT ALI	POLICE STATION SHAFIQABAD	LCY	06040029010801	PLS				PKR				0.10		1-Aug-2008	
94253	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520240331881	MUHAMMAD ANSAR S/O NOOR DIN	NEAR MADINA MASJID MEHMO	LCY	06040029019101	PLS				PKR				0.04		1-Aug-2008	
94254	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520224616601	MUHAMMAD SHAFI S/O JAN MUHAMMAD	MOH KALA KHATAI ROAD HAJI	LCY	06040029038401	PLS				PKR				2,538.93		13-Jun-2008	
94255	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520217853803	FALAK SHAIR S/O WALI MUHAMMAD	H/NO 155 GALI 5 MOH MAJEED	LCY	06040029053401	PLS				PKR				194.94		6-Aug-2008	
94256	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540117710811	MAJEED AHMAD S/O NASEER DIN	MOH TAJ COLONY BUNGLA WA	LCY	06040029056901	PLS				PKR				0.04		1-Aug-2008	
94257	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540174145397	ARIF ALI S/O M BUX	LABAN WALA P/O KHAS TEH FE	LCY	06040029108501	PLS				PKR				667.17		8-Jan-2008	
94258	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540161707715	IJAZ ALI SHAH	MOH HAKIM GHARAY SHARQP	LCY	06040029141401	PLS				PKR				1.14		1-Aug-2008	
94259	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520291224747	MANZOOR HUSSAIN S/O WALI MUHAMMAD	ST ALMADINA STREET AKBERA	LCY	06040029175901	PLS				PKR				368.92		10-Jun-2008	
94260	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540154461377	MUHAMMAD MUNIR S/O SHARIF AHMAD	V MURAIH PURA KALAN P/O SR	LCY	06040029184601	PLS				PKR				0.01		7-Jul-2008	
94261	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520226130829	M JAMIL KHALID S/O ABDUL KHALIQ	H 390 ST 9 MADNI STREET BAR	LCY	06040029190901	PLS				PKR				388.53		5-Jun-2008	
94262	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520248340521	MUHAMMAD SHARIF S/O MOHD DIN	H NO 62 FAREED TOWN SHAHD	LCY	06040029228301	PLS				PKR				4.12		1-Aug-2008	
94263	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3530206495837	MUHAMMAD ASHRAF S/O M RAFIQ	VILL&PO MAROOB SHARIF DIS	LCY	06040029242501	PLS				PKR				0.01		1-Aug-2008	
94264	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3510140577841	MUHAMMAD ARSHID S/O AHMAD KHAN	NEAR TELEPHONE EXCHANGE	LCY	06040029246801	PLS				PKR				0.61		1-Aug-2008	
94265	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540155493287	SHAHZAD MASIH S/O MANZOOR MASIH	H NO 44 ST 6 JIA MUSA SHAHD	LCY	06040029249201	PLS				PKR				0.04		1-Aug-2008	
94266	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3310442403269	M MAQSOOD KHAN S/O M AKBER	MOH JINNAH PARK LATIF STRE	LCY	06040029274801	PLS				PKR				8.04		28-Jul-2008	
94267	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3630204710847	ALLAH DITTA KHAN S/O BAHADUR ALI	CALRO COLONY ST NO 1 BAST	LCY	06040029279901	PLS				PKR				2,161.89		30-Jun-2008	
94268	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540187963709	M HUSSAIN HANJRA S/O KHAN	CHAK NO 43 P/O CHAK NO 44 T	LCY	06040029299801	PLS				PKR				0.11		1-Aug-2008	
94269	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	6110118418673	AFZAL AHMAD S/O MASOOD AHMAD	SHANI HOUSE NO 330 FAYYAZ	LCY	06040029305501	PLS				PKR				65.94		4-Sep-2008	
94270	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520227729555	MUHAMMAD SAEED S/O GHULAM FARID	H NO 19 MOH ZULJINNAH ROAD	LCY	06040029331901	PLS				PKR				5,112.88		1-Aug-2008	
94271	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3530194419403	QAMAR RASOOL S/O M SADIQ	SAJID MEDICAL STORE MAIN B	LCY	06040029349501	PLS				PKR				0.01		1-Aug-2008	
94272	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540188420538	NASIRA AFZAL	Q 1 PETROL PUMP NEAR RANA	LCY	06040029360701	PLS				PKR				1.10		1-Aug-2008	
94273	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540131994975	TARIQ MEHMOOD	ST NO 59 MOHALLAH REHEEM	LCY	06040029361501	PLS				PKR				388.52		27-Aug-2008	
94274	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540109943195	ALLAH DATTA S/O MOHD IBRAHIM	ALI PUR P/O RAVI REHAN TEH	LCY	06040029365801	PLS				PKR				17.27		17-Mar-2008	
94275	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223318007	ABDUL GHAFOOR S/O CH REHMAT ALI	H/NO 21 ST NO 1 LAREX COLON	LCY	06040029372901	PLS				PKR				0.01		1-Aug-2008	
94276	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520240943515	NAEEM AHMAD KHAN S/O MUNEER A K	H/NO 89 TOWN SHIP BLOCK NO	LCY	06040029397001	PLS				PKR				0.08		1-Aug-2008	
94277	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520202490377	BASHIR MASIH S/O ISMAIL	H/NO 8 ST 4 CHRISTIAN COLON	LCY	06040029407901	PLS				PKR				2,167.26		4-Jun-2008	
94278	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520284552457	M IMRAN KHAN S/O M AJMAL KHAN	H/NO 2 ST/NO 2 MEHBOOB PAR	LCY	06040029417401	PLS				PKR				12.46		1-Aug-2008	
94279	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223038321	M SHAFI & M MUSHTAQ	H/NO 17 GHAFFAR STREET AK	LCY	06040029436701	PLS				PKR				132.00		12-Apr-2008	
94280	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520014817714	KHATOON BIBIW/O LAKHA	H NO 229 LDA KACI ABADI MAQ	LCY	06040029477701	PLS				PKR				0.01		1-Aug-2008	
94281	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3460108522073	LIAQAT ALI S/O MAQBOOL KHAN	MAIN BAZAR QAISER TOWN UII	LCY	06040029509201	PLS				PKR				547.53		9-Aug-2008	
94282	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3650268122761	HAFIZ IMRAN QASIM S/O QASIM ALI	H/N 346 JAHANZEB BLOCK ALL	LCY	06040029510401	PLS				PKR				0.01		1-Aug-2008	
94283	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	0026572284921	MARIA QUTBIA D/O GHULAM HUSSAIN	H/N 89A ST 3 MAJEED PARK SH	LCY	06040029551401	PLS				PKR				9,187.74		27-Aug-2008	
94284	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520277767794	SAJIDA PARVEEN DO M SHOUKIT	H/N2 ST 2NEAR SHAHDARA LA	LCY	06040029581001	PLS				PKR				3,039.74		7-Feb-2008	
94285	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223978139	SHABBIR HUSSAIN S/O FAQIR HUSSAIN	NEAR GURDWARA MEHTAB SIN	LCY	06040029652501	PLS				PKR				131.36		29-Jul-2008	
94286	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540118288163	ALLAH RAKHA S/O MUHAMMAD SHAFI	CHAK 45 DAIRY POST OFFICE (	LCY	06040029741301	PLS				PKR				1,448.93		2-Apr-2008	
94287	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520293601391	MUHAMMAD ARSHAD	H#13 FARAKH ABAD BARA DAR	LCY	06040030059901	PLS				PKR				329.83		25-Mar-2008	
94288	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520229565709	MUHAMMAD GULZAR S/O IBRHIM	H NO 31 GALI NO 7 KOT SHAHA	LCY	06040030144901	PLS				PKR				1,442.50		2-Jan-2008	
94289	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520227463197	SAHABZADA M SHARIF	H#12-S-11ST#5 DAULAT KHAN I	LCY	06040030264801	PLS				PKR				32.12		24-Sep-2008	
94290	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	4250159849853	ABDUL HAFEEZ	PINDI MAANA SHAKAR GARH D	LCY	06040030437001	PLS				PKR				2,153.52		1-Sep-2008	
94291	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223487704	ZAHID TAHIR	H#7 ST#2 LAREX COLONY SHA	LCY	06040031077801	PLS				PKR				152.01		1-Sep-2008	
94292	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520235552941	MALIK FAQIR MOHAMMAD	VILLAGE DINDARM SHARQ PUR	LCY	06040061134801	PLS				PKR				1,238.16		23-Jun-2008	
94293	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223340700	MST MERAJ BEGUM	VILLEGE BHARTH POST OFFIC	LCY	06040061654501	PLS				PKR				541.17		2-May-2008	
94294	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	9040601595515	JAMIL AHMED	VILLAGE THATHA NAGIANWALA	LCY	06047900007601	PLS				PKR				28,974.30		3-Jan-2008	
94295	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520289559740	FEROZAN BIBI	STREET NO 3 MUSTAFA STREE	LCY	06047900033601	PLS				PKR				998.37		22-Sep-2008	
94296	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3840308382513	NAZAR HUSSAIN/NAJAMA PARVEEN	HOUSE NO 2 STREET NO 4 TAR	LCY	06047900036801	PLS				PKR				0.01		12-May-2008	
94297	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3430245302943	KHIZER HAYAT	VILLAGE DHELLY KALAN,P/O TH	LCY	06047900108001	PLS				PKR				1,813.91		2-Jul-2008	
94298	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520015432267	IQBAL HUSSAIN	128 A UPPER MALL LHR.	LCY	06050000312601	PLS				PKR				2,748.15		10-Mar-2008	
94299	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520210056271	DR. SAJID QAYYUM	36LYTON ROAD LAHORE	LCY	06050001274201	PLS				PKR				5,854.78		26-Apr-2008	
94300	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520259229243	NASEER UD DIN	61 MAULA BUX ROAD BUTT BU	LCY	06050002665901	PLS				PKR				1,093.59		22-Aug-2008	
94301	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520275770025	MOHAMMAD ALAMGIR	HOUSE NO 1 ST 52 KOT ABDUL	LCY	06050003258301	PLS				PKR				63,962.99		3-Jan-2008	
94302	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520220528495	ABDUL RASHID	1 85 CHAH PICHWARA MOZANG	LCY	06050004528301	PLS				PKR				0.01		9-Apr-2008	
94303	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3330320196084	KHALIDA ADEEB KHANUM	FLAT NO 622 C AL MUSTAFA TO	LCY	06050005691601	PLS				PKR				3,033.97		26-Aug-2008	
94304	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520113931759	MR.MUHAMMAD RAFIQ	STATE LIFE 4 LYTTON ROAD LA	LCY	06050007582001	PLS				PKR				9.34		11-Aug-2008	
94305	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	0027255140641	ZAIB UN NISA	HOUSE NO 2 KAUSAR STREET	LCY	06050008764501	PLS				PKR				4,745.35		22-Apr-2008	
94306	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	0027291199345	MALIK MUHAMMAD ASLAM	MALIK MUHAMMAD SALAM H N	LCY	06050009293101	PLS				PKR				457.83		30-Jun-2008	
94307	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520281518540	MUSARRAT RASHID	AHATA NO.2 ARAIN BUILDING G	LCY	06050009602301	PLS				PKR				237.19		20-Jun-2008	
94308	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520227540047	MR SHARIF AHMED	H.NO.11 ST NO 93 CHAH PACH	LCY	06050009608201	PLS				PKR				32,340.79		17-Sep-2008	
94309	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520225797643	MUHAMMAD AHMED KHAN	KAMAYAN HALL P O KAMAYAN	LCY	06050009880501	PLS				PKR				9,229.90		20-Mar-2008	
94310	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520267298607	MIAN AZMAT ALI	H-5 ST-NO 88 MOHALLAH CHAH	LCY	06050010064701	PLS				PKR				1,081.64		16-Feb-2008	
94311	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520286499542	SHAMIM MAQBOOL	HOUSE 15 STREET 71 MOHALL	LCY	06050010076601	PLS				PKR				15,855.90		30-Aug-2008	
94312	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520229811937	MUHAMMAD YASIN	HOUSE 124-D MADINA STREET	LCY	06050010150301	PLS				PKR				1,393.33		28-Jul-2008	
94313	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520206618223	MUHAMMAD ISMAIL	HOUSE 12-B STREET 22 BABAR	LCY	06050010201101	PLS				PKR				901.81		12-Jul-2008	
94314	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520210230016	AAMIR IQBAL GILL	597-KAMRAN BLOCK ALLAMA IQ	LCY	06050010230001	PLS				PKR				2,941.93		26-Feb-2008	
94315	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520273530638	RASHIDA SHAHEEN	230-Q SABZAZAR LAHORE	LCY	06050010269001	PLS				PKR				1,422.99		24-Mar-2008	
94316	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520206850317	MUNAWAR HUSSAIN	HOUSE 10 STREET 29 HASSAN	LCY	06050010288201	PLS				PKR				198,557.51		6-Nov-2007	
94317	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520204306993	MUHAMMAD BASHIR	HOUSE NO 2 ST NO 72 HUJRAY	LCY	06050010289001	PLS				PKR				214.19		26-Sep-2008	
94318	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520243349361	ASHFAQ JAVED	689 RAVI BLOCK ALLAMA IQBA	LCY	06050010354001	PLS				PKR				11.00		26-May-2008	
94319	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520175402919	BASHIR AHMAD NASIR NIGHAT NASIR	H NO 410 BLOCK A TAJPURA H	LCY	06050010493101	PLS				PKR				835.89		11-Jun-2008	
94320	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520239046359	SHAHID RIAZ	HOUSE 35 STREET 106 CHAH P	LCY	06050010529201	PLS				PKR				229.25		12-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94321	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520230468193	SHAHID MEHMOOD	HOUSE 12 STREET 93 MAIN CH	LCY	06050010569101	PLS				PKR				388.34		19-Feb-2008	
94322	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520214487000	ISMAT MASOOD	21/31 TEMPLE ROAD MOZANG	LCY	06050010886001	PLS				PKR				681.27		12-Jul-2008	
94323	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520223545657	SIRAJ UD DIN QURESHI	HOUSE NO-14 ST NO-19 QURES	LCY	06057900008701	PLS				PKR				205.92		20-Sep-2008	
94324	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520217858820	SULTANA MEHAR NIGAR	H NO 3 ST NO 5 NEAR QARSHI	LCY	06057900009901	PLS				PKR				2,734.32		5-May-2008	
94325	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3460165308690	MISS MUSARAT JAVED	H-12 GALI-90 MOHALLAH CHAH	LCY	06057900012201	PLS				PKR				242.26		31-May-2008	
94326	0606	HIGH COURT, KARACHI	KARACHI	SD	4230108273236	RASHIDA PATEL JT A C	F 21 1 A BLOCK 8 CLIFTON KAR	LCY	06060001002701	PLS				PKR				39,695.90		27-Feb-2008	
94327	0606	HIGH COURT, KARACHI	KARACHI	SD	4240116631625	MOHAMMAD MATLOOB	C O SUPREME COURT OF PAKI	LCY	06060003187801	PLS				PKR				4,591.03		15-Jul-2008	
94328	0606	HIGH COURT, KARACHI	KARACHI	SD	4410101564657	IMAM ALI BALOCH	HOUSE # 266 ISLAMIA COLONY	LCY	06060005185001	PLS				PKR				362.11		5-May-2008	
94329	0606	HIGH COURT, KARACHI	KARACHI	SD	4220165383065	SALALHUDDIN	H-28 7 MALIR EXTENSION COL	LCY	06060005352401	PLS				PKR				11,496.36		19-Aug-2008	
94330	0606	HIGH COURT, KARACHI	KARACHI	SD	0050549075264	YAQOOB MASIH	H.NO 296 GALI NO 10 SECTOR A	LCY	06060006563701	PLS				PKR				179.35		25-Apr-2008	
94331	0606	HIGH COURT, KARACHI	KARACHI	SD	4250171333001	RASHEED AHMED	CHOKIDAR OFFICIAL ASSIGNEE	LCY	06060006611001	PLS				PKR				178.86		19-Mar-2008	
94332	0606	HIGH COURT, KARACHI	KARACHI	SD	4220163568964	RIAZ ALI	OFFICIAL ASSIGNEE HIGH COU	LCY	06060007421601	PLS				PKR				127.44		8-Jan-2008	
94333	0606	HIGH COURT, KARACHI	KARACHI	SD	4220163568964	HAMEEDA SHAFI MUHAMMED	402 UZMA GARDEN PEDRO D S	LCY	06060007475601	PLS				PKR				278.13		12-Aug-2008	
94334	0606	HIGH COURT, KARACHI	KARACHI	SD	4250149317212	MARIAM JARWAR	C 5 SEETA NAGAR BEHIND SUP	LCY	06060007513401	PLS				PKR				11,263.36		16-Sep-2008	
94335	0606	HIGH COURT, KARACHI	KARACHI	SD	4210114154299	MUHAMMAD DANISH ZAKI MISS SANA ZA	HOUSE NO 40 11 FIRDOUS COL	LCY	06060007605201	PLS				PKR				0.01		23-Sep-2008	
94336	0606	HIGH COURT, KARACHI	KARACHI	SD	4250134609909	ZAHOOR AHMED MEMON	H.NO.20 BLOCK-A SINDHI MUSL	LCY	06060007795901	PLS				PKR				199.81		29-Feb-2008	
94337	0606	HIGH COURT, KARACHI	KARACHI	SD	4200004806273	MUHAMMAD HANIF MEMON J A	H.NO.C-5 AMAN CASTLE MANIK	LCY	06060007804901	PLS				PKR				1,772.42		8-Mar-2008	
94338	0606	HIGH COURT, KARACHI	KARACHI	SD	4220106300945	ANWAR ZEB	H.NO.55 STREET NO.3 D AREA	LCY	06060007828201	PLS				PKR				524.12		3-May-2008	
94339	0606	HIGH COURT, KARACHI	KARACHI	SD	4220106071419	SHC BAR ASSOCI.EDUCA.WELFAR TRUST	FIRST FLOOR SINDH HIGH COU	LCY	06060008076001	PLS				PKR				82,191.89		15-Feb-2006	
94340	0606	HIGH COURT, KARACHI	KARACHI	SD	4230172921347	MUHAMMAD UMER KHASKHELI	BARRACK 81/A BLOCK-4/A SIND	LCY	06060008152301	PLS				PKR				28.12		12-May-2008	
94341	0606	HIGH COURT, KARACHI	KARACHI	SD	4210147024661	MIRZA SARFARAZ AHMED	HOUSE # 5/799 LIAQUATABAD S	LCY	06060008226701	PLS				PKR				830.98		15-Mar-2008	
94342	0606	HIGH COURT, KARACHI	KARACHI	SD	4240106121853	HAZRAT YAR	FLAT # D-308 CHAPAL BEACH L	LCY	06060008260801	PLS				PKR				0.01		31-Mar-2008	
94343	0606	HIGH COURT, KARACHI	KARACHI	SD	4230110410197	SANTOSH	HOUSE # 28 BHAGWANJI BLDG	LCY	06060008283501	PLS				PKR				159.76		10-Jan-2008	
94344	0606	HIGH COURT, KARACHI	KARACHI	SD	4250149317212	MARIAM JARWAR	C-5 SEETA NAGAR NEAR SUPA	LCY	06060015006401	PLS				PKR				20,752.53		17-Sep-2008	
94345	0606	HIGH COURT, KARACHI	KARACHI	SD	4230173586585	MOHD SALEEM	16-2 MOHAMMADI HOUSING TR	LCY	06060060049101	PLS				PKR				5,972.01		22-Jan-2008	
94346	0606	HIGH COURT, KARACHI	KARACHI	SD	4220102711586	ANWAR ALI QURESHI	M I T BRANCH HIGH COURT OF	LCY	06060060331001	PLS				PKR				29,165.21		23-Jan-2007	
94347	0606	HIGH COURT, KARACHI	KARACHI	SD	4320362960631	ABDUL HAFEEZ SHAIKH	FLAT NO 5 BLOCK 12 AL SAYYE	LCY	06067000081501	PLS				PKR				353.34		31-May-2008	
94348	0606	HIGH COURT, KARACHI	KARACHI	SD	4230113988714	FARAH KHAN	KHYABAN SHAHBAZ PHASE 5 D	LCY	06067000104501	PLS				PKR				637.11		5-Aug-2008	
94349	0606	HIGH COURT, KARACHI	KARACHI	SD	4520883593705	MUHAMMAD DAWOOD NAREJO	R-17 SINDHI PARA SHANTI NAG	LCY	06067000119801	PLS				PKR				2.78		27-Sep-2008	
94350	0606	HIGH COURT, KARACHI	KARACHI	SD	4220186332448	SANA ISMAIL	FLAT # 112 BLOCK-F/1 SUNNY	LCY	06067000129401	PLS				PKR				0.18		25-Sep-2008	
94351	0606	HIGH COURT, KARACHI	KARACHI	SD	4330427829303	ASIF ALI SHEIKH	DATA CODER COMPUTER BRA	LCY	06067900034501	PLS				PKR				0.23		8-Jul-2008	
94352	0606	HIGH COURT, KARACHI	KARACHI	SD	3230441307513	TALAL NAZAR & MUHAMMAD SALEEM	1.38-A S,M,C,H SOCIETY KARA	LCY	06067900040801	PLS				PKR				14,731.23		8-Apr-2008	
94353	0606	HIGH COURT, KARACHI	KARACHI	SD	4220171859060	KAUSER SHIBLY	HOUSE # R-30 BLOCK 13-D/1 G	LCY	06067900050201	PLS				PKR				43.91		8-May-2008	
94354	0606	HIGH COURT, KARACHI	KARACHI	SD	4220180368222	SOBIA SAQIB	FLAT # 330 HINA TERRACE BLO	LCY	06067900058701	PLS				PKR				95.16		18-Apr-2008	
94355	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460315023315	MOHD TANVEER S O MOHD SAEED	MOH BOHRI WALA NEIKAPURA	LCY	06070006361801	PLS				PKR				5,469.34		31-Mar-2008	
94356	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460350824777	SH NASIR MAHMOOD S O MOHD IQBAL	HABIB PURA EMINAABADROAD	LCY	06070007465401	PLS				PKR				593.73		7-May-2008	
94357	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460391535358	NAJMA BANO W.O MOHD AZAM	BHEKO SHORE PO.KOTLA AMB	LCY	06070009287601	PLS				PKR				12,259.74		8-May-2008	
94358	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322831127	KHURSHID MASIH S O SUNDER MASIH	VILL RAMGARAH PO NEIKA PUR	LCY	06070009435701	PLS				PKR				8,525.21		18-Jun-2008	
94359	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3450119286589	GHULAM MOHAMMAD S O INAYAT ALI	VILL GANGORE PO ALI PUR SY	LCY	06070009441801	PLS				PKR				10,945.87		9-Aug-2008	
94360	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460338401701	DOSAT ALI S.O BANAY KHAN	H.NO 12-19 BABAY BARI ZAFAR	LCY	06070009864401	PLS				PKR				1,749.96		10-Sep-2008	
94361	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460383208056	FOUZIA JABEEN	CHOUDHRY MANZIL COMMISSI	LCY	06070009984201	PLS				PKR				2,267.45		6-May-2008	
94362	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460357253054	SALEEMA BIBI W O AHMED ALI	JODHE WALI KALAN P O KHAS	LCY	06070010508801	PLS				PKR				1,295.47		19-Aug-2008	
94363	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460312754425	SHAMS DIN S O JAN MOHAMMAD	11-64 MOH.NEIKDA PURA SIALK	LCY	06070010558501	PLS				PKR				34.12		30-Jun-2008	
94364	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321659711	MUHAMMAD SARWAR S O FEROZ DIN	211-GALI NO.3 NEIKA PURA CH	LCY	06070010559301	PLS				PKR				153.63		3-Jul-2008	
94365	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460391795844	AMINA BEGUM WD O EHSAN ELLAHI	GALI MASJIDWALI MADINA MAS	LCY	06070010560501	PLS				PKR				103.73		30-Jun-2008	
94366	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460372035966	FAZILAT BEGUM WD O MOHD ANWAR	H NO 11-214 MOH CHOWNIWAL	LCY	06070010565601	PLS				PKR				0.03		30-Jun-2008	
94367	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	1730153858468	SHAH SULTANA W O BUKHTAIR AHMED	H NO 11 207 MOH NEIKA PURA	LCY	06070010567201	PLS				PKR				119.80		30-Jun-2008	
94368	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322552825	MOHD AZHAR S O MOHD AKRAM	10-204 GALI AWANA NEIKAPUR	LCY	06070010576901	PLS				PKR				21,461.22		15-Feb-2008	
94369	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460320836208	IRUM TAHIR W O TAHIR MAHMOOD BUTT	NAI ABADI BUTT STREET MOH	LCY	06070010712901	PLS				PKR				183.36		26-Apr-2008	
94370	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460386439051	MOHD RAFIQ	MOH NIA MIANA PURA GALI NO	LCY	06070010828001	PLS				PKR				872.75		9-Jun-2008	
94371	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321198622	JAMILA SHAHID MOHD SHAHID E S	VILLSGE GUJRANWALA P O PE	LCY	06070010931601	PLS				PKR				1,763.60		8-Jul-2008	
94372	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322630833	ALHAJ MUHAMMAD ASIF S O GHULAM HUSS	S/O GHULAM HUSSAIN AWAN S	LCY	06070011272201	PLS				PKR				815.76		24-Jul-2008	
94373	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321007380	SHAMAILA ARSHID W O MUHAMMAD IMRAN	H.NO.11 9 NEIKAPURA SIALKOT	LCY	06070011336801	PLS				PKR				534.32		29-Sep-2008	
94374	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321323490	RAHMAT BIBI WD O GHULAM RASOOL	HOUSE NO.11/52 OPP DARA ES	LCY	06070011556301	PLS				PKR				219.71		30-Jun-2008	
94375	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460273570256	FARZANA W O MUHAMMAD AMJAD	C O MUHAMMAD YAQUB S O AZ	LCY	06070011869501	PLS				PKR				7,399.57		9-Sep-2008	
94376	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3130163137503	ABDUL GHAFFAR S O ABDUL GHANI KHAN	BASTI DHOOP SARI P O CHAK N	LCY	06070011918701	PLS				PKR				221.04		19-Jul-2008	
94377	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460390167406	SUGRAN BIBI W.O. MUHAMMAD SARDAR	GALI MACHIN WALI NEIKAPURA	LCY	06070011928201	PLS				PKR				0.30		30-Jun-2008	
94378	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322286548	SHAGUFTA NORIEN W O.MUHAMMAD ASHRAI	NAIABADI HUMZA GHOUSE RO	LCY	06070012052901	PLS				PKR				326.72		22-Sep-2008	
94379	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460318598537	HUSNAIN SHAHID RIFFAT SHAHID E S.	29 148 SULEHRIAN STREET SIA	LCY	06070012101001	PLS				PKR				152.07		14-Jul-2008	
94380	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322388060	AZRA PERVEEN W O MUHAMMAD AMIN	8 15..PINDI ARAIN RANGPURA S	LCY	06070012283801	PLS				PKR				14,189.39		15-Aug-2008	
94381	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460397419261	RANA SHER ALI S O MUHAMMAD TUFAIL	S/O RANA MUHAMMAD TUFAIL	LCY	06070012291701	PLS				PKR				0.47		8-Feb-2008	
94382	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460347263173	M.NADEEM REHMAT S O REHMAT KHAN	MOH.AHMED NAGAR BOONGA	LCY	06070012333801	PLS				PKR				857.65		22-Jan-2008	
94383	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460335555958	ALLAH RAKHI W O BULLI	VILL.KOTHAY KISHNAYWALI P O	LCY	06070012548901	PLS				PKR				119.49		30-May-2008	
94384	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322487325	SHAMAS YOUNIS S O M. YOUNAS	HAJI ABDUL NABI DUBURJI ARI	LCY	06070012606801	PLS				PKR				1,983.36		26-Jul-2008	
94385	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322916683	IMRAN ILYAS S O SH. ILYAS AHMED	OPPOSIT HBL MUBARIK PURA S	LCY	06070012712801	PLS				PKR				13,130.91		7-Jan-2008	
94386	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3410204152923	MUHAMMAD ZAMAN S O AHMAD ALI	GEPCO NEIKAPURA SUB DIV SI	LCY	06070012722301	PLS				PKR				265.06		21-Jul-2008	
94387	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460372301993	QAISER NADEEM	QUAID E AZAM SREET HAMZA C	LCY	06070012830501	PLS				PKR				33.36		15-Sep-2008	
94388	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321467753	USMAN KHALID	MOHALLA FAIZABAD PINDIARA	LCY	06070013055801	PLS				PKR				1,998.34		22-Jan-2008	
94389	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460346057401	MUHAMMAD DIN	KANAK MANDI HATTA LAKHAN	LCY	06077900004701	PLS				PKR				0.10		29-Jul-2008	
94390	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460394575149	SHUKAR DIN	GALI GURDWARA NEAR MEHAR	LCY	06077900008201	PLS				PKR				0.08		23-Sep-2008	
94391	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460330374945	WASEEM ANWAR	HOUSE NO.13/174 DARA MUST	LCY	06077900027301	PLS				PKR				387.95		25-Apr-2008	
94392	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460327363193	ALI ZUBAIR	NEAR JAMIA MASJID GHOUSIA	LCY	06077900047901	PLS				PKR				8,087.08		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94393	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460385958938	HINA RASHEED	HOUSE NO.12/104 GALI ARIAN,	LCY	06077900049001	PLS				PKR				1,421.47		25-Aug-2008	
94394	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460372737465	SYED FAISAL SHAH	VILLAGE SANDURANA SYEDAN	LCY	06077900057001	PLS				PKR				1,682.83		11-Mar-2008	
94395	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460352229911	MUHAMMAD ANWAR	VILLAGE KACE P/O GOPALPUR	LCY	06077900077701	PLS				PKR				2,969.67		29-Sep-2008	
94396	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321303653	MUHAMMAD TARIQ	RAM GARAH EMINABAD ROAD	LCY	06077900081101	PLS				PKR				4,865.35		5-Aug-2008	
94397	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460349770517	MUHAMMAD RAFIQ	VILLAGE KOTLI HERNARIAN P/O	LCY	06077900098601	PLS				PKR				235.86		1-Sep-2008	
94398	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	0021060081072	SHABBIR AHMED S/O NAZIR AHMED	94 PESHAWAR ROAD CHISHTI A	LCY	06090004709101	PLS				PKR				6,445.00		28-Aug-2008	
94399	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502767647	CAPT SHOAIB IQBAL	29/17 J ZUBAIDA COLONY MISR	LCY	06090005533701	PLS				PKR				141.08		23-May-2008	
94400	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502583055	QAZI GHULAM MOHAMMAD	118 MOHALLAH ZAMINDARAN C	LCY	06090005921401	PLS				PKR				242.47		19-Jul-2008	
94401	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	0374051993964	SALEEM AKHTAR	DHOKE KARAMABAD P/O SADD	LCY	06090006124501	PLS				PKR				6,510.26		3-Sep-2008	
94402	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740597934453	SYED MUZAHIR HUSSAIN	R/C 79 REHMATABAD CHAKLAL	LCY	06090007415401	PLS				PKR				279.57		12-Mar-2008	
94403	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	0021085187597	MUHAMMAD JEHANGIR S/O M IQBAL	HOUSE NO 358 CHOURHARPAL	LCY	06090007589201	PLS				PKR				3,578.60		10-Mar-2008	
94404	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740558844863	ZAMAN	HOUSE NO 94 ALIABAD CHURH	LCY	06090008006201	PLS				PKR				5,357.68		7-Jun-2008	
94405	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740505818066	FIZA BUKHARI & RANA LODHI	H-NO.430-D-1 KH NO.810 SIAHA	LCY	06090009059901	PLS				PKR				89,492.24		9-Sep-2008	
94406	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740571145484	FAREDHA KHANIM	H NO 434 DHOK GJRINA P O SA	LCY	06090009293601	PLS				PKR				11,587.76		3-Jun-2008	
94407	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740547567207	AFZAL AHMAD S/O DAUD AHMED	HOUSE NO 430/15 KASHMIR LIN	LCY	06090009477201	PLS				PKR				1.80		11-Jun-2008	
94408	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3720141082143	ARSHAD MEHMOOD S/O M B AZAD	C/O A P L STORE PESHAWAR R	LCY	06090009484301	PLS				PKR				2.59		12-Jun-2008	
94409	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740503682493	SAGHEER AHMED & SADIQ PERVEEN	H.NO 840-5 ALIABAD CHOURHA	LCY	06090009567401	PLS				PKR				9,922.11		15-Sep-2008	
94410	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740518541895	ABDUL HAMID MIAN	88 B HALI ROAD STREET NO 10	LCY	06090010163801	PLS				PKR				65.91		15-Sep-2008	
94411	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740544225925	SOHAIL FAZAL	H NO 430-29 A GALI NO 6 KASH	LCY	06090010505001	PLS				PKR				2,504.20		21-Apr-2008	
94412	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740545992815	MUHAMMAD SHOUKAT KHAN	MUHAMMAD SHAUKAT KHAN H	LCY	06090010578301	PLS				PKR				415.61		11-Jun-2008	
94413	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740508332611	QAISER MAHMOOD S/O KOUSAR ALI	HOUSE NO 566/31-F STREET NO	LCY	06090010737801	PLS				PKR				822.97		22-Sep-2008	
94414	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	8120337379791	SYED MAQSOOM HUSSAIN SHAH	H NO 562/F ALLAHABAD SCHOO	LCY	06090010742201	PLS				PKR				2,975.68		13-Aug-2008	
94415	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3520105700382	NUZHAT SIKANDAR	H#90/H ST#4 LINK#2 SUPERTO	LCY	06090010782401	PLS				PKR				16,388.82		27-Jun-2008	
94416	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	1310171084960	MST REHMAT JAN W/O M HASSAN	H NO 207 GALI NO 8 MOHALLA	LCY	06090010805201	PLS				PKR				262.07		28-May-2008	
94417	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502887497	MALIK MUHAMMAD RIAZ S/O JEHDAD	H NO 227 GHUR PESHAWAR RO	LCY	06090010824501	PLS				PKR				113.61		13-Feb-2008	
94418	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740504713464	MST GHULAM FATIMA	H NO J/24 MEHRABAD PESHAW	LCY	06090010984501	PLS				PKR				277.95		7-Aug-2008	
94419	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740504221033	MAJ RAFAQAT PARVEZ/ AYSHA RAFAQAT	OFFICER MESS C/O AMMO DEP	LCY	06090011024101	PLS				PKR				2,082.69		11-Jun-2008	
94420	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740579978259	WALI DAD	132 KV GRID STATION KTM WA	LCY	06090011130101	PLS				PKR				1.35		11-Jun-2008	
94421	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740524359185	MUHAMMAD HASNAIN/GHAZALA	H NO 647/G LANE NO 6 PESHAW	LCY	06090011132801	PLS				PKR				0.02		11-Jun-2008	
94422	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740569775367	MUHAMMAD ASHFAQ	H NONE 1751 GALI NO 12 MOH	LCY	06090011175401	PLS				PKR				0.79		11-Jun-2008	
94423	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740529542234	NAHEED AKHTER	NAHEED AKHTER W/O M YOUS	LCY	06090011248701	PLS				PKR				694.51		26-May-2008	
94424	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	33100523990795	LT FARRUKH NAZIR	21 FF REGT WESTRIDGE RAWA	LCY	06090011270001	PLS				PKR				619.46		11-Jun-2008	
94425	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740568366959	MR KHURSHID KHAN	STREET NO 3 QADRIA COLONY	LCY	06090011334901	PLS				PKR				356.73		11-Jun-2008	
94426	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740504689986	AFSHEEN BUTT	H NO B11 /422 AVE 1 WESTRID	LCY	06090011397601	PLS				PKR				145.88		28-Jun-2008	
94427	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110158290723	GHULAM HABIB	GOLRA RAILWAY STATION DHO	LCY	06090011405801	PLS				PKR				2,190.57		15-Mar-2008	
94428	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3660313989609	ABDUL HAFEEZ	55 PUNJAB WESTRIDGE RAWA	LCY	06090011464201	PLS				PKR				2,264.97		11-Jun-2008	
94429	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3520203660383	RAJA MOHAMMAD JALIL	HBL CHOUR HARPAL RAWALPI	LCY	06090011484301	PLS				PKR				59.28		9-Jul-2008	
94430	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740532308868	MUZAMA BIBI	H NO E/84 MOHALLA AWAN CH	LCY	06090011532701	PLS				PKR				364.87		21-May-2008	
94431	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740505937789	WALAYAT HUSSAIN	STREET 1 FAZAL ABAD KOHON	LCY	06090011536001	PLS				PKR				103.79		11-Jun-2008	
94432	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3710522372969	MUMTAZ HUSSAIN	AHMEDAL P O KHAS TEH PINDI	LCY	06090011549301	PLS				PKR				1,955.83		13-Mar-2008	
94433	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740586847033	BUSHRA REHMAN	H NO 565-15/D STREET NO 6 M	LCY	06090011553601	PLS				PKR				377.09		24-Jul-2008	
94434	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740554451546	GULNAR BIBI	GUL NAR BIBI W/O LIAQUAT AL	LCY	06090011580801	PLS				PKR				211.75		21-May-2008	
94435	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502894248	NOSHABA RANI	HOUSE NO 409 WESTRIDGE BA	LCY	06090011601401	PLS				PKR				896.70		10-Jun-2008	
94436	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502729280	GHULAM FATIMA	GHULAM FATIMA D/O ELAHI BU	LCY	06090011604401	PLS				PKR				384.15		29-Apr-2008	
94437	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740528570086	ZOHRA JABEEN	H NO 1202-E/2 MOHALLA ASGH	LCY	06090011626101	PLS				PKR				423.34		28-May-2008	
94438	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740563793133	NOOR MOHAMMAD	MASJID AL ASHRAF P I A COLO	LCY	06090011685601	PLS				PKR				14,938.29		1-Sep-2008	
94439	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740534175175	ABDUL WAHEED KHAN	H NO 3238 ALLAHABAD CHOUR	LCY	06090011694301	PLS				PKR				0.01		30-Jul-2008	
94440	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740553719750	MARYAM HINA	H NO 2983 STREET NO 6 FRIEN	LCY	06090011700901	PLS				PKR				9,278.85		23-Sep-2008	
94441	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740573619687	MOHAMMAD ANWER QURESHI	HOUSE NO 122/1 STREET NO 3	LCY	06090011743501	PLS				PKR				408.40		25-Mar-2008	
94442	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740503247487	GUL HUSSAIN	DHOKE KARAMABAD CHAKRA I	LCY	06090011789601	PLS				PKR				308.53		11-Jun-2008	
94443	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3820289519048	SHFQAT MUNIR	H NO 984 NAZI COLONY MISRIA	LCY	06090011793201	PLS				PKR				11.41		11-Jun-2008	
94444	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740549141315	MEHBOOB KHAN	H NO B 850 MOHALLA ALIABAD	LCY	06090011798301	PLS				PKR				827.60		25-Aug-2008	
94445	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	1320207648743	MOHEB-UL-HAQ	REHMAN HOUSE MODEL COLO	LCY	06090011838801	PLS				PKR				836.11		4-Jun-2008	
94446	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502265606	KHALIDA KAUSAR AND KHALID	H NO 2775 HUSSAINABAD CHO	LCY	06090011970101	PLS				PKR				530.58		11-Mar-2008	
94447	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	1320207369583	MAHROOF SHAH	POST OFFICE BANDIGO TEH @	LCY	06090011973601	PLS				PKR				15,544.06		22-Jul-2008	
94448	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740537958085	MOHAMMAD TAHIR	H NO 566 GALI NO 8 MOHALLA	LCY	06090012028901	PLS				PKR				577.82		29-Jul-2008	
94449	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110107978367	ALI AHMED	SHEIKH PUR P O SADDAR TEH	LCY	06090012156601	PLS				PKR				1,252.49		24-Jul-2008	
94450	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110173918680	SALEEM AKHTER	DHOKE BOOTA KHAN JHANGI S	LCY	06090012161001	PLS				PKR				7,052.95		11-Aug-2008	
94451	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3840370286978	SHAZIA IRFAN	H NO 54 STREET NO 03 SHABB	LCY	06090012206601	PLS				PKR				6,626.45		8-Sep-2008	
94452	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110132751615	NAZAK KHAN	PIND HOON DAKHALI SHEIKH P	LCY	06090012213701	PLS				PKR				86,062.31		28-May-2008	
94453	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110141979017	CHAN ZEB	VILEGE SHEIKH PUR P O HAJI C	LCY	06090012217301	PLS				PKR				8,621.96		18-Sep-2008	
94454	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110177773063	NADEEM AKHTER	NADEEM AKHTER S/O M MISKE	LCY	06090012218801	PLS				PKR				2,755.22		21-Apr-2008	
94455	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740530287169	MOHAMMAD GULISTAN	DHOKE GUJRIAN P O SADDAR	LCY	06090012261801	PLS				PKR				1,289.06		21-Apr-2008	
94456	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740596901380	SHAHMIM BEGUM	VILLEGE SEHAM H NO 101 GAL	LCY	06090012347301	PLS				PKR				2,461.24		20-Aug-2008	
94457	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740512631628	FATAHA BIBI	H NO 206 MOHALLA WESTRIDG	LCY	06090012357901	PLS				PKR				653.22		28-May-2008	
94458	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740514706534	IRAM NAZ	H NO 335 DHOKE MUSTAQEEM	LCY	06090012460401	PLS				PKR				216.45		19-May-2008	
94459	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	1610159700588	QAYSH BAROO	GALI NO 10 MOHALLA ALLAHAB	LCY	06090012466301	PLS				PKR				764.13		7-Apr-2008	
94460	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740547915116	BUSHRA MEHMOOD	VILLEGE CHAKRA POST OFFIC	LCY	06090012468201	PLS				PKR				170.06		30-Apr-2008	
94461	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740504854374	RIAZ AKHTER	GALI NO 07-AMOHALLA ZAMIND	LCY	06090012509201	PLS				PKR				1,502.10		11-Jun-2008	
94462	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740506633773	MUSHTAQ AHMED	H NO 27/C GALI NO 06 CHOUR I	LCY	06090012516301	PLS				PKR				1.59		11-Jun-2008	
94463	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110149104588	MOHAMMAD AKNAN	VILLEGE SHEIKH PUR P O NOO	LCY	06090012656201	PLS				PKR				2.95		11-Jun-2008	
94464	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110183339977	MAZHAR HUSSAIN	VILLEGE NOON P O KHAS TEH	LCY	06090012697201	PLS				PKR				1,253.43		27-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94465	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740553161058	SHAMSA JABEEN	HASSAN HOUSE QASIMABAD S	LCY	06090012789001	PLS				PKR				0.04		4-Jul-2008	
94466	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502552335	IMRAN GUL	IMRAN GUL H NO 187 ST NO M	LCY	06090012979301	PLS				PKR				1,362.64		3-Jun-2008	
94467	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	8210348582957	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE CHAKR	LCY	06090012980101	PLS				PKR				593.21		29-Apr-2008	
94468	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3730311330973	AURANGZEB AKHTER	AURANGZAIB AKHTER S/O NAZ	LCY	06090013049201	PLS				PKR				1,414.99		27-May-2008	
94469	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740581815288	RUKHSANA AKHTAR	RUKHSANA AKHTAR MOHALLA	LCY	06090013080001	PLS				PKR				0.01		31-Jul-2008	
94470	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740502176934	RAEESA JAVED	RAEESA JAVAID W/O JAVAID IQ	LCY	06090013102001	PLS				PKR				0.01		26-Jul-2008	
94471	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	1430117133769	GUL REHMAN	GUL REHMAN KHAN SERVICE S	LCY	06090013112601	PLS				PKR				0.01		7-Aug-2008	
94472	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740528902544	IRUM RABAB	IRUM RABAB H NO 393 ST NO 3	LCY	06090013114201	PLS				PKR				2,397.63		15-Aug-2008	
94473	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740558919946	KHURSHID BEGUM	H NO 269-A MOHALLAH RAJPO	LCY	06090013130001	PLS				PKR				3,194.12		25-Aug-2008	
94474	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110118563667	CH SHAHZAD	VILLAGE SHEIKH PUR TEH & DI	LCY	06090016033101	PLS				PKR				6,468.23		14-Feb-2008	
94475	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740152344747	AMIR HUSSAIN SHAH	AMIR HUSSAIN H NO 679/1 MOH	LCY	06090016071701	PLS				PKR				4,605.47		15-Sep-2008	
94476	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740505226321	AFTAB AHMED	AFTAB AHMED H NO 110 WEST	LCY	06090016112701	PLS				PKR				2,615.66		1-Sep-2008	
94477	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740535508739	FAYYAZ MEHMOOD	H NO 192-A STREET NO 02 MOH	LCY	06090017004801	PLS				PKR				7.08		21-Jun-2008	
94478	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740539334507	QAMAR DIN	HOUSE NO 32/4 NEW AFSHAN C	LCY	06090017011901	PLS				PKR				663.49		30-Sep-2008	
94479	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740571146977	GHULAM RABBANI	H NO 125/128 FAZAL ABAD KOH	LCY	06090017045801	PLS				PKR				2,215.32		14-Jun-2008	
94480	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740572615006	ZENAT BEGUM	ZEENAT BEGUM W/O MAHARBA	LCY	06090017070301	PLS				PKR				3,834.56		23-Jun-2008	
94481	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740575188461	GUL NAWAZ KHAN	RAILWAY CARRAGE FACTORY	LCY	06090017071101	PLS				PKR				39,942.66		8-Apr-2008	
94482	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740503499342	REBECCA ANTHONY	REBECCA ANTHONY SIRI KARI	LCY	06090017105301	PLS				PKR				36,173.46		28-May-2008	
94483	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740503724863	ASIF MEHMOOD	ASIF MEHMOOD H NO 480/A-B M	LCY	06090017155001	PLS				PKR				1,992.05		5-Aug-2008	
94484	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310126323331	BAKHT BADAR ALI	ABDULLAH PUR WATER WORK	LCY	06110000913201	PLS				PKR				2,309.65		5-Mar-2008	
94485	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3650122891051	NAWAZISH ALI	CHAK NO 304 JB FAISALABAD	LCY	06110000915901	PLS				PKR				0.09		4-Apr-2008	
94486	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310098131025	IFTIKHAR MEHMOOD	TANKY NO 4 PEOPLES COLON	LCY	06110001162801	PLS				PKR				86.09		11-Aug-2008	
94487	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310099407817	ABDUL RASHID	GALI NO 1 MAIN BAZAR SHARIF	LCY	06110001342101	PLS				PKR				14,863.71		3-Jun-2008	
94488	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310076099919	MR RASHID MEHMOOD	OUT SIDE O B FAISALABAD	LCY	06110002079001	PLS				PKR				3,631.89		3-Sep-2008	
94489	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310027726987	ABDUL REHMAN	JHUNGI BRANCH MUNCIPAL CO	LCY	06110002129801	PLS				PKR				1,668.45		14-Apr-2008	
94490	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009244102	HAMIDA BEGUM	H NO 11 WH MADINA TOWN FA	LCY	06110002339801	PLS				PKR				391.33		6-May-2008	
94491	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310016759357	AHMED RAZA	P 1030 MAIN BAZAR WARRISPU	LCY	06110002503701	PLS				PKR				586.78		24-Jul-2008	
94492	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330120795067	MR KHALEEL AHMED	418 JB TEH AND DISTRICT TOB	LCY	06110004020801	PLS				PKR				4,970.16		14-May-2008	
94493	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310073332313	LIAQUAT ALI BASHIR AHMED	CHAK NO 195 RB JARANWALA R	LCY	06110005534501	PLS				PKR				86.50		9-Jul-2008	
94494	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310001111315	SADIQ ALI	6 CIVIL LINES OPPOSIT ISLAMIA	LCY	06110005638501	PLS				PKR				16,581.75		12-Apr-2008	
94495	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006408015	MUHAMMAD HUSSAN S O M BUKHSH	H NO P 767 ST NO 16 KAMAL PU	LCY	06110006206801	PLS				PKR				5.81		12-Apr-2008	
94496	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009503559	MANZOOR ALI S O INAYAT ALI	P 319 NEW CIVIL LINE QTR NO	LCY	06110006226901	PLS				PKR				129.05		18-Aug-2008	
94497	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310044675079	RIAZ AHMED S O ABDUL RASHID	CHAK NO 241 RB CHANCHAL W	LCY	06110006303001	PLS				PKR				309.80		12-Apr-2008	
94498	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310072412707	FAISAL ZIA S O ZIA UD DIN	P 25 ST NO 7 LASORI SHAH FA	LCY	06110006305701	PLS				PKR				1,117.25		19-May-2008	
94499	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310060671831	MUHAMMAD SALEEM S O ISMAIL KHAN	H NO 2252 WARD NO 38 SAMNA	LCY	06110006336101	PLS				PKR				0.35		16-Apr-2008	
94500	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310041895953	MUHAMMAD YOUNAS S O SARDAR	CHAK NO 115 JB DAYAL GARH	LCY	06110006379801	PLS				PKR				4.12		12-Apr-2008	
94501	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310005862573	MR MANNA MASIH	H # 591 ST # 6 CHAK 224 RB WA	LCY	06110006478901	PLS				PKR				46.84		1-Mar-2008	
94502	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310089812143	MUHAMMAD RAMZAN S O NOOR MUHAMMAD	693 B ST NO 5-6 DIPU WALA BA	LCY	06110006530701	PLS				PKR				103.97		1-Sep-2008	
94503	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310466873005	MUHAMMAD IQBAL	109 RB FAISALABAD	LCY	06110006543701	PLS				PKR				780.34		15-Apr-2008	
94504	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310370834297	HAFIZ MUHAMMAD NAEEM	198 RB MUNYAM WALA FAISAL	LCY	06110006568901	PLS				PKR				210.30		7-Jul-2008	
94505	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007394423	DILAFROZ KHAN	H NO 319-235 GALI NO 11 ISLA	LCY	06110006569701	PLS				PKR				34.99		30-Jun-2008	
94506	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310306379279	MUHAMMAD SARDAR S O AMAM DIN	196 RB GHONA FAISALABAD	LCY	06110006626801	PLS				PKR				24.62		19-Aug-2008	
94507	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310217817365	NAZIR AHMED	P 59 ST NO 9 KAMALABAD FAIS	LCY	06110006678101	PLS				PKR				0.18		27-Aug-2008	
94508	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310048703977	MUHAMMAD AMIN S O MANZOOR	RAFIQ ABAD OPP REHMANIA M	LCY	06110006685201	PLS				PKR				0.34		21-Jun-2008	
94509	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006293737	RIAZ AHMAD S O A. LATFI	ST NO 6 CHAK224 RB FATEH DI	LCY	06110006687901	PLS				PKR				977.61		29-Apr-2008	
94510	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310012847839	INAYAT MASIH S O BARKAT MASIH	CHAK 107 RUPO WALI JB CHAK	LCY	06110006715101	PLS				PKR				730.46		14-Apr-2008	
94511	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310098237307	GUL ZAMAN KHAN	H NO 2492 BLOCK NO 26 MADB	LCY	06110006731001	PLS				PKR				188.13		16-Aug-2008	
94512	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310010033011	FAZAL HUSSAIN S O FATEH MUHAMMAD	CHAK NO 222 RB ST NO 2 SEKH	LCY	06110006809601	PLS				PKR				0.27		16-Apr-2008	
94513	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3320266312075	ABDUL GHAFOOR MUFTI S O SULTAN	CHAK NO 233 GB DISTT JHANG	LCY	06110006876001	PLS				PKR				79.40		6-Aug-2008	
94514	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310091014182	MR MUHAMMAD RASHEED	CHAK NO 237 RB FAISALABAD	LCY	06110006876101	PLS				PKR				17,816.12		10-Jan-2008	
94515	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3550101430251	RIAZ AHMED	CHAK NO 7 SANI BAR DISTT SH	LCY	06110006881401	PLS				PKR				186.00		16-Apr-2008	
94516	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310117003869	MUHAMMAD SARWAR	CHAK NO 189 RB GIDER PINDI	LCY	06110006910501	PLS				PKR				851.81		17-Apr-2008	
94517	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310091664505	BARKAT ALI S O SARDAR MUHAMMAD	342 C PEOPLES COLONY NO 2	LCY	06110006912101	PLS				PKR				0.34		26-Sep-2008	
94518	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310003534329	SABIR HUSSAIN S O NABI BUKSH	903 B CIVIL QUARTER ISLAMI C	LCY	06110006925101	PLS				PKR				11,230.56		12-Apr-2008	
94519	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009839323	NAWAZISH ALI S O EHSAN-UL-HAQ	P.381 ST NO.11 TARIQ ABAD FA	LCY	06110006928601	PLS				PKR				668.34		8-Apr-2008	
94520	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009244423	ABDUL REHMAN	P 645 ST 11 ABDULAH PUR FSD	LCY	06110006946001	PLS				PKR				190.21		23-Jun-2008	
94521	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310060358120	MAQBOOL BIBI W O MEHMOOD MASIH	ST NO 6 BARKAT PURA FSD.	LCY	06110007094001	PLS				PKR				1,954.82		10-Apr-2008	
94522	0611	LAYALLPUR REGENCY	FAISALABAD	PB	33100087720095	BASHIRAN BIBI W O YOUSF	P 531 A PEOPLES COLONY FAI	LCY	06110007121501	PLS				PKR				380.89		24-Apr-2008	
94523	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310421442371	BARKET MASIH S O S.MALL	HOUSE NO P913 A WARIS PURA	LCY	06110007138801	PLS				PKR				392.98		23-Apr-2008	
94524	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3840322164091	SHAMSHAD BEGUM W O RANA SHAHID IQB	P-373-JAWALA NAGAR NEAR JA	LCY	06110007139601	PLS				PKR				68.03		28-Jul-2008	
94525	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310020818223	MUHAMMAD ABID S O MUHAMMAD YOUNAS	P NO 53 ST NO 10 ABDULLAH P	LCY	06110007165601	PLS				PKR				406.68		18-Jul-2008	
94526	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310110205382	RAIZA BUGHM W O ANYAIT ALI SAEED	CHAK NO 102 G B P O SAME TE	LCY	06110007173901	PLS				PKR				229.25		29-Feb-2008	
94527	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006002953	RAJA DOST MUHAMMAD S O RAJA BAHADAR	P 449 A PEOPLES COLONY FAI	LCY	06110007198001	PLS				PKR				315.71		27-Aug-2008	
94528	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006649374	KHURSHID PERVEN W O IFKTHER AHMAD	CHAK NO 196 RB GAHNNA TEH	LCY	06110007202001	PLS				PKR				178.27		17-Apr-2008	
94529	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007263397	BURKHDEAR ALI S O MUHAMMAD KHAN	P 823 MULATT COLONY FAISAL	LCY	06110007205401	PLS				PKR				52.76		14-Apr-2008	
94530	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310421230355	MUHAMMAD SHAIRF S O JUNDHEO KHAN	P 105 J B TEH JARAN WALA DIS	LCY	06110007209701	PLS				PKR				93.60		12-Apr-2008	
94531	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310630677406	FATIMAH W O MUHAMMAD ALI	CHAK NO 407 GB P O SAME TE	LCY	06110007215301	PLS				PKR				63.69		1-Mar-2008	
94532	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310057800879	MUHAMMAD ASHRAF S O MOULLAM ALI	CHAK NO 236 KAJLLAY TEH DIS	LCY	06110007219201	PLS				PKR				52.44		16-Apr-2008	
94533	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520254899762	RAZIA ANWAR W O MUHAMMAD ISRAL HAQ	P81 6 C2 TOWN SHIP LAHORE	LCY	06110007229801	PLS				PKR				90.88		24-Jun-2008	
94534	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310038605257	SABAR ALI S O AKBAR ALI	CHAK NO 104 GB PIRMOUAIN P	LCY	06110007238501	PLS				PKR				564.77		16-Apr-2008	
94535	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310046130297	HAJI QAID JALIL	P 126 MANTGUMARY BAZAR CO	LCY	06110007270101	PLS				PKR				61.49		11-Apr-2008	
94536	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310021021803	AKRAM MASIH S O SAWAR MASIH	KHOOKIAWIN WALA ST NO 4 FA	LCY	06110007331501	PLS				PKR				391.21		12-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94537	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007153391	TAJ MUHAMMAD KHIAL S O SHAUKAT ALI	CHAK NO 275 R.B.P.OSAME TE	LCY	06110007352401	PLS				PKR				423.37		17-Apr-2008	
94538	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310217633435	MUHAMMAD DILSHAD	P.535 MOHALLAH RAHMET TWO	LCY	06110007371701	PLS				PKR				0.69		24-Jun-2008	
94539	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310306205022	SHARIFAN BEGUM	CHAK NO 197.R.B BHAGEY WA	LCY	06110007455601	PLS				PKR				388.19		1-Sep-2008	
94540	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310097406343	FARZAND ALI	HOUSE NO 263/A-B MOHLLAH F	LCY	06110007478101	PLS				PKR				0.24		30-Apr-2008	
94541	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310094223633	SULTAN AHMAD	P.495.ST.NO 10 A NIGEHBAN PU	LCY	06110007492301	PLS				PKR				368.80		15-Mar-2008	
94542	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310013671778	SHAMIM AKHTER	P.1104 D SHAHI CHOWK GHUL	LCY	06110007526501	PLS				PKR				4,052.90		12-Apr-2008	
94543	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310420097026	NARGIS BANO W O NAZIR AHAMAD	CHAAK NO 109 R.B.TEH . JHAR	LCY	06110007535201	PLS				PKR				165.64		14-Apr-2008	
94544	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006137045	NAVEED ASLAM	HOUSE NO.P 1466 STREET NO.	LCY	06110007655001	PLS				PKR				0.69		19-Sep-2008	
94545	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310218044739	MUHAMMAD ANWAR JAVED BALANDIA	HOUSE NO 510.B PEOPLE COL	LCY	06110007663301	PLS				PKR				244.84		3-Sep-2008	
94546	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009140617	IMTIAZ ALI	25 A.GULFISHAN COLONY JHA	LCY	06110007683001	PLS				PKR				521.81		22-Sep-2008	
94547	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009128077	MUHAMMAD IBRAR	CHAK NO .254.R.B.MAZBHI WA	LCY	06110007705001	PLS				PKR				3,853.87		14-Jan-2008	
94548	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310023983489	MUHAMMAD SALEEM	CHAK NO 122.G.B. NOOR PUR F	LCY	06110007717201	PLS				PKR				226.44		26-Sep-2008	
94549	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310080935995	AMIR.SAEED.S O.AJMAT.UL.ALLA.BAJWA	CHAK.NO.226.RB.MULKANWALA	LCY	06110007728601	PLS				PKR				132.17		23-May-2008	
94550	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310030862309	NADEEM.MASISH.S O.YOUNIS.MASIH.	P.56.ST.NO.1.MILLAT.ROAD. GH	LCY	06110007756601	PLS				PKR				0.21		19-May-2008	
94551	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006033373	MUHAMMAD BAKSH	P.511 A.POPLEC COLONY FAIS	LCY	06110007760201	PLS				PKR				572.81		13-Aug-2008	
94552	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310074128527	FAZAL MUHAMMAD	P.506 B.PEOPLES COLONY NO	LCY	06110007769601	PLS				PKR				243.86		12-Apr-2008	
94553	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310074673101	JAVED IQBAL MASIH	CHAK NO.279.R.B.ST.9. MUNAI	LCY	06110007841701	PLS				PKR				15,114.56		18-Sep-2008	
94554	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006168191	RAIZ AHMAD KHAN	HOUSE NO 1300.DEE TAYP CO	LCY	06110007889401	PLS				PKR				255.44		19-May-2008	
94555	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006975940	RASHIDA BEGUM SAHAR RUBAB	P.113.ST.NO.3.MUJAHID TOWN	LCY	06110007904701	PLS				PKR				2,853.65		11-Mar-2008	
94556	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310019590545	JAMMAS	HOUSE NO .60.GLI NO.11. ELLA	LCY	06110007914201	PLS				PKR				0.01		14-Apr-2008	
94557	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310068800101	MUHAMMAD ABDULLAH DAR	152.SABINA TOWN SHEIKHU PU	LCY	06110007938601	PLS				PKR				7,548.51		15-Mar-2008	
94558	0611	LAYALLPUR REGENCY	FAISALABAD	PB	6110153618184	SHERIEN SULTANA WD O NOOR MUHAMMAD	H.NO.728 ST.NO.71 SECTOR 1-I	LCY	06110007950101	PLS				PKR				146.24		15-Sep-2008	
94559	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310010345793	GHULAM SHABBIR JAFARY	CHAK NO .202 R B ADNAN TOW	LCY	06110007959501	PLS				PKR				5,951.06		13-Sep-2008	
94560	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007226709	FARYAD AHMED	HOUSE NO.175 C. ST MOHALLA	LCY	06110007976101	PLS				PKR				192.42		10-Apr-2008	
94561	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310024883159	ABDUL QADIR	HOUSE NO.P.1644 D GHULAM N	LCY	06110007996201	PLS				PKR				22.02		19-Sep-2008	
94562	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006234763	ABDUL AZIZ	HOUSE NO.67.B.ST NO.11 NAZI	LCY	06110008049901	PLS				PKR				123.70		19-Jul-2008	
94563	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006112387	JAVAID HUSSAIN SHAH S O TALIB HUSSA	P1355 ST.NO.3 B.BLOCK ESHAN	LCY	06110008054301	PLS				PKR				301.02		23-May-2008	
94564	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310093165889	RASHID ALI CH S O ABDUL KHALIQ	P 773 ASLAM CHOWK BAZAR N	LCY	06110008058601	PLS				PKR				0.23		2-Apr-2008	
94565	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310055633577	SALEEM MASIH S O ALLAH DITTA	P.518 MAIN BAZAR CRISTION T	LCY	06110008088201	PLS				PKR				85.24		24-Sep-2008	
94566	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310421526805	GHULAM RASOOL S O ABDUL MAJEED	CHAK NO.73 G B TEH JARANWA	LCY	06110008150801	PLS				PKR				153.55		12-May-2008	
94567	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310024356228	AKHTER BEGUM W O ZAFAR IQBAL	CHAK NO.5.J.B.KAMAL PUR TEH	LCY	06110008176801	PLS				PKR				185.69		15-Apr-2008	
94568	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006858581	RIAZ AHMED S O SHAH MUHAMMAD	CHAK NO.108 J.B TEH DISTT FA	LCY	06110008225401	PLS				PKR				0.66		29-Apr-2008	
94569	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006094005	MAQSOOD AKHTAR S O MAQBOOL AHMAD	CHAK NO.7 J.B P.O SUIGAS OFI	LCY	06110008248501	PLS				PKR				1,516.72		12-Aug-2008	
94570	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006748519	MUHAMMAD AZAM S O MUHAMMAD IBRAHIM	QUARTER NO.G.2.TLEPHON OF	LCY	06110008257201	PLS				PKR				1.56		6-Sep-2008	
94571	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007414755	MUHAMMAD MUKHTAR S O KHUSI MUHAMMA	H.NO.167 13 ST.NO.4 MOHALLA	LCY	06110008280101	PLS				PKR				234.83		9-Aug-2008	
94572	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310072390906	IRSHAD BEGUM W O SAMOON MASIH	ST NO.4 BARKAT PURA FAISAL	LCY	06110008348201	PLS				PKR				30.21		26-May-2008	
94573	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310050366663	ABDUL RAUF S O MUHAMMAD ASHIQ	C O CH GHULAM RASOOL HOU	LCY	06110008364001	PLS				PKR				237.99		26-Sep-2008	
94574	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310077008347	MR ABDUL MAJEED	CHAK NO 111 DALO WAL FAISA	LCY	06110008373001	PLS				PKR				0.66		13-Aug-2008	
94575	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007889708	ALLAS BIBI W ODOULAT MASIH	ST NO.3.MOHALLAH GHOUSIA	LCY	06110008387601	PLS				PKR				4,865.74		22-Apr-2008	
94576	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310041790565	SYED AMIR SHAHZAD SHAH S O SYED M.J	P 284.PEPEL ROAD MOHAALLA	LCY	06110008474301	PLS				PKR				9,677.68		28-Aug-2008	
94577	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310217793575	SAEED AHMAD S O FAIZ AHMAD	P 694.STREET NO.10. AFGHAN	LCY	06110008487301	PLS				PKR				1.49		25-Sep-2008	
94578	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310503908309	RASHID MASIH S O YOUSAF MASIH	CHAK NO.211 G.B O.O SAME TE	LCY	06110008499501	PLS				PKR				1,137.82		8-Apr-2008	
94579	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310012963411	MUHAMMAD SAEED S O MUHAMMAD SIDDIQU	P 788.CHAK NO.122 J B NOOR F	LCY	06110008535701	PLS				PKR				506.35		7-Jun-2008	
94580	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310129735726	NUSRAT BANO W DO NIAZ AHMAD	CHAK NO.188 R B NALI WALA P	LCY	06110008547901	PLS				PKR				152.41		12-Apr-2008	
94581	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310063009887	ABID HUSSAIN S O MUHAMMAD HUSSAIN	P-342.STREET NO.8. MAHMOOD	LCY	06110008581101	PLS				PKR				787.97		10-Jun-2008	
94582	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006552965	SULTAN AHMAD S O MANNIK ALI	CHAK NO.221 R B RASALA NO.3	LCY	06110008617201	PLS				PKR				13.28		2-Jun-2008	
94583	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3460177150975	ABDUL RAZAK S O MOUAHHAD ISHAQ	CHAK NO.122 R.B. QUID E AZA	LCY	06110008692201	PLS				PKR				63.29		25-Sep-2008	
94584	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310093787621	RANA ABDUL GHAFAR S O SIRAJ DIN	GALI NO.5.SUKHI SARWAR ABA	LCY	06110008701201	PLS				PKR				337.95		6-Sep-2008	
94585	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310086194028	SHAMIM AKHTER W O MUHAMMAD YASIN	P 1074.GULSTAN CHOWK BLOC	LCY	06110008720501	PLS				PKR				100.22		15-Mar-2008	
94586	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310046670142	ISLAM ULLAH KHAN S O SHAUKAT ULLAH	DISTT.IFFICER BUILDNGS DIVIS	LCY	06110008890001	PLS				PKR				4,118.23		6-Feb-2008	
94587	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009612649	MUHAMMAD ISHAQUE S O SHAH MUHAMMAD	CHAK NO.219 R.B. MOULIAWAN	LCY	06110008921801	PLS				PKR				742.45		13-May-2008	
94588	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310003740061	MUSHTAQ AHMED S O ILAM DIN	HOUSE NO.899.GALI NO.3. KHA	LCY	06110008965201	PLS				PKR				3,647.70		4-Aug-2008	
94589	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007952838	ZARINA BEGUM WIDOW SYED MUHAMMAD Y	HOUSE NO.P 4133.ST NO.7 MA	LCY	06110008986101	PLS				PKR				0.34		13-Aug-2008	
94590	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540343027421	KHALID AMIR S O FALAK SHER	180-B.RAILWAY COLONY FAISA	LCY	06110009016201	PLS				PKR				562.15		9-Feb-2008	
94591	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007486553	MUMTAZ ALI S O NAZAR MUHAMMAD	P 2242. GALI NO.16. MANSOOR	LCY	06110009020901	PLS				PKR				37.69		31-May-2008	
94592	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009747927	SHAHBAZ AHMED S O BASHIR AHMED	RAMZANA ABAD NISHATABAD A	LCY	06110009068601	PLS				PKR				0.34		25-Jun-2008	
94593	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310005875635	DR KHURSHID AHMAD AWAN S O KHISHI M	3 5 SAEED COLONY NO.2 NEAR	LCY	06110009132801	PLS				PKR				0.34		26-May-2008	
94594	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310045687235	MUHAMMAD AZHAR S O MUHAMMAD ASGHAR	HOUSE NO P 1163 PEOPLES CO	LCY	06110009217501	PLS				PKR				26.92		6-May-2008	
94595	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310043191769	LIAQAT ALI S O ABDUL GHAFOOR	P 1142 DA FURNITURE CHOWK	LCY	06110009266401	PLS				PKR				409.51		12-Apr-2008	
94596	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310033841785	SAJID GULZAR S O GULZAR AHMED	NOOR PUR BLOCK M P 453 QAI	LCY	06110009304201	PLS				PKR				115.03		13-Feb-2008	
94597	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310519031709	FIAZ HUSSAIN SHAH S O SYED RAZAQ HS	CHOWK NO.201 G.B TEH. SAMU	LCY	06110009402301	PLS				PKR				12.60		25-Sep-2008	
94598	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008791491	MUHAMMAD SHABBIR S O DIN MUHAMMAD	H 197 F MILLAT TOWN FAISALA	LCY	06110009447601	PLS				PKR				0.36		29-Feb-2008	
94599	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310036496071	SHAHID REHMAN S O ABDUL REHMAN	CHAK NO 279 R.B KHURD H NO	LCY	06110009460701	PLS				PKR				0.33		29-Sep-2008	
94600	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310074736155	ALI MRTAZA S O GHULAM RASOOL	ST NO 2 IQBAL SHAHEED COL	LCY	06110009461801	PLS				PKR				0.30		29-Sep-2008	
94601	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3420160567347	NAEEM ULLAH S O CH MAJEED ULLAH	WARDACH HOUSE ADNAN STR	LCY	06110009508001	PLS				PKR				0.33		3-May-2008	
94602	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007646679	MUHAMMAD ASIM S O MUHAMMAD ASLAM	P 868 GHOUSIA CHOWK PEOPL	LCY	06110009586701	PLS				PKR				133.07		21-Jan-2008	
94603	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008034821	MUHAMMAD HAMID SHAH S O MUHAMMAD SI	P 1441 IQBAL PURA GUJJAR BA	LCY	06110009607901	PLS				PKR				0.33		23-Aug-2008	
94604	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310077492261	MUHAMMAD NADEEM S O MUHAMMAD RAFIQ	P 290 ST 7 MEHMOODABAD FA	LCY	06110009610701	PLS				PKR				0.21		29-Aug-2008	
94605	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310052408501	MUHAMMAD IRFAN S O GHULAM SARWAR	P 119 GULSHAN IQBAL COLON	LCY	06110009612301	PLS				PKR				0.28		18-Jan-2008	
94606	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310010609131	RANA ANSAR ASLAM KHANS O RANA H.ASL	P 23 EXT GREEN TOWN NEAR I	LCY	06110009635901	PLS				PKR				641.89		28-May-2008	
94607	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310030055601	SHAHID HUSSAIN S O ZULFIQAR ALI	P 119 B C RAILWAY COLONY FA	LCY	06110009708401	PLS				PKR				1,719.54		26-Apr-2008	
94608	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310011835561	MUHAMMAD ASGHER S O NAZIR AHMAD	P 91 LASANI TOWN SADDAR BA	LCY	06110009717101	PLS				PKR				3,486.23		16-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94609	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310027517639	SHOUKAT ALI S O JAHANGER KHAN	CHAK NO 235 R B FAISALABAD	LCY	06110009768701	PLS				PKR				0.34		11-Feb-2008	
94610	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007427583	MUHAMMAD ASGHER S O ALI MUHAMMAD	CHAK NO.66 J B DHANDRA FAIS	LCY	06110009777401	PLS				PKR				1,954.58		13-Aug-2008	
94611	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310018789843	RANA MUHAMMAD AWAIS S O RANA SHOUKA	P 882 ST 4BUND KHALID ABAD	LCY	06110009779001	PLS				PKR				0.34		8-Mar-2008	
94612	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009069023	MUHAMMAD UMER HAYAT S O ABDUL GHAFO	P 212 GUJER BASTI EID GAH RO	LCY	06110009780201	PLS				PKR				0.24		7-Apr-2008	
94613	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310004247905	MUHAMMAD FAROOQ S O ABDUL SHAKOOR	CHAK NO 213 RB SUSAN FAISA	LCY	06110009783701	PLS				PKR				219.70		10-Mar-2008	
94614	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007846007	KASIF MEHMOOD	H 1792 ST 2 SIDDIQUE ABAD FA	LCY	06110009813901	PLS				PKR				69.48		11-Aug-2008	
94615	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310147238659	MR MOHAMMAD MUSHTAQ	CHAK NO 146 RB P O SAME FA	LCY	06110010184901	PLS				PKR				275.71		16-Feb-2008	
94616	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310093095028	SURRYA BEGUM	HOUSE NO.196-P ST NO.13 SOH	LCY	06110010220901	PLS				PKR				2,901.45		18-Aug-2008	
94617	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330351268551	TARIQ JAVED	HOSPITAL ROAD DIJKOT DISTT	LCY	06110010223301	PLS				PKR				8,971.43		19-Apr-2008	
94618	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008016690	SALEEM AKHTAR	CHAK NO.219 SHER SINGH WA	LCY	06110010241801	PLS				PKR				669.83		19-Aug-2008	
94619	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310020615073	ALAM HUSSAIN	HOUSE NO.3 C/BLOCK PEOPLE	LCY	06110010251301	PLS				PKR				55.09		26-Aug-2008	
94620	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310084586205	WAQAR AHMED HASHIM	HOUSE NO.576-P ST NO.3 JINN	LCY	06110010276501	PLS				PKR				46.06		28-Aug-2008	
94621	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310064879327	MUHAMMAD QASIM	CHAK NO.29 J.B NORTH P-O SA	LCY	06110010313501	PLS				PKR				17.00		25-Apr-2008	
94622	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310058564669	DILAWAR ABBAS	HOUSE NO.105 ST NO.7 CHINIO	LCY	06110010328101	PLS				PKR				0.33		14-Feb-2008	
94623	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310016891711	KHIZER FAROOQ JANJUA	HOUSE NO.244-P ST NO.7 NAIM	LCY	06110010329101	PLS				PKR				0.08		28-Jun-2008	
94624	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310081119043	ANJUM MASIH	HOUSE NO.524-P CHRISTIAN TO	LCY	06110010332801	PLS				PKR				71.96		10-Mar-2008	
94625	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310082842961	MEHMOOD MASIH	CHAK NO.163 R.B JHOMRA ROA	LCY	06110010335201	PLS				PKR				61.60		26-Sep-2008	
94626	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009388381	GHULAM HASSAN	CHAK 213RB,H NO.60/4,SUNDA	LCY	06110010351001	PLS				PKR				0.35		28-Mar-2008	
94627	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310047253907	AKHTAR MASIH	CHAK NO.263 DIGKOT ITFAQ C	LCY	06110010366701	PLS				PKR				51.62		3-Mar-2008	
94628	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310010960675	SALEEM MASIH	HOUSE NO.923 ST NO.8 MOHAL	LCY	06110010381701	PLS				PKR				112.27		17-May-2008	
94629	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310080887393	BABAR SALEEM	HOUSE NO.25 ST NO.2 AGRI UN	LCY	06110010384101	PLS				PKR				0.28		29-May-2008	
94630	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310061521071	BASHEER AKHTAR	ST NO.7 WARAS PURA YASIR A	LCY	06110010395501	PLS				PKR				87.47		11-Jun-2008	
94631	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310116997493	ABID	CHAK NO 42 J.B TEH CHAK JHU	LCY	06110010498701	PLS				PKR				21,900.13		24-Sep-2008	
94632	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310444901235	MUSAWAR HUSSAIN	CHAK NO 35 GB TEHSIL JARAN	LCY	06110010517201	PLS				PKR				0.30		10-Jul-2008	
94633	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310021310139	DANIYAL ALI IQBAL	HOUSE NO 46 STREET NO 101	LCY	06110010600701	PLS				PKR				4,918.62		16-Jun-2008	
94634	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310080196407	KASHIF	TARIQ ABAD MOHALLA RAILWA	LCY	06110010604001	PLS				PKR				73.54		31-Jan-2008	
94635	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310059270625	MR MUHAMMAD RAMZAN	HOSUE NO 7 GALI NO 1 KOKIYA	LCY	06110011306001	PLS				PKR				8,448.58		31-Mar-2008	
94636	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310056978103	SOHAN MASIH	RAILWAY COLONY BLOCK NO 1	LCY	06110011853901	PLS				PKR				210.69		8-Sep-2008	
94637	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310005956245	ABDUL MAJID	CHAK 124-JB CHOOR MAJRA NA	LCY	06110012071001	PLS				PKR				0.27		13-Aug-2008	
94638	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310017936719	MR NOOR MUHAMMAD	H NO 15 ST NO 9 MANSOOR AB	LCY	06110012172601	PLS				PKR				1,992.13		6-Feb-2008	
94639	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310015499110	FEROZAN BIBI W/O MASHOOQ MASIH	ST NO 27 ABDULLAH PUR FAIS	LCY	06110012408901	PLS				PKR				3,167.35		6-Feb-2008	
94640	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008953007	MUHAMMAD TUFAIL S O QAMAR UD DIN	HOUSE NO 2429 B GALI NO 37 S	LCY	06110012745801	PLS				PKR				4,725.81		13-Aug-2008	
94641	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310031148027	MUHAMMAD IFTIKHAR S O MOHD TUFAIL	P-303-C FOWARA CHOWK FAIS	LCY	06110012831701	PLS				PKR				324.83		10-Jan-2008	
94642	0611	LAYALLPUR REGENCY	FAISALABAD	PB	0024436365557	MUHAMMAD GULISTAN SO TALIB KHAN	NEW DOST OIL MILLS DOST ST	LCY	06110012945201	PLS				PKR				40.10		11-Jul-2008	
94643	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310099627041	FARHAD ALI	P-484 ST NO 2 BILAL GANG MA	LCY	06110013268101	PLS				PKR				3,528.77		5-Jul-2008	
94644	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310074987705	DR TAHIR HAMID S/O ABDUL HAMEED	8-A P-M-C COLONY FAISALABA	LCY	06110013280701	PLS				PKR				17,944.35		28-Jan-2008	
94645	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310074090183	HAMEED MASIH S/O AZIZ MASIH	PAKKA MARI DARBAR NOOR SH	LCY	06110013322801	PLS				PKR				3,100.15		3-Sep-2008	
94646	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310217116526	MAQSOODA BIBI W/O SIRAJ DIN	P-422 ST 5 MADAN PURA FAISA	LCY	06110013331501	PLS				PKR				14.49		28-Jun-2008	
94647	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006737715	ABDUL GHAFOOR S/O FAQIR M	NEAR ATHA DOGRANWALA P 1	LCY	06110013414601	PLS				PKR				18,697.43		6-Feb-2008	
94648	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3420114507685	MUHAMMAD SHARIF S/O REHMAT MASIH	VILLAGE TIBI SIKHWAN PO BEE	LCY	06110013532801	PLS				PKR				39,301.54		3-Sep-2008	
94649	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310012962605	MUHAMMAD SHARIF	CHAK NO 89 JB FAISALABAD	LCY	06110013756601	PLS				PKR				12,388.23		5-Mar-2008	
94650	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310076198126	GHULAM FATIMA	CHAK 188 RB , LAKAR WALA FA	LCY	06110013819601	PLS				PKR				2,305.65		4-Jun-2008	
94651	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310025332245	BASHIR MASIH S/O MUNSHI MASIH	GALI NO 9 PETER CHOWK BAR	LCY	06110013859801	PLS				PKR				3,297.50		5-Aug-2008	
94652	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310218090721	MUHAMMAD IBRAHIM S/O A GHANI	CHAK NO 295 RISALA NO 17 FA	LCY	06110013877201	PLS				PKR				235.97		20-Sep-2008	
94653	0611	LAYALLPUR REGENCY	FAISALABAD	PB	0024694350950	ASMAT BATOOL D/O G SIDDIQUE	P 602 ST NO 15 ISLAM NAGAR F	LCY	06110013944901	PLS				PKR				1,788.64		18-Jul-2008	
94654	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009711483	MUHAMMAD SULEMAN ZAFAR	STREET EID GAH WARD NO. 11	LCY	06110014036901	PLS				PKR				177.02		29-Jul-2008	
94655	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310096660938	FREEHA NIAZ D/O NIAZ AHMED	P 27, ST NO. 2 MUHALLAH FARI	LCY	06110014320601	PLS				PKR				540.34		18-Jan-2008	
94656	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310088399647	MUHAMMAD SAFDAR S/O ALLAH DITTA	MOH ABBAS PARK ST NO 2 P/1	LCY	06110014328101	PLS				PKR				117.08		12-Jun-2008	
94657	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3320157922614	JAMILA FARYAD D/O FARYAD HUSSAIN	MALIK FARYAD HUSSAIN H NO	LCY	06110014418301	PLS				PKR				1.17		13-Aug-2008	
94658	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310027926543	MUKHTAR AHMAD S/O C. IMAM DIN	TANKI PANI WALI SCHEEM NO 1	LCY	06110014511301	PLS				PKR				1,067.42		8-May-2008	
94659	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310049659858	HAMEEDAN BIBI W/O INYAT MASIH	CHAK 222 RB NAWABAN WALA	LCY	06110014577501	PLS				PKR				116.88		18-Aug-2008	
94660	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3840311588945	M.ZUBAIR S/O M.SHARIF	PSO DEPOT 'B' FACTORY AREA	LCY	06110014593301	PLS				PKR				109.65		21-Aug-2008	
94661	0611	LAYALLPUR REGENCY	FAISALABAD	PB	0024442180794	GHULAM MUHAMMAD S/O FATEH MOHD	P-H.NO.350 ST.NO.10/11 TARIQ	LCY	06110014627501	PLS				PKR				533.71		24-Sep-2008	
94662	0611	LAYALLPUR REGENCY	FAISALABAD	PB	0024479761670	ASGHAR S/O AKBER	SADH BELA NEAR PEOPLES CO	LCY	06110014634601	PLS				PKR				2,141.20		13-Aug-2008	
94663	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310044216418	RAZIA BEGUM W/D PIR BUX	P.8 ST.28 WAHEED PARK ABDU	LCY	06110014668501	PLS				PKR				1,330.91		14-Apr-2008	
94664	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310066290658	GHATTA BIBI W/O SADIQ MASIH	CHAK NO 9 JB P O CHAK NO 10	LCY	06110014836701	PLS				PKR				0.01		3-Sep-2008	
94665	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310024412461	MUHAMMAD JAMIL S/O M. ABDULLAH	36.A GULISTAN COLONY NO.2 R	LCY	06110014907601	PLS				PKR				23.87		14-Feb-2008	
94666	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3610371768629	ABDUL MAJEED S/O AZAM DIN	CHAK NO.11.A 8/R TEH AND DIS	LCY	06110014918101	PLS				PKR				325.66		31-Jan-2008	
94667	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3430251575009	MUSHTAQ AHMED S/O MUHAMMAD SHAFI	KOT NIKKA P.O.SAME TEH PIND	LCY	06110015027601	PLS				PKR				137.46		4-Mar-2008	
94668	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3640208222659	RASHID ALI S/O SHAMAS UD DIN	S.O.O RESIDENCE KOT KHABA	LCY	06110015070601	PLS				PKR				790.75		13-Aug-2008	
94669	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008131479	CH.NAZIR HUSSAIN S/O SHAHABUDDIN	CHAK #84/GB P.O CHAK #78/GB	LCY	06110015085201	PLS				PKR				258.98		22-Sep-2008	
94670	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006895307	TARIQ AMIN S/O MUHAMMAD AMIN	P.190 ST #6 BAZAR #3 RAZAAB	LCY	06110015091501	PLS				PKR				758.46		22-Jul-2008	
94671	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310093240325	ABDUL REHMAN S/O M.ISRAR	H.423 BLOCK-C ALLAMA IQBAL	LCY	06110015186801	PLS				PKR				1.81		13-Aug-2008	
94672	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310071793991	MUSHTAQ AHMED	862-G GULISTAN COLONY FAIS	LCY	06110015205301	PLS				PKR				1,360.00		14-Jan-2008	
94673	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540353108203	NAEEM UULLAH S/OM.MALAK	CHAK # 32/RB PAKHARIWAL TE	LCY	06110015234101	PLS				PKR				2.56		13-Aug-2008	
94674	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310031424938	GHAFOORAN BIBI W/O ABDUL GHAFOOR	P.183 ELLAHI ABAD ST # 7 FAIS	LCY	06110015302601	PLS				PKR				4,693.37		29-Sep-2008	
94675	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3410473973227	SAIF ULLAH S/O HAJI MUHAMMAD	P.O RATTOWALI KHANKI HEAD	LCY	06110015357401	PLS				PKR				10,484.78		13-Aug-2008	
94676	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310088622661	ASHIQ MUHAMMAD S/O SHARIF .M	P.201/A DARUL IHSAN COLONY	LCY	06110015379101	PLS				PKR				1.81		10-Sep-2008	
94677	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310029599402	RUKHSANA TABASSUM W/O MUNAWER .H	P.1402 ST# 7 SADAR CHOWK M	LCY	06110015387001	PLS				PKR				37.26		15-Apr-2008	
94678	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310089438020	KALSOOM BANO W/O M.ASHRAF	P.294-A AZIZ BLOCK SITARA CO	LCY	06110015398401	PLS				PKR				15,508.51		31-Jan-2008	
94679	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3430116985265	RAI AHMED ALI S/O RAI M.INYAT	MUHALLAH SCHOOL BAZAR KA	LCY	06110015402301	PLS				PKR				68.68		27-Sep-2008	
94680	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310034152671	TAALAT MASIH S/O ANWAR MASIH	P.484 MAIN BAZAR CHRISTION	LCY	06110015417101	PLS				PKR				1,122.20		13-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94681	0611	LAYALLPUR REGENCY	FAISALABAD	PB	0025376266410	MAQSOOD AHMED S/O MANZOOR AHMED	H.646 NEAR MASQUE ABDULLA	LCY	06110015469301	PLS				PKR				3.13		15-Aug-2008	
94682	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310011705511	JAMSHAID AKBER GILL S/OAKBER ALI	CHAK # 1/JB P.O.SAME DISTT F	LCY	06110015541401	PLS				PKR				420.42		15-Aug-2008	
94683	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310218182475	MUHAMMAD SHAHID JAVED S/O M.SADIQ	P.1000/1 ST# 4 B.BLOCK NEIGH	LCY	06110015550101	PLS				PKR				110.94		26-Sep-2008	
94684	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310023967537	MUHAMMAD MANSHA S/O M.GULZAR	CHAK# 100/JB FAISALABAD	LCY	06110015566601	PLS				PKR				32.61		10-Sep-2008	
94685	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310070704157	MUHAMMAD ARIF S/O M.YAQOOB	P.172 GATE#1 NEAR RAILWAY S	LCY	06110015573701	PLS				PKR				1,540.17		21-Jan-2008	
94686	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008619024	SOBIA IFTIKHAR D/O IFTIKHARSARWAR	P.1424 ST# 3 FATEH ABAD EAS	LCY	06110015575301	PLS				PKR				3.13		9-Aug-2008	
94687	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310422337605	BABIB AHMED S/O MUHAMMAD IRSHAD	CHAK # 108/GB P.O.KHASS TEH	LCY	06110015578801	PLS				PKR				34.04		18-Mar-2008	
94688	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310094430766	ABID RAUF S/O ABDUL RAUF	P.G-9 P.T.C.L COLONY P/C # 01	LCY	06110015919201	PLS				PKR				199.74		29-Apr-2008	
94689	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3510322732245	RAFAQAT ALI S/O HUSSAIN BUKSH	CHAHOOR KOTLI CHAK # 117 P	LCY	06110015921201	PLS				PKR				1.14		15-Aug-2008	
94690	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310064665043	SHAFIQ MASIH S/O RAFIQUE MASIH	P.11 BLOCK# 250-H RAILWAY C	LCY	06110015939301	PLS				PKR				305.16		14-Feb-2008	
94691	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540359892231	TARIQ MEHMOOD S/O MUHAMMAD HANIF	WARD # 4 SANGLA HILL DISTT	LCY	06110015947201	PLS				PKR				3,427.95		11-Jun-2008	
94692	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310020729248	AIZA ZAFAR D/O ZAFAR IQBAL SIAL	P.130 KHYABAN COLONY # 1 FA	LCY	06110015987401	PLS				PKR				0.13		15-Aug-2008	
94693	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540369377776	AHMAD NAWAZ S/O RUSTAM ALI	15-B CANAL COLONY FAISALAB	LCY	06110016007301	PLS				PKR				140.57		11-Jun-2008	
94694	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310048604937	ADNAN SHAHID S/O RIAZ AHMAD	20-Y-107 FAROOQ SHAHEED R	LCY	06110016014001	PLS				PKR				22.72		8-Sep-2008	
94695	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310217682257	MUHAMMAD SHABBIR S/O ALI MUHAMMAD	P.19/3 ST# 4 KHALSA COLLEGE	LCY	06110016032501	PLS				PKR				3,047.28		15-Aug-2008	
94696	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3720394974957	MUHAMMAD IKRAAM S/O FIDA HUSSAIN	MUHALLAH NARRI P.O MALAKW	LCY	06110016036801	PLS				PKR				262.03		25-Apr-2008	
94697	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540311684101	MUHAMMAD RAMZAN S/O M.SHARIF	CHAK# 286/RB TEH SAFDAR AB	LCY	06110016071901	PLS				PKR				0.78		15-Aug-2008	
94698	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310421166225	MANZOOR HUSSAIN	CHAK# 108/GB TEH JARRANWA	LCY	06110016158201	PLS				PKR				65.97		11-Jul-2008	
94699	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310093330772	SANA ANEES	P.156 ST# 5 AL-MASOOM TOWN	LCY	06110016199201	PLS				PKR				473.74		16-Sep-2008	
94700	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310099308223	TUFIQUE QAISAR	P.697 ST# 1 RAUZA PARK MANS	LCY	06110016205801	PLS				PKR				2.14		15-Aug-2008	
94701	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310055547206	JAMEELA AKHTAR	P.1029 BLOCK-B SABRI CHOWK	LCY	06110016207401	PLS				PKR				282.06		25-Apr-2008	
94702	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310420822802	HASSNA BIBIB	CHAK# 205/RB THAKKAR WALA	LCY	06110016210201	PLS				PKR				74.83		14-Apr-2008	
94703	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008857461	MUKHTAR AHMAD	ST# 19 MUHALLAH GARDEN NE	LCY	06110016229101	PLS				PKR				1.97		15-Aug-2008	
94704	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006690073	ATHAR MAJEED	P.60 ST# 4 CHAK# 279/RB KALA	LCY	06110016261801	PLS				PKR				511.61		20-Feb-2008	
94705	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310091408162	MEMONA KIRAN	P.921 BLOCK-B G.M.ABAD FAIS	LCY	06110016297301	PLS				PKR				1,372.01		7-Jun-2008	
94706	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310036132118	ASMA BATOOL	P.4720 ST# 8 DATA PARK MANS	LCY	06110016298101	PLS				PKR				344.12		13-Jun-2008	
94707	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310421761401	M.ZAFAR ABBAS	CHAK # 232/GB TEH JARRANWA	LCY	06110016316901	PLS				PKR				352.85		5-Jul-2008	
94708	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310033578662	RASHEEDAN NUSRAT	CHAK# 8JB PO KHUS TEH. FSD	LCY	06110016336001	PLS				PKR				1,899.79		29-Sep-2008	
94709	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310186517667	MUHAMMAD IKRAM	CHAK# 106/JB KHACHIAN TEH C	LCY	06110016376101	PLS				PKR				8,937.31		15-Aug-2008	
94710	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3460122642267	TAFHEEM-UL-ISLAM	H.370 MUHALLAH ISLAM PURA	LCY	06110016391101	PLS				PKR				26.83		19-Jun-2008	
94711	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520116882969	SYED IMRAN HUSSAIN	H.196/1 KHYBER COLONY ZAFA	LCY	06110016396201	PLS				PKR				2,337.02		5-Apr-2008	
94712	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310035547641	SOHAIL AMIN	CHAK# 258/RB PHARALA DISTT	LCY	06110016404401	PLS				PKR				54.57		26-Mar-2008	
94713	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3630203312744	SHAZIA PERVEEN	P.390 ST# 1 PEOPLES COLONY	LCY	06110016407901	PLS				PKR				123.85		30-Jun-2008	
94714	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009723733	NASIR NASEER S/O M. ASLAM	113 JB FAISALABAD	LCY	06110018045401	PLS				PKR				171.74		29-Jan-2008	
94715	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310422161361	MUNIR AHMED SALAMI S/O M.ISMAIL	266/RB GOUSIA COLONY KHUR	LCY	06110018123401	PLS				PKR				1.47		15-Aug-2008	
94716	0611	LAYALLPUR REGENCY	FAISALABAD	PB	0024868416566	MUHAMMAD AZIM S/O M.SADDIQUE	CHAK.80-JB FAISALABAD	LCY	06110018127701	PLS				PKR				65.35		8-Apr-2008	
94717	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310024789005	MUHAMMAD MUJAHID JAVAID	MIAN TRADERS NEAR NATIONA	LCY	06110026277901	PLS				PKR				214.35		25-Jul-2008	
94718	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520179777944	PARVEEN AKHTAR	P-28 ST.NO.1 HAJVERI TOWN F	LCY	06110026354001	PLS				PKR				65.44		16-May-2008	
94719	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3460310315613	MUHAMMAD AFZAL S/O SADIQ HUSSAIN	MOUZA RATTA MORA DAKHLI N	LCY	06110026424101	PLS				PKR				152.06		11-Aug-2008	
94720	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310041058145	ABDUL GHAFOOR	P-381 ST.NO.14 MEHMOOD ABA	LCY	06110026481401	PLS				PKR				155.94		21-Apr-2008	
94721	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310090539719	ABDUL HAMID S/O ABDUL LATIF	JAPAN SELF GENERATOR NEA	LCY	06110026539501	PLS				PKR				1,358.90		14-Jul-2008	
94722	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310047259877	JAN MASI	ST NO 3 POST OFFICE ISLAMIA	LCY	06117000171601	PLS				PKR				1,199.70		21-Feb-2008	
94723	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007882926	TAHIRA PERVEEN	CHACK NO 224 MUNSHI FATEH	LCY	06117000175701	PLS				PKR				166.95		12-Jan-2008	
94724	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310421821043	MUHAMMAD SHAFI	CHAK NO 109 R B WORKSHOP	LCY	06117000176901	PLS				PKR				537.35		14-Apr-2008	
94725	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310095036156	SHAMIM AKHTER	H NO 176 OFFICER COLONY NO	LCY	06117000180501	PLS				PKR				1,753.21		30-May-2008	
94726	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007122525	REHMAT MASI	CHAK NO 225 ST NO 16 AHMAD	LCY	06117000181601	PLS				PKR				299.04		11-Apr-2008	
94727	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310077032493	GHULAM HAIDER	P-29/B CIVIL LINE NEAR STATE	LCY	06117000181801	PLS				PKR				133.66		15-Apr-2008	
94728	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310005721568	INAYAT BIBI	CHAK NO 214 R.B KARAMATAB	LCY	06117000183101	PLS				PKR				0.01		12-Apr-2008	
94729	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310070836768	MUHAMMAD BIBI	P-4175 ST NO 07 MAIN BAZAR N	LCY	06117000184701	PLS				PKR				103.35		21-Apr-2008	
94730	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310039699753	ADIL SAJJAD	H NO 90 ST NO 8 MOHALLAH KH	LCY	06117900002701	PLS				PKR				756.85		16-Jun-2008	
94731	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310027271913	javed masih GILL	ST NO 5 WARIS PURA CHAK NO	LCY	06117900009101	PLS				PKR				0.07		8-Feb-2008	
94732	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540445275149	ALLAH DITTA BUNGO S/O ANAYAT ALI	CHACK NO.215 R.B,SHERAZ PA	LCY	06117900017801	PLS				PKR				4,687.87		23-Aug-2008	
94733	0611	LAYALLPUR REGENCY	FAISALABAD	PB	1310134824148	KIRAN SAFDAR D/O SAFDAR ALI SHAH	H. NO. 12, ST. NO. 5, SAFARI VIL	LCY	06117900030501	PLS				PKR				1,363.46		18-Sep-2008	
94734	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310010972557	MUHAMMAD ARSHAD S/O ALI MUHAMMAD	CHACK NO.71 JB SARLI,PO SAN	LCY	06117900034601	PLS				PKR				2,093.00		10-Sep-2008	
94735	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008121397	ABDUL SATTAR SEHZAD	ABDUL SATTAE SHAHZAD S/O C	LCY	06117900035201	PLS				PKR				33.13		10-Sep-2008	
94736	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3840215322246	ZARINA BIBI W/O MALIK MUHAMMAD KHAM	THATHY GHADIAN PO THATHI L	LCY	06117900059001	PLS				PKR				826.13		23-Aug-2008	
94737	0612	KHUIRATTA	MIRPUR A.K	AJK	8130202389163	CH PINNO KHAN S/O MITHA	MAIN BAZAR KHUI RATTA P/O T	LCY	06120000344901	PLS				PKR				22,242.85		7-Jun-2008	
94738	0612	KHUIRATTA	MIRPUR A.K	AJK	8120203029621	FAZAL DAD S/O SAKHI MUHAMMAD	VILL & P/O DHANNA TEH & DIS	LCY	06120000793701	PLS				PKR				1,324,370.58		23-Aug-2007	
94739	0612	KHUIRATTA	MIRPUR A.K	AJK	8120246616901	MAQBOOL HUSSAIN S/O NOOR HUSSAIN	VILL GHORA P/O KHUIRATTA DI	LCY	06120002917601	PLS				PKR				707.53		12-Sep-2008	
94740	0612	KHUIRATTA	MIRPUR A.K	AJK	0070751222220	MASTER ASIM HUSSAIN	VILL SAID PUR P/O KHUI RATTA	LCY	06120003160601	PLS				PKR				263,704.87		20-Feb-2008	
94741	0612	KHUIRATTA	MIRPUR A.K	AJK	8120292358371	ABDUL RAHMAN S/O ALLAH DITTA	VILL.P/O KHUI RATTA DISTT.KO	LCY	06120004570501	PLS				PKR				4,676.92		5-Jul-2008	
94742	0612	KHUIRATTA	MIRPUR A.K	AJK	8120179106269	HUSSAIN MUHAMMAD S/O KHUSHIA	VILL MANDATOR P/O KHUI RAT	LCY	06120005358001	PLS				PKR				64,074.57		24-Mar-2007	
94743	0612	KHUIRATTA	MIRPUR A.K	AJK	0070741236987	WAZIR MHAMMAD S/O GHULAB DIN	VILL ANDA COLONY P/O KHUIR	LCY	06120010477301	PLS				PKR				1,153.56		5-Jan-2008	
94744	0612	KHUIRATTA	MIRPUR A.K	AJK	8120213073991	MEHAR DIN S/O DIL MUHAMMAD	VILL BANDLI P/O KHUI RATTA D	LCY	06120011093701	PLS				PKR				7,760.28		17-Jul-2008	
94745	0612	KHUIRATTA	MIRPUR A.K	AJK	0070726133132	NAZIR BEGUM W/O KALA KHAN.	VILLAGE DHARA P/O KHUIRATT	LCY	06120011095301	PLS				PKR				7,688.91		17-Jul-2008	
94746	0612	KHUIRATTA	MIRPUR A.K	AJK	0070721133204	MRS ABDUL BANOO W/O AMIR ULLAH	VILLAGE DHARRA P/O KHUI RA	LCY	06120011127901	PLS				PKR				5,393.32		17-Jul-2008	
94747	0612	KHUIRATTA	MIRPUR A.K	AJK	0070788330114	MOHAMMAD AFZAL S/O ABDUL AZIZ.	VILLAGE AND P/O KHUI RATTA	LCY	06120011161101	PLS				PKR				8,815.08		17-Jul-2008	
94748	0612	KHUIRATTA	MIRPUR A.K	AJK	8120226441071	AHMED ALI S/O FEROZE DIN.	VILL LAS BINDIAN P/O BROOT C	LCY	06120011179201	PLS				PKR				1,030.87		29-Jul-2008	
94749	0612	KHUIRATTA	MIRPUR A.K	AJK	8120248247088	AMIR BEGUM W/O FAQIR MOHD KHAN	VILL KHORE P/O BROOTE GALA	LCY	06120011273001	PLS				PKR				2,899.32		29-Jul-2008	
94750	0612	KHUIRATTA	MIRPUR A.K	AJK	0070723270685	W/O MUNSHI KHAN W/O MUNSHI KHAN	VILL GHOORA BALYAL P/O SER	LCY	06120011299001	PLS				PKR				355.25		30-Jul-2008	
94751	0612	KHUIRATTA	MIRPUR A.K	AJK	8120244376580	MST ANAYAT BEGUM W/O KALA KHAN	VILL KARJAI P/O KHUIRATTA DI	LCY	06120011580301	PLS				PKR				13,613.45		18-Jul-2008	
94752	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210769568	MISS ROBINA ANWAR W/O	GURRA MANJWAL P/O KHAS TE	LCY	06120011670501	PLS				PKR				95,900.25		9-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94753	0612	KHUIRATTA	MIRPUR A.K	AJK	0070789654214	MR.MUHAMMAD ISHAQ S/O SAID MOHD	VILL HILL MUGHLAN KHUIRATT	LCY	06120011910401	PLS				PKR				5,318.55		17-Jul-2008	
94754	0612	KHUIRATTA	MIRPUR A.K	AJK	0070793198153	MR.AFTAB ASLAM CH S/O MR.M.ASLAM	VILL NEWEL P/O QAMROOTI TE	LCY	06120012088701	PLS				PKR				18,230.84		20-Feb-2008	
94755	0612	KHUIRATTA	MIRPUR A.K	AJK	8120271656367	MR.MOHAMMAD RAMZAN S/O A.AZIZ	VILL GAIN GUJRAN KHUIRATTA	LCY	06120012131001	PLS				PKR				25,669.93		25-Feb-2008	
94756	0612	KHUIRATTA	MIRPUR A.K	AJK	0070726190910	MUHAMMAD ALAM S/O HASAN MUHAMMAD	VILL KHAGROTE P/O KHUIRATT	LCY	06120012267201	PLS				PKR				8,699.53		17-Jul-2008	
94757	0612	KHUIRATTA	MIRPUR A.K	AJK	0070785698745	MR.NAZAM DIN S/O NAZAR MUHAMMAD	VILL GURRA BALYAL P/O SERI	LCY	06120012455501	PLS				PKR				1,138.43		30-Jul-2008	
94758	0612	KHUIRATTA	MIRPUR A.K	AJK	8120236312341	NAZAKAT HUSSAIN S/O ADBUL HAMID	VILL & P.O KHUIRATTA TEH & D	LCY	06120013165301	PLS				PKR				2,988.13		5-May-2008	
94759	0612	KHUIRATTA	MIRPUR A.K	AJK	8120293324041	MOHD.RIAZ S/O MOHD SHARIF.	VILL KHAJOORLA P.O KHUIRAT	LCY	06120013204101	PLS				PKR				39,263.15		9-Feb-2008	
94760	0612	KHUIRATTA	MIRPUR A.K	AJK	8120268634207	MAZHAR HUSSAIN SHAH S/O S.FAZAL	HUSSAIN SHAH VILL BROOTH B	LCY	06120013234601	PLS				PKR				593.12		22-May-2008	
94761	0612	KHUIRATTA	MIRPUR A.K	AJK	8120267580459	ZULFIQAR HUSSAIN S/O M.WARIS	VILL BANDLY P.O KHUIRATTA T	LCY	06120013370201	PLS				PKR				9,188.32		22-Sep-2008	
94762	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210673679	MR. MUHAMMAD SHAHZAD S/O	MR. MUHAMMAD SHARIF VILL C	LCY	06120013429601	PLS				PKR				515.55		22-Jul-2008	
94763	0612	KHUIRATTA	MIRPUR A.K	AJK	8120208071421	MR.ABDUL QADEER S/O DIL MUHAMMAD	VILL DERA GHAIN P/O MANJWA	LCY	06120013862601	PLS				PKR				2,584.13		28-Feb-2008	
94764	0612	KHUIRATTA	MIRPUR A.K	AJK	8120211338017	MR.ZAFAR HUSSAIN S/O M.SHARIF	VILL & P/O GHAIN TEH & DISTT	LCY	06120013875001	PLS				PKR				15,917.99		17-May-2008	
94765	0612	KHUIRATTA	MIRPUR A.K	AJK	8120260973953	MR.KHUSHAL S/O ABDUL REHMAN	VILL & P/O GHAR BROT GALA D	LCY	06120014034601	PLS				PKR				53,340.76		24-Apr-2008	
94766	0612	KHUIRATTA	MIRPUR A.K	AJK	0070786080946	MR ABID HUSSAIN S/O M.SHARIF	VILL & P/O DHANNA DISTT KOT	LCY	06120014091401	PLS				PKR				1,036.40		9-Apr-2008	
94767	0612	KHUIRATTA	MIRPUR A.K	AJK	8120295138157	MOHAMMAD MAQSOOD S/O M.MUNSHI	VILL GHAIN P/O KHUIRATTA DIS	LCY	06120014118501	PLS				PKR				296.13		22-May-2008	
94768	0612	KHUIRATTA	MIRPUR A.K	AJK	8120270944146	MST.SUGHRA KAUSAR D/O MOHD.YOUSAF	VILL DOMANDA P.O KHUIRATTA	LCY	06120014257601	PLS				PKR				610.03		24-Apr-2008	
94769	0612	KHUIRATTA	MIRPUR A.K	AJK	0070760222891	REHMAT BIBI W/O MOHD.RASHID	VILL FATEHPUR DHERI P.O KH	LCY	06120014343501	PLS				PKR				1,760.73		29-Jul-2008	
94770	0612	KHUIRATTA	MIRPUR A.K	AJK	8120269881023	MR MUHAMMAD IQBAL S/O	NAZAR MUHAMMAD VILL SAID I	LCY	06120014438801	PLS				PKR				5,362.85		30-Jul-2008	
94771	0612	KHUIRATTA	MIRPUR A.K	AJK	8120231641127	YOUNAS SHAIQ & YASIN SHAIQ	VILL KHAJOOLA P/O KHUIRATT	LCY	06120014439601	PLS				PKR				2,500.27		24-May-2008	
94772	0612	KHUIRATTA	MIRPUR A.K	AJK	8120215729983	MR ZAFAR IQBAL S/O AHMED DIN	H. NO.20 HOUSING SCHEME KO	LCY	06120014443201	PLS				PKR				441.14		24-Sep-2008	
94773	0612	KHUIRATTA	MIRPUR A.K	AJK	8120293314469	MR MUHAMMAD IMTIAZ S/O	MUHAMMAD LAL VILL TAIN P.O	LCY	06120014496401	PLS				PKR				17,177.85		20-Nov-2007	
94774	0612	KHUIRATTA	MIRPUR A.K	AJK	8120272755159	MR NAZAR MUHAMMAD S/O	SAID MUHAMMAD VILL GULYAR	LCY	06120014532601	PLS				PKR				1,394.77		8-Sep-2008	
94775	0612	KHUIRATTA	MIRPUR A.K	AJK	0070789251352	MST FARIDA AKHTAR W/O	MUHAMMAD ZAHEED VILL BALI	LCY	06120014587401	PLS				PKR				5,682.44		30-Jul-2008	
94776	0612	KHUIRATTA	MIRPUR A.K	AJK	8120283527939	MR ABDUL GHAFOOR S/O	HAMID ULLAH KHAN VILL KHOH	LCY	06120014608601	PLS				PKR				4,497.73		30-Jul-2008	
94777	0612	KHUIRATTA	MIRPUR A.K	AJK	8120226659035	MR MUHAMMAD KABIR QAMAR S/O	ABDUL GHANI VILL HAIL MANY	LCY	06120014650801	PLS				PKR				1,011.68		4-Feb-2008	
94778	0612	KHUIRATTA	MIRPUR A.K	AJK	8120226590421	MR MUHAMMAD MAHFOOZ S/O	MUHAMMAD JAN VILL MAROOT	LCY	06120014686301	PLS				PKR				744.90		3-Jun-2008	
94779	0612	KHUIRATTA	MIRPUR A.K	AJK	8120293034105	MR. MUHAMMAD TUFAIL S/O	MR. MUHAMMAD NAZIR VILL SH	LCY	06120014833601	PLS				PKR				294.76		30-Jul-2008	
94780	0612	KHUIRATTA	MIRPUR A.K	AJK	8120244918360	MST. ZAIB UN NISA W/O	MR. RAHMAT ULLAH VILL DHAR	LCY	06120015054101	PLS				PKR				113.05		11-Aug-2008	
94781	0612	KHUIRATTA	MIRPUR A.K	AJK	8120287078941	MR. MUHAMMAD KHUSHAL KHAN S/O	MR. SAKHI WALYAT KHAN VILL	LCY	06120015073401	PLS				PKR				7,901.97		23-Jul-2008	
94782	0612	KHUIRATTA	MIRPUR A.K	AJK	8120293533167	MR. MUHAMMAD SAGHIR S/O	MR. MUHAMMAD ASGIAR VILL D	LCY	06120015091901	PLS				PKR				3,407.30		30-Jul-2008	
94783	0612	KHUIRATTA	MIRPUR A.K	AJK	5440068248801	MR. ADNAN KHALID S/O	MR. MUHAMMAD KHALID 26-D S	LCY	06120015128501	PLS				PKR				117.84		30-Jul-2008	
94784	0612	KHUIRATTA	MIRPUR A.K	AJK	8120239420029	MR. FAZAL AHMED S/O	MR. BAGA KHAN VILL BAIN THA	LCY	06120015223101	PLS				PKR				4,454.67		29-Jul-2008	
94785	0612	KHUIRATTA	MIRPUR A.K	AJK	8120295031645	MAHMOOD AHMED S/O	BADAR DIN VILL& P.O KHUIRAT	LCY	06120015287701	PLS				PKR				11,431.08		11-Sep-2008	
94786	0612	KHUIRATTA	MIRPUR A.K	AJK	8120285106668	MRS. AKHTAR BEGUM W/O	MR. KHURSHED AHMED VILL BA	LCY	06120015317601	PLS				PKR				355.44		17-Mar-2008	
94787	0612	KHUIRATTA	MIRPUR A.K	AJK	8120224023229	SHER ALAM S/O NOOR MUHAMMAD	VILL & P.O ANDARLAH KOTARA	LCY	06120015516201	PLS				PKR				43,007.23		5-Aug-2008	
94788	0612	KHUIRATTA	MIRPUR A.K	AJK	8120239099121	KABIR HUSSAIN S/O	SIDDIQUE ULLAH VILL DHARAM	LCY	06120015599001	PLS				PKR				2,849.85		18-Sep-2008	
94789	0612	KHUIRATTA	MIRPUR A.K	AJK	8120289051343	MR MASOOD AHMED S/O M BASHIR	R/O BANDLI P/O KHUIRATTA TE	LCY	06120015613501	PLS				PKR				2,712.37		3-May-2008	
94790	0612	KHUIRATTA	MIRPUR A.K	AJK	8120257017579	MUHAMMAD ILYAS S/O	MUHAMMAD ALAF VILL FATEHP	LCY	06120015636001	PLS				PKR				3,096.53		5-May-2008	
94791	0612	KHUIRATTA	MIRPUR A.K	AJK	8120226130775	ZIA AHMED JOSH S/O	PIRAN DITTA VILL & P.O GHAIN	LCY	06120015684101	PLS				PKR				1,579.86		29-Sep-2008	
94792	0612	KHUIRATTA	MIRPUR A.K	AJK	8120247128035	IMRAN KHAN S/O FATIH SHER	VILL KHORE JATA P.O KHUIRAT	LCY	06120015703701	PLS				PKR				7,213.21		30-Jul-2008	
94793	0612	KHUIRATTA	MIRPUR A.K	AJK	8120261977495	MUHAMMAD MATLOOB S/O M. KARIM	VILL & P.O ANDARAL KOTERA D	LCY	06120015709601	PLS				PKR				35,882.33		16-Sep-2008	
94794	0612	KHUIRATTA	MIRPUR A.K	AJK	8120228816432	SURRIAH BEGUM D/O FAZAL DAD	VILL & P.O KHUIRATTA DISTT K	LCY	06120015720301	PLS				PKR				4,570.18		22-Sep-2008	
94795	0612	KHUIRATTA	MIRPUR A.K	AJK	8120242236269	MUHAMMAD KHALID S/O HASSAN DIN	VILL & P.O DHANNA DISTT KOT	LCY	06120015731701	PLS				PKR				7,418.79		13-Jun-2008	
94796	0612	KHUIRATTA	MIRPUR A.K	AJK	8120242368759	RASHAD MASOOD MUGHAL	VILL SEHORE P.O KHUIRATTA D	LCY	06120015758501	PLS				PKR				6,294.92		26-Mar-2008	
94797	0612	KHUIRATTA	MIRPUR A.K	AJK	9040601589351	CH. MUHAMMAD ZAMAN TAHIR	VILL CHOKI KOHTA P.O SERI DI	LCY	06120015836501	PLS				PKR				852.87		9-Jan-2008	
94798	0612	KHUIRATTA	MIRPUR A.K	AJK	8120207395611	MUHAMMAD ASHRAF	VILL GHAIN P.O KHUIRATTA DIS	LCY	06120015846001	PLS				PKR				867.46		5-Jun-2008	
94799	0612	KHUIRATTA	MIRPUR A.K	AJK	8120231908314	ROBINA AFZAL	VILLAGE PANG PIRAN P/O KOT	LCY	06120015847901	PLS				PKR				4,682.25		14-Jan-2008	
94800	0612	KHUIRATTA	MIRPUR A.K	AJK	8120226469171	CH. TAHIR ZAMAN	VILL CHOKI KAHUTTA P.O SERI	LCY	06120015886201	PLS				PKR				6,953.36		1-Sep-2008	
94801	0612	KHUIRATTA	MIRPUR A.K	AJK	8120215842241	SHAHID IQBAL	VILL BATAL P/O KHUIRATTA DIS	LCY	06120015913701	PLS				PKR				0.01		2-Apr-2008	
94802	0612	KHUIRATTA	MIRPUR A.K	AJK	8120216208439	ASAD MEHMOOD	VILLAGE BUNDLI P/O KHUIRAT	LCY	06120015942501	PLS				PKR				372.69		24-Jun-2008	
94803	0612	KHUIRATTA	MIRPUR A.K	AJK	8120281043223	AZHAR IQBAL	VILLAGE DHARA P/O KHUIRATT	LCY	06120015953901	PLS				PKR				4,013.84		31-Mar-2008	
94804	0612	KHUIRATTA	MIRPUR A.K	AJK	8120232225948	SAMINA KAUSER	VILL. BANDLI P/O KHUIRATTA T	LCY	06120015976401	PLS				PKR				22,886.20		4-Aug-2008	
94805	0612	KHUIRATTA	MIRPUR A.K	AJK	8120285871771	MUHAMMAD RIASAT	BATAL BRAHI P/O KHUIRATTA T	LCY	06120015994901	PLS				PKR				122.86		27-Aug-2008	
94806	0612	KHUIRATTA	MIRPUR A.K	AJK	8120283082516	SUGHRA KANWAL	VILL BANDLI BHAROTTA P.O KH	LCY	06120015997301	PLS				PKR				127.23		22-Sep-2008	
94807	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	0012360142145	MUKHTAR HUSSAIN S/O M.FARID	VILLAGE GARLAT PO GARLAT T	LCY	06130000076301	PLS				PKR				42,702.99		22-Jul-2008	
94808	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113422545	MUHAMMAD HUSSAIN S/O	MUHAMMAD AMIR KHAN VILLA	LCY	06130000769301	PLS				PKR				8,019.93		25-Sep-2008	
94809	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350117826577	ABDUL GHANI	VILL KHORHIAN BHANGIAN P/O	LCY	06130000790601	PLS				PKR				3,467.23		28-Jul-2008	
94810	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350190971225	MR MUHAMMAD WARIS	VILLAGE DHERI NARRAH P/O B	LCY	06130001152201	PLS				PKR				33,257.19		11-Sep-2008	
94811	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	6110199522743	MR MIRALAM	VILLAGE TARANNA P/O SHUHA	LCY	06130001152601	PLS				PKR				125.98		13-Aug-2008	
94812	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113157265	MUHAMMAD MISKEEN S/O	FAZAL UR REHMAN VILL. HASA	LCY	06130001359301	PLS				PKR				1,982.52		17-Mar-2008	
94813	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113006669	MR MUHAMMAD RAFIQUE	VILLAGE SHOHAL NAJAF KHAN	LCY	06130001661501	PLS				PKR				1,528.85		8-Sep-2008	
94814	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350165791287	ABDUR RASHID S/O FAIZ ALI	VILL/PO HANGRAI TEHSIL BALA	LCY	06130003329601	PLS				PKR				6,753.40		9-Jul-2008	
94815	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350185049841	MR NOOR ALAM S/O MUHAMMAD ISMAIL	VILL & P/O BOONJA TEH.BALAK	LCY	06130003678701	PLS				PKR				96.86		19-May-2008	
94816	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113527941	GHULAM QASIM S/O SAIN MUHAMMAD	VILL AND P.O. HANGRAI TEH. B	LCY	06130003731501	PLS				PKR				2,305.08		18-Sep-2008	
94817	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	0012344516218	GHULAM MUSTAFA S/O NOOR AHMAD	VILL & POST OFFICE KANSHIAN	LCY	06130005451301	PLS				PKR				91.05		11-Aug-2008	
94818	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	0012360527423	AZIMULLAH S/O AZIZULLAH	VILLAGE & P.O. GHANOOL TEH	LCY	06130006826101	PLS				PKR				30,288.58		16-Sep-2008	
94819	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350177384329	NAZIR HUSSAIN S/O FAQIRULLAH	MUHALLAH KHAWAJA KHELI P	LCY	06130007682101	PLS				PKR				1,078.27		10-Sep-2008	
94820	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350376068277	ABDUL KHALIQ S/O M YAQOOB	VILLAGE GARATCH P.O SHOHA	LCY	06130007761901	PLS				PKR				166.94		12-Jul-2008	
94821	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112812602	SHAHIM AKHTAR W/O M ASHRAF	VILL & P.O SHOHAL NAJIF KHA	LCY	06130007912501	PLS				PKR				339.30		4-Aug-2008	
94822	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112868882	AMRAIZAN BEGUM W/O M.SAIN	VILLAGE KHAWAJA KHALLI BAL	LCY	06130007925501	PLS				PKR				139.68		16-Feb-2008	
94823	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113112233	MUHAMMAD BASHIR S/O MIAN MOHIUDIN	VILLAGE HANGRAI PO KHANGI	LCY	06130008576601	PLS				PKR				246.06		16-May-2008	
94824	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113386737	ABDUL JALIL S/O ABDUR REHMAN	VILL P/O SHOHAL MAHZULLAH	LCY	06130009222901	PLS				PKR				1,225.61		8-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94825	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	0026945150380	MST MOHABAT NISA SHER ZAMAN	VILL PO BISSIAN TEH BALAKOT	LCY	06130009536901	PLS				PKR				7,771.76		29-Feb-2008	
94826	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	0012380752492	ASIM FAROOQ S/O MUHAMMAD FAROOQ	VILL HASSAMABAD PO BALAKO	LCY	06130009745001	PLS				PKR				5,704.58		2-Jan-2008	
94827	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350192158832	MST HASSAN NISA W/O M.ISHAQUE	VILL & PO SHAHAL MAZULLAH	LCY	06130009788701	PLS				PKR				42.69		27-Jun-2008	
94828	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112895917	ALI ZAMAN S/O GHULAM RABBANI	VILL KHAWAS PO BALAKOT .	LCY	06130009800501	PLS				PKR				4,612.14		26-Jul-2008	
94829	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	0051851076276	GUL REHMAN S/O GHULAM ALI	VILL NARAH PO BALAKOT .	LCY	06130009862401	PLS				PKR				19,606.53		11-Apr-2008	
94830	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1310104977820	ASMA QURESHI D/O ABDUL KHALIQ	VILL DANI PO BOI DISTT ABBOT	LCY	06130010083001	PLS				PKR				101.53		5-Mar-2008	
94831	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	0012180579896	RASHDA BIBI D/O GHULAM HAIDER	VILL GALI MERAN PO MEHRI M	LCY	06130010088101	PLS				PKR				176.44		3-Apr-2008	
94832	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112584726	SAEEDA A REHMAN W/O MIR ZAMAN	VILL QADIRABAD GARLAT BALA	LCY	06130010177501	PLS				PKR				53,420.06		16-Aug-2008	
94833	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350181557156	ZULEKHA BIBI W/O ABDUL SATTAR	VILL PORI BALAKOT DISTT MAN	LCY	06130010618701	PLS				PKR				408.78		21-Apr-2008	
94834	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350159358256	KAUSAR PARVEEN D/O M.YOUSAF	VILLAGE NARRAH DHERI PO BA	LCY	06130010878401	PLS				PKR				563.88		20-Aug-2008	
94835	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4210131298983	GHULAM NABI S/O HABIB ULLAH	VILLAGE DARA KALISH P/O SHO	LCY	06130010894201	PLS				PKR				0.01		21-Apr-2008	
94836	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113061395	M SHARI AND HANFA BIBI	VILLAGE ALLARI PO BALAKOT	LCY	06130011140601	PLS				PKR				1,051.41		12-Feb-2008	
94837	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350171227428	AKBAR JAN W/O M MISKEEN	VILLAGE GARLAT PO BALAKOT	LCY	06130011188301	PLS				PKR				6,930.18		28-Aug-2008	
94838	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113453851	MOHAMMAD RIAZ S/O MOHAMMAD AYUB	VILLAGE KHET SERASH P/O BA	LCY	06130011224501	PLS				PKR				46,284.98		21-Aug-2008	
94839	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350305824908	MALIK ZADI	W/O SHAHZULLAH KHAN VILLA	LCY	06130011301701	PLS				PKR				421.72		26-Mar-2008	
94840	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112686278	MST PHULLAN	VILLAGE KHATIAN P/O KANSHI	LCY	06130011399101	PLS				PKR				9,149.51		4-Aug-2008	
94841	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113421743	GHULAM JAN AND GHULAM JILLANI	VILLAGE MANG P/O KOT GALI T	LCY	06130011413601	PLS				PKR				130,832.23		15-Jan-2008	
94842	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350118700334	SAHIB NOOR	VILLAGE PATTIKA POST OFFIC	LCY	06130011420701	PLS				PKR				0.01		9-Jul-2008	
94843	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350138321368	MST KHAISTA JAN	MUHALLAH GERLAT BALAKOT	LCY	06130011456201	PLS				PKR				41.75		18-Apr-2008	
94844	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350104493696	RIZWANA BIBI	VILLAGE KASHTRA POST OFFIC	LCY	06130011460901	PLS				PKR				9,976.98		26-Aug-2008	
94845	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350137785203	MUHAMMAD SHAFIQUE	VILLAGE THANDA KHATA POST	LCY	06130011476301	PLS				PKR				0.01		16-May-2008	
94846	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112973859	UMER KHITAB	VILLAGE BAMPHORA POSTOFF	LCY	06130011487701	PLS				PKR				290.48		7-Jun-2008	
94847	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2764000098818	SARFRAZ BEGUM	HNO 19 SUPER MARKET NEW S	LCY	06140000813801	PLS				PKR				0.17		23-Jun-2008	
94848	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2735900243453	MUHAMMAD BASHIR	H NO 98 ST NO 17 NEW SHALIM	LCY	06140001105201	PLS				PKR				126.09		9-Feb-2008	
94849	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2677000471800	MR NASIR SALEEM & MRS ATIA NASIR	96 REHMAN PARK NEW SHALIM	LCY	06140001133201	PLS				PKR				17,172.86		4-Mar-2008	
94850	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2752500067437	MST ZOHRA BEGUM & SHAHID SHAHBAZ	54 MUQADDAS PARK GULSHAN	LCY	06140001164701	PLS				PKR				39,785.67		1-Mar-2008	
94851	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	0027546086021	MANZOOR HUSSAIN BAIG	14 C TOHEED PARK NAUMAN M	LCY	06140001554001	PLS				PKR				210,574.93		8-Dec-2006	
94852	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520248387134	MST ZUBAIDA BIBI	765 A GULSHAN E RAVI LAHOR	LCY	06140002209701	PLS				PKR				6,643.40		27-Feb-2008	
94853	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520275904518	MST RAZIA BEGUM	33 C S I GUOUSIA STREET BLO	LCY	06140002237701	PLS				PKR				0.06		24-Jun-2008	
94854	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520228498149	MR.AMIR SHAHZAD	381 A BLOCK GULSHAN-E-RAVI	LCY	06140002334901	PLS				PKR				84.06		11-Jul-2008	
94855	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520226679947	SYED ATHER ABBAS	H NO 47 ST NO 1 NADEEM PAR	LCY	06140002382001	PLS				PKR				103.82		16-Sep-2008	
94856	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520271019360	MRS SALMA BIBI	H NO 100D NEW SHALIMAR CO	LCY	06140002438401	PLS				PKR				238.93		15-Jul-2008	
94857	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520248546969	ABDUL MALIK & MRS YASMIN	265 G SABZAZAR LAHORE	LCY	06140002550201	PLS				PKR				0.01		13-Jun-2008	
94858	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520222647497	CH WARYAM UD DIN SABIR	706 A GULSHAN - E - RAVI LAHO	LCY	06140002557701	PLS				PKR				404.77		24-Jul-2008	
94859	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520224356927	MUHAMMAD JAMIL & FARZANA MAQSOOD	58 A KARAM ELLAHI PARK SUF	LCY	06140002576201	PLS				PKR				0.01		4-Mar-2008	
94860	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520259554235	MUHAMMAD ALI BAIG	H NO 3 MANZOOR PARK ST NO	LCY	06140002610801	PLS				PKR				10,815.18		2-May-2008	
94861	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520237490219	MR MUHAMMAD ASLAM	H NO 12 ST NO 4 S BILAL COLO	LCY	06140002855501	PLS				PKR				7,439.06		5-Jul-2008	
94862	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2726900653058	MR TAHIR JAMAL & MRS SALMA NIGHAT	H NO G 648 GULSHAN E RAVI L	LCY	06140003023901	PLS				PKR				2,190.98		21-Aug-2008	
94863	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520226769011	MR INAYAT ULLAH	H NO 13 ST NO 21 GHANI COLO	LCY	06140003087401	PLS				PKR				151.03		31-Jul-2008	
94864	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520013758288	SAMINA AYUB	ST NO 2,T NO 5 FAZAL COLONY	LCY	06140003102701	PLS				PKR				0.17		14-May-2008	
94865	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2465100085451	MST SHAGUFTA BIBI	H NO 2 ST NO 47 GANDA ENGIN	LCY	06140003104301	PLS				PKR				221.96		6-Jun-2008	
94866	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2654100090919	MST SAKINA BEGUM	H NO 47 ST NO GANDA ENGINE	LCY	06140003106401	PLS				PKR				141.69		4-Jun-2008	
94867	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2745600431852	MST ALLAH RAKHI	H NO 43 ST NO 47 ALMUSTAFA	LCY	06140003107801	PLS				PKR				0.58		31-Jul-2008	
94868	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2725500390283	NAJMA PARVEEN	H NO 52 ST NO 47 TAJ PARK SH	LCY	06140003114901	PLS				PKR				141.69		4-Jul-2008	
94869	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520206881184	RAZIA	325 CHOWK DHOOP SAREE SA	LCY	06140003148801	PLS				PKR				0.06		13-Jun-2008	
94870	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2748500032117	YASMIN AKHTAR	H NO 67 A ST NO B I ARIAN CO	LCY	06140003152401	PLS				PKR				0.39		26-May-2008	
94871	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520283124048	PARVEEN BIBI	H NO 3 NASIR STREET NO 6 NE	LCY	06140003153201	PLS				PKR				93.87		24-Apr-2008	
94872	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520249733594	HASHMAT BIBI	MAIN BAZAR DHOP SARI SAND	LCY	06140003160301	PLS				PKR				0.39		24-Apr-2008	
94873	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3369300544007	NAZEERAN BIBI	TALAT PARK BABU SABU BAND	LCY	06140003167001	PLS				PKR				0.39		4-Aug-2008	
94874	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2725600698265	HAFIZ GHULAM HADIER	TALAT PARK BABU SABU BAND	LCY	06140003170901	PLS				PKR				0.39		4-Aug-2008	
94875	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2724400402052	KHADAM HUSSAIN	TALAT PARK NEAR MOTARWAY	LCY	06140003173301	PLS				PKR				0.03		21-Aug-2008	
94876	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2723500456582	SAAB ZADI	TALAT PARK BUND ROAD NEAR	LCY	06140003174101	PLS				PKR				119.64		17-Jun-2008	
94877	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	2723000736801	HALLIMAN BIBI	TALAT PARK NEAR BABU SABU	LCY	06140003212301	PLS				PKR				0.06		12-Aug-2008	
94878	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520283452629	MUHAMMAD ASHRAF	H.NO.204-B, ALIAN COLONY, GU	LCY	06140003274901	PLS				PKR				648.10		21-Jul-2008	
94879	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520225627118	MAHRUKH	219-G BLOCK GULSHAN E RAVI	LCY	06140003369101	PLS				PKR				1,008.26		5-May-2008	
94880	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520257488092	KANEEZ BIBI	H/NO-7 ST.NO-16 YOUSAF ST N	LCY	06140003401001	PLS				PKR				609.78		9-Jun-2008	
94881	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3630223015615	ALTAF HUSSAIN CH	9-S.17 E-BLOCK GULSHAN E RA	LCY	06140003452601	PLS				PKR				0.33		17-Jul-2008	
94882	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520235331135	NOOR AHMED	H/NO-676-A GULSHAN E RAVI L	LCY	06140003463201	PLS				PKR				524.34		5-Jul-2008	
94883	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520015426009	M.ZAMAN RANJAH	RANJAH HOUSE ST.NO-4 TARIQ	LCY	06140003472701	PLS				PKR				3,030.90		31-Jul-2008	
94884	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520296915287	MUHAMMAD KAMRAN	H/NO-49 BLOCK NO-5 SECTOR	LCY	06140003488101	PLS				PKR				282.19		30-Aug-2008	
94885	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520228936286	SAMIA ATTIQUE & M.EJAZ LATIF	H/NO-151 BLOCK-B JOHAR TOW	LCY	06140003498701	PLS				PKR				386.36		23-Aug-2008	
94886	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520229822377	SYED AMIR RAZA	H/NO-179-A BLOCK-D/2 GULSHA	LCY	06140003516401	PLS				PKR				0.01		27-Aug-2008	
94887	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520229621657	NAZAR HUSSAIN	HOUSE NO 4 STREET NO 51 C I	LCY	06140003539701	PLS				PKR				724.84		12-Apr-2008	
94888	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520226512444	KHATEEJA BEGUM	H/NO-23 LDA WASA COLONY G	LCY	06140003548701	PLS				PKR				101.29		7-Jun-2008	
94889	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520259340826	SABA KHAN	50-REHMAN PARK GULSHAN RA	LCY	06140003550701	PLS				PKR				849.01		30-Jul-2008	
94890	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520234697266	ISRAR SYEDA	H/NO-3-A ST.NO-21 HASEEB MA	LCY	06140003584601	PLS				PKR				2.60		1-Apr-2008	
94891	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520204558836	BUSHRA OBAID ULLAH	H/NO-92-D MUHALLA ARAIAN G	LCY	06140003639701	PLS				PKR				449.27		31-Jul-2008	
94892	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520279193287	UMAIR AYUB	H/NO-35,ST.NO-51,TANVEER PA	LCY	06140003711801	PLS				PKR				262.29		28-Feb-2008	
94893	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520231573477	MUHAMMAD AQIB CHISHTY	258-A, GULSHAN-E-RAVI, LAHO	LCY	06140003747301	PLS				PKR				296.69		3-May-2008	
94894	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520291127552	NOREEN ARSHAD	51/2 NADEEM PARK NEAR GUL	LCY	06140003756001	PLS				PKR				684.92		19-May-2008	
94895	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520243819591	MUHAMMAD GOHAR RAFIQUE	1/C,SIDDIQI ST.NO.7, RUSTAM	LCY	06140003770201	PLS				PKR				11,423.25		31-Jul-2008	
94896	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520287337191	ZOHAIB SHAHID	HOUSE NO. 263-B BLOCK F GU	LCY	06140003772901	PLS				PKR				653.49		15-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94897	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3630413607815	RANA ALLAH YAR	121 D NEW SHALIMAR COLONY	LCY	06140003775301	PLS				PKR				264.62		29-Apr-2008	
94898	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520222312812	FARZANA SEEMI	H NO. 36,GARDEN BLOCK GARI	LCY	06140003783201	PLS				PKR				1,113.73		31-Jul-2008	
94899	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520228450973	MUHAMMAD SHAFIQUE	21/67 INDER NAGAR MULTAN R	LCY	06140003810701	PLS				PKR				5,031.58		30-Aug-2008	
94900	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520224217075	SARTAJ KHAN	ABU BAKAR SADIQUE PARK BA	LCY	06140003855001	PLS				PKR				1,047.64		13-Mar-2008	
94901	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520274322556	MUSARAT BIBI	8 B MUSARAT COLONY GULSH	LCY	06140003950001	PLS				PKR				215.97		17-Jun-2008	
94902	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520283146596	SABIHA IMTIAZ/ ALI IMTIAZ	57/1 REHMAN PARK GULSHAN	LCY	06140003951101	PLS				PKR				252.22		8-Aug-2008	
94903	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520229905423	MUHAMMAD KHALID PERVAIZ	S/O MUHAMMAD HAYAT H NO 1	LCY	06147900007901	PLS				PKR				213.56		30-Aug-2008	
94904	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520296124583	MANZOOR AHMED	HOUSE#1, TUFAIL ROAD BISMI	LCY	06147900024601	PLS				PKR				6,010.76		4-Feb-2008	
94905	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520186954397	MUHAMMAD AHMAD ZAHID	HOUSE NO.46, STREET NO.44,	LCY	06147900030501	PLS				PKR				6,121.26		28-May-2008	
94906	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520168261828	NAUREEN ASHRAF	HOUSE NO.46, STREET NO.44,	LCY	06147900030601	PLS				PKR				6,121.26		28-May-2008	
94907	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520186954397	M.AHMAD ZAHID & NAUREEN ASHRAF	HOUSE NO.46, ST.NO.44, MAIN	LCY	06147900030701	PLS				PKR				6,121.26		28-May-2008	
94908	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520296907715	RAMZAN	HOUSE NO 10 STREET NO 5 MU	LCY	06147900064501	PLS				PKR				133.91		15-Aug-2008	
94909	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026949011052	ZAMURAD SULTANA	HNO 379 ST NO 12 GULISTAN C	LCY	06160010345801	PLS				PKR				9,708.35		25-Feb-2008	
94910	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0022187393256	MOHAMMAD TAYYAB	603 COMBIND WORKSHOP LAH	LCY	06160010664201	PLS				PKR				37.66		28-Jun-2008	
94911	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026985107067	MUHAMMAD IMRAN MST SUGHRAN	2-M-A-C DHARAMPURA LAHOR	LCY	06160011579601	PLS				PKR				2,206.45		24-Mar-2008	
94912	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026943120589	SAEEDAN BIBI	H NO 1 ST NO 15 GULISTAN CO	LCY	06160013070501	PLS				PKR				19.10		27-Jun-2008	
94913	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	9040301344627	ZAHID HUSSAIN	ST NO 3 QADAFI ROAD MUSTAF	LCY	06160013081901	PLS				PKR				1,807.28		26-Aug-2008	
94914	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026949135645	KHURSHID BEGUM	Q NO 6 WASEEM SH MADNI RO	LCY	06160013365201	PLS				PKR				0.21		4-Jun-2008	
94915	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026933060133	AMNA BIBI W O FATEH MUHAMMAD	H NO 17 ST NO REHMAT COLO	LCY	06160013481801	PLS				PKR				673.08		26-Jun-2008	
94916	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026935035579	ZAHTOON BEGUM	H NO 201 ST NO 7 GULISTAN C	LCY	06160013848201	PLS				PKR				90.79		30-Aug-2008	
94917	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520212036547	ABID ALI ABID	H NO 1 ST NO 43 MUSTAFABAD	LCY	06160014390201	PLS				PKR				13,080.36		10-May-2008	
94918	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026989326137	SAJJAD IQBAL SHABANA SAJJAD	H NO 12 ST NO 12 AL MADINA S	LCY	06160014718301	PLS				PKR				10,902.42		29-Mar-2008	
94919	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112042447	ABDUL NAEEM	H NO 367 ST NO 12 GULISTAN C	LCY	06160014721101	PLS				PKR				16,719.47		21-Jan-2008	
94920	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	35201737167418	PARVEEN BEGUM	H NO 777 G C COLONY MUSTAF	LCY	06160014767201	PLS				PKR				762.91		25-Apr-2008	
94921	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026939066753	ASGHARI BEGUM	H NO 1 ST NO 3 USMAN ST AHA	LCY	06160014769901	PLS				PKR				32.59		28-Apr-2008	
94922	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026944187064	KHURSHID BEGUM	H NO 114 E SHAHMSHAN BAST	LCY	06160015086901	PLS				PKR				70.87		27-Jun-2008	
94923	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026938123778	KURISHID BIBI	SAIRA LAL SING ST NO 36 BOS	LCY	06160015235801	PLS				PKR				569.43		11-Jun-2008	
94924	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026960488608	SAJIDA BIBI	H NO 6 ST NO 2 QUARTER WIL	LCY	06160015266201	PLS				PKR				0.21		4-Jun-2008	
94925	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0027738086477	MALIK ABDUL SATTAR	E 175 GHULAM ALI COLONY	LCY	06160015321701	PLS				PKR				20,506.72		23-Jul-2008	
94926	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520149581724	MUHAMMAD BASHIR MRS SUGHRAN BIBI	H NO 18 ST NO 44 NEW DHARA	LCY	06160015556901	PLS				PKR				321.67		3-Jun-2008	
94927	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026971482470	NASREEN IZHAR	H NO 648 ST NO 17 GULISTAN C	LCY	06160015798101	PLS				PKR				0.01		11-Aug-2008	
94928	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520183881499	SHARAFAT ALI	H NO 117 ST NO 7 NEW COLON	LCY	06160015858701	PLS				PKR				929.11		24-Sep-2008	
94929	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3510288534645	MUHAMMAD MUNAWAR	VILLAGE KOT HAJI NOOR DIN M	LCY	06160015892801	PLS				PKR				1,779.94		4-Feb-2008	
94930	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026946364871	HAFIZAN BEGUM	H NO 8 ST NO 20 MUSTAFABAD	LCY	06160016116201	PLS				PKR				112.72		21-Jun-2008	
94931	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026945127396	PIRZADA JAMSHID ALAM	5 INFANTRY ROAD LAHORE 15	LCY	06160016195801	PLS				PKR				14,517.59		16-Jul-2008	
94932	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0027555414750	SHABIR AHMAD	H NO 390 ST NO 11 GULISTAN C	LCY	06160016412101	PLS				PKR				24,099.53		29-Jul-2008	
94933	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0070621004820	ABDUL BEGUM	E 526 ST NO 23 MIAN MIR COL	LCY	06160016506601	PLS				PKR				9.84		6-Aug-2008	
94934	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026953340227	SHAMIM AKHTAR	H NO 19 ST NO 42-ES MAQBOO	LCY	06160016568501	PLS				PKR				128.06		9-Jun-2008	
94935	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0027060373476	AMINA BIBI	AHATA MAKHAN SINGH WALIA	LCY	06160016569301	PLS				PKR				32.02		5-Jun-2008	
94936	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0025390474592	NASREEN AKHTAR	H NO 43 ST NO 65 MUSTAFABA	LCY	06160016572101	PLS				PKR				25.51		26-Jun-2008	
94937	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112311812	ZUBIDA BEGUM	H NO 175 ST NO8 GULISTAN CO	LCY	06160016596501	PLS				PKR				893.05		24-Jun-2008	
94938	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026933082557	KHAIR UN NISA	H NO48 ST NO 10 HABIBACOLO	LCY	06160016612601	PLS				PKR				0.21		10-Jun-2008	
94939	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0027689380407	RASHID AHMAD	H NO 9 ST NO 2 VALIUM QUART	LCY	06160016657901	PLS				PKR				30.63		15-Apr-2008	
94940	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520147991784	TAHIRA AUGUSTINE-BINA SADIQ	BEENA SADIO H NO 355 ST NO	LCY	06160016679601	PLS				PKR				16,483.79		14-Apr-2008	
94941	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520151945410	NAGHMA NOUREEN	H NO 6ST NO 55 MUSTFABAD L	LCY	06160016729601	PLS				PKR				12,494.68		26-Aug-2008	
94942	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0028551215823	SHAHMIM AKHTAR	H NO 11 CANAL COLONY MUST	LCY	06160016752501	PLS				PKR				164.08		16-Jun-2008	
94943	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0036985373280	SHARIFAN BIBI	H NO 15 DARGHAH STREET NO	LCY	06160016768901	PLS				PKR				3.28		27-Jun-2008	
94944	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	35201147777120	NASREEN RAHEEM	H NO 14 ST NO 6 NEW MUSTAF	LCY	06160016817101	PLS				PKR				17,876.22		18-Jun-2008	
94945	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0024947089476	AMTULLAH BIBI	HOUSE NO.302.C STREET NO.1	LCY	06160016877401	PLS				PKR				6,769.91		13-Jun-2008	
94946	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026948515975	GUL AFZA	H NO 15 ST NO 22 O S CHBAUC	LCY	06160016901401	PLS				PKR				21.56		6-Jun-2008	
94947	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026966006530	IMTIAZ HUSSAIN S O HUSSAIN ALI	H NO 8 ST NO 2 MUHALLAH BA	LCY	06160016960901	PLS				PKR				141.96		2-Feb-2008	
94948	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	0026944143446	SHAMSHAD BEGUM	H NO 45 ST NO 15 MUSTAFABA	LCY	06160016976301	PLS				PKR				25.22		8-May-2008	
94949	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520114405302	ZANEET BIBI	H NO E 546 ST NO 24 MIAN MIR	LCY	06160016997201	PLS				PKR				692.54		9-Aug-2008	
94950	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113889343	MEHFOOZ KHAN	HOUSE NO.1420 36 MUHALLAH	LCY	06160017377201	PLS				PKR				49.33		27-May-2008	
94951	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520105585438	KAUSAR FATIMA	HOUSE NO.59 ST NO.4 REHMAT	LCY	06160017451601	PLS				PKR				73.70		13-May-2008	
94952	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520166042897	ZAHID MEHMOOD KHAN	DEF GARDEN HOUSING SCHEN	LCY	06160017565501	PLS				PKR				0.24		26-Aug-2008	
94953	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520114952009	HABIB KHAN	HQ PAK RANGERS GHAZI ROA	LCY	06160017604101	PLS				PKR				756.94		29-Mar-2008	
94954	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520103582841	MUHAMMAD ARSHAD	H NO 11/C GULSHAN STREET N	LCY	06160017613901	PLS				PKR				2,556.49		14-Jul-2008	
94955	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3510205676239	MOHAMMAD SARWAR 32962 SEP DRIVER	HQ PAK RANGERS LHR CANTT	LCY	06160017657301	PLS				PKR				1,071.46		13-Aug-2008	
94956	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3310046510361	TARIQ IDREES S O MOHAMMAD IDREES	H NO 10 ST NO 29 RAMGHAR M	LCY	06160017844801	PLS				PKR				2,675.03		23-Sep-2008	
94957	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3450119797553	MOHAMMAD RAFIQUE	H NO 25 CANAL COLONY MUST	LCY	06160017883101	PLS				PKR				182.04		10-Sep-2008	
94958	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520104264076	PARVEEN	H NO 4 ST NO 1 UPPER MALL M	LCY	06160017967001	PLS				PKR				18.54		9-Jul-2008	
94959	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	4230108209180	NARGIS IKRAM	H NO 14 ST NO 2 WILLIAM QTRS	LCY	06160017977601	PLS				PKR				2,483.83		4-Jun-2008	
94960	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520116961067	ANWAR HUSSAIN	H.NO.497 ST.NO.15 GULISTAN C	LCY	06160018106601	PLS				PKR				240.66		9-Sep-2008	
94961	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520225489232	NAWAB BEGUM & MUZYYANA ARSHAD	146-C PAF COLONY ZARAR SHA	LCY	06160018145301	PLS				PKR				4,404.16		20-Mar-2008	
94962	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520115163077	SALEEM REZA KHAN	H.NO.08 ST.NO.05 MUSTAFABA	LCY	06160018161801	PLS				PKR				1,917.03		8-Aug-2008	
94963	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520014692736	RAMZAN BIBI	H.NO.585 ST.NO.27 GULISTAN C	LCY	06160018239401	PLS				PKR				42.69		9-Jun-2008	
94964	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112347301	AKIL UR REHMAN	H.NO.76 ST.NO.65 NEAR FAWA	LCY	06160018274501	PLS				PKR				3,031.72		27-Mar-2008	
94965	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3650209458568	SURYIA BEGUM	3-C28 FEROZ DIN ROAD OPP.W	LCY	06160018315801	PLS				PKR				4,499.25		21-Jun-2008	
94966	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520111910262	YASMIN AKHTER	134 AYYAZ TOWN LAHORE	LCY	06160018325301	PLS				PKR				3.00		16-Jul-2008	
94967	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112302951	MUHAMMAD YOUSAF & YASMIN YOUSAF	32/A AYAZ TOWN TAJPURA LAH	LCY	06160018328801	PLS				PKR				2.65		3-Jan-2008	
94968	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520116516725	GHULAM MUSTAFA	STNO32 NEAR JAMIA MASJID K	LCY	06160018345401	PLS				PKR				1,710.71		5-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
94969	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520103315211	SYED KHAN MOHAMMAD	HOUSE NO.04 STREET NO.42 M	LCY	06160018486101	PLS				PKR				1,144.29		24-May-2008	
94970	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520131781286	NASREEN AKHTER	H.NO.34-B ST.NO.06 MADANI R	LCY	06160018554601	PLS				PKR				287.51		25-Jun-2008	
94971	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520175550647	ABID NADEEM QURESHI	HOUSE NO.41 SARAY CHAUDH	LCY	06160018572001	PLS				PKR				949.94		19-Aug-2008	
94972	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112513944	AKHTARI BEGUM	GALI NO 12 MAIN MIR PIND LAH	LCY	06160060773901	PLS				PKR				15.48		1-Sep-2008	
94973	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520192503117	SAKHWAT HUSSAIN	H NO 6 G UMAR COLONY MADI	LCY	06160061737401	PLS				PKR				16,702.37		17-May-2008	
94974	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	4210136432078	KISHWAR SULTANA	KOTHE NO 5 INFATARY ROAD M	LCY	06160062273101	PLS				PKR				67,062.28		25-Aug-2008	
94975	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520221656145	SAJJAD KHAN	DHARAMPURA LAHORE	LCY	06167900002401	PLS				PKR				159.32		8-Mar-2008	
94976	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3540117961645	MUHAMMAD ABBAS	C 11 OFFICER COLONY ZARAR	LCY	06167900005701	PLS				PKR				623.43		27-Aug-2008	
94977	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520168123146	NIDA QURESHI	H NO 19 ST NO 15 INFANTRY R	LCY	06167900023101	PLS				PKR				8.00		19-Feb-2008	
94978	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520148679002	MST.BASHIRAN W/O BARKET MASIH	AHHATA CH.ATTA MUHAMMAD	LCY	06167900028801	PLS				PKR				709.65		14-Jan-2008	
94979	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520223652905	MUHAMMAD TARIQ	H/NO 162-B MOHALLA PATRAN	LCY	06167900037601	PLS				PKR				84.59		20-Aug-2008	
94980	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520153299815	ABDUL MAJEED	H/NO 13 ST/NO 161 KACHA BAG	LCY	06167900040901	PLS				PKR				1,467.46		7-Mar-2008	
94981	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520115122785	MANSOOR SATTAR	MADINA STREET,UMER COLON	LCY	06167900047201	PLS				PKR				2,979.83		30-Apr-2008	
94982	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520114220230	RAZIA BEGUM	H # 19 ST # 11 NEW MUSTAFAB	LCY	06167900060201	PLS				PKR				870.05		22-Jul-2008	
94983	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520181401170	IRSHAD BIBI	H/NO 2 ST/NO 3 MUSTAFAABAD	LCY	06167900061801	PLS				PKR				119.64		2-Jul-2008	
94984	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520218553295	M ASHRAF	OFFICE OF THECHIEF ENGIME	LCY	06170000446801	PLS				PKR				2,448.21		29-Apr-2008	
94985	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520237017303	MUHAMMAD ARIF	D TYPE QUARTERS NO 42 6 MU	LCY	06170000847901	PLS				PKR				6,421.46		26-Aug-2008	
94986	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520256765365	SYED ASHFAQ HUSSAIN	OFFICE OF THE D P I PUNJAB L	LCY	06170002748501	PLS				PKR				155,908.37		31-Mar-2008	
94987	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3540129094763	MIAN FAIZ KARIM	CHA 40 FEROZEWALA PO SHAH	LCY	06170006073801	PLS				PKR				15,899.32		3-Mar-2008	
94988	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520225850801	CH MOHAMMAD ASLAM SINDHU	NO 1 TURNER ROAD LAHORE L	LCY	06170006575301	PLS				PKR				4,083.39		20-Sep-2008	
94989	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0027657153568	RASS MAQSOOD MRS ASMA	638 6 1 S YAKKI GATE	LCY	06170008263901	PLS				PKR				851.05		27-Jun-2008	
94990	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0040960201675	FAHMIDA PIRZADA	W/O SH HASHMAT ALI 53-MOZA	LCY	06170008863301	PLS				PKR				15,072.25		31-Mar-2008	
94991	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3740504297041	WAZIR AHMAD QURESHI MRS NASEE	BULIDING A G OFFICE.WORK.A	LCY	06170008927001	PLS				PKR				7,229.25		6-Mar-2008	
94992	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520113854259	ANWAR KAZIM MALIK	G M AUDIT WAPDA 7 JUSTICE K	LCY	06170009168701	PLS				PKR				2,403.91		29-Mar-2007	
94993	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520210548217	RANA ASGHAR ALI	HOUSE NO 1 STREET NO 2 DILS	LCY	06170010433801	PLS				PKR				419.09		7-Aug-2008	
94994	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0026547107026	DILWAR HUSSAIN	HOUSE NO.49 BAGH MUNSHI L	LCY	06170010456201	PLS				PKR				20.16		29-Jul-2008	
94995	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0029589528328	ALLAH DITTA	RASHNA TOWN STREET NO.10	LCY	06170010473901	PLS				PKR				0.27		23-Aug-2008	
94996	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0026664178689	SYED ZARAR HUSSAIN AND SYEDA TAHIRA	H.NO.17 NEAR GOVT.GIRLS CO	LCY	06170010602701	PLS				PKR				37.39		16-Jan-2008	
94997	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520243081003	MUHAMMED AKRAM	HOUSE NO.101 A TARIQ STREE	LCY	06170010640201	PLS				PKR				4,940.13		16-Sep-2008	
94998	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520041128704	JUSTICE NASIRA IQBAL	61.MAIN GULBERG LAHORE. 2	LCY	06170010749301	PLS				PKR				449.44		11-Sep-2008	
94999	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0027478768565	ABID MEHMOOD KHAN	C 0,FAZAL DIN PHARMA PLUS 3	LCY	06170010977801	PLS				PKR				1,383.02		20-Aug-2008	
95000	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0029579599528	HUMAYUN ASHRAF	SAGYAN KHURD P O BURJ ATA	LCY	06170011201501	PLS				PKR				8,189.94		18-Jul-2008	
95001	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0027176093196	HAMMAD HASSAN	119 E MODEL TOWN LAHORE	LCY	06170011241701	PLS				PKR				7,376.48		18-Jul-2008	
95002	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0023285575984	MEHAR DIN ZIA	ADDITIONAL D.P.I SECONDRY E	LCY	06170011256201	PLS				PKR				1,460.43		10-Jul-2008	
95003	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0027447354313	SOHAIB PIRZADA	S O ABDUL MAJEED HOUSE NO	LCY	06170011379601	PLS				PKR				53,294.16		4-Sep-2008	
95004	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0027244334292	MUHAMMED YOUNIS ALVI	275.G. GULSHAN E.RAVI LAHOR	LCY	06170011441001	PLS				PKR				2,158.77		9-Apr-2008	
95005	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3640108851657	MUNIR AHMED	589-S D.H.A LAHORE PH 636296	LCY	06170011865401	PLS				PKR				11,735.99		5-Sep-2008	
95006	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0028743912311	BASHIR AHMAD	12-C ACMAN ROAD G O R L SU	LCY	06170012150001	PLS				PKR				17,092.01		20-Feb-2008	
95007	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3660168833023	MUHAMMAD BOOTA SAEED	PAK POLY PRODUCT 23-KM LA	LCY	06170012411901	PLS				PKR				1,793.40		9-May-2008	
95008	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520226481279	JAWAD MASOOD	G-638 INSIDE YAKKI GATE LAH	LCY	06170012641601	PLS				PKR				7,676.36		25-Mar-2008	
95009	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520207898411	MIAN JAVED MAQSOOD ASIF JAVED	H.NO.214-E-2 M.A.JOHAR TOWN	LCY	06170012783501	PLS				PKR				2,117.60		2-Jan-2008	
95010	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520102861769	GHAFFAR MASIH	QUARTER NO 40 MUHALLAH ES	LCY	06170013104001	PLS				PKR				47.62		10-Jun-2008	
95011	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520225696293	FAISAL AHMAD	H NO 20 GULFISHAN COLONY M	LCY	06170013210001	PLS				PKR				108.18		12-Apr-2008	
95012	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3419422364807	MUHAMMAD AMAN ULLAH	MAIN BAZAR MUHALLAH RAHE	LCY	06170013251001	PLS				PKR				103.75		18-Aug-2008	
95013	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3540119431561	HAMID ALI SHAHZAD	E-133 RACHNA TOWN STREET	LCY	06170013290401	PLS				PKR				161.57		25-Jun-2008	
95014	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520223841335	ANJUM ALI	1 13 SODIWAL COLONY MULTA	LCY	06170013311601	PLS				PKR				0.10		25-Sep-2008	
95015	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520115543907	CH ABBAS ALI	VILLAGE NARWAR P/O NARWA	LCY	06170013545801	PLS				PKR				549.23		7-Aug-2008	
95016	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3450119157141	ABDUL HASAN ALI AHMAD	HOUSE NO.27 STREET NO.21 B	LCY	06170013665801	PLS				PKR				0.15		7-Mar-2008	
95017	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520257357862	S NASIMA MOHAMMAD AKRAM	N 1 BEGAM ROAD MOZANG AD	LCY	06170060817101	PLS				PKR				5,061.18		2-Jan-2008	
95018	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520273351011	JAVED IQBAL BHATTI	HOUSE 926 BLOCK C-2 CHINA S	LCY	06170062599801	PLS				PKR				32,275.70		5-Jul-2008	
95019	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	9150601280936	SAMINA KAUSAR	ILAM DIN STREET # 08 HOUSE	LCY	06177900001001	PLS				PKR				757,721.76		8-Apr-2008	
95020	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3650240176689	RAO DILSHAD ALI KHAN	S/O MR. RAO ATTA MUHAMMAD	LCY	06177900011501	PLS				PKR				361.22		8-Apr-2008	
95021	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520129911347	TANVEER AHMED	C/O MR.MUHAMMAD SIDDIQUE	LCY	06177900026701	PLS				PKR				634.15		27-Aug-2008	
95022	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520223519435	AFTAB HAIDER BOKHARI	HOUSE NO 9-A STREET NO 47 F	LCY	06177900033001	PLS				PKR				440.80		1-Aug-2008	
95023	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520246369411	MUHAMMAD SAEED	ALQADAR CENTER 3RD FLOOR	LCY	06177900044701	PLS				PKR				2,942.60		8-May-2008	
95024	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	9140002191575	ZAHID JAMIL KHAN	HOUSE# 36-T, GULBERG-II, LAH	LCY	06178900014401	PLS				PKR				25,011.68		2-Jan-2008	
95025	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520262708577	LIAQAT ALI	NEAR M C PERMIRY SCHOOL M	LCY	06180006194001	PLS				PKR				2,292.84		2-Jan-2008	
95026	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223209191	MUHAMMAD ASIF S O MUHAMMAD ASLAM	33 HAMAD COLONY B-BLOCK K	LCY	06180009229401	PLS				PKR				432.64		28-Aug-2008	
95027	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520202089241	MOHAMMAD SAEED SIDDIQI	117 CHIRAGH PARK SHAD BAG	LCY	06180009893701	PLS				PKR				754.24		25-Mar-2008	
95028	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520225658278	SHAISTA PARVEEN	106 NEW SHAD BAGH LAHORE	LCY	06180010379401	PLS				PKR				339.48		26-Jun-2008	
95029	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520270814827	NAJIB UR REHMAN S O GHULAM REHMAN	H 92 MALIK PARK SHAD BAGH I	LCY	06180010419901	PLS				PKR				22,552.57		24-Sep-2008	
95030	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520079788008	DURRE AFSHAN W O CH MOHD NADEEM	CH.NADEEM ILYAS COPATRA G	LCY	06180013416801	PLS				PKR				181.94		16-Aug-2008	
95031	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520283678456	HASHMAT BIBI W O TAJ DIN	H NO 19 A KACHI ABADI SHEIKH	LCY	06180015121201	PLS				PKR				26.16		15-Aug-2008	
95032	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520211364306	SARDARAN BIBI W O MUHAMMAD SHAFI	MUHALLAH SHEIKHABAD NOOR	LCY	06180015132301	PLS				PKR				49.61		4-Sep-2008	
95033	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520225362085	MAQSOOD AHMED	ST NO 7 SIDDIQUIA COON BAD	LCY	06180015300501	PLS				PKR				1,966.41		21-Jun-2008	
95034	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520264860494	MOHAMMAD SALEEM GULSHAN	175 FAZAL PARK NO 2 SHAD BA	LCY	06180015443901	PLS				PKR				1,993.21		12-Aug-2008	
95035	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520253143436	TAHIRA YASMEEN	H NO 167 GHULAM HUSSAIN PA	LCY	06180015806001	PLS				PKR				1,838.21		6-May-2008	
95036	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520001056685	MAZHAR IQBAL	SANANZAR COLONY BADAMI B	LCY	06180016072201	PLS				PKR				458.61		13-Jun-2008	
95037	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520230740919	TAHIR SHAFI	H NO 536 NEAR TUBEWEL NAB	LCY	06180016146601	PLS				PKR				6,866.91		11-Aug-2008	
95038	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520255338063	MOHAMMAD ASHRAF	H NO 18 J ST NO 7 B SIDDIQIA G	LCY	06180016257701	PLS				PKR				156.90		1-Sep-2008	
95039	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223878252	BISMIA AFZAL RANA	7 A KASHANA AL ATIF MINHAS	LCY	06180016445301	PLS				PKR				4,580.35		1-Mar-2008	
95040	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520014037563	SADIA BOKHARI	90 NABI BUKSH SHAD BAGH LA	LCY	06180016555201	PLS				PKR				360.28		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95041	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520256144203	MUHAMMAD YOUSAF	H NO 73 GALI NO 03 AZEEM PA	LCY	06180016563101	PLS				PKR				2,064.92		27-Feb-2008	
95042	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520264912810	MEHMOODA BEGUM	570 SHAD BAGH LAHORE 042-7	LCY	06180016761701	PLS				PKR				0.01		22-May-2008	
95043	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520228237595	TANVEER AHMED	H NO 16 ST NO 68 KUCHA ISMA	LCY	06180016901101	PLS				PKR				156.18		30-Jul-2008	
95044	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520262381295	NADEEM IQBAL GILL	H NO 19 FAISAL ST AL HABIB B	LCY	06180016963001	PLS				PKR				33,311.76		25-Jul-2008	
95045	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520027511041	RAFAQAT ALI	H NO 538 BLOCK B 2 GJJAR PU	LCY	06180016967301	PLS				PKR				0.17		29-Jan-2008	
95046	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520275569167	JAVED IQBAL RANA	566-SHAD BAGH LAHORE	LCY	06180016998801	PLS				PKR				16,516.41		15-Jan-2008	
95047	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520279780657	MEHMOOD SHAH	H NO 32 ST NO 5 KASUR PURA	LCY	06180017110501	PLS				PKR				41,507.07		6-Feb-2008	
95048	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520226042313	ABDUL WAHEED	AZEEM PARK AMIR ROAD SHAD	LCY	06180017293001	PLS				PKR				1,365.92		16-Aug-2008	
95049	0618	SHAD BAGH, LAHORE	LAHORE	PB	3410123889311	RIZWAN AHMAD KHAN	LESCO SUB DIVISION SHAD BA	LCY	06180017340601	PLS				PKR				427.01		18-Apr-2008	
95050	0618	SHAD BAGH, LAHORE	LAHORE	PB	3460289979965	AMJAD HUSSAIN	ST 106 H 80 MAKHAM PURA NE	LCY	06180017380801	PLS				PKR				103.02		7-Aug-2008	
95051	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520241506463	RIAZ AHMED	H 201 FAZAL PARK MAIN ROAD	LCY	06180017551401	PLS				PKR				3,507.17		28-Jun-2008	
95052	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520265933606	RAZIA KAUSAR	H 7 ST 21 ISLAM-PURA MAKHAN	LCY	06180017615201	PLS				PKR				170.70		20-Jun-2008	
95053	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520229623881	GHAZANFAR ALI	H 6 ST 3 ABU-HURERA STREET	LCY	06180017632901	PLS				PKR				63.72		23-Jul-2008	
95054	0618	SHAD BAGH, LAHORE	LAHORE	PB	35201233336535	SYED MUBASHIR ALI	109-B ALLAMA IQBAL ROAD GH	LCY	06180017665901	PLS				PKR				0.28		15-Feb-2008	
95055	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520214099031	SYED MOWAHID RAZA ZAIDI	H 8 ANWAR STREET USMAN GU	LCY	06180017729801	PLS				PKR				0.11		7-May-2008	
95056	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520264642788	SHABNAM NAHEED BUTT.	HOUSE NO.17-A RASHID STREE	LCY	06180017894201	PLS				PKR				789.43		10-Sep-2008	
95057	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520287504635	MUHAMMAD TAHIR.	HOUSE NO.18 11 CHIRAGH COL	LCY	06180017899301	PLS				PKR				61.72		31-May-2008	
95058	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520221756730	MUHAMMAD EJAZ.	607,SHAD BAGH LAHORE RES.	LCY	06180018030301	PLS				PKR				11,667.48		10-Sep-2008	
95059	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520268680981	MOHAMMAD BOOTA.	ARAYWALI GALI HOUSE NO2. A	LCY	06180018036201	PLS				PKR				458.62		19-Jul-2008	
95060	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520222379168	PEERZADI AMEERAN FARAZ SABIR.	C-4 PTCL SHEIKHABAD COLON	LCY	06180018061801	PLS				PKR				1,357.95		23-Feb-2008	
95061	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520258144518	NOOR BIBI	SHEIKABAD NOOR ROAD BADA	LCY	06180018116901	PLS				PKR				384.15		7-Aug-2008	
95062	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520224831164	RAJ BIBI	C O ASHRAF SHOPKEEPER MO	LCY	06180018117701	PLS				PKR				213.45		7-Aug-2008	
95063	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520296321056	SAIRA BIBI	SHEIKHABAD NOOR ROAD BAD	LCY	06180018121301	PLS				PKR				128.06		8-Aug-2008	
95064	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520225234334	INAYAT BIBI	SHEIKHABAD NOOR ROAD BAD	LCY	06180018124801	PLS				PKR				384.15		7-Aug-2008	
95065	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520281945618	REHMAT BIBI	HOUSE NO.32 STREET NO.2 SH	LCY	06180018126401	PLS				PKR				552.05		9-Aug-2008	
95066	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520267381978	FATIMA BIBI	SHEIKHABAD NOOR ROAD BAD	LCY	06180018135101	PLS				PKR				42.69		8-Aug-2008	
95067	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520228427223	JEHANGIR QURESHI	HOUSE NO.80 STREET NO.3 CH	LCY	06180018174501	PLS				PKR				135.82		4-Aug-2008	
95068	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227090056	HANIFAN BIBI	HOUSE NO.216 STREET NO.5. T	LCY	06180018184001	PLS				PKR				213.72		11-Jun-2008	
95069	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520208012153	GUL-I-NAUKHAIZ FARZANA JABEEN	92-CHAUDHRY PARK NO.2.AMI	LCY	06180018244601	PLS				PKR				3,143.81		7-Apr-2008	
95070	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520285043588	RUQAYYA BIBI	H NO 4 ST NO 4 MOHALLAH SH	LCY	06180018262001	PLS				PKR				899.02		5-Aug-2008	
95071	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520283547675	NAWAB DIN	STREET NO.7 MERAJ COLONY	LCY	06180018288001	PLS				PKR				213.45		9-Aug-2008	
95072	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227962964	ASIA BIBI	HOUSE NO.62 JOSEPH COLON	LCY	06180018326901	PLS				PKR				0.04		23-Sep-2008	
95073	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223485035	NIAZ AHMAD	HOUSE NO.73-B ALI STREET AR	LCY	06180018433701	PLS				PKR				0.03		19-May-2008	
95074	0618	SHAD BAGH, LAHORE	LAHORE	PB	1320117133263	AMIR KHAN	NEAR AISHA SIDDIQA MOSQUE	LCY	06180018580701	PLS				PKR				293.49		14-Jan-2008	
95075	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520263390842	AAPHA BIBI	SHEIKH ABAD, NOOR ROAD, BA	LCY	06180018591001	PLS				PKR				311.95		7-Aug-2008	
95076	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520220624179	SULTAN KHAN	HOUSE NO. 17, STREET NO. 78	LCY	06180018793101	PLS				PKR				743.92		29-Aug-2008	
95077	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520240153828	IFFAT JUNAID	HOUSE NO. 89, MAIN BAZAR, S	LCY	06180018804801	PLS				PKR				0.01		29-Jul-2008	
95078	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520224155384	MUMTAZ BIBI	HOUSE # 66 STREET # 3 REHM	LCY	06180018807201	PLS				PKR				125.16		28-Jul-2008	
95079	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520225534124	BALQEES BIBI	HOUSE NO. 15/6, STREET NO. 2	LCY	06180018818601	PLS				PKR				45.62		28-Jul-2008	
95080	0618	SHAD BAGH, LAHORE	LAHORE	PB	0352023689641	MOHAMMAD ARIF	H NO 468 A BLOCK SHAD BAGH	LCY	06180073109301	PLS				PKR				2,080.65		14-Jan-2008	
95081	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520274185005	SYED AMJAD ALI SHAH	HOIUSE NO 53, THANA WALI GA	LCY	06187900023901	PLS				PKR				510.12		5-Apr-2008	
95082	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520262199288	REHANA RAHAT	47-FAZAL PARK NO.1 SHAD BA	LCY	06187900031901	PLS				PKR				420.67		27-May-2008	
95083	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520255568179	ATIQUE HABIB	HABIB UR REHMAN H.66 A/1 ST	LCY	06187900053801	PLS				PKR				1,674.30		25-Feb-2008	
95084	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520222367874	SHABILA SAEED	H.NO.62 CHOUDHARY PARK AA	LCY	06187900067001	PLS				PKR				6,248.09		8-Jul-2008	
95085	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520299133361	MANSOOR AKHTAR	H/N-12,HAQ STREET NEAR SHI	LCY	06187900079101	PLS				PKR				475.55		29-Aug-2008	
95086	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520267272846	AKHTAR BEGUM	H.18 FEROZE STREET QAMAR I	LCY	06187900080201	PLS				PKR				6,187.40		7-Apr-2008	
95087	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520293381939	TAJ DIN	H.NO.26 GALI NO.15 KARAM NA	LCY	06187900084201	PLS				PKR				9,904.08		22-Jul-2008	
95088	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520235715363	MUHAMMAD SARFRAZ	H.NO.7 ABBAS STREET NEAR G	LCY	06187900087201	PLS				PKR				618.13		20-Mar-2008	
95089	0618	SHAD BAGH, LAHORE	LAHORE	PB	3410177879290	SAHRA JAVED	H.1 SHER SHAH ROAD SHAD BA	LCY	06187900088801	PLS				PKR				105.72		17-Jul-2008	
95090	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520222583280	NAHEED ASHRAF	H.NO.39-A AKRAM PARK AAMIR	LCY	06187900118801	PLS				PKR				6,341.49		9-Jul-2008	
95091	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520243671834	KAUSAR ITRAT	H.NO.116-B ST.NO.10 TAJPARK	LCY	06187900123201	PLS				PKR				787.15		17-Sep-2008	
95092	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520015648043	MUHAMMAD WARIS	H.NO.44 GALI UMAR STREET AI	LCY	06187900144001	PLS				PKR				126.17		12-Aug-2008	
95093	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520291916349	MUHAMMAD JAFAR	H.N4 ST.NO.1 JAHANGIR PARK	LCY	06187900162301	PLS				PKR				207.74		27-Sep-2008	
95094	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	0070542352641	FARZAND BEGUM W/O KAFAIT ALI	DHOKE GHORA VILL AND P/O BA	LCY	06190000567401	PLS				PKR				12,371.40		25-Mar-2008	
95095	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	0070545265986	MRS JAN BEGUM W/O FAZAL ELLAHI	VILLAGE SOCHANI P/O SOCHAN	LCY	06190001098701	PLS				PKR				70,122.52		5-Jan-2008	
95096	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	81301177585 99	MUHAMMAD SALEEM	MUHAMMAD FAZAL VILL & P/O	LCY	06190001855901	PLS				PKR				9,294.49		7-Aug-2008	
95097	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	8130112345698	MUHAMMAD ZAHID BHATTI S/O	DHOKE HAVELI BAGAL P/O BAT	LCY	06190002262001	PLS				PKR				35,444.17		27-May-2008	
95098	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	0010973286188	SHAKEEL ARSHAD S/O ABDUL REHMAN	VILL & P.O BATROHI TEH DADY	LCY	06190002272601	PLS				PKR				546.74		21-Jul-2008	
95099	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	9140001099437	QAMAR ZAMAN	VILLAGE DARUNI P/O BATROI T	LCY	06190002440801	PLS				PKR				41,003.66		6-Aug-2008	
95100	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	9140001062135	PHULLAN JAN AND MOHAMMAD BASHIR	VILLAGE AND POST OFFICE BA	LCY	06190030026001	PLS				PKR				1,025.33		10-Mar-2008	
95101	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520227117240	DURDNA HAMID	237 A 3 JOHAR TOWN LAHORE	LCY	06200002857801	PLS				PKR				424.95		20-Mar-2008	
95102	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	0027233029760	MUHAMMAD MALIK MST GHULAM FATIM	HOUSE NO 12 STREET 49 ISLA	LCY	06200007909701	PLS				PKR				6,646.42		26-Aug-2008	
95103	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520278548850	NAZIRAN BIBI	11 S 23 MEHER COLONY SAMA	LCY	06200008221601	PLS				PKR				0.08		12-Aug-2008	
95104	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520265538406	QUDSIA SHAHZAD	SH MASOOD AHMED H NO 22 S	LCY	06200008247601	PLS				PKR				48,535.39		25-Apr-2008	
95105	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520207532802	AZRA PARVEEN	249 RAZA BLOCK IQBAL TOWN	LCY	06200008705401	PLS				PKR				3,177.16		16-Aug-2008	
95106	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520229624211	MOHAMMAD HABIB	H NO 44 GALI NO 172 NEW SAM	LCY	06200009864001	PLS				PKR				2,738.09		14-Jan-2008	
95107	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	0022588609971	NABEELA IFZAL	86 JINNAH COLONY BASTAMI R	LCY	06200010176701	PLS				PKR				1,071.93		18-Apr-2008	
95108	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520246288491	MUHAMMAD SAEED	H NO 31 A RAHAT PARK SAMAN	LCY	06200012650201	PLS				PKR				91,831.38		9-Jan-2008	
95109	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520205686067	MUHAMMAD SAHRIF	G NO 62 2 ST NO 10 ISLAM RO	LCY	06200012774301	PLS				PKR				4,377.98		26-Aug-2008	
95110	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520224567934	ZAKIRYA JABEEN	H NO 8 3 ST NO 8 30 PAKKI RA	LCY	06200012840101	PLS				PKR				11,264.81		26-Apr-2008	
95111	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	0024772292050	MUHAMMAD ASHRAF	657 N SAMANA ABAD LAHORE	LCY	06200013096401	PLS				PKR				45,065.75		19-Aug-2008	
95112	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	0027292539954	ALIA SALEEM	H NO 20 SHARIF ST NO 49 ISLA	LCY	06200013120401	PLS				PKR				12,970.20		7-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95113	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520283723936	IRFANA JABEEN	H NO 48 S 7 MAIN RAD ISLAMAB	LCY	06200013653101	PLS				PKR				12,772.07		31-May-2008	
95114	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520224872422	NAZIA HUMAYUN PH 7563018	50-PIR GHAZI ROAD ICHRA LAH	LCY	06200013830001	PLS				PKR				188.76		18-Sep-2008	
95115	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520223606286	HAMEEDAN BIBI	H NO 23 ST NO8 PAKKI THATTI	LCY	06200014245801	PLS				PKR				142.26		23-Jun-2008	
95116	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520260233272	AYESHA NAZIR BUTT 7583852	H.NO.1- NADEEM SHAHEED RO	LCY	06200014856501	PLS				PKR				6,538.76		14-Mar-2008	
95117	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	0027855056254	SALAMTE BIBI	H.NO 18 ST.NO 3 NEW UNION P	LCY	06200014887001	PLS				PKR				1,203.02		21-Feb-2008	
95118	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520283344696	SAIRA HAMID 7570228	773-N SAMANABAD LAHORE.	LCY	06200014896701	PLS				PKR				863.40		8-Aug-2008	
95119	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520267457527	ABDUL HAMEED AKHTAR	666 NISHTER BLOCK ALLAMA I	LCY	06200015079701	PLS				PKR				515,328.26		11-Jun-2008	
95120	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520233713018	SAFIA BIBI	H NO43 ST NO-10 ISLAM ROAD	LCY	06200015111601	PLS				PKR				139.74		23-Jun-2008	
95121	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520297415052	NADIA TABASSAM	H NO 19 3 WARD NO-33 SHER B	LCY	06200015137601	PLS				PKR				2,144.58		1-Apr-2008	
95122	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520221725517	MUHAMMAD ADEEL AFZAL	32-D ITTHAD COLONY SHERAZ	LCY	06200015141201	PLS				PKR				28,797.75		1-Sep-2008	
95123	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520239616684	TASNEEM KAUSAR	H NO-35 ST NO-50 NADEEM SH	LCY	06200015194401	PLS				PKR				1,058.69		25-Jan-2008	
95124	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520230898763	WAQAS NAWAZ	530-B 111 JEHANZEB BLOCK AL	LCY	06200015301501	PLS				PKR				181.13		29-May-2008	
95125	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520015386147	SH.MAHMOOD SATTAR & SUMBLA MAQSOOD	566-C JEHANZAIB BLOCK ALLA	LCY	06200015563901	PLS				PKR				0.33		14-May-2008	
95126	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520222925857	MRS.TUBA SHAHID	180-A ABDULLAH ST. NEW SAM	LCY	06200015611201	PLS				PKR				17,706.34		21-Feb-2008	
95127	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520223631317	SYED AHMED ALI	ALI HOUSE ,21-BAIT UL RAZA C	LCY	06200062387601	PLS				PKR				6,573.81		6-Feb-2008	
95128	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3410204462285	NAWAZ AHMED	OFF NO-223 II FLOOR CENTUR	LCY	06207900000901	PLS				PKR				19,266.31		4-Aug-2008	
95129	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	4130357886605	ASIF ALI BALOCH	NEW SMANABAD LAHORE	LCY	06207900009501	PLS				PKR				8,083.77		3-Jul-2008	
95130	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520045062807	MUHAMMAD ANWAR SHARIF & SHAZIA	HOUSE NO.06 STREET 178 KAM	LCY	06207900031401	PLS				PKR				1,190.65		3-Jan-2008	
95131	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	9040301386185	IRFAN MUHAMMAD SIDDIQUI	124-N SAMANABAD LAHORE	LCY	06207900033101	PLS				PKR				538.41		18-Mar-2008	
95132	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520286688906	SHAHNAZ ASHFAQ SHAKOORAN BIBI	HOUSE # 50-B, NIAZI STREET M	LCY	06207900067801	PLS				PKR				1,829.63		7-Aug-2008	
95133	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114382706	QAMAR UN NISA	HNO 20 ST NO 8 MUHAHIDABAD	LCY	06210005152301	PLS				PKR				2.58		3-May-2008	
95134	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116759043	ABDLU RAZAQUE	H NO 10 ST NO 47 MOHAMMAD	LCY	06210016528601	PLS				PKR				20,252.48		29-Mar-2008	
95135	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112823378	BANO BIBI	H NO 52 ST NO 30 NAI ABADI SU	LCY	06210017114301	PLS				PKR				145.78		12-Jun-2008	
95136	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520183992057	MOHAMMAD EJAZ	AL-NOOR JEWELLERS SUICAR	LCY	06210019694201	PLS				PKR				10,889.56		30-Aug-2008	
95137	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520159854951	MUHAMMAD YOUNUS	MIAN BAZAR MUSLIMABAD P O	LCY	06210021065001	PLS				PKR				10,605.40		18-Jun-2008	
95138	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520221277090	TOHEEDAN BIBI	MUHAMMAD ISLAM C O ATTIQU	LCY	06210021789501	PLS				PKR				1,255.76		27-Sep-2008	
95139	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520121340566	REHAT JABEEN W O QURBAN ALI	HNO D 4 BLOCK NO 7 MISTRY C	LCY	06210021867501	PLS				PKR				708.61		11-Apr-2008	
95140	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520188672465	NISAR AHMAD ASMA NISAR	57 D ANGOORI FLATS II FLOOR	LCY	06210023297701	PLS				PKR				10,430.37		5-May-2008	
95141	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520014837542	RAZIA BEGUM	H NO 5 ST NO 7 HANIF PARK HA	LCY	06210023363501	PLS				PKR				580.23		23-Aug-2008	
95142	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520045095914	NASREEN AKHTAR	H NO 91 ST NO 19 SADAT PARK	LCY	06210023666101	PLS				PKR				10,503.42		10-Jan-2008	
95143	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520126294793	MONAWAR HUSSAIN	H NO 12 ST NO 27 GUNJ MUGA	LCY	06210024490901	PLS				PKR				8,161.62		7-Aug-2008	
95144	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520137804042	SHAHZAD GAI BIBI	ST NO 38 H NO 5 NAI ABADI MU	LCY	06210024545901	PLS				PKR				98.55		14-Jun-2008	
95145	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112947629	MUHAMMAD AKBAR	VILLAGE BHASEEN NEAR DAIR	LCY	06210025207701	PLS				PKR				1,116.98		13-Aug-2008	
95146	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520154703702	ISMAT JAVED W O ARSID JAVED	H NO 24 B AMIN PARK FATEH G	LCY	06210025609201	PLS				PKR				6,230.93		18-Aug-2008	
95147	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112762591	MURID HUSSAIN CHAUDHARY	H NO 2 ST NO 12 GHULSHAN PA	LCY	06210025628501	PLS				PKR				60.08		24-May-2008	
95148	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520175584735	ABID SAEED	H NO 135 DHALWAY ROAD RAIL	LCY	06210025718701	PLS				PKR				0.95		16-Sep-2008	
95149	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520137156704	BASHIRAN BIBI	H.NO. 1 ST.NO. 38 MUJAHID AB	LCY	06210026539601	PLS				PKR				130.42		13-Jun-2008	
95150	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112852270	NAJMA PARVEEN	H. NO. 212 MOHALLA SAADAT S	LCY	06210026604601	PLS				PKR				2.28		5-Jun-2008	
95151	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520199922612	BUSHRA PARVEEN	HOUSE NO.29 ST NO.39 MUJAH	LCY	06210026639301	PLS				PKR				85.35		11-Jun-2008	
95152	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113048868	SHMSHAD BEGUM	STREET NO.15-B HOUSE NO.33	LCY	06210026822501	PLS				PKR				878.57		6-Sep-2008	
95153	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520149366327	MOHD YOUSAF	H NO 9 ST NO A 1 HABIB PARK	LCY	06210026896601	PLS				PKR				1,622.90		30-Sep-2008	
95154	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520162877131	SYED SAJJAD ALI SHAH	HANIF PARK MASJID WALI GAL	LCY	06210026898201	PLS				PKR				2,656.26		31-May-2008	
95155	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520132756587	MUBASHIR HUSSAIN	C O SHAHZAD KIRIANA STORE	LCY	06210027444801	PLS				PKR				0.01		20-May-2008	
95156	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520254894903	IRFAN MEHMOOD	H NO 1 ST NO 1 SHALIMAR LINK	LCY	06210027676501	PLS				PKR				47,502.84		14-Feb-2008	
95157	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114464413	MUHAMMAD FAROOQ	H.NO.22 ST.NO.17 QADRIA COL	LCY	06210027956601	PLS				PKR				1,517.46		16-Sep-2008	
95158	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114915750	ALIA MAJID W OMAJID HAYAT MIAN	H.NO.05 TUFAIL BLOCK CANAL	LCY	06210028124901	PLS				PKR				4,849.40		11-Apr-2008	
95159	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520109506636	SHAISTA KHALID	H.NO.02 BLOCK NO.306 NEAR P	LCY	06210028181801	PLS				PKR				3,932.36		1-Sep-2008	
95160	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520131853713	TANVEER NAZIR BUTT	H.NO.34 ST.NO.15 MOHALLAH C	LCY	06210028353201	PLS				PKR				2,791.76		30-Sep-2008	
95161	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520289494697	MIRZA MUHAMMAD AZHAR BAIG	H.NO.11 SADI PARK KRISHAN N	LCY	06210028498201	PLS				PKR				0.48		2-Aug-2008	
95162	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520199237825	NAZIK HUSSAIN KASHIF	H.NO.87 KATCHI ABADI JAMIL A	LCY	06210028551001	PLS				PKR				216.81		19-Aug-2008	
95163	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520138251893	RAJA ALLAH RAKHA	ST.NO.06 H.NO.03 BUND ROAD	LCY	06210028562401	PLS				PKR				635.16		22-Sep-2008	
95164	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520117714619	MUHAMMAD JAVED	H.NO.16-S-32 QABILIA WALI GA	LCY	06210028676401	PLS				PKR				1.28		25-Jul-2008	
95165	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520115097301	MUHAMMAD SULTAN	MAHAR FIAZ COLONY B-BLOCK	LCY	06210028850401	PLS				PKR				0.06		21-Jun-2008	
95166	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113060379	ABDUL HAMEED GHAZALA .	H.NO.147 SHALIMAR LINK ROA	LCY	06210028983201	PLS				PKR				1,177.96		3-May-2008	
95167	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113060379	ABDUL HAMEED MUHAMMAD LATIF.	H.NO.147 SHALIMAR LINK ROA	LCY	06210028998901	PLS				PKR				2,703.62		3-May-2008	
95168	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520286961867	LIAQUAIT AHMED.S O.SHER MUHAMMAD.	GELAN HOUSE SAMI TOWN MU	LCY	06210029023901	PLS				PKR				155.85		15-Aug-2008	
95169	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520224660364	FARDOSE BEGUM.W O.NISAR ALI SHAH	H.NO.11 ST.NO.44 MUHAMMAD	LCY	06210029154001	PLS				PKR				170.70		9-Jun-2008	
95170	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520197263026	NASEERAN BIBI W O MR ABDUL GHANI	H NO 16 ST NO 38 GUNJ BAZAR	LCY	06210029195001	PLS				PKR				85.34		28-May-2008	
95171	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520101690701	MUHAMMAD ASLAM.S O.AHMED YAR.	H.NO.46 GALI NO.10 MOHALLAH	LCY	06210029315101	PLS				PKR				542.44		11-Aug-2008	
95172	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113196049	REHMAN.	H.NO.57 GALI NO.01 MOHALLAH	LCY	06210029489401	PLS				PKR				67.61		2-Feb-2008	
95173	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520156915915	ALLAH DITTA S O MR NOOR MUHAMMAD	H NO17 MUHALLAH ISLAM AHA	LCY	06210029588901	PLS				PKR				1.41		2-Aug-2008	
95174	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116823573	SH.ABDUL HAFEEZ.	H# 47 USMAN PURA SHALIMAR	LCY	06210029663401	PLS				PKR				0.35		9-Sep-2008	
95175	0621	MOGHALPURA, LAHORE	LAHORE	PB	3740596809451	AKBAR ALI S O MR MUHAMMAD ALI	330 JANBAZ TRG TEAM RAILWA	LCY	06210029861201	PLS				PKR				4.41		8-Jan-2008	
95176	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112289176	KHALDA MEHMOOD.W O.SYED MEHMOOD SH	H.NO.474-E MOHALLAH TAJ PU	LCY	06210029897801	PLS				PKR				1,216.39		13-Sep-2008	
95177	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520233006045	JAVED IQBAL MR IKHLAQ AHMED KHAN	HOUSE NO 44 STREET NO 01 M	LCY	06210029962801	PLS				PKR				2.27		26-Jun-2008	
95178	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520230159785	MUHAMMAD ASIF	H.NO.09 BLOCK NO.594 RAILWA	LCY	06210029985301	PLS				PKR				0.03		25-Jul-2008	
95179	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520282090023	MUHAMMAD ANWAR	H.NO.150, ST.NO.42 OMAR STR	LCY	06210030044301	PLS				PKR				21.41		19-Aug-2008	
95180	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520123602430	MRS.RUKHSANA ASHRAF	H.NO.18, SUNNY VIEW STREET	LCY	06210030077401	PLS				PKR				124.12		24-Jun-2008	
95181	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520145791382	MRS.RABIA KAUSAR	SARAY CH ATTAH MUHAMMAD	LCY	06210030175501	PLS				PKR				64.86		6-Jun-2008	
95182	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520117067503	ABDUL MAJEED	H.NO.05, ST.NO.01, MAIN BAZA	LCY	06210030406701	PLS				PKR				13,529.06		20-Feb-2008	
95183	0621	MOGHALPURA, LAHORE	LAHORE	PB	3310089232227	YASIR ARFAT	ST.NO.15, H.NO.39, NEAR IMAM	LCY	06210030436301	PLS				PKR				1.53		1-Mar-2008	
95184	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520101988287	MUHAMMAD RAFI	MAIN BAZAR NO.02, ST.NO.04, I	LCY	06210030456401	PLS				PKR				25.94		25-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95185	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520139997912	SAFIA BANO	H.NO.13, ST/MOHALLAH 36 GUI	LCY	06210030486001	PLS				PKR				0.20		20-Jun-2008	
95186	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112596054	SYEDA TAHIRA FAYYAZ	H-7, CHANAR ST, TAJBAGH SCI	LCY	06210030491501	PLS				PKR				2,344.54		10-Sep-2008	
95187	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520275109509	MUHAMMAD AKRAM AWAN	609-FAZELIA COLONY FEROZE	LCY	06210030556101	PLS				PKR				15.10		28-Jun-2008	
95188	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520123918235	MUHAMMAD AKRAM	H.NO.21 ADAN STREET REHMA	LCY	06210030755801	PLS				PKR				12,335.08		21-Jul-2008	
95189	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520184533991	HAFIZ UR REHMAN	STREET NO 1 ITTHAD COLONY	LCY	06210062826501	PLS				PKR				1,530.92		6-Jun-2008	
95190	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520123329352	MALIHA HUSSAIN	H.NO.07, ST.NO.05, MOHALLAH	LCY	06217900021501	PLS				PKR				6,516.45		25-Aug-2008	
95191	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116205133	MUHAMMMAD RAFIQ S/O ABDUL GHAFFOR	DHOORWALA P O BARKI LAHOI	LCY	06217900029201	PLS				PKR				1,191.74		6-Mar-2008	
95192	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520117877359	MUHAMMAD RAFIQ S/O NAZIR AHMAD	CLASS MARI P O BARKI LAHOR	LCY	06217900029301	PLS				PKR				841.37		10-Mar-2008	
95193	0621	MOGHALPURA, LAHORE	LAHORE	PB	5283521000961	MAQSOOD AHMED	H NO 2 ST 32 GUNG NUGHALPU	LCY	06217900065201	PLS				PKR				15,518.14		4-Apr-2008	
95194	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112249581	MUHAMMAD AMEER /SAKEENA BIBI	H NO 57 ST 2 A FAISAL PARK K	LCY	06217900067101	PLS				PKR				377.31		6-Feb-2008	
95195	0621	MOGHALPURA, LAHORE	LAHORE	PB	3410182891971	MUHAMMAD SHAHID ALAM	H NO 9 SAMAN GALLI TAJBAGH	LCY	06217900067801	PLS				PKR				3,670.87		19-Aug-2008	
95196	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520185650615	SHAFAQAT ALI	H N0 104 NEAR TAJ KIRYANA K	LCY	06217900093901	PLS				PKR				4,168.51		21-Jun-2008	
95197	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116337785	ABDUL RAHEEM	H NO 54 HAVALI CH NOOR DIN	LCY	06217900096101	PLS				PKR				8,644.31		29-Aug-2008	
95198	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520248376177	JAVED IQBAL S/O MUHAMMAD SALEEM	H.NO.134-A, MUHALLAH D BLO	LCY	06217900154001	PLS				PKR				0.01		20-Aug-2008	
95199	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520105785418	BEGUM BUSHRA ARSHAD W/O CH.M.ARSHAD	H.NO.47,ST.NO.03,SALEEM PAR	LCY	06217900162301	PLS				PKR				6,681.06		5-Aug-2008	
95200	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114139133	KASHIF ALI S/O MUHAMMAD GHOUS	H.NO.21, ST.NO.25, MAIN BAZA	LCY	06217900168501	PLS				PKR				1,779.54		16-Aug-2008	
95201	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250116162173	DR MUHAMMAD MAQBOOL	SHAH KOMAL MUHALLA WARD	LCY	06220002121901	PLS				PKR				0.53		3-Mar-2008	
95202	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250191541841	ABDUL SHAKOOR	MADNI TAJ MASJID KATOUCHI I	LCY	06220002983601	PLS				PKR				233.26		3-Jul-2008	
95203	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220134611181	MUHAMMAD NAWAZ	HOUSE NO 10 125 SECTOR 48-A	LCY	06220003184001	PLS				PKR				388.38		19-Apr-2008	
95204	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220167087463	AQEEL UR REHMAN	HOUSE NO.37 GALI NO.03 MOH	LCY	06220003203601	PLS				PKR				743.88		29-Aug-2008	
95205	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4210185130415	SYED MUNEER HUSSAIN	HOUSE NO 451/A 1ST FLOOR A	LCY	06220003500301	PLS				PKR				72.08		2-Aug-2008	
95206	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1530208579881	MUHAMMAD IQBAL	BALOCH PARA IBRAHIM HYDER	LCY	06220003509701	PLS				PKR				1,432.39		17-May-2007	
95207	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250126917885	ROZAN	KHASKHELI PARA IBRAHIM HYI	LCY	06220003651601	PLS				PKR				1,540.32		20-Nov-2007	
95208	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	5440004482151	IMRAN HAYDER	AA 101 WELCOME CENTRE BLO	LCY	06220003828101	PLS				PKR				510.71		2-Feb-2008	
95209	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220109383773	MANZOOR HUSSAIN	QTR NO 416 2 CAMP NO 2 PAF	LCY	06220020900101	PLS				PKR				68.12		27-Feb-2008	
95210	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250113974968	ITRAT BATOOL	H NO D-111 BHATTAI COLONY H	LCY	06220025894901	PLS				PKR				2,109.39		25-Jul-2007	
95211	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114495663	MUNIR AHMED	MUNIR AHMAD S/O CHAKHAR S	LCY	06220026338701	PLS				PKR				755.48		11-Jun-2008	
95212	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200090498491	FAROOQ RASHEED	A-494 BLOCK-1 GULSHAN-E-IQ	LCY	06220026416701	PLS				PKR				22.99		14-Jul-2008	
95213	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200004856659	MUHAMMAD IQBAL JAVED	C O SNCO S MESS P.A.F. BASE	LCY	06220026473501	PLS				PKR				9,016.51		2-Nov-2007	
95214	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200004652836	SAIMA ZAFAR	MANGOWAL GHARBI PO KHAS	LCY	06220026530601	PLS				PKR				1,431.50		12-Nov-2007	
95215	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114176115	ABDUL S O ISMAIL	HOUSE NO 25 MADNI TAJ MAS	LCY	06220026547901	PLS				PKR				3,282.10		23-Oct-2007	
95216	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250192643649	GHULAM HAIDER	H NO 246 6 MES COLONY PAF B	LCY	06220026557401	PLS				PKR				69.11		5-Sep-2008	
95217	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114204363	MUHAMAMD NAZIR	QTR NO 11 F 5 PAF BASE KORA	LCY	06220026597601	PLS				PKR				35.83		28-Jun-2008	
95218	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220197921425	ZAFARULLAH	ROOM NO 203 SNCOS MESS PA	LCY	06220026637001	PLS				PKR				547.54		23-Jan-2008	
95219	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720117047091	SHAHZAD IQBAL	ROOM NO 227 SNCO S MESS P	LCY	06220026823701	PLS				PKR				329.17		8-Mar-2008	
95220	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1310109101473	ARIF KHAN	HOUSE # J-6/11 PAF COMPLEX	LCY	06220026836701	PLS				PKR				52.33		5-Jul-2008	
95221	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450119269167	MUHAMMAD LATIF	BWO FLIGHT PAF BASE KORAN	LCY	06220026849701	PLS				PKR				120.63		26-Jul-2008	
95222	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220139429812	JAVERIA JUNAID	G 361 GHOUS PAK ROAD KORA	LCY	06220026888001	PLS				PKR				87.44		6-Jun-2008	
95223	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220102661630	FIRDOUS NASEER	915 SECTOR 33 D KORANGI NO	LCY	06220027035501	PLS				PKR				20,675.68		19-Jan-2007	
95224	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250157176921	ABDUL MUNIR KHAN	SNCOS MESS PAF BASE KORA	LCY	06220027041801	PLS				PKR				1,190.45		30-Jun-2008	
95225	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250149201777	MUHAMMAD ALI	HOUSE NO 3 BLOCK --491 CAM	LCY	06220027090701	PLS				PKR				469.46		22-Sep-2008	
95226	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250925914885	SYED SHIRAZ RAZA NAQVI	QTR NO 500 6 CAMP NO 2 PAF	LCY	06220027148201	PLS				PKR				849.98		1-Sep-2007	
95227	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250119292067	TARIQ MEHMOOD	C O CAT FLT PAF BASE KORAN	LCY	06220027151001	PLS				PKR				351.55		4-Feb-2008	
95228	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1310116200325	MASAOOD	BRK NO. 51 PAF BASE KORANG	LCY	06220027226201	PLS				PKR				1.14		6-Aug-2008	
95229	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4210116136575	AFTAB HAMEED	B-298 BLOCK -L NORTH NAZIMA	LCY	06220027230901	PLS				PKR				16.89		6-Jun-2008	
95230	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620239593271	S T SAEED KHAN	ACCOUNT SQN PAF BASE KOR	LCY	06220027239201	PLS				PKR				225.96		25-Feb-2008	
95231	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220104214069	C T NOOR MUHAMMAD	247 SQN PAF BASE KORANGI C	LCY	06220027240401	PLS				PKR				77.20		8-Mar-2008	
95232	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450215949771	TARIQ MEHMOOD	NO 4 BAND UNIT PAF BASE KO	LCY	06220027284901	PLS				PKR				13.47		24-Mar-2008	
95233	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1210109311417	MUKHTIAR HUSSAIN	SNCOS MESS PAF BASE KORA	LCY	06220027291101	PLS				PKR				90.43		21-Jan-2008	
95234	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220114342021	SAIFULLAH	QTR. NO.650 4 B-TECH BLOCK	LCY	06220027297901	PLS				PKR				52.19		9-Jul-2008	
95235	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720117049631	MUHAMMAD JAVED	ROOM NO. 335 SNCOS MESS P	LCY	06220027313801	PLS				PKR				267.00		16-Sep-2008	
95236	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220103486261	C T ZAHID HUSSAIN SHAH	VARD=7 STREET SARAFA BAZA	LCY	06220027356601	PLS				PKR				0.39		26-Sep-2008	
95237	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710175808305	DOST MUHAMMAD	NO. 5 DENTAL UNIT PAF BASE	LCY	06220027383801	PLS				PKR				0.36		14-Apr-2008	
95238	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1420213300149	MUHAMMAD ASHFAQ	BRK NO 267 5 AIRMEN MESS P	LCY	06220027399201	PLS				PKR				375.51		22-May-2008	
95239	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4550493804349	MANZOOR HUSSAIN LASHARI	ROOM NO 133 SNCOS MESS PA	LCY	06220027401501	PLS				PKR				21.47		8-May-2008	
95240	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1430119586035	USMAN MEHMOOD	WPNS ENGG SQN ENGG WING	LCY	06220027410201	PLS				PKR				0.53		5-May-2008	
95241	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3130403979831	SULTAN MAHMOOD	ROOM NO 12 BRK NO 2 AIRMEN	LCY	06220027440901	PLS				PKR				0.07		13-Mar-2008	
95242	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110120090503	SARDAR ABID IQBAL	ROOM NO 228 2ND FLOOR SNC	LCY	06220027460101	PLS				PKR				0.08		28-Feb-2008	
95243	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720357075997	ASMAT ULLAH	BRK NO 52-1 AIR MEN MESS PA	LCY	06220027461801	PLS				PKR				10.26		6-Aug-2008	
95244	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740114988531	HUHAMMAD IDREES	BARCK NO 52 1 P STAFF MESS	LCY	06220027507101	PLS				PKR				38.17		28-May-2008	
95245	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310004977939	ARSHAD HABIB	QUARTER NO A, 225/12 PAF BA	LCY	06220027517001	PLS				PKR				92.06		30-Jun-2008	
95246	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110169510759	WALI UR REHMAN KHAN	QTR NO W-14/4 PAF BASE COL	LCY	06220027521301	PLS				PKR				3.37		30-Aug-2008	
95247	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114424657	MUHAMMAD SHAHBAZ	H NO D 168 BHATTAI COLONY H	LCY	06220027525601	PLS				PKR				0.75		8-May-2008	
95248	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4410162585141	MUHAMMAD KHALID	H NO 519-1 CAMP NO 2 PAF BA	LCY	06220027536601	PLS				PKR				1.22		18-Aug-2008	
95249	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250108218523	SHAHID ALI	H NO 155 A ADAMJEE ROAD SH	LCY	06220027557901	PLS				PKR				659.23		1-Apr-2008	
95250	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3650212829735	MUJADDID HUSSAIN	HOUSE NO 123,BLOCK "Z" SAT	LCY	06220027568201	PLS				PKR				0.27		7-Apr-2008	
95251	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3660209337815	MUZAMMIL AHMED	AMTC PAF BASE KORANGI CRE	LCY	06220027573701	PLS				PKR				0.34		20-Jun-2008	
95252	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3810408674957	MUNIR HUSSAIN	R NO 209 SNCOS MESS PAF BA	LCY	06220027575301	PLS				PKR				0.33		3-Jan-2008	
95253	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830251674489	C T TARIQ MEHMOOD	SOE PAF BASE KORANGI CREE	LCY	06220027578801	PLS				PKR				1.17		23-Jul-2008	
95254	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220106709919	AMJAD HAROON	A 4 AL-HAIDER SOCIETY DRIGH	LCY	06220027589101	PLS				PKR				588.25		31-May-2008	
95255	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720314077511	HAFIZ KHALID SIDDIQUE ASIF	BRK NO 52 2 AIR MEN MESS KO	LCY	06220027605201	PLS				PKR				171.07		29-May-2008	
95256	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3410422558037	KARAMAT ALI	QRT NO W 328 2 CAMP NO 2 PA	LCY	06220027608701	PLS				PKR				235.52		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95257	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1330204897505	MUHAMMAD ISMAIL	CORR CONT AES PAF BASE MA	LCY	06220027609501	PLS				PKR				68.13		6-Sep-2008	
95258	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840320714981	MUHAMMAD AYUB	SNCOS MESS PAF BASE KORA	LCY	06220027612301	PLS				PKR				239.73		30-May-2008	
95259	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720111962711	ASIF MEHMOOD	BRK NO. 53 1 AIRMEN MESS PA	LCY	06220027613101	PLS				PKR				62.44		13-Aug-2008	
95260	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740364852227	ZARIN AKHTAR	BRK NO 316 6 PAF BASE KORA	LCY	06220027617401	PLS				PKR				1,115.26		9-Apr-2008	
95261	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720376327429	SHOUKAT ALI	BRK NO 53 AIRMEN MESS PAF	LCY	06220027618201	PLS				PKR				1,225.13		23-May-2008	
95262	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1310145487827	RAJA KHURRAM SHAHZAD	BRK NO 52 2 AIR MEN MESS PA	LCY	06220027619001	PLS				PKR				12.80		28-Jun-2008	
95263	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220187635513	JAVEED IQBAL	QTR NO 439 3 CAMP NO 2 PAF	LCY	06220027624501	PLS				PKR				54.49		26-Aug-2008	
95264	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1350305088367	SHERAZ AHMED	BRK NO 53 2 AIR MEN MESS PA	LCY	06220027637501	PLS				PKR				31.62		20-Sep-2008	
95265	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3120103493937	HAFIZ ASHIQ ALI	C O P STAFF MESS BRK NO 316	LCY	06220027638301	PLS				PKR				407.53		31-Jan-2008	
95266	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220187394245	MUHAMMAD FAROOQ	NO 558 FLT PAF BASE RAFIQUE	LCY	06220027639101	PLS				PKR				169.56		30-Apr-2008	
95267	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740505823929	ZAFAR ABBAS	C O P STAFF MESS BRK NO 316	LCY	06220027644601	PLS				PKR				304.81		2-Apr-2008	
95268	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450215820181	TAHIR JAVED	NO 606 R&D WING 4 FLT RISAL	LCY	06220027645401	PLS				PKR				0.33		3-Apr-2008	
95269	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820111868707	SAIF UL JABBAR	NO 248 SQN PAF BASE KORAN	LCY	06220027649701	PLS				PKR				13.24		22-Jan-2008	
95270	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820163273483	MUHAMMAD AJMAL MALIK	BRK 1/7 PAF BASE RAFIQUI SH	LCY	06220027650901	PLS				PKR				202.73		25-Jun-2008	
95271	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3220225559421	MUHAMMAD IRFAN	C O P STAFF MESS BRK NO 26	LCY	06220027653301	PLS				PKR				229.98		13-Feb-2008	
95272	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450119306577	MUSHTAQ AHMED	C O P.STAFF MESS BRK. NO.47	LCY	06220027654101	PLS				PKR				182.53		25-Mar-2008	
95273	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1610136632693	WAQAR ALI	BRK NO 267 5 PAF BASE KORA	LCY	06220027657601	PLS				PKR				155.51		4-Mar-2008	
95274	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	0023983387723	ABDUL SATTAR KHAN	316 4 AIR MEN MESS PAF KORA	LCY	06220027671801	PLS				PKR				167.05		28-Feb-2008	
95275	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250137321551	SAJJAD AHMED	VILLAGE & POST OFFICE CK NO	LCY	06220027674201	PLS				PKR				2,957.26		12-Jul-2008	
95276	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250161706251	TUFAIL KHAN	PAF BASE KORNGI CREEK KAR	LCY	06220027677701	PLS				PKR				246.97		10-May-2008	
95277	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720314524381	KHALID MEHMOOD	BRK NO 267 ROOM NO 5 AIRME	LCY	06220027682101	PLS				PKR				225.22		31-Jan-2008	
95278	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3610134663069	MUHAMMAD TARIQ	SNCO S MESS ROOM NO 305 P	LCY	06220027688001	PLS				PKR				386.05		30-May-2008	
95279	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450119164269	ABDUL SATTAR	SNCOS MESS PAF BASE KORA	LCY	06220027695101	PLS				PKR				134.19		28-Jun-2008	
95280	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310421572665	ABDUL HIE AWAN	BRK 298 AIRMEN MESS PAF BA	LCY	06220027717101	PLS				PKR				0.07		22-May-2008	
95281	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3810159674707	ABDUL MUTALIB	BRK NO 48 ROOM NO 3 PAF BA	LCY	06220027719801	PLS				PKR				43.40		8-Feb-2008	
95282	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110119768601	EJAZ AHMED	UNIT NO 7 DENTAL UNIT PAF B	LCY	06220027721801	PLS				PKR				88.10		23-Aug-2008	
95283	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740580033849	SULTAN ADNAN AKHTAR KAYANI	G S T SQN SOE SECTION PAF B	LCY	06220027730501	PLS				PKR				363.10		15-Sep-2008	
95284	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3440106415493	ZUBAIR HUSSAIN	HOUSE NO 2580/216 MUHALLH	LCY	06220027732101	PLS				PKR				1.35		27-Feb-2008	
95285	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1610111454377	AMAN ULLAH	AKBAR BRK ROOM NO.11 SNCO	LCY	06220027735601	PLS				PKR				215.46		25-Sep-2008	
95286	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110119985849	JAHANGEER ARSHAD	BRK NO 298 BUNK 1 PAF BASE	LCY	06220027736401	PLS				PKR				0.46		1-Mar-2008	
95287	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3810105965183	NAZIM HUSSAIN	MT OFFICE, SHAHEEN FOUND	LCY	06220027742701	PLS				PKR				0.13		16-Jun-2008	
95288	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740615775883	MUHMMAD SHAFIQUE	BRK NO 52 2 AIR MEN MESS PA	LCY	06220027743501	PLS				PKR				0.24		6-Aug-2008	
95289	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	2140793995209	BAKHTWAR SAID	BRK NO 55 2 PAF BASE KORAN	LCY	06220027747801	PLS				PKR				137.76		29-Feb-2008	
95290	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3460266531327	BASHARAT ALI	C O AIR MENMESS PAF BASE K	LCY	06220027750601	PLS				PKR				0.28		1-Apr-2008	
95291	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3460206803635	M IMRAN MAQSOOD	BRK NO 49 1 C O AIRMEN MESS	LCY	06220027763601	PLS				PKR				144.05		12-Jul-2008	
95292	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720117432981	BASHRAT HUSSAIN	PAF BASE KORANGI CREEK KA	LCY	06220027767901	PLS				PKR				13.87		14-Jan-2008	
95293	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620249392045	HAMEED UR REHMAN	BRK NO 52 2 AIRMEN MESS PA	LCY	06220027768701	PLS				PKR				38.13		6-Feb-2008	
95294	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740135698995	SYED HASSAN RAZA KAZMI	BRK NO 55 2 AIR MEN MESS PA	LCY	06220027772301	PLS				PKR				0.18		29-May-2008	
95295	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830242871505	MOHAMMAD SAJJAD ALI	BRK NO 49 3 PAF BASE KORAN	LCY	06220027790801	PLS				PKR				0.24		28-Feb-2008	
95296	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830210818013	ZAFAR ALI KHAN	PAF BASE KORANGI CREEK P S	LCY	06220027796701	PLS				PKR				0.39		25-Sep-2008	
95297	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310182233877	NASIR MASIH	BHQ KORANGI CREEK PAF BAS	LCY	06220027799101	PLS				PKR				1.35		8-Mar-2008	
95298	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200004842252	ZUBEDA BAIGUM	A 177 BHATTAI COLONY KORAN	LCY	06220027800601	PLS				PKR				37.84		1-Mar-2008	
95299	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450291471725	HAFIZ MUHAMMAD NAEEM	BRK NO 50 01 AIRMEN MESS PA	LCY	06220027803001	PLS				PKR				56.01		29-Mar-2008	
95300	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3640241861413	SAJID ALI	M 15 SARFARAZ RAFIQ RD NEA	LCY	06220027804901	PLS				PKR				987.68		14-Mar-2008	
95301	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740503819821	MUHAMMAD HAYAT	BRK NO 48 3 AIRMEN MESS PA	LCY	06220027806501	PLS				PKR				7.61		30-Sep-2008	
95302	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720314619799	AMIR HUSSAIN	AIRMEN MESS BRK NO 50 1 PA	LCY	06220027811501	PLS				PKR				646.62		4-Apr-2008	
95303	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3230498410911	MUHAMMAD BILAL	BRK NO 45 5 PAF BASE KORAN	LCY	06220027814401	PLS				PKR				40.90		17-Sep-2008	
95304	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3230266654373	SABIR HUSSAIN	BRK NO. 51 3 PAF BASE KORAN	LCY	06220027820701	PLS				PKR				194.64		30-Jun-2008	
95305	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740502430725	MUHAMMAD SHAH NAWAZ	BRK NO 55 3 PAF BASE KORAN	LCY	06220027821501	PLS				PKR				0.36		5-Mar-2008	
95306	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220106414541	ZEESHAN SARWAR QURESHI	H NO 721 BLOCK D BHITTAI CO	LCY	06220027822301	PLS				PKR				74.98		1-Mar-2008	
95307	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250110448785	LASBAR KHAN	H NO 172 STREET 5 MOHALLAH	LCY	06220027833701	PLS				PKR				6,870.64		4-Mar-2008	
95308	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110177770051	KHALID MEHMOOD AWAN	C O SNCO MESS PAF BASE KO	LCY	06220027850301	PLS				PKR				10.73		11-Feb-2008	
95309	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220147153697	WAZIR BADSHAW	H NO 95 SECTOR B BHATTAI CO	LCY	06220027854601	PLS				PKR				218.03		25-Apr-2008	
95310	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4410303153687	YASIR SHAHZAD	NEAR JANAZGAH H NO 1 ST NO	LCY	06220027869201	PLS				PKR				79.77		22-Jul-2008	
95311	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840409407185	MUHAMMAD NAWAZ	SNCO S MESS PAF BASE KORA	LCY	06220027870401	PLS				PKR				1.59		13-May-2008	
95312	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3510124979335	ALLAUDDIN	ROOM NO 3 BRK NO 53 ENGG V	LCY	06220027873901	PLS				PKR				2,999.83		22-Sep-2008	
95313	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4230181208837	NASIR MEHMOOD KHAN	H NO 14 C STREET NO 2 SECT	LCY	06220027882601	PLS				PKR				1,366.65		23-Jul-2007	
95314	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840321800705	AKBAR HAYAT	336 3 PAF BASE KORANGI CRE	LCY	06220027886901	PLS				PKR				0.98		5-Jul-2008	
95315	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830271882733	MUHAMMAD ALTAF MALIK	SNR TECH SNCOS MESS PAF BL	LCY	06220027889301	PLS				PKR				102.22		16-Jun-2008	
95316	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1110114323391	KHALID USMAN	ROOM NO 219 SNCO S MESS P	LCY	06220027890501	PLS				PKR				107.42		23-Feb-2008	
95317	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220104253071	ASHIQ HUSSAIN	SNCO MESS PAF BASE KORAN	LCY	06220027897201	PLS				PKR				20.82		25-Aug-2008	
95318	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820112546639	HAZIR MUHAMMAD	QTR NO 364 7 RAFIQUI CAMP P	LCY	06220027898001	PLS				PKR				271.57		26-Jul-2008	
95319	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4230108183533	MUHAMMAD TARIQ	H NO D-3 154 AKHTAR COLONY	LCY	06220027904601	PLS				PKR				9.25		29-Jan-2008	
95320	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820212934343	ISHFAQ HUSSAIN	CP4T FLT BRK 4/2 PAF BASE RA	LCY	06220027905401	PLS				PKR				17.16		18-Sep-2008	
95321	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110120239303	ASGHAR ALI	QTR NO 438 6 CAMP NO 2 PAF	LCY	06220027908901	PLS				PKR				188.39		21-May-2008	
95322	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1330201875861	TAHIR MEHMOOD	BRK 47 3 NO248 SQN AIR MEN	LCY	06220027918401	PLS				PKR				0.17		19-Mar-2008	
95323	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820150581449	F L JAVEED SULTAN	PAF OFFICER MESS PAF BASE	LCY	06220027922001	PLS				PKR				35.40		9-Feb-2008	
95324	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740136521387	NISAR ABBAS	BRK NO 49 2 AIR MEN MESS PA	LCY	06220027925501	PLS				PKR				21.89		22-Apr-2008	
95325	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840102471147	SYED MUSAWWIR HUSSAIN SHAH	P STAFF MESS BRK NO 298 2 P	LCY	06220027933401	PLS				PKR				293.31		7-Jul-2008	
95326	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740506201293	MUHAMMAD USMAN	ROOM NO 37 SNCO S MESS PA	LCY	06220027936901	PLS				PKR				1.35		31-Jul-2008	
95327	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310427407987	AMIR ALI	NO 247 SQN BRK NO 267 3 AIR	LCY	06220027937701	PLS				PKR				0.05		3-Jul-2008	
95328	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820187258959	M SIDDIQUE	BRK NO 267 2 NO 248 SQN P ST	LCY	06220027939301	PLS				PKR				71.26		20-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95329	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840426096527	MUHAMMAD HASSAN RAZA	BRK 22/10AIR MEN MESS PAF B	LCY	06220027940501	PLS				PKR				0.35		14-Jan-2008	
95330	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1730174476825	MOHAMMAD JAMIL	BRK NO 47 1 NO 248 SQN AIR M	LCY	06220027941301	PLS				PKR				162.50		17-Mar-2008	
95331	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1420213201047	MUHAMMAD RASHID KHAN	AFR TRG FLT SOA PAF BASE K	LCY	06220027945601	PLS				PKR				214.42		28-Feb-2008	
95332	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1110120975429	SYED NEHAL SHAH	BAK NO 47 1 PAF BASE KORAN	LCY	06220027947201	PLS				PKR				268.37		16-May-2008	
95333	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830289756559	SADIQ HUSSAIN	BRK 267 PAF BASE KORANGI C	LCY	06220027948001	PLS				PKR				118.82		7-May-2008	
95334	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1210348616563	KALEEM ULLAH	AIRMEN MESS PAF BASE KORA	LCY	06220027950001	PLS				PKR				50.44		22-Jul-2008	
95335	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3730344427579	ASIM SHAKEEL	BRK NO 267 4 248 SQN PAF ME	LCY	06220027953501	PLS				PKR				31.08		8-Apr-2008	
95336	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1210389193295	MUHAMMAD ABRAR	BRK NO 316 1 NO 247 SQN PAF	LCY	06220027961401	PLS				PKR				96.83		10-Sep-2008	
95337	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1540238662805	SULTANAT KHAN	BRK NO 47 1 NO 248 SQN PAF B	LCY	06220027964901	PLS				PKR				10.19		26-Jun-2008	
95338	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620214300105	MUHAMMAD YASIR	BRK NO 267 6 NO 248 SQN PAF	LCY	06220027965701	PLS				PKR				4.03		21-Apr-2008	
95339	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1610193665363	MUHAMMAD SABIR	BRK NO 47 1 NO 248 SQN PAF B	LCY	06220027967301	PLS				PKR				0.34		2-Jan-2008	
95340	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3120292703731	SAKHAWAT ALI	Air Force SUPPORT WING PAF A	LCY	06220027968101	PLS				PKR				290.19		25-Aug-2008	
95341	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620229742687	AKMAL ZEB	8 COMPANY INTER SERVICES S	LCY	06220027973601	PLS				PKR				165.95		19-Apr-2008	
95342	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620209442227	KHALID KHAN	SQN NO 247 SNCOS MESS PAF	LCY	06220027993701	PLS				PKR				0.40		27-Mar-2008	
95343	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1730173670309	SHAHID ALI	AIRMEN MESS NO 248 SQN PAF	LCY	06220027995301	PLS				PKR				178.85		22-Jan-2008	
95344	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840522706933	MUHAMMAD RIZWAN	BRK 267 1 248 SQN AIRMEN ME	LCY	06220027999601	PLS				PKR				1.10		14-Jan-2008	
95345	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720360601687	HAMEED UD DIN	248 SQN AIRMAN MESS BRK 26	LCY	06220028002901	PLS				PKR				102.17		31-Jan-2008	
95346	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310083157379	ALI AKBAR	BRK 267 1 NO 248 SQN AIRMEN	LCY	06220028004501	PLS				PKR				0.34		4-Jun-2008	
95347	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1350305359653	JAMSHAID KHAN	MIS DEPARTMENT, SHAHEEN F	LCY	06220028019101	PLS				PKR				905.61		23-Feb-2008	
95348	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450282912181	WARIS ALI	BRK NO-486 MCC PAF BASE CH	LCY	06220028058501	PLS				PKR				0.35		16-Apr-2008	
95349	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720355009403	ZAMIR ALAM	BARK 52 1-AIR MEN MESS PAF	LCY	06220028060501	PLS				PKR				71.06		14-Jul-2008	
95350	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3440216008163	TARIQ JAVED	ROOM NO 126 SNCOS MESS PA	LCY	06220028061301	PLS				PKR				0.35		22-Sep-2008	
95351	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830211806825	KHURSHID HUSSAIN	BRK 267 3 NO 248 SQN AIR MEN	LCY	06220028069901	PLS				PKR				206.52		14-Jan-2008	
95352	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	0450273440465	M KHURAM SHAHZAD	C O MAIN GUARD ROOM PAF B	LCY	06220028099501	PLS				PKR				4.65		22-Aug-2008	
95353	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250136447915	MUDASSIR WAZIR	B 3 BHITTAI COLONY KORANGI	LCY	06220028107701	PLS				PKR				50.00		11-Feb-2008	
95354	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710409947113	ABID HUSSAIN	PSI MARKET PAF BASE KORAN	LCY	06220028123501	PLS				PKR				1,813.97		7-Sep-2007	
95355	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3810106423959	MUHAMMAD YAHYA	BRK NO 316 1 AIRMEN MESS PA	LCY	06220028124301	PLS				PKR				0.21		25-Jul-2008	
95356	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710431198545	QAMAR ZAMAN	SNCO MESS ROOM NO 44 PAF	LCY	06220028129401	PLS				PKR				35.77		1-Mar-2008	
95357	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220155144997	SAFEER AHMED	V P O BILAL ABAD TEHSIL TALA	LCY	06220028132201	PLS				PKR				0.27		19-May-2008	
95358	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250145736553	W CDR MUHAMMAD IQBAL	NO 248 SQN PAF BASE KORAN	LCY	06220028139101	PLS				PKR				212.40		7-Aug-2008	
95359	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740664016761	HARIS NIAZ	BRK NO 316 5 AIRMEN MESS PA	LCY	06220028156601	PLS				PKR				0.23		7-Mar-2008	
95360	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250187903895	AIJAZ AHMED SHAIKH	NO 248 SQN PAF BASE KORAN	LCY	06220028168801	PLS				PKR				219.60		10-Jan-2008	
95361	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	0023477111024	M KHALID WAQAS	RO W SHOP NO248 SON PAF BA	LCY	06220028169601	PLS				PKR				168.30		1-Mar-2008	
95362	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840522913737	SHOAIB ALI	AIR MEN MESS BRK NO5512 SQ	LCY	06220028171601	PLS				PKR				0.27		28-Jun-2008	
95363	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840101905227	ABDUL WAHID FAROOQI	BRK NO 53 1 PAF BASE KORAN	LCY	06220028174001	PLS				PKR				174.01		26-Aug-2008	
95364	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110118893179	DARBAR ALI MEMON	PAF BASE KORANGI CREEK B H	LCY	06220028178301	PLS				PKR				0.34		26-Sep-2008	
95365	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250117129013	RAO IRSHAD ALI	NO 556 FLT PAF BASE KORANG	LCY	06220028181101	PLS				PKR				0.23		11-Mar-2008	
95366	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1610223271287	SAID RASOOL	NO 247 SQN BRK 50 3 AIRMEN	LCY	06220028190901	PLS				PKR				52.94		19-May-2008	
95367	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250113795094	KULSOOM	QTR NO 233 8 CAMP NO 2 PAF	LCY	06220028210201	PLS				PKR				17,737.90		19-Dec-2007	
95368	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1540106917367	SHAHID NADEEM	QTR NO 531 5 CAMP NO 2 PAF	LCY	06220028226701	PLS				PKR				0.75		15-Mar-2008	
95369	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1120119175583	HABIBULLAH	PAF BASE ACCTS SQN KORAN	LCY	06220028228301	PLS				PKR				84.27		30-Jan-2008	
95370	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740544544023	YASIR MEHMOOD	BRK NO 267 1 AIRMEN MESS N	LCY	06220028237001	PLS				PKR				252.03		24-Jan-2008	
95371	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3610261587555	HAMID ALI	SQN248 PAF BASE BRK 4T KOR	LCY	06220028243301	PLS				PKR				346.41		22-Apr-2008	
95372	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710530892101	NASIR YAQOOB	BRK 267 01 AIRMEN MESS NO2	LCY	06220028248401	PLS				PKR				144.68		4-Feb-2008	
95373	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1710139073251	AKBAR ALI	AIR MEN MESS BRK 47 1 SQN 2	LCY	06220028250401	PLS				PKR				299.75		18-Aug-2008	
95374	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740134750351	MOHD TOSEEF	BRK 267.1 AIRMAN MESS 248 S	LCY	06220028257101	PLS				PKR				167.91		19-Jul-2008	
95375	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840436885205	MOHD KAZIM	BRK 267.02 AIRMAN MESS NO 2	LCY	06220028259801	PLS				PKR				0.34		12-Feb-2008	
95376	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3220371354443	GHULAM QASIM	NO 248 SQN PAF BASE LAHORE	LCY	06220028262601	PLS				PKR				0.15		10-Mar-2008	
95377	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220102480891	SYED KHAWAJA AMANULLAH	PAF KIET KORANGI CREEK KAR	LCY	06220028267701	PLS				PKR				226.12		15-Jan-2008	
95378	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720329749723	MUNAWAR HUSSAIN	SN COMESS SHAHEEN COMP B	LCY	06220028278001	PLS				PKR				0.30		9-May-2008	
95379	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	6110183159467	KHALID HUSSAIN KHOKHAR	QTR NO 485 4 CAMP NO 2 PAF	LCY	06220028279901	PLS				PKR				184.19		27-Aug-2008	
95380	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4550465152231	ALI NAWAZ	BAK NO 42 ROOM NO 01 PAF B	LCY	06220028318501	PLS				PKR				0.19		31-Mar-2008	
95381	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4210192305773	SHAHZAD	FLAT NO- B- 12 PRINCE CENTE	LCY	06220028355201	PLS				PKR				0.87		15-Jan-2008	
95382	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114292933	SHAMRIZ KHAN	BK-43 1 PAF BASE KORANGI CR	LCY	06220028375301	PLS				PKR				108.20		30-Apr-2008	
95383	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4110159385565	ABU BAKAR	PFF SACHAL HALL IBRAHIM HY	LCY	06220028498601	PLS				PKR				0.04		1-Mar-2008	
95384	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250163186274	HAMEEDA	LOCAL ZAKAT COMMITTEE PHU	LCY	06220028563601	PLS				PKR				0.78		14-Nov-2007	
95385	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720220531139	MASOOD IQBAL NAEEM	FLAT NO 67/3 NEW KHYBER FL	LCY	06220028576601	PLS				PKR				1,428.85		22-Feb-2008	
95386	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3450266253431	NAVEED AKHTAR SHAIQ	NO-248 SQN AIRMEN MESS BR	LCY	06220028593201	PLS				PKR				202.46		5-Jan-2008	
95387	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3130420685413	RIZWAN ULLAH ABU TURAB	NO-248 SQN PAF BASE KORAN	LCY	06220028602201	PLS				PKR				0.79		4-Jul-2008	
95388	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1730154677367	GUL NABI	NO-248 SQN AIRMEN MESS BR	LCY	06220028606501	PLS				PKR				71.89		31-Jan-2008	
95389	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620165515627	MUHAMMAD BILAL	NO-248 SQN AIRMEN MESS BR	LCY	06220028607301	PLS				PKR				9.89		8-Feb-2008	
95390	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1430179146215	RASHID KHAN	NO-248 SQN BRK NO-267/1 P-S	LCY	06220028613601	PLS				PKR				0.33		16-Jan-2008	
95391	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710166040979	SAIF UR REHMAN	PAF BASE KORANGI CREEK KA	LCY	06220028625801	PLS				PKR				0.77		10-Apr-2008	
95392	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4550250500289	MUHAMMAD NAEEM	PAK NO 869246 HOUSE 1/276 S	LCY	06220028626601	PLS				PKR				0.35		26-May-2008	
95393	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710548501579	NAZABAT ALI	BARRACK NO 53/1 AIRMEN MES	LCY	06220028652601	PLS				PKR				0.17		3-Apr-2008	
95394	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3330222620261	RIZWAN ULLAH	SNCO S MESS PAF BASE KORA	LCY	06220028698001	PLS				PKR				0.14		16-Sep-2008	
95395	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3320281443001	FALAK SHER	SAC MTR 21 NO-247 SQN PAF B	LCY	06220028706201	PLS				PKR				20.89		28-Feb-2008	
95396	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1730114483645	SQN LDR QASWAR ABBAS	PAF OFFICER MESS KORANGI (	LCY	06220028725501	PLS				PKR				131.13		29-May-2008	
95397	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4130402754915	AWAIS QARNI	ROOM # 238 SNCO MESS KORA	LCY	06220028756101	PLS				PKR				0.24		25-Feb-2008	
95398	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1310112868655	MOHAMMAD SOHRAB	SNCO MESS PAF BASE KORAN	LCY	06220028760601	PLS				PKR				0.30		19-Sep-2008	
95399	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220129918811	MUHAMMAD HASHIM	100 QUARTER ALI AKBAR SHAH	LCY	06220028769501	PLS				PKR				1,236.43		3-Jul-2008	
95400	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4240131296163	MUHAMMAD YOUSUF	HOUSE NO 1726-477 ITEHAD M	LCY	06220028851601	PLS				PKR				7,591.22		8-Jan-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95401	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3730123488335	MUAMMAD AFZAL	ROOM NO 27 C/O SNCOS MESS	LCY	06220028857501	PLS				PKR				0.24		21-Jul-2008	
95402	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4230110518106	INNAM ULLAH	BLOCK 4 GULSHAN E IQBAL 4 A	LCY	06227900009101	PLS				PKR				18,231.52		29-Mar-2008	
95403	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033444111222	ANWARI BEGUM D/O AMANAT ALI	CHAK NO 90/6-R DISTT SAHIWA	LCY	06230000974301	PLS				PKR				16,569.77		14-Mar-2008	
95404	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650223495497	DHEHAN ALI S/O MIAN KHAN	NAMA SIAL P/O MOHAMMAD PU	LCY	06230001874001	PLS				PKR				384.37		8-Sep-2008	
95405	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650213403673	SHAHID NAZIR	HOUSE NO 707-L BLOCK FARID	LCY	06230002802001	PLS				PKR				1,010.90		13-Feb-2008	
95406	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033443264492	NAZAR MOHAMMED S/O MUGHAL	CHAK NO 60-61/GD P/O 85/6-R D	LCY	06230003872301	PLS				PKR				7,017.00		18-Mar-2008	
95407	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033456072413	SUGHRAN W/O KHAN	CHAK AIDAL P/O MOHD PUR DI	LCY	06230004134101	PLS				PKR				14.01		25-Mar-2008	
95408	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033434050350	MST.SAIRAJ BIBI W/O MAMOOR ALI	CHAK NO.64/ED P.O. 91/6-R DIS	LCY	06230004158501	PLS				PKR				22.60		1-Apr-2008	
95409	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033463437632	MUSHTAQ AHMAD S/O DOST MHAD	CJHAK NO 60/ 61/ G D 66/ GD D	LCY	06230004179401	PLS				PKR				2,049.96		8-Jul-2008	
95410	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033448271814	FAIZAN BIBI W/O SADAN KHAN	THATTA BUX KHAN HARAPPA D	LCY	06230004191301	PLS				PKR				49.71		29-Mar-2008	
95411	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033429176899	LAL S/O JAMAL	KOT GHAZI KHAN PO MOHD PU	LCY	06230004192801	PLS				PKR				49.25		3-Mar-2008	
95412	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650211497566	KHARIAN BIBI W/O RAMZAN	MOUZA NATHI P/O MOHD PUR S	LCY	06230004292501	PLS				PKR				294.34		3-Mar-2008	
95413	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212247406	DULLAN BIBI W/O WALI DAD	TIBI SHER P/O MUHAMMAD PUR	LCY	06230004336201	PLS				PKR				319.30		27-Mar-2008	
95414	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033546257670	BAGHAN W/O MOHD BUX	CHAK NO MOHD PUR PO SAME	LCY	06230004381901	PLS				PKR				85.72		8-Apr-2008	
95415	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033442032719	BEGUM W/O AHMAD	DARBAR ABIDLLAH SHAH P/O N	LCY	06230004554101	PLS				PKR				125.92		28-Mar-2008	
95416	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033388102856	MIAN ANWAR UL HAQ RAMAY S/O G.R	CHAK.NO.91/6-R P/O SAME DIS	LCY	06230004586401	PLS				PKR				4,915.08		15-Jul-2008	
95417	0623	CHAK NO.91/6-R	SAHIWAL	PB	0025048337504	NOORAN W/O MUHAMMAD AZEEM	CHAK.499-GAF BEY MAMU KAN	LCY	06230004640001	PLS				PKR				74.26		10-Mar-2008	
95418	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033432284525	MST SALLAN W/O MUREED KHAN	MOUZA MUHAMMAD PUR P/O S	LCY	06230004674301	PLS				PKR				48.20		31-Mar-2008	
95419	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033453226353	SUGHRAN BIBI W/O PIR BAKSHA	MOHAMMAD PUR DISTT SAHIW	LCY	06230004712801	PLS				PKR				245.45		28-Mar-2008	
95420	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033445245262	NOORAN BIBI W/O MUNZOOR	TIBI SHER KHAN DISTT SAHIWA	LCY	06230004720701	PLS				PKR				17.30		2-Apr-2008	
95421	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033568782248	RIAZ BIBI W/O GHULAM HUSSAIN	DHOOL SEPRA MOUZA RAKHM	LCY	06230004775501	PLS				PKR				74.64		25-Jul-2008	
95422	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033460476471	DOLAN BIBI D/O MOHD KHAN	THATTA JHALARAN MOUZA MU	LCY	06230004846401	PLS				PKR				52.25		29-Mar-2008	
95423	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033489381485	NIAZ AHMAD S/O MOHD AMEER KHAN	NAIZ AHMAD S/OAMEER KHAN	LCY	06230004864901	PLS				PKR				23.86		23-Apr-2008	
95424	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650268925400	PERVEEN AKHTAR W/O MOHD ASLAM	CHAK 916R P/O SAME TEH DES	LCY	06230004888201	PLS				PKR				583.65		13-Sep-2008	
95425	0623	CHAK NO.91/6-R	SAHIWAL	PB	0025232282618	SARWAR S/O ALLAH DITTA	MOUZA JEVIAN SHAHA GHAGH	LCY	06230004893701	PLS				PKR				53.06		8-Sep-2008	
95426	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033441317569	RAKHAI W/ORULLA	THATTA JHALARAN P/O MUHM	LCY	06230004933101	PLS				PKR				25.62		31-Mar-2008	
95427	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033480477179	MUHAMMAD SALEEM S/O ZAFAR ALI	CHAK SAIBAT KE KTHIA POST O	LCY	06230005047901	PLS				PKR				178.38		10-Mar-2008	
95428	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033487046570	MOHD FAAZIL S/O NAWAB ALI	DAR BAR ABDULLAH SHAH POS	LCY	06230005090901	PLS				PKR				120.23		31-Mar-2008	
95429	0623	CHAK NO.91/6-R	SAHIWAL	PB	0033586640176	SHER MUHAMMAD S/O SULTAN	MOZA NAMA SAIL POST OFFIC	LCY	06230005131101	PLS				PKR				195.67		25-Apr-2008	
95430	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650213279459	SHAMEER AHMED S/O GHULAM	CHAK KOT GHAZI POST OFFIC	LCY	06230005137001	PLS				PKR				632.72		3-Mar-2008	
95431	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650213615397	MUHAMMAD BASHIR S/O AHMED ALI	CHAK KOT GHAZA KHAN POST	LCY	06230005138901	PLS				PKR				461.79		1-Mar-2008	
95432	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650276858350	BASHIRAN BIBI W/O SANATA	MIR DAD MUAFI POST OFFICE S	LCY	06230005158601	PLS				PKR				961.12		16-Apr-2008	
95433	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650216805548	ROSHAN BIBI W/O	CHAK 64GD P/O916R TEH DES	LCY	06230005209801	PLS				PKR				120.05		31-Mar-2008	
95434	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650266802557	MUHAMMAD SAEED S/O NIAZ MUHAMMAD	CHAK NO-90-6-R POST OFFICE	LCY	06230005229901	PLS				PKR				17,465.71		29-Jul-2008	
95435	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650227239423	ABDUL GHAFOOR S/O NOOR MOHD	CHACK NO 90/6R DISTT SAHIW	LCY	06230005249801	PLS				PKR				602.08		21-May-2008	
95436	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650297688991	ZAFAR IQBAL S/O SULTAN	MOZA CHINA KARAMALI PO MO	LCY	06230005377701	PLS				PKR				245.07		10-Mar-2008	
95437	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650213507379	RIAZ KHAN S/O WARYAM KHAN	MOZA TIBY SHER KHAN PO MO	LCY	06230005427701	PLS				PKR				670.87		12-Feb-2008	
95438	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650213936620	SHAMOON BIBI W/O NASEER AHMAD	KOT GHAZI PO MOHD PUR DIST	LCY	06230005455701	PLS				PKR				120.57		3-Mar-2008	
95439	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650227093953	MUHAMMAD SHAN S/O MOHD BOTA	CHAK NO 25/1 TOKRA P/O HAR	LCY	06230005528201	PLS				PKR				136.82		3-Apr-2008	
95440	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650266988271	BOLAND KHAN S/O MUHAMMAD KHAN	CHAK EIDAL P/O MUHAMMAD P	LCY	06230005532901	PLS				PKR				170.65		22-Mar-2008	
95441	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650286771832	MUHKTAR BIBI W/O NASIR AHMED	CHAK MURAD DILLO P/O M. PU	LCY	06230005551101	PLS				PKR				217.55		7-Jan-2008	
95442	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650240846548	SALHAN BIBI W/O MANAK	CHAK MURAD DILLO P/O M.PUR	LCY	06230005552801	PLS				PKR				184.08		5-Jan-2008	
95443	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650235942983	NASEER S/O MIAN MUHAMMAD WARYAM	ABADI ARIANYAN M. PUR DIST	LCY	06230005556201	PLS				PKR				171.67		3-Mar-2008	
95444	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650268455160	KAHTOON BIBI	CHAK NO 61.60/GD PO 85/6R DI	LCY	06230005570401	PLS				PKR				165.68		25-Jul-2008	
95445	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650221523440	FATIMA	MOZA SABOKA P/O HARPPA DI	LCY	06230005576301	PLS				PKR				132.04		2-Jan-2008	
95446	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650259296842	WAZIRAN BIBI WO MUHAMMAD ANWAR	MOZA SAHOOKA POST OFFICE	LCY	06230005590501	PLS				PKR				614.77		5-Jan-2008	
95447	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650213192391	MUHAMMAD WARYUM	CHAK ADIL MUHAMMAD PUR P	LCY	06230005594801	PLS				PKR				290.39		24-Mar-2008	
95448	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650224585011	SAJJAD AHMED	S/OBASHIR AHMAD HOUSE N/O	LCY	06230005625501	PLS				PKR				236.64		25-Apr-2008	
95449	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650255765977	MANZOOR AHMED	CHAK NO 25/1 TUKARA POST O	LCY	06230005630601	PLS				PKR				291.22		12-Apr-2008	
95450	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650209580011	IFTKHAR	REHMAN KOT MUHAMMAD PUR	LCY	06230005632601	PLS				PKR				172.47		11-Mar-2008	
95451	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650256299877	MUREED SHAIEKH	CHAH NOOR WALA P OM MUHA	LCY	06230005643001	PLS				PKR				120.34		1-Mar-2008	
95452	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650265663288	BASHIRAN BIBI	CHAK-NO-64-G-D POST OFFICE	LCY	06230005665701	PLS				PKR				301.80		26-Mar-2008	
95453	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212294003	ALLAH WASYIA	CHAK NO-64-G-D POST OFFICE	LCY	06230005666501	PLS				PKR				296.92		31-Mar-2008	
95454	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650288386828	HANIFAN BIBI	CHAK NO-64-D-G POST OFFICE	LCY	06230005669101	PLS				PKR				119.50		22-Sep-2008	
95455	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650211874004	SABBARA BIBI	DARBAR ABDULLAH 64-G-D PO	LCY	06230005670101	PLS				PKR				289.89		31-Mar-2008	
95456	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650217221969	AHMED ALI	CHAK NO-64-G-D POST OFFICE	LCY	06230005671001	PLS				PKR				291.50		5-Apr-2008	
95457	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650275623237	SARDAR MUHAMMAD	REHMAN KOT MUHAMMAD PUR	LCY	06230005680701	PLS				PKR				205.57		29-Feb-2008	
95458	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650285175710	MUMTAZ BIBI	CHAK NO-25-TUKRA POST OFF	LCY	06230005693701	PLS				PKR				203.56		1-Apr-2008	
95459	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650262321019	ZAFAR IQBAL	CHAK NO-25-TUKKAR POST OF	LCY	06230005695301	PLS				PKR				127.42		10-Apr-2008	
95460	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650218694274	GHULAM FARID	CHAK ADIL POST OFFICE MUHA	LCY	06230005758101	PLS				PKR				208.77		27-Mar-2008	
95461	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650266224249	ANWAR UL HAQ	CHAK NO-89-6-R POST OFFICE	LCY	06230005953701	PLS				PKR				3,182.18		7-May-2008	
95462	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650248411325	MUHAMMAD KASHIF ZAFZAR KHAN	MOZA MUHAMMAD PUR POST O	LCY	06230005963201	PLS				PKR				1,844.76		22-Jan-2008	
95463	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650266643923	NOOR AHMED	CHAK NO 59 /GD P O 56/GD TEH	LCY	06230005967501	PLS				PKR				899.22		28-May-2008	
95464	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650270794365	ABDUL JABBAR	221 SEYMOUR GROVE MANCHI	LCY	06237100003901	PLS				PKR				17,351.68		25-Apr-2008	
95465	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212940459	SHAHDAT ALI	CHAK NO -60-61 G-D POST OFF	LCY	06237100004001	PLS				PKR				123.86		16-May-2008	
95466	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650279963956	SHUGHFATH NASIM	CHAK NO 96/6-R POST OFFICE	LCY	06237100004101	PLS				PKR				1,674.59		28-Apr-2008	
95467	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650264233619	NOOR AHMED	MUHAMMAD PUR POST OFFICE	LCY	06237100004901	PLS				PKR				117.03		9-Jun-2008	
95468	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	1570225065493	MOHAMMAD YAQOOB	S/O AZEEM KHAN M/S SHAH TA	LCY	06240001837701	PLS				PKR				1,118.30		12-Jun-2008	
95469	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440217242033	MR HUSSAIN SHAH S/O	MAKHAN SHAH VILL KUTHILA S	LCY	06240004579701	PLS				PKR				5,430.52		3-Apr-2008	
95470	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	0022736288544	REHMAT BIBI W/O GHULAM HUSSAIN	VILL P/O MUHABAT PUR KHEW	LCY	06240005242601	PLS				PKR				1,182.05		30-Jul-2008	
95471	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440216537335	MR AAMER MUHAMMAD S/O FEROZ KHAN	KUTHIALA SAIDAN P O MANDI B	LCY	06240005340701	PLS				PKR				1,241.12		30-Jul-2008	
95472	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440216520783	NAZIR AHMED S/O GHULAM RASUL	CHAK NO 2 SOUTH TEH MB DIN	LCY	06240005417501	PLS				PKR				16,760.64		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95473	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440150049059	MUHAMMAD KHAN S/O MUTLI KHAN	VILLAGE GUNIAN SANDA POST	LCY	06240005625901	PLS				PKR				2,465.68		25-Jun-2008	
95474	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440289346032	ZARINA BIBI W/O MOHD HAYAT	VILL. MOHABBAT PUR PO KHEE	LCY	06240005653901	PLS				PKR				213.37		6-May-2008	
95475	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440215626474	ZAINAB BIBI W/O LATIF SHAH	VPO KUTHIALA SAIDAN TEH & D	LCY	06240005657101	PLS				PKR				161.62		16-May-2008	
95476	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440250626460	SHAHIDA PARVEEN W/O GHAULAM SARWAR	VILLAGE AND POST OFFICE KU	LCY	06240005668501	PLS				PKR				15,741.71		17-Jun-2008	
95477	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440297185033	MUHAMMAD HAYAT S/O WALI MUHAMMAD	VILL AND P O KHEWA TEHSIL A	LCY	06240005808701	PLS				PKR				110.40		6-May-2008	
95478	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440216479307	MUHAMMAD SHAFI S.O ALLAH DIN	KUTHAOIA SADIAN P/O M B DIN	LCY	06240005814901	PLS				PKR				275.41		19-May-2008	
95479	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440216148348	MST MEHRI BEGUM W/O GHULAM MOHMAD	VILL AND P O AALA TEHSIL AN	LCY	06240005827201	PLS				PKR				110.40		9-May-2008	
95480	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440215975695	SYED AKBAR ALI SHAH	S/O SYED ASGHAR ALI SHAH VI	LCY	06240005850901	PLS				PKR				258.00		11-Apr-2008	
95481	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440278417253	UMER HAYAT S/O MUHAMMAD HAYAT	P/O SHAHDANWALI DISTT M B D	LCY	06240005927701	PLS				PKR				13,068.81		6-Sep-2008	
95482	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440283259747	NAZIR AHMED S/O REHMAT ALI	KUTHIALA SAIDAN P O MANDI B	LCY	06240005938001	PLS				PKR				984.73		6-May-2008	
95483	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440216457477	NAZAR SHAH S/O HAYAT SHAH	VILLAGE ALA POST OFFICE ALA	LCY	06247100000101	PLS				PKR				99.09		11-Jun-2008	
95484	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440215779106	NAZIA BIBI W/O MUHAMMAD ASLAM	VILLAGE AND POST OFFICE KU	LCY	06247100007801	PLS				PKR				154.78		6-Jun-2008	
95485	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440217011221	SHAHID IMRAN S/O SAEE MUHAMMAD	VILLAGE KUTHIALA SAIDAN P/O	LCY	06247100008001	PLS				PKR				0.01		21-May-2008	
95486	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440245293165	MUHAMMAD AMIR MEHMOOD S/O M ASLAM	VILLAGE KHEWA P O KHEWA TI	LCY	06247100008401	PLS				PKR				3,620.77		26-Sep-2008	
95487	0625	SILANWALI	SARGODHA	PB	3840548887737	TAHIR MAQSOOD	HOUSE NO 564 STREET NO 12	LCY	06250002937201	PLS				PKR				324.28		5-Jul-2008	
95488	0625	SILANWALI	SARGODHA	PB	3840522574735	MOHAMMAD ABDULLAH	MAUZA BHARRANI KANIANWAL	LCY	06250003720101	PLS				PKR				882.82		9-Jul-2008	
95489	0625	SILANWALI	SARGODHA	PB	3840521964226	AMNA BIBI	CHAK NO 127 NB SILLANWALI D	LCY	06250004140101	PLS				PKR				708,146.78		7-Jul-2008	
95490	0625	SILANWALI	SARGODHA	PB	3840345333231	GHULAM MUSTAFA	CHAK NO 133 SB SILLANWALI D	LCY	06250005871101	PLS				PKR				4,925.52		25-Apr-2008	
95491	0625	SILANWALI	SARGODHA	PB	3840522937091	MOHAMMAD HANIF	HOUSE NO 516/B/3 BLOCK NO 3	LCY	06250006282601	PLS				PKR				508.66		12-Feb-2008	
95492	0625	SILANWALI	SARGODHA	PB	3840513979718	SAFIA BIBI D/O CH SAJAWAL KHAN	CHAK NO 116 NB TEH SILLANW	LCY	06250007119201	PLS				PKR				33,020.87		28-Apr-2008	
95493	0625	SILANWALI	SARGODHA	PB	8130141041365	MOHAMMAD NAWAZ S/O M RAMZAN	MOH NISHAT ABAD SILLANWAL	LCY	06250007305901	PLS				PKR				3,600.33		25-Sep-2008	
95494	0625	SILANWALI	SARGODHA	PB	3840325818292	FATIMA BIBI W/O MUHAMMAD YAR	CHAK NO 170/172 NB TEH SILL	LCY	06250007663701	PLS				PKR				0.39		4-Feb-2008	
95495	0625	SILANWALI	SARGODHA	PB	3840522230286	TALAY BIBI W/O GHULAM QADAR	CHAK NO 130 NB TEHSIL SILLA	LCY	06250007679101	PLS				PKR				191.79		28-Apr-2008	
95496	0625	SILANWALI	SARGODHA	PB	3840542071575	MOHAMAD TUFAIL S/O SULTAN ALI	CHAK NO 140 SB TEHSIL SILLA	LCY	06250007688901	PLS				PKR				181.10		24-Apr-2008	
95497	0625	SILANWALI	SARGODHA	PB	3840521999078	SHAFQAT BEGUM W/O MAQSOOM ALI	CHAK NO 49 SB TEH SILLANWA	LCY	06250007738901	PLS				PKR				171.44		26-Feb-2008	
95498	0625	SILANWALI	SARGODHA	PB	3840544878054	MAQBOOL BEGUM W/O NAZAR ALI	CHAK NO 49 SB TEHSIL SILLAN	LCY	06250007742501	PLS				PKR				152.37		24-Apr-2008	
95499	0625	SILANWALI	SARGODHA	PB	3840522089666	KHURSHID BIBI W/O IMAM DIN	CHAK NO 133 SB TEH SILLANW	LCY	06250007811801	PLS				PKR				188.67		26-Apr-2008	
95500	0625	SILANWALI	SARGODHA	PB	3840576768266	KHADIJA BIBI W/O BALAND KHAN	CHAK NO 132 SB TEHSIL SILLA	LCY	06250007837801	PLS				PKR				140.05		24-Apr-2008	
95501	0625	SILANWALI	SARGODHA	PB	3840558429480	AMIRAN BIBI W/O FATEH MUHAMMAD	CHAK NO 123 NB TEH SILLANW	LCY	06250007857901	PLS				PKR				240.03		9-May-2008	
95502	0625	SILANWALI	SARGODHA	PB	3840383808208	SARDAR BIBI W/O BAQYA	CHAK NO 151 NB P/O SOUBHAG	LCY	06250007867401	PLS				PKR				160.42		5-May-2008	
95503	0625	SILANWALI	SARGODHA	PB	3840582601376	SATTAN BEGUM D/O BHAI KHAN	CHAK NO 137 SB TEHSIL SILLA	LCY	06250007900101	PLS				PKR				172.80		23-Apr-2008	
95504	0625	SILANWALI	SARGODHA	PB	3840523038229	MUHAMMAD SHARIF S/O GHULAM HUSAIN	CHAK NO 131/SB TEH SILLANW	LCY	06250008136301	PLS				PKR				0.03		19-Sep-2008	
95505	0625	SILANWALI	SARGODHA	PB	3840502643998	ZUBIDA BIBI W/O ABDUL GHAFFAR	CHAK NO 130/SB TEH AND DIST	LCY	06250008247401	PLS				PKR				138.03		22-Apr-2008	
95506	0625	SILANWALI	SARGODHA	PB	3840545408412	KAUSAR NASEER D/O NASEER AHMED	CHAK NO 121/NB TEH SILLANW	LCY	06250008570501	PLS				PKR				2,639.46		5-Jul-2008	
95507	0625	SILANWALI	SARGODHA	PB	3320115430433	MUSHTAQ AHMED S/O M IBRAHIM	VILL BARANA TEHSIL CHINIOT	LCY	06250008845101	PLS				PKR				3,041.77		9-Aug-2008	
95508	0625	SILANWALI	SARGODHA	PB	3320116364293	SHER MUHAMMAD S/O AKBAR SHAH	MOUZA GANJA TALA TEH CHIN	LCY	06250008854901	PLS				PKR				443.11		30-Aug-2008	
95509	0625	SILANWALI	SARGODHA	PB	3840595550012	FAYYAZ BIBI D/O M AZAM	CHAK NO 149-150 NB TEH SILA	LCY	06250009069101	PLS				PKR				3,286.38		19-Sep-2008	
95510	0625	SILANWALI	SARGODHA	PB	3840590239790	RIAZAN W/O WARIAM	CHAK NO.132 NB SILLANWALI D	LCY	06250009210501	PLS				PKR				208.45		2-May-2008	
95511	0625	SILANWALI	SARGODHA	PB	3840541219224	FATIMA WD/O BASHIR AHMED	CHAK NO.118/NB TEH. SILLANW	LCY	06250009214801	PLS				PKR				126.27		30-Apr-2008	
95512	0625	SILANWALI	SARGODHA	PB	3840588977776	KHURSHID BIBI W/O MUHAMAD RAFIQUE	CHAK NO.131 SB TEH SILANWA	LCY	06250009220001	PLS				PKR				261.53		10-May-2008	
95513	0625	SILANWALI	SARGODHA	PB	3840523043033	MUHAMMAD KAMZAN S/O JEWAN	CHAK NO.131/NB SILLANWALI D	LCY	06250009247901	PLS				PKR				173.90		12-May-2008	
95514	0625	SILANWALI	SARGODHA	PB	3840277827296	MANZOORAN BIBI W/O ASHIQ HUSSAIN	RASOOLABAD P/O SILLANWALI	LCY	06250009266101	PLS				PKR				246.28		8-May-2008	
95515	0625	SILANWALI	SARGODHA	PB	3840521988406	SATAN BIBI W/O AHMEDUDIN	CHAK NO.132/SB DISTT. SARGO	LCY	06250009282001	PLS				PKR				0.24		22-Apr-2008	
95516	0625	SILANWALI	SARGODHA	PB	3840522705276	MUHAMMAD YASIN S/O EIDAY KHAN	CHAK NO.168-171/NB TEH. SILL	LCY	06250009301501	PLS				PKR				270.44		5-May-2008	
95517	0625	SILANWALI	SARGODHA	PB	3840576756926	ALLAH RAHI WD/O BARKAT ALI	CHAK NO.120/NB TEH. SILLANW	LCY	06250009312901	PLS				PKR				246.44		6-May-2008	
95518	0625	SILANWALI	SARGODHA	PB	3840599307740	MUKHTAR BIBI D/O SARDARA	CHAK NO.122/NB TEH. SILLANW	LCY	06250009315301	PLS				PKR				174.71		24-Apr-2008	
95519	0625	SILANWALI	SARGODHA	PB	3840562773920	SATTAN WD/O SHER	CHAK NO.124 NB TEH SILLANW	LCY	06250009342501	PLS				PKR				0.40		30-May-2008	
95520	0625	SILANWALI	SARGODHA	PB	3840550634906	SAADAT PERVEEN AKHTAR D/O MANZOOR	CHAK NO 116/NB TEHSIL SILLA	LCY	06250009366901	PLS				PKR				292.38		28-May-2008	
95521	0625	SILANWALI	SARGODHA	PB	3840522351314	ROSHANAI W/O MUHAMAD YAR	CHAK NO 132 NB TEH.SILLANW	LCY	06250009411801	PLS				PKR				90.94		29-Apr-2008	
95522	0625	SILANWALI	SARGODHA	PB	3840522573281	MUHAMMAD BAKHSH S/O SAWARA	CHAK 131 NB TEH SILANWALI D	LCY	06250009416901	PLS				PKR				294.77		20-May-2008	
95523	0625	SILANWALI	SARGODHA	PB	3840522951259	RAMZAN S/O NOORA	CHAK NO.132 SB TEH SILANWA	LCY	06250009423901	PLS				PKR				208.34		22-Apr-2008	
95524	0625	SILANWALI	SARGODHA	PB	3840522050100	BARKATAY BIBI WD/O PIRAN DITA	CHAK NO.140/SB TEH. SILLANW	LCY	06250009606801	PLS				PKR				207.36		24-Apr-2008	
95525	0625	SILANWALI	SARGODHA	PB	3840369669786	SATTAN BIVI W/O SAID MOHD	CHAK NO.124/NB TEH.SILLANW	LCY	06250009609201	PLS				PKR				0.24		4-Jun-2008	
95526	0625	SILANWALI	SARGODHA	PB	3840522317030	SHARIFAN BIBI W/O ALLAH DITTA	CHAK NO.126/SB TEH. SILLANW	LCY	06250009620001	PLS				PKR				0.24		7-May-2008	
95527	0625	SILANWALI	SARGODHA	PB	3840522159788	HAMEEDA BIBI W/O ABDURASHID	CHAK NO. 126 SB TEH. SILLANW	LCY	06250009623401	PLS				PKR				171.69		7-May-2008	
95528	0625	SILANWALI	SARGODHA	PB	3840587328252	RUQYA BIBI D/O FATIMA DIN	CHAK NO.126/SB TEH. SILLANW	LCY	06250009624201	PLS				PKR				0.24		7-May-2008	
95529	0625	SILANWALI	SARGODHA	PB	0023204363014	FAIZ AHMED S/O MUHAMMAD DIN	CHAKN O.120/NB TEH.SILLANW	LCY	06250009847201	PLS				PKR				448.24		28-Mar-2008	
95530	0625	SILANWALI	SARGODHA	PB	3840522932743	SHAUKAT ALI S/O ASGHAR ALI	CHAK NO.151/NB TEH.SILLANW	LCY	06250009917301	PLS				PKR				3,513.93		23-Aug-2008	
95531	0625	SILANWALI	SARGODHA	PB	3840565463820	ZANUB BIBI W/O MOHD YOUSAF	CHAK NO 118 NB TESIL SILLAN	LCY	06250009997701	PLS				PKR				113.36		30-Apr-2008	
95532	0625	SILANWALI	SARGODHA	PB	3840548670307	MUHAMMAD YOUSAF	S/O S/O ALLAH DITTA CHAK NO	LCY	06250010002701	PLS				PKR				171.67		30-Apr-2008	
95533	0625	SILANWALI	SARGODHA	PB	3840586214506	ALLAH JAWI S/O AHMED KHAN	CHAK NO.123/NB SILLANWALI D	LCY	06250010045301	PLS				PKR				218.64		14-Jun-2008	
95534	0625	SILANWALI	SARGODHA	PB	3840539446902	AZIZAN BIBI W/O M. RAMZAN	CHAK NO.131/SB SILLANWALI D	LCY	06250010087101	PLS				PKR				0.24		10-May-2008	
95535	0625	SILANWALI	SARGODHA	PB	3840522114840	MANZOORAN BIBI W/O MUHAMMAD SHAFI	CHAK NO. 126 SB TEH. SILLANW	LCY	06250010152101	PLS				PKR				120.54		7-May-2008	
95536	0625	SILANWALI	SARGODHA	PB	3840522725819	KHAN MUHAMMAD S/O KHUDA BAKHSH	H.NO.28 GALI QAZIAN WALI MO	LCY	06250010175701	PLS				PKR				138.03		29-Apr-2008	
95537	0625	SILANWALI	SARGODHA	PB	3840522230352	FATIMA W/O RAMZAN	CHAK NO.141/NB SILLANWALI D	LCY	06250010176501	PLS				PKR				138.10		18-Apr-2008	
95538	0625	SILANWALI	SARGODHA	PB	3840573860146	HIRAN BIBI W/O RAJA KHAN	CHAK NO.136/SB SILLANWALI D	LCY	06250010189501	PLS				PKR				128.26		23-Apr-2008	
95539	0625	SILANWALI	SARGODHA	PB	3840522034170	SALEEM BIVI W/O ALLAH BAKHSH	CHAK NO.132/NB P/O SILLANWA	LCY	06250010203501	PLS				PKR				103.89		29-Apr-2008	
95540	0625	SILANWALI	SARGODHA	PB	3840522573489	SHER S/O FARID	CHAK NO.131/NB SILLANWALI D	LCY	06250010237901	PLS				PKR				292.71		15-May-2008	
95541	0625	SILANWALI	SARGODHA	PB	3840506888579	ALLAH BAKHSH S/O RAMZAN	CHAKNO.131/NB SILLANWALI D	LCY	06250010248201	PLS				PKR				292.71		15-May-2008	
95542	0625	SILANWALI	SARGODHA	PB	3840564976221	ZAWAR S/O MUHAMMAD	CHAK NO.131/NB SILLANWALI D	LCY	06250010250201	PLS				PKR				293.61		17-May-2008	
95543	0625	SILANWALI	SARGODHA	PB	3840521967758	SATTAN W/O AHMED BUX	CHAK NO 131 NB SILLANWALI	LCY	06250010254501	PLS				PKR				292.57		15-May-2008	
95544	0625	SILANWALI	SARGODHA	PB	3840533209120	SATTAN BIBI W/O MAQBOOL	CHAK NO 131 NB TEH SILLANW	LCY	06250010262401	PLS				PKR				292.68		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95545	0625	SILANWALI	SARGODHA	PB	3840562514708	SKHWAT ALI	CHAK NO 147/148 NB SILLANW	LCY	06250010295501	PLS				PKR				223.41		6-Sep-2008	
95546	0625	SILANWALI	SARGODHA	PB	3320115392737	AHMED BAKHSH S/O NOOR MOHAMMAD	HUSTEY WALA PUNJAY WALA R	LCY	06250010343901	PLS				PKR				1,797.89		19-Apr-2008	
95547	0625	SILANWALI	SARGODHA	PB	3840522205234	SAFIA BIBI W/OMUHAMMAD RAMZAN	CHAK NO 125/NB TEHSIL SILLA	LCY	06250010547601	PLS				PKR				218.27		21-Jun-2008	
95548	0625	SILANWALI	SARGODHA	PB	3840523061679	KAMEER	S O SAHLAOON CHAK NO 116 N	LCY	06250010664901	PLS				PKR				204.95		29-May-2008	
95549	0625	SILANWALI	SARGODHA	PB	3840541914753	MUMTAZ S/O SAGHRA	CHAK NO.141/SB SILLANWALI D	LCY	06250010684001	PLS				PKR				136.57		16-Apr-2008	
95550	0625	SILANWALI	SARGODHA	PB	3630203325890	HAKIM BIBI W/O MEHMOOD SULTAN	CHAK NO 39 NB SILLANWALI	LCY	06250010894001	PLS				PKR				102.41		30-Apr-2008	
95551	0625	SILANWALI	SARGODHA	PB	3840549222974	MST. SABAN S/O SHER MUHAMMAD	CHAK NO.137/SB SILLANWALI D	LCY	06250010944001	PLS				PKR				121.05		24-Apr-2008	
95552	0625	SILANWALI	SARGODHA	PB	3840522990333	ISMAIL S/O KARAM DIN	CHAK NO.136/SB SILLANWALI D	LCY	06250010948301	PLS				PKR				123.99		23-Apr-2008	
95553	0625	SILANWALI	SARGODHA	PB	3840522351366	HALEEMA BIBI W/O MUHAMMAD RAMZAN	CHAK NO.132/NB SILLANWALI D	LCY	06250010968401	PLS				PKR				121.88		29-Apr-2008	
95554	0625	SILANWALI	SARGODHA	PB	3840542598487	KHADIM HUSSAIN S/O GHULAM MUHAMAD	CHAK NO.131/SB SILLANWALI D	LCY	06250010978901	PLS				PKR				294.63		15-May-2008	
95555	0625	SILANWALI	SARGODHA	PB	3840522267592	BALQEES BIBI W/O M. SIDDIQUE	CHAK NO.130/SB SILLANWALI D	LCY	06250011069101	PLS				PKR				121.81		22-Apr-2008	
95556	0625	SILANWALI	SARGODHA	PB	3840514943438	BASHIRAN BIBI	CHAK NO.130/SB SILLANWALI D	LCY	06250011079701	PLS				PKR				121.81		22-Apr-2008	
95557	0625	SILANWALI	SARGODHA	PB	3840521964226	AMNA BIBI W/O MUHAMMAD IBRAHIM	CHAK NO.127/NB SILLANWALI D	LCY	06250011165601	PLS				PKR				321,508.94		28-Mar-2008	
95558	0625	SILANWALI	SARGODHA	PB	3840322294149	FIAZ AHMAD S/O IJAZ AHMAD	WARRIACH HOUSE COLLOEGE	LCY	06250011166401	PLS				PKR				3,252.86		24-Jun-2008	
95559	0625	SILANWALI	SARGODHA	PB	3840308210033	USMAN AHMAD S/O IJAZ AHMAD	KOTHI NO.3 WARRIACH HOUSE	LCY	06250011167201	PLS				PKR				610.47		10-Jun-2008	
95560	0625	SILANWALI	SARGODHA	PB	3840521669672	MALOOKAN BIBI W/O GHULAM RASOOL	CHAK NO.123/NB PO SILLANWA	LCY	06250011195201	PLS				PKR				0.40		13-May-2008	
95561	0625	SILANWALI	SARGODHA	PB	3840533166884	GHULAM SAKINA W/O BAQIR SHAH	CHAK NO.130/NB SILLANWALI D	LCY	06250011226001	PLS				PKR				172.10		26-Apr-2008	
95562	0625	SILANWALI	SARGODHA	PB	3840571056791	MUHAMMAD MASOOD S/O GHULAM HUSAIN	CHAK NO.146/NB PO 147/148 NB	LCY	06250011239301	PLS				PKR				0.01		19-Sep-2008	
95563	0625	SILANWALI	SARGODHA	PB	3840557002519	ZUBAID ALAM S/O MUHAMMAD HUSSAIN	CHAK NO.121/NB SILLANWALI D	LCY	06250011391401	PLS				PKR				339.20		21-Jul-2008	
95564	0625	SILANWALI	SARGODHA	PB	3840302057093	IFTIKHAR AHMAD	S/O ALLAH DITTA CHAK NO. 12	LCY	06250011461501	PLS				PKR				6,107.72		24-Apr-2008	
95565	0625	SILANWALI	SARGODHA	PB	3840522571913	MUHAMMAD NAJEEB	S/O FAZAL DAD CHAK NO. 139	LCY	06250011571801	PLS				PKR				167.19		8-Aug-2008	
95566	0625	SILANWALI	SARGODHA	PB	3840340510455	FATEH SHER	S O ALAM SHER CHAK NO 123	LCY	06250011595101	PLS				PKR				115.58		9-May-2008	
95567	0625	SILANWALI	SARGODHA	PB	3840531648555	TARIQ MAHMOOD	S O SHAFI MUHAMMAD CHAK N	LCY	06250011651401	PLS				PKR				870.89		19-Sep-2008	
95568	0625	SILANWALI	SARGODHA	PB	3840569801599	KHALID MEHMOOD	S/O SHAFI MUHAMMAD CHAK N	LCY	06250011658101	PLS				PKR				227.30		9-Sep-2008	
95569	0625	SILANWALI	SARGODHA	PB	3840522671719	MUHAMMAD ASHRAF	S/O HAJI AHMAD CHAK NO. 113	LCY	06250011674001	PLS				PKR				61.37		13-Mar-2008	
95570	0625	SILANWALI	SARGODHA	PB	3840521998434	SAJIDA PARVEEN	D/O RASHID AHMAD CHAK NO.	LCY	06250011687301	PLS				PKR				684.80		31-May-2008	
95571	0625	SILANWALI	SARGODHA	PB	3840598322964	SAT BHARAI	W/O NAZAR MUHAMMAD CHAK	LCY	06250011709001	PLS				PKR				255.35		30-Apr-2008	
95572	0625	SILANWALI	SARGODHA	PB	3840535066873	SAIN JAMAL DIN	S/O ALLAH DIN CHAK NO. 131 N	LCY	06250011727401	PLS				PKR				119.49		14-Feb-2008	
95573	0625	SILANWALI	SARGODHA	PB	3840522939909	SALEH MUHAMMAD	S/O SULEMAN CHAK NO. 168/17	LCY	06250011736101	PLS				PKR				252.40		20-May-2008	
95574	0625	SILANWALI	SARGODHA	PB	3840522872717	GHULAM MUHAMMAD	S O IMAM BUKSH CHAK NO 137	LCY	06250011770401	PLS				PKR				2,950.30		19-Sep-2008	
95575	0625	SILANWALI	SARGODHA	PB	3840215596577	MUHAMMAD SANA ULLAH KHAN	S O SIKANDAR ALI WARD NO 1	LCY	06250011802501	PLS				PKR				182.96		14-Jan-2008	
95576	0625	SILANWALI	SARGODHA	PB	3840549931051	ABDUL WAKIL	S/O MUHAMMAD IBRAHIM CHA	LCY	06250011873601	PLS				PKR				127.43		12-Jan-2008	
95577	0625	SILANWALI	SARGODHA	PB	3320115931287	AHMAD HAYAT	S/O UMER HAYAT VILLAGE TAI	LCY	06250011886601	PLS				PKR				3,246.06		19-Sep-2008	
95578	0625	SILANWALI	SARGODHA	PB	3840511829999	MUHAMMAD SARWAR	S/O MUHAMMAD HUSSAIN CHA	LCY	06250011887401	PLS				PKR				1,301.85		4-Aug-2008	
95579	0625	SILANWALI	SARGODHA	PB	3840523045177	ABDUL ALI	S/O ALI MUHAMMAD CHAK NO.	LCY	06250011899601	PLS				PKR				21,701.49		5-Jun-2008	
95580	0625	SILANWALI	SARGODHA	PB	3840241597975	MUHAMMAD WARIS	S O HAJI ABDUL SATTAR DERA	LCY	06250011926001	PLS				PKR				0.36		17-Jul-2008	
95581	0625	SILANWALI	SARGODHA	PB	3840522057672	NOOR BHARI	W O MUHAMMAD NAWAZ CHAK	LCY	06250011962201	PLS				PKR				205.42		15-May-2008	
95582	0625	SILANWALI	SARGODHA	PB	3840590526329	SULTAN ALI	S/O GHULAM ALI CHAK NO. 133	LCY	06250011987101	PLS				PKR				2,698.39		28-Feb-2008	
95583	0625	SILANWALI	SARGODHA	PB	3840522624641	GHULAM MUHAMMAD	S/O ABDUL GAFOOR CHAK NO.	LCY	06250012036501	PLS				PKR				1,387.47		30-Aug-2008	
95584	0625	SILANWALI	SARGODHA	PB	3840522673361	MUHAMMAD IBRAHIM S/O NAWAB DIN	CHAK NO. 128 SB SILLANWALI	LCY	06250012120801	PLS				PKR				206.21		25-Apr-2008	
95585	0625	SILANWALI	SARGODHA	PB	3840553990920	SHAHNAZ BIBI W/O MUHAMMAD RAFIQUE	CHAK NO 129 SB SILLANWALI D	LCY	06250012128301	PLS				PKR				120.54		7-May-2008	
95586	0625	SILANWALI	SARGODHA	PB	3840527620007	LIAQUAT ALI S/O NAZIR AHMED	CHAK NO 133/SB TEHSIL SILLA	LCY	06250012177201	PLS				PKR				119.45		28-Feb-2008	
95587	0625	SILANWALI	SARGODHA	PB	3840516335888	JANAT BIBI W/O MUHAMMAD KHAN	CHAK NO 139/ SB TEHSIL SILLA	LCY	06250012179901	PLS				PKR				120.54		12-Mar-2008	
95588	0625	SILANWALI	SARGODHA	PB	3840544037566	RANI BIBI W/O MUHAMMAD SADIQ	CHAK NO 132/SB TEHSILL SILLA	LCY	06250012185101	PLS				PKR				121.45		22-Apr-2008	
95589	0625	SILANWALI	SARGODHA	PB	3840536372061	ABDUL MAJID S/O ABDUL WAHID FAROO	MOHALLAH HAJIPURA SHAH NI	LCY	06250012193001	PLS				PKR				24,358.46		31-Mar-2008	
95590	0625	SILANWALI	SARGODHA	PB	3840540588149	GHULAM MUSTAFA W/O MULAZIM HUSAIN	CHAK NO.132 NB SILLANWALI S	LCY	06250012208001	PLS				PKR				121.21		29-Apr-2008	
95591	0625	SILANWALI	SARGODHA	PB	3840522680051	MUHAMMAD ASLAM S/O KAMIL	CHAK NO. 132 NB SILLANWALI	LCY	06250012209801	PLS				PKR				120.95		29-Apr-2008	
95592	0625	SILANWALI	SARGODHA	PB	3840575584670	FATEH BIVI W/O YASIN	CHAK NO. 124 NB SILLANWALI	LCY	06250012219301	PLS				PKR				207.38		4-Jun-2008	
95593	0625	SILANWALI	SARGODHA	PB	3840511655623	NAZAR MUHAMMAD S/O FALAK SHER	CHAK NO 119/NB TEHSIL SILLA	LCY	06250012225601	PLS				PKR				119.82		26-Jun-2008	
95594	0625	SILANWALI	SARGODHA	PB	3840553572190	HANIFAN BIBI W/O FAQIR MUHAMMAD	CHAK NO 131/ SB TEHSIL SILLA	LCY	06250012227201	PLS				PKR				169.36		6-Aug-2008	
95595	0625	SILANWALI	SARGODHA	PB	3840522679125	MUHAMMAD YOUSAF S/O MUHAQMMAD	CHAK 119 NB TEH SILLANWALI	LCY	06250012235101	PLS				PKR				205.01		25-Jun-2008	
95596	0625	SILANWALI	SARGODHA	PB	3840557536071	MUHAMMAD HUSSAIN	S/O MANZOOR CHAK NO 125/NI	LCY	06250012241401	PLS				PKR				121.31		3-Jul-2008	
95597	0625	SILANWALI	SARGODHA	PB	3840507183703	ABDUR REHMANS/O ALI MUHAMMAD	CHAK NO 168/171/NB P/O SAME	LCY	06250012242201	PLS				PKR				140.98		17-Mar-2008	
95598	0625	SILANWALI	SARGODHA	PB	3840522019942	GHULAM FATIMAH W/O MANAK KHAN	CHAK NO 132/NB TEHSIL SILLA	LCY	06250012267401	PLS				PKR				120.54		29-Apr-2008	
95599	0625	SILANWALI	SARGODHA	PB	3320174392315	RAI UMAR HAYAT S/O M. AMEER KHAN	MOZA GANJA TALA PO. BADAN	LCY	06250012282401	PLS				PKR				279.99		21-Feb-2008	
95600	0625	SILANWALI	SARGODHA	PB	3840523061393	FARMAID AKHTAR S/O AMEER MUHAMMAD	CHAK 118 NB SILLANWALI SAR	LCY	06250012387201	PLS				PKR				501.69		28-May-2008	
95601	0625	SILANWALI	SARGODHA	PB	3840549953417	MUHAMMAD YOUSAF	S/O REHMAN CHAK NO 139/SB	LCY	06250012396801	PLS				PKR				171.97		30-May-2008	
95602	0625	SILANWALI	SARGODHA	PB	3840573409996	KANEEZ FATIMAH W/O MUHAMMAD ZAMAN	CHAK NO 116/NB TEHSIL SILLA	LCY	06250012407601	PLS				PKR				255.65		28-May-2008	
95603	0625	SILANWALI	SARGODHA	PB	8130201458956	PERVEEN AKHTAR W/O ALI MUHAMMAD	CHAK NO 129/NB TEHSIL SILLA	LCY	06250012417101	PLS				PKR				9,628.02		10-Sep-2008	
95604	0625	SILANWALI	SARGODHA	PB	3840513160683	MUHAMMAD IMRAN S/O MUHAMMAD YASIN	CHAK NO 168/171 NB TEHSIL SI	LCY	06250012447801	PLS				PKR				175.07		25-Apr-2008	
95605	0625	SILANWALI	SARGODHA	PB	3840522785831	MUHAMMAD ANWAR S/O BASHIR AHMED	CHAK NO 120/NB P/O SAME TE	LCY	06250012493201	PLS				PKR				154.20		26-Apr-2008	
95606	0625	SILANWALI	SARGODHA	PB	3840306014310	BUSHRA BEGUM W/O MUHAMMAD BOOTA	CHAK NO 49/SB TEHSIL &DISTT	LCY	06250012516001	PLS				PKR				120.05		24-Apr-2008	
95607	0625	SILANWALI	SARGODHA	PB	3840584996484	MST. ZOHRA BIBI W/O MR. SHARIF	CHAK NO.140-SB SILLANWALI D	LCY	06250012559701	PLS				PKR				154.59		24-Apr-2008	
95608	0625	SILANWALI	SARGODHA	PB	3840522820065	MUHAMMAD YOUSAF S/O SULTAN AHMAD	CHAK # 139-SB SILLANWALI DI	LCY	06250012560901	PLS				PKR				119.96		15-May-2008	
95609	0625	SILANWALI	SARGODHA	PB	3840522789497	MUKHTAR AHMAD S/O KHUSHI MUHAMMAD	CHAK NO133 SB SILLANWALI D	LCY	06250012573901	PLS				PKR				120.50		26-Apr-2008	
95610	0625	SILANWALI	SARGODHA	PB	3840576051409	RUSTAM S/O AHMED	CHAK NO 141/SB TEHSIL SILLA	LCY	06250012576301	PLS				PKR				119.93		18-Apr-2008	
95611	0625	SILANWALI	SARGODHA	PB	3840555283554	NASIM BIBI W/O	CHAK 118/NB SILLANWALI SAR	LCY	06250012579801	PLS				PKR				204.97		30-Apr-2008	
95612	0625	SILANWALI	SARGODHA	PB	3840523129726	MST ZATOON AKHTAR	W/O SABIR HUSSAIN CHAK NO	LCY	06250012596401	PLS				PKR				0.01		16-Aug-2008	
95613	0625	SILANWALI	SARGODHA	PB	3840572705466	SABAN D/O MIAN KAMEER	CHAK NO 125/NB TEHSIL SILLA	LCY	06250012599901	PLS				PKR				120.45		23-Jun-2008	
95614	0625	SILANWALI	SARGODHA	PB	3840598670174	MST. ZAITOON BIBI WD/OF M. YAQOOB	CHAK 168/171 MANGLIANWALA	LCY	06250012601101	PLS				PKR				121.32		22-Mar-2008	
95615	0625	SILANWALI	SARGODHA	PB	3840577382656	SARDARAN BEVI WD/O FATEH MUHAMMAD	CHAK 170/172 NB SOBHAGA TE	LCY	06250012602101	PLS				PKR				190.17		28-Apr-2008	
95616	0625	SILANWALI	SARGODHA	PB	3840542278004	SABRA BIBI W/O UMER DIN	CHAK NO 128/SB P/O KHAS TEH	LCY	06250012603801	PLS				PKR				119.49		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95617	0625	SILANWALI	SARGODHA	PB	3840523042257	AHMED BAKHSH S/O KARIM BAKHSH	CHAK NO 170/171/NB TEHSIL SI	LCY	06250012604601	PLS				PKR				188.20		28-Apr-2008	
95618	0625	SILANWALI	SARGODHA	PB	3840592117033	GHULAM MUHAMMAD S/O DAYA LAKHNA	CHAK NO/170/172/NB P/O SOBH	LCY	06250012606201	PLS				PKR				186.89		16-May-2008	
95619	0625	SILANWALI	SARGODHA	PB	3840355700381	AHMED S/O ALLAH DITTA	CHAK NO 122/NB TEHSIL SILLA	LCY	06250012608901	PLS				PKR				121.29		5-May-2008	
95620	0625	SILANWALI	SARGODHA	PB	3840505530093	GHULAM MEHMOOD S/O LABHOO	CHAK NO 136/SB P/O SAME TE	LCY	06250012611701	PLS				PKR				17.03		23-Apr-2008	
95621	0625	SILANWALI	SARGODHA	PB	3840318085342	KHATOON BIBI W/O ALLAH YAR	CHAK NO /170/172/SHUMALI P/O	LCY	06250012612501	PLS				PKR				187.94		28-Apr-2008	
95622	0625	SILANWALI	SARGODHA	PB	3840536724805	MUHAMMAD ASLAM S/O AHMAD KHAN	CHAK NO. 151/NB SILLANWALI	LCY	06250012617601	PLS				PKR				122.24		24-Apr-2008	
95623	0625	SILANWALI	SARGODHA	PB	3840513680457	FALAK SHER KALYAR S/O WALI DAD	CHAK NO.151/NB TEHSIL SILLA	LCY	06250012619201	PLS				PKR				124.66		29-Apr-2008	
95624	0625	SILANWALI	SARGODHA	PB	3840553958981	MUHAMMAD RIAZ S/O M. YAR	CHAK NO.130/NB TEHAIL SILLA	LCY	06250012621201	PLS				PKR				1,086.65		2-Jan-2008	
95625	0625	SILANWALI	SARGODHA	PB	3840522784405	MUHAMMAD YASIN S/O FATEH	CHAK NO.122/NB TEHSIL SILLA	LCY	06250012622001	PLS				PKR				206.29		24-Apr-2008	
95626	0625	SILANWALI	SARGODHA	PB	3840522094796	SHAHEEN AKHTAR W/O MUHAMMAD BASHI	CHAK NO.128 SB TEHSIL SILLA	LCY	06250012624701	PLS				PKR				111.86		25-Apr-2008	
95627	0625	SILANWALI	SARGODHA	PB	3840525155686	MST. PHAPHAN S/O AMEER BAKHSH	CHAK NO.144/NB PO KHAS TEH	LCY	06250012627101	PLS				PKR				0.20		18-Apr-2008	
95628	0625	SILANWALI	SARGODHA	PB	3840587102487	TAJ MUHAMMAD S/O NIAZ DIN	CHAK NO/119/NB TEHSIL SILLA	LCY	06250012640501	PLS				PKR				335.00		25-Jun-2008	
95629	0625	SILANWALI	SARGODHA	PB	3840522203788	NASREEN AKHTAR S/O MOHD YOUSAF	CHAK NO/129/NB TEHSIL SILLA	LCY	06250012645601	PLS				PKR				292.16		22-Apr-2008	
95630	0625	SILANWALI	SARGODHA	PB	3840552913336	MST. HAMEEDAN W/O MEHNGA	CHAK NO.126/SB TEHSIL SILLA	LCY	06250012649901	PLS				PKR				120.54		7-May-2008	
95631	0625	SILANWALI	SARGODHA	PB	3840546145144	MANZOOR BIBI W/O GHULAM HUSSAIN	CHAK NO.137/SB TEHSIL SILLA	LCY	06250012650001	PLS				PKR				119.49		16-Feb-2008	
95632	0625	SILANWALI	SARGODHA	PB	3840522233048	MST. NASIM BIBI W/O FALAK SHER	CHAK NO.137/SB SILLANWALI	LCY	06250012653501	PLS				PKR				119.49		16-Feb-2008	
95633	0625	SILANWALI	SARGODHA	PB	3840522297578	KANEEZ FATIMA W/O ALLAH DITTA	CHAK NO.129/NB SILLANWALI D	LCY	06250012658601	PLS				PKR				290.39		8-May-2008	
95634	0625	SILANWALI	SARGODHA	PB	3840522244692	AZIZ BIBI W/O SAAD ULLAH	CHAK NO.124/NB SILLANWALI D	LCY	06250012660601	PLS				PKR				119.69		30-May-2008	
95635	0625	SILANWALI	SARGODHA	PB	3840522578323	QAZI MUHAMMAD FAROOQ	S/O QAZI SULTAN MEHMOOD C	LCY	06250012663001	PLS				PKR				289.52		24-Apr-2008	
95636	0625	SILANWALI	SARGODHA	PB	3840590695004	MUKHTAR BIBI W/O GHULAM MOHMMAD	CHAK NO 137/SB TEHSIL SILLA	LCY	06250012666501	PLS				PKR				125.18		20-Feb-2008	
95637	0625	SILANWALI	SARGODHA	PB	3840540994257	KHURAM MEDICAL CO	SAEED BAZAR SILLANWALI CIT	LCY	06250012736601	PLS				PKR				5,121.18		23-Feb-2008	
95638	0625	SILANWALI	SARGODHA	PB	3840522067756	MANZOORAN BIBI	CHAK NO.170/172 NB TEHSIL SI	LCY	06250012738201	PLS				PKR				204.57		28-Apr-2008	
95639	0625	SILANWALI	SARGODHA	PB	3840510260372	RUQAYA BIBI	CHAK NO. 170/172 TEHSIL SILL	LCY	06250012740201	PLS				PKR				203.93		6-Feb-2008	
95640	0625	SILANWALI	SARGODHA	PB	3840559129473	ALLAH BAKHSH	CHAK NO.116/NB SILLANWALI	LCY	06250012749601	PLS				PKR				205.45		28-May-2008	
95641	0625	SILANWALI	SARGODHA	PB	3840523038229	MUHAMMAD SHARIF S/O GHULAM HUSAIN	CHAK NO 131/SB TEH SILLANW	LCY	06250012770901	PLS				PKR				206.52		23-Jun-2008	
95642	0625	SILANWALI	SARGODHA	PB	3320128010756	MUMTAZ BIBI	MOZA KUL KALLARI TEHSIL CIN	LCY	06250012782001	PLS				PKR				1,049.42		14-May-2008	
95643	0625	SILANWALI	SARGODHA	PB	3840564375522	MST SATTAN	CHAK NO 129/NB TEH SILLANW	LCY	06250012800801	PLS				PKR				172.60		22-Apr-2008	
95644	0625	SILANWALI	SARGODHA	PB	3840522802755	MUBARIK ALI	CHAK NO 120 NB SILLANWALI D	LCY	06250012805901	PLS				PKR				8,750.95		27-Feb-2008	
95645	0625	SILANWALI	SARGODHA	PB	3320115285423	MUHAMMAD YOUSAF	NOOR PUR BHUTTA TEHSIL CH	LCY	06250012815401	PLS				PKR				893.54		2-Jan-2008	
95646	0625	SILANWALI	SARGODHA	PB	3310306418687	SARDAR ALI	CHAK NO 49 JB MUNDA BATH F	LCY	06250012824101	PLS				PKR				4,241.86		22-Mar-2008	
95647	0625	SILANWALI	SARGODHA	PB	3840563577523	MOHAMMAD ILYAS KHAN	CHAK NO 131 SB TEHSIL SILLA	LCY	06250012910001	PLS				PKR				1,023.96		4-Jun-2008	
95648	0625	SILANWALI	SARGODHA	PB	3840566156979	AKHTAR ALI	CHAK 123/SB TEHSIL SILLANW	LCY	06250012912701	PLS				PKR				183.61		5-Sep-2008	
95649	0625	SILANWALI	SARGODHA	PB	3840516730034	HAYAT BIBI	CHAK NO 129 NB TEHSIL SILLA	LCY	06250012924901	PLS				PKR				292.37		22-Apr-2008	
95650	0625	SILANWALI	SARGODHA	PB	3840590352954	SHAHNAZ AKHTAR	CHAK NO 116 NB TEHSIL SILLA	LCY	06250012948201	PLS				PKR				205.42		28-May-2008	
95651	0625	SILANWALI	SARGODHA	PB	3840510702779	ALI MOHAMMAD	CHAK NO 119 NB TEHSIL SILLA	LCY	06250012949001	PLS				PKR				200.78		23-Jun-2008	
95652	0625	SILANWALI	SARGODHA	PB	3840576858892	SAKINA	CHAK NO 170/172 NB TEHSIL SI	LCY	06250012955301	PLS				PKR				204.53		4-Feb-2008	
95653	0625	SILANWALI	SARGODHA	PB	3840580563371	MAANNAY KHAN	CHAK NO 133 SB TEHSIL SILLA	LCY	06250012967501	PLS				PKR				111.35		25-Apr-2008	
95654	0625	SILANWALI	SARGODHA	PB	3840527260338	SHAHIB BIBI	CHAK NO 141 SB TEHSIL SILLA	LCY	06250012974601	PLS				PKR				119.45		25-Jan-2008	
95655	0625	SILANWALI	SARGODHA	PB	3840562309878	KALSOOM BIBI	CHAK NO 124 NB TEHSIL SILLA	LCY	06250012985701	PLS				PKR				120.63		4-Jun-2008	
95656	0625	SILANWALI	SARGODHA	PB	3840566304157	MUHAMMAD RIAZ	CHAK NO. 120/NB PO SHAHEEN	LCY	06250013005501	PLS				PKR				101.90		9-May-2008	
95657	0625	SILANWALI	SARGODHA	PB	3840522954541	GHULAM HUSSAIN	CHAK NO 132 SB TEHSIL SILLA	LCY	06250013008601	PLS				PKR				120.95		21-Apr-2008	
95658	0625	SILANWALI	SARGODHA	PB	3840522316006	RAZIA BIBI	CHAK NO 136SB P/O KHASS TE	LCY	06250013009801	PLS				PKR				124.54		21-Apr-2008	
95659	0625	SILANWALI	SARGODHA	PB	3840571071642	GHULAM BIVI	CHAK NO 123 NB POST OFFICE	LCY	06250013012601	PLS				PKR				205.80		15-May-2008	
95660	0625	SILANWALI	SARGODHA	PB	3840522791487	CH OBAIDULLAH	CHAK NO 113 NB TEHSIL SILLA	LCY	06250013023301	PLS				PKR				114,017.99		29-Jan-2008	
95661	0625	SILANWALI	SARGODHA	PB	3840516824469	IMAM	CHAK NO 119NB TEHSIL SILLAN	LCY	06250013025601	PLS				PKR				202.84		26-Jun-2008	
95662	0625	SILANWALI	SARGODHA	PB	3840522859221	MUMTAZ	MUMTAZ S/O AHMED ALI REHM	LCY	06250013040601	PLS				PKR				543.99		29-Jul-2008	
95663	0625	SILANWALI	SARGODHA	PB	3840505447509	MUHAMMAD SHARIF	151-NB SILLANWALI SILLANWA	LCY	06250013062301	PLS				PKR				80.05		16-May-2008	
95664	0625	SILANWALI	SARGODHA	PB	3830118345663	JUMMA KHAN	66/KV GRID STATION V/PO BAR	LCY	06250013075301	PLS				PKR				0.14		8-Mar-2008	
95665	0625	SILANWALI	SARGODHA	PB	3840522671655	MAZHAR IQBAL	CHAK NO.146PO CHAK 147/148	LCY	06250013084001	PLS				PKR				209.16		10-Mar-2008	
95666	0625	SILANWALI	SARGODHA	PB	3840522079134	ASMAT TAHIRA	V.P.O 132SB TEH SILLANWALI D	LCY	06250013088301	PLS				PKR				6,688.08		10-Mar-2008	
95667	0625	SILANWALI	SARGODHA	PB	3840510317178	RIFFAT SHAHEEN	V/P/O 141 SB TEH SILLANWALI	LCY	06250013092901	PLS				PKR				116.89		10-May-2008	
95668	0625	SILANWALI	SARGODHA	PB	3840215476121	AHMAD KHAN	VILLAGE KOTLA FATEH KHAN F	LCY	06250013097001	PLS				PKR				2,348.92		14-Feb-2008	
95669	0625	SILANWALI	SARGODHA	PB	3840528439045	MUHAMMAD KHAN	V/P/O 139 S/B TEH SILLANWALI	LCY	06250013100101	PLS				PKR				166.98		11-Mar-2008	
95670	0625	SILANWALI	SARGODHA	PB	3840536056179	NAZIR AHMAD	V/P/O 132 SB TEH SILLANWALI	LCY	06250013107901	PLS				PKR				116.88		11-Feb-2008	
95671	0625	SILANWALI	SARGODHA	PB	3840522105278	SUGHRAN BIBI	VILLAGE PO 132/SB TEHSIL SIL	LCY	06250013110701	PLS				PKR				116.89		11-Feb-2008	
95672	0625	SILANWALI	SARGODHA	PB	3840522229034	HALEEMA BIBI	CHAK 130/NB POST OFFICE CH	LCY	06250013111501	PLS				PKR				116.88		4-Feb-2008	
95673	0625	SILANWALI	SARGODHA	PB	3840553712311	MUMTAZ AHMAD	V/P/O 122 N/B TEH SILLANWALI	LCY	06250013114501	PLS				PKR				435.04		23-Jun-2008	
95674	0625	SILANWALI	SARGODHA	PB	3840506699230	SATTAN BIBI	VPO 133 SB TEH SILLANWALI D	LCY	06250013116601	PLS				PKR				116.88		26-Apr-2008	
95675	0625	SILANWALI	SARGODHA	PB	3840546551246	NUSRAT ZOHRA	VPO 124 N/B TEH SILLANWALI D	LCY	06250013125301	PLS				PKR				200.37		4-Jun-2008	
95676	0625	SILANWALI	SARGODHA	PB	3840522324906	BAKHAT BHARI	VPO 118NB TEH SILLANWALI D	LCY	06250013137501	PLS				PKR				200.36		7-May-2008	
95677	0625	SILANWALI	SARGODHA	PB	3840511354853	ALLAH YAR	VPO 139 SB TEH SILLANWALI D	LCY	06250013142601	PLS				PKR				12.56		30-May-2008	
95678	0625	SILANWALI	SARGODHA	PB	3840522620487	MUREED HUSSAIN	VPO 133 S.B TEH SILLANWALI D	LCY	06250013147001	PLS				PKR				116.86		28-Apr-2008	
95679	0625	SILANWALI	SARGODHA	PB	3840573703619	SHENAZ BEGUM	VPO 131 S.B TEH SILLANWALI D	LCY	06250013173401	PLS				PKR				116.85		10-May-2008	
95680	0625	SILANWALI	SARGODHA	PB	3840535765249	RIAZ	V P O 141 SB TEH SILLANWALI	LCY	06250013188001	PLS				PKR				166.93		27-Feb-2008	
95681	0625	SILANWALI	SARGODHA	PB	3840522104642	MUKHTAR BI BI	V P O 133 S/B TEH SILLANWALI	LCY	06250013192701	PLS				PKR				166.93		28-Feb-2008	
95682	0625	SILANWALI	SARGODHA	PB	3840542661146	RIFFAT BI BI	VPO 136 SB TEH SILLANWALI D	LCY	06250013212001	PLS				PKR				116.85		22-May-2008	
95683	0625	SILANWALI	SARGODHA	PB	3840522333452	MST.ZEENAT	CHAK NO.116/NB POST OFFICE	LCY	06250013216301	PLS				PKR				200.28		28-May-2008	
95684	0625	SILANWALI	SARGODHA	PB	3840522983419	REHMAT ULLAH	CHAK NO.168/171 NB SILLANWA	LCY	06250013217101	PLS				PKR				116.84		24-Apr-2008	
95685	0625	SILANWALI	SARGODHA	PB	3840558559107	BARKAT ULLAH	VPO 168/171NB TEH SILLANWA	LCY	06250013227701	PLS				PKR				2,185.99		19-May-2008	
95686	0625	SILANWALI	SARGODHA	PB	3840532834502	PARIS BI BI W/O MUHAMMAD WARIS	V P O 143 NB TEH SILLANWALI	LCY	06250013256501	PLS				PKR				283.77		22-May-2008	
95687	0625	SILANWALI	SARGODHA	PB	3840522652023	MUHAMMAD BAKHSH S/O MUHAMMAD RAMZA	V P O 122 NB TEH SILLANWALI	LCY	06250013258101	PLS				PKR				116.83		16-May-2008	
95688	0625	SILANWALI	SARGODHA	PB	3840550410463	MUHAMMAD RAFIQUE S/O MUHAMMAD YUSA	V P O 111 NB TEH SILLANWALI	LCY	06250013269501	PLS				PKR				1,669.14		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95689	0625	SILANWALI	SARGODHA	PB	3840580132704	SARDARAN BI BI W/O MUHAMMAD IBRAHIM	V P O 126 SB TEH SILLANWALI	LCY	06250013277401	PLS				PKR				116.83		24-May-2008	
95690	0625	SILANWALI	SARGODHA	PB	3840581146899	FAIZ AHMED	CHAK NO 125/NB TEH SILLANW	LCY	06250013295901	PLS				PKR				116.83		5-Jun-2008	
95691	0625	SILANWALI	SARGODHA	PB	3840525680571	MUHAMMAD BAIG	CHAK NO 132 /NB TEH SILLANW	LCY	06250013296701	PLS				PKR				283.77		4-Jun-2008	
95692	0625	SILANWALI	SARGODHA	PB	3840546711697	ABDUL RAUF S/O ABDUL ALEEM	V P O 124 NB TEH SILLANWALI	LCY	06250013319501	PLS				PKR				116.65		27-Jun-2008	
95693	0625	SILANWALI	SARGODHA	PB	3840583597878	REHMAT BI BI S/O MUHAMMAD SIDDIQUE	V.126 S.B P/O BULANDHIL TEH	LCY	06250013321501	PLS				PKR				116.57		24-Jun-2008	
95694	0625	SILANWALI	SARGODHA	PB	3840505250695	SYED SALEEM AKHTER HUSSAIN SHAH	BLOCK NO 2 MODEL TOWN SIL	LCY	06250013330201	PLS				PKR				7,549.76		27-Aug-2008	
95695	0625	SILANWALI	SARGODHA	PB	3840591896517	MUHAMMAD NAWAZ S/O AHMED	V P O 116 NB TEH SILLANWALI	LCY	06250013345901	PLS				PKR				249.05		8-Jul-2008	
95696	0625	SILANWALI	SARGODHA	PB	3840320319400	HALEEMA BI BI W/O MUHAMMAD RAFIQUE	V P O 116 NB TEH SILLANWALI	LCY	06250013356201	PLS				PKR				83.04		12-Jul-2008	
95697	0625	SILANWALI	SARGODHA	PB	3840562514079	SAJJAD ARIF S/O MUHAMMAD ARIF	V P O 136 S B TEH SILLANWALI	LCY	06250013363301	PLS				PKR				0.01		23-Sep-2008	
95698	0625	SILANWALI	SARGODHA	PB	3840581785401	LIAQAT BABAR S/O NOOR MUHAMMAD	LIAQAT BABAR S/O NOOR MUH	LCY	06250013389301	PLS				PKR				1,775.50		26-Aug-2008	
95699	0625	SILANWALI	SARGODHA	PB	3840541682381	ZIA ULLAH S /O MUMTAZ HUSSAIN	ZIA ULLAH S/O MUMTAZ HUSSA	LCY	06250013395601	PLS				PKR				212.15		5-Sep-2008	
95700	0625	SILANWALI	SARGODHA	PB	3840299184851	RAI MUHAMMAD HAYAT	RAI MUHAMMAD HAYAT S/O RA	LCY	06250013417601	PLS				PKR				567.53		27-Sep-2008	
95701	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	0343011669730	RESHAM BIBI W/O SULTAN AHMED	VILLAGE GAJRANWALI P/O JAL	LCY	06260001949301	PLS				PKR				1,642.22		21-Feb-2008	
95702	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211713804	SAMINA TALAT D/O MEHMOOD KOSER	MUHALLA QAZIAN JALAL PUR J	LCY	06260002169001	PLS				PKR				434.65		28-Feb-2008	
95703	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	0028746076252	SAIF ULLAH M GHULAM FATIMA	VILLAGE PEPNAKHA P/O SAME	LCY	06260003486301	PLS				PKR				179,491.74		5-Jan-2008	
95704	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3520229953847	MOHD HANIF S/O MOHD HAYAT	MOHALLAH NOOR PURA JALAL	LCY	06260003981901	PLS				PKR				23,806.17		21-Jul-2008	
95705	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430245136629	ALLAH DITTA S/O MOHAMMAD ALI	BOLKY WALI ISLAM PURA JALA	LCY	06260004354801	PLS				PKR				1,891.03		7-Aug-2008	
95706	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212027619	ZULFIQAR ALI S/O GHULAM RASUL	GALI MUHALLA MURGI KHANA J	LCY	06260004418601	PLS				PKR				194.23		17-May-2008	
95707	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430124642606	RASOOLAN BIBI D/O MEHRAM	VILLAGE THATA MEHMAN P/O J	LCY	06260004618001	PLS				PKR				205.89		29-May-2008	
95708	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430223399934	RAZIA BIBI	VILLAGE TALI GHORAIA P/O TA	LCY	06260004827201	PLS				PKR				91.82		26-Apr-2008	
95709	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430196337291	MUNIR AHMED S/O NOOR MOHAMMAD	VILLAGE KHANPUR P/O KHAN P	LCY	06260004919001	PLS				PKR				2,466.32		29-Aug-2008	
95710	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117078195	SOHNI S/O NOORA	VILLAGE HARDO THATA BAMA	LCY	06260005221401	PLS				PKR				253.94		3-Jun-2008	
95711	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117078241	GHULAM MUHAMMAD S/O MURRAD	VILLAGE HARDO THATA BAMA	LCY	06260005225701	PLS				PKR				308.05		3-Jun-2008	
95712	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430245432166	NAZIRAN BIBI W/O MUHAMMAD RAMZAN	VILLAGE THATA MEHMAN P/O J	LCY	06260005538901	PLS				PKR				312.89		28-May-2008	
95713	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211659242	NAZIRAN BIBI W/O ALLAH DITTA	VILLAGE THATA MEHMAN P/O J	LCY	06260005540901	PLS				PKR				114.34		11-Jun-2008	
95714	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430214465574	FATIMA BIBI W/O DOST MUHAMMAD	VILLAGE THATA MEHMAN P/O J	LCY	06260005541701	PLS				PKR				142.19		29-May-2008	
95715	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430145641324	NAZIRAN BIBI	VILLAGE PHEROKEY P/O CHAK	LCY	06260005558501	PLS				PKR				0.24		8-May-2008	
95716	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430269242665	AHMAD S/O GHULAM	VILLAGE PHEROKEY P/O JALAL	LCY	06260005559801	PLS				PKR				142.29		13-May-2008	
95717	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430130318670	KHATOON BIBI W/O MUHAMMAD SHARIF	VILLAGE NABO RARA P/O THAT	LCY	06260005587801	PLS				PKR				195.86		23-Jun-2008	
95718	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430285397790	SHAHB BIBI W/O MANZOOR AHMAD	VILLAGE DHAPPAR BASHMULA	LCY	06260005589401	PLS				PKR				225.70		2-May-2008	
95719	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430256526350	DOULLAN BIBI W/O ALLAH DITTA	VILLAGE DHAPPER BASHMULA	LCY	06260005590601	PLS				PKR				225.70		2-May-2008	
95720	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430269394951	MUHAMMAD YOUSAF S/O SHER MUHAMMAD	VILLAGE RUPEKEY P/O RASOO	LCY	06260005603901	PLS				PKR				0.20		14-May-2008	
95721	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	0343021164022	RASOOLAN BIBI D/O LAL KHAN	VILLAGE RAHAWALA KI TEHSIL	LCY	06260005604701	PLS				PKR				225.72		16-May-2008	
95722	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430263983084	KHATOON BIBI W/O MEHRA	VILLAGE BHAU DIN KEY P/O JA	LCY	06260005605501	PLS				PKR				226.78		16-May-2008	
95723	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430222108472	RAJAN BIBI W/O REHMAT ALI	VILLAGE BHAUDIN KEY P/O JAL	LCY	06260005607101	PLS				PKR				0.28		24-May-2008	
95724	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430255321736	MEHTAB BIBI W/O GHULAM HUSSAIN	VILLAGE DHARIAN P/O RASOO	LCY	06260005775001	PLS				PKR				277.00		25-Jun-2008	
95725	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211670542	FAIZA BIBI W/O IRSHAD HUSSAIN	VILLAGE KHUTAY SHAH P/O JA	LCY	06260005794301	PLS				PKR				209.06		6-May-2008	
95726	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211569174	MAQBOOLAN BIBI D/O MAHER ALI	GALI MASTER HANIF WALI ISLA	LCY	06260005800901	PLS				PKR				178.51		6-May-2008	
95727	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430116763169	ABDUL GANI S/O KHUSHI MUHAMMAD	VILLAGE PHERO KE KALAN P/O	LCY	06260005802501	PLS				PKR				191.21		13-May-2008	
95728	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211657374	NAZIRAN BIBI W/O MALKAH	VILLAGE KHUTAY SHAH P/O JA	LCY	06260005803301	PLS				PKR				178.51		6-May-2008	
95729	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212370713	NOOR MUHAMMAD	VILLAGE BURJ MASTI THATA N	LCY	06260005814701	PLS				PKR				1,604.60		2-Jul-2008	
95730	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212098976	FATIMA BIBI W/O NOOR MUHAMMAD	V.TAHLI GORAYA P/O AND TEH	LCY	06260005978401	PLS				PKR				175.07		8-Apr-2008	
95731	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211490836	ZEBA W/O MUHAMMAD PANAH	VILLAGE KHUTAY SHAH P/O JA	LCY	06260005980801	PLS				PKR				109.65		6-May-2008	
95732	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	0343018283180	BASHIRAN BIBI W/O INYAT MUHAMMAD	VILLAGE JORIAN P/O SAME TE	LCY	06260006019401	PLS				PKR				228.80		23-Jun-2008	
95733	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430253719086	RAJAN BIBI W/O SUKHA	VILLAGE DHAPAR BARKAT RAM	LCY	06260006032801	PLS				PKR				191.56		2-May-2008	
95734	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430208734315	SARDARA	VILLAGE PHAROKE P/O SAME T	LCY	06260006299201	PLS				PKR				123.40		9-May-2008	
95735	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430244388116	GULZAR BUGAM	VILLAGE TALHI GHORIA P/O TA	LCY	06260006402001	PLS				PKR				0.40		3-May-2008	
95736	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211568866	ZUBAIDA BEGUM W/O MOHAMMAD NAZIR	VILAGE KHUTAY SHAH P/O JAL	LCY	06260006404701	PLS				PKR				172.72		7-May-2008	
95737	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430252275565	NOOR MOHAMMAD S/O SHER MOHAMMAD	VILLAGE KOT ALAM KALAN P/O	LCY	06260006410201	PLS				PKR				171.46		25-Jun-2008	
95738	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430209405973	NOORA S/O HAMOON	MARTH PO JALALPUR BHATTIA	LCY	06260006434301	PLS				PKR				256.48		14-Jul-2008	
95739	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211692446	BASHIRAN BIBI W/O GHULAM MOHD	VILLAGE MARTH P/O JALAL PUR	LCY	06260006436001	PLS				PKR				356.39		16-Jan-2008	
95740	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212054983	GHULAM RASOOL S/O JAN MOHAMMAD	VILLAGE MARTH P/O JALAL PUR	LCY	06260006438601	PLS				PKR				253.80		14-Jan-2008	
95741	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430250515967	MOHAMMAD HUSSAIN S/O AHMED	VILLAGE MARTH P/O JALAL PUR	LCY	06260006439401	PLS				PKR				256.12		14-Jul-2008	
95742	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212026739	AFTAB AHMED S/O ATTA ULLAH	VILLAGE KOT GHAZI KALAN P/O	LCY	06260006465801	PLS				PKR				1,910.49		8-Jul-2008	
95743	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430229341514	DOLLAN BIBI W/O HAYAT MUHAMMAD	VILLAGE THATA ASEIAN P/O JA	LCY	06260006576901	PLS				PKR				0.17		29-May-2008	
95744	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117078105	MIRZA S/O MUGHAL	VILLAGE PHAROKE KALAN P/O	LCY	06260006582101	PLS				PKR				171.71		8-May-2008	
95745	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430238740625	SHER MUHAMMAD S/O RAHMAN	VILLAGE NABO RARA P/O THAT	LCY	06260006590001	PLS				PKR				181.35		23-Jun-2008	
95746	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430280433562	NAZIRAN BIBI D/O NOOR MUHAMMAD	VILLAGE CHAK BHATTI P/O CHA	LCY	06260006595101	PLS				PKR				176.80		8-May-2008	
95747	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117109283	KHAN MUHAMAMD S/O BAHAWAL	VILLAGE HARDO THATA BAMA	LCY	06260006606801	PLS				PKR				256.51		3-Jun-2008	
95748	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430287999978	BASHIRAN BIBI W/O ZAHOOR AHMED	VILLAGE NABO RARA P/O THAT	LCY	06260006609201	PLS				PKR				457.67		23-Jun-2008	
95749	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430281705274	RAZIA BIBI W/O MOHD HUSSAIN	VILLAGE DAHARIAN P/O RASOO	LCY	06260006615501	PLS				PKR				256.89		25-Jun-2008	
95750	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430254003375	MOHD SHARIF S/O INAM DIN	VILLAGE KOT GHAZI P/O PINDI	LCY	06260006619801	PLS				PKR				256.12		8-Jul-2008	
95751	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430254981959	NAZAR MUHAMMAD S/O MUHAMMAD	KOT GHAZI KALANIAN PO JALA	LCY	06260006628501	PLS				PKR				0.39		8-Jul-2008	
95752	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430215195732	TAJ BIBI W/O GULZAR HUSSAIN	VILLAGE KHUTY SHAH P/O JAL	LCY	06260006632101	PLS				PKR				172.38		6-May-2008	
95753	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430229922731	AHMED KHAN S/O QURBAN ALI	VILLAGE MARTH POST OFFICE	LCY	06260006646401	PLS				PKR				4,558.39		10-Jul-2008	
95754	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430285092710	JANAT BIBI W/O GHULAM MUHAMMAD	WAN CHADRAN P/O HALAL PUR	LCY	06260006671501	PLS				PKR				0.40		26-May-2008	
95755	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211752392	DOLAT BIBI D/O ALLAH DITTA	WAN CHADRAN P/O JALAL PUR	LCY	06260006672301	PLS				PKR				171.37		24-May-2008	
95756	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212115683	MUHAMMAD RAMZAN S/O RAHMAN	WAN CHADRAN P/O JALA PUR I	LCY	06260006673101	PLS				PKR				172.03		26-May-2008	
95757	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211733250	NAZIRAN BIBI W/O MATHEL KHAN	WAN CHADRAN P/O JALAL PUR	LCY	06260006676601	PLS				PKR				0.40		26-May-2008	
95758	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	0028945342144	SARDRAN BIBI W/O SULTAN	VILL TALI GOYAYA P KHAS TEH	LCY	06260006678201	PLS				PKR				256.78		2-May-2008	
95759	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430247681677	MIAN KHAN S/O MUTTALY	VILL MEHMOOD PUR POST OFF	LCY	06260006996901	PLS				PKR				171.69		29-May-2008	
95760	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	2893119191786	SARDARAN BIBI W/O KHUSHI MUHAMMAD	VILL THATHA MAHMAN PO JALA	LCY	06260007023501	PLS				PKR				167.90		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95761	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212484777	MUHAMMAD KHAN S/O ALI MUHAMMAD	VILL RUPPYKEY P/O RASOOLP	LCY	06260007065301	PLS				PKR				119.80		14-May-2008	
95762	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212083203	MOORA WAZAIF COMMITTEE	GOVT PRIMARY SCHOOL THAT	LCY	06260007296201	PLS				PKR				675.96		24-Jan-2008	
95763	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211943407	MUHAMMAD FEROOZ S/O ALLAH YAR	VILL JAG BHATTI P/O JALAL PU	LCY	06260007316601	PLS				PKR				1,957.46		8-Mar-2008	
95764	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212123799	AHMED KHAN S/O SAEE	VILLAGE JANDOOKEY P/O KHA	LCY	06260007321001	PLS				PKR				191.22		26-Jan-2008	
95765	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430287148952	FATIMA BIBI W/O SULTAN AHMED	VILLAGE TAHLI GORAYA P/O KH	LCY	06260007355901	PLS				PKR				120.06		26-Apr-2008	
95766	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211265854	SARDARAN BIBI W/O ALI MUHAMMAD	VILL TAHLI GORAYA P/O KHAS	LCY	06260007356801	PLS				PKR				119.85		26-Apr-2008	
95767	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212062710	FATIMA BIBI W/O MUHAMMAD YOUSAF	VILL TAHLI GORAYA PO KHAS T	LCY	06260007357601	PLS				PKR				120.38		26-Apr-2008	
95768	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117566275	HAJI RIAZ AHMED S/O MUHAMMAD SHARIF	TEACHER COLONY POST OFFI	LCY	06260007384801	PLS				PKR				0.06		2-Apr-2008	
95769	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430271570531	MUHAMMAD JAVID S/O KARAM ALAHI	VILL DOGRA P/O KOT SARWAR	LCY	06260007559701	PLS				PKR				291.62		23-Jun-2008	
95770	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430259184245	TALIB HUSSAIN S/O MUHAMMAD SHAFI	VILLAGE JALAL PUR NAU P/O S	LCY	06260007565301	PLS				PKR				248.55		5-Mar-2008	
95771	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211821542	MUZHAR SHAH S/O AHMED SHAH	VILLAGE KHUTTY SHAH P/O JA	LCY	06260007606201	PLS				PKR				935.37		12-Sep-2008	
95772	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212023341	FETAH SHER S/O ATTAH MUHAMMAD	VILLAGE KOT GHAZI P/O PINDI	LCY	06260007619201	PLS				PKR				721.79		26-Jan-2008	
95773	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212587055	MUSHTAQ AHMED S/O IMTIAZ KHAN	VILLAGE FATTEKI P/O RASOOL	LCY	06260007673601	PLS				PKR				150.87		26-Jan-2008	
95774	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212598517	KHAN MUHAMMAD S/O SARAJ	VILLAGE NABO RARA P/O THAT	LCY	06260007688201	PLS				PKR				240.58		24-Jun-2008	
95775	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212095523	MUHAMMAD INAYAT S/O SHAH MUHAMMAD	VILLAGE BHAULDIN KI P/O JAL	LCY	06260007697001	PLS				PKR				171.63		17-May-2008	
95776	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212463697	GHULAM ABBAS S/O RAJ MUHAMMAD	VILLAGE HUSSEKI SANI P/O RA	LCY	06260007699601	PLS				PKR				3,429.94		17-Jun-2008	
95777	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211903867	MIAN SHABBIR S/O MUHAMMAD SHER	VILLAGE KHANNA BHATTIAN P/	LCY	06260007713001	PLS				PKR				500.96		17-Jul-2008	
95778	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211757886	KANEEZ BIBI D/O DOST MUHAMMAD	MOHALLA ALAM PURA JALAL P	LCY	06260007879301	PLS				PKR				120.54		29-May-2008	
95779	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430281048229	MUHAMMAD YAQOOB S/O MUHAMMAD ALI	VILLAGE HAKEEM WALA P/O JA	LCY	06260007893101	PLS				PKR				120.85		26-May-2008	
95780	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212640777	AMEER QURESHI S/O MUHAMMAD	VILLAGE DOHATA AZMAT P/O S	LCY	06260007896601	PLS				PKR				120.18		24-May-2008	
95781	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212454221	MUHAMMAD HABIB S/O JAHAN KHAN	VILLAGE RUPPEKI P/O RASOOL	LCY	06260007899001	PLS				PKR				171.30		15-May-2008	
95782	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430153833153	MUHAMMAD MANSHA S/O AHMED ALI	VILLAGE RUPPEKI P/O RASOOL	LCY	06260007900501	PLS				PKR				170.98		14-May-2008	
95783	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430208406431	ALLAH DITTA S/O YARA	VILLAGE RUPPEKI P/O RASOOL	LCY	06260007901301	PLS				PKR				170.98		14-May-2008	
95784	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211806627	SANA ULLAH S/O SHER MUHAMMAD	VILLAGE RUPPEKI P/O RASOOL	LCY	06260007902101	PLS				PKR				170.98		14-May-2008	
95785	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430274755103	NOOR MUHAMMAD S/O MIRZA	VILLAGE MONA THATTA SILAB	LCY	06260007906401	PLS				PKR				214.29		2-Jun-2008	
95786	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430135422842	HAMEEDA BIBI W/O GHULAM RASOOL	VILLAGE DHARIAN P/O JALAL P	LCY	06260007913501	PLS				PKR				290.38		15-Feb-2008	
95787	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212340649	MUHAMMAD ANWAR S/O NASRULLAH	VILLAGE DHARYIAN P/O JALAL	LCY	06260007917801	PLS				PKR				120.11		25-Jun-2008	
95788	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430249778797	AMAN ULLAH S/O JALAL	VILLGE DHARYAN P/O JALAL P	LCY	06260007924901	PLS				PKR				290.38		15-Feb-2008	
95789	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212628593	SAFDAR ALI S/O WALI MUHAMMAD	VILLAGE DHARIAN P/O JALAL P	LCY	06260007933601	PLS				PKR				167.26		3-Mar-2008	
95790	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430116770595	FALIK SHER S/O ALLAH YAR	VILLAGE PHEROKI P/O CHAKE	LCY	06260007963201	PLS				PKR				205.90		8-May-2008	
95791	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430176875299	MUHAMMAD HUSSAIN S/O FAQEER ALI	VILLAGE PHEROKI P/O CHAKE	LCY	06260007971101	PLS				PKR				120.53		8-May-2008	
95792	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430161802861	SHABIR AHMED S/O BASHIR AHMED	VILLAGE CHAKE BHATTI P/O SA	LCY	06260008012601	PLS				PKR				208.67		3-May-2008	
95793	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212018785	ALLAH DITTA S/O AKBAR	VILLAGE NAROWAL P/O CHAKE	LCY	06260008027201	PLS				PKR				120.85		30-May-2008	
95794	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211809895	ZAKAR HUSSAIN S/O MUHAMMAD KHAN	VILLAGE NAROWAL P/O CHAKE	LCY	06260008032701	PLS				PKR				170.70		26-May-2008	
95795	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430263882033	QURBAN ALI S/O MUHAMMAD ALI	VILLAGE CHAKE BHATTI P/O SA	LCY	06260008036201	PLS				PKR				209.05		30-Apr-2008	
95796	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430225306662	IRSHAD BIBI W/O MUHAMMAD ANYAIT	VILLAGE NAROWAL P/O CHAKE	LCY	06260008065801	PLS				PKR				119.56		26-May-2008	
95797	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	0034586299877	MUHAMMAD RAMZAN S/O BASHIR AHMED	MOHALLA HASSAN PURA PIND	LCY	06260008090301	PLS				PKR				3.73		25-Jul-2008	
95798	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430244358695	ABDUL S/O AMAM DIN	VILLAGE KUTHEY SHAH P/O JA	LCY	06260008109501	PLS				PKR				205.23		2-May-2008	
95799	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430280628523	MATHELA S/O REHMAT ALI	VILLAGE KHUTTEY SHAH P/O JA	LCY	06260008116601	PLS				PKR				205.73		3-May-2008	
95800	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212428109	SAMSHER S/O JAHANA	VILLAGE SAMBHAL P/O RASOO	LCY	06260008295901	PLS				PKR				8,167.09		29-Jan-2008	
95801	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211846023	NAZAR MUHAMMAD S/O NOOR AHMED	VILLAGE SAMBHAL P/O RASOO	LCY	06260008299101	PLS				PKR				0.24		29-Jan-2008	
95802	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430231266401	ALLAH DITTAH SON KHAN MUHAMMAD	MOZA KACSAH POST OFFICE K	LCY	06260008321501	PLS				PKR				580.50		3-Jan-2008	
95803	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	9040601415640	MUHAMMAD NAWAZ S/O M.HUSSAIN	VILLAGE VANIKEY TARAR P/O S	LCY	06260008397201	PLS				PKR				651.25		7-Apr-2008	
95804	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212055609	MIRZA S/O AHMED DIN	VILLAGE MARTH P/O JALAL PU	LCY	06260008410901	PLS				PKR				290.25		17-Jul-2008	
95805	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117077605	MUHAMMAD ANAR S/O KHAN MUHAMMAD	VILLAGE HARDO THATTA BAMA	LCY	06260008417601	PLS				PKR				290.96		3-Jun-2008	
95806	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430289006076	SHAMEM W/O M.SARWAR	VILLAGE KOT ALAM KALAN P/O	LCY	06260008431801	PLS				PKR				291.03		25-Jun-2008	
95807	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430274532861	KHAN MUHAMMAD S/O UMAR	VILLAGE NAROWAL P/O CHAKE	LCY	06260008453501	PLS				PKR				119.56		26-May-2008	
95808	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430260116603	MUHAMMAD ANAYAT S/O NOOR MUHAMMAD	VILLAGE NAROWAL P/O CHAKE	LCY	06260008454301	PLS				PKR				290.25		26-May-2008	
95809	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212282883	UMER HAYAT S/O MUHAMMAD HUSSAIN	VILLAGE CHAKE BHATTII P/O SA	LCY	06260008505101	PLS				PKR				121.89		2-Jun-2008	
95810	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211581634	ZARENA BIBI W/O GHULAM MUHAMMAD	BAHAWAL DINKA P/O JALAL PU	LCY	06260008552401	PLS				PKR				120.18		16-May-2008	
95811	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212198881	ARSHAD ALI S/O MUH MALAK	WANC HADARAN P/O JALALK P	LCY	06260008558301	PLS				PKR				206.54		27-May-2008	
95812	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212479735	MUHAMMAD NAZEER S/O JAWAND	MONA THATA SALABAT TEH PI	LCY	06260008564601	PLS				PKR				147.11		31-May-2008	
95813	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430260840597	NAZAR MUHAMMAD S/O MUTTALA	VILLAGE MONA THATTA SILAB	LCY	06260008572501	PLS				PKR				120.73		3-Jun-2008	
95814	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430144658269	MUHAMMAD YASEEN S/O ABDUL GHFFOR	VILLAGE GUJAR KEY P/O VANI	LCY	06260008582001	PLS				PKR				290.53		25-Apr-2008	
95815	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430116633486	FATIMA BIBI W/O GHULAM MUHAMMAD	VILLAGE GUJARKEY P/O VANIK	LCY	06260008584701	PLS				PKR				119.85		25-Apr-2008	
95816	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430278148146	SUGHRA BIBI W/O MUHAMMAD	VILLAGE THATTA MONA SILAB	LCY	06260008588801	PLS				PKR				120.55		2-Jun-2008	
95817	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430146246161	LIAQAT ALI S/O AHMED ALI	VILLAGE GUJAR KEY P/O VANI	LCY	06260008590101	PLS				PKR				205.21		25-Apr-2008	
95818	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430244802579	IRSHAD ULLAH S/O MUHAMMD HUSSAIN	VILLAGE GUJARKEY P/O VANIK	LCY	06260008591801	PLS				PKR				314.30		10-Apr-2008	
95819	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212592073	GHULAM RASOOL S/O REHMAT ALI	VILLAGE NAROWAL P/O CHAKE	LCY	06260008593401	PLS				PKR				290.25		26-May-2008	
95820	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430221467990	KALSOOM BIBI W/O MUHAMMAD SHARIF	VILLAGE THALI GHURIA 3 P/O S	LCY	06260008594201	PLS				PKR				119.77		8-Apr-2008	
95821	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430296041104	PERVIN BIBI D/O MUHAMMAD AMIN	VILLAGE MONA THATTA SILAB	LCY	06260008595001	PLS				PKR				138.91		12-Sep-2008	
95822	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430225645216	ZAKIA BEGUM W/O M.FEROZE	VILLAGE THATTA MONA SILAB	LCY	06260008596901	PLS				PKR				138.91		12-Sep-2008	
95823	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430244335042	KANEEZ BIBI D/O MUHAMMAD ALI	VILLAGE MONA THATTA SALAB	LCY	06260008623301	PLS				PKR				120.38		2-Jun-2008	
95824	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430225801005	NAZIR AHMED S/O WALI MUHAMMAD	VILLAGE MONA THATTA SILAB	LCY	06260008624101	PLS				PKR				119.83		29-May-2008	
95825	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430246455081	MUHAMMAD BUKSH S/O NOOR AHMED	VILLAGE MODDRA KALAN. POS	LCY	06260008646901	PLS				PKR				290.86		24-May-2008	
95826	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430239898470	JANNAT BIBI	KOT GAZI KALAN P/O PINDI BH	LCY	06260008663501	PLS				PKR				119.49		8-Jul-2008	
95827	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430268613189	MANZOOR AHMAD	MUH IMAM KOT JALAL PUR BH	LCY	06260075010501	PLS				PKR				716.12		25-Feb-2008	
95828	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430281250457	IRSHAD ULLAH	MUH ISLAM PURA JALAL PUR B	LCY	06260075014301	PLS				PKR				288.86		14-Apr-2008	
95829	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117109453	MIRZA	VILL HARDO THATA BAMA P/O	LCY	06267100001301	PLS				PKR				142.84		4-Jun-2008	
95830	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430207137687	GHUNAZAFAR ALI	VILL NABU RARAH P/O TEH PIN	LCY	06267100004901	PLS				PKR				207.70		26-Jun-2008	
95831	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430267007559	MUHAMMAD IMRAN	SAMBAL P/O RASOOL PUR TAH	LCY	06267100012401	PLS				PKR				1,175.93		4-Jul-2008	
95832	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430235075754	FATA BIBI	MONA THATA SALABAT P/O TA	LCY	06267100017401	PLS				PKR				120.85		2-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95833	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211899265	ABID HUSSIAN SO MUH ASHRAF	KAN MADROAD P/O JALAL PUR	LCY	06267100023401	PLS				PKR				1,633.99		4-Jun-2008	
95834	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430218149730	FATMA BIBI	KOT ALAM KALAN P/O PINDI BH	LCY	06267100030001	PLS				PKR				120.29		25-Jun-2008	
95835	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212207129	MUHAMMAD MOOSA	KOT ALAM KALAN P/O PINDI BH	LCY	06267100030101	PLS				PKR				120.29		25-Jun-2008	
95836	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212466133	AKHTAR ALI	KOT ALAM KALAN P/O PINDI BH	LCY	06267100030201	PLS				PKR				120.29		25-Jun-2008	
95837	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211217653	AMAN ULLAH	KOT ALAM KALAN P/O PINDI BH	LCY	06267100030301	PLS				PKR				120.29		25-Jun-2008	
95838	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430279212151	MUHAMMAD NAZEER	KOT ALAM KALAN P/O PINDI BH	LCY	06267100030401	PLS				PKR				120.29		25-Jun-2008	
95839	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212133190	ZANAB BIBI	VILL NABO RARA P/O PINDI BHA	LCY	06267100031301	PLS				PKR				121.60		24-Jun-2008	
95840	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430298604151	NASEEM BIBI	VILLAGE DHAPER BARKAT RAM	LCY	06267100032701	PLS				PKR				120.15		2-May-2008	
95841	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430295229410	AASIA BIBI	VILLAGE CHAK BHATTI P/O CHA	LCY	06267100033001	PLS				PKR				164.39		9-Jun-2008	
95842	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212325081	AKBAR ALI	KOT ALAM KALAN P/O PINDI BH	LCY	06267100033901	PLS				PKR				112.14		26-Jun-2008	
95843	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430289818282	SUGRAN BIBI	VILLAGE VILLAGE MONA THAT	LCY	06267100034601	PLS				PKR				217.47		4-Jul-2008	
95844	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430271648588	BAGUM BIBI	GHARI GONDAL P/O PINDI BHA	LCY	06267100038301	PLS				PKR				4,495.12		30-Jul-2008	
95845	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430298577378	RASOOLA BIBI	KOT GHAZI KALAN P/O PINDI BH	LCY	06267100038601	PLS				PKR				116.02		8-Jul-2008	
95846	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430228778246	SAKINA BIBI	KOT GHAZI KALAN P/O PINDI BH	LCY	06267100038701	PLS				PKR				116.02		8-Jul-2008	
95847	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430295988379	MUHAMMAD YASEEN	KOT GHAZI KALAN P/O JALAL P	LCY	06267100038801	PLS				PKR				119.45		8-Jul-2008	
95848	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211819037	MUHAMMAD HUSSIAN	VILL MARTH P/O JALAL OUR BH	LCY	06267100040701	PLS				PKR				116.02		14-Jul-2008	
95849	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430275496855	TASWAR HUSSAIN	DHARYAN P/O JALAL PUR BHA	LCY	06267100042401	PLS				PKR				1,339.55		3-May-2008	
95850	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430202758862	ZANIB BIBI	VILL THATTA MONA SALABAT P	LCY	06267100046201	PLS				PKR				1,836.07		28-May-2008	
95851	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430228825553	MUHAMMAD BASHIR	V.P.OKHANA BAHTTIAN TEH P/	LCY	06267100050101	PLS				PKR				479.51		2-Jan-2008	
95852	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117078363	MUHAMMAD HAYAT	HARDO THATA BAMA P/O CHAK	LCY	06267100054001	PLS				PKR				117.75		3-Jun-2008	
95853	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430205101471	MUHAMMAD HUSSAIN	VILLAGE MADORA KALAN P/O K	LCY	06267100054701	PLS				PKR				116.91		28-May-2008	
95854	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430264859460	RASOOLAN BIBI	MADROH KALAZ P/O KASESSE	LCY	06267100056901	PLS				PKR				116.91		24-May-2008	
95855	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430283676188	IRSHAD BIBI	VILLAGE NABO RARA P/O THAT	LCY	06267100057301	PLS				PKR				449.47		24-Jun-2008	
95856	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430263097447	SAJID ALI	CHAK BHATTI P/O KHAS TEH P	LCY	06267100057601	PLS				PKR				283.86		29-Apr-2008	
95857	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430283017605	ALLAH DITTA	VILLAGE MODHORAN KALAN P/	LCY	06267100057901	PLS				PKR				116.89		28-May-2008	
95858	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430156098319	NAZEER AHMED	VILLAGE PHAROKI P/O CHACK	LCY	06267100061401	PLS				PKR				116.88		8-May-2008	
95859	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211904631	SHAMSHER	VILLAGE DHAYRIAN P/O JALAL	LCY	06267100062101	PLS				PKR				0.14		25-Jun-2008	
95860	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211911555	BATI	DHARYAN P/O JALAL PUR DIST	LCY	06267100069701	PLS				PKR				116.85		25-Jun-2008	
95861	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430225368829	ALI ABBAS	BIMAN WALA P/O RASOOL PUR	LCY	06267100071301	PLS				PKR				968.36		17-Mar-2008	
95862	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117693231	AZHAR HUSSAIN	CHANI KHURAM DAD P/O TEH D	LCY	06267100072401	PLS				PKR				15,684.76		8-Jul-2008	
95863	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3403154696269	MANZOOR HUSSAIN	PUTTLE KHARRAL P/O RASOOL	LCY	06267100074401	PLS				PKR				1,143.64		20-May-2008	
95864	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117401365	ASIF ALI	KHAN PUR P/O JALALPUR BHA	LCY	06267100074801	PLS				PKR				258.89		12-Apr-2008	
95865	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212599267	SHAIR MUHAMMAD	VILLAGE CHADO BHADURKE P/	LCY	06267100075501	PLS				PKR				1,143.55		2-Apr-2008	
95866	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211897024	AMREEN BIBI	VILLAGE KHUTA SHAH P/O JAL	LCY	06267100075801	PLS				PKR				116.85		14-Apr-2008	
95867	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212474529	IKRAM ULLAH	NAROWAL P/O CHAK BHATTI D	LCY	06267100079801	PLS				PKR				116.84		27-May-2008	
95868	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430261625058	IRSHAD BEGUM	VPO CHAK BHATTI DISTT HFD	LCY	06267100079901	PLS				PKR				116.84		9-May-2008	
95869	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430166850995	MUHAMMAD YUNAS	PHEROKI KALAN P/O CHAK BHA	LCY	06267100080601	PLS				PKR				116.84		8-May-2008	
95870	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117144571	MUHAMMAD INYAT	GUJARKE TARAR P/O VANIKE T	LCY	06267100080701	PLS				PKR				116.84		30-Apr-2008	
95871	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430198085753	ARIF	GUJARKE TARAR P/O VANIKET	LCY	06267100080901	PLS				PKR				116.84		2-May-2008	
95872	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430119351633	SULTAN AHMED	GUJARKE P/O VANIKE TARAR D	LCY	06267100081001	PLS				PKR				116.84		2-May-2008	
95873	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430160360903	MUHAMMAD SHARIF	GUJARKE P/O VANIKETARAR D	LCY	06267100081101	PLS				PKR				116.84		30-Apr-2008	
95874	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430162106182	NOORAN BIBI	GUJARKE P/O VANIKETARAR D	LCY	06267100081601	PLS				PKR				116.84		21-May-2008	
95875	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430279852549	MUHAMMAD ASGHAR	CHAK BHATTI P/O KHAS DISTT	LCY	06267100081801	PLS				PKR				116.84		28-Apr-2008	
95876	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430219712849	MUHAMMAD BOOTA	VILLAGE PHAROKI P/O CHAK B	LCY	06267100082301	PLS				PKR				116.84		7-May-2008	
95877	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430272888219	MUHAMMAD SHARIF	VILLAGE THALI GHORIA P/O KH	LCY	06267100083101	PLS				PKR				166.91		2-May-2008	
95878	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117077581	MUHAMMAD MANSHA	VILLAGE HARDO THATA BAMA	LCY	06267100083701	PLS				PKR				1,695.03		2-Jun-2008	
95879	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430184314919	MUHAMMAD ASHRAF	VILLAGE KOT JAFER SAYYADA	LCY	06267100084201	PLS				PKR				0.01		12-May-2008	
95880	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3320403574211	MUHAMMAD INYAT	CHAH HAKEEM WALA P/O JALA	LCY	06267100085701	PLS				PKR				116.83		24-May-2008	
95881	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430253411733	PEER MUHAMMAD	VILLAGE MODHORA KALAN P/O	LCY	06267100087601	PLS				PKR				84.02		21-Aug-2008	
95882	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430275016448	BASHIRAN BIBI	VILLAGE THATA MONA SALABA	LCY	06267100088401	PLS				PKR				166.79		7-Jun-2008	
95883	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430219904707	GHULAM RASOOL	VILLAGE DHARYIAN P/O JALAL	LCY	06267100088501	PLS				PKR				116.74		25-Jun-2008	
95884	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211904711	MUHAMMAD ASLAM	VILLAGE DHARYIAN P/O JALAL	LCY	06267100089301	PLS				PKR				116.65		25-Jun-2008	
95885	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117144725	ASGHAR ALI	VILLAGE GUJER KA TARAR P/O	LCY	06267100090101	PLS				PKR				83.51		22-Jul-2008	
95886	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430113047829	ZAKA ULLAH	GUJAR KA TARAR P/O VANIKI T	LCY	06267100090301	PLS				PKR				0.39		16-Jul-2008	
95887	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430263804482	NOORAN BIBI	VILLAGE MODHORA KALAN P/O	LCY	06267100090601	PLS				PKR				0.39		20-Aug-2008	
95888	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430210032632	NAZIA BIBI	VILLAGE MARTH P/O JALAL PU	LCY	06267100093701	PLS				PKR				0.39		14-Jul-2008	
95889	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430244666569	IRSHAD AHMED	VILLAGE MARTH P/O JALAL PU	LCY	06267100093801	PLS				PKR				0.39		14-Jul-2008	
95890	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430205936231	ANSIR ABBAS	R/O JUGG BHATTIAN P/O JUGG	LCY	06267100094301	PLS				PKR				258.89		13-Sep-2008	
95891	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430263217977	MUHAMMAD ALI	VILLAGE DHARYAN P/O RASOO	LCY	06267100095501	PLS				PKR				0.39		14-Jul-2008	
95892	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430270474617	TAWAKAL HUSSAIN	R/O MARATH P/O & TEH PINDI B	LCY	06267100096901	PLS				PKR				0.39		14-Jul-2008	
95893	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430152376301	AKBAR ALI	VILLAGE KHAN PUR P/O JALAL	LCY	06267100098201	PLS				PKR				0.01		1-Aug-2008	
95894	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430227984653	ABDUL HAKEEM	VILLAGE MARTH P/O PINDI BHA	LCY	06267100100101	PLS				PKR				165.69		1-Aug-2008	
95895	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211750630	ARIFAN BIBI	VILLAGE KOT PHALWAN P/O JA	LCY	06267100100401	PLS				PKR				127.43		6-Aug-2008	
95896	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430202936747	ALI HASNAIN	KHURRAM JAWAYA P/O TAHLI (	LCY	06267100105201	PLS				PKR				208.33		24-Sep-2008	
95897	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3410305085153	BABAR HUSSAIN	VILLAGE BOPHARA KALALN P/O	LCY	06267100105701	PLS				PKR				207.35		29-Sep-2008	
95898	0627	NAHANG	SARGODHA	PB	3840215755151	LAL HUSSAIN S/O MOHAMMAD YAR	MOUZA P/O JHANIA SHAH DIST	LCY	06270000548501	PLS				PKR				5,814.91		15-Aug-2008	
95899	0627	NAHANG	SARGODHA	PB	3840297882467	MOHAMMAD ISMAIL S/O FATEH MOHAMAD	CHAK NO 163 NB DISTT SARGO	LCY	06270001522401	PLS				PKR				294.67		1-Sep-2008	
95900	0627	NAHANG	SARGODHA	PB	3840289285284	PHAPAN W/O MOHAMMAD	MOUZA P/O JHOKE DIA TEH DIS	LCY	06270002982601	PLS				PKR				251.18		25-Apr-2008	
95901	0627	NAHANG	SARGODHA	PB	3840257486779	GHULAM JAFFAR S/O SHER MUHAMMAD	MOUZA DOANA KANJOO DISTT	LCY	06270003517401	PLS				PKR				2,989.11		30-Sep-2008	
95902	0627	NAHANG	SARGODHA	PB	3840215469593	MANZOOR HUSSAIN S/O AHMED DIN	MOUZA CHAWKA DISTT SARGO	LCY	06270004356801	PLS				PKR				29,309.46		16-Aug-2008	
95903	0627	NAHANG	SARGODHA	PB	3840215015872	MEHMOOD BIBI W/O SULTAN AHMED	MOUZA AKKI P/O NEHANG TEH	LCY	06270004725201	PLS				PKR				49.55		25-Apr-2008	
95904	0627	NAHANG	SARGODHA	PB	3840251635320	DAI PHAPAN W/O SHAMSHER KHAN	VILL AND PO NAHANG TEH SHA	LCY	06270004784701	PLS				PKR				140.12		24-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95905	0627	NAHANG	SARGODHA	PB	3840215329391	MOHAMMAD YAR S/O GHULAM HUSSAIN	PO NEHANG TEH SHAHPUR DIS	LCY	06270004787101	PLS				PKR				219.89		24-Apr-2008	
95906	0627	NAHANG	SARGODHA	PB	3840298666280	SABAN W/O ALLAH YAR	NEHANG PO SAME TEH SHAHP	LCY	06270004791801	PLS				PKR				219.90		24-Apr-2008	
95907	0627	NAHANG	SARGODHA	PB	3840251812862	NOOR BAHRI W/O NOOR MOHAMMAD	NEHANG PO SAME TEH SHAHP	LCY	06270004792601	PLS				PKR				179.27		24-Apr-2008	
95908	0627	NAHANG	SARGODHA	PB	3840215829887	MALLA S/O GHULAM MUHAMMAD	MOUZA FATEH WALA P/O NEHA	LCY	06270004814601	PLS				PKR				131.71		26-Apr-2008	
95909	0627	NAHANG	SARGODHA	PB	3840289938531	ALTAF HUSSAIN S/O TALIB HUSSAIN	MOUZA JINDA KIMMA P/O NEHA	LCY	06270004817001	PLS				PKR				165.83		26-Apr-2008	
95910	0627	NAHANG	SARGODHA	PB	3840276132030	SAT BHARI WD/O GHULAM AHMED	MOUZA PUNJ PIR PO NEHANG	LCY	06270004827601	PLS				PKR				115.74		25-Apr-2008	
95911	0627	NAHANG	SARGODHA	PB	3840214954630	GHULAM ZAHRAN WD/O NASIR	MOUZA PUNJ PIR PO NEHANG	LCY	06270004829201	PLS				PKR				74.98		25-Apr-2008	
95912	0627	NAHANG	SARGODHA	PB	3840298541300	SABRAI BEEWI WD/O KHUDA BUX	VILL HAVELI NATHOKA PO SIAL	LCY	06270004874901	PLS				PKR				164.80		5-Mar-2008	
95913	0627	NAHANG	SARGODHA	PB	3840215204756	MEHTABAN WD/O SARDARA	VILL HAVELI NATHOKA PO SIAL	LCY	06270004875701	PLS				PKR				164.80		4-Mar-2008	
95914	0627	NAHANG	SARGODHA	PB	3840215235422	ZEENAT BEGUM WD/O M SHARIF	VILL AND PO TERKHAN WALA T	LCY	06270004892301	PLS				PKR				216.85		8-Jul-2008	
95915	0627	NAHANG	SARGODHA	PB	3840242006689	M NAWAZ S/O SHER MOHAMMAD	VILL BADAR BHONE PO SIAL SH	LCY	06270004901301	PLS				PKR				218.34		21-Feb-2008	
95916	0627	NAHANG	SARGODHA	PB	3840215095078	BAKHAN WD/O AHMAD	VILL BADAR BHONE PO SIAL SH	LCY	06270004903001	PLS				PKR				41.38		28-Jun-2008	
95917	0627	NAHANG	SARGODHA	PB	3840214947062	SABRAI WD/O MOHAMMAD RAMZAN	VILL GHAZNI PO TERKHAN WAL	LCY	06270004904801	PLS				PKR				334.69		17-Apr-2008	
95918	0627	NAHANG	SARGODHA	PB	3840299953058	MEHTAB BIBI W/O GHULAM MOHAMMAD	VILL GHAZNI PO TERKHAN WAL	LCY	06270004909901	PLS				PKR				182.04		17-Apr-2008	
95919	0627	NAHANG	SARGODHA	PB	3840291845176	SABAN W/O BHAB	VIIL GALBAN P/O RABANA TEH	LCY	06270004927301	PLS				PKR				166.27		6-May-2008	
95920	0627	NAHANG	SARGODHA	PB	3840215692693	MUHAMMAD BAKHSH S/O MUHAMMAD PANA	VILL GALBANA P/O RABANA TE	LCY	06270004933601	PLS				PKR				164.80		3-May-2008	
95921	0627	NAHANG	SARGODHA	PB	3840226311249	MUHAMMAD SULTAN S/O M RAMZAN	VILL AND P/O NEHANG TEH SH	LCY	06270004956101	PLS				PKR				152.25		24-Apr-2008	
95922	0627	NAHANG	SARGODHA	PB	3840265824900	ZUBAIDA BEEVI D/O M IBRAHIM	VILL AND P/O NEHANG TEH SH	LCY	06270004961601	PLS				PKR				27.27		24-Apr-2008	
95923	0627	NAHANG	SARGODHA	PB	3840215471003	SARFRAZ S/O MOHAMMAD NAWAZ	MOUZA M ALI WALA PO TARKH	LCY	06270004964001	PLS				PKR				222.45		19-Apr-2008	
95924	0627	NAHANG	SARGODHA	PB	3840203224908	FATIMA WD/O ALLAH JAWYIA	MOUZA M ALI WALA PO TARKH	LCY	06270004969101	PLS				PKR				189.32		21-Apr-2008	
95925	0627	NAHANG	SARGODHA	PB	3840232600370	FATIMA W/O ABID	VILL AND P/O JEHANIAN SHAH	LCY	06270005003901	PLS				PKR				230.76		24-May-2008	
95926	0627	NAHANG	SARGODHA	PB	3840254712020	TALEH BIBI D/O AHMED	VILL AND P/O JEHANIAN SHAH	LCY	06270005010201	PLS				PKR				162.77		3-May-2008	
95927	0627	NAHANG	SARGODHA	PB	3840215340841	NAZAR HUSSAIN S/O MUHAMMAD HUSAIN	VILL AND P/O JEHANIAN SHAH	LCY	06270005011801	PLS				PKR				164.74		7-May-2008	
95928	0627	NAHANG	SARGODHA	PB	3840202553208	GHULAM SAKINA D/O ABDULLAH	VILL CHAWEEKA P/O JEHANIAN	LCY	06270005021301	PLS				PKR				124.27		12-May-2008	
95929	0627	NAHANG	SARGODHA	PB	3840288239229	ATTA MUHAMMAD S/O GHULAM MUHAMMAD	VILL SANDRANA P/O RABANA T	LCY	06270005072901	PLS				PKR				374.02		20-May-2008	
95930	0627	NAHANG	SARGODHA	PB	0384021898906	MANZOORAN WD/O ALI MUHAMMAD	VILL SANDRANA P/O RABANA T	LCY	06270005074501	PLS				PKR				243.39		4-Jun-2008	
95931	0627	NAHANG	SARGODHA	PB	3840215530411	GHULAM RAZA S/O NADIR MUHAMMAD	VILL DOWANA KANJOO P/O HA	LCY	06270005096201	PLS				PKR				126.58		29-Apr-2008	
95932	0627	NAHANG	SARGODHA	PB	3840214957660	AMINA BIBI WD/O M HUSSAIN	VILL JINDA KEEMA DAKHLI FAT	LCY	06270005147001	PLS				PKR				124.50		26-Apr-2008	
95933	0627	NAHANG	SARGODHA	PB	3840253894960	FATIMA W/O GHULAM MUHAMMAD	MOUZA RABBANA KHAS TEH SI	LCY	06270005258101	PLS				PKR				206.76		24-Apr-2008	
95934	0627	NAHANG	SARGODHA	PB	3840223499469	SHER MOHAMMAD S/O SOHNA	MOUZA THATI LANG PO RABAN	LCY	06270005422001	PLS				PKR				209.09		24-Jun-2008	
95935	0627	NAHANG	SARGODHA	PB	3840215730963	SARDAR ALI S/O ALLAH YAR	VILL. MANGOWAL P.O.NOOR-E-	LCY	06270005436901	PLS				PKR				407.94		30-Apr-2008	
95936	0627	NAHANG	SARGODHA	PB	3840215189182	TALEE W/O GHULAM	THATA JOYA PO RABBANA TEH	LCY	06270005452701	PLS				PKR				136.50		20-Aug-2008	
95937	0627	NAHANG	SARGODHA	PB	3840215042442	RAJAN W/O MOHAMMAD	MOHAMMAD ALI WALA TEHSIL	LCY	06270005488201	PLS				PKR				189.70		21-Apr-2008	
95938	0627	NAHANG	SARGODHA	PB	3840240718821	MUKHTAR HUSSAIN S/O ZAKIRIA	VILLAGE HAVALI NATHOKA P/O	LCY	06270005496101	PLS				PKR				232.05		22-Jan-2008	
95939	0627	NAHANG	SARGODHA	PB	3840298714468	ALLAH JIWAI W/O GHULAM MUHAMMAD	VILL SALEEKA P/O SIAL SHARIF	LCY	06270005513001	PLS				PKR				17.07		3-Mar-2008	
95940	0627	NAHANG	SARGODHA	PB	3840297629089	RIAZ HUSSAIN S/O ALLAH BAKHSH	VILL AND P/O TARKHANA WALA	LCY	06270005517301	PLS				PKR				2,050.99		21-Aug-2008	
95941	0627	NAHANG	SARGODHA	PB	3840215079650	SABAN W/O AHMAD	HAVELI MATHOOKA PO SIAL SH	LCY	06270005545301	PLS				PKR				111.53		6-Feb-2008	
95942	0627	NAHANG	SARGODHA	PB	3840215191408	FATIMA BIBI WD/O KHAN MOHAMMAD	VILL OKANWALA PO TAARKHAN	LCY	06270005577601	PLS				PKR				136.49		29-Apr-2008	
95943	0627	NAHANG	SARGODHA	PB	3840243427069	FAYYAZ HUSSAIN	TRACTOR WORKSHOP NEAR T	LCY	06270005692301	PLS				PKR				818.32		25-Jul-2008	
95944	0627	NAHANG	SARGODHA	PB	3840230824404	MAQBOOL BIBI W/O MUHAMMAD NAWAZ	VILLAGE OKANWALA P/O TARK	LCY	06270005783301	PLS				PKR				206.64		28-Apr-2008	
95945	0627	NAHANG	SARGODHA	PB	3840260586194	SAT BHARI W/O KHADIM HUSSAIN	VILLAGE JAHANIAN SHAH P/O S	LCY	06270005807201	PLS				PKR				421.88		17-Jun-2008	
95946	0627	NAHANG	SARGODHA	PB	3840215189322	FATIMA W/O ATTA MUHAMMAD	VILLAGE WALLAH P/O RABBAN	LCY	06270005868001	PLS				PKR				137.33		26-Apr-2008	
95947	0627	NAHANG	SARGODHA	PB	3840265394914	HALEEMA BIBI D/O GHULAM HUSSAIN	VILLAGE GULBABA P/O RABBAN	LCY	06270005915601	PLS				PKR				17.07		3-May-2008	
95948	0627	NAHANG	SARGODHA	PB	3840273118803	MUHAMMAD S/O MATHELA	VILLAGE THATA JOYYA P/O RA	LCY	06270005941201	PLS				PKR				184.32		20-Aug-2008	
95949	0627	NAHANG	SARGODHA	PB	3840215395801	DIN MUHAMMAD S/O GHULAM MUHAMMAD	DAWANA KANJOO P/O HAVALI I	LCY	06270006047801	PLS				PKR				17.07		29-Apr-2008	
95950	0627	NAHANG	SARGODHA	PB	3840215446161	AHMED SHER S/O MUHAMMAD NAWAZ	AAHLI KAMBOOH P/O NEHANG	LCY	06270006185001	PLS				PKR				1,389.64		24-Sep-2008	
95951	0627	NAHANG	SARGODHA	PB	3840221965368	ALI MOHAMMAD S/O M HUSSAIN	VILLAGE RAKH FATEH WALA P/	LCY	06270006431201	PLS				PKR				45.69		29-Apr-2008	
95952	0627	NAHANG	SARGODHA	PB	3840262220542	FATEH BIBI W/O GHULAM ALI	V P/O JAHANIAN SHAH TEH SA	LCY	06270006436301	PLS				PKR				211.31		15-Jul-2008	
95953	0627	NAHANG	SARGODHA	PB	3840282691315	SULTAN S/O ALLAH DITTA	VILLAGE OKANWALA P/O TARK	LCY	06270006444201	PLS				PKR				96.41		29-Apr-2008	
95954	0627	NAHANG	SARGODHA	PB	3840215619725	MUHAMMAD KAMIR S/O ALLAH JIWAYA	VILL OOKAN WALA P O TARKAN	LCY	06270006562401	PLS				PKR				294.21		28-Apr-2008	
95955	0627	NAHANG	SARGODHA	PB	3840279757147	SYED INAYAT ALI SHAH	VILLAGE JAHANIAN SHAH P/O S	LCY	06270006599801	PLS				PKR				121,556.55		28-Feb-2008	
95956	0627	NAHANG	SARGODHA	PB	3840250081557	MUHAMMAD RAMZAN S/O ALLAH DITTA	VILL AHLI KAMBOOH P O NEHA	LCY	06270006726101	PLS				PKR				2,543.71		22-Aug-2008	
95957	0627	NAHANG	SARGODHA	PB	3840297983381	MUHAMAD HUSSAIN S/O M NAWAB	VILL AHLI KAMBOH PO NEHANG	LCY	06270006752301	PLS				PKR				964.09		12-Mar-2008	
95958	0627	NAHANG	SARGODHA	PB	3840202517655	UMAR HAYAT S/O M HUSSAIN	VILL AHLI KAMBOH PO NEHANG	LCY	06270006757401	PLS				PKR				259.81		14-May-2008	
95959	0627	NAHANG	SARGODHA	PB	3840203429020	FATEH BIVI W/O NAWAB	VILL. RAKHFATEHWALA TEH SA	LCY	06270006826701	PLS				PKR				124.05		29-Apr-2008	
95960	0627	NAHANG	SARGODHA	PB	3840215009760	NAZIR FATIMA W/O GHULAM BAQIR	VILL. JAHANIAN SHAH P.O. SAH	LCY	06270006828301	PLS				PKR				122.58		3-May-2008	
95961	0627	NAHANG	SARGODHA	PB	3840215321360	SAT BHARI W/O GHULAM HUSSAIN	VILL. JAHANIAN SHAH P.O. SAH	LCY	06270006829101	PLS				PKR				139.68		5-May-2008	
95962	0627	NAHANG	SARGODHA	PB	3840284183283	SULEMAN S/O MUHAMMAD	NOORANG WALA P.O. RABBAN	LCY	06270006837001	PLS				PKR				92.06		28-Jan-2008	
95963	0627	NAHANG	SARGODHA	PB	0023286387928	SATTAN W/O MUHAMMAD	VILLAGE THATHA JOYA P/O RA	LCY	06270006844101	PLS				PKR				88.45		20-Aug-2008	
95964	0627	NAHANG	SARGODHA	PB	3840212870770	MANZOORAN W/O MUHAMMAD RAMZAN	VILLAGE THATHI SAHIBZADA P	LCY	06270006846801	PLS				PKR				88.45		28-Apr-2008	
95965	0627	NAHANG	SARGODHA	PB	3840274047570	SAKINA BIBI W/O ATTA MUHAMMAD	VILLAGE BADAR BHONE P/O SI	LCY	06270006862601	PLS				PKR				89.94		29-Apr-2008	
95966	0627	NAHANG	SARGODHA	PB	3840215017414	KATOON BIBI W/O IMAM BUKHSH	VILLAGE BADAR BHONE P/O SI	LCY	06270006863401	PLS				PKR				186.42		6-May-2008	
95967	0627	NAHANG	SARGODHA	PB	3840215341434	RASOOLAN WD/O GHULAM MUHAMMAD	VILLAGE OKANWALA P/O TARK	LCY	06270006869301	PLS				PKR				275.40		17-Apr-2008	
95968	0627	NAHANG	SARGODHA	PB	3840215707009	KHIZAR HAYAT S/O MUHAMMAD AMIR	VILL. RABBANA P.O. SAME TEH	LCY	06270006904701	PLS				PKR				107.06		24-Apr-2008	
95969	0627	NAHANG	SARGODHA	PB	3840293238127	PIR BUX S/O MUHAMMAD AMIR	VILL. DAWANA KANJOO P.O. HA	LCY	06270006941401	PLS				PKR				273.64		17-May-2008	
95970	0627	NAHANG	SARGODHA	PB	0023445163121	MUHAMMAD KHAN S/O M. SIDDIQUE	VILL. THATHA JOYA P/O RABAN	LCY	06270006983201	PLS				PKR				23.70		20-Aug-2008	
95971	0627	NAHANG	SARGODHA	PB	3840215678484	BAKHAI W/O MUHAMMAD YAR	VILL. HAVALI MAJOOKA P/O SA	LCY	06270006991101	PLS				PKR				136.22		28-Apr-2008	
95972	0627	NAHANG	SARGODHA	PB	3840215011560	SAKINA BIBI W/O MUHAMMAD	VILL. SALEEKA P.O.SIAL SHARI	LCY	06270007065701	PLS				PKR				89.12		22-Apr-2008	
95973	0627	NAHANG	SARGODHA	PB	3840202416275	RAB NAWAZ S/O ALI MUHAMMAD	VILL. HAVELI NATHOKA P/O SIA	LCY	06270007169701	PLS				PKR				689.02		13-Aug-2008	
95974	0627	NAHANG	SARGODHA	PB	3840289680308	AZIZ FATIMA W/O MUHAMMAD NAWAZ	VILL P/O NEHANG TEH SAHIWA	LCY	06270007178401	PLS				PKR				13,893.97		20-Mar-2008	
95975	0627	NAHANG	SARGODHA	PB	3840253370656	SHAHNAZ D/O MANZOOR AHMED	HOUSE NO.385 ST NO.4 BLOCK	LCY	06270007203201	PLS				PKR				586.58		17-Jul-2008	
95976	0627	NAHANG	SARGODHA	PB	0023457089690	SATT HIRAI W/O MUHAMMAD	VPO NOREWALA TEH. SAHIWA	LCY	06270007290701	PLS				PKR				178.60		12-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
95977	0627	NAHANG	SARGODHA	PB	3840221462111	ABDUL MAJEED S/O ALLAH YAR	V PO RABANA TEH SAHIWAL DI	LCY	06270007302101	PLS				PKR				123.49		24-Apr-2008	
95978	0627	NAHANG	SARGODHA	PB	3840279475342	KANEEZ FATIMA W/O NAWAB	VILL. DOANA KANJO P/O HAVEI	LCY	06270007334401	PLS				PKR				429.71		29-Apr-2008	
95979	0627	NAHANG	SARGODHA	PB	3840215467515	MEHARBAN S/O WARYAM	VILLAGE MUHAMMAD ALI WALA	LCY	06270007527801	PLS				PKR				1,017.11		30-Apr-2008	
95980	0627	NAHANG	SARGODHA	PB	3840215396193	MUHAMMAD WARIS S/O MALIK AHMAD	V.GHAZNI PO TARA KHANWALA	LCY	06270007544401	PLS				PKR				889.23		24-Jun-2008	
95981	0627	NAHANG	SARGODHA	PB	3840214974684	SARDAR BIBI W/O RAMZAN	VILL. AHLI KAMBOH P/O NEHAN	LCY	06270007608201	PLS				PKR				88.45		14-Feb-2008	
95982	0627	NAHANG	SARGODHA	PB	3840215016692	SHEHNAZ BIVI WO SULTAN AHMED	VILL. AAKI PO NEHANG DISTT. S	LCY	06270007666901	PLS				PKR				172.25		25-Apr-2008	
95983	0627	NAHANG	SARGODHA	PB	3840214994798	GHULAM SAKINA WO KHAN MUHAMAD	VILL AAKI PO NEHANG DISTT. S	LCY	06270007669301	PLS				PKR				172.27		25-Apr-2008	
95984	0627	NAHANG	SARGODHA	PB	3840273435761	RIAZ MUHAMAD S/O ALLAH BUX	VILL. AAKI PO NEHANG DISTT. S	LCY	06270007670501	PLS				PKR				172.51		25-Apr-2008	
95985	0627	NAHANG	SARGODHA	PB	3840215349138	HAYATAN W/O MUHAMMAD KHAN	VILL. HAVELI NATHOKA PO SIA	LCY	06270007758701	PLS				PKR				172.27		4-Mar-2008	
95986	0627	NAHANG	SARGODHA	PB	3840262546572	ZARINA W/O MUHAMMAD RIAZ	VILL. HAVELI NATHOKA PO SIA	LCY	06270007759501	PLS				PKR				86.94		4-Mar-2008	
95987	0627	NAHANG	SARGODHA	PB	3840215913601	MUHAMMAD S/O SULTAN	VILL. HAVELI NATHOKA PO SIA	LCY	06270007762301	PLS				PKR				52.78		4-Mar-2008	
95988	0627	NAHANG	SARGODHA	PB	3840215569057	MUHAMMAD S/O GHULAM	VILL. HAVELI NATHOKA PO SIA	LCY	06270007780801	PLS				PKR				52.78		6-Feb-2008	
95989	0627	NAHANG	SARGODHA	PB	3840215569947	MUHAMMAD ABDULLAH S/O ALLAH BUX	VILL. MURAD WALA PO RABANA	LCY	06270007784001	PLS				PKR				253.29		24-Jun-2008	
95990	0627	NAHANG	SARGODHA	PB	3840215766607	MEHBOOB AHMAD S/O MOHAMMAD	MOSA CHOWAIKA P/O JEHANIA	LCY	06270007822901	PLS				PKR				172.27		28-Apr-2008	
95991	0627	NAHANG	SARGODHA	PB	3840221338831	HIMMAT ALI SO AHMED	VILL. OKAN WALA PO TRAKHAN	LCY	06270007842101	PLS				PKR				36.63		28-Apr-2008	
95992	0627	NAHANG	SARGODHA	PB	3840213945956	KANEEZ FATIMA W/O SHER MOHD	VILL. SALIQA P/O SIAL SHARIF	LCY	06270007878501	PLS				PKR				35.68		3-Mar-2008	
95993	0627	NAHANG	SARGODHA	PB	3840299980152	HAYATTAN BIBI W/O AHMAD KHAN	SALIQA SIAL SHARIF DISTT. SA	LCY	06270007880501	PLS				PKR				35.88		23-Apr-2008	
95994	0627	NAHANG	SARGODHA	PB	3840494792724	BAKHAN W/O MUHAMAD MUSHTAQ	V AND PO RABANA TEHSIL SAH	LCY	06270007898601	PLS				PKR				37.26		24-Apr-2008	
95995	0627	NAHANG	SARGODHA	PB	3840206691366	GHULAM JANNAT W/O NADAR MUHAMMAD	VILL. DOANA KANJOO P/O HAV	LCY	06270007906801	PLS				PKR				35.67		29-Apr-2008	
95996	0627	NAHANG	SARGODHA	PB	3840212606093	MURID HUSSAIN S/O ALLAH DITTA	VILL. DOANA KANJO P/O HAVEI	LCY	06270007907601	PLS				PKR				35.67		8-May-2008	
95997	0627	NAHANG	SARGODHA	PB	3840251810291	MUHMAD RAMZAN S/O CHARAGH	MOUZA RABANA SAHIWAL DIST	LCY	06270007916301	PLS				PKR				206.99		24-Apr-2008	
95998	0627	NAHANG	SARGODHA	PB	3840215970173	NOOR MUHAMAD	VILL. SHEIKH JALIL PO NEHANG	LCY	06270007924201	PLS				PKR				385.15		21-May-2008	
95999	0627	NAHANG	SARGODHA	PB	3840234444941	ATTA MUHAMMAD S/O AHMED KHAN	VPO MAJOOKA TEH. SAHIWAL	LCY	06270007937201	PLS				PKR				3,428.98		23-Apr-2008	
96000	0627	NAHANG	SARGODHA	PB	3840279484401	MUHAMAD RAMZAN SO GHULAM HUSAIN	VILL. AND PO GALBANA TEHSIL	LCY	06270007952201	PLS				PKR				121.06		3-May-2008	
96001	0627	NAHANG	SARGODHA	PB	3840272814588	JANTAN W/O SHAHBAZ	V AND PO GALBANA TEHSIL SA	LCY	06270007954901	PLS				PKR				215.56		6-May-2008	
96002	0627	NAHANG	SARGODHA	PB	3840215756321	AHMED SHER S/O NAZAR MUHAMAD	V AND PO NEHANG DISTT. SAR	LCY	06270008008301	PLS				PKR				212.17		5-Apr-2008	
96003	0627	NAHANG	SARGODHA	PB	3840262722295	RANJHA S/O JIND WADA	V AND PO NEHANG TEHSIL SAH	LCY	06270008042601	PLS				PKR				1,003.09		15-Jul-2008	
96004	0627	NAHANG	SARGODHA	PB	3840211249663	IMAM BUX S/O MOULA BUX	V FATEH WALA P/O NEHANG DI	LCY	06270008136001	PLS				PKR				119.49		26-Apr-2008	
96005	0627	NAHANG	SARGODHA	PB	3840215829819	ZULFIQAR ALI S/O MUHAMMAD WARYAM	V FATEH WALA P/O NEHANG DI	LCY	06270008137901	PLS				PKR				119.49		26-Apr-2008	
96006	0627	NAHANG	SARGODHA	PB	3840215194396	AMEERAN W/O SHER MUHAMMAD	VILL. CHIRAGH WALA P/O TERK	LCY	06270008157401	PLS				PKR				87.82		22-Apr-2008	
96007	0627	NAHANG	SARGODHA	PB	3840223520699	MUHAMMAD IBRAHIM S/O MUHAMMAD	V P/O HAVELI MAJOOKA TEH SA	LCY	06270008168301	PLS				PKR				120.48		23-Apr-2008	
96008	0627	NAHANG	SARGODHA	PB	3840210784990	RAZIA BIVI W/O MUHAMMAD ASLAM	MURAD WALA P/O RABANA TEH	LCY	06270008288101	PLS				PKR				251.79		24-Jun-2008	
96009	0627	NAHANG	SARGODHA	PB	3840230400588	SARDAR BIBI W/O GHULAM HUSSAIN	VILL. SHEIKH JALIL P/O NEHAN	LCY	06270008330601	PLS				PKR				85.35		21-Apr-2008	
96010	0627	NAHANG	SARGODHA	PB	3840215267740	TALAIN BIBI W/O AHMAD HAYAT	VILL. SHAH PUR KANJOO P/O J	LCY	06270008385401	PLS				PKR				85.35		28-Apr-2008	
96011	0627	NAHANG	SARGODHA	PB	3840215908309	RAI ZAFAR HAYAT S/O KHAN MUHAMMAD	VILL THATHI LANG P/O RABANA	LCY	06270008547301	PLS				PKR				1,727.60		22-Aug-2008	
96012	0627	NAHANG	SARGODHA	PB	3840253648018	RAZIA F/O MUHAMMAD RAMZAN	VILL. NOORAWALA P/O RABAN	LCY	06270008591101	PLS				PKR				136.55		6-May-2008	
96013	0627	NAHANG	SARGODHA	PB	3840225194589	MUHAMMAD SHARIF S/O FATEH DIN	VILL. SALIQA P/O SIAL SHARIF	LCY	06270008604401	PLS				PKR				85.40		23-Apr-2008	
96014	0627	NAHANG	SARGODHA	PB	3840215586969	MUHAMMAD RAMZAN S/O SHER MUHAMMAD	VILL. THATHI LONG P/O RABAN	LCY	06270008674201	PLS				PKR				227.56		18-Sep-2008	
96015	0627	NAHANG	SARGODHA	PB	3840215278820	ABDUL SATTAR S/O MIAN RAJA	VILL. KANGRHA HABIB PUR P/O	LCY	06270008724201	PLS				PKR				190.17		3-May-2008	
96016	0627	NAHANG	SARGODHA	PB	3840226868332	JANYAN BIBI W/O AHMAD BAKHSH	VILL. SUNDRANA P/O RABANA T	LCY	06270008806501	PLS				PKR				147.10		21-May-2008	
96017	0627	NAHANG	SARGODHA	PB	3840217814515	MUHAMMAD YAR S/O SADIQ	VPO HAVELI MAJOOKA TEH. SA	LCY	06270008808101	PLS				PKR				136.55		28-Apr-2008	
96018	0627	NAHANG	SARGODHA	PB	3840254373426	ZOHRA BIBI W/O MUHAMMAD YOUSAF	TAJ COLONY SALIQA P/O SIAL S	LCY	06270008950001	PLS				PKR				85.58		3-Mar-2008	
96019	0627	NAHANG	SARGODHA	PB	3840263260130	ZEENAT BIBI W/O MUHAMMAD HUSSAIN	VILL SANDRANA PO RABANA TE	LCY	06270009030901	PLS				PKR				307.05		21-May-2008	
96020	0627	NAHANG	SARGODHA	PB	3840523099195	ASHRAF HAYAT S/O SARDAR MOHAMMAD	CHAK NO 152 NB P/O SAME TE	LCY	06270009103401	PLS				PKR				1,867.04		1-Sep-2008	
96021	0627	NAHANG	SARGODHA	PB	3840215724861	AHMAD YAR S/O MUHAMMAD KHAN	V P/O HAVELI MAJOOKA TEH SA	LCY	06270009142801	PLS				PKR				3,010.53		9-Apr-2008	
96022	0627	NAHANG	SARGODHA	PB	0023461352021	SHOUKAT HAYAT S/O SHER MUHAMMAD	KOTLA REHMAN P/O JHOKE DA	LCY	06270009149501	PLS				PKR				175.45		18-Jan-2008	
96023	0627	NAHANG	SARGODHA	PB	3820206779206	SABAN BIBI D/O M RAMZAN	JHOK DIA KHAS TEHSIL AND DI	LCY	06270009272101	PLS				PKR				2,561.73		14-Mar-2008	
96024	0627	NAHANG	SARGODHA	PB	3840269683709	KHAN MUHAMMAD S/O MUHAMMAD	CHAK JHAMAT COLONY DAKHA	LCY	06270009310801	PLS				PKR				2,201.33		7-Mar-2008	
96025	0627	NAHANG	SARGODHA	PB	3840215771227	MANG LADHA S/O AHMED	TREKHANWALA P/O KHAS TEH	LCY	06270009350101	PLS				PKR				290.47		16-Jul-2008	
96026	0627	NAHANG	SARGODHA	PB	3840215812005	AMANULLAH S/O MUHAMMAD NAWAZ	TERKHANAWALA P/O KHAS TEH	LCY	06270009363101	PLS				PKR				181.36		10-Jan-2008	
96027	0627	NAHANG	SARGODHA	PB	3840215818897	ASIQ HUSSAIN S/O GHULAM HUSSAIN	CHIRAGHWALA P/O TREKHANW	LCY	06270009380801	PLS				PKR				121.94		22-Apr-2008	
96028	0627	NAHANG	SARGODHA	PB	3840215335993	MUHAMMAD MAZHAR S/O AHMAD	VILLAGE SALIQA P/O SIAL SHAR	LCY	06270009400101	PLS				PKR				114.53		24-Sep-2008	
96029	0627	NAHANG	SARGODHA	PB	3320283121692	ZULFIQAR ALI S/OALTAF HUSSAIN	MAHAHBALI P/O SHAH NIKDER	LCY	06270009417401	PLS				PKR				256.32		22-Jan-2008	
96030	0627	NAHANG	SARGODHA	PB	3840210585085	MAZHER ABBAS S/O M. PANAH	THATHI SAHIBZADA P/O NEHAN	LCY	06270009428801	PLS				PKR				220.17		10-Apr-2008	
96031	0627	NAHANG	SARGODHA	PB	3840286919120	FATIMA W/O GHULAM MUHAMMAD	PUNJ PIR P/O NEHANG TEH SA	LCY	06270009448901	PLS				PKR				120.76		27-May-2008	
96032	0627	NAHANG	SARGODHA	PB	3840288814055	MANZOOR HUSSAIN S/O BOODIA	CHEWAKA KHAS TEH SAHIWAL	LCY	06270009504101	PLS				PKR				658.90		3-Jun-2008	
96033	0627	NAHANG	SARGODHA	PB	3650212856775	MUHAMMAD HASSAN S/O M. HUSSAIN	SHEIKH JALIL P/O NEHANG TEH	LCY	06270009508401	PLS				PKR				2,619.03		20-Jun-2008	
96034	0627	NAHANG	SARGODHA	PB	3320284085583	MUBASHAR HASSAN S/O ALTAF HUSSAIN	MAHABTA SULTAN P/O SHAHNI	LCY	06270009516301	PLS				PKR				1,604.23		15-Aug-2008	
96035	0627	NAHANG	SARGODHA	PB	3840264404121	KHALID HAYAT	VILLAGE RABBANA P/O KHAS T	LCY	06270009537201	PLS				PKR				7,081.04		26-Jul-2008	
96036	0627	NAHANG	SARGODHA	PB	3840215323513	IMAM BAKSH S/O FATEH MUHAMMAD	NEHANG TEH SAHIWAL DISTT S	LCY	06270009603001	PLS				PKR				119.49		25-Apr-2008	
96037	0627	NAHANG	SARGODHA	PB	3840290513695	MUHAMMAD BUX S/O MANIK HUSSAIN	GHAZNI P/O TERKHANAWALA T	LCY	06270009610101	PLS				PKR				119.77		17-Apr-2008	
96038	0627	NAHANG	SARGODHA	PB	3840243616863	HAQ NAWAZ S/O MUHAMMAD RAMZAN	HAVELI MAJOOKA TEH SAHIWA	LCY	06270009618701	PLS				PKR				119.49		28-Apr-2008	
96039	0627	NAHANG	SARGODHA	PB	3840244159158	BHAKAN W/O MUHAMMAD KHAN	V.P.O RABANA TEHSIL SAHIWA	LCY	06270009621501	PLS				PKR				119.49		20-Aug-2008	
96040	0627	NAHANG	SARGODHA	PB	3840215708093	MUHAMMAD MUKHTAR S/O ATTA	WALA P/O RABANA TEHSIL SAH	LCY	06270009624801	PLS				PKR				120.26		28-Apr-2008	
96041	0627	NAHANG	SARGODHA	PB	3840215513035	AHMAD KHAN S/O MUHAMAD YAR	HAVALI MAJOOKA P/O KHAS TE	LCY	06270009632901	PLS				PKR				312.44		4-Mar-2008	
96042	0627	NAHANG	SARGODHA	PB	3840239724183	MUHAMMAD IQBAL S/O M ABDULLAH	MUHAMMAD ALI WALA P/O TER	LCY	06270009652901	PLS				PKR				119.94		28-Apr-2008	
96043	0627	NAHANG	SARGODHA	PB	3840212311481	GHULAM HUSSAIN S/O SARDARA	THATHI SAHIBZADA P/O NEHAN	LCY	06270009653801	PLS				PKR				119.49		28-Apr-2008	
96044	0627	NAHANG	SARGODHA	PB	3840264047525	MUHAMMAD RIAZ S/O MIR DAD	TERKHANAWALA P/O KHAS TEH	LCY	06270009654601	PLS				PKR				119.49		26-Apr-2008	
96045	0627	NAHANG	SARGODHA	PB	3840223005288	SHAMIM AKHTER	SHEIKH JALEEL P/O NEHANG, T	LCY	06270009657001	PLS				PKR				119.49		23-Apr-2008	
96046	0627	NAHANG	SARGODHA	PB	3840215400837	NAZIR AHMED S/O GHULAM JAFFAR	GHAZNI P/O TERIKHANWALA T	LCY	06270009682601	PLS				PKR				1,526.91		20-Mar-2008	
96047	0627	NAHANG	SARGODHA	PB	3840243144097	AKBAR HASAN S/O MUHAMMAD HUSSAIN	GHAZNI P/O TERIKHAN WALA T	LCY	06270009686901	PLS				PKR				7,225.97		24-Jul-2008	
96048	0627	NAHANG	SARGODHA	PB	3840282276191	GHAZANFAR ABBAS S/O RIAZ HUSSAIN	MANGOWAL P/O RABANA TEH S	LCY	06270009738501	PLS				PKR				154.03		16-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96049	0627	NAHANG	SARGODHA	PB	3840273588369	`TASAWAR HUSSAIN S/O RIAZ HUSSAIN	KOTLA FATEH KHAN P/O RABA	LCY	06270009743001	PLS				PKR				480.26		5-May-2008	
96050	0627	NAHANG	SARGODHA	PB	3840501214015	FATEH MOHAMMAD S/O SHER MOHAMMAD	CHAK NO 152 NB P/O KHAS TE	LCY	06270009851601	PLS				PKR				820.15		23-Jan-2008	
96051	0627	NAHANG	SARGODHA	PB	3840201333329	SARFRAZ TAHIR S/O MOHAMMAD YAR	NOORAY WALA P/O RABANA TE	LCY	06270009880401	PLS				PKR				1,193.10		18-Apr-2008	
96052	0627	NAHANG	SARGODHA	PB	3840245652114	MANZOORAN BIBI W/O ALLAH BUKSH	PUNJ PIR P/O NEHANG TEH SA	LCY	06270009905901	PLS				PKR				21.75		25-Apr-2008	
96053	0627	NAHANG	SARGODHA	PB	3840286549739	IMAM BUKSH	SHEIKH JALIL P/O NEHANG TE	LCY	06270009906701	PLS				PKR				407.02		17-Sep-2008	
96054	0627	NAHANG	SARGODHA	PB	35404365702 35	MUHAMMAD ASHRAF	AHLI KAMBOH P/O NEHANG TE	LCY	06270009988701	PLS				PKR				18,685.80		3-Jan-2008	
96055	0627	NAHANG	SARGODHA	PB	3840267243425	ALLAH DITTA S/O GHULAM MOHAMMAD	VILL KOTLA REHMAN P/O HAV	LCY	06270009991501	PLS				PKR				287.29		16-Sep-2008	
96056	0627	NAHANG	SARGODHA	PB	3840321479341	AHMED YAR S/O MOHAMMAD DIN	HOUSE NO.345 ST NO.8 CHEEM	LCY	06270009995801	PLS				PKR				236.19		25-Jul-2008	
96057	0627	NAHANG	SARGODHA	PB	3840260781728	BAKHANW/O ALI MOHAMMAD	VILL & P/O NEHANG TEH SAHIW	LCY	06270010004001	PLS				PKR				122.89		25-Apr-2008	
96058	0627	NAHANG	SARGODHA	PB	3840215822857	GHULAM RASOOL S/O KARIM BAKSH	VILL KOT FATEH SHAH P/O JAH	LCY	06270010008301	PLS				PKR				119.77		25-Apr-2008	
96059	0627	NAHANG	SARGODHA	PB	3840220546449	ALLAH BUKSH S/O RAJAB HUSSAIN	GHAZNI P/O TREKHANWALA TE	LCY	06270010017001	PLS				PKR				119.49		17-Apr-2008	
96060	0627	NAHANG	SARGODHA	PB	3840201842809	IMTIAZ HUSSAIN S/O M. AMEER	JINDA KEEMA P/O NEHANG TE	LCY	06270010020901	PLS				PKR				68.31		26-Apr-2008	
96061	0627	NAHANG	SARGODHA	PB	3840253121135	ABDUL REHMAN S/O MUHAMMAD BUKSH	GHAZNI P/O TREKHANWALA TE	LCY	06270010023301	PLS				PKR				119.77		17-Apr-2008	
96062	0627	NAHANG	SARGODHA	PB	3840213989514	KANEEZ FATIMA W/O IMAM BUKSH	GHAZNI P/O TREKHANWALA TE	LCY	06270010024101	PLS				PKR				119.77		17-Apr-2008	
96063	0627	NAHANG	SARGODHA	PB	3840214204500	SARDARAN W/O MUHAMMAD HUSSAIN	JHANIAN SHAH P/O KHAS TEH S	LCY	06270010026801	PLS				PKR				68.31		3-May-2008	
96064	0627	NAHANG	SARGODHA	PB	3840265556177	MUHAMMAD TAHIR S/O ALLAH DITTA	WALLAH P/O RABBANA TEH SA	LCY	06270010034701	PLS				PKR				120.26		26-Apr-2008	
96065	0627	NAHANG	SARGODHA	PB	3840263480222	SABAN BIBI W/O SHAMSHER ALI	GHAMAT COLONY P/O NEHANG	LCY	06270010035501	PLS				PKR				69.80		29-Apr-2008	
96066	0627	NAHANG	SARGODHA	PB	3840454610348	MANZOOR FATIMA W/O SIKANDAR	VILL SHEIKH JALIL P/O NEHAN	LCY	06270010044201	PLS				PKR				133.17		8-May-2008	
96067	0627	NAHANG	SARGODHA	PB	3840215030470	AMNA BIBI W/O ALLAH BUKSH	VILL SHEIKH JALIL P/O NEHAN	LCY	06270010045001	PLS				PKR				102.39		25-Jan-2008	
96068	0627	NAHANG	SARGODHA	PB	3840281076853	DARA S/O PIARA	VILL MURAD WALA P/O RABAN	LCY	06270010047701	PLS				PKR				200.56		24-Jun-2008	
96069	0627	NAHANG	SARGODHA	PB	3840417676025	SIKANDAR S/O KHAN MUHAMMAD	SHEIKH JALIL P/O NEHANG TE	LCY	06270010051301	PLS				PKR				137.44		30-Apr-2008	
96070	0627	NAHANG	SARGODHA	PB	3840215494539	MOHSAN RAZA S/O ALLAH BUKSH	AAKI P/O NEHANG TEH SAHIW	LCY	06270010057201	PLS				PKR				119.49		25-Apr-2008	
96071	0627	NAHANG	SARGODHA	PB	3840272802792	SAKINA BIBI W/O ALLAH YAR	TREKHANWAL P/O KHAS TEH S	LCY	06270010075701	PLS				PKR				121.94		8-Jul-2008	
96072	0627	NAHANG	SARGODHA	PB	3840267332329	EHSAN ULLAH S/O MUHAMMAD KHAN	HAVELI NATHOKA P/O SIALSHA	LCY	06270010084401	PLS				PKR				119.49		7-Mar-2008	
96073	0627	NAHANG	SARGODHA	PB	3840269482172	SAKEENA BIBI W/O MOHAMMAD RAMZAN	THATHI LONG P/O RABBANA TE	LCY	06270010087901	PLS				PKR				119.49		6-May-2008	
96074	0627	NAHANG	SARGODHA	PB	3840281849005	MATTA HUSSAIN S/O M. RAMZAN	M. ALI WALA P/O TREKHANWAL	LCY	06270010090701	PLS				PKR				172.71		21-Apr-2008	
96075	0627	NAHANG	SARGODHA	PB	3840240864774	FATIMA BIBI W/O JAN MOHAMMAD	M. ALIWALA P/O TREKHANWAL	LCY	06270010091501	PLS				PKR				172.71		21-Apr-2008	
96076	0627	NAHANG	SARGODHA	PB	3840224366029	GHULAM ABBAS S/O AMEER KHAN	MEETA P/O SIALSHAREEF TEH	LCY	06270010092301	PLS				PKR				602.74		22-Aug-2008	
96077	0627	NAHANG	SARGODHA	PB	3840215614677	KHURSHEED ANWAR S/O G. HUSSAIN	TREKHANWALA P/O KHAS TEH	LCY	06270010096601	PLS				PKR				2,667.97		31-Jul-2008	
96078	0627	NAHANG	SARGODHA	PB	3840282444729	MOHD IBRAHIM	THATHI SAHAB ZADA P/O NEHA	LCY	06270010100501	PLS				PKR				566.57		16-Jan-2008	
96079	0627	NAHANG	SARGODHA	PB	3840215178082	SABAN	GALBANA P/O RABBANA TEH S	LCY	06270010101301	PLS				PKR				34.11		3-May-2008	
96080	0627	NAHANG	SARGODHA	PB	3840294301005	ALLAH BUKSH	WALLAH P/O RABBANA TEH SA	LCY	06270010116101	PLS				PKR				120.26		26-Apr-2008	
96081	0627	NAHANG	SARGODHA	PB	3840276261165	ALLAH BUKSH	WALLAH P/O RABBANA TEH SA	LCY	06270010117801	PLS				PKR				120.26		28-Apr-2008	
96082	0627	NAHANG	SARGODHA	PB	3840203502258	SARDARAN	VILL SALIQA P/O SIAL SHARIEF	LCY	06270010118601	PLS				PKR				170.63		24-Apr-2008	
96083	0627	NAHANG	SARGODHA	PB	3840215726065	ATTA MUHAMMAD	SALEEQA P/O SIAL SHAREEF T	LCY	06270010120601	PLS				PKR				119.49		22-Apr-2008	
96084	0627	NAHANG	SARGODHA	PB	3840226479274	HALEEMAN	SALEEQA P/O SIAL SHAREEF T	LCY	06270010122201	PLS				PKR				119.49		24-Apr-2008	
96085	0627	NAHANG	SARGODHA	PB	3840215830891	SOHNA	GHAZNI P/O TREKHANWALA TE	LCY	06270010125701	PLS				PKR				170.63		17-Apr-2008	
96086	0627	NAHANG	SARGODHA	PB	3840215451927	AHMED BUKSH	SALIQA P/O SIAL SHARIF TEH S	LCY	06270010128101	PLS				PKR				119.49		3-Mar-2008	
96087	0627	NAHANG	SARGODHA	PB	3840218854373	ATTA MOHAMMAD	HAVELI MAJOOKA P/O KHAS TE	LCY	06270010146601	PLS				PKR				211.13		23-Jan-2008	
96088	0627	NAHANG	SARGODHA	PB	3840215470571	MUHAMMAD ILYAS	AKEE P/O NEHANG TEH SAHIW	LCY	06270010168301	PLS				PKR				4,495.98		26-Mar-2008	
96089	0627	NAHANG	SARGODHA	PB	3820266851001	NADIR MUHAMMAD	AHMAD ABAD SHUMALLY P/O M	LCY	06270010169101	PLS				PKR				1,691.05		5-Jan-2008	
96090	0627	NAHANG	SARGODHA	PB	3840215319742	HALEEMA	H.NATHOOKA P/O SIAL SHARIF	LCY	06270010188401	PLS				PKR				290.22		6-Feb-2008	
96091	0627	NAHANG	SARGODHA	PB	3840241206355	MOHAMMAD NAWAZ	AKLI KAMBOH P/O NEHANG TE	LCY	06270010189201	PLS				PKR				153.14		1-Sep-2008	
96092	0627	NAHANG	SARGODHA	PB	3840298698385	SHOUKAT HAYAT	MONGOWALI P/O SOBHAGA TE	LCY	06270010200201	PLS				PKR				137.25		15-Feb-2008	
96093	0627	NAHANG	SARGODHA	PB	3840215468905	AHMED BUKSH	MOHAMMAD ALI WALA P/O TRE	LCY	06270010264801	PLS				PKR				28.12		29-Apr-2008	
96094	0627	NAHANG	SARGODHA	PB	3840244383940	SALEH BIBI	NEHANG P/O KHAS TEH SAHIW	LCY	06270010281401	PLS				PKR				119.82		25-Apr-2008	
96095	0627	NAHANG	SARGODHA	PB	3840215810281	JHANA	TREKHAN WALA P/O KHAS TEH	LCY	06270010282201	PLS				PKR				2,540.44		4-Mar-2008	
96096	0627	NAHANG	SARGODHA	PB	3840253796699	GHULAM ABBAS	BADAR BHONE P/O SIAL SHARI	LCY	06270010287301	PLS				PKR				120.95		29-Apr-2008	
96097	0627	NAHANG	SARGODHA	PB	3840266084540	NAZEERAN BIBI	KIKAEWALA NEHANG P/O KHAS	LCY	06270010288101	PLS				PKR				116.06		25-Apr-2008	
96098	0627	NAHANG	SARGODHA	PB	3840237096149	MOHAMMAD ABDULLAH	MOHAMMAD ALI WALA P/O TRE	LCY	06270010290101	PLS				PKR				4,800.50		15-Sep-2008	
96099	0627	NAHANG	SARGODHA	PB	3840215043238	SABAN	AHLI KAMBOH P/O NEHANG TE	LCY	06270010303401	PLS				PKR				71.33		19-Feb-2008	
96100	0627	NAHANG	SARGODHA	PB	3840258897102	TASLEEM BIBI	RABBANA P/O KHAS TEH SAHIW	LCY	06270010311301	PLS				PKR				342.87		24-Apr-2008	
96101	0627	NAHANG	SARGODHA	PB	3840251461886	MOHAMMAD EJAZ	HAVELI NATHOOKA P/O SIAL S	LCY	06270010318001	PLS				PKR				171.51		4-Mar-2008	
96102	0627	NAHANG	SARGODHA	PB	3840215754627	MOHAMMAD RAMZAN	IQBAL COLONY NEHANG TEH S	LCY	06270010319901	PLS				PKR				172.40		29-Apr-2008	
96103	0627	NAHANG	SARGODHA	PB	3840217306503	IMRAN ULLAH	NOREWALA P/O RABBANA TEH	LCY	06270010320001	PLS				PKR				1,523.87		4-Aug-2008	
96104	0627	NAHANG	SARGODHA	PB	3840214980566	FATTIN	CHAK JHAMAT P/O NEHANG TE	LCY	06270010336501	PLS				PKR				21.51		30-Apr-2008	
96105	0627	NAHANG	SARGODHA	PB	3840210502785	MOHAMMAD HAYAT	CHAK JHAMAT P/O NEHANG TE	LCY	06270010356601	PLS				PKR				4.12		5-Jun-2008	
96106	0627	NAHANG	SARGODHA	PB	3840215823905	MOHAMMAD BUKSH	OKANWALA P/O TREKHANWAL	LCY	06270010375901	PLS				PKR				116.89		29-Apr-2008	
96107	0627	NAHANG	SARGODHA	PB	3840289513063	ZULIFQAR	SHAIKH JALEEL P/O NEHANG T	LCY	06270010379101	PLS				PKR				12.56		28-Apr-2008	
96108	0627	NAHANG	SARGODHA	PB	3840284517734	NAZEERAN BIBI	NEHANG P/O KHAS TEH SAHIW	LCY	06270010383801	PLS				PKR				116.88		24-Apr-2008	
96109	0627	NAHANG	SARGODHA	PB	3840288620527	MANAK HUSSAIN	VILLAGE GHAZNI P.O TARKHAN	LCY	06270010388901	PLS				PKR				166.98		17-Apr-2008	
96110	0627	NAHANG	SARGODHA	PB	3840264819464	NOORAI	CHAK JHAMAT P/O NEHANG TE	LCY	06270010398401	PLS				PKR				49.89		11-Jun-2008	
96111	0627	NAHANG	SARGODHA	PB	3840224002453	ALLAH DITTA	SHEIKH JALIL P/O NEHANG TE	LCY	06270010399201	PLS				PKR				1,989.80		9-Aug-2008	
96112	0627	NAHANG	SARGODHA	PB	3840236913792	PHAPAN	GALBANA P/O RABBANA TEH S	LCY	06270010401501	PLS				PKR				208.70		6-May-2008	
96113	0627	NAHANG	SARGODHA	PB	3310007082537	MR.MOHAMMAD ARSHAD	CAHK NO 13/14L PO SAME TEH	LCY	06270010405801	PLS				PKR				4,466.02		21-Feb-2008	
96114	0627	NAHANG	SARGODHA	PB	3840269636457	FATEH MOHAMMAD	NORANG WALA P/ORABBANA T	LCY	06270010423201	PLS				PKR				116.86		1-Feb-2008	
96115	0627	NAHANG	SARGODHA	PB	3840216096497	MUHAMMAD HUSSAIN	HAVELI MAJOOKA P/O KHAS TE	LCY	06270010428301	PLS				PKR				166.93		14-Jan-2008	
96116	0627	NAHANG	SARGODHA	PB	3840267717604	NUSRAT PARVEEN	FAIZ COLONY PANJPIR P/O NE	LCY	06270010441701	PLS				PKR				166.93		26-Jan-2008	
96117	0627	NAHANG	SARGODHA	PB	3840206568415	MOHAMMAD SULEMAN	SALIQA P/O SIAL SHARIF TEH S	LCY	06270010447601	PLS				PKR				283.82		5-Mar-2008	
96118	0627	NAHANG	SARGODHA	PB	3840215721895	MOHAMMAD FEROZE	DEWAN DA KOT P/O SIAL SHAR	LCY	06270010448401	PLS				PKR				283.82		11-Mar-2008	
96119	0627	NAHANG	SARGODHA	PB	3840228127663	MOHAMMAD IMRAN	KOTLA FATEH KHAN P/O RABB	LCY	06270010449201	PLS				PKR				166.93		8-Aug-2008	
96120	0627	NAHANG	SARGODHA	PB	3840298769636	KANEEZ FATIMA	PANJ PIR P/O NEHANG TEH SA	LCY	06270010459801	PLS				PKR				116.85		25-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96121	0627	NAHANG	SARGODHA	PB	3840215572781	MOHAMMAD IQBAL	HAVELI NATHOKA P/O SIAL SHA	LCY	06270010460601	PLS				PKR				116.85		14-Feb-2008	
96122	0627	NAHANG	SARGODHA	PB	3840219276413	ABDUL REHMAN	MURAD WALA P/O SAHIWAL TE	LCY	06270010465001	PLS				PKR				333.89		25-Feb-2008	
96123	0627	NAHANG	SARGODHA	PB	3840270441694	PATHANI BIBI	MOHAMMAD ALI WALA P/O NEH	LCY	06270010468501	PLS				PKR				166.93		29-Apr-2008	
96124	0627	NAHANG	SARGODHA	PB	3840212933640	AMTUL HAFEEZ	HAVELI MAJOOKA P/O SAME TE	LCY	06270010476401	PLS				PKR				947.16		23-Jul-2008	
96125	0627	NAHANG	SARGODHA	PB	3840291709060	HALEEMA BIBI	THATHI LONG P/O RABANA TEH	LCY	06270010481901	PLS				PKR				166.93		27-Feb-2008	
96126	0627	NAHANG	SARGODHA	PB	3840224980762	ABIDA	GULBANA P/O KHAS TEH SAHIW	LCY	06270010482701	PLS				PKR				166.93		27-Feb-2008	
96127	0627	NAHANG	SARGODHA	PB	3840228783204	AMIR BIBI	NOREWALA P/O RABANA TEH S	LCY	06270010483501	PLS				PKR				166.93		27-Feb-2008	
96128	0627	NAHANG	SARGODHA	PB	3840215890057	REHMAT ULLAH	THATHI LONG P/O RABANA TEH	LCY	06270010484301	PLS				PKR				166.93		28-Feb-2008	
96129	0627	NAHANG	SARGODHA	PB	3840210990735	MOHAMMAD RAFIQUE	RABANA P/O SAME TEH SAHIW	LCY	06270010487801	PLS				PKR				116.84		12-Mar-2008	
96130	0627	NAHANG	SARGODHA	PB	3840224666882	SABAN BIBI	SALIQA P/O SIAL SHAREEF TEH	LCY	06270010488601	PLS				PKR				116.84		12-Mar-2008	
96131	0627	NAHANG	SARGODHA	PB	3840215806249	MOHAMMAD AYUB	HAVELI NATHOOKA P/O SIAL SI	LCY	06270010494901	PLS				PKR				116.84		11-Mar-2008	
96132	0627	NAHANG	SARGODHA	PB	3810201638095	JEWAN	NOORE WALA P/O RABBANA TE	LCY	06270010498101	PLS				PKR				166.92		8-Mar-2008	
96133	0627	NAHANG	SARGODHA	PB	3840234162061	MOHAMMAD AKRAM	NOORE WALA P/O RABBANA TE	LCY	06270010499701	PLS				PKR				166.92		8-Mar-2008	
96134	0627	NAHANG	SARGODHA	PB	3840242891613	DOST MOHAMMAD	KOTLA FATEH KHAN P/O RABA	LCY	06270010511801	PLS				PKR				166.92		24-Jun-2008	
96135	0627	NAHANG	SARGODHA	PB	3840221705630	JANTAN BIVI	CHAH CHIRAGH WALA P/O TRE	LCY	06270010518501	PLS				PKR				116.84		26-Apr-2008	
96136	0627	NAHANG	SARGODHA	PB	3840278077030	MANZOORAN BIBI	SALIQA P/O SAME TEH SAHIWA	LCY	06270010520501	PLS				PKR				166.91		22-Apr-2008	
96137	0627	NAHANG	SARGODHA	PB	3840215009883	MOHAMMAD BUKSH	MOHAMMAD ALI WALA P/O TRE	LCY	06270010521301	PLS				PKR				166.91		22-Apr-2008	
96138	0627	NAHANG	SARGODHA	PB	3840282608391	MOHAMMAD ANWAR	MOHAMMAD ALI WALA P/O TRE	LCY	06270010522101	PLS				PKR				166.91		22-Apr-2008	
96139	0627	NAHANG	SARGODHA	PB	3840273875451	MOHAMMAD FAROOQ	THATHI JALAL P/O RABBANA TE	LCY	06270010525601	PLS				PKR				166.92		31-May-2008	
96140	0627	NAHANG	SARGODHA	PB	3840281957227	MANZOOR AHMED	KOTLA FATEH KHAN P/O RABBA	LCY	06270010526401	PLS				PKR				166.92		31-May-2008	
96141	0627	NAHANG	SARGODHA	PB	3840213198192	AMINA BIBI	NEAR ISLAMABAD COLONY HA	LCY	06270010527201	PLS				PKR				166.91		12-May-2008	
96142	0627	NAHANG	SARGODHA	PB	3840267315745	MOHAMMAD YOUSAF	HAVELI MAJOOKA P/O SAME TE	LCY	06270010528001	PLS				PKR				1,544.02		5-Jun-2008	
96143	0627	NAHANG	SARGODHA	PB	3840272565192	BUKHAT BHARI	GALBANA P/O RABBANA TEH S	LCY	06270010529901	PLS				PKR				166.91		3-May-2008	
96144	0627	NAHANG	SARGODHA	PB	3840232260272	KHATOON BIBI	THATHI LONG P/O RABBANA TE	LCY	06270010534301	PLS				PKR				116.83		29-May-2008	
96145	0627	NAHANG	SARGODHA	PB	3320212817920	JAMILA BIBI	KOT ESA SHAH P/O SAME TEH	LCY	06270010536001	PLS				PKR				0.01		8-May-2008	
96146	0627	NAHANG	SARGODHA	PB	3840215811993	MOHAMMAD AMIN	JEHANIAN SHAH P/O SAME TEH	LCY	06270010605201	PLS				PKR				124.56		20-Aug-2008	
96147	0627	NAHANG	SARGODHA	PB	3840215706299	MOHAMMAD HAYAT	RABBANA P/O SAME TEH SAHIW	LCY	06270010611501	PLS				PKR				165.16		25-Aug-2008	
96148	0627	NAHANG	SARGODHA	PB	3320225599179	MUJAHID RAMZAN	VILL DHOLKA P/O AKRIANWALA	LCY	06270010620201	PLS				PKR				125.81		30-Sep-2008	
96149	0631	KARACHI-KARIMABAD	KARACHI	SD	4200004215277	SHAGUFTA YASMIN	A-263 BLOCK NO.L NORTH NAZ	LCY	06310004449401	PLS				PKR				5,108.61		13-Sep-2008	
96150	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116898252	SHAHNAZ RASHEED	1161 15 DASTAGIR SOCIETY F	LCY	06310005402101	PLS				PKR				1,837.13		5-Dec-2007	
96151	0631	KARACHI-KARIMABAD	KARACHI	SD	4210147328344	BUSHRA JABEEN	A 223 YOUSUF PLAZA F B AREA	LCY	06310005424701	PLS				PKR				579.46		23-Feb-2008	
96152	0631	KARACHI-KARIMABAD	KARACHI	SD	4200005581253	MASTER KHURRAM SHAMS KHAN	H NO C-163 6 F B AREA KARAC	LCY	06310005434201	PLS				PKR				1,895.74		19-Mar-2007	
96153	0631	KARACHI-KARIMABAD	KARACHI	SD	4210108611534	NAIK PARVEEN	H NO 302 2 F.B AREA 2) H# 341	LCY	06310005691501	PLS				PKR				2,093.85		10-Jul-2008	
96154	0631	KARACHI-KARIMABAD	KARACHI	SD	4210144176172	TUTION FEE SIR AGHA KHAN SCHOOL	C 14 M Y PLAZA NEAR RELEX C	LCY	06310006288201	PLS				PKR				845.18		7-Sep-2007	
96155	0631	KARACHI-KARIMABAD	KARACHI	SD	4210122052759	SYED YUSUF JAMIL RIZVI J A	313 2 F B AREA KARACHI	LCY	06310006387101	PLS				PKR				14,901.71		17-Nov-2007	
96156	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116134414	MR ABDUL MALIK	AMINA PLAZA FLAT NO 10 BLO	LCY	06310006526401	PLS				PKR				327.05		24-Jun-2008	
96157	0631	KARACHI-KARIMABAD	KARACHI	SD	4210198856026	FURQAN AZHMED	H NO 311/ I-5 DHOKE KASHMIR	LCY	06310006797601	PLS				PKR				23,967.56		30-Apr-2007	
96158	0631	KARACHI-KARIMABAD	KARACHI	SD	4250134154808	SABA J A	317 2 F B AREA KARACHI	LCY	06310006958701	PLS				PKR				15,417.17		24-Oct-2007	
96159	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115298347	ASHRAF NAGANI	339 3 MEMON COLONY F B ARE	LCY	06310007322201	PLS				PKR				33,216.89		27-Sep-2008	
96160	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115592775	HUSSAN TAYYAB	725/3 F B AREA KARACHI	LCY	06310007374601	PLS				PKR				2,190.23		8-Jul-2008	
96161	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115828214	MOMIN BANO M.YOUSUF RAVALIA	R 1663 3 F B AREA KARACHI	LCY	06310007421101	PLS				PKR				24,879.13		11-Jul-2008	
96162	0631	KARACHI-KARIMABAD	KARACHI	SD	4210120760420	HENA ZAHID SIDDIQUI	R 191 8 F B AREA KARACHI	LCY	06310007791101	PLS				PKR				10,129.66		31-Jan-2008	
96163	0631	KARACHI-KARIMABAD	KARACHI	SD	4200005117369	AHMED	1653 2 F B AREA KARACHI .	LCY	06310007807901	PLS				PKR				7,449.58		12-Jun-2008	
96164	0631	KARACHI-KARIMABAD	KARACHI	SD	4210177964609	IDREES S O IQBAL ABDULLAH	HOUSE NO 1528/3 F B AREA KA	LCY	06310007820201	PLS				PKR				27,538.46		7-Jun-2008	
96165	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117888957	ASLAM S O MADAD	C 6 ALI ABAD COLONY F B ARE	LCY	06310007954901	PLS				PKR				18,430.22		26-Sep-2007	
96166	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117065427	MUHAMMAD IRFAN	1328 3 2ND FLOOR F B AREA K	LCY	06310008003201	PLS				PKR				24,783.79		5-Jul-2008	
96167	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116621855	AHMED AIBANI	R-1691 3 MEMON COLONY ALIA	LCY	06310008036301	PLS				PKR				25,825.60		29-Apr-2008	
96168	0631	KARACHI-KARIMABAD	KARACHI	SD	4210161959444	MST AJAIB SULTANA	149 MOOSA COLONY F B AREA	LCY	06310008077201	PLS				PKR				0.04		9-Jun-2008	
96169	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114367840	SAEEDA SABA	PLOT NO.341 2 FLAT NO.3 MAD	LCY	06310008207201	PLS				PKR				625.58		8-Sep-2007	
96170	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116818182	SAKINA UZMA. J A.	922 3 F.B.AREA. KARACHI. PH N	LCY	06310008274301	PLS				PKR				1,147.72		25-Feb-2008	
96171	0631	KARACHI-KARIMABAD	KARACHI	SD	4210144011879	SYED SHAHZAD RAZA	355 2 AZIZABAD FEDERAL B AR	LCY	06310008375901	PLS				PKR				25,009.10		2-Jul-2008	
96172	0631	KARACHI-KARIMABAD	KARACHI	SD	4210172712550	ADILAANJUM S.TAUQIR AHSAN FARHANA S	297 2 MEMON COLONY FEDERA	LCY	06310008504701	PLS				PKR				32,233.55		24-Jul-2008	
96173	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116934277	SADAF ABDUL QADIR	1590 3 3RD FLOOR FLAT NO.10	LCY	06310008571001	PLS				PKR				8,842.10		26-Nov-2007	
96174	0631	KARACHI-KARIMABAD	KARACHI	SD	4210197721427	SYED WASIMUDDIN NUSRAT WASEEM	297 2 FIRST FLOOR FEDERAL B	LCY	06310008591101	PLS				PKR				33,403.50		24-Jul-2008	
96175	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115088888	JAMILA JUNANI UZMA JUNANI	1462 2 JAMILA MANZIL JOHARA	LCY	06310008598901	PLS				PKR				14,976.88		4-Jul-2008	
96176	0631	KARACHI-KARIMABAD	KARACHI	SD	4210104053949	M.ASGHAR M.SHAHZAD NOOR JAHAN	1664 3 MEMON COLONY FEDER	LCY	06310008728501	PLS				PKR				1,210.06		18-Jun-2008	
96177	0631	KARACHI-KARIMABAD	KARACHI	SD	4210197025771	MUHAMMED IBRAHIM	H/NO 8/A MEO HOUSE SATLITE	LCY	06310008953501	PLS				PKR				46,691.29		5-May-2007	
96178	0631	KARACHI-KARIMABAD	KARACHI	SD	4210144094355	FEROZ AHMED	1391 BLOCK 2 AZIZABAD F B AR	LCY	06310009086501	PLS				PKR				15,299.71		5-Sep-2007	
96179	0631	KARACHI-KARIMABAD	KARACHI	SD	4210163405951	KHALIL AHMED	A 48 BLOCK 8 AZIZABAD F B AR	LCY	06310009087301	PLS				PKR				42,702.13		27-Aug-2008	
96180	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117241418	SAKINA ILYAS/TAHIRA BANO	331/3 SIDDIQABAD MEMON CO	LCY	06310009106901	PLS				PKR				3,223.87		28-Aug-2008	
96181	0631	KARACHI-KARIMABAD	KARACHI	SD	4240117292416	MST SHER BANO KASAM ALI	V 642 KARIMABAD KARACHI F B	LCY	06310010775701	PLS				PKR				1,164.33		14-Jun-2007	
96182	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117185557	MR WAHAB UDDIN AHMED J/A	1245/9 DASTAGIR COLONY KAR	LCY	06310010806401	PLS				PKR				2,089.74		15-Aug-2007	
96183	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114877119	HAROON	1396 BLOCK NO 3 SIDDIQABAD	LCY	06310011001001	PLS				PKR				201,674.97		31-Jul-2008	
96184	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116010267	MR MIRZA AIN UD DIN KHALID	808/1 F B AREA NEAR DEHLI CO	LCY	06310011630101	PLS				PKR				391.60		24-Jun-2008	
96185	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116617813	MR GHULAM MASIH S/O MANIK	H NO 607 GALI NO 2 KAUSAR N	LCY	06310012447401	PLS				PKR				2,223.57		3-Jan-2008	
96186	0631	KARACHI-KARIMABAD	KARACHI	SD	4210136949074	MRS JAFERY AHMED	MEHROON NISA PALACE 2ND FL	LCY	06310013035801	PLS				PKR				15,591.26		28-Aug-2007	
96187	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116339169	MR BASHIR AHMED	R-311 SECTOR 15-A-5 BUFFER	LCY	06310014324001	PLS				PKR				0.01		16-Jul-2008	
96188	0631	KARACHI-KARIMABAD	KARACHI	SD	4210188574570	M RS BILQIS SARFARAZ	237/9 F B AREA KARACHI	LCY	06310015092501	PLS				PKR				24,288.58		5-Jun-2007	
96189	0631	KARACHI-KARIMABAD	KARACHI	SD	0050166544438	MR MOHAMMAD JHANGIR SIKAINDAR	R 74 BLOCK 5 F B AREA KARAC	LCY	06310015129101	PLS				PKR				0.01		9-Jul-2007	
96190	0631	KARACHI-KARIMABAD	KARACHI	SD	4220189412287	MR MOHAMMAD ISMAIL	JAMIA MASJID IMDADIA HADI R	LCY	06310015351701	PLS				PKR				0.01		16-Jul-2008	
96191	0631	KARACHI-KARIMABAD	KARACHI	SD	0050187147623	MISS SEEMA ANIS	K-18 SHAKIL CORPORATION FL	LCY	06310015822501	PLS				PKR				8,754.94		4-Sep-2007	
96192	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116193031	MR ASRAR HUSSAIN	D 146/1 GALI NO 3 MOOSA COL	LCY	06310015864301	PLS				PKR				390.50		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96193	0631	KARACHI-KARIMABAD	KARACHI	SD	4210131079803	MR MOHAMMAD ARIF	E 4/147 MOOSA COLONY F B AR	LCY	06310017807401	PLS				PKR				1,863.06		8-Jul-2008	
96194	0631	KARACHI-KARIMABAD	KARACHI	SD	0050148209807	MRS JENA HIRJI J/A	A-18 KARIMABAD F B AREA KAR	LCY	06310019145801	PLS				PKR				892.46		23-Jul-2007	
96195	0631	KARACHI-KARIMABAD	KARACHI	SD	0050185514229	MISS FARZANA IBRAHIM	H NO 210/3 1ST FLOOR FLAT NO	LCY	06310019531901	PLS				PKR				31,533.32		16-Jan-2008	
96196	0631	KARACHI-KARIMABAD	KARACHI	SD	4220177650349	MR ATIQ AHMED J/A	L 2971 METRWEEL III BLOCK 2	LCY	06310019702501	PLS				PKR				885.97		22-Aug-2008	
96197	0631	KARACHI-KARIMABAD	KARACHI	SD	4210111182897	MR NOOR UL AMIN	R 744 GALI NO 6 MUSA COLONY	LCY	06310019785301	PLS				PKR				4,485.37		3-May-2007	
96198	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119043279	MR SHARE AFZAL	E-3/249 MOOSA COLONY F B AR	LCY	06310019793201	PLS				PKR				5,681.23		3-Mar-2008	
96199	0631	KARACHI-KARIMABAD	KARACHI	SD	4210155145236	MST JAMILA FAYYAZ	D 15 EASTERN SQR F B AREA K	LCY	06310019836101	PLS				PKR				1,828.42		8-Aug-2008	
96200	0631	KARACHI-KARIMABAD	KARACHI	SD	421011177434 3421	MR ABDUL QADIR	1459/3 1ST FLOOR F B AREA KA	LCY	06310020166201	PLS				PKR				0.04		3-May-2008	
96201	0631	KARACHI-KARIMABAD	KARACHI	SD	4210139542428	MR OBAIDULLAH TARIQ	R-661 BLOCK 9 DASTAGIR SOC	LCY	06310020244201	PLS				PKR				368.52		19-Jul-2008	
96202	0631	KARACHI-KARIMABAD	KARACHI	SD	4210152186167	MR SYED TARIQ ALI RIZVI	B-16 ABID SQUARE BLOCK 7 F	LCY	06310020453401	PLS				PKR				547.79		16-Jun-2008	
96203	0631	KARACHI-KARIMABAD	KARACHI	SD	4200005082788	MST MEHRUNNISA	SUPPER APPARTMENT A-7 BLO	LCY	06310020526001	PLS				PKR				322.21		14-Jun-2008	
96204	0631	KARACHI-KARIMABAD	KARACHI	SD	4210167557696	MRS SAKINA BIBI	H NO BILAL MASJID GALI NO 3	LCY	06310020625901	PLS				PKR				83.46		16-Jul-2008	
96205	0631	KARACHI-KARIMABAD	KARACHI	SD	4210165535707	MR MUHAMMAD AYUB ANSARI	H NO 10/189-LIAQUATABAD NO	LCY	06310020677201	PLS				PKR				2,108.55		24-Apr-2008	
96206	0631	KARACHI-KARIMABAD	KARACHI	SD	4210133624122	MRS SOOFIA NAZ	A-142 BLOCK NO 9 YASEENABA	LCY	06310020701201	PLS				PKR				2,680.48		5-Sep-2007	
96207	0631	KARACHI-KARIMABAD	KARACHI	SD	4210151632903	MR SYED HAIDER ALI	H NO D-4/243 STREET NO 1 MO	LCY	06310020706301	PLS				PKR				362.52		8-Mar-2008	
96208	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115218558	MRS FARZANA BEGUM	B-74 APSARA APARTMENT NO 1	LCY	06310020777001	PLS				PKR				21,936.27		6-Sep-2007	
96209	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117064935	MR HIDAYATU MASHI	71-6/7 PUNJABI COLONY F C AR	LCY	06310020778801	PLS				PKR				292.25		3-Jul-2008	
96210	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119105239	MR FAJAN KHAN	D-6-191-ST 03 MOOSA COLONY	LCY	06310020796201	PLS				PKR				3,084.56		16-Jul-2008	
96211	0631	KARACHI-KARIMABAD	KARACHI	SD	4210195414153	DR ASIM ALI	H NO A-130 BLOCK 1 F B AREA	LCY	06310020804401	PLS				PKR				4,194.41		13-Sep-2008	
96212	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115417135	MR FAZIL	1459 IST FLOOR BLOCK 3 SIDD	LCY	06310020871801	PLS				PKR				1,761.63		10-Sep-2008	
96213	0631	KARACHI-KARIMABAD	KARACHI	SD	4210156968694	MST AMNA KHATOON	A-7-100 HADI ROAD MOOS COL	LCY	06310020900901	PLS				PKR				18.56		31-May-2008	
96214	0631	KARACHI-KARIMABAD	KARACHI	SD	4210165628533	MR RASHID MUHAMMAD KHAN & LAIQA	A/365 BLOCK I NORTH NAZIMAB	LCY	06310020978201	PLS				PKR				596.94		22-Feb-2008	
96215	0631	KARACHI-KARIMABAD	KARACHI	SD	4210118478027	IBRAHIM KHIMANI	6-3 F B AREA MEMON COLONY	LCY	06310021012701	PLS				PKR				10,893.68		18-Jul-2007	
96216	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115708137	KALEEM AHMED	H NO L 384 SECTOR 5 M NORTH	LCY	06310021023301	PLS				PKR				678.18		16-Jul-2008	
96217	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117990661	MR ABDUL SATTAR	D-2-57 MOOSA COLONY F B AR	LCY	06310021096601	PLS				PKR				2,855.13		22-Sep-2008	
96218	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119568105	MR MUHAMMAD YOUSUF	ST-4 BLOCK F NORTH NAZIMAB	LCY	06310021100501	PLS				PKR				8,516.23		23-Aug-2007	
96219	0631	KARACHI-KARIMABAD	KARACHI	SD	4240117914636	MRS REHANA PERVEEN	HOUSE NO S-16 PLOT NO AK-1	LCY	06310021148201	PLS				PKR				1,137.76		6-Feb-2008	
96220	0631	KARACHI-KARIMABAD	KARACHI	SD	4220132182621	MR QESAR ALI	HOUSE NO A-142 BLOCK -1 NO	LCY	06310021229701	PLS				PKR				846.42		25-Mar-2008	
96221	0631	KARACHI-KARIMABAD	KARACHI	SD	5140190520370	MST NIGHAT PERVEEN	HOUSE NO A-35 GULSHAN-E-IQ	LCY	06310021232501	PLS				PKR				415.20		16-Jul-2008	
96222	0631	KARACHI-KARIMABAD	KARACHI	SD	4330420543325	MR RAFIQUE AHMED SOOMRO	FLAT NO 105/8 SOLAIRA LUXUR	LCY	06310021234101	PLS				PKR				135.33		23-Jan-2008	
96223	0631	KARACHI-KARIMABAD	KARACHI	SD	4240115121682	MISS NASREEN D/O M UMAR	M-172 GALI NO 2 SECTOR NO 1	LCY	06310021239201	PLS				PKR				161.05		20-Aug-2008	
96224	0631	KARACHI-KARIMABAD	KARACHI	SD	4240115371351	MR ABDUL HAFEEZ KHAN	HOUSE NO 263 SECTOR NO 5 /	LCY	06310021333001	PLS				PKR				166.85		29-Jul-2008	
96225	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116316333	MUHAMMAD HASHIM BAWA	443/3 KUTYANA MUHALLA F B A	LCY	06310021394101	PLS				PKR				444.80		10-Sep-2008	
96226	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117543033	MR NIZAR ALI J/A	R 505 KARIMABAD COLONY F B	LCY	06310021422401	PLS				PKR				8,055.09		3-Sep-2007	
96227	0631	KARACHI-KARIMABAD	KARACHI	SD	4210156465139	MR MOHAMMAD MUKHTAR	HQ SACHAL RANGERS F B ARE	LCY	06310021538601	PLS				PKR				35.49		17-Jan-2008	
96228	0631	KARACHI-KARIMABAD	KARACHI	SD	4240175728381	JAWED	A-510 SETOR 10ORANGI TOWN	LCY	06310021556001	PLS				PKR				975.72		30-Sep-2008	
96229	0631	KARACHI-KARIMABAD	KARACHI	SD	4210164038025	RASHEED AHMED	FLAT NO D-23-S/B-3 GULSHAN-	LCY	06310021562301	PLS				PKR				1,070.25		18-Aug-2008	
96230	0631	KARACHI-KARIMABAD	KARACHI	SD	4250118715271	JANHGIR AHMED MALIK	HOUSE NO 361 SECTOR 3 MUS	LCY	06310021641101	PLS				PKR				1,105.56		13-May-2008	
96231	0631	KARACHI-KARIMABAD	KARACHI	SD	4240165938873	AHMED ALI	A-26 GALI NO 3 YOUSUF GOTH	LCY	06310021654101	PLS				PKR				7,674.74		24-Jan-2008	
96232	0631	KARACHI-KARIMABAD	KARACHI	SD	4210123704937	FAKHRUDDIN	B-88 APSARA APPARTMENT NO	LCY	06310021663901	PLS				PKR				1,310.36		18-Oct-2007	
96233	0631	KARACHI-KARIMABAD	KARACHI	SD	4220141300177	SYED JAMIL UDDIN	A-13-GULSHAN-E-JAHUR BLOC	LCY	06310021706801	PLS				PKR				810.84		20-Mar-2008	
96234	0631	KARACHI-KARIMABAD	KARACHI	SD	4210165347194	YASMIN SADIQ	D-4/242 ST NO 1 MOOSA COLO	LCY	06310021733201	PLS				PKR				171.25		31-Jan-2008	
96235	0631	KARACHI-KARIMABAD	KARACHI	SD	4210102239671	MUHAMMAD RASHID	A-7/99 HADI ROAD MOOSA COL	LCY	06310021736401	PLS				PKR				20.46		16-Jul-2008	
96236	0631	KARACHI-KARIMABAD	KARACHI	SD	4200005138437	AMEER HUSSAIN	D-4/56 57 NEAR MASJID-E-AQS	LCY	06310021740001	PLS				PKR				0.02		16-Jul-2008	
96237	0631	KARACHI-KARIMABAD	KARACHI	SD	4210132206360	QAMER-UN-NISA BEGUM	HOUSE # R-492,BLOCK NO 20 F	LCY	06310021835301	PLS				PKR				340.20		23-Apr-2007	
96238	0631	KARACHI-KARIMABAD	KARACHI	SD	4210113492544	IRUM PERVEEN	HOUSE # A-5/85 MOOSA COLON	LCY	06310028013801	PLS				PKR				2,424.31		12-Apr-2007	
96239	0631	KARACHI-KARIMABAD	KARACHI	SD	4220116917629	MR JAMEEL AHMED CHUGHTAI	LECTURER GOVT DEHLI COLLE	LCY	06310061099601	PLS				PKR				182.75		6-Aug-2008	
96240	0631	KARACHI-KARIMABAD	KARACHI	SD	4210120246441	MR BOOTA IMAMDIN	KAUSAR NIAZI COLONY N NAZI	LCY	06310061390401	PLS				PKR				1,466.12		16-Jul-2008	
96241	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117197267	MR KHALID MASIH	H NO 506 N NAZIMABAD KARAC	LCY	06310061908401	PLS				PKR				393.31		12-Jun-2008	
96242	0631	KARACHI-KARIMABAD	KARACHI	SD	4210190869591	MR SHABAHS S/O REHMAT	H NO 21/18 BAHAR GHANJ COL	LCY	06310061948601	PLS				PKR				15.30		10-Apr-2008	
96243	0631	KARACHI-KARIMABAD	KARACHI	SD	4210118893891	MR PARVAIZ KHURSHID	AZIZABAD NO 8 NIAMAT COLON	LCY	06310061955701	PLS				PKR				186.15		19-May-2008	
96244	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116135525	ABDUL QADAR/HAMEEDA	1224/3 SIDDIQABAD FEDERAL B	LCY	06310100091001	PLS				PKR				45,001.01		22-Sep-2008	
96245	0631	KARACHI-KARIMABAD	KARACHI	SD	4210135286015	MR MUHAMMED HISAMUDDIN KHAN	HOUSE # A-36 BLOCKR NORTH	LCY	06317100000601	PLS				PKR				2,933.48		24-Sep-2007	
96246	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114917748	MS SYEDA RABIA YOUNUS	R 132 MASHRIQ SOCIETY METR	LCY	06317100020401	PLS				PKR				5,371.63		8-Aug-2008	
96247	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115220326	MRS ZAINAB KARAM ALI	BLOCK-Y -774 ISMAILIA MULTIP	LCY	06317100038401	PLS				PKR				1,409.04		2-Jun-2008	
96248	0631	KARACHI-KARIMABAD	KARACHI	SD	4210150072768	MRS SAMINA	PLOT NO-1320 GALI NO-1 BLOC	LCY	06317100044801	PLS				PKR				248.38		8-Sep-2008	
96249	0631	KARACHI-KARIMABAD	KARACHI	SD	4210173452030	SAIMA & HINA KHURRAM	H.NO.331 BLOCK NO.3 SIDDIQU	LCY	06317900000601	PLS				PKR				2,004.73		28-Aug-2008	
96250	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410126984635	JAVAID IQBAL S/O MUNIR AHMED	BUKHTAWALA ABADI CHAH MA	LCY	06320004652501	PLS				PKR				3,302.46		26-Mar-2008	
96251	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410139820600	SURRIYA KANWAL W/O ABID PERVAIZ	GALI NO 3 MOHD HUSSAIN SHA	LCY	06320004909101	PLS				PKR				1,507,390.89		28-May-2008	
96252	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410127281035	JAVAID AHMED S/O MOHAMMAD SAEED	GALI NO 19 MUSLIM ROAD CHA	LCY	06320004961901	PLS				PKR				832.61		21-May-2008	
96253	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410123322108	MAQSOODA BEGUM W/O M.ASHIQ	GALI GHULAM MOHAMMAD TH	LCY	06320005283101	PLS				PKR				10,683.10		27-Jun-2008	
96254	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410151483693	MUNIR AHMED S/O GHULAM MOHAMMAD	VILLAGE GID PUR POST OFFIC	LCY	06320008068901	PLS				PKR				277.43		25-Sep-2008	
96255	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410126570213	GHULAM RASOOL S/O ALI AHMED	GALI NO 10 MOHALLAH MUJAH	LCY	06320008218601	PLS				PKR				47,458.33		19-Mar-2008	
96256	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410173736965	MAQSOOD AHMED S/O MAQBOOL AHMED	C/O MUHAMMAD FEROZ BELLA	LCY	06320008911601	PLS				PKR				2,401.89		19-Aug-2008	
96257	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410126311165	IFTIKHAR SIDDIQUE S/O MOHD SIDDIQ	C/O SARHAD METAL WORKS SI	LCY	06320009999301	PLS				PKR				264.75		24-Sep-2008	
96258	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410105071268	FARUKH SULTANA W/O M ARSHAD	C/O M SAEED SIDDIQUI OPP KA	LCY	06320010213501	PLS				PKR				6,104.97		6-Mar-2008	
96259	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410113220107	MR MUHAMMAD MEHBOOB	STREET NO25 MEHER NOORW	LCY	06320010399501	PLS				PKR				799.93		4-Jun-2008	
96260	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410134481561	SAFDAR ALI S/O CH M YOUSAF	7G - X-5 WARRIACH HOUSE X-E	LCY	06320010431401	PLS				PKR				17,661.44		3-Jul-2008	
96261	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410174267209	MIRZA JAHANGIR SIKANDER	STREET ASLAM LOAN WALI H N	LCY	06320010449501	PLS				PKR				2,049.52		23-Sep-2008	
96262	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410196233086	MST NAZIR BEGUM W/O M BASHIR	OUTSIDE KATCHA DARWAZA H	LCY	06320010494101	PLS				PKR				2,354.60		17-Mar-2008	
96263	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410122876150	ABIDA GULNAR W/O SAGIR AHMAD	MUKHTAR COLONY ST NO-1 NE	LCY	06320010835601	PLS				PKR				0.03		9-Apr-2008	
96264	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410124433190	NAJMA SULTANA W/O M NAZIR	ST NO 13 SHARIF BUTTWALI IS	LCY	06320060987901	PLS				PKR				11,698.78		7-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96265	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210151195969	AFZAL AHMED SIDDIQUI	250 1 ORANGABAD NAZIMABAD	LCY	06340005561101	PLS				PKR				10.75		4-Mar-2008	
96266	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	42101612642O6	SHAMA HABIBI	D 1 ABC APARTMENTS NEAR H	LCY	06340006452101	PLS				PKR				34,303.60		6-Sep-2008	
96267	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4200004430857	IRFAN LUL HAQ J A	B 108 1 BLOCK W NORTH NAZI	LCY	06340007523501	PLS				PKR				494.25		17-Jan-2008	
96268	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	0050664001009	MOHD NAEEM	A-8 NAZ FIRE STATION NAZ KA	LCY	06340007537301	PLS				PKR				8,918.35		30-Jan-2008	
96269	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210183141465	MUHAMMAD KALIM	D 83 BLOCK B NORTH NAZIMAB	LCY	06340008644601	PLS				PKR				5,763.63		30-Jan-2008	
96270	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210118092245	PERVAZ CHAND	A NO 411 A JALALABAD NAZIMA	LCY	06340008648901	PLS				PKR				1,928.17		13-Mar-2008	
96271	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210117739757	FARHAN ALI KHAN	H-NO-3-D-28/9 NAZIMABAD N0-3	LCY	06340008702501	PLS				PKR				14,964.29		20-Sep-2008	
96272	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210104574104	SHAMEENA BIBI	5-A-2 R 3839 NORTH KARACHI	LCY	06340008789601	PLS				PKR				2,375.75		29-Aug-2008	
96273	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240142643169	SARFRAZ KHAN	H NO 56 SECTER 14-A ORANGI	LCY	06340008872001	PLS				PKR				689.72		30-Apr-2008	
96274	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210114183297	MUHAMMAD JUNAID	H NO A-769 SECTOR 11-B NOR	LCY	06340009512001	PLS				PKR				335.30		3-Apr-2008	
96275	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210117414484	ANWARE BEGUM	B 263 BLOCK B NORTH NAZIMA	LCY	06340009959901	PLS				PKR				10,173.02		7-May-2008	
96276	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240118089681	MUHAMMAD RASHID	H NO 1077 MAJEED COLONY LA	LCY	06340010091501	PLS				PKR				221.20		10-Jul-2008	
96277	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210112395893	FARHAN RASHEED	FLATE NO-B-21 SHAH FAISAL P	LCY	06340010530001	PLS				PKR				1,030.19		6-Jun-2008	
96278	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240117783355	ABDUL NASEEB	H-NO-E-59 DIN MUHAMMAD MU	LCY	06340010784501	PLS				PKR				297.06		4-Sep-2008	
96279	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210116476269	MUHAMMAD NADEEM SHAIKH	R-507 SECTOR-14-A SHADMAN	LCY	06340010804901	PLS				PKR				137.76		12-Jul-2008	
96280	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210147413801	MUHAMMAD KHURSHEED ALAM-MUHAMMAD	H-NO-R135 SECTOR 11-K NORT	LCY	06340011227501	PLS				PKR				172.97		18-Aug-2008	
96281	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210168078245	ASLAM M.KHAN RUDABA KHALDA ASLAM	FLAT NO.101 WALEED ARKED F	LCY	06340011255501	PLS				PKR				68.39		25-Mar-2008	
96282	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210115717317	SYED RAHAT ALI S.ISHRAT ALI	5-C 5 9 PAPOSH NAGER NAZIM	LCY	06340011261801	PLS				PKR				3,465.02		12-Jul-2008	
96283	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210115593729	MANZOOR ALAM SHSKEEL AHMED KAMALUD	R-17 47 ALI HOMES SECTOR 11	LCY	06340011270501	PLS				PKR				170.20		18-Aug-2008	
96284	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210156818862	ZEBUN NISA NISAR FATIMA	O-4 KHANDU GOTH AHMED AB	LCY	06340011349101	PLS				PKR				609.87		29-Mar-2008	
96285	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240117025470	KANIZ FATIMAH ZULEKHA ASLAM SHUJAAT	R-135 SECTOR-11-K NORTHL K	LCY	06340011452501	PLS				PKR				111.43		18-Aug-2008	
96286	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	3450265444665	MOHAMMED IZHAR-UL-HAQ	PHEROWALL P/O MELO SELO T	LCY	06340011461201	PLS				PKR				59.66		11-Jul-2008	
96287	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240116863095	MUHAMMED AZIZ REHANA BEGUM	ADMIN & SECURITY OFFICE PT	LCY	06340011466301	PLS				PKR				94.21		18-Aug-2008	
96288	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210169035477	ASIF ABBAS	H-NO-B-497 BLOCK-B NORTH N	LCY	06340011544301	PLS				PKR				0.01		14-Jan-2008	
96289	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240151891463	NOOR BAYAN AND KHANAM NOOR	H-NO-193-D M-P-R-COLONY MA	LCY	06340011556501	PLS				PKR				2,046.43		30-Sep-2008	
96290	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4230157712797	TAJ MUHAMMAD	FLAT NO.04 SHAFEEQ MANZIL	LCY	06340011613601	PLS				PKR				436.37		16-Sep-2008	
96291	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210160754849	MUHAMMAD MAHMOOD	5-C 9/8 NAZIMABAD NO 5 KARA	LCY	06340011719201	PLS				PKR				54.22		20-Sep-2008	
96292	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210133216611	NAIM AKHTAR	FLAT NO B-2/205 SECTOR 5K A	LCY	06340011732601	PLS				PKR				823.31		3-May-2008	
96293	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210159098795	M YOUNUS	R-135 11-K NORTH KARACHI KA	LCY	06340011784801	PLS				PKR				150.42		18-Aug-2008	
96294	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210117492824	RUQAYA KHANAM	D-134 BLOCK B NORTH NAZIMA	LCY	06340061010401	PLS				PKR				19,880.77		24-Jan-2008	
96295	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210131488793	MOHAMMAD ARSHAD ISMAIL	D-105 BLOCK-B NORTH NAZIMA	LCY	06347900002301	PLS				PKR				300.97		8-Mar-2008	
96296	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210195498851	ATIQUE UR REHMAN	H-A-150 MOOSA GOTH BLOCK-I	LCY	06347900018901	PLS				PKR				1,277.91		25-Feb-2008	
96297	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210114344141	MUHAMMAD MANSOOR HUSSAIN	FLAT-A-6 NAZIMABAD NO-4 FIR	LCY	06347900019401	PLS				PKR				148.22		16-Jul-2008	
96298	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210109209891	SALMAN AHMED	FLAT NO#01 SECOND FLOOR N	LCY	06347900028201	PLS				PKR				0.01		7-May-2008	
96299	0636	GAGGO	SAHIWAL	PB	3660199999999	MRS HANIFAN BIBI W/O M RAFIQ	CHAK NO 195 E B GAGGO BURE	LCY	06360001516401	PLS				PKR				150,286.96		7-Jul-2007	
96300	0636	GAGGO	SAHIWAL	PB	3660199999999	MR LAL KHAN S/O NASEER KHAN	CHAK NO 233 E B P O GAGGO	LCY	06360002884201	PLS				PKR				7,618.26		11-Aug-2008	
96301	0636	GAGGO	SAHIWAL	PB	3660115547125	CH MUZAFFAR KHAN	CHAK NO.227 EB TEH.BUREWA	LCY	06360003484801	PLS				PKR				98,398.20		25-Sep-2007	
96302	0636	GAGGO	SAHIWAL	PB	3660108157476	MST KAUSAR BIBI D/O M SHARIF	CHAK NO. 215 EB TEH.BUREWA	LCY	06360004509701	PLS				PKR				27,735.65		16-Jun-2008	
96303	0636	GAGGO	SAHIWAL	PB	3660146853970	MRS SHAMIM AKHTAR	MUZAFA PARK GAGGO MUNDI	LCY	06360006363501	PLS				PKR				157.00		21-May-2008	
96304	0636	GAGGO	SAHIWAL	PB	3660119075642	MRS KHURSHID BIBI	GAGGO MUNDI TEH.BUREWAL	LCY	06360006367801	PLS				PKR				154.85		21-May-2008	
96305	0636	GAGGO	SAHIWAL	PB	3660162458700	RAZIA BEGUM	W/O GUL NAWAZ KHAN CHAK N	LCY	06360006420601	PLS				PKR				201.76		12-Jun-2008	
96306	0636	GAGGO	SAHIWAL	PB	3660189366528	HUSSNI BEGUM W/O SARDAR	CHAK NO. 217 EB TEH.BUREWA	LCY	06360006427301	PLS				PKR				188.80		12-Jun-2008	
96307	0636	GAGGO	SAHIWAL	PB	36601863458344	MRS MUSARRAT BEGUM W/O FAIZ AHMED	CHAK NO. 193 EB TEH.BUREWA	LCY	06360006445801	PLS				PKR				89.18		24-May-2008	
96308	0636	GAGGO	SAHIWAL	PB	3660175825084	MRS SARDARAN BIBI W/O UMER DIN	CHAK NO. 193 EB TEH.BUREWA	LCY	06360006447401	PLS				PKR				37.97		24-May-2008	
96309	0636	GAGGO	SAHIWAL	PB	3660126629838	MRS GHAFOORAN BIBI	CHAK NO. 193 EB TEH.BUREWA	LCY	06360006449001	PLS				PKR				37.97		24-May-2008	
96310	0636	GAGGO	SAHIWAL	PB	3660198428142	MRS BARKAT BIBI W/O NAWAB DIN	CHAK NO. 183 EB TEH.BUREWA	LCY	06360006451001	PLS				PKR				257.34		31-Jul-2008	
96311	0636	GAGGO	SAHIWAL	PB	3660195602470	MRS MEENA W/O FATEH MUHAMMAD	CHAK NO 183 E B P O GAGGO T	LCY	06360006453701	PLS				PKR				274.25		26-Aug-2008	
96312	0636	GAGGO	SAHIWAL	PB	3660137588342	MRS SALAMAT BEGUM	CHAK NO. 183 EB TEH.BUREWA	LCY	06360006457501	PLS				PKR				277.64		6-Aug-2008	
96313	0636	GAGGO	SAHIWAL	PB	3660102286842	MRS RASHIDAN BIBI	CHAK NO. 183 EB TEH.BUREWA	LCY	06360006458801	PLS				PKR				3,568.99		26-Jun-2008	
96314	0636	GAGGO	SAHIWAL	PB	3660137837967	MRS REHMAT BIBI	CHAK NO. 183 EB TEH.BUREWA	LCY	06360006464001	PLS				PKR				257.34		31-Jul-2008	
96315	0636	GAGGO	SAHIWAL	PB	3660147644364	MRS DAULAN W/O MUHAMMAD HUSSAIN	CHAK NO. 193 EB TEH.BUREWA	LCY	06360006470301	PLS				PKR				89.18		24-May-2008	
96316	0636	GAGGO	SAHIWAL	PB	3660185679517	MR ABDUL GHAFOOR S/O AHMED YAR	CHAK NO. 193 EB TEH.BUREWA	LCY	06360006471101	PLS				PKR				89.65		26-May-2008	
96317	0636	GAGGO	SAHIWAL	PB	3660194639932	MRS ZUBAIDA BEGUM	CHAK NO. 245 EB TEH.BUREWA	LCY	06360006525401	PLS				PKR				177.40		30-Jun-2008	
96318	0636	GAGGO	SAHIWAL	PB	3660132645522	MRS BILQEES AKHTAR	W/O MUHAMMAD SARWAR CHA	LCY	06360006528901	PLS				PKR				1,754.06		24-Jun-2008	
96319	0636	GAGGO	SAHIWAL	PB	3660113796622	MST.MAJIDAN BIBI W/O ASGHER ALI	CHAK NO. 185 EB TEH.BUREWA	LCY	06360006565601	PLS				PKR				313.44		3-Jul-2008	
96320	0636	GAGGO	SAHIWAL	PB	3660185304400	MST.SHARIFAN BIBI	CHAK NO. 185 EB TEH.BUREWA	LCY	06360006566401	PLS				PKR				202.64		10-Jun-2008	
96321	0636	GAGGO	SAHIWAL	PB	3660115379962	SHARIFAIN BIBI W/O MERAR DIN	CHAK NO. 183 EB TEH.BUREWA	LCY	06360006657401	PLS				PKR				154.70		19-Aug-2008	
96322	0636	GAGGO	SAHIWAL	PB	3660139462343	MR LAL MUHAMMAD	CHAK NO. 189 EB TEH.BUREWA	LCY	06360006710201	PLS				PKR				171.53		27-Jun-2008	
96323	0636	GAGGO	SAHIWAL	PB	3660115544454	SAJIDA PARVEEN W/O M IFTIKHAR	CHAK NO. 215 EB TEH.BUREWA	LCY	06360007376401	PLS				PKR				276.59		19-Aug-2008	
96324	0636	GAGGO	SAHIWAL	PB	3660140689541	MUHAMMAD IQBAL	CHAK NO .197 EB GAGGOO TEH	LCY	06360007429401	PLS				PKR				7.50		10-Mar-2008	
96325	0636	GAGGO	SAHIWAL	PB	3660126167677	RAFIQUE MUHAMMAD S/O FAQIR MOHD	CHAK NO .217 EB TEH.BUREWA	LCY	06360007467601	PLS				PKR				1,897.89		14-Jun-2008	
96326	0636	GAGGO	SAHIWAL	PB	3660115850871	NOOR AHMED	CHAK.NO.253/EB VIA GAGGOO	LCY	06360007636601	PLS				PKR				17,774.71		11-Mar-2008	
96327	0636	GAGGO	SAHIWAL	PB	3660157785482	SUGHRAN BIBI	CHAK NO. 185 EB TEH.BUREWA	LCY	06360007732401	PLS				PKR				1,038.16		29-May-2008	
96328	0636	GAGGO	SAHIWAL	PB	3660114912068	NAZIRAN BIBI W/O ALI MOHD	CHAK NO. 245 EB TEH.BUREWA	LCY	06360007734001	PLS				PKR				107.38		27-Aug-2008	
96329	0636	GAGGO	SAHIWAL	PB	3660148460886	KAUSER BIBI W/O FALIK SHER	CHAK NO. 217 EB TEH.BUREWA	LCY	06360007739101	PLS				PKR				259.14		12-Jun-2008	
96330	0636	GAGGO	SAHIWAL	PB	3660143033113	MOHD ASLAM	CHAK NO. 213 EB TEH.BUREWA	LCY	06360007814701	PLS				PKR				1,341.80		12-Sep-2008	
96331	0636	GAGGO	SAHIWAL	PB	3660114824693	AHMAD DIN S/O ALLAH DITTA	CHAK NO. 199 EB TEH.BUREWA	LCY	06360007891601	PLS				PKR				69.04		27-Jun-2008	
96332	0636	GAGGO	SAHIWAL	PB	3660155442116	NASEEM BIBI	CHAK NO. 199 EB TEH.BUREWA	LCY	06360007894001	PLS				PKR				69.03		27-Jun-2008	
96333	0636	GAGGO	SAHIWAL	PB	3660115462108	NOORAN BIBI W/O ABDULLAH	CHAK NO. 199 EB TEH.BUREWA	LCY	06360007895901	PLS				PKR				69.04		27-Jun-2008	
96334	0636	GAGGO	SAHIWAL	PB	3660308478094	SAFIA BIBI W/O ALLAH RAKHA	CHAK NO. 219 EB TEH.BUREWA	LCY	06360007905701	PLS				PKR				434.00		13-Jun-2008	
96335	0636	GAGGO	SAHIWAL	PB	3660195227616	SUGHARAN BIBI W/O GHULAM MOHD	CHAK NO. 219 EB TEH.BUREWA	LCY	06360007906501	PLS				PKR				214.55		12-Jun-2008	
96336	0636	GAGGO	SAHIWAL	PB	3660147371453	NOOR HASSAN S/O HEERA	CHAK NO. 183 EB TEH.BUREWA	LCY	06360007929001	PLS				PKR				282.89		8-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96337	0636	GAGGO	SAHIWAL	PB	3660115187686	BASHIRAN BIBI W/O WALI MOHD	CHAK NO 191/EB VIA GAGGOO	LCY	06360008176001	PLS				PKR				1,801.19		7-Apr-2008	
96338	0636	GAGGO	SAHIWAL	PB	3660116238507	FEROZE DIN S/ONAWAB DIN	CHAK NO. 413 EB TEH.BUREWA	LCY	06360008193601	PLS				PKR				2,716.16		21-Jul-2008	
96339	0636	GAGGO	SAHIWAL	PB	3660130788292	NASEEM BIBI W/O SAHJURAH	CHAK NO.231 EB TEH.BUREWA	LCY	06360008349201	PLS				PKR				291.01		4-Jun-2008	
96340	0636	GAGGO	SAHIWAL	PB	3660181001192	MST SATTO W/O KARIM	CHAK NO.231 EB TEH.BUREWA	LCY	06360008455201	PLS				PKR				2,687.09		31-May-2008	
96341	0636	GAGGO	SAHIWAL	PB	3660119897851	IFTIKHAR AHMED BHATTI	ABDUL AZIZ HOUSE NO. 71 M T	LCY	06360008462301	PLS				PKR				36.71		18-Apr-2008	
96342	0636	GAGGO	SAHIWAL	PB	3660114348523	ALLAH DITA S/O ROORRA	CHAK NO.187 EB TEH.BUREWA	LCY	06360008469001	PLS				PKR				122.25		29-May-2008	
96343	0636	GAGGO	SAHIWAL	PB	3660151035166	ANWAR BIBI W/O MUBARAK ALI	CHAK NO. 193 EB TEH.BUREWA	LCY	06360008530801	PLS				PKR				237.19		24-May-2008	
96344	0636	GAGGO	SAHIWAL	PB	3660144254158	MST HASHMAT BIBI W/O SARDAR MOHD	CHAK NO. 245 EB TEH.BUREWA	LCY	06360008543801	PLS				PKR				1,953.53		24-Jun-2008	
96345	0636	GAGGO	SAHIWAL	PB	3660115500149	MUHAMMAD RAMZAN S/O NAWAB DIN	CHAK NO. 247 EB TEH.BUREWA	LCY	06360008565501	PLS				PKR				517.36		20-Aug-2008	
96346	0636	GAGGO	SAHIWAL	PB	3660190842975	ISHAN UL HAQ S/O MOHD HUSSAIN	CHAK NO. 411 EB TEH.BUREWA	LCY	06360008586401	PLS				PKR				738.26		15-Sep-2008	
96347	0636	GAGGO	SAHIWAL	PB	3660149191173	MUSHTAQ AHMAD S/O SARDAR ALI	CHAK NO 427/EB GAGGOO BUR	LCY	06360008605201	PLS				PKR				128.48		19-May-2008	
96348	0636	GAGGO	SAHIWAL	PB	3660105396427	ABDUL GHANI S/O FAQEER MAHMMAD	CHAK NO. 249 EB TEH.BUREWA	LCY	06360008616301	PLS				PKR				279.22		29-Feb-2008	
96349	0636	GAGGO	SAHIWAL	PB	3660115800165	MUHAMMAD ISHAQ S/O BAGH ALI	CHAK NO. 199 EB TEH.BUREWA	LCY	06360008633301	PLS				PKR				0.30		27-Jun-2008	
96350	0636	GAGGO	SAHIWAL	PB	3660116223727	LIAQAT ALI S/O SHAH SIKANDAR	CHAK NO.189 EB TEH.BUREWA	LCY	06360008749101	PLS				PKR				308.80		24-Jan-2008	
96351	0636	GAGGO	SAHIWAL	PB	3660115538693	ABDUL GHAFAR S/O HASSAN BUX	CHAK NO .197 EB TEH.BUREWA	LCY	06360008784201	PLS				PKR				90.40		6-Mar-2008	
96352	0636	GAGGO	SAHIWAL	PB	3660116309933	GHULAM NABI S/O MOHD HAYAT	CHAK NO. 185 EB TEH.BUREWA	LCY	06360008810901	PLS				PKR				172.16		4-Jun-2008	
96353	0636	GAGGO	SAHIWAL	PB	3660192855269	FAZAL DIN S/O ALI MOHAMMAD	CHAK NO. 185 EB TEH.BUREWA	LCY	06360008812501	PLS				PKR				154.13		9-Jun-2008	
96354	0636	GAGGO	SAHIWAL	PB	3660190017677	MUNIR HUSSAIN S/O ABDUL LATIF	CHAK NO. 287 EB TEH.BUREWA	LCY	06360008813301	PLS				PKR				462.70		10-Jul-2008	
96355	0636	GAGGO	SAHIWAL	PB	3660169841554	SAFIA BIBI W/O ABDUL JABBAR	CHAK NO. 185 EB TEH.BUREWA	LCY	06360008846401	PLS				PKR				151.59		9-Jun-2008	
96356	0636	GAGGO	SAHIWAL	PB	3660107863454	AMEERAN KHATOON W/O ABDUL HAKEEM	CHAK NO. 193 EB TEH.BUREWA	LCY	06360008869501	PLS				PKR				288.35		24-May-2008	
96357	0636	GAGGO	SAHIWAL	PB	3660115491471	MUHAMMAD HASSAN S/O BAGH ALI	CHAK NO. 225 EB TEH.BUREWA	LCY	06360008893701	PLS				PKR				239.69		26-Feb-2008	
96358	0636	GAGGO	SAHIWAL	PB	3660159053860	NAIKAN BIBI W/O BASHIR AHMAD	CHAK NO. 187 EB TEH.BUREWA	LCY	06360008901901	PLS				PKR				120.58		22-May-2008	
96359	0636	GAGGO	SAHIWAL	PB	3660116309765	RULDOO KHAN S/O FAZAL DIN	CHAK NO. 187 EB TEH.BUREWA	LCY	06360008914901	PLS				PKR				123.15		29-May-2008	
96360	0636	GAGGO	SAHIWAL	PB	3660152456394	SAKINA BIBI W/O GHULAM ABBAS	BASTI MUHAMMAD PURA PO. T	LCY	06360008916501	PLS				PKR				516.92		9-Jun-2008	
96361	0636	GAGGO	SAHIWAL	PB	3660116288649	MUHAMMAD IRSHAD S/O JAN MOHD	CHAK NO. 187 EB TEH.BUREWA	LCY	06360008986301	PLS				PKR				238.54		20-May-2008	
96362	0636	GAGGO	SAHIWAL	PB	3660175267680	RANI W/O ALLAH DITTA	CHAK NO. 245 EB TEH.BUREWA	LCY	06360009007701	PLS				PKR				1,790.31		24-Jun-2008	
96363	0636	GAGGO	SAHIWAL	PB	3660129756173	KHUSHI MOHAMMAD S/O FAQEER MOHD	CHAK NO. 247 EB TEH.BUREWA	LCY	06360009033001	PLS				PKR				1,277.66		22-Aug-2008	
96364	0636	GAGGO	SAHIWAL	PB	3660159434887	ABDUL GHANI S/O FAZAL DIN	CHAK NO. 187 EB TEH.BUREWA	LCY	06360009040101	PLS				PKR				154.26		27-Jun-2008	
96365	0636	GAGGO	SAHIWAL	PB	3660116011233	FARZAND ALI S/O FAZAL KARIM	CHAK NO. 189 EB TEH.BUREWA	LCY	06360009042801	PLS				PKR				291.19		28-Jun-2008	
96366	0636	GAGGO	SAHIWAL	PB	3660169695060	JANAT BIBI W/O RAJAB ALI	CHAK NO. 215 EB TEH.BUREWA	LCY	06360009058201	PLS				PKR				124.60		26-Jun-2008	
96367	0636	GAGGO	SAHIWAL	PB	3660115928352	KAUSAR BIBI W/O ABDUL JABBAR	CHAK NO. 245 EB TEH.BUREWA	LCY	06360009072401	PLS				PKR				1,787.89		24-Jun-2008	
96368	0636	GAGGO	SAHIWAL	PB	3660116916350	HASHMAT BIBI	CHAK NO.185 EB TEH.BUREWA	LCY	06360009134601	PLS				PKR				172.12		10-Jun-2008	
96369	0636	GAGGO	SAHIWAL	PB	3660115954571	MIAN QAMER FARID S/O FAIZ FARID	CHAK NO.145 EB TEH.BUREWA	LCY	06360009147601	PLS				PKR				739.07		23-Jul-2008	
96370	0636	GAGGO	SAHIWAL	PB	3660163514951	LIAQAT ALI S/O NIAZ ALI	CHAK NO. 245 EB TEH.BUREWA	LCY	06360009268201	PLS				PKR				587.30		17-Jan-2008	
96371	0636	GAGGO	SAHIWAL	PB	3660313428166	FAZAL BIBI W/O REHMATU LLAH	CHAK NO. 185 EB TEH.BUREWA	LCY	06360009281601	PLS				PKR				971.23		29-May-2008	
96372	0636	GAGGO	SAHIWAL	PB	3660193338579	MUHAMMAD YAQOOB& SAKINA BIBI	CHAK NO. 251 EB TEH.BUREWA	LCY	06360009296201	PLS				PKR				1,347.35		25-Mar-2008	
96373	0636	GAGGO	SAHIWAL	PB	3660139967006	AMREEA BIBI	CHAK NO. 197 EB TEH BUREWA	LCY	06360009316601	PLS				PKR				172.68		10-Jul-2008	
96374	0636	GAGGO	SAHIWAL	PB	3660124724288	NIAMAT BIBI	CHAK NO. 197 EB TEH.BUREWA	LCY	06360009318201	PLS				PKR				172.68		11-Jul-2008	
96375	0636	GAGGO	SAHIWAL	PB	3660185964712	BASHIRAN BEGUM	MUGHAL PURA CHOK MOHALL	LCY	06360009322901	PLS				PKR				353.11		7-Jun-2008	
96376	0636	GAGGO	SAHIWAL	PB	3660125947992	MUSSARRAT PERVEEN	MUHAMMAD RURA CHAK NO. 2	LCY	06360009323701	PLS				PKR				515.73		7-Jun-2008	
96377	0636	GAGGO	SAHIWAL	PB	3660126640574	RAZIA BIBI	CHAK NO. 193 EB POST OFFICE	LCY	06360009339101	PLS				PKR				0.41		24-May-2008	
96378	0636	GAGGO	SAHIWAL	PB	3660114451039	ABDUL GHAFFAR	CHAK NO. 197 EB TEH. BUREW	LCY	06360009343801	PLS				PKR				3,480.21		27-Jun-2008	
96379	0636	GAGGO	SAHIWAL	PB	3660116241105	ABDUL RASHID	QADRIA COLONY GAGGO TEH.	LCY	06360009345401	PLS				PKR				501.10		22-Apr-2008	
96380	0636	GAGGO	SAHIWAL	PB	3660111977714	NAZIRAN BIBI	CHAK NO. 187 EB TEH.BURWAL	LCY	06360009365501	PLS				PKR				0.36		21-Jun-2008	
96381	0636	GAGGO	SAHIWAL	PB	3660115789183	NAZIR HUSSAIN	CHAK NO 185 EB TEH. BUREWA	LCY	06360009366301	PLS				PKR				206.38		4-Jun-2008	
96382	0636	GAGGO	SAHIWAL	PB	3660127569476	SARDARAN BIBI	CHAK NO 199 EB TEH. BUREWA	LCY	06360009371801	PLS				PKR				293.10		28-Jun-2008	
96383	0636	GAGGO	SAHIWAL	PB	3660147203623	JAN MUHAMMAD	CHAK NO. 255 EB TEH. BUREW	LCY	06360009378501	PLS				PKR				22,318.88		9-Feb-2008	
96384	0636	GAGGO	SAHIWAL	PB	3660165469414	SARWAR RANI	CHAK NO. 197 EB TEH .BUREW	LCY	06360009389901	PLS				PKR				171.93		28-Jun-2008	
96385	0636	GAGGO	SAHIWAL	PB	3660192467940	SUMAR NASEER	CHAK NO. 197 EB TEH. BUREW	LCY	06360009397801	PLS				PKR				172.68		11-Jul-2008	
96386	0636	GAGGO	SAHIWAL	PB	3660183961442	MEHRAN BIBI	CHAK NO. 197 EB TEH. BUREW	LCY	06360009407601	PLS				PKR				197.52		6-Sep-2008	
96387	0636	GAGGO	SAHIWAL	PB	3660108255184	BASHRAN	MUHAMMAD PURA NEAR RAIN	LCY	06360009434801	PLS				PKR				345.78		9-Jun-2008	
96388	0636	GAGGO	SAHIWAL	PB	3660146497294	SHARHNAZ AKHTAR	CHAK NO. 245 EB POST OFFICE	LCY	06360009444301	PLS				PKR				173.62		30-Jun-2008	
96389	0636	GAGGO	SAHIWAL	PB	3660198322322	PERVEEN AKHTAR	CHAK NO . 255 EB TEH. BUREW	LCY	06360009470701	PLS				PKR				170.67		18-Aug-2008	
96390	0636	GAGGO	SAHIWAL	PB	3660115197560	SAIFAN BIBI	CHAK NO. 225 EB TEH.BUREWA	LCY	06360009471501	PLS				PKR				170.90		13-Aug-2008	
96391	0636	GAGGO	SAHIWAL	PB	3660116046903	SHAMSHAD ALI	CHAK NO. 193 EB TEH. BUREW	LCY	06360009473101	PLS				PKR				412.30		5-Jun-2008	
96392	0636	GAGGO	SAHIWAL	PB	3660132610108	BASHIRAN BIBI	CHAK NO. 187 EB TEH. BUREW	LCY	06360009503001	PLS				PKR				342.43		17-May-2008	
96393	0636	GAGGO	SAHIWAL	PB	3660116233597	TARIQ MEHMOOD	CHAK NO. 191 EB TEH.BUREWA	LCY	06360009533701	PLS				PKR				437.94		18-Mar-2008	
96394	0636	GAGGO	SAHIWAL	PB	3660111495874	MARYAM BIBI	CHAK NO. 197 EB TEH. BUREW	LCY	06360009543201	PLS				PKR				120.02		27-Jun-2008	
96395	0636	GAGGO	SAHIWAL	PB	3660138337971	M.ASHFAQ	CHAK NO. 193 EB TEH . BUREW	LCY	06360009581801	PLS				PKR				294.02		22-May-2008	
96396	0636	GAGGO	SAHIWAL	PB	3660110903961	ALLAH DITTA	CHAK NO. 185 EB TEH. BUREW	LCY	06360009585001	PLS				PKR				158.50		23-May-2008	
96397	0636	GAGGO	SAHIWAL	PB	3660116078857	MUHAMMAD MUSHTAQ	CHAK NO. 243 EB TEH. BUREW	LCY	06360009588501	PLS				PKR				1,477.25		6-Aug-2008	
96398	0636	GAGGO	SAHIWAL	PB	3660143185366	ZARINA BIBI	CHAK NO. 187 EB TEH. BUREW	LCY	06360009595601	PLS				PKR				1,814.30		19-May-2008	
96399	0636	GAGGO	SAHIWAL	PB	3660179683541	ABDUL SATTTAR	CHAK NO. 217 EB TEH. BUREW	LCY	06360009615301	PLS				PKR				301.32		16-Feb-2008	
96400	0636	GAGGO	SAHIWAL	PB	3660151472974	NASREEN BIBI	CHAK NO. 225 EB TEH. BUREW	LCY	06360009618401	PLS				PKR				116.02		26-Feb-2008	
96401	0636	GAGGO	SAHIWAL	PB	3660195977771	M.HASSSAIN	CHAK NO. 217 EB TEH. BUREW	LCY	06360009632101	PLS				PKR				17,354.31		18-Aug-2008	
96402	0636	GAGGO	SAHIWAL	PB	3660115197462	REHMAT ALI	BASTI MUHAMMAD PURA TEH B	LCY	06360009663001	PLS				PKR				451.04		23-Jun-2008	
96403	0636	GAGGO	SAHIWAL	PB	3660146242532	GHULAM SUGHIAN	CHAK NO . 187 EB TEH. BUREW	LCY	06360009666501	PLS				PKR				166.98		24-Jun-2008	
96404	0636	GAGGO	SAHIWAL	PB	3660116286993	MUHAMMAD AMIN	CHAK NO. 231 EB TEH. BUREW	LCY	06360009716501	PLS				PKR				166.93		29-Jan-2008	
96405	0636	GAGGO	SAHIWAL	PB	3660124214866	SARWAR ALI	CHAK NO . 215 EB TEH. BUREW	LCY	06360009727901	PLS				PKR				166.93		6-Mar-2008	
96406	0636	GAGGO	SAHIWAL	PB	3660182102360	SALEEM AKHTAR BIBI	CHAK NO.215 EB TEH. BUREWA	LCY	06360009728701	PLS				PKR				166.93		7-Jul-2008	
96407	0636	GAGGO	SAHIWAL	PB	3660125922832	ZUBAIDA BIBI	CHAK NO .215 EB TEH. BUREW	LCY	06360009729501	PLS				PKR				166.93		17-Jul-2008	
96408	0636	GAGGO	SAHIWAL	PB	3660184939952	MUMTAZ BIBI	CHAK. NO. 215 EB TEH. BUREW	LCY	06360009730701	PLS				PKR				116.85		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96409	0636	GAGGO	SAHIWAL	PB	3660115549462	FARZANA YASMEEN	BASTI MUHAMMAD PURA GAGO	LCY	06360009735801	PLS				PKR				166.95		6-Jun-2008	
96410	0636	GAGGO	SAHIWAL	PB	3660149411015	MUHAMMAD SULEMAN	CHAK NO. 183 EB TEH. BUREW	LCY	06360009749601	PLS				PKR				116.84		18-Mar-2008	
96411	0636	GAGGO	SAHIWAL	PB	3660118871453	MUHAMMAD YOUNAS	CHAK NO. 247 EB TEH. BUREW	LCY	06360009760001	PLS				PKR				1,233.53		15-Sep-2008	
96412	0636	GAGGO	SAHIWAL	PB	3660183267526	FATIMA BIBI	CHAK NO . 191 EB TEH. BUREW	LCY	06360009769701	PLS				PKR				166.92		8-Apr-2008	
96413	0636	GAGGO	SAHIWAL	PB	3660115418603	MUHAMMAD SARFRAZ	CHAK NO . 185 EB TEH. BUREW	LCY	06360009775001	PLS				PKR				1,130.24		16-Apr-2008	
96414	0636	GAGGO	SAHIWAL	PB	3660154061150	HANEEFAN BIBI	CHAK NO .367 EB TEH BUREWA	LCY	06360009784701	PLS				PKR				166.91		16-May-2008	
96415	0636	GAGGO	SAHIWAL	PB	3640285410001	ZULAFQAR ALI	CHAK AMAR SINGH. TEH. BURE	LCY	06360009796701	PLS				PKR				0.01		20-May-2008	
96416	0636	GAGGO	SAHIWAL	PB	3640123102206	GHULAM ZOHRA	CHAK . NO 193 EB TEH. BUREW	LCY	06360009908001	PLS				PKR				18,886.75		14-Jul-2008	
96417	0636	GAGGO	SAHIWAL	PB	3660116124617	MALIK SAQAB ZIA	CHAK . 185 EB TEH. BUREWALA	LCY	06360009923001	PLS				PKR				97.09		30-Jan-2008	
96418	0636	GAGGO	SAHIWAL	PB	3660115654299	SARDAR ALI & SUGHRAN BIBI	CHAK NO.371/EB TEH.BUREWA	LCY	06360009935201	PLS				PKR				114.95		7-Jun-2008	
96419	0636	GAGGO	SAHIWAL	PB	3660138301571	RASHIUD MEHMOOD	CHAK NO 275/EB P.O SAME TEH	LCY	06360009947401	PLS				PKR				599.57		7-Feb-2008	
96420	0636	GAGGO	SAHIWAL	PB	3520294120039	M SALIM RAZA	H NO 70LDA STREET NO 2 SALI	LCY	06360009954501	PLS				PKR				454.21		5-Aug-2008	
96421	0636	GAGGO	SAHIWAL	PB	3660102457415	ASIF MEHMOOD	CHAK NO 187 EB BUREWALA TE	LCY	06367100060201	PLS				PKR				0.01		28-May-2008	
96422	0636	GAGGO	SAHIWAL	PB	3660115761697	RIAZ HUSSAIN	CHAK NO.191/EB TEH.BUREWA	LCY	06367100066601	PLS				PKR				1,652.69		21-Aug-2008	
96423	0636	GAGGO	SAHIWAL	PB	3610375359705	MUHAMMAD SALAM	CHAK NO 253/ E B P/O SAME TE	LCY	06367100066901	PLS				PKR				1,721.92		8-Sep-2008	
96424	0636	GAGGO	SAHIWAL	PB	3660142164123	AHSAN MANZOOR	CHAK NO 173/ E B P/O SAME TE	LCY	06367100067601	PLS				PKR				211.17		10-Sep-2008	
96425	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450182495399	KAARA MEGA USARA ZAKAT COMMITTEE	KHRA MEGA TEH NAROWAL DI	LCY	06370000010801	PLS				PKR				32,206.54		30-Dec-2004	
96426	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119790901	MOHAMMAD HANIF S/O SHAHAB DIN	VILL OTHIAN PO MALOOKPUR T	LCY	06370001645301	PLS				PKR				143.68		27-May-2008	
96427	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120182377	NAZIR HUSSAIN S/O SARDAR ALI	VILL A P/O HALLOWAL TEH NAR	LCY	06370002340501	PLS				PKR				2,815.59		7-May-2008	
96428	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450122374851	MOHAMMAD SHARIEF S/O AMAM DIN	VILL ADDOK P/O TALWANDI BH	LCY	06370002561901	PLS				PKR				523.95		26-Jun-2008	
96429	0637	TALWANDI BHINDRAN	SIALKOT	PB	0030052070224	TAJ DIN S/O NAWAB DIN	VILLAGE MALLOKEY SAME TEH	LCY	06370002840101	PLS				PKR				1,581.06		19-Jul-2008	
96430	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450108303841	MOULVI JABBAR HUSSAIN	VILL RATTIAN PO MALOHKEY T	LCY	06370004889601	PLS				PKR				909.30		13-May-2008	
96431	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450184406673	MALIK FAZAL KARIM S/O JHANDA	VILL PO TALWANDI BHINDRAN	LCY	06370004956201	PLS				PKR				857.10		1-Apr-2008	
96432	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119328097	QADIR BUX S/O JALAL DIN	VILL TATLEY PO TALWANDI BH	LCY	06370004979801	PLS				PKR				280.89		1-Apr-2008	
96433	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119947723	MOULANA MOHD SIDDIQUE	VILL OTHIAN PO TALWANDI BH	LCY	06370005016001	PLS				PKR				11,055.79		5-Sep-2008	
96434	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119534329	ABDUL LATIF S/O GHULAM QUDDAR	VILL PO TALWANDI BHINDRAN	LCY	06370005083301	PLS				PKR				41.73		10-May-2008	
96435	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119919361	GHULAM HUSSAIN S/O WALI MOHD	VILL KHOKHAR WALE PO SAME	LCY	06370005314501	PLS				PKR				921.54		11-Jun-2008	
96436	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450143431779	MANZOOR AHMED S/O BARKAT ALI	VILL & P/O DHILI TEH NAROWA	LCY	06370005445701	PLS				PKR				428.35		19-May-2008	
96437	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450118785580	ROSHAN BIBI W/O RORAY KHAN	VILL BALKEY KALAN P/O TALW	LCY	06370005451701	PLS				PKR				240.57		24-May-2008	
96438	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450118623902	SHARFIEN BIBI W/O MOHD BOOTA	VILL SHEIKHUPURA PO TALWA	LCY	06370005463101	PLS				PKR				428.59		22-Feb-2008	
96439	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119533802	MURAD BIBI W/O REHMAT ALI	VILL PO TALWANDI BHINDRAN	LCY	06370005466601	PLS				PKR				257.68		20-May-2008	
96440	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119075956	SATTRAN BIBI W.O BERO KHAN	VILL PO DITTWAL DISTT NARO	LCY	06370005474501	PLS				PKR				411.32		28-May-2008	
96441	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450143595851	NAZIR AHMED S/O MOHD SABHAN	VILL UDOWALI PO TALWANDI BI	LCY	06370005478801	PLS				PKR				428.39		27-May-2008	
96442	0637	TALWANDI BHINDRAN	SIALKOT	PB	3520117028097	AMANULLAH S/O ABDUL AZIZ	VILL KING BHATTI PO MALOOK	LCY	06370005482401	PLS				PKR				258.29		24-May-2008	
96443	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450192218332	SALEEMA BIBI W/O MOHD SADIQ	VILL BALEKEY KALAN PO TALW	LCY	06370005486701	PLS				PKR				121.27		27-May-2008	
96444	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450209216934	SALMA BIBI W/O MOHD RAFIQUE	VILL DATYWAL DISTT NAROWA	LCY	06370005494601	PLS				PKR				180.78		3-Jun-2008	
96445	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450115176392	BASHIRAN BIBI D/O SHAIR MOHD	JANJEY TOOR PO KHAS TEH DI	LCY	06370005502801	PLS				PKR				342.85		24-May-2008	
96446	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120477003	MOHD YUSAF S/O UMMAR YAHAT	VILL PO MULKAPUR TEH DISTT	LCY	06370005509501	PLS				PKR				174.49		23-Feb-2008	
96447	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450128338782	HANIFA BIBI	VILL ROHLYA PO TALWANDI BH	LCY	06370005511501	PLS				PKR				345.07		31-May-2008	
96448	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450160346662	KHURSHID BEGUM W/O ABDUL GHANI	VILL THATHER WALI TEH DISTT	LCY	06370005520201	PLS				PKR				292.35		27-May-2008	
96449	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450129245828	SHAFIRAN BIBI W/O ILAM DIN	VILL LADHER WALA PO NEDOK	LCY	06370005529601	PLS				PKR				295.63		19-Jul-2008	
96450	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450177197082	ALLAH RAKHI W/O GHULAM RASOOL	VILL PO NIDOKAY DISTT NARO	LCY	06370005545401	PLS				PKR				290.39		20-Jun-2008	
96451	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450135977108	KHURSHEED BIBI	VILL PO NIDOKEY DISTT NARO	LCY	06370005546201	PLS				PKR				119.55		22-May-2008	
96452	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119410722	NAZIRAN BEGUM	VILL RASOOL PUR BHANDER DI	LCY	06370005556801	PLS				PKR				291.90		24-May-2008	
96453	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450115720705	TASWAR ALI S/O HABIB AHMAD	VILL KHARA MEGA PO MALOOK	LCY	06370005600901	PLS				PKR				3,334.28		7-Mar-2008	
96454	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450146069120	SHAHNAZ BIBI W/O MOHD ANWAR	BALEKEY KALAN PO TALWAND	LCY	06370005744001	PLS				PKR				0.28		13-Mar-2008	
96455	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119168572	ALLAH RAKHI W/O LAL DIN	TALWANDI BHINDRAN PO SAM	LCY	06370005749101	PLS				PKR				177.54		20-May-2008	
96456	0637	TALWANDI BHINDRAN	SIALKOT	PB	0030391257898	MEHARBAN S/O SHADI	VILL KHARA PO MALOOKPUR T	LCY	06370005758901	PLS				PKR				245.45		7-Jun-2008	
96457	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119470062	IMRAN BIBI W/O REHMAT ALI	VILL OTHIAN PO MALOOKPUR T	LCY	06370005760901	PLS				PKR				768.35		27-May-2008	
96458	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450199445696	SHARIFAN BIBI W/O MOHD SHARIF	THETHERWALI PO MALOOKPUR	LCY	06370005787701	PLS				PKR				462.73		28-May-2008	
96459	0637	TALWANDI BHINDRAN	SIALKOT	PB	0030350027745	MOHD SHAFI S/O ALI MOHD	VILL PO DATIWAL TEH DISTT N	LCY	06370005851901	PLS				PKR				245.80		8-Feb-2008	
96460	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450101940451	MOHD TUFAIL S/O DIN MOHD	VILL GOPALPUR BAGH PO TAL	LCY	06370005881501	PLS				PKR				2,079.09		16-Jul-2008	
96461	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450158665978	RUQIA BIBI W/O LATE MOHD AKRAM	VILL PO NADOKE TEH DISTT NA	LCY	06370005903501	PLS				PKR				256.31		22-May-2008	
96462	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450102975116	ZUBAIDA BIBI W/O ABDUL LATIF	TALWANDI BHINDRAN TEH DIS	LCY	06370006061001	PLS				PKR				290.25		22-May-2008	
96463	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450106966253	GHULAM MOHD S/O ABDUL AZIZ	OUDOKEY KALAN PO TALWAND	LCY	06370006109001	PLS				PKR				3,739.28		20-Aug-2008	
96464	0637	TALWANDI BHINDRAN	SIALKOT	PB	3034700189561	SALEEMA BIBI W/O MOHD HANIF	TALWANDI BHINDRAN TEH DIS	LCY	06370006118801	PLS				PKR				460.95		27-May-2008	
96465	0637	TALWANDI BHINDRAN	SIALKOT	PB	3039300443257	SALMA BEGUM W/O MOHD RAFIQE	TALWANDI BHINDRAN PO SAM	LCY	06370006158801	PLS				PKR				258.87		17-Mar-2008	
96466	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450183582433	DILDAR KHAN S/O YAQOOB KHAN	VILLG/P/O/DATEWAL TEH/DIST	LCY	06370006176401	PLS				PKR				1,000.02		29-Aug-2008	
96467	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119497958	NASIM BIBI W/O SAIN KARIM BUX	VILL BUDHA DHOLA P/O SAME	LCY	06370006287501	PLS				PKR				679.67		10-Jun-2008	
96468	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119094584	ZAIB UL NISA W/O MOHD SIDDIQUE	THEATHERWALI P/O MALOOK P	LCY	06370006338301	PLS				PKR				90.07		5-Jun-2008	
96469	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450118900096	ZARINA BEGUM W/O ABDUL RASHID	TALWANDI BHINDRAM MOH FA	LCY	06370006436401	PLS				PKR				119.49		21-May-2008	
96470	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120101911	MOHD ASHREF S/O MOHD BOOTA	DHELLI O/O TALWANDI BHINDR	LCY	06370006490801	PLS				PKR				544.88		25-Aug-2008	
96471	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120399293	MEHMOOD AHMED S/O AHMED DIN	VILL GULA MEHARON P/O SAM	LCY	06370006539601	PLS				PKR				4,918.31		22-Aug-2008	
96472	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450139689029	NADEEM AFTAB S/O MANZOOR AHMED	ZAHIDA PARVEEN W/O NADEM	LCY	06370006577101	PLS				PKR				753.31		8-Feb-2008	
96473	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450160674898	MRS HANIFAN BIBI W/O BARKAT ALI	VILL TALWANDI BHINDRAN P/O	LCY	06370006748801	PLS				PKR				290.25		24-May-2008	
96474	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450130943890	BASHIRAN BIBI W/O ALLAH DIN	VILL KHARA MEGHA P/O MALO	LCY	06370006838901	PLS				PKR				204.88		6-Jun-2008	
96475	0637	TALWANDI BHINDRAN	SIALKOT	PB	3520256692635	ABDUL RAUF S/O MUNAWAR HAFEEZ	MOH REHMAN PURA P/OTALWA	LCY	06370006840201	PLS				PKR				331.68		13-Mar-2008	
96476	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119353560	SAMINA ASLAM S/O RAHEEL MANZOOR	VILLG/DHILLI P/O/TALWANDI BH	LCY	06370006890701	PLS				PKR				2,225.23		8-Jul-2008	
96477	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450134981137	MOHD ASIF S/O INYAT ULLAH	VILLG/P/O/TALWANDI BHINDRA	LCY	06370006987601	PLS				PKR				1,232.37		28-Jan-2008	
96478	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450104721545	PERVAZE AHMAD S/O MOHD MEHGA	VILLG/P/O/HALLOWAL TEH/DIST	LCY	06370006992001	PLS				PKR				460.95		12-Jun-2008	
96479	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450186799862	AZIZ BIBI W/O HANIF	VILLG/P/O/HALLOWAL TEH/DIST	LCY	06370007002001	PLS				PKR				1,994.32		12-Jun-2008	
96480	0637	TALWANDI BHINDRAN	SIALKOT	PB	3460244540204	NASEER AHMAD S/O MOHD IQBAL	VILLG/BHUREKA P/O/SAME TEH	LCY	06370007028001	PLS				PKR				41,827.97		7-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96481	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119559201	MOHD RAMZAN S/O FATA MOHD	VILLG/DATAWAL P/O/SAME TEH	LCY	06370007036201	PLS				PKR				119.49		28-May-2008	
96482	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119537546	REHANA KOSAR W/O ZAKA ULLAH	VILLG/BHAGO CHORE P/O/TALV	LCY	06370007064301	PLS				PKR				119.49		20-Jun-2008	
96483	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450154818773	MOHD ASLAM S/O MOHD SAFDAR	VILLG/NIDOKEY P/O/SAME TEH	LCY	06370007079601	PLS				PKR				290.25		23-May-2008	
96484	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119321032	NAZIRAN BIBI W/O NAWAB DIN	VILLG/SHAKUPUR P/O/TALWAN	LCY	06370007080801	PLS				PKR				290.25		27-May-2008	
96485	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450118705300	SAFIA BIBI W/O MUBARAK ALI	VILLG/DHILI P/O/TALWANDI BHI	LCY	06370007093801	PLS				PKR				145.66		5-Sep-2008	
96486	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450147485454	RAFIA BIBI W/O ABDUL STAR	VILLG/NIDO KEY P/O/SAME TEH	LCY	06370007110701	PLS				PKR				119.49		22-May-2008	
96487	0637	TALWANDI BHINDRAN	SIALKOT	PB	4310413332889	MOHAMMAD AHMAD	VILLG/JOSTI WALA UNCHI P/O/(	LCY	06370007133201	PLS				PKR				1,442.77		28-Aug-2008	
96488	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119408751	ASLAM HAYAT	VILLG/DHILLI P/O/TALWANDI BH	LCY	06377100002501	PLS				PKR				278.96		5-Sep-2008	
96489	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450162025116	SARIA BIBI	VILLG/MEHMAND P/O/NIDOKEY	LCY	06377100003001	PLS				PKR				290.25		22-May-2008	
96490	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450192377886	HAJRAN BIBI	VILLG/MAHMAND P/O/NADOKEY	LCY	06377100003101	PLS				PKR				290.25		29-May-2008	
96491	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450145925920	HADRAN BIBI	VILLG/THATER WALI P/O/MALO	LCY	06377100003201	PLS				PKR				290.25		27-May-2008	
96492	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450165952562	ANWAR BIBI	VILLG/P/O/HALLOWAL TEH/DIST	LCY	06377100003901	PLS				PKR				464.16		19-May-2008	
96493	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450160581811	WASEEM ASLAM	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100004401	PLS				PKR				290.39		14-Jun-2008	
96494	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119535532	ISHRAT BIBI	VILLG/P/O/NIDOKEY TEH/DISTT	LCY	06377100004501	PLS				PKR				119.49		23-May-2008	
96495	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450148141702	NASEEM AKHTAR	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100004601	PLS				PKR				119.49		21-May-2008	
96496	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450123069943	KARAMAT ALI	VILLG/P/O/TALWANDIBHINDRA	LCY	06377100004801	PLS				PKR				290.25		22-May-2008	
96497	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450161964715	ABDUL RASHID	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100005101	PLS				PKR				290.25		21-May-2008	
96498	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450174835386	HANEEFA BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100006101	PLS				PKR				290.25		21-May-2008	
96499	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450149059214	AZMAT BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100006401	PLS				PKR				290.25		21-May-2008	
96500	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450192725610	SEEMA BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100006501	PLS				PKR				339.75		21-May-2008	
96501	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450178821994	ARSHAD BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100007001	PLS				PKR				0.08		23-May-2008	
96502	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450101290358	BASHRAN BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100007401	PLS				PKR				341.45		20-May-2008	
96503	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450139101663	SULTAN MAHMOOD	VILLG/DHARGE P/O/SAME TEH	LCY	06377100007601	PLS				PKR				269.86		5-Sep-2008	
96504	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450185992336	SAFI BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100007901	PLS				PKR				341.46		28-May-2008	
96505	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450155389965	NOOR MOHD	VILLG/KING P/O/MALOOK PUR	LCY	06377100009001	PLS				PKR				119.68		2-Jun-2008	
96506	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450195372506	KANEEZ AKHTAR	VILLG/JADHA P/O/TALWANDI BH	LCY	06377100009501	PLS				PKR				290.25		12-Jun-2008	
96507	0637	TALWANDI BHINDRAN	SIALKOT	PB	5440089791354	FATIMA BIBI	VILLG/RATTIAN P/O/TALWANDI	LCY	06377100010501	PLS				PKR				1,028.94		20-May-2008	
96508	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450162723382	NAJMA BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100010701	PLS				PKR				122.75		7-Jun-2008	
96509	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450118926790	SHAMSAD BIBI	VILLG/ALI/STREET TALWANDI B	LCY	06377100011801	PLS				PKR				119.53		29-May-2008	
96510	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119714581	MOHD YAQOOB	VILLG/BALAKEY P/O/TALWANDI	LCY	06377100017801	PLS				PKR				0.01		13-Aug-2008	
96511	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119968213	NASEER AHMAD	VILLAGE RATIAN P/O TALWAND	LCY	06377100025701	PLS				PKR				6,006.45		29-Jan-2008	
96512	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120142097	ULFAT ALI	VILLG.P.O.TALWANDI BHINDRA	LCY	06377100027401	PLS				PKR				2,573.65		29-Sep-2008	
96513	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450170023595	MOHD ARSHAD	VILLG/P/O/HALLOWAL TEH/DIST	LCY	06377100030101	PLS				PKR				119.47		12-Jun-2008	
96514	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450125140341	ISTIKHAR AHMAD	VILLG/P/O/HALLOWAL TEH/DIST	LCY	06377100031101	PLS				PKR				170.65		16-Jun-2008	
96515	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450121387555	BILAL HUSSAIN	VILLG/USMAN PURA TALWAND	LCY	06377100036601	PLS				PKR				105.75		4-Feb-2008	
96516	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450194591465	GHULAM HYDER	VILLG RATTIYAN P/O TALWAND	LCY	06377100037201	PLS				PKR				377.03		1-Aug-2008	
96517	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450145887059	NASIR AHMAD	VILLG/KOT GHUMAN P/O/GADH	LCY	06377100040801	PLS				PKR				42,916.80		30-Jul-2008	
96518	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120258997	SUBHAN KHAN	VILLG/DHILLI P/O/TALWANDI BH	LCY	06377100042401	PLS				PKR				361.36		8-May-2008	
96519	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450178289612	AZAMA BIBI	VILLG/P/O/HALLOWAL TEH/DIST	LCY	06377100045401	PLS				PKR				0.95		28-May-2008	
96520	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450155442949	MUBRAK ALI	VILLG/SHAKHUPUR P/O/TALWA	LCY	06377100046401	PLS				PKR				615.98		26-Aug-2008	
96521	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120412717	MUHAMMAD SALEEM S/O SHER MUHAMMAD	VILLAGE REHOLA KALAN P/O T	LCY	06377100053701	PLS				PKR				0.24		28-May-2008	
96522	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450192336655	MOHD SADDIQUE	VILLG/ADOWALI P/O/DATA WAL	LCY	06377100057801	PLS				PKR				166.92		9-Apr-2008	
96523	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450145745859	MOHD NAZEER	VILLG/MELOKEY P/O/TALWAND	LCY	06377100060501	PLS				PKR				231.64		14-May-2008	
96524	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450142971919	MAJID ALI	VILLG/REHMAN PURA TALWAN	LCY	06377100060801	PLS				PKR				0.01		19-Jun-2008	
96525	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450190101074	JAMEELA BIBI	VILLG/ALI STREET TALWANDI B	LCY	06377100061501	PLS				PKR				166.90		20-May-2008	
96526	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450149166532	SHAGUFTA BIBI	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100061901	PLS				PKR				166.90		29-May-2008	
96527	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450182544245	ABDUL GHANI	VILLG/DATTA WAL P/O/SAME TE	LCY	06377100062701	PLS				PKR				166.90		6-Jun-2008	
96528	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450107203123	MOHD SADDIQUE	VILLG/REHMAN PURA P/O/TALV	LCY	06377100063301	PLS				PKR				333.19		7-Jun-2008	
96529	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450188859849	ABDUL QUEEM	VILLG/DHILLI P/O/SAME TEH/DI	LCY	06377100063801	PLS				PKR				6,066.40		1-Sep-2008	
96530	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450161520113	RAFIQUE	VILLG/HALLOWAL P/O/SAME TE	LCY	06377100066301	PLS				PKR				124.81		3-Jul-2008	
96531	0637	TALWANDI BHINDRAN	SIALKOT	PB	5630208271367	SARDAR KHAN	VILLG/LORALAI P/O/SAME TEH/	LCY	06377100069401	PLS				PKR				148.95		1-Sep-2008	
96532	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119821495	SUKHANDAR HAYAT	MOHALLAH MAMARAN VILL. & P	LCY	06377100070201	PLS				PKR				127.24		7-Aug-2008	
96533	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450158076781	AMJAD FAROOQ	VILLG/THALI MALHIAN P/O/BAD	LCY	06377100070301	PLS				PKR				127.24		7-Aug-2008	
96534	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120467793	ABDULAZIZ	VILLG/BALAKEY P/O/TALWAND	LCY	06377100070501	PLS				PKR				127.02		8-Aug-2008	
96535	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450121720841	AMANAT ALI	VILLG/ADOKEY KALAN P/O/TAL	LCY	06377100074001	PLS				PKR				827.77		23-Sep-2008	
96536	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450138552770	NAZIMAT BIBI	VILLG/TALWANDI BHINDRAN P/	LCY	06377100074101	PLS				PKR				210.91		11-Sep-2008	
96537	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740506800289	MOHD FAZAL	M 1337 LB OFICE 502 CENTRAL	LCY	06400006212101	PLS				PKR				534.10		26-Aug-2008	
96538	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740527186458	SAEEDA BANO	983 43 FAROOQ NAGAR DHOKE	LCY	06400013914101	PLS				PKR				33,760.11		3-Sep-2008	
96539	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740524196088	RASHIDA BEGUM	LONE HOUSE MUMTAZ COLON	LCY	06400015857301	PLS				PKR				1,725.58		13-Feb-2008	
96540	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740570865480	SHAHEEN AKHTAR	SANA COLONY ST 12 KAMALAB	LCY	06400017183101	PLS				PKR				1.54		30-Apr-2008	
96541	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740505076731	ALLAH DITTA	DHOKE RAJGAN ADYALA ROAD	LCY	06400017474601	PLS				PKR				7,959.32		26-Aug-2008	
96542	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740580086985	MUHAMMAD MALIK	H.NO.960 AZIZABAD MUGHALA	LCY	06400017710201	PLS				PKR				521.20		30-Apr-2008	
96543	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740542193710	SHAHNAZ KAUSAR	HOUSE NO 814 NAZIM UD DIN R	LCY	06400018016501	PLS				PKR				5,798.75		16-Jul-2008	
96544	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	0611019327279	CH BASHIR AHMED JT	H NO 216C FIRDOUSI ROAD RA	LCY	06400018551201	PLS				PKR				13,449.76		30-Aug-2008	
96545	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740585636007	MUHAMMAD ARSHAD	ST NO 03 KAMALABAD RWP	LCY	06400018622101	PLS				PKR				1,052.09		4-Jul-2008	
96546	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740529171557	MUHAMMAD SALEEM	H-NO-761 KNIGHT ROAD LALKU	LCY	06400019162101	PLS				PKR				0.01		26-Jun-2008	
96547	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	9040601183091	MUHAMMAD FAROOQ	C/O MUHAMMAD KHALID H NO	LCY	06400019163801	PLS				PKR				93,178.66		11-Jun-2008	
96548	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740583240556	FALAK NAZ	C O DAWN SWEET BAKERS AD	LCY	06400019219901	PLS				PKR				2,001.23		21-Jun-2008	
96549	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740503644271	COMMUNITY SCHOOL DHOKE JANGLA	VILLAGE DK JANGLA P O DHAL	LCY	06400020398701	PLS				PKR				7,087.37		24-May-2008	
96550	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740570560799	CO.ORG.DK GUFF	VILLAGE GUFF P OCHACH DIST	LCY	06400020721001	PLS				PKR				50,645.12		18-Aug-2008	
96551	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740597219422	WASIMA IMRAN	HOUSE NO.34 LANE NO.2 MUBA	LCY	06400020753301	PLS				PKR				3,686.89		14-Jun-2008	
96552	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740587940299	CAPT MUHAMMAD TALHA SIDDIQI	HOUSE NO.6 LANE NO.4 QUAID	LCY	06400021337001	PLS				PKR				7.70		13-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96553	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740502657137	MUHAMMAD AYUB	HOUSE NO.12 ST. NO.1 SABAZA	LCY	06400021341701	PLS				PKR				1,642.68		21-Apr-2008	
96554	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	37405847760001	SUB MUHAMMD RIAZ	GHQ SIGNAL BN HAMAYUN RO	LCY	06400021371301	PLS				PKR				0.17		29-Mar-2008	
96555	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	4410244825195	AKHTAR HUSSAIN	LIBRARY MCS MILITARY COLLE	LCY	06400021399101	PLS				PKR				486.52		17-Jun-2008	
96556	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3720117379873	SHAUKAT MEHMOOD	AFIP RAWALPINDI ARMED FOR	LCY	06400021425601	PLS				PKR				51.07		11-Feb-2008	
96557	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	1220118804629	AMIN JAN	SIGS R DE C O MILITARY COLL	LCY	06400021470201	PLS				PKR				0.34		23-Jan-2008	
96558	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3820197505989	MUHAMMAD SAJID AWAN	PLOTNO.311 INDUSTRIAL AREA	LCY	06400021560401	PLS				PKR				0.28		9-Apr-2008	
96559	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3430275978879	MUHAMMAD HANIF	350 PL GHQ RAWALPINDI 350 P	LCY	06400021617101	PLS				PKR				46.65		14-Mar-2008	
96560	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3220116670655	MUHAMMAD RAMZAN	MILITARY COLLEGE OF SIGNAL	LCY	06400021619801	PLS				PKR				1.11		17-Sep-2008	
96561	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740579854316	FARZANA ZAMIR	HOUSE NO 635 GANDHI GALI R	LCY	06400021655701	PLS				PKR				1,019.22		28-Jul-2008	
96562	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740572564924	AFSHAN JAMAL	HOUSE NO.1316 NAZIM UD DIN	LCY	06400021761701	PLS				PKR				0.35		30-Apr-2008	
96563	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740515650054	RAZIA NAZIR AMMAD ZAFAR	H NO CB 269 STREET NO 05 LA	LCY	06400021854301	PLS				PKR				0.35		25-Feb-2008	
96564	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740520534061	JAWAD ZAHEER	373 A ASLAM SHAHEED ROAD I	LCY	06400021873601	PLS				PKR				7,209.66		11-Jun-2008	
96565	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740580973270	SAJIDA AMJED	HOUSE NO.662 5 LANE NO.5 PE	LCY	06400021973301	PLS				PKR				12,508.24		9-Aug-2008	
96566	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740580286737	MUHAMMAD ASHRAF	HOUSE NO. CB 42 SHERZAMAN	LCY	06400022157101	PLS				PKR				724.54		20-Aug-2008	
96567	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740592900940	MADIHA KAYANI/IFTIKHAR MEHMOOD KAYA	HOUSE NO.1-D NEW LALAZAR I	LCY	06400022372601	PLS				PKR				99,345.47		16-Apr-2008	
96568	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740565011914	FAHMEEDA TARIQ	HOUSE NO.512 STREET NO.8 D	LCY	06400052029301	PLS				PKR				5,396.55		12-Jan-2008	
96569	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740585903497	SADAQAT SAEEDA	H NO.I 227 GALI MISTERYAN M	LCY	06400061256101	PLS				PKR				41,042.58		10-Mar-2008	
96570	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3840409772177	MUHAMMAD AKRAM	HOUSE NO. 195/5 RAFI ROAD L	LCY	06407000047401	PLS				PKR				8.27		28-Jun-2008	
96571	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740580570709	NADEEM IQBAL AND MADIHA KAYANI	HOUSE NO.1-D NEWLALAZAR R	LCY	06407900013601	PLS				PKR				22,894.18		27-Mar-2008	
96572	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740527092411	ZAHID KALEEM & TAHIRA JABEEN	HNO 216 ST NO 7 MUBARIK LAN	LCY	06407900024101	PLS				PKR				2,856.69		2-Apr-2008	
96573	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	5440005359520	ASHRAF UNISA NAQVI W/O MUMTAZHAIDER	H NO 8.20/197 MECNOGHY ROA	LCY	06407900030601	PLS				PKR				40,483.40		12-Jan-2008	
96574	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740561090915	MUHAMMAD PERVAIZ	HOUSE NO 503 F MOHALLAH C	LCY	06407900042501	PLS				PKR				407.23		6-Sep-2008	
96575	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3470542226776	MAJIDAH MUNAWAR W/O NADEEM IQBAL	H NO 213.6 TARIQ ABAD RWP 0	LCY	06407900044001	PLS				PKR				7,177.78		21-Apr-2008	
96576	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	4200005092297	CH TAHIR MAHMOOD S/O MUHAMAD HUSSAI	DHOKE DIL MUHAMMAD P/O DA	LCY	06407900055801	PLS				PKR				322.98		27-May-2008	
96577	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3460322632639	M KHALID KAMAL & FARAH KAMAL	FLAT # A /6 IBN SINA ROAD RW	LCY	06407900057601	PLS				PKR				255.08		15-Jul-2008	
96578	0641	TIBBA SULTANPUR	MULTAN	PB	3620193181425	MR MUNIR AHMED	CHAK NO 269 WB TIBBA SULTA	LCY	06410002736701	PLS				PKR				1,625.49		17-Mar-2008	
96579	0641	TIBBA SULTANPUR	MULTAN	PB	3660281753085	SYED MUBARIK ALI	S/O ASHIQ HUSSAIN SHAH WAR	LCY	06410007894301	PLS				PKR				785.60		31-Jan-2008	
96580	0641	TIBBA SULTANPUR	MULTAN	PB	3660222166031	ZULFIQAR AHMED KHAN	S/O GHULAM HUSSAIN KHAN C	LCY	06410008023301	PLS				PKR				0.04		19-Aug-2008	
96581	0641	TIBBA SULTANPUR	MULTAN	PB	3660255351753	MR MUHAMMAD RAMZAN S/O KHUDA BUX	CHAK NO 124 W B P O TIBBA SU	LCY	06410008384601	PLS				PKR				42,934.27		9-May-2008	
96582	0641	TIBBA SULTANPUR	MULTAN	PB	3660226026110	MST.SIANI MAI WD/O PATHRNA	CHAK NO.259/WB P.O. TIBBA SU	LCY	06410008555201	PLS				PKR				151.75		24-May-2008	
96583	0641	TIBBA SULTANPUR	MULTAN	PB	0032530059397	MST.PATHANI MAI W/O FAIZ BUX	CHAK NO.259/WB P.O. TIBBA SU	LCY	06410008557901	PLS				PKR				0.24		24-May-2008	
96584	0641	TIBBA SULTANPUR	MULTAN	PB	0032569111210	MST.BASHIRAN WD/O ISLAM DIN	CHAK NO.259/WB TEHSIL MAILS	LCY	06410008568201	PLS				PKR				13,369.45		13-Feb-2008	
96585	0641	TIBBA SULTANPUR	MULTAN	PB	3660217522386	SAKINA MAI W/O WAZIR	CHAK NO.263/WB TEHSIL MAILS	LCY	06410008584001	PLS				PKR				150.03		13-Jun-2008	
96586	0641	TIBBA SULTANPUR	MULTAN	PB	3660254310642	MST.JANNAT W/O IMAM BUKSH	CHAK NO.263/WB TEHSIL MAILS	LCY	06410008585901	PLS				PKR				197.64		14-Jun-2008	
96587	0641	TIBBA SULTANPUR	MULTAN	PB	3660208104408	MARIAM BIBI W/O KHUDA BAKSH	CHAK NO.263/WB TEHSIL MAILS	LCY	06410008586701	PLS				PKR				151.29		13-Jun-2008	
96588	0641	TIBBA SULTANPUR	MULTAN	PB	3660222557034	MST SAIRAN BIBI	CHAK NO.263/WB TEHSIL MAILS	LCY	06410008589101	PLS				PKR				3,465.15		11-Jun-2008	
96589	0641	TIBBA SULTANPUR	MULTAN	PB	3660209034556	MRS SALAMAT BIBI W/O UMER DIN	CHAK NO 261 W B TEH MAILSI	LCY	06410008599701	PLS				PKR				148.26		21-Feb-2008	
96590	0641	TIBBA SULTANPUR	MULTAN	PB	3660209034254	MRS ZAINAB BIBI W/O SUBHAN DIN	CHAK NO 261 W B TEH MAILSI	LCY	06410008606001	PLS				PKR				0.21		22-Feb-2008	
96591	0641	TIBBA SULTANPUR	MULTAN	PB	3660285938045	MR.JAN MUHAMMAD S/O ABDULLAH	CHAK NO.330/WB P.O. TIBBA SU	LCY	06410008735601	PLS				PKR				1,967.17		7-Jun-2008	
96592	0641	TIBBA SULTANPUR	MULTAN	PB	3660278741727	MR ABDUL SHAKOOR S/O MIAN AHMED	BASTI ABDULLAH ABAD MOUZA	LCY	06410008739901	PLS				PKR				0.01		13-Aug-2008	
96593	0641	TIBBA SULTANPUR	MULTAN	PB	3660296487292	MST AMEERAN W/O ALLAH BAKHSH	CHAK NO 263 W B P/O TIBBA SU	LCY	06410008790801	PLS				PKR				172.74		14-Jun-2008	
96594	0641	TIBBA SULTANPUR	MULTAN	PB	3660229496012	MST SUGHRAN BIBI W/O AHMAD YAR	CHAK NO 198 EW B TEH MAILSI	LCY	06410008805701	PLS				PKR				587.87		5-May-2008	
96595	0641	TIBBA SULTANPUR	MULTAN	PB	3660299845429	MST NASEEM MAI W/O SHABBIR (LATE)	CHAK NO 198 W B TEH MAILSI	LCY	06410008806501	PLS				PKR				418.40		5-May-2008	
96596	0641	TIBBA SULTANPUR	MULTAN	PB	0032560540937	MST NAZIRAN W/O KARAM KHAN	MOUZA SHAIB ALI TIBBA SULTA	LCY	06410009007001	PLS				PKR				0.17		12-Sep-2008	
96597	0641	TIBBA SULTANPUR	MULTAN	PB	3660271633534	MST ZAHARAN MAI W/O ALLAH DITTA	MOUZA SAHIB ALI TEH MAILSI	LCY	06410009237001	PLS				PKR				116.06		10-Sep-2008	
96598	0641	TIBBA SULTANPUR	MULTAN	PB	3660214557448	MST GHUALM SAKINA	W/O MASRI KHAN MOUZA SAHI	LCY	06410009239701	PLS				PKR				116.06		10-Sep-2008	
96599	0641	TIBBA SULTANPUR	MULTAN	PB	3660292844269	MR MUHAMMAF RAMZAN	CHAK NO 1`44 W B TEH MAILSI	LCY	06410009402801	PLS				PKR				459.81		14-Jul-2008	
96600	0641	TIBBA SULTANPUR	MULTAN	PB	3660295790901	MR ALLAH BUX S/O ALLAH DITTA	CHAK NO 202 W B P/O TIBBA SU	LCY	06410009426101	PLS				PKR				971.57		25-Jul-2008	
96601	0641	TIBBA SULTANPUR	MULTAN	PB	3660294558795	ALLAH DITTA	NEAR DARBAR ABDUL AZIZ CH	LCY	06410009502501	PLS				PKR				123.41		7-Jun-2008	
96602	0641	TIBBA SULTANPUR	MULTAN	PB	3660292685341	MUHAMMAD IQBAL S/O AHMAD DIN	CHAK # 158 /B P/O JAHANIAN M	LCY	06410009589601	PLS				PKR				8,798.07		5-Aug-2008	
96603	0641	TIBBA SULTANPUR	MULTAN	PB	3660252529366	NAZIRAN BIBI W/O PEERAN DITTA	CHAK NO.261/WB P.O TIBBA SU	LCY	06410009693501	PLS				PKR				147.65		21-Feb-2008	
96604	0641	TIBBA SULTANPUR	MULTAN	PB	3660228066345	KHALIL AHMED S/O DEWAN KHAN	CHAK # 198 W/B P/O CHAK # 12	LCY	06410009705401	PLS				PKR				906.37		28-May-2008	
96605	0641	TIBBA SULTANPUR	MULTAN	PB	3660251828378	ZAINAB WD/O ABDUL GHANI	CHAJK # 158 W/B P/O TINBBA S	LCY	06410009768101	PLS				PKR				1,722.56		17-Jan-2008	
96606	0641	TIBBA SULTANPUR	MULTAN	PB	3660252594408	SHARIFAN WD/O GHULAM RASOOL	CHAK # 158 W/B P/O TIBBA SU	LCY	06410009770101	PLS				PKR				145.99		29-May-2008	
96607	0641	TIBBA SULTANPUR	MULTAN	PB	3660295858751	MUHAMMAD AHMAD ALI	S/O MUHAMMAD ABDULLAH CH	LCY	06410009771301	PLS				PKR				147.76		30-May-2008	
96608	0641	TIBBA SULTANPUR	MULTAN	PB	3660249417568	SAT BEHRAI WD/O MALIK ABDULLAH	BASTI ABDULLAH ABAD MOUZA	LCY	06410009772801	PLS				PKR				170.44		4-Sep-2008	
96609	0641	TIBBA SULTANPUR	MULTAN	PB	3660241117264	AMNA BIBI WD/O BASHIR AHMAD	CHAK # 261 W/B P/O TIBBA SU	LCY	06410009773601	PLS				PKR				0.14		21-Feb-2008	
96610	0641	TIBBA SULTANPUR	MULTAN	PB	3660293276945	MUHAMMAD RAMZAN S/O KHIZER DIN	CHAK NO.158/WB P.O. TIBBA SU	LCY	06410009785801	PLS				PKR				372.39		31-May-2008	
96611	0641	TIBBA SULTANPUR	MULTAN	PB	3660262081930	HAJRAN W/O MUHAMMAD IBRAHIM	CHAK NO 158/WB P/O CHOWK M	LCY	06410009791001	PLS				PKR				147.80		29-May-2008	
96612	0641	TIBBA SULTANPUR	MULTAN	PB	3660256253341	GHULAM QADIR S/O ALLAH BUX	CHAK NO.263 W/B P/O TIBBA SU	LCY	06410009829501	PLS				PKR				0.16		16-Jun-2008	
96613	0641	TIBBA SULTANPUR	MULTAN	PB	3660229644298	SIANI MAI W/O ALLAH YAR	CHAK NO 198/WB P/O TIBBA SU	LCY	06410009835801	PLS				PKR				3,429.02		29-Apr-2008	
96614	0641	TIBBA SULTANPUR	MULTAN	PB	3660239776871	MUHAMMAD RIAZ S/O MUHAMMAD NAWAZ	CHAK NO 259/WB NEAR BANGL	LCY	06410009871701	PLS				PKR				203.22		23-Feb-2008	
96615	0641	TIBBA SULTANPUR	MULTAN	PB	3660234928903	JAN MUHAMMAD S/O ABDULLAH	CHAK NO 166/WB P/O TIBBA SU	LCY	06410009904001	PLS				PKR				406.67		14-Jan-2008	
96616	0641	TIBBA SULTANPUR	MULTAN	PB	3660265180360	GHULAM FATIMA W/O WALI MUHAMMAD	CHAK NO 166/WB P/O SAME TE	LCY	06410009935501	PLS				PKR				3,483.03		29-Aug-2008	
96617	0641	TIBBA SULTANPUR	MULTAN	PB	3660207037549	MUHAMMAD NADEEM RAZA	DR.BINYAMIN SALEEMI BASTI S	LCY	06410009942601	PLS				PKR				1,577.25		17-Sep-2008	
96618	0641	TIBBA SULTANPUR	MULTAN	PB	3660277873582	KARIMAN BIBI W/O HAMEEDA	CHAK NO.158/WB P/O TIBBA SU	LCY	06410009945001	PLS				PKR				147.43		30-May-2008	
96619	0641	TIBBA SULTANPUR	MULTAN	PB	3660208968680	NAZEERAN W/O ISLAM DIN	CHAK NO.166/WB P/O CHOWK M	LCY	06410009950501	PLS				PKR				372.49		10-Sep-2008	
96620	0641	TIBBA SULTANPUR	MULTAN	PB	3660209318748	HANIFAN BIBI WD/O RONAK ALI	CHAK NO.166/W.B P/O CHOWK	LCY	06410009951301	PLS				PKR				200.37		10-Sep-2008	
96621	0641	TIBBA SULTANPUR	MULTAN	PB	3660228956651	ZAHID MEHMOOD KAINI S/O	MUHAMMAD IQBAL CHAK NO 1	LCY	06410009955601	PLS				PKR				1,478.18		6-Mar-2008	
96622	0641	TIBBA SULTANPUR	MULTAN	PB	3660275728867	ABDUL GHAFFAR	NIZAM TOWN CHOWK METLA P	LCY	06410009959901	PLS				PKR				120.55		1-Sep-2008	
96623	0641	TIBBA SULTANPUR	MULTAN	PB	3660228382314	KHURSHID BIBI W/O MUHAMMAD RAFIQ	CHAK NO 166/WB P/O TIBBA SU	LCY	06410009979401	PLS				PKR				201.80		10-Sep-2008	
96624	0641	TIBBA SULTANPUR	MULTAN	PB	3660295776393	KHADIM HUSSAIN S/O WAHID BUX	CHAK NO 259/WB P/O TIBBA SU	LCY	06410009995801	PLS				PKR				0.38		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96625	0641	TIBBA SULTANPUR	MULTAN	PB	4240137404293	AALLAH RAKHA S/O ALLAH DITTA	CHAK NO 200/WB P/O TIBBA SU	LCY	06410010014601	PLS				PKR				879.71		29-Mar-2008	
96626	0641	TIBBA SULTANPUR	MULTAN	PB	3660215218353	IQBAL HUSSAIN S/O MUHAMMAD BUKHSH	MOUZA BARKHARDAR P/O MIT	LCY	06410010015401	PLS				PKR				180.62		29-Mar-2008	
96627	0641	TIBBA SULTANPUR	MULTAN	PB	3660250261347	AHMAD HUSSAIN S/O KARIM BUKHSH	CHAK NO 259 W/B P/O TIBBA SU	LCY	06410010042601	PLS				PKR				0.39		28-May-2008	
96628	0641	TIBBA SULTANPUR	MULTAN	PB	3660314174061	MUHAMMAD AFZAL S/O ZULAFIQAR ALI	MOHALLA PASSCO GODOWN C	LCY	06410010052101	PLS				PKR				278.92		8-Jul-2008	
96629	0641	TIBBA SULTANPUR	MULTAN	PB	3660265699665	GHULAM HUSSAIN	CHAK NO 265/WB TIBBA SUL TA	LCY	06410010097401	PLS				PKR				0.16		17-Jun-2008	
96630	0641	TIBBA SULTANPUR	MULTAN	PB	3630223674466	NARGIS PERVEEN	CHAK NO 146/WB P/O TIBBA SU	LCY	06410010104801	PLS				PKR				885.85		10-Jun-2008	
96631	0641	TIBBA SULTANPUR	MULTAN	PB	3660299767353	MUHAMMAD IKRAM	CHAK NO 160/WB P/O SAME TE	LCY	06410010187601	PLS				PKR				237.71		24-Mar-2008	
96632	0641	TIBBA SULTANPUR	MULTAN	PB	3730169376848	IRAM SHAHZADI	CHAK NO 138/WB P/O SAME TE	LCY	06410010223801	PLS				PKR				2,879.69		14-Mar-2008	
96633	0641	TIBBA SULTANPUR	MULTAN	PB	3620105430515	NUSRAT ALI	CHAK NO 269/WB P/O TIBBA SU	LCY	06410010226201	PLS				PKR				2,072.37		1-Sep-2008	
96634	0641	TIBBA SULTANPUR	MULTAN	PB	3660299283282	FAZLAN	MOUZA SAHIB ALI P.O. TIBBA S	LCY	06410010248001	PLS				PKR				0.16		13-Sep-2008	
96635	0641	TIBBA SULTANPUR	MULTAN	PB	3660213781170	AZIZAN BIBI	MOUZA SAHIB ALI P.O. TIBBA S	LCY	06410010250301	PLS				PKR				0.14		8-Sep-2008	
96636	0641	TIBBA SULTANPUR	MULTAN	PB	3660244691849	MITHAN KHAN	BASTI SAHAIB ALI P/O TIBBA SU	LCY	06410010259301	PLS				PKR				2,376.89		5-Sep-2008	
96637	0641	TIBBA SULTANPUR	MULTAN	PB	3660272669670	JATI MAI	CHAK NO.198/WB P.O.122/WB T	LCY	06410010278601	PLS				PKR				200.28		30-Apr-2008	
96638	0641	TIBBA SULTANPUR	MULTAN	PB	3660209886603	MUHAMMAD AKRAM	BASTI KOTLI HASHIM P.O. TIBB	LCY	06410010334901	PLS				PKR				0.14		5-Jan-2008	
96639	0641	TIBBA SULTANPUR	MULTAN	PB	3660213665257	MUHAMMAD ASLAM	CHAK # 166 W/B P/O TIBBA SU	LCY	06410010428301	PLS				PKR				290.53		19-Aug-2008	
96640	0641	TIBBA SULTANPUR	MULTAN	PB	3660291798575	MUHAMMAD QASIM	BASTI SEHAR P/O TIBBA SULTA	LCY	06410010450401	PLS				PKR				615.17		20-Mar-2008	
96641	0641	TIBBA SULTANPUR	MULTAN	PB	9030901068517	MUHAMMAD AZAM	BASTI NAMOOS MOUZA LAL SA	LCY	06410010483501	PLS				PKR				43,659.61		8-Mar-2008	
96642	0641	TIBBA SULTANPUR	MULTAN	PB	3660254415342	SAKINA BIBI	CHAK NO 259/WB P/O TIBBA SU	LCY	06410010503901	PLS				PKR				193.98		24-May-2008	
96643	0641	TIBBA SULTANPUR	MULTAN	PB	3660284078395	MUHAMMAD AKHTAR ALI	CHAK NO 146/WB P/O TIBBA SU	LCY	06410010519301	PLS				PKR				586.30		17-Sep-2008	
96644	0641	TIBBA SULTANPUR	MULTAN	PB	3660237868873	MUHAMMAD ASLAM	BASTI ABDUL AZIZ QUTAB PUR	LCY	06410010584001	PLS				PKR				157.72		19-Sep-2008	
96645	0641	TIBBA SULTANPUR	MULTAN	PB	3660210023331	ABDUL REHMAN	CHAK NO 158/WB PO TIBBA SU	LCY	06410010586701	PLS				PKR				0.36		25-Aug-2008	
96646	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120210612512	GULAB BEGUM	GULAB BEGUM W/O MUHAMMA	LCY	06420001231901	PLS				PKR				19,907.70		11-Apr-2008	
96647	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140002319329	LIAQUAT ALI	LIAQUAT ALI S/O MOHAMMED A	LCY	06420001574701	PLS				PKR				30,800.45		22-May-2008	
96648	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120252735631	CH KALA KHAN S/O FATEH MUHAMMAD	DHOK JARAI P/O JARAI TEH DIS	LCY	06420001693701	PLS				PKR				118,015.12		29-Oct-2007	
96649	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120289339480	AMNA BIBI	AMNA BIBI W/O MOHAMMAD AK	LCY	06420001780401	PLS				PKR				725.23		12-Jun-2008	
96650	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120270604675	MAHBOOB KHAN	MAHBOOB KHAN S/O DEWAN A	LCY	06420002392101	PLS				PKR				5,433.29		25-Aug-2008	
96651	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120210544936	NAHEEM AKHTAR	NAHEEM AKHTAR W/O AQEEL B	LCY	06420002627601	PLS				PKR				33,805.66		25-Mar-2008	
96652	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140002874175	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O NAJE	LCY	06420002673001	PLS				PKR				760,532.12		25-Mar-2008	
96653	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120296786080	MUMTAZ BEGUM	MUMTAZ BEGUM W/O KHARIAT	LCY	06420002753701	PLS				PKR				281.04		10-Sep-2008	
96654	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140001379470	FARZANA AKHTAR D/O ABDUL ASLAM	MOHALLAH DARZIAN P.O RAJD	LCY	06420002810801	PLS				PKR				16,491.47		2-Apr-2008	
96655	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120249863494	SAIRA KAUSAR W/O MUSHTAQ KHAN	DHOKE TAMOTE VILL & P.O RA	LCY	06420002856901	PLS				PKR				112,771.70		29-Sep-2008	
96656	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120210981610	MUHAMMAD MUNSHI S/O SHER BAZ	MUHAMMAD MUNSHI S/O SHER	LCY	06420002889001	PLS				PKR				748.82		30-Jan-2008	
96657	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120298753941	TARIQ MAHMOOD	R/O BADHAN NAR P/O NAAR TE	LCY	06420002959001	PLS				PKR				528.07		5-Jun-2008	
96658	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120208891543	KABIR HUSSAIN S/O ALLAH DAD	DHOKE TARNOTE POST OFFIC	LCY	06420002983801	PLS				PKR				572.95		23-Sep-2008	
96659	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120282190566	MRS. PARVEEN AKHTAR W/O M. YASIN	DHOKE PARYANI VILLAGE & PO	LCY	06420002990901	PLS				PKR				1,298.42		8-May-2008	
96660	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140001529661	MR.SHAUKAT HUSSAIN S/O. A REHMAN	MUHALLLAH BANDI VILLAGE &	LCY	06420003082901	PLS				PKR				2,070.95		28-Feb-2008	
96661	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140001526371	GUNAWAZ KHAN & KALSOOM BEGUM	P.O. KHAS JRAHI TEH DISTT. K	LCY	06420003083701	PLS				PKR				148,556.24		9-Jun-2008	
96662	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140001740357	NAZAKAT ALI S/O. ABDUL AZID	NAZAKAT ALI S/O ABDUL AZIZ D	LCY	06420003152901	PLS				PKR				682.64		6-Sep-2008	
96663	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120265229547	TAHIR MEHMOOD S/O.HUKAM DAD KHAN	VILLAGE & P.O.JARRI TEH.& DI	LCY	06420003182601	PLS				PKR				226.88		24-Jul-2008	
96664	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120210685961	MUHAMMAD BASHIR S/O.AMIR ZAMAN	DHOKE BUNA MORHA VILL. & P	LCY	06420003187701	PLS				PKR				15,642.86		29-Mar-2008	
96665	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140002866940	RAKHMAT JAN W/O.ABDUL RASHEED	DHOKE MOHRA TAHALLAH VILL	LCY	06420003195601	PLS				PKR				213,466.63		26-Aug-2008	
96666	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140002236834	ASMA MAJEED	ASMA MAJEED W/O MUHAMMA	LCY	06420003327901	PLS				PKR				14,793.61		23-Jan-2008	
96667	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120276485852	RIZWANA ILYAS	DHOKE DATWAL VILLAGE & P/O	LCY	06420003347601	PLS				PKR				14,820.27		20-Jun-2008	
96668	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120220089858	SAIMA KOUSAR	DHOKE KANORA VILLAGE & P/O	LCY	06420003352401	PLS				PKR				1,001.51		24-Sep-2008	
96669	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120216879543	GHULAB DIN S/O MOULA DAD	DHOKE NALLA VILLAGE & P/O F	LCY	06420003354001	PLS				PKR				32,169.26		4-Jun-2008	
96670	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120248478578	TAZEEM AKHTAR	DHOKE BUNA MOHRA VILLAGE	LCY	06420003375701	PLS				PKR				139,939.45		9-Jun-2008	
96671	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140001191437	ZAHID KARAMAT	ZAHID KARAMAT S/O KARAMAT	LCY	06420003394201	PLS				PKR				70,465.23		17-Jul-2008	
96672	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140001252284	AUZMA KAUSAR	AUZMA KAUSAR D/O MAQBOOL	LCY	06420003395001	PLS				PKR				14,778.32		21-Jul-2008	
96673	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140001226710	ANEESA KALSOOM & GULFARAZ HUSSAIN	ANEESA KALSOOM W/O GULFA	LCY	06420003406701	PLS				PKR				14,816.78		16-Aug-2008	
96674	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120290030992	RAHMAT JAN	RAHMAT JAN W/O MUHAMMAD	LCY	06420003410301	PLS				PKR				124.05		21-Aug-2008	
96675	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120272012321	SARWAR HUSSAIN SHAH& SAJJAD HUSSAIN	SYED SARWAR HUSSAIN SHAH	LCY	06420003423301	PLS				PKR				210.80		9-Sep-2008	
96676	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120270455571	MUHAMMAD IBRAR KHAN	MUHAMMAD IBRAR KHAN S/O M	LCY	06420003431201	PLS				PKR				208.60		20-Sep-2008	
96677	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120284487000	HUSSAIN BI W/O BAGH ALI	DHOKE GOGA VILL & P/O RAJD	LCY	06420030079901	PLS				PKR				23,983.66		1-Sep-2008	
96678	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140002493264	MRS TAJRAN BIBI W/O	MUHAMMAD AZAM DHOKE PIRA	LCY	06420030200101	PLS				PKR				1,064.49		26-Mar-2008	
96679	0643	THARA	MIRPUR A.K	AJK	8130167360313	JEHANGIR HUSSAIN & SHARIN AKHTAR	VILLAGE KATHAR POST OFFIC	LCY	06430006039601	PLS				PKR				1,321.11		17-Mar-2008	
96680	0644	MURIDKE	GUJRANWALA	PB	3540117514628	SAKINA BIBI W O RAFIQ AHMAD	MOH REHMANPURA MURIDKE	LCY	06440005549701	PLS				PKR				87,987.68		6-Aug-2008	
96681	0644	MURIDKE	GUJRANWALA	PB	3540503725023	NAZIR AHMAD	MOHD CALONY QILA MASEETA	LCY	06440005947101	PLS				PKR				14,641.62		30-Sep-2008	
96682	0644	MURIDKE	GUJRANWALA	PB	3540111631529	NAZIR AHMED	NEAR JAMIA MASJID MOHALLA	LCY	06440011566101	PLS				PKR				4,768.75		19-Aug-2008	
96683	0644	MURIDKE	GUJRANWALA	PB	3540125489489	NASER AHMED	NEW DAWKE MURIDKE	LCY	06440011781601	PLS				PKR				311.55		10-Sep-2008	
96684	0644	MURIDKE	GUJRANWALA	PB	3410181049800	SUGGRA BIBI W O KHURSHEED AHMAD	MOHAMMA KOT MUHAMMAD SA	LCY	06440015856601	PLS				PKR				0.01		25-Aug-2008	
96685	0644	MURIDKE	GUJRANWALA	PB	3540181975859	SHABBIR AHMED S O MUHAMMAD ALI	VILLAGE BOUSH P O HACHAR M	LCY	06440016458801	PLS				PKR				1,319.58		15-Sep-2008	
96686	0644	MURIDKE	GUJRANWALA	PB	3540188164188	ZAHIDA PARVEEN	NON PO MURIDKE	LCY	06440017943201	PLS				PKR				1,789.11		12-Aug-2008	
96687	0644	MURIDKE	GUJRANWALA	PB	3540154470843	SAJJAD HUSSAIN SHAH S O BARKAT	GALI NO 6NOOR PARK MOHALL	LCY	06440018498901	PLS				PKR				2,334.12		28-Aug-2008	
96688	0644	MURIDKE	GUJRANWALA	PB	3540505666750	NASIM BIBI	NEAR GOVT SCHOOL MONNOC	LCY	06440022586301	PLS				PKR				10,408.12		15-Sep-2008	
96689	0644	MURIDKE	GUJRANWALA	PB	3540177484647	MUHAMMAD NADEEM S O SAFDAR ALI	M.JINNAH PARK MURIDKE DIST	LCY	06440022699001	PLS				PKR				2,119.04		6-Aug-2008	
96690	0644	MURIDKE	GUJRANWALA	PB	3540170736083	ALI HUSSAIN S O M.ASLAM	SHARANWALA CHOWK HADOK	LCY	06440022985401	PLS				PKR				2,991.57		10-Apr-2008	
96691	0644	MURIDKE	GUJRANWALA	PB	3540415369463	MUHAMMAD ZAKARIA S O FATEH MOUHD.	V.KOT SOHNDA P O SAME NEA	LCY	06440023204601	PLS				PKR				8.50		14-Jul-2008	
96692	0644	MURIDKE	GUJRANWALA	PB	3540503790457	SHAUKAT ALI S O NAWAB DIN	IQBAL PARK TOWN MURIDKE D	LCY	06440023310601	PLS				PKR				202.45		11-Mar-2008	
96693	0644	MURIDKE	GUJRANWALA	PB	3540160048160	RANI TALIB W O TALIB HUSSAIN	MUHALLA M.NAGAR ST.NO.2 H	LCY	06440023674301	PLS				PKR				1,205.76		24-May-2008	
96694	0644	MURIDKE	GUJRANWALA	PB	3540118381711	SABIR HUSSAIN S O	VILL.KOT NAZIR AHMAD P O LA	LCY	06440023702601	PLS				PKR				15,628.04		16-Sep-2008	
96695	0644	MURIDKE	GUJRANWALA	PB	3540146446990	BASHIRAN BIBI W O MOHD.BASHIR	KOT LAMBRE P O FEROZWALA	LCY	06440024251301	PLS				PKR				43.67		14-Jan-2008	
96696	0644	MURIDKE	GUJRANWALA	PB	0029556330577	WARIS ALI AND NAHEED AKHTER J A	VILLAGE NANGIL ESSA P O CH	LCY	06440024603101	PLS				PKR				316.27		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96697	0644	MURIDKE	GUJRANWALA	PB	3540101234054	SAEEDA AKHTER QURESHI W O JAVID NAS	AL SAYED STREET MOHALA CA	LCY	06440024670501	PLS				PKR				30,649.06		5-Jan-2008	
96698	0644	MURIDKE	GUJRANWALA	PB	3320134962858	NASREEN AKHTER W O ABDUL QADEER QAM	GALI SH JHANDO BAGHBAN PU	LCY	06440024703901	PLS				PKR				396.04		9-May-2008	
96699	0644	MURIDKE	GUJRANWALA	PB	3540117253040	FAYYAJ AKHTAR W O KHALID JAVAID	GALI NO 2 REHMAN PURA ARA	LCY	06440024707101	PLS				PKR				16,334.22		29-Jul-2008	
96700	0644	MURIDKE	GUJRANWALA	PB	3520256234816	BABU MUHAMMAD DIN S O AHMAD DIN	MUHALLA REHMAT COLONY ST	LCY	06440024923401	PLS				PKR				4.42		15-Jul-2008	
96701	0644	MURIDKE	GUJRANWALA	PB	3520206117315	SHAHID SHAHBAZ S O MUHAMMAD MANEER	GALI NO 16 ITTFAQ COLONY R	LCY	06440024983701	PLS				PKR				651.65		4-Jul-2008	
96702	0644	MURIDKE	GUJRANWALA	PB	3540197255007	KASHIF NAZIR S O NAZIR AHMAD	H NO C70 RASOOL NAGAR MAN	LCY	06440025129001	PLS				PKR				18,485.33		1-Sep-2008	
96703	0644	MURIDKE	GUJRANWALA	PB	3540166580259	MUHAMMAD WAHAB S OMUHAMMAD ILYAS	MOHALLAH FAZALPURA GALI N	LCY	06440025196301	PLS				PKR				277.92		21-Jul-2008	
96704	0644	MURIDKE	GUJRANWALA	PB	3520281509505	FAREED UD DIN S O ABDURAHMAN	220 GRID STATION KALA SHAH	LCY	06440025229701	PLS				PKR				0.27		24-Mar-2008	
96705	0644	MURIDKE	GUJRANWALA	PB	3540117797799	ARSHAD ALI S O GHULAM MUHAMMAD	SALAMAT PURA HADOKE CHOH	LCY	06440025437001	PLS				PKR				173.77		10-May-2008	
96706	0644	MURIDKE	GUJRANWALA	PB	3540179463344	SHAHNAZ BIBI W O MUHAMMAD AKBAR	DHROOR MUSLIM C O MUHAMM	LCY	06440025522101	PLS				PKR				44.00		21-May-2008	
96707	0644	MURIDKE	GUJRANWALA	PB	3540190006773	MUHAMMAD AKRAM S O SADAR MUHAMMAD	CHAK NOON P OKALA SHAH KA	LCY	06440025641101	PLS				PKR				1,735.72		28-Aug-2008	
96708	0644	MURIDKE	GUJRANWALA	PB	3540117111202	MIRZA EHSAN ULLAH BAIG S O NAJEEB U	BAIG HOUSE ST NO 1 HUSSAIN	LCY	06440025656801	PLS				PKR				653.77		31-Mar-2008	
96709	0644	MURIDKE	GUJRANWALA	PB	3540124792070	SAJIDA AKBAR W O CH MUHAMMAD AKBAR	KAMBHO HOUSE GHOUSIA ST	LCY	06440025906201	PLS				PKR				189.45		31-Jul-2008	
96710	0644	MURIDKE	GUJRANWALA	PB	3540117258579	ALLAH DITTA S/O SULTAN AHMAD	MASTER WALI ST MIHALLAH DA	LCY	06440026108501	PLS				PKR				119.69		6-Sep-2008	
96711	0644	MURIDKE	GUJRANWALA	PB	3520229514433	MUHAMMAD UMAIR ASLAM	HOUSE NO 12 SHAMI ROAD ICH	LCY	06440026496001	PLS				PKR				6,601.59		30-Apr-2008	
96712	0644	MURIDKE	GUJRANWALA	PB	3540170727304	FIAZ AKHTAR	STREET NO 5 ROYAL MARBAL I	LCY	06440026536401	PLS				PKR				2,014.44		19-Jul-2008	
96713	0644	MURIDKE	GUJRANWALA	PB	3540118597565	TAHIR IQBAL	TAJPURA P/O DALAWAGA NEAR	LCY	06440026624501	PLS				PKR				141.36		3-Apr-2008	
96714	0644	MURIDKE	GUJRANWALA	PB	3540503661093	SAKHAWAT ALI	MOHALLAH AHMAD PURA NEAR	LCY	06447900015701	PLS				PKR				230.25		7-Mar-2008	
96715	0644	MURIDKE	GUJRANWALA	PB	3540135133228	SHAHNAZ AKHTAR	TAHIR STREET NO 2 MOHALLA	LCY	06447900017701	PLS				PKR				3,609.92		11-Aug-2008	
96716	0644	MURIDKE	GUJRANWALA	PB	3540130968907	MUHAMMAD TARIQ BASHIR	MUHAMMAD BASHIR NIAZAM P	LCY	06447900018601	PLS				PKR				1,009.60		3-Jul-2008	
96717	0644	MURIDKE	GUJRANWALA	PB	3540117108471	SYED SAJJAD SHAH	MOUZA KH KATHYALA VIRKAN	LCY	06447900022701	PLS				PKR				981.26		1-Mar-2008	
96718	0644	MURIDKE	GUJRANWALA	PB	3540180555953	SARFARAZ	STREET NO 5 HOUSE NO 3 MO	LCY	06447900027601	PLS				PKR				337.95		22-Jul-2008	
96719	0644	MURIDKE	GUJRANWALA	PB	3540155028069	AMIR NADEEM SHAHZAD	HOUSE NO 5 STREET NO 3 MO	LCY	06447900027801	PLS				PKR				261.29		3-Sep-2008	
96720	0644	MURIDKE	GUJRANWALA	PB	3430293255550	SAJIDA PERVEEN	MOUZA JHAMKE BHATTIAN P/O	LCY	06447900028701	PLS				PKR				5,843.63		6-Sep-2008	
96721	0644	MURIDKE	GUJRANWALA	PB	3540117966647	IRSHAD ULLAH / BILQEES AKHTER	NIZAM PARK PLOT NO 22 NEAR	LCY	06447900035701	PLS				PKR				0.01		18-Sep-2008	
96722	0644	MURIDKE	GUJRANWALA	PB	3540186709129	SAKHAWAT ALI /TARIQ MEHMOOD MALIK	NOON P/O REYANPURA TEHSIL	LCY	06447900037601	PLS				PKR				0.01		8-May-2008	
96723	0644	MURIDKE	GUJRANWALA	PB	3560181871093	ISRAR AHMAD	DOGAR STREET NO 11HOUSE I	LCY	06447900042501	PLS				PKR				974.99		26-Sep-2008	
96724	0644	MURIDKE	GUJRANWALA	PB	3510205704757	MUHAMMAD SHARIF	RAFIQUE PRIME POLTRY FORM	LCY	06447900042601	PLS				PKR				11,067.11		19-Jul-2008	
96725	0644	MURIDKE	GUJRANWALA	PB	3540503584677	MUHAMMAD NAWAZ	AHDIYAN P/O KHAS TEH MURID	LCY	06447900043801	PLS				PKR				0.01		11-Aug-2008	
96726	0644	MURIDKE	GUJRANWALA	PB	3520118075989	MUHAMMAD AMIN & MUHAMMAD JAMIL	TULAS PURA BATA PUR LAHOR	LCY	06447900046001	PLS				PKR				6,556.33		10-Jun-2008	
96727	0644	MURIDKE	GUJRANWALA	PB	3540115255409	SIKANDAR ALI	HOUSE NO 108 STREET NO 9 M	LCY	06447900052301	PLS				PKR				360.41		3-Sep-2008	
96728	0644	MURIDKE	GUJRANWALA	PB	3540167641843	MUHAMMAD SHAMAS-UL- ZOHA	RAFAQAT ALI DERA HAYAT MU	LCY	06447900054101	PLS				PKR				0.01		23-Aug-2008	
96729	0644	MURIDKE	GUJRANWALA	PB	3540127136661	MUHAMMAD RIAZ	KHANNA RANGRA P/O SERVICE	LCY	06447900058501	PLS				PKR				0.01		6-Aug-2008	
96730	0644	MURIDKE	GUJRANWALA	PB	3410161587479	WAQAS ALI	HOUSE NO 1 MOHALLAH MAINE	LCY	06447900066601	PLS				PKR				124.40		21-Aug-2008	
96731	0644	MURIDKE	GUJRANWALA	PB	3540166422025	SARFRAZ MASIH	MOHALLA LABOUR COLONY MU	LCY	06447900069901	PLS				PKR				7,923.98		17-Sep-2008	
96732	0644	MURIDKE	GUJRANWALA	PB	3540118399795	MUHAMMAD ASIM	MUHAMMAD STREET NO 3 MOH	LCY	06447900074301	PLS				PKR				209.14		20-Sep-2008	
96733	0645	PIND KHURD	MIRPUR A.K	AJK	9140002313115	CH ALI SHAN	VILL PIND KHURD POST OFFIC	LCY	06450000179501	PLS				PKR				952,698.33		9-Sep-2008	
96734	0645	PIND KHURD	MIRPUR A.K	AJK	0070592212543	TALIB HUSSAIN	VILL MOHRA MONDIAN PIND KH	LCY	06450000815001	PLS				PKR				16,493.58		5-Mar-2008	
96735	0645	PIND KHURD	MIRPUR A.K	AJK	8130242469857	REHIM ALI	VILL MORA JUGGIAN PIND KHU	LCY	06450001184401	PLS				PKR				9,865.44		22-Aug-2008	
96736	0645	PIND KHURD	MIRPUR A.K	AJK	8130216519228	ANAIT BEGUM	VILL MOHRA MATYAL POST OF	LCY	06450001240701	PLS				PKR				51,289.11		13-Sep-2008	
96737	0645	PIND KHURD	MIRPUR A.K	AJK	8130204802827	MUHAMMAD MALIK	VILL MORA MONDIAN POST OF	LCY	06450001610401	PLS				PKR				24,767.29		7-Feb-2008	
96738	0645	PIND KHURD	MIRPUR A.K	AJK	9140001168285	MAHROOF HUSSAIN	VILL DULLAR POST OFFICE PA	LCY	06450001742001	PLS				PKR				251,782.11		13-May-2008	
96739	0645	PIND KHURD	MIRPUR A.K	AJK	9140002573927	MUHAMMAD ARIF	VILL DULLAR POST PALAK TAH	LCY	06450002150901	PLS				PKR				15,695.29		22-Feb-2008	
96740	0645	PIND KHURD	MIRPUR A.K	AJK	8130223667252	AZMAT JAN W/O WALAYAT KHAN	VILL SARSAWA P/O KHANABAD	LCY	06450002164801	PLS				PKR				27,912.41		5-Sep-2008	
96741	0645	PIND KHURD	MIRPUR A.K	AJK	9140003054078	MUNSHI KHAN & KANEEZ AKHTAR	VILL DHOKE PAIL POST OFFICE	LCY	06450002301501	PLS				PKR				60,827.68		27-Mar-2008	
96742	0645	PIND KHURD	MIRPUR A.K	AJK	9140002572363	AURZUM ALI SHAN	VILL MOHRA THOTHAL POST O	LCY	06450002302301	PLS				PKR				15,213.50		11-Mar-2008	
96743	0645	PIND KHURD	MIRPUR A.K	AJK	9140002976634	ABID HUSSAIN & SHAKILA HUSSAIN	VILL MOHRA MONDIAN POST O	LCY	06450002372101	PLS				PKR				38,077.83		2-Apr-2008	
96744	0645	PIND KHURD	MIRPUR A.K	AJK	8130205991937	MUHAMMAD SULEMAN	MOR GANDIAN P/O PIND KALAN	LCY	06450002444901	PLS				PKR				95,238.59		26-Jan-2008	
96745	0645	PIND KHURD	MIRPUR A.K	AJK	9140002045190	ASLAM ZAMAN	VILL DHOKE MAIRA P/OPIND KA	LCY	06450002450101	PLS				PKR				270,528.32		25-Jan-2008	
96746	0645	PIND KHURD	MIRPUR A.K	AJK	8268131625342	WALAYAT ALI & JAMILA BEGUM	VILL PIND KALAN POST OFFICE	LCY	06450002660101	PLS				PKR				11,288.45		20-May-2008	
96747	0645	PIND KHURD	MIRPUR A.K	AJK	9140003054118	FIAZ AKHTAR	VILL MATYAL GUJRAN POST OF	LCY	06450002691601	PLS				PKR				194,470.65		16-May-2008	
96748	0645	PIND KHURD	MIRPUR A.K	AJK	9140003200365	MOHAMMAD NAZIR	VILL MERA PIND KHURD POST	LCY	06450002730201	PLS				PKR				32,800.22		18-Aug-2008	
96749	0645	PIND KHURD	MIRPUR A.K	AJK	8130279445569	MUHAMMAD MUNSHI	VILL PALAK POST OFFICE PALA	LCY	06450002805401	PLS				PKR				105,484.10		25-Jul-2008	
96750	0645	PIND KHURD	MIRPUR A.K	AJK	8130248539169	RASEELA PARVEEN & MOHAMMAD NADEEM	VILL EISAR PIND KHURD POST	LCY	06450002847201	PLS				PKR				15,358.42		6-Mar-2008	
96751	0645	PIND KHURD	MIRPUR A.K	AJK	9140003795250	KOUSAR IQBAL	VILL MOHRA MATYAL POST OF	LCY	06450002871401	PLS				PKR				42,340.44		8-Sep-2008	
96752	0645	PIND KHURD	MIRPUR A.K	AJK	6110156669062	PUBLIC FUND MUJAHID ALI SHAN	GOVT GIRLS HIGH SCHOOL EIS	LCY	06450002903501	PLS				PKR				5,919.19		1-Apr-2008	
96753	0645	PIND KHURD	MIRPUR A.K	AJK	8130237887756	ZAHIDA BI	VILL PIND KHURD POST OFFIC	LCY	06450002942901	PLS				PKR				942,743.09		22-Jan-2008	
96754	0645	PIND KHURD	MIRPUR A.K	AJK	8130209894127	MUHAMMAD SHABIR	VILL ROOPYAL PIND KHURD PO	LCY	06450003049501	PLS				PKR				15,555.98		17-Jun-2008	
96755	0645	PIND KHURD	MIRPUR A.K	AJK	8130266125265	PINNU KHAN	VILL MOHRA MUNDIAN PIND KA	LCY	06450003065301	PLS				PKR				91,085.61		25-Feb-2008	
96756	0645	PIND KHURD	MIRPUR A.K	AJK	8130296677905	ALI SHAN	VILL MOHRA ROOPYAL PIND KH	LCY	06450003185101	PLS				PKR				190,793.46		14-Jan-2008	
96757	0645	PIND KHURD	MIRPUR A.K	AJK	9140001701858	MUSARITH ZAMAN & QUMMER ZAMAN	VILL GINGIAN KOT KANDU KHA	LCY	06450003191401	PLS				PKR				378,554.50		5-May-2008	
96758	0645	PIND KHURD	MIRPUR A.K	AJK	8130203042085	MOHAMMAD AKBAR	MORA MUQADAM DERI PHALLI	LCY	06450003223001	PLS				PKR				41,701.58		17-Apr-2008	
96759	0645	PIND KHURD	MIRPUR A.K	AJK	8130270899407	MOHAMMAD MAQSOOD & RAZIA BEGUM	VILL PIND KALAN POST OFFICE	LCY	06450003228001	PLS				PKR				14,789.46		3-May-2008	
96760	0645	PIND KHURD	MIRPUR A.K	AJK	9140001990938	SHAMIM AKHTAR	VILL BHAGORE POST OFFICE P	LCY	06450003232701	PLS				PKR				33,966.29		27-May-2008	
96761	0645	PIND KHURD	MIRPUR A.K	AJK	8130220466284	SAEEDA BI KHAN	VILL DHERI PHALI P/O PINDKAL	LCY	06450003244901	PLS				PKR				40,997.84		11-Jul-2008	
96762	0645	PIND KHURD	MIRPUR A.K	AJK	8130222188577	MUHAMMAD SIDDIQUE S/O	ALLAH DAD MORA RADYAL P/O	LCY	06450030014601	PLS				PKR				161,112.79		12-Jan-2008	
96763	0645	PIND KHURD	MIRPUR A.K	AJK	8130216650816	MRS RAJ BI WQ/O BAROO KHAN	VILL AND P/O PIND KHURD MIR	LCY	06450030255001	PLS				PKR				1,339.52		4-Feb-2008	
96764	0645	PIND KHURD	MIRPUR A.K	AJK	8130222898257	MOHAMMAD SALEEM	S/O-BASHIR ALAM PIND KHURD	LCY	06450030378301	PLS				PKR				53,569.41		19-Feb-2008	
96765	0646	BEHARI	MIRPUR A.K	AJK	9140002915179	MR SARWAR DAD KHAN S/O	VILLAGE CHALAYAR P.O BEHAR	LCY	06460000290301	PLS				PKR				146.78		26-Mar-2008	
96766	0646	BEHARI	MIRPUR A.K	AJK	8130163798748	MRS INAYAT BEGUM W/O	INYAT BEGUM W/O MUHAMMAD	LCY	06460000781201	PLS				PKR				392.60		11-Feb-2008	
96767	0646	BEHARI	MIRPUR A.K	AJK	8130149319303	ZULFIQAR ALI S/O ABDUL AZIZ	VILLAGE & P/O BEHARI TEH DA	LCY	06460000932801	PLS				PKR				40,966.70		3-Sep-2008	
96768	0646	BEHARI	MIRPUR A.K	AJK	8130197519064	RIAZ BEGUM W/O MUHAMMAD SADIQ	VILL THUB PO. BEHARI TEHSIL	LCY	06460001337401	PLS				PKR				5,795.39		25-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96769	0646	BEHARI	MIRPUR A.K	AJK	8130190063059	MR. ABDUR REHMAN	VILL. CHANNAR P.O. BEHARI TE	LCY	06460001610301	PLS				PKR				1.23		24-Mar-2008	
96770	0646	BEHARI	MIRPUR A.K	AJK	9140002938377	MR RABNAWAZ S/O ALI MUHAMMAD	VILLAGE BEHARI POST OFFICE	LCY	06460001874301	PLS				PKR				16,663.99		1-Feb-2008	
96771	0646	BEHARI	MIRPUR A.K	AJK	8130162121043	MR MUHAMMAD AYUB S/O LAL HUSSAIN	VILLAGE & P/O BAHARI TEH. DA	LCY	06460001955801	PLS				PKR				4,426.74		3-Jun-2008	
96772	0646	BEHARI	MIRPUR A.K	AJK	8130117830435	MR HUKAM DAD S/O MUHAMMAD ELLAHI	VILLAGE BEHARI P.O TEHSIL DA	LCY	06460002132901	PLS				PKR				1,006.13		15-Apr-2008	
96773	0646	BEHARI	MIRPUR A.K	AJK	8130117827191	MR SAJID HUSSAIN S/O FAZAL DAD	VILLAGE CHANAR P.O BEHARI	LCY	06460002148301	PLS				PKR				28,608.77		14-Apr-2008	
96774	0646	BEHARI	MIRPUR A.K	AJK	9140080370031	MR MUHAMMAD NAVEED S/O M.SAEED	VILLAGE & P/O BEHARI TEH DA	LCY	06460002180901	PLS				PKR				75,482.52		10-Jul-2008	
96775	0646	BEHARI	MIRPUR A.K	AJK	8130177727707	MUHAMMAD SABIR S/O ABDUL AZIZ	VILLAGE & P.O.BALOH TEHSIL D	LCY	06460002572701	PLS				PKR				401.51		11-Oct-2007	
96776	0646	BEHARI	MIRPUR A.K	AJK	8120395974595	ABDUL MAJEED S/O GULAB DIN	VILLAGE BURJUN P/O CHOCH T	LCY	06460002701801	PLS				PKR				4,488.13		29-Apr-2008	
96777	0646	BEHARI	MIRPUR A.K	AJK	9140001748594	ZAHEEDA BIBI	VILL CHALLAYAR P/O BEHARI T	LCY	06460002704201	PLS				PKR				83,474.03		29-Mar-2008	
96778	0646	BEHARI	MIRPUR A.K	AJK	8130160518441	MUHHAMMAD ASLAM S/O CH POLA	CHALLAYAR P/O BEHARI TEHS	LCY	06460002721901	PLS				PKR				26,618.00		18-Aug-2008	
96779	0646	BEHARI	MIRPUR A.K	AJK	8130117768655	MOHAMMAD AMIN	DHOKE SAMOORE VILLAGE TH	LCY	06460002783801	PLS				PKR				2,208.37		22-May-2008	
96780	0646	BEHARI	MIRPUR A.K	AJK	8130159591205	SALEEM AKHTAR/MOHAMMAD RAMZAN	VILL RAJOA PO BEHARI DADYA	LCY	06460002816101	PLS				PKR				14,788.66		23-May-2008	
96781	0646	BEHARI	MIRPUR A.K	AJK	9140003221767	MOHAMMADWASEEMS/O M YASEEN	BEHARI PO BEHARI DADYAL	LCY	06460002819601	PLS				PKR				98,610.73		23-Jun-2008	
96782	0646	BEHARI	MIRPUR A.K	AJK	8130188619626	REHANA KAUSAR W/O ADHORE KHAAN	MOHAR THARA DADYAL	LCY	06460002822401	PLS				PKR				82,084.76		2-Jul-2008	
96783	0646	BEHARI	MIRPUR A.K	AJK	8130180084783	KHADIM HUSSAIN S/O RUKAN ALAM	VILL & P/O BEHARI TEH DADYA	LCY	06460030509101	PLS				PKR				14,825.65		14-Jun-2008	
96784	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140001449147	MUHAMMAD NAZIR S/O SHAH WALI	VILL UCHI AZIZ P/O AKALGARH	LCY	06470000205901	PLS				PKR				372,735.00		3-Apr-2008	
96785	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130238346721	MR ABDUL RAZAQ	VILLAGE UCHILAS P/O ISLAM G	LCY	06470001056401	PLS				PKR				247,947.22		11-Jul-2008	
96786	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130216878581	BAGGA KHAN	VILLAGE OLD AKALGARH P/O A	LCY	06470001709201	PLS				PKR				27,708.00		14-May-2008	
96787	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130261577553	MUHAMMAD SHAFI S/O ISMAIL	VILL. OLD AKALGARH P/O NEW	LCY	06470002339401	PLS				PKR				0.01		14-Jul-2008	
96788	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130252034317	MOHAMMAD YOUNIS S/O ABDUL KARIM	JAMOOI P/O AKALGARH AK DIS	LCY	06470003345101	PLS				PKR				2,719,611.15		26-Mar-2008	
96789	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130275910693	MR KARAM DAD S/O IBRAHIM	VILL MOVA P O KANAILY DISTT	LCY	06470003390801	PLS				PKR				0.39		8-May-2008	
96790	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140002209577	MR. MUHAMMAD IBRAHIM	VILLAGE HAIDER ABAD POST O	LCY	06470003635801	PLS				PKR				411,447.27		23-Jan-2008	
96791	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130213199424	MST.AISHA BEGUM & MUHAMMAD SHARIF	VILL. OLD AKALGARH DIST. MIR	LCY	06470003674101	PLS				PKR				3,628,708.82		28-Mar-2008	
96792	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130285342629	MR. MUHAMMAD S/O TARO	VILL. NAKKA CHAN SHAH P/O A	LCY	06470003821401	PLS				PKR				93.00		12-May-2008	
96793	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130250818769	MUHAMMAD MATLOOB	S/O MUHAMMAD HUSSAIN VILL	LCY	06470004150601	PLS				PKR				311,017.19		28-Mar-2008	
96794	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130202966207	ZAFAR IQBAL S/O WALAYAT	VILL. HYPER ABAD AKALGARH	LCY	06470004537101	PLS				PKR				17,005.32		22-Mar-2008	
96795	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130293823295	MUHAMMAD LAL	MUHAMMAD ALAM VILL & P/O IS	LCY	06470004560001	PLS				PKR				419,173.09		8-Apr-2008	
96796	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8110312130059	MUHAMMAD TAHIR HUSSAIN	S/O MUHAMAMD HUSSAIN VILL	LCY	06470004580101	PLS				PKR				0.40		22-May-2008	
96797	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130216944985	ABDUL RASHID S O SARDAR ALI	NEW TOWN AKALGARH DISST	LCY	06470004708801	PLS				PKR				15,623.70		2-Jan-2008	
96798	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130217347766	RIFFAT ZAMAN D/O MUHAMMAD ZAMAN	MOHRA MEHTIAN P/O ISLAM GA	LCY	06470004731701	PLS				PKR				15,308.72		20-Jun-2008	
96799	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8110202426495	ZAFAR IQBAL S/O MUHAMMAD IQBAL	MOUGAL GLASS STOR NEW TO	LCY	06470004796001	PLS				PKR				272.62		1-Aug-2008	
96800	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	0070519335453	FATIMA BIBI W/O SADIQ	VILL GURAH BAJAR P/O AKALG	LCY	06470004866101	PLS				PKR				12,360.34		16-Apr-2008	
96801	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130217045413	MAHBOOB HUSSAIN S/O M MATLOOB	VILL CHAK HARYAM P/O AKALG	LCY	06470004962601	PLS				PKR				1,218.65		3-Sep-2008	
96802	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140001994670	SHAHEEN AKHTAR W/O M MEHRBAN	VILL ANDRA KALAN P/O AKALG	LCY	06470005074701	PLS				PKR				552.59		29-Aug-2008	
96803	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130271672353	GHULAM RASHID S/OMUHAMMAD IBRAHIM	UCHI AZIZ P/O ISLAMGARH TEH	LCY	06470005477001	PLS				PKR				103,172.81		6-Aug-2008	
96804	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	3420220615618	SHAH BEGUM W/O MUHAMMAD HUSSAIN	CHAK HARYAM P/O ISLAMGARH	LCY	06470005542001	PLS				PKR				50,197.62		13-Aug-2008	
96805	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130293456657	KHALID HUSSAIN	S/O. MOHAMMAD RAFIQ VILL/B	LCY	06470005597901	PLS				PKR				7,867.22		22-Sep-2008	
96806	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130210034651	MUHAMMAD MUNIR S/O.M.FAZAL	VILL; TAKARI P.O. JATTI DHERI	LCY	06470005760501	PLS				PKR				17,129.44		2-Feb-2008	
96807	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130251337555	MOHAMMAD SADDIQUE S/O.MAKHAN KHAN	COLONY NO.1ISLAMGARH DIS	LCY	06470005766901	PLS				PKR				54.57		1-Aug-2008	
96808	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130259737674	IMTIAZ BEGUM	W/O ALTAF KHAN TARIQABAD I	LCY	06470005805501	PLS				PKR				2,214.01		8-Mar-2008	
96809	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8120282626130	MARYAM BI	TAKARI P/O ISLAM GARAH DIST	LCY	06470005858701	PLS				PKR				7,687.57		16-Feb-2008	
96810	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130216420904	JEENA BI	VILL. HAIDERABAD P/O ISLAMG	LCY	06470005907901	PLS				PKR				233.20		1-Sep-2008	
96811	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140003861275	ABID HUSSAIN	VILL.CHAK HARYYAM P.O.ISLAM	LCY	06470006008601	PLS				PKR				4,870,718.73		30-May-2008	
96812	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140003211159	PARVEEN MOAZAM	VILL. NAKA CHAN SHAH P/O IS	LCY	06470006060301	PLS				PKR				46,077.67		12-Feb-2008	
96813	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130219973932	SAMIYA BIBI	VILLLAGE ANDRAN KALAN POS	LCY	06470006079201	PLS				PKR				33,990.96		17-Jul-2008	
96814	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130218808118	KARAMAT BEGUM W/O NOOR DAD	BAJAR P/O AKALGARH AK	LCY	06470030413401	PLS				PKR				3,527.65		24-Jun-2008	
96815	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	0070535319387	GHULAM NABI S/O KHWAJ ALI	LAKHORA P/O AKALGARH A-K	LCY	06470030599401	PLS				PKR				4,310.25		16-Apr-2008	
96816	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130233449093	MUHAMMAD ISHAQUE	S/O MUHAMMAD ISMAIL VILALG	LCY	06470030648601	PLS				PKR				180,503.98		29-Aug-2008	
96817	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130266494809	BABAR HUSSAIN	VILLAGE MIANA GURAH POST O	LCY	06477900009501	PLS				PKR				1,187.48		22-Jan-2008	
96818	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130220570117	MUHAMMAD LIAQAT	VILLAGE MAIRA POST OFFICE H	LCY	06477900012301	PLS				PKR				1,141.36		10-May-2008	
96819	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130240492003	MR.NADEEM AKHTAR	MAJHAR COLONY P.O.ISLAMGA	LCY	06477900018501	PLS				PKR				0.04		14-Jul-2008	
96820	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130203475531	ABDUL SHAKOOR/M.SALEEM/JAVED IQBAL	VILL.MAWA MERA P.O.ISLAMGA	LCY	06477900022101	PLS				PKR				30,724.11		2-Apr-2008	
96821	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140001662766	SAFINA BIBI	VILL.PARKODI P.O.JATTI DHER	LCY	06477900030501	PLS				PKR				15,292.70		10-Jun-2008	
96822	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130245445586	NASEEM AKHTAR & ZABINA BI	VILLAGE PARKOODI KALYAL BE	LCY	06477900032001	PLS				PKR				23,341.03		26-Jun-2008	
96823	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130202274045	FARUKH KAMAL	H NO 106/19 MOHALLAH SABRI	LCY	06477900037201	PLS				PKR				3,196.58		30-Jul-2008	
96824	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130201738297	MR.SHAHID IQBAL S/O M.MAJEED	GURRAH BAJJAR POST OFFICE	LCY	06477900038601	PLS				PKR				1,701.67		3-Jul-2008	
96825	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130217056629	MUHAMMAD YOUSAF & RASOOL BIBI	OCHI AZIZ P/O ISLAMGARH DIS	LCY	06477900045801	PLS				PKR				4,867.93		25-Sep-2008	
96826	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130233139943	MUHAMMAD YASEEN	NEW TOWN P.O.ISLAMGARH DI	LCY	06477900046401	PLS				PKR				13,271.37		4-Sep-2008	
96827	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130218560647	FAIZ AHMED S/O SAID MUHAMMAD	VILL DHALLA P/O ISLAMGARH D	LCY	06477900047501	PLS				PKR				125.06		16-Aug-2008	
96828	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130208258609	KHALID MAHMUD/SAFINABI/RUBINA BI	VILL.ANDRA KALAN P.O.ISLAMG	LCY	06477900048301	PLS				PKR				246,700.22		30-Aug-2008	
96829	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130267936121	MUHAMMAD ZAMIR	MOHALLAH RAHMANI P/O ISLAM	LCY	06477900052701	PLS				PKR				1,031.22		16-Sep-2008	
96830	0648	GHALLIAN	SIALKOT	PB	3460323241621	NASIR AHMAD S/O MOHD AMIN	KOTLI LOHARAN EAST H NO 38	LCY	06480000039701	PLS				PKR				7,117.60		17-May-2008	
96831	0648	GHALLIAN	SIALKOT	PB	3460389151620	SHARIFAN BIBI W/O MOHD HUSSAIN	VILLAGE CHAILA POST OFFICE	LCY	06480000647501	PLS				PKR				5,523.95		6-Aug-2008	
96832	0648	GHALLIAN	SIALKOT	PB	3460389151988	NOOR FATIMA W/O BASHIR AHMED	VILL SAGAR P/O CHAPRAR DIS	LCY	06480003529101	PLS				PKR				378.47		15-Aug-2008	
96833	0648	GHALLIAN	SIALKOT	PB	3460322398857	AMJAD IQBAL S/O FAZAL KARIM	18 KOTLI LOHARAN EAST	LCY	06480003585101	PLS				PKR				206.47		7-Jul-2008	
96834	0648	GHALLIAN	SIALKOT	PB	3460323495737	BASHIR AHMED S/O SARDAR KHAN	VILL BHULLA P/O KOTLI LOHAR	LCY	06480003616901	PLS				PKR				2,795.48		7-Mar-2008	
96835	0648	GHALLIAN	SIALKOT	PB	4240115713636	SHAHNAZ KOUSAR W.O SAJID GHANI	H.NO.117 MOH. BHALOWAL P.O	LCY	06480005232701	PLS				PKR				13,044.65		10-Sep-2008	
96836	0648	GHALLIAN	SIALKOT	PB	3460349844948	NAZIRAN BIBI W.O MOHD ASLAM	VILL.P.O. KULLOWAL DISTT.SIA	LCY	06480005590501	PLS				PKR				9,508.61		23-Apr-2008	
96837	0648	GHALLIAN	SIALKOT	PB	3460388605015	MOHD BOOTA S.O FEROZE DIN	H.NO.821 MOHALLAH KASHMIR	LCY	06480005677901	PLS				PKR				0.04		21-Aug-2008	
96838	0648	GHALLIAN	SIALKOT	PB	3460392485728	HAFEEZ BIBI W.O MUKHTAR AHMED	VILL.BHULLA P.O. KOTLI LOHAR	LCY	06480005712201	PLS				PKR				3,096.36		8-Apr-2008	
96839	0648	GHALLIAN	SIALKOT	PB	3460322584473	WARIS ALI S/O GHULAM MOHD	SUB DIVISION WAPDA KOTLI LO	LCY	06480006021301	PLS				PKR				186.27		12-Aug-2008	
96840	0648	GHALLIAN	SIALKOT	PB	3460350955262	MUNAWAR BIBI W/O MUSHTAQ AHMED	VILL TONKAN P/O KOTLI LOHAR	LCY	06480006183601	PLS				PKR				128.06		6-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96841	0648	GHALLIAN	SIALKOT	PB	3460307864732	REHMAT BIBI W/O GHULAM HUSSAIN	VILLAGE DHUNI CHAND P/O KO	LCY	06480006227701	PLS				PKR				170.70		13-Feb-2008	
96842	0648	GHALLIAN	SIALKOT	PB	3460321608167	GHULAM HUSSAIN S/O KHADIM ALI	VILLAGE DHUNI CHAND P/O KO	LCY	06480006231301	PLS				PKR				170.70		22-Apr-2008	
96843	0648	GHALLIAN	SIALKOT	PB	3460375235394	SUGHRA BIBI W/O GHULAM ABBAS	VILLAGE DOONGER PUR P/O K	LCY	06480006234801	PLS				PKR				119.49		23-Apr-2008	
96844	0648	GHALLIAN	SIALKOT	PB	3460324275885	MOHD KHAN S/O SULTAN ALI	MOH KASHMIRI KOTLI LOHARA	LCY	06480006245101	PLS				PKR				0.38		23-Jun-2008	
96845	0648	GHALLIAN	SIALKOT	PB	3460320978100	SABIRA BEGUM W/O MALIK GHULAM NAB	VILL MALCHAAN PO KOTLI LOH	LCY	06480006444801	PLS				PKR				690.69		11-Sep-2008	
96846	0648	GHALLIAN	SIALKOT	PB	3460389143189	NAZAR HUSAIN S/O ABDUL GHANI	H.NO 1215 MOH.KASHMIRI KOT	LCY	06480006474401	PLS				PKR				3,018.07		23-Feb-2008	
96847	0648	GHALLIAN	SIALKOT	PB	3460335995101	SARDAR KHAN S/O ALLAH RAKHA	VILL DHANI CHAND PO KOTLI L	LCY	06480006571701	PLS				PKR				256.12		23-Apr-2008	
96848	0648	GHALLIAN	SIALKOT	PB	3410124166521	MOHD HAFIZ S/O M HIDAYTULLAH	GEPCO OFFICE KOTLI LOHARA	LCY	06480006753701	PLS				PKR				51.57		4-Jun-2008	
96849	0648	GHALLIAN	SIALKOT	PB	3460320752718	KHALIDA AKHTER W/O MOHD.RAZZAQ	H.NO 745 MOHALLAH KOOAL W	LCY	06480006781701	PLS				PKR				202.40		21-Aug-2008	
96850	0648	GHALLIAN	SIALKOT	PB	3460309023311	MUHAMMAD SAIN S.O M.DIN	GEPCO OFFICE KOTLI LOHARA	LCY	06480006857701	PLS				PKR				169.10		6-Aug-2008	
96851	0648	GHALLIAN	SIALKOT	PB	3014500178564	SALIM BIBI W/O ABDUL GHANI	MOHALLAH BULLOWAL KOTLI L	LCY	06480006871901	PLS				PKR				34.98		8-Apr-2008	
96852	0648	GHALLIAN	SIALKOT	PB	3460322436660	KHALIDA BIBI D/O FATEH MUHAMMAD	H/NO 14 KHARUTA ROAD KOTL	LCY	06480006971601	PLS				PKR				392.12		28-Jul-2008	
96853	0648	GHALLIAN	SIALKOT	PB	3460337460135	MAJEED HUSSAIN S/OMUHAMMAD ISAMIL	VILLAGE SHEHNI P/O KOTLI LO	LCY	06480007036401	PLS				PKR				6,981.63		1-Sep-2008	
96854	0648	GHALLIAN	SIALKOT	PB	3460323537592	SHAGUFTA SHAHEEN W/O	DILAWAR HUSSAIN VILLAGE BH	LCY	06480007053001	PLS				PKR				68.31		6-May-2008	
96855	0648	GHALLIAN	SIALKOT	PB	3460321634871	BASHIR AHMED S/O CHIRAGIH DIN	H -NO 1191 MOH KASHMRI KOT	LCY	06480007103001	PLS				PKR				215.48		20-Jun-2008	
96856	0648	GHALLIAN	SIALKOT	PB	3460304081256	ASIA PERVEEN W/O AMANAT ALI	VILLAGE DARYA BIDAR PO KOT	LCY	06480007149101	PLS				PKR				153.66		13-Feb-2008	
96857	0648	GHALLIAN	SIALKOT	PB	3460371603476	AMINA BIBI D/OMUHAMMAD RAMZAN	VILL.MALCHAN P/O KOTLI LOHA	LCY	06480007151101	PLS				PKR				136.55		13-Feb-2008	
96858	0648	GHALLIAN	SIALKOT	PB	3460307778557	HABIB AHMED S/O FAZAL KARIM	VILL & P O KOTLI LOHARAN EA	LCY	06480007155401	PLS				PKR				693.20		27-Feb-2008	
96859	0648	GHALLIAN	SIALKOT	PB	3460322544782	ABDIA BIBI W/O MUHAMMAD NAZIR	VILLAGE. KOTLI CHANDO P/O K	LCY	06480007205401	PLS				PKR				1,901.29		7-Apr-2008	
96860	0648	GHALLIAN	SIALKOT	PB	3460364104114	HAJRA BIBI	KOTLI LOHARAN EAST MOH BO	LCY	06487100006001	PLS				PKR				120,860.63		23-Jan-2007	
96861	0648	GHALLIAN	SIALKOT	PB	3460385352786	SAKINA BIBI	MOH BOLLOWAL KOTLI LOHAR	LCY	06487100007301	PLS				PKR				392.40		15-Aug-2008	
96862	0648	GHALLIAN	SIALKOT	PB	3460364998482	SUGHRAN BIBI	VILL DOUNGER PUR P O KOTLI	LCY	06487100013301	PLS				PKR				119.45		23-Apr-2008	
96863	0648	GHALLIAN	SIALKOT	PB	3460323408123	NABI AHMED	NABI AHMED S/O AHMED DIN V	LCY	06487100017401	PLS				PKR				5,997.44		16-Apr-2008	
96864	0648	GHALLIAN	SIALKOT	PB	3460156439345	MOHD NASIR	GEPCO OFFICE KOTLI LOHARA	LCY	06487100018601	PLS				PKR				100.27		3-Apr-2008	
96865	0648	GHALLIAN	SIALKOT	PB	3460372975049	MOHAMMAD YOUSAF	VILL GHALLIAN P O KOTLI LOH	LCY	06487100018701	PLS				PKR				923.65		2-May-2008	
96866	0648	GHALLIAN	SIALKOT	PB	3460363950559	MOHAMMAD SADDIQ	H/NO.1120 MOH KASHMIRI KOT	LCY	06487100025501	PLS				PKR				7,593.31		5-Aug-2008	
96867	0648	GHALLIAN	SIALKOT	PB	3460321283133	MOHD WASIM AKRAM	VILL SAIDDO BILOOL P O GHOU	LCY	06487100026501	PLS				PKR				16,392.51		31-May-2008	
96868	0648	GHALLIAN	SIALKOT	PB	3460382884749	LIAQAT ALI	VILL CHAILLA P O KOTLI LOHAR	LCY	06487100027301	PLS				PKR				618.16		13-Mar-2008	
96869	0648	GHALLIAN	SIALKOT	PB	3460356876877	AMANAT ALI	VILL MALCHAN P O KOTLI LOHA	LCY	06487100032101	PLS				PKR				1,823.89		9-Jul-2008	
96870	0648	GHALLIAN	SIALKOT	PB	9110904557489	MOHD ARSHID	H/NO.86 KOTLI LOHARAN EAST	LCY	06487100035401	PLS				PKR				1,779.54		16-Aug-2008	
96871	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	81302168999227	KARAM ELAHI S/O KHUSHI MOHAMMAD	VILL BAGHPURSHARIE DOSUKK	LCY	06490005644101	PLS				PKR				3,576.15		9-Apr-2008	
96872	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	5788111000112	MRS FARZAND BEGUM	W/O MOHAMMAD RAFIQUE VILL	LCY	06490006553601	PLS				PKR				12,126.28		9-Feb-2008	
96873	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216529578	MRS KHALIDA PERVEEN W/O IMTIAZ	HUSSAIN VILL BUTTANNIA P/O J	LCY	06490006870401	PLS				PKR				182.74		17-Apr-2008	
96874	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070505036316	MR SHER MUHAMMAD S/O MANUO KHAN	VILL SANG MOHRA NAKA HILL I	LCY	06490006950001	PLS				PKR				13,366.33		24-Jul-2008	
96875	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130212422901	MR SHERAZ KHAN S/O GHULAM MUSTAFA	VILL & PO SANG NAKAH DISTT.	LCY	06490007662501	PLS				PKR				1,242.58		24-Jul-2008	
96876	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130246366387	ALI AHMED S/O REHMAT ALI	VILL SAHNG NAKKA P.O.NAKKA	LCY	06490008306801	PLS				PKR				180.50		1-Aug-2008	
96877	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130207526249	SARWAR HUSSAIN	MALIK FAZAL DAD VILL GURRA	LCY	06490009045401	PLS				PKR				9,809.89		14-Apr-2008	
96878	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140003579577	KHURSHID ANWAR S/O MOHAMMAD SADIQ	VILL BAJURANI P/O RAYYIAN DI	LCY	06490009076901	PLS				PKR				83,260.65		30-Jul-2008	
96879	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130206441235	MOHAMMAD RANGZEB S/O M HUSSAIN	VILL ABDUPUR P/O JATLAN DIS	LCY	06490009084801	PLS				PKR				2,121.47		3-May-2008	
96880	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130261436091	ABDUL HAFEEZ S/O ABDUL AZIZ	VILL GHALEEY PO JATLAN DIST	LCY	06490009121801	PLS				PKR				15,228.91		16-Feb-2008	
96881	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0051049120629	SARWAR JAN W/O MUHAMMAD AYUB	VILL. & P/O ALI BEG DISTT. MIR	LCY	06490010702401	PLS				PKR				781.70		28-Jul-2008	
96882	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070640015400	MUHAMMAD AZAM S/O RAJA SHAHNAWAZ	VILL GIGUN MUSA P/O JATLAN	LCY	06490010855301	PLS				PKR				1,609.74		28-Jul-2008	
96883	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216317212	SAEEDA JAN W/O KARAM ELAHI	VILL SOHANG LOHARAN P/O SA	LCY	06490011008701	PLS				PKR				285.89		7-Jan-2008	
96884	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070588191331	KHADIM HUSSAIN S/O LAL KHAN	VILL GORA AWAN P/O JATLAN I	LCY	06490011095101	PLS				PKR				9,298.22		28-Jul-2008	
96885	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130262648402	SHAH JAHAN W/O ZULIFQAR KHAN	VILL RAYIAN P/O RAYIAN DIST	LCY	06490011412201	PLS				PKR				33,163.94		3-Sep-2008	
96886	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216576482	MST. RABIA BIBI	W/O MUHAMMAD HUSSAIN VILL	LCY	06490012025801	PLS				PKR				10,273.46		24-Jul-2008	
96887	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	81302506967 39	MIR IQBAL S/O MUHAMMAD AYUB	VILL. NEW JABOTE JATLAN A.K.	LCY	06490012126301	PLS				PKR				899.97		16-Jan-2008	
96888	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070577343292	MRS. SAIRA BATOOL W/O UMER NAWAZ	VILL MEHMOONPUR P.O. JATLA	LCY	06490012152701	PLS				PKR				5,410.67		28-Jul-2008	
96889	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	81302377 17370	AKSAR BEGUM	VILL. GORNAKKA MIRPUR A.K.	LCY	06490012243701	PLS				PKR				270.95		28-Aug-2008	
96890	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	81102801267 16	ASIA BIBI W/O GHULAM RASOOL	VILL. TIBBA SOHAWA ARYIAN M	LCY	06490012342601	PLS				PKR				0.01		28-Jul-2008	
96891	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070542250276	KALSOOM BEGUM W/O ABDUL KHAN	VILL. SANG ZAILDARAN NAKKA	LCY	06490012355601	PLS				PKR				924.59		28-Jul-2008	
96892	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	81102894097 39	MRS. JIYYA BEGUM W/O NAZAM DIN	VILL SANG MOHRA KAKRI P/O N	LCY	06490012436001	PLS				PKR				3,284.62		7-Apr-2008	
96893	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216618222	BIVI BEGUM WD/O DILAWAR KHAN	VILL. SANG ZIALDARAN P/O SA	LCY	06490012444801	PLS				PKR				5,492.03		24-Jul-2008	
96894	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	81102395217 93	MUNSHI KHAN & MOHD JAMIL	VILL. & P/O GORA NAKA TEH. &	LCY	06490012446601	PLS				PKR				133,620.75		10-Sep-2008	
96895	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130282128247	GHULAM MUSTAFA S/O MUZAFFAR DIN	VILL GHELAY P/O JATLAN DIST	LCY	06490012450201	PLS				PKR				5,714.72		25-Feb-2008	
96896	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070658040043	MUHAMMAD RAFIQUE	VILL. NAKKA GURA KHADRA BH	LCY	06490012458801	PLS				PKR				27,988.52		30-Jan-2008	
96897	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140001587326	SHAMRAIZ IQBAL S/O REHMAT KHAN	VILL BIJOIAN P/O JATLAN TEH	LCY	06490012488401	PLS				PKR				38,903.94		24-Apr-2008	
96898	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216645178	MRS NASEEM AKHTAR W/O ABDUL	VILL SHANG HILL P/O SHANG N	LCY	06490012617201	PLS				PKR				189.63		10-Apr-2008	
96899	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130205733109	MUHAMMAD IMRAN G MUHAMMAD KHALID	VILL JABOTE P/O JATLAN TEH A	LCY	06490013132001	PLS				PKR				222.19		19-Apr-2008	
96900	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070528297742	MRS RAVAIL BEGUM W/O NAIZ ALI	VILL NAWANGRAN P/O SUKHCH	LCY	06490013271101	PLS				PKR				1,425.44		28-Jul-2008	
96901	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130262307717	SARFRAZ AHMED S/O M RAZZAQ	VILL SAGHAR P/O SUKCHAINPU	LCY	06490013854901	PLS				PKR				2,235.16		30-Sep-2008	
96902	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130242230087	MUHAMMAD ARIF S/O SHAH MUHAMMAD	VILL ABDUPUR P/O JATLAN DIS	LCY	06490013890801	PLS				PKR				65,215.18		13-May-2008	
96903	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110214435069	TARIQ MAHMOOD S/O PIRAN DITTA	VILL & P/O KALARI TEH & DIST	LCY	06490013936101	PLS				PKR				232.99		4-Apr-2008	
96904	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130212519951	KHALID HUSSAIN S/O NAZIM DIN	VILL BAJRAN P/O RAYIAN TEH A	LCY	06490013979801	PLS				PKR				17,648.11		21-Jan-2008	
96905	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216419900	ROBINA RAIZ W/O H MUHD RIAZ	VILL MUGHAL PURA P/O AFZAL	LCY	06490014007201	PLS				PKR				294.94		10-Jul-2008	
96906	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110268684933	SABIR HUSSAIN S/O GHOUS MUHD	VILL & P/O GURRAH KANJAL TE	LCY	06490014013501	PLS				PKR				300.12		28-Jul-2008	
96907	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130256412222	AKBAR JAN W/O KARAM DAD	VILL KANGRA P/O MANGLA CO	LCY	06490014053701	PLS				PKR				0.01		19-Mar-2008	
96908	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216955933	SAGHIR AHMED S/O MUHD YOUNIS	LG & RD MARKIZ AFZAL PUR H	LCY	06490014078901	PLS				PKR				564.77		20-Jun-2008	
96909	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130244599569	MUHD RAFIQUE S/O YAQOOB KHAN	VILL NEW JABBOT P/O JATTLAN	LCY	06490014193601	PLS				PKR				3,537.56		8-Mar-2008	
96910	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130236508807	JAMRAIZ AKHTAR S/O RAHMAT KHAN	VILL BIJURAN P/O JATLAN TEH	LCY	06490014270801	PLS				PKR				34,420.79		18-Mar-2008	
96911	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110221764528	SHAFIA JAHAN	VILL DARA SHAH P/O JATTLAN	LCY	06490014276701	PLS				PKR				3,508.34		9-Feb-2008	
96912	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130217017463	RASHID AHMED	VILL MUGHAL PURA P/O AFZAL	LCY	06490014297601	PLS				PKR				184.80		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96913	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130217426357	M SHUKAT ALI S/O MANZOOR HUSSAIN	VILL NEW ABADI RAIPUR P/O R	LCY	06490014417701	PLS				PKR				2,076.01		14-May-2008	
96914	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130298724385	GULZAR HUSSAIN S/O SAID MUHAMMAD	VILL SHANG HILL P/O SHANG N	LCY	06490014563901	PLS				PKR				3,245.82		7-Jan-2008	
96915	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110297391711	MUHAMMAD RAZA ATAARI	S/O MUHAMMAD ASLAM QADRI	LCY	06490014637201	PLS				PKR				1,057.09		4-Jun-2008	
96916	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140001089321	IMTIAZ AHMED S/O MUHAMMAD NAZIR	VILL & P/O GORANAKKA TEH &	LCY	06490014702201	PLS				PKR				5,130.93		28-Jul-2008	
96917	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110227606255	PERVAIZ AKHTAR	BELA JHANG CHAH MOCHIAN P	LCY	06490014721501	PLS				PKR				2,871.73		18-Aug-2008	
96918	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130201545675	SAGHIR AHMED S/O AHMED DIN	SANG LAHORAN P/O SANG NA	LCY	06490014742401	PLS				PKR				130.43		28-Jul-2008	
96919	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130243970261	MUHAMMED SHABBIR	VILL & P/O JATLAN TEH & DIST	LCY	06490014833401	PLS				PKR				12,369.05		2-Jan-2008	
96920	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110202585169	RAJA IRFAN AKRAM	VILL GIGAN MUSA P/O JATLAN	LCY	06490014847201	PLS				PKR				7,361.95		26-Jul-2008	
96921	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110284414577	ABDUL LATIF RATYAL	VILL SOHWA P/O JATLAN TEH &	LCY	06490014903501	PLS				PKR				694.59		11-Jul-2008	
96922	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110267984289	ARIF HUSSAIN	VILL.MARRYAL P.O PANJERI TE	LCY	06490014986301	PLS				PKR				3,177.34		28-May-2008	
96923	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130224663001	MUSHTAQ ABBAS KHAN	VILL NEW JABOOT P/O JATLAN	LCY	06490015013701	PLS				PKR				21,020.56		1-Mar-2008	
96924	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9030001667339	MUHAMMAD SAEED	VILLAGE CHANI THOTHAL P/O A	LCY	06490015044401	PLS				PKR				4,113.44		4-Aug-2008	
96925	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130236803509	IHSAN MUSHTAQ	VILL SANG HILL P/O SANGNAKK	LCY	06490015057401	PLS				PKR				2,462.76		27-Aug-2008	
96926	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110202126443	JAVED AKTHAR	GORANAKA P/O KHAS TEH&DIS	LCY	06490015064501	PLS				PKR				7,208.51		22-Jan-2008	
96927	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110239621633	WAHEED FAREED	VILL GHAZI GURAH P/O PANJA	LCY	06490015096801	PLS				PKR				974.42		22-Jan-2008	
96928	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140001601864	AZRA NAZIR	JABBI P/O GORANAKKA TEH&D	LCY	06490015175601	PLS				PKR				33,455.62		9-Jul-2008	
96929	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140001601842	SADIA NAZIR	JABBI P/O GORANAKKA TEH&D	LCY	06490015176401	PLS				PKR				33,455.62		9-Jul-2008	
96930	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216365994	SHAIZA ISHAFAQ	S /O ISHFAQ HUSSAIN VILL DIL	LCY	06490015182701	PLS				PKR				6,703.45		4-Jan-2008	
96931	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130218939998	SAJDA SHAHEEN	VILL SANG LAHORAN P/O SAHA	LCY	06490015230001	PLS				PKR				169,519.06		11-Aug-2008	
96932	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130234532115	SAEED AKTHAR	VPO JATLAN TEH & DISTT MIRP	LCY	06490015278801	PLS				PKR				14,094.64		16-Jan-2008	
96933	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130217108999	BASHARAT HUSSAIN	BASHARAT HUSSAIN VILL JATL	LCY	06490015345401	PLS				PKR				1,360.04		28-Mar-2008	
96934	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130222339001	KHALID MEHMOOD	KHALID MEHMOOD VILL GORSI	LCY	06490015415501	PLS				PKR				13,135.31		30-Jul-2008	
96935	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130260553235	GHULAM HUSSAIN	GHULAM HUSSAIN VILL ARYIAN	LCY	06490015416301	PLS				PKR				10,945.00		25-Sep-2008	
96936	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130217143091	MR ALI AKBER S/O AHEMD ALI	VILL NAKA SANG PO BANNI DIS	LCY	06490030014001	PLS				PKR				2,676.43		24-Jul-2008	
96937	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110243184634	SAIQA BOSTAN	VILL CHANI MALKANI PO CHAN	LCY	06497900008901	PLS				PKR				2,640.38		22-Mar-2008	
96938	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130296189233	WAJID S/O MAJID KHAN	VILL NEW JABOOT PO JATLAN	LCY	06497900012901	PLS				PKR				3,367.26		6-Aug-2008	
96939	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140002901087	SHAKEEL ALI ASGHAR S/O ALI ASGHAR	VILL & PO SUKHCHAINPUR TEH	LCY	06497900015901	PLS				PKR				7,892.02		6-May-2008	
96940	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110257136053	MUHAMMAD JAVID S/O M LATIF	VILL.POTHI P/O BHIMBER. TEH.	LCY	06497900025401	PLS				PKR				2,907.17		18-Jul-2008	
96941	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140001353606	JAN BEGUM W/O ALLAH DITTA	VILL.POTHA P/O DHAMAWA KA	LCY	06497900036401	PLS				PKR				19,734.19		10-Apr-2008	
96942	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130229460837	JAVED AHMED & SAEEDA JAVED	MOHALLAH.HAJIAN GORCIAN P	LCY	06497900037601	PLS				PKR				14,790.55		8-Apr-2008	
96943	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130298132876	FARIDA KHANUM W/O HAMID MIRZA	VILL DUDDIYAN P/O SUKHCHAI	LCY	06497900040701	PLS				PKR				6,252.90		18-Apr-2008	
96944	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110202550304	RAZINA BEGUM WIDOW OF M.SHAFI	VILL.KATRALA P/O KHANDORA	LCY	06497900049301	PLS				PKR				0.01		14-May-2008	
96945	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130210347173	FAZAL NADEEM WAJID S/O FAZAL KARIM	VILL BAGHPUR PO SUKHCHAIN	LCY	06497900069201	PLS				PKR				2,385.15		19-Aug-2008	
96946	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130205043337	KALA KHAN S/O SAWARIA	VILL BUJRAN P/O JATLAN TEH	LCY	06497900079101	PLS				PKR				124.45		19-Aug-2008	
96947	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110202229631	FAROOQ AHMED S/O ABDUL KARIM	VILL KACHI P/O ALI BAIG TEH &	LCY	06497900079701	PLS				PKR				25,253.68		20-Aug-2008	
96948	0650	CHIROI	MIRPUR A.K	AJK	8120282142005	SYED MUHAMMAD ASHRAF MUHAMMAD ASH	VILL BARALA PO CHIROI DISTT	LCY	06500000293701	PLS				PKR				1,243.23		28-Jul-2007	
96949	0650	CHIROI	MIRPUR A.K	AJK	9140003745755	MUHAMMAD MAHROOF S/O KHUSHI	VILL KHUMDARI PO CHIROI DIS	LCY	06500000771601	PLS				PKR				45,503.74		6-Aug-2008	
96950	0650	CHIROI	MIRPUR A.K	AJK	8120253585809	AKRAM ALI SO FAIZ ALI	VILLAGE CHAWALA P/O DAMAS	LCY	06500002636701	PLS				PKR				233.17		19-Apr-2008	
96951	0650	CHIROI	MIRPUR A.K	AJK	8120223563445	RAFIQUE AHMED S/O SHER BAZ	VILLAGE KAMAL P/O CHIROI A	LCY	06500002828201	PLS				PKR				3,069.01		12-Jun-2008	
96952	0650	CHIROI	MIRPUR A.K	AJK	9140002761738	MRS ABRAT BEGUM W/O JABAR KHAN	VILL & P/O CHIROI TEH & DISTT	LCY	06500003308101	PLS				PKR				300.26		26-Mar-2008	
96953	0650	CHIROI	MIRPUR A.K	AJK	8120210912971	MUHAMMAD HUSSAIN S/O MANGA KHAN	VILL MOHARA MUSLIM ABAD P/	LCY	06500003835801	PLS				PKR				686.66		11-Sep-2008	
96954	0650	CHIROI	MIRPUR A.K	AJK	8120243749766	RASHID BEGUM W/O MUHAMMAD MALIK	VILL KHANKA KUTERA P/O CHI	LCY	06500004149201	PLS				PKR				3,049.17		7-Feb-2008	
96955	0650	CHIROI	MIRPUR A.K	AJK	8120243274509	MUZAMMAL HUSSAIN S/O KHADAM HUSSAIN	VILL SAMLOON P/O CHIROI TEH	LCY	06500004254101	PLS				PKR				19,103.81		22-Jan-2008	
96956	0650	CHIROI	MIRPUR A.K	AJK	8120292225427	TAHIR RASHID S/O ABDUL RASHID	VILL & P/O CHORI A.K	LCY	06500004811901	PLS				PKR				11,026.91		20-Jun-2008	
96957	0650	CHIROI	MIRPUR A.K	AJK	8120244563722	AMIR BEGUM W/O MUHAMMAD AKRAM	VILL. CHAWALA DAMAS MIRPU	LCY	06500004825701	PLS				PKR				0.01		19-Apr-2008	
96958	0650	CHIROI	MIRPUR A.K	AJK	8120273932936	NASIM BEGUM W/O GHAZANFAR	VILL & P/O CHIROI A.K.	LCY	06500004840701	PLS				PKR				600.37		24-Sep-2008	
96959	0650	CHIROI	MIRPUR A.K	AJK	8120263870537	MUHAMMAD IDREES S/O ABDUL RAZAK	VILL SENSA P/O BRATLA A.K.	LCY	06500005020201	PLS				PKR				64,904.79		23-Aug-2008	
96960	0650	CHIROI	MIRPUR A.K	AJK	8120211592744	REHMAT BIBI W/O MUHAMMAD SALEEM	VILL GALA P/O DHIROHI DISTT	LCY	06500005088001	PLS				PKR				3,212.57		28-Mar-2008	
96961	0650	CHIROI	MIRPUR A.K	AJK	2768122638271	CHA BDUL LATIF /SO JALAL DIN	VILL P/O JUNA DHOKE ANDURU	LCY	06500005315001	PLS				PKR				7,127.73		17-Jan-2008	
96962	0650	CHIROI	MIRPUR A.K	AJK	8120244973998	MUHAMMAD ANWAR & ZAMMURUD BEGUM	VILL & P/O POONA DISTT MIRP	LCY	06500005647401	PLS				PKR				372.36		20-May-2008	
96963	0650	CHIROI	MIRPUR A.K	AJK	8120220128666	MST NAURIN AKHTAR WD/O	CHAUDHRY MUHAMMAD MASO	LCY	06500005703701	PLS				PKR				161.65		1-Apr-2008	
96964	0650	CHIROI	MIRPUR A.K	AJK	8120276704461	MR MUHAMMAD JEHANGIR S/O GULAB	KHAN VILL KASS CHAWALA P/O	LCY	06500005725401	PLS				PKR				396.08		24-Jun-2008	
96965	0650	CHIROI	MIRPUR A.K	AJK	8120210696593	MR.MUHAMMAD ZAHID HUSSAIN.	S/O.MUHAMMAD ELAHI VILL.DH	LCY	06500005818001	PLS				PKR				509.10		10-Mar-2008	
96966	0650	CHIROI	MIRPUR A.K	AJK	8120239522375	MR.MUHAMMAD HUSSAIN.	S/O-MANDA MOHALLAH THILL V	LCY	06500005830601	PLS				PKR				187.73		26-Aug-2008	
96967	0650	CHIROI	MIRPUR A.K	AJK	8120226305113	MUHAMMAD AKBAR GHULAM MUHAMMAD	VILL PANJAN P/O SANYAH AK	LCY	06500006508801	PLS				PKR				25,211.20		8-Apr-2008	
96968	0650	CHIROI	MIRPUR A.K	AJK	8120231207183	SHAKAT ALI S/O MUHAMMAD SHAFI	VILL SANHOTA P/O SANYAH AK	LCY	06500006917401	PLS				PKR				4,039.42		14-May-2008	
96969	0650	CHIROI	MIRPUR A.K	AJK	8120253620591	MUHAMMAD YAQOOB S/O CHIRAGH DEEN	VILLAGE SANYAH P/O SANYAH	LCY	06500006993501	PLS				PKR				8,775.19		2-Jan-2008	
96970	0650	CHIROI	MIRPUR A.K	AJK	8120220198107	MUHAMMAD JAHANGIR	S/O GULAB DIN VILL & DARLIAH	LCY	06500007469601	PLS				PKR				453.50		28-Jun-2008	
96971	0650	CHIROI	MIRPUR A.K	AJK	8120263870537	MR.ABDUL RAZZAQ.	S/O.RAJA SAKHI WALAYAT VILL	LCY	06500008808901	PLS				PKR				6,108.80		2-May-2008	
96972	0650	CHIROI	MIRPUR A.K	AJK	9140001054511	MUHAMMAD YOUNAS S/O NAZIR MOHD	VILL & P/O BRATLAH TEH CHIR	LCY	06500008914901	PLS				PKR				10,462.12		3-Jul-2008	
96973	0650	CHIROI	MIRPUR A.K	AJK	8120279143187	TAHIRA KOUSAR	VILL SEHNSA P/O BRATLA DIST	LCY	06500009401701	PLS				PKR				1,538.99		2-Aug-2008	
96974	0650	CHIROI	MIRPUR A.K	AJK	8120230677194	AFSAR BEGUM W/O SAID KHAN	MOHRA LAS P/O BRATLA TEH &	LCY	06500009463601	PLS				PKR				166.60		24-Sep-2008	
96975	0650	CHIROI	MIRPUR A.K	AJK	8120209837583	MR.KALA KHAN S/O MIAN AHMED	R/O MOHRA SAER VILL & P/O B	LCY	06500009523101	PLS				PKR				1,386.13		10-Sep-2008	
96976	0650	CHIROI	MIRPUR A.K	AJK	8120254956002	MST WALAYAT BEGUM W/O M.FAZAL	VILL BRATALA TEH KOTLI A.K.	LCY	06500009541601	PLS				PKR				213.71		1-Sep-2008	
96977	0650	CHIROI	MIRPUR A.K	AJK	8120293217537	MR.MUHAMMAD TUFAIL S/O HAMIDULLAH	VILL BARATALA P/O DAMAS TE	LCY	06500009547501	PLS				PKR				506.74		4-Jun-2008	
96978	0650	CHIROI	MIRPUR A.K	AJK	8120298307251	MR.MUHAMMAD SHARIF S/O WAHAB DIN	VILL & P/O BARATLA TEH & DIS	LCY	06500009560901	PLS				PKR				4,658.13		25-Jul-2008	
96979	0650	CHIROI	MIRPUR A.K	AJK	8120201862505	ABDUL MAJEED S/O KARAM DAD	VILL CHARAKHIAN P/O BALDAM	LCY	06500010006401	PLS				PKR				869.59		30-Jun-2008	
96980	0650	CHIROI	MIRPUR A.K	AJK	9140003076901	QADEER AMIR S/O MOHD.AMIR	VILL SENSA BRATLA P/O BRATL	LCY	06500010035201	PLS				PKR				8,911.92		30-Jun-2008	
96981	0650	CHIROI	MIRPUR A.K	AJK	8120275888651	NOOR ALAM BUTT S/O FETH M. BUTT	VILL CHIROI P/O & TEH CHIROI	LCY	06500010059601	PLS				PKR				6,158.86		20-Aug-2008	
96982	0650	CHIROI	MIRPUR A.K	AJK	8120251469564	QAMAR UN NISA W/O RAJA GHULAM KHA	VILL DARGOOTI CROSS P/O SE	LCY	06500010067501	PLS				PKR				14,881.47		21-Jan-2008	
96983	0650	CHIROI	MIRPUR A.K	AJK	8120279040501	HASSAN MUHAMMAD S/O M.HUSSAIN	VILL BANGHA KOTERA P/O KHA	LCY	06500010072901	PLS				PKR				1,792.18		19-Aug-2008	
96984	0650	CHIROI	MIRPUR A.K	AJK	8120294893131	MUHAMMAD RASHED	S/O BADAR DIN VILLEG BANDI	LCY	06500010085201	PLS				PKR				1,095.45		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
96985	0650	CHIROI	MIRPUR A.K	AJK	8120210975883	SOHBAT KHAN S/O RAJ MUHAMMAD	VILL KAHI BRATLAH P/O BRATL	LCY	06500010098601	PLS				PKR				300.70		20-Sep-2008	
96986	0650	CHIROI	MIRPUR A.K	AJK	8120229937129	JAVED TAHIR	VILLEGE PANGAN BALA P/O SA	LCY	06500010170001	PLS				PKR				172.80		2-Jul-2008	
96987	0650	CHIROI	MIRPUR A.K	AJK	8120219066917	IBRAHIM S/O AHMED	VILL SEHAR BRATLAH P/O BRA	LCY	06500010177801	PLS				PKR				786.88		27-Aug-2008	
96988	0650	CHIROI	MIRPUR A.K	AJK	8130202022355	PERVEZ AKHTAR S/O MUHAMMAD SHAFI	18-A SECTOR C-3 FAZAL CHOW	LCY	06500010241901	PLS				PKR				29,988.74		10-Jul-2008	
96989	0650	CHIROI	MIRPUR A.K	AJK	8120288709247	ASIF MEHMOOD S/O MUHAMMAD IQBAL	VILL SAGYAM BRATLAH P/O BR	LCY	06500010249501	PLS				PKR				488.99		3-Jan-2008	
96990	0650	CHIROI	MIRPUR A.K	AJK	8120274229243	MUHAMMAD YASIR S/O MUHAMMAD YASIN	VILLEGE & P/O TEH CHIROI DIS	LCY	06500010265301	PLS				PKR				1,705.34		12-Jan-2008	
96991	0650	CHIROI	MIRPUR A.K	AJK	8120206830319	MASOOD AHMED S/O M.SARWAR	VILL KASNAL CHAWALA P/O BA	LCY	06500010287001	PLS				PKR				564.63		12-Sep-2008	
96992	0650	CHIROI	MIRPUR A.K	AJK	8120282159579	NASAR MEHMOOD S/O ABDUL MAJEED	VILL PARAT DHAMAL P/O & TEH	LCY	06500010297601	PLS				PKR				94.13		7-Jul-2008	
96993	0650	CHIROI	MIRPUR A.K	AJK	8120253585809	MOHD AKRAM S /O FAIZ ALI	VILL MAROTE CHAWALA P /O &	LCY	06500010500101	PLS				PKR				251,194.65		15-Jul-2008	
96994	0650	CHIROI	MIRPUR A.K	AJK	9140001633676	RAZIA SULTANA W/O MUHAMMAD ZAMURD	VILL BRATLA GRAN P/O BRATL	LCY	06500010516601	PLS				PKR				26,752.52		25-Apr-2008	
96995	0650	CHIROI	MIRPUR A.K	AJK	8120231137567	MOHD JAMROZE S /O MOHD TUFAIL	VILL KOI BRATLA P /O BAL DAM	LCY	06500010538301	PLS				PKR				360.25		19-Jun-2008	
96996	0650	CHIROI	MIRPUR A.K	AJK	8120234744779	MOAZAM KHAN S/O MUHAMMAD TUFAIL	VILL KOI BRATLA P /O BRATALA	LCY	06500010556801	PLS				PKR				399.48		30-Jul-2008	
96997	0653	THATTA	HYDERABAD	SD	41409924858631	USHER FUND THATTA	THATTA COLLECTION A/C MAIN	LCY	06530002780301	PLS				PKR				193,317.96		10-Jan-2007	
96998	0653	THATTA	HYDERABAD	SD	4140924280823	MR AMIR BUKSH	C/O NAQVI GALI THATTA	LCY	06530003796201	PLS				PKR				4,301.62		30-Aug-2008	
96999	0653	THATTA	HYDERABAD	SD	0049244001219	MR FAIZ MUHAMMAD	TELEPHONE OFFICE THATTA	LCY	06530005440301	PLS				PKR				55,048.02		31-Jan-2008	
97000	0653	THATTA	HYDERABAD	SD	4140918471899	MR ABDUL RASHEED	C/O TELECOM BUILDING THAT	LCY	06530005631001	PLS				PKR				476.73		25-Aug-2008	
97001	0653	THATTA	HYDERABAD	SD	4140965706769	MR RAMOO	K W S B HALEJI	LCY	06530006498001	PLS				PKR				1,705.72		6-May-2008	
97002	0653	THATTA	HYDERABAD	SD	0099587002047	MR.MUHAMMAD ISMAIL	NEAR HIGH SCHOOL SUJAWAL	LCY	06530007175801	PLS				PKR				0.18		9-May-2008	
97003	0653	THATTA	HYDERABAD	SD	0049346022088	MR.YAR MUHAMMAD	GOTH FEROZ JOKHIO MIRPUR	LCY	06530007831401	PLS				PKR				3,727.51		24-Apr-2008	
97004	0653	THATTA	HYDERABAD	SD	4140993153826	MST SANGHAR	GOTH COLONY DEH BUJORA T	LCY	06530007985101	PLS				PKR				276.95		24-Jul-2008	
97005	0653	THATTA	HYDERABAD	SD	4140918363237	MR SULEMAN	G B H SCHOOL THATTA SINDH	LCY	06530018222401	PLS				PKR				1,243.40		30-May-2008	
97006	0653	THATTA	HYDERABAD	SD	4140914491147	MR.MUHAMMAD SIDDIQUE	GOTH THENGA P.O.SOONDA TH	LCY	06530018284301	PLS				PKR				0.01		12-Feb-2008	
97007	0653	THATTA	HYDERABAD	SD	4140958994815	MR ABDUL NASIR	H NO 100/B SHERAZI MOHALLA	LCY	06530018764901	PLS				PKR				0.38		26-Apr-2008	
97008	0653	THATTA	HYDERABAD	SD	4140918461623	MR.ABDUL NASEEM AND SUMERA NASIM	HOUSE NO.170/C SHAH MUBEE	LCY	06530018823601	PLS				PKR				5,894.13		31-Jan-2008	
97009	0653	THATTA	HYDERABAD	SD	0049588009614	c o juman sangi	U/C ALI BAHAR P O SUJAWAL	LCY	06530019021601	PLS				PKR				19,555.17		13-Feb-2008	
97010	0653	THATTA	HYDERABAD	SD	0049583086548	C O ABDULLAH BARAN	VILLAGE ABDULLAH BARAN UC	LCY	06530019042501	PLS				PKR				18,831.84		9-Jul-2008	
97011	0653	THATTA	HYDERABAD	SD	4140831869859	SYED SULEMAN SHAH	U/C BIJORA VILLAGE WARS SH	LCY	06530019488501	PLS				PKR				223.42		12-Jun-2008	
97012	0653	THATTA	HYDERABAD	SD	4140622802762	MISS SAIMA MEMON	MEMON MOHALLA GHARO 1 TE	LCY	06530019512501	PLS				PKR				0.34		26-Jun-2008	
97013	0653	THATTA	HYDERABAD	SD	4240116604981	MUHAMMAD ASLAM	FLAT # H-10 PARK VIEW APPT	LCY	06530019538501	PLS				PKR				328.52		14-Jun-2008	
97014	0653	THATTA	HYDERABAD	SD	4140660569319	FAIZ MUHAMMAD BALOCH	VILLAGE AHMED KHAN BALOCH	LCY	06530019540501	PLS				PKR				480.87		18-Jan-2008	
97015	0653	THATTA	HYDERABAD	SD	4140982598790	C.O ALLAH BACHAYO KHOSO (FEMALE)	VILLAGE ALLAH BACHAYO KHO	LCY	06530019570101	PLS				PKR				226.00		24-Apr-2008	
97016	0653	THATTA	HYDERABAD	SD	4220135513027	SYED KHURSHID GOHAR NAQVI	H/NO 98 BLEAR HOMES MAIN U	LCY	06530019588201	PLS				PKR				150.26		28-Mar-2008	
97017	0653	THATTA	HYDERABAD	SD	4140958755669	CO MUREED KHASKHELI (MIX)	VILLAGE LAUNG KHASKHELI PO	LCY	06530019856101	PLS				PKR				143.05		1-Sep-2008	
97018	0653	THATTA	HYDERABAD	SD	4140918339681	M.ZUBAIR NIAZ SIDDIQUI	SIDDIQUI HOUSE SHAH MOBEE	LCY	06530019883301	PLS				PKR				91.05		20-Jun-2008	
97019	0653	THATTA	HYDERABAD	SD	4140975972830	CO IMAM BUX BROHI	1- VILLAGE IMAM BUX BROHI U	LCY	06530019910801	PLS				PKR				292.22		5-Jun-2008	
97020	0653	THATTA	HYDERABAD	SD	4140956398900	CO PIR BUX KHASKHELI (F)	VILLAGE PIR BUX KHASKHELI U	LCY	06530019940401	PLS				PKR				451.44		19-Mar-2008	
97021	0653	THATTA	HYDERABAD	SD	4140972718605	SHAFI MOHD S/O M.BACHAL PATOLI	1.NSRC DARO TALUKA M.P.BAT	LCY	06530019951801	PLS				PKR				274.35		30-Sep-2008	
97022	0653	THATTA	HYDERABAD	SD	3630203899697	AGHA TAHIR HUSSAIN	1. H/NO 1 STREET & MUHALLAH	LCY	06530020008801	PLS				PKR				28,971.29		28-Aug-2008	
97023	0653	THATTA	HYDERABAD	SD	4140686095435	MUHAMMAD AMJAD S/O SAFDAR	GHARO # 2 GHARIBABAD MUHA	LCY	06530020012401	PLS				PKR				586.78		6-Feb-2008	
97024	0653	THATTA	HYDERABAD	SD	4140906753612	CO LADHO KHASKHELI (F)	VILLAGE LADHO KHASKHELI UC	LCY	06530020015901	PLS				PKR				345.52		24-May-2008	
97025	0653	THATTA	HYDERABAD	SD	4140981772366	CO QIRAT (FEMALE)	C/O QIRAT PUBLIC SCHOOL SH	LCY	06530020018301	PLS				PKR				0.10		25-Aug-2008	
97026	0653	THATTA	HYDERABAD	SD	4140957867934	CO ISMAIL KHASKHELI (F)	VILLAGE ISMAIL KHASKHELI PO	LCY	06530020020301	PLS				PKR				144.79		23-Apr-2008	
97027	0653	THATTA	HYDERABAD	SD	4140984071223	MOHAMMAD ISHAQ	H.NO.111,112,113 KARANI MOH	LCY	06530020081401	PLS				PKR				9,930.59		27-Aug-2008	
97028	0653	THATTA	HYDERABAD	SD	4140934613215	S AYAZ SHAH & S. AIJAZ SHAH	WARD 4 P O THATTA	LCY	06530025012701	PLS				PKR				15,859.94		5-Jun-2008	
97029	0653	THATTA	HYDERABAD	SD	4140929780342	1-MST NASEEM BANNO 2-MUSHTAQUE ALI	HASHIMABAD MAKLI THATTA D	LCY	06537900006901	PLS				PKR				1,399.37		17-Mar-2008	
97030	0653	THATTA	HYDERABAD	SD	4140950290663	SYED UMED ALI SHAH	WARD-04 THATTA DSITRICT TH	LCY	06537900007201	PLS				PKR				200.81		23-Jun-2008	
97031	0653	THATTA	HYDERABAD	SD	4110229968281	GUL HASSAN NOHRIO	CHAK # 37, PO GOLARCHI 2, D-	LCY	06537900011601	PLS				PKR				0.01		19-Aug-2008	
97032	0653	THATTA	HYDERABAD	SD	4140109801747	MR. MOHAMMAD RAHIM JANIARO	PO GARRHO TALUKA GHORAB	LCY	06537900012901	PLS				PKR				3,112.36		11-Sep-2008	
97033	0653	THATTA	HYDERABAD	SD	4140917769882	MST. CHATTUL	HALIJI P.O. GUJJU DISTT. THAT	LCY	06537900018701	PLS				PKR				149.54		22-May-2008	
97034	0653	THATTA	HYDERABAD	SD	4140608065433	MR. JEHANGIR RAHOOJA	GHARO THATTA DISTT. TAHTTA	LCY	06537900020701	PLS				PKR				1,669.36		18-Mar-2008	
97035	0653	THATTA	HYDERABAD	SD	4140797478883	NOOR AHMED MANGI	TAPAL GHAR CHORE JAMALI T	LCY	06537900026601	PLS				PKR				0.01		6-May-2008	
97036	0653	THATTA	HYDERABAD	SD	4120480098433	MR HAJI KHAN MAGSI S/O ALI MUHAMMAD	TAPAL GHAR KHANPUR P.O.KO	LCY	06537900028701	PLS				PKR				0.01		23-May-2008	
97037	0653	THATTA	HYDERABAD	SD	4140963918113	FAYAZ ALI MUGHAL	SHAH LATIF COLONY HOUSE N	LCY	06537900032801	PLS				PKR				0.01		25-Jun-2008	
97038	0653	THATTA	HYDERABAD	SD	4140544194353	ASHFAQ AHMED	TOWN COMMITTEE DARRO TAL	LCY	06537900044401	PLS				PKR				0.01		22-Jul-2008	
97039	0653	THATTA	HYDERABAD	SD	4140922357986	MST. HUSNA	WARD NO.1, THATTA DISTT; TH	LCY	06537900045401	PLS				PKR				0.18		11-Jul-2008	
97040	0653	THATTA	HYDERABAD	SD	4140918410141	MOHAMMAD SOOFAN	UNION COUNCIL NO. 1 WARD N	LCY	06537900045601	PLS				PKR				0.18		11-Jul-2008	
97041	0653	THATTA	HYDERABAD	SD	4140942103821	LAL MOHAMMAD PAKHIERO	WARD NO. 1 THATTA DISTT; TH	LCY	06537900045801	PLS				PKR				207.71		11-Jul-2008	
97042	0653	THATTA	HYDERABAD	SD	4140924101781	BARADIO AND SOOMAR	DARGAH ABDULLAH THATTA D	LCY	06537900045901	PLS				PKR				373.34		11-Jul-2008	
97043	0653	THATTA	HYDERABAD	SD	4140990650326	MST HUSNI	WARD- NO. 3 THATTA DISSTT; T	LCY	06537900047301	PLS				PKR				124.57		12-Jul-2008	
97044	0653	THATTA	HYDERABAD	SD	4140509331487	ALLAH WARRAYO LUND	TALUKA MIRPUR BATHORO DIS	LCY	06537900054901	PLS				PKR				165.31		19-Aug-2008	
97045	0653	THATTA	HYDERABAD	SD	4140580597591	SANWAN KHAN	THALUKA MIRPUR BATHORO D	LCY	06537900055001	PLS				PKR				165.31		19-Aug-2008	
97046	0653	THATTA	HYDERABAD	SD	4140550863187	MOHAMMAD ESSA LUND	TALUKA MIRPUR BATHORO DIS	LCY	06537900055101	PLS				PKR				165.31		19-Aug-2008	
97047	0653	THATTA	HYDERABAD	SD	4140534999799	MOHAMMAD MOOSA LUND	UC JHOKE SHARIF TALUKA MIR	LCY	06537900055201	PLS				PKR				165.31		19-Aug-2008	
97048	0653	THATTA	HYDERABAD	SD	4140532579035	GHULAM MUSTAFA	TALUKA MIRPUR BATHORO DIS	LCY	06537900055301	PLS				PKR				165.31		19-Aug-2008	
97049	0653	THATTA	HYDERABAD	SD	4140103712237	RAJAB BHATTI	UNION COUNCIL KOTRI TAPAL	LCY	06537900057801	PLS				PKR				211.94		6-Sep-2008	
97050	0653	THATTA	HYDERABAD	SD	4140994820081	ALI MOHAMMAD MANCHARI	WARD # 1, THATTA THATTA	LCY	06537900059901	PLS				PKR				123.52		22-Sep-2008	
97051	0653	THATTA	HYDERABAD	SD	4140912661592	MST AASOODI	GOTH NOOR MOHAMMAD BRO	LCY	06537900060001	PLS				PKR				123.52		22-Sep-2008	
97052	0653	THATTA	HYDERABAD	SD	4140922938134	MST RASHIDAN	BUKHARI MOHALLAH WARD NO	LCY	06537900060101	PLS				PKR				123.52		22-Sep-2008	
97053	0653	THATTA	HYDERABAD	SD	4140906032901	FAIZ MOHAMMAD SAMON	Samoon Saman Mohallah Ward N	LCY	06537900060301	PLS				PKR				123.52		22-Sep-2008	
97054	0653	THATTA	HYDERABAD	SD	4140960220328	MST AZIZA	BUKHARI MOHALLAH Ward No.	LCY	06537900060401	PLS				PKR				123.52		24-Sep-2008	
97055	0654	NOORPUR THAL	SARGODHA	PB	3820215871149	NOOR MUHAMMAD S/O GH MUHAMMAD	NEAR MOH KABRASTAN NOOR	LCY	06540000068101	PLS				PKR				10,043.09		15-Sep-2008	
97056	0654	NOORPUR THAL	SARGODHA	PB	3820207763141	GHULAM HAIDER	KATIMAR NOORPUR THALL DIS	LCY	06540002447001	PLS				PKR				9,174.10		29-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97057	0654	NOORPUR THAL	SARGODHA	PB	3820212611965	GHULAM SIDDIQUE S/O MUHAMAD NAWAZ	MOH.DHOP SARI NOORPUR TH	LCY	06540006195801	PLS				PKR				0.24		13-Feb-2008	
97058	0654	NOORPUR THAL	SARGODHA	PB	3820273935977	ALLAH BUX S/O ALAH YAR	MOH. BAGGAN WALA NOORPU	LCY	06540006554701	PLS				PKR				0.40		14-May-2008	
97059	0654	NOORPUR THAL	SARGODHA	PB	3820208654266	MEHRAN DO ALLAH DAD	MOH.HAJI WALA NOORPUR TH	LCY	06540006635101	PLS				PKR				0.08		22-May-2008	
97060	0654	NOORPUR THAL	SARGODHA	PB	3820212656863	MUHAMMAD NASIR S/O AHMED NAWAZ	MOHALLAH BAGIANWALA NOO	LCY	06540007155001	PLS				PKR				0.01		6-Mar-2008	
97061	0654	NOORPUR THAL	SARGODHA	PB	3820212508063	GULZAR HUSSAINS/OKHADIM HUSSAIN	V/PO BURHANTEH/NOORPURT	LCY	06540008572001	PLS				PKR				119.49		23-Jan-2008	
97062	0654	NOORPUR THAL	SARGODHA	PB	0023590476285	GHULAM YASIN S/O MUHAMMAD ZAHID	VILLAGE P/O KATIMAR TEHSIL	LCY	06540008734701	PLS				PKR				363.06		30-Aug-2008	
97063	0654	NOORPUR THAL	SARGODHA	PB	3820212502385	MUHAMMAD AZAM KHAN	S/O MUHAMMAD KHAN JAMALI	LCY	06540009216301	PLS				PKR				940.70		28-Jul-2008	
97064	0654	NOORPUR THAL	SARGODHA	PB	3820212751675	LIAQUAT ALI	MOHALLAH HUSSAIN ABAD NO	LCY	06540009283701	PLS				PKR				119.49		21-May-2008	
97065	0654	NOORPUR THAL	SARGODHA	PB	3820242538051	ASHFAQ HUSSAIN	MUHALLAH HUSSAIN ABAD NO	LCY	06540009472801	PLS				PKR				170.70		16-Jan-2008	
97066	0654	NOORPUR THAL	SARGODHA	PB	3820281431512	ALLAH JAWAI	VILLAGE SIDHA POST OFFICE N	LCY	06540009478701	PLS				PKR				170.70		14-Jan-2008	
97067	0654	NOORPUR THAL	SARGODHA	PB	3820212770421	GHULAM ABBASS	VILLAGE P/O SHAH HUSSAIN T	LCY	06547100010101	PLS				PKR				170.65		28-Jan-2008	
97068	0654	NOORPUR THAL	SARGODHA	PB	3820212406319	M FEROZE	S/OM NAWAZ MUHALA HAJI KH	LCY	06547100021601	PLS				PKR				0.01		29-May-2008	
97069	0654	NOORPUR THAL	SARGODHA	PB	3820204899853	CO MOHALA ZAIGHAMABAD	CO MOHALA ZAIGHAMABAD JA	LCY	06547100027701	PLS				PKR				1,182.46		7-Jan-2008	
97070	0654	NOORPUR THAL	SARGODHA	PB	3820242173753	MAQOOL HUSAIN S/O KHUDA BUX	VPO PALWAN TEH NOORPUR K	LCY	06547100059501	PLS				PKR				2,881.00		4-Jun-2008	
97071	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	6110112748385	MOHAMMAD SIDDIQUE	HOUSE#551 STREET#70-A SEC	LCY	06550000094901	PLS				PKR				16,684.56		2-May-2007	
97072	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740128969854	MRS NASIM AKHTER W/O GHULAM	MOHAMMAD VILL & P/O BHAIR	LCY	06550000242401	PLS				PKR				577.57		15-Dec-2007	
97073	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740175640187	ABDUL RASHID S/O MUHAMMAD HUSSAIN	VILL DARKALI KALAN P/O DARK	LCY	06550000327701	PLS				PKR				19,101.99		1-Feb-2008	
97074	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740109351527	ALI MOHAMMAD S/O SAWAR KHAN	VILL & P/O RAJOHA TEH GUJAR	LCY	06550000345101	PLS				PKR				15,586.65		27-Mar-2007	
97075	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740114604649	MR MUHAMMAD SHAFQAT HUSSAIN S/O	SHAMS UD DIN VILL P/O BHAIR	LCY	06550000399101	PLS				PKR				0.04		31-Oct-2007	
97076	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740126061085	ZAWAR ALI SHAH S/O QASIM SHAH	VILL & P/O DARKALI KHURD TE	LCY	06550000801301	PLS				PKR				5,595.43		9-Feb-2007	
97077	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740146473042	MISS NAZIA SHAHEEN D/O	GHULAM RASOOL MOHRA AMI	LCY	06550001333401	PLS				PKR				23,236.49		18-Jun-2007	
97078	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740147918743	MOHAMMAD AFSAR S/O	MOHAMMAD YOUSAF MOHRA A	LCY	06550001530401	PLS				PKR				37,317.66		4-Aug-2007	
97079	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740117525169	HABIB UR REHMAN S/O	GULZAR KHAN MEHRA AMIN P/	LCY	06550001533901	PLS				PKR				11,497.11		16-Apr-2007	
97080	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740158137863	MOHAMMAD BANARAS S/O GHULAM MOHD	VILL DARKALI KALAN PO DARK	LCY	06550001658801	PLS				PKR				8,068.92		29-Mar-2008	
97081	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	9040301173238	IMTIAZ BIBI D/O ABDUL RASHEED	DHOKE BHEK DAKHLI JHUNGA	LCY	06550002385201	PLS				PKR				233.80		12-Aug-2008	
97082	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740114287109	MUHAMMAD ISHFAQ S/O LAL HUSSAIN	V P BHAIR KALYAL TEH GUJER	LCY	06550002868201	PLS				PKR				3,014.82		6-Mar-2008	
97083	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740113742528	MST SHAHEEN QAMAR	VILL & P/O BHANGLI GUJJAR TE	LCY	06550002936701	PLS				PKR				763.75		4-Sep-2008	
97084	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740115077213	GHULAM MUSTAFA	S/O MUHAMMED SADIQ VILL P/	LCY	06550003047501	PLS				PKR				0.01		1-Sep-2008	
97085	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740131611925	MR.MUHAMMAD HUSSAIN	VILL.P.O.RAJOHA VIA JATLI TE	LCY	06557100007401	PLS				PKR				327.98		18-Jun-2008	
97086	0656	NAUSHERO FEROZE	SUKKUR	SD	4530163882033	MR ATHAR ALI S/O MUHD IBRAHIM	VILLAGE & P/O GHER GAJU TAL	LCY	06560017800701	PLS				PKR				141.96		11-Apr-2008	
97087	0656	NAUSHERO FEROZE	SUKKUR	SD	4530403317723	MR MUKHTIAR AHMED S/O GUL MUHD	KIRYANA MERCHANT THARUSH	LCY	06560017953601	PLS				PKR				72,398.09		29-Apr-2008	
97088	0656	NAUSHERO FEROZE	SUKKUR	SD	0043391153877	BABY ASRA	SHAIKH MUHALLAH NEA MARK	LCY	06560018043001	PLS				PKR				792.20		25-Jun-2008	
97089	0656	NAUSHERO FEROZE	SUKKUR	SD	0043351232792	MR ABDUL JABAR S/O AHMED ALI ISRN	VILLAGE BAKHTIAR KHAN ISRA	LCY	06560018539401	PLS				PKR				2.78		13-Aug-2008	
97090	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424476001	MR MOHAMMAD PUNHAL S/O M. UMER	C/O E.D.O. HEALTH N. FEROZE	LCY	06560018581101	PLS				PKR				1.41		13-Aug-2008	
97091	0656	NAUSHERO FEROZE	SUKKUR	SD	4530113661527	MR MOHD BUX S/O MOHD ALI	GOTH NAWAZIO KHAN BHAN P	LCY	06560018606601	PLS				PKR				0.17		15-Aug-2008	
97092	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424370667	MR WALI MUHAMMAD S/O H.M RAMZAN	LAGHARI MUHALLAH MAIN ROA	LCY	06560018620801	PLS				PKR				25,485.85		19-Sep-2008	
97093	0656	NAUSHERO FEROZE	SUKKUR	SD	4530134558019	MR MUNAWAR HUSSAIN S/O ANWAR ALI	WARD NO 4 HOUSE NO 65 MOH	LCY	06560018631101	PLS				PKR				887.67		24-Apr-2008	
97094	0656	NAUSHERO FEROZE	SUKKUR	SD	4530138261590	MST NOOR BANU	GOTH JANDO KALHORO P/O DA	LCY	06560018684301	PLS				PKR				17,121.41		19-Sep-2008	
97095	0656	NAUSHERO FEROZE	SUKKUR	SD	4530408053711	MR AIJAZ HUSSAIN S/O MUHD KHAN	GOTH NATHAR KHAN DETHO P	LCY	06560018765801	PLS				PKR				1.00		13-Aug-2008	
97096	0656	NAUSHERO FEROZE	SUKKUR	SD	4530113309453	MR SULTAN MOHD S/O MOHD TAHIR	C/O SETH NAIMI ALI GALLA MA	LCY	06560018908401	PLS				PKR				900.39		23-Jan-2008	
97097	0656	NAUSHERO FEROZE	SUKKUR	SD	4130399665013	MR GH SHABIR S/O UBEDULLAH	P/O KUNDH KHAHI NEAR N FER	LCY	06560019229701	PLS				PKR				613.11		30-Sep-2008	
97098	0656	NAUSHERO FEROZE	SUKKUR	SD	0043342069405	MR KHAN MOHAMMAD S/O AHMED ALI	VILLAGE KHUDA BUX VIA N-FE	LCY	06560019248901	PLS				PKR				0.40		13-Aug-2008	
97099	0656	NAUSHERO FEROZE	SUKKUR	SD	4530286257717	SYED INAYAT HUSSAIN SHAH	VILLAGE & P/O DARBELLO TAL	LCY	06560019312101	PLS				PKR				0.07		13-Aug-2008	
97100	0656	NAUSHERO FEROZE	SUKKUR	SD	4530452099469	MR KHAMISO KHAN S/O ARAB	GOTH ALLAH WARAYO PANHW	LCY	06560019331401	PLS				PKR				3.11		13-Aug-2008	
97101	0656	NAUSHERO FEROZE	SUKKUR	SD	4530413049604	MISS RUBINA D/O/ GH HUSSAIN	SOOMRA MUHALLA N/ FEROZE	LCY	06560019504701	PLS				PKR				4,334.65		30-Apr-2008	
97102	0656	NAUSHERO FEROZE	SUKKUR	SD	4530416062698	MISS AASIA D/O A RAHIM UMRANI	UMRANI MUHALLA UNIT NO 7 P	LCY	06560019511801	PLS				PKR				0.84		13-Aug-2008	
97103	0656	NAUSHERO FEROZE	SUKKUR	SD	4530451469585	MR DILDAR ALI S/O NOORUDIN	VILLAGE AAGEDINO MACHI DE	LCY	06560019550101	PLS				PKR				1.31		13-Aug-2008	
97104	0656	NAUSHERO FEROZE	SUKKUR	SD	4530484809199	MR ALI MUHAMMED S/O CHANESAR	GOTH MIR KHAN MAREE BALO	LCY	06560019601601	PLS				PKR				2.61		13-Aug-2008	
97105	0656	NAUSHERO FEROZE	SUKKUR	SD	4530402986115	MR ILLAHI BUX S/O BHORAL KHAN	VILLAGE FIAZ ALI CHANDIO PO	LCY	06560019715501	PLS				PKR				0.40		13-Aug-2008	
97106	0656	NAUSHERO FEROZE	SUKKUR	SD	4530459333813	MR ABID ALI S/O QADIR BUX	SCARP COLONY POST NAUSHE	LCY	06560019718501	PLS				PKR				159.50		25-Jan-2008	
97107	0656	NAUSHERO FEROZE	SUKKUR	SD	4530495970492	WO KALRO J/AC	VILLAGE KALRO TALUKA & DIS	LCY	06560019742701	PLS				PKR				7,996.69		22-Feb-2007	
97108	0656	NAUSHERO FEROZE	SUKKUR	SD	4530472346999	MUHAMMED QASIMS/O M YAKOOB	GOTH MUMMY KANDI DEH KOO	LCY	06560019743501	PLS				PKR				1.99		13-Aug-2008	
97109	0656	NAUSHERO FEROZE	SUKKUR	SD	4530465462509	CO HOTH KHAN JANWRI	GOTH HOT KHAN JANWRI P O P	LCY	06560019799101	PLS				PKR				9,377.41		13-Aug-2008	
97110	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424475365	MR KHALID TAJ S/O TAJ MUHAMMED	MADINA MASJID KHANZADA MU	LCY	06560020095301	PLS				PKR				0.56		13-Aug-2008	
97111	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424563331	MUHAMMAD IBRAHIM S/O ALI DOST MAR	VILLAGE MITHO KHAN MARI P O	LCY	06560020120101	PLS				PKR				650.53		11-Feb-2008	
97112	0656	NAUSHERO FEROZE	SUKKUR	SD	4530203861787	DILDAR ALI S/O MUHAMMAD AWAIS	VILLAGE KORO UJJAN P O KOR	LCY	06560020162501	PLS				PKR				3.08		13-Aug-2008	
97113	0656	NAUSHERO FEROZE	SUKKUR	SD	4530113740709	TARIQUE HUSSAIN S/O ALLAH DINO	VILLAGE KHUNDHA KHAHI P O	LCY	06560020169701	PLS				PKR				144.60		8-Sep-2008	
97114	0656	NAUSHERO FEROZE	SUKKUR	SD	4530430691019	MR IMDAD ALI S/O DIN MOHD	VILLAGE RAHIM KHAN MASHOR	LCY	06560020262701	PLS				PKR				449.38		22-Jul-2008	
97115	0656	NAUSHERO FEROZE	SUKKUR	SD	4530423713726	WO DARYA KHAN MARI(F) F J/AC	VILLAGE DARYA KHAN MARI DI	LCY	06560020287901	PLS				PKR				6,026.59		8-Aug-2008	
97116	0656	NAUSHERO FEROZE	SUKKUR	SD	4530287164750	MST KHADIJA W/O IMAM BUX P/AC	VILLAGE PANDHI KHAN CHANN	LCY	06560020329101	PLS				PKR				0.40		13-Aug-2008	
97117	0656	NAUSHERO FEROZE	SUKKUR	SD	4530426405901	CO MATHINO SOLANGI (2)	VILLAGE MATHINO SOLANGI P	LCY	06560020408801	PLS				PKR				17,384.26		14-Apr-2007	
97118	0656	NAUSHERO FEROZE	SUKKUR	SD	4530473241495	NAWAZ ALI S/O ALLAH RAKHIO SOLANG	VILLAGE TALIB DIN SOLANGI P	LCY	06560020420301	PLS				PKR				254.11		25-Sep-2008	
97119	0656	NAUSHERO FEROZE	SUKKUR	SD	4530275442315	MEHRAN S/O BAHAWAL KHAN ALMANI	VILLAGE SHADI KHAN ALMANI	LCY	06560020440401	PLS				PKR				197.84		29-May-2008	
97120	0656	NAUSHERO FEROZE	SUKKUR	SD	4540212310391	JHANDO KHAN S/O DHANI BUX	VILL HAJI DHANI BUX MASHOO	LCY	06560020538101	PLS				PKR				1.44		13-Aug-2008	
97121	0656	NAUSHERO FEROZE	SUKKUR	SD	4530143143275	ALI SHER ARAIN S/O M IBRAHIM	VILLAGE HAJI CHAJOO P/O KAL	LCY	06560020589701	PLS				PKR				1.31		13-Aug-2008	
97122	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424435283	MAZHAR HUSSAIN S/OMUHAMMAD HASSAN	WARD NO 02 KHALIFA MUHALL	LCY	06560020760701	PLS				PKR				57.56		25-Jan-2008	
97123	0656	NAUSHERO FEROZE	SUKKUR	SD	4530113608507	SHAFEEQUE REHMAN MEMON	MEMON MUHALLA WARD NO 03	LCY	06560020872601	PLS				PKR				1,353.60		29-Feb-2008	
97124	0656	NAUSHERO FEROZE	SUKKUR	SD	4530435875952	MST GHULAM SARWAR KHASKHELI	MUHALLA REHMAN ABAD MUH	LCY	06560021009101	PLS				PKR				753.86		12-Jul-2008	
97125	0656	NAUSHERO FEROZE	SUKKUR	SD	4530404369263	SHER MUHAMMAD KUNBER	VILLAGE MANIK BOHIO P/O DIS	LCY	06560021346001	PLS				PKR				2,567.15		25-Jun-2008	
97126	0656	NAUSHERO FEROZE	SUKKUR	SD	4530435571452	MST NAZEER BEGUM D/O DIN MUHAMMAD	SHEIKH MUHALLA WARD NO 7	LCY	06560021403101	PLS				PKR				185.19		11-Aug-2008	
97127	0656	NAUSHERO FEROZE	SUKKUR	SD	4530108964357	AFZAL HYDER S/O GHULAM HYDER	MEMON MUHALLA BHIRIA CITY	LCY	06560021419601	PLS				PKR				1,655.42		25-Jun-2008	
97128	0656	NAUSHERO FEROZE	SUKKUR	SD	4130319034223	AMIN FAHEEM S/O GH SHABIR MEMON	MEMON MUHALLA P/O THAROO	LCY	06560021471301	PLS				PKR				983.19		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97129	0656	NAUSHERO FEROZE	SUKKUR	SD	4200094474645	SHAHID AHMED	WARD NO 5 KHANZADA MUHAL	LCY	06560021517701	PLS				PKR				2,475.87		25-Jun-2008	
97130	0656	NAUSHERO FEROZE	SUKKUR	SD	4530456221965	ZAFAR ALI	VILLAGE LAL BUX LUND P/O NA	LCY	06560021533501	PLS				PKR				7,743.94		25-Jun-2008	
97131	0656	NAUSHERO FEROZE	SUKKUR	SD	4530459883510	ZAHIDA	VILLAGE & P/O PADDIDAN DIST	LCY	06567100004401	PLS				PKR				3,919.87		25-Jun-2008	
97132	0656	NAUSHERO FEROZE	SUKKUR	SD	4530443675483	AZIZULLAH RIND	VILLAGE BANHON KHAN RIND P	LCY	06567100006301	PLS				PKR				101.14		5-Sep-2008	
97133	0656	NAUSHERO FEROZE	SUKKUR	SD	4530390999927	MUHAMMAD SAFFAR	VILLAGE & P/O MANAHI TALUKA	LCY	06567100008201	PLS				PKR				408.50		17-Jan-2008	
97134	0656	NAUSHERO FEROZE	SUKKUR	SD	4530203882681	MEHARDIN	P/O DARBELLO TALUKA KANDI	LCY	06567100010101	PLS				PKR				16,030.67		8-Jul-2008	
97135	0656	NAUSHERO FEROZE	SUKKUR	SD	4530455951169	MUHAMMAD ALI KHOKHAR	WARD NO 7 SABZI MARKEET N	LCY	06567100016301	PLS				PKR				158.88		8-May-2008	
97136	0656	NAUSHERO FEROZE	SUKKUR	SD	4530485211491	DILBAR KHAN PATHAN	VILLAGE UMMER KHAN PATHA	LCY	06567100024201	PLS				PKR				711.92		29-Feb-2008	
97137	0656	NAUSHERO FEROZE	SUKKUR	SD	4130315052865	MAZHAR ALI SOOMERO	B-38 MIR COLONY TANDO JAM	LCY	06567100035601	PLS				PKR				161.47		2-Jun-2008	
97138	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424485963	MUHAMMAD RAMZAN	GHALI MUHALLA MEMON P/O &	LCY	06567100036401	PLS				PKR				159.29		21-Apr-2008	
97139	0656	NAUSHERO FEROZE	SUKKUR	SD	4130679278383	SHAMISUDDIN UJJAN	GOTH JAMAL KHAN UJJAN P/O	LCY	06567100041601	PLS				PKR				469.74		19-Jul-2008	
97140	0656	NAUSHERO FEROZE	SUKKUR	SD	4530415351811	MUHAMMAD SULEMAN	VILLAGE HAJI KAURO KHAN P.O	LCY	06567100052801	PLS				PKR				139.90		25-Feb-2008	
97141	0656	NAUSHERO FEROZE	SUKKUR	SD	4530408864769	MUHAMMAD SALEEM BOHIO	VILLAGE ATTAL BOHIO P.O SAN	LCY	06567100055001	PLS				PKR				180.33		21-May-2008	
97142	0656	NAUSHERO FEROZE	SUKKUR	SD	4530190204069	MUHAMMAD RAMZAN ABBASI	VILLAGE GAIR GAJJU P.O SAM	LCY	06567100058601	PLS				PKR				655.73		14-Jun-2008	
97143	0656	NAUSHERO FEROZE	SUKKUR	SD	4530484286579	ABDUL REHMAN	WARD NO.7 TAGGAR MOHALLA	LCY	06567100060901	PLS				PKR				4,132.11		19-Sep-2008	
97144	0656	NAUSHERO FEROZE	SUKKUR	SD	4530435009561	SHAH NAWAZ SAHITO	NEAR MADARSA H/S SINDH CO	LCY	06567100061601	PLS				PKR				854.05		16-Jul-2008	
97145	0656	NAUSHERO FEROZE	SUKKUR	SD	4530418101691	DHANI BUX SAMO	VILLAGE DHANI BUX SAMO P.O	LCY	06567100062601	PLS				PKR				0.01		22-May-2008	
97146	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510255071613	CH MOHAMMAD ALI S/O CH SHER MOHD	VILLAGE MARALI HITHER P-O K	LCY	06570000254901	PLS				PKR				377.34		14-Mar-2008	
97147	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510297716361	MUHAMMAD ASLAM S/O MUHAMMAD HANIF	VILLAGE CHOOR KOT P/O KHU	LCY	06570005466801	PLS				PKR				6,029.57		26-May-2008	
97148	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510224897310	MEHRAN BIBI W/O KHER DIN	VILLAGE OLAKH HITHAR P/O KH	LCY	06570006485501	PLS				PKR				0.01		15-Feb-2008	
97149	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206098459	MUHAMMAD BALAL S/O MUHAMMAD RAMZA	MOHALLAH BALOCHAN WALA S	LCY	06570006656101	PLS				PKR				108.76		4-Jan-2008	
97150	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205686734	ATREE BIBI W/O SHIMRES KHAN	OLAKH HITHAR P/O KALEY OTA	LCY	06570007203501	PLS				PKR				4,714.58		2-May-2008	
97151	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510231501856	ZANIB BIBI W/O KHUSHI MUHAMMAD	QILA GANJJA P/O KHUDIAN KHA	LCY	06570007273301	PLS				PKR				119.85		22-Apr-2008	
97152	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206455578	NOBAN BIBI W/O REHMAT ALI	VILLAGE BAQAR KEY P/O DHOL	LCY	06570007876101	PLS				PKR				171.05		8-May-2008	
97153	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510287290657	ASGHAR ALI S/O ABDULLAH	NAIN WAL JAGIR P/O DHOLEN H	LCY	06570007939101	PLS				PKR				661.02		3-Apr-2008	
97154	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510288080128	ZAINAB BIBI W/O NAWAB DIN	MOHALLAH RAHMANABAD P/O	LCY	06570007970201	PLS				PKR				231.86		30-Sep-2008	
97155	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205985688	BAGHAN BIBI W/O PEHLWAN	GALI HIMAT PURA KHUDIAN KH	LCY	06570008068901	PLS				PKR				80.51		13-May-2008	
97156	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510250315304	ZANIB BIBI W/O KHUSHI MOHD	VILL DHOLEN HITHAR DISTT KA	LCY	06570008084701	PLS				PKR				170.70		29-Apr-2008	
97157	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205800722	EEJAN BIBI W/O MUHAMMAD	BAQAR KEY P/O DHOLEN HITHA	LCY	06570008093401	PLS				PKR				171.05		8-May-2008	
97158	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206190148	AISAN BIBI W/O MEHAR DIN	CILL HARREY KEY NOAL KHUD	LCY	06570008109101	PLS				PKR				173.76		3-Mar-2008	
97159	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205706894	NAWAB BIBI W/O SHAHAB DIN	DHOLEN HITHAR DISTT KASUR	LCY	06570008118901	PLS				PKR				74.43		30-Apr-2008	
97160	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510229202694	MARRYAM BEGUM W/O REHMAT ALI	VILL KACHA PACCA DISTT KAS	LCY	06570008136301	PLS				PKR				183.65		29-Apr-2008	
97161	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205404078	TAJ BIBI	MOUZA MARALI HITHER P/O KH	LCY	06570008160001	PLS				PKR				166.92		14-Mar-2008	
97162	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510223693329	GHULAM MUHAMMAD S/O FATEH MOHD	HARDO MUHAMMAD KAY KHUD	LCY	06570008168601	PLS				PKR				166.95		30-May-2008	
97163	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510250805293	AKBAR S/O SHAH MOHD	VILL JOIAN OTAR P/O KALAY O	LCY	06570008207201	PLS				PKR				91.47		23-May-2008	
97164	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510251408225	SAFDAR ALI S/O MOHD HUSSAIN	VILL JOIA HITHAR P/O KHUDIAN	LCY	06570008211901	PLS				PKR				142.03		23-May-2008	
97165	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205697356	SHAMIM AKHTER D/O IMAM DIN	MOHALLAH BAG WALA KHUDIA	LCY	06570008251001	PLS				PKR				85.37		3-Jun-2008	
97166	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510242192068	HALEEMA BIBI W/O MOHD YAQOOB	JOIA OTHAR P/O KALEY OTAR I	LCY	06570008261601	PLS				PKR				170.99		24-May-2008	
97167	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205621656	HALEEMA BIBI W/O MURAD ALI	VILL SAID PUR KHUDIAN KHAS	LCY	06570008301001	PLS				PKR				267.79		17-Jun-2008	
97168	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	0028155391802	BAIDAN BIBI W/O M SADIQ	VILL SAKANDAR PURA KHUDIA	LCY	06570008358501	PLS				PKR				167.19		3-Jun-2008	
97169	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510252575816	NAZIRAN BIBI W/O MOHD SIDDIQUE	VILL SAKANDAR PURA KHUDIA	LCY	06570008361301	PLS				PKR				348.56		3-Jun-2008	
97170	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205361296	SAIDA BIBI W/O MUHAMMAD SHAFI	QILA GAJA P/O DOST PURA DIS	LCY	06570008396001	PLS				PKR				465.84		22-Apr-2008	
97171	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510238545835	MR BASHIR AHMED S/O ALI MUHAMMAD	HAREY KEY NOAL P/O KHUDIAN	LCY	06570008408501	PLS				PKR				122.58		3-Mar-2008	
97172	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3520156623344	BASHIRAN BIBI W/O MOHD HUSSAIN	SHAMAS PURA P/O SHEIKH AH	LCY	06570008426401	PLS				PKR				1,373.46		1-Apr-2008	
97173	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510293625960	NAZIRAN BIBI W/O MOHD AKRAM	VILLAGE KACHA PACCA KHURD	LCY	06570008455801	PLS				PKR				54.18		30-Apr-2008	
97174	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510248667374	MST SIDDIQAN BIBI W/O AHMED ALI	MOUZA DHALLA KALAN P/O SA	LCY	06570008486201	PLS				PKR				183.13		16-May-2008	
97175	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510276457832	MST MEHTAB BIBI D/O NAWAB DIN	MOUZA DHALLA KALAN P/O SA	LCY	06570008489701	PLS				PKR				131.00		16-May-2008	
97176	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510292196780	SHARIFAN BIBI W/O AHMED DIN	MOUZA DHALLA KALAN P/O SA	LCY	06570008492501	PLS				PKR				184.53		2-Jun-2008	
97177	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510280938006	MST NAZIRAN BIBI D/O MUHAMMAD ALI	MOUZA JAGHIAN KALAN CHUN	LCY	06570008527501	PLS				PKR				52.29		5-May-2008	
97178	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510299872780	MST RANO BIBI W/O SIRAJ DIN	MOUZA JAGHIAN KHURD P/O K	LCY	06570008528301	PLS				PKR				175.07		22-Apr-2008	
97179	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205668850	KHATOON BIBI W/O MOHD ISMAIEL	BASTI BAGHBAN PURA P/O KH	LCY	06570008543301	PLS				PKR				123.11		10-May-2008	
97180	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510297671638	SARDARAN BIBI W/O REHMAT ALI	MIRALI HITHAR P/O HEEMAY W	LCY	06570008552001	PLS				PKR				122.89		6-Mar-2008	
97181	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510208105064	ZAINAB BIBI W/O ABDULLAH	VILLAGE KHURAM HITHAR P/O	LCY	06570008566901	PLS				PKR				635.64		29-Apr-2008	
97182	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510261026101	MUHAMMAD HUSSAIN S/O UMAR DIN	VILLAGE BASTI TARKHANAN W	LCY	06570008588601	PLS				PKR				3.45		30-Apr-2008	
97183	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510230221210	RASHIDA BIBI W/D NANNEY KHAN	ST. IMAM BARA KHUDIAN KHAS	LCY	06570008655201	PLS				PKR				37.26		26-May-2008	
97184	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510296327496	RASHIDAN BIBI	DHOLAN HATHAR P/O SAME DI	LCY	06570008678801	PLS				PKR				170.65		29-Apr-2008	
97185	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510247400440	NAZIRAN BIBI W/O M SHAFIA	SHER KOT P/O DHOLAN HATHA	LCY	06570008683201	PLS				PKR				166.92		6-May-2008	
97186	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510257212826	RASHIDAN BIBI W/O BARKAT ALI	SHER KOT P/O DHOLAN HATHA	LCY	06570008687501	PLS				PKR				144.19		20-May-2008	
97187	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510228323962	ZUBAIDA BEGUM W/O NIAM DIN	NEW TOWN COMMITTEE KHUD	LCY	06570008699701	PLS				PKR				4,343.29		2-Jun-2008	
97188	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206190292	HAMEEDA BEGUM W/O MUHAMMAD SALEEM	HOUSE NO 774/77 IMAM BARA	LCY	06570008713101	PLS				PKR				207.98		26-May-2008	
97189	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510226447639	GHULAM MUHAMMAD S/O MOHD IBRAHIM	CHOOR KOT P/O KHUDIAN KHA	LCY	06570008737501	PLS				PKR				38.82		25-Apr-2008	
97190	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265743556	HANIFAN BIBI W/O MUAMMAD DIN	VILLAGE KHINGRAN WALA P/O	LCY	06570008807601	PLS				PKR				174.36		26-May-2008	
97191	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206130222	MRS RAJ BIBI W/O GHULAM MUHAMMAD	KHUNGHRAN WALA P/O KHUDI	LCY	06570008826901	PLS				PKR				175.73		26-May-2008	
97192	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510276729868	HAMEEDAN BIBI W/O MUHAMMAD DIN	DOST PURA S/O SAME DISTT K	LCY	06570008842701	PLS				PKR				190.47		18-Jun-2008	
97193	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510225641610	GHULAM FATIMA W/O BARKAT ALI	DOST PURA DISTT KASUR	LCY	06570008843501	PLS				PKR				184.18		7-Jun-2008	
97194	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510226355004	JEEJAN BIBI W/O M DIN	DOST PURA P/O SAME DISTT K	LCY	06570008844301	PLS				PKR				185.55		10-Jun-2008	
97195	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510282514327	MUHAMMAD ISHAQ S/O ABDUL REHMAN	DOST PURA P/O KHUDIAN KHA	LCY	06570008847801	PLS				PKR				192.48		7-Jun-2008	
97196	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206861372	SHEEDAN BIBI W/O HAKIM ALI	DIST PURA P/O KHUDIAN KHAS	LCY	06570008849401	PLS				PKR				184.18		7-Jun-2008	
97197	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510207144903	MUHAMMAD YAQOOB S/O KARAM DIN	MIRALLI HITHAR P/O HEMAY W	LCY	06570008994801	PLS				PKR				3,863.10		15-Jan-2008	
97198	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510297749181	JAWAID IQBAL KHAN NIAZI	MOUZA SOODIWAL P/O KHUDIA	LCY	06570009085101	PLS				PKR				161.39		10-Mar-2008	
97199	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510208305139	MUHAMMAD HUSSAIN S/O BEELA	MOUZA HARDO MUHAMMAD KA	LCY	06570009230601	PLS				PKR				1,276.23		15-Jan-2008	
97200	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206032575	SHAKEEL ANJUM S/O BASHIR AHMED	ZULFIQAR TOWN SADDAR DEW	LCY	06570009240101	PLS				PKR				49,379.74		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97201	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510259440947	SHABRAT KHAN S/O CHOTAY KHAN	HERDO MUHAMMAD KAY P/O K	LCY	06570009288901	PLS				PKR				199.39		30-May-2008	
97202	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510291992059	HASSAN S/O JALAL DIN	MOUZA HAROO MOHD KAY KH	LCY	06570009307401	PLS				PKR				177.11		31-May-2008	
97203	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510271505305	MUHAMMAD RASHID S/O FAZAL DIN	HAMEAY WALA P/O SAME DIST	LCY	06570009308201	PLS				PKR				175.17		28-May-2008	
97204	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510299747252	SURRAYIA BIBI W/O M. HAYAT	JOIA AUTAR P.O. KAKAY AUTHA	LCY	06570009329101	PLS				PKR				1,755.98		22-May-2008	
97205	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205811620	AISHA BIBI W/O ABDUL HAFEEZ	DOHLAN HATTAR DISTT KASUR	LCY	06570009332001	PLS				PKR				173.80		29-Apr-2008	
97206	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206922731	AHMED RAEES JOIA S/O ABDUR RASHID	JOIAN AUTAR KALAY AUTAR DI	LCY	06570009343301	PLS				PKR				244.19		15-May-2008	
97207	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510232303570	HALEEMA BIBI W/O MOHD ASGHAR	SIKANDER PURA KHUDIAN KHA	LCY	06570009367701	PLS				PKR				123.72		3-Jun-2008	
97208	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205746784	HAPHAN BIBI W/O ALLAH DITTA	LOONE KAY KHUDIAN KHAS KA	LCY	06570009382701	PLS				PKR				293.35		28-Feb-2008	
97209	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510266182837	MUHAMAMD ARSHAD S/O M.HANIF	SIKANDAR PURA P/O KHUDIAN	LCY	06570009574201	PLS				PKR				778.04		21-Jun-2008	
97210	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510242605989	MUHAMMAD SADEQ S/O KHUSHI.M	JOIA AUTAR P/O KALAY AUTAR	LCY	06570009777101	PLS				PKR				291.95		30-Apr-2008	
97211	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206355575	MUHAMMAD SHAFI S/O QASIM	DHOLAN HATHAR P/O SAME DI	LCY	06570009810901	PLS				PKR				170.70		30-Apr-2008	
97212	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	0028145437905	MUHAMMAD RAFIQUE S/O KHUSHI M.	SAID PUR P.O. KHURIAN KHAS	LCY	06570009829801	PLS				PKR				172.34		3-Jun-2008	
97213	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	0028186602101	BASHIRAN BIBI W/O INAYAT ALI	SIKANDER PURA P.O.KHUDIAN	LCY	06570009832601	PLS				PKR				156.58		7-May-2008	
97214	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206445445	ZIKRIA S/O MUHAMMAD DIN	MIRALI HATHAR P/O KHUDIAN K	LCY	06570009836901	PLS				PKR				172.01		22-Apr-2008	
97215	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510267915214	BARKAT BIBI W/O MAHANDA	MIRALI HATHAR P/O KHUDIAN K	LCY	06570009837701	PLS				PKR				171.69		22-Apr-2008	
97216	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510253671232	SIDDIQAN BIBI W/O M.ASHIQ	MIRALI HATHAR P/O KHUDIAN K	LCY	06570009838501	PLS				PKR				194.66		13-Mar-2008	
97217	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510259833664	BARKAT BIBI W/O UMER DIN	SHER KOT P/O DHOLAN HATHA	LCY	06570009889001	PLS				PKR				124.39		6-May-2008	
97218	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510234043564	HAJRAN BIBI W/O ALI MOHD	MOUZA DHALA KALAN DISTT K	LCY	06570009998501	PLS				PKR				173.89		12-Jun-2008	
97219	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265785093	SABAJ S/O SAHALOON	MIRALI HATHAR KHUDIAN KHAS	LCY	06570010067001	PLS				PKR				119.68		4-Mar-2008	
97220	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206318940	SAKINA BIBI W/O MOHD YASIN	MOUZA SHER KOT DHOLLAN TI	LCY	06570010081201	PLS				PKR				176.05		8-May-2008	
97221	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265370604	SALAMAT BIBI W/O INAYAT SHAH	GALI TRKHANA WALI KHUDIAN	LCY	06570010089801	PLS				PKR				176.01		9-Jun-2008	
97222	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510253238662	NAZIRAN BIBI	MOUZA KHANGHRAN WALA P/O	LCY	06570010096901	PLS				PKR				166.92		15-Mar-2008	
97223	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510218578711	HADAYAT ALI	MOUZA KHINDRAN WALA KHUD	LCY	06570010098501	PLS				PKR				342.96		28-May-2008	
97224	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265649991	MOHSIN ALI ANJUM	PEEROO WALA DISTT KASUR	LCY	06570010105901	PLS				PKR				981.23		29-Jan-2008	
97225	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510263957263	WALI MUHAMMAD S/O REHMAT ALI	MARALI HATHAR KHUDIAN KHA	LCY	06570010181101	PLS				PKR				288.72		4-Mar-2008	
97226	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510238539344	SHMIAN BIBI D/O MUHAMMAD SHARIF	MOUZA JOYIA OTHAR KALAY O	LCY	06570010231901	PLS				PKR				170.70		22-May-2008	
97227	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205623372	HALEEMA BIBI D/O M.USMAN	BASTI TARKHANA WALI KHUDIA	LCY	06570010234401	PLS				PKR				170.65		15-May-2008	
97228	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510255648074	HASNA BIBI WO M YAQOOB	MOUZA MARALIAN P/O KHUDIA	LCY	06570010240701	PLS				PKR				1,855.09		3-Mar-2008	
97229	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510215719015	M MANSHA S/O M DIN	MOUZA MARALIAN HITHAR KHU	LCY	06570010241501	PLS				PKR				171.69		22-Apr-2008	
97230	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510247618725	NAZIR AHMED S/O HASHAM ALI	SIKANDAR PURA P/O KHUDIAN	LCY	06570010328901	PLS				PKR				1,762.13		19-Aug-2008	
97231	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	0027947423673	MUHAMMAD ALI	CHAH MASTER M.ALAM KHING	LCY	06570010355001	PLS				PKR				1,671.78		13-Mar-2008	
97232	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510215257362	FATIMA BIBI W/O MURAD ALI	KACHA PACCA KALAN P/O SAM	LCY	06570010375101	PLS				PKR				171.41		29-Apr-2008	
97233	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206167334	BARKATE BIBI WIDOW OF ALLAH DITTA	KACHA PACCA KALAN DISTT KA	LCY	06570010378601	PLS				PKR				256.95		30-Apr-2008	
97234	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3520241345913	MUHAMMAD YASEEN	KOLDKRAFT PVT LTD 247-S QA	LCY	06570010513701	PLS				PKR				1,119.97		27-Feb-2008	
97235	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510288560621	MUHAMMAD ANWAR S/O NAWAB DIN	MOUZA DOST PURA P/O SAME	LCY	06570010526701	PLS				PKR				241.51		24-Jun-2008	
97236	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510287634172	MST HANIFAN BIBI W/O ABDUL REHMAN	BASTI TARKHANA WALI KHUDIA	LCY	06570010637801	PLS				PKR				170.63		26-May-2008	
97237	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3540242922122	NASIM BIBI W/O JHANGIR	MOUZA MARALI HITHAR KHUDI	LCY	06570010653601	PLS				PKR				173.57		29-Apr-2008	
97238	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265786043	MUHAMMAD SADIQ S/O ALI MUHAMMAD	MARALI HATER P/O HAMAYWA	LCY	06570010667401	PLS				PKR				2,025.72		3-Mar-2008	
97239	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3730122977257	MUHAMMAD SHRIF S/O JUMA KHAN	SANGOIE P/O KHAS DISTT JEH	LCY	06570010822601	PLS				PKR				201.80		1-Apr-2008	
97240	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510276623545	KARAMAT ALI	HAMAY WALA P/O KHUDIAN KH	LCY	06570010900601	PLS				PKR				342.10		5-Jun-2008	
97241	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510239206999	M HANIF S/0 FAZAL DIN	HEMAY WALA P/O KHUDIAN KH	LCY	06570010913601	PLS				PKR				171.69		26-May-2008	
97242	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510288459647	M RAMZAN	KACHA PAKA P/O KACH PAKA T	LCY	06570010922301	PLS				PKR				525.50		11-Apr-2008	
97243	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510230876246	SAMIA BIBI W/O MUSA	KOT ASSA SANG P/O KALAY OT	LCY	06570010974701	PLS				PKR				179.84		5-May-2008	
97244	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510374777899	MUANIR AHAMD S/O BESHIR AHMAED	MOZA BAG PUR P/O DINGSHA D	LCY	06570010975501	PLS				PKR				4,773.25		16-Jun-2008	
97245	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3450235216543	MOHD ASHRAF	VILLAGE CHANG TEH SHAKAR	LCY	06570011081701	PLS				PKR				1.42		18-Jun-2008	
97246	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510235660686	PERVEEN W/O MUSHTAQ ALI	MUZA SAQDER PUERA P/O KHU	LCY	06570011098701	PLS				PKR				1.75		3-Jun-2008	
97247	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510243478988	JAMELA BIBI W/O M SHARIF	MUZA KHARAM AHTER P/O DHO	LCY	06570011099801	PLS				PKR				16.22		28-Jun-2008	
97248	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205952189	MUNIR AHMED S/O M SHARIF	NANDAN PURA P/O KACHA PAC	LCY	06570011135001	PLS				PKR				781.81		7-Feb-2008	
97249	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510210718446	SHABANA MUGHAL W/O JAMAT ALI	DHOLAN HITHAR P/O SAME DIS	LCY	06570011137601	PLS				PKR				624.01		24-Jan-2008	
97250	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510150124849	MUHAMMAD SIDDIQUE S/O SADAR DIN	KOT MULLA SINGH P/O KHUDIA	LCY	06570011176501	PLS				PKR				223.92		5-Apr-2008	
97251	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3501206090929	M.DIN S/O EADAH	DHOLAN HITHAR P/O KHUDIAN	LCY	06570011213901	PLS				PKR				136.55		29-Apr-2008	
97252	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510210326044	ZANAB BIBI WD/OSHAR MUHAMMAD	WAHALA KALA P/O KHUDIAN KH	LCY	06570011215601	PLS				PKR				290.56		16-May-2008	
97253	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205706688	KURSHAD BIBI W/O M.SHAFI	DHOLAN HITHAR P/O KHUDIAN	LCY	06570011216401	PLS				PKR				119.49		29-Apr-2008	
97254	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265482114	HASEENAH BIBI W/O M.ALAM	SHAR KOT P/O KHUDIAN KHAS	LCY	06570011233001	PLS				PKR				175.74		6-May-2008	
97255	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206968839	GHALAM NABI S/O KHUSHI MOHD	TARAH GHAR P/O KHUDIAN KH	LCY	06570011235701	PLS				PKR				3,071.60		14-Jul-2008	
97256	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510261845317	RANJAH S/O BAG ALI	SHAR KOT P/O KHUDIAN KHAS	LCY	06570011242801	PLS				PKR				174.56		5-May-2008	
97257	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510214209260	RAHSOOLAH BIBI W/O LIAQUAT ALI	CHOWK JANAZ GAH P/O KHUDI	LCY	06570011243601	PLS				PKR				119.49		26-Apr-2008	
97258	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265428198	SIDDIQIAN BIBI W/O FAIZ AHMAD	SANDH KALAN P/O KACH PACK	LCY	06570011250701	PLS				PKR				170.70		2-May-2008	
97259	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206767926	FATIMA W/O MUHAMMAD MANSHA	MAUZA KACHI PACCA P/O KHU	LCY	06570011259001	PLS				PKR				172.21		2-May-2008	
97260	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206152510	SHARIFU BIBI MUHMAD IBRHIM	MOUZA KACHA PACCA P/O KHU	LCY	06570011260201	PLS				PKR				171.41		29-Apr-2008	
97261	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510244103735	FAIZ MUHD S/O ABDULLAH	KACHA PACCA P/O KHAS DISTT	LCY	06570011264501	PLS				PKR				171.62		29-Apr-2008	
97262	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510258787680	HADAYAT BIBI W/O M SHAFI	JAGIAN KHURD P/O KHUDIAN K	LCY	06570011271601	PLS				PKR				36.39		25-Apr-2008	
97263	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205902317	M.TAYYAB S/O M.IBRAHIM	SHAR KOT P/O KHUDIAN KHAS	LCY	06570011290901	PLS				PKR				932.20		7-Jan-2008	
97264	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510203995228	SHEDIAN BIBI W/O GHULAB	MOUZA OLAKH HITHER P/O KA	LCY	06570011305801	PLS				PKR				419.01		3-May-2008	
97265	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206479466	MST DARAAN BIBI W/O HAKAM DIN	MOUZA HARI KAY NAUL P/O KH	LCY	06570011313701	PLS				PKR				170.70		10-Mar-2008	
97266	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205818130	HASHMATTAY BIBI W/O M HUSSAIN	MOUZA SAID PUR P/O KHUDIAN	LCY	06570011314501	PLS				PKR				171.10		31-May-2008	
97267	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510282057490	KANEEZ BIBI W/O M SHARIF	MOUZA SHAH INYAIT P/O RATT	LCY	06570011315301	PLS				PKR				171.21		31-May-2008	
97268	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510270237861	FARMAN ALI S/O MUHAMMAD DIN	MOUZA HARI KAY NAUL P/O KH	LCY	06570011317401	PLS				PKR				170.70		5-Mar-2008	
97269	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510229274146	HAJIRAN BIBI W/O M DIN	MOUZA HARI KAY NUAL P/O KH	LCY	06570011320801	PLS				PKR				170.70		3-Mar-2008	
97270	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510268922096	KHURSHEED BIBI D/O WALI M	MARALI HETHAR P/O KHUDIAN	LCY	06570011344101	PLS				PKR				120.54		22-Apr-2008	
97271	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510207057529	M SADAQ S/O MAHNDA	ADDA CHACHA PACCA P/O SAN	LCY	06570011349201	PLS				PKR				1,538.41		26-Jun-2008	
97272	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510223937301	M RIAZ S/O MANGAL KHAN	MOHALLAH CHUNIAN GATE KH	LCY	06570011352001	PLS				PKR				119.49		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97273	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510202074536	SAKINA BIBI W/O LAL DIN	HAMAT PURA KHUDIAN KHAS D	LCY	06570011355501	PLS				PKR				119.49		12-May-2008	
97274	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510194447643	HAROON UR RASHEED S/O KHALID HUS	NEAR GENERAL STORE MAIN B	LCY	06570011379901	PLS				PKR				227.19		27-Feb-2008	
97275	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510272086201	REHMAT ALI S/O RANA	SAID PUR P/O KHUDIAN KHAS D	LCY	06570011396501	PLS				PKR				121.17		3-Jun-2008	
97276	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510264672464	REHMAT BIBI W /O CHAND KHAN	SAID PUR P/O KHUDIAN KHAS D	LCY	06570011397301	PLS				PKR				3,440.13		30-May-2008	
97277	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510281573798	PARVEEN BIBI W/O ABDUL RAZZAQ	MOUZA TARA GARH P/O KHUDI	LCY	06570011415001	PLS				PKR				630.13		8-Apr-2008	
97278	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510270026191	M RAMZAN S/O M BASHIR	MOUZA OLAKH HITHER P/O KH	LCY	06570011424801	PLS				PKR				297.22		20-May-2008	
97279	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510135142253	TANVEER HUSSAIN S/O SHER M	WAN KHARA P/O SAME TEH CH	LCY	06570011433501	PLS				PKR				326.79		1-Mar-2008	
97280	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510248395443	NAZIR AHMED S/O AHMED DIN	MOUZA DHALLA KALAN P/O KH	LCY	06570011466601	PLS				PKR				1,152.82		10-Jun-2008	
97281	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510214975905	REHMAT ALI S/O ABDUL AZIZ	MOUZA DHALLA KALAN P/O KH	LCY	06570011469001	PLS				PKR				291.64		9-May-2008	
97282	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510264540859	ABDUL RAZZAQ S/O M YOUSAF	MOUZA HARDO MUHAMMAD KA	LCY	06570011475301	PLS				PKR				1,793.69		29-May-2008	
97283	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510297586655	M ARSHAD S/O SIRAJ DIN	MOUZA SAID PUR P/O KHUDIAN	LCY	06570011479601	PLS				PKR				312.49		22-Sep-2008	
97284	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510265776569	BASHARAT ALI S/O REHMAT ALI	MOUZA BAQAR KAY P/O DHOLL	LCY	06570011491101	PLS				PKR				634.02		15-May-2008	
97285	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510243682645	SALAMAT ALI S/O NAWAB DIN	MOUZA HAMAY WALA P/O KHU	LCY	06570011522901	PLS				PKR				632.90		28-May-2008	
97286	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206445175	M SHARIF ABID S/O M INAYAT ALI	MOH. HAJI SAIF ULLAH ZARGA	LCY	06570011524501	PLS				PKR				633.66		2-May-2008	
97287	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510279310172	SAJDHA BIBI W/O M HANIF	JAGIAN KHURD P/O KHUDIAN K	LCY	06570011527901	PLS				PKR				68.61		19-Apr-2008	
97288	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510210600683	M BASHEER S/O SHAMA	KHINGRAN WALA P/O KHUDIAN	LCY	06570011537501	PLS				PKR				137.03		7-Jul-2008	
97289	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510125115151	M RAFIQUE S/O BASHIR AHMED	MOUZA BHAIR SODIAN P/O TAL	LCY	06570011550901	PLS				PKR				5,128.37		12-Aug-2008	
97290	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510209925606	M AISH S/O BASHIR AHMED	BASTI QABAR KOT KHUDIAN KH	LCY	06570011575001	PLS				PKR				419.96		2-May-2008	
97291	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510296776767	RASHIDAN BIBI W/O FATEH MUHAMMAD	MOUZA SAID PUR P/O KHUDIAN	LCY	06570011580501	PLS				PKR				245.79		26-Jun-2008	
97292	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510215109580	HALEEMA BIBI W/O BASHIE AHMED	SANDA KALAN P/O KACHA PAC	LCY	06570011608401	PLS				PKR				153.98		3-May-2008	
97293	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205782655	M MANSHA S/O CHIRAGH DIN	MOUZA SHER KOT P/O KHUDIA	LCY	06570011613901	PLS				PKR				140.01		5-May-2008	
97294	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206281797	SAID ALI S/O HAKIM ALI	MOUZA KHARAIPER HITHER P/	LCY	06570011658101	PLS				PKR				305.83		22-Aug-2008	
97295	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206915017	M M AKBAR S/O UMER DIN	MOUZA HARI KAY NUAL P/O KH	LCY	06570011660101	PLS				PKR				1,218.77		15-Jan-2008	
97296	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206127324	MST HANIFAN BIBI W/O M SHAFFI	MOH. BULOCHAN WALA KHUDI	LCY	06570011723101	PLS				PKR				3,279.67		24-Jun-2008	
97297	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205972591	M ASHRAF PARWANA	GALI MASJID WALI P/O KACHA	LCY	06570011748301	PLS				PKR				131.84		3-Oct-2007	
97298	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510229867189	HAROOAN RASHID S/O GHULAM NABI	TIBBA GHAMAN NEAR MASJID I	LCY	06570011781801	PLS				PKR				1,171.82		1-Sep-2008	
97299	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510284732037	M YOUSAF S/O MUHAMMAD DIN	MOUZA SHER KOT P/O KHUDIA	LCY	06570011783401	PLS				PKR				122.88		5-May-2008	
97300	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510248468253	LIAQAT ALI S/O M ANWAR	MOUZA MARALI HITHER P/O KH	LCY	06570011838501	PLS				PKR				126.06		9-May-2008	
97301	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510245915117	FARZAND ALI S/O M BOOTA	MOH. CHUNIAN GATE KHUDIAN	LCY	06570011845601	PLS				PKR				2,381.24		13-Jun-2008	
97302	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510258711099	ASS MUHAMMAD S/O TUTTAY KHAN	SAID PUR A P/O KHUDIAN TEH	LCY	06570011857801	PLS				PKR				545.00		9-Jul-2008	
97303	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206355575	M SHAFI S/O QASIM	MOUZA DHOLLAN HITHER P/O	LCY	06570011864901	PLS				PKR				119.45		17-Mar-2008	
97304	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510237763339	M AKRAM+WAHAGA	MOUZA SIKANDAR PURA P/O K	LCY	06570011866501	PLS				PKR				456.40		16-Jul-2008	
97305	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510210391658	KHURSHID BEGUM W/O NAZAR HUSSAIN	MOUZA HARI KAY NUAL P/O KH	LCY	06570011883101	PLS				PKR				119.49		15-Mar-2008	
97306	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510202348723	ABDUL REHMAN S/O WALI MUHAMMAD	MOUZA SHER KOT P/O DHOLLA	LCY	06570011908601	PLS				PKR				121.91		2-May-2008	
97307	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510224255031	M BOOTA S/O RULDOO	MOUZA OLAKH HITHER P/O KH	LCY	06570011917301	PLS				PKR				290.93		2-May-2008	
97308	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3520275996886	BASHIRAN BIBI W/O AKBAR ALI	BASTI GHOUS SABRI KHUDIAN	LCY	06570011921001	PLS				PKR				817.75		24-May-2008	
97309	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510256367065	MAQBOOL AHMAD S/O JAHANAH	TARA GHAR P/O KHUDIAN KHA	LCY	06570011931501	PLS				PKR				198.72		15-Jan-2008	
97310	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206077111	M HANIF S/O SARDAR ALI	MOUZA SHER KOT P/O DHOLL	LCY	06570011937401	PLS				PKR				122.88		5-May-2008	
97311	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205793128	MAGHAREE BIBI W/O JUMA KHAN	MOUZA JAGGIAN KALAN P/O KH	LCY	06570011939001	PLS				PKR				389.30		27-Feb-2008	
97312	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510204429469	AKBAR ALI	BAQAR KAY P/O DHOLAN HATH	LCY	06570012033001	PLS				PKR				119.85		8-May-2008	
97313	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510280715298	RAMZAN BIBI	DHOLAN HATHAR P/O DHOLAN	LCY	06570012035701	PLS				PKR				119.49		29-Apr-2008	
97314	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510193788499	M SHAFFI	MOUZA AALOO PURA NEAR BA	LCY	06570012043601	PLS				PKR				2,809.19		17-May-2008	
97315	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206794253	HUSSAN DIN S/O KHAIR DIN	MOUZA GHUHAR JAGHEER P/O	LCY	06570012096801	PLS				PKR				3,092.55		22-Feb-2008	
97316	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510261686595	M ARSHAD S/O NOOR MUHAMMAD	MOUZA JAGOO WALA HITHER P	LCY	06570012099201	PLS				PKR				679.70		31-Jan-2008	
97317	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510313797935	ZIA UL QAMAR	GEHLAN CHAK NO 9 TEH PATT	LCY	06570012121601	PLS				PKR				11.21		10-Jun-2008	
97318	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510210910027	M RAMZAN	MOUZA KHUDAY P/O KHUDIAN	LCY	06570012143301	PLS				PKR				560.45		5-May-2008	
97319	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510239391791	MUHAMMAD ALI TAHIR	TARA GARH P/O KHUDIAN KHA	LCY	06570012202001	PLS				PKR				4,684.07		5-May-2008	
97320	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205900797	RIASAT-LIAQAT-MARATAB	MOUZA MARALI HITHER P/O KH	LCY	06570012213401	PLS				PKR				1,607.04		5-Jun-2008	
97321	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510239618905	NAWAZ AHMAD	KHAI HITHAR P/O KHAS TEHSIL	LCY	06570012220501	PLS				PKR				1,947.87		4-Jan-2008	
97322	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510293307005	NAZIR AHMED	MOUZA KHINGHRAN WALA P/O	LCY	06570012230001	PLS				PKR				393.66		29-May-2008	
97323	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510298307477	M SARWAR	MOUZA CHOOR KOT P/O KHUD	LCY	06570012232701	PLS				PKR				732.72		26-May-2008	
97324	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205742717	ABDUL RAUF KOKAB & ZAIB-UN-NISA	MOH. BAGH WALA KHUDIAN KH	LCY	06570012233501	PLS				PKR				83.94		12-May-2008	
97325	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510226434698	MST HANIFAN BIBI	MOUZA SAID PUR P/O KHUDIAN	LCY	06570012258701	PLS				PKR				173.89		2-Jun-2008	
97326	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510234549566	MST GHOMAN BIBI	MOUZA SAID PUR P/O KHUDIAN	LCY	06570012259501	PLS				PKR				171.14		31-May-2008	
97327	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510242983565	NAWAZ ALI	BASTI CHAUDHRIAN CHOOR KO	LCY	06577000003101	PLS				PKR				1,521.03		27-Sep-2008	
97328	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510271364951	ABDUL ZAMAN-SALMA BIBI	MOH. KOT SARDAR MUHAMMA	LCY	06577000005601	PLS				PKR				871.71		20-Aug-2008	
97329	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206336879	M SIDDIQUE	MOUZA JOIA AUTAAR P/O KALA	LCY	06577000008401	PLS				PKR				2,536.27		29-Apr-2008	
97330	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206374013	M MANSHA-NUMAN KHALID	MOUZA KHURRAM HITHER P/O	LCY	06577000009201	PLS				PKR				8,836.21		30-Aug-2008	
97331	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3520129825199	M UZAIR AHMED	GOVT. HIGHER SECONDRY SC	LCY	06577000009901	PLS				PKR				634.52		30-Aug-2008	
97332	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510266096301	NAWAB MUHAMMAD	MOUZA BAQAR KAY P/O DHOLL	LCY	06577000014901	PLS				PKR				166.98		8-May-2008	
97333	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510296946752	SUGHRAN BIBI	MOUZA LOONEY KAY HETHER	LCY	06577000015501	PLS				PKR				167.45		28-Feb-2008	
97334	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510251145777	NAZIR AHMED	MOUZA KHURRAM HITHER P/O	LCY	06577000015901	PLS				PKR				500.98		19-May-2008	
97335	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510207155813	ABDUL RASHID	MOUZA HARI KAY NUAL P/O KH	LCY	06577000016701	PLS				PKR				166.99		4-Apr-2008	
97336	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510275261339	M RAMZAN	MOUZA TIBBA NAIN WAL JAGIR	LCY	06577000016901	PLS				PKR				7,321.95		15-Aug-2008	
97337	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510225618498	ZAREENA BIBI	MOUZA CHOOR KOT P/O KHUD	LCY	06577000018401	PLS				PKR				166.98		25-Apr-2008	
97338	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510261385711	M SHAFFI	MOUZA ATTAR SINGH WALA P/	LCY	06577000024101	PLS				PKR				2,460.20		1-Sep-2008	
97339	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510254163912	IRSHAD-QUASAR	MOUZA DHALLA KALAN P/O SY	LCY	06577000025801	PLS				PKR				1,594.30		16-Aug-2008	
97340	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510277316897	M LATIF	HAKEEM MAJEED WALI GALI M	LCY	06577000026101	PLS				PKR				6,399.27		12-Mar-2008	
97341	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510215341231	MANZOOR AHMED	MOUZA CHOOR KOT P/O KHUD	LCY	06577000027201	PLS				PKR				1,669.58		24-Jan-2008	
97342	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510267098651	M WARIS	MOUZA NAWAN QILA P/O DOST	LCY	06577000027501	PLS				PKR				418.04		9-Apr-2008	
97343	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510285871469	SABIR ALI	MOUZA AHMED ABAD P/O KHU	LCY	06577000031501	PLS				PKR				1,888.17		25-Jul-2008	
97344	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510229116227	M RAZZAQ	MOUZA DHING SHAH P/O SAME	LCY	06577000034501	PLS				PKR				0.04		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97345	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510269778440	SIDDIQIA BIBI	MOUZA KHURRAM HITHER P/O	LCY	06577000036401	PLS				PKR				166.92		16-May-2008	
97346	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510222894275	M ISHAQUE	MOUZA RAJOO WALA KHONA F	LCY	06577000037101	PLS				PKR				5,395.38		1-Sep-2008	
97347	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510211694967	M HUSSAN	MOUZA NOOR PUR NEHAR P/O	LCY	06577000037201	PLS				PKR				5,545.37		10-Apr-2008	
97348	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510201641126	MAJEEDAN BIBI	MOH. GHOUS SABRI OPPOSIT	LCY	06577000038001	PLS				PKR				793.17		3-Jul-2008	
97349	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206167256	SHAKOORAN BIBI W/O M ALI	MOUZA KACHA PACCA KALAN	LCY	06577000038801	PLS				PKR				116.84		26-Apr-2008	
97350	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510257678124	AZIZAN BIBI	GALI TARKHANA WALI MAIN BA	LCY	06577000040201	PLS				PKR				166.91		24-Jul-2008	
97351	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510288422384	RAZIA BIBI	MOUZA QILA GANJA P/O DOST	LCY	06577000040701	PLS				PKR				3,487.01		22-Apr-2008	
97352	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510236576039	FAQEER M	MOUZA JAGGIAN KHURD P/O K	LCY	06577000041001	PLS				PKR				166.91		2-May-2008	
97353	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510209721744	SHARIFAN BIBI	MOUZA JAGGIAN P/O KHUDIAN	LCY	06577000041201	PLS				PKR				166.91		7-May-2008	
97354	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510276524511	M YOUSAF	MOUZA JAGGIAN HITHER P/O K	LCY	06577000041401	PLS				PKR				166.91		8-May-2008	
97355	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510218087363	KHALID ALI	BASTI BAGHBAN PURA KHUDIA	LCY	06577000041801	PLS				PKR				1,365.89		5-May-2008	
97356	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510218628400	ZAINAB BIBI	MOUZA SIKANDAR PURA P/O K	LCY	06577000042401	PLS				PKR				166.91		7-May-2008	
97357	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510279967701	M RAMZAN KHOKHAR	BASTI GHOUS SABRI PURA LAP	LCY	06577000044001	PLS				PKR				0.01		14-May-2008	
97358	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510228194103	M RAFIQ	MOUZA KACHA PACCA KALAN	LCY	06577000044901	PLS				PKR				166.90		17-Jun-2008	
97359	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510212491845	SAJJAD AHMED	MOUZA TATHY USMAN P/O DHI	LCY	06577000045101	PLS				PKR				0.01		28-May-2008	
97360	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510276984041	M ISHAQ	MOH BAGH WALA KHUDIAN KH	LCY	06577000045201	PLS				PKR				166.90		5-Jul-2008	
97361	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510267071149	REHMAT ALI	MOUZA JAGGIAN KALAN P/O K	LCY	06577000046001	PLS				PKR				166.84		16-Jun-2008	
97362	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510202341598	HAJRAN BIBI	MOH. BAGH WALA KHUDIAN KH	LCY	06577000046201	PLS				PKR				166.83		16-Jun-2008	
97363	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510258281657	M ARIF	MOUZA MEHMOOD PURA P/O K	LCY	06577000048501	PLS				PKR				389.92		7-Jul-2008	
97364	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206922927	M AKRAM	BAASTI BAGHBAN PURA CHA F	LCY	06577000052201	PLS				PKR				822.91		4-Aug-2008	
97365	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420377838115	RAJA QASER RAZA S/O RAJA G SERWER	VILL AND PO PIRAN TEH SARE	LCY	06580000002001	PLS				PKR				34,805.10		22-Apr-2008	
97366	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420372794917	MR MUHAMMAD TUFAIL S/O NOOR KHAN	VILL PAHIRWAL P.O SARAI ALA	LCY	06580004789401	PLS				PKR				2,346.82		2-Jan-2008	
97367	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420351204330	KANIZ FATIMA D/O KARIM BUX	C/O ALLAH DITTA DITTA MOHA	LCY	06580006118301	PLS				PKR				15,796.64		28-Jan-2008	
97368	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312840374	MRS MUNIZZA IQBQL BEGUM W/O	HAJI AHMED H/NO R-85/2 MOHA	LCY	06580006349201	PLS				PKR				3,907.96		21-May-2008	
97369	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420322883589	MR ASHIQ ALI S/O HAKIM ALI	VILL THOON P/O SARAI ALAM G	LCY	06580007670101	PLS				PKR				13,717.67		19-Jul-2008	
97370	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312951680	MST SAKINA BIBI D/O AKBAR ALI	VILL KAMARA P/O DANDI NIZAM	LCY	06580008057901	PLS				PKR				106.34		18-Aug-2008	
97371	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420327745022	RASHIDA BEGUM	VILL NIKHIAN P/O BGAG NAGER	LCY	06580008309001	PLS				PKR				1,229.66		16-Apr-2008	
97372	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312628368	MRS IQBAL BEGUM W/O CH MARDAN ALI	VILL MAKE KALAN PO S ALAM G	LCY	06580010166301	PLS				PKR				3,473.03		2-Apr-2008	
97373	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	8403423026511	MR TARIQ MAHMOOD S/O SARDAR KHAN	NAI ABADI AURANGABAD SARA	LCY	06580010956601	PLS				PKR				1,138.90		21-Apr-2008	
97374	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420337890717	FAZAL HUSSAIN S/O NAWAB KHAN	VILL MAJA P/O THILL TEH KHAR	LCY	06580011617501	PLS				PKR				54,270.10		7-Jul-2008	
97375	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	0022836156391	BASHIR AHMED S/O MOHAMAMD ALAM	V-P-O MASOOM PUR TEH KHAR	LCY	06580012934801	PLS				PKR				73,707.22		25-Jan-2008	
97376	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420376003205	MOHAMMAD IQBAL BAIG S/O ASHID BAI	KHADRIALA P/O KHARKA TEH K	LCY	06580013472101	PLS				PKR				20,200.07		23-Jul-2008	
97377	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420320874413	INAYAT BEFGUM & MUHAMMAD KALIL	VILL KHOHAR TEH KHARIAN DI	LCY	06580014453301	PLS				PKR				13,079.51		20-Jun-2008	
97378	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	8265860861871	MOHAMMAD HANIF	S/O AHMED DIN NAI ABADI NEA	LCY	06580014483601	PLS				PKR				0.01		17-Jan-2008	
97379	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	0022839336112	MISS RUBEENA KOKAB M D/O	MOHAMMAD ASLAM VILL KHAN	LCY	06580014526901	PLS				PKR				159,479.57		8-Jan-2008	
97380	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420393694747	ASHIQ HUSSAIN S/O CH REHMAT KHAN	VILL GHORA JATTAN PO BHAW	LCY	06580014971401	PLS				PKR				383.40		29-Sep-2008	
97381	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420336803628	FAZAL NOOR W/O MOHAMMAD SHARIF	WARD NO 10 NEAR MADNI MAS	LCY	06580015157901	PLS				PKR				1,334.57		2-Apr-2008	
97382	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312838908	WALIAT BEGUM W/O RIAZ KHAN	HOUSE NO 428/31 MOHALLAH D	LCY	06580016613501	PLS				PKR				59,710.09		10-Jun-2008	
97383	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420396969412	NASREEN AKHTAR W/O MUHAMMAD BOOTA	VILL KOTIAN PO & TEH SARA-E	LCY	06580016807701	PLS				PKR				1,091.17		1-Sep-2008	
97384	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420365894578	NASIM MASOOD BUTT W/O	MOHAMMAD MASOOD H.NO B-I	LCY	06580017188201	PLS				PKR				213,364.26		8-Jan-2008	
97385	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	0022375091540	MEHMOOD IQBAL S/O KARAM DIN	VILL MAIRA P/O BAISA KALAN T	LCY	06580017550201	PLS				PKR				567,758.26		8-Jan-2008	
97386	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420357124615	MR MUHAMMAD SHAFIQ	S/O ABDUL SIDDIQUE VILLAGE	LCY	06580017737001	PLS				PKR				87,597.66		4-Apr-2008	
97387	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313103287	ASHIQ HUSSAIN S/O MUHAMMAD KHAN	VILL SOHAWA P O KHAMBI TEH	LCY	06580018028701	PLS				PKR				1,299.60		22-Aug-2008	
97388	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312715918	MST.HAFEEZA BEGUM WD/O YUSUF BUTT	6 G BUTT STREET SARA I ALAM	LCY	06580018560301	PLS				PKR				178.67		9-Sep-2008	
97389	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420274054257	MR KABIR HUSSAIN S/O	MR SARDAR KHAN VILL GULBA	LCY	06580018960901	PLS				PKR				11,502.67		6-May-2008	
97390	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420332935295	MR TAJAMMAL HUSSAIN S/O	MR GHULAM RASOOL H/NO 436	LCY	06580018966801	PLS				PKR				5,425.21		29-Feb-2008	
97391	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313310233	MR MUHAMMAD AFZAL S/O BOSTAN KHAN	VPO SIR DHOKE TEH. SARA I A	LCY	06580019350401	PLS				PKR				120.45		7-Jan-2008	
97392	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312996039	MR. MUHAMMAD AKRAM S/O	HOUSE NO A/497 NAI ABADI NE	LCY	06580019412601	PLS				PKR				678.22		3-Mar-2008	
97393	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3310422581373	MAJ. ABAD UR REHMAN	S/O MIAN AKHTAR HUSSAIN 95	LCY	06580019413401	PLS				PKR				475.73		13-Aug-2008	
97394	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420369069249	RAJA MUHAMMAD ASLAM S/O	BARKAT ALI VILL. THOON P.O. S	LCY	06580019439401	PLS				PKR				1,288.98		29-May-2008	
97395	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420353826293	MEHBOOB HUSSAIN S/O	NAI ABADI SARA I ALAMGIR.	LCY	06580019488301	PLS				PKR				313.09		1-Aug-2008	
97396	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420389460835	FAZAL HUSSAIN	VILLAGE CHAK NATHA P/O SAR	LCY	06580019658101	PLS				PKR				159.40		24-Jun-2008	
97397	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420311444014	SAID BEGUM W/OAHMED KHAN	AHMED KHAN VILL RAJAR KALA	LCY	06580019687301	PLS				PKR				668.04		8-May-2008	
97398	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313435814	MST MUSARAT NAZIR	VILL. MEHAY KALAN P.O. & TEH	LCY	06580020205601	PLS				PKR				22,327.76		6-Mar-2008	
97399	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420386034369	MRS SURRIYA BASHIR	VILLAGE MOHRI P.O. THILL, TE	LCY	06580020328901	PLS				PKR				24,198.72		19-Mar-2008	
97400	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420399475566	IRFAN AHMED	S/O MALIK MUHAMMAD SADIQ	LCY	06580020349801	PLS				PKR				2,103.70		23-Aug-2008	
97401	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	0022375710662	RAJA ZULFIQAR ALI S/O	RAJA BASHIR AHMAD VILL & P	LCY	06580020456601	PLS				PKR				37,530.12		4-Feb-2008	
97402	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420358334024	MRS SAHBEEDA BEGUM W/O	MUHAMMAD SHABBIR VILL KHA	LCY	06580020613401	PLS				PKR				10,127.64		12-Apr-2008	
97403	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313203441	MUHAMMAD AKRAM	VILL KANARA P.O. DANDI NIZAM	LCY	06580020632701	PLS				PKR				16,559.20		11-Sep-2008	
97404	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420396801213	HABIB UR REHMAN	S/O ABDUL REHMAN VILL. AND	LCY	06580020965701	PLS				PKR				440.18		5-Aug-2008	
97405	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3730123185925	JAWED HUSSAIN	VILL.PAHIRWAL P.O. SARAI ALA	LCY	06580021012701	PLS				PKR				38,998.22		25-Jan-2008	
97406	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312850000	NAEEMA FAKHAR	VILL CHAK NATHA P/O SARAI A	LCY	06580021053701	PLS				PKR				9,342.88		19-Aug-2008	
97407	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420379806456	SHAZIA ISHAQ	D/O MUHAMMAD ISHAQ VILL.AN	LCY	06580021101001	PLS				PKR				15,779.52		1-Sep-2008	
97408	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420301452585	FAZAL	H NO /1/735 MOH GANJ BUX SA	LCY	06580021399201	PLS				PKR				3,826.94		14-Apr-2008	
97409	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420316511369	MUAMMAD SHAFFI S/OFATEH KHAN RAJA	VILL BAKOL CHIBBAN P/O THIL	LCY	06580021449001	PLS				PKR				1,158.35		2-Apr-2008	
97410	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420349244582	SAKINA BEGUM W/O SH ABDUL REHMAN	DAWA KHANA MAKHZANE SAH	LCY	06580021538301	PLS				PKR				2,711.63		3-Jul-2008	
97411	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420368659685	AJAB HUSSAIN S/O MARDAN ALI	VILL & P.O. PURAN TEH SARAI A	LCY	06580021548901	PLS				PKR				5,881.98		16-Apr-2008	
97412	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312735236	KOUSAR BEGUM	PURANI JHELUM SARI ALAMGIR	LCY	06587100004501	PLS				PKR				716.48		3-Mar-2008	
97413	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420396946481	MUHAMMAD ISHAQ	VILLAGE MUMAZPUR TEHSIL S	LCY	06587100006401	PLS				PKR				22,747.09		15-Aug-2008	
97414	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420357773923	NISAR AHMED	VILL RTASHID PUR P O BHAG N	LCY	06587100010601	PLS				PKR				2,630.48		21-Apr-2008	
97415	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313386059	JABBAR AHMED	H # BX/143 RAJAR KALAN TEH S	LCY	06587100026801	PLS				PKR				988.75		27-Sep-2008	
97416	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313376753	NAZIM HUSSAIN	VILL RAJAR PO SARAI ALAMGIR	LCY	06587100027301	PLS				PKR				204.65		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97417	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420359549064	ALIA ALI KHAN	GOVT BOYS SCHOOL ABU BAK	LCY	06587100033801	PLS				PKR				11,830.05		11-Apr-2008	
97418	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312843951	MUHAMMAD IRSHAD & MUHAMMAD RAFI	VILL CHAK NATHA PO SARAI AL	LCY	06587100039501	PLS				PKR				788.25		10-Jun-2008	
97419	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313009279	JAHANZEB HAMAYUN	HOUSE # 96 MOHALAL SHAHI S	LCY	06587100043601	PLS				PKR				361.09		1-Sep-2008	
97420	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3660115399897	MUHAMMAD HANIF	VILL & PO CHOA KERYALA TEH	LCY	06587100043801	PLS				PKR				8,447.18		18-Sep-2008	
97421	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420386735558	NAGINA FARHAT	VILLAGE BAWALI P/O SARAI AL	LCY	06587100045301	PLS				PKR				1,547.86		25-Jan-2008	
97422	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3730121865690	BADAR KHURSHEED & RASHIDA BEGUM	SAADAT COLONY ALLAMA IQBA	LCY	06587100049501	PLS				PKR				1,027.91		9-Aug-2008	
97423	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313176659	SAEED UR REHMAN	VILL & PO BULANI TEH SARAI A	LCY	06587100050001	PLS				PKR				433.39		11-Apr-2008	
97424	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313119397	ZAKIR HUSSAIN	VILL THOON PO SARAI ALAMGI	LCY	06587100054601	PLS				PKR				4,202.81		30-Sep-2008	
97425	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	9140003324864	RAZIA BIBI	VILL MASOOM PUR PO KHAS TH	LCY	06587100055401	PLS				PKR				17,776.72		21-Jan-2008	
97426	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420349211914	FAZAL BEGUM	VILLAGE CHAK NATHA P/O SAR	LCY	06587900001701	PLS				PKR				270.99		24-Jun-2008	
97427	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420316517624	MRS KANIZ KHAN/SHAHEEN BOSTAN	VILLAGE CHAK NATHA P/O SAR	LCY	06587900013701	PLS				PKR				17,665.98		28-Jan-2008	
97428	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420307532995	MAZLOOM HUSSAIN	VILLAGE DHORI P/O KHOHAR T	LCY	06587900013801	PLS				PKR				35,276.09		11-Jan-2008	
97429	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420350482337	MUHAMMAD NADEEM ALI	H. NO.120C. NAI ABADI SARAI A	LCY	06587900017801	PLS				PKR				21,076.28		4-Sep-2008	
97430	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	9140005080116	RAZIA BEGUM	MOHELLAH ISLAMPURA NAI AB	LCY	06587900019701	PLS				PKR				23,006.09		15-Mar-2008	
97431	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420386838627	IBRAR HUSSAIN	MAIN BAZZAR KHOHAR P/O KH	LCY	06587900023401	PLS				PKR				670.65		11-Sep-2008	
97432	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420396314675	ABDUL RAZAK	VILLAGE P/O BHALWAL GHARB	LCY	06587900026501	PLS				PKR				8,338.14		4-Aug-2008	
97433	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	9110301058143	ABDUL PARVAIZ	VILLAGE P/O DHORIA TEHSIL S	LCY	06587900027601	PLS				PKR				45,256.00		26-Feb-2008	
97434	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3730122493809	SHAHID MEHMOOD	H NO.S.7.B.2 17 MOHELLAH RA	LCY	06587900031201	PLS				PKR				3,525.44		10-Mar-2008	
97435	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420344752447	MUHAMMAD RASIB/SHAMIM AKHTAR	VILLAGE MOHARI P/O THILL TE	LCY	06587900031301	PLS				PKR				16,238.24		29-Mar-2008	
97436	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	9110901188181	MAJID IMTIAZ	VILLAGE P/O KARYALA TEHSIL	LCY	06587900033401	PLS				PKR				4,407.32		6-Aug-2008	
97437	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	9140001411554	SADIA NADEEM	VILLAGE PURANI JHELUM P/O S	LCY	06587900037901	PLS				PKR				6,393.23		7-Apr-2008	
97438	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	8130241657292	ROBINA KAUSAR	VILLAGE BEHNORA P/O QASBA	LCY	06587900038601	PLS				PKR				2,340,421.29		21-Apr-2008	
97439	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420390832729	MUHAMMAD SALEEM/ FARZANA KAUSAR	VILLAGE KUND SHARIF P/O PH	LCY	06587900038801	PLS				PKR				1,027,218.45		15-Apr-2008	
97440	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312969361	MAZHAR IQBAL	VILLAGE P/O BOWANJ TEHSIL S	LCY	06587900039601	PLS				PKR				3,525.50		7-May-2008	
97441	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3840579473043	ASIF NADEEM	VILLAGE CHAK NO. 131 S B P/O	LCY	06587900042301	PLS				PKR				644.12		30-Jun-2008	
97442	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313093087	BASHIR AHMED	VILLAGE MALO P/O PARWAL PA	LCY	06587900043101	PLS				PKR				319.45		5-Aug-2008	
97443	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420346376591	MUHAMMAD ASLAM	VILLAGE NALI P/O SHAIKHPUR	LCY	06587900052001	PLS				PKR				0.01		29-May-2008	
97444	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420339193851	ZULFUQAR ALI/ ZAHIDA KALSOOM	VILLAGE KHANPUR P/O KHAMB	LCY	06587900059001	PLS				PKR				0.01		30-Jul-2008	
97445	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	5783425031743	KHIZAR BIN YAQUB	VILLAGE MOHARI P/O THILL TE	LCY	06587900062201	PLS				PKR				16,504.60		17-Jul-2008	
97446	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3510346221260	ASHRAF BEGUM	VILLAGE BIJLI GHAR P/O SARA	LCY	06587900070201	PLS				PKR				125.35		16-Aug-2008	
97447	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	9100512093671	RAJA MUHAMMAD SAMI ULLAH KHAN	VILLAGE P/O BAISA KALAN TEH	LCY	06587900079201	PLS				PKR				1,948.70		15-Sep-2008	
97448	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	9100512093671	RAJA SAMI ULLAH KHAN/FOZIA TABASUM	VILLAGE P/O BAISA KALAN TEH	LCY	06587900081101	PLS				PKR				208.18		25-Sep-2008	
97449	0659	ISLAMPUR JABBAR	JHELUM	PB	3740104728643	WADI HUSSAIN	VILL AND P/O MOHRA BHATTIA	LCY	06590000057601	PLS				PKR				319,393.21		22-Nov-2007	
97450	0659	ISLAMPUR JABBAR	JHELUM	PB	0021758659832	MUHAMMAD HANIF	VILL MALIK PUR P/O MOHRA BH	LCY	06590000105001	PLS				PKR				165,621.27		27-Apr-2007	
97451	0659	ISLAMPUR JABBAR	JHELUM	PB	0021745125285	ZAINAB BI	VILL GOLEEN P/O MOHRA BHU	LCY	06590000169501	PLS				PKR				49,378.68		20-Feb-2007	
97452	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114147105	MUHAMMAD RIAZ	VILL AND P/O RATALA TEH GUJ	LCY	06590000177401	PLS				PKR				2,385.52		7-Aug-2008	
97453	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114083041	HAV KHADIM HUSSAIN S/O MOHD KHAN	VILL BALIAN PANDOR P/O PAN	LCY	06590000213601	PLS				PKR				22,225.18		27-Nov-2007	
97454	0659	ISLAMPUR JABBAR	JHELUM	PB	0021752125232	GULZAR KHAN	VILL P/O MOHRA BHUTTIAN TE	LCY	06590000276301	PLS				PKR				1,005,398.38		18-Dec-2007	
97455	0659	ISLAMPUR JABBAR	JHELUM	PB	0021745321654	MUHAMMAD ANWAR S/O ALI MUHAMMAD	VILLAGE JABBAR P/O PANDOR	LCY	06590000406701	PLS				PKR				48,971.95		27-Apr-2007	
97456	0659	ISLAMPUR JABBAR	JHELUM	PB	0021750123654	MEHMOOD HUSSAIN	VILL P/O MOHRA BHUTTIAN TE	LCY	06590000595801	PLS				PKR				22,482.68		28-Aug-2007	
97457	0659	ISLAMPUR JABBAR	JHELUM	PB	0021025653255	MOHD HANIF W/O ATTA MOHD	VILL JABBAR P/O PANDORI TEH	LCY	06590000702901	PLS				PKR				29,880.38		28-Aug-2008	
97458	0659	ISLAMPUR JABBAR	JHELUM	PB	3740171931992	MST.MAQBUL JAN W/O NAZIR HUSSAIN	VILL RORA POPANDORI TEH GU	LCY	06590000750101	PLS				PKR				16,382.32		28-Apr-2007	
97459	0659	ISLAMPUR JABBAR	JHELUM	PB	0021763215487	GHULAM RABBANI S/O MUHAMMAD KHAN	VILL BALTIAM P/O RATTALA GO	LCY	06590000812101	PLS				PKR				41,084.07		2-May-2007	
97460	0659	ISLAMPUR JABBAR	JHELUM	PB	3740117615683	SAKHI DILAR S/O WALYAT HUSSAIN	VILL. KHAJOORI P/O PANDORI (	LCY	06590000834901	PLS				PKR				743,813.56		30-Apr-2007	
97461	0659	ISLAMPUR JABBAR	JHELUM	PB	0021756326591	M.SHARIF S/O NOOR DIN	VOLLAGE NAHI ABADI JAMIL PU	LCY	06590001098001	PLS				PKR				21,895.21		4-May-2007	
97462	0659	ISLAMPUR JABBAR	JHELUM	PB	0021742123654	PARU KHAN	VILLAGE PUNJGRAN P/O QAZIA	LCY	06590001103801	PLS				PKR				137,402.29		28-Aug-2008	
97463	0659	ISLAMPUR JABBAR	JHELUM	PB	0021752223712	MUHAMMAD LATIF	VILLAGE PO THATTI TEH GUJA	LCY	06590001212201	PLS				PKR				23,305.75		4-Sep-2007	
97464	0659	ISLAMPUR JABBAR	JHELUM	PB	3740187254509	RIJA NAIK MOHAMMAD S/O MUGHAL	VILLAGE & PO KANGER TEH GU	LCY	06590001422201	PLS				PKR				435.50		28-Apr-2007	
97465	0659	ISLAMPUR JABBAR	JHELUM	PB	0021745639523	MOHAMMAD ANWER S/O SAIF ALI	VILLAGE & PO MALOT PAKRAL	LCY	06590001444901	PLS				PKR				33,790.82		4-May-2007	
97466	0659	ISLAMPUR JABBAR	JHELUM	PB	0021745369536	MUHAMMAD JEE S/O PIR BAKSH	VILLAGE CHANNI P/O MOHRA BI	LCY	06590001542001	PLS				PKR				104,023.08		27-Jul-2007	
97467	0659	ISLAMPUR JABBAR	JHELUM	PB	0021785123654	MRS SYRAN BIBI W/O MUHAMMAD FAZAL	VILLAGE PALTHAIM P/O RATTA	LCY	06590001608501	PLS				PKR				33,422.19		5-May-2007	
97468	0659	ISLAMPUR JABBAR	JHELUM	PB	0021785326530	MR ALLAH DITTA S/O MUZAFAR KHAN	VILLAGE BHANIR KASWAL P/O	LCY	06590001658201	PLS				PKR				16,601.62		5-May-2007	
97469	0659	ISLAMPUR JABBAR	JHELUM	PB	0021758558822	RAFIQAT ALI	VILL ISLAMPUR JABBAR P/O PA	LCY	06590001861501	PLS				PKR				32,717.29		5-May-2007	
97470	0659	ISLAMPUR JABBAR	JHELUM	PB	0021725365214	MOHAMMAD ASHRAF S/O HUKAM DAD	V MALOOT PAKHRAL P/O RATT	LCY	06590002479101	PLS				PKR				27,132.19		28-Aug-2008	
97471	0659	ISLAMPUR JABBAR	JHELUM	PB	0021745632541	SIFTAN BI	V MALIK PUR P/O BUTTIAN TEH	LCY	06590002486201	PLS				PKR				37,094.28		10-May-2007	
97472	0659	ISLAMPUR JABBAR	JHELUM	PB	9140001952037	MEHMOOD KHAN S/O RISAT	VILL PO RATTALA TEH GUJAR	LCY	06590002797801	PLS				PKR				1,765.80		3-Mar-2008	
97473	0659	ISLAMPUR JABBAR	JHELUM	PB	9140001844198	MRS FATIMA BI W/O MOHAMMAD KHAN	VILLAGE AND PO RATALA TEHS	LCY	06590003038701	PLS				PKR				8,630.40		29-Mar-2008	
97474	0659	ISLAMPUR JABBAR	JHELUM	PB	0021771456325	SULTAN MEHMOOD S/O PINU KHAN	VILLAGE JAMNILPURA PO PAN	LCY	06590003053701	PLS				PKR				40,878.65		10-May-2007	
97475	0659	ISLAMPUR JABBAR	JHELUM	PB	3740113945764	KHURSHID BEGUM W/O MIR AFZAL	VILLAGE GAJUR PO THATHI TE	LCY	06590003120301	PLS				PKR				5,078.84		5-Apr-2007	
97476	0659	ISLAMPUR JABBAR	JHELUM	PB	3740255743393	ALLAH DITTA S/O HAYAT ALI	VILL P/O SIALI UMMER KHAN T	LCY	06590003276701	PLS				PKR				356,984.26		18-Aug-2008	
97477	0659	ISLAMPUR JABBAR	JHELUM	PB	3740268522413	SARWER KHAN S/O ALI MUHAMMAD	VILL & PO SALI UMER KHAN TE	LCY	06590003338901	PLS				PKR				737.40		7-Apr-2007	
97478	0659	ISLAMPUR JABBAR	JHELUM	PB	3740173158609	ALLAH DITTA S/O KARAM HUSSAIN	DHOKE SUBDAR WALI VILL MA	LCY	06590003340901	PLS				PKR				16,380.25		13-Jul-2007	
97479	0659	ISLAMPUR JABBAR	JHELUM	PB	3740126155737	HASTAM KHAN S/O ALI AFSAR	VILLAGE PO RATTALA TEH GUJ	LCY	06590003529601	PLS				PKR				2,479.41		4-Sep-2008	
97480	0659	ISLAMPUR JABBAR	JHELUM	PB	0021758654258	MOHD LATIF	VILLAGE PALTHAIM P/O RATTA	LCY	06590003653001	PLS				PKR				73,483.75		15-May-2007	
97481	0659	ISLAMPUR JABBAR	JHELUM	PB	3740122433201	MUHAMMADASLAM	VILL JHANGRALI P/O KANGER T	LCY	06590003656501	PLS				PKR				38,230.33		8-Aug-2008	
97482	0659	ISLAMPUR JABBAR	JHELUM	PB	0021756209330	MRS SAFIREY BEGUM W/O MOHD AKHTAR	VILL DARKAL P/O MOHRA BHUT	LCY	06590003708101	PLS				PKR				20,090.95		17-May-2007	
97483	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114199115	SAGHIR AHMED	MIANI BORGI DHOKE SUBEDAR	LCY	06590003722301	PLS				PKR				0.01		5-Sep-2008	
97484	0659	ISLAMPUR JABBAR	JHELUM	PB	0021744523691	IRFNA SADIQ	45 HUDDLE TOWN ROAD LOND	LCY	06590003812501	PLS				PKR				28,309.70		17-May-2007	
97485	0659	ISLAMPUR JABBAR	JHELUM	PB	0022024245587	JAFFAR SHAH S/O PIR SHAH	DHOKE JHANGI P/O PONDORI T	LCY	06590003864901	PLS				PKR				18,330.75		18-May-2007	
97486	0659	ISLAMPUR JABBAR	JHELUM	PB	0021758456321	MOHAMMAD JHUMA	VILL DHOKE CH NAZAR HUSSA	LCY	06590003906601	PLS				PKR				112,604.60		28-Aug-2007	
97487	0659	ISLAMPUR JABBAR	JHELUM	PB	3740154485623	MR ZAFAR IQBAL	NEW ABADI JAMIL PURA PO PIN	LCY	06590003918101	PLS				PKR				27,711.60		1-Apr-2008	
97488	0659	ISLAMPUR JABBAR	JHELUM	PB	3740119196811	MRS.YASMIN AKHTAR	VILL BHANIR KASWL P/O PAND	LCY	06590003967001	PLS				PKR				39,828.06		28-Aug-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97489	0659	ISLAMPUR JABBAR	JHELUM	PB	0021740123953	MUHAMMAD FIAZ S/O MUHAMMAD ASHIQ	V.MALIKPURA P/O MOHRA BUT	LCY	06590003968901	PLS				PKR				48,283.90		19-May-2007	
97490	0659	ISLAMPUR JABBAR	JHELUM	PB	37401925531 84	ISHRAT ZAHEER W/O ABID HUSSAIN	VILL MALIK PUR P/O MOHRA BU	LCY	06590004137001	PLS				PKR				83,777.73		28-May-2007	
97491	0659	ISLAMPUR JABBAR	JHELUM	PB	0021723142566	MOHAMMA DFAZAL S/O SAID MOHAMMAD	VILL GOLIN PO MOHRA BHUTIA	LCY	06590004142501	PLS				PKR				42,825.79		28-Aug-2007	
97492	0659	ISLAMPUR JABBAR	JHELUM	PB	0021739060604	FARZAND BEGUM W/O LAL HUSSAIN	VILL DHOKE IMAM DIN P/O KAN	LCY	06590004255201	PLS				PKR				35,393.49		28-May-2007	
97493	0659	ISLAMPUR JABBAR	JHELUM	PB	3740142642067	FARAQ SAIR S/O MOHAMMAD AMIN	VILLAGE DHOKE SAIN QAIM WA	LCY	06590004275301	PLS				PKR				46,136.63		7-Jan-2008	
97494	0659	ISLAMPUR JABBAR	JHELUM	PB	0021780326598	ABBAS ALI SHAH S/O SULTAN SHAH	VILL & P/O RATALA TEH GUJAR	LCY	06590004323701	PLS				PKR				32,422.60		1-Jun-2007	
97495	0659	ISLAMPUR JABBAR	JHELUM	PB	0021736312240	SGHRA FARIMA W/O TASADAQ H SHAH	VILL & P/O SOHANA MIRZA TEH	LCY	06590004385601	PLS				PKR				1,472,671.98		2-Jun-2007	
97496	0659	ISLAMPUR JABBAR	JHELUM	PB	2178512369851	TAHIR MAHMOOD S/O	MANZOOR HUSSAIN VILL P/O M	LCY	06590004429301	PLS				PKR				15,435.13		25-Jun-2007	
97497	0659	ISLAMPUR JABBAR	JHELUM	PB	0021746360425	MUHAMMAD AYUB MEHTAB KHAN S/O	PHALLI KHAN VILL P/O ROTALA	LCY	06590004436401	PLS				PKR				385,070.96		25-Jun-2007	
97498	0659	ISLAMPUR JABBAR	JHELUM	PB	0021727133274	ABDUL MALIK S/O MOHAMMAD FAZIL	VILLAGE GHANNI PO MORABUT	LCY	06590004501401	PLS				PKR				40,901.19		28-Aug-2008	
97499	0659	ISLAMPUR JABBAR	JHELUM	PB	0021712321987	AJAIB KHAN S/O PINU KHAN	VILL & P/O KANGAR TEH GUJAR	LCY	06590004529001	PLS				PKR				96,659.60		25-Jun-2007	
97500	0659	ISLAMPUR JABBAR	JHELUM	PB	3740191439409	ZAHEER MAHMOOD S/O ABDUL KHALIQ	VILL & P/O NOTLA TEH GUJARK	LCY	06590004575501	PLS				PKR				17,843.59		6-Aug-2008	
97501	0659	ISLAMPUR JABBAR	JHELUM	PB	9140002002519	MUHAMMAD FAZAL S/O HAYAT ULLAH	VILL GOLIN P/O MORABUTTAIN	LCY	06590004587701	PLS				PKR				23,325.49		25-Jun-2007	
97502	0659	ISLAMPUR JABBAR	JHELUM	PB	37401111303972	ZUWAIDA BEGUM S/O SHAZAD	VILL & P/O BANEER KASWAL TE	LCY	06590004601101	PLS				PKR				22,361.69		25-Jun-2007	
97503	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114560649	MOHAMMAD SARWAR S/O MOHAMMAD AFSA	VILLAGE SARHAKI P/O THATHI	LCY	06590004610901	PLS				PKR				0.01		20-Jun-2008	
97504	0659	ISLAMPUR JABBAR	JHELUM	PB	37401103686422	BANNO BI	VILL GOLIN PO MORA BUTTAIN	LCY	06590004658601	PLS				PKR				19,443.12		11-Dec-2007	
97505	0659	ISLAMPUR JABBAR	JHELUM	PB	3740196680688	RASHIDA BEGUM W/O GULZAR KHAN	VILLAGE BANER KASWAL PO IS	LCY	06590004668101	PLS				PKR				3,608.64		17-Mar-2007	
97506	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114578250	FATIMA BI W/O MOHAMMAD ASHRAF	VILL DHOK HASMAT DAKLI MIA	LCY	06590004677901	PLS				PKR				39,752.16		12-Aug-2008	
97507	0659	ISLAMPUR JABBAR	JHELUM	PB	3740146275555	SALEEM AKHTAR	VILL DHOKE JANDRAN WALI P/	LCY	06590004734301	PLS				PKR				14,221.70		13-Sep-2008	
97508	0659	ISLAMPUR JABBAR	JHELUM	PB	0021749635285	MUHAMMAD ZAMIR S/O MUHAMMAD RISAT	VILLAGE DHOKE JARI PO MORA	LCY	06590004758301	PLS				PKR				17,000.57		4-Sep-2007	
97509	0659	ISLAMPUR JABBAR	JHELUM	PB	3740289305749	MUHAMMAD ARIF S/O MUHAMMAD AJAIB	VILL.PURAN GORA PO SIALI ON	LCY	06590004875701	PLS				PKR				20,521.70		25-Jun-2007	
97510	0659	ISLAMPUR JABBAR	JHELUM	PB	0021777852369	ZAHIDA PARVEEN W/O	MUHAMMAD ARSHAD DHOKE T	LCY	06590005004701	PLS				PKR				30,619.30		30-Jun-2007	
97511	0659	ISLAMPUR JABBAR	JHELUM	PB	0021750125422	NOOR HUSSAIN & ZAHOOR AHMED (JT)	VILL & P/O MOHRA BHAUTTIAN	LCY	06590005006301	PLS				PKR				45,865.32		7-Apr-2007	
97512	0659	ISLAMPUR JABBAR	JHELUM	PB	0021761191961	MUHAMMAD MUSHTAQ S/O ABDUR AZIZ	GOLINE PO MOHRA BHUTTIAN	LCY	06590005010501	PLS				PKR				1,006,980.72		28-Jul-2008	
97513	0659	ISLAMPUR JABBAR	JHELUM	PB	0021760312241	KUBRA MABEEN W/O JAFAR HUSSAIN	JAFAR HUSSAIN SHAH VILL & P	LCY	06590005046501	PLS				PKR				184,340.15		30-Jun-2007	
97514	0659	ISLAMPUR JABBAR	JHELUM	PB	0021768999966	AZIZ UR REHMAN S/O	ABDUL REHMAN VILL & PO MO	LCY	06590005067401	PLS				PKR				39,206.44		30-Jun-2007	
97515	0659	ISLAMPUR JABBAR	JHELUM	PB	3740170390916	CHANANI BI W/O MUHAMMAD RASHID	VILL GOLINE P/O MOHRA BHUT	LCY	06590005221801	PLS				PKR				19,979.84		30-Jun-2007	
97516	0659	ISLAMPUR JABBAR	JHELUM	PB	0021721328538	MUHAMMAD HUSSAIN S/O BAGH ALI	GOLIAN P/O MOHRA BHATIAN T	LCY	06590005278201	PLS				PKR				41,639.03		30-Jun-2007	
97517	0659	ISLAMPUR JABBAR	JHELUM	PB	3740231416899	MUHAMAMD AKSAR S/O MUHAMMAD RIAZ	VILL PARINA POST OFIFCE MO	LCY	06590005311101	PLS				PKR				14,150.00		8-Apr-2008	
97518	0659	ISLAMPUR JABBAR	JHELUM	PB	3740155848693	ABBAS ALI SHAH S/O MALIK SHAH	VILLAGE AND POST OFFICE PA	LCY	06590005371201	PLS				PKR				16,064.08		30-Jun-2007	
97519	0659	ISLAMPUR JABBAR	JHELUM	PB	0021785232311	ZULFIQAR MUHAMMAD SHAH	NAI ABADI DHOKE HASHMAT AL	LCY	06590005409701	PLS				PKR				82,309.12		4-Sep-2007	
97520	0659	ISLAMPUR JABBAR	JHELUM	PB	3740144416364	MUMTAZ BEGUM WD/O LATE AKHTAR	VILLAGE AND POST OFFICE RA	LCY	06590005423901	PLS				PKR				644.66		24-Jan-2008	
97521	0659	ISLAMPUR JABBAR	JHELUM	PB	0021780125491	SHAHIDA PARVEEN	VILL AND PO MOHRA BHUTTIAN	LCY	06590005533101	PLS				PKR				245,663.55		26-Apr-2007	
97522	0659	ISLAMPUR JABBAR	JHELUM	PB	3740194036277	ZULFIQAR AHMED	VILLAGE AND P/O KATIAM TEHS	LCY	06590005604001	PLS				PKR				2,518.82		28-Apr-2008	
97523	0659	ISLAMPUR JABBAR	JHELUM	PB	0021758236582	NAQI UL HASAN S/O HAYAT ALI	VILLAGE DHUNG DEO SEYDAN	LCY	06590005697401	PLS				PKR				17,046.56		30-Jun-2007	
97524	0659	ISLAMPUR JABBAR	JHELUM	PB	3740125255675	MUHAMMAD SHABEEB	S/O MEHBOOB HUSAIN VILL P/O	LCY	06590005735201	PLS				PKR				20,711.39		28-Mar-2008	
97525	0659	ISLAMPUR JABBAR	JHELUM	PB	3740117680212	SARWAR JAN	VILL MIANI BORGI PO QAZIAN T	LCY	06590005739501	PLS				PKR				41,294.78		8-Apr-2008	
97526	0659	ISLAMPUR JABBAR	JHELUM	PB	3740134970005	MUHAMMAD MAROOF SO AHMED KHAN	VILL & PO MANDHAL TEH GUJA	LCY	06590005814001	PLS				PKR				43,661.04		4-Sep-2007	
97527	0659	ISLAMPUR JABBAR	JHELUM	PB	0021752222591	MOHAMMAD RIAZ S/O MOHAMMAD YOUSAF	VILL THAKRA P/O KANGAR TEH	LCY	06590005830901	PLS				PKR				17,531.08		28-Aug-2007	
97528	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114201519	MUHAMMAD ASHFAQ	S/O MUHAMMAD AFZAL DHOKE	LCY	06590005933001	PLS				PKR				6,126.73		2-May-2008	
97529	0659	ISLAMPUR JABBAR	JHELUM	PB	9410003421336	SHAHNAZ SURRYAH W/O NASIR AHMED	DHOKE SIEN QAIM P/O MOHRA	LCY	06590005982001	PLS				PKR				37,444.90		27-May-2008	
97530	0659	ISLAMPUR JABBAR	JHELUM	PB	3740168069989	ZAFAR IQBAL RAJA S/O	MUHAMMAD YOUSAF VILL HAF	LCY	06590006044301	PLS				PKR				21,047.51		17-Jun-2008	
97531	0659	ISLAMPUR JABBAR	JHELUM	PB	3740109015786	RIFFAT PARVEEN	VILLAGE JABBAR POST DFFICE	LCY	06590006103001	PLS				PKR				10,966.69		2-May-2007	
97532	0659	ISLAMPUR JABBAR	JHELUM	PB	3740103669562	SAID BEGUM	VILL ISLAM PURA P O PINDORA	LCY	06590006122301	PLS				PKR				178,053.57		3-Sep-2008	
97533	0659	ISLAMPUR JABBAR	JHELUM	PB	3740133920079	FAROOQ HUSSAIN	DHOKE PEHLIAN POST OFFICE	LCY	06590006255101	PLS				PKR				162,460.20		14-Jun-2007	
97534	0659	ISLAMPUR JABBAR	JHELUM	PB	3740167517843	MUHAMMAD ZAHID S/O M WALAYAT	VILL & P O THATHI TEH GUJAR	LCY	06590006423301	PLS				PKR				33,640.20		2-Apr-2007	
97535	0659	ISLAMPUR JABBAR	JHELUM	PB	0021758123654	ZAREEN HUSSAIN D/O BARKAT HUSSAIN	V DODARA PO KANGAR TEHSIL	LCY	06590006440501	PLS				PKR				29,116.26		13-Jun-2008	
97536	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114055823	ABDUL HUSSAIN	VILL MALIK PUR DHOKE MIRZA	LCY	06590006443401	PLS				PKR				2,145.94		18-Aug-2008	
97537	0659	ISLAMPUR JABBAR	JHELUM	PB	3740146372241	MUHAMMAD JAVAID&LAL HUSSAIN	VILL.MOHRA TAKHARA P.O. RA	LCY	06590006705001	PLS				PKR				4,715.39		21-Aug-2008	
97538	0659	ISLAMPUR JABBAR	JHELUM	PB	0051590149256	MUHAMMAD JAHANGIR	VILL. MOLATE RASWAL P.O. MO	LCY	06590006745201	PLS				PKR				558,241.54		28-Apr-2008	
97539	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114236671	MUHAMMAD ANWAR	DHOKE MERA P.O. PALINA TEH	LCY	06590006748701	PLS				PKR				783.24		12-Mar-2008	
97540	0659	ISLAMPUR JABBAR	JHELUM	PB	3740174157095	MUHAMMAD RAFIQUE	S/O ALLAH DITTA DHOKE FAQE	LCY	06590006878001	PLS				PKR				24,082.12		13-May-2008	
97541	0659	ISLAMPUR JABBAR	JHELUM	PB	3740161434321	MUHAMMAD TARIQ	S/O MIRBAZ VILL GRSROOR P.O	LCY	06590006918501	PLS				PKR				7,283.34		11-Aug-2008	
97542	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114683061	MUHAMMAD IKRAM & NOREEN AKHTAR	VILL JABBAR P.O PANDORI GU	LCY	06590006968201	PLS				PKR				35,376.57		10-May-2008	
97543	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114683149	ILTAF HUSSAIN	VILL NOTLA P.O . KHASS TEH.G	LCY	06590006989101	PLS				PKR				903.25		7-Jul-2008	
97544	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114903687	KARAMAT HUSSAIN	VILL & P/O THATHI TEH. GUJAR	LCY	06590007127901	PLS				PKR				18,466.20		21-May-2007	
97545	0659	ISLAMPUR JABBAR	JHELUM	PB	9140002063567	MAHFUZ ALI S/O BAGH ALI	RAHURA P/O JABBAR TEH. GU	LCY	06590007140201	PLS				PKR				46,011.20		5-Mar-2007	
97546	0659	ISLAMPUR JABBAR	JHELUM	PB	9140002290144	SHERANA KASUR	V DHOKE BABASHERWALI PO T	LCY	06597100002801	PLS				PKR				123,590.17		31-Mar-2007	
97547	0659	ISLAMPUR JABBAR	JHELUM	PB	9140002288362	SHEHRANA KAUSAR	V DHOKE BABA SHERWALI PO T	LCY	06597100002901	PLS				PKR				63,374.10		31-Mar-2007	
97548	0659	ISLAMPUR JABBAR	JHELUM	PB	3740127085307	TRIQ MAHMOOD	V PO MOHARA BHUTTIAN TEHS	LCY	06597100004201	PLS				PKR				43,408.72		9-May-2007	
97549	0659	ISLAMPUR JABBAR	JHELUM	PB	3460278614137	WASEEM AKHTAR	V PO BIN BAJWA TEHSIL PASR	LCY	06597100005201	PLS				PKR				1,022.86		25-Oct-2007	
97550	0659	ISLAMPUR JABBAR	JHELUM	PB	3740160040577	MUHAMMAD AZRAM	V PO RATTALA TEHSIL GUJARK	LCY	06597100005401	PLS				PKR				16,209.33		2-Jun-2008	
97551	0659	ISLAMPUR JABBAR	JHELUM	PB	3740133311696	QAMAR UN NISA	W/O MATLOOB HUSSAIN V PO T	LCY	06597100010701	PLS				PKR				131,670.83		4-Jan-2008	
97552	0659	ISLAMPUR JABBAR	JHELUM	PB	3740133671017	ZAFAR HUSSAIN	S/O ALI SHAN V HAJI BORGI PO	LCY	06597100019601	PLS				PKR				14,847.31		20-Aug-2008	
97553	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310182440384	MASKEENA JAN	VILL DHANGER NEAR CID HAVE	LCY	06600006204401	PLS				PKR				51.67		28-Aug-2008	
97554	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310108918491	MOHAMMAD ANWAR S/O MUZAFFAR KHAN	VILL & POST OFFICE NARA HAV	LCY	06600007164401	PLS				PKR				1,620.70		6-May-2008	
97555	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	0012259224979	MOHAMMAD IQBAL S/O BILORI	VILL & P/O KHOLIAN HAVELIAN	LCY	06600007441001	PLS				PKR				15,105.49		15-Mar-2008	
97556	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310158562619	MASJID DANNA NAURAL.	VILLAGE DANNA NAURAL P/O B	LCY	06600008191001	PLS				PKR				2.65		9-Sep-2008	
97557	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310108813832	GUL NISA JAN W.O SABIR KHAN	VILL BANDA ABDUL JABAR KHA	LCY	06600009465301	PLS				PKR				84,300.64		28-Feb-2008	
97558	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	0012185619612	MUHAMMAD ANWAR S/O TAJ AKBAR	VILLAGE DHERI KIAL POST OFF	LCY	06600009706001	PLS				PKR				0.01		26-Jul-2008	
97559	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1330203432932	MST.PERVEEN AKHTAR W/O M.SHAFI	VILL QAZI MAIRA P.O/. JHANGR	LCY	06600009802501	PLS				PKR				539.78		3-Apr-2008	
97560	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109316332	FOUZIA BIBI D/O FAQIR GUL	MOH JAMIA MASJID HAVELIAN	LCY	06600010071201	PLS				PKR				225.37		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97561	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109071622	NAHEED AKHTAR D/O MASOODUR REHMAN	VILL BAHAWAL PO MUSLIMABA	LCY	06600010082601	PLS				PKR				247.82		27-Jun-2008	
97562	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310183458534	NAZRA D/O SAKHI MUHAMMAD	VILL/PO SAHIB KHAN DISTT ABI	LCY	06600010143101	PLS				PKR				378.89		21-Jun-2008	
97563	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310147583983	MOHIB UR REHMAN S/O ABDUL REHMAN	MOH MOHRI VILL/PO JHANGRA	LCY	06600010166501	PLS				PKR				253.58		20-Sep-2008	
97564	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	0012173884553	PARVEEN AKHTAR W/O GHULAM ABBAS	VILL MALLA P.O. HAVELIAN ABB	LCY	06600010322501	PLS				PKR				95.86		15-Apr-2008	
97565	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	0012157260343	ABDUL JALEEL S/O NAWAB KHAN	VILL MEHMADA PO LANGRA HA	LCY	06600010677501	PLS				PKR				170.63		14-Mar-2008	
97566	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310126304458	ABIDA BIBI D/O ZARDAD KHAN	VILL/PO BATOLLNI HAVELIAN D	LCY	06600010826401	PLS				PKR				6,262.34		24-Jun-2008	
97567	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310124795852	TAHIRA BANO D/O MANZOOR ELLAHI	VILL MOHRA PO JANGRA HAVE	LCY	06600010887501	PLS				PKR				464.39		20-Aug-2008	
97568	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1330203576975	ABDUL HAMEED M.ABDUL QAYYUM G.	VILLAGE & POST OFFICE BAGR	LCY	06600011200501	PLS				PKR				235.90		15-Sep-2008	
97569	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310154783117	ZAKAR REHMAN S/O SHER AHMAD	VILL SULTAN PUR P/O POF STA	LCY	06600014198601	PLS				PKR				4,104.71		25-Jan-2008	
97570	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109478231	MOHAMMAD YASIRS/O SARWAR	VILL BARWAL P.O.MUSLIMABAD	LCY	06600014998401	PLS				PKR				1.31		6-Sep-2008	
97571	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310117350371	ABDUL QAYYUM	VILLAGE KASHKA P OFFICE JH	LCY	06600015001701	PLS				PKR				2.52		6-Sep-2008	
97572	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310197814714	TASLIM JAN	VILLAGE TANAKI P O MUSLIM A	LCY	06600015018101	PLS				PKR				170.70		11-Jul-2008	
97573	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	3740501337397	ZIAFAT HUSSAIN SHAH	VILL/P/O FAQIR MUHAMMAD DI	LCY	06600015025001	PLS				PKR				2.52		6-Sep-2008	
97574	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310150749134	MST. ZARINA	VILL BALKHO P.O. MIR BALA DI	LCY	06600015027701	PLS				PKR				1.31		6-Sep-2008	
97575	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	3740503083633	ASADKHAN	VILL MANJIA DISST ABAD	LCY	06600015040001	PLS				PKR				1.31		6-Sep-2008	
97576	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310131853054	ZAKRIYA SULTANA	VILLAGE BARWAL P/O MUSLAM	LCY	06600015041901	PLS				PKR				1.31		6-Sep-2008	
97577	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310154290422	RAHEEL BIBI	VILL. FAQIR MOHAMMAD P/O B	LCY	06600015046201	PLS				PKR				2.52		6-Sep-2008	
97578	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109411119	MASOODUR REHMANS/O A. AZIZ	VILL. BATALAPO.GARI PHULGR	LCY	06600015053001	PLS				PKR				490.91		9-Apr-2008	
97579	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310139059679	IMTAIZ AHMED KHAN	H. NO.435/1 MOHALLAH KUNJ C	LCY	06600015054901	PLS				PKR				2.52		6-Sep-2008	
97580	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310188436340	FOZIA KHANUM	VILL. CHAKY P.O.KOKAL BARSE	LCY	06600015057301	PLS				PKR				258.26		21-Jun-2008	
97581	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310181287859	MOHAMMAD NASEER S/O HASSANDIN	VILLEGE CHANDO MERA P/O C	LCY	06600015158901	PLS				PKR				623.56		30-Jun-2008	
97582	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1720172357319	MUHAMMAD ZAHID S/O MUHD ANWAR	G.T.V. C. HAVELIAN TEH. DISTT	LCY	06600015242101	PLS				PKR				2.33		6-Jun-2008	
97583	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310140422341	AMIR KHAN S/O KHAN AFSAR	VILLAGE BARYALA KAGIAN P.O	LCY	06600015746001	PLS				PKR				650.39		14-Apr-2008	
97584	0662	ATTOCK CITY	ISLAMABAD	PB	3710117129459	MUHAMMAD IQBAL	S O MEHAR KHAN MOHALLAH N	LCY	06620022463501	PLS				PKR				7,508.65		10-Jul-2008	
97585	0662	ATTOCK CITY	ISLAMABAD	PB	3710138033335	ABDUL WAHEED S O ABDUR RASHID	H.NO.R 131 ATTOCK CITY	LCY	06620022796801	PLS				PKR				478.89		16-Sep-2008	
97586	0662	ATTOCK CITY	ISLAMABAD	PB	3710117953505	WARIS KAHN S O MUHABBAT KHAN	VILL DHAIR ATTOCK	LCY	06620022822401	PLS				PKR				3,818.74		12-Feb-2008	
97587	0662	ATTOCK CITY	ISLAMABAD	PB	3710116504133	MUHAMMAD ISHTIAQ S O AHMED KHAN	VILL P O BOOTA TEH DISTT ATT	LCY	06620023904101	PLS				PKR				1,481.87		8-Jul-2008	
97588	0662	ATTOCK CITY	ISLAMABAD	PB	3710153030664	AZRA BIBI W O JAVED AHMED	H # K-8 DIN PLAZA GIRLS HIGH	LCY	06620024502001	PLS				PKR				17.21		15-Apr-2008	
97589	0662	ATTOCK CITY	ISLAMABAD	PB	1610111845873	ABDUL JABBAR KHAN S .O IKRAM ULLAH	C O R O IESCO ATTOCK CITY A	LCY	06620024579601	PLS				PKR				50.10		11-Sep-2008	
97590	0662	ATTOCK CITY	ISLAMABAD	PB	3710186432609	MUHAMMAD TUFAIL	S O AMIR DAD DHOKE GAMA DI	LCY	06620025836601	PLS				PKR				20,972.12		22-Jan-2008	
97591	0662	ATTOCK CITY	ISLAMABAD	PB	3710117130373	SHARAFAT HUSSAIN SHAH	S O AFSAR SHAH VILL.SHIRANI	LCY	06620026145701	PLS				PKR				62.75		30-Aug-2008	
97592	0662	ATTOCK CITY	ISLAMABAD	PB	3710116686759	MUHAMMAD SAFDAR	S O MUHAMMAD YAQOOB MOH	LCY	06620026350601	PLS				PKR				860.29		11-Feb-2008	
97593	0662	ATTOCK CITY	ISLAMABAD	PB	3840103063047	KHURSHID AHMED	S/O BHORAY KHAN GHOURI RO	LCY	06620026436101	PLS				PKR				59.26		28-Jun-2008	
97594	0662	ATTOCK CITY	ISLAMABAD	PB	3710117007642	IRSHAD BEGUM	D O CH.MUMTAZ ALI ARMY PUB	LCY	06620026509701	PLS				PKR				6,536.49		22-Jul-2008	
97595	0662	ATTOCK CITY	ISLAMABAD	PB	3710190460757	GHULAM ALI	S O MUHAMMAD BOOTA HOUS	LCY	06620027173101	PLS				PKR				743.65		8-May-2008	
97596	0662	ATTOCK CITY	ISLAMABAD	PB	3710124563962	RUQAYYA BEGUM	VILLAGE MARARIYA HAZRO TE	LCY	06620027254601	PLS				PKR				53.18		2-Apr-2008	
97597	0662	ATTOCK CITY	ISLAMABAD	PB	3310474830864	RASHIDA NASEEM	B 7 GULSTAN COLONY P O F W	LCY	06620027265301	PLS				PKR				151.87		31-Jul-2008	
97598	0662	ATTOCK CITY	ISLAMABAD	PB	3710117546409	SHER BAHADAR S O ABDUL QADIR	H.NO E-32 WAPDA COLONY BR	LCY	06620027682501	PLS				PKR				5,882.66		6-Jun-2008	
97599	0662	ATTOCK CITY	ISLAMABAD	PB	8130264576285	TAHIR YUSUF	HOUSE NO.118A ALLAMA IQBA	LCY	06627900001901	PLS				PKR				76.35		17-Sep-2008	
97600	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310108425963	ABDUL JALIL S/O BALA	VILL & P/O THATHI AHMED KHA	LCY	06630006504701	PLS				PKR				283.07		9-Apr-2008	
97601	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350395639971	HABIB SHAH S/O SAJAWAL SHAH	MOHALLAH MUFTIABAD TEH AM	LCY	06630011160101	PLS				PKR				610.56		27-Sep-2008	
97602	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350308150279	ABDUL RASHID AND YASMIN	VILLAGE PANO DHERI P.O. AND	LCY	06630014871701	PLS				PKR				769.64		8-Apr-2008	
97603	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350340063365	KHAN BAHADUR S/O AZIZ MOHAMMAD	VILLAGE PANGORI LASSAN NA	LCY	06630015163401	PLS				PKR				724.30		17-Sep-2008	
97604	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422467313	MUHAMMAD AYOUB	VILLAGE BATTI P/O ARBIRA OU	LCY	06630015471501	PLS				PKR				10.19		29-Jul-2008	
97605	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	0012267676024	MEHBOOB KHAN S/O MATLOOB KHAN (G)	VILL HATHI MERA P.O MACHI P	LCY	06630015514401	PLS				PKR				547.22		8-Jul-2008	
97606	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350376389045	SHAHZAD AHMED S/O LACHHA KHAN	CHAKIA ROAD THANDI KHUI MA	LCY	06630015563301	PLS				PKR				15,780.63		17-Jan-2008	
97607	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305674953	ROBENA W/O GULFAM AND MUHAMAD YUN	MOHALLAH DAB NO.1 MANSEH	LCY	06630015650001	PLS				PKR				0.03		1-Aug-2008	
97608	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1730176742583	ABDUL QADEER S/O GHULAM HAIDAR	VILL AND P.O KUK MONG KANT	LCY	06630015695301	PLS				PKR				662.51		25-Apr-2008	
97609	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305815141	SHER ZAMAN S/O M. ALI	VILLAGE BASAND P.O MANSEH	LCY	06630015766201	PLS				PKR				26,659.41		31-Jul-2008	
97610	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306633769	MR. NAZAR ELLAHI S/O FAZAL ELLAHI	NAI ABADI MOHALLAH NARI BA	LCY	06630015799301	PLS				PKR				162.37		30-May-2008	
97611	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	0010784864931	MUHAMMAD HALEEM S/O M.MATEEN	CAMP NO.1 BRARI SHEIKH ABA	LCY	06630016006301	PLS				PKR				15,460.50		28-May-2008	
97612	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350398196271	MUHMMAD NAWAZ S/O ALI ZAMAN	VILL/PO KHAIR ABAD MANSEHR	LCY	06630016411701	PLS				PKR				10,060.32		17-Apr-2008	
97613	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	0051675114155	ZAHIDA PARVEEN W/O ABDUL QAYUM	NEAR PETROL PUMP DAB NO 2	LCY	06630016421201	PLS				PKR				30,334.48		8-Jan-2008	
97614	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305430542	BIBI ROBINA W/O ZAKIR HUSSAIN	VILL & DARYAL MANSEHRA .	LCY	06630016718601	PLS				PKR				85,720.20		21-Aug-2008	
97615	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305968218	SHABANA QAYYUM D/O ABDUL QAYYUM	VILL & P.O. BEHIRKAND MANSE	LCY	06630016719401	PLS				PKR				573.17		29-May-2008	
97616	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350363103399	MUHAMMAD FAROOQ S/O MEHMOOD KHAN	VILL KHETAIRA DISTT MANSEH	LCY	06630016958201	PLS				PKR				1,555.94		28-Jul-2008	
97617	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350314086661	MUHAMMAD PARVAIZ	MUHAMMAD SHARIF VILL AND	LCY	06630017471401	PLS				PKR				1,066.98		8-Jul-2008	
97618	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350377528387	MUHAMAMD FAREED	ABDUL KARIM TANVEER FURN	LCY	06630017646301	PLS				PKR				1,888.53		29-Jan-2008	
97619	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350379852671	ZANIB MALIK	HOUSE NO.355 MOHALLAH JAB	LCY	06630020261901	PLS				PKR				16,423.26		27-Sep-2008	
97620	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306608435	BABAR AHMED JAN S/O	MUHAMMAD SULEMAN HOUSE	LCY	06630021294401	PLS				PKR				7,897.82		16-May-2008	
97621	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350395538905	MR ABDUL RASHID S/O REHMATULLAH	VILL & P/O OGRA DISTT MANSE	LCY	06630021470501	PLS				PKR				209.43		27-Aug-2008	
97622	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305791760	ZAIWAR JAN W/O MUHAMMAD MISKEEN	MUHAMMAD MISKEEN VILLAGE	LCY	06630021730501	PLS				PKR				3,429.27		1-Aug-2008	
97623	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310174384930	MRS NAGHMA KHAN W.OSAFDAR	VILL JIA MAIRA P.O MANSEHRA	LCY	06630021741901	PLS				PKR				0.04		12-Sep-2008	
97624	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306379203	QALANDAR KHAN S/O ABDUL LATIF	VILL AND P.O CHAKYAH DISTT	LCY	06630022376101	PLS				PKR				0.01		28-Feb-2008	
97625	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305751599	MUHAMMAD SHAKEEL	S/O MUHAMMAD SIDDIQUE VIL	LCY	06630022487201	PLS				PKR				0.01		16-Aug-2008	
97626	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305926113	ALI ASGHAR KHAN	LUNDA P.O. MOREBAFFA KALA	LCY	06630022740501	PLS				PKR				397.80		23-Apr-2008	
97627	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310158784423	MOAZAM KHAN M/A KHAN BAHADAR (G)	VILL KANGAR BALA PO KANGA	LCY	06630022845301	PLS				PKR				568.46		19-Jun-2008	
97628	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350390216880	MAROOF SULTANA W/O M.FARID	H.NO 1100 MOH AJAB KHAN DIS	LCY	06630023211501	PLS				PKR				325.53		12-Mar-2008	
97629	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306597203	MUHAMMAD SOHAIL	MUHALLAH JILALABAD DAB NO	LCY	06630023263901	PLS				PKR				433.09		8-Aug-2008	
97630	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350123674019	NASEER AHMED S/O AURANG ZEB	VILL KASHTARA PO GHARI HAB	LCY	06630023269801	PLS				PKR				7,388.94		21-Aug-2008	
97631	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350337085869	RAJA BABU JEHANGIR	S/O RAJA SULTAN MUBARIK VIL	LCY	06630023434501	PLS				PKR				296.16		21-Jul-2008	
97632	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350395892979	NISAR AHMED	VILLAGE JUSGRAN PAIN P/O PA	LCY	06630023592901	PLS				PKR				2,362.33		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97633	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305334757	MUHAMMAD SIDDIQUE	M SIDDIQUE, TOHHEDABAD BA	LCY	06630023596101	PLS				PKR				687.00		10-Apr-2008	
97634	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306171267	SAJID S/O MUHAMMAD MAROOF	VILLAGE & P/O MASWAL DISST	LCY	06630023618101	PLS				PKR				10,969.45		31-Jan-2008	
97635	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	0013545002998	HUSSAIN BAHADUR	ADDITIONAL SESSION JUDGE F	LCY	06630023682001	PLS				PKR				1,011.77		7-Apr-2006	
97636	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350387641017	ALI KHAN	VILLAGE &P/O PAIRAN MANSEH	LCY	06630023764301	PLS				PKR				558.70		30-Aug-2008	
97637	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350341752159	ZULFIQAR	MOHALLAH SAIN ABAD DISTT M	LCY	06630023774901	PLS				PKR				0.01		26-Jun-2008	
97638	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350340880172	MALIA TANWEER	VILLAGE & P.O TATAR TEH & D	LCY	06630023830101	PLS				PKR				604.42		28-May-2008	
97639	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350144885769	TARIQ HUSSAIN SHAH	VILLAGE KHARIABAD P/O BALA	LCY	06630023836001	PLS				PKR				1,364.13		26-May-2008	
97640	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305436997	MUHAMMAD JAVED	VILLAGE THALADI P/O PARHAN	LCY	06630023840701	PLS				PKR				3,426.59		4-Aug-2008	
97641	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305931853	MUHAMMAD RIAZUL HAQ	MUHALLAH CHANNI MANSEHRA	LCY	06630023851001	PLS				PKR				155.66		7-May-2008	
97642	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4200053335919	JAMEEL AHMED	VILLAGE KRAR P/O BEHALI MA	LCY	06630023917501	PLS				PKR				1,714.69		4-Aug-2008	
97643	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350139650245	MUHAMMAD ALTAF	VILLAGE BANDA BALOLA P/O G	LCY	06630023921101	PLS				PKR				1,450.20		6-Jun-2008	
97644	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305824791	QAZI BADUL MALIK	HOUSE.NO.4 BUSTI JILAL KHAN	LCY	06630023932501	PLS				PKR				0.43		4-Aug-2008	
97645	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	3740503251656	MARIA AFTAB	VILLAGE &P/O TATAR MANSEH	LCY	06630024015801	PLS				PKR				1,564.51		4-Aug-2008	
97646	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306811603	SHABBIR HUSSAIN SHAH	S/O SYED AMIR SHAH VILL AND	LCY	06630024044601	PLS				PKR				292.94		7-Jul-2008	
97647	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306198935	ABDUL HAQ	S/O ABDUL QAYYUM SUNERI M	LCY	06630024153001	PLS				PKR				185.05		4-Aug-2008	
97648	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305790299	MUHAMMAD BILAL	MUHALLAH SYED COLONY P/O	LCY	06630024224601	PLS				PKR				139.22		16-May-2008	
97649	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350318377867	MUHAMMAD TARIQ	VILLAGE KHUNDI SARE P/O MA	LCY	06630024271201	PLS				PKR				1,326.67		19-Aug-2008	
97650	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	7140117600463	MAHBOOB ALI SHAH	VILLAGE & P/O PHANDAR MANS	LCY	06630024284201	PLS				PKR				1,127.87		30-Jul-2008	
97651	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422290583	IBRAR KHAN	VILLAGE KHARIALLAH P/O SHA	LCY	06630024348001	PLS				PKR				6,152.92		23-Aug-2008	
97652	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1650388779050	MRS.SHAHIDA	VILLAGE & P/O TATAR MANSEH	LCY	06630024356201	PLS				PKR				2,363.83		4-Aug-2008	
97653	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350341485497	MUBASSHAR HUSSAINS	VILLAGE MUNDHAR P.O ATTAR	LCY	06630024371001	PLS				PKR				258.17		3-Sep-2008	
97654	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350323128465	MUHAMMAD ASTAM	VILLAGE & P/O OGRA MANSEH	LCY	06630024391001	PLS				PKR				13,930.07		19-Feb-2008	
97655	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350348834595	MUHAMMAD JAVED	LAMBI DAHARI P/O KOTKAY MA	LCY	06630024517201	PLS				PKR				4,273.95		15-Mar-2008	
97656	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350349838648	MST ZEENAT NISA	VILLAGE & P/O SHAHAEELIA MA	LCY	06630024593101	PLS				PKR				1,951.97		8-Sep-2008	
97657	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4240127787435	RAJA SADAQAT ALI	VILLAGE & P/O REHAR MANSEH	LCY	06630024634401	PLS				PKR				792.27		8-Aug-2008	
97658	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113529363	LAL HUSSAIN	VILLAGE KALAS JAMAL MARI P/	LCY	06630024736801	PLS				PKR				0.06		19-Sep-2008	
97659	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350160863223	ABDUL SHAKOOR	VILLAGE DADAR JARED P/O JA	LCY	06630024753401	PLS				PKR				1,237.70		24-Jun-2008	
97660	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113432607	MUHAMMAD ARIF	VILLAGE BUNJA BALAKOT MAN	LCY	06630024765601	PLS				PKR				3,878.55		28-Apr-2008	
97661	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350153026259	MAQSOOD UR REHMAN	VILLAGE KALAS JAMAL MARA B	LCY	06630024795201	PLS				PKR				2,793.86		28-Aug-2008	
97662	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350154070597	ALI ZAMAN	VILLAGE & P/O PHONJA BALAK	LCY	06630024808501	PLS				PKR				0.01		2-May-2008	
97663	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350333993971	MUHAMAD IQBAL	VILLAGE & P/O MARA AMJID AL	LCY	06630024819901	PLS				PKR				36,584.41		19-May-2008	
97664	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350349398131	MUHAMMAD HANIF	VILLAGE MANDIAN KOTKAY MA	LCY	06630024858201	PLS				PKR				1,590.04		11-Sep-2008	
97665	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350173759949	NOOR UR REHAMAN	VILLAGE & P/O PHAGAL BALAK	LCY	06630024877501	PLS				PKR				2,925.31		21-Jul-2008	
97666	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350335700385	MUHAMMAD SABIR	VILLAGE KOTKAY MANSEHRA M	LCY	06630024890901	PLS				PKR				282.19		10-Apr-2008	
97667	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422145443	ROSHAN KHAN	VILLAGE SARI KANGER P/O OU	LCY	06630024896801	PLS				PKR				169.83		21-Jan-2008	
97668	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350176249529	FAQIR MUHAMMAD	S/O GHULAM JAN VILLAGE SHA	LCY	06630024940901	PLS				PKR				16,195.25		20-Mar-2008	
97669	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1305036690391	MUHAMMAD ASHFAQ AHMED	S/O SAIN MUHAMMAD VILLAGE	LCY	06630024948401	PLS				PKR				1,030.74		30-Jul-2008	
97670	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	3310074381931	MUHAMMAD SADDIQUE	S/O MIR ALAM JAHANGLAN MA	LCY	06630024951201	PLS				PKR				1,077.41		9-May-2008	
97671	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350330260939	MUHAMMAD SALEEM	S/O MUHAMMAD AFZAL VILLAG	LCY	06630024954701	PLS				PKR				859.54		21-Jul-2008	
97672	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113286365	KHUSHAL	S/O RAFIULLAH VILLAGE & P/O	LCY	06630024971301	PLS				PKR				973.73		31-Jul-2008	
97673	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4240189510631	SAJID HUSSAIN	S/O MARFATULLAH VILLAGE &	LCY	06630024974801	PLS				PKR				1,898.11		2-Jun-2008	
97674	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350358577119	MUHAMMAD ISMAIL	VILLAGE DARA MANSEHRA MA	LCY	06630024981901	PLS				PKR				798.39		6-Feb-2008	
97675	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350348088438	MEHR ANGAIZ	VILLAGE DARA MANSEHRA MA	LCY	06630024991401	PLS				PKR				499.19		26-Aug-2008	
97676	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305466731	WALI ZAMAN	VILLAGE NIRAL BAN JABBAR M	LCY	06630025010101	PLS				PKR				27,408.90		30-Jan-2008	
97677	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113136911	MUTIH UR REHMAN	GALI NANGIAL PARAS MANSEH	LCY	06630025012801	PLS				PKR				490.93		17-Jul-2008	
97678	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113250709	RAFIULLAH	VILLAGE SINJLI HANGHRAI BAL	LCY	06630025034501	PLS				PKR				4,767.48		22-Aug-2008	
97679	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1356190845579	MUHAMMAD FARID	VILLAGE & P/O KHARABAD MAN	LCY	06630025039601	PLS				PKR				1,036.79		19-Jun-2008	
97680	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305736575	ABDUL QADEER KHAN	OAKHAWAL ROAD MANSEHRA	LCY	06630025070401	PLS				PKR				6,675.97		23-Aug-2008	
97681	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350140442211	ANWAR UL HAQ	SHAHAL MAZULLAH BALAKOT M	LCY	06630025091301	PLS				PKR				802.56		17-Sep-2008	
97682	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4230108013239	MUHAMMAD AYOUB	VILLAGE SCHAN KLAN MANSEH	LCY	06630025131801	PLS				PKR				8,566.95		16-Aug-2008	
97683	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305748387	MUHAMMAD RIAZ	MOHALLAH CHANANI NEAR DH	LCY	06630025147201	PLS				PKR				1,324.33		23-Sep-2008	
97684	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113207359	BADRI ZAMAN	VILLAGE P/O DOGA MANSEHRA	LCY	06630025227901	PLS				PKR				3,395.56		31-Jul-2008	
97685	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113361987	ABDUL REHMAN	VILLAGE DOGHA MANSEHRA M	LCY	06630025232301	PLS				PKR				4,232.16		4-Aug-2008	
97686	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350302598371	SHER MUHAMMAD	VILLAGE BALARIAN P/O LASSA	LCY	06630025283901	PLS				PKR				1,117.28		30-Apr-2008	
97687	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350395895247	MUHAMMAD ARIF HUSSAIN	DARA NO-2 MANSEHRA MANSE	LCY	06630025303201	PLS				PKR				757.59		5-Mar-2008	
97688	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350347883057	ZAHOOR AHMED	DARA NO-2 MANSEHRA MANSE	LCY	06630025306701	PLS				PKR				4,234.10		29-Feb-2008	
97689	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350323772385	MUHAMMAD WAHEED	VILLAGE ARAB KHEN P/O ATTA	LCY	06630025328401	PLS				PKR				3,351.11		29-Sep-2008	
97690	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1320153436255	AQIA	C/O HALHAQ FILLAING STATIO	LCY	06630025332001	PLS				PKR				7,572.47		24-Jul-2008	
97691	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350326756161	MUHAMMAD ISHAQ	VILLAGE BAKRIAL P/O MATCHIR	LCY	06630025367801	PLS				PKR				1,869.46		20-Aug-2008	
97692	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350112958043	ASIM SHAZAD	VILLAGE KHAWAJ KHAIL BALAK	LCY	06630025370601	PLS				PKR				2,465.44		10-Sep-2008	
97693	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	8220312439287	MUHAMMAD YOUSAF	VILLAGE & P/O BESSI MUZAFFA	LCY	06630025404801	PLS				PKR				917.21		12-Apr-2008	
97694	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350333239655	MUHAMMAD SAEED	VILLAGE MARI KHANKHAIL MAN	LCY	06630025428101	PLS				PKR				311.27		29-May-2008	
97695	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305283553	MUHAMMAD AMIN	VILAGE BAFFA DOHARAH MANS	LCY	06630025437901	PLS				PKR				0.01		7-Jul-2008	
97696	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305965411	MUHAMMAD SALEEM	VILLAGE & P/O MARA AMJID AL	LCY	06630025538401	PLS				PKR				4,438.96		4-Feb-2008	
97697	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350358862423	MUHAMMAD NAZIR	MOHALLAH NOGHAZI MANSEH	LCY	06630025572701	PLS				PKR				1,970.14		29-May-2008	
97698	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350366437445	MUHAMMAD SADIQUE	MOHALLAH SARI P/O MOHGAN	LCY	06630025581401	PLS				PKR				138.19		9-Feb-2008	
97699	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350357525501	MUHAMMAD BASHARAT	VILLAGE & P/O CHATTA BATTA	LCY	06630025586501	PLS				PKR				123.18		24-Mar-2008	
97700	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350399258820	ZAREK SHAN BIBI	VILLAGE SHAR KOOL CHATAR	LCY	06630025667001	PLS				PKR				4,033.99		26-Aug-2008	
97701	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350304962472	SHAHEEN BIBI	VILLAGE SHARKOOL CHATAR P	LCY	06630025670801	PLS				PKR				1,673.55		26-Aug-2008	
97702	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4230110323257	MUHAMMAD RAZAQ	VILLAGE & P/O DADAR MANSEH	LCY	06630025678301	PLS				PKR				8,489.70		12-Aug-2008	
97703	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350321881899	MUTEB UR REHMAN	VILLAGE JUSGRAN P/O PALSAL	LCY	06630025684601	PLS				PKR				2,189.77		27-Sep-2008	
97704	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310109516153	ABDUL HAMID KHAN	HOUSE NO-153 LINK ROAD NAR	LCY	06630025754701	PLS				PKR				73.12		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97705	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350332114550	RAZIA BIBI	VILLAGE BAFFA DORAH O/O BA	LCY	06630025776401	PLS				PKR				2,959.06		30-Aug-2008	
97706	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350406824179	MUHAMMAD SAEED	VILL AND POST OFFICE MAINA	LCY	06630025791401	PLS				PKR				837.90		28-Jun-2008	
97707	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350357478260	SHAM SHAD BIBI	VILLAGE KHRIAN P/O HAJABAD	LCY	06630025812601	PLS				PKR				580.60		18-Aug-2008	
97708	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	6110166098948	RASHIDA PARVEEN	HOUSE N0 #313 STRET 77 G 9/3	LCY	06630025917401	PLS				PKR				1,208.27		1-Aug-2008	
97709	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	42201237135 57	MUHAMMAD WALI	488 51 G-9/1 ISLAMABAD	LCY	06630025923701	PLS				PKR				1,630.24		24-Sep-2008	
97710	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310142448149	ABID HUSSAIN	HOUSE NO-715 NIA MOHALLAH	LCY	06630025924501	PLS				PKR				0.01		9-Jul-2008	
97711	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306785517	MUHAMMAD ZUBAIR	MUHALLAH ABBASI CHINNAR R	LCY	06630025926101	PLS				PKR				0.06		1-Aug-2008	
97712	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305679669	ANWAR ZAIB	MOHALLAH KASHMIR P/O BAFF	LCY	06630025953301	PLS				PKR				41.50		9-Jun-2008	
97713	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350375887547	MUHAMMAD YOUSIF	VILLAGE CHOLDA GALI P/O PH	LCY	06630026044501	PLS				PKR				513.63		6-Aug-2008	
97714	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350168760019	SHAFIQ UR REHMAN	VILLAGE JAGIN P/O KOT GLAI B	LCY	06630026082001	PLS				PKR				3,611.14		27-Sep-2008	
97715	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305765166	BIBI PHULLAN	VILLAGE DARA MANSEHRA MA	LCY	06630026096901	PLS				PKR				31,015.22		8-Jan-2008	
97716	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4240121571871	RAJA MUHAMMAD NAUROZ	VILLAGE DHERI P/O BEHALI TE	LCY	06630026125501	PLS				PKR				1,056.11		25-Aug-2008	
97717	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	7150504110669	MUHAMMAD RIAZ	226-D GHAZIKOT TOMN SHIO M	LCY	06630026167801	PLS				PKR				1,642.02		5-Aug-2008	
97718	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306119323	QAMAR IQBAL	VILLAGE & P/O OGRA OGRA MA	LCY	06630026181701	PLS				PKR				1,537.16		8-Mar-2008	
97719	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305699510	SAHIRA KALAKHAN& KALA KHAN	VILLAGE TARRAPI P/O PHULRA	LCY	06630026210001	PLS				PKR				1,941.93		1-Aug-2008	
97720	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4230176754657	SAJJAD AHMAD	VILLAGE AND P/O OUGRA DIST	LCY	06630026334101	PLS				PKR				21,414.42		14-Jun-2008	
97721	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350359197622	BIBI SHAHNAZ	VILLAGE HARI P/O PAIRAN KHE	LCY	06630026360501	PLS				PKR				358,768.48		10-Jan-2008	
97722	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350386185815	MEER HABIB & BASIR	MOHALLAH BELA TANDA DISTR	LCY	06630026366401	PLS				PKR				9,275.45		11-Mar-2008	
97723	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305232435	NISAR AHMED	GHULLAM RABBANI MOHALLAH	LCY	06630026368001	PLS				PKR				551.07		5-Jul-2008	
97724	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350390823924	SHAMSHAD BAGUM	SAJJAD AHMAD VILLAGE & POS	LCY	06630026378601	PLS				PKR				0.01		18-Jul-2008	
97725	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350302169493	MUHAMMAD TARIQ AWAN	MUHAMMAD UMAR KHAN VILLA	LCY	06630026381401	PLS				PKR				7,038.34		21-Aug-2008	
97726	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113969040	NAGINA BIBI	VILLAGE SERRI POST OFFICE K	LCY	06630026415601	PLS				PKR				3,678.94		20-Feb-2008	
97727	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350372039716	KAMREEN BIBI	VILLAGE SAFIDA P.O.MANSEHR	LCY	06637900058601	PLS				PKR				12,951.95		15-May-2008	
97728	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305339017	MR. MIAN FAREDOON	S/O MIAN ABDUL QAYYUM VILL	LCY	06637900076201	PLS				PKR				705.34		29-May-2008	
97729	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350342077056	SABIRA NAZIR	D/O MUHAMMAD NAZIR HOUSE	LCY	06637900086201	PLS				PKR				0.04		10-Sep-2008	
97730	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350315184443	IMTIAZ AHMAD	S/O SHAH NAWAZ VILLAGE PAN	LCY	06637900096601	PLS				PKR				123.57		25-Aug-2008	
97731	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350446447293	AAMIR RASHID KHAN	S/O ABDUR RASHID VILL & P.O	LCY	06637900101601	PLS				PKR				209.93		16-Sep-2008	
97732	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350307663423	MUHAMMAD WAQAS	S/O MUHAMMAD MISKEEN MOH	LCY	06637900103501	PLS				PKR				1,646.04		23-Sep-2008	
97733	0664	KHANGARH	MULTAN	PB	0032258547744	PATHANI MAI	HOUSE NO 606 KOTLA TOLAY W	LCY	06640003301801	PLS				PKR				4,268.31		3-May-2008	
97734	0664	KHANGARH	MULTAN	PB	3230460092549	WAHID BUX S/O ALLAH BUX	BASTI MANGOO WALA MOUZA	LCY	06640005602701	PLS				PKR				17,503.95		28-Apr-2008	
97735	0664	KHANGARH	MULTAN	PB	3230416154913	SIDRAH KARIM	KHAN GARH KHAN GARH	LCY	06640006264101	PLS				PKR				834.35		30-Aug-2008	
97736	0664	KHANGARH	MULTAN	PB	0031570729589	HAMEEDA MAI	MOHALLAH QADIR ABAD W NO	LCY	06640006329801	PLS				PKR				588.15		22-Aug-2008	
97737	0664	KHANGARH	MULTAN	PB	3230415948809	MR.BILLO S/O SHER MOHAMMAD	REHMAT COLONY O/S THANA K	LCY	06640006769901	PLS				PKR				583.71		27-Feb-2008	
97738	0664	KHANGARH	MULTAN	PB	3230419633479	MR MUHAMMAD IQBAL	CHAH NOORAY WALA MOUZA G	LCY	06640007130501	PLS				PKR				4,763.66		1-Feb-2008	
97739	0664	KHANGARH	MULTAN	PB	3230416518249	MULAZIM HUSSAIN S/O SARDAR KHAN	BASTI KULAN MOUZA TALKOT H	LCY	06640007399001	PLS				PKR				1,150.71		16-Sep-2008	
97740	0664	KHANGARH	MULTAN	PB	3230416349547	HAFIZ GHULAM RASOOL	BASTIMAHI WALA P/O BASHIR S	LCY	06640007599501	PLS				PKR				969.13		30-Apr-2008	
97741	0664	KHANGARH	MULTAN	PB	3230436130544	FAIZ MAI	MOUZA QASBA JANOUBI P/O C	LCY	06640007608501	PLS				PKR				398.26		15-May-2008	
97742	0664	KHANGARH	MULTAN	PB	3230442803006	AISHA MAI	BASTI JASSO WALA P/O BASTI	LCY	06640007609301	PLS				PKR				310.07		17-May-2008	
97743	0664	KHANGARH	MULTAN	PB	3230446795468	FAZLAN MAI	MOUZA SADEY WAHIN P/O BAS	LCY	06640007612101	PLS				PKR				230.80		2-Jun-2008	
97744	0664	KHANGARH	MULTAN	PB	3230404630346	REHMAT BIBI	BASTI COLONY P/O BASTI DRI	LCY	06640007621901	PLS				PKR				0.28		26-Feb-2008	
97745	0664	KHANGARH	MULTAN	PB	3230456474345	AHMED BAKHSH S/O MOHD SHARIF	CHAHMANDHERIWALA QASBA	LCY	06640007642801	PLS				PKR				0.40		26-May-2008	
97746	0664	KHANGARH	MULTAN	PB	3230422736376	ZAITOON MAI	BASTI SADDIQ ABAD CHAUHAR	LCY	06640007644401	PLS				PKR				261.13		25-Apr-2008	
97747	0664	KHANGARH	MULTAN	PB	3230461464510	FAZLAN MAI W/O GHULAM FARID	BASTI ZARKANI WALA P/O CHA	LCY	06640007649501	PLS				PKR				234.63		31-Jan-2008	
97748	0664	KHANGARH	MULTAN	PB	3230428142948	WASSOO MAI	MOHALA TARIQ ABAD KHANGA	LCY	06640007651501	PLS				PKR				0.38		21-May-2008	
97749	0664	KHANGARH	MULTAN	PB	3230415382859	ALLAH YAR KHAN	CHAH QAZI WALA MOUZA BAST	LCY	06640007653101	PLS				PKR				123.19		3-Sep-2008	
97750	0664	KHANGARH	MULTAN	PB	3230429817765	GHULAM SARWAR	MOUZA CHOHAR PUR P/O KHA	LCY	06640007660201	PLS				PKR				825.58		26-Apr-2008	
97751	0664	KHANGARH	MULTAN	PB	3230473095168	SAKINA WD/O GHULAM HUSSAIN	BASTI MARI WALA P/O KHAS KH	LCY	06640007698401	PLS				PKR				112.49		18-Mar-2008	
97752	0664	KHANGARH	MULTAN	PB	3230460137681	GHULAMMUSTAFA	SULEMANPUR P/OTHATHAQUR	LCY	06640007796501	PLS				PKR				329.29		31-May-2008	
97753	0664	KHANGARH	MULTAN	PB	3230463612336	SAKINA MAI	W/O HAJI AHMED ASIM MOUZA	LCY	06647100010901	PLS				PKR				4,263.06		4-Jul-2008	
97754	0664	KHANGARH	MULTAN	PB	3230441998976	RABIA BIBI	W/O LATE MUKHTIAR HUSSAIN	LCY	06647100016501	PLS				PKR				14,532.96		23-Apr-2008	
97755	0664	KHANGARH	MULTAN	PB	3230416578109	ALLAH BACHAYA	BASTI SIDDIQUEABAD MOOZA	LCY	06647100020801	PLS				PKR				6,269.17		15-Apr-2008	
97756	0664	KHANGARH	MULTAN	PB	3230415116454	AMNA MAI	W/O MUHAMMED HAYAT BASTI	LCY	06647100021401	PLS				PKR				14,828.29		23-Apr-2008	
97757	0664	KHANGARH	MULTAN	PB	3230426264199	RIAZ HUSSAIN	BASTI GAL WALL P/O DEWALL	LCY	06647100025501	PLS				PKR				6,404.36		23-Jul-2008	
97758	0664	KHANGARH	MULTAN	PB	3230488488017	MANZOOR HUSSAIN	CH MOCHI WALLA GHARBI P/O	LCY	06647100030701	PLS				PKR				6,520.82		18-Sep-2008	
97759	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840101895904	NAZRAN BIBI W/O MUHAMMAD DIN	CHAK NO.10 NB BHALWAL DIST	LCY	06650000301801	PLS				PKR				91.34		19-May-2008	
97760	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3520114548921	KHALID NAEEM S/O MOHAMMAD ELLAHI	CHAK NO 10 NB BHALWAL	LCY	06650001407901	PLS				PKR				32,893.98		22-Jul-2008	
97761	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840125207881	KHADIM HUSSAIN S/O FAZAL HUSAIN	CHAK NO 10 NB BHALWAL	LCY	06650001698001	PLS				PKR				0.01		14-Apr-2008	
97762	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840181981048	RAJ BIBI W/O FAZAL HUSSAIBN	CHAK 10N/B TEH BHALWAL DIS	LCY	06650002897101	PLS				PKR				119.49		30-Apr-2008	
97763	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840101894526	SUGHRAN BIBI W/O ABDULAZIZ	CHAK NO 10N/B TEH BHALWAL	LCY	06650002902901	PLS				PKR				93.08		2-May-2008	
97764	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840189207868	FATIMA BIBI	W/O SARDAR KHAN CHAK NO 1	LCY	06650002906101	PLS				PKR				119.49		29-Apr-2008	
97765	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840124556891	ROHAIL AMIR	S/O ZAFRULLAH KHAN CHAK N	LCY	06650002907001	PLS				PKR				560.24		29-Jul-2008	
97766	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840141514954	NAZIRAN BIBI	W/O KHADIM HUSSAIN CHAK N	LCY	06650002910801	PLS				PKR				802.44		1-Feb-2008	
97767	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840101895964	NAZRAN BIBI W/O M DIN	CHAK NO 10 N/ B TEH BHALWA	LCY	06650002913201	PLS				PKR				119.49		2-May-2008	
97768	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840171768858	KHALIDA PARVEEN	CHAK NO 10 N/B QURATAD ABA	LCY	06650002942001	PLS				PKR				119.45		2-Feb-2008	
97769	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840162526528	BASAHIRAN BEGUM	CHAK NO 10 N/B TEH BHALWAL	LCY	06657100000501	PLS				PKR				166.98		1-Feb-2008	
97770	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840120239464	ASIA BIBI	CHAK NO 10 NB P/O KHASS TE	LCY	06657100002901	PLS				PKR				280.47		2-May-2008	
97771	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840103032709	KHURAM SHEHZAD	STREET NO 4 GULSHAN BHARI	LCY	06657100005901	PLS				PKR				10,193.63		1-Sep-2008	
97772	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310547940203	MUHAMMAD ALI S O M BUTT	CHAK NO 225 GB TEH SAMUND	LCY	06660000870201	PLS				PKR				4,038.15		31-May-2008	
97773	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310539499061	MUHAMMAD IQBAL	CHAK 48-GB TEH SAMUNDRI	LCY	06660001556901	PLS				PKR				20,520.47		31-Jan-2008	
97774	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	4220109742042	MISS NAZARA D/O CH SHAH MOHAMMAD	CHAK NO 45/GB TEH SAMUNDR	LCY	06660001972601	PLS				PKR				7,095.42		4-Sep-2008	
97775	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503650957	MR MUKHTAR AHMAD S/O SHAH M	48/GB TEH SAMUNDRI	LCY	06660002635101	PLS				PKR				15,675.68		24-Mar-2008	
97776	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310531558255	BARKAT ALI S/O FAZAL DIN	CHAK 42-GB TEH SAMUNDRI	LCY	06660003528801	PLS				PKR				86.18		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97777	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310008889487	MOHAMMAD IQBAL S/O SERAJ DIN	CHAK NO 45/GB TEH SAMUNDR	LCY	06660004147601	PLS				PKR				204.53		28-Mar-2008	
97778	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	0025145263654	QADEEM QUL S/O MAD GUL	CHAK NO 226 GB KHAN PUR TE	LCY	06660004648001	PLS				PKR				11,988.03		4-Sep-2008	
97779	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503000521	SARDAR ALI S/O NATHO	CHAK NO 530 GB TEH SAMUND	LCY	06660005773801	PLS				PKR				194.41		28-May-2008	
97780	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503203955	KHUSHI MUHAMMAD S/O MARIJ DIN	CHAK NO 42 GB TEH SAMUNDR	LCY	06660005978301	PLS				PKR				309.07		14-Jun-2008	
97781	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310595481670	NAWAB BIBI W/O CHARGH DIN	CHAKNO 531 GB TEH SAMUND	LCY	06660006196401	PLS				PKR				311.47		14-May-2008	
97782	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310562452920	JANAT BIBI W/O WALI MUHAMMAD	529 GB TEH SAMUNDRI	LCY	06660006246401	PLS				PKR				259.14		16-Jun-2008	
97783	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310591452278	INAYAT BIBI W/O ALI MUHAMMAD	CHAK NO 530 GB TEH SAMUND	LCY	06660006269201	PLS				PKR				229.57		27-May-2008	
97784	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503502140	IMEENA BIBI W/O MUSHTAQ AHMED	CHAK NO 530 GB TEHSEEL SAM	LCY	06660006460001	PLS				PKR				195.86		28-May-2008	
97785	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503452572	KHURSHID BEGUM W/O MUSHTAQ	CHAK 46 SAGAIR TEH SAMUND	LCY	06660006519401	PLS				PKR				331.45		26-Aug-2008	
97786	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310589468835	LIAQUAT ALI	CHAK NO 43 GB P/O SAME TEH	LCY	06660006613201	PLS				PKR				801.34		6-Feb-2008	
97787	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310511719788	BASHIR AHMED S/O NOOR MUHAMMAD	CHAK NO 48 GB TEH SAMUNDR	LCY	06660006615901	PLS				PKR				3,476.48		11-Jul-2008	
97788	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310583167431	MANZOOR HUSSAIN S.O GHULAM ALI	CHAK NO 48 GB TEH SAMUNDR	LCY	06660006949301	PLS				PKR				25,057.69		6-Sep-2008	
97789	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503501792	NAWAB BIBI	41 GB TEH SAMUNDRI	LCY	06660006957901	PLS				PKR				290.63		18-Jun-2008	
97790	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310502882009	ABDUL RAZIQ S/O M. RAMZAN	45 GB TEH SAMUNDRI	LCY	06660006962301	PLS				PKR				1.33		6-Sep-2008	
97791	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310510377075	IRSHAD AHMED S/O KHUSHI MUHAMMAD	530 GB TEH SAMUNDRI	LCY	06660006973701	PLS				PKR				281.30		26-May-2008	
97792	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310588841583	MUHAMMAD SHARIF S/O LAL DIN	530 GB TEH SAMUNDRI	LCY	06660006974501	PLS				PKR				186.42		26-May-2008	
97793	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503000091	SARDAR ALI S/O BAGO	530 GB TEH SAMUNDRI	LCY	06660006975301	PLS				PKR				232.67		26-May-2008	
97794	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310589854614	SARRYYA BEGUM W/O ROSHIN DIN	CHAK.43/GB TEH SAMUNDRI	LCY	06660007088201	PLS				PKR				312.01		13-Jun-2008	
97795	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310569770590	BUSHRA BIBI W/O ALLAH DITTA	CHAK.43/GB TEH SAMUNDRI	LCY	06660007090201	PLS				PKR				480.25		14-Jun-2008	
97796	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310518225762	IRSHAD AKTHAR D/O MUHD YOUNAS	CHAK NO 529 GB TEH SAMUND	LCY	06660007094501	PLS				PKR				173.84		16-Jun-2008	
97797	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310544683988	TALIA BIBI W/O JAMAL DIN	43 GB TEH SAMUNDRI	LCY	06660007097001	PLS				PKR				308.50		13-Jun-2008	
97798	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310591479755	GHULAM NABI S/O MUHAMMAD BUX	CHAK.42-GB TEH SAMUNDRI	LCY	06660007219701	PLS				PKR				221.70		23-May-2008	
97799	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310539876723	MUHAMMAD DIN S/O DHLOW	CHAK.48-GB TEH SAMUNDRI	LCY	06660007222501	PLS				PKR				4.55		12-Sep-2008	
97800	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310501165329	ABDUL REHMAN S/O CHRAG DIN	CHAK.41-GB TEH SAMUNDRI	LCY	06660007248501	PLS				PKR				732.92		19-Sep-2008	
97801	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310577497344	MUKHTARAN RANO	CHAK NO.43 GB TEH.SAMUNDR	LCY	06660007259901	PLS				PKR				194.05		13-Jun-2008	
97802	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503090178	KISHWAR D/O ALI MUHAMMAD	42 GB TEH SAMUNDRI	LCY	06660007261901	PLS				PKR				334.61		21-May-2008	
97803	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310509850316	MST ZANIB BIBI W/O MERAJ DIN	CHAK.42-GB TEH SAMUNDRI DI	LCY	06660007276501	PLS				PKR				183.62		14-Jun-2008	
97804	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	0025140167499	MAQSOODAN BIBI W/O M.SADDIQUE	CHAK.531-GB TEH SAMUNDRI D	LCY	06660007292301	PLS				PKR				0.77		12-Sep-2008	
97805	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310580728122	MST SHARIFNA BIBI W/O M.ABDULLAH	CHAK.531-GB TEH SAMUNDRI D	LCY	06660007297401	PLS				PKR				175.76		13-May-2008	
97806	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310512859335	MUHAMMAD IQBAL SO MEHAR DIN	CHAK NOP 46 GB SAKHIRA TEH	LCY	06660007325701	PLS				PKR				655.54		24-Sep-2008	
97807	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310551263723	ASGHAR ALI S/O BASHIR AHMED	45 GB TEH SAMMUNDRI	LCY	06660007472701	PLS				PKR				205.40		18-Jun-2008	
97808	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310586225067	ABDUL KAREEM SO ABDUL AZIZ	CHAK NO 41GB JAGDEY SAMM	LCY	06660007507701	PLS				PKR				1,085.52		21-Jan-2008	
97809	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310597666963	ROSHAN DIN S/O KHUDA BUX	43 GB KOHALI TEH SAMMUNDR	LCY	06660007508501	PLS				PKR				276.76		14-Jun-2008	
97810	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310586878233	RIAZ AHMED S/O GHULAM RASOOL	227-GB TEH SAMUNDRI	LCY	06660007574501	PLS				PKR				1,649.09		16-Apr-2008	
97811	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310502914578	ZUBAIDA BEGUM W/O BASHIR AHMED	CHAK NO 43 GB TEH SAMUNDR	LCY	06660007599201	PLS				PKR				209.64		16-Jun-2008	
97812	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3530320836569	ATTA ULLAH S.O ABDUL HAQ	BAMA BALA RINALA KHURD DIS	LCY	06660007606601	PLS				PKR				645.40		18-Mar-2008	
97813	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	0025186057676	MR MOHAMMAD YOUSAF S/O HASSAN M	224 GB SAMUNDRI	LCY	06660007617401	PLS				PKR				18,158.29		29-Mar-2008	
97814	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310554416610	RAZA BEGUM W/O ABDUL MAJEED	CHAK NO 529 GB TEH SAMUND	LCY	06660007670501	PLS				PKR				206.38		14-Jun-2008	
97815	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310591590745	ABDUL GHAFOOR S/O A MAJEED	CHAK NO 41 GB TEH SAMUNDR	LCY	06660007722101	PLS				PKR				6.31		22-Sep-2008	
97816	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310524227167	HAJI M LAIQUE S/O SHAMUS DIN	CHAK NO 41 GB TEH SAMUNDR	LCY	06660007777001	PLS				PKR				754.64		11-Jul-2008	
97817	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310597992993	MUHAMMAD SHAFI S/O SANGHA	CHAK NO 41 GB TEH SAMUNDR	LCY	06660007936401	PLS				PKR				162.69		23-Sep-2008	
97818	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310558508540	BASHIRAN BIBI W/O SIRAJ DIN	CHAK NO 43 GB KOHALI TEH SA	LCY	06660008107201	PLS				PKR				343.08		13-Jun-2008	
97819	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310570132115	MUHAMMAD TAHIR S/O MUHAMMAD ALI	CHAK NO 46 GB SAKHIRA SAM	LCY	06660008462601	PLS				PKR				148.44		7-Apr-2008	
97820	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310510445348	HALEEMA BIBI W/O SHAHAB DIN	CHAK NO 531 GB TEH SAMUND	LCY	06660008473101	PLS				PKR				257.45		14-May-2008	
97821	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503621025	JANA	48 GB SAMMUNDRI	LCY	06660008502001	PLS				PKR				7,885.00		23-Sep-2008	
97822	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310534138261	MUHAMMAD RAMZAN S/O ALI MUHAMMAD	CHAK NO 529 FB TEH SAMUDR	LCY	06660008569001	PLS				PKR				297.12		9-Jun-2008	
97823	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503861565	MUHAMMAD RASHEED S/O FAZAL MOHD	45 GB SAMMUNDRI	LCY	06660008585901	PLS				PKR				2,351.07		19-Sep-2008	
97824	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310575632231	MUHAMMAD YAQUB S/O M YOUSAF	CHAK NO 46 GB TEH SAMUNDR	LCY	06660008602801	PLS				PKR				242.16		9-Jan-2008	
97825	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310532110435	GHULAM HUSSAIN S/O JILAL	CHAK NO. 43 G.B KOHALI, P.O 4	LCY	06660008616601	PLS				PKR				249.90		11-Jun-2008	
97826	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310559617763	MUHAMMAD YASIN S/O ALLAH BUX	CHAK NO 41 GB TEH SAMUNDR	LCY	06660008626101	PLS				PKR				381.77		27-Jun-2008	
97827	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503448121	SHAHID PARVEZ S/O M. IBRAHIM	44 GB SAMMUNDRI	LCY	06660008681301	PLS				PKR				2,901.82		24-Sep-2008	
97828	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310549729345	ABDUL LATIF S/O MAHER DIN	41 GB SAMMUNDRI	LCY	06660008691901	PLS				PKR				129.19		11-Jul-2008	
97829	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310567066351	MUHAMMAD IRSHAD S/O M.SHAFI	CHAK NO 48 GB MALOOWAL TE	LCY	06660008741901	PLS				PKR				16,271.66		3-Jan-2008	
97830	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503858563	NOOR MUHAMMAD	CHAK NO 225 GB TEH SAMUND	LCY	06660008829501	PLS				PKR				8,523.09		4-Apr-2008	
97831	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310573246203	JAMSHED ALI SO ABDUL GHANI	CHAK NO 47 GB KHETRA TEH.S	LCY	06660008849101	PLS				PKR				139.34		14-Jun-2008	
97832	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310514225673	MUHAMMAD AMIN SO IBRAHIM	CHAK NO 529 GB TEHSIL SAMM	LCY	06660008912501	PLS				PKR				290.25		12-Jun-2008	
97833	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310522290505	BASHIR AHMED SO ABDUL AZIZ	CHAK NO 42 GB LOPOKI OLD S	LCY	06660008966501	PLS				PKR				1,572.42		26-Sep-2008	
97834	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503800395	FAQEER MUHAMMAD S/O MUHAMMAD DIN	CHAK NO 47 GB SANSRA TEH S	LCY	06660009045501	PLS				PKR				1,324.66		4-Jun-2008	
97835	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310531630528	NASEEM AKHTER W/O MUKHTAR AHMED	CHAK NO 42 GB LOPOKI NEW T	LCY	06660009061301	PLS				PKR				766.46		5-Sep-2008	
97836	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310529043755	ABDUL RAZZAQ S/O NAZAR MUHAMMAD	CHAK NO 47 GB TEH SAMUNDR	LCY	06660009071901	PLS				PKR				31.90		11-Jul-2008	
97837	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503203039	MUHAMMAD UMER S/O NOOR MUHAMMAD	CHAK NO 531 GB TEH SAMUND	LCY	06660009105001	PLS				PKR				1,357.22		24-Jul-2008	
97838	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310590321124	IRSHAD BIBI W/O MUHAMMAD SHAREEF	CHAK NO 529 GB TEH SAMUND	LCY	06660009107701	PLS				PKR				275.32		14-Jun-2008	
97839	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310545509601	MUHAMMAD YASEEN S/O M.RAFEEQ	CHAK NO 42 GB POLO KI OLD T	LCY	06660009108501	PLS				PKR				290.40		14-Jun-2008	
97840	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	42201759988209	SHAH MUHAMMAD& NAZIRAN BIBI	CHAK NO 45 GB TEH SAMUNDR	LCY	06660009114801	PLS				PKR				9,263.13		25-Sep-2008	
97841	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310568751279	MUHAMMAD RAFIQ S/O JALAL DIN	CHAK NO 42 GB LOPOKI OLD T	LCY	06660009124301	PLS				PKR				290.40		14-Jun-2008	
97842	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310559474684	GHAFOORAN BIBI W/O M.YOUSAF	CHAK NO 529 GB TEH SAMUND	LCY	06660009140101	PLS				PKR				290.25		14-Jun-2008	
97843	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310596069171	MUHAMMAD BOOTA S/O ROSHAN DIN	CHAK N/O 530 G.B TEH SAMMU	LCY	06660009169601	PLS				PKR				350.86		9-Jun-2008	
97844	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310565952642	NASEEM BIBI W/O M. AZAM	223 GB TEH SAMMUNDRI	LCY	06660009177601	PLS				PKR				516.61		25-Jul-2008	
97845	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503304065	SAJID MAHMOOD S/O A. KHALIQ	226 GB TEH SAMUNDRI	LCY	06660009208701	PLS				PKR				7,747.52		19-Jun-2008	
97846	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310574392008	ZENAB BIBI D/O MUHAMMAD BAHADAR	CHAK NO 531GB TEHSIL SAMM	LCY	06660009241701	PLS				PKR				291.34		14-May-2008	
97847	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310587283542	SURAYYA BIBI W/O NOOR SAMAND	CHAK NO 531 GB TEH SAMUND	LCY	06660009245701	PLS				PKR				291.91		16-May-2008	
97848	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310542293412	IRSHAD BIBI W/O ARSHID ALI	CHAK NO 531 VGB TEHSIL SAM	LCY	06660009246801	PLS				PKR				291.75		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97849	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310587703354	MAJEEDAN BIBI W/O M.RAMZAN	CHAK NO 41 GB JAGDAY SAMM	LCY	06660009285101	PLS				PKR				291.74		18-Jun-2008	
97850	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310574429324	NAZIRAN BIBI W/O M.RIAZ	CHAK NO 41 GB JAGDAY SAMM	LCY	06660009293001	PLS				PKR				291.50		18-Jun-2008	
97851	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310584217215	QAISER SHEHZAD S/O M.AFZAL	CHAK NO 41 GB JAGDAY SAMM	LCY	06660009309801	PLS				PKR				159.25		4-Sep-2008	
97852	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310538011657	PERVEZ AKHTER S/O HAKIM ALI	CHAK NO 43 GB KOHALI SAMM	LCY	06660009314201	PLS				PKR				1,829.55		12-Jul-2008	
97853	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310578150337	FAIZ MUHAMMAD S/O FATOO	CHAK NO 42 GB LOPOKI NEW	LCY	06660009325601	PLS				PKR				290.40		14-Jun-2008	
97854	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310563572334	RASHIDAN BIBI W/O INYAT ALI	CHAK NO 42 GB LOPOKI	LCY	06660009331901	PLS				PKR				260.01		22-May-2008	
97855	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503425705	MUHAMMAD RAFIQ S/O SARAJ DIN	CHAK NO 48 GB TEH SAMUNDR	LCY	06660009369001	PLS				PKR				2,511.68		11-Jan-2008	
97856	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310589943139	FARYAD HUSSAIN S/O SARWAR ALI	CHAK NO 45/G.B TEHSIL SAMM	LCY	06660009386701	PLS				PKR				174.68		16-Jun-2008	
97857	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310598176086	JAMILA W/O MUHAMMAD SHARIF	CHAK NO 41/G.JAGDEY TEHSIL	LCY	06660009405201	PLS				PKR				76.18		11-Jul-2008	
97858	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310588869224	MANZOORAN BIBI W/O M RAMZAN	CHAK NO 529/G.B TEH SAMMUN	LCY	06660009413101	PLS				PKR				341.38		16-Jun-2008	
97859	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310513654363	MUHAMMAD JAMIL	CHAK NO 48 G/B MALOO WAL T	LCY	06660009453301	PLS				PKR				92,194.96		9-Aug-2008	
97860	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503205284	ZABAIDA BIBI W/O MAQBOOL AHMED	CHAK NO47/G.B KHATRANWAN	LCY	06660009469801	PLS				PKR				151.48		25-Aug-2008	
97861	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310517789867	MUHAMMAD YAQUB S/O BADAR DIN	CHAK NO 530/G.B TEH SAMMUN	LCY	06660009473401	PLS				PKR				278.15		21-May-2008	
97862	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310540669781	MUNEER AHMAD S/O ABDUL WAHID	CHAK NO 530/G.B NARNGWAL T	LCY	06660009474201	PLS				PKR				278.15		29-Apr-2008	
97863	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310582945147	BASHEER AHMAD S/O ABDUL WAHID	CHAK NO 530/GB NARNGWAL T	LCY	06660009480501	PLS				PKR				286.63		30-Apr-2008	
97864	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310567770652	RAQYA BIBI W/O MUHAMMAD ILYAS	CHAK NO 530/G.B TEH SAMMUN	LCY	06660009496601	PLS				PKR				280.59		29-Apr-2008	
97865	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310580909117	MUHAMMAD LATIF	CHAK NO 530/G.B TEH SAMMM	LCY	06660009497801	PLS				PKR				280.59		30-Apr-2008	
97866	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310570142107	MUSHTAQ AHMAD S/O FATEH MUHAMMAD	CHAK NO42/G.B LOPOKI NEW T	LCY	06660009498601	PLS				PKR				247.04		22-May-2008	
97867	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503535542	ZENAB W/O HABIB AHMAD	CHAK NO 41/G.B JAGDEY TEH S	LCY	06660009505901	PLS				PKR				113.36		11-Jul-2008	
97868	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310511720602	RANI W/O TARIQ	CHAK NO 530/G.B NARNGWAL T	LCY	06660009518201	PLS				PKR				280.55		30-Apr-2008	
97869	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3520273246845	AKHTAR HUSSAIN S/O FAZAL HUSSAIN	H NO 24MUHALLA SULTAN PUR	LCY	06660009522601	PLS				PKR				2,471.55		24-Jul-2008	
97870	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310599556853	ZULFIQAR ALI	CHAK NO/47/G.B SANSRA TEH	LCY	06660009536401	PLS				PKR				587.61		11-Aug-2008	
97871	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503501204	RAQUIA BIBI W/O MUKHTAR AHMAD	CHAK NO 530/G.B NARNGWAL T	LCY	06660009545101	PLS				PKR				267.14		30-Apr-2008	
97872	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503158563	ASHAQ HUSSIAN S/O MUHAMMAD ISMAIL	CHAK NO 41/G.B JAGDEY TEH S	LCY	06660009548601	PLS				PKR				518.21		1-Apr-2008	
97873	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310578676967	ABDUL MAJEED S/O MEHER DIN	CHAK NO 41/ G.B JAGDEY TEH	LCY	06660009553001	PLS				PKR				333.98		21-Jun-2008	
97874	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310583960855	IBRAHIM S/O GAHYIA	CHAK NO 530/G.B NARANGWL T	LCY	06660009566001	PLS				PKR				333.97		2-May-2008	
97875	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310525590180	SAKINA BEGUM	CHAK NO 530/G.B NARANGWAL	LCY	06660009567901	PLS				PKR				283.87		21-May-2008	
97876	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310560500536	MAJEEDAN BIBI D/O BASHIR AHMED	CHAK NO 42/G.B LOPOKI OLD A	LCY	06660009579001	PLS				PKR				283.85		14-Jun-2008	
97877	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3320213212957	AMJAD ALI S/O SHOUKET ALI	HOUSE NO 673 GHLAB WALW V	LCY	06660009582901	PLS				PKR				1,975.81		26-Mar-2008	
97878	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310502859096	SUGRA BEGUM WD/O ABDUL QADAR	CHAK NO530/G.B NARANGWAL T	LCY	06660009583701	PLS				PKR				283.84		29-Apr-2008	
97879	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310561768627	IMDAD HUSSAIN S/O NIAMAT ALI	CHAK NO 46/G.B SAKHERY TEH	LCY	06660009603001	PLS				PKR				3,135.43		7-Jul-2008	
97880	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310591780682	MUSHTAQ AHMED S/O M TUFAIL	CHAK NO 227 GB TEH SAMUND	LCY	06660009618101	PLS				PKR				233.54		4-Sep-2008	
97881	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503169800	HADITIAN BIBIW/OMUHAMMAD YAQOOB	CHAK NO 43/G.B KOHALI TEH S	LCY	06660009647301	PLS				PKR				75,791.32		2-Jun-2008	
97882	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503884361	ABDUL NISAR S/O KRIM BUKHSH	CHAK NO. 228 GB TEH SAMUND	LCY	06660009648801	PLS				PKR				16,826.48		1-Sep-2008	
97883	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310519737105	ABDUL RAZAQ S/O ADALAT KHAN	CHAK NO.52 GB TEH SAMUNDR	LCY	06660009801301	PLS				PKR				9,440.66		1-Sep-2008	
97884	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310549163637	ZAHID PERVEZ S/O M. AFZAL	CHAK NO.228 GB TEH SAMUND	LCY	06660009955001	PLS				PKR				20,295.66		31-Jul-2008	
97885	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	4250128636423	ABDUL MANNAN S/O ABDULLAH KHAN	CHAK NO.226 GB TEH SAMUND	LCY	06660010083001	PLS				PKR				2,164.76		16-Jul-2008	
97886	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310520099972	TASLEEM YASMIN W/O SHABBIR HUSSAI	CHAK NO 222/G.B KOHALA TEH	LCY	06660010255501	PLS				PKR				1,986.01		17-May-2008	
97887	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310527301179	MUHAMMAD AKRAM	CHAK NO 228 GB TEHSAIL SAM	LCY	06660010360701	PLS				PKR				128.36		30-Sep-2008	
97888	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310527597786	MST ZOHAR JAVEEN W/O SABIR ALI	CHAK 482 GB JAGRANWAN TEH	LCY	06670001228001	PLS				PKR				14,423.14		17-Mar-2008	
97889	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310593083039	MR FAQIR MOHAMMAD	482/GB TEH SAMUNDRI DISTT F	LCY	06670001636901	PLS				PKR				193.04		9-Aug-2008	
97890	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310502961367	MOHAMMAD AMIN S/O UMAR DIN	CHAK NO 482/GB TEH SAMUND	LCY	06670001701901	PLS				PKR				6,233.05		15-May-2008	
97891	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310216051925	ABDUL GHAFFAR S/O BASHIR AHMAD	CHAK NO 482 GB JAGRANWAN	LCY	06670001936001	PLS				PKR				14,805.64		2-Jul-2008	
97892	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310537586310	RAHEELA HUSSAIN	CHAK 482/GB JAGRANWAN TEH	LCY	06670002203301	PLS				PKR				26,682.60		28-Apr-2008	
97893	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310582390005	MAHMOOD ALI S/O ABDULRASHID	CHAK NO 482 GB JAGRAWAN	LCY	06670002630401	PLS				PKR				12,391.87		28-Aug-2008	
97894	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310598690989	MOHD AKRAM SO MOHD HUSSAIN	CHAK NO 483 G.B TEH SUMMAU	LCY	06670003105701	PLS				PKR				3,497.64		11-Jan-2008	
97895	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310533411523	MOHD.SALEEM S/O ABDUL.SATTAR	CHAK NO 488 G.B TEH SUMMAU	LCY	06670003109201	PLS				PKR				1,202.82		26-Jul-2008	
97896	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	03310536303753	MOHD IMRAN S/O MOHD.SHAFI	CHAK NO 195 G.B TEH.SUMMAU	LCY	06670003114401	PLS				PKR				9,678.96		29-Mar-2008	
97897	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310573793073	SHAHID SARFRAZ AHMED S/O NOOR AHM	CHAK NO 482 G/B TEH SAMUND	LCY	06670003122301	PLS				PKR				768.45		31-Mar-2008	
97898	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310599285679	MOHD.IQBAL S/O ABDUL GHAFOOR	CHAK NO 481 G B TEH SUMMAU	LCY	06670003134501	PLS				PKR				595.34		16-May-2008	
97899	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310525112189	NAVEED.AHMED.S/O.NOOR.AHMED	CHAK.NO 482.G.B TEH.SUMMAU	LCY	06670003144001	PLS				PKR				2,313.08		11-Feb-2008	
97900	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310509620209	MOHD RAFIQ S/O KARIM ULLAHA	CHAK NO 202 G.B TEH SUMMAU	LCY	06670003154601	PLS				PKR				175.55		6-May-2008	
97901	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310576001913	MOHD YAMEEN S/O ABDUL KARIM	CHAK NO 483 G.B TEH SUMMAU	LCY	06670003157001	PLS				PKR				844.68		29-Jul-2008	
97902	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310576636527	JAVID IQBAL S/O JAN MOHD	CHAK NO 488 G.B TEH SUMMAU	LCY	06670003168401	PLS				PKR				1,587.33		20-Jun-2008	
97903	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310575370393	NAZIR.AHMED S/O NOOR.MOHD	CHAK NO 202 G.B TEH SUMMAU	LCY	06670003175501	PLS				PKR				777.66		20-Mar-2008	
97904	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310596470659	MOHD.JAMIL S/O NAWAB.KHAN	CHAK NO 483 G.B TEH SUMMAU	LCY	06670003176301	PLS				PKR				370.35		21-Aug-2008	
97905	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310521197907	ABDUL AZIZ S/O PIRANDITTA	CHAK NO 203 G.B TEH SUMMAU	LCY	06670003183401	PLS				PKR				2,886.29		16-Sep-2008	
97906	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310551655073	MOHD.HANIF S/O KHUSHI MOHD	CHAK NO 482 G.B TEH SUMMAU	LCY	06670003184201	PLS				PKR				147.11		7-Jul-2008	
97907	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310550921171	MOHD AKRAM S/O GHULAM QADIR	CHAK NO 482GB TEHSIL SAMUN	LCY	06670003212501	PLS				PKR				2,474.14		29-Sep-2008	
97908	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	33106627156547	MOHD JAMIL S/O ABDUR RAHIM	CHAK NO 489GB TEHSIL TANDL	LCY	06670003213301	PLS				PKR				1,382.23		29-May-2008	
97909	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310527916059	MOHD SARWAR S/O HASSAN M	CHAK NO 479 G B TEH SUMMAU	LCY	06670003219201	PLS				PKR				2,031.10		23-May-2008	
97910	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310503328083	MOHD.IQBAL S/O BULLAH	CHAK NO 199 G.B TEH,SUMMAU	LCY	06670003246401	PLS				PKR				493.94		3-May-2008	
97911	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310566919839	MOHD.ZULFIQAR S/O MOHD.NAZIR	CHAK NO 481 G.B TEH.SUMMAU	LCY	06670003256601	PLS				PKR				8,675.11		29-Jul-2008	
97912	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310554502963	ABDUL.HAFEEZ ABDUL.SATTAR	CHAK NO 485 G.B TEH.SUMMAU	LCY	06670003262201	PLS				PKR				5,585.74		14-May-2008	
97913	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	9140002572431	AMJAD.ISMAIL S/O MOHD.ISMAIL	CHAK NO 482 G.B TEH.SUMMAU	LCY	06670003271301	PLS				PKR				202,486.84		29-Mar-2008	
97914	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310514154815	ASHRAD ALI S/O SHER MUHAMMAD	CHAK NO 482GB JAGRANWAN T	LCY	06670003333101	PLS				PKR				8,548.76		16-Jun-2008	
97915	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	4250153982465	NASEER AHMAD S/O MUHAMMAD RAMZAN	CHAK NO482GB JAGRANWAN T	LCY	06670003342901	PLS				PKR				904.44		14-Jul-2008	
97916	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310502951881	MUHAMMAD SARWAR S/O MUHAMMAD SIDDIK	CHAK NO203GB TEHSIL SAMUN	LCY	06677100002501	PLS				PKR				469.70		29-Feb-2008	
97917	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310603217021	GHULAM ALI S/O KILLO	CHAK NO490GB TEHSIL TANDL	LCY	06677100005301	PLS				PKR				419.35		10-Apr-2008	
97918	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310519213977	BEER DIN S/O M. SHAFI J/A	CHAK NO 482GB JAGRANWAN T	LCY	06677100005401	PLS				PKR				0.04		12-Jul-2008	
97919	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310550591600	MISSAMINA SHARIF	CHAK NO482GB JAGRANWAN T	LCY	06677100006801	PLS				PKR				622.16		14-Jul-2008	
97920	0668	PHALORE	FAISALABAD	PB	4220162422334	MAQBOOL AHMAD/SHAMIM AKHTAR	CHAK NO 358 GB DISTT TOBA T	LCY	06680004362801	PLS				PKR				1,102.70		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97921	0668	PHALORE	FAISALABAD	PB	3330394142433	MOHAMMAD ASHRAF	CHAK NO 358/GB DISTT TOBA T	LCY	06680004809901	PLS				PKR				1,070.40		19-May-2008	
97922	0668	PHALORE	FAISALABAD	PB	3330321310705	MR BASHIR AHMED S/O QASIM ALI	358/GB DISTT TOBA TEK SINGH	LCY	06680005605601	PLS				PKR				916.84		28-Jan-2008	
97923	0668	PHALORE	FAISALABAD	PB	3330320866343	MOHAMMAD ARSHAD S/O M SHAFI	CHAK NO 358/GB DISTT TOBA T	LCY	06680005756901	PLS				PKR				3,064.33		13-Feb-2008	
97924	0668	PHALORE	FAISALABAD	PB	3330322140835	TASIR AHMAD S/O BASHIR AHMAD	CHAK NO 256/GB PHALORE TE	LCY	06680006241001	PLS				PKR				412.52		4-Aug-2008	
97925	0668	PHALORE	FAISALABAD	PB	3330306532472	BAKHRI BIBI W/O AHMED KHAN	CHAK NO 358-GB GANJOO TOB	LCY	06680006818501	PLS				PKR				0.28		16-May-2008	
97926	0668	PHALORE	FAISALABAD	PB	3330320388850	JAMILA BIBI D/O MUHAMMAD ALI	CHAK NO 255-GB TOBA TEK SIN	LCY	06680006835101	PLS				PKR				3,683.45		25-Feb-2008	
97927	0668	PHALORE	FAISALABAD	PB	3330324109080	ZANIB BIBI D/O GHULAM MUHAMMAD	CHAK NO 255-GB TOBA TEK SIN	LCY	06680006840601	PLS				PKR				175.96		27-May-2008	
97928	0668	PHALORE	FAISALABAD	PB	3330321009276	TAJ BIBI W O ATTA MUHAMMAD	CHAK NO 183 GB PHKHOWAL T	LCY	06680006900101	PLS				PKR				213.11		23-Jun-2008	
97929	0668	PHALORE	FAISALABAD	PB	3310053958783	IMTIAZ ALI/SHAMIM AKHTAR	CHAK NO 183 GB DISTT TT SIN	LCY	06680006994301	PLS				PKR				22,726.34		21-Apr-2008	
97930	0668	PHALORE	FAISALABAD	PB	3330322161023	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O MAH	LCY	06680007157201	PLS				PKR				202.40		27-May-2008	
97931	0668	PHALORE	FAISALABAD	PB	3330320230262	SURRYA W/O MUHAMMAD ISHAQ	CHAK NO 360 GB DISTT T T SIN	LCY	06680007159901	PLS				PKR				491.00		28-May-2008	
97932	0668	PHALORE	FAISALABAD	PB	3330329070572	NAZIRAN BIBI D/O PEER BAKHSH	CHAK NO 256 GB DISTT TOBA T	LCY	06680007168601	PLS				PKR				317.07		19-May-2008	
97933	0668	PHALORE	FAISALABAD	PB	3330367580272	NAZIRAN BIBI W/O BARKAT ALI	CHAK NO 183 GB PAKHWAL DIS	LCY	06680007218601	PLS				PKR				269.52		24-Jun-2008	
97934	0668	PHALORE	FAISALABAD	PB	3330321038023	MUHAMMAD ALI	CHAK NO 183 GB MIAN KOT DIS	LCY	06680007231701	PLS				PKR				171.69		15-May-2008	
97935	0668	PHALORE	FAISALABAD	PB	3330302376534	REHMAT BIBI	CHAK NO 257 GB DISTT T T SIN	LCY	06680007283301	PLS				PKR				1,194.16		22-Feb-2008	
97936	0668	PHALORE	FAISALABAD	PB	3330394441676	NAZIRAN BIBI WD/O MUHAMMAD YOUSAF	CHAK NO 255 GB KHURD DISTT	LCY	06680007296301	PLS				PKR				215.17		19-May-2008	
97937	0668	PHALORE	FAISALABAD	PB	3330348830050	BILQEES AKHTAR DO M ASLAM	CHAK NO 358 GB MUGHLI DIST	LCY	06680007766301	PLS				PKR				1,388.50		7-Jun-2008	
97938	0668	PHALORE	FAISALABAD	PB	3330380922056	ASHIQ ALI SO AZIZ ALI	CHAK NO 183 GB DISTT T.T.SIN	LCY	06680007935301	PLS				PKR				212.93		10-Jun-2008	
97939	0668	PHALORE	FAISALABAD	PB	3330355580068	RAZIA BIBI WO MUHAMMAD ASHRAF	CHAK NO 256 GB DISTT T.T.SIN	LCY	06680007938801	PLS				PKR				189.17		15-May-2008	
97940	0668	PHALORE	FAISALABAD	PB	3330340707983	RIAZ MUNWAR SO MUHAMMAD IBRAHIM	CHAK NO 183 GB DISTT T.T.SIN	LCY	06680007973901	PLS				PKR				283.78		23-Jun-2008	
97941	0668	PHALORE	FAISALABAD	PB	3330342610489	MUHAMMAD SHAFI SO ALI MUHAMMAD	CHAK NO 361 GB DISTT T.T.SIN	LCY	06680008229401	PLS				PKR				137.25		3-Jun-2008	
97942	0668	PHALORE	FAISALABAD	PB	3330321819391	MUHAMMAD SALEEM SO SARDARMUHAMMAD	CHAK NO 361 GB DISTT T./T.SIN	LCY	06680008230601	PLS				PKR				138.90		3-Jun-2008	
97943	0668	PHALORE	FAISALABAD	PB	3330375599668	HAMIDA BIBI WO MUHAMMAD ASLAM	CHAK NO 257 GB DISTT T T SIN	LCY	06680008387801	PLS				PKR				254.21		19-May-2008	
97944	0668	PHALORE	FAISALABAD	PB	3330321272398	NASEEM AKHTAR WO ABDUL GHAFFAR	CHAK NO 252 GB DISTT T T SIN	LCY	06680008619801	PLS				PKR				252.65		20-May-2008	
97945	0668	PHALORE	FAISALABAD	PB	0025531599528	MUHAMMAD SHARIF SO FAZAL DIN	CHAK NO 183 GB DISTT T T SIN	LCY	06680008644301	PLS				PKR				0.18		20-May-2008	
97946	0668	PHALORE	FAISALABAD	PB	3330379473112	NAJMA PERVEEN WO MUHAMMAD AMIN	CHAK NO 183 GB DISTT T T SIN	LCY	06680008645101	PLS				PKR				305.46		12-May-2008	
97947	0668	PHALORE	FAISALABAD	PB	3330320393058	JANNAT BIBI WO NAZIR AHMAD	CHAK NO 257 GB DISTT T T SIN	LCY	06680008662801	PLS				PKR				221.78		19-May-2008	
97948	0668	PHALORE	FAISALABAD	PB	3330341285360	SHARIFAN BIBI WO SHAH MUHAMMAD	CHAK NO 183 GB DISTT T T SIN	LCY	06680008669501	PLS				PKR				168.93		23-Jun-2008	
97949	0668	PHALORE	FAISALABAD	PB	3330312412092	SARWARI BEGUM WO MUHAMMAD SALMEEM	CHAK NO 361 GB DISTT T T SIN	LCY	06680008720701	PLS				PKR				305.64		3-Jun-2008	
97950	0668	PHALORE	FAISALABAD	PB	3330333142142	BALQIS AKHTAR DO MUHAMAMD TUFAIL	CHAK NO 256 GB PHALORE DIS	LCY	06680008724801	PLS				PKR				3,527.59		15-May-2008	
97951	0668	PHALORE	FAISALABAD	PB	3330347828842	FAUZIA IQBAL D/O MUHAMMAD IQBAL	CHAK NO 189G/B PATLI DISTT T	LCY	06680008735301	PLS				PKR				4,439.81		20-Mar-2008	
97952	0668	PHALORE	FAISALABAD	PB	3330313244324	NIAMAT BIBI WO CHIRAGH DIN	CHAK NO 255 GB KHURD DISTT	LCY	06680008845601	PLS				PKR				254.43		30-May-2008	
97953	0668	PHALORE	FAISALABAD	PB	3330321332241	FAZAL MEHMOOD SO MANZOOR AHMAD	CHAK NO 257 GB DISTT T T SIN	LCY	06680008866501	PLS				PKR				14,032.53		18-Jan-2008	
97954	0668	PHALORE	FAISALABAD	PB	3330321162674	RASHIDAN BIBI WO.ASHIQ HUSSAIN	CHAK NO255 G/B . DISTT.TOBA	LCY	06680008981201	PLS				PKR				239.07		26-May-2008	
97955	0668	PHALORE	FAISALABAD	PB	3330321728411	MOHD RAFIQ S/O. KARAM DIN	CHAK NO 183 G.B MIANKOT TE	LCY	06680009072401	PLS				PKR				120.63		12-May-2008	
97956	0668	PHALORE	FAISALABAD	PB	3330337087856	FATIMA BIBI W/O. BAGHU	CHAK NO 183 G.B MIANKOT TE	LCY	06680009073201	PLS				PKR				170.61		20-May-2008	
97957	0668	PHALORE	FAISALABAD	PB	3330397587481	NAZIR AHMAD S/O.MOHD BOOTA	CHAK NO 258 G.B TEHSIL TOBA	LCY	06680009094101	PLS				PKR				4,839.96		27-Sep-2008	
97958	0668	PHALORE	FAISALABAD	PB	3330320960737	NAVEED HUSSAIN S/O IFTIKHAR HUSS	CHAK NO 255 G/B DISTT TOBA	LCY	06680009146801	PLS				PKR				2,372.47		28-Jul-2008	
97959	0668	PHALORE	FAISALABAD	PB	3330385187280	NASIM AKHTAR W/O.MUKHTAR AHMAD	CHAK NO 358 G/B MUGHLI DIST	LCY	06680009156301	PLS				PKR				119.49		21-May-2008	
97960	0668	PHALORE	FAISALABAD	PB	3330389442055	MUHAMMAD ANWAR	CHAK NO 183 G/B MIAN KOT DI	LCY	06680009169301	PLS				PKR				0.14		3-Jun-2008	
97961	0668	PHALORE	FAISALABAD	PB	3330330036392	NAJMA PERVEEN W/O AMJED ALI	CHAK NO 257 G/B DISTT TOBA	LCY	06680009170501	PLS				PKR				264.53		19-May-2008	
97962	0668	PHALORE	FAISALABAD	PB	3330321773025	MUSHTAQ AHMAD KHAN	CHAK NO 184 G.B TEHSIL TOBA	LCY	06680009195701	PLS				PKR				595.57		27-Mar-2008	
97963	0668	PHALORE	FAISALABAD	PB	3330348074357	ABDUL GHANI S/O.BARKAT ALI	CHAK NO 183 G.B PAKHOWAL T	LCY	06680009199801	PLS				PKR				1,292.10		6-Aug-2008	
97964	0668	PHALORE	FAISALABAD	PB	3130177365537	BASHIR AHMAD	HOUSE NO.152/13 MOHALLA SA	LCY	06680009222101	PLS				PKR				1,367.66		30-Jul-2008	
97965	0668	PHALORE	FAISALABAD	PB	3330318845068	SHAHIDA PERVEEN W/O.JAVID HUSSAIN	CHAK NO 252 G.B TEHSIL TOBA	LCY	06680009235101	PLS				PKR				0.04		7-Apr-2008	
97966	0668	PHALORE	FAISALABAD	PB	3330374567175	MUHAMMAD ANWAR S/O EIDO	CHAK NO 255 G/B KALAN DISTT	LCY	06680009257901	PLS				PKR				1,019.34		4-Jun-2008	
97967	0668	PHALORE	FAISALABAD	PB	3330320833018	AKBARI BEGUM W/O MUHAMMAD BOOTA	CHAK NO 183 G/B MIAN KOT DI	LCY	06680009281601	PLS				PKR				170.63		12-May-2008	
97968	0668	PHALORE	FAISALABAD	PB	3330366991130	RASHIDAN BIBI W/O ABDULLA	CHAK NO 183 G/B MIANKOT DIS	LCY	06680009282401	PLS				PKR				170.63		12-May-2008	
97969	0668	PHALORE	FAISALABAD	PB	3330367758392	AMINAN BIBI W/O ABDUL RASHEED	CHAK NO183 G/B PAKHOWAL DI	LCY	06680009284001	PLS				PKR				864.33		13-Sep-2008	
97970	0668	PHALORE	FAISALABAD	PB	3330342541413	GHULAM NABI S/O CHARAGH DIN	CHAK NO 183 G/B PAKHOWAL D	LCY	06680009285901	PLS				PKR				170.63		16-Jun-2008	
97971	0668	PHALORE	FAISALABAD	PB	3330336628617	SHAHBAZ ALI S/O NIAZALI	CHK NO 358 G/B MUGLI DISTT T	LCY	06680009290301	PLS				PKR				264.53		27-May-2008	
97972	0668	PHALORE	FAISALABAD	PB	3330320881171	MUHAMMAD TARIQ TAVAD S/O M.RAFIQ	CHAK NO 39/12L TEH.CHICHAW	LCY	06680009329601	PLS				PKR				1,097.35		23-Aug-2008	
97973	0668	PHALORE	FAISALABAD	PB	3330321348867	ABDUL RASHID SABAR S/O KHAIR DIN	CHAK NO 256 G/B DISTT TOBA	LCY	06680009333201	PLS				PKR				0.28		5-Jul-2008	
97974	0668	PHALORE	FAISALABAD	PB	3330372254281	ALI MUHAMMAD S/O ALLAH DITTA	CHAK NO255 G/B KHURD DISTT	LCY	06680009396901	PLS				PKR				170.70		19-May-2008	
97975	0668	PHALORE	FAISALABAD	PB	3330303965225	MUHAMMAD SHAHID ZAHER BABAR S/O	MUHAMMAD IBRAHIM CHAK NO	LCY	06680009405101	PLS				PKR				2,804.75		18-Aug-2008	
97976	0668	PHALORE	FAISALABAD	PB	3330321118419	ABDUL RASHEED S/OMEHER DIN	CHAK NO 256GB PHALORE DIS	LCY	06680009417101	PLS				PKR				187.74		16-May-2008	
97977	0668	PHALORE	FAISALABAD	PB	3330335748934	FARES BANO W/O BASHIR HUSSAIN	FARES BANO W/O BASHIR HUS	LCY	06680009421801	PLS				PKR				221.78		3-Jun-2008	
97978	0668	PHALORE	FAISALABAD	PB	3330372641110	RASHIDA BIBI W/O BARKAT ALI	CHAK NO 358 G/B MUGLI DISTT	LCY	06680009427701	PLS				PKR				2,260.38		14-Jul-2008	
97979	0668	PHALORE	FAISALABAD	PB	3330320139872	AMNA BEGUM W/O MOHAMMAD BOOTA	CHAK NO183 G/B PAKHOWAL DI	LCY	06680009456501	PLS				PKR				256.01		23-Jun-2008	
97980	0668	PHALORE	FAISALABAD	PB	3330380413944	NAZIRAN BIBI W/O BASHIR	CHAK NO I83 GB PAKOWAL DIS	LCY	06680009471501	PLS				PKR				170.67		23-Jun-2008	
97981	0668	PHALORE	FAISALABAD	PB	3330384346396	RASHIDAN BIBI W/O MOHAMMAD SARWER	CHAK NO 183 GB PHAKOWAL DI	LCY	06680009472301	PLS				PKR				170.67		23-Jun-2008	
97982	0668	PHALORE	FAISALABAD	PB	3330313677303	MUHAMMAD SHAFI S/O MUHAMMAD DIN	CHAK NO 183 G/B PAKHOWAL D	LCY	06680009483701	PLS				PKR				170.63		23-Jun-2008	
97983	0668	PHALORE	FAISALABAD	PB	3330340343672	TASADAF NASEEM D/O MOHD NASEEM	CHAK NO 254GB TEHSIL & DIST	LCY	06680009501401	PLS				PKR				304.80		14-Feb-2008	
97984	0668	PHALORE	FAISALABAD	PB	3330234684582	FATIMA BIBIW/O M.TUFAIL	CHAK NO 256GB TEH&DISTT TO	LCY	06680009513601	PLS				PKR				170.67		17-May-2008	
97985	0668	PHALORE	FAISALABAD	PB	3330372565256	NAZIRAN BIBI W/O GHULAM SARWER	CHAK NO 256GB PHALORE TWI	LCY	06680009515201	PLS				PKR				170.63		16-May-2008	
97986	0668	PHALORE	FAISALABAD	PB	3330386147004	SAFIA BIBI D/O ISMAIL	CHAK NO 360GB PHALORE TEH	LCY	06680009517901	PLS				PKR				170.67		9-Jun-2008	
97987	0668	PHALORE	FAISALABAD	PB	3330320636021	MOHAMMAD DIN S/O FAQIR MOHD	CHAK NO 256GB PHALORE TEH	LCY	06680009518701	PLS				PKR				171.05		16-May-2008	
97988	0668	PHALORE	FAISALABAD	PB	3330317848874	RAMZAN BIBI D/O SHAH MOHAMMAD	CHAK NO 148GB TEH&DISTT TO	LCY	06680009521501	PLS				PKR				119.50		24-May-2008	
97989	0668	PHALORE	FAISALABAD	PB	3330335256566	MUSRAT NASRA D/O MOHAMMAD BASHIR	CHAK NO 256GB TEH &DISTT TO	LCY	06680009522301	PLS				PKR				254.19		17-May-2008	
97990	0668	PHALORE	FAISALABAD	PB	3330366453740	SHAMIM AKHTAR W/O M.AMJED	CHAK NO 255GB KALAN TEH&D	LCY	06680009530201	PLS				PKR				127.99		26-May-2008	
97991	0668	PHALORE	FAISALABAD	PB	3330309844065	JAVAD IQBAL	CHAK NO 257 G/B DISTT TOBA	LCY	06680009581801	PLS				PKR				95.10		15-Mar-2008	
97992	0668	PHALORE	FAISALABAD	PB	3330347079327	ABDUL RASHID	CHAK NO 183 G/B PAKHWAL DI	LCY	06680009593001	PLS				PKR				193.70		4-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
97993	0668	PHALORE	FAISALABAD	PB	3310008059352	KHALDA BIBI W/O SARDAR MUHAMMAD	CHAK NO 358 G/B GANJO DISTT	LCY	06680009619201	PLS				PKR				2,078.59		22-May-2008	
97994	0668	PHALORE	FAISALABAD	PB	3330392614969	ABDUL KHALIQ S/O AKBAR DINE	CHAK NO 358 G/B MUGLI DISTT	LCY	06680009625501	PLS				PKR				156.96		3-Apr-2008	
97995	0668	PHALORE	FAISALABAD	PB	3330335734961	HABAT KHAN S/O BALOOCH KHAN	CHAK NO 184 G/B DISTT TOBA	LCY	06680009629801	PLS				PKR				19.04		15-Aug-2008	
97996	0668	PHALORE	FAISALABAD	PB	3330321819771	MOHAMMAD ALI S/O KHAIR DIN	CHAK NO 358GB GANJO DISTT	LCY	06680009635001	PLS				PKR				222.04		17-May-2008	
97997	0668	PHALORE	FAISALABAD	PB	3330320816731	ALLAH DITTA	CHAK NO 148 G.B DISTT.TOBA	LCY	06680009683101	PLS				PKR				112.64		8-May-2008	
97998	0668	PHALORE	FAISALABAD	PB	3330392578198	RAZIA BIBI W/O.MOHD ASHIQ	CHAK NO 148 G.B DISTT.TOBA	LCY	06680009684101	PLS				PKR				119.47		2-Jun-2008	
97999	0668	PHALORE	FAISALABAD	PB	3330319179924	RASHIDAN BIBI W/O MOHAMMAD ALI	CHAK NO 257GB TEHSIL&DISTT	LCY	06680009690201	PLS				PKR				784.87		3-Sep-2008	
98000	0668	PHALORE	FAISALABAD	PB	3330378672042	ZUBAIDA BIBI W/O FAQIR MUHAMMAD	CHAK NO 361 G.B DISTT.TOBA	LCY	06680009755901	PLS				PKR				166.98		16-Jan-2008	
98001	0668	PHALORE	FAISALABAD	PB	3330320826293	GHULAM MOHAMMAD/WASIF	CHAK NO 256GB PHALORE TEH	LCY	06680009760301	PLS				PKR				5,560.36		1-Aug-2008	
98002	0668	PHALORE	FAISALABAD	PB	3330321465491	NASIR KHANS/O GHULAM MOHAYUD DIN	CHAK NO 358GB MUGHALI TEH	LCY	06680009798501	PLS				PKR				1,045.78		1-Apr-2008	
98003	0668	PHALORE	FAISALABAD	PB	3330321879187	MUHAMMAD AKMAL S/O.BASHIR AHMAD	MUHAMMAD AKMAL S/O.BASHI	LCY	06680009806701	PLS				PKR				1,669.45		26-Feb-2008	
98004	0668	PHALORE	FAISALABAD	PB	3330376646973	MUHAMMAD SAEED S/O.MOHD LATIF	MUHAMMAD SAEED S/O.MOHD	LCY	06680009823301	PLS				PKR				116.84		12-Jun-2008	
98005	0668	PHALORE	FAISALABAD	PB	3330320746621	NASEER AHMAD S/O.MOHD SHARIF	NASEER AHMAD S/O.MOHD SH	LCY	06680009825001	PLS				PKR				4,453.04		18-Apr-2008	
98006	0668	PHALORE	FAISALABAD	PB	3330321804163	ZAHOOR HUSSAIN S/O QADER BUKSH	CHAK NO 184 GB TEH & DISTT	LCY	06680009910001	PLS				PKR				210.55		13-Sep-2008	
98007	0669	QASBA MARHAL	MULTAN	PB	3630285842987	ALLAH DIWAYA	CHAH RAMZAN WALA MOUZA Q	LCY	06690002029601	PLS				PKR				274.77		25-Aug-2008	
98008	0669	QASBA MARHAL	MULTAN	PB	3630414011585	MR GHULAM YASIN	CHAH SARFARAZWALA MOUZA	LCY	06690003297701	PLS				PKR				431.43		6-Sep-2008	
98009	0669	QASBA MARHAL	MULTAN	PB	3630308970241	MR KHAN MOHAMMAD	CHAH SHIKHEN WALA P/O QAS	LCY	06690005229401	PLS				PKR				21,921.05		5-May-2008	
98010	0669	QASBA MARHAL	MULTAN	PB	3630385141999	MR FIDA HUSSAIN	NEAR JAMIA MASJID QASBA MA	LCY	06690005673101	PLS				PKR				17,377.40		29-Sep-2008	
98011	0669	QASBA MARHAL	MULTAN	PB	3630252993756	HASEENA BEGUM	CHAH AHMED SHAH WALA QAS	LCY	06690005800301	PLS				PKR				443.66		25-Feb-2008	
98012	0669	QASBA MARHAL	MULTAN	PB	3630309126946	MAQBOOLAN BIBI	MASMAN WALA QASBA MARHA	LCY	06690005805401	PLS				PKR				172.27		15-May-2008	
98013	0669	QASBA MARHAL	MULTAN	PB	3630308663162	MEHER MAI	BASTI CHARYAR QASBA MARH	LCY	06690005812501	PLS				PKR				21.63		6-Mar-2008	
98014	0669	QASBA MARHAL	MULTAN	PB	3630309067498	ALLAH BACHAI	CHAH HAMEED WALA MOUZA P	LCY	06690006032201	PLS				PKR				0.24		23-Feb-2008	
98015	0669	QASBA MARHAL	MULTAN	PB	3630269173398	GHHULAM FATIMA W/O MOHAMMAD YAR	NEAR JAND CHOWK QASBA MA	LCY	06690006103101	PLS				PKR				127.57		6-Jun-2008	
98016	0669	QASBA MARHAL	MULTAN	PB	3630380255808	GHULAM FATIMA	CHAH MASWAN WALA QASBA M	LCY	06690006172101	PLS				PKR				346.49		16-May-2008	
98017	0669	QASBA MARHAL	MULTAN	PB	3630309263217	DIN MUHAMMAD	CHAH SAWAN WALA MOUZA P/	LCY	06690006180001	PLS				PKR				3,556.53		5-Aug-2008	
98018	0669	QASBA MARHAL	MULTAN	PB	3630413911287	ZAHOOR AHMAD	CHAH PEERAY WALA MOUZA M	LCY	06690006253601	PLS				PKR				1,703.28		15-Mar-2008	
98019	0669	QASBA MARHAL	MULTAN	PB	3630311855606	MUSRAT	QASBA MARAL PO AYYAZABAD	LCY	06690006367101	PLS				PKR				578.50		12-Jul-2008	
98020	0669	QASBA MARHAL	MULTAN	PB	3630308932734	BAKHSHKO MAI	CHAH DHORAY WALA MOUZA Q	LCY	06690006370901	PLS				PKR				249.09		3-Jan-2008	
98021	0669	QASBA MARHAL	MULTAN	PB	3630233610532	MST GHULAM FATMIMA	QASBA MARAL PO AYYAZABAD	LCY	06690006481001	PLS				PKR				194.05		31-May-2008	
98022	0669	QASBA MARHAL	MULTAN	PB	3630356732408	MST NOOR JAHAN	CHAH MACHLAY WALA PO AYY	LCY	06690006485301	PLS				PKR				137.59		4-Jan-2008	
98023	0669	QASBA MARHAL	MULTAN	PB	3630375918340	BHIRAWAN MAI	CHAH TAROO WALA QASBA MA	LCY	06690006573901	PLS				PKR				172.16		17-May-2008	
98024	0669	QASBA MARHAL	MULTAN	PB	3120240239255	MUHAMMAD AMIN	DEPARTMENT LIVE STOCK QAS	LCY	06690006774101	PLS				PKR				519.60		1-Mar-2008	
98025	0669	QASBA MARHAL	MULTAN	PB	3630353722716	SUGHRAN BIBI	CHAH GAMOO WALA BHORAY W	LCY	06690006790801	PLS				PKR				0.20		3-Jan-2008	
98026	0669	QASBA MARHAL	MULTAN	PB	3630309043126	SHAMIM MAI	CHAH SIRI WALA MOUZA QASB	LCY	06690006791801	PLS				PKR				119.49		3-Jan-2008	
98027	0669	QASBA MARHAL	MULTAN	PB	3630247919502	MANSAB MAI	CHAH DILKISHAD WALA MOUZA	LCY	06690006792601	PLS				PKR				803.83		5-Jan-2008	
98028	0669	QASBA MARHAL	MULTAN	PB	3630310094937	AMIR BAKHSH	CHAH DOHARAY WALA QASBA	LCY	06690006793401	PLS				PKR				460.95		4-Jan-2008	
98029	0669	QASBA MARHAL	MULTAN	PB	3630293691168	AMEER MAI	CHAH BUKKAY WALA QASBA M	LCY	06690006795001	PLS				PKR				325.98		15-Jan-2008	
98030	0669	QASBA MARHAL	MULTAN	PB	3630283704368	AISHA BIBI	CHAH WATO WALA MOUZA QAS	LCY	06690006805901	PLS				PKR				465.68		4-Jun-2008	
98031	0669	QASBA MARHAL	MULTAN	PB	3630255083938	MAYEE RAJEE	CHAH WANGAN WALA QASBA M	LCY	06690006810301	PLS				PKR				119.45		17-Apr-2008	
98032	0669	QASBA MARHAL	MULTAN	PB	3630391489446	GHULAM FATIMA	CHAK 3 TAIL WALA MOUZA QAS	LCY	06690006812401	PLS				PKR				119.50		22-Feb-2008	
98033	0669	QASBA MARHAL	MULTAN	PB	3630235977874	SUGHRAN BIBI	NEAR JAMIA MASJID PIPAL WA	LCY	06690006817001	PLS				PKR				123.96		2-Jun-2008	
98034	0669	QASBA MARHAL	MULTAN	PB	3630287718910	FAIZAN	CHAH MAHI WALA QASBA MAR	LCY	06690006823301	PLS				PKR				141.05		4-Jan-2008	
98035	0669	QASBA MARHAL	MULTAN	PB	3630309080531	ALLAHA BUKSH	CAAH ZAHOOR WALA AYAZ AB	LCY	06690006832001	PLS				PKR				303.08		17-May-2008	
98036	0669	QASBA MARHAL	MULTAN	PB	3630292738466	FAIZAN MAYEE	BASTI CHAH YAR WALA MOUZA	LCY	06690006835501	PLS				PKR				0.17		21-Apr-2008	
98037	0669	QASBA MARHAL	MULTAN	PB	3630309099138	REHMAT BIBI	CHAK NO 3 TAIL WALA MOUZA	LCY	06690006844201	PLS				PKR				233.46		25-Feb-2008	
98038	0669	QASBA MARHAL	MULTAN	PB	3630273946831	SYED NAZAR ABBAS	349/J-6/XX MAKKI STREET 9 AH	LCY	06697100000301	PLS				PKR				3.79		26-Aug-2008	
98039	0669	QASBA MARHAL	MULTAN	PB	3630213054848	HALEEMA BIBI	NEAR JAMIA MASJID KHAGIAN	LCY	06697100004501	PLS				PKR				465.24		2-Jun-2008	
98040	0669	QASBA MARHAL	MULTAN	PB	3630309271810	RAHIMAN MAI	CHAH MAHI WALA MOUZA QAS	LCY	06697100004901	PLS				PKR				294.95		5-Jan-2008	
98041	0669	QASBA MARHAL	MULTAN	PB	3630308970711	MUHAMMAD YAR	CHAH DHOREY WALA MOUZA Q	LCY	06697100005201	PLS				PKR				290.14		4-Jan-2008	
98042	0669	QASBA MARHAL	MULTAN	PB	3630243916885	FAYYAZ HUSSAIN	BHANDAY WALA MOUZA QSBA	LCY	06697100005701	PLS				PKR				323.12		6-May-2008	
98043	0669	QASBA MARHAL	MULTAN	PB	3630432260945	MUHAMMAD IQBAL	CHAH JAL WALA P O KHOJA QA	LCY	06697100006901	PLS				PKR				120.28		17-May-2008	
98044	0669	QASBA MARHAL	MULTAN	PB	3630316927828	AIYSHA MAI	CHAH ZAHOOR WALA QASBA M	LCY	06697100007001	PLS				PKR				327.09		7-Apr-2008	
98045	0670	LAL EISAN KEHROR	MULTAN	PB	3220224998883	BR BAKHTAWER	KAROR NASHIB KAROR	LCY	06700001458701	PLS				PKR				7,212.31		19-Jun-2008	
98046	0670	LAL EISAN KEHROR	MULTAN	PB	3220225613263	MR ABDUL HAMID	WARD NO 1 NEAR JAMIA MASJ	LCY	06700002327801	PLS				PKR				401.24		29-Feb-2008	
98047	0670	LAL EISAN KEHROR	MULTAN	PB	3220230770679	MR IMAM BUX	CHAK-100-TDA LAL EISAN KAR	LCY	06700004603701	PLS				PKR				74,378.11		15-Apr-2008	
98048	0670	LAL EISAN KEHROR	MULTAN	PB	0031656354987	MR GHULAM RASOOL	BASTI GANJI WALI SARGANI TH	LCY	06700006511801	PLS				PKR				583.32		25-Feb-2008	
98049	0670	LAL EISAN KEHROR	MULTAN	PB	3220223063509	SHOKAT ALI	CHAK NO 83 ML KAROR LAL EIS	LCY	06700007342201	PLS				PKR				388.27		5-May-2008	
98050	0670	LAL EISAN KEHROR	MULTAN	PB	0031644965870	MSTR SADOO MAI	BASTI SURGANI KAROR	LCY	06700007504101	PLS				PKR				23,317.67		21-Feb-2008	
98051	0670	LAL EISAN KEHROR	MULTAN	PB	3220225129569	MR FAIZ MUHAMMAD	CHAK 80 A TDA KAROR	LCY	06700008993601	PLS				PKR				3,260.37		10-Apr-2008	
98052	0670	LAL EISAN KEHROR	MULTAN	PB	3220224968125	MULAZAM HUSSAIN S/O GUL SHER	BASTI AOLAKH P.O TIBBI KHUR	LCY	06700010137801	PLS				PKR				0.33		11-Aug-2008	
98053	0670	LAL EISAN KEHROR	MULTAN	PB	3220105021655	LAQAT ALI &ABDUL MAJEED	SAKNA BUKASHA SATTAR WAL	LCY	06700010403001	PLS				PKR				160.79		5-Jun-2008	
98054	0670	LAL EISAN KEHROR	MULTAN	PB	3220225075959	MUHAMMAD DIN S/O KARAM DIN	CHAK NO. 84 A TDA TEH KAROR	LCY	06700010771401	PLS				PKR				5,187.65		2-May-2008	
98055	0670	LAL EISAN KEHROR	MULTAN	PB	3220225526353	MUHAMMAD HUSSAIN S/O SANA ULLAH	CHAK-92 ML DISTT.LAYYAH	LCY	06700011528401	PLS				PKR				329.39		11-Jul-2008	
98056	0670	LAL EISAN KEHROR	MULTAN	PB	3220225647719	SHAH JAHAN S/O MUHAMMAD BAKHSH	WARA SEERAM WALA KAROR D	LCY	06700011588701	PLS				PKR				274.31		27-Sep-2008	
98057	0670	LAL EISAN KEHROR	MULTAN	PB	3220204903019	AMIR HUSSAIN S/O MALIK SADOO	CHAK NO.7913 TDA P/O SAMTI	LCY	06700011659601	PLS				PKR				4,643.29		17-Sep-2008	
98058	0670	LAL EISAN KEHROR	MULTAN	PB	3220224881351	MOHAMAMD BOOTA S/O GHULAM DIN.	CHAK NO. 111 ML KAROR DIST	LCY	06700011739201	PLS				PKR				1,524.76		20-Jun-2008	
98059	0670	LAL EISAN KEHROR	MULTAN	PB	3220220681237	ALLAH BAKHSH S/O ABDULLAH	NAWAN TIBBA P/O JHARKAL KA	LCY	06700011770001	PLS				PKR				3,487.82		7-Jul-2008	
98060	0670	LAL EISAN KEHROR	MULTAN	PB	3220220814001	SAEED AHMED S/O QAMAR UD DIN.	BASTI HAJI P/O SANJ ISRA TEH	LCY	06700011802601	PLS				PKR				786.04		17-Sep-2008	
98061	0670	LAL EISAN KEHROR	MULTAN	PB	3220235161715	MALIK SAKKA MUHAMMAD	CHAK NO.222-A/TDA KAROR LA	LCY	06700012398201	PLS				PKR				527.46		18-Aug-2008	
98062	0670	LAL EISAN KEHROR	MULTAN	PB	4220190165263	MUHAMMAD RAMZAN S/O SHAHAB UD DIN	CHAK NO. 79/TDA P/O SAME TE	LCY	06700012411901	PLS				PKR				332.61		23-Jan-2008	
98063	0670	LAL EISAN KEHROR	MULTAN	PB	3220272704007	KHADIM HUSSAIN S/O GHULAM KAZIM	CHAH CHAKRI WALA P/O MULA	LCY	06700012633001	PLS				PKR				288.69		8-Mar-2008	
98064	0670	LAL EISAN KEHROR	MULTAN	PB	3220224986805	GHULAM HUSSAIN S/O ALLAH BUX	RAJAN SHAH DARBAR KAROR	LCY	06700012756301	PLS				PKR				587.60		16-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98065	0670	LAL EISAN KEHROR	MULTAN	PB	3220225336863	GHULAM MURTZA S/O TASOTTUQE	BASTI QAISAR ABAD KAROR LA	LCY	06700012777201	PLS				PKR				2,047.58		17-Sep-2008	
98066	0670	LAL EISAN KEHROR	MULTAN	PB	3220225208265	MUHAMMAD NAWAZ S/O GHULAM RASOOL	BASTI SHAHANI KAROR LAYYA	LCY	06700012803901	PLS				PKR				15.56		17-Sep-2008	
98067	0670	LAL EISAN KEHROR	MULTAN	PB	3220225035651	MUKHTIR HUSSAIN S/O ALLAH BUX	CHAH GHARKAY WALA P/O SHA	LCY	06700012891101	PLS				PKR				118.55		5-Mar-2008	
98068	0670	LAL EISAN KEHROR	MULTAN	PB	3810149446547	IQBAL HUSSAIN S/O MANZOOR HUSSAIN	N.S.R.C KAROR FATEH PUR RO	LCY	06700012959201	PLS				PKR				137.93		10-Mar-2008	
98069	0670	LAL EISAN KEHROR	MULTAN	PB	3220281687513	MUHAMMAD SHARIF S/O MALAZIM	MOUZA SHANGH ISRA P/O BAS	LCY	06700013010601	PLS				PKR				243.12		3-Mar-2008	
98070	0670	LAL EISAN KEHROR	MULTAN	PB	3220225478907	MUHAMMAD ASHRAF S/O ABDUL GHANI	CHAK NO.82/ML P/O CHAK NO.8	LCY	06700013033101	PLS				PKR				221.00		15-Aug-2008	
98071	0670	LAL EISAN KEHROR	MULTAN	PB	3220225376733	MUHAMMAD RAMZAN S/O ATTA MUHAMMAD	CHAK NO.99/TDA P/O BHUDY W	LCY	06700013074101	PLS				PKR				344.04		18-Aug-2008	
98072	0670	LAL EISAN KEHROR	MULTAN	PB	3220225582923	GHULAM RASOOL AND GHULAM SERWAR	DEEN PUR P/O SAME TEH KAR	LCY	06700013098501	PLS				PKR				741.98		9-Jun-2008	
98073	0670	LAL EISAN KEHROR	MULTAN	PB	3220296168153	AHSAN ULLAH S/O MUHAMMAD BUX	BALOCH TRADER PTC DISTI BU	LCY	06700013114601	PLS				PKR				1,576.34		17-Sep-2008	
98074	0670	LAL EISAN KEHROR	MULTAN	PB	3220298120821	BARKAT ALI S/O ALI MUHAMMAD	CHAK NO. 99/ML P/O SAME TEH	LCY	06700013161901	PLS				PKR				808.82		17-Jan-2008	
98075	0670	LAL EISAN KEHROR	MULTAN	PB	3220243600701	MUKHTIAR HUSSAIN	WARD NO.11 HOUSE NO.66 MO	LCY	06700013174901	PLS				PKR				1,575.14		15-May-2008	
98076	0670	LAL EISAN KEHROR	MULTAN	PB	3220244588669	SHOUKAT ALI S/O MUHAMMAD BUX	JHARKAL P/O SAME TEH KARO	LCY	06700013205601	PLS				PKR				8,662.28		30-Sep-2008	
98077	0670	LAL EISAN KEHROR	MULTAN	PB	3220208858271	SHABBIR HUSSAIN S/O GHULAM HAEDAR	CHAK NO 87/TDA KAROR DIST	LCY	06700013212701	PLS				PKR				921.44		21-May-2008	
98078	0670	LAL EISAN KEHROR	MULTAN	PB	3220262755697	MAHI S/O RAJA	CHAK NO.99-B/TDA P/O KAROR	LCY	06700013220601	PLS				PKR				31,262.07		26-Aug-2008	
98079	0670	LAL EISAN KEHROR	MULTAN	PB	3220380263069	SHAH NAWAZ S/O GHULAM QASIM	MOUZA KHOKHAR ISRA BERON	LCY	06700013226501	PLS				PKR				6,565.28		17-Sep-2008	
98080	0670	LAL EISAN KEHROR	MULTAN	PB	3220246253631	ABDUL LATIF S/O HAFIZ NOOR.M.	AGRANOMIC RESEARCH ASTA	LCY	06700013242301	PLS				PKR				203.38		8-Apr-2008	
98081	0670	LAL EISAN KEHROR	MULTAN	PB	3220266680711	ABDUL HAMEED S/O RASHID AHMAD	CHAK NO.99/TDA P/O SAME TE	LCY	06700013278901	PLS				PKR				2,214.23		17-Sep-2008	
98082	0670	LAL EISAN KEHROR	MULTAN	PB	3220225397783	ABDUL LATIF S/O FAQIRUDDIN	CKAK NO 99/TDA P/O KAROR D	LCY	06700013279701	PLS				PKR				1,035.34		2-Feb-2008	
98083	0670	LAL EISAN KEHROR	MULTAN	PB	3220278322025	ABDUL HAMEED S/O ALLAH DIWAYA	SARGANI TEH KAROR DISTT LA	LCY	06700013312401	PLS				PKR				161.27		11-Apr-2008	
98084	0670	LAL EISAN KEHROR	MULTAN	PB	3220207177465	MUHAMMAD HAFEEZ J/A	CHAK NO 85/TDA TEH KAROR D	LCY	06700013314001	PLS				PKR				942.79		3-Jan-2008	
98085	0670	LAL EISAN KEHROR	MULTAN	PB	3220225413131	AMAN ULLAH S/O ALLAH DAD	BASTI MULTANI P/O WARAH SE	LCY	06700013357701	PLS				PKR				1,076.00		23-May-2008	
98086	0670	LAL EISAN KEHROR	MULTAN	PB	3220221071259	GHULAM QASIM S/O GHULAM QADIR	MOUZA MOEHI WALA P/O SANJ	LCY	06700013362101	PLS				PKR				313.31		11-Sep-2008	
98087	0670	LAL EISAN KEHROR	MULTAN	PB	3220225555279	BAGH ALI S/O ROKAN DIN	BUCHI WALA P/O SAMTIA TEH	LCY	06700013382201	PLS				PKR				780.83		3-Sep-2008	
98088	0670	LAL EISAN KEHROR	MULTAN	PB	3220365880035	AFZAAL HUSSAIN S/O KAZIM ALI	CHAK NO.114/TDA P/O SHAH P	LCY	06700013462901	PLS				PKR				475.42		9-May-2008	
98089	0670	LAL EISAN KEHROR	MULTAN	PB	3220211870011	MUHAMMAD YAR S/O QADIR BUX	CHAK NO.116/TDA P/O SHAH P	LCY	06700013479101	PLS				PKR				0.01		26-Mar-2008	
98090	0670	LAL EISAN KEHROR	MULTAN	PB	3220319812113	M.IMRAN JAAWAD S/O SAEED AHMAD	DISPENSAR TEH HEAD QUATE	LCY	06700013492501	PLS				PKR				2,244.47		19-Aug-2008	
98091	0670	LAL EISAN KEHROR	MULTAN	PB	3220224733644	RUBINA MEHBOOB W/O MEHBOOB HUSSAI	WARD NO.13 MOUHALLAH SHE	LCY	06700013528301	PLS				PKR				0.14		30-Jun-2008	
98092	0670	LAL EISAN KEHROR	MULTAN	PB	3220224184033	GHULAM HUSSAIN S/O KALOO	DIN PUR P/O SAME TEH KAROR	LCY	06700013549201	PLS				PKR				1,841.94		17-Sep-2008	
98093	0670	LAL EISAN KEHROR	MULTAN	PB	3220225375893	EJAZ HUSAIN S/O ALLAH DAD	SHOUKAT ABAD P/O SARGHAN	LCY	06700013566901	PLS				PKR				354.94		8-Sep-2008	
98094	0670	LAL EISAN KEHROR	MULTAN	PB	3220236698761	MUNIR ABBAS S/O MANZOOR HUSSAIN	CHAK NO.82/TDA P/O SAME TE	LCY	06700013647301	PLS				PKR				137.58		25-Jul-2008	
98095	0670	LAL EISAN KEHROR	MULTAN	PB	3220289926312	GHULAM SAKINA	CHAH BAGWALA P/O SARGANI	LCY	06700013774201	PLS				PKR				423.11		6-Sep-2008	
98096	0670	LAL EISAN KEHROR	MULTAN	PB	3220225648415	IRSHAD HUSSAIN S/O ALLAH DAD	WARA SEERAN TEH KAROR DIS	LCY	06700013927401	PLS				PKR				630.42		11-Feb-2008	
98097	0670	LAL EISAN KEHROR	MULTAN	PB	3220225198739	ZAFAR IQBAL S/O MUHAMMAD NAWAZ	BASTI MACORI P/O WARA SERA	LCY	06700013933701	PLS				PKR				966.55		5-May-2008	
98098	0670	LAL EISAN KEHROR	MULTAN	PB	3220225495617	GHULAM QASIM S/O ALLAH WASAYA	GALTI WALA P/O SERGANI TEH	LCY	06700013938801	PLS				PKR				842.55		16-Apr-2008	
98099	0670	LAL EISAN KEHROR	MULTAN	PB	3220253275878	SEEMAB GUL	C/O MIRZA FATEH MUHAMMAD	LCY	06700014010001	PLS				PKR				617.16		5-Jan-2008	
98100	0670	LAL EISAN KEHROR	MULTAN	PB	3220231409247	MUHAMMAD RAFIQ	BASTI KHARAL CHAK NO 99/B T	LCY	06700014030101	PLS				PKR				122.12		5-May-2008	
98101	0670	LAL EISAN KEHROR	MULTAN	PB	3220224933391	RIAZ HUSSAIN	DODAI WALA P/O RAJEN SHAH	LCY	06700014093901	PLS				PKR				1,081.85		26-Jun-2008	
98102	0670	LAL EISAN KEHROR	MULTAN	PB	3220222869779	NAZAR HUSSAIN	CHAH KARIM ABAD BASTI SANG	LCY	06700014103701	PLS				PKR				2,823.09		22-Sep-2008	
98103	0670	LAL EISAN KEHROR	MULTAN	PB	3220243485635	ABDUL SATTAR	CHAK 83 ML P/O KHAS TEH KAR	LCY	06700014121101	PLS				PKR				454.39		30-Jan-2008	
98104	0670	LAL EISAN KEHROR	MULTAN	PB	3220252553379	MUHAMMAD TAHIR	CHAK NO 87/TDA P/O KAROR T	LCY	06700014190101	PLS				PKR				342.47		19-Mar-2008	
98105	0670	LAL EISAN KEHROR	MULTAN	PB	3220208887473	MUHAMMAD SADDIQ	BASTTI KHAIR SHAH LASKANI W	LCY	06700014288901	PLS				PKR				116.88		16-Jan-2008	
98106	0670	LAL EISAN KEHROR	MULTAN	PB	3220295569414	BAKHO MAI	BASTTI KHAI SHAH LASKANI WA	LCY	06700014289701	PLS				PKR				116.88		16-Jan-2008	
98107	0670	LAL EISAN KEHROR	MULTAN	PB	3220256309191	ALLAH DITTA	BASTI GAHARA SAWAJ P/OKAR	LCY	06700014294101	PLS				PKR				116.88		16-Jan-2008	
98108	0670	LAL EISAN KEHROR	MULTAN	PB	3220255953535	RAB NAWAZ	CHAK NO MANI WALA P/O LASK	LCY	06700014295201	PLS				PKR				116.88		21-Jan-2008	
98109	0670	LAL EISAN KEHROR	MULTAN	PB	3220279973051	GHULAM SHABIR	CHAH CHAKAR KHAN P/O MAR	LCY	06700014319601	PLS				PKR				5,971.80		2-Jan-2008	
98110	0670	LAL EISAN KEHROR	MULTAN	PB	3220375164361	MALIK GHULAM NABI	MOUZA PEER JAGI P/O PEER JA	LCY	06700014322401	PLS				PKR				0.16		27-Mar-2008	
98111	0670	LAL EISAN KEHROR	MULTAN	PB	3220333716921	GHULAM ABBAS	WARD NO 10 NEAR MASJID KH	LCY	06700014333801	PLS				PKR				3,094.68		12-May-2008	
98112	0670	LAL EISAN KEHROR	MULTAN	PB	3220280574823	RAJAB ALI	CHAH ALI WALA BASTI SERGAN	LCY	06707100000901	PLS				PKR				1,881.12		22-Mar-2008	
98113	0670	LAL EISAN KEHROR	MULTAN	PB	3220241751103	MUHAMMAD RAMZAN	CHAH GURKA WALA MOUZA LA	LCY	06707100001701	PLS				PKR				856.88		6-May-2008	
98114	0670	LAL EISAN KEHROR	MULTAN	PB	3220225619869	MUHAMMAD ISMAIL	SHENAN WALA P/O KAROR TEH	LCY	06707100002501	PLS				PKR				8,117.93		19-Aug-2008	
98115	0670	LAL EISAN KEHROR	MULTAN	PB	3220237050807	NOOR MUHAMMAD	MOUZA BUCHE WALA P/O SAM	LCY	06707100003601	PLS				PKR				917.67		10-Jun-2008	
98116	0670	LAL EISAN KEHROR	MULTAN	PB	3230344602871	MAZHAR MEHMOOD HAYAT TIWANA	TIWANA HOUSE WARD NO 4 KO	LCY	06707100004801	PLS				PKR				1,125.00		22-Sep-2008	
98117	0670	LAL EISAN KEHROR	MULTAN	PB	3220225062411	MUHAMMAD ASHRAF MALIK	BASTIJHALLARIAN P/O TIBI KH	LCY	06707100007601	PLS				PKR				2,905.37		28-Mar-2008	
98118	0670	LAL EISAN KEHROR	MULTAN	PB	3220275252285	MULAZIM HUSSAIN	BASTI BIPLI P/O KHAS TEH KAR	LCY	06707100008501	PLS				PKR				7,744.23		8-Sep-2008	
98119	0670	LAL EISAN KEHROR	MULTAN	PB	3220225407993	NOOR MUHAMMAD	CHAK NO 79 TDA P/O 90 ML TE	LCY	06707100009801	PLS				PKR				3,805.23		26-Jun-2008	
98120	0670	LAL EISAN KEHROR	MULTAN	PB	3220214286485	SYED IQBAL HUSSAIN SHAH	BASTI BALOCHAN WALI MOUZA	LCY	06707100015601	PLS				PKR				1,518.31		20-Jun-2008	
98121	0670	LAL EISAN KEHROR	MULTAN	PB	3220225651825	AZMAT SHER	BASTI BAHAR SHAH P/O LASKA	LCY	06707100019901	PLS				PKR				291.75		11-Sep-2008	
98122	0670	LAL EISAN KEHROR	MULTAN	PB	3220225533581	ATTA MUHAMMAD	CHAH GHOUS WALA CHAK NO	LCY	06707100026101	PLS				PKR				2,974.83		13-Jun-2008	
98123	0670	LAL EISAN KEHROR	MULTAN	PB	3220250703151	MUHAMMAD AYUB	WARD NO 5 KAROR TEH KARO	LCY	06707100026201	PLS				PKR				241.17		8-Sep-2008	
98124	0670	LAL EISAN KEHROR	MULTAN	PB	3220273488475	MUHAMMAD ALTAF ANJUM	ADDA BAGH WALA TEH KAROR	LCY	06707100027201	PLS				PKR				0.01		27-Jun-2008	
98125	0670	LAL EISAN KEHROR	MULTAN	PB	3220224984071	MUHAMMAD RIAZ ZIA	DERA MUKHTIAR WALA CHAK N	LCY	06707100028901	PLS				PKR				0.01		23-Jul-2008	
98126	0670	LAL EISAN KEHROR	MULTAN	PB	3650118368397	MUHAMMAD MUNSHA	CHAK NO 97/TDA TEH KAROR D	LCY	06707100040001	PLS				PKR				209.93		16-Sep-2008	
98127	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3547045564154	MOHAMMAD RIAZ S/O GHULAM SARWAR	MOHALLAH ISLAMPURA KHANQ	LCY	06710003788801	PLS				PKR				4,086.09		23-Jan-2008	
98128	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540341595553	ABDUL GHANI S/O MAULA BAKSH	MOHALLAH BADRI PUR KHANQ	LCY	06710011172701	PLS				PKR				933.99		17-Jul-2008	
98129	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3430194673257	MAIN KHIZER HAYAT S/ONAZIR AHMAD	VILLAGI GHANOOKAY P/O SHB	LCY	06710011612001	PLS				PKR				394.48		19-Mar-2008	
98130	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540352453147	GHULAM SHABBIR S/O NOOR AHMAD	VILLAGE MULLAY BALUND CHA	LCY	06710011822001	PLS				PKR				0.01		29-Jul-2008	
98131	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540311318225	JAVED AKHLAQ S/O MUHAMMAD AKHLAQ	HOUSE NO.26 MOHALLAH IMAM	LCY	06710011848001	PLS				PKR				0.02		29-Jul-2008	
98132	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540378699849	AHMAD ALI	THATH ASSIAN PURANI ABADI	LCY	06710011945301	PLS				PKR				2,664.48		28-May-2008	
98133	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540331324389	TALLAT MEHMOOD S/O HABIB HUSSAIN	W.NO.4 NEAR IMAM KOT KHAN	LCY	06710012166901	PLS				PKR				6,805.14		26-Jun-2008	
98134	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3550403421653	MUHAMMAD ARSHED	VILL.CHAPAN WALEE CHAK NO	LCY	06710012496701	PLS				PKR				3,000.01		29-Jul-2008	
98135	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540335784503	MUHAMMAD RAUF	STREET MAIN HABIB ZALIDAR H	LCY	06710012951001	PLS				PKR				6,450.33		15-Jan-2008	
98136	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540381196425	ABID HUSSAIN	MOHALLAH PURANI ABADI KHA	LCY	06710013027201	PLS				PKR				21.63		4-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98137	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540457221321	MUHAMMAD YOUSAF	DERA LKHKO KHY GAJANA NAO	LCY	06710013032701	PLS				PKR				765.40		3-Jul-2008	
98138	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540376210263	LOAISE JALAL S/O JALAL MEHR	CHAK,NO.3 R/B MARIAM ABAD I	LCY	06710013093801	PLS				PKR				0.01		8-Aug-2008	
98139	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540311000083	ZAI ULLAH S/O M JHANGHAR	ASWAIN POST OFFICE KHANQA	LCY	06710013147001	PLS				PKR				446.62		30-Jul-2008	
98140	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540377021022	MUHAMMAD KHALID	MUHALLA ISLAM PURA KHANQ	LCY	06710013185601	PLS				PKR				313.68		12-Jun-2008	
98141	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540301105227	MUHAMMAD FAROOQ	H/NO0391 PURANI ABADI KHAN	LCY	06710013243501	PLS				PKR				454.30		10-Sep-2008	
98142	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540365662879	MUHAMMAD AMEEN	DAIRA HAJI MUHAMMAD DIN P/	LCY	06710014576201	PLS				PKR				163.08		7-Jun-2008	
98143	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540311252933	KHADAM HUSSAIN&HUSSANIN QASAM	HOUSE NO 25 GHALI NO 1 MOH	LCY	06710015021201	PLS				PKR				0.03		10-Sep-2008	
98144	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3550403486481	MUHAMMAD KHAN	ASWAN BHATTIAN P/O KHANQA	LCY	06710015082301	PLS				PKR				2,306.27		4-Jun-2008	
98145	0672	CHAK JHUMRA	FAISALABAD	PB	3310121554400	MST SAKINA BIBI	CHAK NO 157 RB FAISALABAD	LCY	06720001314201	PLS				PKR				19.51		11-Aug-2008	
98146	0672	CHAK JHUMRA	FAISALABAD	PB	0024777546325	MR ABBAS ALI	CHAK NO 186/RB FAISALABAD	LCY	06720002963301	PLS				PKR				5,821.51		21-Feb-2008	
98147	0672	CHAK JHUMRA	FAISALABAD	PB	3740581981239	AMJAD FAROOQ SHEHZAD	MUHALLAH ISLAM PURA CHAK	LCY	06720002975101	PLS				PKR				67,661.15		12-Mar-2008	
98148	0672	CHAK JHUMRA	FAISALABAD	PB	3310133403595	MR BASHIR AHMED	CHAK NO 186 RB FAISALABAD	LCY	06720006415001	PLS				PKR				108.05		3-Apr-2008	
98149	0672	CHAK JHUMRA	FAISALABAD	PB	3310188568915	NAZIR AHMED	CHAK NO 187 RB FAISALABAD	LCY	06720006622601	PLS				PKR				1,214.04		4-Apr-2008	
98150	0672	CHAK JHUMRA	FAISALABAD	PB	3310170811147	ABDUL SATTAR S O AHMED DIN	H NO P 154 G DR MAQSOOD W	LCY	06720010765901	PLS				PKR				240.22		29-Sep-2008	
98151	0672	CHAK JHUMRA	FAISALABAD	PB	3310116877035	SHOUKAT ALI S/O SARDAR MUHAMMAD	CHAK 159-RB SOOBEY CHAK FA	LCY	06720010882201	PLS				PKR				213.22		14-May-2008	
98152	0672	CHAK JHUMRA	FAISALABAD	PB	3310116404982	BASHIRAN BIBI W/O FAQIR MUHAMMAD	CHAK NO 188 RB DISTT FAISAL	LCY	06720012683501	PLS				PKR				7,079.12		9-Sep-2008	
98153	0672	CHAK JHUMRA	FAISALABAD	PB	3310117080455	MR AZAM HUSSAIN S/O NIAZ AHMED	ST NO 1 MOHALLAH RASOOLPU	LCY	06720012936401	PLS				PKR				15,473.44		6-May-2008	
98154	0672	CHAK JHUMRA	FAISALABAD	PB	3310116933679	GULZAR MUNAWAR S/O ALLAH DAD	CHAK NO 107 JB DISTT FAISAL	LCY	06720013915201	PLS				PKR				1,997.49		27-Sep-2008	
98155	0672	CHAK JHUMRA	FAISALABAD	PB	3310102011019	ZAFRULLAH KHAN	KOT LADHA DISTT GUJRAN WA	LCY	06720013969001	PLS				PKR				962.05		22-Jul-2008	
98156	0672	CHAK JHUMRA	FAISALABAD	PB	3310185828433	ASHIQ HUSSAIN S/O BARKAT ALI	CHAK NO 154 RB FAISALABAD	LCY	06720014076201	PLS				PKR				1,222.75		2-Feb-2008	
98157	0672	CHAK JHUMRA	FAISALABAD	PB	3310006455497	SANA ULLAH S/O	CHAK N0.186/RB DEHLAM TEH	LCY	06720014351101	PLS				PKR				996.83		19-Jul-2008	
98158	0672	CHAK JHUMRA	FAISALABAD	PB	3310169277233	HAFIZ MUHAMMAD AFZAL S/O JALAL	159 RB SOBAY CHAK CHAK JHU	LCY	06720014838201	PLS				PKR				522.90		17-Mar-2008	
98159	0672	CHAK JHUMRA	FAISALABAD	PB	0024731169739	MUKHTAR KHAN S/O SHADI KHAN	157 RB GOJRA TEH JHUMRA DI	LCY	06720014892601	PLS				PKR				382.24		21-Jul-2008	
98160	0672	CHAK JHUMRA	FAISALABAD	PB	3310187641531	MUHAMMAD ASLAM S.O REHMAT ALI	CHAK NO 159 RB SOABY CHAK	LCY	06720014961901	PLS				PKR				1,829.95		21-Jul-2008	
98161	0672	CHAK JHUMRA	FAISALABAD	PB	3310155852277	MUHAMMAD TUFAIL S/O AHMED DIN	CHAK NO 159 RB SOBAY CHAK	LCY	06720014982801	PLS				PKR				8,836.10		28-Apr-2008	
98162	0672	CHAK JHUMRA	FAISALABAD	PB	3310183702778	NAZIMA PARVEEN W/O M SARWAR	H NO 271/1 OLD POST ROAD CH	LCY	06720015031101	PLS				PKR				790.70		25-Jun-2008	
98163	0672	CHAK JHUMRA	FAISALABAD	PB	3310116910843	SAEED IQBAL S/O ABDUL MAJEED	CHAK NO 157 RB MALL PURE G	LCY	06720015239101	PLS				PKR				7,142.98		21-Jul-2008	
98164	0672	CHAK JHUMRA	FAISALABAD	PB	3310044126983	MUHAMMAD NAWAZ S/O ABDULLAH	47 RB CHAK JHUMRA FAISALAB	LCY	06720015241101	PLS				PKR				1,465.29		21-Jul-2008	
98165	0672	CHAK JHUMRA	FAISALABAD	PB	0024753295012	SAEED MUHAMMAD S/O NOOR AHMED	23 JB SAIDHAN CHAK JHUMRA	LCY	06720015283401	PLS				PKR				3,570.59		21-Jul-2008	
98166	0672	CHAK JHUMRA	FAISALABAD	PB	2478600175773	BASHIR AHMED S/O SAID MUHAMMAD	159 RB SOOBAY CHAK TEH CH	LCY	06720015354901	PLS				PKR				4,129.56		21-Jul-2008	
98167	0672	CHAK JHUMRA	FAISALABAD	PB	3310062208313	MUHAMMAD SIDDIQUE S/O M ALAM KHAN	CHAK NO 159 RB GHARBI TEH	LCY	06720015465801	PLS				PKR				384.09		5-Jan-2008	
98168	0672	CHAK JHUMRA	FAISALABAD	PB	3310175741091	TARIQ MAHMOOD S/O KHURSHID AHMED	CHAK # 164 RB TEH & DISTT FA	LCY	06720015666201	PLS				PKR				568.30		9-Jul-2008	
98169	0672	CHAK JHUMRA	FAISALABAD	PB	3310195005923	MUHAMMAD SHAHBAZ	CHAK NO 159 R B BILAL NAGAR	LCY	06720015734701	PLS				PKR				1,042.06		2-May-2008	
98170	0672	CHAK JHUMRA	FAISALABAD	PB	3310192637033	ABDUL RAZZAQ S/O NMOHAMMAD SHARIF	CHAK NO 159 R B TEHSIL JHUM	LCY	06720015738301	PLS				PKR				1,171.05		6-Jun-2008	
98171	0672	CHAK JHUMRA	FAISALABAD	PB	3310134087243	MUHAMMAD NAWAZ S/O AHMAD DIN	CHAK NO 159 R B TEHSIL JHUM	LCY	06720015750501	PLS				PKR				187.96		12-Sep-2008	
98172	0672	CHAK JHUMRA	FAISALABAD	PB	1620209416192	BAKHTAWAR KHAN S O SAHIB KHAN	CHAK NO 131 R B TEH DISTT FA	LCY	06720015883301	PLS				PKR				2,266.30		31-May-2008	
98173	0672	CHAK JHUMRA	FAISALABAD	PB	3310117082969	SANA ULLAH S/O AKBAR ALI J/A	CHAK NO 160 R B P/O KHAS TE	LCY	06720015921101	PLS				PKR				237.43		7-Mar-2008	
98174	0672	CHAK JHUMRA	FAISALABAD	PB	3310198379131	ALLAH DITTA S/O REHMAT ALI	CHAK N0.187/RB KACHA JHUMR	LCY	06720016050901	PLS				PKR				4,101.59		3-Sep-2008	
98175	0672	CHAK JHUMRA	FAISALABAD	PB	3310088227929	FAZAL KARIM	CHAK NO 190 R B KARRY KALA	LCY	06720016071801	PLS				PKR				1,596.78		21-Aug-2008	
98176	0672	CHAK JHUMRA	FAISALABAD	PB	3310306092116	SHARIFAN BIBI	CHAK N0.191/RB MOOLOANEE	LCY	06727100004701	PLS				PKR				14.64		7-Aug-2008	
98177	0672	CHAK JHUMRA	FAISALABAD	PB	3310218196085	ADNAN AKRAM ZIA	HOUSE N0. P11058 STREET NO	LCY	06727100004801	PLS				PKR				1.41		19-May-2008	
98178	0672	CHAK JHUMRA	FAISALABAD	PB	3310004457019	GHULAM MURTAZA	311-B GULISTAN COLONEY FAI	LCY	06727100012001	PLS				PKR				18.99		15-Apr-2008	
98179	0672	CHAK JHUMRA	FAISALABAD	PB	3310141693633	AUYUB MASIH	CHAK NO 24/J B TEHSIL CHAK J	LCY	06727100025601	PLS				PKR				1,901.78		29-Jul-2008	
98180	0672	CHAK JHUMRA	FAISALABAD	PB	3310030184525	NAZIR ALI	VILLAGE MUHMOOD PUR P/O J	LCY	06727100030501	PLS				PKR				109.16		14-Feb-2008	
98181	0672	CHAK JHUMRA	FAISALABAD	PB	3310105759441	MAZHAR HUSSAIN	CHAK NO 16 J B PANAH KEY TE	LCY	06727100035801	PLS				PKR				1,669.53		12-Feb-2008	
98182	0672	CHAK JHUMRA	FAISALABAD	PB	3310139969199	BASHIR AHMAD	CHAK NO 19 J B QADOOKEY TE	LCY	06727100039301	PLS				PKR				370.93		7-Apr-2008	
98183	0672	CHAK JHUMRA	FAISALABAD	PB	3310180731799	MUBASHAR HASSAN	CHAK NO 156 R B TEHSIL CHAK	LCY	06727100041201	PLS				PKR				1,669.29		3-Apr-2008	
98184	0673	RAJOA	FAISALABAD	PB	0026132563128	SHAMAD S/O SAMAD	CO BASHIR AHMED MISTARY K	LCY	06730001485501	PLS				PKR				25,218.46		6-Feb-2008	
98185	0673	RAJOA	FAISALABAD	PB	0026155175708	ZAFAR ALI S O MUHAMMAD MUNIR	V PO 128 JB THATHIAN TEH CH	LCY	06730006079001	PLS				PKR				752.41		25-Jul-2008	
98186	0673	RAJOA	FAISALABAD	PB	3320116529511	NAJAF.ALI.S/O.FALAK.SHER	RAJOA.SAADAT TEH.CHINIOT J	LCY	06730006513501	PLS				PKR				24,576.20		11-Mar-2008	
98187	0673	RAJOA	FAISALABAD	PB	3320116472295	MUHAMMAD SHAH S/O MIAN SHER SHAH	RAJOA SADAT TEH CHINIOT	LCY	06730006686501	PLS				PKR				6,691.62		7-Apr-2008	
98188	0673	RAJOA	FAISALABAD	PB	3320196480257	GHULAM MUHAMMAD S/O NOOR M	MOUZA PABBAR WALA TEH CH	LCY	06730006825901	PLS				PKR				20.39		16-Apr-2008	
98189	0673	RAJOA	FAISALABAD	PB	3320115713730	JINDAN BIBI W/O ALI MUHAMMAD	RAJOA TEH CHINIOT	LCY	06730006862601	PLS				PKR				0.17		13-Sep-2008	
98190	0673	RAJOA	FAISALABAD	PB	3320151050942	RAHCAN BIBI W/O NANU	RAJOA TEH CHINIOT	LCY	06730006868501	PLS				PKR				204.88		8-Mar-2008	
98191	0673	RAJOA	FAISALABAD	PB	0026180549340	SAFDAR.ALI.S/O.MUHAMMAD.HUSSAIN	CHAH TULAYWALA KOT ISMAIL	LCY	06730006916901	PLS				PKR				72.24		6-Aug-2008	
98192	0673	RAJOA	FAISALABAD	PB	3320171129646	HALEEMA.BIBI.W/O.ALLAH.DITTA	MOUZA MAKUWALA TEHSIL CH	LCY	06730007093701	PLS				PKR				119.42		5-Jun-2008	
98193	0673	RAJOA	FAISALABAD	PB	0026174750442	MRS.BEENISH.ASIM.ALI.W/O.ASIM.ALI	RAJOA.TEH.CHINIOT DISTT.JHA	LCY	06730007150801	PLS				PKR				5,073.88		26-Jan-2008	
98194	0673	RAJOA	FAISALABAD	PB	0026145134660	MANZOOR ALI S/O AHMAD KHAN	132 JB PO 128 JB TEH CHINIOT	LCY	06730007450801	PLS				PKR				3,109.77		13-Sep-2008	
98195	0673	RAJOA	FAISALABAD	PB	3320157890078	MRS.CHOWRAN.W/O.MUHAMMAD.ALI	RAJOA TEH.CHINIOT JHANG	LCY	06730007466401	PLS				PKR				254.89		7-Mar-2008	
98196	0673	RAJOA	FAISALABAD	PB	3320130528147	MUHAMMAD AFZAL S/O MEHMOOD ALI	CHAK NO 131 JB PO 128 JB TEH	LCY	06730007470001	PLS				PKR				9,582.01		13-Sep-2008	
98197	0673	RAJOA	FAISALABAD	PB	3320189973730	SATTAN.W/O.SHAMAN	MOHALLAH.PIR.SHAH.DOULT R	LCY	06730007474301	PLS				PKR				169.52		22-May-2008	
98198	0673	RAJOA	FAISALABAD	PB	3320116840969	KHAN MUHAMMAD S.O NOOR MUHAMMAD	RAJOIA TEH CHINIOT	LCY	06730007617401	PLS				PKR				153.67		8-Sep-2008	
98199	0673	RAJOA	FAISALABAD	PB	3320115581258	FAIZ BATOOL W/O TALIB HUSSAIN	RAJOA SADAT P.O SAME TEH C	LCY	06730007667701	PLS				PKR				63.97		21-May-2008	
98200	0673	RAJOA	FAISALABAD	PB	3320114720920	SARDARAN W/OBURKHAR DAR	MOUZA MAKO WALA P.O RAJOA	LCY	06730007692201	PLS				PKR				87.16		3-Jun-2008	
98201	0673	RAJOA	FAISALABAD	PB	3320144674887	KAZIM.ALI.S/O.MUHAMMAD.KHAN	CHAK.NUMBER.131.J/B.WEST T	LCY	06730007791101	PLS				PKR				1,408.73		25-Apr-2008	
98202	0673	RAJOA	FAISALABAD	PB	3320115698375	REHMAT.ALI.S/O.CHAWA	RAJOA.TEHSIL.CHIONIT DISTT.	LCY	06730007858401	PLS				PKR				170.65		8-Mar-2008	
98203	0673	RAJOA	FAISALABAD	PB	3320115162439	MUHAMMAD.HUSSAIN.ZAIDI.S/O.S.MEHMOD	MOHALLAH.LOHORI.GATE.RAIL	LCY	06730007873401	PLS				PKR				531.32		13-Sep-2008	
98204	0673	RAJOA	FAISALABAD	PB	3320156638605	REHMAT.ALI.S/O.SHAHAMAND	KOT ISMAIL P O RAJOA TEHSIL	LCY	06730007995901	PLS				PKR				1,263.02		8-Sep-2008	
98205	0673	RAJOA	FAISALABAD	PB	3320115812640	MRS.DOLAN.BIBI.W/O.CHAWA	RAJOIA CHIONIT DISTT JHANG	LCY	06730008071401	PLS				PKR				170.44		5-Jun-2008	
98206	0673	RAJOA	FAISALABAD	PB	3320115771737	M.ISMAIL	RAJOIA CHIONIT JHANG	LCY	06730008159601	PLS				PKR				66.74		21-May-2008	
98207	0673	RAJOA	FAISALABAD	PB	3320114774020	ZUBADA BIBI	RAJOIA CHIONIT TEHSIL CHINI	LCY	06730008165901	PLS				PKR				116.88		24-May-2008	
98208	0673	RAJOA	FAISALABAD	PB	3320115266743	IFTIKHAR	V.P.O RAJOA MAIN BAZAR TEH	LCY	06730008169101	PLS				PKR				2,482.79		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98209	0673	RAJOA	FAISALABAD	PB	3320104222451	MOHAMMAD HAYDER	MAIN BAZAR RAJOA SAADAT PU	LCY	06730008215901	PLS				PKR				99.57		27-Jun-2008	
98210	0673	RAJOA	FAISALABAD	PB	3320191553176	MST.SYEDA.UMEE.KHAZOON	CHAK.RAJOA.SAADAT TEH.CHIN	LCY	06730008239201	PLS				PKR				3,383.86		17-Jun-2008	
98211	0673	RAJOA	FAISALABAD	PB	3320102240495	AHMAD.ALI.S/O.SALABAT.ALI	CHAK.NUMBER.134 TEH.CHION	LCY	06730008280601	PLS				PKR				210.55		13-Sep-2008	
98212	0673	RAJOA	FAISALABAD	PB	3320127820143	KHALIL.AHMAD.S/O.HAJI.AHMAD.BUKHUSH	MOHALLAH.AALI CHIONIT.DIST	LCY	06730008283001	PLS				PKR				208.53		23-Sep-2008	
98213	0674	DHABEJI	KARACHI	SD	4140918375049	MR RAMZAN	PUMP HOUSE DHABAJI KARAC	LCY	06740002887301	PLS				PKR				3,171.45		3-Sep-2008	
98214	0674	DHABEJI	KARACHI	SD	4140670500355	UMAID ALI	PUMP HOUSE DHABEJI KARAC	LCY	06740002917201	PLS				PKR				1,000.43		24-May-2008	
98215	0674	DHABEJI	KARACHI	SD	4140988102369	MR ALLAH WARAYO	ALLAH WARAY PO JANSHAHI D	LCY	06740004205901	PLS				PKR				84.66		10-Apr-2008	
98216	0674	DHABEJI	KARACHI	SD	4250113957191	MR NATHO	GOTH DARYA KHANDHABEJI DI	LCY	06740005132801	PLS				PKR				2.68		3-Sep-2008	
98217	0674	DHABEJI	KARACHI	SD	4140602500525	MR NOOR KHAN	PUMP HOUSE DHABEJI DHABE	LCY	06740005235401	PLS				PKR				4.85		3-Sep-2008	
98218	0674	DHABEJI	KARACHI	SD	4140639005000	MST.SABRA W/O IMAMUDDIN	C/O MUGHAL AZAM COLTH MA	LCY	06740005318001	PLS				PKR				634.89		31-Jul-2008	
98219	0674	DHABEJI	KARACHI	SD	4250151401161	NAZAR MOHD.S/O HAJI REHMAT	C/O HAJI RAHMAT GARDEN PU	LCY	06740005319901	PLS				PKR				727.52		26-Jun-2008	
98220	0674	DHABEJI	KARACHI	SD	4140691415813	MR MOHD HUSSAINS/ONIAZ KHAN	MUHAMMAD HUSSAIN SHOP DI	LCY	06740005420801	PLS				PKR				913.37		24-Apr-2008	
98221	0674	DHABEJI	KARACHI	SD	4140637933361	PIR BUX	U/C DHABEJI DHABEJI	LCY	06740005448401	PLS				PKR				2,435.46		14-Feb-2008	
98222	0674	DHABEJI	KARACHI	SD	4425012798781	ZARINA AQIL AHMED	4 C SHAH FASIL COLONY KARA	LCY	06740005566601	PLS				PKR				0.27		3-Sep-2008	
98223	0674	DHABEJI	KARACHI	SD	4140602407883	KHAISTA KHAN	ANWER TEXTILE MILLS DHABE	LCY	06740005839601	PLS				PKR				459.56		23-Aug-2008	
98224	0674	DHABEJI	KARACHI	SD	0414066964333	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ GHARIBAB	LCY	06740005939301	PLS				PKR				350.26		26-Aug-2008	
98225	0674	DHABEJI	KARACHI	SD	4240120441891	AFZALI SHAH	H/NO/B14MUHAMMADI COLONY	LCY	06740005972801	PLS				PKR				0.79		3-Sep-2008	
98226	0674	DHABEJI	KARACHI	SD	4280186888789	AKHTAR ALI	SHEIKH ABDUL MAJEED SINDH	LCY	06740006002901	PLS				PKR				2,235.74		29-Aug-2008	
98227	0674	DHABEJI	KARACHI	SD	3520205777945	NASIR ALI KHAN	C/O DAWOOD SHAHDHABEJI DI	LCY	06740006019101	PLS				PKR				10,983.76		20-Feb-2008	
98228	0674	DHABEJI	KARACHI	SD	4140692841617	NAIZ MUHAMMAD	C/O NAIZ KHAN KARYAIN MERC	LCY	06740006331901	PLS				PKR				6,803.89		8-Jul-2008	
98229	0674	DHABEJI	KARACHI	SD	3520222262592	AZAD ALI KHAN	INDUS JUTE MILLS DHABEJI C/	LCY	06740006408701	PLS				PKR				0.01		6-Aug-2008	
98230	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310007114087	MR FAQIR MOHAMMAD	HOUSE NO 70 C AMINAABAD N	LCY	06750002651701	PLS				PKR				204.46		19-Apr-2008	
98231	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310062895231	MR MUHAMMAD ALI	HOUSE NO 2156 BLOCK NO 30	LCY	06750003601401	PLS				PKR				898.23		21-Aug-2008	
98232	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310008025761	MR ABDUL GHAFOOR	H NO 265 NEAR SULTAN CHOW	LCY	06750007529101	PLS				PKR				1,699.58		4-Jun-2008	
98233	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310022331461	HEAD MISTRESS GIRLS PRIMARY SCHOO	CHAK NO 224 WAZIR KHAN WA	LCY	06750007836401	PLS				PKR				24,919.84		9-Oct-2004	
98234	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	4140002589344	MST SHAZIA MEHMOOD	P 102 GALI NO 5 SAMANABAD F	LCY	06750013406701	PLS				PKR				643.87		30-Jan-2008	
98235	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006505757	MR YOUSAF MASIH S/O GUNDO MASIH	CHAK NO 222/GB NAWABAN W	LCY	06750015609501	PLS				PKR				0.01		16-Jul-2008	
98236	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310051506602	FARHANA SAJID W/O M SAJID	H NO 1650 DR CHOWK D TYPE	LCY	06750016564401	PLS				PKR				11,939.66		1-Mar-2008	
98237	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310008726122	MRS TEHMINA MAJEED D/O A MAJEED	P-290-A SAMANA ABAD FAISAL	LCY	06750016777901	PLS				PKR				2,110.34		3-Jun-2008	
98238	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310079664624	NAWAB BIBI W/O BOOTA MASIH	CHAK NO 222/RB H NO 328 A B	LCY	06750018165201	PLS				PKR				773.17		21-Aug-2008	
98239	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	0024593076224	MUHAMMAD TAYYAB QARI	P 327 MAIN BAZAR CHATRY CH	LCY	06750018880301	PLS				PKR				229.50		7-May-2008	
98240	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310007455019	MUHAMMAD GULZAR S/O SHER MUHAMMAD	P 1840 BLOCK NO 23 SAMANAB	LCY	06750020142701	PLS				PKR				21,184.88		11-Apr-2008	
98241	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310001399854	KHALIDA PARVEEN W/O MUHD RIAZ	P 107 ST NO 5 SAMANABAD FA	LCY	06750020323901	PLS				PKR				2,049.45		11-Sep-2008	
98242	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310091999500	RAZIA BEGUM D/O ABDUL RASHID	P 113 BLOCK NO 43 QADRI CHO	LCY	06750020397401	PLS				PKR				417.20		16-Jun-2008	
98243	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310069647561	MUHAMMAD ASGHAR S.O SHER MUHAMMAD	P-377 ST NO 11 NISAR COLONY	LCY	06750020428701	PLS				PKR				3,080.33		21-Aug-2008	
98244	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310217781163	MUHAMMAD SHAFI S/O BARKAT ALI	H NO P 85 ST NO 1 MOHALLAH	LCY	06750020684101	PLS				PKR				26,311.50		10-Apr-2008	
98245	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310017013129	MUHAMMAD ABDULLAH S/O M ALI	M C HIGH SCHOOL MILLAT COL	LCY	06750020776901	PLS				PKR				9,392.27		26-Jun-2008	
98246	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	9140001501681	MOHD SAJID S/O MOHAMMAD SAID	169 C SAMANABAD FAISALABA	LCY	06750021081801	PLS				PKR				21,662.56		1-Mar-2008	
98247	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310007854785	NIAZ KHAN S/O SARDAR KHAN	CHAK NO 233 RB HARISING FA	LCY	06750021082601	PLS				PKR				0.01		21-Apr-2008	
98248	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310056376909	ABDUL HAMEED S/O QADIR BUX	H NO 274 ST NO 3 MOHALLAH N	LCY	06750021118401	PLS				PKR				0.01		17-Apr-2008	
98249	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310009786019	QURBAN ALI S.O SAHAB DIN	78 C SAMANABAD FSD	LCY	06750021128501	PLS				PKR				239.34		23-Apr-2008	
98250	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006590804	HUSSAIN BIBI W/O MUHAMMAD HUSSAIN	H NO 95 C SAMANABAD FAISAL	LCY	06750021164901	PLS				PKR				145.08		28-May-2008	
98251	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310005931146	KHALIDA PERVEN	H NO 5/20 ST NO 1 SETILITE TO	LCY	06750021255901	PLS				PKR				216.57		9-Sep-2008	
98252	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	0024573332973	MAQBOOL AHMED S.O A SHAKOOR	P 1509 NO 16 GULISTAN CHOW	LCY	06750021285501	PLS				PKR				1,661.71		31-Mar-2008	
98253	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	0024891535786	KISHWAR SULTANA	H NO 6162 SABIR PIA TOWN ST	LCY	06750021542001	PLS				PKR				5,976.90		7-Apr-2008	
98254	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310096954736	ZAHIDA PERVEEN	H NO 440 ST NO 1 NISAR COLO	LCY	06750021675901	PLS				PKR				0.01		7-Apr-2008	
98255	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006739488	FAKHRA ARSHAD	H NO P 588 ST NO 12 NISAR CO	LCY	06750021679101	PLS				PKR				4,335.67		31-Jul-2008	
98256	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310544839492	RAZIA SULTANA W/O M. TAHIR	H NO 302 ST NO 6 NISAR COLO	LCY	06750022018101	PLS				PKR				2,029.32		14-Feb-2008	
98257	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006935119	ABID HUSSAIN S/O ABDUL RASHID	1197 ST NO 35 BISMILLAH PUR	LCY	06750022054001	PLS				PKR				736.55		21-Jul-2008	
98258	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310009141618	KHALIDA PARVEEN W/O KHALIL AHMED	H NO 71 ST NO 5 MILLAT COLO	LCY	06750022089801	PLS				PKR				3,985.21		25-Mar-2008	
98259	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310306369881	NISAR UL HAQ S/O M RASHEED	232 RB BAWAYWALA FAISALAB	LCY	06750022264001	PLS				PKR				1,012.29		19-Jun-2008	
98260	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310021587285	ZIARAT HUSSAIN S/O INAYAT HUSSAIN	222 RB NAWABANWALA MOUZA	LCY	06750022339201	PLS				PKR				2,370.01		16-Apr-2008	
98261	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310008699226	MISBAH JABIN	685 A ST NO 3 NISAR COLONY	LCY	06750022340401	PLS				PKR				392.25		1-Mar-2008	
98262	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006222690	INYAT HUSSAIN	HOUSE NO 10 ST NO .20 NISAR	LCY	06750022643001	PLS				PKR				19,470.19		16-Feb-2008	
98263	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310051849424	SAHIB BIBI W/O ASGHAR ALI LATE	CHAK NO 222RB NAWABANWAL	LCY	06750023162101	PLS				PKR				1,977.96		9-Feb-2008	
98264	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310025496339	MUHAMMAD NAWAZ	HOUSE # 58 STREET # 26 NISA	LCY	06750023567101	PLS				PKR				4,156.22		11-Jul-2008	
98265	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310099866007	MEHMOODAHMAD S/O MUHAMMAD JAMIL	P/130 CHAK NO 222 R B KHADIM	LCY	06750023622601	PLS				PKR				41,978.72		29-Jan-2008	
98266	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310008490635	MUHAMMAD IQBAL	P 445 STREET NO 2 SAMAN ABA	LCY	06750023741601	PLS				PKR				15,504.57		15-May-2008	
98267	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006143919	TARIQ MAHMOOD	P/343 GALI NO 4 MUZAFFAR CO	LCY	06750023822001	PLS				PKR				6,353.16		3-Mar-2008	
98268	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310060514316	SYEDA GHULAM SOGRA	H/NO 248 SAMANABAD BLOCK	LCY	06750023905101	PLS				PKR				100.05		12-Jul-2008	
98269	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310082050536	RASHIDA BEGUM	P/1770 GALI NO 10 SAMAN ABA	LCY	06750023927901	PLS				PKR				626.77		10-Apr-2008	
98270	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	9140002191493	ALIAS ALI HUSSAIN	CHAK NO 203 G/B P/O SAME DI	LCY	06750023937401	PLS				PKR				6,116,599.01		20-May-2008	
98271	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310008266408	SABIRA BIBI	C/O ZAFAR IQBAL P/365 GALI N	LCY	06750023943701	PLS				PKR				1,273.33		21-Feb-2008	
98272	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310010094811	MUHAMMAD HASSAN	H/ NO 95 C SAMANABAD FAISA	LCY	06750023945301	PLS				PKR				215.87		15-Apr-2008	
98273	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310086421087	MAHMOOD ANWAR	59/352 ST. 12 NISAR COLONY F	LCY	06750023950801	PLS				PKR				1,042.54		1-Sep-2008	
98274	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006505291	TUFAIL MUHAMMAD	P/59 GALI NO 18 NISAR COLON	LCY	06750023954001	PLS				PKR				326.97		12-Apr-2008	
98275	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310010096199	CHIRAG DIN	P/699 GALI NO 4 NISAR COLON	LCY	06750023975101	PLS				PKR				511.41		21-Feb-2008	
98276	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310010778929	GULZAR MASIH	CHAK NO 222 R B NAWABANAW	LCY	06750023979201	PLS				PKR				0.01		14-Apr-2008	
98277	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310077487553	BOOTA MASIH	CHAK NO 222 R/B NAWABANAW	LCY	06750024007701	PLS				PKR				443.40		12-Apr-2008	
98278	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310048549991	ABDUL RAUF	P - 198 STREET NO. 14 NISAR C	LCY	06750024012101	PLS				PKR				2,014.10		9-Sep-2008	
98279	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310042782677	EMANUAL MASIH	MOHALLA YASIN TOWN SAMUN	LCY	06750024017201	PLS				PKR				100.34		17-Apr-2008	
98280	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310023419815	MUHAMMAS SADDIQ	P/76/E GALI NO 5 SANORA COL	LCY	06750024033001	PLS				PKR				5,005.65		10-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98281	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310029134226	ZAREENA	CHAK NO. 224R/B WAZIR KHAN	LCY	06750024039501	PLS				PKR				118.17		15-Apr-2008	
98282	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3130323000642	SUMAIRA KHALID	H. NO. 146-A QADRI CHOWK SA	LCY	06750024061001	PLS				PKR				9,003.06		1-Apr-2008	
98283	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310018339596	MST. SHAHIDA PARVEEN	CHAK NO. 232 R.B. BAWAY WA	LCY	06750024074001	PLS				PKR				147.50		4-Aug-2008	
98284	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310681104462	SHAHNAZ TAHIR W/O TAHIR JAVED	180 C SAMANABAD FAISALABA	LCY	06757701925201	PLS				PKR				14,843.81		26-Jan-2008	
98285	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006025692	RASHEEDAN BIBI	EIDGAH ROAD FAISALABAD	LCY	06757900030401	PLS				PKR				363.17		20-Sep-2008	
98286	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310020934278	NAVEED	HOUSE NO 2051 STREET NO 4	LCY	06757900033501	PLS				PKR				130.40		20-Mar-2008	
98287	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310084447240	MUSARRAT BIBI	BANK CHOWK MUZAFFAR COL	LCY	06757900046501	PLS				PKR				8,238.04		11-Jun-2008	
98288	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006570254	KIRAN HINA	HOUSE#11 (ANNEXEE) LIAQAT	LCY	06757900051701	PLS				PKR				663.58		5-Mar-2008	
98289	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310025125131	SHABBIR AHMED	HOUSE NO 2130 BLOCK NO 30	LCY	06757900064601	PLS				PKR				258.38		11-Aug-2008	
98290	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310514161057	NASEER AHMED	HOUSE NO P-88 STREET NO 10	LCY	06757900080101	PLS				PKR				3,636.28		16-Sep-2008	
98291	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310052354395	MUHAMMAD AZAM	CHAK NO 267 RB JALANDHAR T	LCY	06757900105301	PLS				PKR				122.96		1-Sep-2008	
98292	0676	NOOR SHAH	SAHIWAL	PB	3650212812385	SHAN MOHD S/O GHULAM NABI	SHOP KEEPER NOOR SHAH DIS	LCY	06760000005301	PLS				PKR				0.01		18-Jun-2008	
98293	0676	NOOR SHAH	SAHIWAL	PB	3650213958707	MOHD AKRAM S/O MOHD SHAFI	ABADI MURAD SHAH P/O NOOR	LCY	06760002576501	PLS				PKR				1,119.73		29-Aug-2008	
98294	0676	NOOR SHAH	SAHIWAL	PB	3650211929602	RIAZ BEGUM D/O MOHD AMIR	NOOR SHAH DISTT SAHIWAL	LCY	06760003992701	PLS				PKR				42,545.11		2-Feb-2008	
98295	0676	NOOR SHAH	SAHIWAL	PB	0033439324673	ABDUL HAMEED	CHAK THATTA BAHADER SINGH	LCY	06760005811701	PLS				PKR				236.74		8-Apr-2008	
98296	0676	NOOR SHAH	SAHIWAL	PB	3650299556879	MOHAMMED RAMZAN S/O GHULAM NABI	CHAK KHATIAN DAKHLI MOUZA	LCY	06760009013301	PLS				PKR				1,384.69		30-Jan-2008	
98297	0676	NOOR SHAH	SAHIWAL	PB	3650258158651	GHULAM ABBBAS S/O MUHAMMAD	MOUZA MIRAN SHAH DISTT SA	LCY	06760009220901	PLS				PKR				572.13		30-Jul-2008	
98298	0676	NOOR SHAH	SAHIWAL	PB	3650243424117	AHMED ALI S/O SAEED MUHAMMAD	CHAK NO.68/4-R POST OFFICE	LCY	06760010073101	PLS				PKR				1,940.49		26-Jan-2008	
98299	0676	NOOR SHAH	SAHIWAL	PB	3650257232396	MUMTAZ BIBI D/O AHMED ALI	DAD BALOCH P/O NOORSHAH T	LCY	06760010175501	PLS				PKR				109.75		13-Mar-2008	
98300	0676	NOOR SHAH	SAHIWAL	PB	3650213341457	KHAIR SHAH S/O MUHAMMAD SHAH	MOUZA AHMED SHAH NOOR SH	LCY	06760010220401	PLS				PKR				34,655.57		2-Jan-2008	
98301	0676	NOOR SHAH	SAHIWAL	PB	6110104640435	MUHAMMAD AZAM S/O MUHABAT ALI	CHAK N/O 50-GD DISTT SAHIWA	LCY	06760012008301	PLS				PKR				4,945.40		15-Mar-2008	
98302	0676	NOOR SHAH	SAHIWAL	PB	3650263908569	ZAKIR HUSSAIN	CHAK NO 65-4R P/O SAME DIST	LCY	06760012140701	PLS				PKR				1,265.30		28-Aug-2008	
98303	0676	NOOR SHAH	SAHIWAL	PB	3650210470481	MUHAMMAD TARIQ S/O ABDUL HAMEED	THATA BAHADAR SINGH DISTT	LCY	06760012154501	PLS				PKR				212.01		3-Jan-2008	
98304	0676	NOOR SHAH	SAHIWAL	PB	3530257024278	IBRAR HUSSAIN S/O SARDAR ALI	CHAK N/O 66-4R P/O 65-4R DIS	LCY	06760012158801	PLS				PKR				8,998.47		5-May-2008	
98305	0676	NOOR SHAH	SAHIWAL	PB	3650211772746	KHALDA PARVEEN W/O MUHAMMAD IQBAL	P/O NOOR SHAH DISTT SAHIWA	LCY	06760012215901	PLS				PKR				2,446.85		11-Feb-2008	
98306	0676	NOOR SHAH	SAHIWAL	PB	3650213029811	SHAN ALI S/O NAZAR ALI	CHAK NO 65/4R SAHIWAL	LCY	06760012499301	PLS				PKR				150.49		26-Jun-2008	
98307	0676	NOOR SHAH	SAHIWAL	PB	3650213362747	NAZIR AHMAD S/O ABDUL AZIZ	NOOR SHAH SAHIWAL	LCY	06760012500401	PLS				PKR				15.42		26-Jun-2008	
98308	0676	NOOR SHAH	SAHIWAL	PB	3650249515813	NIAZ AHMAD S/O ABDUL MAJID	MOUZA KARAM BALOUCH SAH	LCY	06760012594601	PLS				PKR				2,685.61		10-Jun-2008	
98309	0676	NOOR SHAH	SAHIWAL	PB	3650213341913	KHADIM HUSSAIN S/O MOHD SHAH	MOUZA AHMAD SHAH SAHIWA	LCY	06760012688001	PLS				PKR				1,208.92		12-Aug-2008	
98310	0676	NOOR SHAH	SAHIWAL	PB	3650213070277	GHULAM GILLANI	CHAK NO 55-G D P O NOOR SH	LCY	06760013322101	PLS				PKR				421.21		9-Apr-2008	
98311	0676	NOOR SHAH	SAHIWAL	PB	3650241744763	BASHR AHMED	CHAK NO 55/GD P/O SAME DIST	LCY	06760013329901	PLS				PKR				2,499.85		14-Mar-2008	
98312	0676	NOOR SHAH	SAHIWAL	PB	3650289438816	ZARINA BIBI	CHAK NO 67/4R P O CHAK NO 6	LCY	06760013583701	PLS				PKR				852.99		27-Feb-2008	
98313	0676	NOOR SHAH	SAHIWAL	PB	3650230972179	SHAH RASOOL	THATTA BAHDUR SINGH P O TI	LCY	06760013599101	PLS				PKR				14,138.87		6-May-2008	
98314	0676	NOOR SHAH	SAHIWAL	PB	3650242137788	SATTAN BIBI	CHAK NO 67/4R P O CHAK NO 6	LCY	06760013614401	PLS				PKR				949.52		6-Jun-2008	
98315	0676	NOOR SHAH	SAHIWAL	PB	3650212668773	IRSHAD AHMAD	MUHALLAH SULTAN COLONY N	LCY	06760013651101	PLS				PKR				1,452.79		19-Apr-2008	
98316	0676	NOOR SHAH	SAHIWAL	PB	3650212623865	MUHAMMAD AMIN	CHAK NO 67/4R P/O 64/4R DIST	LCY	06760013669201	PLS				PKR				1,198.78		15-May-2008	
98317	0676	NOOR SHAH	SAHIWAL	PB	3650217810875	MUHAMMAD	CHAK NO 46/GD P/O NOOR SHA	LCY	06760013722001	PLS				PKR				619.54		2-Aug-2008	
98318	0676	NOOR SHAH	SAHIWAL	PB	3650287463291	MANZOOR AHMAD	CHAK NO 67/4R P/O SAME DIST	LCY	06760013726301	PLS				PKR				1,316.19		5-Aug-2008	
98319	0676	NOOR SHAH	SAHIWAL	PB	3650237676039	MULAZAM HUSSAIN	MOUZA CHAHDOLIANWALA PO	LCY	06760013741301	PLS				PKR				122.94		28-Aug-2008	
98320	0676	NOOR SHAH	SAHIWAL	PB	3650212867899	MUHAMMAD ISHAQ	MOUZA TOOTWALA P/O NOOR	LCY	06760013746401	PLS				PKR				129.62		9-Sep-2008	
98321	0676	NOOR SHAH	SAHIWAL	PB	3650219446008	BISMILLAH	CHAK NO 49/GD P/O NOOR SHA	LCY	06760013751901	PLS				PKR				209.93		16-Sep-2008	
98322	0676	NOOR SHAH	SAHIWAL	PB	3650214028641	MEHMOOD KHAN	CHAK NO 49/GD P/O NOOR SHA	LCY	06760013762201	PLS				PKR				126.22		29-Sep-2008	
98323	0676	NOOR SHAH	SAHIWAL	PB	3650212348769	MUHAMMAD AKHTER	CHAK NO 65/4R P O SAME TEH	LCY	06760014524701	PLS				PKR				538.42		30-May-2008	
98324	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110115759097	MR FAZAL UD DIN	C/O BROTHERS MEDICAL STOR	LCY	06770008750001	PLS				PKR				2,855.12		9-Apr-2008	
98325	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110127533216	IMTIAZ BEGUM	FASIL COLONY BAHAWALNAGA	LCY	06770009006601	PLS				PKR				0.01		9-Aug-2008	
98326	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110198346547	MR BISHARAT ALI	H.NO.228/200 GALI NO.1 LANGA	LCY	06770019948601	PLS				PKR				3,880.56		7-Mar-2008	
98327	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110110102995	MUHAMMAD HANIF SULEMAN S/O M S	GOVT INTER COLLEGE COMME	LCY	06770021357501	PLS				PKR				1,946.73		31-Mar-2008	
98328	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110153573935	MR MUHAMMAD AFZAL JAVED	S/O ABDUL JABBAR MOUZA CU	LCY	06770021854101	PLS				PKR				33,446.37		20-Aug-2008	
98329	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110158700797	MR MUHAMMAD HANIF S/O BANDAN	RADIO MARKET DISTT BAHAWA	LCY	06770022051301	PLS				PKR				16,648.15		7-Feb-2008	
98330	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110147869611	MR JAMSHEED IQBAL	S/O MUHAMMAD IQBAL 68/Z BL	LCY	06770022103301	PLS				PKR				1,158.33		26-Mar-2008	
98331	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	0035468054458	MST.NAHEED AKHTAR	GOVT GIRLS CANAL COLONY B	LCY	06770022518501	PLS				PKR				63.70		18-Sep-2008	
98332	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110164949172	MST NYLA ANJUM	ALBARKAT STREET GULBERG V	LCY	06770022934201	PLS				PKR				15,197.75		21-Jan-2008	
98333	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116252127	MR KHUSHI MUHAMMAD	SIRAJ STREET BAHAWAL NAGA	LCY	06770023041201	PLS				PKR				7,257.48		16-Jun-2008	
98334	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	0035146279914	NOONA BIBI W/O MUHAMMAD SHARIF	HOUSE NO 276/D Z BLOCK MOD	LCY	06770023157401	PLS				PKR				259.97		26-Mar-2008	
98335	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110190586381	MR SIDDIQUE SHAHID	S/O MUHAMMAD SHARIF MAIN	LCY	06770023732601	PLS				PKR				1,738.69		15-Feb-2008	
98336	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	0035156044669	M. TUFAIL S/O SARDAR ALI	H#102-A/11-B NEW ABADI QUR	LCY	06770024039701	PLS				PKR				93.07		9-Aug-2008	
98337	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	0024788305139	RASOOL BUX S/O PEER BUX	ASSTINT SUPERINDENT JIL BA	LCY	06770024189101	PLS				PKR				2,839.65		30-Sep-2008	
98338	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110187340001	MUHAMMAD SHARIF S/O KALO KHAN	MALIK GATE HOUSE NO.29 MO	LCY	06770024645301	PLS				PKR				5,685.29		14-Jul-2008	
98339	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	5440004020253	MUHAMMAD DIN S/O M.HUSSAIN	MOUZA GAJIANA P/O NAJEEBA	LCY	06770024962101	PLS				PKR				5,498.38		12-Jul-2008	
98340	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110502977807	MUHAMMAD AYUB SAJID PIRACHA	CIRCULAR ROAD MENCHANAB	LCY	06770025026101	PLS				PKR				106.12		23-Sep-2008	
98341	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	6110119096901	MAJ.RAJA ALTAF AHMED S/O M.AFZAL	215-INF. WORKSHOP BAHAWAL	LCY	06770025399601	PLS				PKR				1.61		18-Sep-2008	
98342	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110161137049	IMRAN JAVED S/O JAVED SARWER	BASTI CHAUDHRIAN TUKRA NO	LCY	06770025572201	PLS				PKR				44.89		7-Jun-2008	
98343	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110126781631	RANA ABDUL SATTAR NAZ	WARD NO-12 STREET NO-14 MA	LCY	06770025692001	PLS				PKR				1,784.53		3-Mar-2008	
98344	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110107678027	BABAR MASHI	HOUSE NO.208 MEDICAL COLO	LCY	06770025763001	PLS				PKR				1,850.76		15-Jan-2008	
98345	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110117324120	MST ATAWAN BIBI	SANATEKA POST OFFICE TEHS	LCY	06770027007801	PLS				PKR				262.74		28-Feb-2008	
98346	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3120282141713	MUHAMMAD AMJAD ALI KHAN	ADDI.DISTT. SESSION JUDGE V	LCY	06777900010301	PLS				PKR				4.35		18-Sep-2008	
98347	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110138119949	SYED HASSAN MEHMOOD	PIR SHAH P.O.BATCHER WAL T	LCY	06777900027001	PLS				PKR				1,074.99		12-Aug-2008	
98348	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110121508753	DELAWAR KHAN	BASTI BAWAHN MURLI GHAR P	LCY	06777900061701	PLS				PKR				166.61		27-Sep-2008	
98349	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110120263490	SAJIDA FERDOUS	STREET NO.16 NEAR MASJID M	LCY	06777900063701	PLS				PKR				0.14		15-Aug-2008	
98350	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110183110259	MUHAMMAD AMMAN	TOBA QALANDAR SHAH JULLAN	LCY	06777900067901	PLS				PKR				512.65		24-Sep-2008	
98351	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110160392850	FAREH AHMED	BASTI JODANA ROJHANWALI P	LCY	06777900091801	PLS				PKR				6,673.12		13-Aug-2008	
98352	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110168527033	MUHAMMAD SALEEM AKHTAR	HOUSE NO.357 JINNAH COLON	LCY	06777900101001	PLS				PKR				208.53		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98353	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0033446887637	WALI MUHAMMAD	54-5-L OKARA CANTT	LCY	06780000848501	PLS				PKR				5,313.76		16-Sep-2008	
98354	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0034045684279	PATTANA	60 4 R OKARA CANTT	LCY	06780003414001	PLS				PKR				259.50		24-Jun-2008	
98355	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530218526958	MANZOORAN BEGUM D/O M SHAFI	CHAK NO 43/ 3 E DISTT OKARA	LCY	06780008214901	PLS				PKR				1,461.86		4-Feb-2008	
98356	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0033475417075	ABDUL SATTAR S/O MOHMAMAD AMIR	CHAK NO 99/ 9 L DISTT SAHIWA	LCY	06780008222801	PLS				PKR				0.01		21-Feb-2008	
98357	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530219654759	NAZIR MUHAMMAD	CHAK NO 43/3R P/O SHADI PUR	LCY	06780008374901	PLS				PKR				16,432.54		7-May-2008	
98358	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0033487068219	TAJ DIN S/O QASIM ALI	CHAK NO 54/5-L DISTT SAHIWA	LCY	06780008624301	PLS				PKR				0.01		18-Jun-2008	
98359	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0032362293811	MOHAMMAD YAQOOB S/O GHULAM HAIDER	CHAK NO 35/4-L OKARA CANTT	LCY	06780008684601	PLS				PKR				367.04		11-Feb-2008	
98360	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0072593508593	GHULAM JANNAT W/O GHULAM MOHD	CHAK NO 40/4L DISTT OKARA	LCY	06780008858701	PLS				PKR				127.53		22-Mar-2008	
98361	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650270145565	MUHAMMAD NIAZ S/O FARZAND ALI	CHAK NO 59/4R P/O OKARA CA	LCY	06780008867401	PLS				PKR				2,311.10		13-Sep-2008	
98362	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0034038346811	MIAN RANJA S/O MIAN FAZAL	CHAK NO 26/4L DISTT OKARA	LCY	06780009075301	PLS				PKR				3.92		19-Mar-2008	
98363	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0033490395529	AMIRAN BIBI W/O MUHAMMAD ALI	CHAK NO.54/4-R DISTT SAHIWA	LCY	06780009148501	PLS				PKR				112.13		16-Feb-2008	
98364	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530296759616	SABRAN BEGUM W/O HALLEM	CHAK NO.40/A 4-L DISTT OKAR	LCY	06780009156401	PLS				PKR				633.35		9-Jan-2008	
98365	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530222307473	MOHD RAFIQ S/O NOOR MUHAMMAD	CAHAK NO.171/4-L DISTT OKAR	LCY	06780009232801	PLS				PKR				2,305.74		3-Jul-2008	
98366	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0034016184674	MUHAMMAD IBRAHIM S/O FAZAL DIN	CHAK.NO.25/26-4-L DISTT OKAR	LCY	06780009483801	PLS				PKR				2.72		19-Mar-2008	
98367	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0034091358022	ANWAR BIBI W/O MEHMOOD KHAN	CHAK.NO.35/4-L DISTT OKARA	LCY	06780009489701	PLS				PKR				6.86		12-Mar-2008	
98368	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0033436110731	BUKSHI BIBI W/O HUSSAN	CHAK NO.52/5-L SAHIWAL	LCY	06780022094301	PLS				PKR				42.49		10-Apr-2008	
98369	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0037463110104	HANIFAN BIBI W/O M OHD SHARIF	CHAK NO 15/4L DISTT OKARA	LCY	06780022414901	PLS				PKR				56.43		25-Jun-2008	
98370	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	0023640678640	NAWAB BIBI W/O AHMED DIN	CHAK.NO.40/A/4-L SAHIWAL	LCY	06780022649001	PLS				PKR				0.01		2-Jan-2008	
98371	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650209344857	MUNIR AHMED S/O NAZIR AHMED	BASTI SHADA RAM CHAK NO 43	LCY	06780022890901	PLS				PKR				14,423.70		21-May-2008	
98372	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650213088962	PERVEEN AKHTAR W/O MUHAMMAD ASHIQ	CHAK NO-95 / EB TEHSIL BURA	LCY	06780022960801	PLS				PKR				1,731.20		26-Apr-2008	
98373	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530238476472	BASHIRAN BIBI W/O ALLAH DITTA	CHAK NO-35/4-L TEHSIL & DIST	LCY	06780023106201	PLS				PKR				297.82		11-Feb-2008	
98374	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530219402247	ABDUL RAZAQ	CHAK NO 43 3 R SHADA RAM P	LCY	06780023307501	PLS				PKR				167.85		23-Jan-2008	
98375	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650281377781	JAFAR HUSSAIN S/O WALI MUHAMMAD	CHAK NO 55/5L P O OKARA CA	LCY	06780023355601	PLS				PKR				1,970.66		12-Feb-2008	
98376	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530255235885	MOHD YAR S/O NOOR MOHD	CHAK NO 40/4/L P/O SAME DIST	LCY	06780023987201	PLS				PKR				6,321.90		6-Mar-2008	
98377	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650252804465	RASHID MEHMOOD S/O SHAFQAT AHMED	CHAK NO 55/4R DISTT SAHIWA	LCY	06780024042901	PLS				PKR				1,185.64		18-Aug-2008	
98378	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650213104819	MUHAMMAD AJMAL	CHAK NO 55/4R P O SAME SAH	LCY	06780024432201	PLS				PKR				851.50		22-Mar-2008	
98379	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650210433597	JAVAID IQBAL	CHAK NO 77/5R P/O SAME DIST	LCY	06780024586801	PLS				PKR				6,433.40		28-Aug-2008	
98380	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650252417173	ALLAH RAKHA	CHAK NO 77/5R P/O SAME DIS	LCY	06780024587801	PLS				PKR				17,396.33		30-Aug-2008	
98381	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650260931683	M AMEEN	CHAK NO 55/4R P O SAME SAH	LCY	06780024597301	PLS				PKR				782.73		2-Jun-2008	
98382	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650205906185	MUHAMMAD ASLAM	CHAK 55/5L DISTT SAHIWAL	LCY	06780024692701	PLS				PKR				350.56		26-May-2008	
98383	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650218837275	ALI MUHAMMAD	BASTI BILAL CHAK NO 53.5L TE	LCY	06780026032201	PLS				PKR				209.58		7-Jun-2008	
98384	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650281580425	PERVAIZ IQBAL	CHAK NO 53/5/L P/O GAMBER C	LCY	06780026058201	PLS				PKR				1,638.55		26-Aug-2008	
98385	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650230039653	ALLAH DITTA	chak nop.55/5l tehsil Sahiwal SAH	LCY	06787900004101	PLS				PKR				1,060.88		10-May-2008	
98386	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650248582114	Najjan Bibi	chak no54/4r tehsil Sahiwal SAHI	LCY	06787900015201	PLS				PKR				116.85		16-Feb-2008	
98387	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650293885667	Asraf	Chak no54/4r tehsil Sahiwal SAHI	LCY	06787900015301	PLS				PKR				116.85		16-Feb-2008	
98388	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650213658971	Muhammad Yousaf	Tehsil SAhiwal SAHIWAL SAHIW	LCY	06787900016101	PLS				PKR				831.47		29-Sep-2008	
98389	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530264177953	Ramzan Khan	chak no27/4l tehsil Okara OKARA	LCY	06787900016201	PLS				PKR				1,290.70		15-Sep-2008	
98390	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650223782977	Rehmat Ali	chak no 57/4r twehsil Sahiwal SA	LCY	06787900019901	PLS				PKR				5,465.95		19-Apr-2008	
98391	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530263731927	MUHAMMAD ZAKIR	Chak no26/4l Tehsil Okara OKAR	LCY	06787900020101	PLS				PKR				0.01		18-Jun-2008	
98392	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650212416329	Muhammad Akhtar	Chak No 52/6r Tehsil Sahiwal sah	LCY	06787900033101	PLS				PKR				240.29		13-May-2008	
98393	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220263379	Jamal Din	chak no 38/4l Tehsil Okara okara	LCY	06787900033201	PLS				PKR				248.26		15-May-2008	
98394	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530281822457	Muhammad Javed	Mohalla Fareed Nagar Gamber Te	LCY	06787900035201	PLS				PKR				1,457.18		17-Jul-2008	
98395	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650212908334	Hanifan Bibi	CHAK NO 52/5L TEHSIL PKARA	LCY	06787900042601	PLS				PKR				3,110.06		17-Sep-2008	
98396	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220177549	Shafqat Abbas	Chak no 36/4l Malgadda Chowk T	LCY	06787900043701	PLS				PKR				3,263.15		19-Jun-2008	
98397	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650285443249	MUhammad Mushtaq	Lat no 7 chak no 56/4r tehsil Sahi	LCY	06787900046601	PLS				PKR				0.01		2-Jul-2008	
98398	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530246672037	Muhammad Majeed&Abdul Hafeez	Okara Cantt	LCY	06787900056101	PLS				PKR				1,695.19		30-Jul-2008	
98399	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	1210132581513	mohsin Naman	SAIF power LTD QADIRABAD DI	LCY	06787900056201	PLS				PKR				0.04		4-Sep-2008	
98400	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530294634269	Mujahid Ali	Basti Gajjan Wala Chak No 38/2ra	LCY	06787900062301	PLS				PKR				129.43		6-Sep-2008	
98401	0680	BARNALA	FAISALABAD	PB	3310075121905	MR ABDUL HAMID S/O SHAFI	CHAK NO 104 JB TEH DISTT FA	LCY	06800001264601	PLS				PKR				648.87		21-Aug-2008	
98402	0680	BARNALA	FAISALABAD	PB	3310007291381	MR MOHAMMAD RAFIQ S/O KHOSHI	CHAK NO 20/JB KHAN KEY TEH	LCY	06800004474401	PLS				PKR				1,256.78		12-Jan-2008	
98403	0680	BARNALA	FAISALABAD	PB	3310117019347	KHUZAR HAYAT S/O NAWAB DIN	CHAKNO 103 JB BARNALA DIST	LCY	06800007165401	PLS				PKR				3,328.39		8-Jul-2008	
98404	0680	BARNALA	FAISALABAD	PB	3310010758233	AZAM SAEED S/O MIAN HAMID SAEED	721 BATALA COLONY FAISALAB	LCY	06800007763101	PLS				PKR				1,630.35		5-Jul-2008	
98405	0680	BARNALA	FAISALABAD	PB	3310081463137	HAKIM ALI S/O MUHAMMAD BOOTA	110 JB BABA WALA DISTT. FAIS	LCY	06800007825301	PLS				PKR				6,173.56		26-Sep-2008	
98406	0680	BARNALA	FAISALABAD	PB	3310113790226	ZAHIDA PARVEEN	CHAK NO 103 JB BARNALA FAIS	LCY	06800007905801	PLS				PKR				956.25		14-May-2008	
98407	0680	BARNALA	FAISALABAD	PB	3310141193038	MST PERVEEN AKHTAR DO M HASAN	CHAK NO 21 J B P O BARJ MAN	LCY	06800008130101	PLS				PKR				3,182.05		26-Sep-2008	
98408	0680	BARNALA	FAISALABAD	PB	33201596775 75	MOHD MUMTAZ KHAN S/O M AHMAD KHAN	VILL KHAN DAKOT TEHSIL CHIN	LCY	06800008156101	PLS				PKR				589.85		7-Jul-2008	
98409	0680	BARNALA	FAISALABAD	PB	3310117034127	KHALID MAHMOOD S/O MUHAMMAD IQBAL	CHAK NO 103 J B BARNALA DIS	LCY	06800008256901	PLS				PKR				0.17		1-Aug-2008	
98410	0680	BARNALA	FAISALABAD	PB	3310163514061	AKBAR ALI S/O JAMAL DIN	CHAK NO 102 J B BURJ TEHSIL	LCY	06800008421601	PLS				PKR				156.46		13-May-2008	
98411	0680	BARNALA	FAISALABAD	PB	3310292139139	NIAZ AHMAD S/O MUHAMMAD SHAFI	CHAK NO 111 J B DHOLANWAL	LCY	06800008424001	PLS				PKR				0.01		31-Mar-2008	
98412	0680	BARNALA	FAISALABAD	PB	9040601769609	RAMZAN ALI S/O NIAMAT ALI	CHAK NO 104 J B HERMOYE DI	LCY	06800008622901	PLS				PKR				4,492.94		4-Jan-2008	
98413	0680	BARNALA	FAISALABAD	PB	3310055260283	MUKHTAR	CHAK NO104JB HERMOY	LCY	06807100018401	PLS				PKR				1,026.86		20-Sep-2008	
98414	0680	BARNALA	FAISALABAD	PB	4540465890644	GOODI	CHAK NO 106 JB KHSCHIAN PO	LCY	06807100020001	PLS				PKR				0.04		10-Jul-2008	
98415	0680	BARNALA	FAISALABAD	PB	3120275427729	BASHARAT ALI	CHAK NO 104 JB HARMOOY P.O	LCY	06807100021101	PLS				PKR				617.97		12-Apr-2008	
98416	0680	BARNALA	FAISALABAD	PB	3310088782717	KHAWAR MUNIR S/O MUNIR AHMED	CHAK NO 103 JB BARNALA P/O	LCY	06807100023301	PLS				PKR				0.01		3-May-2008	
98417	0680	BARNALA	FAISALABAD	PB	3310096781483	MUHAMMAD PERVAIZ S/O MUHAMMAD RAMZ	CHAK NO 104 JB HARMOYA P/O	LCY	06807100025701	PLS				PKR				1,269.08		20-Sep-2008	
98418	0680	BARNALA	FAISALABAD	PB	3310009328133	MAQSOOD AHMAD	CHAK NO 104 JB HARMOY TEHS	LCY	06807100028501	PLS				PKR				123.15		27-Aug-2008	
98419	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125141885	INAYAT ULLAH	KANGNIWALA NEAR SUPER AS	LCY	06820000046001	PLS				PKR				0.34		6-May-2008	
98420	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124172712	ROBINA KAUSAR D O TAJ DIN	KANGINIWALA P O ANWAR IND	LCY	06820002340201	PLS				PKR				24,618.36		8-Sep-2008	
98421	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125272905	EJAZ AHMED DAR	ST MASTER ISMAIL MOHALLAH	LCY	06820002496601	PLS				PKR				1,024.75		23-May-2008	
98422	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410191437647	MOHAMMAD MALIK S O ALLAH DITTA	ALI PURA BEHIND ZINCO CENI	LCY	06820002603701	PLS				PKR				9,948.72		6-May-2008	
98423	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	0285090684878	MEHMOOD AHMED S O M.SADIQ	MUMTAZ COLONY C.O HAJI MO	LCY	06820003009701	PLS				PKR				11,711.60		20-Mar-2008	
98424	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124582774	HAMEEDAN BEGUM D/O NOOR MOHAMMAD	H NO W 511 GALI BAHABRIAN V	LCY	06820003167001	PLS				PKR				4,659.84		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98425	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123945518	JAMILA BIBI W O MOHD ZAKRIA	SARFRAZ COLONY NEAR BASH	LCY	06820003384101	PLS				PKR				8.50		11-Jun-2008	
98426	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3520114422202	MUNIR AHMED & BALQIS AKHTER	1-S EMINABADI GATE GUJRAN	LCY	06820003797001	PLS				PKR				34,507.42		11-Mar-2008	
98427	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123790650	ROBINA KOUSAR W O MOHD ABBAS	H.NO 228 2 GALI KHANDIQ WAL	LCY	06820004041801	PLS				PKR				46,779.52		4-Aug-2008	
98428	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	0028690534873	SAIF ULLAH S/O INAYAT ULLAH	KOTLI MUGHALAN DISTT GUJR	LCY	06820004054801	PLS				PKR				669.31		31-Jan-2008	
98429	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410168531783	MOHD NAWAZ S O IMAM DIN	VILLAGE MUSLIM CHAK TEH DI	LCY	06820004177001	PLS				PKR				0.01		12-May-2008	
98430	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410148879146	RUBINA NAZ S/O ASIF JAMIL	GALI ASLAM LPAN MOH BAKHT	LCY	06820004295201	PLS				PKR				2,937.22		15-May-2008	
98431	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3130472033145	FAQIR MOHD	VILEGE BUTRANWALI POSAME	LCY	06820004414401	PLS				PKR				5,616.50		9-Apr-2008	
98432	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410173953770	SUGHRAN BIBI W/O ABDUL REHMAN KHN	H.NO 21 STREET 43 BLOCK Y P	LCY	06820004446801	PLS				PKR				1,205.02		26-Aug-2008	
98433	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410108290516	AMINA BEGUM W/O MOHD JAMIL	C/O TAHIR CHOWK BEHRIWALA	LCY	06820004588301	PLS				PKR				1,019.43		26-Jul-2008	
98434	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124331960	HASMAT BIBI WID/O KHUSHI MOHD	H NO 34 GALI BABRIAN WLAI BA	LCY	06820004805701	PLS				PKR				0.14		18-Jul-2008	
98435	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410137280522	SABBIRA BEGUM W/O MUHAMMAD AKAL	BAZAR JEAN MANDER MOHALL	LCY	06820004810101	PLS				PKR				218.31		16-Jul-2008	
98436	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410183642346	KHURSHID AKHTER W/O SHAMAS	GALI MIAN FAZAL DIN WAKEEL	LCY	06820004822301	PLS				PKR				173.36		26-Apr-2008	
98437	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123917153	GUL MUHAMMAD S/O RUKAN DIN	MOHALLAH BAKHTEY WALA AL	LCY	06820004835301	PLS				PKR				111.14		22-Sep-2008	
98438	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410113906672	NASIM BEGUM W/O MOHD SHARIF	GALI MOLVI SIRAJ DIN WALINE	LCY	06820004874701	PLS				PKR				163.39		27-Jun-2008	
98439	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3310087183470	ZARKA NASEEM D/O MOHD ANWAR	GALI DR MOHD AKRAM RAJPUT	LCY	06820004938501	PLS				PKR				18,102.23		1-Apr-2008	
98440	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123619238	SHAMA FIRDOUS W/O MOHD YOUSAF	ST ASLAM LOANWALI OLD BAD	LCY	06820004968101	PLS				PKR				693.57		2-Jan-2008	
98441	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410141239833	FARZAND ALI SHAHEEN	BAZAR NO I GULISTAN COLON	LCY	06820005061301	PLS				PKR				25,423.35		21-Jul-2008	
98442	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	0028579802273	WAQAS FIAZ	MOHALLAH BUKHTAWALA GAL	LCY	06820005115601	PLS				PKR				19,134.51		21-May-2008	
98443	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410197986101	ISHAQ AHMAD S/O ABDUL SHAKOOR	GALI NO 3 SAFDAR BHUTTAWA	LCY	06820005120001	PLS				PKR				4,516.37		19-May-2008	
98444	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124122742	SALMA BEGUM	H NO 644 GALI BHABRIANWALI	LCY	06820005201501	PLS				PKR				124.40		16-Jul-2008	
98445	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124245889	MUHAMMAD AKRAM MIRZA	ST NO-2 GARDEN ST LALAZAR	LCY	06820005215301	PLS				PKR				51.76		23-May-2008	
98446	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410148184906	BILQEES BIBI	ST BHABRIANWALI H-NO-WS-50	LCY	06820005229101	PLS				PKR				124.40		18-Jul-2008	
98447	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410172286014	KHURSHID BEGUM	ST MIAN CHANU H - NO 12-5-11	LCY	06820005272101	PLS				PKR				98.67		16-Jul-2008	
98448	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124123060	IRSHAD BEGUM BUTT	H.NO. W/647, GALI BHABRIANW	LCY	06820005274801	PLS				PKR				167.05		16-Jul-2008	
98449	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410140861672	FARZANA ARIF W O ARIF KHAN	HNO 351-B ARAM BASTI GUJRA	LCY	06820005450801	PLS				PKR				54,811.91		22-Feb-2008	
98450	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125964263	MOHD LATIF S O DIN MOHD	MOHALLAH BILAL PURA GALI N	LCY	06820005494201	PLS				PKR				295.15		19-Jul-2008	
98451	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	0027439119469	RAJA JAMROOZE KHAN S O FAQIR MOHD	D-TYPE COLONY GALI NO 5 CH	LCY	06820007143401	PLS				PKR				16,582.23		1-Apr-2008	
98452	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125921521	MUHAMMAD JAMAL ARIF S O FAZAL FARID	MACHEYKEY SINDHUWAN P O	LCY	06820007356901	PLS				PKR				1,537.58		9-Jun-2008	
98453	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410196196018	IRSHAD BIBI W O MUHAMMAD ASHRAF	GALI MASJID QUDUS WALI 7 SA	LCY	06820007679601	PLS				PKR				81.21		9-Jun-2008	
98454	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125404555	MUHAMMAD SHAFIQUE	BAGHBANPURA JADEED GALI N	LCY	06820007788001	PLS				PKR				1,704.81		2-Feb-2008	
98455	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123995637	M ZULQARNAIN	GALI NO 1 MOHALLAH ALIPURA	LCY	06820007794301	PLS				PKR				0.01		28-Aug-2008	
98456	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410130130299	MR.MUHAMMAD YOUSAF	SATELLITE TOWN BLOCK D HO	LCY	06820075033701	PLS				PKR				11.39		19-Aug-2008	
98457	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410173541395	MR.RASHID YOUSAF	SATELLITE TOWN BLOCK D HO	LCY	06820075034501	PLS				PKR				3,504.12		19-Aug-2008	
98458	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410108453319	IMRAN SHEHZAD	GALI DALLANWALI O/S. KATCH	LCY	06820715289401	PLS				PKR				459.28		5-May-2008	
98459	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410175662850	SHAMIM AKHTAR	ST. CH. UMER DIN WALI H. NO.	LCY	06820715290601	PLS				PKR				128.63		26-Sep-2008	
98460	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410118324482	PARVEEN AKHTAR	H/ NO 12/6 GALI ALLAH DITA TH	LCY	06820715292201	PLS				PKR				195.37		26-Sep-2008	
98461	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410179372281	SARDAR ALI	FURQANIA ROAD KAGNIWALA S	LCY	06820715293001	PLS				PKR				155.26		3-Jul-2008	
98462	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3520114595492	RAMZAN BIBI	BAZAR NO 3SARFRAZ COLONY	LCY	06820715294901	PLS				PKR				203.16		3-Jul-2008	
98463	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123945494	NOOR BEGUM	BAZAR NO 3 SARFRAZ COLON	LCY	06820715295701	PLS				PKR				203.16		3-Jul-2008	
98464	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410359455636	ZUBAIDA BIBI	ST. NO. 2 SARFRAZ COLONY G	LCY	06820715301201	PLS				PKR				161.39		4-Aug-2008	
98465	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3460107017540	NUSRAT	ST. NO. 1 SARFRAZ COLONY C	LCY	06820715304701	PLS				PKR				0.24		3-Jul-2008	
98466	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410178785482	RUKHSANA PERVEEN	GALI LOHARANWAI MOH. BAKH	LCY	06820715305501	PLS				PKR				292.21		23-Sep-2008	
98467	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410168008437	MANZOOR AHMED	ST.NO.1 NEAR MASJID CHAND	LCY	06820715306301	PLS				PKR				0.08		3-Jul-2008	
98468	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410145466953	RANG ELAHI	ST. NO.6 ASGHAR COLONY G.T	LCY	06820715307101	PLS				PKR				0.08		3-Jul-2008	
98469	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410156963276	SHAHIDA	C/O. IMDAD HUSSAIN ST.NO.8 G	LCY	06820715308601	PLS				PKR				911.94		2-Jul-2008	
98470	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410108442500	SAFIA BIBI	ST.NO. 6-5 AZUZ PURA KHIALI S	LCY	06820715310001	PLS				PKR				0.16		10-Jun-2008	
98471	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410185761796	SAFIA BIBI	C/O MUHAMMAD AMIN BAZAR N	LCY	06820715311801	PLS				PKR				2,382.02		24-Sep-2008	
98472	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410180780760	QAMAR SANA	BAGHDAD TOWN KHIALI SHAHP	LCY	06820715312601	PLS				PKR				0.16		10-Jun-2008	
98473	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410118182774	PARVEEN AKHTAR	C/O. CH SHOUKAT ALI BAGHDA	LCY	06820715313401	PLS				PKR				0.16		10-Jun-2008	
98474	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410153515842	REHANA AKHTAR	C/O. MUHAMMAD ASHFAQ BAG	LCY	06820715314201	PLS				PKR				0.16		5-Jul-2008	
98475	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123617814	SAFIA BIBI	C/O. MEHMOOD AHMED NASRU	LCY	06820715315001	PLS				PKR				0.16		7-Jun-2008	
98476	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123671346	KAUSER PERVEEN	C/O. MUHAMMAD RAFIQ NASRU	LCY	06820715316901	PLS				PKR				0.16		7-Jun-2008	
98477	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410109585317	ZAFAR ULLAH	NEAR KOTHI RANA NASIR KHIA	LCY	06820715318501	PLS				PKR				0.16		9-Jun-2008	
98478	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124929217	ZARIF KHAN	MOH.FAQIR PURA GALI NO.21 N	LCY	06827100004001	PLS				PKR				1,810.95		1-Aug-2008	
98479	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3520285913312	KHALIDA MAQBOOL ALAM	GALI NO 1 DALALANWALI KACH	LCY	06827100005301	PLS				PKR				0.12		23-Sep-2008	
98480	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125475496	GHULAM FATHMA	GALI NO 1 DALALANWALI KACH	LCY	06827100005401	PLS				PKR				0.12		24-Sep-2008	
98481	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410116018972	HUMERA KHALID W/O AMANULLAH KHALID	GALI NO MIRZA SIKANDAR BAI	LCY	06827100006101	PLS				PKR				193.98		3-Sep-2008	
98482	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410107583300	RUBINA KAUSER	GALI MOLVI SARAJ DIN WALI TH	LCY	06827100010101	PLS				PKR				193.21		28-Jun-2008	
98483	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124182516	SUGHRAN BIBI	W/O. MUZAFFAR HUSSAIN GAL	LCY	06827100011501	PLS				PKR				159.63		7-Jul-2008	
98484	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410127069065	MUHAMMAD RAMZAN	O/S KACHA DARWAZA MOH BA	LCY	06827105323301	PLS				PKR				2,209.87		19-Jun-2008	
98485	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410116495857	RANA MUHAMMAD JAMSHED ANWAR	ST. GHULAM HUSSAIN DAR WA	LCY	06827105326401	PLS				PKR				122.31		25-Sep-2008	
98486	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410150226278	RUBINA SHAHEEN	GALI GHULAM HUSSAIN DAR M	LCY	06827105327201	PLS				PKR				139.37		25-Sep-2008	
98487	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410141150701	ZEESHAN YOUSAF	KHIALI DARWAZA CHOWK GHA	LCY	06827105335101	PLS				PKR				471.00		11-Sep-2008	
98488	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126626466	SAFINA KAUSAR	ST. ALLAH DITTA THANEDAR W	LCY	06827105336701	PLS				PKR				0.12		27-Feb-2008	
98489	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410198724635	AHMED NASEER	HOUSE NO 142 ST NO 7 MOHAL	LCY	06827900001801	PLS				PKR				1,309.78		26-Jul-2008	
98490	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3520227193479	RAMZAN ALI	NOOR JEHAN ROAD H NO 337/I	LCY	06827900017801	PLS				PKR				164,610.21		13-May-2008	
98491	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410168203481	MAQSOOD AHMAD S/O MUHAMMAD SHAFI	R/O GALI CHACHA SADIQ CHAN	LCY	06827900046301	PLS				PKR				144.59		3-Sep-2008	
98492	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3520287323954	NASEEM BAQIR W/O CH.MUHAMMAD BAQIR	BAQIR R/O H.NO. 353-H SABZA	LCY	06827900079001	PLS				PKR				14,370.37		7-Jun-2008	
98493	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	0035485079785	MUHAMMAD ZAMAN	MOUZA TAGA BALOUCH PO MA	LCY	06840028148201	PLS				PKR				854.80		19-Apr-2008	
98494	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110261293461	MUHAMMAD MUMTAZ	BASTI KAMERAN MOUZA KORA	LCY	06840028225101	PLS				PKR				757.96		7-Jan-2008	
98495	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3120317177015	MR TARIQ MEHMOOD	CHAK NO17/FW TEH.HASILNPU	LCY	06840029914301	PLS				PKR				13.84		1-Mar-2008	
98496	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110266177397	MR MUKHTAR AHMAD	CHAK NO 9/F W P/O BAKSHAN I	LCY	06840030227801	PLS				PKR				21,099.35		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98497	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110262563123	NOOR HASSAN	VILL LODAY P/O DAULTALA TEH	LCY	06840030306601	PLS				PKR				169.57		3-Jun-2008	
98498	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110208424263	MUHAMMAD SHABBAN	CHAK NO52/WB TEH VEHARI DI	LCY	06840030307401	PLS				PKR				481.00		4-Jan-2008	
98499	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110227940859	SAKINDER	CHAK NO5/FW TEHSIL CHISHTI	LCY	06840030312901	PLS				PKR				4,709.47		29-Jul-2008	
98500	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110279420117	M/S BASHIR AHAMD & SHABBIR AKHTAR	CHAH KUPIWALA MUHAR SHAR	LCY	06840030347601	PLS				PKR				1,308.16		14-May-2008	
98501	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650294998769	MR ANJUM S/O GHULAM NABI	SAEED MANZIL GALI NO 3 KOT	LCY	06860006090901	PLS				PKR				13,461.87		12-Apr-2008	
98502	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650268066637	NAZIR AHMED S/O QUTAB DIN	CHAK NO 85/6-R P/O SAME DIS	LCY	06860007281101	PLS				PKR				174,147.89		22-Feb-2008	
98503	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213171357	SAEED AKHTER	KHURAM SAEED MANZIL GALI I	LCY	06860007657301	PLS				PKR				55,093.73		30-Sep-2008	
98504	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650245850699	ABDUL GHAFOOR S/O MOHD ISHAQ	CHAK NO. 81/5-R DISTT SAHIW	LCY	06860007836901	PLS				PKR				0.01		22-Aug-2008	
98505	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650284747881	MOHAMMAD ASGHAR S/O MUNSHI	GLAI NO 2 KOT ALLAH DIN NO 2	LCY	06860007919601	PLS				PKR				8,600.14		3-Apr-2008	
98506	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650265703490	KHUSAR PARVEEN W/O MOHD ARFQI	C/O RASHEED AHMAD AFTAB C	LCY	06860008028601	PLS				PKR				507.91		19-Mar-2008	
98507	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212602669	MUHAMMAD ASGHAR S/O NOOR MUHAMMAD	CHAK.NO.86/6-R P.O.85/6-R TEH	LCY	06860008259501	PLS				PKR				18,445.26		29-Sep-2008	
98508	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213071398	AMEENA BIBI W/O NAZIR AHMED	CHAK 85/6R KOT ALLAH DIN 2 S	LCY	06860008303601	PLS				PKR				0.03		22-Aug-2008	
98509	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650267222897	M ABDULLAH S/O MOHD ALI	CHAK 92/6R SAHIWAL	LCY	06860008550301	PLS				PKR				0.01		22-Aug-2008	
98510	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	0033479453116	MUHAMMAD AFZAL S/O M.RAFIQUE	CHAK.NO.86/6-R GALI.NO.6 KOT	LCY	06860008582601	PLS				PKR				0.01		22-Aug-2008	
98511	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650228581482	NOORAIN BIBI W/O SHER	MOUZA NITHO ESLI P/O BEHWA	LCY	06860008584201	PLS				PKR				0.01		22-Aug-2008	
98512	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650283938289	MUHAMMAD IQBAL S/O MOHD ANWAR	GALI NO 4 CHAK NO 86/6R DIST	LCY	06860009113101	PLS				PKR				162.20		2-Aug-2008	
98513	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213784661	ABDUL GHAFOOR S/O M.ABDULLAH	ST.NO.4 KOT KHADIM ALI SAHIW	LCY	06860009194301	PLS				PKR				26,779.36		19-Aug-2008	
98514	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212207592	MST.BHAGAN	CHAK NO 52/G/D SAHIWAL	LCY	06860009389301	PLS				PKR				0.01		22-Aug-2008	
98515	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213137726	SHARIFAN BIBI W/O ABDUL MAJEED	CHAK NO 88/ 6 R SAHIWAL	LCY	06860009478701	PLS				PKR				251.62		28-Mar-2008	
98516	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650281292743	FATIMA BIBI W/O MUHAMMAD YOUSUF	CHAK NO. 70/4R SAHIWAL	LCY	06860009507801	PLS				PKR				119.49		25-Feb-2008	
98517	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650263622763	SHAFQAT ABBAS SHAH S/O DOST MOHD	HOUSE NO.69/9C GALI NO. 9 AB	LCY	06860009564601	PLS				PKR				205.11		3-Mar-2008	
98518	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212816988	FOUZIA JAMAL D/O NOOR JAMAL BHATI	HOUSE NO.55 KOT KHADIM ALI	LCY	06860009604001	PLS				PKR				303.45		30-Jun-2008	
98519	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650263562233	MUHAMMAD ASLAM	ST NO 4 KOT KHADIM ALI SHAH	LCY	06860009623301	PLS				PKR				553.96		8-Mar-2008	
98520	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650206180757	HAJI BARKET ALI S/O NOOR DIN	ST NO 2 KOT KHADIM ALI SAHIW	LCY	06860009679601	PLS				PKR				2,111.53		28-Apr-2008	
98521	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650207786112	BEGUM RANI W/O MOHD RAFIQ	ST NO 6 KOT KHADIM ALI SAHIW	LCY	06860009689501	PLS				PKR				0.01		22-Aug-2008	
98522	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212681529	GHULAM ABBAS S/O MOHD AFZAL	CHAK 65/4L SAHIWAL	LCY	06860009712701	PLS				PKR				0.40		12-Jul-2008	
98523	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212920461	MOHD ANWAR S/O NAZIR AHMED	CHAK 88/AR M SHAH WALI SAH	LCY	06860009714301	PLS				PKR				0.01		22-Aug-2008	
98524	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650279801905	DIL MEER MASHI S/O NAZIR MASHI	CHAK 86/6R SAHIWAL	LCY	06860009718601	PLS				PKR				0.03		22-Aug-2008	
98525	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650243279168	JAMEELA BIBI D/O GHULAM MOHD	ST 7 MOHD HUSSAIN COLONY	LCY	06860009727301	PLS				PKR				158.68		28-Jul-2008	
98526	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650217856916	AMINA BIBI W/O WALAYAT ALI	CHAK 86/6 BABA MUSAT COLO	LCY	06860009746601	PLS				PKR				0.01		22-Aug-2008	
98527	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650208580225	MOHD ASHRAF S/O GHULAM QADIR	CHAK 8/11/L ARAZI WALI SAHIW	LCY	06860009752901	PLS				PKR				0.01		22-Aug-2008	
98528	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213487833	MOHD RAFIQ S/O SHAH MOHD	CHAK 98/6R SAHIWAL	LCY	06860009755301	PLS				PKR				0.01		22-Aug-2008	
98529	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650244003781	M ANWAR S/O GHUMAN	CHAK 88/6R SAHIWAL	LCY	06860009767501	PLS				PKR				119.57		26-Feb-2008	
98530	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212560063	ABDUL HAMEED S/O AKBAR DIN	CHAK 88/6R SAHIWAL	LCY	06860009778901	PLS				PKR				4,068.37		22-Aug-2008	
98531	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650228912317	MOHD FAYYAZ S/O MOHD ANWAR	CHAK 86/6R SAHIWAL	LCY	06860009781701	PLS				PKR				0.01		22-Aug-2008	
98532	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650296587421	JAVAID IQBAL S/O NOOR AHMED	H NO 5303 ST 3GHULISTAN CO	LCY	06860009790401	PLS				PKR				0.03		22-Aug-2008	
98533	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650269522193	MOHD AHSAN S/O MOHD ASHFAQ	CHAK 88/6R SAHIWAL	LCY	06860009793901	PLS				PKR				0.03		22-Aug-2008	
98534	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650211451309	ALLAH YAR S/O QUTAB AHMED	H NO 320 W ST 7 FARID TOWN	LCY	06860009803701	PLS				PKR				83.78		13-Aug-2008	
98535	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650285372593	MUHAMMAD IQBAL ZAFAR S/O M G MHOD	QUSBA NOOR SHAH P/O SAME	LCY	06860009831701	PLS				PKR				52.00		25-Jul-2008	
98536	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650214408704	NASEEM BIBI W/O RIAZ AHMED	CHAK 56/GD MRADAN SAHIWAL	LCY	06860009849801	PLS				PKR				275.13		10-May-2008	
98537	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650242363735	MUHAMMAD IQBAL S/OMUHAMMADSHAMEER	CHAK NO 71/4R P/O 88A/6R DIS	LCY	06860009854201	PLS				PKR				0.01		22-Aug-2008	
98538	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650244709546	TANIA IJAZ W/O M IJAZ	H NO 208/A PAK AVENUE SAHIW	LCY	06860009866401	PLS				PKR				0.40		22-Aug-2008	
98539	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650217639486	RASHIDA MUNIR W/O MOHD SARAJ	H NO 208/A PAK VENUE SAHIW	LCY	06860009867201	PLS				PKR				0.24		2-Aug-2008	
98540	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650244070521	ZAFAR IQBAL S/O M SHAMIR	CHAK NO 71/4R P/O 73/4R DIST	LCY	06860009895201	PLS				PKR				0.01		22-Aug-2008	
98541	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650297304157	NASIR AHMED S/O NOOR MOHD	CHAK 55/GD P/O KORE SHAH D	LCY	06860010822501	PLS				PKR				4,004.67		28-Jul-2008	
98542	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212641203	MOHD AFZAL S/O REHMAT KHAN	CHAK NO 88/6R P/O 88A/6R DIS	LCY	06860012169201	PLS				PKR				1,705.87		5-Sep-2008	
98543	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	0033491593726	NAWAB KHAN S/O MOHD SADIQ	CHAK BOTIHNA P/O KOT DEWA	LCY	06860012253501	PLS				PKR				15,938.71		16-May-2008	
98544	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	0365022711049	MOHMAMAD AFZAL S/O NAZIR AHMAD	CHAK NO 88/ 6 R DISTT SAHIW	LCY	06860013068101	PLS				PKR				1,518.67		22-Aug-2008	
98545	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213532057	KHALID MEHMOD S/O MUHAMMAD SHARIF	CHAK KOT DEVAMAL SAHIWAL	LCY	06860013216201	PLS				PKR				1,607.82		18-Aug-2008	
98546	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	0365028227662	MUHAMMAD SAEED S/O FATEH MUHAMMAD	CHAK NO.93/6-R DISTT SAHIW	LCY	06860013279001	PLS				PKR				0.10		22-Aug-2008	
98547	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213388027	MAQSOOD AHMAD S/O INAYAT ULLAH	GALI NO 4 KOTKHADIM ALISHA	LCY	06860013514801	PLS				PKR				245.32		18-Apr-2008	
98548	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650227931830	SAHMIM AKHTAR W/O MUHAMMAD ALI	HOUSE NO 87 GALI NO 2 KOT K	LCY	06860013557401	PLS				PKR				0.03		23-Jul-2008	
98549	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650279295095	HASSAN DIN S/O GHULAM RASOOL	CHAK NO 82/6R P/O SAME DIST	LCY	06860013654701	PLS				PKR				0.01		13-Sep-2008	
98550	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650248864861	MUHAMMAD SADAQ S/O KHUSHI MOHD	CHAK NO 79/5L P/O SAME DIST	LCY	06860013657101	PLS				PKR				0.03		13-Sep-2008	
98551	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650253838551	MUHAMMAD ALI S/ONIAMAT ALI	GALI NO 4 HOUSE NO 478 86/6R	LCY	06860013677201	PLS				PKR				0.08		13-Sep-2008	
98552	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650269276303	PIR MUHAMMAD AND WAZIR ALI KHAN	CHAK NO 70/4R P/O 69/4R DIST	LCY	06860013686601	PLS				PKR				11.79		13-Sep-2008	
98553	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650259432097	MUHAMMAD HUSSAIN S/O MOHD RAMZAN	KOT KHADIM GALI NO 5 DISTT S	LCY	06860013689401	PLS				PKR				3,374.25		11-Mar-2008	
98554	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650291613653	MAQBOOL HUSSAIN S/O DIN MUHAMMAD	GALI QBRASTAN WALI NOORSH	LCY	06860013704701	PLS				PKR				0.08		13-Sep-2008	
98555	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650222668634	SABARAN BIBI W/O BASHIR AHMAD	HABIB TOWN HOUSENO 31 GAL	LCY	06860013705501	PLS				PKR				1,147.08		12-Feb-2008	
98556	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3540415604283	ABDUL HAMEED S/O CH GHULAM JAILNY	CHAK NO 138/9L P/O KHAS DIS	LCY	06860013709801	PLS				PKR				0.06		13-Sep-2008	
98557	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650223885201	MUHAMMAD ARSHAD@MOHD AKRAM	CHAK NO 138/9LZAFAR ABAD D	LCY	06860013711801	PLS				PKR				5.34		13-Sep-2008	
98558	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650221005969	MUHAMMAD JAHNGIR S/O JAN MOHD	GALI NO 6 KOTKHADIMALISHAH	LCY	06860013736301	PLS				PKR				0.01		13-Sep-2008	
98559	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650290726109	MUHAMMAD SAEED S/O SHARA	CHAK NO 86/6RP/O SAME DIST	LCY	06860013739401	PLS				PKR				0.01		13-Sep-2008	
98560	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650226727327	MUHAMMAD KHALID S/O SARDAR MOHD	CHAK NO 85/6R P/OK K ALI SHA	LCY	06860013787501	PLS				PKR				1,043.65		27-Aug-2008	
98561	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650262647486	DIYA D/O SHAHJAHAN KHAN	TANVEER AHMED FLAT NO.2 N	LCY	06860013809501	PLS				PKR				5,179.35		28-Jun-2008	
98562	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650235937794	MARYUM	NAKI WALA 88/6R P/O SAME DIS	LCY	06860013926901	PLS				PKR				0.33		25-Feb-2008	
98563	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3510189682912	NAJMA AZIZ	GIRGA CHOWK HOUSE NO.498	LCY	06860013957301	PLS				PKR				199.28		11-Jun-2008	
98564	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212815949	MUHAMMAD WARYAM	CHAKI MUZAFAR SHAH 51/GD F	LCY	06860014053001	PLS				PKR				120.29		15-Jan-2008	
98565	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650236115383	KHAN MUHAMMAD	CHAK NO 52/AGD P/O SAME DIS	LCY	06860014054801	PLS				PKR				120.29		15-Jan-2008	
98566	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212191434	NAZIRANBIB	CHAK NO 52/A-GD CHAKI MUZA	LCY	06860014057201	PLS				PKR				120.29		15-Jan-2008	
98567	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650226047564	NOORAN BIBI	CHAK NO 52A/GD DISTT SAHIW	LCY	06860014059901	PLS				PKR				120.29		15-Jan-2008	
98568	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212038562	HAJRAN BIBI	CHAK NO 52/AGD P/O SAME DIS	LCY	06860014060001	PLS				PKR				120.29		15-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98569	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3330221916609	FAKHAR HAYAT TARIQ	H NO 251 U FARID TOWN SAHIV	LCY	06860014079701	PLS				PKR				0.38		5-Jul-2008	
98570	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650280644357	MUHAMMAD NADEEM	CHAK NO 85/6 R P O SAME TEH	LCY	06860014150201	PLS				PKR				3,189.99		22-Jan-2008	
98571	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650285136869	DILMIR	CHAK NO 55/G D P O NOOR SH	LCY	06860014163201	PLS				PKR				1,327.48		10-May-2008	
98572	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650251918085	UMER HAYAT	HABIB TOWN CHAK NO 85/6 R P	LCY	06860014165901	PLS				PKR				0.01		22-Jan-2008	
98573	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650252443879	MOHAMAD SHAFIQUE	CHAK NO 88/6-R SHARQI PO CH	LCY	06860015023801	PLS				PKR				3,744.05		23-May-2008	
98574	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212528013	UMER HAYAT	CHAK MALHAY WALA PO KORE	LCY	06867900005301	PLS				PKR				458.82		5-Mar-2008	
98575	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650278614384	SUGHRAN BEGUM	MOUZA AKBAR SHAH PO NOOR	LCY	06867900011401	PLS				PKR				116.85		31-May-2008	
98576	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650221259356	RANI	AKBAR SHAH PO KOREY SHAH	LCY	06867900012801	PLS				PKR				116.85		7-Mar-2008	
98577	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213636591	MUREED	AKBAR SHAH PO KOREY SHAH	LCY	06867900013001	PLS				PKR				116.85		7-Mar-2008	
98578	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213567735	FAREED	AKBAR SHAH PO KOREY SHAH	LCY	06867900013201	PLS				PKR				0.18		25-Mar-2008	
98579	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213535451	HANIF	AKBAR SHAH PO KOREY SHAH	LCY	06867900013301	PLS				PKR				166.93		22-Feb-2008	
98580	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650279923989	RAMZAN	AKBAR SHAH PO KOREY SHAH	LCY	06867900014001	PLS				PKR				116.85		7-Mar-2008	
98581	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213567969	SHARIF	CHAK AKBAR SHAH PO KOREY	LCY	06867900014201	PLS				PKR				0.18		25-Mar-2008	
98582	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650279450226	SAKINA BIBI	CHAK AKBAR SHAH PO KOREY	LCY	06867900014301	PLS				PKR				0.30		8-Mar-2008	
98583	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650258707093	YASIN	CHAK AKBAR SHAH PO KOREY	LCY	06867900014501	PLS				PKR				116.85		5-Mar-2008	
98584	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650228058026	FATIMA BIBI	CHAK AKBAR SHAH PO KOREY	LCY	06867900014601	PLS				PKR				116.85		7-Mar-2008	
98585	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212081021	JAHANGIR	CHAK AKBAR SHAH P O KOREY	LCY	06867900014701	PLS				PKR				116.85		7-Mar-2008	
98586	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650271149457	JAHANGIR	CHAK AKBAR SHAH PO KOREY	LCY	06867900014801	PLS				PKR				166.93		25-Feb-2008	
98587	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3110599537366	MANZOOR AHMED	CHAK AKBAR SHAH PO KOREY	LCY	06867900014901	PLS				PKR				116.85		7-Mar-2008	
98588	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650262517629	AMJAD HAFEEZ	CHAK NO 53 GD TEH AND DIST	LCY	06867900016801	PLS				PKR				166.93		3-Mar-2008	
98589	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650230569999	ZULIFQAR ALI	AKBAR SHAH PO KOREY SHAH	LCY	06867900016901	PLS				PKR				116.84		8-Mar-2008	
98590	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650226641545	MUHAMMAD RAFIQ	GALI NO 7 BASHIR COLONY CH	LCY	06867900017201	PLS				PKR				2,971.59		26-Mar-2008	
98591	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650230764799	MUHAMMAD FAZAL	CHAK AKBAR SHAH PO KOREY	LCY	06867900020101	PLS				PKR				116.84		18-Mar-2008	
98592	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212300975	GHULAM MURTAZA	CHAK NO 92/6R TEH & DISTT SA	LCY	06867900020901	PLS				PKR				704.50		14-Apr-2008	
98593	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212222019	ALLAH DITTA	CHAK NO 54/GD PO KOT DEWA	LCY	06867900032201	PLS				PKR				706.75		26-Sep-2008	
98594	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650205258821	ZULIFQAR ALI	CHAK NO 57/GD PO 58/GD TEH	LCY	06867900035201	PLS				PKR				649.45		24-Jul-2008	
98595	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650277682911	MANZOOR AHMED	GALI NO 1 KOT KHADIM ALI SA	LCY	06867900043001	PLS				PKR				1,493.80		26-Jun-2008	
98596	0687	SAKRAND	HYDERABAD	SD	4540388882275	SHER KHAN	UC NO 1 MOHALLA HUSSAIN AB	LCY	06870000207901	PLS				PKR				150.90		15-Sep-2008	
98597	0687	SAKRAND	HYDERABAD	SD	4540362036333	ACHAR JIO	GOTH ALLAH BUX CHANDIO	LCY	06870001101701	PLS				PKR				480.14		21-May-2008	
98598	0687	SAKRAND	HYDERABAD	SD	4540303163653	SUBHAN KHAN S/O USMAN KHAN	NEW SAKRAND P O SAKRAND	LCY	06870001170701	PLS				PKR				18,679.81		25-Sep-2008	
98599	0687	SAKRAND	HYDERABAD	SD	4540365498416	ALAH WARAYO SAIN DITTO	GOTH JHNDO MAGSI P O SAKR	LCY	06870003292001	PLS				PKR				999.97		17-Jun-2008	
98600	0687	SAKRAND	HYDERABAD	SD	4540307466943	MST QADERAN BEGUM	NEW COLONY SAKRAND DISTR	LCY	06870005655101	PLS				PKR				507.27		14-Feb-2008	
98601	0687	SAKRAND	HYDERABAD	SD	4420510922119	MR ABDUL WAHEED	HUSSAIN ABAD MOHALLAH PO	LCY	06870006223401	PLS				PKR				0.03		17-Jul-2008	
98602	0687	SAKRAND	HYDERABAD	SD	4540307293150	MISS NASIM AKHTAR	SULEMANI HOUSE SAKRAND DI	LCY	06870006348301	PLS				PKR				1,382.41		2-Jun-2008	
98603	0687	SAKRAND	HYDERABAD	SD	4540307293098	MST SALMA KHANAM	HOUSE NO.107-I-C JHANDA STR	LCY	06870006788401	PLS				PKR				754.29		22-May-2008	
98604	0687	SAKRAND	HYDERABAD	SD	4130127899009	GHULAM NABI	VILLAGE JAM JODH P O SAKRA	LCY	06870006989701	PLS				PKR				129.36		15-Sep-2008	
98605	0687	SAKRAND	HYDERABAD	SD	4540316766418	MST SAJIDA	KHANZADA MUHALLA SAKRAND	LCY	06870007041901	PLS				PKR				377.80		24-Jul-2008	
98606	0687	SAKRAND	HYDERABAD	SD	4540307581102	MST BASHIRAN	NEW COLONY SAKRAND DISTT	LCY	06870007087101	PLS				PKR				1,425.75		14-May-2008	
98607	0687	SAKRAND	HYDERABAD	SD	4540384415281	MOHD QASIM S/O M. HUSHIM	VILLAGE KHAN MOHD CHOWAN	LCY	06870007125801	PLS				PKR				14,102.48		7-Jun-2008	
98608	0687	SAKRAND	HYDERABAD	SD	0454037858273	MR JALAL DIN	VILLAGE ADAM BROHI TALUKA	LCY	06870007174701	PLS				PKR				3,845.29		16-Jul-2008	
98609	0687	SAKRAND	HYDERABAD	SD	4540310147918	MST HANI	VILLAGE HASSAN JAMALI TALU	LCY	06870007241301	PLS				PKR				128.83		25-Sep-2008	
98610	0687	SAKRAND	HYDERABAD	SD	4540329657053	DHANI BUX	VILLAGE ALI BUX CHAHWAN P	LCY	06870007374101	PLS				PKR				2,144.43		9-Jul-2008	
98611	0687	SAKRAND	HYDERABAD	SD	4540307922093	SAIFAL	VILLAGE MIR KHAN LAGHARI P	LCY	06870007458001	PLS				PKR				1,176.96		15-Mar-2008	
98612	0687	SAKRAND	HYDERABAD	SD	4540318787621	DILSHER MAL	ANSARI CLOTH MARCHANT SH	LCY	06870007471401	PLS				PKR				428.78		10-Jan-2008	
98613	0687	SAKRAND	HYDERABAD	SD	4540398680635	TAJ MOHD	KHANDZADA MOHALLA SAKRA	LCY	06870007521401	PLS				PKR				1,144.35		22-Jul-2008	
98614	0687	SAKRAND	HYDERABAD	SD	4540307926965	NAZIR HUSSAIN S/O TAJ MUAMMAD	LATIF COLONY SAKRAND TALU	LCY	06870007545801	PLS				PKR				567.91		15-Sep-2008	
98615	0687	SAKRAND	HYDERABAD	SD	4540209440551 5	GHULLAM RASOOL S/O DHIGANO KHAN	VILLAGE DHIGANO ZARDARI P/	LCY	06870007578901	PLS				PKR				258.97		22-Aug-2008	
98616	0687	SAKRAND	HYDERABAD	SD	4130321195797	ZULFQUAR ALI S/O SHAH MUHAMMAD	MEHRAN COLONY SAKRAND D	LCY	06870007587601	PLS				PKR				215.36		4-Jul-2008	
98617	0687	SAKRAND	HYDERABAD	SD	4540354123431	SIKANDAR HAYAT S/O KALAY BUX	RIND HOUSE OPP GORT COLLA	LCY	06870007618301	PLS				PKR				2,262.21		7-Jan-2008	
98618	0687	SAKRAND	HYDERABAD	SD	4540105707210	BADDAR NISA D/O MUHAMMAD MAHAR	PEER MUHALLAH QAZI AHMED	LCY	06870007623801	PLS				PKR				160.99		15-Sep-2008	
98619	0687	SAKRAND	HYDERABAD	SD	4120435303919	PHOTO KHAN	VILLAGE JAMA KHAN GABOOL	LCY	06870007636801	PLS				PKR				180.76		27-Aug-2008	
98620	0687	SAKRAND	HYDERABAD	SD	4540356809069	FAIZ MUHAMMAD	VILLAGE RAHMOON KEERIO DE	LCY	06870007705001	PLS				PKR				4,118.30		15-Jul-2008	
98621	0687	SAKRAND	HYDERABAD	SD	4540377255153	HADI BUX RIND	MUHALLA CLIFTON TOWN SIND	LCY	06870007732201	PLS				PKR				3,980.17		7-Jun-2008	
98622	0687	SAKRAND	HYDERABAD	SD	4540114338490	NASREEN AKHTAR W/O MUSTAQUE AHMED	VILLAG FAIZAL KAREM RAHU P	LCY	06870007743601	PLS				PKR				509.14		18-Jan-2008	
98623	0687	SAKRAND	HYDERABAD	SD	4540371650691	MANZOOR ALI S/O AMIR BUX KHAN	VILLAGE HAJI ALI BUX CHAHWA	LCY	06870007792501	PLS				PKR				726,953.97		14-Jun-2008	
98624	0687	SAKRAND	HYDERABAD	SD	45401055763386	NASEEM AKHTAR SOOMRO	MOHALLA ABDUL MALIK RAHU	LCY	06870007802301	PLS				PKR				1,181.10		12-Jan-2008	
98625	0687	SAKRAND	HYDERABAD	SD	4540358354197	MOHAMMAD AYOOB KEERIO	KEERIO MOHALLA SAKRAND SA	LCY	06870007820801	PLS				PKR				227.42		15-Sep-2008	
98626	0687	SAKRAND	HYDERABAD	SD	4540182370538	MST ROZINA W/O MOHAMMAD ASLAM	SHER MOHAMMAD CALONY P O	LCY	06870007823201	PLS				PKR				405.66		15-Sep-2008	
98627	0687	SAKRAND	HYDERABAD	SD	4540197857350	RAZIA PARVEEN D/O PATASHO KHAN	ASIF COLONY KAZI AHMED TAL	LCY	06870007852001	PLS				PKR				3,624.07		15-Sep-2008	
98628	0687	SAKRAND	HYDERABAD	SD	4540306168113	MOHD RAMZAN S/O MOHD SALEH	VILLAGE HAJI ALLHDITO P O SA	LCY	06870007881901	PLS				PKR				0.01		7-Jul-2008	
98629	0687	SAKRAND	HYDERABAD	SD	4540105728456	MST NAZIA	KHANZADA MUHALA NEAR TOW	LCY	06870007962301	PLS				PKR				1,727.20		6-Sep-2008	
98630	0687	SAKRAND	HYDERABAD	SD	4540321348215	MUHAMMAD FAZIL S/O KHAN MUHAMMAD	VILLAGE MORIO LAKHO P.O ME	LCY	06870007997001	PLS				PKR				125.51		4-Jun-2008	
98631	0687	SAKRAND	HYDERABAD	SD	4130136372061	NAZEER AHMED S/O GHULLAM RASOOL JAM	VILLAGE NABI BUX JAMALI P.O	LCY	06870008003801	PLS				PKR				1,127.15		4-Jun-2008	
98632	0687	SAKRAND	HYDERABAD	SD	4540378309608	MST NASREEN D/O GHULAM MUHAMMAD	GOTH ROSHANABAD DEH GOL	LCY	06870009506301	PLS				PKR				3,345.22		9-Aug-2008	
98633	0687	SAKRAND	HYDERABAD	SD	4540358874455	MUHAMMAD AKRAM S/O SOOMAR KHAN CHU	VILLAGE HAJI ALI BUX CHUWA	LCY	06870009516901	PLS				PKR				3,686.82		13-May-2008	
98634	0687	SAKRAND	HYDERABAD	SD	4540305261060	SABA D/O MEHBOOB ALI	NEAR KERIA HOUSE MEHRAB P	LCY	06870009526401	PLS				PKR				2,285.41		2-Jul-2008	
98635	0687	SAKRAND	HYDERABAD	SD	4130413433424	MST DHIANY	GOTH HAJI KHAN BLOCH DEH K	LCY	06870009539401	PLS				PKR				893.32		26-Jun-2008	
98636	0687	SAKRAND	HYDERABAD	SD	4540307901699	ANWARUDDIN S/O JAMALUD DIN BHATTI	HOUSE NEAR SHAHBAZ MASJI	LCY	06870009572901	PLS				PKR				14,062.27		21-Apr-2008	
98637	0687	SAKRAND	HYDERABAD	SD	4540242563268	HAJI MEVO	VILLAGE SHAH BUX CHANDIO P	LCY	06870010813101	PLS				PKR				26,897.26		6-Sep-2008	
98638	0687	SAKRAND	HYDERABAD	SD	4540307942537	MR GULZAR AHMED S/O ROOSHAN DIN	VILLAGE SARDAR AHMED P O K	LCY	06870013517601	PLS				PKR				2,009.21		12-Jul-2008	
98639	0687	SAKRAND	HYDERABAD	SD	4540242546234	MR SULTAN	C/O SARDAR COLONY KAZI AH	LCY	06870014365701	PLS				PKR				138,135.79		5-Sep-2008	
98640	0687	SAKRAND	HYDERABAD	SD	4540326098435	MR IMAB BUX	P O KAZI AHMED DIST NAWAB	LCY	06870014910201	PLS				PKR				0.01		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98641	0687	SAKRAND	HYDERABAD	SD	4540245623647	MST SALMA D/O GHULAM HUSSAIN	VILLAGE NAWAB JO BUNGLO P	LCY	06870017240101	PLS				PKR				4,101.42		12-Feb-2008	
98642	0687	SAKRAND	HYDERABAD	SD	4540179750976	MST ZUBRA D/O MOHAMMAD URS	VILLAGE MOHAMMAD CHANDIO	LCY	06870017241801	PLS				PKR				3,988.30		12-Feb-2008	
98643	0687	SAKRAND	HYDERABAD	SD	4540307654422	MISS ABIDA	GOTH LAKHAT KAZI AHMED DI	LCY	06870017342501	PLS				PKR				1,889.79		25-Feb-2008	
98644	0687	SAKRAND	HYDERABAD	SD	4540271691128	MISS HABIBA	VILLAGE NIAZI KHAN SIAL P O	LCY	06870017343301	PLS				PKR				1,332.13		25-Feb-2008	
98645	0687	SAKRAND	HYDERABAD	SD	4540125070784	MST SURYA	C/O PEER MUHALLA QAZI AHM	LCY	06870017344101	PLS				PKR				134.82		11-Jan-2008	
98646	0687	SAKRAND	HYDERABAD	SD	4540348606556	MST RUKHSANA	VILALGE AHMED BHAN P O QA	LCY	06870017346801	PLS				PKR				1,318.34		21-Jan-2008	
98647	0687	SAKRAND	HYDERABAD	SD	4540325917020	MRS YASMEEN	VILLAGE AHMED BHAN P O QA	LCY	06870017347601	PLS				PKR				1,900.27		16-Jan-2008	
98648	0687	SAKRAND	HYDERABAD	SD	0025392505647	MST TASLIM KAUSAR	C/O BHATTI NURSARY DAULAT	LCY	06870017354701	PLS				PKR				227.88		25-Feb-2008	
98649	0687	SAKRAND	HYDERABAD	SD	4540137857768	MST KHALIDA	VILLAGE MUHRO P O QAZI AHM	LCY	06870017368501	PLS				PKR				1,591.44		11-Jan-2008	
98650	0687	SAKRAND	HYDERABAD	SD	4540105707094	MISS GHULLAM HASEENA	PIR MOHALLA KAZI AHMED TAL	LCY	06870017377201	PLS				PKR				135.20		11-Jan-2008	
98651	0687	SAKRAND	HYDERABAD	SD	4540105707156	MISS ZAKIA	PIR MOHALLA KAZI AHMED TAL	LCY	06870017378001	PLS				PKR				135.18		11-Jan-2008	
98652	0687	SAKRAND	HYDERABAD	SD	4540105783392	MISS REHANA	GOTH HASHIM RAHU KAZI AHM	LCY	06870017382701	PLS				PKR				240.21		11-Jan-2008	
98653	0687	SAKRAND	HYDERABAD	SD	4540105783440	MISS SHAHNAZ	GOTH HASSAN RAHU DAULATP	LCY	06870017383501	PLS				PKR				128.05		11-Jan-2008	
98654	0687	SAKRAND	HYDERABAD	SD	4540179621632	MST GULZADI	P/O KAZI AHMED DISTT NAWAB	LCY	06870017386801	PLS				PKR				229.00		10-Jan-2008	
98655	0687	SAKRAND	HYDERABAD	SD	4540154186180	MST SARAN	P O QAZI AHMED TALUKA DAU	LCY	06870017387801	PLS				PKR				534.04		10-Jan-2008	
98656	0687	SAKRAND	HYDERABAD	SD	4540126148272	MST SHAMA	GOTH TERCHI P O QAZI AHMED	LCY	06870017391401	PLS				PKR				966.77		15-Jan-2008	
98657	0687	SAKRAND	HYDERABAD	SD	4540170504866	MST YASMEEN	GOTH RAHIMABAD P O RAHIMA	LCY	06870017392201	PLS				PKR				2,412.65		16-Jan-2008	
98658	0687	SAKRAND	HYDERABAD	SD	4540120187306	MST GULSHAN KHATOON	UNAR MUHALLA KAZI AHMED D	LCY	06870017393001	PLS				PKR				235.26		10-Jan-2008	
98659	0687	SAKRAND	HYDERABAD	SD	4540187234596	MST ZARINA	C/O PEER MUHALLA DAULATPU	LCY	06870017395701	PLS				PKR				1,077.53		16-Jan-2008	
98660	0687	SAKRAND	HYDERABAD	SD	4540138205762	MISS ZAIBUNISA	LASHARI MUHALLA KAZI AHME	LCY	06870017396501	PLS				PKR				672.98		11-Jan-2008	
98661	0687	SAKRAND	HYDERABAD	SD	4540245632484	MISS KHALIDA	SHOUKAT COLONY KAZI AHME	LCY	06870017402001	PLS				PKR				554.10		26-Jan-2008	
98662	0687	SAKRAND	HYDERABAD	SD	4540110925306	MST MARVI	P/O KAZI AHMED DISTT NAWAB	LCY	06870017407101	PLS				PKR				3,233.12		11-Feb-2008	
98663	0687	SAKRAND	HYDERABAD	SD	4540242654258	MST RUKHSANA	ASIF COLONY KAZI AHMED DIS	LCY	06870017412601	PLS				PKR				682.90		3-Mar-2008	
98664	0687	SAKRAND	HYDERABAD	SD	4540246328468	MST ZAHIDA	SHOUKAT COLONY KAZI AHME	LCY	06870017414201	PLS				PKR				764.48		26-Jan-2008	
98665	0687	SAKRAND	HYDERABAD	SD	4540129422942	MISS JAM ZADI	AFTAB COLONY KAZI AHMED S	LCY	06870017631301	PLS				PKR				1,089.39		15-Sep-2008	
98666	0687	SAKRAND	HYDERABAD	SD	4540119626058	MST NAJMA W/O ROSHAN ALI	P/O KAZI AHMED DISTT NAWAB	LCY	06870017632101	PLS				PKR				3,710.27		15-Sep-2008	
98667	0687	SAKRAND	HYDERABAD	SD	4540186135836	MISS SHARIFAN	SARDAR COLONY KAZI AHMED	LCY	06870017634801	PLS				PKR				326.75		15-Sep-2008	
98668	0687	SAKRAND	HYDERABAD	SD	0043175208260	MISS HASINA	RURAL HEALTH CENTRE KAZI A	LCY	06870017639901	PLS				PKR				2,022.09		15-Sep-2008	
98669	0687	SAKRAND	HYDERABAD	SD	4540113458828	MST NASSEBAN	VILLAGE MUHAMMAD MAHAR P	LCY	06870017645101	PLS				PKR				568.49		15-Sep-2008	
98670	0687	SAKRAND	HYDERABAD	SD	4540115520586	MISS ZAHIDA	VILLAGE SHAHMIR KHOSO KAZ	LCY	06870017651401	PLS				PKR				263.92		15-Sep-2008	
98671	0687	SAKRAND	HYDERABAD	SD	4540148158690	SARDAR KHATOON	VILLAGE JOKHIO P O DOULAT	LCY	06870017712801	PLS				PKR				37,285.35		11-Jul-2008	
98672	0687	SAKRAND	HYDERABAD	SD	4540105791546	MST HUSNA	VILLAGE DEH KAMBRO P/O NA	LCY	06870017725801	PLS				PKR				142.17		15-Sep-2008	
98673	0687	SAKRAND	HYDERABAD	SD	4540173023710	GHULLAM FATIMA	P/O KAZI AHMED DISTT NAWAB	LCY	06870017770401	PLS				PKR				171.09		15-Sep-2008	
98674	0687	SAKRAND	HYDERABAD	SD	4540151691444	MISS.KHADIGATUL KUBRA	P/O KAZI AHMED TALUKA.DAU	LCY	06870017771201	PLS				PKR				235.50		15-Sep-2008	
98675	0687	SAKRAND	HYDERABAD	SD	4540327122262	KARIM BIBI	P.O MASHAIKH TALUKA SAKRA	LCY	06870017793301	PLS				PKR				1,834.57		11-Jan-2008	
98676	0687	SAKRAND	HYDERABAD	SD	4540127614906	RAZIA	VILLAGE BAHADUR CHANDIO P	LCY	06870017794801	PLS				PKR				2,854.74		12-Feb-2008	
98677	0687	SAKRAND	HYDERABAD	SD	4540196898800	SAMINA D/O M.MOOSA.	VILLAGE MOHD SALAH P/O KAZ	LCY	06870017866501	PLS				PKR				310.80		15-Sep-2008	
98678	0687	SAKRAND	HYDERABAD	SD	4540114048248	AMEENA D/O ALI NAWAZ	VILLAGE BAKSHAN BALADI P/O	LCY	06870017870101	PLS				PKR				1,330.52		15-Sep-2008	
98679	0687	SAKRAND	HYDERABAD	SD	4540128343108	MST SHAHNAZ GUL	CHANDIA MOHALLA SAKRAND	LCY	06870017875201	PLS				PKR				596.58		14-Jan-2008	
98680	0687	SAKRAND	HYDERABAD	SD	4540308041171	MOMIN CHANDIO S/O RAB DINO CHANDIO	VILLAGE GOLO CHANDIO DEH1	LCY	06877100004601	PLS				PKR				1,430.35		14-Jun-2008	
98681	0687	SAKRAND	HYDERABAD	SD	4540202629469	SYED ZAIN UL ABDIN S/O S.IMDAD MUHA	VILLAGE DEH 06 MARVI P.O MA	LCY	06877100015001	PLS				PKR				247.58		9-Aug-2008	
98682	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310595003787	NADEM HAIDER S.O GHULAM HAIDER	CHAK NO 213 GB TE SAMUNDR	LCY	06880004033001	PLS				PKR				1,021.75		8-Feb-2008	
98683	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310503903325	ABDUL MAJEED S/OFATEH DIN	CHAK N/O 475 GB TEHSAIL SA	LCY	06880004435501	PLS				PKR				802.32		10-Mar-2008	
98684	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310585785653	ALI HUSSAIN S/O DILDAR HUSSAIN	CHAK N/O 484GB TEHSAIL SA	LCY	06880004442601	PLS				PKR				219.34		27-Sep-2008	
98685	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310503797721	MUHAMMAD AKRAM S/O SHER MUHAMMAD	CHAK NO 478 GB TEH SAMUND	LCY	06880004521401	PLS				PKR				743.69		26-Aug-2008	
98686	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310574531971	MUSHTAQ.AHMAD.KHAN.S/O.ALLAH.DAD.	CHAK.485.G/B.P.O.KHAS SAMM	LCY	06880004623801	PLS				PKR				3,404.00		12-Mar-2008	
98687	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310501690675	MUHAMMAD SADIQ S OALLAH BUX	CHAK NO 202 GB TEH SAMUND	LCY	06880004669901	PLS				PKR				6,918.52		28-Feb-2008	
98688	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310070513155	BASHARAT HUSSAINS/O BARKET ALI	CHAK NO 214GB TEHSIL SAMU	LCY	06880004687301	PLS				PKR				521.43		23-Apr-2008	
98689	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310503767367	MOHD YASEEN S/O ALI NAWAZ	CHAK NO 481GB TEHSIL SAMU	LCY	06880004731401	PLS				PKR				278.98		24-Jun-2008	
98690	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310528847199	MOHD ASLAM	CHAK NO 217GB TEHSIL SAMU	LCY	06880004781101	PLS				PKR				361.20		17-Jan-2008	
98691	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310574720293	MOHAMMAD ARIF RASHID	CHAK NO 476GB TEHSIL SAMU	LCY	06880004892201	PLS				PKR				352.19		12-Jan-2008	
98692	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310523559113	MUHAMMAD SAFDAR	CHAK NO 214 GB TEH. SAMMU	LCY	06880004959501	PLS				PKR				14,824.57		17-Jul-2008	
98693	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310503687789	BABAR.ALI	CHAK.NO.485.G/B TEH.SAMUND	LCY	06880004968201	PLS				PKR				124.40		21-Aug-2008	
98694	0689	MACHHIANWALA	SAHIWAL	PB	3660375146255	MR ASGHAR ALI S/O JAN MUHAMMAD	CHAK NO 547 E B VEHARI	LCY	06890001296101	PLS				PKR				15,953.22		1-Apr-2008	
98695	0689	MACHHIANWALA	SAHIWAL	PB	3610112561031	MR MUHAMMAD IQBAL	S/O GHULAM SARWAR CHAK N	LCY	06890003491401	PLS				PKR				289.35		15-May-2008	
98696	0689	MACHHIANWALA	SAHIWAL	PB	3660370928097	ALI HUSSAIN	BANGLA ROAD ADDA MACHIAN	LCY	06890005305201	PLS				PKR				2,644.11		19-Feb-2008	
98697	0689	MACHHIANWALA	SAHIWAL	PB	3660313795599	ZAFAR IQBAL S/OMUHAMMAD SADIQ	CHAK 571/EB P O SAME TEHSIL	LCY	06890006211801	PLS				PKR				119.12		7-May-2008	
98698	0689	MACHHIANWALA	SAHIWAL	PB	3660353911323	SHAUKAT ALI	S/O QASIM ALI CHAK NO 561/EB	LCY	06890006273901	PLS				PKR				2,466.04		10-Jan-2008	
98699	0689	MACHHIANWALA	SAHIWAL	PB	3660372939169	MUHAMMAD ANWAR & KHALIL UR REHMAN	CHAK NO 559/EB P/O SAME DU	LCY	06890006328701	PLS				PKR				165.06		10-Sep-2008	
98700	0689	MACHHIANWALA	SAHIWAL	PB	3660302323193	ILAM DIN	ILAM DIN ARAY WALA ADDA MA	LCY	06890006347201	PLS				PKR				23,975.77		30-Jul-2008	
98701	0689	MACHHIANWALA	SAHIWAL	PB	3660391151690	SAKINA BIBI	CHAK NO 573/EB P/O MACHIWA	LCY	06890006351901	PLS				PKR				890.70		10-Sep-2008	
98702	0689	MACHHIANWALA	SAHIWAL	PB	3660378506811	MUHAMMAD KHALID	CHAK NO 559/EB P/O 561/EB TE	LCY	06890006410601	PLS				PKR				872.19		23-Sep-2008	
98703	0689	MACHHIANWALA	SAHIWAL	PB	3660383174887	MUHAMMAD IQBAL	CHAK NO 164/EB P/O SAME TE	LCY	06890006455901	PLS				PKR				0.01		19-Feb-2008	
98704	0689	MACHHIANWALA	SAHIWAL	PB	3660310118333	MUHAMMAD IRFAN	CHAK NO.553 E B P/O SAME TE	LCY	06890006533901	PLS				PKR				0.01		12-May-2008	
98705	0689	MACHHIANWALA	SAHIWAL	PB	3650122659631	ABDUL GHAFOOR	CHAK NO.70/12-L P/O 69/12-L T	LCY	06890006609001	PLS				PKR				0.01		12-Jun-2008	
98706	0689	MACHHIANWALA	SAHIWAL	PB	3660314022805	ZULFIQAR ALI	NEAR POLICE STATION ADDA M	LCY	06890006615101	PLS				PKR				0.01		19-Jun-2008	
98707	0689	MACHHIANWALA	SAHIWAL	PB	3660353490209	RIAZ ALI	CHAK NO.563 E B TEHSIL VEHA	LCY	06890006625701	PLS				PKR				3,696.60		30-Sep-2008	
98708	0689	MACHHIANWALA	SAHIWAL	PB	3660382996475	SULTAN AHMAD	S/O FAIZ AHMAD CHAK NO.160	LCY	06890006673801	PLS				PKR				208.33		24-Sep-2008	
98709	0690	SETHWALA	FAISALABAD	PB	3330348694955	BASHIR AHMAD S/O SHER MOHAMMAD	CHAK NO 288/GB DISTT TOBA T	LCY	06900000295701	PLS				PKR				486.48		10-Jul-2008	
98710	0690	SETHWALA	FAISALABAD	PB	3330331046629	ABDUL MAJEED S/O ABDUL HAMEED	CHAK NO 291 GB P O SAME TE	LCY	06900001244601	PLS				PKR				3,745.83		29-Apr-2008	
98711	0690	SETHWALA	FAISALABAD	PB	3330321677051	ABDUL KHALIQ SO ALI MUHAMMAD	CHAK NO 361 GB DISTT T T SIN	LCY	06900001634701	PLS				PKR				673.20		21-Jan-2008	
98712	0690	SETHWALA	FAISALABAD	PB	3330228035423	ZULFIQAR ALI S/O JAN MOHAMMAD	CHAK NO 266/GB DISTT TOBA T	LCY	06900005193601	PLS				PKR				5,275.42		25-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98713	0690	SETHWALA	FAISALABAD	PB	3330317628120	RAMZANAY BIBI D/O ABDULLAH	CHAK NO 289/GB VIA RAJANA T	LCY	06900009613701	PLS				PKR				494.07		29-May-2008	
98714	0690	SETHWALA	FAISALABAD	PB	3330320805692	ASIA BEGUM	CHAK NO 360 GB P/O SAME TE	LCY	06900010070701	PLS				PKR				1,088.79		5-Aug-2008	
98715	0690	SETHWALA	FAISALABAD	PB	3330321120291	MUHAMMAD IQBAL AND MUHAMMAD IFZAL	CHAK NO 291/GB VIA RAJANA D	LCY	06900010103001	PLS				PKR				7,749.51		1-Sep-2008	
98716	0690	SETHWALA	FAISALABAD	PB	3330320822532	GULLAN BIBI W O MUHAMMAD BUX	CHAK NO 288 GB TOBA TEK SIN	LCY	06900010802301	PLS				PKR				9,978.63		13-May-2008	
98717	0690	SETHWALA	FAISALABAD	PB	3330397472413	KHAN MUHAMMAD SO KHAWAJA	CHAK NO 287 GB DISTT T.T.SIN	LCY	06900010938601	PLS				PKR				287.24		30-May-2008	
98718	0690	SETHWALA	FAISALABAD	PB	3330320890677	MUHAMMAD ASGHAR SO ABDUL RASHEED	CHAK NO 335 GB DISTT T T SIN	LCY	06900012430301	PLS				PKR				684.15		27-Sep-2008	
98719	0690	SETHWALA	FAISALABAD	PB	3330367037939	MUHAMMAD BASHIR SO MUHKTAR AHMAD	CHAK NO 267 GB DISTT T.T.SIN	LCY	06900012530001	PLS				PKR				253,901.09		29-Mar-2008	
98720	0690	SETHWALA	FAISALABAD	PB	3330364077130	GHULAM SARWAR W/O.NOOR ZAMAN	CHAK N0 265 GB DISTT T.T.SIN	LCY	06900012629601	PLS				PKR				342.85		29-May-2008	
98721	0690	SETHWALA	FAISALABAD	PB	3330355369835	NOOR MUHAMMAD SO JAMAL	CHAK NO 289 GB DISTT T T SIN	LCY	06900012834501	PLS				PKR				9.37		29-May-2008	
98722	0690	SETHWALA	FAISALABAD	PB	3330363550125	AHMAD SO WARYAM	CHAK NO 289 GB DISTT T T SIN	LCY	06900013170801	PLS				PKR				7,655.35		25-Feb-2008	
98723	0690	SETHWALA	FAISALABAD	PB	3330382420596	ANWAR BIBI WO GHULAM MUHAMMAD	CHAK NO 536 GB SOUTH DISTT	LCY	06900013345701	PLS				PKR				723.89		4-Jun-2008	
98724	0690	SETHWALA	FAISALABAD	PB	3330331080113	FATEH MUHAMMAD SO MEHNGA	CHAK NO 536 GB DISTT T T SIN	LCY	06900013415801	PLS				PKR				638.52		4-Jun-2008	
98725	0690	SETHWALA	FAISALABAD	PB	3330305660846	GHULAM FATIMA WO GHULAM MUHAMMAD	CHAK NO 265 GB DISTT T T SIN	LCY	06900013468101	PLS				PKR				320.94		30-May-2008	
98726	0690	SETHWALA	FAISALABAD	PB	3330389319419	FAROOQ AHMAD JAVAID S/O ASHIQ ALI	CHAK NO 290/GB VIA RAJANA T	LCY	06900014082701	PLS				PKR				178.16		21-Feb-2008	
98727	0690	SETHWALA	FAISALABAD	PB	3330320989668	MST SHAKEELA BANO W/O HABIB NAWAZ	CHAK NO 288/GB VIA RAJANA D	LCY	06900014100401	PLS				PKR				803.74		19-Apr-2008	
98728	0690	SETHWALA	FAISALABAD	PB	3330332976109	MUHAMMAD IQBAL S/O MIAN NOORANG	CHAK NO 288/GB VIA RAJANA D	LCY	06900014202801	PLS				PKR				51,337.68		6-Mar-2008	
98729	0690	SETHWALA	FAISALABAD	PB	3330393110351	SHAMAS UZ ZAMAN S/O SHER AFZAL	CHAK NO 289/GB VIA RAJANA D	LCY	06900014217401	PLS				PKR				1,769.83		20-Sep-2008	
98730	0690	SETHWALA	FAISALABAD	PB	3330394234535	ABDUL RASHID S/O FAZAL DIN	CHAK NO 290/GB VIA RAJANA D	LCY	06900014258401	PLS				PKR				8.63		5-Jun-2008	
98731	0690	SETHWALA	FAISALABAD	PB	3330320963953	INYAT MUHAMMAD SO KHUSHI MUHAMMAD	CHAK NO 536/GB VIA RAJANA D	LCY	06900014267101	PLS				PKR				392.64		4-Jun-2008	
98732	0690	SETHWALA	FAISALABAD	PB	3330395587025	MUHAMMAD NAWAZ S/O M RAMZAN	CHAK NO 264GB VIA RAJANA T	LCY	06900014277701	PLS				PKR				392.89		11-Mar-2008	
98733	0690	SETHWALA	FAISALABAD	PB	3330330906962	SAJIDA PERVEEN WO MUHAMMAD KHALIL	MADINA PARK TOBA TEK ROAD	LCY	06900014391601	PLS				PKR				23,364.71		18-Jun-2008	
98734	0690	SETHWALA	FAISALABAD	PB	3330346520681	ISRAR HUSSAIN SHAH S/O ASHRAF ALI	CHAK NO 264/GB VIA RAJANA T	LCY	06900014396701	PLS				PKR				554.57		12-Mar-2008	
98735	0690	SETHWALA	FAISALABAD	PB	3330321142278	ZUBIDAN BIBI W/O REHMAT ALI	CHAK NO 339GB KHURAD TEHS	LCY	06900014419501	PLS				PKR				1,205.06		31-Jan-2008	
98736	0690	SETHWALA	FAISALABAD	PB	3330390350317	TIKA KHAN S/O.AHMAD KHAN	CHAK NO 290 G.B TEHSIL TOBA	LCY	06900014441601	PLS				PKR				672.37		16-Jan-2008	
98737	0690	SETHWALA	FAISALABAD	PB	3330320902101	ALLAH YAR S/O.MURAD KHAN	CHAK NO 261 G.B TEHSIL TOBA	LCY	06900014458901	PLS				PKR				341.45		13-Jun-2008	
98738	0690	SETHWALA	FAISALABAD	PB	3330368712713	SHAHID PERVIZ S/O.FAZAL MOHD	CHAK NO 517 G.B TEHSIL TOBA	LCY	06900014462501	PLS				PKR				4,562.54		22-Jul-2008	
98739	0690	SETHWALA	FAISALABAD	PB	3330320888623	MOHD KHAN S/O.KARAM KHAN	CHAK NO 261 G.B TEHSIL TOBA	LCY	06900014464101	PLS				PKR				341.45		11-Jun-2008	
98740	0690	SETHWALA	FAISALABAD	PB	3310019432843	M.ASGHAR ALI S/O.M.A.ZAHOOR	PIR MAHAL ROAD RAJANA TEH	LCY	06900014487701	PLS				PKR				500.90		13-Aug-2008	
98741	0690	SETHWALA	FAISALABAD	PB	3330342660483	MAZHAR IQBAL S/O.GHULAM MOHD	CHAK NO 267 G.B TEHSIL TOBA	LCY	06900014540501	PLS				PKR				2,103.77		19-May-2008	
98742	0690	SETHWALA	FAISALABAD	PB	3330364950983	GHULAM MUSTAFA S/O AHMAD YAR	CHAK NO 262 GB P/O SAME TE	LCY	06900014555101	PLS				PKR				3.83		6-Aug-2008	
98743	0690	SETHWALA	FAISALABAD	PB	3330350758117	NAZAM S/O PIR BAKHASH	CHAK NO 264 G.B TEHSIL TOBA	LCY	06900014561401	PLS				PKR				4.54		11-Mar-2008	
98744	0690	SETHWALA	FAISALABAD	PB	3330309245356	NAJMA BIBI W/O.ABDUL GHAFOOR	CHAK NO 536 G.B TEHSIL TOBA	LCY	06900014571801	PLS				PKR				807.88		4-Jun-2008	
98745	0690	SETHWALA	FAISALABAD	PB	3330321611629	MUHAMMAD ZAHID S/O MUHAMMAD SADIQ	CHAK NO 361 G.B TEHSIL TOBA	LCY	06900014644501	PLS				PKR				7,374.57		6-Aug-2008	
98746	0690	SETHWALA	FAISALABAD	PB	3330348901942	MURIDAN BIBI W/O ZAHOOR KHAN	CHAK NO 287 G.B TEHSIL TOBA	LCY	06900014654001	PLS				PKR				715.74		30-May-2008	
98747	0690	SETHWALA	FAISALABAD	PB	3330327482148	GHULAM ZUHRAN W/O RIAZ HUSSAIN	CHAK NO 266 G.B TEHSIL TOBA	LCY	06900014679201	PLS				PKR				682.78		29-May-2008	
98748	0690	SETHWALA	FAISALABAD	PB	3330352192835	RIAZ KHAN S/O SHER AHMAD KHAN	CHAK NO 290 G.B TEHSIL TOBA	LCY	06900014680401	PLS				PKR				101.63		21-Apr-2008	
98749	0690	SETHWALA	FAISALABAD	PB	3330395111406	RAJAN BIBI W/O SULTAN	CHAK NO 265 G.B PO.264 G.B T	LCY	06900014702401	PLS				PKR				682.78		29-May-2008	
98750	0690	SETHWALA	FAISALABAD	PB	3330379192977	NASEER ZAMEER S/O MUHAMMAD WARYAM	CHAK NO 288 G.B TEHSIL TOBA	LCY	06900014809901	PLS				PKR				2,866.38		17-Apr-2008	
98751	0690	SETHWALA	FAISALABAD	PB	3330321846249	SAEED AHMAD S/O BASHIR AHMAD	H.NO.4 MADINA PARK TOBA TE	LCY	06900014822201	PLS				PKR				2,318.60		24-Jul-2008	
98752	0690	SETHWALA	FAISALABAD	PB	3330306538690	RAQQIA BIBI W/O HAMUYUN	CHA K NO 266/GB VIA RAJANA	LCY	06900014868301	PLS				PKR				152.05		5-Mar-2008	
98753	0690	SETHWALA	FAISALABAD	PB	3330304514529	RAIZ AHMAD S/O NOOR MUHAMMAD	CHAK NO 264/GB VIA RAJANA D	LCY	06900014927001	PLS				PKR				170.87		11-Mar-2008	
98754	0690	SETHWALA	FAISALABAD	PB	3330373690607	KHAN DILMEER KHAN MANGLA	CHAK NO 268/GB VIA RAJANA D	LCY	06900015017401	PLS				PKR				473.59		21-Jul-2008	
98755	0690	SETHWALA	FAISALABAD	PB	3330321572751	ABDUL GHAFOOR	CHAK NO 288/GB VIA RAJANA D	LCY	06900015089901	PLS				PKR				107,518.22		9-Jul-2008	
98756	0690	SETHWALA	FAISALABAD	PB	3330353924081	MOHD ATTIQ SARWAR & SHAHIDA JABEEN	CHAK NO 360/GB VIA RAJANA D	LCY	06900015157301	PLS				PKR				5,551.32		19-Jul-2008	
98757	0690	SETHWALA	FAISALABAD	PB	3330316890893	MUHAMMAD RIAZ	CHAK NO 286/GB VIA DISTRICT	LCY	06900015166001	PLS				PKR				6,301.94		13-Aug-2008	
98758	0690	SETHWALA	FAISALABAD	PB	3330321949571	MUHAMMAD HUSSAIN	CHAK NO 289/GB VIA RAJANA D	LCY	06900015182901	PLS				PKR				7,737.52		30-Jan-2008	
98759	0690	SETHWALA	FAISALABAD	PB	3330360047481	SHAHID MEHMOOD	CHAK NO 361/GB VIA RAJANA D	LCY	06900015190801	PLS				PKR				1,020.44		26-Jul-2008	
98760	0690	SETHWALA	FAISALABAD	PB	3330332933157	MUHAMMAD ZAHEER IMRAN	CHAK NO 290/GB VIA RAJANA D	LCY	06900015191601	PLS				PKR				2,851.52		22-Jan-2008	
98761	0690	SETHWALA	FAISALABAD	PB	3330387282095	GHULAM ABBAS S/O MUHAMMAD RAMZAN	CHAK NO 265/GB VIA RAJANA D	LCY	06900015243201	PLS				PKR				200.26		30-May-2008	
98762	0690	SETHWALA	FAISALABAD	PB	3330356095173	ZAFAR IQBAL S/O ABDUL GHANI	CHAK NO 391/JB TEHDISTRICT	LCY	06900015262501	PLS				PKR				333.88		6-Mar-2008	
98763	0690	SETHWALA	FAISALABAD	PB	3330351435939	MUHAMMAD SHAHID YASIN	MUHAMMAD SHAHID YASIN S/O	LCY	06900015264101	PLS				PKR				83.52		18-Apr-2008	
98764	0690	SETHWALA	FAISALABAD	PB	3330399622393	RANA BRA AZIZ KHAN	S/O RANA LIAQAT ALI KHAN CH	LCY	06900015293601	PLS				PKR				3,047.09		24-Mar-2008	
98765	0690	SETHWALA	FAISALABAD	PB	3330369799213	JAWAD HAIDER S/O RAJA NAJAF KHAN	CHAK NO 287/GB RAJANA DIST	LCY	06900015300301	PLS				PKR				707.71		6-Jun-2008	
98766	0690	SETHWALA	FAISALABAD	PB	3330322154987	MALAK DIN S/O FEROZE DIN	SAMUNDRI ROAD RAJANA TEH	LCY	06900015351901	PLS				PKR				17,872.26		22-May-2008	
98767	0690	SETHWALA	FAISALABAD	PB	3330336690461	MANZOOR AHMED S/O MURAD	CHAK NO 262/GB VIA RAJANA D	LCY	06900015368101	PLS				PKR				283.77		16-May-2008	
98768	0690	SETHWALA	FAISALABAD	PB	3330320891157	NIAZ MUHAMMAD S/O TUFAIL MUHAMMAD	CHAKNO 335/GB VIA RAJANA D	LCY	06900015389001	PLS				PKR				6,708.63		9-Sep-2008	
98769	0690	SETHWALA	FAISALABAD	PB	3330381087825	ABDUL HAMEED	ABDUL HAMEED S/O NAZIR AH	LCY	06900015404301	PLS				PKR				109.72		6-Sep-2008	
98770	0690	SETHWALA	FAISALABAD	PB	3330339714943	MUHAMMAD SHAFI AND PARVEEN AKHTAR	MUHAMMAD SHAFI S/O REHMA	LCY	06900015426001	PLS				PKR				183,725.29		9-Sep-2008	
98771	0690	SETHWALA	FAISALABAD	PB	3330391683414	MANZOORAN BIBI W/O JAFAR KHAN	CHAK NO.286 GB KAMALIA ROA	LCY	06900015437401	PLS				PKR				787.99		23-Aug-2008	
98772	0690	SETHWALA	FAISALABAD	PB	3330374569757	ALI RAZA S/O MUHAMMAD ALAM	CHAK NO 264/GB VIA RAJANA D	LCY	06900015480401	PLS				PKR				127.02		8-Aug-2008	
98773	0690	SETHWALA	FAISALABAD	PB	3330369390249	SAEED AHMAD	CHAK NO 288 GB P/O SAME TE	LCY	06900015482001	PLS				PKR				3,400.22		9-Aug-2008	
98774	0690	SETHWALA	FAISALABAD	PB	3330382037379	MUHAMMAD RAMZAN S/O MUHAMMAD NAWA	CHAK NO.284 GB TEH AND DIS	LCY	06900015520901	PLS				PKR				210.55		13-Sep-2008	
98775	0691	MARI	SARGODHA	PB	3840333805349	MOHAMMAD SARWAR S/O QAIM DIN	VILLAGE ALLAH ABAD P/O KHIZ	LCY	06910000959201	PLS				PKR				11,873.88		14-Jan-2008	
98776	0691	MARI	SARGODHA	PB	3840324794939	INAYAT MOHAMMAD S/O NOOR MOHAMAD	VILL AND PO MARRI TEH SARG	LCY	06910003187801	PLS				PKR				2,366.82		19-May-2008	
98777	0691	MARI	SARGODHA	PB	3840382708532	KHUDA BAKHSH S/O KHAN MUHAMMAD	CHAK NO 59 NB P O CHAK-58/N	LCY	06910004293201	PLS				PKR				5,728.07		28-Jan-2008	
98778	0691	MARI	SARGODHA	PB	3840320454124	NASIMA SHAHEEN W/O M. FEROZE	VILL.P.O. MARRI TEH SARGODH	LCY	06910004426301	PLS				PKR				237.37		17-Jan-2008	
98779	0691	MARI	SARGODHA	PB	3840320550184	HAYAT BIBI W/O MOHD RAFIQUE	CHAK NO.61/NB P/O BHALWAL	LCY	06910004448001	PLS				PKR				139.68		22-Apr-2008	
98780	0691	MARI	SARGODHA	PB	3840318816889	ALLAY YAR S/O AHMED KHAN	MOUZA MARRI KHAS TEH AND	LCY	06910004575701	PLS				PKR				5,992.07		15-Feb-2008	
98781	0691	MARI	SARGODHA	PB	3840309200426	BANO D/O ALLAH YAR	MOUZA MARRI KHAS TEH. SAR	LCY	06910004675701	PLS				PKR				170.70		21-Apr-2008	
98782	0691	MARI	SARGODHA	PB	3840102115795	MUHAMAD KHAN S/O REHMAT KHAN	MAUZA DAULAT WALA DAKHLI	LCY	06910004804501	PLS				PKR				4,312.52		5-Aug-2008	
98783	0691	MARI	SARGODHA	PB	3840302856664	SAHIB KHATOON W/O GHULAM JAILANI	CHAK NO.55/NB P/O SAME TEH	LCY	06910004938101	PLS				PKR				140.53		8-May-2008	
98784	0691	MARI	SARGODHA	PB	3840373189479	MUHAMMAD IRFAN	M IRFAN S/O MUHAMMAD KHAN	LCY	06910004944401	PLS				PKR				170.39		15-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98785	0691	MARI	SARGODHA	PB	3840358445138	ZAREENA BIBI W/O MUHAMMAD YAQOOB	CHAK NO 53 NB P/O CHAK 52 N	LCY	06910004948701	PLS				PKR				136.55		16-Jan-2008	
98786	0691	MARI	SARGODHA	PB	3840320288915	MUHAMMAD FAYYAZ S/O ATTA MUHAMMAD	CHAK NO.56/NB DISTT. SARGO	LCY	06910005012001	PLS				PKR				0.24		7-Jun-2008	
98787	0691	MARI	SARGODHA	PB	3840322630327	SARDAR S/O JAHANA	CHAK NO.65/NB DISTT. SARGO	LCY	06910005038001	PLS				PKR				0.39		17-Apr-2008	
98788	0691	MARI	SARGODHA	PB	3840345619309	QASIM ALI S/O MEHAR ALI	CHAK NO 56 NB TEH AND DIST	LCY	06910005115201	PLS				PKR				0.18		9-Feb-2008	
98789	0691	MARI	SARGODHA	PB	3840346380508	HAYATAN W/O MUHAMMAD YAR	MOUZA MARRI KHAS DISTT. SA	LCY	06910005224701	PLS				PKR				0.39		21-Apr-2008	
98790	0691	MARI	SARGODHA	PB	3840320989644	BAGH BHARI W/O GHOUS MUHAMMAD	CHAK NO.65/NB P/O DHREMA D	LCY	06910005356701	PLS				PKR				136.55		21-Jan-2008	
98791	0691	MARI	SARGODHA	PB	3840320301307	MUHAMMAD RIAZ S/O DOST MUHAMMAD	CHAK NO.61/NB P/O BHALWAL	LCY	06910005377601	PLS				PKR				136.55		22-Apr-2008	
98792	0691	MARI	SARGODHA	PB	3840327755952	HAYATAN BIBI W/O HAYAT	VILLAGE AND P/O MARRI TEHS	LCY	06910005529601	PLS				PKR				119.45		24-Apr-2008	
98793	0691	MARI	SARGODHA	PB	3840390961795	DOST MUHAMMAD S/O SALEH MUHAMMAD	VILLAGE P/O LAK TEHSIL DIST	LCY	06910005693601	PLS				PKR				2.35		19-Aug-2008	
98794	0691	MARI	SARGODHA	PB	3840321661313	MUHAMMAD IQBAL	CHAK NO59 NB POST OFFICE C	LCY	06910005757401	PLS				PKR				128.39		3-Jul-2008	
98795	0691	MARI	SARGODHA	PB	3840349426153	MOHAMMADIQBALS/OAHMADSHAR	CHAKNO58NB DISTTSARGODH	LCY	06910005838901	PLS				PKR				170.70		21-Apr-2008	
98796	0691	MARI	SARGODHA	PB	3840369045928	DOULAT BIBI W/O SARDARA	CHAK NO 66 NB DISST SARGOD	LCY	06910005848401	PLS				PKR				170.70		14-Jun-2008	
98797	0691	MARI	SARGODHA	PB	3840315675861	KHAN MUHAMMAD S/O DOULAT KHAN	CHAK NO 66NB DISST SARGOD	LCY	06910005849201	PLS				PKR				170.70		6-Jun-2008	
98798	0691	MARI	SARGODHA	PB	3840359721957	QUMERIJAZS/ONASARMEHMOOD	R/O66NB DISTTSARGODHA	LCY	06910005851201	PLS				PKR				170.70		6-Jun-2008	
98799	0691	MARI	SARGODHA	PB	3840368324684	NAZERINBIBIW/OREHMATKHAN	R/O66NB DISTT SARGODHA	LCY	06910005853901	PLS				PKR				170.70		6-Jun-2008	
98800	0691	MARI	SARGODHA	PB	3840377454846	GHULAM FATIMA W/O GHULAM MUHAMMAD	V P/O MARRI DISST SARGODHA	LCY	06910005859801	PLS				PKR				170.70		21-Apr-2008	
98801	0691	MARI	SARGODHA	PB	3840346822522	NAJMAKAUSARD/OCHMOHAMMADASLAM	V/P/OMARRI DISTTSARGODHA	LCY	06910005897301	PLS				PKR				0.08		7-Jan-2008	
98802	0691	MARI	SARGODHA	PB	3840322378013	FAQEER ALI S/O GHUJJU KHAN	CHAK NO 53 NB P/O 52NB DISS	LCY	06910005971001	PLS				PKR				6,077.94		25-Apr-2008	
98803	0691	MARI	SARGODHA	PB	3840320326084	TASLEEM W/O MUHAMMAD MANSHA	CHAK NO 59/NB P/O 55/NB TEH	LCY	06910006042101	PLS				PKR				170.70		14-Apr-2008	
98804	0691	MARI	SARGODHA	PB	3840394882145	NAZAR	BONGA MINAS TEH& SARGODH	LCY	06910006143701	PLS				PKR				92.84		21-Feb-2008	
98805	0691	MARI	SARGODHA	PB	3840354869583	KHALID MEHMOOD.	CHAK NO53.NB.P.O.CHAK NO52	LCY	06910006155901	PLS				PKR				230.29		20-Aug-2008	
98806	0691	MARI	SARGODHA	PB	3840382254849	MUHAMMAD SADIQ	CHAK NO54 POCHAK NO55 NB	LCY	06910006158301	PLS				PKR				531.08		26-Jul-2008	
98807	0691	MARI	SARGODHA	PB	3840334614832	MST TAJ BIBI	CHAK NO 53/ NB TEH&DISST SA	LCY	06910006180401	PLS				PKR				170.65		14-Jan-2008	
98808	0691	MARI	SARGODHA	PB	3840335722815	MUHAMMAD SARDAR	CHAK NO/56NB DISST SARGOD	LCY	06910006218901	PLS				PKR				443.56		15-Mar-2008	
98809	0691	MARI	SARGODHA	PB	3840377513753	FATEH KHAN	CHAK NO/ 54 NB P/O CHAK NO5	LCY	06910006221701	PLS				PKR				1,086.85		13-Sep-2008	
98810	0691	MARI	SARGODHA	PB	3840372982986	MST/ MANZOOR KHATOO	CHAK NO52 ALAF DISST SARG	LCY	06910006259901	PLS				PKR				158.60		28-Apr-2008	
98811	0691	MARI	SARGODHA	PB	3840318253446	BUSRA BIBI	CHAK NO/52NB DISST SARGOD	LCY	06910006260001	PLS				PKR				0.33		2-Feb-2008	
98812	0691	MARI	SARGODHA	PB	3840322000197	SARDAR BAKSH	PINDI DHALKI JURA SAKESSAR	LCY	06910006277301	PLS				PKR				1,179.67		13-Aug-2008	
98813	0691	MARI	SARGODHA	PB	3840321972847	FATEH KHAN	CHAK NO58NB DISST SARGOD	LCY	06910006278101	PLS				PKR				627.81		4-Aug-2008	
98814	0691	MARI	SARGODHA	PB	3840321405408	MST/ KHALDA PERVEEN	CHAK/NO53NB DISST SARGOD	LCY	06910006300501	PLS				PKR				166.93		16-Jan-2008	
98815	0691	MARI	SARGODHA	PB	3840302080745	MUHAMMAD ANWAR	M AQNWAR S/O GHULAM HUSS	LCY	06910006301301	PLS				PKR				113.55		3-Jun-2008	
98816	0691	MARI	SARGODHA	PB	3840320524362	MST/ RIFHAT BIBI	CHAK /NO 52 NB DISST SARGO	LCY	06910006305501	PLS				PKR				113.55		26-Apr-2008	
98817	0691	MARI	SARGODHA	PB	3840311874337	MUHAMMAD RAIZ	MOUZA LAK DISST SARGODHA	LCY	06910006337901	PLS				PKR				116.84		15-Mar-2008	
98818	0691	MARI	SARGODHA	PB	3840321360735	MUHAMMAD NAZIR	MOUZA MARRI DISST SARGOD	LCY	06910006353701	PLS				PKR				1,480.48		25-Aug-2008	
98819	0691	MARI	SARGODHA	PB	3840324456527	HABIB NAWAZ	CHAK NO 59 NB DISST SARGOD	LCY	06910006361601	PLS				PKR				2,453.34		17-Sep-2008	
98820	0691	MARI	SARGODHA	PB	3840321200341	MUHAMMAD SHER	CHAK NO 58/NB DISST SARGOD	LCY	06910006363201	PLS				PKR				134.55		19-Jun-2008	
98821	0691	MARI	SARGODHA	PB	3840338791200	KANEEZAN	53NBP.O.52.NB TEHSIL AND DIS	LCY	06910006373801	PLS				PKR				166.91		24-Apr-2008	
98822	0691	MARI	SARGODHA	PB	3840321431450	OMAR BIBI	CHAK NO53NB. P.O. 52NB TEHS	LCY	06910006376201	PLS				PKR				116.83		25-Apr-2008	
98823	0691	MARI	SARGODHA	PB	3840327723599	TASWAR ABBAS	VILLAGE AND P.O OTTIAN. TEH	LCY	06910006381701	PLS				PKR				1,669.18		6-May-2008	
98824	0691	MARI	SARGODHA	PB	3840322701327	MUKHTAR AHMED	CHAK NO59 NB P/O 56 NB TEH&	LCY	06910006409601	PLS				PKR				5,094.64		18-Sep-2008	
98825	0691	MARI	SARGODHA	PB	3840335241059	MUHAMMAD RAMZAN	WIL MARI TEH & DISST SARGO	LCY	06910006425401	PLS				PKR				127.43		6-Aug-2008	
98826	0691	MARI	SARGODHA	PB	3840322406319	ILAM DIN S/O ALAM SHER	CHAK NO 66 NB SARGODHA	LCY	06910013500201	PLS				PKR				1,142.00		11-Sep-2008	
98827	0691	MARI	SARGODHA	PB	3840343067908	ALLAH JAWAI W/O KHAN MOHAMMAD	CHAK NO 57 NB PO DHAREMA I	LCY	06910013855201	PLS				PKR				86.94		25-Apr-2008	
98828	0691	MARI	SARGODHA	PB	3840320180301	JALAN D/O MOHAMMAD RAMZAN	CHAK NO 59 NB SARGODHA	LCY	06910013862301	PLS				PKR				52.78		3-Jun-2008	
98829	0691	MARI	SARGODHA	PB	3840320703647	MIAN AHMED S/O MUHAMMAD HAYAT	CHAK NO 66 NB DISTT SARGOD	LCY	06910014105901	PLS				PKR				40,371.37		26-Aug-2008	
98830	0691	MARI	SARGODHA	PB	3840358445158	RAZIA BEGUM D/O ATTA MUHAMMAD	CHAK NO 53/NB P/O CHAK-52/N	LCY	06910014325401	PLS				PKR				173.80		16-Jan-2008	
98831	0691	MARI	SARGODHA	PB	3840369298182	HAYAT BIBI WD/O NOOR AHMED	CHAK NO.55/NB TEH. AND DIST	LCY	06910015120301	PLS				PKR				122.58		3-May-2008	
98832	0691	MARI	SARGODHA	PB	3840312414371	MATTAEE WD/O GHULAM JAFFAR	CHAK NO.66 NB P.O.DHAREMA	LCY	06910015228601	PLS				PKR				173.80		14-Jun-2008	
98833	0691	MARI	SARGODHA	PB	3840320180166	GHALAMAISHAW/OMIRABDULLAH	CHAKNO59NB DISTTSARGODH	LCY	06910015368501	PLS				PKR				170.70		2-Jun-2008	
98834	0691	MARI	SARGODHA	PB	3840380161981	NABI BUKHSH S/O ALLAH BUKHSH	CHAK NO.66/NB P/O DHERAMA	LCY	06910015388601	PLS				PKR				139.22		12-May-2008	
98835	0691	MARI	SARGODHA	PB	3840320180192	BHAWAN BIBI W/O ALLAH BAKHSH	CHAKN O.59/NB P/O 58/NB DIST	LCY	06910015412601	PLS				PKR				139.68		6-Jun-2008	
98836	0691	MARI	SARGODHA	PB	3840320189916	GHULAM ZAHRA W/O FATEH MUHAMAMD	CHAK 55/NB KHAS DISTT. SARG	LCY	06910015569801	PLS				PKR				170.70		30-Apr-2008	
98837	0691	MARI	SARGODHA	PB	3840374453634	MAQSOOD BIBI W/O ATTA MUHAMMAD	CHAK 55/NB P/O KHAS DISTT. S	LCY	06910015572601	PLS				PKR				170.70		30-Apr-2008	
98838	0691	MARI	SARGODHA	PB	3840320703101	MUHAMMAD MUMTAZ	CHAKNO66NB D/SARGODHA	LCY	06910015623401	PLS				PKR				170.70		6-Jun-2008	
98839	0691	MARI	SARGODHA	PB	3840319835278	HAMIDA KHATOON W/O MUHAMAD RAIZ	PO CHAK NO 55 NB VILL 54 NB	LCY	06910015679001	PLS				PKR				3,247.00		31-Mar-2008	
98840	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4240181183579	KHURSHEED ANWAR	B-308 BLOCK-2 METROVILL SIT	LCY	06920003617201	PLS				PKR				0.66		7-Jul-2008	
98841	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4220166502614	MUHAMMAD ASIF	AK 6 S 6/9 YOUSUF HAROON R	LCY	06920003685101	PLS				PKR				747.95		11-Aug-2008	
98842	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210115501777	MUHAMMAD SHAMIM	HOUSE NO.L-884 SECTOR 5-C	LCY	06920003765801	PLS				PKR				124.40		27-Mar-2008	
98843	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210164317187	KHOWAJA SHOUKAT MAJEED	FLAT NO.C-4 AL-SHABBIR ARCA	LCY	06920003768201	PLS				PKR				16.83		29-Feb-2008	
98844	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4250176546359	FAZAL AMIN	B.2 143 KPHAT COLONY QUAID	LCY	06920003777001	PLS				PKR				0.04		12-Jun-2008	
98845	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230172609879	SYED TARIQ HASAN	GR/2,RIMPA SKY LINE 209 E-I L	LCY	06920003788301	PLS				PKR				282.42		7-Jul-2008	
98846	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230108673665	GHULAM HUSSAIN PATNI	O.T 9 /190 3RD FLOOR KHADIJA	LCY	06920005000501	PLS				PKR				3.93		21-Jul-2008	
98847	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4220123784219	SH.UMMER SALMAN M	A 380 BLOCK-4 KARACHI ADMN	LCY	06920005100201	PLS				PKR				18,960.45		21-Jul-2006	
98848	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4220173558351	ABDUL QADIR AISHA	SANA CORNER FLAT NO.119 G	LCY	06920005166401	PLS				PKR				984.33		28-Aug-2008	
98849	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4550411337557	MUHAMMAD ASHRAF/ANISA BANO	ROOM NO 4 CIVIL LINES CLIFT	LCY	06927000017801	PLS				PKR				107.68		7-Jul-2008	
98850	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210157085587	MUHAMMAD ARIF & MUHAMMAD NAEEM	SHOP NO.187 GUL PLAZA M.A J	LCY	06927900000701	PLS				PKR				23,282.47		30-Aug-2008	
98851	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230107445397	MUHAMMAD NAWAZ & MUHAMMAD SALEEM	O.T 6/143, 5TH FLOOR, 5/5 BOM	LCY	06927900013001	PLS				PKR				3,582.33		13-Jun-2008	
98852	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4410788620767	SHAFQAT ALI	ANNEXE 2 G.O.R. COLONY BAT	LCY	06927900032201	PLS				PKR				863.66		7-Aug-2008	
98853	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4240128281873	MUHAMMAD NASEEM	HOUSE NO 23/17 MUHAMMAD A	LCY	06927900032901	PLS				PKR				14,996.23		24-Jun-2008	
98854	0693	SINDHILIANWALI	FAISALABAD	PB	3330209678719	MR MOHD YAQOOB S/O GHULAM	MOUZA JANGAL IMAM SHAH TE	LCY	06930004226601	PLS				PKR				9,436.34		20-Sep-2008	
98855	0693	SINDHILIANWALI	FAISALABAD	PB	3330222242325	MR AMEER ALI S O MOHD FAZAL	CHAK NO 751 GB TEH KAMALIA	LCY	06930005047501	PLS				PKR				1,269.02		4-Jan-2008	
98856	0693	SINDHILIANWALI	FAISALABAD	PB	3330274136447	MANZOOR HUSSAIN S O GHULAM MOHD	CHAK NO 761 GB TEH KAMALIA	LCY	06930006117001	PLS				PKR				2,613.25		13-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98857	0693	SINDHILIANWALI	FAISALABAD	PB	3330222338569	SYED M NAWAZ SO SYED MUBARAK ALI	CHAK NO 758 GB KHUSHEED A	LCY	06930006515301	PLS				PKR				176.92		31-Mar-2008	
98858	0693	SINDHILIANWALI	FAISALABAD	PB	3330222465173	DILSHAD BEG SO MUHAMMAD DIN	GOBVT H SECONDRY SCHOOL	LCY	06930007374801	PLS				PKR				4,340.74		25-Jun-2008	
98859	0693	SINDHILIANWALI	FAISALABAD	PB	3330221382234	NASIRA SHAMSHAD D/O SHAMSHAD	C/O DR AKHTAR CIVIL HOSPITA	LCY	06930007927901	PLS				PKR				403.74		13-Aug-2008	
98860	0693	SINDHILIANWALI	FAISALABAD	PB	3330221387124	ZAHRAN BIBI W/O SARDAR BUX	CHAK NO 761 GB DISTT T T SIN	LCY	06930008019901	PLS				PKR				0.01		24-May-2008	
98861	0693	SINDHILIANWALI	FAISALABAD	PB	0025492153833	MR CHARAGH S/O LAL	CHAK NO 758 GB DISTT T T SIN	LCY	06930008496701	PLS				PKR				163.63		5-May-2008	
98862	0693	SINDHILIANWALI	FAISALABAD	PB	3330222924009	HAJI MUHAMMAD SALEEM SO KARIM BUX	FAISAL HOUSE MOHALLAH NO	LCY	06930008640501	PLS				PKR				0.14		29-Jul-2008	
98863	0693	SINDHILIANWALI	FAISALABAD	PB	3330215304748	BHAGHAN BIBI WO GHULAM MUHAMMAD	CHAK NO 751 GB SINDHILIANW	LCY	06930008892301	PLS				PKR				208.36		14-May-2008	
98864	0693	SINDHILIANWALI	FAISALABAD	PB	3330295599074	MAI BHAGHAN WO PATTANA KHAN	CHAK NO 751 GB TEH KAMALIA	LCY	06930008904801	PLS				PKR				139.72		14-May-2008	
98865	0693	SINDHILIANWALI	FAISALABAD	PB	3330295821964	MST BHAGHAN WO MUHAMMAD FAZIL	CHAK NO 751 GB TEH KAMALIA	LCY	06930008910001	PLS				PKR				96.90		14-May-2008	
98866	0693	SINDHILIANWALI	FAISALABAD	PB	3330222111682	NOORAN BIBI SO MOHABAT	CHAK NO 749 GB TEH KAMALIA	LCY	06930008924901	PLS				PKR				3,447.46		27-Sep-2008	
98867	0693	SINDHILIANWALI	FAISALABAD	PB	3330222515011	MUHAMMAD BAKHSH SO ALLAH DITTA	CHAK NO 764 GB TEH.KAMALIA	LCY	06930008930101	PLS				PKR				4,453.39		12-May-2008	
98868	0693	SINDHILIANWALI	FAISALABAD	PB	3330222638251	MUHAMMAD YAQOOB SO SUFEED KHAN	CHAK NO.756/GB P/O SAME TE	LCY	06930008936001	PLS				PKR				2,130.10		21-Jan-2008	
98869	0693	SINDHILIANWALI	FAISALABAD	PB	3330239532848	NOOR BIBI WO SOHARA	MOUZA NANKA GIDDAR TEH.KA	LCY	06930008952901	PLS				PKR				225.62		14-Feb-2008	
98870	0693	SINDHILIANWALI	FAISALABAD	PB	3330266341073	NAZIR AHMAD SO WARYAM KHAN	CHAK NO 761 GB P/O SINDHILIA	LCY	06930009179301	PLS				PKR				1,248.92		7-Feb-2008	
98871	0693	SINDHILIANWALI	FAISALABAD	PB	3330222772525	MUHAMMAD SHOAIB SO NOOR MUHAMMAD	CHAK NO 321 GB P/O SAME TE	LCY	06930009186401	PLS				PKR				0.08		30-Sep-2008	
98872	0693	SINDHILIANWALI	FAISALABAD	PB	3330201545959	MUHAMMAD NAWAZ SO MUHAMMAD KHAN	CHAK NO 761 GB P/O SHAH PU	LCY	06930009236401	PLS				PKR				241.56		4-Mar-2008	
98873	0693	SINDHILIANWALI	FAISALABAD	PB	3330222337537	GHULAM RASOOL SO KARAM DAD	CHAK NO 771 GB P/O AROTI TE	LCY	06930009515701	PLS				PKR				1,965.82		15-Mar-2008	
98874	0693	SINDHILIANWALI	FAISALABAD	PB	3330297766124	KANEEZ BIBI WO ALLAH DAD	CHAK NO 757 GB P/O AROTI TE	LCY	06930009529501	PLS				PKR				2,017.39		4-Jul-2008	
98875	0693	SINDHILIANWALI	FAISALABAD	PB	3330222219515	LIAQAT ALI SO SARDAR ALI	CHAK NO 760 GB P/O SINDHILIA	LCY	06930009581201	PLS				PKR				1,945.57		20-Feb-2008	
98876	0693	SINDHILIANWALI	FAISALABAD	PB	3330219446069	SADIQ ALI S/O ALI MUHAMMAD	MOUZA LALA MEHAR CHAND P	LCY	06930009886501	PLS				PKR				3,317.06		21-Jan-2008	
98877	0693	SINDHILIANWALI	FAISALABAD	PB	0030389465886	GHULAM NABI SO GHULAM RASOOL	CHAK NO 771 GB TEH KAMALIA	LCY	06930009956601	PLS				PKR				1,087.18		30-Jul-2008	
98878	0693	SINDHILIANWALI	FAISALABAD	PB	3330254055445	BASHIR AHMAD SO DAIM	CHAK NO 687/27 GB P/O SINDH	LCY	06930010324501	PLS				PKR				13,752.35		7-Jul-2008	
98879	0693	SINDHILIANWALI	FAISALABAD	PB	3330276711928	NASEEM AKHTAR DO MUHAMMAD AMIN	MOUZA QAZI GHALIB P/O SIND	LCY	06930010474001	PLS				PKR				427.66		2-Jun-2008	
98880	0693	SINDHILIANWALI	FAISALABAD	PB	3330243236443	BASHIR AHMAD SO NOOR MUHAMMAD	CHAK NO 759 GB P/O SINDHILIA	LCY	06930010488801	PLS				PKR				134.95		11-Feb-2008	
98881	0693	SINDHILIANWALI	FAISALABAD	PB	3330221851030	PHATAIN BIBI WO ALLAH BUX	CHAK NO 759 GB P/O SINDHILIA	LCY	06930010491601	PLS				PKR				647.06		11-Feb-2008	
98882	0693	SINDHILIANWALI	FAISALABAD	PB	3330254787209	ALLAH DITTA SO MIAN REHAN	CHAK NO 759 GB P/O SINDHILIA	LCY	06930010492401	PLS				PKR				254.60		7-Feb-2008	
98883	0693	SINDHILIANWALI	FAISALABAD	PB	3330222385957	FAZIL SO SHAMAMAND	CHAK NO 758 GB P/O SAME TE	LCY	06930010736601	PLS				PKR				110.98		27-Jun-2008	
98884	0693	SINDHILIANWALI	FAISALABAD	PB	3330241539212	NOORAN BIBI WO ALLAH BUX	KOT KARAM SHAH P/O SINDHIL	LCY	06930010757501	PLS				PKR				264.60		9-Jan-2008	
98885	0693	SINDHILIANWALI	FAISALABAD	PB	0025462156107	MANZOOR HUSSAIN SO MIAN LAL DIN	CHAK NO 758 GB P/O SINDHILIA	LCY	06930010783901	PLS				PKR				74.68		8-Jul-2008	
98886	0693	SINDHILIANWALI	FAISALABAD	PB	3330241637571	JAVID IQBAL SO JAHANGEER	P.O AROTI NAWAB BOOTI TEH	LCY	06930010793401	PLS				PKR				9,253.68		23-Aug-2008	
98887	0693	SINDHILIANWALI	FAISALABAD	PB	3330222036438	SABBAN BIBI WO SULTAN	CHAK NO 762 GB P/O SINDHILIA	LCY	06930010815401	PLS				PKR				572.50		2-May-2008	
98888	0693	SINDHILIANWALI	FAISALABAD	PB	3330237771515	HASSAN MUHAMMAD SO ABDULLAH	MOUZA LALA MEHAR CHAND P	LCY	06930011121001	PLS				PKR				2,997.96		14-Jun-2008	
98889	0693	SINDHILIANWALI	FAISALABAD	PB	3330222338569	MORO SCHOLERSHIP	GOVT MASJID SCHOOL CHAK 7	LCY	06930011382601	PLS				PKR				260.68		22-May-2008	
98890	0693	SINDHILIANWALI	FAISALABAD	PB	3330242411881	ALLAH BAKHSH S/O AMEER	MOUZA DHADHI P/O SINDHILIA	LCY	06930011393001	PLS				PKR				460.95		8-May-2008	
98891	0693	SINDHILIANWALI	FAISALABAD	PB	3330241787742	DOWLET BIBI W/O SHAMAND	CHAK NO 759 GB P/O SINDHILIA	LCY	06930011416801	PLS				PKR				341.62		8-Feb-2008	
98892	0693	SINDHILIANWALI	FAISALABAD	PB	3330221969406	KANEEZAN W/OMULAZIM HUSSAIN	CHAK NO 762 GB P/O SINDHILIA	LCY	06930011446401	PLS				PKR				581.71		9-May-2008	
98893	0693	SINDHILIANWALI	FAISALABAD	PB	3330221446898	NAIMAT BIBI W/O KARAM KHAN	CHAK NO 760 GB P/O SINDHILIA	LCY	06930011543701	PLS				PKR				0.01		8-Mar-2008	
98894	0693	SINDHILIANWALI	FAISALABAD	PB	3330265087740	ZOHRAN BIBI W/O	NOOR MUHAMMAD CHAK NO 7	LCY	06930011545301	PLS				PKR				0.38		10-May-2008	
98895	0693	SINDHILIANWALI	FAISALABAD	PB	3330222080839	FALIK SHER S/O KHAN MUHAMMAD	MOUZA NANKA GIDDER P/O SIN	LCY	06930011620901	PLS				PKR				370.97		23-May-2008	
98896	0693	SINDHILIANWALI	FAISALABAD	PB	3330274820227	TUFAIL MUHAMMAD S/O MUSA	MOUZA NANKA GIDDER P/O SIN	LCY	06930011622501	PLS				PKR				239.07		21-May-2008	
98897	0693	SINDHILIANWALI	FAISALABAD	PB	3330283218166	HAYMUN S/O SHAMAND	MOUZA NANKA GIDDER P/O SIN	LCY	06930011624101	PLS				PKR				203.24		22-May-2008	
98898	0693	SINDHILIANWALI	FAISALABAD	PB	3330257701438	SATTAN BIBI W/O LAL DIN	CHAK NO 749 GB P/O SINDHILIA	LCY	06930011641801	PLS				PKR				119.49		26-Sep-2008	
98899	0693	SINDHILIANWALI	FAISALABAD	PB	3330285791877	AHMAD BAKHSH S/O	CHAK NO 763 GB P/O SINDHILIA	LCY	06930011646901	PLS				PKR				120.12		14-Jun-2008	
98900	0693	SINDHILIANWALI	FAISALABAD	PB	3330223004040	JINNAT BIBI W/O	GHULAM HAIDER URF MASTAN	LCY	06930011648501	PLS				PKR				120.12		14-Jun-2008	
98901	0693	SINDHILIANWALI	FAISALABAD	PB	3330206699812	FATIMA W/O ZAIRAT	CHAK NO 763 GB P/O SAME TE	LCY	06930011651301	PLS				PKR				119.49		17-Jun-2008	
98902	0693	SINDHILIANWALI	FAISALABAD	PB	3330222683007	ALLAH DITTA S/O MIAN LEHNA	CHAK NO 763 GB P/O SINDHILIA	LCY	06930011656401	PLS				PKR				120.12		14-Jun-2008	
98903	0693	SINDHILIANWALI	FAISALABAD	PB	3330221670490	GHULAM ZAHRAN W/O AHMAD YAR	STREET NO 2 P O SAME SANDH	LCY	06930011658001	PLS				PKR				286.93		3-May-2008	
98904	0693	SINDHILIANWALI	FAISALABAD	PB	3330221670190	AAMANA BIBI W/O ABDUL REHMAN	CHAK NO 762 GB P/O SINDHILIA	LCY	06930011668601	PLS				PKR				290.53		11-Feb-2008	
98905	0693	SINDHILIANWALI	FAISALABAD	PB	3330222681237	MUHAMMAD RAMZAN S/OMIAN BAHU	CHAH HABIB WALA MOUZA JIW	LCY	06930011722201	PLS				PKR				297.23		4-Jun-2008	
98906	0693	SINDHILIANWALI	FAISALABAD	PB	3330239291834	RAZIA BIBI W/OALLAH DITTA	CHAH HABIB WALA MOUZA PAN	LCY	06930011723001	PLS				PKR				288.26		4-Jun-2008	
98907	0693	SINDHILIANWALI	FAISALABAD	PB	3330294667288	NOORIN BIBI W/O MUMTAZ HUSSAIN	CHAK NO 751GB TEH KAMALIA	LCY	06930011727301	PLS				PKR				291.33		14-May-2008	
98908	0693	SINDHILIANWALI	FAISALABAD	PB	3330222370663	SYED ZAMEER HUSSAIN S/O	SYED GUL MUHAMMAD CHAK N	LCY	06930011735201	PLS				PKR				119.49		8-Jul-2008	
98909	0693	SINDHILIANWALI	FAISALABAD	PB	3330261248274	MARYAM W/O NUSRAT KHAN	MOUZA DADHI P/O DARGAHIPU	LCY	06930011736001	PLS				PKR				458.33		14-May-2008	
98910	0693	SINDHILIANWALI	FAISALABAD	PB	3330257469401	BASARA S/O MANAK ALI	MOUZA DADHI P/O DARGAHIPU	LCY	06930011737901	PLS				PKR				459.62		29-Mar-2008	
98911	0693	SINDHILIANWALI	FAISALABAD	PB	3330247045428	NAZRAN W/O ALLAH BAKHSH	MOUZA DHAIDI P O DARGAHIPU	LCY	06930011741501	PLS				PKR				291.06		15-May-2008	
98912	0693	SINDHILIANWALI	FAISALABAD	PB	3330222217731	TURAIJ AHMAD S/O AMEER	MOUZA SHAHPUR P/O SINDHIL	LCY	06930011812401	PLS				PKR				0.06		23-Sep-2008	
98913	0693	SINDHILIANWALI	FAISALABAD	PB	3330234454535	ALLAH DITTA S/O SHER MUHAMMAD	MOUZA SHSH PUR P O SAME T	LCY	06930011847101	PLS				PKR				0.12		12-Mar-2008	
98914	0693	SINDHILIANWALI	FAISALABAD	PB	3330281149607	MUHAMMAD RAMZAN S/O	MIAN HUSTA CHAK NO.703/45 T	LCY	06930011878601	PLS				PKR				0.01		23-Sep-2008	
98915	0693	SINDHILIANWALI	FAISALABAD	PB	3330209633255	ABDUL SATTAR S/OGHULAM SARWAR	CHAK NO 694/36 GB PO SAME T	LCY	06930011880601	PLS				PKR				0.06		23-Sep-2008	
98916	0693	SINDHILIANWALI	FAISALABAD	PB	3330231908864	DILSHAD BEGUM W/O	MUHAMMAD AYYUB NADEEM C	LCY	06930011906901	PLS				PKR				499.61		8-May-2008	
98917	0693	SINDHILIANWALI	FAISALABAD	PB	3330221590536	SHAMIM AKHTAR W/O MUHAMMAD GULZAR	HOUSE NO 887/D MOHALLAH M	LCY	06930011910501	PLS				PKR				8,321.39		23-Sep-2008	
98918	0693	SINDHILIANWALI	FAISALABAD	PB	4250122752989	ASHFAQ HUSSAIN S/O	H.NO. 5 AMEERABAD MODEL C	LCY	06930012050601	PLS				PKR				275.07		18-Aug-2008	
98919	0693	SINDHILIANWALI	FAISALABAD	PB	3330260704193	ALLAH BAKHSH S/O NOOR MUHAMMAD	BASTI MERJAY SHAH MOUZA N	LCY	06930012074301	PLS				PKR				425.12		21-May-2008	
98920	0693	SINDHILIANWALI	FAISALABAD	PB	3650118494941	IQBAL HUSSAIN S/O	MOUZA QAZI GHALIB P O SAND	LCY	06930012080201	PLS				PKR				841.13		1-Apr-2008	
98921	0693	SINDHILIANWALI	FAISALABAD	PB	3330268003138	GULZAR BEGUM W/O MANZOOR AHMAD	CHAK NO, 758 GB TEH KAMAL	LCY	06930012090801	PLS				PKR				136.74		27-Jun-2008	
98922	0693	SINDHILIANWALI	FAISALABAD	PB	3330222338729	MANZOOR HUSSAIN SHAH S/O	S. MUBARAK ALI SHAH CHAK N	LCY	06930012096701	PLS				PKR				307.32		24-Jun-2008	
98923	0693	SINDHILIANWALI	FAISALABAD	PB	3330266203072	GHULAM FATMA W/O NUSRAT	MOUZA QAZI GHALIB POST OF	LCY	06930012112801	PLS				PKR				273.04		4-Jun-2008	
98924	0693	SINDHILIANWALI	FAISALABAD	PB	3330217571762	JANNAT BIBI W/O NASEER AHAMAD	MOUZA DHAIDI P/O DARGAHI P	LCY	06930012118701	PLS				PKR				480.12		16-May-2008	
98925	0693	SINDHILIANWALI	FAISALABAD	PB	3330221448422	MST GHULAM SERWAR W/O RAI SULTAN	CHAK NO 758 GB TEH KAMALIA	LCY	06930012129001	PLS				PKR				170.80		26-Jun-2008	
98926	0693	SINDHILIANWALI	FAISALABAD	PB	3330294388995	MUHAMMAD RAFIQ S/O	MUHAMMAD RAMZAN CHAK NO	LCY	06930012139601	PLS				PKR				134.93		4-Jun-2008	
98927	0693	SINDHILIANWALI	FAISALABAD	PB	3330222152817	MUHAMMAD SADIQ S/O GAHNA	CHAK NO 764 GB P/O SINDHILIA	LCY	06930012187701	PLS				PKR				1,520.76		1-Sep-2008	
98928	0693	SINDHILIANWALI	FAISALABAD	PB	3330282194301	MUHAMMAD RAMZAN S/O ABDUL GHANI	BASTI DUR ABAD MOUZA SHAH	LCY	06930012194801	PLS				PKR				298.87		29-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
98929	0693	SINDHILIANWALI	FAISALABAD	PB	3330271195291	FAZAL DIN S/O	ALLAH BAKHSH CHAK NO. 755 V	LCY	06930012215201	PLS				PKR				0.03		23-Sep-2008	
98930	0693	SINDHILIANWALI	FAISALABAD	PB	3330222611427	MUHAMMAD RAMZAN S/O NAWAB	MOUZA AMBCHARGH SHAH P/O	LCY	06930012222001	PLS				PKR				0.39		27-Feb-2008	
98931	0693	SINDHILIANWALI	FAISALABAD	PB	3330203076693	NOOR MUHAMMAD S/O ALLAH BUKHSH	CHAK NO 758 GB P/O SINDHILI	LCY	06930012259401	PLS				PKR				1,289.73		14-Feb-2008	
98932	0693	SINDHILIANWALI	FAISALABAD	PB	3330281764173	NOOR MUHAMMAD S/O	MUHAMMAD AHMAD JATTI BAH	LCY	06930012309401	PLS				PKR				0.06		23-Sep-2008	
98933	0693	SINDHILIANWALI	FAISALABAD	PB	3330298798873	MUHAMMAD AMIR S/O SHER ALI	MOUZA BHOOTI P/O AROTI TEH	LCY	06930012315701	PLS				PKR				607.05		17-Apr-2008	
98934	0693	SINDHILIANWALI	FAISALABAD	PB	3330275569285	GHULAM MUHAMMAD S/O BAHADAR	CHAK NO 758 GB P/O SINDHILI	LCY	06930012332301	PLS				PKR				119.49		26-Jun-2008	
98935	0693	SINDHILIANWALI	FAISALABAD	PB	3330260567616	ZOHRAN BIBI W/O SULTAN AHMAD	MUHAMMAD ABAD CHAK NO 76	LCY	06930012335801	PLS				PKR				287.19		6-May-2008	
98936	0693	SINDHILIANWALI	FAISALABAD	PB	3330222009779	CH. MUHAMMAD TUFAIL S/O	CH KHAIR DIN KAMALIA ROAD S	LCY	06930012338201	PLS				PKR				0.01		23-Sep-2008	
98937	0693	SINDHILIANWALI	FAISALABAD	PB	3330271343378	HAJRAN BIBI W/O RAMZAN	CHAK NO.758 GB TEH KAMALIA	LCY	06930012347901	PLS				PKR				119.45		26-Jun-2008	
98938	0693	SINDHILIANWALI	FAISALABAD	PB	3330206845621	AMEER BAKHSH S/O NADIR	KOT KARAM SHAH TEH KAMALI	LCY	06930012354001	PLS				PKR				301.35		12-Jul-2008	
98939	0693	SINDHILIANWALI	FAISALABAD	PB	3330225564842	GHULAM FATIMA	CHAK NO 751 GB TEH KAMALIA	LCY	06930012439801	PLS				PKR				179.98		14-May-2008	
98940	0693	SINDHILIANWALI	FAISALABAD	PB	3330254973357	ASHIQ ALI	CHAK NO. 763 GB TEH KAMALIA	LCY	06930012440401	PLS				PKR				171.59		4-Jun-2008	
98941	0693	SINDHILIANWALI	FAISALABAD	PB	3330253756581	MUHAMMAD HAMED	MOUZA NANKA GIDDER P/O SA	LCY	06930012454801	PLS				PKR				372.10		21-May-2008	
98942	0693	SINDHILIANWALI	FAISALABAD	PB	3330252518557	GHULAM MIRAN	CHAK NO 762 GB TEH KAMALIA	LCY	06930012465101	PLS				PKR				122.12		20-Sep-2008	
98943	0693	SINDHILIANWALI	FAISALABAD	PB	3330244977229	ZAFAR IQBAL	CHAK NO. 761 GB P/O SINDHILI	LCY	06930012477301	PLS				PKR				1,962.42		18-Jan-2008	
98944	0693	SINDHILIANWALI	FAISALABAD	PB	3330236792261	SARDOOL KHAN	SHAHPUR P/O SAME TEH KAMA	LCY	06930012553701	PLS				PKR				1,017.09		12-Jan-2008	
98945	0693	SINDHILIANWALI	FAISALABAD	PB	3330222532135	ANWAAR HUSSAIN	LALA MEHERCHAND P/O SINDH	LCY	06930012565901	PLS				PKR				1,122.48		25-Jan-2008	
98946	0693	SINDHILIANWALI	FAISALABAD	PB	3330233529983	MUHAMMAD NAWAZ	CHAK NO 745 GB P/O SAME TE	LCY	06930012584101	PLS				PKR				335.72		29-Jul-2008	
98947	0693	SINDHILIANWALI	FAISALABAD	PB	3330282342309	AHMAD NAWAZ	CHAK NO 745 GB TEH KAMALIA	LCY	06930012600201	PLS				PKR				1,098.38		23-Jun-2008	
98948	0693	SINDHILIANWALI	FAISALABAD	PB	3330244284377	MUHAMMAD ASLAM	MOUZA CHUTRA SERGANA TEH	LCY	06930012601001	PLS				PKR				25,629.22		29-Aug-2008	
98949	0693	SINDHILIANWALI	FAISALABAD	PB	3330287688743	HAITAM	CHAK NO. 749 GB TEH KAMALIA	LCY	06930012622801	PLS				PKR				4,087.89		10-Jan-2008	
98950	0693	SINDHILIANWALI	FAISALABAD	PB	3330222628127	IQBAL HUSSAIN	CHAK NO. 745 GB TEH KAMALIA	LCY	06930012630901	PLS				PKR				11,490.78		15-Jan-2008	
98951	0693	SINDHILIANWALI	FAISALABAD	PB	3330202311965	MAZHAR IQBAL	CHAK NO 750 GB TEH KAMALIA	LCY	06930012639701	PLS				PKR				0.01		10-Jan-2008	
98952	0693	SINDHILIANWALI	FAISALABAD	PB	3330205365503	MUHAMMAD SIDDIQUE	MOUZA CHOUNTRA SARGANA	LCY	06930012657701	PLS				PKR				364.13		9-Jul-2008	
98953	0693	SINDHILIANWALI	FAISALABAD	PB	3660121207496	MOURA SEHOLAR GGPS	MOUZA PINDI P/O KOT KARAM	LCY	06930012723501	PLS				PKR				473.21		28-May-2008	
98954	0693	SINDHILIANWALI	FAISALABAD	PB	3330222752455	MORA SEHOLARSHIP G.P.S	GOVT PRIMARY SCHOOL JANG	LCY	06930012750701	PLS				PKR				1,177.99		29-May-2008	
98955	0693	SINDHILIANWALI	FAISALABAD	PB	3330222754089	NAWAB	CHAK NO 747 GB TEH KAMALIA	LCY	06930012769601	PLS				PKR				653.31		18-Jan-2008	
98956	0693	SINDHILIANWALI	FAISALABAD	PB	3330296076055	SANNA ULLAH	MUZA BHUTTI P/O ARROTI TEH	LCY	06930012809001	PLS				PKR				327.67		16-Jan-2008	
98957	0693	SINDHILIANWALI	FAISALABAD	PB	3330222492685	AMEER	MOUZA BAB P/O 746 GB TEH KA	LCY	06930012813701	PLS				PKR				1,301.37		24-Jan-2008	
98958	0693	SINDHILIANWALI	FAISALABAD	PB	3330210380113	MUHAMMAD ISRAR	CHAK NO 707 GB P/O 715 GB T	LCY	06930012832201	PLS				PKR				4,079.00		17-Apr-2008	
98959	0693	SINDHILIANWALI	FAISALABAD	PB	3330222153117	MUHAMMAD RIAZ	CHAK NO. 160GB P/O SAME TE	LCY	06930012889401	PLS				PKR				4,343.07		23-Jun-2008	
98960	0693	SINDHILIANWALI	FAISALABAD	PB	3330226401125	MUHAMMAD SHAFI	CHAK NO.769 GB P/O ARROTI T	LCY	06930012909801	PLS				PKR				692.45		18-Aug-2008	
98961	0693	SINDHILIANWALI	FAISALABAD	PB	3650251264589	JAVID IQBAL	CHAK NO 762 GB P/O SAME SIN	LCY	06930012941401	PLS				PKR				2,545.20		19-Sep-2008	
98962	0693	SINDHILIANWALI	FAISALABAD	PB	3330232045448	JANAT BIBI	BASTI MERJAY SHAH P/O NANK	LCY	06930012950101	PLS				PKR				273.96		21-May-2008	
98963	0693	SINDHILIANWALI	FAISALABAD	PB	3330297200970	RANI	QAZI GHALIB P/O SAME TEH KA	LCY	06930012968201	PLS				PKR				192.45		3-Jun-2008	
98964	0693	SINDHILIANWALI	FAISALABAD	PB	3330282372699	WARIS ALI	CHAK NO 762 GB P/O SAME TE	LCY	06930012975301	PLS				PKR				286.88		2-May-2008	
98965	0693	SINDHILIANWALI	FAISALABAD	PB	3540110641589	SYED GHULAM RAZA NAQVI	CHAK NO 763 GB P/O SAME TE	LCY	06937100000401	PLS				PKR				3,290.19		9-Jun-2008	
98966	0693	SINDHILIANWALI	FAISALABAD	PB	3330223658331	SYED MUHAMMAD HUSSAIN	CHAK NO 762 GB SINDHILIANW	LCY	06937100004801	PLS				PKR				2,156.81		22-Apr-2008	
98967	0693	SINDHILIANWALI	FAISALABAD	PB	3330235744111	MUHAMMAD AYUB NAEEM	CHAK NO 762 GB P/O SAME TE	LCY	06937100008401	PLS				PKR				0.04		28-Mar-2008	
98968	0693	SINDHILIANWALI	FAISALABAD	PB	3330285474627	MUHAMMAD LATIF	CHAK NO 765 GB P/O NANKA G	LCY	06937100010701	PLS				PKR				1,107.77		18-Aug-2008	
98969	0693	SINDHILIANWALI	FAISALABAD	PB	3330215118038	RAJAN	NANKAGIDDER P/OSAME TEH K	LCY	06937100012001	PLS				PKR				200.37		13-Feb-2008	
98970	0693	SINDHILIANWALI	FAISALABAD	PB	3330216540487	MUHAMMAD NAWAZ AND SHAHMAND	MUHAMMAD NAWAZ S/O SALAB	LCY	06937100013701	PLS				PKR				271.71		3-Mar-2008	
98971	0693	SINDHILIANWALI	FAISALABAD	PB	3630204129501	SYED MUHAMMAD SAQLAIN SHAH	NAKRARI P/O KOT KARAM SHA	LCY	06937100017101	PLS				PKR				5,118.76		16-Sep-2008	
98972	0693	SINDHILIANWALI	FAISALABAD	PB	3330258210265	SERFARAZ	MOUZA NANKA GEEDER P/O SA	LCY	06937100017701	PLS				PKR				433.76		30-Sep-2008	
98973	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310076727873	PIRAN DITTA S/O NATHU	ADDA ALI TOWN C/O BASHIR E	LCY	06940000512501	PLS				PKR				9,282.45		11-Sep-2008	
98974	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310014748648	MR KHURSHID BEGUM	CHAK NO 120/JB BAWAY WALA	LCY	06940002372201	PLS				PKR				1,339.52		6-May-2008	
98975	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3240351651560	KHALIDA BEGUM	CHAK NO 7 JB FAISALABAD	LCY	06940003317501	PLS				PKR				4,721.04		29-Jan-2008	
98976	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3630239013801	MALIK SIKANDER ZAMAN	GOVT APPRENTICES TRG COL	LCY	06940005509601	PLS				PKR				385.07		30-Sep-2008	
98977	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310008678913	MR MOHAMMAD ANWAR	CHAK NO 7 JB KOHALA FAISAL	LCY	06940005547501	PLS				PKR				10,169.17		23-Jan-2008	
98978	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310040539738	DAULAT BIBI W/O ABDUL GHAFOOR	CHAK NO 120/JB ALI TOWN FAI	LCY	06940006109501	PLS				PKR				574.11		21-Apr-2008	
98979	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310037348699	MUHAMMAD SHAFIQUE S/O INAYAT	CHAK NO 7 JB PANJWAR NEAR	LCY	06940008233901	PLS				PKR				4,418.43		29-Aug-2008	
98980	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310078768103	MUKHTAR AHMED /SO FAQEER HUSSAIN	CHAK.120-JB ALI TOWN FAISAL	LCY	06940008373801	PLS				PKR				812.36		22-Mar-2008	
98981	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310116879321	MUHAMMAD ISHAQ SHAH	153 RB BHAROKE TEH DISTT. F	LCY	06940008454201	PLS				PKR				5,144.42		29-Sep-2008	
98982	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310016067477	MUHAMMAD ILYAS	CHAK 195 RB JANDANWALI DIS	LCY	06940008543601	PLS				PKR				155.92		18-Apr-2008	
98983	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310008748571	M SHAFIQUE S.O M BASHIR	CHAK NO 120 JB ALI TOWN FAI	LCY	06940008729901	PLS				PKR				5,565.05		22-Mar-2008	
98984	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	0024840356905	MANGAL MASIH S/O JAGIR MASIH	7 JB PCP CHURCH SARGODHA	LCY	06940008820201	PLS				PKR				4,437.69		22-Mar-2008	
98985	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310073269000	SARAFEEN JARDAN W/O JARDAN MASIH	P 266 CHAK NO 120 JB ALI TOW	LCY	06940008840301	PLS				PKR				121.19		16-Jun-2008	
98986	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310007493185	MUHAMMAD SARWAR S/O SHAHAB UL DIN	CHAK NO 121 JB NEAR TV BOS	LCY	06940008841101	PLS				PKR				4,886.59		22-Mar-2008	
98987	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310086402895	GHULAM SABIR S/O MUHAMMAD IQBAL	ST NO 7 H NO 150 GHAZI ABAD	LCY	06940008887201	PLS				PKR				2,942.72		22-Mar-2008	
98988	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310293803449	DANIAL MASIH S.O RAHMAT MASIH	CHAK NO 7 JB PANJWAR SUIGA	LCY	06940009016201	PLS				PKR				915.31		25-Mar-2008	
98989	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3450295504993	ALI HUSSAIN S.O MUHAMAMD SHARIF	C.O DAWOOD TEXTILE PRIVTIN	LCY	06940009022501	PLS				PKR				1,730.31		30-Jun-2008	
98990	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310018646639	RASHID AHMED S.O MUHAMMAD SHAFI	C.O DAWOOD TEXTILEPRINTIN	LCY	06940009025501	PLS				PKR				13,126.42		30-Jun-2008	
98991	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310010086989	MUHAMMAD ARSHAD S.O RIYSAT ALI	C.O DAWOOD TEXTILE PRINTIN	LCY	06940009026801	PLS				PKR				348.56		30-Jun-2008	
98992	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310060512847	M ASGHAR ALI S.O NISAR AHMED	FAZAL CHOWK,HOUSE NO,A-40	LCY	06940009028401	PLS				PKR				1,633.29		30-Jun-2008	
98993	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310009566707	ISHRAQ AHMED S/O IQBAL AHMED	DAWOOD TEXTILE PRINTING E	LCY	06940009148201	PLS				PKR				1,462.70		30-Jun-2008	
98994	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310008157001	MUHAMMAD MUNIR S/O UMER DIN	120 JB ALI TOWN SARGODHA R	LCY	06940009281401	PLS				PKR				242.60		23-Jul-2008	
98995	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310058841085	BABAR KHAN S/O RHEMAT ALI KHAN	MAIN BAZAR ST NO 1 CHAK NO	LCY	06940009311301	PLS				PKR				0.01		12-Jun-2008	
98996	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310006723852	ROBINA KAUSAR NAZ W/O MAQSOOD	ST NO 5 FAISAL ESTATE COLO	LCY	06940009542201	PLS				PKR				1,497.37		25-Mar-2008	
98997	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310021348973	BASHIR AHMED S/O MUHAMMAD DIN	119 JB SAMANA FAISALABAD	LCY	06940009610701	PLS				PKR				2,477.66		25-Mar-2008	
98998	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310076554065	IMRAN MASIH S/O ANWAR MASIH	ESSA NAGRI GHULAM MUHAMM	LCY	06940009849101	PLS				PKR				620.28		8-Jul-2008	
98999	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310009927743	MUHAMMAD SADIQ S O ABDUL MAJEED	CHAK NO 120 JB ALI TOWN DAV	LCY	06940009916801	PLS				PKR				683.53		29-Apr-2008	
99000	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310084199013	MUHAMMAD AKRAM	GHOUSIA CHOWK ALI TOWN SA	LCY	06940009962201	PLS				PKR				1,798.46		27-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99001	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3320233281943	ASIF IQBAL	MAHALLAH BURJEE WALA NEA	LCY	06940010031801	PLS				PKR				112.31		5-Jul-2008	
99002	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310010261343	ASGHAR ALI	GILLANWAL CHOWK CHAK NO	LCY	06940010043701	PLS				PKR				3,593.89		16-Aug-2008	
99003	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	4120436228924	SURRAYA BIBI W/D BASHIR AHMED	ST # 05 ALI TOWN SARGODHA	LCY	06940010100001	PLS				PKR				656.97		10-Apr-2008	
99004	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310170223054	KISHWER PERVEEN W/O ZULIFQAR ALI	NEAR NOORANI CHOWK ALI TO	LCY	06940010188701	PLS				PKR				821.88		10-Mar-2008	
99005	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310027462515	AFZAL ALI S/O ALLAH DITTA	H.NO.146ST.NO11 ALI TOWN.SA	LCY	06940010197701	PLS				PKR				1,195.23		16-Aug-2008	
99006	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3540452870979	MAZHAR ILTAF	EYYAN VIRKAN POST OFFICE J	LCY	06947900001101	PLS				PKR				528.46		4-Mar-2008	
99007	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310054112949	SH.MUHAMMAD KHALID	P-285 SHAHEEN PLASTIC CHAK	LCY	06947900002201	PLS				PKR				5,962.08		27-Nov-2007	
99008	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310016688948	JAMILA BEGUM	H.NO732, ST.NO.2 DAWOOD CO	LCY	06947900015901	PLS				PKR				1,900.83		20-Aug-2008	
99009	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310418327522	SUMAIRA NAZ	RANA SHAFA ALI P-177, MAIN B	LCY	06947900018401	PLS				PKR				0.01		6-Aug-2008	
99010	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310097669004	SARDAR BEGUM	USMAN TOWN,CHAK 7/J.B. SAR	LCY	06947900020301	PLS				PKR				1,197.49		22-Apr-2008	
99011	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310031486351	SHEHZAD ARSHAD	CHAK # 7/J.B NALKA KOHALA,S	LCY	06947900025701	PLS				PKR				2,211.28		1-Sep-2008	
99012	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310009025003	SAJJAD AHMAD	NEAR A.B. GRAIMER SCHOOL A	LCY	06947900029001	PLS				PKR				308.15		30-Jul-2008	
99013	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310299070904	SADAF ASLAM	HOUSE NO.716 STREET NO.3 A	LCY	06947900029501	PLS				PKR				976.44		4-Sep-2008	
99014	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3840385898706	AMNA IMTIAZ	HOUSE NO 1, LASANI TOWN , C	LCY	06947900032001	PLS				PKR				6,393.65		17-Mar-2008	
99015	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3840396293555	SHAFAQAT	HOUSE NO 5 STREET NO 1 . GH	LCY	06947900039401	PLS				PKR				1,328.16		3-May-2008	
99016	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310223952432	SUGHRAN BIBI	GALI NO 6 ,NEAR NOORANI MA	LCY	06947900039801	PLS				PKR				869.72		24-Sep-2008	
99017	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310036497275	MUHAMMAD MUSHTAQ	MUHAMMAD LATEEF. CHAK NO	LCY	06947900049901	PLS				PKR				1,557.89		21-Jul-2008	
99018	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310051612281	TAUQIR HUSSAIN	TUFAIL, CHAK NO 50 JB,BOREW	LCY	06947900056401	PLS				PKR				0.01		23-Jun-2008	
99019	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310095357195	ASIF NAVEED	CHAK NO 7 JB, GHOUSIA CHOW	LCY	06947900068701	PLS				PKR				0.01		24-Jul-2008	
99020	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730196677805	LAL BADSHAH	MAMUN KHATKI PESHAWAR	LCY	06960000412501	PLS				PKR				9,112.92		30-Jul-2008	
99021	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730199790953	MUHAMMAD ANWAR S O ANAR GUL	VILL MASHOO GAGAR MERA P	LCY	06960004576601	PLS				PKR				0.01		23-Jan-2008	
99022	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710103394249	IBAD UR REHMAN S O GUL AFZAL	VILL ATTAKAI P O SHAB QADAR	LCY	06960005249701	PLS				PKR				21.18		9-Jul-2008	
99023	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113459141	SAID RAHMAN	FAISAL COLONY ST NO.19 DAL	LCY	06960006125001	PLS				PKR				216.33		28-Jul-2008	
99024	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710189143121	NIAZ MUHAMMAD SO DOST MOHAMMAD	MOHALLAH ESSA ZAI TURANG	LCY	06960006268401	PLS				PKR				4,121.00		2-Sep-2008	
99025	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114424373	NIAZ MOHAMMAD S O SAID MOHAMMAD	VILLAGE NEW GARHI MOHALLA	LCY	06960006889701	PLS				PKR				1,090.22		6-Sep-2008	
99026	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112500023	GHULAM JAFFAR S O MIAN FAZAL UR REH	312 H FAISAL COLONY G.T.ROA	LCY	06960006968501	PLS				PKR				858.05		3-Jul-2008	
99027	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730115337433	MOHAMMAD MOHSIN KHAN S O MOHAMMAD	SHAD MANZIL KHESHKI STREE	LCY	06960006989401	PLS				PKR				1.22		31-May-2008	
99028	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730142145285	ALLAH BAKHSH S O AZIZ AHMED	THE BANK OF KHYBER HEAD O	LCY	06960007163001	PLS				PKR				298.79		11-Feb-2008	
99029	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114192827	SYED PIR WALI SHAH S O S AKBAR SHAH	STREET NO 4 BLOCK--C ITHEHA	LCY	06960007167301	PLS				PKR				4,038.37		25-Jan-2008	
99030	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1720160535965	MUHAMMAD HLEEM S O FIRDOS KHAN	VILLAGE JABBA DAUDZAI P O A	LCY	06960007170101	PLS				PKR				1.27		11-Feb-2008	
99031	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730182590982	ROBINA SHAHEEN W O ARSHAD JAVED	GALI NO 1 H NO T-893 KALID TO	LCY	06960007175201	PLS				PKR				0.47		7-Feb-2008	
99032	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114236400	RAMINA RABBANI D O GHULAM RABBANI	H NO 106 STREET NO 11 DEFE	LCY	06960007191001	PLS				PKR				0.04		7-Feb-2008	
99033	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730134511515	MUHAMMAD SALEEM KHAN S O MULTAN KHA	H NO 458 MOH GARHI INAYATU	LCY	06960007214901	PLS				PKR				213.78		15-Jul-2008	
99034	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730183035685	AKBER HUSSAIN S O MUHAMMAD ANWAR	S CLERK PESCO CITY RURAL D	LCY	06960007234301	PLS				PKR				1,019.81		1-Apr-2008	
99035	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730104205230	NASIM AKHTER W O SAID REHMAN	H NO 4 3 STREET NO 19 FAISAL	LCY	06960007254001	PLS				PKR				16,344.10		28-Jul-2008	
99036	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730118020679	SARDAR ISHTIAQ HUSSAIN ZAHID -ASHFA	H NO 1456 MOHALLAH SHAIKHU	LCY	06960007273301	PLS				PKR				60.97		15-Apr-2008	
99037	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730130203011	AFTAB HAYAT S O MAQBOOL HAYAT	ST JOHANS HIGH SCHOOL O S	LCY	06960007316201	PLS				PKR				4,309.65		26-Jan-2008	
99038	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710103984121	FIDA MUHAMMAD KHAN S O FAZALUR REMA	VILLAGE AND P O TURANGZAI	LCY	06960007325501	PLS				PKR				3.34		7-Feb-2008	
99039	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113912764	SHAGUFTA NAHEED W O GHULAM RASOOL	MOHALLAH BAZAR GARHI VILL	LCY	06960007326801	PLS				PKR				0.49		15-Jul-2008	
99040	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113713919	SARANJAM KHAN S O MUHAMMAD FIRDOUS	GHARI RAJKOOL P O FAISAL C	LCY	06960007340201	PLS				PKR				389.69		28-Jul-2008	
99041	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	3640177584713	AKHTER ALI S O HASSAN MUHAMMAD	SHAHZADA ABAD CHAK 165 AR	LCY	06960007351301	PLS				PKR				471.34		15-Aug-2008	
99042	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112829951	MAZHAR ALI DURRANI S O FARHAD ALI K	H NO 259 SR NO 9 SECOR J-5 P	LCY	06960007354801	PLS				PKR				2.78		7-May-2008	
99043	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114767331	ABDUL BASEER KHAN S O ABDUL QADEER	H NO 10-A GUL SHAN REHMAN	LCY	06960007365101	PLS				PKR				982.50		6-Feb-2008	
99044	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730189497225	MUHAMMAD FAHIM HUSSAIN S O MUHAMMAD	H NO 5101 MOH GUL BADSHAJI	LCY	06960007380101	PLS				PKR				2,666.11		20-May-2008	
99045	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112226246	SHAHEEN W O ZAFAR ALI	H NO 2611 MOH SHAIKH BAHAU	LCY	06960007403301	PLS				PKR				161.52		13-Mar-2008	
99046	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730169072190	KHURSHIDA BANO D O FAZAL RAHIM	H NO 6 ZARGAR ABAD P O YAK	LCY	06960007411901	PLS				PKR				76.64		8-Mar-2008	
99047	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730194915772	YASMIN REHMAT W O YOUSAF NAWAB	STREET NO.2 MOHALLAH SHAR	LCY	06960007459601	PLS				PKR				2.81		28-Feb-2008	
99048	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710103265958	SALWAT NAZNEEN D O KHANZADA KHAN	MOH MUHAMMADZAI RAJAR TE	LCY	06960007489201	PLS				PKR				197.86		3-Apr-2008	
99049	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730156704689	ZARNOSH KHAN S O GUL ZAMAN	MOH INZAI TELA BAND P O KHA	LCY	06960007492001	PLS				PKR				2,200.87		13-Aug-2008	
99050	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112376583	IRSHAD KHAN S O KHUSHAL KHAN	MOH MUNDOZAI VILLAGE AND	LCY	06960007500201	PLS				PKR				1.22		17-Mar-2008	
99051	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730162711848	IQBAL SHAHEEN W O KHURSHID AHMED	MOH FEROZ ABAD COLONY DA	LCY	06960007504501	PLS				PKR				41.13		29-May-2008	
99052	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114059427	AMINUL KHALIQ S O GHULAM HAROON	H NO 26 ST NO 2 SETOR D-1 PH	LCY	06960007517501	PLS				PKR				86.90		13-Mar-2008	
99053	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114606911	ABDUL LATIF S O ELAHI BAKHSH	H NO 176 AFGHAN COLONY PE	LCY	06960007521101	PLS				PKR				656.34		13-Mar-2008	
99054	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730138840039	SALAHUDDIN S O KHALIUR REHMAN	29-C CIVIL QUARTERS PESHAW	LCY	06960007522601	PLS				PKR				6,251.15		15-May-2008	
99055	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730184199544	NASEEM BEUM W O JAN MUHAMMAD	H NO 2988 MOH NOW BAJORI D	LCY	06960007536801	PLS				PKR				3.33		28-Feb-2008	
99056	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730127879041	MUHAMMAD TARIQ S O H FAZAL REHMAN	E-3045 ISLAMABAD COLONY	LCY	06960007544701	PLS				PKR				1,282.51		14-May-2008	
99057	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730191968605	MIR IMRAN S O SYED ABID HUSSAIN	H# 2 MUHALLAH CHOWK NAMA	LCY	06960007551801	PLS				PKR				7.41		5-Mar-2008	
99058	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114252222	ASIMA AWAN D O GUL KHAN	H NO 5356 SHAH GHAZI NAZIM	LCY	06960007556901	PLS				PKR				2,530.92		14-Feb-2008	
99059	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730198818570	NASIM UMER KHAN W O AURANG ZEB	HUJRA JEHANGIR KHAN ST NO	LCY	06960007558501	PLS				PKR				34.04		9-Apr-2008	
99060	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	4240116352143	SIRAJ MUHAMMAD KHAN S O TAJ MUHAMMA	HAMID KHAN FLOUR MACHIN V	LCY	06960007559301	PLS				PKR				15.63		3-Sep-2008	
99061	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730132438817	AYAZ KHAN S O WAZIR MUHAMMAD	H NO 4 STREET NO 1 MOH HAM	LCY	06960007565601	PLS				PKR				14.38		11-Jun-2008	
99062	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730115174363	ISLAM UDDIN S O SHEIKH HABIB ULLAH	VILLAGE WADPAGGA TEHSIL D	LCY	06960007582201	PLS				PKR				429.80		19-Apr-2008	
99063	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114715365	IFTIKHAR HUSSAIN S O KHAN RAZIQ	H NO.1 KHAWAJA SHARIF BLDG	LCY	06960007585701	PLS				PKR				37.89		26-May-2008	
99064	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730182783218	SALINA QAMAR W O QAMAR JALAL	H NO 17 DOCTORS COLONY LR	LCY	06960007591101	PLS				PKR				109.21		8-May-2008	
99065	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730116806875	NADEEM KHTER S O GHULAM MUSTAFA	H NO 136 ST NO 13 GUL BAHAR	LCY	06960007594401	PLS				PKR				163.04		28-Aug-2008	
99066	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730188572109	HIDAYATUR REHMAN S O MUHAMMAD ASLAM	O S GUNJ GATE PANDU ROAD	LCY	06960007602601	PLS				PKR				43.06		18-Mar-2008	
99067	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113074455	HAJI NIHAR KHAN S O HAJI GULAB KHAN	MOH RAHIM ABAD TECHNICAL	LCY	06960007606901	PLS				PKR				0.12		18-Jun-2008	
99068	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730116005233	MUHAMMAD RAZIQ S O ZULFAT SHAH	B-19 WAPDA HOUSE COLONY S	LCY	06960007615601	PLS				PKR				5.33		28-Mar-2008	
99069	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730183567560	GRACE BIBIW O SALEEM MASHI	C O TOWN 1 UNION COUNCIL C	LCY	06960007622701	PLS				PKR				7.73		7-Jun-2008	
99070	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	4210165731215	HAMEED GUL S O JUMMA KHAN	H NO 4 MOH HASSAN ABAD O S	LCY	06960007623501	PLS				PKR				2,185.70		4-Jul-2008	
99071	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114372679	FARMANULLAH S O WAHEEDULLAH	GALI NO 30 LATIF ABAD ASHRA	LCY	06960007634901	PLS				PKR				2.36		21-May-2008	
99072	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730124163634	SHEELA ASHIQ D O ASHIQ MASIH	GOOL GODOWN KOHATI GATE	LCY	06960007642801	PLS				PKR				2,632.84		30-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99073	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112887971	WAHID NOOR S O NOOR MUHAMMAD	H NO 4600 MOH GULAB KHANA	LCY	06960007647901	PLS				PKR				1.33		6-Jun-2008	
99074	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730136430305	MIR HASSAN SHAH S O ZAR GHUN SHAH	VILLAGE AND P O MATTNI MOH	LCY	06960007649501	PLS				PKR				17.59		2-Aug-2008	
99075	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730192696507	JAN MUHAMMAD S O MUHAMMAD AFZAL	H NO 2 MOH GULGASHT COLO	LCY	06960007664501	PLS				PKR				0.01		30-May-2008	
99076	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730146124025	ISHTIAQ AHMED S O SHAHSHAD AHMED	H NO 5417 MOH NOE KASHMIR	LCY	06960007670801	PLS				PKR				47.35		17-Sep-2008	
99077	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730170775121	GHULAM SAEED S O SADOZAI KHAN	H NO 2772 MOHALLAH GULISTA	LCY	06960007672401	PLS				PKR				828.05		11-Jun-2008	
99078	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730115227659	ABDUL WAHID S O KHAN FARAZ	H.NO.31 BLOCK 6 LADY READIN	LCY	06960007678301	PLS				PKR				1.29		28-Feb-2008	
99079	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730161237639	MUHAMMAD ZAKRIA S O MUHAMMAD JAMIL	S/O MUHAMMAD JAMEEL NEAR	LCY	06960007688901	PLS				PKR				153.04		14-Jul-2008	
99080	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112854001	QARI MOHAMMAD ABBAS KHAN	MOHALLAH HAFIZ ABAD GARHI	LCY	06960007689701	PLS				PKR				40.61		5-Jun-2008	
99081	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730159426269	FAIZUR REHMAN S O GHANDAL KHAN	MOH ATTAI KHEL SURIZAI TEH	LCY	06960007699201	PLS				PKR				11.74		1-Aug-2008	
99082	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112319959	KAMRAN ILYAS S O MUHAMMAD ILYAS	H NO 32 GHALIB STREET SETH	LCY	06960007705801	PLS				PKR				201.42		20-May-2008	
99083	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113110371	MUHAMMAD GUL S O HAMISH GUL	MOH SHARIF ABAD P O QISSAK	LCY	06960007715301	PLS				PKR				909.71		11-Jun-2008	
99084	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730196939947	SAJJAD KHAN S O SHAZAD GUL	H NO 245 MOH NEW KAKSHAL	LCY	06960007733801	PLS				PKR				0.15		28-Feb-2008	
99085	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112312188	SHAKILA KARIM D O ABDUL KARIM	NEW HASSAN GHARI NO 2 SHA	LCY	06960007745401	PLS				PKR				66.73		29-Mar-2008	
99086	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730141476381	IQBAL KHAN S O MALIK SAFDER KHAN	J-2 60 ST NO 6 HAYAT ABAD PE	LCY	06960007750401	PLS				PKR				3,236.80		7-Jun-2008	
99087	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710155719849	SHAMSUL FAHIM S O FAZAL RAHIM	HAJI ABAD MATTA KHAIL TEH A	LCY	06960007761801	PLS				PKR				2.69		7-Feb-2008	
99088	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710193961673	TAHSEENULLAH S O MUHAMMAD DIN	P O SHABQADER FORT VILLAG	LCY	06960007776401	PLS				PKR				25.43		24-Jun-2008	
99089	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710103763929	QAISAR JEHAN S O SHAH JEHAN	LANDI SARAK NEAR MUZBAH K	LCY	06960007786901	PLS				PKR				926.78		12-Apr-2008	
99090	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113423924	FARIDA BEGUM W O MUHAMMAD MUJEEB	H NO T-354 MOH SHAIKHABAD	LCY	06960007794901	PLS				PKR				546.04		5-Jul-2008	
99091	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730183284697	ZEESHAN KHAN SHEHZAD GUL	H NO 3086 BAHADER SHAH P O	LCY	06960007796501	PLS				PKR				23.18		21-May-2008	
99092	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730117799508	SAEEDA BIBI	POLICE SERVICES HOSPITAL P	LCY	06960007804701	PLS				PKR				213.41		19-Aug-2008	
99093	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730187322165	ASIF IQBAL S O SAKHI MUHAMMAD	H NO 462 2-A NAWAZ ABAD ZAR	LCY	06960007825601	PLS				PKR				1,277.85		5-Aug-2008	
99094	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730116236999	AHMED SAEED S O BDUL HAMID	H NO 147 BAJORI KALAN SARK	LCY	06960007910701	PLS				PKR				26.96		29-Mar-2008	
99095	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730139009415	SYED MAZHAR ALI SHAH S O POOL BADSH	H NO 112 GHARI SAYDAN ILLAQ	LCY	06960007914401	PLS				PKR				4.32		7-Feb-2008	
99096	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710102725683	RABIA D O FAZAL KARIM KHAN	MANZ KANDY UMERZAI P O UM	LCY	06960007916601	PLS				PKR				36.09		13-Feb-2008	
99097	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113534608	SHAHZANA SAFIR D O SAFIRULLAH	GHOSIA MASJID LALA KALLY P	LCY	06960007923701	PLS				PKR				2.24		28-Feb-2008	
99098	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113534648	GHAZALA SAFIR D O SAFIRULLAH	GHOUSIA MASJID LALA KALLY	LCY	06960007924501	PLS				PKR				255.55		29-Mar-2008	
99099	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1720129232185	JEHANGIR KHAN S O ZAR MUHAMMAD	VILLAGE AMAN KOT MOHALLAH	LCY	06960007957601	PLS				PKR				23,235.57		25-Jan-2008	
99100	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114361293	MUKHTAR AHMED S O NISAR MUHAMMAD	H NO F-DELUXE 5 WAPDA HOU	LCY	06960007959201	PLS				PKR				321.93		4-Sep-2008	
99101	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730166636469	MUHAMMAD SULEMAN S O FAQIR CHAND	RAFI LANE H NO 5 PESHAWAR	LCY	06960007969801	PLS				PKR				1.20		5-Apr-2008	
99102	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113623382	FARZANA HAROON W O WAQAR ALI	AJAB KHAN TOWN PAHARI PUR	LCY	06960008072501	PLS				PKR				1,443.75		24-Mar-2008	
99103	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730140886963	YASIR QADEEM S O FAZL E QADEEM	HOUSE NO. 2639 MUHALLA KA	LCY	06960008073301	PLS				PKR				0.51		28-Feb-2008	
99104	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730157500839	JALAL HUSSAIN	JAFFAR GENRAL STORE SHOP	LCY	06960008092601	PLS				PKR				16,224.21		13-Feb-2008	
99105	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	2240151822711	MIR AZAM	QAUM TOOR CHAPAR SARWAR	LCY	06960008257801	PLS				PKR				97,589.00		31-Jan-2008	
99106	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114017231	MUHAMMAD EJAZ KHAN	VILL SHAH ALAM PO NAHAQI DI	LCY	06967000089001	PLS				PKR				0.10		30-Sep-2008	
99107	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730196937233	MUHAMMAD ASHFAQ HUSSAIN	H.NO 119-A,RASHEED TOWN,M	LCY	06967900024201	PLS				PKR				79.36		8-May-2008	
99108	0697	BANDHI	HYDERABAD	SD	4540230008877	MR MUHAMMAD IQBAL	M IQBAL KARYANA MERCHANT	LCY	06970000002401	PLS				PKR				1,565.95		14-Jan-2008	
99109	0697	BANDHI	HYDERABAD	SD	4540218124142	MST KAZBANO	GOTH HAJI GHULAM MUHAMMA	LCY	06970010176901	PLS				PKR				386.36		9-Feb-2008	
99110	0697	BANDHI	HYDERABAD	SD	4320777984791	MERAJ AHMED ABRO	C/O TAHIR MEDICAL STORE MO	LCY	06970010458601	PLS				PKR				324.77		23-Jul-2008	
99111	0697	BANDHI	HYDERABAD	SD	4540280986467	ALLAH WARAYO	V.GHULAM MUHAMMAD MARI P	LCY	06970010828901	PLS				PKR				1,402.09		26-Feb-2008	
99112	0697	BANDHI	HYDERABAD	SD	4540212106775	MALIK AMIR HUSSAIN	DEH OLA AMERJEE P/O BANDH	LCY	06970010855001	PLS				PKR				15,928.88		5-May-2008	
99113	0697	BANDHI	HYDERABAD	SD	4540209656033	MEER HAJI	VILLAGE MEHRAB KHAN MARI I	LCY	06970010874301	PLS				PKR				2,149.19		10-Sep-2008	
99114	0697	BANDHI	HYDERABAD	SD	4540259469685	RAHEEM	C/O ASHRAF ELECTRIC STORE	LCY	06970010894401	PLS				PKR				6,315.14		11-Sep-2008	
99115	0697	BANDHI	HYDERABAD	SD	4540264898355	ZAMIN ALI	VILLAGE ARBAB MAGSI PO BAN	LCY	06970010900901	PLS				PKR				343.55		1-Sep-2008	
99116	0697	BANDHI	HYDERABAD	SD	4540235988981	RAHIM BUX JAMALI	C/O SEATH DEO MALL COMMIS	LCY	06970700000501	PLS				PKR				3,377.30		9-Jun-2008	
99117	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410123391006	ZARINA RAFIQUE W/O MOHAMMAD RAFIQ	UE GALI NO 10 HOUSE NO C 18	LCY	06980007764001	PLS				PKR				4,054.21		10-Jun-2008	
99118	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410140824584	HAMIDAN BEGUM W/O ABDUL RAHIM	H NO B X X 656 COLLEGE ROAD	LCY	06980008828201	PLS				PKR				0.03		17-Jul-2008	
99119	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410170151579	AMJAD NISHAT & IMRANA AMJAD	GALI NO 5 GOBIND GARH GUJR	LCY	06980009223201	PLS				PKR				0.01		30-Jun-2008	
99120	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3310008618129	ABDUL RASHID S/O MANGHA	GALI NO 20 MANSOORABAD FA	LCY	06980009284301	PLS				PKR				474.46		4-Sep-2008	
99121	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	0028556542180	KISHWAR BIBI W/O MUHAMMAD ISMAIL	4-KINWAR GARH COLLEGE RO	LCY	06980009742101	PLS				PKR				22,053.95		13-May-2008	
99122	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410124025209	IKRAM BUTT S/O MOHAMMAD ASLAM	HOUSE NO 213 ST NO 2 NEAR K	LCY	06980010446801	PLS				PKR				11,944.00		7-Jul-2008	
99123	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410142093715	MOHD YOUSAF S/O ALLAH RAKHA	GALI NO 3 NEAR CROWN CINE	LCY	06980010882601	PLS				PKR				15,466.26		2-Jan-2008	
99124	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410113627596	KHURSHID BIBI W/O MOHD SALEEM	MOHALLA MUGHALPURA JINAH	LCY	06980011071901	PLS				PKR				0.01		10-Sep-2008	
99125	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410123709228	HUSSAIN BEGUM W/O GHULAM MUHAMMAD	NAI ABADI MOHALALH TARANW	LCY	06980011129401	PLS				PKR				0.01		21-Aug-2008	
99126	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410124517602	NAHEED AKHTAR W/O TANVEER AHMED	HOUSE NO C 33 ST NO 8 GOBIN	LCY	06980011216101	PLS				PKR				0.01		5-May-2008	
99127	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410123053408	SHAHNAZ W/O MOHD ARIF	MOHALLA GOBIND GARH GALI	LCY	06980011254701	PLS				PKR				0.01		19-Jul-2008	
99128	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410148603882	QASRA GHULAM MOHD S/O G.MOHD	HOUSE NO 221 STREET NO 5 M	LCY	06980011274801	PLS				PKR				0.08		20-May-2008	
99129	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410171955918	MAJEEDAN W/O HABIB ULLAH	MOHALLAH MUGHAL PURA CR	LCY	06980011276401	PLS				PKR				0.01		22-Aug-2008	
99130	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	0028554448550	MOHAMMAD ATHAR S/O MOHD SHARIF	GALI NO 4 KANWAR GARH COL	LCY	06980011282701	PLS				PKR				36,978.78		19-Feb-2008	
99131	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410101882239	AMJAD MEHMOOD SHEIKH S/O ELLAHI	HOUSE NO 3 ST NO 3 ABADI MO	LCY	06980011387501	PLS				PKR				930.64		10-Jul-2008	
99132	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410178927162	MISS NAZIA HAFEEZ D/O M HAFEEZ	ABADI MOHAMMAD BUX COLLE	LCY	06980011399701	PLS				PKR				7,472.30		8-Mar-2008	
99133	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410161339034	TEHSEEN JAVED W/O JAVED IQBAL	HOUSE NO 202 C GALI NO 1 GO	LCY	06980011434001	PLS				PKR				0.01		29-Feb-2008	
99134	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125339356	QADIRY BEGUM W/O MOHAMMAD SHARIF	HOUSE NO C/30 ST NO 9 GOBIN	LCY	06980011583701	PLS				PKR				44.58		5-May-2008	
99135	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410120112648	JANAT BIBI W/O MUHAMMAD HUSSAIN	HOUSE NO 131 ST NO 11 GOBI	LCY	06980011584501	PLS				PKR				0.01		9-May-2008	
99136	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125608554	NAFEESA BIBI D/O ABDUL RASHID	HOUSE NO C 44 ST NO 8 MOHA	LCY	06980011603001	PLS				PKR				0.01		17-Jul-2008	
99137	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410127162385	MUHAMMAD RIAZ S/O TAJ DIN	GALI MIAN NASIR UD DIN MOHA	LCY	06980011690501	PLS				PKR				518.20		23-Sep-2008	
99138	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125707893	MOHD WASEEM S/O MOHD RAFIQ	ABADI MUHAMMAD BUX GALI N	LCY	06980011828701	PLS				PKR				1,215.90		20-Sep-2008	
99139	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410116625575	NISAR AHAMED S/O NAJEEBULLAH	ABADI MOHD BUKSH STREET N	LCY	06980011970601	PLS				PKR				0.01		3-Jun-2008	
99140	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410138059544	PARVEEN AKHTAR W/0 MOHD DIN	HOUSE NO 340/14 MOHALLA MI	LCY	06980012035401	PLS				PKR				0.06		19-May-2008	
99141	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410151842798	IRSHAD BEGUM W/O MOHD SADIQ	GALI NO 6 HOUSE NO 1887 MU	LCY	06980012037001	PLS				PKR				0.03		19-May-2008	
99142	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410198738381	SYED ZAFAR SADIQ KAZMI	5-GOBIND GARH COLLEGE RO	LCY	06980012040901	PLS				PKR				2.78		11-Sep-2008	
99143	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410186505860	NASREEN ASHARAF	NEAR RAUF KARYANA STORE I	LCY	06980012049201	PLS				PKR				2.41		19-May-2008	
99144	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410181202576	NASREEN W/O MOHAMMED SIDDIQUE	OPP AZIZ HAIR DESSER NEAR	LCY	06980012054701	PLS				PKR				0.16		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99145	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410113742973	MOHAMMAD TUFAIL S/O PIR BUKSH	GALI KHOKHAYWALI ABADI MO	LCY	06980012065001	PLS				PKR				0.01		12-May-2008	
99146	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410147786453	MOHAMMAD IQBAL	NEAR JAVEED GUJAR GALI NO	LCY	06987100004501	PLS				PKR				262.64		10-Apr-2008	
99147	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410102289091	ANSAR FAROOQ	HOUSE NO 2 GALI NO 5 GALI S	LCY	06987100015601	PLS				PKR				7,564.29		24-Mar-2008	
99148	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125910663	MUHAMMAD TARIQ	TAUHID GANJ EHL-E-HADITH W	LCY	06987900004701	PLS				PKR				5,275.69		16-Sep-2008	
99149	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410122490906	FARZANA NISAR	GOBIND GARH COLLEGE ROAD	LCY	06987900011901	PLS				PKR				230.17		20-Aug-2008	
99150	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410126650581	MUHAMMAD SARWAR	GOBIND GARH COLLEGE ROAD	LCY	06987900013101	PLS				PKR				483.67		25-Aug-2008	
99151	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410137782153	SYED IMRAN ALI	INSIDE IMAM BARGAH COLLEG	LCY	06987900030001	PLS				PKR				0.01		2-Aug-2008	
99152	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209658175	SHER AFSAR	MOH EISA KHEL GANDAF DIST	LCY	08010000246201	PLS				PKR				247.77		6-Aug-2008	
99153	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620267519727	SHAMS UZ ZAMAN S/O JUMA KHAN	C/O SDA OFFICE GADOON AMA	LCY	08010000252501	PLS				PKR				656.34		6-Aug-2008	
99154	0801	TOPI MAIN BRANCH	MARDAN	KPK	3520254756851	KHALID RASHID S/O M. ABDUL RASHID	G.T.M. PVT. LTD G.A.I.E. DISTT	LCY	08010000386101	PLS				PKR				905.75		12-May-2008	
99155	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620208860265	BASHIR ZAMAN S/O FARID KHAN	FRIENDS GLASS GADOON. .	LCY	08010000482601	PLS				PKR				34,484.08		6-Feb-2008	
99156	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620210133495	ASJAD AHMAD	MOH ALAH DAD KHEL MARGHU	LCY	08010000516801	PLS				PKR				0.08		18-Jun-2008	
99157	0801	TOPI MAIN BRANCH	MARDAN	KPK	9040301530507	NAJEEM KHAN S/O RAHIM KHAN	VILL & P/O TOPI MOH BARA KH	LCY	08010000759301	PLS				PKR				492.77		28-Jul-2008	
99158	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620214678581	MUHAMMAD GHOS S/O JAMDAD	VILL BATAKARA MOH KANOZAI	LCY	08010004163401	PLS				PKR				1,507.97		13-Mar-2008	
99159	0801	TOPI MAIN BRANCH	MARDAN	KPK	0013052339020	SYED HAKIM SHAH S/O QADIR SHAH	VILLAGE AND P.O GABASNI TEH	LCY	08010004426901	PLS				PKR				1,129.96		28-Mar-2008	
99160	0801	TOPI MAIN BRANCH	MARDAN	KPK	0013058693754	GHARI KARAMDIN AMAZAI DISTT.HARIP	VILL GARI KARAM DIN GADOON	LCY	08010005516501	PLS				PKR				26.54		10-May-2008	
99161	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620208864292	ASIA NAZ D/O MUSTAQEEM GUL	VILL.& PO KOTHA DISTT SWAB	LCY	08010005748201	PLS				PKR				23,137.37		24-Apr-2008	
99162	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620210106723	NISAR MOHAMMAD S/O SHER MOHAMMAD	VILLAGE MAINI P/O MAINI TEHS	LCY	08010005845501	PLS				PKR				6,773.67		22-Sep-2008	
99163	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620208800877	MEHBOOBUR REHMAN	MOH ISMAIL KHEL BOOTAKA SV	LCY	08010005865601	PLS				PKR				0.01		28-Apr-2008	
99164	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620281297991	FAZAL KHALIQ S/O SAID RAZIQ	SAIRAY HASSANZAI P/O KAPGA	LCY	08010006011201	PLS				PKR				12,604.72		3-Jul-2008	
99165	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620297044887	ALI BAHADER S/O BAHADER SHAH	UR MAR CONDOW P/O/ DIVAL T	LCY	08010006059001	PLS				PKR				0.01		28-Apr-2008	
99166	0801	TOPI MAIN BRANCH	MARDAN	KPK	1320118135677	GUL NAZEER KHAN S/O MUHAMMAD SARF	MOHALLAH SAWTIAN VILLAGE	LCY	08010006167601	PLS				PKR				476.65		15-Sep-2008	
99167	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620201602809	WAHID KHAN	BARA CHAM HAMLET PO TOPI	LCY	08017900005401	PLS				PKR				5,081.54		22-Feb-2008	
99168	0802	JATOI	MULTAN	PB	3230221511391	M .IMRAN (M)	WARD NO.8 JATOI TEHSIL JATO	LCY	08020000003601	PLS				PKR				12,520.91		14-Jun-2007	
99169	0802	JATOI	MULTAN	PB	3230255825437	MR MUNNAWAR HUSSAIN	NEAR H B L JATOI	LCY	08020000421301	PLS				PKR				868.24		10-Jan-2008	
99170	0802	JATOI	MULTAN	PB	3230288222141	MR MOHAMMAD ALIKHAN	WARD NO 7 JATOI	LCY	08020000622601	PLS				PKR				21,750.39		8-Aug-2008	
99171	0802	JATOI	MULTAN	PB	3230216073427	SARDAR KHAN S/O SHAFI KHAN	BASTI KAKEY WALI MOUZA LUN	LCY	08020003962301	PLS				PKR				6,712.78		19-Aug-2008	
99172	0802	JATOI	MULTAN	PB	3230234264652	AFSARI BEGUM W O MUHAMMAD AKBIR	WARD NO 9 ZUAUL HAQ SHAHB	LCY	08020004736501	PLS				PKR				1,311.70		5-Jul-2008	
99173	0802	JATOI	MULTAN	PB	3230217082885	MUHAMMED YAQOOB S O KHAN MUHAMMED	MOUZA P O JHUGGI WALA RAM	LCY	08020004747301	PLS				PKR				2,521.09		2-Jun-2008	
99174	0802	JATOI	MULTAN	PB	3230289416053	MOHAMMAD IQBAL S/O MAHR ALLAH BUX	MOUZA VYNES PO MASEEN PU	LCY	08020005873901	PLS				PKR				780.99		1-Sep-2008	
99175	0802	JATOI	MULTAN	PB	3230179361575	FIDAHUSSAIN S/O LALKHAN	MOUZA PHULAN SHARIF PERM	LCY	08020006768101	PLS				PKR				1.25		1-Aug-2008	
99176	0802	JATOI	MULTAN	PB	3230242905463	GHOUS BUKSH S/O KARIM BUKSH	MOUZA SITHARI P/O TEH JATO	LCY	08020007094901	PLS				PKR				119.49		17-Jun-2008	
99177	0802	JATOI	MULTAN	PB	3230224891351	BASHIR AHMAD S/O JAM HAMID	MOUZA KOTLA RAHIM ALI SHAH	LCY	08020007098101	PLS				PKR				119.49		16-Jun-2008	
99178	0802	JATOI	MULTAN	PB	3230285633963	HAKIM KHAN S/O GHULAM SARWAR	MOUZA RAOU P/O TEH JATOI JU	LCY	08020007103901	PLS				PKR				119.49		22-May-2008	
99179	0802	JATOI	MULTAN	PB	3230237728621	RUB NAWAZ S/O GHULAM SARWAR	BASTI GHAZLANI MOUZA RAOU	LCY	08020007104701	PLS				PKR				119.49		22-May-2008	
99180	0802	JATOI	MULTAN	PB	3230240349607	MUHAMAD RAFIQ S/O RASOOL BUKSH	BASTI ARIF P/O TEH JATOI JAT	LCY	08020007116901	PLS				PKR				121.17		7-Aug-2008	
99181	0802	JATOI	MULTAN	PB	3230234464225	TALIB HUSSAIN S/O NAZOO KHAN	MOUZA RAM PUR.2 P/O TEH JA	LCY	08020007123001	PLS				PKR				119.49		12-Feb-2008	
99182	0802	JATOI	MULTAN	PB	3230257184529	MANZOOR AHMAD S/O MEHMOOD	MOUZA LUNDI PITAFI P/O TEH J	LCY	08020007300901	PLS				PKR				119.49		27-May-2008	
99183	0802	JATOI	MULTAN	PB	3230256070535	MUHAMAD MUNWAR S/O GHULAM SARWAR	MOUZA P/O BELAY WALA TEH J	LCY	08020007301701	PLS				PKR				119.45		17-May-2008	
99184	0802	JATOI	MULTAN	PB	3230211382703	MANZOOR AHMAD S/O KARIM BUKSH	MOUZA RAM PUR P/O TEH JAT	LCY	08020007308401	PLS				PKR				119.49		13-May-2008	
99185	0802	JATOI	MULTAN	PB	3230298716659	GH FARID S/O ALLHA BUKSH	MOUZA RAM PUR P/O TEH JAS	LCY	08020007313901	PLS				PKR				119.49		10-May-2008	
99186	0802	JATOI	MULTAN	PB	3230255257486	ALLAH WASAYEE W/O M. RAMZAN	BASTI HAJI SAWAN MOUZA LUN	LCY	08020007314701	PLS				PKR				119.49		5-Mar-2008	
99187	0802	JATOI	MULTAN	PB	3230273034309	KALEEMULLAH S/O MUHAMMAD RAMZAN	BASTI MALANA MOUZA JANGLE	LCY	08020007322601	PLS				PKR				170.70		11-Mar-2008	
99188	0802	JATOI	MULTAN	PB	3230224104731	JAMIL AHMED S/O RAHIM BUX	BASTI ALEELI MOUZA JANGLE	LCY	08020007333501	PLS				PKR				119.50		14-Mar-2008	
99189	0802	JATOI	MULTAN	PB	3230229482244	SHAFO MAI W/O GHULAM SARWER	BASTI CHAH PAULIWALA MOUZ	LCY	08020007344301	PLS				PKR				119.49		13-Feb-2008	
99190	0802	JATOI	MULTAN	PB	3230216672022	AMNA KHATOON W/O MANZOOR AHMED	KOTLA RAHIM ALI SHAH P/O SA	LCY	08020007349401	PLS				PKR				119.49		16-Jun-2008	
99191	0802	JATOI	MULTAN	PB	3230194814102	BAKHTAWER MAI W/O GHULAM HYDER	JINNAH COLONY MOUZA KOTL	LCY	08020007352201	PLS				PKR				119.49		25-Feb-2008	
99192	0802	JATOI	MULTAN	PB	3230293996552	TAJ MAI W/O LAL KHAN	JINAH CALONY MOUZA KOTLA	LCY	08020007368701	PLS				PKR				119.45		19-Jun-2008	
99193	0802	JATOI	MULTAN	PB	3230244585742	RAZIA MAI W/O GHULAM QADIR	BASTI TANBOOWALA MOUZA VI	LCY	08020007371501	PLS				PKR				102.39		20-May-2008	
99194	0802	JATOI	MULTAN	PB	3230220842511	MUHAMMAD AYOOB	BASTI GANWAN MOUZA VIDAD	LCY	08020007394001	PLS				PKR				93.29		1-Aug-2008	
99195	0802	JATOI	MULTAN	PB	3230482267325	SHAHID MEHMOOD	NEAR OFFICE FORE BRIGADE J	LCY	08020007396701	PLS				PKR				4.96		1-Aug-2008	
99196	0802	JATOI	MULTAN	PB	3230271566221	ABDUL SHAKOOR	BASTI RAO WALA MOUZA SAHO	LCY	08020007438801	PLS				PKR				119.49		22-May-2008	
99197	0802	JATOI	MULTAN	PB	3230217917989	MUHAMMAD ALI	MOHALLA SARDAR NASIR KHA	LCY	08020007462501	PLS				PKR				297.19		29-Sep-2008	
99198	0802	JATOI	MULTAN	PB	3230216906433	SAJJAD HUSSAIN	W/NO 1 MUHALLAH BLOUCHAN	LCY	08020007496401	PLS				PKR				4,799.26		25-Mar-2008	
99199	0802	JATOI	MULTAN	PB	3230297593349	MUHAMMAD FAYYAZ	BASTI BABRAN MOUZA SHAHBA	LCY	08027100006101	PLS				PKR				176.26		2-Apr-2008	
99200	0802	JATOI	MULTAN	PB	3230284862987	MOULVI SAFDAR HUSSAIN	WARD NO.7 MOHALLA HUSSAIN	LCY	08027100010901	PLS				PKR				166.83		29-Aug-2008	
99201	0802	JATOI	MULTAN	PB	3230285489835	NAZIR AHMED	BASTI TOBEWALA MOUZA & P/O	LCY	08027100011401	PLS				PKR				173.26		1-Aug-2008	
99202	0802	JATOI	MULTAN	PB	3230242381113	SHAH NAWAZ KHAN	BASTI SITHARI MOUZA JATOI S	LCY	08027100017201	PLS				PKR				116.88		21-May-2008	
99203	0802	JATOI	MULTAN	PB	3230235005453	PERVAIZ AHMED	BASTI KHARORA MOUZA KHAN	LCY	08027100022301	PLS				PKR				168.88		12-Feb-2008	
99204	0802	JATOI	MULTAN	PB	3210347071041	ABRAR AHMED	BASTI SHERANI P/O & TEHSIL T	LCY	08027100022401	PLS				PKR				130.76		1-Apr-2008	
99205	0802	JATOI	MULTAN	PB	3210302740921	ABDUL SHAKOOR	BASTI BATKAL P/O RETRA TEH	LCY	08027100022501	PLS				PKR				249.17		29-May-2008	
99206	0802	JATOI	MULTAN	PB	3120169136031	SIRAJ HUSSAIN	MOHALLA BUKHARI (JAGPURA)	LCY	08027100025301	PLS				PKR				116.85		4-Apr-2008	
99207	0802	JATOI	MULTAN	PB	3230217103561	RIAZ AHMED	BASTI MAKWAL MOUZA LUNDI	LCY	08027100027401	PLS				PKR				0.01		11-Jul-2008	
99208	0802	JATOI	MULTAN	PB	3230295151485	MUHAMMAD MASOOD SAEEDI	BASTI SAMUNDRI SHAHBAZPUR	LCY	08027100030901	PLS				PKR				918.78		1-Sep-2008	
99209	0802	JATOI	MULTAN	PB	3230209327199	MUHAMMAD KHALID S/O ALLAH BUX	BASTI & MOUZA LUNDI PITTAFI	LCY	08027100033901	PLS				PKR				210.22		18-Aug-2008	
99210	0803	KABIRWALA	MULTAN	PB	3610219529641	MR ZULFIQAR S/O WAHAB	BASTI SYEDAN WALA GALI NO	LCY	08030000496601	PLS				PKR				15,428.12		18-Jun-2008	
99211	0803	KABIRWALA	MULTAN	PB	3610218934441	MR MOHAMMAD MURID	MOUZA BAGAR SARGANA PO S	LCY	08030004738401	PLS				PKR				11,632.02		3-Jul-2008	
99212	0803	KABIRWALA	MULTAN	PB	3610219431819	MR HAJI ALTAF HUSSAIN	H NO-157 GALI NO-4 W NO-4 KA	LCY	08030011216901	PLS				PKR				4,453.11		20-Sep-2008	
99213	0803	KABIRWALA	MULTAN	PB	3610267306003	NOOR MOHAMMAD	CHAK MODHI WALA MOUZA KA	LCY	08030011641301	PLS				PKR				280.28		23-May-2008	
99214	0803	KABIRWALA	MULTAN	PB	3610290971311	MR MUREED HUSSAIN	BASTI FAIZ ABAD KABIR WALA	LCY	08030011669801	PLS				PKR				5,828.40		19-May-2008	
99215	0803	KABIRWALA	MULTAN	PB	3610286118967	SARFRAZ	MOUZA TANGARA P/O HASHMA	LCY	08030011784701	PLS				PKR				2,138.44		5-Mar-2008	
99216	0803	KABIRWALA	MULTAN	PB	3610292449984	ABIDA MUKHTIAR W/O GH. MOHAMMAD	BASTI GHAZI SHAH JHANG C/O	LCY	08030012022101	PLS				PKR				3,133.23		23-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99217	0803	KABIRWALA	MULTAN	PB	3610242154656	ZAINAB BIBI WD/O ASHIQ HUSSAIN	BASTI KOT BAHADAR PO MUBA	LCY	08030012366801	PLS				PKR				2,645.39		28-May-2008	
99218	0803	KABIRWALA	MULTAN	PB	3610219451277	MOHD ASHRAF S/O REHMAT ULLAH	QADEER BAQIR SARDAR PUR F	LCY	08030012416801	PLS				PKR				642.93		4-Aug-2008	
99219	0803	KABIRWALA	MULTAN	PB	3610262644171	GHULAM HAIDER S/O MOHAMMAD BAKHSH	BASTI SAIDAN JHANG ROAD GA	LCY	08030012422001	PLS				PKR				1,277.52		26-Jan-2008	
99220	0803	KABIRWALA	MULTAN	PB	3285800657851	MUREED HUSSAIN S/O AHMED KHAN	ADDA BAHADAR KUT KABIRWA	LCY	08030012519101	PLS				PKR				81.07		20-Jun-2008	
99221	0803	KABIRWALA	MULTAN	PB	3287400177274	TARIQ MEHMOOD S/O ASHIQ ALI	PO 13/VENOI TEH.KABIRWALA	LCY	08030012541001	PLS				PKR				0.21		7-Jun-2008	
99222	0803	KABIRWALA	MULTAN	PB	3298500227371	MOHAMMAD ASLAM HAYAT S/O	CHAK # 10/R PO 87/10-R TEH.DI	LCY	08030012543701	PLS				PKR				55.11		22-Sep-2008	
99223	0803	KABIRWALA	MULTAN	PB	3610252278152	GHULAM SAKINA WD/O MUSHTAQ AHMED	BAHADAR KOT PO MUBARAK P	LCY	08030012546101	PLS				PKR				0.21		6-Jun-2008	
99224	0803	KABIRWALA	MULTAN	PB	3610219152017	MUMTAZ ALI S/O MOHAMMAD IBRAHIM	MOUZA ALLAH ABAD P/O ALLA	LCY	08030012574101	PLS				PKR				26.40		2-Apr-2008	
99225	0803	KABIRWALA	MULTAN	PB	3610246134024	BAGHAN W/O ZIADAT ALI	MOUZA BAHAWAL PUR CHADA	LCY	08030012633901	PLS				PKR				297,940.12		28-Aug-2008	
99226	0803	KABIRWALA	MULTAN	PB	3610242454509	ALLAH DITTA S/O ALLAH YAR	MOUZA KARAM PUR PO KUKKA	LCY	08030012846301	PLS				PKR				124.23		8-Aug-2008	
99227	0803	KABIRWALA	MULTAN	PB	0361029005927	MR GHULAM MUHAMMAD	MOUZA MAST PUR TEH KABIR V	LCY	08030012867201	PLS				PKR				22.76		15-Feb-2008	
99228	0803	KABIRWALA	MULTAN	PB	3610283528923	MR MANZOOR HUSSAIN S/O ALLAH DITA	MOUZA BUITTA KOT TEH.KABIR	LCY	08030012885701	PLS				PKR				670.46		3-Apr-2008	
99229	0803	KABIRWALA	MULTAN	PB	3610265826268	MARYAM BIBI WDO MANZOOR HUSSAIN	3-KASSI TEH.KABIR WALA DIST	LCY	08030012935701	PLS				PKR				204.76		21-May-2008	
99230	0803	KABIRWALA	MULTAN	PB	3610262626637	MR AHMED NAWAZ	CHAH NAWAH MOUZA RUKAN V	LCY	08030015905401	PLS				PKR				282.93		2-Jun-2008	
99231	0803	KABIRWALA	MULTAN	PB	3610268119524	ZUBAIDA MAI W/O ASHIQ HUSSAIN	MOUZA ALI PUR P/O ALI PUR K	LCY	08030018335001	PLS				PKR				170.70		26-May-2008	
99232	0803	KABIRWALA	MULTAN	PB	3610219301123	MUHAMMAD YAMIN S/O MUHAMAD SHARIF	GALI PEER MANZOOR SHAH W	LCY	08030018443701	PLS				PKR				665.92		9-Jun-2008	
99233	0803	KABIRWALA	MULTAN	PB	3630204511453	MUHAMMAD IQBAL S/O WAZIR SHAH	IQBAL NAGAR KUKKAR HATTA	LCY	08030018470901	PLS				PKR				320.63		29-Feb-2008	
99234	0803	KABIRWALA	MULTAN	PB	3610242990908	HAMEED BIB D/O ATTA ULLAH	BASTI TOHEED NAGGAR SHAR	LCY	08030018505901	PLS				PKR				119.49		26-May-2008	
99235	0803	KABIRWALA	MULTAN	PB	3610288009723	ABDUL BASIT	MAUZA MAN WALA KUKKAR HA	LCY	08030018704001	PLS				PKR				1,990.59		15-Mar-2008	
99236	0803	KABIRWALA	MULTAN	PB	3610292881561	MUHAMMAD AKHTER S/O ZIADAT ALI	36 NAWAN SHEHAR GHERBI KA	LCY	08030018717501	PLS				PKR				7,519.65		16-Apr-2008	
99237	0803	KABIRWALA	MULTAN	PB	3610245754643	SHAKEEL AHMED	MOUZA HASSANPUR P O KHAS	LCY	08030019202701	PLS				PKR				984.19		14-Mar-2008	
99238	0803	KABIRWALA	MULTAN	PB	3610244783137	NADEEM AHMED S/O RIZWAN AHMED	MAUZA BILAWAL PUR KABIRWA	LCY	08030019462401	PLS				PKR				216.13		23-Apr-2008	
99239	0803	KABIRWALA	MULTAN	PB	3610255837922	JANAT MAI W/O GHULAM MUHAMMAD	CHAH NO.13/V KABIRWALA DIS	LCY	08030019514001	PLS				PKR				119.49		7-Jun-2008	
99240	0803	KABIRWALA	MULTAN	PB	3610238342718	SHAMIM AKHTER W/O RAJAB ALI	CHAK NO.13/V KABIRWALA DIS	LCY	08030019517501	PLS				PKR				170.70		6-Jun-2008	
99241	0803	KABIRWALA	MULTAN	PB	3610285221886	MST.PARVEEN MAI W/O ZAFAR ULLAH	ASIMABAD BASTI HAJI WALA M	LCY	08030019518301	PLS				PKR				3.30		20-May-2008	
99242	0803	KABIRWALA	MULTAN	PB	3610219298111	KABIR S/O ALAWAL	JAMIL COLONY WARD NO.12 KA	LCY	08030019528901	PLS				PKR				459.03		13-May-2008	
99243	0803	KABIRWALA	MULTAN	PB	3610246112515	SAGHEER AHMED S/O GH MOHD	MOUZA MUBARIK PUR P/O KHA	LCY	08030019555001	PLS				PKR				733.68		26-Jun-2008	
99244	0803	KABIRWALA	MULTAN	PB	3610218698137	SAJID ABBAS S/O MUHAMMAD BUX	ATTARI PO MUBARIK PUR KABI	LCY	08030019567201	PLS				PKR				341.39		24-May-2008	
99245	0803	KABIRWALA	MULTAN	PB	3610218322666	KHURSHEED BEGUM	JAMEEL COLONY KAMROOWAL	LCY	08030019577801	PLS				PKR				171.97		22-May-2008	
99246	0803	KABIRWALA	MULTAN	PB	3610241126869	PARVAIZ AKHTER S/O M.ASLAM	MAUZA MAST PUR PO BILAWAL	LCY	08030019580601	PLS				PKR				625.59		31-May-2008	
99247	0803	KABIRWALA	MULTAN	PB	3610282787117	ABDUL LATIF S/O ALLAH DITTA	MAUZA HASSAN PUR PO KHAS	LCY	08030019657401	PLS				PKR				168.49		4-Sep-2008	
99248	0803	KABIRWALA	MULTAN	PB	3610272747883	GHULAM HUSSAIN S/O ABDULLAH	JAMIL COLONY KABIRWALA DIS	LCY	08030019677501	PLS				PKR				220.33		24-Mar-2008	
99249	0803	KABIRWALA	MULTAN	PB	3610229135912	HAJRAN BIBI	MUHAMMADI MOHALLAH TARIQ	LCY	08030019725901	PLS				PKR				204.88		12-May-2008	
99250	0803	KABIRWALA	MULTAN	PB	3610219282443	QUTAB SHAH	MAUZA GODARA POST OFFICE	LCY	08030019735401	PLS				PKR				11.75		2-Feb-2008	
99251	0803	KABIRWALA	MULTAN	PB	3610218324298	MANZOORAN MAI	MOHALLAH MUHAMMADI KUKK	LCY	08030019752001	PLS				PKR				119.49		12-May-2008	
99252	0803	KABIRWALA	MULTAN	PB	3610377991461	MUHAMMAD QAMAR SAEED	HOUSE NO.36 STREET NO.3 BL	LCY	08030019800401	PLS				PKR				11.79		8-Aug-2008	
99253	0803	KABIRWALA	MULTAN	PB	3610251866916	MST AMNA BEGUM	CHAK NO.13/V PO 9/V KABIRWA	LCY	08030019832701	PLS				PKR				85.31		12-Jun-2008	
99254	0803	KABIRWALA	MULTAN	PB	3610227379920	GULAM FATIMA	MOUZA KALAMEEL ALI PUR P/O	LCY	08030019834301	PLS				PKR				42.69		31-May-2008	
99255	0803	KABIRWALA	MULTAN	PB	3610222359274	BHAGAN MAI	MAUZA ALI PUR PO SAME KABI	LCY	08030019838601	PLS				PKR				119.47		10-Jun-2008	
99256	0803	KABIRWALA	MULTAN	PB	3610242161314	KANWAL SHEHZADI	BASTI HUSSAIN ABAD SARDAR	LCY	08030019839401	PLS				PKR				111.28		9-Jun-2008	
99257	0803	KABIRWALA	MULTAN	PB	3610270087557	HAQ NAWAZ	SHAH PUR NATHO WALA PO KU	LCY	08030019842201	PLS				PKR				42.68		17-May-2008	
99258	0803	KABIRWALA	MULTAN	PB	3610241488028	SOFIA BASHIR	KAMBOH COLONY, MAST PUR,	LCY	08030019889101	PLS				PKR				800.21		12-May-2008	
99259	0803	KABIRWALA	MULTAN	PB	3610283012441	MOHD SHAHBAZ	MUHAMMAD MOHALLAH NEAR	LCY	08030020016301	PLS				PKR				24.96		4-Jun-2008	
99260	0803	KABIRWALA	MULTAN	PB	3610292943255	M IMRAN SALEEM HASHMI	SHIFA HADDI JORE HOSPITAL K	LCY	08030020059801	PLS				PKR				23,134.28		25-Aug-2008	
99261	0803	KABIRWALA	MULTAN	PB	3610293207848	AMEERAN MAI	BASTI ASMI ABAD MOUZA AME	LCY	08030020110401	PLS				PKR				41.77		21-May-2008	
99262	0803	KABIRWALA	MULTAN	PB	3610258660947	MUHAMMAD AKHTER	MOUZA WARKAN WALA MAHNI	LCY	08030020114801	PLS				PKR				576.66		15-Apr-2008	
99263	0803	KABIRWALA	MULTAN	PB	3610254296675	MUHAMMAD ASLAM	STREET NO.47 SARDAR PUR R	LCY	08030020126401	PLS				PKR				33.38		28-May-2008	
99264	0803	KABIRWALA	MULTAN	PB	3610232748240	MUMTAZ MAI	STREET DR.IMTAZ WALI KUKKA	LCY	08030020128201	PLS				PKR				41.77		20-May-2008	
99265	0803	KABIRWALA	MULTAN	PB	3610221492502	PERVEEN MAI	CHAH HAJI WALA MOUZA AMM	LCY	08030020131801	PLS				PKR				41.77		21-May-2008	
99266	0803	KABIRWALA	MULTAN	PB	3610224521627	MUHAMMAD RAFIQUE	MOHALLAH TARIQ ABAD NAWA	LCY	08030020132701	PLS				PKR				41.77		12-May-2008	
99267	0803	KABIRWALA	MULTAN	PB	3610247172574	KALSSOM MAI	CHAH MURAD WALA SHAH PUR	LCY	08030020137201	PLS				PKR				41.77		19-May-2008	
99268	0803	KABIRWALA	MULTAN	PB	3610219512443	GHULAM MUHAMMAD	MAIN BASTI HUSSAIN ABAD TE	LCY	08030020138101	PLS				PKR				41.77		17-May-2008	
99269	0803	KABIRWALA	MULTAN	PB	3610249221858	SOBA MAI	CHAH HAJI WALA MOUZA AMM	LCY	08030020148401	PLS				PKR				41.83		23-May-2008	
99270	0803	KABIRWALA	MULTAN	PB	3610284143708	GHULLAN MAI	BASTI HUSSAIN ABAD BEAR MI	LCY	08037100003301	PLS				PKR				41.75		14-May-2008	
99271	0803	KABIRWALA	MULTAN	PB	3610221889337	MULAZAM HUSSAN	CHAH WARYAM WALA NEAR OI	LCY	08037100003401	PLS				PKR				41.75		10-May-2008	
99272	0803	KABIRWALA	MULTAN	PB	3610238879983	MUHAMMAD TARIQ	MAOZA MOHRI PUR.P.O. SAME	LCY	08037900012301	PLS				PKR				1,190.51		25-Jan-2008	
99273	0803	KABIRWALA	MULTAN	PB	3610212827070	MARYAM MAI	MOUZA OJIA WALA P/O NAWAN	LCY	08037900014201	PLS				PKR				41.75		1-Feb-2008	
99274	0803	KABIRWALA	MULTAN	PB	3610304296497	MUKHTAR AHMED	HOUSE NO.64 GALI NO.5 MOHA	LCY	08037900031801	PLS				PKR				2.25		20-May-2008	
99275	0803	KABIRWALA	MULTAN	PB	3610315786230	FARIDA ZAHID	11 GREEN TOWN OPPOSIT FAZ	LCY	08037900032101	PLS				PKR				11.79		10-Jul-2008	
99276	0803	KABIRWALA	MULTAN	PB	3410120939064	SAMINA YASMEEN	OFFICERS COLONY G.T ROAD	LCY	08037900032201	PLS				PKR				2.25		20-May-2008	
99277	0803	KABIRWALA	MULTAN	PB	3330333254884	RIBIA SADIQ	JEWA HOUSE STREET NO.01 N	LCY	08037900032301	PLS				PKR				10.55		10-Jul-2008	
99278	0803	KABIRWALA	MULTAN	PB	3610206598676	MUMTAZ MAI	BASTI ASIM ABAD, MAOZA AME	LCY	08037900047601	PLS				PKR				2,981.52		15-May-2008	
99279	0803	KABIRWALA	MULTAN	PB	3610288965207	MUHAMMAD JAMIL	BAIRKAY WALA MOUZA & P/O S	LCY	08037900054801	PLS				PKR				7,856.20		25-Sep-2008	
99280	0803	KABIRWALA	MULTAN	PB	3610228503490	MANZOORAN MAI	SARDAR PUR ROAD BASTI HAS	LCY	08037900065001	PLS				PKR				116.83		21-May-2008	
99281	0803	KABIRWALA	MULTAN	PB	3610247436832	ZARINA MAI	BASTI HUSSAINABAD MAUZA M	LCY	08037900065101	PLS				PKR				116.83		17-May-2008	
99282	0803	KABIRWALA	MULTAN	PB	3610266006484	ZUBAIDA BIBI	GALI DR.IMTIAZ WLAI MUHAMM	LCY	08037900065201	PLS				PKR				116.83		21-May-2008	
99283	0803	KABIRWALA	MULTAN	PB	3610215415187	MUHAMMAD NAWAZ	MAOZA 3 KASSI OLD P.O.MULA	LCY	08037900072401	PLS				PKR				41.73		11-Jun-2008	
99284	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	9150901003050	MEHERTAJ NAJMI	D 12 JEHANGIR RAJKOTWALA R	LCY	08040011281201	PLS				PKR				1,983.53		18-Mar-2008	
99285	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220105658810	FATIMA YOUSUF	HOUSE D 16 1 NEAR BLOCK 53	LCY	08040012563101	PLS				PKR				16,634.53		10-Jan-2008	
99286	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5114904446400	ABDUL KADIR NAJAM UDDIN M	3RD FLOOR AL NAFIS BUILDIN	LCY	08040013007701	PLS				PKR				182,433.77		10-Jul-2006	
99287	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5143904335800	SRDAR MASHI	H NO 30 7 B AREA QAYYUMABA	LCY	08040013430801	PLS				PKR				119.35		29-May-2008	
99288	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	3019121770500	SAJID MASIH	ST JOSEPHS GOVT COLLEGE F	LCY	08040013650301	PLS				PKR				223.18		10-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99289	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5150480113974	BHANI BAI	J-NO-14 907 3 JUTE LINE SADD	LCY	08040013772801	PLS				PKR				5.24		7-Jun-2008	
99290	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5157629532200	KISHAN DAS J A	13 CANTONMENT I. I. S. ROAD J	LCY	08040013930401	PLS				PKR				555.62		14-Jun-2008	
99291	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0060981213202	MUHAMMAD KASHIF	H.NO. L-216 SECTOR 5A 2 NOR	LCY	08040014103901	PLS				PKR				1,758.31		23-Aug-2008	
99292	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0050777275755	WAHID AHMED	R- 186 SECTOR 8 - A A, B. CINIA	LCY	08040014118501	PLS				PKR				0.01		21-Aug-2008	
99293	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0050261598221	SURRIYA KASHIF	HOUSE NO 255 STREET NO 11	LCY	08040014567301	PLS				PKR				25.34		3-Sep-2008	
99294	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220198069737	S.JAFFAR H.ZAIDE SHENAZ SEHRA S.BAQ	M.438 SECTOR 35 C KORANGI K	LCY	08040014803801	PLS				PKR				128.45		14-Jul-2008	
99295	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220131097110	1.MALIK KHATOON 2.SHABAB ZEHRA 3.NA	M-435 KORANGI 31 2 KARACHI	LCY	08040014806401	PLS				PKR				150.03		10-Jun-2008	
99296	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230171414418	SHAHIDA BEGUM	QTR.NO.4 SECT H 154 JACOB L	LCY	08040014855301	PLS				PKR				58,583.14		8-Mar-2008	
99297	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230165251682	DORIS D.SOUZA	MANSFIELD STREET SADDAR K	LCY	08040014873801	PLS				PKR				317.02		4-Apr-2008	
99298	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230195148712	YASMEEN	MANSFIELD STREET SADDAR K	LCY	08040014886801	PLS				PKR				3,266.92		6-May-2008	
99299	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220120689607	ABDUL RASHID QURESHI	B-201 FORT SULTAN MAIN SHA	LCY	08040015002801	PLS				PKR				2,367.20		29-Jan-2008	
99300	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4240118512955	ABDUL BARI	H NO.R-791-92 SECTOR 1 A GU	LCY	08040015011501	PLS				PKR				3,626.70		20-Feb-2008	
99301	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4250193456187	BARNABAS	HOUSE NO.133 SECTOR C BITH	LCY	08040015078501	PLS				PKR				680.28		25-Jun-2008	
99302	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230108750604	SHIREEN	HOUSE NO.7 SANJDA BUILDING	LCY	08040015188801	PLS				PKR				16,233.20		27-Aug-2008	
99303	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230110135213	RICHARD LAZARUS	C O AUSTIN KAZARUS KASHMI	LCY	08040015268401	PLS				PKR				31.88		1-Sep-2008	
99304	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230107469447	RAQIA BAI INAYATULLAH MUNSHI	FLAT NO03 1ST FLOOR ALLAH K	LCY	08040015448801	PLS				PKR				45.29		21-Aug-2008	
99305	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230110252441	S. HASEEN AKHTAR	A-27 NEW MEMON PLAZA GARD	LCY	08040015675401	PLS				PKR				376.19		12-Aug-2008	
99306	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230110486815	MUHAMMAD AMIN	H.NO.1 5 BOLCK B NOOR CENT	LCY	08040015706101	PLS				PKR				198.94		23-Jul-2008	
99307	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230111541163	MUHAMMAD HASHIM	35- REX CENTRE ZAIBUNISA ST	LCY	08040015727001	PLS				PKR				4,455.44		16-Feb-2008	
99308	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230124933724	FARAH AFTAB	G-2 MEHRAN CLASSIC OFF MC	LCY	08040015770001	PLS				PKR				602.65		2-Jul-2008	
99309	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4210176933496	FOZIA SHAHEEN NAEEM	A-55 AMIR MANZIL BLOCK NO.0	LCY	08040015829401	PLS				PKR				581.04		16-Jul-2008	
99310	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220189542545	ALFUNUS MASIH	K.P.H 429 MASAAN PARA NEAR	LCY	08040015849501	PLS				PKR				672.04		3-Sep-2008	
99311	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220103827004	SAMREEN SAEED	A-359 BLOCK -9 KARACHI ADM	LCY	08040015999301	PLS				PKR				14.82		12-Jun-2008	
99312	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230109252727	SHERWIN RODRIGUES	15/2 BLOCK H JABBAR PLAZA M	LCY	08040016056201	PLS				PKR				1,266.48		25-Mar-2008	
99313	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230158435505	MUHAMMAD HUSSAIN	144/1 DARUL MOAMMAR QAZA	LCY	08040016068401	PLS				PKR				0.77		26-Jul-2008	
99314	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	3610378122192	TAMSILA YUSUF	HOUSE NO.04 SECTOR 34/F MA	LCY	08040016159401	PLS				PKR				3,965.82		22-Aug-2008	
99315	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4200005441961	MUHAMMAD USMAN	FLAT NO.13 4TH FLOOR AJMER	LCY	08040016218101	PLS				PKR				202.95		26-May-2008	
99316	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230134225867	ZAHID ALI	SHOP NO.09 KULSUM BAI BLDG	LCY	08040019010501	PLS				PKR				99.17		18-Aug-2008	
99317	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230108291805	BILAL MIAN	SB-2 28 8 DOSLANI TERRACE S	LCY	08040060542501	PLS				PKR				4,518.66		19-Feb-2008	
99318	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220105955038	RAHEELA RAZA	A-18 S,NO.22 SALMAN FARSI S	LCY	08047900004001	PLS				PKR				6.96		30-Sep-2008	
99319	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220106053303	METHAL NAN'DHOO	H NO.03 DOLI KHATA SOLDIER	LCY	08047900013201	PLS				PKR				14.15		29-Aug-2008	
99320	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230188851242	NARJI D.CRUZ	45-C AHMED MAHAL MIR KARA	LCY	08047900045501	PLS				PKR				0.01		16-Jun-2008	
99321	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330120534657	FARYAD AHMED	92/JB P O 93/JB DISTT T T SING	LCY	08050001211901	PLS				PKR				5,620.51		26-Aug-2008	
99322	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330198085151	MR MOHAMMAD MUNIR S/O M RAMZAN	CHAK NO 91 JB P/O 93 JB TEH C	LCY	08050002690801	PLS				PKR				309.70		8-May-2008	
99323	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330162185471	AZIZ	CHAK NO 94 JB P/O CHAK NO 9	LCY	08050006650401	PLS				PKR				10,943.19		12-Jul-2008	
99324	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330175899764	FAZLAN BIBI WO KHUSHI MUHAMMAD	CHAK NO 91 JB TEH GOJRA DIS	LCY	08050006807901	PLS				PKR				4,894.30		30-Apr-2008	
99325	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330167863303	ABDUL JABBAR SO ATTA MUHAMMAD	CHAK NO 96 JB TEHSIL GOJRA	LCY	08050006831601	PLS				PKR				33,450.57		12-Jul-2008	
99326	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330162328059	HASSAN ZIA SHAH S/O M HASSAN	CHAK 283 JB GOJRA T T SINGH	LCY	08050006951401	PLS				PKR				1,478.70		8-Apr-2008	
99327	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3310009600479	NAZIR AHMED S O ILYAS	CHAK NO 280 R B TEH FAISAL A	LCY	08050007277801	PLS				PKR				3,576.56		2-May-2008	
99328	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330120099877	BILAL AHMAD S/O MOHD IBRAHIM	CHAK NO 90 THROO TEH GOJR	LCY	08050007323501	PLS				PKR				294.44		26-May-2008	
99329	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330114452567	LIAQUAT ALI S/O ABDUL AZIZ	CHAK NO 96 JB TEH GOJRA DIS	LCY	08050007456301	PLS				PKR				110.40		12-Mar-2008	
99330	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330120588087	SYED ABDUL HAFEEZ SHAH	FADDA HUSSAIN SHAH CHAK N	LCY	08050007471301	PLS				PKR				365.97		26-Aug-2008	
99331	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330131531680	TUFAIL BIBI W/O ALI MOHAMMAD	CHAK NO 96/JB TEH GOJRA DIS	LCY	08050007486601	PLS				PKR				554.17		13-Mar-2008	
99332	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3310031853351	SHAHID HAMID	CHAK NO 91/JB TEH GOJRA DIS	LCY	08050007661201	PLS				PKR				251.89		7-Apr-2008	
99333	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330142421774	KAUSAR BIBI	CHAK NO 94/JB TEH GOJRA DIS	LCY	08050007678501	PLS				PKR				161.46		11-Mar-2008	
99334	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330120915025	MUHAMMAD NAEEM	CHAK NO 90 JB KEROWAL TEH	LCY	08050007767901	PLS				PKR				942.77		18-Jun-2008	
99335	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330144930227	WASIM HASAN	CHAK NO 91 JB P/O SAME TEH	LCY	08050007771501	PLS				PKR				1,423.04		22-May-2008	
99336	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330120874487	MUHAMMAD ASIF	CHAK NO 281 JB P/O SAME TEH	LCY	08057100006101	PLS				PKR				1,478.58		24-Jul-2008	
99337	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130429343231	MR GHULAM QADIR	HOUSE NO 22 MUHALLAH SHAH	LCY	08060000891501	PLS				PKR				599.40		16-Aug-2008	
99338	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130445355497	MR NAZAM DIN	MOHALA CHANA WALA AHMAD	LCY	08060004960601	PLS				PKR				1,278.28		2-Apr-2008	
99339	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130441229406	RABIA BIBI	MOHALLAH POPLIAN AHMED P	LCY	08060006429001	PLS				PKR				323.76		17-Mar-2008	
99340	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130402398581	MR. ALI NAWAZ	CHAK NO.27/NP P.O. AHMED PU	LCY	08060006523901	PLS				PKR				472.17		20-Jun-2008	
99341	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130498257637	MR. REHMAT ALI	CHAK NO.23/NP P.O. CHAK 24/N	LCY	08060006524701	PLS				PKR				176.88		5-Jun-2008	
99342	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130498328101	S. MUNAWAR ABBAS SHAH	MOUZA ALI MARDAN P/O AHME	LCY	08060006622801	PLS				PKR				1,440.09		10-Sep-2008	
99343	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420574965	MR. MUHAMMAD SHAFI	MOUZA BUMBAY SAHEED P.O.	LCY	08060006694201	PLS				PKR				4,466.52		3-Sep-2008	
99344	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130430038272	MARIAM	MOHALLAH MUHAMMAD ALI SH	LCY	08060006749301	PLS				PKR				214.15		30-Jun-2008	
99345	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130450974079	MR. MUHAMMAD SHARIF & M. SALEEM	C/O ADNAN CAR PORATION BE	LCY	08060006763501	PLS				PKR				227.39		4-Mar-2008	
99346	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130479331447	MR ALLAF DIN S/O ALLAH DITTA	MOUZA ALI MERDAN P O AHME	LCY	08060006802101	PLS				PKR				252.98		17-May-2008	
99347	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130476297933	MR IAMAM BUX	BASTI SWETRA P/O AHMED PU	LCY	08060006987301	PLS				PKR				441.85		30-Aug-2008	
99348	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130430347456	MAI HAJUL W/O WALI MOHAMMAD BHAIA	BASTI CHAK 27 N P AHMED PU	LCY	08060007205701	PLS				PKR				173.76		5-Jun-2008	
99349	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130459806569	MR NIAZ AHMED S/O RAHIM BAKSH	SAWETRA P O AHMED PUR LAN	LCY	08060007362201	PLS				PKR				177.02		10-Jun-2008	
99350	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130463008985	MUNNOO S/O AZIZULLAH BHAYA	CHAK NO.27 N/P P.O AHMED PU	LCY	08060007542601	PLS				PKR				518.82		23-Jun-2008	
99351	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420263369	MR MUHAMMAD IQBAL S/O ABDULGHAFOR	CHAK NO 27 NP P/O AHMED PU	LCY	08060007630101	PLS				PKR				222.76		7-Jul-2008	
99352	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130442479290	MST.JAMUL W/O GHULAM YASINCHANDIA	BASTI MUHAMMAD BUX CHAND	LCY	08060007785701	PLS				PKR				206.71		23-Jun-2008	
99353	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420608749	RAO ALI AKBAR S/ORAO SAGHIR AHMAD	STREET NO.1 HASHMI COLONY	LCY	08060007906601	PLS				PKR				4,066.46		22-Jul-2008	
99354	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130419869364	SHUMERA W/O GUL HUSSAN DETHA	BASTI DEYTHA MOUZA QASMA	LCY	08060007963401	PLS				PKR				206.71		23-Jun-2008	
99355	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420225824	MAI NAZERAN W/O DAHNI BUX	MUZA DARA POST OFFICE CHA	LCY	08060008041601	PLS				PKR				176.36		23-Jun-2008	
99356	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420147435	MUHAMMAD ALAM S/O GHULAM MOHAD	MUHALLA POPLIAN AHMRD PU	LCY	08060008182301	PLS				PKR				300.52		22-Mar-2008	
99357	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130410838813	KHALIL UR REHMAN S/O HAJI FATEH M	BASTI HAJI FATEH MUHAMMAD	LCY	08060008184601	PLS				PKR				3,371.46		26-Aug-2008	
99358	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130497602299	SHAHBAZ AHMED	BASTI SAWETRA P/O AHMED PU	LCY	08060008209401	PLS				PKR				517.66		3-Jul-2008	
99359	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130474442342	SAHAT KHATOON W/O ALLAH WASAYA	WARD NO 5 HOUSE 290 MUHAL	LCY	08060008245301	PLS				PKR				371.21		27-Jun-2008	
99360	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420628789	MUHAMMAD MUNEER NAVEED	RAZAKIA COLONY P/O AHMED	LCY	08060008283901	PLS				PKR				644.32		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99361	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130474637700	SALEEMA W/O JAM SHABBIR AHMAD	MUHALLA SHEIKHAN WOARD N	LCY	08060008284701	PLS				PKR				559.05		3-Jul-2008	
99362	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130419722004	KHURSHEED BANO W/O ZULFIQAR ALI	C/O LATIF MEDICAL STORE MA	LCY	08060008319701	PLS				PKR				1,602.27		3-Sep-2008	
99363	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130496879610	BIBI MAI	CHAK NO 27 NP P/O AHMAD PU	LCY	08060008365101	PLS				PKR				237.77		7-Jun-2008	
99364	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420347835	SHAMUS UD DIN	BASTI TOBA MOHANA NEAR CH	LCY	08060008646001	PLS				PKR				385.71		20-Jun-2008	
99365	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130488537412	HAYAT KHATOON	BASTI WOHRA CHAK 25 NP P/O	LCY	08060008659001	PLS				PKR				291.41		4-Jun-2008	
99366	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130450586821	NADIR ALI	CHAK NO 25 N/P P/O AHMED PU	LCY	08060008666101	PLS				PKR				120.69		19-Jun-2008	
99367	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130498474694	FOUZA PERVEEN	MACHALI BAZAR UHALLA SHEI	LCY	08067100018101	PLS				PKR				4,676.51		7-Aug-2008	
99368	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130475241837	WAHID BUX	BASTI JEEWAN KHAN MOUZA D	LCY	08067100037601	PLS				PKR				166.92		26-Mar-2008	
99369	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130426031605	RASHID YASEEN	MAIN GALI CHAK NO 25 N/P AH	LCY	08067100045901	PLS				PKR				1,506.42		29-Aug-2008	
99370	0808	SIRANWALI	SIALKOT	PB	3410204364043	ABDUL GHAFOOR S/O ABDUL REHMAN	MADHERIANWALA P/O KHAS TE	LCY	08080001850701	PLS				PKR				2,223.97		17-May-2008	
99371	0808	SIRANWALI	SIALKOT	PB	3410225098705	MOHAMMAD ASLAM S/O ZILA DAR	VILL & PO GILGITY TEH KAMOK	LCY	08080004522901	PLS				PKR				1,205.26		8-Jul-2008	
99372	0808	SIRANWALI	SIALKOT	PB	3410206856763	BASHIR AHMAD S/O ABDUL ALIM	VILL KOTLI MEHRAN P/O SATRA	LCY	08080004613901	PLS				PKR				1,462.71		18-Jun-2008	
99373	0808	SIRANWALI	SIALKOT	PB	3410204179388	ZEENAT BIBI W/O INAYAT BAIG	VILL QEHARWALI P/O SUKHANA	LCY	08080006396401	PLS				PKR				257.68		24-Jun-2008	
99374	0808	SIRANWALI	SIALKOT	PB	3460107235677	SAEED AHMED S.O MOHD BOOTA	VILL.P.O. SIRANWALI TEH.DAS	LCY	08080006668601	PLS				PKR				4,565.90		7-Apr-2008	
99375	0808	SIRANWALI	SIALKOT	PB	3460107989363	SHAMAS UD DIN S/O CHAHAT KHAN	VILL PO DHERKI TEH DASKA P	LCY	08080006805301	PLS				PKR				0.01		17-Sep-2008	
99376	0808	SIRANWALI	SIALKOT	PB	3460194108294	SAJIDA BIBI W/O MOHD RASHID	VILL & PO SIRANWALI TEH DAS	LCY	08080006815901	PLS				PKR				2,669.23		13-Sep-2008	
99377	0808	SIRANWALI	SIALKOT	PB	3460106991735	KARAMAT ALI S/O LAL KHAN	VILL CHANGA PO BHAGATPUR	LCY	08080006930601	PLS				PKR				584.17		27-Aug-2008	
99378	0808	SIRANWALI	SIALKOT	PB	3450144770949	NOOR MOHAMMAD S/O REHMAT KHAN	C/O SAMTOL KHAN V & PO SIRA	LCY	08080006934901	PLS				PKR				389.40		23-Feb-2008	
99379	0808	SIRANWALI	SIALKOT	PB	3410204447959	MUBARIK ALI S/O MUHAMMAD HUSSAIN	VILL PO DHENSER PAIN TEH KA	LCY	08080007134501	PLS				PKR				480.30		3-Jul-2008	
99380	0808	SIRANWALI	SIALKOT	PB	3460107546833	MOHD IMRAN S/O MOHD AMIN	VILL MIANWALI PO SATRA TEH	LCY	08080007383901	PLS				PKR				2,571.61		27-Jun-2008	
99381	0808	SIRANWALI	SIALKOT	PB	3410204613123	AKBAR ALI S/O GHULAM RASOOL	DARA HUSSAINPURA ZAHARW	LCY	08080007541501	PLS				PKR				583.62		25-Aug-2008	
99382	0808	SIRANWALI	SIALKOT	PB	3410249947731	MOHAMMAD ASHRAF S/O REHMAT ALI	VILLAGE P/O SAKHYANA BAJW	LCY	08080007606101	PLS				PKR				714.75		11-Sep-2008	
99383	0808	SIRANWALI	SIALKOT	PB	3460192531931	ATTA ULLAH S/O TAJ DIN	VILL VIRWALA P/O SAME TEH D	LCY	08080007690101	PLS				PKR				2,059.07		10-Jan-2008	
99384	0808	SIRANWALI	SIALKOT	PB	3410209919007	MUHAMMAD NAWAZ S/O NASIR DIN	VILLAGE GILGITTI P/O MADREV	LCY	08080007835401	PLS				PKR				924.17		15-Apr-2008	
99385	0808	SIRANWALI	SIALKOT	PB	3410290740787	MOHD AKBAR S/O KALAY KHAN	NAI ABADI KHOOT SANDAWAN	LCY	08080007847601	PLS				PKR				4,538.15		8-Jul-2008	
99386	0808	SIRANWALI	SIALKOT	PB	3460108019780	BATOOL BIBI W/O SIRSMAL KHAN	VILLAGE & P.O.SIYYAN TEHSIL	LCY	08080007859801	PLS				PKR				170.59		10-Jul-2008	
99387	0808	SIRANWALI	SIALKOT	PB	3460103689519	MOHD LATIF S/O IMAM DIN	MOHD LATIF S/O IMAM DIN VILL	LCY	08080008049901	PLS				PKR				937.78		10-Jan-2008	
99388	0808	SIRANWALI	SIALKOT	PB	3460165498205	ABDUL SATTAR S/O MOHD SHARIF	VILL RAIOKEY PO SATTRA TEH	LCY	08080008161101	PLS				PKR				6,302.54		23-Apr-2008	
99389	0808	SIRANWALI	SIALKOT	PB	3410159708291	MOHD NAWAZ S/O KHUDA YAR	VILL CHAK NAZAM PO SAME TE	LCY	08080008196901	PLS				PKR				840.04		3-Mar-2008	
99390	0808	SIRANWALI	SIALKOT	PB	3410266359283	MOHD SULMAN	VILL PO DHINSIR PIAN KAMOK	LCY	08087100004301	PLS				PKR				6,258.65		3-Mar-2008	
99391	0808	SIRANWALI	SIALKOT	PB	3460107731631	KHAN SHABBIR	BAJWA COLONY NEARMIANWA	LCY	08087100006601	PLS				PKR				389.09		16-Sep-2008	
99392	0808	SIRANWALI	SIALKOT	PB	3410204235005	MOHD ASHRIF	VILL POMADERIANWALA TEHSI	LCY	08087100010301	PLS				PKR				664.62		7-Jun-2008	
99393	0808	SIRANWALI	SIALKOT	PB	3460141854785	JAVAID IQBAL	VILLAGE& P/O VEER WALA TEH	LCY	08087100013601	PLS				PKR				19,405.05		2-Jan-2008	
99394	0808	SIRANWALI	SIALKOT	PB	3460189594378	NAZIRAN BIBI	VILLAGE & P/O VEER WALA VIA	LCY	08087100016401	PLS				PKR				1,881.64		2-May-2008	
99395	0808	SIRANWALI	SIALKOT	PB	3410230450745	SHAHID	VILLAGE GILLGITTI PO SIRIANV	LCY	08087100026901	PLS				PKR				143.91		25-Sep-2008	
99396	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118564321	MOHAMMAD TUFAIL S/O MOHD.IBRAHIM	MOHAMMAD TUFAIL S/O MOHD	LCY	08090000325401	PLS				PKR				4,241.16		22-Aug-2007	
99397	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650191289944	SHARIF BEGUM W/O NIAZ MOHAMMAD	SHARIF BEGUM W/O NIAZ MOH	LCY	08090000470801	PLS				PKR				22,252.91		3-Jul-2008	
99398	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117800632	SHAGUFTA PERVEEN D/O NIAZ MOHD	SHAGUFTA PERVEEN D/O NIAZ	LCY	08090000479101	PLS				PKR				18,639.74		23-Aug-2008	
99399	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650189311494	NASIM AKHTER	NASIM AKHTAR D/O ALI MOHAN	LCY	08090001981201	PLS				PKR				11,860.39		13-Sep-2007	
99400	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118380293	MOHAMMAD ASHRAF S/O ISMATULLAH	MOHD ASHRAF S/O ASAMATUL	LCY	08090002214201	PLS				PKR				7,664.61		18-Apr-2008	
99401	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650127412997	ABDUL JABBAR S/O MOHD SHAFI	ABDUL JABBAR S/O MOHD SHA	LCY	08090002524001	PLS				PKR				2,128.59		5-May-2008	
99402	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650110887647	MAQBOOL AHMED S/O GHULAM MOHD	MAQBOOL AHMED S/O GHULAN	LCY	08090003101801	PLS				PKR				1,569.03		3-Jul-2008	
99403	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650182958842	MANZOOR BIBI S/O ABDUL RASHID	MANZOOR BIBI W/O ABDUL RA	LCY	08090003580401	PLS				PKR				56,893.83		29-Mar-2008	
99404	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650108720246	ROBINA SHAHEEN	CHAK NO 39/12L TEHSIL CHICH	LCY	08090003798301	PLS				PKR				16,183.21		10-Mar-2008	
99405	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650166770393	ALI MUHAMMAD S/O KHUSHI MOHD	ALI MOHD S/O KHUSHI MOHD C	LCY	08090004062801	PLS				PKR				0.01		1-Sep-2008	
99406	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650164676075	MOHD ABDULLAH S/O MOHD IBRAHIM	MODEL TOWN GALI NO 3 CHIC	LCY	08090004203801	PLS				PKR				6,188.46		22-Jul-2008	
99407	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650151983977	SHABBIR HAYDER S/O GHULAM RASOOL	CHAK NO 35/12-L P/O SAME TE	LCY	08090004328701	PLS				PKR				14,335.91		5-Jun-2007	
99408	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650176393845	RIZWAN AYUB & MOHD IMRAN AYUB	CHAK NO 39-12- P/O SAME DIS	LCY	08090004385501	PLS				PKR				16,939.67		9-Sep-2008	
99409	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	0033560256063	AMEENA BIBI W/O MOHD AKRAM	CHAK NO.39/12-L P.O. SAME TE	LCY	08090004554501	PLS				PKR				4,843.54		10-Oct-2007	
99410	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118380505	MOHAMMED HASSAN S/O NAZIR AHMED	CHAK NO 39/12-L P/O SAME TE	LCY	08090004579701	PLS				PKR				0.03		4-Sep-2008	
99411	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118380589	FAQIR MUHAMMAD S/O MOHD SIDDIQUE	CHAK NO.39/12-L P.O. SAME TE	LCY	08090004609601	PLS				PKR				17,260.48		15-Sep-2007	
99412	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	9040301075401	MOHD SAEED ZIA	GALI NO.3 BLOCK NO.3 MODLE	LCY	08090004622001	PLS				PKR				3,260.51		15-Nov-2007	
99413	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650145672670	ZUBADA MAJID & SHAKEEL MAJEED	CHAK NO 39/12-L P0 SAME DIS	LCY	08090004663401	PLS				PKR				9,185.49		20-Feb-2008	
99414	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	0033532403036	MUHAMMAD ABDULLAH S/O ALI BUX	BLOCK.NO.16 GALI.NO.2 CHICH	LCY	08090005434101	PLS				PKR				37,736.85		17-Jan-2007	
99415	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650152918858	ANITA MASIH & NAIMAT MASIH	CHAK NO.39/12-L CHICHAWATN	LCY	08090005682701	PLS				PKR				41,592.68		10-Jul-2007	
99416	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650110159907	SHAHID IQBAL	172 ALI TOWN RAIWIND ROAD	LCY	08090005731901	PLS				PKR				2,238.32		30-Aug-2008	
99417	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650153643957	MOHD ILYAS ALI S/O MUNEER AHMAD	CHAK NO 7/11L (RAWAN WALA	LCY	08090006081301	PLS				PKR				1,248.80		21-Jan-2008	
99418	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650114260019	BILAL AMIN BABAR S/O SHOUKAT ALI	HOUSE NO 50 STREET NO 1 AH	LCY	08090006099001	PLS				PKR				314.65		5-Aug-2008	
99419	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117985955	ARSHAD KHAN	CHAK NO 169/9L PO SAME DIST	LCY	08090006103001	PLS				PKR				141.51		18-Aug-2008	
99420	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3640116731147	MOHAMMAD UMER S/O REHMAT ALI	CHAK NO 84/EB PO SAME DIST	LCY	08090006110001	PLS				PKR				3,354.11		27-Aug-2007	
99421	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650179985079	MOHAMMAD ASLAM S/O AZMAT ALI	CHAK NO 172/9L PO 164/9L DIS	LCY	08090006111901	PLS				PKR				3,725.40		27-Aug-2007	
99422	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117820595	MOHAMMAD SAEED S/O GHOHAR ALI	CHAK NO 21/11-L P0 SAME CHI	LCY	08090006236801	PLS				PKR				198.38		3-Apr-2008	
99423	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3520114669167	MOHAMMAD SHAFI S/O MOHD SIDDIQUE	CHAK NO 38/12-L P0 SAME CHI	LCY	08090006291801	PLS				PKR				4,117.11		11-Mar-2008	
99424	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118801739	MOHAMMAD HAYAT S/O BAGH ALI	CHAK NO 36/12-L P0 SAME CHI	LCY	08090006444101	PLS				PKR				0.01		1-Mar-2008	
99425	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650165972215	BASHIR AHMAD & TARIQ SAEED	BASHIR AHMAD S/O GHULAM M	LCY	08090006459801	PLS				PKR				5,239.87		7-Mar-2007	
99426	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650182985893	BASHIR AHMAD S/O SHER MOHAMMAD	CHAK NO 11/11-L P0 SAME CHI	LCY	08090006481901	PLS				PKR				161.77		17-Jun-2008	
99427	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118884153	MOHAMMAD ALI S/O KHURSHID AHMAD	CHAK NO 169/9-L P0 SAME CHI	LCY	08090006497301	PLS				PKR				283.50		16-Feb-2008	
99428	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118629571	MOHAMMAD ASGHAR S/O KHUSHI MOHD	CHAK NO 39/12-L P0 SAME CHI	LCY	08090006612301	PLS				PKR				574.17		17-Jan-2008	
99429	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650108540999	NAZAKAT ALI S/O MISRI KHAN	CHAK NO 117/12-L P0 SAME CH	LCY	08090006621001	PLS				PKR				435.56		9-May-2008	
99430	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	4200077145193	ANSAR MAHMOOD S/O MUBARAK HUSSAIN	CHAK 17/11-L P.O. SAME TEHSI	LCY	08090006623701	PLS				PKR				5,279.67		3-Mar-2008	
99431	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650109822914	SYRAYYA BIBI W/O NAZIR AHMAD	CHAK 39/12-L P.O. SAME TEHSI	LCY	08090006637501	PLS				PKR				305.08		2-Feb-2008	
99432	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650167595333	HAKIM ALI S/O SOOBA	CHAK 11/11-L P.O. SAME TEHSI	LCY	08090006655501	PLS				PKR				136.84		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99433	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650193200662	HASHMAT BIBI W/O MUHAMMAD ALI	CHAK 39/12-L P.O. SAME TEHSI	LCY	08090006677701	PLS				PKR				5,378.83		15-Mar-2007	
99434	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650173577549	AAMIR NAWAZ S/O HAQ NAWAZ	CHAK NO 116/12-L PO SAME CH	LCY	08090006695101	PLS				PKR				6,982.44		11-Mar-2008	
99435	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650184190020	SHAZIA W/O FAROOQ AZAM	CHAK NO 11/11-L PO SAME CHI	LCY	08090006707601	PLS				PKR				1,313.96		27-Feb-2008	
99436	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650166187752	BARKATAY BIBI W/O SOOBA	CHAK 11/11-L P.O. SAME TEHSI	LCY	08090006710401	PLS				PKR				460.95		27-Feb-2008	
99437	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650195186497	KHUSHI MUHD S/O MAULA BUKHSH	CHAK 11/11-L P.O. SAME TEHSI	LCY	08090006711201	PLS				PKR				290.25		28-Feb-2008	
99438	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650197659396	SUGHRAN BIBI W/O MOHAMMAD JAMIL	CHAK NO 11/11-L PO SAME CHI	LCY	08090006714701	PLS				PKR				1,143.95		28-Feb-2008	
99439	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650160333003	JALIL S/O LAL KHAN	CHAK NO 11/11-L PO SAME CHI	LCY	08090006715501	PLS				PKR				290.25		27-Feb-2008	
99440	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650197678965	MUHAMMAD ASLAM S/O NAWAB DIN	CHAK 11/11-L P.O. SAME CHICH	LCY	08090006718601	PLS				PKR				290.10		5-Mar-2008	
99441	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117121303	ILYAS MASIH S/O TARIQ MASIH	STREET NO 12 HAYAT ABAD CO	LCY	08090006747801	PLS				PKR				28,347.57		16-Jan-2007	
99442	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650184434406	ANIS KOUSER W/O ALI MOHAMMAD	CHAK NO 36/12-L PO SAME CHI	LCY	08090006753001	PLS				PKR				290.14		10-Mar-2008	
99443	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650161532881	MOHAMMAD ASLAM S/O BASHIR AHMAD	CHAK NO 36/12-L PO SAME CHI	LCY	08090006755701	PLS				PKR				290.10		3-Mar-2008	
99444	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650125629073	BAGH ALI S/O MOHAMMAD HUSSAIN	CHAK NO 36/12-L PO SAME CHI	LCY	08090006759001	PLS				PKR				290.10		24-May-2008	
99445	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118358229	ABAD ALI S/O SHAIRA	CHAK 36/12-L P.O. SAME CHICH	LCY	08090006768701	PLS				PKR				631.51		18-Mar-2008	
99446	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650140524897	MOHAMAMD IRFAN ASHRAF	CHAK NO 39/12-L PO SAME TEH	LCY	08090006823101	PLS				PKR				196.32		14-Feb-2008	
99447	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650101893134	HANIFAN BIBI	CHAK NO 38/12-L PO SAME TEH	LCY	08090006831001	PLS				PKR				304.87		8-Apr-2008	
99448	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118477063	SHAHID & KALSOOM	CHAK 39/12-L P.O. SAME CHICH	LCY	08090006882601	PLS				PKR				16,527.86		3-Apr-2007	
99449	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3610459515069	GHULAM MUSTFA	S/O MOHD ASHRAF DIST KHAN	LCY	08090006915701	PLS				PKR				15,380.06		22-Jul-2008	
99450	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650194285518	HAMIDAN BIBI	CHAK NO 38/12-L PO SAME TEH	LCY	08090006923901	PLS				PKR				0.04		26-Jul-2008	
99451	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650121773619	MATLOOB HUSSAIN	HOUSE NO 175/W HOUSING CO	LCY	08090006955101	PLS				PKR				3,875.58		1-Jun-2007	
99452	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650182710535	MUHAMMAD IKRAM	CHAK NO.45/12L P/O SAME TEH	LCY	08097100003801	PLS				PKR				0.01		3-Sep-2008	
99453	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650183846125	AHSAN ALI	TIBBA NOOR PUR OLD CHICHA	LCY	08097100006701	PLS				PKR				1,246.54		29-Apr-2008	
99454	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117957761	NAZIR AHMED	CHJAK NO.11/11L P/O SAME TE	LCY	08097100007101	PLS				PKR				202.08		27-Feb-2008	
99455	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650130842148	KAUSAR BIBI	KAUSAR BIBI W/O MOHAMMAD	LCY	08097100007401	PLS				PKR				202.08		6-Mar-2008	
99456	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650102871116	NASEEM BIBI	NASEEM BIBI W/O M.SHAHID RA	LCY	08097100007501	PLS				PKR				202.08		26-Feb-2008	
99457	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117418908	RAISHMA	CHAK NO.10/11L P/O SAME TEH	LCY	08097100012001	PLS				PKR				208.72		28-Feb-2008	
99458	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650152780815	NAZIR AHMED S/O FAZAL DIN	CHAK.NO.36/12.L P.O.SAME TE	LCY	08097100016201	PLS				PKR				208.69		12-Mar-2008	
99459	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650125569369	ALLAH DITTA	CHAK NO.36/12L P/O SAME TEH	LCY	08097100016601	PLS				PKR				1,106.93		25-Feb-2008	
99460	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650169260260	MST KANEEZ FATIMA	MST KANEEZ FATIMA W/O MOH	LCY	08097100017101	PLS				PKR				324.87		8-Mar-2008	
99461	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3330207845982	MST RAZIA BIBI	CHAK NO.11/11L P/O SAME TEH	LCY	08097100019601	PLS				PKR				208.67		19-Mar-2008	
99462	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650151736839	MIRZA JAHANGIR RASHID	CHAK NO.36/12L P/O SAME TEH	LCY	08097100024901	PLS				PKR				125.50		5-Aug-2008	
99463	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117673844	SHABINA ASHRAF	CHAK NO.39/12L P/O SAME TEH	LCY	08097100025801	PLS				PKR				183.65		13-Sep-2008	
99464	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118430795	SARDAR ALI	CHAK NO.27/11L P/O SAME TEH	LCY	08097100030301	PLS				PKR				0.01		9-Jul-2008	
99465	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650186010969	MUHAMMAD ALAM SARDAR	CHAK NO.36/12L P/O SAME TEH	LCY	08097100031401	PLS				PKR				966.02		18-Sep-2008	
99466	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3520206411961	RAZA AHMED KHAN	MOHALLAH NOWBAHAR SHAHR	LCY	08097100032101	PLS				PKR				1,657.09		30-Jul-2008	
99467	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3460129787941	TARIQ MEHMOOD	CHAK NO.10/11L P/O SAME TEH	LCY	08097100034201	PLS				PKR				8,352.93		22-Sep-2008	
99468	0810	MAKHDOOM RASHID	MULTAN	PB	3630309371842	GHULAM BIBI	CHAK NO 2 M R P O MAKHDOO	LCY	08100008524501	PLS				PKR				35.37		20-Feb-2008	
99469	0810	MAKHDOOM RASHID	MULTAN	PB	3630309355646	AMNA BIBI	BASTI BHOJIAN P O MAKHDOO	LCY	08100008531601	PLS				PKR				0.35		25-Sep-2008	
99470	0810	MAKHDOOM RASHID	MULTAN	PB	3630202710068	AISHA BIBI	CHAK NO 1 M R P O MAKHDOO	LCY	08100008585601	PLS				PKR				0.15		25-Sep-2008	
99471	0810	MAKHDOOM RASHID	MULTAN	PB	3630310030435	ASHIQ HUSSAIN	BASTI VARNALA P O MAKHDOO	LCY	08100008595101	PLS				PKR				233.41		28-May-2008	
99472	0810	MAKHDOOM RASHID	MULTAN	PB	3630383350876	JANAT BIBI	BASTI BHOJIAN P O MAKHDOO	LCY	08100008599401	PLS				PKR				171.16		10-May-2008	
99473	0810	MAKHDOOM RASHID	MULTAN	PB	3630308650164	PATHANI MAI	MOUZA GHARYALA P O MAKHD	LCY	08100008617101	PLS				PKR				0.38		25-Sep-2008	
99474	0810	MAKHDOOM RASHID	MULTAN	PB	3630232428940	MARYAM	MOUZA JALALABAD SHUMALI P	LCY	08100008684501	PLS				PKR				1.20		24-Sep-2008	
99475	0810	MAKHDOOM RASHID	MULTAN	PB	3630253914598	MURAD KHATOON	KHAN PUR MARAL P O MAKHD	LCY	08100008738801	PLS				PKR				230.40		15-Jan-2008	
99476	0810	MAKHDOOM RASHID	MULTAN	PB	3630371802920	FAIZAN BIBI	CHAK NO 3 M R P O MAKHDOO	LCY	08100008764101	PLS				PKR				1.31		25-Sep-2008	
99477	0810	MAKHDOOM RASHID	MULTAN	PB	3630309595907	MOHAMMAD SHORAH S/O PEHLWAN	MOUZA CHATTA PO MAKHDOO	LCY	08100008967001	PLS				PKR				102.39		15-Jan-2008	
99478	0810	MAKHDOOM RASHID	MULTAN	PB	3630242574320	RASHEEDAN BIBI	CHAK NO 9/ M R P O 8/ M R MA	LCY	08100008974101	PLS				PKR				183.13		12-Jan-2008	
99479	0810	MAKHDOOM RASHID	MULTAN	PB	3630308827615	MR SAID MUHAMMAD	CHAK NO 1-M.R. DISTT MULTAN	LCY	08100009308701	PLS				PKR				120.63		30-May-2008	
99480	0810	MAKHDOOM RASHID	MULTAN	PB	3630309242895	MR GULL MUHAMMAD	CHAK NO.3-M.R. P/OL SAME DIS	LCY	08100009527401	PLS				PKR				145.11		13-Mar-2008	
99481	0810	MAKHDOOM RASHID	MULTAN	PB	3630397332160	MST RAHIM KHATOON	CHAH BHANGS WALA P/O 1-M.R	LCY	08100009553801	PLS				PKR				1.29		25-Sep-2008	
99482	0810	MAKHDOOM RASHID	MULTAN	PB	3630395223402	MST KHALIDA BIBI	BASTI BHUJIAN DISTT MULTAN	LCY	08100009578501	PLS				PKR				4,305.64		8-May-2008	
99483	0810	MAKHDOOM RASHID	MULTAN	PB	3630308821170	MST SHARIFAN BIBI	CHAK NO.1-M.R. VAHARI ROAD	LCY	08100009778401	PLS				PKR				1.76		25-Sep-2008	
99484	0810	MAKHDOOM RASHID	MULTAN	PB	3630308625715	AHMAD GUL KHAN S/O WALI KHAN	CHAK NO-10/MR BASTI SATTU I	LCY	08100009952901	PLS				PKR				1,135.99		1-Sep-2008	
99485	0810	MAKHDOOM RASHID	MULTAN	PB	3630308468166	MST NAZIR MAI	CHAH THAHEEM WALA POST O	LCY	08100010277501	PLS				PKR				0.94		25-Sep-2008	
99486	0810	MAKHDOOM RASHID	MULTAN	PB	3630308884811	MR MUHAMMAD KAYFEE	CHAH RAHIM BUX WALA BASTI	LCY	08100010374801	PLS				PKR				195.35		26-Aug-2008	
99487	0810	MAKHDOOM RASHID	MULTAN	PB	3630343239028	KHURSHID BIBI W/O YOUSAF	BASTI GHARYALA PO SAME DIS	LCY	08100010723101	PLS				PKR				85.35		25-Feb-2008	
99488	0810	MAKHDOOM RASHID	MULTAN	PB	3630281215214	BASHIRAN BIBI	CHAH JAM WALA MOUZA JALAL	LCY	08100010729001	PLS				PKR				0.65		25-Sep-2008	
99489	0810	MAKHDOOM RASHID	MULTAN	PB	3630309298044	SAKEENA MAI	PURANA KARKHANA MOUZA JA	LCY	08100010730201	PLS				PKR				126.66		30-May-2008	
99490	0810	MAKHDOOM RASHID	MULTAN	PB	3630227652796	MST BASHIRA BIBI	CHAK NO-5 MR P/O MAKHDOOM	LCY	08100010768401	PLS				PKR				119.88		5-May-2008	
99491	0810	MAKHDOOM RASHID	MULTAN	PB	3630374894742	SHARIFAN BIBI	CHAK NO-2/MR P/O MAKHDOOM	LCY	08100010772001	PLS				PKR				0.94		25-Sep-2008	
99492	0810	MAKHDOOM RASHID	MULTAN	PB	3630359426006	JAMILA BEGUM W/O ABDUL MAJEED	BASTI GHARYALA PO MAKHDO	LCY	08100011422601	PLS				PKR				1.10		25-Sep-2008	
99493	0810	MAKHDOOM RASHID	MULTAN	PB	3630314315300	SARDARAN BEGUM W/O WALI MOHAMMAD	CHAK NO-5/T PO 1/MR TEH.DIS	LCY	08100011428501	PLS				PKR				0.65		25-Sep-2008	
99494	0810	MAKHDOOM RASHID	MULTAN	PB	3630397534716	LALA W/O BASHIR AHMED	CHAK NO-5/T PO 1/MR TEH.DIS	LCY	08100011429301	PLS				PKR				1.09		25-Sep-2008	
99495	0810	MAKHDOOM RASHID	MULTAN	PB	3630233560642	PATHANI MAI W/O HASAN BUX	NEAR HIGH SCHOOL MOUZA JH	LCY	08100011431301	PLS				PKR				105.51		22-Mar-2008	
99496	0810	MAKHDOOM RASHID	MULTAN	PB	3630308792928	ZAINAB W/O PEHLWAN	CHAK NO-5/T PO 1/MR TEH.DIS	LCY	08100011432101	PLS				PKR				0.99		25-Sep-2008	
99497	0810	MAKHDOOM RASHID	MULTAN	PB	3630202655668	SUGHRAN BIBI	CHAK NO-6/MR P/O KHAN PUR	LCY	08100011437201	PLS				PKR				0.27		25-Sep-2008	
99498	0810	MAKHDOOM RASHID	MULTAN	PB	3630373960380	MARYAM BEGUM	PUL 19 KASSI CHOWK LASHKA	LCY	08100011443501	PLS				PKR				105.51		27-Mar-2008	
99499	0810	MAKHDOOM RASHID	MULTAN	PB	3630358871866	SUGHRAN MAI	MOHALLAH BILAL NAGAR KACH	LCY	08100011446001	PLS				PKR				144.88		25-Mar-2008	
99500	0810	MAKHDOOM RASHID	MULTAN	PB	3630309099713	MUHAMMAD SAEED S/O MUHAMMAD SHAFI	CHAK NO 1 M R DISTT MULTAN	LCY	08100011462801	PLS				PKR				142.19		7-Jan-2008	
99501	0810	MAKHDOOM RASHID	MULTAN	PB	3630309367336	RASHIDAN BIBI	CHAK NO-5/MR P/O MAKHDOOM	LCY	08100011465201	PLS				PKR				173.80		6-May-2008	
99502	0810	MAKHDOOM RASHID	MULTAN	PB	3630310104197	MR ALLAH DITTA	CHAK NO-5/T P/O MAKHDOOM I	LCY	08100011469501	PLS				PKR				122.62		5-May-2008	
99503	0810	MAKHDOOM RASHID	MULTAN	PB	3630308678542	MST KAKHI	MOUZA KHAN PUR MARAL P/O	LCY	08100011479001	PLS				PKR				0.95		25-Sep-2008	
99504	0810	MAKHDOOM RASHID	MULTAN	PB	3630222962592	BAKHT SAWAI	CHAK NO-3 MR MAKHDOOM RA	LCY	08100011482901	PLS				PKR				54.28		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99505	0810	MAKHDOOM RASHID	MULTAN	PB	3630381298324	MUBARAK MAI	BASTI SHAH MUSHAN MOUZA H	LCY	08100011485301	PLS				PKR				1.33		25-Sep-2008	
99506	0810	MAKHDOOM RASHID	MULTAN	PB	3630309961491	MR ALLAH YAR	CHAK NO-3/MR MAKHDOOM RA	LCY	08100011487501	PLS				PKR				88.48		13-Mar-2008	
99507	0810	MAKHDOOM RASHID	MULTAN	PB	3630309756911	MR AZAM DIN	CHAK NO-5/MR P/O MAKHDOON	LCY	08100011499101	PLS				PKR				173.80		5-May-2008	
99508	0810	MAKHDOOM RASHID	MULTAN	PB	3630358148418	KARAM BIBI W/O ELLAHI BUX	MOUZA ZOOR KOT KHANEWAL	LCY	08100011533701	PLS				PKR				0.99		25-Sep-2008	
99509	0810	MAKHDOOM RASHID	MULTAN	PB	3630326843797	WAHID BUX S/O ALLAH WASAYA	BASTI GHARYALA MAKHDOOM	LCY	08100011548301	PLS				PKR				122.58		25-Feb-2008	
99510	0810	MAKHDOOM RASHID	MULTAN	PB	3630309691181	SOALLEH MUHAMMAD	MOUZA CHATTA P/O MAKHDOO	LCY	08100011554601	PLS				PKR				122.58		15-Jan-2008	
99511	0810	MAKHDOOM RASHID	MULTAN	PB	3630368073255	KHUDA BUX S/O IMAM BUX	MOUZA CHATTA PO 1/MR DIST	LCY	08100011568401	PLS				PKR				0.94		22-Sep-2008	
99512	0810	MAKHDOOM RASHID	MULTAN	PB	3630309865559	KHALID MEHMOOD	W-1 MOHALLAH RASHIDIA MAK	LCY	08100011587701	PLS				PKR				5.26		25-Sep-2008	
99513	0810	MAKHDOOM RASHID	MULTAN	PB	3630230558984	MST FIYAZ MAI	CHAK 6-T P/O MUKHDOOM RAS	LCY	08100011685801	PLS				PKR				0.46		22-Sep-2008	
99514	0810	MAKHDOOM RASHID	MULTAN	PB	3630312942090	MST NAZIRAN	NAQVI COLONY MAKHDOOM RA	LCY	08100011709401	PLS				PKR				139.68		6-May-2008	
99515	0810	MAKHDOOM RASHID	MULTAN	PB	3630385505047	KARAM HUSSAIN	MOUZA GHARYALA MAKHDOOM	LCY	08100011712201	PLS				PKR				1.60		22-Sep-2008	
99516	0810	MAKHDOOM RASHID	MULTAN	PB	3630238745950	MST RAMZAN BIBI	CHAK NO-2 M-R P/O MAKHDOO	LCY	08100011720101	PLS				PKR				122.83		15-Feb-2008	
99517	0810	MAKHDOOM RASHID	MULTAN	PB	3630316954229	ALLAH YAR	HAKANI COLONY MAKHDOOM R	LCY	08100011740201	PLS				PKR				0.99		22-Sep-2008	
99518	0810	MAKHDOOM RASHID	MULTAN	PB	3630309248902	MST RAZIA MAI W/O ALTAF HUSSAIN	GALI JAMIA MASJID MAKHDOO	LCY	08100011767001	PLS				PKR				173.80		6-May-2008	
99519	0810	MAKHDOOM RASHID	MULTAN	PB	3630364129076	MST FAIZ ILAHI W/O LAL SHAH	W-3 NEAR PANI TANKI WALI MA	LCY	08100011768901	PLS				PKR				1.33		22-Sep-2008	
99520	0810	MAKHDOOM RASHID	MULTAN	PB	3630374858442	MST FAIZ MAI W/O KHUKAM HUSSAIN	NEAR WATER WORKS WALI MA	LCY	08100011770901	PLS				PKR				1.33		22-Sep-2008	
99521	0810	MAKHDOOM RASHID	MULTAN	PB	3630309774685	MR ASHAQ HUSSAIN S/O HAYAT SHAH	MOHALLA ZARGRAN MOKHDOO	LCY	08100011771701	PLS				PKR				0.65		22-Sep-2008	
99522	0810	MAKHDOOM RASHID	MULTAN	PB	3630384668688	IRSHAD BEGUM	W NO-7 MOHALLAH HAKANI CO	LCY	08100011792601	PLS				PKR				74.67		10-May-2008	
99523	0810	MAKHDOOM RASHID	MULTAN	PB	3630308682882	ZULEKHA BIBI	CHAK NO-9 M-R MAKHDOOM RA	LCY	08100011805901	PLS				PKR				88.45		10-Jan-2008	
99524	0810	MAKHDOOM RASHID	MULTAN	PB	3630244226324	ULFAT BIBI	CHAK NO-9 M-R MAKHDOOM RA	LCY	08100011807501	PLS				PKR				1.35		25-Sep-2008	
99525	0810	MAKHDOOM RASHID	MULTAN	PB	3630272773654	MANZOORAN	CHAK 6/T PO MAKHDOOM RAS	LCY	08100011893101	PLS				PKR				0.99		25-Sep-2008	
99526	0810	MAKHDOOM RASHID	MULTAN	PB	3630281856414	SALAMAT BIBI	CHAK NO-4/ MR P/O SAME TEH	LCY	08100011906401	PLS				PKR				0.65		25-Sep-2008	
99527	0810	MAKHDOOM RASHID	MULTAN	PB	3630308953294	MEERAN BIBI	MOUZA BAZ WALA BASTI HAYD	LCY	08100011951001	PLS				PKR				1.09		25-Sep-2008	
99528	0810	MAKHDOOM RASHID	MULTAN	PB	3630308679216	MST SHARIFAN	CHAK NO-5/M-R P/O MKAHDOO	LCY	08100011953701	PLS				PKR				119.49		17-May-2008	
99529	0810	MAKHDOOM RASHID	MULTAN	PB	3630308683021	KHURSHID S/O M. SAMA	CHAK # 8/MR PO MAKHDOOM R	LCY	08100011958801	PLS				PKR				74.68		19-May-2008	
99530	0810	MAKHDOOM RASHID	MULTAN	PB	3630321485192	ZAINAB BIBI	BASTI SAHOW MAKHDOOM RAS	LCY	08100011975401	PLS				PKR				148.36		23-May-2008	
99531	0810	MAKHDOOM RASHID	MULTAN	PB	3630368963404	MST BOOD MAI W/ONAZIR M	CHAK G M R MAKHDOOM RASH	LCY	08100011977001	PLS				PKR				123.53		21-May-2008	
99532	0810	MAKHDOOM RASHID	MULTAN	PB	3630308938626	MST KARIM W/O ALLAHA BUX	BASTI SHAOW MAKHSOOM RAS	LCY	08100011979701	PLS				PKR				123.18		21-May-2008	
99533	0810	MAKHDOOM RASHID	MULTAN	PB	3630308938636	MST MUKHOO BIBI W/O MAQBOOL HUSS	BASTI SAHOW MAKHDOOM RAS	LCY	08100011980901	PLS				PKR				124.15		21-May-2008	
99534	0810	MAKHDOOM RASHID	MULTAN	PB	3630246309872	MST REHMAT BIBI W/O FAZAL KARIM	CHAK NO 16 M R MAKHDOOM R	LCY	08100011981701	PLS				PKR				174.00		22-May-2008	
99535	0810	MAKHDOOM RASHID	MULTAN	PB	3630392707595	MR NAZIR AHMED S/O BASHIR MOHD	CHAK NO 5 M/R MAKHDOOM RA	LCY	08100011985201	PLS				PKR				119.49		5-May-2008	
99536	0810	MAKHDOOM RASHID	MULTAN	PB	3630309637057	MR MOUJ ALI S/O M.YOUSAF	CHAK NO 3 M/R MAKHDOOM RA	LCY	08100011992001	PLS				PKR				1.31		22-Sep-2008	
99537	0810	MAKHDOOM RASHID	MULTAN	PB	3630202992446	SABIRA BIBI	MOUZA BAZ DAR WALA P/O MA	LCY	08100012008101	PLS				PKR				36.25		6-May-2008	
99538	0810	MAKHDOOM RASHID	MULTAN	PB	3630344663062	SAKINA BIBI W/O ASHIQ HUSSAIN	MOHALLAH RASHIDIA MAKHDO	LCY	08100012031901	PLS				PKR				170.70		6-May-2008	
99539	0810	MAKHDOOM RASHID	MULTAN	PB	3630384438174	WAZEERAN BIBI W/O FIDA HUSSAIN	KOT GUJRAN PO BODLA SANT	LCY	08100012032701	PLS				PKR				119.82		12-Apr-2008	
99540	0810	MAKHDOOM RASHID	MULTAN	PB	3630202646920	KHAN MAI W/O AMEER SHAH	WARD - 3 NEAR PANI WALI TAN	LCY	08100012036201	PLS				PKR				1.09		22-Sep-2008	
99541	0810	MAKHDOOM RASHID	MULTAN	PB	3630334701844	KARAM MAI W/O MEHRAM HUSSAIN	WARD-7 MAKHDOOM RASHID.	LCY	08100012041401	PLS				PKR				0.99		25-Sep-2008	
99542	0810	MAKHDOOM RASHID	MULTAN	PB	3630384205876	HAMIDA BIBI W/O FARZAND ALI	BASTI BOJHAYAN PO MAKHDO	LCY	08100012092401	PLS				PKR				120.46		9-May-2008	
99543	0810	MAKHDOOM RASHID	MULTAN	PB	3630304182948	ZAINAB BIBI W/O ALLAH BAKHSH	MOUZA GILL PO MAKHDOOM R	LCY	08100012113101	PLS				PKR				119.82		12-Apr-2008	
99544	0810	MAKHDOOM RASHID	MULTAN	PB	3630313541376	SAKINA BIBI W/O RAHIM BUX	CHAK NO 6 M R P/O SAME DIST	LCY	08100012117401	PLS				PKR				0.94		25-Sep-2008	
99545	0810	MAKHDOOM RASHID	MULTAN	PB	3630305496010	MANZOORAN W/O ABDUL GHAFOOR	CHAK 6/MR PO KHANPUR MAR	LCY	08100012122901	PLS				PKR				119.53		8-May-2008	
99546	0810	MAKHDOOM RASHID	MULTAN	PB	3630308825148	ZULAIKHAN W/O MOHAMMAD SULEMAN	CHAK 6/MR PO KHANPUR MAR	LCY	08100012123701	PLS				PKR				119.93		8-May-2008	
99547	0810	MAKHDOOM RASHID	MULTAN	PB	3630306676280	KHAIR UN NISA W/O MOHD. SHARIF	5-MARLA SCHEME PO SHER SH	LCY	08100012126101	PLS				PKR				0.65		22-Sep-2008	
99548	0810	MAKHDOOM RASHID	MULTAN	PB	3630399272050	SABIR MAI	BASTI GILL PO MAKHDOOM RA	LCY	08100012131601	PLS				PKR				170.63		15-Apr-2008	
99549	0810	MAKHDOOM RASHID	MULTAN	PB	3630202624398	MANZOORAN W/O NADIR ALI	BASTI SAHO PO MAKHDOOM R	LCY	08100012152501	PLS				PKR				123.15		21-May-2008	
99550	0810	MAKHDOOM RASHID	MULTAN	PB	3630276356262	ZULAIKHA BIBI	CHAK 9/MR PO KHANPUR MAR	LCY	08100012163901	PLS				PKR				170.70		10-Jan-2008	
99551	0810	MAKHDOOM RASHID	MULTAN	PB	3630306056157	HAKIM ALI S/O QUTAB DIN	CHAK NO 9 M R MAKHDOOM RA	LCY	08100012164701	PLS				PKR				170.70		10-Jan-2008	
99552	0810	MAKHDOOM RASHID	MULTAN	PB	3630315673435	AMEER SHAH	MOHALLAH UMER JATI PO MAK	LCY	08100012172601	PLS				PKR				3,219.57		12-Jan-2008	
99553	0810	MAKHDOOM RASHID	MULTAN	PB	3630377428709	REHMAT ULLAH S/O NOOR MOHAMMAD	CHAK 4/TRPAI PO MAKHDOOM	LCY	08100012221801	PLS				PKR				2,915.03		8-Jul-2008	
99554	0810	MAKHDOOM RASHID	MULTAN	PB	3630388515624	KHURSHID BIBI	MOUZA BAZDAR P/O MAKHDOO	LCY	08100012244301	PLS				PKR				122.58		5-May-2008	
99555	0810	MAKHDOOM RASHID	MULTAN	PB	3630378471396	MST HALEEMA BIBI W/O HASSAN BUX	MOUZA BAZDAR WALA BASTI C	LCY	08100012266001	PLS				PKR				37.94		7-May-2008	
99556	0810	MAKHDOOM RASHID	MULTAN	PB	3630387696592	ZAIBAN MAI W/O BUDHA KHAN	MOUZA KHAN PUR MARAL P/O	LCY	08100012366801	PLS				PKR				1.09		22-Sep-2008	
99557	0810	MAKHDOOM RASHID	MULTAN	PB	3630309779341	MR SAJAD AHMAD S/O M.SHAFI	BASTI GHARIYALA MAKHHDOO	LCY	08100012386901	PLS				PKR				0.94		22-Sep-2008	
99558	0810	MAKHDOOM RASHID	MULTAN	PB	3630263346732	MST FAIZ MAI	CHAK NO 2 MR P/O MAKHDOON	LCY	08100012403801	PLS				PKR				1.09		22-Sep-2008	
99559	0810	MAKHDOOM RASHID	MULTAN	PB	3630360792304	MST KHURSHID MAI W/O IQBAL HUSAIN	MAKHDOOM RASHID DISTT.MU	LCY	08100012411701	PLS				PKR				1.10		25-Sep-2008	
99560	0810	MAKHDOOM RASHID	MULTAN	PB	3630397739616	AZIZ BIBI WO SHAH MOHAMMAD	BASTI JASSEYWALA MOUZA SH	LCY	08100012567001	PLS				PKR				1,504.34		24-May-2008	
99561	0810	MAKHDOOM RASHID	MULTAN	PB	3630339170013	AHMED NADEEM	MOHALLAH OMER JATTI SULTA	LCY	08100012614601	PLS				PKR				2.24		25-Sep-2008	
99562	0810	MAKHDOOM RASHID	MULTAN	PB	3630367943636	KAUSAR PARVEEN W/O ALLAH YAR	CHAK # 6/T PO MAKHDOOM RA	LCY	08100012803701	PLS				PKR				137.05		15-Mar-2008	
99563	0810	MAKHDOOM RASHID	MULTAN	PB	3630309015004	SAKINA BIBI W/O ALLAH DITTA	MOUZA JALALABAD SHUMALI D	LCY	08100012811601	PLS				PKR				89.89		13-May-2008	
99564	0810	MAKHDOOM RASHID	MULTAN	PB	3630352377905	MISARY S/O ALLAH WASAYA	MOUZA MARZA PUR P.O SAHO	LCY	08100012834101	PLS				PKR				85.71		22-May-2008	
99565	0810	MAKHDOOM RASHID	MULTAN	PB	3630309338002	ATTA MAI W/O GUL SHABIR	BASTI SAHOO P.O SAME DISTT	LCY	08100012835601	PLS				PKR				85.94		21-May-2008	
99566	0810	MAKHDOOM RASHID	MULTAN	PB	3630308975816	FATEH BIBI W/O JALAL DIN	BASTI SAHOO MAKHDOM RASH	LCY	08100012836801	PLS				PKR				35.83		21-May-2008	
99567	0810	MAKHDOOM RASHID	MULTAN	PB	3630309427472	FATIMA MAI W/O GHULAM RASOOL	BASTI SAHOO P.O SAME DISTT	LCY	08100012838401	PLS				PKR				69.27		21-May-2008	
99568	0810	MAKHDOOM RASHID	MULTAN	PB	3630308953312	BAKHAN MAI W/O KHUDA BUKSH	BASTI HYDER ABAD P.O MAKHI	LCY	08100012840401	PLS				PKR				0.65		25-Sep-2008	
99569	0810	MAKHDOOM RASHID	MULTAN	PB	3630311549559	GHULAM SARWAR S/O ALLAH BAKHSH	CHAH QAZI WALA PO MAKHDO	LCY	08100012847101	PLS				PKR				85.40		12-May-2008	
99570	0810	MAKHDOOM RASHID	MULTAN	PB	3630213365725	ALLAH DITTA S/O SULTAN KHAN	JALAL ABAD SHUMALI PO SAM	LCY	08100012859301	PLS				PKR				142.84		29-May-2008	
99571	0810	MAKHDOOM RASHID	MULTAN	PB	3630278989887	MALIK MAHMOOD S/O MIAN LAHNA	CHAK # 3/MR PO MAKHDOOM R	LCY	08100012861301	PLS				PKR				1.09		25-Sep-2008	
99572	0810	MAKHDOOM RASHID	MULTAN	PB	3630308733352	KARIM KHATOON S/O SOHANRA	INAYAT PUR PO KHAN PUR.	LCY	08100012862101	PLS				PKR				51.62		8-May-2008	
99573	0810	MAKHDOOM RASHID	MULTAN	PB	3630320676882	FAIZ MAI W/O MUHAMMAD AKRAM	MOUZA GILL CHAH THEMA WA	LCY	08100012871901	PLS				PKR				85.64		12-Apr-2008	
99574	0810	MAKHDOOM RASHID	MULTAN	PB	3630333716476	GHULAM FATIMA W/O ALLAH BAKHSH	BASTI GILL CHAH THEMA WALA	LCY	08100012873501	PLS				PKR				85.64		12-Apr-2008	
99575	0810	MAKHDOOM RASHID	MULTAN	PB	3630333716476	MURAD MAI W/O IMAM BAKHSH	CHAH THEMA WALA MOUZA GI	LCY	08100012874301	PLS				PKR				85.64		14-Apr-2008	
99576	0810	MAKHDOOM RASHID	MULTAN	PB	3630363994823	SHAKIR MOHAMMAD S/O WAZIR AHMED	CHAK # 6/MR MAKHDOOM RAS	LCY	08100012882201	PLS				PKR				0.76		25-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99577	0810	MAKHDOOM RASHID	MULTAN	PB	3630308473466	RAHIM ELLAHI W/O MUHAMMAD NAWAZ	MAKHDOOM RASHID PO SAME	LCY	08100012889401	PLS				PKR				85.70		5-May-2008	
99578	0810	MAKHDOOM RASHID	MULTAN	PB	3630309351232	MST. BAKHAT MAI W/O ALI MOHAMMAD	POST OFFICE MAKHDOOM RAS	LCY	08100012892801	PLS				PKR				1.08		24-Sep-2008	
99579	0810	MAKHDOOM RASHID	MULTAN	PB	3630331702168	AMEER MAI W/O GHULAM HAIDER	MAKHDOOM RASHID DISTT.MU	LCY	08100012894401	PLS				PKR				35.15		6-May-2008	
99580	0810	MAKHDOOM RASHID	MULTAN	PB	3630310095874	SHARIF KHATOON D/O IMAM BAKHSH	MOHALLAH KARAM SHAHI MAK	LCY	08100012897901	PLS				PKR				0.65		25-Sep-2008	
99581	0810	MAKHDOOM RASHID	MULTAN	PB	3630309024980	SUGHRAN MAI W/O MOHAMMAD RAFIQ	CHAK # 1/MR PO SAME DISTT.M	LCY	08100012902601	PLS				PKR				86.77		20-Feb-2008	
99582	0810	MAKHDOOM RASHID	MULTAN	PB	3630308489532	MST. JANDOO BIBI W/O HASSAN BUX	CHAK # 5/T PO # 1/MR DISTT.MU	LCY	08100012915601	PLS				PKR				0.65		25-Sep-2008	
99583	0810	MAKHDOOM RASHID	MULTAN	PB	3630336261952	PARVEEN MAI W/O MOHAMMAD IQBAL	CHAK # 5/T PO # 1/MR DISTT.MU	LCY	08100012918001	PLS				PKR				0.43		25-Sep-2008	
99584	0810	MAKHDOOM RASHID	MULTAN	PB	3630281101787	FATEH MOHAMMAD S/O GHASITA	CHAK # 6/T PO MAKHDOOM RA	LCY	08100012922701	PLS				PKR				0.79		22-Sep-2008	
99585	0810	MAKHDOOM RASHID	MULTAN	PB	3630399533768	SURIYA BIBI W/O IRSHAD ALI	CHAK # 5/MR PO MAKHDOOM R	LCY	08100012924301	PLS				PKR				1.59		25-Sep-2008	
99586	0810	MAKHDOOM RASHID	MULTAN	PB	3630368120902	FAZAL ELLAHI W/O WAHID BUX	CHAK # 5/T PO # 1/MR DISTT.MU	LCY	08100012928601	PLS				PKR				0.76		25-Sep-2008	
99587	0810	MAKHDOOM RASHID	MULTAN	PB	3630356307724	ZARINA BIBI W/O MOHAMMAD ASLAM	MOUZA BASTI SAHOO PO SAM	LCY	08100012930601	PLS				PKR				136.50		7-Feb-2008	
99588	0810	MAKHDOOM RASHID	MULTAN	PB	3630398681332	SHARIFAN BIBI W/O MOHAMMAD ISMAIL	PO MAKHDOOM RASHID DISTT.	LCY	08100012953101	PLS				PKR				170.65		10-May-2008	
99589	0810	MAKHDOOM RASHID	MULTAN	PB	3630309448910	MST. JANDO WADI W/O RAMZAN	PULL SHAO MOUZA BAZDAR W	LCY	08100012973201	PLS				PKR				34.67		9-May-2008	
99590	0810	MAKHDOOM RASHID	MULTAN	PB	3630303017822	SARDARAN BIBI W/O NASAR DIN	CHAK # 9/MR PO # 8/MR DISTT.	LCY	08100012986201	PLS				PKR				34.18		14-Jan-2008	
99591	0810	MAKHDOOM RASHID	MULTAN	PB	3630305990707	ATTA MOHAMMAD S/O RUKAN DIN	CHAK # 9/MR PO # 8/MR DISTT.	LCY	08100012987001	PLS				PKR				85.76		12-Jan-2008	
99592	0810	MAKHDOOM RASHID	MULTAN	PB	3630229019750	KANIZAN BIBI W/O ALI MOHAMMAD	CHAK # 9/MR PO # 8/MR DISTT.	LCY	08100012989701	PLS				PKR				85.41		12-Jan-2008	
99593	0810	MAKHDOOM RASHID	MULTAN	PB	3630394573176	SHAMIM AKHTAR	CHAH AHAMEDI WALA PULL CH	LCY	08100013012001	PLS				PKR				1.20		25-Sep-2008	
99594	0810	MAKHDOOM RASHID	MULTAN	PB	3630308993036	MST HAFEEZAN BIBI W/O GHULAM H.	MAKHDOOM RASHID P/O KHAS	LCY	08100013085301	PLS				PKR				85.35		22-Jan-2008	
99595	0810	MAKHDOOM RASHID	MULTAN	PB	3630385764045	MR ALLAH DITTA	CHAK NO 9 M.R. DISTT MULTAN	LCY	08100013087801	PLS				PKR				1.59		25-Sep-2008	
99596	0810	MAKHDOOM RASHID	MULTAN	PB	3630305020624	SHARIFAN BI BI D O ALI AHMED	BASTI BOOJAN PO MAKHDOOM	LCY	08100013105701	PLS				PKR				86.33		9-May-2008	
99597	0810	MAKHDOOM RASHID	MULTAN	PB	3630396021432	KANIAN MAI W/O ILAHI BUX	MOUZA MUHAMMAD PUR RAW	LCY	08100013130201	PLS				PKR				6.98		25-Sep-2008	
99598	0810	MAKHDOOM RASHID	MULTAN	PB	3630380115430	FAZLAN W/O GHULAM RASOOL	MOUZA SAHOO PO SAME DIST	LCY	08100013145901	PLS				PKR				206.51		27-Jun-2008	
99599	0810	MAKHDOOM RASHID	MULTAN	PB	3630329907280	NAIRAN BIBI W/O WAHID BUX	BASTI CHITHA P/O MAKHDOOM	LCY	08100013175501	PLS				PKR				136.55		10-May-2008	
99600	0810	MAKHDOOM RASHID	MULTAN	PB	3630383517251	AHMED WASEEM W/O MUBARAK SHAH	MOHALLAH UMER JATT PO MA	LCY	08100013195601	PLS				PKR				1.53		25-Sep-2008	
99601	0810	MAKHDOOM RASHID	MULTAN	PB	3630298686635	FATEH MOHAMMAD S/O NATHOO KHAN	CHAK # 4/MR PO SAME DISTT.M	LCY	08100013254301	PLS				PKR				170.70		12-May-2008	
99602	0810	MAKHDOOM RASHID	MULTAN	PB	3630309172759	NOOR MOHAMMAD S/O KALEY KHAN	JALAL ABAD SHUMALI PO SAM	LCY	08100013300001	PLS				PKR				0.65		25-Sep-2008	
99603	0810	MAKHDOOM RASHID	MULTAN	PB	3630231313998	MARIYAM BIBI W/O KHADIM HUSSAIN	POST OFFICE JALAL ABAD SHU	LCY	08100013304301	PLS				PKR				42.06		14-May-2008	
99604	0810	MAKHDOOM RASHID	MULTAN	PB	3630383231659	MOHAMMAD ISHFAQ S/O ALLAH DITTA	CHAH BARHAM WALA PO JALA	LCY	08100013323601	PLS				PKR				283.33		26-Apr-2008	
99605	0810	MAKHDOOM RASHID	MULTAN	PB	3630373904172	MST. HANIFAN BIBI W/O M. WARYAM	MOUZA BAZDAR WALA PO SAH	LCY	08100013348801	PLS				PKR				85.35		6-May-2008	
99606	0810	MAKHDOOM RASHID	MULTAN	PB	3630336901610	FATIMA BIBI W/O ASHIQ MOHAMMAD	CHAK 3 3/MR PO MAKHDOOM R	LCY	08100013474901	PLS				PKR				0.94		25-Sep-2008	
99607	0810	MAKHDOOM RASHID	MULTAN	PB	3630312947491	MOHAMMAD SHAFI S/O HAKIM ALI	CHAH RASI WALA MOUZA BUZ	LCY	08100013486001	PLS				PKR				68.86		12-May-2008	
99608	0810	MAKHDOOM RASHID	MULTAN	PB	3630392464959	MOHAMMAD MISRI S/O NOOR MOHAMMAD	CHAH LAL WALA MOUZA JHOK	LCY	08100013551001	PLS				PKR				119.49		25-Mar-2008	
99609	0810	MAKHDOOM RASHID	MULTAN	PB	3630377433884	MAI PATHANI W/O GHULAM HUSSAIN	CHAH HANS WALA CHAK # 1/M	LCY	08100013563201	PLS				PKR				1.31		25-Sep-2008	
99610	0810	MAKHDOOM RASHID	MULTAN	PB	3630297824725	MANZOOR HUSSAIN S/O NABI BAKHSH	CHAH PAIRY WALA SHAIR SING	LCY	08100013578901	PLS				PKR				170.70		12-Feb-2008	
99611	0810	MAKHDOOM RASHID	MULTAN	PB	3630229226026	HANEEFAN BEGUM W/O ISLAM UD DIN	6/T MAKHDOOM RASHID TEH.D	LCY	08100013634101	PLS				PKR				69.72		28-May-2008	
99612	0810	MAKHDOOM RASHID	MULTAN	PB	3630353102705	QAZI BASHIR S/O JAWAD MOHD.KHAN	BASTI SAHOO PO KHAS DISTT.	LCY	08100013687301	PLS				PKR				172.48		23-May-2008	
99613	0810	MAKHDOOM RASHID	MULTAN	PB	3630381390064	ZARINA MAI W/O GHULAM HAIDER	BASTI HAIDER ABAD BAZDAR V	LCY	08100013711301	PLS				PKR				85.40		5-May-2008	
99614	0810	MAKHDOOM RASHID	MULTAN	PB	3630308950892	MRS SAFIA BIBI W/O MUHAMMAD ZAWAR	MOHALLAH HASAN ABAD MAKH	LCY	08100013768801	PLS				PKR				170.70		9-May-2008	
99615	0810	MAKHDOOM RASHID	MULTAN	PB	3630309515393	MOHAMMAD JAMIL S/O FAQIR HUSSAIN	CHAK # 2/MR PO MAKHDOOM R	LCY	08100013812901	PLS				PKR				0.30		25-Sep-2008	
99616	0810	MAKHDOOM RASHID	MULTAN	PB	3630341608651	MOHAMMAD ASHIQ S/O ALLAH WASAYA	CHAH PEERAY WALA PO MAKH	LCY	08100013820801	PLS				PKR				119.49		6-May-2008	
99617	0810	MAKHDOOM RASHID	MULTAN	PB	3630323976706	MOONA BIBI D/O GHULAM HYDER	BASTI GHARIABAD TOWN COM	LCY	08100013827501	PLS				PKR				1.31		25-Sep-2008	
99618	0810	MAKHDOOM RASHID	MULTAN	PB	3630334470060	SHAMIM AKHTER W/O MOHAMMAD NAWAZ	BASTI GHARYALA PO MAKHDO	LCY	08100013917701	PLS				PKR				120.17		25-Feb-2008	
99619	0810	MAKHDOOM RASHID	MULTAN	PB	3630314026832	MST ASAN BIBI W/O KHAN SHAMEER	CHAK NO 138 M R TEH MULTAN	LCY	08100013980801	PLS				PKR				170.70		27-May-2008	
99620	0810	MAKHDOOM RASHID	MULTAN	PB	3630317202102	MARRIAM BIBI W/O M.RAMZAN	CHAK NO 6 M R KHAN PUR MA	LCY	08100013981601	PLS				PKR				119.86		16-Jan-2008	
99621	0810	MAKHDOOM RASHID	MULTAN	PB	3630202388644	MST SHAMUN BIBI FIDA HUSSAIN	MOUZA SHER SINGH TEH MUL	LCY	08100014014101	PLS				PKR				119.53		14-Feb-2008	
99622	0810	MAKHDOOM RASHID	MULTAN	PB	3630228573240	NOORAN BIBIWD/O KHUDA BUX	BASTI GHAREEB ABAD JHOK L	LCY	08100014029801	PLS				PKR				44.68		25-Mar-2008	
99623	0810	MAKHDOOM RASHID	MULTAN	PB	3630373781906	JANNAT MAI WD/O ALLAH YAR	BASTI SAHOO MOUZA SAHOO T	LCY	08100014033401	PLS				PKR				171.21		21-May-2008	
99624	0810	MAKHDOOM RASHID	MULTAN	PB	3630369481432	MST MUKHTAR MAI W/O SADIQ	MAKHDOOM RASHID MOHALLA	LCY	08100014062201	PLS				PKR				119.53		6-May-2008	
99625	0810	MAKHDOOM RASHID	MULTAN	PB	3630309504951	MR ABDUL GHANI S/O ALLAH DIN	BASTI GHARYALA P/O MAKHDO	LCY	08100014066501	PLS				PKR				1.31		25-Sep-2008	
99626	0810	MAKHDOOM RASHID	MULTAN	PB	3630309749599	GHULAM RASOOL S/O TAJ DIN	CHAK # 8/MR PO MAKHDOOM R	LCY	08100014083101	PLS				PKR				170.63		24-May-2008	
99627	0810	MAKHDOOM RASHID	MULTAN	PB	3630309961345	FAIZ AHMAD S/O NAWAB DIN	BASTI KHARYALA P/O MAKHDO	LCY	08100014177601	PLS				PKR				170.70		26-Feb-2008	
99628	0810	MAKHDOOM RASHID	MULTAN	PB	3630356494707	MUHAMMAD RAMZAN S/O SIDDIQ	CHAH WOLAYWALA PUL CHATT	LCY	08100014271401	PLS				PKR				4.82		25-Sep-2008	
99629	0810	MAKHDOOM RASHID	MULTAN	PB	3630267666846	SAKINA BIBI W/O MUHAMMAD SABIR	BASTI HYDARABAD MOUZA BA	LCY	08100014312701	PLS				PKR				0.94		25-Sep-2008	
99630	0810	MAKHDOOM RASHID	MULTAN	PB	3630309818581	ALLAH WASAYA S/O ALLAH BAKHSH	CHAH AMLIWALA MOUZA KHAR	LCY	08100014329001	PLS				PKR				170.70		25-Feb-2008	
99631	0810	MAKHDOOM RASHID	MULTAN	PB	3630275342542	ANWAR BIBI S/O ALLAH DITTA	CHAH SULTANI WALA JALAL AB	LCY	08100014439201	PLS				PKR				76.96		24-May-2008	
99632	0810	MAKHDOOM RASHID	MULTAN	PB	3630367093840	BEGUM BIBI W/O NOOR AHMAD	CHAH BANIAN WALA CHATHA P	LCY	08100014444701	PLS				PKR				119.49		22-Jan-2008	
99633	0810	MAKHDOOM RASHID	MULTAN	PB	3630319517645	NAZAR HUSSAIN S/O MANZOOR HUSSAIN	MOHALLA RASHIDIA PO MAKH	LCY	08100014463001	PLS				PKR				7.26		25-Sep-2008	
99634	0810	MAKHDOOM RASHID	MULTAN	PB	3630309207076	MEHRAN MAI W/OTALIB HUSSAIN	BASTI BHANI GILL PO MAKHDO	LCY	08100014519901	PLS				PKR				119.77		12-Apr-2008	
99635	0810	MAKHDOOM RASHID	MULTAN	PB	3610181254505	M.RAFIQ NASEEM S/O M. YUSUF	CHAK NO 137/10R PO SAME TE	LCY	08100014575901	PLS				PKR				1.42		25-Sep-2008	
99636	0810	MAKHDOOM RASHID	MULTAN	PB	3610153465563	MOHAMMAD SHAKIL S/O AKHTER ALI	CHAK NO 135/10R TEH JAHANIA	LCY	08100014591701	PLS				PKR				7.31		26-May-2008	
99637	0810	MAKHDOOM RASHID	MULTAN	PB	3630351385077	NAZIR AHMAD S/O SHER MOHAMMAD	CHAK NO. 7MR PO KHAN PUR M	LCY	08100014598401	PLS				PKR				2.27		25-Sep-2008	
99638	0810	MAKHDOOM RASHID	MULTAN	PB	3630286778209	MOHAMMAD TARIQ S/O MOHAMMAD SHAFI	BASTI DURANA LANGANA TEH	LCY	08100014602301	PLS				PKR				0.66		25-Sep-2008	
99639	0810	MAKHDOOM RASHID	MULTAN	PB	3630310021433	MANZOOR HUSSAIN S/O HASSAN BUX	NEAR PULL SAHOO VEHARI RO	LCY	08100014616101	PLS				PKR				0.94		25-Sep-2008	
99640	0810	MAKHDOOM RASHID	MULTAN	PB	3630309082151	GHULAM FARID S/O MEHAR MURAD	CHAH DHALOON WALA PO SAM	LCY	08100014622401	PLS				PKR				72.45		13-May-2008	
99641	0810	MAKHDOOM RASHID	MULTAN	PB	3630281605458	LATIFAN BIBI W/O MOHAMMAD SHARIF	CHAK NO. 4/MR PO MAKHDOOM	LCY	08100014626701	PLS				PKR				0.94		25-Sep-2008	
99642	0810	MAKHDOOM RASHID	MULTAN	PB	3630292542278	PARVEEN AKHTER W/O ASHRAF ALI	CHAK NO. 4MR PO MAKHDOOM	LCY	08100014627501	PLS				PKR				0.94		25-Sep-2008	
99643	0810	MAKHDOOM RASHID	MULTAN	PB	3630220774959	NOOR MOHAMMAD S/O YAR MOHAMMAD	JALAL ABAD SHUMALI PO MAK	LCY	08100014632001	PLS				PKR				1.07		25-Sep-2008	
99644	0810	MAKHDOOM RASHID	MULTAN	PB	3630234894917	MOHAMMAD NAWAZ S/O KARIM BUKHSH	CHAH RAMZAN WALA LASHKER	LCY	08100014635401	PLS				PKR				119.49		28-Mar-2008	
99645	0810	MAKHDOOM RASHID	MULTAN	PB	3630380875028	MAQSOOD MAI W/O ALAM SHER	CHAK NO 6 M R P / O KHAN PU	LCY	08100014645301	PLS				PKR				119.49		8-May-2008	
99646	0810	MAKHDOOM RASHID	MULTAN	PB	3630219677464	MUMTAZ BIBI W / O MUHAMMADNAWAZ	BASTI SHER SING DISTT MULT	LCY	08100014646801	PLS				PKR				68.87		12-Feb-2008	
99647	0810	MAKHDOOM RASHID	MULTAN	PB	3630308674094	BASRAN MAI W/0 MASREE KHAN	CHAH WAHID BUX WALA SHER	LCY	08100014648401	PLS				PKR				68.92		20-Feb-2008	
99648	0810	MAKHDOOM RASHID	MULTAN	PB	3630308463170	JANAT MAI W/O MALIK PATHANA	CHAH BAHDUR WALA JHOOK L	LCY	08100014666901	PLS				PKR				69.07		26-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99649	0810	MAKHDOOM RASHID	MULTAN	PB	3630309111363	ABDUL RAZAQ S/O FAZAL DIN	CHAK NO 6 M R P/O KHAN PUR	LCY	08100014670501	PLS				PKR				0.94		25-Sep-2008	
99650	0810	MAKHDOOM RASHID	MULTAN	PB	3630360430683	ALLAHDITTA SHAH S/O DILDAR SHAH	GALI NO 3 MOHALLA LALE SHA	LCY	08100014676401	PLS				PKR				69.29		6-May-2008	
99651	0810	MAKHDOOM RASHID	MULTAN	PB	3630391244594	GULSHAD BIBI W/O NAZIR AHMED SHAH	MAKHDOOM RASHID DISTT MU	LCY	08100014704701	PLS				PKR				119.49		5-May-2008	
99652	0810	MAKHDOOM RASHID	MULTAN	PB	3630309765867	WALI MUHAMMAD S/O M IBRAHIM	CHAK NO 1 M R P/O KHAS DIST	LCY	08100014710801	PLS				PKR				12.67		25-Sep-2008	
99653	0810	MAKHDOOM RASHID	MULTAN	PB	3610115505595	MUKHTAR AHMED S/O EALHI BUX	CHAK NO 141 /10 R DISTT MUL	LCY	08100014755201	PLS				PKR				4.65		25-Sep-2008	
99654	0810	MAKHDOOM RASHID	MULTAN	PB	3630309784937	HAMIDO MAI W/O M RAIZ	ADDA 9 KASSHI MOUZA CHATT	LCY	08100014798901	PLS				PKR				0.94		25-Sep-2008	
99655	0810	MAKHDOOM RASHID	MULTAN	PB	3630216299404	ALLAHWASAI W/O ALLAHWASAI	CHAK6T P/OMAKHDOOMRASHI	LCY	08100014803601	PLS				PKR				119.49		27-May-2008	
99656	0810	MAKHDOOM RASHID	MULTAN	PB	3630282124996	SHAHMIMBIBI W/O NOORJAMAL	CHAKNO4MR DISTTMULTAN	LCY	08100014810701	PLS				PKR				0.94		25-Sep-2008	
99657	0810	MAKHDOOM RASHID	MULTAN	PB	3630233001959	M.TAYYAB FAROOQ S/O M.BOOTA	CHAK4MR DISTTMULTAN	LCY	08100014818201	PLS				PKR				2.17		25-Sep-2008	
99658	0810	MAKHDOOM RASHID	MULTAN	PB	3630327881692	SAKINA MAI W/O MUHAMMAD YAR	CHAH HASHMAT WALA JHOOK	LCY	08100014819001	PLS				PKR				102.39		22-Mar-2008	
99659	0810	MAKHDOOM RASHID	MULTAN	PB	3630279414475	MUHAMMAD SHAFI S/O KHAWA KHAN	CHAK NO 4 M R DISTT MULTAN	LCY	08100014829601	PLS				PKR				290.25		9-May-2008	
99660	0810	MAKHDOOM RASHID	MULTAN	PB	3630309616253	AMEER BUX S/O MALIK PARRA	CHAK NO 8 M R DISTT MULTAN	LCY	08100014830801	PLS				PKR				2.17		25-Sep-2008	
99661	0810	MAKHDOOM RASHID	MULTAN	PB	3630356093412	MANZOORANMAIW/ONOOR.M	CHAHKARARWALA P/O BASTIS	LCY	08100014837501	PLS				PKR				0.94		25-Sep-2008	
99662	0810	MAKHDOOM RASHID	MULTAN	PB	3630339567792	FAIZAN W/O M.BUX	BASTIHAIDRANBAD BAZDARWA	LCY	08100014838301	PLS				PKR				0.94		25-Sep-2008	
99663	0810	MAKHDOOM RASHID	MULTAN	PB	3630309988333	KHUDABUX S/O MALIKPHATANA	CHAKNO 3MR P/O MAKHDOOM	LCY	08100014841101	PLS				PKR				0.94		25-Sep-2008	
99664	0810	MAKHDOOM RASHID	MULTAN	PB	3630291982320	SHARIFAN BIBI W/O MUHAMMAD SADIQ	CHAK NO 6 M R DISTT MULTAN	LCY	08100014851701	PLS				PKR				176.58		4-Jun-2008	
99665	0810	MAKHDOOM RASHID	MULTAN	PB	3630309013752	JAMILA BIBI W/O M HANIF	CHAK NO 3 M R M RASHID DIST	LCY	08100014857601	PLS				PKR				0.94		25-Sep-2008	
99666	0810	MAKHDOOM RASHID	MULTAN	PB	3630203882721	NOOR MUHAMMAD S/O KALO KHAN	CHAK NO 3 M R M RASHID DIST	LCY	08100014859201	PLS				PKR				2.14		25-Sep-2008	
99667	0810	MAKHDOOM RASHID	MULTAN	PB	3630388333676	MARYAM MAI W/O SHAR MUHAMMAD	BASTI GHARIBABAD JHOOK LA	LCY	08100014860401	PLS				PKR				69.10		29-Mar-2008	
99668	0810	MAKHDOOM RASHID	MULTAN	PB	3630366907451	MUHAMMAD RAMZAN S/O G HUSSAIN	CHAH HAVAN WALA GHARYALA	LCY	08100014862001	PLS				PKR				0.94		25-Sep-2008	
99669	0810	MAKHDOOM RASHID	MULTAN	PB	3630309311847	TAJMOHAMMAD S/O M.IBRAHIM	CHAK5T P/O CHAK1MR DISTTM	LCY	08100014867101	PLS				PKR				925.03		31-May-2008	
99670	0810	MAKHDOOM RASHID	MULTAN	PB	3630334071906	GHULAM SAKINA D/O ALLAH DITTA	CHAK NO 3 M R P/O M RASHID	LCY	08100014889901	PLS				PKR				119.49		31-Mar-2008	
99671	0810	MAKHDOOM RASHID	MULTAN	PB	3630305473936	ZULAIGHANBIBI W/OUMERDIN	CHAKNO2MR P/OMAKHDOOMR	LCY	08100014898601	PLS				PKR				126.54		16-Feb-2008	
99672	0810	MAKHDOOM RASHID	MULTAN	PB	3660314090001	ASHIQ HUSSAIN S/O FAZAL MOHAMMAD	H NO.171 DANEWAL VEHARI DI	LCY	08100014921801	PLS				PKR				0.53		25-Sep-2008	
99673	0810	MAKHDOOM RASHID	MULTAN	PB	3630309117844	REHMAT BIBI W/OMOHAMMAD NAWAZ	CHAK NO 3 M R P/O MAKHDOO	LCY	08100014947801	PLS				PKR				119.49		14-Mar-2008	
99674	0810	MAKHDOOM RASHID	MULTAN	PB	3630345551706	FAIZAN BIBI W/O RAMZAN	BASTI BHOJIAN P/O MAKHDOO	LCY	08100014948601	PLS				PKR				120.86		9-May-2008	
99675	0810	MAKHDOOM RASHID	MULTAN	PB	3630386179395	GH.ABBAS S/O MOHAMMAD HUSSAIN	BASTI WARNALA MOUZA GHAR	LCY	08100014950601	PLS				PKR				120.50		9-May-2008	
99676	0810	MAKHDOOM RASHID	MULTAN	PB	3630246020873	MOHAMMAD YASIN S/OALI MOHAMMAD	CHAK NO 4 M R ADDA 9 KASI P	LCY	08100014952201	PLS				PKR				0.94		25-Sep-2008	
99677	0810	MAKHDOOM RASHID	MULTAN	PB	3630289335417	ABDUL HAMEED S/O MOHAMMAD BASHIR	CHAK NO 4 M R P/O MAKHDOO	LCY	08100014953001	PLS				PKR				0.94		25-Sep-2008	
99678	0810	MAKHDOOM RASHID	MULTAN	PB	3630230623689	HAJI MOHAMMAD S/O ALLAH BUX	CHAH AKBAR WALA MOUZA CH	LCY	08100014958101	PLS				PKR				102.39		15-Jan-2008	
99679	0810	MAKHDOOM RASHID	MULTAN	PB	3630309894073	MEHBOOB S/O MOHAMMAD ASHIQ	CHAH RATEY WALA MOUZA CH	LCY	08100014960101	PLS				PKR				1.31		25-Sep-2008	
99680	0810	MAKHDOOM RASHID	MULTAN	PB	3630308805482	SAKINA MAI W/O PATHANEY KHAN	CHAH DHILLON WALA P/O JALA	LCY	08100014974001	PLS				PKR				123.41		14-May-2008	
99681	0810	MAKHDOOM RASHID	MULTAN	PB	3630308942506	BHARAWAN BIBI W/O MOHAMMAD RIAZ	CHAH DHILLOON WALA P/O JAL	LCY	08100014975801	PLS				PKR				154.59		13-May-2008	
99682	0810	MAKHDOOM RASHID	MULTAN	PB	3630367471442	IQBAL BEGUM W/O ALLAH DITTA	BASTI ANARAN WALI PULL 19 K	LCY	08100014978201	PLS				PKR				119.45		27-Mar-2008	
99683	0810	MAKHDOOM RASHID	MULTAN	PB	3630309879981	MOHAMMAD WARYAM S/O MEHER MEHMOOD	MOUZA GHARYALA P/O MAKHD	LCY	08100014992401	PLS				PKR				0.94		25-Sep-2008	
99684	0810	MAKHDOOM RASHID	MULTAN	PB	3630367587612	PATHANI W/O HAJI JAN MOHAMMAD	BASTI GHAREEBABAD VEHARI	LCY	08100015005901	PLS				PKR				0.94		23-Sep-2008	
99685	0810	MAKHDOOM RASHID	MULTAN	PB	3630202893684	SHARFAN MAI W/O M HAYAT	CHAH SHAME WALA P/O 1 M R	LCY	08100015012701	PLS				PKR				0.94		22-Sep-2008	
99686	0810	MAKHDOOM RASHID	MULTAN	PB	3630344536303	GH SHABBIR S/O AHMAD BUX	MOHALLAH HASSANABAD MAK	LCY	08100015016201	PLS				PKR				0.94		25-Sep-2008	
99687	0810	MAKHDOOM RASHID	MULTAN	PB	3630389684984	SHAHINA AKHTER W/O MOHAMMAD ANWAR	CHAH HAQANI WALA P/O MAKH	LCY	08100015031201	PLS				PKR				102.39		23-May-2008	
99688	0810	MAKHDOOM RASHID	MULTAN	PB	3630379708894	MARYIUM W/O MOHAMMAD NAWAZ	W NO 3 MOHALLAH KARAM SHA	LCY	08100015035501	PLS				PKR				119.49		14-May-2008	
99689	0810	MAKHDOOM RASHID	MULTAN	PB	3630312464140	SALEEM BIBI W/O MOHAMMAD YAR	MOHALLAH QASABAN NEAR MA	LCY	08100015039801	PLS				PKR				119.49		6-May-2008	
99690	0810	MAKHDOOM RASHID	MULTAN	PB	3630379867748	KARIM KHTOON W/O M BUX	19 KASSI P/O SHER SING DISS	LCY	08100015045001	PLS				PKR				0.94		22-Sep-2008	
99691	0810	MAKHDOOM RASHID	MULTAN	PB	3630309074936	MUBARIK MAI W/O M BUX	BASTI GHARIBAD P/O M RASHI	LCY	08100015050501	PLS				PKR				0.94		22-Sep-2008	
99692	0810	MAKHDOOM RASHID	MULTAN	PB	3630248431042	SAIDAN BIBIB W/O MOHAMMAD WAZIR	BASTI ARIANAN 18 KASI P/O SH	LCY	08100015055601	PLS				PKR				0.94		22-Sep-2008	
99693	0810	MAKHDOOM RASHID	MULTAN	PB	3630395996357	MOHAMMAD SAJJAD HUSSAIN S/ORAMZAN	CHAK NO 5 T SHUMALI P/O 1 M	LCY	08100015057201	PLS				PKR				0.83		25-Sep-2008	
99694	0810	MAKHDOOM RASHID	MULTAN	PB	3630362060025	MOHAMMAD AFZAL S/O WAHID BUX	BASTI HAIDERABAD MOUZA BA	LCY	08100015064301	PLS				PKR				1.31		25-Sep-2008	
99695	0810	MAKHDOOM RASHID	MULTAN	PB	3630360710123	MOHAMMAD AMIN S/O WAHID BUX	BASTI HAIDERABAD MOUZA BA	LCY	08100015068601	PLS				PKR				119.49		6-May-2008	
99696	0810	MAKHDOOM RASHID	MULTAN	PB	3630352091649	MOHAMMAD SHAHID S/O M. RAFIQUE	CHAK NO 13 M R P/O KHAS TEH	LCY	08100015073001	PLS				PKR				5.14		25-Sep-2008	
99697	0810	MAKHDOOM RASHID	MULTAN	PB	3630255366535	SHOUKAT ALI S/O BASHIR AHMAD	BASTI BHOJIAN MOUZA GHRYA	LCY	08100015075701	PLS				PKR				2.17		22-Sep-2008	
99698	0810	MAKHDOOM RASHID	MULTAN	PB	3210302986401	M ASHRAF	2ND FLOOR AUDIT DEPARTME	LCY	08100015089501	PLS				PKR				1.59		25-Sep-2008	
99699	0810	MAKHDOOM RASHID	MULTAN	PB	3630332136922	MANZOORAN W/O M . RAMZAN	MOUZA CHATHA P/O MAKHDOO	LCY	08100015096601	PLS				PKR				119.49		7-Feb-2008	
99700	0810	MAKHDOOM RASHID	MULTAN	PB	3630308026957	SULTAN AHMAD S/O M . RAMZAN	BASTI SAHU P/O KHAS TEH MU	LCY	08100015097401	PLS				PKR				120.11		21-May-2008	
99701	0810	MAKHDOOM RASHID	MULTAN	PB	3630308411070	FAZAL MAI W/O KHADIM HUSSAIN	HAQANI COLONY NEAR GIRLS	LCY	08100015103901	PLS				PKR				102.39		6-May-2008	
99702	0810	MAKHDOOM RASHID	MULTAN	PB	3630375353833	SADIQ AHMAD S/O ALLAH DITTA	BASTI GILLAN WALI P/O MAKH	LCY	08100015106401	PLS				PKR				121.94		21-Apr-2008	
99703	0810	MAKHDOOM RASHID	MULTAN	PB	3630318071345	UMER HAYAT S/O M . ASHRAF	CHAK NO 5 T P/O MAKHDOOM I	LCY	08100015111901	PLS				PKR				0.94		25-Sep-2008	
99704	0810	MAKHDOOM RASHID	MULTAN	PB	3630308660466	CHANDRO W/O SHER MOHAMMAD	MOHALLAH MOHAJRAN MAKHD	LCY	08100015113501	PLS				PKR				119.49		6-May-2008	
99705	0810	MAKHDOOM RASHID	MULTAN	PB	3630309280790	SHARBTI URF SARWARI W/O SULEMAN	MOHALLAH MOHAJRAN MAKHD	LCY	08100015116201	PLS				PKR				0.94		25-Sep-2008	
99706	0810	MAKHDOOM RASHID	MULTAN	PB	3630377983971	MOHAMMAD RAMZAN S/O KARIM BUX	CHAH THAHIMA WALA P/O MAK	LCY	08100015126501	PLS				PKR				121.95		21-Apr-2008	
99707	0810	MAKHDOOM RASHID	MULTAN	PB	3630308467890	FAZALAN MAI W/O ALLAH BUX	BASTI SAHU P/O KHAS TEH MU	LCY	08100015135201	PLS				PKR				120.11		21-May-2008	
99708	0810	MAKHDOOM RASHID	MULTAN	PB	3630311123339	MOHAMMAD MUNIR S/O MUKHTAR AHMAD	CHAH HARI WALA MOUZA SHE	LCY	08100015141501	PLS				PKR				5.85		25-Sep-2008	
99709	0810	MAKHDOOM RASHID	MULTAN	PB	3630203274223	MOHAMMAD IQBAL S/O RABNAWAZ	MOUZA SHERSINGH P/O KHAS	LCY	08100015150201	PLS				PKR				0.94		22-Sep-2008	
99710	0810	MAKHDOOM RASHID	MULTAN	PB	3630242669257	GHULAM NABI S/O BABA JHANDA	NEAR CHUNGI. 11. STREET NO	LCY	08100015155301	PLS				PKR				122.21		22-Apr-2008	
99711	0810	MAKHDOOM RASHID	MULTAN	PB	3630311708711	MOHAMMAD ZAFAR S/O RISAAL DIN	CHAK NO 4 M R P/O MAKHDOO	LCY	08100015195501	PLS				PKR				119.49		19-May-2008	
99712	0810	MAKHDOOM RASHID	MULTAN	PB	3630360224317	RIAZ HUSSAIN	MOUZA GHARYALA P/O MAKHD	LCY	08100015202901	PLS				PKR				1,716.87		4-Feb-2008	
99713	0810	MAKHDOOM RASHID	MULTAN	PB	3630309201366	RAJAN BIBI W/O ALLAH DITTA	MOUZA GHARYALA P/O MAKHD	LCY	08100015209601	PLS				PKR				0.94		25-Sep-2008	
99714	0810	MAKHDOOM RASHID	MULTAN	PB	3630386662617	MOHAMMAD JAVAID S/O M . ASLAM	CHAH NAWAN MOHAMMAD PUR	LCY	08100015223801	PLS				PKR				0.94		22-Sep-2008	
99715	0810	MAKHDOOM RASHID	MULTAN	PB	3630264873179	MOHAMMAD ASLAM S/O KHURSHID MOHD	CHAK NO 1 M R P/O KHAS TEH	LCY	08100015232501	PLS				PKR				17,039.41		11-Jan-2008	
99716	0810	MAKHDOOM RASHID	MULTAN	PB	3630309507055	SAIF ULLAH S/O MOHAMMAD MUNAWAR	CHAK NO 1 M R P/O KHAS TEH	LCY	08100015243901	PLS				PKR				0.94		25-Sep-2008	
99717	0810	MAKHDOOM RASHID	MULTAN	PB	3630322777010	SHEHNAZ BIBI W/O RIAZ HUSSAIN	PULL SAHOO P/O MAKHDOOM	LCY	08100015254201	PLS				PKR				15,299.13		11-Jul-2008	
99718	0810	MAKHDOOM RASHID	MULTAN	PB	3630225313590	GH FATIMA W/O NOOR JAMAL	CHAK NO 9 M R P/O KHAN PUR	LCY	08100015264801	PLS				PKR				119.49		11-Jan-2008	
99719	0810	MAKHDOOM RASHID	MULTAN	PB	3630269862488	RUQIA BIBI W/O GHANI MOHAMMAD	CHAK NO 9 M R P/O 8 M R TEH	LCY	08100015265601	PLS				PKR				119.49		14-Jan-2008	
99720	0810	MAKHDOOM RASHID	MULTAN	PB	3630309387072	MURAAD MAI W/O PATHANA KHAN	CHAK NO 8 M R P/O KHAS TEH	LCY	08100015266401	PLS				PKR				119.45		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99721	0810	MAKHDOOM RASHID	MULTAN	PB	3630276201630	SALMA BIBI W/O NAZIR AHMED	CHAK NO 9 M R P/O 8 M R DIST	LCY	08100015294401	PLS				PKR				0.94		25-Sep-2008	
99722	0810	MAKHDOOM RASHID	MULTAN	PB	3630250240534	BASHRAIN BIBI W/O CGIRAGH DIN	CHAK NO 9 M R P/O 8 M R DIST	LCY	08100015295201	PLS				PKR				119.49		10-Jan-2008	
99723	0810	MAKHDOOM RASHID	MULTAN	PB	3630202773011	MOHAMMAD HUSSAIN S/O NOOR MOHAMMA	CHAKNO I T JANUBI P/O CHAK I	LCY	08100015296001	PLS				PKR				122.22		15-Jan-2008	
99724	0810	MAKHDOOM RASHID	MULTAN	PB	36303419960 67	MUNIR AHMAD S/O NABI BUX	MOUZA GILL P/O MAKHDOOM R	LCY	08100015304201	PLS				PKR				0.94		25-Sep-2008	
99725	0810	MAKHDOOM RASHID	MULTAN	PB	3630259034520	TAJ BIBI W/O SHARAF DIN	CHAK NO 4 M R P/O MAKHDOO	LCY	08100015316401	PLS				PKR				119.49		10-May-2008	
99726	0810	MAKHDOOM RASHID	MULTAN	PB	3630336372431	NASEER AHMAD S/O KARIM BUX	W/NO 2 BASTI GHAREEBABAD	LCY	08100015323501	PLS				PKR				153.62		26-May-2008	
99727	0810	MAKHDOOM RASHID	MULTAN	PB	3630309274312	BEGUM MAI W/O GHULAM FARID	KHAN PUR MARREL P/O KHAS	LCY	08100015337301	PLS				PKR				0.53		25-Sep-2008	
99728	0810	MAKHDOOM RASHID	MULTAN	PB	3630309105631	KHUDA BUX S/O BAHADAR	CHAK NO 6 M R ODAN WALA P/	LCY	08100015352301	PLS				PKR				153.62		15-Jan-2008	
99729	0810	MAKHDOOM RASHID	MULTAN	PB	3630348227195	IRSHAD BIBI W/O IMAM BUX	NEAR TANKI PANI WALI MOKHD	LCY	08100015368801	PLS				PKR				153.66		9-May-2008	
99730	0810	MAKHDOOM RASHID	MULTAN	PB	3630281920437	M .ASIF MUMTAZ S/O BASHIR AHMAD	CHAK NO 6 M R P/O KHAN PUR	LCY	08100015369601	PLS				PKR				4,984.45		30-Jun-2008	
99731	0810	MAKHDOOM RASHID	MULTAN	PB	3630384590484	KANEEZ MAI W/O ALLAH BUX	18 KASSI CHAH TERAT WALA M	LCY	08100015371601	PLS				PKR				136.50		14-Feb-2008	
99732	0810	MAKHDOOM RASHID	MULTAN	PB	3630308947700	AZRA BIBI W/O KHUDA BUX	BASTI GHARIBA BAD P/O MAKH	LCY	08100015383801	PLS				PKR				153.66		23-May-2008	
99733	0810	MAKHDOOM RASHID	MULTAN	PB	3630369102448	SABIRAN BIBI W/O MOHAMMAD YOUSAF	BASTI GILL P/O MAKHDOOM RA	LCY	08100015384601	PLS				PKR				139.72		19-Apr-2008	
99734	0810	MAKHDOOM RASHID	MULTAN	PB	3630205741089	MOHAMMAD ISMAIL S/OREHMAR ULLAH	CHAK NO 6 M R P/O MAKHDOO	LCY	08100015388901	PLS				PKR				170.65		7-May-2008	
99735	0810	MAKHDOOM RASHID	MULTAN	PB	3630364262724	KOUSAR BIBI W/O MOHAMMAD RAMZAN	CHAH THAIEMANWALA MOUZA	LCY	08100015390901	PLS				PKR				52.05		12-Apr-2008	
99736	0810	MAKHDOOM RASHID	MULTAN	PB	3630304936212	HAFIZAN MAI W/O MUSHTAQ AHMAD	HAFIZAN MAI W/O MUSHTAQ AH	LCY	08100015409001	PLS				PKR				170.65		16-Jan-2008	
99737	0810	MAKHDOOM RASHID	MULTAN	PB	3630370329953	AHMAD YAR S/O MISRI KHAN	AHMAD YAR S/O MISRI KHAN N	LCY	08100015413701	PLS				PKR				1.31		25-Sep-2008	
99738	0810	MAKHDOOM RASHID	MULTAN	PB	3630202643806	NAZIRAN MAI W/O ABDUL GHAFOOR	NAZIRAN MAI W/O ABDUL GHAF	LCY	08100015415301	PLS				PKR				170.65		15-Jan-2008	
99739	0810	MAKHDOOM RASHID	MULTAN	PB	3630319925664	MAQSOOD MAI W/O MOHAMMAD SHARIF	MAQSOOD MAI W/O MOHAMMA	LCY	08100015417901	PLS				PKR				170.65		16-Jan-2008	
99740	0810	MAKHDOOM RASHID	MULTAN	PB	3630366530310	SAKINA BIBI W/O ABDUL SITTAR	CHAK NO 5 M R P/O MAKHDOO	LCY	08100015432601	PLS				PKR				170.70		5-May-2008	
99741	0810	MAKHDOOM RASHID	MULTAN	PB	3630320332396	SAKINA BIBI W/O MOHAMMAD YOUSAF	BASTI MANAK MOUZA BAZDAR	LCY	08100015440901	PLS				PKR				170.65		6-May-2008	
99742	0810	MAKHDOOM RASHID	MULTAN	PB	3630309799395	ALLAH DITTA S/O MALIK KARAM	CHAH WERYAM WALA MOUZA I	LCY	08100015452001	PLS				PKR				170.65		16-Jan-2008	
99743	0810	MAKHDOOM RASHID	MULTAN	PB	3630390248226	RAZIA MAI W/O MOHAMMAD AZAM	CHAH THAIMAN WALA P/O MAK	LCY	08100015459801	PLS				PKR				170.90		12-Apr-2008	
99744	0810	MAKHDOOM RASHID	MULTAN	PB	34104788566 91	YAMIN KHAN	CHAH RETEY WALA MOUZA CH	LCY	08100015525601	PLS				PKR				1,327.31		4-Jun-2008	
99745	0810	MAKHDOOM RASHID	MULTAN	PB	3630284521123	MOHAMMAD RAMZAN S/O WAHID BUX	CHAK NO 1 M R P/O KHAS TEH	LCY	08100015532701	PLS				PKR				0.59		25-Sep-2008	
99746	0810	MAKHDOOM RASHID	MULTAN	PB	3630372337672	ZAINAB MAI W/O MEHBOOB HUSSAUIN	BASTI SHAH MACHIN P/O KHAN	LCY	08100015535101	PLS				PKR				1.59		25-Sep-2008	
99747	0810	MAKHDOOM RASHID	MULTAN	PB	3630306381609	MOHAMMAD SIDDIQUE S/O REY KHAN	KHAN PUR MARRAL P/O KHAS T	LCY	08100015536101	PLS				PKR				170.70		8-Jan-2008	
99748	0810	MAKHDOOM RASHID	MULTAN	PB	3630309098069	MUHAMMAD RAMZAN S/O M NADIR	CHAK NO 1 M R P/O KHAS DIST	LCY	08100015540601	PLS				PKR				18,075.83		12-Jan-2008	
99749	0810	MAKHDOOM RASHID	MULTAN	PB	3630385030272	ANWAR BIBI W/O NAZER HUSSAIN	KHAN PUR MARALP/O KHAS DIS	LCY	08100015566601	PLS				PKR				170.70		9-Jan-2008	
99750	0810	MAKHDOOM RASHID	MULTAN	PB	3630395251818	NASREEN BIBI W/O ABDURREHMAN	ADDA 9 KASSI CHAK NO 1 M R I	LCY	08100015568201	PLS				PKR				153.66		30-May-2008	
99751	0810	MAKHDOOM RASHID	MULTAN	PB	3630349716064	MAJEEDAN W/O PIR BUX	CHAK NO 9 M R P/O 8 M R DIST	LCY	08100015569001	PLS				PKR				170.70		17-Jan-2008	
99752	0810	MAKHDOOM RASHID	MULTAN	PB	3630312755816	ZUBIDA FATIMAD/O M RAMZAN	CHAKNO8 M R P/O SAME DISTI	LCY	08100015577601	PLS				PKR				1.31		25-Sep-2008	
99753	0810	MAKHDOOM RASHID	MULTAN	PB	3630321437064	ZAITOON BIBI D/O ALI MUHAMMAD	CHAK NO 7 M R KHAN PUR MAR	LCY	08100015583201	PLS				PKR				1.31		25-Sep-2008	
99754	0810	MAKHDOOM RASHID	MULTAN	PB	3630309774298	NAJMA BIBID/O AFTABAHMED	BASTI JAWAR DINWALA MOUZA	LCY	08100015587501	PLS				PKR				1.31		25-Sep-2008	
99755	0810	MAKHDOOM RASHID	MULTAN	PB	3630309771971	DOST MUHAMMAD S/O M IBRAHIM	CHAH BHURLAN WALA P/O JAL	LCY	08100015652501	PLS				PKR				12.70		25-Sep-2008	
99756	0810	MAKHDOOM RASHID	MULTAN	PB	3610104325581	MUHAMMAD LATIF S/O ALLAH BUX	CHAK NO 148 /10/R P/O JAHANI	LCY	08100015668801	PLS				PKR				11.80		25-Sep-2008	
99757	0810	MAKHDOOM RASHID	MULTAN	PB	3630250251688	MUMTAZ BEGUM	JALALABAD SHUMALI P/O KHAS	LCY	08100015691901	PLS				PKR				77.37		17-May-2008	
99758	0810	MAKHDOOM RASHID	MULTAN	PB	3630220310395	KHURSHID MUHAMMAD	CHAK NO 4 M R P/O MAKHDOO	LCY	08100015711201	PLS				PKR				170.65		9-May-2008	
99759	0810	MAKHDOOM RASHID	MULTAN	PB	3630309903371	MOHAMMAD TAHIR	CHAK NO 5 T P/O 1 M R TEH M	LCY	08100015712001	PLS				PKR				154.32		6-May-2008	
99760	0810	MAKHDOOM RASHID	MULTAN	PB	3630309479108	ALLAH JAWAI	CHAH JINDEY WALA MOUZA CH	LCY	08100015720901	PLS				PKR				170.65		15-Jan-2008	
99761	0810	MAKHDOOM RASHID	MULTAN	PB	3630203170772	KANIZAN.BB	CHAK NO.6.T P.O.MAKHDOOM I	LCY	08100015737201	PLS				PKR				3,492.04		27-May-2008	
99762	0810	MAKHDOOM RASHID	MULTAN	PB	3630378913295	BUDHAN SHAH	W/NO 3 NEARWATER SUPLY MA	LCY	08100015740001	PLS				PKR				3,415.57		11-Sep-2008	
99763	0810	MAKHDOOM RASHID	MULTAN	PB	3630286383686	JANNAT BIBI	CHAK NO 4 M R P/O MAKHDOO	LCY	08100015749401	PLS				PKR				170.65		9-May-2008	
99764	0810	MAKHDOOM RASHID	MULTAN	PB	3630262971401	HAFIZ NAZIR AHMAD	D 12 D BLOCK NEW QASIM PUR	LCY	08100015756501	PLS				PKR				0.01		25-Sep-2008	
99765	0810	MAKHDOOM RASHID	MULTAN	PB	3630202898861	ALLAH DITTA	MASTER COLONY MAKHDOOM	LCY	08100015774701	PLS				PKR				2.16		25-Sep-2008	
99766	0810	MAKHDOOM RASHID	MULTAN	PB	3630202623876	BHAGIN MAI	CHAH TALI WALA SHAMLOT P/O	LCY	08100015776601	PLS				PKR				199.15		25-Sep-2008	
99767	0810	MAKHDOOM RASHID	MULTAN	PB	3630308827673	MUHAMMAD YASEEN	CHAH SHAMAY WALA MOUZA C	LCY	08100015812801	PLS				PKR				1.31		25-Sep-2008	
99768	0810	MAKHDOOM RASHID	MULTAN	PB	3630397989284	SHAHEEN	BASTI SHAH MACHEEN KHAN P	LCY	08100015813601	PLS				PKR				1.31		25-Sep-2008	
99769	0810	MAKHDOOM RASHID	MULTAN	PB	3630202872381	MUHAMMAD RASHID	CHAH AMLI WALA P/O M RASHI	LCY	08100015819501	PLS				PKR				874.54		8-Apr-2008	
99770	0810	MAKHDOOM RASHID	MULTAN	PB	3630444069783	SAJJAD HUSSAIN	CHAH SADIQ MUHAMMAD MOU	LCY	08100015820701	PLS				PKR				1.75		25-Sep-2008	
99771	0810	MAKHDOOM RASHID	MULTAN	PB	3630244140920	JANAT BIBI	CHAH DHOREY WALA MOUZA C	LCY	08100015826601	PLS				PKR				119.47		26-Feb-2008	
99772	0810	MAKHDOOM RASHID	MULTAN	PB	3630329127477	MUHAMMAD ASLAM	CHAK NO 2 K MR P/O SAME TEH	LCY	08100015827401	PLS				PKR				71.54		25-Sep-2008	
99773	0810	MAKHDOOM RASHID	MULTAN	PB	3630310129335	MOHAMMAD SALEEM	CHAK NO 5 M R P/O MAKHDOO	LCY	08107100004701	PLS				PKR				265.97		3-Apr-2008	
99774	0810	MAKHDOOM RASHID	MULTAN	PB	3630323402495	GHULAM ABBAS	CHAK NO 5 T JUNUBI P/O 1 M R	LCY	08107100011001	PLS				PKR				2,406.92		8-Apr-2008	
99775	0810	MAKHDOOM RASHID	MULTAN	PB	3630290150714	ALLAH RAKHI	CHAK NO 9 M R P/O 8 M R TEH	LCY	08107100013601	PLS				PKR				0.03		11-Jan-2008	
99776	0810	MAKHDOOM RASHID	MULTAN	PB	3630357575653	SAJID IQBAL	CHAH RAHIM BAKHSH WALA P/	LCY	08107100014701	PLS				PKR				1,358.30		2-Apr-2008	
99777	0810	MAKHDOOM RASHID	MULTAN	PB	3630309438015	BASHIR AHMAD	CHAH BHIRLAN WALA P/O JALA	LCY	08107100015401	PLS				PKR				113.13		18-Jan-2008	
99778	0810	MAKHDOOM RASHID	MULTAN	PB	3630343451228	SHARIFAN BIBI	CHAH AMBLY WALA P/O MAKHI	LCY	08107100016101	PLS				PKR				110.94		27-Feb-2008	
99779	0810	MAKHDOOM RASHID	MULTAN	PB	3630352269962	NOORAN MAI	CHAK NO 6 M R P/O KHAN PUR	LCY	08107100016701	PLS				PKR				1.31		25-Sep-2008	
99780	0810	MAKHDOOM RASHID	MULTAN	PB	3630386922612	WAZIRAN MAI	CHAH KHANQAH MOUZA AZAM	LCY	08107100019501	PLS				PKR				341.98		13-Sep-2008	
99781	0810	MAKHDOOM RASHID	MULTAN	PB	3630346656670	IRSHAD MAI	BASTI GILL P/O MAKHDOOM RA	LCY	08107100022301	PLS				PKR				0.85		25-Sep-2008	
99782	0810	MAKHDOOM RASHID	MULTAN	PB	3630353412955	MOHAMMAD JAVAID	BASTI SHOMLOT MOUZA CHAT	LCY	08107100022401	PLS				PKR				0.85		25-Sep-2008	
99783	0810	MAKHDOOM RASHID	MULTAN	PB	3630231657953	MOHAMMAD QASIM KHAN	HOUSE NO.1650 KIRI JAMANDA	LCY	08107100025501	PLS				PKR				136.33		12-Aug-2008	
99784	0810	MAKHDOOM RASHID	MULTAN	PB	3630413985869	ABDULKHALIQ	CHAH MALHAY WALA POST OF	LCY	08107100027001	PLS				PKR				5,385.50		5-Apr-2008	
99785	0810	MAKHDOOM RASHID	MULTAN	PB	3630363490546	GHULAM FATIMA	CHAH DADWALA P/O CHAK 1MR	LCY	08107100030801	PLS				PKR				1.28		25-Sep-2008	
99786	0810	MAKHDOOM RASHID	MULTAN	PB	3630324377616	TASLEEM SAIF	CHAK NO 5MR P/O MAKHDOOM	LCY	08107100031401	PLS				PKR				116.89		6-May-2008	
99787	0810	MAKHDOOM RASHID	MULTAN	PB	3630391189930	HAMEEDA BIBI	CHAK NO 241 TDA TEH KAROR	LCY	08107100032201	PLS				PKR				0.87		25-Sep-2008	
99788	0810	MAKHDOOM RASHID	MULTAN	PB	3630308986378	PATHANI MAI	BASTI SAHOO MOUZA BAZDAR	LCY	08107100032301	PLS				PKR				0.87		25-Sep-2008	
99789	0810	MAKHDOOM RASHID	MULTAN	PB	3630340627613	NOOR HUSSAIN	PULL MADNI AZAM HANS P/O JA	LCY	08107100035901	PLS				PKR				116.89		15-May-2008	
99790	0810	MAKHDOOM RASHID	MULTAN	PB	3630248025859	CH MUHAMMAD ABDULLAH	CH ABDULLAH BASTI KOOTEY W	LCY	08107100037201	PLS				PKR				3,254.87		14-Apr-2008	
99791	0810	MAKHDOOM RASHID	MULTAN	PB	3420120410793	CH.M.ILTAF	VILLAGE AJNALA P/O KURIYAN	LCY	08107100038901	PLS				PKR				2,373.59		18-Jul-2008	
99792	0810	MAKHDOOM RASHID	MULTAN	PB	3630370199769	GHULAM MUSTAFA	CHAK NO 2/MR P/O MAKHDOOM	LCY	08107100040301	PLS				PKR				485.37		15-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99793	0810	MAKHDOOM RASHID	MULTAN	PB	3630308704536	AMEER BIBI	AMEER BIBI W/O M PEHLWAN G	LCY	08107100044501	PLS				PKR				116.86		15-May-2008	
99794	0810	MAKHDOOM RASHID	MULTAN	PB	3630360587557	CH MUHAMMAD ASLAM JAVID	CH M ASLAM JAVID S/O M ASLA	LCY	08107100049501	PLS				PKR				1,992.11		12-Jul-2008	
99795	0810	MAKHDOOM RASHID	MULTAN	PB	3630361909487	ASHIQ HUSSAIN SHAH	ASHIQ HUSSAIN SHAH S/O HAF	LCY	08107100049601	PLS				PKR				725.03		8-Jul-2008	
99796	0810	MAKHDOOM RASHID	MULTAN	PB	3630309637401	ZAFAR IQBAL	ZAFAR IQBAL SO HAQ NAWAZ I	LCY	08107100051201	PLS				PKR				0.03		23-Feb-2008	
99797	0810	MAKHDOOM RASHID	MULTAN	PB	3630308894977	SHAHID MEHMOOD	SHAHID MEHMOOD S/O MUHAN	LCY	08107100054001	PLS				PKR				1,394.20		10-May-2008	
99798	0810	MAKHDOOM RASHID	MULTAN	PB	3630331434307	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O BASH	LCY	08107100054301	PLS				PKR				1,257.31		12-Mar-2008	
99799	0810	MAKHDOOM RASHID	MULTAN	PB	3630246051333	MUHAMMAD KASHIF	MUHAMMAD KASHIF S/O MUHA	LCY	08107100055101	PLS				PKR				1,684.00		5-Mar-2008	
99800	0810	MAKHDOOM RASHID	MULTAN	PB	3630312159454	NASIM BIBI	NASIM BIBI W/O MISRI KHAN CH	LCY	08107100055301	PLS				PKR				117.91		13-Mar-2008	
99801	0810	MAKHDOOM RASHID	MULTAN	PB	3630297361220	FARZANA	FARZANA W/O MUREED HUSSA	LCY	08107100055401	PLS				PKR				123.43		22-Mar-2008	
99802	0810	MAKHDOOM RASHID	MULTAN	PB	3630328000281	ABDUL RASHID	ABDUL RASHID S/O MOHAMMA	LCY	08107100056001	PLS				PKR				502.88		10-Sep-2008	
99803	0810	MAKHDOOM RASHID	MULTAN	PB	3630309114013	MEHR AHMED BUX	MEHR AHMED BUX S/O ZULIFQ	LCY	08107100057601	PLS				PKR				117.64		1-Apr-2008	
99804	0810	MAKHDOOM RASHID	MULTAN	PB	3630206766382	SHAHNAZ BIBI	SHAHNAZ BIBI W/O ASHIQ HUS	LCY	08107100058001	PLS				PKR				117.64		1-Apr-2008	
99805	0810	MAKHDOOM RASHID	MULTAN	PB	3630313678173	NAZAR MOHAMMAD	NAZAR MOHAMMAD S/O MAHA	LCY	08107100058701	PLS				PKR				167.92		31-Mar-2008	
99806	0810	MAKHDOOM RASHID	MULTAN	PB	3630384900207	SARDAR MASHI	SARDAR MASHI S/O BARKAT M	LCY	08107100063801	PLS				PKR				170.74		17-May-2008	
99807	0810	MAKHDOOM RASHID	MULTAN	PB	3630399492445	AKRAM MASHI	AKRAM MASHI S/O RASHEED M	LCY	08107100063901	PLS				PKR				167.44		29-Apr-2008	
99808	0810	MAKHDOOM RASHID	MULTAN	PB	3630377719221	RASHEED MASHI	RASHEED MASHI S/O BARKAT M	LCY	08107100064001	PLS				PKR				169.07		17-May-2008	
99809	0810	MAKHDOOM RASHID	MULTAN	PB	3630358469701	ALLAH WASAYA	ALLAH WASAYA S/O FAIZ BAKS	LCY	08107100066201	PLS				PKR				167.24		13-May-2008	
99810	0810	MAKHDOOM RASHID	MULTAN	PB	3630302510278	SUGHRA BIBI	SUGHRA BIBI W/O MUHAMMAD	LCY	08107100066801	PLS				PKR				118.67		19-May-2008	
99811	0810	MAKHDOOM RASHID	MULTAN	PB	3630339447210	SHAKEELA BIBI	SHAKEELA BIBI D/O ALLAH YAR	LCY	08107100067001	PLS				PKR				167.20		15-May-2008	
99812	0810	MAKHDOOM RASHID	MULTAN	PB	3630304925128	SAJIDA BIBI	SAJIDA BIBI W/O MUHAMMAD N	LCY	08107100067201	PLS				PKR				117.03		24-May-2008	
99813	0810	MAKHDOOM RASHID	MULTAN	PB	3630295533603	RANA NAEEM SHAHID	NAEEM SHAHID S/O FAQIR HUS	LCY	08107100067401	PLS				PKR				746.79		6-Jun-2008	
99814	0810	MAKHDOOM RASHID	MULTAN	PB	3630339825716	FAZLAN MAI	FAZLAN MAI W/O MUHAMMAD N	LCY	08107100067701	PLS				PKR				167.18		16-May-2008	
99815	0810	MAKHDOOM RASHID	MULTAN	PB	3630310438282	SALMA	SALMA W/O SALEEM AKHTER M	LCY	08107100068301	PLS				PKR				0.03		19-May-2008	
99816	0810	MAKHDOOM RASHID	MULTAN	PB	3630265930243	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O MALIK S	LCY	08107100068401	PLS				PKR				0.01		20-May-2008	
99817	0810	MAKHDOOM RASHID	MULTAN	PB	3630239342565	QAZI NISAR AHMAD KHAN	NISAR AHMAD S/O JAWAD MOH	LCY	08107100069301	PLS				PKR				2,661.68		4-Jun-2008	
99818	0810	MAKHDOOM RASHID	MULTAN	PB	3630290241981	SHER MUHAMMAD S O IBRAHEEM	BASTI JALAL ABAD POST OFFI	LCY	08107100069701	PLS				PKR				17,792.19		28-Jul-2008	
99819	0810	MAKHDOOM RASHID	MULTAN	PB	3630293398921	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O AME	LCY	08107100071301	PLS				PKR				2,647.48		27-Aug-2008	
99820	0810	MAKHDOOM RASHID	MULTAN	PB	3630393154983	TALIB HUSSAIN	KHAN PUR MARAL P/O MAKHD	LCY	08107100079001	PLS				PKR				551,380.63		6-Aug-2008	
99821	0810	MAKHDOOM RASHID	MULTAN	PB	3630302745752	NASIM BIBI	BASTI GILL MAKHDOOM RASHI	LCY	08107100080101	PLS				PKR				126.17		12-Aug-2008	
99822	0810	MAKHDOOM RASHID	MULTAN	PB	3630277300205	MUNAWAR HUSSAIN	JALALABAD SHUMALI P/O MAK	LCY	08107100082401	PLS				PKR				213.01		1-Sep-2008	
99823	0810	MAKHDOOM RASHID	MULTAN	PB	3630305729035	MUHAMMAD AMJAD	CHAH JEVA WALA CHATTA CHA	LCY	08107100083901	PLS				PKR				211.17		10-Sep-2008	
99824	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520228285536	ALIA ZAIDI	MED PAK HIKMAT CHAMBER LI	LCY	08130001769101	PLS				PKR				30.04		13-Mar-2008	
99825	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520211677461	IJAZ AHMED	57 S 2 PUNJAB GOVT EMPLOYE	LCY	08130007150601	PLS				PKR				2,903.69		10-Jul-2008	
99826	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520221996677	MOHAMMAD KHALID KHAN	52 1 CI TOWNSHIP LAHORE 042	LCY	08130015173901	PLS				PKR				186.24		26-Sep-2008	
99827	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520254502999	MUHAMMAD ANWAR	OFFICE HEALTH DIRECTOR SE	LCY	08130018379601	PLS				PKR				664.85		26-Aug-2008	
99828	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	8405860221263	AMMAR ZAHID HASSAN AMNAH ZAHID HASS	484- Y BLOCK PHASE III DHA LA	LCY	08130025845601	PLS				PKR				0.28		16-Feb-2008	
99829	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520112646731	MEHMOOD ALI	HOUSE NO-632 YASIR BLOCK N	LCY	08130026119601	PLS				PKR				11,692.54		2-Feb-2008	
99830	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520223946416	SAMIA ASLOOB QURESHI	24-A ZAFAR COLONY SAMANAB	LCY	08137000085301	PLS				PKR				3,270.14		4-Jan-2008	
99831	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520116600469	AURANG ZEB	O/O SUPERINTENDING ENGINE	LCY	08137000089401	PLS				PKR				9,668.12		31-Jul-2008	
99832	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3710212221417	MAHMOOD KHAN	P O KHANA SAKDAL TEH FATEH	LCY	08140014633201	PLS				PKR				2,680.01		9-Apr-2008	
99833	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740548973057	SHER DIL	P O GAND KASS TEH.PINDI GH	LCY	08140016021601	PLS				PKR				7,109.48		16-Apr-2008	
99834	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503763803	COL MAHMOOD JAVED OMAR JAVED	HOUSE NO 36 ST 15 RACE COU	LCY	08140016825701	PLS				PKR				66,944.91		2-Aug-2008	
99835	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503763835	OSMAN JAVED	H NO 36 ST NO 15 RACE COUR	LCY	08140016890401	PLS				PKR				73,296.73		8-Sep-2008	
99836	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503295891	TAHIR MEHMOOD	VILL SOOD GUNGAL P.O.SOOD	LCY	08140018062501	PLS				PKR				0.78		18-Sep-2008	
99837	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740519672525	MUMRAIZ KHAN	VILLAGE GURJA P.O GPO SADD	LCY	08140018083401	PLS				PKR				569.50		17-Apr-2008	
99838	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1430199398045	NISER GULL	P.T.C.L STORE DEPOT TELE GR	LCY	08140018142101	PLS				PKR				9,186.71		7-May-2008	
99839	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740504732415	KHALID MEHMOOD	BLOCK.NO 6 Q.NO 10 WIRELES	LCY	08140018158601	PLS				PKR				2,110.18		12-Jun-2008	
99840	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1330153476575	KHIZAR HAYAT	C.T.S OFFICE FATEH JHANG RO	LCY	08140018164901	PLS				PKR				7,315.50		23-Sep-2008	
99841	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740239368945	AZHAR IQBAL	32-A.ATTA.UL.HAQ ROAD WEST	LCY	08140018204301	PLS				PKR				639.81		23-Jun-2008	
99842	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110158757127	LAL KHAN	C O.CIVIL AVIATION AUTHORIT	LCY	08140018314601	PLS				PKR				0.08		4-Sep-2008	
99843	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740616015275	FAWAD TASSADAQ	291 3-B LANE -4 LALARUKH WA	LCY	08140019119701	PLS				PKR				118.70		12-May-2008	
99844	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505165626	ZAINAB AMIN	MUHAMMAD AMIR KHATIB JAM	LCY	08140019121701	PLS				PKR				2,716.46		1-Sep-2008	
99845	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740511105959	MOHAMMAD ANWAR PH 051-5525773	HOUSE.NO 1483 STREET.NO 46	LCY	08140019224901	PLS				PKR				0.01		9-Apr-2008	
99846	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3530218692517	KHALID MEHMOOD JAVED PH 0442-52626	HOUSE.NO 36 WARIS COLONY	LCY	08140019346301	PLS				PKR				809.53		7-Apr-2008	
99847	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503384459	MUSHTAQ AHMAD CHATTHA PH 5514987	PA TO DS P D DEFENCE DIVISI	LCY	08140019790001	PLS				PKR				54,424.83		30-May-2008	
99848	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740527116411	ZULFIQAR HAIDER KHAN PH 0515512891	HOUSE NO 53-D-2 TULSA RD SI	LCY	08140019998001	PLS				PKR				400.76		15-Jul-2008	
99849	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503244680	AASMA AHSAN 0333-5105086	W O AHSAN UL HAQ H NO.72 A	LCY	08140020034501	PLS				PKR				117.45		4-Aug-2008	
99850	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740627085560	ATTIYA NOUREEN PH 0514545202	HOUSE NO CB 302 QUAID E AZ	LCY	08140020126301	PLS				PKR				11,802.27		15-Apr-2008	
99851	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740680890635	TAHIR NAZIR PH 0514457300	HOUSE NO24-E 38 LALA RUKH	LCY	08140020481701	PLS				PKR				273.31		6-Aug-2008	
99852	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3310066607971	IJAZ HUSSAIN KHAN PH 0515572599	H-204-B PEOPLES COLONY FAI	LCY	08140020509601	PLS				PKR				16,888.54		5-Apr-2008	
99853	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3710159408891	MUHAMMAD NAEEM HAIDER PH 051546185	HOUSE NO 750 1 PIA COLONY M	LCY	08140020544701	PLS				PKR				2,481.33		12-Jun-2008	
99854	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740506534021	MUHAMMAD AAMIR SHEIKH 051-5790102	HOUSE NO 653-E SECTOR KHA	LCY	08140020576601	PLS				PKR				4.68		5-Aug-2008	
99855	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740519134441	MAJ G3EN R RASHID BAIG PH05155242	H-NO 13 ST NO NATIONAL PAR	LCY	08140020580601	PLS				PKR				7,615.29		12-Aug-2008	
99856	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3130323923815	MUHAMMAD ASHFAQ HUSSAIN 9230107	AIRPORT MANAGER CAA ISLAM	LCY	08140020653101	PLS				PKR				813.18		1-Feb-2008	
99857	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3730292479833	MOHAMMAD ASLAM PH 0514454407	HOUSE NO 104 NASIR ST ABAD	LCY	08140020847301	PLS				PKR				1,177.99		1-Sep-2008	
99858	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502583075	BASHIR AHMED PH 0514443579	ST NO 01 PHASE -1 H 1578 BRI	LCY	08140020861501	PLS				PKR				16,845.07		4-Jan-2008	
99859	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110119289790	WAQAR ALI SHAH	H-08 DOCTOR BLOCK GULBER	LCY	08140020991901	PLS				PKR				9,191.51		29-Feb-2008	
99860	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503662639	MUHAMMAD AZAD KHAN	MALIK COLONY ABADI NO 02 C	LCY	08140020997801	PLS				PKR				3,876.32		21-Jan-2008	
99861	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740590053883	MUNAWAR MASIH	H NO 3 ST 4 D KHAJOORAN WA	LCY	08140021341201	PLS				PKR				1,223.62		22-Jul-2008	
99862	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740616345565	SYED MUHAMMAD KAZIM INAM	HOUSE # 16 EV-06 THE MALL W	LCY	08140021389601	PLS				PKR				0.35		2-Jun-2008	
99863	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520202639117	ABDUL RAUF RANA	CENTRAL JAIL ADYALA ROAD R	LCY	08140021439301	PLS				PKR				149.07		30-Sep-2008	
99864	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3460358157941	M.SALIM AZAM SIMJEE	H.NO 222 ASKARI COLONY SIA	LCY	08140021444401	PLS				PKR				14,943.56		24-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99865	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110179704749	JILBER KHAN	ADE II GHQ HILAL ROAD RAWA	LCY	08140061256701	PLS				PKR				223.95		15-Mar-2008	
99866	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	9150601364237	MUHAMMAD ZUBAIR KHAN	H NO 79/80 MUMTAZ COLONY A	LCY	08147027144501	PLS				PKR				274.59		9-Aug-2008	
99867	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502942832	SAIMA SHAHEEN	HOUSE # F-11 PTCL COLONY R	LCY	08147900022301	PLS				PKR				210.65		14-May-2008	
99868	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740510970952	MUNAWAR SULTANA KHAN	HOUSE NO. 10 BASHIR PLAZA A	LCY	08147900046901	PLS				PKR				282.53		27-Aug-2008	
99869	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740576708774	SALMA JEHAN ARA	H NO 212 LANE NO 4 ST 1 PESH	LCY	08147900055901	PLS				PKR				4,964.85		27-Aug-2008	
99870	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	9140002730389	AZAR IQBAL	H NO 172/52-B ST NO 2 GULRA	LCY	08147900088301	PLS				PKR				17,408.55		7-Apr-2008	
99871	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740558760507	ADNAN QAISER	PLOT 90 ST 23 FATIMA VILLAS I	LCY	08147900095301	PLS				PKR				17,351.68		25-Apr-2008	
99872	0815	SHAHER SULTAN	MULTAN	PB	3230268961391	MR ELLAHI BUX	CHAH DAMMER WALA MOUZA I	LCY	08150000160701	PLS				PKR				1,800.21		11-Jun-2008	
99873	0815	SHAHER SULTAN	MULTAN	PB	3230217190431	MR SAIF ULLAH	MOUZA KHANPUR BHANI PO K	LCY	08150002491201	PLS				PKR				2,807.85		15-Mar-2008	
99874	0815	SHAHER SULTAN	MULTAN	PB	3230206928399	MR MOHAMMAD HUSSAIN S/O GHULAM	ALI MOHALLAH MOLVIAN WARD	LCY	08150003678801	PLS				PKR				6.50		3-Sep-2008	
99875	0815	SHAHER SULTAN	MULTAN	PB	3230216518522	MST HASINA BIBI	MOHALLAH MAULVIAN SHAHER	LCY	08150004947501	PLS				PKR				1,192.13		22-Feb-2008	
99876	0815	SHAHER SULTAN	MULTAN	PB	0031844231932	MR MUSHTAQ AHMAD	MOUZA KACH PAK PO SHAHER	LCY	08150005404101	PLS				PKR				2,998.43		27-Aug-2008	
99877	0815	SHAHER SULTAN	MULTAN	PB	3230216658784	MRS ANBREEN ATHAR	GALI IMAM BARGAH W NO-1 SH	LCY	08150006472801	PLS				PKR				1,092.66		14-Jul-2008	
99878	0815	SHAHER SULTAN	MULTAN	PB	3230216652690	MST.SHAMSHAD W/O GHULAM HASAN	BASTI KOTLA GAMOUN PO SA	LCY	08150007015501	PLS				PKR				135.52		19-May-2008	
99879	0815	SHAHER SULTAN	MULTAN	PB	0031893461471	MST.AKHTARI BEGUM W/O RAFIQ	MOHALLAH QAZIAN WALA SHA	LCY	08150007062801	PLS				PKR				0.21		8-Mar-2008	
99880	0815	SHAHER SULTAN	MULTAN	PB	3230295510587	MUHUMMAD KHALIL AHMED SO SHAMSHAD	WARD NO. 5 MOHALLAH FARO	LCY	08150007122301	PLS				PKR				0.01		12-Mar-2008	
99881	0815	SHAHER SULTAN	MULTAN	PB	3230239952893	KARIM BUX S/O PEER BUX	BASTI SHAMLAT MOUZA KOTLA	LCY	08150007141601	PLS				PKR				7,466.01		23-May-2008	
99882	0815	SHAHER SULTAN	MULTAN	PB	3186000541851	ANWAR MAI W/O MEHMOOD KHAN	MOUZA BEER BUND - I PO SHA	LCY	08150007407501	PLS				PKR				136.55		11-Jun-2008	
99883	0815	SHAHER SULTAN	MULTAN	PB	3230296680735	BABAR SHAHZAD S/O DILBAR HUSSAIN	MOHALLAH QAZIAN WALA NEA	LCY	08150007497401	PLS				PKR				22,021.08		11-Apr-2008	
99884	0815	SHAHER SULTAN	MULTAN	PB	3230267907259	AHMED BUX S/O KHUDA BUX	CHAH MASOO WALA MOUZA P/	LCY	08150007856301	PLS				PKR				1,783.22		22-Sep-2008	
99885	0815	SHAHER SULTAN	MULTAN	PB	3230410092303	AYYAZ HUSSAIN HASHMI	Z T B L SHAHER SULTAN THE J	LCY	08150007910601	PLS				PKR				4,504.64		3-Sep-2008	
99886	0815	SHAHER SULTAN	MULTAN	PB	3230307793157	WASEEM SHAHZAD MALIK	WARD NO 9 ITAFIQ COLONY KO	LCY	08150007938601	PLS				PKR				4,250.25		14-Jan-2008	
99887	0815	SHAHER SULTAN	MULTAN	PB	3230204369519	MUSHTAQ MALIK	RUKHAN WALI P/O BINDA ISHA	LCY	08150008204001	PLS				PKR				154.14		7-Mar-2008	
99888	0815	SHAHER SULTAN	MULTAN	PB	3230279831057	MUHAMMAD BALAL	BASTI LAGHARI WALA P/O DIN	LCY	08150008235501	PLS				PKR				119.45		3-Apr-2008	
99889	0815	SHAHER SULTAN	MULTAN	PB	3230325346693	FAYYAZ AHMAD KHAN	BASTI ARRI LAL KHAN P/O GUJ	LCY	08150008246901	PLS				PKR				24.90		27-Feb-2008	
99890	0815	SHAHER SULTAN	MULTAN	PB	3230284102833	ABDUL SATTARS/O HAJI AHMAD	BASTI KHULANGBEER BAIND N	LCY	08150008387601	PLS				PKR				3,530.29		26-Mar-2008	
99891	0815	SHAHER SULTAN	MULTAN	PB	3230230664815	MOHAMMAD AMJAD	WARD#9 NEAR MADANI MASJID	LCY	08150008390401	PLS				PKR				430.62		3-May-2008	
99892	0815	SHAHER SULTAN	MULTAN	PB	3230281494131	GH.MUSTFA SO FAIZ BUX	BASTI MANEY WALA MOUZA DA	LCY	08150009305001	PLS				PKR				2,435.98		28-Apr-2008	
99893	0815	SHAHER SULTAN	MULTAN	PB	3230217190431	MR SAIF ULLAH	MOUZA KHANPUR BHANI PO K	LCY	08150009422401	PLS				PKR				2,948.74		28-Mar-2008	
99894	0815	SHAHER SULTAN	MULTAN	PB	3230262598735	ABDUL QADIR	KHAN PUR BAHNI P / O KOTTLA	LCY	08157100011901	PLS				PKR				12,959.49		23-Sep-2008	
99895	0815	SHAHER SULTAN	MULTAN	PB	3230271642313	MOHAMMED TARIQ	BASTI BHEELEY WALA BAIR BU	LCY	08157100022701	PLS				PKR				0.01		17-May-2008	
99896	0815	SHAHER SULTAN	MULTAN	PB	3230217097725	MUHAMMAD ASHRAF	WARDNO 6 SHAHER SULTAN T	LCY	08157100029901	PLS				PKR				8,748.47		1-Sep-2008	
99897	0815	SHAHER SULTAN	MULTAN	PB	3130435195043	NAVEED AKHTER	WARD NO 9 MOHALLAH JHAKR	LCY	08157100033401	PLS				PKR				1,221.71		3-Jul-2008	
99898	0815	SHAHER SULTAN	MULTAN	PB	3230246165665	MUHAMMAD AKRAM	CHAH DADAY WALA MOUZA SH	LCY	08157100036701	PLS				PKR				4,347.35		13-Mar-2008	
99899	0815	SHAHER SULTAN	MULTAN	PB	3230217360165	FIAZ HUSSAIN	CHAH WASOO WALA P/O SHAH	LCY	08157100052701	PLS				PKR				618.18		10-Mar-2008	
99900	0815	SHAHER SULTAN	MULTAN	PB	3230216809684	KANEEZ MAI	MOHOLLA BHATAIN SHAHER S	LCY	08157100056801	PLS				PKR				120.22		17-Apr-2008	
99901	0815	SHAHER SULTAN	MULTAN	PB	3230263926757	MUHAMMED SALEEM	BASTI GHARIB ABAD P/O SHAH	LCY	08157100063901	PLS				PKR				0.01		6-May-2008	
99902	0815	SHAHER SULTAN	MULTAN	PB	3230242536849	GHULAM SHABIR	MAUZA WANCE P/O MASKEEN I	LCY	08157100069501	PLS				PKR				0.01		27-May-2008	
99903	0815	SHAHER SULTAN	MULTAN	PB	3230291712475	GHULAM AKBER	BASTI ARIF BEELAY WALA JAT	LCY	08157100080401	PLS				PKR				866.43		30-Jul-2008	
99904	0815	SHAHER SULTAN	MULTAN	PB	3230277448417	KHUDA BUX	BASTI KHALNG BEER BAND PO	LCY	08157100081001	PLS				PKR				1,779.54		16-Aug-2008	
99905	0816	BUCHAL KALAN	JHELUM	PB	3720116724682	MST BAKHAT BHARI W/O	MUNAWAR KHAN VILL MATON I	LCY	08160000662301	PLS				PKR				16,966.36		24-May-2008	
99906	0816	BUCHAL KALAN	JHELUM	PB	3740504534849	LT COL FATEH SHER AHMED KHAN	VP0 BUCHAL KALAN TEHSIL KA	LCY	08160002088901	PLS				PKR				17,298.73		31-Jan-2007	
99907	0816	BUCHAL KALAN	JHELUM	PB	3720116388419	ALLAH BUX S/O PIR BUX	VILL & P/O BUCHAL KALAN DIS	LCY	08160002827601	PLS				PKR				460.75		15-Jan-2008	
99908	0816	BUCHAL KALAN	JHELUM	PB	3720126221943	MOHAMMAD IJAZ S/O	MUHAMMAD AZAM VPO MAKHI	LCY	08160005929301	PLS				PKR				973.46		19-May-2008	
99909	0816	BUCHAL KALAN	JHELUM	PB	3740515549935	FAROOQ AKHTAR S/O MAJ.FEROZE KHAN	VILL.&P.O.BUCHAL KALAN TEH	LCY	08160006040001	PLS				PKR				4,185.15		30-Sep-2008	
99910	0816	BUCHAL KALAN	JHELUM	PB	0022241249196	ALLAH DITTA S/O NOOR MOHAMMAD	VPO NOOR PUR TEH & DISTT C	LCY	08160006498101	PLS				PKR				5,002.75		9-Jul-2007	
99911	0816	BUCHAL KALAN	JHELUM	PB	3720189616746	SAIDAN BI W/O SHAH MUHAMMAD	VPO HUSSAINABAD MUNARA T	LCY	08160007386701	PLS				PKR				1,752.00		3-Jul-2008	
99912	0816	BUCHAL KALAN	JHELUM	PB	4250128797707	MUHAMMAD JAVED S/O ASS MUHAMMAD	VPO MAKHIAL TEH CHAKWAL	LCY	08160007514701	PLS				PKR				3,443.39		4-May-2007	
99913	0816	BUCHAL KALAN	JHELUM	PB	3720182905796	RAKHMAT BI W/O MUHAMMAD SALEH	VPO MAATAN KHURD TEH CHA	LCY	08160007585301	PLS				PKR				169.50		25-Aug-2008	
99914	0816	BUCHAL KALAN	JHELUM	PB	3720115857671	MR FEROZE KHAN	S/O MAULA BAKHSH VPO BUCH	LCY	08160007619501	PLS				PKR				5,714.86		19-Dec-2007	
99915	0816	BUCHAL KALAN	JHELUM	PB	3720115245762	MRS KAUSAR PARVEEN	WD/O MUHAMMAD SADIQ VPO	LCY	08160007681801	PLS				PKR				43,042.92		12-Dec-2007	
99916	0816	BUCHAL KALAN	JHELUM	PB	3720114657972	RIZWANA MALIK	D/O MALIK SHAHBAZ KHAN VP	LCY	08160007769201	PLS				PKR				5,455.67		27-Oct-2007	
99917	0816	BUCHAL KALAN	JHELUM	PB	3720101423113	MAZHAR HUSSAIN	S/O ABDUL GHAFFAR VPO RAN	LCY	08160007899301	PLS				PKR				4,945.49		8-Apr-2008	
99918	0816	BUCHAL KALAN	JHELUM	PB	3720115480555	PERVEZ AKHTER	NEAR MASJID BOHER WALI VIL	LCY	08167100001701	PLS				PKR				379.17		15-Sep-2008	
99919	0816	BUCHAL KALAN	JHELUM	PB	3840196596133	RAFAQAT HUSSAIN GONDAL	KHAN MOHAMMAD WALA PO K	LCY	08167100020901	PLS				PKR				722.74		10-Jul-2007	
99920	0816	BUCHAL KALAN	JHELUM	PB	3740620084253	MOHAMMAD YOUNIS	VILL PO BUCHAL KALAN TEH D	LCY	08167100021301	PLS				PKR				19,270.59		11-Jul-2007	
99921	0816	BUCHAL KALAN	JHELUM	PB	3720185502269	MALIK FAYYAZ HUSSAIN	NOOR PUR GALI VILL PO BUCH	LCY	08167100023201	PLS				PKR				522.78		26-Sep-2007	
99922	0816	BUCHAL KALAN	JHELUM	PB	3720101248921	FARHAN BASHIR	VILL PO BUCHAL KALAN TEH C	LCY	08167100028301	PLS				PKR				4,216.61		29-Aug-2008	
99923	0816	BUCHAL KALAN	JHELUM	PB	3720117831539	MALIK INAM UL HAQ AWAN	S/O MALIK ABDUL MAJID MOHA	LCY	08167100029801	PLS				PKR				3,594.68		26-Sep-2008	
99924	0816	BUCHAL KALAN	JHELUM	PB	3720117741773	MUHAMMAD ASLAM	VPO SAR KALAN TEHSIL KALLA	LCY	08167100034201	PLS				PKR				0.04		27-Mar-2008	
99925	0816	BUCHAL KALAN	JHELUM	PB	3720179135705	HUMAYUN NASEER S/O NASEER AHMED	VILL PO BUCHAL KALAN TEH C	LCY	08167100042801	PLS				PKR				130.01		8-Sep-2008	
99926	0817	DOMELI	JHELUM	PB	3730311269942	MISS KHURSHID BEGUM D/O	HAJA JAMROZA KHAN VILL AND	LCY	08170000231301	PLS				PKR				17,028.97		23-Oct-2007	
99927	0817	DOMELI	JHELUM	PB	0022051217702	MRS KHALIDA BEGUM JT	VILL P O BAGWALA TEH SOHAW	LCY	08170004219601	PLS				PKR				23,971.15		4-Apr-2008	
99928	0817	DOMELI	JHELUM	PB	0022084305671	MUHAMMAD JAMROZ S/O IMAM ALI	VILL DHOKE SIYIAL P/O BAGWA	LCY	08170006273901	PLS				PKR				4,118.12		8-Aug-2008	
99929	0817	DOMELI	JHELUM	PB	4250122686001	MUHAMMAD WASIF S/O M.ISMAIL	MOHALLAH MASJID MAQBOOL	LCY	08170006383101	PLS				PKR				15,730.23		23-Jul-2008	
99930	0817	DOMELI	JHELUM	PB	3730122163841	MR MOHAMMAD GULZAR S/O	MUHAMMAD HUSSAIN VILL RA	LCY	08170006689201	PLS				PKR				21,337.07		29-Mar-2008	
99931	0817	DOMELI	JHELUM	PB	3730311665359	MR MOHAMMAD ZARIF S/O NOOR AHMAD	DHOKE KALYAL P/O DOMELI DI	LCY	08170007248801	PLS				PKR				30,600.05		17-Apr-2007	
99932	0817	DOMELI	JHELUM	PB	0022057234086	SHAUKAT HUSSAIN S/O M SIDDIQUE	VILL & P/O KHOHAR TEH SARA	LCY	08170007367801	PLS				PKR				849.31		25-Sep-2007	
99933	0817	DOMELI	JHELUM	PB	3730334121385	FAROOGH E TALEEM FUND	GOVT PRIMARY SCHOOL THAP	LCY	08170007670801	PLS				PKR				0.30		19-Dec-2006	
99934	0817	DOMELI	JHELUM	PB	0022086565167	FAROGH E TALEEM	GOVT GIRLS COMNTY MODEL S	LCY	08170007764201	PLS				PKR				35.76		22-Sep-2008	
99935	0817	DOMELI	JHELUM	PB	3730327119388	FAROUGH E TALEEM FUND	GOVT.GIRLS PRY.SCHOOL JAL	LCY	08170007781901	PLS				PKR				405.93		13-Jun-2007	
99936	0817	DOMELI	JHELUM	PB	0022091693548	FAROUGH E TALEEM FUND	GOVT GIRLS PRIMARY SCHOO	LCY	08170007787801	PLS				PKR				170.63		28-Feb-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
99937	0817	DOMELI	JHELUM	PB	3730311698909	S M C A/C GOVERMENT GIRLS PRIMARY	SCHOOL SAROOLA P/O SAMBL	LCY	08170008043701	PLS				PKR				166.12		20-Jan-2004	
99938	0817	DOMELI	JHELUM	PB	3730324010931	MR. MUHAMMAD RAFIQUE S/O	NOOR MUHAMMAD VILL. DHAM	LCY	08170008519601	PLS				PKR				8,317.04		18-Jun-2008	
99939	0817	DOMELI	JHELUM	PB	0022097746281	MR. MUHAMMAD LATIF S/O	VILL. SAMAHL P.O. PADHRI TEH	LCY	08170008580001	PLS				PKR				2,476.14		5-Apr-2007	
99940	0817	DOMELI	JHELUM	PB	3730311779497	ZAHID NAWAZ S/O RAB NAWAZ	VILL LABANA HAIL P.O. BARAG	LCY	08170009027301	PLS				PKR				1,379.80		14-Apr-2007	
99941	0817	DOMELI	JHELUM	PB	3730112451191	MUHAMMAD KAMRAN	S/O MUHAMMAD KHURSHID VIL	LCY	08170009087601	PLS				PKR				20,167.32		28-Jul-2008	
99942	0817	DOMELI	JHELUM	PB	3730312615605	MR. MUHAMMAD ARIF AZIZ	S/O SARDAR KHAN FAUJI FOU	LCY	08170009155001	PLS				PKR				494.14		3-Jul-2007	
99943	0817	DOMELI	JHELUM	PB	9140001074199	MUHAMMAD WAQAS S/O PERVAIZ	VILL DHOKE MIANQUTAB DIN P	LCY	08170009369301	PLS				PKR				34,395.89		3-May-2008	
99944	0817	DOMELI	JHELUM	PB	3730311805095	MUHAMMAD RAMZAN S/O MOHD SARWAR	VILL SERI GHENIAL P/O GATTA	LCY	08170009381901	PLS				PKR				587.81		7-Mar-2008	
99945	0817	DOMELI	JHELUM	PB	3730354999005	ALI QADAR S/O PEHLAN KHAN	VILL&P/O GURAH UTTAM SING	LCY	08170009383501	PLS				PKR				1,512.59		27-Oct-2007	
99946	0817	DOMELI	JHELUM	PB	3730311336247	BAKHT KHAN S/O ARSHAD KHAN	VILL RASEELA KALAN P/O RAS	LCY	08170009390601	PLS				PKR				5,808.84		13-Dec-2007	
99947	0817	DOMELI	JHELUM	PB	3730311483049	MUHAMMAD AKRAM S/O ALLAH DAD	VILL DHOKE SOBA P/O THAPLA	LCY	08170009409801	PLS				PKR				119.45		5-May-2008	
99948	0817	DOMELI	JHELUM	PB	3730390036222	ZAMIR BEGUM W/O RIASAT ALI	VILL&P/O JOHDA TEH SOHAWA	LCY	08170009412601	PLS				PKR				119.49		15-May-2008	
99949	0817	DOMELI	JHELUM	PB	3730310980354	SARWAR JAN W/O WALI AHMED	VILL&P/O JAJIAL TEH SOHAWA	LCY	08170009415001	PLS				PKR				119.49		24-Jun-2008	
99950	0817	DOMELI	JHELUM	PB	3730360398017	MEHROOF S/O MUHAMAD YAQUB	VILL KURBAK P/O DOMELI TEH	LCY	08170009420501	PLS				PKR				119.45		19-Jun-2008	
99951	0817	DOMELI	JHELUM	PB	3730311580445	MUHAMAD ASHRAF S/O ALLAH DAD	VILL DHOKE SOBA P/O THAPLA	LCY	08170009422101	PLS				PKR				119.45		19-May-2008	
99952	0817	DOMELI	JHELUM	PB	3730311219631	SHER ZAMAN S/O QADIR BUX	VILL KURBAK P/O DOMELI TEH	LCY	08170009423501	PLS				PKR				119.45		23-Apr-2008	
99953	0817	DOMELI	JHELUM	PB	3730311375172	FAZLAN BI W/O ABBAS ALI	VILL SAROLA P/O SAMBLI TEH	LCY	08170009425601	PLS				PKR				119.45		23-Jun-2008	
99954	0817	DOMELI	JHELUM	PB	3730340988558	ANSAR BEGUM W/O MUHAMAD KHAN	VILLAGE AND POST OFFICE SA	LCY	08170009426401	PLS				PKR				119.49		1-Nov-2007	
99955	0817	DOMELI	JHELUM	PB	3730311375136	AZMAT BI W/O MUHAMAD NAWAZ	VILL&P/O SAMBLI TEH SOHAWA	LCY	08170009427201	PLS				PKR				119.45		9-Apr-2008	
99956	0817	DOMELI	JHELUM	PB	3730355153998	MAQSOODA BEGUM W/O M SHAFAIT	VILL DHOLAN P/O THAPLA TEH	LCY	08170009428001	PLS				PKR				119.45		19-Oct-2007	
99957	0817	DOMELI	JHELUM	PB	3730363012326	SHAHEEN AKHTER D/O MUHAMAD AKBAR	VILL BOKEN P/O ADRANA TEH	LCY	08170009438601	PLS				PKR				119.69		1-Nov-2007	
99958	0817	DOMELI	JHELUM	PB	3730331466268	PERVEEN AKHTER W/O ABDUL MALIK	VILL BOKEN P/O ADRANA TEH	LCY	08170009439401	PLS				PKR				70.84		5-May-2008	
99959	0817	DOMELI	JHELUM	PB	3730311258863	TARIQ MEHMOOD S/O MUHAMAD AKBAR	VILL JHANG KHOKHRAN P/O DO	LCY	08170009470201	PLS				PKR				641.44		15-Jun-2007	
99960	0817	DOMELI	JHELUM	PB	3730366995005	MUHAMMAD SHAKEEL S/O REHMAT ALI	VILL&P/O DOMELI TEH SOHAWA	LCY	08170009475301	PLS				PKR				119.45		29-May-2007	
99961	0817	DOMELI	JHELUM	PB	3730180296869	MUHAMMAD MEHBOOB S/OMUHAMMAD ZAMA	MOHALLAH RAJGAN DOMELI D	LCY	08170009489101	PLS				PKR				0.01		23-Jan-2008	
99962	0817	DOMELI	JHELUM	PB	3730347190986	SAFINA BIBIS/O M RAFIQ	DEHRA PO DOMELI TEH SOHAV	LCY	08170009519001	PLS				PKR				119.45		28-Jul-2007	
99963	0817	DOMELI	JHELUM	PB	3730317946992	DAULAT BEGUM D/O FEROZE KHAN	VILL SAROLA P O PADHRI TEH	LCY	08170009524501	PLS				PKR				119.45		7-Apr-2008	
99964	0817	DOMELI	JHELUM	PB	3730339659643	MUHAMMAD RAFIQUE S/O ABDUL GHANI	VILL DHOKE RAHIM ALI P O GH	LCY	08170009525301	PLS				PKR				119.45		8-Oct-2007	
99965	0817	DOMELI	JHELUM	PB	3730335913868	IMTIAZ BEGUM W/O MUHAMMAD SARWAR	VILL BOKAN P O SULTAN TEH S	LCY	08170009526101	PLS				PKR				119.45		2-May-2008	
99966	0817	DOMELI	JHELUM	PB	3730386467940	ALLAH RAKHI W/O MUHAMMAD ASGHAR	VILL MARRAH P O KASIAL TEH	LCY	08170009532401	PLS				PKR				119.45		8-Oct-2007	
99967	0817	DOMELI	JHELUM	PB	3730313235480	AKHTAR BI W /O GULZAR HUSSAIN	VILL P O ADRANA TEH SOHAWA	LCY	08170009535901	PLS				PKR				119.45		22-Mar-2008	
99968	0817	DOMELI	JHELUM	PB	3730368740591	ABDUL MEHBOOB S/O SARDAR KHAN	VILL P O ADRANA TEH SOHAWA	LCY	08170009539101	PLS				PKR				119.45		9-Oct-2007	
99969	0817	DOMELI	JHELUM	PB	3730135363552	SAKINA BEGUM W/O MUHAMMAD ALAM	VILL P O ADRANA TEH SOHAWA	LCY	08170009544601	PLS				PKR				119.45		24-Mar-2008	
99970	0817	DOMELI	JHELUM	PB	3730311468879	MUHAMMAD ANWAR S/O G. MURTAZA	VILL P O ADRANA TEH SOHAWA	LCY	08170009547001	PLS				PKR				119.45		3-May-2008	
99971	0817	DOMELI	JHELUM	PB	3730310953908	WALYAT BEGUM D /O LAL HUSSAIN	VILL DHOKE SHERA P O DOME	LCY	08170009548901	PLS				PKR				127.09		23-Jun-2008	
99972	0817	DOMELI	JHELUM	PB	1730113738153	IFTIKHAR AHMED KHAN	WARD NO 41 P O PESHAWAR U	LCY	08170009606801	PLS				PKR				2,195.32		15-Jun-2007	
99973	0817	DOMELI	JHELUM	PB	3730388687569	MANZOOR HUSSAIN S/O M .HUSSAIN	VILL CHABAR SAIDAN P O DAIW	LCY	08170009664401	PLS				PKR				993.54		23-Oct-2007	
99974	0817	DOMELI	JHELUM	PB	3730311405941	GHULAM ABBAS S/O HABIB KHAN	VILL P O DANIDERA teh sohawa	LCY	08170009715201	PLS				PKR				382.10		2-May-2008	
99975	0817	DOMELI	JHELUM	PB	3730328674161	SHER ZAMAN	VILL DHERA P O DOMELI TEH S	LCY	08170009758901	PLS				PKR				6,449.31		2-Jan-2008	
99976	0817	DOMELI	JHELUM	PB	4240120801353	KHALID MEHMOOD	VILL MALL P O DOMELI TEH SO	LCY	08170071005401	PLS				PKR				298.16		4-Sep-2008	
99977	0817	DOMELI	JHELUM	PB	3730398068369	MALIK JAVEED IQBAL	VILL P O DOMELI TEH SOHAWA	LCY	08177100003201	PLS				PKR				635.09		25-Apr-2007	
99978	0817	DOMELI	JHELUM	PB	3730339711393	CH MUHAMMAD ARIF	VILL MALL P O DOMELI TEH SO	LCY	08177100003301	PLS				PKR				635.08		26-Apr-2007	
99979	0817	DOMELI	JHELUM	PB	4220130116381	SHAFIQUE AHMED	VILL MALL P O DOMELI TEH SO	LCY	08177100005901	PLS				PKR				434.88		25-Feb-2008	
99980	0817	DOMELI	JHELUM	PB	3730343640941	MUHAMMAD USMAN	VILL P O RASOOLPUR TEH SOH	LCY	08177100007801	PLS				PKR				215.04		7-Mar-2008	
99981	0817	DOMELI	JHELUM	PB	3730319798341	MUHAMMAD HANIF	VILL SAMAHAL P O PADHRI TEH	LCY	08177100008301	PLS				PKR				841.06		22-Jan-2008	
99982	0817	DOMELI	JHELUM	PB	3730387572581	MUHAMMAD SIDDIQUE	VILL DHOKE DANDI P O DOMEL	LCY	08177100011001	PLS				PKR				3,548.83		11-Aug-2008	
99983	0817	DOMELI	JHELUM	PB	3730311181086	QAMMAR UN NISA	VILL RASOOL PUR P.O SAME T	LCY	08177100015101	PLS				PKR				2,490.92		7-Jun-2008	
99984	0817	DOMELI	JHELUM	PB	3730398260713	MUHAMMAD ZULFIQAR	VILL BAGWALA P.O. DOMELI TE	LCY	08177100022701	PLS				PKR				2,919.02		9-Aug-2008	
99985	0819	RURALA ROAD	FAISALABAD	PB	3310446899697	AMIR ALI S/O KHAN MUHAMMAD	29-GB JARANWALA	LCY	08190004747001	PLS				PKR				424.11		25-Aug-2008	
99986	0819	RURALA ROAD	FAISALABAD	PB	3310458261661	YOUSAF ALI	363/GB TEH JARANWALA	LCY	08190005753701	PLS				PKR				475.14		21-Apr-2008	
99987	0819	RURALA ROAD	FAISALABAD	PB	3310432163180	KALSOOM BIBI D/O ATTA MUHAMMAD	29 GB TEH JARANWALA	LCY	08190005876401	PLS				PKR				512.82		7-Jun-2008	
99988	0819	RURALA ROAD	FAISALABAD	PB	3310401706803	WALYAIT ALI S O JAHANGIR	CHAK NO 377GB	LCY	08190006705001	PLS				PKR				2,315.07		26-Apr-2008	
99989	0819	RURALA ROAD	FAISALABAD	PB	0025050169923	UMAR HAYAT S O ANWAR	CHAK NO 272 GB TEH JARANW	LCY	08190006849201	PLS				PKR				17,780.57		19-Sep-2008	
99990	0819	RURALA ROAD	FAISALABAD	PB	4220171985479	MANZOOR HUSSAIN S/O DOST MOHD	CHAK SOKAE TEH JARANWALA	LCY	08190007364001	PLS				PKR				17,262.95		24-Jan-2008	
99991	0819	RURALA ROAD	FAISALABAD	PB	3310420734775	MUHAMMAD YOUSAF S O MOHD ANWAR	MANDI RURALA ROAD TEH JAR	LCY	08190007759501	PLS				PKR				18,136.86		2-Feb-2008	
99992	0819	RURALA ROAD	FAISALABAD	PB	3310421995077	SAKHI MUHAMMAD S O MANSHA	CHAK NO 581 G/B CHAK NO 374	LCY	08190007989601	PLS				PKR				118.09		12-Mar-2008	
99993	0819	RURALA ROAD	FAISALABAD	PB	3310420588914	MONDAN BIBI W/O SHAHDAT ALI	CHAK NO 281 GB TEH JARANW	LCY	08190008336501	PLS				PKR				175.19		20-May-2008	
99994	0819	RURALA ROAD	FAISALABAD	PB	3310484783738	ZAIDAT BIBI D/O NOORA	CHAK NO 281 GB TEH JARANW	LCY	08190008337301	PLS				PKR				89.90		20-May-2008	
99995	0819	RURALA ROAD	FAISALABAD	PB	3310427474114	RASOOLAN BIBI	CHAK NO 374 GB TEH JARANW	LCY	08190008467701	PLS				PKR				430.93		16-May-2008	
99996	0819	RURALA ROAD	FAISALABAD	PB	3310420548430	SHAMEEM BIBI D/O MIAN KHAN	CHAK NO 374 GB TEH JARANW	LCY	08190008474801	PLS				PKR				58.90		16-May-2008	
99997	0819	RURALA ROAD	FAISALABAD	PB	3310485548305	BAKHI W/O MUSTAFA	282 GB TEH JARANWALA	LCY	08190008494901	PLS				PKR				55.80		19-May-2008	
99998	0819	RURALA ROAD	FAISALABAD	PB	3310420607376	BIBI W/O SANATA	CHAK NO 282 GB TEH JARANW	LCY	08190008527201	PLS				PKR				55.80		19-May-2008	
99999	0819	RURALA ROAD	FAISALABAD	PB	3310421853719	SHAMAN S/O PIRRAL	278 GB TEH JARANWALA	LCY	08190008576101	PLS				PKR				174.40		4-Jun-2008	
100000	0819	RURALA ROAD	FAISALABAD	PB	3310420652638	RAJAN BIBI W/O RAJA	278 GB TEH JARANWALA	LCY	08190008577001	PLS				PKR				345.18		4-Jun-2008	
100001	0819	RURALA ROAD	FAISALABAD	PB	3310429028998	SAKINA BIBI W/O MUHAMMAD	CHAK NO 283 GB TEH JARANW	LCY	08190008642401	PLS				PKR				128.79		31-May-2008	
100002	0819	RURALA ROAD	FAISALABAD	PB	3310489396302	MANZOORAN D/O MUHAMMAD	CHAK NO 273 GB TEH JARANW	LCY	08190008743501	PLS				PKR				116.24		9-Jul-2008	
100003	0819	RURALA ROAD	FAISALABAD	PB	33104421582307	NOOR AHMED S/O MUHAMMAD SADIQ	CHAK.272-GB TEH JARANWALA	LCY	08190008818701	PLS				PKR				913.69		30-Jul-2008	
100004	0819	RURALA ROAD	FAISALABAD	PB	3310421629715	SAKHWAT ALI S/O CHARGH DIN	CHAK.372-GB TEH JARANWALA	LCY	08190008898001	PLS				PKR				194.91		15-May-2008	
100005	0819	RURALA ROAD	FAISALABAD	PB	0025093166309	SARFRAZ S/O DILMIR	CHAK.377-GB TEH TANDLIANW	LCY	08190008899901	PLS				PKR				88.45		13-May-2008	
100006	0819	RURALA ROAD	FAISALABAD	PB	3310421803709	KHAN MUHAMMAD S/O NOOR MUHAMMAD	282 GB TEH JARANWALA	LCY	08190008932601	PLS				PKR				39.77		20-May-2008	
100007	0819	RURALA ROAD	FAISALABAD	PB	3310420589044	KHATOON BIBI D/O HASHIM	281 GB JARANWALA	LCY	08190008935001	PLS				PKR				89.90		20-May-2008	
100008	0819	RURALA ROAD	FAISALABAD	PB	3310420752616	SHARIFAN BIBI D/O SALABIT ALI	CHAK.377-GB TEH JARANWALA	LCY	08190008939301	PLS				PKR				259.67		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100009	0819	RURALA ROAD	FAISALABAD	PB	3310491272494	HALEEMA W/O SHAMA	CHAK.283-GB GHARBI TEH JAR	LCY	08190008945601	PLS				PKR				243.04		7-Jun-2008	
100010	0819	RURALA ROAD	FAISALABAD	PB	3310420952066	MARYAM BIBI W/O AMEER	CHAK.278-GB TEH JARANWALA	LCY	08190008973601	PLS				PKR				345.18		4-Jun-2008	
100011	0819	RURALA ROAD	FAISALABAD	PB	0029442473940	MERAJ DIN MAJHA S/O MUHAMMAD ALI	CHAK.26-GB TEH JARANWALA	LCY	08190009019101	PLS				PKR				173.72		21-Jun-2008	
100012	0819	RURALA ROAD	FAISALABAD	PB	3310420248426	BASHIRAN BIBI W/O NAZIR AHMED	CHAK.29-GB TEH JARANWALA	LCY	08190009021101	PLS				PKR				174.40		7-Jun-2008	
100013	0819	RURALA ROAD	FAISALABAD	PB	3310482934982	GULZARIAN BIBI W/O RANIQ ALI	CHAK.29-GB TEH JARANWALA	LCY	08190009022101	PLS				PKR				344.56		7-Jun-2008	
100014	0819	RURALA ROAD	FAISALABAD	PB	3310429521594	PARVEEN AKHTAR W/O WALI MUHAMMAD	CHAK.229-GB TEH JARANWALA	LCY	08190009023801	PLS				PKR				174.40		7-Jun-2008	
100015	0819	RURALA ROAD	FAISALABAD	PB	3310435499338	HALEEMA BIBI W/O MIR MUHAMMAD	374 GB JARANWALA	LCY	08190009099501	PLS				PKR				430.93		16-May-2008	
100016	0819	RURALA ROAD	FAISALABAD	PB	3310421007608	TAJ BIBI W/O M. SAYYED	374 GB JARANWALA	LCY	08190009100001	PLS				PKR				430.40		16-May-2008	
100017	0819	RURALA ROAD	FAISALABAD	PB	3310411931452	HALEEMA W/O BASHIR AHMED	374 GB JARANWALA	LCY	08190009106901	PLS				PKR				660.02		16-May-2008	
100018	0819	RURALA ROAD	FAISALABAD	PB	3310680236482	BIKHAI W/O AHMED ALI	MOZA JAHAMRA TEH TANDLIAN	LCY	08190009119901	PLS				PKR				169.99		10-Jul-2008	
100019	0819	RURALA ROAD	FAISALABAD	PB	3310694188524	FATIMA W/O ANWAR	MOZA JAMARA TEH TANDLIANW	LCY	08190009120001	PLS				PKR				199.23		10-Jul-2008	
100020	0819	RURALA ROAD	FAISALABAD	PB	3310678534308	SATTAN W/O SOHAINA	MOZA JAHAMRA TEH TANDLIAN	LCY	08190009121901	PLS				PKR				199.23		10-Jul-2008	
100021	0819	RURALA ROAD	FAISALABAD	PB	3310603056776	AMIRAN BIBI D/O RANA MUKHTAR	MOZA JAHAMRA P/O SAME TEH	LCY	08190009125101	PLS				PKR				199.23		10-Jul-2008	
100022	0819	RURALA ROAD	FAISALABAD	PB	3310656603436	ZOHIRAN BIBI W/O ZAHOOR AHMED	MOZA JAHAMRA P/O SAME TEH	LCY	08190009127801	PLS				PKR				199.24		10-Jul-2008	
100023	0819	RURALA ROAD	FAISALABAD	PB	3310675089104	SARDARAN W/O JAHANGIR KHOKAR	MOZIAH JHAMARA TANDLIANW	LCY	08190009154801	PLS				PKR				199.24		10-Jul-2008	
100024	0819	RURALA ROAD	FAISALABAD	PB	3310487096248	BIKKHI D/O MUHAMMAD FAZIL	CHAK.283-GB TEH JARANWALA	LCY	08190009160201	PLS				PKR				40.11		3-Jun-2008	
100025	0819	RURALA ROAD	FAISALABAD	PB	3310404875017	MESSON S/O SUKHA	CHAK.283-GB TEH JARANWALA	LCY	08190009163701	PLS				PKR				89.54		2-Jun-2008	
100026	0819	RURALA ROAD	FAISALABAD	PB	3310437432386	PARVEEN QAKHTAR	CHAK.229-GB TEH JARANWALA	LCY	08190009166101	PLS				PKR				280,973.11		16-Feb-2008	
100027	0819	RURALA ROAD	FAISALABAD	PB	3310424344218	KHAIRAN BIBI W/O AMIR ALI	CHAK.282-GB TEH JARANWALA	LCY	08190009229101	PLS				PKR				89.90		19-May-2008	
100028	0819	RURALA ROAD	FAISALABAD	PB	3310407248662	BIBI W/O MUHAMMAD ALI	CHAK.282-GB TEH JARANWALA	LCY	08190009230301	PLS				PKR				89.90		19-May-2008	
100029	0819	RURALA ROAD	FAISALABAD	PB	3310449750425	MUHAMMAD YOUSAF S/O SUBHAN KHAN	CHAK.26-GB TEH JARANWALA	LCY	08190009312601	PLS				PKR				173.76		13-Jun-2008	
100030	0819	RURALA ROAD	FAISALABAD	PB	3310421577637	RAJAY KHAN S/O MUHAMMAD AMIR	CHAK.272-GB TEH JARANWALA	LCY	08190009347301	PLS				PKR				692.08		24-Sep-2008	
100031	0819	RURALA ROAD	FAISALABAD	PB	3310499298050	SAHAB BIBI S/O JAFFAR	275 GB TEH JARANWALA	LCY	08190009791001	PLS				PKR				262.40		20-Jun-2008	
100032	0819	RURALA ROAD	FAISALABAD	PB	3310671749250	KANIZAN BIBI W/O BASHIR AHMED	MOZA JAHMRA TEH TANDLIANW	LCY	08190009963501	PLS				PKR				194.33		10-Jul-2008	
100033	0819	RURALA ROAD	FAISALABAD	PB	3310434977259	MEHMOOD ALI S/O NOOR MUHAMMAD	CHAK NO 363 GB TEH JARANW	LCY	08190010077301	PLS				PKR				673.07		19-May-2008	
100034	0819	RURALA ROAD	FAISALABAD	PB	3310462860298	SHAHNAZ BIBI D/O BAGHA	CHAK NO 363 GB TEH JARANW	LCY	08190010079401	PLS				PKR				793.62		25-Aug-2008	
100035	0819	RURALA ROAD	FAISALABAD	PB	3310421102446	MAQSOODAN BIBI W/O ZULFIQAR ALI	CHAK NO 363 GB TEH JARANW	LCY	08190010080101	PLS				PKR				673.07		7-Jun-2008	
100036	0819	RURALA ROAD	FAISALABAD	PB	3310640490625	MEER S/O SULTAN	MOUZA HASOOKY TEH TANDLI	LCY	08190010102101	PLS				PKR				173.79		16-Aug-2008	
100037	0819	RURALA ROAD	FAISALABAD	PB	3310420588740	KHATOON BIBI W/O AHMED ALI	281 GB TEH JARANWALA	LCY	08190010111901	PLS				PKR				172.19		20-May-2008	
100038	0819	RURALA ROAD	FAISALABAD	PB	3310450954020	KHURSHID BIBI W/O BASHIR AHMED	281 GB TEH JARANWALA	LCY	08190010112701	PLS				PKR				172.19		20-May-2008	
100039	0819	RURALA ROAD	FAISALABAD	PB	3310491153978	SHARIFAN BIBI D/O MUHAMMAD	CHAK NO 281 GB P/O SAME TE	LCY	08190010115101	PLS				PKR				172.19		20-May-2008	
100040	0819	RURALA ROAD	FAISALABAD	PB	3310442150319	MUHAMMAD RAMZAN	CHAK NO.29/GB TEHSIL JARAN	LCY	08190010177001	PLS				PKR				1,876.27		4-Jul-2008	
100041	0819	RURALA ROAD	FAISALABAD	PB	3310429049816	ROSHAN BIBI W/O KAMIR	283 GB TEH JARANWALA	LCY	08190010240401	PLS				PKR				170.70		31-May-2008	
100042	0819	RURALA ROAD	FAISALABAD	PB	3310462775116	FATHI BIBI W/O AHMED ALI	CHAK NO 283 GB TEH JARANW	LCY	08190010243901	PLS				PKR				173.05		4-Jun-2008	
100043	0819	RURALA ROAD	FAISALABAD	PB	3310414159986	ZAUHRA BIBI W/O SANTHA	CHAK NO 362 GD TEH JARANW	LCY	08190010247101	PLS				PKR				171.10		15-May-2008	
100044	0819	RURALA ROAD	FAISALABAD	PB	3310421348332	RANI WINDOW OF MEHRAB	CHAK NO 362 GB TEH JARANW	LCY	08190010252601	PLS				PKR				171.10		15-May-2008	
100045	0819	RURALA ROAD	FAISALABAD	PB	3310464377627	SARFRAZ S/O WALI	280 GB TEH JARANWALA	LCY	08190010288101	PLS				PKR				273.43		10-Jun-2008	
100046	0819	RURALA ROAD	FAISALABAD	PB	3310486725349	MUHAMMAD AJMAL S/O JEHANGIR	CHAK NO 31 UL TEH JARANWA	LCY	08190010389701	PLS				PKR				969.99		4-Feb-2008	
100047	0819	RURALA ROAD	FAISALABAD	PB	3310468231028	KHURSHED BIBI W/O AMEER ALI	CHAK NO 366 GB TEH JARANW	LCY	08190010400701	PLS				PKR				120.59		14-May-2008	
100048	0819	RURALA ROAD	FAISALABAD	PB	3310420548288	GHUMA BIBI W/O MUHAMMAD ALI	CHAK NO 374 GB TEH JARANW	LCY	08190010409001	PLS				PKR				123.73		16-May-2008	
100049	0819	RURALA ROAD	FAISALABAD	PB	3310420672376	FATHA BIBI W/O SAKANDAR	CHAK NO 377 GB TEH JARANW	LCY	08190010442501	PLS				PKR				341.45		13-May-2008	
100050	0819	RURALA ROAD	FAISALABAD	PB	3310422001361	WALI MUHAMMAD S/O AMEER	CHAK NO 278 GB TEH JARANW	LCY	08190010460201	PLS				PKR				213.50		24-Jun-2008	
100051	0819	RURALA ROAD	FAISALABAD	PB	3310422412087	SHAMA S/O NAWAB	283 GB TEH JARANWALA	LCY	08190010471301	PLS				PKR				275.64		1-Apr-2008	
100052	0819	RURALA ROAD	FAISALABAD	PB	3310421144651	ZULFIQAR ALI S/O TEHRAJ	CHAK NO 274 GB TEH JARANW	LCY	08190010560701	PLS				PKR				176.01		16-Jun-2008	
100053	0819	RURALA ROAD	FAISALABAD	PB	3310470995062	SARWAR BIBI W/O MUHAMMAD TASEEN	CHAK NO 278 GB TEH JARANW	LCY	08190010670701	PLS				PKR				342.07		4-Jun-2008	
100054	0819	RURALA ROAD	FAISALABAD	PB	0331042189988	MANZOORAN W O M BUX	CHAK NO 585 GB TEH JARANW	LCY	08190010723401	PLS				PKR				207.07		8-Jul-2008	
100055	0819	RURALA ROAD	FAISALABAD	PB	3310498832044	DOLY S/O AMEER	CHAK NO 281 GB P/O SAME TE	LCY	08190010888501	PLS				PKR				172.19		20-May-2008	
100056	0819	RURALA ROAD	FAISALABAD	PB	3310449093096	RAMZAN BIBI W O MUHAMMAD DIN	CHAK NO 29 GB TEH JARANWA	LCY	08190010942101	PLS				PKR				209.14		11-Jun-2008	
100057	0819	RURALA ROAD	FAISALABAD	PB	3310411406688	SAFIA BIBI W/O SHAUKAT ALI	28 GB JARANWALA	LCY	08190010974401	PLS				PKR				1,084.12		3-Mar-2008	
100058	0819	RURALA ROAD	FAISALABAD	PB	3310422453661	MANZOOR S O KAMEER	CHAK NO 585 GB TEH JARANW	LCY	08190011102601	PLS				PKR				397.36		30-Jul-2008	
100059	0819	RURALA ROAD	FAISALABAD	PB	3310467813927	UMER DRAZ S/O MUHAMMAD HAYAT	CHAK NO. 356 G.B. TEH. JARAN	LCY	08190011154001	PLS				PKR				705.05		24-Sep-2008	
100060	0819	RURALA ROAD	FAISALABAD	PB	3310414076813	KHAZAR HAYAT S O AHMAD ALI	CHAK NO 285 GB P/O SAME TE	LCY	08190011173201	PLS				PKR				2,061.00		19-Jul-2008	
100061	0819	RURALA ROAD	FAISALABAD	PB	3310435732838	RASHIDAN BIBI W/O MOHKAM DIN	CHAK NO.27 G.B. TEH. JARANW	LCY	08190011220801	PLS				PKR				122.22		11-Jun-2008	
100062	0819	RURALA ROAD	FAISALABAD	PB	3310458464487	MUHAMMAD AKRAM S/O AKBER KHAN	CHAK NO 357 G/B TEH JARANW	LCY	08190011353601	PLS				PKR				68.46		29-Feb-2008	
100063	0819	RURALA ROAD	FAISALABAD	PB	3310422534217	MUHAMMAD ASLAM S OFALAK SHAR	CHAK NO 367 GB TEH JARAN W	LCY	08190011395401	PLS				PKR				21,440.21		22-May-2008	
100064	0819	RURALA ROAD	FAISALABAD	PB	3310699251192	RAZIA BIBI W OUMER HAYAT	CHAK NO 431 GB TEH JARANW	LCY	08190011420201	PLS				PKR				512.21		26-May-2008	
100065	0819	RURALA ROAD	FAISALABAD	PB	3310659446352	KANEEZ BIBI W O SIKANDER	CHAK NO 431 GB TEH JARANW	LCY	08190011421001	PLS				PKR				170.70		26-May-2008	
100066	0819	RURALA ROAD	FAISALABAD	PB	3310667596745	ANWAR S O GHULAM MUHAMMAD	CHAK NO 431 GB TEH JARANW	LCY	08190011422901	PLS				PKR				170.70		26-May-2008	
100067	0819	RURALA ROAD	FAISALABAD	PB	3310616287108	ZORAN BIBI W O SHAMMA	CHAK NO 431 GB TEH JARANW	LCY	08190011423701	PLS				PKR				170.70		26-May-2008	
100068	0819	RURALA ROAD	FAISALABAD	PB	3310642937590	SHAHDAT BIBI W O SUKHA	CHAK NO 431 GB TEH JARANW	LCY	08190011424501	PLS				PKR				170.70		26-May-2008	
100069	0819	RURALA ROAD	FAISALABAD	PB	3310697973256	ZOHARAN BIBI W O KAMBIR	CHAK NO 431 GB TEH JARAN W	LCY	08190011425301	PLS				PKR				170.70		26-May-2008	
100070	0819	RURALA ROAD	FAISALABAD	PB	3310617270317	MUHAMMAD ALI S O SULTAN	CHAK NO 431 GB TEH JARANW	LCY	08190011427501	PLS				PKR				170.70		26-May-2008	
100071	0819	RURALA ROAD	FAISALABAD	PB	3310413444352	SABAN BIBI W O MUHAMMAD ALI	CHAK NO 283 GB TEH JARANW	LCY	08190011444601	PLS				PKR				342.55		2-Jun-2008	
100072	0819	RURALA ROAD	FAISALABAD	PB	3310420760660	MUNDAN BIBI D O M IBRAHIM	CHAK NO 283 GB P/O MANDI RU	LCY	08190011445401	PLS				PKR				342.55		7-Jun-2008	
100073	0819	RURALA ROAD	FAISALABAD	PB	3310420933741	NIZAM DIN S O SHAMA	CHAK NO 362 GB TEH JARANW	LCY	08190011449701	PLS				PKR				341.94		14-May-2008	
100074	0819	RURALA ROAD	FAISALABAD	PB	3310468920954	ZAINAB BIBI W O MUHAMMAD SALEEM	CHAK NO 362 GB TEH JARANW	LCY	08190011450901	PLS				PKR				341.94		14-May-2008	
100075	0819	RURALA ROAD	FAISALABAD	PB	3310652506401	AMANAT ALI S O NAZAR HUSSAIN	MAUZA HASOKY TEH TANDLIAN	LCY	08190011451701	PLS				PKR				173.79		14-Jul-2008	
100076	0819	RURALA ROAD	FAISALABAD	PB	3310608778967	ASLAM ALI S O MUHAMMAD MUNSHA	MAUZA HASOKY TEH TANDLIAN	LCY	08190011452501	PLS				PKR				175.63		14-Jul-2008	
100077	0819	RURALA ROAD	FAISALABAD	PB	3310407503237	SADIQ ALI S O KHAN	273 GB TEH JARANWALA FAISA	LCY	08190011454101	PLS				PKR				198.53		12-Jul-2008	
100078	0819	RURALA ROAD	FAISALABAD	PB	3310417456224	SAHIB BIBI W O KHUSHI	CHAK NO 273 GB TEH JARANW	LCY	08190011455601	PLS				PKR				235.82		26-Sep-2008	
100079	0819	RURALA ROAD	FAISALABAD	PB	3310405718321	MUNIR AHMAD S O NOOR MUHAMMAD	CHAK NO 376 GB TEH JARANW	LCY	08190011460401	PLS				PKR				346.19		6-Mar-2008	
100080	0819	RURALA ROAD	FAISALABAD	PB	3310602177483	MUNASI S O ALLA DITTA	MAUZA HASOKAY TEH TANDLIA	LCY	08190011466301	PLS				PKR				171.27		14-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100081	0819	RURALA ROAD	FAISALABAD	PB	3310630188945	MUHAMMAD BOOTA S O MUHAMMAD ANWAR	MAUZA HASOKAY TEH TANDLIA	LCY	08190011467101	PLS				PKR				175.63		14-Jul-2008	
100082	0819	RURALA ROAD	FAISALABAD	PB	3310491171924	SARDARAN BIBI W O RAJAB ALI	CHAK NO 367 GB TEH JARANW	LCY	08190011486401	PLS				PKR				121.38		7-Jun-2008	
100083	0819	RURALA ROAD	FAISALABAD	PB	3310413273054	SAKINA BIBI W O M AKRAM	CHAK NO 273 GB TEH JARANW	LCY	08190011487201	PLS				PKR				176.77		3-Jul-2008	
100084	0819	RURALA ROAD	FAISALABAD	PB	3310402381661	BASHRIAN BIBI W O ABDULLAH	CHAK NO 273 GB TEH JARANW	LCY	08190011488001	PLS				PKR				178.23		8-Jul-2008	
100085	0819	RURALA ROAD	FAISALABAD	PB	3310401499659	MUHAMMAD RAMZAN S O ALLAHBUX	CHAK NO 273GB TEH JARANWA	LCY	08190011489901	PLS				PKR				175.07		3-Jul-2008	
100086	0819	RURALA ROAD	FAISALABAD	PB	3310444657043	MUHAMMAD ASLAM S O M SADIQUE	CHAK NO 279 GB TEH JARANW	LCY	08190011493501	PLS				PKR				178.11		30-May-2008	
100087	0819	RURALA ROAD	FAISALABAD	PB	3310421608781	MUHAMMAD HUSAIN S O HAYDIT	CHAK NO 279 GB TEH JARANW	LCY	08190011494301	PLS				PKR				185.60		10-Jun-2008	
100088	0819	RURALA ROAD	FAISALABAD	PB	3310417052097	NAUSHAR ALI S O JAMIL	CHAK NO 279 GB TEH JARANW	LCY	08190011495101	PLS				PKR				513.91		21-May-2008	
100089	0819	RURALA ROAD	FAISALABAD	PB	3310421608815	MUHAMMAD BASHIR S O AHMAD KHAN	CHAK NO 279 GB TEH JARANW	LCY	08190011496001	PLS				PKR				174.25		22-May-2008	
100090	0819	RURALA ROAD	FAISALABAD	PB	3310434034220	RAZIA W O JAKEEN ALI	29 GB TEH JARANWALA	LCY	08190011573101	PLS				PKR				256.72		7-Jun-2008	
100091	0819	RURALA ROAD	FAISALABAD	PB	3310495484053	ZULFQAR ALI S O JAFAR	275 GB TEH JARANWALA FAISA	LCY	08190011585301	PLS				PKR				264.59		23-Jun-2008	
100092	0819	RURALA ROAD	FAISALABAD	PB	3310457877097	MUHAMMAD MANSHA S O SULAIMAN	275 GB TEH JARANWALA	LCY	08190011586101	PLS				PKR				224.55		30-Sep-2008	
100093	0819	RURALA ROAD	FAISALABAD	PB	3310421191721	ALLAH DITTA S O SHAHMAD	CHAK NO 274 GB TEH JARANW	LCY	08190011671201	PLS				PKR				418.00		7-Jun-2008	
100094	0819	RURALA ROAD	FAISALABAD	PB	3310421252348	FATEH BIBI S O IBRAHIM	CHAK NO 29 GB TEH JARANWA	LCY	08190011726301	PLS				PKR				175.63		14-Jun-2008	
100095	0819	RURALA ROAD	FAISALABAD	PB	3310488778634	SARDARAN BIBI W O SARING ALI	CHAK NO 363 GB TEH JARANW	LCY	08190011736901	PLS				PKR				673.07		19-May-2008	
100096	0819	RURALA ROAD	FAISALABAD	PB	3310421812087	SAIF ALI S O MUHAMMAD RAMZAN	CHAK NO 280 GB TEH JARANW	LCY	08190011747201	PLS				PKR				171.21		14-May-2008	
100097	0819	RURALA ROAD	FAISALABAD	PB	3310421560047	BABO KHAN S O JUMMA KHAN	CHAK NO 27 GB TEH JARANWA	LCY	08190011760601	PLS				PKR				122.22		11-Jun-2008	
100098	0819	RURALA ROAD	FAISALABAD	PB	3310431022745	MUHAMMAD AKRAM S O MUHAMMAD ALI	CHAK NO 27 GB TEH JARANWA	LCY	08190011761401	PLS				PKR				174.60		10-Jun-2008	
100099	0819	RURALA ROAD	FAISALABAD	PB	3310421503551	ASHAQ HUSSAIN S O MALIA	CHAK NO 27 GB TEH JARANWA	LCY	08190011762201	PLS				PKR				171.97		12-Jun-2008	
100100	0819	RURALA ROAD	FAISALABAD	PB	3310454629058	NAZIR BIBI W O MUHAMMAD DIN	NAZIR BIBI W O MUHAMMAD DI	LCY	08190011763001	PLS				PKR				172.25		23-Jun-2008	
100101	0819	RURALA ROAD	FAISALABAD	PB	3310402624874	BASHIRAN BIBI W O QASIM ALI	CHAK NO 27 GB TEH JARANWA	LCY	08190011769601	PLS				PKR				172.25		10-Jun-2008	
100102	0819	RURALA ROAD	FAISALABAD	PB	3310443802474	RASHIDA BIBI W O JAMAT ALI	CHAK NO 27 GB TEH JARANWA	LCY	08190011772801	PLS				PKR				170.70		10-Jun-2008	
100103	0819	RURALA ROAD	FAISALABAD	PB	3310421129535	MUHAMMAD ASLAM S O HASSAN MUHAMMA	CHAK NO 26 GB TEH JARANWA	LCY	08190011774401	PLS				PKR				170.70		21-Jun-2008	
100104	0819	RURALA ROAD	FAISALABAD	PB	3310409373044	RASHIDAN BIBI W O BASHIR AHMAD	CHAK NO 26 GB TEH JARANWA	LCY	08190011775201	PLS				PKR				170.59		16-Jun-2008	
100105	0819	RURALA ROAD	FAISALABAD	PB	3310420581988	AALIAN BIBI W O DOST MUHAMMAD	CHAK NO 27 GB TEH JARANWA	LCY	08190011777901	PLS				PKR				171.35		11-Jun-2008	
100106	0819	RURALA ROAD	FAISALABAD	PB	3310415950622	GULZAR BIBI W O MUHAMMAD KHAN	CHAK NO 283 GB TEH JARANW	LCY	08190011880401	PLS				PKR				0.01		23-Sep-2008	
100107	0819	RURALA ROAD	FAISALABAD	PB	3310452727671	WARYAM KHAN S O PEERANDA	CHAK NO 366 GB TEH JARANW	LCY	08190011889801	PLS				PKR				170.70		14-May-2008	
100108	0819	RURALA ROAD	FAISALABAD	PB	3310461268957	ALI SHER S/O NOTA	CHAK NO 281 G/B P/O SAME TE	LCY	08190011893401	PLS				PKR				172.19		20-May-2008	
100109	0819	RURALA ROAD	FAISALABAD	PB	3310664149017	SHAHBAZ ALI S O MUHAMMAD ALI	CHAK NO 431 GB TEHTANDLIAN	LCY	08190011898501	PLS				PKR				170.70		26-May-2008	
100110	0819	RURALA ROAD	FAISALABAD	PB	3310420911464	RASHEDAN BIBI W O KUSHI MUHAMMAD	CHAK NO 26 GB TEH JARANWA	LCY	08190011905901	PLS				PKR				170.70		13-Jun-2008	
100111	0819	RURALA ROAD	FAISALABAD	PB	3310636971913	WALAYT ALI S O KAMBR	MOUZA HASKAY TEH TANDLIAN	LCY	08190011908301	PLS				PKR				173.79		7-Jul-2008	
100112	0819	RURALA ROAD	FAISALABAD	PB	3310410208798	SAKINA BIBI D O GHULAM MUHAMMAD	CHAK NO 362 GB TEH JARANW	LCY	08190011910301	PLS				PKR				171.21		15-May-2008	
100113	0819	RURALA ROAD	FAISALABAD	PB	3310422535667	SHER ZAMAN SHAH S O ALI MUHAMMAD	CHAK NO 362 GB TEH JARANW	LCY	08190011911101	PLS				PKR				172.19		17-May-2008	
100114	0819	RURALA ROAD	FAISALABAD	PB	3310459373352	JAWAI W O RIAZ HUSSAIN	CHAK NO 362 GB TEH JARANW	LCY	08190011912901	PLS				PKR				171.21		14-May-2008	
100115	0819	RURALA ROAD	FAISALABAD	PB	3310421348954	SHAHADIT BIBI D O MUHAMMAD	CHAK NO 362 GB TEH JARANW	LCY	08190011913801	PLS				PKR				171.21		15-May-2008	
100116	0819	RURALA ROAD	FAISALABAD	PB	3310444404541	ABDUL GHAFOOR S O SOOBA	CHAK NO 26 GB TEH JARANWA	LCY	08190011925201	PLS				PKR				170.70		14-Jun-2008	
100117	0819	RURALA ROAD	FAISALABAD	PB	3310452982170	SUGHRAN BIBI	CHAK NO. 277/GB TEH JARANW	LCY	08190012142201	PLS				PKR				0.04		2-Feb-2008	
100118	0819	RURALA ROAD	FAISALABAD	PB	3310471851879	MUHAMMAD ALI	277-GB JARANWALA	LCY	08190012158701	PLS				PKR				4,990.41		22-Jul-2008	
100119	0819	RURALA ROAD	FAISALABAD	PB	3310421192267	IQBAL HUSSAIN	CHAK NO 376 GB TEH JARANW	LCY	08190012212301	PLS				PKR				585.71		16-May-2008	
100120	0819	RURALA ROAD	FAISALABAD	PB	3310490699271	RAIZ HUSSIAN	CHAK NO 364 G/B P/O 230 G/B T	LCY	08197100008601	PLS				PKR				7,390.45		14-May-2008	
100121	0819	RURALA ROAD	FAISALABAD	PB	3310414987554	SHAHNAZ KHATOON	MANDI RURALA ROAD JARANW	LCY	08197100011701	PLS				PKR				333.88		11-Mar-2008	
100122	0819	RURALA ROAD	FAISALABAD	PB	3310485363875	TANVEER AHMAD	MANDI RURALA ROAD JARANW	LCY	08197100013101	PLS				PKR				6,527.84		19-May-2008	
100123	0819	RURALA ROAD	FAISALABAD	PB	3310421562481	KHADIM HUSSAIN	CHAK NO 282 GB TEH JARANW	LCY	08197100016001	PLS				PKR				333.85		6-May-2008	
100124	0819	RURALA ROAD	FAISALABAD	PB	3310487770467	SAJAD AHMAD	CHAK NO 377 GB P/O SAME TE	LCY	08197100017301	PLS				PKR				333.84		12-May-2008	
100125	0819	RURALA ROAD	FAISALABAD	PB	3310422098185	SHADIT	CHAK NO 279 GB TEH JARANW	LCY	08197100017801	PLS				PKR				283.77		21-May-2008	
100126	0819	RURALA ROAD	FAISALABAD	PB	3310464941372	DOULAN BIBI	CHAK NO 279 GB TEH JARANW	LCY	08197100018001	PLS				PKR				283.77		22-May-2008	
100127	0819	RURALA ROAD	FAISALABAD	PB	3310464183068	BIBI	CHAK NO 374 GB TEH JARANW	LCY	08197100018101	PLS				PKR				283.77		29-May-2008	
100128	0819	RURALA ROAD	FAISALABAD	PB	3310496081452	HAYAT BIBI	CHAK NO 374 GB TEH JARANW	LCY	08197100018601	PLS				PKR				333.84		20-May-2008	
100129	0819	RURALA ROAD	FAISALABAD	PB	3310405349428	SADDIQUAN	CHAK NO 26 GB TEH JARANWS	LCY	08197100020201	PLS				PKR				283.31		20-Jun-2008	
100130	0819	RURALA ROAD	FAISALABAD	PB	3310403792624	RANI	CHAK NO 26 GB TEH JARANWA	LCY	08197100020601	PLS				PKR				283.13		25-Jun-2008	
100131	0819	RURALA ROAD	FAISALABAD	PB	3310421582715	SHAMAD KHAN	CHAK NO 281 GB TEH JARANW	LCY	08197100021201	PLS				PKR				484.44		9-Aug-2008	
100132	0819	RURALA ROAD	FAISALABAD	PB	3310472577255	NAZIR AHMAD	CHAK NO 26 GB TEH JARANWA	LCY	08197100021301	PLS				PKR				268.68		9-Aug-2008	
100133	0819	RURALA ROAD	FAISALABAD	PB	3310442149179	MUGHLA	CHAK NO 280 G/B TEH JARANW	LCY	08197100023401	PLS				PKR				915.59		20-Aug-2008	
100134	0819	RURALA ROAD	FAISALABAD	PB	3310409138467	ZAFAR IQBAL	CHAK NO 363 G/B TEH JARANW	LCY	08197100025001	PLS				PKR				1,035.40		11-Sep-2008	
100135	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116588075	MULAZIM HUSSAIN	VPO PADSHAHAN TEH DIST CH	LCY	08200000048701	PLS				PKR				5,550.10		29-Jul-2008	
100136	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720159865101	PAINDA KHAN	VPO CHOHAN TEH DIAT CHAKW	LCY	08200001198601	PLS				PKR				1,331.10		16-Jul-2008	
100137	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	6110118774490	TAHIRA BEGUM	VPO PADSHAHAN TEH DIST CH	LCY	08200001208401	PLS				PKR				9,255.56		28-Jan-2008	
100138	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116027340	BEGUM NOOR	VPO MOHRA AWAN TEH DIST C	LCY	08200001441301	PLS				PKR				5,088.56		30-Jul-2008	
100139	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720194170503	MUHAMMAD KHAN	V/PO MOHRA AWAN TEH DISST	LCY	08200002124201	PLS				PKR				66.40		25-Feb-2008	
100140	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116727840	REHMAT JAN	VILL KOTLE PO PADSHAN TEH	LCY	08200002145901	PLS				PKR				7,326.43		1-Mar-2007	
100141	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116863236	MST.NOOR FATIMA W/O	GHULAM HADIER VILLAGE P/O	LCY	08200002415401	PLS				PKR				1,175.89		23-Feb-2008	
100142	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116251861	NOOR HUSSAIN	V/PO COHAN TEH DISST CHAK	LCY	08200002416201	PLS				PKR				715.93		21-May-2008	
100143	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720146595731	MUHAMMAD HUSSAIN	V PO MOHRA AWAN TEH DISST	LCY	08200002743601	PLS				PKR				460.70		27-May-2008	
100144	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	0022148201498	SHAMSHAD BEGUM	VPO PADSHAN TEH DISST CHA	LCY	08200002849201	PLS				PKR				4,437.41		26-Jul-2008	
100145	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720117448625	GHULAM MUSTAFA	VILL PO MOHRA AWAN TEH DIS	LCY	08200002963101	PLS				PKR				22,294.73		21-Mar-2007	
100146	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	4220104817371	KHALID MEHMOOD	VPO MOHRA AWAN TEH DIST C	LCY	08200003072801	PLS				PKR				131.95		28-Mar-2007	
100147	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720199406449	MUHAMMAD RAZZAQ	DHOKE DANDI POPADSHAN DIS	LCY	08200003216201	PLS				PKR				16.45		23-Jun-2008	
100148	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116421114	ZAIB UN NISA	VILLAGE MUSA KAHOOT P/O PA	LCY	08200003508501	PLS				PKR				142.18		24-Jan-2008	
100149	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720130509763	MUHAMMAD FAZAL	VPO CHOHAN TEH&DISTT CHA	LCY	08200003512101	PLS				PKR				6.31		26-Jul-2008	
100150	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720117877283	SUB SHER KHAN	VPO DOHARY TEH&DISTT CHA	LCY	08200003517201	PLS				PKR				2,150.80		9-Jul-2007	
100151	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116359768	NASIM AKHTAR	VPO PADSHAHAN TEH&DISTT C	LCY	08200003555801	PLS				PKR				171.62		28-May-2008	
100152	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720117364553	GHULAM HAIDER	VPO PADSHAHAN TEH&DISTT C	LCY	08200003557401	PLS				PKR				131.04		1-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100153	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720117457298	GULZAR BEGUM	VILL DHOKE DANDI PO PADSHA	LCY	08200003560201	PLS				PKR				857.25		2-Jun-2008	
100154	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116799485	M SAJJAD MALIK	VPO MOHRA SHARIF TEH&DIST	LCY	08200003573201	PLS				PKR				264.71		9-Oct-2007	
100155	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720175243096	SAJIDA PARVEEN	VILLAGE RATTA P/O CHOHAN T	LCY	08200003614501	PLS				PKR				956.87		21-Jan-2008	
100156	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116765259	ZAMURD KHAN	VPO PADSHAN TEH DISST CHA	LCY	08200003683501	PLS				PKR				194.03		14-Jul-2007	
100157	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720182117220	BILQEIS FATIAM W/O ALAMDAR	VPO HASSOLA TEH&DISTT CHA	LCY	08200003710901	PLS				PKR				5,485.03		29-May-2008	
100158	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116856235	KHAN BAHADUR	VILL DHOKE DANDI PO PADSHA	LCY	08200003718501	PLS				PKR				193.21		25-Feb-2008	
100159	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720183094783	NADIR KHAN	DHOKE HARAL PO DOORY TEH	LCY	08200003745701	PLS				PKR				218.36		17-Jul-2008	
100160	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720165210791	MULAZIM HUSSAN	VILL KOTALA PO PADSHAHAN T	LCY	08200003775301	PLS				PKR				126.43		8-Mar-2008	
100161	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720115905094	ROZMA	VPO PADSHAHAN TEHDIST CHA	LCY	08200003815801	PLS				PKR				350.03		23-Feb-2008	
100162	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720117459103	ABID ALI	S/O MOHAMMAD RAFIQ VILLPO	LCY	08200003823701	PLS				PKR				291.24		17-May-2007	
100163	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116767385	SAGHIR AHMAD	VPO PADSHAN TEH DISST CHA	LCY	08200003825301	PLS				PKR				189.18		6-Nov-2007	
100164	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116681623	GHULAM HUSSAIN	DHOKE JAKHAR. PO DOONG TE	LCY	08200003826101	PLS				PKR				2.16		25-Jul-2007	
100165	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116552271	MUHAMMAD INAYAT SHAH	VPO JHAND TEH DISST CHAKW	LCY	08200003866301	PLS				PKR				244.71		18-Mar-2008	
100166	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720193186211	ABID HUSSAIN	VILL DAMAIL PODHUDIAL DISS	LCY	08200003871801	PLS				PKR				1,070.36		4-Jul-2007	
100167	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720313964749	MUHAMMED NAWAZ	MOH EIDGAH TAMMAN P/O TAN	LCY	08200003872601	PLS				PKR				54.48		24-Feb-2007	
100168	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116265587	NAZAR HUSSAIN	VPO PADSHAHAN TEH DIST CH	LCY	08200003902501	PLS				PKR				349.50		21-Feb-2008	
100169	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720158674747	TAHIR MAHMOOD	DHOKE MIAN MEHRAB P/O DHO	LCY	08200003904101	PLS				PKR				16.34		28-Jul-2008	
100170	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720117279551	MOHAMMAD NAWAZ	VPO PADSHAHAN TEH DIST CH	LCY	08200003905601	PLS				PKR				13.46		27-Feb-2008	
100171	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720141064323	SHAKEEL RAZA	VPO DHODA TEH DIST CHAKW	LCY	08200003914701	PLS				PKR				6.55		26-Jul-2008	
100172	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720117647557	KHASHI MUHAMMAD	DHOKE DANDI PO PADSHAN DI	LCY	08200003920301	PLS				PKR				347.31		21-Feb-2008	
100173	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720128564260	GHULAMZOHRA	VPO PADSHAN TEH DISST CHA	LCY	08200003923401	PLS				PKR				173.13		31-May-2008	
100174	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720109954526	ARSHAD BEGUM	VPO PADSHAN TEH DISST CHA	LCY	08200003927701	PLS				PKR				1,025.88		30-May-2008	
100175	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720142033772	ANNAR BEGUM	VPO PADSHAN TEH DISST CHA	LCY	08200003931301	PLS				PKR				178.46		21-May-2008	
100176	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720155663945	FAZAL HUSSAIN	VILL KOTLAY PO PADSHAN DIS	LCY	08200003935601	PLS				PKR				341.45		19-May-2008	
100177	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720161663345	MAZHAR HUSSAIN	VPO CHOHAN TEH DISST CHA	LCY	08200003940001	PLS				PKR				24,417.76		24-May-2008	
100178	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116736663	ALTAF HUSSAIN	VPO MIGHAN TEH DISST CHAK	LCY	08200003942701	PLS				PKR				497.84		20-Feb-2007	
100179	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720197181088	MUKHTAR BEGUM	VPO PADSHAN TEH DISST CHA	LCY	08200004060001	PLS				PKR				172.38		22-May-2008	
100180	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116385101	ZAHIDA PARVEEN	VPO MAKHIAL TEH DISST CHA	LCY	08200004064301	PLS				PKR				3,034.89		24-May-2008	
100181	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116502579	ASHIQ HUSSAIN	VPOPADSHAN TEH DISST CHA	LCY	08200004065101	PLS				PKR				2,397.16		26-Jul-2008	
100182	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720192113200	SHAMIM AKHTER	S/O BOOTA KHAN VPO HASOO	LCY	08207100000101	PLS				PKR				1,109.87		4-Jun-2007	
100183	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720178775612	ALLAHA RAKHI	VPO PADSHAN TEH DISST CHA	LCY	08207100001401	PLS				PKR				234.08		28-May-2008	
100184	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116136622	MUHAMMAD BIBI	VILL RATTA PO CHOHAN TEH D	LCY	08207100003301	PLS				PKR				124.99		22-May-2008	
100185	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720176477509	MOHAMMAD FAZIL	KOTLAY P/O PADSHAHN TEH D	LCY	08207100005101	PLS				PKR				341.27		15-Jan-2008	
100186	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720111249916	BHOLI BIBI	VPO PADSHAHAN TEH&DISTT C	LCY	08207100005901	PLS				PKR				168.90		21-Feb-2008	
100187	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720171729913	TANVEER ABID	VPO PADSHAHAN TEH&DISTT C	LCY	08207100006101	PLS				PKR				416.28		26-Aug-2008	
100188	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720132721617	QAZI MUHAMMAD IQBAL	VPO PADSHAN TEH DISST CHA	LCY	08207100007701	PLS				PKR				465.25		27-May-2008	
100189	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720154881729	MUHAMMAD ASIF KHAN	VPO PADSHAN TEH DISST CHA	LCY	08207100008501	PLS				PKR				5,216.81		4-Apr-2008	
100190	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720179278087	KHALID MEHMOOD	VILL KALYAL PO PANJDHERA T	LCY	08207100009001	PLS				PKR				1,469.01		29-Sep-2008	
100191	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720116925051	ABDUL ZAKAR	VPO MOHRA AWAN TEH DIST C	LCY	08207100010901	PLS				PKR				1,027.45		29-Sep-2008	
100192	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720105753238	JAMILA SHAHEEN	VPO PADSHAHAN TEH DIST CH	LCY	08207100011101	PLS				PKR				680.50		7-May-2008	
100193	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	0029422182590	MUKHTAR AHMED S/O KARAM ELAHI	CHAK NO 21-RB DERA MANGLE	LCY	08220003179601	PLS				PKR				65,882.20		26-Jun-2007	
100194	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311328503	MUHAMMAD IQBAL S/O MAIN RASHEED	WARD NO.2 MANDI MARH BALO	LCY	08220004611201	PLS				PKR				1,191.31		16-Jan-2008	
100195	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540320435062	RAJ BIBI W/O ALLAH DITTA	WARD NO.1 MUNDI MARH BALO	LCY	08220004778601	PLS				PKR				682.92		10-Mar-2008	
100196	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540331954811	MUHD.SIDDIQUE S/O ABDULLAH	MARH BALOCHAN SHARQI DIST	LCY	08220005031401	PLS				PKR				170.59		15-Mar-2008	
100197	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540358697558	RSOOLAN BIBI W/O GHULAM NABI	CHAK NO.157 RB P/O KHAS DIS	LCY	08220005228001	PLS				PKR				170.90		11-Mar-2008	
100198	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311056821	NISHAN ALI	CHAK NO.5 RATTIAN P/O KHAS	LCY	08220005904801	PLS				PKR				170.59		13-Mar-2008	
100199	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550363722176	SHARIFAN BIBI W/O INAYAT ALI	WARD NO.3 MANDI MARH BALO	LCY	08220005993901	PLS				PKR				341.45		11-Mar-2008	
100200	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540344504748	HAFEEZAN BIBI	RATTIAN MAHAGRIAN DISTT.SH	LCY	08220006030001	PLS				PKR				170.90		13-Mar-2008	
100201	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311077758	SHAMIM AKHTER S/O MUHD.SHARIF	RATTIAN MAHAGRIAN DISTT.SH	LCY	08220006031901	PLS				PKR				170.90		13-Mar-2008	
100202	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311184236	FATIMA BIBI W/O MUHAMMAD YOUSAF	CHAK NO.286 MAHIS SHAMALI	LCY	08220006070201	PLS				PKR				170.73		11-Mar-2008	
100203	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540336117376	AMIN BEGUM W/O MUHAMMAD SADIQ	CHAK NO.5 RATTIAN MAHAGRI	LCY	08220006120201	PLS				PKR				170.73		12-Mar-2008	
100204	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540337675993	MEHDI HUSSAIN S/O KARAM DIN	CHAK NO.110 HAMEROKI DISTT	LCY	08220006136701	PLS				PKR				170.65		22-Apr-2008	
100205	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301140788	ALLAH RAKHI W/O M.MAND	MARH BALOCHAN DISTT.SKP.	LCY	08220006169801	PLS				PKR				149.16		17-Mar-2008	
100206	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540373421668	ALLAHA RAKHI W/O ASGHAR ALI	WARD NO.1 MANDI MARH BALO	LCY	08220006210401	PLS				PKR				179.41		11-Mar-2008	
100207	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311547299	BANYAMEEN S/O SHER MUHAMMAD	MARH BALOCHAN DISTT.SKP.	LCY	08220006265201	PLS				PKR				170.59		17-Mar-2008	
100208	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301081798	NAZEER BEGUM	WARD NO.3 MANDI MARH BALO	LCY	08220006334501	PLS				PKR				290.26		13-Mar-2008	
100209	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311186700	SUGRAN BIBI	WARD NO.1 MANDI MARH BALO	LCY	08220006338801	PLS				PKR				512.34		11-Mar-2008	
100210	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540310918286	SABRI BIBI D/O JOHLA LATE	CHAK 110 SADKANA DISTT. SK	LCY	08220006472801	PLS				PKR				170.59		7-Jul-2008	
100211	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311272219	PAHLWAN S/O RAHMAT	SADKANA DISTT SHEIKHUPURA	LCY	08220006473601	PLS				PKR				131.77		10-Jul-2008	
100212	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540377170062	DOLAN BIBI W/O GHULAM MUHAMMAD	CHAK 110 SADKANA DISTT. SK	LCY	08220006476001	PLS				PKR				132.22		7-Jul-2008	
100213	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540464488913	MUHAMMAD BASHIR S/O JEONA	CHAK NO 110 SADKANA DISTT	LCY	08220006479501	PLS				PKR				166.31		15-Jul-2008	
100214	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540415299240	KHURSHID BIBI W/O NAZAR HUSSAIN	CHAK NO 5 RATTHIAN ARIAN D	LCY	08220006499601	PLS				PKR				170.90		13-Mar-2008	
100215	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540332033007	UMER DARAZ SHAHID S/O M. NAWAZ	DERA SARANG KHAN MARH BA	LCY	08220006629201	PLS				PKR				3,329.92		13-Feb-2008	
100216	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540352683430	SAFIA BIBI W/O M. ABBAS	CHAK 5 RATHIAN MAHAGRAN D	LCY	08220006706401	PLS				PKR				170.90		13-Mar-2008	
100217	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540313882458	SALEEMA BIBI W/O ASHIQ HUSSAIN	CHAK NO 286 MAHIS SHAMALI	LCY	08220006717801	PLS				PKR				170.90		13-Mar-2008	
100218	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540363938804	SALMA IQBAL W/O MISTRI M. IQBAL	CHAK 286 MAHIS SHUMALI DIS	LCY	08220006773801	PLS				PKR				170.90		10-Mar-2008	
100219	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540310911348	RASOOLAN BIBI W/O MOHD ANWAR LATE	CHAK NO 110 RB SADKANA DIS	LCY	08220006872701	PLS				PKR				166.31		7-Jul-2008	
100220	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540385054236	NUSARAT BIBI W/O ZAMEER HUSSAIN	MARH BALOCHAN (SHARQI) DIS	LCY	08220007075801	PLS				PKR				170.90		17-Mar-2008	
100221	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540382321020	SARDARAN BIBI W/O GHULAM MUHAMMAD	CHAK NO.5 RB RATTIAN SIKHA	LCY	08220007190501	PLS				PKR				170.73		12-Mar-2008	
100222	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540344417754	AIYSHA BIBI W/O MUHAMMAD IBRAHIM	CHAK NO.110 RB SADKANA P.O	LCY	08220007202501	PLS				PKR				166.31		9-Jul-2008	
100223	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540402015831	MALLA S/O HASSAN MUHAMMAD	CHAK NO.110 RB, HAMEEROKE	LCY	08220007207001	PLS				PKR				512.13		20-Mar-2008	
100224	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540326169819	MUHAMMAD RAMZAN S/O MUHAMMAD BUX	CHAK NO.110 RB HAMEEROKE	LCY	08220007213301	PLS				PKR				341.57		5-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100225	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540304009025	ARSHAD ALI S/O NOOR MUHAMMAD	CHAK NO.110 RB, HAMEEROKE	LCY	08220007215901	PLS				PKR				512.25		28-Jul-2008	
100226	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540422389270	ZUBAIDA BEGUM W/O MUKHTAR AHMAD	AMAR KOT, TEH. SAFDARABAD	LCY	08220007234201	PLS				PKR				342.44		10-May-2008	
100227	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540320354340	SHAIRAN BIBI W/O WALI MUHAMMAD	MARH BLOCHAN EAST TEH.SA	LCY	08220007236901	PLS				PKR				683.09		17-Mar-2008	
100228	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540331147655	ATTA MUHAMMAD S/O AHMAD	CHAK NO.110 RB HAMEEROKE	LCY	08220007257801	PLS				PKR				512.21		21-Feb-2008	
100229	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540330429382	SAFIA BEGUM W/O MUHAMMAD SIDDIQUE	MANDI MARH BALOCHAN TEH.	LCY	08220007258601	PLS				PKR				290.35		11-Mar-2008	
100230	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540310910552	KHURSHEED BIBI W/O WARIS ALI	CHAK NO.110 RB SADKANA TE	LCY	08220007259401	PLS				PKR				170.90		26-Jun-2008	
100231	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540312886204	SAFIA SULTANA W/O MUHAMMAD ALI	CHAK NO.286 RB MAHAIS SHUN	LCY	08220007263001	PLS				PKR				513.63		24-Mar-2008	
100232	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540326051243	SARFRAZ AHMAD	HAJI KHURSHID WALI GALI MAR	LCY	08220007340201	PLS				PKR				2,275.80		12-May-2008	
100233	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540343139947	REHMAT ALI	CHAK NO.112 RB ALIABAD TEH	LCY	08220007352401	PLS				PKR				171.14		28-Mar-2008	
100234	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540366645067	ABDUL RASHID	CHAK NO.112 RB ALIABAD TEH	LCY	08220007354001	PLS				PKR				171.14		28-Mar-2008	
100235	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3310038925954	ZUBAIDA BIBI	CHAK NO.11 RB AMAR KOT TEH	LCY	08227100005401	PLS				PKR				167.01		5-May-2008	
100236	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540375432506	ZUBAIDA BEGUM	CHAK NO.286 RB MAHAIS SHUN	LCY	08227100007001	PLS				PKR				166.99		8-Mar-2008	
100237	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301141929	ABDUL KARIM	CHAK NO.112 RB ALI ABAD TEH	LCY	08227100008701	PLS				PKR				166.98		29-Mar-2008	
100238	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301057608	SAKINA BIBI W/O UMAR HAYAT	CHAK NO.112 RB ALI ABAD TEH	LCY	08227100008801	PLS				PKR				166.98		28-Mar-2008	
100239	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301154035	MUHAMMAD AZAM S/O MUHAMMAD IKRAM	CHAK NO.112 RB ALI ABAD TEH	LCY	08227100010401	PLS				PKR				166.95		29-Mar-2008	
100240	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540415042056	HANIFAN BIBI W/O MUHAMMAD BOOTA	WARD NO.3 MANDI MARH BALO	LCY	08227100013801	PLS				PKR				166.92		29-Mar-2008	
100241	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540331030341	MUHAMMAD AKRAM WAHLA S/O A. HAMEED	CHAK NO.112 RB ALI ABAD TEH	LCY	08227100015001	PLS				PKR				166.92		22-Apr-2008	
100242	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540339229787	MUHAMMAD NAWAZ S/O ABDUL HAMEED	CHAK NO.112 RB ALI ABAD TEH	LCY	08227100015201	PLS				PKR				166.92		24-Apr-2008	
100243	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301159557	TALIB HUSSAIN	CHAK NO.112 RB ALI ABAD TEH	LCY	08227100016101	PLS				PKR				166.91		28-Apr-2008	
100244	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301006883	SHER MUHAMMD S/O DIN MUHAMMAD	CHAK NO.291 RB ZAKHIRA TEH	LCY	08227100016201	PLS				PKR				166.91		26-Apr-2008	
100245	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540378749165	MUHAMMAD GHOUS S/O SHAH MUHAMMAD	CHAK NO.291 RB ZAKHIRA TEH	LCY	08227100016801	PLS				PKR				166.91		2-May-2008	
100246	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540359590449	NOSHER ALI S/O SHAH MUHAMMAD	CHAK NO.291 RB ZAKHIRA TEH	LCY	08227100016901	PLS				PKR				166.91		5-May-2008	
100247	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540321563799	GHULAM MUHAMMAD S/O SALEH MUHAMMAD	CHAK NO.291 RB ZAKHIRA TEH	LCY	08227100017201	PLS				PKR				166.91		9-May-2008	
100248	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550403629111	MUHAMMAD BASHIR S/O MOHD SIDDIQUE	CHADAR CHAK P/O KHAS CHAK	LCY	08227100017901	PLS				PKR				0.01		9-Aug-2008	
100249	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301029690	HAMIDAN BIBI W/O SULEMAN	MANDI MARH BALOCHAN TEH.	LCY	08227100018401	PLS				PKR				166.80		21-Jun-2008	
100250	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3550301294567	GHULAM SABIR S/O SHUKAR DIN	RATTIAN SIKHAN,CHAK NO 5RE	LCY	08227100019901	PLS				PKR				1,444.13		29-Sep-2008	
100251	0823	MANGOWAL	GUJRAT	PB	3420106190875	MUHAMMAD HASSAN	VILL FATTA LAMA P/O BAGRIAN	LCY	08230004788901	PLS				PKR				2,978.89		22-Jul-2008	
100252	0823	MANGOWAL	GUJRAT	PB	3420271822827	MOHAMMAD ANWAR S/O FAZAL AHMAD	VILL & P/O BAGRIANWALA DIST	LCY	08230004900401	PLS				PKR				648.09		19-Mar-2008	
100253	0823	MANGOWAL	GUJRAT	PB	3420185977700	RASOOL BIBI W/O GHULAM QADIR	VILL ROOPOKI P/O KEERANWA	LCY	08230005838301	PLS				PKR				0.30		7-Jun-2008	
100254	0823	MANGOWAL	GUJRAT	PB	3420147697253	ABDUL AZIZ	C/O NAZIR HUQASAZ MAIN BAZ	LCY	08230005873401	PLS				PKR				767.95		16-May-2008	
100255	0823	MANGOWAL	GUJRAT	PB	3420139391442	MRS ZAINAB BIBI W/O SIRAJ DIN	VILL & P/O KEERANWALA SOYA	LCY	08230005930501	PLS				PKR				160.38		12-Jun-2008	
100256	0823	MANGOWAL	GUJRAT	PB	3420198757406	MST RASOOL BIBI W/O FAQIR MUHAMAD	VILL JAMO BOLA P O KEERANW	LCY	08230005962801	PLS				PKR				0.14		8-Mar-2008	
100257	0823	MANGOWAL	GUJRAT	PB	3420128003336	RASOOL BIBI W/O ALLAH DITTA	VILL RUPOOKI P/O KEERANWA	LCY	08230005999101	PLS				PKR				0.16		5-Jun-2008	
100258	0823	MANGOWAL	GUJRAT	PB	3420257084302	MRS FATIMA BIBI W/OI	VILL SHER GARH P/O GHAKRA	LCY	08230006039801	PLS				PKR				170.70		17-May-2008	
100259	0823	MANGOWAL	GUJRAT	PB	3420129184175	MR MUHAMMAD HUSSAIN S/O AHMED DIN	VILL KOT FATEH DIN P/O MANG	LCY	08230006070601	PLS				PKR				0.24		26-May-2008	
100260	0823	MANGOWAL	GUJRAT	PB	3420104844717	MUHAMMAD MEHDI S/O MUHAMMAD ALAM	VILL RUPOOKI P/O KEERANWA	LCY	08230006083601	PLS				PKR				146.11		13-Jun-2008	
100261	0823	MANGOWAL	GUJRAT	PB	3420105443212	SARDAR BIBI W/O AHMED DIN	VILL DARYA KATANA P/O MANG	LCY	08230006297901	PLS				PKR				271.87		7-Mar-2008	
100262	0823	MANGOWAL	GUJRAT	PB	3420195285762	NASREEN BIBI D/O SAJAWAL KHAN	VILL JAMO BOLA P/O KEERANW	LCY	08230006341701	PLS				PKR				167.81		8-Mar-2008	
100263	0823	MANGOWAL	GUJRAT	PB	3420169801356	NAZIR BEGUM W/O AZAM KHAN	VILL JAMOO BOLA P/O KEERAN	LCY	08230006345201	PLS				PKR				0.39		17-Mar-2008	
100264	0823	MANGOWAL	GUJRAT	PB	3420294044507	MOHAMMAD LATIF S/O	GHULAM MOHAMMAD VILLAGE	LCY	08230006374001	PLS				PKR				170.32		13-May-2008	
100265	0823	MANGOWAL	GUJRAT	PB	3420153487975	ABDUL RAZZAQ S/O FAZAL KARIM	VILL KASSANA P/O MANGOWAL	LCY	08230006418801	PLS				PKR				223.72		20-May-2008	
100266	0823	MANGOWAL	GUJRAT	PB	3420167773446	BASHRANBIBIW/OMUHAMMADARIF	V.DOMIANWALI P/OMANGOWAL	LCY	08230006442501	PLS				PKR				2,784.48		30-Aug-2008	
100267	0823	MANGOWAL	GUJRAT	PB	3420105381915	MUHAMMAD MEHDI	VILL KEERANWALA MATWAN P	LCY	08230006501201	PLS				PKR				0.01		7-Jul-2008	
100268	0823	MANGOWAL	GUJRAT	PB	3420150811090	ZARINA BIBI W/O MUHAMMAD ARIF	VILL DARYA KATHANA P/O MAN	LCY	08230006652501	PLS				PKR				270.31		7-Mar-2008	
100269	0823	MANGOWAL	GUJRAT	PB	3420161797385	MUHAMMAD ZAMAN S/O WALI MUHAMMAD	MOHALLAH LARI ADDA MANGO	LCY	08230006662001	PLS				PKR				33,049.63		25-Sep-2008	
100270	0823	MANGOWAL	GUJRAT	PB	3420103099089	GHULAM RASOOL S/O RAHIM BUX	VILL & P/O KEERANWALA TEH &	LCY	08230007221601	PLS				PKR				0.24		2-Jun-2008	
100271	0823	MANGOWAL	GUJRAT	PB	3420104976572	AMINA BIBI	W/O MUHAMMAD ALI VILL KEER	LCY	08230007229101	PLS				PKR				167.90		29-May-2008	
100272	0823	MANGOWAL	GUJRAT	PB	3420146966262	AISHA BIBI W/O MUTTALLI	VILL & P/O KEERANWALA SYED	LCY	08230007232501	PLS				PKR				150.86		28-May-2008	
100273	0823	MANGOWAL	GUJRAT	PB	0022527306228	GHULAM MUHAMMAD S/O	HASSAN MUHAMMAD VILL SHA	LCY	08230007235401	PLS				PKR				0.24		24-May-2008	
100274	0823	MANGOWAL	GUJRAT	PB	3420158419750	BHARRI W/O ALLAH DITTA	VILL & P/O KEERANWALA SYED	LCY	08230007261801	PLS				PKR				256.36		28-May-2008	
100275	0823	MANGOWAL	GUJRAT	PB	3420190320150	FATIMA BIBI W/O GHULAM ALI	VILL & P/O CHAKRIAN TEH & DI	LCY	08230007281901	PLS				PKR				0.24		13-May-2008	
100276	0823	MANGOWAL	GUJRAT	PB	3420103547627	HAFIZ BASHIR AHMED S/O	REHMAT KHAN VILL & P/O CHA	LCY	08230007284301	PLS				PKR				0.39		16-May-2008	
100277	0823	MANGOWAL	GUJRAT	PB	3420110036453	MR MUHAMMAD BASHIR S/O	VILL & P/O KEERANWALA MATW	LCY	08230007311801	PLS				PKR				0.16		18-Jun-2008	
100278	0823	MANGOWAL	GUJRAT	PB	3420165608966	MRS RAZIA BIBI W/O NAZAR MUHAMMAD	VILL KEERANWALA MATWAN P	LCY	08230007330001	PLS				PKR				0.16		19-Jun-2008	
100279	0823	MANGOWAL	GUJRAT	PB	3420105442874	SARDAR BEGUM W/O MUHAMMAD HUSSAIN	VILL JHANGER PUR P/O MANG	LCY	08230007392201	PLS				PKR				154.30		17-May-2008	
100280	0823	MANGOWAL	GUJRAT	PB	3420244894748	MRS FATIMA BIBI W/O ABDULLAH	VILL SHER GARH P/O GHAKHRA	LCY	08230007512001	PLS				PKR				108.57		15-May-2008	
100281	0823	MANGOWAL	GUJRAT	PB	3420246900171	MR RASHID AHMED S/O	GHULAM MUHAMMAD VILL SHE	LCY	08230007514701	PLS				PKR				111.63		12-May-2008	
100282	0823	MANGOWAL	GUJRAT	PB	3420105466058	MRS KHALIDA PARVEEN W/O	MUHAMMAD SHARIF VILL CHA	LCY	08230007561201	PLS				PKR				0.17		19-May-2008	
100283	0823	MANGOWAL	GUJRAT	PB	3420104994647	MUHAMMAD YAQOOB TAHIR	S/O MUHAMMAD RAMZAN VILL	LCY	08230007599101	PLS				PKR				1,655.04		17-Sep-2008	
100284	0823	MANGOWAL	GUJRAT	PB	3420153387296	ZUBAIDA BEGUM W/O MUHAMMAD NAWAZ	V.P/O KEERANWALA DISTT GU	LCY	08230007645901	PLS				PKR				212.48		18-Jun-2008	
100285	0823	MANGOWAL	GUJRAT	PB	3420178405623	MR MUKHTAR AHMED S/O	MUHAMMAD HUSSAIN VILL CHA	LCY	08230007780701	PLS				PKR				8,453.05		26-Jun-2008	
100286	0823	MANGOWAL	GUJRAT	PB	3420124800309	MUHAMMAD ARSHAD S/O KHUSHI MOHD.	V.SHAHJANNI P/O MANGOWAL	LCY	08230007884701	PLS				PKR				290.19		12-May-2008	
100287	0823	MANGOWAL	GUJRAT	PB	3420104977256	MRS NAZIRAN BIBI	VILL ROPOKI P/O MANGOWAL	LCY	08230008089401	PLS				PKR				0.14		9-Jun-2008	
100288	0823	MANGOWAL	GUJRAT	PB	3420187419184	MR RABIA BIBI W/O LALL DIN	VILL JAMO BOLA P O KEERANW	LCY	08230008095701	PLS				PKR				0.38		10-Mar-2008	
100289	0823	MANGOWAL	GUJRAT	PB	3420171434344	MUSARAT BIBI W/O MUHAMMAD RAMZAN	V.P/O MANGOWAL DISTT GUJR	LCY	08230008174501	PLS				PKR				0.14		12-May-2008	
100290	0823	MANGOWAL	GUJRAT	PB	0022591305721	KANWAL FERDOUS D/O ATTA MUHAMMAD	V P O GHAKHRA KALAM DISTT	LCY	08230008244601	PLS				PKR				5,707.44		29-Sep-2008	
100291	0823	MANGOWAL	GUJRAT	PB	3420184444233	MUHAMMAD HAYAT S/O MIRZA KHAN	VILL CHAK JASPAL P/O KUNJAH	LCY	08230008258401	PLS				PKR				200.42		3-Jun-2008	
100292	0823	MANGOWAL	GUJRAT	PB	3420131763901	MR MUHAMMAD YOUNAS S/O	MUHAMMAD BASHIR VILL CHA	LCY	08230008261201	PLS				PKR				0.14		15-May-2008	
100293	0823	MANGOWAL	GUJRAT	PB	0022593350809	KHALID NAWAZ S/O MUHAMMAD HUSSAIN	VILL DERANWALA MATWAN P C	LCY	08230008339901	PLS				PKR				4,017.56		20-Jun-2008	
100294	0823	MANGOWAL	GUJRAT	PB	3440380462239	NAJAM ASEER	VILL PHALIA AMEER P/O PHALI	LCY	08230008481801	PLS				PKR				212.51		13-Aug-2008	
100295	0823	MANGOWAL	GUJRAT	PB	3420105138361	MR SHABBIR HUSSAIN	S/O KHURSHEED SHAH VILL. O	LCY	08230008497201	PLS				PKR				1,277.73		10-Sep-2008	
100296	0823	MANGOWAL	GUJRAT	PB	3420185822033	MR ASGHALR ALI	S/O AKBAR ALI VILL. NAWAN LO	LCY	08230008523901	PLS				PKR				447.25		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100297	0823	MANGOWAL	GUJRAT	PB	3420145536048	ASIA BIBI W/OGHULAM HUSSAIN	V.KOT FATEH DIN P/O MANGOW	LCY	08230008582301	PLS				PKR				0.14		23-May-2008	
100298	0823	MANGOWAL	GUJRAT	PB	3420105447039	BARKAT ALI S/O KALAY KHAN	V.P/O CHAKRIAN DISTT GUJRA	LCY	08230008595301	PLS				PKR				0.38		8-May-2008	
100299	0823	MANGOWAL	GUJRAT	PB	3420156851675	GHULAM QADIR S/OSHAH MUHAMMAD	V.KOT FATEH DIN P/O MANGOW	LCY	08230008603501	PLS				PKR				149.22		23-May-2008	
100300	0823	MANGOWAL	GUJRAT	PB	0022573764279	ALI ASGHAR	VILL SHAH JAMAL P/O MANGOW	LCY	08230008692601	PLS				PKR				1,210.95		24-Apr-2008	
100301	0823	MANGOWAL	GUJRAT	PB	3420208481585	FAZAL AHMED S/OMOHD.HUSSAIN	V.SHER GARH P/O GAKHRA KA	LCY	08230008814301	PLS				PKR				170.70		20-May-2008	
100302	0823	MANGOWAL	GUJRAT	PB	3420105320994	MAHRI W/OSARDAR KHAN	W/O SARDAR KHAN VPO CHAK	LCY	08230008881701	PLS				PKR				371.17		17-May-2008	
100303	0823	MANGOWAL	GUJRAT	PB	3420115560399	MUHAMMAD SADIQ S/O FAIZ AHMED	V.ROOPIKE P/OKEERANWALA D	LCY	08230009030801	PLS				PKR				460.74		6-Jun-2008	
100304	0823	MANGOWAL	GUJRAT	PB	0022587308782	MUHAMMAD SIDDIQ S.OKHAN MUHAMMAD	V.CHATTANWALA P/OMANGOW	LCY	08230009221501	PLS				PKR				45.45		20-May-2008	
100305	0823	MANGOWAL	GUJRAT	PB	3420106043519	MUHAMMAD AHSAN S/O MOHD.ASLAM	V.KOT FATEH DIN P/O MANGOW	LCY	08230009394501	PLS				PKR				0.38		23-May-2008	
100306	0823	MANGOWAL	GUJRAT	PB	3420132362287	MUHAMMAD NAZIR S/OSARDAR KHAN	V.JHANGIRPUR P/O MANGOWA	LCY	08230009395301	PLS				PKR				103.13		17-May-2008	
100307	0823	MANGOWAL	GUJRAT	PB	3440362417129	MUHAMMAD ASHRAF	VILL DHUDRA P/O GHUDO KALA	LCY	08230009566701	PLS				PKR				480.24		21-Jul-2008	
100308	0823	MANGOWAL	GUJRAT	PB	3420131323345	MUHAMMAD ANWAR S/O NAZAR MUHAMMAD	V/PO GHAKRA KALAN P.O KHA	LCY	08230009600501	PLS				PKR				267.14		18-Jul-2008	
100309	0823	MANGOWAL	GUJRAT	PB	3420157585479	MUHAMMAD KAZIM S/O RASOOL BUX	V/PO KANG CHANAN DISTT GU	LCY	08230009610001	PLS				PKR				873.95		8-Feb-2008	
100310	0823	MANGOWAL	GUJRAT	PB	0022548335395	BASHIRHUSSAINS/OSARDARKHAN	V.P/O MANGOWAL DISTT GUJR	LCY	08230009661601	PLS				PKR				170.70		13-May-2008	
100311	0823	MANGOWAL	GUJRAT	PB	3420103055229	BASHIRAHMEDS/OKHUSHIMUHAMMAD	V.JAMOONBOLA P/OKEERANW	LCY	08230009716701	PLS				PKR				14,551.09		15-Feb-2008	
100312	0823	MANGOWAL	GUJRAT	PB	3420107129903	GHLAMSARWAR MOHDRIAZ JT	V.SHAHJHANI P/OMANGOWAL D	LCY	08230009754201	PLS				PKR				369.01		24-Apr-2008	
100313	0823	MANGOWAL	GUJRAT	PB	3420105965039	BASHIRAHMEDS/OMUHAMMADKHAN	V.KAKKA P/OISHRA DISTTGUJR	LCY	08230009762101	PLS				PKR				527.56		10-Mar-2008	
100314	0823	MANGOWAL	GUJRAT	PB	3420188562083	NAZARMUHAMMADS/OREHMATKHAN	V.P/OCHAKRIAN DISTTGUJRAT	LCY	08230009785701	PLS				PKR				0.38		13-May-2008	
100315	0823	MANGOWAL	GUJRAT	PB	0022532321536	GHULAMRASOOLS/OSARDARKHAN	V.CHAKWASAN P/OGAKHRA KA	LCY	08230009791901	PLS				PKR				2,106.59		21-Aug-2008	
100316	0823	MANGOWAL	GUJRAT	PB	3740501368983	MUHAMMAD ARIF S/O MANZOOR HUSSAIN	V.CHAKOORI BAKHU P/OKUNJA	LCY	08230009867301	PLS				PKR				334.41		10-Jun-2008	
100317	0823	MANGOWAL	GUJRAT	PB	3420159346805	NAZAR MUHAMMAD S/O BASHIR AHMED	V.JHANGIRPUR P/O MANGOWA	LCY	08230009878301	PLS				PKR				154.30		17-May-2008	
100318	0823	MANGOWAL	GUJRAT	PB	3420119862179	MUHAMMAD SHARIF S/O KARIM BUX	V.CHAKOORI BAKHU P/OKUNJA	LCY	08230009905801	PLS				PKR				132.57		11-Aug-2008	
100319	0823	MANGOWAL	GUJRAT	PB	0022593330062	MUHAMMAD SADIQ S/O NAWAB KHAN	V.CHAKOORI BAKHU P/O KUNJ	LCY	08230009906601	PLS				PKR				668.86		10-Jun-2008	
100320	0823	MANGOWAL	GUJRAT	PB	3420104878142	SAKINA BIBI W/O MUHAMMAD INAYAT	V.KEERANWALA P/O MANGOWA	LCY	08230009908201	PLS				PKR				124.68		20-Jun-2008	
100321	0823	MANGOWAL	GUJRAT	PB	3420104235357	SAIF ULLAH S/O BASHIR AHMED	V.JABOOKI P/O KUNJAH DISTT	LCY	08230009934601	PLS				PKR				760.27		27-Jun-2008	
100322	0823	MANGOWAL	GUJRAT	PB	3420123542928	SURRIYA BEGUM W/O NAZIR AHMED	V.JAMOON BOLA P/O MANGOW	LCY	08230009994901	PLS				PKR				511.90		12-Apr-2008	
100323	0823	MANGOWAL	GUJRAT	PB	3440390541936	RAZIA BEGUM W/O ALI MUHAMMAD	V.MATMAL P/O LAK MORE TEHS	LCY	08230010003101	PLS				PKR				1,489.52		12-Apr-2008	
100324	0823	MANGOWAL	GUJRAT	PB	3840102384299	MUHAMMAD ASGHAR S/OMOHD.HUSSAIN	V.CHAK NO.23 P/O KHAS TEHS	LCY	08230010008201	PLS				PKR				1,519.44		12-Apr-2008	
100325	0823	MANGOWAL	GUJRAT	PB	3420208066595	TANVIR AHMED	VILL PO TAPAYALA TEH KHARIA	LCY	08230010043301	PLS				PKR				793.87		19-Aug-2008	
100326	0823	MANGOWAL	GUJRAT	PB	3420154002206	SURRIYA BIBI W/O GHULAM ABBAS	V.KEERANWALA P/O MANGOWA	LCY	08230010049201	PLS				PKR				0.38		11-Jun-2008	
100327	0823	MANGOWAL	GUJRAT	PB	3420112796197	MUSHTAQ AHMED S/O GHULAM FARID	VPO KEERANWALA TEHSIL GU	LCY	08230010053901	PLS				PKR				0.38		12-Jun-2008	
100328	0823	MANGOWAL	GUJRAT	PB	3420171427706	KHALIDA W/O M.RAMZAN	VPO MANGOWAL TEHSILGUJRA	LCY	08230010054701	PLS				PKR				0.38		12-May-2008	
100329	0823	MANGOWAL	GUJRAT	PB	3420197721164	SURRIYA BEGUM W/O MUHAMMAD LATIF	V.P/O MANGOWAL DISTT GUJR	LCY	08230010055501	PLS				PKR				0.38		15-May-2008	
100330	0823	MANGOWAL	GUJRAT	PB	3420148083433	AMJAD IQBAL S/OALI BAHADAR	V.KUNJAHRI P/O MANGOWAL D	LCY	08230010058001	PLS				PKR				2,505.18		12-Apr-2008	
100331	0823	MANGOWAL	GUJRAT	PB	3420104738777	MUHAMMAD RAFIQ S/O WALI MUHAMMAD	V.P/O MANGOWAL DISTT GUJR	LCY	08230010060401	PLS				PKR				167.12		15-Mar-2008	
100332	0823	MANGOWAL	GUJRAT	PB	3420108501516	RASOOL BIBI W/O WALI MUHAMMAD	V.JAHANGIRPUR P/O MANGOW	LCY	08230010079901	PLS				PKR				239.70		20-Mar-2008	
100333	0823	MANGOWAL	GUJRAT	PB	3420105690361	MUHAMMAD ASLAM S/O MOHD.HUSSAIN	V.JAHAINGIRPUR P/O MANGOW	LCY	08230010087801	PLS				PKR				410.44		17-May-2008	
100334	0823	MANGOWAL	GUJRAT	PB	3420104382242	FARZANA NAHEED W/O MUHAMMAD ANSAR	GOVT.GIRLS HIGH SCHOOL KE	LCY	08230010115001	PLS				PKR				1,438.42		13-Aug-2008	
100335	0823	MANGOWAL	GUJRAT	PB	3420117181828	SAKINA BIBI W/O MUHAMMAD HUSSAIN	V.SHAH JAHNI P/O MANGOWAL	LCY	08230010138601	PLS				PKR				0.38		12-May-2008	
100336	0823	MANGOWAL	GUJRAT	PB	3420144167929	SAFDAR IQBAL S/O MUHAMMAD INAYAT	V.DOMIANWALI P/O MANGOWA	LCY	08230010151601	PLS				PKR				240.35		27-Jun-2008	
100337	0823	MANGOWAL	GUJRAT	PB	3420141769551	MUHAMMAD SHRIF S/O GHULAM MOHD.	V.KOT GAKHA P/O RAJAY KE D	LCY	08230010152801	PLS				PKR				1,258.28		12-Apr-2008	
100338	0823	MANGOWAL	GUJRAT	PB	3440350839579	MUNIR AHMED S/O MUHAMMAD	V.P/O GUDDO KALAN DISTT M.B	LCY	08230010165801	PLS				PKR				459.72		29-Aug-2008	
100339	0823	MANGOWAL	GUJRAT	PB	3420185229915	ATTA MUHAMMAD	S/O MHAMMAD SHARIF VILL.P/O	LCY	08230010169001	PLS				PKR				266.69		12-Apr-2008	
100340	0823	MANGOWAL	GUJRAT	PB	3420103053687	TALIB HUSSAIN S/O AHMED KHAN	V.GAKHRA KHURD P/O GAKHRA	LCY	08230010180801	PLS				PKR				6,667.48		27-Jun-2008	
100341	0823	MANGOWAL	GUJRAT	PB	3420164024679	MUHAMMAD NAZIR S/O SAEE MUHAMMAD	V.& P/O GAKHRA KALAN DISST	LCY	08230010194601	PLS				PKR				0.38		24-Mar-2008	
100342	0823	MANGOWAL	GUJRAT	PB	3420103098769	SAFDAR HUSSAIN S/O MOHD. SHAH	V.KEERANWALA P/O MANGOWA	LCY	08230010209501	PLS				PKR				459.60		4-Mar-2008	
100343	0823	MANGOWAL	GUJRAT	PB	3420174142853	KHIZAR HAYAT S/O AKBAR ALI	V.& P/O KANG CHANAN DISTT G	LCY	08230010211501	PLS				PKR				464.19		12-Apr-2008	
100344	0823	MANGOWAL	GUJRAT	PB	3420122444366	IRSHAD BEGUM W/O BAQAR ALI	V.& P/O JAMOONBOLA DISTT G	LCY	08230010214701	PLS				PKR				97.99		8-Mar-2008	
100345	0823	MANGOWAL	GUJRAT	PB	3420145458717	MIAN MUHAMMAD RAFIQUE S/O	MIAN NOOR AHMED V.& P/O RA	LCY	08230010233201	PLS				PKR				295.90		30-Sep-2008	
100346	0823	MANGOWAL	GUJRAT	PB	3420135319972	SUGHRA BIBI W/O RIAZ AHMED	V.RAJAYKI P/O MANGOWAL DIS	LCY	08230010237501	PLS				PKR				416.15		17-Jul-2008	
100347	0823	MANGOWAL	GUJRAT	PB	3420103770025	MUHAMMAD RAZZAQ	V.SHAH JAHNI P/O MANGOWAL	LCY	08230010252501	PLS				PKR				403.78		3-Mar-2008	
100348	0823	MANGOWAL	GUJRAT	PB	3420105648753	MUHAMMAD SHARIF	S/O KHUSHI MUHAMMAD VILL K	LCY	08230010261201	PLS				PKR				1,694.82		17-Jul-2008	
100349	0823	MANGOWAL	GUJRAT	PB	3420106042935	MUHAMMAD NAZIR S/O FAQIRULLAH	VILL.JUULLANI P/O MANGOWAL	LCY	08230010291901	PLS				PKR				533.80		11-Aug-2008	
100350	0823	MANGOWAL	GUJRAT	PB	3440319025435	MUHAMMAD NAZIR S/O	KHAN MUHAMMAD VILL. & P/O	LCY	08230010341901	PLS				PKR				181.87		5-Mar-2008	
100351	0823	MANGOWAL	GUJRAT	PB	3420231468052	SAJIDA PARVEEN W/O MOHD. SHARIF	V.SHER GARH P/O GAKHRA KA	LCY	08230010373101	PLS				PKR				0.38		14-May-2008	
100352	0823	MANGOWAL	GUJRAT	PB	3420208176062	NUSRAT W/O MUHAMMAD INAYAT	V.SHER GARH P/O GHAKRA KA	LCY	08230010374401	PLS				PKR				0.38		17-May-2008	
100353	0823	MANGOWAL	GUJRAT	PB	3420124755111	MUHAMMAD KHAN S/OALI MUHANMMAD	V.KEERANWALA SYEDIAN P/O	LCY	08230010405701	PLS				PKR				0.38		28-May-2008	
100354	0823	MANGOWAL	GUJRAT	PB	3420103106165	MUHAMMAD AZAM S/O ALI MUHAMMAD	VILL. RAJEKEY P/O MANGOWA	LCY	08230010415201	PLS				PKR				542.20		8-Feb-2008	
100355	0823	MANGOWAL	GUJRAT	PB	3420151468027	MUHAMMAD ASLAM S/O ALLAH DITTA	VILL DOMNIANWALA P/O MANG	LCY	08230010445901	PLS				PKR				3,574.60		17-Jul-2008	
100356	0823	MANGOWAL	GUJRAT	PB	3420177522321	MUHAMMAD AZAM S/O NAZAR MOHD.	V.NOWAN LOK P/O PAHRIAMW	LCY	08230010498001	PLS				PKR				1,806.62		14-Apr-2008	
100357	0823	MANGOWAL	GUJRAT	PB	3420133987091	MUHAMMAD ARIF S/O MOHD.HUSSAIN	V.RAJAYKI P/O MANGOWAL DIS	LCY	08230010499901	PLS				PKR				1,462.19		14-Apr-2008	
100358	0823	MANGOWAL	GUJRAT	PB	3420208412809	MUHAMMAD ASHRAF S/O SHAH MOHD.	V.KALO SAHI P/O TAPLIA DISTT	LCY	08230010500301	PLS				PKR				817.43		26-Apr-2008	
100359	0823	MANGOWAL	GUJRAT	PB	3420127853451	MUNAWAR AHMAD S/O GHULAM RASOOL	VILL & P/O KANG CHANAN TEH	LCY	08230010522001	PLS				PKR				2,622.83		13-Aug-2008	
100360	0823	MANGOWAL	GUJRAT	PB	3630229917973	NISAR AHMED S/O ABDUL SATTAR	KUNJAH TEXTILE MILLS MANG	LCY	08230010682001	PLS				PKR				1,443.59		20-Aug-2008	
100361	0823	MANGOWAL	GUJRAT	PB	3420110728335	ANSAR JAVED	VILL JULLANI P/O MANGOWAL	LCY	08230010740501	PLS				PKR				12,876.42		17-Mar-2008	
100362	0823	MANGOWAL	GUJRAT	PB	3420198860267	MUHAMMAD NAWAZ S/O KHUSHI MOHD.	V.ROOPOKI P/O MANGOWAL DI	LCY	08230010769401	PLS				PKR				0.17		11-Feb-2008	
100363	0823	MANGOWAL	GUJRAT	PB	3420106306751	GULZAR AHMED S/O MUHAMMAD RAFIQUE	KUNJAH TEXTILE MILLS MANG	LCY	08230010785201	PLS				PKR				367.50		25-Apr-2008	
100364	0823	MANGOWAL	GUJRAT	PB	3440303817549	MUHAMMAD YAQOOB S/O GHULAM RASOOL	VILL P/O LASOORI KALAN TEH	LCY	08230010825701	PLS				PKR				497.94		3-Sep-2008	
100365	0823	MANGOWAL	GUJRAT	PB	3420119726404	TAJ BIBI W/O MUHAMMAD ANWAR	VILL. KOT.FATEH DIN P/O MAN	LCY	08230010841501	PLS				PKR				0.30		10-Mar-2008	
100366	0823	MANGOWAL	GUJRAT	PB	3420182049599	GHULAM GHOUS S/O MUSTAFA	VILL P/O MANGOWAL DISTT GU	LCY	08230010853701	PLS				PKR				115.11		13-May-2008	
100367	0823	MANGOWAL	GUJRAT	PB	3420180352380	RASHIM BIBI W/O HAYAT MUHAMMAD	VILL PURANA MANGOWAL P/O	LCY	08230010854501	PLS				PKR				0.14		12-May-2008	
100368	0823	MANGOWAL	GUJRAT	PB	3420166157267	BASHIR AHMED S/O MOHJ DIN	VILL P/O MANGOWAL DISTT GU	LCY	08230010856101	PLS				PKR				0.14		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100369	0823	MANGOWAL	GUJRAT	PB	3310009903119	MUHAMMAD RAMZAN S/O BASHIR AHMED	KUNJAH TEXTILE MILLS MANGO	LCY	08230010858801	PLS				PKR				822.64		3-Jul-2008	
100370	0823	MANGOWAL	GUJRAT	PB	3420193063612	SHAHIDA PARVEEN W/O MUHAMAD SHARI	MOH KASHMIR PURA MANGOW	LCY	08230010863201	PLS				PKR				115.11		12-May-2008	
100371	0823	MANGOWAL	GUJRAT	PB	3420104428559	RIAZ AHMED S/O SULTAN ALI	VILL P/O CHAKRIAN DISTT GUJ	LCY	08230010872101	PLS				PKR				736.46		14-Apr-2008	
100372	0823	MANGOWAL	GUJRAT	PB	3420150353968	FATIMA BIBI W/O GHULAM HUSSAIN	VILL P/O KEERANWALA SYDAN	LCY	08230010882501	PLS				PKR				0.14		28-May-2008	
100373	0823	MANGOWAL	GUJRAT	PB	3420250329090	SAKINA BIBI W/O MUKHTAR AHMED	MOH WEST BAGRIANWALA DIS	LCY	08230010901001	PLS				PKR				15,851.02		27-Feb-2008	
100374	0823	MANGOWAL	GUJRAT	PB	3420249323700	FARZANA BEGUM W/O MUHAMMAD AFZAL	VILL P/O TOPLIA TEH KHARIAN	LCY	08230010925401	PLS				PKR				4,160.67		30-May-2008	
100375	0823	MANGOWAL	GUJRAT	PB	3420208487911	MUHAMMAD SALHOON S/O MUHAMMADKHAN	VILL FATHA LAMA P/O BAGRIAN	LCY	08230010944701	PLS				PKR				1,836.56		16-Aug-2008	
100376	0823	MANGOWAL	GUJRAT	PB	3420283409707	MUHAMMAD ASLAM S/O GHULAM RASOOL	VILL P/O LASORI KALAN TEH PH	LCY	08230010962101	PLS				PKR				1,122.46		14-Jan-2008	
100377	0823	MANGOWAL	GUJRAT	PB	3420163621473	REHMAT ALI	VILL JHANGIR PUR P/O MANGO	LCY	08237100000201	PLS				PKR				188.46		19-May-2008	
100378	0823	MANGOWAL	GUJRAT	PB	3420154580999	ROBINA / HADYAT	VILL BAGRIANWALA P/O MANG	LCY	08237100003801	PLS				PKR				978.37		18-Jun-2008	
100379	0823	MANGOWAL	GUJRAT	PB	3420140279327	SYED KHALIL ULLAH	S/O TALIB HUSSAIN SHAH VIL K	LCY	08237100003901	PLS				PKR				2,956.93		7-Jul-2008	
100380	0823	MANGOWAL	GUJRAT	PB	3420104084839	RASHEED AHMED	VILL JULANI P/O MANGOWAL T	LCY	08237100004101	PLS				PKR				493.51		12-Jan-2008	
100381	0823	MANGOWAL	GUJRAT	PB	3440344061891	MUHAMMAD ARSHAD	VILL. KOT SATTAR SHARQI P/O	LCY	08237100006901	PLS				PKR				139.81		5-Jan-2008	
100382	0823	MANGOWAL	GUJRAT	PB	3420105839675	MUHAMMAD AHSAN	VILL DOMNIANWALI P/O MANG	LCY	08237100007201	PLS				PKR				514.77		18-Jan-2008	
100383	0823	MANGOWAL	GUJRAT	PB	3440319415459	MUHAMMAD IJAZ	VILL P/O NARANG TEH PHALIA	LCY	08237100007501	PLS				PKR				0.01		12-Mar-2008	
100384	0823	MANGOWAL	GUJRAT	PB	3420106235595	SHER MUHAMMAD	VILL P/O CHAKRIAN TEH GUJRA	LCY	08237100007701	PLS				PKR				140.05		17-Jun-2008	
100385	0823	MANGOWAL	GUJRAT	PB	3440318200534	NAZEERAN BEGUM	CHAHRH KI PO KAMONKAY TEH	LCY	08237100012101	PLS				PKR				11,111.18		16-Aug-2008	
100386	0823	MANGOWAL	GUJRAT	PB	3420113024923	MUHAMMAD ILYAS	VILL POUR P/O MANGOWAL GH	LCY	08237100014701	PLS				PKR				589.59		30-Apr-2008	
100387	0823	MANGOWAL	GUJRAT	PB	3420133458356	FARZANA KAUSAR	VILL P/O KHANWALI TEH GUJRA	LCY	08237100014801	PLS				PKR				583.83		30-Apr-2008	
100388	0823	MANGOWAL	GUJRAT	PB	3420105932409	JALAL	VILL.KANG CHANAN PO. MANG	LCY	08237100016201	PLS				PKR				96.51		9-Aug-2008	
100389	0823	MANGOWAL	GUJRAT	PB	3420184585907	SHAHID ALI	VILL. CHAKRIAN P/O KHAS TEH	LCY	08237100019501	PLS				PKR				8,892.22		27-Aug-2008	
100390	0823	MANGOWAL	GUJRAT	PB	3420151377879	GHULAM ALI	VILL NAWAN LOOK P/O PHARIA	LCY	08237100020501	PLS				PKR				0.26		5-Jun-2008	
100391	0823	MANGOWAL	GUJRAT	PB	3440399602695	MUHAMMAD SAQIB BASHIR	VILL P/O GHUDO KALAN TEH PI	LCY	08237100022001	PLS				PKR				2,963.87		4-Apr-2008	
100392	0823	MANGOWAL	GUJRAT	PB	3420190052873	MUHAMMAD ASGHAR	VILL MANGOWAL P/O MANGOW	LCY	08237100022101	PLS				PKR				0.14		15-May-2008	
100393	0823	MANGOWAL	GUJRAT	PB	3420161558914	RAQIA BIBI	W/O RIAZ AHMED VILLAGE SHA	LCY	08237100022301	PLS				PKR				0.14		14-May-2008	
100394	0823	MANGOWAL	GUJRAT	PB	3420151109766	BASHIRAN BIBI	MOHALLAH NORANI MANGOWA	LCY	08237100022401	PLS				PKR				0.14		15-May-2008	
100395	0823	MANGOWAL	GUJRAT	PB	3440318747839	GHAZANFAR AQBAL	VILL DHUDRA P/O GHUDO KALA	LCY	08237100023201	PLS				PKR				6,404.16		22-Apr-2008	
100396	0823	MANGOWAL	GUJRAT	PB	3420193453389	ALLAH DITTA	VILL KANG SAHALI P/O KANG C	LCY	08237100023401	PLS				PKR				11,740.03		10-Jul-2008	
100397	0823	MANGOWAL	GUJRAT	PB	3420197793853	MUHAMMAD RIAZ	VILL KEERANWALA P/O KHAS T	LCY	08237100023901	PLS				PKR				0.14		2-Jun-2008	
100398	0823	MANGOWAL	GUJRAT	PB	3420160478782	SWAIRA YOUSAF	MOHALLAH GHOUSIA MANGOW	LCY	08237100024701	PLS				PKR				5,974.30		9-Sep-2008	
100399	0823	MANGOWAL	GUJRAT	PB	3420151527211	IMAM DIN	MOH AMIR COLONY MANGOWA	LCY	08237100041101	PLS				PKR				0.12		12-May-2008	
100400	0823	MANGOWAL	GUJRAT	PB	3420159565711	AFZAAL AHMED	VILL P/O MANGOWAL GHARBI T	LCY	08237100041601	PLS				PKR				0.12		13-May-2008	
100401	0823	MANGOWAL	GUJRAT	PB	3420177110418	ZAHIDA PARVEEN	VILL DARIA KHATANA P/O MAN	LCY	08237100042201	PLS				PKR				0.12		7-Mar-2008	
100402	0823	MANGOWAL	GUJRAT	PB	3420115819474	FATIMA BIBI	VILL KEERANWALA SAYDIAN P/	LCY	08237100044201	PLS				PKR				99.87		28-Jun-2008	
100403	0823	MANGOWAL	GUJRAT	PB	3420138169875	MUHAMMAD ARIF	VILL CHAKRIAN P/O KHAS TEH	LCY	08237100048901	PLS				PKR				436.03		28-Feb-2008	
100404	0823	MANGOWAL	GUJRAT	PB	3420152193006	FATIMA BIBI	VILL MANGOWAL GHARBI P/O K	LCY	08237100051001	PLS				PKR				8,765.12		1-Aug-2008	
100405	0823	MANGOWAL	GUJRAT	PB	3420227724795	WARIS ALI	VILL. SOOLIWINDI P/O CHAK M	LCY	08237100051201	PLS				PKR				436.43		21-Aug-2008	
100406	0823	MANGOWAL	GUJRAT	PB	3420208481561	MUHAMMAD YOUSAF	S/O ALLAHDITTA VILL SHERGH	LCY	08237100054201	PLS				PKR				18,554.44		9-Jul-2008	
100407	0823	MANGOWAL	GUJRAT	PB	3420103055227	NASAR FAROOQ GONDAL	VILL JAMO BOLA P/O KEERANW	LCY	08237100054401	PLS				PKR				196.72		19-Apr-2008	
100408	0823	MANGOWAL	GUJRAT	PB	3440263691203	SHAHID NAWAZ	VILL RAKH KOLAN P/O GHAKHR	LCY	08237100054601	PLS				PKR				654.32		10-Mar-2008	
100409	0823	MANGOWAL	GUJRAT	PB	3420130515480	KHALIDA PARVEEN	VILL JAMO BOLA P/O KEERANW	LCY	08237100055701	PLS				PKR				0.12		10-Mar-2008	
100410	0823	MANGOWAL	GUJRAT	PB	3420192484565	ABDUL SATTAR	VILL CHAK JASPAL P/O MANGO	LCY	08237100055801	PLS				PKR				0.12		16-May-2008	
100411	0823	MANGOWAL	GUJRAT	PB	3420134851360	HAMEEDA BIBI	VILL KOT MATTA P/O MANGOW	LCY	08237100055901	PLS				PKR				0.12		13-May-2008	
100412	0823	MANGOWAL	GUJRAT	PB	3420136804830	NAZEERAN BIBI	VILL KOT MATTA P/O MANGOW	LCY	08237100057201	PLS				PKR				194.03		13-May-2008	
100413	0823	MANGOWAL	GUJRAT	PB	3420185632010	NAZIRAN	MOHALLAH SHAHDIAN MANGO	LCY	08237100058001	PLS				PKR				0.12		19-May-2008	
100414	0823	MANGOWAL	GUJRAT	PB	3420160224385	MUHAMMAD ASHRAF	VILL JAMO BOLA P/O KEERANW	LCY	08237100058901	PLS				PKR				2,471.16		20-Sep-2008	
100415	0823	MANGOWAL	GUJRAT	PB	3440370849949	SHAHZAD WAQAS	VILL NARRANG P/O KHAS TEH I	LCY	08237100065501	PLS				PKR				3,047.48		8-May-2008	
100416	0823	MANGOWAL	GUJRAT	PB	3420116467731	MUHAMMAD RAMZAN	GONDAL CHOWK NEAR MAWAI	LCY	08237100065601	PLS				PKR				17,239.67		30-May-2008	
100417	0823	MANGOWAL	GUJRAT	PB	3420164902724	FATIMA BIBI	VILL DARIA KHATANA P/O MAN	LCY	08237100068101	PLS				PKR				0.12		28-May-2008	
100418	0823	MANGOWAL	GUJRAT	PB	3420166460979	AAMAR SAJJAD	VILL KOT MATTA P/O MANGOW	LCY	08237100068201	PLS				PKR				118.82		31-May-2008	
100419	0823	MANGOWAL	GUJRAT	PB	3420179820633	MUHAMMAD ASIF	VILL KEERANWALA P/O KHAS T	LCY	08237100071501	PLS				PKR				113.60		2-Jul-2008	
100420	0823	MANGOWAL	GUJRAT	PB	3420156673209	CH FAIZ AHMED	VILL CHAKRIAN P/O KHAS TEH	LCY	08237100074601	PLS				PKR				1,571.30		10-Jul-2008	
100421	0823	MANGOWAL	GUJRAT	PB	3420183551371	SAJJAD HUSSAIN	VILL CHAK WASAN P/O GHAKHR	LCY	08237100080601	PLS				PKR				1,563.91		16-Aug-2008	
100422	0824	DUNYAPUR	MULTAN	PB	9140003192334	MST BASHIRAN BIBI	CHAK NO 319-WB QUTABPUR	LCY	08240002426201	PLS				PKR				128,904.01		6-Jun-2008	
100423	0824	DUNYAPUR	MULTAN	PB	0032692123558	MUHAMMAD QASIM	CHAK NO 7/M P/O SAME TEH DI	LCY	08240008119701	PLS				PKR				398.11		25-Aug-2008	
100424	0824	DUNYAPUR	MULTAN	PB	3620105837879	MUHAMMAD JAVED ANJUM	CHAH MUHAMMAD BAQA CHAK	LCY	08240008840001	PLS				PKR				90.23		28-Aug-2008	
100425	0824	DUNYAPUR	MULTAN	PB	3620105548921	COM ORG CHAK NO 371/WB	C-O-CHAK NO 371/WB DUNYAP	LCY	08240008931001	PLS				PKR				0.48		15-Sep-2008	
100426	0824	DUNYAPUR	MULTAN	PB	3620104578951	COM ORG CHAK NO 378/WB	CHAK NO 378/WB DUNYAPUR	LCY	08240008934501	PLS				PKR				2,342.94		15-Sep-2008	
100427	0824	DUNYAPUR	MULTAN	PB	3650117679960	MR SZEENAT IQBAL MSR NAVEEDA KAUS	CHAK NO 52/126 KANDIAN WAL	LCY	08240010058301	PLS				PKR				17,192.52		8-Feb-2008	
100428	0824	DUNYAPUR	MULTAN	PB	3620198346964	ZANIB BIBI	CHAH RANG PURA TEH DUNYA	LCY	08240010113801	PLS				PKR				0.38		13-Mar-2008	
100429	0824	DUNYAPUR	MULTAN	PB	3620130728688	IRSHAD BIBI	CHAK NO 16 M CHAH PATASY V	LCY	08240010321101	PLS				PKR				136.15		22-Sep-2008	
100430	0824	DUNYAPUR	MULTAN	PB	3610218995547	MUHAMMAD AKBAR	MOUZA HAJI PEER DIST KHANE	LCY	08240010415601	PLS				PKR				0.06		27-Aug-2008	
100431	0824	DUNYAPUR	MULTAN	PB	0362027720677	RAJAB ALI	KALANCH WALA DIST BWP	LCY	08240010416401	PLS				PKR				376.68		30-May-2008	
100432	0824	DUNYAPUR	MULTAN	PB	3620177012739	MR.EHSAN .UL.HAQ	CHAK NO359/WB DUNYAPUR	LCY	08240010702801	PLS				PKR				2,832.90		12-Jan-2008	
100433	0824	DUNYAPUR	MULTAN	PB	3620105778929	MR IQBAL JAVED S/O ABDUL GHANI	SHAH BAHERAM WARD NO9 DU	LCY	08240010715801	PLS				PKR				3,841.60		11-Apr-2008	
100434	0824	DUNYAPUR	MULTAN	PB	3620134703567	HAMAD RAZA	CHAK NO368/WB P/O MISSRI KO	LCY	08240010835601	PLS				PKR				2,794.47		15-Apr-2008	
100435	0824	DUNYAPUR	MULTAN	PB	3620105631310	GUHER ALI O/S AFFAQ AHMAD	CHAK NO 353/WB DUNYA PUR	LCY	08240010970401	PLS				PKR				169.32		25-Aug-2008	
100436	0824	DUNYAPUR	MULTAN	PB	3630234211972	MST PERVEEN BIBI	ALI LODGE GLAXY TOWN NEEL	LCY	08240011006401	PLS				PKR				343.22		10-Jun-2008	
100437	0824	DUNYAPUR	MULTAN	PB	3620180312213	AHMAD HASSAN	CHAK NO 344/WB DUNYA PUR	LCY	08240011028101	PLS				PKR				5,601.74		4-Jan-2008	
100438	0824	DUNYAPUR	MULTAN	PB	3620101212309	WAHID BUKHSH J/A	CHAK NO 346/WB DUNYA PUR	LCY	08240011036001	PLS				PKR				8.31		15-Sep-2008	
100439	0824	DUNYAPUR	MULTAN	PB	3620175942953	MOHAMMAD SHAFIQUE	MOUZA BANA P.OJHANDIR WA	LCY	08240011041501	PLS				PKR				133.33		26-Aug-2008	
100440	0824	DUNYAPUR	MULTAN	PB	3620105396565	MUHAMMAD ASHIQ	CHAH TAKHAT RAM WALA TEH	LCY	08240011045801	PLS				PKR				0.94		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100441	0824	DUNYAPUR	MULTAN	PB	3620101540807	MUHAMMAD AHMAD S/O G.RASOOL	HURRAN DE BHARI CHAK NO 7	LCY	08240011081701	PLS				PKR				8.89		15-Sep-2008	
100442	0824	DUNYAPUR	MULTAN	PB	3620125771398	MST RAHIM KHATOON W/O MANZOOR A	CHAH RANG PUR MOUZA DUN	LCY	08240011101001	PLS				PKR				695.65		12-Mar-2008	
100443	0824	DUNYAPUR	MULTAN	PB	3620379784169	RIWAN KHAN S/O MANZUR AHMAD KHAN	BASTI GHAREEB ABAD NEAR, P	LCY	08240011171901	PLS				PKR				1,685.25		14-Feb-2008	
100444	0824	DUNYAPUR	MULTAN	PB	36201139055l4	NASREEN AKHTAR W/OMUNIR AHMAD	CHAK NO/28/M P/O35/M TEH, DI	LCY	08240011191701	PLS				PKR				781.38		20-May-2008	
100445	0824	DUNYAPUR	MULTAN	PB	3620105333913	SHABBIR AHMAD S/OASHIQ MOHAMMAD	CHAK NO/46/M P/O 19/MPR TEH	LCY	08240011202601	PLS				PKR				390.02		14-May-2008	
100446	0824	DUNYAPUR	MULTAN	PB	3120293289741	LIAQAT ALI S/O MUHAMMAD TUFAIL	HOUSE NO 47/B GURADEN ARE	LCY	08240011228601	PLS				PKR				0.09		15-Sep-2008	
100447	0824	DUNYAPUR	MULTAN	PB	3620147217785	TALIB HUSSAIN S/O NAWAB	CHAK NO 28/M P/O CHAK NO 35	LCY	08240011231401	PLS				PKR				0.30		15-Sep-2008	
100448	0824	DUNYAPUR	MULTAN	PB	3620105589195	MUHAMMAD SHAFI S/O HASSAN BUX	KOTLA HASSAN KHAN P/O QUT	LCY	08240011240101	PLS				PKR				4.06		15-Sep-2008	
100449	0824	DUNYAPUR	MULTAN	PB	3620140175027	MUHAMMAD NAVEED	W NO 5 MOHALL 4 DUNYAPUR	LCY	08240011349201	PLS				PKR				1,685.65		9-Aug-2008	
100450	0824	DUNYAPUR	MULTAN	PB	3620150942083	ABDUL GHAFFAR	CHAK #356/WB DUNYA PUR	LCY	08240011435101	PLS				PKR				399.48		4-Jul-2008	
100451	0824	DUNYAPUR	MULTAN	PB	3620181036361	MUHMMAD BOOTA	CHAK NO 344/WB DUNYAPUR	LCY	08240011449501	PLS				PKR				0.01		14-May-2008	
100452	0824	DUNYAPUR	MULTAN	PB	3610185191531	ARIF WAQAR	ALI SHER WAHAN PO SAME TE	LCY	08240011452801	PLS				PKR				0.01		28-May-2008	
100453	0824	DUNYAPUR	MULTAN	PB	3620186131382	QAISRA JABEEN	WARD NO05 DUNYA PUR TEH D	LCY	08240011471001	PLS				PKR				0.01		17-Jul-2008	
100454	0825	SHER GARH	MARDAN	KPK	1540214254903	HAJI ALI KHAN S/O SAID MALOOK	VILLAGE & PO KOPER TEHSIL D	LCY	08250004244501	PLS				PKR				28,921.45		8-Mar-2008	
100455	0825	SHER GARH	MARDAN	KPK	0011753864756	MR AKHTAR GUL S/O KAZIM KHAN	KOORONA KALY LANDAY SHAH	LCY	08250004779901	PLS				PKR				13,407.46		25-Aug-2008	
100456	0825	SHER GARH	MARDAN	KPK	0011791102395	IHSANULLAH S/O MUHAMMAD SAID KHAN	VILLAGE AND P.O KOPER MALA	LCY	08250006771201	PLS				PKR				576.92		5-May-2008	
100457	0825	SHER GARH	MARDAN	KPK	1610258951370	ZOHRA BEGUM	MUH SEENI LUND KHWER P/O I	LCY	08250007078301	PLS				PKR				0.65		23-Aug-2008	
100458	0825	SHER GARH	MARDAN	KPK	4230137074136	FAZILAT BEGUM D/O SAID GHULAM	MOHALLAH PIR MOHAMMAD KH	LCY	08250007240601	PLS				PKR				1,474.79		23-Aug-2008	
100459	0825	SHER GARH	MARDAN	KPK	1610297229073	W.U.A. KAUDARAI	VILLAGE KAUDARAI P.O HATHI	LCY	08250007326101	PLS				PKR				8,437.12		10-Sep-2008	
100460	0825	SHER GARH	MARDAN	KPK	1610222546633	MUHAMMAD ALI S/O ABDUL HALEEM	VILLAGE SAFI ABAD P.O HATYA	LCY	08250007343801	PLS				PKR				192.00		12-Jul-2008	
100461	0825	SHER GARH	MARDAN	KPK	1610222233660	MST.BIBI ASIA W/O LAL SAID	VILLAGE KAWDARI P.O HATHIA	LCY	08250008332901	PLS				PKR				1,213.57		4-Jan-2008	
100462	0825	SHER GARH	MARDAN	KPK	0012983073509	MISS. NADEEMA SHAHEEN D/O M.IDRES	VILL.& P.O. LUND KHAWAR MO	LCY	08250008400301	PLS				PKR				111.44		4-Jul-2008	
100463	0825	SHER GARH	MARDAN	KPK	0012982764131	C/O NAEEM SHAH KALAY	NAEEM SHAH KALAY GHANO D	LCY	08250008610301	PLS				PKR				357.42		17-Jun-2008	
100464	0825	SHER GARH	MARDAN	KPK	1610222828063	C.O. KALO KALAY LUND KHAWAR	C.O KALO KALAY LUND KHAWA	LCY	08250008660001	PLS				PKR				2,757.58		20-Sep-2008	
100465	0825	SHER GARH	MARDAN	KPK	1610280141243	C.O. ABDUL MANAN BANDA	QUTAB GARH DISTT. MARDAN	LCY	08250008712701	PLS				PKR				1,976.83		26-Aug-2008	
100466	0825	SHER GARH	MARDAN	KPK	1610211581043	C O TOOT SHAH	VILL. & P.O. SALO LUND KHAW	LCY	08250008844701	PLS				PKR				25,221.97		19-Sep-2008	
100467	0825	SHER GARH	MARDAN	KPK	1610247717005	CO SADAT BABA 2	VILL. SADAT BABA PO LUND KH	LCY	08250008880601	PLS				PKR				21,369.58		25-Aug-2008	
100468	0825	SHER GARH	MARDAN	KPK	1610281889025	C/O NAWAZ KHAN KALAY	SPALANO KALAY PO HATHIAN S	LCY	08250008896001	PLS				PKR				1,806.54		5-Mar-2008	
100469	0825	SHER GARH	MARDAN	KPK	1610276938977	C/O MOHAMMAD HASAN KALAY	PIR SADO TEH. TAKHT BHAI DIS	LCY	08250008907701	PLS				PKR				665.86		14-Apr-2008	
100470	0825	SHER GARH	MARDAN	KPK	1610222617917	CO MISHAK LUND KHAWAR	VILLAGE PO LUNDKHAWAR TE	LCY	08250008919901	PLS				PKR				446.05		18-Jul-2008	
100471	0825	SHER GARH	MARDAN	KPK	1610222730429	CO MOHAMMAD SHAH KALLI	VILLAGE PO SHER GARH TEHS	LCY	08250008949501	PLS				PKR				28,534.44		10-Sep-2008	
100472	0825	SHER GARH	MARDAN	KPK	1610223271047	COUJALA 2	MOHALLAH PELA KHAIL LUND K	LCY	08250008950701	PLS				PKR				13,809.99		5-Jun-2008	
100473	0825	SHER GARH	MARDAN	KPK	1540106915123	NAZAR MOHAMMAD	H # 224 SECTOR B ASKARI 10 L	LCY	08250009005601	PLS				PKR				16,203.00		11-Feb-2008	
100474	0825	SHER GARH	MARDAN	KPK	1540165046739	BARKAT MIR SHAH S/O SANAB GUL	VILLAGE PATWARI KALAY P/O B	LCY	08250009127401	PLS				PKR				841.95		4-Jun-2008	
100475	0825	SHER GARH	MARDAN	KPK	1540197863185	SHAHJEE S/O YOUSAF KHAN	VILLAGE KOPAR KALAY P/O KO	LCY	08250009131001	PLS				PKR				1,160.34		5-Jun-2008	
100476	0825	SHER GARH	MARDAN	KPK	1610223224047	C O PIRSADO	VILLAGE PO PIRSADO TEHSEL	LCY	08250009200301	PLS				PKR				1,873.45		16-Sep-2008	
100477	0825	SHER GARH	MARDAN	KPK	1610232817791	C O PIR KALI BADRAGA	PO BADRAGA TEHSEL DARGAI	LCY	08250009202701	PLS				PKR				1,788.52		16-Aug-2008	
100478	0825	SHER GARH	MARDAN	KPK	1610222829657	ABDULSATTAR SO JUMAGUL	BAJWAR MULLA KALAY SALO P	LCY	08250009205401	PLS				PKR				194.53		6-Aug-2008	
100479	0825	SHER GARH	MARDAN	KPK	1610252933143	C OKHANZADA KOORONA	KHAZADA KOOROONA PARKHO	LCY	08250009207001	PLS				PKR				2,736.32		21-Jun-2008	
100480	0825	SHER GARH	MARDAN	KPK	1610201427318	MISS NIZAKAT D/O BADSHAH KHAN	GHARIB ABAD P/O KALO TESIL	LCY	08250009227101	PLS				PKR				2,108.19		15-Apr-2008	
100481	0825	SHER GARH	MARDAN	KPK	1610251017008	GUL NAZ W/OSHAUKAT ALI	MOH ADDA LUND KHWAR TEHS	LCY	08250009261401	PLS				PKR				16,298.52		9-Sep-2008	
100482	0825	SHER GARH	MARDAN	KPK	1610222675189	MUHAMMAD TARIQ S/O YOUSAF KHAN	JAN KHAIL P/O LUND KHUR VIL	LCY	08250009304301	PLS				PKR				1,240.44		20-Aug-2008	
100483	0825	SHER GARH	MARDAN	KPK	1610241398099	CO KHUSHBAKHT	ASIF KHAN AMIR GULAB KALI P	LCY	08250009344501	PLS				PKR				9,304.55		7-Jun-2008	
100484	0825	SHER GARH	MARDAN	KPK	1610268638365	C O SADULLAH BANDA PIRSADO	VILLAGE PIRSADO TEHSEL TA	LCY	08250009355901	PLS				PKR				5,683.16		18-Aug-2008	
100485	0825	SHER GARH	MARDAN	KPK	1610213944161	C/O PASHAM GUL KALAY	PASHAM GUL KALAY QUTAB GA	LCY	08250009519401	PLS				PKR				5,633.50		12-Jun-2008	
100486	0825	SHER GARH	MARDAN	KPK	1610267432231	CO GHANO SHAH JALALA	GHANO SHAH JALALA TEHSIL T	LCY	08250009560801	PLS				PKR				9,968.69		8-Sep-2008	
100487	0825	SHER GARH	MARDAN	KPK	1610222663623	C O HISAR BANDA HATYAN	VILLAGE HISAR BANDA HATYAN	LCY	08250009614001	PLS				PKR				5,335.12		7-Aug-2008	
100488	0825	SHER GARH	MARDAN	KPK	1610254489663	CO SHAHEEN 1 GUL MIRA	GUL MIRA P/O LUNDKHAWAR T	LCY	08250009641201	PLS				PKR				6,427.37		30-Sep-2008	
100489	0825	SHER GARH	MARDAN	KPK	1610237124801	C O PIR KALI NO 3	VILLAGE PIR KALI PO BADRAG	LCY	08250009693601	PLS				PKR				3,487.37		28-Jul-2008	
100490	0825	SHER GARH	MARDAN	KPK	1610222989933	C O HAJI RAIDUL KALI	VILLAGE HAJI RAIDUL KALI PO	LCY	08250009725101	PLS				PKR				3,468.67		15-Sep-2008	
100491	0825	SHER GARH	MARDAN	KPK	1610266171351	C/O NAUJAWANAN BERY SHAH	BERY SHAH M AKBAR KHAN KO	LCY	08250009742801	PLS				PKR				2,065.05		8-Feb-2008	
100492	0825	SHER GARH	MARDAN	KPK	1540106990683	SHAKIRULLAH SO GHULAM NABI	VILLAGE BAJAWRO KALI PO BA	LCY	08250009753101	PLS				PKR				99.23		29-Jan-2008	
100493	0825	SHER GARH	MARDAN	KPK	1540199077548	BUSHRA GUL BIBI D/O ABDUREHMAN	BAJWARO KALI PO BADRAGA T	LCY	08250009755801	PLS				PKR				91.48		30-Aug-2008	
100494	0825	SHER GARH	MARDAN	KPK	1540213679276	GHAZALA ANGUM W/O NIAZ ALI	VILL-SADDAT BABA SHERGARH	LCY	08250009768801	PLS				PKR				7,375.31		15-Apr-2008	
100495	0825	SHER GARH	MARDAN	KPK	1610223030373	ABDULLAH JAN S/O SAID AMIR	SHENGRAI P/O SHER GARH TE	LCY	08250009916901	PLS				PKR				134.94		16-Jun-2008	
100496	0825	SHER GARH	MARDAN	KPK	1610214103489	CO ,ITTEFAQ MULAGORI- PIR SADO	MOH-MULAGORI P/O PIR SADO	LCY	08250009926401	PLS				PKR				427.16		18-Aug-2008	
100497	0825	SHER GARH	MARDAN	KPK	1610269626999	CO-NADEREI PIR SADO	GUL BELA KHAT KALAI P/O HAT	LCY	08250009928001	PLS				PKR				9,024.55		22-Jul-2008	
100498	0825	SHER GARH	MARDAN	KPK	1610295053807	ULASI KHAIR KHIGARA AMIR GULAB KI	VILL AMIR GULAB KILLY P/O BA	LCY	08250009943001	PLS				PKR				5,327.96		11-Jul-2008	
100499	0825	SHER GARH	MARDAN	KPK	1610234815479	C/O HISAR BANDA NO 2	VILL HISAR BANDA P/O LUND K	LCY	08250009954401	PLS				PKR				2,408.56		23-Aug-2008	
100500	0825	SHER GARH	MARDAN	KPK	1610267845197	SHAHID HAYAT S/O FEROZ SHAH	VILL ABAZOOGARHI P/O BARAG	LCY	08250009958701	PLS				PKR				3,178.38		23-Jun-2008	
100501	0825	SHER GARH	MARDAN	KPK	1610255013869	C/O GULSHAN NO 2	JARI ISA KHAN KILLY P/O HATI	LCY	08250009964701	PLS				PKR				6,133.89		21-Jul-2008	
100502	0825	SHER GARH	MARDAN	KPK	1610274013715	C/O MALEZO KILY	P/O QUTAB GARH TEH TAKHT B	LCY	08250009976101	PLS				PKR				876.75		7-Apr-2008	
100503	0825	SHER GARH	MARDAN	KPK	1610222698421	C/O FAQIR SHAH KALY	FAQIR SHAH KORONA P/O SHE	LCY	08250009989101	PLS				PKR				2,732.24		15-Mar-2008	
100504	0825	SHER GARH	MARDAN	KPK	1610279961401	CO AKBER BANDA	BARAY SHAH JALALA P/O JALA	LCY	08250010014201	PLS				PKR				1,959.32		8-Apr-2008	
100505	0825	SHER GARH	MARDAN	KPK	1610142459423	ZAKIRULLAH	H.NO.24.SECT.K SHEIKH MALT	LCY	08250010034301	PLS				PKR				0.01		25-Mar-2008	
100506	0825	SHER GARH	MARDAN	KPK	1610222867165	ARSHID IQBAL	MAHALLA GHARIB ABAD P/O SH	LCY	08250010109501	PLS				PKR				237.77		2-Aug-2008	
100507	0825	SHER GARH	MARDAN	KPK	1610217422667	SIKANDER HAYAT	MAHALLA BABO KHAN VILL AN	LCY	08250010222601	PLS				PKR				1,120.84		22-Aug-2008	
100508	0825	SHER GARH	MARDAN	KPK	1610276382861	AMIR REHMAN	SWAT PETROLEUM SERVICE P	LCY	08250010230501	PLS				PKR				3,062.48		1-Sep-2008	
100509	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120123703207	MR MUHAMMAD KHALIL	H NO 19 HATHI BAZAR AHMED	LCY	08260000786501	PLS				PKR				2,412.65		31-Jan-2008	
100510	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120566542043	MUHAMMAD NAWAZ	14- AL-RIAZ COLONY AHMAD P	LCY	08260010718101	PLS				PKR				2,240.48		21-Aug-2008	
100511	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120102945991	MR MOULA DAD	JHANGRA SHARQI P/O HATHEJ	LCY	08260011084901	PLS				PKR				2,434.65		15-Jul-2008	
100512	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	0031893446696	FAYYAZ AHMED	SHAMAS COLONY STREET NO.	LCY	08260013144301	PLS				PKR				13,889.21		25-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100513	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120142514486	MST NAZEER ELAHI	MOHALLAH SULTANPURA AHM	LCY	08260014025801	PLS				PKR				2,421.69		25-Mar-2008	
100514	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120126780138	GHULAM SAKINA	SHAMAS COLONY NEAR COMM	LCY	08260014288901	PLS				PKR				5,409.20		3-Jun-2008	
100515	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103223757	KHIR MUHAMMAD	MOUZA TIBBI HOOT MAHER PO	LCY	08260022737801	PLS				PKR				922.64		2-Aug-2008	
100516	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120145603334	MST AZRA SHAKRANI	SHAKRANI HOSPITAL AHMED P	LCY	08260045243001	PLS				PKR				3,814.92		5-Sep-2008	
100517	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3520014360975	MR MEHMOOD ASHRAF GILLANI	CHAK GOBANK P/O HATHEJI TE	LCY	08260045253601	PLS				PKR				8,707.46		31-May-2008	
100518	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103278887	BILAL AHMED S/O GHULAM RASOOL	BASTI GHURABAD MOUZA ALI	LCY	08260046351101	PLS				PKR				0.01		30-Aug-2008	
100519	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	4210113233048	TASLEEM AKHTAR	H.NO 895/P 8/17 MOHALLAH QU	LCY	08260047427601	PLS				PKR				1.39		27-Jun-2008	
100520	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103487387	ALTAF HUSSAIN S/O ALLH WASAYA	ABDULLAH PUR P/O JANUWALA	LCY	08260047608801	PLS				PKR				98.45		4-Jul-2008	
100521	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3210285631495	MUHAMMAD ASHIQ S/O ASIF ALI BILAL	CIVIL JUDGE (MEGISTRATE) C	LCY	08260047675101	PLS				PKR				6,561.47		29-Oct-2007	
100522	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120131710241	MUHAMMAD AFZAL	MOHALLA GILANI NEAR SABZI M	LCY	08260047787801	PLS				PKR				10,516.68		8-Jul-2008	
100523	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3840321310779	RAJA MUHAMMAD ARSHAD	CANAL COLONY AHMED PUR E	LCY	08260048897801	PLS				PKR				614.78		13-Jun-2008	
100524	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3460140984063	MUHAMMAD KHALID	14 AL RIAZ COLONY AHMED PU	LCY	08260048984501	PLS				PKR				8,004.18		21-Jan-2008	
100525	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120139783631	MUHAMMAD MEHFOOZ	MOUZA IMAMOO ARIAN P/O AH	LCY	08260049038201	PLS				PKR				723.08		23-Feb-2008	
100526	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3310080139551	MUHAMMAD ISMAEEL	CHAK NO 76 J/B P/O KHAS BAS	LCY	08260049103701	PLS				PKR				0.01		7-Jun-2008	
100527	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120183755569	ASHIQ HUSSAIN	MOUZZA NONARI P/O KHAIR PU	LCY	08267900010601	PLS				PKR				142.95		2-Jan-2008	
100528	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103605265	FAZAL HUSSAIN AND SHOUKAT HUSSAIN	ALLAH DIWAYA BASTI KOT SIP	LCY	08267900034201	PLS				PKR				447.14		2-Feb-2008	
100529	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120169389747	MUHAMMAD FAROOQ AZAM S/O ABDUL SATT	ABDUL SATTAR LALA ZAR COL	LCY	08267900048501	PLS				PKR				1,669.48		22-Feb-2008	
100530	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120298898879	MUHAMMAD SOHAIL SHAHZAD	KHADIM HUSSAIN CHAK NO 29	LCY	08267900052601	PLS				PKR				4,224.89		24-Jul-2008	
100531	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120102618307	MUHAMMAD AKRAM S/O SHARIF MUHAMMAD	NBI PUR SULTAN PUR TEHSIL A	LCY	08267900088701	PLS				PKR				1,490.15		6-Jun-2008	
100532	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120160822617	ABDUL HAMEED	BASTI KHAR WALA MOUZZA GO	LCY	08267900093701	PLS				PKR				1,489.99		28-May-2008	
100533	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120197801925	AZHAR HUSSAIN S/O IMAM BUKHSH	MOUZZA FAIZ PUR P/O UCH SH	LCY	08267900095101	PLS				PKR				0.01		31-May-2008	
100534	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103397933	RASHEED AHMED S/O RAHIM BUKHSH	WAHAN POST OFFICE HATHJI T	LCY	08267900102101	PLS				PKR				1,945.03		12-Jul-2008	
100535	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120129027345	GHULAM YASIN S/O HAJI AHMED RID	SULTAN PUR POST OFFICE NA	LCY	08267900103201	PLS				PKR				0.04		17-Jun-2008	
100536	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120141711791	ASHIQ ALI S/O WAHID BUKHSH	POST OOFICE HATHJI TEHSIL A	LCY	08267900103301	PLS				PKR				4,902.23		1-Sep-2008	
100537	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120129307769	MUHAMMAD BUKHSH S/O MALIK ALLAH YAR	MALKANI BASTI POST OFFICE G	LCY	08267900105001	PLS				PKR				0.04		24-Jun-2008	
100538	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103050059	SYED ZAHID HUSSAIN S/O MUBARIK HUSS	SHAH BASTI SYED ALAM SHAH	LCY	08267900106701	PLS				PKR				0.01		3-Jul-2008	
100539	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120115234955	MUHAMMAD AFZAL S/OGHULAM HAIDER	NOWSHERA JADEED P/O JANO	LCY	08267900106901	PLS				PKR				0.01		2-Jul-2008	
100540	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103007737	AHMED BUKHSH S/O GHULAM HUSSAIN	BASTI BOHAR P/ONABI PUR MO	LCY	08267900108201	PLS				PKR				0.04		12-Jul-2008	
100541	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120104040295	MEHBOOB AHMED S/O MUHAMMAD MURAD	BASTI MURAD SPAHI MAMOON	LCY	08267900108301	PLS				PKR				0.04		22-Jul-2008	
100542	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120134230271	MUHAMMAD SIDDIQUE S/O NAZEER AHMED	BSTI HAJI RAHIM BUX MANDHE	LCY	08267900108401	PLS				PKR				0.01		28-Jun-2008	
100543	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103622593	SAJJAD HUSSIN S/O AMEER BUKHSH	BSTI GHULAM RASOOL JOYYIA	LCY	08267900108801	PLS				PKR				0.04		3-Jul-2008	
100544	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120149227803	KHALILAHMED S/O KHAIR MUHAMMAD	BASTI MUD PEER WAH P/O MU	LCY	08267900109801	PLS				PKR				0.04		8-Jul-2008	
100545	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120101911015	ALLAH DIWAYA S/O GHULAM QADIR	SUKHAIL P O TEHSIL AHMEDPU	LCY	08267900129901	PLS				PKR				2,200.13		29-Jul-2008	
100546	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120561832845	MUHAMMAD AHSANUL HAQ S/O HAZOOR BUX	COLLAGE MOHALLA ISMAEEL A	LCY	08267900139701	PLS				PKR				11.31		16-Sep-2008	
100547	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120168347561	MUHAMMAD IRSHAD S/O NOOR AHMED	KUTCHERY ROAD MOHALLA QU	LCY	08267900140801	PLS				PKR				125.35		16-Aug-2008	
100548	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120516513935	BASHIR AHMED S/O FATHA ALI	CHAK NO 106 DNB P/O KHAS TE	LCY	08267900146301	PLS				PKR				212.36		4-Sep-2008	
100549	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120102851115	VILLIAGE ORG.AL SADIQ MOUZA ALI MOH	MUHAMMAD WALA U/C QULAB	LCY	08267900150601	PLS				PKR				1,647.05		18-Sep-2008	
100550	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120150941611	VILLIAGE ORG, FAREEDA BAD	MOUZA FAREED ABAD U/C QU	LCY	08267900150701	PLS				PKR				1,647.05		18-Sep-2008	
100551	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120187699945	VILLIAGE ORG. CHISHTY MOUZA KHAMISA	KHAMISA PAKHI WAR U/C CULA	LCY	08267900151001	PLS				PKR				1,646.85		19-Sep-2008	
100552	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220106947267	RAMESHI BABOO	YASIN SQUARE FLAT NO 615 D	LCY	08270005448501	PLS				PKR				3,674.95		13-Aug-2008	
100553	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230197597261	ALI AKBAR SOMJEE	B 6 AMAN TERRACE 275 MILL S	LCY	08270008830601	PLS				PKR				1,172.28		15-Sep-2008	
100554	0827	TIBET CENTRE, KARACHI	KARACHI	SD	0051015111429	SILLU H. KANDAWALA POLAD M.POLAD.	C O POLAD CO POLAD BUILDIN	LCY	08270009106201	PLS				PKR				8,080.32		13-Feb-2008	
100555	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220106052417	SURAYYA AND FAZAL MAHMOOD J A	CD 17 1 AL FALAH SOCIETY SH	LCY	08270009139301	PLS				PKR				7,063.37		2-Jun-2008	
100556	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4200097509269	MUHAMMED SHAUKAT MR.ABDUL SATTAR	C O.MAKRAN SPORTS FOOT BA	LCY	08270009278401	PLS				PKR				8,763.60		17-Jan-2008	
100557	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230154877829	MUHAMMED SIDDIQ	HOUSE NO.15 GHANDHI BUILDI	LCY	08270009434401	PLS				PKR				28,759.31		2-Jul-2008	
100558	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210114263335	MUHAMMED YOUSUF	HOUSE NO.449 MEMON COLON	LCY	08270009435201	PLS				PKR				13,872.29		11-Jun-2008	
100559	0827	TIBET CENTRE, KARACHI	KARACHI	SD	1120103196059	DAMSAZ KHAN	HOUSE NO.K-6 GULSHANE SIK	LCY	08270009436001	PLS				PKR				19,700.28		2-Jul-2008	
100560	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220159216843	SYRD QAMAR ALI	H-NO.527 BLOCK 11 PECHO KA	LCY	08270009441501	PLS				PKR				30,127.09		2-Jul-2008	
100561	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4200005519539	ORANG-ZAIB	HOUSE NO.K-6 GULSHAN-E-SIK	LCY	08270009442301	PLS				PKR				19,704.21		2-Jul-2008	
100562	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230136651708	MUHAMMED EJAZ	H.NO.1 JAMILA STREET GHAS N	LCY	08270009446601	PLS				PKR				28,758.42		2-Jul-2008	
100563	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4240176569693	ASGHAR KHAN	G-K 1 5 UMER MANZIL PUNJABI	LCY	08270009447401	PLS				PKR				13,872.29		11-Jun-2008	
100564	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230153221214	MRS ALIA QURESHI	HOUSE NO.15 GHANDI BUILDIN	LCY	08270009451001	PLS				PKR				28,758.42		2-Jul-2008	
100565	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210122790925	ZAKIR ALI J A	P-49 BATHA TOWN BLOCK N NO	LCY	08270012139801	PLS				PKR				358.54		3-Jul-2008	
100566	0827	TIBET CENTRE, KARACHI	KARACHI	SD	5440004958825	MAJ.SHAHID LATIF	HEADQUARTER PAKISTAN COA	LCY	08270012168601	PLS				PKR				0.30		9-Aug-2008	
100567	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210115009822	KHURSHEED	A-257,BLOCK-N,NORTH NAZIMA	LCY	08270012274601	PLS				PKR				1,395.21		3-Jul-2008	
100568	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210118177871	SYED FAYYAZ HUSSAIN	P-88,BATHA TOW,BLOCK-N, NO	LCY	08270012279701	PLS				PKR				426.01		3-Jul-2008	
100569	0827	TIBET CENTRE, KARACHI	KARACHI	SD	3630203192206	NAZIA NAWAB	FLAT # 601,PCG PLAZA,OPP. PF	LCY	08270012290401	PLS				PKR				0.94		16-May-2008	
100570	0827	TIBET CENTRE, KARACHI	KARACHI	SD	3310482734679	MALIK AAMIR AYAZ	D-10/102, ASFABAD,GREEN TO	LCY	08270012340401	PLS				PKR				285.36		9-Sep-2008	
100571	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220136042713	ABDUL HAMEED S O ABDUL RASHID	P A TO ADDITIONAL DIRECTOR	LCY	08270017198601	PLS				PKR				60.19		9-Jan-2008	
100572	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210119365165	SARWAR HUSSAIN KHAN	R 1047 SECTOR 16A BUFFEER	LCY	08270020430401	PLS				PKR				0.34		29-Apr-2008	
100573	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220103269025	KHALID LAIQ	H NO5/1949 SHAH FAISAL COL	LCY	08277000017501	PLS				PKR				590.76		21-Jul-2008	
100574	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4240116817074	MEHRAJ UN NISA	FLAT NO5 BLOCK K NEW BUILD	LCY	08277900000401	PLS				PKR				2,942.63		22-May-2008	
100575	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4240108188623	RIAZ AHMED KHUHRO	HAJI ABDULLAH HAROON GOV	LCY	08277900003301	PLS				PKR				160.44		28-Aug-2008	
100576	0828	DAKOTA	MULTAN	PB	3660209469441	MR MUHAMMAD RAFI	MOUZA SARLA P/O DAKOTA TE	LCY	08280000683001	PLS				PKR				14,619.59		7-Aug-2008	
100577	0828	DAKOTA	MULTAN	PB	3660246894917	MR NISAR AHMED S/O MUHAMMAD BOOTA	CHAK NO 195/WB P/O DAKOTA	LCY	08280003464701	PLS				PKR				718.21		16-Jun-2008	
100578	0828	DAKOTA	MULTAN	PB	3660285227383	MR SULTAN MEHMOOD S/O MUREED MIRA	BASTI DHARAM PURA MOUZA LL	LCY	08280008686101	PLS				PKR				848.86		14-Apr-2008	
100579	0828	DAKOTA	MULTAN	PB	3660275035505	MR MUHAMMAD HUSSAIN	MOUZA KOT MALIK DAKOTA TE	LCY	08280008859401	PLS				PKR				3,666.17		12-Sep-2008	
100580	0828	DAKOTA	MULTAN	PB	3660213464689	MR MUHAMMAD RAMZAN	S/O MUHAMMAD YASIN KOT MA	LCY	08280009034901	PLS				PKR				1,474.59		17-Jun-2008	
100581	0828	DAKOTA	MULTAN	PB	3660209369573	MUHAMMAD BUX	S/O MUHAMMAD NAWAZ MOUZ	LCY	08280009452201	PLS				PKR				1,568.83		29-Jul-2008	
100582	0828	DAKOTA	MULTAN	PB	3660269089881	MUHAMMAD HANIF S/O ALLAH DITTA	BASTI DALL CHAK MUGHAL TE	LCY	08280009603801	PLS				PKR				2,399.60		12-Sep-2008	
100583	0828	DAKOTA	MULTAN	PB	3660248220073	MUHAMMAD AHMAD	S/O ALI MUHAMMAD MOUZA CH	LCY	08280009634201	PLS				PKR				1,581.93		12-Sep-2008	
100584	0828	DAKOTA	MULTAN	PB	3660226896601	GHULAM ABBAS KHAN	MOUZA LALI PUR NEAR JAMIA	LCY	08280009639301	PLS				PKR				4,556.43		13-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100585	0828	DAKOTA	MULTAN	PB	3660271525391	ABDUL GHAFOOR S/O ALLAH BAKHSH	MOUZA BAHAWAL WAH P/O TIB	LCY	08280009701901	PLS				PKR				1,388.66		29-Feb-2008	
100586	0828	DAKOTA	MULTAN	PB	3660259867099	ABDUL SHAKOOR ALIAS JALAY KHANS/O	CHAK # 187 W/B ROHTIK P/O DA	LCY	08280009724401	PLS				PKR				372.48		9-May-2008	
100587	0828	DAKOTA	MULTAN	PB	3660230508237	ARSHAD HUSSAIN S/O KHADIM HUSSAIN	MOUZA SANDHAL MAILSI VEHA	LCY	08280009739001	PLS				PKR				1,119.26		20-Mar-2008	
100588	0828	DAKOTA	MULTAN	PB	3660237392507	LIAQAT ALI S/O GHULAM RASOOL	CHAK # 211 W/B P/O DAKOTA M	LCY	08280009760301	PLS				PKR				0.18		2-Aug-2008	
100589	0828	DAKOTA	MULTAN	PB	3660228443519	SADIQ ALI S/O ALI MUHAMMAD	CHAK NO.205/WB P.O.DAKOTA	LCY	08280009776801	PLS				PKR				282.11		20-Mar-2008	
100590	0828	DAKOTA	MULTAN	PB	3660241050341	ZAWAR HUSSAIN S/O ASHIQ MUHAMMAD	CHAK NO.139/WB P.O.DAKOTA	LCY	08280009782001	PLS				PKR				615.58		17-Apr-2008	
100591	0828	DAKOTA	MULTAN	PB	3660270252168	AMAN BIBI W/O ATTA MUHAMMAD	BASTI ARAYWALA CHAK NO.18	LCY	08280009793401	PLS				PKR				185.18		8-May-2008	
100592	0828	DAKOTA	MULTAN	PB	3660217308934	ALLAH WASAI W/O NAZAR MUHAMMAD	BASTI ARAYWALA CHAK NO,18	LCY	08280009794201	PLS				PKR				355.92		8-May-2008	
100593	0828	DAKOTA	MULTAN	PB	3660212657853	AZIZ AHMED S/O ALLAH RAKHA	BASTI JARAHI P.O.CHAK NO. 18	LCY	08280009796901	PLS				PKR				440.07		7-May-2008	
100594	0828	DAKOTA	MULTAN	PB	3630262670631	MUHAMMAD ALI S/O UMER DIN	HOUSE NO.591/G SHAH RUKN-I	LCY	08280009834701	PLS				PKR				410.09		20-Mar-2008	
100595	0828	DAKOTA	MULTAN	PB	3660209656605	NASEER AHMED NASIR	CHAK # 187-WB FOUJIAN WALA	LCY	08280009837101	PLS				PKR				5,066.65		28-Feb-2008	
100596	0828	DAKOTA	MULTAN	PB	3660209310981	MEHFOOZ AHMED S/O ALLAH YAR	MOUZA LALO. P.O. DAKOTA TE	LCY	08280009893101	PLS				PKR				159.69		25-Mar-2008	
100597	0828	DAKOTA	MULTAN	PB	3660205519417	MUHAMMAD DIN S/O KHAIR DIN	CHAK # 187 W/B P/O DAKOTA M	LCY	08280009903201	PLS				PKR				423.34		7-May-2008	
100598	0828	DAKOTA	MULTAN	PB	3660209434735	MUHAMMAD SADIQ	MOUZA LALO P.O. DAKOTA TEH	LCY	08280009931301	PLS				PKR				156.20		26-Jul-2008	
100599	0828	DAKOTA	MULTAN	PB	3630230777759	GHULLAM RASOOL	CHAH CHATHAY WALA MOUZA	LCY	08280009953701	PLS				PKR				600.28		23-Jan-2008	
100600	0828	DAKOTA	MULTAN	PB	3110116326243	MUHAMMAD IBRAHIM	CHAK NO.215/WB P.O. 211/WB	LCY	08280009955301	PLS				PKR				5,818.08		21-May-2008	
100601	0828	DAKOTA	MULTAN	PB	3660286088025	MUHAMMAD YAQOOB	CHAK # 187 W/B P/O SAME TEH	LCY	08280009957001	PLS				PKR				201.10		7-May-2008	
100602	0828	DAKOTA	MULTAN	PB	3660275232994	ZAREENA BIBI	CHAK # 187 W/B P/O SAME TEH	LCY	08280009958801	PLS				PKR				202.06		9-May-2008	
100603	0828	DAKOTA	MULTAN	PB	3660171294347	ABID RASHEED	GALI NO 3 MOHALLAH AMJID T	LCY	08280010001301	PLS				PKR				2,179.20		5-Jan-2008	
100604	0828	DAKOTA	MULTAN	PB	3630308890857	GHULLAM SHABBIR	CHAK NO.187/WB P.O. SAME TE	LCY	08280010028101	PLS				PKR				0.14		7-May-2008	
100605	0828	DAKOTA	MULTAN	PB	3660238712944	SAKINA BIBI	CHAK NO.187/WB P.O. SAME TE	LCY	08280010029501	PLS				PKR				0.16		9-May-2008	
100606	0828	DAKOTA	MULTAN	PB	3660244715584	MARYAM BIBI	CHAK NO.187/WB P.O. SAME TE	LCY	08280010030101	PLS				PKR				0.39		9-May-2008	
100607	0828	DAKOTA	MULTAN	PB	3660209985745	BASHIR AHMED	CHAK NO.215/WB P.O.211/WB T	LCY	08280010057601	PLS				PKR				1,789.78		13-Aug-2008	
100608	0828	DAKOTA	MULTAN	PB	3660215031763	ABDUL JABBAR	BASTI DHORAYWAL BAHAWAL	LCY	08280010073801	PLS				PKR				3,612.20		1-Sep-2008	
100609	0828	DAKOTA	MULTAN	PB	3660264871091	ABDUL SATTAR	CHAH ISLAM PUR MOUZA RAH	LCY	08280010092001	PLS				PKR				194.14		4-Mar-2008	
100610	0828	DAKOTA	MULTAN	PB	3620121799417	MUHAMMAD YASIN	ABBAS NAGAR P.O. DAKOTA TE	LCY	08280010096301	PLS				PKR				225.82		22-Apr-2008	
100611	0828	DAKOTA	MULTAN	PB	9030901068517	MUHAMMAD AZAM	MOUZA LAL SAGOO BASTI BAS	LCY	08280010114001	PLS				PKR				39,426.59		8-Mar-2008	
100612	0828	DAKOTA	MULTAN	PB	3660230430913	SAJJAD HUSSAIN	MOUZA LALOO P.O. DAKOTA TE	LCY	08280010130901	PLS				PKR				419.71		10-Sep-2008	
100613	0828	DAKOTA	MULTAN	PB	3510132967439	MUHAMMAD AKRAM S/O ABADAN	C/O ZAM ZAM CLOTH HOUSE M	LCY	08280010131701	PLS				PKR				143.91		11-Aug-2008	
100614	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110230713709	WCA NO. 6-L GIRHARI	CHUCK NO. 35 DEH GARARI NO	LCY	08290000125101	PLS				PKR				603.06		2-Aug-2008	
100615	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110257563475	WCA W/C NO. 4-L PIR KANDERO	CHUCK NO. 48 P.O GOLARCHI	LCY	08290000131401	PLS				PKR				7,238.35		13-May-2008	
100616	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110251302995	A.HAMEED S/O SHER MOHD.	DEH JHOLE .5 VILLAGE CHAK N	LCY	08297100003401	PLS				PKR				5,592.73		19-Jul-2008	
100617	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110248280397	WCA NO. 19 L JHOLE	CHAK NO. 041 P.O GOLARCHI	LCY	08297100009401	PLS				PKR				206,457.44		13-Aug-2008	
100618	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110249205572	DURGA DASS S/O CHANGO MAL	WARD-4 KUMBHAR MUHALLAH	LCY	08297100015301	PLS				PKR				19,040.46		21-May-2008	
100619	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110242202083	HAMADULLAH S/O SANNAULLAH	TALUKA GOLARCHI P-O GOLAR	LCY	08297900018701	PLS				PKR				126.84		9-Aug-2008	
100620	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	1430120406333	NASEER KHAN	C-270 NATHA KHAN GHOT DRI	LCY	08300002247301	PLS				PKR				70.76		25-Jul-2008	
100621	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210111481964	SHAMSHAD ARA	6 297 LIAQATABAD KARACHI	LCY	08300004494701	PLS				PKR				0.75		10-Jul-2008	
100622	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210131655932	NASEEM AKHTAR NAQVI	H AD 552 20 F B AREA KARACH	LCY	08300004559601	PLS				PKR				2.08		10-Jul-2008	
100623	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210115001384	TALAT JAHAN	HOUSE NO R-526 SECTOR 15 A	LCY	08300005025501	PLS				PKR				0.01		10-Jul-2008	
100624	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210149565028	GULNAZ	HOUSE NO-5/120-LIAUQTABAD	LCY	08300005031801	PLS				PKR				20.56		10-Jul-2008	
100625	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210114881150	MEHRUN NISA	12 25 C AREA LIAQATABAD KA	LCY	08300005055101	PLS				PKR				1,473.25		21-Jul-2008	
100626	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210119292513	SYED KAFIL A	4 543-A-LIAQUATABAD KARACH	LCY	08300011549301	PLS				PKR				247.12		14-Feb-2008	
100627	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210113538664	IQBAL FATIMA	A83 SIKANDARABAD LIAQUTAB	LCY	08300011933801	PLS				PKR				0.07		10-Jul-2008	
100628	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210115707837	MUSSARAT HUSSAIN	139 10 5G NEW KARACHI	LCY	08300012201901	PLS				PKR				2.03		10-Jul-2008	
100629	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4230189337546	KASRA DAVISI	HUT NO 6 RANCHORE LINE LAV	LCY	08300012337101	PLS				PKR				0.17		10-Jul-2008	
100630	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210139614211	FEROZUDDIN BALOCH	FLAT NO-C-7/1 EASTERN SQUA	LCY	08300013231701	PLS				PKR				1,156.44		28-Apr-2008	
100631	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210114127614	HASHMAT JAHAN	R-1263 BLOCK NO 17 F B AREA	LCY	08300016112301	PLS				PKR				4.23		10-Jul-2008	
100632	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4200004466812	AKRAM ABDI S O S MOHD AHMED	C-286 YOUSUF PLAZA F B AREA	LCY	08300016765901	PLS				PKR				145.81		25-Aug-2008	
100633	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220102569963	RAB NAWAZ	82-2-A RANCHORE LINE KARAC	LCY	08300019657601	PLS				PKR				296.05		24-May-2008	
100634	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4250114835003	KHUSHI MASIH S O SIRAJ MASIH	8 550 UNIVERSITY ROAD ESSA	LCY	08300020915501	PLS				PKR				0.04		10-Jul-2008	
100635	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210160646849	MOHTASHIM HUSSAIN	HOUSE NO 772 BLOCK NO 1 SH	LCY	08300021040501	PLS				PKR				1,138.73		22-May-2008	
100636	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210179114986	ALLIYA	9 337 LIAQUATABAD KARACHI	LCY	08300022388301	PLS				PKR				8,756.33		7-Aug-2008	
100637	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210118539099	MOHAMMAD ARIF	9 BLOCK NO 152 5-F AREA KAR	LCY	08300022995801	PLS				PKR				256.60		17-Jun-2008	
100638	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210113878659	SYED MOHAMMAD ALI AMIR	704 1 SHARIFABAD F B AREA K	LCY	08300023909601	PLS				PKR				602.04		12-Feb-2008	
100639	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050189422691	MOHD AMIR SAEED	8/118 LIAQUATABAD KARACHI	LCY	08300024994901	PLS				PKR				9,373.01		21-Feb-2008	
100640	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0051633047260	INAYAT MASIH	H 338 NEW TOWN KARACHI KA	LCY	08300025021501	PLS				PKR				0.04		10-Jul-2008	
100641	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210147556860	ASIA NAZ	F 33 EASTERN SQUARE F B AR	LCY	08300025109701	PLS				PKR				0.07		10-Jul-2008	
100642	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210113269113	SHAIKH HUSSAIN	B 36 SECT 11 E NEW FATMA JIN	LCY	08300025122001	PLS				PKR				136.46		18-Jul-2008	
100643	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050135174105	M AFZAL CHUGHTAI	HOUSE NO 1979/1 F B AREA KA	LCY	08300025154301	PLS				PKR				0.17		10-Jul-2008	
100644	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050454080452	KULSOOM BIBI MOHAMMAD SHAHID	181 A 10 HANIFABAD ORANGI T	LCY	08300025172801	PLS				PKR				0.16		10-Jul-2008	
100645	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210114204296	SHAMSHAD BEGUM	1471 51 F B AREA KARACHI	LCY	08300025335501	PLS				PKR				0.01		10-Jul-2008	
100646	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0048686216694	ARTHAR	HOUSE NO 80 BLOCK 6 SHAHB	LCY	08300025453701	PLS				PKR				0.09		10-Jul-2008	
100647	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210114881150	MEHRUN NISA REHAN ANWAR	8 17 C-1 AREA LIAQUATABAD K	LCY	08300025554201	PLS				PKR				2,506.57		15-Jul-2008	
100648	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0046655024147	AKHTAR HUSSAIN	K-1293 GULSHAN-E-BEHAR OR	LCY	08300025656601	PLS				PKR				1,059.71		22-Sep-2008	
100649	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0051289021004	MUHAMMAD SHAHID MUGHAL M	B-167 BLOCK C N NAZIMABAD H	LCY	08300025762601	PLS				PKR				192.23		30-Dec-2005	
100650	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0051289021004	MUHAMMAD ZAHID MUGHAL M	B-167 BLOCK L NORTH NAZIMA	LCY	08300025763401	PLS				PKR				303.33		30-Dec-2005	
100651	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050259618464	SYED MUHAMMAD JAFFERY	551/20 F B AREA KARACHI KAR	LCY	08300025838601	PLS				PKR				0.04		10-Jul-2008	
100652	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050143088748	RAZIA & AKHTER	6/676 LIAQUATABAD KARACHI H	LCY	08300025849801	PLS				PKR				30,322.74		31-Jul-2008	
100653	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210165913528	ZEEBA SULTANA	HOUSE NO R-384 SECTOR 15-A	LCY	08300025856001	PLS				PKR				78.08		3-Jul-2008	
100654	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050563004462	ABDUL GHAFFAR JUNEJO	HOUSE NO 1727 532 BALDIA TO	LCY	08300025864501	PLS				PKR				0.16		10-Jul-2008	
100655	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0052126094584	MUHAMMAD IDRESS J A	F-21 EASTERN SQUARE F B AR	LCY	08300026065401	PLS				PKR				1,076.34		20-Jun-2008	
100656	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0047592059636	AFSHAN	B 1 8 COMMERCIAL AREA RAK	LCY	08300026083901	PLS				PKR				0.04		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100657	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0051362136531	MEH JABEEN HAROON	1648-15 F-B-AREA DASTAGIR N	LCY	08300026200501	PLS				PKR				567.14		10-Jul-2008	
100658	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210113581220	CHAMAN BEGUM	9 51 LIAQUATABAD KARACHI .	LCY	08300026937701	PLS				PKR				1.91		10-Jul-2008	
100659	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210160753879	ZARNIGAR	202 FAWAD GARDEN BLOCK 8	LCY	08300027044901	PLS				PKR				16.68		28-Jun-2008	
100660	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210197650473	NOMAN ILYAS	APSARA CENTRE FLAT NOA-9 3	LCY	08300027486701	PLS				PKR				3,282.88		1-Apr-2008	
100661	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220131008605	MUHAMMAD AZHAR	A /457 BLOCK 19 GULLSHN-E-IQ	LCY	08300027634801	PLS				PKR				0.04		10-Jul-2008	
100662	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210196268744	OVAISA IQBAL	FLAT NO. G-6 AL-NASEER SQUA	LCY	08300027675801	PLS				PKR				1,608.00		27-Feb-2008	
100663	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210116698763	ANWER	HOUSE NO 1237-A GOJAR NALA	LCY	08300027870101	PLS				PKR				3,575.93		17-May-2008	
100664	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210114292681	ZULFIQAR HUSSAIN SHAHEEN KAUSAR .	F.A-63/4 F.C.AREA LIAQUATABA	LCY	08300027946101	PLS				PKR				9,433.41		30-Aug-2008	
100665	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210115466758	MUHAMMAD	HOUSE NO-173/10-A LIAUQTAB	LCY	08300028011301	PLS				PKR				1,834.13		1-Sep-2008	
100666	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0051982590649	MUHAMMAD ADNAN	HOUSE NO-C-88/7 MALIR COLO	LCY	08300028024301	PLS				PKR				0.17		10-Jul-2008	
100667	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050191621251	AKRAM AHMED KHAN.	HOUSE NO-3/955 LIAUQTABAD	LCY	08300028025101	PLS				PKR				632.37		10-Jul-2008	
100668	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4200004876852	GHAZALA YASMEEN	FLAT NO A-16 AL-AZAM PLAZA	LCY	08300028029401	PLS				PKR				169.39		10-Jul-2008	
100669	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050187542359	MUHAMMAD ASLAM KHAN	M 10 C AREA LIAQUATABD LIAQ	LCY	08300028130301	PLS				PKR				0.11		10-Jul-2008	
100670	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210117908454	SYEDA MUBEEN FATIMA	1-5 1 4 ALMADINA NAZIMABAD	LCY	08300028191401	PLS				PKR				7,728.35		10-Jul-2008	
100671	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0048688159844	MUHAMMAD AAMIR KHAN.	FLAT NO C-9 1ST FLOOR BLOC	LCY	08300028237801	PLS				PKR				768.74		10-Jul-2008	
100672	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210182683136	NERGIS PHOTO A C	HOUSE NO-E-16/18 GHARIBABA	LCY	08300028257901	PLS				PKR				135.95		28-Jun-2008	
100673	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210108495257	GHAFOOR ZADA KHAN STAFF	A - 39 M P R COLONY MANGHO	LCY	08300028285901	PLS				PKR				0.20		10-Jul-2008	
100674	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210112923459	MAQBOOL AHMED	H NO R-284 F B AREA SHARIFA	LCY	08300028320201	PLS				PKR				1,902.64		19-Jul-2008	
100675	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050264902945	ZAREEN TABSSUM.	HOUSE NO-75 PASBAN FIRDOU	LCY	08300028379301	PLS				PKR				50.40		28-Aug-2008	
100676	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210116716780	ZAHIR HUSSAIN PHOTO A C	HOUSE NO- 10/10 LIAUQTABAD	LCY	08300028411201	PLS				PKR				5,666.28		10-Jul-2008	
100677	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050172593509	FEHMEEDA. PHOTO A C	HOUSE NO-6/105 LIAUQTABAD	LCY	08300028450601	PLS				PKR				0.17		10-Jul-2008	
100678	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050136357388	SHAH RUKH.	FLAT NO G/40 AL KARAM SQUA	LCY	08300028506501	PLS				PKR				674.79		5-Apr-2008	
100679	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210117847446	SYEDA KAMNI	H NO A - 250 BLOCK T NORTH N	LCY	08300028576301	PLS				PKR				9.75		10-Jul-2008	
100680	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050189373944	SHUJA UDDIN	FLATE NO 2 SCHEME -16 F.B.AR	LCY	08300028918601	PLS				PKR				8,161.70		10-Jul-2008	
100681	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0015291159111	BADSHAH MIR KHAN.	HOUSE NO-A-113 BLOCK NO-N	LCY	08300028962401	PLS				PKR				0.01		10-Jul-2008	
100682	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050455550592	NADRA BEGUM G ZAKIA M ZAHIDA	FLAT NO-26/2 F C AREA LIAUQT	LCY	08300028965901	PLS				PKR				12.08		10-Jul-2008	
100683	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210197968879	MUHAMMAD SAEED KHAN	FLAT NO C-8 EASTREN SQUAR	LCY	08300028979701	PLS				PKR				1,117.41		10-Jul-2008	
100684	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210131277531	ZAHID HUSSAIN	HOUSE NO-R-195/1 SHARIFABA	LCY	08300028986801	PLS				PKR				0.17		10-Jul-2008	
100685	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210165259287	SYED ALI HAIDER NAQVI	FLAT NO B-1 AL-UZMA SB -16 S	LCY	08300028990401	PLS				PKR				0.01		10-Jul-2008	
100686	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210164430984	NAUSHEEN MAHREEN AMBREEN.	HOUSE NO-160 169 BANDHANI	LCY	08300029043001	PLS				PKR				18,014.37		3-Jul-2008	
100687	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210117024169	MUHAMMAD ALI MIRZA.	FLAT NO Q - 1 AL AZAM SQUAR	LCY	08300029052801	PLS				PKR				649.96		12-Apr-2008	
100688	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210139954852	YASMEEN ANAYAT G SIDDRA ANAYAT M	HOUSE NO-E -86 SIKANDRABAD	LCY	08300029195101	PLS				PKR				0.04		10-Jul-2008	
100689	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4420271540667	IRSHAN ALI.	FLAT NO C - 10 2ND FLOOR BL	LCY	08300029278201	PLS				PKR				2.19		10-Jul-2008	
100690	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210189527975	MUHAMMAD SALEEM.	H NO 532 3 KARIMABAD F.B.AR	LCY	08300029358901	PLS				PKR				0.01		10-Jul-2008	
100691	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210147641969	SAFDAR BANO	FLAT NO K - 28 AL AZAM SQUA	LCY	08300029427101	PLS				PKR				0.09		10-Jul-2008	
100692	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220105413894	FARZANA	HOUSE NO-F-2 TEEN HATTI IQB	LCY	08300029485801	PLS				PKR				17.54		10-Jul-2008	
100693	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	0050138287443	MUHAMMAD UN NISA	HOUSE NO-9/347 LIAQUAT ABA	LCY	08300029487401	PLS				PKR				0.01		10-Jul-2008	
100694	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210189630653	MUHAMMAD ALEEM	484 WING INDUS RANGERS PE	LCY	08300029577601	PLS				PKR				8.50		17-Jun-2008	
100695	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210125254464	ZAHIDA BEGUM	HOUSE NO-7/207 LIAQUAT ABA	LCY	08300029625901	PLS				PKR				157.00		7-Jan-2008	
100696	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4520296785739	MUMTAZ HUSSAIN JAKHAR	QUERTER NO F / 294 OLD LIAQ	LCY	08300029678101	PLS				PKR				8.15		10-Jul-2008	
100697	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220134118369	SYED ABBAS RAZA.	FLAT NO-H-18/A F C AREA LIAU	LCY	08300029694401	PLS				PKR				0.04		10-Jul-2008	
100698	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210115653605	DILKUSHAN BEGUM	HOUSE NO-1207/15 F B AREA B	LCY	08300029725701	PLS				PKR				897.60		9-Jun-2008	
100699	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4200004213952	NASEEM SAEED ASAD ULLAH	FLAT NO B - 1 1 BLOCK NO2 2 N	LCY	08300029849801	PLS				PKR				2,687.04		28-May-2008	
100700	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210124963528	NAFEES AKHTER	HOUSE NO-R-487/2 SECTOR 15	LCY	08300029870001	PLS				PKR				897.12		5-May-2008	
100701	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210154687643	MUHAMMAD IDRESS	TALIB MOLLA COLONY P O HAL	LCY	08300029872701	PLS				PKR				3.57		10-Jul-2008	
100702	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210147938627	UMER DIN	FLAT NO B - 12 II-ND FLOOR BL	LCY	08300029945201	PLS				PKR				4,862.11		4-Jun-2008	
100703	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210169485281	MUHAMMAD SALEEM	HOUSE NO-3/330 LIAQATABAD	LCY	08300029950701	PLS				PKR				220.29		6-Sep-2008	
100704	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210133675200	FIRDOUS JAHAN	HOUSE NO-6/17 LIAQATABAD C	LCY	08300029979101	PLS				PKR				0.16		10-Jul-2008	
100705	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210185083145	REHMAN	FLAT N0 201 ADEEL COMPLEX	LCY	08300030080301	PLS				PKR				0.04		10-Jul-2008	
100706	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220106296287	N A J E E B QURESHI	FLAT NO C 1 MID CITY APPT TE	LCY	08300030090901	PLS				PKR				0.01		10-Jul-2008	
100707	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210150152639	MUHAMMED SALIM	8 23 LIAQUATABAD KARACHI N	LCY	08300030108201	PLS				PKR				0.09		10-Jul-2008	
100708	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210116343951	SABIR SHAH KAHN	C-5 FLATE AL NASEER SQUARE	LCY	08300030140901	PLS				PKR				141.19		11-Mar-2008	
100709	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210180291507	ABDUL SAMAD KHAN	D 1549 BANGHORIA TOWN F B	LCY	08300030258701	PLS				PKR				742.89		19-Aug-2008	
100710	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4200004882429	MUHAMMAD AYOOB	H NO 688 GHARIABAD LIAQUAT	LCY	08300030401701	PLS				PKR				100.82		10-Jul-2008	
100711	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210192608778	TAHIRA YASMIN	L 14 AL AZAM SQUARE FLAT F	LCY	08300030472301	PLS				PKR				826.99		29-Sep-2008	
100712	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210105632838	NAZIA WILAYAT	HNO-R-2069 BLOCK-2 SCHEME	LCY	08300030538801	PLS				PKR				430.94		23-Jun-2008	
100713	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	2240188669339	KHAN KHAIL	AKBER COLONY SEET NO 11 O	LCY	08300030578601	PLS				PKR				0.35		26-Aug-2008	
100714	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210118983907	MUHAMMAD SHAHFIQ	2/26 B ONE AREA LIAQUATABA	LCY	08300030627101	PLS				PKR				2,174.64		17-Jan-2008	
100715	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4200019198309	ABDUL WAKEEL URF KHALIL	H NO 915 SECTOR 16-A BUFFER	LCY	08300030654301	PLS				PKR				2,489.64		26-Feb-2008	
100716	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220169196377	MUHAMMAD YAHYA KHAN	G 101 111RD SHUMAYAL COMP	LCY	08300030659401	PLS				PKR				15,365.85		9-Aug-2008	
100717	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210143996030	FAIZA ZAHEER	A 7/19 LIAQUATABAD KARACHI	LCY	08300030693701	PLS				PKR				3,644.42		29-Aug-2008	
100718	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4130314443578	NUZHAT NASREEN	FLATE.NO. C-/1 5TH FLOOR BL	LCY	08300030769701	PLS				PKR				2,874.36		7-Jul-2008	
100719	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220105693764	BADAR JAHAN	E 404 ARIM APARTMENT BLOC	LCY	08300061719301	PLS				PKR				372.08		13-Aug-2008	
100720	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210114842001	MAHFIL AFROZE NAFEES	HNO-4-A/1 SHARIFABAD F.B.AR	LCY	08300061901701	PLS				PKR				344,262.96		16-Apr-2008	
100721	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220163831859	ATTIA ANWAR ZAKI AND ANWAR ZAKI	PLOT NO-R-49 SHARIFABAD F B	LCY	08307900022301	PLS				PKR				2,645.33		11-Mar-2008	
100722	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210167141212	ZAIBUN NISA	HOUSE NO-8/484 LIAQUATABAD	LCY	08307900027201	PLS				PKR				1,629.49		2-Aug-2008	
100723	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210117680928	FEHMIDA SADIQ SYED SADIQ ALI	HUOSE NO-34-ADEEL MINI SQU	LCY	08307900046601	PLS				PKR				424.98		1-Aug-2008	
100724	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210119832061	TOUQEER UL ISLAM	FLAT NO-3-SIDDIQUI MANZIL HI	LCY	08307900066801	PLS				PKR				326.00		21-May-2008	
100725	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	1320280828031	FIDA MOHAMMAD KHAN	FLAT NO-109-9TH FLOOR WEST	LCY	08307900071301	PLS				PKR				286.12		2-Apr-2008	
100726	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210189988150	ZEENAT PARVEEN	FLAT NO-K-14-AL AZAM SQUAR	LCY	08307900102301	PLS				PKR				0.01		8-May-2008	
100727	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4240120449259	SYED SHAHZAD HUSSAIN	HOUSE NO-B-291-METRO VILL	LCY	08307900111501	PLS				PKR				2,398.32		29-Jul-2008	
100728	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4130314790282	LUBNA ABID	HNO-3G 11/28 NAZIMABAD KAR	LCY	08307900119201	PLS				PKR				1,623.22		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100729	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210196229111	MUHAMMAD SHAHID	HOUSE NO-136/5 SECTOR-5-D M	LCY	08307900134401	PLS				PKR				0.01		18-Aug-2008	
100730	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210157192266	SADIA TARIQ	HOUSE NO-136/5 SECTOR 5-D M	LCY	08307900134501	PLS				PKR				0.01		18-Aug-2008	
100731	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210158541809	MUHAMMAD ASIF	HOUSE NO-136/5 SECTOR- 5-D	LCY	08307900135001	PLS				PKR				0.01		18-Aug-2008	
100732	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210146916872	NAZREEN AKHTAR	HOUSE NO=169 BANDHANI COL	LCY	08307900136101	PLS				PKR				14,617.25		23-Jul-2008	
100733	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210174870429	SYED SAJJAD ALI	HOUSE NO-4/515 LIAUQTABAD	LCY	08307900138901	PLS				PKR				0.01		21-Aug-2008	
100734	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	3520154840669	MUHAMMAD ALI KHAN	HOUSE NO-194/11 GALI NO-40 (	LCY	08307900139801	PLS				PKR				1,268.11		13-Aug-2008	
100735	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210114594847	MUHAMMAD FARHAN QURESHI	HOUSE NO-9/337-A LIAUQTABA	LCY	08307900146401	PLS				PKR				1,446.28		25-Aug-2008	
100736	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210109428089	MR BABAR	HOUSE NO-9/65 LIAUQTABAD B	LCY	08307900146501	PLS				PKR				1,652.88		20-Aug-2008	
100737	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310006705435	MR MUSHTAQ AHMED	CHAK 214/RB DHUDDIWALA FA	LCY	08320000897201	PLS				PKR				2,484.23		11-Feb-2008	
100738	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310095632711	GHULAM NABI	MOHELLAH YOUSAF ABAD CHA	LCY	08320002305201	PLS				PKR				343.75		23-Jun-2008	
100739	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310005609130	SAKINA BIBI	P.116 GALI NO.5 BILAL COLONY	LCY	08320002913201	PLS				PKR				1,801.82		18-Aug-2008	
100740	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310005734539	MUHAMMAD ARSHAD S/O KHUSHI M	P.116 GALI NO.5 BILAL COLONY	LCY	08320005611801	PLS				PKR				387.52		18-Aug-2008	
100741	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310091987761	MUHAMMAD HANIF S/O GHULAB DIN	MOHA FATEH PUR CHAK NO 21	LCY	08320006100201	PLS				PKR				0.01		22-Sep-2008	
100742	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310007261649	GHULAM RASOOL S/O CHIRAGH DIN	28/B NATIONAL COLONY JARAN	LCY	08320006842101	PLS				PKR				287.90		9-Aug-2008	
100743	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310093532155	GHULAM MURTAZA	CHAK NO 227 RB KARAR WALA	LCY	08320007773301	PLS				PKR				4,261.60		26-Aug-2008	
100744	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310306132016	SAKINA BIBI	CHAK NO 227 RB KARARWALA	LCY	08320008074501	PLS				PKR				0.03		9-Jun-2008	
100745	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310042881756	MUGHLAN	CHAK NO 227 RB KARARWALA	LCY	08320008078801	PLS				PKR				0.08		6-Jun-2008	
100746	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310011354853	ARSHAD MASIH	CHAK NO 214 MARRUM ABAD D	LCY	08320008191901	PLS				PKR				7,601.17		20-Sep-2008	
100747	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3450231532530	IRFAN ALI S/O AAMIR ALI	H NO 244 ST NO 2 KHAN MODE	LCY	08320008977501	PLS				PKR				0.01		30-Aug-2008	
100748	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310010158993	MR MOHAMMAD RAMZAN	1 Y 12 MADINA TOWN FAISALAB	LCY	08320021921501	PLS				PKR				53,059.64		6-Aug-2008	
100749	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	9140003841043	ABDUL REHMAN	39/C PEOPLES COLONY FAISAL	LCY	08320024402401	PLS				PKR				2,317.42		5-Aug-2008	
100750	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310069514803	MUHAMMAD SAEED S/O A RASHEED	GALI NO 5 HASSAN PURA CHAK	LCY	08320025053501	PLS				PKR				1,827.24		10-Sep-2008	
100751	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	0024862495333	ALLA RAKHA S/O TAJ DIN	CHAK NO 215 RB JARANWALA R	LCY	08320025145301	PLS				PKR				524.59		7-Apr-2008	
100752	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310009935123	ADUL AFEEZ S/O ADUL MAJEED	GOVT TECHNICAL TRAINING CO	LCY	08320025332801	PLS				PKR				0.08		28-Mar-2008	
100753	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310004820824	NASIM AKHTAR W/O MUZAFFAR	P/67 FAREED TOWN ST NO 2 JA	LCY	08320025476501	PLS				PKR				0.01		12-May-2008	
100754	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3520191855169	UMER MUSTQEEM	59 A AL FAISAL TOWN GHAZI R	LCY	08320025800101	PLS				PKR				0.08		30-Jan-2008	
100755	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310027856614	RASHIDA PARVEEN	P 86 MAIN BAZAR MOHALLAH R	LCY	08320025804401	PLS				PKR				0.08		20-Aug-2008	
100756	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310006028563	NAJEEB ASLAM PASHA	P 158 STREET NO 2 GULBAHAR	LCY	08320025808701	PLS				PKR				1,515.04		5-Apr-2008	
100757	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310005899189	MUHAMMAD AZAM	HOUSE NO P 124 STREET NO 3	LCY	08320025811501	PLS				PKR				0.03		15-Mar-2008	
100758	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310009203320	MUSARRAT ILYAS	HOUSE NO 40 NEAR KAHKASHA	LCY	08320025886401	PLS				PKR				2,615.86		6-Feb-2008	
100759	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3520251278701	NAVEED IQBAL	HOUSE NO 149 B NEW SHALIMA	LCY	08320025982901	PLS				PKR				0.06		3-Apr-2008	
100760	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3330195913145	MUHAMMAD ASLAM JAVED	P77 STREET NO 5 KEHKASHAN	LCY	08320026010301	PLS				PKR				0.01		12-Jun-2008	
100761	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3630286501329	TAHIR HUSSAIN	32 X A NEW MULTAN BLOCK X	LCY	08320026018901	PLS				PKR				0.01		31-May-2008	
100762	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310066690920	PATHANI BIBI W/O MOHD MANSHA	CHAK NO 227 RB KAKOO ANAA	LCY	08320026084401	PLS				PKR				0.01		7-Jun-2008	
100763	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310026557528	SHABANA KANWAL W/O ASLAM	P.44 SAEED COLONY NO.2 NEA	LCY	08320026092301	PLS				PKR				4,346.59		28-Jun-2008	
100764	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310082254613	MUHAMMAD BASHIR S/OMAHI	CHAK NO 227 RB KIRAR WALA	LCY	08320026121401	PLS				PKR				0.01		6-Jun-2008	
100765	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310442477443	MUHAMMAD AKRAM S/OMOHD SIDDIQ	CHAK NO 266 R B TEH JARANW	LCY	08320026191201	PLS				PKR				0.03		17-Apr-2008	
100766	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310090929735	BASHIR AHMED S/O SHAHID ALI	P/177 -ST /NO--2 HUSSAN PURA	LCY	08320026201001	PLS				PKR				1,702.47		8-Jan-2008	
100767	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310006819153	SHAUKAT ALI	P 257 ST NO 1 LUKMAN ABAD S	LCY	08320026207601	PLS				PKR				0.01		23-Apr-2008	
100768	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310021139885	MOHD IKRAM-UL-HAQ S/OMOHD AFZAL	P 17 MAIN ROADHOUSING COL	LCY	08320026265601	PLS				PKR				0.01		21-Feb-2008	
100769	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3520256341371	MOHD SAEED S/O ABDUL WAHEED	73 P GULBERG NO 2 LAHORE	LCY	08320026340101	PLS				PKR				0.04		19-Jul-2008	
100770	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310009203931	S SHAHID HASSAN BOLHARI	222/ ST NO 4 AL- NAJAF COLON	LCY	08320026395401	PLS				PKR				2,032.14		29-Apr-2008	
100771	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310061751196	SHAMIM AKHTER	P 302 ST NO 7 IQBAL NEGER DI	LCY	08320026413701	PLS				PKR				1,090.08		23-Jan-2008	
100772	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3410161260909	JAFFAR HUSSAIN	P 84 ST NO 6 FARID TOWN FAIS	LCY	08320026414501	PLS				PKR				42,582.87		17-Apr-2008	
100773	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310073780455	NASEER AHMED	NEARMADUM MUMTAZ HAMAIY	LCY	08320026440901	PLS				PKR				0.01		20-Aug-2008	
100774	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310076792113	MOHD SHARIF	H NO 235 NOOR PURA DHUDHI	LCY	08320026441701	PLS				PKR				0.03		10-Jun-2008	
100775	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310429325091	BASHIR AHMED	CHAK NO 109 R B TEH JARANW	LCY	08320026444101	PLS				PKR				0.08		17-Mar-2008	
100776	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310093445449	ABDUL SALAM	MOHALLAH RASOOL NAGER CH	LCY	08320026453901	PLS				PKR				0.03		21-Apr-2008	
100777	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310091023137	MOHD SULTAN	P 96 FARID TOWN J WR ROAD I	LCY	08320026457101	PLS				PKR				0.01		4-Jul-2008	
100778	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310065762800	MARYYAM	ST NO 4 MOHALLAH MARRIAM J	LCY	08320026461801	PLS				PKR				0.01		11-Apr-2008	
100779	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310019130685	AZIZ MASHI	MOHALLAH DAR UL ISLAM COL	LCY	08320026466901	PLS				PKR				0.01		11-Sep-2008	
100780	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310097855358	BARKATY BIBI	DARUL SALAM COLONY NO 2 D	LCY	08320026467701	PLS				PKR				0.01		16-Jul-2008	
100781	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310217762595	ABDUL RAEHMAN	HOUSE NO P 99 ST NO 3 RAJAD	LCY	08320026469301	PLS				PKR				0.01		17-Apr-2008	
100782	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310014790409	KHAWAR RIAZ	ZULFIQAR COLONY ST NO 2 FA	LCY	08320026477201	PLS				PKR				0.08		9-Feb-2008	
100783	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310140925583	IJAZ AHMAD	CHAK NO 160 R.B BANGA TEH/J	LCY	08320026486601	PLS				PKR				245.18		20-Aug-2008	
100784	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	61101119242531	SYED SULAT ABBAS	N F C FAISALABAD	LCY	08320026496501	PLS				PKR				6,490.79		31-Jan-2008	
100785	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310422259949	RASHID AHMAD	CHAK NO 562 GB TEH JARANW	LCY	08320026501201	PLS				PKR				0.01		1-Mar-2008	
100786	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310062040672	HAMEEDA BIBI	STREET NO 11 MUHLLA YOUSA	LCY	08320026503901	PLS				PKR				0.01		14-Apr-2008	
100787	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310085660425	SHEHZAD AHMAD	H NO -P631 ST NO 7 HASSANPU	LCY	08320026513401	PLS				PKR				269.97		18-Jul-2008	
100788	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310099350233	MUHAMMAD AKRAM	CHAK NO 227 R B KARAR WALA	LCY	08327100001101	PLS				PKR				0.03		7-Jun-2008	
100789	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310034029033	RAFIQAT ALI	CHAK NO 227 R B KARAR WALA	LCY	08327100001201	PLS				PKR				0.03		16-Jun-2008	
100790	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310064199337	MUHAMMAD AMANAT ALI	90-91 GULSHAN COLONY PAKIS	LCY	08327100003201	PLS				PKR				0.06		29-Aug-2008	
100791	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310009397435	SIKANDAR HAYAT	HOUSE NO 17 STREET NO 48 A	LCY	08327100004001	PLS				PKR				0.06		29-Jan-2008	
100792	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310032575007	HERA MASIH	H.NO.204 ST.NO.12 CHAK 214 R	LCY	08327100004201	PLS				PKR				0.04		15-Apr-2008	
100793	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310067782449	MR.IJAZ HUSSAIN	CHAK NO 238 RB AWANWALA D	LCY	08327900001001	PLS				PKR				1,607.29		21-Jun-2008	
100794	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310065285673	ARSHAD IQBAL	CHAK NO 228 R.B BOGHNI DIST	LCY	08327900014301	PLS				PKR				632.06		5-Jul-2008	
100795	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	5440006627867	MUHAMMAD AMJAD	BANGLA NO. 3 CHILTAN MARKE	LCY	08327900016001	PLS				PKR				26.75		16-Feb-2008	
100796	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310027348605	MUHAMMAD ASLAM	CHAK NO 214 R/B,STREET NO (	LCY	08327900024501	PLS				PKR				449.94		12-Sep-2008	
100797	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310002649515	SAJJAD HAIDER	ST NO 3,HASSAN PURA,JARAN	LCY	08327900034501	PLS				PKR				2,070.13		11-Sep-2008	
100798	0833	KHANPUR SHUMALI	MULTAN	PB	3230416450327	MUHAMMAD SHAFI	KHAN PUR SHUMALI DISTT MU	LCY	08330000883801	PLS				PKR				27,425.67		3-Jan-2008	
100799	0833	KHANPUR SHUMALI	MULTAN	PB	3230452987485	MUHAMMAD HANIF	KHAN PUR SHUMALI MUZAFFA	LCY	08330001502901	PLS				PKR				14,853.80		31-Jan-2008	
100800	0833	KHANPUR SHUMALI	MULTAN	PB	3230421490051	HAFIZ GHULAM QASIM KHAN	KHAN PUR SHUMALI BHATTA P	LCY	08330001728301	PLS				PKR				2,990.50		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100801	0833	KHANPUR SHUMALI	MULTAN	PB	3230467453971	MALIK ALLAH YAR	KHAN PUR SHUMALI PO ALI PU	LCY	08330002249101	PLS				PKR				12,564.24		12-Sep-2008	
100802	0833	KHANPUR SHUMALI	MULTAN	PB	3230436544177	ISLAMUDIN	KHAN PUR SHUMALI P/O KHAN	LCY	08330002774201	PLS				PKR				778.74		2-Jul-2008	
100803	0833	KHANPUR SHUMALI	MULTAN	PB	3230484525333	CH. MUHAMMAD KHALID	KHAN PUR SHUMALI SOOFI PU	LCY	08330003021401	PLS				PKR				4,848.42		12-Jan-2008	
100804	0833	KHANPUR SHUMALI	MULTAN	PB	8888888888888	ZOHRAN MAI	KHAN PUR SHUMALI SULTAN C	LCY	08330003099801	PLS				PKR				0.79		4-Apr-2008	
100805	0833	KHANPUR SHUMALI	MULTAN	PB	3230427863033	SHABBIR AHMED	KHAN PUR SHUMALI SHUMALI	LCY	08330003493801	PLS				PKR				14,781.07		14-Jun-2008	
100806	0833	KHANPUR SHUMALI	MULTAN	PB	3230434613114	MST SHARAM	MOUZA PAKKA SANDILA P.O JH	LCY	08330003726601	PLS				PKR				465.32		26-Feb-2008	
100807	0833	KHANPUR SHUMALI	MULTAN	PB	3230450947260	BHAGAN MAI	KHAN PUR SHUMALI LANGAR S	LCY	08330003730201	PLS				PKR				786.34		25-Feb-2008	
100808	0833	KHANPUR SHUMALI	MULTAN	PB	0031538353393	HIDAYAT ALI SO IMAMULDIN	MUZA MURAD ABAD PO MURAD	LCY	08330003789301	PLS				PKR				122,961.53		2-May-2008	
100809	0833	KHANPUR SHUMALI	MULTAN	PB	3230321706017	MOHAMMAD NAWAZ S/O ALLAH DITTA	MOUZA PATI GHULAM ALI GHA	LCY	08330003884501	PLS				PKR				4,638.42		14-Feb-2008	
100810	0833	KHANPUR SHUMALI	MULTAN	PB	3230479493170	MST ZAHURAN MAI W/O ALLAH DIWAYA	MOUZA PAKKA SINDILA P/O LA	LCY	08330003926001	PLS				PKR				207.81		25-Feb-2008	
100811	0833	KHANPUR SHUMALI	MULTAN	PB	3230482922992	NASEEM MAI	KHAN PUR SHUMALI M.GARH.	LCY	08330003944501	PLS				PKR				0.39		4-Jun-2008	
100812	0833	KHANPUR SHUMALI	MULTAN	PB	3230383914102	AMEERAN BIBI	KHAN PUR SHUMALI DIST MUZ	LCY	08330004055801	PLS				PKR				0.38		9-Feb-2008	
100813	0833	KHANPUR SHUMALI	MULTAN	PB	3230477162859	BASHIR AHMED S/O ALLAH BAKHSH	KHAN PUR SHUMALI M.GARH M	LCY	08330004113701	PLS				PKR				4,515.36		11-Jun-2008	
100814	0833	KHANPUR SHUMALI	MULTAN	PB	3230415528633	AALAM KHAN S/O SADHO KHAN	KHAN PUR SHUMALI M.GARH M	LCY	08330004119601	PLS				PKR				17,922.10		29-Jan-2008	
100815	0833	KHANPUR SHUMALI	MULTAN	PB	3230492522306	MST.SHAGUFTA PERVEEN W/O	ALLAH DITTA MOUZA SHAH RA	LCY	08330004210401	PLS				PKR				388.29		15-Jan-2007	
100816	0833	KHANPUR SHUMALI	MULTAN	PB	3230417297269	M YOUSF	KHAN PUR SHUMALI M GARH M	LCY	08330004277601	PLS				PKR				2,130.16		17-Oct-2007	
100817	0833	KHANPUR SHUMALI	MULTAN	PB	3230352241985	JALLOO	KHAN PUR SHUMALI M GARH M	LCY	08330004353301	PLS				PKR				243.09		7-Feb-2008	
100818	0833	KHANPUR SHUMALI	MULTAN	PB	3230461279718	MANZOOR ELAHI	KHAN PUR SHUMALI M GARH M	LCY	08330004363901	PLS				PKR				883.37		18-Aug-2007	
100819	0833	KHANPUR SHUMALI	MULTAN	PB	3230392080972	RAZIA BEGUM	KHAN PUR SHUMALI M GARH T	LCY	08330004366301	PLS				PKR				627.28		16-May-2008	
100820	0833	KHANPUR SHUMALI	MULTAN	PB	3230307171230	PATTANI MAI	KHAN PUR SHUMALI M GARH M	LCY	08330004414701	PLS				PKR				285.78		9-Oct-2007	
100821	0833	KHANPUR SHUMALI	MULTAN	PB	3310008819792	IRSHAD BIBI	KHAN PUR SHUMALI M GARH M	LCY	08330004424201	PLS				PKR				1,641.48		28-Jun-2007	
100822	0833	KHANPUR SHUMALI	MULTAN	PB	3230391292721	GHULAM M	KHAN PUR SHUMALI M GARH M	LCY	08330004442701	PLS				PKR				372.01		13-May-2008	
100823	0833	KHANPUR SHUMALI	MULTAN	PB	3230490888467	MUHAMMAD BILAL	KHAN PUR SHUMALI M GARH	LCY	08330004511001	PLS				PKR				2,620.16		5-Sep-2008	
100824	0833	KHANPUR SHUMALI	MULTAN	PB	3230487052055	BASHIR AHMAD	KHAN PUR SHUMALI M GARH M	LCY	08330004537801	PLS				PKR				405.39		4-Jun-2008	
100825	0833	KHANPUR SHUMALI	MULTAN	PB	3230381895999	M AYUB	KHAN PUR SHUMALI M GARH	LCY	08330004555401	PLS				PKR				199.65		28-Nov-2007	
100826	0833	KHANPUR SHUMALI	MULTAN	PB	3230312807414	G ZAHOORAIN	KHAN PUR SHUMALI M GARH M	LCY	08330004610901	PLS				PKR				2,544.33		15-May-2008	
100827	0833	KHANPUR SHUMALI	MULTAN	PB	3230414270243	M AKRAM	KHAN PUR SHUMALI M GARH M	LCY	08330004611701	PLS				PKR				199.47		8-May-2008	
100828	0833	KHANPUR SHUMALI	MULTAN	PB	3230392737252	NUSRAT BIBI	KHAN PUR SHUMALI M GARH T	LCY	08330004637701	PLS				PKR				677.63		15-May-2008	
100829	0833	KHANPUR SHUMALI	MULTAN	PB	3230326662383	ALI NAWAZ	KHAN PUR SHUMALI M GARH T	LCY	08330004638501	PLS				PKR				149.24		8-Feb-2008	
100830	0833	KHANPUR SHUMALI	MULTAN	PB	3230427731288	SUGHRAN MAI	KHAN PUR SHUMALI M GARH	LCY	08330004647201	PLS				PKR				123.49		19-Sep-2007	
100831	0833	KHANPUR SHUMALI	MULTAN	PB	3230467363976	SAKINA MAI	KHAN PUR SHUMALI M GARH	LCY	08330004688201	PLS				PKR				294.05		7-Jun-2008	
100832	0833	KHANPUR SHUMALI	MULTAN	PB	3230406489148	MANZOORAN MAI	KHAN PUR SHUMALI M GARH G	LCY	08330004719101	PLS				PKR				0.38		23-May-2007	
100833	0833	KHANPUR SHUMALI	MULTAN	PB	3230492226216	ATA ELAHI	KHAN PUR SHUMALI M GARH M	LCY	08330004720101	PLS				PKR				0.38		24-Sep-2007	
100834	0833	KHANPUR SHUMALI	MULTAN	PB	3230378291075	M HAYAT	KHAN PUR SHUMALI M GARH D	LCY	08330004725201	PLS				PKR				507.64		13-May-2008	
100835	0833	KHANPUR SHUMALI	MULTAN	PB	3230449878963	RAB NAWAZ	KHAN PUR SHUMALI M GARH D	LCY	08337100000901	PLS				PKR				7,849.08		22-Aug-2008	
100836	0833	KHANPUR SHUMALI	MULTAN	PB	3230339106727	GHULAM QADIR	KHAN PUR SHUMALI M GARH T	LCY	08337100001101	PLS				PKR				0.38		29-Oct-2007	
100837	0833	KHANPUR SHUMALI	MULTAN	PB	3230444897129	M IMRAN	KHAN PUR SHUMALI M GARH P	LCY	08337100001301	PLS				PKR				806.50		1-Jun-2007	
100838	0833	KHANPUR SHUMALI	MULTAN	PB	3230470804720	BAKHO MAI	KHAN PUR SHUMALI M GARH K	LCY	08337100001401	PLS				PKR				294.35		4-Jun-2007	
100839	0833	KHANPUR SHUMALI	MULTAN	PB	3230498067151	NOOR MUHAMMAD	KHAN PUR SHUMALI M GARH P	LCY	08337100001601	PLS				PKR				806.50		20-Feb-2007	
100840	0833	KHANPUR SHUMALI	MULTAN	PB	3230307828785	MURAD	KHAN PUR SHUMALI M GARH T	LCY	08337100001701	PLS				PKR				251.70		12-Feb-2007	
100841	0833	KHANPUR SHUMALI	MULTAN	PB	3230487970703	S.MUKHTER HUSSAIN SHAH	MUZA KHAN PUR SHUMALI PO	LCY	08337100003701	PLS				PKR				1,755.10		4-Sep-2008	
100842	0833	KHANPUR SHUMALI	MULTAN	PB	3230416736487	ZAFER IQBAL	KHAN PUR SHUMALI M GARH	LCY	08337100004501	PLS				PKR				3,175.63		16-Jun-2007	
100843	0833	KHANPUR SHUMALI	MULTAN	PB	3230469461680	AMAN BIBI	KHAN PUR SHUMALI M GARH M	LCY	08337100004801	PLS				PKR				123.53		13-Jun-2007	
100844	0833	KHANPUR SHUMALI	MULTAN	PB	3230457044084	SAFIA	KHAN PUR SHUMALI M GARH M	LCY	08337100005201	PLS				PKR				123.53		14-Jun-2007	
100845	0833	KHANPUR SHUMALI	MULTAN	PB	3230423637064	ABID GHULAM RASOOL	KHAN PUR SHUMALI M GARH P	LCY	08337100005401	PLS				PKR				290.64		9-Jun-2008	
100846	0833	KHANPUR SHUMALI	MULTAN	PB	3230485312490	SAKINA MAI	KHAN PUR SHUMALI M GARH R	LCY	08337100005701	PLS				PKR				123.53		16-Jun-2007	
100847	0833	KHANPUR SHUMALI	MULTAN	PB	3230353594651	SAYED AHMAD	KHAN PUR SHUMALI M GARH T	LCY	08337100006301	PLS				PKR				123.53		13-Feb-2008	
100848	0833	KHANPUR SHUMALI	MULTAN	PB	3230409897779	ABDUL GHAFFAR	KHAN PUR SHUMALI M GARH M	LCY	08337100006401	PLS				PKR				1,487.37		18-Jun-2007	
100849	0833	KHANPUR SHUMALI	MULTAN	PB	3230444160422	FATEMA MAI	KHAN PUR SHUMALI M GARH T	LCY	08337100006901	PLS				PKR				123.52		26-Jun-2007	
100850	0833	KHANPUR SHUMALI	MULTAN	PB	3230327328601	M MAHMOOD	KHAN PUR SHUMALI M GARH T	LCY	08337100007101	PLS				PKR				294.18		5-Jul-2007	
100851	0833	KHANPUR SHUMALI	MULTAN	PB	3230307248024	RAZIA BIBI	KHAN PUR SHUMALI M GARH M	LCY	08337100007501	PLS				PKR				31.90		3-Nov-2007	
100852	0833	KHANPUR SHUMALI	MULTAN	PB	3230416331899	M ASHRAF K	KHAN PUR SHUMALI M GARH M	LCY	08337100012201	PLS				PKR				0.21		12-Jun-2008	
100853	0833	KHANPUR SHUMALI	MULTAN	PB	3230460448699	M EJAZ	KHAN PUR SHUMALI M GARH P	LCY	08337100018601	PLS				PKR				4,760.93		27-Sep-2008	
100854	0834	JHOKE DITTA	FAISALABAD	PB	0032165489321	GHULAM MUSTAFA S/O JAN MUHAMMAD	CHAK NO 435 GB TEHSIL JARA	LCY	08340001174801	PLS				PKR				1,977.13		8-Apr-2008	
100855	0834	JHOKE DITTA	FAISALABAD	PB	0025098765412	MUHAMMAD ZAFRAN S/O KARAM KHAN	CHAK NO 230 GB TEHSIL SAMU	LCY	08340002464901	PLS				PKR				137,637.52		10-Sep-2008	
100856	0834	JHOKE DITTA	FAISALABAD	PB	3310598793987	ALLAH DITTA S/O M AZIZ	CHAK NO. 230 GB TEH. SAMUN	LCY	08340003798401	PLS				PKR				5,845.40		15-Apr-2008	
100857	0834	JHOKE DITTA	FAISALABAD	PB	3310461277074	ZAHIDA BIBI W O IRSHAD HUSSAIN	CHAK NO 434 GB UMRAI TEH JA	LCY	08340005012001	PLS				PKR				460.86		19-May-2008	
100858	0834	JHOKE DITTA	FAISALABAD	PB	3310218227447	MUHAMMAD ASLAM S/O FAZALDIN	MEHMOOD ABAD ST NO 12 FAI	LCY	08340005300201	PLS				PKR				77.50		9-Apr-2008	
100859	0834	JHOKE DITTA	FAISALABAD	PB	3310676885960	ZOHRAN BIBI W/O AHMED	592 GB, P O TANDLIANWALA, T	LCY	08340005759201	PLS				PKR				20.94		24-May-2008	
100860	0834	JHOKE DITTA	FAISALABAD	PB	3310603127369	SULTAN AHMED S/O ALI AHMED	592 GB TEH TANDLIANWALA	LCY	08340005761601	PLS				PKR				486.12		5-Jun-2008	
100861	0834	JHOKE DITTA	FAISALABAD	PB	0025047208979	SHAHDAT BIBI D/O WALIA	CHAK NO 429 GB TEHSIL JARA	LCY	08340005783701	PLS				PKR				0.18		16-May-2008	
100862	0834	JHOKE DITTA	FAISALABAD	PB	3310603230969	MAHABAT S/O SHERA	CHAK NO 429 G.B. TEH. TANDL	LCY	08340005818701	PLS				PKR				119.62		7-Feb-2008	
100863	0834	JHOKE DITTA	FAISALABAD	PB	3310603038598	BASHIRAN BIBI W/O SHER ALI	CHAK NO. 429 G.B. TEH. TANDL	LCY	08340005819501	PLS				PKR				170.70		19-May-2008	
100864	0834	JHOKE DITTA	FAISALABAD	PB	3310602899866	FATIMA W/O ALLAH DITTA	CHAK.593-GB TEH SAMUNDRI D	LCY	08340005825801	PLS				PKR				203.78		21-May-2008	
100865	0834	JHOKE DITTA	FAISALABAD	PB	3310640327511	NAUSHIR KHAN S/O MALI	CHAK.593-GB PO TANDLIANWA	LCY	08340005826601	PLS				PKR				171.51		21-May-2008	
100866	0834	JHOKE DITTA	FAISALABAD	PB	3310603109098	SHAMIS RANI W/O LAL DIN	CHAK.593-GB TEH TANDLIANW	LCY	08340005832901	PLS				PKR				171.51		21-May-2008	
100867	0834	JHOKE DITTA	FAISALABAD	PB	3310696281621	MAQSOOD AHMED RAI	MOZA JHAMERA TANDLIANWA	LCY	08340006089201	PLS				PKR				2,905.43		31-Mar-2008	
100868	0834	JHOKE DITTA	FAISALABAD	PB	0025036251426	BIBI WD/O KALLU	CHAK NO 596 GB TEHSIL TAND	LCY	08340006277201	PLS				PKR				3,518.70		19-Jun-2008	
100869	0834	JHOKE DITTA	FAISALABAD	PB	3310063304673	AHSAN RAZA	239 RB KHANOANA PO SAME D	LCY	08340006528501	PLS				PKR				2,229.08		29-Mar-2008	
100870	0834	JHOKE DITTA	FAISALABAD	PB	3310635565470	ZIADAT BIBI W/O MUHAMMAD YAR	CHAK NO 592 GB TEH TANDLIA	LCY	08340006672001	PLS				PKR				290.70		15-May-2008	
100871	0834	JHOKE DITTA	FAISALABAD	PB	3310474330476	MARYAM BIBI W/O ANWAR KHAN	CHAK NO 433 GB JHOKE DITTA	LCY	08340006675501	PLS				PKR				1,637.92		10-Sep-2008	
100872	0834	JHOKE DITTA	FAISALABAD	PB	3310420523179	NASEER AHMAD SO AHMAD ALI	CHAK NO 436 GB JANOOBI PO	LCY	08340007086001	PLS				PKR				290.25		9-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100873	0834	JHOKE DITTA	FAISALABAD	PB	3310419440703	HASSAN FARAZ SO QURBAN ALI	CHAK NO 436 GB SHUMALI PO	LCY	08340007228801	PLS				PKR				293.47		12-Jun-2008	
100874	0834	JHOKE DITTA	FAISALABAD	PB	3310686612145	AHMED ALI S/O HAJI KARAM DIN	CHAK NO. 593 G.B TEH. TANDL	LCY	08340007240301	PLS				PKR				342.24		21-May-2008	
100875	0834	JHOKE DITTA	FAISALABAD	PB	3310442943669	BASHIR AHMED S/O ALLAH DITTA	BASHIR AHMED S/O ALLAH DIT	LCY	08340007406501	PLS				PKR				164.38		4-Feb-2008	
100876	0834	JHOKE DITTA	FAISALABAD	PB	3310498107915	GHULAM ABBAS	CHAK NO 433 GB P/O SAME TE	LCY	08340007443201	PLS				PKR				456.29		11-Jan-2008	
100877	0834	JHOKE DITTA	FAISALABAD	PB	3310603600763	MUHAMMAD USMAN S/O AHMED ALI	CHAK NO. 597 GB TEH TANDLI	LCY	08340007448301	PLS				PKR				790.21		31-May-2008	
100878	0834	JHOKE DITTA	FAISALABAD	PB	3310442103223	MUHAMMAD YOUSAF S/O ALLAH YAR	CHAK NO. 432 G.B. TEH. JARAN	LCY	08340007464101	PLS				PKR				894.03		4-Mar-2008	
100879	0834	JHOKE DITTA	FAISALABAD	PB	3310681079670	NOORAN BIBI W/O CHARAGH	CHAK NO. 593 G.B. TEH. TANDL	LCY	08340007480101	PLS				PKR				171.52		21-May-2008	
100880	0834	JHOKE DITTA	FAISALABAD	PB	3310497320703	INTIZAR HUSSAIN SO WALAYAT ALI	CHAK NO 436 GB PO SAME TEH	LCY	08340007491301	PLS				PKR				239.11		25-Jun-2008	
100881	0834	JHOKE DITTA	FAISALABAD	PB	3310437044208	SABBAN BIBI WO MIR	CHAK NO 436 GB PO SAME TEH	LCY	08340007492101	PLS				PKR				290.25		24-May-2008	
100882	0834	JHOKE DITTA	FAISALABAD	PB	3310683979942	SAKINA BIBI W/O ARIF HUSSAIN	CHAK NO. 433 G.B. TEH. JARAN	LCY	08340007502801	PLS				PKR				308.00		25-Jun-2008	
100883	0834	JHOKE DITTA	FAISALABAD	PB	3310436405154	GHULAM FATIMA W/O AKBAR KHAN	CHAK NO. 433 G.B. TEH. JARAN	LCY	08340007504601	PLS				PKR				632.27		7-Jun-2008	
100884	0834	JHOKE DITTA	FAISALABAD	PB	3310422297371	MUHAMMAD IQBAL S/O HASIL	MOUZA JHAMARA TEH. TANDLI	LCY	08340007517601	PLS				PKR				173.30		20-Feb-2008	
100885	0834	JHOKE DITTA	FAISALABAD	PB	3310686795798	WALIAT BIBI	CHAK NO. 429 G.B. TEH. TANDL	LCY	08340007576001	PLS				PKR				290.96		3-Jun-2008	
100886	0834	JHOKE DITTA	FAISALABAD	PB	3310603304070	SABAN	CHAK NO. 429 G.B. TEH. TANDL	LCY	08340007584701	PLS				PKR				290.22		19-May-2008	
100887	0834	JHOKE DITTA	FAISALABAD	PB	3310421416923	SAEED ASIF	CHAK NO 433 G/B TEH JARANW	LCY	08347100001801	PLS				PKR				295.70		28-Mar-2008	
100888	0834	JHOKE DITTA	FAISALABAD	PB	3310588578569	MUHAMMAD AKHTER	CHAK NO. 170 G.B. TEH. SUMM	LCY	08347100003701	PLS				PKR				1,407.94		22-May-2008	
100889	0834	JHOKE DITTA	FAISALABAD	PB	3310575600705	MUHAMMAD YOUSAF	CHAK NO. 595 G.B. TEH. TANDL	LCY	08347100003801	PLS				PKR				9,870.06		9-Jul-2008	
100890	0834	JHOKE DITTA	FAISALABAD	PB	3310447839600	DAULAN BIBI	CHAK NO 435 G/B LASHARI TEH	LCY	08347100012801	PLS				PKR				246.21		21-May-2008	
100891	0834	JHOKE DITTA	FAISALABAD	PB	3310469998682	BIBI WIDOW	CHAK NO 435 G/B LASHARI TEH	LCY	08347100013001	PLS				PKR				246.23		21-May-2008	
100892	0834	JHOKE DITTA	FAISALABAD	PB	3310695477574	DAULAT BIBI	CHAK NO 435 G/B LASHARI TEH	LCY	08347100013101	PLS				PKR				246.21		21-May-2008	
100893	0834	JHOKE DITTA	FAISALABAD	PB	3310429442972	ISMAT	CHAK NO 435 LASHARI TEH JAR	LCY	08347100013201	PLS				PKR				246.21		21-May-2008	
100894	0834	JHOKE DITTA	FAISALABAD	PB	3310413709458	RAKHI BIBI	CHAK NO 435 G/B TEH JARANW	LCY	08347100013301	PLS				PKR				246.21		21-May-2008	
100895	0834	JHOKE DITTA	FAISALABAD	PB	3310468710650	ALLAH RAKHI	CHAK NO 435 G/B TEH JARANW	LCY	08347100014101	PLS				PKR				166.95		21-May-2008	
100896	0834	JHOKE DITTA	FAISALABAD	PB	3310431994466	FATEH BIBI	CHAK NO 435 G/B TEH JARANW	LCY	08347100014301	PLS				PKR				166.95		24-May-2008	
100897	0834	JHOKE DITTA	FAISALABAD	PB	3310410380898	MANZOORAN BIBI	CHAK NO 435 G/B TEH JARANW	LCY	08347100014401	PLS				PKR				166.95		24-May-2008	
100898	0834	JHOKE DITTA	FAISALABAD	PB	3310498107915	GHULAM ABBAS	CHAK NO 433 G/B TEH JARANW	LCY	08347100014901	PLS				PKR				1,041.51		20-Aug-2008	
100899	0834	JHOKE DITTA	FAISALABAD	PB	3310673203603	ZAFAR IQBAL	THATHA SARWAR KA TEH TANL	LCY	08347100018801	PLS				PKR				153.14		16-Jun-2008	
100900	0834	JHOKE DITTA	FAISALABAD	PB	3310437393893	ARSHAD HUSSAIN	CHAK NO 433G/B TEH JARANW	LCY	08347100020001	PLS				PKR				1,143.40		15-May-2008	
100901	0834	JHOKE DITTA	FAISALABAD	PB	3310438296127	NASEER AHMAD	CHAK NO 434 G/B TEH JARANW	LCY	08347100020601	PLS				PKR				0.01		12-May-2008	
100902	0834	JHOKE DITTA	FAISALABAD	PB	3310522312975	MUHAMMAD BASHARAT	CHAK NO 229 G/B TEH SAMMUN	LCY	08347100021501	PLS				PKR				0.01		22-May-2008	
100903	0834	JHOKE DITTA	FAISALABAD	PB	3310645939005	BASHIER AHMAD S/O WALIA	CHAK NO 592 GB TEHSIL TAND	LCY	08347100022001	PLS				PKR				283.76		9-Jun-2008	
100904	0835	BHUNG	BAHAWALPUR	PB	3130442577504	MAI JEWEEN KHATOON	MOUZA GHAZI ABAD TEH.SADI	LCY	08350003170801	PLS				PKR				119.42		10-Jun-2008	
100905	0835	BHUNG	BAHAWALPUR	PB	3130454461482	MAI AMEERAN	BASTI RAMZAN TROPRI P.O.BH	LCY	08350004295101	PLS				PKR				257.07		5-Jun-2008	
100906	0835	BHUNG	BAHAWALPUR	PB	3130469489396	KUNDAN MAI	MOUZA SHABIR AHMED ABAD T	LCY	08350004299401	PLS				PKR				304.92		5-Jun-2008	
100907	0835	BHUNG	BAHAWALPUR	PB	3130499333511	MR. GHULAM NABI	GHULAM NABI S/O QALOO KHO	LCY	08350004361601	PLS				PKR				256.65		6-Jun-2008	
100908	0835	BHUNG	BAHAWALPUR	PB	3130471160249	MR. BASHIR AHMED	BASTI SHAIKHANI MOUZA GHA	LCY	08350004362801	PLS				PKR				170.59		5-Jun-2008	
100909	0835	BHUNG	BAHAWALPUR	PB	3130436706604	MAI GULLAN	BASTI OLD MAHDANI MOUZA G	LCY	08350004380201	PLS				PKR				307.15		14-Jun-2008	
100910	0835	BHUNG	BAHAWALPUR	PB	3130433214429	SHKEEL AHMRD	P/O BHUNG TEHSIL SADIQABAD	LCY	08350004452801	PLS				PKR				290.00		12-Jun-2008	
100911	0835	BHUNG	BAHAWALPUR	PB	3130403266198	SAHIB KHATOON	GHARI DHO DHOPEER JAFFER	LCY	08350004464101	PLS				PKR				170.63		2-Apr-2008	
100912	0835	BHUNG	BAHAWALPUR	PB	3130407174953	KHAIR MUHAMMAD S O GULL MUHAMMAD	BASTI CHHOTI SHAIKAN MOUZ	LCY	08350004555101	PLS				PKR				2.55		11-Jun-2008	
100913	0835	BHUNG	BAHAWALPUR	PB	3130497542664	SAMUL MAI W/O BHUHAR ARAIN	MOUZA SHABBIRAHMEDABAD I	LCY	08350004567301	PLS				PKR				173.67		10-Jun-2008	
100914	0835	BHUNG	BAHAWALPUR	PB	3130420746601	MUGHAL KHAN	BASTI KOTLA JAFFAR MOUZA B	LCY	08350004608601	PLS				PKR				170.63		14-Jun-2008	
100915	0835	BHUNG	BAHAWALPUR	PB	3130493569625	MUHAMMAD MURAD S O NOOR MUHAMMAD	BASTI KALWAR MOUZA RAHIM	LCY	08350004626001	PLS				PKR				0.01		13-Aug-2008	
100916	0835	BHUNG	BAHAWALPUR	PB	3130490479281	MUHAMMAD NAWAZ S/O ABDUR REHMAN	MOUZA SHABBIR AHMED ABAD	LCY	08350004759901	PLS				PKR				337.94		6-Jun-2008	
100917	0835	BHUNG	BAHAWALPUR	PB	3130447017997	MALOOL ALI S/O PATHAN	MOUZA GARI DODO P.O BHUNG	LCY	08350005182901	PLS				PKR				140.74		16-Jun-2008	
100918	0835	BHUNG	BAHAWALPUR	PB	4310405657297	KHANWAND BUX S O AMEER BUX	KATCHA RAZI P O BHUNG SHA	LCY	08350005290501	PLS				PKR				100.22		6-Jun-2008	
100919	0835	BHUNG	BAHAWALPUR	PB	3130412012419	MURAD ALI S O PARO KHAN	KOTLA JAFFER MOUZA BUX AB	LCY	08350005543401	PLS				PKR				421.64		10-Jun-2008	
100920	0835	BHUNG	BAHAWALPUR	PB	3130420407939	BASHIR AHMED S/O BAKHOO	MUHALLA HAQ FARM P/O RAHI	LCY	08350005661601	PLS				PKR				299.47		11-Mar-2008	
100921	0835	BHUNG	BAHAWALPUR	PB	3130471780582	KHAIRAN MAI W/O GHULAM HUSSAIN	BASTI SHEIKHAN P/O BHUNG T	LCY	08350005671101	PLS				PKR				308.46		5-Jun-2008	
100922	0835	BHUNG	BAHAWALPUR	PB	3130442605807	MANZOOR AHMED S/O MUHAMMAD HALEEM	BASTI KALWAR P/O RAHIMABA	LCY	08350005702901	PLS				PKR				559.47		16-Feb-2008	
100923	0835	BHUNG	BAHAWALPUR	PB	3240444505767	SHER MOHAMMAD	BASTI KHAN MUHAMMAD P/O S	LCY	08350005739201	PLS				PKR				153.68		21-May-2008	
100924	0835	BHUNG	BAHAWALPUR	PB	3310035978215	MUHAMMAD IRFAN S/O RASHEED	A C I X SNGPL CPLLONY CANT	LCY	08350005754201	PLS				PKR				836.77		17-Jun-2008	
100925	0835	BHUNG	BAHAWALPUR	PB	3630203065927	AFTAB AHMED S/ONOOR MUHAMMAD	A C I X SNGPL COLLONY BHUN	LCY	08350005755001	PLS				PKR				281.73		6-Aug-2008	
100926	0835	BHUNG	BAHAWALPUR	PB	3240440637245	MUHAMMAD RAFIQUE S/O RASOOL BUX	BASTI MUHAMMAD SADIQ MAL	LCY	08350005765601	PLS				PKR				81.10		11-Apr-2008	
100927	0835	BHUNG	BAHAWALPUR	PB	3130499655333	RASHEED AHMEDS/ONOOR MUHAMMAD	BASTI SHIEKHAN P/O BHUNG T	LCY	08350005851501	PLS				PKR				290.10		5-Mar-2008	
100928	0835	BHUNG	BAHAWALPUR	PB	3130440907719	SAJJAD HYDER S/O GHULAM HYDER	BASTI MUHAMMAD MURAD MA	LCY	08350005864501	PLS				PKR				148.76		22-Feb-2008	
100929	0835	BHUNG	BAHAWALPUR	PB	3130420285303	JAN MUHAMMAD S/O SOOMAR KHAN	BASTI HUSSAIN BUX MOUZA BA	LCY	08350005889701	PLS				PKR				341.27		5-Jun-2008	
100930	0835	BHUNG	BAHAWALPUR	PB	3130482424307	UMMAID ALI	BASTI GARHI DODHU P.O BHUN	LCY	08350005902301	PLS				PKR				345.61		16-Jun-2008	
100931	0835	BHUNG	BAHAWALPUR	PB	3130401838803	KHADIM HUSSAIN S/O TILAN	MOUZA GHARI DHODOO P/O BH	LCY	08350005903101	PLS				PKR				291.45		16-Jun-2008	
100932	0835	BHUNG	BAHAWALPUR	PB	3130456878963	KARIM BUKSH	BASTI PEER JAFFER LAL MOUZ	LCY	08350005958201	PLS				PKR				458.04		12-Jun-2008	
100933	0835	BHUNG	BAHAWALPUR	PB	3130472396846	JAMALAN	BASTI GHARIB ABAD P.O RAHIM	LCY	08350005960601	PLS				PKR				290.70		6-Jun-2008	
100934	0835	BHUNG	BAHAWALPUR	PB	3240475974008	ZAINO MAI	BASTI GHULAM QADAR DASHT	LCY	08350005972101	PLS				PKR				132.29		27-May-2008	
100935	0835	BHUNG	BAHAWALPUR	PB	3240484596873	KARAM ALI	BASTI UMER BUKHSH MOUZA K	LCY	08350005975601	PLS				PKR				290.63		23-May-2008	
100936	0835	BHUNG	BAHAWALPUR	PB	3130462227546	MAI BHIRANWAN	BASTI REHAN MALIKMOUZAMU	LCY	08350005981901	PLS				PKR				290.15		10-Mar-2008	
100937	0835	BHUNG	BAHAWALPUR	PB	3130405555411	RAHIM BUKHSH	BASTI AZAM KHAN DAHIR MOU	LCY	08350005985101	PLS				PKR				290.16		25-Jun-2008	
100938	0835	BHUNG	BAHAWALPUR	PB	3240409039893	SHABBIR AHMED	BASTI GHULAM NABI. TEHSIL R	LCY	08350005988601	PLS				PKR				120.01		23-May-2008	
100939	0835	BHUNG	BAHAWALPUR	PB	3130412930375	GHULAM QADIR	BASTI TALIB HUSAIN GHULAM	LCY	08350005993001	PLS				PKR				307.12		13-Jun-2008	
100940	0835	BHUNG	BAHAWALPUR	PB	3130490587079	ABDUL HAMEED	MUHAMMAD MURAD DAHAR P/	LCY	08350006005701	PLS				PKR				119.49		10-Mar-2008	
100941	0835	BHUNG	BAHAWALPUR	PB	3130462458286	MAI JANTI	BASTI ABDUL GHANI DASHTI M	LCY	08350006007301	PLS				PKR				290.15		28-Feb-2008	
100942	0835	BHUNG	BAHAWALPUR	PB	3130426927450	NAZIR BIBI W/OFATEH MUHAMMAD	BASTI ABDULLAH KHAN MOUZA	LCY	08350006016001	PLS				PKR				290.14		21-Jun-2008	
100943	0835	BHUNG	BAHAWALPUR	PB	3130462966030	MAI BAKHTAN	BASTI GHULAM HUSSAIN KHAN	LCY	08350006019501	PLS				PKR				286.02		18-Jun-2008	
100944	0835	BHUNG	BAHAWALPUR	PB	3130420274935	HAZOOR BUKSH	BASTI AMIR BUX MOUZA GUL M	LCY	08350006030201	PLS				PKR				290.16		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
100945	0835	BHUNG	BAHAWALPUR	PB	3130411520927	FAUJI S/0 GHULAM	BASTI HASSAN MALIK MOUZA C	LCY	08350006032901	PLS				PKR				290.16		11-Jun-2008	
100946	0835	BHUNG	BAHAWALPUR	PB	3130420623589	CHANDI S/O SAIFAL KHAN	BASTI PUNNU KHAN MOUZA GH	LCY	08350006033701	PLS				PKR				119.49		13-Jun-2008	
100947	0835	BHUNG	BAHAWALPUR	PB	3130445410629	RAHIM BUKSH	BASTI SHEIKHAN P O BHUNG T	LCY	08350006041601	PLS				PKR				457.64		5-Jun-2008	
100948	0835	BHUNG	BAHAWALPUR	PB	3240424569719	MEERA	BASTI GHULAM QADIR DASHTI	LCY	08350006056201	PLS				PKR				46.81		27-May-2008	
100949	0835	BHUNG	BAHAWALPUR	PB	3130405965271	SIDDIQ AHMED	BASTI SHAHMIR BUKSHABAD P	LCY	08350006066801	PLS				PKR				457.03		5-Jun-2008	
100950	0835	BHUNG	BAHAWALPUR	PB	3130420275595	IMAM BUKSH	BASTI HAZOOR BUKSH MALIK M	LCY	08350006071201	PLS				PKR				300.47		15-Jan-2008	
100951	0835	BHUNG	BAHAWALPUR	PB	3240437459503	ABDUL SATTAR	BASTI KHALIFA WALI MOHALLA	LCY	08350006076301	PLS				PKR				119.50		12-May-2008	
100952	0835	BHUNG	BAHAWALPUR	PB	3240413852615	NABI BUKSH	BASTI ALLAH DITTA SAMIJO CH	LCY	08350006079801	PLS				PKR				119.50		8-May-2008	
100953	0835	BHUNG	BAHAWALPUR	PB	3240413852607	ALI GHANWAR	BASTI ALLAH DEWAYA SAMIJO	LCY	08350006080101	PLS				PKR				121.95		27-May-2008	
100954	0835	BHUNG	BAHAWALPUR	PB	3130420581467	CHACHAR KHAN	BASTI MUSA KHAN MOUZA PIR	LCY	08350006081801	PLS				PKR				290.40		29-Feb-2008	
100955	0835	BHUNG	BAHAWALPUR	PB	3130446900308	MAI JEWAI	BASTI WADERAJIND WADA MU	LCY	08350006082601	PLS				PKR				290.71		3-Mar-2008	
100956	0835	BHUNG	BAHAWALPUR	PB	3130406283312	JANAT KHATOON	BASTI GUL MUHAMMAD MOUZA	LCY	08350006083401	PLS				PKR				290.71		3-Mar-2008	
100957	0835	BHUNG	BAHAWALPUR	PB	3130420056612	MAI JANAT BIBI	BASTI DUNA KHAN MOUZA PIR	LCY	08350006084201	PLS				PKR				290.10		28-Feb-2008	
100958	0835	BHUNG	BAHAWALPUR	PB	3130495986209	ABDUL REHMAN	BASTI QADER BHKHSH LOTHA	LCY	08350006086901	PLS				PKR				719.02		9-Aug-2008	
100959	0835	BHUNG	BAHAWALPUR	PB	3130449303121	MUHAMMAD IQBAL	GARHI KHAIR MUHAMAMD JHA	LCY	08357100000301	PLS				PKR				665.75		11-Jun-2008	
100960	0835	BHUNG	BAHAWALPUR	PB	3130449170111	GHULAM FARID	GARHI KHAIR MUHAMMADJHA	LCY	08357100001601	PLS				PKR				1,314.13		3-Jul-2008	
100961	0835	BHUNG	BAHAWALPUR	PB	3130405127397	SHABBIR AHMED	PIR HUSSAIN ABAD TEHSIL SA	LCY	08357100001901	PLS				PKR				119.49		28-Feb-2008	
100962	0835	BHUNG	BAHAWALPUR	PB	3130471577095	MUHAMMAD IBRAHIM	BASTI HAJI ZAFAR KACHHA RA	LCY	08357100009401	PLS				PKR				290.15		6-Jun-2008	
100963	0835	BHUNG	BAHAWALPUR	PB	3240462572476	MAI SAHIB	BASTI MUHAMMAD BUKSH SHE	LCY	08357100010201	PLS				PKR				167.87		27-May-2008	
100964	0835	BHUNG	BAHAWALPUR	PB	3240413412750	ZOHRAN MAI	BASTI HAJI KHAN MUHAMMAD	LCY	08357100010301	PLS				PKR				52.05		27-May-2008	
100965	0835	BHUNG	BAHAWALPUR	PB	3130451781819	ABDUL MAJEED	MOHALLA SHEIKHAN BHUNG S	LCY	08357100014701	PLS				PKR				748.14		12-Apr-2008	
100966	0835	BHUNG	BAHAWALPUR	PB	3130410960647	BADAL	BASTI AMIRULLAH DASHTI BUK	LCY	08357100015701	PLS				PKR				460.73		4-Jun-2008	
100967	0835	BHUNG	BAHAWALPUR	PB	3130435241460	IZZAT BIBI	BASTI PUNNU KHAN GHULAM A	LCY	08357100015801	PLS				PKR				290.10		14-Jun-2008	
100968	0835	BHUNG	BAHAWALPUR	PB	3130417156875	WAZIR AHMED	GARHI KHAIR MUHAMMAD JHA	LCY	08357100016501	PLS				PKR				290.10		12-Jun-2008	
100969	0835	BHUNG	BAHAWALPUR	PB	3240483187041	ABDUL MAJEED	BASTI MOULVI WALI MUHAMMA	LCY	08357100017301	PLS				PKR				132.40		27-May-2008	
100970	0835	BHUNG	BAHAWALPUR	PB	3240412853669	DADLA MAZARI	BASTI JARIA KHAN CHAK CHIR	LCY	08357100017401	PLS				PKR				120.95		13-May-2008	
100971	0835	BHUNG	BAHAWALPUR	PB	3240404804079	KARIM BUKSH	BASTI ALLAH DITTA SAMIJO CH	LCY	08357100017501	PLS				PKR				119.45		8-May-2008	
100972	0835	BHUNG	BAHAWALPUR	PB	3240421642537	NOOR HASSAN	BASTI ALLH DITTA SAMIJO CHA	LCY	08357100017601	PLS				PKR				130.39		27-May-2008	
100973	0835	BHUNG	BAHAWALPUR	PB	3240477308539	NOOR MUHAMMAD	BASTI ALLAH DITTA SAMIJO CH	LCY	08357100018201	PLS				PKR				119.45		9-May-2008	
100974	0835	BHUNG	BAHAWALPUR	PB	3130414522636	JEWNI MAI	MOHALLA IMAM BARGAH BHUN	LCY	08357100019501	PLS				PKR				175.19		5-Jun-2008	
100975	0835	BHUNG	BAHAWALPUR	PB	3130476315814	KAMAL MAI	MOHALLA IMAM BARGAH BHUN	LCY	08357100019601	PLS				PKR				175.19		5-Jun-2008	
100976	0835	BHUNG	BAHAWALPUR	PB	3130487921417	GHULAM FARID	BASTILUTAF ALI LANGAH MUZA	LCY	08357100023701	PLS				PKR				283.92		5-Jun-2008	
100977	0835	BHUNG	BAHAWALPUR	PB	3130419997038	JEEWAN KHATOON	BASTI NAUBAT KHAN BUKSHAB	LCY	08357100026601	PLS				PKR				0.01		18-Mar-2008	
100978	0835	BHUNG	BAHAWALPUR	PB	3130457593179	MUGHAL	BASTI SOLANGIAN P.O BHUNG	LCY	08357100028401	PLS				PKR				116.88		5-Mar-2008	
100979	0835	BHUNG	BAHAWALPUR	PB	3130423343020	HANIFAN MAI	MOHALLA INDHAR BHUNG SHA	LCY	08357100029701	PLS				PKR				283.21		5-Jun-2008	
100980	0835	BHUNG	BAHAWALPUR	PB	3240458061287	MUHAMMAD SIDDIQUE	BASTI MUHAMMAD MURAD UM	LCY	08357100043101	PLS				PKR				708.10		12-Jul-2008	
100981	0836	NAROWAL	SIALKOT	PB	3450119547165	SUGHRAN BIBI	VILLAGE CHANDAR DEY RAJPU	LCY	08360001579501	PLS				PKR				81,490.06		9-Aug-2008	
100982	0836	NAROWAL	SIALKOT	PB	3450126552569	MERAJ DIN S/O GHULAM DIN	VILLIAGE KOTLI BAJWA PLOT T	LCY	08360002801801	PLS				PKR				937.14		30-Jun-2008	
100983	0836	NAROWAL	SIALKOT	PB	3450119418388	MUNSHI KHAN S/O DOLEY KHAN	VILLIAGE P/O DODHA TEHSIL S	LCY	08360002832201	PLS				PKR				5,956.10		7-Apr-2008	
100984	0836	NAROWAL	SIALKOT	PB	3520092483039	MR SHAKOOR ALAM	C/O HAJI MOHAMMAD HUSSAIN	LCY	08360003770501	PLS				PKR				40,251.86		9-Jul-2008	
100985	0836	NAROWAL	SIALKOT	PB	3450120324039	MR MOHAMMAD AKHTAR	VILLAGE TAPIYALA TEH NAROW	LCY	08360005782601	PLS				PKR				1,228.58		2-May-2008	
100986	0836	NAROWAL	SIALKOT	PB	3450144090987	ABDUL REHMAN	VILLAGE BOLA BAJWA TEH NAR	LCY	08360007355401	PLS				PKR				5,764.72		3-Mar-2008	
100987	0836	NAROWAL	SIALKOT	PB	3450119538654	MOHD SAFDAR S/O GHULAM QADIR	VILLAGE DEEM KHAHLOON TEH	LCY	08360008072301	PLS				PKR				3,106.49		23-Feb-2008	
100988	0836	NAROWAL	SIALKOT	PB	3450119464017	MOHAMMAD AKBIR S/O ABDUL AZIZ	MOHALLA ISLAM PURA NAROW	LCY	08360009497901	PLS				PKR				6,784.37		4-Aug-2008	
100989	0836	NAROWAL	SIALKOT	PB	3450215953259	MOHAMMAD SIDDIQUE SO NIZAM UD DIN	VILLAGE JAMEWAL PO SATOW	LCY	08360010782501	PLS				PKR				8,904.93		14-May-2008	
100990	0836	NAROWAL	SIALKOT	PB	3450166957331	MOHD BOOTA MALHI S/O MOHD ISMAIL	VILLAGE DIDYALA P/O KHAS TE	LCY	08360011141001	PLS				PKR				5,052.96		12-Apr-2008	
100991	0836	NAROWAL	SIALKOT	PB	3450120466619	MOHAMMAD RAFIQUE	VILLAGE KHANAWAL PO ALI PO	LCY	08360011545201	PLS				PKR				1,466.20		6-Feb-2008	
100992	0836	NAROWAL	SIALKOT	PB	3450117443089	SADIQ MASHI	MOH AMIN COLONY NAROWAL	LCY	08360013454101	PLS				PKR				717.27		21-Jan-2008	
100993	0836	NAROWAL	SIALKOT	PB	3450119157395	BUBO MOHAMMAD SHARIF S/O HAKIM	ALLOLALL PO KHAS DISTT NAR	LCY	08360013902401	PLS				PKR				2,639.56		15-Sep-2008	
100994	0836	NAROWAL	SIALKOT	PB	0030336165845	RASHAM BIBI W.O AKBAR ALI	VILL.OHSAN TEH.NAROWAL	LCY	08360014425801	PLS				PKR				17.57		22-May-2008	
100995	0836	NAROWAL	SIALKOT	PB	3450185978996	MUKHTARN BIBI W.O MOHD DIN	VILL.KHUSAR TEH.NAROWAL	LCY	08360014434501	PLS				PKR				337.19		24-May-2008	
100996	0836	NAROWAL	SIALKOT	PB	3450119142919	MUHAMMAD BOOTA S.O GHULAM MOHD	VILL.NANGLE JAMSHED TEH.NA	LCY	08360014700801	PLS				PKR				7,467.53		7-Jan-2008	
100997	0836	NAROWAL	SIALKOT	PB	0030349385267	HANIFAN BIBI W/O ALLAH RAKHA	W.NO.4 MOHALLAH MOTI GALI	LCY	08360014977801	PLS				PKR				17.15		29-May-2008	
100998	0836	NAROWAL	SIALKOT	PB	3450127816940	HUSAN BIBI W.O M.JEWAN KHAN	VILL.KHOSAR P.O BHILLAY KHU	LCY	08360014980601	PLS				PKR				229.98		2-Jun-2008	
100999	0836	NAROWAL	SIALKOT	PB	0026748270507	NAWAZ KHAN S/O.FAIZ KHAN	VILL.& P/O.DERIANWALA DISTT	LCY	08360015223101	PLS				PKR				23.38		5-Mar-2008	
101000	0836	NAROWAL	SIALKOT	PB	3450128437714	SHARIFAN BIBI W/O FAIZ UR RASOOL	VILL AOSAN PO THILAY KHURD	LCY	08360015297201	PLS				PKR				214.87		22-May-2008	
101001	0836	NAROWAL	SIALKOT	PB	0030377509520	MOHD.ARSHAD S/O M.SARFRAZ	MOHALLAH ISLAM PURA NARO	LCY	08360015316801	PLS				PKR				125,388.54		31-Jul-2008	
101002	0836	NAROWAL	SIALKOT	PB	3450119237813	ABDUL GHANI S/O KARIM BUX	VILL KOTLI SINDOWAN P/O SAN	LCY	08360015446101	PLS				PKR				4,086.42		7-Jun-2008	
101003	0836	NAROWAL	SIALKOT	PB	3450119538702	KALSOOM BIBI W.O RAHMAT ULLAH	MOH.MOTI GATA NAROWAL	LCY	08360015537101	PLS				PKR				34,663.34		8-Sep-2008	
101004	0836	NAROWAL	SIALKOT	PB	3450125907841	RAHMAT ULLAH S/O MOHD BOOTA	VILL BASIKE KALAN NAROWAL	LCY	08360015977201	PLS				PKR				10,566.90		11-Sep-2008	
101005	0836	NAROWAL	SIALKOT	PB	3450119277205	IRSHAD HUSAIN	VILL SUHARIN P/O KHAS DISTT	LCY	08360016035301	PLS				PKR				21,105.93		7-Apr-2008	
101006	0836	NAROWAL	SIALKOT	PB	3520276108154	IRSHAD BEGUM W/O KIAQAT ALI	MOH JALINE COLONY RAILWAY	LCY	08360016367801	PLS				PKR				730.03		4-Jun-2008	
101007	0836	NAROWAL	SIALKOT	PB	3450122507934	RESHIM BIBI W/O SOBA MALIK	MOH SATTAN NAROWAL DISTT	LCY	08360016376501	PLS				PKR				416.65		24-Jun-2008	
101008	0836	NAROWAL	SIALKOT	PB	3450120269479	MUHAMMAD SADDIQUE S/O ABDUL MAJID	VILL CHAIR BHATI P/O BUBOK N	LCY	08360016623501	PLS				PKR				436.32		24-Jun-2008	
101009	0836	NAROWAL	SIALKOT	PB	3450119167859	MOHD SARWAR S/O LAL DIN	VILL MIGHA PO KALA QADER T	LCY	08360016694101	PLS				PKR				423.87		24-Jun-2008	
101010	0836	NAROWAL	SIALKOT	PB	3450223748434	SALEEMAN BIBI W/O TALIB HUSSAIN	VILL PO DOWDHAY TEH SHAKA	LCY	08360017147701	PLS				PKR				1,975.36		9-Aug-2008	
101011	0836	NAROWAL	SIALKOT	PB	3450119847509	ALI AHMED S/O DINA	VILL PO SADIOKE TEH DISTT N	LCY	08360017172201	PLS				PKR				0.01		9-Sep-2008	
101012	0836	NAROWAL	SIALKOT	PB	3450120023865	MOHD RIAZ	VILL HABIT PUR PO ZAFARWAL	LCY	08360017320301	PLS				PKR				1,201.69		1-Sep-2008	
101013	0836	NAROWAL	SIALKOT	PB	3450119558073	MOHD SAFADDAR S/O MOHD RAFIQ	VILL PO THILLAY KHURAD TEH	LCY	08360017362101	PLS				PKR				992.07		2-Aug-2008	
101014	0836	NAROWAL	SIALKOT	PB	0030456384890	SAGHEERAN BEGUM W/O MOHD JAVED	MOH NAQISHBANDI SADDIQUE	LCY	08360021667301	PLS				PKR				6.05		20-Feb-2008	
101015	0836	NAROWAL	SIALKOT	PB	3450119625579	SYED INTIZAR HUSSAIN S/O BASHIR	MOH ABBAS NAGAR NAROWAL	LCY	08360022174201	PLS				PKR				0.50		16-Feb-2008	
101016	0836	NAROWAL	SIALKOT	PB	0030358122408	BASHIR AHMAD S/O DIN MOHD	VILL TRANGHARA PO BHAIR TE	LCY	08360022999201	PLS				PKR				472.77		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101017	0836	NAROWAL	SIALKOT	PB	3036200439090	SUGHARAN BIBI W/O MOHD ASGHAR	MOH ISLAM PUR TEH DISTT NA	LCY	08360023783801	PLS				PKR				41,202.22		11-Aug-2008	
101018	0836	NAROWAL	SIALKOT	PB	5011800923754	RAZIA BEGUM W/O LAL DIN	MOH REHMAN PURA TEH DIST	LCY	08360024051901	PLS				PKR				264.59		23-May-2008	
101019	0836	NAROWAL	SIALKOT	PB	3450117293349	MOHD IRSHAD S/O MOHD SADIQUE	H NO 405 ST SARDAR BUTT MO	LCY	08360024064901	PLS				PKR				303.40		28-Aug-2008	
101020	0836	NAROWAL	SIALKOT	PB	3038800241085	SYEDA SAJIDA W/O S TANVEER HUSAIN	MOH MOHD PURA W NO 19 NAR	LCY	08360024309901	PLS				PKR				1.22		30-Jun-2008	
101021	0836	NAROWAL	SIALKOT	PB	3035700350545	BALQEES AKHTAR W/O MOHD BOOTA	MOH GHOSIA CHAN PIR ROAD	LCY	08360024330101	PLS				PKR				478.98		4-Jun-2008	
101022	0836	NAROWAL	SIALKOT	PB	3039300487178	KALSOOM BIBI W/O MOHD RAMZAN	W NO 16 REHMAN PURA PO SA	LCY	08360024461301	PLS				PKR				95.47		20-May-2008	
101023	0836	NAROWAL	SIALKOT	PB	3130323834231	ABBAS ALI	VILLAGE GHARIAL KILLAN P&O	LCY	08360025084401	PLS				PKR				121.56		27-May-2008	
101024	0836	NAROWAL	SIALKOT	PB	3450137938897	MOHD ISMAIL S/O MOHD YOUSIF	VILLAGE CHANDOWAL KALAN I	LCY	08360025385401	PLS				PKR				60.40		13-Jun-2008	
101025	0836	NAROWAL	SIALKOT	PB	3450119940107	MANZOOR AHMED S/O NIAMAT ALI	VILLAGE AROOD AFGHANAN P/	LCY	08360025424001	PLS				PKR				4,921.09		5-Apr-2008	
101026	0836	NAROWAL	SIALKOT	PB	3450120042461	ZAHID MEHMOOD S/O INAYAT ULLAH	FAROOQ CHOWK SANKHATRA	LCY	08360025429101	PLS				PKR				739.29		22-May-2008	
101027	0836	NAROWAL	SIALKOT	PB	3450142197271	GHULAM RASOOL S/O NAWAB DIN	VILLAGE RASINWAL P/O NARO	LCY	08360025485101	PLS				PKR				457.64		24-Jan-2008	
101028	0836	NAROWAL	SIALKOT	PB	3450241703418	MUNAZA PARVEEN	BLOCK NO.31 NEAR POST OFF	LCY	08360025565801	PLS				PKR				1,219.82		10-Jul-2008	
101029	0836	NAROWAL	SIALKOT	PB	3450187409041	SHAHID MEHMOOD S/O MOHD SIDDIQUE	NEAR JAMIA MASJID MOHALLA	LCY	08360025715501	PLS				PKR				7.29		28-Jul-2008	
101030	0836	NAROWAL	SIALKOT	PB	3450185467527	BASHIR AHMED S/O PEERAN DITTA	VILLAGE TALWANDI KAHALWA	LCY	08360025791601	PLS				PKR				338.90		29-Mar-2008	
101031	0836	NAROWAL	SIALKOT	PB	3450119123848	RAZIA BIBI W/O FAQIR MOHAMMAD	MOHALLAH ANSARIAN NAROW	LCY	08360025811101	PLS				PKR				290.10		23-May-2008	
101032	0836	NAROWAL	SIALKOT	PB	3450107399498	MUKHTARAN BIBI W/OM.SHARIF	VILLAGE KAKKA KALAS P.O. NA	LCY	08360025812801	PLS				PKR				161.54		4-Jun-2008	
101033	0836	NAROWAL	SIALKOT	PB	3450155489467	MALIK HAIDER ALI S/O MUSHTAQ AHME	HOUSE NO 1 STREET NO 5 HUS	LCY	08360025823101	PLS				PKR				4.48		28-Jul-2008	
101034	0836	NAROWAL	SIALKOT	PB	8110291907126	SHAZIA TALAT D/O MOHD LATIF	C/O F F V T C NAROWAL DISTT	LCY	08360025918401	PLS				PKR				124.19		30-Jan-2008	
101035	0836	NAROWAL	SIALKOT	PB	3450119810287	MOHD EHSAN UL HAQ	VILLAGE JONDA PANNUN P/O K	LCY	08360025971901	PLS				PKR				15.49		27-Sep-2008	
101036	0836	NAROWAL	SIALKOT	PB	3460206765916	SADIA MEHBOOB D/O MEHBOOB ALAM SH	VILLAGE KAMALPUR CHISTIAN	LCY	08360025992901	PLS				PKR				355.88		8-Jul-2008	
101037	0836	NAROWAL	SIALKOT	PB	3450143484556	ANIS BEGUM	VILLAGE & P/O DERIANWALA D	LCY	08360026028901	PLS				PKR				11.38		28-Jun-2008	
101038	0836	NAROWAL	SIALKOT	PB	3450193850934	NASIRA BIBI W/O MOHD TUFAIL	VILLAGE ALI PUR SYEDAN DIST	LCY	08360026053401	PLS				PKR				943.97		16-Feb-2008	
101039	0836	NAROWAL	SIALKOT	PB	3450120365909	ARSHED ALI	VILLAGE AIMA QAZIAN P/O SAM	LCY	08360026122701	PLS				PKR				67.98		3-Apr-2008	
101040	0836	NAROWAL	SIALKOT	PB	3450155777887	ALLAH DITTA	VILLAGE TALWANDI KAHALWA	LCY	08360026157401	PLS				PKR				61.76		11-Mar-2008	
101041	0836	NAROWAL	SIALKOT	PB	6110118926495	MUHAMMAD KHAN	VILLAGE KARIM PUR P.O DARY	LCY	08360026257101	PLS				PKR				1,624.01		27-Aug-2008	
101042	0836	NAROWAL	SIALKOT	PB	3450289744781	NASEER AHMED	VILL MONDIKHAL P/O KANJRW	LCY	08360026278001	PLS				PKR				1,076.18		10-Jul-2008	
101043	0836	NAROWAL	SIALKOT	PB	3450162848025	S.AYAZ HUSSAIN	VILL ALI PUR SYADAN DISTT NA	LCY	08360026337801	PLS				PKR				1,363.12		9-Apr-2008	
101044	0836	NAROWAL	SIALKOT	PB	3450163708148	IRFANA BUTT	MOH. KASHMERIAN NEAR BUT	LCY	08360026595901	PLS				PKR				1,403.70		27-Sep-2008	
101045	0836	NAROWAL	SIALKOT	PB	3450129603901	MUHAMMAD YASIN S/O M.SADDIQUE	VILL QAYYAM PUR P/O JASSER	LCY	08360026718401	PLS				PKR				1,088.04		4-Apr-2008	
101046	0836	NAROWAL	SIALKOT	PB	3450175594763	NIAMAT ALI S/O MEHNAGA	H.NO.305 GALI NO.06 MOH .GA	LCY	08360026758601	PLS				PKR				130.14		17-Mar-2008	
101047	0836	NAROWAL	SIALKOT	PB	3450118677118	MAQBOOL BEGUM W/O M.RAFIQUE	VILL SENDRANA PO AROOD AF	LCY	08360026761401	PLS				PKR				318.44		15-Feb-2008	
101048	0836	NAROWAL	SIALKOT	PB	3450187730750	RIAZ BIBI W/O M.YAQOOB	VILL SHAMOKE PUR DISTT NAR	LCY	08360026849601	PLS				PKR				313.65		16-Apr-2008	
101049	0836	NAROWAL	SIALKOT	PB	3450119134509	SABIR MASIH	NEAR SANIT MATHEW SCHOOL	LCY	08360026920901	PLS				PKR				242.60		26-Aug-2008	
101050	0836	NAROWAL	SIALKOT	PB	3450294456516	HAMEEDA BEGUM W/O BASHIR AHMED	VILL DODA DAR BAR P/O KANJR	LCY	08360026984401	PLS				PKR				737.39		5-Jul-2008	
101051	0836	NAROWAL	SIALKOT	PB	3520270309669	SALEEM AHMED ANJUM S/O INYAT ULLA	CIVIL DEFENCE ROAD TOWN S	LCY	08360027020801	PLS				PKR				1,643.06		10-Jul-2008	
101052	0836	NAROWAL	SIALKOT	PB	3450121327666	NASEEM AKHTER W/O NAZIR AHMED	W.NO.02 MOH ANSARIAN NARO	LCY	08360027032001	PLS				PKR				1,613.39		20-May-2008	
101053	0836	NAROWAL	SIALKOT	PB	3450126061368	MUMTAZ BIBI S/O MOHD ANWAR	VP/O THALLAY KHURD NAROW	LCY	08360027058701	PLS				PKR				299.07		7-Jul-2008	
101054	0836	NAROWAL	SIALKOT	PB	3450119314104	SHEHNAZ BIBI WD/O MEHMOOD AHMED	STNO.3 MOH REHMAN PURA NA	LCY	08360027062601	PLS				PKR				214.81		1-Mar-2008	
101055	0836	NAROWAL	SIALKOT	PB	3460273606310	RUKSANA KUSER W/O MOHD AFZAL	MOHALLAH MAHMARAN NAROV	LCY	08360027073401	PLS				PKR				1,072.85		19-Jun-2008	
101056	0836	NAROWAL	SIALKOT	PB	3450131308901	FURQAN HAIDER S/I NASEER ALI	H.NO.414 MOH ZAKIR PURA NA	LCY	08360027110801	PLS				PKR				338.54		18-Aug-2008	
101057	0836	NAROWAL	SIALKOT	PB	3450171783055	SADAQATULLAH S/O RIAYAST ALI	VILL THILLY KALAN NAROWAL	LCY	08360027266301	PLS				PKR				805.07		5-Apr-2008	
101058	0836	NAROWAL	SIALKOT	PB	3810380683905	FAROOQ AHMED S/O SIBGHATUL ISLAM	SUGHRA SHAFI MEDICAL COM	LCY	08360027276901	PLS				PKR				1,892.45		1-Sep-2008	
101059	0836	NAROWAL	SIALKOT	PB	3450215211870	TASNEEM KOUSAR D/O MUHD SHAFI	VILL MAINGRI P/O NOOR KOT S	LCY	08360027336401	PLS				PKR				110.60		10-Jan-2008	
101060	0836	NAROWAL	SIALKOT	PB	3450263692638	SUBEELA ASLAM D/O MUHD ASLAM	VILL MAINGARI P/O NOOR KOT	LCY	08360027337201	PLS				PKR				99.68		10-Jan-2008	
101061	0836	NAROWAL	SIALKOT	PB	3450141961571	ZULQARNAIN SARWER S/O GHULAM SARW	VILL QILA KALA WADIR P/O SEH	LCY	08360027354901	PLS				PKR				121.12		31-Mar-2008	
101062	0836	NAROWAL	SIALKOT	PB	3450136183775	ZIA AL MUSTAFA S/O GHULAM NAQSHBA	MUSTAFA MANZAL KUTCHERY	LCY	08360027370701	PLS				PKR				82,433.79		28-Apr-2008	
101063	0836	NAROWAL	SIALKOT	PB	3450120143309	ABDUL SHAHKOOR S/O IMTIAZ AHMED	MOH.SIDDIQUE PURA NAROWA	LCY	08360027517601	PLS				PKR				1,746.33		1-Sep-2008	
101064	0836	NAROWAL	SIALKOT	PB	3450119928185	SHARIF MASIH S/O BASHIR MASIH	VILL BOLA BAJWA NAROWAL	LCY	08360027580701	PLS				PKR				1,613.43		16-Aug-2008	
101065	0836	NAROWAL	SIALKOT	PB	3450121194989	M.ASIF S/O M.MANZOOR	VILL CHANDERKY MANGOLY NA	LCY	08360027590201	PLS				PKR				1,131.47		8-Jul-2008	
101066	0836	NAROWAL	SIALKOT	PB	3450195790125	RIAZ ALI S/O MURAD ALI	VILL DADHORA NAROWAL	LCY	08360027940401	PLS				PKR				11,763.45		13-Feb-2008	
101067	0836	NAROWAL	SIALKOT	PB	3450127146511	ABDUL LATIF S/O GHULAM MUHAMMAD	VILL SADDOWALA UNCHA NAR	LCY	08360027951801	PLS				PKR				9,778.38		12-Aug-2008	
101068	0836	NAROWAL	SIALKOT	PB	3450216084063	GHULAM HUSSAIN S/O M.SHAMIR	VILL KARALANWALI P/O KANJR	LCY	08360028122601	PLS				PKR				695.22		9-Aug-2008	
101069	0836	NAROWAL	SIALKOT	PB	3420129195771	M.YOUNAS S/O SAIF DIN BUTT	VILL KANJRUR P/O KHASS TEH	LCY	08360028159001	PLS				PKR				369.98		12-Jan-2008	
101070	0836	NAROWAL	SIALKOT	PB	3450162637717	MEHER DIN S/OM.RAMZAN	STREET TUDGAN WALI MOH.PO	LCY	08360028167901	PLS				PKR				222.24		7-Jun-2008	
101071	0836	NAROWAL	SIALKOT	PB	3450161278308	PERNEEN W/O FAZEELAT ALI	VILL MARALI P/O KHAS DISTT N	LCY	08360028211001	PLS				PKR				284.49		14-Jun-2008	
101072	0836	NAROWAL	SIALKOT	PB	3450149636095	M.KASHIF S/O M.RAFIQUE	MOH.RAFIQUE ABAD NAROWAL	LCY	08360028232901	PLS				PKR				149.85		3-Jul-2008	
101073	0836	NAROWAL	SIALKOT	PB	3450199525639	SHAFIQ MASIH S/O NAZAR MASIH	VILL KANDHALA DISTT NAROW	LCY	08360028289301	PLS				PKR				651.95		3-Apr-2008	
101074	0836	NAROWAL	SIALKOT	PB	3450180198951	MOHD.ISMAIL S/O BILLO	VILL JAROWALI P/O ALOLAL DI	LCY	08360028299901	PLS				PKR				294.02		14-Jun-2008	
101075	0836	NAROWAL	SIALKOT	PB	3450119325778	FARZANA KAUSAR W/O EISM ALI	VILL NAVAN PIND KANJRUR DIS	LCY	08360028300301	PLS				PKR				697.25		29-Sep-2008	
101076	0836	NAROWAL	SIALKOT	PB	3410493384690	SAIMA MUNAWAR D/O MUNAWAR HUSSAIN	240/B G T ROAD RAILWAY COL	LCY	08360028322001	PLS				PKR				0.13		21-May-2008	
101077	0836	NAROWAL	SIALKOT	PB	3450120187647	M.AKBAR S/O SOBAY KHAN	VILL MAAN P/O BOBAK MARALI	LCY	08360028340501	PLS				PKR				596.75		6-Aug-2008	
101078	0836	NAROWAL	SIALKOT	PB	3450152120336	SAJIDA BIBI W/O ASGHAR ALI	VILL RAYYA GORAYA P/O KOTL	LCY	08360028348001	PLS				PKR				43.07		11-Jul-2008	
101079	0836	NAROWAL	SIALKOT	PB	3450132342249	MUKHTAR AHMED S/O SULTAN	VILL AFZAL PUR MEHAS P/O BA	LCY	08360028349901	PLS				PKR				215.60		16-Jun-2008	
101080	0836	NAROWAL	SIALKOT	PB	3520221462978	SITWAT ARA NAQVI D/O M.ASLAM	GOVT.MUSLIM GIRLS COLLEGE	LCY	08360028386601	PLS				PKR				0.01		17-Apr-2008	
101081	0836	NAROWAL	SIALKOT	PB	3450155881927	GHULAM NABI	ALI STREET VILL TALWANDI BH	LCY	08360028404301	PLS				PKR				88.33		23-Aug-2008	
101082	0836	NAROWAL	SIALKOT	PB	3220320156153	M KAMRAN KHAN	NADRA OFFICE NAROWAL	LCY	08367100006301	PLS				PKR				283.86		25-Jul-2008	
101083	0836	NAROWAL	SIALKOT	PB	3450118789804	RAZIA BEGUM	VILL KOTLI PLOT P/O NAROWA	LCY	08367100013201	PLS				PKR				555.09		31-Mar-2008	
101084	0836	NAROWAL	SIALKOT	PB	3460321807713	MUMTAZ AHMED	N S R C NADRA MOH.SADDIQU	LCY	08367100024601	PLS				PKR				59.26		4-Apr-2008	
101085	0836	NAROWAL	SIALKOT	PB	3460201898591	MUHAMMAD ASHRAF	CHAK MACHCHANY P.O CHOOP	LCY	08367100030601	PLS				PKR				14,151.12		24-Apr-2008	
101086	0836	NAROWAL	SIALKOT	PB	3520293565589	JAVID IQBAL	831 SHADRAH COLONY NO 1 LA	LCY	08367100046401	PLS				PKR				100.46		14-May-2008	
101087	0836	NAROWAL	SIALKOT	PB	3450170592856	JAMILA BIBI	VILL AURANG ABAD P/O KHASS	LCY	08367100074401	PLS				PKR				300.64		2-Jun-2008	
101088	0836	NAROWAL	SIALKOT	PB	3450120206855	NAZIR AHMAD	MOHALLAH RIZVIA COLONY NA	LCY	08367100074501	PLS				PKR				213.72		27-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101089	0836	NAROWAL	SIALKOT	PB	3450179227095	ABDUL RASHEED	VILL AURANGA ABAD DISTT NA	LCY	08367100075701	PLS				PKR				0.21		4-Jun-2008	
101090	0836	NAROWAL	SIALKOT	PB	3450106093129	SHAUKAT ALI	MOHALLAH ISLAM PURA NARO	LCY	08367100077401	PLS				PKR				394.11		3-Jul-2008	
101091	0836	NAROWAL	SIALKOT	PB	3450123729355	ALLAH RAKHA	VILL DHRUG MIANA DISTT NAR	LCY	08367100077701	PLS				PKR				380.65		11-Jun-2008	
101092	0836	NAROWAL	SIALKOT	PB	3450142234511	FALIK SHER	VILL MALOKE TETLEY P/O SAM	LCY	08367100078301	PLS				PKR				413.59		28-Apr-2008	
101093	0836	NAROWAL	SIALKOT	PB	3450173319857	AMANAT ALI	VILL SATTO BAJWA P/O BOBAK	LCY	08367100078601	PLS				PKR				143.19		13-Jun-2008	
101094	0836	NAROWAL	SIALKOT	PB	3450102653767	MUHAMMAD IQBAL	VILL MALOKEY TATLAY P/O SAI	LCY	08367100081001	PLS				PKR				6,868.55		3-Jan-2008	
101095	0836	NAROWAL	SIALKOT	PB	3450130205447	MUHAMMAD ANWAR	VILL MEMOWALI P/O NONAR DI	LCY	08367100085001	PLS				PKR				7,725.51		5-Apr-2008	
101096	0836	NAROWAL	SIALKOT	PB	4130374934991	WARIS ALI S/O ISMAIL	VILL JATTY PUR P/O AIMA QAZ	LCY	08367100096501	PLS				PKR				0.04		17-May-2008	
101097	0836	NAROWAL	SIALKOT	PB	3450119727461	ALI AKBER S/O NOOR AHMAD	DISTT NAROWAL	LCY	08367900010201	PLS				PKR				1,805.55		8-Aug-2008	
101098	0836	NAROWAL	SIALKOT	PB	3430212637665	SHAH MUHAMMAD	VILLAFE HAFIPUR SUKHKEMAN	LCY	08367900015501	PLS				PKR				16,307.50		15-Aug-2008	
101099	0836	NAROWAL	SIALKOT	PB	3450215029583	RAHEEM UD DIN	VILL DODA P/O KANJROR TEHS	LCY	08367900047501	PLS				PKR				898.35		3-Sep-2008	
101100	0836	NAROWAL	SIALKOT	PB	3450138373579	MEHBOOB ALAM BUTT	BUTT MOHALLAH SADDIQUE PU	LCY	08367900067401	PLS				PKR				187.22		5-Mar-2008	
101101	0836	NAROWAL	SIALKOT	PB	3450119391197	BAGH HUSSAIN	VILL KOTLI BAJWA PLOT PO NA	LCY	08367900085501	PLS				PKR				384.12		12-Jun-2008	
101102	0836	NAROWAL	SIALKOT	PB	3450132180177	MUHAMMAD AMJID	MOHALLAH SIDDIQUE PURA NA	LCY	08367900105301	PLS				PKR				993.35		21-May-2008	
101103	0836	NAROWAL	SIALKOT	PB	3450141459239	SULTAN MEHMOOD GORAYA	STANDARAD COLLEGE OF CON	LCY	08367900107101	PLS				PKR				4,809.44		20-Sep-2008	
101104	0836	NAROWAL	SIALKOT	PB	3450180771439	LIQAT ALI	VILL R ANSINWAL PO SAME DIS	LCY	08367900108901	PLS				PKR				449.30		11-Aug-2008	
101105	0836	NAROWAL	SIALKOT	PB	3450113006199	MUHAMMAD SHAFIQUE ABIDA PERVEEN	ABIDA PERVEEN W/O MUHAMM	LCY	08367900109101	PLS				PKR				0.01		3-May-2008	
101106	0836	NAROWAL	SIALKOT	PB	3450116199577	MUHAMMAD MALIK	VILL TIPIALA PO BOLAR DISTT	LCY	08367900111401	PLS				PKR				0.01		7-May-2008	
101107	0836	NAROWAL	SIALKOT	PB	3450119920493	MIRZA TAHIR MEHMOOD	MOHALLAH REHMAN PURA ZAF	LCY	08367900121301	PLS				PKR				140.26		5-Jul-2008	
101108	0836	NAROWAL	SIALKOT	PB	3450161669699	ADNAN RAZA	NEAR GULSTAN -E- ZAHRA MO	LCY	08367900121501	PLS				PKR				0.01		22-May-2008	
101109	0836	NAROWAL	SIALKOT	PB	3450187852015	MUHAMMAD ARIF	MOHALLAH GUNJ HUSSAIN ABA	LCY	08367900124801	PLS				PKR				715.54		3-Jun-2008	
101110	0836	NAROWAL	SIALKOT	PB	3120532591975	MUHAMMAD RIAZ	MOHALLAH JINAH ABADI CHAK	LCY	08367900129101	PLS				PKR				0.01		5-Jun-2008	
101111	0836	NAROWAL	SIALKOT	PB	3450191317829	MUHAMMAD SHAFIQ	HOUSE NO.227 MOHALLAH ABB	LCY	08367900133701	PLS				PKR				0.01		13-Jun-2008	
101112	0836	NAROWAL	SIALKOT	PB	3450173580063	ABID HUSSAIN	VILL DHADYALA PO NAROWAL	LCY	08367900135801	PLS				PKR				0.01		22-Jul-2008	
101113	0836	NAROWAL	SIALKOT	PB	3450118976708	ANWER SULTANA	MOHALLAH RASOOL NARAR MI	LCY	08367900139301	PLS				PKR				211.46		30-Jun-2008	
101114	0836	NAROWAL	SIALKOT	PB	3450150225395	MUHAMMAD RIAZ	VIII. BHALA PIND PO MADDO KA	LCY	08367900145601	PLS				PKR				0.01		1-Sep-2008	
101115	0836	NAROWAL	SIALKOT	PB	3450199171077	KHADIM HUSSAIN	R/O VILLAGE PANDORI, POST O	LCY	08367900147401	PLS				PKR				5,247.58		15-Aug-2008	
101116	0836	NAROWAL	SIALKOT	PB	3450199691309	GHULAM MURTAZA	MOHALLAH GUNG HUSSAIN AB	LCY	08367900154801	PLS				PKR				0.01		2-Aug-2008	
101117	0836	NAROWAL	SIALKOT	PB	3450119365189	MUHAMMAD IMRAN	N VILL WAZIR PUR PO SAME DI	LCY	08367900157301	PLS				PKR				0.01		2-Aug-2008	
101118	0836	NAROWAL	SIALKOT	PB	3450118846548	SAIMA SHAHID	MUHALLA JAWAD COLONY NAR	LCY	08367900165901	PLS				PKR				126.40		11-Aug-2008	
101119	0836	NAROWAL	SIALKOT	PB	3450153771869	HIDAT ALI KHAN	VILLAGE WALEKE POST OFFIC	LCY	08367900166201	PLS				PKR				126.40		11-Aug-2008	
101120	0836	NAROWAL	SIALKOT	PB	3450119179795	SYED KHURSHEED HUSSAIN SHAH	VILL ALI PUR SAYDIAN P/O KHA	LCY	08367900179901	PLS				PKR				122.75		29-Aug-2008	
101121	0836	NAROWAL	SIALKOT	PB	3450194074616	NASREEN BIBI W/O ZAFAR IQBAL	VILLAGE SEKHAWAN POST OFF	LCY	08367900180501	PLS				PKR				122.58		30-Aug-2008	
101122	0836	NAROWAL	SIALKOT	PB	3450123610951	ABDUL RASHID S/O.ABDUL HAMEED	VILLAGE MAN POST OFFICE BO	LCY	08367900192201	PLS				PKR				209.93		16-Sep-2008	
101123	0836	NAROWAL	SIALKOT	PB	3450184568331	LIAQAT ALI S/O.MUHAMMAD YAQOOB	VILLAGE MANAK POST OFFICE	LCY	08367900196501	PLS				PKR				208.33		24-Sep-2008	
101124	0836	NAROWAL	SIALKOT	PB	3450167714755	MUHAMMAD YOUNIS S/O.MUHAMMAD YAQOO	VILLAGE MANAK POST OFFICE	LCY	08367900196601	PLS				PKR				208.33		24-Sep-2008	
101125	0836	NAROWAL	SIALKOT	PB	3450147828842	SADIA PERVEEN	W/O.MUHAMMAD ZULFIQAR VIL	LCY	08367900198401	PLS				PKR				207.74		27-Sep-2008	
101126	0837	RASOOL NAGAR	GUJRANWALA	PB	0028846598994	TALIB HUSSAIN S/O GHULAM DIN	NAI ABADI RASOOL NAGAR DIS	LCY	08370004127901	PLS				PKR				1,625.52		17-Jul-2008	
101127	0837	RASOOL NAGAR	GUJRANWALA	PB	0028830063773	GULAB DIN & ZANIB BIBI	HOUSE NO 8/4 MOHALLA IMAM	LCY	08370005439801	PLS				PKR				104,431.43		23-Apr-2008	
101128	0837	RASOOL NAGAR	GUJRANWALA	PB	0028833394237	NOOR MOHD S/O MAHRAM ALI	VILLAGE NOOR PUR POST OFF	LCY	08370006244201	PLS				PKR				38,027.08		23-Apr-2008	
101129	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422320849	KHADIM HUSSAIN S/O JAMAL DIN	MANDIALA CHATHA RASOOL NA	LCY	08370006748101	PLS				PKR				7,168.79		8-Sep-2008	
101130	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422558038	GHULAM FATIMA W/O MOHD RAMZAN	MOHALLAH TOP WALA RASOOL	LCY	08370006855201	PLS				PKR				174.72		9-Aug-2008	
101131	0837	RASOOL NAGAR	GUJRANWALA	PB	3410496604216	NAZIA JABEEN	VILLAGE SALHOKEY CHATTHA	LCY	08370006861201	PLS				PKR				17,060.12		16-Apr-2008	
101132	0837	RASOOL NAGAR	GUJRANWALA	PB	3410421694056	AMINA BIBI W/O LAL DIN	MASJID SHAIAN WALI RASOOL	LCY	08370007815201	PLS				PKR				0.34		11-Aug-2008	
101133	0837	RASOOL NAGAR	GUJRANWALA	PB	3410409037412	NASIM AKHTAR W/O MUHAMMAD IBRHIM	GALI TAILIANWALI RASOOL NA	LCY	08370007827401	PLS				PKR				0.40		8-May-2008	
101134	0837	RASOOL NAGAR	GUJRANWALA	PB	3410427625346	IRSHAD BEGUM W/O ALLAH RUKHA	MAIN BAZAR RASOOL NAGER T	LCY	08370007829001	PLS				PKR				128.05		9-May-2008	
101135	0837	RASOOL NAGAR	GUJRANWALA	PB	3410448006658	SARDAR BIBI W/O FAZAL HUSSAIN	MOH QAZIAN WALA RASUL NAG	LCY	08370007842401	PLS				PKR				127.25		14-Jun-2008	
101136	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422476620	JAMILA W/O MUHAMMAD LATIF	NEWABADI MANCHAR CHATTA	LCY	08370008138101	PLS				PKR				645.39		8-Apr-2008	
101137	0837	RASOOL NAGAR	GUJRANWALA	PB	3410494951477	MUHAMMAD SHAFIQ S/O BARKAT ALI	GALI SHAIRWALI RASOOL NAG	LCY	08370008222401	PLS				PKR				0.01		3-Sep-2008	
101138	0837	RASOOL NAGAR	GUJRANWALA	PB	3410421866840	BALQIS BEGUM W/O MUHAMMAD SADIQ	MOHALLAH UPPLANWALA RAS	LCY	08370008285101	PLS				PKR				123.96		9-Aug-2008	
101139	0837	RASOOL NAGAR	GUJRANWALA	PB	3410452852986	HAMIDA BEGUM W/O MUHAMAMD BOOTA	GALI SHAIR WALI RASOOL NAG	LCY	08370008287801	PLS				PKR				0.08		9-Aug-2008	
101140	0837	RASOOL NAGAR	GUJRANWALA	PB	3410449614042	NARGIS BIBI W/O SHABBIR HUSSAIN	MOHALLAH UPPLANWALA RAS	LCY	08370008288601	PLS				PKR				0.33		9-Aug-2008	
101141	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422575521	MOHD HUSSAIN S/O HAKAM KHAN	NAI ABADI MANCHAR CHATTA	LCY	08370008356001	PLS				PKR				522.91		15-Jan-2008	
101142	0837	RASOOL NAGAR	GUJRANWALA	PB	3410461570455	MUHAMMAD SHAFI S/O WAZIR ALI	NEW ABADI MANCHAR CHATTH	LCY	08370008372901	PLS				PKR				718.05		22-Apr-2008	
101143	0837	RASOOL NAGAR	GUJRANWALA	PB	3410480120973	NAZAR MUHAMMAD S/O ATTA MOHD	VILL SALOKE CHATTA TEH WAZ	LCY	08370008375301	PLS				PKR				453.11		24-Jun-2008	
101144	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422422156	MARAYAM BIBI W/O MUHAMMAD ABDULAH	GALI NANIL WALI RASOOL NAG	LCY	08370008444601	PLS				PKR				136.55		13-May-2008	
101145	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422413994	BASHIR BEGUMW/O GHULAM RASOOL	GALI NOSHIANWALI RASOOL N	LCY	08370008477701	PLS				PKR				190.56		13-Aug-2008	
101146	0837	RASOOL NAGAR	GUJRANWALA	PB	3410421829904	SARWARI BEGUM W/O WALI MUHAMMAD	MOHALLA SUHAGPURA RASOO	LCY	08370008559001	PLS				PKR				0.33		3-Jul-2008	
101147	0837	RASOOL NAGAR	GUJRANWALA	PB	3410440659588	SHAHEEN TARA W/O MUSHTAQ AHMAD	MOHALAH UPLANWANA RASOO	LCY	08370008740501	PLS				PKR				104.09		9-Aug-2008	
101148	0837	RASOOL NAGAR	GUJRANWALA	PB	9140002385720	ZOHRA BEGUM W/O AHMAD DIN	HUSE NO 1 STREET NO1 NEAR	LCY	08370008856701	PLS				PKR				261,845.98		14-Jul-2008	
101149	0837	RASOOL NAGAR	GUJRANWALA	PB	3410451928073	AWAIS ALI S/O MOHAMMAD SARWAR	VILLAGE MANDILA CHATTHA P/	LCY	08370008955601	PLS				PKR				4,909.98		14-Jun-2008	
101150	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422562922	BASHRAN BIBI W/O MOHAMMAD SADIQ	MOHALLA KUPAN WALA RASOO	LCY	08377100008901	PLS				PKR				119.48		11-Jan-2008	
101151	0837	RASOOL NAGAR	GUJRANWALA	PB	3410451934065	AYYAZ AHMAD S/O MUKHTAR AHMAD	NAI ABADI RASOOL NAGAR TEI	LCY	08377100010201	PLS				PKR				550.93		9-Aug-2008	
101152	0837	RASOOL NAGAR	GUJRANWALA	PB	3410499875690	REHANA KAUSAR & MOHAMAMD AMIN	VILLAGE AND P/O MANDHIALA	LCY	08377100016701	PLS				PKR				392.58		5-Aug-2008	
101153	0837	RASOOL NAGAR	GUJRANWALA	PB	3410430540387	WASEEM IQBAL S/O KHADIM HUSSAIN	VILLAGE P/O MANDHIALA CHAT	LCY	08377100023901	PLS				PKR				2,987.91		8-Sep-2008	
101154	0837	RASOOL NAGAR	GUJRANWALA	PB	3410496023169	MUHAMMAD ASHRAF	MOHALLA USMANE GHANI RAS	LCY	08377100035501	PLS				PKR				247.47		24-Jul-2008	
101155	0837	RASOOL NAGAR	GUJRANWALA	PB	3410498311789	MOHAMMAD ILYAS S/O M BILAL	MANDILA CHATTA TEH WAZIRA	LCY	08377100043301	PLS				PKR				0.01		14-Jun-2008	
101156	0837	RASOOL NAGAR	GUJRANWALA	PB	3410404586914	KURSHAID BIBI W/O HAJI MUHAMMAD	DERA RORANWALA RASOOL AI	LCY	08377100047101	PLS				PKR				116.72		16-Jun-2008	
101157	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422644895	MOHAMMAD YOUSAF S/O FAZAL HUSSAIN	MASJID YASEEN WALI MOH ME	LCY	08377100047401	PLS				PKR				116.38		16-Jun-2008	
101158	0837	RASOOL NAGAR	GUJRANWALA	PB	3410416634676	REHMET BIBI W/O AHMAH	MOH RORAHAN WALA DERA RA	LCY	08377100047501	PLS				PKR				116.68		17-Jun-2008	
101159	0837	RASOOL NAGAR	GUJRANWALA	PB	3410477896892	ABIDA PARVEEN W/O ABDUL REHMAN	MOH MEHER NANK RASOOL NA	LCY	08377100047601	PLS				PKR				116.68		18-Jun-2008	
101160	0837	RASOOL NAGAR	GUJRANWALA	PB	9140003669754	FOIZA KHAN W/O AMJAD KHAN	NAI ABADI RASOOL NAGAR TEI	LCY	08377100050101	PLS				PKR				16,350.99		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101161	0837	RASOOL NAGAR	GUJRANWALA	PB	3410423179589	MEER BILAL SAFDAR S/O MEER SAFDAR R	MOHALLA IMAM BAR GAH RAS	LCY	08377100051001	PLS				PKR				2,618.21		10-Sep-2008	
101162	0837	RASOOL NAGAR	GUJRANWALA	PB	3410421405340	KHURSHID BRGUM W/O MUHAMMAD NAZIR	GALI BAGH WALI RASOOL NAG	LCY	08377100054301	PLS				PKR				126.40		11-Aug-2008	
101163	0837	RASOOL NAGAR	GUJRANWALA	PB	3410469011299	AFTAB HUSSAIN	RUKH SING PURA P/O SAME TE	LCY	08377100055301	PLS				PKR				123.57		25-Aug-2008	
101164	0838	WARYAM	SARGODHA	PB	0026239156245	FATEH BIBI W/O NOOR MOHAMMAD	CHAK NO 491 WARYAM	LCY	08380000816201	PLS				PKR				10,144.14		26-Jul-2008	
101165	0838	WARYAM	SARGODHA	PB	3320314660883	ZAFAR ALI S O AHMED	CHAK NO 488 WARYAM TEH SH	LCY	08380004054801	PLS				PKR				696.62		15-Feb-2008	
101166	0838	WARYAM	SARGODHA	PB	3320313083150	GULAN MAI S/O MIAN AHMED	CHAK NO 492 WARYAM	LCY	08380004663901	PLS				PKR				266.33		16-Jun-2008	
101167	0838	WARYAM	SARGODHA	PB	3320311699044	JANAT BIBI W O SHAHMAND	CHAK NO 491 JB TEH SHORKO	LCY	08380005981001	PLS				PKR				355.14		19-Aug-2008	
101168	0838	WARYAM	SARGODHA	PB	3320349750514	JANDIAN W/O RANJA	CHAK NO 489 DISTT JHANG	LCY	08380006072101	PLS				PKR				309.41		16-Jun-2008	
101169	0838	WARYAM	SARGODHA	PB	3320309672409	MASHIA S O MUHAMMAD	CHAK NO 485 TEH SHORKOT	LCY	08380006096501	PLS				PKR				34,811.64		26-Jun-2008	
101170	0838	WARYAM	SARGODHA	PB	3320393861900	GHULAM FATEMAH W/O SHAMEER	CHAK NO 487JB P/O WARYAM T	LCY	08380006584601	PLS				PKR				286.82		3-Jun-2008	
101171	0838	WARYAM	SARGODHA	PB	3320381748373	SAKENA BIBI WD/OAHMAD	CHAK NO 493 BATIAN WALA TE	LCY	08380006751301	PLS				PKR				67.21		6-Mar-2008	
101172	0838	WARYAM	SARGODHA	PB	3320364815133	ALLAH BUX SO RAJAB ALI	BASTI SADIQ ABAD PO WARYA	LCY	08380006791501	PLS				PKR				7,010.67		30-Apr-2008	
101173	0838	WARYAM	SARGODHA	PB	3320258701439	M QURRATULAEN RAZA SHAH	STAFF ACCOUNT, HBL, WARRY	LCY	08380006900201	PLS				PKR				128.65		1-Feb-2008	
101174	0838	WARYAM	SARGODHA	PB	3320308231222	MST JANNAT WO BAHADAR KHAN	CHAK NO 486 PO CHAK 485 DIS	LCY	08380006965601	PLS				PKR				323.29		27-May-2008	
101175	0838	WARYAM	SARGODHA	PB	3320345401488	MST SALLAN WO SULTAN	CHKA NO 486 PO CHAK NO 485	LCY	08380006967201	PLS				PKR				190.42		27-May-2008	
101176	0838	WARYAM	SARGODHA	PB	3320393095479	ALLAH DITTA SO SALAH	CHAK NO 491 P/O WARYAM DIS	LCY	08380006971901	PLS				PKR				270.55		19-Aug-2008	
101177	0838	WARYAM	SARGODHA	PB	3320312824968	GUHLLAR BIBI DO ALLAH DITTA	CHAK NO 485 PO SAME DISTT J	LCY	08380006978601	PLS				PKR				239.40		22-May-2008	
101178	0838	WARYAM	SARGODHA	PB	3320366971342	SAKINA WO SHER MUHAMMAD	CHAKNO 492 WARYAM DISTT J	LCY	08380006983001	PLS				PKR				271.79		14-Jun-2008	
101179	0838	WARYAM	SARGODHA	PB	3320309640608	SABAN WO GHULAM HASAN	CHAK NO 485JB PO SAME TEH	LCY	08380006985701	PLS				PKR				321.74		29-May-2008	
101180	0838	WARYAM	SARGODHA	PB	3320350307480	SABAN KHATOON W/O NOOR MUHAMMAD	CHAK NO 492 COLONY NO 2 P/	LCY	08380006988101	PLS				PKR				255.99		20-Jun-2008	
101181	0838	WARYAM	SARGODHA	PB	3320372789874	MST PANIN W/O WARYAM KHAN	CHAK NO 483 JB PO SAME DIST	LCY	08380007050901	PLS				PKR				325.96		7-Jun-2008	
101182	0838	WARYAM	SARGODHA	PB	3320384593298	RAJAN BIBI WO MUHAMMAD BAKHSH	CHAK NO 483 JB PO SAME DIST	LCY	08380007055501	PLS				PKR				157.45		17-Mar-2008	
101183	0838	WARYAM	SARGODHA	PB	3320313465900	AZMAT BIBI WO BAHADAR	CHAK NO 491 JB PO WARYAM D	LCY	08380007074201	PLS				PKR				0.01		16-Jun-2008	
101184	0838	WARYAM	SARGODHA	PB	3320313201437	MUHAMMAD INYAT SO M HAYAT	CHAK NO 491 WARYAM TEH SH	LCY	08380007092701	PLS				PKR				158.09		21-May-2008	
101185	0838	WARYAM	SARGODHA	PB	3320313599532	BAKHAN BIBI WO ALLAH DITTA	CHAK NO 491 WARYAM TEH SH	LCY	08380007105201	PLS				PKR				320.24		19-Aug-2008	
101186	0838	WARYAM	SARGODHA	PB	3320371916319	PEHLWAN	DISTT.JHANG DISTT JHANG	LCY	08380007345601	PLS				PKR				273.52		27-May-2008	
101187	0838	WARYAM	SARGODHA	PB	3320313142498	MARIAM MAI	WARYAMWALA TEH.SHORKOR	LCY	08380007361401	PLS				PKR				423.12		3-Jun-2008	
101188	0838	WARYAM	SARGODHA	PB	3320313267888	RASHIM MAI	CHAK NO 488 JB P/O CHAK NO	LCY	08380007366501	PLS				PKR				234.80		9-Jun-2008	
101189	0838	WARYAM	SARGODHA	PB	0026230116259	RASHID	CHAKNO487JB TEH.SHORKOT	LCY	08380007370101	PLS				PKR				292.03		3-Jun-2008	
101190	0838	WARYAM	SARGODHA	PB	3320380512515	MOHAMMAD RAMZAN	CHAKNO488JB TEH.SHORKOT	LCY	08380007372801	PLS				PKR				232.31		13-Jun-2008	
101191	0838	WARYAM	SARGODHA	PB	3320313737629	GHULAM SHABBIR	CHAKNO488JB TEH.SHORKOT	LCY	08380007503201	PLS				PKR				114.20		10-Jun-2008	
101192	0838	WARYAM	SARGODHA	PB	0332036500166	KHADIJA BEGUM	CHAKNO 485JB TEH/SHORKOT	LCY	08380007567801	PLS				PKR				38.12		29-May-2008	
101193	0838	WARYAM	SARGODHA	PB	3320397557471	NASIR ALI	CHAK NO 485JB TEH.SHORKOT	LCY	08380007568601	PLS				PKR				389.89		29-May-2008	
101194	0838	WARYAM	SARGODHA	PB	3320323885909	MOHAMMAD RAMZAN	CHAKNO491P/OWARYAM TEHS	LCY	08380007624901	PLS				PKR				250.42		19-Aug-2008	
101195	0838	WARYAM	SARGODHA	PB	3320306478610	MARYAM	CHAKNO493JB TEH SHORKOT	LCY	08380007687601	PLS				PKR				253.59		22-May-2008	
101196	0838	WARYAM	SARGODHA	PB	3320348858751	MUHAMMAD FAZAL	CHAJNO492JB TEHSHORKOT D	LCY	08380007873201	PLS				PKR				254.39		16-Jun-2008	
101197	0838	WARYAM	SARGODHA	PB	3320307554319	MUHAMMAD HUSSAIN SO KHUDA BUX	BASTI RASOOL ABAD CHAK GH	LCY	08380007908201	PLS				PKR				152.95		9-Jun-2008	
101198	0838	WARYAM	SARGODHA	PB	3320313806989	ZUBAIR AHMED S O NOOR MOHAMMAD	MOUZA KOT LAL POST OFFICE	LCY	08380008218101	PLS				PKR				1,196.79		26-Aug-2008	
101199	0838	WARYAM	SARGODHA	PB	3320301978713	FAZAL KARIM S O MIAN NAWAB	BASTI NOOR ABAD MOUZA KOT	LCY	08380008291801	PLS				PKR				25,546.39		28-Jun-2008	
101200	0838	WARYAM	SARGODHA	PB	3320350582860	RAJAN	CHAK NO 493JB BATIAN WALA	LCY	08380008369401	PLS				PKR				287.74		22-May-2008	
101201	0838	WARYAM	SARGODHA	PB	3320313314109	MUHAMMAD ASHRAF S/O ANAYAT KHAN	CHAK NO- 483 JB TEH SHORKO	LCY	08380008402101	PLS				PKR				959.32		12-Jun-2008	
101202	0838	WARYAM	SARGODHA	PB	3320314270083	MUHAMMAD RAMZAN S/O AHMED KHAN	CHAK NO 483 TEH SHORKOT D	LCY	08380008529701	PLS				PKR				258.63		16-Jun-2008	
101203	0838	WARYAM	SARGODHA	PB	3320337279119	KHADIM HUSSAIN	CHAK NO 492JB PO WARYAM T	LCY	08380008532501	PLS				PKR				288.94		17-Jun-2008	
101204	0838	WARYAM	SARGODHA	PB	3320397797966	NASIM BIBI W/O KHAN MUHAMMAD	CHAK NO 483 JB TEH SHORKO	LCY	08380008533301	PLS				PKR				284.78		21-Jun-2008	
101205	0838	WARYAM	SARGODHA	PB	3320345428585	NASIR ABBAS S/O ALLAH DITTA	CHAK NO 490JB SHUMALI PO S	LCY	08380008549801	PLS				PKR				875.63		13-Jun-2008	
101206	0838	WARYAM	SARGODHA	PB	3320314367389	FAZAL S/O NIKU	CHAK NO 488JB PO 489JB TEH	LCY	08380008566401	PLS				PKR				293.83		9-Jun-2008	
101207	0838	WARYAM	SARGODHA	PB	3320342409338	BAKHAN W/O ALLAH DIWAYA	CHAK NO 488JB PO 489JB TEH	LCY	08380008572701	PLS				PKR				129.32		11-Jun-2008	
101208	0838	WARYAM	SARGODHA	PB	3320314516883	IKRAM ULLAH S/O ALI SHER	BILAL ABAD PO QAIM BHARWA	LCY	08380008577801	PLS				PKR				1,305.11		27-May-2008	
101209	0838	WARYAM	SARGODHA	PB	3320343213538	NIAMAT BIBI	CHAK NO 485JB PO WARYAM T	LCY	08380008695001	PLS				PKR				36.09		21-May-2008	
101210	0838	WARYAM	SARGODHA	PB	3320313501503	MUHAMMAD NAWAZ	CHAK NO 493JB PO SAME TEH	LCY	08380008701501	PLS				PKR				163.67		25-Aug-2008	
101211	0838	WARYAM	SARGODHA	PB	3320353303118	NASREEN AKHTER	TEH SHORKOT CHAK NO 487 P	LCY	08380008711001	PLS				PKR				202.15		3-Jun-2008	
101212	0838	WARYAM	SARGODHA	PB	3320334152701	MOHAMMAD HAYAT KHAN	APPOTH JANJAYANA P O QAIM	LCY	08380008719601	PLS				PKR				353.49		16-Jun-2008	
101213	0838	WARYAM	SARGODHA	PB	3320314727929	RAB NAWAZ	CHAH PAMPI WALA MOUZA RU	LCY	08380008740901	PLS				PKR				3,989.26		12-Mar-2008	
101214	0838	WARYAM	SARGODHA	PB	3320314032051	BAHADUR	CHAK NO 484JB P O KHAS TEH	LCY	08380008746801	PLS				PKR				591.65		24-May-2008	
101215	0838	WARYAM	SARGODHA	PB	3320314128083	AKBAR SHAH	JAHANIA SHAH MOAZA FAREED	LCY	08380008763401	PLS				PKR				320.57		28-May-2008	
101216	0838	WARYAM	SARGODHA	PB	3320212576281	SULTAN AHMED	HAVELI LAL PO SAME TEH JHA	LCY	08380008782701	PLS				PKR				394.76		22-Apr-2008	
101217	0838	WARYAM	SARGODHA	PB	3320324774793	MUHAMMAD SARWAR	CHAK NO 493JB SAME TEH SHO	LCY	08380008862301	PLS				PKR				5,409.23		20-Sep-2008	
101218	0838	WARYAM	SARGODHA	PB	3320303690660	JAND WADE	CHAKNO483 JB PO WARYAM TE	LCY	08380008920201	PLS				PKR				283.81		6-Jun-2008	
101219	0838	WARYAM	SARGODHA	PB	3320371419573	MUHAMMAD NAWAZ	CHAKNO483JB PO SAME TEH S	LCY	08380008921001	PLS				PKR				333.89		6-Jun-2008	
101220	0838	WARYAM	SARGODHA	PB	3320377604493	FALAKE SHER	CHAKNO483JB PO SAME TEH S	LCY	08380008922901	PLS				PKR				283.81		17-Jun-2008	
101221	0838	WARYAM	SARGODHA	PB	3320399926821	ALLAH DITTA	CHAKNO404JB POCHAKNO490	LCY	08380008923701	PLS				PKR				116.85		24-Apr-2008	
101222	0838	WARYAM	SARGODHA	PB	3320385769312	SAMOO	CHAKNO493 JB BATIAN WALA P	LCY	08380008935901	PLS				PKR				500.80		22-May-2008	
101223	0838	WARYAM	SARGODHA	PB	3320352404307	MOHAMMAD AFZAL	MOUZA LUDDA MAHNI TEH. SH	LCY	08380008976901	PLS				PKR				125.35		16-Aug-2008	
101224	0840	JAMALDINWALI	BAHAWALPUR	PB	3130457832033	MUHAMMAD ISMAIL S/O AMEER BUX	MOHALLA PHORAN NEAR JAMA	LCY	08400001470301	PLS				PKR				1,391.46		19-Feb-2008	
101225	0840	JAMALDINWALI	BAHAWALPUR	PB	3130466385627	MALIK GOHRAM	BASTIMAJA MOHAHANAP/O BH	LCY	08400010188401	PLS				PKR				648.91		29-May-2008	
101226	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420267147	MR. BAHADAR KHAN	BASTI SAWAN PUR P/O SHAHB	LCY	08400010366101	PLS				PKR				1,300.18		22-May-2008	
101227	0840	JAMALDINWALI	BAHAWALPUR	PB	3130358898720	MST. ZARINA	BASTI JAM MENHAN MOUZA PI	LCY	08400010699401	PLS				PKR				5,103.23		30-May-2008	
101228	0840	JAMALDINWALI	BAHAWALPUR	PB	3130404314314	MST. SHARIFAN	BASTI JAM AARIB MOUZA PIR F	LCY	08400010700901	PLS				PKR				434.54		11-Aug-2008	
101229	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420577409	MR. MUHAMMAD HANIF	BASTI FATOWAL P/O JAMAL DI	LCY	08400010702501	PLS				PKR				386.41		10-Jun-2008	
101230	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420018364	MRS. HURMAT	BASTI AZAM PUR P.O. KOT FAZ	LCY	08400010751401	PLS				PKR				167.81		28-Jun-2008	
101231	0840	JAMALDINWALI	BAHAWALPUR	PB	3130411812023	MR. M UHAMMAD AKBAR	MOUZA NAZAR MUHAMMAD JH	LCY	08400011023801	PLS				PKR				236.34		14-Jun-2008	
101232	0840	JAMALDINWALI	BAHAWALPUR	PB	3130423109003	MR.GHULAM FAREED S/O G.QADIR	BASTI GHULAM SARWAR P/O G	LCY	08400011239701	PLS				PKR				205.66		19-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101233	0840	JAMALDINWALI	BAHAWALPUR	PB	0036093497224	MAI SUGGHAR W/O IMAM BUX	BASTI ALLAH RAKHIA BHUTTA W	LCY	08400011391101	PLS				PKR				912.72		25-Jun-2008	
101234	0840	JAMALDINWALI	BAHAWALPUR	PB	3130452093931	MR RIAZ AHMED S/O ALLAH WASAYO	MUHALLAH SHAIKHAN JAMAL D	LCY	08400011444601	PLS				PKR				1,669.30		22-Mar-2008	
101235	0840	JAMALDINWALI	BAHAWALPUR	PB	0036044017556	MR FAQIR BUX S/O GUL MUHAMMAD	MUHALLAH SUFI HASSAN BUX	LCY	08400011445401	PLS				PKR				1,026.93		22-Mar-2008	
101236	0840	JAMALDINWALI	BAHAWALPUR	PB	3130495011001	RAIS MASSU	MOHALLAH RAIS MOHAMMAD R	LCY	08400011530501	PLS				PKR				95.67		19-Aug-2008	
101237	0840	JAMALDINWALI	BAHAWALPUR	PB	3130447051319	MR MOHAMMAD SALEEM S/O ALI MOHD	BASTI SHADI P/O KHAS TEH SA	LCY	08400011570701	PLS				PKR				166.21		27-Jun-2008	
101238	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420496021	MALIK JUMMA S/O MALIK MUNG LADHA	BASTI WAHID BUX MALIK NEAR	LCY	08400011679801	PLS				PKR				169.81		2-Jun-2008	
101239	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420674969	MR MOHAMMAD NAWAZ S/O MOHD NAWAB	BASTI PAYARE KHAN PITAFI MO	LCY	08400011693401	PLS				PKR				3,222.71		25-Jun-2008	
101240	0840	JAMALDINWALI	BAHAWALPUR	PB	3130498643668	MST HAJRAN MAI W/O MOHAMMAD QASIM	BASTI FATOWAL P/O JAMAL DIN	LCY	08400011694801	PLS				PKR				5,999.60		3-Jul-2008	
101241	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420283234	MST TAHIRA AZIM D/O MOHAMMAD AZIM	BASTI KHOKHRAN P/O BASTI SU	LCY	08400011695601	PLS				PKR				177.35		26-Jun-2008	
101242	0840	JAMALDINWALI	BAHAWALPUR	PB	3130412957141	MR ZAHOOR AHMED S/O KALEEM ULLAH	103 ST # 5 MAZHAR FAREED CO	LCY	08400011698001	PLS				PKR				1,791.82		25-Jun-2008	
101243	0840	JAMALDINWALI	BAHAWALPUR	PB	3130419966262	MST ALLAH JEWAI W/O MOHD HANIF	BASTI HAJI MOOSA NEAR T V B	LCY	08400011757801	PLS				PKR				575.85		25-Jun-2008	
101244	0840	JAMALDINWALI	BAHAWALPUR	PB	3604000158399	MR NOOR AHMED S/O MALIK MEHAR	BASTI MALKAN MOUZA SADI SU	LCY	08400012002301	PLS				PKR				2,298.05		25-Jun-2008	
101245	0840	JAMALDINWALI	BAHAWALPUR	PB	3130414297339	MUSTAFA S/O RAHIM BUKSH	BASTI DODA CHACHAR PO JAM	LCY	08400012071301	PLS				PKR				149.18		12-Jun-2008	
101246	0840	JAMALDINWALI	BAHAWALPUR	PB	3130423285644	BASHIRAN MAI W/O RAHIM BUKSH	MUHALLAH MALIK AHMED ALI S	LCY	08400012103901	PLS				PKR				200.32		19-Aug-2008	
101247	0840	JAMALDINWALI	BAHAWALPUR	PB	0036051117608	MUHAMMAD SUMAR S/O AMIR BUKSH	BASTI KALLAR WALI MOUZA GA	LCY	08400012121301	PLS				PKR				0.94		9-Sep-2008	
101248	0840	JAMALDINWALI	BAHAWALPUR	PB	3130431929400	MAI ASHRAF W/O BASHIR AHMED	BASTI PEER BUX OTAR P/O LAL	LCY	08400012125601	PLS				PKR				150.41		30-Jun-2008	
101249	0840	JAMALDINWALI	BAHAWALPUR	PB	3130418225943	MUHAMMAD JANIB KHAN S/OELLAHBUX	BASTI SAID PUR PO.KOT FRAZ	LCY	08400012144901	PLS				PKR				149.97		4-Mar-2008	
101250	0840	JAMALDINWALI	BAHAWALPUR	PB	3130474645500	NASEEM AKHTAR W/O ABDUL HAMEED	BASTI KOT ABDULLAH P.O BHU	LCY	08400012183201	PLS				PKR				153.63		17-Jun-2008	
101251	0840	JAMALDINWALI	BAHAWALPUR	PB	3130417151511	RAIS GODHA S/O GHULAM NABI	MIAN SADI SULTAN P.O. BHUTT	LCY	08400012193801	PLS				PKR				0.34		14-Jun-2008	
101252	0840	JAMALDINWALI	BAHAWALPUR	PB	3240482842803	HUSSAIN BUX S/O JUMMA	KACHA MIANWALI NO.2 ROJHA	LCY	08400012338001	PLS				PKR				0.16		3-Apr-2008	
101253	0840	JAMALDINWALI	BAHAWALPUR	PB	3130461389279	SHOUKAT ALI	BASTI TABOO MOUZA KOT MEH	LCY	08400012397501	PLS				PKR				1,357.35		30-Jun-2008	
101254	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480707546	SHARAM MAI W/O GHULAM NABI	HOUSE NO.3 GALI NO.1 MOHAL	LCY	08400012542101	PLS				PKR				279.00		27-Mar-2008	
101255	0840	JAMALDINWALI	BAHAWALPUR	PB	3130477141596	MAI NOORAN W/O ELLAHI BUKHSH	GHARI BELA P.O BHUTTA WAH	LCY	08400012555101	PLS				PKR				5,323.61		10-Jun-2008	
101256	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420611371	AHMED BUX S/O ELLAHI BUX	BASTI FATOWAL P/O JAMAL DI	LCY	08400012557801	PLS				PKR				1,601.10		7-Jul-2008	
101257	0840	JAMALDINWALI	BAHAWALPUR	PB	3130430029629	TANVEER HUSSAIN S/OKHURSHEEDAHMED	MIAN SAIDI SULTAN BASTI KOT	LCY	08400012583101	PLS				PKR				0.94		10-Sep-2008	
101258	0840	JAMALDINWALI	BAHAWALPUR	PB	3130463769487	MUHAMMAD JAMEEL	BASTI GHULAM HAIDER P/O JA	LCY	08400012648801	PLS				PKR				1,095.89		25-Jun-2008	
101259	0840	JAMALDINWALI	BAHAWALPUR	PB	3240413858277	MANZOOR AHMED S/O HAJI SHAMIR	BASTI AMIR DIN KHAN DASTI P	LCY	08400012688801	PLS				PKR				98.77		12-Feb-2008	
101260	0840	JAMALDINWALI	BAHAWALPUR	PB	3210265222399	SYED MOHSIN RAZA	HOUSE NO.228 MAIN STREET N	LCY	08400012707501	PLS				PKR				136.73		19-Jun-2008	
101261	0840	JAMALDINWALI	BAHAWALPUR	PB	3130498609685	MUHMMADRAFIQUE SO HAFIZ SAIN DITH	BASTI SAIN DITHA KOSH CHAK	LCY	08400012725101	PLS				PKR				0.36		11-Aug-2008	
101262	0840	JAMALDINWALI	BAHAWALPUR	PB	3130221402881	MUHAMMADJAHANZAIB ATTA	HOUSE NO 145 GALI NO 6 FAZE	LCY	08400012763501	PLS				PKR				0.06		10-Jun-2008	
101263	0840	JAMALDINWALI	BAHAWALPUR	PB	3130452977279	JAVID IQBAL S/O MUHAMMAD NAWAZ	BASTI SHAIKHABAD P/O JAMAL	LCY	08400012805601	PLS				PKR				8,380.58		12-Feb-2008	
101264	0840	JAMALDINWALI	BAHAWALPUR	PB	3130476386745	WAHID BUX S/O MALIK JUMMA	BASTI MALIK JUMA P/O JAMAL	LCY	08400012814301	PLS				PKR				200.40		6-Feb-2008	
101265	0840	JAMALDINWALI	BAHAWALPUR	PB	3130418686414	MUBARKAN MAI W/O GHULAM HAIDER	BASTI AZAM PUR P/O KOT FAZ	LCY	08400012828101	PLS				PKR				490.58		28-Jun-2008	
101266	0840	JAMALDINWALI	BAHAWALPUR	PB	3130498264457	ABID HUSSAIN	BASTI SHAH PUR P/O JAMAL DI	LCY	08400012843101	PLS				PKR				130.26		7-Jul-2008	
101267	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421195291	ABDUL HAFEEZ S/O MUHAMMAD BUX	BHUTTA WAHAN TEH SADIQ AB	LCY	08400012849001	PLS				PKR				0.14		23-Feb-2008	
101268	0840	JAMALDINWALI	BAHAWALPUR	PB	3130469196885	MUHAMMAD HANIF SO MUHAMMADJAMIL	BASTI ARIB MOUZA PIR FATEH	LCY	08400012854501	PLS				PKR				367.55		14-Jun-2008	
101269	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420521045	GHULAM RASOOL S/O MEHAR KHAN	BASTI MALIK SHAH MUHAMMAD	LCY	08400012871101	PLS				PKR				112.99		25-Jun-2008	
101270	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420231874	MAI SEHAT W/O AHMED	SAID PUR P/O KOT FAZIL TEH S	LCY	08400012894701	PLS				PKR				0.14		23-Jun-2008	
101271	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420406433	MUHAMMAD IRSHQD S/O FAQIRMUHAMMAD	BASTI KAMAM MOUZA ALI PUR	LCY	08400012896301	PLS				PKR				6,354.23		22-Apr-2008	
101272	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420464155	SAEED AHMED S/O MUHAMMAD SHAFI	BASTI PEYARE KHAN PITAFI P/	LCY	08400012912401	PLS				PKR				142.44		20-Feb-2008	
101273	0840	JAMALDINWALI	BAHAWALPUR	PB	3130444834351	ABDUL HAKEEM S/O GUL MUHAMMAD	BASTI MALIK SARDAR MUHAMM	LCY	08400012966401	PLS				PKR				331.42		26-Jun-2008	
101274	0840	JAMALDINWALI	BAHAWALPUR	PB	3130479180569	BASHIR AHMED S/O RAHIM BUX	BHUTTA WAHAN TEH SADIQ AB	LCY	08400012993601	PLS				PKR				0.16		31-May-2008	
101275	0840	JAMALDINWALI	BAHAWALPUR	PB	3130496456635	SHAHID ALI QURESHI S/O ZAHID ALI	STREET NO.4 JAMAL DIN WALI	LCY	08400013000101	PLS				PKR				44.02		14-Jul-2008	
101276	0840	JAMALDINWALI	BAHAWALPUR	PB	3130487308978	MAI JUMAL W/O BAKHSH	BASTI GHULAM RASOOL CHAK	LCY	08400013028801	PLS				PKR				146.73		19-May-2008	
101277	0840	JAMALDINWALI	BAHAWALPUR	PB	3130367806945	MUHAMMAD SARWAR S/O M. SADDIQUE	STREET NO.7 MUHALLA KAMBH	LCY	08400013071801	PLS				PKR				177.49		29-Feb-2008	
101278	0840	JAMALDINWALI	BAHAWALPUR	PB	3130437195579	MATLOOB HUSSAIN S/O M.HUSSAIN	BASTI FATEH MUHAMMAD P/O	LCY	08400013084801	PLS				PKR				201.75		30-Jun-2008	
101279	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420744337	GHULAM SARWAR S/O RAB NAWAZ	BASTI MALIK BANGUL P/O JAM	LCY	08400013108401	PLS				PKR				0.16		13-Jun-2008	
101280	0840	JAMALDINWALI	BAHAWALPUR	PB	3210286915985	SYED FAKHER IMAM S/O NAZIRHUSSAIN	BLOCK Z HOUSE NO.2 STREET	LCY	08400013112001	PLS				PKR				525.11		16-May-2008	
101281	0840	JAMALDINWALI	BAHAWALPUR	PB	3130474593722	BAKHTAWAR W/O QUTAB	BASTI JAM HAJI P/O BANGLA IC	LCY	08400013138001	PLS				PKR				217.62		16-Jun-2008	
101282	0840	JAMALDINWALI	BAHAWALPUR	PB	3240437973473	AKBAR KHAN S/O MAST ALI KHAN	KACHA MIANWALI NO.2 P/O BA	LCY	08400013150601	PLS				PKR				886.01		10-Mar-2008	
101283	0840	JAMALDINWALI	BAHAWALPUR	PB	3240405580657	ALLAH BACHAYA S/O DIN MUHAMMAD	CHAK BELAY SHAH P.O SOONM	LCY	08400013164401	PLS				PKR				1,061.67		16-Jun-2008	
101284	0840	JAMALDINWALI	BAHAWALPUR	PB	3240456565460	NUHALIN MAI W/O M. BUX	CHAK BELAY SHAH P.O SOONM	LCY	08400013168701	PLS				PKR				218.07		19-Jun-2008	
101285	0840	JAMALDINWALI	BAHAWALPUR	PB	3240458342852	MAI BHIRAI W/O MUHAMMAD BUX	BASTI SOONMIANI P.O SOONM	LCY	08400013220701	PLS				PKR				371.66		12-Mar-2008	
101286	0840	JAMALDINWALI	BAHAWALPUR	PB	3130494712617	NAZIRAN MAI W/O GHULAM SARWAR	BASTI JAM SALAM MOUZA MUH	LCY	08400013224101	PLS				PKR				200.69		28-Jun-2008	
101287	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480167366	HANIFAN MAI W/O GHULAM RASOOL	BASTI MALKAN MOUZA MIAN SA	LCY	08400013225801	PLS				PKR				0.94		9-Sep-2008	
101288	0840	JAMALDINWALI	BAHAWALPUR	PB	3130456628940	MAI JUNAT W/O ABDUL REHMAN	BASTI CHAH BHUTTA MOUZA M	LCY	08400013231001	PLS				PKR				203.44		3-Jul-2008	
101289	0840	JAMALDINWALI	BAHAWALPUR	PB	3130448038498	NOOR KHATOON W/O LUQMAN	BASTI HAJI KARAM ILLAHI MOU	LCY	08400013234501	PLS				PKR				294.82		18-Jun-2008	
101290	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480314564	MAI JUNDAL W/O ABDULLAH	BASTI HAJI KARAM ILLAHI MOU	LCY	08400013235301	PLS				PKR				236.36		18-Jun-2008	
101291	0840	JAMALDINWALI	BAHAWALPUR	PB	3130493646468	AMIRAN MAI W/O GHULAM HUSSAIN	BASTI JAM BHORAL P/O BASTI	LCY	08400013236101	PLS				PKR				290.10		13-Jun-2008	
101292	0840	JAMALDINWALI	BAHAWALPUR	PB	3130478678247	ARSHAD ALI S/O BASHIR AHMED	BASTI TABO MOUZA KOT MEHT	LCY	08400013248301	PLS				PKR				457.56		18-Jun-2008	
101293	0840	JAMALDINWALI	BAHAWALPUR	PB	3130427673926	ZANIB BIBI W/O RAHIM BUX	BASTI TABO KOT MEHTAB P/O	LCY	08400013249101	PLS				PKR				499.20		18-Jun-2008	
101294	0840	JAMALDINWALI	BAHAWALPUR	PB	3130428014326	SEEKI LADHI W/O AKHTAR	BASTI RANJHE KHAN MOUZA K	LCY	08400013250301	PLS				PKR				323.57		11-Feb-2008	
101295	0840	JAMALDINWALI	BAHAWALPUR	PB	3130457035218	SHAMIM MAI W/O ZAHOOR AHMED	BASTI SHAH DIN P/O BHUTTA W	LCY	08400013267601	PLS				PKR				166.81		31-May-2008	
101296	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480912930	MAI ZUBAIDA W/O MALIK SABZAL	BASTI MATA MOHANA P/O BHU	LCY	08400013285001	PLS				PKR				0.17		31-May-2008	
101297	0840	JAMALDINWALI	BAHAWALPUR	PB	3130460929875	MUHAMMAD SAFDAR S/O GHULAMMUSTAFA	BASTI HAJI SHAH DIN P/O BHU	LCY	08400013286901	PLS				PKR				0.18		18-Jun-2008	
101298	0840	JAMALDINWALI	BAHAWALPUR	PB	3130440079871	MUKHTAR AHMED S/O GHULAM SARWAR	MEHMOOD ABAD COLONY P.O	LCY	08400013325501	PLS				PKR				603.30		12-Sep-2008	
101299	0840	JAMALDINWALI	BAHAWALPUR	PB	3130266968343	ABDUL SATTAR S/O MUHAMMAD MASOO	BASTI JAM MASO CHUHAN P/O	LCY	08400013342101	PLS				PKR				580.88		26-Sep-2008	
101300	0840	JAMALDINWALI	BAHAWALPUR	PB	3130419681754	MAI MARYAM W/O MUHAMMAD RAMZAN	MOUZA GARI BELA P/O BHUTTA	LCY	08400013371501	PLS				PKR				4,986.25		10-Jun-2008	
101301	0840	JAMALDINWALI	BAHAWALPUR	PB	3130468112343	MUSHTAQ AHMAD S/O QADIR BUX	BASTI JAM HAYATOO BAIT MIR	LCY	08400013604801	PLS				PKR				2,185.05		22-Apr-2008	
101302	0840	JAMALDINWALI	BAHAWALPUR	PB	3240443577603	ABDUL LATIF S/O JUNAID	BASTI JAM JEWAN P/OBANGLA	LCY	08400013655301	PLS				PKR				0.14		2-Apr-2008	
101303	0840	JAMALDINWALI	BAHAWALPUR	PB	3240456404571	DIN MUHAMMAD S/O AALMAN	BASTI SADOO KHAN BASTI KAC	LCY	08400013792801	PLS				PKR				122.25		20-Mar-2008	
101304	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420386066	MAI MAQSOODAN W/O RAHIM BUX	BASTI ILAM DIN P/O JAMAL DIN	LCY	08400013796001	PLS				PKR				201.67		13-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101305	0840	JAMALDINWALI	BAHAWALPUR	PB	3130422416025	MUHAMMAD AMIN S/O NABI BUX	BASTI JAM SAHOO MOUZA SHA	LCY	08400013807701	PLS				PKR				202.32		14-Jun-2008	
101306	0840	JAMALDINWALI	BAHAWALPUR	PB	3130427374614	HASSAN BIBI W/O ALI MUHAMMAD	BASTI KOT ABDULLA MOUZA M	LCY	08400013812101	PLS				PKR				0.26		12-Jul-2008	
101307	0840	JAMALDINWALI	BAHAWALPUR	PB	3240462191139	JAM PATHAN S/O JAMAN	BASTI ALLAH BACHYA KATCHA	LCY	08400013816401	PLS				PKR				0.16		1-Apr-2008	
101308	0840	JAMALDINWALI	BAHAWALPUR	PB	3130405000226	AZEEM MAI D/O RAIS SAWAN	BASTI SADI SULTAN P/O BHUT	LCY	08400013823501	PLS				PKR				380.12		17-Jun-2008	
101309	0840	JAMALDINWALI	BAHAWALPUR	PB	3130495438670	MAI LALAN W/O MUHAMMAD BUX	BASTI KHARUD DIN MOUZA RA	LCY	08400013824301	PLS				PKR				0.16		4-Jun-2008	
101310	0840	JAMALDINWALI	BAHAWALPUR	PB	3130438901329	MUHAMMAD SHARIF S/O PIYARA	BASTI SADI SULTAN P/O BHUT	LCY	08400013825101	PLS				PKR				149.86		2-Jun-2008	
101311	0840	JAMALDINWALI	BAHAWALPUR	PB	3130469721160	MAI BAKHI W/O KHAWAND BUX	BASTI GHULAM RASOOL MOUZ	LCY	08400013830601	PLS				PKR				0.16		30-Jun-2008	
101312	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420589397	MUHAMMAD RAFIQUE	BASTI SHAH BUX MALIK MOUZ	LCY	08400013863701	PLS				PKR				659.49		2-Jun-2008	
101313	0840	JAMALDINWALI	BAHAWALPUR	PB	3130458263428	KAMIL MAI W/O WAHID BUX	BHUTTA WAHAN P/O SAME TEH	LCY	08400013876701	PLS				PKR				204.83		31-May-2008	
101314	0840	JAMALDINWALI	BAHAWALPUR	PB	3130435594105	AHMED BUX S/O PATHAN	BASTI HAFIZ DAKHOO BHUTTA	LCY	08400013899201	PLS				PKR				0.18		18-Jun-2008	
101315	0840	JAMALDINWALI	BAHAWALPUR	PB	3130425526627	ASHFAQ ALI S/O ALI AHMED	MOUZA MUHAMMAD NAWAZ W	LCY	08400013911001	PLS				PKR				885.47		30-Jun-2008	
101316	0840	JAMALDINWALI	BAHAWALPUR	PB	3130301769157	FARHAN HASSAN S/O HASSAN UD DIN	HOUSE NO. 520 AMANAT COLO	LCY	08400013935401	PLS				PKR				4,241.04		3-Jan-2008	
101317	0840	JAMALDINWALI	BAHAWALPUR	PB	3130474553627	MUHAMMAD ALI S/O MUHAMMAD SHAFI	BASTI IMAM BUX P/O SHADDI T	LCY	08400013937001	PLS				PKR				0.16		5-Jul-2008	
101318	0840	JAMALDINWALI	BAHAWALPUR	PB	3130493001057	TANVEER AHMED S/O MANZOOR AHMED	BASTI ANWAR KHAN DAHIR P/O	LCY	08400013944101	PLS				PKR				463.56		27-Sep-2008	
101319	0840	JAMALDINWALI	BAHAWALPUR	PB	3130445418766	IZZAT MAI W/O MUHAMMAD ISMAIEL	MOUZA SHAIKH BAKHAR P/O JA	LCY	08400013960401	PLS				PKR				373.07		14-Jun-2008	
101320	0840	JAMALDINWALI	BAHAWALPUR	PB	3130474444526	MAI NAZIRAN W/O ALLAH DITTA	BASTI JAM SAHJOO MOUZA SH	LCY	08400013961801	PLS				PKR				373.05		13-Jun-2008	
101321	0840	JAMALDINWALI	BAHAWALPUR	PB	3130348837049	QAMAR HUSSAIN S/O RIAZ HUSSAIN	BASTI BAHUDI PUR P/O AKRAM	LCY	08400013976401	PLS				PKR				146.85		15-Apr-2008	
101322	0840	JAMALDINWALI	BAHAWALPUR	PB	3130426743469	BABAR HUSSAIN S/O KHADIM HUSSAIN	BASTI MUHAMMAD ALI P/O BHU	LCY	08400013979901	PLS				PKR				0.17		22-Feb-2008	
101323	0840	JAMALDINWALI	BAHAWALPUR	PB	3130372720657	SHAHID HUSSAIN S/O NAWAB ALI	BASTI JAM GHULAM MUHAMMA	LCY	08400013980001	PLS				PKR				148.12		23-Feb-2008	
101324	0840	JAMALDINWALI	BAHAWALPUR	PB	3130482155285	MUHAMMAD AMIN	BASTI SHAH PUR P/O JAMAL DI	LCY	08400013982701	PLS				PKR				0.20		19-Feb-2008	
101325	0840	JAMALDINWALI	BAHAWALPUR	PB	3240477545465	HASSAN AHMED ABDUL HAMEED	KATCHA MIANWALI NO.2 BANG	LCY	08400013991401	PLS				PKR				147.13		22-Feb-2008	
101326	0840	JAMALDINWALI	BAHAWALPUR	PB	3130337307201	SALEEM ULLAH S/O ABDUL SAMAD	BASTI BHUDI PURNACHIAN P/O	LCY	08400013993001	PLS				PKR				0.38		28-Mar-2008	
101327	0840	JAMALDINWALI	BAHAWALPUR	PB	3130486578643	SHAHZAD SARWAR S/O GHULAM SARWAR	MUHALLA DARKHAN P/O BHUT	LCY	08400013995701	PLS				PKR				101.43		22-Apr-2008	
101328	0840	JAMALDINWALI	BAHAWALPUR	PB	3130485752539	MUHAMMAD AFZAL S/O JHANDOO	BASTI KHAWAND BUX P/O BAS	LCY	08400014001401	PLS				PKR				0.14		13-Mar-2008	
101329	0840	JAMALDINWALI	BAHAWALPUR	PB	3130328376851	MAZHAR HUSSAIN S/O AHMED BUX	ALI PUR BASTI DANGER P/O AK	LCY	08400014041601	PLS				PKR				406.15		16-Feb-2008	
101330	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420407713	MOHSIN ALI	DERA CH KHAIR DIN P/O BASTI	LCY	08400014045901	PLS				PKR				116.27		18-Mar-2008	
101331	0840	JAMALDINWALI	BAHAWALPUR	PB	3130467163867	SHAH NAWAZ	BASTI GARI BELA P/O BHUTTA	LCY	08400014069201	PLS				PKR				238.44		29-Feb-2008	
101332	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421196331	MANZOOR AHMED	MOUZA SHAIKH BAKHAR BAST	LCY	08400014131801	PLS				PKR				116.18		13-Jun-2008	
101333	0840	JAMALDINWALI	BAHAWALPUR	PB	3130436725955	SHAZIA YAQOOB	MUHALLAH SHAIKHAN JAMAL D	LCY	08400014133401	PLS				PKR				197.74		6-May-2008	
101334	0840	JAMALDINWALI	BAHAWALPUR	PB	3130411673948	PERVEEN MAI	BASTI SHAH BUX MOUZA NAZE	LCY	08400014136901	PLS				PKR				198.26		2-Jun-2008	
101335	0840	JAMALDINWALI	BAHAWALPUR	PB	3120303057369	MUHAMMAD SAJJAD	NRSP FEILD UNIT ABAD PUR T	LCY	08400014147201	PLS				PKR				272.83		28-Jun-2008	
101336	0840	JAMALDINWALI	BAHAWALPUR	PB	3130427344360	MAI NAIMAT	BASTI JAM KARAM ELLAHI P/O	LCY	08400014166501	PLS				PKR				260.02		26-Jun-2008	
101337	0840	JAMALDINWALI	BAHAWALPUR	PB	3240489601581	GHULAM KASIM	CHAK KAPRA P/O BANGLA ICH	LCY	08400014177901	PLS				PKR				217.64		16-Jun-2008	
101338	0840	JAMALDINWALI	BAHAWALPUR	PB	3130423950280	MAI BASHIRAN	BASTI MALIK AUDIT GARI BELA	LCY	08400014186601	PLS				PKR				4,989.56		10-Jun-2008	
101339	0840	JAMALDINWALI	BAHAWALPUR	PB	3240467735390	MAI BHERANWAN	BASTI DHANI BUX P/O BANGLA	LCY	08400014196101	PLS				PKR				218.80		16-Jun-2008	
101340	0840	JAMALDINWALI	BAHAWALPUR	PB	3130438073717	GHULAM SHABBIR	BASTI DIL KUSHA MOUZA KOT	LCY	08407100008401	PLS				PKR				535.55		29-Sep-2008	
101341	0840	JAMALDINWALI	BAHAWALPUR	PB	3240427354622	JEVEN MAI	JEVAN MAI BASTI THARO MALI	LCY	08407100008901	PLS				PKR				0.14		8-Mar-2008	
101342	0840	JAMALDINWALI	BAHAWALPUR	PB	3240429175510	GHAFOORAN	GHAFOORAN MOUZA KACHA M	LCY	08407100009201	PLS				PKR				0.39		8-Mar-2008	
101343	0840	JAMALDINWALI	BAHAWALPUR	PB	3240485399925	ATTA MUHAMMAD	BASTI KALA KUPRA CHAK KUP	LCY	08407100015401	PLS				PKR				0.38		16-Jun-2008	
101344	0840	JAMALDINWALI	BAHAWALPUR	PB	3130403754393	MAJEED AHMED	BASTI MOULVI RAHIM BUX MOU	LCY	08407100017901	PLS				PKR				179.32		23-Feb-2008	
101345	0840	JAMALDINWALI	BAHAWALPUR	PB	3130440062061	MUHAMMAD FAROOQ	BASTI JAM SHAMMAS PIR FATE	LCY	08407100020501	PLS				PKR				7,684.97		19-Jul-2008	
101346	0840	JAMALDINWALI	BAHAWALPUR	PB	3130475363075	M. SALEEM AKHTER	BASTI IMAM BUX P/O BASTI SH	LCY	08407100024101	PLS				PKR				0.14		17-Apr-2008	
101347	0840	JAMALDINWALI	BAHAWALPUR	PB	3130424929416	NAZARAN MAI	MEHMOOD COLONY JAMAL DIN	LCY	08407100025701	PLS				PKR				117.81		27-Aug-2008	
101348	0840	JAMALDINWALI	BAHAWALPUR	PB	3130472783211	RAB NAWAZ	BASTI MALIK MAHIR NEAR CHA	LCY	08407100026801	PLS				PKR				0.12		24-Apr-2008	
101349	0840	JAMALDINWALI	BAHAWALPUR	PB	3130442827344	ZANIB BIBI	BASTI JAM KARAM ELAHI P/O K	LCY	08407100027401	PLS				PKR				281.51		13-Jun-2008	
101350	0840	JAMALDINWALI	BAHAWALPUR	PB	3130383015828	ANWARI	BASTI MOULVI KAREEM BUX MO	LCY	08407100029601	PLS				PKR				198.65		3-Apr-2008	
101351	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421102799	TALIB HUSSAIN	BASTI SAID PUR P/O MKOT FAZ	LCY	08407100031001	PLS				PKR				541.87		18-Jun-2008	
101352	0840	JAMALDINWALI	BAHAWALPUR	PB	3130494923812	HALEEMA BIBI	BASTI JAM GULZAR CHOCHAN	LCY	08407100031301	PLS				PKR				0.16		30-Jun-2008	
101353	0840	JAMALDINWALI	BAHAWALPUR	PB	3130349576874	HASASINA KHATOON	BASTI JAM JUMA MOUZA DAHIR	LCY	08407100032101	PLS				PKR				0.40		15-Jul-2008	
101354	0840	JAMALDINWALI	BAHAWALPUR	PB	3130439904377	RAB NAWAZ	BASTI AZAM PUR MOUZA TOHA	LCY	08407100032501	PLS				PKR				549.16		3-Jul-2008	
101355	0840	JAMALDINWALI	BAHAWALPUR	PB	3130425314692	SATTAN KHATOON	BASTI UMER DRAHA MOUZA RA	LCY	08407100034301	PLS				PKR				196.01		14-Jul-2008	
101356	0840	JAMALDINWALI	BAHAWALPUR	PB	3130484767102	GHULAM ZOHRAN	BASTI DRAHA MOUZA RASOOL	LCY	08407100034401	PLS				PKR				196.01		4-Jul-2008	
101357	0840	JAMALDINWALI	BAHAWALPUR	PB	3650134283789	NAZIM ALI	NAZIM ALIU NRSP SATELITTE T	LCY	08407100035501	PLS				PKR				0.17		26-Sep-2008	
101358	0840	JAMALDINWALI	BAHAWALPUR	PB	3130474830679	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BASTI MEH	LCY	08407100036801	PLS				PKR				358.67		5-Jul-2008	
101359	0840	JAMALDINWALI	BAHAWALPUR	PB	3130451220277	MUHAMMAD IQBAL	BASTI MALIK MEHER CHAK NO.	LCY	08407100037001	PLS				PKR				358.67		24-Apr-2008	
101360	0840	JAMALDINWALI	BAHAWALPUR	PB	3130433906200	SAMINA MAI	MOHLLA MEHMOOD ABAD P/O	LCY	08407100037801	PLS				PKR				276.35		27-Sep-2008	
101361	0840	JAMALDINWALI	BAHAWALPUR	PB	3130432016758	SHAHIDA PERVEEN	CHAK NO.12/NP P/O MUHAMMA	LCY	08407100038101	PLS				PKR				193.73		26-Sep-2008	
101362	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480098636	MEHNAZ MAI	BASTI SHAH PUR P/O JAMAL DI	LCY	08407100038301	PLS				PKR				194.14		26-Sep-2008	
101363	0840	JAMALDINWALI	BAHAWALPUR	PB	3130404774746	SHABANA AKBAR	RANG PUR BASTI LARAN JAMA	LCY	08407100038501	PLS				PKR				0.12		18-Sep-2008	
101364	0840	JAMALDINWALI	BAHAWALPUR	PB	3130471590752	KALSOOM BIBI	BASTI LARAN RANG PUR P/O JA	LCY	08407100038601	PLS				PKR				0.12		18-Sep-2008	
101365	0840	JAMALDINWALI	BAHAWALPUR	PB	3130497270120	NASEEM BIBI	BASTI LARAN RANG PUR P/O JA	LCY	08407100038701	PLS				PKR				194.14		19-Sep-2008	
101366	0840	JAMALDINWALI	BAHAWALPUR	PB	3130440376340	AZRA BIBI	BASTI LARAN RANG PUR P/O JA	LCY	08407100038801	PLS				PKR				0.12		18-Sep-2008	
101367	0840	JAMALDINWALI	BAHAWALPUR	PB	3130485740394	SAJIDA BIBI	BASTI SHAH PUR P/O JAMAL DI	LCY	08407100039401	PLS				PKR				0.14		27-Sep-2008	
101368	0840	JAMALDINWALI	BAHAWALPUR	PB	3130447473008	RUQIA MALIK	BASTI MALIK SARDAR AHMED B	LCY	08407100039801	PLS				PKR				194.14		25-Sep-2008	
101369	0840	JAMALDINWALI	BAHAWALPUR	PB	3130418290296	MUSRRAT PERVEEN	MOHALLA DR. ABDUL GHANI JA	LCY	08407100040101	PLS				PKR				0.14		22-Sep-2008	
101370	0840	JAMALDINWALI	BAHAWALPUR	PB	3130437982950	RABIA KAREEM	MUHALLAH DOCTOR ABDUL GH	LCY	08407100040201	PLS				PKR				0.12		19-Sep-2008	
101371	0840	JAMALDINWALI	BAHAWALPUR	PB	3130429770240	ZUNAIRA BIBI	SUFI HUSSAIN BUX JAMAL DIN	LCY	08407100040801	PLS				PKR				0.14		22-Sep-2008	
101372	0840	JAMALDINWALI	BAHAWALPUR	PB	3130414350116	SAIMA RASOOL	MOHALLA MASTER HAZOOR BU	LCY	08407100041101	PLS				PKR				0.12		2-Jun-2008	
101373	0840	JAMALDINWALI	BAHAWALPUR	PB	3130447367558	SAMINA PERVEEN	BASTI JAN MUHAMMAD MUHAN	LCY	08407100041201	PLS				PKR				0.12		18-Sep-2008	
101374	0840	JAMALDINWALI	BAHAWALPUR	PB	3130454497740	FARZANA BIBI	STREET NO.5 AEISA JAMAL DIN	LCY	08407100041401	PLS				PKR				144.08		18-Sep-2008	
101375	0840	JAMALDINWALI	BAHAWALPUR	PB	3130485097065	MUHAMMAD IMRAN	MEHMOOD ABAD COLONY JAM	LCY	08407100042201	PLS				PKR				91.42		20-Sep-2008	
101376	0840	JAMALDINWALI	BAHAWALPUR	PB	3130447474257	KASHIF MEHMOOD	MOHALLAH HAJI FAQIR BUX JA	LCY	08407100042901	PLS				PKR				5,091.33		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101377	0840	JAMALDINWALI	BAHAWALPUR	PB	3130498823033	SAGEER AHMED	MEHMOOD ABAD COLONY STR	LCY	08407100043201	PLS				PKR				361.06		18-Sep-2008	
101378	0840	JAMALDINWALI	BAHAWALPUR	PB	3130483971647	ZAHEER ABBAS	KASHANA MALIK BASHIR AHME	LCY	08407100043301	PLS				PKR				184.06		27-Sep-2008	
101379	0840	JAMALDINWALI	BAHAWALPUR	PB	3450120346775	MAQSOOD AHMED	GRID STATION WAPDA ZAFARV	LCY	08407100043601	PLS				PKR				0.06		1-Apr-2008	
101380	0840	JAMALDINWALI	BAHAWALPUR	PB	3130416412522	AFSHANA BIBI	BASTI SHAH PUR JAMAL DIN W	LCY	08407100043801	PLS				PKR				0.12		23-Sep-2008	
101381	0840	JAMALDINWALI	BAHAWALPUR	PB	3130404746553	ZAHEER HUSSAIN	MOHALLA GHULAM NABI P/O JA	LCY	08407100043901	PLS				PKR				194.12		18-Sep-2008	
101382	0840	JAMALDINWALI	BAHAWALPUR	PB	3130410363064	BUSHRA ZIA UD DIN	MOHALLA SUFI HUSSAIN BUX J	LCY	08407100044501	PLS				PKR				0.38		19-Sep-2008	
101383	0840	JAMALDINWALI	BAHAWALPUR	PB	3130403921503	OWAIS AHMED	BASTI LARAN RANG PUR P/O JA	LCY	08407100044601	PLS				PKR				0.06		18-Sep-2008	
101384	0840	JAMALDINWALI	BAHAWALPUR	PB	3130417445285	ZUBAIR AHMED	MOHALLAN SHAKHAN JAMAL D	LCY	08407100044701	PLS				PKR				92.67		18-Sep-2008	
101385	0840	JAMALDINWALI	BAHAWALPUR	PB	3130494908101	MAHBOOB ALAM	BASTI ADAM WALI P/O AKRAMA	LCY	08407100044901	PLS				PKR				194.05		18-Sep-2008	
101386	0840	JAMALDINWALI	BAHAWALPUR	PB	3130366233314	BASHIRAN BIBI	BASTI JAM GULZAR JIND WADA	LCY	08407100045801	PLS				PKR				0.12		7-Apr-2008	
101387	0840	JAMALDINWALI	BAHAWALPUR	PB	3130403640427	MUHAMMAD AFZAL	BASTI SHAH BUX MALIK NAZAR	LCY	08407100046501	PLS				PKR				360.96		2-Jun-2008	
101388	0840	JAMALDINWALI	BAHAWALPUR	PB	3130325191497	BADAR MUNIR	MILLAT ROAD HOUSE NO.B-IV-	LCY	08407100047901	PLS				PKR				0.12		3-Jan-2008	
101389	0840	JAMALDINWALI	BAHAWALPUR	PB	3130325936841	JAM NOOR AHMED	BASTI ABDUL SALAM MOUZA JI	LCY	08407100048501	PLS				PKR				0.12		3-Jul-2008	
101390	0840	JAMALDINWALI	BAHAWALPUR	PB	3130419247006	NUSREEN BIBI	BASTI MUHAMMAD HAYAT IQB	LCY	08407100050901	PLS				PKR				193.39		20-Sep-2008	
101391	0840	JAMALDINWALI	BAHAWALPUR	PB	3130460913176	AYESHA AWAIS	MALIK ALLAH BUX SOLANGI JA	LCY	08407100051001	PLS				PKR				0.12		24-Sep-2008	
101392	0840	JAMALDINWALI	BAHAWALPUR	PB	3130411314014	SANIA BIBI	MOHALLA DR. ABDUL GHANI JA	LCY	08407100051301	PLS				PKR				111.54		18-Sep-2008	
101393	0840	JAMALDINWALI	BAHAWALPUR	PB	3130430744867	MUHAMMAD JAHANZAIB	BASTI KAJI DA KHON KOT FAQI	LCY	08407100052401	PLS				PKR				0.12		22-May-2008	
101394	0840	JAMALDINWALI	BAHAWALPUR	PB	3130457867137	MUHAMMAD SHAFI	BASTI GHULAM QADIR KOT ME	LCY	08407100053201	PLS				PKR				0.12		13-Mar-2008	
101395	0840	JAMALDINWALI	BAHAWALPUR	PB	3240488248701	NAZEER AHMED	BASTI MALIK PEER BUX BANGL	LCY	08407100053701	PLS				PKR				206.43		31-Jul-2008	
101396	0840	JAMALDINWALI	BAHAWALPUR	PB	3130486748435	ASHIQ HUSSAIN	BASTI RAIS QADER BUX MOUZA	LCY	08407100053801	PLS				PKR				0.12		21-Jun-2008	
101397	0840	JAMALDINWALI	BAHAWALPUR	PB	3130444699759	RAHMAN SULTAN	BASTI JEHHANGIR P/O JAMAL D	LCY	08407100054101	PLS				PKR				110.63		22-Sep-2008	
101398	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420245524	MAI HASEENA	BASTI MUBARAK PUR P/O SAID	LCY	08407100054201	PLS				PKR				0.14		18-Jan-2008	
101399	0840	JAMALDINWALI	BAHAWALPUR	PB	3240436624799	MUHAMMAD SALEEM MAZARI	BASTI KHAN MUHAMMAD KATC	LCY	08407100054701	PLS				PKR				0.39		4-Jun-2008	
101400	0840	JAMALDINWALI	BAHAWALPUR	PB	3130458730414	SUMERA KOSER	CHAK 21/ANP BASTI SADI TEH.	LCY	08407100055101	PLS				PKR				0.01		22-Sep-2008	
101401	0840	JAMALDINWALI	BAHAWALPUR	PB	3130488101080	BASHIRAN BEGUM	MOHALLA MANZOOR SAEETH J	LCY	08407100055401	PLS				PKR				1,696.82		14-May-2008	
101402	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421169753	NAZIA ANWER	BASTI SHAH PUR JAMAL DIN W	LCY	08407100055601	PLS				PKR				98.00		18-Sep-2008	
101403	0840	JAMALDINWALI	BAHAWALPUR	PB	3130485639727	FAIZ RASOOL SAEEDI	FAIZ RASOOL SAEEDI BASTI MA	LCY	08407100057301	PLS				PKR				0.12		21-May-2008	
101404	0840	JAMALDINWALI	BAHAWALPUR	PB	3130427511917	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR NEAR GO	LCY	08407100057801	PLS				PKR				0.12		29-Feb-2008	
101405	0840	JAMALDINWALI	BAHAWALPUR	PB	3130427794738	SURIA NAWAZ	HAFIZ M NAWAZ BASTI WAHI G	LCY	08407100058201	PLS				PKR				194.05		14-Mar-2008	
101406	0840	JAMALDINWALI	BAHAWALPUR	PB	3130401600060	AAQILAN MAI	BASTI MALKAN MIAN SADI SUL	LCY	08407100060901	PLS				PKR				0.12		15-Feb-2008	
101407	0840	JAMALDINWALI	BAHAWALPUR	PB	3130477284764	AAMNA ABDUL GHAFOOR	MEHMOOD ABAD COLONY JAM	LCY	08407100065101	PLS				PKR				174.49		18-Sep-2008	
101408	0840	JAMALDINWALI	BAHAWALPUR	PB	3130452478921	ABID HUSSAIN	ABID HUSSAIN IMAM BUX MUH	LCY	08407100067701	PLS				PKR				0.14		23-Jul-2008	
101409	0840	JAMALDINWALI	BAHAWALPUR	PB	3130467996656	SHAHNAZ RASHEED	BASTI SHAH PUR JAMAL DIN W	LCY	08407100068001	PLS				PKR				0.12		25-Sep-2008	
101410	0840	JAMALDINWALI	BAHAWALPUR	PB	3130381431111	ZAFAR IQBAL KASHI	HOUSE NO 146/C STATELLITE T	LCY	08407100068901	PLS				PKR				2,446.23		30-Jul-2008	
101411	0840	JAMALDINWALI	BAHAWALPUR	PB	3130475195358	ASIMA MUKHTIAR	MOHALLA MALIK HAJI AHMED J	LCY	08407100069401	PLS				PKR				0.12		22-Sep-2008	
101412	0840	JAMALDINWALI	BAHAWALPUR	PB	3130473568860	KALSOOM BIBI	MOHALLA HAJI MOOSA JAMAL	LCY	08407100069501	PLS				PKR				0.06		23-Sep-2008	
101413	0840	JAMALDINWALI	BAHAWALPUR	PB	3130487214838	SOBIA NOREEN	MOHALLA HAJI AHMED JAMAL	LCY	08407100069901	PLS				PKR				0.12		29-Sep-2008	
101414	0840	JAMALDINWALI	BAHAWALPUR	PB	3130313930659	JAM ATTA MUHAMMAD	BASTI JAM ATTA MUHAMMAD R	LCY	08407100071801	PLS				PKR				245.46		4-Aug-2008	
101415	0840	JAMALDINWALI	BAHAWALPUR	PB	3130411090765	MUHAMMAD ISHAQ	MOHALLA MALIK MUREED AHM	LCY	08407100075101	PLS				PKR				99.74		10-Sep-2008	
101416	0840	JAMALDINWALI	BAHAWALPUR	PB	3130435300877	YOUNAS ALI	BASTI HAJI FATEH MUHAMMAD	LCY	08407100076301	PLS				PKR				0.08		8-Sep-2008	
101417	0840	JAMALDINWALI	BAHAWALPUR	PB	3130423181513	ALI HASSAN	BASTI SHAH PUR JAMAL DIN W	LCY	08407100077701	PLS				PKR				0.12		8-Mar-2008	
101418	0840	JAMALDINWALI	BAHAWALPUR	PB	3130323614585	ASHIQ HUSSAIN	PIR WALI MUHAMMAD SULTAN	LCY	08407100078901	PLS				PKR				1,533.28		29-Sep-2008	
101419	0840	JAMALDINWALI	BAHAWALPUR	PB	3240413937915	SAEED AHMED	BASTI GHULAM MUHAMMAD RA	LCY	08407100081401	PLS				PKR				1,446.06		28-Mar-2008	
101420	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420191527	MUHAMMAD JAMEEL NASIR	BASTI WAHI GHULAM ALI P/O A	LCY	08407100081601	PLS				PKR				0.12		21-May-2008	
101421	0840	JAMALDINWALI	BAHAWALPUR	PB	3130414137873	AMEER BUKSH S/O GHULAM MUSTAFA	MOUZA SAYYAD PUR P/O KOT I	LCY	08407100082101	PLS				PKR				110.52		8-Sep-2008	
101422	0840	JAMALDINWALI	BAHAWALPUR	PB	3130417378315	KHAIR BUX	BASTI NOOR MUHAMMAD MOU	LCY	08407100082501	PLS				PKR				0.04		22-Apr-2008	
101423	0840	JAMALDINWALI	BAHAWALPUR	PB	3130447091679	NAWAB ZADA	BASTI SHAH PUR JAMAL DIN W	LCY	08407100083201	PLS				PKR				110.52		8-Sep-2008	
101424	0840	JAMALDINWALI	BAHAWALPUR	PB	3130447809193	BAKHAT ALI	BASTI SHAH PUR JAMAL DIN W	LCY	08407100083301	PLS				PKR				110.52		8-Sep-2008	
101425	0840	JAMALDINWALI	BAHAWALPUR	PB	3130467388945	MUBASHER HUSSAIN	HOUSE NO.T .17 SUGER MILL C	LCY	08407100083801	PLS				PKR				193.98		6-Sep-2008	
101426	0840	JAMALDINWALI	BAHAWALPUR	PB	3130345418267	AKHTER MEHMOOD	MOUZA JIND WADA DAHAR BAS	LCY	08407100083901	PLS				PKR				193.98		9-Sep-2008	
101427	0840	JAMALDINWALI	BAHAWALPUR	PB	3130452272305	KHALID HUSSAIN	MOHALLA RAIS MUHAMMAD RA	LCY	08407100084401	PLS				PKR				0.28		6-Sep-2008	
101428	0840	JAMALDINWALI	BAHAWALPUR	PB	3130449834533	KHAN	BASTI ILAM DIN MOUZA SHAIKH	LCY	08407100085001	PLS				PKR				1,133.89		7-May-2008	
101429	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420676227	ZULFQAR ALI	NEAR GIRLS SCHOOL BHUTTA	LCY	08407100091901	PLS				PKR				764.17		27-Aug-2008	
101430	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	0025365432501	MUHAMMAD ISHAQ S/O CH KHUSHI MOHD	CHAK NO 331 GB SALIM PUR TE	LCY	08410000321601	PLS				PKR				43,935.98		5-Sep-2008	
101431	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	0025345654325	BASHIR AHMED S/O GHULAM HUSSAIN	CHAK NO 331 GB SALEEM PUR	LCY	08410000383501	PLS				PKR				564,783.68		27-Aug-2008	
101432	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330366290800	MST NOOR BIBI W/O FARZAND	CHAK NO 331/GB TEH DISTT T	LCY	08410000875201	PLS				PKR				78,956.18		20-Mar-2008	
101433	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	9140002726721	GHAZANFAR HUSSAIN S O HAJI GHULAM	CHAK NO 331 GB SALEEM PUR	LCY	08410001699601	PLS				PKR				1,063.07		10-Jun-2008	
101434	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330323744700	REHMAT BIBI WO MUHAMMAD IDREES	CHAK NO 331 GB NOOR PUR DI	LCY	08410001784701	PLS				PKR				521.17		12-Mar-2008	
101435	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330320233134	SHARIFAN BIBI WO MUHAMMAD SALEEM	CHAK NO 331 GB NOORPUR DI	LCY	08410001933601	PLS				PKR				469.01		19-Jun-2008	
101436	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330321250014	ULFAT BIBI WO GHULAM MUHAMMAD	CHAK NO 331 GB SALEEM PUR	LCY	08410001957501	PLS				PKR				1,757.57		3-Mar-2008	
101437	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330321977839	MUHAMMAD AFZAL S/O AMEER ALI	CHAK NO 331 G B SALEEMPUR	LCY	08410002207601	PLS				PKR				1,126.94		14-Mar-2008	
101438	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330320238106	HAMIDAN BIBI W/O GHULAM MUHAMMAD	CHAK NO 331 GB SALEEMPUR	LCY	08410002222601	PLS				PKR				585.69		4-Mar-2008	
101439	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330368987132	SHAMIM AKHTAR WW/O BASHIR AHMED	CHAK NO 331 GB NOORPUR TE	LCY	08410002224201	PLS				PKR				364.28		19-Jun-2008	
101440	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330373887791	MUHAMMAD ISHFAQ	CHAH NO 331 GB SALEEMPUR	LCY	08410002293201	PLS				PKR				126.14		11-Aug-2008	
101441	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330306116131	SARDAR MUHAMMAD	CHAK NO 331 GB SALEEMPUR	LCY	08410002352001	PLS				PKR				876.27		6-May-2008	
101442	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330398340015	JAN MUHAMMAD	CHAK NO 331 GB SALEEMPUR	LCY	08410002416801	PLS				PKR				722.58		15-Jul-2008	
101443	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330383027932	GHULAM FATIMA	CHAK NO 321 GB P.O SAME TE	LCY	08410002419201	PLS				PKR				0.01		24-Jun-2008	
101444	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330311152559	MUHAMMAD WASEEM S/O MUHAMMADASHRA	MUHAMMAD WASEEM CHAK NO	LCY	08410002434201	PLS				PKR				3,099.07		16-Sep-2008	
101445	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203360585	MR NAZAR HUSSAIN	H NO 68-4 KHANQAH SHARIF BA	LCY	08420000365401	PLS				PKR				6,971.77		17-Jun-2008	
101446	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120297350087	MR GHULAM MUHAMMAD	MOUZA KURPAL P/O NAHARWA	LCY	08420000458001	PLS				PKR				6,864.89		3-Mar-2008	
101447	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120294289671	MR MUHAMMAD RAMZAN	MOHALLAH QASIMABAD KHANQ	LCY	08420001732701	PLS				PKR				32,248.57		12-Apr-2008	
101448	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120244763783	FAYYAZ A MAHAR	N/O GALI NO 3 BASTI BALOCHA	LCY	08420005628101	PLS				PKR				1,279.89		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101449	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120255742639	MUHAMMAD SULEMAN	BASTI PATHAR WALI PO SAMA	LCY	08420008111601	PLS				PKR				1,123.88		1-Apr-2008	
101450	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120296385217	MRS ABIDA BIBI	OPP HOUSE DARBAR SHARIF K	LCY	08420008256601	PLS				PKR				1,804.31		12-Sep-2008	
101451	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203146421	MUHAMMAD JAMIL	MOHALLAH QASIMABAD PO KH	LCY	08420008379901	PLS				PKR				1,015.39		1-Apr-2008	
101452	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3720117103699	MR ABDUL RAHIM	SERAVI TRACTORS GAWAR SH	LCY	08420009111001	PLS				PKR				1,702.43		15-Apr-2008	
101453	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120278510689	KHADIM HUSSAIN	GALI 9 MOHALLAH QASIMABAD	LCY	08420009981701	PLS				PKR				4,085.71		21-Apr-2008	
101454	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120206833412	FAIZ BAKSH S/O ABDUL KARIM	BASTI MOUZA DERA MASTI P O	LCY	08420010571801	PLS				PKR				868.57		15-Mar-2008	
101455	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120202406387	MR.KHADAM HUSSAIN	MOUZA MARIL BASTI CHANAR	LCY	08420010629301	PLS				PKR				1,735.18		19-Aug-2008	
101456	0842	KHANQAH SHARIF	BAHAWALPUR	PB	4220184097936	SAMINA NAEEM W/O M.NAEEM AHMED	C/O KHAN CLINIC NEAR GIRLS	LCY	08420010924401	PLS				PKR				785.34		25-Jun-2008	
101457	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203210147	KHALIL AHMED S/O A.GHAFOOR	MOHALLAH SARDAR ABAD P/O	LCY	08420011001801	PLS				PKR				4,450.75		9-May-2008	
101458	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120221212679	GHULAM FARID	BASTI MAHARAN MOUZA GHUL	LCY	08420011069601	PLS				PKR				2,265.96		11-Aug-2008	
101459	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120284182473	SYED HAZOOR HUSSAIN	BASTI SAADAT HAZARI WALA P	LCY	08420011154701	PLS				PKR				504.49		16-Jan-2008	
101460	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120292996063	JAM MUHAMMAD MADNI	BASTI LARRAH MOUZA NOORU	LCY	08420011212601	PLS				PKR				175.51		30-Jan-2008	
101461	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120228905943	MUHAMMAD HANIF	BASTI CHANARAN MOUZA RUN	LCY	08420011284001	PLS				PKR				2,355.59		23-Sep-2008	
101462	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120202261941	MUHAMMAD AKHTAR	SOHANRA ARAIN P/O MUSSAFA	LCY	08420011322901	PLS				PKR				882.12		9-Aug-2008	
101463	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120241107549	GHULAM YASIN	BASTI QAZIAN DERA MASTI P/O	LCY	08420011335901	PLS				PKR				0.01		23-Jun-2008	
101464	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120202047527	MUHAMMAD ALI	BARKAT WALI GALI MAIN BAZA	LCY	08420011357601	PLS				PKR				1,152.82		1-Mar-2008	
101465	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120209264685	ABDUL KHALIQ	BASTI NAWABAD P/O KHANQAH	LCY	08420011413901	PLS				PKR				1,644.47		6-Sep-2008	
101466	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120208938471	MUHAMMAD AJMAL	BASTI SHEIKH KAREEM BUX M	LCY	08420011422601	PLS				PKR				0.01		12-Jul-2008	
101467	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120258318531	MUHAMMAD SAJJAD	BASTI JANGLANI WALA MOUZA	LCY	08420011424201	PLS				PKR				0.01		21-Jul-2008	
101468	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120202737811	ZAWAR HUSSAIN	BASTI PIRAN DAKHO P/O SAMA	LCY	08420011456501	PLS				PKR				1,032.64		20-Sep-2008	
101469	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120275907937	ABDUL GHAFOOR	STREET NO. 5 QASIM ABAD P/O	LCY	08420011458101	PLS				PKR				208.18		25-Sep-2008	
101470	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	9140003466405	QURBAN HUSSAIN S/O REHMAN ALI	WARD NO 1 MOAHALLAH BAB O	LCY	08430000468201	PLS				PKR				11,608.11		16-Apr-2008	
101471	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740178326712	MRS MIR JAN W/O MOHAMMAD SADIQ	VILL CHHAYAL PO TEH GUJAR	LCY	08430001118501	PLS				PKR				77,953.76		7-Apr-2008	
101472	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740114611067	ABDUL RAZAQ S/O NADI HUSSAIN	VILL DULMI KATHTAIL P/O DUL	LCY	08430001304101	PLS				PKR				4,302.14		12-Oct-2007	
101473	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740114440507	GHULAM MURTAZA ZABBIE S/O DALAWAR	KHAN VILL AND PO MANDER TE	LCY	08430003282001	PLS				PKR				15,400.84		21-Apr-2007	
101474	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021760165324	MUHAMMAD AKRAM S/O KALA KHAN	S/O KALA KHAN VILL SANDAL P	LCY	08430004441401	PLS				PKR				912,406.56		4-Jan-2008	
101475	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740113768726	SHAHNAZ BEGUM W/O ZAFAR HUSSAIN	W/O ZAFAR HUSSAIN VILL AND	LCY	08430004649501	PLS				PKR				3,258.83		5-May-2008	
101476	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021751440121	SHAHIDA PARVEEN W/O HAQ NAWAZ	VILL & P/O KHINGER MAMDAL T	LCY	08430005052901	PLS				PKR				23,786.72		25-Feb-2008	
101477	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021748110222	HAQ NAWAZ S/O NEIK MOHAMMAD	VILL & P/O KHINGER MAMDAL T	LCY	08430005053701	PLS				PKR				23,845.39		25-Feb-2008	
101478	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021765246751	QAMAR UZ ZAMAN S/O WALAYAT	DHOKE GOLRIAN WALI VILL & P	LCY	08430005186501	PLS				PKR				17,659.37		17-Apr-2008	
101479	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	4230108086777	UNSAR MEHMOOD S/O MUHAMMAD ZAMAN	VILL DHOKE BHOLLA KHAN P/O	LCY	08430005480801	PLS				PKR				731.93		23-Jul-2008	
101480	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740115486809	MOHAMMAD RAMZAN S/O HUSSAIN	HNO-380 DHOKE HAYAT ALI GU	LCY	08430005647801	PLS				PKR				7,324.94		23-Feb-2008	
101481	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740186022525	NAZAR HUSSAIN S/O NAIK MUHAMMAD	H.NO.297/33 W.NO.16 SUKKHO	LCY	08430005666001	PLS				PKR				0.01		8-Dec-2007	
101482	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021785040583	MUHAMMAD SIDDQUE S/O ABDUL RAUF	WARD NO 18 BARKI JADEED GU	LCY	08430005696701	PLS				PKR				15,361.80		13-Mar-2007	
101483	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	9140002237975	AHMED MUKHTAR S/O ALI YAR KHAN	VILLAGE AND P/O BARKI CHOH	LCY	08430005856701	PLS				PKR				44,703.52		29-Sep-2008	
101484	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0093003525549	MR.ALTAF HUSSAIN & ULFAT NISAR.	VILLAGE JAHCH QADIR BUKHA	LCY	08430006231901	PLS				PKR				1,020,241.20		21-Apr-2007	
101485	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740174814471	MR KARAMAT HUSSAIN	S/O SAHIB DIN VILL CHEHARI D	LCY	08430006784701	PLS				PKR				379,767.59		1-Sep-2007	
101486	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740153008552	MISS NADIA TABASSUM HUSSAIN	D/O LAL HUSSAIN VILL CHEHAR	LCY	08430006822501	PLS				PKR				52,776.88		8-Sep-2007	
101487	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740188999431	SAMINA SHAHEEN W/O AZHAR IQBAL	V DHOKE RAJPUTAIN PO MATW	LCY	08430007039401	PLS				PKR				21,341.48		25-Feb-2008	
101488	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021790253421	RAJA MASOOD AKHTAR S/O	RAJA WADI HUSSAIN VILL KUR	LCY	08430007095401	PLS				PKR				2,731.01		30-Jun-2008	
101489	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740189800831	MUHAMMAD ZULFIQAR S/O MUHAMMAD	IQBAL VPO KARULI TEH GUJAR	LCY	08430007168701	PLS				PKR				35.56		25-Sep-2008	
101490	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740109611107	MR MUHAMMAD ASLAM S/O	MUHAMMAD AKBAR VILL SAND	LCY	08430007176901	PLS				PKR				3,798.05		10-Nov-2007	
101491	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021776254796	MRS.ASMAT TAHIRA W/O ZIA HUSSAIN	VILL KHINGKHAR PO & TEHSIL	LCY	08430007177701	PLS				PKR				80,328.88		3-Jun-2008	
101492	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740109481892	SHAHEEN AKHTAR W/O M.ISMAIL	VLL. SANDAL KHINGER P.O. AN	LCY	08430007256501	PLS				PKR				10,142.71		18-Jul-2007	
101493	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740197577425	KHURAM RASHID S/O MOHAMMAD RASHID	WARD NO.16 MOHALLAH KARU	LCY	08430007540201	PLS				PKR				702.54		2-Feb-2007	
101494	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021761213203	MR.MUHAMMAD NASIM BUT S/O	IQBAL BUTT H.NO.108 WARD N	LCY	08430007659901	PLS				PKR				89,039.80		28-Jul-2008	
101495	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740163486737	NASIR BASHIR S/O M. BASHIR	S/O MUHAMMAD BASHIR H/ NO	LCY	08430007736001	PLS				PKR				13,338.59		12-Sep-2007	
101496	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740164638457	MUHAMMAD PERVEZ	HOUSE NO. 420 WARD NO.01 M	LCY	08430007788401	PLS				PKR				408.27		24-Jul-2007	
101497	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740117239285	AMEER AFZAL	VILLAGE PHARHAL PO GHUNG	LCY	08430007866401	PLS				PKR				14,408.96		19-Mar-2007	
101498	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740150699668	SAKEENA BI& MOUNEZA BEGUM	WARD NO .05 MOHALLAH HAFI	LCY	08430007892801	PLS				PKR				2,728.55		6-May-2008	
101499	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740114067959	ANSAR MEHMOOD S/O SODAGAR KHAN	VILL SAPIALI FARMSIAL P O MA	LCY	08430008101401	PLS				PKR				969.81		31-Dec-2007	
101500	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740199203165	MR. MUNIR AHMAD	S/O MUHAMMAD BASHIR VILL &	LCY	08430008297001	PLS				PKR				18,302.62		23-Jul-2007	
101501	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	2763740757351	MR. MUHAMMAD AKHTAR	VILL KOKAN JHAND P/O MISSA	LCY	08437100000701	PLS				PKR				314,289.74		13-May-2008	
101502	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740132823253	MUHAMMAD JAVAID	VILL & P/O BUCHIAL TEHSIL GU	LCY	08437100002501	PLS				PKR				5,929.52		28-Jul-2007	
101503	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740190870769	MUHAMMAD SHAKEEL	S/O MUHAMMAD BASHIR VILL &	LCY	08437100003701	PLS				PKR				0.01		13-Sep-2007	
101504	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740162367564	NUZMA KAUSAR	D/O MUHAMMAD HANIF D-212 H	LCY	08437100003801	PLS				PKR				211.91		25-Aug-2008	
101505	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	8130211013648	RASHEEDA BEGUM	W/O SHER BAZ VILL & P/O BAR	LCY	08437100007401	PLS				PKR				41,516.00		27-Oct-2007	
101506	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	9140001233211	MUHAMMAD MALIK	S/O GHULAM NABI VILL & P/O B	LCY	08437100008801	PLS				PKR				62,089.86		22-May-2007	
101507	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740115039467	MUHAMMAD RASHID	S/O MUHAMMAD SHAFI VILL & P	LCY	08437100009001	PLS				PKR				21,628.93		16-May-2008	
101508	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740142004505	MUHAMMAD RAZAQ	S/O MUHAMMAD HANIF DHOKE	LCY	08437100010501	PLS				PKR				26,867.93		28-Jun-2007	
101509	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740114481331	GULTASAB HUSSAIN	S/O ABDUL REHMAN VILL & P/O	LCY	08437100010901	PLS				PKR				597,775.45		3-Jan-2008	
101510	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740142291459	RAHMATULLAH	S/O BARKAT ALI VILL DHOKE G	LCY	08437100011501	PLS				PKR				18,555.52		20-Jul-2007	
101511	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	9140001323173	ABBAS SHABIR	S/O MUHAMMAD SHABIR VILL &	LCY	08437100012301	PLS				PKR				7,144.63		20-Mar-2008	
101512	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740194929410	FAROOQ TAJ BIBI	W/O SYED YAQOOB SHAH DHO	LCY	08437100013401	PLS				PKR				804.11		13-Dec-2007	
101513	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740705645182	MUKHTIAR BEGUM	C/O HAJI MUHAMMAD AKRAM K	LCY	08437100015101	PLS				PKR				93.08		29-Oct-2007	
101514	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	9140003434597	CH. KHAWAR ZAMAN	S/O CH SABIR HUSSAIN VILL& P	LCY	08437900002001	PLS				PKR				14,835.41		31-Oct-2007	
101515	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740120955837	BABAR MASOOD	VILL KURI KARIM BAKSH P/O JA	LCY	08437900003801	PLS				PKR				2,302.56		25-Jul-2008	
101516	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740140529393	LAL HUSSAIN	S/O SHAH WALI KHAN HAYAT S	LCY	08437900012401	PLS				PKR				6,269.17		16-Apr-2008	
101517	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740114383607	LAL HUSSAIN & GHALIB HUSSAIN	& GHALIB HUSSAIN S/O SHAH V	LCY	08437900012701	PLS				PKR				6,746.93		31-Jul-2008	
101518	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740101413962	MEHNAZ KOUSAR	D/O ASGHAR ALI VILL SAHAL K	LCY	08437900014401	PLS				PKR				0.01		10-May-2008	
101519	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740191454578	SHERAZ BUSHRA BANO	W/O SHERAZ MEHMOOD C/O R	LCY	08437900016901	PLS				PKR				3,006.63		28-Aug-2008	
101520	0844	DERA BAKHA	BAHAWALPUR	PB	3120248170934	KALSOOM SARWAR	ABBAS NAGAR P O KHAS TEH &	LCY	08440005052201	PLS				PKR				1,055.07		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101521	0844	DERA BAKHA	BAHAWALPUR	PB	3120229114172	ZUBAID MAI W/O MANZOOR AHMAD	CHAK 5 BC P/O DERA BAKHA D	LCY	08440005327901	PLS				PKR				160.32		29-Apr-2008	
101522	0844	DERA BAKHA	BAHAWALPUR	PB	3120229532925	MUHD ASHRAF	CHAK 33BC A P/O DERA BAKHA	LCY	08440006444701	PLS				PKR				296.35		24-Jan-2008	
101523	0844	DERA BAKHA	BAHAWALPUR	PB	3120231926471	MUHAMMUD IQBAL	CHAK 5BC P/O DERA BAKHA DI	LCY	08440006536501	PLS				PKR				940.50		25-Mar-2008	
101524	0844	DERA BAKHA	BAHAWALPUR	PB	3120222525825	ALLAH DITTA	BASTI NAWAB PURA KASRA MU	LCY	08440006576701	PLS				PKR				0.01		10-May-2008	
101525	0844	DERA BAKHA	BAHAWALPUR	PB	3120218866683	MUHAMMUD RAMZAN	TUBE WELL KANJWAAN WALA	LCY	08440006581101	PLS				PKR				0.01		24-May-2008	
101526	0844	DERA BAKHA	BAHAWALPUR	PB	3120298014829	MUHAMMUD AKRAM	BASTI GUJAR WALA P/O SANGA	LCY	08440006591701	PLS				PKR				0.01		19-Jun-2008	
101527	0844	DERA BAKHA	BAHAWALPUR	PB	3120204400553	MUHAMMUD SADIQ	BASTI LASORI WALI MOUZA JH	LCY	08440006617801	PLS				PKR				1,651.89		25-Aug-2008	
101528	0845	JALIANWALA MORE BR	SARGODHA	PB	3840308649022	NORAN BIBI MISRI	CHAK. N0.55 S.B. DISTT. SARG	LCY	08450004123001	PLS				PKR				119.49		13-Jun-2008	
101529	0845	JALIANWALA MORE BR	SARGODHA	PB	3320180583412	MST SARDAR BIBI WO MUHAMMAD	THATTA KAMBOH P/O CHINIOT	LCY	08450004547301	PLS				PKR				121.06		14-Jun-2008	
101530	0845	JALIANWALA MORE BR	SARGODHA	PB	3840344126094	MST HANIFA BIBI W/O EDEY KHAN	CHAK NO 55 S.B PO/ SAME TEH	LCY	08450004759201	PLS				PKR				170.70		13-Jun-2008	
101531	0845	JALIANWALA MORE BR	SARGODHA	PB	3840395153206	SAEEDA BEGUM W/O SHARIF	CHAK NO 56 SB DISTT SARGOH	LCY	08450005002901	PLS				PKR				128.38		12-May-2008	
101532	0845	JALIANWALA MORE BR	SARGODHA	PB	3840392877200	NASIM BIBI W/O BASHIR AHMAD	CHAK NO. 55 S.B. DISTT. SARG	LCY	08450005202301	PLS				PKR				170.70		14-Jun-2008	
101533	0845	JALIANWALA MORE BR	SARGODHA	PB	0026192373476	AMJAD IQBAL S/O ALLAH YAR	PINDI PO KANDIWAL TEH CHIN	LCY	08450005376101	PLS				PKR				423.41		12-Aug-2008	
101534	0845	JALIANWALA MORE BR	SARGODHA	PB	3840396122448	SALEEMA BIBI W/O AATO	CHAK NO 56.SB P/O SAME TEH	LCY	08450005540001	PLS				PKR				171.01		12-May-2008	
101535	0845	JALIANWALA MORE BR	SARGODHA	PB	3840327505440	AMJAD ALI	VPO KANWA WALA TEH. CHINIO	LCY	08450005744801	PLS				PKR				6,078.17		13-Sep-2008	
101536	0845	JALIANWALA MORE BR	SARGODHA	PB	0026192314156	NOOR SULTAN	THATTI BALA RAJA P/O LALIAN	LCY	08450006029101	PLS				PKR				12,468.35		15-Jan-2008	
101537	0845	JALIANWALA MORE BR	SARGODHA	PB	3840382010016	FATEH	CHAK NO. 53 S.B DISTT. SARG	LCY	08450006195401	PLS				PKR				0.94		13-Sep-2008	
101538	0845	JALIANWALA MORE BR	SARGODHA	PB	3840320336319	MUHAMMAD KHAN	CHAK NO. 54 S.B. DISTT. SARG	LCY	08450006228801	PLS				PKR				449.06		28-May-2008	
101539	0845	JALIANWALA MORE BR	SARGODHA	PB	3840229176977	REHMAT BIBI W/O SHER MUHAMMAD	CHAK NO. 53 S.B. DISTT. SARG	LCY	08450006343501	PLS				PKR				29.34		13-Feb-2008	
101540	0845	JALIANWALA MORE BR	SARGODHA	PB	3320176020113	ABDUL LATIF	MOHALLAH AHMAD ABAD LALIA	LCY	08450006390801	PLS				PKR				2.25		13-Sep-2008	
101541	0845	JALIANWALA MORE BR	SARGODHA	PB	3840315729746	RASOOLAN BIBI	CHAK NO 54 SB DISTT SARGOD	LCY	08450006628701	PLS				PKR				119.45		6-Feb-2008	
101542	0845	JALIANWALA MORE BR	SARGODHA	PB	3320115922679	LIAQAT ALI SIMAB	MOUZA KALRI P.O. SAME TEH (	LCY	08450006648801	PLS				PKR				195.59		13-Sep-2008	
101543	0845	JALIANWALA MORE BR	SARGODHA	PB	3320136640496	TASNEEM BIBI	MOUZA WALLAH P/O SAME TEH	LCY	08450006650801	PLS				PKR				1,460.15		28-Jul-2008	
101544	0845	JALIANWALA MORE BR	SARGODHA	PB	3320116540529	MUNIR AHMAD	MOUZA PILOWAL SIADAN P/O A	LCY	08450006772201	PLS				PKR				0.04		15-Jul-2008	
101545	0845	JALIANWALA MORE BR	SARGODHA	PB	3840320335591	MOHAMMAD YAR	CHAK NO 54 SB TEHSIL & DIST	LCY	08450006902901	PLS				PKR				34.12		23-May-2008	
101546	0845	JALIANWALA MORE BR	SARGODHA	PB	3840328394930	KANEEZ BIBI	MONGIA CHAK NO 54 SB TEHSI	LCY	08450006908801	PLS				PKR				34.11		29-Sep-2008	
101547	0845	JALIANWALA MORE BR	SARGODHA	PB	3840374632000	FATEN	CHAK NO.54 S B TEH & DISTT S	LCY	08450006910801	PLS				PKR				34.11		26-Sep-2008	
101548	0845	JALIANWALA MORE BR	SARGODHA	PB	3320115205335	MUHAMMAD ARSHAD	MOUZA VINOKA P/O WALLAY TI	LCY	08450006938401	PLS				PKR				17.85		23-Feb-2008	
101549	0845	JALIANWALA MORE BR	SARGODHA	PB	3320115304931	MOHAMMAD SARWAR	VILLAGE MOHSINABAD P.O.KA	LCY	08450006950801	PLS				PKR				2,085.03		15-Sep-2008	
101550	0845	JALIANWALA MORE BR	SARGODHA	PB	3320115552303	NOOR SULTAN	VILLIAGE JALLEY WALA P.O.LA	LCY	08457100003001	PLS				PKR				134.72		25-Aug-2008	
101551	0845	JALIANWALA MORE BR	SARGODHA	PB	3840368197330	NOOR BHARI	CHAK NO 54 SB TEHSIL SARGO	LCY	08457100009301	PLS				PKR				166.98		7-Jun-2008	
101552	0845	JALIANWALA MORE BR	SARGODHA	PB	3320127757583	JAMAT ALI S/O MOHAMMAD ASHRAF	JAMAT ALI S/O MOHAMMAD AS	LCY	08457100018701	PLS				PKR				1,083.00		6-Jun-2008	
101553	0846	MEHRABPUR	SUKKUR	SD	4530203567371	SHOUKAT ALI	P/O HALANI VIA MEHRABPUR M	LCY	08460001170301	PLS				PKR				164.98		5-Sep-2007	
101554	0846	MEHRABPUR	SUKKUR	SD	4530203688545	KAMALUDDIN & UMER HAYAT	H NO 111B -83 THARI ROAD ME	LCY	08460001889301	PLS				PKR				1,881.19		26-Jun-2007	
101555	0846	MEHRABPUR	SUKKUR	SD	4530288277740	SIDDIQAN BIBI	P/O BHELANI C/O MUHAMMAD	LCY	08460003090601	PLS				PKR				9,216.05		25-Aug-2008	
101556	0846	MEHRABPUR	SUKKUR	SD	4520531579599	NAWABUDDIN	VILLAGE MUHAMMAD LIAQUE V	LCY	08460003708301	PLS				PKR				441.68		7-Aug-2008	
101557	0846	MEHRABPUR	SUKKUR	SD	4530289866537	LAL BUX	VILLAGE MUHAMMAD LIAQUE B	LCY	08460003737101	PLS				PKR				10,165.06		22-Sep-2008	
101558	0846	MEHRABPUR	SUKKUR	SD	4210180242611	MUMTAZ ALI	VILLAGE GHULLAM RASOOL SH	LCY	08460003801301	PLS				PKR				1,247.00		13-Nov-2007	
101559	0846	MEHRABPUR	SUKKUR	SD	4530255150463	MR ZAHIR UL HAQ S/O NASIR UL HAQ	WARD NO.16 NEW TOWN MEHR	LCY	08460004272001	PLS				PKR				2,422.83		16-Feb-2008	
101560	0846	MEHRABPUR	SUKKUR	SD	4550490014351	AZHAR HUSSAIN	HOUSE NO10 HEAD QUATER S	LCY	08460004376001	PLS				PKR				0.64		15-Aug-2008	
101561	0846	MEHRABPUR	SUKKUR	SD	4530207612721	MR /MASHOOQE ALI	WARD NO 1 MEHRAB PUR	LCY	08460004382301	PLS				PKR				1,514.32		13-Feb-2008	
101562	0846	MEHRABPUR	SUKKUR	SD	4530295097300	MST HAMIDA KHATOON	WARD NO 11 NAWAB COLONY	LCY	08460004443701	PLS				PKR				264.22		7-May-2008	
101563	0846	MEHRABPUR	SUKKUR	SD	4530203874733	ABID HUSSAIN	P/O ALLAH BUX TANWARI TALK	LCY	08460004446101	PLS				PKR				0.30		15-Aug-2008	
101564	0846	MEHRABPUR	SUKKUR	SD	4530277626024	DR.NASEEM AKHTAR	P/O MEHRABPUR TALIKA KAND	LCY	08460004471701	PLS				PKR				0.94		15-Aug-2008	
101565	0846	MEHRABPUR	SUKKUR	SD	4530203675968	ABIDA KHATOON	WARD NO 05 HOUSE NO 1581 T	LCY	08460004474101	PLS				PKR				11,580.26		6-Nov-2007	
101566	0846	MEHRABPUR	SUKKUR	SD	4520617700739	RIAZ HUSSAIN	GOTH GHULAM SHABEER RIND	LCY	08460004491801	PLS				PKR				0.01		14-Jan-2008	
101567	0846	MEHRABPUR	SUKKUR	SD	4230140046787	MAQUBOOL AHMED	GOTH DEEHAT P.O DEEHAT TA	LCY	08460004494201	PLS				PKR				1,152.62		8-Sep-2008	
101568	0846	MEHRABPUR	SUKKUR	SD	3320252286503	WAHEED ABBAS	H NO 54 ST 14 MARGALLA TOW	LCY	08460004533901	PLS				PKR				11,821.13		9-Mar-2007	
101569	0846	MEHRABPUR	SUKKUR	SD	4220169606875	ARSHAD ALIS/O MUBARAK ALI	CHANASAR GOTH HNO X232 M	LCY	08460004564301	PLS				PKR				1.47		15-Aug-2008	
101570	0846	MEHRABPUR	SUKKUR	SD	4530203795633	MUHAMMAD ALAM	GOTH MAKHAN KHAN HALEPO	LCY	08460004598201	PLS				PKR				3.11		15-Aug-2008	
101571	0846	MEHRABPUR	SUKKUR	SD	4530259814371	KHALID HUSSAIN	VILLAGE SHER KHAN LUND GO	LCY	08460004601301	PLS				PKR				1.11		15-Aug-2008	
101572	0846	MEHRABPUR	SUKKUR	SD	4530113599133	GHULAM MUHAMMADS% MUHAMMAD MAKHA	GOTH MOLI DINO HAJI P/O MEH	LCY	08460004607201	PLS				PKR				2,046.76		19-Jul-2008	
101573	0846	MEHRABPUR	SUKKUR	SD	4530251167627	GHULAM MUSTAFA S/O SOOJHRO KHAN	GOTHSAENDADKHANJALBANI H	LCY	08460004608001	PLS				PKR				1.53		15-Aug-2008	
101574	0846	MEHRABPUR	SUKKUR	SD	4530182582498	MST BAKHTAWAR KHATOONW/OA GHAFOOR	GOTH BAQER KHAN MARI P/O I	LCY	08460004613501	PLS				PKR				0.61		15-Aug-2008	
101575	0846	MEHRABPUR	SUKKUR	SD	4530214799635	ALI MURAD S/O UMAID ALI	GOTH GHULAM HUSSAIN KHAS	LCY	08460004620601	PLS				PKR				1.97		15-Aug-2008	
101576	0846	MEHRABPUR	SUKKUR	SD	4220190417899	SADAR DIN S/O GHULAM MUHAMMAD	GOTH JIANDO RAJPAR P/O MEI	LCY	08460004622201	PLS				PKR				0.78		15-Aug-2008	
101577	0846	MEHRABPUR	SUKKUR	SD	4530190887491	ALLAH DAD S/O RAHIMDAD	GOTH ABDULAH KHAN LASHAR	LCY	08460004625701	PLS				PKR				1.03		15-Aug-2008	
101578	0846	MEHRABPUR	SUKKUR	SD	4530113676711	MASOOR ALI MEMON	VILLAGE UMER MEMON PO HO	LCY	08467100002701	PLS				PKR				1,712.71		21-Nov-2007	
101579	0846	MEHRABPUR	SUKKUR	SD	4200070511671	TANVEER AKHTAR	W/NO 07 MIR MUHALLAH MEHR	LCY	08467100003501	PLS				PKR				10,763.38		12-Sep-2007	
101580	0846	MEHRABPUR	SUKKUR	SD	4520344157055	GHULAM MUSTAFA	BANARSI COLONY CIVIL HOSPI	LCY	08467100009001	PLS				PKR				144.39		8-Jul-2008	
101581	0846	MEHRABPUR	SUKKUR	SD	4520632171239	REHMATULLAH	NEAR SERI VILLAGE SODHO KH	LCY	08467100010601	PLS				PKR				516.62		21-Jul-2008	
101582	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220155240079	MR NAZAR HUSSAIN	CHAK 315 TDA PO BEHALA ADD	LCY	08470003679601	PLS				PKR				17,214.11		30-Apr-2008	
101583	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104807063	MR ABDULLAH	CHAK NO-370 TDA PO REHMAN	LCY	08470005124001	PLS				PKR				5,543.59		30-Apr-2008	
101584	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320757503	MR FAIZ BUX	CHAK NO 353 TDA PO CHOWK	LCY	08470006663501	PLS				PKR				3,091.71		24-Sep-2008	
101585	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220122905607	MR RAB NAWAZ	S/O KHUDA BUKSH CHAK NO.34	LCY	08470007248001	PLS				PKR				2,389.57		2-Jun-2008	
101586	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3168517877963	MR MUHAMMAD JAVID	WARD NO 6 CHAWK AZAM DIST	LCY	08470011239201	PLS				PKR				6,855.66		6-Sep-2008	
101587	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220327525077	ABDUL SATTAR	WARD NO 3 MOHALLAH SADIQ	LCY	08470013575201	PLS				PKR				0.01		13-Jun-2008	
101588	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319627583	SHAH NAWAZ & NASIM BIBI	CHAK NO 284/TDA P/O 283/TDA	LCY	08470013904501	PLS				PKR				30,465.69		8-Jul-2008	
101589	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220129922009	RAB NAWAZ S/O SIRAJ DIN.	CHAK NO. 324 TDA P/O JAMAL (	LCY	08470014766401	PLS				PKR				5,096.09		18-Mar-2008	
101590	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104943275	FAIZ MUHAMMAD	CHAK NO.310/TDA P.O CHAK N	LCY	08470020410401	PLS				PKR				118.62		19-Jul-2008	
101591	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220382635351	NOOR AHMAD S/O ALI MUHAMMAD	WARD- 8 MULTAN ROAD CHOW	LCY	08470020794201	PLS				PKR				3,584.43		1-Mar-2008	
101592	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	0031622197861	MOHAMMAD NAWAZ SO MIAN HASAN DIN	CHAK NO 357 TDA DISTT LAYY	LCY	08470021345901	PLS				PKR				290.94		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101593	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3230307933017	MOHAMMAD IRFAN ARIF S.O NOOR MOHD	GOVT.COLLEGE CHOWK AZAM	LCY	08470022701801	PLS				PKR				598.98		19-Sep-2008	
101594	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220315256242	MUHAMMAD RAMZAN S/O ALLAH WASAYA	MOH BHATI WALA P/O NAWAN	LCY	08470022872101	PLS				PKR				226.36		9-Aug-2008	
101595	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320098612	FARZANA KOUSAR W/O MARAJUDDIN	CHAK NO.414/TDA CHOWK AZA	LCY	08470022884301	PLS				PKR				368.61		14-Jan-2008	
101596	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	0031670910846	SHAHBAZ AHMED S/O GHULAM HUSSAIN	CHAK# 406/TDA P.O TARHOO A	LCY	08470022929901	PLS				PKR				16.88		28-Feb-2008	
101597	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105085081	RIAZ HUSSAIN S/O ALLAH BUKSH	CHAH TUABAIH WALAH NAWAN	LCY	08470022968201	PLS				PKR				194.21		5-Sep-2008	
101598	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220187856127	MUHAMMADAKRAMS/OGHULAMAKBAR	CHAKNO369TDA TEHCHOWBRA	LCY	08470023055101	PLS				PKR				1,102.73		21-Jan-2008	
101599	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220163233699	MOHDLATIFS/OWALIMOHD	CHAKNO366TDA P/ORAFIQABA	LCY	08470023428901	PLS				PKR				768.98		8-Jul-2008	
101600	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104948087	ABDULHAQANDMOHDRIAZ	CHAKNO447TDA P/OTEHCHOW	LCY	08470023431701	PLS				PKR				127.14		5-Sep-2008	
101601	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319688081	KHADIM HUSSAIN S/O MOHD SHAFI	CHAK NO 337 TDA DISTT LAYY	LCY	08470023877701	PLS				PKR				1,434.89		15-May-2008	
101602	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320803021	NEMATULLAHKHANS/OASMATULLAH	WARDNO5CHOWKAZAM DISTT	LCY	08470023962801	PLS				PKR				254.27		2-Jan-2008	
101603	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104749623	RASHID AHMED S/O KARIM DAD	CHAK NO 348 TDA P/O REHMAN	LCY	08470024111901	PLS				PKR				683.06		15-May-2008	
101604	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220325827805	ALTAF HUSSAIN S/O MOHD ISHAQ	WARD NO 18 MOHALLA QADER	LCY	08470024230901	PLS				PKR				586.63		19-Sep-2008	
101605	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320311329	NAIMAT ALI S/O ISLAM DIN	CHAK NO 335 TDA P/O CHOWK	LCY	08470024248001	PLS				PKR				2,992.47		3-Jan-2008	
101606	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220131072005	LIAQAT ALI S/O MOHD ALI	CHAK NO 329 TDA P/O 349 TDA	LCY	08470024253401	PLS				PKR				99.71		20-Feb-2008	
101607	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220333734973	GHULAM QASIM S/O MOHD WARYAM	CHAK NO 400 TDA P/O CHOWK	LCY	08470024390901	PLS				PKR				508.34		3-Mar-2008	
101608	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3240398470387	MOHD LUQMAN S/O TUFAIL KHAN	S S & SUB DIVISION MEPCO LA	LCY	08470024415301	PLS				PKR				971.98		11-Feb-2008	
101609	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220125021503	MOHD ARSHAD S/O ZAFER IQBAL	CHAK NO 326 TDA P/O JAMAL S	LCY	08470024418801	PLS				PKR				2,522.14		27-Sep-2008	
101610	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320539401	MOHD SABIR S/O ALI AHMED	CHAK NO 381 TDA P/O CHOWK	LCY	08470024485101	PLS				PKR				222.75		29-Jan-2008	
101611	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3310085332095	MOHD RAMZAN AKHTAR S/O G. QADER	CHAK NO 71 TDA P/O KHAS TE	LCY	08470024486501	PLS				PKR				901.24		23-Apr-2008	
101612	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220354304189	MOHD MOOSA S/O SAID KHAN	CHAK NO 425 TDA P/O DHORI A	LCY	08470024522101	PLS				PKR				381.96		29-Apr-2008	
101613	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220391482381	ABDUL GHAFFAR S/O HAKIM ALI	CHAKNO335TDA P/O KHAS DIS	LCY	08470024607901	PLS				PKR				382.35		25-Feb-2008	
101614	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104832181	MOHD ASLAM S/O HUSSAN MOHD	CHAK NO 345 TDA P/O REHMAN	LCY	08470024744301	PLS				PKR				4,231.47		19-Sep-2008	
101615	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220273344363	GULZAR HUSSAIN S/O LAL KHAN	CHAK NO 281 TDA TEHSIL & DI	LCY	08470024768701	PLS				PKR				755.16		22-Feb-2008	
101616	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105099255	NIAZ ALI S/O RAHIM BAKSH	CHAK NO 117TDA P O HEAD MA	LCY	08470024904601	PLS				PKR				4,299.09		27-Mar-2008	
101617	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104835201	MUHAMMAD SULMAN & ABDUL QADER	CHAK NO 329 TDA TEHSIL CHO	LCY	08470024959401	PLS				PKR				0.01		18-Sep-2008	
101618	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319625835	MUHAMMAD RAMZAN S/O AMIR MOHD	CHAK NO 341 TDA TEHSIL & DI	LCY	08470028324101	PLS				PKR				94.01		30-Jul-2008	
101619	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320112320	ABIDA PARVEEN W/O IRSHAD AHMAD	WARD NO 9 CHOWK AZAM DIST	LCY	08470029098501	PLS				PKR				255.60		7-Jan-2008	
101620	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220370557245	ABDUL SALAM S/O LAL DIN	WARD NO.3 FATEH PUR ROAD	LCY	08470029103201	PLS				PKR				232.88		5-Sep-2008	
101621	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220351351679	AMIR IQBAL S/O BASHIR AHMED	WARD NO.3 CHOWK AZAM DIST	LCY	08470029196601	PLS				PKR				9,610.26		19-Sep-2008	
101622	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104879263	MUMTAZ AHMAD	CHAK NO 483/TDA P/O CHOUBA	LCY	08470029203101	PLS				PKR				517.20		24-Jul-2008	
101623	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220166843046	RIFAT SULTANA W/O M SHAHEEN	CHAK NO 447/TDA TEHSIL CHO	LCY	08470029228101	PLS				PKR				1,517.02		16-Jan-2008	
101624	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104851461	M SHARIF S/O GUL MUHAMMAD	CHAK NO 483/TDA TEHSIL CHO	LCY	08470029260801	PLS				PKR				700.52		15-Jul-2008	
101625	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220370304919	ADEEL AHMAD	WARD NO 13 CHOWK AZAM SIA	LCY	08470029275401	PLS				PKR				671.36		16-Apr-2008	
101626	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220380722763	MUHAMMAD HUSSAIN S/O SULTAN	CHAK NO 399 TDA TEHSIL & DI	LCY	08470029395201	PLS				PKR				434.63		30-Jun-2008	
101627	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220166142781	JAN MUHAMMAD S/O MOHD YOUSAF	CHAK NO496 TDA P/O TARKOO	LCY	08470029416401	PLS				PKR				0.08		19-Jun-2008	
101628	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320471913	ALI MUHAMMAD S/O NOOR MUHAMMAD	CHAK NO 423 TDA TEH LAYYAH	LCY	08470029451501	PLS				PKR				606.15		12-Mar-2008	
101629	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104747515	HAFIZ MULAZIM HUSSAIN S/O IMAM	CHAK NO319 TDA TEHSIL CHOU	LCY	08470029457401	PLS				PKR				1,565.22		4-Mar-2008	
101630	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3830211024365	MIAN MUHAMMAD ZAHID	NEAR DERA ALLAH NAWAZ KHA	LCY	08470029656001	PLS				PKR				639.97		26-Jun-2008	
101631	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220330414029	DR FATEH MUHAMMAD S/O KHER DIN	WARD NO 6 FAISLABAD ROAD	LCY	08470029761201	PLS				PKR				48,547.73		15-Jan-2008	
101632	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220186953435	MUHAMMAD BILAL	CHAK NO 314 TDA P/O BEHAL A	LCY	08470029831301	PLS				PKR				114.67		17-Apr-2008	
101633	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220168374638	ASIA SIDDIQUA	CHAK NO 409 TDA P/O CHOUBA	LCY	08470029917901	PLS				PKR				2,990.41		12-Jun-2008	
101634	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220366979165	MUNIR AHMAD	CHAKNO 399/TDA PO CHOWK A	LCY	08470030009501	PLS				PKR				697.37		25-Jun-2008	
101635	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320941095	MUHAMMAD RAZZAK	CTD HEADQUARTERS POLICE I	LCY	08470030059701	PLS				PKR				441.41		7-Jun-2008	
101636	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220251758705	INAYAT MASIH	CHAKNO 270/TDA P/O KHAS TE	LCY	08470030119201	PLS				PKR				156.75		15-Mar-2008	
101637	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220367745843	JAFFAR ALI	WARD NO 4 FATEH PUR ROAD	LCY	08470030135001	PLS				PKR				1,287.78		15-Mar-2008	
101638	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220132235293	IRFAN ALI	CHAKNO 441 TDA PO RAFIQA B	LCY	08470030161401	PLS				PKR				3,061.38		24-Jun-2008	
101639	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220350289965	MUNIR HUSSAIN	WARD NO 3 NAZIRABAD COLON	LCY	08470030297701	PLS				PKR				3,950.38		22-Sep-2008	
101640	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220372239661	HIDAYAT ULLAH	CHAK NO 281/TDA POST OFFIC	LCY	08470030369401	PLS				PKR				0.12		22-Jan-2008	
101641	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220161218963	MUHAMMAD ABDULLAH	CHAK NO 363/TDA P O RAFIQA	LCY	08470030415101	PLS				PKR				839.36		19-Sep-2008	
101642	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220368535163	GHULAM RASOOL	CHAK NO 332/TDA POST OFFIC	LCY	08470030456101	PLS				PKR				622.24		19-Sep-2008	
101643	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104869307	GUL NAWAZ	CHAK NO 476/TDA POST OFFIC	LCY	08470030469101	PLS				PKR				1,094.46		25-Aug-2008	
101644	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220199290429	MR MOHAMMAD SHARIF	CHAK 402 TDA PO RAFIQ ABAD	LCY	08470050100601	PLS				PKR				1,918.62		9-Feb-2008	
101645	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220192887471	MUHAMMED SHARIF	S/O GHULAM MUHAMMED CHA	LCY	08470051705501	PLS				PKR				1,122.26		3-Sep-2008	
101646	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	0031645785445	GHULAM NABI	BASTI SADAR DIN MASJID QAS	LCY	08470051805201	PLS				PKR				0.03		9-Jan-2008	
101647	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220137116157	MUHAMMAD BJASHIR S/O AHMED DIN	CHAK NO.407 TDA TEH.CHOUB	LCY	08470058436601	PLS				PKR				1,903.20		23-Jan-2008	
101648	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320831415	SHOUKAT ALI S/O GHULAM ALL	SO GHULAM ALI CHAK NO 345	LCY	08470058455201	PLS				PKR				487.60		12-Mar-2008	
101649	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104813447	atta muhammad	ADDA HAFIZA BAD KHAIRARY V	LCY	08477900032101	PLS				PKR				1,067.87		18-Aug-2008	
101650	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104959465	MITHA	HAFIZ ABAD KHAIRARY WALA T	LCY	08477900032201	PLS				PKR				1,067.87		18-Aug-2008	
101651	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220294002583	ABDUL SATTAR	CHAK NO. 289/TDA P/O CHAK N	LCY	08477900038701	PLS				PKR				1,436.42		16-Feb-2008	
101652	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320755361	AAMIR HASSAN	W.NO.5 NR. GHALLA MANDI CH	LCY	08477900039201	PLS				PKR				2,748.75		3-May-2008	
101653	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220174554421	RAFAQAT ALI&GHULAM QADIR	W.NO.10 MUHALLAH BASHIRA B	LCY	08477900047201	PLS				PKR				655.70		26-Aug-2008	
101654	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220141984349	ZAFAR IQBAL	CHAK NO. 348/TDA P/O RAFIQA	LCY	08477900066201	PLS				PKR				199.61		22-May-2008	
101655	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220127914311	MUHAMMAD RAIZ	CHAK NO 350 TDA P/O REHMAN	LCY	08477900070701	PLS				PKR				1,277.51		11-Jun-2008	
101656	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319819983	GHULAM RABBANI& SADDAR ALAM	CHAK NO. 352/TDA P/O CHOWK	LCY	08477900074101	PLS				PKR				1,479.53		19-Mar-2008	
101657	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220136971431	BASHIR AHMED	S/O MUHAMMAD KHAN CHAK N	LCY	08477900080301	PLS				PKR				46,960.05		5-Mar-2008	
101658	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220156098798	SOBIA TUBASSAM	W/O ASIF SHAKEEL CHAK NO 1	LCY	08477900084701	PLS				PKR				324.40		25-Jul-2008	
101659	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319634401	GHULAM SHABBIR	S/O NAZAR MUHAMMAD MOHA	LCY	08477900086701	PLS				PKR				14,453.41		4-Jun-2008	
101660	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220139832089	MUHAMMAD ASIF	S/O LIAQUAT CHAK NO.499/TDA	LCY	08477900116201	PLS				PKR				0.01		6-May-2008	
101661	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220322611321	ABDUL AZIZ	S/O SHAKOOR DIN CHAK NO.33	LCY	08477900119001	PLS				PKR				1,314.87		17-May-2008	
101662	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104770188	RAZIA BEGUM	W O MUHAMMAD YASIN CHAK I	LCY	08477900121201	PLS				PKR				166.06		26-Aug-2008	
101663	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220131524309	MUHAMMAD RAMZAN	S/O MAHER MITHOO CHAK NO.	LCY	08477900139101	PLS				PKR				0.01		27-Jun-2008	
101664	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3840102654765	KHAN MUHAMMAD	S/O NOOR AHMED CHAK NO.31	LCY	08477900144201	PLS				PKR				656.63		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101665	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104915889	IRSHAD HUSSAIN	S/O HAJI JUMA DARBAR PIR BA	LCY	08477900146401	PLS				PKR				312.59		16-Aug-2008	
101666	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220380083665	MUNIR AHMED	S/O FAQIR HUSSAIN CHAK NO.1	LCY	08477900152101	PLS				PKR				572.40		16-Sep-2008	
101667	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220399847375	MUHAMMAD BOOTA	S/O MUHAMMAD ALI CHAK NO.1	LCY	08477900152501	PLS				PKR				3,347.88		4-Sep-2008	
101668	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104896587	MANZOOR HUSSAIN	S/O FAQIR MUHAMMAD CHAH R	LCY	08477900154401	PLS				PKR				0.17		30-Aug-2008	
101669	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220130777855	NADEEM TAHIR	S/O BASHIR AHMED CHAK NO.3	LCY	08477900162201	PLS				PKR				0.01		9-Aug-2008	
101670	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3540451420479	ATTA MUHAMMAD	S/O SULTAN BUKSH CHAK NO.4	LCY	08477900169401	PLS				PKR				125.35		16-Aug-2008	
101671	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540415996347	TARIQ MAQBOOL	40 RAVI BLOCK ALLAMA IQBAL	LCY	08480002538801	PLS				PKR				513.59		29-Sep-2008	
101672	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540415244585	M.AHMED ALVI	C/O D.H.C.L. SKP.	LCY	08480002643601	PLS				PKR				0.50		28-Jul-2008	
101673	0848	BHATTI DHILWAN	GUJRANWALA	PB	3520226421689	KHAWAJA HASSAN MANSUR	114-MUSHTAQ TOWN SHEZAN I	LCY	08480004041901	PLS				PKR				235.59		2-Jan-2008	
101674	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540489798176	WAJEEHA ABBAS	SULTAN HOSPITAL FAISALABA	LCY	08480004169201	PLS				PKR				4,302.74		20-Aug-2008	
101675	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540489454205	MUHAMMAD JAVED KHAN S/O DIN M	GHANG ROAD GALI NO 6 DISST	LCY	08480004190501	PLS				PKR				7.37		29-Apr-2008	
101676	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540104293463	MUHAMMAD SADIQ S/O M .HUSSAIN	VILLAGE NABI PUR VIRKAN POS	LCY	08480004192101	PLS				PKR				351.40		25-Jun-2008	
101677	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540423894111	MUNIR AHMAD S/O MUHAMMAD TUFAIL	VILLAGE HARDEVE P.O SAME T	LCY	08480004205401	PLS				PKR				429.88		21-Jan-2008	
101678	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540143212922	BARKAT BIBI W/O MOHAMMAD HUSSAIN	BAWAY DA KUTIA P/O NOOR PU	LCY	08480004233401	PLS				PKR				631.73		14-May-2008	
101679	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540141543563	JAN MUHAMMAD	MUDWALLA KHURD P/O SAME	LCY	08480004311401	PLS				PKR				1,265.84		30-Aug-2008	
101680	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540446383238	FARZANA BIBI W/O MOHAMMAD YOUNAS	BAWAY DA KUTIA P/O NOORPU	LCY	08480004354001	PLS				PKR				150.92		15-May-2008	
101681	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540164240750	NAWAB BIBI	BAWAY DA KUTIA P/O NOORPU	LCY	08480004361101	PLS				PKR				271.70		24-Apr-2008	
101682	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540122602681	SAJIDA BIBI	BAWAY DA KUTIA P/O NOOR PU	LCY	08480004362101	PLS				PKR				120.50		26-Apr-2008	
101683	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540466802363	AKHTAR RASUL S/O GHULAM NABI	HOUSE NO166 GALI NO3MEMB	LCY	08480004386301	PLS				PKR				251.77		2-Jul-2008	
101684	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540114567298	SAJIDA BEGUM W/O ILYAS	BAWAY DA KUTIA P/O NOORPU	LCY	08480004395001	PLS				PKR				72.88		26-Apr-2008	
101685	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540118144105	ABBAS ALI	KHAN PUR PO SAME TEHSIL FE	LCY	08480004441801	PLS				PKR				1,146.96		5-Jan-2008	
101686	0848	BHATTI DHILWAN	GUJRANWALA	PB	3310422418371	GULZAR AHMED	HOUSE NO - P-1568 STREET NO	LCY	08480004495801	PLS				PKR				563.35		31-May-2008	
101687	0848	BHATTI DHILWAN	GUJRANWALA	PB	3310062831265	QASIM SAEED	P/79GREEN TOWN MILLAT ROA	LCY	08480004500501	PLS				PKR				13.74		5-Sep-2008	
101688	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	0423150012530	KAUKAB JEHAN CHOUDHRY	59 L 2 PECHS KARACHI	LCY	08490001237701	PLS				PKR				34,210.46		26-Aug-2008	
101689	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220159154840	RAHAT NASIR	88 BLOCK NO 7 8 KARACHI MEN	LCY	08490004042001	PLS				PKR				1,002.07		4-Mar-2008	
101690	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230108152171	GHAYASUDDIN	H NO 415 STREET NO 11 D MEH	LCY	08490007234601	PLS				PKR				497.10		18-Jun-2008	
101691	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230108923147	AKHTER HUSSAIN	B 6 74 A B SINIA LINE KARACHI	LCY	08490007246101	PLS				PKR				155,464.52		10-Jan-2008	
101692	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220191731079	SYED MASROOR HUSSAIN	85-G BLOCK 2 P E C H S KARAC	LCY	08490011938201	PLS				PKR				2,263.06		31-May-2008	
101693	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220172138260	SALMA CHOUDHRY	3-D BLOCK NO 6 PECHS KARAC	LCY	08490013160401	PLS				PKR				1,853.72		18-Aug-2008	
101694	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220117911525	MUHAMMAD FAROOQ	H NO 1105 P.I.B. COLONY KARA	LCY	08490013254901	PLS				PKR				1,791.18		7-Aug-2008	
101695	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220103522962	NAZIA D O MUHAMMAD BASHIR	H.NO.242 NEAR QTR.NO.H-341	LCY	08490013656401	PLS				PKR				6,139.32		7-Mar-2008	
101696	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220189425389	JANGH BAHADAR	JANGH BAHADAR H 48 E SECTO	LCY	08490013862101	PLS				PKR				0.01		30-Aug-2008	
101697	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220104697804	AQILA RIAZ	A 78 KHUDADAD COLONY KARA	LCY	08490014473001	PLS				PKR				0.01		9-Jul-2008	
101698	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220179611447	M RAIS SIDDIQUI	C O HAJI KALEY KHAN SHOPKE	LCY	08490015162701	PLS				PKR				1,641.68		23-Apr-2008	
101699	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4240117099492	RASHIDA BEGUM	QTR NO 100 WATER TANK NO 3	LCY	08490021056801	PLS				PKR				2,315.74		16-Feb-2008	
101700	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	0051563181046	MOHAMMAD TOWSEEN	A 83 KHUDADAD COLONY KARA	LCY	08490021551301	PLS				PKR				3,890.84		2-Aug-2008	
101701	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220140170537	IMAM J A	HOUSE B 8 86 A B SINYA LINE C	LCY	08490022812601	PLS				PKR				373.04		16-Jun-2008	
101702	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220117358654	BILQEES KHANUM	D 23 9 BEHIND JACOB LINES BI	LCY	08490022900101	PLS				PKR				2,195.00		8-Aug-2008	
101703	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220187559038	GHAZALA YASEEN D O A SIDDIQE	A SATTAR PIRZADA HOSPITAL	LCY	08490023229301	PLS				PKR				1,375.32		3-Sep-2008	
101704	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220103780949	ZAIN UL ABIDIN	247 P I B COLONY KARACHI NO	LCY	08490023441101	PLS				PKR				77.22		8-Sep-2008	
101705	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220104211553	MUHAMMAD REHAN QURESHI	14-A BLOCK 2 COMMERCIAL AR	LCY	08490024943701	PLS				PKR				129.06		5-Mar-2008	
101706	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230170355378	SURIYYA YOUSUF	124 D SHAHNAWAZ BHUTTO CO	LCY	08490025120801	PLS				PKR				59.23		3-May-2008	
101707	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220161215858	MEHTAB BEGUM	B 2 90 NIZAMI ROAD CENTRAL	LCY	08490025137001	PLS				PKR				1,668.14		19-Jun-2008	
101708	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	9150601681423	MOHD IQBAL ZAFAR	60 6 DADAD BHAI NOORUJI RD	LCY	08490034185301	PLS				PKR				107,512.60		30-Aug-2008	
101709	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	3520069184198	RAZIAT ULLAH	B-107 KHUDADAD COLONY KAR	LCY	08490037498901	PLS				PKR				4,535.26		21-May-2008	
101710	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210181840218	MAIMOONA SULTANA J A	B 1 40 BEHIND JACOBLINE KAR	LCY	08490040639301	PLS				PKR				4,294.69		28-Jul-2008	
101711	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4200034839618	FAZLUR REHMAN J A	F 507 2 KHUDADAD COLONY KA	LCY	08490041073701	PLS				PKR				130.93		9-Jul-2008	
101712	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4240124560213	MUHAMMAD HUYDER	93 ALI MOHD VILLAGE ABDULL	LCY	08490041131601	PLS				PKR				1,000.51		22-Sep-2008	
101713	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220166246188	RUBINA AHMAD W O RAEES AHMAD	6-D BLOCK NO .2 2.ND FLOOR R	LCY	08490042655001	PLS				PKR				50.24		20-Aug-2008	
101714	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230108790608	MALKA BANO	13 C BLOCK .2 PECHS KARACHI	LCY	08490042760201	PLS				PKR				15,600.24		22-May-2008	
101715	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210113945293	HAMEED AHMED	A 72 WAHEEDABAD GOLIMAR N	LCY	08490042771601	PLS				PKR				39.21		14-Jul-2008	
101716	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210115902793	HAV ABDUL GHANI	C COMPANY 84 WING INDUS RA	LCY	08490042846801	PLS				PKR				5.20		15-May-2008	
101717	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210160554479	MUHAMMAD ASIF FAROOQI HINA FAROOQI	R-871 BLOCK-16 F B AREA KAR	LCY	08490042866901	PLS				PKR				0.74		26-May-2008	
101718	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220152781367	RAFI MUHAMMAD FASIH MUHAMMAD	2 52 P BLOCK 2 P E C H S KARA	LCY	08490042881901	PLS				PKR				8,068.53		22-Aug-2008	
101719	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220188553809	SHAHZADA MASOOD MAH GUL MASOOD	16 A BLOCK 2 P E C H S 2 KARA	LCY	08490043041301	PLS				PKR				128.38		9-Aug-2008	
101720	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4250112665306	NARJIS FATIMA	94 B MALIR JAFFAR TAYYAB SC	LCY	08490043100001	PLS				PKR				243.53		5-Mar-2008	
101721	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220111028087	SYED AZHAR ABIDI	94 0 MALIR JAFFAR TAYYAB SC	LCY	08490043101901	PLS				PKR				1,390.66		5-Mar-2008	
101722	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220115838745	MUHAMMAD KHALID	16 H 2 PECHS KARACHI	LCY	08490043107801	PLS				PKR				3,163.62		25-Feb-2008	
101723	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210144519788	LUBNA KHAN	99 E 2 PECHS KARACHI	LCY	08490043159101	PLS				PKR				15,559.50		4-Jul-2008	
101724	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220134565442	KAUSAR FAREED	898 SECOND FLOOR P.I.B COL	LCY	08490043193401	PLS				PKR				10,020.05		7-Apr-2008	
101725	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220130888783	M YOUNUS	H NO FS 1614 MALIR KARACHI	LCY	08490043331201	PLS				PKR				15.03		28-May-2008	
101726	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4250129226289	MOHAMMAD HANIF	H NO A/8 UMER MARVI GOTH M	LCY	08490043368301	PLS				PKR				150.59		13-Mar-2008	
101727	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220152619885	LUBNA SADAF	B-8 105 BANGASH MOHALLA A	LCY	08490043394701	PLS				PKR				704.80		4-Jun-2008	
101728	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4310221640125	GHULAM MURTAZA	ROOM NO.107 108 PECHSCOM	LCY	08490043434101	PLS				PKR				64.01		1-Feb-2008	
101729	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	71103417867 66	SAIRA TAQI	R-1098 SECTOR 8 -C GULSHAN	LCY	08490043462101	PLS				PKR				1,967.78		28-Aug-2008	
101730	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230134998613	JAWAID	H NO 273 GALI NO 3 BAZATA LI	LCY	08490043482201	PLS				PKR				1,706.92		6-Feb-2008	
101731	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4240170962725	MUHAMMAD JALIL	H NO 319 QASBA COLONY STR	LCY	08490043526001	PLS				PKR				153.67		21-May-2008	
101732	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220173377393	MUHAMMAD ASLAM KHAN	104 B BLOCK NO 2 P E C H S KA	LCY	08490043614501	PLS				PKR				0.01		26-Apr-2008	
101733	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220180689326	GHULAM MUHAMMAD	H NO A 2 48 L 200 KORANGI NO	LCY	08490043621601	PLS				PKR				343.56		2-Apr-2008	
101734	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4240116704371	SAID MUHAMMAD	BARA GATE ALI CNG PUMP MU	LCY	08490043651201	PLS				PKR				176.67		22-Jul-2008	
101735	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220186423766	KANKU BAI NATHO	H NO 20 BLOCK NO 1 LINES AR	LCY	08490043654701	PLS				PKR				4,977.73		7-Feb-2008	
101736	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230126695773	KISHORE	PLOT NO 2324 SECTOR 8/F ABO	LCY	08490043722101	PLS				PKR				1,085.47		26-Aug-2008	

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Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101737	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220191015214	FARHANA BEGUM	H.NO. C-49/15 JET LINE LINES A	LCY	08497900004901	PLS				PKR				786.17		25-Feb-2008	
101738	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230120939903	YOUNIS MASIH	H.NO. N-223 SECTOR 48-F ST 0	LCY	08497900006101	PLS				PKR				225.44		3-Jan-2008	
101739	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220103082381	MUHAMMED ANIS AHMED	H.NO.10/42 BEHIND JACOBLINE	LCY	08497900027301	PLS				PKR				1,327.55		8-May-2008	
101740	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	9150601497676	IQBAL UN NISSA	58-D BLOCK-2 PECHS KARACHI	LCY	08497900028001	PLS				PKR				1,373.30		22-May-2008	
101741	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220176514265	MUHAMMED RAFIQ	H.NO.602 ARMY WORKSHOP TU	LCY	08497900040801	PLS				PKR				360.18		29-Sep-2008	
101742	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117836279	MUHAMMAD SULTAN S/O TAJ ALI	KOT PINDI DAS DISTT SHEIKHU	LCY	08500001712901	PLS				PKR				1,501.82		21-Apr-2008	
101743	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117529865	NAZIR HUSSAIN	MAIN BAZAR KOT PINDI DAS DI	LCY	08500002341301	PLS				PKR				16,721.87		4-Apr-2008	
101744	0850	KOT PINDI DAS	GUJRANWALA	PB	3540180208211	MUHAMMAD SALEEM AKHTER S/O KARIM	KOT PINDI DAS DISTT SHEIKHU	LCY	08500002493401	PLS				PKR				857.88		3-May-2008	
101745	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117429735	GHAULAM MUHAMMAD	KASHMARI KOT PINDIDAS P-O	LCY	08500002566301	PLS				PKR				172.11		3-May-2008	
101746	0850	KOT PINDI DAS	GUJRANWALA	PB	3540167430803	M SIDDIQ S/O RUSTAM	KOT PINDI DAS DISTT SHEIKHU	LCY	08500002680901	PLS				PKR				102.69		6-Mar-2008	
101747	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117360607	M AYUB S/O FATEH DIN	KOT PINDI DAS DISTT SHEIKHU	LCY	08500002729701	PLS				PKR				19,326.06		31-Jul-2008	
101748	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117284657	M IDREES S/O M RAFIQ	KOT PINDI DAS DISTT SHEIKHU	LCY	08500002831401	PLS				PKR				13,476.01		21-Feb-2008	
101749	0850	KOT PINDI DAS	GUJRANWALA	PB	3540154321629	GHULAM MUSTAFA S/O NAIMAT ALI	CAST KAMBOH SUNNI CHOWK	LCY	08500002852301	PLS				PKR				422.22		20-Mar-2008	
101750	0850	KOT PINDI DAS	GUJRANWALA	PB	3540149239856	NASIM BEGUM W/O MOHD.HANIF	KOT PINDI DAS DISTT.SKP.	LCY	08500002971301	PLS				PKR				170.70		25-Apr-2008	
101751	0850	KOT PINDI DAS	GUJRANWALA	PB	3540153853986	KHURSHID BIBI W/O ALLAH RAKHA	MAIN BAZAR KOT PINDI DAS DI	LCY	08500002973901	PLS				PKR				400.36		21-Apr-2008	
101752	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117117712	AMNA BIBI	KOT PINDI DFAS P/O SAME DIS	LCY	08500002978001	PLS				PKR				397.24		23-Apr-2008	
101753	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117296468	BASHIRAN BIBI W/O ABDUL MAJEED	KOT PINDI DAS P/O SAME DIST	LCY	08500002982701	PLS				PKR				138.17		30-Apr-2008	
101754	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117359731	ARJAN S/O MARO	CAST KAMBOH NEAR JAMIL FU	LCY	08500003041601	PLS				PKR				666.20		18-Jan-2008	
101755	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117744302	SAFIA SULTANA	MAIN BAZAR KOT PINDI DAS DI	LCY	08500003161401	PLS				PKR				4,432.24		30-Jul-2008	
101756	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117369494	ZAREENA BIBI W O MUHAMMAD BASHIR	KOT PINDI DAS PO SAME TEH F	LCY	08500003439501	PLS				PKR				96.14		23-Apr-2008	
101757	0850	KOT PINDI DAS	GUJRANWALA	PB	3540170481540	GHULAM FATIMA W/O MUHAMMAD DIN	KOT PINDI DAS TEH FEROZE W	LCY	08500003444801	PLS				PKR				121.06		24-Apr-2008	
101758	0850	KOT PINDI DAS	GUJRANWALA	PB	3540133060756	GHAFOORAN BIBI W/O SALAM DIN	CAST KAMBOH NEAR LARRY A	LCY	08500003449001	PLS				PKR				344.56		3-May-2008	
101759	0850	KOT PINDI DAS	GUJRANWALA	PB	3540136271616	FATIMA BIBI W/O BAHADAR	KHUSHALPURA P O QILA SATT	LCY	08500003512401	PLS				PKR				388.13		17-Jan-2008	
101760	0850	KOT PINDI DAS	GUJRANWALA	PB	3540154115956	ZAHIDA BIBI W/O NAWAZ	KHUSHAIL PURA P/OQALIA SAT	LCY	08500003781901	PLS				PKR				85.35		16-Jan-2008	
101761	0850	KOT PINDI DAS	GUJRANWALA	PB	3540116933028	ZARINA BIBI W/O MOHD.ISHAQ	NEAR FUJI DA DARA KOT PIND	LCY	08500003891101	PLS				PKR				119.45		30-Apr-2008	
101762	0850	KOT PINDI DAS	GUJRANWALA	PB	3540175656928	BAVI BIBI W/O BASHIR AHMAD	NEAR FAUJI KE BAMBI KOT PIN	LCY	08500003931601	PLS				PKR				170.70		30-Apr-2008	
101763	0850	KOT PINDI DAS	GUJRANWALA	PB	3540180072907	SAEED UR REHMAN	TEH.FEROZWALA KOT PINDI DA	LCY	08500003980501	PLS				PKR				85.76		30-Apr-2008	
101764	0850	KOT PINDI DAS	GUJRANWALA	PB	0029532254699	PISTAN BIBIW/OKHUSHI MOHD	KOT PINDI DAS DISST SKP	LCY	08500003996301	PLS				PKR				85.33		26-Jan-2008	
101765	0850	KOT PINDI DAS	GUJRANWALA	PB	3540125594408	NASEEM BIBI W/O NAWAB	NEAR DARA MANZOOR COUNC	LCY	08500004248201	PLS				PKR				170.70		2-May-2008	
101766	0850	KOT PINDI DAS	GUJRANWALA	PB	3540140936615	MUSARAT SULTANA	KOT PINDI DAS DISTT.SKP.	LCY	08500004267501	PLS				PKR				13.15		11-Aug-2008	
101767	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117585863	MUHAMMAD AMIN	NEAR MUNSHI DODI KOT PINDI	LCY	08500004313201	PLS				PKR				983.71		10-Jun-2008	
101768	0850	KOT PINDI DAS	GUJRANWALA	PB	3540138292899	MUHAMMAD RAFIQ S/O NOOR MUHAMMAD	CAST KAMBOH NEAR MASJID H	LCY	08500004326201	PLS				PKR				170.70		28-Apr-2008	
101769	0850	KOT PINDI DAS	GUJRANWALA	PB	3540118635765	NISHAAN MUHAMMAD	KOT PINDI DAS DISST SHEIKHU	LCY	08500004414801	PLS				PKR				290.25		22-Apr-2008	
101770	0850	KOT PINDI DAS	GUJRANWALA	PB	3540166638882	BALQEES BIBI W/O/M YAQOOB	ST TALIAN KOTPINDIDAS DISST	LCY	08500004417201	PLS				PKR				156.75		30-Jul-2008	
101771	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117600823	DULAT ALI S/O MUHAMMAD AMIR	KOT PINDI DAS DISST SKP	LCY	08500004484601	PLS				PKR				170.70		5-Jun-2008	
101772	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117768425	NAWAB ALI S/O MOHD IQBAL	WANDLA NASIR KOT PINDI DAS	LCY	08500004500701	PLS				PKR				170.70		5-Jun-2008	
101773	0850	KOT PINDI DAS	GUJRANWALA	PB	3540177212992	RASHID BIBI	CHOHEY WALI KOT PINDI DAS	LCY	08500004501501	PLS				PKR				119.49		24-May-2008	
101774	0850	KOT PINDI DAS	GUJRANWALA	PB	3540104638742	RABIA BEGUM W/O SAEED UR REHMSN	NEAR LARI ADDA KOT PINDI DA	LCY	08500004502301	PLS				PKR				170.70		29-Apr-2008	
101775	0850	KOT PINDI DAS	GUJRANWALA	PB	3540107486728	FATIMA BIBI W/OKHURSHID	SHAKAR ABAD KOT PINDI DAS	LCY	08500004512901	PLS				PKR				3,466.89		30-Jul-2008	
101776	0850	KOT PINDI DAS	GUJRANWALA	PB	3540116848798	NASREEN BIBI W/O M IBRAR	MUHALLAH KOTTAN KOT PINDI	LCY	08500004519601	PLS				PKR				170.70		30-Apr-2008	
101777	0850	KOT PINDI DAS	GUJRANWALA	PB	3540101497899	BASHIR AHMAD S/O DAWAN ALI	MUHALLAH RANA YOUNAS KOT	LCY	08500004529101	PLS				PKR				341.45		30-Apr-2008	
101778	0850	KOT PINDI DAS	GUJRANWALA	PB	3540199723924	AKBRI BIBI W/O MUHAMMAD SHARIF	KOT PINDI DAS DISST SKP	LCY	08500004534601	PLS				PKR				170.70		29-Apr-2008	
101779	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117608727	KHAN MUHAMMAD S/O MEHER DIN	WANDLA NASIR KOT PINDI DAS	LCY	08500004542501	PLS				PKR				119.49		31-May-2008	
101780	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117916199	GHULAM MUHAMMAD S/O ALLAH DIN	MUHALLAH SHAMSH ABAD DIS	LCY	08500004548401	PLS				PKR				174.05		30-Apr-2008	
101781	0850	KOT PINDI DAS	GUJRANWALA	PB	3540164358022	KALSOOM BIBI W/O ABDUL HAMEED	MUHALLAH LARI ADDA KOT PIN	LCY	08500004566901	PLS				PKR				170.70		9-May-2008	
101782	0850	KOT PINDI DAS	GUJRANWALA	PB	3540116793594	SUGHRAN BIBI W/O NAZIR AHMAD	MOHALLAH MALLIPURA KOT PI	LCY	08500004597301	PLS				PKR				341.45		2-May-2008	
101783	0850	KOT PINDI DAS	GUJRANWALA	PB	3540126289119	MUHAMMAD AZEEM S/O MOHD SHARIF	KOT PINDI DAS MUHALLAH KAR	LCY	08500004603901	PLS				PKR				341.45		5-Jan-2008	
101784	0850	KOT PINDI DAS	GUJRANWALA	PB	3540116792890	RASHIDAN BIBI	MUHALLAH KOT PINDI DAS DIS	LCY	08500004607101	PLS				PKR				391.51		30-Jul-2008	
101785	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117807635	MUHAMMAD YASIN S/O M ASHRIF	MUHALLAH KAREEM PURA KOT	LCY	08500004612601	PLS				PKR				170.70		24-May-2008	
101786	0850	KOT PINDI DAS	GUJRANWALA	PB	3540165963725	SYED AZKAR HAIDARBUKHRI S/O	SYED MARTAB ALI QALIA SATT	LCY	08500004634301	PLS				PKR				3,094.14		30-Jul-2008	
101787	0850	KOT PINDI DAS	GUJRANWALA	PB	3540134547524	SHAHNAZ BIBI W/OMUHAMMAD RAMZAN	KOT PINDI DAS DISST SKP	LCY	08500004646501	PLS				PKR				310.57		29-Apr-2008	
101788	0850	KOT PINDI DAS	GUJRANWALA	PB	3540112954656	BALQEES BIBI W/O ABDUL HAMEED	WANDLA NASIR KOT PINDI DAS	LCY	08500004651001	PLS				PKR				72.18		3-Sep-2008	
101789	0850	KOT PINDI DAS	GUJRANWALA	PB	3540111054216	NADIA PARVEEN	GALI RANA TARIQ KAMBOO CO	LCY	08500004659501	PLS				PKR				170.70		22-Apr-2008	
101790	0850	KOT PINDI DAS	GUJRANWALA	PB	1560199945129	GHANI UR REHMAN	NEAR ISHAQ HOTEL BUST STA	LCY	08500004661501	PLS				PKR				170.70		23-Apr-2008	
101791	0850	KOT PINDI DAS	GUJRANWALA	PB	3540148464818	ALLAH RAKHI W/O HASSAN MUHAMMAD	CAST MOCHI GALI MALIK ARIF	LCY	08500004679601	PLS				PKR				85.35		3-May-2008	
101792	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117125358	SARDARAN BIBI W/O MANZOOR AHMAD	MUHALLAH SHAMSH ABAD KOT	LCY	08500004731601	PLS				PKR				119.93		23-Apr-2008	
101793	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117344287	MUHAMMMAD ABBAS S/O BABO	MUHALLAH KOTTAN KOT PINDI	LCY	08500004740301	PLS				PKR				985.57		25-Aug-2008	
101794	0850	KOT PINDI DAS	GUJRANWALA	PB	3540195627384	KALSOOM BIBI	SUNY CHOWK KOT PINDI DAS I	LCY	08500004745401	PLS				PKR				119.49		13-May-2008	
101795	0850	KOT PINDI DAS	GUJRANWALA	PB	3540175295422	MISBAH BIBI	GALI TELIAN WALI KOT PINGI D	LCY	08500004762001	PLS				PKR				170.63		3-May-2008	
101796	0850	KOT PINDI DAS	GUJRANWALA	PB	3540178285991	KHALIL AHMED	CAST DOGER VILLAGE DHINGA	LCY	08500004913601	PLS				PKR				1,277.88		29-Feb-2008	
101797	0850	KOT PINDI DAS	GUJRANWALA	PB	3540118019491	MAQBOOL AHMED	KOT PINDI DAS TEHSIL FEROZ	LCY	08500004938801	PLS				PKR				0.01		24-Jun-2008	
101798	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116824575	ABDUL RAHIM VOHRA	C O N S C ACCOUNTS DEPTT 1	LCY	08510000299301	PLS				PKR				1.44		27-Feb-2008	
101799	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116760431	FAYAZ HUSSAIN JAFRI	231-19 ALNOOR SOCIETY F B A	LCY	08510001638601	PLS				PKR				284.70		12-Feb-2008	
101800	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210117118596	SWALEHA RAZZAKI	C O PNSC COMPUTER SYSTEM	LCY	08510003889501	PLS				PKR				522.05		9-Jul-2008	
101801	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240118515095	ABID BAIG	D-9 ZUBERI COLONY MANGOPI	LCY	08510004145401	PLS				PKR				124.60		26-Jun-2008	
101802	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220106659633	MUZAFFAR SULTAN	B-125 BLOCK-10 F B AREA KAR	LCY	08510004225001	PLS				PKR				1,651.13		21-Feb-2008	
101803	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116580490	KAUSAR ALAVI	III D 7 15 NAZIMABAD KARACHI	LCY	08510005516601	PLS				PKR				995.92		11-Apr-2008	
101804	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230107936131	NAZIR AHMED	HOUSE NO 407 STREET 18 HIJR	LCY	08510006138201	PLS				PKR				657.28		3-Apr-2008	
101805	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230104358303	NIZAM UL HAQUE	B 402 MARINE CENTRE BLOCK	LCY	08510006529401	PLS				PKR				1,420.64		24-Apr-2008	
101806	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220106295737	MOHAMMAD AZEEM	H NO 114 ST NO 11 SECTOR 35	LCY	08510006620801	PLS				PKR				49.41		10-Jun-2008	
101807	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210122963839	ASGHAR ALI	FLAT 10 AMINA MANSION BALA	LCY	08510006769001	PLS				PKR				4,787.43		29-Aug-2008	
101808	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230107456805	MOHAMMAD YAQOOB	BEACH LUXURY HOTEL M T KH	LCY	08510006785901	PLS				PKR				78.33		23-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101809	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3320115362851	A QAYUM	209-H NEAR JHUGI B HIGHTED	LCY	08510006986101	PLS				PKR				7,944.88		14-Jan-2008	
101810	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240127378885	AKRAM ASAD ALI	FLAT NO 252 SECTOR 5-E ORA	LCY	08510007092301	PLS				PKR				0.21		30-Jan-2008	
101811	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220144393113	ASHFAQ AHMED	E-27 6 JEHANGIR ROAD EAST K	LCY	08510007184101	PLS				PKR				2,932.13		11-Jan-2008	
101812	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240146598405	MUHAMMAD NAZIR	BANARAS CHOWK PIRABAD CO	LCY	08510007223801	PLS				PKR				0.01		4-Aug-2008	
101813	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230108406443	MINOO FRAMROZE BHADHA J A	MEHRAN DISTILLERY & BREWE	LCY	08510007240401	PLS				PKR				1.41		4-Aug-2008	
101814	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230143787071	ABDUL SAMI BHUTTO	150-D PAKISTANI QUARTER NIS	LCY	08510007254201	PLS				PKR				0.09		4-Aug-2008	
101815	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230145080717	A.KARIM KANDAWALLA	EXPORT DEPARTMENT 1ST FL	LCY	08510007277801	PLS				PKR				0.11		4-Aug-2008	
101816	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250114729831	FAISAL MUSTAFA	192 A RAFAH E AAM SOCIETY N	LCY	08510007293601	PLS				PKR				0.47		4-Aug-2008	
101817	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230109319013	M.FEROZEUDDIN AHMED QASMI	32 C BADAR COMM 9 STREET F	LCY	08510007302601	PLS				PKR				5,844.91		11-Jul-2008	
101818	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220105389315	NAVEED MANSOOR	84 AMIL COLONY NO.2 JAMSHE	LCY	08510007304201	PLS				PKR				74.84		2-Jan-2008	
101819	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210147630377	SYED MUBASHIR ALI S O SYED AZHAR AL	HOUSE NO. R.657-15A 2 SECTO	LCY	08510007340101	PLS				PKR				1.77		4-Aug-2008	
101820	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250134637099	MUHAMMAD NAWAZ SOLONGI	Q11-BFSCHALL GOTH NEAR PO	LCY	08510007371601	PLS				PKR				0.07		4-Aug-2008	
101821	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220102926975	SAJID ISMAIL MOHAMMAD ISMAIL JT A	HOUSE NO R-51 A SURVEY NO.	LCY	08510007379401	PLS				PKR				1.73		4-Aug-2008	
101822	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210196407015	SOHAIL KHAN	H NO R-667 SECTOR 11 C-1 AD	LCY	08510007383801	PLS				PKR				8.88		4-Aug-2008	
101823	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200005285603	MUHAMMAD ABDUL JAMIL MUMTAZ HUSSA	HOUSE#A-41,LAFITFI CORPORA	LCY	08510007386201	PLS				PKR				3,479.02		4-Aug-2008	
101824	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230148260103	SYED AAZID ALI SAYYED BABAR ALI.	HOUSE NO. 8 STREET NO.10 ZA	LCY	08510007388901	PLS				PKR				138.92		27-Aug-2008	
101825	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116550319	MOHAMMED HASHIM ZAIDI	R-301 GULSHAN-E-WASEEM SE	LCY	08510007401501	PLS				PKR				1.28		4-Aug-2008	
101826	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116389509	MUHAMMAH NASIM UDDIN	A-267 BLOCK R NORTH NAZIMA	LCY	08510007408201	PLS				PKR				0.42		4-Aug-2008	
101827	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560203724361	KARIM JAN	GALI MOHALLAH SHAH BABA P	LCY	08510007459801	PLS				PKR				1.87		4-Aug-2008	
101828	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230106084283	MOHIB-UL-HUSSAIN	MEHRAN DISTILLERY & BREWE	LCY	08510007468501	PLS				PKR				0.17		4-Aug-2008	
101829	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1350425262567	MUHAMMAD SADIQ	BEACH LUXURY HOTEL M.T.KH	LCY	08510007485101	PLS				PKR				832.42		4-Aug-2008	
101830	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230107164317	MUHAMMAD RAFIQUE	2/2 SINDHI MOMIN JAMAT BLD	LCY	08510007490601	PLS				PKR				0.44		4-Aug-2008	
101831	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1330113216727	MUHAMMAD BANARAS S O SHAHZADA KHAN	PUMP MAN SAEMEN HOSTEL R	LCY	08510007496501	PLS				PKR				2,975.57		4-Aug-2008	
101832	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250134221379	MUHAMMAD ALI SHAH	HOUSE NO.1096 NEAR L-8 MAR	LCY	08510007502001	PLS				PKR				7.02		19-May-2008	
101833	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220102465114	S. ZIAUR RAHMAN SHAMI NASIMA SHAM	E-1 NATIONAL CEMENT OFFICE	LCY	08510007506301	PLS				PKR				0.28		4-Aug-2008	
101834	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220105873307	AZEEM AHMED MUGHAL	L-11 STREET NO. 11 MUJAHID C	LCY	08510007512601	PLS				PKR				0.43		4-Aug-2008	
101835	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4040301004771	RIZWAN KARIM CHOHAN	C O BEACH LUXURY HOTEL MT	LCY	08510007518501	PLS				PKR				1.73		4-Aug-2008	
101836	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3740564266149	MAJ R HASSAN AKHTAR KAYANI	DY DIRECTOR VIGILLANCE 5-P	LCY	08510007528001	PLS				PKR				1.53		4-Aug-2008	
101837	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250156812137	SHAH-E-MULK	GHALI MUHALLA 12 BLOCK -D N	LCY	08510007530001	PLS				PKR				0.11		4-Aug-2008	
101838	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1506228294207	HANIFULLAH	HOUSE NO. 1730 1569 BALDIA T	LCY	08510007534301	PLS				PKR				2.27		4-Aug-2008	
101839	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3610404559061	MUHAMMAD FAYYAZ	C O M. NAEEM PCO NEAR MAIN	LCY	08510007539401	PLS				PKR				0.69		4-Aug-2008	
101840	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210102627081	NAEEM KHAN NIZAMI	Q-176 PAPOSH NAGAR NAZIMA	LCY	08510007546501	PLS				PKR				0.49		4-Aug-2008	
101841	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230135210633	NABI BUKSH MR.ALI NAWAZ	HOUSE NO.AK-185 ST.NO. 8 SH	LCY	08510007560701	PLS				PKR				1.83		4-Aug-2008	
101842	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230109852377	AMANULLAH KHAN	HOUSE NO 265 TIKREE COLON	LCY	08510007562301	PLS				PKR				0.72		4-Aug-2008	
101843	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3660171886055	HABIB -UR- REHMAN	FLAT NO. 425 D BLOCK-18 GLU	LCY	08510007582401	PLS				PKR				2,909.51		11-Apr-2008	
101844	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1430119369815	MUHAMMAD TANVEER YOUSUF	HOUSE 352-B SECTOR 4 KDA K	LCY	08510007584001	PLS				PKR				0.49		4-Aug-2008	
101845	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1620208371273	GUL RAUF	KEAMARI KARACHI.	LCY	08510007589101	PLS				PKR				1.04		4-Aug-2008	
101846	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116015109	MUHAMMAD NAVEED AKHTER	A-59 STREET 15-A-5 BUFFER ZO	LCY	08510007595401	PLS				PKR				0.54		4-Aug-2008	
101847	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220103567509	SOHAIL ZAFAR BUTT.	A-4 PAK TAMEER PLAZA BLOCK	LCY	08510007598901	PLS				PKR				0.36		4-Aug-2008	
101848	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4540209146547	BABAR ALI BHATTI	PAKITAN MARINE ACADEMY RO	LCY	08510007603601	PLS				PKR				0.78		4-Aug-2008	
101849	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210113896355	S.M.QASIM ZADI	L-3 PNSC COMPLEX SECTOR 11	LCY	08510007609501	PLS				PKR				1.44		4-Aug-2008	
101850	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220184612328	SAIRA NAUREEN	HOUSE NO. Q-16 CAMP NO. 6 P	LCY	08510007615801	PLS				PKR				10,378.82		5-Jul-2008	
101851	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240150300981	MUHAMMAD WALAYAT	HOUSE NO 558 A BLOCK-C SEC	LCY	08510007621001	PLS				PKR				2.24		4-Aug-2008	
101852	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560256725337	SARBALI KHAN	VILLAGE KANJOO CHOWK TEH	LCY	08510007628801	PLS				PKR				0.79		4-Aug-2008	
101853	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250115004331	MUHAMMAD SAEED	R - 371 RAFI BUNGLOWS MALIR	LCY	08510007641101	PLS				PKR				2.14		4-Aug-2008	
101854	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210114147567	ABDUL SATTAR	HOUSE NO.343 SECTOR S J NE	LCY	08510007644601	PLS				PKR				562.46		20-Feb-2008	
101855	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1610108500727	PIR GHAZANFAR ALI SHAH	MOHALLAH PIRAN MARDAN N V	LCY	08510007646201	PLS				PKR				3.33		4-Aug-2008	
101856	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250115263077	ATTI-UR-REHMAN	B-134 GULSHAN-E-HADEED PH	LCY	08510007660401	PLS				PKR				1.20		4-Aug-2008	
101857	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1620273917341	SHER ZAMIN KHAN	DISTT TEHSIL SWABI VILLAGE	LCY	08510007665501	PLS				PKR				0.34		4-Aug-2008	
101858	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230144928743	AHMED IBRAHIM MUHAMMAD HANIF	FLAT NO.401 HAJI AHMED ARC	LCY	08510007669801	PLS				PKR				3.01		4-Aug-2008	
101859	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230195321005	GHULAM HUSSAIN	HOUSE NO 2437 CHAKIWARA R	LCY	08510007671801	PLS				PKR				90.90		29-Jan-2008	
101860	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3660289355409	FARAZ NASIM	MOHALLAH HARI PURA NEAR BL	LCY	08510007676901	PLS				PKR				1.36		4-Aug-2008	
101861	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3660116107733	MUHAMAMD AZAM ATHER	CHAK NO 505 E.B.BUREWALA D	LCY	08510007679301	PLS				PKR				0.43		4-Aug-2008	
101862	0851	P.N.S.C. - KARACHI.	KARACHI	SD	6110111813063	MUHAMMAD ZAFAR ABBAS	A-110 STREET NO 7 BLOCK N N	LCY	08510007682101	PLS				PKR				1.52		4-Aug-2008	
101863	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250178051910	FARAH JAMALI	R-261 GULSHAN-E-OMAIR SCH	LCY	08510007686401	PLS				PKR				0.78		4-Aug-2008	
101864	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230110001211	SAEEDULLAH	C 216 C AREA MAHMOODABAD	LCY	08510007701701	PLS				PKR				1.44		4-Aug-2008	
101865	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230110490867	SHABBIR AHMAD	19-C RAHAT LANE-2 PHASE 6 D	LCY	08510007704101	PLS				PKR				0.53		4-Aug-2008	
101866	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4250171624519	SYED RAMEEZ -UL-HASSAN	PLOT NO. LS 5&6 STREET NO. 1	LCY	08510007713901	PLS				PKR				1.52		4-Aug-2008	
101867	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240115853151	ALI ASGHAR	HOUSE NO. 367 SECTOR 4-D M	LCY	08510007717101	PLS				PKR				8.52		28-Jun-2008	
101868	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210178670787	MUHAMMAD SAFFI HUSSAIN	5 - A -8 24 NAZIMABAD KARACH	LCY	08510007725001	PLS				PKR				0.09		4-Aug-2008	
101869	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230155601971	RATTAN KUMAR	FLATE NO. 705 7TH FLOOR SAF	LCY	08510007727701	PLS				PKR				0.35		4-Aug-2008	
101870	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210119226145	KASHIF MOIN	HOUSE NO. C - 21 SECTOR 14 A	LCY	08510007730501	PLS				PKR				1.36		4-Aug-2008	
101871	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220107795743	ARSHAD HUSSAIN SIDDIQUI	QUTER NO 3 4 SECTOR 36 B LA	LCY	08510007749401	PLS				PKR				1.28		4-Aug-2008	
101872	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230107434021	MUSTAHAN	H.N.532 BLOCK CSTREET 18 GB	LCY	08510007750601	PLS				PKR				2.19		4-Aug-2008	
101873	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210115885757	MUHAMMAD ASLAM SIDDIQUI	A-429 BLOCK H NORTH NAZIMA	LCY	08510007771501	PLS				PKR				1.44		4-Aug-2008	
101874	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230101560187	ZAIU DIN	H NO 5 24 RATAN GALI 14 15 JC	LCY	08510007772301	PLS				PKR				1.36		4-Aug-2008	
101875	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240154896593	MUHAMMAD ISMAIL KHAN	TILAH PLAZA PLOT NO 9 DHAR	LCY	08510007774301	PLS				PKR				0.09		4-Aug-2008	
101876	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220162678435	NADEEM ALI	B-14-BLOCK-09 GULSHAN E IQB	LCY	08510007777401	PLS				PKR				1.22		4-Aug-2008	
101877	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240198959589	MUHAMMAD SULTAN	QTR NO 1 PLOT NO 6 BHUTTA V	LCY	08510007817901	PLS				PKR				3.19		4-Aug-2008	
101878	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220178660765	MUHAMMAD ABDUL RAUF	H NO R 36-102-AL KARIM HOUS	LCY	08510007828201	PLS				PKR				0.01		4-Aug-2008	
101879	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210146129309	S M SAFDAR	H NO 513 BLOCK NO 15 F B AR	LCY	08510007831001	PLS				PKR				1.59		4-Aug-2008	
101880	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240119099003	MUHAMMAD SALEEM KHAN	H NO 1494 1726 BALDIA TOWEN	LCY	08510007834501	PLS				PKR				1.83		4-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101881	0851	P.N.S.C. - KARACHI.	KARACHI	SD	16101787686 71	SHAMS GUL	GOVT SEEMAN HOSPITAL KEA	LCY	08510007847501	PLS				PKR				0.07		4-Aug-2008	
101882	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210174733921	S M ISMAIL	C O P N S C STORE SUPPLY DE	LCY	08510007849101	PLS				PKR				0.74		4-Aug-2008	
101883	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4530452489153	NIAZ HUSSAIN MALLAH	WARD NO.5 P O PADIDAN TEH	LCY	08510007853801	PLS				PKR				0.99		4-Aug-2008	
101884	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3320213319337	MUHAMMAD IMRANZIA	FLAT NO 413 4TH FLOOR MARI	LCY	08510007855401	PLS				PKR				0.27		23-Jul-2008	
101885	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3420296554801	MUHAMMAD BASHIR	H NO 20 B ALI PARK PECO RD T	LCY	08510007865501	PLS				PKR				1.19		4-Aug-2008	
101886	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210115940707	MUHAMMAD AHMEDS O MEHDI HASAN	H NO B 622 113 F B AREA KARA	LCY	08510007871201	PLS				PKR				0.17		4-Aug-2008	
101887	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3710106004235	MUHAMMAD ZAFAR JAVED	H NO 4 A SECTOR NEW SAEED	LCY	08510007873901	PLS				PKR				1.00		4-Aug-2008	
101888	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240101613333	FATEH KHAN	C/O. ALI ROSHAN RATION SHO	LCY	08510007875501	PLS				PKR				10,800.41		10-Jul-2008	
101889	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210118013197	IMRAN MUHAMMAD QURESHI	H NO 339 4 BLOCK 16-A BUFFE	LCY	08510007876301	PLS				PKR				891.11		4-Aug-2008	
101890	0851	P.N.S.C. - KARACHI.	KARACHI	SD	9040301004771	RIZWAN KARIM CHOHAN SAMREEN RIZWA	MUHALLAH CHIRRINWALA WAZ	LCY	08510007877101	PLS				PKR				1.11		4-Aug-2008	
101891	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230117641853	MUHAMMAD ZAFER	H NO 3 GALI NO 14 MUHALLAH	LCY	08510007879801	PLS				PKR				0.16		4-Aug-2008	
101892	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220160623121	MUHAMMAD FAISAL	H NO A 419 ZAMANABAD 86 B L	LCY	08510007905401	PLS				PKR				0.95		12-Sep-2008	
101893	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240175651923	SHER ALAM S O MUHAMMAD YOUSUF	H NO D 7 GHAUSIA MASJID MT	LCY	08510007907001	PLS				PKR				1.09		4-Aug-2008	
101894	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3660138153419	MANZOOR AHMED PHOTO A C	CHAK NO 447-E B P O KHAS BU	LCY	08510007910901	PLS				PKR				0.42		4-Aug-2008	
101895	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560216979075	HABIBULLAH S O IQBAL	VILLAGE SHAH DHERIKOOZA C	LCY	08510007913301	PLS				PKR				0.36		4-Aug-2008	
101896	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116290169	S ANWAR ZAHEER NAQVI	H NO C-17 BLOCK 20 F B AREA	LCY	08510007928601	PLS				PKR				0.35		4-Aug-2008	
101897	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220198468401	REHAN MOHSIN S O HASINUL UL MOHSIN	H NO A 170 BLOCK 11 GULSHA	LCY	08510007929801	PLS				PKR				0.65		4-Aug-2008	
101898	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200005270829	IFTEKHAR AHMED S O MUKHTAR AHMED	PLOT 4-C FLATE NO C-1-TAUHE	LCY	08510007942101	PLS				PKR				0.78		4-Aug-2008	
101899	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240115569441	MUHAMMAD NISAR KHAN S OKHAISTA KHAN	H NO B 29.LABOUR SQURE S I T	LCY	08510007945601	PLS				PKR				0.99		4-Aug-2008	
101900	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1610112092111	SABIR SULTAN S O MUHAMMAD SUBHAN	MUHALLAH BAKAR KHEL DIST T	LCY	08510007955101	PLS				PKR				1.75		4-Aug-2008	
101901	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230109576571	ABDUL WAHID DALIA ABDUL HABIB DALIA	FLATE NO 301 MUSTAFA GARD	LCY	08510007964901	PLS				PKR				1.27		4-Aug-2008	
101902	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230109756367	SHAKIR HUSSAIN	H NO 1570 GHALI NO 2 BLOCK I	LCY	08510007967301	PLS				PKR				0.34		4-Aug-2008	
101903	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210116213670	S SHABBIR AHMED S O LATE MUZAFFAR	H NO R 529 SECTOR NO 9 NOR	LCY	08510007995301	PLS				PKR				0.24		4-Aug-2008	
101904	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200004460851	MUMTAZ AHMED LASHARI S O NAZIR AHME	H NO C 102 GUJER CHOWK MA	LCY	08510008002901	PLS				PKR				0.78		4-Aug-2008	
101905	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240128991115	JALAT NOOR S O HAZRAT NOOR	H NO H NO 3029STREET NO 2 G	LCY	08510008004501	PLS				PKR				0.35		4-Aug-2008	
101906	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1620210320111	ABID HUSSAIN S O MUHAMMAD JUNAB	DISTT TEHSIL SAWABI VILLAGE	LCY	08510008019101	PLS				PKR				941.79		30-Aug-2008	
101907	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220102873523	ZEESHAN MEHAR	FLATE NO A1-303 ALFIZA TOWE	LCY	08510008023801	PLS				PKR				1.69		4-Aug-2008	
101908	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240119047085	FAZAL MANNAN S O AZIZ UR REHMAN	H NO. B 207 SHERKHANABAD F	LCY	08510008025401	PLS				PKR				0.36		4-Aug-2008	
101909	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3520221954071	HAMMAD AHMED S O MUHAMMAD YOUNUS	H NO 1125 RAVI BLOCK ALLAM	LCY	08510008036801	PLS				PKR				1.44		4-Aug-2008	
101910	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3520227553203	KAMRAN JAVED MASIH S O QUMER JAVED	H NO N X III A-4 MAULA GALI M	LCY	08510008039201	PLS				PKR				0.78		4-Aug-2008	
101911	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220175118525	ZIA UL HAQUE	H NO D 4-19- RABIA CITY GULI	LCY	08510008055001	PLS				PKR				0.34		4-Aug-2008	
101912	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3710117051405	SAQIB MEHMOOD ASIF	VILLAGE MALLAH PO FORMULI	LCY	08510008064801	PLS				PKR				0.36		4-Aug-2008	
101913	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3630210566750	MUHAMMAD UMAIR SOQ	H NO 112-113-STREET NO 4 NE	LCY	08510008090101	PLS				PKR				1.24		4-Aug-2008	
101914	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220176640519	MUHAMMAD SALEEM S O MUHAMMAD ASHRA	H NO 35-B 6 STREET NO 6 AZE	LCY	08510008097901	PLS				PKR				0.17		4-Aug-2008	
101915	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220137783623	ARSALAN KHAN S O ABDUL RASHID KHAN	H NO . J 4 HAMID SQURE BLOC	LCY	08510008098701	PLS				PKR				0.35		4-Aug-2008	
101916	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3740539962889	JUNAID IQBAL S O MUHAMMAD KHAN	FLATE NO 301-48-C BADAR COM	LCY	08510008103401	PLS				PKR				9,286.83		4-Aug-2008	
101917	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220131162007	FAISAL JALIL S O SHAIKH ABDUL JALIL	H NO 2154 PIB COLONY KARAC	LCY	08510008104201	PLS				PKR				0.35		4-Aug-2008	
101918	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220140659287	MUHAMMAD MUNSIF S O MALIK FAZAL ELA	H NO 04 STREET NO 16 B AREA	LCY	08510008107701	PLS				PKR				0.47		4-Aug-2008	
101919	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210178269737	BILAL AHMED SIDDIQUIS QAMER AHMED S	HOUSE NO R -1015 DASTAGIR I	LCY	08510008108501	PLS				PKR				0.35		4-Aug-2008	
101920	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560203149825	HAKEEM KHAN S O DILAWER KHAN	VILLAGE POST OFFICE DAHER	LCY	08510008110501	PLS				PKR				0.43		4-Aug-2008	
101921	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230108238307	AMRESH BAWA S O BAWA	H NO C-35 4 STREET NO 14 PU	LCY	08510008111301	PLS				PKR				1,194.26		4-Aug-2008	
101922	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560204170959	REHMAN UDDIN	C O PNSC BUILDING M T KHAN	LCY	08510008131401	PLS				PKR				0.04		4-Aug-2008	
101923	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230154854261	ABDUL AZIZ	IBRAHIM ILYAS BUILDING 4TH F	LCY	08510008194101	PLS				PKR				0.51		4-Aug-2008	
101924	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220190875489	MUHAMMAD IQBAL	HOUSE NO 39, ROHALL KHAND	LCY	08510008198401	PLS				PKR				127.09		22-Sep-2008	
101925	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220158098937	NAWEED AYUB	B-63, SHERATON HEIGHTS, ME	LCY	08510008208201	PLS				PKR				0.01		4-Aug-2008	
101926	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560203496131	MOHAMMAD DIYAR	ALI KHAN KHAIL, MANYAR, P. O	LCY	08510008267701	PLS				PKR				0.78		4-Aug-2008	
101927	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560205275605	AKBER ALI	GHWARAJA P/O BARA BANDAI	LCY	08510008269301	PLS				PKR				1.44		4-Aug-2008	
101928	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230151009917	SAMIULLAH	14-NADIA TERRACE OPP. RISA	LCY	08510008309801	PLS				PKR				3.11		4-Aug-2008	
101929	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230107136941	ABID HUSSAIN	HOUSE-42STRT S.KSECTOR -4	LCY	08510008314201	PLS				PKR				146.85		4-Feb-2008	
101930	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230102067723	ABDULLAH SANGHAR/MUHAMMAD SHAHZAD	H.NO.A7-38-S-22/A STREET NO	LCY	08510008325601	PLS				PKR				728.84		28-Jul-2008	
101931	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210172840357	SYED MUNAWAR ALI SHAH	AL-RAEES R-534 SECTOR-10 N	LCY	08510060336101	PLS				PKR				680.04		12-Feb-2008	
101932	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210108774148	MISS.AMINA CHAGANI	1-ALNAZAR CENTRE, CS-34, BL	LCY	08517000014401	PLS				PKR				0.34		4-Aug-2008	
101933	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220109326434	MRS.NEELOFAR AHMED	A-509,BLOCK 3, GULSHANE-E-I	LCY	08517000015801	PLS				PKR				697.76		4-Aug-2008	
101934	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210127244771	MR. SYED ALI IMRAN	R-900 BLOCK 20 F. B. AREA KH	LCY	08517000020501	PLS				PKR				148.97		30-Apr-2008	
101935	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200005366647	MR.REHMAN FAYYAZ KHAN	HASHIM RAZA ROAD KARACHI.	LCY	08517000020901	PLS				PKR				34,462.43		13-Mar-2008	
101936	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200003774110	MRS.ANJUM WASI	F-1, PNSC HOUSING COMPLEX	LCY	08517900000901	PLS				PKR				8,406.25		11-Mar-2008	
101937	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230190743055	MR.NIZAMUDDIN FEROZE	67-68-A, LALAZAR, STREET 4, M	LCY	08517900012301	PLS				PKR				66.61		27-Aug-2008	
101938	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460268789509	SHER MOHAMMAD	VILLAGE AND PO QILA SOBHA S	LCY	08520001323101	PLS				PKR				79,972.68		14-Jul-2008	
101939	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450109653537	MOHAMMAD SARWAR MINHAS	VILLAGE SHAZADA PO QILA SO	LCY	08520004596201	PLS				PKR				7,503.69		6-May-2008	
101940	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	0030340334502	TALIB HUSSAIN SO NAWAB DIN	VILL AND PO CHARWAL TEH PA	LCY	08520006070501	PLS				PKR				264.33		27-Sep-2008	
101941	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460276827360	MUSARAT BUTT DO ALLAH DITTA	MOH HAJI MEHER DIN QILLA SO	LCY	08520006284801	PLS				PKR				2,417.38		17-Jul-2008	
101942	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460218262420	RAZIA	VILL AKI MACHI P/O POJOKE TE	LCY	08520007043801	PLS				PKR				747.96		14-May-2008	
101943	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	0030350360950	LATIFAN BIBI W.O MOHD SHARIF	BADO CHEEDA TEH.NAROWAL	LCY	08520007321201	PLS				PKR				280.09		10-Jun-2008	
101944	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450149985581	MOHD AFZAL S.O KHURSHID AHMED	VILL.BADO CHEEDA TEH.NARO	LCY	08520007345601	PLS				PKR				196.94		10-Sep-2008	
101945	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450113447920	AZRA BIBI W.O ABDUL RASHID	MOH.KASHMIRIAN QILA SOBHA	LCY	08520007372801	PLS				PKR				872.94		27-May-2008	
101946	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450149906482	SUGHRAN BIBI W.O MOHD ASLAM	VILL.NAT P.O. SAIR BAJWA TEH	LCY	08520007462201	PLS				PKR				497.95		26-May-2008	
101947	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450191922967	MOHD RAFIQUE S.O MOHD DIN	VILL.DHOOLAN P.O.SAIR DISTT	LCY	08520007464601	PLS				PKR				817.16		29-May-2008	
101948	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450151213708	RAHMAT BIBI WO REHMAN DIN	VILL.CHAK GUJUN P.O.SAIR TE	LCY	08520007465401	PLS				PKR				1,343.66		26-May-2008	
101949	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450134330424	SHARIFAN BIBI W.O SOOBI KHAN	VILL.NAT P.O.SAIR TEH.NAROW	LCY	08520007469701	PLS				PKR				335.72		26-May-2008	
101950	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450185214975	HABIB ULLAH S.O BARKAT	VILL.DOHLAN P.O SAIR TEH.NA	LCY	08520007487101	PLS				PKR				988.07		7-Jul-2008	
101951	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450122876622	HAJRAN BEGUM W.O NABI BUX	VILL.DOHALAN P.O SAIR DISTT	LCY	08520007488001	PLS				PKR				66.73		17-Jul-2008	
101952	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460206702100	ALLAH RAKHI S/O GHULAM MOHD	VILL MAKHAN PUR TEH PASRU	LCY	08520007646601	PLS				PKR				777.54		16-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
101953	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3520223432119	ARSHAD ALI S.O KHUSHI MOHD	VILL.PHOLLA P.O.TAKHAT PUR	LCY	08520007806901	PLS				PKR				5,783.72		15-Sep-2008	
101954	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450127965622	HAMIDA BIBI W/O HABIB AHMED	VILLAGE LOHARAWAL P.O. RAT	LCY	08520008306701	PLS				PKR				21,861.78		20-Jun-2008	
101955	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119887539	MUHAMMAD YASEEN S.O ABDUL KAREEM	VILL. FLEEZ PUR P.O. QILA SOE	LCY	08520008455301	PLS				PKR				1,511.64		9-Aug-2008	
101956	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119457044	ZOHRA JABEEN W/O ABDUL MAJEED	MOH PASRUR AHMEDABAD DIS	LCY	08520009453101	PLS				PKR				170.59		3-Jun-2008	
101957	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450189738192	NASREEN TARIQ	NASREEN TARIQ W/O TARIQ MI	LCY	08520009537001	PLS				PKR				2,296.37		15-Jan-2008	
101958	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450172777076	SHAHIDA PERVEEN D/O BASHIR AHMED	VILL PO AHMEDABAD TEH DIST	LCY	08520009743801	PLS				PKR				634.32		13-Sep-2008	
101959	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460207272371	ABDUL RASHID S/O NAZIR HUSSAIN	VILL UASA PO TAKHT PUR TEH	LCY	08520009984201	PLS				PKR				7,545.15		14-Apr-2008	
101960	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450199290891	MOHD TUFAIL S/O MOHD TUFAIL	GALI DHOUNDAY SHAH W NO 3	LCY	08520010033701	PLS				PKR				8,881.63		3-Jul-2008	
101961	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460290841925	MUHAMMAD GULFAM S/O MOHD.ASHRAF	VILL POOLA PO TAKHT PUR TE	LCY	08520010087701	PLS				PKR				1,460.42		7-Jun-2008	
101962	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450118781076	SARFRAZ RANI	W/O NASEER UL HASSAN MAIN	LCY	08520011040201	PLS				PKR				45.18		22-Sep-2008	
101963	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450120278383	M RIAZ S/O M NAWAZ	MUHALLAH CHAMRANGAN AHM	LCY	08520011111101	PLS				PKR				1.00		11-Aug-2008	
101964	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119712685	MOHAMMAD SAFDAR S/O.MOHD.HUSSAIN	VILLAGE JASTIWALA BILLAY P.(	LCY	08520011415601	PLS				PKR				653.50		14-Feb-2008	
101965	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119413279	ASGHAR ALI S/O.ALLAH RAKHA	VILLAGE BHUDA DHRAGH P.O.A	LCY	08520011486201	PLS				PKR				163.03		8-Aug-2008	
101966	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460226115961	MOHD SIDDIQUE S/O GHULAM RASOOL	V BHOOND P/O AHMAD ABAD T	LCY	08520011527501	PLS				PKR				798.54		21-Aug-2008	
101967	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460289466390	RAZIA BIBI W/O.KHALID HUSSAIN	VILLAGE AUSA P.O.TAKHATPUR	LCY	08520011551201	PLS				PKR				170.63		16-Jul-2008	
101968	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119530319	ALLAH RAKHA S/O.GHULAM RASOOL	VILLAGE MOIHALLAH NAWAN K	LCY	08520011556301	PLS				PKR				110.94		27-May-2008	
101969	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450147111445	SYED ABID RAZA S/O.SYED WAZIR ALI	MUHAMMADPURA NAROWAL T	LCY	08520011560401	PLS				PKR				30.80		30-Jul-2008	
101970	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450194587380	HAMEEDA BIBI W/O. NAZAR MUHAMMAD	VILLAGE KOT ARIAN P.O.LALA T	LCY	08520011583501	PLS				PKR				119.49		3-Jun-2008	
101971	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460262735638	ZUBAIDA BIBI W/O.LAL DIN	VILLAGE TAKHATPUR P.O. AHM	LCY	08520011584301	PLS				PKR				66.61		30-Aug-2008	
101972	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460254199744	BASHIRAN BIBI S/O.ABDUL JABBAR	VILLAGE TAKHATPUR P.O.SAM	LCY	08520011592201	PLS				PKR				405.35		30-Aug-2008	
101973	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450155088511	BASHIER AHMED S/O LAL DIN	VILLAGE LALA P/O SAME TEHS	LCY	08520011647301	PLS				PKR				119.49		11-Feb-2008	
101974	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460273809693	MOHAMMAD HANEED S/O MOHAMMAD SHARI	VILL PAHARANG ONCHA P/O SA	LCY	08520011653601	PLS				PKR				459.79		22-Jul-2008	
101975	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450106842049	RASHEED KHALID S/O.MUHD. SHARIF	MOHALLAH ISLAMABAD AHMED	LCY	08520011665801	PLS				PKR				290.25		28-May-2008	
101976	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450162668858	NASEEM AKHTER S/O.M.ASGHAR ALI	MOHALLAH MANDI CHAMRANG	LCY	08520011666601	PLS				PKR				119.49		24-May-2008	
101977	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450130226732	BEGUM BIBI W/O.JAN MUHD;	MOHALLAH FAIZ PURA NEWPE	LCY	08520011678801	PLS				PKR				119.49		23-May-2008	
101978	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450120191435	MOHD;RAMZAN S/O.ALLAH RAKHA	MOHALLAH ISLAMABAD P.O. AH	LCY	08520011685901	PLS				PKR				2,677.92		7-Jun-2008	
101979	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450192354530	IQBAL BIBI W/O.M.LATIF	VILLAGE JASTIWALA UNCHA P	LCY	08520011687501	PLS				PKR				290.25		18-Jun-2008	
101980	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450192917103	ASGHAR ALI S/O M.SHARIF	VILL BUDHA DHARANG P.O. AH	LCY	08520011689101	PLS				PKR				119.49		2-Jun-2008	
101981	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450156459594	SHARIFAN BIBI W/O.PIRANDITTA	MOHALLAH BILAL SHAH WALI A	LCY	08520011693801	PLS				PKR				119.50		24-May-2008	
101982	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460207227380	RAZIA KAUSER W/O.KHALID MEHMOOD	VILLAGE RUPOWALI P/O.KALO	LCY	08520011741101	PLS				PKR				239.59		13-Aug-2008	
101983	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460209348211	SHABBARATI URF LIAQAT ALI	VILLAGE BHUTTA P.O AHMEDA	LCY	08527100001101	PLS				PKR				2,241.98		28-Feb-2008	
101984	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450166847750	KALSOOM BIBI	VILLAGE LALA P.O. KHAS TEHS	LCY	08527100004301	PLS				PKR				119.49		21-May-2008	
101985	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119018690	SHARIFAN BIBI	VILLAGE LALA P.O KHAS TEHS	LCY	08527100004401	PLS				PKR				119.49		21-May-2008	
101986	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460145145667	ABDUL RAZAQ	VILLAGE PAHARI PUR P.O. WA	LCY	08527100007301	PLS				PKR				6.57		26-Jun-2008	
101987	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460207184808	SHAHFIA BIBI	VILLAGE OSAH P.O. TAKHAT PU	LCY	08527100018001	PLS				PKR				119.54		16-Jul-2008	
101988	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119956667	TAYYAB ARFAN	MOHALLAH NAYA KATRA AHME	LCY	08527100021501	PLS				PKR				158.49		9-Feb-2008	
101989	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450117114280	RAZIA BEGUM	NEAR PEER KASHMIRWALAY A	LCY	08527100025501	PLS				PKR				119.47		6-Jun-2008	
101990	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450118682000	YASMIN	MOHALLAH KHAWAJGAN P/O A	LCY	08527100027801	PLS				PKR				290.29		27-May-2008	
101991	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119314701	MUHAMMAD SALEEM	VILLAGE BHOJO DHINDSA P.O.	LCY	08527100035001	PLS				PKR				12,848.11		2-Jun-2008	
101992	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460206670885	TARIQ HAMEED BAJWA	VILLAGE UNCHA PAHARANG K	LCY	08527100044101	PLS				PKR				99.72		19-Aug-2008	
101993	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460276061089	SAJJAD HUSSAIN	VILLAGE SIKINDAR PUR BAJWA	LCY	08527100046901	PLS				PKR				3,715.75		12-Feb-2008	
101994	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450105357863	MUHAMMAD ILYAS GORAYA	S/O AKBAR ALI VILLAGE UTTAR	LCY	08527100047901	PLS				PKR				181.02		12-Aug-2008	
101995	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450117762042	ASMAT BIBI	MOHALLAH BHATTIAN AHMED	LCY	08527100062201	PLS				PKR				0.01		29-May-2008	
101996	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460271439297	NAZIR AHMED	VILLAGE RUPOWALI P.O. AHME	LCY	08527100063901	PLS				PKR				287.12		2-Jul-2008	
101997	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119706627	MUHAMMAD MUNIR	CHAMMA P.O AHMED ABAD TE	LCY	08527100067201	PLS				PKR				166.14		15-Jul-2008	
101998	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119945207	MUHAMMAD SADIQ BHATTI	GILL KALAN P.O BHALOLPUR T	LCY	08527100067301	PLS				PKR				166.14		15-Jul-2008	
101999	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119776399	NAZAR HUSSAIN	KOTLI SANGAY P.O QILA AHME	LCY	08527100067701	PLS				PKR				83.01		17-Jul-2008	
102000	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450125717924	MUSAWAR BIBI	AHMEDABAD P.O KHAS MOHAL	LCY	08527100068001	PLS				PKR				166.02		19-Jul-2008	
102001	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119814645	GHULAM HUSSAIN	GHULAM HUSSAIN S/O MANZO	LCY	08527100068901	PLS				PKR				165.79		7-Aug-2008	
102002	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450109319377	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AKBAR	LCY	08527100069001	PLS				PKR				166.98		2-Aug-2008	
102003	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119700999	BASHIR AHMED	BASHIR AHMED S/O IBRAHIM H	LCY	08527100069701	PLS				PKR				165.58		12-Aug-2008	
102004	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450151157801	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O MUHA	LCY	08527100069801	PLS				PKR				596.30		23-Sep-2008	
102005	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3540441052920	SYEDA FARKHANDA BIBI	VILG KHARIANWALA P/O QILA A	LCY	08527100071001	PLS				PKR				124.79		19-Aug-2008	
102006	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450152833190	SHAGUFTA GUL	SHAGUFTA GUL W/O SYED MA	LCY	08527100074601	PLS				PKR				127.75		22-Sep-2008	
102007	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119887869	AMEER ALI	AMEER ALI S/O PIRAN DITTA VI	LCY	08527100074801	PLS				PKR				209.93		16-Sep-2008	
102008	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1730115988177	MR FEROZ SHAH	VILLAGE & POST OFFICE BUDH	LCY	08530001536201	PLS				PKR				594.94		6-Feb-2008	
102009	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720139658269	MR IHSAN ULLAH	VILLAGE TARKHA POST OFFICE	LCY	08530002027001	PLS				PKR				11.23		22-Jul-2008	
102010	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720161754879	MR MUNAWAR KHAN	MOHALLAH BAGHBANAN VILLA	LCY	08530002113001	PLS				PKR				34,708.65		11-Sep-2008	
102011	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720123466227	NASRULLAH S/O SARFARAZ KHAN	VILLAGE GARHI MOMIN POST O	LCY	08530003601901	PLS				PKR				496.46		25-Jul-2008	
102012	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122950371	IFTIKHAR ALI S/O SABZ ALI	VILLAGE CAMP KOROONA POS	LCY	08530003603501	PLS				PKR				327.21		22-Feb-2008	
102013	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	4230110898007	S MUSLIM SHAH SO SALEH SHAH	VILL KURVI PO PABBI TEH AND	LCY	08530004300301	PLS				PKR				383.97		3-May-2008	
102014	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121447651	MUKHTIAR JAN SO SALIM JAN	MOHALLAH AKHTAR ABAD VILL	LCY	08530004544201	PLS				PKR				467.27		17-Jul-2008	
102015	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720175353961	MUSAFAR S/O NANA JAN	MOHALLAH BAGHBANAN VILLA	LCY	08530005114101	PLS				PKR				559.74		2-May-2008	
102016	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720136154229	SAJID NAWAR DURANI	VILLAGE ZAKHI QABRISTAN PO	LCY	08530005303201	PLS				PKR				1,976.05		3-Jul-2008	
102017	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	0013888349278	IFTEKHAR ALI & FAZAL RABI	VILLAGE ZAKHI QABRISTAN PO	LCY	08530005309101	PLS				PKR				296.71		16-Feb-2008	
102018	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720116076675	BASHIR AHMAD S/O NISAR MOHD.	VILLAGE KHUSHMAQAM POST	LCY	08530005780001	PLS				PKR				171.16		4-Feb-2008	
102019	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121566261	ATTALULLA JAN S/O SHER ALI	VILLAGE ZAKHI MIANA POST O	LCY	08530005797301	PLS				PKR				8,085.90		5-Apr-2008	
102020	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122270423	AHMAD HUSSAIN	GHARI MOMIN PS AKBARPURA	LCY	08530005818501	PLS				PKR				454.56		10-Apr-2008	
102021	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720185513035	MISS SAMINA ALI D/O SABZ ALI.	MOHALLAH GANA KHEL VILLAG	LCY	08530005830001	PLS				PKR				293.75		24-Jul-2008	
102022	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121352477	RAJ WALI KHAN BABAR S/O TEHMAS KH	MOHALLAH BABAR VILLAGE TA	LCY	08530005876101	PLS				PKR				219.90		14-Apr-2008	
102023	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1730161374593	SHABBIR AHMAD S/O IHSANULLAH.	H/NO 138 SECTOR F/2 PHASE 6	LCY	08530005888301	PLS				PKR				61.79		28-May-2008	
102024	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1730172351133	HIKAYAT ULLAH S/O HIDAYAT ULLAH	119 SAEED ABAD NO 2 ZARYAB	LCY	08530005890301	PLS				PKR				21.55		17-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102025	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720162729002	SAIRA NAAZ	VILLEGE JABBA DAUD ZAI POS	LCY	08537100003001	PLS				PKR				11.79		28-Jun-2008	
102026	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720135463090	AFNAN BIBI	MOH.ZIARAT AKHOON BABA TA	LCY	08537100007901	PLS				PKR				4,732.30		15-Aug-2008	
102027	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122325115	FASEEHUL LISAN	MOHALLAH MIANGAN VILLAGE	LCY	08537100028901	PLS				PKR				19,464.81		24-May-2008	
102028	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	4250115390585	SAMI UDDIN KHAN	H NO 4/30 MODEL COLONY MA	LCY	08537100037801	PLS				PKR				900.85		21-Jul-2008	
102029	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720161781101	ZAR ALI KHAN	VILLAGE JABBA DAUDZAI POST	LCY	08537100039101	PLS				PKR				166.80		6-Jun-2008	
102030	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720107777849	MOHAMMAD IQBAL	VILLAGE JABBA DAUDZAI POST	LCY	08537100039201	PLS				PKR				166.80		6-Jun-2008	
102031	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120838359	REHMAT GUL	VILLAGE JABBA DAUDZAI POST	LCY	08537100039301	PLS				PKR				166.80		6-Jun-2008	
102032	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122268665	KHAISTA GUL	VILLAGE GARHI MOMIN POST O	LCY	08537100039401	PLS				PKR				185.45		11-Aug-2008	
102033	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720111772717	SYED JAVED HAIDER SHAH	VILLAGE JABBA DAUDZAI POST	LCY	08537100039501	PLS				PKR				166.79		7-Jun-2008	
102034	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720141043917	ZAR ALI KHAN	VILLAGE GAHRI MOMIN P/O AK	LCY	08537100039601	PLS				PKR				166.79		29-Jul-2008	
102035	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720196696237	SHAH FAISAL	VILLAGE GARHI MOMIN POST O	LCY	08537100039701	PLS				PKR				204.06		9-Sep-2008	
102036	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720135450169	FIDA MOHAMMAD	GHARI MOMIN PO AKBARPURA	LCY	08537100039801	PLS				PKR				166.79		25-Jul-2008	
102037	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720102353961	ADNAN KHAN	VILLAGE GARHI MOMIN POST O	LCY	08537100039901	PLS				PKR				5,103.55		30-Jun-2008	
102038	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720110862646	NAGINA	MOHALLAH MIAN KHEL VILLAG	LCY	08537100040001	PLS				PKR				166.79		7-Jun-2008	
102039	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720183710639	AJMAL KHAN	VILLAGE JABBA DAUDZAI POST	LCY	08537100040101	PLS				PKR				667.13		7-Jun-2008	
102040	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720179121151	RIAZ MOHAMMAD	VILLAGE ALI SHAH POST OFFI	LCY	08537100040301	PLS				PKR				166.79		7-Jun-2008	
102041	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120823889	JAL GUL	VILLAGE JABBA DAUDZAI P O A	LCY	08537100040401	PLS				PKR				166.79		7-Jun-2008	
102042	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121489725	AHMAD GUL	VILLAGE JABBA DAUDZAI P O A	LCY	08537100040501	PLS				PKR				166.79		7-Jun-2008	
102043	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720117721948	JAN PARI	VILLAGE ALI SHAH POST OFFI	LCY	08537100040701	PLS				PKR				166.79		7-Jun-2008	
102044	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121242295	SHARIF GUL	VILLAGE JABBA DAUDZAI P O A	LCY	08537100040801	PLS				PKR				166.79		7-Jun-2008	
102045	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720169624470	SANFEROZA	VILLAGE GARHI MOMIN POST O	LCY	08537100040901	PLS				PKR				166.73		25-Jul-2008	
102046	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121271939	MOHAMMAD KHAN	MOHALLAH SAEED ABAD VILLA	LCY	08537100041001	PLS				PKR				166.73		9-Jun-2008	
102047	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720142586631	NOOR KHAN	VILLAGE JABBA DAUDZAI P O A	LCY	08537100041201	PLS				PKR				166.73		9-Jun-2008	
102048	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720179565669	FAQIR MOHAMMAD KHAN	VILLAGE JABBA DAUDZAI POST	LCY	08537100041301	PLS				PKR				166.73		9-Jun-2008	
102049	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121654463	GUL AKBAR	VILLAGE JABBA DAUDZAI POST	LCY	08537100041401	PLS				PKR				166.73		9-Jun-2008	
102050	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120824843	FAQIR HUSSAIN	VILLAGE JABBA DAUDZAI POST	LCY	08537100041501	PLS				PKR				166.73		9-Jun-2008	
102051	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120823789	RAKHMIN KHAN	VILLAGE ZAKHI MIANA POST O	LCY	08537100041601	PLS				PKR				166.73		9-Jun-2008	
102052	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720148638699	MAHASIL KHAN	VILLAGE TARKHA POST OFFIC	LCY	08537100041801	PLS				PKR				166.73		9-Jun-2008	
102053	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120878281	AYAZ MOHAMMAD	MOHALLAH BARAY GHARA VILL	LCY	08537100041901	PLS				PKR				166.73		9-Jun-2008	
102054	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720196147646	HAZRAT BIBI	MOHALLAH BARAY GHARA VILL	LCY	08537100042001	PLS				PKR				166.73		9-Jun-2008	
102055	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720129909259	AKBAR KHAN	MOHALLAH MALAKANAN VILLA	LCY	08537100042101	PLS				PKR				166.73		9-Jun-2008	
102056	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720123103479	KHAN SHER	MOHALLAH BAJAUR ABAD VILL	LCY	08537100042201	PLS				PKR				166.73		9-Jun-2008	
102057	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720123205055	DANISH KHAN	VILLAGE ZAKHI QABRISTAN PO	LCY	08537100042301	PLS				PKR				166.71		10-Jun-2008	
102058	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720198225621	IFTIKHAR ALI	VILLAGE ZAKHI QABRISTAN PO	LCY	08537100042401	PLS				PKR				166.71		10-Jun-2008	
102059	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720105830246	JANNAT BIBI	MOHALLAH AKHUN ABAD VILLA	LCY	08537100042501	PLS				PKR				166.71		10-Jun-2008	
102060	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121246071	ZAIRULLAH KHAN	VILLAGE ZAKHI QABRISTAN PO	LCY	08537100042601	PLS				PKR				166.71		10-Jun-2008	
102061	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720146182025	MOHAMMAD IQBAL	VILLAGE ZAKHI MIANA POST O	LCY	08537100042801	PLS				PKR				166.69		11-Jun-2008	
102062	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121280592	DILBAR JAN	MOHALLAH BABAR KHEL VILLA	LCY	08537100042901	PLS				PKR				166.69		11-Jun-2008	
102063	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720194225089	IMRAN KHAN	MOHALLAH DOBIAN VILLAGE &	LCY	08537100043001	PLS				PKR				166.69		11-Jun-2008	
102064	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720152731903	IKRAMULLAH	MOHALLAH AKHUN BABA VILLA	LCY	08537100043201	PLS				PKR				166.68		12-Jun-2008	
102065	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120824879	MUZAFAR KHAN	VILLAGE ZAKHI MIANA POST O	LCY	08537100043301	PLS				PKR				166.68		12-Jun-2008	
102066	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720126955370	ATIYA ASLAM	MOHALLAH SYED SAFDER SHA	LCY	08537100043401	PLS				PKR				166.68		12-Jun-2008	
102067	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720196239967	SAJJAD KHAN	VILLAGE JABBA DAUDZAI POST	LCY	08537100043501	PLS				PKR				166.68		12-Jun-2008	
102068	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120258894	SABIR JANA	C/O HASSAN KHAN VILLAGE TI	LCY	08537100043601	PLS				PKR				166.68		12-Jun-2008	
102069	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720123085373	FAZAL RABI	MOHALLAGE MIANGAN VILLAG	LCY	08537100043701	PLS				PKR				166.68		12-Jun-2008	
102070	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720116710485	GUL KHAN	MOHALLAH BARAY GHARA VILL	LCY	08537100043801	PLS				PKR				166.66		13-Jun-2008	
102071	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720183170105	MOHAMMAD ANWAR	VILLAGE ZAKHI QABRISTAN PO	LCY	08537100043901	PLS				PKR				166.68		12-Jun-2008	
102072	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720108093409	HABIB UR REHMAN	VILLAGE JABBA DAUDZAI POST	LCY	08537100044001	PLS				PKR				166.66		13-Jun-2008	
102073	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720178752117	SHAH ALAM KHAN	VILLAGE CAMP KOROONA POS	LCY	08537100044101	PLS				PKR				166.66		13-Jun-2008	
102074	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122322855	GOHAR ALI	MOHALLAH AKHUN ABAD VILLA	LCY	08537100044201	PLS				PKR				166.66		13-Jun-2008	
102075	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720136025589	MOHAMMAD NASEER	MOHALLAH SHAHEED ABAD VIL	LCY	08537100044301	PLS				PKR				166.66		13-Jun-2008	
102076	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122225635	MOJOOD KHAN	MOHALLAH AKHUN ABAD VILLA	LCY	08537100044401	PLS				PKR				166.66		13-Jun-2008	
102077	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720110518816	HUSSAN BEGUM	VILLAGE ZAKHI MIANA POST O	LCY	08537100044501	PLS				PKR				166.63		14-Jun-2008	
102078	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120924141	BAKHT MUNIR	MOHALLAH AKHUN ABAD VILLA	LCY	08537100044601	PLS				PKR				166.63		14-Jun-2008	
102079	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720135023379	SARFARAZ KHAN	VILLAGE ZAKHI MIANA POST O	LCY	08537100044701	PLS				PKR				166.61		16-Jun-2008	
102080	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720164695005	MEHER ELAHI	MOHALLAH BARAY GHARA VILL	LCY	08537100044801	PLS				PKR				166.63		14-Jun-2008	
102081	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121788245	HASSAN KHAN	VILLAGE CAMP KOROONA POS	LCY	08537100044901	PLS				PKR				166.63		14-Jun-2008	
102082	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720157552353	AMIR NAWAS	VILLAGE ZAKHI QABRISTAN PO	LCY	08537100045001	PLS				PKR				166.63		14-Jun-2008	
102083	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720134082257	MIAN ILYAS ALI	MOHALLAH MIAN GAN VILLAGE	LCY	08537100045101	PLS				PKR				166.63		14-Jun-2008	
102084	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122337223	PAINDA KHAN	MOHALLAH AKHUN ABAD VILLA	LCY	08537100045201	PLS				PKR				166.56		17-Jun-2008	
102085	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120914897	SYED RAFAQAT SHAH	MOHALLAH GARHI ZARDAD VIL	LCY	08537100045301	PLS				PKR				166.61		16-Jun-2008	
102086	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720107294506	JANNAT BIBI	MOHALLAH SHAHEED ABAD VIL	LCY	08537100045401	PLS				PKR				166.61		16-Jun-2008	
102087	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720160017503	MUSHARAF KHAN	VILLAGE ZAKHI QABRISTAN PO	LCY	08537100045501	PLS				PKR				166.61		16-Jun-2008	
102088	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720176842239	MIR ZAMAN	VILLAGE CAMP KOROONA POS	LCY	08537100045601	PLS				PKR				166.61		16-Jun-2008	
102089	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720153503455	MISRI KHAN	MOHALLAH AKHTAR ABAD VILL	LCY	08537100045701	PLS				PKR				166.56		17-Jun-2008	
102090	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122514441	RAB NAWAZ	MOHALLAH AKHUN PANJU BAB	LCY	08537100045801	PLS				PKR				166.56		17-Jun-2008	
102091	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122136703	SYED WAJID ALI SHAH	MOHALLAH BARAY GHARA VILL	LCY	08537100045901	PLS				PKR				166.56		17-Jun-2008	
102092	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720125668953	SHISTI GUL	VILLAGE CAMP KOROONA POS	LCY	08537100046301	PLS				PKR				166.55		18-Jun-2008	
102093	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720103665143	FARHAN SHAH	MOHALLAH BASHIR ABAD VILLA	LCY	08537100046401	PLS				PKR				166.55		18-Jun-2008	
102094	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122950645	MOHAMMAD AMIN	VILLAGE CAMP KOROONA POS	LCY	08537100046601	PLS				PKR				166.53		19-Jun-2008	
102095	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121214129	SYED USMAN SHAH	MOHALLAH MOLVI SHAKIRULLH	LCY	08537100046701	PLS				PKR				166.53		19-Jun-2008	
102096	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720137129197	ARIFULLAH KHAN	VILLAGE ZAKHI QABRISTAN PO	LCY	08537100046801	PLS				PKR				166.51		24-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102097	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720180649397	MALANG GUL	MOHALLAH AKHUN BABA VILLA	LCY	08537100046901	PLS				PKR				166.42		23-Jun-2008	
102098	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121456157	MOHAMMAD ISRAIL	VILLAGE TARKHA POST OFFIC	LCY	08537100049501	PLS				PKR				165.82		24-Jul-2008	
102099	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720164853239	ABDUL SAEED	GARHI SHAMOZAI VILLAGE TAP	LCY	08537100049601	PLS				PKR				165.82		24-Jul-2008	
102100	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121384453	FARMAN ALI	KANDI AFGHANAN VILLAGE TA	LCY	08537100050201	PLS				PKR				165.75		28-Jul-2008	
102101	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720123008163	GUL BAHADAR	VILLAGE TARKHA POST OFFIC	LCY	08537100050401	PLS				PKR				165.75		29-Jul-2008	
102102	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121642587	MISRI KHAN	MOHALLAH NAWAY KANDAY VI	LCY	08537100050501	PLS				PKR				165.71		30-Jul-2008	
102103	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130294146523	MATLOOB HUSSAIN & ZENAT BI	VILL TANGDEO P/O DHANGRI BA	LCY	08540001099401	PLS				PKR				18,585.10		29-Jan-2008	
102104	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	9140001246716	NASREEN AKHTAR W/O MUNIR AKHTART	347 SECTOR C 4 MIR PUR TEH	LCY	08540001586001	PLS				PKR				2,515.06		15-Mar-2008	
102105	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130247316217	DAUD KHAN	VILL MERA KANALI P/O KANALI	LCY	08540002280401	PLS				PKR				6,611.89		19-Aug-2008	
102106	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130294305470	AISHA KHAN D/O ASHIQ ALI KHAN	VILL. DOMAL P/O DHANGRIBAL	LCY	08540002767701	PLS				PKR				119,120.44		12-Mar-2008	
102107	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	0070593215557	ASHIQ HUSSAIN S/O ABDUL KARIM	VILL. BOHA GUJRAN DHANGRI	LCY	08540002834301	PLS				PKR				466.37		10-Sep-2008	
102108	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130239144087	MUHAMMAD AFZAL S/O M.LATIF	VILL. BOHA DOMAL P/O DHANG	LCY	08540002889101	PLS				PKR				20,326.40		28-May-2008	
102109	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	0070580780455	MR. ZAHEER ABBAS S/O BOOTA KHAN	VILL DOMAL P/O DHANGRI BAL	LCY	08540002959201	PLS				PKR				672,451.87		23-Jan-2008	
102110	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	0070580736962	MOZAM IQBAL KHAN S/O BOOTA KHAN	VILL DOMAL P/O DHANGRI BAL	LCY	08540002973401	PLS				PKR				596,606.24		23-Jan-2008	
102111	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130235805325	MUHAMMAD ATTIQ UR REHMAN	VILLAGE AND P/O DHANGRIBAL	LCY	08540003293901	PLS				PKR				6,151.98		21-May-2008	
102112	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130255990079	MUHAMMAD SHABBIR & ABEDA KHATUN	MUHAMMAD SHABBIR S/O MUH	LCY	08540003383001	PLS				PKR				125,437.31		2-Feb-2008	
102113	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	9140002965015	ARSHAD MEHMOOD	S/O FAZAL HUSSAIN MALOTE P	LCY	08540003444401	PLS				PKR				5,628.60		24-Mar-2008	
102114	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130279632691	MR. ASIF NAHIM AND NASIR ALI	BOHA KALAN P/O DHANGRI BA	LCY	08540003479101	PLS				PKR				776.36		21-Feb-2008	
102115	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130269709081	MR.WAHEED KHAN-S/O-GUL ANDAZ	R/O-BOA KALAN P/O-BOA DHAN	LCY	08540003577201	PLS				PKR				3,920.89		15-Aug-2008	
102116	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	9140003498788	NAVIDA SHABIR-W/O-MURTAZA ALI AKBAR	DHANGRI BALA TANGDEV P/O-	LCY	08540003586401	PLS				PKR				163,021.47		29-Aug-2008	
102117	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130298867640	FAZAL BEGUM W/O MUHAMMAD ZAMAN	VILLAGE & P/O DHANGRI BALA	LCY	08540030015501	PLS				PKR				1,102,022.64		7-Apr-2008	
102118	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130216574682	SARDAR BEGUM W/O MOHAMMAD FAZAL	VILL TANGDEN P/O DHANGRI B	LCY	08540030444201	PLS				PKR				23,134.17		3-Mar-2008	
102119	0855	SAMLOTHA	MIRPUR A.K	AJK	8130180369774	MST KHALIDA BI W/O MR ILYAS	VILL AND P/O KANDORE TEH.D	LCY	08550000895901	PLS				PKR				1,366.76		8-Aug-2008	
102120	0855	SAMLOTHA	MIRPUR A.K	AJK	8130184157992	WALLAYAT BEGUM W/O MOHAMMAD FAZAL	MOHALLAHA KASHMIRIAN SAM	LCY	08550001092001	PLS				PKR				16,583.84		28-Jun-2008	
102121	0855	SAMLOTHA	MIRPUR A.K	AJK	8130106975516	NASEEM AKHTER & MUHAMMAD FAZAL JT	VILL & P/O SAMLOTHA TEH DA	LCY	08550001476101	PLS				PKR				2,969.32		20-Sep-2008	
102122	0855	SAMLOTHA	MIRPUR A.K	AJK	8130196303846	RASHMAN BI AND ADNAN ALI	VILLAGE P/O SAMLOTHA TEHS	LCY	08550001587201	PLS				PKR				797.55		7-Apr-2008	
102123	0855	SAMLOTHA	MIRPUR A.K	AJK	9140003417961	MOHAMMED MUNIR S/O MOHAMMED SALIM	DHOKE KASHMIRIAN P/O SAML	LCY	08550001823901	PLS				PKR				2,596.72		13-Sep-2008	
102124	0855	SAMLOTHA	MIRPUR A.K	AJK	8130112171661	ARSHAD IQBAL S/O FAZAL HUSSAIN	VILL P.O.SAMLOTHA TEH DADY	LCY	08550001990401	PLS				PKR				15,294.88		1-Sep-2008	
102125	0855	SAMLOTHA	MIRPUR A.K	AJK	9140001703635	MUHAMMA IRFAN & GULSHED BEGUM	VILL SAMLOTHA P.O. SAMLOTH	LCY	08550002002601	PLS				PKR				262,826.21		23-Jul-2008	
102126	0855	SAMLOTHA	MIRPUR A.K	AJK	8130167763766	FOUZIA JALAL D/O JALAL DIN	VILL P.O.SAMLOTHA TEH DADY	LCY	08550002021901	PLS				PKR				960.93		14-Feb-2008	
102127	0855	SAMLOTHA	MIRPUR A.K	AJK	8130148884778	ASMA ZAHEER W/O M ZAHEER	VILL ANKAR P.O.KANDOOR TEH	LCY	08550002068801	PLS				PKR				30,726.40		5-Mar-2008	
102128	0855	SAMLOTHA	MIRPUR A.K	AJK	9140001003251	ADNAN ALI KHAN S/O ZAFAR ALI KHAN	VILL SAMLOTHA P.O.SAMLOTH	LCY	08550002074001	PLS				PKR				607,435.83		7-Apr-2008	
102129	0855	SAMLOTHA	MIRPUR A.K	AJK	8130176600615	KABIR AHMED	VILL SAMLOTHA P.O.SAMLOTH	LCY	08550002119601	PLS				PKR				325,845.03		3-Sep-2008	
102130	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200052151827	KHALID ALTAF SIDDIQUI	K-6 KDA O S BANGLOWS BLOC	LCY	08570000561501	PLS				PKR				356,253.63		16-Mar-2007	
102131	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210189876789	DR KHALID SAIFULLAH	H 302 RUFI GREEN CITY BLOC	LCY	08570000563101	PLS				PKR				464.33		24-Jun-2008	
102132	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220103230544	SADAF AKRAM	HOUSE NO A 135 BLOCK 10 A G	LCY	08570000724201	PLS				PKR				127.50		16-Feb-2008	
102133	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200061567838	AHMREEN REHMAN	42 SWEET HOMES BLOCK 19 G	LCY	08570001656201	PLS				PKR				428.85		9-Sep-2008	
102134	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220106840156	SANA ANWAR	FLAT NO 551-BL-C/1 HAROON R	LCY	08570001881201	PLS				PKR				614.42		12-Jul-2008	
102135	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220182296226	SAMINA KAHTOON	A- 114 BLOCK 17 LONG LIFE BA	LCY	08570001984401	PLS				PKR				4,485.34		12-Sep-2008	
102136	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210116429205	CH GHULAM MURTAZA	R 28 A ROW 6 BLOCK C NATION	LCY	08570002373101	PLS				PKR				1,529.72		22-Sep-2008	
102137	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230189132131	IBRAHIM	D 83 SUNNY PRIDE MAIN RASH	LCY	08570002484201	PLS				PKR				0.01		1-Sep-2008	
102138	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3820184100353	ZAKIR HUSSIAN	HQ PAK RANGERS SINDH MUSL	LCY	08570002542101	PLS				PKR				589.42		7-Jan-2008	
102139	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3610453644985	MUHAMMAD IQBAL	C O H.Q PAKISTAN RANGERS D	LCY	08570002658301	PLS				PKR				71.87		2-Feb-2008	
102140	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105089061	MUHAMMAD AKRAM	H.Q. PAKISTAN RANGERS SIND	LCY	08570002665401	PLS				PKR				295.36		23-Jul-2008	
102141	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230124813691	MUHAMMAD RAMZAN	HEAD QUARTER PAKISTAN RA	LCY	08570002718901	PLS				PKR				4.28		20-Mar-2008	
102142	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	5237103847900	BUSHRA JAWAID	C.30 BLOCK.16 GULISTAN.E.JA	LCY	08570002719701	PLS				PKR				142.97		21-Jun-2008	
102143	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220169682904	NADRA BEGUM	B.70 DUPLEX NAVEED COTTAG	LCY	08570002766801	PLS				PKR				3,209.60		11-Jul-2008	
102144	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3048928933400	MURAD ALI	PAKISTAN RANGERS SINDH H	LCY	08570002776501	PLS				PKR				4.19		28-Jun-2008	
102145	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	5079025062300	ZAINAB	C.522 CASSIM COMPLEX BLOC	LCY	08570002779101	PLS				PKR				875.49		22-May-2008	
102146	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3520244180228	TAYYABAJUNAID BUTT ZAHIDA SULTANA	005.B GREY GARDEN GULISTA	LCY	08570002839501	PLS				PKR				0.01		1-Sep-2008	
102147	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	5218834046700	SURRIYA HAMEED	A.300 BLOCK.3 GULSHAN.E.IQB	LCY	08570002859601	PLS				PKR				133,386.78		22-May-2008	
102148	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230153652007	AHMED ALI	HQ.PAK RANGERS SINDH MT C	LCY	08570002874601	PLS				PKR				17.61		12-Apr-2008	
102149	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220106749308	KAUKAB SIDDIQUI	C.29 BLOCK.15 GULISTAN.E.JA	LCY	08570002892001	PLS				PKR				25,241.74		6-Jul-2007	
102150	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3440216845579	SHABBIR AHMED BHATTI	CENTRAL RECORD OFFICE PA	LCY	08570002948101	PLS				PKR				373.99		19-Jul-2008	
102151	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3820110462207	MUHAMMAD AIJAZ	HQ.PAK RANGERS S BLOCK.5 C	LCY	08570003031601	PLS				PKR				26.44		19-Mar-2008	
102152	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220144583011	MUHAMMAD NAWAZ	CENTRAL RECORD OFFICE PA	LCY	08570003084801	PLS				PKR				574.32		8-Jan-2008	
102153	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3110314216827	ABDUL HAFEEZ	HQ 52 WINS BHITTAI RANGERS	LCY	08570003113901	PLS				PKR				313.45		9-Feb-2008	
102154	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220170416231	M. UZAIR RIZWAN SHAGUFTA FAREED	R.92 HINA BANGLOWS BLOCK I	LCY	08570003192401	PLS				PKR				13,129.42		1-Mar-2008	
102155	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230106401669	SHERAZ MUHAMMAD	HQ PAK RANGERS SIND MUSLI	LCY	08570003239601	PLS				PKR				1,386.69		12-Feb-2008	
102156	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3169220301700	JAVED IQBAL	71 WING SCHAL RANGERS UNI	LCY	08570003255401	PLS				PKR				892.34		8-Jul-2008	
102157	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3810408330195	ALTAF HUSSAIN	HQ 71 WING SACHAL RANGERS	LCY	08570003332601	PLS				PKR				337.20		15-Feb-2008	
102158	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3450297901121	ABDUL HAMEED	HQ PAK RANGERS SINDH MUSL	LCY	08570003345601	PLS				PKR				0.04		8-May-2008	
102159	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4250115537111	MUMTAZ ALI	HOUSE NO 459 BLOCK B 14 MA	LCY	08570003363001	PLS				PKR				565,750.49		6-Jul-2007	
102160	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230151079947	MUHAMMAD IQBAL KHAN	HEAD QTR. PAKISTAN RANGER	LCY	08570003379501	PLS				PKR				80.70		24-Mar-2008	
102161	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3420104090043	MUZAMMAL HUSSAIN	HQ 71 WING SACHAL RANGERS	LCY	08570003575701	PLS				PKR				419.22		20-Jun-2008	
102162	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220166093355	ZARSHAID KHAN	71 WING SACHAL RANGERS UN	LCY	08570003603801	PLS				PKR				1,178.39		13-Jun-2008	
102163	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220124110521	AJMAL FAROOQ ABBASI	A 25 GULSHAN E HAROON NEA	LCY	08570003680901	PLS				PKR				65.73		26-Jan-2008	
102164	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3410346889371	JAMIL AHMED	HQ.PAK RANGERS S KTC BLDG	LCY	08570003698001	PLS				PKR				3,508.41		7-Mar-2008	
102165	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3520040294531	SHAHID RASHEED	HQ.PAK RANGERS SINDH MT C	LCY	08570003717501	PLS				PKR				590.14		14-May-2008	
102166	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3510313114347	MOHI UDDIN ANJUM	HQ PAKISTAN RANGERS GULS	LCY	08570003730901	PLS				PKR				182.76		13-Jun-2008	
102167	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220146184263	BISMILLAH	H.Q 52 WING BHITTAI RANGERS	LCY	08570003750101	PLS				PKR				425.82		12-Feb-2008	
102168	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220141378229	TAHIR ARIF	71 WING SACHAL RANGERS UN	LCY	08570003793601	PLS				PKR				14.94		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102169	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4240170875151	SARTAJ KHAN	71 WING SACHAL RANGERS UN	LCY	08570003797901	PLS				PKR				491.40		17-Jul-2008	
102170	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4240132932417	MUHAMMAD RAFIQ	HQ.BHITTAI RANGERS KTC BL	LCY	08570003803401	PLS				PKR				19.60		29-Feb-2008	
102171	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3740616213905	MUHAMMAD ISRAR	H.Q PAKISTAN RANGERS SIND	LCY	08570003844401	PLS				PKR				491.41		3-Jan-2008	
102172	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3720336679483	SOHAIL ABBAS	HQ PAK RANGERS S MUSLIM JI	LCY	08570003868801	PLS				PKR				151.86		23-Jun-2008	
102173	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	8110108000607	MUHAMMAD SHARIF	HQ FS WING PAK RANGERS NE	LCY	08570003869601	PLS				PKR				5,641.80		12-Feb-2008	
102174	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220166077537	ZULFIQAR ALI	71.WING SACHAL RANGERS UN	LCY	08570003895101	PLS				PKR				433.15		8-Jul-2008	
102175	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220183928361	MUHAMMAD YOUSUF	53.WING BHITTAI RANGERS ME	LCY	08570003905801	PLS				PKR				84.29		24-Mar-2008	
102176	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4430353073557	DHANI BUX	53.WING BHITTAI RANGERS KT	LCY	08570003919601	PLS				PKR				482.06		22-Sep-2008	
102177	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4530203874181	MOLA BUKHSH	A.52 WING BHITTAI RANGERS R	LCY	08570003921601	PLS				PKR				44.58		23-May-2008	
102178	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	1720122664755	SANA UL HAQ	53.WING BHITTAI RANGERS RT	LCY	08570003939701	PLS				PKR				40.16		3-Mar-2008	
102179	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3730211641903	MUHAMMAD ASHRAF	HQ PAK RANGERS MUSLIM JIN	LCY	08570003941701	PLS				PKR				187.41		8-May-2008	
102180	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220188957388	NAUREEN AZAM	B.62 BLOCK.12 GULISTAN.E.JA	LCY	08570003995701	PLS				PKR				2,499.52		27-Jun-2008	
102181	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	5440003605924	TAYYABA	H.NO.177 MUGHAL HAZARA GO	LCY	08570003996501	PLS				PKR				299.62		8-May-2008	
102182	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3460195620421	MUHAMMAD AKBER	71 WING SACHAL RANGERS UN	LCY	08570004045901	PLS				PKR				2,757.70		19-Feb-2008	
102183	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3410305196937	NASIR ALI	HQ PAK. RANGERS SINDH KTC	LCY	08570004054601	PLS				PKR				24.52		14-Jan-2008	
102184	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4420646107453	ALLAH RAKHYO	71 WING SACHAL RANGERS UN	LCY	08570004068401	PLS				PKR				33,122.98		12-Feb-2008	
102185	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210142180330	FARAH NAZ KHURSHID MIRZA	RUFI LAKE DRIVE L.02 GULISTA	LCY	08570004157801	PLS				PKR				16,256.08		4-Feb-2008	
102186	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220193746036	YUSRA JAMAL	4-33 BLOCK-7 8 FIRST FLOOR C	LCY	08570004182301	PLS				PKR				236.38		9-Feb-2008	
102187	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220152630328	TAZEEN ASAD	H.21 NOMAN GRAND CITY GUL	LCY	08570004275901	PLS				PKR				3,595.21		12-May-2008	
102188	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220120690054	MADIHA NAFEES SIDDIQUI	B.4 30 JOUHAR SQUARE GULIS	LCY	08570004383601	PLS				PKR				545.36		27-Jun-2008	
102189	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200004691993	HAFIZ SHAHID SUHAIL	A-103 KHURRAM HEIGHTS GUL	LCY	08570004694101	PLS				PKR				11,366.55		14-Apr-2008	
102190	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4130468303248	MUMTAZ ANJUM	FLT NO A.59 8TH FLOOR EMPIR	LCY	08570004704001	PLS				PKR				0.18		30-Aug-2008	
102191	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210191288610	FOUZIA RIZWAN	B.503 RUFI LAKE DRIVE GULIST	LCY	08570004756301	PLS				PKR				5,354.66		12-Jun-2008	
102192	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220109698466	NAUREEN ASIF	HOUSE NO. A 500 BLOCK 1 GUL	LCY	08570005259601	PLS				PKR				466.50		13-Aug-2008	
102193	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220106098414	BERNADETTE JOHNSON	FLAT NO. G-404 RUFI GREEN C	LCY	08570005286801	PLS				PKR				32,522.89		15-Jul-2008	
102194	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220132445165	FAISAL HASEEN	B-378 BLOCK 14 GULISTAN-E-J	LCY	08570005311601	PLS				PKR				7,886.67		11-Aug-2008	
102195	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220144543801	FARAN IQBAL	FL-A-1/37 NATIONAL COMPLEX	LCY	08577000111401	PLS				PKR				0.01		6-Mar-2008	
102196	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105151505	YOUNUS ALI GILANI	FLT NO,B-31,JIVANI APPT 3RD F	LCY	08577900015601	PLS				PKR				21,342.72		24-Jan-2008	
102197	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4130442248317	KHALID MEHMOOD SHAIKH	D-13 BLOCK-17 NAVEED COTTA	LCY	08577900020101	PLS				PKR				398.96		7-Apr-2008	
102198	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210118577701	MR.ANIS AHMED	L-85 SECTOR 5-A 4 NORTH KAR	LCY	08577900051501	PLS				PKR				116.85		28-Jan-2008	
102199	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220194456685	SAEED UR REHMAN	FLT NO,107,RUFI LAK DRIVE GU	LCY	08577900070601	PLS				PKR				636.61		18-Aug-2008	
102200	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220104389214	SANOWER JAHAN BEGUM/SAMREEN IQBAL	A-106 BLOCK-18 GULISTAN-E-J	LCY	08577900076201	PLS				PKR				1,281.56		15-May-2008	
102201	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220164760638	SHAISTA TASLEEM	M/S ORIENT DEVELOPERS FLA	LCY	08577900087601	PLS				PKR				0.01		13-Jun-2008	
102202	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230173739656	SAKINA BEGUM	FLAT NO.C-516 5TH FLOOR BIL	LCY	08577900090801	PLS				PKR				0.01		21-Jun-2008	
102203	0859	JHANG-CITY	SARGODHA	PB	3320205272286	HAFEEZ FATIMA WO ZAHEER AHMAD	HOUSE NO 2718/16 WARD NO 7	LCY	08590006798801	PLS				PKR				234.10		5-Jul-2008	
102204	0859	JHANG-CITY	SARGODHA	PB	3320213538721	MUHAMMAD NASIR S/O SHAER KHAN	BASTI SHAH HUSSAIN CHAK SH	LCY	08590007649601	PLS				PKR				220.30		31-May-2008	
102205	0859	JHANG-CITY	SARGODHA	PB	3320211688326	YASMIN W/O MUHAMMAD ASLAM	GALLI NO.3 BASTI ABDULLAH P	LCY	08590007911601	PLS				PKR				195.92		13-Sep-2008	
102206	0859	JHANG-CITY	SARGODHA	PB	3320269412026	SHAREEFAN BIBI W/O MUHAMMAD HASAN	MOHALLAH KALWARAN WALA V	LCY	08590007943901	PLS				PKR				2,870.18		14-Apr-2008	
102207	0859	JHANG-CITY	SARGODHA	PB	3320213725539	MR GHULAM AKBAR	S/O SHAH MUHAMMAD H.NO-25	LCY	08590008007901	PLS				PKR				4,533.50		7-May-2008	
102208	0859	JHANG-CITY	SARGODHA	PB	3320226362077	MUHAMMAD ASLAM S/O ALLAH DITTAH	MOHALLAH SOOFI MORE CHIN	LCY	08590008035901	PLS				PKR				0.01		10-Jun-2008	
102209	0859	JHANG-CITY	SARGODHA	PB	3320211680670	SHARIFAN BIBI W/O MUHAMMAD HUSAIN	H.NO-682 W.NO-8 RAILWAY RO	LCY	08590008070501	PLS				PKR				119.86		15-May-2008	
102210	0859	JHANG-CITY	SARGODHA	PB	3320236756047	ZAFAR IQBAL S/O MUHAMMAD KHAN	MOUZA HABIB KCHA P.O. PACC	LCY	08590008177401	PLS				PKR				105.00		16-Sep-2008	
102211	0859	JHANG-CITY	SARGODHA	PB	3320236135213	SULTAN AHMED S/O NADAR	HOUSE NO .557 .MOHALLAH DA	LCY	08590008322001	PLS				PKR				235.39		20-Aug-2008	
102212	0859	JHANG-CITY	SARGODHA	PB	3320211724822	SAFIA AZHAR	GALI NO 14 WARD NO 7 NEAR P	LCY	08597100004901	PLS				PKR				1,417.84		13-Aug-2008	
102213	0859	JHANG-CITY	SARGODHA	PB	3320204823109	MOHAMMAD ASLAM KHAN	MOHALLAH INSARIAN WALA W	LCY	08597100008701	PLS				PKR				9,248.76		2-Aug-2008	
102214	0859	JHANG-CITY	SARGODHA	PB	3320248125621	ABDUL MAJEED	HOUSE NO 1065 MOHALLAH KA	LCY	08597100015001	PLS				PKR				114.26		3-Sep-2008	
102215	0859	JHANG-CITY	SARGODHA	PB	3320211870490	ASMA MEHREEN	W.NO-5 H.NO-881 MOHALLAL K	LCY	08597100034701	PLS				PKR				2,833.43		13-May-2008	
102216	0860	SAMAHNI	MIRPUR A.K	AJK	8110310994711	AKRAM AHMED S/O MUHAMMAD KHAN	VILL SAMHANI P/O SAMHANI A-	LCY	08600000448401	PLS				PKR				7,247.33		22-Sep-2008	
102217	0860	SAMAHNI	MIRPUR A.K	AJK	8110320875700	SHAH BEGUM W/O BAGH ALI	VILL. NWHALA CHAI SAMAHNI A	LCY	08600002991501	PLS				PKR				4,442.53		13-Aug-2008	
102218	0860	SAMAHNI	MIRPUR A.K	AJK	8110365937846	SUMMBO BIBI W/O ALLAH	VILL RAMBLOW P/O SAMAHNI A	LCY	08600003492101	PLS				PKR				30,233.36		8-Apr-2008	
102219	0860	SAMAHNI	MIRPUR A.K	AJK	8110331860243	MUHAMMAD ASHRAF S/O SHAH MUHAMMAD	VILL HILL P/O SAMAHNI AK	LCY	08600003537701	PLS				PKR				29,686.53		4-Jan-2008	
102220	0860	SAMAHNI	MIRPUR A.K	AJK	8110265973993	TARIQ PERVEZ S/O BAHADAR ALI	VILL SHAH BAG P/O BANDALA A	LCY	08600003988101	PLS				PKR				110,880.34		21-Aug-2008	
102221	0860	SAMAHNI	MIRPUR A.K	AJK	8110378555390	BUWA RANI BEGUM W/O FARMAN ALI	VILL SAMRALA P/O SAMHANI D	LCY	08600004780601	PLS				PKR				9,991.49		13-Aug-2008	
102222	0860	SAMAHNI	MIRPUR A.K	AJK	8110334543146	FAZILAT BEGUM W/O MUHAMMAD JAMIL	FAZILAT BEGUM W/O MUHAMM	LCY	08600004908201	PLS				PKR				400.95		17-Mar-2008	
102223	0860	SAMAHNI	MIRPUR A.K	AJK	8110323859643	ABDUL REHMAN S/O RASIB KHAN	VILL. MORHA LOHARAN P/O SA	LCY	08600004961801	PLS				PKR				1,016.90		13-Aug-2008	
102224	0860	SAMAHNI	MIRPUR A.K	AJK	8110353044589	MUHAMMAD AZAM S/O ALI MUHAMMAD	VILL PIND SOLANA P/O SAMHA	LCY	08600006103201	PLS				PKR				1,369.31		5-May-2008	
102225	0860	SAMAHNI	MIRPUR A.K	AJK	8110273635237	ABDUL RAZZAQ S/O ABDU HAQ	VILL. CHOWA GAZIAN SAMAHN	LCY	08600006105901	PLS				PKR				18,756.55		3-Sep-2008	
102226	0860	SAMAHNI	MIRPUR A.K	AJK	8110311033865	IMAM DIN S/O ALAM DIN	VILL. & P.O SAMAHNI AZAD KAS	LCY	08600006488901	PLS				PKR				1,111.87		13-Aug-2008	
102227	0860	SAMAHNI	MIRPUR A.K	AJK	8110357109437	SHAH MUHAMMAD S/O POLA	VILL TATLI P/O BANDALA TEH S	LCY	08600006939601	PLS				PKR				6,946.44		24-Jul-2008	
102228	0860	SAMAHNI	MIRPUR A.K	AJK	8110345704135	ABDUL QADEER	VILLAGE PATAKHETAR CHAI P/	LCY	08600007385101	PLS				PKR				4,011.28		16-Apr-2008	
102229	0860	SAMAHNI	MIRPUR A.K	AJK	8110363072635	MUHAMMAD ASLAM	MTH MUHAMMADI PLAZA NANG	LCY	08600007542001	PLS				PKR				581.20		25-Apr-2008	
102230	0860	SAMAHNI	MIRPUR A.K	AJK	8110396938178	PERVEEN AKHTAR D/O MOHABAT ALI	VILL. SERAI SADABAD P/O SAD	LCY	08600007614701	PLS				PKR				8,971.76		13-Aug-2008	
102231	0860	SAMAHNI	MIRPUR A.K	AJK	8110329141841	RASHID HUSSAIN S/O SABIR HUSSAIN	VILLAGE NEHALA POST OFFIC	LCY	08600007622601	PLS				PKR				23,116.86		25-Jul-2008	
102232	0860	SAMAHNI	MIRPUR A.K	AJK	8110384840215	MUHAMMAD JANJHIR S/O M AFZAL	VILLAGE DUBB POST OFFICE D	LCY	08600007635601	PLS				PKR				36,123.93		7-Jan-2008	
102233	0860	SAMAHNI	MIRPUR A.K	AJK	8110350133883	NOOR ZAMAN	VILLAGE DUBB SANDOW POST	LCY	08600007758901	PLS				PKR				553.33		9-Jul-2008	
102234	0860	SAMAHNI	MIRPUR A.K	AJK	8110202570389	CH. FAZAL-UR-REHMAN S/P M HUSSAIN	VILLAGE PINDORI POST OFFIC	LCY	08600007801101	PLS				PKR				144.31		24-Mar-2008	
102235	0860	SAMAHNI	MIRPUR A.K	AJK	8110329389691	FAISAL RAFIQUE &BASHARAT RAFIQUE	VILL. CHOKRI P/O SAMHANI TE	LCY	08600007871801	PLS				PKR				6,064.89		8-Jan-2008	
102236	0860	SAMAHNI	MIRPUR A.K	AJK	4250160657735	MUHAMMAD BOOTA S/O MUHAMMAD AFZAL	VILLRAMLOW P/O AND TEH SA	LCY	08600007921501	PLS				PKR				2,157.42		4-Jan-2008	
102237	0860	SAMAHNI	MIRPUR A.K	AJK	8110385964960	FARZANA BIBI	VILL.SATT PUR DUB P/O SAND	LCY	08600007933101	PLS				PKR				19,258.27		16-Aug-2008	
102238	0860	SAMAHNI	MIRPUR A.K	AJK	8110310984219	MUHAMMAD ANWAR S/O CH ABDUL GHANI	VILL PIND MANGRANLAN SAMA	LCY	08600007968901	PLS				PKR				232.53		2-May-2008	
102239	0860	SAMAHNI	MIRPUR A.K	AJK	4240197609829	MEHBOOB ALAM S/O MUHAMMAD DIN	VPO SAMAHNI TEH SAMAHNI D	LCY	08600007969701	PLS				PKR				595.51		26-Apr-2008	
102240	0860	SAMAHNI	MIRPUR A.K	AJK	8110394507798	RUKHSANA KALSOOM	VILL P/O TEH SAMAHNI DISTT B	LCY	08600008001801	PLS				PKR				4,290.46		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102241	0860	SAMAHNI	MIRPUR A.K	AJK	8110392480427	QAMAR UL ZAMAN S/O JEHANDAD KHAN	VPO SAMAHNI TEH SAMAHNI A	LCY	08600008118801	PLS				PKR				124.66		18-Aug-2008	
102242	0860	SAMAHNI	MIRPUR A.K	AJK	8110362005609	MUHAMMAD ZAHEER	VILL KAHAWALIA P/O BANDALA	LCY	08600008121601	PLS				PKR				208.85		18-Sep-2008	
102243	0860	SAMAHNI	MIRPUR A.K	AJK	8110317529787	TAHIR MEHMOOD	VILL PIND MANGRALAN TEH SA	LCY	08600008123201	PLS				PKR				123.07		27-Aug-2008	
102244	0860	SAMAHNI	MIRPUR A.K	AJK	8110391447071	ALLAH DITTA S/O MUHAMMAD KHAN	VILL PO SAMHANI A.K	LCY	08600030089201	PLS				PKR				139.34		26-Apr-2008	
102245	0860	SAMAHNI	MIRPUR A.K	AJK	8110312853391	MUHAMMAD RAMZAN S/O KALA KHAN	VILL KOBARI P/O SAMHANI A K	LCY	08600030165601	PLS				PKR				4,408.27		13-Aug-2008	
102246	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220107396009	HABIB KHAN	5-D 70 10 LANDHI-6 KARACHI	LCY	08610002559301	PLS				PKR				21,217.18		28-Jul-2008	
102247	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220139495293	ABDUL SALIM	QTR 76 1 4-C LANDHI KARACHI	LCY	08610003038201	PLS				PKR				1,497.30		8-Apr-2008	
102248	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4130425989921	WAHAIDUDDIN	HOUSE # 475 AYUB COLONY UI	LCY	08610009307701	PLS				PKR				15,688.59		14-Jul-2008	
102249	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220106077921	AKBAR ALI	QTR E 872 KORANGI KARACHI	LCY	08610010144501	PLS				PKR				1,001.81		27-Aug-2008	
102250	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220145688369	ALTAF HUSSAIN	38/8 AREA 5/D LANDHI 6 KARAC	LCY	08610012694801	PLS				PKR				156.62		7-Mar-2008	
102251	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052165984512	PARVEEN KAUSAR	5-D 74-6 LANDHI 6 KARACHI	LCY	08610013317101	PLS				PKR				1,490.94		23-Aug-2008	
102252	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220151246356	JAMILA BEGUM	C O HAJI ABDUL RASHID H NO	LCY	08610013319801	PLS				PKR				0.01		13-Jun-2008	
102253	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220107221489	JAMAL MOHAMMAD ARIF	36 C 10 7 LANDHI 6 KARACHI	LCY	08610015168101	PLS				PKR				1,671.84		31-Jul-2008	
102254	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0045143160983	ABDUL RASHID J A	37 B 247 B LANDHI 2 KARACHI	LCY	08610015182301	PLS				PKR				146.76		12-Jun-2008	
102255	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052033024083	MEHMOODI BEGUM	36 B GALI NO 5 QRT NO 360 SH	LCY	08610015188201	PLS				PKR				108.06		5-Jan-2008	
102256	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220103711728	BATOOL	HOUSE # L-462 SECTOR 48-C K	LCY	08610015620001	PLS				PKR				23,156.76		26-Sep-2008	
102257	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220103856597	SYED KALEEM	3 1 36 D LANDHI NO 5 KARACHI	LCY	08610015789401	PLS				PKR				450.68		16-Jun-2008	
102258	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220144381091	MUHAMMAD YOUSUF KAMRAN	36-D 23 LANDHI 4 KARACHI 30	LCY	08610017297601	PLS				PKR				1,553.19		2-Jun-2008	
102259	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220109557955	ATIQ AHMED J A	5-C 38 5 LANDHI KARACHI	LCY	08610017537501	PLS				PKR				9,480.68		2-Jan-2008	
102260	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052046072828	MUHAMMAD YOUNAS	471-A NEAR USMANIA MASJID L	LCY	08610017627701	PLS				PKR				995.96		6-Jun-2008	
102261	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220159736508	SABIA	36-F-182 LANDHI 5 KARACHI	LCY	08610018827601	PLS				PKR				124.96		10-Jul-2008	
102262	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220105911940	RASHDA KHATOON	5-C 16 5 LANDHI 6 KARACHI	LCY	08610018851301	PLS				PKR				665.73		5-Jan-2008	
102263	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220124905897	A RAFIQ J A	5 D 9 3 LANDHI 6 KARACHI	LCY	08610019053601	PLS				PKR				1,994,106.29		25-Jun-2008	
102264	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220173724951	MOHAMMED NAEEM	36 E 154 LANDHI KARACHI	LCY	08610019789201	PLS				PKR				10,608.84		22-Aug-2008	
102265	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220136922366	MAJEEDAN	H NO 65 35 C LANDHI NO 4	LCY	08610020184301	PLS				PKR				777.86		1-Feb-2008	
102266	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220195411728	ZAIBUNNISA	5 D 38 7 LANDHI 6 KARACHI	LCY	08610020853901	PLS				PKR				2,219.38		30-Sep-2008	
102267	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052071204794	HARIS RASHEED NASRA HUMA EOS	5-D 74 3 LANDHI NO 6 KARACHI	LCY	08610021214701	PLS				PKR				387.95		31-May-2008	
102268	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220101258331	SHAMSHAD ALI	5-D 53 6 LANDHI NO 6 KARACHI	LCY	08610021285301	PLS				PKR				49.51		30-Aug-2008	
102269	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052167233641	ZARINA BEGUM	36 C 432 LANDHI 5 KARACHI P	LCY	08610021322301	PLS				PKR				7,033.09		31-Jul-2008	
102270	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052074574470	MUHAMMAD REHAN	AREA 3-B 78 2 LANDHI KARACH	LCY	08610021482301	PLS				PKR				6,717.84		23-Jun-2008	
102271	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220106230951	SHAHID MANZOOR & TEHSEEN	36-G D-317 SHARIF COLONY LA	LCY	08610021764001	PLS				PKR				34.39		3-Jul-2008	
102272	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220106631184	ALIA SARWAT	5-B 21 10 LANDHI 5 KARACHI	LCY	08610021855001	PLS				PKR				3.11		2-Apr-2008	
102273	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220158000855	M NAEEM ANSARI	4 B 19 2 LANDHI KARACHI	LCY	08610021891001	PLS				PKR				17,123.73		15-Jul-2008	
102274	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	3730311719115	MUHAMMAD NISAR	HOUSE NO 385 386 SECTOR F-	LCY	08610021958201	PLS				PKR				236.60		26-May-2008	
102275	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052040345591	EID UN NISA	4 - D 101 1 LANDHI 6 KARACHI	LCY	08610021963701	PLS				PKR				127,415.88		14-Jan-2008	
102276	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4250115908319	M.MOIN	5 - D 52 9 LANDHI 6 KARACHI	LCY	08610022086101	PLS				PKR				29,473.55		15-Feb-2008	
102277	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220164530135	M.WASEEM	4 - D 58 1 LANDHI 6 KARACHI	LCY	08610022123101	PLS				PKR				24,786.22		16-Feb-2008	
102278	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4200005473643	M.NADEEM	C-2 16 36 - G GALI - 16 SHARIF	LCY	08610022133701	PLS				PKR				22,718.29		21-Jan-2008	
102279	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220107291279	MOTLOOB - TEHSIN FATIMA - SAEED FAT	36 F 97 LANDHI - 5 KARACHI	LCY	08610022163301	PLS				PKR				141.27		18-Apr-2008	
102280	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220109085730	ZAIB UN NISA	4 - A 82 9 LANDHI 5 KARACHI	LCY	08610022309401	PLS				PKR				630.02		12-May-2008	
102281	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220196419555	ASGHAR ALI	5 - C 66 10 LANDHI KARACHI	LCY	08610022368901	PLS				PKR				2,471.26		18-Jan-2008	
102282	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220174473804	SAEEDAN MR ABDUL QUDDUS E S	AREA 4-D 98 4 LANDHI 6 KARAC	LCY	08610022432001	PLS				PKR				766.27		14-Feb-2008	
102283	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220106494400	S.MONIS RAZA S BENISH ZEHRA	HOUSE NO B 468 MALIR COLON	LCY	08610022470601	PLS				PKR				155.42		8-Aug-2008	
102284	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220171800174	SAMINA BEGUM	HOUSE NO 2 BLOCK NO 2 AREA	LCY	08610022503901	PLS				PKR				0.65		30-Sep-2008	
102285	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220102489700	HUZEFA YASMEEN	AREA 4 C ST NO 49 HOUSE NO	LCY	08610022507201	PLS				PKR				41.61		26-Jul-2008	
102286	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220177679261	M ZAHEER	HOUSE NO 9 23 36 C LANDHI N	LCY	08610022567501	PLS				PKR				10,303.00		5-May-2008	
102287	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4210115001465	S NEHAL MURTUZA S JAMAL MURTUZA	HOUSE NO 123 20 F B AREA KA	LCY	08610022601001	PLS				PKR				156.30		7-Jul-2008	
102288	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4210115001455	S RAFIQ HAIDER UMME HABIBA	PLOT NO 123 20 F B AREA KAR	LCY	08610022602901	PLS				PKR				133.01		7-Jul-2008	
102289	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220180728993	SOHAIB AHMED GHAZALA NAEEM	AREA 5 D BLOCK NO 42 HOUSE	LCY	08610022617501	PLS				PKR				9,415.96		13-Sep-2008	
102290	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220115200983	MUHAMMAD SHOIB	HOUSE NO 51 L HOUSE NO 8 . S	LCY	08610022663601	PLS				PKR				10,372.98		6-Feb-2008	
102291	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4230167732453	S ANIS UDDIN NOOR UL BASAR	HOUSE NO N 90 35 C MASJID F	LCY	08610022677801	PLS				PKR				288.77		7-Apr-2008	
102292	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220108021110	RAFIA SOHAIL	H NO 21 9 5 B LANDHI NO 5	LCY	08610022679401	PLS				PKR				379.82		15-May-2008	
102293	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220188564645	MUHAMMAD IMRAN	HOUSE NO E 115 SCETOR 50 C	LCY	08610022682201	PLS				PKR				1,215.47		31-Jul-2008	
102294	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220160622153	ASGHAR HUSSAIN	H NO 385 AREA 5 A LANDHI NO	LCY	08610022827501	PLS				PKR				180.00		1-Mar-2008	
102295	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220154133143	ADEEL NAZIM	H NO 51 B 633 KORANGI NO 6	LCY	08610022875601	PLS				PKR				23,799.71		18-Aug-2008	
102296	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220103165324	NAHEED PERVEEN	HOUSE NO 34 4 AREA 5C LAND	LCY	08610022929901	PLS				PKR				400.59		17-Mar-2008	
102297	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220108123243	IMTIAZ ALI	HOUSE NO.382 J 1 KORANGI NO	LCY	08610023117301	PLS				PKR				7,897.03		30-Aug-2008	
102298	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220192281667	SL ABDUL MAJEED	R 100 FAROOQ VILLAZ BABAR I	LCY	08610023135801	PLS				PKR				128.67		22-May-2008	
102299	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220107898763	FAHIM AHMED KHAN J/A	HOUSE NO.418 AREA 3A LANDH	LCY	08610023190701	PLS				PKR				1,488.49		12-Aug-2008	
102300	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220168588555	ZULFIQAR AHMED	HOUSE NO 119 AREA 5D LANDH	LCY	08610023263501	PLS				PKR				1,077.86		17-Mar-2008	
102301	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220103433801	AMJAD	AREA 5D BLOCK 44 HOUSE NO	LCY	08610023268601	PLS				PKR				552.76		12-May-2008	
102302	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220175244748	SAMREEN	HOUSE NO 155 GALI NO 3 AREA	LCY	08610023289501	PLS				PKR				1,297.38		16-Feb-2008	
102303	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220181482139	SAGHEER AHMED	HOUSE NO 22/02 AREA 4B LAN	LCY	08610023381701	PLS				PKR				30,809.45		19-Jun-2008	
102304	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220179188184	MEHMOODA BEGUM	HOUSE NO 67/10 AREA 4D LAN	LCY	08610023404501	PLS				PKR				1,291.36		2-Jan-2008	
102305	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220118732631	ABDUL AZIZ	HOUSE NO 1026 SECT 33C KOR	LCY	08610023441201	PLS				PKR				6,454.14		23-Aug-2008	
102306	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220179566645	SHAHID	HOUSE NO 35/37 SEC 36 B LAN	LCY	08610050009201	PLS				PKR				93.21		12-Sep-2008	
102307	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4250195389144	KHALIDA BANO	4-B 68 4 LANDHI 6 KARACHI	LCY	08610060932301	PLS				PKR				8,700.47		30-May-2008	
102308	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220135804664	GUL NAZ BANO	70-9-10 AREA 4-C LANDHI 6 KAR	LCY	08610061534501	PLS				PKR				246.15		15-Aug-2008	
102309	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0052026541212	GUL SANOUBER	35 - C N - 149 KORANGI 4 KARA	LCY	08610061593401	PLS				PKR				259,825.82		3-Sep-2008	
102310	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220104572882	MST ZAITOON BI	HOUSE #.77 AREA 35-D KORAN	LCY	08617900012601	PLS				PKR				426.30		3-Jul-2008	
102311	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220103628074	AISHA BEGUM & ABDUL NADEEM KHAN	HOUSE # L-78 SECTOR 34/1 KO	LCY	08617900025501	PLS				PKR				133.23		15-Aug-2008	
102312	0862	RAJANPUR	MULTAN	PB	3240339788653	MR SAJAD HUSSAIN	MOHALA GRAIN W NO-4 RAJAN	LCY	08620005687801	PLS				PKR				1,203.80		25-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102313	0862	RAJANPUR	MULTAN	PB	3240316176625	RED CROSS FUND GOVT PRIMARY SCH	MOUZA JAHANPUR RAJANPUR	LCY	08620006127301	PLS				PKR				506.25		3-Sep-2004	
102314	0862	RAJANPUR	MULTAN	PB	3240316401445	AZAM MEHMOOD	WARD NO 12 RAJAN PUR DIST	LCY	08620008800501	PLS				PKR				6,453.34		10-Sep-2008	
102315	0862	RAJANPUR	MULTAN	PB	3210284170655	MR ALLAH NAWAZ KHAN S/O GH. MOHD	H N O 55 BLOCK 48 D G KHAN .	LCY	08620009009501	PLS				PKR				1,385.80		6-Aug-2008	
102316	0862	RAJANPUR	MULTAN	PB	3240491526545	MR FAKHAR DIN S/O ALLAH DIN KHAN	BASTI TAWAKAL KHAN CHAKDI	LCY	08620009257001	PLS				PKR				1.68		11-Sep-2008	
102317	0862	RAJANPUR	MULTAN	PB	3240495408119	WAHID BAKSH MAZARI	TRIBAL AREA MOUZA ORZMAN	LCY	08620009258901	PLS				PKR				0.40		11-Sep-2008	
102318	0862	RAJANPUR	MULTAN	PB	3240446311287	MR JALAL DIN S/O SHARF DIN MAZARI	CHAK NO. 1 TEH ROJHAN D/ RA	LCY	08620009278801	PLS				PKR				5.27		11-Sep-2008	
102319	0862	RAJANPUR	MULTAN	PB	3130420556985	MUHAMMAD HASHIM	CHAK NO.25 LP MOHALLAH DA	LCY	08620009349901	PLS				PKR				1,261.26		11-Sep-2008	
102320	0862	RAJANPUR	MULTAN	PB	3240316206339	MOHAMMAD NAWAZ KHAN	BASTI AWAN P.O. KOTLA NASE	LCY	08620009390201	PLS				PKR				352.73		11-Sep-2008	
102321	0862	RAJANPUR	MULTAN	PB	3240495049355	MR ALI AHMED S/O RAKHO	WAH MACHKA TEH ROJHAN DIS	LCY	08620009404301	PLS				PKR				1.00		11-Sep-2008	
102322	0862	RAJANPUR	MULTAN	PB	3240452353903	PREEDADKHAN	P/O ROJHAN TEH ROJHAN DIST	LCY	08620009419701	PLS				PKR				0.40		11-Sep-2008	
102323	0862	RAJANPUR	MULTAN	PB	3240366600407	MR SADIQ ALI S/O HIDAYAT ALI	BASTI CHANDIA RAQBA NABI S	LCY	08620009770001	PLS				PKR				3,329.05		11-Sep-2008	
102324	0862	RAJANPUR	MULTAN	PB	3240316367435	MR MUHAMMAD ISMAIL S/O FAIZ MUHD	BASTI MUHAMMAD ISMAIL DIST	LCY	08620009775101	PLS				PKR				0.09		11-Sep-2008	
102325	0862	RAJANPUR	MULTAN	PB	3240335942809	MUHAMMAD SHAFI S/O ABDUL BASIT.	CHAH BILAL WALA P/O KOT BE	LCY	08620009782201	PLS				PKR				12.13		11-Sep-2008	
102326	0862	RAJANPUR	MULTAN	PB	3240457686183	MR GHULAM QASIM S/O JAM KHAN	KUTCHA MIAWALI ROJHAN DIS	LCY	08620009811301	PLS				PKR				778.25		11-Sep-2008	
102327	0862	RAJANPUR	MULTAN	PB	0031282437254	MR LAL BUX S/O MUHAMMAD RAMZAN	KOTLA SAEED KHAN RAJAN PU	LCY	08620009815601	PLS				PKR				10.25		11-Sep-2008	
102328	0862	RAJANPUR	MULTAN	PB	3240389685909	MUHAMMAD ANWAR S/O GHULAM MUHAMMD	RAQBA NABI RAJAN PUR	LCY	08620009820001	PLS				PKR				130.52		2-Jun-2008	
102329	0862	RAJANPUR	MULTAN	PB	3240468547427	MR AIJAZ AHMED S/O INSAF ALI	MOUZA DERA DILDAR P/O TEH	LCY	08620009824301	PLS				PKR				10.66		11-Sep-2008	
102330	0862	RAJANPUR	MULTAN	PB	3240330942263	MR SADIK ALI S/O ALI MUHAMMAD	KOLA ESSAN NER DRBAR MUH	LCY	08620009840101	PLS				PKR				4.60		11-Sep-2008	
102331	0862	RAJANPUR	MULTAN	PB	3240335325431	MR GHULAM MOHIODIN S/O NORUDIN	RAKH MOLVI P O MURGHI RAJA	LCY	08620009857401	PLS				PKR				5,853.61		11-Sep-2008	
102332	0862	RAJANPUR	MULTAN	PB	3240398109677	MUHAMMAD RAMZAN S/O	KOTLA GADAY SHAH P/O MURG	LCY	08620009884601	PLS				PKR				12.01		26-Mar-2008	
102333	0862	RAJANPUR	MULTAN	PB	0035840123201	GHULAM MOHIUDDIN HAROON MAZARI	KOT KARAM KHAN P/O TEH&DIS	LCY	08620009889701	PLS				PKR				9.36		11-Sep-2008	
102334	0862	RAJANPUR	MULTAN	PB	3240214960075	ATTIQ UR REHMAN	ASIF AZAZ KERYANA STORE DA	LCY	08620009895801	PLS				PKR				21.30		15-Feb-2008	
102335	0862	RAJANPUR	MULTAN	PB	3210214538731	GHULAM SARWAR	CHAH DADU WALA MOUZA HAL	LCY	08620009906601	PLS				PKR				143.51		4-Jul-2008	
102336	0862	RAJANPUR	MULTAN	PB	3240364679255	MR. GHULAM ALI S/O ABDUL MAJEED	MOHALLA BAND COLONY TEHS	LCY	08620009910201	PLS				PKR				1.94		11-Sep-2008	
102337	0862	RAJANPUR	MULTAN	PB	3240404285349	MUHAMMAD AJMAL S/O NABI BUX	MOUZA GIAMAL P/O UMER KOT	LCY	08620009912901	PLS				PKR				11.50		11-Sep-2008	
102338	0862	RAJANPUR	MULTAN	PB	3240458900287	YAR MUHAMMAD S/O SANWALA	MOUZA KIN TEHSIL ROJHAN MA	LCY	08620009979901	PLS				PKR				58.75		10-Jan-2008	
102339	0862	RAJANPUR	MULTAN	PB	3240316468265	ELLAHI BUX S/O ALI BUX	KOTLA MURGHAI P.O. MURGHA	LCY	08620009992201	PLS				PKR				2.14		11-Sep-2008	
102340	0862	RAJANPUR	MULTAN	PB	3240336556507	MUHAMMAD YOUSIF S/O GH HASSAN	CHAK SIAL RASOOL PUR TEHS	LCY	08620010045001	PLS				PKR				82.13		10-May-2008	
102341	0862	RAJANPUR	MULTAN	PB	3240329911186	MST HALIMA MAI W/O M. SULEMAN	VILLAGE NINDOO KHAN P.O KO	LCY	08620010073101	PLS				PKR				0.94		11-Sep-2008	
102342	0862	RAJANPUR	MULTAN	PB	3240333585326	MST SARWER MAI W/O WAHID BUX	VILLAGE DHAGOO P.O. KOTLA	LCY	08620010074801	PLS				PKR				2.17		11-Sep-2008	
102343	0862	RAJANPUR	MULTAN	PB	3240320420036	MST CHANAN W/O JAN MUHAMMAD	VILLAGE DHAGOO P.O. KOTLA	LCY	08620010075601	PLS				PKR				0.94		11-Sep-2008	
102344	0862	RAJANPUR	MULTAN	PB	3240358188605	MST BHIRAWAN W/O PARI KHAN	VILLAGE DHAGOO P.O. KOTLA	LCY	08620010076401	PLS				PKR				119.45		23-Jun-2008	
102345	0862	RAJANPUR	MULTAN	PB	0031227255740	MST GHULAMAN W/O BAKHSH KHAN	VILLAGE NINDOO KHAN P.O. KO	LCY	08620010077201	PLS				PKR				0.94		11-Sep-2008	
102346	0862	RAJANPUR	MULTAN	PB	3240316304521	GHULAM NABI S/O ILLAHI BUX	VILLAGE DHAGO P.O KOTLA NA	LCY	08620010078001	PLS				PKR				119.45		22-May-2008	
102347	0862	RAJANPUR	MULTAN	PB	3240388311825	AHMED BUX S/O MUHAMMAD BUX.	SINDH GABOL P.O SHIKARPUR	LCY	08620010082701	PLS				PKR				168.35		13-May-2008	
102348	0862	RAJANPUR	MULTAN	PB	3240316239325	MUHAMMAD KHAN S/O MUSA KHAN	SINDH GABOL P.O. SHIKARPUR	LCY	08620010083501	PLS				PKR				77.42		9-May-2008	
102349	0862	RAJANPUR	MULTAN	PB	3240343565690	AASHOO MAI W/O PATHAN KHAN	BASTI SINDH GABOOL P.O SHI	LCY	08620010084301	PLS				PKR				127.92		8-May-2008	
102350	0862	RAJANPUR	MULTAN	PB	3240394203344	SURRAYA BEGUM W/O MANZOOR HUSSAIN	WARD NO.16H NO.20 CHOHAN	LCY	08620010088601	PLS				PKR				4.14		11-Sep-2008	
102351	0862	RAJANPUR	MULTAN	PB	0031289153567	KHAJA BAKHASH S/OTOUTA	CHAK KAYA ROJHAN RAJAN PU	LCY	08620010094901	PLS				PKR				10.84		11-Sep-2008	
102352	0862	RAJANPUR	MULTAN	PB	3240359925862	RAHIMA WD/O HAZOOR BUX	SINDH GABOL P.O. SHIKARPUR	LCY	08620010098101	PLS				PKR				0.94		11-Sep-2008	
102353	0862	RAJANPUR	MULTAN	PB	3240385536755	MITHOO S/O AHMED	SINDH GABOL P.O. SHIKARPUR	LCY	08620010099901	PLS				PKR				127.39		15-May-2008	
102354	0862	RAJANPUR	MULTAN	PB	3240367289537	SAIFULLAH S/O MALIK BUX	QASBA FATEH PUR TEHSIL AN	LCY	08620010100401	PLS				PKR				0.94		11-Sep-2008	
102355	0862	RAJANPUR	MULTAN	PB	3240346233119	GHULAM ASGHER S/O FARID BUX	QASBA FATEH PUR TEHSIL AN	LCY	08620010101201	PLS				PKR				0.94		11-Sep-2008	
102356	0862	RAJANPUR	MULTAN	PB	3240316487901	ABDUL SATTAR S/O WAHID BUX	QASBA FATEH PUR TEHSIL AN	LCY	08620010102001	PLS				PKR				0.94		11-Sep-2008	
102357	0862	RAJANPUR	MULTAN	PB	0031275303693	ABDUL REHMAN S/O GHULAM QADIR .	BASTI FATEH PUR TEHSIL AND	LCY	08620010105501	PLS				PKR				0.94		11-Sep-2008	
102358	0862	RAJANPUR	MULTAN	PB	3240374960169	GHULAM BAQAR S/O MALIK CHUTTA	BASTI FATEH PUR TEHSIL AND	LCY	08620010106301	PLS				PKR				0.94		11-Sep-2008	
102359	0862	RAJANPUR	MULTAN	PB	0031291113263	WALI MUHAMMAD S/O MANDI KHAN	FATEH PUR BASTI KOT RAM TE	LCY	08620010112601	PLS				PKR				0.94		11-Sep-2008	
102360	0862	RAJANPUR	MULTAN	PB	0031280412045	ABDUL KHALIQ S/O KARIM BUX	MOHALLA TOUNG RAJANPUR	LCY	08620010113401	PLS				PKR				46.85		12-Sep-2008	
102361	0862	RAJANPUR	MULTAN	PB	3240342693763	JAM MAKOORA S/O JAM KHARA	MURGHAI RAJAN PUR	LCY	08620010118501	PLS				PKR				1.93		11-Sep-2008	
102362	0862	RAJANPUR	MULTAN	PB	0031238188304	PIR BUX S/O LIKTOO KHAN	KOTLA GH . MURTZA SHSH P.O	LCY	08620010120501	PLS				PKR				12.82		11-Sep-2008	
102363	0862	RAJANPUR	MULTAN	PB	0031274412456	HABIB ULLAH KHAN	KOTLA JUNDA RAJAN PUR	LCY	08620010156001	PLS				PKR				13,312.79		13-Aug-2008	
102364	0862	RAJANPUR	MULTAN	PB	3240458445259	DILMURAD KHAN S/OJALALAN	MOUZA WQAH MACHKA TEH RO	LCY	08620010159501	PLS				PKR				10.84		11-Sep-2008	
102365	0862	RAJANPUR	MULTAN	PB	3240398571251	KHALIL AHMED S/O JAM GHALOO	RAKH BANGLA P.O. MITHAN KO	LCY	08620010166601	PLS				PKR				10.84		11-Sep-2008	
102366	0862	RAJANPUR	MULTAN	PB	3240325317958	MST SAKINA W/O GHULAM SARWER	KOTLA HAZOORI P.O. NOOR PU	LCY	08620010181601	PLS				PKR				75.88		13-May-2008	
102367	0862	RAJANPUR	MULTAN	PB	0031222390654	BAGOO KHAN S/O BAKHSHAN KHAN	KOTLA HAZAORI P.O. NOORP	LCY	08620010185901	PLS				PKR				0.94		11-Sep-2008	
102368	0862	RAJANPUR	MULTAN	PB	3240385835205	PEHALWAN KHAN S/O ALLAH DIWAYA	MOUZA BAGHWAN WALA P.O. N	LCY	08620010187501	PLS				PKR				0.18		11-Sep-2008	
102369	0862	RAJANPUR	MULTAN	PB	3240367121577	RAHMATULLAH S/O GHULAM NABI	CHAK NO 2 MOZA WANG P/O M	LCY	08620010200101	PLS				PKR				11.37		11-Sep-2008	
102370	0862	RAJANPUR	MULTAN	PB	3240348698099	MALIK GHULAM AKBER S/OGHUAS BUKHS	KOTLA IMAM BUKHSH P/O MUR	LCY	08620010202801	PLS				PKR				5.90		11-Sep-2008	
102371	0862	RAJANPUR	MULTAN	PB	3240370220081	IMAM BUKHSH S/O LAKHAY KHAN	KOTLA AHMAD P/O KOTLA NAS	LCY	08620010208701	PLS				PKR				2.07		11-Sep-2008	
102372	0862	RAJANPUR	MULTAN	PB	3240312554779	ABDUL RAZAQ BUZDAR	MEHRAY WALA DISTT RAJAN P	LCY	08620010270201	PLS				PKR				168.66		11-Sep-2008	
102373	0862	RAJANPUR	MULTAN	PB	3240396743513	FATEH MUHAMMAD S/O M.BAKSH	BASTI CHANDIA RAQBA NABI S	LCY	08620010283601	PLS				PKR				11.37		11-Sep-2008	
102374	0862	RAJANPUR	MULTAN	PB	3240303344487	ZAHID HUSSAIN S/O FAIZ MUHAMMAD	WARD#04KOT MITHON SHARIF	LCY	08620010308401	PLS				PKR				11.79		11-Sep-2008	
102375	0862	RAJANPUR	MULTAN	PB	3240269923313	ASHIQ ALI & M.ARSHAD&M.ASHRAF	CHAK KHAN PUR SOONWAH P/	LCY	08620010317101	PLS				PKR				11.79		11-Sep-2008	
102376	0862	RAJANPUR	MULTAN	PB	3240321238163	ABDUL RAZAQ S/O HUSSAIN BUX	CHAK KOT ZUBARI DISTT RAJA	LCY	08620010318601	PLS				PKR				4.43		11-Sep-2008	
102377	0862	RAJANPUR	MULTAN	PB	3240316484523	NAWAZISH ALI S/O ALI MUHD	CH BASIR AHMED P/O KOTLA N	LCY	08620010330501	PLS				PKR				10.84		11-Sep-2008	
102378	0862	RAJANPUR	MULTAN	PB	3240309130603	MUHAMMAD SALEEM	BASTI LAKHAA PO KOT MITHON	LCY	08620010332101	PLS				PKR				1.31		11-Sep-2008	
102379	0862	RAJANPUR	MULTAN	PB	3240310481705	MUHAMMAD KALEEM	MOUZA KOTLA HUSSAIN BASTI	LCY	08620010333301	PLS				PKR				1.31		11-Sep-2008	
102380	0862	RAJANPUR	MULTAN	PB	3240330141947	SYED AZHAR HUSSAIN SHAH	KOTLA GHULAM MURTZA SHAH	LCY	08620010335601	PLS				PKR				10.84		11-Sep-2008	
102381	0862	RAJANPUR	MULTAN	PB	3240279019797	IRSHAD HUSSAIN	HAJI PUR TEH JAM PUR DISTT	LCY	08620010340001	PLS				PKR				7.01		11-Sep-2008	
102382	0862	RAJANPUR	MULTAN	PB	3240316407795	AMIR AHMED	MOHALLAH BODLA COLONY DI	LCY	08620010343501	PLS				PKR				5.84		11-Sep-2008	
102383	0862	RAJANPUR	MULTAN	PB	0031259013374	AMIR BAKSH	MURGHAI DISTT RAJAN PUR	LCY	08620010344301	PLS				PKR				4.41		11-Sep-2008	
102384	0862	RAJANPUR	MULTAN	PB	3240316235717	MUHAMMAD AJMAL	MURGHAI DISTT RAJAN PUR	LCY	08620010345101	PLS				PKR				4.41		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102385	0862	RAJANPUR	MULTAN	PB	3240387839779	KHUDA BAKSH S/O AHMED BAKSH	BASTI LAKHA RAJAN PUR	LCY	08620010352201	PLS				PKR				0.40		11-Sep-2008	
102386	0862	RAJANPUR	MULTAN	PB	3240314002777	MUHAMMAD RAMZANS/O JINDA KHAN	PATI ZAMAN SHAH PO RAJAN R	LCY	08620010367901	PLS				PKR				4.14		24-Mar-2008	
102387	0862	RAJANPUR	MULTAN	PB	3240342058181	GUL MUHAMMAD	CHAH ABDULLAH P/O MURGHA	LCY	08620010368701	PLS				PKR				5.39		11-Sep-2008	
102388	0862	RAJANPUR	MULTAN	PB	3240316547021	ASGHAR NAWAZ	RATAN TALA FAZIL PUR DISTT	LCY	08620010369501	PLS				PKR				114.12		25-Feb-2008	
102389	0862	RAJANPUR	MULTAN	PB	3240362998725	AMANULLAH	CHAH SUMANDRY WALA DISTT	LCY	08620010370701	PLS				PKR				5.39		11-Sep-2008	
102390	0862	RAJANPUR	MULTAN	PB	3240316189205	AFTAB AHMED	BISMILLAH MANZAL INAYAT CO	LCY	08620010371501	PLS				PKR				9.15		11-Sep-2008	
102391	0862	RAJANPUR	MULTAN	PB	3220320488001	GHULAM QADIR	H#169-BMOHALLAH FAIZABAD	LCY	08620010387101	PLS				PKR				70.14		2-Jan-2008	
102392	0862	RAJANPUR	MULTAN	PB	3240413388397	GHULAM MUSTAFA	WAH MACHKA ROJHAN DISTT R	LCY	08620010463301	PLS				PKR				3.69		11-Sep-2008	
102393	0862	RAJANPUR	MULTAN	PB	3230307854747	ABID ABBAS	PO BASIRA DISTT MUZAFER GA	LCY	08620010470401	PLS				PKR				0.01		11-Sep-2008	
102394	0862	RAJANPUR	MULTAN	PB	3720314687189	MUDASAR IQBAL	PAF FARID AIR BASE RAJAN PU	LCY	08620010472001	PLS				PKR				5.18		11-Sep-2008	
102395	0862	RAJANPUR	MULTAN	PB	3240386633091	SUHAIL NADEEM	WANG P/O MITHAN KOT TEH &	LCY	08620010496401	PLS				PKR				11.79		11-Sep-2008	
102396	0862	RAJANPUR	MULTAN	PB	3240318229557	KHALID IQBAL S/O GHULAM MUSTAFA	KOTLA EASAN P/O SAME TEH. I	LCY	08620010508901	PLS				PKR				1.09		11-Sep-2008	
102397	0862	RAJANPUR	MULTAN	PB	3240450341011	HORAAN KHAN	KUN#1 PO ROJHAN DISTT RAJA	LCY	08620010539301	PLS				PKR				56.94		15-May-2008	
102398	0862	RAJANPUR	MULTAN	PB	3240461231595	MUHAMMAD AMJAD KARIM	WARD#4 MOHALLAH ABDUL KA	LCY	08620010597601	PLS				PKR				34.15		2-Feb-2008	
102399	0862	RAJANPUR	MULTAN	PB	3210303021553	MUHAMMAD HUSSAIN	PAF FARID AIR BASE RAJANPU	LCY	08620010616501	PLS				PKR				0.01		11-Sep-2008	
102400	0862	RAJANPUR	MULTAN	PB	3240491095575	ALI HASSAN KHAN	NSRC NEAR SHAMSHER BANG	LCY	08620010635801	PLS				PKR				168.58		2-Feb-2008	
102401	0862	RAJANPUR	MULTAN	PB	3240321238163	ABDUL RAZAQ	CHAK KOT ZUBARI PO JINDO S	LCY	08620010662001	PLS				PKR				0.24		11-Sep-2008	
102402	0862	RAJANPUR	MULTAN	PB	3240370416589	SAIFULLAH S/O DOOST MOHAMMAD	CHAK HAJI P/O CHAK JINDO SH	LCY	08620010692601	PLS				PKR				0.94		11-Sep-2008	
102403	0862	RAJANPUR	MULTAN	PB	3240316449825	ABDUL MALIK	SINDH GABOOL P/O SHIKAR PU	LCY	08620010694201	PLS				PKR				0.94		11-Sep-2008	
102404	0862	RAJANPUR	MULTAN	PB	3240413585847	ESSA KHAN	UMER KOT TEHSIL ROJHAN UM	LCY	08620010706701	PLS				PKR				1.97		11-Sep-2008	
102405	0862	RAJANPUR	MULTAN	PB	3240315778204	SHABANA RUBAB	WARD#5 MOHALLAH SIRAI CIR	LCY	08620010716201	PLS				PKR				154.88		7-Feb-2008	
102406	0862	RAJANPUR	MULTAN	PB	3240315894692	UBAIDA IDREESE	HOUSE#175 ABDUL HAKEEM C	LCY	08620010717001	PLS				PKR				12.70		11-Sep-2008	
102407	0862	RAJANPUR	MULTAN	PB	3240262969829	BASHIR AHMED	DFC OFFICE RAJANPUR DISTT	LCY	08620010763501	PLS				PKR				611.16		11-Sep-2008	
102408	0862	RAJANPUR	MULTAN	PB	3130387725255	MUHAMMAD ALI	H NO 15-D STREET NO 01 MOH	LCY	08620010798201	PLS				PKR				61.92		15-Mar-2008	
102409	0862	RAJANPUR	MULTAN	PB	3230415630151	ASIF ABBAS KHAN	HOUSE#218/53 MOHALLAH PIP	LCY	08620010801301	PLS				PKR				1.00		11-Sep-2008	
102410	0862	RAJANPUR	MULTAN	PB	3240315661432	MRS.ASIA SERWAR	MOHALLAH KAMGRAN WARD#6	LCY	08620010802101	PLS				PKR				23.15		19-Jun-2008	
102411	0862	RAJANPUR	MULTAN	PB	3240310915413	GHULAM SADIQUE	FATEHPUR RAJANPUR DISTT R	LCY	08620010859601	PLS				PKR				290.18		14-May-2008	
102412	0862	RAJANPUR	MULTAN	PB	3240379647229	NOOR MOHAMMAD S/O ALLAH DITTA	BASTI JAGEER TEH. RAJANPUR	LCY	08620010866701	PLS				PKR				105.92		5-May-2008	
102413	0862	RAJANPUR	MULTAN	PB	3240331368001	SHAMLA	BASTI KOTLA HAZOORI DISTT R	LCY	08620010879701	PLS				PKR				154.97		7-May-2008	
102414	0862	RAJANPUR	MULTAN	PB	3240328449842	KAORI MAI	BASTI KOTLA HAZOORI DISTT R	LCY	08620010881701	PLS				PKR				71.79		7-May-2008	
102415	0862	RAJANPUR	MULTAN	PB	3240322139276	MST SHARAM MAI	BASTI KOT BAHADUR PO KOTL	LCY	08620010882501	PLS				PKR				166.26		23-Jun-2008	
102416	0862	RAJANPUR	MULTAN	PB	3240337040565	RASOOL BUX	BASTI KOTLA HAZOORI DISTT R	LCY	08620010888401	PLS				PKR				69.90		8-May-2008	
102417	0862	RAJANPUR	MULTAN	PB	3240464565199	FAIZ MUHAMMAD	TARIQABAD PO UMERKOT DIST	LCY	08620010901001	PLS				PKR				125.37		5-May-2008	
102418	0862	RAJANPUR	MULTAN	PB	3240413822239	DIL MURAD	MOUZA PERYOUR PO UMERKO	LCY	08620010917501	PLS				PKR				164.81		19-Jun-2008	
102419	0862	RAJANPUR	MULTAN	PB	3240447773637	NABI BUX	KOTLA GULSHER PO UMERKOT	LCY	08620010940401	PLS				PKR				171.01		14-May-2008	
102420	0862	RAJANPUR	MULTAN	PB	3240465148393	WAHID BUX	KOTLA GULSHER PO UMERKOT	LCY	08620010941201	PLS				PKR				170.93		14-May-2008	
102421	0862	RAJANPUR	MULTAN	PB	3240476049217	GHULAM NABI	GUL SHER PO UMERKOT TEHS	LCY	08620010947101	PLS				PKR				42.89		19-May-2008	
102422	0862	RAJANPUR	MULTAN	PB	3240413816935	ALLAH WASAYA	KOTLA GULSHER PO UMERKOT	LCY	08620010948001	PLS				PKR				170.70		14-May-2008	
102423	0862	RAJANPUR	MULTAN	PB	3240487051838	RUKHSANA MAI	UMERKOT PO KHASS DISTT RA	LCY	08620010967201	PLS				PKR				291.22		21-May-2008	
102424	0862	RAJANPUR	MULTAN	PB	3240477055696	MARIYUM MAI	UMERKOT PO KHASS DISTT RA	LCY	08620010968001	PLS				PKR				241.08		21-May-2008	
102425	0862	RAJANPUR	MULTAN	PB	3240478050141	ABDUL AZIZ	BASTI PUNJAB PO UMERKOT DI	LCY	08620010969901	PLS				PKR				291.22		21-May-2008	
102426	0862	RAJANPUR	MULTAN	PB	3240417402522	MAI NOORAN	BASTI PUNJAB PO UMERKOT DI	LCY	08620010970001	PLS				PKR				291.22		21-May-2008	
102427	0862	RAJANPUR	MULTAN	PB	3240467633990	MUNU MAI	UMERKOT TEH ROJHAN DISTT	LCY	08620010973501	PLS				PKR				291.22		21-May-2008	
102428	0862	RAJANPUR	MULTAN	PB	1730115559137	RAJA MUHAMMAD SALEEM	SANTRAL ACONTS OFFICE P.A	LCY	08620010984901	PLS				PKR				1.09		11-Sep-2008	
102429	0862	RAJANPUR	MULTAN	PB	3240462472444	MAI HAJUL W/O ALLAH DITA	BASTI PETHAN UMER KOT TEH	LCY	08620010988101	PLS				PKR				291.06		21-May-2008	
102430	0862	RAJANPUR	MULTAN	PB	3710149918379	SABIR HUSSAIN S/O MAZHAR ALI	P.F.BACE KAMRA KOT TEH ATT	LCY	08620011033201	PLS				PKR				277.87		25-Jan-2008	
102431	0862	RAJANPUR	MULTAN	PB	3830233496811	SAMIULLAH S/O SULTAN AHMAD	HOUSE NO.N.105 MUHALASHIR	LCY	08620011034001	PLS				PKR				7.00		1-Feb-2008	
102432	0862	RAJANPUR	MULTAN	PB	3240429069059	RABNAWAZ S/O WAZIR	KOTLA GULSHIR P/O UMER KO	LCY	08620011047001	PLS				PKR				119.49		14-May-2008	
102433	0862	RAJANPUR	MULTAN	PB	3240397929765	MAWAH S/O RINDLI	FATEH PUR P/O FATEH PUR DI	LCY	08620011051701	PLS				PKR				213.37		17-May-2008	
102434	0862	RAJANPUR	MULTAN	PB	3240335960879	ALAH DAD S/O SAWAN KHAN	FATEH PUR P/O FATEH PUR DI	LCY	08620011054101	PLS				PKR				384.15		14-May-2008	
102435	0862	RAJANPUR	MULTAN	PB	3240308655437	M. HUSSAIN S/O WALI MUHAMMAD	FATEH PUR P/O FATEH PUR DI	LCY	08620011055101	PLS				PKR				384.09		14-May-2008	
102436	0862	RAJANPUR	MULTAN	PB	3240448939811	MULA BUX S/O WALI MUHAMMAD	MAHALA MUHAMMAD BUX CHA	LCY	08620011059201	PLS				PKR				84.87		14-Mar-2008	
102437	0862	RAJANPUR	MULTAN	PB	3330222109313	ABDUL REHMEN	KACHI RAZI PO SOONWA TEHS	LCY	08620011070901	PLS				PKR				36.59		5-Apr-2008	
102438	0862	RAJANPUR	MULTAN	PB	3240433275823	ABDULMAJEED S/O ALLAH DITTA	CHAK MAT NO.1 P/O ROJHAN R	LCY	08620011076901	PLS				PKR				0.65		11-Sep-2008	
102439	0862	RAJANPUR	MULTAN	PB	3240491056703	SAINDAD S/O NABI BUX	HAMIDABAD P/O UMER KOT DI	LCY	08620011092701	PLS				PKR				213.89		24-May-2008	
102440	0862	RAJANPUR	MULTAN	PB	3240391232271	MUHAMMAD BUX	SHEHER NINDO KHAN P/O KOT	LCY	08620011099401	PLS				PKR				119.49		16-Jun-2008	
102441	0862	RAJANPUR	MULTAN	PB	3130401761963	MAQSOOD AHMAD S/O AHMAD ALI	TIBI WIGAWER CHAK NO.168P	LCY	08620011121801	PLS				PKR				1.75		11-Sep-2008	
102442	0862	RAJANPUR	MULTAN	PB	3240302339575	GHULAM HAIDER	S/O MOHAMMAD SADIQ KOTLA	LCY	08620011123401	PLS				PKR				108.87		1-Mar-2008	
102443	0862	RAJANPUR	MULTAN	PB	3240499640096	GHULAN MAI	BASTI MALANA P/O UMERKOT D	LCY	08620011134801	PLS				PKR				119.49		22-Jan-2008	
102444	0862	RAJANPUR	MULTAN	PB	3240432917826	MAI SAWANI	BASTI MALANA P/O UMER KOT	LCY	08620011135601	PLS				PKR				120.01		22-May-2008	
102445	0862	RAJANPUR	MULTAN	PB	3240453885906	MAI HALEEMA	BASTI DAHNDLA P/O UMER KO	LCY	08620011137201	PLS				PKR				119.49		14-Jan-2008	
102446	0862	RAJANPUR	MULTAN	PB	3240433479879	HUSSAIN BUKHASH	BASTI MALANA P/O UMER KOT	LCY	08620011139901	PLS				PKR				120.01		22-May-2008	
102447	0862	RAJANPUR	MULTAN	PB	3240420434334	BAHAR MAI	BASTI QIME SHAH P/O UMER K	LCY	08620011140001	PLS				PKR				290.53		16-May-2008	
102448	0862	RAJANPUR	MULTAN	PB	3240450733193	MALIK ALLAH WASAYA	S/O IMAM BAKHSH SALEEM AB	LCY	08620011144301	PLS				PKR				461.23		9-May-2008	
102449	0862	RAJANPUR	MULTAN	PB	3240437651183	GULZAR AHMAD	S/O SHAH DOST CHAK SALEEM	LCY	08620011145101	PLS				PKR				464.62		12-May-2008	
102450	0862	RAJANPUR	MULTAN	PB	3240413568833	HAJI AHMAD S/O GADOO	CHAK SALEEM ABAD P/O UMER	LCY	08620011146301	PLS				PKR				4,510.88		14-May-2008	
102451	0862	RAJANPUR	MULTAN	PB	3240411262614	MAI AALMO0	W/O KHAWAND BAKHSH CHAK	LCY	08620011152201	PLS				PKR				412.70		13-May-2008	
102452	0862	RAJANPUR	MULTAN	PB	3240305528183	SAFULLAH S/O FARID BUKHASH	MUHIM WALA P/O FAZIL PUR DI	LCY	08620011156501	PLS				PKR				434.60		10-Apr-2008	
102453	0862	RAJANPUR	MULTAN	PB	3240399370678	ROBINA KUSAR D/O MUHAMMAD SADIUQ	WARD NO.4 P/O RAJAN PUR DI	LCY	08620011160101	PLS				PKR				1.14		11-Sep-2008	
102454	0862	RAJANPUR	MULTAN	PB	3240496135485	ILAHI BUKHASH S/O JIDWADA	AASNI P/O AASNI DISTT RAJAN	LCY	08620011163601	PLS				PKR				14.24		20-May-2008	
102455	0862	RAJANPUR	MULTAN	PB	3320313215029	UMER HAYYAT	S/O WALI MOHAMMAD C/O AIR	LCY	08620011188801	PLS				PKR				1,631.54		24-Sep-2008	
102456	0862	RAJANPUR	MULTAN	PB	4240117839711	MUHAMMAD ANWAR AHMAD	N0414 SQN PAF PAF BASE FAR	LCY	08620011197501	PLS				PKR				190.89		24-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102457	0862	RAJANPUR	MULTAN	PB	3320211356737	MUHAMMAD SHARIF	S/O ALI MOHAMMAD C/O AIR M	LCY	08620011198301	PLS				PKR				322.63		2-Aug-2008	
102458	0862	RAJANPUR	MULTAN	PB	3240332686957	MOHAMMAD AFZAL	WARD NO 11 ABDUL HAKIM CO	LCY	08620011216001	PLS				PKR				264.20		2-Aug-2008	
102459	0862	RAJANPUR	MULTAN	PB	3240386467975	MOHAMMAD SIDDIQUE	CHOWK ALLAH ABAD RAJA PUR	LCY	08620011254601	PLS				PKR				1.31		11-Sep-2008	
102460	0862	RAJANPUR	MULTAN	PB	3240496989814	MAI HIATAN	UMER KOT TEH ROJHAN DISTT	LCY	08620011267601	PLS				PKR				119.49		14-Jan-2008	
102461	0862	RAJANPUR	MULTAN	PB	3240485296040	SHAHRO KHATOON	UMER KOT TEH ROJHAN DISTT	LCY	08620011269201	PLS				PKR				120.01		16-May-2008	
102462	0862	RAJANPUR	MULTAN	PB	3240451025768	GHULAMAN KHATOON	BASTI MALANA P/O UMER KOT	LCY	08620011270401	PLS				PKR				120.01		22-May-2008	
102463	0862	RAJANPUR	MULTAN	PB	3720187825331	MOHAMMAD YOUNIS	AIR MAN PAF BASE FAREED RA	LCY	08620011272001	PLS				PKR				22.33		4-Feb-2008	
102464	0862	RAJANPUR	MULTAN	PB	3240363375067	BASHIR UL HASSN	ABDUL HAKIM COLONY RAJAN	LCY	08620011361401	PLS				PKR				3,485.21		3-Jul-2008	
102465	0862	RAJANPUR	MULTAN	PB	3240341069702	MAI JATOO	MOUZA DAHGO P/O KOTLA NAS	LCY	08620011378701	PLS				PKR				119.49		22-May-2008	
102466	0862	RAJANPUR	MULTAN	PB	3240361749935	MR NIAMAT ALI	JAM PUR ROAD ALLAH BAD	LCY	08620021875501	PLS				PKR				2,078.83		25-Aug-2008	
102467	0862	RAJANPUR	MULTAN	PB	3240352042225	MR HUSSAIN BUX	KOTLA BAKHOO P/O X TEH RAJ	LCY	08620021928001	PLS				PKR				0.01		9-Sep-2008	
102468	0862	RAJANPUR	MULTAN	PB	3240353254599	SYED MANZOOR HUSSAIN S/O M. FATH	KOTLA GHULAM MURTIZA SHA	LCY	08620029889401	PLS				PKR				2,090.69		1-Sep-2008	
102469	0862	RAJANPUR	MULTAN	PB	3240396420413	ALLAH DIWAYA	WARD NO 4 MOHALLAH AWAN	LCY	08620030014801	PLS				PKR				7,177.39		28-May-2008	
102470	0862	RAJANPUR	MULTAN	PB	3240413870743	MUNIR AHMAD	MOHALLAH BASTI SAWAN ROJ	LCY	08627100000501	PLS				PKR				283.81		3-Mar-2008	
102471	0862	RAJANPUR	MULTAN	PB	3240314417441	MALIK MOHAMMAD BAKHSH	BASTI KHAWAJA P/O NOOR PU	LCY	08627100005601	PLS				PKR				2,100.07		8-Sep-2008	
102472	0862	RAJANPUR	MULTAN	PB	3240348495059	GHULAM SARWAR	MOUZA RASOO PUR P/O RAJAN	LCY	08627100006701	PLS				PKR				0.08		8-May-2008	
102473	0862	RAJANPUR	MULTAN	PB	3240405165353	FOUJ ALI	DHANI BUX CHANDIO P/OROJH	LCY	08627100007201	PLS				PKR				19.84		13-May-2008	
102474	0862	RAJANPUR	MULTAN	PB	3240430420583	CHETRO KHAN	MOUZA KUN P/O ROJHAN DIST	LCY	08627100007401	PLS				PKR				20.79		15-May-2008	
102475	0862	RAJANPUR	MULTAN	PB	3240322514868	NIZAM MAI	SHEHR NINDO P/O KOT MITHAN	LCY	08627100010501	PLS				PKR				0.11		23-Jun-2008	
102476	0862	RAJANPUR	MULTAN	PB	8230123506171	MUHMMAD RAFIQ	NAKAR BALA P/O ABBAS PUR D	LCY	08627100015501	PLS				PKR				3,809.11		15-Feb-2008	
102477	0862	RAJANPUR	MULTAN	PB	3330378689777	KHURAMM SAQIB	CHAK NO 189GB P/O SAME TEH	LCY	08627100015701	PLS				PKR				64.16		8-Feb-2008	
102478	0862	RAJANPUR	MULTAN	PB	3240371750391	MUHMMAD AHMAD	MOHALLA MANSOR ABAD P/O R	LCY	08627100018301	PLS				PKR				1,379.26		5-May-2008	
102479	0862	RAJANPUR	MULTAN	PB	3240484170655	GHULLAM NABI	BASTI SHAH BAKHSH P/O UMA	LCY	08627100022201	PLS				PKR				2,206.44		3-Jun-2008	
102480	0862	RAJANPUR	MULTAN	PB	3240316479211	ASHIQ HUSSAIN	THARI COLONI P/O RAJAN PUR	LCY	08627100024701	PLS				PKR				295.26		12-Aug-2008	
102481	0862	RAJANPUR	MULTAN	PB	4130387419486	SAHIRA ASAD	KAMELA ROAD NEAR MOHAMM	LCY	08627900004001	PLS				PKR				0.34		21-Feb-2008	
102482	0862	RAJANPUR	MULTAN	PB	3210219722601	AHMAD HASSAN	DIST.OFFICER FINANCE & BUD	LCY	08627900004101	PLS				PKR				203.08		6-Aug-2008	
102483	0862	RAJANPUR	MULTAN	PB	3310055880213	ASHIQ HUSAIN	SADDAR POLICE STATION RAJ	LCY	08627900004301	PLS				PKR				5.87		11-Sep-2008	
102484	0862	RAJANPUR	MULTAN	PB	3110460303525	MUHAMMAD ALI	HOUSE NO 24 STREET NO 12 M	LCY	08627900004801	PLS				PKR				117.08		17-Apr-2008	
102485	0862	RAJANPUR	MULTAN	PB	3240339882539	MUHAMMAD HADI	WARD NO. 1 MUHALLA GHIDH R	LCY	08627900005201	PLS				PKR				15,881.16		23-Jan-2008	
102486	0862	RAJANPUR	MULTAN	PB	3240394062203	ABDUL SATTAR	MOUZA NOOR PUR MACHI WAL	LCY	08627900005501	PLS				PKR				1,139.38		23-Sep-2008	
102487	0862	RAJANPUR	MULTAN	PB	3240377419594	SHARAM MAI	MST.SHARAM MAI MOUZA SHE	LCY	08627900005601	PLS				PKR				133.54		2-Jun-2008	
102488	0862	RAJANPUR	MULTAN	PB	3320116697291	QAISAR ABBAS GUJJAR	AS ABOVE AS ABOVE	LCY	08627900006101	PLS				PKR				33.38		11-Jan-2008	
102489	0862	RAJANPUR	MULTAN	PB	3240388642440	CHANNAN MAI	MOUZA DAGO PO KOTLA NASE	LCY	08627900006701	PLS				PKR				33.39		29-Mar-2008	
102490	0862	RAJANPUR	MULTAN	PB	3230284253305	YASIR MEHMMOD	WARD NO.3 MILLAN COLONY JA	LCY	08627900007001	PLS				PKR				61.80		2-Apr-2008	
102491	0862	RAJANPUR	MULTAN	PB	3240308400592	ANWAR MAI	SHEHAR NINDO P/O KOTLA NA	LCY	08627900007401	PLS				PKR				33.38		15-Feb-2008	
102492	0862	RAJANPUR	MULTAN	PB	3210208021839	MUHAMMAD AFZAL	CHAH JEWANI WAL JALBANI P/	LCY	08627900008101	PLS				PKR				33.65		6-Jun-2008	
102493	0862	RAJANPUR	MULTAN	PB	3240315828088	bakhtawar mai	MOUZA FETEH PUR P/O SAME	LCY	08627900008501	PLS				PKR				33.38		28-Jan-2008	
102494	0862	RAJANPUR	MULTAN	PB	3240380079167	RAJAB ALI	SADDAR BHATI RAJAN PUR TE	LCY	08627900009601	PLS				PKR				196.54		9-Apr-2008	
102495	0862	RAJANPUR	MULTAN	PB	3240351155248	KARMO MAI	FETEH PUR P/O SAME TEH.RA	LCY	08627900009901	PLS				PKR				8.36		18-Jun-2008	
102496	0862	RAJANPUR	MULTAN	PB	3240380665874	KALSOOM BIBI	FETEH PUR P/O RAJANPUR TE	LCY	08627900010001	PLS				PKR				8.36		14-May-2008	
102497	0862	RAJANPUR	MULTAN	PB	3240353877818	AASHO MAI	FATEH PUR P/O RAJANPUR TE	LCY	08627900010101	PLS				PKR				8.36		2-Apr-2008	
102498	0862	RAJANPUR	MULTAN	PB	3240424415289	FIDA HUSAIN	MOUZA KOTLA HASSAN SHAH	LCY	08627900011201	PLS				PKR				16.65		31-May-2008	
102499	0862	RAJANPUR	MULTAN	PB	3240361316953	ABDUL HAFIZ	HAMID ABAD P/O UMER KOAT T	LCY	08627900011301	PLS				PKR				36.75		12-Feb-2008	
102500	0862	RAJANPUR	MULTAN	PB	3240427668595	MUHAMMAD BUKHSH	CHAK DHORO MOUZA RAKH QA	LCY	08627900011401	PLS				PKR				33.38		31-May-2008	
102501	0862	RAJANPUR	MULTAN	PB	3240452201629	BASHIR AHMED	BASTI ALI MURAD KUN 1 P/O R	LCY	08627900011501	PLS				PKR				34.01		22-May-2008	
102502	0862	RAJANPUR	MULTAN	PB	3240320847545	MIRZA BILAL BAIG	HOUSE NO.392 MUHALA BELAY	LCY	08627900011601	PLS				PKR				117.55		27-May-2008	
102503	0862	RAJANPUR	MULTAN	PB	3240448709054	MAI TAGI	CHAK SALEEM ABAD P/O UMER	LCY	08627900012101	PLS				PKR				33.38		12-May-2008	
102504	0862	RAJANPUR	MULTAN	PB	3240497654769	MUHAMMAD SALEEM	KOTLA HASSAN SHAH P/O UME	LCY	08627900012401	PLS				PKR				116.85		31-May-2008	
102505	0862	RAJANPUR	MULTAN	PB	3240408119551	NIHAL AHMED	MOUZA QADIRA P/O MRGHAI T	LCY	08627900012501	PLS				PKR				116.85		31-May-2008	
102506	0862	RAJANPUR	MULTAN	PB	3240366280974	LANRO MAI	KOAT ZUBAIRI MOUZA JAHANP	LCY	08627900013401	PLS				PKR				25.02		5-May-2008	
102507	0862	RAJANPUR	MULTAN	PB	3240456151889	MEERA	DERA DILDAR P/O ROJHAN TEH	LCY	08627900016401	PLS				PKR				116.85		26-May-2008	
102508	0862	RAJANPUR	MULTAN	PB	3240354232744	RAKHUL MAI	MOUZA KOTLA HAZOORI P/O N	LCY	08627900016901	PLS				PKR				116.84		16-May-2008	
102509	0862	RAJANPUR	MULTAN	PB	3240305982526	AMNA BIBI	AQIL PUR P/O SAME TEH.RAJA	LCY	08627900017101	PLS				PKR				198.68		28-Mar-2008	
102510	0862	RAJANPUR	MULTAN	PB	3240337636441	KHALID BIN GHULAM QADIR	WARD NO.20 NEAR SHAH PETR	LCY	08627900018001	PLS				PKR				18,165.81		11-Apr-2008	
102511	0862	RAJANPUR	MULTAN	PB	3240316028591	TALIB HUSAIN	BASTI SHAIKHAN THERI COLON	LCY	08627900024201	PLS				PKR				93.54		5-Jun-2008	
102512	0862	RAJANPUR	MULTAN	PB	3240317808191	PERVEZ HAIDER	BASTI SHAIKHAN THERI COLON	LCY	08627900028001	PLS				PKR				473.00		5-Sep-2008	
102513	0862	RAJANPUR	MULTAN	PB	3220357675339	MUKHTIAR AHMED DROOLA	C/O DEPUTY DIRECTOR ANTI C	LCY	08627900032801	PLS				PKR				617.36		8-Jul-2008	
102514	0862	RAJANPUR	MULTAN	PB	3220264576875	SAFDAR ALI KHAN	CHAH JHANDEER WALA P.O SA	LCY	08627900032901	PLS				PKR				82.91		17-Jul-2008	
102515	0862	RAJANPUR	MULTAN	PB	3220225408989	KHUDA BUIX MALIK	C/O ANTI CRUPPTION POLICE R	LCY	08627900033001	PLS				PKR				132.81		17-Jul-2008	
102516	0862	RAJANPUR	MULTAN	PB	3240303016232	SHARAM MAI	FATEH PUR P/O RAJANPUR RA	LCY	08627900034301	PLS				PKR				116.78		12-Jun-2008	
102517	0862	RAJANPUR	MULTAN	PB	3240307862295	MANZOOR HUSSAIN	P.O. WANG DIST. RAJANPUR	LCY	08627900036201	PLS				PKR				1,037.11		9-Jul-2008	
102518	0862	RAJANPUR	MULTAN	PB	3240329727208	MADIHA FATIMA BHUTTA	WARD NO.8, HOUSE NO.100/4,	LCY	08627900048401	PLS				PKR				208.77		22-Sep-2008	
102519	0863	GRAIN MARKET	FAISALABAD	PB	0025322175221	MR SHAH MOHAMMAD ADVOCATE	GULBERG COLONY TOBA TEK S	LCY	08630002424601	PLS				PKR				53,466.40		12-May-2008	
102520	0863	GRAIN MARKET	FAISALABAD	PB	0025387045146	MR MOHAMMAD RAZZAQ	304/GB DISTT TOBA TEK SINGH	LCY	08630003591101	PLS				PKR				32,616.28		3-Jun-2008	
102521	0863	GRAIN MARKET	FAISALABAD	PB	3330320765029	MR FAQIR MOHAMMAD	400/JB DISTT TOBA TEK SINGH	LCY	08630003715501	PLS				PKR				2,587.22		21-Jun-2008	
102522	0863	GRAIN MARKET	FAISALABAD	PB	3330306517587	MR MOHD AKBAR S/O MOHD ISMAIL	166 IQBAL NAGAR TOBA TEK SI	LCY	08630004527701	PLS				PKR				2,234.14		22-Feb-2008	
102523	0863	GRAIN MARKET	FAISALABAD	PB	9990321959185	MR ABDUL QAYYUM	301/GB DISTT TOBA TEK SINGH	LCY	08630004863801	PLS				PKR				3,838.15		11-Sep-2008	
102524	0863	GRAIN MARKET	FAISALABAD	PB	3330314381307	MR NAZIR AHMED	335/GB DISTT TOBA TEK SINGH	LCY	08630004920901	PLS				PKR				71,043.62		17-May-2008	
102525	0863	GRAIN MARKET	FAISALABAD	PB	3330336872193	MR GHULAM MOHD S/O MOHD SHAFI	CHAK NO 295/JB TOBA TEK SIN	LCY	08630005455401	PLS				PKR				20,962.43		14-Apr-2008	
102526	0863	GRAIN MARKET	FAISALABAD	PB	3320337022853	MUHAMMAD BASHIR SO RAMZAN	SEOWAL ROAD KHACHI BASTI	LCY	08630005574401	PLS				PKR				8,750.87		26-Aug-2008	
102527	0863	GRAIN MARKET	FAISALABAD	PB	3330309647373	MR MOHD RAFIQ S/O SARDAR ALI	CHAK NO 301/GB TOBA TEK SIN	LCY	08630005625201	PLS				PKR				269.57		2-Aug-2008	
102528	0863	GRAIN MARKET	FAISALABAD	PB	0025355300802	MR MOHAMMAD SARWAR	349/GB DISTT TOBA TEK SINGH	LCY	08630006575701	PLS				PKR				24,997.95		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102529	0863	GRAIN MARKET	FAISALABAD	PB	3330321020249	MR AMANAT ALI	297/GB TOBA TEK SINGH	LCY	08630006801801	PLS				PKR				6,631.49		24-Sep-2008	
102530	0863	GRAIN MARKET	FAISALABAD	PB	0025336279493	GHAFOORAN BIBI W/O JAN MUHAMMAD	CHAK 349 GB TEH & DISTT TOB	LCY	08630006815601	PLS				PKR				1,116,639.64		17-May-2008	
102531	0863	GRAIN MARKET	FAISALABAD	PB	3320236798181	MR MOHD SIDDIQUE S/O MOHD SHAFI	CHAK NO 325 JB DISTT TOBA T	LCY	08630007068401	PLS				PKR				43,773.20		23-May-2008	
102532	0863	GRAIN MARKET	FAISALABAD	PB	3330359439615	MR MOHAMMAD RAMZAN S/O ALI M	CHAK NO 152/GB TEH TOBA TE	LCY	08630008314001	PLS				PKR				680.28		28-Jul-2008	
102533	0863	GRAIN MARKET	FAISALABAD	PB	0025386243209	MST RUKHSANA AYUB	101 SPRINDALE ST HUDDERS F	LCY	08630008479101	PLS				PKR				46,207.33		26-May-2008	
102534	0863	GRAIN MARKET	FAISALABAD	PB	3310062290367	MR ALLAH RAKHA S/O M IBRAHIM	MAHAR CHOWK MADINA TOWN	LCY	08630008809201	PLS				PKR				15,797.10		7-May-2008	
102535	0863	GRAIN MARKET	FAISALABAD	PB	3330321164611	TARIQ MEHMOOD S/O MUHAMMAD RASHID	CHAK NO 392-JB TOBA TEK SIN	LCY	08630009680201	PLS				PKR				4,454.41		21-Jul-2008	
102536	0863	GRAIN MARKET	FAISALABAD	PB	3330389661600	NASIRA PARVEEN D/O M.SARWAR	CHAK NO.330/JB SEOWAL TEH.	LCY	08630010424301	PLS				PKR				1,214.72		1-Aug-2008	
102537	0863	GRAIN MARKET	FAISALABAD	PB	3330321913453	HAFEEZ UR REHMAN S/O FAZAL KARIM	CHAK NO 399 J B AJDAM TEHSI	LCY	08630010742801	PLS				PKR				128.39		19-Feb-2008	
102538	0863	GRAIN MARKET	FAISALABAD	PB	3330321615463	SHAHID MEHMOOD S/O ABDUL RAHEEM	CHAK NO 397 J B TEHSIL AND D	LCY	08630011676601	PLS				PKR				219.67		27-Aug-2008	
102539	0863	GRAIN MARKET	FAISALABAD	PB	3330320263082	MISS NABILA SO GHULAM RASOOL	558/2 AIZ MANZAL MOHALLAH B	LCY	08630011969701	PLS				PKR				305.31		11-Aug-2008	
102540	0863	GRAIN MARKET	FAISALABAD	PB	3330396300701	MUHAMMAD IQBAL SO SHAH MUHAMMAD	CHAK NO 294 JB DISTT T.T.SIN	LCY	08630012046001	PLS				PKR				2,746.97		5-Sep-2008	
102541	0863	GRAIN MARKET	FAISALABAD	PB	3330320705679	MUHAMMAD AKRAM SO M. SHARIF	H-NO 21 MOHLLAH IQBAL NAGA	LCY	08630012062901	PLS				PKR				630.83		7-Feb-2008	
102542	0863	GRAIN MARKET	FAISALABAD	PB	0025338405670	MUHAMMAD LATIF SO ABDULLAH	CHAK NO 346 GB P/O SAME DIS	LCY	08630012458101	PLS				PKR				41,396.00		27-May-2008	
102543	0863	GRAIN MARKET	FAISALABAD	PB	3310401525926	NADIA NAHEED KOUSAR	CHAK NO 338 GB P/O KHAS TO	LCY	08630012736601	PLS				PKR				0.26		26-Jul-2008	
102544	0863	GRAIN MARKET	FAISALABAD	PB	3330396876727	MUHAMMAD SIDDIQUE SO MUHAMMAD BUX	CHAK NO 349 GB DISTT T T SIN	LCY	08630012839801	PLS				PKR				14,802.40		26-Jul-2008	
102545	0863	GRAIN MARKET	FAISALABAD	PB	3320358491745	ASHIQ ALI NADEEM SO ALLAH DITTA	CHAK NO 478 JB TEH SHORKO	LCY	08630012893101	PLS				PKR				108.72		14-Feb-2008	
102546	0863	GRAIN MARKET	FAISALABAD	PB	3330321215327	ABDUL HAMEED	CHAK NO 398 JB P/O 399 JB TE	LCY	08630012925701	PLS				PKR				166.90		28-May-2008	
102547	0863	GRAIN MARKET	FAISALABAD	PB	3330338165737	MUHAMMAD GHAFOOR TABASUM SO NAZIR	CHAK NO 351 GB DISTT T T SIN	LCY	08630012949001	PLS				PKR				2,634.22		22-Mar-2008	
102548	0863	GRAIN MARKET	FAISALABAD	PB	3330352932193	MUHAMMAD NAZIR SO RAHMAN	CHAK NO 348 GB PO CHAK NO	LCY	08630013052801	PLS				PKR				643.49		9-Sep-2008	
102549	0863	GRAIN MARKET	FAISALABAD	PB	3330320862487	SABIR ALI TAHIR SO BABOO KHAN	LAKKAR MANDI T T SINGH .	LCY	08630013084001	PLS				PKR				961.34		15-Sep-2008	
102550	0863	GRAIN MARKET	FAISALABAD	PB	3330321385735	MUHAMMAD TARIQ AMIN	S/O MUHAMMAD RAMZAN CHA	LCY	08630013394801	PLS				PKR				818.92		19-Jul-2008	
102551	0863	GRAIN MARKET	FAISALABAD	PB	3330322094023	MUHAMMAD ASLAM S/O SHAH MUHAMMAD	STREET NO.3 MOHALLAH ARFA	LCY	08630013535801	PLS				PKR				3,636.60		28-Jan-2008	
102552	0863	GRAIN MARKET	FAISALABAD	PB	3330321762985	NAZIR AHMAD S/O UMAR UD DIN	CHAK NO.324/JB PAIDA TEH.& D	LCY	08630013589801	PLS				PKR				46.32		11-Feb-2008	
102553	0863	GRAIN MARKET	FAISALABAD	PB	3330359223122	SUGHRA BEGUM	CHAK #. 338 / GB POST OFFICE	LCY	08630013646901	PLS				PKR				60,475.61		29-Apr-2008	
102554	0863	GRAIN MARKET	FAISALABAD	PB	3330321415365	ABDUL JABBAR UL HAQ	S/O MUKHTAR AHMAD CHAK NO	LCY	08630013812401	PLS				PKR				442.99		25-Aug-2008	
102555	0863	GRAIN MARKET	FAISALABAD	PB	3540285138279	QASIM ALI S/O SHAHDIT ALI	KOT PADHAIR PO SAYED WALA	LCY	08630013821101	PLS				PKR				762.33		30-May-2008	
102556	0863	GRAIN MARKET	FAISALABAD	PB	3320814305279	KHALID MEHMOOD S/O GHULAM RASOOL	CHAK NO 487 J B PO WARYAM	LCY	08630013915601	PLS				PKR				748.85		16-Jan-2008	
102557	0863	GRAIN MARKET	FAISALABAD	PB	3330313350577	NAZIR AHMED S/OMUHAMMAD RAMZAN	CHAK NO 351 G PO KHAS TEH &	LCY	08630013916401	PLS				PKR				179.02		13-May-2008	
102558	0863	GRAIN MARKET	FAISALABAD	PB	3330321146999	MUHAMMAD AFZAL S/O SHER MUHAMMAD	CHAK NO 397 J B TEHSIL AND D	LCY	08630013943601	PLS				PKR				434.33		17-Jun-2008	
102559	0863	GRAIN MARKET	FAISALABAD	PB	3330379895913	MOHD ASIF QASIM	HOUSE NO 62 STREET NO 2 MU	LCY	08630013950701	PLS				PKR				787.20		22-Sep-2008	
102560	0863	GRAIN MARKET	FAISALABAD	PB	3330320743197	HABIB AHMMAD S/O MOHD BUX	CHAK NO 294 JB EBBAN TEHSI	LCY	08630013958201	PLS				PKR				9,275.64		12-Apr-2008	
102561	0863	GRAIN MARKET	FAISALABAD	PB	3330381698689	HAQ NWAZ S/O MOHD RAMZAN	CHAK NO 395 JB TEHSIL AND D	LCY	08630013993301	PLS				PKR				291.03		10-Mar-2008	
102562	0863	GRAIN MARKET	FAISALABAD	PB	3330351032978	SAMIA ASHRAF D/O MOHD ASHRAF	CHAK NO 349 GB TEHSIL AND D	LCY	08630014071501	PLS				PKR				6,533.32		29-May-2008	
102563	0863	GRAIN MARKET	FAISALABAD	PB	3330382702911	NAZIER AHMMAD S/O MOHD ISMAIL	CHAK NO 323 JB PO KHAS TEH	LCY	08630014083701	PLS				PKR				3,758.26		27-Sep-2008	
102564	0863	GRAIN MARKET	FAISALABAD	PB	3330354449102	PARVEEN AKHTAR D/O FAZAL MUHAMMAD	CHAK NO 394 JB P/O KHAS TOB	LCY	08630014094001	PLS				PKR				291.01		31-May-2008	
102565	0863	GRAIN MARKET	FAISALABAD	PB	3330237752976	SYEDA SHAZRA SHAHEEN	ABBAS AKHTER ZAIDI H # 133/1	LCY	08630014141601	PLS				PKR				2,022.92		22-Jul-2008	
102566	0863	GRAIN MARKET	FAISALABAD	PB	3330355217881	TANVEER SHOUKAT	CHAK NO 152 GB P/O KHAS TO	LCY	08630014299601	PLS				PKR				1,214.24		28-Aug-2008	
102567	0863	GRAIN MARKET	FAISALABAD	PB	3330369851969	MUHAMMAD SADDIQUE	CHAK NO 149 GB P/O KHAS T.T	LCY	08630014329501	PLS				PKR				122.66		8-Apr-2008	
102568	0863	GRAIN MARKET	FAISALABAD	PB	3330318735357	QASIR IQBAL	HOUSE NO 558/2 NEAR TELEPH	LCY	08630014370901	PLS				PKR				4,771.79		8-May-2008	
102569	0863	GRAIN MARKET	FAISALABAD	PB	3330385275845	MUHAMMAD ARSHAD	CHAK NO 398 JB P/O KHAS TEH	LCY	08630014393401	PLS				PKR				259.91		5-Jun-2008	
102570	0863	GRAIN MARKET	FAISALABAD	PB	3330320865165	KHAN MUHAMMAD	CHAK NO 268 GB P/O RAJANA T	LCY	08630014412001	PLS				PKR				302.28		23-Jan-2008	
102571	0863	GRAIN MARKET	FAISALABAD	PB	3330398033389	NAVEED ALAM	CHAK NO 391 GB P/O KHAS TEH	LCY	08630014414601	PLS				PKR				471.07		23-Jan-2008	
102572	0863	GRAIN MARKET	FAISALABAD	PB	3330353883581	MANZOOR AHMAD	CHAK NO 396 JB P/O KHAS TEH	LCY	08630014416201	PLS				PKR				450.61		1-Sep-2008	
102573	0863	GRAIN MARKET	FAISALABAD	PB	3330303034257	MUHAMMAD AMJAD	CHAK NO 301 GB NAWAN PIND	LCY	08630014420901	PLS				PKR				3,439.58		14-May-2008	
102574	0863	GRAIN MARKET	FAISALABAD	PB	3330320865937	MUHAMMAD ASHRIF	CHAK NO 394 JB P/O KHAS TEH	LCY	08630014431201	PLS				PKR				480.17		23-Sep-2008	
102575	0863	GRAIN MARKET	FAISALABAD	PB	3330373441539	KHALID MEHMOOD S/O MAQBOOL HUSSAIN	CHAK NO 301/GB NEW VILLAGE	LCY	08630014465101	PLS				PKR				519.38		30-Jan-2008	
102576	0863	GRAIN MARKET	FAISALABAD	PB	3330378193918	SHAHINA NAZ	HOUSE NO/271/B MUHALLA ISL	LCY	08630014502101	PLS				PKR				1,282.98		26-Jul-2008	
102577	0863	GRAIN MARKET	FAISALABAD	PB	3330317326905	GHULAM HUSSAIN	CHAK NO 389 JB P/O KHAS TEH	LCY	08630014504801	PLS				PKR				1,801.19		31-May-2008	
102578	0863	GRAIN MARKET	FAISALABAD	PB	3330281108264	RAZIA SULTANA	CHAK NO 319 GB P/O KHAS TEH	LCY	08630014580901	PLS				PKR				422.11		21-May-2008	
102579	0863	GRAIN MARKET	FAISALABAD	PB	3310031833901	CH MUHAMMAD SHARIF	CHAK NO 58 JB P/O KHAS TEHS	LCY	08630014599801	PLS				PKR				382.05		14-Jun-2008	
102580	0863	GRAIN MARKET	FAISALABAD	PB	3330321522629	IKRAM MASHOOD	HOUSE NO 271/B MOHALLAH IS	LCY	08630014605301	PLS				PKR				0.04		5-Aug-2008	
102581	0863	GRAIN MARKET	FAISALABAD	PB	3330321599685	MUHAMMAD IHSAN SHAHEED	CHAK NO 345 GB P/O KHAS TEH	LCY	08630014606101	PLS				PKR				2,680.78		24-Jul-2008	
102582	0863	GRAIN MARKET	FAISALABAD	PB	3330321888433	GHULAM MUSTAFA	CHAK NO 319 JB P/O KHAS TEH	LCY	08630014617501	PLS				PKR				417.95		28-Apr-2008	
102583	0863	GRAIN MARKET	FAISALABAD	PB	3330362223151	MALIK MUHAMMAD NAZEER	HOUSE NO 10 GHALLI NO 4 AL	LCY	08630014642001	PLS				PKR				513.16		25-Sep-2008	
102584	0863	GRAIN MARKET	FAISALABAD	PB	3330321374093	NASEER AHMAD	CHAK NO 395 JB P/O KHAS TEH	LCY	08630014644701	PLS				PKR				322.71		11-Jun-2008	
102585	0863	GRAIN MARKET	FAISALABAD	PB	3330359838293	FAQIR MUHAMMAD	CHAK NO 298 GB P/O KHAS TEH	LCY	08630014693601	PLS				PKR				0.01		20-May-2008	
102586	0863	GRAIN MARKET	FAISALABAD	PB	3330319980383	FARYAD FARZAND	CHAK NO 519 GB P/O KHAS TEH	LCY	08630014710501	PLS				PKR				0.01		30-May-2008	
102587	0863	GRAIN MARKET	FAISALABAD	PB	3320201229805	ALI SHER S/O MUHAMMAD HUSSAIN	MOHALLAH BAGH WALA BLOCH	LCY	08630014711301	PLS				PKR				0.01		31-May-2008	
102588	0863	GRAIN MARKET	FAISALABAD	PB	3330385991303	MUMTAZ AHMAD	CHAK NO 379 JB P/O KHAS TEH	LCY	08630014729401	PLS				PKR				1,951.51		7-Aug-2008	
102589	0863	GRAIN MARKET	FAISALABAD	PB	3320314522207	ABDUL HAMEED	CHAK NO 482 JB P/O KHAS TEH	LCY	08630014743601	PLS				PKR				3,466.05		25-Aug-2008	
102590	0863	GRAIN MARKET	FAISALABAD	PB	3330398051961	MUHAMMAD ANWAR	CHAK NO 384 JB P/O 378 JB TE	LCY	08630014756601	PLS				PKR				3,230.23		12-Aug-2008	
102591	0863	GRAIN MARKET	FAISALABAD	PB	3330376098253	ZULIFQAR ALI	CHAK NO 301 GB P/O KHAS TEH	LCY	08630014802301	PLS				PKR				1,740.14		31-Jul-2008	
102592	0863	GRAIN MARKET	FAISALABAD	PB	3330346625325	MUHAMMAD AKRAM	CHAK NO 410 JB P/O KHAS TEH	LCY	08630014809001	PLS				PKR				1,656.51		2-Aug-2008	
102593	0863	GRAIN MARKET	FAISALABAD	PB	8265868405851	ASHFAQ MUHAMMAD RASHID	ASHFAQ MUHAMMAD C/O MUN	LCY	08630014813701	PLS				PKR				6,598.09		12-Aug-2008	
102594	0863	GRAIN MARKET	FAISALABAD	PB	3330328527673	MUHAMMAD AKRAM	CRFG-HRL-MATRACON JV AM K	LCY	08630014823201	PLS				PKR				413.59		27-Aug-2008	
102595	0863	GRAIN MARKET	FAISALABAD	PB	3330331528923	MUHAMMAD ANWAR	CHAK NO.348 GB DHERI P/O KH	LCY	08630014842501	PLS				PKR				122.94		28-Aug-2008	
102596	0863	GRAIN MARKET	FAISALABAD	PB	3330322503957	MUHAMMAD JAVID KHAN	CHAK NO 301-GB GURDAS PUR	LCY	08630014866901	PLS				PKR				210.55		13-Sep-2008	
102597	0863	GRAIN MARKET	FAISALABAD	PB	3330393470415	MUHAMMAD AKRAM	CHAK NO 346 GB P/O KHAS TEH	LCY	08630014868501	PLS				PKR				210.16		15-Sep-2008	
102598	0863	GRAIN MARKET	FAISALABAD	PB	3330320311005	MUHAMMAD ASAD IKHLAQ	CHAK NO 381 JB P/O KHAS TOB	LCY	08630014875601	PLS				PKR				208.33		24-Sep-2008	
102599	0863	GRAIN MARKET	FAISALABAD	PB	3330322080653	ANWAAR HUSSAIN	CHAK NO 389 JB P/O KHAS TOB	LCY	08630014881901	PLS				PKR				1,644.85		29-Sep-2008	
102600	0863	GRAIN MARKET	FAISALABAD	PB	3330322150651	ZAFAR ALI	CHAK NO 150 GB P/O KHAS TO	LCY	08630014883501	PLS				PKR				207.14		30-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102601	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	9140001235596	MISS ABDA FATIMA D/O	MUHAMMAD SIDDIQUE VILL & P	LCY	08640000711201	PLS				PKR				26,975.44		17-Jan-2008	
102602	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130141096935	KHALID HUSSAIN & MRS NASIM AKHTAR	MOHRA NAGIAL P/O ONAH TEH	LCY	08640001509201	PLS				PKR				23,903.16		23-Sep-2008	
102603	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130216925451	ZAFAR IQBAL S/O MOHD.SAJAWAL	MOHRA MUQADMA P.O KHAS T	LCY	08640001723901	PLS				PKR				4,364.16		7-Mar-2008	
102604	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130117757439	M ZUBAIR & M SIDDIQ	MOHRA KANYAL TEHSIL DADY	LCY	08640001875001	PLS				PKR				532.66		8-Apr-2008	
102605	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130117748907	MUHAMMAD BOSTAN S/O MUHAMMAD SHAR	MOHRA KANYAL P.O DADYAL T	LCY	08640001895001	PLS				PKR				2,412.99		19-Aug-2008	
102606	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130187286201	MUHAMMAD FAROOQ & DOLAT	MUHAMMAD FAROOQ S/O M R	LCY	08640001922501	PLS				PKR				16,827.93		28-Jun-2008	
102607	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130148880451	ARSHAD MEHMOOD	VILL CHAPRAN ONAH P/O KHA	LCY	08640001935501	PLS				PKR				249.00		23-Apr-2008	
102608	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130108849821	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS R/O MOH	LCY	08640001983601	PLS				PKR				122,175.16		4-Jan-2008	
102609	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	9140001337645	USMAN SIDDIQUE MAHMOOD	USMAN SIDDIQUE MAHMOOD R	LCY	08640001984401	PLS				PKR				331,195.56		9-Jan-2008	
102610	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130192697394	SHAFAT BEGUM& FARZAND BEGUM	MOHRA CHAPRAN P/O DADYAL	LCY	08640002134301	PLS				PKR				10,960.75		18-Jun-2008	
102611	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130133335980	MEHNAZ RESHAM	VILL MOHRA BANGYAL ONAH D	LCY	08640002180801	PLS				PKR				16,541.15		6-Jun-2008	
102612	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130117790167	M ZAHID MIR & ABDUL QAUYAM	P.O DADYAL MOHRA HERAN TE	LCY	08640002193801	PLS				PKR				14,104.93		9-Aug-2008	
102613	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310048753839	MR MOHAMMAD SHARIF	CHAK NO 72 JB FAISALABAD	LCY	08650000141901	PLS				PKR				7,293.45		7-Jan-2008	
102614	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310064420909	REHMAT ALI S/O ALLAH RASI	CHAK NO 77 JB FAISALABAD	LCY	08650005252201	PLS				PKR				5,591.99		8-Jul-2008	
102615	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310582332614	PARVEEN AKHTAR W.O M ASHRAF	CHAK NO 68 JB DISTT FAISALA	LCY	08650005423901	PLS				PKR				6,450.60		30-Jul-2008	
102616	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310049112881	ABDUL HAQ S/O DIN MUHAMMAD	CHAK NO 195 RB JANDANWALA	LCY	08650005434201	PLS				PKR				0.03		18-Mar-2008	
102617	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310004004451	ZULFIQAR ALI S/O ZILEDAR	CHAK NO 67 JB SADHAR FAISA	LCY	08650005739501	PLS				PKR				0.04		6-Sep-2008	
102618	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	2488200627423	MUHAMMAD EHSAN S/O ABDUL KARIM	68 JB LEELAN DISTT. FAISALAB	LCY	08650005817501	PLS				PKR				7,892.97		24-Apr-2008	
102619	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3320117091323	MUHAMMAD JAMIL S/O G QADIR	CHAK NO 67 JB SADHAR FAISA	LCY	08650005866401	PLS				PKR				814.62		18-Aug-2008	
102620	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310306446787	MUHAMMAD ARSHAD S/O INAYAT ALI	DATA DI NAGHARI NEAR MASJI	LCY	08650006057301	PLS				PKR				1,492.69		20-Aug-2008	
102621	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310306338285	MUHAMMAD ARSHAD S/O MOHD ASLAM	CHAK NO.67J.B. SADHAR NEAR	LCY	08650006063601	PLS				PKR				12,655.34		20-Aug-2008	
102622	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310078430169	SAFDAR ALI S/O MUHMMAD YAQOOB	CHAK NO.241/R.B.CHAINCHALV	LCY	08650006283101	PLS				PKR				9,393.74		14-Jun-2008	
102623	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310009739369	MUHAMMAD BOOTA ASIF S/O SARDAR M	CHAK NO.63/J.B. MAHTA P/O CH	LCY	08650006327901	PLS				PKR				611.39		5-Apr-2008	
102624	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310010570709	ADALAT KHAN S/O NIAMAT KHAN	HAJI NOOREWALA CHOWK CHA	LCY	08650006331501	PLS				PKR				6,915.69		3-Mar-2008	
102625	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310021788310	MST. ZOHRAN BIBI W/O M SHARIF	CHARAGAH NEAR SADHAR BY	LCY	08650006349601	PLS				PKR				5,155.68		5-Apr-2008	
102626	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310008646279	MUHAMMAD DIN	CHAK 81 JB TEHSIL & DISTT FA	LCY	08650006351601	PLS				PKR				3,509.53		3-Jul-2008	
102627	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310065905049	MUHAMMAD AKRAM KHAN	CHAK NO.241/R.B. CHAINCHALV	LCY	08650006381201	PLS				PKR				90.97		7-Jul-2008	
102628	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310081931414	MST. SHAMIM AKHTAR W/O A MAJEED	NEAR HOSPITAL CHAK NO.67/J	LCY	08650006395001	PLS				PKR				229.29		7-Jul-2008	
102629	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310009545039	MUSHTAQ AHMED S/O HASSAN ALI	CHAK NO.67/J.B. SADHAR P/O S	LCY	08650006403201	PLS				PKR				9,339.09		21-Jan-2008	
102630	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310034823979	GHULAM ALI S/O AHMED DIN	NEAR MASJID GULZAR-E-MADI	LCY	08650006424101	PLS				PKR				1,064.74		28-Apr-2008	
102631	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310077704753	MUHAMMAD BOOTA S/O GHULAM HUSSAIN	NEAR MASJID GULZAR-E-MADI	LCY	08650006435501	PLS				PKR				271.74		15-Sep-2008	
102632	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310059076939	RASHEED AHMED S/O NABI BAKHSH	CHAK-68/J.B. LEELAN P/O SAM	LCY	08650006451301	PLS				PKR				273.89		13-May-2008	
102633	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310083268521	MUHAMMAD NADEEM S/O GHULAM RASOOL	CHAK NO 76J/B JODAA DISTT F	LCY	08650006498201	PLS				PKR				0.01		8-Sep-2008	
102634	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310002915363	ABDUL SATTAR S/O BABO	CHAK NO 66 J/B DHANDRA P/O	LCY	08650006537901	PLS				PKR				16,778.70		13-Sep-2008	
102635	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310006500795	MUHAMMAD SADIQUE S/O MADARI KHAN	CHAK NO 67 J/B SADHAR DISTT	LCY	08650006589201	PLS				PKR				988.30		29-Apr-2008	
102636	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3320115602389	AMAN ULLAH KHAN S/O WALI MUHAMMAD	CHAK NO 227 J/B TEH CHINIOT	LCY	08650006597101	PLS				PKR				0.01		15-Jul-2008	
102637	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310019732897	MUHAMMAD WASEEM S/O GHULAM MUHAMM	HOUSE NO 3,GALI NO 6 PARTA	LCY	08650006602901	PLS				PKR				2,200.01		13-Aug-2008	
102638	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310054848525	MUHAMMAD AKMAL S/O M AKRAM	CHAK NO 67 J/B SADHAR FAISA	LCY	08650006691201	PLS				PKR				7,139.33		17-Mar-2008	
102639	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310006347661	ABDULLAH	CHAK NO 66/JB DHANDRA TEH	LCY	08650006742801	PLS				PKR				1,605.79		12-Sep-2008	
102640	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310009246339	NASIRAN BIBI	CHAK NO 69 JB CHABBA TEH@	LCY	08650006818801	PLS				PKR				3,907.55		13-Jun-2008	
102641	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310097185743	GHULAM SHABBIR	CHAK NO 67/JB SADHAR SADH	LCY	08650006907101	PLS				PKR				2,939.91		29-Sep-2008	
102642	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310040386433	NAEEM LATIF	P1203 STREET NO 2 SADAR BA	LCY	08650006931901	PLS				PKR				899.94		31-Jul-2008	
102643	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310004275857	MUNAWAR KHAN	CHAK 63 JB MEHTA DISTT. FAIS	LCY	08650006949001	PLS				PKR				1,325.84		28-Jul-2008	
102644	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310011730371	AZHAR MEHMOOD	P 128 NAZIRABAD CHAK 67/JB S	LCY	08650007015801	PLS				PKR				519.29		17-Jul-2008	
102645	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310010004953	ASHFAQ AHMED S/O MUHAMMAD AFZAL	CHAK 63 JB MEHTA TEHSIL & D	LCY	08657100003101	PLS				PKR				1,267.77		19-Aug-2008	
102646	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310009073815	MUHAMMAD BASHIR S/O MUHAMMAD SHAFI	HOUSE NO.109 CHAK 68 JB DIS	LCY	08657100003401	PLS				PKR				2,054.74		19-Sep-2008	
102647	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520260208892	ROOH AFZA BEGUM	H NO 8 BLOCK B MODEL TOWN	LCY	08660003795501	PLS				PKR				1,793.63		21-Jan-2008	
102648	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520225924439	MUHAMMAD ASHRAF	H NO 1427-A BAZAR HAKIMA 11	LCY	08660005073001	PLS				PKR				94.72		11-Jun-2008	
102649	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	1330204390411	MUHAMMAD AJMAL KHAN.	GEMBA HOUSE BLOCK NO 5 RO	LCY	08660005349501	PLS				PKR				3,967.93		23-Jul-2008	
102650	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520224853157	ALI ASAD ASKARI.	38- NEW SAMANABAD LAHORE	LCY	08660005366101	PLS				PKR				83,890.48		19-Sep-2008	
102651	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520109862261	KASHIF MAHBOOB RANA.	CB-9 STREET NO 1 ALLAMA IQB	LCY	08660005828201	PLS				PKR				68,185.70		21-May-2007	
102652	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520226427703	ABDUL HAMEED CH. MRS.NEELOFAR HAM	H.M HOUSE BANK SQUARE LAH	LCY	08660005839601	PLS				PKR				9,730.71		10-Jul-2007	
102653	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520246762619	MUHAMMAD FAYYAZ	HOUSE NO 66 ST NO 35 DHARA	LCY	08660006131401	PLS				PKR				2,814.61		12-Aug-2008	
102654	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520121541805	SARWER MASIH	NEAR KOTHI HAQNAWAZ NOW	LCY	08660006155801	PLS				PKR				225.31		3-Sep-2008	
102655	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520182006787	SADAR SHAH	MUSLIM PURA SUKHNEER KOT	LCY	08660006162901	PLS				PKR				410.40		28-Jun-2008	
102656	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3540115879459	IRFAN ALI	MAHMOOD COLONY NEAR IMA	LCY	08660006166101	PLS				PKR				31,598.39		29-Feb-2008	
102657	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520212310915	IRSHAD HUSSAIN	HOUSE NO 1727/A TEHSIL BAZ	LCY	08660006178301	PLS				PKR				0.01		28-Jun-2008	
102658	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520227974065	ASHFAQ ALI	H NO 25 ST NO 6 NEW SHAHLIM	LCY	08660006212901	PLS				PKR				7,185.34		18-Aug-2008	
102659	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520229693321	ZAFAR IQBAL SABIR	295-G 111 JOHAR TOWN LAHOR	LCY	08660006263401	PLS				PKR				5,070.30		6-Dec-2007	
102660	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520019190589	MUJAHID NADEEM SHERWANI	FLAT NO 689 A BLOCK Q MODE	LCY	08660006327201	PLS				PKR				18,032.31		28-Feb-2008	
102661	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520213364705	RIZWAN HABIB	50-A I LAWRENCE ROAD LAHOR	LCY	08660006368201	PLS				PKR				41,152.76		26-Feb-2008	
102662	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3720139277027	IJAZ HUSSAIN FARHAT	SANA SIRAL P O FIMKASAR TE	LCY	08660006615201	PLS				PKR				3,450.75		16-Jun-2008	
102663	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520256078696	NASREEN YAQOOB	21 COPER ROAD LAHORE. 6363	LCY	08660006681801	PLS				PKR				1,547.42		26-May-2008	
102664	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520113301344	GHAZALA HAIDER S JAFFAR HAIDER	HOUSE NO 99 T ST NO 8 D H A	LCY	08660006906701	PLS				PKR				20,501.12		28-Jul-2007	
102665	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520222066228	SAIMA ARSHAD	204 UMER BLOCK ALLAMA IQB	LCY	08660007081901	PLS				PKR				1,537.83		21-Feb-2007	
102666	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520229191553	FAISAL SALEEM	275-D FAISAL TOWN LAHORE	LCY	08660007095701	PLS				PKR				10,720.96		18-Jul-2008	
102667	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520128152283	MUMTAZ HUSSAIN	HOUSE NO 8 ST NO-8 MUSTAFA	LCY	08660007171001	PLS				PKR				1,762.80		18-Jun-2007	
102668	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520114842251	SHAHZAD FAZAL	HOUSE NO-27 ST NO-12-B BLO	LCY	08660007538501	PLS				PKR				0.01		3-Apr-2008	
102669	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520274671823	MUHAMMAD SALMAN KHAN	H N-F 58 C.G.E COLONY WAHD	LCY	08660007865901	PLS				PKR				4,272.12		18-Jul-2008	
102670	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520178016079	FASIH UR REHMAN	6-D PAKISTAN MINT COLONY B	LCY	08660007875401	PLS				PKR				7,770.98		10-Jun-2008	
102671	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520110853572	MUHAMMAD WAQAS	HOUSE NO 11 LANE-1 SECTOR	LCY	08660008073401	PLS				PKR				8,226.89		18-Jul-2008	
102672	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3110386157613	IRFAN NAZIR	HOUSE NO 37 C SATELLITE TO	LCY	08660008126901	PLS				PKR				52,730.48		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102673	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	1350305830595	MR ABID AZIZ	ROOM NO 309 FLOOR LAHORE	LCY	08660008211501	PLS				PKR				685.68		3-Apr-2008	
102674	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520184601029	SAJID SALEEM CH	AARAZI GHAR 6/3 ZAHOOR AFR	LCY	08660008248301	PLS				PKR				2,460.16		31-Dec-2007	
102675	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520255661579	ASHIQ MASIH	CCD 2 PAK PWD 11 EGERTON R	LCY	08660008308901	PLS				PKR				3,009.67		21-Jul-2008	
102676	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520272350901	MUHAMMAD NAEEM	HOUSE NO 11 STREET NO 41 S	LCY	08660008481201	PLS				PKR				617.59		3-Mar-2008	
102677	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520116438729	SHAHISD ALTAF SITARA JABEEN	H NO 7 ST NO 20 MUSLIM PARK	LCY	08660075018301	PLS				PKR				20,179.09		8-Nov-2007	
102678	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520270785085	M SHAHID IQBAL & MOEEN ALI & KHALID	HOUSE NO 464/A BAZAR HAKE	LCY	08667900002101	PLS				PKR				237.64		21-Jan-2008	
102679	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520264842544	SOBIA NADEEM	597- KASHMIR BLOCK ALLAMA	LCY	08667900012501	PLS				PKR				1,070.31		23-Nov-2007	
102680	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520257352699	MUHAMMAD UMER	TOWN SHIP LAHORE. PH.042-5	LCY	08667900014701	PLS				PKR				2,728.48		18-Jul-2008	
102681	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520112973509	ILYAS AHMED	HOUSE NO- 61-C 40 MAIN BAZA	LCY	08667900031601	PLS				PKR				2,505.49		13-Aug-2008	
102682	0867	SOHAWA BOLANI	GUJRAT	PB	3440294766739	MEHDI KHAN S/O MALAK	VILL SOHAWA DILOWANA P/O S	LCY	08670000783801	PLS				PKR				8,699.26		21-Aug-2008	
102683	0867	SOHAWA BOLANI	GUJRAT	PB	0344021632113	MOHAMMAD RAFIQ S/O	MOHAMMAD SHARIF VILL KAK	LCY	08670000786201	PLS				PKR				8,442.40		20-May-2008	
102684	0867	SOHAWA BOLANI	GUJRAT	PB	3440216422963	MUHAMMAD NAZIR	VILLAGE AND POST OFFICE SO	LCY	08670000846801	PLS				PKR				166.92		19-May-2008	
102685	0867	SOHAWA BOLANI	GUJRAT	PB	3440275625303	MR MUHAMMAD ARIF S/O MOHAMMAD KHA	VILL SOHAWA DILLOWANA PO	LCY	08670001852501	PLS				PKR				1,124.49		5-Aug-2008	
102686	0867	SOHAWA BOLANI	GUJRAT	PB	3440262455175	SULTAN AHMAD SAFDAR	SOHAWA DILLOANA M B DIN	LCY	08670002650901	PLS				PKR				735.26		22-Jul-2008	
102687	0867	SOHAWA BOLANI	GUJRAT	PB	3440213536993	UMAR HAYAT S/O	NADIR KHAN VILLAGE AND P/O	LCY	08670002726901	PLS				PKR				16,288.87		4-Apr-2008	
102688	0867	SOHAWA BOLANI	GUJRAT	PB	3440217045495	MOHAMAMD ALI S/O	KHUDA BAKHSH VLL TIBBE DAR	LCY	08670003126601	PLS				PKR				2,590.23		18-Aug-2008	
102689	0867	SOHAWA BOLANI	GUJRAT	PB	3440214517433	MR MUHAMMAD INAYAT S/O BAGA KHAN	VILL AND P/O SOHAWA BOLANI	LCY	08670003319301	PLS				PKR				9,161.36		3-Jun-2008	
102690	0867	SOHAWA BOLANI	GUJRAT	PB	0022754263668	MR NAZIR AHMED S/O	GHULAM HAIDR VILL AND P/O S	LCY	08670003378801	PLS				PKR				771.06		12-May-2008	
102691	0867	SOHAWA BOLANI	GUJRAT	PB	0026761003884	SCIENCE FUND	GOVT GIRLS SCHOOL JHULANA	LCY	08670004317101	PLS				PKR				91.64		2-Nov-2007	
102692	0867	SOHAWA BOLANI	GUJRAT	PB	3440241338103	MUHAMMAD IQBAL	VILL P/O CHIMMUN TEH/DISTT	LCY	08670004890401	PLS				PKR				275.12		21-Jan-2008	
102693	0867	SOHAWA BOLANI	GUJRAT	PB	3440216211408	SAKINA BIBI W/O MUHAMMAD DIN	VILL SOHAWA DILOANA P/O SO	LCY	08670005616401	PLS				PKR				258.88		5-May-2008	
102694	0867	SOHAWA BOLANI	GUJRAT	PB	3440216345621	FAROOQ AHMED ZIA S/O	RIAZ AHMED VILL SOHAWA BO	LCY	08670005737601	PLS				PKR				9,509.60		16-Apr-2008	
102695	0867	SOHAWA BOLANI	GUJRAT	PB	0022647048908	SYED SHABBIR SHAH S/O	SYED GHULAM HUSSAIN VILL P	LCY	08670006142101	PLS				PKR				138.36		27-Aug-2008	
102696	0867	SOHAWA BOLANI	GUJRAT	PB	0022790095508	ABID RIAZ S/O REHMAT KHAN	VILL P/O SOHAWA DILOWANA D	LCY	08670006359901	PLS				PKR				3,238.47		30-Aug-2008	
102697	0867	SOHAWA BOLANI	GUJRAT	PB	3440216657203	ALLAH DITTA S/O MUHAMMAD SALEHON	VILL SOHAWA DILOWANA P/O S	LCY	08670006431801	PLS				PKR				1,732.25		28-Mar-2008	
102698	0867	SOHAWA BOLANI	GUJRAT	PB	3840393850673	MUHAMMAD FAROOQ S/O GHULAM RASUL	CHAK 88 SHUMALI DISTT SARG	LCY	08670006449001	PLS				PKR				1,854.60		11-Aug-2008	
102699	0867	SOHAWA BOLANI	GUJRAT	PB	3440217209259	MUNAWAR IQBAL S/O MANAK ALI	VILL P/O SOHAWA BOLANI TEH	LCY	08670006621901	PLS				PKR				1,906.40		10-Sep-2008	
102700	0867	SOHAWA BOLANI	GUJRAT	PB	3440215380732	SARDAR BIBI W/O MUHAMMAD BOOTA	VILL JHULANA P/O JHULANA TE	LCY	08670006640101	PLS				PKR				460.66		7-May-2008	
102701	0867	SOHAWA BOLANI	GUJRAT	PB	0022790352831	NOOR MUHAMMAD S/O REHMAT KHAN	VILL P/O SOHAWA BOLANI TEH	LCY	08670006646001	PLS				PKR				129.01		21-May-2008	
102702	0867	SOHAWA BOLANI	GUJRAT	PB	3440216006925	MUHAMMAD SADDIQUE QURESHI	S/O MR EIDO VILL P/O SOHAWA	LCY	08670006660201	PLS				PKR				121.18		30-Jun-2008	
102703	0867	SOHAWA BOLANI	GUJRAT	PB	3440247609387	MOHAMAMD RAMZAN S/ REHMATULLAH	VPO SOHAWA JAMLANI TEH. &	LCY	08670006661001	PLS				PKR				170.68		12-Jun-2008	
102704	0867	SOHAWA BOLANI	GUJRAT	PB	3440230919799	NADAR KHAN S/O JALAL	VILL P/O CHAK38 SHARQI TEH	LCY	08670006678301	PLS				PKR				485.54		16-Jun-2008	
102705	0867	SOHAWA BOLANI	GUJRAT	PB	3440240687802	RABIA BIBI W/O GHULAM RASUL	SOHAWA BOLANI P/O SAME MA	LCY	08670006680301	PLS				PKR				291.19		28-Jun-2008	
102706	0867	SOHAWA BOLANI	GUJRAT	PB	3440215453410	MST REHMAT BIBI W/O	ALI MOHAMMAD CHAK NO- 11 F	LCY	08670006794901	PLS				PKR				342.07		17-Jun-2008	
102707	0867	SOHAWA BOLANI	GUJRAT	PB	3440240795713	FAZAL KAREEM S/O	SHARF ALI VPO SOHAWA BOLA	LCY	08670006872901	PLS				PKR				291.46		16-Jun-2008	
102708	0867	SOHAWA BOLANI	GUJRAT	PB	3440240827852	SARDAR BEGUM W/O SARAJ	VILL SOHAWA DILLOANA PO SO	LCY	08670006875301	PLS				PKR				622.98		10-Jun-2008	
102709	0867	SOHAWA BOLANI	GUJRAT	PB	3440218253566	SHAHIDA NOOREEN D/O	VPO SOHAWA BOLANI TEH/DIS	LCY	08670006965501	PLS				PKR				2,806.89		31-Jul-2008	
102710	0867	SOHAWA BOLANI	GUJRAT	PB	3440215547220	MRS KALSOOM BIBI	W/O MUHAMMAD ANAR VILL. S	LCY	08670007046101	PLS				PKR				518.36		12-Jun-2008	
102711	0867	SOHAWA BOLANI	GUJRAT	PB	3440216048818	KANIZ BIBI W/O	MOHAMMAD HUSSAIN VPO- CH	LCY	08670007140201	PLS				PKR				341.45		28-May-2008	
102712	0867	SOHAWA BOLANI	GUJRAT	PB	3440239042478	KHIZRAT BIBI W/O RAFIQ AHMED	VILL SOHAWA DILLOANA TEH M	LCY	08670007206401	PLS				PKR				2,713.20		31-Jul-2008	
102713	0867	SOHAWA BOLANI	GUJRAT	PB	3440387424793	YAQOOB ALI SHAH S/O GHULAM HUSSAN	VILL MADHRAY P/O RATOWAL	LCY	08670007314001	PLS				PKR				1,223.14		8-Jan-2008	
102714	0867	SOHAWA BOLANI	GUJRAT	PB	3440220819195	AZIZ AHMED S/O ALLAH DITTA	CHAK NO 37 P/O AHDI TEH DIS	LCY	08670007373501	PLS				PKR				256.12		28-Jan-2008	
102715	0867	SOHAWA BOLANI	GUJRAT	PB	3440273469193	MR ALLAH RAKHA S/O	MUHAMMAD RAMZAN CHAK 37	LCY	08670007376401	PLS				PKR				204.88		28-Jan-2008	
102716	0867	SOHAWA BOLANI	GUJRAT	PB	3440215525812	FATIMA BIBI W/O RAMZAN BUTT	SAT SIRA SOHAWA BOLANI TEH	LCY	08670007392801	PLS				PKR				849.78		31-Jul-2008	
102717	0867	SOHAWA BOLANI	GUJRAT	PB	3440215803618	MANZOOR BEGUM W/O MANZOOR AHMED	VILL P/O SOHAWA BOLANI TEH	LCY	08670007420001	PLS				PKR				290.28		21-May-2008	
102718	0867	SOHAWA BOLANI	GUJRAT	PB	3440215915541	SAJID IQBAL S/O MOHABAT ALI	VPO JHOLANA DISTT M B DIN	LCY	08670007460201	PLS				PKR				331.66		14-Feb-2008	
102719	0867	SOHAWA BOLANI	GUJRAT	PB	3440259400580	GHULAM SAKINA W/O AHMAD DIN	VPO CHAK NO.38 TEH & DISTT	LCY	08670007477501	PLS				PKR				295.94		28-May-2008	
102720	0867	SOHAWA BOLANI	GUJRAT	PB	3440215453160	SUGHRAN BIBI W O GHULAM ALI	VILL TIBBI DARYANI P O JHOLA	LCY	08670007731601	PLS				PKR				559.05		2-May-2008	
102721	0867	SOHAWA BOLANI	GUJRAT	PB	3440216620527	SAQIB HAYAT	VILL SOHAWA DILOWANA P/O S	LCY	08670007760401	PLS				PKR				0.01		31-Jul-2008	
102722	0867	SOHAWA BOLANI	GUJRAT	PB	3440244970759	JUNAID ASHRAF S/O MOHD ASHRAF	VILL TIBBI DARYANI P/O JHOLA	LCY	08670007818001	PLS				PKR				7,948.97		30-Jan-2008	
102723	0867	SOHAWA BOLANI	GUJRAT	PB	3440125153003	MR SIKANDAR HAYAT S/O	VILL DERA BHAGOWANA BOSA	LCY	08670007890801	PLS				PKR				883.60		13-Jun-2008	
102724	0867	SOHAWA BOLANI	GUJRAT	PB	3440215351664	FATIMA BIBI W/O NOOR MUHAMMAD	VPO SOHAWA BOLANI TEH/DIS	LCY	08670008000501	PLS				PKR				170.70		10-Jun-2008	
102725	0867	SOHAWA BOLANI	GUJRAT	PB	3440236059535	SIKANDER HAYAT	S/OMOHDKHAN VPOBHAKHISH	LCY	08670008114001	PLS				PKR				1,442.37		22-May-2008	
102726	0867	SOHAWA BOLANI	GUJRAT	PB	3440216562001	ALI MUHAMMAD S/O MUHAMMAD DIN	SOHAWA DILOANA P/O SOHAW	LCY	08670008128901	PLS				PKR				15,366.73		6-Mar-2008	
102727	0867	SOHAWA BOLANI	GUJRAT	PB	3440215455184	FATIMA BIBI W/O KHUSHI MUHAMMAD	VILL SOHAWA DILOWANA P/O S	LCY	08670008131701	PLS				PKR				296.50		6-May-2008	
102728	0867	SOHAWA BOLANI	GUJRAT	PB	3440290038157	TARIQ MEHMOOD S/O WALI MUHAMMAD	VILL SOHAWA BOLANI P/O SOH	LCY	08670008158501	PLS				PKR				0.03		2-Jun-2008	
102729	0867	SOHAWA BOLANI	GUJRAT	PB	3420104897274	RIFAT IFTIKHAR W/D IFTIKHAR AHMAD	VPO SOHAWA BOLANI SOHAWA	LCY	08670008296801	PLS				PKR				426.84		10-May-2008	
102730	0867	SOHAWA BOLANI	GUJRAT	PB	3440285924752	MST FARHAT BIBIB W/O	ADEEL AKHTAR VPO- JHULANA	LCY	08670008369301	PLS				PKR				341.45		6-May-2008	
102731	0867	SOHAWA BOLANI	GUJRAT	PB	3440272911899	KHALID MEHMOOD S/O	MOHAMMAD ALI DERA CHATTA	LCY	08670008373101	PLS				PKR				341.45		28-Jan-2008	
102732	0867	SOHAWA BOLANI	GUJRAT	PB	3440299492992	AISHA BIBI W/O LAL KHAN	SOHAWA DILOANA P/O SOHAW	LCY	08670008387801	PLS				PKR				341.45		6-Jun-2008	
102733	0867	SOHAWA BOLANI	GUJRAT	PB	3440216056677	KHADIM HUSSAIN S/O	MOHAMMAD RIAZ VPO CHAK N	LCY	08670008393001	PLS				PKR				344.26		29-May-2008	
102734	0867	SOHAWA BOLANI	GUJRAT	PB	3440215989217	PEERAN DITTA	HAKIM ALI CHAK NO 38 GHARB	LCY	08670008395701	PLS				PKR				343.39		28-May-2008	
102735	0867	SOHAWA BOLANI	GUJRAT	PB	3440213674318	KANIZ FATIMA W /O	MOHAMMAD SADIQ CHAK NO 3	LCY	08670008396501	PLS				PKR				342.00		30-May-2008	
102736	0867	SOHAWA BOLANI	GUJRAT	PB	3440215629620	AZRA BIBI W/O	MOHAMMAD HAYAT NEAR RAIL	LCY	08670008409801	PLS				PKR				341.27		19-May-2008	
102737	0867	SOHAWA BOLANI	GUJRAT	PB	3440271881671	RIASAT ALI S/O	GHULAM RASUL NEAR PHATIK	LCY	08670008411801	PLS				PKR				341.45		19-May-2008	
102738	0867	SOHAWA BOLANI	GUJRAT	PB	3440263678484	MST. BIBI W O GHULAM DADIR	VILL P/O CHAK NO. 38 TEH & DI	LCY	08670008415001	PLS				PKR				261.08		28-May-2008	
102739	0867	SOHAWA BOLANI	GUJRAT	PB	3440246653115	MUHAMMAD ASHRAF S/O	MUHAMMAD HUSSAIN VPO- CH	LCY	08670008420501	PLS				PKR				341.45		29-May-2008	
102740	0867	SOHAWA BOLANI	GUJRAT	PB	3440234605603	MUHAMMAD NAZIR S/O	VOP MOHALLAH COLONY CHAK	LCY	08670008422101	PLS				PKR				341.45		29-May-2008	
102741	0867	SOHAWA BOLANI	GUJRAT	PB	3440275375034	AMINA BIBI W O BASHIR AHMED	VILL P O CHAK NO 3 TEH DISTT	LCY	08670008423901	PLS				PKR				341.45		28-May-2008	
102742	0867	SOHAWA BOLANI	GUJRAT	PB	3120516203413	RIASAT ALI S/O	CHAK NO.104 D N B POST OFFI	LCY	08670008429901	PLS				PKR				341.45		31-May-2008	
102743	0867	SOHAWA BOLANI	GUJRAT	PB	3440327526292	JALAL BIBI W/O	KHUSHI MUHAMMED VILL- SOH	LCY	08670008442201	PLS				PKR				341.45		6-Jun-2008	
102744	0867	SOHAWA BOLANI	GUJRAT	PB	3440249585162	BASHIRAN BIBI W/O BASHIR AHMAD	VPO SOHAWA JAMLANI TEH. M	LCY	08670008474501	PLS				PKR				9,079.16		11-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102745	0867	SOHAWA BOLANI	GUJRAT	PB	3440216965347	GHULAM RASOOL S/O IMAM DIN	VPO SOHAWA BOLANOI TEH. M	LCY	08670008490301	PLS				PKR				7,211.20		26-Jul-2008	
102746	0867	SOHAWA BOLANI	GUJRAT	PB	3440216238376	RASOOLAN BIBI W/O KHUSHI MOHAMMAD	VPO SOHAWA BOLANI TEH. MA	LCY	08670008504401	PLS				PKR				170.70		21-May-2008	
102747	0867	SOHAWA BOLANI	GUJRAT	PB	3440298878870	SHAMIM AKHTAR W/O MOHAMMAD ARSHAD	VPO SOHAWA BOLANI TEH. MA	LCY	08670008507901	PLS				PKR				505.10		15-May-2008	
102748	0867	SOHAWA BOLANI	GUJRAT	PB	3440215765861	SAEE MOHAMMAD	VPO JHOLANA TEH. MANDI BAH	LCY	08670008522901	PLS				PKR				412.27		13-Sep-2008	
102749	0867	SOHAWA BOLANI	GUJRAT	PB	3440241618017	MUHAMMAD ASLAM S/O	JAN MUHAMMAD MOHALLAHA	LCY	08670008529601	PLS				PKR				170.70		31-May-2008	
102750	0867	SOHAWA BOLANI	GUJRAT	PB	3440254445069	JUMMA KHAN S/O CHOTHOU KHAN	VILL & P/O JHOLANA TEH & DIS	LCY	08670008540301	PLS				PKR				170.70		6-May-2008	
102751	0867	SOHAWA BOLANI	GUJRAT	PB	3440222585295	SHAMSHAD HUSSAIN S/O	ASHIQ HUSSAIN VILL & P.O JH	LCY	08670008541101	PLS				PKR				341.45		5-May-2008	
102752	0867	SOHAWA BOLANI	GUJRAT	PB	3440262145132	KANEEZ BIBI	VPO SOHAWA BOLANI TEH. & D	LCY	08670008548901	PLS				PKR				170.70		24-May-2008	
102753	0867	SOHAWA BOLANI	GUJRAT	PB	3440213299368	SAFINA NOREEN W/O	MUHAMMAD YOUNIS VPO SOH	LCY	08670008555501	PLS				PKR				170.70		10-Jun-2008	
102754	0867	SOHAWA BOLANI	GUJRAT	PB	3440261193050	BASHIRIAN BIBI W/O	GHULAM QUDAR VPO SOHAWA	LCY	08670008653001	PLS				PKR				171.53		2-Jun-2008	
102755	0867	SOHAWA BOLANI	GUJRAT	PB	3440291570759	BASHIR HUSSAIN SHAH S/O	AKBAR SHAH V/P/O AAKI TEH/D	LCY	08670008662801	PLS				PKR				54.89		10-Mar-2008	
102756	0867	SOHAWA BOLANI	GUJRAT	PB	3440281523454	NAZIRIAN BIBI W/O	MUHAMMAD YAR VPO JHULAN	LCY	08670008664401	PLS				PKR				290.25		22-Jan-2008	
102757	0867	SOHAWA BOLANI	GUJRAT	PB	3440261287677	MUSHTAQ AHMAD S/O ATTA MUHAMMAD	VILL & P/O SOHAWA BOLANI DA	LCY	08670008672301	PLS				PKR				138.81		8-Mar-2008	
102758	0867	SOHAWA BOLANI	GUJRAT	PB	3440212253278	ZAHIDA PARVEEN W/O WALAYAT KHAN	MOHALLAHA MUHAMMAD ABAD	LCY	08670008682901	PLS				PKR				341.45		17-Mar-2008	
102759	0867	SOHAWA BOLANI	GUJRAT	PB	3440297001799	JAVAID ANJUM S/O HAQ NAWAZ	CHAK NO II P/O SOHAWA BOLA	LCY	08670008688801	PLS				PKR				542.36		7-Mar-2008	
102760	0867	SOHAWA BOLANI	GUJRAT	PB	3440256565839	MUHAMMAD SALEH S/O	MUHAMMAD KHAN VILLAGE TIB	LCY	08670008704901	PLS				PKR				1,333.07		18-Aug-2008	
102761	0867	SOHAWA BOLANI	GUJRAT	PB	3440319489837	SIKANDER HAYAT	VPO DHOLA TEH PHALIA DISTT	LCY	08670008727401	PLS				PKR				1,232.12		9-Aug-2008	
102762	0867	SOHAWA BOLANI	GUJRAT	PB	3440216811513	SYED MUZAFFAR HUSSAIN ZAIDI	KHURSHEED MEMORIAL HOMO	LCY	08670010019401	PLS				PKR				2,023.60		24-Mar-2008	
102763	0867	SOHAWA BOLANI	GUJRAT	PB	3440234650272	SASOOLAN BIBI	CHAK NO 11 P/O SOHAWA BOL	LCY	08671100001101	PLS				PKR				341.45		26-May-2008	
102764	0867	SOHAWA BOLANI	GUJRAT	PB	3440215230018	RASOOLAN BIBI W/O DOST MUHAMMAD	MOHALLAH MUHAMMAD ABAD	LCY	08671100001301	PLS				PKR				341.30		10-Mar-2008	
102765	0867	SOHAWA BOLANI	GUJRAT	PB	3440238899905	SULTAN MUHAMOOD	VILLAGE TIBBI DARYANI P/O JH	LCY	08671100001601	PLS				PKR				341.45		3-May-2008	
102766	0867	SOHAWA BOLANI	GUJRAT	PB	3440216066962	KANEEZ FATIMA	TIBBI DARYANI POST OFFICE J	LCY	08671100001801	PLS				PKR				0.33		6-May-2008	
102767	0867	SOHAWA BOLANI	GUJRAT	PB	3440207586059	GHULAM SHABBIR	VILLAGE TIBBIDARYANI P/O JH	LCY	08671100002201	PLS				PKR				14,607.86		23-Feb-2008	
102768	0867	SOHAWA BOLANI	GUJRAT	PB	3440205268179	NASSAR IQBAL	VILL P/O RATTOWAL TEH/ DIST	LCY	08671100013701	PLS				PKR				271.89		14-Jul-2008	
102769	0867	SOHAWA BOLANI	GUJRAT	PB	3610365274963	MUHAMMAD RAB NAWAZ	VILL P/O 80/10 R PEROWAL TEH	LCY	08671100014101	PLS				PKR				5,884.92		29-Jan-2008	
102770	0867	SOHAWA BOLANI	GUJRAT	PB	3840346055017	MUHMMAD SALEEM	VILLAGE LAKNAYWALA DISTT &	LCY	08671100016201	PLS				PKR				603.92		6-Jun-2008	
102771	0867	SOHAWA BOLANI	GUJRAT	PB	3440215814897	SAEE MUHAMMAD	VILL P/O TIBBI DARYANI TEH/ D	LCY	08671100017601	PLS				PKR				2,866.38		17-Apr-2008	
102772	0867	SOHAWA BOLANI	GUJRAT	PB	3440254409884	NAZIRAN BIBI	VILL AND P O SOHAVA BOLANI	LCY	08671100018101	PLS				PKR				1,500.26		29-Aug-2008	
102773	0867	SOHAWA BOLANI	GUJRAT	PB	3440215592248	SAID BIBI	PO SOHAWA DILOWANA TEH M	LCY	08671100022101	PLS				PKR				296.08		15-Sep-2008	
102774	0867	SOHAWA BOLANI	GUJRAT	PB	3440216705707	ALI ASGHAR	VILL AND P.O JHULANA TEH AN	LCY	08671100034601	PLS				PKR				4,958.31		7-Jun-2008	
102775	0867	SOHAWA BOLANI	GUJRAT	PB	3440215354452	BASHIR BEGUM	GONDAL TOWN PHALIA ROAD (	LCY	08671100036201	PLS				PKR				421.63		5-Aug-2008	
102776	0867	SOHAWA BOLANI	GUJRAT	PB	3520015330833	MUHAMMAD ASLAM	HOUSE NO 1254 STREET NO 94	LCY	08671100041501	PLS				PKR				822.24		15-May-2008	
102777	0867	SOHAWA BOLANI	GUJRAT	PB	3440217161651	MANZOOR AHMED	TIBBI DARYANI PO JHULANA DI	LCY	08671100045001	PLS				PKR				29.19		3-May-2008	
102778	0867	SOHAWA BOLANI	GUJRAT	PB	3440220592636	MUHAMMAD SIDDIQUE	VILL SOHAVA JAMLANI POST O	LCY	08671100045901	PLS				PKR				116.85		31-May-2008	
102779	0867	SOHAWA BOLANI	GUJRAT	PB	3440217161927	ALLAH DITTA	VILLAGE AND POST OFFICE CH	LCY	08671100048801	PLS				PKR				283.81		14-Feb-2008	
102780	0867	SOHAWA BOLANI	GUJRAT	PB	3440216650559	NAZIR MAHMED	VILLAGE CHAH BHALWAN CHA	LCY	08671100049001	PLS				PKR				21,489.52		3-Sep-2008	
102781	0867	SOHAWA BOLANI	GUJRAT	PB	3440246728985	TOUQEER HUSSAIN	VILLAGE CHAK NO 11 POST OF	LCY	08671100049401	PLS				PKR				283.81		4-Mar-2008	
102782	0867	SOHAWA BOLANI	GUJRAT	PB	3440369108047	MUHAMMAD RIAZ BAJWA	KALAN CHAK NO 38 POST OFFI	LCY	08671100049501	PLS				PKR				13.32		22-Feb-2008	
102783	0867	SOHAWA BOLANI	GUJRAT	PB	3840394585753	RANA MUHAMMAD IJAZ	CHAK NO 56 PO DHERAMA TEH	LCY	08671100049701	PLS				PKR				1,669.53		11-Feb-2008	
102784	0867	SOHAWA BOLANI	GUJRAT	PB	3820101414335	AMAN ULLAH	OLD SESSION HOUSE WAPDA (	LCY	08671100049801	PLS				PKR				45.58		27-Aug-2008	
102785	0867	SOHAWA BOLANI	GUJRAT	PB	3440271047591	MUHAMMAD ASLAM	VILL TIBBI DARYANI PO JHULAN	LCY	08671100049901	PLS				PKR				116.85		23-Feb-2008	
102786	0867	SOHAWA BOLANI	GUJRAT	PB	3440288658827	MUHAAMD QADIR	PO JHULANA TEH DISTT MAND	LCY	08671100050001	PLS				PKR				1,669.53		13-Feb-2008	
102787	0867	SOHAWA BOLANI	GUJRAT	PB	3440302979763	KHURRUM SHAHZAD	MAIN BAZAR GHNIA ROAD PHA	LCY	08671100050301	PLS				PKR				450.73		22-Feb-2008	
102788	0867	SOHAWA BOLANI	GUJRAT	PB	3440202719663	MUHAMMAD KHAN	PHALIA ROAD MOH ISLAM NAG	LCY	08671100050801	PLS				PKR				119.45		5-Jul-2008	
102789	0867	SOHAWA BOLANI	GUJRAT	PB	3440217234149	NAZAR ABBAS	DERA MASTER ASGHAR VILLAG	LCY	08671100051101	PLS				PKR				459.38		10-Sep-2008	
102790	0867	SOHAWA BOLANI	GUJRAT	PB	3440207459685	KHALID MEHMOOD	PO CHAK NO 03 TEH MANDIBAH	LCY	08671100051401	PLS				PKR				39.55		15-Jul-2008	
102791	0867	SOHAWA BOLANI	GUJRAT	PB	3440284759476	RAZIA BEGUM W/O MUHAMMAD ASHRAF	VILLAGE SOHAWA BOLANI POS	LCY	08671100052601	PLS				PKR				283.81		8-Mar-2008	
102792	0867	SOHAWA BOLANI	GUJRAT	PB	3440216901851	HAKIM DIN	DAIRY VILLAGE AND POST OFF	LCY	08671100052701	PLS				PKR				1,619.34		30-May-2008	
102793	0867	SOHAWA BOLANI	GUJRAT	PB	3440217174011	MUHAMMAD MAJID	HOUSE NO -B-11-428 MOHALLA	LCY	08671100053001	PLS				PKR				1,669.39		5-Mar-2008	
102794	0867	SOHAWA BOLANI	GUJRAT	PB	3440276994248	IRSHAD BIBI W/O SAIAN	MOHALLAH ISLAM NAGAR CHA	LCY	08671100053101	PLS				PKR				166.93		5-Mar-2008	
102795	0867	SOHAWA BOLANI	GUJRAT	PB	3440347712247	MUHAMMAD NAWAZ	PO BEIKHO MOOR TEH PHALIA	LCY	08671100053401	PLS				PKR				89.61		14-Jul-2008	
102796	0867	SOHAWA BOLANI	GUJRAT	PB	3440216877833	BASHIR AHMED	MOHALLAH SHAFQATABAD JAL	LCY	08671100053801	PLS				PKR				2,295.91		3-Sep-2008	
102797	0867	SOHAWA BOLANI	GUJRAT	PB	3440225855557	MUHAMMAD ARSHAD	PO BEIKHI TEH MANDIBAHUDIN	LCY	08671100055701	PLS				PKR				5,341.89		13-Aug-2008	
102798	0867	SOHAWA BOLANI	GUJRAT	PB	3440248641913	JAVED IQBAL	VILLAGE AND POST OFFICE JH	LCY	08671100056401	PLS				PKR				3,045.77		15-Aug-2008	
102799	0867	SOHAWA BOLANI	GUJRAT	PB	3440229692097	SAEE MUHAMMAD	VILLAGE CHAK NO 11 POST OF	LCY	08671100056501	PLS				PKR				116.84		22-Apr-2008	
102800	0867	SOHAWA BOLANI	GUJRAT	PB	3440240995309	GHULAM RASOOL	DERA PUNGOTHA PO CHIMMO	LCY	08671100058501	PLS				PKR				196.96		22-May-2008	
102801	0867	SOHAWA BOLANI	GUJRAT	PB	3440240553206	AISHA BIBI W/O GULAM HAIDAR	VILL SOHAWA DILLOANA PO SO	LCY	08671100058701	PLS				PKR				116.85		6-Jun-2008	
102802	0867	SOHAWA BOLANI	GUJRAT	PB	3440255817919	MUSHTAQ AHAMMAD S/O MUHAMMAD HAYAT	VILLAGE AND POST OFFICE SO	LCY	08671100060601	PLS				PKR				2,134.63		20-Sep-2008	
102803	0867	SOHAWA BOLANI	GUJRAT	PB	3440215748890	GHULAM FEEDA W/O MUHAMMAD ARSHID	VILLAGE SOHAWA BOLANI POS	LCY	08671100061501	PLS				PKR				116.75		10-Jun-2008	
102804	0867	SOHAWA BOLANI	GUJRAT	PB	3440216368985	IJAZ AHMED S/O MOHAMMAD ROSHAN	VILLAGE TIBBI DARYANI POST	LCY	08671100061801	PLS				PKR				116.75		11-Jun-2008	
102805	0867	SOHAWA BOLANI	GUJRAT	PB	3430117300191	MALIK AHSAN AND ZAKA ULLAH AWAN	MOHALLAH GARHI AWAN NEAR	LCY	08671100062001	PLS				PKR				34,053.39		9-Aug-2008	
102806	0867	SOHAWA BOLANI	GUJRAT	PB	3440216151253	MUNIR AHMED	VILL SOHAWA DILOANA PO SO	LCY	08671100062401	PLS				PKR				116.65		20-Jun-2008	
102807	0867	SOHAWA BOLANI	GUJRAT	PB	3440272015156	ZOHRA BATOOL	CHAK 39 POST OFFICE CHAK 4	LCY	08671100064901	PLS				PKR				772.81		10-Sep-2008	
102808	0867	SOHAWA BOLANI	GUJRAT	PB	3440216399541	ZULFIQAR ALI S/O ALLAH BAKSH	VILLAGE BOLANI POST OFFICE	LCY	08671100070101	PLS				PKR				207.35		29-Sep-2008	
102809	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3520287259007	MUHAMMAD HANIF S/O HASSAN MUHAMMA	H # 577 BXIII GHALI PINTO WAL	LCY	08680000035401	PLS				PKR				14,334.13		31-Jul-2007	
102810	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730185110169	MUHAMMAD RIAZ	S/O FAZAL AHMED VILLAGE JA	LCY	08680000705401	PLS				PKR				9,780.28		23-Oct-2007	
102811	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730153663216	RIAZ BEGUM W/O FAZAL KARIM	JADA JHELUM	LCY	08680001247901	PLS				PKR				1,254.68		21-Nov-2007	
102812	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730163672191	ASHIQ HUSSAIN S/O FAZAL ELAHI	NAI ABADI P/O JADA JHELUM	LCY	08680001423501	PLS				PKR				0.01		7-Jun-2008	
102813	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140002997322	MST AMINA BI D/O MUHAMMAD DIN	VILL JADA P/O JADA JHELUM	LCY	08680001843401	PLS				PKR				348,714.98		12-Mar-2007	
102814	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123664119	MR GHULAM NABI S/O MAIN ABDULLAH	GHULAM NABI S/O MIAN ABDUL	LCY	08680002026101	PLS				PKR				9,805.34		26-Feb-2007	
102815	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122832074	MST NAZIR BIBI W/O ABDUL KARIM	VILL CHITTAN P.O KALA GUJRA	LCY	08680002030601	PLS				PKR				1,505.21		29-Sep-2007	
102816	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730133092276	NASIM AKHTAR W/O LIAQAT MAHMOOD	MOHALLAH ISLAMPURA NEAR	LCY	08680003067401	PLS				PKR				63,459.01		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102817	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730188883379	MOHAMMAD RASHID	S/O MOHAMMAD RAMZAN VILL	LCY	08680003362501	PLS				PKR				16,858.48		20-Sep-2008	
102818	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730167338924	NABILA LATIF D/O MUHAMMAD LATIF	HOUSE NO 26-C MUJAHID ABAD	LCY	08680003469401	PLS				PKR				18,026.86		24-Oct-2007	
102819	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022052097560	MASOOD AHMED S/O GHULAM HAIDER	B-13-836 NEAR GOVT GRAIN G	LCY	08680003654801	PLS				PKR				15,875.84		7-May-2007	
102820	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022025469905	MR RASHIDA BEGUM W/O	MUHAMMAD ASLAM VILL KOTL	LCY	08680003659901	PLS				PKR				35,099.28		24-Dec-2007	
102821	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123399123	WASIB ALI S/O FETAH MOHAMMAD	H.NO B-XIV-294 JADA JHELUM	LCY	08680003924301	PLS				PKR				5,570.49		22-Jan-2007	
102822	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022087626173	UME SALMA W/O	MOHAMMAD KHALIL AHMED MO	LCY	08680003960201	PLS				PKR				1,103.23		13-Jan-2007	
102823	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123472739	GHULAM MUDASSAR S/O GHULAM SARWAR	H NO B-1-194 MOHALLAH MUJA	LCY	08680003998401	PLS				PKR				3,879.42		22-Apr-2008	
102824	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022090580328	SIKANDAR MEHMOOD S/O	MOHAMMAD ASGHAR MEHMOO	LCY	08680004056501	PLS				PKR				43,329.07		26-Mar-2007	
102825	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122793265	MEHMOOD AHMED S/O MOHAMMAD MALIK	BAGH MOHALLA JADA JHELUM	LCY	08680004672701	PLS				PKR				80,172.16		28-Feb-2007	
102826	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022074661234	SHUKRIA BANO W/O MOHAMMAD YOUSAF	MOH.MASJID MOHCHIAN JADA	LCY	08680004994601	PLS				PKR				21,089.75		6-Apr-2007	
102827	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123283587	MATLOOB HUSSAIN S/O	MOHAMMAD SHAFI VILL KOTHA	LCY	08680005391201	PLS				PKR				2,236.02		24-Jun-2008	
102828	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730103458709	MANZOOR AHMAD S/O	MUHAMMAD AZEEEM H/NO-B1-	LCY	08680005464801	PLS				PKR				74,069.97		22-Sep-2008	
102829	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730181301460	SHAHEEN AKHTAR SALEEM W/O	MUHAMMAD SALEEM C/O ALLA	LCY	08680005485901	PLS				PKR				57,965.55		9-Sep-2008	
102830	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122066523	AHSAN UL HAQ S/O	CH LAL KHAN VILL KANTRILA P	LCY	08680005489601	PLS				PKR				7,263.84		25-Jun-2007	
102831	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121860114	SHAKILA BEGUM D/O	GHULAM MOHIUDDIN VPO CHI	LCY	08680005507701	PLS				PKR				97.32		15-Jul-2008	
102832	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022087354718	FARZANA SHAHEEN D/O BASHIR AHMED	MOHALLAH RAMZAN PURA MA	LCY	08680005618301	PLS				PKR				207.46		6-Mar-2008	
102833	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730164109208	ZUBAIDA BEGUM W/O	MR MUHAMMAD AMIN (LATE) V	LCY	08680005661801	PLS				PKR				26,799.72		17-Sep-2008	
102834	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0027349216642	MRS SHEHNAZ PERVEEN W/O	SHEHNAZ PERVEEN W/O SHAB	LCY	08680005780401	PLS				PKR				6,305.55		22-Jul-2008	
102835	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730108509336	GULSHAN HUSSAIN W/O MUHAMMAD HUSAIN	GULSHN HUSSAIN W/O MUHAM	LCY	08680006206301	PLS				PKR				1,146.10		4-Oct-2007	
102836	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022089063231	FAREEDA SHAEEN D/O GHULAM MUNSHA	FAREEDA SHAHEEN D/O GHUL	LCY	08680006317401	PLS				PKR				20,025.17		6-Apr-2007	
102837	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022060413188	SHAMIM NARGIS W/O MUHAMMAD IQBAL	SHAMIM NARGIS W/O MUHAMM	LCY	08680006484501	PLS				PKR				2,225.17		2-Mar-2007	
102838	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123083109	MR WAHEED ANWAR S/O	MR MUHAMMAD ANWAR H/NO	LCY	08680006531901	PLS				PKR				368.43		20-Jun-2007	
102839	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730120526116	MR. MUHAMMAD ISMAIL S/O	MUHAMMAD LATIF AND MRS. N	LCY	08680006629601	PLS				PKR				3,578.30		19-Apr-2008	
102840	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122325202	MRS. RIFFAT WAHEED W/O	WAHEED AHMAD BUTT NAI ABA	LCY	08680006648901	PLS				PKR				15,078.13		6-Sep-2007	
102841	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	8130218158482	TAHIRA PARVEEN W/O	MOHAMMAD YOUNIS H.NO B-1-	LCY	08680006760301	PLS				PKR				36,544.78		10-Sep-2008	
102842	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730154861325	MR ARSHAD MEHMOOD S/O	MR MUHAMMAD ISHAQ VPO CH	LCY	08680006778201	PLS				PKR				108.45		27-Jun-2008	
102843	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122289142	NASIM ARA	NEAR RAILWAY LINE JADA MOH	LCY	08680007053401	PLS				PKR				10,876.67		8-Dec-2007	
102844	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730136879571	ABDUL RAZAQ	S/O MIR SHAID DAD H.NO. 482/2	LCY	08680007055001	PLS				PKR				211.84		22-Aug-2008	
102845	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022086606586	FAYAZ AHMED S/O MOHAMMAD BASHIR	FAYAZ AHMED S/O MUHAMMAD	LCY	08680007301401	PLS				PKR				585.25		7-Jul-2008	
102846	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730116879297	MR.TAMOOR SALEEM S/O M.SALEEM	MOHALLAH BABA JADA DARBA	LCY	08680007394601	PLS				PKR				900.03		19-May-2008	
102847	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022092057276	MR ARIF MEHMOOD S/O	ARIF MEHMOOD S/O MUHAMMA	LCY	08680007400301	PLS				PKR				2,244.37		22-Jul-2008	
102848	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122527490	MRS NAZIA ARSHAD	W/O MR ARSHAD MAHMOOD VI	LCY	08680007409501	PLS				PKR				3,079.77		21-Feb-2008	
102849	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122602212	MISS UZMA NASEEM	D/O MR.M.A.NAZIR HOUSE NO.	LCY	08680007440301	PLS				PKR				3,785.34		31-Dec-2007	
102850	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730157360206	MRS ZAHIDA PARVEEN	W/O MUHAMMAD AFZAL H-NO-	LCY	08680007538001	PLS				PKR				3,157.22		28-Jun-2007	
102851	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730151116945	MAZHAR MEHMOOD S/O MOHAMMAD INAYAT	MAZHAR MEHMOOD S/O MOHA	LCY	08680007616201	PLS				PKR				474.36		6-Sep-2007	
102852	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730118544750	MRS NASEEM AKHTAR	W/O MUHAMMAD IDREES MUH	LCY	08680007636101	PLS				PKR				2,560.88		29-Sep-2008	
102853	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3740283850349	MR ALI RAZA	S/O MR NOOR ALAM BEACONH	LCY	08680007700301	PLS				PKR				3,807.71		21-Jun-2007	
102854	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3310421948689	MR IBRAR FAISAL	S/O MR MUBARAK AHMED LOC	LCY	08680007727101	PLS				PKR				906.90		12-Aug-2008	
102855	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122942231	MUHAMMAD RIAZ	MUHAMMAD RIAZS/OFATEHMU	LCY	08680007761401	PLS				PKR				766.18		10-Jul-2008	
102856	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122373959	MR MUHAMMAD SADDIQUE	S/O MR KARAM ELAHI HOUSE N	LCY	08680007820101	PLS				PKR				169.39		9-Feb-2008	
102857	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730132476912	MISS MARYAM BATOOL	D/O MUHAMMAH ISHAQ MUHAL	LCY	08680007831501	PLS				PKR				2,084.11		2-Aug-2007	
102858	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	6110120052722	MRS SAIRA AUMIR QAYOOM	W/O MR AUMIR QAYOOM BEAC	LCY	08680007850801	PLS				PKR				5,644.56		9-Apr-2008	
102859	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122033835	MR. ADEEL SULTAN S/O	ADEEL SULTAN S/O SULTAN FA	LCY	08680007884901	PLS				PKR				7,843.98		22-Jul-2008	
102860	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123097935	MR ROBERT FEROZE	S/O FEROZE KHOKHAR MUHAL	LCY	08680007890601	PLS				PKR				147.33		10-Jul-2008	
102861	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123287189	MR. MUNIR AHMAD S/O	MUNIR AHMED S/O BASHIR AH	LCY	08680007918001	PLS				PKR				101,353.90		10-Jan-2007	
102862	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730311450201	MR MUKHTIAR AHMED	S/O FAZAL HUSSAIN VILL & P/O	LCY	08680007920901	PLS				PKR				4,748.50		21-Jul-2008	
102863	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3450158929273	SEP KHALID MEHMOOD	S/O ALLAH DITTA VILL AGARIA	LCY	08680007928401	PLS				PKR				119.56		21-Jul-2008	
102864	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730183673891	MR SHOAIB HUSSAIN	S/O SABIR HUSSAIN (LATE) NE	LCY	08680007933901	PLS				PKR				3,799.41		20-Jun-2007	
102865	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140001615825	YOUSAF MEHMOOD S/O MEHMOOD AHMED	YOUSAF MEHMOOD S/O MEHM	LCY	08680007976701	PLS				PKR				25,823.85		8-Dec-2007	
102866	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730144044104	NASREEN BIBI	W/O ABDUL LATIF MUHALLAH G	LCY	08680008009001	PLS				PKR				0.40		31-May-2008	
102867	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730176779652	ZARDA BEGUM	W/O MUHAMMAD FAZAL (LATE)	LCY	08680008021601	PLS				PKR				119.47		26-Feb-2008	
102868	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730148488160	SHAKEELA SHAHEEN	D/O MUHAMMAD YOUNAS HOU	LCY	08680008022401	PLS				PKR				631.42		27-May-2008	
102869	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730110320636	NASREEN AKHTAR	W/O MUHAMMAD KHALIL DARA	LCY	08680008024001	PLS				PKR				119.47		17-Jun-2008	
102870	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730161959934	HUSSAIN BI	MUHAMMAD BOOTA MUHALLAH	LCY	08680008028301	PLS				PKR				119.47		17-Jun-2008	
102871	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122742174	BALQEES BIBI	WD/O MIR MEHMOOD H-NO 588	LCY	08680008029101	PLS				PKR				119.47		10-Apr-2008	
102872	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122799252	WALAYAT BEGUM	W/O MUHAMMAD ZAMAN (LATE	LCY	08680008032801	PLS				PKR				119.47		17-Jun-2008	
102873	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121467024	TAHIRA PARVEEN	W/O QURBAN HUSSAIN CHAK B	LCY	08680008033801	PLS				PKR				0.08		18-Jun-2008	
102874	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730103012296	MST RIFFAT SULTAN	W/O SADIQ NHUISSAIN MUHAL	LCY	08680008035401	PLS				PKR				0.40		23-Jun-2008	
102875	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730149056638	MRS AZRA BEGUM	W/DO MUHAMMAD RAZZAQ (LA	LCY	08680008041701	PLS				PKR				29.52		27-Feb-2008	
102876	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730114713671	RIAZ UD DIN & NAGHMA ANDLEEB	GALI NO 3 MOHALLAH CHISTIA	LCY	08680008077401	PLS				PKR				48,698.49		24-Sep-2008	
102877	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730191609757	NASIR AHMED	S/O MUHAMMAD HUSSAIN GAL	LCY	08680008082701	PLS				PKR				17,469.56		29-May-2007	
102878	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	8240160943229	PERVEZ AKHTAR	S/O MUHAMMAD ISHAQ VILL PA	LCY	08680008104701	PLS				PKR				8.67		28-Jun-2008	
102879	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122495801	AFTAB AHMED	S/O MUHAMMAD AKRAM KOTH	LCY	08680008116901	PLS				PKR				145.24		13-Sep-2007	
102880	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730141853580	MR QAISAR ALI	HOUSE NO BXIII-897 MOHALLA	LCY	08680008127201	PLS				PKR				23,295.81		12-Sep-2007	
102881	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123637749	DR ABDUL RASUL QURESHI	CHAK BUDHU PO GHARMALA T	LCY	08680008140601	PLS				PKR				25,864.89		8-Aug-2007	
102882	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730107719543	NASEEM AHNMED S/O ABDUL HALEEM	NASEEM AHMED S/O ABDUL HA	LCY	08680008142401	PLS				PKR				41,627.80		2-Apr-2007	
102883	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121772600	MRS SAFINA SHAHEEN	W/O JAMIL AKHTAR HOUSE# F	LCY	08680008184001	PLS				PKR				2,174.57		10-Jul-2008	
102884	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730135531172	MAROOF BEGUM	W/O TARIQ MEHMOOD HOUSE	LCY	08680008207901	PLS				PKR				170.66		30-Apr-2007	
102885	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3440175182363	MUNAWAR HUSSAIN	S/O QAMAR-UD-DIN LAO ARMY	LCY	08680008224501	PLS				PKR				185.28		6-Jun-2008	
102886	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730174664730	MRS SALMA AMIN	W/O MAQBOOL AHMED BAIG NI	LCY	08680008232401	PLS				PKR				1,382.25		25-Jan-2008	
102887	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730192116463	MUHAMMAD RAMZAN	S/O FAZAL KARIM MUHALLAH G	LCY	08680008242201	PLS				PKR				170.66		28-Apr-2007	
102888	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730173168584	RASHID BEGUM W/O MUHAMAD MALLIK	H # B-1-85 MUJHID ABAD G.T R	LCY	08680008263901	PLS				PKR				170.63		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102889	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3780121734188	RAZIA BEGUM	W/O MUHAMMAD ZAMAN HASS	LCY	08680008286401	PLS				PKR				5,232.71		24-Jun-2008	
102890	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022088416863	MALIK ABDUL MAJEED	MALIK ABDUL MAJEED S/O MA	LCY	08680008288201	PLS				PKR				1,204.29		3-Jul-2008	
102891	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122751828	GHULAM FATIMA W/O MUHAMMAD SABIR	H # B -1 -21 A/1 MUJHID ABAD J	LCY	08680008305301	PLS				PKR				828.50		31-May-2008	
102892	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3740505943086	GHULAM FATIMA W/O MUHAMMAD RAMZAN	H # B-1-127 MOHALLAH MUJHID	LCY	08680008329301	PLS				PKR				127.98		28-May-2008	
102893	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730154375201	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUHAMM	LCY	08680008354001	PLS				PKR				5.99		3-Sep-2008	
102894	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730325021676	ZARQEEN UN NISA W/O ALLAH DITTA	H # BIS 29/12 MUJHID ABAD P/O	LCY	08680008356501	PLS				PKR				213.67		27-Mar-2007	
102895	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730128264971	LAL KHAN S/O MOULA DAD	KARIM PURA ROAD MADINA TO	LCY	08680008361501	PLS				PKR				170.66		23-Apr-2007	
102896	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3420313232201	IRFAN ASHIQ S/O RAJA MOHD ASHIQ	15/A CANAL VIEW RAJAR POWE	LCY	08680008388801	PLS				PKR				0.01		19-Oct-2007	
102897	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122429839	ADNAN AHMED S/O MOHAMMAD MALIK	HOUSE NO MCD-72 KIANI STRE	LCY	08680008407301	PLS				PKR				14,591.43		19-Oct-2007	
102898	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122208587	RAJA MOHD NAVEED KHAN	NEAR SESSION COURT HOUSE	LCY	08680008408101	PLS				PKR				0.01		16-Nov-2007	
102899	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3520108554940	AYESHA JAWAD W/O JAWAD AHMAD	HOUSE NO 154 TARIQ ROAD JE	LCY	08680008410101	PLS				PKR				2,968.34		19-Oct-2007	
102900	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122433731	MUHAMMAD IBRAR S/O AHMED HUSSAIN	MUHAMMAD IBRAR S/O AHMED	LCY	08680008428401	PLS				PKR				43,204.40		27-Oct-2007	
102901	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730179906348	YASMIN ALTAF PAUL	HOUSE # 34/1 BAGH MOHALLAH	LCY	08680008438801	PLS				PKR				5,744.22		23-Apr-2007	
102902	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730128111776	TASADAF NOUREEN	NEAR KUTCHARI ROAD ISLAM	LCY	08680008443201	PLS				PKR				9,844.88		3-Apr-2007	
102903	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730183181208	BANA BI WAHEED BEGUM	H NO 224/31 MOHALLAH KARIM	LCY	08680008447501	PLS				PKR				128.02		14-Apr-2007	
102904	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121880726	RASHIDA AKHTAR	NEAR MASJID RAMZAN CHAK BL	LCY	08680008474701	PLS				PKR				128.02		24-Apr-2007	
102905	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022062647133	ASIF AMAN & REHMAT BIBI	ASIF AMAN & REHMAT BIBI H.N	LCY	08680008490701	PLS				PKR				79,402.94		21-Jul-2007	
102906	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123484789	MUHAMMAD ISHFAQ S/O MUHAMMAD AMIN	MUHAMMAD ISHFAQ S/O MUHA	LCY	08680008692801	PLS				PKR				11,914.38		24-May-2007	
102907	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121308146	MUHAMMAD BIBI W/O MUHAMMAD ISMAIL	MUHAMMAD BIBI W/O MUHAMM	LCY	08680008717201	PLS				PKR				30,021.50		25-Jun-2008	
102908	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730106579349	MOHAMMAD ATTIQUE S/O MOHAMMAD JAMIL	MOHAMMAD ATTIQUE S/O MOH	LCY	08680008755801	PLS				PKR				278.48		22-Jul-2008	
102909	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730177538898	MISS AIYSHA AHMED	B-1990 MOHALLAH ISLAMIA HIG	LCY	08680008797601	PLS				PKR				325.56		24-Jul-2008	
102910	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730152519124	MADIA NAZ	B-23 KOCHA NAWAB DIN MACH	LCY	08680008830301	PLS				PKR				50.09		15-Mar-2008	
102911	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122168943	MUHAMMAF AFZAL	MUHAMMAD AFZAL S/O MUHAM	LCY	08680008864201	PLS				PKR				106.23		12-Aug-2008	
102912	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122965808	MST.NAZIR BEGUM	NEAR GOVT.HIGH SCHOOL H.N	LCY	08680008880001	PLS				PKR				296.68		30-Jun-2008	
102913	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121896815	SAFEER AHMED	JAMIL TOWN ROHTAS ROAD, S	LCY	08680008900401	PLS				PKR				1,911.99		16-Feb-2007	
102914	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121390564	SHAHNAZ PARVEEN	W/O LATE MUHAMMAD ASLAM	LCY	08680008920501	PLS				PKR				5,098.38		1-Dec-2007	
102915	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730158171987	ASIM RASHEED	ASIM RASHID S/O MIAN ADBUL	LCY	08680009024701	PLS				PKR				3,157.34		30-Oct-2007	
102916	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730109805243	KHALID MEHMOOD S/O MUHAMMAD AKRAM	KHALID MEHMOOD S/O MUHAM	LCY	08680009075201	PLS				PKR				289.35		31-Mar-2008	
102917	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730161532830	RAHEELA SAJID	RAHEELA SAJJAD W/O SAJJAD	LCY	08680009093701	PLS				PKR				1,039.12		8-Sep-2007	
102918	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730175991032	SHAISTA QAMAR	SHAISTA QAMMER D/O QAMER	LCY	08680009103501	PLS				PKR				54.95		8-Mar-2008	
102919	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123170767	RAJA TARIQ MEHMOOD	RAJA TARIQ MEHMOOD S/O MU	LCY	08680009119501	PLS				PKR				2,840.57		22-Nov-2007	
102920	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730183416107	MUHAMMAD TAJ	MUHAMMAD TAJ S/O JAMROS H	LCY	08680009139001	PLS				PKR				147.70		17-May-2008	
102921	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122278937	MAZHER IQBAL	MAZHER IQBAL S/O TALLAB HU	LCY	08680009144501	PLS				PKR				424.16		10-Aug-2007	
102922	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730126969939	BASHIR AHMED	BASHIR AHMED S/O REHMAT K	LCY	08680009157501	PLS				PKR				361.28		22-Oct-2007	
102923	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730169899301	ABDUL HAMID	ABDUL HAMID & NASIM AKHTE	LCY	08680009178401	PLS				PKR				1,466.53		23-Sep-2008	
102924	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730150449513	NAEEM NAWAZ	NAEEM NAWAZ S/O ALLAH NAV	LCY	08680009184701	PLS				PKR				1,244.44		23-Jul-2008	
102925	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122783366	NAVEED KHANUM C/O RAO ZULFIQAR AL	HOUSE # B-I 179 MOHALLAH MU	LCY	08680071008501	PLS				PKR				26,151.25		10-Nov-2007	
102926	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730199314970	RUBINA RASHID	MOHALLAH RASHIDABAD ROH	LCY	08687100001401	PLS				PKR				466.82		9-Mar-2007	
102927	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3660115331884	TAHIRA PARVEEN	HOUSE NO B-I -82 MOHALLAH N	LCY	08687100002001	PLS				PKR				290.19		29-May-2008	
102928	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730187953369	KHURAM SHAHZAD	HOUSE NO B-I-91 MOHALLAH M	LCY	08687100002101	PLS				PKR				546.19		28-May-2008	
102929	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3530258555664	ASTAR JANW/O JAWAID IQBAL	ASTAR JANW/O JAWAID IQBAL	LCY	08687100003801	PLS				PKR				1,697.93		8-Feb-2008	
102930	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730193272093	MOHAMMAD ANWER S/O BABU FAZAL ILAHI	MOHAMMAD ANWER S/O BABU	LCY	08687100006001	PLS				PKR				12,485.04		2-Mar-2007	
102931	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121775306	BALQEES BEGUM	H NO 86-89/1 BAGH MOHALLAH	LCY	08687100007001	PLS				PKR				151.99		12-May-2008	
102932	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730160902762	TAYYABAH QADEER W/O AFZAL MEHMOOD	TAYYABAH QADEER W/O AFZA	LCY	08687100007101	PLS				PKR				5,354.48		17-Feb-2007	
102933	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730187335863	NAVEED ABDUL QAYUM	NEW ABADI MUJHID ABAD GT R	LCY	08687100007701	PLS				PKR				16,304.17		22-Jul-2008	
102934	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140002817933	ASIM RAZZAQ S/O MOHAMMAD RAZZAQ	ASIM RAZZAQ S/O MOHAMMAD	LCY	08687100009601	PLS				PKR				102,286.01		27-Feb-2008	
102935	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730125589876	UZMA SHAHEEN W/O NADEEM SHAHZAD	UZMA SHAHEEN W/O NADEEM	LCY	08687100011501	PLS				PKR				663.97		20-Nov-2007	
102936	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730197915404	GHULAM FATIMA W/O M. WALAYAT KHAN	GHULAM FATIMA W/O M.WALAY	LCY	08687100014601	PLS				PKR				354.14		20-Feb-2008	
102937	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121629694	ERUM KEHKASHAN	GALI SHAH KALA GUJRAN MOH	LCY	08687100015401	PLS				PKR				955.28		9-Feb-2008	
102938	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121651674	REHANA FIRDOUS	REHANA FIRDOUS W/O ALAMG	LCY	08687100017301	PLS				PKR				7,331.18		16-Nov-2007	
102939	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122533441	ABDUL GHAFOOR S/O UMMAT RASOOL	ABDUL GHAFOOR S/O UMMAT	LCY	08687100018101	PLS				PKR				872.23		20-Aug-2007	
102940	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123637995	SAFDAR HUSSAIN S/O AHMED HUSSAIN	SAFDAR HUSSAIN S/O AHMED	LCY	08687100018501	PLS				PKR				1,367.60		11-Jun-2008	
102941	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123612149	MUHAMMAD ASIF S/O MUHAMMAD SADIQ	MUHAMMAD ASIF S/O MUHAMM	LCY	08687100019701	PLS				PKR				1,039.78		4-Apr-2008	
102942	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730154294832	AISHA IMRAN W/O MUHAMMAD IMRAN	AISHA IMRAN W/O MUHAMMAD	LCY	08687100022001	PLS				PKR				2,894.37		16-Nov-2007	
102943	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121890463	NARGIS NAEEM	H.NO.K 364 GALI MASTER INAY	LCY	08687100025501	PLS				PKR				6,210.36		3-Mar-2008	
102944	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730184868092	SAIMA NAZ	H.NO. B II 50-S-12/5 MACHINE M	LCY	08687100028101	PLS				PKR				88.81		31-Mar-2008	
102945	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122527466	RAHEELA KOUSAR	H-NO-G-305 M.M.NO-3 TEH AND	LCY	08687100029601	PLS				PKR				410.25		31-May-2008	
102946	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123220125	MUHAMMAD SAEED	H.NO. K 408 MACHINE MOHALL	LCY	08687100029701	PLS				PKR				9,432.69		9-Jan-2008	
102947	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730113671494	AFSHAN TARIQ W/O TARIQ AZIZ	AFSHAN TARIQ W/O TARIQ AZI	LCY	08687100032301	PLS				PKR				2,312.27		16-Jan-2008	
102948	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730160188343	SYED MARGHOOB ALAM S/O S.JALAL DIN	SYED MARGHOOB ALAM S/O S.	LCY	08687100034701	PLS				PKR				891.42		29-May-2008	
102949	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122746384	SHABANA ATTIQUE W/O ATTIQUR REHMAN	SHABANA ATTIQUE W/O ATTIQ	LCY	08687100036301	PLS				PKR				231,360.54		20-Sep-2008	
102950	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123063949	MIRZA MUNIR AHMED	MIRZA MUNIR AHMED S/O FAZA	LCY	08687100036501	PLS				PKR				83.65		16-Jun-2008	
102951	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140001702745	HAJI SEHRAT ABBAS S/O ABDUL KARIM	HAJI SEHRAT ABBAS S/O ABDU	LCY	08687100037101	PLS				PKR				6,269.87		13-Mar-2008	
102952	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122354541	SULEMAN ASHRAF & SHAMYLA NAZ	SULEMAN ASHRAF & SHAMYLA	LCY	08687100037301	PLS				PKR				14,829.96		13-Mar-2008	
102953	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140002535895	RIAZ ALI & ZUBEDHA BEGUM	H.NO. K 449 MACHINE MOHALL	LCY	08687100038201	PLS				PKR				14,829.44		25-Mar-2008	
102954	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730163850089	MUNIR AHMED S/O HAJI MOHAMMAD	MUNIR AHMED S/O HAJI MOHA	LCY	08687100041401	PLS				PKR				138,300.82		22-Jul-2008	
102955	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3530192003843	MUHAMMAD RAFIQUE	H.NO. 1 STREET NO. 1 SAHI SA	LCY	08687100047201	PLS				PKR				47.03		29-Aug-2008	
102956	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122234796	UME HABIBA	H NO BXIII 809/2/2 NAI ABADI M	LCY	08687900002801	PLS				PKR				445.16		12-Sep-2008	
102957	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730127849557	LIAQAT ALI	VILL CHITTAN P/O KALA GUJRA	LCY	08687900014701	PLS				PKR				1,701.40		9-Sep-2008	
102958	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123686069	CHOUDHRY MUHAMMAD AFZAL	H NO 9-A GUL AFSHAN COLON	LCY	08687900025001	PLS				PKR				14,720.25		15-May-2008	
102959	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122073691	MUHAMMAD ASHRAF	VILL BHUMBLAN p/o kala gujran	LCY	08687900026001	PLS				PKR				605.40		3-Jun-2008	
102960	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123587141	MUHAMMAD MUSHTAQ & ASHFAQ AHMED	H NO 387 BII MOHALLAH CHAC	LCY	08687900035401	PLS				PKR				16,342.42		5-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
102961	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122212791	RAJA ARSHAD SHAHBAZ	H NO G-369 GALI RAJA SARWA	LCY	08687900043601	PLS				PKR				846.66		9-Sep-2008	
102962	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122291446	NASEEM AKHTER & SHAMIM AKHTER	H NO B-1-20 MOHALLAH MUJHI	LCY	08687900043901	PLS				PKR				0.01		29-Jul-2008	
102963	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122833517	LIAQAT ALI CHAUDHRY	POST OFFICE KALA GUJRAN T	LCY	08687900044501	PLS				PKR				2,384.88		20-Aug-2008	
102964	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123098945	CH NAEEM GHAFOOR	GHAFOOR NEAR DARBAR BABA	LCY	08687900052301	PLS				PKR				207.35		29-Sep-2008	
102965	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730152230372	NOSHEEN	H NO 304/836 KUCHARY ROAD	LCY	08688100002201	PLS				PKR				1,176.75		3-Jul-2008	
102966	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730103841751	AZIZ BILAL	NAKA KHURD P/O NAKA KHURD	LCY	08688100007201	PLS				PKR				114.78		21-May-2008	
102967	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122271743	MUHAMMAD RAMZAN	H NO 431/27 MOHALLAH MASJI	LCY	08688100007601	PLS				PKR				109.88		10-Apr-2008	
102968	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730187335863	NAVEED ABDUL QAYUM	NEW ABADI MUJAHIDABAD JAD	LCY	08688100008301	PLS				PKR				33,138.42		26-Jan-2008	
102969	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730113929665	MR MUHAMMAD NASIR	VILL AIMAN JATTAN P/O KALA G	LCY	08688100008501	PLS				PKR				290.15		1-Jun-2007	
102970	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730119886718	MRS RIAZ BEGUM	NEAR MARKAZI JAMIA MASJID	LCY	08688100009101	PLS				PKR				119.47		10-Apr-2008	
102971	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310047958283	MR ABDUL RASHID	CHAK NO 202 RB GATTI TEH DI	LCY	08690002284601	PLS				PKR				2,945.73		26-Aug-2008	
102972	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310007227227	KHALID MAHMOOD	CHAK NO 196 RB SHARQI FAIS	LCY	08690003889501	PLS				PKR				6,080.76		5-Jan-2008	
102973	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310082848832	NAJMA PARVEEN	CHAK NO 202-RB GATTI FAISAL	LCY	08690005213301	PLS				PKR				8,094.16		10-Sep-2007	
102974	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310072817562	HUMERA LATIF W/O M.ASHFAQ	CHAK NO.202/RB FAISALABAD	LCY	08690005682201	PLS				PKR				353.67		27-Feb-2008	
102975	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310006372279	MUHAMMAD ASLAM S/O ABDUL BARI	202 RB GATTI FAISALABAD	LCY	08690005874801	PLS				PKR				27,580.27		12-Jun-2008	
102976	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310048409263	MUHAMMAD RAMZAN S/O ALLAH BUXHJ/A	TUFAIL PARK CHAK NO 202 R/B	LCY	08690006145301	PLS				PKR				1,168.75		24-Jul-2008	
102977	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310005828622	RASOOLAN BIBI W/O M IBRAHIM	CHAK NO 202 R/B GHATTI EAST	LCY	08690006156701	PLS				PKR				1,068.90		19-Aug-2008	
102978	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310055290921	KARAMAT ALI S/O AZIZ UD DIN	HOUSE NO P 303 NOOR PUR P/	LCY	08690006178401	PLS				PKR				1,152.83		25-Jun-2008	
102979	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310065519742	NIGHAT AMIN	MOH AZAM TOWN TEH RENALA	LCY	08690006266601	PLS				PKR				2,661.40		12-Mar-2008	
102980	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310064658627	SHAMSHAD AHMED S O NAZIR AHMED	CHAK NO 202 RB GATTI SCHOO	LCY	08690006569601	PLS				PKR				511.02		8-Sep-2008	
102981	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310008161795	SHAFQAT ALI	CHAK NO.202RB/GATTI EAST N	LCY	08690006624001	PLS				PKR				275.40		18-Aug-2008	
102982	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310010068249	EHSAN ALI	NEAR SHAMI CHOWK CHAK NO	LCY	08697100003501	PLS				PKR				9,015.89		21-Jun-2008	
102983	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120273060957	MADNI MASJID	BASTI CHANNRAN MOUZA DER	LCY	08700003452201	PLS				PKR				707.78		28-Jun-2008	
102984	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120275124941	MAQBOOL AHMED	SST GOVT ABBASIA HIGH SCHO	LCY	08700004750001	PLS				PKR				690.68		21-May-2008	
102985	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202717520	SHRIFAN	MOUZA ARIAM RIU MILSI DISST	LCY	08700005126401	PLS				PKR				230.92		28-Apr-2008	
102986	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120234587354	MOHAMMED ASHRAF	CHAK NO 14 DNB BAHAWALPUR	LCY	08700005290001	PLS				PKR				574.89		21-Feb-2008	
102987	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	0034585179455	MOHAMMAD IQBAL	MR MOH IQBAL MOUZA KIRPAL	LCY	08700005380401	PLS				PKR				2,430.66		17-Sep-2008	
102988	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120259796177	WORKERS UNION BWP -	WORKERS UNION BAHAWALPU	LCY	08700006060601	PLS				PKR				69.41		20-Sep-2008	
102989	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	0034477348663	ROUFUL HASSAN	HOUSE NO 298 B11 MOHALLAH	LCY	08700007865101	PLS				PKR				10,604.07		9-Apr-2008	
102990	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	0034555016027	SABLOO BIBI	MOUZ HOOTWALA PO SADIQ P	LCY	08700008155801	PLS				PKR				3,731.66		8-Aug-2008	
102991	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	0033393071911	SANA KHAN	H NO.287 STREET NO.6 WEST B	LCY	08700008170801	PLS				PKR				15,817.99		7-Aug-2008	
102992	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3630209250571	IRFAN HAMEED	18 C SHABIR SHAEED ROAD MO	LCY	08700008206601	PLS				PKR				0.23		14-May-2008	
102993	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203190951	MALIK MOHAMMAD AKBER	BASTI KOT NOORA NEAR CENT	LCY	08700008394601	PLS				PKR				1,131.49		16-Sep-2008	
102994	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	0034577576472	MOHAMMAD IQBAL	MOUZA PUCCA P.O. SAMMA SA	LCY	08700008410701	PLS				PKR				368.69		28-Aug-2008	
102995	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120257140418	RAZIA SAEED BHATTI	H NO B X 48 ST NO 2 NEW SAD	LCY	08700008898301	PLS				PKR				62,492.04		16-Jul-2008	
102996	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202103872	KUNDAN MAI	H.NO.974 B MOHALLAH KAJALP	LCY	08700009024001	PLS				PKR				110.29		4-Feb-2008	
102997	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120286228929	SYED ANWAR SHAH	H.NO.297.BX SADIQ COLONY A	LCY	08700009071301	PLS				PKR				1,477.99		26-Feb-2008	
102998	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	9140001664970	REHANA TABASUM NASIM	24-A MOHAMMADIA COLONY N	LCY	08700009120501	PLS				PKR				5,720.10		15-Aug-2008	
102999	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3520242862427	ADBUL SATTAR NIZAMI	PRIVATE SECTRY LAHORE HIG	LCY	08700009146501	PLS				PKR				207.81		25-Aug-2007	
103000	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202527709	RIAZ AHMED	MOHALLAH BAGH MAI H.NO.58	LCY	08700009215801	PLS				PKR				2,020.67		21-Apr-2008	
103001	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203245547	SYED TOUSIF ASGHAR	H.NO.427 BV QURESHI COLON	LCY	08700009277701	PLS				PKR				0.23		1-Mar-2008	
103002	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120290754768	MOHAMMAD IDREES	BASTI RAB NEHAL DARVAISH M	LCY	08700009296401	PLS				PKR				0.01		8-Jan-2008	
103003	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	0010159600816	MRS FARKHANDA	HOUSE NO 52/B MODEL TOWN	LCY	08700009497001	PLS				PKR				2,544.11		21-Jan-2008	
103004	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203267763	MOHAMMAD AKMAL	H.NO.159 10 MOHALLAH SIRAN	LCY	08700009524701	PLS				PKR				156.87		3-Apr-2008	
103005	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130185834557	ABDUR REHMAN ALVI	H.NO.740 B 111 STREET KHAW	LCY	08700009721701	PLS				PKR				0.30		8-Sep-2008	
103006	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120280965151	MOHAMMAD TASLEEM	B H.ONE UNIT COLONY ST.NO.	LCY	08700009726801	PLS				PKR				146.92		13-Feb-2008	
103007	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202091650	HUSSAINI	H.NO.1132 B.1 MOHALLAH KAJA	LCY	08700009846601	PLS				PKR				108.71		12-May-2008	
103008	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203219771	GHULAM SHABIR	MOHALLA ISLAM NAGER BAHA	LCY	08700010336201	PLS				PKR				27,403.66		21-Feb-2008	
103009	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120245741143	MUHAMMAD HAJI	C O RIAZ COLONY BAHAWALPU	LCY	08700010699901	PLS				PKR				1,973.01		20-Aug-2008	
103010	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120252959959	KASHIF SAMEER	17 B MODEL TOWN B BAHAWA	LCY	08700010768601	PLS				PKR				377.48		8-Jan-2008	
103011	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120269512400	RAZIA MAI	MOUZA BAQAR PUR P O BAHAV	LCY	08700010824201	PLS				PKR				0.03		5-Jun-2008	
103012	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130360631201	MAQSOOD AHMAD	S N G P L RAILWAY ROAD MOD	LCY	08700010836401	PLS				PKR				216.26		3-Jul-2008	
103013	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120280842958	FOUZIA YASMIN	HNO 969 B-V1 KARABALA ROAD	LCY	08700010955401	PLS				PKR				19,959.68		29-May-2008	
103014	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120270291782	SHAMIM BOKHARI	H NO 53 PC KARBLA ROAD MO	LCY	08700010971201	PLS				PKR				102.72		18-Jun-2008	
103015	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120266321499	RAHIM BUX	NEAR SIEMENS PRODUCTION I	LCY	08700011370501	PLS				PKR				15,038.37		1-Apr-2008	
103016	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120239929353	NAZAR HUSSAIN	H NO 436 C A SULTAN COLONY	LCY	08700011806201	PLS				PKR				181.02		28-Apr-2008	
103017	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3630116325989	MUHAMMED HASSAN	CHAH HAFIZ WALA MOUZA LAL	LCY	08700011846401	PLS				PKR				160.00		9-May-2008	
103018	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120237460509	MUHAMMAD RAZZAQ	H. NO. 147/7 MOHALLA MUGHA	LCY	08700012100701	PLS				PKR				164.04		28-Aug-2008	
103019	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120103471503	MUHAMMAD SHAHBAZ	MOHALLA KATRA AHMAD KHAN	LCY	08700012213401	PLS				PKR				318.83		2-Jan-2008	
103020	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3230376196543	MUHAMMAD TARIQ BHATTI	HOUSE NO 969 BVI P O GHALA	LCY	08700012224801	PLS				PKR				4,937.16		23-Jun-2008	
103021	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3630109811195	MUHAMMAD ASLAM	BASTI HANSWALA MOUZA BAH	LCY	08700012260701	PLS				PKR				0.01		23-Feb-2008	
103022	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120209511244	KHALIDA PARVEEN	RANDHAWA HOUSE HABIB COL	LCY	08700012279601	PLS				PKR				2,071.79		7-Jan-2008	
103023	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120287020135	ABID RASOOL	185-B-MODEL TOWN B BAHAWA	LCY	08700020029301	PLS				PKR				3,142.66		1-Sep-2008	
103024	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120250981713	MOHAMMAD ASLAM DURANI	H.NO.16-C JILLANI COLONY BA	LCY	08700020091101	PLS				PKR				9.88		25-Jun-2008	
103025	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203051339	MALIK NAZAR HUSSAIN	BASTI TARIQ ABAD MOUZA NO	LCY	08700021099601	PLS				PKR				321.38		26-Feb-2008	
103026	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120283581165	MUNSHI	MOHALLAH KAJALPURA NOOR	LCY	08700021193401	PLS				PKR				108.71		12-May-2008	
103027	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3620359263301	GHULAM NAZIK	MOUZA GOGRAN LODHRAN	LCY	08700021215401	PLS				PKR				12,897.96		25-Jun-2008	
103028	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3510151852997	HAMAD AHMED	ROM # 130 USMAN HALL ISLAM	LCY	08700021333601	PLS				PKR				0.27		25-Apr-2008	
103029	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202405877	ALLAH BUKHSH	BASTI CHANNRAN MOUZA DER	LCY	08700021343101	PLS				PKR				0.01		16-Aug-2008	
103030	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202712727	MUHAMMAD SADIQ	NAZIR ABAD COLONY BAHAWA	LCY	08700023244301	PLS				PKR				113.26		3-Apr-2008	
103031	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120292639926	JAMILA BEGUM	HOUSE # 601-BIV MOHALLAH IS	LCY	08700050123001	PLS				PKR				2,012.07		3-Sep-2008	
103032	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120268715087	ATEEQULLAH KHAN	66-C SETELLITE TOWN. BAHAW	LCY	08707000049801	PLS				PKR				15,454.16		15-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103033	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120252965471	MUHAMMAD KHALIL	HOUSE NO 1569 MOHAJIR COL	LCY	08707900005101	PLS				PKR				1,080.10		29-Apr-2008	
103034	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120204680373	MUJTABA EJAZ	H.NO.1557/77 BINDRA BASTI BA	LCY	08707900012801	PLS				PKR				547.84		5-Jun-2008	
103035	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120204861749	MUHAMMAD SALEEM	S/O MAHAR MUHAMMAD ALI AD	LCY	08707900035501	PLS				PKR				0.01		25-Aug-2008	
103036	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120232299694	SHAMIM NIAZ	W/O ZAHID HUSSAIN CH H NO 9	LCY	08707900037201	PLS				PKR				8,369.41		12-Aug-2008	
103037	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120286908709	FAISAL SADIQ	S/O SADIQ ALI H NO 2 A TRUST	LCY	08707900038001	PLS				PKR				2,694.96		14-May-2008	
103038	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120221268311	MUHAMMAD ASHRAF	BASTI LAR WALI MOUZA DERA	LCY	08707900059001	PLS				PKR				628.23		31-Jul-2008	
103039	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120286815629	SYED SHAHEEN MASOOD RIZVI	HOUSE # 5-BII TEEPU SHAHEE	LCY	08707900069701	PLS				PKR				1,453.19		3-Mar-2008	
103040	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120246370221	MALIK FAROOQ NAZIM	MALIK NAZIM INDUSTRIES MUL	LCY	08707900071001	PLS				PKR				127.02		8-Aug-2008	
103041	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120232786639	SIKANDAR HAYYAT	HOUSE # BV-348 INSIDE DERA	LCY	08707900078601	PLS				PKR				139.39		21-Aug-2008	
103042	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120243061769	SYED YOUNAS ALI SHAH	STREET # 7 MILLAT COLONY B	LCY	08707900079301	PLS				PKR				966.00		22-Sep-2008	
103043	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203144143	DR ABDUL SHAKOOR	HOUSE NO 54-B MEDICAL COL	LCY	08707900080001	PLS				PKR				209.14		20-Sep-2008	
103044	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202342047	ABDUL SATTAR	H NO.70-B NOOR MAHAL ROAD	LCY	08707900080701	PLS				PKR				1,853.79		26-Sep-2008	
103045	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120228061889	DAUD ALEEM	G.O.C COLONY MODEL TOWN B	LCY	08707900081801	PLS				PKR				168.87		10-Apr-2008	
103046	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3320296493401	RAO AZMATULLAH KHAN	HOUSE # 16 STREET # 7 MOHA	LCY	08708900056101	PLS				PKR				0.01		5-Jul-2008	
103047	0871	KOLU TARAR	GUJRANWALA	PB	3430117293131	MOHAMMAD ASHRAF S/O GHULAM MOHD	KOLO TARAR HAFIZABAD	LCY	08710000311301	PLS				PKR				2,907.65		11-Jul-2008	
103048	0871	KOLU TARAR	GUJRANWALA	PB	3430173489234	NAZIRIAN BIBI	MOH FIAZ PURA KOLO TARAR H	LCY	08710003094301	PLS				PKR				222.33		8-May-2008	
103049	0871	KOLU TARAR	GUJRANWALA	PB	3430150741777	MAQSOOD AHMED S/O M YAQOOB	KOLO TARAR HAFIZABAD	LCY	08710003384201	PLS				PKR				1,072.50		26-Jun-2008	
103050	0871	KOLU TARAR	GUJRANWALA	PB	3430154723777	MOHAMMAD YAQOOB S/O ALI MOHAMMAD	DERA WARRICHA P/O COLO TA	LCY	08710003642301	PLS				PKR				182.33		13-Sep-2008	
103051	0871	KOLU TARAR	GUJRANWALA	PB	3430179283340	GHULAM FATIMA W O MOHD SARWAR	V BHONDA DISTT HAFIZ ABAD	LCY	08710003665901	PLS				PKR				206.53		8-Sep-2008	
103052	0871	KOLU TARAR	GUJRANWALA	PB	3430125161767	MUHAMMAD SHAHBAZ S/O NOOR M	KOLO TARAR SHEIKHUPURA	LCY	08710003685901	PLS				PKR				6,239.22		11-Jul-2008	
103053	0871	KOLU TARAR	GUJRANWALA	PB	3430116837064	RASOOLAN BIBI W/O SHAH MAHAMMAD	RIACHAND P OSAME DISTT HA	LCY	08710003734101	PLS				PKR				217.69		26-Apr-2008	
103054	0871	KOLU TARAR	GUJRANWALA	PB	3430136886542	RAJJAN BIBI W/O RAJJADA	KHANPUR P.O.RAI CHAND DIST	LCY	08710003755001	PLS				PKR				338.65		21-May-2008	
103055	0871	KOLU TARAR	GUJRANWALA	PB	3430114197751	ALLAH DITTA S/O ALI MUHAMMAD	VILL.KHAN PUR RAI CHAND DIS	LCY	08710003798701	PLS				PKR				378.05		21-May-2008	
103056	0871	KOLU TARAR	GUJRANWALA	PB	3430101838236	RASHEEDA BIBI W/O AHMAD	AKKAN WALA P/O KOLO TARAR	LCY	08710003865301	PLS				PKR				329.15		19-May-2008	
103057	0871	KOLU TARAR	GUJRANWALA	PB	3430119547812	RASOOLAN BIBI W/O GHULAM MUHAMMAD	VILLAGE KOT SAID MUHAMMAD	LCY	08710003907401	PLS				PKR				346.04		19-May-2008	
103058	0871	KOLU TARAR	GUJRANWALA	PB	3430130593389	NAZIR AHMAD	VILL.BOLU NON P/O KOLU TAR	LCY	08710003913701	PLS				PKR				256.32		3-Jun-2008	
103059	0871	KOLU TARAR	GUJRANWALA	PB	0028925039881	MUHAMMAD NAWAZ S/O BAHAWAL BUX	MALIK WALA P/O KOLU TARAR	LCY	08710004018701	PLS				PKR				8,634.61		15-Sep-2008	
103060	0871	KOLU TARAR	GUJRANWALA	PB	3430140197983	MUHAMMAD HUSSAIN S/O NOOR MOHD.	MUHALLA SHEIKHAN KOLU TAR	LCY	08710004067601	PLS				PKR				484.69		25-Sep-2008	
103061	0871	KOLU TARAR	GUJRANWALA	PB	3430116493752	BASHIRAN BIBI W/O NOOR MUHAMMAD	RAI CHAND P/O KOLO TARAR H	LCY	08710004148001	PLS				PKR				262.01		2-May-2008	
103062	0871	KOLU TARAR	GUJRANWALA	PB	3430127791004	JANNAT BIBI W/O AHMAD	VILLAGE RAHGO SYEDIAN DIST	LCY	08710004154301	PLS				PKR				261.62		13-May-2008	
103063	0871	KOLU TARAR	GUJRANWALA	PB	3430122143283	ABDUL REHMAN S/O NAWAB DIN	VILLAGE MUZAFFAR KOHNA DI	LCY	08710004164901	PLS				PKR				594.41		31-May-2008	
103064	0871	KOLU TARAR	GUJRANWALA	PB	3430117418925	MOHD ASHRAF S/O KHAN MOHAMMAD	MOHALLAH TANKI KOLO TARAR	LCY	08710004201901	PLS				PKR				5,409.10		19-Apr-2008	
103065	0871	KOLU TARAR	GUJRANWALA	PB	3430116725248	MOHAMAD RAFIQ S/O NOOR MOHAMMAD	ALIABAD DISTT HAFIZABAD	LCY	08710004240201	PLS				PKR				291.21		3-Jun-2008	
103066	0871	KOLU TARAR	GUJRANWALA	PB	3430116765352	MOHAMMAD KHAN S/O SULEMAN MOHD	RAI CHAND PO KOLO TARAR	LCY	08710004270901	PLS				PKR				292.34		29-Apr-2008	
103067	0871	KOLU TARAR	GUJRANWALA	PB	3430176647618	SAKINA BIBI W/O MOHD SHARIF	AKKAN WALA PO KOLO TARAR	LCY	08710004271701	PLS				PKR				461.37		14-May-2008	
103068	0871	KOLU TARAR	GUJRANWALA	PB	3430184169948	HAFEEZ BIBI W/O M. MANSHA.	MOHALLAH FAIZPURA KOLOTA	LCY	08710004292601	PLS				PKR				376.95		31-May-2008	
103069	0871	KOLU TARAR	GUJRANWALA	PB	3430117296999	SARDAR MOHAMMAD S/O ZIADA	CHEENIANWALA POLOOLO TAR	LCY	08710004299301	PLS				PKR				307.99		28-May-2008	
103070	0871	KOLU TARAR	GUJRANWALA	PB	3430116554907	ZAMAN & HABIB SULTAN S/O M HUSSAN	R/O CHANNI JANNAAN PO RAI	LCY	08710004544701	PLS				PKR				11,570.93		11-Jul-2008	
103071	0871	KOLU TARAR	GUJRANWALA	PB	3430117304663	AKHTAR BBAS S/O PEER MUHAMMAD	R/O RAJATARAR PO VANIKE TA	LCY	08710004677501	PLS				PKR				2,234.56		13-May-2008	
103072	0871	KOLU TARAR	GUJRANWALA	PB	3430115223483	AHSAN ULLA S/O NAZAR MUHAMMAD	BOKEN KALAN PO VANIKE TAR	LCY	08710004768501	PLS				PKR				734.28		7-Feb-2008	
103073	0871	KOLU TARAR	GUJRANWALA	PB	3740542838543	IRSHAD ULLAH S/O MOHD BOOTA	MOHALLAH FAIZPURA KOLO TA	LCY	08710004791401	PLS				PKR				7,511.06		23-Aug-2008	
103074	0871	KOLU TARAR	GUJRANWALA	PB	3430146893936	JANAT BIBI W/O MOHD SALEEM	MOHALLAH BOHTI PURA KOLO	LCY	08710004793001	PLS				PKR				341.68		9-May-2008	
103075	0871	KOLU TARAR	GUJRANWALA	PB	3430117157927	MOHD YOUSAF S/O RAJA	ALI ABAD PO KOLO TARAR DIS	LCY	08710004944601	PLS				PKR				311.04		3-Jun-2008	
103076	0871	KOLU TARAR	GUJRANWALA	PB	0028993322431	MALIK EHSAN ULLAH S/O M IQBAL	KOT CHIAN P/O PINDI BOWREY	LCY	08710005013001	PLS				PKR				0.39		15-Sep-2008	
103077	0871	KOLU TARAR	GUJRANWALA	PB	3430180677077	SARFRAZ AHMED + IFTIKHAR AHMED	SARFRAZ + EJAZ . S/O ZAFARU	LCY	08710005027901	PLS				PKR				0.01		16-Jan-2008	
103078	0871	KOLU TARAR	GUJRANWALA	PB	3430105601396	BALQEES BEGUM W/O NOOR MOHAMMAD.	MOHALLAH FAIZPURA. KOLOTA	LCY	08710005102401	PLS				PKR				248.49		5-May-2008	
103079	0871	KOLU TARAR	GUJRANWALA	PB	3430116799335	NAZAR MUHAMMAD S/O M. SADIQ	R/O RAICHAND P/O JALALPUR	LCY	08710005142601	PLS				PKR				1,086.13		15-Sep-2008	
103080	0871	KOLU TARAR	GUJRANWALA	PB	3430153972174	SAHIB BIBI W/O ALI MUHAMMAD	VILLGE BONDA P/O KOLO TARA	LCY	08710005228101	PLS				PKR				375.40		15-May-2008	
103081	0871	KOLU TARAR	GUJRANWALA	PB	3430117186171	MUHAMMAD SHAFI S/OGHULLAM RASOL	BHONDA TARAR P/O KOLU TAR	LCY	08710005230101	PLS				PKR				294.64		26-May-2008	
103082	0871	KOLU TARAR	GUJRANWALA	PB	3430178274121	NUSRULA KHAN S/OBHAL WAL KHAN	BHONDA TARAR P/O KOLU TAR	LCY	08710005231301	PLS				PKR				375.25		14-May-2008	
103083	0871	KOLU TARAR	GUJRANWALA	PB	3430117254291	MUHAMMAD ASLAM S/O MOHD YAR	VILLGE BHONDA TARAR P/O KA	LCY	08710005250201	PLS				PKR				206.56		17-May-2008	
103084	0871	KOLU TARAR	GUJRANWALA	PB	3430117019601	MUHAMMAD INAYAT S/O ALLAH DITTA	VILLGE BHONDA TARAR P/O KA	LCY	08710005257001	PLS				PKR				259.54		23-May-2008	
103085	0871	KOLU TARAR	GUJRANWALA	PB	3430127311406	SUGHRA BIBI W/O NAZIR AHMED	VILLGE BHONDHA TARAR P/O H	LCY	08710005258801	PLS				PKR				206.04		14-May-2008	
103086	0871	KOLU TARAR	GUJRANWALA	PB	3430193573513	LIAQAT ALI S/O MUHAMMAD	VILLGE BHONDA TARAR P/O KO	LCY	08710005260801	PLS				PKR				207.08		19-May-2008	
103087	0871	KOLU TARAR	GUJRANWALA	PB	3430221476671	MUHAMMAD ALI S/O LAL	RAY CHAND VILLGE P/O RASOL	LCY	08710005263201	PLS				PKR				291.45		26-Apr-2008	
103088	0871	KOLU TARAR	GUJRANWALA	PB	3430124728985	MANZOOR AHMAD S/O SHAH MOHD	VILL RAY CHAND P/O JALAL PU	LCY	08710005266701	PLS				PKR				206.88		29-Apr-2008	
103089	0871	KOLU TARAR	GUJRANWALA	PB	3430149367360	BASHRAIN BIBI W/O KHUSHI MOHD	FAIZ PURA P/O KOLO TARAR DI	LCY	08710005278901	PLS				PKR				171.62		5-May-2008	
103090	0871	KOLU TARAR	GUJRANWALA	PB	3430117389385	MUHAMMAD WAZIR S/O LAL MUHAMMAD	MATY WALI P/O VINKY TARAR T	LCY	08710005298501	PLS				PKR				296.92		28-May-2008	
103091	0871	KOLU TARAR	GUJRANWALA	PB	3430116382695	MUHAMMAD NAWAZ S/O NOOR MUHAMMAD	VILLGE DHAROWAL P/O VINEKY	LCY	08710005327001	PLS				PKR				1,601.74		17-Jun-2008	
103092	0871	KOLU TARAR	GUJRANWALA	PB	3430212527283	SABIR JAWAID S/O MUHAMMAD BOOTA	VILLGE AKKANIWALA P/O KOLO	LCY	08710005334101	PLS				PKR				170.70		19-May-2008	
103093	0871	KOLU TARAR	GUJRANWALA	PB	3430116649565	SHOKAT ALI S/OSHAER MUHAMMAD	VILLGE MUZAFAR KHANA P/O V	LCY	08710005345501	PLS				PKR				624.73		31-May-2008	
103094	0871	KOLU TARAR	GUJRANWALA	PB	3430117135511	MISTARY MOHD IDREES S/O MAHRAM	VILL MUZAFFAR KOHANA P/OV	LCY	08710005348201	PLS				PKR				626.72		2-Jun-2008	
103095	0871	KOLU TARAR	GUJRANWALA	PB	3430192743425	NAZIR AHMAD S/O MUHD KHAN	VILL.KOT ISHAQ P/O KOLO TAR	LCY	08710005352601	PLS				PKR				7,948.94		11-Jul-2008	
103096	0871	KOLU TARAR	GUJRANWALA	PB	3430180341006	SUGHRAN BIBI	MAHALLAH ISLAMPURA KOLO T	LCY	08710005355001	PLS				PKR				290.63		28-May-2008	
103097	0871	KOLU TARAR	GUJRANWALA	PB	3430116726997	MUHAMMAD ASLAM S/O ALI MUHAMMAD	MAIN GHALI KOLO TARAR P/O K	LCY	08710005373501	PLS				PKR				522.72		29-Sep-2008	
103098	0871	KOLU TARAR	GUJRANWALA	PB	3430144768298	KANIZ FATMA W/O MUNIR AHMED	ALQADIR COLNY P/O KOLO TAR	LCY	08710005398701	PLS				PKR				0.06		15-Sep-2008	
103099	0871	KOLU TARAR	GUJRANWALA	PB	3430148822203	SAIF ULLAH S/O MUHAMMAD HUSSIAN	BALO NOW P/O KOLO TARAR T	LCY	08710005400301	PLS				PKR				293.78		16-May-2008	
103100	0871	KOLU TARAR	GUJRANWALA	PB	3430130802554	RAZIA BIBI S/O MUHAMMAD HUSSAIN	KOLO TARAR P/O KHAS TEH& D	LCY	08710005477501	PLS				PKR				339.62		31-May-2008	
103101	0871	KOLU TARAR	GUJRANWALA	PB	3430151611848	HAMIDA BIBI W/O MUHAMMAD HANIF	VILLGE KHAN PUR P/O KHAS TH	LCY	08710005501501	PLS				PKR				380.12		10-May-2008	
103102	0871	KOLU TARAR	GUJRANWALA	PB	3430166377380	RABIA BIBI W/O GHULAM MUHAMMAD	VILLAGE MUZAFAR NOW POST	LCY	08710005511001	PLS				PKR				291.27		28-Apr-2008	
103103	0871	KOLU TARAR	GUJRANWALA	PB	3430117187013	ZIA ULLAH S/O MUHAMMAD INAYAT	VILLAGE BHONDA TARAR P/O K	LCY	08710005517201	PLS				PKR				174.35		22-May-2008	
103104	0871	KOLU TARAR	GUJRANWALA	PB	3430116764791	ALI MOHD S/OMURAD	RAGU SAEYEDAIN P/O KOLO TA	LCY	08710005553901	PLS				PKR				122.58		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103105	0871	KOLU TARAR	GUJRANWALA	PB	3430135824424	ZUBADA BIBI W/O MUHAMMAD NAWAZ	RAGU SAYEADAIN P/O KOLO TA	LCY	08710005554701	PLS				PKR				122.09		13-May-2008	
103106	0871	KOLU TARAR	GUJRANWALA	PB	3430105601396	SHANAZ BEGUM	VILLAGE RAY CHAND P/O RASC	LCY	08710005575601	PLS				PKR				293.09		2-May-2008	
103107	0871	KOLU TARAR	GUJRANWALA	PB	3430187387281	IRSHAD AHMED S/O NOOR MOHD	RAY CHAND P/O KHAS TEH& DI	LCY	08710005576401	PLS				PKR				292.18		29-Apr-2008	
103108	0871	KOLU TARAR	GUJRANWALA	PB	3430197691470	AZIZ FATMA W/O ALI ASGHAR	VILLGE BHONDA TARAR P/O KH	LCY	08710005578001	PLS				PKR				375.40		15-May-2008	
103109	0871	KOLU TARAR	GUJRANWALA	PB	3430177246635	KHAN S/O JUIONA	VILLGE AKKANWALA P/O KOLO	LCY	08710005579901	PLS				PKR				290.64		14-May-2008	
103110	0871	KOLU TARAR	GUJRANWALA	PB	3430167166608	RAHMET BIBI W/O KHUSHI MUHAMMAD	RAGHU SAYEDAIN P/O KOLO T	LCY	08710005588601	PLS				PKR				294.61		19-May-2008	
103111	0871	KOLU TARAR	GUJRANWALA	PB	3430103736725	JHANGHEER S/O SULATAN	MUHALLAH FAIZ PURA P/O KOL	LCY	08710005593001	PLS				PKR				286.50		8-May-2008	
103112	0871	KOLU TARAR	GUJRANWALA	PB	3430180955835	MUHAMMAD SARAWAR S/O ALLAH DITTA	KOT SAED MOHD P/O KOLO TA	LCY	08710005599101	PLS				PKR				294.67		23-May-2008	
103113	0871	KOLU TARAR	GUJRANWALA	PB	3430170771845	SHABBIR AHMAD S/O GHULAM RASOOL	KOTSAID MOHAMMAD P.O KOL	LCY	08710005609801	PLS				PKR				291.37		20-May-2008	
103114	0871	KOLU TARAR	GUJRANWALA	PB	3430150326607	MOHAMMAD ALAM S/O AHMAD	KOT SAID MOHAMMAD P/O KOL	LCY	08710005611801	PLS				PKR				293.96		21-May-2008	
103115	0871	KOLU TARAR	GUJRANWALA	PB	3430108455685	MOHAMMAD BOOTA S/O SHAH MOHAMMAD	MUZAFFAR NOO P/O VAVKEY D	LCY	08710005615001	PLS				PKR				636.87		20-May-2008	
103116	0871	KOLU TARAR	GUJRANWALA	PB	3430102937266	BUSHRA BIBI W/O MOHAMMAD ASIF	KOT SAID MOHAMMAD P/O KOL	LCY	08710005616901	PLS				PKR				206.37		20-May-2008	
103117	0871	KOLU TARAR	GUJRANWALA	PB	3430188489247	ZIA ULLAH S/O UMAR HAYAT	V.P.O ALI ABAD DISTT;HAFIZAB	LCY	08710005621301	PLS				PKR				290.56		16-May-2008	
103118	0871	KOLU TARAR	GUJRANWALA	PB	3430477596699	SHABAZ AHMAD	V.P.O ALI ABAD DISTT HAFIZAB	LCY	08717100001201	PLS				PKR				330.13		9-Jun-2008	
103119	0871	KOLU TARAR	GUJRANWALA	PB	3430171909671	RUKHSAR AHMAD	MOH MERA V.P.O KOLO TARAR	LCY	08717100002001	PLS				PKR				290.25		14-Jun-2008	
103120	0871	KOLU TARAR	GUJRANWALA	PB	3430167036985	MOHAMMAD ASLAM	ALI ABAD DISTT HAFIZABAD	LCY	08717100008701	PLS				PKR				186.71		3-Jun-2008	
103121	0871	KOLU TARAR	GUJRANWALA	PB	3430117673033	MOHAMMAD ALI	KHAN PUR DISTT HAFIZABAD	LCY	08717100009901	PLS				PKR				319.62		14-Jul-2008	
103122	0871	KOLU TARAR	GUJRANWALA	PB	3430117579307	TALIB HUSSAIN	KHAN PUR DISTT HAFIZABAD	LCY	08717100010101	PLS				PKR				247.18		3-Jun-2008	
103123	0871	KOLU TARAR	GUJRANWALA	PB	3430117697793	MOHAMMAD ALI	KHAN PUR DISTT. HAFIZABAD	LCY	08717100010601	PLS				PKR				249.67		7-Jun-2008	
103124	0871	KOLU TARAR	GUJRANWALA	PB	3430102438363	IMRAN AKRAM	MUHALLAH NOOR PURA P/O KH	LCY	08717100012001	PLS				PKR				1,402.99		23-Feb-2008	
103125	0871	KOLU TARAR	GUJRANWALA	PB	3430192025257	NASAR ABBAS	V.RAHGO SAYYDAN P/O KOLO	LCY	08717100017201	PLS				PKR				885.91		29-Apr-2008	
103126	0871	KOLU TARAR	GUJRANWALA	PB	3430116615897	MOHAMMAD ASHRAF	V-ASDULLA PUR P/O V- TARAR	LCY	08717100027301	PLS				PKR				532.84		5-Jul-2008	
103127	0871	KOLU TARAR	GUJRANWALA	PB	3430151789562	ALSOOM W/OASHIQ HUSSIAN	KOLO TARAR P/O KOLO TARAR	LCY	08717100027601	PLS				PKR				283.77		29-May-2008	
103128	0871	KOLU TARAR	GUJRANWALA	PB	3430116577392	RASOOLAN BIBI	MOH HAKEEM PURA V.P.O KOL	LCY	08717100028001	PLS				PKR				450.65		28-May-2008	
103129	0871	KOLU TARAR	GUJRANWALA	PB	3430114361827	ABDULLAH S/O BAHAWAL BAKSH	KHAN PUR P/O JALAL PUR DIS	LCY	08717100028201	PLS				PKR				283.77		2-Jun-2008	
103130	0871	KOLU TARAR	GUJRANWALA	PB	3430126195500	GHULAM FATIMA	MOH FAIZ PURA VPO.KOLO TAR	LCY	08717100030601	PLS				PKR				283.76		29-May-2008	
103131	0871	KOLU TARAR	GUJRANWALA	PB	3430133974295	MOHAMMAD AFZAL	VILLAGE AKANA WALA P/.O KO	LCY	08717100031301	PLS				PKR				127.64		9-Jun-2008	
103132	0871	KOLU TARAR	GUJRANWALA	PB	3430163735429	AFZAL AHMED S/O NASRULLAH KHAN	V / MALIK WALA P/O KOLO TAR	LCY	08717100031601	PLS				PKR				116.83		5-Jun-2008	
103133	0871	KOLU TARAR	GUJRANWALA	PB	3430129960945	KHALID MAHMOOD S/O FAZAL AHMED	DERAH WARTHIAN P/O KOLO T	LCY	08717100031801	PLS				PKR				248.48		15-Sep-2008	
103134	0871	KOLU TARAR	GUJRANWALA	PB	3430117236947	MIAN KHAN	VILLAGE BAWERY NO P/O HAF	LCY	08717100036001	PLS				PKR				416.66		15-Sep-2008	
103135	0871	KOLU TARAR	GUJRANWALA	PB	3430226891523	SABIR HUSSAIN	MOH NOOR PURA KOLO TARAR	LCY	08717100040201	PLS				PKR				1,030.85		29-Sep-2008	
103136	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440053049711	MOHAMMAD IQBAL	COMMERCE DEPTT UNIVERSIT	LCY	08730001918601	PLS				PKR				1,728.85		29-Jan-2008	
103137	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5620117689123	AKHTAR MOHAMMAD	ESTABLISHMENT SECTION U O	LCY	08730002948701	PLS				PKR				1,083.76		21-Jun-2008	
103138	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440005366567	HABIBULLAH	KARANI G O JADEED QUETTA	LCY	08730005194701	PLS				PKR				4,038.92		22-Apr-2008	
103139	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440003786771	MOHAMMAD SADDIQUE	COLLAGE ENGINEERING SECT	LCY	08730005811701	PLS				PKR				0.01		10-Jun-2008	
103140	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	0032047920045	MOHAMMAD SALEEM SABAH	QADIR GENERAL STORE KANS	LCY	08730007918301	PLS				PKR				497.23		30-Sep-2008	
103141	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440088550319	SHAFIQ AHMED	COMMERCE DEPTT UNIVERSIT	LCY	08730008415701	PLS				PKR				556.79		3-Jul-2008	
103142	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440086148915	ABDUL SAMAD	KAKAR COLONY MASJID ROAD	LCY	08730008578101	PLS				PKR				2,116.37		1-Mar-2008	
103143	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440026104830	FAIQA ABDUL HAYEE	H NO 855 ST 40 BLOCK C PWD	LCY	08730009209401	PLS				PKR				15.80		2-Aug-2008	
103144	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440003826827	MUHAMMAD IMRAN HASHMI	H NO 3-1 62 KOOCHA MUHAMM	LCY	08730009228701	PLS				PKR				331.61		23-Jul-2008	
103145	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	0062675001839	ABDUL HADI	C O INAYAT ULLAH GENERAL S	LCY	08730009414301	PLS				PKR				6,982.82		2-Jun-2008	
103146	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004345026	SAIMA NASREEN	C O MOHAMMAD AFTAB DEPTT	LCY	08730009615601	PLS				PKR				16,124.39		14-Jul-2008	
103147	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	0062690154486	MOHAMMAD TAHIR	MADINA GENRAL STORE SHAF	LCY	08730010141101	PLS				PKR				15,379.32		21-Jul-2008	
103148	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	3215501312001	ABDUL RAZAQUE	T G SUB DIVISION WAPDA SILA	LCY	08730010387401	PLS				PKR				12,253.85		30-Sep-2008	
103149	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440088058969	GHULAM ALI	LASHARI MANZIL JAIL ROAD KA	LCY	08730010446101	PLS				PKR				705.68		26-Feb-2008	
103150	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5630208438497	ABDUL SADIQ	HISTORY DEPTT UNIVERSITY O	LCY	08730010465401	PLS				PKR				90.64		21-Jun-2008	
103151	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5510342714597	ABDULLAH KHAN	GOVT COLLEGE OF TECHNOLO	LCY	08730010644001	PLS				PKR				2,266.97		4-Jun-2008	
103152	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440072768918	SANA BIBI	HOUSE NO E-22 UNIVERSITY C	LCY	08730010901501	PLS				PKR				736.99		9-Sep-2008	
103153	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	3230455246365	MUHAMMAD MOOSA S O MUHAMMAD YAR	XEN TLC DIVI NTDC 305A6 B-4 S	LCY	08730010984301	PLS				PKR				627.85		14-May-2008	
103154	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5220391704195	ZUHAIB MOHSIN S O MOULA BAKSH	BLOCK NO 13 ROOM NO 53 BO	LCY	08730011086901	PLS				PKR				1,740.52		7-Jul-2008	
103155	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5230103098242	SHABANA HANIF S O MOHAMMAD HANIF	DEPARTMENT OF CHEMISTRY	LCY	08730011185801	PLS				PKR				224.69		6-Mar-2008	
103156	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004225300	ASIA QAYYUM	73 E GULBABAR COLONY CANA	LCY	08730011305901	PLS				PKR				215.47		21-May-2008	
103157	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	3230245788761	KHALID HAMEED KHAN	VILLGE BHONDA TARAR P/O KH	LCY	08730011345001	PLS				PKR				103.74		16-Aug-2008	
103158	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440037142045	NIHAL KHAN	CANSTABLE POLICE STATION (	LCY	08730011382801	PLS				PKR				487.93		16-Feb-2008	
103159	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5430264689559	NASEEM AHMAD BAZAI S/O ABDUL HAMEED	RANDHAWA HOUSE HABIB COL	LCY	08730011450201	PLS				PKR				0.30		9-Jul-2008	
103160	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5140486672957	ABDUL DDOOS	DEPTT OF BRAHVI UNIVERSITY	LCY	08737000095001	PLS				PKR				0.01		28-Jun-2008	
103161	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440044321677	PERWAIZ BALOCH	STUDENT DEPT OF PHARMACY	LCY	08737000109701	PLS				PKR				338.15		11-Mar-2008	
103162	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5530255140968	SUMERA BASHSRAT	STUDENT DEPT OF ECNOMICS	LCY	08737000111201	PLS				PKR				0.28		17-Jun-2008	
103163	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	4320276028419	PROF DR.ALTAF HUSSAIN BOUK	CHAIRMAN COMPUTER SCIENC	LCY	08737900002901	PLS				PKR				205.30		22-Mar-2008	
103164	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5530247254649	ALI MURAD	NEW WILLIAM HAIR DRESSOR S	LCY	08737900011601	PLS				PKR				2,760.71		24-Mar-2008	
103165	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440056900297	KALEEM KHAN	D-19 UNIVERSITY COLONY SAR	LCY	08737900022501	PLS				PKR				468.51		11-Aug-2008	
103166	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440083622059	SHAHZAD BHATTI	DECENT PLAZA DRUG SERVICE	LCY	08737900026901	PLS				PKR				95.80		14-Feb-2008	
103167	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5120115908505	JAMIL AHMED S/O NOOR AHMED	AE-6 IRREGATION OFFICER CO	LCY	08737900039101	PLS				PKR				112.43		22-May-2008	
103168	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5230167066156	MEHIR JAN S/O MUHAMMAD NASEEM	BUNGLOW NO. 1 GOVT GIRLS C	LCY	08737900042901	PLS				PKR				619.86		22-Aug-2008	
103169	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440073198579	MUHAMMAD ASGHAR S/O NOOR MUHAMMAD	STUDENT COMPUTER SCIENCE	LCY	08737900050301	PLS				PKR				286.34		2-Aug-2008	
103170	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440003646552	NAIK BAKHAT W/O ABDUL MAJEED	CHASHMA KHUDO KILLI DEBA A	LCY	08737900052201	PLS				PKR				387.38		1-Feb-2008	
103171	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440052170532	HUMA AYUB D/O MUHAMMAD AYUB	HUMA AYUB W/O YASIR AZIZ UL	LCY	08737900063001	PLS				PKR				540.36		21-May-2008	
103172	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440003963107	ZAFAR IQBAL S/O MUIHAMMAD IBRAHIM	H.NO.197-E BLOCK NO.2 SATEL	LCY	08737900064701	PLS				PKR				1,461.62		18-Jul-2008	
103173	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440063534259	NAVEED IQBAL HANFI	NAVEED IQBAL HANFI MOHALA	LCY	08737900070401	PLS				PKR				298.73		21-Apr-2008	
103174	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5230293851382	FAZILA BALOCH D/O SYED BAIYAN	STUDENT ROOM NO.11 BLOCK	LCY	08737900088901	PLS				PKR				0.09		29-Aug-2008	
103175	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110157239663	ASIF RISHI	HOUSE NO 10 A STREET NO 33	LCY	08740002341001	PLS				PKR				6,756.40		6-Apr-2007	
103176	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110180946769	HASSAN AZAM	HOUSE NO. 147, G-7/2, ISLAMA	LCY	08740005230301	PLS				PKR				93.35		27-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103177	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	0010181438861	MARIA KHALID KHALID JAMIL KHAN	H 31 ST 2 BLOCK-F SAWAN GAR	LCY	08740005539801	PLS				PKR				2,172.69		5-Dec-2007	
103178	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110155255079	HADI HASNAIN	FLOOR 17TH HBL TOWER BP P	LCY	08740005551301	PLS				PKR				6,760.75		18-Jul-2008	
103179	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110118918269	SAHIBZADA HAIDER RIZWAN SHAHPAR R	H. NO. 405 STREET NO. 71 G -1	LCY	08740005771901	PLS				PKR				22,753.65		7-Jan-2008	
103180	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110118478243	IFTHIKHAR AHMAD	H.NO. 560 STREET 68 I - 8 3 ISL	LCY	08740005778601	PLS				PKR				63,388.07		6-Apr-2007	
103181	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110119264155	IMTIAZ SHAUKAT	H.NO 273-B STREET 40 F -10 4 I	LCY	08740005794401	PLS				PKR				56,103.21		12-Nov-2007	
103182	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	3720116312257	TASADAQ SHABBIR TASAWAR SHABBIR	H.NO 646 ST 61 G -11/2 ISLAMA	LCY	08740005817201	PLS				PKR				7,220.16		9-Oct-2007	
103183	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	5440061097978	MS. RABBIA KASI	FLAT 6, BLOCK 6, PHA FLATS, G	LCY	08740005868801	PLS				PKR				1,321.23		3-Jun-2008	
103184	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110136049478	REDCO TEXTILES LIMITED	78-E REDCO PLAZA, BLUE ARE	LCY	08740050052401	PLS				PKR				2,666.60		12-Jul-2008	
103185	0875	TANDO ADAM	HYDERABAD	SD	4420608874929	MR.MUHAMMAD USMAN	HOUSE NO.951 MEMON PARA T	LCY	08750007429801	PLS				PKR				1,361.93		21-Jul-2008	
103186	0875	TANDO ADAM	HYDERABAD	SD	0048625000427	MR RAHIM BUX	H 218 WARD 1 SHAHDAD PUR T	LCY	08750008434701	PLS				PKR				3,593.52		27-Feb-2008	
103187	0875	TANDO ADAM	HYDERABAD	SD	4420694012339	MR MOHD SHARIF	GOTH MASTOI KHAN P/O TAND	LCY	08750010082901	PLS				PKR				672.07		27-Aug-2008	
103188	0875	TANDO ADAM	HYDERABAD	SD	0086087141844	MR SHOUKAT ALI	C 495/92 RAIS KHAIR MOHD SR	LCY	08750010537901	PLS				PKR				215.73		23-Feb-2008	
103189	0875	TANDO ADAM	HYDERABAD	SD	4420648974460	MISS REHANA PERVEEN	TOOR COLONY NEAR NEW TEL	LCY	08750011448501	PLS				PKR				154.76		5-Mar-2008	
103190	0875	TANDO ADAM	HYDERABAD	SD	4420626302259	MR.MUHAMMAD RASHEED	C/O FAISAL INDUSTRIES PVT.L	LCY	08750011832401	PLS				PKR				585.42		9-Apr-2008	
103191	0875	TANDO ADAM	HYDERABAD	SD	4420672846002	MR IBRRHIM HUSSAIN	MOCHI GALI TANDO ADAM DIS	LCY	08750011862001	PLS				PKR				193.95		12-Feb-2008	
103192	0875	TANDO ADAM	HYDERABAD	SD	4420118780731	MR UMAID ALI	GOTH BAKHSHAN BOZDAR GO	LCY	08750014417901	PLS				PKR				9.54		22-Feb-2008	
103193	0875	TANDO ADAM	HYDERABAD	SD	4420136492049	MR DHANI BUX	GOTH BAKHSHAN BOZDAR P/O	LCY	08750014486901	PLS				PKR				35.50		22-Feb-2008	
103194	0875	TANDO ADAM	HYDERABAD	SD	4420665432516	MR ALI NAWAZ	P.O.SHAHPUR CHAKAR DISTT.S	LCY	08750014759901	PLS				PKR				399.71		29-Sep-2008	
103195	0875	TANDO ADAM	HYDERABAD	SD	4420665918187	MR.ASHRAF HUSSAIN	HOUSE NO.41-A MANGA RAM G	LCY	08750015029601	PLS				PKR				4,901.04		25-Jan-2008	
103196	0875	TANDO ADAM	HYDERABAD	SD	0442062372561	PLS NON CHEGING	POST OFFICE BERANI DISTRIC	LCY	08750015093501	PLS				PKR				133,089.33		25-Jul-2008	
103197	0875	TANDO ADAM	HYDERABAD	SD	4420699862399	MR PERANO	PO TANDO ADAM DISTT SANGH	LCY	08750015134801	PLS				PKR				9,653.12		14-Apr-2008	
103198	0875	TANDO ADAM	HYDERABAD	SD	4420623100420	FARHANAD/ORASHEEDBAIG	H/NO662MUGHALSTREET JOHA	LCY	08750015337701	PLS				PKR				183.61		8-Mar-2008	
103199	0875	TANDO ADAM	HYDERABAD	SD	4130809087359	MUHAMMAD SALEEMS/O KHURSHEDALI	AHMEDABAD NEAR QURESHI M	LCY	08750015390201	PLS				PKR				151.53		3-Sep-2008	
103200	0875	TANDO ADAM	HYDERABAD	SD	4420660200919	SHOUKAT ALI S/O HAJI KHAN	KHANDU ROAD TANDOADAM	LCY	08750015656101	PLS				PKR				1.22		17-Jun-2008	
103201	0875	TANDO ADAM	HYDERABAD	SD	4420578900715	PIR DINO S/O BERO KHAN	KHASKHALI MUHALLA WARD N	LCY	08750015713201	PLS				PKR				152.10		14-Mar-2008	
103202	0875	TANDO ADAM	HYDERABAD	SD	4420661695435	NAJMUL ISLAM	HESCO CALOONY TANDO ADAM	LCY	08750015734101	PLS				PKR				481.92		5-Jul-2008	
103203	0875	TANDO ADAM	HYDERABAD	SD	4420623763913	NAEEM AKHTER	H.NO E02 TALUKA HASPITAL TA	LCY	08750015737601	PLS				PKR				294.10		19-Apr-2008	
103204	0875	TANDO ADAM	HYDERABAD	SD	4420623896521	TARIQ UR REHMAN	MEMON PARA TANDO ADAM	LCY	08750015747101	PLS				PKR				444.06		15-Sep-2008	
103205	0875	TANDO ADAM	HYDERABAD	SD	4420668415037	ALI MUHAMMAD S/O GULSHER	H.NO D-924/1 NEAR OLD ARRIG	LCY	08750015760501	PLS				PKR				4,576.75		29-Sep-2008	
103206	0875	TANDO ADAM	HYDERABAD	SD	4420410051277	TASAWER HUSSAIN	NEAR JINNAH PARK HALA CHO	LCY	08750015793601	PLS				PKR				234.22		19-May-2008	
103207	0875	TANDO ADAM	HYDERABAD	SD	4420623823843	ABDUL NAEEM S/O ABDUL AZIZ	WAPDA COLONY TANDOADAM	LCY	08750015841601	PLS				PKR				444.84		3-Jun-2008	
103208	0875	TANDO ADAM	HYDERABAD	SD	4130505394417	ABDUL RAHEEM S/O NOOR MUHAMMAD	PIRZADA MUHALLA MATIARI	LCY	08750015846001	PLS				PKR				103.41		3-Jul-2008	
103209	0875	TANDO ADAM	HYDERABAD	SD	4540312012751	BABAR KHAN S/O NOOR MUHAMMAD	H.NO 5 WAPDA COLONY TANDO	LCY	08750015873201	PLS				PKR				63.99		14-Feb-2008	
103210	0875	TANDO ADAM	HYDERABAD	SD	4420623830467	ZULFIQAR ALI S/O M.HASSAN	HESCO TANDOADAM	LCY	08750015874001	PLS				PKR				593.33		5-May-2008	
103211	0875	TANDO ADAM	HYDERABAD	SD	4420113824003	MUHAMMAD MURSALEEN S/O ABBAS ALI	HESCO TANDOADAM	LCY	08750015880301	PLS				PKR				168.99		26-May-2008	
103212	0875	TANDO ADAM	HYDERABAD	SD	4420464251253	MUHAMMAD SHAFIQ S/O M.SIDDIQUE	H.NO 8130 RANO MAL STREET	LCY	08750015924001	PLS				PKR				40.89		14-Mar-2008	
103213	0875	TANDO ADAM	HYDERABAD	SD	4420677034079	AAMIR ALI	MUHALLA JOHAR ABAD NAZD M	LCY	08750015932801	PLS				PKR				219.56		2-May-2008	
103214	0875	TANDO ADAM	HYDERABAD	SD	4420685407337	MORA SCHOLAR SHIP GPS.KARIMDAD MARI	GPS KARIM DAD MARI GOTH IS	LCY	08750015933801	PLS				PKR				341.27		18-Jun-2004	
103215	0875	TANDO ADAM	HYDERABAD	SD	4420678649591	HABIB U REHMAN S/O A.GHANI	H/NO A 11/1078 MALHI PARA TA	LCY	08750015971301	PLS				PKR				261.04		21-Jun-2008	
103216	0875	TANDO ADAM	HYDERABAD	SD	4420648611037	GHULAM HADI S/O MEHRAB KHAN MARI	WISHANABAD JUMAN SHAH MU	LCY	08750015975601	PLS				PKR				1,286.83		13-May-2008	
103217	0875	TANDO ADAM	HYDERABAD	SD	4420688745423	ALI MURAD S/O DHANI PARTO	NEAR ANIMAL HOSPITAL JOHA	LCY	08750015986601	PLS				PKR				55.22		6-May-2008	
103218	0875	TANDO ADAM	HYDERABAD	SD	4530203848209	FAYAZ AHMED S/O MEHRAM KHAN	WAPDA SUB DIVISSION HESCO	LCY	08750016161401	PLS				PKR				181.60		15-Feb-2008	
103219	0875	TANDO ADAM	HYDERABAD	SD	4420685142752	MARYAM KHATOON W/O MEER MUHAMMAD	WARD NO 2 TALIB-UL-MAULA C	LCY	08750016200001	PLS				PKR				1,992.33		2-Jun-2008	
103220	0875	TANDO ADAM	HYDERABAD	SD	4420699197051	MUHAMMAD RAMZAN S/O HAJI TAYAB	HOUSE NO 808-A CHANIA MAS	LCY	08750016316201	PLS				PKR				21,017.48		6-Feb-2008	
103221	0875	TANDO ADAM	HYDERABAD	SD	4420623694027	KIRSHAN S/O SOORTO	GOTH MIR HASSAN MARI VIA T	LCY	08750016374901	PLS				PKR				586.39		19-Jun-2008	
103222	0875	TANDO ADAM	HYDERABAD	SD	4420639836120	MUHAMMAD YAKOOB S/O AB.GHANI	MEWATI PARA TANDOADAM	LCY	08750016394401	PLS				PKR				2,993.91		21-Apr-2008	
103223	0875	TANDO ADAM	HYDERABAD	SD	4420615685361	ZAFAR ALI S/O IMTIAZ ALI MARI	HOUSE NO 592-C BALOUCH ST	LCY	08750016403701	PLS				PKR				1,061.19		25-Feb-2008	
103224	0875	TANDO ADAM	HYDERABAD	SD	4420625496361	MUNAWER ALI S/O M.MALOOK	H.NO D-947/15/1 MEWATI PARA	LCY	08750016411901	PLS				PKR				138.87		13-Sep-2008	
103225	0875	TANDO ADAM	HYDERABAD	SD	4130115260513	SHAH NAWAZ S/O FAQEER MUHAMMAD	PO /V KHANDOO TALUKA HALA	LCY	08750016613101	PLS				PKR				400.16		8-Feb-2008	
103226	0875	TANDO ADAM	HYDERABAD	SD	4420629773126	IRAM D/O HAJI MUKHTIAR ALI SHORO	GOTH PEERO FAQEER SHORO	LCY	08750016680301	PLS				PKR				420.96		9-Sep-2008	
103227	0875	TANDO ADAM	HYDERABAD	SD	4420653473010	NOOR JEHAN W/O JAWAID ALI	GOTH PEERO FAQEER SHORO	LCY	08750016682701	PLS				PKR				286.53		5-Jul-2008	
103228	0875	TANDO ADAM	HYDERABAD	SD	4420679862209	MUHAMMAD RAFIQ S/O HIFAZAT ALI	BERANI RAILWAY PHATTAK BE	LCY	08750016828001	PLS				PKR				172.90		22-Apr-2008	
103229	0875	TANDO ADAM	HYDERABAD	SD	4130555188691	VIKIO S/O BARADI	V/MAKAN SHAH JI WASI PO MA	LCY	08750016834301	PLS				PKR				1,294.65		16-Feb-2008	
103230	0875	TANDO ADAM	HYDERABAD	SD	4130527968469	IMTIAZ AHMED S/O LAL MUHAMMAD	PO ODERO LAL STATION TALU	LCY	08750016947001	PLS				PKR				8,339.64		17-Jan-2008	
103231	0875	TANDO ADAM	HYDERABAD	SD	4420176582321	SAIFAL KHAN S/O RASOOL BUX	GOTH PEERWARI PO NAUABAD	LCY	08750016999401	PLS				PKR				2,088.64		17-Jul-2008	
103232	0875	TANDO ADAM	HYDERABAD	SD	4420613180893	GHULAM QADIR S/O M.FAZAL	HOUSE NO 651/6 CHAND COLO	LCY	08750017151301	PLS				PKR				385.22		8-Mar-2008	
103233	0875	TANDO ADAM	HYDERABAD	SD	4420635320006	MARYAM W/O ALLAH BUX	GOTH BAGO WADADANI VIA SH	LCY	08750017188701	PLS				PKR				233.91		8-Jul-2008	
103234	0875	TANDO ADAM	HYDERABAD	SD	4420628284475	KASHIF HUSSAIN S/O SABIR HUSSAIN	NEAR HANFIA GHOUSIA MASJI	LCY	08750017235201	PLS				PKR				1.33		9-May-2008	
103235	0875	TANDO ADAM	HYDERABAD	SD	4420623108412	RAZIA SULTANA W/O MUHAMMAD MALOOK	HOUSE NO 947-15-1 MEWATI PA	LCY	08750017276201	PLS				PKR				793.53		9-Feb-2008	
103236	0875	TANDO ADAM	HYDERABAD	SD	4130484466273	FAHIM AHMED S/O AHMED HASSAN	HOUSE NO C-310 UNIT NO 10 L	LCY	08750017283301	PLS				PKR				147.83		30-Sep-2008	
103237	0875	TANDO ADAM	HYDERABAD	SD	4420618596907	QASIM CHANNA	PO MUHAMMAD AALAM DERO V	LCY	08750017415601	PLS				PKR				862.25		26-Sep-2008	
103238	0875	TANDO ADAM	HYDERABAD	SD	4110302396215	NAZAR MUHAMMAD CHANAR	OFFICER HABIB BANK M.A.JINN	LCY	08750017529101	PLS				PKR				90.06		12-Aug-2008	
103239	0875	TANDO ADAM	HYDERABAD	SD	4420194844725	MUHAMMAD ALI	GHARIB ABAD WARD NO 4 BER	LCY	08750017573501	PLS				PKR				361.26		24-Apr-2008	
103240	0875	TANDO ADAM	HYDERABAD	SD	4420167992957	AHMED KHAN	GOTH LUSO MAKRANI PO BERA	LCY	08750017585101	PLS				PKR				412.43		21-Jul-2008	
103241	0875	TANDO ADAM	HYDERABAD	SD	4420643477900	RAHAT ALMAS	HOUSE NO 159 ABBASI COLON	LCY	08750017611801	PLS				PKR				627.92		4-Jun-2008	
103242	0875	TANDO ADAM	HYDERABAD	SD	4420629839377	mr ali nawaz	AHMED ABAD TANDO ADAM DIS	LCY	08757900000901	PLS				PKR				194.82		4-Mar-2008	
103243	0875	TANDO ADAM	HYDERABAD	SD	4420109025773	ALI NAWAZ	PO MUHAMMAD BUX KALOI TAL	LCY	08757900008801	PLS				PKR				1,693.10		7-Jul-2008	
103244	0875	TANDO ADAM	HYDERABAD	SD	4420681517860	MUSARAT BIBI	SHAHDAD PUR ROAD TANDOAM	LCY	08757900009401	PLS				PKR				4,730.97		25-Aug-2008	
103245	0875	TANDO ADAM	HYDERABAD	SD	4310517715759	MR GHULAM YASIN	POSTOFFICEJACOBABAD	LCY	08757900018001	PLS				PKR				1,353.46		6-Mar-2008	
103246	0875	TANDO ADAM	HYDERABAD	SD	4130533174843	MR QADIR BUX SANGRASI	VILLAGE MUHAMMAD SOOMAR	LCY	08757900031201	PLS				PKR				0.01		28-Jun-2008	
103247	0875	TANDO ADAM	HYDERABAD	SD	4420648732468	SABEEHA ANJUM	AHMED H.NO.C-67 JEELANI STR	LCY	08757900041501	PLS				PKR				74.79		5-Aug-2008	
103248	0875	TANDO ADAM	HYDERABAD	SD	4420609551804	MST.HAMEEDAN W/O LAL DDIN	H.NO.596/B MUHALLAH GHOSIA	LCY	08757900046501	PLS				PKR				33.22		22-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103249	0875	TANDO ADAM	HYDERABAD	SD	4420626753380	MST.DILSHAD D/O GHULAM QADIR	MUHLLAH AHMED ABAD TANDO	LCY	08757900047101	PLS				PKR				529.05		27-Aug-2008	
103250	0875	TANDO ADAM	HYDERABAD	SD	4420687697861	ALI MUHAMMAD RAJPUT	RAJPUT VILLAGE KHAIRO KALO	LCY	08757900050401	PLS				PKR				33.25		17-Sep-2008	
103251	0875	TANDO ADAM	HYDERABAD	SD	4420680335594	MST.AKBARI W/O NOOR MUHAMMAD MEWATI	NEAR FAISAL FLOUR MILL MEW	LCY	08757900050801	PLS				PKR				239.58		29-Aug-2008	
103252	0875	TANDO ADAM	HYDERABAD	SD	4420613407366	MST.HAJRA WD/O M.SIDDIQUE	MUHALLAH MEWATI PARO NEA	LCY	08757900052201	PLS				PKR				288.80		6-Sep-2008	
103253	0875	TANDO ADAM	HYDERABAD	SD	4420608416331	MEHMOOD ALI QURASHI	QURASHI H.NO.1050 JOHAR AB	LCY	08757900053201	PLS				PKR				288.70		9-Sep-2008	
103254	0875	TANDO ADAM	HYDERABAD	SD	4420623732127	MEHMOOD KHAN	YASIN MUHLLAH JEELANI STRE	LCY	08757900053801	PLS				PKR				618.32		27-Sep-2008	
103255	0875	TANDO ADAM	HYDERABAD	SD	4420440595811	ZOHZIB ALI KHAN	S/O ABDUL JABBAR KHAN NEA	LCY	08757900057101	PLS				PKR				329.21		23-Sep-2008	
103256	0875	TANDO ADAM	HYDERABAD	SD	4420672031142	MST.BILQEES BIBI	H.NO.954/D ODHER ABAD TAND	LCY	08757900058001	PLS				PKR				123.43		27-Sep-2008	
103257	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220164892060	AQILA BEGUM	74 BAHADURABAD BLOCK 7 8 K	LCY	08770002395001	PLS				PKR				18,998.80		14-Jul-2008	
103258	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220145923221	SYED SAMI AHMED	74 BAHADURABAD BLOCK 7 8 C	LCY	08770002782101	PLS				PKR				848.64		14-Jul-2008	
103259	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	8220219440743	MOHAMMAD ASLAM	152 BAUGLORE TOWN TIPU SU	LCY	08770005388301	PLS				PKR				198,471.07		10-Mar-2008	
103260	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220103262737	ANWAR KHAN	D 14 SHAIR PAO BASTI DHORA	LCY	08770005520001	PLS				PKR				128.02		28-Aug-2008	
103261	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4230178179466	RANA NOOR	39- OVERSEAS HOUSING SOCI	LCY	08770006397501	PLS				PKR				35,057.17		19-Aug-2008	
103262	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3740189083827	MIRZA ABDUL MAJEED TEL.4538860	C O DR.MUHAMMAD IQBAL ALI	LCY	08770006648801	PLS				PKR				219.82		14-May-2008	
103263	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220106958169	NADEEM YASEEN	SHOP NO 17 TOP CHOICE TIPU	LCY	08770006687101	PLS				PKR				15,666.57		26-Aug-2008	
103264	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250127639905	MAWIZ KHAN.	29-E M.A.H.SOCIETY. MIRAN MO	LCY	08770006791501	PLS				PKR				11.17		2-Apr-2008	
103265	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220104084915	M. ARSHAD	59/3 BLOCK-3 SHAH FAISAL CO	LCY	08770006844101	PLS				PKR				164.85		23-May-2008	
103266	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210115697855	KASHIF MANZAR	A-394 BLOCK I NORTH NAZIMAB	LCY	08770006851001	PLS				PKR				0.34		6-May-2008	
103267	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250172787791	M.NAVEED KHAN	PLOT NO 67 SURVEY NO 622 AI	LCY	08770006863201	PLS				PKR				389.09		29-Feb-2008	
103268	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210120740046	AMINA BEGUM NADRA	98-HASSAN COLONY GULBAHA	LCY	08770006867501	PLS				PKR				0.23		30-Jun-2008	
103269	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210119529100	S. SHAHEEN BUKHARI NADRA	FA 11/10 F.C.AREA KARACHI	LCY	08770007012301	PLS				PKR				171.41		30-Aug-2008	
103270	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3520228332567	ASIM MUZAFFAR.	218-B BOCK-13 FEDERAL B AR	LCY	08770007042501	PLS				PKR				83.96		3-Apr-2008	
103271	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4550208599741	NABI BUX.	MURTAZA CHOWK BILAL COLO	LCY	08770007058401	PLS				PKR				0.21		2-May-2008	
103272	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4230191555137	NAZIM IKRAM S O M. AKRAM	C O AYAZ MUBARAK 280-Z BLO	LCY	08770007118001	PLS				PKR				2,863.15		12-Mar-2008	
103273	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210186680254	ASMA HAFEEZ NADRA	R-295 ASIF NAGAR F.B.AREA BL	LCY	08770007131301	PLS				PKR				573.36		9-Jul-2008	
103274	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220160678532	SHAMIM AKHTER ZAKAT A C	H NO A-30 DERWESH COLONY	LCY	08770007141901	PLS				PKR				202.29		28-Feb-2008	
103275	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4230159264195	MR NASIR MEHMOOD NADRA	PL 13 2 1 M STREET PHASE 4 D	LCY	08770007151401	PLS				PKR				482.34		5-Mar-2008	
103276	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250196269317	MUHAMMED AZAM NADRA	A-1102 GULSHAN-E-HADEED PH	LCY	08770007178201	PLS				PKR				35.59		25-Sep-2008	
103277	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4240190961303	NUHAMMED NISAR NADRA	PLOT A-164 MUSLIMABAD OLD	LCY	08770007208101	PLS				PKR				1.17		21-Jul-2008	
103278	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4240136961106	AISHA BIBI NADRA	FLAT NO H 4 1 GULSHAN-E-MA	LCY	08770007248301	PLS				PKR				0.35		12-Apr-2008	
103279	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250110500986	HUMAIRA NAZ NADRA	33 834 AMMAR YASIR PHASE-I	LCY	08770007249101	PLS				PKR				0.34		2-Apr-2008	
103280	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210175187678	NUZHAT SUFYAN	APPT NO-5,BLOCK-1 SECTOR-1	LCY	08770007303801	PLS				PKR				1,255.23		23-Aug-2008	
103281	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4200056439211	MUHAMMED SHAFIQUE	17-D SKY GARDEN APPT TIPU S	LCY	08770007341301	PLS				PKR				15,057.38		11-Jun-2008	
103282	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210115552652	MEHREEN UZMA NADRA	F-90 8TH NOMAN AVENUE GUL	LCY	08770007367301	PLS				PKR				227.42		20-Sep-2008	
103283	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220163401100	ASMA MALIK NADRA	H NO 499 PIB COLONY KARACH	LCY	08770007368101	PLS				PKR				0.05		14-Jan-2008	
103284	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4230125942111	TANVEER ABBAS NADAR	HOUSE NO 1249 STREET. 32-B	LCY	08770007414901	PLS				PKR				0.35		16-Feb-2008	
103285	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4230046627759	ZAFAR ALI NADRA	H NO 1 13 BILAL COLONY KORA	LCY	08770007453201	PLS				PKR				0.28		5-Mar-2008	
103286	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250131214539	MEHAR DIL KHAN	H.NO. K - 708 MOHALLAH KOHA	LCY	08770007553601	PLS				PKR				1,323.63		5-Apr-2008	
103287	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	1430119382367	ALAM BADSHAH NADRA	H.NO. 1784 KOHAT COLONY QU	LCY	08770007559901	PLS				PKR				0.30		16-May-2008	
103288	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4110335626711	SARFARAZ NADRA	H.NO. L - 77 5 - C - 2 NORTH KA	LCY	08770007580101	PLS				PKR				0.36		30-Apr-2008	
103289	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220177770458	NUSRAT MEHAR	D - 50 A BLOCK - N NORTH NAZ	LCY	08770007614301	PLS				PKR				4,863.00		1-Sep-2008	
103290	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220102855721	NISAR KHAN	H.NO. A- 76 BLOCK - 6 ALLAWA	LCY	08770007673801	PLS				PKR				15,402.44		27-Feb-2008	
103291	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3330293323383	MUHAMMED SHAHID	PROJECT DIRECTOR HEAD QU	LCY	08770007728901	PLS				PKR				0.14		23-Jun-2008	
103292	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3730360601639	TAHIR AYUB NADRA	H.NO. 1897 98 SECTOR - F - 2 L	LCY	08770007734101	PLS				PKR				47.86		3-Jul-2008	
103293	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220104386001	DR. PERVAIZ MEHMOOD HASHMI	B -11 SHAH SQ. GULSHAN E IQ	LCY	08770007739201	PLS				PKR				1,962.15		1-Aug-2008	
103294	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4240118418723	MUHAMMAD NASEER NADRA	19-D ROAD H NO F-3 155 SAEE	LCY	08770007757701	PLS				PKR				0.13		18-Mar-2008	
103295	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210101965027	MALIK ASJAD ALI NADRA	L-620 SECTOR 5 A 3 NORTH KA	LCY	08770007758501	PLS				PKR				92.81		10-Jul-2008	
103296	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3840321186627	UMAR JAN	29 - E MIRAN MUHAMMED SHA	LCY	08770007823501	PLS				PKR				341.06		21-Jun-2008	
103297	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220106291943	AHMED ALI SOOMRO NADRA	H NO S-70 SHANTI NAGAR NEA	LCY	08770007858201	PLS				PKR				0.10		8-Aug-2008	
103298	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220103958843	MUHAMMED SADIQ	HNO. 35 - A UMER COLONY FIN	LCY	08770007861001	PLS				PKR				2,024.24		12-May-2008	
103299	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	1320207493309	MUHAMMED MISKEEN	H.NO. 55 AMIR KHUSRO ROAD	LCY	08770007878301	PLS				PKR				9,983.52		26-Aug-2008	
103300	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3810146625123	IMDAD HUSSAIN	NADRA GUEST HOUSE 26-SD A	LCY	08770007924001	PLS				PKR				0.18		5-Jul-2008	
103301	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	8120333344669	SHIRAZ AHMED	29 - E MIRAN MUHAMMED SHA	LCY	08770007932001	PLS				PKR				0.24		19-May-2008	
103302	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220111891291	MUHAMMED NASIR ALI KHAN	55 C.P. BERAR SOCITY AMMIR	LCY	08770007946801	PLS				PKR				5,625.82		26-Apr-2008	
103303	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4240117591269	MUHAMMAD IRSHAD ALI KHAN	C-2/6 PAK MODERN COLONY MU	LCY	08770007949201	PLS				PKR				0.15		23-Jan-2008	
103304	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3740644444879	KHADIM HUSSAIN	29-E PHQ NADRA MACHS KDA-	LCY	08770007952001	PLS				PKR				260.44		30-Sep-2008	
103305	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	5440007737567	GUL ZAHEER	VILLAGE & P.O MANDHOLE TEH	LCY	08770007953901	PLS				PKR				108.56		12-Sep-2008	
103306	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	1350167961585	GHULAM JILANI	280-B SHABBIRABAD SYEDNA H	LCY	08770007954701	PLS				PKR				20,339.13		25-Jun-2008	
103307	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220171793043	PERVAIZ MASIH	SU-126 ASKARI-4 HOUSING RAS	LCY	08770007957101	PLS				PKR				4,378.31		25-Sep-2008	
103308	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220113005415	MOHAMMED MUSTAFA	102 BANGLORE TOWN OFF TIP	LCY	08770007970501	PLS				PKR				766.72		29-Apr-2008	
103309	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4130888654331	IRFAN ALI MEMON	A-7 GROUND FLOOR ABID APP	LCY	08770007979901	PLS				PKR				0.30		8-Feb-2008	
103310	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4410208422707	KASHIF ALI	FLAT # A-26 SUB PLOT NO. A-6	LCY	08770007982701	PLS				PKR				166.42		13-Mar-2008	
103311	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	1430194364281	NISAR GUL	3213 KOHAT COLONY LANDHI K	LCY	08770007990601	PLS				PKR				0.14		7-Jan-2008	
103312	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220150363815	DILBAR KHAN	H.NO-L-158 BLOCK-11 MOHD VI	LCY	08770008027401	PLS				PKR				400.55		2-Aug-2008	
103313	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4240119726509	HAFEEZ UR REHMAN	B/408 MADINA BASTI FRONTIOR	LCY	08770008052601	PLS				PKR				0.15		5-May-2008	
103314	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250115050085	INTIZAR HUSSAIN SHAH	H.NO-L-882 SECTOR 35/C SCHE	LCY	08770008082601	PLS				PKR				115.52		29-Sep-2008	
103315	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4230183623937	MUHAMMAD SHAKEEL	4TH FLOOR HOTI BUILDING-2 D	LCY	08770008099901	PLS				PKR				0.28		17-May-2008	
103316	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3120159022117	TAJAMAL HUSSAIN	H.NO-316/490 VILLAGE SHALA M	LCY	08770008106201	PLS				PKR				24.58		5-Jul-2008	
103317	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210118031655	TARIQ AZIZ	DALMIA CEMENT FACTORY MU	LCY	08780002648301	PLS				PKR				43,004.24		30-Jun-2008	
103318	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210181205658	KAZIMA BEGUM	921 14 F B AREA KARACHI	LCY	08780004698301	PLS				PKR				2,188.20		11-Mar-2008	
103319	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210116343883	MOHAMMAD ASHRAF	966 14 F B AREA KARACHI	LCY	08780010310701	PLS				PKR				6,785.21		14-Mar-2008	
103320	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210182823201	AMANULLAH	A 43 19 ROSHAN BAGH SOCIET	LCY	08780012913401	PLS				PKR				70,202.33		12-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103321	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4250114877477	MUBASHIR AHMAD KHAN	R 960-16 F B AREA KARACHI	LCY	08780013115701	PLS				PKR				8.39		5-Jan-2008	
103322	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210188518613	JAMIL AHMED KHAN	290 9 F B AREA KARACHI	LCY	08780014087901	PLS				PKR				2,136.37		2-Feb-2008	
103323	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210193515591	AHMED HAMIDUDDIN J A	634-16 F B AREA KARACHI	LCY	08780014286501	PLS				PKR				128.26		24-Sep-2008	
103324	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210136420882	AISHA MEHMOOD	H NO R 719 BLOCK NO 15 F B A	LCY	08780016161501	PLS				PKR				25,180.43		4-Apr-2008	
103325	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4230190714335	MUHAMMAD AHMED CHAND	KMC HOUSE NO 2 GAZDARABA	LCY	08780017619401	PLS				PKR				32.00		9-Apr-2008	
103326	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210193957133	HABIB AHMED	R-33 PHASE 11 A ONE COTTAG	LCY	08780017651001	PLS				PKR				2,964.02		15-Feb-2008	
103327	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210125616372	SARWAR SULTANA	HOUSE NO R 1 ST 21 1 SECTOR	LCY	08780017867501	PLS				PKR				4,534.60		5-Jul-2008	
103328	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210114500496	SABIRA BEGUM	H NO L-14 BLOCK 15 GULSHAN	LCY	08780018498101	PLS				PKR				285.23		14-Apr-2008	
103329	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210121906497	QAMAR UZ ZAMAN KHAN	A-385, BLOCK-A, NORTH NAZIM	LCY	08780018616401	PLS				PKR				15,049.96		2-Feb-2008	
103330	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210117805877	MUHAMMAD AMJAD HUSSAIN	HOUSE # 1845, BLOOCK 15, GU	LCY	08780018798101	PLS				PKR				15,712.93		19-Jul-2008	
103331	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210116134731	NAZAR MASIH	L-162, SECTOR 35-C, TAISER T	LCY	08780018933201	PLS				PKR				236.91		24-Jun-2008	
103332	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210161783007	MUHAMMAD TUFAIL	HOUSE NO.A-88 BLOCK NO. 17	LCY	08780019393601	PLS				PKR				3,384.24		28-Feb-2008	
103333	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210193604264	MUNIRA HAMEED	R-368 BLOCK-15 DASTAGIR CO	LCY	08780019560301	PLS				PKR				1,740.97		25-Aug-2008	
103334	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210181527747	MUHAMMED YOUSUF	LA-343 15 GULSHAN-E-MUSTAF	LCY	08780019781301	PLS				PKR				108.16		13-May-2008	
103335	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220161160621	ADEEL HUSSAIN NIDA HUSSAIN	B-147 BLOCK-L NORTH NAZIMA	LCY	08780019866001	PLS				PKR				598.81		28-Jun-2008	
103336	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220126197882	AFAQ AHMED KHAN HAMEEDA NARGIS	H.NO-1297 14 F.B.AREA KARAC	LCY	08780019949101	PLS				PKR				5.34		5-Jul-2008	
103337	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220139231040	IFFAT FAROOQUI	P-21 HASSAN EXTENTION APPA	LCY	08780019962501	PLS				PKR				17,703.94		14-Jun-2008	
103338	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210117597434	FARAH NAZ	B-150 19 F.B.AREA ROSHAN BA	LCY	08780019964101	PLS				PKR				5,359.58		7-Jul-2008	
103339	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220154564479	RAZA MARGHOOB RIZVI	B-338 BLOCK-6 GULSHAN-E-IQB	LCY	08780019968401	PLS				PKR				0.01		11-Feb-2008	
103340	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4200004282509	ABDUL REHMAN KHAN RUKHSANA KANWAL	R-686 14 F.B.AREA KARACHI. P	LCY	08780020015201	PLS				PKR				34,223.95		26-Apr-2008	
103341	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210115943045	SARFARAZ HUSSAIN	L-1 15 GULSHAN-E-MUSTAFA F	LCY	08780020086901	PLS				PKR				117.45		12-May-2008	
103342	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210163131520	ZUBAIDA SALMAN	R-1030 14 F.B.AREA KARACHI. I	LCY	08780020163001	PLS				PKR				7,693.62		16-May-2008	
103343	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210115121758	ZAIB-UN-NISSA	A-30 BL-16 F.B.AREA KARACHI.	LCY	08780020172801	PLS				PKR				1,376.14		7-Jul-2008	
103344	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210117422004	RUKHSANA MAQBOOL TAREEN	LS 26/15 F.B.AREA KARACHI. P	LCY	08780020213001	PLS				PKR				2,471.64		8-Jan-2008	
103345	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210116265554	SHAMIM BANO RAZIA BANO	R-343 15 DASTAGIR F.B.AREA K	LCY	08780020225201	PLS				PKR				32,231.94		7-May-2008	
103346	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220104746070	TAHIRA BEGUM	305 BL-1 ZIA UL HAQ COLONY C	LCY	08780020265401	PLS				PKR				1,178.59		23-Sep-2008	
103347	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4200096493711	MOHD EHSAN KHAN	A.57 15.F.B.AREA KARACHI 632	LCY	08780020271701	PLS				PKR				1,506.87		4-Aug-2008	
103348	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210171489297	MIRZA BAQAR MEHDI	R - 1008 BLOCK - 16 F.B.AREA K	LCY	08780020298501	PLS				PKR				41.43		3-Jul-2008	
103349	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210156474382	MEMOONA BEGUM	R - 1314 BLOCK - 14 DASTAGIR	LCY	08780020354801	PLS				PKR				5,878.56		2-Jan-2008	
103350	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210116810862	NOREEN KASHIF DR	A - 213 HINA GARDEN BLOCK -	LCY	08780020388701	PLS				PKR				171.12		16-Apr-2008	
103351	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210148720036	FARZANA FIZA MADNI	L - 112 BLOCK - 15 GULSHAN-E	LCY	08780020428101	PLS				PKR				2,598.49		20-May-2008	
103352	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210140808776	DR.MUSSARAT JEHAN 6315442 0345-2795	R-353 15 F.B.AREA KARACHI	LCY	08780020482501	PLS				PKR				23,325.82		26-Mar-2008	
103353	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220119089302	TEHSEEN FATIMA REHMAT UNNISA	1665 BL 14 F B AREA KARACHI.	LCY	08780020512401	PLS				PKR				1,686.56		14-Jul-2008	
103354	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220104041816	SAMINA KHAN TAHIR ALI KHAN	A 103 BL 2 GULSHAN E IQBAL K	LCY	08780020514001	PLS				PKR				2.41		15-Feb-2008	
103355	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220195793801	MUHAMMAD FAIZAN ALI	HOUSE#B-47, GULSHAN-E-IQBA	LCY	08780020595201	PLS				PKR				0.34		3-Jul-2008	
103356	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210198448264	AMBER FARID	HOUSE#A-11, BLOCK-16, FEDE	LCY	08780020598701	PLS				PKR				2,124.22		11-Mar-2008	
103357	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210184670139	NADEEM FAROOQUI,	HOUSE#R-842, BLOCK-15, F.B.A	LCY	08780020608501	PLS				PKR				660.28		10-Jan-2008	
103358	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210114887236	DARAKHSHAN ABEED	I-G-3/3 NAZIMA BAD KARACHI	LCY	08780020678301	PLS				PKR				27,409.78		7-Apr-2008	
103359	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4200005509911	ARIF AHMED	R-834 BLOCK-16 F.B.AREA KAR	LCY	08780020683801	PLS				PKR				350.83		31-May-2008	
103360	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210158138764	MARIUM ASIF	R-736/15 F.B.AREA KARACHI	LCY	08780020724001	PLS				PKR				16,536.17		21-Aug-2008	
103361	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210116972737	RIAZ UD DIN	HOUSE # 1247, BLOCK-15, FED	LCY	08780020734601	PLS				PKR				198.42		19-Apr-2008	
103362	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210159966766	SHAHEEN PARVEEN	643/15 F.B AREA KARACHI	LCY	08780020743301	PLS				PKR				357.04		28-Mar-2008	
103363	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210134850874	NAZISH SHAHID	R-661 BIOCK-15 F.B.AREA. KAR	LCY	08780020785101	PLS				PKR				973.86		16-Aug-2008	
103364	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220191152536	NAZISH HASAN	R 22 RABIA BANGLOUS BLOCK	LCY	08780020818501	PLS				PKR				264.91		4-Apr-2008	
103365	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4230176075127	HIKMAT KHAN	ITHAD TOWN NEW ABALI KARA	LCY	08780020827201	PLS				PKR				55.13		11-Jun-2008	
103366	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220105756802	NIDA ZAIDI	55/6 BLOCK 2 PECHS KARACHI	LCY	08780020841401	PLS				PKR				5,388.70		9-Jul-2008	
103367	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210112193838	SHUMAILA BILAL	1-1077-1078 BUFFER ZONE KAR	LCY	08780020866601	PLS				PKR				221.17		14-Feb-2008	
103368	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210191841030	DR SABA YOUSAF SHAIKH	A-49 BLOCK 17 F B AREA WATE	LCY	08780020887501	PLS				PKR				2,723.94		11-Apr-2008	
103369	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4250181136068	ZERQA QAMAR	B-55 GULSHAN E RAFI MALIR K	LCY	08780020892501	PLS				PKR				1,412.54		24-Sep-2008	
103370	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4250114107866	SARAH MANZOOR	A-80 ZEHRA/NAGAR SCHEME 3	LCY	08780020894601	PLS				PKR				13.07		28-Jun-2008	
103371	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210122454780	NABILA ARSHAD	HOUSE NO 1165 BLOCK 14 F B	LCY	08780020899701	PLS				PKR				5,664.88		1-Aug-2008	
103372	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220114649633	MUHAMMED SALEEM	R-1621 BLOCK 15 F B AREA KAR	LCY	08780020925301	PLS				PKR				86.75		15-Feb-2008	
103373	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210187263859	NAVEED UL ISLAM	K-35.U.K.SQUARE B/6.F.B.AREA	LCY	08780032031601	PLS				PKR				1.31		28-Feb-2008	
103374	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220134934333	DR MUHAMMAD AFZAL AHMED	BLOCK 17 GULSHAN E IQBAL K	LCY	08787900000801	PLS				PKR				643.03		12-Sep-2008	
103375	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220103486983	FARHAN ZAHEER	A-76, BLOCK16, GULISTAN-E-JO	LCY	08787900006101	PLS				PKR				9.05		8-Aug-2008	
103376	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210174601596	NAJMUS SAHAR	C-160, BLOCK-1, NORTH NAZIM	LCY	08787900013201	PLS				PKR				204.30		18-Apr-2008	
103377	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	3460396373470	RUKHSANA IDREES	LS-84, BLOCK-15, GULSHAN-E-M	LCY	08787900024801	PLS				PKR				41.75		27-Sep-2008	
103378	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210155253577	SHAHZAD MUKHTAR DESHMUKH	R-424, SECTOR 16/A, BUFFER Z	LCY	08787900031101	PLS				PKR				0.01		5-Jun-2008	
103379	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210150589961	MUHAMMAD NASIR KHAN	R-1216,BLOCK-19, AL-NOOR SO	LCY	08787900033701	PLS				PKR				747.36		8-Sep-2008	
103380	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210132412783	ABDUL RAZZAQ	HOUSE NO LA-91, BLOCK-15, F	LCY	08787900037001	PLS				PKR				683.20		15-Apr-2008	
103381	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210188350799	MUHAMMAD HASSAN	LA-340, GULSHAN-E-MUSTAFA,	LCY	08787900060801	PLS				PKR				617.48		30-Sep-2008	
103382	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210141548542	AZRA BEGUM	LA-366,BLOCK-15, GULSHAN-E-	LCY	08787900061001	PLS				PKR				123.45		29-Sep-2008	
103383	0879	Safora Goth KARACHI	KARACHI	SD	4250129509126	MST RUKIYA BANO J/A	A-103 ZEHRA NAGAR UNIVERSI	LCY	08790000946301	PLS				PKR				1,994.90		23-Feb-2008	
103384	0879	Safora Goth KARACHI	KARACHI	SD	4220159607409	MR.AZHAR IDREES	R 33 FATIMA SUNRISE CITY SC	LCY	08790001081301	PLS				PKR				883.77		5-Aug-2008	
103385	0879	Safora Goth KARACHI	KARACHI	SD	4220106022163	MR NAIM AKHTAR S/O M A WAHEED	B-110 BLOCK 02 BILLYS ARCAD	LCY	08790001144301	PLS				PKR				2,178.33		7-Aug-2008	
103386	0879	Safora Goth KARACHI	KARACHI	SD	4220119546277	IMTIAZ ALI	FLATE NO-A-18- IBRAHIM BLES	LCY	08790001200601	PLS				PKR				56.01		16-Jan-2008	
103387	0879	Safora Goth KARACHI	KARACHI	SD	4220151936641	M.YAQOOB KHURSH & SHAKEELA PERVEEN	A-41-42 ABDULLAH APTT BLOC	LCY	08790001598201	PLS				PKR				15,180.79		30-Aug-2008	
103388	0879	Safora Goth KARACHI	KARACHI	SD	4220104210098	MST SHAHIDA ABBAS	FLAT NO A-202 RAZA CORNER	LCY	08790001821901	PLS				PKR				5,792.31		18-Sep-2008	
103389	0879	Safora Goth KARACHI	KARACHI	SD	4220107189685	MR ISHTIAQ HUSSAIN	C 60 BILAH SHAH NOORANI GO	LCY	08790001847901	PLS				PKR				32.37		30-May-2008	
103390	0879	Safora Goth KARACHI	KARACHI	SD	4250148613161	DR ZAFAR IJAZ	BUNGLOW NO D 2 STAFF COL	LCY	08790002138501	PLS				PKR				6,922.33		3-May-2008	
103391	0879	Safora Goth KARACHI	KARACHI	SD	4220105825098	MRS NASEEM AKHTER	R 22 BLOCK 7 DECENT TOWN C	LCY	08790002140501	PLS				PKR				2.61		30-Aug-2008	
103392	0879	Safora Goth KARACHI	KARACHI	SD	4220190778972	YASMEEN HAMEED	B 15/4 JOHAR COMPLEX SECT	LCY	08790002142101	PLS				PKR				13,227.75		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103393	0879	Safora Goth KARACHI	KARACHI	SD	4220128016571	RUBINA ASHRAF & S.ASHRAF	R-27 BLOCK 7 DECENT TOWN C	LCY	08790002163001	PLS				PKR				362.77		15-Mar-2008	
103394	0879	Safora Goth KARACHI	KARACHI	SD	4220150353711	ZARIN MUSSRAT & VINCENT	H NO F-9 OJHA INSTITUTE OF C	LCY	08790002199601	PLS				PKR				58.91		13-May-2008	
103395	0879	Safora Goth KARACHI	KARACHI	SD	4250134546509	MR GHULAM RASOOL	MARORA GOTH NEAR OJHA INS	LCY	08790002296901	PLS				PKR				516.81		6-May-2008	
103396	0879	Safora Goth KARACHI	KARACHI	SD	4250114875695	SARDAR HUSSAIN & RAISA BANO	A 31/18 JOHAR COMPLEX SECT	LCY	08790002311101	PLS				PKR				356.69		12-Aug-2008	
103397	0879	Safora Goth KARACHI	KARACHI	SD	4220103827274	LUBNA IBRAHIM	A-438 BLOCK 7 G JOHAR .	LCY	08790002833501	PLS				PKR				25,956.20		30-Aug-2008	
103398	0879	Safora Goth KARACHI	KARACHI	SD	4220168426377	ALI AKBAR	SHER MUHAMMAD GOTH UNIV	LCY	08790002920201	PLS				PKR				2,539.40		19-Jul-2008	
103399	0879	Safora Goth KARACHI	KARACHI	SD	4220138615220	ANJUM ARA	E 82 KARACHI UNIVERSITY CA	LCY	08790003093401	PLS				PKR				1,376.07		20-Jun-2008	
103400	0879	Safora Goth KARACHI	KARACHI	SD	4220138096514	MRS MUMTAZ SIRAJ W/O SHEIKH SIRAJ	A-202 SHAMIL COMPLEX SCHE	LCY	08790003452301	PLS				PKR				988.42		30-Aug-2008	
103401	0879	Safora Goth KARACHI	KARACHI	SD	4220117830968	MST HAKIM ZADI	E-409 GOLOB CENTER UNIVER	LCY	08790004178601	PLS				PKR				1,857.50		6-Sep-2008	
103402	0879	Safora Goth KARACHI	KARACHI	SD	4250176883891	MR MOHAMMAD FEROZ S/O M YASEEN	A-1/70 RIZWAN CO-OPERATIVE	LCY	08790004360501	PLS				PKR				5,232.97		22-Jan-2008	
103403	0879	Safora Goth KARACHI	KARACHI	SD	4220102894721	CH MUKHTAR AHMED S/O CH NIZAMUDDI	C-25-B BLOCK NO 8 GULISTAN-	LCY	08790004404701	PLS				PKR				4,341.90		19-Jul-2008	
103404	0879	Safora Goth KARACHI	KARACHI	SD	3720392612635	ABDUL MAJEED S/O AMEER KHAN	KIRAN HOSPITAL SCHEEM 33 S	LCY	08790004442201	PLS				PKR				246.46		8-Sep-2008	
103405	0879	Safora Goth KARACHI	KARACHI	SD	4220151705015	MR KHALID PERWAIZ S/O M IBRAHIM	E-275 JEHANGIR ROAD WEST K	LCY	08790004518201	PLS				PKR				678.19		10-Sep-2008	
103406	0879	Safora Goth KARACHI	KARACHI	SD	4250157294922	MAI CHANAN PH/AC	BILAWAL JOKHIO GOTH C/O AL	LCY	08790004703001	PLS				PKR				205.43		13-Feb-2008	
103407	0879	Safora Goth KARACHI	KARACHI	SD	4250144816051	MR ELLAHI BUX JAKHRANI S/O ALI M	B-56A SACHAL GOTH SCHEEM	LCY	08790004807001	PLS				PKR				62,947.41		13-Jul-2007	
103408	0879	Safora Goth KARACHI	KARACHI	SD	4220106157301	MR NAEEMUDDIN AHMED S/O JAMILUDDI	B-46 BLOCK-7 GULISTAN-E-JAU	LCY	08790004894501	PLS				PKR				5,389.11		13-Mar-2008	
103409	0879	Safora Goth KARACHI	KARACHI	SD	4220151461643	DR ABDUL HAFEEZ MALIK	R-91 SUNLEY BUNGLOWS SCH	LCY	08790005055801	PLS				PKR				677.63		16-Jan-2008	
103410	0879	Safora Goth KARACHI	KARACHI	SD	5220103060236	KHURSHEED BEGUM & RUKHSANA KHALID	A-37 REHAMAN VILLAS MAIN UI	LCY	08790005434801	PLS				PKR				1,880.56		13-Mar-2008	
103411	0879	Safora Goth KARACHI	KARACHI	SD	4250158526513	NABI BUX	B-24 AYUB GOTH STREET NO-3	LCY	08790005444301	PLS				PKR				1,610.29		7-Aug-2008	
103412	0879	Safora Goth KARACHI	KARACHI	SD	4130314924269	MUHAMMAD IQBAL	FLATE # B10/8 JOHAR COMPLE	LCY	08790006058701	PLS				PKR				0.04		27-Aug-2008	
103413	0879	Safora Goth KARACHI	KARACHI	SD	4220187473897	M IMRAN RAFI& HINA RAFI	H NO R 12 BLOCK 4 SAAD ABAD	LCY	08790006062301	PLS				PKR				0.01		9-Jul-2008	
103414	0879	Safora Goth KARACHI	KARACHI	SD	4250179750583	MAZHAR AHMED QURESHI	R-45 GULSHAN-E-OMAIR SCHE	LCY	08790006444801	PLS				PKR				818.18		5-May-2008	
103415	0879	Safora Goth KARACHI	KARACHI	SD	3630227552697	KHIZAR HAYAT	C/O KIRASN HOSPITAL SCHEEM	LCY	08790006476001	PLS				PKR				183.63		10-Jan-2008	
103416	0879	Safora Goth KARACHI	KARACHI	SD	4220162313551	NADEEM HASSAN J/AC	B-192 ZWHRA NAGAR SCHEEM	LCY	08790006513001	PLS				PKR				0.23		17-Sep-2008	
103417	0879	Safora Goth KARACHI	KARACHI	SD	4250113704462	SADIA YOUSUF	B-38 AL-MUSLIM SOCIETY SCH	LCY	08790006517301	PLS				PKR				47,195.51		13-Aug-2008	
103418	0879	Safora Goth KARACHI	KARACHI	SD	4250124725144	MRS.SHAMIM AKHTAR PH/AC	FLAT#15 BLOCK- A-28 JOHAR C	LCY	08790006640901	PLS				PKR				1,064.43		19-Jul-2008	
103419	0879	Safora Goth KARACHI	KARACHI	SD	4210125943845	SYED GULZAR HUSSAIN ZAIDI	C-25 RIZVIA SOCIETY SECTOR-	LCY	08790006643401	PLS				PKR				0.01		14-Apr-2008	
103420	0879	Safora Goth KARACHI	KARACHI	SD	4250137303452	MRS.SALIHA QAMAR ABBASI	FLAT#A-1/20 JOHAR COMPLEX	LCY	08790006707201	PLS				PKR				4,076.42		12-Jul-2008	
103421	0879	Safora Goth KARACHI	KARACHI	SD	4250116077739	HUSSAIN BUX	R-274 HAROON BUNGLOWS PH	LCY	08790006755301	PLS				PKR				1,591.49		15-Jul-2008	
103422	0879	Safora Goth KARACHI	KARACHI	SD	3740631232461	MANSOOR AHMED	PAKISTAN METEOROLOGICAL	LCY	08790006784101	PLS				PKR				300.50		4-Mar-2008	
103423	0879	Safora Goth KARACHI	KARACHI	SD	4220171723127	MUHAMMAD SIDDIQUI	A-3/1 BILAWAL SHAH NOORANI	LCY	08790007029301	PLS				PKR				14,416.20		13-May-2008	
103424	0879	Safora Goth KARACHI	KARACHI	SD	4530424474133	MUHAMMAD RAMZAN	H/ F250 SACHAL GOTH NEAR P	LCY	08790007052201	PLS				PKR				660.19		30-Aug-2008	
103425	0879	Safora Goth KARACHI	KARACHI	SD	4250115264568	SYEDA NASEEM FATIMA	R-39/D SADAAT E AMROHA SO	LCY	08797900004801	PLS				PKR				6,456.68		10-Jul-2008	
103426	0879	Safora Goth KARACHI	KARACHI	SD	4240117611306	RAM JAN	PLOT NO 42 MARORA GOTH T.O	LCY	08797900005001	PLS				PKR				41.75		25-Apr-2008	
103427	0879	Safora Goth KARACHI	KARACHI	SD	4250105916548	ZEENAT JAHAN	HOUSE NO. R-165, STREET NO.	LCY	08797900014701	PLS				PKR				338.42		9-Aug-2008	
103428	0879	Safora Goth KARACHI	KARACHI	SD	4220166330104	ABIDA MUQIEET	HOUSE NO. R-53, BLOCK-7 GUL	LCY	08797900018201	PLS				PKR				0.01		30-Jun-2008	
103429	0879	Safora Goth KARACHI	KARACHI	SD	4220106307015	SHAH FARUKH ZAIDI	HOUSE NO. C-40 NEW RIZVIA S	LCY	08797900020901	PLS				PKR				0.19		20-Sep-2008	
103430	0879	Safora Goth KARACHI	KARACHI	SD	6110118467806	SALEHA KHATOON	FLAT NO. A-06, PLOT NO. FL-2 N	LCY	08797900023001	PLS				PKR				60.60		26-Aug-2008	
103431	0882	DARBELLO	SUKKUR	SD	4530271984782	MST AMNAT WD/O MOHD WARYAL SOOMRO	C/O ABUL SATTAR SOOMRO P	LCY	08820003371401	PLS				PKR				346.51		13-Aug-2008	
103432	0882	DARBELLO	SUKKUR	SD	4530257319557	MR ABDULLAH KALOO S/O NOOR MUHD	P.O DARBELLO P.O DARBELLO	LCY	08820003565601	PLS				PKR				1,380.17		22-May-2008	
103433	0882	DARBELLO	SUKKUR	SD	4530295296989	ABDUL REHMAN S/O M. RAMZAN MAHESA	VILLAGE QASSIM MAHESAR PO	LCY	08820003832701	PLS				PKR				1,764.32		19-Jun-2008	
103434	0882	DARBELLO	SUKKUR	SD	4530113619561	MR NISAR AHMED S/O M JUMAN	NEW DARBELLO TALUKA BHIRI	LCY	08820003917401	PLS				PKR				317.50		13-Jun-2008	
103435	0882	DARBELLO	SUKKUR	SD	4530109106737	MR JEEVAN KHAN S/O RALIO KHAN	VILLAGE NEW DARBELLO P/O D	LCY	08820003923701	PLS				PKR				129.54		23-Sep-2008	
103436	0882	DARBELLO	SUKKUR	SD	4530287679811	QABOOL HUSSAIN S/O HABIBULLAH	VILLAGE ZAFFAR ABAD P/O DA	LCY	08820004109101	PLS				PKR				2,477.57		18-Sep-2008	
103437	0882	DARBELLO	SUKKUR	SD	4532054858221	NOOR MUHAMMAD S/O M. SADIQ KALO	VILLAGE BEHRAM GOPANG PO	LCY	08820004124101	PLS				PKR				710.20		25-Sep-2008	
103438	0882	DARBELLO	SUKKUR	SD	4530203809447	GHULLAM QADIR S/O BUDHAL KHAN	VILLAGE SULTAN KHAN SIAL P	LCY	08820004125401	PLS				PKR				1,368.26		5-Jun-2008	
103439	0882	DARBELLO	SUKKUR	SD	4520277693853	S MUMTAZ ALI SHAH	PHASE NO 2 QASSIM ABAD HY	LCY	08820004232801	PLS				PKR				185.62		28-Mar-2008	
103440	0882	DARBELLO	SUKKUR	SD	4530203084988	MST JANAT W/O DAIM SIAL P/AC	GOTH MITHO SIAL PO DARBEL	LCY	08820004247401	PLS				PKR				326.59		15-Sep-2008	
103441	0882	DARBELLO	SUKKUR	SD	4530219550722	MST LADHAI W/O YAR MOHD SIAL P/AC	GOTH BHAGO DERO TALUKA K	LCY	08820004258801	PLS				PKR				352.17		13-Sep-2008	
103442	0882	DARBELLO	SUKKUR	SD	4530242961893	MR ASAD ALI S/O ALI MURAD SIYAL	GOTH SIRAI RATO KHAN SIYAL	LCY	08820004294701	PLS				PKR				3,179.16		10-Sep-2008	
103443	0882	DARBELLO	SUKKUR	SD	4130385157663	MUHAMMED CHUTTAL SOLANGI	H NO 164 HUR CAMP COLONY S	LCY	08820004296301	PLS				PKR				1,010.04		5-Aug-2008	
103444	0882	DARBELLO	SUKKUR	SD	4530266698823	MR, NAZAR ALI SOLANGJ	VILLAGE MITHO KHAN SOLANG	LCY	08820004327001	PLS				PKR				226.52		22-Mar-2008	
103445	0882	DARBELLO	SUKKUR	SD	4530231062617	MR, ANWAR ALI CHANNA	CHANA MUHALLA DARBELLO P	LCY	08820004342001	PLS				PKR				214.36		8-Feb-2008	
103446	0882	DARBELLO	SUKKUR	SD	4530251587613	MR SAHIB KHAN GOPANG	DEH BAGHO DERO VILLAGE SA	LCY	08827100000901	PLS				PKR				7,107.82		22-Jul-2008	
103447	0882	DARBELLO	SUKKUR	SD	4530231967143	HUSSAIN BUX S/O MUHARAM KHAN BURDI	VILLAGE HAJI ALI NAWAZ BURD	LCY	08827100006301	PLS				PKR				312.53		12-Apr-2008	
103448	0882	DARBELLO	SUKKUR	SD	4130440998385	MR NATHOO BAGRI	MUHALLA ALI ABAD COLONEY	LCY	08827100007801	PLS				PKR				616.83		14-Jun-2008	
103449	0884	KANDHKOT	SUKKUR	SD	4055254402553	DEVELOPMENT FUND G GIRLS SCHOOL	GOVT GIRLS HIGH SCHOOL KA	LCY	08840002779101	PLS				PKR				1,645.70		27-Feb-2008	
103450	0884	KANDHKOT	SUKKUR	SD	4039962066220	GAMES DRAWING FUND G GIRLS SCHOOL	GOVT GIRLS HIGH SCHOOL KA	LCY	08840002780301	PLS				PKR				3,314.46		27-Feb-2008	
103451	0884	KANDHKOT	SUKKUR	SD	4310317298579	MR SIRAJUDDIN S/O SALEEM KHAN	SUHRIYANI MEDICAL STORE KA	LCY	08840004248501	PLS				PKR				87.64		16-Jan-2008	
103452	0884	KANDHKOT	SUKKUR	SD	4310343485499	QAIM DIN	NIAZI COLLONY STREET NO 2 C	LCY	08840004582401	PLS				PKR				832.01		14-Feb-2008	
103453	0884	KANDHKOT	SUKKUR	SD	4310397810750	MST NAVEEDAH W/O MUHAMMAD RAMZAN	C/O RIAZ AHMED POST MASTE	LCY	08840005302001	PLS				PKR				633.42		6-Sep-2008	
103454	0884	KANDHKOT	SUKKUR	SD	4250189689615	MR MUJAHID KHAN S/O KAMIL KHAN	ELEMENTRY COLLEGE GIRLS S	LCY	08840005385901	PLS				PKR				1,992.13		11-Sep-2008	
103455	0884	KANDHKOT	SUKKUR	SD	4310313962077	MR ALLAH DINO S/O BILAWAL	GULSHER MUHALLAH KANDHK	LCY	08840005443801	PLS				PKR				117.95		9-Aug-2008	
103456	0884	KANDHKOT	SUKKUR	SD	4310333800121	MIR HAZAR S/O RABNAWAZ MENIK	RASALODAR TALKA KANDHOT	LCY	08840005730601	PLS				PKR				3.78		24-Jan-2008	
103457	0884	KANDHKOT	SUKKUR	SD	4350303797979	MR YOUNIS S/O PANDHI SHAIKH	NASIR MUHALLAH KANDH KOT	LCY	08840005778701	PLS				PKR				143.29		17-May-2008	
103458	0884	KANDHKOT	SUKKUR	SD	4350303968675	MR PAPU S/O NABI BUX	MIRZA PUR MUHALLAH KANDH	LCY	08840005918901	PLS				PKR				146.07		14-Apr-2008	
103459	0884	KANDHKOT	SUKKUR	SD	4310313848767	MR. ABDUL QADIR S/O RAIS ALLAHBUX	VILL ALLAH BUX CHACHAR KAN	LCY	08840005937101	PLS				PKR				80.84		4-Feb-2008	
103460	0884	KANDHKOT	SUKKUR	SD	4310305399547	MR. JANIB S/O RAHIM BUX MAHAR	VILL DAHO DANDHKOT	LCY	08840005940001	PLS				PKR				265.42		6-Feb-2008	
103461	0884	KANDHKOT	SUKKUR	SD	4310392559959	ALTAF AHMED S/O SHAH DOST SUHRIAI	C/O DR. MUHAMMAD IBRAHIM S	LCY	08840006171001	PLS				PKR				1,843.47		9-Jan-2008	
103462	0884	KANDHKOT	SUKKUR	SD	4310310971241	MR. BAQA MUHAMMAD S/O ALLAH BUX	C/O BAHAR MOTOR SHOW ROO	LCY	08840006181601	PLS				PKR				11,364.54		21-Feb-2008	
103463	0884	KANDHKOT	SUKKUR	SD	0040993169732	MR ABDUL SATTAR S/O DUR MOHAMMAD	NEAR PUBLIC HEALTH OFFICE	LCY	08840006244601	PLS				PKR				1,341.42		1-Apr-2008	
103464	0884	KANDHKOT	SUKKUR	SD	4310334864183	MUHAMMAD YAQOOB	VILL/WAHID BUX KHAN BIJARA	LCY	08840006416001	PLS				PKR				592.10		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103465	0884	KANDHKOT	SUKKUR	SD	0040390230772	ABDUL KHALIK & FAZAL DIN	ALLAH WALLA TIMBO DIPO SHI	LCY	08840006461701	PLS				PKR				3.50		7-Jul-2008	
103466	0884	KANDHKOT	SUKKUR	SD	4310314052657	MASHOOQ ALI S/O MUHAMMAD HASSAN	EID GAH MOHALLA KANDHKOT	LCY	08840006471201	PLS				PKR				7,496.78		28-May-2008	
103467	0884	KANDHKOT	SUKKUR	SD	4310390327565	MUSHTAQUE ALI S/O MOHD UMER	C/O QURBAN ALI ABRO CIVIL H	LCY	08840006551901	PLS				PKR				786.12		6-Mar-2008	
103468	0884	KANDHKOT	SUKKUR	SD	3720220389509	MUHAMMAD SAFDAR S/O MUHAMMAD KHAN	FFC WARE HOUSE NEAR KOHN	LCY	08840006895501	PLS				PKR				319.92		26-Feb-2008	
103469	0884	KANDHKOT	SUKKUR	SD	4310313918871	HABIB KHAN	NEAR MUZAFAR KHAN SUHRIA	LCY	08847100003401	PLS				PKR				2,202.98		5-Aug-2008	
103470	0884	KANDHKOT	SUKKUR	SD	4310314116231	ALI HASSAN S/OUMEED ALI	VILLAGE MUHAMMAD SCHAL K	LCY	08847100011501	PLS				PKR				2,742.86		25-Sep-2008	
103471	0884	KANDHKOT	SUKKUR	SD	4310420685739	MR HIDAYATULLAH CHACHAR	VILLAGE HAJI KHAN CHACHAR	LCY	08847900001501	PLS				PKR				523.60		1-Mar-2008	
103472	0884	KANDHKOT	SUKKUR	SD	4310324089621	SABIR ALI S/O BAQA MUHAMMAD BANGWAR	VILLGE NOOR HASSAN BHANG	LCY	08847900012901	PLS				PKR				449.03		23-Aug-2008	
103473	0884	KANDHKOT	SUKKUR	SD	5150309372055	NASEER AHMED S/O BASEER AHMED	C/O PATHAN HOTAL NEAR CAR	LCY	08847900020001	PLS				PKR				0.04		28-Aug-2008	
103474	0884	KANDHKOT	SUKKUR	SD	4350303952627	MR DILEEP KUMAR BAGRRI S/O BUDHAL	EID GAH MOHALLA NEAR RANC	LCY	08847900026201	PLS				PKR				122.18		1-Sep-2008	
103475	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530220285759	MR M HABIB S O GHULAM MOHAMMAD	DEPAL PUR ROAD NEAR IANGA	LCY	08850001693501	PLS				PKR				3,919.23		16-Jan-2008	
103476	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219627321	MOHAMMAD TUFAIL S/O MOHAMMAD KHAN	CHAK NO 33/4-L P.O SAME TEH	LCY	08850007446501	PLS				PKR				552.76		16-May-2008	
103477	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219136140	RAZIA SULTANA W/O SHABAZ SHMAD	HOUSE NO 128 KUTCHEHRY BA	LCY	08850008212601	PLS				PKR				1,164.94		28-Jun-2008	
103478	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219235869	SAIF ULLAH KHALID S/O TAQIR MOHD	GOVT COLLAGE OKARA,	LCY	08850009577601	PLS				PKR				138.37		8-Mar-2008	
103479	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218770811	ASHFAQAHMED S/O ABDUL KHALIQ	CHAK NO 38/2RA DISTT OKARA	LCY	08850010127501	PLS				PKR				1,697.95		5-Aug-2008	
103480	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530286381524	SURRIYA BIBI W/O MANZOOR HUSSAIN	CHAK 12/4-L DISTT OKARA	LCY	08850010732301	PLS				PKR				347.86		12-Mar-2008	
103481	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219266256	HAMIDA BEGUM W/O MOHD LATIF	CHAK 12/4-L DISTT OKARA	LCY	08850010733101	PLS				PKR				262.54		12-Mar-2008	
103482	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530272263269	MUHAMMAD SHARIF	CHAK NO 40/2L OKARA	LCY	08850010795001	PLS				PKR				170.92		27-Feb-2008	
103483	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530262836546	SUGHRAB BIBI W/O WALAYAT ALI	CHAK NO 39-40/2L DISTT OKAR	LCY	08850010805901	PLS				PKR				170.70		26-Feb-2008	
103484	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530211112585	MUHAMMAD SIDDIQUE S/O CHIRAGH DIN	CHAK NO 25/2R DISTT OKARA	LCY	08850010844201	PLS				PKR				972.95		31-Jul-2008	
103485	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530251782803	NOOR MUHAMMAD & SAJJAD TAHIR	HOUSE NO 126 STREET NO 3 M	LCY	08850010854801	PLS				PKR				0.03		10-Mar-2008	
103486	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530220066791	ASGAR ALI	GALI NO 1 SHAD-MAN COLONY	LCY	08850012227101	PLS				PKR				0.01		31-Jul-2008	
103487	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530273354132	NUSRAT ALI S/O ALI MUHAMMAD	H.NO.404 MAIN BAZSAR SADIQ	LCY	08850014559501	PLS				PKR				1,727.75		27-Mar-2008	
103488	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	0353090763726	WAZIRAN BIBI	H.NO.11 ST.NO.3 AL0QADOOS T	LCY	08850014654101	PLS				PKR				171.06		12-Mar-2008	
103489	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218640044	RAMZAN BIBI	CHAK.NO.40/2-L OKARA	LCY	08850014705701	PLS				PKR				261.27		27-Feb-2008	
103490	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530274039115	FATEH MUHAMMAD	CHAK.NO.40/2-L OKARA	LCY	08850014930901	PLS				PKR				85.56		27-Feb-2008	
103491	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218620734	AZRA BIBI	H NO B-11 28 3 CHORI GALI BL	LCY	08850014992901	PLS				PKR				211.87		31-Jul-2008	
103492	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	4200026817917	MALIK MANZOOR HUSSAIN	ST.NO.1 H.NO.10 SIRKY MOHAL	LCY	08850015038401	PLS				PKR				538.16		1-Feb-2008	
103493	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	0034077140206	NASIM AKHTER	CHAK.NO.12/4-L OKARA	LCY	08850015072701	PLS				PKR				136.83		12-Mar-2008	
103494	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218723956	MST.SARDARAN BIBI	CHAK NO 40/2L OKARA	LCY	08850015268501	PLS				PKR				119.88		28-Feb-2008	
103495	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530201353302	MST. MERAG BIBI	CHAK NO 40 2L OKARA	LCY	08850015270501	PLS				PKR				170.82		27-Feb-2008	
103496	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219547263	MOHD YOUSAF	GOVT HIGH SCHOOL 32/2L OKA	LCY	08850015343001	PLS				PKR				1,660.96		16-Jan-2008	
103497	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530231577264	SAMINA AKHTER W/O RASHID AKHTER	HOUSE NO-B-II- 1-S-42 STREET	LCY	08850015430801	PLS				PKR				15,992.98		22-Mar-2008	
103498	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530255389965	GHULAM NABI S/O MOHD SHARIF	HOUSE NO -5 GALI NO-1 MOHU	LCY	08850015469801	PLS				PKR				1,276.61		29-May-2008	
103499	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530222973830	ZAHIDA JAMAL W/O REHMAT ULLAH	HOUSE NO 122 BLOCK NO Z C-	LCY	08850015479301	PLS				PKR				8.00		13-Feb-2008	
103500	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530286146040	SURRIYA BIBI	KOT SANAT RAAM PO SAME TE	LCY	08850015616001	PLS				PKR				119.80		12-Mar-2008	
103501	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530290631773	ALLAH DITTA S/O SHAMA	CHAK NO 39/3R OKARA	LCY	08850015648301	PLS				PKR				341.45		15-Feb-2008	
103502	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219158321	MUHAMMAD ISHAQ TAHIR	HOUSE NO 25 ST. NO 1 KAUSA	LCY	08850015652701	PLS				PKR				148.40		25-Feb-2008	
103503	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530265774175	MULAZAM HUSSAIN	HOUSE NO 36 ST NO 8 SETH C	LCY	08850015687701	PLS				PKR				1,630.64		2-May-2008	
103504	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530205203623	MUSHTAQ AHMED S/O WALI MUHAMMAD	ARAZI SHANKAR DAS SADAR G	LCY	08850015699901	PLS				PKR				3,126.93		13-Feb-2008	
103505	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530250892202	SHAHNAZ AMEER W/O AKBER ALI	MOUZIA KOHLA PO KHAS TEH I	LCY	08850015731801	PLS				PKR				0.12		31-Jul-2008	
103506	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219980151	NAZIR AHMAD S/O HASHMAT ALI	HOUSE NO 59 STREET NO 4 US	LCY	08850015738501	PLS				PKR				1,302.37		8-Aug-2008	
103507	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3310603451189	ABDUL SATTAR	CHAK NO 391- GB P/O TANDLIA	LCY	08850015795301	PLS				PKR				6.07		16-Sep-2008	
103508	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219186847	AMJID ALI S/O ABDUL MAJEED KHAN	HOUSE NO 108 MAIN STREET V	LCY	08850016135101	PLS				PKR				849.53		4-Sep-2008	
103509	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219568535	GHULAM HUSSAIN	CHAK NO 25/2R P/O SAME OKA	LCY	08850016223701	PLS				PKR				0.01		2-Feb-2008	
103510	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530277076174	SAMINA SHARIF	HOUSE NO 5 STREET NO 5 B- B	LCY	08850016262001	PLS				PKR				93.24		7-Feb-2008	
103511	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530260499286	ZAIB -UN- NISA	JABBOOKA DAKHLI KHAS DIST	LCY	08850016300901	PLS				PKR				226.06		8-Sep-2008	
103512	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530204842819	M. SAEED ABBAS &M. ABBAS	HOUSE NO 10- STREET NO 1 LA	LCY	08850016404901	PLS				PKR				5.08		7-Apr-2008	
103513	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530244810770	ABIDA PERVEEN	HOUSE NO 21- MAIN STREET U	LCY	08850016415201	PLS				PKR				582.98		5-Jul-2008	
103514	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530295739439	MUHAMMAD SHARIF	W- BLOCK HOUSE NO 79 STRE	LCY	08850016425801	PLS				PKR				4,884.11		9-Sep-2008	
103515	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530201483630	ABIDA PERVEEN	MOHALLA SABIR PIA TOWN TE	LCY	08850016460901	PLS				PKR				149.29		5-Aug-2008	
103516	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530202255107	MUHAMMAD SADIQ	CHAK NO 1/4L P/O OKARA TEH	LCY	08850016524701	PLS				PKR				34,756.63		21-Aug-2008	
103517	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530209885929	MUHAMMAD ILYAS	HOUSE NO 97/STREET NO 4 MO	LCY	08850016601901	PLS				PKR				507.17		26-Jul-2008	
103518	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530286910849	JAMSHEED AHMED	STREET NO 14- HOUSE NO 262	LCY	08850016646101	PLS				PKR				6,150.89		2-Apr-2008	
103519	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3540491803615	ALI ABID HUSSAIN SHAH	CHAK NO 26- 2R P/O SAME TEH	LCY	08857100000601	PLS				PKR				311.76		31-Jul-2008	
103520	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530268796771	TALIB HUSSAIN	HOUSE NO 191-STREET NO 3 K	LCY	08857100004701	PLS				PKR				2,863.55		29-Mar-2008	
103521	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530284270095	BASHIR AHMED	MOHALLA RAHMAT PURA TEH I	LCY	08857100011301	PLS				PKR				288.04		26-May-2008	
103522	0886	KHAUR	JHELUM	PB	3710536689921	MR NAWAB KHAN	S O ABDULLAH KHAN VPO KHA	LCY	08860000356501	PLS				PKR				902.17		4-Jul-2008	
103523	0886	KHAUR	JHELUM	PB	4230109132643	MR MUHAMMAD AZAD S/O NAWAB KHAN	S/O NAWAB KHAN VILL GULYAL	LCY	08860003221401	PLS				PKR				1,948.85		19-May-2008	
103524	0886	KHAUR	JHELUM	PB	3710502191621	MOHAMMAD ISHAQ S/O MOHAMAMD ISMAI	HOUSE NO. 03 NEW ABADI KHA	LCY	08860004071101	PLS				PKR				945.22		28-May-2008	
103525	0886	KHAUR	JHELUM	PB	3710533331035	RIAZ HUSSAIN S/O KARAM DAD	VILL & P/O KHAUR CITY TEH PI	LCY	08860004608401	PLS				PKR				6,367.95		23-Nov-2007	
103526	0886	KHAUR	JHELUM	PB	3710502123381	MUHAMMAD TUFAIL S/O SHER MUHAMMAD	VILL P/O MAGHIAN TEH PINDI G	LCY	08860005537301	PLS				PKR				163.93		28-Aug-2008	
103527	0886	KHAUR	JHELUM	PB	3710502068463	MUHAMMAD ISHAQ	S/O BULAND KHAN VILLAGE & P	LCY	08860005800801	PLS				PKR				760.95		15-Nov-2007	
103528	0886	KHAUR	JHELUM	PB	3710502056821	MUHAMMAD NWAZ	VILLAGE DHOKE MUHMMAD P/	LCY	08860006021301	PLS				PKR				3,298.53		31-Jul-2008	
103529	0886	KHAUR	JHELUM	PB	3710277278563	AMIR ZAMAN S/O GHULAM HAIDER	VILL &P/O MARI TEH FATEH JA	LCY	08860006479501	PLS				PKR				36,941.44		16-Jan-2007	
103530	0886	KHAUR	JHELUM	PB	3710502054437	MR GHULAM RASOOL	S/O GHULAM MUHAMMAD MOH	LCY	08860006894401	PLS				PKR				919.71		16-Jun-2008	
103531	0886	KHAUR	JHELUM	PB	3710298042091	GHULAM HUSSAIN BHATTI	QTR NO.7 LINE NO.2 KHAUR CI	LCY	08860006955801	PLS				PKR				103.90		9-Jan-2007	
103532	0886	KHAUR	JHELUM	PB	3710502574140	SARAN BANO W/O SHER ZAMAN	VILL DHOKE GANJA P/O KHAUR	LCY	08860007067901	PLS				PKR				4,124.58		21-Jun-2008	
103533	0886	KHAUR	JHELUM	PB	3710502127698	SMC GOVT GIRL PREMARY SCHOOL	GOVT GIRL PRIMARY SCHOOL	LCY	08860007383901	PLS				PKR				153.96		9-Jul-2008	
103534	0886	KHAUR	JHELUM	PB	3710502165161	MULAZAM HUSSAIN	VILL DHOKE MUHAMMAD PO K	LCY	08860007498201	PLS				PKR				4,937.34		23-Apr-2007	
103535	0886	KHAUR	JHELUM	PB	3710515240291	M AMIR KHAN S/O MUHAMMAD KHAN	VPO KHAUR CITY TEH PINDIGH	LCY	08860007881901	PLS				PKR				1,495.76		2-May-2008	
103536	0886	KHAUR	JHELUM	PB	3710502471040	NAWAB KHAN + NAHEED RAHNA W/O	VPO KHAUR CITY TEH PINDI GH	LCY	08860008338701	PLS				PKR				55,540.70		17-Nov-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103537	0886	KHAUR	JHELUM	PB	3710556427023	GHULAM FREED S/O ABDUL AZIZ	V DHUKE MUHAMMAD PO KHA	LCY	08860008347401	PLS				PKR				152.79		29-Sep-2008	
103538	0886	KHAUR	JHELUM	PB	3710502643589	MUHAMMAD SAWALAH S/O HAYAT MUHMAD	V.P/O KOOT MILYAR TEH PINDI	LCY	08860008413201	PLS				PKR				2,766.33		24-May-2008	
103539	0886	KHAUR	JHELUM	PB	3710502809135	MUHAMMAD QADIR S/O MUHAMMAD KHAN	VPO MAGHIAN TEH PINDI GHE	LCY	08860008762301	PLS				PKR				7,936.25		6-Oct-2007	
103540	0886	KHAUR	JHELUM	PB	3710509509160	RUQIA BEGUM W/O MAQBOOL ELLAHI	V P/O KHAUR CITY TEH PINDI G	LCY	08860008815801	PLS				PKR				109.93		6-Jun-2008	
103541	0886	KHAUR	JHELUM	PB	3710577505080	SAID BANO W/O BUDHA KHAN	VILL NATHAIN MALKAN TEH PIN	LCY	08860008845401	PLS				PKR				4,495.43		21-Jul-2008	
103542	0886	KHAUR	JHELUM	PB	3710502737036	ZUBIDA BIBI D/O M YOUSAF	VILL PIND P/O KHAUR COMPNY	LCY	08860008852501	PLS				PKR				171.27		17-Mar-2008	
103543	0886	KHAUR	JHELUM	PB	3710570345538	MST NAIK BIBI W.O HAFIZ M SHAH	VILLAGE KHAUR COMPANY TE	LCY	08860008909201	PLS				PKR				750.15		22-Jan-2007	
103544	0886	KHAUR	JHELUM	PB	3710510468224	MST JHAN BEGUM WD/O FAQIR MUHAMMD	VILLAGE DHOKE GANJA P.O MU	LCY	08860008943501	PLS				PKR				248.76		23-Jun-2008	
103545	0886	KHAUR	JHELUM	PB	3710597097737	MR MUHAMMAD TANVEER S/O M BASHIR	VILLAGE BAKHOWAL P/O PIND	LCY	08860008946001	PLS				PKR				22,755.01		10-Feb-2007	
103546	0886	KHAUR	JHELUM	PB	3710501726525	MUHAMMAD MASOOD	S/O MIAN MUHAMMAD VILLAGE	LCY	08860009113501	PLS				PKR				23,097.05		12-May-2007	
103547	0886	KHAUR	JHELUM	PB	3710502165565	TANVEER HUSSAIN	MUHALLAH SHADI PURA POST	LCY	08860009128101	PLS				PKR				646.27		10-Sep-2007	
103548	0886	KHAUR	JHELUM	PB	3710542220691	FAIZ BUKHASH	VILLAGE& P/O GANDA KAS TEH	LCY	08860009294401	PLS				PKR				1,095.44		10-Mar-2008	
103549	0886	KHAUR	JHELUM	PB	3740694088269	MUHAMMAD RIAZ S/O NAWAB KHAN	VPO AHMEDAL TEH PINDIGHEB	LCY	08860009400701	PLS				PKR				22,812.12		7-Feb-2008	
103550	0886	KHAUR	JHELUM	PB	3710502480913	NIAZ HUSSAIN S/O ABDUL MAJEED	V PIND PO KHAUR TEH PINDIGH	LCY	08860009408201	PLS				PKR				3,300.14		7-Jan-2008	
103551	0886	KHAUR	JHELUM	PB	3710502470495	HAJI MUHAMMAD ISHAQ	NEAR JAMIA MASJID KHAUR CO	LCY	08860009473101	PLS				PKR				3,659.29		31-Dec-2007	
103552	0886	KHAUR	JHELUM	PB	3540415496645	MUHAMMAD JAMSHID NISAR	CH NISAR AHMED SAROIA ABD	LCY	08860009517701	PLS				PKR				5,052.42		2-Jun-2007	
103553	0886	KHAUR	JHELUM	PB	3710502054638	GULFREEN W/O MUHAMMAD BASHIR	VPO KHAUR CITY TEH PINDIGH	LCY	08860009531901	PLS				PKR				7,147.75		27-Mar-2008	
103554	0886	KHAUR	JHELUM	PB	3710502342231	FAZAL KHAN	V BHAKHWALA PO KHAUR CO T	LCY	08860009616601	PLS				PKR				451.78		28-Jan-2008	
103555	0886	KHAUR	JHELUM	PB	3710502782615	WAQAR HUSSAIN	VPO AHMEDAL TEH PINDIGHEB	LCY	08860009621001	PLS				PKR				3,351.16		16-Jan-2008	
103556	0886	KHAUR	JHELUM	PB	3710502163733	NAEEM U DIN	VPO KHAUR CITY TEH PINDIGH	LCY	08860009629601	PLS				PKR				298.26		22-Oct-2007	
103557	0886	KHAUR	JHELUM	PB	3710584143181	AMJAD HUSSAIN	MUHALLA MAIN BAZAR VPO KH	LCY	08860009675001	PLS				PKR				697.35		3-Sep-2007	
103558	0886	KHAUR	JHELUM	PB	3710502071781	MUHAMMAD AJMAL	VPO AHMEDAL TEH PINDIGHEB	LCY	08860009764401	PLS				PKR				890.10		21-Jan-2008	
103559	0886	KHAUR	JHELUM	PB	3710554477799	NASEER AHMED	V GULYAL PO KHAUR COMPNY	LCY	08860009780201	PLS				PKR				4,271.50		15-Jan-2008	
103560	0886	KHAUR	JHELUM	PB	3710599694038	AMMARABATOOL	MOH JAMIA MASJED KHAUR CI	LCY	08860009830201	PLS				PKR				275.71		19-Apr-2008	
103561	0886	KHAUR	JHELUM	PB	3710502083315	MUHAMMAD MUMTAZ KHAN	VILLGE DHOKE SHAKRA TEH P	LCY	08860009854601	PLS				PKR				0.01		23-May-2008	
103562	0886	KHAUR	JHELUM	PB	3710502492289	AZHER MEHMOOD	VILLAGE DHOKE SHAKRA PO K	LCY	08860009856201	PLS				PKR				0.01		23-May-2008	
103563	0886	KHAUR	JHELUM	PB	3710552581507	MUHAMMAD RAMEEZ	VILLAGE DHOKE SHAKRA PO K	LCY	08860009858901	PLS				PKR				0.01		23-May-2008	
103564	0886	KHAUR	JHELUM	PB	3710502118231	ISRAR AHMED	VILLAGE DHOKE SHAKRA PO K	LCY	08860009859701	PLS				PKR				0.01		23-May-2008	
103565	0886	KHAUR	JHELUM	PB	3710502107445	NADEEM ASLAM	VILL DHOKE SHAKRA TEH PIND	LCY	08860009871201	PLS				PKR				0.01		31-May-2008	
103566	0886	KHAUR	JHELUM	PB	3710502134921	MUHAMMAD NAZIR	MOHALLA QUAID ABAD KHAUR	LCY	08860009935001	PLS				PKR				211.94		6-Sep-2008	
103567	0886	KHAUR	JHELUM	PB	3710502104229	MUHAMMAD JABIR	MUHALLA KASI VPO KHAUR CI	LCY	08860015011901	PLS				PKR				1,205.36		15-May-2008	
103568	0886	KHAUR	JHELUM	PB	3710502115961	HABIB UR RAHMAN S/O YAUSAF SHANI	MAIN BAZAR P-O-L KHAUR CO-	LCY	08860060010001	PLS				PKR				10,932.21		1-Sep-2008	
103569	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410117968377	MOHAMMAD AFZAL S/O SARDAR KHAN	VILL BEHU CHAK PO OFFICE G	LCY	08870001003501	PLS				PKR				4,545.70		23-May-2008	
103570	0887	JALAL BALLAGGAN	GUJRANWALA	PB	0028687286990	MOHAMMAD NAWAZ S/O ALLAH DITTA	VILL KHAKHEEKEY PO SOIYAN	LCY	08870001769201	PLS				PKR				60,123.70		29-Apr-2008	
103571	0887	JALAL BALLAGGAN	GUJRANWALA	PB	0028662149022	FAUZIA W/O JAVAID IQBAL	JALAL DISTT GUJRANWALA	LCY	08870002631801	PLS				PKR				7,191.29		10-Jul-2008	
103572	0887	JALAL BALLAGGAN	GUJRANWALA	PB	0028691317217	MOHAMAD AFZAAL S/O HADAYAT ULLAH	VILL CHOURA PO KHAS TEH W	LCY	08870002773301	PLS				PKR				2,770.37		7-Apr-2008	
103573	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410162623554	SURAIYA BEGUM W/O MOHAMAD RAFIQUE	VILL THATHADAD PO KHAS. DIS	LCY	08870002874901	PLS				PKR				988.67		17-Jan-2008	
103574	0887	JALAL BALLAGGAN	GUJRANWALA	PB	0341012371045	MOHAMAD SHARIF S/O SAID MOHAMMAD	VILL KOTLI BAKHA PO SOIYAN	LCY	08870003059501	PLS				PKR				0.04		3-Jan-2008	
103575	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410423156457	MOHD YAQOOB S/O HAKIM KHAN	VILL CHAK SAAN P.O KOT ASA	LCY	08870003326601	PLS				PKR				1,205.00		15-Aug-2008	
103576	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410195573875	SAKHA ULLAH S/O ATTA ULLAH	VPO JALAL BALLAGAN TEH AN	LCY	08870003892801	PLS				PKR				1,570.89		23-Jun-2008	
103577	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410421940523	HAMIDA BIBI W/O MOHMMAD SADIQ	VPO CHOURA TEH WAZIRABAD	LCY	08870003919901	PLS				PKR				601.27		3-Mar-2008	
103578	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410122990800	SAJIDA LATIF W/O M LATIF	KOTLI BAKHAN P/O SOHIAN TE	LCY	08870003939001	PLS				PKR				0.01		8-Jul-2008	
103579	0889	MALIR CITY, KARACHI	KARACHI	SD	4220186360991	KHUDA BUX	HAJI RAHIMDAD GOTH MALIR C	LCY	08890006357101	PLS				PKR				570.91		7-Jan-2008	
103580	0889	MALIR CITY, KARACHI	KARACHI	SD	4220104549841	S MAHFOOZUR RAHMAN	N-536-537-A ONE AREA MALIR C	LCY	08890013514201	PLS				PKR				15,320.00		6-Sep-2008	
103581	0889	MALIR CITY, KARACHI	KARACHI	SD	4250122205715	RIAZ HUSSAIN	330 9 HASNAIN HOUSING SOCI	LCY	08890013684801	PLS				PKR				601.60		22-Jul-2008	
103582	0889	MALIR CITY, KARACHI	KARACHI	SD	4250143938353	MUHAMMAD AKBAR MINHAS J A	M-203 MUFEED-E-AAM SOCIET	LCY	08890013731301	PLS				PKR				5,221.10		11-Jul-2008	
103583	0889	MALIR CITY, KARACHI	KARACHI	SD	4250115248636	MUNAWAR SULTANA	R-29 BOOSTAN RAFI MALIR CIT	LCY	08890014084901	PLS				PKR				0.01		9-Jul-2008	
103584	0889	MALIR CITY, KARACHI	KARACHI	SD	4250116092521	SYED RAFI MOHAMMAD KAZMI	RI 636 GHAZI TOWN MALIR KAR	LCY	08890014097901	PLS				PKR				188.37		8-Jul-2008	
103585	0889	MALIR CITY, KARACHI	KARACHI	SD	4250134096465	MUHAMMAD AKIF	A-209 MALIR COLONY KARACHI	LCY	08890014752701	PLS				PKR				17.84		31-Mar-2008	
103586	0889	MALIR CITY, KARACHI	KARACHI	SD	4220106210858	HAJIANI KULSOOM	27-BLOCK NO 3 O.C.H.S STADIU	LCY	08890014884701	PLS				PKR				1,048.56		9-Feb-2008	
103587	0889	MALIR CITY, KARACHI	KARACHI	SD	4250177578513	ABDUL HALEEM	C O YOUSUF KIRYANA STORE I	LCY	08890018862801	PLS				PKR				377.18		2-Jan-2008	
103588	0889	MALIR CITY, KARACHI	KARACHI	SD	4250169395019	MOHD HANIF	C O R SHOP 2601 KHULDABAD	LCY	08890018932901	PLS				PKR				186.37		18-Aug-2008	
103589	0889	MALIR CITY, KARACHI	KARACHI	SD	4110353510757	NISAR AHMED	5-A AMBAREEN APARTMENT G	LCY	08890019368501	PLS				PKR				3,725.19		10-Apr-2008	
103590	0889	MALIR CITY, KARACHI	KARACHI	SD	4250115452149	SHER INAME	VOIRLESS DIVISION PATHAN C	LCY	08890023205901	PLS				PKR				2,682.22		30-May-2008	
103591	0889	MALIR CITY, KARACHI	KARACHI	SD	4410221990203	MUHAMMAD SALEEM	HOUSE NO F AREA FUTHER CO	LCY	08890023420401	PLS				PKR				3,448.03		24-Sep-2008	
103592	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113988313	MOHAMMAD BUX	AKHTARI HOTAL MEMON GOTH	LCY	08890023756101	PLS				PKR				43.89		7-Mar-2008	
103593	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114192655	SHOUKAT ALI	ASU GOTH MALIR CITY KARAC	LCY	08890024001701	PLS				PKR				1,198.44		7-Mar-2008	
103594	0889	MALIR CITY, KARACHI	KARACHI	SD	4250132882729	MOHAMAMD SHAKIL	HOUSE NO B-86 GULISTAN SO	LCY	08890024123101	PLS				PKR				250.54		23-Aug-2008	
103595	0889	MALIR CITY, KARACHI	KARACHI	SD	4220148075031	MANZOOR HUSSAIN	15/2 MAIN NATIONAL HIGH WA	LCY	08890024297901	PLS				PKR				136.81		18-Jul-2008	
103596	0889	MALIR CITY, KARACHI	KARACHI	SD	4250115850569	MUKHTIAR ALI	MOOSA GOTH DHANI PRTO NE	LCY	08890024374101	PLS				PKR				79.25		7-Mar-2008	
103597	0889	MALIR CITY, KARACHI	KARACHI	SD	4250193763512	NASIM ZAMAN	HOUSE NO. A-5 MUSTAFA BAD	LCY	08890024416201	PLS				PKR				1,189.85		5-Aug-2008	
103598	0889	MALIR CITY, KARACHI	KARACHI	SD	4220102577252	SHAKEELA	HNO R-55 BLOCK-C BAGHE MA	LCY	08890025252101	PLS				PKR				109.08		30-Aug-2008	
103599	0889	MALIR CITY, KARACHI	KARACHI	SD	4220161542579	AYAZ ILYAS	B-11 GULISTAN E RAFI MALIR C	LCY	08890025317801	PLS				PKR				590.94		6-Aug-2008	
103600	0889	MALIR CITY, KARACHI	KARACHI	SD	4250121704015	ALI KAUSAR NASEEM	R-75 EBRAHIM VILLAS PH.2 MA	LCY	08890025399801	PLS				PKR				3,369.95		12-Jan-2008	
103601	0889	MALIR CITY, KARACHI	KARACHI	SD	4250148938401	SYED ARIF ABBAS SYED SAADAT HUSSA	B-11 SURVEY NO 492 JAFFAR-E	LCY	08890025469901	PLS				PKR				0.01		10-Jul-2008	
103602	0889	MALIR CITY, KARACHI	KARACHI	SD	4220157010839	MOHD AKBER	H.NO.36-A SHAHEED-E-MILLAT	LCY	08890025488101	PLS				PKR				220.19		16-Jun-2008	
103603	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113884979	SYED ADEEL ABBAS ZAIDI	HNO.B-38 S.NO.332 JAFER TAY	LCY	08890025522701	PLS				PKR				573.43		13-Jun-2008	
103604	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114805762	KHURSHEED BEGUM	KHURSHEED BEGUM B-19 MUS	LCY	08890025622401	PLS				PKR				5,903.56		21-Aug-2008	
103605	0889	MALIR CITY, KARACHI	KARACHI	SD	4250103830479	ABDUL SATTAR	ABDUL SATTAR C-116 MUSSAR	LCY	08890025628301	PLS				PKR				105.78		3-Sep-2008	
103606	0889	MALIR CITY, KARACHI	KARACHI	SD	4250115781847	SAMIULLAH	SAHEB DAD GOTH MALIR KARA	LCY	08890025687801	PLS				PKR				4,673.66		9-Jan-2008	
103607	0889	MALIR CITY, KARACHI	KARACHI	SD	4250121600519	ABDUL WASIT	717-34-A DAWOOD GOTH MALIR	LCY	08890025796201	PLS				PKR				101.10		19-May-2008	
103608	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113896738	TASLEEM RAHAT UROOJ SAIF ALI	B-97 MUSTAFABAD MALIR KIAR	LCY	08890025848901	PLS				PKR				4,837.72		15-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103609	0889	MALIR CITY, KARACHI	KARACHI	SD	4250121495109	ASAD ABBAS-AJAZ FATIMA	A-4 908 JAFER TAYAR SOCIETY	LCY	08890025893501	PLS				PKR				186.84		8-Sep-2008	
103610	0889	MALIR CITY, KARACHI	KARACHI	SD	4250152415855	IMTIAZ AHMED	MULLA ESA GOTH MALIR COLO	LCY	08890026067801	PLS				PKR				223.18		9-Feb-2008	
103611	0889	MALIR CITY, KARACHI	KARACHI	SD	4250150045954	SHOLA BIBI	B 203 AFREEDI COLONY KHUL	LCY	08890026207001	PLS				PKR				42.69		8-Feb-2008	
103612	0889	MALIR CITY, KARACHI	KARACHI	SD	4250176008603	SYED SHAH MEHMOODULLAH QADRI-FARZA	QTR.NO.A 20 GOVT.JAMA MILIA	LCY	08890026272701	PLS				PKR				52.86		9-Sep-2008	
103613	0889	MALIR CITY, KARACHI	KARACHI	SD	4220110180333	NIGAR SULTAN J C	L-196 SECTOR 8 B HAZRAT BAL	LCY	08890026298701	PLS				PKR				91.91		9-Feb-2008	
103614	0889	MALIR CITY, KARACHI	KARACHI	SD	4250118878270	SHAHNAZ ZAIDI	PLOTNO.422 SURVEYNO.609 P	LCY	08890026429101	PLS				PKR				578.84		1-Sep-2008	
103615	0889	MALIR CITY, KARACHI	KARACHI	SD	4250144875515	MOHAMMAD MUZAMIL J A	A-118 640 JAFFER-E-TYYAR SO	LCY	08890026442501	PLS				PKR				0.01		10-Jul-2008	
103616	0889	MALIR CITY, KARACHI	KARACHI	SD	4220105756320	ASIF MAHMOOD MALIK J A	B-13 640 J.T.H.S.MALIR KARACH	LCY	08890026447601	PLS				PKR				0.01		10-Jul-2008	
103617	0889	MALIR CITY, KARACHI	KARACHI	SD	4250117591494	SALIVIA NUSRET	HNO.96 PUNJABI PARA MALIR C	LCY	08890026461801	PLS				PKR				174.60		12-Apr-2008	
103618	0889	MALIR CITY, KARACHI	KARACHI	SD	4250127110611	NAVEED ALI	G-17-10MALIR EXTENTIONCOL	LCY	08890026465001	PLS				PKR				0.01		10-Jul-2008	
103619	0889	MALIR CITY, KARACHI	KARACHI	SD	4250176593773	ALLAH BUKSH S O ALI BUKSH	SATEL JOKHIS GOTH FILTER P	LCY	08890026488601	PLS				PKR				71.34		7-Mar-2008	
103620	0889	MALIR CITY, KARACHI	KARACHI	SD	4250162699596	KANWAL RAZA	A-637 MOHAMADI DERA MALIR	LCY	08890026635901	PLS				PKR				15,758.16		9-Feb-2008	
103621	0889	MALIR CITY, KARACHI	KARACHI	SD	4250116210161	MOHD.HUSSAIN	KHULDABAD QAIDABAD QUAID	LCY	08890026652501	PLS				PKR				2,866.25		2-Jul-2008	
103622	0889	MALIR CITY, KARACHI	KARACHI	SD	4230163512153	ABDUL WAHAB	32-1 ST.NO.28 KHAYABANE SHA	LCY	08890026694301	PLS				PKR				128,446.67		9-Apr-2008	
103623	0889	MALIR CITY, KARACHI	KARACHI	SD	4250166593365	MUMTAZ ALI	H#17 HAJI MAROO KHASKHELI	LCY	08890026715501	PLS				PKR				198.72		29-Mar-2008	
103624	0889	MALIR CITY, KARACHI	KARACHI	SD	4250146492339	ABDUL GHANI	H#247 MAZHAR KHAN GOTH DA	LCY	08890026738001	PLS				PKR				4.99		29-Feb-2008	
103625	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113661936	SHAHAZADI KAUSAR ZAREEN	HOUSE NO-147 BV MALIR CITY	LCY	08890026777401	PLS				PKR				1,909.87		29-Jul-2008	
103626	0889	MALIR CITY, KARACHI	KARACHI	SD	4210114037325	NASEER KHAN TANVEER KHAN	HOUSENO-A-257 LIAQUATABAD	LCY	08890026783701	PLS				PKR				64.16		9-Feb-2008	
103627	0889	MALIR CITY, KARACHI	KARACHI	SD	4200061847785	AMANULLAH SHARIF	HOUSE A-625 A AREA MALIR TO	LCY	08890026854601	PLS				PKR				7,922.75		12-Jul-2008	
103628	0889	MALIR CITY, KARACHI	KARACHI	SD	4250165374461	MUHAMMAD RAHIM JOKHIO	RAZA MUHAMMAD GOTH DERS	LCY	08890026855401	PLS				PKR				145.08		29-Jan-2008	
103629	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113900143	MUHAMMAD AMIN	JUMA GOTH IBRAHIM HYDERI N	LCY	08890026885001	PLS				PKR				415.96		12-May-2008	
103630	0889	MALIR CITY, KARACHI	KARACHI	SD	4250108119887	MALIK TARIQ MEHMOOD	HOUSE NO-C-85 AWAN CHOWK	LCY	08890026888501	PLS				PKR				835.35		17-Jan-2008	
103631	0889	MALIR CITY, KARACHI	KARACHI	SD	4250199662497	RIAZ AHMED	F S 9 1 MALIR EXT COLONY KA	LCY	08890026943301	PLS				PKR				0.01		8-Jul-2008	
103632	0889	MALIR CITY, KARACHI	KARACHI	SD	4210117019177	SYED ALI HAIDER	L-215 1K.B.R. SECTOR 16 A BU	LCY	08890026968101	PLS				PKR				1,299.54		24-May-2008	
103633	0889	MALIR CITY, KARACHI	KARACHI	SD	4250188566319	MUHAMMAD KHAN JOKHIO	GHULAM HUSSAIN GOTH DERS	LCY	08890026983101	PLS				PKR				27.30		6-Mar-2008	
103634	0889	MALIR CITY, KARACHI	KARACHI	SD	4220148542926	SAIMA NAZ	HOUSE NO-N-11 MUHALLAH KA	LCY	08890027040401	PLS				PKR				387.10		16-Jun-2008	
103635	0889	MALIR CITY, KARACHI	KARACHI	SD	4250151949682	SHAKEEL BANO	GALI NO-3 GULSHAN-E-ASKARI	LCY	08890027128601	PLS				PKR				1,664.21		25-Feb-2008	
103636	0889	MALIR CITY, KARACHI	KARACHI	SD	4220137895551	MUHAMMAD AKHTER SYEDAH NIGHAT MATIM	7 65 AREA 37 A LANDHI COLON	LCY	08890027186201	PLS				PKR				111.65		28-Feb-2008	
103637	0889	MALIR CITY, KARACHI	KARACHI	SD	4220118002943	MUHAMMAD AFZAL SHAMIM BANO	11 111 AREA 37 A LANDHI COL	LCY	08890027188901	PLS				PKR				135.28		11-Jul-2008	
103638	0889	MALIR CITY, KARACHI	KARACHI	SD	4200138972065	HABIBULLAH	DUR MOHD GOTH MALIR KARA	LCY	08890027214501	PLS				PKR				499.96		7-Mar-2008	
103639	0889	MALIR CITY, KARACHI	KARACHI	SD	4250172403622	SYEDA FARHA-SAMINA ZEHRA	B-52 SSNO.332 HUSSAIN SOCIE	LCY	08890027264201	PLS				PKR				4,573.94		21-Aug-2008	
103640	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113888614	LAKHT-E-ZEHRA NAQVI	HOUSE NO. A-126 58 SERVEY N	LCY	08890027322101	PLS				PKR				0.01		8-Jul-2008	
103641	0889	MALIR CITY, KARACHI	KARACHI	SD	4220146020965	KHALIL AHMED	R-9 ZUBAIR TOWN KALA BOARI	LCY	08890027354401	PLS				PKR				53.85		24-Jan-2008	
103642	0889	MALIR CITY, KARACHI	KARACHI	SD	4220103065373	MUHAMMAD IDRESS KHAN MUHAMMAD FAHI	A-837 MALIR TOWN SHIP KARA	LCY	08890027467101	PLS				PKR				19,435.75		12-Jul-2008	
103643	0889	MALIR CITY, KARACHI	KARACHI	SD	4250154202671	MUHAMMAD HANIF	MULA EASSA GOTH GADAP MA	LCY	08890027514701	PLS				PKR				409.28		20-May-2008	
103644	0889	MALIR CITY, KARACHI	KARACHI	SD	4250186344589	EHSANULLAH KHAN	HOUSE NO-52 FETURE COLON	LCY	08890027590801	PLS				PKR				189.62		12-Jul-2008	
103645	0889	MALIR CITY, KARACHI	KARACHI	SD	4250167364494	SAFIA FATIMA	AUGH-E- MEHDI FLAT A-1 HASN	LCY	08890027597501	PLS				PKR				2,986.23		12-Jul-2008	
103646	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113450538	TALAT ZEHRA	A-831 MALIR COLONY KARACHI	LCY	08890027703801	PLS				PKR				804.44		19-Apr-2008	
103647	0889	MALIR CITY, KARACHI	KARACHI	SD	4250110149469	NOOR MUHAMMAD	A-171 GHARIBABAD MALIR TOW	LCY	08890027738501	PLS				PKR				5,352.43		12-Jul-2008	
103648	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114987483	SYED GUL ALI SYED MUHAMMAD RAZA I	S.C.22 SURVEY NO.640 JAFFAR	LCY	08890027875601	PLS				PKR				5,794.44		4-Mar-2008	
103649	0889	MALIR CITY, KARACHI	KARACHI	SD	4220188692080	FAREEDA SHAH NAWAZ	25-A BOSTAN E RAZA MODEL C	LCY	08890027907501	PLS				PKR				285.73		17-Jun-2008	
103650	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113937447	SYED IMRAN ALI NAQVI	HOUSE NO.31 SURVEY NO.713	LCY	08890028009001	PLS				PKR				93.18		26-May-2008	
103651	0889	MALIR CITY, KARACHI	KARACHI	SD	4250135931051	USMAN GHANI	D-14/305 STEEL TOWN BIN QAS	LCY	08890028063401	PLS				PKR				308.46		29-Aug-2008	
103652	0889	MALIR CITY, KARACHI	KARACHI	SD	4220102487290	SYEDA NUSRAT KHATOON SYED AQEEL M	F-46 3 NORTH MALIR EXTENSIO	LCY	08890028210701	PLS				PKR				0.01		30-May-2008	
103653	0889	MALIR CITY, KARACHI	KARACHI	SD	4250199783668	ISHRAT W O WASI HAIDER	S-15 MUHALLAH NAZAR ALI TO	LCY	08890028272601	PLS				PKR				13,684.22		12-May-2008	
103654	0889	MALIR CITY, KARACHI	KARACHI	SD	4220184634800	ZAIBUN NISA	HOUSE NO.A-315 KALABOARD	LCY	08890028276901	PLS				PKR				0.01		9-May-2008	
103655	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114445817	HAJI NATHO KHAN	RAZAQABAD BIN QASIM LANDH	LCY	08890028285601	PLS				PKR				1,703.45		30-Aug-2008	
103656	0889	MALIR CITY, KARACHI	KARACHI	SD	4220144198418	SULTANA PARVEEN	L-69 BLOCK B BAGH E MALIR KA	LCY	08890028472001	PLS				PKR				5,015.90		25-Jun-2008	
103657	0889	MALIR CITY, KARACHI	KARACHI	SD	4220168621842	SARIA BANO	H-NO-1259 60 F-2 LABAER COL	LCY	08890028559401	PLS				PKR				852.38		18-Sep-2008	
103658	0889	MALIR CITY, KARACHI	KARACHI	SD	4220102371755	MUHAMMAD ASHRAF	HOUSE NO B-73 GULSHAN-E-R	LCY	08890028560601	PLS				PKR				488.61		10-Mar-2008	
103659	0889	MALIR CITY, KARACHI	KARACHI	SD	4200075767943	ATHAR ABBAS	D-37 ASWAN TOWN NEAR RAFI	LCY	08890028719701	PLS				PKR				500.44		12-Sep-2008	
103660	0889	MALIR CITY, KARACHI	KARACHI	SD	4250128581865	ALLAH BACHAYO S O ABDUL LATIF	UMAID ALI GOTH MUHLA MURA	LCY	08890028780101	PLS				PKR				391.41		23-May-2008	
103661	0889	MALIR CITY, KARACHI	KARACHI	SD	4250173972782	SHAHEENA JAMEEL	A-07 MUSARAT COLONY MALIR	LCY	08890028797401	PLS				PKR				3.79		29-Aug-2008	
103662	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114884986	YASMIN RIZVI	HOUSE NO A- 664 MALIR MALIR	LCY	08890028867501	PLS				PKR				1,988.10		1-Feb-2008	
103663	0889	MALIR CITY, KARACHI	KARACHI	SD	4250117709582	SOBIA NOSHEEN	HOUSE NO B 33 KOUSAR TOWN	LCY	08890028970001	PLS				PKR				345.29		8-Apr-2008	
103664	0889	MALIR CITY, KARACHI	KARACHI	SD	4220166572295	SYED AHMAR RAZA	HOUSE NO R-193 SECTOR 33/E	LCY	08890029046201	PLS				PKR				14,745.96		9-Feb-2008	
103665	0889	MALIR CITY, KARACHI	KARACHI	SD	4250162881971	MEHRAB KHAN	MADARSA JAMIA ISLAMIA HOU	LCY	08890029126901	PLS				PKR				2,552.39		16-Sep-2008	
103666	0889	MALIR CITY, KARACHI	KARACHI	SD	4230108999453	MIRZA MANSOOR BAIG	BANGLOW NO.7 ADAM ROAD N	LCY	08890029204901	PLS				PKR				135.57		9-Feb-2008	
103667	0889	MALIR CITY, KARACHI	KARACHI	SD	4220102474407	SYED IRFAN ALI ABIDI/SYED YAWAR ALI	HOUSE NO A-24 ABIDIA CENTE	LCY	08890029206501	PLS				PKR				0.18		29-Feb-2008	
103668	0889	MALIR CITY, KARACHI	KARACHI	SD	4220104757115	KHALIL	HOUSE D 260 KARANGI NO S 1/	LCY	08890029346401	PLS				PKR				1,299.89		6-Aug-2008	
103669	0889	MALIR CITY, KARACHI	KARACHI	SD	4250138118499	MOHAMMAD FAROOQUE	M-136 MOULARAM COMPOUND	LCY	08890061276201	PLS				PKR				0.01		26-Apr-2008	
103670	0889	MALIR CITY, KARACHI	KARACHI	SD	4220106415455	FAROOQ AHMAD	H.NO 591 GREEN TOWN MALIR	LCY	08897000067301	PLS				PKR				18.66		6-Jun-2008	
103671	0889	MALIR CITY, KARACHI	KARACHI	SD	4220163776449	RASHID	HOUSE NO G-119/3 G. AREA MA	LCY	08897000081301	PLS				PKR				814.31		23-Feb-2008	
103672	0889	MALIR CITY, KARACHI	KARACHI	SD	4250121385041	SOFIA ABID	HOUSE NO A-5 MOHALLA MUST	LCY	08897000081801	PLS				PKR				393.82		1-Sep-2008	
103673	0889	MALIR CITY, KARACHI	KARACHI	SD	4220172926992	SHAHINA NOOR	63/11 JINNAH SQUARE F-S MAL	LCY	08897000090001	PLS				PKR				28,928.89		31-Mar-2008	
103674	0889	MALIR CITY, KARACHI	KARACHI	SD	4250148451031	SYED ZAIGHAM ABBAS ZAIDI	HOUSE NO B 22/610 JAFFAR TA	LCY	08897900005001	PLS				PKR				0.04		28-Jul-2008	
103675	0889	MALIR CITY, KARACHI	KARACHI	SD	4220102447217	MUHAMMAD IDREES	A-129 AL-FALHA HOUSING PRO	LCY	08897900012901	PLS				PKR				6.70		7-Mar-2008	
103676	0889	MALIR CITY, KARACHI	KARACHI	SD	1330113543207	SARDAR	HOUSE NO 373 KHULDABAD QU	LCY	08897900032601	PLS				PKR				6,890.56		6-Jun-2008	
103677	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113171024	NAJMA BEGUM	R-130 BLOCK-A BAGH-E-MALIR	LCY	08897900034701	PLS				PKR				1,669.57		31-Jan-2008	
103678	0889	MALIR CITY, KARACHI	KARACHI	SD	4220103977282	TABBASUM ABBAS	H-NO-A/859 MALIR COLONY KA	LCY	08897900041501	PLS				PKR				331.32		10-Jun-2008	
103679	0889	MALIR CITY, KARACHI	KARACHI	SD	9010240060203	SYED MUHAMMD KAIFUL IMAM S BINISH	H-NO-B/99 SER NO-616 JAFFAR	LCY	08897900060601	PLS				PKR				16,352.57		27-May-2008	
103680	0889	MALIR CITY, KARACHI	KARACHI	SD	4220130929775	MUSHTAQ AHMED	R-2 GULZA-RE-IBRAHIM MALIR	LCY	08897900073501	PLS				PKR				224.00		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103681	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114169989	MUHAMMAD YASEEN	R-261 PHASE NO-11 GHAZI TOW	LCY	08897900082601	PLS				PKR				128.87		15-Sep-2008	
103682	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220162224655	MR MEHFOOZ ALI KHAN	3-B QTR NO 7-10 LANDHI KARA	LCY	08900000013601	PLS				PKR				1,955.61		5-May-2008	
103683	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220051415254	MST SADRUNNISA	2 B 30 1 LANDHI KARACHI	LCY	08900002529601	PLS				PKR				1,220.92		20-Feb-2008	
103684	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114235772	SAJIDA BEGUM	H NO -R-33 -GUL SHANE QADRI	LCY	08900003823301	PLS				PKR				2,639.29		10-Sep-2008	
103685	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104622630	SHARIFUN NISA	H NO - 7- 36-C-D-T- KORANGI K	LCY	08900003860001	PLS				PKR				0.65		8-Aug-2008	
103686	0890	KARACHI-BABAR MARKET	KARACHI	SD	4225611789795	MR ABDUL QAYYUM	Q NO 325 AREA 3-A LANDHI KA	LCY	08900008275601	PLS				PKR				2,479.25		25-Sep-2008	
103687	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104985595	ABDULLAH	37 B 742 LANDHI KARACHI	LCY	08900008662501	PLS				PKR				3.07		8-Aug-2008	
103688	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220101092129	MUHAMMAD ASLAM	H NO 16 AREA 36/B LANDHI NO	LCY	08900010211001	PLS				PKR				485.70		21-Aug-2008	
103689	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223654891105	MST FATIMA BEGUM	A-B A-1 LANDHI KARACHI	LCY	08900010333501	PLS				PKR				17,329.26		4-Jul-2008	
103690	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106988729	MR ABDUL REHMAN	3 A 455 LANDHI KARACHI	LCY	08900010580201	PLS				PKR				17,581.25		28-Apr-2008	
103691	0890	KARACHI-BABAR MARKET	KARACHI	SD	4230182025574	MST NAJMA BEGUM	723-37D LANDHI KARACHI	LCY	08900012548501	PLS				PKR				619.21		30-Jun-2008	
103692	0890	KARACHI-BABAR MARKET	KARACHI	SD	0052064109876	MISS RAFAT ZEHRA	1-D-40-13 LANDHI KARACHI	LCY	08900013849201	PLS				PKR				284.65		7-Jan-2008	
103693	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104496273	MR MOHD ASLAM	4-A 16-6 LANDHI KARACHI	LCY	08900013886701	PLS				PKR				1,057.78		7-Jun-2008	
103694	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223352589454	MUHAMAMD ASLAM	QTR NO 342 2 C LANDHI KARAC	LCY	08900014491701	PLS				PKR				140.82		24-Mar-2008	
103695	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200092805572	MST ZARINA BEGUM	H NO F-S 14/4 MALIR EXTANTIO	LCY	08900014703601	PLS				PKR				0.76		8-Aug-2008	
103696	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220159601750	MST IFFAT AFREEN	M K 86 LAIQABAD MURGHI KHA	LCY	08900014977101	PLS				PKR				491.68		30-Jun-2008	
103697	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200004321203	MR SALAMAT ALI KHAN	HOUSE 8 ST 34 37 A LANDHI KA	LCY	08900015175101	PLS				PKR				126.27		2-Jan-2008	
103698	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210115253052	MST SHAMSHAD SYED ZAINUDDIN	Q NO 513-37 B LANDHI I KARAC	LCY	08900015209301	PLS				PKR				1.24		8-Aug-2008	
103699	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250183256812	MST SHABANA SIDDIQI	F N 8 12 MALIR EXTENTION CO	LCY	08900015251501	PLS				PKR				2,668.07		12-Jun-2008	
103700	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220167394779	MR MOHAMMAD SHAREEF	1 1255 DRIGH ROAD COLONY L	LCY	08900015302301	PLS				PKR				613.79		12-Jan-2008	
103701	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250188061074	MST SHAFIA JAMEEL	35-C 867 KORANGI NO 31 KARA	LCY	08900015370501	PLS				PKR				378.30		16-Jun-2008	
103702	0890	KARACHI-BABAR MARKET	KARACHI	SD	0042044348011	MST SHAFIQA KHATOON	43/1-4/A LANDHI KARACHI	LCY	08900015424801	PLS				PKR				61.27		17-Mar-2008	
103703	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220173573825	QAZI TANWEER AHMAD	D 15 2 MALIR EXTENSION COLO	LCY	08900015487501	PLS				PKR				981.82		13-May-2008	
103704	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103586808	SABIH UN NISA	H NO 33/3 AREA 2/B LANDHI KA	LCY	08900015973301	PLS				PKR				10,420.96		24-Jul-2008	
103705	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250176815159	MR SARWAR HUSSAIN	MERIT PACKING LTD KOARANG	LCY	08900016366301	PLS				PKR				432.28		29-Sep-2008	
103706	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220107415909	ABDUL QAYYUM	H NO 13 -STREET NO -5 AREA 3	LCY	08900017170401	PLS				PKR				1,682.53		12-May-2008	
103707	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102603368	MRS REHNA SIDDIQUI	37-B-232 LANDHI 1 KARACHI	LCY	08900017306501	PLS				PKR				1,308.58		19-Jul-2008	
103708	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220131201352	MST NAZMA SULTANA	57-QAIDABAD LANDHI KARACHI	LCY	08900018166801	PLS				PKR				535.32		17-May-2008	
103709	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210107034432	MISS ZEB UN NISA	FN 8/8 MALIR EXT COLONY KAR	LCY	08900018227101	PLS				PKR				232.98		22-Aug-2008	
103710	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220196136183	LIAQAT SARDAR MASIH	H NO.57 AREA KORANGHI NO.6	LCY	08900018510001	PLS				PKR				1,076.12		8-Aug-2008	
103711	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250187811516	MISS SHAHEEN AKHTAR	SINDH KIRYANA STORE MUHAB	LCY	08900018596301	PLS				PKR				1.87		8-Aug-2008	
103712	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220105542386	MISS ZAREEN NAZ	787 37-D LNADHI 1 KARACHI	LCY	08900018677801	PLS				PKR				176.69		22-Sep-2008	
103713	0890	KARACHI-BABAR MARKET	KARACHI	SD	0057889098389	MST SALEHA J/A	37 B/574 LANDHI KARACHI	LCY	08900019597601	PLS				PKR				9,255.73		26-Sep-2008	
103714	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220194341511	MR SHAIKH JAWAID	2-B 36/4 LANDHI KARACHI	LCY	08900019632101	PLS				PKR				160.31		30-Sep-2008	
103715	0890	KARACHI-BABAR MARKET	KARACHI	SD	0051965371163	MST RUBINA ASLAM	H 52/10 MALIR COLONY NEAR L	LCY	08900020080201	PLS				PKR				371.59		16-Aug-2008	
103716	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220162244673	MR ANWAR SULTAN	5/6 A SHAH FAISAL COLONY KA	LCY	08900020194801	PLS				PKR				652.28		19-Jul-2008	
103717	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220135631539	MR WAHID BUX	H 379 SHAH FAISAL COLONY KA	LCY	08900020307801	PLS				PKR				166.15		27-Aug-2008	
103718	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250187123972	FARKHUNDA ZAFAR	H NO 469 SECTOR NO 8/A BILD	LCY	08900020351601	PLS				PKR				422.65		17-Jul-2008	
103719	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220177474434	MST NAZISH KHATOON	2/729 SHAH FAISAL COLONY KA	LCY	08900020369701	PLS				PKR				442.76		30-Jul-2008	
103720	0890	KARACHI-BABAR MARKET	KARACHI	SD	0050191587253	MR AMIR	525/14 NASEERABAD KARACHI	LCY	08900020570301	PLS				PKR				109.54		12-Jun-2008	
103721	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102853631	MR MOHD YOUSUF	A 241 ZAMANABAD LANDHI KAR	LCY	08900020696001	PLS				PKR				32,681.81		1-Aug-2008	
103722	0890	KARACHI-BABAR MARKET	KARACHI	SD	5098751265324	MOHD SAJID	H NO 6 AREA 2/B BLOCK 57 LAN	LCY	08900020884301	PLS				PKR				1,640.91		21-Feb-2008	
103723	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220195523375	SHABBIR	3 B 25/6 LANDHI KARACHI	LCY	08900021555801	PLS				PKR				163.88		25-Aug-2008	
103724	0890	KARACHI-BABAR MARKET	KARACHI	SD	0051385072612	MST. MUMTAZ JABEEN	HOSUE NO.B-18 BLOCK NO.9 D	LCY	08900021681901	PLS				PKR				89.43		21-Aug-2008	
103725	0890	KARACHI-BABAR MARKET	KARACHI	SD	4221051451511	MR ZAHEER UDDIN	HOUSE NO 13 GALI NO 8 37-A L	LCY	08900021710101	PLS				PKR				2,311.04		29-May-2008	
103726	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220178518277	MR WAHAB UDDIN J/A	404-2-C LANDHI KARACHI	LCY	08900021712601	PLS				PKR				7,816.34		3-Sep-2008	
103727	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220105468140	MST ISHRAT PERVEEN	HOUSE NO 274 AREA 2-C LAND	LCY	08900021743001	PLS				PKR				694.52		30-May-2008	
103728	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220161173828	MST RASHIDA BEGUM	196/2-C LANDHI KARACHI	LCY	08900021759501	PLS				PKR				1,722.70		8-Aug-2008	
103729	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103907146	MRS KHATOON BEGUM PHOTO A/C	HOUSE NO 119-2-C LANDHI KAR	LCY	08900021865501	PLS				PKR				683.32		8-Aug-2008	
103730	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106564044	MRS SHAHEEN AKHTAR P/A	4/68 1-D AREA LANDHI NO 2 KA	LCY	08900021913901	PLS				PKR				37.34		28-Jun-2008	
103731	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220181373007	MR BOOTA MASIH P/A	69-H-1-D LANDHI NO 2 KARACH	LCY	08900021937201	PLS				PKR				346.12		3-Jun-2008	
103732	0890	KARACHI-BABAR MARKET	KARACHI	SD	0052058024196	MST ZUHR YASMEEN	QTR NO 832 AREA-37-B LANDHI	LCY	08900022037101	PLS				PKR				0.78		8-Aug-2008	
103733	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220134724345	HAKIM MASIH	AREA 1-D H-NO-140- LANDHI NO	LCY	08900022075701	PLS				PKR				2.59		8-Aug-2008	
103734	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220107810509	MR M AYUB KHAN	HOUSE NO 243 AREA 3-A LAND	LCY	08900022106401	PLS				PKR				3.76		8-Aug-2008	
103735	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220108028199	MR ATTAULLAH	HOUSE NO 359 GALI NO 6 37-D	LCY	08900022247101	PLS				PKR				168.49		6-Jun-2008	
103736	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114354171	MR. ABDUL JABBAR E/S	26-C-1 LANDHI NO. 1 KARACHI	LCY	08900022409001	PLS				PKR				350.25		21-Feb-2008	
103737	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114395019	MR. MUHAMMAD SHAFIQ & RAHILA E/S	HOUSE NO. 9 GALI NO. II L-B LA	LCY	08900022445301	PLS				PKR				131.11		17-Sep-2008	
103738	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210179639612	MST. RAFIA IJAZ	HOUSENO. 2-6-4B LANDHI 5.5 K	LCY	08900022463401	PLS				PKR				99.91		13-Aug-2008	
103739	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106712196	KHUSHNUDI BEGUM	PLOT NO 198 AREA 2 C LANDHI	LCY	08900022612301	PLS				PKR				1.09		8-Aug-2008	
103740	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220181731689	MR. ABDUL GHAFFAR E/S	HOUE NO. 8 STREET NO. 4 ARE	LCY	08900022716301	PLS				PKR				1.41		8-Aug-2008	
103741	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220195749646	JAMILA P/A	HOUSE NO 472 AREA 2 L LAND	LCY	08900022718901	PLS				PKR				430.69		13-Mar-2008	
103742	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220160109821	MR. ZAHEER UDDIN	HOUSE NO. 25-37-C BLOCK NO.	LCY	08900022773101	PLS				PKR				355.33		17-Jul-2008	
103743	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250181224799	MR ABID ALI P/A	HOUSE NO 50 7 AREA 4 C LAND	LCY	08900022858901	PLS				PKR				826.48		1-Sep-2008	
103744	0890	KARACHI-BABAR MARKET	KARACHI	SD	0052059304140	BISMILLAH BEGUM	HOUSE NO 50 AREA 36 F LAND	LCY	08900022861701	PLS				PKR				73.84		18-Sep-2008	
103745	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220183697437	MUHAMMED RASHID P/A	H NO 5/68 AREA 37/A LANDHI N	LCY	08900022936901	PLS				PKR				2.39		8-Aug-2008	
103746	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220134937577	UZMA YOUNUS	H NO A-345 ZAMANABAD 36-B L	LCY	08900022950001	PLS				PKR				1.17		8-Aug-2008	
103747	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220124565833	M JAVEED	HNO C A 11 AIR PORT KARACHI	LCY	08900023041201	PLS				PKR				2.70		8-Aug-2008	
103748	0890	KARACHI-BABAR MARKET	KARACHI	SD	0052033058369	FARAHIM	HOUSE NO 18 GALI NO 4 37 C L	LCY	08900023287801	PLS				PKR				4,907.59		25-Apr-2008	
103749	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114758330	UZMA NAZ	HOUSE NO H 22 USMAN COLON	LCY	08900023437501	PLS				PKR				1.28		8-Aug-2008	
103750	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220190522599	MR ABDUL QASIM JILLANI	HOUSE NO C 27 DISPENSARY R	LCY	08900023455401	PLS				PKR				654.27		24-Sep-2008	
103751	0890	KARACHI-BABAR MARKET	KARACHI	SD	0057890374588	RASOOL BAKHS	HOUSE NO 285 SINDHI PARA D	LCY	08900023527701	PLS				PKR				674.56		13-Jun-2008	
103752	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220189484525	M YOUSUF KHAN	24 8 3 LANDHI NO 3 1/2 KARAC	LCY	08900023660901	PLS				PKR				1,059.07		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103753	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114568984	FATIMA	HOUSE NO 72 230 KHORI GOAT	LCY	08900023691301	PLS				PKR				639.48		4-Sep-2008	
103754	0890	KARACHI-BABAR MARKET	KARACHI	SD	42501507180 20	ZAHIDA PERVEEN	H NO 153 GULSHAN E HADEED	LCY	08900023695601	PLS				PKR				759.93		8-Mar-2008	
103755	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250162520012	SIRKHANI	GOTH JAMKANDA P O MALIR C	LCY	08900023715601	PLS				PKR				1,980.17		1-Sep-2008	
103756	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250151170002	SHAHEEN BEGUM	HOUSE NO. 1216 TELEPHONE B	LCY	08900023899301	PLS				PKR				2.55		8-Aug-2008	
103757	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106815273	MUHAMMAD UMAR P/A	HOUSE BNO 13 GALI NO 12 36 B	LCY	08900023923301	PLS				PKR				0.95		8-Aug-2008	
103758	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104758793	FAREED ULLAH	HOUSE NO 797 AREA 51 C KOR	LCY	08900023953101	PLS				PKR				6,450.15		8-Aug-2008	
103759	0890	KARACHI-BABAR MARKET	KARACHI	SD	5096512547896	M KHALIL IMRAN P.A	HOUSE NO 309 C 1 LANDHI NO	LCY	08900023968601	PLS				PKR				526.52		16-Jun-2008	
103760	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220105212815	GOHAR KHAN	HOUSE NO 508 51 B KORANGI N	LCY	08900024005801	PLS				PKR				1.85		8-Aug-2008	
103761	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220158917450	SHABANA PERVEEN P/A	HOUSE NO 8 12 36 D LANDHI NO	LCY	08900024036201	PLS				PKR				0.01		16-Jan-2008	
103762	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220117032411	MUHAMMAD AZHAR	H NO 2 BLOCK NO 55 AREA 3-B	LCY	08900024104701	PLS				PKR				3,574.84		24-May-2008	
103763	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220182799811	MUHAMMED ASHAR SHAUKAT	H NO A/312 AREA 36 /B ZAMAN	LCY	08900024180801	PLS				PKR				2.83		8-Aug-2008	
103764	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220170057652	KALSOOM BIBI	H NO 197 GALI NO 4 AREA 37-D	LCY	08900024239101	PLS				PKR				232.04		16-Jun-2008	
103765	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200004997079	ATIQUR REHMAN QURESHI	MC 771 STREET NO 9 MANSEH	LCY	08900024295101	PLS				PKR				1.89		8-Aug-2008	
103766	0890	KARACHI-BABAR MARKET	KARACHI	SD	0050276832042	SYED SAGHIR HUSSAIN SHAH P/A	H NO 123 --124 --SECTOR F/I LA	LCY	08900024379001	PLS				PKR				2,127.77		8-Aug-2008	
103767	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220176670357	NAEEM ULLAH P/A	H NO 9/6 AREA 2/A LANDHI NO	LCY	08900024414401	PLS				PKR				395.33		8-May-2008	
103768	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103275917	NAWAID JAWID	H NO 59/7 4/A LANDHI NO 5 KAR	LCY	08900024429001	PLS				PKR				0.40		8-Aug-2008	
103769	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104963963	MUHAMMED HANIF	H NO 60/4 AREA 1/D LANDHI NO	LCY	08900024483401	PLS				PKR				148.21		12-May-2008	
103770	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210117589767	GHYAS AHMAD	H NO 1/21 LIAQATABAD NO I KY	LCY	08900024516801	PLS				PKR				1,710.34		29-Sep-2008	
103771	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220133215587	ZUBAIR KHAN P/A	H NO I AREA 4/B LANDHI KYC	LCY	08900024523901	PLS				PKR				734.08		28-Apr-2008	
103772	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223018514125	ANILA SHAHID P/A	H NO 24 GALI NO 3 AREA 37/A L	LCY	08900024582301	PLS				PKR				385.71		1-Sep-2008	
103773	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102434696	SARWARI P/A	H NO 49 AREA 492/B KHALID RO	LCY	08900024625201	PLS				PKR				827.06		23-Jul-2008	
103774	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102480728	SHAHIDA P/A	H NO 3 ST NO 107 AREA 1/D LA	LCY	08900024631501	PLS				PKR				1.78		8-Aug-2008	
103775	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223144894445	AYESHA BEGUM P/A E/S	H NO 10 ST NO 7 AREA 37/C LA	LCY	08900024634501	PLS				PKR				11,975.87		26-Jun-2008	
103776	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250155788915	MUHAMMED IRFAN	R/168 GULSHANE MUNEER MA	LCY	08900024671701	PLS				PKR				30,855.25		7-May-2008	
103777	0890	KARACHI-BABAR MARKET	KARACHI	SD	0052077649755	SADIQ ALI	H NO 9 ST NO 25 AREA 4/A LAN	LCY	08900024890401	PLS				PKR				1.68		8-Aug-2008	
103778	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220193249763	RAHIM UDDIN &MIRZA GHULAM ALI	H NO 12/25 AREA 37/A S-K-COL	LCY	08900024898801	PLS				PKR				467.19		30-Jul-2008	
103779	0890	KARACHI-BABAR MARKET	KARACHI	SD	4221545465641	ASIF JAHANGIR	H NO 8 AREA 37/D FIRE STATIO	LCY	08900024899801	PLS				PKR				504.54		1-Sep-2008	
103780	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103946090	SAMREEN ANWAR	H NO 9 ST NO I4 SECT 37/A LAN	LCY	08900024904501	PLS				PKR				4,070.13		3-Jul-2008	
103781	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106523963	MUHAMMED MAQSOOD	H NO 708 AREA 37/B LANDHI NO	LCY	08900024961301	PLS				PKR				254.16		8-Aug-2008	
103782	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220108090901	ADEEL AHMAD P/A	H NO 68/7 AREA 4/A LANDHI NO	LCY	08900024977801	PLS				PKR				0.78		8-Aug-2008	
103783	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200019298351	KHURRAM SHAHZAD	H NO C-158 STEEL TOWN KYC	LCY	08900024981401	PLS				PKR				2.79		8-Aug-2008	
103784	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250143588528	KULSOOM BIBI P/A E/S	H NO 17 AREA 37/A PIR BUKHA	LCY	08900025068001	PLS				PKR				7,226.20		22-Aug-2008	
103785	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220124681554	ZAHIDA GHAZANFAR P/A	H NO 7 BLOCK 48 AREA 1--D LA	LCY	08900025103301	PLS				PKR				71,371.90		22-Apr-2008	
103786	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220181289052	KHURSHEED BEGUM P/A	H NO 1 BLOCK NO 67 AREA 2/B	LCY	08900025112001	PLS				PKR				0.03		27-Aug-2008	
103787	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104768059	MUHAMMED ISHAQ	H NO A--272 SECTOR ZAMANAB	LCY	08900025158101	PLS				PKR				2,906.66		21-Jan-2008	
103788	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250115476559	YAQOOB KHAN P/A	D/061 OIL INDUSTRIES ROAD D	LCY	08900025194001	PLS				PKR				3,162.53		5-May-2008	
103789	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106884171	AMIR ALI	H NO 03 ST NO 15 AREA 36/B LA	LCY	08900025210101	PLS				PKR				1,258.88		7-Aug-2008	
103790	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220161970890	NAZMA BEGUM P/A	H NO - N--800 KORANGI NO 3/12	LCY	08900025242401	PLS				PKR				3.07		8-Aug-2008	
103791	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210116143203	BILAB AHMAD	H NO 59/3 SECT 5/9 NEW KARA	LCY	08900025263301	PLS				PKR				487.36		26-Jul-2008	
103792	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220177048857	ABDUL WAHEED P/A	H NO 29 ST NO 36 AREA 37/A LA	LCY	08900025275501	PLS				PKR				567.21		30-Sep-2008	
103793	0890	KARACHI-BABAR MARKET	KARACHI	SD	4240115613347	EJAZ AHMAD	H NO 322 SECT NO B/C NEW SA	LCY	08900025277101	PLS				PKR				404.63		29-Sep-2008	
103794	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250121498024	SYEDA SUGHRA ABRAR	H NO 30 ST NO 09 AREA 36/B LA	LCY	08900025325501	PLS				PKR				1.07		8-Aug-2008	
103795	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220112643062	SHAMIM AKHTAR P/A	H NO 138 SECTOR 37/A PEER B	LCY	08900025331801	PLS				PKR				0.18		8-Aug-2008	
103796	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103530333	FAQIR MUHAMMED P/A	H NO 6 ST NO 44 AREA 2/B LAN	LCY	08900025332601	PLS				PKR				1,857.85		6-Aug-2008	
103797	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220116931245	NIZAM UDDIN P/A	H NO 31 ST NO 11 AREA 36/B LA	LCY	08900025346401	PLS				PKR				1,928.28		4-Sep-2008	
103798	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220135971214	SABIRA MUSARRAT	H NO 10 ST NO 57 AREA 1-D LA	LCY	08900025395301	PLS				PKR				10,100.98		8-Aug-2008	
103799	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220177153531	NANNAY KHAN	H NO -25 STREET NO- 14 SECT	LCY	08900025534701	PLS				PKR				506.38		4-Aug-2008	
103800	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220179941356	RABIA BIBI	H NO 2 GALI NO 90 AREA 1-D LA	LCY	08900025560001	PLS				PKR				216.30		1-Feb-2008	
103801	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103319804	ZAIBUN NISA	H NO 7 BLOCK NO 3 AREA 2-B L	LCY	08900025561901	PLS				PKR				269.86		1-Sep-2008	
103802	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220150799619	DEWAN MASIH	H NO -H-126 AREA 1-D LANDHI	LCY	08900025567801	PLS				PKR				1,155.18		5-Aug-2008	
103803	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220189123177	RAHMAT ULLAH	H NO 4 - BLOCK NO 2 AREA 2-B	LCY	08900025585201	PLS				PKR				1,640.87		3-May-2008	
103804	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220133712141	SADIQ MASIH	H NO - 90-4 AREA 1-D LANDHI N	LCY	08900025587901	PLS				PKR				1.74		8-Aug-2008	
103805	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250113727240	ZAITOON BIBI	H NO 3- BHUTTO NAGAR BAHA	LCY	08900025613501	PLS				PKR				184.13		11-Feb-2008	
103806	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220146664659	MURAD MASIH	H NO -56- AREA 1-D LANDHI NO	LCY	08900025618601	PLS				PKR				2.05		8-Aug-2008	
103807	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220196870022	ABDUL SAEED	H NO-H-6 - QRT NO-19 37/B LAN	LCY	08900025619401	PLS				PKR				1.11		8-Aug-2008	
103808	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103652056	SHAMA PARVEEN	H-NO- 169- AREA -36-D LANDHI	LCY	08900025680901	PLS				PKR				6,169.15		3-Jan-2008	
103809	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103051293	M ADEEL M SHAREEF	H NO 9/5 AREA 2/A LANDHI NO	LCY	08900025693901	PLS				PKR				34.65		23-Feb-2008	
103810	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114121306	SHAHBANO	H NO 581/82 F-2 LABOUR COLO	LCY	08900025702901	PLS				PKR				0.79		8-Aug-2008	
103811	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220180847860	ZAHIDA	H NO 3 AREA 4-A LANDHI NO 4	LCY	08900025723801	PLS				PKR				1,254.75		3-Jan-2008	
103812	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106805967	ABDULLAH SIDDIQUI	H NO 259 STREET NO 16 AREA	LCY	08900025760501	PLS				PKR				1,296.46		8-Feb-2008	
103813	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220192429318	RABIA BEGUM	1 19.37-D LANDHI NO.1 KARACH	LCY	08900025789601	PLS				PKR				549.49		9-Feb-2008	
103814	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250168260207	MUHAMMAD SALEEM	H.NO.17-B-1 MALIR CANTT KAR	LCY	08900025794401	PLS				PKR				165.15		21-Jun-2008	
103815	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210197771429	SYED SAADAT ALI	H NO 1- 3/4 NAZIMABAD KARAC	LCY	08900025803401	PLS				PKR				237.41		4-Jun-2008	
103816	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220134547328	AFIA IQBAL	H.NO.20 LANE NO.5 AREA 37 C	LCY	08900025821901	PLS				PKR				178.99		11-Sep-2008	
103817	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220179257906	MEHMOODA BEGUM	H.NO.10. BLOCK. 48.AREA 1 D L	LCY	08900025825101	PLS				PKR				4,937.14		8-Mar-2008	
103818	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220143480560	AZEM UN NISA BEGUM	H.NO.39 AREA 37-B KHIZRABAD	LCY	08900025832201	PLS				PKR				28.75		8-Aug-2008	
103819	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104775164	ABIDA	H NO 209 AREA 3 C SOT 13 LAN	LCY	08900025927501	PLS				PKR				180.02		14-Feb-2008	
103820	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220112066424	FARHEEN KHAN	H NO 444 AREA J 1 KORANGHI	LCY	08900025943301	PLS				PKR				1,926.40		12-May-2008	
103821	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103887862	RANA AMIN UDDIN	H NO 502 AREA 37/B LANDHI KA	LCY	08900025953901	PLS				PKR				124.12		8-Aug-2008	
103822	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104397540	ASMA BEGUM	AREA 3/B 7/4 LANDHI 3 KARACH	LCY	08900026005701	PLS				PKR				62.72		2-Jan-2008	
103823	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220195302475	MOHAMMAD SIDDIQUE	H NO A-389 AREA 36/B LANDHI	LCY	08900026026601	PLS				PKR				110.95		16-Jun-2008	
103824	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220182987584	FARAH JAVED J/A	H NO E-12 RAILWAY SOCITY BL	LCY	08900026214901	PLS				PKR				125.14		4-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103825	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220130594155	NAVED ALAM J/A	H NO E-12 RAILWAY SOCITY BL	LCY	08900026215701	PLS				PKR				99.09		29-Aug-2008	
103826	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220182481251	ASAD ULLAH KHAN	H NO 9/7 AREA 3/B LANDHI KAR	LCY	08900026216501	PLS				PKR				1,968.75		28-May-2008	
103827	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220131439655	MOHD SIRAJ J/A	H NO E-12 RAILWAY SOCITY BL	LCY	08900026218101	PLS				PKR				1.00		4-Sep-2008	
103828	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200077734319	MANZOOR AHMED	H NO FLOT E 605 RUFI PARADI	LCY	08900026221401	PLS				PKR				1,892.45		8-Aug-2008	
103829	0890	KARACHI-BABAR MARKET	KARACHI	SD	4230109758391	KASHIF ALI	HOUSE NO 510 STREET NO 50	LCY	08900026235801	PLS				PKR				1.44		8-Aug-2008	
103830	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220135888860	RAEESA BANO & MUHAMMAD DANISH	H NO 6/2 AREA 3/B-E LANDHI KA	LCY	08900026290001	PLS				PKR				13,379.91		25-Jul-2008	
103831	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104079232	ISRAT UN NISA	H NO 121/10 AREA 1/D LANDHI	LCY	08900026293401	PLS				PKR				283.43		4-Mar-2008	
103832	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220119061183	JUNAID IQBAL	H NO 139 AREA 2/C LANDHI NO	LCY	08900026303201	PLS				PKR				1,748.26		26-May-2008	
103833	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220165059413	YOUSUF MASIH	H NO 153 AREA 1/D LANDHI NO	LCY	08900026312601	PLS				PKR				0.20		8-Aug-2008	
103834	0890	KARACHI-BABAR MARKET	KARACHI	SD	4230167953806	ASFIA KAMAL TALAT KAMAL	H NO 8 SEC F BHOATRI COLON	LCY	08900026338301	PLS				PKR				3,606.73		3-Jun-2008	
103835	0890	KARACHI-BABAR MARKET	KARACHI	SD	3410450297713	MOHD YOUSUF	H NO 501/C 7/14 PANAWALA AP	LCY	08900026375701	PLS				PKR				276.46		10-Jul-2008	
103836	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220192765265	SYED HASAN MEHMOOD	H NO SHANPNO COLONY MOHI	LCY	08900026445801	PLS				PKR				335.00		20-May-2008	
103837	0890	KARACHI-BABAR MARKET	KARACHI	SD	4550118858421	ABDUL WAHEED S/O MOHD NAWAZ (STAFF	FLAT E-209 HUNAID CITY BLOC	LCY	08900026596001	PLS				PKR				21.39		27-Sep-2008	
103838	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220101809044	BASHEERAN ALI M	H NO 8 AREA C/1 LANDHI NO K	LCY	08900026638101	PLS				PKR				635.22		25-Apr-2007	
103839	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220185401198	MEH JABEEN	H NO 319 AREA 37/B LANDHI NO	LCY	08900026665301	PLS				PKR				250.87		12-Aug-2008	
103840	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220111394048	NAEEM UN NISA W/O MOIN UD DIN	H # 3 AREA 2/B LANDHI 2	LCY	08900026680301	PLS				PKR				1,379.25		5-Jun-2008	
103841	0890	KARACHI-BABAR MARKET	KARACHI	SD	4130249163195	ABDUL SALAM S/O ABDUL AZIZ	H # 2 AREA 2/B BLOCK 33 LAND	LCY	08900026692501	PLS				PKR				532.93		8-Aug-2008	
103842	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250186542899	SHAZAN AHMED	H NO 358 SHERPAO COLONY N	LCY	08900026714501	PLS				PKR				530.90		11-Jan-2008	
103843	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102433734	SHAMA SHABBIR	H NO F-S-86/1 F MALIR COLON	LCY	08900026753901	PLS				PKR				1,120.39		15-Sep-2008	
103844	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220168570301	AZHAR SHAH S/O S FIZA HUSSAIN	H # 402 35/B KORANGI 5	LCY	08900026782701	PLS				PKR				114.04		31-May-2008	
103845	0890	KARACHI-BABAR MARKET	KARACHI	SD	4550413764565	MOHD MUQEEM RAJPUT	Q NO 309/C NEW GOTH NO 5 SI	LCY	08900026815001	PLS				PKR				0.28		8-Aug-2008	
103846	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102783166	VASANTI	H.NO A-9 MUHALLA MIR ALI CH	LCY	08900026816901	PLS				PKR				8,593.75		29-Feb-2008	
103847	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220163105446	ASMA BEGUM	H.NO L-181 AREA L KORANGI N	LCY	08900026819301	PLS				PKR				3.05		8-Aug-2008	
103848	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220179721188	SEEMA BEGUM	H.NO N-736 KORANGI NO 3 1/2	LCY	08900026820501	PLS				PKR				3.05		8-Aug-2008	
103849	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220107047438	UZMA NAJAM	H NO 13 GALI NO 1 AREA 37/A L	LCY	08900026857901	PLS				PKR				13.87		8-Aug-2008	
103850	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220161766918	NAJMA	H NO 452 AREA 2/C LANDHI N 3	LCY	08900026894601	PLS				PKR				0.77		8-Aug-2008	
103851	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220116116960	SEEMA BIBI	PLOT NO 948 AREA D-1 LANDHI	LCY	08900026915801	PLS				PKR				2,560.34		25-Aug-2008	
103852	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220107878557	AMIR JAWAID	H NO A/807 MALIR COLONY KA	LCY	08900027004301	PLS				PKR				8,392.50		30-Sep-2008	
103853	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220107153007	MUHAMMAD QYUM	H NO 102 ST 4 AREA 37/C LAND	LCY	08900027021001	PLS				PKR				152.71		14-Jul-2008	
103854	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220137603088	SHAHIDA IMRAN	H # 254 5/A LANDHI 05	LCY	08900027158001	PLS				PKR				281.14		22-Jul-2008	
103855	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220122973337	MUHAMMAD SALMAN S/O ABDUL WAQAR	H 3 770 SECTOR 37/D LANDHI 0	LCY	08900027186001	PLS				PKR				0.01		23-Jul-2008	
103856	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250192335787	DANISH HUMAYUN	H # 1494 AREA F MANSEHRA	LCY	08900027230101	PLS				PKR				1,445.16		1-Sep-2008	
103857	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210116135823	SYED MUHAMMAD HANIF	P-456 BLOCK N NORTH NAZIM A	LCY	08900027239001	PLS				PKR				825.07		3-Sep-2008	
103858	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210120301827	ASIM WAQAR	H # B/21 AREA C LIAQAT ABAD	LCY	08900027248201	PLS				PKR				1,649.08		8-Sep-2008	
103859	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210159320403	KASHIF SHAMS	H # CA 14/27 AREA C LIAQAT AB	LCY	08900027249001	PLS				PKR				824.52		8-Sep-2008	
103860	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200005115661	AMIR SALEEM	H # 521 METROOL 3 BLOCK 01	LCY	08900027252901	PLS				PKR				824.44		9-Sep-2008	
103861	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210129719745	NADEEM AHMED	H # B-27/11 AZAM NAGAR LIAQ	LCY	08900027254501	PLS				PKR				618.32		15-Sep-2008	
103862	0890	KARACHI-BABAR MARKET	KARACHI	SD	5096254326658	MR MOHD SIDDIQUE	QTR NO 47 FLAT NO 2 KORANG	LCY	08900027855701	PLS				PKR				2,119.76		24-Jun-2008	
103863	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220184025292	ISHRAT JAHAN D/O ABDUL AZIZ (P/A)	H # 10/1 AREA 37/A LANDHI 3	LCY	08900027906501	PLS				PKR				14,209.96		22-Oct-2007	
103864	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220171592603	SYED KAMRAN S/O S ZAHEER UL HASSAN	7/16 3/B LANDHI 3	LCY	08900027907301	PLS				PKR				304.38		8-Aug-2008	
103865	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220198283764	KHURSHEED BEGUM	H.NO 32 STREET NO 3 AREA 37	LCY	08900027913601	PLS				PKR				77,534.35		11-Oct-2007	
103866	0890	KARACHI-BABAR MARKET	KARACHI	SD	4240116601134	AFROZ BANO/MOHD MASOOD/TARIQ ANWER	H NO 181 BLOCK A SEC 4/E OR	LCY	08900027954601	PLS				PKR				1.10		8-Aug-2008	
103867	0890	KARACHI-BABAR MARKET	KARACHI	SD	4240190649043	MOHD SHAKEEL M SAYAM IQBAL	H NO 264 IMAM COLONY L BLO	LCY	08900027964101	PLS				PKR				1,223.57		25-Jan-2008	
103868	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106315140	ZAMEER UN NISA	H # 237 AREA 5/A LANDHI 06	LCY	08900027993501	PLS				PKR				52,388.43		1-Sep-2008	
103869	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210111585290	OWAISA HANIF	H NO R-512 BLOCK 15 F.B.AREA	LCY	08900028290901	PLS				PKR				1,813.85		17-Jul-2008	
103870	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220179875146	TARANNUM AL NISA	H NO SK.138 AREA 37/B LANDH	LCY	08900028353901	PLS				PKR				14,471.87		1-Aug-2008	
103871	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220107837229	MOHD ANIS KHAN	H NO 6 GALI NO 36 AREA 5/C LA	LCY	08900028363401	PLS				PKR				1,324.31		5-Jul-2008	
103872	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200004852714	MRS ZAHIDA PERVEEN	156-3-37D LANDHI KARACHI	LCY	08900060547401	PLS				PKR				3,504.17		29-Mar-2008	
103873	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220164011323	ABDUL HAMID	T P 2 K M C MEHMOODABAD KA	LCY	08910000164201	PLS				PKR				331.45		8-Apr-2008	
103874	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108180461	AMIR KHAN J A	C O TP-2 KMC MAHMOODABAD	LCY	08910000205501	PLS				PKR				158.61		2-Aug-2008	
103875	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230151660343	SHAFIQ AHMED	H NO 64 C MAHMOODABAD 2 K	LCY	08910004143101	PLS				PKR				2,089.42		24-Sep-2008	
103876	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108178594	ZUBAIDA BIBI W O GHULAM NABI	H NO 107 ST NO 7 SECTOR A R	LCY	08910007119801	PLS				PKR				15,057.32		26-May-2008	
103877	0891	KARACHI-MAHMOODABAD	KARACHI	SD	8230204240253	MOHD ASHRAF	223-B OPP HABIB BANK LTD MA	LCY	08910011268301	PLS				PKR				17,549.95		19-May-2008	
103878	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108764067	ABDUL MAJEED	HOUSE NO 184 ST NO 3 MAHM	LCY	08910012220001	PLS				PKR				5,018.70		25-Aug-2008	
103879	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220104650915	NAZIR MASIH	H NO 691 GALI 14 AZAM BASTI	LCY	08910013629801	PLS				PKR				386.73		13-Jun-2008	
103880	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230189259204	RUQIA SHAHEEN	H NO 767 STREET NO 25 L MAH	LCY	08910013756701	PLS				PKR				24,180.24		23-Aug-2008	
103881	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230172193981	FAKHRAUDDIN J A	D-128 MEHMOODABAD KARACH	LCY	08910016710701	PLS				PKR				8,159.39		25-Mar-2008	
103882	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200004395072	BOYS FUND D M C PRIMARY SCHOOL	45-A MAHMOODABAD KARACHI	LCY	08910017099001	PLS				PKR				3.40		16-May-2008	
103883	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108635340	K M C BOYS PRIMARY SCHOOL	R M 16 KALA PUL HAZRA COLO	LCY	08910017133601	PLS				PKR				1,756.80		11-May-2006	
103884	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108635340	K M C BOYS PRIMARY SCHOOL	K M C BOYS PRIMARY SCHOOL	LCY	08910017134401	PLS				PKR				3.63		24-Apr-2007	
103885	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230112300393	SHAKEEL AHMED	H NO 17 ST NO 10 SECTOR F M	LCY	08910017703301	PLS				PKR				280.61		14-Jul-2008	
103886	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200069378702	SABA IFTIKHAR	H NO 1000 ST NO 13 AZAM BAS	LCY	08910017899901	PLS				PKR				35,771.90		25-Apr-2008	
103887	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200003769653	DANIEL ANTHONY	HOUSE NO. 20 STREET 14 SEC	LCY	08910018117201	PLS				PKR				130.74		10-Jun-2008	
103888	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220145823177	IQBAL MEHMOOD	H. NO. 1487 STREET NO. 20 LIA	LCY	08910018222401	PLS				PKR				2.29		14-Feb-2008	
103889	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109537243	MOHAMMED WASIM	E-75-A MANZOOR COLONY KAR	LCY	08910018227501	PLS				PKR				528.39		3-Jul-2008	
103890	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230177662052	SAEEDA BEGUM	116-A-M MANZOOR COLONY M	LCY	08910018411501	PLS				PKR				462.03		18-Jan-2008	
103891	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230191432971	GHULAM NABI	H. NO. A-78 MACHHI PARA MEH	LCY	08910018567901	PLS				PKR				875.49		9-Apr-2008	
103892	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108660575	MUHAMMED YAMIN KHAN	H.NO.132 A MEHMOODABAD GA	LCY	08910019293501	PLS				PKR				21,059.16		19-Jul-2008	
103893	0891	KARACHI-MAHMOODABAD	KARACHI	SD	1350346085015	HAIDER ZAMAN	H.NO.904-A ST.16-A MEHMOOD	LCY	08910019299401	PLS				PKR				103.58		24-Apr-2008	
103894	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230198458481	ZAFAR ALAM KHAN JAMALI NASREEN J	H.NO.827 ST.27-C MEHMOODAB	LCY	08910019600001	PLS				PKR				166,695.35		11-Jul-2008	
103895	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220165654874	SHAHNAZ ZAMEER	H.NO.74 P BLOCK-6 PECHS KAR	LCY	08910019712901	PLS				PKR				15,989.94		23-Jun-2008	
103896	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230110035971	MUHAMMED IMRAN	H.NO.I-88 ST.NO.4 MANZOOR C	LCY	08910019861601	PLS				PKR				7,331.18		8-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103897	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220194256309	LIAQAT ALI SHAHIDA BEGUM J A	H.NO.854 MEHMOODABAD GAT	LCY	08910019928901	PLS				PKR				2,077.28		22-Sep-2008	
103898	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220140606371	AAMIR SALEEM	H.NO.332 ST. 4 AZAM BASTI KA	LCY	08910020021101	PLS				PKR				2,739.41		7-Apr-2008	
103899	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230124881165	NABI BUX	H.NO.758 ST.NO.25-C MEHMOO	LCY	08910020030901	PLS				PKR				3,840.06		13-Sep-2008	
103900	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230141518047	HAIDER ZAMAN	H.NO.A-834 MASOOM SHAH CO	LCY	08910020062101	PLS				PKR				1,228.95		25-Apr-2008	
103901	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109941573	CH.MUHAMMED SALEEM GHULAM FATIMA	H.NO.837 ST.NO.Z MEHMOODA	LCY	08910020065601	PLS				PKR				6,579.69		22-Jan-2008	
103902	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109416793	RANA AHMED ALI	H.NO.G-577 ST.NO.1 SECT.G MA	LCY	08910020092801	PLS				PKR				717.64		8-Aug-2008	
103903	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230139110530	AZRA SHABBIR	H.NO.61-H ST.NO.4 MANZOOR C	LCY	08910020122701	PLS				PKR				5,934.19		10-Jul-2008	
103904	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109935255	QARI ABDUL GHAFOOR	ST.NO.1 ALFLAH MASJID L.A.C	LCY	08910020152301	PLS				PKR				190.48		15-Jan-2008	
103905	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230110005603	NASEER AHMED KHAN	H.NO.229-B ST.NO.14 MEHMOO	LCY	08910020256301	PLS				PKR				87.02		24-Sep-2008	
103906	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109012674	GLORIA FRANCIS	H.NO.C-99 MEHMOODABAD NO	LCY	08910020439101	PLS				PKR				1,907.84		4-Jan-2008	
103907	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109705847	EMANUEL GILL	H.NO.B-457 CHURCH STREET H	LCY	08910020532101	PLS				PKR				173.76		9-Aug-2008	
103908	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230104765553	HAFIZ MOHAMMED ANWAR	H.NO.284 MEHMOODABAD GAT	LCY	08910020633701	PLS				PKR				1,141.89		18-Sep-2008	
103909	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230181572622	PARVEEN	H.NO.C-16 15 LAC-I MEHMOOD	LCY	08910020736901	PLS				PKR				342.37		4-Jan-2008	
103910	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230113641160	KHAIR-UN-NISA	H.NO.281-A MEHMOODABAD GA	LCY	08910020758601	PLS				PKR				176.19		9-Feb-2008	
103911	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230159692662	NASREEN NAZ	H.NO.1467 LAC-II MEHMOODAB	LCY	08910020763001	PLS				PKR				169.98		24-Jan-2008	
103912	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230156919512	AMIR BAI	H.NO.B-696 ST.NO.11 MEHMOO	LCY	08910020766501	PLS				PKR				703.38		2-Apr-2008	
103913	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220147607492	KHAIR-UN-NISA	H.NO.D-65 MEHMOODABAD NO	LCY	08910020803501	PLS				PKR				171.27		12-Mar-2008	
103914	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230107403423	HAJI ALLAH BUX	H.NO.A-461 NEAR NOORANI MA	LCY	08910020816501	PLS				PKR				8.81		30-Jun-2008	
103915	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108717635	MUHAMMAD ANWAR	H.NO.1331 ST.NO.21 NEAR 100	LCY	08910020868901	PLS				PKR				18,214.96		20-Jun-2008	
103916	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230174776458	ZAIB-UN-NISSA	HOUSE NO.D 40 MEHMOODABA	LCY	08910020912401	PLS				PKR				1,060.48		8-Apr-2008	
103917	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200004216637	RAZIA	H.NO.268 POLE NO.18 MEHMO	LCY	08910020934701	PLS				PKR				256.13		23-Jan-2008	
103918	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4210133388927	S.M. JAHANGIR ALAM	H.NO.L-628 SECTOR-5-A-3 NOR	LCY	08910020988701	PLS				PKR				0.44		2-Aug-2008	
103919	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230107577781	FAZAL-UR-REHMAN	H.NO.B-45 1 SHAHR-E-PEHELVI	LCY	08910020997401	PLS				PKR				169.85		10-Apr-2008	
103920	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109177547	EHTASHAM MASOOD AND SAIMA ALI JT A	H.NO.C-4 5 ALLAMA IQBAL COL	LCY	08910021002301	PLS				PKR				18,296.22		21-Jun-2008	
103921	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109756901	ASGHAR ALI	H.NO.549-D ST.NO.19-D MEHMO	LCY	08910021003101	PLS				PKR				6.07		22-Jan-2008	
103922	0891	KARACHI-MAHMOODABAD	KARACHI	SD	3120107531761	ALLAH NAWAZ SAYYAL	H.NO.12-C ST.NO.9 REHMAN CO	LCY	08910021009001	PLS				PKR				172.30		29-Sep-2008	
103923	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230184700760	ASGHARI BEGUM	H NO 202 ST NO 1 SECTOR A R	LCY	08910021030301	PLS				PKR				154.17		12-Feb-2008	
103924	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4210106106327	GHULAM MURTAZA	H NO 22-P BLOCK 2 P E C H S K	LCY	08910021165801	PLS				PKR				4,633.96		13-Feb-2008	
103925	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230165256271	ABDUL MAJEED	H NO 284 NISHTER OHOWK MA	LCY	08910021185901	PLS				PKR				726.01		4-Jan-2008	
103926	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109023078	ADEELA BUTT	H NO 65/A ST NO 5 MEHMOODA	LCY	08910021225301	PLS				PKR				90.55		2-Jun-2008	
103927	0891	KARACHI-MAHMOODABAD	KARACHI	SD	1310162823783	H MUNSIF KHAN	H NO 616 ST NO 8 AZAM BASTI	LCY	08910021274201	PLS				PKR				1,359.94		27-Mar-2008	
103928	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200085685067	MOHD HUSSAIN	H NO A112 GOLI NO 7 RAMAN C	LCY	08910021335601	PLS				PKR				36,000.85		25-Jun-2008	
103929	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200072049200	SABIR JAN	H NO 1010 ST 23/B MAHMOODA	LCY	08910021425801	PLS				PKR				54.85		26-Jan-2008	
103930	0891	KARACHI-MAHMOODABAD	KARACHI	SD	3120348133602	PARVEEN AKHTER	C/O UMER KHAN 261 ST 17/C M	LCY	08910021508901	PLS				PKR				183.82		14-Jan-2008	
103931	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108829874	SHAHKRA BE	H NI 242/B A IQBAL COLONY MA	LCY	08910021518401	PLS				PKR				128.61		4-Jan-2008	
103932	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230122229318	SHARIFA	H NO 368 MUHALLA BANDAUCH	LCY	08910021521201	PLS				PKR				143.45		19-Mar-2008	
103933	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230111778184	UZMA JABEEN	H NO 132/A MAHMOODABAD MA	LCY	08910021542101	PLS				PKR				1,697.89		6-Feb-2008	
103934	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230196840926	HALEEMA BIBI	H NIO 295 ST NO 4 AZAM BASTI	LCY	08910021571101	PLS				PKR				19.74		7-Jan-2008	
103935	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230110522175	AFSAR ALI KHAN	H NO 899 ST NO12/A MAHMOOD	LCY	08910021574401	PLS				PKR				2,999.00		9-Feb-2008	
103936	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200047954575	SOHAIL RANA	H NO 139-A MEHMOODABAD NO	LCY	08910021596101	PLS				PKR				9,244.41		25-Apr-2008	
103937	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230197141387	ALTAF HUSSAIN	HOUSE-NO-107-C K.D.A.ROAD N	LCY	08910021633101	PLS				PKR				4,510.50		5-Jan-2008	
103938	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230111215737	MUHAMMAD HASHIM	HOUSE-NO-B-8/5 MEHMOODAB	LCY	08910021668901	PLS				PKR				914.13		3-Jul-2008	
103939	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230107610244	ZAREEN FATIMA	HOUSE-NO-D-114 ST-NO-15 ME	LCY	08910021692601	PLS				PKR				1,109.44		27-Aug-2008	
103940	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220199096461	KHAWAJ MUHAMMED	H-G-4 MILL AREA SECTOR-15 P	LCY	08910021711101	PLS				PKR				127.14		22-Feb-2008	
103941	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109138244	SHAMIM TANVEER	HOUSE # C-64 NEAR MADINA M	LCY	08917900018801	PLS				PKR				0.17		31-Jul-2008	
103942	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220193726817	GHAZANFAR SHAIKH	HOUSE NO.127, ALLAMA IQBAL	LCY	08917900035901	PLS				PKR				8.17		27-Feb-2008	
103943	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230127896403	GULSHAD AHMED	H NO 195 ST NO 11 SECTOR A I	LCY	08917900048001	PLS				PKR				277.43		16-Aug-2008	
103944	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220120851879	ABDUL RASHID RAZZAQ	HOUSE NO.64 B 6 MUHAMMAD	LCY	08917900050501	PLS				PKR				0.01		5-May-2008	
103945	0891	KARACHI-MAHMOODABAD	KARACHI	SD	1350348033327	NISAR HUSSAIN	H NO AK-302 SECTOR 16/D MAI	LCY	08917900055501	PLS				PKR				8,007.27		31-May-2008	
103946	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230150748118	NOOR JAHAN	HOUSE # G MAHMOODABAD CO	LCY	08917900057601	PLS				PKR				0.01		24-Jun-2008	
103947	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230183806267	AHMED MOIN	H NO 105 GREEN BELT PECHS	LCY	08917900064301	PLS				PKR				706.25		13-Aug-2008	
103948	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108864182	NOREEN KHALIDA	H NO A-50 ALLAMA IQBAL COL	LCY	08917900070101	PLS				PKR				122.58		20-Sep-2008	
103949	0893	KARACHI-PAK COLONY	KARACHI	SD	4240190735451	MR ABDUL REHMAN	1/16 WILLAYATABAD NO 1 MAN	LCY	08930001007901	PLS				PKR				102.33		28-Jul-2008	
103950	0893	KARACHI-PAK COLONY	KARACHI	SD	0040211224478	MR IQBAL SHAFI	B-627 HASRAT MOHANI COLON	LCY	08930004228601	PLS				PKR				169.20		7-Aug-2008	
103951	0893	KARACHI-PAK COLONY	KARACHI	SD	4240171684229	MR MOHD ASHRAF	H NO 10/68 G ASIF COLONY MO	LCY	08930006208401	PLS				PKR				1,361.70		4-Sep-2008	
103952	0893	KARACHI-PAK COLONY	KARACHI	SD	0055554689456	MR M QAYYUM ABBAS	15/C/L 412 ORANGI TOWN KARA	LCY	08930006694901	PLS				PKR				33,154.26		22-Aug-2008	
103953	0893	KARACHI-PAK COLONY	KARACHI	SD	0044455123459	MR MOHAMMAD IBRAHIM	GHULAM MOHD MOHALLA HOU	LCY	08930006780901	PLS				PKR				2,995.72		22-Sep-2008	
103954	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116970449	MR MOHAMMAD MANZOOR J/A	K-134 JOHAR COLONY MANGO	LCY	08930009031201	PLS				PKR				594.30		16-Aug-2008	
103955	0893	KARACHI-PAK COLONY	KARACHI	SD	4240181379281	MR NASIR ALI	B/123 ASIF COLONY MANGHOP	LCY	08930009567401	PLS				PKR				29,155.16		29-Feb-2008	
103956	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115489410	MST AISHA BIBI S/O ABDUL RAHIM	E-1/30 ZUBAIDA COLONY MANG	LCY	08930010382501	PLS				PKR				40,210.67		8-Sep-2008	
103957	0893	KARACHI-PAK COLONY	KARACHI	SD	4250189280881	MR MOHAMMAD YOUSUF	RS NO 1814 SHAH DOST VILLA	LCY	08930010556601	PLS				PKR				749.44		19-May-2008	
103958	0893	KARACHI-PAK COLONY	KARACHI	SD	4240161380921	ABDUL QAYYUM	HOUSE NO 235 QASBA MORE N	LCY	08930011832901	PLS				PKR				204.38		13-Sep-2008	
103959	0893	KARACHI-PAK COLONY	KARACHI	SD	4210119259693	MR MOHAMMAD SULEMAN	70/5 MUSLIM LEAGUE QUARTE	LCY	08930012394601	PLS				PKR				3,634.32		9-Jan-2008	
103960	0893	KARACHI-PAK COLONY	KARACHI	SD	4210162620111	MR WASEEM AHMED	H NO 811 G AREA KORANGI 5/1	LCY	08930012397001	PLS				PKR				112,673.46		9-Jul-2008	
103961	0893	KARACHI-PAK COLONY	KARACHI	SD	4210136293745	MR ALI RAZA	MUSLIMABAD ABDULLAH BALO	LCY	08930012503301	PLS				PKR				985.79		22-Jul-2008	
103962	0893	KARACHI-PAK COLONY	KARACHI	SD	4240176204283	MASTER MUNEER	59-K M C WORK SHOP POONA	LCY	08930012567901	PLS				PKR				19,109.01		6-Feb-2008	
103963	0893	KARACHI-PAK COLONY	KARACHI	SD	4240143536649	MRS SITWAT ELAHI J/A	2/29 WILLYATABAD NO 1 MANG	LCY	08930013262001	PLS				PKR				5,353.15		30-Aug-2008	
103964	0893	KARACHI-PAK COLONY	KARACHI	SD	4240165102479	SYED MUSSARAT ALI J/A	C 52 ZUBAIRY COLONY MANGH	LCY	08930015234801	PLS				PKR				3,798.28		5-Sep-2008	
103965	0893	KARACHI-PAK COLONY	KARACHI	SD	4210154663374	MST SHAMA NAHEED	H NO D/449 JAHANGIRABAD NA	LCY	08930015527001	PLS				PKR				0.01		21-Feb-2008	
103966	0893	KARACHI-PAK COLONY	KARACHI	SD	4240120205333	MR ASHIQ HUSSAIN	12/12 WILLAYATABAD M P ROA	LCY	08930015778001	PLS				PKR				5,698.39		27-May-2008	
103967	0893	KARACHI-PAK COLONY	KARACHI	SD	4240178221765	MR MUHAMMAD TARIQ RAFIQ	B 513 HASRAT MOHANI COLON	LCY	08930015991901	PLS				PKR				743.14		13-Aug-2008	
103968	0893	KARACHI-PAK COLONY	KARACHI	SD	0050588156471	MR MUHAMMAD JAWAID	1735/460 GALI NO 1 NEW ANJAN	LCY	08930016255301	PLS				PKR				3,713.55		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
103969	0893	KARACHI-PAK COLONY	KARACHI	SD	4240143080922	MST INAYAT BIBI	H NO 7 ABDULLAH ROAD CENT	LCY	08930016445201	PLS				PKR				208.27		9-Jun-2008	
103970	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115774517	MR HAFIZ IMTIAZ ALI	C 105 WILAYATABAD NO 2 KAR	LCY	08930016626401	PLS				PKR				7,541.63		15-Apr-2008	
103971	0893	KARACHI-PAK COLONY	KARACHI	SD	4240183142445	MR M JAVED	GB/66 REXAL COLONY KARACH	LCY	08930016637801	PLS				PKR				43,675.59		28-Apr-2008	
103972	0893	KARACHI-PAK COLONY	KARACHI	SD	4240127887812	MST MUBEEN BEGUM	H NO E-19/3 ASIF COLONY M P	LCY	08930016798601	PLS				PKR				878.88		22-Jul-2008	
103973	0893	KARACHI-PAK COLONY	KARACHI	SD	4200004739806	MST PERVEEN AKHTAR	H NO GB/203 REXER LINE M P	LCY	08930016824201	PLS				PKR				0.94		22-Jul-2008	
103974	0893	KARACHI-PAK COLONY	KARACHI	SD	4240157831456	MST SABRA	H NO 1/15 WILLAYATABAD NO 1	LCY	08930016913601	PLS				PKR				733.10		22-Jul-2008	
103975	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115979834	MISS RAZIA SULTANA	A UWILATAT ABAD BI 2 MANGH	LCY	08930017244401	PLS				PKR				6,746.93		22-Jul-2008	
103976	0893	KARACHI-PAK COLONY	KARACHI	SD	4240120308829	MRS NASIM AHMED	449 HANIFABAD ORANGI TOWN	LCY	08930017452801	PLS				PKR				15,083.12		10-Jun-2008	
103977	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115188076	MISS FARKHINDA PERVEEM	H NO D 53 ZUBERY COLONY M	LCY	08930017563901	PLS				PKR				443.51		13-Mar-2008	
103978	0893	KARACHI-PAK COLONY	KARACHI	SD	4240126693624	MEMONA	P/NO K 13 OLD GOLIMAR MONG	LCY	08930018119601	PLS				PKR				876.61		15-May-2008	
103979	0893	KARACHI-PAK COLONY	KARACHI	SD	4240196851829	ZEESHAN AHMED	H/NO B 350 HASRAT MOHANY C	LCY	08930018148401	PLS				PKR				845.09		29-Mar-2008	
103980	0893	KARACHI-PAK COLONY	KARACHI	SD	0050649082411	SHAMIM	H/NO 60 CENTRAL MUSLIMABA	LCY	08930018196501	PLS				PKR				514.13		22-Jul-2008	
103981	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115107066	MST SHAMSATOON	H NO 130 WAJA MOLADAD VILL	LCY	08930018334001	PLS				PKR				822.22		29-Sep-2008	
103982	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116186014	MISS SHAGUFTA	H NO C-19 ASIF COLONY M.P. R	LCY	08930018346201	PLS				PKR				1.39		22-Jul-2008	
103983	0893	KARACHI-PAK COLONY	KARACHI	SD	4240158601544	MST ASMAT JEHAN	H NO F/122 GALI NO 17 ASIF C	LCY	08930018354101	PLS				PKR				1.25		22-Jul-2008	
103984	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117467010	MST MEHMOODA BEGUM	H NO D/213 WILLAYATABAD NO	LCY	08930018528201	PLS				PKR				267.10		4-Jan-2008	
103985	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116204571	MR MOHAMMAD ABRAR P/A	H NO 410-D HASRAT MOHANI C	LCY	08930018549101	PLS				PKR				6,523.52		3-Apr-2008	
103986	0893	KARACHI-PAK COLONY	KARACHI	SD	4240127287118	MR ABDUL RASHEED J/A	H NO 280 NOOR MOHD VILLAG	LCY	08930018562501	PLS				PKR				60.96		3-Mar-2008	
103987	0893	KARACHI-PAK COLONY	KARACHI	SD	0028534019970	MST TUFAIL BEGUM	H NO A-7 ASIF COLONY MANGH	LCY	08930018627101	PLS				PKR				250.39		5-Jan-2008	
103988	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115678069	MR MOHAMMAD USMAN KHAN P/A	H NO 6/23 WILLAYATABAD MAN	LCY	08930018629801	PLS				PKR				548.83		22-Jan-2008	
103989	0893	KARACHI-PAK COLONY	KARACHI	SD	4210164326195	MR ZAHID KHAN P/A	H NO 443 JOHAR COLONY MAN	LCY	08930018647201	PLS				PKR				0.01		22-Jul-2008	
103990	0893	KARACHI-PAK COLONY	KARACHI	SD	4240148968222	MST SIDDIQA BEGUM	H NO 1/14 ASIF COLONY MANG	LCY	08930018764601	PLS				PKR				355.49		22-Jan-2008	
103991	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118129515	MR ADNAN KHAN	H K 2 PAK MODREN COLONY M	LCY	08930018785501	PLS				PKR				1,336.85		10-Jan-2008	
103992	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116009612	MST SAEEDA BEGUM	A 126 ASIF COLONY MANGHOPI	LCY	08930018801601	PLS				PKR				2,549.20		4-Sep-2008	
103993	0893	KARACHI-PAK COLONY	KARACHI	SD	4240123166667	BADSHAH MIAN	H NO 164 SOFAID CHOW GALI N	LCY	08930018821701	PLS				PKR				960.97		29-Aug-2008	
103994	0893	KARACHI-PAK COLONY	KARACHI	SD	4240152685002	MST SAEEDA BEGUM	H NO F 15-109 ASIF COLONY M	LCY	08930018922201	PLS				PKR				17.07		7-Jan-2008	
103995	0893	KARACHI-PAK COLONY	KARACHI	SD	4240129646113	MUHMMAD ASHRF	H NO E/114 ASIFE COLONY MA	LCY	08930019090301	PLS				PKR				632.43		7-Jul-2008	
103996	0893	KARACHI-PAK COLONY	KARACHI	SD	4240132959653	S, ISTAIQ ALI & BILQEES BEGUM	K34 GRAIB NAWAZ COLONY MA	LCY	08930019194301	PLS				PKR				534.75		22-Jul-2008	
103997	0893	KARACHI-PAK COLONY	KARACHI	SD	5066000277854	FARZANA SHABBIR	F 18/127 ASIF COLONY MANGH	LCY	08930019262801	PLS				PKR				1,065.99		2-Feb-2008	
103998	0893	KARACHI-PAK COLONY	KARACHI	SD	4240143243876	RANI BIBI	HOUSE NO.68 PATHAN COLON	LCY	08930019293201	PLS				PKR				36,935.55		5-Jul-2008	
103999	0893	KARACHI-PAK COLONY	KARACHI	SD	4220147695842	ZAKIA MUSHTAQ	C-4/8 PAK COLONY MANGHOPI	LCY	08930019378701	PLS				PKR				778.47		29-Feb-2008	
104000	0893	KARACHI-PAK COLONY	KARACHI	SD	0050662225920	JAVAIDAKHTAER	H.NO GHAREEB NAWAZ COLON	LCY	08930019503501	PLS				PKR				0.01		22-Jul-2008	
104001	0893	KARACHI-PAK COLONY	KARACHI	SD	0042401349634	MS.KULSOOM	H.NO B 218 BLOOK .B MUHAMM	LCY	08930019515701	PLS				PKR				2,725.80		22-Mar-2008	
104002	0893	KARACHI-PAK COLONY	KARACHI	SD	4240180758013	MR.MUAHMMAD ASIF	H.NO 199.O/TOWN NO.1 KRACH	LCY	08930019566201	PLS				PKR				3,316.30		18-Jun-2008	
104003	0893	KARACHI-PAK COLONY	KARACHI	SD	4240151628623	MR.MOHAMMAD ANWER	H.NO K/571 KHIR MOHAMED VIL	LCY	08930019872701	PLS				PKR				7,043.17		3-Apr-2008	
104004	0893	KARACHI-PAK COLONY	KARACHI	SD	4200031074133	IZHAR AHMED KHAN	4/28 VILLAYAT ABAD # 1 M.P. R	LCY	08930020016401	PLS				PKR				1,553.34		5-Aug-2008	
104005	0893	KARACHI-PAK COLONY	KARACHI	SD	4240199960998	MRS TAMIZAN	H.NO/8/31 WALIAT ABAD NO 1	LCY	08930020068801	PLS				PKR				1,510.88		22-Jul-2008	
104006	0893	KARACHI-PAK COLONY	KARACHI	SD	4240142549169	TARIQ ALTAF	C-7/9 PAK COLONY MANGHOPI	LCY	08930020355401	PLS				PKR				4,237.14		14-Jan-2008	
104007	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118379390	NAZO	H# G/15 ASIF COLONY MANAGH	LCY	08930020453001	PLS				PKR				155.50		2-Aug-2008	
104008	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119290491	MOHAMMAD SULTAN	HOUSE NO 176 REXCER COLO	LCY	08930020495901	PLS				PKR				17,035.52		29-Jul-2008	
104009	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118770480	NIGHAT SEEMA	D-58 HASRAT MOHANI COLONY	LCY	08930020514401	PLS				PKR				20,510.24		4-Mar-2008	
104010	0893	KARACHI-PAK COLONY	KARACHI	SD	4240159409288	NARGIS	C/90 ZUBAIRY COLONY MANGH	LCY	08930020522301	PLS				PKR				1,056.22		25-Jun-2008	
104011	0893	KARACHI-PAK COLONY	KARACHI	SD	4240142692587	BABOO GULZAR AHMED	A=136 HUSRART MOHANI COLO	LCY	08930020612501	PLS				PKR				1,010.08		29-Mar-2008	
104012	0893	KARACHI-PAK COLONY	KARACHI	SD	4240120797215	MUHAMMAD SUHAIB	E-7/45 ASIF COLONY MANGHOP	LCY	08930020688201	PLS				PKR				151.15		19-Aug-2008	
104013	0893	KARACHI-PAK COLONY	KARACHI	SD	4230153632975	MUHAMMAD JAVEED	C/94 WILLAYATABAD MANGHOP	LCY	08930020733101	PLS				PKR				404.97		9-Sep-2008	
104014	0893	KARACHI-PAK COLONY	KARACHI	SD	4240179423537	MUHAMMAD SALEEM	HOUSE NO. N.B.-133 REXCER C	LCY	08930020853101	PLS				PKR				0.01		30-Apr-2008	
104015	0893	KARACHI-PAK COLONY	KARACHI	SD	4240192725114	ERUM ASIA	HOUSE NO#785 ST NO #26 CHR	LCY	08930020869401	PLS				PKR				2,094.84		6-Mar-2008	
104016	0893	KARACHI-PAK COLONY	KARACHI	SD	4240131282947	S HAMID ALI J/A	A 123 WILLAYATABAD # 1 MANG	LCY	08930020884401	PLS				PKR				568.32		28-Mar-2008	
104017	0893	KARACHI-PAK COLONY	KARACHI	SD	4240122040478	RUKHSANA	13-61/A ASIF COLONY MANGHO	LCY	08930020928101	PLS				PKR				14.89		30-Jul-2008	
104018	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116738838	SHAGUFTA SHAKIL	A/147 H.M.C. MANGHOPIR ROA	LCY	08930020959601	PLS				PKR				2,612.26		20-May-2008	
104019	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119521645	SHAR DADA	50 USMANIA COLONY SONDHI	LCY	08930020985801	PLS				PKR				386.06		22-Jul-2008	
104020	0893	KARACHI-PAK COLONY	KARACHI	SD	4240132858283	KHURRAM AHMED	E 18 /134 ASIF COLONY MANGO	LCY	08930021091101	PLS				PKR				4,264.29		21-Apr-2008	
104021	0893	KARACHI-PAK COLONY	KARACHI	SD	4210147723184	ROZENA NAZ	F-16/118 ASIF COLONY MANGH	LCY	08930021149701	PLS				PKR				0.38		22-Jul-2008	
104022	0893	KARACHI-PAK COLONY	KARACHI	SD	4240125258092	ZAREENA	E-122 ZUBAIRY COLONY MANG	LCY	08930021156801	PLS				PKR				237.40		20-Mar-2008	
104023	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118362136	HASRATI	162 REXCER COLONY MANGHO	LCY	08930021159201	PLS				PKR				0.49		22-Jul-2008	
104024	0893	KARACHI-PAK COLONY	KARACHI	SD	4240134553044	RASHDA BIBI	D-258 BLOCK NO# 4 METROVIL	LCY	08930021174201	PLS				PKR				1,120.42		29-Feb-2008	
104025	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119627149	MUHAMMAD BADAR UDDIN KHAN	G-15/105 ASIF COLONY MANGH	LCY	08930021204101	PLS				PKR				4,225.85		9-Aug-2008	
104026	0893	KARACHI-PAK COLONY	KARACHI	SD	3440318660075	MUHAMMAD UMAR	339 SECTOR 1-C GULNISAABAD	LCY	08930021220301	PLS				PKR				2,965.98		16-Jan-2008	
104027	0893	KARACHI-PAK COLONY	KARACHI	SD	4210173781944	MISS SHAMIMUN NISA JTA/C	U-3 MODERN COLONY MANGHO	LCY	08930060494601	PLS				PKR				617.26		4-Sep-2008	
104028	0893	KARACHI-PAK COLONY	KARACHI	SD	4240198813814	MST NAJMA KHATOON	B-96 ASIF CLNY MANGOPIR RD	LCY	08930061541601	PLS				PKR				3,493.53		30-Jun-2008	
104029	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119132111	MALIK MUHAQMMAD RAMZAN	D-206 HASRAT MOHANI COLON	LCY	08930071001101	PLS				PKR				1,227.83		12-May-2008	
104030	0893	KARACHI-PAK COLONY	KARACHI	SD	4240107512462	NOOR JAHAN& M.RAMZAN	D-206 HASRAT MOHANI COLON	LCY	08930071001601	PLS				PKR				160.32		19-Aug-2008	
104031	0893	KARACHI-PAK COLONY	KARACHI	SD	3410423274193	KHALID MEHAMOOD	HOUSE NO .F. 118 ZUBAIRY CO	LCY	08930071007001	PLS				PKR				1,329.85		18-Jun-2008	
104032	0893	KARACHI-PAK COLONY	KARACHI	SD	4240197459772	SALMA AKHTAR	E-53 ZUBAIRY COLONY MANGO	LCY	08930710034801	PLS				PKR				220.98		8-Mar-2008	
104033	0893	KARACHI-PAK COLONY	KARACHI	SD	4240147719880	IFFAT ANJUM	61-SEC 5-E ORANGI TOWN KAR	LCY	08937100019601	PLS				PKR				453.62		16-Jul-2008	
104034	0893	KARACHI-PAK COLONY	KARACHI	SD	4240197163807	AMJAD JAVID	6-3/90 REXCER LINE OLD GOLI	LCY	08937100024301	PLS				PKR				1,048.07		4-Jan-2008	
104035	0893	KARACHI-PAK COLONY	KARACHI	SD	4240152406288	SADIA BANO	1/40 WILLLYATABAD MP. 1 MAN	LCY	08937100024401	PLS				PKR				1,834.20		15-May-2008	
104036	0893	KARACHI-PAK COLONY	KARACHI	SD	4240165796928	NOOR AFROZE	B-23 ZUBAIRY COLONY MANGH	LCY	08937100026501	PLS				PKR				221.96		17-Jan-2008	
104037	0893	KARACHI-PAK COLONY	KARACHI	SD	4240121238188	NASREN HAROON	A-88 ZUBAIRY COLONY MANGH	LCY	08937100027401	PLS				PKR				284.11		12-Jul-2008	
104038	0893	KARACHI-PAK COLONY	KARACHI	SD	4240163485890	ANJUM ARRA	HOUSE NO. 99 GALI NO 4 REXC	LCY	08937100029101	PLS				PKR				71.83		16-May-2008	
104039	0893	KARACHI-PAK COLONY	KARACHI	SD	4210137758170	NIZAMUDDIN	PLOT NO. 4C-455 JOHAR COLO	LCY	08937100031001	PLS				PKR				42.32		21-May-2008	
104040	0893	KARACHI-PAK COLONY	KARACHI	SD	4200004157670	TAHIRA & MASOOMA	H/3 PAK MODERN COLONY MA	LCY	08937100031301	PLS				PKR				140,829.34		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104041	0893	KARACHI-PAK COLONY	KARACHI	SD	4240149496642	SHAMSUN NISHAH	H.217 REXCER COLONY MANG	LCY	08937100033101	PLS				PKR				39.03		10-Apr-2008	
104042	0893	KARACHI-PAK COLONY	KARACHI	SD	4210126595076	SAEEDA KHATOON	A-2 JAHANGIRABAD MANGOPIR	LCY	08937100043001	PLS				PKR				292.26		27-Sep-2008	
104043	0893	KARACHI-PAK COLONY	KARACHI	SD	4240135891388	SHAMIM AKHTAR	C-87 WILLYATABAD NO. 2 MAN	LCY	08937100043501	PLS				PKR				208.74		16-Feb-2008	
104044	0893	KARACHI-PAK COLONY	KARACHI	SD	4240112857865	MUHAMMAD SHAFIQ	E-28 ZUBAIRY COLONY MANGO	LCY	08937100045201	PLS				PKR				380.25		26-Jun-2008	
104045	0893	KARACHI-PAK COLONY	KARACHI	SD	4210114916459	MUHAMMAD FAROOQ KHAN	H# R-181/1 SHARIFABAD F.B AR	LCY	08937100049701	PLS				PKR				1,734.07		15-Jul-2008	
104046	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118747402	ANISA	GB 195 OLD GOLIMAR MANGOP	LCY	08937100050401	PLS				PKR				208.70		23-Jan-2008	
104047	0893	KARACHI-PAK COLONY	KARACHI	SD	4240161301967	BILAL AHMED	GB 166 OLD GOLIMAR REXCER	LCY	08937100050601	PLS				PKR				208.69		23-Jan-2008	
104048	0893	KARACHI-PAK COLONY	KARACHI	SD	4240136095338	GULNAZ RIAZ	M. RAIZ-UL-HUSSAN G-12/48 AS	LCY	08937100051901	PLS				PKR				1,835.92		6-Jun-2008	
104049	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119602441	MOHAMMAD KARIM	HOUSE # 29 ABDULLAH GHORG	LCY	08937100057001	PLS				PKR				80,164.09		28-Jun-2008	
104050	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117498681	MOHAMMAD MASOOD	HOUSE # F-9/60 ASIF COLONY M	LCY	08937100060801	PLS				PKR				151.21		25-Aug-2008	
104051	0893	KARACHI-PAK COLONY	KARACHI	SD	4240198925028	REHANA BEGUM	D-19 ZUBAIRY COLONY MANGO	LCY	08937100072001	PLS				PKR				0.01		21-Jun-2008	
104052	0893	KARACHI-PAK COLONY	KARACHI	SD	7150105723589	SHUMAILA RAFI	14 ASIF COLONY BISMILLAH MA	LCY	08937100072301	PLS				PKR				644.49		26-Aug-2008	
104053	0893	KARACHI-PAK COLONY	KARACHI	SD	4240166971875	MUHAMMAD AKRAM AWAN	C-13 JOHOR COLONY MANGOP	LCY	08937100072901	PLS				PKR				290.82		23-Jul-2008	
104054	0893	KARACHI-PAK COLONY	KARACHI	SD	4240135281481	SYED AIJAZ ALI	C-2/8 MODERN COLONY MANG	LCY	08937100073301	PLS				PKR				1,496.69		15-Jul-2008	
104055	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321750831	MOHAMMAD NAZIR	MUJAHID COLONY 9 A 3 GILLW	LCY	08940006443301	PLS				PKR				760.09		16-Apr-2008	
104056	0894	SARGODHA-GILWALA	SARGODHA	PB	3840338124475	ANJAM AZIM	HOUSE 335 P ST NO 1 MEHBOO	LCY	08940006829001	PLS				PKR				1,756.72		9-Apr-2008	
104057	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320232594	MST BASHIRAN W/O ALAM SHER	CHAK NO 33/NB TEH DISTT SAR	LCY	08940009646601	PLS				PKR				180.78		8-Apr-2008	
104058	0894	SARGODHA-GILWALA	SARGODHA	PB	3840319907804	MST GHULAM AISA WD/O M BAKSH	HOUSE NO 254 JAUHAR COLON	LCY	08940009850701	PLS				PKR				0.08		28-Apr-2008	
104059	0894	SARGODHA-GILWALA	SARGODHA	PB	3840343900768	RAHEELA AZMAT W/O AZMAT HUSSAIN	208/10 INAYAT MANZIL GALI NO	LCY	08940010056301	PLS				PKR				3,148.44		5-May-2008	
104060	0894	SARGODHA-GILWALA	SARGODHA	PB	0023112336309	RUKHSANA ASHRAF D/O M. ASHRAF	56-DIN COLONY SARGODHA	LCY	08940010253301	PLS				PKR				5,849.36		1-Feb-2008	
104061	0894	SARGODHA-GILWALA	SARGODHA	PB	0023089392826	SHAFQAT JAVAID IQBAL S/O G.RASOOL	HOUSE NO.462-D SATELLITE TO	LCY	08940010945501	PLS				PKR				2,121.50		21-Aug-2008	
104062	0894	SARGODHA-GILWALA	SARGODHA	PB	3840338146521	S.EHSAN UL HAQ S/O SYED MEHBOOB	GILLWALA CHAK NO.42/NB SAR	LCY	08940011262501	PLS				PKR				17,314.34		10-Mar-2008	
104063	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321690337	NASARULLAH KHAN	DIN COLONY GALI NO.4 NEAR J	LCY	08940011382301	PLS				PKR				290.57		29-Apr-2008	
104064	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320327322	NAIK BAKHAT W/O MUHAMMAD SULMAN	HOUSE NO.809-D SATELLITE TO	LCY	08940011398801	PLS				PKR				1,854.41		7-Mar-2008	
104065	0894	SARGODHA-GILWALA	SARGODHA	PB	3460297524740	MRS. AFSHAN BABAR W/O BABAR NAWAZ	HOUSE NO.2 JOHAR COLONY BL	LCY	08940011453201	PLS				PKR				42,751.83		2-Aug-2008	
104066	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321252445	CH. NIAZ AHMED S/O CH. FAQIR MOHD	281-D SATELLITE TOWN SARGO	LCY	08940011487101	PLS				PKR				3,315.88		28-May-2008	
104067	0894	SARGODHA-GILWALA	SARGODHA	PB	3840344756004	SAKINA BIBI W/O SALEEM KHAN	HATA NO.19 CHAK NO.42/NB SA	LCY	08940011607201	PLS				PKR				0.01		21-Jul-2008	
104068	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320571542	PARVEEN KAUSAR W/O FAQIR MUHAMMAD	HOUSE NO.17 D-BLOCK SATEL	LCY	08940011797901	PLS				PKR				0.39		7-Feb-2008	
104069	0894	SARGODHA-GILWALA	SARGODHA	PB	3840322382811	MUHAMMAD SIBTAIN	CHAK NO.19/NB TEH. AND DIST	LCY	08940011838101	PLS				PKR				240.81		15-Aug-2008	
104070	0894	SARGODHA-GILWALA	SARGODHA	PB	0023434022431	ABDUL REHMAN S/O LAL KHAN	HOUSE NO.41 GALI NO.1 GILWA	LCY	08940011867101	PLS				PKR				6,085.02		20-Mar-2008	
104071	0894	SARGODHA-GILWALA	SARGODHA	PB	3840331766278	SUGHRA FIAZ W/O EJAZ AHMAD	HOUSE NO.345 JOHAR COLONY	LCY	08940011981901	PLS				PKR				3,675.18		21-Jun-2008	
104072	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320056222	ISHRAT BANO D/O MUHAMMAD MANZOOR	HOUSE NO.26 JOHAR COLONY	LCY	08940012095601	PLS				PKR				10,946.65		11-Jun-2008	
104073	0894	SARGODHA-GILWALA	SARGODHA	PB	3840386406765	GHULAM ABBASS S/O QADIR	CHAK NO 49 NB SARGODHA	LCY	08940012208601	PLS				PKR				845.75		19-Jul-2008	
104074	0894	SARGODHA-GILWALA	SARGODHA	PB	0038403221116	HABIB UR REHMAN S/O ABDUL QADOUS	STREET NO 5 MUJAHID COLON	LCY	08940012217301	PLS				PKR				6,249.94		12-May-2008	
104075	0894	SARGODHA-GILWALA	SARGODHA	PB	3820252877585	MOHAMMAD RAMZAN S/O MOHD YAR	CHAK NO 33 NB TEH & DISTT S	LCY	08940012552601	PLS				PKR				3,130.19		28-Aug-2008	
104076	0894	SARGODHA-GILWALA	SARGODHA	PB	3840379404738	JAMILA BEGUM WD/O M YOUSUF	HOUSE NO 300 ST NO 5 MEHBO	LCY	08940012556901	PLS				PKR				0.33		3-Mar-2008	
104077	0894	SARGODHA-GILWALA	SARGODHA	PB	3840143896255	MOHAMMAD AKRAM S/O REHMAT ALI	MOHALLAH PIR WALI SAHIB BU	LCY	08940012560501	PLS				PKR				1,024.19		15-Apr-2008	
104078	0894	SARGODHA-GILWALA	SARGODHA	PB	3840322240101	MOHAMMAD RAFIQ S/O ABDUL MAJEED	ST NO 4 NEW AZIZ COLONY SA	LCY	08940012572701	PLS				PKR				139.73		7-Feb-2008	
104079	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321378285	IMAM BUKSH S/O AHMAD KHAN	HOUSE NO 5 ST NO 3 GULSHAN	LCY	08940012584901	PLS				PKR				554.50		17-Apr-2008	
104080	0894	SARGODHA-GILWALA	SARGODHA	PB	3810183492019	AMJAD ASHRI S/O BASHIR SIAL	HOUSE NO 1264 ST NO 2 MOHA	LCY	08940012595201	PLS				PKR				0.24		21-Jan-2008	
104081	0894	SARGODHA-GILWALA	SARGODHA	PB	3840301314939	MOHD RAFIQ S/O SALEH MOHD	140 Y IQBAL COLONY SARGOD	LCY	08940012629401	PLS				PKR				0.01		15-Feb-2008	
104082	0894	SARGODHA-GILWALA	SARGODHA	PB	3840315035023	KHALID MEHMOOD S/O MOHD RAFIQ	834 C ZAFFAR COLONY SARGO	LCY	08940012732201	PLS				PKR				1,527.43		21-Apr-2008	
104083	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321011449	MOHAMMAD SHAFIQ S/O MOHAMAD HANIF	HOUSE NO 23 ST NO 38 BLOCK	LCY	08940012761801	PLS				PKR				404.65		28-Jun-2008	
104084	0894	SARGODHA-GILWALA	SARGODHA	PB	3840328114490	ITRAT RIZWANA W/O JAVID IQBAL	H. NO. 34 .ST. NO. 2 GULSHAN S	LCY	08940012800401	PLS				PKR				408.39		30-Jan-2008	
104085	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320560459	ASMATULLAH S/O MANZOOR ELLAHI	HOUSE NO 2250 COLONY NO 3	LCY	08940012824801	PLS				PKR				604.06		20-Jun-2008	
104086	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321285534	SHEHNAZ BEGUM W/O ABID HUSSAIN	H. NO.182/83 MANSOORABAD P	LCY	08940012886701	PLS				PKR				101.02		20-Mar-2008	
104087	0894	SARGODHA-GILWALA	SARGODHA	PB	3840323313921	ATTA MUHAMMAD S/O SAHIB DIN	CHAK NO 91 N. B. TEH. DISTT. S	LCY	08940012908701	PLS				PKR				453.06		25-Jan-2008	
104088	0894	SARGODHA-GILWALA	SARGODHA	PB	3840390750867	MIRZA M. ASHRAF S/O M. SHABBIR	CHAK NO 48 N. B. SARGODHA	LCY	08940012916601	PLS				PKR				2,618.57		15-Mar-2008	
104089	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321098922	HALIMA BIBI W/O MUHAMMAD YAR	H. NO. 88 . ST. NO. 3 YOUSAF P	LCY	08940013040201	PLS				PKR				120.02		30-Apr-2008	
104090	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320674836	HAMEEDAN BANOO W/O MIAN MUHAMMAD	H. NO. 124 ST. NO 2 YOUSAF PA	LCY	08940013043701	PLS				PKR				120.02		30-Apr-2008	
104091	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320396248	MAQSOOD BIBI W/O MEHMOOD	STREET NO 3 YOUSUF PARK S	LCY	08940013051601	PLS				PKR				120.02		30-Apr-2008	
104092	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321744091	YASEEN S/O SIRAJ DIN	ST NO 5 YOUSUF PARK SARGO	LCY	08940013055901	PLS				PKR				120.57		2-May-2008	
104093	0894	SARGODHA-GILWALA	SARGODHA	PB	3840374592027	IRSHAD AHMAD S/O ABDUL REHMAN	STREET NO 2 DIN COLONY SAR	LCY	08940013281701	PLS				PKR				2,657.41		19-Apr-2008	
104094	0894	SARGODHA-GILWALA	SARGODHA	PB	3840357225785	TALIB HUSSAIN S/O MUHAMMAD SHARIF	CHAK NO. 33NB P.O SAME TEH	LCY	08940013428601	PLS				PKR				47,399.33		21-Aug-2008	
104095	0894	SARGODHA-GILWALA	SARGODHA	PB	3840319884890	SAFIA BEGUM W/O ALTAF HUSSAIN	CHAK NO 43 NB GUNIANWALA	LCY	08940013430601	PLS				PKR				1,315.84		23-Aug-2008	
104096	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320550474	SARDARAN BIBI W/O SAKHI MUHAMMAD	HOUSE NO.60 GALI NO. 2 AZIZ	LCY	08940013534601	PLS				PKR				119.49		19-Feb-2008	
104097	0894	SARGODHA-GILWALA	SARGODHA	PB	3840317233181	NADEEM ABID S/O ABID HUSSAIN	CHAK NO. 40/NB P O SAME SAR	LCY	08940013535401	PLS				PKR				309.96		27-Jun-2008	
104098	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321082519	MUHAMMAD INAM	CHAQK NO.17/SB TANGUWALI S	LCY	08947100000901	PLS				PKR				315.72		8-Sep-2008	
104099	0894	SARGODHA-GILWALA	SARGODHA	PB	3840313473967	EHSAN ULLAH SHAH	HOUSE NO.830 BLOCK C ZAFAR	LCY	08947100005201	PLS				PKR				1,296.79		21-Jul-2008	
104100	0894	SARGODHA-GILWALA	SARGODHA	PB	3840364827499	DILSHAD ALI KHAN	H.NO.248-D SATELLITE TOWN S	LCY	08947100010801	PLS				PKR				28,728.09		2-Aug-2008	
104101	0894	SARGODHA-GILWALA	SARGODHA	PB	3840394320755	GHULAM FAREED	CHAK NO.40/NB P.O. KHAS TEH	LCY	08947100014701	PLS				PKR				1,719.67		9-Jul-2008	
104102	0894	SARGODHA-GILWALA	SARGODHA	PB	3840306545829	SHOAIB KHAN	HOUSE NO.26-D SATELLITE TO	LCY	08947100016301	PLS				PKR				29,246.80		4-Aug-2008	
104103	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321839419	MUHAMMAD ASLAM	HOUSE NO.44 JAUHAR COLONY	LCY	08947100019101	PLS				PKR				2,108.16		12-Sep-2008	
104104	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321144561	MUHAMMAD NAWAZ	CHAK NO.25/NB TEHSIL BHALW	LCY	08947100019201	PLS				PKR				614.86		25-Feb-2008	
104105	0894	SARGODHA-GILWALA	SARGODHA	PB	3840322696183	MUHAMMAD SAMER IQBAL	HOUSE NO.202-F ZAFAR COLO	LCY	08947100033601	PLS				PKR				92.00		24-Apr-2008	
104106	0894	SARGODHA-GILWALA	SARGODHA	PB	3840370845872	MST.KHAWAR NAEEM	474/D SATELLITE TOWN SARGO	LCY	08947100037001	PLS				PKR				1,055.87		16-Aug-2008	
104107	0894	SARGODHA-GILWALA	SARGODHA	PB	3840314855894	SHAMIM AKHTAR	HOUSE NO.39-B JOHAR COLON	LCY	08947100039001	PLS				PKR				477.81		29-Sep-2008	
104108	0894	SARGODHA-GILWALA	SARGODHA	PB	3840102848739	ZAFFAR IQBAL	DERA CH. ABDUL KHAN P.O. VI	LCY	08947100050201	PLS				PKR				267.04		4-Apr-2008	
104109	0894	SARGODHA-GILWALA	SARGODHA	PB	3840372971178	GHULAM FATIMA	HOUSE NO.233 GALI NO.3 MEH	LCY	08947100054601	PLS				PKR				0.01		6-May-2008	
104110	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320998998	SHAZIA NAWAZ	STREET NO.5 CHAK NO.42/NB S	LCY	08947100072401	PLS				PKR				207.35		29-Sep-2008	
104111	0895	JAMKE CHEEMA	SIALKOT	PB	3460108365447	MIAN ATTAULLAH	MR MIAN ATTAULLAH VILL BHA	LCY	08950002874201	PLS				PKR				6,207.21		20-Sep-2008	
104112	0895	JAMKE CHEEMA	SIALKOT	PB	3460107062198	ZANIB BIBI W/O MOHD SHARIF	VILL BHANO PINDI P/O JAMKE C	LCY	08950003317201	PLS				PKR				165.33		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104113	0895	JAMKE CHEEMA	SIALKOT	PB	3460183664755	ABDUL HAMEED KHAN S/O CH MOHAMMAD	NEAR HBL JAMKE CHEEMA BR	LCY	08950003336501	PLS				PKR				26,329.70		16-Sep-2008	
104114	0895	JAMKE CHEEMA	SIALKOT	PB	3460145673868	GULZAR BIBI W/O ASHIQ HUSSAIN	MST GULZAR BIBI TEH DASKA	LCY	08950003465001	PLS				PKR				125.99		10-Sep-2008	
104115	0895	JAMKE CHEEMA	SIALKOT	PB	3460184126196	RAZIA SULTANA D/O HAFIZ LIAQAT	MST RAZIA SULTANA TEH DAS	LCY	08950003472101	PLS				PKR				127,362.03		22-Jul-2008	
104116	0895	JAMKE CHEEMA	SIALKOT	PB	3460108474901	MOHAMMAD IQBAL S/O KHUSHI MOHD	VILL MOTRA PO JAMKEE CHEE	LCY	08950004304701	PLS				PKR				0.01		8-Jul-2008	
104117	0895	JAMKE CHEEMA	SIALKOT	PB	3460107472701	MUHAMMAD YOUSAF SAKEEL	HOUSE NO A 85 JAMKE CHEEM	LCY	08950004587301	PLS				PKR				4,056.85		1-Aug-2008	
104118	0895	JAMKE CHEEMA	SIALKOT	PB	3460194325939	SYED SARFRAZ HUSSAIN SHAH	MR SYED SARFRAZ HUSSAIN S	LCY	08950004893401	PLS				PKR				7,780.33		14-Apr-2008	
104119	0895	JAMKE CHEEMA	SIALKOT	PB	3460102205131	MIR HUSSAIN S/O MALIK JHANDA	MR MIR HUSSAIN TEH DASKA D	LCY	08950005895501	PLS				PKR				49.49		24-Jun-2008	
104120	0895	JAMKE CHEEMA	SIALKOT	PB	3460123669599	SHABBIR AHMED	MR SHABBIR AHMED JAMKE CH	LCY	08950006551301	PLS				PKR				796.53		10-May-2008	
104121	0895	JAMKE CHEEMA	SIALKOT	PB	3460107175550	SHAHNAZ PARVEEN W/O MOHD.RAZZAQ	MST SHAHNAZ PARVEEN TEH D	LCY	08950007192901	PLS				PKR				0.01		11-Jul-2008	
104122	0895	JAMKE CHEEMA	SIALKOT	PB	3460107921932	RESHAM BIBI W/O FARZAND ALI	MST RESHAM BIBI TEH DASKA	LCY	08950007528901	PLS				PKR				85.35		18-Jun-2008	
104123	0895	JAMKE CHEEMA	SIALKOT	PB	3460107144028	GHULAM FATIMA W/O LAL DIN	MRS GHULAM FATIMA W/O LAL	LCY	08950007531701	PLS				PKR				85.35		17-Jun-2008	
104124	0895	JAMKE CHEEMA	SIALKOT	PB	3460126747174	IQBAL BIBI W/O MOHD HUSSAIN	MST IQBAL BIBI JAMKE CHEEM	LCY	08950007611301	PLS				PKR				137.07		11-Jun-2008	
104125	0895	JAMKE CHEEMA	SIALKOT	PB	3460107502756	AISHA BIBI W/O ASGHER ALI	MST AISHA BIBI JAMKE CHEEM	LCY	08950007612101	PLS				PKR				5,820.41		25-Jun-2008	
104126	0895	JAMKE CHEEMA	SIALKOT	PB	3460177034916	HAMEEDA BIBI W/O REHMAT ALI	MST HAMEEDAN BIBI TEH DAS	LCY	08950007613501	PLS				PKR				97.24		12-Jun-2008	
104127	0895	JAMKE CHEEMA	SIALKOT	PB	3460107505898	SHAKEELA BIBI W.O MOHD AZEEM	MRS SHAKEELA BIBI VILL.P.O.	LCY	08950007669601	PLS				PKR				12.82		31-May-2008	
104128	0895	JAMKE CHEEMA	SIALKOT	PB	3460107860794	MUSARAT BIBI W/O MUSHTAQ AHMED	MRS MUSSARAT BIBI JAMKE CH	LCY	08950008058301	PLS				PKR				549.52		24-Jun-2008	
104129	0895	JAMKE CHEEMA	SIALKOT	PB	3460189203517	MIAN MOHD. ASIF S/O MIAN ATTAULLA	MR MIAN MUHAMMAD ASIF P.O	LCY	08950008203701	PLS				PKR				292.37		19-May-2008	
104130	0895	JAMKE CHEEMA	SIALKOT	PB	3460154895630	ZUBAIDA BIBI W/O EIDA	MST ZUBAIDA BIBI TEH DASKA	LCY	08950008505801	PLS				PKR				3,071.13		9-Jun-2008	
104131	0895	JAMKE CHEEMA	SIALKOT	PB	3460107843775	ZAFAR IQBAL S/O FAIZ MOHD	MR ZAFAR IQBAL TEH DASKA D	LCY	08950008671001	PLS				PKR				147.17		10-Jun-2008	
104132	0895	JAMKE CHEEMA	SIALKOT	PB	3460101603748	NASEEM AKHTER W/O BASHIR AHMED	MST NASIM AKHTAR JAMKE CH	LCY	08950008682401	PLS				PKR				23.51		27-Jun-2008	
104133	0895	JAMKE CHEEMA	SIALKOT	PB	3460123818707	MOHAMMAD RASHID S/O NAWAB DIN	MR MUHAMMAD RASHID LAMB	LCY	08950008685901	PLS				PKR				591.58		25-Jun-2008	
104134	0895	JAMKE CHEEMA	SIALKOT	PB	3460107230050	SAFIA BEGUM W/O MOHD ISMAIL	MST SAFIA BEGUM W/O M.ISM	LCY	08950008932901	PLS				PKR				274.82		7-Jun-2008	
104135	0895	JAMKE CHEEMA	SIALKOT	PB	3460185439913	MR GHULAM ABBAS	MR GHULAM ABBAS CHEEMA T	LCY	08950009051001	PLS				PKR				24,383.39		29-Jul-2008	
104136	0895	JAMKE CHEEMA	SIALKOT	PB	3460183381473	MOHAMMAD TUFAIL S/O MOHD RAMZAN	MR MUHAMMAD TUFAIL MUSLI	LCY	08950009062401	PLS				PKR				270.84		27-Jun-2008	
104137	0895	JAMKE CHEEMA	SIALKOT	PB	3460107061932	ZATION BIBI	MST ZATOON BIBI VILL CHAK B	LCY	08950009124601	PLS				PKR				2,954.11		3-Jul-2008	
104138	0895	JAMKE CHEEMA	SIALKOT	PB	3460107355484	SABIRAN BIBI W/O MUHAMMAD BASHIR	MOHALLAH KUMHARAN PO JAM	LCY	08950009262901	PLS				PKR				95.21		10-Jun-2008	
104139	0895	JAMKE CHEEMA	SIALKOT	PB	3460107480676	ZAHIDA BIBI W/O M KHALID MEHMOOD	MST ZAHIDA BIBI CHEEMA TEH	LCY	08950009283801	PLS				PKR				69.10		12-Jun-2008	
104140	0895	JAMKE CHEEMA	SIALKOT	PB	3460125510296	IQBAL BIBI W/O AMANUEL MASIH	MST IQBAL BIBI POST OFFICE B	LCY	08950009405501	PLS				PKR				0.01		9-Aug-2008	
104141	0895	JAMKE CHEEMA	SIALKOT	PB	3460188620289	RIASAT ALI S/O FAQIR MUHAMMAD	MR RIASAT ALI VILL HARSYAN	LCY	08950009450101	PLS				PKR				67.20		19-Jun-2008	
104142	0895	JAMKE CHEEMA	SIALKOT	PB	3460134892061	EJAZ AHMED S/O MOHAMMAD RIAZ	MR EJAZ AHMED TEH DASKA D	LCY	08950009478801	PLS				PKR				792.48		26-Jan-2008	
104143	0895	JAMKE CHEEMA	SIALKOT	PB	3460120616154	ZAHIDA BIBI W/O ABDUL RASHID	MRS ZAHIDA BIBI CHEEMA TEH	LCY	08950009532401	PLS				PKR				137.07		15-May-2008	
104144	0895	JAMKE CHEEMA	SIALKOT	PB	3460190354672	REHMAT BIBI W/O MOHD ISMAIL	MST REHMAT BIBI CHEEMA TE	LCY	08950009553301	PLS				PKR				136.55		14-May-2008	
104145	0895	JAMKE CHEEMA	SIALKOT	PB	3460196607834	IQBAL BEGUM W/O REHMAT ALI	VILLAGE P/O JAMKEE CHEEMA	LCY	08950009627701	PLS				PKR				179.63		13-Jun-2008	
104146	0895	JAMKE CHEEMA	SIALKOT	PB	3460169772972	QAMAR NASEEM W/O SH MOHD AMIN	V P O GALI NO 3 MOHALLAH BA	LCY	08950009633701	PLS				PKR				136.74		11-Jun-2008	
104147	0895	JAMKE CHEEMA	SIALKOT	PB	3460107502488	SHAHEENA DAR	MST SHAHEENA DAR D/O MUH	LCY	08950009647801	PLS				PKR				305.64		30-May-2008	
104148	0895	JAMKE CHEEMA	SIALKOT	PB	3460194991527	MOHD FAYYAZ KHAN SO MOHD ISHFAQ	MR MUHAMMAD FAYYAZ KHAN	LCY	08950009716001	PLS				PKR				272.58		11-Feb-2008	
104149	0895	JAMKE CHEEMA	SIALKOT	PB	3460173131921	SARDAR MOHAMMAD	MR SARDAR MUHAMMAD CHEE	LCY	08950009757001	PLS				PKR				4,480.43		8-Feb-2008	
104150	0895	JAMKE CHEEMA	SIALKOT	PB	3460108073684	AFZANA BIBIW/O SHAHBAZ KHAN	MST AFZANA BIBI W/O SHAHBA	LCY	08950009809701	PLS				PKR				447.93		16-Jul-2008	
104151	0895	JAMKE CHEEMA	SIALKOT	PB	3460107813711	QAMAR JAVED BUTT S/O ABDUL LATIF	MR QAMAR JAVED BUTT S/O AB	LCY	08950009832601	PLS				PKR				10,369.00		6-Mar-2008	
104152	0895	JAMKE CHEEMA	SIALKOT	PB	3460173152730	NASEEM AKHTER W/OM. INAYAT	MST NASEEM AKHTAR POST. O	LCY	08950009878701	PLS				PKR				119.49		14-May-2008	
104153	0895	JAMKE CHEEMA	SIALKOT	PB	3460135366577	GHULAM ABBAS S/O MUHAMMAD HUSSAIN	MR GHULAM ABBAS JAMKEE C	LCY	08950009916501	PLS				PKR				1,056.52		28-Jul-2008	
104154	0895	JAMKE CHEEMA	SIALKOT	PB	3460152865488	ZAHIDA PERVEEN	MST ZAHIDA PARVEEN W/O LIA	LCY	08950009941001	PLS				PKR				974.15		29-Jan-2008	
104155	0895	JAMKE CHEEMA	SIALKOT	PB	3460140797806	TAHIR SULTANA W/O NAZIR AHMED	MRS TAHIRA P.O.JAMKEY CHE	LCY	08950009979201	PLS				PKR				174.55		19-Jun-2008	
104156	0895	JAMKE CHEEMA	SIALKOT	PB	3460110354089	M ASHRAF S/O HASHIM ALI	MR MUHAMMAD ASHRAF S/O H	LCY	08950010688301	PLS				PKR				117.03		14-May-2008	
104157	0895	JAMKE CHEEMA	SIALKOT	PB	3460120619293	MUHAMMAD NAZIR	MR MUHAMMAD NAZIR S/O G.M	LCY	08950010695401	PLS				PKR				170.70		14-May-2008	
104158	0895	JAMKE CHEEMA	SIALKOT	PB	3460107974399	MUHAMMAD MAQBOOL SADIQ	MR MUHAMMAD MAQBOOL SAD	LCY	08950010698901	PLS				PKR				120.39		11-Jun-2008	
104159	0895	JAMKE CHEEMA	SIALKOT	PB	3460107344735	ALLAH RAKHA S/O CHIRAG MOHD	MR ALLAHA RAKHA S/O CHIRA	LCY	08950010710701	PLS				PKR				215.83		11-Jun-2008	
104160	0895	JAMKE CHEEMA	SIALKOT	PB	3460108540219	RAO GULZAR AHMED S/O RAO NISAR	MR RAO GULZAR AHMED S/O N	LCY	08950010725301	PLS				PKR				7,285.75		22-Sep-2008	
104161	0895	JAMKE CHEEMA	SIALKOT	PB	3460185982809	RIASAT ALI S/O BAHAWAL BUX	VILLAGE THATTHA LAKHI P/O G	LCY	08950010726101	PLS				PKR				4,586.90		6-Sep-2008	
104162	0895	JAMKE CHEEMA	SIALKOT	PB	3460107205340	AZIZ BEGUMW/OMUHAMMAD RAFIQ	MOHALLA MIAN DARA VILLAGE	LCY	08950010731601	PLS				PKR				301.36		12-Jun-2008	
104163	0895	JAMKE CHEEMA	SIALKOT	PB	3460112773596	ANIKA KANWAL D/O GHULAM RASOOL	MOHALLAH SHEIKHAN WALA JA	LCY	08950010751701	PLS				PKR				170.70		10-Jun-2008	
104164	0895	JAMKE CHEEMA	SIALKOT	PB	3460107133690	SABRAN BIBI W/O JALAL DIN	MOHALLAH DARZIAN JAMKEE C	LCY	08950010766301	PLS				PKR				341.64		21-Jun-2008	
104165	0895	JAMKE CHEEMA	SIALKOT	PB	3460107145392	ZAKIA BANO D/O GHULAM RASOOL	MRS ZAKIA BANO F/O GHULAM	LCY	08950010890801	PLS				PKR				602.63		14-Mar-2008	
104166	0895	JAMKE CHEEMA	SIALKOT	PB	3460116991101	IHSAN-UL-HAQ S/O SULTAN AHMED	MR IHSAN-UL-HAQ S/O SULTAN	LCY	08950010915201	PLS				PKR				0.03		16-Sep-2008	
104167	0895	JAMKE CHEEMA	SIALKOT	PB	3460194047031	MUHAMMAD SHARIF S/O MOHD DIN	MR MUHAMMAD SHARIF S/O M	LCY	08950010917901	PLS				PKR				167.37		14-May-2008	
104168	0895	JAMKE CHEEMA	SIALKOT	PB	3460177060810	SHAMIM BIBI W/O ABDUL	MST SHAMIM BIBI W/O ABDUL V	LCY	08950010922301	PLS				PKR				173.19		17-Jun-2008	
104169	0895	JAMKE CHEEMA	SIALKOT	PB	3460108924945	SARDAR MASIH S/O MANNA MASIH	MR SARDAR MASIH S/O MANNA	LCY	08950010928201	PLS				PKR				0.01		15-May-2008	
104170	0895	JAMKE CHEEMA	SIALKOT	PB	3460108101678	MST SAKEELA AKHTAR	VILL CHAK BAIG P.O JAMKE CH	LCY	08950010971201	PLS				PKR				8,765.00		7-Jan-2008	
104171	0895	JAMKE CHEEMA	SIALKOT	PB	3520206750410	SALEEMA BIBI	MST SALEEMA BEGUM W/O ABI	LCY	08957100008801	PLS				PKR				286.79		31-May-2008	
104172	0895	JAMKE CHEEMA	SIALKOT	PB	3460144381091	MOHD IRFAN IQBAL BUTT	CHAK BAIG P/O JAMKEE CHEE	LCY	08957100009901	PLS				PKR				19,293.29		7-May-2008	
104173	0895	JAMKE CHEEMA	SIALKOT	PB	3460156061335	MUHAMMAD ZIA ULLAH	MOH KASHMIR GARH JAM KEY	LCY	08957100012301	PLS				PKR				170.80		29-Mar-2008	
104174	0895	JAMKE CHEEMA	SIALKOT	PB	3460106959905	ABDUL SATTAR	VILL BHANO PINDI P/O JAMKE	LCY	08957100014801	PLS				PKR				535.24		5-Jul-2008	
104175	0895	JAMKE CHEEMA	SIALKOT	PB	3460176838690	MANJA KOUSAR	MST MANJA KUOSAR W/O MAQ	LCY	08957100021301	PLS				PKR				116.91		18-Jun-2008	
104176	0895	JAMKE CHEEMA	SIALKOT	PB	3460104949814	HAMEEDA BIBI	MST HAMEEDA BIBI W/O ARSH	LCY	08957100023501	PLS				PKR				1,075.64		3-Sep-2008	
104177	0895	JAMKE CHEEMA	SIALKOT	PB	3460130043038	YASMIN AKHTER	MST YASMIN AKHTAR GALI BAS	LCY	08957100028401	PLS				PKR				1,417.17		23-Aug-2008	
104178	0895	JAMKE CHEEMA	SIALKOT	PB	3460150129219	LIAQUAT ALI	MR LIAQUAT ALI S/O NOOR MU	LCY	08957100032501	PLS				PKR				1,120.51		25-Apr-2008	
104179	0895	JAMKE CHEEMA	SIALKOT	PB	3460181511912	SURAYYA BIBI	MST SURAYA BIBI W/O ABDUL	LCY	08957100033301	PLS				PKR				283.33		12-Jul-2008	
104180	0895	JAMKE CHEEMA	SIALKOT	PB	3460146845589	MUHAMMAD YOUSAF	MOHALLA BAGH WALA JAMKE	LCY	08957100045101	PLS				PKR				125.19		25-Aug-2008	
104181	0895	JAMKE CHEEMA	SIALKOT	PB	3460196281241	NASEER AHMED	MR NASEER AHMED MOH KUM	LCY	08957100045301	PLS				PKR				123.96		23-Aug-2008	
104182	0896	KARSAZ, KARACHI	KARACHI	SD	4220165925642	MRS KULSUM BAI	43 B DHORAJI COLONY KARAC	LCY	08960005355501	PLS				PKR				5,446.75		24-Jun-2008	
104183	0896	KARSAZ, KARACHI	KARACHI	SD	4220152611866	MRS NAZNEEN QUREISHI	HANIFA HAJIANI GIRLS SCHOO	LCY	08960005547501	PLS				PKR				1,626.23		30-Aug-2008	
104184	0896	KARSAZ, KARACHI	KARACHI	SD	6110119242055	NASEEM FATIMA J A	D-4 1 KARSAZ FLATS KARACHI	LCY	08960006122301	PLS				PKR				69,260.17		6-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104185	0896	KARSAZ, KARACHI	KARACHI	SD	0051828050044	MR M HUSSAIN KHAN	B 6 KDA STAFF COLONY H S R	LCY	08960006286101	PLS				PKR				0.01		30-Jun-2008	
104186	0896	KARSAZ, KARACHI	KARACHI	SD	4220175925080	MISS SHAKILA RAHIM	394 C P BERAR SOCIETY BLOC	LCY	08960006304901	PLS				PKR				217.19		4-Sep-2008	
104187	0896	KARSAZ, KARACHI	KARACHI	SD	0051031063936	MR FASLIUDDIN	7 502 FARAN CO OP HSG SCOI	LCY	08960006633901	PLS				PKR				2,539.35		30-Jun-2008	
104188	0896	KARSAZ, KARACHI	KARACHI	SD	4220117212739	MOHAMMAD.NASIB	F 4 KDA COLONY SHANTI NAGA	LCY	08960006641801	PLS				PKR				7,126.62		1-Mar-2008	
104189	0896	KARSAZ, KARACHI	KARACHI	SD	4220115527227	SHAIKH A RASHEED	C 75 KDA I KARACHI	LCY	08960006952401	PLS				PKR				1.17		4-Feb-2008	
104190	0896	KARSAZ, KARACHI	KARACHI	SD	0028989015358	MST TAHSINA JAFAR J/A	C/O EJAZ 15-D PO BOX 3500 KA	LCY	08960007057301	PLS				PKR				24,102.77		24-Jun-2008	
104191	0896	KARSAZ, KARACHI	KARACHI	SD	4220191194236	MST SHAHINA BASHIR	HOUSE NO D/12/47 HUSSAINI IN	LCY	08960008162001	PLS				PKR				691.09		4-Sep-2008	
104192	0896	KARSAZ, KARACHI	KARACHI	SD	4230189812143	M.QASIM MUGHAL	8TH CENTERAL STREET LODGI	LCY	08960008340801	PLS				PKR				0.14		16-Sep-2008	
104193	0896	KARSAZ, KARACHI	KARACHI	SD	4220145478941	FAHIM REHMAN	B.O.Q.A.21 P.N.S. BAHADUR NA	LCY	08960008678101	PLS				PKR				776.34		26-Apr-2008	
104194	0896	KARSAZ, KARACHI	KARACHI	SD	4220113211803	MUHAMMAD IRFAN	F-4, 447.BLOCK-C KCHS KARAC	LCY	08960008849701	PLS				PKR				2,083.54		16-Sep-2008	
104195	0896	KARSAZ, KARACHI	KARACHI	SD	4220103801559	MR HAMZA MARVI	256-B SHABBIRABAD KARACHI	LCY	08960008857601	PLS				PKR				28.31		1-Sep-2008	
104196	0896	KARSAZ, KARACHI	KARACHI	SD	4210115101580	MR MOHAMMAD BASHIR J/A	FLAT NO 05 GHANI MOOSA SET	LCY	08960008880501	PLS				PKR				7,651.89		8-Apr-2008	
104197	0896	KARSAZ, KARACHI	KARACHI	SD	4220118631814	SABIHA MAZHER	HOUSE NO A/3 AMAR VILLAS G	LCY	08960009171101	PLS				PKR				468.54		8-Sep-2008	
104198	0896	KARSAZ, KARACHI	KARACHI	SD	4210117420242	MST SUMERA PIR MOHAMMAD	9/206 LIAQUATABAD KARACHI	LCY	08960009348701	PLS				PKR				148.95		15-Aug-2008	
104199	0896	KARSAZ, KARACHI	KARACHI	SD	4210138748698	MRS SUMERA AZIZ	R- 182,BLOCK-F GULSHAN-E-JA	LCY	08960009507101	PLS				PKR				289.28		6-Aug-2008	
104200	0896	KARSAZ, KARACHI	KARACHI	SD	4220112059161	HUMAIRA	A-5/7 EXT. MALIR TAUSI COLON	LCY	08960009531901	PLS				PKR				6,203.52		7-Apr-2008	
104201	0896	KARSAZ, KARACHI	KARACHI	SD	4220106505753	M ARIF FAZAL	A- 6, DHORAJI COLONY KARAC	LCY	08960009545701	PLS				PKR				109,354.88		25-Mar-2008	
104202	0896	KARSAZ, KARACHI	KARACHI	SD	4210117353294	SADIA SUBHI	FLAT NO-4 RIAZ CENTRE SULT	LCY	08960009589101	PLS				PKR				573.61		30-Jun-2008	
104203	0896	KARSAZ, KARACHI	KARACHI	SD	4230132831198	SADIA ZULFIQAR	HOUSE NO 410 STREET NO 6 A	LCY	08960009610701	PLS				PKR				65.46		28-Jun-2008	
104204	0896	KARSAZ, KARACHI	KARACHI	SD	4220158695780	TALAT REHAN	R-8 BLOCK 9 KAECHS BALOCH	LCY	08960009651701	PLS				PKR				93.63		27-Sep-2008	
104205	0896	KARSAZ, KARACHI	KARACHI	SD	4220104267285	SADIQ AMIROZE	HOUSE NO-1014, PIR BUKHARI	LCY	08960009743501	PLS				PKR				65.91		11-Jul-2008	
104206	0896	KARSAZ, KARACHI	KARACHI	SD	4210109929193	SYED OWAIS ALI	A - 759 SECTOR 11-B NORTH KA	LCY	08960009784601	PLS				PKR				32.35		12-Mar-2008	
104207	0896	KARSAZ, KARACHI	KARACHI	SD	4220107056377	ABDULRASHEED	HOUSE 261 BLOCK-4 QUAID-E-A	LCY	08960009821501	PLS				PKR				432.15		30-Jun-2008	
104208	0896	KARSAZ, KARACHI	KARACHI	SD	4220157649680	ASMA YASIN	FLAT NO 16-28.HAJI HAJI RAZZA	LCY	08960009828201	PLS				PKR				1,184.69		12-Apr-2008	
104209	0896	KARSAZ, KARACHI	KARACHI	SD	4220162793625	ABDUL BASIT	FLAT.NO-3 ,1ST.FLOOR A.M.TE	LCY	08960009944801	PLS				PKR				1,514.42		28-Jul-2008	
104210	0896	KARSAZ, KARACHI	KARACHI	SD	4210107793224	MISS SHAMIM HASHMI	AV A-50 LIAQUAT ABAD. B ARE	LCY	08960009979501	PLS				PKR				243.86		24-Mar-2008	
104211	0896	KARSAZ, KARACHI	KARACHI	SD	4250188548733	DR.IMRAN HASHIM	JAM MURAD ALI KHAN VILLAG	LCY	08960010010901	PLS				PKR				882.96		30-Jun-2008	
104212	0896	KARSAZ, KARACHI	KARACHI	SD	4220136872083	FARHAN ZAFAR	A.45 LONG LIFE BANGLOWS BL	LCY	08960010050001	PLS				PKR				44.89		27-Jun-2008	
104213	0896	KARSAZ, KARACHI	KARACHI	SD	4220121730553	MOHAMMAD ABID MOOSA	102 K. APTT GROUND FLOOR 6	LCY	08960010083101	PLS				PKR				464.51		6-Feb-2008	
104214	0896	KARSAZ, KARACHI	KARACHI	SD	1610270381683	ABDUL HAMEED	H.N C.62 QUAIOABAB LANDHI N	LCY	08960010110601	PLS				PKR				12,992.52		8-Mar-2008	
104215	0896	KARSAZ, KARACHI	KARACHI	SD	4220155369441	UMAR FAROOQ KHAN DURRANI	115-E BLOCK 2 P.E.C.H.S KARA	LCY	08960010197801	PLS				PKR				1.25		24-May-2008	
104216	0896	KARSAZ, KARACHI	KARACHI	SD	4220133222991	ABDUL JABBAR S/O NOORDULLA KHAN	HOUSE NO 72/73 STREET NO3	LCY	08960010210301	PLS				PKR				22,302.53		1-Apr-2008	
104217	0896	KARSAZ, KARACHI	KARACHI	SD	4220186499446	SADIYA SIDDIQUA	NAUSE N 390 BLOCK 7/8 C.P BE	LCY	08960010244201	PLS				PKR				1,016.95		15-Mar-2008	
104218	0896	KARSAZ, KARACHI	KARACHI	SD	4210130112597	MAJID KHAN	HOUSE NO 28/9 F. C AREA LIAQ	LCY	08960010257201	PLS				PKR				17,534.91		3-Jul-2008	
104219	0896	KARSAZ, KARACHI	KARACHI	SD	4220127879248	MEHR BIBI	HOUSE NO 109/115 GALI NO 2 B	LCY	08960010265101	PLS				PKR				90.07		7-Jan-2008	
104220	0896	KARSAZ, KARACHI	KARACHI	SD	4250177314939	AMAN ULLAH	PAK MARITIME MUSEUM HABIB	LCY	08960010869901	PLS				PKR				3,215.54		25-Aug-2008	
104221	0896	KARSAZ, KARACHI	KARACHI	SD	4220184892186	SAIRA MIRZA JT A C	19 D M A H SOCIETY KARACHI	LCY	08960011431201	PLS				PKR				5.81		23-Apr-2008	
104222	0896	KARSAZ, KARACHI	KARACHI	SD	4220147832320	SAMINA GOHAR	38-B M A H SOCIETY FATIMA JI	LCY	08960014462001	PLS				PKR				140,318.32		21-Jul-2008	
104223	0896	KARSAZ, KARACHI	KARACHI	SD	4220178125292	MISAL JAN	D 77 SHER PAOO BASTI AMIR K	LCY	08960017468301	PLS				PKR				400.11		10-Jun-2008	
104224	0896	KARSAZ, KARACHI	KARACHI	SD	4230110985745	NASIR MAHMOOD J A	C 81 K D A SCHEME NO 1 KARA	LCY	08960017663701	PLS				PKR				3,396.47		25-Jul-2008	
104225	0896	KARSAZ, KARACHI	KARACHI	SD	4220123882059	MEHAR ALI	HOUSE NO 1 BLOCK NO 5 SHAH	LCY	08960017982101	PLS				PKR				2,847.33		10-Jun-2008	
104226	0896	KARSAZ, KARACHI	KARACHI	SD	3840103518843	MUKHTAR AHMED	H.Q. C.A.A. B-6 K.D.A. NO 1 KAR	LCY	08960020037401	PLS				PKR				171.99		27-Sep-2008	
104227	0896	KARSAZ, KARACHI	KARACHI	SD	4200005114199	ARHAM RIFAT	FLAT NO. 7/2 , 2ND FLOOR MOO	LCY	08960020258801	PLS				PKR				0.24		14-Jan-2008	
104228	0896	KARSAZ, KARACHI	KARACHI	SD	4220177255430	KIRAN SULTAN	H.NO.90 B-2/1 PH IV KHYABAN-I	LCY	08960020300201	PLS				PKR				18,471.57		10-Jan-2008	
104229	0896	KARSAZ, KARACHI	KARACHI	SD	4200025332891	SULEMAN AHMED SHAHID	H.NO.175 HUMER TOWN MODE	LCY	08960020314001	PLS				PKR				4,719.84		8-Jul-2008	
104230	0896	KARSAZ, KARACHI	KARACHI	SD	4220151909229	ABDULLAH	C-122 K.D.A. SCHEME NO.1 KAR	LCY	08960020470801	PLS				PKR				5,195.75		27-Aug-2008	
104231	0896	KARSAZ, KARACHI	KARACHI	SD	4220142838229	AFSAR ALAM	39- P.I.B. COLONY KARACHI	LCY	08960020660701	PLS				PKR				502.13		7-Mar-2008	
104232	0896	KARSAZ, KARACHI	KARACHI	SD	3430125037257	MUHAMMAD USMAN	EL-454 D-6 GUNROOM P.N.S. JA	LCY	08960020663101	PLS				PKR				135.90		13-Feb-2008	
104233	0896	KARSAZ, KARACHI	KARACHI	SD	4200041768778	SALMA KHURSHID RUBY KHURSHID	FLAT NO 4 RAHIM MANSION FIR	LCY	08960020852201	PLS				PKR				118.13		29-Mar-2008	
104234	0896	KARSAZ, KARACHI	KARACHI	SD	4220126994328	NABEELA ARSHAD	HOUSE NO A 112 CENTRAL GO	LCY	08960020882901	PLS				PKR				794.98		10-Sep-2008	
104235	0896	KARSAZ, KARACHI	KARACHI	SD	4220158609239	SHEIKH MOHAMMAD WARIS	MASTER PACKAGES A-8BLOCK	LCY	08960020886101	PLS				PKR				5,666.45		2-Apr-2008	
104236	0896	KARSAZ, KARACHI	KARACHI	SD	4240118771809	ALLAH BACHAYA	CENTRAL RECORD OFFICE PAI	LCY	08960020969201	PLS				PKR				40.13		12-Apr-2008	
104237	0896	KARSAZ, KARACHI	KARACHI	SD	3640188740655	SANAULLAH	HEAD QUARTER PAKISTN RAN	LCY	08960021067501	PLS				PKR				104.44		17-Sep-2008	
104238	0896	KARSAZ, KARACHI	KARACHI	SD	4210119270575	MUHAMMAD FAHAD	630 8 AZIZABAD FEDERAL B AR	LCY	08960021113201	PLS				PKR				0.28		2-Jan-2008	
104239	0896	KARSAZ, KARACHI	KARACHI	SD	4200004416179	SHAHID ALI ZUBERI	HOUSE NO A-926 SECTOR 11-B	LCY	08960021120301	PLS				PKR				1,587.06		24-May-2008	
104240	0896	KARSAZ, KARACHI	KARACHI	SD	1720115287783	MUHAMMAD SHAHID S O SHER ZAMAN	H.Q PAKISTAN RANGERS SIND	LCY	08960021127001	PLS				PKR				0.41		26-Aug-2008	
104241	0896	KARSAZ, KARACHI	KARACHI	SD	4230143829883	SHAUKAT ALI	HEADQUARTERS PAKISTAN RA	LCY	08960021139201	PLS				PKR				0.35		26-Jan-2008	
104242	0896	KARSAZ, KARACHI	KARACHI	SD	4230170063759	HASHMAT ALI	HEAD QUARTER PAKISTAN RA	LCY	08960021147101	PLS				PKR				62.68		30-Aug-2008	
104243	0896	KARSAZ, KARACHI	KARACHI	SD	4200005169523	ABDUL HAMEED	HEAD QUARTER PAKISTAN RA	LCY	08960021153401	PLS				PKR				2.61		7-Aug-2008	
104244	0896	KARSAZ, KARACHI	KARACHI	SD	3520161105235	FATEH ULLAH SHAKEELA KAUSAR	D-3 MULTAN LINES MALIR CAN	LCY	08960021192801	PLS				PKR				355.76		29-Aug-2008	
104245	0896	KARSAZ, KARACHI	KARACHI	SD	4220107051955	GHULAM SHABBIR	H Q ABDULLAH SHAH GHAZI RA	LCY	08960021248701	PLS				PKR				24.47		30-Jun-2008	
104246	0896	KARSAZ, KARACHI	KARACHI	SD	4230118244945	MUHAMMAD HUSSAIN SHAHID	63 WING BHITTAI RANGERS SIN	LCY	08960021338901	PLS				PKR				27.13		2-Jan-2008	
104247	0896	KARSAZ, KARACHI	KARACHI	SD	3320314170961	ALLAH DITTA	FIELD SECURITY WING BADAR	LCY	08960021357101	PLS				PKR				94.58		30-Aug-2008	
104248	0896	KARSAZ, KARACHI	KARACHI	SD	6110193134167	FARHAN RAFIQUE	ROOM NO 58 GUN ROOM PNS B	LCY	08960021371301	PLS				PKR				0.33		8-Apr-2008	
104249	0896	KARSAZ, KARACHI	KARACHI	SD	3740503440037	AMJAD HUSSAIN	PNS HIMALIYA MANORA KARAC	LCY	08960021420501	PLS				PKR				332.32		22-Feb-2008	
104250	0896	KARSAZ, KARACHI	KARACHI	SD	3120174734387	UBAID ULLAH NADEEM	149-BLOCK-B 5 GULSHAN E IQB	LCY	08960021470201	PLS				PKR				8,218.34		4-Sep-2008	
104251	0896	KARSAZ, KARACHI	KARACHI	SD	4220121499097	SAJID HUSSAIN	BLOCK-146 Q.NO.14 MAJEED S	LCY	08960021536701	PLS				PKR				372.88		31-Mar-2008	
104252	0896	KARSAZ, KARACHI	KARACHI	SD	4220172719567	SYED FAREED AHMED SHAH SAEED AHMED	5 245 SHAH FAISAL COLONY KA	LCY	08960021570701	PLS				PKR				242.41		28-Jul-2008	
104253	0896	KARSAZ, KARACHI	KARACHI	SD	4220175058955	HAMID MAHMOOD	HOUSE NO.118 3 MAJEED SRE	LCY	08960021610401	PLS				PKR				0.34		5-Aug-2008	
104254	0896	KARSAZ, KARACHI	KARACHI	SD	4420305961965	MUHAMMAD SULEMAN	PNS MEHRAN KARACHI	LCY	08960021861401	PLS				PKR				0.17		21-Jul-2008	
104255	0896	KARSAZ, KARACHI	KARACHI	SD	3320218466323	MUHAMMAD UMAR FAROOQ	PNS KARSAZ KARACHI	LCY	08960022017201	PLS				PKR				160.51		16-Sep-2008	
104256	0896	KARSAZ, KARACHI	KARACHI	SD	2240173253903	ABDULLAH	PNS KARSAZ KARSAZ ROAD KA	LCY	08960022021901	PLS				PKR				0.24		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104257	0896	KARSAZ, KARACHI	KARACHI	SD	3420219321343	ZAFAR IQBAL	H.NO.8 119 KHOKHAR STREET	LCY	08960022037301	PLS				PKR				0.19		12-Jan-2008	
104258	0896	KARSAZ, KARACHI	KARACHI	SD	4220116646527	SALEEM RAZA	VILL SHER MUHAMMAD DEH FA	LCY	08960022133801	PLS				PKR				0.05		6-Sep-2008	
104259	0896	KARSAZ, KARACHI	KARACHI	SD	3210204627813	MUHAMMAD RASHID	VILL. P O BASTI TALPUR TEH D	LCY	08960022140901	PLS				PKR				0.30		22-Jan-2008	
104260	0896	KARSAZ, KARACHI	KARACHI	SD	5220309875559	ABDUL HAFEEZ	A-14 SUPREME CASTLE BLOCK	LCY	08960022275301	PLS				PKR				451.31		2-Feb-2008	
104261	0896	KARSAZ, KARACHI	KARACHI	SD	5220315112285	MOHEEM KHAN	PNS KARSAZ KARACHI PH 4850	LCY	08960022298901	PLS				PKR				1,002.29		4-Apr-2008	
104262	0896	KARSAZ, KARACHI	KARACHI	SD	3310641035197	UZAIR AHMED SHAH	ME SCHOOL PNS KARSAZ KAR	LCY	08960022310701	PLS				PKR				0.28		16-Jan-2008	
104263	0896	KARSAZ, KARACHI	KARACHI	SD	3530207160291	RIAZ HUSSAIN	SIDDIQ BLOCK PNS KARSAZ SH	LCY	08960022362001	PLS				PKR				98.33		15-Apr-2008	
104264	0896	KARSAZ, KARACHI	KARACHI	SD	3740116709103	QAMAR MAJEED	P N S BAHADUR NATIONAL STA	LCY	08960022493201	PLS				PKR				1.04		2-Apr-2008	
104265	0896	KARSAZ, KARACHI	KARACHI	SD	3460309641365	SIKANDAR ALI	VILLAGE PATWAL PO CHAPRAR	LCY	08960022511201	PLS				PKR				0.51		1-Aug-2008	
104266	0896	KARSAZ, KARACHI	KARACHI	SD	3740171447245	SHAFAQAT HUSSAIN	PNS BAHADUR KARACHI	LCY	08960022520701	PLS				PKR				329.34		4-Feb-2008	
104267	0896	KARSAZ, KARACHI	KARACHI	SD	3740614474947	ABDUL MAJID	PNS BAHADUR KARACHI	LCY	08960022529001	PLS				PKR				1,985.46		29-Apr-2008	
104268	0896	KARSAZ, KARACHI	KARACHI	SD	3520285300191	NASIR SALEEM	PNS BAHADUR KARACHI	LCY	08960022641301	PLS				PKR				3,830.48		29-May-2008	
104269	0896	KARSAZ, KARACHI	KARACHI	SD	3320313740851	NAWAZISH ALI	PNS KARSAZ KARACHI	LCY	08960022647201	PLS				PKR				0.07		27-Aug-2008	
104270	0896	KARSAZ, KARACHI	KARACHI	SD	3310584360457	MUHAMMAD ZAHID	PNS BAHADUR KARACHI	LCY	08960022661401	PLS				PKR				0.34		8-Apr-2008	
104271	0896	KARSAZ, KARACHI	KARACHI	SD	3410181725095	NOOR ELLAHI	MADU KHALIL POST OFFICE LA	LCY	08960022688201	PLS				PKR				1.19		11-Jun-2008	
104272	0896	KARSAZ, KARACHI	KARACHI	SD	3740263459863	AKHLAQ AHMED	PNS BAHADUR KARACHI	LCY	08960022702701	PLS				PKR				2,043.03		9-Feb-2008	
104273	0896	KARSAZ, KARACHI	KARACHI	SD	4210148204311	MUHAMMAD TAHIR AZIZ	PNS BAHADUR KARACHI	LCY	08960022709401	PLS				PKR				250.19		3-Sep-2008	
104274	0896	KARSAZ, KARACHI	KARACHI	SD	3320334272231	SAJJAD HUSSAIN NASIR	PNS BAHADUR STADIUM ROAD	LCY	08960022772501	PLS				PKR				106.93		8-May-2008	
104275	0896	KARSAZ, KARACHI	KARACHI	SD	3320129037697	SYED TAHIR ABBAS	NATIONAL STADIUM ROAD PNS	LCY	08960022780401	PLS				PKR				0.21		15-Sep-2008	
104276	0896	KARSAZ, KARACHI	KARACHI	SD	3410423230969	SAJJAD AHMED	VILLAGE GHARRI JALLA PO KA	LCY	08960022947401	PLS				PKR				19,224.27		27-Feb-2008	
104277	0896	KARSAZ, KARACHI	KARACHI	SD	3660169088385	QAISAR IMRAN SHAHID	PNS KARSAZ KARACCHI	LCY	08960022952901	PLS				PKR				34.54		15-Jul-2008	
104278	0896	KARSAZ, KARACHI	KARACHI	SD	6110133387779	TARIQ MEHMOOD KHAN	VILLAGE TALIAN POST OFFICE	LCY	08960022968301	PLS				PKR				7,886.25		2-Jul-2008	
104279	0896	KARSAZ, KARACHI	KARACHI	SD	3130323682941	MUHAMMAD NOMAN JABBAR	HOUSE NO 202 STREET NO 3 A	LCY	08960022971101	PLS				PKR				0.60		1-Sep-2008	
104280	0896	KARSAZ, KARACHI	KARACHI	SD	3710116896007	HASHIM KHAN	H NO.559 SHER PAO COLONY L	LCY	08960023011801	PLS				PKR				2,898.92		11-Jun-2008	
104281	0896	KARSAZ, KARACHI	KARACHI	SD	4220111070600	KULSOOM IBRAHIM	C-11 CENTRAL GOVTSOCIETY K	LCY	08960023020501	PLS				PKR				143.62		20-Mar-2008	
104282	0896	KARSAZ, KARACHI	KARACHI	SD	4130423129277	ASHRAF KHAN GHGHORI AND M YUSUF KHA	G-3 PASSA HOMES CIVIL LINES	LCY	08960023034301	PLS				PKR				521.73		23-Jan-2008	
104283	0896	KARSAZ, KARACHI	KARACHI	SD	4210121286703	ADNAN AHMED	245-2 BLOCK 6 PECHS KARACH	LCY	08960023104401	PLS				PKR				0.27		7-Feb-2008	
104284	0896	KARSAZ, KARACHI	KARACHI	SD	3320213002793	M.SALEEM	NPT SC PNS KARSAZ KARACHI	LCY	08960023141101	PLS				PKR				0.21		7-Jul-2008	
104285	0896	KARSAZ, KARACHI	KARACHI	SD	1610157608735	JAWAD ALI	S/O HAMEED KHAN MOHALLA N	LCY	08960023180501	PLS				PKR				0.30		16-Aug-2008	
104286	0896	KARSAZ, KARACHI	KARACHI	SD	4200004604022	MALEEHA KHAN	BOQ C-3 PNS BAHADUR STADI	LCY	08960023331001	PLS				PKR				0.27		8-Jan-2008	
104287	0896	KARSAZ, KARACHI	KARACHI	SD	4530203690880	SAMREEN MUSHTAQ	B-49 BLOCK 14 SUNNY CENTRE	LCY	08960023336101	PLS				PKR				0.19		16-Aug-2008	
104288	0896	KARSAZ, KARACHI	KARACHI	SD	3630227797307	MUHAMMAD HAMMAD	ROOM 319 BOQ S PAK NAVY EN	LCY	08960023392101	PLS				PKR				167.59		5-Jul-2008	
104289	0896	KARSAZ, KARACHI	KARACHI	SD	4220166289676	SAMINA FAROOQ ABBASI	V-104 PHASE-III HAROON ROYA	LCY	08960023393801	PLS				PKR				427.74		11-Jul-2008	
104290	0896	KARSAZ, KARACHI	KARACHI	SD	4230198260713	DR.M.ISMAIL BHUTTO	115 111 STREET 17 KHY E MUH	LCY	08960023460601	PLS				PKR				1,362.57		9-Sep-2008	
104291	0896	KARSAZ, KARACHI	KARACHI	SD	1350359930811	MUHAMMAD MAROOF	PNS BAHADUR NATIONAL STAD	LCY	08960023503501	PLS				PKR				0.19		3-Jul-2008	
104292	0896	KARSAZ, KARACHI	KARACHI	SD	3410422720887	SYED HAIDER SAMI	A-25, HANSABAD MALIR HALT K	LCY	08960023548801	PLS				PKR				12.62		7-Jul-2008	
104293	0896	KARSAZ, KARACHI	KARACHI	SD	3410416738777	SYED HAIDER SAFI	LS-12, BAGH-E-MALIR MALIR HA	LCY	08960023557501	PLS				PKR				35.10		22-Jul-2008	
104294	0896	KARSAZ, KARACHI	KARACHI	SD	3520224786631	AMJAD IQBAL	PNS ZULFIQAR PAK NAVY DOC	LCY	08960023568901	PLS				PKR				0.51		5-May-2008	
104295	0896	KARSAZ, KARACHI	KARACHI	SD	3410422069127	ASIF ALI	SIDDIQUE BARRACKS PNS MEH	LCY	08960023578401	PLS				PKR				14.77		7-Jul-2008	
104296	0896	KARSAZ, KARACHI	KARACHI	SD	4220185303961	IMRAN AMJAD	PNS SHARJHAN DOCKYARD KA	LCY	08960023597701	PLS				PKR				16.40		2-Aug-2008	
104297	0896	KARSAZ, KARACHI	KARACHI	SD	5440066827762	NIGHAT YASMEEN FAQAH	H.NO E-32/2 COD ESTATE RASH	LCY	08960023602401	PLS				PKR				442.28		24-Jul-2008	
104298	0896	KARSAZ, KARACHI	KARACHI	SD	4320130061797	FOUZAN RAFI KHAWAJA	RM 111 BOQ PNS JOHAR KARA	LCY	08960023629201	PLS				PKR				226.43		22-Apr-2008	
104299	0896	KARSAZ, KARACHI	KARACHI	SD	3410422072765	MUHAMMAD RAFIQ	A-26, HANSABABD MALIR HALT	LCY	08960023711901	PLS				PKR				15.37		7-Jul-2008	
104300	0896	KARSAZ, KARACHI	KARACHI	SD	3520116516629	SYED ASGHAR ALI NAQVI	A-25, AHNSABAD MALIR HALT K	LCY	08960023712701	PLS				PKR				9.26		22-Jul-2008	
104301	0896	KARSAZ, KARACHI	KARACHI	SD	4250150742781	NAMAT ULLAH	H NO-223 SOHRAB GOTH BLOC	LCY	08960023749001	PLS				PKR				621.04		20-Sep-2008	
104302	0896	KARSAZ, KARACHI	KARACHI	SD	4220126953370	SAHER FATIMA	BHARIA UNIVERSITY KARSAZ K	LCY	08960023757501	PLS				PKR				2.61		16-Feb-2008	
104303	0896	KARSAZ, KARACHI	KARACHI	SD	4240133888523	ABDUL JABBAR	H NO-1727-513 BALDIA TOWN K	LCY	08960023783301	PLS				PKR				2.05		27-Feb-2008	
104304	0896	KARSAZ, KARACHI	KARACHI	SD	3410426278417	MEESAM ABBAS	PNS BAHADUR, LUCKY STAR, S	LCY	08960023801001	PLS				PKR				22.36		22-Jul-2008	
104305	0896	KARSAZ, KARACHI	KARACHI	SD	4230189469216	ASAD ULLAH	103, AL-AMODE APT. BLOCK-8,	LCY	08960023856901	PLS				PKR				11,347.06		22-Jul-2008	
104306	0896	KARSAZ, KARACHI	KARACHI	SD	4220174193165	MUHAMMAD SADIQ KHAN MUHAMMAD SAQIB	B-28 JINNAH BLOCK OLD RAVIE	LCY	08960023965301	PLS				PKR				100.43		22-May-2008	
104307	0896	KARSAZ, KARACHI	KARACHI	SD	4210115694430	MRS ARJUMAND BANO	A 290 BLOCK T N NAZIMABAD	LCY	08960023973201	PLS				PKR				1,390.57		18-Sep-2008	
104308	0896	KARSAZ, KARACHI	KARACHI	SD	4210423022613	SYED SNAWAR ALI & UMME KULSOOM	A 25 HNSABAD MALIR HALT	LCY	08960023978301	PLS				PKR				35.96		22-Jul-2008	
104309	0896	KARSAZ, KARACHI	KARACHI	SD	3520246436265	S AZEEM HAIDER & MUSARAT UN NISA	R 29/102 AL KARIM SOCIETY GR	LCY	08960023979101	PLS				PKR				73.94		22-Jul-2008	
104310	0896	KARSAZ, KARACHI	KARACHI	SD	4220199556901	M D SULEMAN KHAN	P I A HOSPITAL KARACHI	LCY	08960070207401	PLS				PKR				1.08		29-Aug-2008	
104311	0896	KARSAZ, KARACHI	KARACHI	SD	4220137244872	DR LAILA RIZVI	26-B EAST AVENUE DEFENCE H	LCY	08960070723901	PLS				PKR				123.82		14-Jul-2008	
104312	0896	KARSAZ, KARACHI	KARACHI	SD	4220104403283	S MUSHTAQ HUSSAIN	Q NO S-2 642 SAUDABAD COLO	LCY	08960070776001	PLS				PKR				154.03		3-May-2008	
104313	0896	KARSAZ, KARACHI	KARACHI	SD	4240159063973	ABDUL SATTAR	MUHAJIR CANTT SAJJAD COLO	LCY	08960071538501	PLS				PKR				10.20		24-Sep-2008	
104314	0896	KARSAZ, KARACHI	KARACHI	SD	4230186409034	ESTER JAVED	C O FAMILY WING PIA HOSPITA	LCY	08960072758501	PLS				PKR				1,289.00		22-Sep-2008	
104315	0896	KARSAZ, KARACHI	KARACHI	SD	3420368537201	SARDAR KHAN	F-1 33 JACOB LINE KARACHI	LCY	08960074343901	PLS				PKR				92,577.88		23-May-2008	
104316	0896	KARSAZ, KARACHI	KARACHI	SD	4220102325310	BEENISH SULTANA	FLAT NO 20 AMBER ARCADE PH	LCY	08967700080101	PLS				PKR				8.48		5-Jun-2008	
104317	0896	KARSAZ, KARACHI	KARACHI	SD	4220146559175	HARIS RASHID/ ABDUL RASHID SHAIKH	C 75 KDA SCHEME NO 1 KARAC	LCY	08967900006101	PLS				PKR				238.06		15-Aug-2008	
104318	0896	KARSAZ, KARACHI	KARACHI	SD	4220153228270	SHABANA ABDUL RAHIM	PLOT SNCC,33/1 FLAT 24,KATH	LCY	08967900011601	PLS				PKR				1,152.78		13-Mar-2008	
104319	0896	KARSAZ, KARACHI	KARACHI	SD	4220130523731	SHAHID IKRAM ULLAH BUTT	218 A RUSTAM PARK NAWANK	LCY	08967900012401	PLS				PKR				701.88		19-Apr-2008	
104320	0896	KARSAZ, KARACHI	KARACHI	SD	4240143954489	MUHAMMAD HABIB	H 9 COD FILTER PLANT KWSB S	LCY	08967900057001	PLS				PKR				9,956.25		25-Mar-2008	
104321	0896	KARSAZ, KARACHI	KARACHI	SD	4220120465678	MEHREEN SHAHAB	R 165 15 A-2 BUFFER ZONE NO	LCY	08967900070101	PLS				PKR				330.57		12-Sep-2008	
104322	0896	KARSAZ, KARACHI	KARACHI	SD	4210114989347	SYED FAISAL AHMED	R 327 SECTOR 08 NORTH KARA	LCY	08967900073301	PLS				PKR				413.48		25-Sep-2008	
104323	0896	KARSAZ, KARACHI	KARACHI	SD	6110151033393	MUHAMMAD NAEEM AKHTER	R 137 SUMMERA BANGLOWS N	LCY	08967900084401	PLS				PKR				166.92		13-Mar-2008	
104324	0896	KARSAZ, KARACHI	KARACHI	SD	4220136851368	SARWAT MUSHTAQ/MUSHTAQ AHMED	B 2-13 RABIA FLOWER ABUL HA	LCY	08967900089001	PLS				PKR				166.92		4-Jul-2008	
104325	0896	KARSAZ, KARACHI	KARACHI	SD	4200004845743	MUHAMMAD ASIM/AMNA ASHRAF	C-4 PNS JAUHER HABIB REHMA	LCY	08967900146601	PLS				PKR				3,372.02		6-Sep-2008	
104326	0896	KARSAZ, KARACHI	KARACHI	SD	4200011897439	MUHAMMAD PERVAIZ	402,SUMMAIYA PALACE 5TH FL	LCY	08968900002101	PLS				PKR				14.16		29-Mar-2008	
104327	0896	KARSAZ, KARACHI	KARACHI	SD	4220101263223	MAHMOOD	A-50,U K APPT CIVIC CENTRE B	LCY	08968900002501	PLS				PKR				2,092.90		19-Jun-2008	
104328	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	1330204693133	MUHAMMAD RASHEED S/O ELAHI BUX	CHAK 184 KOT NIZAM DIN VIA S	LCY	08970001675901	PLS				PKR				418.87		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104329	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	2111111111111	MUHAMMAD AKRAM S/O AKBAR ALI	CHAK 87 RB SHEIKHUPURA	LCY	08970002524001	PLS				PKR				1,895.25		13-Aug-2008	
104330	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310421352195	MR MOHAMMAD YAQOOB S/O CHIRAG DIN	CHAK NO 93/RB TEH JARANWA	LCY	08970002674501	PLS				PKR				14,945.83		8-Sep-2008	
104331	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311622545	MUHAMMAD ASLAM S/O GHULAM MUHD	ABID BAKRI SANGLA BAZAR SH	LCY	08970003312901	PLS				PKR				0.03		8-May-2008	
104332	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550201142632	BASHIRAN BIBI W/O NAZIR HUSSAIN	CHAK NO 184 RB KOT NIZAMDI	LCY	08970005154101	PLS				PKR				32,932.57		11-Aug-2008	
104333	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311366429	MR KHUDA BUKSH S/O ALLAH DITTA	CHAK NO 18 BHOROO P O SAM	LCY	08970010524801	PLS				PKR				563.13		22-Feb-2008	
104334	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540219392130	RASHIDA BIBI W/O M. RAFIQUE	CHAK NO 12/GB GARMOLA P O	LCY	08970011691301	PLS				PKR				219.14		9-May-2008	
104335	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	4230102067318	SHAMIM AKHTER W/O MUNIR AHMAD	CHAK NO 93/RB CHITTI DISTT F	LCY	08970011983601	PLS				PKR				1,326.47		7-Aug-2008	
104336	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550101145029	MUHAMMAD SHARIF S/O KAMAL DIN	85/RB TEH DISTT SHEIKHUPUR	LCY	08970014765001	PLS				PKR				6,257.38		10-Mar-2008	
104337	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311109014	ZUBAIDA BASHIR W/O BASHIR AHMED	KOT NIZAMDIN CHAK NO 184 R	LCY	08970015254501	PLS				PKR				358.46		9-Jun-2008	
104338	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310488322057	MUHAMMAD SHABBIR S/O NAZIR AHMED	CHAK 93-RB TEH JARNAWALA F	LCY	08970016058801	PLS				PKR				0.04		8-Sep-2008	
104339	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310073120587	MR ABDUL MAJEED S/O M HANIF	CHAK NO 90/RB CHITTI DISTT F	LCY	08970016310201	PLS				PKR				354.36		25-Jun-2008	
104340	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310498234630	BILQEES BIBI WO KARAM DIN	CHAK NO 65 RB TEH JARANWA	LCY	08970017769701	PLS				PKR				40,468.81		11-Mar-2008	
104341	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550201290539	MUHAMMAD SHARIF SO JEWNA	KOT NIZAM DIN CHAK NO 184 R	LCY	08970018869901	PLS				PKR				358.43		26-Jan-2008	
104342	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3820110516641	GHULAM RASOOL S/O M ISMAIL	SHADAB TEXTILE MILLS LTD FA	LCY	08970019866901	PLS				PKR				81,476.37		24-Apr-2008	
104343	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540310976010	PARVEEN AKHTAR W/O M. YOUSAF	AMAM PURA CHAK 89 RB DISTT	LCY	08970020101101	PLS				PKR				1,678.36		13-May-2008	
104344	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311678383	MUHAMMAD SHAFI S/O NAZAM DIN	CHAK.81 ISLAM NAGAR PO SAN	LCY	08970020181301	PLS				PKR				136.46		21-May-2008	
104345	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550201029266	RASHIM BIBI W/O BARKAT ALI	81 REB ISLAM NAGAR DISTT. S	LCY	08970020198601	PLS				PKR				164.36		26-May-2008	
104346	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310432052274	ZAINAB BIBI W/O ALI MUHAMMAD	CHAK NO.91 RB DHANU ANA P/	LCY	08970020342401	PLS				PKR				0.30		2-Jun-2008	
104347	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	0024992096255	KALSOOM AKHTER W/O MUHD.SHARIF	CHAK NO.91 RB DHANOANA P/O	LCY	08970020344001	PLS				PKR				418.21		3-Jun-2008	
104348	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	2495982196921	SURAYYA BEGUM W/O MUHD.ASHRAF	MIRPUR CHAK NO.87 P/O SAME	LCY	08970020424701	PLS				PKR				0.03		8-Sep-2008	
104349	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310006582162	KALSOOM BEGUM W/O MUHAMMAD JAMIL	CHAK NO.59 GHANDIWIND P/O	LCY	08970020498801	PLS				PKR				101.60		11-Sep-2008	
104350	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	6110140982319	ABDUL GHAFOOR S/O M.TUFAIL	CHAK NO.93 CHITTI P/O SAME	LCY	08970020540201	PLS				PKR				29,653.83		5-Jun-2008	
104351	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	0024991192912	FALAK SHER SHERAZI S/O M.FAZAL	CHAK NO 92/RB MAJJAR P O CH	LCY	08970020586301	PLS				PKR				562.14		12-May-2008	
104352	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310053962313	NAVEED HUSSAIN S/O MOHD.SHARIF	KASHER TEXTILE MILLS LAHOR	LCY	08970020629201	PLS				PKR				209.53		26-Jan-2008	
104353	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550230117467	NASEER AHMAD S/O FAQIR MUHAMMAD	KASHER TEXTILE MILLS LAHOR	LCY	08970020630401	PLS				PKR				633.28		25-Aug-2008	
104354	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540313747934	AZIZAN BIBI W/O QADIR BUKHSH	CHAK NO.82 RASOOL PUR IRRI	LCY	08970020759601	PLS				PKR				167.81		16-Apr-2008	
104355	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540415044127	MUHAMMAD ASLAM S/O ABDUL AZIZ	IMRAN COLONY MANAWALA P/	LCY	08970020875101	PLS				PKR				39,642.25		7-Jun-2008	
104356	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310480817113	MUHAMMAD AMER S/O SHOKAT ALI	CHAK# 91 R/B DHANUANA P/O S	LCY	08970020917201	PLS				PKR				1,584.78		23-Apr-2008	
104357	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310468033966	NAWAB BIBI W/O JAMAT ALI	CHAK NO.91/RB PO SAME TEHS	LCY	08970020967701	PLS				PKR				422.27		2-Jun-2008	
104358	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540368775580	SUGHRAN BIBI W/O BARKAT ALI	CHAK NO 82 RB DISTT SHEIKHU	LCY	08970021101401	PLS				PKR				0.38		14-Apr-2008	
104359	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550405716952	ANWAR BIBI W/O GHULAM SARWAR	WARD NO 4 MOH DARUL IHSAN	LCY	08970021134501	PLS				PKR				10,677.08		8-May-2008	
104360	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310410222612	SUGHRAN BIBI W.O MUHAMAD SHAFI	CHAK NO 91 RB DHANUANA TE	LCY	08970021141601	PLS				PKR				593.70		2-Jun-2008	
104361	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310413640208	SHAHEEN KAUSAR W/O M SIDDIQUE	CHAK NO 59 RB TEH JARANWA	LCY	08970021210901	PLS				PKR				0.12		11-Aug-2008	
104362	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540310971126	MAJEEDAN BEGUM W.O ABDUL RASHID	CHAK NO 82 RB RASOOLPUR IR	LCY	08970021226301	PLS				PKR				334.92		3-Jul-2008	
104363	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310001477237	MUHAMMAD HANIF S/O ABDUL REHMAN	WARD NO 3 SHAHKOT DISTT SA	LCY	08970021361101	PLS				PKR				22,518.58		23-Apr-2008	
104364	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540219794419	MUHAMMAD AKRAM S/O M. SHAFI	CHAK 7 SAINY BAR TEH NANKA	LCY	08970021508001	PLS				PKR				128.57		14-Feb-2008	
104365	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	2456800147813	MANZOORAN BIBI D/O MUHAMMAD ALI	91 RB DHANUANA JARANWALA	LCY	08970021568301	PLS				PKR				1,129.34		30-May-2008	
104366	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540416155379	MUHAMMAD MABQOOL S/O ALI MUHAMMAD	CHAK NO 38 RB TEH AHMED PU	LCY	08970021590401	PLS				PKR				19,545.43		6-Sep-2008	
104367	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540305240811	M. IQBAL S/O M. SHARIF	89 RB IMAM PURA SAFDAR ABA	LCY	08970021633301	PLS				PKR				324.28		4-Jun-2008	
104368	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310459883063	M ASLAM	93 RB CHITTI TEH JARANWALA	LCY	08970021687301	PLS				PKR				39,049.26		28-Jun-2008	
104369	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3130334034311	NOOR UL HAQ	87 RB SAFDAR ABAD DISTT. SH	LCY	08970021876401	PLS				PKR				0.06		1-Sep-2008	
104370	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540381128055	MUHAMMAD BUKASH S/O DASONDI KHAN	80 RB NIZAM PURA DISTT. SHE	LCY	08970021960701	PLS				PKR				1,964.13		9-Feb-2008	
104371	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540219170480	ISHRAT BANO D/O SARDAR MUHAMMAD	CHAK 370 PARKAR ABAD NANK	LCY	08970021968201	PLS				PKR				108.74		2-Jan-2008	
104372	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540415152006	RAZIA BEGUM W/O M YOUNAS	CHAK NO 25 DISTT SHEIKHUPU	LCY	08970023398401	PLS				PKR				908.81		6-Sep-2008	
104373	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540392228925	MUHAMMAD AZAM S/O AHMED YAR	CHAK 82-RB RASOOL PUR SHE	LCY	08970023878701	PLS				PKR				7,983.69		10-Mar-2008	
104374	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540415735735	MOHAMMAD YOUNAS S/O BASHIR AHMED	CHAK NO 25 RB DISTT SHEIKHU	LCY	08970025065001	PLS				PKR				768.71		6-Sep-2008	
104375	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540389536183	MUHAMMAD RAFIQUE S/O SHAHAB DIN	CHAK NO.18 RB BHOROO DIST	LCY	08970027410001	PLS				PKR				595.67		20-Jun-2008	
104376	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540310817614	NASREEN BIBI W/O ARIF ALI	CHAK NO 33 RB DHAROWALI D	LCY	08970027541201	PLS				PKR				504.88		19-Mar-2008	
104377	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540379908352	ANWAR BIBI W.O MUHAMMAD BOOTA	CHAK NO 33 RB DHHROWALI D	LCY	08970027542001	PLS				PKR				846.29		19-Mar-2008	
104378	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	0029452945839	BAVI W.O MUHAMMAD MUSHTAQ	CHAK NO 33 RB DHAROWALI D	LCY	08970027544701	PLS				PKR				0.39		9-Apr-2008	
104379	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540321720016	BASHIRAN BIBI W/O M ASLAM	CHAK NO 33 RB DHAROWALI D	LCY	08970027545501	PLS				PKR				0.18		19-Mar-2008	
104380	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540405704995	ABDUL RAZZAQ S/O LAL DIN	33 RB DHAROWALI DISTT. SHE	LCY	08970027549801	PLS				PKR				210.37		7-Apr-2008	
104381	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540310987354	KHADIJA BIBI W/O M. TUFAIL	18 RB BHURU DISTT. SHEIKHUP	LCY	08970027583001	PLS				PKR				164.51		5-May-2008	
104382	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540310815490	MUKHTARAN BIBI W/O M BOOTA	CHAK NO 33 RB DHARIWALI DIS	LCY	08970027596001	PLS				PKR				166.92		19-Mar-2008	
104383	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540363324901	NAZAR HUSSAIN S/O REHMAT ALI	CHAK NO 33 RB DHAROWALI D	LCY	08970027598701	PLS				PKR				167.43		18-Mar-2008	
104384	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550301034746	PARVEEN BIBI W/O M SIDDIQUE	CHAK NO 33 RB DHAROWALI D	LCY	08970027599501	PLS				PKR				549.00		17-Mar-2008	
104385	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540374851980	SHAMSHAD KAUSAR D/O GHASETA	33 RB DHAROWALI DISTT. SHE	LCY	08970027718801	PLS				PKR				341.84		18-Mar-2008	
104386	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540320537790	NAZIRAN BIBI W/O MUHAMMAD AKRAM	CHAK NO 33 RB DHAROWALI D	LCY	08970027736201	PLS				PKR				341.84		18-Mar-2008	
104387	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310423596636	RAMZANA BIBI W/O RAMZAN	60 RB PO ASGHAR ABAD DISTT	LCY	08970027743301	PLS				PKR				422.35		30-May-2008	
104388	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540377157001	MUHAMMAD RAFIQUE	WARD (6) REHMAN COLONY SH	LCY	08970027915801	PLS				PKR				749.76		8-Aug-2008	
104389	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540273169771	MUHAMMAD JAMIL S/O ABDULSATTAR	CHAK# 13 G/B RANDIR DISTTSH	LCY	08970028003501	PLS				PKR				167.52		29-May-2008	
104390	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540332242201	BOOTA MASHI S/O SADU MASHI	CHAK# 89 R/B P/O SAME TEH S	LCY	08970028076801	PLS				PKR				1,071.63		23-Jun-2008	
104391	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540302161527	BASHIR HUSSAIN S/O SHER MUHAMMAD	CHAK# 38 R/B NAZAMPURA P/O	LCY	08970028118901	PLS				PKR				328.30		9-Jun-2008	
104392	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311640433	MUHAMMAD MANSHA S/O M YOUSAF	CHAK#37/RB PANDAT WALA PO	LCY	08970028151301	PLS				PKR				1,010.31		27-Sep-2008	
104393	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540394683471	MONDA S/O MUHAMMAD	CHAK# 81 ISLAM NAGAR P/O SA	LCY	08970028209901	PLS				PKR				2,916.95		19-Jun-2008	
104394	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540307679489	MANZOOR AHMED S/O AHMED DIN	CHAK# 44 R/B KOTLA KALWAN	LCY	08970028241501	PLS				PKR				424.76		3-May-2008	
104395	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311354387	MUHAMMAD SHARIF S/O MUHD YOUSAF	CHAK# 51 CHOKARIANP/O ANA	LCY	08970028253701	PLS				PKR				596.24		6-Feb-2008	
104396	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540340193683	ARSHAD ALI S/O FARZAND ALI	CHAK# 80 R/B NAZAMPURA P/O	LCY	08970028257301	PLS				PKR				5,446.78		30-Apr-2008	
104397	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540388919605	MUHAMMAD HUSSAIN S/O SAWAN	CHAK# 83 R/B DALLA NANGAL T	LCY	08970028329701	PLS				PKR				1,665.93		9-Feb-2008	
104398	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3440211352815	ALLAH DITTA S/O MUHAMMAD YOUSAF	CHAK# 9 G/B JHBBAR P/O CHA	LCY	08970028335101	PLS				PKR				607.06		5-Jul-2008	
104399	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311099060	HUSSAIN BIBI W/O RUSTAM ALI	CHAK#81 ISLAM NAGAR P/O SA	LCY	08970028569301	PLS				PKR				335.07		24-May-2008	
104400	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540404493794	SAFIA BIBI W/O M ASHRIF	CHAK# 81 R/B ISLAM NAGAR TE	LCY	08970028618501	PLS				PKR				335.04		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104401	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540396920965	MUHAMMAD YAQUB S/O AMIR	CHAK#81/RB ISLAM NAGAR PO	LCY	08970028628001	PLS				PKR				0.16		18-Apr-2008	
104402	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540317479961	MUHAMMAD SHAFI S/O NIZAM DIN	CHAK #81/RB ISLAM NAGAR PO	LCY	08970028633501	PLS				PKR				0.01		18-Apr-2008	
104403	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311637263	MUHAMMAD HUSSAIN S/O MOHD AFZAL	CHAK NO.89/RB IMAMPURA TE	LCY	08970028770801	PLS				PKR				2,589.35		29-Sep-2008	
104404	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540467963450	SALMA W/O MUHAMMAD BOOTA	CHAK # 33/RB DHAROO WALI P	LCY	08970028792701	PLS				PKR				846.29		19-Mar-2008	
104405	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310422373127	CHIRAGH DIN & MUHAMMAD YASIN	CHAK NO.52/RB BAWA CHAK TE	LCY	08970028998001	PLS				PKR				785.70		18-Sep-2008	
104406	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310408954924	JAMILA BIBI W/O MUKHTAR AHMED	CHAK # 91/RB DHANOANA P/O	LCY	08970029033601	PLS				PKR				593.36		12-Jun-2008	
104407	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310461459130	MAJEEDAN BIBI W/O M. AFZAL ALI	CHAK # 91/RB DHANOANA TEH	LCY	08970029035201	PLS				PKR				422.33		31-May-2008	
104408	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540398055051	MUHAMMAD AFZAL S/O KHADIM HUSSAIN	WARD # 6 CHAK # 84/RB ABADI	LCY	08970029044601	PLS				PKR				4,657.39		26-Jul-2008	
104409	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540356523039	RASHEED AHMED S/O LAL DIN	CHAK NO.18/RB BHORRO PO S	LCY	08970029132501	PLS				PKR				1,188.65		8-May-2008	
104410	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540373484029	MUHAMMAD IMRAN S/O MUHAMMAD SARWE	CHAK #87/RB MIR PUR PO SAM	LCY	08970029158501	PLS				PKR				5,445.05		20-Jun-2008	
104411	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310073855511	NAVEED AHMED S/O NAZEER AHMED	CHAK # 51/RB KARTAR PUR PO	LCY	08970029167201	PLS				PKR				648.21		23-Sep-2008	
104412	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550101306723	MUHAMMAD SADIQ S/O REHMAT ALI	CHAK # 180/RB NATHUWALA PO	LCY	08970029245201	PLS				PKR				16,622.28		7-Jun-2008	
104413	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540338093432	SHAMIM AKHTER W/O RASHEED AHMED	CHAK # 81/RB ISLAM NAGAR PO	LCY	08970029265301	PLS				PKR				1,333.40		26-May-2008	
104414	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540378468787	MUZFAR HUSSAIN S/O MUHAMMAD SADIQ	CHAK NO.85/RB DALLA CHAND	LCY	08970029286201	PLS				PKR				899.33		29-Jul-2008	
104415	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310471558553	NAJABAT ALI S/O MUHAMMAD	CHAK # 92/RB MEJAR TEHSIL J	LCY	08970029294101	PLS				PKR				295.29		10-May-2008	
104416	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310409727050	ALLAH RAKHI D/O DIN MUHAMMAD	CHAK # 91/RB DHANUANA TEH	LCY	08970029311001	PLS				PKR				593.12		3-Jun-2008	
104417	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310443502815	FALIK SHER SHERAZI	CHAK NO 92 R.B MEJHAR P.O S	LCY	08970029379901	PLS				PKR				1,705.81		7-Mar-2008	
104418	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540331973523	SAJJAD HYDER	HOUSE # 44 WARD # 3 SHAHKO	LCY	08970029409801	PLS				PKR				7,316.76		4-Mar-2008	
104419	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540316284794	MANZOORAN BIBI	CHAK # 33/RB DHARO WALI PO	LCY	08970029424801	PLS				PKR				335.64		17-Mar-2008	
104420	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311615523	MUHAMMAD BOOTA	WARD # 13/ SHAHKOT PO SAM	LCY	08970029498901	PLS				PKR				132.97		30-Jan-2008	
104421	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310473057769	FARYAD HUSSAIN	CHAK # 91/RB DHANUANA PO S	LCY	08970029511501	PLS				PKR				1,847.94		5-May-2008	
104422	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540320162129	RANA MUHAMMAD YOUNIS	CHAK NO.87/RB MIR PUR PO SA	LCY	08970029567101	PLS				PKR				531.57		19-Apr-2008	
104423	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550296441446	AZIZ BIBI	CHAK # 167 PO SAME TEHSIL S	LCY	08970029580501	PLS				PKR				4,277.23		30-Sep-2008	
104424	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310499665952	BASHIRAN BIBI	CHAK # 60/RB MOGI PO SAME T	LCY	08970029606801	PLS				PKR				422.17		27-May-2008	
104425	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540341668439	RIAZ UL HASSAN	CHAK # 87/RB MIR PUR PO SAM	LCY	08970029607601	PLS				PKR				501.85		18-Apr-2008	
104426	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540308641920	MAJEEDAN BIBI	CHAK # 82/RB RASOOL PUR AR	LCY	08977100000201	PLS				PKR				377.92		29-Apr-2008	
104427	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550201127407	MUHAMMAD LATIF S/O FAQIR MOHD.	WARD NO 10 ABADI DULTAN SH	LCY	08977100016001	PLS				PKR				1,363.59		23-Aug-2008	
104428	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550201095540	MUNAWAR BIBI W/O ABDUL SATTAR	MUHALLAH ITHAD COLONY NE	LCY	08977900005701	PLS				PKR				26,986.08		26-Aug-2008	
104429	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550222079864	KHALIDA PARVEEN	CHAK NO.82/RB RASOOLPUR A	LCY	08977900027901	PLS				PKR				0.01		31-May-2008	
104430	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550201391991	FAQIR HUSSAIN	CHAK NO.85/RB DALA CHANDA	LCY	08977900040701	PLS				PKR				141.54		12-Sep-2008	
104431	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550201157784	SHAHISTA NASIR	WARD NO.6 CHAK NO.84 ABAD	LCY	08977900041001	PLS				PKR				211.94		6-Sep-2008	
104432	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310420862941	NAZIR HUSSAIN SHAH	S/O SYED ASHIQ HUSSAIN SHA	LCY	08977900042701	PLS				PKR				210.73		12-Sep-2008	
104433	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730114377269	DR ZAFAR SHAH AFRIDI	D H O OFFICER PESHAWAR	LCY	08980001473101	PLS				PKR				113,434.94		14-Jul-2008	
104434	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730191940793	MUHAMMAD AYAZ	V PO MAZARA KHARA PESHAW	LCY	08980003347801	PLS				PKR				5,848.04		3-Jul-2008	
104435	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730186149013	DILAWAR KHAN	AGRI DEPTT CIVIL SEC PESHA	LCY	08980004314301	PLS				PKR				180,080.25		10-Sep-2008	
104436	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1720122979149	NUROOZ KHAN	SUPDTT PLAINING AND DEVEL	LCY	08980005428301	PLS				PKR				0.27		7-Jul-2008	
104437	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730113250005	KHURSHID KHAN S O YAQUB KHAN	D S P VILL KOTLANA TEA KHW	LCY	08980006294901	PLS				PKR				3,831.01		19-Jul-2008	
104438	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730131589734	NASEEM AKHTAR W O SULTAN AHMED	17 RACE COURSE GARDEN PE	LCY	08980007018801	PLS				PKR				3,847.52		7-Jan-2008	
104439	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730108102899	MUHAMMAD YAQOOB S O GUL KHAN	NAIB QASID FOOD AGRI AND C	LCY	08980007481801	PLS				PKR				676.59		13-Sep-2008	
104440	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730107883239	ALLAH DAD S O GHULAM NABI	STENO TYPIST NWFP PUBLIC S	LCY	08980008448801	PLS				PKR				0.13		26-Aug-2008	
104441	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730193548777	HAYAT MIR UR REHMAN S O NOOR REHMAN	S & GAD CIVIL SECTT PESHAW	LCY	08980008842801	PLS				PKR				7,868.19		25-Mar-2008	
104442	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730178533151	SAIFULLAH	ITHAD COLONY ITHAD RD NEA	LCY	08980009406401	PLS				PKR				8,312.91		28-May-2008	
104443	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1710207465193	ISLAMUD DIN S O REHMANUDIN	MUHALLAH QILA MIANGAAN BA	LCY	08980009731101	PLS				PKR				41,209.58		7-May-2008	
104444	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730130721731	KIRAMAT ULLAH KHAN S O QUTAB KHAN	VILLAGE GORHI ATTA MUHAMM	LCY	08980009816901	PLS				PKR				0.36		23-May-2008	
104445	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730104244045	AURANGZEB HAQUE MOMINA AURANGZEB	ROOM NO. 5 SHAHI MEHMAN K	LCY	08980009858701	PLS				PKR				4,450.24		1-Sep-2008	
104446	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1610172718751	MUHAMMAD IQBAL S O H ABDURAHMAN	SOLICATOR TO GOVT OF N W F	LCY	08980010733301	PLS				PKR				18,955.32		9-Feb-2008	
104447	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730117467193	MUHAMMAD AYAZ S O ABDUL MAJID	V AND P O TORDHER TEH LAH	LCY	08980010796001	PLS				PKR				1,879.75		30-Jun-2008	
104448	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730125170511	LAIQZADA	VILL MANDAR KHEL PO PACHA	LCY	08980013560401	PLS				PKR				5,754.34		8-May-2008	
104449	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1330209892269	MUBASHAR RAHIM MALIK S O M.ABDUR RA	H 1585 MOHALLA MALIKPURA H	LCY	08980014575501	PLS				PKR				1,262.51		14-Jul-2008	
104450	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1610111411087	KHALID IQBAL S O GUL SHER KHAN	JUNIR CLERK PESHAWAR HIGH	LCY	08980014697001	PLS				PKR				0.14		29-Sep-2008	
104451	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730139265689	NASEEM KHAN	VILLAGE &PO GULOZAI TEH & D	LCY	08980014815401	PLS				PKR				0.01		14-Jul-2008	
104452	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730165125883	WAQAS MASOOD	ALLAMA ARIF HUSSAINI ROAD	LCY	08980014873001	PLS				PKR				114,574.56		29-Aug-2008	
104453	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730112770324	ZARIFA RAIN	H NO 1 QURESHI STREET GUL	LCY	08980014922201	PLS				PKR				0.24		9-Jun-2008	
104454	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730114650067	AKBAR HUSSAIN	GARIB ABAD NO 2 MOHALLAH I	LCY	08980014994701	PLS				PKR				222.53		15-Sep-2008	
104455	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	3420207505886	SHUMAILA MUBEEN	HEAD QUARTER 11 FRONTEIR	LCY	08980014997101	PLS				PKR				880.81		7-Jan-2008	
104456	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730107305859	SAEEDULLAH KHAN	C O P B C PESHAWAR	LCY	08980071065801	PLS				PKR				24,211.46		5-Apr-2008	
104457	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730116173275	HIDAYAT MASEH	CIVIL SECRETERIAT PESHAWA	LCY	08987900032301	PLS				PKR				3,040.53		19-Sep-2008	
104458	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1310176690265	QAZI DILAWAR	VILLAGE BANDI BARSEEN POS	LCY	08987900050701	PLS				PKR				18,027.96		29-Sep-2008	
104459	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004057431	MR MOHAMMAD IMRAN	C/O GOVT H/S KOTWAL KILLI K	LCY	08990000052201	PLS				PKR				174.01		2-Apr-2008	
104460	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440012464215	MOULAVI KALA KHAN	KILLI TAREEN SHAHER NAWAK	LCY	08990000057301	PLS				PKR				159.41		11-Jul-2008	
104461	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440024326617	MR MOHAMMAD HASHIM	KILLI KHANAN KAKAR HOUSE N	LCY	08990000924801	PLS				PKR				114.22		5-Jun-2008	
104462	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004445301	ABDUL RAZZAQ	HOUSE NO.F-55 WAHADAT COL	LCY	08990000952801	PLS				PKR				88.66		21-Jan-2008	
104463	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440003828147	TOOR KHAN	PEON GOVT MIDDLE SCHOOL I	LCY	08990000954401	PLS				PKR				642.42		9-Jun-2008	
104464	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004846841	MUHAMMAD SHAH S/O GUL MUHAMMAD	H NO 224 LABOUR COLONY NA	LCY	08990000986701	PLS				PKR				0.01		26-Jul-2008	
104465	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5160211233443	MR ABDUL SAMAD	REGIONAL TRAINING CENTRE	LCY	08990001151601	PLS				PKR				2,561.19		4-Aug-2008	
104466	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440003600587	MUHAMMAD SHABBIR	HOUSE NO 158 LABOUR COLON	LCY	08990001365901	PLS				PKR				208.49		7-Jun-2008	
104467	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440077284881	TAHZEEB UL HASSAN KHAN	15 MADAD GAR CENTRE QUET	LCY	08990001428901	PLS				PKR				216.51		3-Apr-2008	
104468	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004446077	MOHAMMAD NASEEM	KILLI MOHAMMAD UMER KHAN	LCY	08990001867101	PLS				PKR				350.16		8-Mar-2008	
104469	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440044747857	IQTEDAR HUSSAIN	HOUSE NO E-58 WAPDA COLO	LCY	08990001873401	PLS				PKR				344.90		12-Apr-2008	
104470	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440068395124	MAH BIBI	KILLI SAMALANI SHAIK MANDA	LCY	08990001876901	PLS				PKR				83.61		16-Jan-2008	
104471	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5160211382505	NASEER AHMED	GUARD A S F AIR PORT QUETT	LCY	08990001892701	PLS				PKR				14.22		5-Aug-2008	
104472	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3430116087883	MOHAMMAD AFZAL	A S F CAMP QUETTA AIR PORT	LCY	08990001897801	PLS				PKR				451.79		4-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104473	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3540310716158	SHABNAM BASHIR	KAREEM GENRAL STORE KILLI	LCY	08990001898601	PLS				PKR				345.63		31-Jan-2008	
104474	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440072263233	MOHAMMAD AYOUB	KILLI SARAGHURGHI QUETTA B	LCY	08990001899401	PLS				PKR				373.70		8-Feb-2008	
104475	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3310452107981	MUHAMMAD ARSHAD	202-INDEPENDENT COMPOSIT	LCY	08990001925001	PLS				PKR				1,239.29		15-Sep-2008	
104476	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	4120565485443	RASHID AHMED	27-F.D SUPPLY PLATOON KHO	LCY	08990001945101	PLS				PKR				1,578.48		28-Jun-2008	
104477	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	7150374055881	JAN ALI S/O DADU KHAN	AIRPORTS SECURITY FORCE A	LCY	08990001971501	PLS				PKR				195.59		4-Feb-2008	
104478	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3730211431179	TARIQ MEHMOOD	202 INT COMPOSIT BRIDGE CO	LCY	08990001973101	PLS				PKR				852.59		4-Aug-2008	
104479	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3840215575969	NISAR AHMED S/O NAZIR AHMED	50 AVN SQDN BSP OPP CMA O	LCY	08990001993201	PLS				PKR				21,864.30		28-Aug-2008	
104480	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	4120110318953	ABDUL HAKEEM	422 INT BN 52 QUETTA CANTT	LCY	08990002067801	PLS				PKR				1,492.49		17-Sep-2008	
104481	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3720314351583	ABID HUSSAIN	ANF 449/A MUSA ROAD QUETT	LCY	08990002089501	PLS				PKR				377.63		6-Feb-2008	
104482	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5430177370287	ABDUL RASHEED	HOUSE NO 114 ZARGHOONAB	LCY	08990002251801	PLS				PKR				1,303.94		16-May-2008	
104483	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1620209462519	MUHAMMAD ZAHID	LANCE NAIK HEADQUARTERS	LCY	08990002257701	PLS				PKR				274.90		5-Jul-2008	
104484	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3730122274527	IFTIKHAR AHMED	161 IND FIELD COMPANY ENGI	LCY	08990002340101	PLS				PKR				59.02		21-Jul-2008	
104485	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1520105785081	MEER AHMED	161 INDP FIELD COMP BRIGINE	LCY	08990002370801	PLS				PKR				268.02		23-Aug-2008	
104486	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440005553025	MUHAMMAD KHAN	LAIL POLICE HUDDA JAIL DIST	LCY	08990002406601	PLS				PKR				273.26		4-Mar-2008	
104487	0900	PATHAN COLONY, KARAC	KARACHI	SD	0050634639145	MR HAKIMULLAH	293-A C B BAWANY COLONY C	LCY	09000010117601	PLS				PKR				33,386.60		16-Apr-2008	
104488	0900	PATHAN COLONY, KARAC	KARACHI	SD	9040301114007	MR ABDUL SHAKOOR	HOUSE NO 1010 SECTOR 12-L	LCY	09000011289201	PLS				PKR				42,903.24		17-Jan-2008	
104489	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117607820	RUKHSANA KHATOON	HOUSE NO-K.M.C 23-KESC 17 Y	LCY	09000011362101	PLS				PKR				1,169.10		24-Jan-2008	
104490	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210198992503	SYED ABDUL GHAFFAR	A 7 70 1/2 GARDEN SQUARE 3R	LCY	09000013184301	PLS				PKR				503.63		12-Jul-2008	
104491	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210123881875	JASEEM ANWAR	H/NO R-552 1ST FLOOR SECTO	LCY	09000013249401	PLS				PKR				490.57		21-Jul-2008	
104492	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240115620179	MR ABDUL MAJEED	MANGHOPIR GARAM CHASHMA	LCY	09000013274501	PLS				PKR				102.53		10-Sep-2008	
104493	0900	PATHAN COLONY, KARAC	KARACHI	SD	4764500071351	MRS JAMILA	HOUSE 76 SECTOR 12 B ITHAD	LCY	09000013287501	PLS				PKR				847.02		28-May-2008	
104494	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210144485547	MR NADEEM ANWAR	4/637 LIAQUATABAD KARACHI	LCY	09000013844201	PLS				PKR				461.29		29-Sep-2008	
104495	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240163021629	GUL ZAMAN	PATHAN COLONY ORANGI KAR	LCY	09000014098901	PLS				PKR				22,919.17		9-Jul-2008	
104496	0900	PATHAN COLONY, KARAC	KARACHI	SD	0013155506582	MR NAZAR HUSSAIN	NAZAR HUSSAIN C/O D 217 PA	LCY	09000014779701	PLS				PKR				34,717.13		14-May-2008	
104497	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240169613223	MR ABDUL RAZAQ	762 G NOOR MOHD VILLAGE MA	LCY	09000014886501	PLS				PKR				294.01		30-Jan-2008	
104498	0900	PATHAN COLONY, KARAC	KARACHI	SD	0050490454696	MST NAJMA ANJUM	423 6E MUJAHIDABAD ORANGI	LCY	09000015024201	PLS				PKR				57.49		29-May-2008	
104499	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119713742	MISS LAILA BEGUM	HOUSE NO 20 MARIA GOTH NO	LCY	09000015277901	PLS				PKR				181.30		22-Feb-2008	
104500	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240159806792	MRS KANIZ FATIMA	SEC NO 12 HOUSE NO 1387 OR	LCY	09000017149001	PLS				PKR				6,655.82		2-Aug-2008	
104501	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210139719501	MR MUHAMMAD IQBAL	HOUSE NO C/254 HASRAT MOH	LCY	09000017220301	PLS				PKR				305.88		9-Apr-2008	
104502	0900	PATHAN COLONY, KARAC	KARACHI	SD	4220169620301	MR ABDUL WAHID	3/1216 SHAH FAISAL COLONY K	LCY	09000017689901	PLS				PKR				446.94		6-May-2008	
104503	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240198608387	MR IQBAL HUSSAIN	A/3 MOAMIN ABAD SECTOR 4/F	LCY	09000018305501	PLS				PKR				3,263.39		17-Apr-2008	
104504	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116831569	MR MOMIN KHAN	C/33 GULSHAN E GHAZI CLNY	LCY	09000018973001	PLS				PKR				7,503.64		10-Mar-2008	
104505	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117035284	MRS SAEEDA KHATTON	406 BLOCK J 11-1/2 GALI 28 OR	LCY	09000019572801	PLS				PKR				389.30		5-Aug-2008	
104506	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240144512813	MR ZULFIQAR ALI	H NO 10/641 AFRIDI COLONY B	LCY	09000020023801	PLS				PKR				690.98		12-Jun-2008	
104507	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119077063	MRS NASIRA KHATOON	H NO K-70 SECTOR 11 1/2 C/O S	LCY	09000020127801	PLS				PKR				1,414.94		10-Jul-2008	
104508	0900	PATHAN COLONY, KARAC	KARACHI	SD	4220103743253	MR KHALID JAWID	H NO 168 NISHTAR ROAD LASB	LCY	09000020129401	PLS				PKR				203.09		7-Jun-2008	
104509	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210114127107	MR MUHAMMAD ISMAIL	H NO A-69 LIAQUATABAD KARA	LCY	09000020236201	PLS				PKR				338.32		9-May-2008	
104510	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116919387	FAYYAZ AHMAD	PATHAN COLONY ORANGI KAR	LCY	09000020489901	PLS				PKR				52.84		21-Jul-2008	
104511	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240139905851	MR MUHAMMAD ASLAM J/A	H NO 179 GALI NO 10 QASBA C	LCY	09000020700301	PLS				PKR				13,361.25		30-Jun-2008	
104512	0900	PATHAN COLONY, KARAC	KARACHI	SD	0050628388064	MR RAHIM GUL	C/9/61 FRONTIER COLONY C/O	LCY	09000020832301	PLS				PKR				10,511.68		30-Jan-2008	
104513	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119156889	MR MOHD MASKEEN	C/O EHSAN GENERAL STORE N	LCY	09000020849601	PLS				PKR				1,526.13		22-May-2008	
104514	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240179863966	MRS MALKA NARGIS	H NO 540 HANIFABAD GALI NO	LCY	09000020972201	PLS				PKR				52,805.93		13-Feb-2008	
104515	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240130305634	MST ANISA	C O LOCAL ZAKAT COMMITTE F	LCY	09000021292701	PLS				PKR				173.80		7-Nov-2007	
104516	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240199824313	MR MOHD NAWAB	H NO D-1/78 KHYBER ROAD FR	LCY	09000021334801	PLS				PKR				46,379.82		5-Jul-2008	
104517	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240130347572	MST ZAHRA BI	H NO 138 SECTOR 6-E MUJAHID	LCY	09000021404901	PLS				PKR				0.99		15-Jul-2008	
104518	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240190589947	MR MANZOOR HUSSAIN	H NO 894 KESE 601 SWATI MAH	LCY	09000021845801	PLS				PKR				338.29		15-Sep-2008	
104519	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116924777	MST SAFIA WALI	1-D 152 MILLATA BAD ORANGI	LCY	09000022575701	PLS				PKR				592.68		29-Aug-2008	
104520	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117342009	MR MOHAMMAD ARIF MALIK	H NO 427 15/C ORANGI TOWN K	LCY	09000022578101	PLS				PKR				375.76		26-Aug-2008	
104521	0900	PATHAN COLONY, KARAC	KARACHI	SD	0057749110954	MR RIAZ AHMED	H NO 244 SHEEN MEEM SEC 13	LCY	09000022839601	PLS				PKR				16,386.00		19-Jun-2008	
104522	0900	PATHAN COLONY, KARAC	KARACHI	SD	1077700348065	MR ISLAMULLAH	C/O UZAIR KHAN SHOPKEEPER	LCY	09000023004901	PLS				PKR				4,331.12		1-Mar-2008	
104523	0900	PATHAN COLONY, KARAC	KARACHI	SD	4220106758538	MST AYESA QADIR	KESC 122 MOHALAH FRONTIER	LCY	09000023090501	PLS				PKR				671.81		31-May-2008	
104524	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119958773	MR MOHAMMAD IMAM	H NO K-233 AL FATAH COLONY	LCY	09000023091301	PLS				PKR				831.80		28-Jul-2008	
104525	0900	PATHAN COLONY, KARAC	KARACHI	SD	1119700099343	MR ASGHAR ALI	H NO 776 SECTOR 4/F P.O MOM	LCY	09000023117601	PLS				PKR				3,162.00		20-Aug-2008	
104526	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116645527	MUHAMMAD ABDULLA	H NO 108 GALI NO 2 SIRSYED G	LCY	09000023397401	PLS				PKR				293.36		13-Mar-2008	
104527	0900	PATHAN COLONY, KARAC	KARACHI	SD	2735200120690	MUHAMMAD IMTIAZ	H NO 265 SEC 15/B ORANGI TO	LCY	09000023570001	PLS				PKR				3,062.33		4-Aug-2008	
104528	0900	PATHAN COLONY, KARAC	KARACHI	SD	0042401187138	RAEES AHMED	H NO C/792 MOSLIMABAD Q1AS	LCY	09000023750401	PLS				PKR				0.01		1-Sep-2008	
104529	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240120802423	AFZAL AHMED	H NO 464 RAIS AMRID COLONY	LCY	09000023814201	PLS				PKR				603.19		22-Aug-2008	
104530	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240184455432	SAIMA PERVEEN	H NO R/335 QASBA COLONY KA	LCY	09000024005101	PLS				PKR				235.75		25-Sep-2008	
104531	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240155657325	MUNEAR ALI	BUKHARI COLONY MUNGOPIER	LCY	09000024283301	PLS				PKR				1,219.97		23-Jun-2008	
104532	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240184885700	SHAMA PERVEEN	H NO R 355 MUHAMMAD PUR Q	LCY	09000024317501	PLS				PKR				2,640.34		2-Feb-2008	
104533	0900	PATHAN COLONY, KARAC	KARACHI	SD	4040190537801	LAL MUHAMMAD	PATHAN COLONY HAIDER HNO	LCY	09000024518801	PLS				PKR				233.04		13-Sep-2008	
104534	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117199648	AQ L WAZEERA/SHER ALI KHAN	HNO B 14/36 HAQUANI MUSJEE	LCY	09000024519601	PLS				PKR				1,160.85		9-Aug-2008	
104535	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240147663495	MUHAMMAD NASIER	H NO 951 ISLIMIA COLONY QUR	LCY	09000024573901	PLS				PKR				2.23		9-Jan-2008	
104536	0900	PATHAN COLONY, KARAC	KARACHI	SD	4220141242605	JAVEED SHAH	OLD SUBZI MANDI H NO 1398 P	LCY	09000024575601	PLS				PKR				1,834.03		23-Jan-2008	
104537	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240125536284	NAZ TABSUM	HNO 161 QUSBA COLONY ORA	LCY	09000024618501	PLS				PKR				2,747.73		7-Feb-2008	
104538	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240104372465	BAZIMIR KHAN	H NO 82 D BLOCK METROVEL S	LCY	09000024669001	PLS				PKR				1,596.11		11-Jun-2008	
104539	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210173934967	FARAZ MUHAMMAD	HNO10/32 5 A NAZIMABAD NAZ	LCY	09000024693801	PLS				PKR				2,678.54		16-Apr-2008	
104540	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240149782643	MUHAMMAD FAISALQURASHI	HNO 139 SECTOR 6/E ORANGI	LCY	09000024702801	PLS				PKR				560.90		19-Sep-2008	
104541	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240130582521	SYED ABDUL REHAN	HNO 423SECTOR 6/E MUHAJAD	LCY	09000024884501	PLS				PKR				201.42		24-Apr-2008	
104542	0900	PATHAN COLONY, KARAC	KARACHI	SD	1560262467631	IRFAN KHAN	HNO 8512ST 13 MUSUMBAD OR	LCY	09000024886101	PLS				PKR				503.35		7-Apr-2008	
104543	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118858971	KHAN DOST	392 MUSLIMABAD NEW QASBA	LCY	09000024980401	PLS				PKR				1.98		13-Jun-2008	
104544	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118359878	SAEEDA KHANUM	21 SEC/11 1/2 ORANGI TOWN K	LCY	09000025188101	PLS				PKR				1,196.85		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104545	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118919993	YASEEN	177 SEC/7-D NASIMABAD ORAN	LCY	09000025215601	PLS				PKR				5,082.51		15-May-2008	
104546	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240158144551	MOHAMMAD FARAZ KHAN	1732/499 DEHLI COLONY BALDI	LCY	09000025238101	PLS				PKR				509.71		12-May-2008	
104547	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117595118	FIRDOUS	HNO 298 SEC-5/E ORANGI TOW	LCY	09000025254201	PLS				PKR				929.74		24-Jun-2008	
104548	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240130142976	KHALID SULTAN	H NO523 SECTOR 8/L ORANGI T	LCY	09000025501001	PLS				PKR				644.32		15-Aug-2008	
104549	0900	PATHAN COLONY, KARAC	KARACHI	SD	4250114945813	MR ABDUL MANNAN	HOUSE NO 382 SECTOR NO 15	LCY	09000061882001	PLS				PKR				401.71		20-Sep-2008	
104550	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117106141	GHULAM SAEED	HOUSE NO 631 ST NO01 MUHA	LCY	09007100003201	PLS				PKR				896.14		9-Sep-2008	
104551	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117665326	S.IMRAN HKAZMI	G NO 2 MUSLIMABAD QASBA C	LCY	09007100005101	PLS				PKR				26,323.75		7-Aug-2008	
104552	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116872976	SHABANA	HOUSE NO 729 SECTOR 8/L OR	LCY	09007100008101	PLS				PKR				2,433.34		14-Feb-2008	
104553	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240101930005	NIAZ ALI	HOUSENO 437 ST17 BALOCH C	LCY	09007100008701	PLS				PKR				536.83		13-Mar-2008	
104554	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240148049884	NAVEEDA	H-NO-695 SEC -11/E ORANGI TO	LCY	09007100012701	PLS				PKR				655.44		25-Aug-2008	
104555	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118319024	SANWARA URF SALMA	H NO 78 /GALI NO/4 ITHAD TOW	LCY	09007100016901	PLS				PKR				1,363.30		11-Feb-2008	
104556	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240152492428	AYASEEN	HOUSENO805 GHOUSIA MAHLL	LCY	09007100024601	PLS				PKR				19,123.12		2-May-2008	
104557	0900	PATHAN COLONY, KARAC	KARACHI	SD	4220194360089	NOOR SAEED	HOUSENO 457 SEC 10- AFRID C	LCY	09007100025201	PLS				PKR				295.26		26-Mar-2008	
104558	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240178395927	FARMAN ALI	C/O NADIR SHOP KEEPR GHOU	LCY	09007100037701	PLS				PKR				2,552.52		15-Jul-2008	
104559	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240173645764	NAHEED PERVEEN	HOUSE NO82-B BUKHERI COLO	LCY	09007100043301	PLS				PKR				351.48		16-May-2008	
104560	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240109810151	MIR ALI KHAN -J/A	HOUSE NO-805 GHOUSIA AFRI	LCY	09007100045401	PLS				PKR				34,746.24		29-May-2008	
104561	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119824773	KHAN MUHAMMAD TANLI	B-931- SEETAR NO-1 METROVI	LCY	09007100057301	PLS				PKR				383.90		17-Jul-2008	
104562	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240125675783	SYED ZAMEEN KHAN	HOUSE NO3182 FAROOQ MUHA	LCY	09007100058501	PLS				PKR				738.88		27-Aug-2008	
104563	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119118095	MUHAMMAD RAFIQ	HOUSE NO660 SECTOR 15-D O	LCY	09007100061101	PLS				PKR				257.37		2-May-2008	
104564	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240137087169	SALEEM UDDIN	HOUSE NO407 SECTOR NO-10/	LCY	09007100065301	PLS				PKR				142.89		19-Mar-2008	
104565	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210152493411	AZEEM AHMED KHAN	HOUSE NO10/B-1 AREA LIAQAT	LCY	09007100071001	PLS				PKR				1,073.76		28-Mar-2008	
104566	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240130074012	SHAHIDA SHAHID J/A	HOUSE NO-54-C1 SEETAR 9/E C	LCY	09007100071401	PLS				PKR				0.01		1-Aug-2008	
104567	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240176934413	MIAN GUL BOSTAN	HOUSE NO-916 FRONTIER COL	LCY	09007100076501	PLS				PKR				694.55		27-Aug-2008	
104568	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119203687	MUHAMMAD ISRAIL	HOUSE NO-2755 ALI NAGIR- SE	LCY	09007100091801	PLS				PKR				3,849.41		2-Aug-2008	
104569	0900	PATHAN COLONY, KARAC	KARACHI	SD	4230108203355	NOOR MUHAMMAD AGRAYA	C/O AGARIA BAKRY OPP MASJI	LCY	09007100099601	PLS				PKR				452.01		6-Aug-2008	
104570	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240173558097	SAJJAD TABSUM J/A SHER BAHADUR	HOUSE NO-K.M.C 75 NAER SAF	LCY	09007100100501	PLS				PKR				15,529.07		31-May-2008	
104571	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240196111097	NAZEER MUHAMMAD	HOUSE NO-F-68 BALOCH COLO	LCY	09007100103101	PLS				PKR				0.01		17-Jun-2008	
104572	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240146273193	MAQSOOD MASIH	HOUSE NO-3558 GALI NO8GAA	LCY	09007100107501	PLS				PKR				115.39		1-Sep-2008	
104573	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240115696843	ANYAT UR REHMAN	HOUSE NO-1884 NORANI MULL	LCY	09007100108301	PLS				PKR				6,397.58		29-Jul-2008	
104574	0902	TORU	MARDAN	KPK	0012923210670	MUKHTIAR BEGUM & WISAL MUHAMMAD	VILL. AND P.O TORU DISTT. MA	LCY	09020001524101	PLS				PKR				136,863.11		3-Jul-2008	
104575	0902	TORU	MARDAN	KPK	0012945210520	ABDUL GHAFOOR & SHAHIDA BEGUM	MOH. SIDDIQUE KHEEL TORU D	LCY	09020002000601	PLS				PKR				86,902.55		15-May-2008	
104576	0902	TORU	MARDAN	KPK	1610124294293	ABDUL SAMAD KHAN	VILLAGE TAKYA P/O TORU DIS	LCY	09020003722901	PLS				PKR				902.44		7-Mar-2008	
104577	0902	TORU	MARDAN	KPK	1610112445075	MOHAMMAD ZAHID S/O MUKARAM	MOH. SADI KHEL VILL. &P.O. TO	LCY	09020003797801	PLS				PKR				4,125.89		15-Aug-2008	
104578	0902	TORU	MARDAN	KPK	1610137988525	MUHAMMAD JAVED	MOH AMIR KHAN VILL SOWARI	LCY	09020003959701	PLS				PKR				17,589.14		20-Aug-2008	
104579	0902	TORU	MARDAN	KPK	1610112777949	C.O QARI ABAD	VILL QARI ABAD QASIM P O TO	LCY	09020003968401	PLS				PKR				2,496.91		23-Jun-2008	
104580	0902	TORU	MARDAN	KPK	1610102625639	SHAHENSHA	VILLAGE AND P/O QASIM TORU	LCY	09020004151801	PLS				PKR				634.59		25-Jan-2008	
104581	0902	TORU	MARDAN	KPK	1610118082673	ABDUL LATIF	MOHALLAH KHAWA KHEIL VILL	LCY	09020004202601	PLS				PKR				1,546.15		13-Jun-2008	
104582	0902	TORU	MARDAN	KPK	1720121234895	FIRDOUS KHAN	VILLAGE & /O ZARA MIANA TEH	LCY	09020004207701	PLS				PKR				18.87		8-Sep-2008	
104583	0902	TORU	MARDAN	KPK	1610117173101	PAINDA KHAN	MOHALLAH SADI KHEIL VILLAG	LCY	09020004217201	PLS				PKR				6.23		25-Aug-2008	
104584	0902	TORU	MARDAN	KPK	1610180381683	LIYAR KHAN	MOHALLAHMUQADAR MALAK V	LCY	09020004219901	PLS				PKR				333.84		10-May-2008	
104585	0902	TORU	MARDAN	KPK	1610112414653	ABDUL SATTAR	MOHALLAH SADIQ KHEIL VILLA	LCY	09020004221901	PLS				PKR				356.23		7-Aug-2008	
104586	0902	TORU	MARDAN	KPK	1610185317077	TAJ MUHAMMAD	MOHALLAH AMO KHEIL VILLAG	LCY	09020004222701	PLS				PKR				153.96		12-May-2008	
104587	0902	TORU	MARDAN	KPK	1610154185601	MUHAMMAD IBRAHIM	MOHALLAH TAKIA VILLAGE AN	LCY	09020004224301	PLS				PKR				153.96		12-May-2008	
104588	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310095950993	MR AL TAJWEED	12-W-8 MADINA TOWN FAISALA	LCY	09030005233901	PLS				PKR				13,214.07		14-Jun-2008	
104589	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310095397117	MR JAVAID AKHTAR	ST NO 2 P-240 GRUNANAK PUR	LCY	09030005553101	PLS				PKR				1,621.56		23-Sep-2008	
104590	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	0024535238735	GHULAM SABIR S O NAGINA KHAN	P-53 ST NO 2 AWAMI COLONY F	LCY	09030005954901	PLS				PKR				0.01		27-Sep-2008	
104591	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310009146161	MUHAMMAD SUBGHUTULLAH NAYYAR	P.189 S T NO.7 MUNEER ABAD	LCY	09030008253301	PLS				PKR				349.87		23-Aug-2008	
104592	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3840342518935	ABDUR RAUF C.H S/O C.H M.SIDDIQUE	P.101 RAJA TOWN BAND GALI F	LCY	09030008311201	PLS				PKR				0.01		15-May-2008	
104593	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310009936113	MUHAMMAD ZULFQAR ALI S/O M-SHRIF	P-13 ST NO-6 MURAD ABAD G-N	LCY	09030008587401	PLS				PKR				1,917.63		29-Apr-2008	
104594	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310004115953	RASHID AHMED S/O NOOR DIN	CHAK NO-5 J/B KAMAL PUR FAI	LCY	09030008627901	PLS				PKR				7,697.84		26-Aug-2008	
104595	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310420822379	ZAHID MUNIR S/O MUNIR AHMED	CHAK NO-63 G/B TEHSIL JARAN	LCY	09030008649601	PLS				PKR				239.36		2-Jul-2008	
104596	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310011513316	AFSHAN YOUNIS	ANJUM AFGHANABAD NO 1 STR	LCY	09030008878901	PLS				PKR				1,409.23		1-Sep-2008	
104597	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310005758312	MAMONA MUSHTAQ	P 288 ST NO 5 LIAUATABAD NO	LCY	09030008879701	PLS				PKR				0.35		5-Sep-2008	
104598	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310081427721	MUHAMMAD AFZAL	P-372- JINNAH COLONY FAISAL	LCY	09030008952601	PLS				PKR				3,672.79		16-Feb-2008	
104599	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313295534	FARKHANDA JABEEN DO HAJI AHMAD	PO HAVALI BAHADUR SHAH TE	LCY	09040000831701	PLS				PKR				89.66		16-May-2008	
104600	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320213203493	MUHAMMAD MOHSIN SO GHULAM JAFFAR	ALI KHANANA P/O HAVELI BAHA	LCY	09040004542701	PLS				PKR				1,213.77		27-Aug-2008	
104601	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3330362013305	MUHAMMAD NAWAZ SO KHAN MUHAMMAD	BALA ALI KHANANA PO H-B-SH	LCY	09040004765701	PLS				PKR				84,585.78		30-Jan-2008	
104602	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313330403	ALLAH DITTA SO TALIB HUSSAIN	MOUZA MAHRAM SIAL TEH SHO	LCY	09040005168201	PLS				PKR				664.74		10-Jan-2008	
104603	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313906516	KHURSHEED MAI WD/O M.RAMZAN	BASTI AZAD PUR HAVELI BAHA	LCY	09040005363601	PLS				PKR				392.65		13-Mar-2008	
104604	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320358180029	MUMTAZ HASSAN S/O NUSRAT KHAN	CHAH AHMED WALA RUSTAM S	LCY	09040008834801	PLS				PKR				1,389.89		28-Jul-2008	
104605	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320303977714	MUMTAZ BEGUM D/O DALMIR	MOUZA RUSTAM SARGANA P/O	LCY	09040009085801	PLS				PKR				662.48		3-Sep-2008	
104606	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320333442636	KOUSAR TASLEEM WO MUNEER AHMAD	MOZUA RUSTAM SARGANA DIS	LCY	09040009298401	PLS				PKR				407.85		7-Mar-2008	
104607	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320393074491	ZULFIQAR KHAN SO BAHUDAR KHAN	RUSTAM SARGANA TEH SHORK	LCY	09040009376401	PLS				PKR				227.85		29-Aug-2008	
104608	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320309000748	SHAGUFTA PERVEEN WO FAROOQ AHMAD	BASTI FAROOQ ABAD RUSTAM	LCY	09040009410401	PLS				PKR				550.34		1-Feb-2008	
104609	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313558153	M.HAYAT SO NAZAM UL DIN	LUDIA MAHNI PO HAVELI HAHU	LCY	09040009486701	PLS				PKR				4,596.67		3-Mar-2008	
104610	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313791353	BAHADAR SHAH SO SHAIB SHAH	HAVELI BAHADAR SHAH PO SA	LCY	09040009711001	PLS				PKR				2,791.88		26-Jul-2008	
104611	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314718640	ZAFAR SO MAJHI	HAVELI BAHADAR SHAH MOUZ	LCY	09040009930701	PLS				PKR				1,325.30		10-Jun-2008	
104612	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320321435169	ALTAF HUSSAIN S/O KHAN MOHAMMAD	MOUZA BUDUANA TEH SHOR K	LCY	09040010184401	PLS				PKR				3,580.06		4-Jan-2008	
104613	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320395546960	KHURSHID FATIMA WDO SHARIF	MOH. BHATIAN HAVELI BAHADU	LCY	09040010249001	PLS				PKR				130.92		6-Mar-2008	
104614	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320380626955	JAVED ISHAQUES/O MUHAMMAD ISHAQUE	HAVELI BAHADUR SHAH TEHSI	LCY	09040010357701	PLS				PKR				1,296.32		12-May-2008	
104615	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320301699118	SHAMA AMBREEN D/O MUHAMMAD ARSHAD	KOT DEWAN P/ O HAVELI BAHA	LCY	09040010706001	PLS				PKR				660.92		4-Sep-2008	
104616	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314252767	SAFEER AHMED S/O RAJA KHAN	RUSTAM SARGANA TEHSIL SHO	LCY	09040010712301	PLS				PKR				1,171.02		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104617	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220303110058	HUMARA MANZOOR D/O	MANZOOR HUSSAIN HAVELI BA	LCY	09040010725301	PLS				PKR				18,160.23		30-Jun-2008	
104618	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220367696072	FAKHRA KAZAMI D/O AQARAB HUSSAIN	CHAK NO484 JB POST OFFICE V	LCY	09040010879001	PLS				PKR				128.47		31-Jan-2008	
104619	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220214333795	TARIQ MAQSOOD SHAH	SHAH BALAIL HOUSE TAHIR ST	LCY	09040011080901	PLS				PKR				127.44		5-Mar-2008	
104620	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220301837758	ROHI BANO	MOHALLAH AWANA WALA GHA	LCY	09040011082501	PLS				PKR				0.16		22-Sep-2008	
104621	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220314301913	RIAZ HUSSAIN S/O MOHAMMAD BAKHSH	BASTI SIALKOT NEAR JORE-MO	LCY	09040011108801	PLS				PKR				4,089.10		18-Aug-2008	
104622	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220354213524	GHULAM SAKINAH W/O MAZHAR ABBAS	BASTI ALI TOWAYA HAVELI BA	LCY	09040011160501	PLS				PKR				120.39		16-Sep-2008	
104623	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220382347592	ZARINA BIBI D/O MOHAMMAD BUX	5 MARLAH SCHEME HAVELI BA	LCY	09040011163801	PLS				PKR				374.34		10-Sep-2008	
104624	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220325535935	YASIR ARFAT SHAH	PEERWALA P/O SAME TEHSIL S	LCY	09040011175101	PLS				PKR				283.56		9-Jun-2008	
104625	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220313350361	ASAD IQBAL S/O MUHAMMAD IQBAL	P/O QAIM BHARWANA MOUZA C	LCY	09040011181401	PLS				PKR				170.70		7-Jul-2008	
104626	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220238370527	ASAD ALI S/O MANZOOR HUSSAIN	MOUZA JABBOANA P/O JABBO	LCY	09040011187301	PLS				PKR				170.70		9-Jul-2008	
104627	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220345149941	AZHAR ALI S/O GHULAM AKBAR KHAN	MOUZA MAHRAM SIAL P/O HAV	LCY	09040011188101	PLS				PKR				170.90		9-Jul-2008	
104628	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220275832935	KAFEEL HUSSAIN	S/O MOHAMMAD SALEEM MOU	LCY	09040011190101	PLS				PKR				170.70		12-Jul-2008	
104629	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220313645065	AASFA FARHAT NOOR (M)	MOHALLAH ABAS PUR NEAR H	LCY	09040011191901	PLS				PKR				171.57		7-Jul-2008	
104630	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220403442375	HABIB ULLAH KHAN S/O SULTAN KHAN	MOUZA KOTMAPAL P/O MUD RA	LCY	09040011200101	PLS				PKR				170.70		9-Jul-2008	
104631	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220403442323	IJAZ HUSSAIN S/O IQBAL HUSSAIN	MOUZA KOT MAPAL P/O NEKO	LCY	09040011202601	PLS				PKR				686.46		19-Jul-2008	
104632	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220384328495	MUHAMMAD KAZIM	248 A NEW MUSLIM TOWN LAH	LCY	09040011218001	PLS				PKR				170.70		5-Jul-2008	
104633	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220356499279	UMER FAROOQ S/O MANZOOR HUSSAIN	MOHALLAH UMER BIN KHITTAB	LCY	09040011219901	PLS				PKR				170.70		4-Jul-2008	
104634	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220313829903	GHULAM QASIM	BASTI KOT MOHAMMAD YAR AL	LCY	09040011221901	PLS				PKR				170.70		8-Jul-2008	
104635	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220331116173	KHALID MEHMOOD	CHAK NO 493JB PO SAME TEH	LCY	09040011222701	PLS				PKR				170.70		5-Jul-2008	
104636	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220357657897	MOHAMMAD FAISAL NADEEM S/O BASHIR	NEW CITY W/NO 19 MOHALLAH	LCY	09040011224301	PLS				PKR				173.26		23-Jul-2008	
104637	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220250649293	ASIF RAZA KHAN S/O ANWAR KHAN	MOUZA DARGAHI SHAH P/O 18	LCY	09040011228601	PLS				PKR				170.70		5-Jul-2008	
104638	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220314395933	AHMED YAR S/O FATEH MOHAMMAD	CHAH TAHLI WALA RUSTAM SA	LCY	09040011277501	PLS				PKR				768.69		3-Jan-2008	
104639	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220271910040	ARIFAH KANWAL D/O RAB NAWAZ	KOT DEWAN P/O HAVELI BAHA	LCY	09040011292501	PLS				PKR				366.64		9-Aug-2008	
104640	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220289548123	SAJID ABBAS S/O MUMTAZ HUSSAIN	CHAH NAWA MOUZA KOT DIWA	LCY	09040011321601	PLS				PKR				170.72		8-Jul-2008	
104641	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220360467359	M IMRAN S/O SHAH MUHAMMAD	MOUZA PEER WALA P/O KHAS	LCY	09040011322401	PLS				PKR				341.38		11-Jul-2008	
104642	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220341420569	NAEEM AHMAD	CHAK NO. 491 JB P/O WARYAM	LCY	09040011323201	PLS				PKR				341.38		7-Jul-2008	
104643	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220378937351	MUHAMMAD FAYYAZ S/O ZULIFQAR ALI	MOHALLAH UMER BIN KHITAB V	LCY	09040011324001	PLS				PKR				341.38		5-Jul-2008	
104644	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220339101503	SAJJAD HUSSAIN S/O MUHAMMAD NAWAZ	SULIMAN COLONY P/O HAVELI	LCY	09040011325901	PLS				PKR				312.20		8-Jul-2008	
104645	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220324868853	MUHAMMAD NADEEM S/O HHUDA BUX	BASTI MEHER ABAD KAKI NAU	LCY	09040011328301	PLS				PKR				170.72		4-Jul-2008	
104646	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220383746925	QASIR ABBAS S/O GHULAM MUHAMMAD	ADDA SAEED ABAD NEAR MOR	LCY	09040011329101	PLS				PKR				341.38		8-Jul-2008	
104647	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220358094251	M KAMRAN S/O GHULAM RASOOL	BASTI NEW CITY BUDHUANA P	LCY	09040011330301	PLS				PKR				173.84		9-Sep-2008	
104648	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220267524533	SYED - MUDASSAR - JEHANZAIB	CHAK DOLI SHAHEED MOUZA C	LCY	09040011337001	PLS				PKR				170.65		9-Jul-2008	
104649	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220362182133	IMRAN TARIQ	MOUZA YARAY WALA P/O SHO	LCY	09040011338901	PLS				PKR				170.65		23-Jul-2008	
104650	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220304593615	MUHAMMAD NAEEMUL - HAQ	P/O KAKKI NAU TEH SHORKOT	LCY	09040011339701	PLS				PKR				171.52		11-Jul-2008	
104651	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220302527141	MUHAMMAD YASIN	MOUZA LUDA MAHNI P/O SAME	LCY	09040011340901	PLS				PKR				170.65		7-Jul-2008	
104652	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220360789771	IMRAN (M) MOHAMMAD NAWAZ (G)	MOUZA MIRAK SIAL TEH SHOR	LCY	09040011342501	PLS				PKR				170.65		4-Jul-2008	
104653	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220302764383	M - AJMAL (M) M - NAWAZ (G)	BASTI AZAD PUR HAVELI BAHA	LCY	09040011344101	PLS				PKR				170.65		4-Jul-2008	
104654	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220314165283	ANEES AHMAD (M) ABDULGHANI (G)	MOUZA MIRAK SIAL P/O KHASS	LCY	09040011345101	PLS				PKR				170.65		5-Jul-2008	
104655	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220372645887	MUHAMMAD BILAL	P/O HAVELI BAHADUR SHAH TE	LCY	09040011347601	PLS				PKR				182.98		5-Jul-2008	
104656	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220215213403	NASIM ABBAS SAJID	CHAH BAGH WALA MOUZA KOT	LCY	09040011351201	PLS				PKR				170.65		23-Jul-2008	
104657	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220318018945	M KAMRAN YOUSIF	BASTI IQBAL NAGAR STATION V	LCY	09040011352001	PLS				PKR				174.27		7-Aug-2008	
104658	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220286889975	ZAHID IQBAL	CHAK DOLLI SHAHEED MOUZA	LCY	09040011353901	PLS				PKR				170.65		7-Jul-2008	
104659	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3610218617147	TASAWAR ABBAS	MOUZA FARID PUR P/O MOHRI	LCY	09040011354701	PLS				PKR				153.62		15-Jul-2008	
104660	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220335092831	UMAR FAROOQ	CHAK NO 491 JB ABADI CHADR	LCY	09040011355501	PLS				PKR				170.65		17-Jul-2008	
104661	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220225871377	MUHAMMAD KHALID	CHAH SHARIF WALA DOLLISHA	LCY	09040011356301	PLS				PKR				170.65		15-Jul-2008	
104662	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220229461645	SHAHBAZ HUSSAIN	CHAH KIKAR WALA P/O KHAS B	LCY	09040011366901	PLS				PKR				170.63		5-Jul-2008	
104663	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220358180029	MUMTAZ HUSSAIN	MOUZA RUSTAM SARGANAH P	LCY	09040011370501	PLS				PKR				2,917.90		23-May-2008	
104664	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220237866657	MAZHAR ABBAS KHAN	MOUZA JAMALI KHURD P/O 18	LCY	09040011374801	PLS				PKR				170.65		15-Jul-2008	
104665	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220328022523	SAJID MANZOOR	P/O RUSTAM SARGANA TEH SH	LCY	09040011376401	PLS				PKR				170.65		8-Jul-2008	
104666	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220349838167	ALAMDAR HUSSAIN	P/O RUSTAM SARGANA TEH SH	LCY	09040011378001	PLS				PKR				170.76		28-Jul-2008	
104667	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220365069185	JAVED IQBAL	NEW CITY MOUZA BUBUANA P/	LCY	09040011432701	PLS				PKR				0.21		31-May-2008	
104668	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220366115135	NADEEM AKHTAR	NEW CITY QAIM BHARWANA TE	LCY	09040011433501	PLS				PKR				959.56		29-May-2008	
104669	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220314179585	MUHAMMAD ARSHAD	NAWA SHER P/O QAIM BHARW	LCY	09040011460701	PLS				PKR				4,776.51		7-May-2008	
104670	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220314716563	SULTAN MEHMOOD	BUDOOANA P/O KHAS TEH SHO	LCY	09040011468201	PLS				PKR				900.94		12-Jan-2008	
104671	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3330189315080	REHANA TAHIR	CHAK NO 277 JB P/O KHAS TEH	LCY	09040011502301	PLS				PKR				437.97		1-Sep-2008	
104672	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220334327066	YASMEEN BIBI	ABBAS PUR SHARKI NEAR HOS	LCY	09040011503601	PLS				PKR				0.36		14-Jul-2008	
104673	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220355218444	ZAKIA MAI	QAIM BHARWANA P/O KHAS TE	LCY	09040011504401	PLS				PKR				0.36		9-Jul-2008	
104674	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220366440014	ABDA NAWAZ	BASTI PINDI HAVALI BAHADUR	LCY	09040011505201	PLS				PKR				242.44		11-Jul-2008	
104675	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3230128049030	SAMINA SADIQ	CHAH FATEH WALA GHALWANI	LCY	09040011506001	PLS				PKR				0.36		3-Jul-2008	
104676	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220391364210	SERASH ZAFAR	NEAR DERA ALI SHAH HAVALI B	LCY	09040011540301	PLS				PKR				341.32		5-Jul-2008	
104677	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220245931646	RANI BIBI	KOT DIWAN P/O HAVALI BAHAD	LCY	09040011542201	PLS				PKR				341.32		28-Jul-2008	
104678	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220369030526	ABIDA PARVEEN	CHAK NO 4 GHAG P/O LAKI KHU	LCY	09040011543801	PLS				PKR				341.32		18-Jul-2008	
104679	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220319797140	SAJIDA BIBI	KOT DIWAN P/O HAVALI BAHAD	LCY	09040011544601	PLS				PKR				341.32		10-Jul-2008	
104680	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220254535198	SAIMA BIBI	CHAH BHURI WALA KOT DIWAN	LCY	09040011545401	PLS				PKR				341.32		19-Jul-2008	
104681	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220361721026	MUSARAT BIBI	BASTI ABBAS PUR HAVALI BAH	LCY	09040011546201	PLS				PKR				341.32		8-Jul-2008	
104682	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220208632238	KHALIDA NOUREEN	MANSOOR SIAL P/O H-B-SHAH	LCY	09040011549701	PLS				PKR				341.32		10-Jul-2008	
104683	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220291276750	NASIRA PARVEEN	MANSOOR SIAL P/O H-B- SHAH	LCY	09040011551701	PLS				PKR				341.44		8-Jul-2008	
104684	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220315113838	IJAZ AKHTAR	MOHALLAH QURASHIAN HAVAL	LCY	09040011657301	PLS				PKR				172.68		10-Mar-2008	
104685	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220260096562	NASREEN BIBI	CHAH KABRAY WALA LAK BAHA	LCY	09047100002601	PLS				PKR				76.14		29-May-2008	
104686	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220338134073	MUHAMMAD SHAHID	NEAR MASJID EHAL HADISE H	LCY	09047100004001	PLS				PKR				901.50		12-Jul-2008	
104687	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220329717227	FAIZ AHMAD SANGA	MOUZA BUDOOANA P/O QAIM B	LCY	09047100006701	PLS				PKR				334.09		12-Feb-2008	
104688	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3220311041602	ZAIBA BIBI	MAIN BAZAR HAVALI BAHADUR	LCY	09047100007101	PLS				PKR				283.86		6-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104689	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320345388341	GHULAM MUJTABA	BASTI ABBAS PURA P/O HAVAL	LCY	09047100010501	PLS				PKR				166.98		13-Mar-2008	
104690	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314159011	JAVED IQBAL	BASTI SUMANDAR P/O SAME H	LCY	09047100012501	PLS				PKR				167.43		24-Sep-2008	
104691	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320365200066	FAKHRA PARVEEN	BASTI ABBAS PURA HAVALI BA	LCY	09047100012601	PLS				PKR				166.95		22-Sep-2008	
104692	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320233388072	KOUSAR PARVEEN	CHAH YARA WALA GILMALA P/O	LCY	09047100012701	PLS				PKR				167.26		22-Sep-2008	
104693	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320323318718	ABIDA PARVEEN	MOHALLAH QURISAIN PO H B S	LCY	09047100012901	PLS				PKR				167.32		25-Sep-2008	
104694	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320269866276	ASIA BATOOL	MANSOOR SIAL P/O HAVALI BA	LCY	09047100013301	PLS				PKR				333.88		20-Sep-2008	
104695	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320351437074	SAIMA NAZ	BASTI PEER MUBASHIR ALI SH	LCY	09047100018601	PLS				PKR				167.26		22-Sep-2008	
104696	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320227179316	FAKHRA BIBI	KOT DIWAN P/O HAVALI BAHAD	LCY	09047100018701	PLS				PKR				167.11		22-Sep-2008	
104697	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320293026728	ABDA ASLAM	BASTI KAMIANI GILMALA P/O KH	LCY	09047100018901	PLS				PKR				334.13		24-Sep-2008	
104698	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320391301452	SAMINA SHAHEEN	CHAH WASILAN WALA HAVALI I	LCY	09047100019001	PLS				PKR				291.71		24-Sep-2008	
104699	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320380202816	MUSARAT BATOOL	BASTI BAGHTAN WALI HAVALI I	LCY	09047100019701	PLS				PKR				167.43		22-Sep-2008	
104700	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320384200856	AMNA BIBI	BASTI BAGHTAN WALI P/O HAV	LCY	09047100019801	PLS				PKR				167.05		23-Sep-2008	
104701	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320392251724	RAQUIA BIBI	HAVALI BAHADUR SHAH TEH S	LCY	09047100019901	PLS				PKR				167.12		23-Sep-2008	
104702	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320282534736	ZUBAIDA BIBI	VILL DHULLI P O DHULLI TEH B	LCY	09047100021901	PLS				PKR				3,597.04		20-May-2008	
104703	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314457459	MUKHTAR HUSSAIN	BASTI RASHEED P/O HAVALI BA	LCY	09047100024101	PLS				PKR				48,477.35		4-Feb-2008	
104704	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320396767712	SHAZIA BIBI	KHOO SIAL WALA MOUZA RUST	LCY	09047100024301	PLS				PKR				166.93		6-Mar-2008	
104705	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320323488716	ZAHIDA RASHEED	BASTI ABBAS PUR NEAR CIVIL	LCY	09047100024401	PLS				PKR				173.33		7-Jul-2008	
104706	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320386117054	MARYAM BIBI W/O ALTAF HUSSAIN	HAVELI BAHADAR SHAH TEH S	LCY	09047100024901	PLS				PKR				166.92		18-Mar-2008	
104707	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320344199525	ABDUL JALIL	5 MARLLA SCHEEM HAVELI BA	LCY	09047100025401	PLS				PKR				677.69		11-Apr-2008	
104708	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3720315244589	RAB NAWAZ	BHANGU GHARBI P/O SHORKO	LCY	09047100029501	PLS				PKR				194.38		21-Aug-2008	
104709	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320386611436	SUMAIRA BIBI	BASTI PEER SHABEER ALI SHA	LCY	09047100033401	PLS				PKR				166.69		26-Jun-2008	
104710	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314606997	AKHTAR ALI	BASTI AZAD PUR HAVALI BAHA	LCY	09047100034701	PLS				PKR				166.56		26-Jun-2008	
104711	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320317353764	SHAHZADAN MAI	BELA SURBANA P/O H.B.SHAH	LCY	09047100035401	PLS				PKR				242.92		22-Aug-2008	
104712	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320358691017	GHULAM HAIDER	CHAH NAWAZ ABAD RUSTAM S	LCY	09047100038001	PLS				PKR				474.27		18-Aug-2008	
104713	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130383594617	MR MUHAMMAD RAMZAN	CHAK NO 82/NP KOTSAMABA	LCY	09050000215901	PLS				PKR				3,277.82		23-Sep-2008	
104714	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130323548173	MR NAZIR AHMAD	CHAK NO 83/NP KOTSAMABA	LCY	09050000582401	PLS				PKR				1,821.18		18-Sep-2008	
104715	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324563613	MR MUHAMMAD ASHRAF	MAHLLA SHAKHAN KOTSAMAB	LCY	09050001260201	PLS				PKR				7,470.63		1-Mar-2008	
104716	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130323872817	MR MUHAMMAD SHAFIQ	BASTI ABDUL AZIZ KOTSAMAB	LCY	09050001908301	PLS				PKR				1,658.10		16-Feb-2008	
104717	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130361330703	MR AHMED ALI	CHAK NO 86 NP KOT SAMABA	LCY	09050003501601	PLS				PKR				972.88		30-Aug-2008	
104718	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130358281911	MR ALLAH BAKHSH	MOUZA BAHSHTI PO ESSA KHA	LCY	09050005477501	PLS				PKR				1,915.30		25-Feb-2008	
104719	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130323967451	MR. ABDUL RASHAD	BASTI CHARY NIBI BUX CHAK N	LCY	09050007904801	PLS				PKR				1,610.96		20-Aug-2008	
104720	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130323922623	MR. RAFIQ AHMED	BASTI ABDUL AZIZ MOUZA ASL	LCY	09050008355401	PLS				PKR				1,203.70		3-Sep-2008	
104721	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130336254368	ZARINA BIBI	CHAK NO.84/NP P.O. TARINDA S	LCY	09050008584701	PLS				PKR				4,605.26		25-Feb-2008	
104722	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	0035862236949	MST SHAFQAT BIBI	H NO 83 2 MULLALA GHASAABA	LCY	09050008644201	PLS				PKR				29,019.50		28-Nov-2007	
104723	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130313256395	MR. SIRAJ AHMED	BASTI GHULAM NABI MOUZA DI	LCY	09050008695801	PLS				PKR				721.19		4-Jul-2008	
104724	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130380844869	MR. MUHAMMAD ASLAM	CHAK NO.81/NP KOT SAMABA P	LCY	09050008729601	PLS				PKR				2,065.15		11-Feb-2008	
104725	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324152443	HAQ NAWAZ	CHAK NO.82 NP P.O. KOTSAMA	LCY	09050008797101	PLS				PKR				971.19		6-Jun-2008	
104726	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	0035835887097	JANAT KHATOON P/A	MOUZA MEHRAN P/O MAO MUB	LCY	09050008986201	PLS				PKR				3,779.17		29-Aug-2008	
104727	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130342697796	SHARIFAN BIBI	84 NP P.O. KOT SAMABA TEH. P	LCY	09050009081001	PLS				PKR				4,813.99		27-Jun-2008	
104728	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324121450	MST RAZIA BANO W/O MUHALLA ANWAR	05.MARLA SCEME P/O KOT SAM	LCY	09050009104901	PLS				PKR				2,830.64		4-Jul-2008	
104729	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	0035829080308	MUHAMMAD YOUSUF S/O MUHAMMAD DIN	CHAK NO.74/P P/O MAD NOOR	LCY	09050009125801	PLS				PKR				2,806.01		26-Mar-2008	
104730	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130389086331	MR.SHOUKAT ALI S/O ALI MUHAMMAD	CHAK NO.73/P P/O KOTSAMABA	LCY	09050009128201	PLS				PKR				244.10		19-May-2008	
104731	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130323551203	MR MOHAMMAD YAHYA	74 NP P O KOT SAMMABA TEH	LCY	09050009172001	PLS				PKR				625.57		9-Jan-2008	
104732	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324466029	CO BASTI WALI MUHAMMAD	MOUZA FATH PUR QURASHIAN	LCY	09050009421701	PLS				PKR				0.01		22-Feb-2008	
104733	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130398216857	CH.MUHAMMAD HANIF	MOUZA DUKRAN P/O BAGVALL	LCY	09050009427601	PLS				PKR				783.19		30-Aug-2008	
104734	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130339569771	NASARULLAH	LAL GARH KOT SAMABA R Y KH	LCY	09050009567501	PLS				PKR				0.01		12-Jul-2008	
104735	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130378882822	HURMAT BI BI	MOHALLAH GHULSHAN ABAD K	LCY	09050009607001	PLS				PKR				101.76		4-Jul-2008	
104736	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130329297600	MANZOORAN BIBI	MOHALLAH MASKEEN ABAD KO	LCY	09050009608801	PLS				PKR				98.18		27-Jun-2008	
104737	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130395030116	NAJMA PERVEEN	MASKEEN ABAD KOT SAMABA	LCY	09050009609601	PLS				PKR				98.18		28-Jun-2008	
104738	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130350645200	RAZIA BIBI	MOHALLAH MASKEEN ABAD KO	LCY	09050009610801	PLS				PKR				100.67		4-Jul-2008	
104739	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130396044148	KALSOOM BIBI	MADINA COLONY KOT SAMABA	LCY	09050009626201	PLS				PKR				0.01		26-May-2008	
104740	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130196450381	RASOOL BUX	P/O KOTLA PATHAN MOUZA KA	LCY	09050009688101	PLS				PKR				74.89		28-Aug-2008	
104741	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130349344103	MUHAMMD ARIF	BAST MAD GHODHA CHAK NO	LCY	09050009703401	PLS				PKR				514.07		18-Sep-2008	
104742	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130336411427	MUHAMMAD HUSSAIN	BASTI IMAMDIN CHAK 78NP P/O	LCY	09050009710501	PLS				PKR				0.01		12-Sep-2008	
104743	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130320067899	MUHAMMD JAMIL S/O QADIR BUX	BASTI JOI WAR MOUZA HAMEE	LCY	09050009745201	PLS				PKR				854.96		19-Jun-2008	
104744	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130311344845	MUHAMMAD ASLAM	MOHALLA LARAN P/O KOT SAM	LCY	09050009800701	PLS				PKR				196.52		24-Mar-2008	
104745	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130367050515	MUKHTAR AHMED	BASTI SANGHI MOUZA MEHRAN	LCY	09050009838901	PLS				PKR				251.76		14-Mar-2008	
104746	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130304105046	IQBAL BEGHUM	MOHALLAH SADAT KOT SAMAB	LCY	09050009855501	PLS				PKR				0.01		5-Jul-2008	
104747	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	4220108417941	ABDUL HAMEED	MOUZA MAD HASSAN PO TARA	LCY	09050009873701	PLS				PKR				1,807.09		29-Apr-2008	
104748	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130334274335	ALLAH YAR	BASTI HAJI MUHAMMAD BUX M	LCY	09057100009301	PLS				PKR				505.71		4-Jul-2008	
104749	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	4220155387053	IMAM BAKSH	CO BASTI AHMED CHAK 84 NP	LCY	09057100010401	PLS				PKR				4,537.32		19-Feb-2008	
104750	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324563421	MUHAMMAD RAMZAN	BASTI AMINABAD P/O KOT SAM	LCY	09057100011101	PLS				PKR				1,132.63		19-Aug-2008	
104751	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130320717016	ZAREENA MAI	BASTI GULSHAN E IQBAL TIBBI	LCY	09057100018201	PLS				PKR				0.01		28-Jun-2008	
104752	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130382856699	HAFEEZ UR REHMAN	BASTI JAMAY WALI P/O KOT SA	LCY	09057100029701	PLS				PKR				2,523.93		19-Aug-2008	
104753	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130126693909	ABID BASHIR	CHAK NO 72/P KOT SAMABA DI	LCY	09057100030601	PLS				PKR				394.20		1-Mar-2008	
104754	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840103749841	MOHAMMAD SHAFIQUE	SARDAR ALAM P.O. ALAMA BAD	LCY	09060000642301	PLS				PKR				20,777.68		16-Sep-2008	
104755	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840375082743	MUHAMMAD ASHIQ	CHAK NO 95 SB TEH DISTT SAR	LCY	09060002615001	PLS				PKR				2,084.86		15-Aug-2008	
104756	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840371830898	KHURSHID BIBI W/O GOERGE MASIH	CHAK NO 85/NB SARGODHA	LCY	09060004538801	PLS				PKR				11,641.87		8-Mar-2008	
104757	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	9040301762779	GHULAM HASNAIN S/O GHULAM YASEEN	DEOWAL TEHSIL BHALWAL	LCY	09060004709401	PLS				PKR				4,357.55		29-May-2008	
104758	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	0023275963584	IMRAN HUSSAIN S/O MUHAMAD MUKHTAR	CHAK N.36/NB P/O SAME DISTT	LCY	09060004758301	PLS				PKR				5,194.31		18-Sep-2008	
104759	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840322587597	AHTASHAM SABA S/O MUHAMMAD SHARIF	CHAK NO.42/SB DISTT. SARGO	LCY	09060004936001	PLS				PKR				23,034.04		16-Aug-2008	
104760	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840321421898	FAIZA AMBAR D/O MUHAMMAD ANWAR	HOUSE NO.96/C BLOCK NO.22	LCY	09060004998201	PLS				PKR				984.21		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104761	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3820110740524	DR.SHAHIDA SHAHEEN	HOUSE NO-D-171 KHYBAN-E-SA	LCY	09060005266001	PLS				PKR				6,934.96		30-Jun-2008	
104762	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840386223056	KALIDA PARVEEN	H NO 96/C BLOCK NO 22 EID GH	LCY	09060005271501	PLS				PKR				453.09		27-Mar-2008	
104763	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840386080267	MUHAMMAD ASLAM	CHAK NO 78 NB SARGODHA	LCY	09060009242501	PLS				PKR				38,099.69		18-Sep-2008	
104764	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	9140002689693	ASIF MEHMOOD WAJID	N-2 KANYAL MANZIL ISTAQLAL	LCY	09067900025401	PLS				PKR				93,122.60		19-Apr-2008	
104765	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310081964549	MR ABDUL GHAFOOR	CHAK NO 28 JB FAISALABAD	LCY	09070003516301	PLS				PKR				267.44		16-Jun-2008	
104766	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320183630181	MR AHMAD	CHAK NO 184 JB TEH CHINIOT	LCY	09070003557801	PLS				PKR				1,058.98		16-Jun-2008	
104767	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320157646517	MR DOULAT	CHAK NO 142/JB TEH CHINIOT	LCY	09070005047701	PLS				PKR				3,518.36		2-Jun-2008	
104768	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115730551	ABDUL GAFOOR	CHAK NO 235 JB CHINIOT	LCY	09070005497301	PLS				PKR				11,157.19		30-Jan-2008	
104769	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320167847128	NOORAN W/O MASHARY	CHAK NO 236 JB TEH CHINIOT	LCY	09070007881701	PLS				PKR				26.57		7-Jun-2008	
104770	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320112507190	SAHIB BIBI W/O WARYAM	CHAK NO 236 JB TEH CHINIOT	LCY	09070007944701	PLS				PKR				18.08		7-Jun-2008	
104771	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320116783815	SARDAR MUHAMMAD S/O MUHAMMAD	CHAK NO 235 JB P/O AMIN PUR	LCY	09070009294201	PLS				PKR				37.26		21-Jun-2008	
104772	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115957465	NOOR AHMED S/O RAJA	CHAK NO 151 JB PO 152 JB TEH	LCY	09070009322501	PLS				PKR				141.61		26-Jun-2008	
104773	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320199212098	KHATOON BIBI W/O SHAMA	CHAK NO 145 JB TEH CHINIOT	LCY	09070009323301	PLS				PKR				91.39		24-Jun-2008	
104774	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320152931036	JANTAN BIBI W/O GHULAM MUHAMMAD	184 JB EAST TEH CHINIOT	LCY	09070009349301	PLS				PKR				76.86		26-Jul-2008	
104775	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320104257866	MAI BAKHI W/O SHER MUHAMMAD	CHAK NO 200 JB TEH CHINIOT	LCY	09070009353001	PLS				PKR				36.82		14-Jun-2008	
104776	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320193271940	BAKHTOO W/O WARYAM	CHAK NO 200 JB DISTT CHINIO	LCY	09070009357201	PLS				PKR				35.52		14-Jun-2008	
104777	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320199212098	NOOR BUKHAT W/O KHAN MUHAMMAD	CHAK NO 145 JB TEH CHINIOT	LCY	09070009373001	PLS				PKR				124.99		23-Jun-2008	
104778	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320116097184	JANATAN BIBI W/O MUHAMMAD KHAN	CHAK NO 234 JB TEH CHINIOT	LCY	09070009389501	PLS				PKR				110.60		7-Jun-2008	
104779	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320118651657	KHIZAR HAYAT S/O GHULAM FARID	200 JB CHINIOT DISTT. JHANG	LCY	09070009410001	PLS				PKR				39.03		16-Jun-2008	
104780	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115869890	SABI W/O SALABAT	CHAKNO 142 JB TEH CHINIOT D	LCY	09070009414301	PLS				PKR				141.18		9-Jun-2008	
104781	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320111584480	ZIADAN W/O AHMED BUKSH	CHAK NO 142 JB P/O 152 JB TE	LCY	09070009415101	PLS				PKR				124.12		9-Jun-2008	
104782	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320114923582	MUNDAN W/O AHMED YAR	CHAK NO 236 JB AMINPUR DIST	LCY	09070009507301	PLS				PKR				37.47		7-Jun-2008	
104783	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320117318830	JANNATAN BIBI	CHAK NO 236 JB AMINPUR DIST	LCY	09070009509601	PLS				PKR				37.26		7-Jun-2008	
104784	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320172157904	PHAPHI D/O ALLAH YAR	CHAK NO 143 JB TEH CHINIOT	LCY	09070009523801	PLS				PKR				20.80		23-May-2008	
104785	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320182650706	SAKINA	CHAK NO 143 JB TAHITAN TEH	LCY	09070009526201	PLS				PKR				174.03		23-May-2008	
104786	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	0026136194264	JAWAI W.O HASSANI	CHAK NO 137 JB CHINIOT	LCY	09070009566401	PLS				PKR				7,360.71		25-Feb-2008	
104787	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320117106368	PHTAN BIBI W.O GHULAM FARID	CHAK 143 JB DIST JHANG	LCY	09070009569901	PLS				PKR				20.80		23-May-2008	
104788	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320175776926	SATAN BIBI W.O KHAN	CHAK 143 JB CHINIOT DISTT JH	LCY	09070009572701	PLS				PKR				85.97		23-May-2008	
104789	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320114989166	TALYAN BIBI W/O MANIK	CHAK NO 208 JB DISTT JHANG	LCY	09070009574301	PLS				PKR				37.65		11-Jun-2008	
104790	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	0026156210070	JEHANGIR S/O MUHAMMAD FAZAL	CHAK NO 203 JB TEH CHINIOT	LCY	09070009589201	PLS				PKR				552.32		29-Feb-2008	
104791	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320163928522	JANTAN W/O KARIM BUX	185 IB PO AMIN PUR BANGLA T	LCY	09070009638101	PLS				PKR				18.63		18-Jun-2008	
104792	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320162001382	BAGHI W/O KHAN	185 JB PO AMIN PUR BANGLA T	LCY	09070009640101	PLS				PKR				20.44		16-Jun-2008	
104793	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115651138	RIAZ BEGUM W/O MUHAMMAD RAFIQ	185 JB AMINPUR BANGLA TEH	LCY	09070009658201	PLS				PKR				18.35		17-Jun-2008	
104794	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320127848490	FATEH BIBI W/O ALI MUHAMMAD	CHAK NO 143 JB TEH CHINIOT	LCY	09070009663701	PLS				PKR				120.22		23-May-2008	
104795	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320162273999	AZHAR ABBAS MANSAB DAR G	CHAK NO 234 JB AMINPUR BAN	LCY	09070009719601	PLS				PKR				53.39		9-Jun-2008	
104796	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310033465711	RIAZ HUSSAIN SHAH S.O NAZAR H	CHAK NO 31 JB FAISALABAD	LCY	09070009724001	PLS				PKR				5,487.67		29-Feb-2008	
104797	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320118245186	BIBI W.O ALLAH YAR	CHAK NO 152 JB DISTT JHANG	LCY	09070009751201	PLS				PKR				17.63		22-Mar-2008	
104798	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115509155	SANATA KHAN S.O AHMED ALI	CHAK NO 152 JB DISTT JHANG	LCY	09070009754701	PLS				PKR				85.56		20-Mar-2008	
104799	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320170806491	ZAWAR HUSSAIN S/O REHMAT ALI	CHAK NO 184 JB TEH CHINIOT	LCY	09070009765001	PLS				PKR				298.50		1-Aug-2008	
104800	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	0026177787302	MUMTAZ HUSSAIN S/O M IQBAL	CHAK NO 207 JB TEH CHINIOT	LCY	09070010027801	PLS				PKR				1,467.46		25-Apr-2008	
104801	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320114710666	JANTAN W/O MUTLKA	CHAK NO 147 JB TEH CHINIOT	LCY	09070010105601	PLS				PKR				54.64		12-Jun-2008	
104802	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320107917896	ZOHRAN BIBI W/O AHMED	CHAK NO 147 JB TEH CHINIOT	LCY	09070010106801	PLS				PKR				20.93		12-Jun-2008	
104803	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320169742176	FATEH BIBI W/O ALLAH YAR	CHAK NO 147 JB TEH CHINIOT	LCY	09070010109201	PLS				PKR				57.64		17-Jun-2008	
104804	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320189390122	SABRAN BIBI D/O PEHLWAN	CHAK NO 147 JB TEH CHINIOT	LCY	09070010110401	PLS				PKR				20.93		12-Jun-2008	
104805	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320140037621	ALI MUHAMMAD S/O FATEH NOOR	197 JB DISTT CHINIOT	LCY	09070010253801	PLS				PKR				18.98		25-Jun-2008	
104806	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320198794203	SHAMA S/O INAYAT	197 JB DISTT CHINIOT	LCY	09070010254601	PLS				PKR				18.38		24-Jun-2008	
104807	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320169837905	FATEH BIBI W/O BALAWAL	197 JB DISTT CHINIOT	LCY	09070010257001	PLS				PKR				18.38		24-Jun-2008	
104808	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320138220730	FATEH BIBI W/O SHER MUHAMMAD	CHAK NO 137 JB AMINPUR TEH	LCY	09070010312501	PLS				PKR				20.92		3-Mar-2008	
104809	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320175803750	MUNDAN BIBI W/O HAQ NAWAZ	CHAK NO 137 JB TEH CHINIOT	LCY	09070010320401	PLS				PKR				52.36		27-Feb-2008	
104810	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320116103398	MUMTAZ BIBI D/O NOOR MUHAMMAD	CHAK NO 152 JB TEH CHINIOT	LCY	09070010324701	PLS				PKR				17.25		20-Mar-2008	
104811	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320188401467	NAZAR HUSSAIN S/O AHMAD YAR	157 JB PO AMIN PUR TEH CHIN	LCY	09070010334201	PLS				PKR				37.85		17-Jun-2008	
104812	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115160204	MST SALUS W.O ALLAH YAR	CHAK NO 150 JB AMINPUR BAN	LCY	09070010351901	PLS				PKR				20.04		31-May-2008	
104813	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320120482142	NASREEN W.O WARIS ALI	CHAK NO 150 JB MMINPUR BAN	LCY	09070010352701	PLS				PKR				18.84		31-May-2008	
104814	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115942372	TALHA BIBI W/O SIKANDAR HAYAT	CHAK NO 185 JB TEH CHINIOT	LCY	09070010384601	PLS				PKR				18.03		16-Jun-2008	
104815	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	0026160117057	BIBI D.O SIDDRA	CHAK NO 237 JB TEH CHINIOT	LCY	09070010419601	PLS				PKR				105.36		23-Jun-2008	
104816	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115772973	IBRAHIM S/O RAMZAN	235 JB DISTT CHINIOT	LCY	09070010470901	PLS				PKR				19.89		21-Jun-2008	
104817	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320132434289	IMRAN TARIQ S/O MUHAMMAD IQBAL	203 JB TEH CHINIOT DISTT. JHA	LCY	09070010532001	PLS				PKR				1,170.66		22-Jan-2008	
104818	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320168717170	MST DOLLAN W/O MUDAI	CHAK NO 152 JB TEH CHINIOT	LCY	09070010534701	PLS				PKR				19.51		24-Jun-2008	
104819	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320147576277	WALI MUHAMMAD S/O MAHMOOR	CHAK NO 208 JB TEH CHINIOT	LCY	09070010554801	PLS				PKR				17.72		11-Jun-2008	
104820	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320191063674	BAKHAN W/O SARFARAZ HUSSAIN	CHAK NO 208 JB TEH CHINIOT	LCY	09070010576501	PLS				PKR				120.95		11-Jun-2008	
104821	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115344089	MUHAMMAD DIN S/O MUHAMMAD BUX	CHAK NO 155 JB TEH CHINIOT	LCY	09070010582801	PLS				PKR				193.91		3-Jul-2008	
104822	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320114867136	SAHAB BIBI W/O SHABR MUHAMMAD	CHAK NO 155 JB TEH CHINIOT	LCY	09070010583601	PLS				PKR				172.33		27-Jun-2008	
104823	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320184098561	MUHAMMAD RAFIQ S/O AHMED	CHAK NO 155 JB TEH CHINIOT	LCY	09070010588701	PLS				PKR				172.33		27-Jun-2008	
104824	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115251496	BAI D/O MUHAMMAD	CHAK NO 155 JB TEH CHINIOT	LCY	09070010589501	PLS				PKR				121.44		27-Jun-2008	
104825	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320183152602	HALEEMA BIBI D/O NOOR MUHAMMAD	206 JB DISTT CHINIOT	LCY	09070010605601	PLS				PKR				19.67		26-Jun-2008	
104826	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115961465	NIAMAT S/O GHULAM FAREED	CHAK NO 237/JB P O LANGRAN	LCY	09070010616701	PLS				PKR				218.65		9-Jun-2008	
104827	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320159354761	MUHAMMAD ABDULLAH	153 JB DISTT CHINIOT	LCY	09070010626501	PLS				PKR				52.20		13-Jun-2008	
104828	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320148971074	RANI BIBI W/O HUMAYUN	153 JB DISTT CHINIOT	LCY	09070010629001	PLS				PKR				18.09		13-Jun-2008	
104829	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320110093986	BAI BIBI W/O WARYAM	153 JB DISTT CHINIOT	LCY	09070010630101	PLS				PKR				18.50		14-Jun-2008	
104830	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320129670007	MUHAMMAD S/O SHEIKH AHMAD	153 JB DISTT CHINIOT	LCY	09070010631401	PLS				PKR				18.50		14-Jun-2008	
104831	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3440306252298	ROSHAN BIBI W/O MUHAMMAD ALI	CHAK 153 PO TEH CHINIOT	LCY	09070010637901	PLS				PKR				20.47		18-Jun-2008	
104832	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	2618100553361	AKHTAR ALI S/O ATTA MUHAMMAD	CHAK 184 SYEAL TEH CHINIOT	LCY	09070010730901	PLS				PKR				14,010.30		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104833	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220181021957	BARKHURDAR S/O MUHAMMAD YAR	234 JB DISTT CHINIOT	LCY	09070010731701	PLS				PKR				35.33		7-Jun-2008	
104834	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	2518200811363	PARVEEN BIBI W/O SHABAZ	184 JB DISTT CHINIOT	LCY	09070010744701	PLS				PKR				39.07		9-Jul-2008	
104835	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220101513815	DOLLAN W/O AHMAD BUX	235 JB DISTT CHINIOT	LCY	09070010751801	PLS				PKR				88.21		21-Jun-2008	
104836	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	2615000569162	NIAMAT BIBI W/O HAJI MUHAMMAD	CHAK NO 145 JB TEH CHINIOT	LCY	09070010783001	PLS				PKR				87.75		27-Jun-2008	
104837	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220193135702	FATIMA W/O GHULAM MUHAMMAD	185 JB DISTT CHINIOT	LCY	09070010886201	PLS				PKR				38.73		16-Jun-2008	
104838	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220131638608	KANEEZAN BIBI W/O M. YAQOOB	185 JB DISTT CHINIOT	LCY	09070010892501	PLS				PKR				88.72		16-Jun-2008	
104839	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220134994485	MUHAMMAD LATIF S/O JALAL	CHAK NO 145 JB TEH CHINIOT	LCY	09070010978001	PLS				PKR				86.98		24-Jun-2008	
104840	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220122160324	MOODAN	CHAK NO 200 JB NASRANA TEH	LCY	09070011014401	PLS				PKR				86.85		14-Jun-2008	
104841	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115774404	FATIMA	CHAK NI 142JB TEH CHINIOT DI	LCY	09070011032901	PLS				PKR				86.94		9-Jun-2008	
104842	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220160457164	MOONDAN BIBI	142 JB DISTT CHINIOT	LCY	09070011033701	PLS				PKR				52.93		9-Jun-2008	
104843	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220166197198	MST RIAZIA	CHAK NO 153 JB TEH CHINIOT	LCY	09070011054601	PLS				PKR				86.33		13-Jun-2008	
104844	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220140946186	ALLAH JAWAI	CHAK NO 153 JB TEH CHINIOT	LCY	09070011055401	PLS				PKR				35.49		13-Jun-2008	
104845	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220147091679	GHULAM MUHAMMAD	157 JB DISTT CHINIOT	LCY	09070011064101	PLS				PKR				48.37		17-Jun-2008	
104846	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220183941942	FATEH	142 JB DISTT CHINIOT	LCY	09070011068401	PLS				PKR				48.80		9-Jun-2008	
104847	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220151573958	SULAHN BIBI W/O NAZIR AHMAD	184 JB SIAL TEH CHINIOT	LCY	09070011081801	PLS				PKR				42.07		10-Jul-2008	
104848	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220125058412	PANHO W/O NOOR MUHAMMAD	184 JB SIAL DISTT CHINIOT	LCY	09070011096401	PLS				PKR				89.92		9-Jul-2008	
104849	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116097084	SARDARAN BIBI	CHAK NO 149JB TEH CHINIOT D	LCY	09070011106201	PLS				PKR				37.85		5-Jun-2008	
104850	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220107908416	SAABI	CHAK NO 149 JB MOONY TEH C	LCY	09070011108901	PLS				PKR				89.01		13-Mar-2008	
104851	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220114918262	FATIMA AHMED ALI	149 JB DISTT CHINIOT	LCY	09070011109701	PLS				PKR				88.27		5-Jun-2008	
104852	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220101209795	AMEER S/O BAGHEEL	149 JB DISTT CHINIOT	LCY	09070011110901	PLS				PKR				88.27		5-Jun-2008	
104853	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115583986	NOOR MUHAMMAD	CHAK NO 149JB TEH CHINIOT D	LCY	09070011111701	PLS				PKR				88.27		5-Jun-2008	
104854	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115297689	AMEER	CHAK NO 149JB TEH CHINIOT D	LCY	09070011112501	PLS				PKR				37.79		5-Jun-2008	
104855	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220123161766	JANAT BIBI	149 JB DISTT CHINIOT	LCY	09070011115701	PLS				PKR				71.06		5-Jun-2008	
104856	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220114982334	SAIRAN	CHAK NO 200JB TEH CHINIOT D	LCY	09070011153501	PLS				PKR				35.52		14-Jun-2008	
104857	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115508691	MUHAMMAD NAWAZ	CHAK NO 150JB TEH/DISTT CHI	LCY	09070011192901	PLS				PKR				70.51		2-Jun-2008	
104858	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	0026142366576	MOHLA S/O TAJA	235 JB DISTT CHINIOT	LCY	09070011205101	PLS				PKR				16.43		14-Feb-2008	
104859	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310063192681	DIL SHADAHMAD S/O MUHAMMAD SADIQU	CHAK NO 30 JB TEH/ DISTT FAI	LCY	09070011299301	PLS				PKR				68.50		7-Jun-2008	
104860	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220182032016	RAZIA BIBI W/O MOHSIN ALI	CHAK NO 153 JB TEHCHINIOT D	LCY	09070011361901	PLS				PKR				123.38		18-Jun-2008	
104861	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115507413	NASIR ALI S/O SANATA	CHAK NO 155 JB TEH CHINIOT	LCY	09070011364301	PLS				PKR				172.53		27-Jun-2008	
104862	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115016220	SAHIB BIBI W/O NOOR AKBAR	CHAK NO 150 JB TEH CHINIOT	LCY	09070011401301	PLS				PKR				171.51		29-May-2008	
104863	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115662483	MANZOOR AHMAD S/O AZIZ	CHAK NO 150 JB TEH CHINOIT	LCY	09070011407201	PLS				PKR				7.77		28-Jun-2008	
104864	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220188022738	FATIMA BIBI W/O MUHAMMAD HANIF	CHAK NO 150 JB TEH CHINIOT	LCY	09070011408001	PLS				PKR				122.78		3-Jun-2008	
104865	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310306455147	FARZAND ALI S/O NASAR UD DIN	CHAK NO 271 JB TEH /DISTT FA	LCY	09070011447401	PLS				PKR				505.56		20-Sep-2008	
104866	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220150479588	DOOLAT BIBI W/O KHAN MUHAMMAD	CHAK NO 147 JB TEH CHINIOT	LCY	09070011454501	PLS				PKR				174.62		12-Jun-2008	
104867	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220148486834	NIAMAT BIBI W/O MUHAMMAD ISMAIL	CHAK NO 235/JB P O SAIM TEH	LCY	09070011513201	PLS				PKR				37.90		23-Jun-2008	
104868	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115670231	JAVED IQBAL S/O ALTAF HUSSAIN	CHAK NO 153/JB TEH CHINIOT	LCY	09070011520301	PLS				PKR				9,637.10		7-Mar-2008	
104869	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220122077288	FATMA BIBI D/OMUHAMMAD ALI	CHAK NO 147/JB TEH CHINIOT	LCY	09070011523801	PLS				PKR				123.95		12-Jun-2008	
104870	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220144382044	S KALSOOM KAZMI D/O MANZOOR HUSAI	CHAK NO 142/JB TEH CHINIOT	LCY	09070011525401	PLS				PKR				171.44		24-Mar-2008	
104871	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220186852020	FATEH WD/O HYEDER	CHAK NO 142/JB TEH CHINIOT	LCY	09070011526201	PLS				PKR				121.13		9-Jun-2008	
104872	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115957071	BASHIR S/O ALLAH DITTA	CHAK NO 152 JB TEH CHINIOT	LCY	09070011535601	PLS				PKR				171.03		7-Jun-2008	
104873	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220148739150	AMIN BIBI W/O ALLAH DITTA	CHAK NO 150JB TEH CHINIOT D	LCY	09070011536801	PLS				PKR				123.13		31-May-2008	
104874	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310008533367	TARIQ MEHMOOD S/O ABDUL KAREEM	CHAK NO 7 JB NALKA KOHALA	LCY	09070011588101	PLS				PKR				60.54		27-Jun-2008	
104875	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220106295665	GULZAR AHMAD S/O AHMAD YAR	CHAK NO 236 JB TEH CHINIOT	LCY	09070011605001	PLS				PKR				1,037.33		25-Apr-2008	
104876	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310007335433	MUHAMMAD YASEEN S/O MUNWERHUSSAIN	CHAK NO 29 JB TEH DISTT JHA	LCY	09070011613401	PLS				PKR				595.11		3-Sep-2008	
104877	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220162273999	MANSABDAR S/O SHER MUHAMMAD	CHAK NO 234 JB TEH CHINIOT	LCY	09070011639101	PLS				PKR				1,339.02		17-Apr-2008	
104878	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310306379517	MUSHTAQ AHMAD S/O AHMAD KHAN	CHAK NO 32 JB TEH DISTT FAIS	LCY	09070011661001	PLS				PKR				138.69		16-Jun-2008	
104879	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115195087	MUHAMMAD ALI S/O NOOR MOHD	CHAK NO 155 JB TEH CHINIOT	LCY	09070011685401	PLS				PKR				3,342.82		2-Jun-2008	
104880	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220128816813	MUHAMMAD IBRAHIM S/O KAREEM BUX	CHAK NO 142 JB TEH CHINIOT	LCY	09070011699201	PLS				PKR				122.24		9-Jun-2008	
104881	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116970365	MUHAMMAD ANWAR S/OBARKHURDAR	CHAK NO 237 JB TEH CHINIOT	LCY	09070011728301	PLS				PKR				14.28		8-May-2008	
104882	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220157428754	MST BHAI W/O AHMAD ALI	CHAK NO 200 JB TEH CHINIOT	LCY	09070011737001	PLS				PKR				41.02		24-Jun-2008	
104883	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310098156999	MUHAMMAD ASLAM S/ORAMZAN	CHAK NO30JB TH DISTT FAISAL	LCY	09070011746801	PLS				PKR				247.19		20-May-2008	
104884	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220109333880	MOONDA W/O MUDHI	CHAK NO145 JB TEH CHINIOT D	LCY	09070011748401	PLS				PKR				35.37		26-Jun-2008	
104885	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310028455955	UMER DIN S/OMUHAMMAD ISMIAL	CHAK NO 60 JB TEH DISTT FAIS	LCY	09070011750401	PLS				PKR				290.33		21-Apr-2008	
104886	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220195710591	MANSAB DAR S/O MOUZAM KHAN	CHAK NO 203JB TEH CHINIOT D	LCY	09070011756301	PLS				PKR				195.76		2-Jun-2008	
104887	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115956379	IQBAL AHMAD S/OREHEEM BUX	CHAK NO152 JB TEH CHINIOT D	LCY	09070011758401	PLS				PKR				171.46		9-Jun-2008	
104888	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220136835215	ABDUL GHAFOOR S/ONAMA	CHAK NO 143 JB TEH CHINIOT	LCY	09070011765001	PLS				PKR				44.47		23-May-2008	
104889	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220150532903	SHAHDAT ALI S/ONOOR MUHAMMAD	CHAK NO 142 JB TEH CHINIOT	LCY	09070011775601	PLS				PKR				258.91		17-Apr-2008	
104890	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220161450007	NASIR S/O MUHAMMAD	CHAK NO 152 JB TEH CHINIOT	LCY	09070011811801	PLS				PKR				120.01		7-Jun-2008	
104891	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116333507	LAMBOORA S/O BAIBAL	CHAK NO 137/JB P O 137/JB TE	LCY	09070011816901	PLS				PKR				171.79		27-Feb-2008	
104892	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220185289033	NOOR MUHAMMAD S/O MURAD	CHAK NO 137/JB PO CHAK NO 1	LCY	09070011818501	PLS				PKR				172.33		27-Feb-2008	
104893	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220128741981	GULZAR S/OSOHNA	CHAK NO 147 JB TEH CHINIOT	LCY	09070011833501	PLS				PKR				123.88		12-Jun-2008	
104894	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116553501	GHULAM FAREED S/OGHULAM MUHAMMAD	CHAK NO 145 JB TEH CHINIOT	LCY	09070011834301	PLS				PKR				1,453.62		26-Jun-2008	
104895	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220130765322	MST NOOR BUKHT D/O DOOST MUHAMMAD	CHAK NO 150 JB TEH CHINIOT	LCY	09070011842201	PLS				PKR				172.94		31-May-2008	
104896	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220113924148	MST RAZIA BIBI W/O AHMAD ALI	CHAK NO 150 JB TEH CHINIOT	LCY	09070011843001	PLS				PKR				90.47		3-Jun-2008	
104897	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220148966004	SARDARAN BIBI WD/O MOHD YAQOOB	CHAK NO 150 JB TEH CHINIOT	LCY	09070011844901	PLS				PKR				175.53		4-Jun-2008	
104898	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220114918462	HAJRIAN W/O MUHAMMAD	CHAK NO 150 JB TEH CHINIOT	LCY	09070011845701	PLS				PKR				177.32		2-Apr-2008	
104899	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220123756350	NASREEN W/OFAIZ ALI	CHAK NO 150 JB TEH CHINIOT	LCY	09070011847301	PLS				PKR				172.34		2-Jun-2008	
104900	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115195425	ALLAH YAR S/O SHER MUHAMMAD	CHAK NO 147 JB TEH CHINIOT	LCY	09070011849601	PLS				PKR				73.42		12-Jun-2008	
104901	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115649133	JAHAN KHAN S/O MUHAMMAD YAR	CHAK NO 151 JB TEH CHINIOT	LCY	09070011851001	PLS				PKR				319.97		22-Feb-2008	
104902	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220136799365	MUHAMMAD WARIS S/O SHAHBAL	CHAK NO 153 JB TEH CHINIOT	LCY	09070011856001	PLS				PKR				206.83		14-Jun-2008	
104903	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220177403390	JANTTAN W/O FAIZ	CHAK NO197 JB TEH CHINIOT D	LCY	09070011858701	PLS				PKR				121.00		25-Jun-2008	
104904	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220114332264	FARAHA BATOOL W/O MUHAMMAD ASLAM	CHAK NO 154/JB P O 152 /JB TE	LCY	09070011868201	PLS				PKR				121.52		21-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104905	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220161822106	KHURSHEED BEGUM W/O KHUSHAL AHMED	CHAK NO 154/JB P O 152/JB TE	LCY	09070011869001	PLS				PKR				121.21		8-Apr-2008	
104906	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115499010	MURADAN W/O SHAMA	CHAK NO 154/JB P O 152/JB TE	LCY	09070011870201	PLS				PKR				122.46		23-Jun-2008	
104907	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115117969	MUHAMMAD KHAN S/O FATEH MUHAMMAD	CHAK NO 147 JB TEH CHINIOT	LCY	09070011880801	PLS				PKR				248.28		7-Jun-2008	
104908	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220148272487	MUHAMMAD ASLAM S/O AMEER	CHAK NO 150 JB TEH CHINIOT	LCY	09070011883201	PLS				PKR				119.45		4-Apr-2008	
104909	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220138786731	SARANG KHAN S/O MALAK SHEER	CHAK NO237 JB TEH CHINIOT D	LCY	09070011885901	PLS				PKR				2,911.75		6-Mar-2008	
104910	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220154282679	IBRAHIM S/O MUHAMMAD	CHAK NO 145 JB P/O 152 J B TE	LCY	09070011900101	PLS				PKR				121.12		24-Jun-2008	
104911	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220109955219	MEHRAN W/O AHMAD	CHAK NO 145 JB P O152JB TEH	LCY	09070011901701	PLS				PKR				121.89		24-Jun-2008	
104912	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220133299092	BAKHAN WD /O NOOR MUHAMMAD	CHAK NO 145 JB P O 152 J B TE	LCY	09070011902801	PLS				PKR				121.89		24-Jun-2008	
104913	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116375477	MANZOOR HUSSAIN S/ O M HAYAT	CHAK NO 204 JB TEH CHINIOT	LCY	09070011905201	PLS				PKR				122.08		14-Jun-2008	
104914	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116054709	MUHAMMAD ZAMAN S/O M KHAN	CHAK NO 204 JB TEH CHINIOT	LCY	09070011906001	PLS				PKR				121.69		16-Jun-2008	
104915	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116085395	GHULAM ABBAS S/O PEER BUX	CHAK NO 204 JB TEH CHINIOT	LCY	09070011907901	PLS				PKR				71.37		14-Jun-2008	
104916	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116054709	MANZOORAN BIBI S/O UMAR HAYAT	CHAK NO 204 JB TEH CHINIOT	LCY	09070011908701	PLS				PKR				120.70		14-Jun-2008	
104917	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116872843	MAZHAR ALI S/O WARYAM	CHAK NO 204 JB TEH CHINIOT	LCY	09070011909501	PLS				PKR				121.41		14-Jun-2008	
104918	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220129485564	SARDARAN W/O MUHAMMAD	CHAK NO 204 JB TEH CHINIOT	LCY	09070011911501	PLS				PKR				120.70		14-Jun-2008	
104919	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220159205260	MONDAN W/O KHAN MUHAMMAD	CHAK NO 204 JB TEH CHINIOT	LCY	09070011912301	PLS				PKR				120.70		14-Jun-2008	
104920	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115081753	IJAZ HUSSAIN S/O M BUKHSH	CHAK NO 204 JB PO SAME TEH	LCY	09070011914001	PLS				PKR				121.73		14-Jun-2008	
104921	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220191613556	ROSHAN BIBI D/O BABAL	CHAK NO 151 /JB TEH CHINIOT	LCY	09070011917401	PLS				PKR				85.35		17-Jun-2008	
104922	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220117043735	MUHAMMAD SIDDIQUE S/O BARKAT ALI	CHAK NO 151/JB TEH CHINIOT	LCY	09070011919001	PLS				PKR				0.40		26-Mar-2008	
104923	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115283310	SAHIB BIBI W/O SIKANDAR ALI	CHAK NO 155/JB P O AMINPUR	LCY	09070011931601	PLS				PKR				172.53		27-Jun-2008	
104924	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220145669182	RAJAN BIBI ORANGZEB	CHAK NO 206/JB P O BHAWANA	LCY	09070011934001	PLS				PKR				174.85		27-Jun-2008	
104925	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220184101652	BUKHAT BIBI W/O RIAZ	CHAK NO 206/JB P O BHAWANA	LCY	09070011935901	PLS				PKR				172.98		25-Jun-2008	
104926	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220140265630	PATHANI BIBI D/O WARYAM	CHAK NO 206/JB P O BHAWANA	LCY	09070011936701	PLS				PKR				174.00		26-Jun-2008	
104927	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220166209644	GUDDO W/O AHMED ALI	CHAK NO 206/JB P O CHAK NO	LCY	09070011945401	PLS				PKR				120.45		5-Jun-2008	
104928	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220181424191	MALIK KHAN S/O NOOR MUHAMMAD	CHAK NO 206/JB P O CHAK NO	LCY	09070011946201	PLS				PKR				123.06		26-Jun-2008	
104929	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115600591	ZAWAR HUSSAIN S/O BURKHURDAR	CHAK NO 206/JB P O CHAK NO	LCY	09070011948901	PLS				PKR				120.69		25-Jun-2008	
104930	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220184115870	SAIRAN W/O MANZOOR HUSSAIN	CHAK NO 206/JB P O CHAK NO	LCY	09070011949701	PLS				PKR				172.97		26-Jun-2008	
104931	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220197681970	NOORAN W/O HAMAYUN	CHAK NO 206/JB P O CHAK NO	LCY	09070011950901	PLS				PKR				123.92		28-Jun-2008	
104932	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220131674632	JAHAN ARA WD/O ASGHAR ALI	CHAK NO 147/JB P O SAME TEH	LCY	09070011951701	PLS				PKR				70.84		12-Jun-2008	
104933	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220181452544	FATEH BIBI URF FATTI W/O WALI	CHAK NO 184/JB P O AMIN PUR	LCY	09070011953301	PLS				PKR				124.46		9-Jul-2008	
104934	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220151958424	SAHIB BIBI W/O FATEH MUHAMMAD	CHAK NO 184 J/B TEH CHINIOT	LCY	09070011959201	PLS				PKR				124.99		26-Jul-2008	
104935	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220191234750	MST SALEEM BIBI	CHAK NO 184 JB TEH CHINIOT	LCY	09070011962001	PLS				PKR				179.21		26-Jun-2008	
104936	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220119059901	KAREEM BUKAH	CHAK NO 154 JB TEH CHINIOT	LCY	09070011989901	PLS				PKR				120.01		1-Apr-2008	
104937	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220105312671	MAHLA	CHAK NO 154 JB TEH CHINIOT	LCY	09070011990001	PLS				PKR				121.65		21-Jun-2008	
104938	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220109346622	JANTAN W/O JEWANA	CHAK NO 154 J B P/O 152 JB TE	LCY	09070011991901	PLS				PKR				120.88		21-Jun-2008	
104939	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115865887	MUHAMMAD YAR	CHAK NO 154 JB TEH CHINIOT	LCY	09070011992701	PLS				PKR				119.83		31-Mar-2008	
104940	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220158745834	NASEEM BIBI	CHAK NO 206 JB TEH CHINIOT	LCY	09070012017301	PLS				PKR				123.61		27-Jun-2008	
104941	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220184863046	ZENAB BIBI	CHAK NO 145 JB TEH CHINIOT	LCY	09070012018101	PLS				PKR				119.49		24-Jun-2008	
104942	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220125207200	SATTAN BIBI	CHAK NO 145 JB TEH CHINIOT	LCY	09070012019901	PLS				PKR				121.17		24-Jun-2008	
104943	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115414095	HAFIZ ATTA HUSSAIN	CHAK NO 155 JB TEH CHINIOT	LCY	09070012020101	PLS				PKR				265.28		5-Aug-2008	
104944	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115381640	BAKHI	CHAK NO 237 JB TEH CHINIOT	LCY	09070012024401	PLS				PKR				124.46		18-Jun-2008	
104945	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220158618374	NOOR BUKHT	CHAK NO 237 JB TEH CHINIOT	LCY	09070012026001	PLS				PKR				124.46		18-Jun-2008	
104946	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220133894409	GULZAR	CHAK NO 237 JB TEH CHINIOT	LCY	09070012037401	PLS				PKR				90.26		18-Jun-2008	
104947	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116885567	SARFRAZ KHAN	CHAK NO 151 JB TEH CHINIOT	LCY	09070012048801	PLS				PKR				70.08		7-Jun-2008	
104948	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220180477962	MST RAJAN BIBI	CHAK NO 152 JB TEH CHINIOT	LCY	09070012059101	PLS				PKR				35.04		9-Jun-2008	
104949	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220171389300	MST DOLLAN BIBI	CHAK NO 153 JB P/O CHAK NO	LCY	09070012119701	PLS				PKR				86.37		13-Jun-2008	
104950	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220135720714	JANTTAN BIBI	CHAK NO 153 JB P/O CHAK NO	LCY	09070012120901	PLS				PKR				86.37		13-Jun-2008	
104951	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220155057667	ABDUL KAREEM	CHAK NO 142 JB TEH CHINIOT	LCY	09070012128401	PLS				PKR				88.06		9-Jun-2008	
104952	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220103713952	MOUNDA	CHAK NO 153 JB TEH CHINIOT	LCY	09070012137101	PLS				PKR				35.11		13-Jun-2008	
104953	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220109661299	GHULAM MURTAZA	CHAK NO 142 JB TEH & DISTT C	LCY	09070012139801	PLS				PKR				396.75		18-Aug-2008	
104954	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220118043186	KHTOON BIBI	CHAK NO 151 JB TEH CHINIOT	LCY	09070012200501	PLS				PKR				119.49		17-Jun-2008	
104955	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220199443896	JANYAT BIBI	CHAK NO 151JB TEH CHINIOT D	LCY	09070012201301	PLS				PKR				121.13		5-Jun-2008	
104956	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220123012868	MST SHAMIM AKHTAR	CHAK NO 151 JB TEH CHINIOT	LCY	09070012208001	PLS				PKR				120.06		7-Jun-2008	
104957	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115927952	MST NOOR BUKHAT	CHAK NO 151 JB TEH CHINIOT	LCY	09070012209901	PLS				PKR				103.53		2-Jun-2008	
104958	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220122972636	ALLAH JAYI	CHAK NO 152 JB TEH CHINIOT	LCY	09070012211901	PLS				PKR				119.82		7-Jun-2008	
104959	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220111063462	MST FATIMA	CHAK NO 152 JB TEH CHINIOT	LCY	09070012212701	PLS				PKR				120.63		25-Mar-2008	
104960	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116128360	MST SAKINA BIBI	CHAK NO 150JB TEH CHINIOT D	LCY	09070012217801	PLS				PKR				120.05		31-Mar-2008	
104961	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115116340	GHULAM RUQIA	CHAK NO 145 JB TEH CHINIOT	LCY	09070012225701	PLS				PKR				122.69		26-Jun-2008	
104962	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220153375893	MAQSOOD AHMED	CHAK NO 151 JB TEH CHINIOT	LCY	09070012316701	PLS				PKR				34.48		19-Jun-2008	
104963	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220177725398	KAUSAR BIBI	CHAK NO 145 JB TEH CHINIOT	LCY	09070012319101	PLS				PKR				36.46		24-Jun-2008	
104964	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220157204003	MUHAMMAD ALI	CHAK NO 137 JB TEH CHINIOT	LCY	09070012320301	PLS				PKR				35.22		27-Feb-2008	
104965	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220144687960	SAHIB BIBI	CHAK NO 153 JB TEH CHINIOT	LCY	09070012321101	PLS				PKR				120.95		14-Jun-2008	
104966	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220189212824	SAKINA BIBI	CHAK NO 153 JB TEH CHINIOT	LCY	09070012322901	PLS				PKR				120.95		14-Jun-2008	
104967	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220173775928	BUSHRAN BIBI	CHAK NO 236 JB TEH CHINIOT	LCY	09070012323801	PLS				PKR				35.88		7-Jun-2008	
104968	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220101858838	ZUBAIDA	CHAK NO 236 JB TEH CHINIOT	LCY	09070012324601	PLS				PKR				34.89		7-Jun-2008	
104969	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220146799404	ALLAH JAWAI	CHAK NO 236 JB TEH CHINIOT	LCY	09070012325401	PLS				PKR				35.22		7-Jun-2008	
104970	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116075285	ZAKIR	CHAK NO 23 JB TEH CHINIOT D	LCY	09070012326201	PLS				PKR				35.22		7-Jun-2008	
104971	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220146494304	NOOR BUKHT	CHAK NO 236 JB TEH CHINIOT	LCY	09070012327001	PLS				PKR				34.93		7-Jun-2008	
104972	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115220728	PAARIS BIBI	CHAK NO 157 JB TEH CHINIOT	LCY	09070012346301	PLS				PKR				39.83		21-Jun-2008	
104973	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220166667062	BAKHT BIBI	CHAK NO 157 JB TEH CHINOT D	LCY	09070012347101	PLS				PKR				37.75		17-Jun-2008	
104974	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220181475442	SAHIB BIBI	CHAK NO 157 JB TEH CHINIOT	LCY	09070012348601	PLS				PKR				116.86		17-Jun-2008	
104975	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220142374223	HASSAN ALI	CHAK NO 157 JB TEH CHINIOT	LCY	09070012349801	PLS				PKR				33.38		17-Jun-2008	
104976	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115208569	ALLAH DITTA	CHAK NO 157 JB TEH CHINIOT	LCY	09070012352601	PLS				PKR				116.86		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
104977	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220194647958	SAHIB	CHAK NO 157 JB TEH CHINIOT	LCY	09070012353401	PLS				PKR				33.52		24-Jun-2008	
104978	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220155654236	AZIZ FATIMA	CHAK NO 143 JB TEH CHINIOT	LCY	09070012357701	PLS				PKR				34.81		23-May-2008	
104979	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220143111563	JAN MUHAMMAD	CHAK NO 143 JB TEH CHINIOT	LCY	09070012358501	PLS				PKR				35.65		23-May-2008	
104980	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220167230691	MUHAMMAD ISHAQ	CHAK NO 143JB TEH CHINIOT D	LCY	09070012359301	PLS				PKR				34.95		23-May-2008	
104981	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220165156800	KANEEZ FATIMA	CHAK NO 237JB LANGRANA CH	LCY	09070012370001	PLS				PKR				124.96		19-Jun-2008	
104982	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310084844543	HAMID ALI	CHAK NO 31JB KHAN PUR TEH	LCY	09070012381401	PLS				PKR				721.33		2-Jun-2008	
104983	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220128003094	SAKINA BIBI	CHAK NO 137JB TEH CHINIOT D	LCY	09077100001001	PLS				PKR				86.41		27-Feb-2008	
104984	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220117066251	MUHAMMAD IRSHAD	CHAK NO153 JB TEH CHINIOT D	LCY	09077100003301	PLS				PKR				2,046.56		14-Jul-2008	
104985	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220117000581	SHAKIR NAWAZ	CHAK NO 146 JB TEH CHINIOT	LCY	09077100003401	PLS				PKR				948.96		21-Jun-2008	
104986	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116434269	SAJJAD HUSSAIN	CHAK NO 208JB TEH CHINIOT D	LCY	09077100004501	PLS				PKR				716.79		6-Feb-2008	
104987	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220155310262	SAHIB BIBI	CHAKNO 150 JB PO CHAK NO 1	LCY	09077100008901	PLS				PKR				5.69		31-May-2008	
104988	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116488315	EJAZ HUSSAIN	QTR NO 77/5 IQBAL CAMP PAF	LCY	09077100011801	PLS				PKR				1,449.06		21-Jun-2008	
104989	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116553581	MUHAMMAD ANWAR	CHAK NO 150 JB TEH CHINIOT	LCY	09077100012101	PLS				PKR				56.36		2-Apr-2008	
104990	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220168779497	JAVID IQBAL	CHAK NO 237 JB TEH CHAINIOT	LCY	09077100014701	PLS				PKR				152.53		31-May-2008	
104991	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115957607	MUHAMMAD SADIQ	CHAK NO 152 JB TEH CHINIOT	LCY	09077100015301	PLS				PKR				171.57		9-Jun-2008	
104992	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115958229	MUHAMMAD ASLAM	CHAK NO 152 JB TEH CHINIOT	LCY	09077100015801	PLS				PKR				152.34		30-May-2008	
104993	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220115956285	FAIZ AHMAD	CHAK NO 152 JB TEH CHINIOT	LCY	09077100017501	PLS				PKR				172.97		13-Jun-2008	
104994	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220138376100	FATEEN BIBI	CHAK NO 155 JB TEH CHINIOT	LCY	09077100017701	PLS				PKR				119.21		30-Jun-2008	
104995	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220152701146	BAGH BHARI	CHAK NO 155 JB TEH CHINIOT	LCY	09077100017801	PLS				PKR				117.99		27-Jun-2008	
104996	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220187954169	ZULFQAR ALI	CHAK NO 154 JB TEH CHINIOT	LCY	09077100020201	PLS				PKR				358.75		27-Sep-2008	
104997	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220168262100	NASREEN BIBI	CHAK NO 153 JB TEH CHINIOT	LCY	09077100021901	PLS				PKR				166.99		13-Jun-2008	
104998	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220145068348	JANATAN BIBI	CHAK NO 153 JB TEH CHINIOT	LCY	09077100022001	PLS				PKR				166.99		14-Jun-2008	
104999	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220145305688	SARDARAN BIBI	CHAK NO 153 JB P/O CHAK NO	LCY	09077100022101	PLS				PKR				0.40		13-Jun-2008	
105000	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220116102840	KAUSAR BIBI	CHAK NO 133 JB P/O SAME TEH	LCY	09077100022601	PLS				PKR				3,511.94		1-Feb-2008	
105001	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3220213172808	SAEEDA BANO	HOUSE NO 16 G O R 11 JAIL RO	LCY	09077100023601	PLS				PKR				226.02		26-Aug-2008	
105002	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310047664571	ASHIQ ALI	CHAK NO 34 JB TEH FAISALABA	LCY	09077100026101	PLS				PKR				22,878.77		24-Jun-2008	
105003	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115695170	SABBAN BIBI	CHAK NO 234 JB TEH CHINIOT	LCY	09077100027601	PLS				PKR				85.68		5-Jun-2008	
105004	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320166571952	ANWAR BIBI	CHAK NO 234 JB TEH CHINIOT	LCY	09077100027701	PLS				PKR				166.98		7-Jun-2008	
105005	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320181830030	IRSHAD BIBI	CHAK NO 152 JB TEH CHINIOT	LCY	09077100029301	PLS				PKR				116.88		9-Jun-2008	
105006	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320176560761	ZAFAR IQBAL	CHAK NO 185 JB TEH CHINIOT	LCY	09077100033101	PLS				PKR				3,307.69		22-Sep-2008	
105007	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320153225129	NOOR BAKHAT	CHAK NO 200 JB TEH CHINIOT	LCY	09077100034101	PLS				PKR				0.18		14-Jun-2008	
105008	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310006854349	ASGHAR ALI	CHAK NO 33 JB TEH DISTT FAIS	LCY	09077100034401	PLS				PKR				3,513.37		23-Feb-2008	
105009	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115957961	ZAFAR ABBAS	CHAK NO 153 JB TEH CHINIOT	LCY	09077100034901	PLS				PKR				2,819.95		28-Aug-2008	
105010	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115656763	LAL KHAN	CHAK NO 197 JB TEH CHINIOT	LCY	09077100036101	PLS				PKR				166.95		25-Jun-2008	
105011	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115208819	ZAFAR	CHAK NO 155 JB TEH CHINIOT	LCY	09077100036301	PLS				PKR				166.95		27-Jun-2008	
105012	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320144107596	HALEEMA BIBI	CHAK NO 155 JB TEH CHINIOT	LCY	09077100036401	PLS				PKR				166.95		27-Jun-2008	
105013	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320168783481	MUHAMMAD ASLAM	CHAK NO 199 JB TEH CHINIOT	LCY	09077100038301	PLS				PKR				284.03		3-Mar-2008	
105014	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320139365856	SUGHRAN BIBI	CHAK NO 149 JB TEH CHINIOT	LCY	09077100042501	PLS				PKR				0.15		5-Jun-2008	
105015	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320116884893	ABDUL GHAFOOR	CHAK NO 149 JB TEH CHINIOT	LCY	09077100043601	PLS				PKR				0.15		5-Jun-2008	
105016	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115707722	BAKHAT NOOR BIBI	CHAK NO 149 JB TEH CHINIOT	LCY	09077100044901	PLS				PKR				116.85		5-Jun-2008	
105017	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3840250187467	MUHAMMAD AKRAM	CHAK NO 236 JB TEH CHINIOT	LCY	09077100045301	PLS				PKR				116.85		2-Apr-2008	
105018	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310011265115	KHUSHI MUHAMMAD	CHAK NO 184 JB TEH CHINIOT	LCY	09077100045501	PLS				PKR				1,846.36		7-Aug-2008	
105019	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320178731801	ATTA MUHAMMAD SHAHEEN	CHAK NO 152JB TEH CHINIOT D	LCY	09077100046101	PLS				PKR				116.84		22-Mar-2008	
105020	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310049716119	MUHAMMAD ABDUL RAUF	CHAK NO 31 JB TEH FAISALABA	LCY	09077100046701	PLS				PKR				82,449.28		17-Mar-2008	
105021	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115498818	ALLAH RAKHI	CHAK NO 154 JB TEH CHINIOT	LCY	09077100047301	PLS				PKR				116.84		21-Jun-2008	
105022	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320188010380	NASREEN AKHTAR	CHAK NO 151 JB TEH CHINIOT	LCY	09077100049901	PLS				PKR				166.91		22-Apr-2008	
105023	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320112795854	SHEEMAN	CHAK NO 152 JB P/O SAME TEH	LCY	09077100050001	PLS				PKR				116.84		7-Jun-2008	
105024	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320110244210	SAKINA BIBI	CHAK NO 151 JB TEH CHINIOT	LCY	09077100050101	PLS				PKR				166.91		22-Apr-2008	
105025	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115970739	BURKHUDAR	CHAK NO 151 JB TEH CHINIOT	LCY	09077100051201	PLS				PKR				1,635.33		3-Jul-2008	
105026	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310068515319	SHER MUHAMMAD	CHAK NO 28 JB TEH FAISALABA	LCY	09077100051401	PLS				PKR				166.93		12-Jun-2008	
105027	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115956447	GHULAM FAREED	CHAK NO 152JB TEH CHINIOT D	LCY	09077100052501	PLS				PKR				116.83		7-Jun-2008	
105028	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320136373887	SIKANDAR ALI	CHAK NO 142 JB TEH CHINIOT	LCY	09077100052701	PLS				PKR				116.83		9-Jun-2008	
105029	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320130617102	MST MUGHLAN	CHAK NO 142 JB TEH CHINIOT	LCY	09077100052801	PLS				PKR				116.83		9-Jun-2008	
105030	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320176320048	NOOR BAKHAT	CHAK NO 150-JB P/O CHAK 152	LCY	09077100053101	PLS				PKR				166.91		16-May-2008	
105031	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320135780657	WARYAM	CHAK NO 143 JB TEH CHINIOT	LCY	09077100056101	PLS				PKR				116.66		18-Jun-2008	
105032	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320103538972	AALLAN BIBI	CHAK NO 143 JB TEH CHINIOT	LCY	09077100056201	PLS				PKR				116.66		19-Jun-2008	
105033	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320163168010	MARIAM	CHAK NO 153 JB TEH CHINIOT	LCY	09077100056301	PLS				PKR				91.75		14-Jul-2008	
105034	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115371721	AHMAD ALI	CHAK NO 234 JB TEH CHINIOT	LCY	09077100056401	PLS				PKR				116.62		20-Jun-2008	
105035	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320105276202	SAKINA BIBI	CHAK NO 154 JB TEH CHINIOT	LCY	09077100057201	PLS				PKR				116.57		23-Jun-2008	
105036	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310363878032	ARSHAD ALI	CHAK NO 30 JB TEH DISTT FAIS	LCY	09077100058601	PLS				PKR				1,095.10		23-Jul-2008	
105037	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320113264911	ZULFQAR AHMAD	CHAK NO 185 JB TEH CHINIOT	LCY	09077100058701	PLS				PKR				86.86		6-Aug-2008	
105038	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115222385	MUHAMMAD ASLAM	CHAK NO 204 JB TEH DISTT FA	LCY	09077100061601	PLS				PKR				1,659.91		16-Jul-2008	
105039	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310088331933	SAKHAWAT ALI	CHAK NO 27 JB TEH DISTT FAIS	LCY	09077100063601	PLS				PKR				617.59		1-Sep-2008	
105040	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320116783331	MUMTAZ HUSSAIN	CHAK NO 237 JB TEH CHINIOT	LCY	09077100064301	PLS				PKR				126.84		9-Aug-2008	
105041	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320108927141	SHAMSHER ALI	CHAK NO 185 JB TEH CHINIOT	LCY	09077100067401	PLS				PKR				210.16		15-Sep-2008	
105042	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310009427599	JAVID IQBAL	CKAK NO 26JB KALLAN TEH /DI	LCY	09077100068001	PLS				PKR				823.43		19-Sep-2008	
105043	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	8130228455298	SAJIDA TAHIR	14/17 DARUL REHMAT WASTI R	LCY	09080003666801	PLS				PKR				15,027.13		28-Jul-2008	
105044	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320114979704	AMTUL NASEER	DARUL-SADDAR WASTI NEAR N	LCY	09080003994301	PLS				PKR				40,393.32		14-Mar-2008	
105045	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	0026131729282	MEHAR DIN	36-5 REHMAT SHARQI RABWAH	LCY	09080004547201	PLS				PKR				88,535.20		28-Aug-2008	
105046	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	0026124018239	SYED MOHAMMAD RAFIQ	DAR-UL-REHAMT WEST RABWA	LCY	09080007503101	PLS				PKR				18,186.98		19-Jul-2008	
105047	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320116788641	MR BASHRAT AHMED	6-15 DAR-UL-NASAR WASTI RA	LCY	09080007514501	PLS				PKR				24,552.01		14-Feb-2008	
105048	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	0024429098796	RAFIQ AHMED	H NO 33/17 DARUL REHMAT WE	LCY	09080008664401	PLS				PKR				143,299.17		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105049	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320168908896	FARZANA KANWAL	COLLEGE ROAD DARUL REHM	LCY	09080008732901	PLS				PKR				47,340.95		2-Jan-2008	
105050	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	0027046148327	KHALIDA PARVEEN	18-44 BAIT-E-ZAFAR DARUL AL	LCY	09080009949001	PLS				PKR				165.32		2-Jan-2008	
105051	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320165023463	MUHAMMAD MANSHA S O SIDDIQUE	MOUZA DAWAR PO SAME TEH	LCY	09080010329101	PLS				PKR				13,673.88		4-Jul-2008	
105052	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320116222552	SAJIDA PERVEEN W/O MUBARIK AHMED	MOH BASHIR ABAD MOZA CHA	LCY	09080010354701	PLS				PKR				1,068.02		23-Sep-2008	
105053	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115589809	NASIR AHMED S/O ABDUL SATTAR	6-10 DARUL REHMAT GHARBI R	LCY	09080010589901	PLS				PKR				2,670.53		7-May-2008	
105054	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320116819207	JALAL AHMED S/O MUHAMMAD YOUSAF	8-3 DAR UL SADDAR GHARBI R	LCY	09080011001801	PLS				PKR				992.50		11-Mar-2008	
105055	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115291700	MIR M ABDULLAH S/O SHAHBAZ MIR	6/42 FACTORY AREA CHENAB N	LCY	09080011670101	PLS				PKR				6,474.36		14-Jul-2008	
105056	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	0029656046883	SUGHRAN BIBI WO MUNAWAR AHMAD	18-A NASIRABAD NORTH RABW	LCY	09080011754001	PLS				PKR				26,166.86		23-Jun-2008	
105057	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	9140003553950	ABDUL MANAN	HOUSE NO 13/30 DAR-UL-BARK	LCY	09080011842601	PLS				PKR				24,750.34		12-Feb-2008	
105058	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3740533574865	MANZOOR AHMAD NAEEM	15-16 DAR UL REHMAT WASTI C	LCY	09080011871401	PLS				PKR				972.26		7-Jul-2008	
105059	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115710871	RAFFAQAT SHAH S/O MUNAWAR SHAH	MOUZA CHANNI QURESHIAN P	LCY	09080011960801	PLS				PKR				56,467.28		20-Feb-2008	
105060	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	9110401053526	SHAKEELA MUNAWAR W/O ZAHEER AHMAD	Q.NO.124 SADDAR ANJUMAN A	LCY	09080012202501	PLS				PKR				15,959.92		15-Feb-2008	
105061	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	2765862253461	MUHAMMAD ASLAM S/O MUHAMMAD MUNIR	11/15 DAR-UL-YAMAN SHARQI C	LCY	09080012741501	PLS				PKR				3,497.55		19-May-2008	
105062	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320116357815	SHER MUHAMMAD S/O SALAHA MUHAMMAD	VILLAGE .PIR.PANJA. P.O. SAM	LCY	09080012775401	PLS				PKR				1,201.69		7-Jul-2008	
105063	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320114983631	ABDUR RASHEED S/O SHER MUHAMMAD	VILLAGE. PIR.PANJA P.O.SAME	LCY	09080012777001	PLS				PKR				8.32		17-Jul-2008	
105064	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320114981815	SHAKEEL AHMED JEHANGIR S/O	SHER MUHAMMAD VILLAGE PIR	LCY	09080012783301	PLS				PKR				3.27		17-Jul-2008	
105065	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320116958693	ALLAH BAKHSH S/O MUHAMMAD SHAFI	VILLAGE PIR.PANJA P.O SAME	LCY	09080012784101	PLS				PKR				0.40		17-Jul-2008	
105066	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3840377980907	RIAZ AHMAD S/O NAZIR AHMAD	H.NO.204 GALI NO.7 DAR UL FA	LCY	09080012890101	PLS				PKR				2,990.73		15-Apr-2008	
105067	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3520214895607	MASHHOOD AHMAD SHAH & NAJAF SHAH	413 TARIQ BLOCK NEW GARDE	LCY	09080013275201	PLS				PKR				69,573.10		12-Apr-2008	
105068	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3460277296697	ATTIQ UR RAHMAN	S/O AZIZ UR RAHMAN DAR UL F	LCY	09080013564001	PLS				PKR				16,415.63		28-Aug-2008	
105069	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3410124323445	MUHAMMAD YOUSAF BUTT	H.NO.24 ST 27/Y BLOCK PEOPL	LCY	09080013614001	PLS				PKR				584.09		23-Jan-2008	
105070	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3310099531290	GHULAM FATIMA	H.NO.38 BLOCK 1 SECTOR D 2	LCY	09080013688101	PLS				PKR				450.66		18-Jun-2008	
105071	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3310484009582	SAFIA BEGUM	1/13 DAR-UL-YAMAN SHARQI C	LCY	09087900003701	PLS				PKR				4,908.98		10-Apr-2008	
105072	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320164342454	ASMA NASIR & NASIR AHMAD	30/7 DARUR RAHMAT GHARBI C	LCY	09087900012901	PLS				PKR				1,905.82		13-May-2008	
105073	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3310006002131	MASROOR AHMAD & SALEHA AHMAD	3/13 DAR US SADR JANOOBI CH	LCY	09087900017401	PLS				PKR				1,029.79		2-May-2008	
105074	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320105952553	GHULAM RASOOL	2/60 DAR UL ALOOM SHARQI M	LCY	09087900025901	PLS				PKR				0.01		26-Mar-2008	
105075	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3520272689089	MUHAMMAD AFZAL	HOUSE NO 15/7 DAR-UL-SADAR	LCY	09087900031201	PLS				PKR				11,690.06		12-Feb-2008	
105076	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320134483739	FAREED UR REHMAN	GHARBI CHENAB NAGER DISTT	LCY	09087900031701	PLS				PKR				1,140.39		13-Feb-2008	
105077	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320173333559	MUHAMMAD SALEEM	13/43 DAR UL ALOOM WASTI C	LCY	09087900033701	PLS				PKR				35,009.89		4-Feb-2008	
105078	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3520123907745	BASHARAT AHMAD KHAN	8/15 DAR UR RAHMAT WASTI C	LCY	09087900039301	PLS				PKR				6,175.65		7-Mar-2008	
105079	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320151006404	MEHAR UN NISA	STAFF NURSE FAZAL E OMAR I	LCY	09087900039801	PLS				PKR				1,310.02		23-Feb-2008	
105080	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320121292668	AMEENA PARVEEN	1/3 BABUL ABWAB CHENABNAG	LCY	09087900045301	PLS				PKR				6,738.52		4-Jun-2008	
105081	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320151404285	ZAHID AHMAD & TAYYBA ZAHID	11/3 DAR UL ALOOM GHARBI C	LCY	09087900047301	PLS				PKR				38,317.14		17-Sep-2008	
105082	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	9150601468567	AAMIR MAQBOOL SAYYED	4 / 4 DAR UL REHMAT GHARBI C	LCY	09087900050501	PLS				PKR				154.52		8-Jul-2008	
105083	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320175675205	WASEEM AHMAD TAHIR & SHABANA WASEEM	14/2 DAR UL ALOOM GHARBI C	LCY	09087900063301	PLS				PKR				3,148.31		29-Aug-2008	
105084	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3310450123627	CH.ABDUL MAJEED ANWER	CH.NOOR MUHAMMAD PLOT.N	LCY	09087900075201	PLS				PKR				14,838.45		10-Jul-2008	
105085	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320173546697	SHABIR SHAZAD&SAMEENA NASREEN	26/2 DAR UL BARKAT CHENAB	LCY	09087900075701	PLS				PKR				332.35		16-Jul-2008	
105086	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3740506703043	SYED REHANUL HASAN	S/O SYED ZIAUL HASSAN 52/1 V	LCY	09087900077301	PLS				PKR				0.01		18-Sep-2008	
105087	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115498735	KHALID MMAHMOOD	16/6 DAR-UL-ALOOM GHARBI S	LCY	09087900086901	PLS				PKR				1,692.12		6-Sep-2008	
105088	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3840320022794	QAMER HUMA SADAF	AHMAD CHUK NO 82 JANOOBI T	LCY	09087900091101	PLS				PKR				211.33		9-Sep-2008	
105089	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320150656605	MOHAMMAD NASEER SIDDIQUE & MUHAMMA	MUHAMMAD SIDDIQUE AND MU	LCY	09087900093601	PLS				PKR				209.36		19-Sep-2008	
105090	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	2765861015941	MAZHAR ALI SHAH & ZEB-UN-NISA	THAER STR 10 31135 HILDESHE	LCY	09087900095801	PLS				PKR				15.43		29-Sep-2008	
105091	0909	FEROZE WATWAN	GUJRANWALA	PB	0029455168214	MR MUHAMMAD ISHAQ S O ALLAH DITTA	RANA TOWN NEAR PETROL PU	LCY	09090002561901	PLS				PKR				32,247.95		3-Mar-2008	
105092	0909	FEROZE WATWAN	GUJRANWALA	PB	3820111919647	GHULAM ABBAS S O MILLI KHAN	SAPHIRE FIBRE NO 3 FEROZE V	LCY	09090004674501	PLS				PKR				115.51		13-Sep-2008	
105093	0909	FEROZE WATWAN	GUJRANWALA	PB	3730211288535	MOHAMMAD SHAFI S/O KARAM KHAN	SAPPHIR FIBRIC LTD FEROZE V	LCY	09090004908101	PLS				PKR				478.37		10-Mar-2008	
105094	0909	FEROZE WATWAN	GUJRANWALA	PB	3540449812080	SUGHRAN BIBI W/O BASHIR AHMAD	MAKKI CHAK NO 525 DISTT SH	LCY	09090005035201	PLS				PKR				330.07		18-Aug-2008	
105095	0909	FEROZE WATWAN	GUJRANWALA	PB	3540468030546	SAKINA BIBI W/O AMIN ALI	FEROZE WATWAN P/O SAME D	LCY	09090005065901	PLS				PKR				294.80		8-May-2008	
105096	0909	FEROZE WATWAN	GUJRANWALA	PB	0024858242451	SHAUKAT ALI	SABZI MANDI LAHORE FAISAL A	LCY	09090006202001	PLS				PKR				2,257.91		21-Aug-2008	
105097	0909	FEROZE WATWAN	GUJRANWALA	PB	3540348367591	MUHAMMAD ASHRAF S/O MUHD.LATIF	SAPPHIRE POWER GENERATIO	LCY	09090006335901	PLS				PKR				822.12		12-Sep-2008	
105098	0909	FEROZE WATWAN	GUJRANWALA	PB	3320214102919	MUHAMMAD IRSHAD	RELIANCE COTTON SPINING M	LCY	09090006835501	PLS				PKR				512.23		24-Sep-2008	
105099	0909	FEROZE WATWAN	GUJRANWALA	PB	0029740105812	M. YOUNAS	MUHALLA DHAB WALA P/O FER	LCY	09090007017701	PLS				PKR				2,500.00		5-May-2008	
105100	0909	FEROZE WATWAN	GUJRANWALA	PB	3540410960674	SYEDAN BIBI W/O MOHAMMAD SADIQUE	NEAR MASJAD WARWIAM WALI	LCY	09090007083201	PLS				PKR				375.97		28-Apr-2008	
105101	0909	FEROZE WATWAN	GUJRANWALA	PB	4210195516231	TARIQ UL RASHEED S/O ABDUL RASHED	SHAFI SPINNING MILLS LTD FE	LCY	09090007174201	PLS				PKR				1,444.32		18-Aug-2008	
105102	0909	FEROZE WATWAN	GUJRANWALA	PB	3540455193777	MOHAMMAD ANWAR S/O ABDUL RASEED	MEHMOON WALI DISTT SHEIKH	LCY	09090007212001	PLS				PKR				1,295.72		28-Jul-2008	
105103	0909	FEROZE WATWAN	GUJRANWALA	PB	3330321384189	MOHAMMAD WARYAM S/O WALI DAD	SHFI SPINNING MILLS LTD FER	LCY	09090007247801	PLS				PKR				372.50		25-Apr-2008	
105104	0909	FEROZE WATWAN	GUJRANWALA	PB	31101826284 53	MOHAMMAD ASIF S/O SHAH SARWAR	SHAFI SPINNING MILLS LTD FE	LCY	09090007264401	PLS				PKR				0.01		16-Jul-2008	
105105	0909	FEROZE WATWAN	GUJRANWALA	PB	3540297614334	PARVEEN BIBI WD/O MUSHTAQ MASIH	DERA KARAM ELAHI NANKANA	LCY	09090007323101	PLS				PKR				1,340.81		8-Aug-2008	
105106	0909	FEROZE WATWAN	GUJRANWALA	PB	3540441596618	MUSSARAT BIBI W/O MIAN KHAN	GHULLAHWATWAN P/O FEROZ	LCY	09090007463001	PLS				PKR				288.74		19-Apr-2008	
105107	0909	FEROZE WATWAN	GUJRANWALA	PB	3540443431496	AIMNA BIBI W/O M YOUSAF	MOHALLAH MALIK ASLAM FERO	LCY	09090007526001	PLS				PKR				256.51		29-Apr-2008	
105108	0909	FEROZE WATWAN	GUJRANWALA	PB	3540431052245	ABDUL QAYYUM S/O M ISMAIL	NEAR MADINA MASJID AHAL E	LCY	09090007563801	PLS				PKR				1,748.30		12-Jan-2008	
105109	0909	FEROZE WATWAN	GUJRANWALA	PB	3540492816956	NOOR BAKHAT W/O M YOUNIS	WALGON JHANDA FEROZEWAT	LCY	09090007568901	PLS				PKR				290.51		29-Apr-2008	
105110	0909	FEROZE WATWAN	GUJRANWALA	PB	3540459030258	NAZIRAN BIBI W/O AHED ALI	RANA TOWN FEROZEWATWAN	LCY	09090007715101	PLS				PKR				172.64		7-May-2008	
105111	0909	FEROZE WATWAN	GUJRANWALA	PB	3540416402987	INAYAT ULLAH S/O GHULAM MUHAMMAD	MOHALLAH MALIK AHMED KHA	LCY	09090007716101	PLS				PKR				240.58		2-Jun-2008	
105112	0909	FEROZE WATWAN	GUJRANWALA	PB	3540409409208	BALQEES BIBI W/O ABDUL MAJEED	GHULLAHWATWAN P/O FEROZ	LCY	09090007759601	PLS				PKR				343.74		22-Apr-2008	
105113	0909	FEROZE WATWAN	GUJRANWALA	PB	3540452950400	SAKINA BIBI D/O ALI MUHAMMAD	GHULLAHWATWAN TEH&DISTT	LCY	09090007763201	PLS				PKR				213.88		6-May-2008	
105114	0909	FEROZE WATWAN	GUJRANWALA	PB	3540415097564	KOUSAR PARVEEN W/O ABDUL GHAFOOR	GHULLAHWATWAN P/O FEROZ	LCY	09090007764001	PLS				PKR				290.64		19-Apr-2008	
105115	0909	FEROZE WATWAN	GUJRANWALA	PB	3540416107517	M ASHFAQ S/O M YOUSAF	MORE WARBURTON FEROZEW	LCY	09090007765901	PLS				PKR				3,902.64		25-Aug-2008	
105116	0909	FEROZE WATWAN	GUJRANWALA	PB	3540486040086	HALEEMA BIBI W/O KHAN	WALGON JHANDA P/O FEROZE	LCY	09090007796301	PLS				PKR				839.28		22-Aug-2008	
105117	0909	FEROZE WATWAN	GUJRANWALA	PB	3540470651268	HAJRAN BIBI W/O MOKHA	MOHALLAH JAMIA MASJID FER	LCY	09090007800201	PLS				PKR				380.98		28-Apr-2008	
105118	0909	FEROZE WATWAN	GUJRANWALA	PB	3540410337742	NOOR BIBI W/O GHULAM SHABBIR	QARI MUHAMMAD HUSSAIN ST	LCY	09090007812401	PLS				PKR				214.10		6-May-2008	
105119	0909	FEROZE WATWAN	GUJRANWALA	PB	3540416430054	BASHIRAN BIBI W/O MAQSOOD AHMED	WALGON JHANDA P/O FEROZE	LCY	09090007814001	PLS				PKR				384.39		27-May-2008	
105120	0909	FEROZE WATWAN	GUJRANWALA	PB	3540484804992	NAZARAN BIBI W/O M AFZAL	GHULLAHWATWAN DISTT SHEI	LCY	09090007872701	PLS				PKR				213.88		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105121	0909	FEROZE WATWAN	GUJRANWALA	PB	3540456373521	MUHAMMAD YOUNIS	GHULLAHWATWAN DISTT SHEI	LCY	09090008062801	PLS				PKR				4,205.81		25-Apr-2008	
105122	0909	FEROZE WATWAN	GUJRANWALA	PB	3520233160449	MEHMOOD HUSSAIN	H NO 45AMOHALLAH MOZANG	LCY	09090008155401	PLS				PKR				720.02		19-May-2008	
105123	0909	FEROZE WATWAN	GUJRANWALA	PB	3650212731047	MUHAMMAD ASHRAF	GULISTAN TEXTILE MILLS FAIS	LCY	09090008322801	PLS				PKR				4,440.28		13-Jun-2008	
105124	0909	FEROZE WATWAN	GUJRANWALA	PB	3510124907597	MUHAMMAD IKRAM	GULISTAN TEXTILE MILLS NO. A	LCY	09090008409101	PLS				PKR				207.17		7-Jul-2008	
105125	0909	FEROZE WATWAN	GUJRANWALA	PB	3310451861415	MUHAMMAD ANWAR	H NO 13 STREET NO 02 SADAT	LCY	09090008464301	PLS				PKR				1,322.91		16-Sep-2008	
105126	0909	FEROZE WATWAN	GUJRANWALA	PB	3320313970141	MUHAMMAD ASIM	MOH QASABAN NEAR MASQUE	LCY	09090008571101	PLS				PKR				2,363.99		5-Sep-2008	
105127	0909	FEROZE WATWAN	GUJRANWALA	PB	3110455897819	ABDUL SHAKOOR	CHAK NO 86/5 R POST OFFICE	LCY	09090008590401	PLS				PKR				146.02		8-Sep-2008	
105128	0909	FEROZE WATWAN	GUJRANWALA	PB	3640109069295	GHULAM MUSTAFA	CHAK NO 48 E B P/O DALWALA	LCY	09090008633301	PLS				PKR				384.52		13-Sep-2008	
105129	0909	FEROZE WATWAN	GUJRANWALA	PB	3640104882879	SHAFQAT JAVED	MANOWAL TEXTILE MILLS GT R	LCY	09090008726201	PLS				PKR				2,042.39		5-Sep-2008	
105130	0909	FEROZE WATWAN	GUJRANWALA	PB	3110215224191	MUHAMMAD AFZAL	CHAK NO 133 MORAAD P/O CH	LCY	09090008735701	PLS				PKR				2,612.93		5-Sep-2008	
105131	0909	FEROZE WATWAN	GUJRANWALA	PB	3540331590147	MUSHTAQ AHMAD	CHAK NO 85 R B DALLA CHAM	LCY	09090008796801	PLS				PKR				123.15		27-Aug-2008	
105132	0909	FEROZE WATWAN	GUJRANWALA	PB	3540303544299	FAQIR HUSSAIN	CHAK NO 83 DALLA NANGILE P	LCY	09090008797601	PLS				PKR				123.15		27-Aug-2008	
105133	0909	FEROZE WATWAN	GUJRANWALA	PB	3540312780127	FARZAND ALI	WARD NO 14 PAHARI SHAHKOT	LCY	09090008800701	PLS				PKR				123.15		27-Aug-2008	
105134	0909	FEROZE WATWAN	GUJRANWALA	PB	3310463668151	ASHIQ HUSSAIN	CHAK NO 91 R B P/O SAME TEH	LCY	09090008803101	PLS				PKR				123.15		27-Aug-2008	
105135	0909	FEROZE WATWAN	GUJRANWALA	PB	3540351844759	MUHAMMAD SALEEM	CHAK NO 83 R B DALLA NANGL	LCY	09090008806601	PLS				PKR				122.94		28-Aug-2008	
105136	0909	FEROZE WATWAN	GUJRANWALA	PB	3540414152463	ABDUL RAHEEM	MOHALLAH SHAH MUHAMMAD	LCY	09090008816101	PLS				PKR				3,473.32		6-Sep-2008	
105137	0909	FEROZE WATWAN	GUJRANWALA	PB	3310093120373	ABDUL SATTAR	CHAK NO 203 R B MALIK PUR P	LCY	09090008824001	PLS				PKR				210.73		12-Sep-2008	
105138	0909	FEROZE WATWAN	GUJRANWALA	PB	3310049755287	LAL DIN	CHAK NO 203 R B MALIK PUR P	LCY	09090008825901	PLS				PKR				210.73		12-Sep-2008	
105139	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720122948211	AMJAD ALI SO RAMBIL SHAH	VILL GANDIRI PAYAN PO RISAL	LCY	09100005050001	PLS				PKR				75,678.16		29-Feb-2008	
105140	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1730168461171	MUHAMMAD NAEEM	C/O PAF RISALPUR	LCY	09100014775501	PLS				PKR				1,012.75		16-May-2008	
105141	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740555025823	MAJ ARSHAD MUNIR MALIK	CARE OF POL DEPOT ASC RISA	LCY	09100014912201	PLS				PKR				1,105.45		12-Aug-2008	
105142	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4230147793669	SHAMYL KHAN	CED NC 299 MCE RISALPUR CA	LCY	09100015013501	PLS				PKR				395.93		5-Mar-2008	
105143	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1620181529377	JAVED KHAN	FIRE FIGHTER P A F ACADEMY	LCY	09100015036501	PLS				PKR				187.00		20-Jun-2008	
105144	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1610111801513	MUHAMMAD ZAMAN	M C E NUST RISALPUR	LCY	09100015041601	PLS				PKR				440.57		6-Feb-2008	
105145	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720172581063	MUHAMMAD ARSHAD	WIRE MAN M E S ARMY RISALP	LCY	09100015171301	PLS				PKR				168.77		21-Jun-2008	
105146	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1730101526969	IBRAHIM KHATTAK	NUST CADET MILLETRY COLLE	LCY	09100015190601	PLS				PKR				80.38		3-Apr-2008	
105147	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720150278013	AAMIR SHAHZAD	AJTS SQUARDRN PAF ACADEM	LCY	09107900029401	PLS				PKR				0.19		15-Feb-2008	
105148	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240124410187	MR MOHD AFZAL S/O KHAN DURAH	SHOP KEEPER NEAR SAEEDA M	LCY	09110002099601	PLS				PKR				4,488.90		20-Aug-2008	
105149	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0012345678910	MR GUL REHMAN S/O ALI AKHTAR	PREMIER OIL CO TANK SECTIO	LCY	09110002309901	PLS				PKR				1,877.01		14-Feb-2008	
105150	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0012345678910	MR MOHD KHURSHID S/O FAZAL RAHIM	HOUSE NO 200 TASHKAND COL	LCY	09110003844001	PLS				PKR				4,761.65		9-Jan-2008	
105151	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0012345678910	MST AZRA BANO W/O GUL PERVAIZ KHN	C/O HAJI MOHAMMED CYCLE W	LCY	09110004830701	PLS				PKR				4,627.37		11-Feb-2008	
105152	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240117397559	MR HASSAN UR MAAB	C/O HAJI MOHD SARANG OKHA	LCY	09110006402701	PLS				PKR				4,151.05		8-Sep-2008	
105153	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0051077378624	MR KHAYAL MUHAMMAD J/A	HOUSE NO G 277 NEAR KACHI	LCY	09110006742001	PLS				PKR				1,707.39		5-Jan-2008	
105154	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240149942308	MR GUL ZAMINA	HOUSE NO 391 TARACHAND RO	LCY	09110007044001	PLS				PKR				713.33		20-Aug-2008	
105155	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0020372417052	MR M ZUBAIR KHAN J/A	A-790 MAJEED COLONY KEAMA	LCY	09110007140501	PLS				PKR				2,882.57		16-May-2008	
105156	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240120378357	MR HASHIM KHAN J/A	C/O GUL MOHD SUBZI FAROSH	LCY	09110007418601	PLS				PKR				5,392.96		1-Sep-2008	
105157	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	5107625254498	MR TARIQ AZIZ	3065 CHARNAL ROAD B/V KEAN	LCY	09110007585701	PLS				PKR				0.01		9-Feb-2008	
105158	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	MR NOOR FARAZ KHSN S/O S RASOOL	GALI NO 10 BLOCK NO 2 GULSH	LCY	09110007874501	PLS				PKR				2,133.11		25-Jun-2008	
105159	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240119419933	MR MOHD KHALID J/A	C/O KHAN BADDIN COMPOUD J	LCY	09110007915801	PLS				PKR				339.19		29-Sep-2008	
105160	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0051085187264	MST ZAR BIBI W/O IBRAHIM GUL	H NO 338 UMAR KHAN ROAD BA	LCY	09110007993501	PLS				PKR				644.09		28-Aug-2008	
105161	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118069378	MR. HANIF BAI	DORI GALI ISLAMIA MASJID KE	LCY	09110008075801	PLS				PKR				0.35		20-Aug-2008	
105162	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	MR. MOHAMMAD AZIM S/O NOOR MOHD	LOAR LAHI RAEDETAR WORKS	LCY	09110008266701	PLS				PKR				9,053.48		20-Mar-2008	
105163	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240182099313	MUHAMMAD KAMIL	A-925 ISLAMIA MASJID BHUTTA	LCY	09110008426101	PLS				PKR				813.94		20-Aug-2008	
105164	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1720166908536	MRS. ZARBAHA BEGUM	GARNALABAD COLONY SHIREE	LCY	09110008487001	PLS				PKR				128.46		20-Aug-2008	
105165	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240122927588	MST. SHEREEN ZADI	3/80 MASSAN ROAD KEAMARI K	LCY	09110008525901	PLS				PKR				948.70		19-May-2008	
105166	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1620153443975	SHAH NAWAZ KHAN	H NO A-499 MAJEED COLONY K	LCY	09110008535401	PLS				PKR				166.93		26-Jun-2008	
105167	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240113363203	MR. NAZAR HUSSAIN S/O AHMED BUX	PANJABI MOHALLAH TASHQAN	LCY	09110008589401	PLS				PKR				0.01		20-Aug-2008	
105168	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	MR. SHAFIQUDDIN	CHARNAL ROAD BHUTTA VILLA	LCY	09110008600401	PLS				PKR				520.90		26-Mar-2008	
105169	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240129277921	MR. MOHAMMAD IQBAL	HOUSE NO. H.K. 468 BLOCK NO	LCY	09110008716601	PLS				PKR				181.70		22-Aug-2008	
105170	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118392391	MR. KHAN BAHADUR	B-109 MASSAN ROAD NEAR MA	LCY	09110008737501	PLS				PKR				7,252.76		20-Aug-2008	
105171	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240120774737	MR. ABBAS KHAN S/O NAZIR KHAN	ZINDA PIR GALI BHUTA VILLAG	LCY	09110008766301	PLS				PKR				90.55		3-Jan-2008	
105172	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240117559655	MOHAMMAD TUFAIL	JAVED IQBAL PCO NEAR AL FA	LCY	09110008881001	PLS				PKR				200.10		6-Jun-2008	
105173	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0051845122769	MR. MUHAMMAD LUQMAN	KAMALA ROAD BHUTTA VILLAG	LCY	09110009042301	PLS				PKR				0.01		20-Aug-2008	
105174	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0051085187264	MR. MOHD ZARIN S/O ABDUL KARIM	H. NO.107 ABDUL KARIM COMP	LCY	09110009133301	PLS				PKR				1,137.53		1-Sep-2008	
105175	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240141014548	MRS. GHULAM SAKIAN W/O WAHID BUX	NANA BHEEDIAF UMAR ROAD N	LCY	09110009184901	PLS				PKR				666.72		20-Aug-2008	
105176	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240105753670	LAL PARI	HOUSE NO. 615 TASHQAND CO	LCY	09110009303101	PLS				PKR				533.44		7-Jul-2008	
105177	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240159677739	MR GHARIBULLAH J/A	HOUSE NO 121 PANJIRI PARA R	LCY	09110009346801	PLS				PKR				1,584.78		17-Mar-2008	
105178	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240185062063	KHALIQ REHMAN & GUL AHMED.	E-220 NEAR BASHIR GENERAL	LCY	09110009727401	PLS				PKR				1,489.30		16-Aug-2008	
105179	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0051044126343	BACHA SARDAR&AQUEEL ZADA	ZINDA PIR GALI MASSAN ROAD	LCY	09110009786901	PLS				PKR				742.39		18-Jan-2008	
105180	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240127005071	GUNDAL SHAH & M TARIQ	TALIB SHOPKEEPER SAMAJEE	LCY	09110009796401	PLS				PKR				1,221.30		22-Aug-2008	
105181	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4210114565454	ISRAT PARVEEN	HOUSE NO 96 .5C 1 NORTH KA	LCY	09110009853501	PLS				PKR				0.20		19-Aug-2008	
105182	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4200040949299	TASAWAR HAYAT	GALI MOHALLA 73 ZAROOBI CO	LCY	09110009968901	PLS				PKR				760.52		19-Aug-2008	
105183	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1540106024309	SAID AKBER	H NO 287 B V MASSAN RD KEA	LCY	09110010043701	PLS				PKR				628.64		23-Sep-2008	
105184	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240173583091	MORAD KHAN/ZELNISA BEGUM	HO NO 544 GALI BLACK 4 HUSS	LCY	09110010132001	PLS				PKR				8,090.20		20-Aug-2008	
105185	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240174343683	JAJ BAHADUR	NER MADIAN MASJID ASHFAQ	LCY	09110010133901	PLS				PKR				0.01		22-Aug-2008	
105186	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240150100615	PHUL PERVEZ	ZAROBI MOHALLAH SHAMSHAD	LCY	09110010138001	PLS				PKR				0.01		19-Aug-2008	
105187	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1310108363227	GUL KHAN JADOON	K P T KEMARY G Y CC NEAR BA	LCY	09110010180101	PLS				PKR				650.30		23-Jun-2008	
105188	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240114974025	ABDUL ZAMAN	H NO S/ 2186 TOUHEED GALI N	LCY	09110010184401	PLS				PKR				0.01		20-Aug-2008	
105189	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240119439023	AYUB KHAN	HOUSE NO B/2/4 NEAR HBL BH	LCY	09110010235201	PLS				PKR				601.08		10-May-2008	
105190	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4230143956468	YANVEER GHAZDAR	FLAT NO 3 NOOR PLAZA GHAZ	LCY	09110010380601	PLS				PKR				319.48		6-Mar-2008	
105191	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4230108963194	RUBI	H NO C-5-157 AYUB MANZIL GH	LCY	09110010381401	PLS				PKR				110.46		6-Mar-2008	
105192	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240177742767	AAMIR JAWAID	H NO GK82 BLOCK 43 SANEAT	LCY	09110010391301	PLS				PKR				980.69		28-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105193	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240144117365	ADIL AKBAR / AKBAR KHAN	FLAT NO 06 MASTER HOUSE P/	LCY	09110010443601	PLS				PKR				826.29		4-Sep-2008	
105194	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240161913659	ABDUL MANAN	NEW REX WASHING CO. MASS/	LCY	09110010446001	PLS				PKR				0.01		22-Aug-2008	
105195	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118071528	GUL REKHTA GULISTAN	H NO 289 PANJRI PARA BHUTT/	LCY	09110010481101	PLS				PKR				1,116.41		16-Sep-2008	
105196	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240179819548	ROMINA	FLAT NO 11 MASTER HOUSE BI	LCY	09110010503101	PLS				PKR				0.34		22-Aug-2008	
105197	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1560220378886	ROSHAN ZAMAN	B II 040 SHAREEF HOUSE BHUT	LCY	09110010537001	PLS				PKR				581.77		4-Jul-2008	
105198	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240121129424	ZAREENA	B/2 02/ A HOUSE NO B/2 PANJR	LCY	09110010539701	PLS				PKR				0.11		20-Aug-2008	
105199	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4230161699342	SHARIFA BAI	PLOT NO 2 PANJRI PARA ISLAM	LCY	09110010540901	PLS				PKR				331.62		20-Aug-2008	
105200	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	5104545269099	FATIMA BAI	PLOT NO 4/B PANJRI PARA ISL/	LCY	09110010541701	PLS				PKR				0.65		20-Aug-2008	
105201	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240143339747	M. AMIN	HOUSE NO.370, PUNJABI MOHA	LCY	09110010561801	PLS				PKR				1,883.73		1-Sep-2008	
105202	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4410320501545	SHAIKH ABDUL JABBAR	JAMIA BONARIA SITE THANA KA	LCY	09110010565001	PLS				PKR				0.01		22-Aug-2008	
105203	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240108517991	ABDUL JABBAR	H.NO.03,OLD CUSTOM LINE NE	LCY	09110010572101	PLS				PKR				0.17		18-Aug-2008	
105204	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240180455528	KISHWAR SULTANA	NEAR MASJID ALFALAH MASSA	LCY	09110010592201	PLS				PKR				1,478.24		19-Apr-2008	
105205	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	8110164756244	SHAISTA IQBAL	FLATE NO-305 BLOCK -A KARIM	LCY	09110010628001	PLS				PKR				0.01		22-Aug-2008	
105206	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4220199500694	AMBER MEHR	C-187JACKOR STREET GANJ S/	LCY	09110010640601	PLS				PKR				0.01		22-Aug-2008	
105207	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240168763196	BIBI TAJ MEENA	BLK C-1 ZARUBI COLONY BHUT	LCY	09110010643001	PLS				PKR				2.23		22-Aug-2008	
105208	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240143208906	SULTANA	H. NO. 1112 GALI # 3 GUSHAN-E	LCY	09110010682401	PLS				PKR				0.01		22-Aug-2008	
105209	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240137752463	PEERZADA	H. NO.15 GALI # 07 BHUTTA VIL	LCY	09110010696201	PLS				PKR				1.31		22-Aug-2008	
105210	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240121131712	ZAINAB	H. NO.3 PINJRI PARA BHUTTA V	LCY	09110010703601	PLS				PKR				0.01		22-Aug-2008	
105211	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240127854853	JAMIL ASLAM	H. NO. BII B-125/A M. ISHAQUE I	LCY	09110010826901	PLS				PKR				2,903.15		26-Sep-2008	
105212	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240119631991	AMEER FARAZ	H NO 123 GULFARAZ COMPOUI	LCY	09110010908101	PLS				PKR				6,722.30		23-Sep-2008	
105213	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0012345678910	FOUJOON S/O MIR WAS	C/O UMAR DIN SHOP KEEPER P	LCY	09110060860301	PLS				PKR				0.01		22-Aug-2008	
105214	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0012345678910	MR MOHAMMED ISMAIL	QTR NO HK 353 BLOCK NO 32 K	LCY	09110060937101	PLS				PKR				0.01		19-Aug-2008	
105215	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0012345678910	MR UZAIR MOHD S/O MOHD AFSAR KHAN	C/O KHAN GENERAL STORE TA	LCY	09110061465501	PLS				PKR				30,344.07		24-Sep-2008	
105216	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	0012345678910	MR MIR AFZAL S/O MUZZAFAR	C/O QADIR COMPOUND NEAR G	LCY	09110061659101	PLS				PKR				18,229.00		1-Aug-2008	
105217	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520235665523	KHUSHI MOHAMMAD S/O HAJI LADHA	CHUNG PUNGGRAN V P O CHU	LCY	09120000960601	PLS				PKR				3,010.97		11-Jun-2008	
105218	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520226460173	MR PIRAN DITTA S/O JHANDA	MAIN BAZAR CHUNG MULTAN R	LCY	09120001072701	PLS				PKR				421.33		4-Sep-2008	
105219	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	0027863407039	MST HASHMAT BIBI	VILLAGE & P/O CHUNG MULTAN	LCY	09120001742101	PLS				PKR				783.53		6-May-2008	
105220	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	0027863250299	S AZHAR ALI KIRMANI S/O AKHTARALI	V PO MOHLANWAL DISTT LAHO	LCY	09120001830701	PLS				PKR				4,555.27		10-Jan-2008	
105221	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520228067579	MR BASHIR AHMAD S/O SIKANDAR ALI	NEAR OFFICE UNION COUNCIL	LCY	09120002199701	PLS				PKR				2,014.83		15-Aug-2008	
105222	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	0027889553849	MR MAHMOOD ANWAR	MOHALLAH PANGRAIN CHUNG	LCY	09120003266801	PLS				PKR				12,958.50		16-Jul-2008	
105223	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520227669505	MR ARIF HUSSAIN	MAIN BAZAR CHUNG MULTAN R	LCY	09120003881101	PLS				PKR				0.01		5-May-2008	
105224	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520228075091	MR ANWAR ALI	SHAHDAB COLONY MULTAN RO	LCY	09120004398201	PLS				PKR				0.01		12-May-2008	
105225	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	0027890549188	SAID MOHAMMED	CHOWAK PANGRAIK CHUNG MU	LCY	09120005496801	PLS				PKR				20,729.13		22-Sep-2008	
105226	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	0027874406578	SAJIDA PERWAIZ W/O PERWAIZ	PUNJGRIAN WARD NO 5 P/O CH	LCY	09120005753301	PLS				PKR				9,332.61		24-Jul-2008	
105227	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520204954167	ALI MUHAMMAD S/O SAMOO	SAKNA MOHLLAH GUJRAN NEA	LCY	09120005783701	PLS				PKR				1,059.81		10-Sep-2008	
105228	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520289947113	MUHAMMAD TARIQ BUTT	BUTT SWEET HOUSE NEAR GO	LCY	09120006735301	PLS				PKR				1,350.70		14-Jun-2008	
105229	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510283948137	M ASHRAF	MOUZA LOHGARH JHUGGIAN F	LCY	09120006748301	PLS				PKR				967.68		10-Mar-2008	
105230	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	0029786410517	ABDUL RAZZAQ S/O SHAH NAWAZ	C I D POLICE LINES CHUNG MU	LCY	09120006905101	PLS				PKR				100.23		27-May-2008	
105231	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3210206796193	GHULAM SIDDIQ ANJUM	H NO 81 WAHEED BROTHERS C	LCY	09120006937401	PLS				PKR				2,021.85		7-Apr-2008	
105232	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520273946797	MUHAMMAD SALEEM	13 A MODEL COLONY GULBER	LCY	09120007088901	PLS				PKR				0.36		3-Apr-2008	
105233	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520229428203	MANZOOR AHMED	MOHLANWAL MULTAN ROAD LA	LCY	09120007542401	PLS				PKR				16,597.38		17-May-2008	
105234	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520235846593	MUHAMMAD LATIF	VILLAGE MARAKA P/O SAME LA	LCY	09120007647201	PLS				PKR				14,581.13		13-Sep-2008	
105235	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	2784500279410	RAHILA BIBI	RUKH PURA P/O CHUNG .	LCY	09120008413301	PLS				PKR				45,709.77		16-Jun-2008	
105236	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520200269970	TARIQ EJAZ	112-ALI BLOCK AWAN TOWN M	LCY	09120008532301	PLS				PKR				0.10		30-Jan-2008	
105237	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	2558800315504	MUHAMMAD SARDAR	POLICE LINE CID PUNJAB MUL	LCY	09120008612801	PLS				PKR				117.53		25-Jul-2008	
105238	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	2787900731166	MUHAMMAD SHABBIR	POLICE LINE CID CHUNG LAHO	LCY	09120008633901	PLS				PKR				295.42		3-Jul-2008	
105239	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	2968000594654	NOOR HUSSAIN	S D O OFFICE WAPDA CHUNG I	LCY	09120008831701	PLS				PKR				387.14		2-Jan-2008	
105240	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	1730115888575	ABID	S.D.O. OFFICE CHUNG LAHORE	LCY	09120009046301	PLS				PKR				3,360.65		25-Jul-2008	
105241	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520247669103	MUZAFFAR ALI	JAHANDA CHOWK CHUNG LAH	LCY	09120009059701	PLS				PKR				20,560.31		13-Sep-2008	
105242	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520228340691	MOHAMMAD SADIQ	MOHALLAH GUJRAN CHUNG	LCY	09120009092401	PLS				PKR				4,162.40		18-Mar-2008	
105243	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510372009665	TAJ MOHAMMAD	MOZA JALEKI TEH. PATTOKI DI	LCY	09120009164101	PLS				PKR				0.28		11-Aug-2008	
105244	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510302883151	MOHAMMAD AMIN	KOT HAJI SIRAJ DOGAR WALA I	LCY	09120009176301	PLS				PKR				91.66		25-Jul-2008	
105245	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520202547934	HALIMA BIBI	MOZA RAKH PURA POST OFFIC	LCY	09120009357501	PLS				PKR				179.91		30-Jun-2008	
105246	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520226112149	AMANAT ALI	MOZA JALLAINA POST OFFICE	LCY	09120009359101	PLS				PKR				1,127.45		21-Aug-2008	
105247	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	0027881714231	MOHAMMAD SHABBIR KHAN	MOUZA KAMAS P.O KHAS CITY	LCY	09120009379201	PLS				PKR				402.00		6-Mar-2008	
105248	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520257992389	MUHAMMAD ASHIQ MALIK	MUHALLAH GREEN VIEW TOWN	LCY	09120009473001	PLS				PKR				8,632.91		16-Aug-2008	
105249	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510125190583	MUHAMMAD HAYAT	GALI NO.2 SHADAB COLONY CH	LCY	09120009491501	PLS				PKR				1,827.73		18-Jun-2008	
105250	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520226125685	SYED ASHFAQ AHMAD	MOHLANWAL KALAN MULTAN R	LCY	09120009582501	PLS				PKR				0.14		5-Sep-2008	
105251	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520206286244	MAQSOODA BEGUM	MUHALLAH TOORAIN WALA CH	LCY	09120009586801	PLS				PKR				286.79		7-Mar-2008	
105252	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520222594908	TAYYAIBA HAMID	BILAL COLONY CHUNG MULTAN	LCY	09120009631701	PLS				PKR				62,406.95		8-Apr-2008	
105253	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510378266123	ABDUL QADIR	POLICE TRAINING SCHOOL CH	LCY	09120009641201	PLS				PKR				90.72		13-Aug-2008	
105254	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3210261339345	IRFAN KHAN	POLICE TRAINING SCHOOL CH	LCY	09120009811001	PLS				PKR				1,071.27		29-Sep-2008	
105255	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520297572129	LIAQUAT ALI	HOUSE NO 13 GALI NO 2 BILAL	LCY	09120009841701	PLS				PKR				544.54		23-Jun-2008	
105256	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3540200200508	SHER MOHAMMAD	MUHALLAH PA NJGRAIN CHUN	LCY	09120009855501	PLS				PKR				0.03		29-Apr-2008	
105257	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520225816372	AZIZ BEGUM	MOHALLAH PANJGRAIN NEAR I	LCY	09120009909801	PLS				PKR				943.09		9-Jul-2008	
105258	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520228430041	ABDUL AZIZ	MANOWAL POST OFFICE CHUN	LCY	09120010044901	PLS				PKR				1,503.44		25-Jun-2008	
105259	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520227278835	MUJIB UR REHMAN	MUGHAL MUHALLAH PUNJGRA	LCY	09120010072901	PLS				PKR				1,224.63		17-Sep-2008	
105260	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520235880905	MUHAMMAD ASLAM	KHUD PUR MULTAN ROAD	LCY	09120010153301	PLS				PKR				34,612.67		7-Jan-2008	
105261	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520295793257	SABIR ALI	MUHALLAH BOOTIAN WALA NE	LCY	09120010232101	PLS				PKR				1,502.16		25-Aug-2008	
105262	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520219650113	IFTIKHAR SADIQ	MASJID WALI GALI BILAL MASJ	LCY	09120010298301	PLS				PKR				1,699.16		22-Aug-2008	
105263	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3120515550839	SAJID ALI	20-KM MULTAN ROAD MEHER I	LCY	09120010426301	PLS				PKR				305.74		11-Feb-2008	
105264	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520252794953	MUHAMMAD SADIQUE	MAIN BAZAR CHUNG LAHORE	LCY	09120010427101	PLS				PKR				562.89		31-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105265	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520230287951	HASEEM AHMAD	CHOWK PARCHIAN MOHLAN W	LCY	09120010454301	PLS				PKR				3,746.93		25-Jul-2008	
105266	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520242977021	DIN MUHAMMAD	JALINA POST OFFICE THOUKH	LCY	09120010476001	PLS				PKR				1,210.99		19-Aug-2008	
105267	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520284429507	MUHAMMAD ISHAQ	MAIN BAZAR CHUNG MULTAN R	LCY	09120010696601	PLS				PKR				2,231.18		1-Sep-2008	
105268	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520258999625	ASGHAR ALI	LESCO CHUNG SUB DIVISION N	LCY	09120010700501	PLS				PKR				0.30		31-Mar-2008	
105269	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520225710206	NAZIA KANWAL	MUHALLAH GHOUSIA QARTABA	LCY	09120010721401	PLS				PKR				2,100.58		29-Aug-2008	
105270	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520227761147	MUHAMMAD MITHEY KHAN	JULIANA THOKER NIAZ BAIG LA	LCY	09120010730101	PLS				PKR				1,176.45		4-Feb-2008	
105271	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520014042878	NAJMA SAEED	MOH BABA MOASOOM SHAH C	LCY	09120075017401	PLS				PKR				1,009.60		2-Jul-2008	
105272	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520266100577	MUHAMMAD IQBAL	S/O MUHAMMAD SIDDIQUE SHA	LCY	09127900007301	PLS				PKR				244.65		16-Feb-2008	
105273	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520263525529	HAKIM ALI	S/O BAGGA MAIN BAZAR, CHUN	LCY	09127900013501	PLS				PKR				207,680.28		24-Mar-2008	
105274	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520211153341	GHULAM RASOOL	S/O SADIQ ALI ST.NO.1, NEAR V	LCY	09127900017901	PLS				PKR				4,263.38		20-Mar-2008	
105275	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520179586021	SHOUKAT ALI	S/O MUHAMMAD ALI MONOWAL	LCY	09127900022501	PLS				PKR				564.56		27-Sep-2008	
105276	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107847342	FAHMIDA D O FAQIR DIN	HOUSE NO 52 4 AGRATAJ COL	LCY	09130002294701	PLS				PKR				55.90		27-Jun-2008	
105277	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210116843333	S GHULAM RASOOL	B-301 BLOCK-N NORTH NAZIMA	LCY	09130004077501	PLS				PKR				350.15		22-Aug-2008	
105278	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108699589	MR MOHD SIDDIQ S/O UMER BUX LATE	C/O ALLAH BUKSH DOOKAN DA	LCY	09130006858401	PLS				PKR				151.44		2-Jun-2008	
105279	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110266209	MOHD HASHIM S O SOOMAR	GHOUSIA ROAD KUTCHI COLO	LCY	09130007310001	PLS				PKR				7,253.23		26-Jul-2008	
105280	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240132824951	SYED KAUSAR HUSSIAN SHAH	H NO-29 2 NEAR ASHI KIRYANA	LCY	09130007918601	PLS				PKR				141.84		31-Jan-2008	
105281	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107784056	MRS YASMEEN	H NO A K 14 S 615 PIR MUZAM	LCY	09130008334301	PLS				PKR				736.39		16-Jun-2008	
105282	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110939621	MR GULZAR MASHI S/O SADIQ	K-13 GALI NO 1 GULISTAN COL	LCY	09130010551401	PLS				PKR				9,073.05		30-Apr-2008	
105283	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230199874558	SADIQ MASIH	A K 13-5 S/16 STREET NO 1 HA	LCY	09130010755101	PLS				PKR				546.11		31-May-2008	
105284	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230157514301	MR MOHAMMED HAKEEM S/O MANA KHAN	H NO 14-15/384 K M C GROUND	LCY	09130010839001	PLS				PKR				13,223.53		15-Apr-2008	
105285	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230127562075	MR IMTIAZ ALI	GULISTAN COLONY MIRZA ADA	LCY	09130010975701	PLS				PKR				197.75		29-Sep-2008	
105286	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240118641135	MR NAZAR S/O DULLAH	Z M C SOUTH LYARI KARACHI	LCY	09130011344301	PLS				PKR				258.24		14-Jul-2008	
105287	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107392039	MRS SHENAZ W/O MOHD FARDOUS J/A	AK-14-138 85A GALI NO 05 ABID	LCY	09130011880901	PLS				PKR				99.60		27-Sep-2008	
105288	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	0027453072736	MR MOHAMMAD HAFEEZ	H NO 339 MOHALLAH SAHA FAI	LCY	09130011936801	PLS				PKR				2,512.14		25-Jan-2008	
105289	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240116688531	SUBA MASIH	ZMC SOUTH LYARI III B SOUTH	LCY	09130012081901	PLS				PKR				157.91		12-Aug-2008	
105290	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	0051759216851	MST. GUL BIBI	145/8 GALI NO. 15 MASJID ROA	LCY	09130012210101	PLS				PKR				1,415.42		14-Feb-2008	
105291	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210101089323	ILYAS MASIH	11-B SIRAJ COLONY NAZIMABA	LCY	09130012509701	PLS				PKR				1,032.47		2-Jan-2008	
105292	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230111202645	MOHD FARID J A	L-12 4 HANFIA MASJID ROAD A	LCY	09130012726801	PLS				PKR				1,144.35		12-Sep-2008	
105293	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230129587015	MR. SAFDAR HUSSAIN	H. # K-A-13-11-S-43/1 USMAN G	LCY	09130012787301	PLS				PKR				8,210.60		2-Jun-2008	
105294	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230135187547	MUHAMMAD AMEEN PH A/C	HOUSE NO 168/4 BLOCK 53 AL	LCY	09130013295001	PLS				PKR				11,085.80		24-Jan-2008	
105295	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109627856	HOUR BAI	JUMA BALOCH RD ST NO 15-B	LCY	09130013690401	PLS				PKR				431.66		20-Sep-2008	
105296	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	3460259779209	MUSHTAQ AHMED PH A/C	H NO 2360 GALI NO 8 UBL STRE	LCY	09130013842201	PLS				PKR				243.59		25-Aug-2008	
105297	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4320109079964	MRS GHALAZA YASMEEN PHOTO A/C	H#AK-14-11-3 RANGIWARA LYA	LCY	09130013871001	PLS				PKR				0.65		3-Sep-2008	
105298	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	0051780588920	MR RAJAB	BALOCH COLONY H#5/51 RAILW	LCY	09130013912301	PLS				PKR				1,431.09		30-May-2008	
105299	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230187290818	BANTI	PLAT NO 19 APD AATMA RAM R	LCY	09130013913701	PLS				PKR				1,451.83		6-Feb-2008	
105300	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	0050570009244	PERVEZ MEHMOOD	MEHMOOD HOUSE 1 ATTOCK S	LCY	09130014169401	PLS				PKR				1,528.11		5-Mar-2008	
105301	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108416161	MR YAQOOB ALI BUTT S/O SIRAJ UD	H NO B-137 BIZERATTA LINES K	LCY	09130014636201	PLS				PKR				828.03		23-Sep-2008	
105302	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108700349	HAJI GHULAM SHABBIR S/O MIAN AHME	UMAR BIN KHITAB MANZIL ST N	LCY	09130014726101	PLS				PKR				771.77		18-Jun-2008	
105303	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240110365743	ZAKARIA HINGORO	AL AWAN MANZIL FLAT NO 122	LCY	09130014753901	PLS				PKR				3,669.48		14-Apr-2008	
105304	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240188975725	MR SHAFQAT ALI S/O MUHAMMAD SHAFI	QT NO B--404 METRO VILLI S I T	LCY	09130014803301	PLS				PKR				1,377.53		19-Feb-2008	
105305	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230128658335	MR PER BAKSH S/O M IBRAHIM	H NO 49 GALI NO 01 NAER USM	LCY	09130014820001	PLS				PKR				954.99		3-Sep-2008	
105306	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110770961	BISMALLAH JAN	H/NO 29 F/ST/NO 15 BEHAR CO	LCY	09130014901401	PLS				PKR				418.12		7-Jun-2008	
105307	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230180221975	MR. MEHMOOD BALOCH	HOUSE NO. GK-14-MP-163 ST.N	LCY	09130014929001	PLS				PKR				5,733.85		16-May-2008	
105308	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1560217391415	MR. MUHAMMAD ZEB	ST. NO.9 MIRZA ADAM KHAN R	LCY	09130015060801	PLS				PKR				5,876.59		15-Apr-2008	
105309	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230128754348	MISS FOZIA ERUM	H.NO. AK-14-18-S-2130, STREE	LCY	09130015195201	PLS				PKR				0.01		19-Apr-2008	
105310	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107070636	MISS SAMAR BANO	SHAWKAT ALI MANZIL, 2ND, FL	LCY	09130015280301	PLS				PKR				857.54		29-Apr-2008	
105311	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230120672896	MISS RASHIDA	YOUSUF HAROON ROAD, BLOC	LCY	09130015281101	PLS				PKR				10,435.94		30-Apr-2008	
105312	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109394001	SHAIKH QAMARUDDIN	H.NO. 99/1,MASHAULLA MANZIL	LCY	09130015313701	PLS				PKR				5,187.72		26-Jan-2008	
105313	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1620144235311	MR MUNTAZIR SHAH	GULISTAN COLONY QADRI MAS	LCY	09130015361801	PLS				PKR				35,465.32		4-Jun-2008	
105314	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230156673209	BANARAS KHAN J A	MOHALLAH MANGLI V/PO GHO	LCY	09130016604101	PLS				PKR				824.85		16-May-2008	
105315	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230144618560	AMINA W O BASHIR MASIH	RIVA CHAND ROAD DEPOT NO	LCY	09130018076101	PLS				PKR				116.56		11-Sep-2008	
105316	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230124841612	MANOO W O BABOO LAL	SLAGHTAR HOUSE LYARI KARA	LCY	09130018158401	PLS				PKR				310.80		1-Feb-2008	
105317	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230144108983	AHMED BALOCH S O BARAN	950 ZIKRI BALOCH MOHALLA A	LCY	09130021309401	PLS				PKR				49.45		22-Sep-2008	
105318	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240142007780	AMINA BAI W OALI MOHD	SULEMAN AZAD ROAD GALI NO	LCY	09130021473001	PLS				PKR				887.83		29-Sep-2008	
105319	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230139814991	MUHAMMD ARIF S O BANARAS KHAN	MOH MANGLI VILLAGE AND PO	LCY	09130022465601	PLS				PKR				0.01		23-Feb-2008	
105320	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230118933023	SEHRISH	HOUSE NO. 91 14 HBL A.K. ST N	LCY	09130022746501	PLS				PKR				39.17		19-May-2008	
105321	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230100922730	SARFARAZ S O ABDUL GHAFOOR	HAJI JUMA ROAD PHOOL PATH	LCY	09130022921801	PLS				PKR				1,130.79		5-Jan-2008	
105322	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240111892334	ADIL SHER	HOUSE NO.G-4 MUHAMMADI CO	LCY	09130023010301	PLS				PKR				1,558.75		1-Sep-2008	
105323	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	3650258320973	MUHAMMAD AFZAL S O MUHAMMAD SIDDIQU	SUPER NAGORI MILK CENTER I	LCY	09130023182501	PLS				PKR				15,180.54		21-Jul-2008	
105324	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240190693713	MUHAMMAD USMAN S O AHMED	H.NO.B-1644 BLOCK-B MUHAM	LCY	09130023408201	PLS				PKR				1,164.17		12-Jun-2008	
105325	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230187244928	AGARIA SABIRA BANO W O AGARIA ASGHA	H.NO.53-S-70-A GHOSIA ROAD	LCY	09130023545701	PLS				PKR				60.61		15-Jul-2008	
105326	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230131387976	AGRIYA FATIMA BAI	H.NO.53 S-70-A GHOUSIA ROAD	LCY	09130023549601	PLS				PKR				399.52		15-Jul-2008	
105327	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230130789612	AMINA LAL BIBI	H.NO.4009 GALI NO.9 EIDOO LA	LCY	09130023598901	PLS				PKR				345.69		16-Apr-2008	
105328	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230194312743	MUHAMMAD SHAFI	AK-13-B-24 13 STREET 5 RAHIM	LCY	09130023626101	PLS				PKR				965.54		21-Jan-2008	
105329	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109953736	FAHIM S O ABDULLAH ABIDA BANO ABD	MOHSIN MANZIL FLAT NO.B-1 2	LCY	09130023707601	PLS				PKR				625.24		20-Aug-2008	
105330	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4320110794609	S.TAHIR HUSSAIN ZAIDI SYEDA MUNAN	H.NO.B-255 STREET F-16 HANF	LCY	09130023725001	PLS				PKR				45.49		29-Aug-2008	
105331	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230145821775	NOOR MUHAMMAD S O GUL MUHAMMAD	H.NO.AK-7B 46595 GALI NO.6-A	LCY	09130023744301	PLS				PKR				53.05		18-Jul-2008	
105332	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230136713758	SIDRA M.SHAKEEL M YASMEEN KAUSAR	F-10 AL-FARID PALACE D ROAD	LCY	09130023748601	PLS				PKR				46.44		15-Feb-2008	
105333	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4220103715965	ABDUL GHANI S O NAWABDIN	SHAIKH MANZIL FLAT NO.2 ALF	LCY	09130023757301	PLS				PKR				2,171.15		16-Jun-2008	
105334	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210143999927	SAJJAD UL HAQ GHAZALA QUART UL	R-190 BLOCK NO 9 F.B.AREA KA	LCY	09130023802201	PLS				PKR				697.36		31-Jan-2008	
105335	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107205021	ASIF S O MUHAMMAD MOOSA	H.NO.194 4 STREET NO.20 TEN	LCY	09130023892101	PLS				PKR				2,088.43		11-Jun-2008	
105336	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230142261899	FAQIR MUHAMMAD BALUCH	HOUSE NO 1356 AHMED SHAH	LCY	09130024032501	PLS				PKR				945.24		21-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105337	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230106969912	RABIA M MOHAMMAD HUSSAIN F MEHAM	214-2 STREET NO E-14 AGRA T	LCY	09130024083001	PLS				PKR				124.85		2-Jan-2008	
105338	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230194935311	KAMRAN AHMED S O HAJI ISMAIL	AL- FATAH MANZIL-1237 SHAH J	LCY	09130024157401	PLS				PKR				24,915.57		6-Feb-2008	
105339	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230163718270	NOOR BAI W O ABDUL REHMAN	PLOT NO 47 STREET NO 2 B HI	LCY	09130024204201	PLS				PKR				4.84		18-Jun-2008	
105340	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230196046200	MURAD BIBI W O MUOLA BUX	HOUSE NO 335 STREET NO A-7	LCY	09130024208201	PLS				PKR				1,818.53		11-Apr-2008	
105341	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109551446	ZUBAIDA BAI USMAN GHANI	FLATE NO 06 3RD FLOOR SAM	LCY	09130024215301	PLS				PKR				2,263.69		10-Apr-2008	
105342	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109570102	HAMEEDA	MOHALLA 5 H NO 8-037 5A POC	LCY	09130024289401	PLS				PKR				93.65		30-Aug-2008	
105343	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107093621	MOHD KAHLID	P-NO- 4347 GALI NO 11 BLOCK	LCY	09130024306301	PLS				PKR				574.68		9-Jun-2008	
105344	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230104899150	OLAS BIBI	MUHAMMADI COLONY NEAR GI	LCY	09130024342201	PLS				PKR				158.53		17-Mar-2008	
105345	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110057184	HANIFA BAI	H NO A 11 GALI NO A 6 JUMA B	LCY	09130024426101	PLS				PKR				44.21		25-Mar-2008	
105346	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230121462917	MOHABBAT ALI KHAN	KOILA GODAM GULISTAN COL	LCY	09130024430801	PLS				PKR				265.81		22-Jan-2008	
105347	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230104522103	RIAZ ALI	H NO K 198 BLOCK A ST NO 5 A	LCY	09130024505901	PLS				PKR				914.28		5-Apr-2008	
105348	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230181606776	FATIMA BAI	H NO AK 7 B 465/11 NEW KALRI	LCY	09130024632901	PLS				PKR				1,569.27		19-Aug-2008	
105349	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110997087	ABDUL GHAFOOR	NEW KALRI HINGHORABAD ST	LCY	09130024645901	PLS				PKR				398.90		23-Jul-2008	
105350	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230118155651	USMAN GHANI BABU J/ AC	FLT NO 11 SHAHBAZ MANZIL A	LCY	09130024647501	PLS				PKR				2,234.47		11-Jun-2008	
105351	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230188272031	MOHAMMAD ESSA	MAGHRABI SHAHBAIG LANE AB	LCY	09130024660901	PLS				PKR				2,526.44		10-Sep-2008	
105352	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210110468047	AMJAD MASIH	H NO A1 GALI NO 1 MANGHOPI	LCY	09130024665601	PLS				PKR				370.27		18-Jan-2008	
105353	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4250115094541	WALIYAM MASHI	HOUSE # 45/A KS 717/A STREE	LCY	09130024674701	PLS				PKR				624.83		16-Feb-2008	
105354	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240103523361	MUSHTAQ	H NO8 OANJABI COLONY MIRP	LCY	09130024675501	PLS				PKR				184.78		1-Apr-2008	
105355	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240118810121	PERVEEZ MASHI	H NO 3 BLOCK B GALI NO 41 AK	LCY	09130024676301	PLS				PKR				64.47		8-Mar-2008	
105356	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230111075673	IBRAHIM	H NO AK 7B 65/5/4 STREET NO	LCY	09130024722001	PLS				PKR				3,112.82		26-May-2008	
105357	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210115534619	SAMEEN REHMAT	H NO 431 BLOCK 13 JALALABAD	LCY	09130024791001	PLS				PKR				287.72		1-Apr-2008	
105358	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	34101256697 65	SAMUAL MASIH	H NO 73 SIRAJ COLONY NAZIM	LCY	09130024798801	PLS				PKR				246.29		12-Jan-2008	
105359	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210139012525	HAMEED AKHTAR	H NO G 24 BLOCK 13 BILAL ABA	LCY	09130024804301	PLS				PKR				1,095.03		15-Apr-2008	
105360	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210138841309	NATHA LAL	H NO 55 JALALABAD NAZIMABA	LCY	09130024812201	PLS				PKR				381.58		1-Apr-2008	
105361	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230132044013	NOOR MOHAMMED	BISMILLAH BUILDING FLAT NO	LCY	09130024852401	PLS				PKR				2,906.35		17-Sep-2008	
105362	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210178152582	SHEHLA ZAIDI	L 604 SECTOR 5 C 4 NORTH KA	LCY	09130024870901	PLS				PKR				40.14		30-Aug-2008	
105363	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240115847901	MOHAMMAD FAROOQ	HOUSE NO.200 SECTO 9 BLOC	LCY	09130024895001	PLS				PKR				15.28		1-Sep-2008	
105364	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200004241038	SHANIA NASREEN	E.8.ANARKALI APPARTMENT F	LCY	09130024902401	PLS				PKR				66.50		26-Sep-2008	
105365	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1330283793133	MR MUNIR AKHTAR	H/NO 1665.35ST 8 MUJAHID MA	LCY	09130710022101	PLS				PKR				6,389.02		10-May-2008	
105366	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1730189209611	MOHAMAMD ALI SHAH	PLOT NO.1107 GULISTAN COL	LCY	09130710029901	PLS				PKR				4,305.02		15-Jul-2008	
105367	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230117796373	GHULAM NABI J/A	HOUSE NO 1227 KHALID BIN W	LCY	09130710032201	PLS				PKR				290,786.89		20-Aug-2008	
105368	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230101778284	ZAIBUNNISSA	H NO 14.12559G/3 RIOMOHIALL	LCY	09130710034301	PLS				PKR				8,542.66		17-Sep-2008	
105369	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230150453210	SUMAIRA KHAN	H NO 2553 MADINA MASJID RO	LCY	09130710037601	PLS				PKR				22,455.56		2-May-2008	
105370	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230116106976	RASHIDA BIBI	MADINA MASJID ROAD GULIST	LCY	09130710039301	PLS				PKR				1,958.22		6-Feb-2008	
105371	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109519477	SHOUKAT ALI	YOUSUF HAROON ROAD EAST	LCY	09130710046901	PLS				PKR				8.38		3-Jul-2008	
105372	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110407859	TARIQ MEHMOOD	GALI NO.6 RELY GODWON RAN	LCY	09130710063701	PLS				PKR				0.01		3-Jul-2008	
105373	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108776646	SIDDIQAN BIBI	H NO K A 13. 8 27/122 GALI NO	LCY	09130710064201	PLS				PKR				1,956.66		22-May-2008	
105374	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240115805517	M.KARIM KHAN AFRIDI KHALIDA KHATOON	R 190 BLOCK 9 DASTAGIR SOC	LCY	09137900002801	PLS				PKR				19.70		4-Jul-2008	
105375	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240117605403	MAHMOOD . FARIDA	1725 6428 BALOUCH MOHALLA	LCY	09137900019901	PLS				PKR				715.08		21-Aug-2008	
105376	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108154425	ALI RAZA	FLATE NO.16 3RD FLOOR HANI	LCY	09137900026701	PLS				PKR				41.75		12-Jan-2008	
105377	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108409401	SHOUKAT JT.A/C	GALI MOHALLA NOORANI COM	LCY	09137900028601	PLS				PKR				83.79		4-Jul-2008	
105378	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210144279148	FILZA IKRAM JT A/C	R-1157 SECTOR 15-B BUFFER 2	LCY	09137900032301	PLS				PKR				2.44		4-Jul-2008	
105379	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210177327613	MOIN RAZA JT.A/C	R-4 BLOCK 5 F B AREA KARACH	LCY	09137900033101	PLS				PKR				84.53		4-Jul-2008	
105380	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230147478670	FARIDA	A-1234 ST. NO.20 HINGORAABA	LCY	09137900037501	PLS				PKR				6,269.69		25-Mar-2008	
105381	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230120648793	MUHAMMED SHOIAB	JOONA KALRI GALI NO.6 MOHA	LCY	09137900038301	PLS				PKR				249.09		10-Sep-2008	
105382	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230161852716	SAKINA BAI	TAJ MANSION 2ND FLOOR HAN	LCY	09137900038801	PLS				PKR				1,544.13		11-Jun-2008	
105383	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230155193406	SHAMA NAZ	52/4 AGRA TAJ COLONY MIRZA	LCY	09137900053701	PLS				PKR				0.01		30-Jun-2008	
105384	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230171892569	UMER MUHAMMAD	BIHAR COLONY MASAN ROAD,	LCY	09137900057701	PLS				PKR				0.01		28-Aug-2008	
105385	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240125495818	ZULEKHA BAI	GALI NO.1 NEAR FALAK NAZ M	LCY	09137900070801	PLS				PKR				123.43		30-Sep-2008	
105386	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230140102454	HORI	ALI MUHAMMED MOHALLAH ST	LCY	09137900072601	PLS				PKR				123.43		27-Sep-2008	
105387	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230198413292	MEHJABEEN	31361/004 B-255-611 AHMED SH	LCY	09137900073001	PLS				PKR				123.41		30-Sep-2008	
105388	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109233244	ZULEKHA	FALAK NOOR MASJID GALI NO.	LCY	09137900073201	PLS				PKR				123.40		30-Sep-2008	
105389	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240115528792	NAZIRA BIBI	NEAR ALFALAH MASJID MUHAN	LCY	09137900074301	PLS				PKR				123.40		30-Sep-2008	
105390	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115423078	IRSHAD FATIMA	C 8 2 LIAQATABAD KARACHI	LCY	09140004273401	PLS				PKR				189.46		4-Jan-2008	
105391	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240102901724	RAIS FATIMA	107 A GABOL COLONY MANGHO	LCY	09140004285601	PLS				PKR				578.49		5-Mar-2008	
105392	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210166515518	ZABUN NISA	HOUSE NO 668 C PIRABAD GO	LCY	09140005440201	PLS				PKR				0.01		27-Aug-2008	
105393	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113737956	MUSHAYEDA SHAKIL	GOVT GIRLS COLLEGE NAZIMA	LCY	09140006476201	PLS				PKR				778.49		2-May-2008	
105394	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210104305192	ARFA B ANO	438 A BLOCK N N NAZIMABAD K	LCY	09140008206901	PLS				PKR				310.62		30-Apr-2008	
105395	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	5025023973409	SABIR	PEERABAD COLONY KP 185 18	LCY	09140008801001	PLS				PKR				356.88		2-Jan-2008	
105396	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118755151	BASHEER	KP-188 ZMC-C KARACHI 18	LCY	09140009000901	PLS				PKR				290.20		13-Sep-2008	
105397	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3630262198101	MUHAMMAD ALAMGIR BAIG	HOUSE NO 10WAHEEDABAD PI	LCY	09140009425501	PLS				PKR				23,333.19		29-Jul-2008	
105398	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114754648	RANA HAMED	IV-A, 3/19, NAZIMABAD KARACH	LCY	09140010388601	PLS				PKR				0.01		16-Apr-2008	
105399	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115211900	RASHEEDA	C O KHALILURREHMAN H NO 5	LCY	09140010550901	PLS				PKR				3,594.33		11-Aug-2008	
105400	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220104485079	AKHTAR ABBAS	H NO 442 GULBAHAR NO 1 NEA	LCY	09140011891401	PLS				PKR				734.00		21-Apr-2008	
105401	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210105774613	MUHAMMAD ISLAM	H-27 21 F C AREA LIAQUATABA	LCY	09140012085801	PLS				PKR				115.03		4-Feb-2008	
105402	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	421011751125 84	SABRA FATIMA	2242 QADRIA COLONY GULBAH	LCY	09140012251301	PLS				PKR				123.78		3-Sep-2008	
105403	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210130830590	SOODI URF ZULIKHA	1032 ALI BASTI FAROOQUABAD	LCY	09140012474301	PLS				PKR				88.45		29-Sep-2008	
105404	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210119164260	SHAKEELA BEGUM	PHB 698 ZAMINDAR HOTEL GU	LCY	09140012912001	PLS				PKR				45.75		15-Jan-2008	
105405	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220190771735	SYED ANSARUL HASSAN	R 126 BUFFER ZONE SECTOR 1	LCY	09140015000401	PLS				PKR				277.12		7-Mar-2008	
105406	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220106065954	KALIDA JALIL	V B 4 4 NAZIMABAD PAPOSHNA	LCY	09140015467701	PLS				PKR				0.65		11-Jun-2008	
105407	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240117418510	SAKINA MOHD BUX	891 13 BLOCK-B STREET 42 UR	LCY	09140015863301	PLS				PKR				0.27		30-Jun-2008	
105408	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240178754586	QUMAR UN NISA D O M HANIF	H NO 35 ALIGARH COLONY GAL	LCY	09140016608101	PLS				PKR				215.63		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105409	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240185950928	SHAHIDA AMIN KHAN LODHI	H-1735 816 NEW ANJUM COLON	LCY	09140016628201	PLS				PKR				3,695.42		30-Aug-2008	
105410	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240152767374	AMELIA JOSEPH	HOUSE NO 512 53-R FATHER C	LCY	09140016695601	PLS				PKR				254.86		16-Jul-2008	
105411	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230108463100	HALEEMA IBRAHIM	FLAT 13 URIS MANZIL STT 4 DA	LCY	09140016792901	PLS				PKR				206.06		16-Aug-2008	
105412	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240161329074	ASIFA YASMEEN	L I 1499 MAURAR SEND SURJAN	LCY	09140017659101	PLS				PKR				403.67		16-Aug-2008	
105413	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200004590294	RAEES FATIMA	SB 1 L 686 NORTH KARACHI	LCY	09140017760001	PLS				PKR				0.18		28-Aug-2008	
105414	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116920380	NAJMA FAHEEM	A-51 MAZIA SQUARE BLOCK 20	LCY	09140018832201	PLS				PKR				49.96		12-Jun-2008	
105415	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210152006858	SAMINA	a-8 street no 5 15A/5 BUFFER ZO	LCY	09140019307501	PLS				PKR				0.94		20-Aug-2008	
105416	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220154882434	REHANA BANO	H NO 1131 BLOCK 19 F B AREA	LCY	09140019399001	PLS				PKR				220.39		24-May-2008	
105417	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240117263986	SHAHEEN PERVEEN	MARIPUR GRAX VILAGE H NO 8	LCY	09140019449001	PLS				PKR				391.40		8-Aug-2008	
105418	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220112977030	SHAHEEN	C-2 14 ABNISINA LINE KARACHI	LCY	09140019515901	PLS				PKR				249.35		11-Jul-2008	
105419	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200012578404	SAEEDA BEGUM	NORTH KARACHI, KARACHI	LCY	09140019558501	PLS				PKR				419.83		16-Jun-2008	
105420	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220103606630	SYEDA GHAZALA ALAM	262-5-A LANDHI NO 2 KARACHI	LCY	09140019892801	PLS				PKR				273.39		17-May-2008	
105421	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220175857100	SYEDA KAUSAR JEHAN	A-51 GULSHAN-E-MAYMAR SEC	LCY	09140019902801	PLS				PKR				0.01		28-Jul-2008	
105422	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200005633465	ISTABAR HUSSAIN	44 4 MUSLIM LEAGUE QTRS NA	LCY	09140021266901	PLS				PKR				102.48		27-Aug-2008	
105423	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210194099693	SYED SABIR HASAN J A	C-15 RIZVIA SOCIETY KARACHI	LCY	09140022266301	PLS				PKR				1.27		12-Aug-2008	
105424	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220182077915	KHALID HASSAN	112 3 GULBAHAR 400 QUARTER	LCY	09140023150601	PLS				PKR				0.23		22-Jul-2008	
105425	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114533440	QURBAN ALI	PLOT NO S J M 4616 N KARACH	LCY	09140023489801	PLS				PKR				1,029.00		19-Aug-2008	
105426	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	9070222172963	SYED ZAIM HAIDER	G 2 AL FAZAL SQR NAZIMABAD	LCY	09140023815601	PLS				PKR				1,492.49		29-Feb-2008	
105427	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210129592007	MOHAMMAD SIDDIQUE ASIM J A	A-527 BLOCK H N NAZIMABAD H	LCY	09140024108901	PLS				PKR				1,274.76		17-Jul-2008	
105428	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3740114695695	MALIK HUSSAIN	H NO D 3-111 SAEEDABAD KAR	LCY	09140024160601	PLS				PKR				611.07		24-Mar-2008	
105429	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117301363	JAVED HUSSAIN	AMIN MANZIL FLAT NO 09 B AR	LCY	09140024455301	PLS				PKR				58.52		28-Jun-2008	
105430	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240180131715	SHAFIQ UR REHMAN	H NO.B-111 402/B SERVICE RO	LCY	09140024720801	PLS				PKR				545.41		5-Sep-2008	
105431	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118232271	AMIRA KHAN	C/O ABDUL SATTAR SHOP KEE	LCY	09140025127601	PLS				PKR				1.43		20-Jun-2008	
105432	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210195440301	S. ASAD SHAMIM ZAIDI	E 8 RIZVIA SOCIETY NAZIMABA	LCY	09140025540901	PLS				PKR				62.16		1-Sep-2008	
105433	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210143659133	S. HASSAN ABBAS NAQVI	5 A 4 11 PAPOSH NAGAR NAZIM	LCY	09140025602001	PLS				PKR				2,272.60		20-Jun-2008	
105434	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210163993237	MUZAHIR ALI	H NO 540 LIAQUAT CHOWK GU	LCY	09140025696201	PLS				PKR				645.14		25-Mar-2008	
105435	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220197153468	RUQYYA FATIMA	F-8 105 6 JINNAH SQUARE MAL	LCY	09140030026801	PLS				PKR				175.57		14-May-2008	
105436	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114390024	SARTAJ FATIMA D O S A HUSSAIN	R 234 11 2 NORTH KARACHI KA	LCY	09140030157001	PLS				PKR				228.04		23-May-2008	
105437	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220158650980	SABAHAT ZEHRA	H NO 5 BLOCK 40 AREA 5-D LAI	LCY	09140030187601	PLS				PKR				470.66		25-Mar-2008	
105438	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220145896172	NAJMA EJAZ	D 2 PLOT NO 14 P I B COLONY I	LCY	09140030464201	PLS				PKR				0.43		19-Jun-2008	
105439	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210108866018	NOOR UL AIN D O ZAHEERUDDIN	HOUSE NO 1776 A MOHAMMED	LCY	09140030589101	PLS				PKR				14,258.61		14-Jul-2008	
105440	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210144431364	ZEENAT FAHIM	C. 16 RIZVIA SOCIETY KARACH	LCY	09140030803701	PLS				PKR				227.33		2-Aug-2008	
105441	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230106903852	DR FARHANA RAZA	111-B 15 1 NAZIMABAD KARACH	LCY	09140030865601	PLS				PKR				0.26		20-Jun-2008	
105442	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210137465212	GHULAM FATIMA	HOUSE NO PHS 18 PEERABAD	LCY	09140030983801	PLS				PKR				2,119.31		20-Jun-2008	
105443	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240166724616	JANNAT	H NO JAH 2/72 GULBAHAR NO 2	LCY	09140030984601	PLS				PKR				0.72		20-Jun-2008	
105444	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210182823738	RAFOO	212 MOTI MASJID SHAHJEHANA	LCY	09140030991701	PLS				PKR				85.35		14-Jan-2008	
105445	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114156846	FAHMIDA BEGUM	H NO 5/6 SHAHJHANABAD NEA	LCY	09140031021801	PLS				PKR				3.49		20-Jun-2008	
105446	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210174749952	SAJIDA BEGUM	HOUSE NO .R-279 F B AREA BL	LCY	09140031096701	PLS				PKR				310.04		20-Jun-2008	
105447	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210162073068	ASHI	FA 117 62 SHAHJEHANABAD GU	LCY	09140031108101	PLS				PKR				85.35		14-Jan-2008	
105448	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113703763	AHMED S O NOOR MUHAMMED	1061/3 HUSSAINABAD F.B.AREA	LCY	09140031152201	PLS				PKR				0.80		21-May-2008	
105449	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113428968	JANAL W O JAN MUHAMMED	H.NO 58 GUL MOHD VILLAGE D	LCY	09140031163301	PLS				PKR				0.72		20-Jun-2008	
105450	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117500642	NASEEM AKHTER W O MR ALI HUSSAIN	H NO 161 B ROAD USMANIA CO	LCY	09140031265701	PLS				PKR				4.99		20-Jun-2008	
105451	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210172090112	SAMINA NAZ	HNO 776 FAROOQABAD ALI BA	LCY	09140031280701	PLS				PKR				0.72		20-Jun-2008	
105452	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210139983012	SABRA ZAHEER	H.NO 1776/A MUHAMMEDABAD	LCY	09140031444201	PLS				PKR				3.98		20-Jun-2008	
105453	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210197477682	ABIDAZEHRA BUKHARI	1.G. 9 3 NAZIMABAD KARACHI K	LCY	09140031452101	PLS				PKR				1,218.88		16-Jan-2008	
105454	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113618292	SHAHINAPERVEEN	F.1-79 MOTI MASJID SHAHJEHA	LCY	09140031481001	PLS				PKR				2,643.81		10-Jan-2008	
105455	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3520277310527	S.ALI HASNAIN ZAIDI	HOUSE NO 1921 BLOCK 14 F.B.	LCY	09140031511901	PLS				PKR				3.78		20-Jun-2008	
105456	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200004637296	MULK JAN	H NO M 69 PIR ABAD SARHAD I	LCY	09140031611601	PLS				PKR				0.02		20-Jun-2008	
105457	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114847290	ISHRAT JEHAN	H 27 4 400 QTR GULBAHAR NO	LCY	09140031632501	PLS				PKR				0.72		20-Jun-2008	
105458	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210142265572	DR SYYEDA GHAZALA JAMAL KAZI	H NO B-82 BLOCK W ALLAMA IQ	LCY	09140031718001	PLS				PKR				2,072.29		22-Sep-2008	
105459	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4040137562513	KASHIF HUSSAIN	1-J 43 7 NAZIMABAD NO.1 KARA	LCY	09140031840901	PLS				PKR				3.76		21-Jun-2008	
105460	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210184763840	NOOR JEHAN	HOUSE NO .L. 376 SECT 11.C 1	LCY	09140032076001	PLS				PKR				266.33		18-Aug-2008	
105461	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210190299957	ABDUL RAUF KHAN	A 13 4 JEHANGIR ABAD NAZIMA	LCY	09140032081501	PLS				PKR				619.16		28-Aug-2008	
105462	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113874883	MUHAMMED WASEEM	38/11 ORANGABAD NAZIMABAD	LCY	09140032233901	PLS				PKR				360.50		21-Jul-2008	
105463	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220103613432	NIDA SALEEM	HOUSE NO 2452 L BLOCK 2 ME	LCY	09140032272201	PLS				PKR				2.39		20-Jun-2008	
105464	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210139972160	MUBEENA KHANUM	HOUSE M/10 A 1659 MUHAMMA	LCY	09140032275701	PLS				PKR				67.61		26-Aug-2008	
105465	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230162939409	DR HAJI MUHAMMED	C O IMAM ZAINUL ABEDIN HOS	LCY	09140032310001	PLS				PKR				0.78		20-Jun-2008	
105466	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210161275626	NARGIS FATIMA	R 161 SECTOR 7 D 1 NORTH KA	LCY	09140032345801	PLS				PKR				1.77		20-Jun-2008	
105467	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115578386	BAKHT ZARI	H NO 143 B ROAD JEHANGIRAB	LCY	09140032659801	PLS				PKR				423.16		20-Jun-2008	
105468	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200004902896	SAMINA	H NO B-31 KAUSAR TOWN MAL	LCY	09140032691401	PLS				PKR				40,809.20		28-Jun-2008	
105469	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114436380	YASMEEN QAYUM	107 20 FIRDOUS COLONY GOLI	LCY	09140032887201	PLS				PKR				4,455.67		17-Jul-2008	
105470	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114054567	IMRAN AHMED	H NO 219 USMANIA COLONY NA	LCY	09140032930501	PLS				PKR				1.98		22-Aug-2008	
105471	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200026459549	AFSAR MUHAMMAD KHAN FARHAT BEGUM	18-B ASKARI-4 ST NO-5 RASHID	LCY	09140032932101	PLS				PKR				0.28		20-Jun-2008	
105472	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4410321950357	DR VINOD KUMAR SALOCHINA	FLAT NO G-6 MADINA APPTT NI	LCY	09140032936401	PLS				PKR				165.53		11-Aug-2008	
105473	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200004087760	NAFEESA FATIMA NARJIS KHATOON	FLAT NO-B-9 PARACHA ARCAD	LCY	09140032960101	PLS				PKR				186.19		24-Apr-2008	
105474	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210122833891	MUSSHRAF UZMAN FEHMIDA MUSSHRAF	A-526 BLOCK-L- NORTH NAZIMA	LCY	09140032967901	PLS				PKR				44.64		31-Jul-2008	
105475	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118501067	IJAZ MOHAMMED NUSRAT	A-526 BLOCK-L- NORTH NAZIMA	LCY	09140032968701	PLS				PKR				54.97		31-Jul-2008	
105476	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210119127311	HANIH MOHD ISHRAT	A-526 BLOCK-L- NORTH NAZIMA	LCY	09140032969501	PLS				PKR				39.53		1-Aug-2008	
105477	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210195023197	IRFAN MOHAMMED NUZHAT	A-527 BLOCK-L- NORTH NAZIMA	LCY	09140032970701	PLS				PKR				43.38		31-Jul-2008	
105478	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115132375	GHULAM MEHMOOD FATIMA ISHRAT	A-527 BLOCK-H- NORTH NAZIMA	LCY	09140032973101	PLS				PKR				48.00		31-Jul-2008	
105479	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230104277451	MOHAMMED LATIF NAJUMSEHAR	A-527 BLOCK-H- NORTH NAZIMA	LCY	09140032976601	PLS				PKR				45.07		31-Jul-2008	
105480	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210153032538	ZEHRA KAZMI	F 13 RIZVIA SOCIETY NAZIM AB	LCY	09140033199801	PLS				PKR				1.03		20-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105481	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116863614	FARHEEN NAJAM	R-81 11-C III SIRSYED TOWN NO	LCY	09140033287301	PLS				PKR				18,502.44		29-Mar-2008	
105482	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117654171	MUHAMMAD SHAHAB	FLAT NO 305 SECTOR 11/C/1 NA	LCY	09140033295201	PLS				PKR				53.76		20-Aug-2008	
105483	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200003872108	SYEDA UROOJ ZEHRA JAFRI	391 A GOLIMAR NO 2 NAZIMAB	LCY	09140033347901	PLS				PKR				1.08		20-Jun-2008	
105484	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210108472606	NASEEM ZEHRA S DILSHAD HUSSAIN J T	H 45 21 F C AREA LIAQUATABA	LCY	09140033362901	PLS				PKR				18,857.42		11-Jun-2008	
105485	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113420458	SHAHIDA D O PEER BUKSH	H NO 31 GUL MUHAMMED VILL	LCY	09140033420801	PLS				PKR				0.44		20-Jun-2008	
105486	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200018810542	AKBARI W O MUBEEN KHAN	H NO 2140 QADARIA COLONY G	LCY	09140033430301	PLS				PKR				930.97		20-Jun-2008	
105487	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113716803	NAFEES KHAN	A.84 JAHANGIR ABAD KARACHI	LCY	09140033440901	PLS				PKR				5,686.74		25-Mar-2008	
105488	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116358230	FARZANA BEGUM	H NO 334 USMANIA COLONY .B	LCY	09140033467701	PLS				PKR				127.79		5-Jul-2008	
105489	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240118258520	MUHAMMED TAHIR SAMREEN	H NO .E. 1996 HARYANA COLON	LCY	09140033553601	PLS				PKR				1.36		20-Jun-2008	
105490	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210159299615	JABRAN AHMED	H NO-1096 B NISHTAR COLONY	LCY	09140033632401	PLS				PKR				555.64		9-Sep-2008	
105491	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210181218891	MUKHTAR BAIG	B-59 JAHANGIRABAD NAZIMAB	LCY	09140033731301	PLS				PKR				0.26		20-Jun-2008	
105492	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210147806393	SYED HUR ABBAS	D-52 D RIZVIA SOCIETY NAZIMA	LCY	09140033743501	PLS				PKR				0.04		16-Jul-2008	
105493	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210119428889	MOHD AIJAZ UL HAQ SHABANA TABBASS	A-507 BLOCK-L-1ST FLOOR NO	LCY	09140033795901	PLS				PKR				8.50		31-Jul-2008	
105494	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210121596415	IKRAM MOHD KISHWER	A-526 BLOCK-L- NORTH NAZIMA	LCY	09140033796701	PLS				PKR				1.75		31-Jul-2008	
105495	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118977235	MUHAMMAD IMRAN KHAN	H NO-1455 GUJAR NALA NEAR	LCY	09140033853801	PLS				PKR				0.03		12-Feb-2008	
105496	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210153760322	SALMA BEGUM	H NO-401 400-QTRS GULBAHAR	LCY	09140033896401	PLS				PKR				400.06		14-Feb-2008	
105497	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210145023740	TAYYABA SHAZIA	H NO-31 4 GOLIMAR NO-2 400-G	LCY	09140033923901	PLS				PKR				380.21		20-Jun-2008	
105498	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113695497	MD.SHAFIQ	H.NO-1-796 GOLIMAR NO-1 KAR	LCY	09140033927101	PLS				PKR				1.80		20-Jun-2008	
105499	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118977722	NOMAN KHAN	H NO-1455 BILAL MASJID GUJA	LCY	09140033943701	PLS				PKR				608.10		1-Sep-2008	
105500	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117207427	MIRZA FAISAL BAIG	H NO-1222 LIAQUAT CHOCK NIS	LCY	09140033956001	PLS				PKR				504.56		20-Jun-2008	
105501	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210158285747	SYED MOHAMMAD ABBAS RIZVI	R-1088 SECTOR 16-A BUFFER 2	LCY	09140033972801	PLS				PKR				3,327.39		3-Jan-2008	
105502	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210170070804	ZAINAB BIBI	130 B HAMAYUN COLONY USM	LCY	09140033989001	PLS				PKR				1.80		20-Jun-2008	
105503	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118341239	ABDUL HAKIM ABID	H.NO-1911 MEHMOODA BAD GU	LCY	09140033998801	PLS				PKR				4,316.46		28-Jul-2008	
105504	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116115717	AZIZ UD DIN	H.NO.1234 GULBAHAR NO.1 KA	LCY	09140034005301	PLS				PKR				17,440.99		7-Jan-2008	
105505	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117586456	QURATUL AIN TASKEEN AKHTAR	FLATE NO 501 MAIN M A JINNA	LCY	09140034020301	PLS				PKR				220.54		5-Jul-2008	
105506	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210184294073	MUHAMMAD JAVED	HOUSE # 332 G/4 WAPDA TOWN	LCY	09140034040401	PLS				PKR				2.42		20-Jun-2008	
105507	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210137691583	ZEESHAN ALI	30 4- C-1 AREA LIAQATABAD-KA	LCY	09140034064801	PLS				PKR				0.15		12-Jun-2008	
105508	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117710231	IMRAN AHMED	H NO B-1096 NISTER COLONY G	LCY	09140034139701	PLS				PKR				391.15		29-Aug-2008	
105509	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210156714570	SYEDA NIGHAT FATIMA	C-36 RIZVIA SOCIETY NAZIMAB	LCY	09140034222401	PLS				PKR				16,657.73		4-Mar-2008	
105510	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240195836189	MAIRAJ KHAN	STAFF RIZVIA SOCIETY BRANC	LCY	09140034224001	PLS				PKR				1.80		21-Jun-2008	
105511	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210144221193	MUHAMMAD ABID SHAZIA BEGUM	II-H 8 5 NAZIMABAD KARACHI	LCY	09140034257101	PLS				PKR				1,231.01		14-Jul-2008	
105512	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240182666826	AMBREEN ISHRAT	HOUSE NO.A-597 HASRRAT MO	LCY	09140034312601	PLS				PKR				0.35		12-Aug-2008	
105513	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210171528759	DR S MUDASSIR LAEEQ	2F-8 4 NAZIMABAD NO 2 KARAC	LCY	09140034317701	PLS				PKR				6,174.48		2-Aug-2008	
105514	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114365851	AWAL BAZ	H NO-K-127 GALI ASHRAF NAG	LCY	09140034340601	PLS				PKR				0.21		20-Jun-2008	
105515	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116057734	NAZNEEN	H NO 1486 400 QUATERS GULB	LCY	09140034345701	PLS				PKR				0.44		20-Jun-2008	
105516	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210194037686	BATUL BEGUM	A-64 WAHEEDABAD GULBAHAR	LCY	09140034356001	PLS				PKR				1.43		20-Jun-2008	
105517	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210109045511	AMTUL HASEENA	1495-B 400 QUATERS GULBAHA	LCY	09140034379601	PLS				PKR				12.04		28-Jun-2008	
105518	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210109605772	AMTUL NASEEM	1495-B 400 QUATERS GULBAHA	LCY	09140034382401	PLS				PKR				3,765.08		20-Jun-2008	
105519	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210198244079	DR TOUFEEQ AHMED	K-790 FIRDOUS COLONY NAZIM	LCY	09140034394601	PLS				PKR				1,105.85		12-Apr-2008	
105520	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210127256127	SABIR HUSSAIN KHAN	1144-A NISTER ROAD GULBAHA	LCY	09140034397001	PLS				PKR				896.37		8-Jan-2008	
105521	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210178593354	GULL BIBI	310 GUL MOHAMMAD VILLAGE	LCY	09140034403601	PLS				PKR				459.28		20-Jun-2008	
105522	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210111949049	AKRAM NAJMA	104 KASHMIRI IMAMBARGAH SI	LCY	09140034405201	PLS				PKR				1,138.35		20-Jun-2008	
105523	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210145602690	JAFRA KHATOON	1215 NISTER COLONY GULBAH	LCY	09140034417401	PLS				PKR				256.12		2-Jan-2008	
105524	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210145904462	NASEEM	F 1 9 SHAHJAHANABAD GULBA	LCY	09140034418201	PLS				PKR				447.21		20-Jun-2008	
105525	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220131341618	NUSRAT JEHAN	1216 NISHTER COLONY GULBA	LCY	09140034422901	PLS				PKR				512.21		3-Jan-2008	
105526	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240122092782	ZARA BUTT	561 4 E ORANGHI TOWN KARAC	LCY	09140034448901	PLS				PKR				0.02		20-Jun-2008	
105527	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117676932	ZUBEDA BEGUM	1388 NISHTAR COLONY GULBA	LCY	09140034452501	PLS				PKR				512.21		3-Jan-2008	
105528	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210154055448	NAHID SULTANA	DV-74 USMANIA COLONY NAZIM	LCY	09140034456801	PLS				PKR				0.44		21-Jun-2008	
105529	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116123759	SHABBIR AHMED SIDDIQUI	H-1 49 NEAR MADANI MASJID G	LCY	09140034464701	PLS				PKR				0.44		20-Jun-2008	
105530	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113648902	JAMILA	697 NISHTER ROAD GULBAHAR	LCY	09140034465501	PLS				PKR				0.44		20-Jun-2008	
105531	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220127300938	GULSHAN	1252 A PEERABAD GULBAHAR I	LCY	09140034556501	PLS				PKR				0.44		20-Jun-2008	
105532	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210152847878	ERUM NAZ	B-1 16 17 ZAMINDAR HOTEL GU	LCY	09140034584501	PLS				PKR				3.11		20-Jun-2008	
105533	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220104864030	FARHANA	A-975 FAROOQABAD MASJID E	LCY	09140034586101	PLS				PKR				0.44		20-Jun-2008	
105534	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240170434796	AMNA BEGUM	F-169 KHAJJI GROUND WAHEE	LCY	09140034609301	PLS				PKR				0.44		20-Jun-2008	
105535	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200005525693	BILAL AHMED	2077 OLD GULBAHAR MANGOP	LCY	09140034645901	PLS				PKR				2,611.04		23-Aug-2008	
105536	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240107560848	HUSSUN BANO	A-1 16 7 QASBA COLONY KARA	LCY	09140034647501	PLS				PKR				3,454.26		16-Jan-2008	
105537	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210193421255	IMRAN KHAN	HOUSE NO82 JAN MOHAMMAD	LCY	09140034672001	PLS				PKR				0.24		24-Sep-2008	
105538	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210173895325	SALEEM-UDDIN MOHAMMAD ARIF	H NO C.142 HASRAT MOHANI C	LCY	09140034765701	PLS				PKR				15,405.58		23-Aug-2008	
105539	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210145352750	FARIDA BANO	HNO, 1877 GULBHAR NO 2 , DH	LCY	09140034820101	PLS				PKR				0.04		5-Aug-2008	
105540	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116929289	ASIM MAHMOOD/FAIZAN MAHMOOD	FLAT NO A-5 M RAHIM PLAZA 2	LCY	09140034841001	PLS				PKR				9,083.84		1-Mar-2008	
105541	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114634656	NAILA PARVEEN	HNO, A 141 GALI MOHALLAH JH	LCY	09140034903201	PLS				PKR				2.58		20-Jun-2008	
105542	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210192505629	MOHAMMAD SHAYAR SIDDIQI	HNO, 1604, MAHALLAH GHOSIA	LCY	09140034917001	PLS				PKR				4,293.07		21-Apr-2008	
105543	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210166835740	SHABANA /RIYASAT	160 NEAR ZAKIR HOTEL WAHEE	LCY	09140034946901	PLS				PKR				0.38		20-Jun-2008	
105544	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114138727	SHAHANA ANJUM	R-677 BLOCK 20 ANCHOLI F B A	LCY	09140035075601	PLS				PKR				0.09		20-Jun-2008	
105545	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210136913015	MUHAMMAD AQIB FAREED	A-272 BLOCK D NORTH NAZIMA	LCY	09140035105501	PLS				PKR				37,940.02		6-Aug-2008	
105546	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118980037	MUHAMMAD TARIQ AZIZ	1-K-7 COMMERCIAL AREA GUL	LCY	09140035120501	PLS				PKR				183.93		4-Sep-2008	
105547	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220103496076	MISS.SADIA HABIB	H NO 139 P I B COLONY KARAC	LCY	09140035177901	PLS				PKR				922.29		20-Jun-2008	
105548	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210126695688	M ASLAM KHAN	47 P B FIRDOUS COLONY GOLI	LCY	09140061599701	PLS				PKR				4,985.69		9-May-2008	
105549	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117189074	BABA S O ANWAR	116 2 GOLIMAR GULBAHAR KA	LCY	09140082683701	PLS				PKR				477.83		19-Aug-2008	
105550	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4420484799401	ARJUN	UC-02 MOHALLAH KHAMOSH C	LCY	09147000051901	PLS				PKR				11.40		28-Jun-2008	
105551	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240167829821	RAIS ALAM / ANEELA	B-40 HASRATMOHANI COLONY	LCY	09147000075701	PLS				PKR				113.27		7-May-2008	
105552	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230111212623	MUHAMMAD AKRAM	H NO 122 MOHALLAH GOOL BA	LCY	09147000081901	PLS				PKR				398.64		12-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105553	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	9150901005209	HARIS HUSAIN /FARAH IQBAL	H NO 15/6-B 1ST FLOOR NAZIM	LCY	09147000090701	PLS				PKR				11,623.61		29-Jul-2008	
105554	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210119304226	NIDA BADAR	H NO 1-D 4/8 NAZIMABAD KARA	LCY	09147000094201	PLS				PKR				2,058.88		14-Jul-2008	
105555	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210136869409	MUHAMMAD HANIF	H NO 2298 GULBAHAR NO 2 KA	LCY	09147900010301	PLS				PKR				26,198.74		22-Aug-2008	
105556	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113242641	ANIS AHMED	H NO 5-C 6/17/1 NAZIMABAD KA	LCY	09147900014701	PLS				PKR				30,247.04		28-Aug-2008	
105557	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116689998	FARZANA PERVEEN	H NO 692 FAROOQABAD GULBA	LCY	09147900037101	PLS				PKR				41.75		15-Jan-2008	
105558	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116273238	SYEDA KANEEZ FATIMA	NEW KARACHI, KARACHI	LCY	09147900076701	PLS				PKR				55,567.23		30-May-2008	
105559	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	0026191031152	MASJID A/C	CHAK NO 14 JB KALROO TEH C	LCY	09150002459801	PLS				PKR				1,307.34		24-Sep-2008	
105560	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115546579	AHMED YAR S O MUHAMMAD	CHAK NO 14 JB MURAD WALA T	LCY	09150002671801	PLS				PKR				192.71		3-Jun-2008	
105561	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320166783554	RASOOLAN BIBI W/O NIAZ ALI	CHAK NO 14 KALROO TEH CHIN	LCY	09150003333501	PLS				PKR				199.88		13-Aug-2008	
105562	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320169692444	MUNDAN BIBI W/O MAMMAN	CHAK NO 14 KALROO TEH CHIN	LCY	09150003336001	PLS				PKR				359.88		13-Aug-2008	
105563	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320120824890	NAZIRAN BEGUM W/O MUHAMMAD ALI	CHAK NO 14 KALROO TEH CHIN	LCY	09150003340601	PLS				PKR				66.25		13-Aug-2008	
105564	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115777402	SATTAN BIBI W/O MALI	KOT HAIDER SHAH PO AHMED	LCY	09150003352801	PLS				PKR				150.31		23-May-2008	
105565	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320126825175	BAHOO S.O RAHIM	CHAK NO 14 JB KALROO TEH C	LCY	09150003366601	PLS				PKR				176.47		25-Jun-2008	
105566	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3310164077636	ROSHAN BIBI W.O SARAJA	CHAK NO 17 JB BALAMABAD FA	LCY	09150003453301	PLS				PKR				77.72		16-Jul-2008	
105567	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3310185245294	MEHRAN BIBI W.O GHULAM MUHAMMAD	CHAK NO 17 JB BALAMABAD FA	LCY	09150003454101	PLS				PKR				225.72		14-Jul-2008	
105568	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	0026160304000	SALABAT ALI S/O G.MUHAMMAD	CHAK NO.12/JB THATHA KHARI	LCY	09150003759401	PLS				PKR				5.33		9-Sep-2008	
105569	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320156983884	SUGHRAN BIBI W/O FALAK SHER	CHAK NO.14/JB KALROO TEH. C	LCY	09150003767301	PLS				PKR				243.40		13-Aug-2008	
105570	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320184006467	MUHAMMAD YAR S/O KARMALI	CHAK NO 11 JB SADHOWANWA	LCY	09150003829501	PLS				PKR				1.31		9-Sep-2008	
105571	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	0024768142040	MUHAMMAD HUSSAIN	CHAK 19JB BURALI TEHSIAL CH	LCY	09150003869701	PLS				PKR				2.54		9-Sep-2008	
105572	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320157567964	PHAPI D/O SHAH MUHAMMAD	14 JB MURAD WALA TEH CHINI	LCY	09150003951301	PLS				PKR				183.81		10-Jun-2008	
105573	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3310191553886	ROSHAN BIBI	CHAK NO 17 JB BALMABAD CH	LCY	09150004010201	PLS				PKR				261.14		14-Jul-2008	
105574	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3310070299908	BASHIRAN BIBI	CHAK NO 17 JB BALAMABAD TE	LCY	09150004011001	PLS				PKR				174.33		14-Jul-2008	
105575	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320143556980	MURADAN W/O NAZIR AHMAD	22 JB QAZIAN TEH CHINIOT	LCY	09150004026701	PLS				PKR				254.72		9-Jun-2008	
105576	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	0026151581086	SUGHRAN W/O RIAZ AHMAD	22 JB QAZIA PO 13 CHAK SARW	LCY	09150004027501	PLS				PKR				170.63		9-Jun-2008	
105577	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115666374	MST.AMINA SARWAR W/O GHULAMSARWAR	CHAK NO 227 RB KARAR WALA	LCY	09150004036201	PLS				PKR				173.98		4-Jun-2008	
105578	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116700599	ASHIQ ALI S/O UMAR HAYAT	THATA CHAKAR KA TEH CHINIO	LCY	09150004038901	PLS				PKR				424.41		30-Sep-2008	
105579	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320155354664	ROSHAN BIBI W/O M. HUSSAIN	14 JB KALROO TEH CHINIOT	LCY	09150004039701	PLS				PKR				160.96		7-Mar-2008	
105580	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116677873	GHULAM HAIDER S/O AHMED	KOT HAIDER SHAH TEH.CHINIO	LCY	09150004101201	PLS				PKR				173.38		2-Jun-2008	
105581	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320152795342	MANZOORAN BIBI W/O MAMOORA	KOT HAIDER SHAH PO AHMED	LCY	09150004103901	PLS				PKR				174.87		24-May-2008	
105582	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320130520850	FATEH BIBI W/O MUHAMMAD ISMAIL	CHAK NO 13 JB NOORKA TEH C	LCY	09150004138601	PLS				PKR				1.09		9-Sep-2008	
105583	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	2614800487203	ZOHRAN BIBI W/O NOOR	MOUZA PIR DA KOT TEH CHINI	LCY	09150004162301	PLS				PKR				183.16		18-Jun-2008	
105584	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	2614600280440	MST. PHAPI W/O NOOR AHMAD	PIR DA KOT TEH CHINIOT	LCY	09150004163101	PLS				PKR				90.87		19-May-2008	
105585	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116770443	KHAZAR HAYAT S/O SANATTA KHAN	MOUZA KOT MIRZA TEHSIL CHI	LCY	09150004184001	PLS				PKR				7.01		11-Sep-2008	
105586	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320183517545	KHAN S/O DAD	CHAK NO 13JB TEH CHINIOT DI	LCY	09150004185901	PLS				PKR				171.27		2-Jun-2008	
105587	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	2897000574543	RAZIA BIBI W/O MUHAMMAD YAQUB	MOZA PIR DA KOT TEH CHINIO	LCY	09150004188301	PLS				PKR				134.35		19-May-2008	
105588	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320196490293	TAJ DIN S.O ALI MUHAMMAD	CHAK NO 14 JB KALROO TEH C	LCY	09150004203601	PLS				PKR				189.10		13-Aug-2008	
105589	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3310168958637	AMIR ALI S/O GHULAM MUHAMMAD	CHAK NO17JB BALMAABAD TEH	LCY	09150004394001	PLS				PKR				272.99		14-Jul-2008	
105590	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320136397143	ALLAH YAR S/O GHULAM	MOUZA BAGHRA GLOTERAN TE	LCY	09150004403001	PLS				PKR				1,139.74		6-Aug-2008	
105591	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320158198877	LIAQUAT ALI S/O MUHAMMAD YAR	CHAK NO 14 JB MURADWALA T	LCY	09150004419501	PLS				PKR				4.19		10-May-2008	
105592	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320189969906	MST DOLAN W/O ABDULLAH	CHAK NO14JB KALROO TEH CH	LCY	09150004428201	PLS				PKR				97.10		13-Aug-2008	
105593	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116517715	BASHIR AHMAD S/O SALEH MUHAMMAD	CHAK NO 13 JB NORANGEWAL	LCY	09150004436101	PLS				PKR				26.36		11-Sep-2008	
105594	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320168718983	MUHAMMAD ALI S/O SHER MUHAMMAD	KOE MIRZA TEHSIL CHINIOT DI	LCY	09150004443201	PLS				PKR				470.64		18-Jun-2008	
105595	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	0026180736660	MUHAMMAD ASHRAF S/O WARYAM	MOUZA LASLAWARISE TEHSIL	LCY	09150004444001	PLS				PKR				909.17		21-May-2008	
105596	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115546587	UMAR DRAZ S/O MUHAMMAD	CHAK NO 14 JB SARWALA TEH	LCY	09150004446701	PLS				PKR				84.68		8-Jan-2008	
105597	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320119851287	OMAR DIN S/O JEWA	MOUZA PLAHE TEHSIL CHINIOT	LCY	09150004498001	PLS				PKR				1.31		9-Sep-2008	
105598	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320117119535	MOHAMMAD ASHRAF S/O ALLAH YAR	MOUZA KOT MIRZA TEHSIL CHI	LCY	09150004506201	PLS				PKR				10,326.92		28-Jun-2008	
105599	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116111327	MUHAMMAD ASHRAF S/O ALLAH YAR	KOT HAIDER SHAH TEHSIL CHI	LCY	09150004526301	PLS				PKR				27.49		30-Jul-2008	
105600	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320114981915	AZHAR IQBAL	CHAK NO 13 JB SARWALA TEH	LCY	09150004534201	PLS				PKR				6.63		9-Sep-2008	
105601	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320105660287	MUHAMMAD YAMIN S/O NATHO	GALI MANDERWALI H-NO.307 M	LCY	09150004566501	PLS				PKR				303.20		6-Feb-2008	
105602	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320176099479	SHAMIR S/O SADIQ	CHAK NO 22 JB QAZIAN TEHSIL	LCY	09150004573601	PLS				PKR				2.52		9-Sep-2008	
105603	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320167785383	MUHAMMAD IRSHAD S/O AHMAD YAR	MOUZA KOLIAN TEHSIL CHINIO	LCY	09150004581501	PLS				PKR				2.52		9-Sep-2008	
105604	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115377935	NAZIR AHMAD S/O PEERAN DITTA	CHAK NO 13 JB SARWALA TEH	LCY	09150004583101	PLS				PKR				121.68		5-Jun-2008	
105605	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320136802766	DOULLAN BIBI W/O AMEER ALI	CHAK NO 22JB QAZIAN TEH CH	LCY	09150004696901	PLS				PKR				172.86		9-Jun-2008	
105606	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320187445660	BAKHI W/O AKBAR ALI	CHAK NO22JB QAZIAN TEH CH	LCY	09150004697701	PLS				PKR				173.38		9-Jun-2008	
105607	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320188586926	KOUSAR BIBI W/O GHULAM HUSSAN	CHAK NO13 JB GHOGHNI TEH C	LCY	09150004778101	PLS				PKR				3,498.50		3-Jun-2008	
105608	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320144594825	MAQSOOD AHMAD S/ O LAL KHAN	CHAK NO13JB SAR WALA TEH C	LCY	09150004779301	PLS				PKR				171.60		4-Jun-2008	
105609	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3310163896147	RASHEED AHMAD S/O MOHMMAD BOTA	CHAK NO17JB BALMA ABBAD T	LCY	09150004791501	PLS				PKR				286.22		25-Jul-2008	
105610	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320195101566	SUGHRA BIBI W/O LATE MOHD NAWAZ	CHAK NO14 JB KALROO TEH CH	LCY	09150004813501	PLS				PKR				180.90		24-Jun-2008	
105611	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116517573	MAHBAT S/O MUHAMMAD	CHAK NO 12 JB KAMOKA TEH C	LCY	09150004817801	PLS				PKR				392.55		16-Jun-2008	
105612	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320101158805	MUHAMMAD NAWAZ S/O FARID	CHAK NO 14 JB MURADWALA T	LCY	09150004823001	PLS				PKR				174.33		4-Jun-2008	
105613	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320128540769	SHAMMAN S/O MUHAMMAD	MOUZA PIRDA KOT TEH CHINIO	LCY	09150004843101	PLS				PKR				217.72		17-May-2008	
105614	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3630374646543	MUHAMMAD TUFAIL S/O MOHD GHAFOOR	CHAK NO 16 JB PANAKE TEH C	LCY	09150004844801	PLS				PKR				2,572.30		30-Jul-2008	
105615	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3840396945345	IQBALHUSSAINSHAH	HOUSE NO 318 D MOHAFIZ TOW	LCY	09150004849001	PLS				PKR				16.14		28-Jun-2008	
105616	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320102003992	JANTAN BIBI	CHAK14JB MURAD WALA THES	LCY	09150004860801	PLS				PKR				133.31		12-Jun-2008	
105617	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320185124836	BUSHRA	CHAK NO13 JBB WALAINA WAL	LCY	09150004867501	PLS				PKR				187.47		28-Apr-2008	
105618	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116518079	ASGHAR ALI	CHAK 13JB SARWALA TEHSIL C	LCY	09150004881701	PLS				PKR				212.92		15-Mar-2008	
105619	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320190721459	WALAIT KHAN	CHAK 14JBMURAD WALA THAS	LCY	09150004892001	PLS				PKR				10,922.26		1-Sep-2008	
105620	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320172542563	NOOR MUHAMMAD	CHAK 13JB SAR WALA POSAME	LCY	09150004894701	PLS				PKR				171.27		11-Jun-2008	
105621	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115630309	MUHAMMAD SHAFIQ	CHAK 14JB MURAD WALA TAHS	LCY	09150004896301	PLS				PKR				15.66		13-Aug-2008	
105622	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320114921294	SAKINA BIBI	SUIGASS ROAD MOHALLAKHAR	LCY	09150004898601	PLS				PKR				170.65		3-Jul-2008	
105623	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320148855074	SUGHRAN BIBI	CHAK13JB WALLANIAWALA TEH	LCY	09150004900201	PLS				PKR				183.81		4-Jan-2008	
105624	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320145571782	NOORRA	CHAK13NOORKA D/O CHAK 13	LCY	09150004902901	PLS				PKR				100.19		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105625	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3310169915300	BUSHRA	CHAK17JB BULMA ABAD PO BU	LCY	09150004927001	PLS				PKR				150.30		16-Jul-2008	
105626	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320139537513	GHULAM SHABIR	CHAK 14JB MURAD WALA TEHS	LCY	09150004937601	PLS				PKR				283.90		3-Jun-2008	
105627	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115751524	NOOR BAKHT	CHAK14JB MURAD WALA TEHS	LCY	09150004938401	PLS				PKR				166.99		2-May-2008	
105628	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116857985	ATTA MUHAMMAD	CHAK 13JB WALANIA WALA PO	LCY	09150004942001	PLS				PKR				166.98		31-May-2008	
105629	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320171557890	SAHIB BIBI	CHAK 13JB KALROPO SAR WAL	LCY	09150004943901	PLS				PKR				116.89		25-Jun-2008	
105630	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320193959913	ASGHAR ALI	DAULUWALACHAK10JB TEHSIA	LCY	09150004958501	PLS				PKR				844.51		16-Sep-2008	
105631	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320104300701	MAZAHAR ABBAS	CHAK 14JBMURAD WALA TEHS	LCY	09150004963001	PLS				PKR				167.28		25-Apr-2008	
105632	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115720314	SUGHRA BIBI	CHAK 14JB KALROOPOCHAK13	LCY	09150004966401	PLS				PKR				167.28		25-Apr-2008	
105633	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320148216023	SIKANDAR HUSSAIN	KOT SARWAR POCHINIOT TEHS	LCY	09150004967201	PLS				PKR				167.33		24-Apr-2008	
105634	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320175527655	AHMAD YAR	CHAK 13JBMURADWALA TEHSI	LCY	09150004970001	PLS				PKR				280.48		6-Jun-2008	
105635	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116798005	MUHAMMAD ALI	KOT KHAR SHAPO13JB TEHSIA	LCY	09150004973501	PLS				PKR				1,669.57		31-Jan-2008	
105636	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320189094372	JANTAN BIBI	CHAK 13JBWALANA WALAPOCH	LCY	09150004984901	PLS				PKR				166.92		19-Mar-2008	
105637	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320117119097	SAIFULLAH	KOT MIRZA P/O TEHSIL CHINIO	LCY	09150004994401	PLS				PKR				667.71		8-Apr-2008	
105638	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320104300701	MAZHER ABBAS	CHAK NO 14 JB MURADWALA T	LCY	09150005005201	PLS				PKR				110.63		20-Sep-2008	
105639	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320177637215	FAZAL ABBAS HARAL	THATTA SHASHU MOURA MUR	LCY	09150005011501	PLS				PKR				1,669.14		14-May-2008	
105640	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320130829338	AYSHA BIBI	CHAK NO13 JB SARWALA TEHS	LCY	09150005017401	PLS				PKR				149.69		4-Jul-2008	
105641	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115942951	MALI	CHAK NO 22 JB P/O CHAK NO13	LCY	09150005019001	PLS				PKR				166.66		18-Jun-2008	
105642	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116620189	GHULAM ALI	CHAK NO 13 JB WALANIAWALA	LCY	09150005021001	PLS				PKR				83.21		10-Jul-2008	
105643	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320118536349	MAHLA	CHAK NO 22 JB QAZIAN TEHSIL	LCY	09150005024501	PLS				PKR				415.33		11-Jul-2008	
105644	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320192533751	TOUSIF HAIDER	NEAR JUDICIEL LOCK UP FERO	LCY	09157100003701	PLS				PKR				122.75		29-Aug-2008	
105645	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220141589441	ZIAUDDIN AGHA	2ND INTELLEGENCE SCHOOL N	LCY	09160001142201	PLS				PKR				2,384.03		1-Mar-2008	
105646	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051844060346	DR MRS NUSRAT ANSARI	MEDICAL OFFICER DL 6 KPT AR	LCY	09160001213101	PLS				PKR				415.90		13-Aug-2008	
105647	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210114934899	UMER FAROOQ	HOUSE NO RS-5 ST-3 SECTOR	LCY	09160001964801	PLS				PKR				246.50		20-Aug-2008	
105648	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230120985297	MUHAMMAD YOUSUF AWAN	MUHAMMAD YUSUF AWAN HEA	LCY	09160002451601	PLS				PKR				659.18		13-Aug-2008	
105649	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210116993783	HIJAB GUL	C O NATIONAL MUSEUM OF PA	LCY	09160002777801	PLS				PKR				112.71		1-Mar-2008	
105650	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4250116074355	MOHD FARID	S-1 49 SAUDABAD KARACHI-27	LCY	09160002824301	PLS				PKR				4.32		19-Mar-2008	
105651	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230169725815	SHER MOHD SOOMRO	ASSTT DIRECTOR PMC-3 DEPT	LCY	09160003078701	PLS				PKR				136,007.49		26-Mar-2008	
105652	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240190034367	MOHD ISMAIL	BUREAU OF SUPPLY PRICE GO	LCY	09160003231501	PLS				PKR				924.36		21-Jul-2008	
105653	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4250117923991	G M BHATTI	FLAT NO 12 BATH ISLAND KARA	LCY	09160003241001	PLS				PKR				2,163.60		20-Aug-2008	
105654	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051738001059	S HASINUDDIN J A	COMMERCIAL COUNSELLOR C	LCY	09160004110301	PLS				PKR				1,033.12		12-Aug-2008	
105655	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043151170062	JAN MOHAMMAD BROHI	22 B M P A HOSTEL KARACHI	LCY	09160004414801	PLS				PKR				1,176.28		12-Aug-2008	
105656	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230179263985	RAMESH M UDESHI	MANAGING DIRECTOR SASO BL	LCY	09160004488901	PLS				PKR				1,776.62		12-Aug-2008	
105657	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050256450857	HASEEN AKHTER	H NO 454 NEAR JAFRIA IMAM B	LCY	09160004618501	PLS				PKR				3,273.41		12-Aug-2008	
105658	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051389093485	ZAHEER A RAZZAK	152 A S M C H S KARACHI	LCY	09160004673701	PLS				PKR				3,480.90		12-Aug-2008	
105659	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0044971232233	SYED MASROOR ALI	47 II 9TH COMMERCIAL ST PHA	LCY	09160004676101	PLS				PKR				462.75		12-Aug-2008	
105660	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4250163226673	MOHAMMAD IQBAL KHAN	L 11 E 1076 MUSLIM TOWN NOR	LCY	09160004793501	PLS				PKR				13.28		31-Jul-2008	
105661	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0040948151109	ALI AKBAR SOOMRO J A	A 419 BLOCK 5 GULSHAN E IQB	LCY	09160004822601	PLS				PKR				2,410.00		12-Aug-2008	
105662	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0047545141004	DEWAN KUMAR	M P A SINDH ASSEMBLY BLDG	LCY	09160004922301	PLS				PKR				8.27		13-Aug-2008	
105663	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045386244517	NAZEER AHMED MEMON	126 O 2 PECHS KARACHI	LCY	09160004940801	PLS				PKR				3.34		12-Aug-2008	
105664	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4420668385081	SIRAJ UD DIN	SASO BLOCK 93-94 COURT RO	LCY	09160004996401	PLS				PKR				5,849.17		10-May-2008	
105665	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0046352001319	MOHD PARIAL JUNEJO	ASSISTANT SIND SECTT FOOD	LCY	09160005370501	PLS				PKR				5,341.96		12-Aug-2008	
105666	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051040292900	GHIASUDDIN JUNEJO	MANAGING DIRECTOR SINDH A	LCY	09160005396501	PLS				PKR				242.36		12-Aug-2008	
105667	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050585067652	MOHD HANIF ALI	1728 76 BALDIA TOWN NO 3 KA	LCY	09160005412601	PLS				PKR				1.52		13-Aug-2008	
105668	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210173794879	MUZAFFAR SAEED	R # 1076 BLOCK 14 F B AREA KA	LCY	09160005491101	PLS				PKR				0.17		16-Feb-2008	
105669	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4130315485751	MANSOOR AHMED SHAIKH	C-15 KEHKASHAN APPARTMEN	LCY	09160005619801	PLS				PKR				11,426.79		27-Sep-2008	
105670	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051759329313	FASIH AZAM SIDDIQI	H-19 K W S B STAFF COLONY K	LCY	09160006056601	PLS				PKR				1.47		12-Aug-2008	
105671	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045352008544	GHULAM RASOOL AHPAN	ADDITIONAL SECRETARY EDU	LCY	09160006080301	PLS				PKR				2,499.38		12-Aug-2008	
105672	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050652055194	ABDUL MAJEED KHAN	D 70 ZUBARI COLONY MANGHO	LCY	09160006148401	PLS				PKR				0.60		13-Aug-2008	
105673	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050285576089	DR AMNA BANO	C O COD MILLS FILTER PLANT	LCY	09160006182701	PLS				PKR				6.18		13-Aug-2008	
105674	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050188014620	FARHAN AHMED J A	R-554 17 F B AREA KARACHI	LCY	09160006190601	PLS				PKR				0.27		13-Aug-2008	
105675	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0049332090152	FAQUIR MUHAMMAD DAHAR	OPP TUGHLAQ HOUSE KARACH	LCY	09160006193001	PLS				PKR				18,554.45		12-Aug-2008	
105676	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0046655016818	DR RUKHSANA	A-44 DEPUTY SECRETARIES FU	LCY	09160006256001	PLS				PKR				84.11		12-Aug-2008	
105677	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051746276263	MOHAMMAD MOBIN	FL-23 BLOCK 11 FLAT NO 31-A 3	LCY	09160006280801	PLS				PKR				2.61		12-Aug-2008	
105678	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	2036477312831	MUHD ADIL KHAN WASI UR REHMAN	FALT NO B-8 SAMREEN HEIGHT	LCY	09160006315801	PLS				PKR				365.78		17-Jun-2008	
105679	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051289077311	FARZANA HUSSAIN	ARTS COUNCIL OF PAKISTAN K	LCY	09160006321001	PLS				PKR				146.50		12-Aug-2008	
105680	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051048011758	ABDUL SATTAR MANGI	HOUSING TOWN PLANING DEP	LCY	09160006374201	PLS				PKR				2,571.33		12-Aug-2008	
105681	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0044989165154	DR MOHAMMED SHARIF MEMON	EDUCATION DEPARTMENT TUC	LCY	09160006384801	PLS				PKR				2,885.66		12-Aug-2008	
105682	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0506343211214	MOHAMMED	G-7 744 GOLIMAR MANGHOPIR	LCY	09160006579801	PLS				PKR				1.66		12-Aug-2008	
105683	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210117024169	MOHAMMAD ALI MIRZA	B-35 HOUSE NO 4 F C AREA KA	LCY	09160006620401	PLS				PKR				700.45		14-Feb-2008	
105684	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050493051350	NOOR MUHAMMED KHAN	PROVINCIAL OMBUDSMAN SIN	LCY	09160006630701	PLS				PKR				2,039.40		12-Aug-2008	
105685	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050191148208	YOUSUF SAEED	ASST EX ENGINEER PE MIS DE	LCY	09160006632601	PLS				PKR				3,474.34		12-Aug-2008	
105686	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0042692069070	GHULAM HUSSAIN SHAIKH	1 P DEPTT FIRST FLR TUGHLA	LCY	09160006671101	PLS				PKR				1,729.36		12-Aug-2008	
105687	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240118575915	MUHAMMED SHAUKAT	HOUSE NO F-4 11 12 INTELLGE	LCY	09160006794201	PLS				PKR				10,565.34		17-Sep-2008	
105688	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220107222581	MOHD UMER SHAIKH	COMPUTER CELL I P DEPTT TU	LCY	09160006831201	PLS				PKR				0.94		12-Aug-2008	
105689	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051862294132	ABDUL RASHEED	HOUSE NO-1728 904-JUNAGAD	LCY	09160006869401	PLS				PKR				8.05		12-Aug-2008	
105690	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051164065782	MOHAMMED FEROZ TAI	2ND FLR QAISER SHARIF MAN	LCY	09160006876501	PLS				PKR				1.40		12-Aug-2008	
105691	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0421042006166	ABDUL RASHEED	ROOM NO 58 FEDERAL LODGE	LCY	09160006887901	PLS				PKR				2,635.49		12-Aug-2008	
105692	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210196546447	MUBARIK	HOUSE NO L-37 SECTOR 11-C M	LCY	09160006900501	PLS				PKR				887.25		12-Aug-2008	
105693	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045042083580	MOHD LATEEF PATHAN	C O AK B B B 5 85 KALRI BIHAR	LCY	09160006985101	PLS				PKR				6,121.64		12-Aug-2008	
105694	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0044959313142	DR SHAHNAZ MEMON	B-4 GULSHAN-E-KARIM GULIST	LCY	09160007057901	PLS				PKR				2.08		13-Aug-2008	
105695	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051893478116	ATTA MUHAMMAD S O PIR MUHAMMAD	20 8 FL KARACHI APPARTMENT	LCY	09160007058701	PLS				PKR				0.36		13-Aug-2008	
105696	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045191082416	MUHAMMAD IRFAN QURESHI	A 503 BON VISTA APPARTMENT	LCY	09160007072901	PLS				PKR				6.55		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105697	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0042138230472	SRICHAND	B-1 V GULSHAN-E-HAYDARI AP	LCY	09160007077601	PLS				PKR				0.58		13-Aug-2008	
105698	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045140161029	NAWAB MIRZA ADVOCATE SAJAD	SPEAKER SIND ASSEMBLY ASS	LCY	09160007114001	PLS				PKR				1.97		12-Aug-2008	
105699	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050293810238	SYED MOHAMMAD REHANUDDIN	6 13 K D A FLATE N NAZIMABAD	LCY	09160007119001	PLS				PKR				3,225.43		12-Aug-2008	
105700	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051755013955	WASIM AKHTER	BUNGLOW NO 208-D BLOCK NO	LCY	09160007131601	PLS				PKR				1,024.40		12-Aug-2008	
105701	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050378355201	RASHID HUSSAIN	FLAT NO L 10 GO SEC 14 B PHA	LCY	09160007152501	PLS				PKR				0.20		13-Aug-2008	
105702	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050144193886	MUSTAFA K ANSARI	C-4 BLOCK Q N NAZIMABAD KA	LCY	09160007227701	PLS				PKR				6,373.00		12-Aug-2008	
105703	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0035393204755	NAZIR AHMED S O MUHD ISMAIL	724 E MEHMOODABAD NO 1 KA	LCY	09160007258101	PLS				PKR				1,262.12		12-Aug-2008	
105704	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0491490329540	M OBHAYO KHUSHK	11 SUMMER SITE NEAR CANTT	LCY	09160007261301	PLS				PKR				12.38		13-Aug-2008	
105705	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051193015070	MUKHTAR ALI F SAYANI	C-405 M L COMPLEX J M 136 PA	LCY	09160007268701	PLS				PKR				0.66		12-Aug-2008	
105706	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0514601602500	ABDUL WARIS RANA	A-37 GALAXY SKYLINE APT 33R	LCY	09160007274701	PLS				PKR				0.18		12-Aug-2008	
105707	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045351229733	SHAH MOHAMMAD SHAH	BANGLOW NO 6 MINISTRI COL	LCY	09160007287001	PLS				PKR				2.85		12-Aug-2008	
105708	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050289488379	ISLAMUDDIN SIDDIQUI	A-246 X V1 GULSHAN-E-MAYMA	LCY	09160007303001	PLS				PKR				1,334.29		12-Aug-2008	
105709	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051549152677	ALLAH DINO	FINANCE DEPTT G-O-P COURT	LCY	09160007314401	PLS				PKR				918.46		12-Aug-2008	
105710	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051748185110	SAGHIR AHMED KHAN J A	54-U BLOCK 6 P E C H S KARAC	LCY	09160007329001	PLS				PKR				0.11		13-Aug-2008	
105711	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051758034968	MAHTAB UL HAQ	52 F BLOCK 2 P E C H SOCIETY	LCY	09160007346701	PLS				PKR				1.13		12-Aug-2008	
105712	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4200075720685	MUHAMMAD ALI	T-370 CHINASER GOTH MEHMO	LCY	09160007381801	PLS				PKR				5,085.75		10-Sep-2008	
105713	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0413067498899	WASIM AHMED QURESHI	SINDH SECRETARIAT BLOCK N	LCY	09160007387701	PLS				PKR				166.79		10-Jul-2008	
105714	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4140690047143	HUSSAIN MASIH	HOUSE NO H 13 STAFF COLON	LCY	09160007442101	PLS				PKR				459.17		12-Feb-2008	
105715	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230171583209	M HANIF	SAKINA MANZIL 2ND FLOOR ST	LCY	09160007458601	PLS				PKR				1.70		15-May-2008	
105716	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045359230311	ABDUL RAZZAK UMRANI	S A S O 93 94 CANTT ROAD KA	LCY	09160007509401	PLS				PKR				14.25		12-Aug-2008	
105717	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0052238040260	MEHMOOD	GOTH ACHER SOLER DHABEJE	LCY	09160007524401	PLS				PKR				2.79		12-Aug-2008	
105718	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0025156099623	SIRAJUDDIN	D 4 GULSHAN-E-JOHAR PHASE	LCY	09160007540201	PLS				PKR				0.07		12-Aug-2008	
105719	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240120317565	NAZIR KHAN	36 STREET NO 2 ALI GHAR COL	LCY	09160007563801	PLS				PKR				1,964.96		3-Jun-2008	
105720	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045780258166	ABDUL RAHIM JUNEJO	C O B-26 KEHKASHAN BLOCK 7	LCY	09160007571701	PLS				PKR				1,808.82		12-Aug-2008	
105721	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0044939114499	ALLAH BACHOYO	GOBOL VILLAGE UNIVERSITY R	LCY	09160007574101	PLS				PKR				1.19		13-Aug-2008	
105722	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051291028986	MOHAMMAD AHMED SIDIDQUE	HOUSE NO 8 STAFF COMPOND	LCY	09160007591801	PLS				PKR				1.69		13-Aug-2008	
105723	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043392078210	FAREED AHMED KHOKHAR	BANGLOW NO 68 MULSIM HOU	LCY	09160007594201	PLS				PKR				3.79		13-Aug-2008	
105724	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0049347038832	HAJI AHMED	H 14 STAFF COLONY FICTER PI	LCY	09160007603201	PLS				PKR				1.14		13-Aug-2008	
105725	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051542271616	QAMAR YAB KHAN	A 111 8 TAJ COMPLEX M A JINN	LCY	09160007616201	PLS				PKR				0.85		12-Aug-2008	
105726	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051661225200	MOHAMMAD AZHAR KHAN J A	A 8 HINA BLOCK 17 BULSHAN E	LCY	09160007632001	PLS				PKR				0.27		13-Aug-2008	
105727	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051592186490	ISHAQUE GIL	H NO D 2 SINDH GOVERNER HO	LCY	09160007636301	PLS				PKR				1.19		12-Aug-2008	
105728	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050161158833	RAEES AHMAD	HOUSE NO. G-4 C-1 AREA LIAQ	LCY	09160007702101	PLS				PKR				3.16		13-Aug-2008	
105729	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050478573096	ADNAN AZIZ	HOUSE NO.632 SECTOR 8-L OR	LCY	09160007703901	PLS				PKR				0.16		13-Aug-2008	
105730	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051845244346	BUKSHAL	AGRICULTURE DEPTT. TUGHLA	LCY	09160007709901	PLS				PKR				160.40		4-Jul-2008	
105731	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050185407182	IMRAN AHMED	A-10 HAROON PLAZA SECTOR	LCY	09160007725701	PLS				PKR				0.47		13-Aug-2008	
105732	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0049387005542	KANKOO W O BANSI	HOUSE NO.H 10 NEW COLONY	LCY	09160007735201	PLS				PKR				2,694.25		12-Aug-2008	
105733	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0514061167873	JARJ MASIH	H.NO.212 ST. NO.9 SARFARAZ	LCY	09160007744301	PLS				PKR				1.60		13-Aug-2008	
105734	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051029272601	UMERDIN BEDAAR	255-BAKHAN VILLAGE OFF GIZ	LCY	09160007765901	PLS				PKR				1.32		12-Aug-2008	
105735	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220167663305	SHAFI MUHAMMAD	QRT NO.110-E WEST JEHANGIR	LCY	09160007768301	PLS				PKR				109.60		17-Jan-2008	
105736	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051757407652	MUHAMMAD HAROON	H.NO.292 FIRDOUS COLONY HA	LCY	09160007770301	PLS				PKR				0.53		12-Aug-2008	
105737	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050186024268	SYED MUHAMMAD RAZA NAQVI	P-33 SINDG GOVT. FLAT SHADI	LCY	09160007786801	PLS				PKR				2.14		12-Aug-2008	
105738	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0040988165199	MUHAMMAD ASIF SULTAN	4TH FLOOR OLD KDA BLDG. SIN	LCY	09160007787601	PLS				PKR				0.85		13-Aug-2008	
105739	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051042066936	MUHAMMAD KHATAB	S-1 SAUDABAD MALIR KARACHI	LCY	09160007794701	PLS				PKR				5,651.41		12-Aug-2008	
105740	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051048400555	SHER MUHAMMAD	QUARTER CHIEF SECRETARY I	LCY	09160007801001	PLS				PKR				1.14		12-Aug-2008	
105741	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0042190155814	ROSHAN ALI	HOUSE NO 16 SERVENT QUAR	LCY	09160007805301	PLS				PKR				1.84		13-Aug-2008	
105742	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043991113339	SHAHZADO UMRANI BALOCH	HOUSE NO 16 SEVERANT QUA	LCY	09160007806101	PLS				PKR				1.98		13-Aug-2008	
105743	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045356264863	RAZIYA BEGAM	AMIN FAHAIM COLONY HALA P	LCY	09160007811601	PLS				PKR				1.96		12-Aug-2008	
105744	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043966161149	GHULAM SARWAR	FLAT NO A-6 C M HOUSE EMPL	LCY	09160007812401	PLS				PKR				0.09		13-Aug-2008	
105745	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043462117842	ALI HASSAN PANHWAR	QUARTER NO 482-MACHI PARA	LCY	09160007822101	PLS				PKR				0.61		13-Aug-2008	
105746	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050271890316	SHAGUFTA NASIR	K-1 KHALIDABAD FIRDUS COL	LCY	09160007848901	PLS				PKR				914.53		12-Aug-2008	
105747	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0041188008628	SAJJAD AHMED	E 351 PAKISTAN QUARTER NIS	LCY	09160007849801	PLS				PKR				1.23		12-Aug-2008	
105748	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0041293019928	HAJIIMAM BUX	HOUSE NO.190 KORANGI MILL	LCY	09160007863601	PLS				PKR				1.28		12-Aug-2008	
105749	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050790075857	MUHAMMAD SALEEM USMAN	GHOSIA PLAZA 3RD FLOOR FLA	LCY	09160007871901	PLS				PKR				0.85		13-Aug-2008	
105750	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050492140643	MUHAMMAD MUSTAQEEM KHAN	1258 10-L ORANGI TOWN KARA	LCY	09160007872701	PLS				PKR				0.65		12-Aug-2008	
105751	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043386154040	NAWAB BOHIO	H-5 SOIL MECHANICS HYDER L	LCY	09160007876001	PLS				PKR				1.33		13-Aug-2008	
105752	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050485339643	MUHAMMAD HUSSAIN AHMED	D-130 ISLAM NAGAR BLOCK-L C	LCY	09160007881401	PLS				PKR				266.01		4-Jan-2008	
105753	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0041188016204	AHMED ALI	H.NO.A-690 PHASE-I GULSHAN-	LCY	09160007882201	PLS				PKR				3.73		12-Aug-2008	
105754	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240103127471	SHAFQAT ALAM	B 22 NAZIMABAD BARA MAIDAN	LCY	09160007901801	PLS				PKR				22.76		30-Jan-2008	
105755	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051964163854	WASEEM RAZA	B-200 44 SURVEY NO.329 JTCH	LCY	09160007904201	PLS				PKR				1.33		12-Aug-2008	
105756	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0046761043223	ABDUL GHANI	HOUSE NO.Z-272 CHANESER G	LCY	09160007910501	PLS				PKR				0.65		13-Aug-2008	
105757	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045192302565	RIZWAN ALI	DAWOOD HEIGHTS FLAT NO.B-	LCY	09160007912101	PLS				PKR				0.51		12-Aug-2008	
105758	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0049352030963	NISAR JEHAN	H-26 FILTER PLANT GHARO.	LCY	09160007927801	PLS				PKR				8,992.93		31-Mar-2008	
105759	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045251050420	SAEED AHMAD SIDDIQI	HOUSE NO.6 496 LIAQUATABAD	LCY	09160007932201	PLS				PKR				0.85		13-Aug-2008	
105760	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050264242228	MUHAMMAD IRSHAD KHAN	H.NO.1929 GULBAHAR NO.2 KA	LCY	09160007938101	PLS				PKR				1,998.32		27-Jun-2008	
105761	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0044190076199	GHULAM AKBAR LASHARI	FLAT NO.C-13 C.M. STAFF COL	LCY	09160007940101	PLS				PKR				0.65		13-Aug-2008	
105762	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0041162155562	BAHADUR ALI AGHA	FLAT NO.1 BL-H RAZA SQUARE	LCY	09160007958201	PLS				PKR				3.62		12-Aug-2008	
105763	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0052186233988	MUHAMMAD KHALID	HOUSE NO 831/S KORANGI NO	LCY	09160007959001	PLS				PKR				3.30		12-Aug-2008	
105764	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043250049810	ABDULLA RAJPUR	HOUSE NO.811 SECTOR 2 D NI	LCY	09160007962901	PLS				PKR				139.74		7-Apr-2008	
105765	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0049354052296	GOMAND MUNI BHAI E S	PUMP HOUSE TALKA SAKRO DI	LCY	09160007972401	PLS				PKR				1.33		13-Aug-2008	
105766	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050363026194	MUNAWAR MASIH	H.NO.64 PUNJABI PARA NASIR	LCY	09160007983801	PLS				PKR				1.11		12-Aug-2008	
105767	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050660071051	MEHMOOD AHMED	10 5 WILLAYATABAD MANGHOP	LCY	09160007990901	PLS				PKR				1.72		12-Aug-2008	
105768	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0042491066915	MUHAMMAD HASSAN BROHI	MOUCH GOTH HUB RIVER ROA	LCY	09160008003301	PLS				PKR				1.33		13-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105769	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051786274727	ZULFIQAR HUSSAIN MUGHAL	FLAT NO.14-E ASKARI APPT.-I C	LCY	09160008005801	PLS				PKR				2.25		12-Aug-2008	
105770	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043389142571	MUHAMMAD RAMZAN	H-5 SOIL MECHANICS HYDROL	LCY	09160008024201	PLS				PKR				0.38		13-Aug-2008	
105771	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045458218996	UMB	NAIB QASID DIRCTORATE OF M	LCY	09160008028501	PLS				PKR				1.33		13-Aug-2008	
105772	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045247006475	JAN MUHAMMAD	HOUSE NO 14 012 BACKAL BHE	LCY	09160008035601	PLS				PKR				7.91		13-Aug-2008	
105773	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0047793191740	MUHAMMAD ALYAS	59 HOUSE NO 212 ASHRAF COL	LCY	09160008038001	PLS				PKR				2.45		13-Aug-2008	
105774	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050760046147	M ASGHAR	HOUSE NO T 172RAMZAN ABAD	LCY	09160008046201	PLS				PKR				3.13		13-Aug-2008	
105775	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050865065426	ALLAH BUX	GALI NO 17 GUL MUHAMMED LA	LCY	09160008057301	PLS				PKR				1.75		13-Aug-2008	
105776	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050762141706	USMAN GHANI	C 57 GHOUSIA PLAZA GWR 24 H	LCY	09160008074301	PLS				PKR				1.04		13-Aug-2008	
105777	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051542105690	GHULAM NABI GUJJAR	FLAT NO 104-A HINA PALACE H	LCY	09160008145901	PLS				PKR				2.65		13-Aug-2008	
105778	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051664239029	QAISER KHAN	H.NO.446 UNIVERSITY ROAD SA	LCY	09160008148301	PLS				PKR				0.59		13-Aug-2008	
105779	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0042193303089	AMIR HAMZO LASHARI	FLAT NO.F-16 BLOCK-F HOUSIN	LCY	09160008170401	PLS				PKR				0.58		12-Aug-2008	
105780	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0041266123996	SAJID HUSSAIN	HOUSE NO.384 BLOCK -8 FEDR	LCY	09160008180201	PLS				PKR				16.34		13-Aug-2008	
105781	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043956237229	DIN MUHAMMAD	CHIF MANISTER HOUSE QRT.N	LCY	09160008187701	PLS				PKR				0.01		13-Aug-2008	
105782	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050889354116	ABDUL GHANI	B-48 743 FIDA HUSSAIN SHAIKH	LCY	09160008198001	PLS				PKR				0.64		12-Aug-2008	
105783	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050192446408	MUHAMMAD BAKHAN	H NO 94 2 BALOCH PARA AZIZA	LCY	09160008199901	PLS				PKR				1.23		12-Aug-2008	
105784	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0012957481317	NOOR ALI KHAN	SINDH SUGAR CORPORATION L	LCY	09160008215201	PLS				PKR				3,253.77		12-Aug-2008	
105785	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0041194000493	ABDUL GHAFAR SHAH LT COL	COMMANDING OFFICER 132 I F	LCY	09160008223901	PLS				PKR				0.72		12-Aug-2008	
105786	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051693262385	ROOHI TABBASSUM	B-74 BLOCK NO 9 GULSHAN IQ	LCY	09160008224701	PLS				PKR				4,178.96		12-Aug-2008	
105787	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4200004687092	RUFIA	K-2 42 MEMON MANZIL NO.7 HA	LCY	09160008226301	PLS				PKR				469.96		22-Jan-2008	
105788	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0021391014580	CAPT MUHAMMAD AZEEM	H Q PAKISTAN RANGERS SIND	LCY	09160008245601	PLS				PKR				0.28		12-Aug-2008	
105789	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0022193593489	MAJOR ABDUL RAZAQ	H Q PAKISTAN COAST GHARDS	LCY	09160008249901	PLS				PKR				0.65		13-Aug-2008	
105790	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0047986036815	MUHAMMAD AYOOB JUNEJO	FLAT NO 301 HINA PALACE HO	LCY	09160008250001	PLS				PKR				1.89		13-Aug-2008	
105791	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051788411760	ANWAR HUSSAIN AND MRS NAJMA BEGUM E	H NO 275 GULSHAN E AMNA CO	LCY	09160008251901	PLS				PKR				991.68		3-Jul-2008	
105792	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0045092258257	M RASHID ALIM	B-7 NAVEED COTTAGES GULIS	LCY	09160008253501	PLS				PKR				3.88		12-Aug-2008	
105793	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0040960086469	AGHA ZAHEER UD DIN	71 2 6TH STREET KHAYBAN E B	LCY	09160008258601	PLS				PKR				2,730.18		5-Aug-2008	
105794	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043186058591	MANZOOR ALI KEERIO	BARRACK NO 79 SINDH SECTT	LCY	09160008259401	PLS				PKR				0.49		12-Aug-2008	
105795	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043162475110	ASIF HYDER SHAH	16-B 10TH CENTRAL STREET P	LCY	09160008271401	PLS				PKR				305.45		18-Jul-2008	
105796	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0061257315474	USMAN ALI	BECHELAR HOSTEL SUIT NO 5	LCY	09160008274401	PLS				PKR				2.33		12-Aug-2008	
105797	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0046293030155	SYED ZAKIR ALI SHAH	H NO F-780 SECTOR III SULTAN	LCY	09160008283101	PLS				PKR				1.31		12-Aug-2008	
105798	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0044945290070	CAPT RTD DR MAQBOOL AHMED	HOUSE NO A- 116-307 KASHAN	LCY	09160008286601	PLS				PKR				20,589.17		13-Aug-2008	
105799	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051685045436	SHARIFUDDIN	1841 14 FEDRAL B AREA KARA	LCY	09160008289001	PLS				PKR				0.42		12-Aug-2008	
105800	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051479172975	ERUM SAEED	93 II 6TH COMM STREET PHAS	LCY	09160008290201	PLS				PKR				1.29		12-Aug-2008	
105801	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051560212023	MUHAMMAD ASLAM	HOUSE NO H-487 LIAQUAT ROA	LCY	09160008291001	PLS				PKR				666.40		12-Aug-2008	
105802	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0041664084316	ABDUL SATTAR	HUMP YARD RAILY COLONY C	LCY	09160008294501	PLS				PKR				1.39		13-Aug-2008	
105803	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050393080843	MUHAMMAD NASEEM	A-300 5 ST-7 SECTOR 14-B SHA	LCY	09160008307801	PLS				PKR				0.64		13-Aug-2008	
105804	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050192677061	MUHAMMAD AHMED	HOUSE NO 1 59-A LIAQUATABA	LCY	09160008310601	PLS				PKR				5,100.52		12-Aug-2008	
105805	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051045194483	CHOUDHRY MOHAMMAD RAMZAN	HOUSE NO 118 108 INTELLEGE	LCY	09160008317301	PLS				PKR				1.33		21-Jan-2008	
105806	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0028875421988	ABID RAFIQUE	ROOM NO 2 2ND FLOOR P N S	LCY	09160008323601	PLS				PKR				15.73		13-Aug-2008	
105807	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220185054347	FAISAL SIDDIQUI	HOUSE # D-87,PAKISTAN QUAR	LCY	09160008364601	PLS				PKR				181.85		12-Sep-2008	
105808	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4110547594433	ENGR ZULFIQUR ALI CHANG	B-3 AL MOMIN PLAZA 2ND FLOO	LCY	09160008365401	PLS				PKR				46.68		11-Jul-2008	
105809	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230197364469	ABDUL QUOOM KHADIJA BEGUM	QUARTER NO 139 BLOCK NO M	LCY	09160008414601	PLS				PKR				1,375.61		2-Jun-2008	
105810	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230108372403	RAZA MUHAMMAD	PLOT NO A-68T NEAR MEHRAN	LCY	09160008433901	PLS				PKR				3.29		11-Feb-2008	
105811	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220185810269	SHAHABUDDIN S O MUHAMMAD AZIM	SINDH KATCHI ABADIES AUTHO	LCY	09160008467801	PLS				PKR				3.88		8-Aug-2008	
105812	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210186437391	NAJMUL HASSAN S O NOORUL HASAN HUDA	A2 ST 45 SECTOR 11A NORTH K	LCY	09160008476501	PLS				PKR				38.05		20-May-2008	
105813	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0050969014096	ZAHID HUSSAIN S O ABBAS CHOUDHRY	H NO 310 POLICE CHOWKI POL	LCY	09160008514301	PLS				PKR				0.53		12-Aug-2008	
105814	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4320376660603	MUHAMMAD MALOOK S O KHSAN MUHAMMA	GOVERNOR HOUSE KARCHI	LCY	09160008541501	PLS				PKR				5.46		1-Mar-2008	
105815	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230132021915	SARDAR MANZOOR ALI S O S HAMID ALI	HOUSE NO 1-A-WEST AVENUE L	LCY	09160008556101	PLS				PKR				7,464.41		20-Jun-2008	
105816	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220161524613	SYED MUZAFFAR HUSSAIN SHAH	43/8-4 BLOCK -6 PECHS KARAC	LCY	09160008557301	PLS				PKR				807.99		27-Aug-2008	
105817	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230108075773	MUHAMMAD IQBAL S O G MUHAMMAD	H NO AR-6A-183-68- ST. NO 4 B	LCY	09160008568301	PLS				PKR				0.59		12-Aug-2008	
105818	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230192960203	SADAQAT ALI JATOI S O A H K JATOI	BETO JATOI TALUKA MEHAR DI	LCY	09160008577001	PLS				PKR				234,305.80		22-Jul-2008	
105819	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0042388136877	ALTAF HUSSAIN UNAR S O G UNAR KHAN	A-59 1-KHAYABAN-E-MAJMID PI	LCY	09160008579701	PLS				PKR				46.27		6-Feb-2008	
105820	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220103027810	SAKINA BANO SYED S-M-AAMIR E.O.S	D-192-BLOCK-7-GULSHAN-E-IQ	LCY	09160008585401	PLS				PKR				14.81		5-Jun-2008	
105821	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051663253159	ABDUL MAJEED PINJARA	2-MD-FLOOR S S NO 3-OLD KDA	LCY	09160008621101	PLS				PKR				0.17		12-Aug-2008	
105822	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0051157016680	MUHAMMAD TAUFIQ KASSAM S O KASSAM	305-WAQAS CENTRE 3RD FLOO	LCY	09160008629701	PLS				PKR				0.30		12-Aug-2008	
105823	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4420352844807	HAJI PIR BUKSH JONEJO S O M K JONEJ	VILLAGE TALIB JONEJO POST O	LCY	09160008650901	PLS				PKR				22,624.90		3-Jun-2008	
105824	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210188219465	ABDULLAH RAJPUR S O M. UMER	HOUSE NO.811 SECTOR 2-D JA	LCY	09160008678601	PLS				PKR				513.49		24-May-2008	
105825	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210119272867	M AZAM M FAHEEM E.O.S	2 5-A-AREA LIAQUATANAD KAR	LCY	09160008689001	PLS				PKR				0.43		12-Aug-2008	
105826	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230110891185	WALI MUHAMMAD MALANA S O P K MALANA	SECTION OFFICER LEGIS LAW	LCY	09160008696001	PLS				PKR				131.75		3-Jul-2008	
105827	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4120418948567	GHULAM QADIR S O HAJI KHAN	D.O PROPERTY TAX-BLOCK-11	LCY	09160008716401	PLS				PKR				1,611.56		11-Jun-2008	
105828	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4330405940857	RIZWAN AHMED QURESHI S O ABDUL KARE	A-53-11-SOUTH-STREET-PHASE	LCY	09160008750701	PLS				PKR				2.65		12-Aug-2008	
105829	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0043166083680	GHULAM HASSAN CHANDIO S ONIAZ H CHA	BLOCK-56A-NATIONAL ONE CO	LCY	09160008766101	PLS				PKR				0.36		12-Aug-2008	
105830	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4320203307435	AIJAZ HUSSAIN S OHAJI MOHABAT KHAN	FLAT NO-A3 75-UNIVERSITY RO	LCY	09160008774001	PLS				PKR				1.74		12-Aug-2008	
105831	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	61101731216989	MOHAMMAD ILYAS S O MOHAMMAD AJAIB	PO KHAS MERA BAIGWAL BHAR	LCY	09160008843301	PLS				PKR				2.65		12-Aug-2008	
105832	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220174695493	RIZWAN S O SYED ABUL HASSAN	B-27-APPARTMENT BLOCK-NO-	LCY	09160008881901	PLS				PKR				24,016.64		13-Sep-2008	
105833	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4920391288921	AHMED SUFYAN KHAN S O MURSHID S GOR	SHAHEEN STREET KHAIRPUR M	LCY	09160008913401	PLS				PKR				6,120.58		29-May-2008	
105834	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210193383283	SYED OXAIS RIZVI S O SYED ESARUL HA	H-R-NO-1565-BLOCK-15- F B AR	LCY	09160008926401	PLS				PKR				65.67		3-Jan-2008	
105835	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220186961025	ARSHAD HUSSAIN S OAYAZ AHMED JONEJO	FLAT-NO-11-BLOCK-NO-9-JOHA	LCY	09160008947301	PLS				PKR				56.22		19-Aug-2008	
105836	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230109455923	KASHIF S OBADERUDDIN MEMON	F-38-BLOCK-8-CLIFTON KARAC	LCY	09160008950101	PLS				PKR				370.43		30-Apr-2008	
105837	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230105642559	DAYAL DAS	R O SETH ASLAM APPARTMEN	LCY	09160009040501	PLS				PKR				1,833.25		13-May-2008	
105838	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240120561089	MUHAMMAD ASLAM QAMAR	HOUSE NO.10 E 541 C O SHAHE	LCY	09160009045601	PLS				PKR				225.12		11-Sep-2008	
105839	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4200004328565	MOHD GHAYASUDDIN	F-94 JAIL ROAD KARACHI 03002	LCY	09160009090201	PLS				PKR				43.18		23-Sep-2008	
105840	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210151369050	ROQUYYA KHANUM	B-428 1 MARIYA APARTMENT N	LCY	09160009108601	PLS				PKR				281.52		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105841	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210119129949	SHAMSUDDIN SIDDIQUI	HOUSE NO.R-424 SECTOR NO.I	LCY	09160009153201	PLS				PKR				13.17		29-Sep-2008	
105842	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210125241095	VAKEEL AHMED ABBASI	C170 BLOCK I NORTH NAZIMZA	LCY	09160009162201	PLS				PKR				3.99		5-Aug-2008	
105843	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230178253987	MUHAMMAD SHAHID TAQI KHAN	HABIB BANK LIMITED SINDH SE	LCY	09160009191801	PLS				PKR				15.24		5-Jan-2008	
105844	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4200004566117	SYED JAWAID MARGHOOB	C-I/IV MAYMAR COURT BLOCK	LCY	09160009242601	PLS				PKR				6.14		14-Jan-2008	
105845	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4130497568781	ZAHEER AHMED KHAN	DEUTY SECRETARY LAW DEPA	LCY	09160009243401	PLS				PKR				9,524.55		5-Mar-2008	
105846	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230133208403	NIZAMUDDIN	BLOCK 37 QRT NO 11-36 LANDI	LCY	09160014980601	PLS				PKR				192.40		16-Jun-2008	
105847	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220104032267	MIR MAKHDOOM ALI	327 BAHADURABAD KARACHI	LCY	09160015206501	PLS				PKR				1,126.85		15-Jul-2008	
105848	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210114154311	MOHAMMAD ZAKIUDDIN	40 11 FIRDOUS COLONY NAZIM	LCY	09160060084701	PLS				PKR				1,141.75		18-Sep-2008	
105849	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210177442833	BABAR WALI KHAN	F C AREA G 65 11 KARACHI	LCY	09160060200501	PLS				PKR				982.39		26-Jul-2008	
105850	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	0421013748335	ASHHAD ALI KHAN	HOUSE NO R-118 BLOCK 9 NEA	LCY	09160060208001	PLS				PKR				160.15		8-May-2008	
105851	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220127834597	IRSHADULLAH KHAN	FLAT NO BLOCK NO 3 KDA STA	LCY	09160070362801	PLS				PKR				989.88		27-Feb-2008	
105852	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4200004003897	MOHAMMED YAQOOB KHAN	HOUSE NO C 2 EASTERN SQUA	LCY	09160070549901	PLS				PKR				86.86		15-Feb-2008	
105853	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4250121639917	NEW PAS EMP CO-OP HUSING SOCITY LTD	EMPLOYEES COOPRATIVE HOU	LCY	09167000053101	PLS				PKR				85,264.04		7-Jun-2008	
105854	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4320398257071	ZAHID ALI SHAIKH	FLAT NO.C-619 6TH FLOOR BIL	LCY	09167000058501	PLS				PKR				0.35		16-Jul-2008	
105855	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4320154002621	KHURSHEED AHMED	C/O ZEESHAN VIDEO CENTER I	LCY	09167000058601	PLS				PKR				0.24		15-Sep-2008	
105856	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4110319612749	MUKESH KUMAR DEWANI	FLAT #411 4TH FLOOR FARYAL	LCY	09167000058701	PLS				PKR				0.65		25-Jun-2008	
105857	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220101921878	PARAS JABBAR SHAIKH	30-G ST-9 ASKARI-IV MAIN RAS	LCY	09167000058901	PLS				PKR				93.70		3-Sep-2008	
105858	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220197886114	MARIYA SHAKIL	F 1/5 MAJEED S.R.E STADIUM R	LCY	09167000059001	PLS				PKR				282.64		30-Aug-2008	
105859	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4200018509395	NADEEM AHMED	FLAT NO A-1/501 HARMAIN TOV	LCY	09167000059301	PLS				PKR				342.74		24-Sep-2008	
105860	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220103485286	HINA	FLAT NO.506 BHAYANI SUN VIE	LCY	09167000059801	PLS				PKR				282.11		19-Jul-2008	
105861	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4530270365679	ABDUL HAFEEZ KOONDHAR	RABIA CITY GULSTAN E JOUAR	LCY	09167000063701	PLS				PKR				38.11		28-Jun-2008	
105862	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210134526183	IMRAN AHMED	FLAT # 15 BLOCK OLD D-4 FED	LCY	09167000064201	PLS				PKR				453.66		12-Apr-2008	
105863	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4120398838661	SHER MOHAMMAD JOYO	R-28, SINDH BALUCHISTAN HO	LCY	09167900006401	PLS				PKR				11,690.99		21-Aug-2008	
105864	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4250122649405	RAHIM BUX ALMANI	FLAT NO. T-3-II MAYMAR COMP	LCY	09167900009101	PLS				PKR				1,570.15		27-Aug-2008	
105865	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210116490765	MOHAMMAD HUMAYOON	R-33/9 DASTAGIR F. B . AREA K	LCY	09167900038801	PLS				PKR				192.98		13-Jun-2008	
105866	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220192180379	TAHIR ALI	HOUSE NO. 34/10 4-C AREA LA	LCY	09167900050001	PLS				PKR				14,577.04		4-Jul-2008	
105867	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	1520105735382	MIRZAH BIBI P/A	BANGLOW NO.8 MINISTER COL	LCY	09167900050101	PLS				PKR				42,493.91		15-Apr-2008	
105868	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230150600440	NEELOFAR ZAKI	ROMAN BUILDING, FLAT NO.57	LCY	09167900069701	PLS				PKR				0.01		22-Jul-2008	
105869	0917	CHATTROH	MIRPUR A.K	AJK	8130131953271	MUHAMMAD ASLAM JT	DHOKE BUNA MOHRA VILL & P/	LCY	09170001308801	PLS				PKR				1,780.26		5-Aug-2008	
105870	0917	CHATTROH	MIRPUR A.K	AJK	9140003696641	MOHAMMAD LIAQAT S/O	ATTAH MUHAMMAD DHOKE KA	LCY	09170001560501	PLS				PKR				91,804.21		23-Aug-2008	
105871	0917	CHATTROH	MIRPUR A.K	AJK	9140003565070	MRS FATEH BI	DHOKE KHANQAH WALI VILL &	LCY	09170001738301	PLS				PKR				76,244.96		18-Sep-2008	
105872	0917	CHATTROH	MIRPUR A.K	AJK	9140003547884	MRS MUNIZA BI & MRS ALIFNUR	DHOKE MOUCHIAN P/O CHATT	LCY	09170002249501	PLS				PKR				71,003.86		25-Aug-2008	
105873	0917	CHATTROH	MIRPUR A.K	AJK	9140003687150	MISS SHAHEEN & MUHAMMAD KHAN	CHOKE JAMIA MASJID TEH DAD	LCY	09170002496201	PLS				PKR				183,193.90		6-Sep-2008	
105874	0917	CHATTROH	MIRPUR A.K	AJK	8130134111169	MOHAMMAD SADIQ/PARVEEN AKHTAR	OPP BY ANY ONE DHOKE CH K	LCY	09170002970901	PLS				PKR				33,442.90		29-Jul-2008	
105875	0917	CHATTROH	MIRPUR A.K	AJK	8130117828203	MUHAMMAD ASHRAFS/O MUHAMMAD AKRAM	DHOKE MANDOORI WALI VILLA	LCY	09170003093301	PLS				PKR				15,396.88		9-May-2008	
105876	0917	CHATTROH	MIRPUR A.K	AJK	8130120319565	AMIR AFZAL S/O ABDUL KHALIQ	DHOKE MOORI VILLAGE & P.O.M	LCY	09170003176401	PLS				PKR				279.17		23-Jun-2008	
105877	0917	CHATTROH	MIRPUR A.K	AJK	8130176940916	SHAZIA BI W/O MUHAMMAD BASHARAT	VILLAGE & P.O.CHATTROH TEH	LCY	09170003211801	PLS				PKR				21,678.14		16-Apr-2008	
105878	0917	CHATTROH	MIRPUR A.K	AJK	9140003911215	BARKAT ALI	DHOKE SARWALI VILLAGE & P.	LCY	09170003220501	PLS				PKR				65,973.66		28-Apr-2008	
105879	0917	CHATTROH	MIRPUR A.K	AJK	8130148551936	RABIA BI W/O NEK ALAM	DHOKE MASJID WALI CHATTRO	LCY	09170003239401	PLS				PKR				14,817.36		30-Sep-2008	
105880	0919	MIRIGALA MANGRAL	JHELUM	PB	3740239861160	MRS TAJ BEGUM W/O MOHAMMAD FEROZ	VILL & P/O SAKRANA TEH KAHU	LCY	09190000288701	PLS				PKR				375.90		25-Oct-2007	
105881	0919	MIRIGALA MANGRAL	JHELUM	PB	3740286657821	MANZOOR HUSSAIN S/O SABIR HUSSAIN	VILL & P/O MANYANDA TEH KA	LCY	09190000339501	PLS				PKR				16,062.58		11-Jan-2007	
105882	0919	MIRIGALA MANGRAL	JHELUM	PB	3740250847585	SABIR HUSSAIN S/O MEHBOOB HUSSAIN	VILL BALIMAH P/O W ABAD TEH	LCY	09190000472701	PLS				PKR				22,913.43		21-May-2007	
105883	0919	MIRIGALA MANGRAL	JHELUM	PB	3740264058921	MOHAMMAD MEHRBAN S/O M AKBAR	VILL KHARLEE BANGLA P/O WA	LCY	09190000646801	PLS				PKR				16,526.98		14-Jul-2007	
105884	0919	MIRIGALA MANGRAL	JHELUM	PB	3740274258343	ALI ASGHAR S/O M YOUSAF	VILL P/O MANYANDA TEH KAHU	LCY	09190001101301	PLS				PKR				585,120.63		6-Jun-2008	
105885	0919	MIRIGALA MANGRAL	JHELUM	PB	3740192674564	MST KALSOOM AHTAR	VILLAGE PIND MIRGALA PO SA	LCY	09190001643801	PLS				PKR				1,791,880.06		30-Jul-2008	
105886	0919	MIRIGALA MANGRAL	JHELUM	PB	0021649302232	MST SUGHRA BEGUM W/O MANZOOR	VILL ANCHOHA P/O MANTANDA	LCY	09190002076701	PLS				PKR				25,772.34		12-Sep-2007	
105887	0919	MIRIGALA MANGRAL	JHELUM	PB	3740263880987	AMANAT HUSSAIN S/O BAQAR HUSSAIN	VILL HARDO PANDORA WALAY	LCY	09190002391101	PLS				PKR				84,882.37		16-Jul-2008	
105888	0919	MIRIGALA MANGRAL	JHELUM	PB	0021634086467	MEHRAM JAN W/O SAID ALAM	VILL PIND MIRGALA P O SARSU	LCY	09190002622301	PLS				PKR				1,915.74		31-Jan-2007	
105889	0919	MIRIGALA MANGRAL	JHELUM	PB	0021686017981	MST IFFAT NAZ W/O KAISAR NADEEM	VILL PIND MIRIGALA P/O SAR S	LCY	09190002830701	PLS				PKR				415.57		9-Aug-2007	
105890	0919	MIRIGALA MANGRAL	JHELUM	PB	0021626011542	MRS BARAKAT JAN W/O WAHID ALI	VILL & P/O CHOHA KHALSA TEH	LCY	09190003015301	PLS				PKR				20,831.17		13-Apr-2007	
105891	0919	MIRIGALA MANGRAL	JHELUM	PB	6110134832326	SAJIDA KHANUM D/O MAHMOOD REHMAN	VILL NUMB MIRGALA P/O SAR S	LCY	09190003094901	PLS				PKR				19,928.37		13-Apr-2007	
105892	0919	MIRIGALA MANGRAL	JHELUM	PB	0021664011304	RUKHSANA SHAHEEN W/O M ASAIB	VILL ANCHOMA P/O SARSUBA S	LCY	09190003208701	PLS				PKR				1,709.00		23-Jul-2008	
105893	0919	MIRIGALA MANGRAL	JHELUM	PB	0021633163528	SABRAN BI W/O AMIR ZAMAN	VILL PANDORA HARDO P/O WA	LCY	09190003210701	PLS				PKR				68,609.16		13-Apr-2007	
105894	0919	MIRIGALA MANGRAL	JHELUM	PB	0021263221720	MUHAMMAD AJAIB S/O MUHAMMAD JEE	VILL ANCHOHA PO SIR SUBA S	LCY	09190003226101	PLS				PKR				34,066.70		6-Mar-2007	
105895	0919	MIRIGALA MANGRAL	JHELUM	PB	9140003763994	NAHIDA KHANUM	VILLAGE PO SIR SUBA SHAH TE	LCY	09190003318901	PLS				PKR				130,219.58		27-Aug-2007	
105896	0919	MIRIGALA MANGRAL	JHELUM	PB	3740516174129	MUHAMMAD JAMIL S/O MUHAMMAD ALI	VILL DHAMNAL P/O MANYANDA	LCY	09190003361701	PLS				PKR				13,629.97		17-Aug-2007	
105897	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209802714	SHAFIT NABI W/O KHADIM HUSSAIN	VILL & P/O SAKRANA TEH KAHU	LCY	09190003380201	PLS				PKR				142,342.90		25-Apr-2007	
105898	0919	MIRIGALA MANGRAL	JHELUM	PB	3740257849315	MUHAMMAD NAZIR	VILLAGE MAHRA MOHRAEE PO	LCY	09190003515001	PLS				PKR				221,673.90		21-Aug-2008	
105899	0919	MIRIGALA MANGRAL	JHELUM	PB	3740283532683	AURANGZEB JOINT	VILL HARDO PINDORA P/O WAL	LCY	09190003705901	PLS				PKR				1,407.25		1-Feb-2008	
105900	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209813384	TAHIRA PARVEEN D/O M YOUNIS	VILL & P/O SAKRANA TEH KAHU	LCY	09190003768601	PLS				PKR				18,303.63		6-Dec-2007	
105901	0919	MIRIGALA MANGRAL	JHELUM	PB	8130150548231	GHULAM HUSSAIN S/O SHER BAZ.	VILLAGE NUMB MIRGALA P/O S	LCY	09190003776501	PLS				PKR				600.77		11-Sep-2008	
105902	0919	MIRIGALA MANGRAL	JHELUM	PB	37402715719266	MR.MUHAMMAD FAROOQ JT.	VILLAGE MIRGALA MANGRAL P	LCY	09190003778101	PLS				PKR				465,061.88		10-Jun-2008	
105903	0919	MIRIGALA MANGRAL	JHELUM	PB	3740246328255	MUHAMMAD NADEEM S/O CH.M.LATIF	VILLAGE NUMB MIRGALA P/O S	LCY	09190003792301	PLS				PKR				30,351.30		3-Apr-2008	
105904	0919	MIRIGALA MANGRAL	JHELUM	PB	3740237700823	MUHAMMAD ZIARAB S/O MIR ALAM	VILL ANCHOHA P/O MANYADA	LCY	09190003824901	PLS				PKR				3,752.97		18-Jun-2007	
105905	0919	MIRIGALA MANGRAL	JHELUM	PB	3740283734982	ZAHIDA PARVEEN W/O M SHARIF	VILL BAROOTA P/O WALAYATA	LCY	09190003884101	PLS				PKR				6,589.05		17-Jun-2008	
105906	0919	MIRIGALA MANGRAL	JHELUM	PB	0021668030156	MUHAMMAD MASKIN S/O NATHO KHAN	VILL & P/O MOHRA NAGAR YAL	LCY	09190003908801	PLS				PKR				0.34		9-Oct-2007	
105907	0919	MIRIGALA MANGRAL	JHELUM	PB	0021673296566	ANSAR MEHMOOD JOINT	VILLAGE PO MANYANDA TEH K	LCY	09190004072601	PLS				PKR				70,192.72		2-Mar-2007	
105908	0919	MIRIGALA MANGRAL	JHELUM	PB	0021689072435	PARVEEN AKHTAR W/O M. ILTAF	VILLAGE & P/O WALAYAT ABAD	LCY	09190004211001	PLS				PKR				24,082.34		13-Apr-2007	
105909	0919	MIRIGALA MANGRAL	JHELUM	PB	0021677102770	ZAHIDA PARVEEN W/O SHOUKAT MAHMOD	VILL PINDI MIRGALA P.O. SAR S	LCY	09190004310901	PLS				PKR				40,301.88		13-Apr-2007	
105910	0919	MIRIGALA MANGRAL	JHELUM	PB	3740267446810	SULTANA BEGUM D/O ALLA DITTA	VILL & P O MOHRA NAGRIA TEH	LCY	09190004344801	PLS				PKR				32,519.23		13-Apr-2007	
105911	0919	MIRIGALA MANGRAL	JHELUM	PB	0021681109963	KHAN NAWAZ & SAIMA SARFRAZ	VILL & P O MANIANDA TEH KAH	LCY	09190004353501	PLS				PKR				54,596.01		13-Apr-2007	
105912	0919	MIRIGALA MANGRAL	JHELUM	PB	9140001530087	MUHAMMAD SIDDIQUE S/O NAZAM DIN	VILL & P O SAR SUBA SHAH TE	LCY	09190004466201	PLS				PKR				63,167.74		9-Jul-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105913	0919	MIRIGALA MANGRAL	JHELUM	PB	0021639031532	MARAM JAN D/O KARAMAT HUSSAIN	VILL BROOTA P/O SAMOTE TEH	LCY	09190006045301	PLS				PKR				2,268.43		3-Jul-2008	
105914	0919	MIRIGALA MANGRAL	JHELUM	PB	3740269135086	TAZEEM AKHTAR D/O JAN MUHAMMAD	VILL MIRGALA MANGRAL P/O S	LCY	09190006046101	PLS				PKR				203.79		14-May-2008	
105915	0919	MIRIGALA MANGRAL	JHELUM	PB	3740229810546	SAKINA BEGUM S/O LAL HUSSAIN	VILL & P O BROOTA TEH KAHU	LCY	09190006059101	PLS				PKR				3,470.12		31-Jul-2008	
105916	0919	MIRIGALA MANGRAL	JHELUM	PB	3740705685204	AFSAR JAN D/ KARAH DAD KHAN	VILL PIND HIRGALA P/O SAR SU	LCY	09190006066201	PLS				PKR				256.60		14-May-2008	
105917	0919	MIRIGALA MANGRAL	JHELUM	PB	3740286804096	RAZIA BEGUM W/O MUHAMMAD SHARIF	DHOKE MUGHLAN,MIRGALA MA	LCY	09190006104001	PLS				PKR				167.81		14-May-2008	
105918	0919	MIRIGALA MANGRAL	JHELUM	PB	3740226789524	AURANGZEB S/O SAJAWAL KHAN JT	VLL. HARDO PANDORA P.O. WA	LCY	09190006248201	PLS				PKR				72,044.84		21-Jun-2007	
105919	0919	MIRIGALA MANGRAL	JHELUM	PB	3740253417307	MUHAMMAD MUMTAZ S/O GHULAM RASOOL	VILL & P O MANYANDA TEH KA	LCY	09190006259601	PLS				PKR				58,945.01		4-Apr-2008	
105920	0919	MIRIGALA MANGRAL	JHELUM	PB	3740270937305	WAHEED YAQOOB S/O M. YAQUB	VILL. MOHRA HEERAN P.O. CH	LCY	09190006296301	PLS				PKR				15,407.08		29-Sep-2007	
105921	0919	MIRIGALA MANGRAL	JHELUM	PB	3740504550366	RAZIA BEGUM W/O M. SALEEM	VILL. AND P.O. SAKRANA TEH. K	LCY	09190006313201	PLS				PKR				239.14		22-Sep-2008	
105922	0919	MIRIGALA MANGRAL	JHELUM	PB	0021690078894	MUHAMMAD ILYAS S/O MUBARAK HUSAIN	VILLAGE PALAL MALLA KHAN P	LCY	09190006495501	PLS				PKR				2,565.40		20-Feb-2007	
105923	0919	MIRIGALA MANGRAL	JHELUM	PB	9140003551468	SAMINA NAUREEN W/O PERVAIZ AKHTAR	DHOKE SNAGAL P.O. CHOA KH	LCY	09190006535401	PLS				PKR				1,048.20		23-Jan-2007	
105924	0919	MIRIGALA MANGRAL	JHELUM	PB	3740254427239	ZAHEER ABBAS S/O M. HUSSAIN	VILL. AND P.O. MANYADA TEH.	LCY	09190006543301	PLS				PKR				2,158.64		25-Jun-2007	
105925	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209831521	M AMIR S/O M BASHIR	M BASHIR VIL AND P/O MANYA	LCY	09190006551201	PLS				PKR				4,085.43		15-Mar-2007	
105926	0919	MIRIGALA MANGRAL	JHELUM	PB	3740273801933	ABDUL RAZAQ S/O ALI SHAN	VILL. BRANDI P.O. SAR SUBA S	LCY	09190006561801	PLS				PKR				0.01		10-May-2008	
105927	0919	MIRIGALA MANGRAL	JHELUM	PB	3740286997227	MR MUHAMMAD ZUBAIR	S/O MUHAMMAD YOUNAS VILL	LCY	09190006619301	PLS				PKR				7,037.93		28-Jan-2008	
105928	0919	MIRIGALA MANGRAL	JHELUM	PB	9140003040395	MR MUHAMMAD TANVEER	S/O MUHAMMAD YAQUB VILL N	LCY	09190006636401	PLS				PKR				17,611.73		20-Aug-2007	
105929	0919	MIRIGALA MANGRAL	JHELUM	PB	6110118672630	MST AFZALA BIBI W/O ASAD HUSSAIN	DHOKE BABA KASHOO P.O. MA	LCY	09190006662301	PLS				PKR				48,021.41		22-Jan-2007	
105930	0919	MIRIGALA MANGRAL	JHELUM	PB	3740271485069	MR MUHAMMAD GHAZANFAR S/O	MUHAMMAD GULZAR AHMED D	LCY	09190006666601	PLS				PKR				848.61		16-Jan-2008	
105931	0919	MIRIGALA MANGRAL	JHELUM	PB	3740285950046	MST NASREEN AKHTAR W/O	DHOCK MUGHLAN SIR SUBA SH	LCY	09190006678801	PLS				PKR				256.50		27-May-2008	
105932	0919	MIRIGALA MANGRAL	JHELUM	PB	3740281950141	MR ZAHOOR AHMED S/O ABDUL REHMAN	VILL PALALA MULA KHAN P.O. V	LCY	09190006684001	PLS				PKR				164.87		4-Jun-2008	
105933	0919	MIRIGALA MANGRAL	JHELUM	PB	3740212332891	MR ABDUL AZIZ S/O ALAF KHAN	VILL GATHER P.O. CHOA KHAL	LCY	09190006702801	PLS				PKR				29,654.12		14-Apr-2008	
105934	0919	MIRIGALA MANGRAL	JHELUM	PB	2166300217652	MST SUNO BI W/O MUHAMMAD SADIQ	VILL HARDO PANDORA P.O. WA	LCY	09190006760401	PLS				PKR				0.38		9-Jun-2008	
105935	0919	MIRIGALA MANGRAL	JHELUM	PB	3740169659734	MRS SUBINA KHURSHID W/O	VILLAGE NAB MIRGALA POST C	LCY	09190006779301	PLS				PKR				28,366.90		24-May-2008	
105936	0919	MIRIGALA MANGRAL	JHELUM	PB	3740283090402	MST.ZUBAIDA BI D/O GHULAM HAIDER	VILL BALIMAH PO WALAYAT AB	LCY	09190006794301	PLS				PKR				1,943.95		25-Jul-2008	
105937	0919	MIRIGALA MANGRAL	JHELUM	PB	0021615163843	MST. NOOR JAHAN W/O LAL HUSSAIN	VILL BALIMAH MARATI PO WAL	LCY	09190006795101	PLS				PKR				0.16		21-Jun-2008	
105938	0919	MIRIGALA MANGRAL	JHELUM	PB	3740259235118	MST SAJIDA BIBI	D/O MEHMOOD AKHTAR VILL A	LCY	09190006834801	PLS				PKR				21,370.97		2-Nov-2007	
105939	0919	MIRIGALA MANGRAL	JHELUM	PB	3740245050675	ABDUL RAUF S O ABDUL GHAFOOR	VILL AND PO MANYANDA TEH K	LCY	09190006850601	PLS				PKR				4,980.69		9-Sep-2008	
105940	0919	MIRIGALA MANGRAL	JHELUM	PB	3740210132495	MR AFTAB HUSSAIN	S/O MANZOOR HUSSAIN VILL&P	LCY	09190006906501	PLS				PKR				10,210.85		19-Feb-2007	
105941	0919	MIRIGALA MANGRAL	JHELUM	PB	3740703458377	MR ALLAH DITTA	VILLAGE MOHRA SHAHAN POS	LCY	09190006912801	PLS				PKR				3,059.92		1-Apr-2008	
105942	0919	MIRIGALA MANGRAL	JHELUM	PB	3520162217239	MR MUHAMMAD FIAZ	S/O MUHAMMAD GULZAR DHO	LCY	09190006949101	PLS				PKR				8,954.24		12-May-2008	
105943	0919	MIRIGALA MANGRAL	JHELUM	PB	3740248490783	MR RAMZAN HUSSAIN	S/O MUHAMMAD ALAM VILL BR	LCY	09190006958901	PLS				PKR				1,381.93		5-May-2008	
105944	0919	MIRIGALA MANGRAL	JHELUM	PB	3740281119015	ABDUL GHAFOOR S/O SAJAWAL KHAN	VILLAGE NAMBLE P/O KHASS T	LCY	09190007105301	PLS				PKR				200.26		12-May-2008	
105945	0919	MIRIGALA MANGRAL	JHELUM	PB	3740202026359	ASHFAQ AHMED S/O SHER ALAM	VILL & P O HAYAL PANDORA TE	LCY	09190007115901	PLS				PKR				883.54		17-May-2008	
105946	0919	MIRIGALA MANGRAL	JHELUM	PB	3740290758178	MUHAMMAD ZAHEER S/OM SAKEEN J.T	DHOKE ALAF CHOWK ANCHOU	LCY	09190007132501	PLS				PKR				23,095.64		24-Oct-2007	
105947	0919	MIRIGALA MANGRAL	JHELUM	PB	3740298894913	M TAZARAB KHAN S/O M HANIF	QURESHI PIND MIRGALA POST	LCY	09190007146301	PLS				PKR				541.48		16-May-2008	
105948	0919	MIRIGALA MANGRAL	JHELUM	PB	3740228111885	AFTAB HUSSAIN S/O MUHAMMAD MALIK	VILL. HARDOU PINDOURA POS	LCY	09190007151801	PLS				PKR				242.18		20-May-2008	
105949	0919	MIRIGALA MANGRAL	JHELUM	PB	3740264903229	RAJA MAHFOOZ HUSSAIN S/O	QURBAN HUSSAIN PALAL MALL	LCY	09190007161301	PLS				PKR				7,967.57		16-Jun-2008	
105950	0919	MIRIGALA MANGRAL	JHELUM	PB	3740248763843	M.AFTAB KHAN S/O M.RAZZAQUE ZARIN	MIRGALA MANGRAL, PO SARSU	LCY	09190007166401	PLS				PKR				2,715.74		22-Apr-2008	
105951	0919	MIRIGALA MANGRAL	JHELUM	PB	8220270462257	IMAM DIN S/O TAJ DIN	VILL TALLI KOT P O CHINARI TE	LCY	09190007199501	PLS				PKR				564.12		24-Mar-2008	
105952	0919	MIRIGALA MANGRAL	JHELUM	PB	3740257479556	MUSSARAT BIBI W/O MEHBOOB HUSSAIN	VILL BAROOTA P O WALAYAT A	LCY	09190007216401	PLS				PKR				3,521.23		22-Jul-2008	
105953	0919	MIRIGALA MANGRAL	JHELUM	PB	3740237035169	MANGA KHAN S/O GHULAM MUHAMMAD	VILL HAYAL MIRGALA P O HAYA	LCY	09190007235701	PLS				PKR				884.45		17-May-2008	
105954	0919	MIRIGALA MANGRAL	JHELUM	PB	3740204980469	MUHAMMAD TANVEER	VILL MOHRA HEERAN P O CHO	LCY	09190007244401	PLS				PKR				731.13		25-Jul-2008	
105955	0919	MIRIGALA MANGRAL	JHELUM	PB	3740225402634	PARVEEN AKHTER W/O MUHAMMAD IQBAL	VILL DHOKE GALA BAROOTA P	LCY	09190007253101	PLS				PKR				200.42		14-Jan-2008	
105956	0919	MIRIGALA MANGRAL	JHELUM	PB	3740288898255	MUHAMMAD ASIF S/O MIR ZAMAN	VILL. SHAH KHAKHI P.O.WALAY	LCY	09190007264501	PLS				PKR				17,062.20		4-Jul-2008	
105957	0919	MIRIGALA MANGRAL	JHELUM	PB	3740168400942	FATIMA BI & ITTRAT	VILL SHAH KHAKI P O WALAYAT	LCY	09190007289701	PLS				PKR				35,218.00		29-Aug-2008	
105958	0919	MIRIGALA MANGRAL	JHELUM	PB	3740207126380	SUMERA BIBI	VILL PO BAROUTA TEH KALLAR	LCY	09197100000601	PLS				PKR				6,733.70		25-Jul-2008	
105959	0919	MIRIGALA MANGRAL	JHELUM	PB	3740262839554	KAUSAR PARVEEN	DHOKE MUGHLAN MIRGALA MA	LCY	09197100000701	PLS				PKR				115.11		9-Jan-2008	
105960	0919	MIRIGALA MANGRAL	JHELUM	PB	3740589867707	SHAHID ZAMIR	VILL& P O BAROOTA TEH KALL	LCY	09197100001601	PLS				PKR				200.32		31-Jan-2008	
105961	0919	MIRIGALA MANGRAL	JHELUM	PB	3740223319812	ZARDA BEGUM	VILL & P O SAKRANA TEH KALL	LCY	09197100002301	PLS				PKR				0.14		30-Jan-2008	
105962	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209842173	ZAHID FAROOQ S/O MOHAMMAD ALTAF	MOHRA LANGRIAL P O CHOHA	LCY	09197100007401	PLS				PKR				98.97		9-Aug-2008	
105963	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209731259	IMRAN MASOOD S/O MAQSOOD ALI	VILL HARDO PANDORA P O WA	LCY	09197100008701	PLS				PKR				267.92		24-Jun-2008	
105964	0919	MIRIGALA MANGRAL	JHELUM	PB	3740215328000	DOLTAN BI W/O KALA KHAN	BALIMA DHOKE SANGRILA P O	LCY	09197100011201	PLS				PKR				14,355.21		27-Jun-2007	
105965	0919	MIRIGALA MANGRAL	JHELUM	PB	3740266712837	MUHAMMAD ISHAQ	DHOKE CHOORA P O CHOHA K	LCY	09197100014201	PLS				PKR				99,553.31		24-Sep-2008	
105966	0919	MIRIGALA MANGRAL	JHELUM	PB	9140001522985	MUHAMMAD WAQAR SIDDIQUE	V& P O SARSUBASHAH TEH KA	LCY	09197100014301	PLS				PKR				15,075.81		10-Apr-2008	
105967	0919	MIRIGALA MANGRAL	JHELUM	PB	9140001674920	FIZAH SHAFIQ W/O MUHAMMAD NAEEM	VILL & P O MANYANDA TEH KA	LCY	09197100016001	PLS				PKR				219,513.79		17-Aug-2007	
105968	0919	MIRIGALA MANGRAL	JHELUM	PB	3740280483414	ASIA BATOOL	VILL DANGALI P O WALAYATAB	LCY	09197100016301	PLS				PKR				18,090.08		28-Aug-2007	
105969	0919	MIRIGALA MANGRAL	JHELUM	PB	3740705788006	FARHAT AKHTER	VILL BALIMA PO WALAYATABA	LCY	09197100016601	PLS				PKR				27,886.37		16-Feb-2008	
105970	0919	MIRIGALA MANGRAL	JHELUM	PB	3740239629499	ZAFAR MEHMOOD	VILL & P O NUMBAL TEH KALLA	LCY	09197100019201	PLS				PKR				244.21		30-Jan-2008	
105971	0919	MIRIGALA MANGRAL	JHELUM	PB	3740218802703	AZHAR MEHMOOD S/O ALLAH DITTA	VILL NUMB MIRGALA P O SARS	LCY	09197100021001	PLS				PKR				923.64		19-Sep-2008	
105972	0919	MIRIGALA MANGRAL	JHELUM	PB	3740299096343	MUHAMMAD IRFAN S/O LALL HUSSAIN	VILL DAUD SHAH HAQANI P O V	LCY	09197100021501	PLS				PKR				5,962.53		3-Nov-2007	
105973	0919	MIRIGALA MANGRAL	JHELUM	PB	3740705842472	SOBINA SHAHEEN&SHAHZAD IQBAL	VILL & P O SAKRANA TEH KALL	LCY	09197100024601	PLS				PKR				14,832.88		31-Dec-2007	
105974	0919	MIRIGALA MANGRAL	JHELUM	PB	3740208685463	MUHAMMAD AFZAL S/O MUHAMMAD ZAMAN	VILL& P O KHAD TEH KALLAR S	LCY	09197100027101	PLS				PKR				0.33		24-Jan-2008	
105975	0919	MIRIGALA MANGRAL	JHELUM	PB	3740219097751	BASHARAT HUSSAIN S/O KHADIM HUSSAIN	VILL & P O MANYANDA TEH KA	LCY	09197100027301	PLS				PKR				357.85		19-Sep-2008	
105976	0919	MIRIGALA MANGRAL	JHELUM	PB	3740202131223	ABDUL QAYYUM MINHAS	VILL & P O MANYANDA TEH KA	LCY	09197100029701	PLS				PKR				250.83		3-Apr-2008	
105977	0919	MIRIGALA MANGRAL	JHELUM	PB	6110177741327	MANZOOR AHMED	VILLAGE&PO MANYANDA SAR S	LCY	09197100030601	PLS				PKR				160,232.84		12-Mar-2008	
105978	0919	MIRIGALA MANGRAL	JHELUM	PB	3740210043533	KHAWAJA GHULAM HUSSAIN	VILL HARDO PANDORA P O WA	LCY	09197100034501	PLS				PKR				0.01		8-Jul-2008	
105979	0919	MIRIGALA MANGRAL	JHELUM	PB	3740276260234	NASIRA PARVEEN&MUHAMMAD NAWAZ	VILL & P O MOHRA NAGRIAL TE	LCY	09197100039201	PLS				PKR				128.42		1-Aug-2008	
105980	0919	MIRIGALA MANGRAL	JHELUM	PB	3740121219362	SHAKILA AKHTER AHMED ALI	VILL HARDO PANDORA P O WA	LCY	09197100039801	PLS				PKR				14,873.11		7-Aug-2008	
105981	0920	KANGANPUR	SAHIWAL	PB	0027991751833	ISMAEEL KHAN S/O BUDHA KHAN	MOUZA KAL P/O SAME TEH CH	LCY	09200007863901	PLS				PKR				5,570.58		12-May-2008	
105982	0920	KANGANPUR	SAHIWAL	PB	3510137725519	MOHD IQBAL S/O MOHD ILYAS	WAPDA OFFICE KANGAPUR DIS	LCY	09200009633701	PLS				PKR				2,693.94		3-Jul-2008	
105983	0920	KANGANPUR	SAHIWAL	PB	3510124742663	MUHAMMAD ASHRIF ABID	R/O MOKAL P/O SAME TEH CHU	LCY	09200010749401	PLS				PKR				431.24		16-Sep-2008	
105984	0920	KANGANPUR	SAHIWAL	PB	3510131216733	LIAQUAT ALI S/O M. SHARIF	MAKHNE WALA P/O LANDAY TE	LCY	09200010993701	PLS				PKR				707.09		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
105985	0920	KANGANPUR	SAHIWAL	PB	3510124829371	BASHIR AHMED S/O RAY BHAN	THATTHI HETHAR O/O KANGAN	LCY	09200011325601	PLS				PKR				2,214.47		19-Jun-2008	
105986	0920	KANGANPUR	SAHIWAL	PB	3510124835577	IMRAN SHAZAD	JAMEH MASJID KANGAN PUR D	LCY	09200011380801	PLS				PKR				23,559.38		17-Mar-2008	
105987	0920	KANGANPUR	SAHIWAL	PB	3510124701887	SYED LAL SHAH	BASTI HAKIM SHAH P/O KANGA	LCY	09200011434001	PLS				PKR				0.03		25-Aug-2008	
105988	0920	KANGANPUR	SAHIWAL	PB	3510139738751	SYED MUNIR HUSSAIN SHAH	BASTI QUTAB SHAH P/O MOKE	LCY	09200011504101	PLS				PKR				19,644.51		19-May-2008	
105989	0920	KANGANPUR	SAHIWAL	PB	3510124848947	LASHAKAR ALI	THATHI HATHAR P/O KANGAN	LCY	09200011520501	PLS				PKR				1,577.29		23-Feb-2008	
105990	0920	KANGANPUR	SAHIWAL	PB	3510121165065	SARDAR ALI	WARD NO.7.MOHALLAH MOTI M	LCY	09207100020301	PLS				PKR				324.88		16-Jul-2008	
105991	0920	KANGANPUR	SAHIWAL	PB	3510171017155	MUHAMMAD ISMAIL	ARAYAN WALA P/O LANDIWALA	LCY	09207100022501	PLS				PKR				0.01		14-Jul-2008	
105992	0920	KANGANPUR	SAHIWAL	PB	3510171218705	IQBAL TAHIR	THATHI HATHAR P/O KANGAN	LCY	09207100022901	PLS				PKR				0.04		12-Jun-2008	
105993	0920	KANGANPUR	SAHIWAL	PB	3510121475189	ARIF ALI	VILL.LANDIANWALA P/O KHAS	LCY	09207100030901	PLS				PKR				1,669.10		26-May-2008	
105994	0920	KANGANPUR	SAHIWAL	PB	3510174025821	NOOR MUHAMMAD	LANDIAN WALA P/O SAME TEH	LCY	09207100042601	PLS				PKR				123.36		26-Aug-2008	
105995	0920	KANGANPUR	SAHIWAL	PB	3510136510599	MUHAMMAD ASHRAF	CHHABER P/O KANGAN PUR TE	LCY	09207100043001	PLS				PKR				122.94		28-Aug-2008	
105996	0921	GARH	FAISALABAD	PB	3310668907689	ABDUL GHAFOOR S/O ALLAH DITTA	MOUZA GARH P/O SAME TEH S	LCY	09210003246401	PLS				PKR				1,857.57		16-Sep-2008	
105997	0921	GARH	FAISALABAD	PB	0025261365247	LASHKAR ALI S/O MOHAMMAD ALI	CHAK NO 622/GB P/O GARH TE	LCY	09210003254301	PLS				PKR				16,482.15		23-Feb-2008	
105998	0921	GARH	FAISALABAD	PB	3310603117817	NOOR AHMED S/O PALWAN	MOUZA KILLANWALA TEH SAM	LCY	09210003517801	PLS				PKR				15,312.22		7-Jul-2008	
105999	0921	GARH	FAISALABAD	PB	0025267956843	MR MOHAMMAD ALI S/O KHAN MOHD	CHAH PARYAR NEAR PIRAN SA	LCY	09210003581701	PLS				PKR				6,983.13		22-May-2008	
106000	0921	GARH	FAISALABAD	PB	3310652987431	SHAMAND ALI S/O RAJADA	CHAK NO 614 GB P/O GARH TE	LCY	09210004567001	PLS				PKR				17,401.57		28-Aug-2008	
106001	0921	GARH	FAISALABAD	PB	3310650561635	PANNU KHAN S/O SHAHAMAND	MOZA GARH FATEH SHAH TAN	LCY	09210006235401	PLS				PKR				2,990.75		21-Jun-2008	
106002	0921	GARH	FAISALABAD	PB	3310603496417	IQBAL HUSSAIN SHAH S/O MURAD SHAH	THATTA NOOR SHAHNA GARH	LCY	09210006964301	PLS				PKR				1,335.34		13-Sep-2008	
106003	0921	GARH	FAISALABAD	PB	0025281529664	TASAWAR ALI S/O SARDAR KHAN TOOR	MOUZA GARH TEH TANDLIANW	LCY	09210006989501	PLS				PKR				266.73		13-Jun-2008	
106004	0921	GARH	FAISALABAD	PB	3310603657877	GHULAM MUSTAFA	MAUZA JALLI FATYANA P/O GA	LCY	09210007621301	PLS				PKR				4,741.23		13-Sep-2008	
106005	0921	GARH	FAISALABAD	PB	3310603039417	WARIS SHAH S/O SYED SHAH	THATHA SYEDAN P/O GARH TE	LCY	09210007800501	PLS				PKR				897.60		13-Sep-2008	
106006	0921	GARH	FAISALABAD	PB	3310601626701	ABDUL REHMAN SO FAIZ GUL	CHAK NO 619 GB TEH. TANDLIA	LCY	09210007835201	PLS				PKR				434.74		4-Aug-2008	
106007	0921	GARH	FAISALABAD	PB	3310668379463	FARZAND ALI SO SHER MUHAMMAD	ABADI KOT FAZIL PO GARH TE	LCY	09210007852901	PLS				PKR				1,432.56		30-Jun-2008	
106008	0921	GARH	FAISALABAD	PB	3310603384779	WALI MUHAMMAD S/O MALI	CHAK NO 618 GB TEH. TANDLIA	LCY	09210008056801	PLS				PKR				148.50		27-Feb-2008	
106009	0921	GARH	FAISALABAD	PB	3310603172235	MR. MUHAMMAD JAVEED	CHAK NO 243 J.B CHINIOT DIST	LCY	09210008460301	PLS				PKR				1.68		13-Sep-2008	
106010	0921	GARH	FAISALABAD	PB	3310699819623	BILQEES BEGUM	MOUZA GARH P/O SAME TEH. T	LCY	09210008523301	PLS				PKR				819.96		3-Apr-2008	
106011	0921	GARH	FAISALABAD	PB	3310660462323	MUHAMMAD NAWAZ	MURAD KOT P.O.GARH.TEH.TA	LCY	09210008528401	PLS				PKR				4,912.58		5-Jul-2008	
106012	0921	GARH	FAISALABAD	PB	3310538574249	MUHAMMAD ASLAM	CHAK NO 473 GB PO SAME TEH	LCY	09210008534701	PLS				PKR				4,139.12		9-Jul-2008	
106013	0921	GARH	FAISALABAD	PB	3310634564097	HAQNAWAZ	MOUZAKILLIANWALA. P.O.SAM	LCY	09210008695501	PLS				PKR				0.01		15-Jul-2008	
106014	0921	GARH	FAISALABAD	PB	3310627069745	SULTAN AHMED	MOUZA JALLI FATIANA. P.O.GA	LCY	09210008707901	PLS				PKR				0.01		28-Jul-2008	
106015	0921	GARH	FAISALABAD	PB	3310603447781	MUHAMMAD ARIF	THATTA SYEDAN GARH. P.O.GA	LCY	09210008713201	PLS				PKR				130.14		10-Sep-2008	
106016	0921	GARH	FAISALABAD	PB	3310678428087	SADDI AHMED	CHAK.NO.615.G.B. P.O.GARH. T	LCY	09210008747101	PLS				PKR				211.17		10-Sep-2008	
106017	0921	GARH	FAISALABAD	PB	3310605237417	TAHIR SABIR	CHAK.NO.53/5 TUKKRA DARBA	LCY	09210008749801	PLS				PKR				210.91		11-Sep-2008	
106018	0921	GARH	FAISALABAD	PB	3310652175671	RUSTAM ALI	THATTA GHALBHORE P.O.GAR	LCY	09217100000601	PLS				PKR				209.56		18-Sep-2008	
106019	0921	GARH	FAISALABAD	PB	3310633626088	MST BHERAWAN BIBI	CHAK NO 615 GB KOT BAKKHO	LCY	09217100001201	PLS				PKR				207.98		26-Sep-2008	
106020	0923	KARACHI-QASIMABAD	KARACHI	SD	4210157137743	MR MOHD YOUSUF	262 QASIMABAD KARACHI	LCY	09230000017501	PLS				PKR				47,189.24		16-Jul-2008	
106021	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117400513	SHAIKH ABDUL HANIF	12/24-A AREA LIAQUATABAD KA	LCY	09230001251701	PLS				PKR				2,079.24		19-May-2008	
106022	0923	KARACHI-QASIMABAD	KARACHI	SD	4230158724700	MISS TASNEEM SIDDIQI M	7-17 A AREA LIAQUATABAD KA	LCY	09230000615001	PLS				PKR				22,946.65		26-Jul-2008	
106023	0923	KARACHI-QASIMABAD	KARACHI	SD	4210113914989	MR MOHAMMED KHALID	5/9 A AREA LIAQUATABAD KAR	LCY	09230007101701	PLS				PKR				147.08		7-Apr-2008	
106024	0923	KARACHI-QASIMABAD	KARACHI	SD	4210118999865	MR AYAZ AHMED J/A	426 QASIMABAD LIAQUATABAD	LCY	09230009133101	PLS				PKR				2,398,603.01		26-Aug-2008	
106025	0923	KARACHI-QASIMABAD	KARACHI	SD	4220103968445	ZAHID HUSSAIN	D-35 JAMSHEED NO KARACHI .	LCY	09230009877701	PLS				PKR				218.42		11-Mar-2008	
106026	0923	KARACHI-QASIMABAD	KARACHI	SD	4220191513756	BASHIRAN BIBI	H NO 706 ESSA NAGRI .	LCY	09230010932701	PLS				PKR				338.94		14-Jan-2008	
106027	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115784973	MR YOUSUF	C/O HEALTH OFFICER ZMC CEN	LCY	09230011057801	PLS				PKR				1,500.76		6-Sep-2008	
106028	0923	KARACHI-QASIMABAD	KARACHI	SD	4210182130787	MR MOHAMMED ILYAS J/A	74 A MOHAMMADI COLONY B R	LCY	09230011470001	PLS				PKR				8,910.42		8-Jan-2008	
106029	0923	KARACHI-QASIMABAD	KARACHI	SD	4210105712913	MR AYAZ AHMED	4-67- B I AREA LIAQUATABAD K	LCY	09230012045001	PLS				PKR				559.40		10-Mar-2008	
106030	0923	KARACHI-QASIMABAD	KARACHI	SD	4210198506243	MR SHUJAT ALI J/A	68 A QASIMABAD LIAQUATABAD	LCY	09230013871701	PLS				PKR				94.08		16-Aug-2008	
106031	0923	KARACHI-QASIMABAD	KARACHI	SD	4210120936865	MR GHULAM SABIR	7/68 LIAQUATABAD KARACHI	LCY	09230014365201	PLS				PKR				2,743.09		8-Apr-2008	
106032	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116362699	MR FARHAN AHMED KHAN	HOUSE NO 211 BLOCK 8 LIAQU	LCY	09230014457001	PLS				PKR				7,581.19		14-Feb-2008	
106033	0923	KARACHI-QASIMABAD	KARACHI	SD	4210195975498	NIGHAT USMANI	H NO 691 BLOCK 6 LIAQUETAB	LCY	09230015166001	PLS				PKR				120.04		28-Aug-2008	
106034	0923	KARACHI-QASIMABAD	KARACHI	SD	4210156791995	MR NAEEM AHMED QURESHI	5/27 A AREA LIAQUETABAD KA	LCY	09230015437401	PLS				PKR				584.59		21-Jan-2008	
106035	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117076017	MR ASLAM PERVAIZ	L-831 SECTOR 11-E UP SOCITY	LCY	09230015484701	PLS				PKR				14.70		9-Aug-2008	
106036	0923	KARACHI-QASIMABAD	KARACHI	SD	4210181126652	MST SHAHJEHAN BEGUM	2/12 B1 AREA LIAQUETABAD KA	LCY	09230015493401	PLS				PKR				6,305.45		8-Sep-2008	
106037	0923	KARACHI-QASIMABAD	KARACHI	SD	4210118364878	SYED MUHAMMAD MURSALEEN	9/11 B-1 AREA LIAQUATABAD K	LCY	09230015505901	PLS				PKR				14,656.65		10-Apr-2008	
106038	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115435337	MR JAVAID AHMED	H NO 271 NEW GHAREEB ABAD	LCY	09230015692001	PLS				PKR				1,987.81		30-Sep-2008	
106039	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116925995	SARFARAZ AZIZ	HOUSE NO#5/504-A LIAQUATAB	LCY	09230015822701	PLS				PKR				9,206.15		10-Sep-2008	
106040	0923	KARACHI-QASIMABAD	KARACHI	SD	4210164328580	KIRAN SAEED	H.NO 302 QASIMABAD LIAQUTA	LCY	09230016130001	PLS				PKR				95,177.34		21-Feb-2008	
106041	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116386032	AMBREEN SHAMS	H NO. 5/761 LIAQUAT ABAD KAR	LCY	09230016357201	PLS				PKR				4,373.33		30-Aug-2008	
106042	0923	KARACHI-QASIMABAD	KARACHI	SD	4250114614002	TASNIM AKHTER	12/4-B-1 AREA LIAQUATABAD K	LCY	09230016392301	PLS				PKR				22,505.39		29-Aug-2008	
106043	0923	KARACHI-QASIMABAD	KARACHI	SD	4210193024016	GUL AFSHAN	B/281 SIKANDARABAD LIAQUAT	LCY	09230016427301	PLS				PKR				2,324.63		13-Mar-2008	
106044	0923	KARACHI-QASIMABAD	KARACHI	SD	4210188016894	SH.M. FAHIM SULTANI	48/2 A-AREA LIAQUATABAD KA	LCY	09230016480901	PLS				PKR				18,321.34		17-Jan-2008	
106045	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116056349	MR ADNAN ULLAH KHAN	HOUSE NO 9/31 B-1 AREA LIAQ	LCY	09230016521101	PLS				PKR				124.40		10-Jul-2008	
106046	0923	KARACHI-QASIMABAD	KARACHI	SD	4210170945229	MR SYED REHAN HASSAN	HOUSE NO 24/9 B-1 AREA LIAQ	LCY	09230016550001	PLS				PKR				8,202.04		28-Feb-2008	
106047	0923	KARACHI-QASIMABAD	KARACHI	SD	4200004501485	MR MOHAMMAD HANIF	HOUSE NO 220 QASIMABAD LIA	LCY	09230016579401	PLS				PKR				1,013.85		29-Jan-2008	
106048	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116501146	MRS SAHIRA KHATOON	HOUSE NO B- 269 QASIMABAD	LCY	09230016615601	PLS				PKR				0.07		30-Jun-2008	
106049	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115011993	MR FAROOQ AHMED	H NO 20/25 B 1 AREA LIAQUAT	LCY	09230016645201	PLS				PKR				2,274.98		7-Apr-2008	
106050	0923	KARACHI-QASIMABAD	KARACHI	SD	4210140548843	MR MOHAMMAD ZAHOOR	HOUSE NO 508/B QASIMABAD LI	LCY	09230016843001	PLS				PKR				4,637.26		23-Apr-2008	
106051	0923	KARACHI-QASIMABAD	KARACHI	SD	4210190924631	SYED MUHAMMAD SALEEM	PLOT NO R 1369 BLOCK 18 SAM	LCY	09230016890301	PLS				PKR				1,259.53		8-Mar-2008	
106052	0923	KARACHI-QASIMABAD	KARACHI	SD	4210153720768	MRS HASHMAT BI BI	HOUSE NO B-313 SIKANDRABA	LCY	09230016922901	PLS				PKR				81.58		18-Jun-2008	
106053	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115750497	MR KHALID AHMED	HOUSE NO 6/421 BLOCK B LIAQ	LCY	09230017172201	PLS				PKR				593.30		19-Aug-2008	
106054	0923	KARACHI-QASIMABAD	KARACHI	SD	4550411313959	MR MOHD IMRAN SIDDIQUI	HOUSE NO 5/711 SINDHI HOTA	LCY	09230017210001	PLS				PKR				8.76		7-Aug-2008	
106055	0923	KARACHI-QASIMABAD	KARACHI	SD	4210119919163	MR JAVID AZIZ	HOUSE NO 16/23 A B 1 AREA LI	LCY	09230017257001	PLS				PKR				122.58		30-Aug-2008	
106056	0923	KARACHI-QASIMABAD	KARACHI	SD	4210143501423	MR MUHAMMAD UMER J/A	HOUSE NO 207 AZAM NAGAR L	LCY	09230020080901	PLS				PKR				2,002.23		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106057	0923	KARACHI-QASIMABAD	KARACHI	SD	4210174288974	MS NOUREEN BUTT	HOUSE NO 174 QASIMABAD LI	LCY	09230021013101	PLS				PKR				1,347.88		5-Apr-2008	
106058	0924	WANDO	GUJRANWALA	PB	3410258229743	ABDUL HAMID S/O MUHAMMAD BASHIR	VILL.& P/O SOHAWA DISTT.GUJ	LCY	09240001710701	PLS				PKR				1,860.56		9-Feb-2008	
106059	0924	WANDO	GUJRANWALA	PB	3410204528317	M.BASHIR S/O SIRAJ DIN	V SAICH KALAR P.O WANDO	LCY	09240004812401	PLS				PKR				166.22		2-Aug-2008	
106060	0924	WANDO	GUJRANWALA	PB	3410204276068	GULZAR BEGUM W/O ABDUL AZIZ	MAGAT KALAR P.O SAME DIST	LCY	09240005187701	PLS				PKR				124.70		13-May-2008	
106061	0924	WANDO	GUJRANWALA	PB	3410291384564	HALEEMA BIBI W/O MOHAMMAD SABIR	VILLAGE P/O WAHNDO DISTT G	LCY	09240005464301	PLS				PKR				916.95		18-Jun-2008	
106062	0924	WANDO	GUJRANWALA	PB	3410204442657	GHULAM MUSTAFA S/O MURAD ALI	VILL.GORALA DISTT.GUJRANW	LCY	09240005799201	PLS				PKR				29,003.95		1-Sep-2008	
106063	0924	WANDO	GUJRANWALA	PB	3410204677909	MOHAMMAD ASLAM S/O REHMAT ALI	VILLAGE AND PO.. GORALA TE	LCY	09240005876401	PLS				PKR				2,098.56		9-Sep-2008	
106064	0924	WANDO	GUJRANWALA	PB	3410221971310	KHADIJA BIBI W/O WALI KHAN	VILL THATHA GULAB SINGH WA	LCY	09240005973701	PLS				PKR				3,028.77		19-Apr-2008	
106065	0924	WANDO	GUJRANWALA	PB	3410272157835	M.YOUNIS S/O SHAH M	V BAQAA PUR P.O WANDO	LCY	09240006125201	PLS				PKR				0.39		9-May-2008	
106066	0924	WANDO	GUJRANWALA	PB	3410204307711	GHULAM HUSSIAN S/O BARKAT	V BAKA PUR WANDO DISTT GU	LCY	09240006126001	PLS				PKR				0.39		9-May-2008	
106067	0924	WANDO	GUJRANWALA	PB	3410206079368	BUSHRA BEGUM W/O MOHAMMAD SHARIF	VILLAGE DHILIAN WALI P.O WA	LCY	09240006140201	PLS				PKR				156.10		27-Feb-2008	
106068	0924	WANDO	GUJRANWALA	PB	3410225915933	ABDUL AZIZ S/O ALI MOHAMMAD	VILLAGE PO WAHNDO DISTT G	LCY	09240006160301	PLS				PKR				0.39		17-Sep-2008	
106069	0924	WANDO	GUJRANWALA	PB	3410266540766	ARSHAAD BIBI W/O AHMED DIN	V BAKA PUR WANDO	LCY	09240006175401	PLS				PKR				0.40		10-May-2008	
106070	0924	WANDO	GUJRANWALA	PB	3410206399902	HANIFAN BIBI W/O M HANIF	VILL PURANA WANDO DISTT GU	LCY	09240006231201	PLS				PKR				0.21		12-Jun-2008	
106071	0924	WANDO	GUJRANWALA	PB	3410277268734	HAFIZAN BIBI W/O MUHAMMAD IBRAHIM	VILLAGE SAICH KALAR P.O WA	LCY	09240006256401	PLS				PKR				0.38		1-Aug-2008	
106072	0924	WANDO	GUJRANWALA	PB	3410217433378	NAGINA BIBI W/O KHUDA BUX	VILLAGE LIDHER POST OFFICE	LCY	09240006394701	PLS				PKR				1,620.09		27-Aug-2008	
106073	0924	WANDO	GUJRANWALA	PB	3410170662098	HAJRAN BIBI W/O SHAHAB DIN	VILLAGE MIRZA PUR WAHNDO	LCY	09240006446301	PLS				PKR				101.10		15-May-2008	
106074	0924	WANDO	GUJRANWALA	PB	3410225385622	AISHA BIBI W/O M YOUSAF	VILL MAANGAT KALAR WANDO	LCY	09240006552301	PLS				PKR				0.26		13-May-2008	
106075	0924	WANDO	GUJRANWALA	PB	3410259444942	RASHIDA BIBI W/O MOHAMMAD SHARIF	VILLAGE RANA PO WANDO DIS	LCY	09240006557401	PLS				PKR				0.39		20-Aug-2008	
106076	0924	WANDO	GUJRANWALA	PB	3410228833228	SAFIA BIBI W/O MOHD ASHRAF	VILLAGE WANDO POST OFFICE	LCY	09240006664201	PLS				PKR				3,391.05		23-Jul-2008	
106077	0924	WANDO	GUJRANWALA	PB	0026913014958	KHUSHI MOHD S/O MOHD BOOTA	VILL BAQAPUR PO WANDO DIS	LCY	09240006696501	PLS				PKR				41,825.56		30-Aug-2008	
106078	0924	WANDO	GUJRANWALA	PB	3410204329511	JAFAR ALI S/O MURAD BUX	VILLAGE DARA FAROOZ PURA	LCY	09240006705501	PLS				PKR				23,679.24		30-Aug-2008	
106079	0924	WANDO	GUJRANWALA	PB	3410271916882	MAQSOODA BIBI W/O LIAQUAT ALI	MOHALLAH SULTAN PURA WAN	LCY	09240007185501	PLS				PKR				0.24		13-May-2008	
106080	0924	WANDO	GUJRANWALA	PB	3410238509183	MEHNGA	VILLAGE MANGIT KALAR DISTT	LCY	09240007203701	PLS				PKR				90.56		13-May-2008	
106081	0924	WANDO	GUJRANWALA	PB	3410204330615	BARKAT ALI S/O HUSSAN DIN	V GORALA TEH KAMOKE	LCY	09240007499501	PLS				PKR				241.17		5-Aug-2008	
106082	0924	WANDO	GUJRANWALA	PB	3410285592025	M.SAADIQ S/O HUSSAN DIN	V.GORALA TEH KAMOKE	LCY	09240007500401	PLS				PKR				178.24		4-Aug-2008	
106083	0924	WANDO	GUJRANWALA	PB	3410112628990	SHAKOORI BIBI WD/O KHAIR DIN	V DALIANWALI WANDO	LCY	09240007518501	PLS				PKR				92.35		16-May-2008	
106084	0924	WANDO	GUJRANWALA	PB	3410204546077	M.RAFI S/O M.SIDDIQ	V.SOHAWALA TEH KAMOKE	LCY	09240007612301	PLS				PKR				5,951.00		12-Sep-2008	
106085	0924	WANDO	GUJRANWALA	PB	3410204034046	SHAHIDA BIBI WD/O MIRZA MEHMOOD	MOH ASIF PURA WANDO	LCY	09240007720601	PLS				PKR				234.69		24-Jun-2008	
106086	0924	WANDO	GUJRANWALA	PB	3410273730155	AMAAN ULLAH S/O M HUSSAIN	V KALOO KALAN WANDO DISTT	LCY	09240007866801	PLS				PKR				222.18		14-Jul-2008	
106087	0924	WANDO	GUJRANWALA	PB	3410288867858	SAFIA BIBI W/O KHAIRAT DEEN	V DANDIAN WANDO DISTT GUJ	LCY	09240008003701	PLS				PKR				0.38		21-May-2008	
106088	0924	WANDO	GUJRANWALA	PB	3410202013183	BASHIR AHMED S/O MUHAMMAD HUSSAIN	VILLAGE KHOTRAY MOHALLAH	LCY	09240008258701	PLS				PKR				170.21		6-May-2008	
106089	0924	WANDO	GUJRANWALA	PB	3410255991876	REHMAT BIBI W/O HAYAT MOHD	VILL DAALAN WALI WANDO DIS	LCY	09240008264201	PLS				PKR				0.38		8-May-2008	
106090	0924	WANDO	GUJRANWALA	PB	3410108589573	M KHAN S/O M SIDDIQUE	VILL SHADI MATTA WANDO DIS	LCY	09240008407901	PLS				PKR				248.34		2-May-2008	
106091	0924	WANDO	GUJRANWALA	PB	3520064527799	HASHIM RAZZAQ S/O ABDUL RAZZAQ	H.NO.6 GALI NO.3 USMAN BUIL	LCY	09240008586101	PLS				PKR				143.59		22-Aug-2008	
106092	0924	WANDO	GUJRANWALA	PB	3410241934141	REHMAT ALI S/O ALLAH RAKHA	VILL SAAIB WANDO	LCY	09240008673901	PLS				PKR				1,043.31		8-Sep-2008	
106093	0924	WANDO	GUJRANWALA	PB	3410260928308	NOOR FATIMA W/O M NAWAZ	VILL MANGAT KALAR WANDO	LCY	09240008675501	PLS				PKR				166.51		13-May-2008	
106094	0924	WANDO	GUJRANWALA	PB	3410285299184	MERAJ BIBI W/O MOHD BOOTA	VILL DALIAN WALI P/O GOARAL	LCY	09240008686901	PLS				PKR				4,219.26		13-May-2008	
106095	0924	WANDO	GUJRANWALA	PB	3410263934816	NAZEERAN BEGUM W/O MOHD AZAM	VILLAGE DANDIAN PO..SAME T	LCY	09240008762201	PLS				PKR				0.38		20-May-2008	
106096	0924	WANDO	GUJRANWALA	PB	3410204420962	SHAMEEM BIBI W/O RASHEED AHMED	VILL DUGGAL WANDO DISTT GU	LCY	09240008772801	PLS				PKR				5,023.33		4-Aug-2008	
106097	0924	WANDO	GUJRANWALA	PB	3410213497369	MOHD YOUSIF S/O FAZAL KAREEM	VILL KHOTRAY WANDO	LCY	09240008847601	PLS				PKR				163.11		16-Jul-2008	
106098	0924	WANDO	GUJRANWALA	PB	3410238727805	KHURSHEED BEGUM W/O GHULAM MOHD	VILL KHOTRAY WANDO	LCY	09240008855901	PLS				PKR				282.77		15-Jul-2008	
106099	0924	WANDO	GUJRANWALA	PB	3410289199305	MOHAMMAD BAHSIR S/O MOHD SHAFEE	VILL SHADI KHAN WALA WAND	LCY	09240008881201	PLS				PKR				0.24		13-May-2008	
106100	0924	WANDO	GUJRANWALA	PB	3410221415705	KHUSHI MUHAMMAD S/O KAYAM DIN	VILL KALO KALAN WANDO DIST	LCY	09240008931201	PLS				PKR				1,741.02		6-Aug-2008	
106101	0924	WANDO	GUJRANWALA	PB	3410216756212	AMEENA BIBI W/O FEROZ DIN	VILL KALO KHURD WANDO DIS	LCY	09240008940101	PLS				PKR				1,776.63		27-Aug-2008	
106102	0924	WANDO	GUJRANWALA	PB	3410116021718	RASOOL BIBI W/O NAAZAR HUSAIN	VILL KALO KHURD WANDO	LCY	09240008941801	PLS				PKR				0.40		27-Aug-2008	
106103	0924	WANDO	GUJRANWALA	PB	3410204266487	MOHD IRFAN S/O MOHD BASHIR	VILL SHIAD KHAN WALA WAND	LCY	09240008960001	PLS				PKR				259.62		7-May-2008	
106104	0924	WANDO	GUJRANWALA	PB	3410279520505	MUHAMMAD LATIF S/O NAZIR AHMED	VILLAGE RANA P.O WAHNDO T	LCY	09240009021601	PLS				PKR				4,252.85		10-Jan-2008	
106105	0924	WANDO	GUJRANWALA	PB	3410146913464	MAQBOOL BEGUM W/O MUHAMMAD NAZIR	VILLAGE RANA P.O WAHNDO T	LCY	09240009032601	PLS				PKR				0.38		25-Aug-2008	
106106	0924	WANDO	GUJRANWALA	PB	3410227383105	MOHD ARSHAD S/O REHMAT ALI	VILL MANGUT KALAR WANDO	LCY	09240009044101	PLS				PKR				3,720.59		10-Apr-2008	
106107	0924	WANDO	GUJRANWALA	PB	3410238963195	MOHD SHAREEF S/O SARDAR MUHAMMAD	VILL SOHAWA DHILWAN WAND	LCY	09240009076401	PLS				PKR				93.33		7-Apr-2008	
106108	0924	WANDO	GUJRANWALA	PB	3410261915331	WALI DIN S/O HUSSIYAR KHAN	VILLAGE DALYANAWALI PO GO	LCY	09240009109801	PLS				PKR				97.15		17-Jun-2008	
106109	0924	WANDO	GUJRANWALA	PB	3410205883888	BALQEES AKHTAR W/O MUHAMMAD BOOTA	VILLAGE DALIANWALI P.O WAH	LCY	09240009110401	PLS				PKR				3,932.49		13-May-2008	
106110	0924	WANDO	GUJRANWALA	PB	3410282760161	M ABDULLAH S/O KHER DEEN	NEAR MASJID ELHE HADEES W	LCY	09240009136101	PLS				PKR				123.84		8-May-2008	
106111	0924	WANDO	GUJRANWALA	PB	3410217134736	SAKEENA BIBI W/O ABDUL RASHEED	VILL SABOKE DANDIAN WANDO	LCY	09240009192301	PLS				PKR				0.30		22-May-2008	
106112	0924	WANDO	GUJRANWALA	PB	3410204217101	REHMAT BIBI W/O ALLAH DEEN	CHOWK KALO KALAN WANDO D	LCY	09240009212301	PLS				PKR				0.39		24-May-2008	
106113	0924	WANDO	GUJRANWALA	PB	3410203702311	MOHD IMRAN S/O MOHD SHAFI	KALAR ABADI ST # 5 JANDIALA	LCY	09240009282101	PLS				PKR				417.07		15-Mar-2008	
106114	0924	WANDO	GUJRANWALA	PB	3410238783055	MOHD IQBAL S/O RAHMAT ALI	VILL KALU KALAN PO WANDO D	LCY	09240009311201	PLS				PKR				413.96		16-Sep-2008	
106115	0924	WANDO	GUJRANWALA	PB	3410279662851	MOHD SHAFI S/O CHIRAGH DIN	VILLAGE LIDHAR PO DHADIAN	LCY	09240009378201	PLS				PKR				527.16		31-Jan-2008	
106116	0924	WANDO	GUJRANWALA	PB	3410253009621	NISAAR AHMED S/O GHAULAM MUSTAFA	VILL BAQA PUR WANDO DISTT	LCY	09240009384501	PLS				PKR				0.38		9-May-2008	
106117	0924	WANDO	GUJRANWALA	PB	3410213807151	ATTA ULLAH S/O HABIB SHAH	VILL GORALA WANDO DISTT GU	LCY	09240009399101	PLS				PKR				904.17		8-Sep-2008	
106118	0924	WANDO	GUJRANWALA	PB	3410280879190	SAEEDA BIBI W/O MOHD ASLAM	VILL TOUNG BUCHA PO SABO K	LCY	09240009442401	PLS				PKR				167.40		29-Aug-2008	
106119	0924	WANDO	GUJRANWALA	PB	3520112286715	SYED ZAFAR AZEEM S/O AZEEM UL DIN	TECHNICAL TRAINING CENTRE	LCY	09240009569401	PLS				PKR				99.21		26-Aug-2008	
106120	0924	WANDO	GUJRANWALA	PB	2965900493992	M.SABIR HUSSAIN S/O TALIB HUSSAIN	VILLAGE KOTLI MAQBIRA WANI	LCY	09240009600001	PLS				PKR				1,112.17		6-May-2008	
106121	0924	WANDO	GUJRANWALA	PB	3410204619658	SHABBIR AHMED S/O M NAZIR	VILL BAQA PUR WANDO DISTT	LCY	09240009621501	PLS				PKR				3,089.21		12-Apr-2008	
106122	0924	WANDO	GUJRANWALA	PB	3410234097433	MOHD BASHIR S/O MOHD BUKHSH	VILL SHADI KHAN WALA PO WA	LCY	09240009776501	PLS				PKR				0.39		13-May-2008	
106123	0924	WANDO	GUJRANWALA	PB	3410246534286	INYAT BIBI W/O REHMAT ALI	MOHALLHA DOGRAN P/O WANI	LCY	09240009799001	PLS				PKR				0.38		13-May-2008	
106124	0924	WANDO	GUJRANWALA	PB	3410247362684	HAMEEDA BEGUM W/O M MUKHTAR	VILL MIRZA PUR WANDO	LCY	09240009852901	PLS				PKR				0.38		15-May-2008	
106125	0924	WANDO	GUJRANWALA	PB	3410204264560	SHAFIQ AHMED S/O M RASHEED	VILL SHADI KHAN WALA WAND	LCY	09240009878901	PLS				PKR				204.53		11-Jun-2008	
106126	0924	WANDO	GUJRANWALA	PB	3410203878194	NAHEED AKHTER D/O MOHD TUFAIL	VILL SHADI MATTA PO GULOKE	LCY	09240009952601	PLS				PKR				602.08		2-May-2008	
106127	0924	WANDO	GUJRANWALA	PB	3410204253657	KHUSHI MOHD S/O PIRAN DITTA	MOHALLHA SULTAN PURA WAN	LCY	09240010014001	PLS				PKR				0.38		17-Jun-2008	
106128	0924	WANDO	GUJRANWALA	PB	3410225916596	SAFIA BEGUM S/O MOHAMMAD BASHIR	VILLAGE RANA P/O WANDO TE	LCY	09240010033301	PLS				PKR				0.38		20-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106129	0924	WANDO	GUJRANWALA	PB	3410233128813	MOHD ASHRAF S/O MOHD DIN	VILLAGE DHANSIR PAIN P/O SA	LCY	09240010151501	PLS				PKR				0.38		27-May-2008	
106130	0924	WANDO	GUJRANWALA	PB	3410279454827	MOHD ALI S/O ABDUL GAGFOOR	VILLAGE DHANSIR PAIN POST (	LCY	09240010152301	PLS				PKR				0.38		27-May-2008	
106131	0924	WANDO	GUJRANWALA	PB	3410243120797	SARFRAZ GILL S/O MANZOOR AHMED	VILLAGE DHANSIR PAIN POST (	LCY	09240010154301	PLS				PKR				124.68		27-May-2008	
106132	0924	WANDO	GUJRANWALA	PB	3410276327642	BASHIRAN BIBI W/O SAID MOHD	VILLAGE KHOTARAY P/O WAND	LCY	09240010172401	PLS				PKR				0.38		6-May-2008	
106133	0924	WANDO	GUJRANWALA	PB	3410238462644	ARSHAD BEGUM W/O MOHD YOUSAF	VILLAGE KHOTARAY POST OFF	LCY	09240010287801	PLS				PKR				0.38		6-May-2008	
106134	0924	WANDO	GUJRANWALA	PB	3410268951231	MOHD RAFIQUE S/OMOHD SHRAIF	VILLAGE SHADI KHAN WALA PO	LCY	09240010290601	PLS				PKR				0.39		6-May-2008	
106135	0924	WANDO	GUJRANWALA	PB	3410124195403	ABDULJABBR S/OI BASHIER AHMED	VILLAGE TATLAY MALII POST O	LCY	09240010352801	PLS				PKR				426.15		3-Sep-2008	
106136	0924	WANDO	GUJRANWALA	PB	3410289203064	ASUGRAI BIBI W/O AZIZ	VILLAGE WANDO NEAR MASJID	LCY	09240010379601	PLS				PKR				0.38		2-Feb-2008	
106137	0924	WANDO	GUJRANWALA	PB	3410206172447	SHAIR MOHD S/O JEWAY KHAN	NEAR MASJED FAIZ -A -MADEN	LCY	09240010410701	PLS				PKR				271.87		11-Jun-2008	
106138	0924	WANDO	GUJRANWALA	PB	3410204272939	AMNIT ALI S/O HAVILI	VILLAGE MANGET KALAR POST	LCY	09240010423701	PLS				PKR				0.38		13-May-2008	
106139	0924	WANDO	GUJRANWALA	PB	3410204468471	MIRZA SHABBIR AHMED S/O IMAM DIN	MOHALLHA PURANA WANDO P	LCY	09240010490001	PLS				PKR				3,217.63		27-Aug-2008	
106140	0924	WANDO	GUJRANWALA	PB	3410208031779	GHULAM ALI S/O QASIM ALI	VILLAGE WANDO MOHALLHA S	LCY	09240010554901	PLS				PKR				0.34		19-Jun-2008	
106141	0924	WANDO	GUJRANWALA	PB	3410276132640	SHARIFAN BIBI W/O MOHD BASHIER	VILLAGE WANDO MOHALLHA S	LCY	09240010563601	PLS				PKR				0.38		21-Jun-2008	
106142	0924	WANDO	GUJRANWALA	PB	3410204407417	SADAQAT ALI S/O MOHD SARDAR	VILLAGE RANA POST OFFICE W	LCY	09240010568701	PLS				PKR				0.14		21-Aug-2008	
106143	0924	WANDO	GUJRANWALA	PB	3410253079403	BASHARIT ALI S/O AMNAT ALI	VILLAGE SABOKE DANDEYAN P	LCY	09240010578201	PLS				PKR				0.38		8-Sep-2008	
106144	0924	WANDO	GUJRANWALA	PB	3410271431572	PERVEEN BIBI W/O MOHD MUSHTAQ	VILLAGE WANDO KALO KALAN	LCY	09240010583701	PLS				PKR				0.39		24-May-2008	
106145	0924	WANDO	GUJRANWALA	PB	3410204164601	SARFARAZ CH S/O ALLAH DITTA	MOHALLAH NEAR GOVT GIRLS	LCY	09240010591601	PLS				PKR				290.71		9-Feb-2008	
106146	0924	WANDO	GUJRANWALA	PB	3410218206053	SARDAR BIBI W/O MOHD SHAFI	VILLAGE DENSER PAIN POST O	LCY	09240010648301	PLS				PKR				1,751.46		23-May-2008	
106147	0924	WANDO	GUJRANWALA	PB	3410204243102	NASIRA PERVEEN W/O TARIQ MEHMOOD	VILLAGE DENSER PAIN POST O	LCY	09240010650301	PLS				PKR				0.38		27-May-2008	
106148	0924	WANDO	GUJRANWALA	PB	3410203832920	JAMILA BEGUM W/O ABDUL REHMAN	VILLAGE DENSER PAIN POST O	LCY	09240010651101	PLS				PKR				0.38		27-May-2008	
106149	0924	WANDO	GUJRANWALA	PB	3410203891035	MOHD ILYAS S/O MOHD NAWAZ	VILLAGE DENSER PAIN POST O	LCY	09240010652001	PLS				PKR				0.38		27-May-2008	
106150	0924	WANDO	GUJRANWALA	PB	3410231799238	REHANA KAUSAR W/O HADYAT ALI	VILLAGE DENSER PAIN POST O	LCY	09240010653801	PLS				PKR				0.38		27-May-2008	
106151	0924	WANDO	GUJRANWALA	PB	3410204214975	REHMAT ALI S/O MOHD HUSSAIN	VILLAGE KHOTARAY POST OFF	LCY	09240010659701	PLS				PKR				0.39		6-Jun-2008	
106152	0924	WANDO	GUJRANWALA	PB	3410203902355	MOHD SALEEM S/O MOHD SHRAIF	VILLAGE RANA P/O WANDO TE	LCY	09240010704601	PLS				PKR				0.40		28-Aug-2008	
106153	0924	WANDO	GUJRANWALA	PB	3510206126393	SAIF ULLAH S/O HAYAT KHAN	VILLAGE WANDO MOHALLHA E	LCY	09240010710901	PLS				PKR				2,358.32		4-Aug-2008	
106154	0924	WANDO	GUJRANWALA	PB	3410204407121	MOHD MUKHTAR S/O MOHD ALI	VILLAGE KORI KOT POST OFFI	LCY	09240010839001	PLS				PKR				123.84		15-May-2008	
106155	0924	WANDO	GUJRANWALA	PB	3410228109708	ZIANIB BIBI W/O MAKHAN	VILLAGE MAGENT KALAR POST	LCY	09240010841001	PLS				PKR				251.94		13-May-2008	
106156	0924	WANDO	GUJRANWALA	PB	3410288522646	REHANA BIBI W/O REHMAT ALI	VILLAGE MAGANT KALAR POST	LCY	09240010842901	PLS				PKR				251.94		13-May-2008	
106157	0924	WANDO	GUJRANWALA	PB	3410236750976	SATTRAN BEGUM W/O REHMAT ALI	VILLAGE TUNG BUCHA PO..SAB	LCY	09240010873301	PLS				PKR				253.49		28-Aug-2008	
106158	0924	WANDO	GUJRANWALA	PB	3410207409358	BASHIRAN BIBI W/O NAZIR AHMED	VILLAGE LADHAR PO..SABOKE	LCY	09240010874101	PLS				PKR				253.09		28-Aug-2008	
106159	0924	WANDO	GUJRANWALA	PB	3410288448489	ABDUL MAJEED S/O ABDULLAH	VILLAGE DALIAN WALI PO..WAH	LCY	09240010937101	PLS				PKR				5,955.98		13-May-2008	
106160	0924	WANDO	GUJRANWALA	PB	3410204419889	SH GHULAM MUSTIFA S O MOHD BASHIR	NEAR MASJIDETUBAA WAHNDO	LCY	09240010947701	PLS				PKR				930.33		16-Jul-2008	
106161	0924	WANDO	GUJRANWALA	PB	3410280946959	MOHD IMRAN S O M SIDDIQUE	KOTLI ANANTA PO SAKHANA B	LCY	09240010948501	PLS				PKR				1,537.49		29-Feb-2008	
106162	0924	WANDO	GUJRANWALA	PB	3410233766637	HABIB ULLAH SO SARDAR MOHD	VILLAGE QALAM KHURAD TEH	LCY	09240010949301	PLS				PKR				1,903.79		6-Aug-2008	
106163	0924	WANDO	GUJRANWALA	PB	3410235384592	KHALIDA DO FAQEER MOHD	MUH RAJPUTAN WAHNDO TEH	LCY	09240010954801	PLS				PKR				657.72		12-Jun-2008	
106164	0924	WANDO	GUJRANWALA	PB	3410203962793	AKBAR ALI S/O ATTA MOHD	VILLAGE KOTLI MAQABRA PO..	LCY	09240010976501	PLS				PKR				294.79		3-May-2008	
106165	0924	WANDO	GUJRANWALA	PB	3410283555186	SATTRAN BIBI W/O ALI SHER	NEAR BIG MUSJID VPO...WAHN	LCY	09240010979401	PLS				PKR				107.51		6-Feb-2008	
106166	0924	WANDO	GUJRANWALA	PB	3410204458601	FIAZ MOHAMMAD S/O IBRAHIM	VILLAGE KOTLI MAQBRA PO..W	LCY	09240010981801	PLS				PKR				106.99		3-May-2008	
106167	0924	WANDO	GUJRANWALA	PB	3410217863720	SAKINA BIBI W/O REHMAT ALI	VPO...SABOKE DANDIAN TEH..K	LCY	09240010999001	PLS				PKR				133.33		11-Jun-2008	
106168	0924	WANDO	GUJRANWALA	PB	3410220078234	HALEEMA BIBI W/O MOHD RAMZAN	VILLAGE KALO KLAN PO..SAME	LCY	09240011001501	PLS				PKR				274.82		9-Aug-2008	
106169	0924	WANDO	GUJRANWALA	PB	3410236620038	RAZIA BIBI W/O ZAFAR IQBAL	MOHALLA ADDEY WALA VPO...W	LCY	09240011027501	PLS				PKR				248.26		12-Jun-2008	
106170	0924	WANDO	GUJRANWALA	PB	3410208892276	NUSRAT PARVEEN W/O MOHD SADDIQUE	VILLAGE AND POST OFFICE DA	LCY	09240011029101	PLS				PKR				124.23		21-May-2008	
106171	0924	WANDO	GUJRANWALA	PB	3410204638869	NIAMAT ALI S/O ALLAH BUX	VILLAGE GORALI PO..GORALA	LCY	09240011033801	PLS				PKR				894.97		8-Sep-2008	
106172	0924	WANDO	GUJRANWALA	PB	3410204240594	SURRYIA BIBI W/O MOHD HUSSAIN	VILLAGE DANDIAN PO..SAME T	LCY	09240011037001	PLS				PKR				122.69		12-Jun-2008	
106173	0924	WANDO	GUJRANWALA	PB	3410230601102	WAKEELAN BIBI W/O DOSAT MOHS	VILLAGE TUNG BUCHA PO..DAN	LCY	09240011038901	PLS				PKR				124.96		23-Sep-2008	
106174	0924	WANDO	GUJRANWALA	PB	3410285202942	FATIMA BIBI W/O MOHD SADIQ	VPO...SABUKE DANDIAN TEH..K	LCY	09240011061801	PLS				PKR				145.81		21-May-2008	
106175	0924	WANDO	GUJRANWALA	PB	3410230864117	MOHD IBRAHIM S/O ALLAH DIN	VILLAGE DHENSAR BALA PO..D	LCY	09240011064201	PLS				PKR				165.47		23-Jul-2008	
106176	0924	WANDO	GUJRANWALA	PB	3410271585093	MOHD BASHIR S/O MANGHA	VILLAGE DHENSAR BALA PO.D	LCY	09240011065001	PLS				PKR				819.80		3-Jul-2008	
106177	0924	WANDO	GUJRANWALA	PB	3410225869739	MOHD AMNSHA S/O MOHD SHARIF	VILLAGE DHENSAR BALA PO..D	LCY	09240011068501	PLS				PKR				0.36		5-Jul-2008	
106178	0924	WANDO	GUJRANWALA	PB	3410227870843	MOHD ILYAS S/O MOHD SHARIF	VILLAGE DHINSAR BALA PO..DH	LCY	09240011084301	PLS				PKR				129.41		7-Jul-2008	
106179	0924	WANDO	GUJRANWALA	PB	3410204718283	MOHD RAFIQUE S/O MASSAL KHAN	VILLAGE NAT KALAR PO..THAT	LCY	09240011096501	PLS				PKR				736.73		15-Aug-2008	
106180	0924	WANDO	GUJRANWALA	PB	3410223044602	ZOHRA BIBI WD/O MOHD SADDIQUE	VILLAGE NAT KALAR PO..THAT	LCY	09240011098101	PLS				PKR				736.73		15-Aug-2008	
106181	0924	WANDO	GUJRANWALA	PB	3410267845704	HANIFAN BIBI W/O CHARAGH DIN	VILLAGE NAT KALAR PO..WAHN	LCY	09240011099001	PLS				PKR				736.73		15-Aug-2008	
106182	0924	WANDO	GUJRANWALA	PB	3410277364689	ASGHAR ALI S/O GHULAM MUHAMMAD	VILLAGE NAT KALAR PO..THAT	LCY	09240011101201	PLS				PKR				736.73		15-Aug-2008	
106183	0924	WANDO	GUJRANWALA	PB	3410204569535	CH GHULAM NABI S/O MOHD IBRAHIM	VILLAGE RAJE WALA PO..KOTL	LCY	09247100001901	PLS				PKR				379.31		5-Sep-2008	
106184	0924	WANDO	GUJRANWALA	PB	3410204536567	MOHD RAFFIQUE S/O JAFAR ALI	VILLAGE SAICH KALAR PO..WA	LCY	09247100008501	PLS				PKR				141.88		2-Aug-2008	
106185	0924	WANDO	GUJRANWALA	PB	3410204715927	GHULAM RASOOL S/O JILAL DIN	VILLAGE SAICH KALAR PO..WA	LCY	09247100008601	PLS				PKR				150.27		2-Aug-2008	
106186	0924	WANDO	GUJRANWALA	PB	3410232345627	MOHD ABID S/O MOHD MANSHA	VILLAGE SAICH KALAR PO..WA	LCY	09247100008701	PLS				PKR				153.48		8-Aug-2008	
106187	0924	WANDO	GUJRANWALA	PB	3410204536979	SANA ULLAH S/O ALLAH JAWAIA	VILLAGE SAICH KALAR PO..WA	LCY	09247100008901	PLS				PKR				150.84		2-Aug-2008	
106188	0924	WANDO	GUJRANWALA	PB	3410282825266	SURRYA BIBI W/O RIASAT ALI	VILLAGE SAICH KALAR PO..WA	LCY	09247100009001	PLS				PKR				193.12		1-Aug-2008	
106189	0924	WANDO	GUJRANWALA	PB	3410204068377	MUHAMMAD ASLAM S/O SHAH MUHAMMAD	VILLAGE BAQA PUR PO..WAHN	LCY	09247100009501	PLS				PKR				251.57		8-May-2008	
106190	0924	WANDO	GUJRANWALA	PB	6610118459410	ZULIKHAN BIBI WD/O MOHD AZAM	VILLAGE TUNGH BUCHA PO..DA	LCY	09247100011501	PLS				PKR				0.39		28-Aug-2008	
106191	0924	WANDO	GUJRANWALA	PB	3460127544938	SAMINA KAUSAR W/O MOHD ARIF	VILLAGE BHOPAR PO..WAHNDO	LCY	09247100013501	PLS				PKR				0.34		17-Jun-2008	
106192	0924	WANDO	GUJRANWALA	PB	3410234612354	BUSHRA BIBI W/O MOHD YOUSAF	VILLAGE BHOPAR PO..THATHA	LCY	09247100013601	PLS				PKR				0.34		17-Jun-2008	
106193	0924	WANDO	GUJRANWALA	PB	3410287323816	SUGHRAN BIBI	VILLAGE RANA PO WAHNDO RA	LCY	09247100014201	PLS				PKR				123.91		20-Aug-2008	
106194	0924	WANDO	GUJRANWALA	PB	3410235182846	SAJJIDA BIBI W/O MEHMOOD	VILLAGE MIRZA PUR PO..SOHW	LCY	09247100018701	PLS				PKR				0.24		15-May-2008	
106195	0924	WANDO	GUJRANWALA	PB	3410254517060	SALEEMA BEGUM W/O ABDUL HAMEED	MOHALLA EID GA WALA VPO..W	LCY	09247100018901	PLS				PKR				244.24		13-May-2008	
106196	0924	WANDO	GUJRANWALA	PB	3410204287525	QAMER ZAMAN S/O GHULAM FAREED	MOHALLA SULTAN PURA VPO..T	LCY	09247100019101	PLS				PKR				0.33		31-Jan-2008	
106197	0924	WANDO	GUJRANWALA	PB	3410203831858	BUSHRAN BEGUM W/O MOHD AKRAM	MOHALLA SULTAN PURA VPO..T	LCY	09247100027601	PLS				PKR				244.15		6-Aug-2008	
106198	0924	WANDO	GUJRANWALA	PB	3410218850340	NAZIA BIBI W/O MOHD. SHABBIR (LATE	MUH SULTAN PURA WAHNDO T	LCY	09247100027801	PLS				PKR				244.15		31-Jan-2008	
106199	0924	WANDO	GUJRANWALA	PB	3410242224936	HALEEMA BIBI	VILLAGE KHOTRY PO WAHNDO	LCY	09247100048501	PLS				PKR				165.95		17-Jul-2008	
106200	0925	BASALI, RAWALPINDI	JHELUM	PB	3740503502024	BARKAT JAN S/O MANGA KHAN	VILLAGE AND KALRI TEH AND D	LCY	09250000061001	PLS				PKR				171.35		24-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106201	0925	BASALI, RAWALPINDI	JHELUM	PB	2143535194300	MOHAMMAD KHAN	VILL DHOKE SWAYAN TEH & DI	LCY	09250000342001	PLS				PKR				29,352.30		26-Sep-2008	
106202	0925	BASALI, RAWALPINDI	JHELUM	PB	3740596542575	MUHAMMAD SADIQUE	DHOKE DHAKI P/O BASALI TEH	LCY	09250001798701	PLS				PKR				30,200.97		12-Jan-2007	
106203	0925	BASALI, RAWALPINDI	JHELUM	PB	2145363577400	MOHAMMAD KHALIS S/O NATHA KHAN	VILLAGE LOSAR P/O HURRAKA	LCY	09250002555301	PLS				PKR				51,512.04		28-Jul-2007	
106204	0925	BASALI, RAWALPINDI	JHELUM	PB	3740209176180	HAMIDA BIBI	MORA SWANIAN P.O BASALI TE	LCY	09250002985901	PLS				PKR				283,677.61		17-Mar-2007	
106205	0925	BASALI, RAWALPINDI	JHELUM	PB	3740577113394	KHADIJA BI W/O GHULAM SARWAR	VILLAGE AND P/O TAKHTI TEH	LCY	09250003221701	PLS				PKR				3,637.75		21-Aug-2008	
106206	0925	BASALI, RAWALPINDI	JHELUM	PB	3740526286522	JABEEN AKHTAR D/O MUHAMMAD YASIN	VILL KATTARIAN PO JHATTA HA	LCY	09250004085201	PLS				PKR				73,907.15		25-Aug-2007	
106207	0925	BASALI, RAWALPINDI	JHELUM	PB	3740504595919	FAZAL HUSSAIN S/O KALO KHAN	DHOKE RAJA GAMOON POST O	LCY	09250004212401	PLS				PKR				584.36		24-May-2008	
106208	0925	BASALI, RAWALPINDI	JHELUM	PB	3740517232042	FAZILAT BEGUM	VILL MARI BANGIAL POMARI BA	LCY	09250004393301	PLS				PKR				872.25		2-Oct-2007	
106209	0925	BASALI, RAWALPINDI	JHELUM	PB	3740503646211	MUHAMMAD BASHIR S/O M HUSSAIN	VILL MARI BANGIAL P/O BASAL	LCY	09250004433801	PLS				PKR				16,201.64		28-Jan-2008	
106210	0925	BASALI, RAWALPINDI	JHELUM	PB	3740582062455	ABDUL LATIF S/O GHULAM HUSSAIN	VILL P/O MARI DANIS HMANDAN	LCY	09250004722601	PLS				PKR				482.43		19-Aug-2008	
106211	0925	BASALI, RAWALPINDI	JHELUM	PB	3740514803745	BADAR ZAMAN S/O KARAM DIN	VILL P/O PIND JATLA TEH DIST	LCY	09250004953501	PLS				PKR				7,399.73		11-Sep-2007	
106212	0925	BASALI, RAWALPINDI	JHELUM	PB	3740528313559	MUHAMMAD JALEEM S/O NATHU KHAN	VILL MARORA P/O JATHA HATH	LCY	09250005359501	PLS				PKR				13,780.08		11-Jun-2007	
106213	0925	BASALI, RAWALPINDI	JHELUM	PB	3740558737128	GUL ZARDAN BI D/O ABDUL REHMAN	MAL JANJAAL P/O SARHADRAY	LCY	09250005414001	PLS				PKR				203.56		24-May-2008	
106214	0925	BASALI, RAWALPINDI	JHELUM	PB	3740528109338	FIAZ BEGUM W/O MUHAMMAD ASHFAQ	VILL HAIL MAL JANJAAL P/O MA	LCY	09250005422901	PLS				PKR				203.56		20-May-2008	
106215	0925	BASALI, RAWALPINDI	JHELUM	PB	3740590826256	MST ZEENAT BIBI	MUJAHID GANGAL PO TEH RAV	LCY	09250005527701	PLS				PKR				116.57		2-Jan-2008	
106216	0925	BASALI, RAWALPINDI	JHELUM	PB	3740545502741	TAHIR SHAUKAT S/O SHAUKAT ALI	VILL & P O PAKHWAL TEH & DIS	LCY	09250005830701	PLS				PKR				12,347.39		2-Oct-2007	
106217	0925	BASALI, RAWALPINDI	JHELUM	PB	3740513932831	SUBA KHAN S/O JAHAN DAD	VILL MERA NAGRIAL P O MARI	LCY	09250005910301	PLS				PKR				220.68		8-Dec-2007	
106218	0925	BASALI, RAWALPINDI	JHELUM	PB	3740504366838	MST KALSOOM BEGUM	W/O AMIR ZAMAN VILL.BANGIA	LCY	09250006234001	PLS				PKR				206.64		23-Jun-2008	
106219	0925	BASALI, RAWALPINDI	JHELUM	PB	3740503129810	MRS NIGHAT SULTANA	V SAFAIR PO KHAS RAWALPIN	LCY	09250006316301	PLS				PKR				251.19		19-Mar-2008	
106220	0925	BASALI, RAWALPINDI	JHELUM	PB	3740503925968	KAUSAR YASMEEN W/O M SHARIF	VILL MARI DANISHMANDAN DIS	LCY	09250006393201	PLS				PKR				172.49		3-Jun-2008	
106221	0925	BASALI, RAWALPINDI	JHELUM	PB	3740565036918	ZEENAT BIBI W/O FAZAL HUSAIN	JABBAR DARVESH TEH RWP	LCY	09250006397501	PLS				PKR				173.18		3-Jul-2008	
106222	0925	BASALI, RAWALPINDI	JHELUM	PB	3710212383169	MUHAMMAD RIAZ	WEST MALAL VPO MALAL TEHS	LCY	09250006430201	PLS				PKR				214.21		4-Sep-2008	
106223	0925	BASALI, RAWALPINDI	JHELUM	PB	3740513173128	KHADIJA BIBI W/O HUSNAIN DIN	VILL MARI DAHASHMANDAN P/	LCY	09250006468401	PLS				PKR				340.04		10-Jun-2008	
106224	0925	BASALI, RAWALPINDI	JHELUM	PB	6110118886472	NAGINA JABEEN	MOHRA GULAB SHAH PO MOU	LCY	09250006508901	PLS				PKR				289.17		4-Jul-2008	
106225	0925	BASALI, RAWALPINDI	JHELUM	PB	3740510343380	SAJIDA KHANUM W/O SAFDAR HUSSAIN	MOHERA HUNS P/O JABBAR DE	LCY	09250006573601	PLS				PKR				50,394.34		26-Jul-2008	
106226	0925	BASALI, RAWALPINDI	JHELUM	PB	3740533778992	RAQIA BANO	W/O FAROOQ AHMED VILL.P.O.	LCY	09250006597201	PLS				PKR				217.54		24-May-2008	
106227	0925	BASALI, RAWALPINDI	JHELUM	PB	3740547655250	MUNAWAR SULTANA	VILLAGE KALLARI P/O BASALI T	LCY	09250006739801	PLS				PKR				501.25		9-Oct-2007	
106228	0925	BASALI, RAWALPINDI	JHELUM	PB	3740506593465	SHAKEEL AHMMED	DHOKE BHATTIAN P/O CHATTA	LCY	09250006786001	PLS				PKR				242.64		7-May-2008	
106229	0925	BASALI, RAWALPINDI	JHELUM	PB	3740529957666	HOZAN UN NISA	VILLAGE BANGIAL SAWAN POS	LCY	09250006928901	PLS				PKR				712.70		30-Jun-2008	
106230	0925	BASALI, RAWALPINDI	JHELUM	PB	3740593417655	MUHAMMAD RAZAQ	DHOKE AWAN POST OFFICE SA	LCY	09250006936801	PLS				PKR				17,562.15		8-Nov-2007	
106231	0925	BASALI, RAWALPINDI	JHELUM	PB	3740537025300	MST.RUBINA BIBI	DHOKE BABA RAJU POST OFFI	LCY	09250006983001	PLS				PKR				541.96		13-May-2008	
106232	0925	BASALI, RAWALPINDI	JHELUM	PB	3740572499886	MST RAZIA BEGUM	VILLAGE BANGIAL SAWAN P.O	LCY	09250007000101	PLS				PKR				507.58		28-Jun-2008	
106233	0925	BASALI, RAWALPINDI	JHELUM	PB	3740519535479	MURTAZA HUSSAIN	DHOKE AWAN POST OFFICE SA	LCY	09250007081301	PLS				PKR				23,525.27		24-Apr-2007	
106234	0925	BASALI, RAWALPINDI	JHELUM	PB	3740507843735	MUHAMMAD FAYYAZ	VILLAGE DHAKI P/O MERA MOH	LCY	09250007095101	PLS				PKR				5,689.83		28-May-2007	
106235	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520289433315	NAVEED ANJUM KHOKHAR	115-M DHA PHASE VIII LAHORE	LCY	09260004500701	PLS				PKR				6,879.48		29-Sep-2008	
106236	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520227468654	SAMYA BANO ZAIN	8-Q GULBERG 11 LAHORE. PH.9	LCY	09260011663501	PLS				PKR				105,583.71		20-Aug-2008	
106237	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3830211833940	FATIMA RAZZAQ "CNIC REQ."	680 KAMRAN BLOCK IQBAL TO	LCY	09260014199801	PLS				PKR				874.46		30-Aug-2008	
106238	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520207961083	GHULAM MURTAZA	ST 3 H. 56 REHMANPURA PARK	LCY	09260014494901	PLS				PKR				155.62		29-Jul-2008	
106239	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520257390869	MUHAMMAD ZAHID KHAN	6-K BLOCK H GULBERG II LHR 5	LCY	09260014857001	PLS				PKR				9,936.66		4-Jan-2008	
106240	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520222843179	SHAHID AMIN	HOUSE 21-B STREET 22 USMAN	LCY	09260014879801	PLS				PKR				0.24		21-Apr-2008	
106241	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520247530476	SAMINA AHMAD	69-A CII GULBERG III LHR 5759	LCY	09260014943001	PLS				PKR				19,718.60		10-Jan-2008	
106242	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520226283616	FOZIA NAZAR	684 RAZA BLOCK ALLAMA IQBA	LCY	09260015028901	PLS				PKR				0.40		16-Apr-2008	
106243	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520227911521	ALLAH RAKHA CHAUDRY	HOUSE 500 BLOCK 2 SECTOR A	LCY	09260015256301	PLS				PKR				7,990.13		11-Jun-2008	
106244	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520164291839	ATTIQUE UR REHMAN	H 522 E MUHALLAH MODEL CO	LCY	09260015337801	PLS				PKR				175.58		11-Sep-2008	
106245	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	5785867881362	AYESHA RASUL	HOUSE 58 AL.AMEEN HOUSING	LCY	09260015440301	PLS				PKR				0.24		29-Apr-2008	
106246	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	4220176259480	NABIYA WAJIH	A-126 RAILWAY SOCIETY WALT	LCY	09260015461201	PLS				PKR				0.03		18-Mar-2008	
106247	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3840422485685	MAHR MUHAMMAD USMAN GHANI	AUDIT AND ACCOUNTS TRAINI	LCY	09260015510401	PLS				PKR				386.94		2-Jan-2008	
106248	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520279792072	COURT AUCTIONEER-FLORA TEXTILE MILL	13-C-2 M.M.ALAM ROAD GULBE	LCY	09260015517101	PLS				PKR				12,696.61		20-May-2006	
106249	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520245499611	MUHAMMAD BASHEER &MUHAMMAD BABAR	HOUSE NO 105E STREET NO 08	LCY	09260015830701	PLS				PKR				3,608.69		21-Jul-2008	
106250	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520119593233	FIDA HUSSAIN	STREET NO 06 MADINA COLON	LCY	09260015915401	PLS				PKR				2,576.73		2-Aug-2008	
106251	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	4230198200581	ALI RAZA	H # 6 ST 13 SAADI PAK MAZAN	LCY	09267000129001	PLS				PKR				5,483.66		7-Apr-2008	
106252	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3540219788619	SYED GHULAM MURTAZA SHAH BOKHARI	NAROKI POST OFFICE SADIQ A	LCY	09267000139501	PLS				PKR				0.21		14-Apr-2008	
106253	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520115046025	GHAZANFER ALI	NATIONAL HOCKEY STADIUM,F	LCY	09267000165401	PLS				PKR				1,966.57		25-Mar-2008	
106254	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520226879848	ANEES FATIMA	H NO 160 TARIQ BLOCK NEW G	LCY	09267900052001	PLS				PKR				1,065.53		11-Jul-2008	
106255	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	6110112272348	ALEEZA AKBAR & RAZIA HABIB	76 G GULBERG 111 LAHORE	LCY	09267900073801	PLS				PKR				14,775.95		26-Jun-2008	
106256	0928	ROHILLANWALI	MULTAN	PB	3230213711465	ABDUL REHMAN S/O GHULAM HUSSAIN	CHAH KAJA CHORY WALA MOU	LCY	09280001195801	PLS				PKR				45,851.21		23-Sep-2008	
106257	0928	ROHILLANWALI	MULTAN	PB	3230269583551	SHABIR AHMED S/O MALIK GAMAN	MOUZA QADIR PUR PO DAMMA	LCY	09280004623301	PLS				PKR				776.85		18-Jun-2008	
106258	0928	ROHILLANWALI	MULTAN	PB	3230416500209	MST NASREEN AKHTAR	MAUZA KHAN BELA P/O BINDA	LCY	09280009494201	PLS				PKR				4,545.82		9-May-2008	
106259	0928	ROHILLANWALI	MULTAN	PB	0031568535852	ALLAH DITTA S/O GHULAM QADIR	MOUZA SANDILA PO ROHILLAN	LCY	09280009556401	PLS				PKR				264.03		2-May-2008	
106260	0928	ROHILLANWALI	MULTAN	PB	3230480944147	MR MOHAMMAD HUSSAIN	MOUZA KATCHI WALI CHAH DA	LCY	09280009566001	PLS				PKR				1,048.39		13-Feb-2008	
106261	0928	ROHILLANWALI	MULTAN	PB	3230416273051	SCHOOL MANAGMENT COMMITTEE	GOVT GIRLS PRIMARY SCHOO	LCY	09280009959801	PLS				PKR				31,430.41		26-Sep-2008	
106262	0928	ROHILLANWALI	MULTAN	PB	0031555080329	SCHOOL MANAGMENT COMMITTEE	GOVT P/S JAMAL KHAKHI DIST	LCY	09280009978001	PLS				PKR				1.33		26-Sep-2008	
106263	0928	ROHILLANWALI	MULTAN	PB	3230455775465	GULZAR AHMEDS/O MUHAMMED SADIQ	M / P/O ROHILAN WALI TEH . M.	LCY	09280010322601	PLS				PKR				3,873.20		23-Jun-2008	
106264	0928	ROHILLANWALI	MULTAN	PB	3230415874179	AHMED YAR S O MIAN ALLAH BUX	BASTI NAEEM ABAD ROHILLAN	LCY	09280010532601	PLS				PKR				2,327.81		19-Jul-2008	
106265	0928	ROHILLANWALI	MULTAN	PB	3230416174225	HAFEEZ ULLAH	MOUZA P.O BRAHIM WALI DIST	LCY	09280011196701	PLS				PKR				2,147.32		28-Feb-2008	
106266	0928	ROHILLANWALI	MULTAN	PB	3230478793085	GHULLAM RASOOL S/O BILAL HUSSAIN	CHAH SAYED WALA MUZA BAS	LCY	09280011212801	PLS				PKR				1,682.70		27-Aug-2008	
106267	0928	ROHILLANWALI	MULTAN	PB	3230415610703	MUREED HUSSAIN	CHAH SHAH WALA BASTI MALI	LCY	09280011330001	PLS				PKR				2,802.29		24-Mar-2008	
106268	0928	ROHILLANWALI	MULTAN	PB	3230416292601	GHULAM ABBAS S/O SULTAN MEHMOOD	MOUZA THAKRAN WALA PO AL	LCY	09280011753401	PLS				PKR				3,876.07		18-Jun-2008	
106269	0928	ROHILLANWALI	MULTAN	PB	3230445984467	QASIM S/O KARIM BUX	BASTI BAT MOUZA MAHAL KHA	LCY	09280011775101	PLS				PKR				7,150.44		14-Apr-2008	
106270	0928	ROHILLANWALI	MULTAN	PB	3230452411885	ABDULLAH S/O MUHAMMAD HAYAT	CHAH SONARY WALA MUZA MA	LCY	09280012551801	PLS				PKR				58,394.53		30-Jun-2008	
106271	0928	ROHILLANWALI	MULTAN	PB	0031544100577	EISA S/O ELLAHI BUKSH	MUZA SANDILA CHAH LAL WAL	LCY	09280012594401	PLS				PKR				112.99		2-May-2008	
106272	0928	ROHILLANWALI	MULTAN	PB	3230464219817	MUHAMMAD SHAFI S/O ALI MUHAMMAD	MUZA MAKHAN BALA P/O MAKH	LCY	09280012627801	PLS				PKR				2,858.96		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106273	0928	ROHILLANWALI	MULTAN	PB	3230491049241	GHULLAM MURTAZA S/O ASHIQUE HUSSA	CHOWK BHANDAY WALA BAST	LCY	09280012780001	PLS				PKR				2,200.95		16-Sep-2008	
106274	0928	ROHILLANWALI	MULTAN	PB	3230430126465	AZHAR ABBAS S/O S/O GHULLAM SERWE	C/O ASIF RAFIQ HOSPITEL P/O	LCY	09280012894601	PLS				PKR				3,218.55		2-Jun-2008	
106275	0928	ROHILLANWALI	MULTAN	PB	3230438410129	MUNEER AHMED S/O MUHAMMAD RAMZAN	CHAH AZEEM WALA MUZA CHO	LCY	09280012960401	PLS				PKR				292.07		20-Mar-2008	
106276	0928	ROHILLANWALI	MULTAN	PB	3230402778961	MR MUHAMMAD RASHID S/O MUHAMMAD	YAR BASTI JANGER MOZA SAM	LCY	09280013073301	PLS				PKR				868.53		28-Jul-2008	
106277	0928	ROHILLANWALI	MULTAN	PB	3230416710373	MR GHULAM MUSTAFA S/O IMAM BUX	BASTI MALANA MOZA MAHAL H	LCY	09280013270301	PLS				PKR				2,416.53		28-Apr-2008	
106278	0928	ROHILLANWALI	MULTAN	PB	3230415970483	MR MUHAMMAD ZAFAR ALI	S/O ALLAH BACHAYA BASTI GU	LCY	09280013353401	PLS				PKR				107.87		11-Aug-2008	
106279	0928	ROHILLANWALI	MULTAN	PB	3630266072219	KHAWAJA MUHAMMAD ARSHAD	S/O KHAWAJA MUHAMMAD AZA	LCY	09280013411301	PLS				PKR				502.88		23-Jan-2008	
106280	0928	ROHILLANWALI	MULTAN	PB	3123044307975	KHUDA BUX S/O NABI BUX	CHAH HASOO WALA MOZA PAT	LCY	09280013533801	PLS				PKR				149.56		12-Feb-2008	
106281	0928	ROHILLANWALI	MULTAN	PB	3230474687641	MR ALLAH DITTA S/O FAIZ BUX	BASTI BELA MOUZA MAKHAN B	LCY	09280016102801	PLS				PKR				1,902.47		30-Aug-2008	
106282	0928	ROHILLANWALI	MULTAN	PB	3230415298582	GHULAM FATIMA	BASTI KHAKHI MAUZA SINDILA	LCY	09280017007601	PLS				PKR				6,442.69		10-Jan-2008	
106283	0928	ROHILLANWALI	MULTAN	PB	3230446833019	SAEED AHMED	BASTI PIR WALA MAUZA MOHR	LCY	09280017012001	PLS				PKR				1,315.72		22-Sep-2008	
106284	0928	ROHILLANWALI	MULTAN	PB	3230251215312	JEWAN MAI W/O DOST ALI	MOUZA DANGA KORAI BASTI R	LCY	09287100006501	PLS				PKR				1,364.54		3-Jul-2008	
106285	0928	ROHILLANWALI	MULTAN	PB	3230436542287	FAIZ RASOOL	CHAH NAWAN MURAD ALI WAL	LCY	09287100007201	PLS				PKR				956.94		3-Sep-2008	
106286	0928	ROHILLANWALI	MULTAN	PB	3230415958715	ABDUL KHALIL	BASTI BHAND WALA P/O ALOD	LCY	09287100008601	PLS				PKR				4,164.81		26-May-2008	
106287	0928	ROHILLANWALI	MULTAN	PB	3230421654781	M.KASHIF KHAN SHERWANI	SHERWANI STREET RASHEED	LCY	09287100019901	PLS				PKR				3,472.04		28-May-2008	
106288	0928	ROHILLANWALI	MULTAN	PB	3230249965437	MUNIR AHMED	DAMAR WALA SHUMALI P/O KA	LCY	09287100021301	PLS				PKR				886.34		18-Aug-2008	
106289	0928	ROHILLANWALI	MULTAN	PB	3230446790491	MULAZIM HUSSAIN	KHAKHI WALA P/O ALLODAY W	LCY	09287100021401	PLS				PKR				982.58		4-Aug-2008	
106290	0928	ROHILLANWALI	MULTAN	PB	3230217127519	MUKHTIAR AHMAD	BASTI DOULAT PUR MOUZA PO	LCY	09287100024401	PLS				PKR				2,766.60		8-Mar-2008	
106291	0928	ROHILLANWALI	MULTAN	PB	3230431291053	NADEEM PERVAIZ	ZESHAN TOWN MOUZA BHOND	LCY	09287100024601	PLS				PKR				1,327.91		10-Apr-2008	
106292	0928	ROHILLANWALI	MULTAN	PB	3230441576325	ELLAHI BAKHASH	BASTI CHAH TAIL WALA MOUZA	LCY	09287100025101	PLS				PKR				7,921.69		7-May-2008	
106293	0928	ROHILLANWALI	MULTAN	PB	3230212693850	MST LAL MAI	BASTI SAH WAKLA P/O KALLAR	LCY	09287100038001	PLS				PKR				14,830.52		14-Jul-2008	
106294	0928	ROHILLANWALI	MULTAN	PB	3230493599320	SUMAIRA ASLAM	BASTI KHIRAY WALA MOUZA LU	LCY	09287100040001	PLS				PKR				0.01		25-Aug-2008	
106295	0928	ROHILLANWALI	MULTAN	PB	3230224500193	GHULAM YASIN	BASTI RAMZAN KHAN P/O SHE	LCY	09287100040301	PLS				PKR				127.63		5-Aug-2008	
106296	0928	ROHILLANWALI	MULTAN	PB	3230496254310	SHAHLA BIBI	CHAHKHAIRAY WALA MOUZA LI	LCY	09287100040601	PLS				PKR				0.01		22-Aug-2008	
106297	0928	ROHILLANWALI	MULTAN	PB	3230486391431	QURBAN HUSSAIN	BASTI MURAD WALA MOUZA M	LCY	09287100049201	PLS				PKR				1,166.09		11-Sep-2008	
106298	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630291179699	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN S/O REHM	LCY	09290000660001	PLS				PKR				1,929.69		4-Jan-2008	
106299	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610146603391	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O AMEE	LCY	09290005668901	PLS				PKR				151.55		4-Aug-2008	
106300	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610158015685	ABDUL AZIZ	ABDUL AZIZ S/O REHMATULLA	LCY	09290007214901	PLS				PKR				198.41		25-Aug-2008	
106301	0929	THATTA SADIQABAD, JA	MULTAN	PB	5150389370725	MMUKHTAR AHMED	MUKHTAR AHMED S/O ABDUL A	LCY	09290007629401	PLS				PKR				14,152.32		1-Apr-2008	
106302	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610135923397	MR MUHAMMAD MUSA	MUHAMMAD MOSA S/O SHER N	LCY	09290007767701	PLS				PKR				802.95		15-Sep-2008	
106303	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630335461602	JAMILA BIBI	JAMILA BIBI D/O KAKAR CHAK N	LCY	09290008476701	PLS				PKR				0.40		28-May-2008	
106304	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630216205934	BEGUM MAI	BEGUM MAI W/O QADIR BUX CH	LCY	09290008718201	PLS				PKR				428.45		26-May-2008	
106305	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630222485310	SHAMSHAD BIBI	SHAMSHAD BIBI S/O KHUSHI M	LCY	09290008740301	PLS				PKR				117.71		26-May-2008	
106306	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610164884997	MUHAMMAD HANIF	MUHAMMAD HANIF S/O ABDUL	LCY	09290008779301	PLS				PKR				0.03		13-Sep-2008	
106307	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610150652786	SHAKOORI W/O ABDUL HAMID KHAN	SHAKORI W/O ABDUL HAMID C	LCY	09290008797801	PLS				PKR				0.08		4-Mar-2008	
106308	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630253937933	M HANIF	M HANIF S/O IMAM DIN CHAK N	LCY	09290008927401	PLS				PKR				368.59		26-May-2008	
106309	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102459221	ABDUL HAMID	ABDUL HAMID S/O DOST MUHA	LCY	09290009094701	PLS				PKR				574.28		11-Aug-2008	
106310	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630253766194	NOORAN MAI	NOORAN MAI W/O WAHID KHA	LCY	09290009208501	PLS				PKR				0.21		26-May-2008	
106311	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102686825	KORAY KHAN	CHAK NO 129/10R PO CHAK NO	LCY	09290009440601	PLS				PKR				410.94		8-Aug-2008	
106312	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630215732216	KHURSHIDAN W/O MOHAMMAD SIDDIQ	CHAK # 14/MR PO KHAN PUR M	LCY	09290009818401	PLS				PKR				117.72		26-May-2008	
106313	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630223895722	SHARIFAN BIBI W/O MOTHOO	I KHAN PUR MARHAL TEH.DIST	LCY	09290009837701	PLS				PKR				335.00		27-May-2008	
106314	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630201948408	SHAMIM MAI W/O ALLAH DITTA	CHAK # 14/MR PO KHAN PUR M	LCY	09290009838501	PLS				PKR				207.45		26-May-2008	
106315	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630280982661	SYED ALI S/O GHULAM MOHAMMAD	CHAK # 14/MR PO KHAN PUR M	LCY	09290009850001	PLS				PKR				368.51		26-May-2008	
106316	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630229222062	RASHEDAN BIBI	RASHEDAN BIBI W/O M SHABIR	LCY	09290010055901	PLS				PKR				2,281.14		26-Apr-2008	
106317	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630310110879	ASIF SHEHZAD	ASIF SHEHZAD S/O MUHAMMA	LCY	09290010166201	PLS				PKR				484.88		1-Apr-2008	
106318	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630292802642	SALMA BIBI	SALMA BIBI W/O M ASLAM CHA	LCY	09290010222201	PLS				PKR				422.27		26-May-2008	
106319	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610106653297	MUREED HUSSAIN S/O HASAN SHAH	MUREED TEH. JAHANIA	LCY	09290010338401	PLS				PKR				108.02		22-Aug-2008	
106320	0929	THATTA SADIQABAD, JA	MULTAN	PB	3620107865085	MUHAMMAD HANIF S/O NAZIR AHMED	HANIF TEH. DUNYA PUR	LCY	09290010345501	PLS				PKR				235.62		4-Feb-2008	
106321	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630376199135	SHABBIR AHMED S/O RAB NAWAZ	SHABIR AHMED S/O RAB NAWA	LCY	09290010383001	PLS				PKR				2,044.51		8-Sep-2008	
106322	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630352678926	SHARIFAN BIBI	SHARIFAN BIBI W/O SULEMAN	LCY	09290010417201	PLS				PKR				0.38		26-May-2008	
106323	0929	THATTA SADIQABAD, JA	MULTAN	PB	3620105752029	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O MUH	LCY	09290010595701	PLS				PKR				12,669.80		25-Feb-2008	
106324	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610159597029	ILLAYAS SADIQ	ILLAYAS SADIQ S/O M SADIQ C	LCY	09290010611801	PLS				PKR				573.37		28-Aug-2008	
106325	0929	THATTA SADIQABAD, JA	MULTAN	PB	3740587657697	KHURSHEED AHMED MALLAL	KHURSHEED AHMEDS/OMAJ.M	LCY	09290010615001	PLS				PKR				6,803.22		27-Aug-2008	
106326	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610111472456	RAZIA PERVEEN	RAZIA PERVEENW/O MUNEER A	LCY	09290010624801	PLS				PKR				0.38		21-Apr-2008	
106327	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630389973827	MUREED HUSSAIN	MUREED HUSSAIN S/O RAHIM I	LCY	09290010641401	PLS				PKR				8,313.84		31-Mar-2008	
106328	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610128385443	MUHAMMAD WARYAMA	MUHAMMAD WARYAMA S/O SU	LCY	09290010689101	PLS				PKR				251.55		26-May-2008	
106329	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610123120717	HAKIM ALI ANJUM	HAKIM TEHSIL JAHANIA	LCY	09290010695401	PLS				PKR				0.08		29-Aug-2008	
106330	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610112962428	KOUSER MAI	KOUSER MAI D/O MANZOOR AH	LCY	09290010698901	PLS				PKR				252.59		28-May-2008	
106331	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102713755	FARZAND ALI S/O SIRAJ DIN	FARZAND THATTA SADIQ ABAD	LCY	09290010718201	PLS				PKR				251.58		23-May-2008	
106332	0929	THATTA SADIQABAD, JA	MULTAN	PB	4210102327019	ISLAM-UD-DIN S/O ASGHAR ALI	ISLAM UD DIN TREHSIL JAHANI	LCY	09290010757601	PLS				PKR				2,357.67		15-May-2008	
106333	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610135418889	MUHAMMAD HAFEEZ S/O BASHIR AHMAD	MUHAMMAD HAFEEZ S/O BASH	LCY	09290010773401	PLS				PKR				33,502.70		11-Sep-2008	
106334	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630328957441	ZULFIQAR ALI S/O DIDLAR KHAN	ZULFIQAR ALI S/O DILDAR KHA	LCY	09290010777701	PLS				PKR				4,321.25		6-Jun-2008	
106335	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610120905432	HALEEMA BIBI	HALEEMA TEHSIL JAHANIA	LCY	09290010830501	PLS				PKR				0.30		23-May-2008	
106336	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102407407	MUHAMMAD RAFIQUE	M RAFIQ S/O DIN MUHAMMAD C	LCY	09290010841901	PLS				PKR				0.38		23-May-2008	
106337	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102391807	BADRO DIN	BADRO DIN S/O NIZAM UD DIN	LCY	09290010844301	PLS				PKR				251.58		18-Apr-2008	
106338	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630203569009	SARFRAZ AHMED KHAN	SARFRAZ AHMED KHAN S/O M	LCY	09290010845101	PLS				PKR				2,302.43		30-Sep-2008	
106339	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102690303	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUHAMM	LCY	09290010878201	PLS				PKR				9,385.02		9-Jun-2008	
106340	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102279130	MST HAMEEDAN	MST HAMEEDAN W/O AKBAR A	LCY	09297100005601	PLS				PKR				0.36		18-Apr-2008	
106341	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102279238	MST SHARIFA BIBI	MST SHARIFABIBI W/O MUHAM	LCY	09297100005701	PLS				PKR				0.34		18-Apr-2008	
106342	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610147272952	MST BASHIRAN BIBI	MST BASHIRAN BIBI W/O MUHA	LCY	09297100006101	PLS				PKR				0.34		18-Apr-2008	
106343	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610153878585	MUHAMMAD ASHIQ ALI	MUHAMMAD ASHIQ ALI S/O M S	LCY	09297100009101	PLS				PKR				2,274.43		5-May-2008	
106344	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610130551367	HASHIM KHAN	CHAK NO.132/10R NEW POST O	LCY	09297100009901	PLS				PKR				0.34		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106345	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610171369626	MST FATEH KHATOON	MST FATEH KHATOON W/O M N	LCY	09297100010801	PLS				PKR				165.61		6-Sep-2008	
106346	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102692183	GHULAM SHABBIR	GHULAM SHABBIR S/O ALLAH B	LCY	09297100011501	PLS				PKR				197.67		7-May-2008	
106347	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610177282840	SAKINA MIA	SAKINA MIA W/O M ZAYARAT C	LCY	09297100013801	PLS				PKR				5,030.84		26-May-2008	
106348	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610156932358	ZAHORAN MIA	ZAHORAN MIA W/O GHULAM C	LCY	09297100013901	PLS				PKR				0.24		27-May-2008	
106349	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610159325277	HAJI MUHAMMAD	HAJI MUHAMMAD S/O MIAN HA	LCY	09297100014101	PLS				PKR				0.34		26-May-2008	
106350	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610181430899	TALIB HUSSAIN	TALIB HUSSAIN S/O MUHAMMA	LCY	09297100014301	PLS				PKR				0.34		26-May-2008	
106351	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610184935148	IRSAHD BIBI	IRSAHD BIBI W/O MUSHTAQ AH	LCY	09297100014601	PLS				PKR				0.34		26-May-2008	
106352	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610166332544	AZIZ MAI	AZIZ MAI W/O ZAHOOR AHMED	LCY	09297100014901	PLS				PKR				0.34		28-May-2008	
106353	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610136380301	ABDUL RASHID	ABDUL RASHID S/O MALANGI K	LCY	09297100015701	PLS				PKR				863.22		21-Apr-2008	
106354	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630357391321	NAZIR AHMED	NAZIR AHMED S/O ASHIQ HUSS	LCY	09297100016001	PLS				PKR				6,456.27		20-Mar-2008	
106355	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102621275	RAFIQUE	RAFIQUE S/O MUHAMMAD SHA	LCY	09297100026301	PLS				PKR				3,800.56		23-Aug-2008	
106356	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630383098570	MST HANIFA BIBI	MST HANIFA BIBI W/O MEHAR D	LCY	09297100037001	PLS				PKR				202.02		26-May-2008	
106357	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630251302199	MUHAMMAD USMANBHATI	MUHAMMAD USMANBHATI S/O	LCY	09297100043401	PLS				PKR				4,716.00		27-Sep-2008	
106358	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630204884079	AHMED BUX	AHMED BUX S/O ALLAH YAR CH	LCY	09297100046801	PLS				PKR				8,791.28		11-Jun-2008	
106359	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610193291227	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUHAMN	LCY	09297100049301	PLS				PKR				0.12		6-May-2008	
106360	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102551451	MUHAMMAD HASHIM	MUHAMMAD HASHIM S/O BOLA	LCY	09297100050201	PLS				PKR				0.12		30-Apr-2008	
106361	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630379150122	RUQYA BEGUM	RUQYA BEGUM W/O FAZAL DIN	LCY	09297100052401	PLS				PKR				193.98		26-May-2008	
106362	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102596857	MUNSHI KHAN	CHAK NO 135 10R TEH.JAHANIA	LCY	09297100062501	PLS				PKR				1,571.11		11-Jul-2008	
106363	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630255911751	ABDUL RAZAK	CHACK ALI MUHAMMAD WALLA	LCY	09297100065701	PLS				PKR				127.02		8-Aug-2008	
106364	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610133925731	MUHAMMAD SADIQ	ALI SHERWAN P/O KHAS TEHSI	LCY	09297100068101	PLS				PKR				211.17		10-Sep-2008	
106365	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123828025	MUHAMMAD ZAMAN AND MAQSOODA BIBI.	GALI NO 5 NEAR WATER TANKI	LCY	09300006489101	PLS				PKR				1,890.36		5-Jul-2008	
106366	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410125576217	NAZIR AHMED KHAN S O INAYAT KHAN	MOHALLA CHIRAGH NAGAR NO	LCY	09300006838001	PLS				PKR				1,292.60		5-Jun-2008	
106367	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410198441010	ZAHIDA GHANI W O CH ABDUL GHANI	HOUSE NO 85 34 BXXW ST NO	LCY	09300007417101	PLS				PKR				1,697.94		22-Aug-2008	
106368	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410128155728	MOHAMMAD YOUNUS REHANA BEGUM	YASIN MANZIL RATTA ROAD GU	LCY	09300007794701	PLS				PKR				1,216.10		20-Mar-2008	
106369	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410131343381	MOHD ASIF AWAN S O ELAHI BAKHSH	LECTURER GOVT COLLEGE GU	LCY	09300009516401	PLS				PKR				12,664.07		26-Jul-2008	
106370	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410122656832	BIMLA FREDRICK	ST 10 GULZAR COLONY SIALK	LCY	09300012625301	PLS				PKR				915.44		24-May-2008	
106371	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410122860950	SHAMA IKRAM W O IKRAM UL HAQ	241 B SETTLITE TOWN GUJRAN	LCY	09300013836601	PLS				PKR				6,612.36		11-Aug-2008	
106372	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410129992291	FAZAL MAHMOOD S OM RAFIQ	46 WAHDAT COLONY GUJRANW	LCY	09300013974901	PLS				PKR				20,579.58		1-Aug-2008	
106373	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0028588363387	SH. ZAHOOR AHMED S O NASEER AHMED	25.WAHDAT COLONY GUJRANW	LCY	09300014021601	PLS				PKR				1,557.85		20-Sep-2008	
106374	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410125669337	MUHAMMAD AFZAL RUKHSANA AFZAL MALIK	B 2 4 WAPDA TOWN GUJRANW	LCY	09300014348601	PLS				PKR				0.01		8-Apr-2008	
106375	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0028691169000	MUHAMMAD HANIF KHOKHER.	D.C.ROAD OPP SAHI MARKEET	LCY	09300014433701	PLS				PKR				12,132.87		14-Apr-2008	
106376	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124100279	MUHAMMAD QAYYUM GANDAL.	OPP HOUSE NO 70 B. SATELLIT	LCY	09300014571301	PLS				PKR				6,196.78		5-Jun-2008	
106377	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0051785386136	NIRGAS BIBI W O GULZAR MASIH.	GALI NO 5. SALEEM CALONY R	LCY	09300014704001	PLS				PKR				9,690.43		9-Jan-2008	
106378	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410121340002	FAHMEEDA W O MUHAMMAD LATIF	245-E SATELLITE TOWN GUJRA	LCY	09300014737101	PLS				PKR				146.42		3-Jul-2008	
106379	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0028549141844	NOOR JEHAN BEGUM W O MOHD SHARIEF	HOUSE NO.S-4-17 GALI NO.5 M	LCY	09300014759901	PLS				PKR				96.45		11-Aug-2008	
106380	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123168536	SAJOO W O MUHAMMAD ALI.	GALI NO 40.WAHDAT CALONY G	LCY	09300014876201	PLS				PKR				3.61		28-Jul-2008	
106381	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0028549123574	HAMEEDA BEGUM W O GHULAM SARWAR	GALI NO 34 BAZAR NO 4 MADIN	LCY	09300014965601	PLS				PKR				265.68		22-Sep-2008	
106382	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0024591323871	SHABANA KAUSAR W O SARFRAZ ALI	GALI NO 8 SHAIKH COLONY RA	LCY	09300015010701	PLS				PKR				24,269.74		17-Jul-2008	
106383	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0024788026943	MUHAMMAD ASLAM S O MUSHTAQ AHMED	28 36 A LAL QUARTER SAMANA	LCY	09300015227401	PLS				PKR				1,074.11		26-Jul-2008	
106384	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0028877531751	MUHAMMAD WAQAS ASIF S O MUHAMMAD AS	182 C SATELLITE TOWN GUJRA	LCY	09300015525201	PLS				PKR				327.18		22-Sep-2008	
106385	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3460322914461	HAMID PARVAIZ S O	GOVT COLLEGE FOR BOYS SA	LCY	09300015539801	PLS				PKR				4,572.17		27-Sep-2008	
106386	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410122434990	SHAHEENA WAQAR W O WAQAR HAMEED	2 SHARIF COLONY DELTA ROA	LCY	09300015641501	PLS				PKR				9,258.76		11-Jun-2008	
106387	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3430143340745	CAPT WAQAR SALEEM CHEEMA S O M SALE	22 FF OKARA CANTT	LCY	09300015763801	PLS				PKR				3,650.01		28-Jan-2008	
106388	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410131618501	FARAZ KHURSHID BUTT S O KHURSHID AK	HOUSE # 779 BLOCK C-1 WAPD	LCY	09300015902301	PLS				PKR				8,138.07		13-Mar-2008	
106389	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3520248923403	MUHAMMAD JAVEED IQBAL QURESHI	H NO 23ST NO 16 FATEH SHER	LCY	09300015973201	PLS				PKR				506.92		26-Jul-2008	
106390	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123253620	ULFAT BEGUM S O MEHMOOD AHMAD	ST NO 1 MUHALLAH GRAVE YA	LCY	09300015979901	PLS				PKR				1,507.25		12-Mar-2008	
106391	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410143601131	QASIM KHURSHID S O KHURSHID AHMAD	VILLAGE JALAL BALEGAN TEH	LCY	09300016189001	PLS				PKR				115.72		19-May-2008	
106392	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410180054609	SAMEER ARSHAD S O ARSHAD JAVID	ST NO 9 MUHALLAH FAISLABAD	LCY	09300016288501	PLS				PKR				0.49		8-Mar-2008	
106393	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410181452642	TOQEER FATIMA	ST.NO 7, QALANDRANWALI NEA	LCY	09300016406401	PLS				PKR				2.23		12-Jul-2008	
106394	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123234422	ASMA HAROON	GALI NO. 5, GULSHAN A GHOSI	LCY	09300016441501	PLS				PKR				1,871.36		22-May-2008	
106395	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126997295	MUHAMMAD HANIF	NEAR BOMBAY BRASS HOUSE	LCY	09300016491201	PLS				PKR				0.87		14-Jul-2008	
106396	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124385982	RUKHSANA KAUSAR	ST NO. 5, NEAR SHAFI BUTT CY	LCY	09300016503701	PLS				PKR				3,970.80		18-Aug-2008	
106397	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410150768196	KISHWER REHANA	H.NO.2 MOHALLAH POLICE LIN	LCY	09300016504501	PLS				PKR				2.53		25-Sep-2008	
106398	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124339606	ZAHOOR U NISA	ST.NO 5 D-TYPE COLONY WAH	LCY	09300016513201	PLS				PKR				13.10		21-Aug-2008	
106399	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3460303668717	WAHEED AKHTAR	HOUSE # 02 GALLA MEHAR BA	LCY	09300016564801	PLS				PKR				7,824.50		7-Aug-2008	
106400	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124025440	MAQSOODA BANO	ST.NO. 17 SHAHZADA SHAHEE	LCY	09300016595201	PLS				PKR				8,299.38		4-Sep-2008	
106401	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410116053549	MALIK MUHAMMAD ANWER	STREET NO 28 MOHALLA WAH	LCY	09307900010901	PLS				PKR				3,276.92		16-Jul-2008	
106402	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124583217	RASHEED AHMED	S/O NOOR MUHAMMAD H.NO.1	LCY	09307900029301	PLS				PKR				4,660.53		8-Aug-2008	
106403	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3740684755498	SAMEERA NAZ	W/O RANA SHARAFAT ALI C/O T	LCY	09307900043801	PLS				PKR				441.52		8-May-2008	
106404	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410118660498	MISS RAHEELA SHAHEEN	IDREES SINDHU STREET NO 46	LCY	09307900058101	PLS				PKR				4,168.57		18-Jul-2008	
106405	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410130022641	MR MUHAMMAD AMEEN KASHIF	STREET HAJI MUHAMMAD IBRA	LCY	09307900071001	PLS				PKR				163.39		27-Aug-2008	
106406	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123806949	MR AZHAR JAN CH & NAILA AZHAR	14 X /W IST ROAD PEOPLES CO	LCY	09307900081901	PLS				PKR				1.71		21-Apr-2008	
106407	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124579258	SHAZIA HANIF & MUHAMMAD HANIF BAIG	210 B-6 WAPDA TOWN GUJRAN	LCY	09307900083101	PLS				PKR				0.01		1-Apr-2008	
106408	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410176199766	MRS SARWAT PARVEEN	STREET NO 17 MOHALLA SHAH	LCY	09307900083301	PLS				PKR				14,532.86		17-Mar-2008	
106409	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410180252261	MR ASAD ALI	STREET NO 18 DISPOSAL ROA	LCY	09307900090301	PLS				PKR				1,573.90		26-Sep-2008	
106410	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123771857	SYED MUHAMMAD ABDULLAH	S O MUHAMMAD ISMAIL HOUS	LCY	09307900095301	PLS				PKR				6,934.47		25-Jun-2008	
106411	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410384747427	MR KHURAM JAVED BUTT	VILLAGE BUDDA GORAYA P O H	LCY	09307900121001	PLS				PKR				15,762.42		20-Jun-2008	
106412	0932	SOWARI	MARDAN	KPK	1510103582131	ALI HAIDAR SHAH SO YAQOOB SHAH.	VILLAGE KALPANI P.O.DAGGAR	LCY	09320000943101	PLS				PKR				24.87		5-Jul-2008	
106413	0932	SOWARI	MARDAN	KPK	0011566256963	DURANAY SO NOREZAI.	VILLAGE GANSHAL MIRA P.O. B	LCY	09320002129001	PLS				PKR				12.43		7-Feb-2008	
106414	0932	SOWARI	MARDAN	KPK	0011565963147	SHARIF SHAH SO SAKHI	VILLAGE SHANGRA PO DAGGA	LCY	09320003017601	PLS				PKR				141,571.63		26-Jan-2008	
106415	0932	SOWARI	MARDAN	KPK	1510103531281	ABDUL SATTAR SO KHASA.	VILLAGE HISAR P.O.DAGGAR D	LCY	09320003892701	PLS				PKR				35,160.11		26-Jan-2008	
106416	0932	SOWARI	MARDAN	KPK	1510157981387	UMAR RAHMAN SO BAKHT RAWAN KHAN	VILLAGE BAMAY P.O BATARA C	LCY	09320004356601	PLS				PKR				689.75		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106417	0932	SOWARI	MARDAN	KPK	1550178948583	TAJ MALOOK SO SHERIN	VILLAGE BAGARAY P.O. PORAN	LCY	09320004694301	PLS				PKR				519.14		24-Jun-2008	
106418	0932	SOWARI	MARDAN	KPK	1510101135175	JEHAN PARI DO ABDUL HASSAN	VILLAGE AND P.O. KALPANI DIS	LCY	09320004911701	PLS				PKR				16,055.33		26-Aug-2008	
106419	0932	SOWARI	MARDAN	KPK	1510152785491	AMIR BAHADAR	MOHALLAH MUSA KHAIL VILLA	LCY	09320004925501	PLS				PKR				1,383.28		26-May-2008	
106420	0932	SOWARI	MARDAN	KPK	1510103869201	ABDUL BARI SO SAID HASSAN	VILLAGE KOGA P.O. NAWAGAI (	LCY	09320005039201	PLS				PKR				24.87		15-Mar-2008	
106421	0932	SOWARI	MARDAN	KPK	1510105074620	BAKHT ZEBA WO REHMAN SAID	VILLAGE AND P.O. KARAPA DIS	LCY	09320005162901	PLS				PKR				2,809.80		26-Aug-2008	
106422	0932	SOWARI	MARDAN	KPK	1510103265196	NARGAS BEGUM D/O SHARIFULLAH	VILLAGE KALIL P.O.AGOWKAND	LCY	09320005172401	PLS				PKR				4,604.59		26-Aug-2008	
106423	0932	SOWARI	MARDAN	KPK	1510184650745	KHURSHID ALAM	VILL GOKAND P.O DAGGAR BU	LCY	09320005463901	PLS				PKR				0.01		27-Feb-2008	
106424	0932	SOWARI	MARDAN	KPK	1510106380258	MST ANWARI BIBI D/O HANIF MOHD	VILL KOZ TERAJ BATARA BUNE	LCY	09320005732601	PLS				PKR				5,013.42		26-Aug-2008	
106425	0932	SOWARI	MARDAN	KPK	1510150682665	MUJAHID ALI S/O JEPUR	VILL SRA KAMAR MAIRA PO SA	LCY	09320005923301	PLS				PKR				24.87		18-Sep-2008	
106426	0932	SOWARI	MARDAN	KPK	1510103858013	SHAMSUL QAMAR S/OMUSHTABAR	VILL AND TOPI CHAGHARZAI BU	LCY	09320005992301	PLS				PKR				1,218.87		10-Sep-2008	
106427	0932	SOWARI	MARDAN	KPK	1510194991630	MST AMINA	VILLAGE AMBELA P/O NAWAGA	LCY	09320006368701	PLS				PKR				5,906.36		3-Jun-2008	
106428	0932	SOWARI	MARDAN	KPK	1510157139118	BASERIN	KOZA KUJRA DAGGER P/O DAG	LCY	09320006395901	PLS				PKR				12.43		5-Jan-2008	
106429	0932	SOWARI	MARDAN	KPK	1510194140137	MOMIN	VILLAGE REDAI PO SOWARI BU	LCY	09320006422301	PLS				PKR				1,620.13		9-Aug-2008	
106430	0932	SOWARI	MARDAN	KPK	1510104106419	SALEEM	VILLAGE SUNIGRAM PO SOWA	LCY	09320006423101	PLS				PKR				1,628.20		9-Aug-2008	
106431	0932	SOWARI	MARDAN	KPK	1510113755045	RAHEEM ZADA	VILLAGE SUNIGRAM PO DAGG	LCY	09320006429001	PLS				PKR				233.61		19-Aug-2008	
106432	0932	SOWARI	MARDAN	KPK	1510163190665	FAQIR GUL	VILLAGE SUNI GRAM PO DAGG	LCY	09320006433701	PLS				PKR				0.04		9-Aug-2008	
106433	0932	SOWARI	MARDAN	KPK	1510184747015	AQEEL REHMAN	VILLAGE KOZ CHANNAR PO DA	LCY	09320006443201	PLS				PKR				0.01		15-Sep-2008	
106434	0932	SOWARI	MARDAN	KPK	1510104277351	BAKHTI MULA	VILLAGE BAJKATA PO DAGGER	LCY	09320006446701	PLS				PKR				1,638.11		6-Sep-2008	
106435	0932	SOWARI	MARDAN	KPK	1510182768421	WAZIR ALAM	VILLAGE NAWAN KALAY PO DA	LCY	09320006448301	PLS				PKR				1,470.90		12-Aug-2008	
106436	0932	SOWARI	MARDAN	KPK	1510124821637	BAKHT SULTAN	VILLAGE KARAPA PO DAGGER	LCY	09320006451101	PLS				PKR				229.01		9-Aug-2008	
106437	0932	SOWARI	MARDAN	KPK	1510166323131	RAHIM ZADA	VILLAGE SUR KAMAR PO DAGG	LCY	09320006456201	PLS				PKR				1,746.86		24-Mar-2008	
106438	0932	SOWARI	MARDAN	KPK	1510118625165	ABDUL RAZIQ	VILLAGE REGAI PO DAGGER BU	LCY	09320006460901	PLS				PKR				1,313.75		25-Aug-2008	
106439	0932	SOWARI	MARDAN	KPK	1510103589293	KHAISTA REHMAN	VILLAGE KALPANAI PO SOWAR	LCY	09320006479801	PLS				PKR				1,383.82		4-Sep-2008	
106440	0932	SOWARI	MARDAN	KPK	1510169782153	MEHMOOD SHAH	VILLAGE NAWANKALY PO DAGA	LCY	09320006485001	PLS				PKR				1,624.31		9-Sep-2008	
106441	0932	SOWARI	MARDAN	KPK	1510187065823	UMARSADIQ	VILLAGE CHANNAR PO DAGGE	LCY	09320006505501	PLS				PKR				203.33		3-Sep-2008	
106442	0932	SOWARI	MARDAN	KPK	1510104193467	INTIKHAB ALI	VILLAGE TAKHTA BANDA PO DA	LCY	09320006526301	PLS				PKR				2,334.73		12-Aug-2008	
106443	0932	SOWARI	MARDAN	KPK	1510170821841	MUHAMMAD NAEEM	VILLAGE SUNI GRAM PO DAGG	LCY	09320006530101	PLS				PKR				1,917.64		9-Sep-2008	
106444	0932	SOWARI	MARDAN	KPK	1510127159623	AMANULLAH KHAN	VILLAGE BAR KALAY PO SOWA	LCY	09320006533401	PLS				PKR				2,411.30		9-Aug-2008	
106445	0932	SOWARI	MARDAN	KPK	4200094295823	SARBILAND KHAN	TETOLYAN P.O MARTOONG	LCY	09320006563001	PLS				PKR				16,194.20		3-Jul-2008	
106446	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310108610267	SAMUNDAR KHAN S/O KHANIZAMAN	VILL & P O SHAHEED ABAD DIS	LCY	09330003297801	PLS				PKR				122.62		27-Sep-2008	
106447	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310192008131	MUHAMMAD SHAHID	VILLAGE BARKOT P.O. SHERW	LCY	09330005534101	PLS				PKR				224.21		10-Sep-2008	
106448	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310184733433	MUHAMMAD BASHIR	S/O WALI MUHAMMAD VILLAGE	LCY	09330005554201	PLS				PKR				536.96		25-Mar-2008	
106449	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610475653063	REHMAT ULLAH& HALEEMA BIBI E/S	CHAK NO-105/15 L VANJARI TE	LCY	09340001855801	PLS				PKR				257.03		27-Jun-2008	
106450	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	0032994429751	HASHMAT BIBI	CHAK NO-96/15 L P/O SAME TE	LCY	09340003144201	PLS				PKR				353,025.04		29-Feb-2008	
106451	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610492047175	REHMAT ULLAH S/O JAMAL DIN	REHMAT ULLAH S/O JAMAL DIN	LCY	09340003411301	PLS				PKR				345.62		14-Jun-2008	
106452	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404978833	RAUF AHMED S/O SHARIF	CHAK NO.105/15-L MIAN CHAN	LCY	09340004059601	PLS				PKR				308.91		6-Jun-2008	
106453	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610403915040	SIDDIQA BIBI W/O KHUSHI MOHD	CHAK NO 105/15-L VANGARI	LCY	09340004136801	PLS				PKR				1,028.98		7-Aug-2008	
106454	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610415297825	FAZAL MUHAMMAD S/O GHULAM MUHAMAD	CHAK 105/15-L VANGARI	LCY	09340004155001	PLS				PKR				1,003.53		16-May-2008	
106455	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610469691923	MOHD SIDDIQUE	CHAK# 104/15L, P/O CHAK# 102	LCY	09340004258201	PLS				PKR				1,070.31		9-May-2008	
106456	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404106787	MALIK TANVEER AHMED	CHAK NO 103/15-L CHANNU	LCY	09340004271601	PLS				PKR				1,027.12		16-Feb-2008	
106457	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610316459121	KANWAR ABDUL HAKIM S/O NOOR MOHD	CHAK NO 84-15-L TEH MIAN CH	LCY	09340004456001	PLS				PKR				1,552.83		5-Sep-2008	
106458	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610403981187	MOHAMMAD RAFIQUE S/O HAYDATULLAH	CHAK NO 105/15-L VANJARI TE	LCY	09340004547001	PLS				PKR				6.40		15-Sep-2008	
106459	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404889105	WARYAM S/O SULTAN	CHAK NO 105/15-L VANJARI TE	LCY	09340004625001	PLS				PKR				6.40		13-Sep-2008	
106460	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610487656633	KHADIM HUSSAIN S/O GHULAM HUSSAIN	CHAK NO 76/15-L TEH MIAN CH	LCY	09340004635601	PLS				PKR				6.40		13-Sep-2008	
106461	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404552619	KARIM BUX	CHAK NO 105/15-L VANJARI TE	LCY	09340004745901	PLS				PKR				76.62		9-Jan-2008	
106462	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610477664880	WAZIRAN BIBI W/O NOOR MOHAMMAD	CHAK NO 87/15-L TEH MIAN CH	LCY	09340004748301	PLS				PKR				325.20		1-Mar-2008	
106463	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610459173495	ALI MOHAMMAD S/O GHULAM MOHD	CHAK NO 105/15-L VANJARI TE	LCY	09340004783401	PLS				PKR				1,556.84		6-Aug-2008	
106464	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610329254747	ABDUL SATTAR S/O GHULAM MOHAMMAD	CHAK NO 31/10-R PO 29/10-R TE	LCY	09340004798001	PLS				PKR				309.15		12-Mar-2008	
106465	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610457241683	SHAHBAN KHAN S/O ISLAM KHAN	CHAK NO 87/15-L PO SAME TEH	LCY	09340004827101	PLS				PKR				2.17		13-Sep-2008	
106466	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610497129529	MOHAMMAD ALTAF S/O GHULAM MOHAMAD	CHAK NO 87/15-L PO SAME TEH	LCY	09340004830101	PLS				PKR				2.17		13-Sep-2008	
106467	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610421363275	MOHAMMAD YAQOOB S/O WALI MOHAMMAD	CHAK NO 107/15-L POSAME TE	LCY	09340004861401	PLS				PKR				723.65		13-Mar-2008	
106468	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610446536916	NASEEM BEGUM S/O GHULAM RASOOL	CHAK NO 102/15-L PO SAME TE	LCY	09340004892901	PLS				PKR				505.14		30-Jul-2008	
106469	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610463984654	RAMZAN BIBI W/O MANZOR AHMAD	CHAK NO 102/15-L PO SAME TE	LCY	09340004894501	PLS				PKR				174.24		23-Jun-2008	
106470	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610452223358	BALQEES BEGUM W/O MOHAMMAD ANWAR	CHAK NO 102/15-L PO SAME TE	LCY	09340004899601	PLS				PKR				175.22		23-Jun-2008	
106471	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404835790	NAZIRAN BIBI W/O ALI MOHAMMAD	CHAK NO 105/15-L VANJARI PO	LCY	09340004906601	PLS				PKR				85.31		16-Jan-2008	
106472	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610476419992	RAZIA BIBI W/O GULZAR AHMAD	CHAK NO 105/15-L VANJARI PO	LCY	09340004913001	PLS				PKR				85.26		11-Jan-2008	
106473	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404056321	ZAHOOR AHMAD	CHAKNO103/15L TEHMIANCHAN	LCY	09340004948801	PLS				PKR				1,259.28		13-May-2008	
106474	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404631436	SHARIFA BIBI W/O MOHAMMAD HUSIN	CHAK NO 109 /15L MIAN CHUN	LCY	09340004950801	PLS				PKR				632.56		21-May-2008	
106475	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610437856958	SHAMIM AKHTAR W/O MOHAMMAD ASHRAF	CHAK NO 109/15-L PO SAME TE	LCY	09340004951601	PLS				PKR				461.37		21-May-2008	
106476	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610403846318	HAMIDA BEGUM W/O MOHAMMAD SADIQ	CHAK NO 109/15-L RASALA PO	LCY	09340004952401	PLS				PKR				752.70		23-May-2008	
106477	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404329809	JAMAL DIN S/O ALI MOHAMMAD	CHAK NO 109/15-L RASALA PO	LCY	09340004954001	PLS				PKR				297.79		21-May-2008	
106478	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610411998807	MOHAMMAD ASHRAF S/O MOHD IQBAL	CHAK NO 109/15-L RASALA PO	LCY	09340004955901	PLS				PKR				1,672.48		16-Sep-2008	
106479	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610422264119	ABDUL GHANI S/O ISMAIL	CHAK NO 109/15-L RASALA PO	LCY	09340004958301	PLS				PKR				178.46		21-Jun-2008	
106480	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610458221570	UMARI W/O FAQIR MOHAMMAD	CHAK NO 109/15-L RASALA PO	LCY	09340004959101	PLS				PKR				582.01		23-May-2008	
106481	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610486080322	KHADAIJA BIBI W/O MOHAMMAD SHARIF	CHAK NO 109/15-L RASALA PO	LCY	09340004960301	PLS				PKR				412.30		23-May-2008	
106482	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404034028	MAJEEDA BIBI W/O SARDAR MOHAMMAD	CHAK NO 109 [15 L P OSAME TE	LCY	09340004961101	PLS				PKR				1,315.08		21-May-2008	
106483	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610483675771	MUHAMMAD MUX	CHAKN/O106/15L P.OCHAKN/O1	LCY	09340004987101	PLS				PKR				170.66		22-May-2008	
106484	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610438056120	KAUSAR PARVEEN W/O MUKHTAR AHMAD	CHAK NO 102/15-L PO SAME TE	LCY	09340004989801	PLS				PKR				175.30		23-Jun-2008	
106485	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610316341569	SAIEF ULLAH S/0 MOHD SHARIF	CHAK NO 25/10-R POST OFFICE	LCY	09340004990901	PLS				PKR				1,732.59		11-Mar-2008	
106486	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610470740164	AZIZA W/O SHAFI ULLAH	CHAK NO 106/15-L PO 105/15-L	LCY	09340004998501	PLS				PKR				290.25		22-May-2008	
106487	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610444679064	SHAMIM AKHTAR W/O FAZAL ALI	CHAK NO 106/15-L PO 105/15-L	LCY	09340005003401	PLS				PKR				290.25		22-May-2008	
106488	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610417733610	ALLAH JAWAI W/O NOOR MOHAMMAD	CHAK NO 87/15-L PO SAME TEH	LCY	09340005020001	PLS				PKR				171.01		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106489	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610491728145	ABDUL MAJEED	CHAK NO 105/15-L VANJARI PO	LCY	09340005049501	PLS				PKR				615.27		17-Jul-2008	
106490	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610480201795	MOHAMMAD HANIF	CHAK NO 105/15-L VANJARI PO	LCY	09340005118801	PLS				PKR				279.75		30-Jan-2008	
106491	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404818579	MUHAMMAD TARIQ	CHAKN/O106/15L VANJRI	LCY	09340005136201	PLS				PKR				249.84		20-Mar-2008	
106492	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610499161096	NAZIRAN BIBI	CHAKN/O26/EBPO120/9L TEH A	LCY	09340005159801	PLS				PKR				320.30		11-Sep-2008	
106493	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610403972523	BASHIR AHMAD	105/15L VANJRI TEHMIANCHAN	LCY	09340005206301	PLS				PKR				174.93		9-Jun-2008	
106494	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404672339	MUHAMMAD SADIQ	CHAK# 105/15 L, VANJARI P/O S	LCY	09340005214001	PLS				PKR				835.41		18-Aug-2008	
106495	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3330222780551	MUHAMMAD RAMZAN	CHAKN/O98/15L POSAME TEHM	LCY	09340005239401	PLS				PKR				632.04		18-Mar-2008	
106496	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610464961316	RAZIA KHANAM	106/15L TEHMIANCHANNU	LCY	09340005282401	PLS				PKR				0.15		22-May-2008	
106497	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610412024460	SAKINA BIBI	105/15L VANJRI TEHMIANCHAN	LCY	09340005290301	PLS				PKR				20.80		13-Feb-2008	
106498	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610438658197	HAQ NAWAZ	105/15L VANJRI TEHMIANCHAN	LCY	09347100005901	PLS				PKR				0.01		5-May-2008	
106499	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610470130593	GHULAMFAREED	CHAKNO89/15L TEHMIANCHAN	LCY	09347100007301	PLS				PKR				0.01		27-May-2008	
106500	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610497164159	SHABANALI	CHAKNO102/15LP.OKHAS TEHN	LCY	09347100008201	PLS				PKR				166.61		23-Jun-2008	
106501	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404482807	MUHAMMAD YOUSAF	CHAKNO104/15L TEHMIANCHAN	LCY	09347100010101	PLS				PKR				1,657.47		28-Jul-2008	
106502	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	4210120242819	MUHAMMAD AMIN	CHAKNO105/15L TEHMIANCHAN	LCY	09347100012701	PLS				PKR				124.40		21-Aug-2008	
106503	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610460961701	ABDUL WAHID	CHAKNO105/15L VANJRUI TEHI	LCY	09347100012801	PLS				PKR				124.15		22-Aug-2008	
106504	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404839533	MUHAMMAD AZHAR TQBAL	CHAKNO105/15LVANJRI TEHMI	LCY	09347100012901	PLS				PKR				3,287.26		23-Aug-2008	
106505	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404110595	MUHAMMAD SAEED	105/15L VANJRI TEHMIANCHAN	LCY	09347100013101	PLS				PKR				123.57		25-Aug-2008	
106506	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610469630451	MANZOORAHMAD	CHAKNO106/15L TEHMIANCHAN	LCY	09347100013401	PLS				PKR				5,279.15		25-Sep-2008	
106507	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3650254461050	SURRYABIBI	CHAKNO105/15L VANJRI TEHMI	LCY	09347100015601	PLS				PKR				207.35		29-Sep-2008	
106508	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630243475827	SHER MUHAMMAD	CHAH GHAFAR WALA NEAR TA	LCY	09370001882001	PLS				PKR				1,003.03		28-Aug-2008	
106509	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3610048194009	MR ABDUL AZIZ	SECURITY GUARD WAPDA COL	LCY	09370002032001	PLS				PKR				285.69		2-Jun-2008	
106510	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630224873757	MR DR SHAHID RAFIQ	H NO 541 GALI NO 1 BAHAR CO	LCY	09370004182301	PLS				PKR				1,206.05		4-Sep-2008	
106511	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630279230183	DR MUHAMMAD ARSHAD	106/1 SHAMS ABAD MULTAN	LCY	09370006998501	PLS				PKR				31.91		24-Jul-2008	
106512	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630309120368	MST WAZIRAN BIBI	VILLAGE SHOR KOT DURANALA	LCY	09370007329601	PLS				PKR				169.71		7-May-2008	
106513	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630297605441	TARIQ MEHMOOD	H.NO-2660/93-A ASLAMABAD M	LCY	09370007363901	PLS				PKR				1,077.26		1-Sep-2008	
106514	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630291358699	MANZOOR AHMAD	MUHAMMADI MOHALLAH SAMI	LCY	09370007873001	PLS				PKR				2,624.83		12-Apr-2008	
106515	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630247790839	MR. MOHAMMAD ARIF	WAPDA COMPUTER CENTRE M	LCY	09370007967501	PLS				PKR				83.57		16-Jan-2008	
106516	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630278067289	REHMAT MASIH S/O SERAINA	CHOWK RASHID ABAD NEAR G	LCY	09370008392101	PLS				PKR				2,837.46		7-Mar-2008	
106517	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630231932458	HANIFA BEGUM	QUARTER II 3 KIRI JAMANDA KH	LCY	09370008498801	PLS				PKR				6,664.93		6-Aug-2008	
106518	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3120258640647	IMTIAZ AHMAD	S E MEPCO LTD MULTAN CIRC	LCY	09370008676501	PLS				PKR				571.11		16-May-2008	
106519	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630256202781	UMER DARAZ KHAN	GALI NO 5 GATE NO 2 HASAN A	LCY	09370009082901	PLS				PKR				166.53		4-Jan-2008	
106520	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3298800059976	MUHAMMAD NAVEED	R.D.I.C. MEPCO KHANEWAL RO	LCY	09370009223901	PLS				PKR				14.37		28-Jun-2008	
106521	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3276200397227	ABDUL RAUF	BLOCK - S NEAR IQBAL CHOWK	LCY	09370009336601	PLS				PKR				151.35		12-Mar-2008	
106522	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3176600597195	M. IMRAN KHAN	AL-RAHIM SHADAB COLONY # 2	LCY	09370009479801	PLS				PKR				85.04		20-Mar-2008	
106523	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630278793386	GULAAN MAI	HOUSE # 920 BASTI HASSAN AB	LCY	09370009597101	PLS				PKR				83.46		5-Jun-2008	
106524	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630203199201	MUHAMMAD.IJAZ.QURESHI	487/7H INSIDE PAK GATE MULT	LCY	09370009697901	PLS				PKR				155.29		31-Mar-2008	
106525	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630229543602	MST.HAJRA .BIBI	H-NO-324, NAER RABANI MOSQ	LCY	09370009867701	PLS				PKR				1,881.32		1-Sep-2008	
106526	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630381147369	MUHAMMAD ASHRAF	ALLAH O AKBAR COLONY MOU	LCY	09370010327401	PLS				PKR				57.62		12-Feb-2008	
106527	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204789333	MRIRSHAD HUSSAIN	H NO.1142/10 OUT SIDE PAK- G	LCY	09370010372001	PLS				PKR				104.94		11-Jul-2008	
106528	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3610366741367	MR MUHAMMAD ANWAR	H NO.2956 COLONY NO.3 NEAR	LCY	09370010392101	PLS				PKR				44.82		7-Jan-2008	
106529	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630277585585	MOHAMMAD ASLAM THANVI	DARUL ASHRAF GULSHAN E TH	LCY	09370010539001	PLS				PKR				309.15		24-Mar-2008	
106530	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630203235727	MOHAMMAD HASIM	SAMIJABAD NO 1 MADINA COL	LCY	09370010543701	PLS				PKR				1.78		28-Jun-2008	
106531	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630209782109	MUHAMMAD ASHIQ	HOUSE NO 575 ST NO 3 B HASS	LCY	09370010544501	PLS				PKR				38.12		14-Apr-2008	
106532	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630264583154	ABDUL LATIF	BASTI SHORKOT P/O NEW MUL	LCY	09370010590501	PLS				PKR				371.05		29-Sep-2008	
106533	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630203699421	MUHAMMAD AMIR	QASIM PUR COLONY BAHAWAL	LCY	09370010644201	PLS				PKR				84.87		4-Mar-2008	
106534	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3610253995193	ABID HUSSAIN	MOUZA MANIWALA P.O KHAS T	LCY	09370010930601	PLS				PKR				115.52		14-Jan-2008	
106535	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630309301316	NAJMA LATIF	HOUSE NO. 17 F WAPDA COLO	LCY	09377100000501	PLS				PKR				706.99		7-Mar-2008	
106536	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3720220445089	LIAQUAT ALI	S.O. ALI MUHAMMAD OFFICE O	LCY	09377100003801	PLS				PKR				1,276.30		29-Mar-2008	
106537	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630252732335	AQEEL AHMAD	HOUSE NO. XX349 B 1 BAND GA	LCY	09377100004401	PLS				PKR				869.39		7-May-2008	
106538	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630274376009	SAIFULLAH ABBASSI	H NO 848/A STREET NO 2 MEHN	LCY	09377100015301	PLS				PKR				2,342.99		22-Aug-2008	
106539	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3310010147909	ABDUL SATTAR ZIA	CHAK NO 80 JB TEH N DISTT FA	LCY	09377900012401	PLS				PKR				141.23		26-Jul-2008	
106540	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630277199685	GOHAR HAMEED	PEELI KOTHI CHAH CHADHAR V	LCY	09377900034301	PLS				PKR				373.64		31-Jan-2008	
106541	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630223930431	MUHAMMAD SIDDIQUE KHAN	STREET NO 10 REHMAN COLO	LCY	09377900038201	PLS				PKR				229.68		21-May-2008	
106542	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630295351834	RABIA NOOR	HOUSE NO 2086 2087 8M MOHA	LCY	09377900045001	PLS				PKR				19,474.81		22-Apr-2008	
106543	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630215714591	HAJI BASHIR AHMAD	H#10,STREET#18,ZAKARIYA TO	LCY	09390000345401	PLS				PKR				657.18		26-Apr-2008	
106544	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	4210113552208	NARGIS KAUSAR	53-A GULGASHT COLONY MUL	LCY	09390001658601	PLS				PKR				75,909.30		29-Jul-2008	
106545	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3520225649202	FAKHIRA RUKHSANA	53-A GULGASHT COLONY MUL	LCY	09390001917801	PLS				PKR				15,694.16		31-Jan-2008	
106546	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	9040601736995	MOHAMMAD ASHRAF	SHOUKAT LODGE H # 148/B GU	LCY	09390003304301	PLS				PKR				1,628.39		4-Jul-2008	
106547	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630309253221	MOHAMMAD SALEEM	MOUZA POST OFFICE JHOKEVA	LCY	09390006197601	PLS				PKR				4,200.92		5-Sep-2008	
106548	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630337058613	MUHAMMAD IQBAL	S.D.O. WAPDA GULGUSHAT CO	LCY	09390008165201	PLS				PKR				3,393.95		1-Sep-2008	
106549	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630238129435	FAIZ BUX S O WAHID BUX	NEW FAIZ TAILRING GERDAZI M	LCY	09390008534701	PLS				PKR				32.71		12-Jan-2008	
106550	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203620042	REHANA ASGHAR	H NO-18 GULSHAN MEHR COLO	LCY	09390008542601	PLS				PKR				2,683.98		12-Sep-2008	
106551	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	0032285768599	BILQIS AKHTAR	126-J GULISTAN COLONY FARO	LCY	09390009455301	PLS				PKR				12.13		24-Jan-2008	
106552	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630295521763	MUHAMMED HASHIM S O GHULAM HUSSAIN	C O GOVT.JUNIOR MODEL SCH	LCY	09390010114701	PLS				PKR				57.96		28-Jun-2008	
106553	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630255385671	MUHAMMAD KALEEM AYESHA KALEEM	6738-SW 81ST STREET GAINES	LCY	09390010415701	PLS				PKR				264,803.77		25-Aug-2008	
106554	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630245465124	AZRA MAQBOOL	H NO 199 B MOHALLAH QADER	LCY	09390010495001	PLS				PKR				8,909.55		16-Jul-2008	
106555	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203911475	MIAN SHOUKAT IQBAL	36-A ZAKRIYA TOWN BOSAN RO	LCY	09390011302401	PLS				PKR				0.28		6-Jun-2008	
106556	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	0031581396594	FAROOQ AHMED	566-C GULGASHT COLONY MUL	LCY	09390011325401	PLS				PKR				433.81		22-May-2008	
106557	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630268438999	SAEED ALI	HOUSE NO 888 W NO 10 ITTFA	LCY	09390011335501	PLS				PKR				262.53		2-Aug-2008	
106558	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630204066505	SHAHZAD ABBASS	HOUSE # 533-C GULGASHT CO	LCY	09390011402101	PLS				PKR				0.35		23-Jun-2008	
106559	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630341827388	ZAINAB BIBI W O WAHID BUKSH	ZAINAB BIBI 1 HOSPITAL ROAD	LCY	09390011487601	PLS				PKR				17.09		7-May-2008	
106560	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	4550411356607	SHAHZAD PERVAIZ MEHVISH PERVAIZ	HOUSE NO-C-1-11 PAK ARAB C	LCY	09390011605001	PLS				PKR				5.22		2-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106561	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630204220587	SABIR YOUNIS	ST NO-30 ZIKRIYA TOWN BOSA	LCY	09390011620001	PLS				PKR				2.29		8-Feb-2008	
106562	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630265816130	MAZEENA KHATOON MRS.	NEAR MADRISSA ZANABIA BEH	LCY	09390011922901	PLS				PKR				34,519.38		3-May-2008	
106563	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3310067438805	SAEED ANJUM	SABRIA MEDICAL STORE BUILD	LCY	09390011949701	PLS				PKR				10,479.96		19-Mar-2008	
106564	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630233503669	ASIF JAVAID	188 12 SHERAZI STREET MOHA	LCY	09390012052401	PLS				PKR				4.76		21-Jun-2008	
106565	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3120236136741	MASOOR AKHTAR LEGHARI	H # 135 NOOR STREET NO 6 AL	LCY	09390012110301	PLS				PKR				1.77		9-Apr-2008	
106566	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630492340163	SHEHZAD MALIK	MAUZA MATOTLI P.O MATOTLI	LCY	09390012116201	PLS				PKR				0.36		21-Jun-2008	
106567	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630217098828	NASIM BEGUM	KACHI ABADI CHAH KHACHERV	LCY	09390012197401	PLS				PKR				1,267.80		8-Aug-2008	
106568	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630234510439	MUHAMMAD SHAFI MALIK	STATE LIFE BUILDND NAWAN S	LCY	09390012356901	PLS				PKR				0.01		22-Jul-2008	
106569	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630204112463	MALIK GHULAM MUHAMMAD	HOUSE # 112-B GULGASHT CO	LCY	09390012380601	PLS				PKR				3.08		16-Sep-2008	
106570	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3610315637374	FAKHAR UN NISA	ST.NO-1 H.NO-20 NEAR FATIMA	LCY	09390012386501	PLS				PKR				2,611.40		23-Aug-2008	
106571	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203933619	MUHAMMAD AKRAM	KEHKASHAN STREET NO.5 NEV	LCY	09390012499201	PLS				PKR				0.69		2-Feb-2008	
106572	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630157963885	ZAWAR HUSSAIN ME.S O AHMED YAR MR.	BASTI LALIWALA MOUZA BASTI	LCY	09390012589401	PLS				PKR				3.61		9-Jun-2008	
106573	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630291431629	MOHAMMAD AJMAL ANSARI	4-KEHKASHAN STREET NO1 NE	LCY	09390012627201	PLS				PKR				14.28		22-Mar-2008	
106574	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630276950894	KHURSHID BIBI HAJAN BIBI	3569-WAXWING WAY ANTIOCH	LCY	09390012632701	PLS				PKR				566.81		15-Apr-2008	
106575	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	61101763543 95	FAYYAZ AHMAD	H.NO 1737 USMANI WALA LMQ	LCY	09390012820901	PLS				PKR				1,923.87		30-Aug-2008	
106576	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630293203219	S.MEHMOOD UL HASSAN ABDI MUSSARAT	H.NO-111-J BLOCK SHAH RUKA	LCY	09390012841901	PLS				PKR				23,099.69		15-Apr-2008	
106577	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203477555	SH.MUHAMMAD DIN	KEHKASHAN STREET NO-6 NEV	LCY	09390012908101	PLS				PKR				884.18		26-Aug-2008	
106578	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630247687325	YASIN ZAFAR	KEHKASHAN ST NO 9 NEW GUL	LCY	09390013238101	PLS				PKR				902.55		15-Aug-2008	
106579	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203509107	MOHAMMAD ZAHID	GALI NO-3 ZAFAR COLONY RAS	LCY	09390013284601	PLS				PKR				19,762.56		17-Sep-2008	
106580	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3230216895149	SULTAN AYUB	AL QURASHI HOSPITL NEER PU	LCY	09390013828601	PLS				PKR				54,670.76		31-Mar-2008	
106581	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3460147603078	MARYUM ANWAR	H NO F-5 KHAN VILLIGE GULGA	LCY	09390013906401	PLS				PKR				796.90		28-Apr-2008	
106582	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630277446017	SHOAIB ASHRAF BURKI	H NO 137/11 ST NO 10 HADRIYA	LCY	09390013935801	PLS				PKR				64.15		9-Jan-2008	
106583	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203716884	HAMEEDA AHSAN	H NO.XEY-8884-23A NEAR D E C	LCY	09397711260301	PLS				PKR				1,018.65		4-Apr-2008	
106584	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630413569731	FARASAT WAQAR	H NO.656/11 ST# 2 SHADAB DO	LCY	09397900010301	PLS				PKR				3,738.92		6-Feb-2008	
106585	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630299629933	MUHAMMAD SAEED LASHARI	STREET NO.5 ITEHAD COLONY	LCY	09397900076101	PLS				PKR				1,403.82		21-Apr-2008	
106586	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630235578795	NASEER HUSSAIN SHAH	ISMAIL ZAI COLONY STREET NO	LCY	09397900120101	PLS				PKR				0.01		6-Aug-2008	
106587	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310007765939	MR MUHAMMAD AKBAR	CHUNGI NO 15 SAMUNDRI ROA	LCY	09410001304601	PLS				PKR				32,553.66		28-Feb-2008	
106588	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	0051759348137	HANEEFAN BIBI	MOHALLAH FAROOQ ABAD SAN	LCY	09410002830001	PLS				PKR				4,305.06		15-Aug-2008	
106589	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310099505382	MONAWAR BIBI W/O ANWAR MASIH	H NO 884-GALI NO 1 BASTI CHR	LCY	09410004191601	PLS				PKR				396.59		16-Apr-2008	
106590	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310068021753	MUHAMMAD TAJAMAL HUSSAIN	CHAK NO 223 RB ABADI SUNDU	LCY	09410005393501	PLS				PKR				15,350.98		2-Jul-2008	
106591	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	0024875304486	GHULAM ABBASS S/O SIKANDAR	CHAK NO 244 RB CHIMAN WAS	LCY	09410005408401	PLS				PKR				6,433.14		26-Aug-2008	
106592	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310008853447	AZHAR UL HAQ & GULNAZ PERVEEN	41 P ISLAM PURA T T SINGH	LCY	09410005698801	PLS				PKR				17,613.41		25-Aug-2008	
106593	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310070390451	MUHAMMAD SULMAN S.O SULMAN MIRZA	COCA COLA SAMANDRI ROAD I	LCY	09410006046501	PLS				PKR				4,614.60		6-Aug-2008	
106594	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310250186623	SIRAJ DIN S.O MHUSSAIN	CHAK NO 223 RB BANSAN WAL	LCY	09410006092501	PLS				PKR				159.00		10-Mar-2008	
106595	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009752829	ABDUL AZIZ S/O ABDUL LATIF	357-M ALLAMA IQBAL COLONY	LCY	09410006923501	PLS				PKR				2,844.36		3-May-2008	
106596	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310088540613	MUHAMMAD ASHRAF S/O M BASHIR	DOOGAR BASTAI NEAR FAIR BA	LCY	09410007438201	PLS				PKR				1,236.77		6-Aug-2008	
106597	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009105365	ASHID AHMED S/O BASHIR AHMED	403 L ALLAMA IQBAL COLONY F	LCY	09410007567501	PLS				PKR				1,784.82		21-Feb-2008	
106598	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310006879641	MUHAMMAD NADEEM S/O BASHIR AHMED	H/416 ALLAMA IQBAL COLONY	LCY	09410007610801	PLS				PKR				3,912.21		7-Aug-2008	
106599	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310065090755	SADIQ MASIH	ST NO 6 MOHALLAH YASIN ABA	LCY	09410007702601	PLS				PKR				230.71		12-Apr-2008	
106600	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310019654189	QADEER HUSSAIN	1438 D TYPE COLONY FSD	LCY	09410007773201	PLS				PKR				117.13		11-Apr-2008	
106601	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310034594723	DOLLAN BIBI	CHAK NO 235 RB FAISALABAD	LCY	09410008294001	PLS				PKR				2,546.08		7-Aug-2008	
106602	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	0024593095220	TARIQ MEHMOOD S/O M. MUNSHI	223 RB FAROOQ ABAD FAISALA	LCY	09410008496001	PLS				PKR				1,531.91		10-Mar-2008	
106603	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310054883619	MUHAMMAD AFZAL S/O M. ARSHAD	H/N01412 GALI N14 SHADI PUR	LCY	09410008754401	PLS				PKR				27,750.72		2-May-2008	
106604	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310041409544	FOZIA ARSHAD D/OM.ARSHAD	H/NO P 568 GALI NO24 MOHALL	LCY	09410008789101	PLS				PKR				5,824.09		7-Aug-2008	
106605	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310003895490	HAMIDA BIBI W/O RANA KHAN MUHAMMA	CHAK NO.223 R/B KARTARY WA	LCY	09410008958101	PLS				PKR				5,617.29		30-Sep-2008	
106606	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	4220105131313	ABDUL SATTAR S/O ALI BUKSH	H/NO28-29 /B ALLAMA IQBAL CO	LCY	09410008959401	PLS				PKR				2,090.81		22-Aug-2008	
106607	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310069412254	FATIMA BIBI W/M.ASHRAF	STREET NO.7 FAROOQABAD FA	LCY	09410009094701	PLS				PKR				0.01		3-Sep-2008	
106608	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310092959778	MARIAM IRFAN	132/C SAMMANABAD FAISALAB	LCY	09410009299501	PLS				PKR				787.93		8-Aug-2008	
106609	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310081379185	NAZIR AHMED	335/A ALI PURA SAMMUNDRI R	LCY	09410009462601	PLS				PKR				1.04		18-Sep-2008	
106610	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310007460295	ABDUL AZIZ	170/A MUHAMMADI CHOWK SA	LCY	09410009479901	PLS				PKR				1,046.68		26-Jan-2008	
106611	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310018423715	SULEMAN KHAN	ST.NO4 JADEED KORIAN NEAR	LCY	09410009483501	PLS				PKR				1,101.74		27-Jun-2008	
106612	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310065762703	SHAH NAWAZ	ST./NO3 PALOS NAGHAR 224 R	LCY	09410009484301	PLS				PKR				928.93		18-Apr-2008	
106613	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310026887674	REHMAT BIBI	192/K ALLAMA IQBAL COLONY I	LCY	09410009490601	PLS				PKR				224.77		10-May-2008	
106614	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310008686288	SUGHARAN BIBI	223 R/B NADIR SHAH TOWN SA	LCY	09410009518501	PLS				PKR				282.61		15-Apr-2008	
106615	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310038104499	TALIB HUSSAIN	CHAK NO222 R/B ST.NO.3 CHA	LCY	09410009528001	PLS				PKR				269.01		24-May-2008	
106616	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310094197051	YOUNAS MASEH	224 R/B WAZIR KHAN WALI GHO	LCY	09410009533501	PLS				PKR				143.59		18-Apr-2008	
106617	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009311315	SARAJ DIN	P/139/J ALLAMA IQBAL COLONY	LCY	09410009545701	PLS				PKR				561.27		11-Jun-2008	
106618	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310066619283	YOUNIS MASEH	ST.NO4/4 CHARCH WALI GALI S	LCY	09410009550101	PLS				PKR				122.38		21-Jul-2008	
106619	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310008474826	KHURSHEED BIBI	STNO.4/4 CHARCH WALI GALI S	LCY	09410009551001	PLS				PKR				99.50		29-Apr-2008	
106620	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310006909229	LAL MASEH	CHAK NO224 R/B WAZIR KHAN	LCY	09410009554401	PLS				PKR				844.36		16-Apr-2008	
106621	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310014878897	HAMEED MASEH	CHAK NO224 R/B WAZIR KHAN	LCY	09410009557901	PLS				PKR				282.46		12-Apr-2008	
106622	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310007253255	NAMAT ALI	859 D/TYPE COLONY FAISALAB	LCY	09410009558701	PLS				PKR				467.52		26-Jun-2008	
106623	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310007744267	AKBAR ALI	CHAK NO. 236 RB ABDI KAJLAY	LCY	09410009562301	PLS				PKR				392.32		15-Apr-2008	
106624	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310028810741	ABDUL GHANI	ST NO/4 MURAD COLONY SAM	LCY	09410009563101	PLS				PKR				147.33		15-Apr-2008	
106625	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310006406565	BINYAMEEN MASIH	CHAK NO 296RB YASIR TOWN R	LCY	09410009567401	PLS				PKR				144.70		14-Apr-2008	
106626	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3530272340413	MUSHTAQ AHMED	P 657 SOHAILABAD ST 6 FAISA	LCY	09410009587501	PLS				PKR				113.29		16-Jul-2008	
106627	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310007439875	MUHAMMAD RAFIQUE	A/S 1713 CHAK NO223 R/B D/TY	LCY	09410009599701	PLS				PKR				5,074.79		23-Jul-2008	
106628	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310098602831	MUHAMMAD AMIR HANIF	ENGLISH BISCUIT, 56 MIAN PLA	LCY	09417900028001	PLS				PKR				6,392.17		25-Jun-2008	
106629	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009385137	MUHAMMAD SADIQ AKHTAR	MANSIBDAR KHAN CHAK NO.25	LCY	09417900031801	PLS				PKR				2,502.59		19-Aug-2008	
106630	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310050069643	GULFAM ALI	CHAND COLONY CHAK NO 66 J	LCY	09417900038101	PLS				PKR				113.70		1-Aug-2008	
106631	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310093909941	MUHAMMAD RAFIQUE	CHAK NO=223 RB MUHAMMAD	LCY	09417900074301	PLS				PKR				0.01		8-Sep-2008	
106632	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310037961787	TARIQ AZIZ	STREET NO-1 ALI PURA KACHI	LCY	09417900075001	PLS				PKR				203.86		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106633	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310636404875	ABBAS ALI	CHAK NO- 243 RB NEW BASTI R	LCY	09417900077401	PLS				PKR				481.43		19-Aug-2008	
106634	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009189203	AHMED ALI	CHAK NO,235-RB P.O CHAK NO	LCY	09417900081301	PLS				PKR				212.15		5-Sep-2008	
106635	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440024562281	ABDUL HAMEED KHAN	6-JINNAH STREET BREWARY R	LCY	09420002037301	PLS				PKR				23,599.66		10-May-2008	
106636	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440004248011	MR SAIFULLAH KHAN	H NO 10-9/4713 GILANI MANZIL	LCY	09420002053101	PLS				PKR				1.77		24-Sep-2008	
106637	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	0062750772523	MOHAMMAD AYUB	ALI AKBER ZEHRI H NO 10-5/95	LCY	09420003878601	PLS				PKR				742.93		9-May-2008	
106638	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	0060152327177	HEAD MISTRESS GIRLS GUIDE FUND A/	GOVT GIRLS HIGH SCHOOL RA	LCY	09420004049401	PLS				PKR				18,924.51		31-Dec-2005	
106639	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440005328397	MR. ABDULLAH	C/O MUHAMMAD AKBAR SHOP	LCY	09420004918501	PLS				PKR				3,383.55		2-May-2008	
106640	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440004817767	MR NADIR NASEER	H NO 10-5/95 (21) RASISANI STR	LCY	09420005023901	PLS				PKR				3,048.67		9-Jun-2008	
106641	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440004277796	MRS BIBI HAROOH	FATIMAH JINNAH TB SANTORIU	LCY	09420005126001	PLS				PKR				5,666.94		23-Aug-2008	
106642	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440005215743	HAROON RASHID	HAROON RASHID FAISEL TOWN	LCY	09420005153201	PLS				PKR				886.08		21-Feb-2008	
106643	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5620272328779	MULLAH SHER MOHAMMAD	QUARTER POLTORY FORM BR	LCY	09420005313501	PLS				PKR				346.89		19-Apr-2008	
106644	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	0060240215328	HAJI ABDUL WAHAB	KARIM DRUG STORE 3RD STOP	LCY	09420005382501	PLS				PKR				101,225.30		2-Jan-2008	
106645	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440042669474	PERWEEN	SAJJAD HUSSAIN H NO 10-1/1 S	LCY	09420005606601	PLS				PKR				4,970.08		26-Jan-2008	
106646	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	0060172113981	SAJIDA	C/O MOHAMMAD ALI KILLI MAL	LCY	09420005782401	PLS				PKR				694.70		18-Mar-2008	
106647	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	0060151533511	AISHA BIBI	C/O KILLI TAJ MOHAMMAD HAN	LCY	09420005784001	PLS				PKR				833.06		18-Mar-2008	
106648	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	0060151266344	SAEEDA BANO	ST NO F 8-4 REHMAT COLONY	LCY	09420005945101	PLS				PKR				202.49		23-Jun-2008	
106649	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440005488785	MR IMDAD ULLAH S/O JANI MUHAMMAD	RAILWAY COLONY JOINT ROAD	LCY	09420006176201	PLS				PKR				236.08		29-Apr-2008	
106650	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440029310770	NADRA IQBAL	RADIO PAKISTAN GHALIB ROAD	LCY	09420006242001	PLS				PKR				356.15		5-Aug-2008	
106651	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5340218748746	RUKSANA ASIF	C/O DEPUTY DIRECTOR RURAL	LCY	09420006296001	PLS				PKR				978.51		21-Jan-2008	
106652	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440003473822	NAHIDA NOOR	H NO-10.5/923/97(31) 1ST BUS S	LCY	09420006544901	PLS				PKR				443.73		31-Jan-2008	
106653	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440012598685	MUHAMMAD ZAHOOR	H NO-263/B RAILWAY COLONY	LCY	09420006556001	PLS				PKR				383.36		12-Sep-2008	
106654	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5120131396676	MST ULFAT KAMAL	H NO-206 STREET NO 3 PHASE	LCY	09420006591101	PLS				PKR				1,466.25		16-Feb-2008	
106655	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440090861531	ABDUL NABI	KACHA MAKAN KILLI SHAIK HAS	LCY	09420006646201	PLS				PKR				262.21		9-Jun-2008	
106656	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5620209488975	ABDUL SAMI.	MUSLIM BAGH QILLAHABDULLA	LCY	09420006715501	PLS				PKR				1,804.02		5-Aug-2008	
106657	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440052561219	MOHAMMED RAMZAN	SARYIAB GRAD STATION QUES	LCY	09420006773101	PLS				PKR				2,826.27		22-Jul-2008	
106658	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440050596189	AZIZ UR REHMAN	H NO, 4-69 WAHDAT COLONY BL	LCY	09420006820701	PLS				PKR				2,752.16		12-Feb-2008	
106659	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440004130582	SAIMA QAYYUM	H NO-04 STREET NO-14 MUSLA	LCY	09420006829001	PLS				PKR				204.00		28-Aug-2008	
106660	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440086458339	QAISAR SHAHZAD DURRANI	ALI MANZIL PEHLA STOP WAHD	LCY	09420006833701	PLS				PKR				527.85		7-Jul-2008	
106661	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440018097459	EJAZ UR REHMAN	BAHO MANZIL. H-NO-11 MOHAL	LCY	09420006930101	PLS				PKR				7,840.45		7-Apr-2008	
106662	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440004125902	ZINAZ AISHA	H NO 10-9-3373 (J) DUR MUHAM	LCY	09420006939301	PLS				PKR				3,813.67		16-Sep-2008	
106663	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	3330199823327	SHAFIQ MASIH GILL	CHAK NO. 7 JB PUNJWAR KOHA	LCY	09420006947201	PLS				PKR				340.73		19-Aug-2008	
106664	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440062268848	LAIAL ALIA	H N- D-62-WAHDAT COLONY 3R	LCY	09420007007901	PLS				PKR				2,119.28		8-Jul-2008	
106665	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5120147368549	LAL MUHAMMAD	HAJI YASEEN NAZIM U.C. KILLI	LCY	09427900005401	PLS				PKR				1,240.37		19-Apr-2008	
106666	0943	NEW JATOI	SUKKUR	SD	0043145156405	MR NIZAM DIN S/O KHAMISO KHAN	P O THORHA TALUKA MORO	LCY	09430001367001	PLS				PKR				18,550.11		31-Oct-2007	
106667	0943	NEW JATOI	SUKKUR	SD	4530359900155	MUHAMMED HASSAN	P O DEPARJA TAL MORO	LCY	09430001867701	PLS				PKR				3,201.22		7-Mar-2007	
106668	0943	NEW JATOI	SUKKUR	SD	4220174563617	MR MUHAMMAD URIS S/O GUL MUHD	PO NEW JATOI	LCY	09430003362901	PLS				PKR				145.52		3-Dec-2007	
106669	0943	NEW JATOI	SUKKUR	SD	4530393405991	MR BASHIR AHMED S/O ALI MUHD	PO NEW JATOI TALKA MORO D	LCY	09430004344901	PLS				PKR				0.03		19-Feb-2008	
106670	0943	NEW JATOI	SUKKUR	SD	4530352302447	MR ZIKRULLAH S/O HAJI HABIBULLAH	GOTH MULLLA ISMAIL NEAR MO	LCY	09430004996601	PLS				PKR				9.80		28-Apr-2007	
106671	0943	NEW JATOI	SUKKUR	SD	4530305977403	MR ALI BUX	P O NEW JATOI TALUKA MORO	LCY	09430005158701	PLS				PKR				910.61		11-Sep-2008	
106672	0943	NEW JATOI	SUKKUR	SD	0045285016549	MR ABID HUSSAIN S/O ABDUL LATIF	VILL MIR MUHAMMAD KOREJO	LCY	09430005205201	PLS				PKR				5,523.37		26-Apr-2007	
106673	0943	NEW JATOI	SUKKUR	SD	4530364087881	MR WAHID BUX S/O GAMAN CHANDIO	VILL & P O NEW JATOI MORO	LCY	09430005560601	PLS				PKR				3,860.54		26-Mar-2008	
106674	0943	NEW JATOI	SUKKUR	SD	4530306927223	MR ZAFAR ALI S/O HAJI SHER MOHD	VILLAGE AND P/O OLD JATOI TA	LCY	09430005562201	PLS				PKR				113.87		12-Aug-2008	
106675	0943	NEW JATOI	SUKKUR	SD	4530352866409	MR PATHAN KHAN	VILLAGE & P O NEW JATOI TAL	LCY	09430005570101	PLS				PKR				857.30		28-Mar-2007	
106676	0943	NEW JATOI	SUKKUR	SD	4530320224433	MR MOHAMMAD UMER	VILLAGE & P.O. N. JATOI N. JAT	LCY	09430005596101	PLS				PKR				6,966.11		12-Aug-2008	
106677	0943	NEW JATOI	SUKKUR	SD	4530391184804	ARBAB KHATOON W/O MOHD MANGASI	VILLAGE & DERA RAJA TAL MO	LCY	09430005796601	PLS				PKR				341.27		5-Jul-2007	
106678	0943	NEW JATOI	SUKKUR	SD	0043442119493	MR MUHAMMAD ESSA	MOHD UMER KHAN JATOI H NO	LCY	09430006183701	PLS				PKR				151.95		18-Sep-2008	
106679	0943	NEW JATOI	SUKKUR	SD	4530392072113	HAKIM ALI S/O MUHAMMAD AGHAN GILLAL	VILLAGE P/O NEW JATOI TALKO	LCY	09430006200601	PLS				PKR				397.72		6-Sep-2008	
106680	0943	NEW JATOI	SUKKUR	SD	4530358886070	MST SYANI W/O PIR BUX PANHWAR	VILLAGE P/O NEW JATOI TALKO	LCY	09430006450801	PLS				PKR				737.15		18-Oct-2007	
106681	0943	NEW JATOI	SUKKUR	SD	4530307438351	MR LAL BUX S/O RASTAM KHAN KHOSO	VILLAGE RAZI KHAN KHOSO P/	LCY	09430006515401	PLS				PKR				226.20		26-Feb-2007	
106682	0943	NEW JATOI	SUKKUR	SD	4530392188277	MUHAMMAD IDREES S/O MUHAMMAD YAQOO	VILLAGE GUL MOHD MASHORY	LCY	09430006568601	PLS				PKR				394.64		10-Apr-2008	
106683	0943	NEW JATOI	SUKKUR	SD	4530385541056	MST SABHAI D/O ADAM KHAN CHANDIO	VILLAGE MIRZO KHAN CHANDI	LCY	09430006607201	PLS				PKR				341.27		5-Jul-2007	
106684	0943	NEW JATOI	SUKKUR	SD	4530342235361	ALLAH DINO S O SHER MUHAMMAD	VILLAGE TAWAKAL ALI KHOSO	LCY	09430006624901	PLS				PKR				465.62		6-Aug-2008	
106685	0943	NEW JATOI	SUKKUR	SD	4530324336428	MST KHANZADI W O AMIR BUX	VILL M RAMZAN DONDAN P O N	LCY	09430006647401	PLS				PKR				68.25		10-May-2007	
106686	0943	NEW JATOI	SUKKUR	SD	4530359787045	ZAFARULLAHS/OSABIZ ALI	VILLAGE NEAR QADIR BUX KHO	LCY	09430006726201	PLS				PKR				1,452.87		23-May-2007	
106687	0943	NEW JATOI	SUKKUR	SD	4530355325018	MUKHTIAR KHATON W% ALAHBUX JATOI	VILLAGE P/O NEW JATOI TALKO	LCY	09430006737601	PLS				PKR				165.78		27-Dec-2007	
106688	0943	NEW JATOI	SUKKUR	SD	4530306520546	MST FATIMA W/O AB-RASHED JATOI	VILLAGE & P.O NEW JATOI TAL	LCY	09430006738401	PLS				PKR				250.77		11-Dec-2007	
106689	0943	NEW JATOI	SUKKUR	SD	4530367979368	MST HEER W/O NANGER KHAN CHANDIO	VILLLAGE P/O HOAT KHAN CHA	LCY	09430006739201	PLS				PKR				213.31		4-Jul-2007	
106690	0943	NEW JATOI	SUKKUR	SD	4530368929368	MST POPI W/O MAINDAD CHANDIO P/A	VILLAGE P/O HOAT KHAN CHAN	LCY	09430006740401	PLS				PKR				213.31		4-Jul-2007	
106691	0943	NEW JATOI	SUKKUR	SD	4530306881373	GH-HUSAIN S% MUHAMMAD RAHIM MALAH	VILLAGE P/O NEW JATOI TALKO	LCY	09430006741201	PLS				PKR				661.12		12-Aug-2008	
106692	0943	NEW JATOI	SUKKUR	SD	4530348178618	MST SAHIB KHATON W/O MUHAMMAD SAFAR	VILLAGE MUHAMMAD YOUSIF H	LCY	09430006770001	PLS				PKR				145.43		3-Nov-2007	
106693	0943	NEW JATOI	SUKKUR	SD	4530318875573	UMED ALI MASHORI	GOTH & P.O OLD JATOI TALKA	LCY	09437100016401	PLS				PKR				771.90		31-Mar-2008	
106694	0943	NEW JATOI	SUKKUR	SD	4530366262048	MST ROHI BANO KALHORO	GOTH & POST OFFICE NEW JA	LCY	09437100020901	PLS				PKR				0.01		30-Jun-2008	
106695	0943	NEW JATOI	SUKKUR	SD	4530359678873	SOBHO CHANDIO	VILLAGE HOT KHAN CHANDIO P	LCY	09437100023201	PLS				PKR				84.11		8-Sep-2008	
106696	0943	NEW JATOI	SUKKUR	SD	4530315118429	AKBAR ALI CHANDIO	GOTH PHOTO JAT POST OFFIC	LCY	09437100023501	PLS				PKR				251.61		5-Sep-2008	
106697	0943	NEW JATOI	SUKKUR	SD	4530338108714	MST AIMNAN KOREJO	VILLAGE SANJAR KHAN KOREJ	LCY	09437100023701	PLS				PKR				249.15		12-Sep-2008	
106698	0943	NEW JATOI	SUKKUR	SD	4530378738734	MST LATIF KHATOON UTERO	VILLAGE & POST OFFICE DEPA	LCY	09437100023901	PLS				PKR				249.12		3-Sep-2008	
106699	0943	NEW JATOI	SUKKUR	SD	4530333509997	JALALUDDIN KHASKHELI	GOTH HOT KHAN CHANDIO PO	LCY	09437100026001	PLS				PKR				248.34		5-Sep-2008	
106700	0943	NEW JATOI	SUKKUR	SD	4530394307139	NIZAMUDDIN CHANDIO	GOTH HOT KHAN CHANDIO PO	LCY	09437100026101	PLS				PKR				248.34		5-Sep-2008	
106701	0943	NEW JATOI	SUKKUR	SD	4530313623662	SHARIFAN KHATOON	GOTH & POST OFFICE NEW JA	LCY	09437100026601	PLS				PKR				247.77		24-Sep-2008	
106702	0943	NEW JATOI	SUKKUR	SD	4530388407021	GULAB KHAN KHASKHELY	GOTH MUHAMMED YOUSIF CH	LCY	09437100026801	PLS				PKR				247.77		24-Sep-2008	
106703	0943	NEW JATOI	SUKKUR	SD	4530369755013	IMAM BUX KHOSO	GOTH & PO NEW JATOI TALUKA	LCY	09437100026901	PLS				PKR				330.26		28-Aug-2008	
106704	0943	NEW JATOI	SUKKUR	SD	4530390215366	MST PATHANI	GOTH SAIN BUX KHASKHAILI P	LCY	09437100027101	PLS				PKR				247.72		22-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106705	0943	NEW JATOI	SUKKUR	SD	4530378069042	MAI JAMUL	GOTH & PO NEW JATOI TALUKA	LCY	09437100027201	PLS				PKR				247.72		22-Sep-2008	
106706	0943	NEW JATOI	SUKKUR	SD	4530319017066	MST SHAMASUNISA	GOTH SAIN BUX KHASKHAILI P	LCY	09437100027301	PLS				PKR				247.72		22-Sep-2008	
106707	0943	NEW JATOI	SUKKUR	SD	4530394843685	ALLAH DINO KHASKHELY	GOTH SAIN BUX KHASKHELY P	LCY	09437100027401	PLS				PKR				247.68		22-Sep-2008	
106708	0943	NEW JATOI	SUKKUR	SD	4530349155413	MUHARAM ALI KHASKHELY	GOTH & POST OFFICE NEW JA	LCY	09437100027601	PLS				PKR				247.68		24-Sep-2008	
106709	0943	NEW JATOI	SUKKUR	SD	4530362570894	MST HAKIMAN KHASKHELY	GOTH & POST OFFICE NEW JA	LCY	09437100027701	PLS				PKR				247.68		23-Sep-2008	
106710	0943	NEW JATOI	SUKKUR	SD	4530352441360	MST BADARUNISA KHOSO	GOTH & POST OFFICE NEW JA	LCY	09437100027801	PLS				PKR				247.68		24-Sep-2008	
106711	0943	NEW JATOI	SUKKUR	SD	4530352193006	MST MALKAN KHOSO	GOTH & POST OFFICE NEW JA	LCY	09437100027901	PLS				PKR				247.68		24-Sep-2008	
106712	0943	NEW JATOI	SUKKUR	SD	4530332928048	MST HIDAYAT KHATOON KHASKHELY	GOTH &POST OFFICE NEW JAT	LCY	09437100028101	PLS				PKR				247.58		22-Sep-2008	
106713	0943	NEW JATOI	SUKKUR	SD	4530361554652	MST BASHIRAN KHOSO	GOTH MUHAMMED SADIQ KHO	LCY	09437100028201	PLS				PKR				247.58		24-Sep-2008	
106714	0944	SHEIKH UMER	MULTAN	PB	3230383169112	SAEEDA BEGUM	BASTI SHEIKH UMER P/O SAME	LCY	09440000425901	PLS				PKR				5.37		20-Sep-2008	
106715	0944	SHEIKH UMER	MULTAN	PB	3230308065659	MR KAREEM BUX	CHAH YOUSAF WALA P/O SHRI	LCY	09440000585901	PLS				PKR				27,151.83		25-Sep-2008	
106716	0944	SHEIKH UMER	MULTAN	PB	3230313166981	GHULAM MUSTAFA	CHAH MUJNOO WALA MUZA SU	LCY	09440000616601	PLS				PKR				1,715.07		13-Sep-2008	
106717	0944	SHEIKH UMER	MULTAN	PB	3230332518904	SADDAN MAI W/O IMAM BUX	MUZA JHUNJHAN WALI P/O SH	LCY	09440000940501	PLS				PKR				173.88		12-Jun-2008	
106718	0944	SHEIKH UMER	MULTAN	PB	3230352596583	MEHIR ALI S/O ALLAH WASAYA	MUZA KOTLA CHAH HUSSAN W	LCY	09440000953501	PLS				PKR				11.79		6-Mar-2008	
106719	0944	SHEIKH UMER	MULTAN	PB	3230307346845	ALLAH WASAYA S/O KARIM BUX	MUZA USMAN RED P/O SHEIKH	LCY	09440000979501	PLS				PKR				128.59		13-Mar-2008	
106720	0944	SHEIKH UMER	MULTAN	PB	3230378555565	MR GHULAM HASSAN	MUZA USMAN RED P/O SHEIKH	LCY	09440001055001	PLS				PKR				343.16		4-Jun-2008	
106721	0944	SHEIKH UMER	MULTAN	PB	3230337726944	JANNAT MAI W/O GHUALM RASOOL	MUZA LUDHA LUNGER P/O SHE	LCY	09440001285101	PLS				PKR				222.78		15-Mar-2008	
106722	0944	SHEIKH UMER	MULTAN	PB	3230359225890	TAJ MAI WD/O NAZIR AHMED	MUZA SHEIKH UMER P/O SAME	LCY	09440001322101	PLS				PKR				51.11		14-Mar-2008	
106723	0944	SHEIKH UMER	MULTAN	PB	3230379972662	ZOHRA MAI W/O ALLAH DIWAYA	MOUZA SHEIKH UMER PO SHE	LCY	09440001438301	PLS				PKR				55.19		7-Jun-2008	
106724	0944	SHEIKH UMER	MULTAN	PB	3230382469517	SOHARA S/O MOHAMMAD BUX	MUZA PERHAR GHARBI P/O SH	LCY	09440001461201	PLS				PKR				173.67		2-Jun-2008	
106725	0944	SHEIKH UMER	MULTAN	PB	3230347980636	NASIM AKHTAR W/O ABDUL SATTAR	BASTI SHEIKH UMER MUZA SH	LCY	09440001484801	PLS				PKR				222.29		24-Mar-2008	
106726	0944	SHEIKH UMER	MULTAN	PB	3230384006942	ZAKIA MAI W/O GHULAM QADIR	MUZA KAHERI SINWAN P/O SH	LCY	09440001519801	PLS				PKR				222.84		7-Jun-2008	
106727	0944	SHEIKH UMER	MULTAN	PB	3230307603315	AHMED BUX S/O ALLAH WASAYA	MUZA BAIT UNGER P/O SHEIKH	LCY	09440001676301	PLS				PKR				212.05		9-Jun-2008	
106728	0944	SHEIKH UMER	MULTAN	PB	3230325981339	MUHAMMAD HUSSAIN S/O WAHID BUX	MOUZA SHADI KHAN SANAWAN	LCY	09440001697201	PLS				PKR				205.39		13-Mar-2008	
106729	0944	SHEIKH UMER	MULTAN	PB	3230381775777	GHULAM HUSSAIN S/O ALI MUHAMMAD	USMAN RED P/O SHEIKH UMER	LCY	09440001715501	PLS				PKR				207.12		6-Jun-2008	
106730	0944	SHEIKH UMER	MULTAN	PB	3230309464341	ABID HUSSAIN S/O KHUDA BUX	MUZA NER WALA P.O SHEIKH U	LCY	09440001736901	PLS				PKR				140.15		4-Jun-2008	
106731	0944	SHEIKH UMER	MULTAN	PB	3230372878021	MUHAMMAD USMAN S/OALLAH DIWAYA	CHAH RED WALA P/O SHEIKH U	LCY	09440001789001	PLS				PKR				500.59		4-Jul-2008	
106732	0944	SHEIKH UMER	MULTAN	PB	3230330864328	FATEMA MAI	CHAH NEHAR WALA MUZA JHU	LCY	09440001796101	PLS				PKR				122.04		8-Apr-2008	
106733	0944	SHEIKH UMER	MULTAN	PB	3230371539284	SADDAN MAI W/O. HAMID	CHAH MOHANY WALA MUZA JH	LCY	09440001798801	PLS				PKR				205.26		5-Jun-2008	
106734	0944	SHEIKH UMER	MULTAN	PB	3230307354084	BHERAWAN MAI W/O. AZIZ AHMED	CHAH RADA MUZA NEHER WAL	LCY	09440001812201	PLS				PKR				174.15		28-Apr-2008	
106735	0944	SHEIKH UMER	MULTAN	PB	3230373526850	ZOHRAN MAI W/O. GHULAM RASOOL	BASTI ALI WALA MUZA USMAN	LCY	09440001845301	PLS				PKR				172.10		2-Jun-2008	
106736	0944	SHEIKH UMER	MULTAN	PB	3230317020327	MUHAMMAD ASLAM S/O. G. RASOOL	BASTI NEW SADHARI MUZA SA	LCY	09440001846101	PLS				PKR				155.01		12-Mar-2008	
106737	0944	SHEIKH UMER	MULTAN	PB	3230373377255	GHULAM SHABBIR S/O. ELLAHI BUX	CHAH TERKHAN WALA MUZA BI	LCY	09440001855901	PLS				PKR				37.42		6-Mar-2008	
106738	0944	SHEIKH UMER	MULTAN	PB	3230307985405	ASIF IQBAL	HOUSE NO25 WARD NO13 KOT	LCY	09440001880401	PLS				PKR				23.42		11-Jan-2008	
106739	0944	SHEIKH UMER	MULTAN	PB	3230307046605	FAIZ MOHAMMAD	MUZA RADHO P/O KOT ADU TE	LCY	09440001881201	PLS				PKR				275.89		11-Jan-2008	
106740	0944	SHEIKH UMER	MULTAN	PB	3230307129209	MUHAMMAD RAMZAN S/O M USMAN	CHAH TOPEN WALA MUZA DAY	LCY	09440001900801	PLS				PKR				472.01		11-Jan-2008	
106741	0944	SHEIKH UMER	MULTAN	PB	3230366254965	JAMSHED ALI S/OMUNSHI KHAN	WARD NO 14E CHAH /MAHALLA	LCY	09440001912601	PLS				PKR				582.32		22-May-2008	
106742	0944	SHEIKH UMER	MULTAN	PB	4230173120225	MOSHIN RAZA	CHAH MOREA WALA P/OSHEIKH	LCY	09440001915401	PLS				PKR				721.67		9-Jan-2008	
106743	0944	SHEIKH UMER	MULTAN	PB	3230338869681	MULAZIM HUSSAIN	CHAH PEER WALA MUZA LADH	LCY	09440001921701	PLS				PKR				249.55		8-May-2008	
106744	0944	SHEIKH UMER	MULTAN	PB	3230336917329	KHURSHEED AHMAD	WARD NO 13 HOUSE NO 1003 K	LCY	09440001930401	PLS				PKR				44.58		26-Apr-2008	
106745	0944	SHEIKH UMER	MULTAN	PB	3230306957335	GHULAM SADIQUE	CHAH CHANDEY WALA P/O SH	LCY	09440001943401	PLS				PKR				0.01		4-Jan-2008	
106746	0944	SHEIKH UMER	MULTAN	PB	3230382846723	MUHAMMAD ASIF ALI S/O SADIQ	CHAH PACHANI WALA MUZA JH	LCY	09440002040901	PLS				PKR				3,797.67		13-Sep-2008	
106747	0944	SHEIKH UMER	MULTAN	PB	3230330866044	AISHA	BASTI FAQIR WALI MUZA BAIT	LCY	09440002045501	PLS				PKR				291.98		5-Jun-2008	
106748	0944	SHEIKH UMER	MULTAN	PB	3230314001197	TALIB HUSSAIN	CHAH TEHLI SERIAN WALA MU	LCY	09440002053901	PLS				PKR				292.98		9-Jun-2008	
106749	0944	SHEIKH UMER	MULTAN	PB	3230358976058	PHAPUL MAI	SHAH MEER AGRO TRADERS G	LCY	09440002054701	PLS				PKR				291.34		11-Mar-2008	
106750	0944	SHEIKH UMER	MULTAN	PB	3230357932215	BHERAWAN MAI	CHAH CHOKHA MUZA MANHAN	LCY	09440002059801	PLS				PKR				205.16		22-Feb-2008	
106751	0944	SHEIKH UMER	MULTAN	PB	3230305497481	GHULAM FAREED	MUZA SEDHARI P/O KOT ADU T	LCY	09440002063401	PLS				PKR				206.81		14-Mar-2008	
106752	0944	SHEIKH UMER	MULTAN	PB	3230323970105	GANMO MAI	CHAH MAHER WALA MUZA MAN	LCY	09440002067701	PLS				PKR				290.51		22-Feb-2008	
106753	0944	SHEIKH UMER	MULTAN	PB	3230346294342	IQBAL BEGUM	CHAH DERKHAN WALA MUZA S	LCY	09440002069301	PLS				PKR				274.27		17-Mar-2008	
106754	0944	SHEIKH UMER	MULTAN	PB	3230334860640	PHAPUL MAI	BASTI CHOKHA MANNAH POST	LCY	09440002074801	PLS				PKR				291.34		25-Feb-2008	
106755	0944	SHEIKH UMER	MULTAN	PB	3230390596291	AHMAD BAKHSH	BASTI KAHERI MUZA KAHERI S	LCY	09440002076401	PLS				PKR				1,051.09		7-Jun-2008	
106756	0944	SHEIKH UMER	MULTAN	PB	3230389879883	GHULAM HUSSAIN	MUZA JHUNJHAN WALI P/O SH	LCY	09440002080001	PLS				PKR				164.45		9-Jun-2008	
106757	0944	SHEIKH UMER	MULTAN	PB	3230339411392	ZOHRAN MAI	CHAH MOHANY WALI MUZA JH	LCY	09440002093001	PLS				PKR				293.39		13-Jun-2008	
106758	0944	SHEIKH UMER	MULTAN	PB	3230375281189	ALLAH BUX S/O RANGHA KHAN	BASTI SEKHANI MUZA JHUNJH	LCY	09440002102001	PLS				PKR				291.43		7-Feb-2008	
106759	0944	SHEIKH UMER	MULTAN	PB	3230339383752	MAI GHULAMSARWAR W/O KARIM BUX	BASTI JHUNJHAN WALI P/O SH	LCY	09440002103901	PLS				PKR				290.61		5-Jun-2008	
106760	0944	SHEIKH UMER	MULTAN	PB	3230385429147	RIAZ HUSSAIN	MUZA USMAN RED P/O SHEIKH	LCY	09440002105501	PLS				PKR				292.32		7-Jun-2008	
106761	0944	SHEIKH UMER	MULTAN	PB	3230307108514	NASIM MAI	BASTI DHOR PUR MUZA KAHER	LCY	09440002111801	PLS				PKR				215.25		10-Jun-2008	
106762	0944	SHEIKH UMER	MULTAN	PB	3230372518513	KHUDA BAKHSH	CHAH NEHER WALA P/O SHEIK	LCY	09440002120501	PLS				PKR				215.40		24-Apr-2008	
106763	0944	SHEIKH UMER	MULTAN	PB	3230306920306	RAZIA MAI	CHAH MOREA WALA MUZA MA	LCY	09440002122101	PLS				PKR				214.33		24-Mar-2008	
106764	0944	SHEIKH UMER	MULTAN	PB	3230328068187	GHULAM MUHAMMAD	CHAH HABIB WALA MUZA USM	LCY	09440002138601	PLS				PKR				215.73		9-Jun-2008	
106765	0944	SHEIKH UMER	MULTAN	PB	3230362961553	TAHIR ABBAS	BAIT UTRA P/O SHEIKH UMER T	LCY	09440002143001	PLS				PKR				219.75		5-Jan-2008	
106766	0944	SHEIKH UMER	MULTAN	PB	3230392041541	MUREED AHMAD KHAN	CHAH NAHER WALA MUZA PER	LCY	09440002144901	PLS				PKR				218.43		12-Apr-2008	
106767	0944	SHEIKH UMER	MULTAN	PB	3230316723450	MST AISHA MAI W/O ABDUL GHAFOOR	MUZA NAHER WALA P/O SHEIK	LCY	09440002145701	PLS				PKR				383.76		8-Apr-2008	
106768	0944	SHEIKH UMER	MULTAN	PB	3230362962504	MUJAHID HUSSAIN	BAIT UTRA P/O SHEIKH UMER T	LCY	09440002146501	PLS				PKR				221.25		22-Jan-2008	
106769	0944	SHEIKH UMER	MULTAN	PB	3230307129486	MEERO MAI	CHAH BUDHY WALA MUZA PER	LCY	09440002153601	PLS				PKR				134.70		7-Jun-2008	
106770	0944	SHEIKH UMER	MULTAN	PB	3230307282149	MUHAMMAD BAKHSH KHAN	BASTI SUMENDERY MUZA MAN	LCY	09440002159501	PLS				PKR				119.49		19-Feb-2008	
106771	0944	SHEIKH UMER	MULTAN	PB	3230365608600	GHULAM FATIMA	BASTI RUK P/O SHEIKH UMER T	LCY	09440002163101	PLS				PKR				120.88		7-Jun-2008	
106772	0944	SHEIKH UMER	MULTAN	PB	3230338473600	KANEEZ MAI	CHAH DHOR PUR P/O SHEIKH U	LCY	09440002164801	PLS				PKR				123.11		10-Jun-2008	
106773	0944	SHEIKH UMER	MULTAN	PB	3230306884822	SOHAGAN MAI	7MARLA SCHEME TIBA SHEIKH	LCY	09440002166601	PLS				PKR				119.80		27-Mar-2008	
106774	0944	SHEIKH UMER	MULTAN	PB	3230307620959	GHULAM FAREED	CHAH MANJOTHA WALA MUZA	LCY	09440002174501	PLS				PKR				120.45		17-Mar-2008	
106775	0944	SHEIKH UMER	MULTAN	PB	3230390878118	MST ZANIB MAI	MUZA KAHERI SINAWAN P/O SH	LCY	09440002178801	PLS				PKR				123.83		9-Jun-2008	
106776	0944	SHEIKH UMER	MULTAN	PB	3230384185926	MST AMEER MAI	CHAH DERKHAN WALA P/O SH	LCY	09440002184001	PLS				PKR				120.05		13-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106777	0944	SHEIKH UMER	MULTAN	PB	3230348179408	WASO MAI	CHAH QAZI WALA MUZA MANH	LCY	09440002192901	PLS				PKR				120.34		28-Feb-2008	
106778	0944	SHEIKH UMER	MULTAN	PB	3230307337262	MST JINNAT MAI	MUZA BAIT UNGRA P/O SHEIKH	LCY	09440002211501	PLS				PKR				292.65		28-Jan-2008	
106779	0944	SHEIKH UMER	MULTAN	PB	3230334207618	MST NASREEN MAI	CHAH MERAN WALA MUZA PER	LCY	09440002225301	PLS				PKR				119.98		1-Apr-2008	
106780	0944	SHEIKH UMER	MULTAN	PB	3230307505810	MST ZANIB MAI	CHAH MUSA WALA MUZA PER	LCY	09440002227901	PLS				PKR				121.12		27-Mar-2008	
106781	0944	SHEIKH UMER	MULTAN	PB	3230307455657	KALOO KHAN	CHAH GUNJI WALA MUZA PER	LCY	09440002230801	PLS				PKR				122.31		6-Jun-2008	
106782	0944	SHEIKH UMER	MULTAN	PB	3230314744301	ALLAH DITTA	MUZA SHEIKH UMER MUSTAQI	LCY	09440002236701	PLS				PKR				119.88		14-Mar-2008	
106783	0944	SHEIKH UMER	MULTAN	PB	3230307748127	MUHAMMAD IQBAL KHAN	CHAH GANJI WALA PERHAR GH	LCY	09440002245401	PLS				PKR				170.95		6-Mar-2008	
106784	0944	SHEIKH UMER	MULTAN	PB	3230301693338	MST ZAHRAN MAI	SEAR TEHLI WALI BAIT UNGRA	LCY	09440002246201	PLS				PKR				168.52		5-Jun-2008	
106785	0944	SHEIKH UMER	MULTAN	PB	3230395126825	GHULAM FAREED	CHAH PEER WALA MUZA KAHE	LCY	09440002250901	PLS				PKR				2,155.67		11-Feb-2008	
106786	0944	SHEIKH UMER	MULTAN	PB	3230353142967	ABDUL REHMAN	MUZA BAIT UNGRA P/O SHEIKH	LCY	09440002254101	PLS				PKR				134.03		9-Feb-2008	
106787	0944	SHEIKH UMER	MULTAN	PB	3230368282757	MUHAMMAD RAFIQUE	BASTI SHEIKH UMER MUZA SH	LCY	09440002255001	PLS				PKR				290.41		17-Mar-2008	
106788	0944	SHEIKH UMER	MULTAN	PB	3230335544613	MUHAMMAD NIZAM	BAIT UTRA P/O KOT ADU TEH/	LCY	09440002258401	PLS				PKR				304.51		1-Apr-2008	
106789	0944	SHEIKH UMER	MULTAN	PB	3230338872511	ABDUL MAJEED	MUZA JHUNJHAN WALI P/O SH	LCY	09440002278501	PLS				PKR				290.84		3-Jan-2008	
106790	0944	SHEIKH UMER	MULTAN	PB	3210216366611	MUHAMMAD JAN	BASTI SHEIKH UMER P/O KHAS	LCY	09440002284801	PLS				PKR				2,054.28		25-Jul-2008	
106791	0944	SHEIKH UMER	MULTAN	PB	3230384475579	ABDUL GHAFFAR	MUZA JHUNJHAN WALI P/O SH	LCY	09440002299401	PLS				PKR				6,202.69		8-Jul-2008	
106792	0944	SHEIKH UMER	MULTAN	PB	3230307057787	HAJI MUHAMMAD ESSA	SHEIK UMER MUSTAQIL P/O SH	LCY	09440002314701	PLS				PKR				213.92		19-Mar-2008	
106793	0944	SHEIKH UMER	MULTAN	PB	3230310981545	NAWAZ ALI	MANHAN SHARIF P/O KOT ADU	LCY	09440002316301	PLS				PKR				46.83		11-Mar-2008	
106794	0944	SHEIKH UMER	MULTAN	PB	3230324656116	GHULAM AISHA	KAHERI SINAWAN P/O SHEIKH	LCY	09440002317101	PLS				PKR				44.32		17-Mar-2008	
106795	0944	SHEIKH UMER	MULTAN	PB	3230361836963	ELLAHI BAKHSH	BASTI KAHERI P/O SHEIKH UM	LCY	09440002318001	PLS				PKR				44.87		15-Apr-2008	
106796	0944	SHEIKH UMER	MULTAN	PB	3230344517943	GHULAM HUSSAIN	MUZA MANHAN P/O SHEIKH UM	LCY	09440002319801	PLS				PKR				341.28		19-Mar-2008	
106797	0944	SHEIKH UMER	MULTAN	PB	3230318230624	JANNAT MAI	BASTI SHEIKH UMER P/O KHAS	LCY	09440002334801	PLS				PKR				36.92		17-Mar-2008	
106798	0944	SHEIKH UMER	MULTAN	PB	3230323701169	NOOR MUHAMMAD	BASTI KAHERI SINAWAN P/O SH	LCY	09440002347801	PLS				PKR				1,069.98		16-Jun-2008	
106799	0944	SHEIKH UMER	MULTAN	PB	3230307965310	SABHAI MAI	MUZA JHUNJHAN WALA P/O SH	LCY	09440002357301	PLS				PKR				35.49		12-Jun-2008	
106800	0944	SHEIKH UMER	MULTAN	PB	3230349835241	GHULAM HASSAN	CHAH KACHA SEDHARI P/O KO	LCY	09440002363601	PLS				PKR				114.43		13-Mar-2008	
106801	0944	SHEIKH UMER	MULTAN	PB	3230306002344	SADDAN MAI	CHAH SHAH WALA P/O SHEIKH	LCY	09440002374201	PLS				PKR				208.77		7-Jun-2008	
106802	0944	SHEIKH UMER	MULTAN	PB	3230394216203	ASHIQ HUSSAIN	CHAH MUBARAK WALA MUZA LI	LCY	09440002382901	PLS				PKR				585.76		7-Aug-2008	
106803	0944	SHEIKH UMER	MULTAN	PB	3230325080256	WASOO MAI	MUZA USMAN RED CHAH SIDD	LCY	09447100000401	PLS				PKR				41.78		2-Jun-2008	
106804	0944	SHEIKH UMER	MULTAN	PB	3230312055029	GHULAM RASOOL	BASTI NOMERDI MUZA JHUNJH	LCY	09447100000901	PLS				PKR				208.72		9-Jun-2008	
106805	0944	SHEIKH UMER	MULTAN	PB	3230389365890	BEGUM AMEER	CHAH KORAI WALA MUZA MAN	LCY	09447100001101	PLS				PKR				208.70		26-Jan-2008	
106806	0944	SHEIKH UMER	MULTAN	PB	3230367949806	FATIMA MAI	BASTI KUMHAR WALA MUZA MA	LCY	09447100002701	PLS				PKR				208.67		15-Mar-2008	
106807	0944	SHEIKH UMER	MULTAN	PB	3230354542029	GHULAM HUSSAIN	CHAH BAKHA MUZA MANHAN S	LCY	09447100002901	PLS				PKR				125.18		14-Mar-2008	
106808	0944	SHEIKH UMER	MULTAN	PB	3230362020837	MUHAMMAD MUSA	CHAH KUMHAR WALA MUZA MA	LCY	09447100003001	PLS				PKR				41.75		12-Mar-2008	
106809	0944	SHEIKH UMER	MULTAN	PB	3230375798481	GHULAM RASOOL	CHAH CHOKHA MUZA MANHAN	LCY	09447100003201	PLS				PKR				208.67		13-Mar-2008	
106810	0944	SHEIKH UMER	MULTAN	PB	3230316058035	MUKHTAIR HUSSAIN	CHAH PEPEL WALA MUZA MAN	LCY	09447100003501	PLS				PKR				208.67		17-Mar-2008	
106811	0944	SHEIKH UMER	MULTAN	PB	3230323145841	ASHIQ HUSSAIN	CHAH SAER WALA MUZA MANH	LCY	09447100003901	PLS				PKR				41.75		24-Mar-2008	
106812	0944	SHEIKH UMER	MULTAN	PB	3230307048377	ARSHAD HUSSAIN	7MARLA SAKEEM TIBA SHEIKH	LCY	09447100004401	PLS				PKR				208.67		27-Mar-2008	
106813	0944	SHEIKH UMER	MULTAN	PB	3230306937293	MUHAMMAD SULMAN	CHAH LONG WALA PERHAR GH	LCY	09447100005001	PLS				PKR				208.67		8-Apr-2008	
106814	0944	SHEIKH UMER	MULTAN	PB	3230385056516	NAZEER MAI	MUZA MANHAN P/O SHEIKH UM	LCY	09447100005601	PLS				PKR				125.16		9-Apr-2008	
106815	0944	SHEIKH UMER	MULTAN	PB	3230307111799	MUHAMMAD AKBAR	MUZA JHUMJHAN WALI P/O SH	LCY	09447100007701	PLS				PKR				166.86		2-Jun-2008	
106816	0946	MAIRA	JHELUM	PB	8110243815104	NUSRAT BEGUM W/O ALI ASGHAR	VILL KOTHA DHAKHLI HALL P.O	LCY	09460000695901	PLS				PKR				30,671.12		18-Jun-2007	
106817	0946	MAIRA	JHELUM	PB	3730153934573	TANVIR AHMED S/O NASIR AHMED	VILL PO MAIRA TEH JHELUM	LCY	09460001092501	PLS				PKR				15,753.69		15-Nov-2007	
106818	0946	MAIRA	JHELUM	PB	3730131822836	ALLAH RAKHI	KOTHA SAWARIA PO MAIRA TE	LCY	09460002238001	PLS				PKR				3,298.42		5-Apr-2007	
106819	0946	MAIRA	JHELUM	PB	0022087631232	MUHAMMAD RIAZ S/O SARDAR KHAN	VILL P/O KOLPUR PAKHWAL TE	LCY	09460002852601	PLS				PKR				38,708.99		30-Mar-2007	
106820	0946	MAIRA	JHELUM	PB	3520184578095	MOHAMMAD GHAFOOR UR REHMAN S/O	KARAM DAD KHAN VILL BUDHA	LCY	09460003242101	PLS				PKR				51,649.02		6-Mar-2008	
106821	0946	MAIRA	JHELUM	PB	0022026497648	SYED TALIB HUSSAIN SHAH S/O	PEHLWAN SHAH VILL MUFTIAN	LCY	09460003383901	PLS				PKR				38,951.46		30-Mar-2007	
106822	0946	MAIRA	JHELUM	PB	3730123339141	MUHAMMAD SALEEM S/O M. HAYAT	15 CHESTER CLOSE LUTON L4	LCY	09460003570301	PLS				PKR				9,827.31		7-Nov-2007	
106823	0946	MAIRA	JHELUM	PB	3730177425136	SARDAR BEGUM W/O QURBAN HUSSAIN	VPO MAIRA TEH JHELUM	LCY	09460003869301	PLS				PKR				4,118.45		6-Dec-2007	
106824	0946	MAIRA	JHELUM	PB	3730177184817	SAKINA BI	KOTHA DAKHLI HALL P/O MAIR	LCY	09460003962301	PLS				PKR				716,696.51		22-Aug-2008	
106825	0946	MAIRA	JHELUM	PB	3730148004503	RUKHSANA HUSSAIN .	VPO MAIRA DISTT JHELUM	LCY	09460003995401	PLS				PKR				17,160.04		27-Nov-2007	
106826	0946	MAIRA	JHELUM	PB	3730147066012	NAZIA BIBI W/O MOHAMMAD ASGHAR	W/O MUHAMMAD ASGHAR VILL	LCY	09460004421101	PLS				PKR				8,446.86		15-Aug-2007	
106827	0946	MAIRA	JHELUM	PB	3730123020319	CH IBRAR HUSSAIN	S/O CH HAZOOR HUSSAIN VILL	LCY	09460004542801	PLS				PKR				15,195.43		14-Apr-2008	
106828	0946	MAIRA	JHELUM	PB	9140001490643	ZAHEER AHMED S/O ORANGZAIB	VILL RANJA P/O MAIRA TEH/DIS	LCY	09460004692201	PLS				PKR				151,300.92		21-Apr-2007	
106829	0946	MAIRA	JHELUM	PB	3730122172353	MUHAMMAD ELLAHI	VILL& P/O MAIRA JHELUM	LCY	09460004741401	PLS				PKR				44,575.15		24-Oct-2007	
106830	0946	MAIRA	JHELUM	PB	3730181041165	SALEEM AKHTAR	SON OF MUHAMMAD RAFIQ VIL	LCY	09460004759501	PLS				PKR				6,475.99		27-Feb-2008	
106831	0946	MAIRA	JHELUM	PB	3730122900263	MUHAMMAD HAFEEZ	VILL DAULAT ABAD P/O MAIRA	LCY	09467100002201	PLS				PKR				23,316.63		3-Jul-2007	
106832	0946	MAIRA	JHELUM	PB	3730117113573	AMBAR HUSSAIN	VILLAGE MATIAL PO JAKKAR TE	LCY	09467100004301	PLS				PKR				584.34		24-Sep-2007	
106833	0946	MAIRA	JHELUM	PB	3730135570685	ALLAH DITTA	VILLAGE MATIAL PO JAKKAR TE	LCY	09467100005101	PLS				PKR				6,223.27		4-Mar-2008	
106834	0946	MAIRA	JHELUM	PB	3730355656169	MUHAMMAD SHABBIR	HAMZA TENT SERVICE VILLAG	LCY	09467100005401	PLS				PKR				2,548.85		2-Oct-2007	
106835	0946	MAIRA	JHELUM	PB	3730122469227	MUHAMMAD SALEEM	VILLAGE PIND RAJWAL PO MAI	LCY	09467100008301	PLS				PKR				1,277.88		5-Sep-2008	
106836	0946	MAIRA	JHELUM	PB	3730129045492	TAHIRA JABEEN NASEER	VILL KHURD PO ARA JASROTA	LCY	09467100014101	PLS				PKR				479.41		25-Sep-2008	
106837	0946	MAIRA	JHELUM	PB	3730176803215	SHAHBAZ AHMED	VILL.MAIRA P.O.MAIRA TEH&DI	LCY	09467100016201	PLS				PKR				123.96		23-Aug-2008	
106838	0946	MAIRA	JHELUM	PB	4230109728330	SAMINA JABEEN	VILL.KOHTA AGAR KHAN P.O.M	LCY	09467100016801	PLS				PKR				212.36		4-Sep-2008	
106839	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220124410607	MUHAMMAD SIDDIQUE JT A C	A-59 1 BLOCK-14 GULISTAN-E-J	LCY	09470000091601	PLS				PKR				2,583.98		17-Sep-2008	
106840	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4230281240623	ABDUL AZIZ	C O ATLAS RUBBER PLASTIC- I	LCY	09470002537501	PLS				PKR				3,853.76		12-Mar-2008	
106841	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240121792887	SALEEUDDIN KHAN S O SHANISHUDDIN	TREAMENT PLANT NO-I K.M.C.	LCY	09470008143601	PLS				PKR				3,293.30		7-Jul-2008	
106842	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240116020441	MUJAHID ISLAM	HOUSE 1ST FLOOR CHACHI AB	LCY	09470019967901	PLS				PKR				34,991.19		28-Aug-2008	
106843	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240128232412	MISS YASMEEN	H.NO.92-A B-D-6 SECTOR 111 2	LCY	09470028662801	PLS				PKR				2,685.69		26-Aug-2008	
106844	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210120056115	IQRAR-HUSSAIN	R-749 9 NORTH KARACHI P.NO	LCY	09470029798501	PLS				PKR				332.30		2-Aug-2008	
106845	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0050160547840	MOHSIN ALI	C O DR NIZAM MEDICAL STORE	LCY	09470030140401	PLS				PKR				1,229.23		17-Mar-2008	
106846	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0040992010121	NIGHAT SALMA	H.NO.J I 23 STREET NO 39 NEA	LCY	09470030151801	PLS				PKR				5,719.82		18-Jul-2008	
106847	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0051748291978	MUHAMMED NOOR ALAM	C 532 ROSHANABAD SHAHFAIS	LCY	09470030218001	PLS				PKR				26,858.72		9-Feb-2008	
106848	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0050453312824	ABDUL KARIM	H.NO.D 129 BLOCK D SECTOR A	LCY	09470030555001	PLS				PKR				2.56		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106849	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210159085978	G.G.P.S.4-H-ST-INEW SAEEDABAD BEH F	G.G.P.S.4-H-ST-I SAEEDABAD K	LCY	09470030930701	PLS				PKR				2,595.36		18-Apr-2007	
106850	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210184718041	MUHAMMED ASLAM	3 110 LIAQARABAD KARACHI P	LCY	09470031271001	PLS				PKR				2,884.02		9-Sep-2008	
106851	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240116662101	ABDUR RAHIM	BHAWANY CHALLI S.I.T.E. C O 2	LCY	09470031453001	PLS				PKR				1,811.11		16-Apr-2008	
106852	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0010188053299	HAMID-UR-REHMAN	H.NO.A 91 NATAL COLONY NAZ	LCY	09470031660601	PLS				PKR				24,914.41		27-Jun-2008	
106853	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210116940409	MUHAMMED FARID	H NO 2 805 LIAQATABAD NO 2	LCY	09470031675201	PLS				PKR				0.35		21-Jun-2008	
106854	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210133229887	SHAHID RAZA FARIDA KHATOON J T	HOUSE NO R-496 SECTOR NO 1	LCY	09470031872201	PLS				PKR				27,511.73		4-Aug-2008	
106855	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210159600391	SAYED ZAFAR HASNAIN	5 G 34 5 NORTH KARACHI	LCY	09470032016901	PLS				PKR				132.37		7-Aug-2008	
106856	0947	INDUS. ESTATE, SITE,	KARACHI	SD	3720381444405	GHULAM MURTAZA	H NO 214 SEC D AKHTER COLO	LCY	09470033427601	PLS				PKR				5,659.22		3-Jan-2008	
106857	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240165867703	MANZOOR AHMED	11.D 93 O TOWN KHI	LCY	09470033545801	PLS				PKR				625.11		26-Feb-2008	
106858	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240119105755	FAKHRE ALAM	H NO 163 KMC TOHEED COLON	LCY	09470033879901	PLS				PKR				658.30		16-Jun-2008	
106859	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240190385309	RIZWAN ALAM	HOUSE NO 545 DORANI GOTH 1	LCY	09470034435701	PLS				PKR				21,511.01		18-Sep-2008	
106860	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220107061763	MOHAMMAD TAUHEED JT A C	FLAT NO 201 MUSTAFA PRIDE 1	LCY	09470034855601	PLS				PKR				324.06		28-Jul-2008	
106861	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0050257359629	MUHAMMAD IQBAL	C-1097 GUJAR NALA NAZIMABA	LCY	09470034986101	PLS				PKR				1,103.85		16-Jun-2008	
106862	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240119651731	GUL WAHID	HOUSE NO 178 BAWANI CHALL	LCY	09470035125701	PLS				PKR				8,418.79		23-Apr-2008	
106863	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220165042485	MOHAMMAD ATIQUE MOHAMMAD FAROOQ	B-298 BLOCK-1 METROVILL SIT	LCY	09470035427501	PLS				PKR				930.09		12-Apr-2008	
106864	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210183381569	SHAMSHER AHMED KHAN	H NO 738.BLOCK J. STREET 04	LCY	09470035629601	PLS				PKR				331.93		12-Aug-2008	
106865	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0050657185084	BOYS FUND	C.D.G.K ELEMENTRY SCHOOL 1	LCY	09470036628201	PLS				PKR				228.63		4-Oct-2006	
106866	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210159540659	SALEEM AHMED QURESHI	4 F 6 3 NAZIMABAD NAZIMABAD	LCY	09470036871701	PLS				PKR				7,286.79		4-Apr-2008	
106867	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210148079711	MOHAMMAD TAUSEEF ALAM	H -L-56 SECTOR 5 A 3 NORTH K	LCY	09470037165801	PLS				PKR				7,332.34		30-Aug-2008	
106868	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240118298635	SYED HASSAN IMAM RIZVI	A-181 BLOCK-2 GULSHAN E IQB	LCY	09470037358101	PLS				PKR				1,276.91		7-Jan-2008	
106869	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0050571281357	KHALID MASIH S O NIAMAT	C O TMA OFFICE BALDIA TWON	LCY	09470037379001	PLS				PKR				1,016.42		7-Jul-2008	
106870	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0051550022872	MOHAMMAD ANWAR	R-57 BLOCK 13 D GULSHAN E I	LCY	09470037465001	PLS				PKR				130.91		23-Jun-2008	
106871	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210193944953	JAVED MASIH S O IQBAL	QAZZAFI TWON SECTOR-D 3 BA	LCY	09470037526301	PLS				PKR				5,313.26		16-Aug-2008	
106872	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240170049120	MOHAMMAD RIZWAN	E-11 KDA FLATS PHASE-III SHA	LCY	09470037620101	PLS				PKR				136.57		5-Mar-2008	
106873	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210112610885	SHAMOON PATRAS S O WILAYAT	752 2 SHAH JAHAN ABAD KARA	LCY	09470037636601	PLS				PKR				10.29		8-May-2008	
106874	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240121794739	SHARIF S O SULTAN	C O TMA SITE TWON SITE KARA	LCY	09470037653201	PLS				PKR				13,591.87		7-Jul-2008	
106875	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240194585623	SHABBIR MASIH S O SHERA	C O TMA SITE TWON SITE KARA	LCY	09470037774901	PLS				PKR				6.87		3-Apr-2008	
106876	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210135350435	AYUB MASIH S O LAL MASIH	HOUSE # 107 SHAHJAHANABAD	LCY	09470037969901	PLS				PKR				5,502.94		10-May-2008	
106877	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4200073688072	MAJEEDAN BEGUM	92-D-3 SAEEDABAD BALDIA TW	LCY	09470039146401	PLS				PKR				1.74		14-Jul-2008	
106878	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4200005100550	RUBINA ISHTIAQ	D-41 SITE SITE KARACHI TEL 2	LCY	09470039216501	PLS				PKR				6,777.53		25-Sep-2008	
106879	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220153288523	MOHAMMAD SHAFIQUE TALAT PARVEEN J	K-2 COZY HOME BLOCK 13 A G	LCY	09470039315401	PLS				PKR				2,923.18		7-Jul-2008	
106880	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210115862191	JUNAID ALI AHMED	MOHALLAH DARMIANI MASJID 1	LCY	09470039422201	PLS				PKR				94.20		9-Apr-2008	
106881	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210178718957	SYED BALEEGHUDDIN UR REHMAN	253-B BLOCK 13 FEDRAL B ARE	LCY	09470039479701	PLS				PKR				0.15		1-Sep-2008	
106882	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240108142965	MUNSIF KHAN	H NO KESC 219 NEW MIANWALI	LCY	09470039716101	PLS				PKR				1,729.90		8-Sep-2008	
106883	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210115697147	NADIR AGHA	FLAT NO J/7 KDA FLAT PHASE 2	LCY	09470039835101	PLS				PKR				1,465.44		2-Apr-2008	
106884	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240105323940	ZAINAB FATIMA IMTIAZ	H.NO.B-198,BLOCK-3 SITE MET	LCY	09470039944601	PLS				PKR				0.14		26-Jan-2008	
106885	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240176797601	UMAIR ASLAM	H NO 4/12 QASBA COLONY SEC	LCY	09470050049301	PLS				PKR				986.02		29-Sep-2008	
106886	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240138938595	ZAKIR KHAN	H NO 740 A-3 AREA STREET NO	LCY	09470050070601	PLS				PKR				47,115.24		24-Apr-2008	
106887	0947	INDUS. ESTATE, SITE,	KARACHI	SD	3650176702261	MUHAMMAD RASHID	H NO R-302 BLOCK L ARFAT TO	LCY	09470050078101	PLS				PKR				2,212.34		18-Jun-2008	
106888	0947	INDUS. ESTATE, SITE,	KARACHI	SD	3630291328759	MOHD ARSHAD	QTR NO 212 NEW ABADI SECTO	LCY	09470081638701	PLS				PKR				404.91		11-Jun-2008	
106889	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220190454617	MUHAMMAD IDREES	HOUSE # C-1-26, BLOCK-9 GUL	LCY	09477000121501	PLS				PKR				18,374.29		31-May-2008	
106890	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220155935429	HUMAYON SIDDIQUE	PLOT # 168 S.I.T.E KARACHI D-	LCY	09477000132401	PLS				PKR				21,934.84		24-Sep-2008	
106891	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240193149552	NAZIA NIAZ	HOUSE NO. 60,SECTOR NO. 13	LCY	09477900003701	PLS				PKR				1,308.06		29-May-2008	
106892	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210129708737	IMRAN KHAN SHERWANI	A-174,BLOCK-D NORTH NAZIMA	LCY	09477900004401	PLS				PKR				1,973.49		9-Jul-2008	
106893	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240177540312	LACHMI	H NO.316-317 BALDIA TOWN KA	LCY	09477900065201	PLS				PKR				1,152.69		10-Mar-2008	
106894	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210156463950	SHAMEEM ARA	HOUSE.NO.IV-D-8/20 NAZIMABA	LCY	09477900084601	PLS				PKR				13,406.51		30-Aug-2008	
106895	0949	MALKA HANS	SAHIWAL	PB	3640230440583	HAFIZ GULZAR AHMED S/O MOHD DIN	MASJID WARIS SHAH MALKA HA	LCY	09490002075401	PLS				PKR				4,349.80		7-May-2008	
106896	0949	MALKA HANS	SAHIWAL	PB	3640206364759	AHMED ALI S/O MAIN FAZAL	CHAK CHAWAT DISTT PAKPAT	LCY	09490003385601	PLS				PKR				4,461.49		2-Feb-2008	
106897	0949	MALKA HANS	SAHIWAL	PB	3640231812308	REHMAT BIBI D/O MOHD SADIQ	CHAK WASOO KAMBOH P/O CH	LCY	09490003502201	PLS				PKR				228.83		20-Jun-2008	
106898	0949	MALKA HANS	SAHIWAL	PB	3640208303303	MOHD RAFIQ S/O SHAH MOHD	CHAK WASOO KUMBO P/O CHA	LCY	09490003503001	PLS				PKR				4,899.74		19-Jun-2008	
106899	0949	MALKA HANS	SAHIWAL	PB	0033744016793	ZAHRA BIBI W/O GULAB DIN	MOHALLAH PIRKAYAN HAJI SH	LCY	09490003508101	PLS				PKR				284.58		28-May-2008	
106900	0949	MALKA HANS	SAHIWAL	PB	3640245689405	ALLAH DITTA	CHAK NO 58/SP P/O MALKA HA	LCY	09490003842601	PLS				PKR				300.07		30-May-2008	
106901	0949	MALKA HANS	SAHIWAL	PB	3640249395774	SAIDAN BIBI W/O MOHD SAID	MOUZA DHAPAI DISTT PAKPAT	LCY	09490003875701	PLS				PKR				3,248.68		5-Jun-2008	
106902	0949	MALKA HANS	SAHIWAL	PB	3640207286436	FAJJAN W/O MOHD ALI	CHAK DHAPAI DISTT PAKPATT	LCY	09490003881601	PLS				PKR				3,245.85		5-Jun-2008	
106903	0949	MALKA HANS	SAHIWAL	PB	3640207645330	AMIRAN W/O JUMAN	MOUZA DHAPAI DISTT PAKPAT	LCY	09490003882801	PLS				PKR				3,287.38		5-Jun-2008	
106904	0949	MALKA HANS	SAHIWAL	PB	3640208599654	SAKINA BIBI W/O MUHAMMAD AMEER	WARD NO.4 MUHALLA REETPU	LCY	09490004316001	PLS				PKR				303.90		10-Jun-2008	
106905	0949	MALKA HANS	SAHIWAL	PB	3640227271810	MST SHAMIM AKHTAR	HARI PUR RORAL P/O MALKA H	LCY	09490004621701	PLS				PKR				483.33		31-May-2008	
106906	0949	MALKA HANS	SAHIWAL	PB	3640254714188	MAI FATIMA W/O JAYA	WARD NO. 2 MALKA HANS DIST	LCY	09490004754501	PLS				PKR				1,639.62		22-Feb-2008	
106907	0949	MALKA HANS	SAHIWAL	PB	3640263321952	MST.ZUHRAN BIBI W/O ISRAN	BUNGA KANWAR SING MALKA H	LCY	09490004774601	PLS				PKR				432.38		7-Jun-2008	
106908	0949	MALKA HANS	SAHIWAL	PB	3640241628950	NOOR ELAHI W/O ALI MUHAMMAD	CHAK WASOO KAMBOO TEH &	LCY	09490004810801	PLS				PKR				104.35		20-Jun-2008	
106909	0949	MALKA HANS	SAHIWAL	PB	3640281119914	NOORAN BIBI W/O AHMED DIN	MOUZA BARI DHAPAI P.O. SAM	LCY	09490004812401	PLS				PKR				3,333.44		5-Jun-2008	
106910	0949	MALKA HANS	SAHIWAL	PB	3640256907708	MAROOFAN BIBI W/O MOHD ALI	CHAK NO 58/SP P/O MALKA HA	LCY	09490004826201	PLS				PKR				387.15		30-May-2008	
106911	0949	MALKA HANS	SAHIWAL	PB	3640276662106	KARAM BHARI W/O CHERAGH DIN	WARD NO 12 MALKA HANS DIS	LCY	09490004846301	PLS				PKR				301.41		29-May-2008	
106912	0949	MALKA HANS	SAHIWAL	PB	3640207556436	MST ANWAR BEGUM W/O IMAM DIN	WARD NO 14 MALKH KHNS DIS	LCY	09490004847101	PLS				PKR				465.87		28-May-2008	
106913	0949	MALKA HANS	SAHIWAL	PB	3640271066994	AZIZAN BIBI W/O SULWMAN	CHAK NO 58/S P MALKHANS DI	LCY	09490004853401	PLS				PKR				266.08		30-May-2008	
106914	0949	MALKA HANS	SAHIWAL	PB	3640215382976	SHARIFAN BIBI W/O MUHAMMAD SADIQ	WARD NO.10 MALKA HANS DIS	LCY	09490004856901	PLS				PKR				249.73		28-May-2008	
106915	0949	MALKA HANS	SAHIWAL	PB	3640256374989	RASHEED AHMED S/O JAMO	CHAK 68/D PAKPATAN	LCY	09490005238501	PLS				PKR				302.30		10-Jun-2008	
106916	0949	MALKA HANS	SAHIWAL	PB	3640290848602	RAZIA BIBI D/O MOHD HUSSAIN	CHAK NO 57/S-P P/O MALKA HA	LCY	09490005255101	PLS				PKR				96.14		26-May-2008	
106917	0949	MALKA HANS	SAHIWAL	PB	3640294143418	PERVEEN BIBI D/O JAMAL DIN	CHAK BAHI WAL CHAWANT PA	LCY	09490005306401	PLS				PKR				12.80		28-May-2008	
106918	0949	MALKA HANS	SAHIWAL	PB	3640207645514	HANIFAN BIBI	CHAK DHAPAI TEH & DISTT PA	LCY	09490005441801	PLS				PKR				200.32		11-Apr-2008	
106919	0949	MALKA HANS	SAHIWAL	PB	3640268980770	KHURSHIDAN BEGUM W/O MOHD ASHIQ	BUNA KANWAR SINGH DISTT P	LCY	09490005445001	PLS				PKR				296.31		27-May-2008	
106920	0949	MALKA HANS	SAHIWAL	PB	3640272587700	FAZAL NISHAN W/O JAMAL DIN	BUNGA KANWAR SINGH P/O MA	LCY	09490005467801	PLS				PKR				298.08		7-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106921	0949	MALKA HANS	SAHIWAL	PB	3640222545238	MT RAMZAN BEGUM W/O SYED ZAHOOR	HOUSE NO 925/103 MOHALLAH	LCY	09490005525701	PLS				PKR				323.25		25-Jan-2008	
106922	0949	MALKA HANS	SAHIWAL	PB	3640229864596	RAFIA AZIZ D/O MUHAMMAD SHAFI	CHAK MEHMOOD PUR BABIAN-	LCY	09490005540701	PLS				PKR				336.76		25-Mar-2008	
106923	0949	MALKA HANS	SAHIWAL	PB	3640221838286	SARDARAN BIBI	CHACK MEHMOOD PUR PAKPA	LCY	09490005545801	PLS				PKR				162.55		26-Apr-2008	
106924	0949	MALKA HANS	SAHIWAL	PB	3640233449024	SHAMIM AKHTER	CHAK MEHMOOD PURA TEH &	LCY	09490005547401	PLS				PKR				200.26		27-Mar-2008	
106925	0949	MALKA HANS	SAHIWAL	PB	3640253011423	SHER MUHAMMAD S/O JHANDA	CHAK.NO.57/SP JHANGIRAY WA	LCY	09490005564001	PLS				PKR				427.77		29-Feb-2008	
106926	0949	MALKA HANS	SAHIWAL	PB	3640210139031	BASHIR AHMED S/O ATTA MUHAMMAD	CHAK.NO.57/SP JHANGIRA DIS	LCY	09490005565901	PLS				PKR				375.90		27-Feb-2008	
106927	0949	MALKA HANS	SAHIWAL	PB	3640255878500	NIAMAT W/O JALAL	CHAK NO.68/D MALKA HANS PA	LCY	09490005571101	PLS				PKR				211.81		27-May-2008	
106928	0949	MALKA HANS	SAHIWAL	PB	3640207614706	SHAMIM BIBI W/O GHULAM MOHD	MOHALLAH WARIS SHAN MALK	LCY	09490005644701	PLS				PKR				463.65		27-May-2008	
106929	0949	MALKA HANS	SAHIWAL	PB	3640272419436	MOONDA BIBI W/O SIRJA	MOHALLAH RAIT PURA MALKA	LCY	09490005645501	PLS				PKR				216.52		27-May-2008	
106930	0949	MALKA HANS	SAHIWAL	PB	3640207519791	AMIR HAMZA S/O NOOR AHMED	CHAK NO 57/S-P MALKA HANS	LCY	09490005650901	PLS				PKR				271.95		26-Feb-2008	
106931	0949	MALKA HANS	SAHIWAL	PB	3640240404397	ABDUL GHAFOOR S/O DAIL MOHD	CHAK WASOO KAMBU MALKA H	LCY	09490005654201	PLS				PKR				3,277.41		19-Jun-2008	
106932	0949	MALKA HANS	SAHIWAL	PB	3640207387445	BAHSIR AHMED S/O NOOR MUHAMMAD	CHAK.NO.58/9/P P/O MALKA HA	LCY	09490005694401	PLS				PKR				313.04		13-Aug-2008	
106933	0949	MALKA HANS	SAHIWAL	PB	3640252162108	ANWER BIBI	CHAK NO 57/S.P TEH & DISTT P	LCY	09490005757401	PLS				PKR				198.00		27-Feb-2008	
106934	0949	MALKA HANS	SAHIWAL	PB	0033720576399	FAIZAN BIBI W/O BURHAN	CHAK.NO.6/KB DISTT PAKPATT	LCY	09490005791701	PLS				PKR				176.67		27-May-2008	
106935	0949	MALKA HANS	SAHIWAL	PB	3640270366944	TAJ BIBI W/O LAL	CHAK NO 58/S-P PAKPATTAN	LCY	09490005796801	PLS				PKR				0.26		30-May-2008	
106936	0949	MALKA HANS	SAHIWAL	PB	3640278685212	SAKINA BIBI W/O BASHIR AHMED	CHAK SARDAR MALKA HANS D	LCY	09490005869301	PLS				PKR				6,429.64		23-May-2008	
106937	0949	MALKA HANS	SAHIWAL	PB	3640267948391	MOHD RIAZ	KARTAR PUR DISTT PKAPATTA	LCY	09490005928001	PLS				PKR				630.42		4-Jan-2008	
106938	0949	MALKA HANS	SAHIWAL	PB	3640245177503	NAZIR AHMED	CHAK NO 59/S-P DISTT PAKPAT	LCY	09490005929901	PLS				PKR				922.87		25-Jun-2008	
106939	0949	MALKA HANS	SAHIWAL	PB	3640215918463	AHMED BUKSH	MOHALA HANSWALA MALKA HA	LCY	09490005933501	PLS				PKR				295.52		29-May-2008	
106940	0949	MALKA HANS	SAHIWAL	PB	3640212775340	HALIMAN W/O QAMAR DIN	CHAK NO.55/SP DISTT PAKPAT	LCY	09490005972901	PLS				PKR				3,382.86		5-Jun-2008	
106941	0949	MALKA HANS	SAHIWAL	PB	3640231261660	BUKSHI W/O JALO	CHAK DHAPI PAKPATTAN	LCY	09490005973701	PLS				PKR				3,382.86		5-Jun-2008	
106942	0949	MALKA HANS	SAHIWAL	PB	3640239568847	RAMZAN ALI	CHAK NO 87/A 6R DISTT PAKPE	LCY	09490006045601	PLS				PKR				527.41		4-Jun-2008	
106943	0949	MALKA HANS	SAHIWAL	PB	3640295752489	NOOR AHMED	CHAK WASOO KAMBOO P/O CH	LCY	09490006094501	PLS				PKR				197.84		20-Jun-2008	
106944	0949	MALKA HANS	SAHIWAL	PB	3640208303237	MOHD LUQMAN	MOHALLAH RIAT PURA MALKA	LCY	09490006111401	PLS				PKR				454.95		31-May-2008	
106945	0949	MALKA HANS	SAHIWAL	PB	3640207397747	SYED SAFDAR ALI SHAH	CHAK 58 S/P P/O MALKA HANS	LCY	09490006191801	PLS				PKR				86.60		5-Aug-2008	
106946	0949	MALKA HANS	SAHIWAL	PB	3640208315021	QUDRAT ULLAH	CHAK 70/D P/O NOOR PUR PAK	LCY	09490006212001	PLS				PKR				770.58		12-Apr-2008	
106947	0949	MALKA HANS	SAHIWAL	PB	3640207834869	BASHIER AHMED	REAIT PURA MALKA HANS	LCY	09490006237101	PLS				PKR				614.49		9-Apr-2008	
106948	0949	MALKA HANS	SAHIWAL	PB	3640262424849	MOHD IQBAL S/O KHUDA BUX	CHCH WAZIR WALA 34/SP DIST	LCY	09490006312701	PLS				PKR				160.20		26-Sep-2008	
106949	0949	MALKA HANS	SAHIWAL	PB	3640276640967	MUHAMMAD ASHRAF	WARD NO 5 MAIN ROAD MALKA	LCY	09490006460501	PLS				PKR				2,382.59		5-Mar-2008	
106950	0949	MALKA HANS	SAHIWAL	PB	3640238828249	FAIZ AHMED	CHAK NO 58/SP P/O MALKA HA	LCY	09490006480601	PLS				PKR				14,193.10		2-Feb-2008	
106951	0949	MALKA HANS	SAHIWAL	PB	3640294056991	MUHAMMAD ASHRAF	CHAN PIR ROAD KARIA RAM P/	LCY	09490006497901	PLS				PKR				1,092.33		26-May-2008	
106952	0949	MALKA HANS	SAHIWAL	PB	3640207801289	MUHAMMAD ISMAIL	CHAK NO 68/D P/O CHANWAT T	LCY	09490006507701	PLS				PKR				252.43		27-May-2008	
106953	0949	MALKA HANS	SAHIWAL	PB	3640224384634	NAZIRAN BIBI	NEAR MIDDLE SCHOOL MALKA	LCY	09490006542801	PLS				PKR				271.31		28-May-2008	
106954	0949	MALKA HANS	SAHIWAL	PB	3640262087384	NAZIRAN BIBI	CHAK DHAPPI P/O SAME TEH P	LCY	09490006549501	PLS				PKR				262.40		27-May-2008	
106955	0949	MALKA HANS	SAHIWAL	PB	3640220882598	AZMAT BIBI	CHAK NO 58/SP P/O MALKA HA	LCY	09490006564501	PLS				PKR				290.25		5-Mar-2008	
106956	0949	MALKA HANS	SAHIWAL	PB	3640244063974	KARAM BHARI	DHAPPI P/O KHAS TEH&DISTT.P	LCY	09490006576701	PLS				PKR				706.77		15-Sep-2008	
106957	0949	MALKA HANS	SAHIWAL	PB	3640249836016	ANWAR BIBI	CHAK BAHI WAL NEAR DARBAR	LCY	09490006602301	PLS				PKR				46.22		26-May-2008	
106958	0949	MALKA HANS	SAHIWAL	PB	3650247774325	ISHFAQ RASOOL	HOUSE NO 406 FATEH SHER C	LCY	09490006605801	PLS				PKR				63.65		29-Mar-2008	
106959	0949	MALKA HANS	SAHIWAL	PB	3640210114776	ZOHRANA	CHAK NO 29/SP P/O BATOO FA	LCY	09490006615301	PLS				PKR				277.49		16-Jun-2008	
106960	0949	MALKA HANS	SAHIWAL	PB	3640243769370	REHIANA BASHIR	WARD NO 4 MUHALLAH RAIT P	LCY	09490006621601	PLS				PKR				866.06		12-Aug-2008	
106961	0949	MALKA HANS	SAHIWAL	PB	3640280956973	GHULAM FARID	CHAK NO 58/SP P/O MALKA HA	LCY	09490006669301	PLS				PKR				1,110.48		3-Jul-2008	
106962	0949	MALKA HANS	SAHIWAL	PB	3640270875366	RUQIAN BIBI	NEAR GOVT MIDDLE SCHOOL N	LCY	09490006688601	PLS				PKR				271.93		28-May-2008	
106963	0949	MALKA HANS	SAHIWAL	PB	3640208163511	MUHAMMAD ALI	CHAK MEHMOOD PURA P/O SA	LCY	09490006742201	PLS				PKR				200.44		17-May-2008	
106964	0949	MALKA HANS	SAHIWAL	PB	3640207675527	WAZIR AHMED	CHAK 81/D P/O 83/D TEH PAKPA	LCY	09490006760701	PLS				PKR				2,333.89		25-Jun-2008	
106965	0949	MALKA HANS	SAHIWAL	PB	3640200527040	MUSRAT SYEEDA BIBI	MUHALLAH RAIT PURA MALKA	LCY	09490006780801	PLS				PKR				1,696.75		12-Jun-2008	
106966	0949	MALKA HANS	SAHIWAL	PB	3640273676754	BAKAR ALI	CHAK NO 68/D P/O CHANWAT T	LCY	09490006846201	PLS				PKR				224.67		26-May-2008	
106967	0949	MALKA HANS	SAHIWAL	PB	3640211278403	ZULFIQAR ALI	MUHALLAH PURANI EID GHAH	LCY	09490006852501	PLS				PKR				1,611.34		16-Feb-2008	
106968	0949	MALKA HANS	SAHIWAL	PB	3640218521857	MUHAMMAD SAEED	CHAK MEHMOOD PUR BABIA W	LCY	09490006874201	PLS				PKR				245.35		8-Apr-2008	
106969	0949	MALKA HANS	SAHIWAL	PB	3640221277883	KALAY KHAN	CHAK MEHMOOD PUR P/O DHA	LCY	09490006925001	PLS				PKR				108.15		17-Mar-2008	
106970	0949	MALKA HANS	SAHIWAL	PB	3640247697093	MUHAMMAD IQBAL AKHTAR	CHAK HARRI PUR P/O MALKA H	LCY	09490006939901	PLS				PKR				1,618.62		8-Jul-2008	
106971	0949	MALKA HANS	SAHIWAL	PB	3640232775585	MANZOOR AHMED	NEAR OLD THANA MALKA AHN	LCY	09490006991601	PLS				PKR				4,696.50		23-Jul-2008	
106972	0949	MALKA HANS	SAHIWAL	PB	3640238191908	MST NOREEN KANWAL	MUHALLAH WARIS SHAH MALK	LCY	09490007006701	PLS				PKR				149.21		25-Aug-2008	
106973	0949	MALKA HANS	SAHIWAL	PB	3640250778049	MUZHAR HUSSAIN	MUZHAR HUSSAIN S/O ALLAH D	LCY	09490007022501	PLS				PKR				369.95		4-Sep-2008	
106974	0949	MALKA HANS	SAHIWAL	PB	3640216113232	SHAHNAZ BIBI	WARD NO 1 ABADI IDREES NAG	LCY	09490007023301	PLS				PKR				228.23		3-Jun-2008	
106975	0949	MALKA HANS	SAHIWAL	PB	3640208175135	MUHAMMAD ABBAS	CHAK DHAPPI P/O SAME TEH P	LCY	09490007031201	PLS				PKR				217.04		14-May-2008	
106976	0949	MALKA HANS	SAHIWAL	PB	3640267377871	GHULAM MOHD	CHAK NO 68/D P/O CHANWAT T	LCY	09490007043401	PLS				PKR				1,247.62		17-Mar-2008	
106977	0949	MALKA HANS	SAHIWAL	PB	3640263128291	MUHAMMAD LAQMAN	CHAK BUNGA KANWAR SINGH	LCY	09490007045001	PLS				PKR				4,944.46		23-May-2008	
106978	0949	MALKA HANS	SAHIWAL	PB	3640257530285	ABDUL GHAFFAR	NEAR MASJIDKARNAIAN WALI	LCY	09490007051301	PLS				PKR				169.69		25-Aug-2008	
106979	0949	MALKA HANS	SAHIWAL	PB	3640271481818	MST NASEEM BIBI	CHAK NO 58/SP P/O MALKA HA	LCY	09490007080101	PLS				PKR				220.36		30-May-2008	
106980	0949	MALKA HANS	SAHIWAL	PB	3640207585999	ISHFAQ ALI	GALLI MUHALLAH TAHALLI WAL	LCY	09490007081101	PLS				PKR				404.85		14-Mar-2008	
106981	0949	MALKA HANS	SAHIWAL	PB	3640207717271	MOHD IQBAL S/O RAFI MOHAMMAD	HANSAN WALA MALKA HANS P	LCY	09490007359001	PLS				PKR				846.46		9-Sep-2008	
106982	0949	MALKA HANS	SAHIWAL	PB	3640207540643	MUHAMMAD YASIN	CHAK NO57/SP P O BOX MALAK	LCY	09490007379101	PLS				PKR				1,183.94		10-Sep-2008	
106983	0949	MALKA HANS	SAHIWAL	PB	3640208193699	MUHAMMAD ISHAQ	CHAK NO 68/D P/O SAME TEH &	LCY	09497100001601	PLS				PKR				404.22		7-Jun-2008	
106984	0949	MALKA HANS	SAHIWAL	PB	3640216349163	ABDUL GHAFFAR	ABADI NOOR JUNG P/O MALKA	LCY	09497100005901	PLS				PKR				116.84		11-Mar-2008	
106985	0949	MALKA HANS	SAHIWAL	PB	3640211622141	MUHAMMAD HUSSAIN	NEAR THANA ADDA MALKA HA	LCY	09497100006001	PLS				PKR				116.84		24-Mar-2008	
106986	0949	MALKA HANS	SAHIWAL	PB	3640246243946	IMAM SAIN	ADDA MALKA HANS P/O MALAK	LCY	09497100006201	PLS				PKR				116.84		11-Mar-2008	
106987	0949	MALKA HANS	SAHIWAL	PB	3640297000207	KHURSHIDAHMED	CHAK NO 68/D P/O CHANWAT T	LCY	09497100006401	PLS				PKR				116.84		24-Mar-2008	
106988	0949	MALKA HANS	SAHIWAL	PB	3640226688459	SHOUKAT ALI	GALI MAIN BAZAR P/O SAME M	LCY	09497100006501	PLS				PKR				116.84		10-Mar-2008	
106989	0949	MALKA HANS	SAHIWAL	PB	3640208329745	ALLAH DITTA	CHAK NO 56/SP P/O MALKA HA	LCY	09497100006701	PLS				PKR				362.23		19-Mar-2008	
106990	0949	MALKA HANS	SAHIWAL	PB	3640299638268	NAJAN BIBI	CHA NO 56/SP P/O MALKA HAN	LCY	09497100006801	PLS				PKR				28.37		25-Mar-2008	
106991	0949	MALKA HANS	SAHIWAL	PB	3640267657314	MANZOORAN BIBI	ABADI DHUDHIA WALI CHAK NO	LCY	09497100006901	PLS				PKR				362.23		22-Mar-2008	
106992	0949	MALKA HANS	SAHIWAL	PB	3640251801804	ANWAR BIBI	CHAK NO 57/SP P/O MALKA HA	LCY	09497100007201	PLS				PKR				116.84		25-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
106993	0949	MALKA HANS	SAHIWAL	PB	3640267716634	FAZAL BIBI	CHAK NO 57/SP P/O MALKA HA	LCY	09497100007401	PLS				PKR				283.80		28-Mar-2008	
106994	0949	MALKA HANS	SAHIWAL	PB	3640258704729	AHMED ALI	CHAK NO 68/D P/O CHANWAT T	LCY	09497100007601	PLS				PKR				116.84		19-Mar-2008	
106995	0949	MALKA HANS	SAHIWAL	PB	3640219561813	NAWAZISH ALI	CHAK WASAOO KAMBO P/O CH	LCY	09497100007801	PLS				PKR				116.84		24-Mar-2008	
106996	0949	MALKA HANS	SAHIWAL	PB	3640261578959	ZAFAR IQBAL	CHAK NO 57/SP P/O MALKA HA	LCY	09497100007901	PLS				PKR				617.60		27-Mar-2008	
106997	0949	MALKA HANS	SAHIWAL	PB	3640208304475	MUHAMMAD ALI	ABADI NOOR JHANG WRD NO 0	LCY	09497100008201	PLS				PKR				450.80		13-May-2008	
106998	0949	MALKA HANS	SAHIWAL	PB	3640299255771	NOOR PEER	ADDA MALKA HANS WARD NO 1	LCY	09497100008501	PLS				PKR				116.84		24-Mar-2008	
106999	0949	MALKA HANS	SAHIWAL	PB	3640285047857	RIAZ AHMED	HOUSE NO 1467/171 STREET N	LCY	09497100008601	PLS				PKR				116.84		14-Mar-2008	
107000	0949	MALKA HANS	SAHIWAL	PB	3640268937099	MUHAMMAD BASHIR	CHAH BHATTA WALA P/O NOOR	LCY	09497100008701	PLS				PKR				116.84		14-Mar-2008	
107001	0949	MALKA HANS	SAHIWAL	PB	3640207478345	FALAK SHER	ABADI NOOR JUNG P/O MALKA	LCY	09497100008801	PLS				PKR				116.84		25-Mar-2008	
107002	0949	MALKA HANS	SAHIWAL	PB	3640219766947	MIAN AHMED ALI	BILLOO KE CHAKI MALKA HANS	LCY	09497100009101	PLS				PKR				116.84		14-Mar-2008	
107003	0949	MALKA HANS	SAHIWAL	PB	3640225487851	NIAZ AHMED	CHAK SARDOOL KHURD P/O MA	LCY	09497100009301	PLS				PKR				111.82		5-May-2008	
107004	0949	MALKA HANS	SAHIWAL	PB	3640285420209	GHULAM RASOOL	CHAK MEHMOOD PUR P/O DHA	LCY	09497100009401	PLS				PKR				116.85		14-May-2008	
107005	0949	MALKA HANS	SAHIWAL	PB	3640286606585	MUHAMMAD ISLAM	CHAK NANAK PUR P/O SAME T	LCY	09497100011001	PLS				PKR				211.25		1-Sep-2008	
107006	0949	MALKA HANS	SAHIWAL	PB	3640203080483	MUHAMMAD RAMZAN	CHAK NO 96/D P/O SAME TEH &	LCY	09497100012301	PLS				PKR				315.25		12-Jun-2008	
107007	0949	MALKA HANS	SAHIWAL	PB	3640240546986	SHAMIM BIBI	CHAK BAHI WAL P/O CHANWAT	LCY	09497100012901	PLS				PKR				116.83		26-May-2008	
107008	0949	MALKA HANS	SAHIWAL	PB	3640209664440	SHARFAN BIBI	CHAK NO 57/SP P/O MALKA HA	LCY	09497100013401	PLS				PKR				403.93		26-May-2008	
107009	0949	MALKA HANS	SAHIWAL	PB	3640207875394	MARIUM BIBI	CHAK NO 57/SP P/O MALKA HA	LCY	09497100013701	PLS				PKR				403.93		26-May-2008	
107010	0949	MALKA HANS	SAHIWAL	PB	3640207540647	KHADIM HUSSAIN	CHAK NO 57/SP P/O MALKA HA	LCY	09497100014001	PLS				PKR				403.93		28-May-2008	
107011	0949	MALKA HANS	SAHIWAL	PB	3640252848675	MUHAMMAD JAFFAR	CHAK NO 57/SP P/O MALKA HA	LCY	09497100014101	PLS				PKR				403.93		28-May-2008	
107012	0949	MALKA HANS	SAHIWAL	PB	3640234430245	KHADIM HUSSAIN	CHAK NO 57/SP P/O MALKA HA	LCY	09497100014201	PLS				PKR				166.91		17-May-2008	
107013	0949	MALKA HANS	SAHIWAL	PB	3640288288375	MALLAH	CHAK NO 57/SP P/O MALKA HA	LCY	09497100014401	PLS				PKR				236.97		27-May-2008	
107014	0949	MALKA HANS	SAHIWAL	PB	3640207242782	SAKINA KHATOON	NEAR NOOR MASJID MALKA HA	LCY	09497100015601	PLS				PKR				246.47		28-Jun-2008	
107015	0949	MALKA HANS	SAHIWAL	PB	3640256812244	SAKIN BIBI	CHAK NO 56/SP P/O MALKA HA	LCY	09497100015701	PLS				PKR				166.68		12-Jun-2008	
107016	0949	MALKA HANS	SAHIWAL	PB	3640282336603	FALIK SHER	CHAK NO 68/D P/O CHANWAT T	LCY	09497100015901	PLS				PKR				288.05		19-Sep-2008	
107017	0949	MALKA HANS	SAHIWAL	PB	3640248868681	IBRAHIM	CHAK NO 68/D P/O CHANWAT T	LCY	09497100016001	PLS				PKR				116.60		23-Jun-2008	
107018	0949	MALKA HANS	SAHIWAL	PB	3640207282882	RUKIA BUJAM	CHAK NO 68/D P/O CHANWAT T	LCY	09497100016101	PLS				PKR				116.60		23-Jun-2008	
107019	0949	MALKA HANS	SAHIWAL	PB	3640232490224	KOSIR PARVEEN	CHAK NO 68/D P/O CHANWAT T	LCY	09497100016201	PLS				PKR				116.60		24-Jun-2008	
107020	0949	MALKA HANS	SAHIWAL	PB	3530182213159	MOHD RAMZAN	CHAK NO 68/D P/O CHANWAT T	LCY	09497100016501	PLS				PKR				116.59		23-Jun-2008	
107021	0949	MALKA HANS	SAHIWAL	PB	3640283686666	SAKINA BIBI	CHAK BAHI WALA P/O CHANWA	LCY	09497100016801	PLS				PKR				116.52		30-Jun-2008	
107022	0949	MALKA HANS	SAHIWAL	PB	3640213987680	NOOR SAIN	ABADI NOOR JUNG P/O MALKA	LCY	09497100016901	PLS				PKR				203.06		12-Jul-2008	
107023	0949	MALKA HANS	SAHIWAL	PB	3640275652551	ALLAH DITTA	CHAK BAHI WAL TEH & DISTT P	LCY	09497100017201	PLS				PKR				116.50		30-Jun-2008	
107024	0949	MALKA HANS	SAHIWAL	PB	3640296839357	MUHAMMAD MANSHA	RATI ROAD MALKA HANS TEH &	LCY	09497100017301	PLS				PKR				249.23		3-Jul-2008	
107025	0949	MALKA HANS	SAHIWAL	PB	3640287940641	MUHAMMAD MUNIR	BASTI MANZOOR ABAD WARD I	LCY	09497100017401	PLS				PKR				249.22		3-Jul-2008	
107026	0949	MALKA HANS	SAHIWAL	PB	3640227956913	MUHAMMAD ASLAM	CHAK CHANWAT P/O SAME TEH	LCY	09497100017601	PLS				PKR				83.16		12-Jul-2008	
107027	0949	MALKA HANS	SAHIWAL	PB	3640255835465	ALI RAZA NAZ	GALI NO.2 NEAR ARIF MEMORI	LCY	09497100017701	PLS				PKR				2,312.42		30-Aug-2008	
107028	0949	MALKA HANS	SAHIWAL	PB	3640244976139	MANZOOR AHMED	MUHALLAH JAMAL PURA MALK	LCY	09497100018101	PLS				PKR				249.08		8-Jul-2008	
107029	0949	MALKA HANS	SAHIWAL	PB	3640297894143	NOOR MUHAMMAD	MUHALLAH JAMAL PURA MALK	LCY	09497100018201	PLS				PKR				249.08		8-Jul-2008	
107030	0949	MALKA HANS	SAHIWAL	PB	3640255096656	NASEEM BIBI	MUHALLAH PURANI EID GHAH	LCY	09497100018401	PLS				PKR				249.05		10-Jul-2008	
107031	0949	MALKA HANS	SAHIWAL	PB	3640283814187	IRSHAD AHMED	MAIN BAZAR MALKA HANS TEH	LCY	09497100018501	PLS				PKR				249.05		14-Jul-2008	
107032	0949	MALKA HANS	SAHIWAL	PB	3640269710356	ARSHAN BIBI	WARD NO 4 MALKA HANS TEH	LCY	09497100019901	PLS				PKR				124.28		4-Aug-2008	
107033	0949	MALKA HANS	SAHIWAL	PB	3640286176864	ANWAR BIBI	NEAR PURANA SARKARI HOSP	LCY	09497100020701	PLS				PKR				165.45		18-Aug-2008	
107034	0949	MALKA HANS	SAHIWAL	PB	3640282732416	HALIMA BIBI	CHAK NO 58/SP TEH & DISTT P	LCY	09497100022101	PLS				PKR				201.16		26-Sep-2008	
107035	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310041400090	MR SHAMSHAD AKHTAR	H NO 154 ST NO 4 GULBAHAR C	LCY	09500001150301	PLS				PKR				582.76		25-Aug-2008	
107036	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310028517325	MR MOHAMMAD TARIQ SALEEM	HOUSE NO P 553 MOHAMMAD A	LCY	09500001260601	PLS				PKR				1,188.74		14-Jan-2008	
107037	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310017085667	ISHFAQ AHMED	333 D P COLONY FAISALABAD	LCY	09500002224101	PLS				PKR				3,088.73		29-Jul-2008	
107038	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	0026530025987	MR MOHAMMAD ASLAM	134-B PEOPLES COLONY NO 2	LCY	09500002758701	PLS				PKR				527.45		16-Jun-2008	
107039	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	0074444555888	MR ABDUL MAJEED	CHAK NO 78/GB DISTT FAISALA	LCY	09500002839101	PLS				PKR				607.44		27-May-2008	
107040	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310085416710	NASEEM AKHTAR	H 640 ST 6 MOHAMMADABAD D	LCY	09500003486001	PLS				PKR				15,026.80		10-May-2008	
107041	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310091977873	MR ABDUL WAHEED	580 P HASEEB SHAHEED ROAD	LCY	09500005768601	PLS				PKR				37,637.10		8-Sep-2008	
107042	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310007931883	MR MOHAMMAD ISHAQ CHEEMA	CHAK NO 226/RB MALKHANWA	LCY	09500006140001	PLS				PKR				2,624.88		18-Sep-2008	
107043	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310037087509	BUSHRA SULTANA	CHAK NO 237 RB KHUDDIAN W	LCY	09500007844901	PLS				PKR				16,721.68		2-May-2008	
107044	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	9040301302481	BAZ MUHAMMAD S/O DEEN GUL KHAN	H NO 642 ST NO 5 MUHAMMAD	LCY	09500008556301	PLS				PKR				4,255.22		29-Jul-2008	
107045	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	0024888460162	MUHAMMAD ALAM S/O A GHAFOOR	CHAK NO 78 GB FAISALABAD	LCY	09500008615001	PLS				PKR				8,335.23		22-Apr-2008	
107046	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	0024889511558	JAFAR ALI S/O MUHAMMAD ASLAM	CHAK.79-GB DISTT FAISALABA	LCY	09500008919501	PLS				PKR				134.68		29-Jul-2008	
107047	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310044301375	MUHAMMAD IQBAL S/O GULBAZ KHAN	D-BLOCK FIRE BERGADE P.CO	LCY	09500009176401	PLS				PKR				167.70		18-Jul-2008	
107048	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3540167597723	TAHIR FAROOQ S/O MUHAMMAD HUSSAIN	MOHALLAH QAZZOFI ABAD SA	LCY	09500009250701	PLS				PKR				188.02		31-May-2008	
107049	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310085141985	KHADIM HUSSAIN S/O KARIM BUX	P/117 ST NO 1 MIAN COLONY F	LCY	09500009540301	PLS				PKR				239.06		16-Apr-2008	
107050	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310053545148	NARGIS SULTANA D/O KARAMAT SHAH	P/22 ST NO 2 HASEEB SHAHEE	LCY	09500009987101	PLS				PKR				244.11		4-Aug-2008	
107051	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310056064443	RAZAQ AHMED S/O ALLAH RAKHA	P 29 ST NO 7 MOHALLAH KARA	LCY	09500009991801	PLS				PKR				385.13		4-Mar-2008	
107052	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310053029164	FAKHRA SULTANA D/O MUHAMMAD ANWAR	CHAK NO 239 RB FAISALABAD	LCY	09500009997701	PLS				PKR				90.63		11-Jul-2008	
107053	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3330348858269	MUHAMMAD SADIQ S/O M. YAQOOB	P/557 GALI NO 1 MUHAMMAD A	LCY	09500010504501	PLS				PKR				43,201.31		12-Aug-2008	
107054	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310088620973	GHULAM ABBAS	CHAK NO 235 R B NAIMOANA P	LCY	09500010588601	PLS				PKR				12,436.64		18-Sep-2008	
107055	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310007925777	BABAR ALI S/O INAYAT ALI	P/130 MAHELLAH DARUL EHSA	LCY	09500010644901	PLS				PKR				3,641.39		6-Aug-2008	
107056	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310053041091	TARIQ MEHMOOD S/O KHALID	P/515 MUHELLAH FEROZE SHA	LCY	09500010679601	PLS				PKR				1,978.66		15-Aug-2008	
107057	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310082304501	WILLIAM MASIH S/O KHUSHI MASIH	ISLAM PURA CHAK NO 224 R-B	LCY	09500010680801	PLS				PKR				669.36		2-Feb-2008	
107058	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310082303551	JAVAID MASHI S/O KHURHI MASHI	P 529 MAHELLAH ISLAM PURA	LCY	09500010681601	PLS				PKR				659.80		2-Feb-2008	
107059	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3520285611322	ZOHRA KHATOON W/O MANSOOR RAZA	FISH SEED HATCHERY FAISAL	LCY	09500010754101	PLS				PKR				932.05		15-Aug-2008	
107060	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310040419517	JAVAID AMJAD S/O ZAFAR ULLAH	CHAK NO 226 R-B MALKHAN W	LCY	09500010781301	PLS				PKR				5,201.05		24-Jan-2008	
107061	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310088858843	HASHAM ASLAM	H NO 15 Y ST NO 107 MADINA T	LCY	09500010860101	PLS				PKR				2.36		6-Aug-2008	
107062	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3740553570323	IRFAN YOUSAF	NATIONAL TEXTILE COLLEGE &	LCY	09500010890801	PLS				PKR				0.94		8-Feb-2008	
107063	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310026656742	BASHIRAN BIBI W/O RAMZAN	HOUSE NO 852 STREET NO 10	LCY	09500010931001	PLS				PKR				1.32		5-Jun-2008	
107064	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310014613953	MUHAMMAD IBRAHIM SHAHZAD	P/137 STREET NO 2 SHADAB C	LCY	09500010954601	PLS				PKR				6,735.98		10-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107065	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310008059322	NAZIRAN BIBI W/O M. ASHRAF	GILGUSHAT COLONY STREET N	LCY	09500010998001	PLS				PKR				213.11		12-Jun-2008	
107066	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310006082533	SARDAR MUHAMMAD YOUSAF S/O MAJEED	H NO 10 GALI NO 7 GULBAHAR	LCY	09500011027301	PLS				PKR				146.61		9-Apr-2008	
107067	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310064064917	MUHAMMAD YAQUB S/O KARAM ELLAHI	C/O TAHIR MEHMOOD DR ST N	LCY	09500011068301	PLS				PKR				1,570.79		26-Aug-2008	
107068	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310097310183	NAZIR MASIH	GALI NO 2 NASIR TOWN MALKH	LCY	09500011083301	PLS				PKR				778.09		22-Feb-2008	
107069	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310043344203	ISHFAQ AHMAD S/O MUHAMMAD YOUSAF	H NO 724 GALI NO 9 MUHAMMA	LCY	09500011091201	PLS				PKR				0.01		10-Jul-2008	
107070	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310093564394	HALEEMA BIBI W/O BASHIR AHMED	CHAK NO 238/R/B/ AWAN WALA	LCY	09500011152601	PLS				PKR				472.94		6-Aug-2008	
107071	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310017085667	S.ISHTIAQ AHMED SO S.SARDAR SHAH	P-333/D-PEOPLES COLONY NO	LCY	09500011154201	PLS				PKR				842.89		12-May-2008	
107072	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310099503513	BASHARAT AHMAD S/O MUHAMMAD AFZAL	DOGAR BASTI GALI NO 1 SUNA	LCY	09500011184901	PLS				PKR				5,085.38		26-Jan-2008	
107073	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310007144393	GHULAM QADIR S/O JHANDA	H NO S 216 MOHALLAH SUNAR	LCY	09500011194401	PLS				PKR				3,352.46		10-Apr-2008	
107074	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310054855765	FAQEER HUSSAIN	P 97/4 NOSHI STREET GALI NO	LCY	09507100009701	PLS				PKR				360.68		11-Apr-2008	
107075	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310008712233	IMTIAZ AHMAD	H NO P 1003 MOHALLAH ST NO	LCY	09507100011201	PLS				PKR				1,629.37		20-Mar-2008	
107076	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310071338073	MAHBOOB ALAM	H NO 170 BLOCK D PEOPLES C	LCY	09507100012601	PLS				PKR				0.01		2-Aug-2008	
107077	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310007423062	SARDARAN BIBI	ST NO 10 MOHALLAH ELLAHI A	LCY	09507100022401	PLS				PKR				106.60		14-Apr-2008	
107078	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310038030268	SARRYIA BIBI	H NO P 551 ST NO 8 MUHAMMA	LCY	09507100029401	PLS				PKR				5,704.32		10-Jul-2008	
107079	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310087376407	MUHAMMAD SAEED	HOUSE NO P-15 ST NO A BLOC	LCY	09507900007001	PLS				PKR				1,397.22		30-Aug-2008	
107080	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310046411207	MUHAMMAD ISHAQ	HOUSE NO 40 RAHIM BLOCK HA	LCY	09507900020001	PLS				PKR				237.21		2-Feb-2008	
107081	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310052491399	MUHAMMAD IBRAHIM	HOUSE NO P-703 ST NO 4 BAN	LCY	09507900025301	PLS				PKR				4,189.08		17-May-2008	
107082	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640175684067	BAIT ULLAH S/O KHUDA BUX	CHAK 18/EB DISTT SAHIWAL	LCY	09510002524701	PLS				PKR				264.35		11-Feb-2008	
107083	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213316347	NASEEM AHMED	CHAK NO 78/5L DISTT SAHIWAL	LCY	09510005210001	PLS				PKR				387.82		5-Jan-2008	
107084	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640130432543	ABDULLAH S/O KARAM BUX	CHAK NO 24/EB DISTT SAHIWA	LCY	09510006201801	PLS				PKR				4,657.20		12-Jun-2008	
107085	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640153837396	SARDARAN BIBI W/O KARAM DIN	CHAK NO 26/EB DISTT SAHIWA	LCY	09510006623401	PLS				PKR				795.10		4-Jun-2008	
107086	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0033833344127	SOBAN BIBI W/O SHAMA	CHAK NO 23/EB DISTT SAHIWA	LCY	09510006641901	PLS				PKR				58.60		20-Jun-2008	
107087	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212301814	BHAGN W/O PEHLWAN	CHAK NO 154/9-L DISTT SAHIW	LCY	09510006874401	PLS				PKR				95.53		13-Sep-2008	
107088	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0033433319940	MOHAMMED HUSSAIN S/O KARAM	CHAK NO 54/9-L DISTT SAHIWA	LCY	09510007844201	PLS				PKR				1,765.29		24-Apr-2008	
107089	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0033650090031	NAZIR AHMED S/O RAHIM BUX	CHAK NO 26/E-B P/O 120-9-L DI	LCY	09510008058701	PLS				PKR				129.43		2-Jun-2008	
107090	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0033777425635	MOHAMMED ASLAM S/O AZYET	CHAK 42/EB DISTT PAKPATTAN	LCY	09510008285301	PLS				PKR				2,478.67		7-Aug-2008	
107091	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640186560104	FATIMA W/O MANGA	CHAK NO. 46/EB P.O. SAME TE	LCY	09510008847101	PLS				PKR				3,359.83		6-Jun-2008	
107092	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640193864163	MOHAMMED AKRAM S/O BASHIR AHMED	CHAK NO 32/EB P/O 30/EB TEH	LCY	09510008884901	PLS				PKR				1,208.94		13-Sep-2008	
107093	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640130939544	BASHIRAN BIBI W/O IMAM BUX	CHAK NO 26/EN P/O SAME TEH	LCY	09510008894401	PLS				PKR				476.25		2-Jun-2008	
107094	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0033815062976	SABBAN W/O SHAMIRA	CHAK 40/EB P.P.42/EB DISTT PA	LCY	09510008933001	PLS				PKR				97.91		13-Sep-2008	
107095	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650226595055	MOHAMMED SHARIF S/O ESSA	CHAK NO 153/9-L DISTT SAHIW	LCY	09510008974001	PLS				PKR				92.40		13-Sep-2008	
107096	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640152802405	SADIQ S/O GHULAM QADAR	CHAK NO 20/EB P/O 30/EB TEH	LCY	09510009005201	PLS				PKR				274.46		6-Jun-2008	
107097	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650257461961	MOHD NAWAZ	CHAK NO 153/ 9 L PO SAME TE	LCY	09510009152601	PLS				PKR				565.84		8-Aug-2008	
107098	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650206781365	ALI SHER S/O WARYAM	CHAK NO 123/9-L P/O 153/9-L S	LCY	09510009167601	PLS				PKR				1,043.82		19-Aug-2008	
107099	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650237037197	NASIR AHMED S/O KHAN MOHAMMED	CHAK 123/9-L SAHIWAL	LCY	09510009223901	PLS				PKR				93.23		13-Sep-2008	
107100	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640167857342	KHURSHED BEGUM W/O GHALLAM	CHAK NO 50/ E B DISTT PKAPT	LCY	09510009287401	PLS				PKR				198.01		17-Jun-2008	
107101	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640145501045	MOHD SHARIF S/O QAMAR DIN	CHAK NO.56/E-B ARIFWALA DIS	LCY	09510009347301	PLS				PKR				235.23		17-Jun-2008	
107102	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212955688	ZHARA BIBI D/O MOGLA	CHAK NO 120/P-L KAMIR DISTT	LCY	09510009602901	PLS				PKR				93.19		13-Sep-2008	
107103	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640153353026	SAKINA W/O ZURFIQAR ALI	CHAK NO 24/ E B DSITT SAHIW	LCY	09510009619101	PLS				PKR				301.44		16-Jun-2008	
107104	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108569784	PHATANI W/O ALI SHER	CHAK NO 24/ E B DSITT PAKPA	LCY	09510009620301	PLS				PKR				303.50		20-Jun-2008	
107105	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212731854	MRS GULLAN BIBI W/O M.SARWAR	CHAK.NO.123/9-L DISTT SAHIW	LCY	09510009686501	PLS				PKR				96.80		13-Sep-2008	
107106	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212290356	NAZIRAN BIBI W/O GHULAM QUADAR	CHAK NO 154/9-L DISTT SAHIW	LCY	09510009726801	PLS				PKR				93.70		13-Sep-2008	
107107	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650219082370	SAIRAN BIBI W/O MOHAMMAD ALI	CHAK NO 120/9-L KAMIR DISTT	LCY	09510009731401	PLS				PKR				93.40		13-Sep-2008	
107108	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0033526277537	ATTA MUHAMMAD S/O NOOR MUHAMMAD	CHAK.155/9-L DISTT SAHIWAL	LCY	09510009751501	PLS				PKR				3,434.89		13-Sep-2008	
107109	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650235602777	WAZIR ALI S/O SHAMIR ALI	CHAK.NO.155/9-L DISTT SAHIW	LCY	09510009752301	PLS				PKR				93.83		13-Sep-2008	
107110	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650273027472	SHAKRAN BIBI W/O SALAM DIN	CHAK.NO.155/9-L DISTT SAHIW	LCY	09510009753101	PLS				PKR				93.83		13-Sep-2008	
107111	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212113286	HASNAH BIBI W/O ILAM DIN	CHAK.NO.155/9-L DISTT SAHIW	LCY	09510009754901	PLS				PKR				93.83		13-Sep-2008	
107112	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650257428676	ZUBIDA KHANAM W/O BASHIR AHMED	CHAK NO.120/9-L SAHIWAL	LCY	09510009787001	PLS				PKR				95.00		13-Sep-2008	
107113	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108564539	MUHAMMAD SIDDIQUE S/O M.ISMAIL	CHAK.NO.38-EB DISTT PAKPAT	LCY	09510009825901	PLS				PKR				174.74		10-Sep-2008	
107114	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650229018472	JANAT BIBI W/O IMAM DIN	CHAK.NO.120/9-L KAMEER DIS	LCY	09510010066601	PLS				PKR				2,976.72		7-Apr-2008	
107115	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640210586074	NAZIRAN BIBI W/O ABDUL LATIF	CHAK.NO.33/SP DISTT PAKPAT	LCY	09510010282901	PLS				PKR				4,953.78		14-Jun-2008	
107116	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640144904620	NAZIRAN BIBI W/O YAQOOB ALI	CHAK.NO.56/EB TEH ARIF WAL	LCY	09510010543701	PLS				PKR				310.25		14-Jun-2008	
107117	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213038245	MUHAMMAD ABBAS S/O NASIRA	CHAK NO.125/9-L SAHIWAL	LCY	09510010738701	PLS				PKR				147.88		13-May-2008	
107118	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108549842	ZUHRAN BIBI W/O KARAM ALI	CHAK.NO.56/EB ARAFWALA PA	LCY	09510010781701	PLS				PKR				275.94		14-Jun-2008	
107119	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0033848260669	FAJJAN BIBI W/O LAL DIN	CHAK.NO.56/EB ARAFWALA DIS	LCY	09510010782501	PLS				PKR				94.44		14-Jun-2008	
107120	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640232833184	BASHIRAN BIBI D/O MOHD HUSSAIN	CHAK NO 26/EB TEH ARIFWALA	LCY	09510010789201	PLS				PKR				496.35		2-Jun-2008	
107121	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650209930224	SUGHRAN BIBI W/O MUHAMMAD NASIR	CHAK NO.119/9-L SAHIWAL	LCY	09510010847101	PLS				PKR				970.47		13-Sep-2008	
107122	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640181713476	NASEEM BIBI W/O SHAH NAWAZ	CHAK NO 40/E-B DISTT PAKPAT	LCY	09510010890101	PLS				PKR				92.47		13-Sep-2008	
107123	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650220701128	REHMAT BIBI S/O SULTAN	CHAK NO 123/9-L DISTT SAHIW	LCY	09510010947901	PLS				PKR				93.75		13-Sep-2008	
107124	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640143631928	QURAISHAN BIBI W/O MOHD SADIQ	MOUZA DALAIL KEY DISTT PAK	LCY	09510010958201	PLS				PKR				213.57		10-Apr-2008	
107125	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650239355269	MOHD RAFIQUE S/O KANDA	CHAK NO 122/9L DISTT SAHIWA	LCY	09510011089601	PLS				PKR				391.36		24-May-2008	
107126	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640208228445	MOHD MUMTAZ S/O DELAWAR	CHAK NO 98/D DISTT PAKPATT	LCY	09510011141601	PLS				PKR				2,390.71		10-Jul-2008	
107127	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212906626	ZAIB ELLAHI W/O QADIR BUX	KHAN SHAH BAKHRI CHAK NO	LCY	09510011230601	PLS				PKR				94.15		13-Sep-2008	
107128	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108835347	MUHAMMAD HANIF S/O ATTA MUHAMMAD	CHAK.NO.20-EB TEH ARIF WAL	LCY	09510011301901	PLS				PKR				1,050.79		23-May-2008	
107129	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640169258665	MUHAMMAD AMIN	CHAK NO.38/EB ARIFWALA	LCY	09510011364601	PLS				PKR				1,041.20		24-May-2008	
107130	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108528467	SHER MUHAMMAD S/O GHULAM MUHAMMAD	CHACK NO. 24/EB P/O 120/9L K	LCY	09510011458001	PLS				PKR				331.55		14-Jun-2008	
107131	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650253809695	YAQOOB AHMAD S/O MUHD RAMZAN	W.NO.08 NEARSADDAR BAZAR	LCY	09510011549001	PLS				PKR				93.66		13-Sep-2008	
107132	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650224001839	ALLAH DITTA S/O BELAWAL KHAN	CHAK NO. 122/9-L P.O.153/9-L T	LCY	09510011702601	PLS				PKR				428.54		10-Mar-2008	
107133	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650256138025	NOOR AHMAD S/O NADER	CHAK NO. 123/9-L P.O.120/9-L K	LCY	09510011751501	PLS				PKR				93.83		13-Sep-2008	
107134	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650237591012	SAKINA BIBI W/O FAQIR MUHAMMAD	CHAK NO. 123/9-L P.O. CHAK N	LCY	09510011867701	PLS				PKR				93.83		13-Sep-2008	
107135	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640152163117	JAFFAR HUSSAIN S/O KHAN MOHD	CHAK NO 46/EB P/O SAME TEH	LCY	09510012035001	PLS				PKR				296.34		6-Jun-2008	
107136	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650118387185	MUHAMMAD YOUSAF S/O MANGO	CHAK NO 182/9L P/O SAME TEH	LCY	09510012042101	PLS				PKR				0.01		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107137	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650289345059	GHULAM MOHAMMAD S/OMIAN SHAMAND	CHAK NO 119/9L P/O120/9L T3E	LCY	09510012058601	PLS				PKR				315.52		13-Sep-2008	
107138	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650284957741	AKBAR ALI S/O MEHANGA	CHAKNO 120/9L P/O KAMEER T	LCY	09510012063001	PLS				PKR				94.31		13-Sep-2008	
107139	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213490087	HAJI ZULFIQAR ALI S/O SHARIF DIN	CHAK NO 155/9L P/O151/9L TEH	LCY	09510012069301	PLS				PKR				94.53		13-Sep-2008	
107140	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650285429058	ZABAN BIBI W/O MOHAD RAMZAN	MAHALHA KHAN SHAH BUKHAR	LCY	09510012071701	PLS				PKR				94.53		13-Sep-2008	
107141	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650273052677	MOHAMMAD AZAM S/O MOHD ADAL	CHAK NO 120/9L GHARIB ABAD	LCY	09510012072801	PLS				PKR				93.95		13-Sep-2008	
107142	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213858935	MOHAMMAD AHMED S/O MOHD FAIZ	CHAK NO 155/9L P/O SAME TEH	LCY	09510012075201	PLS				PKR				93.83		13-Sep-2008	
107143	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213858887	MUHAMMAD HUSSAIN S/O. SUBHAN	CHAK NO 155/9 P/O 151/9L TEH	LCY	09510012076001	PLS				PKR				93.83		13-Sep-2008	
107144	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650268249950	HAMIDA BAIGUM W/O MOHD SHARIF	CHAK NO 119/9L P/O 120/9L KA	LCY	09510012077901	PLS				PKR				144.79		13-Sep-2008	
107145	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213445313	BUKHATAWAR S/O GHULAM	CHAK NO 121/9L CHAK 120/9L T	LCY	09510012082301	PLS				PKR				93.83		13-Sep-2008	
107146	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650226541385	MEHBOB HUSSAIN S/O MOHD HUSSAIN	CHAK NO 121/9L P/O SAME TEH	LCY	09510012101901	PLS				PKR				93.70		13-Sep-2008	
107147	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650216328187	SARANG S/O PEHALWAN	CHAK NO 154/9L P/O SAME TEH	LCY	09510012104301	PLS				PKR				96.63		13-Sep-2008	
107148	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213918722	ZAKRIA W/O BASHIR AHMED	CHAK NO 154/9L P/O SAME TEH	LCY	09510012108601	PLS				PKR				96.78		13-Sep-2008	
107149	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640195711699	ZAFAR AHMED S/O MOHD JAHINGER	DLILKAY WATO P/O MAKA HANS	LCY	09510012113001	PLS				PKR				93.70		13-Sep-2008	
107150	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650251747291	SHAMSHAD S/O KHAN MOHD	CHAK NO 121/9L P/O SAME TEH	LCY	09510012117301	PLS				PKR				93.70		13-Sep-2008	
107151	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650239794235	MUHAMMAD FAZAL S/OMUHAMMAD ALI	CHAK NO 121/9L PO 120/9L KAN	LCY	09510012120101	PLS				PKR				93.70		13-Sep-2008	
107152	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213729081	AKBAR S/O MANAK	CHAK NO 154/9L PO 153/9L DIS	LCY	09510012121401	PLS				PKR				93.70		13-Sep-2008	
107153	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650230550077	GHULAM S/O NAYKA	CHAK NO 119/9L P/O 120/9L TEH	LCY	09510012127901	PLS				PKR				93.22		13-Sep-2008	
107154	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213173847	TALAB HUSSAIN SHAKAR S/O M. YOUSA	NEAR SECONDERY SCHOOL B(	LCY	09510012138201	PLS				PKR				1,108.86		12-Jan-2008	
107155	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650279740234	MANZOORAN BIBI W/O FALAK SHAIR	CHAK NO 120/9L MAHALHA KHA	LCY	09510012144501	PLS				PKR				94.53		13-Sep-2008	
107156	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650285193565	MUHAMMAD IQBAL S/O NOOR SHAIR	CHAK NO 154/9L P/O.153/9L TEH	LCY	09510012145301	PLS				PKR				96.83		13-Sep-2008	
107157	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650231867497	KHUSHID AHMED S/O GUL SHAIR	KATCHI ABADI KAMEER 120/9L	LCY	09510012146101	PLS				PKR				93.70		13-Sep-2008	
107158	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650237435685	MUHAMMAD AMIN S/O SHAN MOHD	KATCHI ABADI GALI NO 04 CHA	LCY	09510012148801	PLS				PKR				93.70		13-Sep-2008	
107159	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650243386616	ZANIB BIBI W/O MUHAMMAD SULTAN	CHAK NO 120/9L MAHALHA MA	LCY	09510012149601	PLS				PKR				93.83		13-Sep-2008	
107160	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212158718	JANAT BIBI S/O NASEER AHMED	CHAK NO 154/9L P/O. 153/9L TE	LCY	09510012150801	PLS				PKR				94.53		13-Sep-2008	
107161	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650260915641	ARSHSD AHMED S/O ZAFAR IQBAL	CHAK 121/9L P/O.120/9L TEH &	LCY	09510012153201	PLS				PKR				95.50		13-Sep-2008	
107162	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650273109615	MUHAMMAD SHABIR S/O JAN MUHAMMAD	CHAK NO 120/9L WEST P/O KAM	LCY	09510012156701	PLS				PKR				93.70		13-Sep-2008	
107163	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108184226	AMEERAN BIBI W/O BASHIR AHMED	CHAK NO 56/EB P/O 50/EB TEH	LCY	09510012157501	PLS				PKR				93.70		13-Sep-2008	
107164	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650285585677	ALI SHAIR S/O HASSAN ALI	CHAK NO 11 9/9L P/O 120/9L TE	LCY	09510012159101	PLS				PKR				93.70		13-Sep-2008	
107165	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0364028440287	ABDUL RASHID S/O SIRAJ DIN	CHAK NO 119/9L P/O 120/9L TEH	LCY	09510012162901	PLS				PKR				93.70		13-Sep-2008	
107166	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650266064968	GHULAM FATIMA D/O GULAB DIN	CHAK 119/9L P/O 120/9L TEH &	LCY	09510012164601	PLS				PKR				93.70		13-Sep-2008	
107167	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212647155	YOUSAF S/O MUHAMMAD RAMZAN	CHAK NO 154/9L P/O 153/9L TEH	LCY	09510012165401	PLS				PKR				93.70		13-Sep-2008	
107168	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650246483881	NASER AHMED S/O SOBA	CHAK NO 123/9L P/O SAME TEH	LCY	09510012166201	PLS				PKR				93.70		13-Sep-2008	
107169	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	4240163283337	MUHAMMAD NAZAR S/O MOHD ALI	CHAK NO 119/9L P/O 120/9L TEH	LCY	09510012168901	PLS				PKR				93.70		13-Sep-2008	
107170	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108386021	MUHAMMAD RAFI	MOAZA DILALKAY WATTOO P/O	LCY	09510012169701	PLS				PKR				93.70		13-Sep-2008	
107171	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650275344437	MUHAMMAD QAYOM S/O BASHIR AHMED	CHAK NO 120/9L P/O KAMEER T	LCY	09510012171701	PLS				PKR				685.10		13-Sep-2008	
107172	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	0365026696717	GHULAM NABI S/O SAYYED MOHD	CHAK 120/9L WEST P/O KAMEE	LCY	09510012172501	PLS				PKR				93.70		13-Sep-2008	
107173	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650208114449	REHMAN S/O GANDA	CHAK NO 119/9L P/O 120/9L TEH	LCY	09510012173301	PLS				PKR				93.70		13-Sep-2008	
107174	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640280583208	SABRAN BIBI W/O MOHAMMAD ANWAR	CHAK NO 123/9L P/O SAME TEH	LCY	09510012174101	PLS				PKR				93.83		13-Sep-2008	
107175	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650285200278	AMEERAN BIBI	CHAK NO 119/9L POST OFFICE	LCY	09510012176801	PLS				PKR				93.70		13-Sep-2008	
107176	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212025826	RIAZ BIBI W/O FALAK SHAIR	CHAK NO 119/9L P/O 120/9L KA	LCY	09510012180401	PLS				PKR				93.70		13-Sep-2008	
107177	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650227937467	MUHAMMAD ALI S/O FALAK SHAIR	CHAK NO 119/9L P/O 120/9L KA	LCY	09510012181201	PLS				PKR				93.70		13-Sep-2008	
107178	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650282846781	MUHAMMAD NOOR S/O BUKHTAWEER	MAHALHA KHAN SHAH BUKHAR	LCY	09510012184701	PLS				PKR				93.70		13-Sep-2008	
107179	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3656218830420	GHULAM FATIMA S/O MUHAMMAD ISMAIL	CHAK NO 120/9L NEARTOWN C	LCY	09510012239801	PLS				PKR				93.61		13-Sep-2008	
107180	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650259463049	NEAMAT ALI S/O ABDUL WAHAB	CHAK NO 153/9L P/O SAME TEH	LCY	09510012247701	PLS				PKR				232.65		7-Apr-2008	
107181	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650247656031	MUHAMMAD SHAKAR S/O FAZAL DIN	CHAK NO 153/9L P/O SAME TEH	LCY	09510012250501	PLS				PKR				231.49		14-Mar-2008	
107182	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213992961	MAQSOOD AHMED S/O BAREEM KHAN	CHAK NO 153/9L P/O SAME TEH	LCY	09510012251301	PLS				PKR				231.65		14-Mar-2008	
107183	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650257848718	SHAMA W/O SALEEM	CHAK NO 153/9L P/O SAME TEH	LCY	09510012252101	PLS				PKR				231.60		14-Mar-2008	
107184	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650282246948	AISHA BIBI W/O BASHIR AHMED	CHAK NO 153/9L P/O SAME TEH	LCY	09510012254801	PLS				PKR				231.45		18-Mar-2008	
107185	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3656213023469	MUHAMMAD NOSHAH S/O SADLO	CHAK NO 153/9L P/O SAME TEH	LCY	09510012257201	PLS				PKR				291.07		14-Mar-2008	
107186	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3656237639148	RAZIA BIBI W/O FARZANAD ALI	CHAK NO 153/9L P/O SAME TEH	LCY	09510012267801	PLS				PKR				265.68		15-Mar-2008	
107187	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650261714200	KHARIAN BIBI W/O SIKANDAR ALI	CHAK NO 153/9L P/O SAME DIS	LCY	09510012292301	PLS				PKR				265.54		14-Mar-2008	
107188	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650276931896	SHARIAAN BIBI W/O HABIB AHMED	CHAK NO 120/9/L KAMIR PO SA	LCY	09510012295801	PLS				PKR				93.86		13-Sep-2008	
107189	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650285525678	SAHIBA W/O FYIZ AHMED	MUHALLAH KHAN SHAH KAMIR	LCY	09510012296601	PLS				PKR				92.03		13-Sep-2008	
107190	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650257772590	RAYSHMAN W/O HOSHYAR	CHAK NO 153/9/L PO SAME TEH	LCY	09510012297401	PLS				PKR				265.54		14-Mar-2008	
107191	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650231155454	JANNAT BIBI W/ORAHIM BUX	WARD NO 08 CHAK NO 120/9/L	LCY	09510012311901	PLS				PKR				94.15		13-Sep-2008	
107192	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650215133542	ASIA BIBI W/O NAZIR AHMED	CHAK NO 120/9/L NAI ABADI KA	LCY	09510012330101	PLS				PKR				92.04		13-Sep-2008	
107193	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108035888	AZAM ALI S/O SULTAN	CHAK NO 56/EB PO 50/EB TEH A	LCY	09510012366701	PLS				PKR				0.13		14-Jun-2008	
107194	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640115693148	SAFIA BIBI W/O LAL DIN	CHAK NO 26/EB P/O 120/9L TEH	LCY	09510012430901	PLS				PKR				497.93		2-Jun-2008	
107195	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640128398508	ROQIA BIBI W/O SHABAN	CHAK NO 26/EB P/O SAME TEH	LCY	09510012431701	PLS				PKR				497.93		2-Jun-2008	
107196	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640189038008	GHULAM FATIMA W/O AHMED ALI	RAMAM COUR CHAK NO 26/EB	LCY	09510012439201	PLS				PKR				500.13		2-Jun-2008	
107197	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3840103672655	KHAN MANZOOR S/O MOHD KHAN	CHAK NO 42/EB P/O SAME TEH	LCY	09510012485701	PLS				PKR				404.51		25-Sep-2008	
107198	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640203714796	BIBI RANI W/O GHULAM FAREED	CHAK NO 46/EB P/O 52/EB TEH	LCY	09510012500901	PLS				PKR				164.30		6-Jun-2008	
107199	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650270887110	SAIRA BIBI W/O SHAH MUHAMMAD	CHAK NO. 153/9-L P.O. SAME TE	LCY	09510012517201	PLS				PKR				231.49		14-Mar-2008	
107200	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650281178092	ZOHRAN BIBI W/O GHULAM MURTZA	CHAK NO. 121/9-L P.O. SAME TE	LCY	09510012525101	PLS				PKR				94.53		13-Sep-2008	
107201	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108835211	MUHAMMAD SAFEER S/O KAMBIR ALI	CHAK NO. 20/E.B P.O. SAME TE	LCY	09510012542801	PLS				PKR				328.48		31-May-2008	
107202	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108835073	SAGHEER AHMED S/O MUHD BAKAHA	CHAK NO /20/EB PO SAME TEH	LCY	09510012551501	PLS				PKR				410.44		30-May-2008	
107203	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108329717	MUMTAZ AHMED S/O MUHAMMAD KHAN	MOUZA DALAIL KEY P.O. MALKA	LCY	09510012554701	PLS				PKR				256.12		17-Jun-2008	
107204	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650299541206	SHAMIM AKHTAR W/O QASIM ALI	CHAK NO. 119/9-L P.O. KAMIR 1	LCY	09510012558201	PLS				PKR				995.89		13-Sep-2008	
107205	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650214026577	BANARAS ALI S/O BASHARAT ALI	KAMIR 120/9-L DISTT SAHIWAL	LCY	09510012562901	PLS				PKR				93.83		13-Sep-2008	
107206	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650254993208	ANWAR BIBI W/O MUHAMMAD ANWAR	KAMIR 120/9-L P.O. SAME DIST	LCY	09510012566101	PLS				PKR				93.83		13-Sep-2008	
107207	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640180931260	BILQEES AKHTAR W/O M. ASHRAF	CHAK NO. 24/E.B P.O.28/E.B TE	LCY	09510012569601	PLS				PKR				327.72		13-Jun-2008	
107208	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650271496920	DOLAN BIBI W/O NOOR MUHAMMAD	SADDAR BAZAR KAMIR 120/9-L	LCY	09510012572401	PLS				PKR				93.84		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107209	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212701162	SABRAN BIBI W/O NOOR AHMED	KACHI ABADI KAMIR 120/9-L TE	LCY	09510012575901	PLS				PKR				290.25		10-May-2008	
107210	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650201252344	GULZARAN BIBI W/O MUHAMMAD LATIF	KAMIR 120/9-L P.O. SAME TEHS	LCY	09510012584601	PLS				PKR				93.83		13-Sep-2008	
107211	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650279070648	ZOHRAN BIBI W/O MUHAMMAD SHABAN	CHAK NO. 119/9-L P.O. SAME TE	LCY	09510012587001	PLS				PKR				94.45		13-Sep-2008	
107212	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640135462482	MAJAN BIBI W/O AMEER	MOUZA DALAILKEY PO.O MALK	LCY	09510012600701	PLS				PKR				3,308.79		14-Jun-2008	
107213	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650221601342	BASHIRAN BIBI W/O MUHAMMAD YOUNAS	NEAR G.G.H.S KAMIR TEH& DIS	LCY	09510012605801	PLS				PKR				290.25		8-May-2008	
107214	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650241510176	HANIFAN BIBIW/O MUHAMMAD YAQOOB	CHAK NO 120/9/L KAMIR TEH &	LCY	09510012606601	PLS				PKR				93.83		13-Sep-2008	
107215	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212325712	SAKINA BIBI W/O JAFFAR SHAH	KAMIR 120/9-L P.O. SAME TEHS	LCY	09510012630301	PLS				PKR				96.80		13-Sep-2008	
107216	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650221896071	BASHIR AHMED	CHAK NO. 119/9-L P.O. SAME TE	LCY	09510012712601	PLS				PKR				92.47		13-Sep-2008	
107217	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650232239696	NAZIRAN BIBI	CHAK NO. 153/9-L P.O. SAME TE	LCY	09510012742201	PLS				PKR				316.71		14-Mar-2008	
107218	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650299901607	SHAN MUHAMMAD	CHAK NO153/9-L P.O. SAME TE	LCY	09510012758701	PLS				PKR				291.07		14-Mar-2008	
107219	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108741679	ZIA QAMAR	CHAK NO 16EB TEHSIL ARIFWA	LCY	09510012787501	PLS				PKR				933.73		5-Apr-2008	
107220	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650204618998	SUGHRAN BIBI	CHAK NO. 153/9-L P.O. SAME TE	LCY	09510012799701	PLS				PKR				237.42		16-May-2008	
107221	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212814171	MUHAMMAD MURAD	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012849701	PLS				PKR				509.49		12-Mar-2008	
107222	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650243225136	SABRAN W/O MANSHA	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012850901	PLS				PKR				93.09		13-Sep-2008	
107223	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650261637066	SATTAN BIBI	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012853301	PLS				PKR				95.17		13-Sep-2008	
107224	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650206770970	NAIKAN BIBI	CHAK NOP. 157/9-L P.O. SAME	LCY	09510012854101	PLS				PKR				95.17		13-Sep-2008	
107225	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212843243	LIAQAT ALI	CHAK NO. 1587/9-L P.O. SAME	LCY	09510012855301	PLS				PKR				91.83		13-Sep-2008	
107226	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650230595463	MUHAMMAD RAMZAN	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012856801	PLS				PKR				91.82		13-Sep-2008	
107227	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650277990401	ALI SHER	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012857601	PLS				PKR				91.82		13-Sep-2008	
107228	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212791045	MUHAMMAD HANIF	CHAK NO. 157/9-L P.O SAME TE	LCY	09510012868701	PLS				PKR				91.81		13-Sep-2008	
107229	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212791199	GHULAM RASOOL	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012871801	PLS				PKR				95.16		13-Sep-2008	
107230	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650230170755	MANAK ALI	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012872601	PLS				PKR				91.81		13-Sep-2008	
107231	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650262319510	BASHIRAN BIBI	CHAK NO. 117/9-L P.O. SAME TE	LCY	09510012873401	PLS				PKR				93.70		13-Sep-2008	
107232	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212592240	NAZIRAN BIBI	KAMIR 120/9-L P.O. SAME TEHS	LCY	09510012877701	PLS				PKR				93.23		13-Sep-2008	
107233	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212790811	LAL DIN	CHAK NO. 157/9-L P.O. SAME TE	LCY	09510012882101	PLS				PKR				96.06		13-Sep-2008	
107234	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212843099	NAZAR HUSSAIN	CHAK NO. 157/9- P.O. SAME TE	LCY	09510012896801	PLS				PKR				92.09		13-Sep-2008	
107235	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650271144418	JAMILA BIBI	KATCHI ABADI GALLI NO. 8 KA	LCY	09510710056801	PLS				PKR				95.30		13-Sep-2008	
107236	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650206150803	MUHAMMAD ASHRAF	CHAK NO. 152/9-L P.O. SAME TE	LCY	09517100003101	PLS				PKR				2,125.96		6-Aug-2008	
107237	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640179809701	MUHAMMAD ASHRAF	CHAK NO. 30/E.B P.O. SAME TE	LCY	09517100005001	PLS				PKR				784.01		9-Apr-2008	
107238	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640172091123	ABID HUSSAIN & NASIR HUSSAIN	CHAK NO. 44/E.B P.O. KAMIR TE	LCY	09517100005101	PLS				PKR				151.45		2-Jan-2008	
107239	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3630119352903	MANZOOR AHMED	MOUZA DALAILKEY P.O. MALK	LCY	09517100058501	PLS				PKR				270.22		14-Jun-2008	
107240	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650233311614	HAKIM ALI	CHAK NO. 153/9-L P.O. SAME TE	LCY	09517100058701	PLS				PKR				171.76		16-Jun-2008	
107241	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650271532964	FAZILAT BIBI	MOHALLAH ISLAM PURA KAMIR	LCY	09517100064401	PLS				PKR				760.91		12-Jun-2008	
107242	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650296022140	SADDA BIBI	KAMIR 120/9-L P.O. SAME TEHS	LCY	09517100066501	PLS				PKR				93.13		13-Sep-2008	
107243	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650295355996	SHARIFAN BIBI	KAMIR 120/9-L P.O. SAME TEHS	LCY	09517100066601	PLS				PKR				26.64		7-Jan-2008	
107244	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650248491533	MUHAMMAD YOUSAF	GALLI NO. 5 KATCHI ABADI KA	LCY	09517100067201	PLS				PKR				26.64		7-Jan-2008	
107245	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212895950	MANZOORAN BIBI	KATCHI ABADI KAMIR 120/9-L T	LCY	09517100068101	PLS				PKR				94.07		13-Sep-2008	
107246	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650254670594	SHAMIM AKHTAR	KAMIR 120/9-L P.O. SAME TEHS	LCY	09517100069001	PLS				PKR				70.90		7-Jan-2008	
107247	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650285666412	NUSRAT PARVEEN	CHAK NO. 120/9-L GHARBI P.O.	LCY	09517100072101	PLS				PKR				94.03		13-Sep-2008	
107248	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212655922	FATIMA BIBI	CHAK NO. 120/9-L GHARBI P.O.	LCY	09517100072301	PLS				PKR				94.03		13-Sep-2008	
107249	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650278280168	KALSOOM BEGUM	MOHALLAH SADIQABAD KAMIR	LCY	09517100072401	PLS				PKR				94.71		13-Sep-2008	
107250	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650293432522	SHEHNAZ BEGUM	CHAK NO. 121/9-L P.O. KAMIR T	LCY	09517100072501	PLS				PKR				94.03		13-Sep-2008	
107251	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650254893160	SUGHRAN BIBI	CHAK NO. 120/9-L GHARBI P.O.	LCY	09517100072701	PLS				PKR				94.03		13-Sep-2008	
107252	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650245703025	NAZIR AHMED	CHAK NO. 121/9-L P.O. SAME TE	LCY	09517100072801	PLS				PKR				94.03		13-Sep-2008	
107253	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650254408526	ZOHRAN BIBI	KATCHI ABADI GALLI NO. 8 KA	LCY	09517100073201	PLS				PKR				94.03		13-Sep-2008	
107254	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212970488	ZOHRAN BIBI	CHAK NO. 157 9 L .O. 1459 L TH	LCY	09517100073301	PLS				PKR				94.03		13-Sep-2008	
107255	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650220584692	ZAHIDA ARVEEN	CHAK NO. 120/. 9- L GHARBI P.O	LCY	09517100073401	PLS				PKR				105.86		13-Sep-2008	
107256	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212007356	HAFEEZ BEGUM	CHAK NO. 120/9-L GHARBI P.O.	LCY	09517100073501	PLS				PKR				94.03		13-Sep-2008	
107257	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650207002436	MUMTAZ BIBI	CHAK NO. 157/9-L P.O. 145/9-L	LCY	09517100073601	PLS				PKR				94.71		13-Sep-2008	
107258	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650271481173	KHADIM HUSSAIN	KATCHI ABADI GALLI NO. 1 KA	LCY	09517100073701	PLS				PKR				94.71		13-Sep-2008	
107259	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650227375042	GHULAM FATIMA	CHAK NO. 120/9-L GHARBI P.O.	LCY	09517100073801	PLS				PKR				94.71		13-Sep-2008	
107260	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650267274494	ZOHRAN BIBI	NEAR OFFICE OF TOWN COMM	LCY	09517100074001	PLS				PKR				243.22		13-Sep-2008	
107261	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650289127540	ZIANAB BIBI	MOHALLAH ISLAM PURA KAMIR	LCY	09517100074101	PLS				PKR				94.03		13-Sep-2008	
107262	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650270327989	GHULAM MOHI-UD-DIN	KATCHII ABADI GALLI NO. 10 KA	LCY	09517100074201	PLS				PKR				117.11		25-Jan-2008	
107263	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650231447570	KHURSHEED BEGUM	MOHALLAH MOHAJREEN KAMIR	LCY	09517100074501	PLS				PKR				94.03		13-Sep-2008	
107264	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650214290838	JANNAT BIBI	KATCHI ABADI GALLI NO. 1 KA	LCY	09517100074601	PLS				PKR				94.03		13-Sep-2008	
107265	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650242535960	NAZIRAN BIBI	CHAK NO. 123/9-L P.O. 153/9L D	LCY	09517100074801	PLS				PKR				94.03		13-Sep-2008	
107266	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650281881715	ABDUL HAKEEM	KATCHI ABADI GALLI NO. 4 KA	LCY	09517100075001	PLS				PKR				261.25		13-Sep-2008	
107267	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650281522880	SHAHIDA BEGUM	CHAK#120/9L, P/O 120/9L, KAM	LCY	09517100075101	PLS				PKR				94.03		13-Sep-2008	
107268	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212704028	MUKHTARAN BIBI	MOHALLAH MOHAJREEN KAMIR	LCY	09517100075401	PLS				PKR				94.03		13-Sep-2008	
107269	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650247590464	BASHIRAN BIBI	MOHALLAH KHAN SHAH BUKHA	LCY	09517100075501	PLS				PKR				94.03		13-Sep-2008	
107270	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650211234274	KHURSHEED BIBI	MOHALLAH REHMAN PURA KA	LCY	09517100075601	PLS				PKR				94.71		13-Sep-2008	
107271	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650261095836	KALSOOM AKHTAR	KATCHI ABADI GALLI NO. 6 KA	LCY	09517100076201	PLS				PKR				94.02		13-Sep-2008	
107272	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650232922762	ZUBAIDA BIBI	MOHALLAH KHAN SHAH BUKHA	LCY	09517100076501	PLS				PKR				94.02		13-Sep-2008	
107273	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650286950984	JANNAT BIBI	MOHALLAH MOHAJREEN KAMIR	LCY	09517100076801	PLS				PKR				94.71		13-Sep-2008	
107274	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650238154846	PARVEEN AKHTAR	WARD NO. 4 NEAR TOWN COM	LCY	09517100078501	PLS				PKR				94.10		13-Sep-2008	
107275	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640102071373	TAIMOOR AFZAL	CHAK NO. 28/E.B P.O. SAME TE	LCY	09517100078901	PLS				PKR				890.78		5-Jan-2008	
107276	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640179852907	NOOR MUHAMMAD	MOUZA DALAIL KAY PO.O MALH	LCY	09517100082601	PLS				PKR				2,316.78		5-Jun-2008	
107277	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212485953	MUHAMMAD MOOKHA	CHAK NO. 116/9-L P.O. 117/9-L	LCY	09517100084901	PLS				PKR				1,278.08		6-Feb-2008	
107278	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640214693711	MUSHTAQ AHMED	CHAK NO. 104/D P.O. 96/D TEHS	LCY	09517100085001	PLS				PKR				847.44		25-Aug-2008	
107279	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650269874814	SAJIDA BIBI	JOGI MOHALLAH KAMIR 120/9-L	LCY	09517100087201	PLS				PKR				283.81		8-May-2008	
107280	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640121304175	ARIF HUSSAIN	CHAK NO. 56/E.B P.O. 50//E.B T	LCY	09517100088601	PLS				PKR				245.39		20-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107281	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650277676121	MUHAMMAD ISHAQ	CHAK NO. 119/9-L P.O. KAMIR T	LCY	09517100095501	PLS				PKR				0.01		17-Jul-2008	
107282	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650253211105	IMRAN AHMED	CHAK NO. 152/9-L P.O. SAME TE	LCY	09517100098501	PLS				PKR				0.01		16-Aug-2008	
107283	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640124856195	MAQBOOL AHMED	CHAK NO. 120/9-L GHARBI P.O.	LCY	09517100101601	PLS				PKR				211.49		8-Sep-2008	
107284	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108891519	QASIM ALI	ABADI JOYA CHAK NO. 38/E.B P	LCY	09517100102101	PLS				PKR				1,826.57		26-Sep-2008	
107285	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410102441989	ABDUL GHAFOOR S O MOHD HUSSAIN	SARDAR COLONY KHIALI BYEP	LCY	09520000988901	PLS				PKR				3,982.56		2-Jan-2008	
107286	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410192541248	ZAHIDA BIBI WD O ALLAH RAKHA	VILL KHAWASARA P O MURALI	LCY	09520002925001	PLS				PKR				0.40		14-Jun-2008	
107287	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410116301358	KHURSHID BIBI W O MOHD MUKHTAR	VILL KHAWASARA P O MURALI	LCY	09520002926901	PLS				PKR				0.12		14-Jun-2008	
107288	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410354773942	BASHIRAN BIBI W O TALIB HUSSAIN	DEA BASYAN VILLAGE P O GHU	LCY	09520002946501	PLS				PKR				731.46		28-Jul-2008	
107289	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410152357641	SAFDER ALI S O NASEEB AHMED	VILL QILA DESA SINGH PO HAR	LCY	09520003002401	PLS				PKR				134.33		5-Jan-2008	
107290	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410389453072	KANEEZ AKHTER W O AKHTER ALI	DERA BASYANA P O GHUMAN V	LCY	09520003027601	PLS				PKR				573.63		28-Jul-2008	
107291	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410392059611	MOHAMMAD YOUNAS S O KHUSHI MOHD	VILLAGE P O BOOPRA KALAN T	LCY	09520003039801	PLS				PKR				0.18		10-Jul-2008	
107292	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410304943456	SAKINA BIBI W O BARKAT ALI	VILL P.O BOOPRA KALAN TEH N	LCY	09520003070601	PLS				PKR				0.26		9-Aug-2008	
107293	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410304748818	RAZIA BIBI W O MOHD YAQOOB	VILLAGE AND PO GHUMMANWA	LCY	09520003121401	PLS				PKR				310.36		22-May-2008	
107294	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410161073010	SUGHRAN BIBI W O MOHD INAYAT	VILLAGE KHAWASRA PO MURA	LCY	09520003125701	PLS				PKR				501.98		14-Jun-2008	
107295	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410323096947	NAZIR AHMAD S O KHUSHI MUHAMMAD	VILLAGE PIPLI GROYA P O SAM	LCY	09520003449401	PLS				PKR				324.76		29-Jul-2008	
107296	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410121965629	MOHAMMAD NAZIR S O TAJ DIN	NAROKI P O KOHLOWALA DIST	LCY	09520004646401	PLS				PKR				2,680.78		14-May-2008	
107297	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410119166811	GHULAM HAYDAR S O GHULAM MOHAMMAD	MADHIALA MIR SHAKARAN POS	LCY	09520005572501	PLS				PKR				2,651.39		12-Sep-2008	
107298	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	8220154114589	GHULAM QASIM	KOROTANA PO KOHLOWALA DI	LCY	09520006708501	PLS				PKR				1,669.49		10-Apr-2008	
107299	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	34101102426128	RASHIDA BIBI W O BASHIR AHMED	FAISAL COLONY NEAR KOTHI F	LCY	09520006950101	PLS				PKR				1,657.40		8-Aug-2008	
107300	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410122571412	HAJRAN BIBI W O MOHD SADIQ	NAI ABADI SARDAR COLONY SH	LCY	09520007023901	PLS				PKR				1,152.42		28-Jun-2008	
107301	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124404119	SAJID MEHMOOD S O SHAUKAT MEHMOOD	H NO 147 C B SHARIF PURA RA	LCY	09520007058601	PLS				PKR				1,015.88		6-Mar-2008	
107302	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410204232824	RAQIA BEGUM W O MOHD BASHIR	FAISAL COLONY NO 2 KHIALI SH	LCY	09520007191801	PLS				PKR				97.90		5-Jul-2008	
107303	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410123742698	NARGIS W O FEROZ MASIH	NAI ABADI MOHALLAH TARIQAB	LCY	09520007240201	PLS				PKR				2,422.57		7-Jul-2008	
107304	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410142385256	ASLAM RAZIA S O GHOUS MOHD	ISLAM COLONY NEAR KOHLOW	LCY	09520007457701	PLS				PKR				7,755.35		30-Jun-2008	
107305	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410187606249	MUHAMMAD TUFAIL S O FAQUIR MUHAMMAD	SAADI ESTATE LAHORE ROAD	LCY	09520007562901	PLS				PKR				557.08		26-May-2008	
107306	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410192662217	MOHD LATIF S O BARKAT ALI	GALI MADRASA WALI ASAD CO	LCY	09520007620801	PLS				PKR				158.82		28-Jun-2008	
107307	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124222816	KHURSHID BEGUM W O MEHR MOHD YAQOOI	ST.17 NEAR MASJID SIDDIQ AK	LCY	09520007648401	PLS				PKR				283.48		12-May-2008	
107308	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410114087956	IRSHAD BIBI W O GULZAR AHMED LATE	BAZAR 25 FEET SARDAR COLO	LCY	09520007714201	PLS				PKR				0.36		7-May-2008	
107309	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125374175	MAQSOOD AHMED S O M SIDDIQ	NEAR MASJID EHL E HADEES M	LCY	09520008082801	PLS				PKR				0.06		3-Jul-2008	
107310	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410170369560	AZRA BIBI W O MOHD ILYAS	MOHALLAH ABU BAKAR PARK S	LCY	09520008109901	PLS				PKR				211.53		24-Jul-2008	
107311	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410180502140	ZUBAIDA BIBI W O RANA ARSHAD MAHMOO	MOH SIAN COLONY C O RANA G	LCY	09520008213201	PLS				PKR				1,722.32		22-Sep-2008	
107312	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	0029488077305	NASRULLAH S O MUHAMMAD ASHIQ	VILL HARDEW PO KHAS DISTT	LCY	09520008219101	PLS				PKR				133.87		13-May-2008	
107313	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410105556234	BASHIR FATIMA TARIFAN RANI	GALI NO 2 FAISAL COLONY H N	LCY	09520008297901	PLS				PKR				46,129.35		28-Mar-2008	
107314	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410304857443	MOHD NADEEM S O MOHD RIAZ	VILL ABIDABAD TEH NOWSHER	LCY	09520008299501	PLS				PKR				0.06		19-Aug-2008	
107315	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124121586	NARGIS BANO W O JAVED IQBAL	FAISAL COLONY NO 1 BILAL CH	LCY	09520008425901	PLS				PKR				504.05		7-Jul-2008	
107316	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3740646408329	JAMES MASIH S O REHMAT MASIH	GALI NO 5 FRANCISABAD NAER	LCY	09520008431101	PLS				PKR				126.51		4-Feb-2008	
107317	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410121293210	KHALIDA PARVEEN W O WASIM SHAFQT	DAUD WALA KHOO MOH USMA	LCY	09520008492201	PLS				PKR				0.08		24-Jun-2008	
107318	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410301855176	NASEEB JAN BEGUM	PO KHAS GHUMAN WALA TEH N	LCY	09520008552801	PLS				PKR				130.78		26-May-2008	
107319	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410123124364	SARAYYA BEGUM W O M LATIF	ASAD COLONY NEAR MUSLIM N	LCY	09520008563101	PLS				PKR				210.96		28-Jun-2008	
107320	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410147913912	FATIMA KHATOON W O GHULAM MUHAMAD	KHIALI BYE PASS H NO 46 GALI	LCY	09520008616601	PLS				PKR				0.20		28-Apr-2008	
107321	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410123826088	BANOO BIBI W O MUHAMMAD IQBAL	SARDAR COLONY KHIALI BY PA	LCY	09520008620201	PLS				PKR				710.55		29-Jul-2008	
107322	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410174943291	NAZIR AHMED S O ABDUL AZIZ	FAISAL COLONY SHAHPUR KHI	LCY	09520008623701	PLS				PKR				164.80		9-Jul-2008	
107323	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124444313	NAIZ ALI S O MEHIR DIN	SHIEUPURA ROAD MOH SHAHE	LCY	09520008626101	PLS				PKR				0.34		13-Jun-2008	
107324	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410104628072	HAMEEDA BEGAM W O MUHAMMAD NAWAZ	GALI NO 6 MOH SARFARZ COL	LCY	09520008629601	PLS				PKR				2,797.32		28-Jun-2008	
107325	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410197870878	ZUBAIDA BIBI W O MUHAMMAD JAMIL	IMRAN COLONY MOH ISLAMWA	LCY	09520008630801	PLS				PKR				162.57		7-May-2008	
107326	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410173106910	SHAMA SHAHID W O SHAHID HUSSAIN	FAISAL COLONY BILAL CHOWK	LCY	09520008635901	PLS				PKR				0.20		16-Jul-2008	
107327	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410106807952	NUSREEN BIBI W O RAIZ AHMED	GALI NO 8 MOH SHAHEENPURA	LCY	09520008637501	PLS				PKR				1,091.63		11-Sep-2008	
107328	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410119938956	BASHIRAN BIBI W O MUHAMMAD AKBAR	QILA DADAR SINGH DHARIWAL	LCY	09520008638301	PLS				PKR				897.17		29-May-2008	
107329	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410132022824	SHARIFAN BIBI W O NAZIR AHMED	KHIALI GALI NO 6 MOH AZIZPU	LCY	09520008640301	PLS				PKR				0.20		30-Jun-2008	
107330	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410321057574	RAZIA BIBI W O M AMIN SHEHZAD	BOPRA KALAN PO SAME DISTT	LCY	09520008647001	PLS				PKR				426.84		10-Jul-2008	
107331	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410301804033	MULA BUX S O SHANA	GUMANWALA TEH DISTT GUJR	LCY	09520008650901	PLS				PKR				725.28		26-Jul-2008	
107332	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410304357428	SABRAN BIBI D O GHLAM HADER	GHUMAN WALA PO KHAS TEH N	LCY	09520008658401	PLS				PKR				554.72		28-Jul-2008	
107333	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410197425324	IRSHAD BIBI W O M ISLAM	DAROGHA ABADI GALI BASHIR	LCY	09520008660401	PLS				PKR				0.20		7-Jul-2008	
107334	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410191019520	ZAIB NISA W O M MUSHTAQ	NAI DARGA ABADI KHIALI GUJR	LCY	09520008665501	PLS				PKR				0.20		25-Mar-2008	
107335	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125273350	ZUBIDA BEGAM W O MUZZAFFAR HUSSAIN	GHUMANWALA TEH DISTT GUJ	LCY	09520008671801	PLS				PKR				213.31		19-Jul-2008	
107336	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410115711501	ROSHAN DIN S O AHMED DIN	KHAWASRA PO MARALIWALA G	LCY	09520008686401	PLS				PKR				291.03		15-Apr-2008	
107337	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410302183727	QARBAN ALI S O PAHALWAN	GUMANWALA TEH NOWSHERA	LCY	09520008705201	PLS				PKR				1,066.59		29-Jul-2008	
107338	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410123627684	SAFIA BIBI W O M JAVEED	GALI NO 7 ASAD COLONY SHEI	LCY	09520008706801	PLS				PKR				215.08		29-Apr-2008	
107339	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410115964456	SERWI BEGUM W O SINDDER ALI	BAZAR NO 7 NEAR MASJID ALI	LCY	09520008709201	PLS				PKR				214.63		28-Apr-2008	
107340	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410187544200	RAZIA BEGUM W O GHULAM RASOOL	ASAD COLONY SHEIUPURA RO	LCY	09520008723401	PLS				PKR				215.08		2-May-2008	
107341	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410170882698	SHAHNAZ BIBI W O M ASHRIF	VILLAGE KHAWASRA PO MURA	LCY	09520008724201	PLS				PKR				213.45		23-Sep-2008	
107342	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410166898316	FARHAT BANOO	CHEEMA ABBADI GALI NO 15 S	LCY	09520008733301	PLS				PKR				663.77		4-Jun-2008	
107343	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410136114860	MRS RANI	NEAR JAMIA MASJID NOOR SH	LCY	09520008743501	PLS				PKR				215.37		3-Jul-2008	
107344	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410141320570	INAYT BEGUM	NEAR MASJID NOOR SALAMAT	LCY	09520008746701	PLS				PKR				214.58		3-Jul-2008	
107345	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410154922304	SHARIFAN BIBI	MOH SALAMAT PURA KHIALI GU	LCY	09520008747801	PLS				PKR				214.24		5-Jul-2008	
107346	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410171106914	SAFIA BEGUM	KOT MATLA PO MURALI WALA G	LCY	09520008748601	PLS				PKR				0.20		5-Jun-2008	
107347	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125373011	MUHAMMAD SHARIF	GHULZAR COLONY GALA QUAR	LCY	09520008753001	PLS				PKR				176.80		9-Sep-2008	
107348	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410165541482	ROBINA KAUSER	TARAN WALA BAZAR SHAHEEN	LCY	09520008754901	PLS				PKR				0.20		16-Jul-2008	
107349	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410138430294	HUSSAIN BIBI	KOT MATLA PO MARALIWALA T	LCY	09520008758101	PLS				PKR				119.49		20-Feb-2008	
107350	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410149124953	NAYAZ MUHAMMAD	QILA DESO SING P.O DHARIWA	LCY	09520008759001	PLS				PKR				119.49		26-May-2008	
107351	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410341126924	SUGHRAN BIBI	VIL & PO BUPRA KALAN TEH NO	LCY	09520008768701	PLS				PKR				0.20		20-Aug-2008	
107352	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410174273900	SAKINA BIBI	SHEIKHUPURA ROAD SHAHPUR	LCY	09520008784501	PLS				PKR				290.25		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107353	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410334261936	MAQSOODA BIBI	GHUMAN WALA PO KHAS TEH I	LCY	09520008786101	PLS				PKR				214.34		5-May-2008	
107354	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124885520	MRS GULZAR BIBI	KHAWASDA POST OFFICE KHA	LCY	09520008787101	PLS				PKR				0.21		24-Jun-2008	
107355	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410167801480	SAJIDA BEGUM	GHUMAN WALA POST OFFICE I	LCY	09520008788801	PLS				PKR				727.14		23-May-2008	
107356	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410354316742	ANWAR BAGUM	GHUMMAN WALA TEH NOSHER	LCY	09520008789601	PLS				PKR				210.45		21-May-2008	
107357	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410114696389	ALLAH DITTAH	POST OFFICE GHUMAN WALA I	LCY	09520008790801	PLS				PKR				0.20		27-Feb-2008	
107358	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410335218329	MUHAMMAD ANWAR	BOPRA KALAN PO KHAS NOWS	LCY	09520008793201	PLS				PKR				293.62		15-Aug-2008	
107359	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410304925070	BUSHRA BIBI	VILLAGE BOPRA KALAN TEH &	LCY	09520008847501	PLS				PKR				0.20		10-Jul-2008	
107360	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410146020670	AZRA BIBI	TOWER ROAD KHIALI GUJRAN	LCY	09520008853801	PLS				PKR				119.92		8-Jul-2008	
107361	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410123332186	KHURSHEED BIBI	GALI NO 8 MOHALLAH ISLAMAB	LCY	09520008894801	PLS				PKR				119.47		27-May-2008	
107362	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410194751030	MISS IRAM SHAFIQUE	MAIN BAZAR GULSHAN AZIZ AS	LCY	09520008961401	PLS				PKR				615.45		20-Aug-2008	
107363	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410149348425	MOHD ANWAR S O MOHD ISMAIL	MOH SALAMATPURA KHIALI GU	LCY	09520061394801	PLS				PKR				1,857.71		12-Mar-2008	
107364	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410177219814	SARDAR BIBI	TALWANDI MUSA KHAN WALI K	LCY	09527900010401	PLS				PKR				0.18		10-May-2008	
107365	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3520178886439	JABIR HUSSAIN	MUGHALPURA LAHORE	LCY	09527900027101	PLS				PKR				1,319.31		4-Apr-2008	
107366	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410132401417	MUHAMMAD IQBAL	S/O RAHAT ALI STREET NO 4 M	LCY	09527900081601	PLS				PKR				3,184.32		20-Sep-2008	
107367	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410190927107	MUHAMMAD IMRAN	SHEIKHUPURA ROAD STREET I	LCY	09527900097501	PLS				PKR				526.82		30-Aug-2008	
107368	0954	KAKAR BRANCH	SUKKUR	SD	4120373076793	HAJI BAXAL S/O PHOTO JOYO	C/O HAJI HASSAN JOYO KHAN	LCY	09540001650401	PLS				PKR				1,111,729.96		31-Aug-2007	
107369	0954	KAKAR BRANCH	SUKKUR	SD	4120369275745	HAJI SULEMAN S/O MUHD USMAN JOYO	R/O BELLO PATAN P O KHANPU	LCY	09540002013801	PLS				PKR				67,499.25		16-May-2007	
107370	0954	KAKAR BRANCH	SUKKUR	SD	4120373240103	MR GHULAM NABI S/O SADIQ SARYO	VILLAGE JAKHRO P O KHANPU	LCY	09540002177001	PLS				PKR				257.74		31-Aug-2007	
107371	0954	KAKAR BRANCH	SUKKUR	SD	4120156227091	MR MUHD YOUSIF S/O H MUHD SALEH	VILLAGE KUMO P O KHANPUR I	LCY	09540002492201	PLS				PKR				159.82		25-Mar-2008	
107372	0954	KAKAR BRANCH	SUKKUR	SD	4120335678263	MR ALLAH BUX SARYO	VILLAGE JOKHIO POST KHANP	LCY	09540002507101	PLS				PKR				280.47		26-Apr-2008	
107373	0954	KAKAR BRANCH	SUKKUR	SD	4120352606143	MR MUMTAZ ALI JOYO P/A	GOTH KHATHIA K N SHAH DIST	LCY	09540002589101	PLS				PKR				441.37		14-May-2007	
107374	0954	KAKAR BRANCH	SUKKUR	SD	4120322441359	MR MUHAMMAD RAFIQUE S/O M QASIM	GOTH SHOW KHANDI P O KHAN	LCY	09540002960601	PLS				PKR				14,741.23		12-May-2008	
107375	0954	KAKAR BRANCH	SUKKUR	SD	4120388629397	MR GHULAM NABI BABAR	GOTH SARANG BADAR P O KHA	LCY	09540003038401	PLS				PKR				13,110.38		12-Sep-2007	
107376	0954	KAKAR BRANCH	SUKKUR	SD	4120233906767	MR MEHBOOB KHAN S/O ABDULLAH	GOTH MURID BABAR P O KAKA	LCY	09540003127801	PLS				PKR				3,985.15		17-Sep-2008	
107377	0954	KAKAR BRANCH	SUKKUR	SD	4120304732801	MR ASHRAF ALI	GOTH KHAN PUR DISTT DADU S	LCY	09540003229101	PLS				PKR				442.66		13-Aug-2007	
107378	0954	KAKAR BRANCH	SUKKUR	SD	4120348798663	MR.SHER MUHAMAD S/O HAFIZ M.ILYAS	VILL CHOWKANDI P.O KHANPU	LCY	09540003363101	PLS				PKR				1,121.40		12-Nov-2007	
107379	0954	KAKAR BRANCH	SUKKUR	SD	4120427230836	MST GHULAM ZUHRAN	GOTH KHANPUR DISTT DADU S	LCY	09540003411501	PLS				PKR				457.13		15-Feb-2007	
107380	0954	KAKAR BRANCH	SUKKUR	SD	4120305884099	MR SIKANDAR ALI	GOTH LAL BUX KHASKHELI PO	LCY	09540003465501	PLS				PKR				435.26		10-Apr-2007	
107381	0954	KAKAR BRANCH	SUKKUR	SD	4120366347247	MR KARIM BUX	GOTH KHAN PUR DISTT DADU S	LCY	09540003496001	PLS				PKR				493.34		15-Feb-2007	
107382	0954	KAKAR BRANCH	SUKKUR	SD	4120376451738	MISS MARRIUM WO TUFAIL AHMED	GOTH AND POST GUL MOHD TA	LCY	09540003592401	PLS				PKR				88.76		15-Feb-2007	
107383	0954	KAKAR BRANCH	SUKKUR	SD	4120319290825	MR DIN MOHAMMAD J/A	GOTH BELLO PATTAN PO KHAN	LCY	09540003689301	PLS				PKR				0.01		7-Sep-2007	
107384	0954	KAKAR BRANCH	SUKKUR	SD	4120324552689	6	GOTH WALI MUHAMMAD LAGHA	LCY	09540003732601	PLS				PKR				12.70		11-Sep-2008	
107385	0954	KAKAR BRANCH	SUKKUR	SD	4120265065943	MR MIR MOHD S/O HAJI MOHD BUX	GOTH T J .SHAHEED P/O KHAN	LCY	09540003783101	PLS				PKR				5,110.47		6-Aug-2007	
107386	0954	KAKAR BRANCH	SUKKUR	SD	4120266504079	MR ABDUL JABAR BABAR	GOTH THARIR JADO SHAHEED	LCY	09540003790201	PLS				PKR				2,992.02		15-May-2007	
107387	0954	KAKAR BRANCH	SUKKUR	SD	4120329254937	LAL BUX S O RASOOL BUX	GOTH AAHORI P O KHANPUR D	LCY	09540003808601	PLS				PKR				2.52		11-Sep-2008	
107388	0954	KAKAR BRANCH	SUKKUR	SD	4120314436025	ZAHIRUDIN S O RASOOL BUX	GOTH AAHORI P O KHAN PUR D	LCY	09540003816501	PLS				PKR				2.52		12-Sep-2008	
107389	0954	KAKAR BRANCH	SUKKUR	SD	4120392292139	KHAMISO KHAN S O M0HD DAWOOD	VILLAGE GUL MOHD CHANDIO	LCY	09540003876801	PLS				PKR				1,629.11		27-Apr-2007	
107390	0954	KAKAR BRANCH	SUKKUR	SD	0046486189897	ASADULLAH S O QAMERUDDIN	VILLAGE ALI BUX JUNEJO DIST	LCY	09540004012901	PLS				PKR				8.89		11-Sep-2008	
107391	0954	KAKAR BRANCH	SUKKUR	SD	4120313326037	SHAHNAWAZ S O MOHD NAWAZ BHURGRI	VILLAGE QURBAN ALI BHURGR	LCY	09540004013701	PLS				PKR				1.52		11-Sep-2008	
107392	0954	KAKAR BRANCH	SUKKUR	SD	4120373149531	GHULAM QADIR S O MOHD BACHAL	R O MOHD BACHAL P O THARI	LCY	09540004055501	PLS				PKR				1,744.02		28-Nov-2007	
107393	0954	KAKAR BRANCH	SUKKUR	SD	4120398178704	MRS ZUBIDA KHATOON	R/O BALLO PATTAN P/O KHANP	LCY	09540004072101	PLS				PKR				639.45		16-Jul-2007	
107394	0954	KAKAR BRANCH	SUKKUR	SD	4340303481907	MR GHULAM SARWAR CHANNA	MANAGER HBL KHANPUR KATH	LCY	09540004093001	PLS				PKR				95.62		26-Sep-2007	
107395	0954	KAKAR BRANCH	SUKKUR	SD	4120382691157	MR ALI AKBER ABRO	HANGING GARDEN APPARTME	LCY	09540004096501	PLS				PKR				578.42		5-Jul-2007	
107396	0954	KAKAR BRANCH	SUKKUR	SD	4120342677556	MASTT WAZIRAN W/O ABDUL RAHMAN	VILLAGE ALI BUX JUNEJO P/O H	LCY	09540004129901	PLS				PKR				204.80		13-Mar-2007	
107397	0954	KAKAR BRANCH	SUKKUR	SD	4120321168300	MASTT MITHI W/O TOH QAMBRANI	MASTT MITHI W/O TOH QAMBR	LCY	09540004130001	PLS				PKR				85.35		13-Mar-2007	
107398	0954	KAKAR BRANCH	SUKKUR	SD	4120396635163	MR MUHAMMAD KHAN S/O BOLO JUNEJO	MR MUHAMMAD KHAN S/O BOL	LCY	09540004131901	PLS				PKR				170.66		13-Mar-2007	
107399	0954	KAKAR BRANCH	SUKKUR	SD	4120375912293	MR MUHAMMAD ASLAM S/O M.RAMZAN	VILLAG ALI PUR P/O KAKAR TA	LCY	09540004134301	PLS				PKR				119.48		14-Mar-2007	
107400	0954	KAKAR BRANCH	SUKKUR	SD	4120314748022	NAWAB KHATOON W/ORASOOL BUX CHANA	VILLAGE CHOKHANDI P.O KHAN	LCY	09540004135101	PLS				PKR				119.48		16-Mar-2007	
107401	0954	KAKAR BRANCH	SUKKUR	SD	4120397427435	MUHAQMMAD HASSANS/O K. BUX BABAR	VILLAGE ALI BUX JUNEJO P.O H	LCY	09540004136001	PLS				PKR				119.49		13-Mar-2007	
107402	0954	KAKAR BRANCH	SUKKUR	SD	4120350911656	KHUDIAT NAICH W/O ALI MUHAMMAD	VILLAGE MIR KHAN NAICH PO H	LCY	09540004148101	PLS				PKR				119.49		22-Jan-2007	
107403	0954	KAKAR BRANCH	SUKKUR	SD	4120392003668	MASTT; SAKEENA W/O YAR MUHAMMAD	VILLAGE ALI BUX JUNEJO P/O H	LCY	09540004169001	PLS				PKR				290.20		13-Mar-2007	
107404	0954	KAKAR BRANCH	SUKKUR	SD	4120346857555	MUHAMMAD ANWAR S/O SHER MUHAMMAD	VILLAGE HAJI USMAN QAMBRA	LCY	09540004198901	PLS				PKR				937.00		30-Jul-2008	
107405	0954	KAKAR BRANCH	SUKKUR	SD	4120342445917	GH. SHABEER S/O M. PARIAL JUNEJO	VILLAGE CHOKHANDI P.O KHAN	LCY	09540004213101	PLS				PKR				970.98		18-Mar-2008	
107406	0954	KAKAR BRANCH	SUKKUR	SD	4120339630530	JANAT W/O MOHD SALEH MALLAH	VILLAGE CHHETI JE MAINNI P.O	LCY	09540004217401	PLS				PKR				213.45		5-May-2007	
107407	0954	KAKAR BRANCH	SUKKUR	SD	4120326383307	ALLAH DINO S/O THADO CHANNA	VILLAGE KHANPUR P.O KHANP	LCY	09540004218201	PLS				PKR				383.95		11-Jul-2007	
107408	0954	KAKAR BRANCH	SUKKUR	SD	4120329692925	MOHD ADAM S/O MOHD HASHIM SHAIKH	VILLAGE MOLVE MOHD YAQOO	LCY	09540004220201	PLS				PKR				174.72		28-Feb-2007	
107409	0954	KAKAR BRANCH	SUKKUR	SD	4120331693576	DADLI W/O TARIQ AZIZ JANWRI	VILLAGE KHANPUR P.O KHANP	LCY	09540004224501	PLS				PKR				119.48		27-Feb-2007	
107410	0954	KAKAR BRANCH	SUKKUR	SD	4120354094010	HAWA W/O KARAM ALI SHAIKH	VILLAGE KUNB P.O KHANPUR T	LCY	09540004234001	PLS				PKR				694.48		23-Aug-2007	
107411	0954	KAKAR BRANCH	SUKKUR	SD	4120336286558	HAKEEMA W/O MOHD IDREES SHAIKH	VILLAGE KUNB P.O KHANPUR T	LCY	09540004235901	PLS				PKR				1,547.57		11-Sep-2007	
107412	0954	KAKAR BRANCH	SUKKUR	SD	4120390479715	NADIR ALI S/O MAZAHAR ALI CHANDIO	VILLAGE GUL MOHD CHANDIO	LCY	09540004236701	PLS				PKR				290.53		28-May-2007	
107413	0954	KAKAR BRANCH	SUKKUR	SD	4120309416418	KAMIL W/O HAJI KHAN JESOR	VILLAGE AAHORI P.O KHANPUR	LCY	09540004237501	PLS				PKR				119.49		7-May-2007	
107414	0954	KAKAR BRANCH	SUKKUR	SD	4120302518528	BASRAN W/O MOHD IBRAHEEM JESOR	VILLAGE KOLACHI P.O KHANPU	LCY	09540004238301	PLS				PKR				119.49		15-Feb-2007	
107415	0954	KAKAR BRANCH	SUKKUR	SD	4120391779196	NAZEERAN W/O AHMED KHAN CHANNA	VILLAGE CHOKHANDI P/O KHAN	LCY	09540004241101	PLS				PKR				119.49		26-Jan-2007	
107416	0954	KAKAR BRANCH	SUKKUR	SD	4120303992214	JAMAAL KHATOON W/O RAJIB ALI JUNE	VILLAGE ALI BUX JUNEJO P/O H	LCY	09540004242901	PLS				PKR				1,143.90		13-Mar-2007	
107417	0954	KAKAR BRANCH	SUKKUR	SD	4120377023352	AZEEMA W/O PUNHOON JANWARY	VILLAGE KHANPUR P/O KHANP	LCY	09540004246201	PLS				PKR				290.22		27-Feb-2007	
107418	0954	KAKAR BRANCH	SUKKUR	SD	4120328634565	MOHD SULEMAN S/O MOHD UMAR	VILLAGE KHANPUR P.O KHANP	LCY	09540004250901	PLS				PKR				290.16		11-Jul-2007	
107419	0954	KAKAR BRANCH	SUKKUR	SD	4120358551037	GHULAM NABI/HAKIM ALI	VILLAGE ARZI JUNEJO PO KHA	LCY	09540004265501	PLS				PKR				291.79		4-Aug-2008	
107420	0954	KAKAR BRANCH	SUKKUR	SD	4120241908473	MR ALI GOHAR	VILLAGE PHULGI VILLAGE P/O H	LCY	09540004288001	PLS				PKR				14,527.66		16-May-2007	
107421	0954	KAKAR BRANCH	SUKKUR	SD	4120389580959	MAZHAR ALI LAGHARI	VILLAGE WALI MUHAMMAD LAG	LCY	09540004300901	PLS				PKR				484.08		10-Oct-2007	
107422	0954	KAKAR BRANCH	SUKKUR	SD	4120322171281	MUHAMMAD JUMAN NOUDANI	VILLAGE KAKAR P/O KAKAR TA	LCY	09547100002101	PLS				PKR				575.78		7-Nov-2007	
107423	0954	KAKAR BRANCH	SUKKUR	SD	4120371387400	MASTT HAJRAN KHATOON	VILLAGE KAKAR P/O KAKAR TA	LCY	09547100002201	PLS				PKR				663.47		22-Nov-2007	
107424	0954	KAKAR BRANCH	SUKKUR	SD	4120346966245	MIR SAFDER ALI	VILLAGE KUB P.O KHANPUR TA	LCY	09547100002701	PLS				PKR				7,209.94		29-Oct-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107425	0954	KAKAR BRANCH	SUKKUR	SD	4120315805555	MUHAMMAD KHAN	VILLAGE KUB P.O KHANPUR TA	LCY	09547100002801	PLS				PKR				7,209.94		30-Oct-2007	
107426	0957	KOTLA, KHARIAN	GUJRAT	PB	3420222461425	FAZAL KARIM S/O NOOR DIN	VILL PO MURARIAN DISTT GUJ	LCY	09570000984101	PLS				PKR				3,939.85		3-Dec-2007	
107427	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206277101	RASHID AHMED S/O MIAN KHAN	VILL GOCH P/O ACHH TEH KHA	LCY	09570003119201	PLS				PKR				7,771.00		13-Sep-2008	
107428	0957	KOTLA, KHARIAN	GUJRAT	PB	3420257382417	MOHAMMAD SHAFI S/O ALI AHMED	VILL P/O LANGIRIAL DISTT GUJ	LCY	09570003508501	PLS				PKR				1,395.43		10-May-2008	
107429	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206427552	FAZAL BEGUM	VILL & P/O KOTLA TEH KHARIAN	LCY	09570003781601	PLS				PKR				187.99		9-Jun-2008	
107430	0957	KOTLA, KHARIAN	GUJRAT	PB	3420238800468	MRS FAZAL BIBI	W/O ADALAT KHAN VILLAGE CH	LCY	09570003969501	PLS				PKR				373.53		3-May-2008	
107431	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206423600	FAZAL NOOR W/O GHULAM RASOOL	VILL ADAM CHOHAN P/O KOTLA	LCY	09570004130101	PLS				PKR				268.05		24-May-2008	
107432	0957	KOTLA, KHARIAN	GUJRAT	PB	3420248534151	MR MUHAMMAD ASLAM S/O BAGH ALI	VILL CHOOR PUR P O KOTLA TE	LCY	09570004960601	PLS				PKR				1,696.53		23-Jun-2007	
107433	0957	KOTLA, KHARIAN	GUJRAT	PB	0022840237551	MR PERVAZ AHMED S/O JAMROOZ KHAN	V P/O SARRYIA TEH KHARIAN D	LCY	09570005569501	PLS				PKR				1,662.34		24-Mar-2007	
107434	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208278381	SYED ARSHAD HUSSAIN S/O	V P/O ACCH TEH KHARIAN DIST	LCY	09570005576601	PLS				PKR				8,204.09		31-Mar-2007	
107435	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206618207	GHULAM MUHAMMAD S/O MIRZA DIN	V PO KAKRALI DISTT.GUJRAT	LCY	09570005838201	PLS				PKR				727.63		7-Dec-2007	
107436	0957	KOTLA, KHARIAN	GUJRAT	PB	3420220365607	MR ISHTIQ IQBAL S/O MOHAMMAD	ASGHAR VILL PO KAKRALI TEH	LCY	09570006546401	PLS				PKR				23,771.43		25-Jul-2008	
107437	0957	KOTLA, KHARIAN	GUJRAT	PB	3420223706697	REHMAT KHAN	VPO KAKRALI TEH KHARIAN DI	LCY	09570007425201	PLS				PKR				1,720.92		9-Feb-2008	
107438	0957	KOTLA, KHARIAN	GUJRAT	PB	3420272336137	AMANAT ALI S/O SARDAR KHAN	VILL GOUCH P/O ACHH TEH KH	LCY	09570007689201	PLS				PKR				1,906.40		12-Aug-2008	
107439	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207352384	NAZIR BEGUM W/O MOHAMMAD ASHRAF	VILL JAGU PO DILWAR PUR TE	LCY	09570009125001	PLS				PKR				3,999.44		9-Aug-2007	
107440	0957	KOTLA, KHARIAN	GUJRAT	PB	00601511153954	MR MUHAMMAD MASQOOD S/O	FAROOZ KHAN VILL KHAIR GUN	LCY	09570009247401	PLS				PKR				6,646.32		2-Apr-2008	
107441	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207609675	MR AHMED KHAN S/O BAGH ALI	VILL PO ACHH TEH KHARIAN DI	LCY	09570009816301	PLS				PKR				1,459.51		6-Jul-2007	
107442	0957	KOTLA, KHARIAN	GUJRAT	PB	3420249340485	PERVAIZ AKHTAR S/O CH NAZIR AHMED	MOHALLAH KISSANA KOTLA PO	LCY	09570010490401	PLS				PKR				385,245.10		11-Sep-2007	
107443	0957	KOTLA, KHARIAN	GUJRAT	PB	3420275374548	NAZIR BEGUM W/O MUHAMMAD AKBER	VILL DOEEAN P/O DILAWERPUR	LCY	09570011109101	PLS				PKR				14,303.92		11-Jun-2008	
107444	0957	KOTLA, KHARIAN	GUJRAT	PB	0022869491822	SUGHRAN BEGUM W/O SAJID IQBAL	VILL.MATHANA CHAK P/O SHAH	LCY	09570011430601	PLS				PKR				109,236.76		23-Apr-2008	
107445	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206813194	MRS SUGRAN BEGUM	W/O MUHAMMAD BASHIR VILL.	LCY	09570011536201	PLS				PKR				6,734.89		7-Mar-2008	
107446	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208448425	ANSAR KHAN S/O ASGHAR ALI	VILLAGE CHICHOWAL P.O. DILA	LCY	09570011798601	PLS				PKR				1,546.45		25-Aug-2008	
107447	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207639057	GHULAM NABI & ABDUL HAFIZ E/S	VILL SAHOUNTRA P O KOTAL T	LCY	09570011877401	PLS				PKR				5,105.53		25-Jul-2008	
107448	0957	KOTLA, KHARIAN	GUJRAT	PB	3420255758722	NASREEN BEGUM W/O MUHAMMAD SAGHIR	VILL SAIDQ LANGAR P O KOTLA	LCY	09570011999901	PLS				PKR				595.68		16-Feb-2008	
107449	0957	KOTLA, KHARIAN	GUJRAT	PB	3420205879859	MUHAMMAD IQBAL S/O MUHAMMAD DIN	VILL.P/O AWAN TEH.KHARIAN	LCY	09570012056101	PLS				PKR				1,588.29		3-Sep-2007	
107450	0957	KOTLA, KHARIAN	GUJRAT	PB	3420215360846	IRSHAD BEGUM W/O MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL & P/O	LCY	09570012176701	PLS				PKR				6,842.35		22-Sep-2007	
107451	0957	KOTLA, KHARIAN	GUJRAT	PB	34201055538656	TAHIRA SHAHNAZ W/O MOHAMMAD IQBAL	MOALLAH KASANA KOTLA TEH	LCY	09570012208501	PLS				PKR				61,624.41		31-Jan-2007	
107452	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207526455	MR AMAN ULLAH	S/O MUHAMMAD SIDDIQUE VIL	LCY	09570012220001	PLS				PKR				3,957.80		27-Jun-2007	
107453	0957	KOTLA, KHARIAN	GUJRAT	PB	0022890042285	HABIB UR REHMAN	VILL & P/O SMRALA TEH KHARI	LCY	09570012263701	PLS				PKR				44,790.74		15-Aug-2008	
107454	0957	KOTLA, KHARIAN	GUJRAT	PB	3420286282064	ABDULLAH WASIM	VILL & P/O KOTLA TEHSIL KHAR	LCY	09570012347601	PLS				PKR				3,818.87		25-Jul-2008	
107455	0957	KOTLA, KHARIAN	GUJRAT	PB	0022856787256	MOHD SHABIR S/O NAWAS ALI	VILL P/O SHIEKHPUR DISTT GU	LCY	09570012787701	PLS				PKR				7,457.98		18-Aug-2008	
107456	0957	KOTLA, KHARIAN	GUJRAT	PB	3420284318201	ABDUL AZIZ S/O LAL KHAN	VILL GURAHMANTHA P O ACCH	LCY	09570012926001	PLS				PKR				16,052.44		19-Nov-2007	
107457	0957	KOTLA, KHARIAN	GUJRAT	PB	9110401049102	RIFFAT ALTAF W/O MUHAMMAD ALTAF	VILL & P O LANGERIAL TEH KH	LCY	09570012931501	PLS				PKR				368,094.94		21-Feb-2008	
107458	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206993829	MUHAMMAD ANSAR S/O ADALAT KHAN	VPO BURCH BASUA TEHSIL KH	LCY	09570013045201	PLS				PKR				4,873.35		12-Jan-2008	
107459	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207681516	RASHIM BIBI W/O AHMAD KHAN	VILLAGE CHOHAR PUR P/O KO	LCY	09570013177201	PLS				PKR				81.96		3-May-2008	
107460	0957	KOTLA, KHARIAN	GUJRAT	PB	0342020629520	MRS NAZER BEGUM W/O BARKAT ALI	VILL & P/O MIAN CHOHAN TEH	LCY	09570013237801	PLS				PKR				470.95		21-May-2008	
107461	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208449157	ALLAH DITTA S/O REHMAT ALI	VPO KOTLA ARAB ALI KHAN TE	LCY	09570013418901	PLS				PKR				2,038.94		4-Jun-2008	
107462	0957	KOTLA, KHARIAN	GUJRAT	PB	0077650178771	ZAHIR AHMED & RASHID BIBI	VPO KOTLA ARAB ALI KHAN TE	LCY	09570013590501	PLS				PKR				43,685.03		19-Aug-2008	
107463	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206435478	FAZAL NOOR W/O MUHAMMAD KHAN	VILL CHOORPUR P/O KOTLA TE	LCY	09570014063101	PLS				PKR				50.10		24-Jul-2008	
107464	0957	KOTLA, KHARIAN	GUJRAT	PB	3420287853449	ARSHAD HUSSAIN S/O AHMED KHAN	VILL PINDIAWAN P O KOTLA TE	LCY	09570014292401	PLS				PKR				3,500.72		12-Aug-2008	
107465	0957	KOTLA, KHARIAN	GUJRAT	PB	0027489004388	REHANA KAUSAR D/O REHMAT KHAN	VILL KOTLA ARAB ALI KHAN P/O	LCY	09570014427101	PLS				PKR				15,300.16		19-May-2007	
107466	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208298791	MR GHULAM ABBAS	S/O FAZAL HUSSAIN LANGRIAL	LCY	09570014436901	PLS				PKR				895.24		15-Feb-2007	
107467	0957	KOTLA, KHARIAN	GUJRAT	PB	3420250616428	TABINDA SHAHEEN D/O	MOHAMMAD ASHRAF VPO KAK	LCY	09570014478701	PLS				PKR				120.12		20-Sep-2008	
107468	0957	KOTLA, KHARIAN	GUJRAT	PB	9140002900485	MOHAMMAD YASIN S/O ABDUL REHMAN	VPO BAZURAGWAL MANDI MIR	LCY	09570014672201	PLS				PKR				212,134.85		26-Jul-2008	
107469	0957	KOTLA, KHARIAN	GUJRAT	PB	3420225198478	FAZILAT BEGUM	VPO KOTLA MANDI LANGRIAL G	LCY	09570014681201	PLS				PKR				333.74		3-May-2008	
107470	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206116770	RASHID BIBI W/O MOHAMMAD SADIQ	VPO BRUCHH BASUHA TEH KH	LCY	09570014792001	PLS				PKR				4,162.88		6-Jun-2007	
107471	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206363085	REHMAT ULLAH S/O	NOHALLAH ZARGRAN KOTLA M	LCY	09570015047801	PLS				PKR				29,447.95		18-Aug-2008	
107472	0957	KOTLA, KHARIAN	GUJRAT	PB	3420242049987	MOHAMMAD SHAHBAZ S/O	MOHAMMAD RIAZ VILL GURRA	LCY	09570015103001	PLS				PKR				13,529.73		7-Apr-2008	
107473	0957	KOTLA, KHARIAN	GUJRAT	PB	3420240268803	JAVED IQBAL S/O BASHIR AHMED	VILL & P/O LANGRIAL TEH KHA	LCY	09570015337401	PLS				PKR				10,445.06		5-Dec-2007	
107474	0957	KOTLA, KHARIAN	GUJRAT	PB	3420217181828	MRS HALEEMA BIBI	WD/O ZAFAR IQBAL VILLAGE C	LCY	09570015481901	PLS				PKR				2,883.56		14-Feb-2007	
107475	0957	KOTLA, KHARIAN	GUJRAT	PB	3420264424448	MRS SARDAR BEGUM W/O	MUHAMMAD ASHRAF VILL ADA	LCY	09570015528101	PLS				PKR				651.88		20-May-2008	
107476	0957	KOTLA, KHARIAN	GUJRAT	PB	3420291306458	MRS INAYAT BIBI W/O	MUHAMMAD RAFIQUE VILL ADA	LCY	09570015529201	PLS				PKR				651.87		19-May-2008	
107477	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206187669	MR MAJEED AKRAM S/O	MUHAMMAD AKRAM VPO KOTL	LCY	09570016028201	PLS				PKR				9,784.08		4-Aug-2007	
107478	0957	KOTLA, KHARIAN	GUJRAT	PB	0022840385649	MRS NAZIR BEGUM	W/O AHMAD KHAN VILLAGE CH	LCY	09570016175601	PLS				PKR				152.36		6-May-2008	
107479	0957	KOTLA, KHARIAN	GUJRAT	PB	3420288543875	MUHAMMAD FAKHAR IQBAL	S/O REHMAT KHAN CH VILLAG	LCY	09570016218901	PLS				PKR				28,062.20		30-Apr-2007	
107480	0957	KOTLA, KHARIAN	GUJRAT	PB	3420222417746	MRS RABIA BIBI	W/O MUHAMMAD SHAFI VILLAG	LCY	09570016424601	PLS				PKR				93.96		22-May-2008	
107481	0957	KOTLA, KHARIAN	GUJRAT	PB	3420263816349	MR SARDAR HUSSAIN	S/O FAZAL HUSSAIN V P O BHU	LCY	09570016592501	PLS				PKR				3,283.95		22-Mar-2008	
107482	0957	KOTLA, KHARIAN	GUJRAT	PB	3420241726246	MRS NAZRAN BIBI	W/O MIAN KHAN VILLAGE CHUR	LCY	09570016621601	PLS				PKR				1,071.86		12-May-2008	
107483	0957	KOTLA, KHARIAN	GUJRAT	PB	3420272798230	GHULAM ZOHRA W/O NASIR AHMED	MOH. KASANA VPO KOTLA TEH	LCY	09570016669301	PLS				PKR				24,146.44		28-Nov-2007	
107484	0957	KOTLA, KHARIAN	GUJRAT	PB	3420298043071	MR. JAVAID ANSAR	S/O HAKIM KHAN VILL. & P.O. S	LCY	09570016676401	PLS				PKR				8,905.26		8-Sep-2008	
107485	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206845229	MUHAMMAD NAWAZ S O MUHAMMAD GOSE	VPO GOTERYALA TEH KHARIAN	LCY	09570016730001	PLS				PKR				375.28		5-Jul-2007	
107486	0957	KOTLA, KHARIAN	GUJRAT	PB	3420253703091	MR YASAR MAHMOOD	S/O ALLAH DITTA VILL. SAHOO	LCY	09570016818201	PLS				PKR				32,362.34		6-Mar-2008	
107487	0957	KOTLA, KHARIAN	GUJRAT	PB	3420238224551	MR MUHAMMAD ZAMAN	S/O MUHAMMAD SHAFI VILL. G	LCY	09570016847001	PLS				PKR				1,879.73		4-Apr-2008	
107488	0957	KOTLA, KHARIAN	GUJRAT	PB	0022882332359	MR HAIDER ZAMAN	S/O ALI HAIDER VILLAGE MIAN	LCY	09570016907601	PLS				PKR				6,681.16		27-Feb-2008	
107489	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208074184	ASGHAR ALI S/O MUHAMMAD ASLAM	VILL & P/O JAGAL TEH KHARIAN	LCY	09570016913901	PLS				PKR				5,770.63		18-Jun-2008	
107490	0957	KOTLA, KHARIAN	GUJRAT	PB	3420264035146	SHAMIM BIBI D/O SARDAR KHAN	VILL MIAN CHOHAN P/O KOTLA	LCY	09570017024101	PLS				PKR				426.84		6-May-2008	
107491	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208902165	MR AURANGZAIB S/O MUHAMMAD INAYAT	VILL & P/O BHATTI TEH KHARIA	LCY	09570017143101	PLS				PKR				720.31		10-Mar-2007	
107492	0957	KOTLA, KHARIAN	GUJRAT	PB	3420268848129	MR NAJEEB KHAN S/O	MALIK SALEEM KHAN P/O KOT	LCY	09570017243901	PLS				PKR				134.43		6-Mar-2007	
107493	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207962540	MRS FAZAL BEGUM W/O MUHAMMAD KHAN	CHOOR PUR P/O KOTLA DISTT	LCY	09570017266401	PLS				PKR				409.79		3-May-2008	
107494	0957	KOTLA, KHARIAN	GUJRAT	PB	0028266709444	GHAZANFAR ALI S/O NAWAB KHAN	VILL RATHORY P/O SHEIKH PU	LCY	09570017331401	PLS				PKR				330,076.54		18-Apr-2008	
107495	0957	KOTLA, KHARIAN	GUJRAT	PB	3420272571397	MOHAMMAD AZAM S/O/MOHD SADIQ	VILL ROLIA P/O/BANNIAN DISTT	LCY	09570017428301	PLS				PKR				45,923.21		27-Aug-2007	
107496	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206371780	NUSRAT BIBI W/O/MOHAMMAD KHALI	VILL P/O KHARANA TEH KHARIA	LCY	09570017470501	PLS				PKR				4,765.93		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107497	0957	KOTLA, KHARIAN	GUJRAT	PB	0022851917558	ZAFER ZAMAN	VILL P.O SHAMPUR TEHSIL KHA	LCY	09570017477201	PLS				PKR				18,269.18		9-Apr-2007	
107498	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206337764	KHURSHID BEGUM W/O/WALAYAT KHAN	VILL&P/O/MURRARIAN TEH KHA	LCY	09570017659201	PLS				PKR				19,717.68		29-Sep-2008	
107499	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206791133	MUHAMMAD ARSHAD S O AHMAD KHAN	VILLAGE PAHARAY P O KOTLA	LCY	09570017813601	PLS				PKR				21,324.95		25-Sep-2007	
107500	0957	KOTLA, KHARIAN	GUJRAT	PB	3740548610079	AZMAT JAVED S O AYUB AHMAD	MALIK HOUSE NO.54 B ADYALA	LCY	09570017902101	PLS				PKR				5,771.06		29-Aug-2008	
107501	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208155782	AZIZ BEGUM W O SABIR HUSSAIN	VILLAGE CHOORPUR P O KOTL	LCY	09570018004501	PLS				PKR				371.45		6-Sep-2008	
107502	0957	KOTLA, KHARIAN	GUJRAT	PB	3420265083527	MUHAMMAD HANIF S O NAWAB KHAN	VILLAGE ADAM CHOHAN P/O KO	LCY	09570018041201	PLS				PKR				342.85		21-May-2008	
107503	0957	KOTLA, KHARIAN	GUJRAT	PB	3420272800988	FAZAL BEGUM W O ALLAH DITTA	VILLAGE GUHRA MANTIAN TEH	LCY	09570018087301	PLS				PKR				26,237.98		26-Mar-2007	
107504	0957	KOTLA, KHARIAN	GUJRAT	PB	3230456007815	MUHAMMAD SHARIF S O SARAJ DIN	VPO KALAS TEH KHARIAN DIST	LCY	09570018096001	PLS				PKR				188,709.36		1-Oct-2007	
107505	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206794957	MUHAMMAD HUSSAIN S/O ALLAH DITTA	VILLAGE PHARAY P/O KOTLA T	LCY	09570018243301	PLS				PKR				4,821.98		20-May-2008	
107506	0957	KOTLA, KHARIAN	GUJRAT	PB	3420211509296	SAIMA BIBI W/O/	SHAKIL AHMED ZULFI VILL PHA	LCY	09570018251201	PLS				PKR				58,919.19		11-Aug-2007	
107507	0957	KOTLA, KHARIAN	GUJRAT	PB	9140001873488	SYEDA ZAHIDA NAQVI W/O	HUSSIAN NAQVI VPO PARTH TE	LCY	09570018302001	PLS				PKR				3,826.31		18-Jan-2008	
107508	0957	KOTLA, KHARIAN	GUJRAT	PB	3420270093051	PIRAN DITTA S/O REHMAT KHAN	VILLAGE CHAUR PUR P/O KOTL	LCY	09570018339401	PLS				PKR				81.96		3-May-2008	
107509	0957	KOTLA, KHARIAN	GUJRAT	PB	3420250321974	FOZIA KAUSAR W/O ABDUL HAFIZ	VILLAGE UDA P/O SIDH TEH KH	LCY	09570018345701	PLS				PKR				577.25		3-Sep-2008	
107510	0957	KOTLA, KHARIAN	GUJRAT	PB	3740568078295	EJAZ AHMAD S/O RIAZ AHMAD	VPO NAGARIAN TEH KHARIAN	LCY	09570018384001	PLS				PKR				759.86		4-Jan-2008	
107511	0957	KOTLA, KHARIAN	GUJRAT	PB	3420257481715	MUHAMMAD FAYYAZ S/O	VPO KAKRALI TEH KHARIAN DI	LCY	09570018406001	PLS				PKR				574.55		1-Sep-2007	
107512	0957	KOTLA, KHARIAN	GUJRAT	PB	4220123393435	MUHAMMAD SIDDIQUE S/O	MUHAMMAD DIN VPO SAMRALA	LCY	09570018421001	PLS				PKR				2,606.94		9-Feb-2007	
107513	0957	KOTLA, KHARIAN	GUJRAT	PB	3420189703765	AKBAR ALI S/O FAZAL DIN	VPO DAULAT NAGAR TEH & DIS	LCY	09570018463901	PLS				PKR				298,488.29		11-Jun-2007	
107514	0957	KOTLA, KHARIAN	GUJRAT	PB	3420105064985	SHAID IQBAL S/O MUHAMMAD HUSSAIN	VPO BHAKARIWALI TEH GUJRA	LCY	09570018465501	PLS				PKR				1,034.77		6-Sep-2007	
107515	0957	KOTLA, KHARIAN	GUJRAT	PB	3420298257871	MUHAMMAD MOHSAN S/O	MUHAMMAD RASHID VILL PIND	LCY	09570018508401	PLS				PKR				930.71		3-Apr-2007	
107516	0957	KOTLA, KHARIAN	GUJRAT	PB	3420176044646	MST FARHAT PARVEEN W/O	MUNAWAR HUSSAIN khori p/o s	LCY	09570018540001	PLS				PKR				14,780.65		12-May-2008	
107517	0957	KOTLA, KHARIAN	GUJRAT	PB	3420202277265	MANZOOR HUSSAIN S/O	KOTLA ARAB ALI KHAN TEH KH	LCY	09570018577401	PLS				PKR				1,511.26		5-Jul-2008	
107518	0957	KOTLA, KHARIAN	GUJRAT	PB	3420269424137	MUHAMMAD RIAZ S/O	MUHAMMAD SADIQ VPO KAKRA	LCY	09570018622301	PLS				PKR				5,502.51		12-Jul-2008	
107519	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208218325	AZHAR MEHMOOD S/O	VPO SRIA TEHSIL KHARIAN DIS	LCY	09570018645901	PLS				PKR				5,212.07		2-Aug-2007	
107520	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206413465	RAJA MUHAMMAD YOUSAF S/O	REHMAN VILLAGE MATHANA C	LCY	09570018663301	PLS				PKR				16,085.02		1-Aug-2007	
107521	0957	KOTLA, KHARIAN	GUJRAT	PB	3420257566798	MST ZARINA BIBI W/O	GHULAM RASOOL VILL MACHO	LCY	09570018670401	PLS				PKR				789.87		22-Jan-2007	
107522	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208232517	AFZAL HUSSAIN	VPO JAJAL TEH KHARIAN	LCY	09570018725501	PLS				PKR				2,040.34		3-Nov-2007	
107523	0957	KOTLA, KHARIAN	GUJRAT	PB	3420226763551	SABIR ALI	VPO NAGRIAN TEH KHARIAN DI	LCY	09570018748001	PLS				PKR				2,500.98		2-Jul-2008	
107524	0957	KOTLA, KHARIAN	GUJRAT	PB	3420282476211	MUHAMMAD ASHRAF	VILL AND P O BHURCH BASOHA	LCY	09570018812201	PLS				PKR				379.69		15-Mar-2007	
107525	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206868416	UZMA BANO	VPO BHURCH TEH KHARIAN DI	LCY	09570018827901	PLS				PKR				430.55		4-Apr-2007	
107526	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208250569	SHAMAS TABRAIZ	VPO SONTRA TEH KHARIAN DIS	LCY	09570018831501	PLS				PKR				7,816.75		6-Apr-2007	
107527	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207115091	ABDUL RAZZAQ	VILL JANDALA P/O SAMRALA T	LCY	09570018861101	PLS				PKR				583.87		5-May-2007	
107528	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206243878	SUMAIRA TAHIR	VPO KOTLA TEH KHARIAN DIST	LCY	09570018893401	PLS				PKR				464.07		14-Jun-2007	
107529	0957	KOTLA, KHARIAN	GUJRAT	PB	3420165999876	ASIA BIBI	VPO BHURCH TEH KHARIAN DI	LCY	09570018987901	PLS				PKR				380.12		24-Sep-2008	
107530	0957	KOTLA, KHARIAN	GUJRAT	PB	3420292293021	KHALID JAVAID	S/O RAJA MUMTAZ ALI VILL DH	LCY	09570019006601	PLS				PKR				1,729.87		16-Nov-2007	
107531	0957	KOTLA, KHARIAN	GUJRAT	PB	3420246978784	SHAMIM AKHTER	VPO SHAM PUR TEH KHARIAN	LCY	09570019054701	PLS				PKR				98.64		6-Feb-2008	
107532	0957	KOTLA, KHARIAN	GUJRAT	PB	4220107002817	MUHAMMAD SHAFI BHATTI	H NO 140 A BLOCK B KAZMABA	LCY	09570019067701	PLS				PKR				2,042.74		17-May-2008	
107533	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206750001	CH SAJJAD AHMED	GHALI MOH KASANA P/OKOTLA	LCY	09570019083501	PLS				PKR				3,594.57		23-Aug-2008	
107534	0957	KOTLA, KHARIAN	GUJRAT	PB	3420274735039	ZAHID FAROOQ CHOUDHARY	VILL CHAK SIKNDAR P/ORAJOW	LCY	09570019094901	PLS				PKR				290.48		11-Mar-2008	
107535	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206879648	RASOOLAN BIBI	VILL JANDLA P/O SAMRALA TE	LCY	09570030049401	PLS				PKR				8,439.48		12-Aug-2008	
107536	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207599063	MUHAMMAD SADDIQUE	VPO SAMRALA P/O SAMRALA T	LCY	09570030051401	PLS				PKR				8,846.20		19-Mar-2008	
107537	0957	KOTLA, KHARIAN	GUJRAT	PB	3420233548847	AHMED KHAN	VPO BANGIAL TEH KHARIAN DI	LCY	09570030076601	PLS				PKR				2,061.65		12-Aug-2008	
107538	0957	KOTLA, KHARIAN	GUJRAT	PB	3420271981737	MAZHAR IQBAL	VPO BHURCHH TEH KHARIAN DI	LCY	09570030186901	PLS				PKR				1,372.41		22-Jul-2008	
107539	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207105605	MUHAMMAD ANWAR BHATTI&ANWAR BIBI	VILL KHARANA PIR GHAZI P/O B	LCY	09570030220401	PLS				PKR				6,305.11		7-Jul-2008	
107540	0957	KOTLA, KHARIAN	GUJRAT	PB	8110203710533	ADEEL ASHRAF	VPO BARHING TEH&DISTT	LCY	09570030229801	PLS				PKR				17,885.57		12-Nov-2007	
107541	0957	KOTLA, KHARIAN	GUJRAT	PB	5783421016951	MAZHAR IQBAL	VPO MURARIAN TEH KHARIAN	LCY	09570030232601	PLS				PKR				110,022.66		27-Nov-2007	
107542	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206163157	MUSHATAQ AHMED	VILL PAHARA P/O KOTLA TEH K	LCY	09570030505601	PLS				PKR				961.30		21-Jul-2007	
107543	0957	KOTLA, KHARIAN	GUJRAT	PB	3420274805019	ASAD ABBAS	VILL SULAH P/O MALKI TEH KH	LCY	09570030557701	PLS				PKR				510.79		25-Aug-2008	
107544	0957	KOTLA, KHARIAN	GUJRAT	PB	3420233050563	MUHAMMAD MUNIR	VPO GHOTRIALA TEH KHARIAN	LCY	09570030559601	PLS				PKR				22,695.39		3-Oct-2007	
107545	0957	KOTLA, KHARIAN	GUJRAT	PB	3420222517176	RAZIA BIBI	VPO KOTLA TEH KHARIAN	LCY	09570030572401	PLS				PKR				193,793.16		11-Oct-2007	
107546	0957	KOTLA, KHARIAN	GUJRAT	PB	3420260032800	PARVEEN AKHTER	VILL PAHARA P/O KOTLA TEH K	LCY	09577900018301	PLS				PKR				3,187.42		3-Jul-2008	
107547	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207366058	ANWAR BEGUM	VPO DILAWAR PUR TEH KHARI	LCY	09577900021901	PLS				PKR				603.18		19-Apr-2008	
107548	0957	KOTLA, KHARIAN	GUJRAT	PB	3420203296259	MUHAMMAD ZAMASN	PALAN GRAN P/O AACH TEH KH	LCY	09577900029901	PLS				PKR				2,671.59		9-Sep-2008	
107549	0957	KOTLA, KHARIAN	GUJRAT	PB	5440003921427	ATTA ELAHI & FAZAL ELAHI	VPO RAJOWAL TEH KHARIAN DI	LCY	09577900031701	PLS				PKR				3,912.17		5-Aug-2008	
107550	0957	KOTLA, KHARIAN	GUJRAT	PB	3420282707617	WAQAR ASLAM	VPO SAMRALA TEH KHARIAN DI	LCY	09577900038101	PLS				PKR				6,393.65		17-Mar-2008	
107551	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206522541	ABDUL GHAFFAR	VILL SONTRA P/O KOTLA TEH K	LCY	09577900042401	PLS				PKR				318.04		18-Jul-2008	
107552	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206635421	MUHAMMAD IRSHAD	VPO KOTLA TEH KHARIAN DIST	LCY	09577900061401	PLS				PKR				11,435.74		30-May-2008	
107553	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206463861	MUHAMMAD SHAHID RAJA	RAJA MUHAMMAD LATIF VILL J	LCY	09577900062101	PLS				PKR				0.01		25-Jun-2008	
107554	0957	KOTLA, KHARIAN	GUJRAT	PB	8110226385393	FAISAL MEHMOOD	VPO MAGHLORA TEH DISTT BH	LCY	09577900070501	PLS				PKR				1,996.22		4-Aug-2008	
107555	0957	KOTLA, KHARIAN	GUJRAT	PB	3420256352260	BUSHRA BIBI	VPO KAKRALI TEH KHARIAN DI	LCY	09577900074401	PLS				PKR				14,844.42		7-Jul-2008	
107556	0957	KOTLA, KHARIAN	GUJRAT	PB	2083421001121	MOHAMMAD YAQUB	S/O REHMAT KHAN VILL BANGI	LCY	09577900075401	PLS				PKR				6,615.65		11-Jul-2008	
107557	0957	KOTLA, KHARIAN	GUJRAT	PB	3420247819542	MARYAM	VPO BANGIAL TEH KHARIAN DI	LCY	09577900079201	PLS				PKR				0.01		30-Jul-2008	
107558	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206422649	MUHAMMAD BOOTA	VILLAGE QUTAB GOLRA VILLAG	LCY	09577900085201	PLS				PKR				126.84		9-Aug-2008	
107559	0957	KOTLA, KHARIAN	GUJRAT	PB	3420260228164	AZIZ AKHTER	VPO BHURCH TEH KHARIAN DI	LCY	09577900089401	PLS				PKR				124.40		21-Aug-2008	
107560	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206298873	AMIR RAZA	VPO SYRIA TEH KHARIAN DIST	LCY	09577900091101	PLS				PKR				123.36		26-Aug-2008	
107561	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206631331	MUHAMMAD ASGHAR	VILL PHARAY P/O KOTLA TEH K	LCY	09577900094401	PLS				PKR				212.15		5-Sep-2008	
107562	0957	KOTLA, KHARIAN	GUJRAT	PB	3420202050753	ASHFAQ AHMED & RAZIA BEGUM	VPO LADIAN TEH KHARIAN DIS	LCY	09577900095201	PLS				PKR				211.17		10-Sep-2008	
107563	0957	KOTLA, KHARIAN	GUJRAT	PB	3420264256919	MUHAMMAD IBRAHIM & SALEEMA BIBI	MOH CHAK BADRUDIN VPO KO	LCY	09577900098601	PLS				PKR				209.36		19-Sep-2008	
107564	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208216505	MUHAMMAD NAVEED ANWAR	VILL JAY PUR P/0 MURARIAN T	LCY	09577900100801	PLS				PKR				208.18		25-Sep-2008	
107565	0958	DARYALA JALAP	JHELUM	PB	3730211336841	KHALID MEHMOOD S/OALLAH BAKSH	VILL CHAK MUJAHID P O CHAK	LCY	09580001801401	PLS				PKR				63,246.47		17-Aug-2007	
107566	0958	DARYALA JALAP	JHELUM	PB	3520014734673	GHULAM MEHDI KHAN S/O JT	RAJA ABDULLAH KHAN JT VILL	LCY	09580002074301	PLS				PKR				893.46		25-Aug-2007	
107567	0958	DARYALA JALAP	JHELUM	PB	3730211486113	BAHADAR KHAN S/O	NADAR KHAN VILL KHITIAN PO	LCY	09580002361501	PLS				PKR				20,279.70		25-Feb-2008	
107568	0958	DARYALA JALAP	JHELUM	PB	3730222962999	ABDUL REHMAN S/O	ABDULLAH KHAN DAKE AWAN	LCY	09580002372901	PLS				PKR				132.19		15-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107569	0958	DARYALA JALAP	JHELUM	PB	3730299846573	MOHAMMAD ZAMAN S/O	AHMED DIN CHAK SHADI PO CH	LCY	09580003042501	PLS				PKR				3,280.89		7-Jan-2008	
107570	0958	DARYALA JALAP	JHELUM	PB	37302111174038	MRS RAFIA IQBAL W/O	MUHAMMAD IQBAL DARYALA J	LCY	09580003290001	PLS				PKR				338.08		14-Apr-2008	
107571	0958	DARYALA JALAP	JHELUM	PB	37302111714521	ABDUL WAHEED S/O	ABDUL MAJID DARYALA JALAP	LCY	09580003529801	PLS				PKR				102.25		18-Sep-2008	
107572	0958	DARYALA JALAP	JHELUM	PB	37302111167675	SULTAN AHMAD S/O	MULA BUX VILL KHOTIAN TEH P	LCY	09580004256201	PLS				PKR				33,334.47		16-Aug-2008	
107573	0958	DARYALA JALAP	JHELUM	PB	37302116144087	MOHAMMAD ASLAM S/O	MEHDI KHAN ADOWAL TEH P D	LCY	09580004378701	PLS				PKR				1,710.10		8-Aug-2007	
107574	0958	DARYALA JALAP	JHELUM	PB	37302111923541	MR MUZAFFAR KHAN S/O	SONDA KHAN CHAK ALI SHAH	LCY	09580004699801	PLS				PKR				40,005.90		20-Jun-2007	
107575	0958	DARYALA JALAP	JHELUM	PB	37302222496183	KHUSHI MOHAMMAD S/O	PIR BUKHSH MOHALLAH KOT P	LCY	09580004984301	PLS				PKR				847.96		26-Mar-2007	
107576	0958	DARYALA JALAP	JHELUM	PB	37302111964127	MR MOHAMMAD ASGHAR KHAN S/O	HASSAN MUHAMMAD NAWAN U	LCY	09580005271701	PLS				PKR				534.08		16-Sep-2008	
107577	0958	DARYALA JALAP	JHELUM	PB	37302296423277	MUHAMMAD BASHIR S/O	FAZAL KARIM VILL AND P/O CH	LCY	09580005577801	PLS				PKR				34,445.46		20-Aug-2007	
107578	0958	DARYALA JALAP	JHELUM	PB	37302111281602	ZAHEER ASHRAF BUTT <M>	VILL DEVAN PUR P/O DARYALA	LCY	09580006250201	PLS				PKR				29,346.11		8-Jan-2007	
107579	0958	DARYALA JALAP	JHELUM	PB	37302339996833	MUHAMMAD RAFIQUE S/O M AMIN	VILL PO JATI PUR TEH PD KHA	LCY	09580006737501	PLS				PKR				1,537.50		30-Sep-2008	
107580	0958	DARYALA JALAP	JHELUM	PB	37302927595397	ANJAMAN EIDGAH	VILL P/O DARYALA JALIP TEH P	LCY	09580007171901	PLS				PKR				2,153.10		3-Apr-2007	
107581	0958	DARYALA JALAP	JHELUM	PB	37302229229321	MUHAMMAD TASAWAR S/O MUHAMMAD ALI	VPO RAWAL TEH P.D.KHAN	LCY	09580007677401	PLS				PKR				3,801.87		16-Aug-2008	
107582	0958	DARYALA JALAP	JHELUM	PB	37302777132408	ABIDA PARVEEN W/O MUHAMMAD LATIF	P O PINANWAL TEH P D KHAN	LCY	09580007760901	PLS				PKR				2,873.77		7-Feb-2008	
107583	0958	DARYALA JALAP	JHELUM	PB	37302226970583	SHAH MOHD S/O ATTA MOHD	VILL FATEH ABAD P/O DARYAL	LCY	09580007787701	PLS				PKR				8,974.44		1-Dec-2007	
107584	0958	DARYALA JALAP	JHELUM	PB	37302111615923	SUBAH SADIQ S/O ALLAH DIN	MOHALLAH MASHRAQI PINDI S	LCY	09580007790501	PLS				PKR				398.26		17-Sep-2008	
107585	0958	DARYALA JALAP	JHELUM	PB	37302454977787	AFZAL KHAN S/O ALLAH DAD KHAN	VILL CHAK ALI SHAH P/O NAWA	LCY	09580007918101	PLS				PKR				0.01		6-Dec-2007	
107586	0958	DARYALA JALAP	JHELUM	PB	37302425186699	MOHAMMAD ASLAM AKMAL	MOH MAHAJREEN PO KHAS DH	LCY	09580008227201	PLS				PKR				0.03		8-Aug-2007	
107587	0958	DARYALA JALAP	JHELUM	PB	0022280407175	ARSHAD MEHMOOD S/O	MOHAMMAD HAYAT VILL KHOT	LCY	09580008257901	PLS				PKR				36,918.39		17-Sep-2008	
107588	0958	DARYALA JALAP	JHELUM	PB	37302111445528	SAKINA BIBI W/O MUHAMMAD DIN	VILLAGE KHOTHIAN JALAP, P/O	LCY	09580008272901	PLS				PKR				121.41		17-Jun-2008	
107589	0958	DARYALA JALAP	JHELUM	PB	37302111205337	KHALID HUSSAIN SHAH	VPO AADOWAL TEH PIND DADA	LCY	09580008373401	PLS				PKR				908.75		9-Jan-2008	
107590	0958	DARYALA JALAP	JHELUM	PB	37302228188957	MUHAMMAD ASHRAF S/O GHULAM HUSSEN	VULL JAITI PUR PO DARYALA J	LCY	09580008386401	PLS				PKR				3,260.08		7-Mar-2007	
107591	0958	DARYALA JALAP	JHELUM	PB	37302795955277	SANA ULLAH KHAN S/O M.ASHRAF	VILL KHOTHIAN JALAP PO DAR	LCY	09580008449401	PLS				PKR				15,981.83		1-Mar-2008	
107592	0958	DARYALA JALAP	JHELUM	PB	37302361981149	TARIQ MEHMOOD S/O RAJA KHIZER	VPO PINANWAL TEH PIND DAD	LCY	09580008492401	PLS				PKR				0.03		22-Jan-2007	
107593	0958	DARYALA JALAP	JHELUM	PB	37302111588357	MR GHULAM MURTAZA S/O	MUHAMMAD HAYAT VILL. CHAK	LCY	09580008559701	PLS				PKR				927.82		18-Sep-2008	
107594	0958	DARYALA JALAP	JHELUM	PB	37302745825556	MST. RASOOLAN BIBI W/O.	GHULAM ABBAS VILL. KANIANW	LCY	09580008563301	PLS				PKR				516.17		11-Aug-2008	
107595	0958	DARYALA JALAP	JHELUM	PB	37302483894153	MR MUHAMMAD AKRAM S/O	WALI MUHAMMAD VILL. CHAKS	LCY	09580008565801	PLS				PKR				2,970.42		30-Sep-2008	
107596	0958	DARYALA JALAP	JHELUM	PB	37302613214423	CH. MUHAMMAD NAWAZ	S/O CH. FAZAL AHMED VILL. MI	LCY	09580008622001	PLS				PKR				3,945.75		18-Dec-2007	
107597	0958	DARYALA JALAP	JHELUM	PB	37302285562487	MR SAI MUHAMMAD S/O AHMED DIN	VILL/P O ADOWAL TEH P D KHA	LCY	09580008657801	PLS				PKR				128.85		25-Jun-2008	
107598	0958	DARYALA JALAP	JHELUM	PB	37302503916591	MR MAZHAR ALI S/O RAJA FAKHAR ALI	MUHALA MUGHLAN PINANWAL	LCY	09580008702701	PLS				PKR				712.37		16-Sep-2008	
107599	0958	DARYALA JALAP	JHELUM	PB	37302113689377	MR MUHAMMAD HAYAT S/O MOHD KHAN	VILL KARIMPUR P O DARYALA J	LCY	09580008704301	PLS				PKR				6,591.36		16-Sep-2008	
107600	0958	DARYALA JALAP	JHELUM	PB	37302118295393	MUHAMMAD SADIQ S/O MOHD DIN	MADINA PARK CHAK SHADI P O	LCY	09580008729501	PLS				PKR				2,968.84		27-Sep-2008	
107601	0958	DARYALA JALAP	JHELUM	PB	37302117162193	ATTA MUSTAFA	VILL/P O NAWANLOKE NAWANL	LCY	09580008737401	PLS				PKR				1,540.36		21-Aug-2008	
107602	0958	DARYALA JALAP	JHELUM	PB	37302047125992	AMANULLAHA S/OHABIB KHAN	VILL VARNALI P O DARYALA JA	LCY	09580008742901	PLS				PKR				472.25		21-Apr-2008	
107603	0958	DARYALA JALAP	JHELUM	PB	42401184847 47	MR MUHAMMAD LATIF S/O MUHAMMAD	MOH. NOOR PUR DARYALA JAL	LCY	09580008810301	PLS				PKR				1,477.98		21-Jan-2008	
107604	0958	DARYALA JALAP	JHELUM	PB	37302560799 75	MUMTAZ BEGUM W/O AHMED DIN	VILL AZAMPUR P O DARYALA J	LCY	09580008832001	PLS				PKR				4,073.94		20-Aug-2008	
107605	0958	DARYALA JALAP	JHELUM	PB	37302117869599	MIRZA MOHD SHAFI S/ONADIR KHAN	VILL BAGHAN WALA P O BAGHA	LCY	09580008833901	PLS				PKR				113.45		10-Sep-2008	
107606	0958	DARYALA JALAP	JHELUM	PB	37302849682 88	MST. GHULAM SAKINA	WD/O JUMA KHAN. VILL. KHOTH	LCY	09580008873001	PLS				PKR				170.63		9-Jun-2008	
107607	0958	DARYALA JALAP	JHELUM	PB	37302112530599	MR GHULAMMOHIUDDIN	S/O SHARAF DIN VILL. KHOTHIA	LCY	09580008877301	PLS				PKR				170.70		9-Jun-2008	
107608	0958	DARYALA JALAP	JHELUM	PB	3520014191544	MRS UZMA SHAHEWAR W/O KAMRANAKBAR	VILL CHAK MUJHID JANUBI P O	LCY	09580008889501	PLS				PKR				9,617.64		22-Mar-2008	
107609	0958	DARYALA JALAP	JHELUM	PB	37302560911 11	MR MUHAMMAD JAVID	S/O MANSHA ELLAHI VILL. USM	LCY	09580009003901	PLS				PKR				170.70		26-Apr-2008	
107610	0958	DARYALA JALAP	JHELUM	PB	37302113407077	MR MUZAFFARUL HAQ	S/O MAZHAR UL HAQ MOH. RA	LCY	09580009029901	PLS				PKR				744.13		3-Feb-2007	
107611	0958	DARYALA JALAP	JHELUM	PB	37302113243633	MUZAFFAR KHAN S/O RAJA SARDAR KHA	VILL KARIMPUR P O DARYALA J	LCY	09580009070201	PLS				PKR				726.44		11-Dec-2007	
107612	0958	DARYALA JALAP	JHELUM	PB	37302112764555	MR SAIFULLAHA S/O REHMAT KHAN	VILL ADOWAL P O ADOWAL TE	LCY	09580009128801	PLS				PKR				1,375.14		28-Apr-2008	
107613	0958	DARYALA JALAP	JHELUM	PB	37302117820 53	FASIL FAROOQ S/O MOHD FAROOQ	VILL/P O ADOWAL ADOWAL TE	LCY	09580009178501	PLS				PKR				3,202.23		1-Sep-2008	
107614	0958	DARYALA JALAP	JHELUM	PB	3630204305699	MUHAMMAD HAYAT	HOUSE NO.110, BLOCK-L, SABZ	LCY	09580009300601	PLS				PKR				856.37		9-Oct-2007	
107615	0958	DARYALA JALAP	JHELUM	PB	37302259659 74	SAADAT BEGUM W/O RAJA KHIZARHAYAT	MOH KOT ALI PINANWAL P O P	LCY	09580009305701	PLS				PKR				180,603.68		15-Jan-2007	
107616	0958	DARYALA JALAP	JHELUM	PB	37302697783 11	MR MUHAMMAD JUNAID	S/O MUHAMMAD FEROZ VILL. M	LCY	09580009328201	PLS				PKR				865.71		18-Dec-2007	
107617	0958	DARYALA JALAP	JHELUM	PB	37303590904 73	MR MUHAMMAD YAQOOB	S/O DOST MUHAMMAD MOH. ZA	LCY	09580009382601	PLS				PKR				1,488.09		5-Mar-2008	
107618	0958	DARYALA JALAP	JHELUM	PB	37302213974 95	TOUSEEF IQBAL PIRACHA	MOH PARACHGAN,P O DARYAL	LCY	09580009387701	PLS				PKR				2,043.35		1-Sep-2008	
107619	0958	DARYALA JALAP	JHELUM	PB	42301141075 75	MR MUHAMMAD FARMAN	S/O MUHAMMAD KHAN VILL. AN	LCY	09580009395601	PLS				PKR				11,224.56		14-Jul-2007	
107620	0958	DARYALA JALAP	JHELUM	PB	37302239255364	NAHEED AKHTAR WO GHULAM MUHAMMAD	VILL KHOTHIAN JALIP PO DARY	LCY	09580009476001	PLS				PKR				3,452.69		16-Sep-2008	
107621	0958	DARYALA JALAP	JHELUM	PB	37302699550 21	MUHAMMAD ASGHAR	VILL CHAK AHMEED PO NAWAN	LCY	09587100004901	PLS				PKR				8,247.80		10-Aug-2007	
107622	0958	DARYALA JALAP	JHELUM	PB	37302035957 04	KANEEZ BIBI W/O MUHAMMAD ASLAM	VILL JATI PUR P O DARYALA JA	LCY	09587100014401	PLS				PKR				5,733.33		29-May-2008	
107623	0958	DARYALA JALAP	JHELUM	PB	37302117692 93	CH UMAR HAYAT	VILL MIRZA PUR PO DHARYALA	LCY	09587100014701	PLS				PKR				8,427.11		6-Dec-2007	
107624	0958	DARYALA JALAP	JHELUM	PB	13101096840 41	SULTAN AHMED	VILL BAGHANWALA PO KHAS T	LCY	09587100021101	PLS				PKR				2,211.04		2-May-2008	
107625	0958	DARYALA JALAP	JHELUM	PB	37302911664 74	NAILA MEHBOOB	FAUJI FOUNDATION MODEL SC	LCY	09587100026901	PLS				PKR				462.97		4-Jun-2008	
107626	0958	DARYALA JALAP	JHELUM	PB	37302769580 34	HUMAIRA BATOOL	MOHALLA KOT ALI PINANWAL T	LCY	09587100027101	PLS				PKR				3,951.50		30-Jun-2008	
107627	0958	DARYALA JALAP	JHELUM	PB	37302115053 73	MUHAMMAD SHAFIQ	CHAK MUJAHID JUNABI PO.DAR	LCY	09587100032701	PLS				PKR				1,277.97		12-Mar-2008	
107628	0958	DARYALA JALAP	JHELUM	PB	37302113027 19	MUHAMMAD HANIF	VILL MIRZA PUR PO DARYALA J	LCY	09587100034401	PLS				PKR				1,403.58		29-May-2008	
107629	0958	DARYALA JALAP	JHELUM	PB	37302778640 69	ABDUL MAJEED	CHK ALI SHAH PO NAWAN LOK	LCY	09587100045101	PLS				PKR				128.42		1-Aug-2008	
107630	0958	DARYALA JALAP	JHELUM	PB	37302931161 17	M MAZHAR UR RAHMAN ALVI	VILL AND PO DARYALA JALIP T	LCY	09587100045601	PLS				PKR				1,783.13		7-Aug-2008	
107631	0958	DARYALA JALAP	JHELUM	PB	37302138327 49	CO AL UMAR MALE	MOHALLA MUHAJRANWALA DA	LCY	09587100048501	PLS				PKR				209.93		16-Sep-2008	
107632	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301556047 77	JEHANGIR AHMAD CHUGTAI	VILLAGGE SARAY KALI, TEHSIL	LCY	09590060144701	PLS				PKR				9,737.32		5-Dec-2007	
107633	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301278207 29	ISLAM SHAH	2PAK GERMAN WOOD WORKIN	LCY	09590061292001	PLS				PKR				12,976.97		15-Nov-2007	
107634	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301558653 27	ZAFAR IQBAL	NEAR GOVT HIGH SCHOOL VIL	LCY	09590061432101	PLS				PKR				386.80		5-Jan-2008	
107635	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301125925 75	KHAN BAHADUR	3DIR COLONY WAZIR BAGH RO	LCY	09590061462801	PLS				PKR				1,269.32		16-Aug-2008	
107636	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301558881 37	ZARMINA BILOUR D O ILMAS AHMED BILO	C O BILOUR INDUSTRIES PVT L	LCY	09590062976701	PLS				PKR				99,739.02		22-Aug-2007	
107637	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301149793 07	MUHAMMAD SAQIB SIDDQUI	TAT VELLA 82 NISHTAR PESHA	LCY	09590062989701	PLS				PKR				38,201.51		6-Aug-2008	
107638	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301970110 43	MUHAMMAD FAROOQ KHAN S O FAIZ MUHAM	HOUSE NO195 HAKIM BUKHAR	LCY	09590062994101	PLS				PKR				12,691.31		15-Nov-2007	
107639	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	17301921069 06	QURQT-UL-AIN HADI W O S,ALI HADI.	74.E.1.PHASE.1. STREET 4.HAY	LCY	09590063164101	PLS				PKR				1,253.57		17-Dec-2007	
107640	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	15303497899 97	RAJ MUHAMMAD S O MR.TAJ MUHAMMAD.	H NO 68 STREET NO 5 SAEEDA	LCY	09590063291001	PLS				PKR				697.40		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107641	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	5110108297753	AYUB NAWAZ KHAN S O BANDA NAWAZ KHA	BASIC HEALTH UNIT HINGLE NO	LCY	09590063408301	PLS				PKR				5,440.79		16-Aug-2008	
107642	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730115893731	SHAKEEL ALAM	ABL.SARHAD CHAMBER HOUS	LCY	09590063564001	PLS				PKR				3,006.51		16-Aug-2008	
107643	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	3710451690935	MUHAMMAD ARIF	21.AD.WKSP.COY EME PESHAV	LCY	09590063571101	PLS				PKR				3,934.73		16-Aug-2008	
107644	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	4550118774129	MUHAMMAD AZEEM	21 AD.WKSP COY EME PESHAV	LCY	09590063578901	PLS				PKR				3,934.73		16-Aug-2008	
107645	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	4550159431817	ARSHAD ALI	21 AD. WKSP COY EME PESHAV	LCY	09590063580901	PLS				PKR				3,934.73		16-Aug-2008	
107646	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	8120355858191	MUHAMMAD AZAD	SAKARA KRAITOT P O SAME TE	LCY	09590063586801	PLS				PKR				3,344.01		16-Aug-2008	
107647	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	3840352884937	MUHAMMAD IQBAL S O ATTA MUHAMMAD	101 ENGINEERING BATTALIAN	LCY	09590063755801	PLS				PKR				1,272.49		22-Mar-2008	
107648	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730135094113	AMIN AKBAR S O SAID REHMAN	YASSIN ABAD PO. GULOZAI TE	LCY	09590063857101	PLS				PKR				7,793.69		1-Sep-2007	
107649	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	3460269316493	AMANAT ALI	166 MEDIUM REGIMET ARTILLE	LCY	09590063863401	PLS				PKR				0.34		3-Jul-2008	
107650	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730151660371	YASIR AWAN S O ZAKIR HUSSAIN	NW MARHABA BUILDING 3RD F	LCY	09590063868501	PLS				PKR				6,852.64		11-Dec-2007	
107651	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730154728567	MAQBOOL KHAN	STREET MOHALLAH LALO KHA	LCY	09590063898101	PLS				PKR				2,611.07		19-Mar-2007	
107652	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730190455145	GHULAM HUSSAIN	MOHMAND MOTOR WORKS SA	LCY	09590063919301	PLS				PKR				890.32		26-Apr-2007	
107653	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1720195538850	QURAT UL AIN	ASGHAR COLONY 2 KABABAN \	LCY	09590063938601	PLS				PKR				4,131.49		26-Apr-2007	
107654	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730115625483	ISMAIL KHAN	ROAD POST OFFICE PESHAWA	LCY	09597900079601	PLS				PKR				465.28		18-Sep-2008	
107655	0960	SANGHOI	JHELUM	PB	3730122828179	MR MUHAMMAD KHAN S/O SARDAR KHAN	VILL DHOKE RAJOO P/O SANGH	LCY	09600000110801	PLS				PKR				2,615.93		8-Sep-2008	
107656	0960	SANGHOI	JHELUM	PB	3730168928088	PARVEEN AKHTAR	MOHAMMAD YAQOOB VILL & P/	LCY	09600002410901	PLS				PKR				30,178.40		1-Sep-2008	
107657	0960	SANGHOI	JHELUM	PB	3730155592839	MR GHULAM MUSTAFA	VILLAGE MAHLHOY POST OFFI	LCY	09600003983201	PLS				PKR				5,796.66		9-Feb-2007	
107658	0960	SANGHOI	JHELUM	PB	3730199633048	NASIM AKHTAR	W/O SABIR HUSSAIN VILL AND	LCY	09600004651201	PLS				PKR				261.63		23-Jul-2008	
107659	0960	SANGHOI	JHELUM	PB	3730122971799	MANZOOR HUSSAIN S/O	GHULAM ALI VILL NOORPUR BA	LCY	09600004794601	PLS				PKR				228.12		3-Jul-2007	
107660	0960	SANGHOI	JHELUM	PB	3730179537637	MUHAMMAD AKRAM S/O RAJWALI	VILL. CHAPER DAKHLA GURA S	LCY	09600005166701	PLS				PKR				529.07		4-Aug-2008	
107661	0960	SANGHOI	JHELUM	PB	0022024440479	LEHRASAB KHAN S/O	RAJA MUHAMMAD KHAN VILL &	LCY	09600006279901	PLS				PKR				140,201.76		1-Dec-2007	
107662	0960	SANGHOI	JHELUM	PB	3730159207066	REKHMAT JAN W/O BOSTAN KHAN	VPO DHARYALA TEH JHELUM	LCY	09600006626601	PLS				PKR				41,663.31		11-Dec-2007	
107663	0960	SANGHOI	JHELUM	PB	3730198222939	MOHAMMAD RAZZAK S/O	MOHAMMAD JALAL VILL MALHU	LCY	09600006635301	PLS				PKR				30,695.57		3-Sep-2008	
107664	0960	SANGHOI	JHELUM	PB	0022058468906	SHAHIDA PARVEEN W/O	MOHAMMAD AYUB VPO NATHW	LCY	09600006803501	PLS				PKR				39,918.28		6-Sep-2008	
107665	0960	SANGHOI	JHELUM	PB	3730174351763	ZULFIQAR AHMED S/O ADALAT KHAN	VILL DHOKE RAJO P/O SANGOH	LCY	09600006952101	PLS				PKR				3,207.31		17-Jun-2008	
107666	0960	SANGHOI	JHELUM	PB	3730188042571	MOHAMMAD NAWAZ	VPO DHARYALA TEH JHELUM	LCY	09600007016101	PLS				PKR				37,558.98		1-Dec-2007	
107667	0960	SANGHOI	JHELUM	PB	0022087020438	MUHAMMAD BASHIR S/O	CH ALLAH DAD VPO CHAK MEH	LCY	09600007128001	PLS				PKR				1,822.34		13-Nov-2007	
107668	0960	SANGHOI	JHELUM	PB	3730156533273	KHUSHAL AHMED	VILL RARYALA JANGOO PO KO	LCY	09600007405701	PLS				PKR				4,405.39		30-Jan-2008	
107669	0960	SANGHOI	JHELUM	PB	3730122908495	MR KHALID IQBAL S/O	MR MUHAMMAD SADIQ VPO SA	LCY	09600007427401	PLS				PKR				836.51		12-Mar-2008	
107670	0960	SANGHOI	JHELUM	PB	3730122929551	MOHAMMAD IFZAL MEHDI	S/O NOOR ALAM VILL KHAI KU	LCY	09600007909601	PLS				PKR				65.38		5-Apr-2008	
107671	0960	SANGHOI	JHELUM	PB	3730145663384	RASOOL BI	NOORPUR BAGHAN P.O. SANG	LCY	09600007926201	PLS				PKR				170.59		30-Apr-2008	
107672	0960	SANGHOI	JHELUM	PB	3730121380748	ZARINA BEGUM	W/O MOHAMMAD HANIF VILL K	LCY	09600007988101	PLS				PKR				170.70		29-Mar-2008	
107673	0960	SANGHOI	JHELUM	PB	3730123685405	MALIK GHULAM YOUNIS S/O	HAJI MOHAMMAD DIN VILL KAL	LCY	09600008165201	PLS				PKR				7,343.94		13-Jan-2007	
107674	0960	SANGHOI	JHELUM	PB	0022059408013	MANAWAR SULEMAN S/O	MOHAMMAD SULEMAN VILL RU	LCY	09600008228201	PLS				PKR				6,497.13		14-Jun-2008	
107675	0960	SANGHOI	JHELUM	PB	3730141474982	NASIRA SHAHEEN D/O SHAUKAT ALI	VILL RARYALA BEERUM PO KO	LCY	09600008698001	PLS				PKR				922.33		18-Jun-2007	
107676	0960	SANGHOI	JHELUM	PB	3730106840553	FAROOQ AZAM KAYANI	S/O GHULAM SARWAR VILL AN	LCY	09600008721101	PLS				PKR				1,905.71		11-Apr-2008	
107677	0960	SANGHOI	JHELUM	PB	3730273960738	MAMOONA MUSHTAQ	P.O. KALA GUJRAN, IBADAT CH	LCY	09600008741201	PLS				PKR				2,042.45		5-Jun-2008	
107678	0960	SANGHOI	JHELUM	PB	3730122260126	TAZEEM AKHTAR	W/O MOHAMMAD KHUSHAL VIL	LCY	09600008801801	PLS				PKR				403.35		28-Jun-2008	
107679	0960	SANGHOI	JHELUM	PB	3730121672576	TAZEEM AKHTAR	W/O ABDUL KHALIQ VILL AND P	LCY	09600008831401	PLS				PKR				69.44		4-Jun-2008	
107680	0960	SANGHOI	JHELUM	PB	3730122615394	SAHAB NOOR BEGUM	W/O GHULAM UDDIN VILL AND	LCY	09600008872401	PLS				PKR				170.68		4-Jun-2008	
107681	0960	SANGHOI	JHELUM	PB	3730112556167	ZULFIQAR AHMAD	S/O ABDUL WAHID MOHALLAH	LCY	09600008900701	PLS				PKR				1,858.64		12-Mar-2008	
107682	0960	SANGHOI	JHELUM	PB	3730125944697	HAQ NAWAZ	S/O HAJI AHMAD KHAN VILL AN	LCY	09600008918801	PLS				PKR				268.90		6-Jun-2008	
107683	0960	SANGHOI	JHELUM	PB	3730123151457	GHULAM RASOOL	S/OF FATEH MOHAMMAD VILL I	LCY	09600008958101	PLS				PKR				3,343.66		14-Jul-2007	
107684	0960	SANGHOI	JHELUM	PB	3730121675184	INAYAT BEGUM	W/O GHUZANFAR ALI VILL AND	LCY	09600008959801	PLS				PKR				170.70		28-Mar-2008	
107685	0960	SANGHOI	JHELUM	PB	3730121701582	FAZEELAT BI	W/O AHMAD DIN VILL AND P/O	LCY	09600008960501	PLS				PKR				204.38		2-Apr-2008	
107686	0960	SANGHOI	JHELUM	PB	3730186492546	AISHA BIBI	W/O AMEER ALI VILL AND P/O D	LCY	09600008967701	PLS				PKR				120.91		4-Jun-2008	
107687	0960	SANGHOI	JHELUM	PB	3730121916449	NASIR IQBAL	S/O MOHAMMAD SIDDIQUE MO	LCY	09600009005701	PLS				PKR				23,434.17		12-Apr-2007	
107688	0960	SANGHOI	JHELUM	PB	3730124494934	AKHTAR BEGUM	W/O LAL LHAN VILL AND P/O BA	LCY	09600009047501	PLS				PKR				170.70		29-Mar-2008	
107689	0960	SANGHOI	JHELUM	PB	4250114816942	IQBAL BEGUM	W/O MALIK JAWED IQBAL VILL	LCY	09600009093401	PLS				PKR				152,610.56		12-Mar-2008	
107690	0960	SANGHOI	JHELUM	PB	3730145845069	MOBASHAR HUSSAIN S/O NIAMAT KHAN	VILLEGE RARYALA BEERAM PO	LCY	09600009105401	PLS				PKR				574.02		10-Feb-2007	
107691	0960	SANGHOI	JHELUM	PB	3730122311758	AKHTER BEGUM W/O SABER KHAN	VILLEGE / POST OFFICE CHAK	LCY	09600009106201	PLS				PKR				170.70		28-May-2008	
107692	0960	SANGHOI	JHELUM	PB	3730122430271	SHAHID MAHMOOD SHAHID	S/O MOHAMMAD YASIN MOHAL	LCY	09600009118401	PLS				PKR				15,383.32		20-Apr-2007	
107693	0960	SANGHOI	JHELUM	PB	3730161188499	MAZHER HUSSAIN S/O GHULAM NABI	VILLEGE KHAI KULIA POST OFF	LCY	09600009169901	PLS				PKR				14,224.18		29-Sep-2007	
107694	0960	SANGHOI	JHELUM	PB	3730128803289	RAJA MOHAMMAD ASLAM	S/O MOHAMMAD YOUSAF MOH	LCY	09600009172801	PLS				PKR				305.12		19-Oct-2007	
107695	0960	SANGHOI	JHELUM	PB	3730121432170	SHAFEEN AKHTER	D/O NOOR HUSSAIN VILLEGE K	LCY	09600009197001	PLS				PKR				170.70		24-May-2008	
107696	0960	SANGHOI	JHELUM	PB	4200092985539	KAZAM HUSSAIN	S/O GHULAM HUSSAIN MOHAM	LCY	09600009200001	PLS				PKR				8,587.89		28-May-2007	
107697	0960	SANGHOI	JHELUM	PB	3730121317072	RAQIA BIBI	W/O LERASIB KHAN VILL KARI K	LCY	09600009220101	PLS				PKR				147.41		29-Mar-2008	
107698	0960	SANGHOI	JHELUM	PB	3730151571621	FAZAL UR REHMAN	S/O MUZAFFAR HUSSAIN VIL K	LCY	09600009257501	PLS				PKR				3,685.34		3-Jul-2008	
107699	0960	SANGHOI	JHELUM	PB	3730117091593	MOHAMMAD MALIK	S/O MOHAMMAD FAZAL VILL JA	LCY	09600009258301	PLS				PKR				11,765.88		21-May-2008	
107700	0960	SANGHOI	JHELUM	PB	3730122310184	MST.MASRE BEGUM W/O MUHAMAD SABIR	V.P.O.CHAK MEHMANDA POST	LCY	09600009291801	PLS				PKR				290.16		28-May-2008	
107701	0960	SANGHOI	JHELUM	PB	3730144471267	MR MAZHAR HUSSAIN	VILLAGE GHURHA SALEEM P.O	LCY	09607100001801	PLS				PKR				4,637.87		8-May-2007	
107702	0960	SANGHOI	JHELUM	PB	3730128761710	DEHI TANZEEM KHUSHAL KARI	KHANSA PERVEEN VILLAGE KA	LCY	09607100004901	PLS				PKR				634.79		26-May-2007	
107703	0960	SANGHOI	JHELUM	PB	3730123128955	MUHAMMAD IQBAL	VILLAGE KARI VILLAGE KARI PO	LCY	09607100005101	PLS				PKR				473.97		2-Oct-2007	
107704	0960	SANGHOI	JHELUM	PB	8130175515040	SHAMIM AKHTAR	MOHALLAH SHEKHIAN SANGHO	LCY	09607100005501	PLS				PKR				2,703.90		5-Jan-2008	
107705	0960	SANGHOI	JHELUM	PB	3730122457483	FAZAL RAHEEM	V P O NATHWALA TEHSIL DINA	LCY	09607100006701	PLS				PKR				12,452.27		10-Apr-2008	
107706	0960	SANGHOI	JHELUM	PB	3730121786452	FAHMIDA BEGUM	FAHMIDA BEGUM AMJAD HUSS	LCY	09607100008801	PLS				PKR				730.85		5-Mar-2008	
107707	0960	SANGHOI	JHELUM	PB	3730122970463	CH SHAHZAD SAHI	MOHALLAH SAHIAN VPO TOOR	LCY	09607100012201	PLS				PKR				142.44		15-Aug-2008	
107708	0960	SANGHOI	JHELUM	PB	3730185930074	MUNAWAR SULTANA	VPO DARA PUR TEHSIL JHELUM	LCY	09607100014301	PLS				PKR				2,752.37		5-Mar-2008	
107709	0960	SANGHOI	JHELUM	PB	3730121886321	MUHAMMAD IQBAL	VILLAGE NAWAN LOUK PO CHO	LCY	09607100020701	PLS				PKR				1,452.79		19-Apr-2008	
107710	0961	AKHTARABAD	SAHIWAL	PB	3398541236521	SHAMIM AKHTAR & MOHD HUSSAIN	CHK NO.9/1-AL AKHTAR-ABAD	LCY	09610005020201	PLS				PKR				2,540.81		15-Mar-2008	
107711	0961	AKHTARABAD	SAHIWAL	PB	3530372208785	MUHAMMAD ASLAM S/O MUHAMAD DIN	CHAK NO I5 /IAL AKHTAR ABAD	LCY	09610005439001	PLS				PKR				1,917.19		25-Aug-2008	
107712	0961	AKHTARABAD	SAHIWAL	PB	3530320822763	NOOR MUHAMAD & MUHAMAD RAFIQUE	CHAK NO 18/1L RENALA KHURI	LCY	09610005507501	PLS				PKR				3,116.68		13-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107713	0961	AKHTARABAD	SAHIWAL	PB	3530355191312	ALLAHA RAKHI W/OSHOUKAT	CHAK NO 9/1AL AKHTAR ABAD	LCY	09610005544201	PLS				PKR				213.31		4-Feb-2008	
107714	0961	AKHTARABAD	SAHIWAL	PB	3530387479383	S SHAFQAT HUSSAIN	CHAK NO 25/1AL NEAR SHER G	LCY	09610005592301	PLS				PKR				81.39		17-Jun-2008	
107715	0961	AKHTARABAD	SAHIWAL	PB	3530219483065	MUHAMMAD HANIF S/O KHUSHI MUHAMMA	LASHARIAN PO SAME DISTRIC	LCY	09610005653701	PLS				PKR				646.08		10-May-2008	
107716	0961	AKHTARABAD	SAHIWAL	PB	3530320665867	MUHAMMAD AFZAL	CHAK NO 28/1AL P/O AKHTAR A	LCY	09610005700201	PLS				PKR				0.61		6-Aug-2008	
107717	0961	AKHTARABAD	SAHIWAL	PB	3530326307345	MUHAMMAD HASSAN KHAN	BAMA BALA PO SAME DISTRIC	LCY	09610005711601	PLS				PKR				246.83		22-Jul-2008	
107718	0961	AKHTARABAD	SAHIWAL	PB	3530340645725	GHULAM NABI	CHAK NO 3/1AL AKHTER ABAD	LCY	09610005719101	PLS				PKR				3,195.38		17-Jun-2008	
107719	0961	AKHTARABAD	SAHIWAL	PB	3530320532333	SABIR ALI NOON	CHAK NO 25/1AL AKHTER ABAD	LCY	09610005768001	PLS				PKR				1,510.50		6-Feb-2008	
107720	0961	AKHTARABAD	SAHIWAL	PB	3530320736675	ABDUL GHAFOOR	CHAK NO 9/1AL AKHTER ABAD	LCY	09610005788101	PLS				PKR				167.73		14-Jul-2008	
107721	0961	AKHTARABAD	SAHIWAL	PB	3530373647112	SAKINA BIBI	CHAK NO 9/1AL AKHTAR ABAD	LCY	09610005975601	PLS				PKR				0.49		6-Aug-2008	
107722	0961	AKHTARABAD	SAHIWAL	PB	3530219026691	RAI ZULFIQAR ALI	LAHI BALA PO CHUCHAK TEH R	LCY	09610005981901	PLS				PKR				6.39		6-Aug-2008	
107723	0961	AKHTARABAD	SAHIWAL	PB	3530320593295	NOOR MUHMMAD	CHAK NO34 /1AL AKHTAR ABAD	LCY	09610006149901	PLS				PKR				4,830.26		22-Jul-2008	
107724	0961	AKHTARABAD	SAHIWAL	PB	3530346788011	MUHAMMAD ABBASS	CHAK NO 8/1AL TEH RENALA K	LCY	09610006278401	PLS				PKR				0.01		29-May-2008	
107725	0961	AKHTARABAD	SAHIWAL	PB	3530219852297	AKBAR ALI	H- NO 45-GALI NO 2 SADRA GH	LCY	09610006289801	PLS				PKR				121.24		30-Jun-2008	
107726	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	0025388120532	MR MUHAMMAD AKRAM S/O ALI MOHD	287/JB P O JANIWALA TEH GOJ	LCY	09620004725301	PLS				PKR				84,701.39		1-Sep-2008	
107727	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330196253643	MR ALLAH DITTA S/O AHMAD KHAN	CHAK NO 420/JB P O MEHDIABA	LCY	09620005776301	PLS				PKR				0.01		10-Mar-2008	
107728	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330177921845	WILLIUM JAVID SO YOUHANNA	CHAK NO 424 JB DISTT T T SIN	LCY	09620008947301	PLS				PKR				3,394.89		2-Jul-2008	
107729	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	9140001791822	MRS BUSHRA YASMEEN W O	HAJI MUHAMMAD LATIF H NO 1	LCY	09620009494401	PLS				PKR				326.78		8-Sep-2008	
107730	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	33301275243645	MRS RUBINA AFZAL W O	MUHAMMAD AFZAL ASLAM CHA	LCY	09620009603101	PLS				PKR				27,887.91		4-Mar-2008	
107731	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120523153	MUHAMMAD RAMZAN	HOUSE NO.342-P GALLI NO.2 B	LCY	09620010145901	PLS				PKR				861.69		5-Apr-2008	
107732	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330166627530	MUHAMMAD SARWAR	CHAK NO 180 G B TEHSIL GOJR	LCY	09620010372501	PLS				PKR				10,103.46		23-Aug-2008	
107733	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121180805	ABDUL QAUAM S/O BASHIR AHMED	CHAK NO 360 JB TEH GOJRA D	LCY	09620014178801	PLS				PKR				9,091.23		19-Feb-2008	
107734	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121281355	MUHAMMAD SULEMAN S/O KOUSAR	CHAK 359 JB TEH GOJRA D T T	LCY	09620014262001	PLS				PKR				9,359.45		7-Apr-2008	
107735	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630250531089	MUHAMMAD KHALID S/O CH.RASHID	C.5 GOVT COLLEGE OF TECHN	LCY	09630004958201	PLS				PKR				2,870.08		6-Sep-2008	
107736	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630343271287	AMJAD RASOOL	BASTI JUMAWALA P/O GULZAR	LCY	09630005341001	PLS				PKR				1,341.97		30-Aug-2008	
107737	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3610367655679	ZULFQAR ALI	1004 C BLOCK MAIN MARKET M	LCY	09630005386301	PLS				PKR				8,258.95		11-Jun-2008	
107738	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630315159923	YASIR ALI	MAUZA GULZAR PUR DUNYA P	LCY	09637100002701	PLS				PKR				332.28		22-Aug-2008	
107739	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630364910961	SARFRAZ HUSSAIN	P/O MUZAFARABAD MULTAN C	LCY	09637100010401	PLS				PKR				2,142.03		14-May-2008	
107740	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630268291577	ZAFAR IQBAL	17-KASI BASTI AMEER WALI BU	LCY	09637900023201	PLS				PKR				0.01		28-Jul-2008	
107741	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540153885935	MOHAMMAD SIDDIQ S/O MOHAMMAD SHAH	MOZA MALIK PUR P/O SHARAQ	LCY	09640003505001	PLS				PKR				1,817.56		21-Aug-2008	
107742	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540228058497	ABBAS ALI S/O BARKAT ALI	VILLAGE SAJO WAL TEH FERO	LCY	09640006971901	PLS				PKR				597.84		30-Sep-2008	
107743	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540183825472	MUKHTAR BIBI	PHARWALA TEHSIL FEROZWAL	LCY	09640007265601	PLS				PKR				898.97		12-Sep-2008	
107744	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540121898467	BARKAT ALI S/O FAZAL DIN	WARD NO.13 MOHALLA HAKEE	LCY	09640007725401	PLS				PKR				2,838.34		12-May-2008	
107745	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540486849879	NASIR MEHMOOD & ARSHAD MEHMOOD	MOHALLA PIR BAHAR SHAH HA	LCY	09640007970501	PLS				PKR				161.44		27-Feb-2008	
107746	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540128730404	ZUBAIDA BIBI W/O MOHD.ASHRAF	NIZAMPURA DERA HAJI HASSA	LCY	09640008167301	PLS				PKR				429.65		23-Sep-2008	
107747	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3520215418915	RANA AZHAR LATIF	H NO 6 ST NO 1 SIRSHAB PARK	LCY	09640008692501	PLS				PKR				2.94		28-Feb-2008	
107748	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540160952235	ADIL AHMAD	MOHALLA KACHA PACCA NEAR	LCY	09640009004301	PLS				PKR				79,183.99		5-Jul-2008	
107749	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540117960049	MUHAMMAD ASHRAF	DHANA P/O SHARAQ PUR SHAR	LCY	09640009037401	PLS				PKR				0.01		28-May-2008	
107750	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540125015627	SARAFRAZ HUSSAIN	VILLAGE TRADEY WALI P/O TRA	LCY	09640009064601	PLS				PKR				6,727.24		18-Sep-2008	
107751	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540125368862	IFFAT PERVEEN	P/O SHARAQPUR SHARIF DIST	LCY	09640020002901	PLS				PKR				1,265.01		9-May-2008	
107752	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540124860719	MUHAMMAD IQBAL	KUKRI PUR P/O SHARAQPUR S	LCY	09640030029301	PLS				PKR				4,753.90		22-Mar-2008	
107753	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520260459237	MR ABDUL GHAFOOR	WORA DOGRAN BALOKI P/O BA	LCY	09650001349501	PLS				PKR				20,307.94		6-Jun-2008	
107754	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520272920159	GHULAM ABBAS MAND	AGRICULTURE OFFICE TOKKE	LCY	09650002749901	PLS				PKR				1,294.10		19-Sep-2008	
107755	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520005793345	ALLAH DITTA BHATTI	RAIWIND ROAD 37-A WEST WO	LCY	09650003272601	PLS				PKR				16,182.23		2-Jan-2008	
107756	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3530284611061	MUHAMMAD IQBAL	H NO 2/D PUNJAB ENGEERING	LCY	09650003317101	PLS				PKR				229.69		25-Jul-2008	
107757	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520257320555	MUHAMMAD ARIF	H.NO.428 BLOCK NO-1 SECTOR	LCY	09650003326901	PLS				PKR				640.20		11-Jun-2008	
107758	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520224993627	ABDUL LATIF	CHAUDHRY TOWN NIAZ BEG M	LCY	09650003464101	PLS				PKR				1,348.71		28-Aug-2008	
107759	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520226386028	RUBINA ZAIDI	HUSSAIN PARK HUSSAN TOWN	LCY	09650004538901	PLS				PKR				8,715.02		9-Sep-2008	
107760	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520014156787	MR AZIZ ALI	V-PO NIAZ BAIG MULTAN ROAD	LCY	09650004760501	PLS				PKR				25,112.36		3-Jul-2008	
107761	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520202671007	PEER MUHAMMAD S/O GHULAM MUHAMMAD	AMEENA PARK MULTAN ROAD	LCY	09650005299301	PLS				PKR				1,271.12		3-May-2008	
107762	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520225230315	SY TALIB HUSSAIN	HNO548 ST NO2 BI NO4 TOWN	LCY	09650005322501	PLS				PKR				15,288.75		22-Sep-2008	
107763	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520287872691	NIAMAT ALI	TEH & DISTT LAHORE P O CHU	LCY	09650005345001	PLS				PKR				327.21		25-Jul-2008	
107764	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520190126329	M.ASHRAF S/O JALAL DIN	TAHAYAT DISTT KASUR	LCY	09650005424901	PLS				PKR				72.05		25-Jul-2008	
107765	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520262029559	MOHAMMAD AKRAM S/O M HUSSAIN	SAID PUR MAIN BAZAR MULTAN	LCY	09650005437901	PLS				PKR				15.95		25-Jul-2008	
107766	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520113912855	MUHAMMAD ARIF S/O RAHMET ALI	H.NO.173 E ST.NO.47 GULBAHA	LCY	09650005440701	PLS				PKR				722.12		30-Aug-2008	
107767	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520227003551	ABDUL AZIZ S/O SAID MUHAMMAD	GOPY RAY MULTAN ROAD LAH	LCY	09650005868201	PLS				PKR				2,427.80		29-Sep-2008	
107768	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520205253697	AFTAB AHMED	H NO 30 ST NO 24 ALLAM BUX	LCY	09650005947001	PLS				PKR				1,875.90		14-Jan-2008	
107769	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	0027864616644	MR M. AFZAL S/O NOOR MUHAMMAD	MURID WAL GULZAR COLONY	LCY	09650006340401	PLS				PKR				18,636.38		18-Jul-2008	
107770	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3450198724517	ABDUL RASHID	SOIL AND WATER LABORATOR	LCY	09650006755101	PLS				PKR				88.15		24-Mar-2008	
107771	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520114058601	MOHAMMAD AFZAL	NAWAB PURA HARBANCE PUR	LCY	09650006793501	PLS				PKR				372.36		4-Feb-2008	
107772	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3410305357221	MUHAMMAD LATIF	ABIDA BAD P/O KHAS DISTT GU	LCY	09650007013501	PLS				PKR				9,325.85		23-Jul-2008	
107773	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520249172362	MEENA BIBI	BASTI HAIDER SHAH RAIWIND	LCY	09650007295601	PLS				PKR				0.01		7-Jan-2008	
107774	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520276781440	COMMUNITY ORGANIZATION SHAHEEN	VILL KARYAL NEAR J/A BAGGA	LCY	09650007353901	PLS				PKR				189.33		29-Feb-2008	
107775	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520206586711	MUSHTAQ AHMAD	KATCHI ABADI NIAZ BAIG LAHO	LCY	09650007588001	PLS				PKR				619,677.85		1-Feb-2008	
107776	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520224981801	SYED YOUSUF	MOHALLAH BAGHICHI SYEDAN	LCY	09650007900001	PLS				PKR				143.69		24-Sep-2008	
107777	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	2784800536908	MUHAMMAD SHARIF	MOAZA TAROGAL RAM KOT TE	LCY	09650007909401	PLS				PKR				556.66		16-Aug-2008	
107778	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	2744900065768	SABIR HUSSAIN SHAH	CIVIL DEFENCE KATTAR BUND	LCY	09650007921901	PLS				PKR				238.64		3-Jul-2008	
107779	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	2786300242102	MUHAMMAD AZAM	H NO E I CHAUDHRY FARYAD C	LCY	09650007944501	PLS				PKR				563.22		21-Jun-2008	
107780	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3510215017541	AHMAD ALI BUKHARI	H 1845 B 18 FARIDABAD COLON	LCY	09650008141701	PLS				PKR				164.14		6-Aug-2008	
107781	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3430212385541	ILTAF HUSSAIN BAHTTI	LINE HEAD QARTER MOTER WA	LCY	09650008216901	PLS				PKR				267.79		28-Jun-2008	
107782	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520014427415	ASHIQ ALI	MOHALLAH GHASEET PURA TH	LCY	09650008307901	PLS				PKR				8,538.25		19-Mar-2008	
107783	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3510206318629	M.KALIM KHALID	GOVT COLLAGE OF TECHNOLO	LCY	09650008446601	PLS				PKR				99.95		4-Aug-2008	
107784	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520115683217	ZULFIQAR ALI	CHAND RAI P.O ISMAIL NAGAR	LCY	09650008461301	PLS				PKR				891.94		25-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107785	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520224531268	RIFFAT BIBI	MUHALLAH SALAMAT PURA NIA	LCY	09650008567601	PLS				PKR				919.65		25-Jun-2008	
107786	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3650220503809	MUHAMMAD IRSHAD NAJAM	17/KM FEROZE PUR ROAD LAH	LCY	09650008583401	PLS				PKR				362.74		25-Jul-2008	
107787	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3440245282999	IJAZ AHMED	CHAK FATEH SHAH DISST MAN	LCY	09650008600301	PLS				PKR				399.01		21-Aug-2008	
107788	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520222297032	MUHAMMAD ASL AM	ADDA PLAT LAHORE	LCY	09650008651901	PLS				PKR				1,283.64		18-Aug-2008	
107789	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3610316681115	MUHAMMAD JAVID IQBAL	H CANASTABLE 202 PTS CHUN	LCY	09650008668101	PLS				PKR				105.66		5-Apr-2008	
107790	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3540313862117	ZULIFQAR ALI	ASST SOIL FERTLITRY OFFICE	LCY	09650008694501	PLS				PKR				118.65		5-May-2008	
107791	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520147314823	MUHAMMAD RASHID	SADIQ KHAN SCHOOL TAJPUR	LCY	09650008849301	PLS				PKR				269.77		22-May-2008	
107792	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520261939391	JAVID IQBAL	C/O BAO MUHAMMAD ALI NAW	LCY	09650009178501	PLS				PKR				336.57		25-Jul-2008	
107793	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520222546827	IQBAL JAVED	H NO.299-G JOHAR TOWN LAH	LCY	09650009199401	PLS				PKR				14.41		16-Sep-2008	
107794	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3510278817773	JAVED IQBAL	C-5 KIBRIYA TOWN RAIWIND RO	LCY	09650009237201	PLS				PKR				4,830.65		29-May-2008	
107795	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520244824363	MUHAMMAD MOEEN	HNO15 BLOCK C SHAR SHAH C	LCY	09650009328201	PLS				PKR				1,617.33		3-Jul-2008	
107796	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3530320869939	MUHAMMAD YOUSAF	H NO14 ST NO5 MOHALLAH MU	LCY	09650009336101	PLS				PKR				652.26		9-Apr-2008	
107797	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520150532035	MUHAMMAD ASLAM	HASSAN PURA RAMPURA LAHO	LCY	09650009438501	PLS				PKR				207.05		7-Feb-2008	
107798	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520299962799	ABDUL REHMAN	378 SUNNY PARK BEHIND PCS	LCY	09650009440501	PLS				PKR				408.16		28-Apr-2008	
107799	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520224983318	NAWAB BIBI	HNO 419 ARSHAD ALI NEAR GR	LCY	09650009442101	PLS				PKR				1,241.57		26-Sep-2008	
107800	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3510375698719	SARDAR MUHAMMAD	DERA AZEEM NAGRA JHUGIAN	LCY	09650009467301	PLS				PKR				9.91		3-Jul-2008	
107801	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520265529417	GUL MUHAMMAD KHAN	C/OMISTRY MUHD ASHIQ NEAR	LCY	09650009483101	PLS				PKR				6,270.00		3-Apr-2008	
107802	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520288156662	SHAISR KAUSAR BUTT	1094/E CANAL VIEW SOCIETY N	LCY	09650009494501	PLS				PKR				4,996.72		29-Jul-2008	
107803	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520227437085	SHAHZAD AHMAD	177Q BLOCK JOHAR TOWN LAH	LCY	09650009495301	PLS				PKR				1,417.93		6-Jun-2008	
107804	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520221975336	MAHROKH AEJAZI	410WEST WOOD COLONY RAIW	LCY	09650009553201	PLS				PKR				288.39		8-Jul-2008	
107805	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3610205224743	MUHAMMAD ASIF	STREET MAJID PEER MUBARA	LCY	09650009557501	PLS				PKR				0.01		19-Jul-2008	
107806	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520156474185	MUHAMMAD IMRAN	HNO 7 SALMAN ST SHAH DE KH	LCY	09650009576801	PLS				PKR				127.24		7-Aug-2008	
107807	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520228629236	SYED MUHAMMAD AKRAM SHABBIR	H#2-B ST # 3 GULZAR COLONY	LCY	09650075042901	PLS				PKR				2,166.69		6-Aug-2008	
107808	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740114664757	QAZI MOHAMMAD GHOUS S/O M HUSSAIN	VILL P/O CHAKRALI BADHAL VI	LCY	09670000180101	PLS				PKR				3,928.80		11-Apr-2008	
107809	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740224425705	RAJA ABDUL REHMAN S/O SUDAGAR	VILL DHOKE CHOHAN RAJPUT	LCY	09670000417201	PLS				PKR				4,711.56		18-Jan-2007	
107810	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740163300671	MEHARBAN HUSSAIN	VILL ARAZI AWAN P/O TALKHAI	LCY	09670000598101	PLS				PKR				183,977.87		16-Apr-2007	
107811	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740280943915	MUHAMMAD SADIQ S/O KARAM DAD	MUHAMMAD SADIQ S/O KARAM	LCY	09670000792701	PLS				PKR				1,246.89		12-Jan-2008	
107812	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209619725	MIRZA KHAN	VILL & P/O DOBERAN KALAN VI	LCY	09670001541101	PLS				PKR				10,980.41		31-Aug-2007	
107813	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740211418388	MUHAMMAD FARID S/O AMIR ZAMAN	VILLEGE AND P/O MANGA DISS	LCY	09670002196501	PLS				PKR				2,297.06		10-Mar-2008	
107814	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740289038008	MRS MAQBOOL JAN	VILL MUMYUM P O BAGLA TEH	LCY	09670002652701	PLS				PKR				390,623.40		17-Apr-2008	
107815	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021645325831	MUHAMMAD RAMZAN	VILLAGE KAMBIL SADIQ P.O KA	LCY	09670003066601	PLS				PKR				23,384.77		23-Apr-2007	
107816	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740236920235	MUHAMMAD JAVAID S/O MUHAMMAD KHAN	VILLAGE CHAK MIRZA P O DHA	LCY	09670003086701	PLS				PKR				13,756.77		24-Mar-2007	
107817	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140001368120	MRS ANWAR JAN W/O GUL NAZ	VILL & P/O NALA MUSLAMANA	LCY	09670004349601	PLS				PKR				137.10		11-Dec-2007	
107818	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740705790152	KALSOOM AKHTAR W/O MANZOOR LATE	100 DURHAM ROAD BRADFORD	LCY	09670004994601	PLS				PKR				701,963.71		28-Feb-2007	
107819	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140002112512	MOHAMMAD SIDDIQUE	VILL MACK P/O KALLAR SAIDAN	LCY	09670005564501	PLS				PKR				1,630,812.99		23-Apr-2008	
107820	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209499554	GHULAM MURTAZA JAVED	VILL SADA KAMAL P/O DHAMAL	LCY	09670005582201	PLS				PKR				23,002.46		23-Jan-2007	
107821	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209982841	MUHAMMAD GHANI	S/O ALI MUHAMMAD VILL P.O N	LCY	09670005615301	PLS				PKR				89,547.86		17-Aug-2007	
107822	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0037402270893	KARIM JAN W/O M ASGHAR	VILL P/O KANOHA TEH KAHUTA	LCY	09670005669301	PLS				PKR				58,117.96		10-Apr-2007	
107823	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021645326654	MOHAMMAD RAFIQ S/O QASIM KHAN	VILL. P.O MANGLORA TEH.KAH	LCY	09670005692201	PLS				PKR				393,242.15		5-Apr-2007	
107824	0967	KALLAR SAIDAN, DARK	JHELUM	PB	37401140787069	GHULAM FIZZA W/O M RIASAT	VILL & P/O SUI CHEMIAN TEH G	LCY	09670005725601	PLS				PKR				72,470.04		22-Sep-2007	
107825	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740241226789	IQBAL KHAN S/O GHULAB KHAN	MOHRA CHACHIAN P/O DOBER	LCY	09670005991601	PLS				PKR				195,583.09		2-Apr-2007	
107826	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021652365245	SHAHIDA PERVEEN W/O ISHTIAQ AZIZ	VILL AND P/O MANGAL TEH KA	LCY	09670006821501	PLS				PKR				0.01		31-Jul-2008	
107827	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209520768	DOULTAN BI W/O MUHAMMAD SADIQ	VILL SAHUT BAGIAL P/O CHOH	LCY	09670006867601	PLS				PKR				315.71		22-Aug-2008	
107828	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021685003055	GHULAM FARID S/O M. SHARIF	VILL. AND P.O. BALAKHAR TEH.	LCY	09670006984101	PLS				PKR				9,502.44		12-May-2007	
107829	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740253973241	MR MUHAMMAD AFSAR	KALLAR SAYEDEN DISST RAWA	LCY	09670007039201	PLS				PKR				1,565.39		3-Mar-2008	
107830	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021684256327	MISS.FARHAT SHABBIR D/O	SHABBIR HUSSAIN VILL DHOKE	LCY	09670007424501	PLS				PKR				696.76		11-Apr-2008	
107831	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021635695245	MISS.SOBIA SHABBIR D/O	SHABBIR HUSSAIN DHOKE P/O	LCY	09670007425301	PLS				PKR				437.86		12-Apr-2008	
107832	0967	KALLAR SAIDAN, DARK	JHELUM	PB	6110172575476	MRS PARVEEN AKHTAR D/O	HAJI WAHID ALI VILL & P/O CH	LCY	09670007434001	PLS				PKR				146,956.83		13-Aug-2008	
107833	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021643256348	RAJA EHSAN UL HAQ	RAJA MAQBOOL AHMED VILL &	LCY	09670007565201	PLS				PKR				73,935.50		23-Jul-2007	
107834	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703548845	MUHAMMAD SIDDIQUE S/O	QAIM DIN DHOKE SABRI P/O KA	LCY	09670007633701	PLS				PKR				442.07		19-Aug-2008	
107835	0967	KALLAR SAIDAN, DARK	JHELUM	PB	37407058111665	MISS.NUSRAT BIBI D/O LAL HUSSAIN	VILLAGE P/O KANOHA TEH KAH	LCY	09670007821101	PLS				PKR				139,036.15		23-Aug-2007	
107836	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209682743	ZAFAR MEHMOOD SHABAB S/O	DISTT RAWALPINDI	LCY	09670008169001	PLS				PKR				2,595.23		11-Sep-2008	
107837	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740288691207	ABDUL QUDDUS S/O	MUHAMMAD AKBAR VILL SEHI I	LCY	09670008264701	PLS				PKR				31,934.52		12-Jun-2008	
107838	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209419488	NIGHAT PARVEEN	SYED ISRAR HUSSAIN SHAH. V	LCY	09670008870301	PLS				PKR				276.07		11-Jan-2007	
107839	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9110968447172	MOHAMMAD TOUQIR FIDA M.S/O FIDA	MUHAMMAD MOHALLAH SYED	LCY	09670008922401	PLS				PKR				0.01		12-Apr-2008	
107840	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209417680	MUHAMMAD YOUNAS S/O BARKHARDAR	KHAN MANZAL KALLAR SAIDAN	LCY	09670009244001	PLS				PKR				47,086.48		8-Mar-2007	
107841	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740210114829	TANVEER NAZAR S/O NAZAR HUSSAIN	MOHRA KANYAL P/O PHALLINA	LCY	09670009548501	PLS				PKR				4,241.63		19-Mar-2008	
107842	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740281892642	SEMAN BIBI W/O M BANARAS	VILL CHAPPAR P/O CHUBOTRA	LCY	09670009652901	PLS				PKR				9,941.19		1-Sep-2008	
107843	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740197539977	AZHAR HUSSAIN S/O MAZHAR HUSSAIN	VILL ARAZI CHOOR MUHAL P/O	LCY	09670010081901	PLS				PKR				12,203.60		2-Apr-2008	
107844	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740235711009	QURBAN HUSSAIN S/O NIAZ ALI	VILL P O BANAHAL TEH KAHUT	LCY	09670010499901	PLS				PKR				273.78		24-Mar-2008	
107845	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021639052584	ABDUL HAKEEM S/O SHER BAZ	DHOKE BHUTTIAN P O KALLAK	LCY	09670010630701	PLS				PKR				7,678.28		25-Aug-2008	
107846	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209789942	FARIDA BEGUM W/O/MUHAMMAD ARIF	VILL JUCHA MUMDOOT POST C	LCY	09670010830101	PLS				PKR				201.26		24-Mar-2007	
107847	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740227822722	SAID JAN W/O MUHAMMAD ASHRAF	VILL. AND P.O.PIND BANSO TEH	LCY	09670011212801	PLS				PKR				2,116.38		25-Oct-2007	
107848	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740235716587	MEHMOOD AKHTAR S/O MUHAMMAD KHAN	VILL. JASWALA P.O. MANGLOO	LCY	09670011227401	PLS				PKR				356.13		7-Dec-2007	
107849	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740256687646	MRS RUKHSANA BIBI	W/O MUHAMMAD AKHTER VILL	LCY	09670011312501	PLS				PKR				3,876.01		11-Apr-2007	
107850	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021658213654	YASMIN AKHTAR	W/O ADALAT HUSSAIN VILL AN	LCY	09670011454001	PLS				PKR				58,245.36		4-Oct-2007	
107851	0967	KALLAR SAIDAN, DARK	JHELUM	PB	2167900321074	IHTASHAM UL HAQ	S/O M AYAZ VILL TOTA P.O. KA	LCY	09670011539801	PLS				PKR				2,207.00		18-Aug-2007	
107852	0967	KALLAR SAIDAN, DARK	JHELUM	PB	6110117745860	SAMINA BIBI	VILLAGE SAHOOT HAYAL POST	LCY	09670011546901	PLS				PKR				11,310.00		26-Jan-2007	
107853	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021689017400	ZAMIR AKHTAR	S/O O.M. ZAMAN VILL DHOKE H	LCY	09670011550501	PLS				PKR				995.00		15-Feb-2007	
107854	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021635211120	SALEEM AKHTAR W/O M. RAFIQ	VILL.BIMMA GANGAL P/O KALL	LCY	09670012043201	PLS				PKR				7,100.11		26-Mar-2008	
107855	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021736020325	AKBER JAN W/O ABDUL REHMAN	GHOUSIA MOHALLAH KALLAR S	LCY	09670012050301	PLS				PKR				2,859.26		25-May-2007	
107856	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703573735	IBRAR HUSSAIN S/O GHULAM RAZA	VILL&P/O TARIL TEH. KAHUTA D	LCY	09670012159401	PLS				PKR				0.39		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107857	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703574951	GHULAM ABASS S/O QURBAN HUSAIN	VILL. P/O KALLAR SAIDAN TEH	LCY	09670012222801	PLS				PKR				56,268.23		13-Nov-2007	
107858	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740205597203	M. TAJARAB S/O BOSTAN KHAN	MOHARA APRAN SAHOOT HAY	LCY	09670012274101	PLS				PKR				1,005.37		23-Oct-2007	
107859	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740294440489	MUHAMMAD RASHID S/O M. IQBAL	VILL. LATWAL P/O BLAKHAR TE	LCY	09670012313801	PLS				PKR				0.03		19-Jun-2008	
107860	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740277262425	NAEEM AKHTAR	VILLAGE SAROHA P/O & TEHSI	LCY	09670012380101	PLS				PKR				1,661.87		7-Jun-2007	
107861	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740291973255	MUHAMMAD MATLAB S/O NEHMAT KHAN	VILL. LOONI SALYAL P/O KALLA	LCY	09670012409901	PLS				PKR				3,808.95		18-Jan-2007	
107862	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209876977	ABDUL HAMEED S/O M.JUMA KHAN	VILL. DHOKE RAKH P/O DHAMA	LCY	09670012418601	PLS				PKR				339.20		1-Dec-2007	
107863	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209580746	NAZIRAN BEGUM WD/O M. IRSHAD	NAZRAIN BEGUM W/.O MUHAM	LCY	09670012445801	PLS				PKR				90,532.93		9-Feb-2008	
107864	0967	KALLAR SAIDAN, DARK	JHELUM	PB	37401611795659	BADAR ZAMIR S O ABDUL AZIZ	VILL.P O CHAKRALI BADHAL TE	LCY	09670012461601	PLS				PKR				70,050.52		3-Jul-2007	
107865	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740266127771	YASIR ABASS S/O MUHAMMAD IQBAL	VILL&P/O KALLAR SAIDAN DIST	LCY	09670012586501	PLS				PKR				1,293.04		21-Jun-2007	
107866	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740242834673	ISRAR AHMED S/O GHULAM MURTAZA	DOBARIN ROAD MUGHALABAD	LCY	09670012589001	PLS				PKR				290.75		15-Mar-2007	
107867	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209398191	MUNAZAR HUSSAIN S/O LIAQAT	VILLEGE DHOK HADEN TIKAL T	LCY	09670012651501	PLS				PKR				10,886.73		15-Feb-2007	
107868	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209678453	MUHAMMAD YASIN	S/O AMIR DAD VILL LOONI SAL	LCY	09670012667901	PLS				PKR				155.33		8-Jul-2008	
107869	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209400046	YASMIN AKHTAR	W/O ZAHID MAHMOOD VILL SA	LCY	09670012682601	PLS				PKR				155,032.50		6-Sep-2008	
107870	0967	KALLAR SAIDAN, DARK	JHELUM	PB	37401836471 31	TABREZ HUSSAIN	S/O MAHR ALI VILL DARYAL MO	LCY	09670012770501	PLS				PKR				3,659.09		21-Mar-2007	
107871	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740270785415	QUADEER AHMED	S/O ABDUL LATIF VILL P.O KAN	LCY	09670012775601	PLS				PKR				3,035.60		18-Sep-2007	
107872	0967	KALLAR SAIDAN, DARK	JHELUM	PB	0021628193995	ANWAR HUSSAIN	S/O KARAMAT HUSSAIN VILL P	LCY	09670012829901	PLS				PKR				5,799,323.64		20-Feb-2008	
107873	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9040301559599	NAZIR AHMED	S/O BASHIR AHMED HOUSE NO	LCY	09670012846501	PLS				PKR				43,548.52		4-Mar-2008	
107874	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740194950355	MUHAMMAD YAQOOB	VILLAGE /P / O BHATA TEH GU	LCY	09670012916601	PLS				PKR				1,592.92		27-Feb-2008	
107875	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740279744643	IMRAN ASLAM S/O M ASLAM BANI	MOHALLAH MASOOM NAGER K	LCY	09670012922901	PLS				PKR				13,922.35		30-Mar-2007	
107876	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740296572585	MOHSIN WAQAR S/O NAZIR AHMED	VILL &P/O KALLAR SAYDIAN TE	LCY	09670012947001	PLS				PKR				15,239.19		29-Jan-2008	
107877	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740229458461	MUHAMMAD FAYAZ S/O M IRSHAD	VILL SADHA KAMAL P/O DHAMA	LCY	09670013027901	PLS				PKR				6,848.23		29-Jan-2008	
107878	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740252828651	M TAHIR BANARIS S/O M BANARIS	VILL KALLAR BADHAL P/O &TEH	LCY	09670013030701	PLS				PKR				1,530.31		16-Feb-2007	
107879	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740114862703	MOHAMMAD AMIN S/O ABDUL MAJEED	VILLEGE & P/O TAL KHALSA TE	LCY	09670013091801	PLS				PKR				276.01		26-May-2008	
107880	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740290061999	MUHAMMAD RAMZAN S/O M ADREES	VILL BANNI WALA P/O PHALINA	LCY	09670013110301	PLS				PKR				6,707.56		5-Jan-2008	
107881	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3310051753833	M IMRAN ZAHEER	VILLAGE & POST OFFICE KANO	LCY	09670013119701	PLS				PKR				15,783.08		2-Feb-2007	
107882	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740258666973	ZAFARIQBAL&ZAIDA BI	VILL DANYAM P/O SAI TEH KAH	LCY	09670013128401	PLS				PKR				118,437.59		1-Apr-2008	
107883	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209731715	HUKAM DAD S/O FAZAL ELLAHI	JOCHA MAMOOT TEH KHTTA D	LCY	09677100009701	PLS				PKR				19,327.02		27-Aug-2007	
107884	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209719075	IMRAN MEHMOOD SAQIB	DHOKE MAKE P/O &TEH KALLA	LCY	09677100012501	PLS				PKR				0.01		9-Jul-2007	
107885	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209120490	ZUBIDA BI	VILL&P/O NAMBAL TEH KALLAR	LCY	09677100013701	PLS				PKR				15,185.57		24-Mar-2007	
107886	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740288901723	VASIM IQBAL	JAMILABAD MOHARA GANGAL	LCY	09677100014201	PLS				PKR				15,823.83		27-Jun-2008	
107887	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703455633	PERVIZ AKHTAR	MOHALLAH JINNAH COLONY KA	LCY	09677100016501	PLS				PKR				4,650.12		5-Dec-2007	
107888	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740274425405	MUKHTAR AHEMD	MOHARA GANGAL P/O KALLAR	LCY	09677100017701	PLS				PKR				678.60		22-Oct-2007	
107889	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209613677	MUHAMAMD RIZWAN S/O GHULAM MURTAZA	VILL GEEMA GANGAL P/O KALL	LCY	09677100018201	PLS				PKR				2,340.91		21-Apr-2007	
107890	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740295323179	MUHAMMAD RIAZ	VILL LOONI JADOR P/O KALLAR	LCY	09677100025601	PLS				PKR				12,850.48		16-May-2008	
107891	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140003922397	KHALID MEHMOOD	VILL KAMALI SADIQ P/O KALAR	LCY	09677100028401	PLS				PKR				29,723.47		14-Jul-2008	
107892	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740217911525	MUHAMMAD NISAR	VILL P/O TAKAL TEH KHUTTA D	LCY	09677100032601	PLS				PKR				5,808.23		30-Aug-2008	
107893	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740240519335	RAOOF MEHMOOD	VILL. NALA MUSLIMANA DHOKE	LCY	09677100035001	PLS				PKR				51,136.00		23-Jul-2008	
107894	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740288261703	NASIR AHMED	VILL P/O SAKOOT TEH KAHUTA	LCY	09677100035201	PLS				PKR				913.47		19-Nov-2007	
107895	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740705796010	NAUZAT SHAHEEN	VILLAGE SALJOOR P/O KALARU	LCY	09677100036001	PLS				PKR				928.56		15-Sep-2007	
107896	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740114779535	YASIR IMRAN	VILL CHAKRALI P/O CHAKRALI	LCY	09677100036101	PLS				PKR				16,489.90		20-Sep-2007	
107897	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740210082377	MUHAMMAD AJAIB S/O SAWAR KHAN	VILLAGE KALLAR SYEDAN P/O	LCY	09677100037001	PLS				PKR				268.67		15-Aug-2008	
107898	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740215967807	MUHAMMAD AYUB	VILL&P/O KANOHA TE H KAHUT	LCY	09677100043401	PLS				PKR				53,087.36		19-Nov-2007	
107899	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140002261395	UMAR FAROUQ & PARVEEN AKHTAR	VILLAGE CHANJATH P.O. KUND	LCY	09677100046801	PLS				PKR				1,278.58		3-Apr-2008	
107900	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140003208123	NASIR HUSSAIN	VILL P/O KONAHA TEH KHUTTA	LCY	09677100047901	PLS				PKR				14,833.53		15-Dec-2007	
107901	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209558566	GUL SANABOR	VILL P/O KALYAL TEH DIST MIR	LCY	09677100048501	PLS				PKR				906.97		31-May-2008	
107902	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740146572234	NABIAL PARVEEN	DHOKE DIL MUHAMMAD TEH G	LCY	09677100049501	PLS				PKR				4,395.30		8-Jul-2008	
107903	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703483153	MUHAMMAD NAEEM S/O MUHAMMAD ISHAQ	VILL CHAPPER P/O KANOHA TH	LCY	09677100050501	PLS				PKR				14,832.73		4-Jan-2008	
107904	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740115044649	DILPAZEER HUSSAIN	V P O CHAHRALI TEH GUJAR K	LCY	09677100067401	PLS				PKR				202,138.40		28-Jun-2008	
107905	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740223390543	MUHAMMAD KHAWAR AKHTAR	VILL P/O JASWALA P/O MANGL	LCY	09677100070301	PLS				PKR				0.01		6-May-2008	
107906	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9150901594545	SADAQAT FAYAZ	31-37-82 STREET ESAT ELMHU	LCY	09677100071101	PLS				PKR				32,996.72		15-May-2008	
107907	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740185228555	ZAHID HUSSAIN & NAHEED YOUSIF	VILLAGE VAINS P/O GULANA TE	LCY	09677100076401	PLS				PKR				14,794.21		17-Jun-2008	
107908	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9200801005735	SAJID ALI S/O GHULAM NABI	MUGHALABAD DEBERAN ROAD	LCY	09677100077701	PLS				PKR				0.01		3-Jul-2008	
107909	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140002233587	MUHAMMAD AMIN & SHAFIDA JAN	VILL HAROO PONDRA TEH KHU	LCY	09677100078801	PLS				PKR				19,999.14		9-Aug-2008	
107910	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140001302753	NADEEM ALI	VILL P/O DOBARIAN KALAN TEH	LCY	09677100079001	PLS				PKR				3,331.41		4-Jul-2008	
107911	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740211775819	MUHAMMAD SULEMAN	BEEN KARAM SIGH P/O KHAD K	LCY	09677100082401	PLS				PKR				2,065.52		8-Aug-2008	
107912	0967	KALLAR SAIDAN, DARK	JHELUM	PB	37401145073 73	MUHAMMAD BASHIR	CHAKRALI BADHAL P/O KHAS T	LCY	09677100083501	PLS				PKR				127.24		7-Aug-2008	
107913	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740219504611	MUHAMMAD SHAKEEL	VILL LOONI SAHYAL THE KALLA	LCY	09677100084901	PLS				PKR				126.40		11-Aug-2008	
107914	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3830211592437	YAR MUHAMAMD	VILL DARKALI MAMORI TEH KA	LCY	09677100086201	PLS				PKR				124.79		19-Aug-2008	
107915	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703403143	MUHAMMAD RASHID AHMED	VILL LOONI BAZHRA P/O KALLA	LCY	09677100086501	PLS				PKR				124.56		20-Aug-2008	
107916	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740212625542	YASMIN AKBER	VILL LOONI SILHAL P/O KALLAR	LCY	09677100087801	PLS				PKR				6,741.17		4-Sep-2008	
107917	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703443527	IRSHAD MEHMOOD	DHOKE BHATTIAN P/I KALLAR S	LCY	09677100089301	PLS				PKR				210.91		11-Sep-2008	
107918	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460321696896	ZOHRA SALEEM	8-280 PURA HIRAN SIALKOT	LCY	09690000722601	PLS				PKR				1,649.24		5-Sep-2008	
107919	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460343699762	ISMAT AZIZ W/O ABDUL AZIZ	ASMATAZIZRAFIMIRSTREET BA	LCY	09690000753960 1	PLS				PKR				658.00		7-Aug-2008	
107920	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460363373920	ZAREENA BIBI W.O ABDUL MAJEED	H.NO.9-270 MOH.ISLAMPURA S	LCY	09690008379801	PLS				PKR				264,636.38		18-Jul-2008	
107921	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460382140752	SHAHIDA RIAZ W.O RIAZ AHMED	BASHIR MANZIL NAI ABADI MOH	LCY	09690008948701	PLS				PKR				6,835.80		20-Jun-2008	
107922	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	0030087439090	RAHAT PARVEEN W/O TARIQ MEHMOOD	MOHL ISLAM ABAD NAI ABADI B	LCY	09690008962901	PLS				PKR				696.03		20-Jun-2008	
107923	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460323434527	MOHD ASHRAF	NAI ABADI NEAR GUNDA TALAA	LCY	09690009440001	PLS				PKR				580.11		28-Jun-2008	
107924	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3450216284217	MOHD RASHID S/O ALLAH DITTA	S/O ALLAH DITTA C/O MUHAMM	LCY	09690010185601	PLS				PKR				32,283.27		26-Jun-2008	
107925	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460319550869	MIRZA FIAZ S/O MIRZA RIAZ	4-354 COLLEGE ROAD SIALKOT	LCY	09690011474901	PLS				PKR				668.87		29-Jul-2008	
107926	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460206524300	BASHIRAN BEGUM W.O M.NAWAZ	VILL.SOROBAY TEH.PASROOR	LCY	09690013000801	PLS				PKR				5,823.58		17-May-2008	
107927	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460217337195	MOHAMMAD AMIN	CHAK AMIR AHALO KA PO PAK	LCY	09690013410201	PLS				PKR				2,091.45		13-Mar-2008	
107928	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460302304288	FLORENCE S. ZAHID W/O ZAHID BUTT	24/181 MUSLIM BAZAR SIALKOT	LCY	09690013749401	PLS				PKR				83,007.26		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
107929	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460320939778	KHADIJA KHANAM	HOUSE NO 22/14 MOHALLAH B	LCY	09697100012101	PLS				PKR				749.81		24-Sep-2008	
107930	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460327317705	RIZWAN AHMED	H/NO 21/171 MOHALLAH CHA J	LCY	09697100024801	PLS				PKR				462.97		30-Sep-2008	
107931	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460368004309	MALIK ABDUL RASHID & SAJIDA RASHID	MOH AMANAT PURA JAMMU RO	LCY	09697100026401	PLS				PKR				0.01		17-Jun-2008	
107932	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3740518216179	DR MUHAMMAD ALI MALIK	S/O ABDUL HAMID OFFICERS C	LCY	09697100028801	PLS				PKR				888.86		22-Jan-2008	
107933	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460349711045	M JAFFAR ABDI	S/O CH SADAR DIN MOHALLAH	LCY	09697100029501	PLS				PKR				0.34		17-Sep-2008	
107934	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3220320052445	MUHAMAMD MOHSIN HASSAN	H#34-B -VIII GALI MOHALALH E	LCY	09697100032301	PLS				PKR				0.01		7-Jul-2008	
107935	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460221860077	MUHAMAMD YOUSAF	H/NO 8/100 MASJID AHLE HADI	LCY	09697100034901	PLS				PKR				0.01		16-Aug-2008	
107936	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460286344697	SHAHID IQBAL S/O ABDUL LATIF	VILL MUNDEKE BARIAN P/O KH	LCY	09697100038501	PLS				PKR				3,821.58		1-Feb-2008	
107937	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460393444511	USMAN KHAN	HOUSE # 202 MOHALLAH TARI	LCY	09697100049401	PLS				PKR				1,444.81		22-May-2008	
107938	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460315421554	FOUZIA AZRAR	W/O AZRAR AHMAD, HAIDER S	LCY	09697900038501	PLS				PKR				1,433.96		26-Feb-2008	
107939	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460385993620	NABEELA FAQIR SULTAN	W/O FAQIR SULTAN H/NO. 24/2	LCY	09697900047801	PLS				PKR				4,814.61		22-May-2008	
107940	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460321918199	NADEEM AHMED	HOUSE NO 4/330 COLLEGE RO	LCY	09697900050901	PLS				PKR				7,186.58		4-Sep-2008	
107941	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460360601677	MUHAMMAD SHAHBAZ	S/O GHULAM HUSSAIN SAMAN	LCY	09697900064701	PLS				PKR				38.31		17-May-2008	
107942	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322041024	SHAZIA SHAHBAZ	AMANAT PURA GULNAR PARK	LCY	09697900065101	PLS				PKR				0.01		7-May-2008	
107943	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460310771081	SHAUKAT MEHMOOD HUSSAIN	S/O SADIQ ALI MUSLIM STREET	LCY	09697900082801	PLS				PKR				9,702.55		15-Jul-2008	
107944	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460346686275	MIRZA MUHAMMAD ARIF BAIG	S/O MIRZA YOUNAS BAIG, VILL	LCY	09697900087001	PLS				PKR				0.01		11-Aug-2008	
107945	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3520228232314	REHANA RASHEED	W/O EJAZ AHMED MODEL TOW	LCY	09697900096001	PLS				PKR				125.60		15-Aug-2008	
107946	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540118277401	MAJEED AHMED S/O NIZAM DIN	SACEEM NO 3 KOT ABDUL MAL	LCY	09700003342701	PLS				PKR				221.83		31-May-2008	
107947	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540102580434	SURIYA JABEEN W/O ABDUL RASHID	ASAD TOWN SHARAQ PUR KHU	LCY	09700004025601	PLS				PKR				3,817.40		28-Aug-2008	
107948	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540179693323	MUHAMAMD SAEED S/O ALLAUDIN	MUHAMMAD SAEED JAVAID NA	LCY	09700004292401	PLS				PKR				25,488.60		24-Jun-2008	
107949	0970	KOT ABDUL MALIK	GUJRANWALA	PB	0029452679999	MUSHTAQ AHMAD S/O ABDUL RAHIM	SCHEME NO.1 STREET NO.4 KO	LCY	09700004345901	PLS				PKR				21,152.50		3-May-2008	
107950	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520261776923	KHADIM HUSSAIN S/O CHOHER KHAN	LESCO SUB DIVISION KOT ABD	LCY	09700004738701	PLS				PKR				15.05		28-Jun-2008	
107951	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520221744477	KASHIF IJAZ S/O IJAZ AHMAD	P.S.0-17 KM SHEIKHUPURA RO	LCY	09700005122301	PLS				PKR				191.70		4-Mar-2008	
107952	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540184957705	NASIR AHMAD & TARIQ MAHMOOD	HAFIZ STREET NASIR EGG.WO	LCY	09700005254301	PLS				PKR				8,572.13		19-Jul-2008	
107953	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520208877999	SAGHIR AHMAD S/O MUHAMMAD RAFIQ	H.10 ST.NO.2 SHAMSABAD BEG	LCY	09700005489501	PLS				PKR				179.18		29-Aug-2008	
107954	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540196921662	NASIM AKHTAR	SCHEME NO 2 NEER SARDAR S	LCY	09700005686501	PLS				PKR				419.62		14-Apr-2008	
107955	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540194110431	ZULFIQAR ALI S/O AHMAD DIN	MOMANPURA (JAVAID NAGER)	LCY	09700005990301	PLS				PKR				231.22		4-Sep-2008	
107956	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540117269827	NIAMAT ALI S/O KHUSHI MAHAMMAD	ABU-UL -KHAIR ROOD SCHEEM	LCY	09700005995401	PLS				PKR				327.59		10-May-2008	
107957	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3310422120183	MUHAMMAD ISHFAQUE	S/O ALI SHER CHAK NO 583 G.B	LCY	09700006041301	PLS				PKR				287.40		5-Sep-2008	
107958	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540118348221	MUHAMMAD RAZZAQ S/O MUHD GHAFOOR	VILLAGE ABU -UL-KHAIR P/O KO	LCY	09700006174101	PLS				PKR				22,542.28		22-Sep-2008	
107959	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540138665109	FAQIR MUHAMMAD	NRAR MELAAD CHOWK SHARIQ	LCY	09700006214601	PLS				PKR				219.79		22-Apr-2008	
107960	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520285035013	MAZHAR ALTAF	VILLAGE KINGRA RAI WIND TEH	LCY	09700006231201	PLS				PKR				1,194.17		5-Sep-2008	
107961	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540133324565	NADEEM MAISH	MOMIN PURA P/O KOT ABDUL M	LCY	09700006232001	PLS				PKR				52.87		16-Sep-2008	
107962	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540137736434	FATIMA NASREEN	JAVED NAGAR 16 KILOMETER H	LCY	09700006269401	PLS				PKR				1,546.11		15-May-2008	
107963	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540184240250	ALIA FAMI	VILLAGE MISSAN TEH. FEROZE	LCY	09700006365901	PLS				PKR				16,498.08		15-Jul-2008	
107964	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540152712260	ZAINAB BIBI	VILLAGE MISSION TEH. DISTRI	LCY	09700006366701	PLS				PKR				6,636.72		5-Mar-2008	
107965	0970	KOT ABDUL MALIK	GUJRANWALA	PB	6110105868354	MUSARRAT BIBI	ASIF ABAD COLONY GHJJAR M	LCY	09700006380901	PLS				PKR				613.70		29-Sep-2008	
107966	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3410137664321	ALI RAZA	THATHA KHUDA YAR P/O KHAS	LCY	09700006399201	PLS				PKR				751.18		20-May-2008	
107967	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520285040927	KHADIM HUSSAIN	LESCO SUB DIVISION KOT ABD	LCY	09700006404501	PLS				PKR				628.35		6-Feb-2008	
107968	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520229216995	ASIM SAEED	HOUSE NO.236 ST.NO.8 G-2 WE	LCY	09700006423801	PLS				PKR				160.59		24-Apr-2008	
107969	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540183722396	NAZIA MASOOD	WILLAG FEEOZWALA P O IMAM	LCY	09700006459301	PLS				PKR				8,250.80		8-Apr-2008	
107970	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540416626368	SHAZIA BIBI	VILLAGE BIKHI P O KHAS TEH &	LCY	09700006460501	PLS				PKR				1,646.78		10-Apr-2008	
107971	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540125136497	MUHAMMAD SHARIF	NAI ABADI SHARQPUR KHURD	LCY	09700006518001	PLS				PKR				737.30		25-Aug-2008	
107972	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540117685533	ANSAR ABBAS	PAKHYALA VILLAGE P/O LIBAN	LCY	09700006537301	PLS				PKR				583.63		19-Apr-2008	
107973	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3460207673413	MUHAMMAD AKHTAR	MOH SARKARI HAWAILI VILL &	LCY	09700006597601	PLS				PKR				0.01		9-Jun-2008	
107974	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540479273513	AKHTAR ALI S/O FARZAND ALI	VILLEGE KALOKEY P/O SAME T	LCY	09700006635401	PLS				PKR				0.01		16-Jul-2008	
107975	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540197400745	MUHAMMAD MASHOOQ	TIBBA BEGUM THATHA KHUDA	LCY	09700006640901	PLS				PKR				0.01		18-Jul-2008	
107976	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540122675653	MUHAMMAD SHARIF	SCHEME NO 3 NEAR-ASLAM CO	LCY	09700006653901	PLS				PKR				787.19		9-Sep-2008	
107977	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540369255935	MUHAMMAD LATEEF	C/O HAMZA GHEE & OIL MILL S	LCY	09700006689401	PLS				PKR				653.09		15-Sep-2008	
107978	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730131891215	MUHAMMAD YASIN S O FAZAL KARIM	H.NO L 390 MOH ISLAMIA HIGH	LCY	09710000081101	PLS				PKR				38,173.83		1-Sep-2008	
107979	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730125648712	MUHAMMAD SADIQ	VILL RAYA P O LOTA DISTT JHE	LCY	09710000982501	PLS				PKR				814.30		21-Jun-2007	
107980	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730125479912	ALI AKBAR S O AHMED DIN	VILLAGE BEHLOLAH, P.O. KALA	LCY	09710003102701	PLS				PKR				38,692.87		2-Apr-2007	
107981	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730125479123	MOHAMMAD AFZAL	H NO 23 SHAMALI MOHALLAH J	LCY	09710004231701	PLS				PKR				2,097.46		17-Jan-2008	
107982	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730123157279	MOHAMMAD ASHRAF	VILLAGE BOGI JHELUM DISTT J	LCY	09710004335701	PLS				PKR				18,998.14		13-Mar-2008	
107983	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730125478912	MUHAMMAD IQBAL ZAFAR	C O CAPT ASHIQ HUSSAIN FAU	LCY	09710005373701	PLS				PKR				23,032.51		17-Mar-2007	
107984	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730145937540	SAEEDA KHANUM	D O ABDUL KARIM H NO-L 390 M	LCY	09710005667601	PLS				PKR				2,357.34		28-Apr-2008	
107985	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730158749865	ABDUL HAFIZ S O ABDUL MAJEED	H NO.C 50 TANKIWALI GALI MO	LCY	09710005857501	PLS				PKR				41,733.10		13-Mar-2008	
107986	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122683160	NAHEED MANZOOR KH	H.NO. G.51 MODEL COLONY JH	LCY	09710005946901	PLS				PKR				3,578.03		29-Mar-2007	
107987	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730179719910	MALIKA BEGUM JT	DHOKE MIAN HAYAT BAKHSH R	LCY	09710006066901	PLS				PKR				12,553.52		27-Sep-2008	
107988	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730125489652	TALIB HUSSAIN S O MUHAMMAD DIN	VILL MATIAL P O JAKKAR DISTT	LCY	09710006072101	PLS				PKR				1,390.40		10-Dec-2007	
107989	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730121681228	ANWAR BEGUM	W O MOHAMMAD AKRAM H NO	LCY	09710006134301	PLS				PKR				15,812.52		22-Apr-2008	
107990	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730164742119	ARSHAD MAHMOOD	S O MUHAMAMD SIDDIQUE H N	LCY	09710006277701	PLS				PKR				117,679.37		13-Dec-2007	
107991	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	1135456456465	TARIQ SAJJAD S O	MOHAMMAD YOUSAF C O BASI	LCY	09710006387201	PLS				PKR				5,690.64		30-Oct-2007	
107992	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	44115354541111	SADIA PARVEEN W O NADEEM AHMED	H.NO B-XIII 94 KUCHA SARDAR	LCY	09710006534201	PLS				PKR				5,245.95		18-Sep-2007	
107993	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	4487876453541	FAZAL AHMED S O CH.AKBAR ALI	NEW KALA ARIAN P O KALA GU	LCY	09710007028801	PLS				PKR				18,827.16		16-Jul-2007	
107994	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730158639321	FAHEEM ASLAM S O MUHAMMAD ASLAM	SHAHID MEDICOS HOSPITAL R	LCY	09710007388201	PLS				PKR				452.55		11-Aug-2008	
107995	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730125821011	SHANAZ PARVEEN W O ABDUL KARIM	C-157 MACHINE MOHALLAH NO	LCY	09710007412201	PLS				PKR				493.69		30-Jul-2007	
107996	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730189393627	ABDUL HAKEEM BHATTI S O	ELLAHI BUKHAS BHATTI MOHA	LCY	09710007502401	PLS				PKR				1,184.60		8-Mar-2008	
107997	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3440231335027	MAZZAMAL HUSSAIN S O	NAZAR MOHAMMAD H NO 61 R	LCY	09710007810501	PLS				PKR				1,654.82		15-Sep-2007	
107998	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	0022092454050	SHAHZAD AHMAD S O	GULAB KHAN AL FATIMA COLO	LCY	09710008106201	PLS				PKR				65,862.27		10-Jul-2007	
107999	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730167304471	SOHAIL ANWAR S O	ANWAR UL HAQ HAQ MANZIL D	LCY	09710008117601	PLS				PKR				6,290.76		28-Nov-2007	
108000	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730123630339	MUHAMMAD BASHIR AND MUHAMMAD SHABI	SAKHI MUHAMMAD MOHALLAH	LCY	09710008147201	PLS				PKR				155,083.36		26-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108001	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730196832145	ATTYA IMTIAZ W O	IMTIAZ ALI H NO B-1V-12-S-1 BO	LCY	09710008176001	PLS				PKR				5,580.92		14-Mar-2008	
108002	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730158296321	FAZAL AHMAD S O ALI HUSSAIN	H.NO.309 SHAMALI MUHALLAH	LCY	09710008511601	PLS				PKR				0.01		4-Jul-2007	
108003	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730198961479	CH. NAEEM AKRAM S O	HOUSE NO.B-II I-R-6, MOHALLA	LCY	09710008589801	PLS				PKR				16,432.19		2-Feb-2008	
108004	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122954418	SAMINA BIBI W/O JAMIL AHMED	1) VILL BHALOT P/O TEHSIL DA	LCY	09710008618001	PLS				PKR				1,573.94		5-Sep-2008	
108005	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730186321411	AMANAT ALI BUTT S O	MR NASEEB AHMED BUTT H NO	LCY	09710008644401	PLS				PKR				2,192.11		27-Jun-2007	
108006	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730174893155	TARIQ MEHMOOD	S O MUHAMMAD MASOOD H.NO	LCY	09710008706601	PLS				PKR				2,807.81		22-Oct-2007	
108007	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730162224066	SAEEDA NASREEN DAR W O	AHMED DAR, VILLAGE AND P.O	LCY	09710008760101	PLS				PKR				3,744.43		9-Jul-2007	
108008	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730180020997	ZAHID MEHMOOD	VILLAGE AND P.O. DARYALA TE	LCY	09710008782701	PLS				PKR				3,622.89		11-Jun-2007	
108009	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730121833230	RUKHSANA KOUSAR	C O RAJA SOHAIL KAYANI BEHI	LCY	09710009025201	PLS				PKR				537.70		28-Sep-2007	
108010	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122892219	MUHAMMAD RAHEEM S O MUHAMMAD RAFIQ	4 CIVIL LINE, OPPOSIT D C O H	LCY	09710009160001	PLS				PKR				0.05		21-Jul-2007	
108011	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3740503834481	CAPT MUHAMMAD ALI KHATTAK	S O SHER ALI KHATTAK 60 EME	LCY	09710009294701	PLS				PKR				4,314.58		11-Jul-2008	
108012	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3410115131003	CAPT ADNAN GHAZANFAR	226 AK HAT COY JHELUM CANT	LCY	09710009304501	PLS				PKR				1,671.37		11-Jul-2008	
108013	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730123112579	IJAZ AHMED GONDAL	H NO. 10 12 OFFICERS COLONY	LCY	09710009399501	PLS				PKR				0.27		10-Sep-2008	
108014	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730191801681	MUHAMMAD FAHIM	VILLAGE AND POST OFFICE CH	LCY	09710025003001	PLS				PKR				1,725.67		22-Jan-2008	
108015	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730182362551	SYED ANWAR HUSSAIN SHAH BUKHARI	H/NO. G-174 MACHINE MOHALL	LCY	09717900003501	PLS				PKR				5,704.06		1-Aug-2007	
108016	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3420279687700	NAZISH IQBAL RAJA	S/O MUHAMMAD IQBAL RAJA I	LCY	09717900037001	PLS				PKR				1,275.40		30-Aug-2008	
108017	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730121897639	M ALI BHATTI & M. NASIM BHATTI	MUHAMMAD NASIM BHATTI H.N	LCY	09717900044501	PLS				PKR				2,449.31		6-Sep-2008	
108018	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122906270	EALIA LATIF & KALSUM LATIF	H.NO. B-VI-3R-1 M.M.NO. 2, P.O	LCY	09717900049201	PLS				PKR				1,571.06		18-Jul-2008	
108019	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730109265592	SEMAB WAQAR	HOUSE NO G-441 MACHINE MO	LCY	09717900075001	PLS				PKR				37,173.14		11-Sep-2008	
108020	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	9110301101720	FARKHANDA YASMIN	AZEEM CYCLE STORE COMME	LCY	09717900076101	PLS				PKR				65,155.85		9-Sep-2008	
108021	0973	MASTUNG	QUETTA	BL	0062761027029	MALIK ALLAH BUX	KHAWAJA PHOTO STAFF SERV	LCY	09730002463201	PLS				PKR				302.95		30-May-2008	
108022	0973	MASTUNG	QUETTA	BL	5160298275981	MR MUSHTAQ AHMED	DISTT REGISTRATION OFFICE	LCY	09730002903601	PLS				PKR				561.06		3-Jan-2008	
108023	0973	MASTUNG	QUETTA	BL	0060991085875	ANDLEEB KHAJAK	C/O NAVEED STATIONER QUET	LCY	09730002986401	PLS				PKR				669.05		13-Aug-2008	
108024	0973	MASTUNG	QUETTA	BL	5160211357013	MUHAMMAD AKBAR S/O NOBAT KHAN	DISTT REGISTRATION OFFICE	LCY	09730003039001	PLS				PKR				43,630.52		3-Sep-2008	
108025	0973	MASTUNG	QUETTA	BL	5160230927729	NOOR MUHAMMAD BALOCH S/O YOUSAF	MANAGER ZARAI TARAQIATE BL	LCY	09730003057501	PLS				PKR				858.96		2-Jul-2008	
108026	0973	MASTUNG	QUETTA	BL	5160210804851	ABDUL MALIK S/O ABDUL HAQ	AASHIR CLINIC & MEDICAL STO	LCY	09730003143401	PLS				PKR				2,069.84		7-Jul-2008	
108027	0973	MASTUNG	QUETTA	BL	5160288585563	MIR KHAN S/O GHULAM HAIDER	AL MADINA GENRAL STORE KIL	LCY	09730003161901	PLS				PKR				581.92		12-Feb-2008	
108028	0973	MASTUNG	QUETTA	BL	5160252666595	NASRULLAH S/O ATTAULLAH	MUHAMMAD AYUB PERCHOON	LCY	09730003181801	PLS				PKR				19,136.58		5-Jun-2008	
108029	0973	MASTUNG	QUETTA	BL	5160217139087	JALIL UR REHMAN S/O AHMED HABIT	H MUHAMMAD AYOOB PERCHO	LCY	09730003182801	PLS				PKR				1,059.93		29-Sep-2008	
108030	0973	MASTUNG	QUETTA	BL	5160206410843	LAL MUHAMMAD S/O MULA DAD	MALIK TAILER SARAFA BAZAR	LCY	09730003189501	PLS				PKR				754.37		19-Mar-2008	
108031	0973	MASTUNG	QUETTA	BL	5160211235155	AMAN ULLAH	E D EDUCATION OFFICER MAS	LCY	09730003235201	PLS				PKR				345.56		2-Apr-2008	
108032	0973	MASTUNG	QUETTA	BL	5160211282611	NOOR AHMED S/ O M AYUB	HAJI MOHAMMAD AYUB PARCH	LCY	09730003243101	PLS				PKR				2,305.55		26-Jul-2008	
108033	0973	MASTUNG	QUETTA	BL	5160211379527	ABDUL AZIZ	P H E D OFFICE MASTUNG	LCY	09730003368001	PLS				PKR				857.68		26-Jul-2008	
108034	0973	MASTUNG	QUETTA	BL	5160119922131	GHULAM MUHAMMAD	C & W N H A OFFICE MASTUNG	LCY	09730003438101	PLS				PKR				823.12		23-Sep-2008	
108035	0973	MASTUNG	QUETTA	BL	5440086469361	MOHAMMAD HANIFE	C /W N H A MASTUNG	LCY	09730003574801	PLS				PKR				665.89		14-May-2008	
108036	0973	MASTUNG	QUETTA	BL	5440041155773	JAMAL KHAN	CENTRAL JAIL MASTUNG DIST	LCY	09730003581901	PLS				PKR				214.35		8-Sep-2008	
108037	0973	MASTUNG	QUETTA	BL	5160211347651	GHULAM FAROOQ	CENTRAL JAIL MASTUNG DIST	LCY	09730003582701	PLS				PKR				265.39		19-Mar-2008	
108038	0973	MASTUNG	QUETTA	BL	5160258903177	FAHIM GHAFFAR KHAN	DASTIGIR SEWEET HOUSE MAS	LCY	09730003644901	PLS				PKR				534.37		3-Jan-2008	
108039	0973	MASTUNG	QUETTA	BL	5510278794143	LAL MUHAMMAD	SETTELMENT DEPARTMENT MA	LCY	09730003693801	PLS				PKR				914.16		7-Apr-2008	
108040	0973	MASTUNG	QUETTA	BL	5160291058931	BAZ KHAN	POLICE STATION MASTUNG KH	LCY	09730003712301	PLS				PKR				19,404.73		22-Sep-2008	
108041	0973	MASTUNG	QUETTA	BL	5120115943273	MIR JEHANGIR KHAN	BALOCHISTAN DISTRICT POLIC	LCY	09730003775001	PLS				PKR				1,240.79		3-May-2008	
108042	0973	MASTUNG	QUETTA	BL	5140475032945	INYATULLAH	VILLAGE GHAT ZEHRI KHUZDA	LCY	09730003813901	PLS				PKR				689.87		2-May-2008	
108043	0973	MASTUNG	QUETTA	BL	5160297452765	GULL MUHAMMAD	NEAR SHAH G CHOCK STREET	LCY	09730003905701	PLS				PKR				6,841.48		2-Jun-2008	
108044	0973	MASTUNG	QUETTA	BL	5160240444141	NISAR AHMED	PUBLIC HEALT ENGENIARING D	LCY	09730003910101	PLS				PKR				1,669.57		28-Jan-2008	
108045	0973	MASTUNG	QUETTA	BL	5440072750067	ABDUL SALAM JAN	S.H.O. PLOICE STATION P O MA	LCY	09730003928201	PLS				PKR				1,547.17		29-Sep-2008	
108046	0973	MASTUNG	QUETTA	BL	5440053380215	ABDUL SALAM	SETTELMENT OFFICE SHAHI BA	LCY	09730003930201	PLS				PKR				790.22		29-Sep-2008	
108047	0973	MASTUNG	QUETTA	BL	5160275734883	GHULAM ULLAH	ABSUL MANNAN PARCHOON S	LCY	09730003932901	PLS				PKR				1,304.90		3-Jun-2008	
108048	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060521247463	MST NAZIRAN W/O ABDUL RASHID	H.NO. 4-14/82 PIR ABDUL KHAIR	LCY	09740001719501	PLS				PKR				561.56		13-Jun-2008	
108049	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060021041140	MISS ZAKIA BAHROZ	7-5/334-C JAFFER ALI STREET	LCY	09740003479501	PLS				PKR				9,021.84		26-Jun-2008	
108050	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060166043193	MR WILLAYAT HUSSAIN S/O TOTI MOHD	H.NO. 7-1/121 ALI ABAD YAZDA	LCY	09740004981601	PLS				PKR				854.48		25-Feb-2008	
108051	0974	MISSION ROAD, QUETTA	QUETTA	BL	3650281669769	GHULAM HUSSAIN	QUAID ABAD PLOICE STATION	LCY	09740005485701	PLS				PKR				302.26		12-Jul-2008	
108052	0974	MISSION ROAD, QUETTA	QUETTA	BL	3840391663924	MR SHAMIM AKHTAR	C/O MEHAK HELPING CENTRE	LCY	09740005893501	PLS				PKR				246.73		28-Aug-2008	
108053	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060162458789	MR HAMEED RAZA MOSLEHI AND NIGAR	H NO 7-64/34-9A ALAMDAR ROA	LCY	09740005907601	PLS				PKR				6,683.91		15-Jul-2008	
108054	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004460835	MOHAMMAD MAQSOOD	POLICE HQ QUETTA	LCY	09740006043401	PLS				PKR				3,792.44		31-Jul-2008	
108055	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440098219549	HAIDER KHAN	MULLER AND PHIPPS PAK PVT	LCY	09740006131001	PLS				PKR				2.05		26-Jun-2008	
108056	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440005654913	SYED TUSEEF	C/O MULLER AND PHIPPS ALI B	LCY	09740006134401	PLS				PKR				156.53		9-Jul-2008	
108057	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003426889	MOHAMAMD UMER	C/O DISTT EDUCATION OFFICE	LCY	09740006205301	PLS				PKR				450.09		14-Feb-2008	
108058	0974	MISSION ROAD, QUETTA	QUETTA	BL	5630208499035	MR ABDUL SAMAD	C/O MUSLIM ABAD HIGH SCHO	LCY	09740006328601	PLS				PKR				4.59		26-Jun-2008	
108059	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440027683073	MOHAMMAD ASLAM	VILL SARAI DHING P.O DAUALT	LCY	09740006399201	PLS				PKR				3.96		7-Mar-2008	
108060	0974	MISSION ROAD, QUETTA	QUETTA	BL	1120125618943	MUHAMMAD AYAZ	DISTRICT JAIL COLONY QUETT	LCY	09740006407401	PLS				PKR				111.03		26-Jun-2008	
108061	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060127456965	HAJI SHAH MUHAMMAD	AIR PORT ROAD SHEIKH MAND	LCY	09740006412901	PLS				PKR				1,057.02		5-Jan-2008	
108062	0974	MISSION ROAD, QUETTA	QUETTA	BL	5340349241311	GHULAM MUHAMMAD	CRIME BRANCH OFFICE QUETT	LCY	09740006416101	PLS				PKR				5,734.85		26-Jun-2008	
108063	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440001504449	MUHAMMAD FAISAL	FLAT # B-18/6 , AFNAN DUPLEX	LCY	09740006595401	PLS				PKR				2.99		26-Jun-2008	
108064	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440059593323	MR HUSSAIN TAJ	H C CRIME BRANCH QUETTA	LCY	09740006695101	PLS				PKR				1.19		28-Jun-2008	
108065	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440019760103	ABDUL QADEER	215.A ONE CITY HOUSING SCH	LCY	09740006753001	PLS				PKR				6,325.05		26-Jun-2008	
108066	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004097699	DAWOOD ALI	H.NO.7-69/178 NASIRABAD ALA	LCY	09740006754901	PLS				PKR				0.87		26-Jun-2008	
108067	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440042835203	MUHAMMAD MEHDI	H.NO.7-64/2365 NOUABAD ALA	LCY	09740006756501	PLS				PKR				40.15		28-Jun-2008	
108068	0974	MISSION ROAD, QUETTA	QUETTA	BL	1430164539957	MOHAMMAD SOHAIL KHAN	H.NO.7-21/68-A PIR MOHAMMAD	LCY	09740006767901	PLS				PKR				34.41		26-Jun-2008	
108069	0974	MISSION ROAD, QUETTA	QUETTA	BL	5130121389749	ABDUL MAJEED (STAFF)	HABIB BANK LIMITED MISSION	LCY	09740006884201	PLS				PKR				16.50		11-Feb-2008	
108070	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004215986	RUQUAYA RAKHSHI	H NO 522A GUARD COLONY JP	LCY	09740006895601	PLS				PKR				279.52		29-May-2008	
108071	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440042906939	KHALIL UR REHMAN	QUETTA MEDICINE YET ROAD	LCY	09740009023701	PLS				PKR				631.49		27-Jun-2008	
108072	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440061258802	FARZANA SHAMSHAD & NAIMA MOEEN	M RAFIQ HOUSE MULLA KHEL S	LCY	09747006972801	PLS				PKR				1,331.43		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108073	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440095170128	NAIMA AND BIBI FATIMA	H.NO.581 BLOCK -3 SATELLITE	LCY	09747900010301	PLS				PKR				119.37		23-Sep-2008	
108074	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440064506319	ABBAS ALI	TAMEER NAU PUBLIC COLLEGE	LCY	09747900017601	PLS				PKR				3,550.18		14-Jun-2008	
108075	0974	MISSION ROAD, QUETTA	QUETTA	BL	5340435721293	BASHEER AHMED	POLICE TRAINING COLLEGE SA	LCY	09747900019401	PLS				PKR				0.17		21-Jun-2008	
108076	0975	CHITRAL	PESHAWAR	KPK	1520177037087	BARAT SHAH S O DOOR KHAN	VILLAGE TERICH MULKHOW TE	LCY	09750001667201	PLS				PKR				97,206.67		30-Aug-2008	
108077	0975	CHITRAL	PESHAWAR	KPK	1520144222133	MAQSOOD ALI SHAH	VILLAGE REHANKOT PO TEHSI	LCY	09750003037101	PLS				PKR				16,505.87		30-Sep-2008	
108078	0975	CHITRAL	PESHAWAR	KPK	1520105881989	AKRSP VO OVEER	VILL OVEER LASHT NO.2 TEH L	LCY	09750003070601	PLS				PKR				4,214.12		7-Jul-2008	
108079	0975	CHITRAL	PESHAWAR	KPK	1520105881989	AKRSP VO OVEER NO.1	VILL OVEER ARKARI DISTT CHI	LCY	09750003071401	PLS				PKR				10,912.79		22-Jan-2008	
108080	0975	CHITRAL	PESHAWAR	KPK	1520107959303	AKRSP VO ARGHAISH PARSAN.	ARGHAISH PARSAN P.O BOHTU	LCY	09750003444101	PLS				PKR				62,195.62		3-Jun-2008	
108081	0975	CHITRAL	PESHAWAR	KPK	1520183277907	VILL ORG MADASHIL	VILL MADASHIL TEH LOTKHOW	LCY	09750004352801	PLS				PKR				591.14		26-Feb-2008	
108082	0975	CHITRAL	PESHAWAR	KPK	1520105963959	MIR GULAB S O WOOR GULAB	BOUREGH PO CHITRAL BILPHO	LCY	09750004747201	PLS				PKR				99.24		19-Mar-2008	
108083	0975	CHITRAL	PESHAWAR	KPK	1520105891125	SARDAR AHMED KHAN S O SARDAR AL	VILLAGE KUSHUM MULKHOW T	LCY	09750005085101	PLS				PKR				887.89		20-Jun-2008	
108084	0975	CHITRAL	PESHAWAR	KPK	1520105545933	VILL ORG SAYEDABAD AKRSP	VILL RUJI SAYED ABAD TEH LO	LCY	09750005265501	PLS				PKR				1,130.27		4-Apr-2008	
108085	0975	CHITRAL	PESHAWAR	KPK	1520105964421	SARDAR BIBI M ZUHRAN SHAH G	VILLAGE MOUGH PO GARAMCH	LCY	09750005750501	PLS				PKR				36,414.45		31-Dec-2005	
108086	0975	CHITRAL	PESHAWAR	KPK	1520105737809	W V O KILISHPI WOMEN LOTKOH	VILL KILISHPI PO LOTKOH DIST	LCY	09750005824901	PLS				PKR				175.78		4-Apr-2008	
108087	0975	CHITRAL	PESHAWAR	KPK	1520105862401	YOUR MAST KHAN S O REHMAT NOOR	VILLAGE GOLDOOR PO JUGHO	LCY	09750005870301	PLS				PKR				91.69		21-Feb-2008	
108088	0975	CHITRAL	PESHAWAR	KPK	0010393133341	WOMEN VILL OEGANIZATION LOLECGR	VILL LOLEGRAM KARIMABAD TE	LCY	09750005939201	PLS				PKR				2,432.58		5-May-2008	
108089	0975	CHITRAL	PESHAWAR	KPK	0010389210592	WOMEN ORG AJARANDEH	VILL AJARANDEH KARIMABAD T	LCY	09750005945501	PLS				PKR				101.52		17-Apr-2008	
108090	0975	CHITRAL	PESHAWAR	KPK	1520229474781	ASHRAF ZARIN GUL S O M.ZARIN GU	VILLAGE UJNO TORKHOW TEH	LCY	09750007126301	PLS				PKR				12.43		9-Aug-2008	
108091	0975	CHITRAL	PESHAWAR	KPK	0010392210592	VILLAGE ORG AJARANDEH	VILL AJRANDEH KARIMABAD TE	LCY	09750007192901	PLS				PKR				1,454.16		9-Jun-2008	
108092	0975	CHITRAL	PESHAWAR	KPK	1520105953261	AKRSP SHER SHAL	VILL SHER SHALL KARIMABAD	LCY	09750008064601	PLS				PKR				106.65		16-Feb-2008	
108093	0975	CHITRAL	PESHAWAR	KPK	1520105584496	BIBI ZAINAB W O REHMATULLAH	VILLAGE KHOOT PO SHAHGRA	LCY	09750008339201	PLS				PKR				563.39		10-Sep-2008	
108094	0975	CHITRAL	PESHAWAR	KPK	1520105860373	VO ANDEHTEE LOTKOH	VILL ANDAHTEE P/O SHOGHOO	LCY	09750008615001	PLS				PKR				15,902.83		28-Apr-2008	
108095	0975	CHITRAL	PESHAWAR	KPK	1520140891333	VILL ORG SHOGHOOR GHARI AKRSP	VILL SHOGHOOR GHARI TEH D	LCY	09750008760401	PLS				PKR				5,535.21		12-Mar-2008	
108096	0975	CHITRAL	PESHAWAR	KPK	1520105598701	MOHAMMAD ASLAM S O MOHD HANIF	VILLAGE REHANKOT TEHSIL AN	LCY	09750009072001	PLS				PKR				971.31		5-Aug-2008	
108097	0975	CHITRAL	PESHAWAR	KPK	9040301136473	NOOR AZAM KHAN S O BARABAR KHAN	VILLAGE ZAIT P.O BUNI TEHSIL	LCY	09750009176601	PLS				PKR				43.88		12-Sep-2008	
108098	0975	CHITRAL	PESHAWAR	KPK	1520192023969	ROZIMAN SHAH S O ROZI AMAN SHAH	MUHALLAH BEHASTI ARKARI LO	LCY	09750009275901	PLS				PKR				105.51		11-Feb-2008	
108099	0975	CHITRAL	PESHAWAR	KPK	1520105988389	SHER BAZ KHAN S O SUBA KHAN.	VILLAGE PARSANG P.O PARSA	LCY	09750009339701	PLS				PKR				152.49		19-Aug-2008	
108100	0975	CHITRAL	PESHAWAR	KPK	1210181310936	SHAH NAWAZ M SR.CIVIL JUDGE G	VILLAGE ZARGARANDEH CHITR	LCY	09750009538301	PLS				PKR				610.66		31-Dec-2005	
108101	0975	CHITRAL	PESHAWAR	KPK	1210181310937	AMIRNUR REHMAN M SR.CIV.JUDGE G	VILLAGE ZARGARANDEH CHITR	LCY	09750009539101	PLS				PKR				2.14		19-May-2006	
108102	0975	CHITRAL	PESHAWAR	KPK	1210181310937	SHAHID M SENIOR CIVIL JUDGE G	VILLAGE ZARGARANDEH CHITR	LCY	09750009543801	PLS				PKR				3,575.93		31-Dec-2005	
108103	0975	CHITRAL	PESHAWAR	KPK	1520176908425	SULTAN BADSHAH S O JUMDAD KHAN	VILLAGE BALAWOOSHT AYUN	LCY	09750009554101	PLS				PKR				901.35		16-Jul-2008	
108104	0975	CHITRAL	PESHAWAR	KPK	1520127964142	NUSRAT JABIN D O SHIRIN JAN KHA	VILLAGE BIRBOLACK BROZE P	LCY	09750009682901	PLS				PKR				9,995.91		14-Mar-2008	
108105	0975	CHITRAL	PESHAWAR	KPK	1520105980127	IRFAN AHMAD S SAIF ALI	VILLAGE BALACH TEHSIL AND	LCY	09750009859401	PLS				PKR				591.26		22-May-2008	
108106	0975	CHITRAL	PESHAWAR	KPK	1520112629949	AMIR SHAH S O NOOR ALAM	VILLAGE LOLIGRAM LOTKHOW	LCY	09750009953201	PLS				PKR				4.81		18-Apr-2008	
108107	0975	CHITRAL	PESHAWAR	KPK	1520150321269	UMAR WALI SHAH S O MIRZAMAN SHAH	VILLAGE BARANIS TEH AND DIS	LCY	09750010078401	PLS				PKR				248.68		4-Aug-2008	
108108	0975	CHITRAL	PESHAWAR	KPK	1520105408216	PARVEEN AKHTAR D O MOHD AFZAL.	VILLAGE JANG BAZAR CHITRAL	LCY	09750010154801	PLS				PKR				20.79		28-Mar-2008	
108109	0975	CHITRAL	PESHAWAR	KPK	1520123644402	KHONA JANAN D O MOHAMMAD GUL	VILLAGE KESU PO KESU DROS	LCY	09750010187901	PLS				PKR				3,437.87		14-Mar-2008	
108110	0975	CHITRAL	PESHAWAR	KPK	1520151003772	BIBI AMINA W O GHULAM FAROOQ	VILLAGE DANIN GOLE DAININ V	LCY	09750010199001	PLS				PKR				247.13		29-Jan-2008	
108111	0975	CHITRAL	PESHAWAR	KPK	1520105825627	MOHAMMD SHAKIRULLAH S O M.FAIZULLAH	VILLAGE MULDEH CHITRAL P.O	LCY	09750010221401	PLS				PKR				1,736.08		9-Jun-2008	
108112	0975	CHITRAL	PESHAWAR	KPK	1520105723703	AKRSP VO ISHPIRDER KARIMABAD	VILLAGE ISHPEDER KARIMABA	LCY	09750010272601	PLS				PKR				1,494.05		6-Feb-2008	
108113	0975	CHITRAL	PESHAWAR	KPK	1520232952907	MOHAMMAD ZAHIR SHAH S O NANGAWAR SH	VILLAGE NISHKU MULKHOW TE	LCY	09750010313201	PLS				PKR				15,833.07		7-Jul-2008	
108114	0975	CHITRAL	PESHAWAR	KPK	4220197493199	AMIR WALI SHAH S O SHER HAKIM KHAN	VILLAGE LASHT KARIMABAD LO	LCY	09750010374301	PLS				PKR				24.67		21-May-2008	
108115	0975	CHITRAL	PESHAWAR	KPK	1520105592977	KHALIDA BIBI D O HAFIZUR REHMAN	VILLAGE KOLE BROZE POST OF	LCY	09750010466101	PLS				PKR				108.38		7-Mar-2008	
108116	0975	CHITRAL	PESHAWAR	KPK	1520108691445	BIBI SHAHIDA	VILLAGE GUMBAD BROZE POS	LCY	09750010476701	PLS				PKR				9,480.58		9-Sep-2008	
108117	0975	CHITRAL	PESHAWAR	KPK	1520223621706	BIBI SULTANA W O BURHANUD DIN	VILLAGE CHARUN P.O BUNI TE	LCY	09750010515301	PLS				PKR				14.75		28-May-2008	
108118	0975	CHITRAL	PESHAWAR	KPK	1520105842857	FAKHR-UD-DIN S O MOHAMMAD HUSSAIN	VILLAGE BALA NISAR UCHUST	LCY	09750010571301	PLS				PKR				1.62		4-Jan-2008	
108119	0975	CHITRAL	PESHAWAR	KPK	1520105829165	MOHMMED HUSSAIN S O GHULAM HUSSAIN	VILLAGE ISTUR GOLEN PO KOC	LCY	09750010721001	PLS				PKR				18,204.33		4-Apr-2008	
108120	0975	CHITRAL	PESHAWAR	KPK	1520153067157	INYATUR REHMAN S O JAWAB KHAN	VILLAGE DANIN GOLE PO TEHS	LCY	09750010776901	PLS				PKR				3,416.43		5-May-2008	
108121	0975	CHITRAL	PESHAWAR	KPK	1520105714547	SHER MOHD S O MUSHARAF	VILLAGE SEEN SHALI PO TEHS	LCY	09750010970401	PLS				PKR				184.47		29-Aug-2008	
108122	0975	CHITRAL	PESHAWAR	KPK	1520178980971	NIAZ AHMED SHAH S O QURBAN MOHAMMAD	VILLAGE SHAHMIRANDEH SING	LCY	09750011029401	PLS				PKR				1,786.97		23-Sep-2008	
108123	0975	CHITRAL	PESHAWAR	KPK	1520186863863	PEHELWAN KHAN S O MALANG	VILLAGE DANIN GOLE POST OF	LCY	09750011044101	PLS				PKR				57.41		23-Aug-2008	
108124	0975	CHITRAL	PESHAWAR	KPK	1520176380125	ABDUL GHAFFAR KHAN S O JANDADAH KHA	VILLAGE MROI PAYEEN PO MR	LCY	09750011105301	PLS				PKR				1,669.66		19-May-2008	
108125	0975	CHITRAL	PESHAWAR	KPK	1520189124839	REHMAT KHAN S O QURBAN KHAN	VILLAGE SEENLASHT PO TEHS	LCY	09750011107201	PLS				PKR				1,221.63		26-May-2008	
108126	0975	CHITRAL	PESHAWAR	KPK	1620284190812	BIBI AZIZA W O MOHD ZAHIR SHAH	VILLAGE BULIOGH BILPHOK PO	LCY	09750011115901	PLS				PKR				369.56		29-Aug-2008	
108127	0975	CHITRAL	PESHAWAR	KPK	1520168597647	HUSSAIN AHMED S O SHER DULLAH KHAN	VILLAGE AND PO MROI.TEHSIL	LCY	09750011138401	PLS				PKR				2,924.81		26-Jun-2008	
108128	0975	CHITRAL	PESHAWAR	KPK	1520106009063	ZULFIQAR ALI KHAN S O FAZAL AHMED K	VILL KALABANDEH KOGHOZI P	LCY	09750011144701	PLS				PKR				996.87		9-Aug-2008	
108129	0975	CHITRAL	PESHAWAR	KPK	1520171098381	MUHAMMAD NAWAZ KHAN S O REHMATI KHA	VILLAGE GOLDOOR.P.O TEHSIL	LCY	09750011145501	PLS				PKR				475.83		26-Apr-2008	
108130	0975	CHITRAL	PESHAWAR	KPK	1520132449603	SAIFUR REHMAN S O KHAIRUR REHMAN	VILLAGE GOLDOOR P.O TEHSIL	LCY	09750011175101	PLS				PKR				126.40		6-Sep-2008	
108131	0975	CHITRAL	PESHAWAR	KPK	1520105760919	MUHAMMAD USMAN S O RASOOL PANAH	VILLAGE SEENLASHT.PO TEHS	LCY	09750011189101	PLS				PKR				629.33		12-Feb-2008	
108132	0975	CHITRAL	PESHAWAR	KPK	1520128907043	NIAMAT KARIM S O ALTAF KARIM	VILL KUSU PO DROSH TEH DIS	LCY	09750011265301	PLS				PKR				386.06		25-Aug-2008	
108133	0975	CHITRAL	PESHAWAR	KPK	1520235700892	BIBI FATIHA D O KHUDA REHMAT SHAH	VILL MADAK NOGHOOR P.O NIS	LCY	09750011352001	PLS				PKR				0.28		2-Apr-2008	
108134	0975	CHITRAL	PESHAWAR	KPK	1520175942893	SYED-UR- REHMAN S O SYED ULLAH	VILL BARGHOZI P O KOGHOZI D	LCY	09750011354701	PLS				PKR				294.90		25-Jul-2008	
108135	0975	CHITRAL	PESHAWAR	KPK	1520137320067	AZIZ-U-DIN S O NOOR GHAZI KHAN	VILL BALACH P O TEH DISTT CH	LCY	09750011356301	PLS				PKR				654.78		8-Jan-2008	
108136	0975	CHITRAL	PESHAWAR	KPK	1610151783709	SAWAR KHAN S O NADIR KHAN	VILL KHANAZA DHERI PO KHAN	LCY	09750011392201	PLS				PKR				5,855.26		28-Apr-2008	
108137	0975	CHITRAL	PESHAWAR	KPK	1210181310937	FAWADUR RAHMAN M SENIOR CIVIL JUDGE	VILL.SHALDEN CHITRAL PO TE	LCY	09750011404701	PLS				PKR				68,084.40		31-Dec-2005	
108138	0975	CHITRAL	PESHAWAR	KPK	1520105641915	MIFTAHUDDIN	VILLAGE DOOK CHUMORKHUN	LCY	09750011468201	PLS				PKR				117.22		2-Aug-2008	
108139	0975	CHITRAL	PESHAWAR	KPK	1520105537759	MR.SADIQULLAH	VILLAGE OUCHUST,PO WARIJU	LCY	09750011531601	PLS				PKR				333.82		25-Sep-2008	
108140	0975	CHITRAL	PESHAWAR	KPK	1520198552519	MR.AHMAD NABI KHAN	VILLAGE/NOGHOR MADAK P/O	LCY	09750011622601	PLS				PKR				5,791.18		28-May-2008	
108141	0975	CHITRAL	PESHAWAR	KPK	1520162374747	MR. PACHA KHAN	VILLAGE LACHIGRAM DOMAIL P	LCY	09750011659801	PLS				PKR				1,151.33		16-Aug-2008	
108142	0975	CHITRAL	PESHAWAR	KPK	1520188074609	MR.FIDA AHMAD KHAN	VILLAGE KHORANDOK DENIN P	LCY	09750011720701	PLS				PKR				7,707.46		15-Mar-2008	
108143	0975	CHITRAL	PESHAWAR	KPK	1520106051589	MR.BUZURG WALI KHAN	VILLAGE MULLEN BARINISS P.O	LCY	09750011797201	PLS				PKR				1,422.38		29-Jul-2008	
108144	0975	CHITRAL	PESHAWAR	KPK	1520154871283	MAJEED KHAN	VILLAGE KARIMABAD SUSOOM	LCY	09750011826301	PLS				PKR				7,602.80		8-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108145	0975	CHITRAL	PESHAWAR	KPK	1540213935771	FAZL-E-GHAFFAR	VILLAGE THANA P.O THANA TE	LCY	09750011880701	PLS				PKR				7,256.69		16-Aug-2008	
108146	0975	CHITRAL	PESHAWAR	KPK	1520125120428	FATIMA BIBI	VILLAGE ORGHOCH P.O TEHSI	LCY	09750011963801	PLS				PKR				214.89		8-Aug-2008	
108147	0975	CHITRAL	PESHAWAR	KPK	1520105770387	WILAYAT HUSSAIN	VILLAGE GAZANDEH DENIN P.O	LCY	09750012039501	PLS				PKR				7,087.50		29-May-2008	
108148	0975	CHITRAL	PESHAWAR	KPK	1520208328347	BULBUL ZAREEN SHAH	BULBUL ZAREEN SHAH VILLAG	LCY	09750012187801	PLS				PKR				1,293.83		30-Aug-2008	
108149	0975	CHITRAL	PESHAWAR	KPK	1520196038823	QASHQAR WELFARE CCB AYUN	CHAIRMAN & SECRETARY QAS	LCY	09757900009701	PLS				PKR				5,241.29		29-Jan-2008	
108150	0975	CHITRAL	PESHAWAR	KPK	1520175672039	MOHD AKBAR SHAH S/O MUKAMMIL SHAH	VILLAGE GOLOOGHTEK JUGHO	LCY	09757900022901	PLS				PKR				3,296.77		10-Apr-2008	
108151	0975	CHITRAL	PESHAWAR	KPK	1520105795609	AMANULLAH KHAN S/O BAJANI	VILLAGE KARIMABAD P.O.SHO	LCY	09757900039201	PLS				PKR				154.39		23-Jun-2008	
108152	0975	CHITRAL	PESHAWAR	KPK	1520126628289	GHULAM HAIDER	MUHALLAH GOLDOOR CHITRA	LCY	09757900041301	PLS				PKR				521.74		28-Jun-2008	
108153	0975	CHITRAL	PESHAWAR	KPK	1520105874717	KALASH VALLEY H & EDUCATION SOCIETY	KALASH VALLEY HEALTH & ED	LCY	09757900045301	PLS				PKR				286.01		9-Jul-2008	
108154	0975	CHITRAL	PESHAWAR	KPK	3460321743661	FAIZUR REHMAN S/O GUL SHAMEER	VILLAGE BILPHOOK CHITRAL P	LCY	09757900054201	PLS				PKR				157.39		21-Aug-2008	
108155	0977	DAROSH	PESHAWAR	KPK	1520173584103	HAMIDULLAH S/O ABDUL QADIR	VILL DADKHANDURI P/O DROS	LCY	09770000197501	PLS				PKR				4,563.97		26-Aug-2008	
108156	0977	DAROSH	PESHAWAR	KPK	1520208352939	SIFAT WALI S/O SAID WALI	VILL KALKATAK PO DROSH DIS	LCY	09770000746301	PLS				PKR				12,406.40		20-Mar-2008	
108157	0977	DAROSH	PESHAWAR	KPK	1520176811759	NAJEEB UD DIN S/O WAZIR ALI	V BROGAL TEH DROSH DISTT C	LCY	09770003099801	PLS				PKR				140.01		3-Jul-2008	
108158	0977	DAROSH	PESHAWAR	KPK	1520105853717	SAID WAZIR S/O KHAIRULLAH	VILLAGE MADAKLASHT P.O. MA	LCY	09770005147001	PLS				PKR				459.10		16-May-2008	
108159	0977	DAROSH	PESHAWAR	KPK	1520105771497	SWER WELFER ORGANIZATION	VILLAGE SWEER P.O.& TEHSIL	LCY	09770005171801	PLS				PKR				12,988.04		7-Apr-2008	
108160	0977	DAROSH	PESHAWAR	KPK	1520105569031	RAHIM ALI S/O MAST ALI.	VILLAGE MADAKLASHAT P.O.M	LCY	09770005331001	PLS				PKR				2,003.40		31-Jul-2008	
108161	0977	DAROSH	PESHAWAR	KPK	1520156328297	JAVAID AKHTAR S/O HAZRAT YOUSUF	VILLAGE KALKATAK PO AND TE	LCY	09770006312201	PLS				PKR				2,287.22		17-Jul-2008	
108162	0977	DAROSH	PESHAWAR	KPK	1520105861379	NOOR ALAM S/O MIRZA ALAM.	VILLAGE MADAKLASHAT SHISH	LCY	09770006494601	PLS				PKR				584.52		24-Sep-2008	
108163	0977	DAROSH	PESHAWAR	KPK	1520128652091	RAHMAT IBRAHIM S/O GHULLAM IBRAH	VILLAGE ARANDU P/O ARANDU	LCY	09770006737301	PLS				PKR				858.80		6-Aug-2008	
108164	0977	DAROSH	PESHAWAR	KPK	1520105660247	AMIR JAN S/O AKRAM	VILLAGE JINJIRATEKOH PO DR	LCY	09770006762901	PLS				PKR				1,454.41		8-Aug-2008	
108165	0977	DAROSH	PESHAWAR	KPK	1520149474633	HAZRAT BAIG	VILLAGE SWATI P.O ARANDU T	LCY	09770006891401	PLS				PKR				842.62		11-Jun-2008	
108166	0977	DAROSH	PESHAWAR	KPK	1520153784885	AMIRUD DIN	VILLAGE AND P.O ASHIRATE TE	LCY	09770007122801	PLS				PKR				1,726.76		13-Jun-2008	
108167	0977	DAROSH	PESHAWAR	KPK	1520198285230	QALAHOOR BIBI	VILLAGE KORL KESU P.O DROS	LCY	09770007222501	PLS				PKR				161.86		2-Aug-2008	
108168	0977	DAROSH	PESHAWAR	KPK	1520190748875	MOHD ILYAS	VILLAGE ARIAN DAP P.O DROS	LCY	09770007231201	PLS				PKR				161.34		4-Aug-2008	
108169	0977	DAROSH	PESHAWAR	KPK	1520121913663	GHOWHAR ZAMAN	VILLAGE KALASS SHISHIKOH T	LCY	09770007233901	PLS				PKR				161.34		4-Aug-2008	
108170	0977	DAROSH	PESHAWAR	KPK	1520208083347	ABDUR RAHIM	VILLAGE AND P.O ARANDU KHA	LCY	09770007236301	PLS				PKR				161.34		4-Aug-2008	
108171	0977	DAROSH	PESHAWAR	KPK	1520187694831	SHER GHAZI	VILLAGE AND P.O ARANDU KHA	LCY	09770007240401	PLS				PKR				161.34		4-Aug-2008	
108172	0977	DAROSH	PESHAWAR	KPK	1520135880541	BADER MUNEER	VILLAGE LANGOOR BAT P.O AR	LCY	09770007243401	PLS				PKR				161.15		5-Aug-2008	
108173	0977	DAROSH	PESHAWAR	KPK	1520161203351	JAHANDAR SHAH	VILLAGE AND P.O ARANDU TEH	LCY	09770007244201	PLS				PKR				161.15		5-Aug-2008	
108174	0977	DAROSH	PESHAWAR	KPK	1520124950901	DOST MOHD	VILLAGE AND P.O ARANDU TEH	LCY	09770007245001	PLS				PKR				161.15		5-Aug-2008	
108175	0977	DAROSH	PESHAWAR	KPK	1520190450935	ABDUL QUDOOS	VILLAGE ARANDU P.O ARANDU	LCY	09770007248501	PLS				PKR				160.91		6-Aug-2008	
108176	0977	DAROSH	PESHAWAR	KPK	1520115450505	SADBAR KHAN	VILLAGE ARANDU KHAS P.O AR	LCY	09770007249301	PLS				PKR				160.91		6-Aug-2008	
108177	0977	DAROSH	PESHAWAR	KPK	1520196994321	PAYEED DIN KHAN	VILLAGE RAM RAM ARANDU P	LCY	09770007252101	PLS				PKR				160.91		6-Aug-2008	
108178	0977	DAROSH	PESHAWAR	KPK	1520208109185	WALI KHAN	VILLAGE OSIAK P.O DROSH TE	LCY	09770007253801	PLS				PKR				160.91		6-Aug-2008	
108179	0977	DAROSH	PESHAWAR	KPK	1520198002481	TAHSIL KHAN	VILLAGE ARANDU P.O ARANDU	LCY	09770007257201	PLS				PKR				160.68		7-Aug-2008	
108180	0977	DAROSH	PESHAWAR	KPK	1520105907503	IHSANULLAH	VILLAGE AND P.O ARANDU TEH	LCY	09770007262701	PLS				PKR				160.45		8-Aug-2008	
108181	0977	DAROSH	PESHAWAR	KPK	1520110802124	BIBI SHAHIDA	VILLAGE SWEER P.O DROSH TE	LCY	09770007263501	PLS				PKR				160.45		8-Aug-2008	
108182	0977	DAROSH	PESHAWAR	KPK	1520124646687	AMINUR REHMAN	VILLAGE TAR SHISHIKOH P/O D	LCY	09770007276501	PLS				PKR				159.49		12-Aug-2008	
108183	0977	DAROSH	PESHAWAR	KPK	4220193708679	SHARIF GUL	VILLAGE AND P/O ARANDU TEH	LCY	09770007277301	PLS				PKR				159.49		12-Aug-2008	
108184	0977	DAROSH	PESHAWAR	KPK	1520103273459	HAIDAR ALAM	VILLAGE KASHINDAL SHISHIKO	LCY	09770007282801	PLS				PKR				159.27		13-Aug-2008	
108185	0977	DAROSH	PESHAWAR	KPK	1520159496245	MUKHTIYAR KHAN	VILLAGE BALPANCH P/O DROS	LCY	09770007283601	PLS				PKR				158.55		16-Aug-2008	
108186	0977	DAROSH	PESHAWAR	KPK	1520192558327	ABIR KHAN	VILLAGE TAR SHISHIKOH P/O D	LCY	09770007284401	PLS				PKR				158.55		16-Aug-2008	
108187	0977	DAROSH	PESHAWAR	KPK	1520105707685	PIR MUHAMMAD	VILLAGE AND P/O ARANDU TEH	LCY	09770007288701	PLS				PKR				158.10		18-Aug-2008	
108188	0977	DAROSH	PESHAWAR	KPK	1520177072355	MUHAMMAD ALAM	VILLAGE SHIRATI SHISHIKOH P	LCY	09770007290701	PLS				PKR				158.10		18-Aug-2008	
108189	0978	DARMAN	SIALKOT	PB	3450215455116	NAZIRAN BIBI	NAZIRAN BIBI W/O NAZAR ALI V	LCY	09780002795501	PLS				PKR				1,813.48		16-May-2008	
108190	0978	DARMAN	SIALKOT	PB	3450280705804	NAZIRA BIBI W/O ALLAH RAKHA	VILLAGE LUGWAL POST OFFIC	LCY	09780003972901	PLS				PKR				174.11		24-Jun-2008	
108191	0978	DARMAN	SIALKOT	PB	3450288042516	RASHEEDA BIBI W/O MOHD IRSHAD	V NAKI GUJRAN P DEHLRA SHA	LCY	09780005103901	PLS				PKR				25,342.99		31-Mar-2008	
108192	0978	DARMAN	SIALKOT	PB	3450270817488	SURRIYA BIBI W/D BASHIR	VILLAGE P/O DARMAN TEHSIL	LCY	09780005166701	PLS				PKR				0.30		12-Jun-2008	
108193	0978	DARMAN	SIALKOT	PB	3450280272973	TALIB HUSSAIN S/O NIZAM DIN	VILL CHATTAR P/O BHER KALA	LCY	09780005651701	PLS				PKR				243.99		31-May-2008	
108194	0978	DARMAN	SIALKOT	PB	3450216029421	MOHD ANWAR S/O TAJ DIN	VILL SANBLLI P/O BHER TEH SH	LCY	09780005662001	PLS				PKR				432.38		2-Jun-2008	
108195	0978	DARMAN	SIALKOT	PB	3450218134257	SHAH MOHAMMAD S/O ROSHIN DIN	VILL PIND BRAHMNA PO DARM	LCY	09780005717101	PLS				PKR				109.78		18-Jun-2008	
108196	0978	DARMAN	SIALKOT	PB	3450220816109	ABDUL MAJEED S/O TALIB HUSSAIN	VILL CHAMANA P/O DANDOOT T	LCY	09780005774701	PLS				PKR				122.54		7-Jun-2008	
108197	0978	DARMAN	SIALKOT	PB	3450244299200	BARKATI BIBI WD/O NAZIR AHMAD	VPO DARMAN TEH SHAKARGAR	LCY	09780006061301	PLS				PKR				0.39		12-Jun-2008	
108198	0978	DARMAN	SIALKOT	PB	3450215393690	RASHEEDAN BIBI W/O GHULAM QADIR	VILL TOHANA P/O DEHLRA TEH	LCY	09780006099501	PLS				PKR				119.28		2-Jun-2008	
108199	0978	DARMAN	SIALKOT	PB	3450242233881	ABDUL REHMAN	ABDUL REHMAN VILLAGE LOHA	LCY	09780006276401	PLS				PKR				5,678.17		21-Jun-2008	
108200	0978	DARMAN	SIALKOT	PB	3450237551939	KARAMAT ALI S/O NIZAM DIN	VPO DARMAN TEH SHAKARGAR	LCY	09780006354401	PLS				PKR				4,521.92		26-Mar-2008	
108201	0978	DARMAN	SIALKOT	PB	3450216107297	SHARAFAT ALI S/O MOHAMMAD ILYAS	VILL DOADHIM KHOARED PO D	LCY	09780006663301	PLS				PKR				3,798.74		26-Jul-2008	
108202	0978	DARMAN	SIALKOT	PB	3450286922301	MOHD HANIF S/O SATER DIN	BIRRI PO DARMAN TEH SHAKA	LCY	09780006752701	PLS				PKR				208.98		21-Jun-2008	
108203	0978	DARMAN	SIALKOT	PB	3450214936906	SAJIDA BIBI WD/O ZULFIQAR ALI	VILL TOAHANA PO DEHLHRA TH	LCY	09780006771401	PLS				PKR				166.21		4-Jun-2008	
108204	0978	DARMAN	SIALKOT	PB	3450217229937	MOHD IBRAHIM S/O HASMAT ALI	VILL SAPWAL PO DANDOT TEH	LCY	09780006884701	PLS				PKR				0.38		19-Jun-2008	
108205	0978	DARMAN	SIALKOT	PB	3450233080136	QASIM BIBI W/O KAKA	VILL GHUMROOLA PO DARMAN	LCY	09780006887101	PLS				PKR				125.51		3-Jun-2008	
108206	0978	DARMAN	SIALKOT	PB	3450215262710	MAQSOOD BEGUM W/O MOHD ANWAR	VILL OPIAN PO DARMAN TEH S	LCY	09780006955601	PLS				PKR				0.38		4-Jun-2008	
108207	0978	DARMAN	SIALKOT	PB	3450212062113	MUHAMMAD ALI S/O RAJ ALI	VILL GHUM ROLLA PO DARMAN	LCY	09780007059801	PLS				PKR				205.58		31-May-2008	
108208	0978	DARMAN	SIALKOT	PB	3450294196224	RAZIA BIBI W/O HASHMAT ALI	VPO DINGA NIRAN PUR TEH SH	LCY	09780007114201	PLS				PKR				149.18		18-Jun-2008	
108209	0978	DARMAN	SIALKOT	PB	3450229303292	SUGHRAN BIBI D/O MOHAMMAD SHARIF	VPO DINGA NURAIN PUR TEH S	LCY	09780007128001	PLS				PKR				209.53		21-Jun-2008	
108210	0978	DARMAN	SIALKOT	PB	3450271151656	BASHIRAN BIBI W/O BARKAT ALI	VILL & P/O DINGA NARAIN PUR	LCY	09780007140601	PLS				PKR				207.06		18-Jun-2008	
108211	0978	DARMAN	SIALKOT	PB	3450214776010	BUSHRA BAGUM W/O BASHIR AHMED	VPO DINGA NIRAN PUR TEH SH	LCY	09780007146501	PLS				PKR				208.46		21-Jun-2008	
108212	0978	DARMAN	SIALKOT	PB	3043500057591	SHAH BIBI W/O GUL MUHAMMAD	VILL TAGHAL PUR P/O KHIRA T	LCY	09780007259201	PLS				PKR				0.18		3-Jun-2008	
108213	0978	DARMAN	SIALKOT	PB	2204500304523	RAMZAN BIBI W/O NAZIR AHMAD	V BARIAN KALAN PO DARMAN T	LCY	09780007282101	PLS				PKR				121.41		28-May-2008	
108214	0978	DARMAN	SIALKOT	PB	3450215633675	MOHD RAFIQUE S/O ASGHAR ALI	VILL SUNYARI KHURD PO LESS	LCY	09780007332101	PLS				PKR				0.03		26-Aug-2008	
108215	0978	DARMAN	SIALKOT	PB	3044000074827	KHURSHID BEUGM W/O AHMED DIN	VILL GHUMIAN GUJRAN PO DA	LCY	09780007335601	PLS				PKR				0.38		4-Jun-2008	
108216	0978	DARMAN	SIALKOT	PB	3450212123660	RAFIA BIBI W/O MUHAMMAD YAQOOB	VILL DHODAM KALAN LESSER I	LCY	09780007365201	PLS				PKR				117.71		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108217	0978	DARMAN	SIALKOT	PB	3044800013445	SALIMA BIBI D/O RAHEEM BUKSH	VILL BADALA GUJRAN P/O DAN	LCY	09780007382901	PLS				PKR				200.29		27-May-2008	
108218	0978	DARMAN	SIALKOT	PB	3450267777369	ALLAH LOOK S/O SADAR DIN	VILLAGE CHAMANA KHURD PO	LCY	09780007461701	PLS				PKR				166.21		7-Jun-2008	
108219	0978	DARMAN	SIALKOT	PB	3450260745507	MUHAMMAD LATIF	S/O ABDUL KARIM V SURAJ CH	LCY	09780007533401	PLS				PKR				0.39		25-Jun-2008	
108220	0978	DARMAN	SIALKOT	PB	3450239943082	BASHIRAN BB	W/O MUHAMMAD YAQOOB V SA	LCY	09780007673301	PLS				PKR				166.69		16-Feb-2008	
108221	0978	DARMAN	SIALKOT	PB	3450292497914	IQBAL BB	W/O FARZAND ALI V THAKAR D	LCY	09780007678401	PLS				PKR				153.87		21-Jun-2008	
108222	0978	DARMAN	SIALKOT	PB	3450272852373	MUHAMMAD ISHFAQ	S/O MUHAMMAD HANIF V JANG	LCY	09780008042001	PLS				PKR				124.26		19-Jun-2008	
108223	0978	DARMAN	SIALKOT	PB	3450221473720	BARKAT BB	W/O MANZOOR AHAMD V GHAN	LCY	09780008081301	PLS				PKR				208.45		31-May-2008	
108224	0978	DARMAN	SIALKOT	PB	3450215426184	IQBAL BB	W/O MUHAMMAD SADIQUE VPO	LCY	09780008106801	PLS				PKR				164.31		24-Jun-2008	
108225	0978	DARMAN	SIALKOT	PB	3450243358544	ASHYA BB	W/O CHHAJJO V SADWAL PO DI	LCY	09780008182901	PLS				PKR				126.07		26-May-2008	
108226	0978	DARMAN	SIALKOT	PB	3450198499091	MUHAMMAD RAFIQUE	S/O M.YOUSAF V LALYAL PO ZA	LCY	09780008194001	PLS				PKR				5,731.19		5-May-2008	
108227	0978	DARMAN	SIALKOT	PB	3450223525210	MUHAMMAD BB	W/O RASHEE AHMAD VPO DAN	LCY	09780008266801	PLS				PKR				197.99		19-Jun-2008	
108228	0978	DARMAN	SIALKOT	PB	3450252424044	SALIMA BB	W/O MUHAMMAD DIN V SADWA	LCY	09780008268401	PLS				PKR				167.31		26-May-2008	
108229	0978	DARMAN	SIALKOT	PB	3450225931025	MUHAMMAD ALI	S/O MUHAMMAD RAMZAN V KA	LCY	09780008279801	PLS				PKR				0.38		21-Jun-2008	
108230	0978	DARMAN	SIALKOT	PB	3450282585835	MUHAMMAD MUSLIM	VILL BARKHANIAN PO DARMAN	LCY	09780008280501	PLS				PKR				167.27		27-May-2008	
108231	0978	DARMAN	SIALKOT	PB	3450218431398	PARVEEN AKHTAR	W/O BASHIR AHMAD V BADREE	LCY	09780008293901	PLS				PKR				162.12		21-Jun-2008	
108232	0978	DARMAN	SIALKOT	PB	3450215948035	GHULAM FARIED	VILLAGE KOHLIAN P/O DARMAN	LCY	09780008343601	PLS				PKR				3,353.53		11-Sep-2008	
108233	0978	DARMAN	SIALKOT	PB	3450225931482	SHARIFAN BB	W/O MUHAMMAD LATIF V KARG	LCY	09780008391001	PLS				PKR				0.30		14-Jun-2008	
108234	0978	DARMAN	SIALKOT	PB	3450265071860	REHMAT BB	W/O FAKHAR DIN V HAMRAL PO	LCY	09780008404301	PLS				PKR				0.38		3-Jun-2008	
108235	0978	DARMAN	SIALKOT	PB	3450275849770	HANIFAN BB	W/O GHULAM HUSSAIN V HAMP	LCY	09780008406701	PLS				PKR				0.38		3-Jun-2008	
108236	0978	DARMAN	SIALKOT	PB	3450289324263	FARMAN ALI	S/O ILAM DIN VPO DINGA NARA	LCY	09780008408601	PLS				PKR				119.47		18-Jun-2008	
108237	0978	DARMAN	SIALKOT	PB	3450215399680	ZANIB BB	W/O SHAH MUHAMMAD VPO DI	LCY	09780008413001	PLS				PKR				166.93		18-Jun-2008	
108238	0978	DARMAN	SIALKOT	PB	3450216245563	JAMAL DIN	S/O MACHHAR DIN V BADALA G	LCY	09780008420101	PLS				PKR				371.17		22-Feb-2008	
108239	0978	DARMAN	SIALKOT	PB	3450214998025	ABDUL GHAFFAR S/O ABDUL GHANI	VILL BIDRI P/O DINGA NARIANP	LCY	09780008421401	PLS				PKR				363.59		17-Sep-2008	
108240	0978	DARMAN	SIALKOT	PB	3450205929531	ABDUL MAJEED	S/O FEROZ DIN V TANDA BAGH	LCY	09780008448801	PLS				PKR				0.08		30-May-2008	
108241	0978	DARMAN	SIALKOT	PB	3450271942854	RAZIA BB	W/O NAIR AHMAD V BARI MANH	LCY	09780008462901	PLS				PKR				123.03		28-Jun-2008	
108242	0978	DARMAN	SIALKOT	PB	3450219923202	MUNIRAN BEGUM	VILLAGE KOTHAY P/O DARMAN	LCY	09780008463801	PLS				PKR				0.38		23-Feb-2008	
108243	0978	DARMAN	SIALKOT	PB	3450222699558	SHAHBAN BB	W/O FEROZ DIN V NAGWAL PO	LCY	09780008472501	PLS				PKR				149.15		23-Jun-2008	
108244	0978	DARMAN	SIALKOT	PB	3450288312752	FARMAN BB	W/O MUHAMMAD BABO V BOA	LCY	09780008481201	PLS				PKR				196.63		2-Jun-2008	
108245	0978	DARMAN	SIALKOT	PB	3450257641339	MUHAMMAD HUSSAIN	S/O AHMAD DIN V CHATAR PO	LCY	09780008483901	PLS				PKR				151.46		2-Jun-2008	
108246	0978	DARMAN	SIALKOT	PB	3450232871612	SHAZIA NAZAR HUSSAIN	D/O NAZAR HUSSAIN VPO DAR	LCY	09780008518901	PLS				PKR				162.40		16-Jun-2008	
108247	0978	DARMAN	SIALKOT	PB	3450251376053	MALIK IBRAHIM	S/O REHMAT ULLAH VPO DARM	LCY	09780008521701	PLS				PKR				0.28		13-Jun-2008	
108248	0978	DARMAN	SIALKOT	PB	3450225757330	AESHAD BB	W/O MUHAMMAD ARSHAD VPO	LCY	09780008522501	PLS				PKR				0.38		12-Jun-2008	
108249	0978	DARMAN	SIALKOT	PB	3450215491674	SHABIRAN BB	VILLAGE BHOLIAN P.O DARMAN	LCY	09780008524101	PLS				PKR				0.30		28-May-2008	
108250	0978	DARMAN	SIALKOT	PB	3450273235029	GHULAM MUHAMMAD	S/O FAQAR DIN V NAWAN PIND	LCY	09780008535501	PLS				PKR				295.48		30-Apr-2008	
108251	0978	DARMAN	SIALKOT	PB	3450248545327	MUSHTAQ AHMAD	S/O GHULAM RASOOL V TAND	LCY	09780008555601	PLS				PKR				0.14		28-May-2008	
108252	0978	DARMAN	SIALKOT	PB	3450233936723	ALLAH RAKHA	S/O AMAM DIN V JARPAL PO BI	LCY	09780008598201	PLS				PKR				0.30		27-Jun-2008	
108253	0978	DARMAN	SIALKOT	PB	0030452654879	MISBAH ANJUM	W/O SHAHID IQBAL VPO DARM	LCY	09780008601301	PLS				PKR				1,177.93		2-Apr-2008	
108254	0978	DARMAN	SIALKOT	PB	3450260069485	RASHEED AHMAD	S/O DIL MUHAMMAD V SADWAL	LCY	09780008629501	PLS				PKR				199.54		26-May-2008	
108255	0978	DARMAN	SIALKOT	PB	3450255651615	QAIM DIN	S/O HAKAM DIN V NANAD PUR	LCY	09780008646601	PLS				PKR				155.75		23-Jun-2008	
108256	0978	DARMAN	SIALKOT	PB	3450213438262	ALLAH RAKHI	W/O QURBAN ALI V DODHAM KA	LCY	09780008647401	PLS				PKR				0.38		23-May-2008	
108257	0978	DARMAN	SIALKOT	PB	3450284690046	MUMTAZ BIBI W/O LIAQAT ALI	W/O LAIQAT ALI VPO DARMAN	LCY	09780008654501	PLS				PKR				166.71		12-Jun-2008	
108258	0978	DARMAN	SIALKOT	PB	3450201158047	MUHAMMAD RAMZAN S/O ROSHAN DIN	S/O ROSHAN DIN V BOHILIAN PI	LCY	09780008658801	PLS				PKR				148.36		28-May-2008	
108259	0978	DARMAN	SIALKOT	PB	3450223941802	MARYAM BB	W/O KARAMAT ALI V AMRAL PO	LCY	09780008665901	PLS				PKR				0.36		31-May-2008	
108260	0978	DARMAN	SIALKOT	PB	3450236908608	MUHAMMAD BB	W/O MUHAMMAD BOOTA V TOH	LCY	09780008676201	PLS				PKR				0.38		2-Jun-2008	
108261	0978	DARMAN	SIALKOT	PB	3450205464151	AMNAT ALI S/O ALAM DIN	S/O ILAM DIN V TOHANA PO DI	LCY	09780008678901	PLS				PKR				256.22		2-Jun-2008	
108262	0978	DARMAN	SIALKOT	PB	3450248886114	SAFIA BIBI W/O ABDUL MAJEED	W/O ABDUL MAJEED V NAKI BA	LCY	09780008697101	PLS				PKR				103.56		18-Jun-2008	
108263	0978	DARMAN	SIALKOT	PB	3450212175263	ALLAH RAKHA S/O GHULAM QADAR	S/O GHULAM QADAR V GHUMIA	LCY	09780008702901	PLS				PKR				251.72		4-Jun-2008	
108264	0978	DARMAN	SIALKOT	PB	3450229144668	BASHIRAN BB	W/O ABDUL MAJEED V TOHANA	LCY	09780008717501	PLS				PKR				0.30		31-May-2008	
108265	0978	DARMAN	SIALKOT	PB	3450286951124	SHAHNAZ BEGUM	W/O MUHAMMAD ILYAS V BADA	LCY	09780008738401	PLS				PKR				0.38		7-Jun-2008	
108266	0978	DARMAN	SIALKOT	PB	3450270550009	MUHAMMAD ASIF	S/O MUHAMMAD HANIF V KARG	LCY	09780008763501	PLS				PKR				12,053.41		18-Jun-2008	
108267	0978	DARMAN	SIALKOT	PB	3450272284079	BASHIR AHMAD	S/O MUNSHI KHAN V JHUMIAN	LCY	09780008764801	PLS				PKR				556.91		29-May-2008	
108268	0978	DARMAN	SIALKOT	PB	3450244113774	BUSHRAN BB	W/O MUHAMMAD YOUNIS V BIR	LCY	09780008807701	PLS				PKR				0.14		19-Jun-2008	
108269	0978	DARMAN	SIALKOT	PB	3450296511770	SHARIFAN BB	W/O RUSTAM ALI VPO BARI MA	LCY	09780008857401	PLS				PKR				123.53		28-Jun-2008	
108270	0978	DARMAN	SIALKOT	PB	3450115573202	MUNIRAN BB	S/O MUHAMMAD ASLAM VPO B	LCY	09780008858201	PLS				PKR				123.53		28-Jun-2008	
108271	0978	DARMAN	SIALKOT	PB	3450265798098	HALEEMA BB	VILLAGE KOKIYAL MANJLA P/O	LCY	09780008885401	PLS				PKR				123.66		28-May-2008	
108272	0978	DARMAN	SIALKOT	PB	3450214408378	AZRA BB	VILLAGE DINGA NIRAN PUR P/O	LCY	09780008889701	PLS				PKR				124.47		28-May-2008	
108273	0978	DARMAN	SIALKOT	PB	3450250097176	SHAHNAZ BB	W/O ALLAH DITTA V JARPAL PO	LCY	09780008897601	PLS				PKR				452.14		27-Jun-2008	
108274	0978	DARMAN	SIALKOT	PB	3450211258349	MUHAMMAD TARIQ	S/O MUHAMMAD SHARIF V JAR	LCY	09780008898401	PLS				PKR				465.03		27-Jun-2008	
108275	0978	DARMAN	SIALKOT	PB	3450258624042	RASHID BIBI	W/O ABDUL HAMEED VILL. AMR	LCY	09780008899201	PLS				PKR				296.16		31-May-2008	
108276	0978	DARMAN	SIALKOT	PB	3740664983934	SHAMSHAD BIBI	W/O ABDUL REHMAN VILL. SES	LCY	09780008901501	PLS				PKR				127.52		7-Jun-2008	
108277	0978	DARMAN	SIALKOT	PB	3450231655272	NABEELA BIBI	D/O MUHAMMAD ANWAR VILL.	LCY	09780008902301	PLS				PKR				1,962.76		4-Jun-2008	
108278	0978	DARMAN	SIALKOT	PB	3450279709579	MUHAMMAD ASHRAF	S/O MUHAMMAD MUNSHI VILL.	LCY	09780008938901	PLS				PKR				123.66		11-Jun-2008	
108279	0978	DARMAN	SIALKOT	PB	3450214532474	AIMNA BIBI W/O RAHAM DIN	VILL. JATWAL KHURD P.O. LES	LCY	09780008942501	PLS				PKR				15,856.41		28-Aug-2008	
108280	0978	DARMAN	SIALKOT	PB	3450205518167	MUHAMMAD RAZAK SO ROSHAN DIN	VILLAGE TARA PUR PO DARMA	LCY	09780008944101	PLS				PKR				0.01		28-Apr-2008	
108281	0978	DARMAN	SIALKOT	PB	3450213152260	ZULFQAR ALI BUSHRA PARVEEN	VILLAGE KARGAL PO DINGA NA	LCY	09780008956301	PLS				PKR				500.70		20-Sep-2008	
108282	0978	DARMAN	SIALKOT	PB	3450244581635	MUHAMMAD YOUSAF S/O BASHIR AHMAD	VILL. THAKAR DAWARA P.O. DI	LCY	09780008969301	PLS				PKR				0.03		18-Sep-2008	
108283	0978	DARMAN	SIALKOT	PB	3450223403351	SHAHID MAHMOOD S/OM. IQBAL	VILL .LAGWAL PO DARMAN TEH	LCY	09780008993001	PLS				PKR				1,621.25		1-Mar-2008	
108284	0978	DARMAN	SIALKOT	PB	3450221293394	SHAHNAZ KAUSAR	VILL. CHANG P.O.MAKHWAL TE	LCY	09780009005701	PLS				PKR				250.70		9-Jul-2008	
108285	0978	DARMAN	SIALKOT	PB	3450299235370	PARVEEN BIBI	VILL. BARKHANIA P.O. DARMAN	LCY	09780009006501	PLS				PKR				267.66		29-May-2008	
108286	0978	DARMAN	SIALKOT	PB	3450299420978	MANZOORAN BIBI	VILL. BERA KALAN P.O. DANDO	LCY	09787100001501	PLS				PKR				123.66		19-Jun-2008	
108287	0978	DARMAN	SIALKOT	PB	3450240502353	SAIN MUHAMMAD	VILL DHANDAR P/O MAKHWAL	LCY	09787100002201	PLS				PKR				277.29		3-Jun-2008	
108288	0978	DARMAN	SIALKOT	PB	3450280898264	RUQIA BIBI	VILL TARA PUR P/O DARMAN TE	LCY	09787100002801	PLS				PKR				123.66		2-Jun-2008	

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Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108289	0978	DARMAN	SIALKOT	PB	3450289679485	BASHIR AHMAD	VILL TOHANA P/O DHLRA TEH S	LCY	09787100003101	PLS				PKR				138.71		14-Jun-2008	
108290	0978	DARMAN	SIALKOT	PB	3450220740343	RAMZAN ALI	VILL AND PO BARI MINANSAN T	LCY	09787100005401	PLS				PKR				3,610.84		18-Aug-2008	
108291	0978	DARMAN	SIALKOT	PB	3450210640812	ROBINA KOUSAR	VILL TARAGRA PO BHER KALAN	LCY	09787100016101	PLS				PKR				0.01		12-Aug-2008	
108292	0978	DARMAN	SIALKOT	PB	3450270719475	ALI MUHAMMAD	VILL DOODHAM KALAN PO DEH	LCY	09787100021601	PLS				PKR				194.76		22-May-2008	
108293	0978	DARMAN	SIALKOT	PB	3450286102155	MUHAMMAD IQBAL	VILL DOODHAM KALAN PO LES	LCY	09787100022901	PLS				PKR				195.02		23-May-2008	
108294	0978	DARMAN	SIALKOT	PB	3450207059809	SHOUKAT ALI	VILL BHER KHURD PO BHER KA	LCY	09787100025701	PLS				PKR				3,842.10		3-Mar-2008	
108295	0978	DARMAN	SIALKOT	PB	3450215879597	NAZIRAN BIBI	VILL CHAWAL PO MUKWAL TEH	LCY	09787100029001	PLS				PKR				0.08		2-Apr-2008	
108296	0978	DARMAN	SIALKOT	PB	3450215929351	MUHAMMAD IRFAN	VILL & PO DARMAN TEH SHAKA	LCY	09787100030301	PLS				PKR				1,814.64		29-Mar-2008	
108297	0978	DARMAN	SIALKOT	PB	3450269061643	SHABBIR HUSSAIN	VILL & PO DANDOOT TEH SHAK	LCY	09787100030901	PLS				PKR				762.72		27-Aug-2008	
108298	0978	DARMAN	SIALKOT	PB	3450275081386	SAMAIRA KANWAL	VILL BERA KHURD PO DANDOO	LCY	09787100034001	PLS				PKR				6,156.60		4-Aug-2008	
108299	0978	DARMAN	SIALKOT	PB	3450234630352	TAHIRA PARVEEN	VILL OPPIAN PO DARMAN TEH	LCY	09787100034201	PLS				PKR				822.28		12-Feb-2008	
108300	0978	DARMAN	SIALKOT	PB	3450244051439	MUHAMMAD YAQOOB	VILL NAKI BERHAMINAN PO DA	LCY	09787100037801	PLS				PKR				188.94		27-May-2008	
108301	0978	DARMAN	SIALKOT	PB	9040301537329	SHER MOHD S/O KHAIR DIN	VILL TALLAN MANJHLA PO LOH	LCY	09787100040301	PLS				PKR				113,714.23		4-Sep-2007	
108302	0978	DARMAN	SIALKOT	PB	9040301537329	SHER MOHD S/O KHAIR DIN	VILL TALLAN MANJHLA PO LOH	LCY	09787100040401	PLS				PKR				113,714.32		4-Sep-2007	
108303	0978	DARMAN	SIALKOT	PB	3450235505687	MUHAMMAD RAMZAN	VILL BARA KHURD PO DARMAN	LCY	09787100043001	PLS				PKR				7,965.06		3-May-2008	
108304	0978	DARMAN	SIALKOT	PB	3450227276665	MUHAMMAD YAQOOB	VILL SADWAL PO DARMAN TEH	LCY	09787100050601	PLS				PKR				1,103.16		2-Jan-2008	
108305	0978	DARMAN	SIALKOT	PB	3460207394401	SABAR HUSSAIN	VILL KARTAL PO CHRWAH TEH	LCY	09787100051401	PLS				PKR				1,036.18		19-Sep-2008	
108306	0978	DARMAN	SIALKOT	PB	3450235028297	ABID HUSSAIN	VILL TRANGRA PO LESSOR KA	LCY	09787100058201	PLS				PKR				4,745.62		25-Jul-2008	
108307	0978	DARMAN	SIALKOT	PB	3450243627685	MUHAMMAD RAFIQ	VILL BARI MINHANSAN PO BAR	LCY	09787100061001	PLS				PKR				5,623.12		15-Apr-2008	
108308	0978	DARMAN	SIALKOT	PB	3450290708165	MUSHTAQ AHMAD	VILL NAKKI BARHAMNA PO DAR	LCY	09787100061101	PLS				PKR				16,483.13		22-Feb-2008	
108309	0978	DARMAN	SIALKOT	PB	3450220759043	MUHAMMAD RAFIQUE	VILLAGE JHUMAIN GUJRAN P/O	LCY	09787100063601	PLS				PKR				1,453.15		7-Mar-2008	
108310	0978	DARMAN	SIALKOT	PB	3450288862133	ABDUL RAZAQS/O ABDUL GHANI	VILL & PO DARMAN TEH SHAKA	LCY	09787100064901	PLS				PKR				4,830.40		24-Apr-2008	
108311	0978	DARMAN	SIALKOT	PB	3450203376418	RUKHSANA BIBI W/O MUHD RAFIQ	VILL & PO DARMAN TEH SHAKA	LCY	09787100071001	PLS				PKR				0.01		8-Aug-2008	
108312	0978	DARMAN	SIALKOT	PB	3450245514113	MUHAMMAD SADIQ S/O LAL DIN	VILL TOAHANA PO DEHLRA TEH	LCY	09787100072801	PLS				PKR				118.82		31-May-2008	
108313	0978	DARMAN	SIALKOT	PB	3450216098183	MUHAMMAD ASLAM	VILLAGE BOLIAN KOTHAY P/O D	LCY	09787100073201	PLS				PKR				0.01		21-May-2008	
108314	0978	DARMAN	SIALKOT	PB	3450238924413	GHULAM RASOOL	VILL KARGHDAL BARHMNA PO	LCY	09787100074701	PLS				PKR				118.82		31-May-2008	
108315	0978	DARMAN	SIALKOT	PB	3450205216960	MARYAM BIBI D/O REHMAT ALI	VILL FATEH PUR GOTRAN PO D	LCY	09787100080301	PLS				PKR				205.31		28-Jul-2008	
108316	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110599594691	MR.MUHAMMAD UMER	GOTH CHANRI P O TALHAR DIS	LCY	09790000205401	PLS				PKR				3,793.81		14-Apr-2008	
108317	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511050817	MR ALI GOHAR	SHOPING CENTRE RAJU KHAN	LCY	09790014741401	PLS				PKR				3,460.93		19-May-2008	
108318	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110401937901	MR.MUHAMMAD YOUNUS	MOHAJIR MOHALLAH TANDO B	LCY	09790014757901	PLS				PKR				11,461.27		23-Apr-2008	
108319	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110548402399	C O RAHIM ALI J/A	PO TANDO GHULAM HYDER DIS	LCY	09790014817401	PLS				PKR				5,013.37		15-Jul-2008	
108320	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110510739202	MST ROSHAN JEHAN	JAMALI MOHALLA TALHAR DIST	LCY	09790014959201	PLS				PKR				173.56		31-May-2008	
108321	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110513626917	MR.MUBBARK	P.O.YOUSUF SHAH VILLAGE AY	LCY	09790014982901	PLS				PKR				220.25		15-Mar-2008	
108322	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110510742872	MST.HAMEEN	TALUKA OFFICE TALHAR SINDH	LCY	09790020705301	PLS				PKR				32,403.65		8-Sep-2008	
108323	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110538973612	MST.MEHRUN NISA MEMON	VILLAGE MUHAMMAD NAZIMAN	LCY	09790021022301	PLS				PKR				698.99		14-May-2008	
108324	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511045703	MR GHULAM MOHAMMAD	H NO 196-34 ADAM STREET TA	LCY	09790021402101	PLS				PKR				154.76		27-Sep-2008	
108325	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110510631837	MR RAJAB ALI TALPUR	POST OFFICE GH SHAH DISTT	LCY	09790021594401	PLS				PKR				11,015.58		20-Aug-2008	
108326	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110585876867	GHULLAM MUHAMMAD TALPUR	VILLAGE GHULLAM SHAH DIST	LCY	09790021595201	PLS				PKR				10,833.40		20-Aug-2008	
108327	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110353062615	SANIYO LAL	SALEEM COLONY TANDO GHUL	LCY	09790021677501	PLS				PKR				119.55		2-May-2008	
108328	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110517252181	TAJ MOHAMMAD JAMALI	P.O TALHAR WARD NO 05 STAT	LCY	09790021934001	PLS				PKR				365.84		25-Jan-2008	
108329	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110549847767	HAJI MOHAMMAD TALPUR	P O PEEROO LASHARI TALKA T	LCY	09790021980501	PLS				PKR				3,941.51		16-Jan-2008	
108330	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110563922888	KHAN MOHD S/O M RAMZAN	VILLAGE M RAMZAN NIZAMANI	LCY	09790022290401	PLS				PKR				1,458.80		16-Jan-2008	
108331	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110546071537	NIAZ AHMED	HESCO SUB-DIVION TALHAR DI	LCY	09790022373501	PLS				PKR				359.80		30-Sep-2008	
108332	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511051481	SABER ALI S/O SHAKER ALI SHEKH	HOUSE NO E 15. BAWANI SUGA	LCY	09790022450701	PLS				PKR				247.69		27-Aug-2008	
108333	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130857824937	FAQEER MOHAMMAD S/O ABL.SHAKOOR	WAPDA COLONY .T.M. KHAN P.	LCY	09790022571301	PLS				PKR				1,629.35		3-Jul-2008	
108334	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110574217405	RASOOL BUX S/O ALI KHAN	VILLAGE PIR AHMED SHAH P.O	LCY	09790022656001	PLS				PKR				342.88		13-Aug-2008	
108335	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110548373667	RUB DINO S/O SHER MOHD	VILLAGE MIR MOHD P O TALHA	LCY	09790022662301	PLS				PKR				342.88		4-Aug-2008	
108336	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110838838892	JANU W/O MOHD	P.O TALHAR VILLAGE YOSIF BU	LCY	09790022668201	PLS				PKR				341.45		15-Aug-2008	
108337	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110179028978	AMANT W/O MOHD ISMAIL	VILLAGE ABDU RAHIM MEHRAN	LCY	09790022680801	PLS				PKR				324.40		27-Aug-2008	
108338	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110415417457	HUSSAIN BUX S/O HAJI DINO	KALO KHAN P.O. SAEED PUR D	LCY	09790022683201	PLS				PKR				324.40		13-Aug-2008	
108339	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110593558981	JUMAN S/O MOHD HASHIM	VILLAGE HASJI SADIQ P.O RAJ	LCY	09790022715801	PLS				PKR				341.45		13-Aug-2008	
108340	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110523379611	KHAMISO S/O RAMZAN	VILLAGE MISRI JUNJO P.O TAL	LCY	09790022717401	PLS				PKR				341.45		12-Aug-2008	
108341	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110583314663	MUHAMMAD	VILLAGE IBRHIM KHASKHELI P	LCY	09790022720201	PLS				PKR				341.45		12-Aug-2008	
108342	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110582241821	ALLAH JURIO S/O ALLAH BACHAYO	VILLAGE BUNDHOO P.O SAEED	LCY	09790022728801	PLS				PKR				341.45		12-Aug-2008	
108343	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110520402416	NAJAM S/O NAWAB	VILLAGE MURRED P.O SAEED P	LCY	09790022730801	PLS				PKR				342.88		15-Aug-2008	
108344	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110521304175	URIS S/O HASHIM	VILLAGE MOHD MACHI TALUKA	LCY	09790022735901	PLS				PKR				341.45		12-Aug-2008	
108345	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110561898777	HAJI S/O KAMAL	VILLAGE GHULAM HUSSAIN P.O	LCY	09790022736701	PLS				PKR				341.45		13-Aug-2008	
108346	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110542501557	ABDUL SATTAR S/O SONRO	VILLAGE MOHD YOUSIF JOYO K	LCY	09790022738301	PLS				PKR				341.45		13-Aug-2008	
108347	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110599568473	IBRHIM S/O SALEH	WARD NO 4KHACHI MOHLLA TA	LCY	09790022741101	PLS				PKR				341.27		22-Sep-2008	
108348	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110263751092	MST . KHATNA W/O M.KABEER	GOTH WALI MOHAMMAD NAZA	LCY	09790022754101	PLS				PKR				341.50		20-Aug-2008	
108349	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110208872224	MST . BACHI W/O KARAR KHASKLI	GOTH KHAIBER P.O. KARIO GH	LCY	09790022755701	PLS				PKR				341.45		18-Aug-2008	
108350	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110291682526	MST ZABOO W/O HAJI BALOCH KHAN	GOTH SURAB NIZAMANI P.O. KA	LCY	09790022756801	PLS				PKR				341.45		18-Aug-2008	
108351	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110245225290	MST .JUNOO W/O IBRAHIM NIZAMANI	GOTH SUHRAB NAZAMANI P.O.	LCY	09790022762001	PLS				PKR				341.45		20-Aug-2008	
108352	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110574311759	RAB DINO S/O ALI MOHAMMAD	GOTH . MITHOO KHASKHALI P	LCY	09790022772601	PLS				PKR				342.20		12-Jun-2008	
108353	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110598667350	MST . SEYANI W/O FAIZ MOHAMMAD	GOTH . HAJI BACHO LASHARI P	LCY	09790022773401	PLS				PKR				342.20		15-Aug-2008	
108354	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110543754189	MOHAMMED RAMZAN S/O MANOO	GOTH . SACHOO HALE POTO P	LCY	09790022775001	PLS				PKR				341.45		22-Aug-2008	
108355	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110542668089	KHER MUHAMMAD S/O JARO	GOTH . KANDRI P.O. TALHAR D	LCY	09790022776901	PLS				PKR				342.88		15-Aug-2008	
108356	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110173389521	MOHAMMAD HASHIM	GOTH JAM LASHARI P.O. MORE	LCY	09790022781301	PLS				PKR				342.20		15-Aug-2008	
108357	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110430090588	HAWA W/O MOHD SOOMER	VILLAGE HAJI KHAN KHAOSO P	LCY	09790022798601	PLS				PKR				342.20		16-Aug-2008	
108358	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110414745235	ABDULLAH S/O MUHAMMOD	GOTH . ALI BUX RUSTAMANI P	LCY	09790022827701	PLS				PKR				341.45		19-Aug-2008	
108359	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110263286193	KARAIM F/O WARYAM CHANDIO	GOTH . FAQEER MOHAMMAD C	LCY	09790022871501	PLS				PKR				341.45		9-Sep-2008	
108360	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110249932465	MOHAMMAD KHAN S/O DARY A KHAN	GOTH . DODO KHAN CHANDIO	LCY	09790022875801	PLS				PKR				341.60		9-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108361	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110238138819	QAISAR S/O ADAM	GOTH KARIM BUX P.O. KARIO G	LCY	09790022876601	PLS				PKR				341.45		9-Sep-2008	
108362	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110228538957	NATHO S/O ALI BUX	GOTH FAQEER MOHD CHANDIO	LCY	09790022883701	PLS				PKR				341.45		22-Aug-2008	
108363	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511042805	MUHAMMAD BUX	VILLAGE MIR FAIZ MUAHMMAD	LCY	09790022891601	PLS				PKR				342.20		16-Aug-2008	
108364	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110596890855	FIDA ALI S/O SONO KHAN	GOTH HASHIM JATOI P/O TALH	LCY	09790022895901	PLS				PKR				68.19		11-Aug-2008	
108365	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	3830211089155	IMTIAZ AHMED	ENG WING PAF BASE MASROO	LCY	09790023162101	PLS				PKR				569.33		1-Apr-2008	
108366	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110513776448	MST HANIFAN W/O SHER MUHAMMAD	VILLAGE ISMAIL LASHARI POST	LCY	09790023180601	PLS				PKR				85.34		18-Aug-2008	
108367	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110593058673	CO BHANHOO KHAN RIND	VILLAGE HAJI MUHAMMAD RIN	LCY	09790023199501	PLS				PKR				3,031.69		23-Jul-2008	
108368	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110574915391	MR MUHAMMAD TAHIR S/O H.SULEMAN	GOVT HIGH SCHOOL TALHAR V	LCY	09790023211301	PLS				PKR				368.64		15-Mar-2008	
108369	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110422111432	LACHHMI W/O MIR MOHD QAMBARNI	P.O KHADHARO VILLAGE DUBH	LCY	09790023284601	PLS				PKR				341.45		15-Aug-2008	
108370	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511474632	FATIMA W/O ZABAIR	VILLAGE ZABAIR AHMED MALL	LCY	09790023286201	PLS				PKR				1,943.15		19-Feb-2008	
108371	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110510045751	AMIR BUX S/O GUL MOHD	VILLAGE GHULAM HUSSAIN JA	LCY	09790023292501	PLS				PKR				459.88		6-May-2008	
108372	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110593326112	NOOR UN NISE W/O ABDULLAH	P.O TALHAR VILLAGE ABDULLA	LCY	09790023349201	PLS				PKR				167.31		16-Aug-2008	
108373	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110563334091	DODO SHEEDI S/O ISHAQUE	P.O TALHAR VILLAGE JUMASH	LCY	09790023350401	PLS				PKR				1,178.26		19-Aug-2008	
108374	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110591814601	JAMAL HULIO S/O MOHD HASHIM	P.O TALHAR VILLAGE AQUIL HU	LCY	09790023351201	PLS				PKR				683.42		15-Aug-2008	
108375	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110564647687	MUHAMMAD AMIN	VILLAG ABDULLAHKHASKHELI	LCY	09790023352001	PLS				PKR				341.45		15-Aug-2008	
108376	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110510650067	C.O ALAM KHAN CHANG	NRSP OFFICE TANDO BAGO RO	LCY	09790023366901	PLS				PKR				25,029.81		29-Feb-2008	
108377	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110520940610	SHAZIA D/O FATEH	STATION ROAD TALHAR TALUK	LCY	09790023430001	PLS				PKR				362.94		22-Apr-2008	
108378	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	0411056108343	MR MUHAMMAD SALEH	BAWANY SUGAR MILLS TALHAR	LCY	09790023759701	PLS				PKR				6,986.86		18-Jun-2008	
108379	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110560523539	MR ABDUL GHANI	BAWANY SUGAR MILLS TALHAR	LCY	09790023887401	PLS				PKR				2,388.23		5-Sep-2008	
108380	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110585423891	MUHAMMAD BACHAL	VILLAGE PHOTO KHAN AWAN F	LCY	09790023946101	PLS				PKR				341.37		8-Aug-2008	
108381	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110519797791	NAZEER AHMED	GOTH DHANI BUX CHANDIO P.O	LCY	09790023951601	PLS				PKR				341.32		2-Aug-2008	
108382	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110571517964	SODORI	GOTH KHAIR MOHD CHANDIO R	LCY	09790023953201	PLS				PKR				507.00		1-Aug-2008	
108383	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	3630203864545	MR SHOUKAT ALI	C/O BAWANY SUGAR MILLS TA	LCY	09797100006401	PLS				PKR				8,745.02		3-Jul-2008	
108384	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110586240151	MR SHAFI MUHAMMAD	MEMON MOHALLA WARD # 05 T	LCY	09797100007801	PLS				PKR				2,439.36		1-Sep-2008	
108385	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110589141129	MR GHULLAM SARWAR	VILLAGE NASEER FAQEER JAL	LCY	09797100007901	PLS				PKR				291.08		22-Mar-2008	
108386	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130389042491	MR MUHAMMAD IQBAL	H.# 21 CENTRE DOMAN WAH R	LCY	09797100013501	PLS				PKR				663.14		26-Apr-2008	
108387	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110514869935	MR RANO KOLHI	VILLAGE LAKHO KOLHI POST O	LCY	09797100017601	PLS				PKR				829.38		11-Aug-2008	
108388	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110563857719	MR SIKANDAR	VILLAGE HAJI WAZIR ALI POST	LCY	09797100018701	PLS				PKR				333.84		27-May-2008	
108389	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130827572410	MRS KHADIJA	VILLAGE LEEMOON KHASKHEL	LCY	09797100019801	PLS				PKR				333.84		30-May-2008	
108390	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110559898699	MR MOHARAM	VILLAGE H NOOR MUHAMMAD	LCY	09797100023301	PLS				PKR				283.21		25-Jun-2008	
108391	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110549676356	MISS ZAIBUNISA	GOTH KHUDA BUX ARHIYAR PO	LCY	09797100025101	PLS				PKR				249.45		4-Jul-2008	
108392	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110594541176	MISS ZAHEDAN	VILLAGE ACHAR THEBO POST	LCY	09797100025201	PLS				PKR				249.45		11-Jul-2008	
108393	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110504945685	MR ZAFARULLAH	VILLAGE HAJI MUHAMMAD KHA	LCY	09797100025301	PLS				PKR				249.38		5-Jul-2008	
108394	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110524187106	MST AMNAT	VILLAGE DABHARHO POST OFF	LCY	09797100025401	PLS				PKR				249.38		15-Aug-2008	
108395	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110503202831	MR MIR HASSAN	VILLAGE MALAN CHANDIO POS	LCY	09797100025501	PLS				PKR				249.38		8-Jul-2008	
108396	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110588623410	MRS FARZANA	POST OFFICE RAJO KHANANI T	LCY	09797100025601	PLS				PKR				249.38		8-Jul-2008	
108397	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110567501549	MR IZAT CHANDIO	POST OFFICE RAJO KHANANI V	LCY	09797100025701	PLS				PKR				249.38		8-Jul-2008	
108398	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110580808050	MISS KAZBANO	VILLAGE MOTAN CHANDIO POS	LCY	09797100025901	PLS				PKR				249.37		8-Jul-2008	
108399	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110593165197	MR MUHAMMAD USMAN	VILLAGE SHADI KHAN KHASKH	LCY	09797100026101	PLS				PKR				249.32		9-Jul-2008	
108400	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110557620988	MST SIYANI	VILLAGE SHADI KHAN KHASKH	LCY	09797100026201	PLS				PKR				249.32		9-Jul-2008	
108401	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110539906076	MST HAWA	VILLAGE VIDH TALUKA TALHAR	LCY	09797100026301	PLS				PKR				249.32		9-Jul-2008	
108402	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110560468386	MST PHAPOO	VILLAGE VIDH PO TALHAR DIST	LCY	09797100026601	PLS				PKR				249.32		9-Jul-2008	
108403	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110271119781	MR ALI AHMED	POST OFFICE KARIO GHASNW	LCY	09797100026701	PLS				PKR				249.32		7-Jul-2008	
108404	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110282543941	MR MUHAMMAD HASSAN	POST OFFICE KARIO GHANWAR	LCY	09797100026801	PLS				PKR				249.32		8-Jul-2008	
108405	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110243885059	MR ARBI	POST OFFICE KARIO GHANWAR	LCY	09797100026901	PLS				PKR				249.32		8-Jul-2008	
108406	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110573798089	MR ALLAH RAKHIO JATOI	GOTH DARYA KHAN JATOI TAL	LCY	09797100027001	PLS				PKR				83.10		12-Jul-2008	
108407	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110532419416	MISS MEHR U NISA	VILLAGE GHULLAM MUHAMMAD	LCY	09797100027101	PLS				PKR				249.29		9-Jul-2008	
108408	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110573911374	MST WAZIRAN	VILLAGE BUXSHO JAMALI POS	LCY	09797100027301	PLS				PKR				249.25		11-Jul-2008	
108409	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110565142637	MR MALIK MUHAMMAD	VILLAGE TAJ MUHAMMAD JAMA	LCY	09797100027501	PLS				PKR				249.25		22-Jul-2008	
108410	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110589811324	MST NOORI	GOTH WASI ADIL POST OFFICE	LCY	09797100027901	PLS				PKR				249.19		14-Jul-2008	
108411	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110556047448	MISS SANAM	VILLAGE HAJI KHAN CHANDIO	LCY	09797100028501	PLS				PKR				249.15		14-Jul-2008	
108412	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511541223	MR GHULLAM HUSSAIN	GOTH SAEED KHAN CHANDIO F	LCY	09797100028701	PLS				PKR				249.03		17-Jul-2008	
108413	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110513156209	MR IMDAD ALI	VILLAGE KHAIR MUHAMMAD CH	LCY	09797100028801	PLS				PKR				249.03		22-Jul-2008	
108414	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110512921331	MR NIAZ HUSSAIN	VILLAGE DHANI BUX CHANDIO	LCY	09797100028901	PLS				PKR				249.03		18-Jul-2008	
108415	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110218688861	MR MUHAMMAD UMER	GOTH HAJI SIDDIQUE PANHWA	LCY	09797100029201	PLS				PKR				248.88		19-Jul-2008	
108416	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110531037435	MR SADIQUE CHANDIO	VILLAGE UMER KHAN CHANDIO	LCY	09797100029301	PLS				PKR				248.87		22-Jul-2008	
108417	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110541153929	MR ISMAIL CHANDIO	VILLAGE DHANI BUX CHANDIO	LCY	09797100030401	PLS				PKR				248.47		5-Aug-2008	
108418	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110159229953	MR RAMZAN	VILLAGE MORIO BOOHARH POS	LCY	09797100030501	PLS				PKR				248.47		5-Aug-2008	
108419	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110550435356	MST SALYAN	POST OFFICE DANDO GOTH M	LCY	09797100030801	PLS				PKR				248.34		9-Aug-2008	
108420	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110578818503	MR SAJID ALI	VILLAGE KHAIR MUHAMMAD CH	LCY	09797100030901	PLS				PKR				248.34		9-Aug-2008	
108421	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110399761269	MR MUHAMMAD SIDDIQUE	GOTH SOHRAB CHANG POST O	LCY	09797100031001	PLS				PKR				827.65		8-Aug-2008	
108422	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110415997030	MST AMINA	GOTH AHMED RAHEMOON TAL	LCY	09797100032601	PLS				PKR				247.27		16-Sep-2008	
108423	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110401459063	MR MIR MUHAMMAD	GOTH PARYO KHASKHELI POS	LCY	09797100033301	PLS				PKR				247.12		19-Sep-2008	
108424	0980	LESSAR KALAN	SIALKOT	PB	3450215833125	MOHD HUSSAIN S/O RUSTAM ALI	VILL CHACK DAOOLA P/O LASS	LCY	09800001052501	PLS				PKR				2,643.76		30-Sep-2008	
108425	0980	LESSAR KALAN	SIALKOT	PB	0030448343536	LAL DIN S/O BAKHOO	VILLAGE P.O.LESSAR KALAN T	LCY	09800001214401	PLS				PKR				602,936.54		14-Apr-2008	
108426	0980	LESSAR KALAN	SIALKOT	PB	3450214759486	BASHIRAN BIBI W/O GHULAM NABI	VILLAGE P.O.LOHRA TEHSIL SH	LCY	09800002497101	PLS				PKR				4,464.05		19-Aug-2008	
108427	0980	LESSAR KALAN	SIALKOT	PB	0030425074454	BHORI BEGUM W.O MOUJ DIN	VILL.TALLAN P.O.LOHARA TEH	LCY	09800003218601	PLS				PKR				0.18		3-Jun-2008	
108428	0980	LESSAR KALAN	SIALKOT	PB	0030442277377	HAJRA BIBI S/O NAZIR AHMED	VILL KUKIAL KHURD P/O BARA	LCY	09800003614201	PLS				PKR				160.12		31-May-2008	
108429	0980	LESSAR KALAN	SIALKOT	PB	0030434383639	NOOR FATIMA D/O ILAM DIN	VILL DANWAL PO RAMBRI TEH	LCY	09800003846201	PLS				PKR				0.01		2-Jun-2008	
108430	0980	LESSAR KALAN	SIALKOT	PB	0030453488701	KHALIDA D/O MOHD SADIQ	VILL CHAK DOLA P/O RAMBRI T	LCY	09800003858101	PLS				PKR				0.14		4-Mar-2008	
108431	0980	LESSAR KALAN	SIALKOT	PB	3450215545513	MOHD RAZZAQ S/O MOHD NAWAZ	VILL CHAMRIAL P/O LESSAR KA	LCY	09800003871501	PLS				PKR				204.85		21-Aug-2008	
108432	0980	LESSAR KALAN	SIALKOT	PB	3450216223705	SABIR ALI S/O UMER DIN	VILL PO THEKHARIAN KALAN T	LCY	09800004041501	PLS				PKR				1,811.75		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108433	0980	LESSAR KALAN	SIALKOT	PB	0030440580777	GHULAM MOHD S/O MOHD KAKA	VILL LESSER KHURD PO LESSE	LCY	09800004316101	PLS				PKR				0.16		2-Jun-2008	
108434	0980	LESSAR KALAN	SIALKOT	PB	3450214719232	RANI BEGUM W/O ROOZ DIN	VILL POORNI P/O DEHLARA TE	LCY	09800004321601	PLS				PKR				1,950.50		27-May-2008	
108435	0980	LESSAR KALAN	SIALKOT	PB	0030458142172	SALIMAN BIBI W/O MOHD.RAFIQUE	VILL BAIR KHURD PO BHIR KAL	LCY	09800004500101	PLS				PKR				499.42		12-Jun-2008	
108436	0980	LESSAR KALAN	SIALKOT	PB	3450215755053	ASGHAR ALI S/O MOHD ISMAIL	VILL REGALA P/O LESSER KAL	LCY	09800004641901	PLS				PKR				225.84		8-Aug-2008	
108437	0980	LESSAR KALAN	SIALKOT	PB	3450270744339	GHULAM MOHD S/O MOHD DIN	VILL DALRAH P/O DALRAH TEH	LCY	09800004890201	PLS				PKR				665.97		19-Jun-2008	
108438	0980	LESSAR KALAN	SIALKOT	PB	3450226051135	MOHD RAFIQE S/O KHUSHI MOHD J/A	VILL JINDAR P/O LASSAR KALA	LCY	09800004998501	PLS				PKR				986.18		20-Sep-2008	
108439	0980	LESSAR KALAN	SIALKOT	PB	3450216249865	GHULAM HAIDAR S/O GHULAM NABI J/A	VILL BADWAL P/O BADWAL TEH	LCY	09800005179901	PLS				PKR				5,104.63		24-Mar-2008	
108440	0980	LESSAR KALAN	SIALKOT	PB	3450216250479	MOHD SHARIF S/O KAKA	VILL CHATTAR P/O BHAIR TEH	LCY	09800005226401	PLS				PKR				1,430.66		7-Jan-2008	
108441	0980	LESSAR KALAN	SIALKOT	PB	3450272179060	SHAZIA IFTIKHAR W/O IFTKHAR AHMAD	VILL SANARI KALAN P/O LASSA	LCY	09800005330801	PLS				PKR				26,815.47		10-Mar-2008	
108442	0980	LESSAR KALAN	SIALKOT	PB	3450216167039	ABDUL MAJEED S/O MOHD DIN	VILL SADGHAL P/O CHACH DAC	LCY	09800005542401	PLS				PKR				8,691.58		24-Mar-2008	
108443	0980	LESSAR KALAN	SIALKOT	PB	3450292842927	MOHD YASEEN S/O NAZAR HUSSAIN	VILL BADWAL P/O LASSAR KAL	LCY	09800005602101	PLS				PKR				203.93		31-May-2008	
108444	0980	LESSAR KALAN	SIALKOT	PB	3450204991441	MANZOOR HUSSAIN	VILL GHUDO PINDI P/O SARJAL	LCY	09807100026601	PLS				PKR				1,051.00		2-Jul-2008	
108445	0980	LESSAR KALAN	SIALKOT	PB	3450216012231	ABDUL KHALIQ	VILL CHICHERWALI P/O LESSE	LCY	09807100027801	PLS				PKR				5,303.13		22-Sep-2008	
108446	0980	LESSAR KALAN	SIALKOT	PB	3450254513741	MUHAMMAD YASEEN	VILL CHICHWAL P/O TERKHANA	LCY	09807100033401	PLS				PKR				1,054.22		30-Jan-2008	
108447	0980	LESSAR KALAN	SIALKOT	PB	3450269453923	VILL NE COUNCIL REGALA	VILL REGALA P/O LESSER KALA	LCY	09807100035301	PLS				PKR				7,601.96		26-Mar-2008	
108448	0980	LESSAR KALAN	SIALKOT	PB	3450245433165	MUHAMMAD ARIF	VILL & PO DINGA NARAIN PUR	LCY	09807100035701	PLS				PKR				2,598.55		12-Feb-2008	
108449	0980	LESSAR KALAN	SIALKOT	PB	3450216267989	GHULAM NABI	VILL MEHLOWN P/O LESSER KA	LCY	09807100037001	PLS				PKR				1,965.40		24-May-2008	
108450	0980	LESSAR KALAN	SIALKOT	PB	3450218697189	VILL NEIGHBORHOOD COUNCIL CHANDA	VILL CHANDA P/O LESSAR KAL	LCY	09807100038701	PLS				PKR				117.56		19-Sep-2008	
108451	0980	LESSAR KALAN	SIALKOT	PB	3450286739631	SARAFAT ALI	VILL MEHLOAIN P/O LESSER KA	LCY	09807100040101	PLS				PKR				488.67		1-Aug-2008	
108452	0980	LESSAR KALAN	SIALKOT	PB	3450234229304	RASHEED BAGUM	VILL SANCHA P/O LESSER KAL	LCY	09807100056601	PLS				PKR				209.72		17-Sep-2008	
108453	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	0027963522241	MR FAQEER MOHAMMAD S/O GHULAM M	GHOHAR GHULAB SINGH P/O L	LCY	09820000592601	PLS				PKR				12,377.08		18-Dec-2007	
108454	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	0027985632514	MUHAMMAD NIAZ S/O MUHAMMAD BAAZ	MOHALLA DES RAJ MULTAN RO	LCY	09820001611601	PLS				PKR				1,811.05		1-Feb-2008	
108455	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510312785566	MST KHURSHEED BEGUM W/O ABDURAHIM	REHMAN MANZIL MOHALLAH R	LCY	09820003198001	PLS				PKR				8,222.61		13-Sep-2008	
108456	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	0025257199311	MR MOHAMMAD ALI S/O KHAN MOHD	C/O WAPDA SUB DIVISION NO 2	LCY	09820004007001	PLS				PKR				615.57		23-Jul-2008	
108457	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510307395969	MR KALOO BAIG S/O BOOTA BAIG	VILLAGE MEHGA P-O- SAME BH	LCY	09820006523301	PLS				PKR				2,516.08		22-Sep-2008	
108458	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510106645510	KAUSAR PERVEEN D/O MIRAJ UD DIN	BHAGIANA KALAN P O SAME TE	LCY	09820009585601	PLS				PKR				694.37		28-Jun-2008	
108459	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	0027990591605	MOHD RAFIQUE S/O SIRAJ DEEN	MOHALLAH RASOOL PURA TEH	LCY	09820009988401	PLS				PKR				4,479.83		14-Feb-2008	
108460	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313280673	MUHAMMAD ABBAS S/O M.BASHIR	BALOKI P/O SAME TEH PATTOK	LCY	09820011510701	PLS				PKR				1,983.82		26-Aug-2008	
108461	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510324728434	PARVEEN BEGUM W/O M.SALEEM KHAN	BHNYANA KALAN PATTOKI	LCY	09820012021901	PLS				PKR				5,125.87		9-Jun-2008	
108462	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3520250683623	MUHAMMAD JAFFAR S/O ABDUL AZIZ	BRAMKEY P/O PHOOL NAGAR T	LCY	09820013202501	PLS				PKR				2,513.36		18-Jun-2008	
108463	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510302784815	ALI RAZA S/O MUHAMMAD HANIF	TANKE WALI GALI PUKHTA TAL	LCY	09820013492901	PLS				PKR				2,205.18		13-Sep-2008	
108464	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510358953935	MUHAMMAD ASLAM	PLOT NO R-62 SEC-32/A LABOU	LCY	09820013673001	PLS				PKR				441.14		11-Feb-2008	
108465	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3530222675683	SHAHID RASHID S/O ABDUL RASHID	15 LALA ZAR COLONY OKARA	LCY	09820013676501	PLS				PKR				10.35		19-Jul-2008	
108466	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3530241338533	KARAMAT ALI	HOUSE NO -36-A MODLE CO OP	LCY	09820013789201	PLS				PKR				3.63		27-Jun-2008	
108467	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510395137547	REHMAT ALI	DINA NATH CHAK NO 66 P/O SA	LCY	09820013986201	PLS				PKR				2,628.54		14-Jul-2008	
108468	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510364308171	ABBAS ALI	CH NO 66 DINA NATH DISTT KA	LCY	09820015377001	PLS				PKR				5,519.63		21-Jan-2008	
108469	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510129086355	MUHAMMAD SHARIF	MIANKEY MORE PHOOL NAGAR	LCY	09820015385201	PLS				PKR				62,529.37		5-Apr-2008	
108470	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510377329533	MUHAMMAD ASLAM	JALYKEY P/O SAME PHOOL NA	LCY	09827000003701	PLS				PKR				3,433.00		14-Jan-2008	
108471	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510334910277	NAIMAT ALI	MOUZA BALLOKI POST OFFICE	LCY	09827900009701	PLS				PKR				598.41		7-Jan-2008	
108472	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510365177899	REHMAT ULLAH	MOUHALLAH KOT DALEEP SING	LCY	09827900021301	PLS				PKR				0.01		10-Apr-2008	
108473	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510334910277	NAIMAT ALI AND SALMABEGUM	BALLOKI PO SAME TEH PATTOK	LCY	09827900026801	PLS				PKR				6,961.23		11-Aug-2008	
108474	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3520238878361	CH.SHOUKAT ALI S/O CH. MOHD NAZIR	KHANUM ROAD, LAHORE	LCY	09827900034301	PLS				PKR				2,541.69		14-Jul-2008	
108475	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313524779	MUNEER AHMED S/O HAKIM ALI	MOUZA BALLOKI PO SAME TEH	LCY	09827900037101	PLS				PKR				2,975.35		27-May-2008	
108476	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510315398203	MOHAMMAD IDRESS	OLAKH BOONGA P/O PHOOL NA	LCY	09827900045701	PLS				PKR				0.01		21-May-2008	
108477	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510354781427	QAMER ZAMAN KHAN S/O FARMAN ALI	JAMBER KHURD PO SAME TEH	LCY	09827900047001	PLS				PKR				2,392.89		26-Aug-2008	
108478	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510351951951	MOHAMMAD ASHIQ	GOHAR GULAB SINGH P/O PHO	LCY	09827900083501	PLS				PKR				207.98		26-Sep-2008	
108479	0984	SIBI	QUETTA	BL	5530206192997	MR ABDUL HAMID S/O GUL MOHAMMAD	VILLAGE DEHPAL KALAN TEHS	LCY	09840000395301	PLS				PKR				0.01		25-Mar-2008	
108480	0984	SIBI	QUETTA	BL	0060625789526	COMMAND FUND HQ 328 BDE	H Q 328 BRIGADE SIBI CANTT	LCY	09840003498901	PLS				PKR				1,477.71		19-Feb-2007	
108481	0984	SIBI	QUETTA	BL	5520275580687	MR ALI SHER S/O H NOOR MUHAMMAD	ASSISTANT DIRECTOR SOCIAL	LCY	09840004618401	PLS				PKR				3,597.55		4-Sep-2008	
108482	0984	SIBI	QUETTA	BL	5530206266645	SAI FUL AABDIN	IMRAN GENERAL STORE ALLA	LCY	09840004840601	PLS				PKR				3,751.41		9-Jan-2008	
108483	0984	SIBI	QUETTA	BL	5530264932189	MUHAMMAD NADEEM S/O MEHBOOB KHAN	C/O ZIRAT BAKERY MASJID RO	LCY	09840005433401	PLS				PKR				0.19		19-Apr-2008	
108484	0984	SIBI	QUETTA	BL	5440009974809	MUHAMMAD IMTIAZ S/O M NAWAZ	OFFICE OF DISTRICT OFFICER	LCY	09840005453501	PLS				PKR				10.53		28-Jul-2008	
108485	0984	SIBI	QUETTA	BL	5530206249633	PAKAR KAHN	VILLGE PO TILLI SIBI SIBI SIBI	LCY	09840005483101	PLS				PKR				259.03		29-Jul-2008	
108486	0984	SIBI	QUETTA	BL	5530206328665	MUAHMMAD IBRAHIM	JET GOVT HIGH SCHOOL KHUL	LCY	09840005537401	PLS				PKR				1,123.95		18-Jan-2008	
108487	0984	SIBI	QUETTA	BL	3720127894677	REGMENT FUND ACCOUNT	16 FF FEGMENT SIBI CANTT SI	LCY	09840005594201	PLS				PKR				1.39		7-Jan-2008	
108488	0984	SIBI	QUETTA	BL	1720123091991	MR HAJI MUHAMMAD RAFIQUE	MUHALLAH ZAFAR KHAIL P.O D	LCY	09840005606701	PLS				PKR				1,453.41		4-Jul-2008	
108489	0984	SIBI	QUETTA	BL	5530206268453	MR ABDUL GHAFFAR	VILLAGE KHAJAK PO KHAJAK D	LCY	09840005626801	PLS				PKR				420.83		7-Jul-2008	
108490	0984	SIBI	QUETTA	BL	5530206109344	MISS HUMERA ALVI	H NO 81 AZIZ SHAHID COLONY	LCY	09840005652101	PLS				PKR				190.37		7-Jan-2008	
108491	0984	SIBI	QUETTA	BL	5530252639549	KHALID TARIQUE BALOCH	GORGAGE HOUSE LIAQUAT BA	LCY	09840005729001	PLS				PKR				59.99		7-May-2008	
108492	0984	SIBI	QUETTA	BL	5530273115783	MUHAMMAD IBRAHIM	VILLAGE TALLI DISST SIBBI SIB	LCY	09840005736001	PLS				PKR				683.52		10-Jan-2008	
108493	0984	SIBI	QUETTA	BL	5530287907726	RAZIA HUSSAIN LUNI	VILLAGE LUNI TEH SIBI SIBI SIB	LCY	09840005816701	PLS				PKR				1,916.13		22-May-2008	
108494	0984	SIBI	QUETTA	BL	5530206302487	MUHAMMAD RAHIM MAHAR	ALLAH ABAD MOHALLA SIBI SIB	LCY	09840005826201	PLS				PKR				451.07		27-May-2008	
108495	0984	SIBI	QUETTA	BL	5530285479469	ALIF KHAN	MOHALLA HARA LEHRI DISTT S	LCY	09840005877801	PLS				PKR				7,928.84		17-Jul-2008	
108496	0984	SIBI	QUETTA	BL	5530263197669	RAB NAWAZ	SECURITY GURAD DIV SUPDT H	LCY	09840005918001	PLS				PKR				28.60		20-Mar-2008	
108497	0984	SIBI	QUETTA	BL	5530239969621	KAMRAN SIDDIQUE MUGHUL	QUARTER NO 01-D POSTAL CO	LCY	09840005943601	PLS				PKR				540.15		12-Feb-2008	
108498	0984	SIBI	QUETTA	BL	5530206331717	MUHAMMAD AKBER	MOHALLA PANEZAI VILLAGE TA	LCY	09840005979101	PLS				PKR				109.21		25-Mar-2008	
108499	0984	SIBI	QUETTA	BL	5440029765320	KALSOOM NAZIR	HOUSE NO 8 STREET NO 01 KA	LCY	09840005980301	PLS				PKR				2,781.30		12-Mar-2008	
108500	0984	SIBI	QUETTA	BL	5530275917119	JAWAID BASHIR	AZIZ SHAHEED COLONY ALLAH	LCY	09840005998401	PLS				PKR				3,970.96		10-Apr-2008	
108501	0984	SIBI	QUETTA	BL	5530285216649	EJAZ ALI	NEAR TABLIGHEE MARKAZ LUN	LCY	09840006002501	PLS				PKR				66.02		6-Sep-2008	
108502	0984	SIBI	QUETTA	BL	3530280014303	LT COL TARIQ HUSSAIN	HOUSE NO B1-170 STREET NO	LCY	09840006020001	PLS				PKR				669.23		28-Jul-2008	
108503	0984	SIBI	QUETTA	BL	5530271312505	GULZAR AHMED CHANDIO	VILLAGE CHANDIA DISTT SIBI S	LCY	09840006023401	PLS				PKR				5.50		21-Jul-2008	
108504	0984	SIBI	QUETTA	BL	5530289293437	MUHAMMAT HAYAT	MOHALLA KHAJJAK THANDI SA	LCY	09840006031301	PLS				PKR				149.48		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108505	0984	SIBI	QUETTA	BL	5530218866683	MUHAMMAD ASHFAQUE	NEAR WAPDA COLONY MOHAL	LCY	09840006043501	PLS				PKR				0.62		13-Aug-2008	
108506	0984	SIBI	QUETTA	BL	5160263037215	BAHADUR KHAN KURD	H NO D 462 - 68 MOHALLA ALLA	LCY	09840006046701	PLS				PKR				452.41		3-Jul-2008	
108507	0984	SIBI	QUETTA	BL	5530206216567	MUHAMMAD ASLAM	NEAR GHOSIA MASJID BUS AD	LCY	09840006050601	PLS				PKR				24.79		16-Jan-2008	
108508	0984	SIBI	QUETTA	BL	5530201270149	ABDUL GHAFOOR MARRI	N QASID E D O MECONGHY RO	LCY	09840006052201	PLS				PKR				37.02		23-Apr-2008	
108509	0984	SIBI	QUETTA	BL	5530290644231	KHAMISA KHAN	MOHALLA MAGSI HOUSE SIBI S	LCY	09840006102201	PLS				PKR				564.64		2-Jan-2008	
108510	0984	SIBI	QUETTA	BL	5340319186499	ASAD ULLAH	MOHALLA BAGAN BABA WARD	LCY	09840006135301	PLS				PKR				144.64		23-Jul-2008	
108511	0984	SIBI	QUETTA	BL	34603701164153	CH MUHAMMAD ANSAR AZIZ	H NO 21 GHAZI ROAD SIALKOT	LCY	09840006167601	PLS				PKR				117,843.00		16-Feb-2008	
108512	0984	SIBI	QUETTA	BL	5340407927881	GHULAM SARWAR	NEAR PTV BOOSTER ALLAHAB	LCY	09840006202301	PLS				PKR				2,491.81		25-Sep-2008	
108513	0984	SIBI	QUETTA	BL	3740502400595	MAJOR SHAHZEB AHMED	C.M.H SIBI CANTT SIBI SIBI	LCY	09840006207001	PLS				PKR				440.45		20-Mar-2008	
108514	0984	SIBI	QUETTA	BL	5530290691883	NIAZ AHMED	KHURSHEED COLONY ALLAHA	LCY	09840006208901	PLS				PKR				261.83		5-Aug-2008	
108515	0984	SIBI	QUETTA	BL	5440020310151	MUNIR AHMED	JUNIOR CLERK ASSISSTANT DI	LCY	09840006219201	PLS				PKR				551.93		20-May-2008	
108516	0984	SIBI	QUETTA	BL	5440004553311	MUHAMMAD AYUB BABAR	KHUSHALI BANK IQBAL ROAD S	LCY	09840006252701	PLS				PKR				64.89		25-Mar-2008	
108517	0984	SIBI	QUETTA	BL	5530206082480	ROZINA ATTA	H NO 1579 MUHALLAH ALLAHA	LCY	09840006317301	PLS				PKR				20.76		11-Feb-2008	
108518	0984	SIBI	QUETTA	BL	4320591614859	AKEEL UR REHMAN	COMBINED MILITARY HOSPITA	LCY	09840006397701	PLS				PKR				252.94		21-Aug-2008	
108519	0984	SIBI	QUETTA	BL	5440096313613	MUHAMMAD AKRAM	OFFICER H B L SIBI SIBI SIBI	LCY	09840006432001	PLS				PKR				0.76		22-Jan-2008	
108520	0984	SIBI	QUETTA	BL	5530206259749	GUL MUHAMMAD	SUB ENGG B & R DEPTT MECO	LCY	09840006437101	PLS				PKR				180.59		4-Jan-2008	
108521	0984	SIBI	QUETTA	BL	5440005197125	HAJI GHULAM RAZA	HOUSE NO 26 D STREET NO 7	LCY	09840006439801	PLS				PKR				16.07		7-Jan-2008	
108522	0984	SIBI	QUETTA	BL	4200005456605	MUNEER AHMED	S S G C LTD JACABABAD ROAD	LCY	09840006572501	PLS				PKR				44.03		11-Apr-2008	
108523	0984	SIBI	QUETTA	BL	3620148109473	SHABIR AHMED	NLC CAMP OLD SAQI HOTEL JA	LCY	09840006605301	PLS				PKR				17,608.44		30-May-2008	
108524	0984	SIBI	QUETTA	BL	3460211344571	ARSHAD MEHMOOD	NLC CAMP OLD SAQI HOTEL JA	LCY	09840006659301	PLS				PKR				18,081.12		30-May-2008	
108525	0984	SIBI	QUETTA	BL	5530206211027	SURESH KUMAR	GULSHAN TV CENTRE LIAQAT	LCY	09840009002901	PLS				PKR				3,971.33		21-Apr-2008	
108526	0985	PALOSA SAR	PESHAWAR	KPK	1420213297013	MUHAMMAD TANNTASEERAN S/O M.JAHAN	MOHALLAH GAROCHI PALOSA	LCY	09850000287001	PLS				PKR				0.03		24-Jun-2008	
108527	0985	PALOSA SAR	PESHAWAR	KPK	1420289118667	AFSAR KHAN S/O SAID MIR	DOORH ALGADA PALOSA SAR	LCY	09850000321601	PLS				PKR				6,786.67		3-Apr-2008	
108528	0985	PALOSA SAR	PESHAWAR	KPK	1420210419244	MST GUL PAYO KHELA W/O JANAT MIR	VILLAGE & P.O GHUNDI MIR KH	LCY	09850001728701	PLS				PKR				119.45		30-Jun-2008	
108529	0985	PALOSA SAR	PESHAWAR	KPK	1420245619927	RANGEEN KHAN S/O MOHD NAZEEF KHAN	VILLAGE KHOZA BANDA P.O.PA	LCY	09850001768901	PLS				PKR				28,406.59		25-Sep-2008	
108530	0987	UCH SHARIF	BAHAWALPUR	PB	9140001549127	GHULAM RASOOL	MOUZA MOUNINABAD DEERI FA	LCY	09870004580001	PLS				PKR				235.09		20-Feb-2008	
108531	0987	UCH SHARIF	BAHAWALPUR	PB	3120165553757	HABIB ULLAH	MOUZA CHANAB RASOOL PUR	LCY	09870005275901	PLS				PKR				2,114.92		26-Apr-2008	
108532	0987	UCH SHARIF	BAHAWALPUR	PB	3120173662048	MST BIBAL MAI W/O GHULAM MUSTAFA	MOUZA CHAU MANK P/O UCH S	LCY	09870005735301	PLS				PKR				170.72		18-Mar-2008	
108533	0987	UCH SHARIF	BAHAWALPUR	PB	3230370154939	SYED KHADIM HUSSAIN	KAIR OFF KHAWAJGAN GHULA	LCY	09870006072401	PLS				PKR				0.01		23-May-2008	
108534	0987	UCH SHARIF	BAHAWALPUR	PB	3120240868359	MANSOOR AHMED MUGHAL	HOUSE NO 987 B STREET NO 8	LCY	09870006304401	PLS				PKR				5.14		23-Sep-2008	
108535	0987	UCH SHARIF	BAHAWALPUR	PB	3120167872628	MANZOOR BIBI W/O M NAWAZ	BASTI HAJI ALLAH DEWYA LOD	LCY	09870006325301	PLS				PKR				76.79		26-May-2008	
108536	0987	UCH SHARIF	BAHAWALPUR	PB	3120148116532	SAKINA KHATOON W/O A SHAKOOR	MOUZA TALI WALI BASTI P/O G	LCY	09870006326101	PLS				PKR				124.56		26-May-2008	
108537	0987	UCH SHARIF	BAHAWALPUR	PB	3120102983973	MOULVI FAIZ MUHAMMAD	BASTI MOLVI WALI MOUZA LAD	LCY	09870006327301	PLS				PKR				59.34		5-Jun-2008	
108538	0987	UCH SHARIF	BAHAWALPUR	PB	3120152379158	IRSHAD BIBI D/O JAN MUHAMMAD	P/O JAN MUHAMMAD P/O GUM	LCY	09870006328801	PLS				PKR				122.38		26-May-2008	
108539	0987	UCH SHARIF	BAHAWALPUR	PB	3120167349937	NABI BUX S/O IMAM BUX	MOUZA JHELAN WALI P/O SAM	LCY	09870006331601	PLS				PKR				250.11		19-May-2008	
108540	0987	UCH SHARIF	BAHAWALPUR	PB	3120167535396	SAFIA MAI W/O RAIZ AHMED	MOUZA JHELAN WALI P/O SAM	LCY	09870006339101	PLS				PKR				675.48		18-Mar-2008	
108541	0987	UCH SHARIF	BAHAWALPUR	PB	3120102870157	RAFIQUE AHMED S/OGHULAM HAYDER	MOUZA HALEEM PUR P/O UCH	LCY	09870006355401	PLS				PKR				133.39		1-Apr-2008	
108542	0987	UCH SHARIF	BAHAWALPUR	PB	3120102963527	NAZIM HUSSAIN	KHURUM PUR P/O UCH SHARIF	LCY	09870006500601	PLS				PKR				116.88		9-Jan-2008	
108543	0987	UCH SHARIF	BAHAWALPUR	PB	3120102801157	GHULAM RASOOL	BASTI WARRIACH KHURRAM P	LCY	09870006509701	PLS				PKR				5.82		21-Jul-2008	
108544	0987	UCH SHARIF	BAHAWALPUR	PB	3120160403544	REHANA SIDDIQU E	BASTI LANG GARWAN YP/O UC	LCY	09870006513601	PLS				PKR				29,592.24		11-Jul-2008	
108545	0987	UCH SHARIF	BAHAWALPUR	PB	3120102831167	KATOO	BASTI BOHAR P/O NABI PUR U	LCY	09870006519501	PLS				PKR				116.85		20-May-2008	
108546	0987	UCH SHARIF	BAHAWALPUR	PB	3120102707498	HALIMA MAI	BASTI GOOD PUR P/O NABI PU	LCY	09870006522301	PLS				PKR				3.70		8-Jul-2008	
108547	0987	UCH SHARIF	BAHAWALPUR	PB	3120115701965	MOHAMMAD NAZIM	MOUZA GHAMANI P/O GHAMAN	LCY	09870006533701	PLS				PKR				108.74		13-May-2008	
108548	0987	UCH SHARIF	BAHAWALPUR	PB	3120177942758	MIRAN MAI	BASTI BAGH WALA CHAK MANA	LCY	09870006548301	PLS				PKR				116.84		18-Mar-2008	
108549	0987	UCH SHARIF	BAHAWALPUR	PB	3120191387456	RAJAN BEGUM	CHAK NO 156 NP BASTI HAJI M	LCY	09870006569201	PLS				PKR				146.24		23-Sep-2008	
108550	0987	UCH SHARIF	BAHAWALPUR	PB	3120175427241	MOHAMMAD ZAFAR	BASTI KHAKI BUDHOO WALI P/O	LCY	09870006582601	PLS				PKR				537.59		29-May-2008	
108551	0987	UCH SHARIF	BAHAWALPUR	PB	3120145185726	ALAM MAI	SARWAR ABAD NALKA ADDA P	LCY	09870006603801	PLS				PKR				116.83		24-May-2008	
108552	0987	UCH SHARIF	BAHAWALPUR	PB	3120176899287	KALEEM ABBAS	MOHALLAH KHWAJ GAN UCH S	LCY	09870006624701	PLS				PKR				166.69		11-Jun-2008	
108553	0987	UCH SHARIF	BAHAWALPUR	PB	3120102915655	MOHAMMAD QASIM	BASTI PHULOLI P/O GANGNI TE	LCY	09870007759601	PLS				PKR				289.37		24-Jun-2008	
108554	0987	UCH SHARIF	BAHAWALPUR	PB	4240187865989	JAVEED AHMED	MOUZA QADIR ABAD P/O UCH S	LCY	09870007915601	PLS				PKR				933.57		28-Apr-2008	
108555	0988	KHARALA	JHELUM	PB	3730186357990	ZUBAIDA BEGUM	VILLAGE KHARALA PO KHAS JH	LCY	09880000856001	PLS				PKR				167.47		29-Apr-2008	
108556	0988	KHARALA	JHELUM	PB	3730121438818	MUHAMMAD RAFIQUE & SAKINA BEGUM	DHOKE HAJIAN P/O TAWAKALP	LCY	09880000991901	PLS				PKR				2,537.18		4-Mar-2008	
108557	0988	KHARALA	JHELUM	PB	3730119216269	IRSHAD KHAN S/O ADALAT KHAN	KOTLI CHATTA PO KALAGUJRA	LCY	09880002300701	PLS				PKR				81,354.98		3-Jun-2008	
108558	0988	KHARALA	JHELUM	PB	9140002060319	MUHAMMAD MUKHTAR	VILL TAWAKALPUR PAKHWAL P	LCY	09880003477401	PLS				PKR				180,905.66		29-Aug-2007	
108559	0988	KHARALA	JHELUM	PB	3730134008823	MUHAMMAD RIASAT	VILL KALA DEO P/O KALA DEO	LCY	09880003893101	PLS				PKR				15,396.67		17-Oct-2007	
108560	0988	KHARALA	JHELUM	PB	3730122033417	ABDUL WAHAD S/O MOHAMMAD YOUSAF	S/O MOHAMMAD YOUSAF VILL	LCY	09880004070201	PLS				PKR				99,636.99		3-Jun-2008	
108561	0988	KHARALA	JHELUM	PB	3730121684527	MIRZA ABID HUSSAIN	VILL & P/O KALA DEO TEH JHE	LCY	09880004126101	PLS				PKR				14,952.76		18-Sep-2008	
108562	0988	KHARALA	JHELUM	PB	0022059427088	JAN BEGUM D/O ADALAT KHAN	VILL & P/O TAWAKAL PUR PAK	LCY	09880004293201	PLS				PKR				16,896.92		19-May-2008	
108563	0988	KHARALA	JHELUM	PB	0022058383859	FARMAN ZAHRA W/O FAZAL HUSSAIN	VILL CHAK CHATTA P/O KALA G	LCY	09880004447201	PLS				PKR				523,304.04		7-Mar-2008	
108564	0988	KHARALA	JHELUM	PB	0022060439977	LZC LANGARPUR	VILL LANGARPUR BAILI P/O KA	LCY	09880004922701	PLS				PKR				2,527.29		3-Jul-2004	
108565	0988	KHARALA	JHELUM	PB	3810106135677	LZC MAKHDOOMPUR BAILI	VILL MAKHDOOMPUR BAILI P/O	LCY	09880004923501	PLS				PKR				450.53		5-Jul-2004	
108566	0988	KHARALA	JHELUM	PB	3730143844729	LZC KALAR	VILL KALAR P/O KALA DEO TEH	LCY	09880004925101	PLS				PKR				5,919.18		29-Jun-2004	
108567	0988	KHARALA	JHELUM	PB	3730122717581	LZC DHOKE QAISAR	VILL DHOKE QAISAR P/O TAWA	LCY	09880004930601	PLS				PKR				395.97		30-Jun-2004	
108568	0988	KHARALA	JHELUM	PB	3730198268299	SOHAIL IJAZ S/O IJAZ AHMED	VPO KALA DEV TEH JHELUM	LCY	09880004957401	PLS				PKR				17,436.57		12-Apr-2007	
108569	0988	KHARALA	JHELUM	PB	3730122905344	SHAHIDA PARVEEN W/O	MOHAMMAD NAEEM VILL KOLE	LCY	09880005057301	PLS				PKR				1,892.94		7-Jun-2007	
108570	0988	KHARALA	JHELUM	PB	0022078504344	SADIA NOUREEN	VILL PAKHWAL P/O TAWAKALP	LCY	09880005291001	PLS				PKR				483.75		8-Aug-2008	
108571	0988	KHARALA	JHELUM	PB	3730156506445	MUHAMMAD ASAD RIAZ S/O	MUHAMMAD RIAZ RIAZ ABAD M	LCY	09880005378401	PLS				PKR				16,435.62		7-Nov-2007	
108572	0988	KHARALA	JHELUM	PB	3730179567635	RAJA MUHAMMAD AZAM	LANGER PUR BALI P/O KALA DE	LCY	09880005524901	PLS				PKR				10,109.80		24-May-2008	
108573	0988	KHARALA	JHELUM	PB	0022024045642	AZIZ AHMAD	DHOKE HAJI RAHIM BUKSH P/O	LCY	09880005568301	PLS				PKR				4,225.88		9-Aug-2008	
108574	0988	KHARALA	JHELUM	PB	3730122683621	ASIM WAHEED RATHORE	CHUNTRA P/O TAHLIANWALA J	LCY	09880005720001	PLS				PKR				8,365.72		10-Apr-2008	
108575	0988	KHARALA	JHELUM	PB	3730115040013	MR. NASEER ASGHAR	VILL KALA DEO P/O KALA DEO	LCY	09880005729401	PLS				PKR				7,436.83		31-Mar-2007	
108576	0988	KHARALA	JHELUM	PB	3730121572518	GHULAM SAKINA	NAI ABADI KHARALA JHELUM	LCY	09880005985901	PLS				PKR				12,399.39		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108577	0988	KHARALA	JHELUM	PB	3730123467951	MUHAMMAD KHALIL	NAI ABADI KHARALA JHELUM	LCY	09880006029801	PLS				PKR				20,886.63		20-Jun-2008	
108578	0988	KHARALA	JHELUM	PB	3730122484138	RAJ BEGUM	VILL KOLPUR PO TAHLIANWALA	LCY	09880006165401	PLS				PKR				7,067.89		12-May-2008	
108579	0988	KHARALA	JHELUM	PB	3730103813456	SAKINA BI	KHOKHAR BAR LAB DARYA PO	LCY	09880006199301	PLS				PKR				16,783.89		5-Jul-2008	
108580	0988	KHARALA	JHELUM	PB	3730122589517	SIKANDAR HAYAT	S/O FAZAL AHMED VILL AND P	LCY	09880006212301	PLS				PKR				187.38		16-Sep-2008	
108581	0988	KHARALA	JHELUM	PB	3730166437630	MST PARVEEN AKHTER W/O	RAZA HUSSAIN NAI ABADI KHA	LCY	09880006301301	PLS				PKR				73,170.70		17-Jun-2008	
108582	0988	KHARALA	JHELUM	PB	3730122391908	NASIM	GHURA NUSRULLAH P/O KALA	LCY	09880006333601	PLS				PKR				570.92		28-Jul-2008	
108583	0988	KHARALA	JHELUM	PB	3730179554349	SADDIQUE	MEHRAJPUR BALI P/O KALA DE	LCY	09880006340701	PLS				PKR				0.01		1-Aug-2008	
108584	0988	KHARALA	JHELUM	PB	3730122391924	SHAMSA	W/O ADNAN ZEB KHAN DHOKE	LCY	09880006391201	PLS				PKR				15,898.90		25-Jan-2007	
108585	0988	KHARALA	JHELUM	PB	3640207401577	JALAL UD DIN S O UMER DIN	STREET NO 5 MOHALLA YOUSA	LCY	09880006445501	PLS				PKR				215.54		8-Oct-2007	
108586	0988	KHARALA	JHELUM	PB	4230183125377	AKHTAR HUSSAIN RATHORE	PJO 168123 SUB CLERK AKHTA	LCY	09880006449801	PLS				PKR				60.92		31-Oct-2007	
108587	0988	KHARALA	JHELUM	PB	1330283325701	SARFRAZ	NO 7350199 NK NURNSING SAR	LCY	09880006450901	PLS				PKR				912.70		9-Jan-2008	
108588	0988	KHARALA	JHELUM	PB	3630309487725	ASHFAQ AHMED S/O GHULAM MUHAMMAD	18 SIND REGT CHAK DAULAT T	LCY	09880006455001	PLS				PKR				7,559.11		5-Nov-2007	
108589	0988	KHARALA	JHELUM	PB	3740535409867	NISAR AHMED S/O MUHAMMAD YAMIN	18 SIND REGT CHAK DAULAT T	LCY	09880006458501	PLS				PKR				98.58		11-Sep-2007	
108590	0988	KHARALA	JHELUM	PB	4530498523795	MAJID MIAN S/O BASHIR AHMED	18 SIND REGT CHAKDAULAT JH	LCY	09880006459301	PLS				PKR				1,566.56		12-Jul-2008	
108591	0988	KHARALA	JHELUM	PB	3730337862903	MUHAMMAD IQBAL S/O M.FIAZ	18 SIND REGT CHAKDAULAT JH	LCY	09880006460501	PLS				PKR				41.84		21-Jul-2007	
108592	0988	KHARALA	JHELUM	PB	3740504689167	MUHAMMAD SHAFIQ S/O SULTAN KHAN	18 SIND REGT CHAK DAULAT JH	LCY	09880006465601	PLS				PKR				12.42		10-Nov-2007	
108593	0988	KHARALA	JHELUM	PB	3520007863889	SOHAIL RAZA S/O BABU MASIH	18 SIND REGT CHAK DAULAT JH	LCY	09880006468001	PLS				PKR				106.81		18-Apr-2008	
108594	0988	KHARALA	JHELUM	PB	4210116365599	MUHAMMAD QASIM S/O M.BASHIR	18 SIND REGT CHAK DAULAT JH	LCY	09880006470001	PLS				PKR				7,867.88		20-Jun-2007	
108595	0988	KHARALA	JHELUM	PB	3310603667889	MUHAMMAD IQBAL S/O JAHAN KHAN	18 SIND REGT CHAKDEULAT JH	LCY	09880006472701	PLS				PKR				319.31		17-May-2007	
108596	0988	KHARALA	JHELUM	PB	3660138302623	NAIK AKMAL HUSSAIN S/O	FAZAL HUSSAIN CHAK NO 509	LCY	09880006474301	PLS				PKR				14,596.44		9-Jul-2008	
108597	0988	KHARALA	JHELUM	PB	3730118326075	ADNAN ZEB KHAN	DHOK QAISAR P/O TAWAKALPU	LCY	09880006478601	PLS				PKR				86,849.75		20-Jun-2008	
108598	0988	KHARALA	JHELUM	PB	3530220274901	MUHAMMAD TASNIM AKHTER	CHAK NO.44 G D TEH DISTT. OK	LCY	09880006479401	PLS				PKR				344.12		2-Nov-2007	
108599	0988	KHARALA	JHELUM	PB	3740598191423	NIAZ ALI S/O M WARIS	MOHALLAH REHMAT ULLAH CO	LCY	09880006492801	PLS				PKR				517.95		22-Sep-2008	
108600	0988	KHARALA	JHELUM	PB	3660115998979	HAV ALAM SHER S/O UMER DIN	CHAK NO 371EB P/OSHEIKH FA	LCY	09880006494401	PLS				PKR				100.01		7-Jan-2008	
108601	0988	KHARALA	JHELUM	PB	3730125847188	SHAISTA PARVEEN W/O ABDUL WAHAID	VILLAGE P/O KALA DEO JHELU	LCY	09880006495201	PLS				PKR				26,703.80		8-Feb-2007	
108602	0988	KHARALA	JHELUM	PB	3730101007587	SHEHZAD SHAMIM S/O SHAMIM AHMED	VILLAGE POST OFFICE KALA DI	LCY	09880006545201	PLS				PKR				27,691.35		22-Sep-2007	
108603	0988	KHARALA	JHELUM	PB	3730165599080	MUSSARAT BIBI W/O MUHAMMAD SALEEM	VILLAGE KOLE PUR POST OFFI	LCY	09880006553101	PLS				PKR				213.66		29-Apr-2008	
108604	0988	KHARALA	JHELUM	PB	3730165740013	AJMAL SHAHEEN CHOUDHRY	VILL AND P/O KALA DEO TEH A	LCY	09880006571601	PLS				PKR				35,057.71		3-Sep-2007	
108605	0988	KHARALA	JHELUM	PB	3730114282996	MANZOOR BEGUM W/O GHULAM HUSSAIN	VILL KOLEPUR POST OFFICE T	LCY	09880006629101	PLS				PKR				213.45		2-May-2008	
108606	0988	KHARALA	JHELUM	PB	3730122021556	JANNAT BI	PAKHWAL P.O KHAS KALA DEO	LCY	09880006818201	PLS				PKR				15,216.84		17-Jan-2007	
108607	0988	KHARALA	JHELUM	PB	3730120517991	RASHID MEHMOOD	RASHID MEHMOOD S/O M.SHAI	LCY	09880006820201	PLS				PKR				1,410.30		2-Feb-2008	
108608	0988	KHARALA	JHELUM	PB	3730121662960	TASLEEM AKHTAR W/O ALLAH DITTA	VILLAGE NAI ABADI PAKHWAL I	LCY	09880006857601	PLS				PKR				0.01		25-Jun-2007	
108609	0988	KHARALA	JHELUM	PB	3730111196610	KHALIDA PARVEEN W/O ABDUL REHMAN	VILLAGE KOLEPUR PO TAHLIAN	LCY	09880006869801	PLS				PKR				119.49		10-Oct-2007	
108610	0988	KHARALA	JHELUM	PB	3730122371734	MUKHTIAR BEGUM W/P AJAIB HUSSAIN	VILLAGE KOLEPUR PO TAHLIAN	LCY	09880006870801	PLS				PKR				119.49		2-May-2008	
108611	0988	KHARALA	JHELUM	PB	3730122350567	MUHAMMAD IMTIAZ S/O FAQIR MOHD	MOHALLAH WALAYAT ABAD PI	LCY	09880006892701	PLS				PKR				23,380.50		29-Jun-2007	
108612	0988	KHARALA	JHELUM	PB	3730154993310	NASREEN AKHTAR	VILL KHARALA P/O KHARALA JH	LCY	09880006924201	PLS				PKR				0.01		30-Sep-2008	
108613	0988	KHARALA	JHELUM	PB	3730123561671	MUHAMMAD ASIF	VILL KOTLI ALLAH YAR P/O KAL	LCY	09887100000101	PLS				PKR				1,349.05		28-Mar-2008	
108614	0988	KHARALA	JHELUM	PB	3730139438520	GHULAM ZOHRA	VILL KALA DEO P/O KALA DEO	LCY	09887100008301	PLS				PKR				83,335.78		12-Jun-2007	
108615	0988	KHARALA	JHELUM	PB	3730157946279	ATHAR HUSSAIN	VILL KALA DEO P/O KALA DEO	LCY	09887100008401	PLS				PKR				1,141.44		4-Sep-2008	
108616	0988	KHARALA	JHELUM	PB	3730122419053	MUHAMMAD ATTEEQ BUTT	ABDULLAH GALI KOLPUR P/O T	LCY	09887100008801	PLS				PKR				355.14		21-Jul-2008	
108617	0988	KHARALA	JHELUM	PB	8130286154197	MUHAMMAD IJAB	VILL PAKHWAL P/O KALA DEO	LCY	09887100011301	PLS				PKR				21,491.27		14-Jan-2008	
108618	0988	KHARALA	JHELUM	PB	3730193404079	SHAHID IQBAL	D-367 BILAL TOWN P/O BILAL T	LCY	09887100012101	PLS				PKR				18,144.58		30-Aug-2007	
108619	0988	KHARALA	JHELUM	PB	4240190178527	ABDUL RAUF	VILL CHUNTRA P/O TAHLIANWA	LCY	09887100013701	PLS				PKR				732.57		12-May-2008	
108620	0988	KHARALA	JHELUM	PB	3730130475094	ROBINA DAUD	NAI ABADI PIND RATWAL P/O K	LCY	09887100021501	PLS				PKR				4,725.51		28-Apr-2008	
108621	0988	KHARALA	JHELUM	PB	5783737710601	QURASHI ALTAF HUSSAIN	P.O TAHLIAN WALA , VILL KAUL	LCY	09887100022501	PLS				PKR				6,664.67		6-May-2008	
108622	0988	KHARALA	JHELUM	PB	3730118293012	SUMAIRA AKHTAR	VILL DHOKE QAISER P/O KALA	LCY	09887100023501	PLS				PKR				47,258.16		19-Jun-2008	
108623	0988	KHARALA	JHELUM	PB	3730153668231	NADEEM ASGHAR	JANWAL P/O CHAK DAULAT TE	LCY	09887100027801	PLS				PKR				1,622.94		15-Jul-2008	
108624	0988	KHARALA	JHELUM	PB	3730122717665	AHMED KHAN	MEHRAJ PUR BELI PO KALA DE	LCY	09887100028201	PLS				PKR				1,704.48		7-Jul-2008	
108625	0988	KHARALA	JHELUM	PB	3730166985165	AMJAD HUSSAIN	VILL CHAK CHATTA P/O KALA G	LCY	09887100029301	PLS				PKR				915.60		29-Jul-2008	
108626	0988	KHARALA	JHELUM	PB	9110566202287	REHMAN UL HAQ&NASIM AKHTER	TAKWAL PUR PAKHWAL P/O KA	LCY	09887100030501	PLS				PKR				125.35		16-Aug-2008	
108627	0988	KHARALA	JHELUM	PB	3730122081596	SAHIB NOOR BEGUM	DHOKE QAISER PO TAWAKALP	LCY	09887100030801	PLS				PKR				124.40		21-Aug-2008	
108628	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0049309004904	NOOR KHAN S/O GHULAM MUHAMMAD	VILL ARRER MUGHLAN P/O DHI	LCY	09890000646401	PLS				PKR				22,650.09		3-Feb-2007	
108629	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720137186415	BOSTAN KHAN S/O GHULAM MUHAMMAD	V P/O TAKIA SHAH MURAD TEH	LCY	09890001711901	PLS				PKR				5,765.81		28-Jun-2008	
108630	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720103872829	MUHAMMAD BANARIS S/O KHANBAHADAR	VIII. ARAR PO DHUMAN TEH&D	LCY	09890002058101	PLS				PKR				33,871.36		1-Apr-2008	
108631	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115260521	HANIF AKHTAR S/O ABDUL AZIZ	VPO TAKIA SHAH MURAD TEH&	LCY	09890002332301	PLS				PKR				140.92		22-May-2008	
108632	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116427228	SUGHRA BIBI W/O MOULA DAD	VILL ARAR PO DHUMAN TEH&D	LCY	09890002365401	PLS				PKR				2,729.28		17-Oct-2007	
108633	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720197824537	MUJTABA AHMED S/O ABDUL REHMAN	VPO TAKIA SHAH MURAD TEH &	LCY	09890002601001	PLS				PKR				15,127.79		17-Oct-2007	
108634	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	2215000422016	BAGH HUSSAIN S/O	NOOR MUHAMMAD VILL & P/O S	LCY	09890002737301	PLS				PKR				1,702.29		11-Jan-2007	
108635	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720197477235	MR ADALAT S/O	KARAM ALI VILL ARRAR PO DH	LCY	09890004641101	PLS				PKR				618.16		6-Nov-2007	
108636	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116531770	JANAT NOOR W/O	ABDUL ROUF VILL TAMMY P/O	LCY	09890005307101	PLS				PKR				15,312.28		10-Jan-2008	
108637	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115704757	AHMED ALI AWAN S/O GHULAM RASOOL	VILL GUNDIA FAIZULLAH PO TA	LCY	09890005525001	PLS				PKR				677.38		26-Sep-2008	
108638	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117265318	ROZMAN W/O ALLAH DITTA	VILL NOORPUR P O TAKKIA SH	LCY	09890005686901	PLS				PKR				0.39		20-Oct-2007	
108639	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115659753	MUHAMMAD ASLAM S/O AKBAR ALI	VILL MOHRA MULIARIAN P O TA	LCY	09890005793701	PLS				PKR				0.39		7-May-2007	
108640	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116705238	NASIRA BIBI W/O MATLOOB HUSSAIN	VPO CHABBAR TEH CHAKWAL	LCY	09890006086701	PLS				PKR				1,533.75		19-Dec-2007	
108641	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0022123317362	KARAN BIBI W/O FEROZ KHAN	VPO JANDIAL MEHMOOD TEH C	LCY	09890006184001	PLS				PKR				2,469.61		24-Jul-2008	
108642	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117524818	KANIZ BIBI D/O MUHAMMAD HUSSAIN	VPO SAIDPUR TEH CHAKWAL	LCY	09890006287201	PLS				PKR				373.61		24-Jul-2008	
108643	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720121164390	DHUMMAN KHAN S/O SODAGAR KHAN	VILL NOOR PUR PO TAKKIA SH	LCY	09890006289901	PLS				PKR				0.36		5-Jan-2008	
108644	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116168900	FAZAL NOOR S/O SHER BAZ	VPO NOOR PUR JUGWALA DHO	LCY	09890006291901	PLS				PKR				0.38		15-May-2008	
108645	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116191151	MUHAMMAD ILYAS S/O MUHAMAD SHARIF	VILL TAMMAY PO TAKKIA SHAH	LCY	09890006345101	PLS				PKR				234.44		17-Mar-2007	
108646	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	2217400745347	MUSARRAT SHAHEEN W/O CHANAN DIN	VILL SOSIAN PO DHUMMAN TE	LCY	09890006359201	PLS				PKR				0.38		11-Jun-2008	
108647	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117470135	MASOOD HUSSAIN S/O MUHAMMAD SADIQ	VPO CHAK BAQAR SHAH TEH C	LCY	09890006364401	PLS				PKR				312.88		3-May-2008	
108648	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116971432	NAJM UN NISA D/O GHULAM YASIN	VPO KHANPUR TEH CHAKWAL	LCY	09890006369501	PLS				PKR				0.39		27-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108649	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117801773	SHAH SWAAR S/O KARIM ALI	VILL ARRAR MUGHLAN PO DUH	LCY	09890006402201	PLS				PKR				0.38		7-Nov-2007	
108650	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117826467	MORE SCHOLAR SHIP GHS SHAH PUR	GOVT HIGH SCHOOL SHAH PUR	LCY	09890006493201	PLS				PKR				286.79		14-Jun-2008	
108651	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117172496	RUKIA BEGUM	VILL TAKIA SHAH MURAD PO TA	LCY	09890006594501	PLS				PKR				0.33		24-Jul-2008	
108652	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0072011636191	ABAD HUSSAIN	VILL DHOKE KADO PO CHOA G	LCY	09890006628701	PLS				PKR				291.22		24-Jul-2008	
108653	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3130324245229	TARIQ MEHMOOD	CHAK NO 124/P P/O CHAK NO 1	LCY	09890006635801	PLS				PKR				7,807.23		20-Sep-2007	
108654	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720135878799	TALIB HUSSAIN	VILL CIRKAL MAIR PO CIRKAL N	LCY	09890006656701	PLS				PKR				1,587.77		23-Nov-2007	
108655	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720182352859	GLAB KHAN	VILL ARAR BAR PODUMMAN TE	LCY	09890006675601	PLS				PKR				0.38		30-Oct-2007	
108656	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115885963	FAZAL UR RAHMAN	VILL DOHRIAN PO DOHRIAN TE	LCY	09890006688001	PLS				PKR				169.53		12-Jun-2007	
108657	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720182637793	MUHAMMAD BASHIR	VILL ARAR MUGHLAN PO DUM	LCY	09890006792301	PLS				PKR				0.21		15-May-2008	
108658	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720193504259	MUHAMMAD AZAD	VILL HAPHI PO CHAKORA TEH	LCY	09890006809901	PLS				PKR				352.67		4-Aug-2007	
108659	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720134886809	MUHAMMAD GUSTASIB	VILL TRAMNY SHARIF PO SAID	LCY	09890006847401	PLS				PKR				166.40		6-Aug-2008	
108660	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117708201	GHULAM SHABEER	VILL SHAH PUR SAYYDAN PO S	LCY	09890006884101	PLS				PKR				551.46		24-Jul-2008	
108661	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117295515	MUHAMMAD MUNIR	FEROZSONS PVT LTD 277 MAIN	LCY	09890006889201	PLS				PKR				98.90		14-Jun-2008	
108662	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720184127951	FAZAL E HAQUE	VILL KHAN PUR PO KHAN KHAN	LCY	09890006912401	PLS				PKR				833.50		25-Jul-2007	
108663	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116785437	ALTAF HUSSAIN	VILL SHAH PUR SAIDAN PO SH	LCY	09890006930901	PLS				PKR				0.08		28-Aug-2007	
108664	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115625880	ZARQA BANO	VILL MULHAL MUGHLAN PO MU	LCY	09890006940401	PLS				PKR				0.20		9-Oct-2007	
108665	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720175614323	MUHAMMAD SAEED	S/O MUHAMMAD NAWAZ LATE	LCY	09890006999501	PLS				PKR				2,871.68		31-May-2007	
108666	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720180846478	MST IRSHAD BEGUM W/O	MALIK MUHAMMAD HAFIZ VILL	LCY	09890007014901	PLS				PKR				6,321.41		22-Aug-2008	
108667	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115739093	MR ULFAT HUSSAIN S/O	HAFIZ MUHAMMAD HUSSAIN VI	LCY	09890007023701	PLS				PKR				498.98		13-Jun-2007	
108668	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117363565	MR ABDUL RASHID	S/O NADIR KHAN VILL SAR PO	LCY	09890007067101	PLS				PKR				102.39		12-May-2008	
108669	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720190033887	MUHAMMAD RAFIQUE JANJUA	S/O RAJA MUHAMMAD SARWAR	LCY	09890007082101	PLS				PKR				597.13		20-Feb-2008	
108670	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115579977	MUHAMMAD ASIF	S/O SHER BAZ KHAN VILL & PO	LCY	09890007096801	PLS				PKR				1,377.84		30-Aug-2008	
108671	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117930815	MUHAMMAD RIAZ	VILL & PO NACHANDI TEH & DIS	LCY	09890007101701	PLS				PKR				7,974.47		22-Jan-2007	
108672	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117987805	NOOR ELLAHI	NOOR ELLAHI S/O MUHAMMAD	LCY	09890007159901	PLS				PKR				0.21		28-Feb-2008	
108673	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720111852591	MR MULA BAKSH	S/O BAGH ALI VILL SAU PO JAN	LCY	09890007161201	PLS				PKR				6,842.81		24-Jul-2008	
108674	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116482045	GHULAM KALSOOM	W/O SYED ZULFIQAR ALI SHAH	LCY	09890007221501	PLS				PKR				132.22		7-Apr-2008	
108675	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116186284	HUMERA NOURIN	W/O ASAD WASIM MOHALLAH C	LCY	09890007267601	PLS				PKR				47,164.12		11-Oct-2007	
108676	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117957475	MUHAMMAD GULZAR	S/O NIAZ ALI VILL ARAR MUGHL	LCY	09890007299901	PLS				PKR				422.15		5-Nov-2007	
108677	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116776112	SAHIB NOOR	W/O MAQBOOL HUSSAIN VILL A	LCY	09890007308901	PLS				PKR				763.89		4-Jan-2008	
108678	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720134570340	MOHAMMAD AMEER	VILL & PO SAID PUR TEH & DIS	LCY	09890007320401	PLS				PKR				1,923.54		6-Nov-2007	
108679	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720143168134	TAZEEM AKHTER	D/O FAQUEER MOHAMMAD VIL	LCY	09890007321201	PLS				PKR				0.38		2-May-2008	
108680	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3810208917089	MR DOOST ALI	S/O MALIK GHULAM HUSSAIN V	LCY	09890007371701	PLS				PKR				115.65		28-Apr-2007	
108681	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116068457	ADNAN ASHRIF	S/O MOHAMMAD ASHRIF H NO	LCY	09890007373601	PLS				PKR				272.79		20-Jun-2007	
108682	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720171874550	GHULAM FATIMA	VII & PO CHOA GUNJ ALI SHAH	LCY	09890007401901	PLS				PKR				99.04		2-May-2008	
108683	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720176041977	MOHAMMAD IQBAL	VILL & PO KHAN PUR TEH CHA	LCY	09890007402701	PLS				PKR				8,375.48		29-Oct-2007	
108684	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3730311501379	TARIQ MEHMOOD S/O	BOSTAN KHAN VILL & P/O DAIW	LCY	09890010180701	PLS				PKR				0.38		10-Apr-2007	
108685	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3730311455615	AFRA SIAB S/O	HAYAT MOHAMMAD VILL & P/O	LCY	09890010182301	PLS				PKR				2,019.34		24-Jul-2008	
108686	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3730311200338	AKHTER JAAN	VPO DAIWAL TEH SOHAWA DIS	LCY	09890010266101	PLS				PKR				17,484.85		26-Jul-2008	
108687	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0022072530297	RIZWAN ALI S/O NOOR ELAHI	VILL ALIA MOHRA P.O. BULBUL	LCY	09890011908101	PLS				PKR				1,455.93		31-Oct-2007	
108688	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0022044136001	TAZEEM AKHTAR W/O ABDUL SATTAR	VILL & P/O DHOKE SHAH ARIF I	LCY	09890011928201	PLS				PKR				124.76		30-Oct-2007	
108689	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3730312089409	ZAFAR MEHMOOD S/O LALL KHAN	VILL. AND P.O. DAIWAL TEH.SO	LCY	09890012207701	PLS				PKR				737.84		26-Nov-2007	
108690	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117857465	GHULAM HUSSAIN S/O	GHULAM HAIDER VILL P/O HAS	LCY	09890013279601	PLS				PKR				0.33		28-Mar-2008	
108691	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117476539	FAROGH E TALEEM FUND A/C	GOVT ELEMENTRY BOYS PAIM	LCY	09890018779501	PLS				PKR				132.09		24-Mar-2007	
108692	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115931107	MUHAMMAD BASHIR S/O KHUDA DAD	V& P/O CHAK BAQAR SHAH TEH	LCY	09890018906701	PLS				PKR				576.25		25-Jan-2007	
108693	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117088883	MUHAMMAD NAWAZ	VILL ARAR MUGHLAN PO DUM	LCY	09890019169001	PLS				PKR				963.21		24-Jul-2008	
108694	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720183117951	FAZAL DAD	VILL ARRAR P O DHUMAN TEH	LCY	09897100000801	PLS				PKR				200.48		31-Oct-2007	
108695	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720197042060	PHOULLAN BIBI	V P O DHUMAN VIA KHAN PUR	LCY	09897100000901	PLS				PKR				712.72		15-May-2008	
108696	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720184666251	MATI UR REHMAN	V P O CHAK BAQAR SHAH TEH	LCY	09897100001501	PLS				PKR				0.38		9-May-2007	
108697	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116426676	RAZIA BEGUM	VILL MOHRA MAST P O KHAN P	LCY	09897100001601	PLS				PKR				253.00		10-Jan-2008	
108698	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117495681	MOHAMMAD JAHANGIR	V P O RABAL TEH CHAKWAL DI	LCY	09897100001901	PLS				PKR				0.01		5-Mar-2008	
108699	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116435372	SHAMIM AKHTAR	V P O DHUMAN TEH CHAKWAL	LCY	09897100003901	PLS				PKR				0.38		10-Jan-2007	
108700	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720162686818	SHAHNAZ AKHTAR W/O WAJAB HUSSAIN	V DHOKE QADOO P O CHOS GA	LCY	09897100005301	PLS				PKR				774.49		22-Feb-2008	
108701	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720118386764	RAJ BI W/O MOHAMMAD AJAIB	VILL MOHRA MALIARAN P O TA	LCY	09897100006001	PLS				PKR				2,000.83		3-Feb-2007	
108702	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0372011678529	ULFAT ALI S/O FAQEER MUHAMMAD	VILLAGE SHAH PUR SAIDAN PO	LCY	09897100006101	PLS				PKR				343.10		24-Jul-2008	
108703	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117858813	SYED KHADIM HUSSAIN SHAH S/O BASHIR	V P O SHAH PUR SAIDAN TEH&	LCY	09897100006201	PLS				PKR				681.09		13-Aug-2007	
108704	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3730311616185	KHYZAR HAYAT S/O GHAZANFAR ALI	VPO DAIWAL TEH SOHAWA DIS	LCY	09897100007401	PLS				PKR				141.67		2-Aug-2008	
108705	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720169897769	MUHAMMAD AAMIR SHAFIQUE S/O M SHAFI	V ARRER MUGHLAN PO DHUMA	LCY	09897100011901	PLS				PKR				165.95		14-Jul-2008	
108706	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116826683	KHALIL AHMED S/OMUKHAN KHAN	V ARRER MUGHLAN PO DHUMA	LCY	09897100012001	PLS				PKR				980.02		30-Sep-2008	
108707	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117205162	HAMEEDA BEJUM	VPO DHROGGI RAJJAN TEH CH	LCY	09897100016901	PLS				PKR				918.57		24-Mar-2008	
108708	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720183691440	MAQBOOL BEGUM	VILL MORA MILARAN PO TAKIA	LCY	09897100022201	PLS				PKR				267.76		7-Jan-2008	
108709	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116827765	ALLAH DITTA	VPO TAKIA SHAS MURAD TEH C	LCY	09897100022301	PLS				PKR				190.79		19-Oct-2007	
108710	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720150102306	ANARAR BGUM	V ARRER BARRAR PO DUMAN T	LCY	09897100022601	PLS				PKR				190.79		5-Oct-2007	
108711	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	8130116288491	MOHAMMAD SHABRI HUSSAIN	VILLAGE JANDALA P/O BALLOH	LCY	09897100023001	PLS				PKR				92.92		17-Nov-2007	
108712	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3740548268506	SAIRA ASGHER	VPO KURPALL RAJGHAN TEH C	LCY	09897100026401	PLS				PKR				14,834.21		29-Nov-2007	
108713	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720142343400	AMAMA TASNIM	VILL & PO KHAN PUR TEH CHA	LCY	09897100026701	PLS				PKR				311.02		7-Feb-2008	
108714	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720137175641	AZMAT ISHAQ	VPO TAKIA SHAH MURAD DIST	LCY	09897100030701	PLS				PKR				468.00		17-May-2008	
108715	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115642243	NAZAR HUSSAIN	VILL & PO SHAH PUR SAIDDAN	LCY	09897100041201	PLS				PKR				123.96		23-Aug-2008	
108716	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720176158083	AHMED HUSSEN	VILL & PO DUMAN TEH CHAKW	LCY	09897100041401	PLS				PKR				123.15		27-Aug-2008	
108717	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630227782929	ABDUL QADIR SHAH	REVENUE OFFICE SHER SHAH	LCY	09910003659201	PLS				PKR				440.38		7-Jun-2008	
108718	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630243686853	NOOR MUHAMMAD	FAROOQ PURA NEAR GRAVEY	LCY	09910004004201	PLS				PKR				170.65		12-Jun-2008	
108719	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630354321930	HAJRA	MOHALLAH CHAR ARAINWALA	LCY	09910004723601	PLS				PKR				1.08		23-Sep-2008	
108720	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204904298	MST BILQEES BEGUM	RANGEEL PUR SURAJ KAND RO	LCY	09910004779201	PLS				PKR				4.54		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108721	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203130099	ELLAHI BUX	MOHALLA LAYQATABAD OLD S	LCY	09910004927301	PLS				PKR				8.52		6-Jun-2008	
108722	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203186844	MST ZARINA BIBI	BAGH SUBAHIN SING CHAH TH	LCY	09910005274201	PLS				PKR				163.64		8-May-2008	
108723	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630339671314	MST. PATHANI W/O M. AMIN	KACHI ABADI MOUZA QUTAB P	LCY	09910005360901	PLS				PKR				1.00		23-Sep-2008	
108724	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203797966	MST NOOR JEHAN	514 MOHALLAH PIR QAZI JALAL	LCY	09910005481501	PLS				PKR				170.65		10-Jun-2008	
108725	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630298136696	MST SALMA BIBI	RANGEEL PUR SURAJ KUND R	LCY	09910005708001	PLS				PKR				285.50		23-Sep-2008	
108726	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630202942472	MST SIYANI MAI	MOUZA JANGLE KHANWALA MU	LCY	09910005751001	PLS				PKR				163.64		12-Jun-2008	
108727	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204449433	MASOOD HAYAT KHAN	H NO-10 G NO-2 BASTI AFGHAN	LCY	09910005899501	PLS				PKR				8,302.01		30-Apr-2008	
108728	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630309826351	GHULAM SARWAR	GHARIABAD OLD SHUJABAD R	LCY	09910006159701	PLS				PKR				170.65		30-Apr-2008	
108729	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630308809909	GHULAM FARID	CHAH NABOOTRI WALA MOUZA	LCY	09910006237701	PLS				PKR				3,633.97		17-Apr-2008	
108730	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203354774	GHULAM ZOHRAN	CHAH SHAMLAT WALA FAROO	LCY	09910006308601	PLS				PKR				0.08		7-Jul-2008	
108731	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203799898	MRS. PARVEEN BIBI	BASTI SURAJ KUND OLD SHUJ	LCY	09910006313001	PLS				PKR				370.51		23-Sep-2008	
108732	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630248171516	MRS. SAKINA BIBI	H.NO-104/8 STREET # 17 JHAN	LCY	09910006353201	PLS				PKR				1,102.63		27-Mar-2008	
108733	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630211860844	SAEEDA BIBI	MOHALLAH FAROOQ PURA OLD	LCY	09910006366201	PLS				PKR				42.66		7-Jan-2008	
108734	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630299736398	FAZLAN BI BI	MOHALLA NAZAR ABAD OLD SH	LCY	09910006434701	PLS				PKR				0.40		23-Sep-2008	
108735	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204056633	MOHAMMAD AKRAM	MOHALLAH LATIFABAD HOUSE	LCY	09910006597101	PLS				PKR				90,730.82		4-Jan-2008	
108736	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630243217566	MST GHULAM FATIMA W/O GUL MUHAMMD	OLD CHAN MARI CHAH JHOKE	LCY	09910006694401	PLS				PKR				0.21		12-Jun-2008	
108737	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630292716490	ZUBAIDA W/O BALLA	GALI # 16 MOHALLAH SARFRAZ	LCY	09910006757401	PLS				PKR				219.68		27-Aug-2008	
108738	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3236700632691	BHIRANWAN MAI W/O RAB NAWAZ	MOUZA JANGLE KHAN MOHAM	LCY	09910006921301	PLS				PKR				1.31		23-Sep-2008	
108739	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204152766	NAZEERAN MAI W/O WAHID BAKHSH	GALI # 1 BASTI GHARIB ABAD G	LCY	09910007163801	PLS				PKR				170.59		5-May-2008	
108740	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630200417784	ROBINA BIBI W/O JAVED IQBAL	CHAH MOHAMMAD NAWAZ WA	LCY	09910007210301	PLS				PKR				16.53		7-Jul-2008	
108741	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630250650362	SHAMIM MAI W/O ALLAH DITTA	ST NO.22 MOUZA JUNGLE KHA	LCY	09910007329401	PLS				PKR				384.09		10-Jun-2008	
108742	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630282946361	MUHAMMAD AMIN	H NO 8897/2 GALI NO 11 MOHA	LCY	09910007414001	PLS				PKR				153.69		21-Apr-2008	
108743	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630237769205	GHULAM HAIDER	H NO 1108 A IMAM BARGAH VA	LCY	09910007492801	PLS				PKR				720.89		14-Jul-2008	
108744	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204061827	ZULFIQAR	ISLAM PURA LIAQATABAD NO. 1	LCY	09910007644101	PLS				PKR				588.85		5-Jun-2008	
108745	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630299321467	MOHAMMED IMRAN AKRAM	WAHAD ABAD COLONY GALI NO	LCY	09910007676401	PLS				PKR				0.41		6-Mar-2008	
108746	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630308945021	ZAFER IQBAL SAJID	GOVT AL- HUSSAIN H/SCHOOL	LCY	09910007715001	PLS				PKR				25.09		24-Apr-2008	
108747	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630214879769	ABDUL SHAFIQUE	NEAR GOVT AL HUSSAIN SCHO	LCY	09910007717701	PLS				PKR				2.76		22-Mar-2008	
108748	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630291181485	AZMAT ALI QURESHI	H NO 820 WARD NO 2 I/S KUP B	LCY	09910007750101	PLS				PKR				59.87		3-May-2008	
108749	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3610350868669	MOHAMMED AMIN	H NO 4 BEHIND MOHALLAH ZA	LCY	09910007837501	PLS				PKR				0.06		9-Feb-2008	
108750	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630273751077	SHABIR AHMED	BASTI PERYWALA MOUZA HAM	LCY	09910007851701	PLS				PKR				113.21		30-Jun-2008	
108751	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630255324405	MOHAMMED RAMZAN	PEER THOKER SHAH MAIN ROA	LCY	09910007858401	PLS				PKR				170.65		5-May-2008	
108752	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630209476320	MUSARAT PERVEEN	H NO 924/ 72 GALI NO 9 AL ATT	LCY	09910007914701	PLS				PKR				13.38		21-May-2008	
108753	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630266138002	FAIZ BATOOL	H NO 1670 GALI NO 6 AGHA PU	LCY	09910007915501	PLS				PKR				9.56		20-Mar-2008	
108754	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630489353377	ABDUL MAJEED	CHAH GULAB WALA,SIKANDAR	LCY	09910007951401	PLS				PKR				1.93		15-Mar-2008	
108755	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204197587	SYED ALI TAHIR ZADI	H NO 786/16 GALI NO 2 NEW MU	LCY	09910008094001	PLS				PKR				2.18		21-Feb-2008	
108756	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3110297467295	MUHAMMAD RIAZ	CHAK NO 49 FATEH P/O 50 CHA	LCY	09910008108001	PLS				PKR				589.82		19-Jun-2008	
108757	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630258352173	SYED JAFER ALI	H NO 1 BILAL COLONY FAROO	LCY	09910008128101	PLS				PKR				1,987.13		25-Mar-2008	
108758	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3210279874375	MUHAMMAD BILAL ANWER	PAKISTAN RAILWAY TRAFFIC M	LCY	09910008143101	PLS				PKR				4,630.82		3-Jul-2008	
108759	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	4330483900279	GHULAM SHABBIR	46 EME BN MULTAN CANTT	LCY	09910008145801	PLS				PKR				1.43		10-Jan-2008	
108760	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630254163912	AMINA GUL NIAZI	HOUSE NO 1148/W 7 H MOHALL	LCY	09910008163201	PLS				PKR				0.01		24-Jan-2008	
108761	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630231847366	RAZIA MAI	BASTI GHARIB ABAD CHOWK A	LCY	09910008189201	PLS				PKR				42.68		5-May-2008	
108762	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203109948	FAZLAN BIBI	FAZAL KARIM TWON B/S GLASS	LCY	09910008190401	PLS				PKR				474.42		19-May-2008	
108763	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	1330203823905	MUHAMMAD ARSHAD	MOHALLAH ZERIN VILLAGE CH	LCY	09910008254201	PLS				PKR				0.04		11-Feb-2008	
108764	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630309005941	NAZEER AHMED	AGRI FARM OLD SHUJABAD RO	LCY	09910008262101	PLS				PKR				6.09		6-Mar-2008	
108765	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630354472829	ZAHOOR AHMED	PASSCO 43 F SHAH RUKHAN E	LCY	09910008265601	PLS				PKR				8,364.96		29-Sep-2008	
108766	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630214046057	MUHAMMAD NAUMAN SADIQ	HOUSE NO 4/A WILAYATABAD M	LCY	09910008345201	PLS				PKR				3,056.50		4-Jan-2008	
108767	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630373514361	SAEED MUHAMMAD	HOUSE NO C BLOCK NO 321 BA	LCY	09910008401501	PLS				PKR				324.24		2-Apr-2008	
108768	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630294152927	KIFAYAT ULLAH	BHATTI HOUSE GALI NO 3 MOH	LCY	09910008463401	PLS				PKR				8,387.96		5-Jun-2008	
108769	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630263723837	SHER MUHAMMAD KHAN	HOUSE NO 541/17 GALI NO 9 M	LCY	09910008548101	PLS				PKR				0.33		16-Jul-2008	
108770	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630202900399	RAB NAWAZ AWAN	BASTI METLAN WALI MOUZA HA	LCY	09910008550101	PLS				PKR				231.09		30-Aug-2008	
108771	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630236917111	FAYYAZ AHMED	BASTI BAHAWAL PUR SUKHA C	LCY	09910008552801	PLS				PKR				129.83		1-Apr-2008	
108772	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630291767533	MUHAMMAD SARDAR	HOUSE NO 504/8M GUJAR KHA	LCY	09910008578801	PLS				PKR				1,728.96		5-Jun-2008	
108773	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204599815	MIRZA AMEER AHMED	HOUSE NO 139/J/1 GALI 9 MOH	LCY	09910008618201	PLS				PKR				22,586.99		1-Dec-2007	
108774	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630280371392	ZUBADIA PERVIN	HOUSE NO 867/C4 ABDALI ROA	LCY	09910008659201	PLS				PKR				4.03		5-Mar-2008	
108775	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630250044406	GHULLAM ZUHRAH	BASTI GHARIB ABAD MOUZA G	LCY	09910008745101	PLS				PKR				128.02		11-Jun-2008	
108776	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	4520664958775	MUHAMMAD IQBAL BHUTTO	HOUSE NO 1194 GALI NO9 DAT	LCY	09910008870401	PLS				PKR				1,795.18		27-Aug-2008	
108777	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630286596406	MANZOORAN MAI	HOUSE NO 847 GALI NO 11 GHA	LCY	09910008897201	PLS				PKR				170.67		5-May-2008	
108778	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630237656789	RIAZ	HOUSE NO 911 GALI NO 3 MOH	LCY	09910008978701	PLS				PKR				3,083.97		21-Jun-2008	
108779	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203865600	NIGHAT PERVEEN	HOUSE NO 1050 GALI NO 22 KU	LCY	09910009123501	PLS				PKR				1.68		23-Sep-2008	
108780	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204863481	PARVAIZ AKHTAR	CHAH NIAZ MUHAMMAD WALA	LCY	09910009165301	PLS				PKR				2,381.94		24-Jun-2008	
108781	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630283465428	RASHEEDA BIBI	CHAH NIAZ WALA MOHALAH FA	LCY	09910009319301	PLS				PKR				116.02		12-Mar-2008	
108782	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630296705542	SAMINA ISMAIEL	HOUSE NO 293 A GARDAN TOW	LCY	09910009342201	PLS				PKR				6.21		30-Apr-2008	
108783	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3740534506407	MUHAMMAD ALEEM QAMER	ALI WALA P-T-V CENTRE SHER	LCY	09917100000601	PLS				PKR				47.45		5-Jul-2008	
108784	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630211890101	MUHAMMAD ASLAM	BASTI PARHAR MOUZA ALAMG	LCY	09917100007601	PLS				PKR				398.53		19-Aug-2008	
108785	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630351703371	MOHAMMAD HAMZA	NEAR FATIMA-AL-ZAHRA NIAZ	LCY	09917100007801	PLS				PKR				2,738.23		8-Jul-2008	
108786	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203917621	MUHAMMAD AKRAM	ST NO 2 WAHID ABAD COLONY	LCY	09917100026101	PLS				PKR				1.16		23-Jan-2008	
108787	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630267498602	MUMTAZ ELLAHI	MOHALLAH PURANI CHNAD MA	LCY	09917100028301	PLS				PKR				17.62		26-Apr-2008	
108788	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203321983	MUHAMMAD AKRAM	CHAH DHOREY WALA MOUZA A	LCY	09917100036801	PLS				PKR				1.28		11-Mar-2008	
108789	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3310040675329	WAHEED AHMED TAHIR	CHAK NO-74 JB TAKHRI WALA T	LCY	09917100042901	PLS				PKR				658.20		11-Jun-2008	
108790	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630234104079	AAMIR SULTAN	SULTAN MUHAMMAD VILL KAY	LCY	09917900003701	PLS				PKR				617.21		5-Jun-2008	
108791	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204309682	MRS. BHIRANWAN MAI	AMIR BUX NEAR EID GAH PURA	LCY	09917900008801	PLS				PKR				1,345.37		18-Sep-2008	
108792	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3610345199247	IDREES AHMED	STREET # 3 NEAR JAMIA MASJI	LCY	09917900038001	PLS				PKR				4,830.45		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108793	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3210366891001	MUHAMMAD KHAN	HOUSE # 4 STREET # 31 MUHA	LCY	09917900040401	PLS				PKR				67.51		30-Jun-2008	
108794	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630404639946	FAIZ ELLAHI	CHAH FAIZ MUHAMMAD WALA	LCY	09917900052001	PLS				PKR				582.90		31-May-2008	
108795	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630282370595	tariq sardar	HOUSE # 234/56-C GULBERG C	LCY	09917900062201	PLS				PKR				5,057.77		2-Jul-2008	
108796	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3120413319842	AISHA PARVEEN	UPPER PORTION HAMZA MARK	LCY	09917900064301	PLS				PKR				0.01		27-Jun-2008	
108797	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3230416293635	MUHAMMAD SHAFI	STREET NO#9 MOHALLAH SIDD	LCY	09917900079301	PLS				PKR				1,058.94		26-Aug-2008	
108798	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	0030055439663	FARIDA KHANUM W.O NISAR AHMED	33-209 JANDAR WALA ST, SIAL	LCY	09920003655001	PLS				PKR				357,488.03		27-Mar-2008	
108799	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3740503063704	KHTOON BEGUM D.O CH.MUNSHI KHAN	C/O CH.MUNSHI KHAN H.NO.10	LCY	09920003811001	PLS				PKR				998.00		3-Sep-2008	
108800	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460322849223	NAFEER AHMAD S/O MOHD YOUSAF	34-17 KOOCHA HAKIMA FLOWE	LCY	09920003857101	PLS				PKR				781.28		17-Sep-2008	
108801	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	0030167263295	MOHD BOOTA & MOHD MUNIR E/S	VILL RATTA ARAYAN PO WADIA	LCY	09920004254801	PLS				PKR				5,640.23		11-Sep-2008	
108802	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	0030086014167	SOHAIL SHEHZAD	ALI BABA PALACE 96-D AZIZ SH	LCY	09920004337901	PLS				PKR				1,469.60		11-Sep-2008	
108803	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460332568339	MOHD ZAHEER S/O M SIDDIQUE	NEAR MASJID SAPALAN SAEED	LCY	09920004345801	PLS				PKR				274.84		24-Jul-2008	
108804	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	0030083164404	WILLIAM GHORY S/O NAWAB DIN	23/23 COMMISSIONER ROAD M	LCY	09920004441201	PLS				PKR				2,351.17		8-Aug-2008	
108805	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	0030080522242	MUHAMMAD AFZAL S/O SAIQ RASOOL	BIDDER MARJAN DISTT GUJRA	LCY	09920006922501	PLS				PKR				622,555.19		10-Jan-2008	
108806	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460383099515	MOHD AKBAR	33-146 MOH LOHARAN SIALKO	LCY	09920008054101	PLS				PKR				190.83		9-Jul-2008	
108807	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3036700516646	RUKHSANA ASLAM W/O MOHD ASLAM	30-332 GALI GIRJAY WALI MOH	LCY	09920008344801	PLS				PKR				1,520.37		9-Sep-2008	
108808	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460386736150	MEHMODA BEGUM W/O DILDAR HUSSAIN	33/350 NEAR SONARY MASJID S	LCY	09920008353501	PLS				PKR				307.72		13-May-2008	
108809	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460332322804	FARHAT AFTAB	H.N0 33/361 MOHALLAH DHAKI	LCY	09920008497701	PLS				PKR				224.38		4-Jul-2008	
108810	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460381980495	MEHMOOD UL HASSAN	32/34 GALI SOBTIAN CHOK BER	LCY	09920008718301	PLS				PKR				7,799.94		8-Jul-2008	
108811	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460313217711	QAISER MEHMOOD	S/O MUHAMMED HUSSAIN H/N	LCY	09920008796001	PLS				PKR				81,386.78		18-Jun-2008	
108812	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460324298629	MALIK FAROOQ AHMED	HOUSENO 23/338 MOHALLA KH	LCY	09927100011001	PLS				PKR				48,155.47		24-Jan-2008	
108813	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460364095410	GULZAR BEGUM	HOUSE NO 33/346 BUDH SING	LCY	09927100014101	PLS				PKR				703.42		3-Jul-2008	
108814	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460327254426	DUR -E-NAJAF	N HOUSE NO 5 MOHALLA NISH	LCY	09927100014701	PLS				PKR				1,146.59		15-Jan-2008	
108815	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118316275	SYED ABDULLAH MIA	H.NO.1726/555 GALI MUHALLAH	LCY	09940008753101	PLS				PKR				333.97		11-Feb-2008	
108816	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0012155444499	MR ALI ASGHAR	C/O WARIS KHAN M B 6 2433 RA	LCY	09940009385801	PLS				PKR				595.76		12-Jul-2008	
108817	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0012165656569	MR KHYBAR ZAMAN	54 A ST NO 40 HAZARA COLON	LCY	09940010227101	PLS				PKR				10,751.03		5-May-2008	
108818	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118574301	MR MUZAFFAR	1732/273 DEHLI COLONY BALDI	LCY	09940011606601	PLS				PKR				552.39		17-Jun-2008	
108819	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240181716891	MR ABDUL LATIF	1726/1488 MUSLIMABAD B TOW	LCY	09940011693001	PLS				PKR				10,308.35		24-Mar-2008	
108820	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240194176456	GULZAR BIBI	H.NO.488 GALI NO.19 CIRCHAN	LCY	09940012043401	PLS				PKR				166.93		18-Jan-2008	
108821	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0050558193914	MR MOHD RAMZAN J/A	1725/1206 SWAT COLONY NOO	LCY	09940013065601	PLS				PKR				180.07		16-Aug-2008	
108822	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	5054246889550	MST KHURSHEED UN NISA	16/15 11-F NAZIMABAD KARACH	LCY	09940013322101	PLS				PKR				11,037.11		4-Apr-2008	
108823	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0050590053462	MST ZAREEN SHAHID	1730/111 BANGLORY MOHALLA	LCY	09940014492101	PLS				PKR				26,014.82		16-Apr-2008	
108824	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0050565644822	MR MUHAMMAD ASLAM S/O NOOR REHMAN	1730/490 NIAZI MOHALLAH B TO	LCY	09940015146301	PLS				PKR				3,136.28		12-Jan-2008	
108825	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119591611	MR ABDUL AZIZ	H NO 1724/216/BUART COLONY	LCY	09940015547701	PLS				PKR				6.57		3-Sep-2008	
108826	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0030990065894	MR HAFEEZULLAH	PLOT 263 BLOCK E SEC 9 B/T K	LCY	09940015627301	PLS				PKR				13,736.87		26-Sep-2008	
108827	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200004127845	MR MOHAMMAD ARSHAD SHAIKH	1728/216 BAJARI MOHALLA B/T	LCY	09940015759301	PLS				PKR				0.01		3-Sep-2008	
108828	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240194816197	ASHOO BAI	H.NO.531 MOHALLAH BALOCH I	LCY	09940015981901	PLS				PKR				513.90		14-Jul-2008	
108829	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240195138165	MR MUHAMMED YOUSUF J/A	1729/49 B T KARACHI	LCY	09940016104601	PLS				PKR				10,308.80		4-Sep-2008	
108830	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240115548071	GEORGE GUL	H NO 8/20 GALI NO 7 SECTOR S	LCY	09940016229501	PLS				PKR				1,329.79		30-Jun-2008	
108831	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240153565843	MUHAMMAD QAYYUM	H NO KMC 337 SECT NO 11 ORA	LCY	09940016434401	PLS				PKR				2,309.95		5-Apr-2008	
108832	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1518934331421	MR UMER JAN KHAN	B-TOWN KARACHI	LCY	09940016454501	PLS				PKR				2,628.96		3-May-2008	
108833	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240177246469	MR MUMTAZ KHAN J/A	H NO 128 SECT 9 A NEW SAEED	LCY	09940016543901	PLS				PKR				7,490.98		2-May-2008	
108834	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0051191026705	MR ABDUL QADIR	C/O GREV PRINTER F-71 HUB R	LCY	09940016547101	PLS				PKR				5,946.64		16-Aug-2008	
108835	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240164038653	MR AJAZ ALI	H-444 SECTOR 9 BLOCK C SAE	LCY	09940016617201	PLS				PKR				231,240.28		6-Aug-2008	
108836	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0057037211815	MST FATIMA BIBI	H-1726/25 AVER BANDER BALD	LCY	09940016889101	PLS				PKR				0.84		9-Jan-2008	
108837	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240108763183	AKHTER ZAMAN	H 1726/1074/MUSLAM MUJED C	LCY	09940017643001	PLS				PKR				94.15		21-Feb-2008	
108838	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118263261	MR MUHAMMAD HUSSAIN	H NO 1735/154 GHUSIA MASJID	LCY	09940017967601	PLS				PKR				2,651.23		3-Jan-2008	
108839	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240153671483	SHAHNAZ GUL	HOUSE NO 1726/479 NEW ANJA	LCY	09940017992101	PLS				PKR				807.53		5-Sep-2008	
108840	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240178395863	SHAKILA BEGUM JA MEHTAB AHMED	HOUSE 1732 /493 DEHLI COLON	LCY	09940018098801	PLS				PKR				1,626.53		27-Sep-2008	
108841	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119905589	ABDUL SATTAR J/A ABDUL KARIM	MADINADEYCLEANERS H NO 1	LCY	09940018239701	PLS				PKR				170.54		28-Jun-2008	
108842	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240132181379	MR QADAR	1730/593 HAJI QASIM COLONY	LCY	09940018906401	PLS				PKR				5,086.43		29-Jul-2008	
108843	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200004938134	MST SABRA BIBI P/A	1725/2065 BLOUCH MOHALLAH	LCY	09940020382701	PLS				PKR				1,023.94		6-Feb-2008	
108844	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240188036594	SAIB UNNISA	HOUSE NO 1725/5925 MADINA C	LCY	09940020802001	PLS				PKR				556.14		3-Mar-2008	
108845	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240150676392	SAMINA BIBI	HOUSE NO 3231 MAHALLA HAZ	LCY	09940020815401	PLS				PKR				143.80		26-Jul-2008	
108846	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0050584044621	ABDUL AZIZ	HOUSE NO. 1735/217 NEW ANJA	LCY	09940020899601	PLS				PKR				1.10		3-Sep-2008	
108847	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240147988091	MUHAMMAD UMER	HOUSE NO. 1735/792 ANJAM CO	LCY	09940020903501	PLS				PKR				4.43		3-Sep-2008	
108848	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1218800008571	FAZAL-UR-REHMAN	HOSUE NO. 888 ST . 5 BALDIA T	LCY	09940020911401	PLS				PKR				3.63		3-Sep-2008	
108849	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240170630933	MUHAMMAD HAROON	HOUSE NO. 21 5-J BALDIA TOW	LCY	09940020954001	PLS				PKR				13,171.05		3-Jan-2008	
108850	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117605373	M. SALEEM KHAN	HOUSE NO. 1725/6369 MADINA	LCY	09940020974101	PLS				PKR				3.66		3-Sep-2008	
108851	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119146367	SHAIKH ISLAMUDDIN	HOUSE NO. 300 AREA C SAEED	LCY	09940020979201	PLS				PKR				3.75		3-Sep-2008	
108852	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	5057600287797	MUHAMMAD SABIR ALI	HOUSE NO. 494 AREA D-3 SAE	LCY	09940021019901	PLS				PKR				1.53		3-Sep-2008	
108853	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240162969101	ABDUL AZIZ MALIK	HOUSE NO. 1730/4 GUJRAT CO	LCY	09940021031401	PLS				PKR				3.16		3-Sep-2008	
108854	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240169940510	MR ABDUL GHAFFAR	HOUSE NO 1270 SECTOR NO 11	LCY	09940021439901	PLS				PKR				2,310.76		6-Aug-2008	
108855	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240145749745	RAZIA BIBI	H NO - 1515 MOHALLA ISLAM N	LCY	09940021453001	PLS				PKR				294.15		3-Sep-2008	
108856	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240176124181	MR.IZZAT KHAN	H NO1514 REHMANI MAHELLAH	LCY	09940021492401	PLS				PKR				6.07		27-Feb-2008	
108857	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240146370277	MUHAMMAD GULZAR	HOUSE NO 5 SECTOR NO 2 NE	LCY	09940021568401	PLS				PKR				587.05		1-Sep-2008	
108858	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117897523	SHER ZADA	HOUSE NO E/446 PIRABAD MAN	LCY	09940022135901	PLS				PKR				8.63		24-Mar-2008	
108859	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240181554336	FATMA BIBI	HOUSE NO. 1729/202 GUJRAT C	LCY	09940022490201	PLS				PKR				47.02		21-Jan-2008	
108860	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240120417145	MEHMOOD AHMED	HOUSE NO. 1729/159 GUJRAT C	LCY	09940022544501	PLS				PKR				2,027.20		3-Sep-2008	
108861	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119359053	AMIR BAHADUR	HOUSE NO. 1725/965 SAWAT C	LCY	09940022547301	PLS				PKR				1.68		3-Sep-2008	
108862	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240146685956	SUMERA NAZ	HOUSE NO. 1729/363 GUJRAT C	LCY	09940022560301	PLS				PKR				173.57		11-Aug-2008	
108863	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4230145084944	SAFIA	H.NO 1574 ST. NO.23/24 YOUSF	LCY	09940022571701	PLS				PKR				223.75		9-Jul-2008	
108864	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240174028883	TARIQ	HOUSE NO. 1725/1233 SAWAT C	LCY	09940022602401	PLS				PKR				1.68		3-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108865	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240149764332	RAZIA SULTANA	H # 1729/151 GUJRAT COLONY	LCY	09940022620901	PLS				PKR				609.83		31-May-2008	
108866	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240112376817	RAHIM BUX	1731/432 SHUJAT COLONY BAL	LCY	09940022627601	PLS				PKR				1.68		3-Sep-2008	
108867	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	0422127654649	SYED NAYAB HUSSAIN	C 5 BLOCK NO 9 GULSHAN-E- I	LCY	09940022633901	PLS				PKR				140.02		20-Aug-2008	
108868	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117377307	GHULAM HUSSAIN	H # 1728/1992 TAI MOHALLAH B	LCY	09940022663501	PLS				PKR				4,698.60		20-Jun-2008	
108869	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	3120103589541	RAJAB HUSSAIN	H # 1728/898 TURK COLONY BA	LCY	09940022665101	PLS				PKR				1,708.99		18-Aug-2008	
108870	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1730115756037	SHARIFULLAH	637/10 AFRIDI COLONY BALDIA	LCY	09940022722201	PLS				PKR				213.45		3-Jan-2008	
108871	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240145678939	GUL FARAZ	H # 1725/3324 NOOR ISLAM RO	LCY	09940022743101	PLS				PKR				0.16		3-Sep-2008	
108872	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200004437153	SAFIUDDIN&MUHAMMAD SAJID	H # D/57 GALI NO 4 ITHAD TOW	LCY	09940022858501	PLS				PKR				0.03		1-Feb-2008	
108873	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117072372	FAREEDA BONO	H.NO 1730/901 RASEEDABAD B	LCY	09940022872701	PLS				PKR				14,373.49		29-Apr-2008	
108874	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	3120272356431	HAFIZ NOOR MUHAMMED	1730/887 ABIDABAD BALDIA TO	LCY	09940022882201	PLS				PKR				0.87		3-Sep-2008	
108875	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	5150307327723	MUHAMMAD ALI SHAH	H.20 STEET NO.11 H.B.C.H.S NA	LCY	09940022883001	PLS				PKR				2,115.73		3-Sep-2008	
108876	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240150314260	SHAMIM KUSAR	1725/1076 SWAT COLONY BALD	LCY	09947100016001	PLS				PKR				0.13		16-May-2008	
108877	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240179860451	M SALEEM	H NO 875S/T NO 35 NEW SAEED	LCY	09947100026101	PLS				PKR				1,127.01		7-Jan-2008	
108878	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	3420203942825	MUHAMMED RIZWAN	264/ SCCT.4/1 SAEEDABAD BAL	LCY	09947100030601	PLS				PKR				701.95		28-Mar-2008	
108879	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117229242	HALEEMA BAI	1726/874 KAKEN COLONY BALD	LCY	09947100031601	PLS				PKR				325.62		4-Sep-2008	
108880	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4210150741347	SAMI-UL- HAQ	7/LC AREA LIAKAT ABAD KARA	LCY	09947100032601	PLS				PKR				634.34		30-Jun-2008	
108881	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	5120152720041	QAZI ABDIL SAMAD	1725/84 EIDI BALDIA TOWN KAR	LCY	09947100033501	PLS				PKR				430.93		7-Jul-2008	
108882	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240143871059	MOHAMMAD YASIN	H NO 1730/141 SHUJAT COLON	LCY	09947100034001	PLS				PKR				16,894.61		15-Jan-2008	
108883	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240141714259	MUHAMMAD SALEEM	H NO 397 BLOCK C SEC 8 NOO	LCY	09947100034201	PLS				PKR				7.22		28-Jun-2008	
108884	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240171030213	AYAZ ALI MOONDAVA	MOONDRA HOUSE NO 6163/B N	LCY	09947100038501	PLS				PKR				387.84		3-Jun-2008	
108885	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240115826837	MUJTABEY HAFEEZ	1730/2321 GALI MOHALLAH RAS	LCY	09947100041001	PLS				PKR				1,162.59		10-Jan-2008	
108886	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116160730	FARIDA BANO	H NO 1729/286 GUJRAT COLON	LCY	09947100041701	PLS				PKR				612.14		29-Feb-2008	
108887	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117512920	ANEESA AHMED MRUBEENA G	H NO 2752/FASE 2 GULSHANEH	LCY	09947100042501	PLS				PKR				2,747.30		5-Jul-2007	
108888	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240188966763	MIRZA IFTIKHAR AHMED BAIG	H NO 1730/72 BANGLORI MOHA	LCY	09947100043101	PLS				PKR				1,128.55		11-Feb-2008	
108889	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117223010	ZUBEDA ABDUL GHAFFAR	H NO 1729/257 GUJRAT COLON	LCY	09947100043701	PLS				PKR				636.56		3-Apr-2008	
108890	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240133320810	REHANA PERVEEN	C/3 734 BALDIA TOWN SAEEDA	LCY	09947100046401	PLS				PKR				159.25		31-May-2008	
108891	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116980102	RANZAN BIBI	H NO 1730/425 HAJI QASIMCOL	LCY	09947100049001	PLS				PKR				231.98		29-Sep-2008	
108892	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117388419	M NADEEM	H NO GALI NO 9/A SAEEDABAD	LCY	09947100049801	PLS				PKR				189.75		5-May-2008	
108893	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200004778317	OBAIDULLAH	PLOT NO. 192/1, ST # 19, NEAR	LCY	09947100049901	PLS				PKR				794.56		12-Jun-2008	
108894	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240169291391	BAKAT KARAM	H.NO.5049 MISKEENSHAH MOH	LCY	09947100058001	PLS				PKR				209.38		19-Jul-2008	
108895	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240190755443	MOHAMMAD HASSAN	HOUSE NO. 677 SAEEDABAD BA	LCY	09947100060201	PLS				PKR				642.03		17-Jan-2008	
108896	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4510241699723	ASIF HAKEEM	MURSHID HOSPITAL HAB REVE	LCY	09947100066201	PLS				PKR				0.85		2-Jun-2008	
108897	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117239361	GHULAM HYDER	H.NO.1726/1874 GHOUS NAGAR	LCY	09947100068601	PLS				PKR				474.22		13-Aug-2008	
108898	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117917539	KARAM DAD	H.NO.684 AREA C/3 BALDIA TOV	LCY	09947100077801	PLS				PKR				202.05		6-Jun-2008	
108899	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116838260	NASREEN	H.NO.1728/408 AHMAD BAD KO	LCY	09947100081001	PLS				PKR				702.99		4-Feb-2008	
108900	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200003984183	SHER AFZAL MUGHAR	H.NO.1730/2013 KEMAL POOR M	LCY	09947100081901	PLS				PKR				202.05		22-Mar-2008	
108901	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4230107751681	JAWAID KHAN	FLAT NO. A-1, GROUND FLOOR	LCY	09947100084101	PLS				PKR				907.49		11-Jul-2008	
108902	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240162708469	HAFIZULLAH	S/O SAID MUHAMMAD VILLAGE	LCY	09947100086001	PLS				PKR				792.79		12-Sep-2008	
108903	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240136589796	ALLAH RAKKHI	H.NO.1727/565 TURAK COLONY	LCY	09947100100401	PLS				PKR				208.69		1-Feb-2008	
108904	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240106532409	MUHAMMAD ILYAS	H.NO.1720/511 JAN NAGAR BAL	LCY	09947100105001	PLS				PKR				307.63		13-Mar-2008	
108905	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116904540	AMEENA BEGUM	PLOT NO.5-G 96/13 SAEEDABA	LCY	09947100118201	PLS				PKR				3.92		1-Aug-2008	
108906	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4410178607336	KUSAR PARVEEN	H.NO.952 GALI NO.38 SET D-3 S	LCY	09947100140501	PLS				PKR				7,383.92		12-Jul-2008	
108907	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240190547671	MR. YASEEN	H.NO.1735/203 ANJUM COLONY	LCY	09947100146501	PLS				PKR				521.96		26-Aug-2008	
108908	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240137275449	M.TARIQ SHEIKH	1735/845 ANJUM COLONY BALD	LCY	09947100148101	PLS				PKR				0.01		20-Aug-2008	
108909	0996	CHAK NO.79/JB	FAISALABAD	PB	3310048328886	HAKIM BIBI W/O MUHAMMAD ALI	CHAK 85 JB FAISALABAD	LCY	09960003944301	PLS				PKR				173.29		16-Jul-2008	
108910	0996	CHAK NO.79/JB	FAISALABAD	PB	3310008085169	GHULAM NABI S/O FAZAL MUHAMMAD	CHAK NO 88 JB FAISALABAD	LCY	09960004322701	PLS				PKR				991.16		24-Jan-2008	
108911	0996	CHAK NO.79/JB	FAISALABAD	PB	3310306447369	MUHAMMAD RAFIQUE S.O MOHD ISMAIL	CHAK NO 89 JB FAISALABAD	LCY	09960005723901	PLS				PKR				881.63		12-Apr-2008	
108912	0996	CHAK NO.79/JB	FAISALABAD	PB	3310006887410	SHARAFAN BIBI W/O M SHARIF	CHAK NO 79 JB FAISALABAD	LCY	09960005772801	PLS				PKR				219.61		7-Jun-2008	
108913	0996	CHAK NO.79/JB	FAISALABAD	PB	3310026965754	MANZOORAN BIBI W/O ABDULLAH	CHAK NO 79 JB FAISALABAD	LCY	09960005774401	PLS				PKR				202.84		3-Jun-2008	
108914	0996	CHAK NO.79/JB	FAISALABAD	PB	3310083271654	SARDARAN BIBI W/O M SIDDIQUE	CHAK NO 79 JB FAISALABAD	LCY	09960006210701	PLS				PKR				213.45		3-Jun-2008	
108915	0996	CHAK NO.79/JB	FAISALABAD	PB	3310091565099	MUHAMMAD ARSHAD S/O M SALEEM	CHAK NO 84 JB FAISALABAD	LCY	09960006264701	PLS				PKR				3,567.74		4-Feb-2008	
108916	0996	CHAK NO.79/JB	FAISALABAD	PB	3310051591107	ABDUL GHAFOOR S/O RAHMATULLAH	CHAK 84JB SARSHAMIR ROAD	LCY	09960006526301	PLS				PKR				2,279.99		1-Sep-2008	
108917	0996	CHAK NO.79/JB	FAISALABAD	PB	3310066176015	BASHIR AHMAD & NASREEN AKHTER	CHAK NO 84 JB SAR SHAMIR R	LCY	09960006581501	PLS				PKR				15,696.37		14-Jun-2008	
108918	0996	CHAK NO.79/JB	FAISALABAD	PB	3310062090215	MASJID GULZARE MADINA	RAHMAN COLONY CHAK 84JB R	LCY	09960006652401	PLS				PKR				961.38		4-Jan-2008	
108919	0996	CHAK NO.79/JB	FAISALABAD	PB	3310087005389	IRSHAD AHMED	CHAK NO.84/JB SARSHAMIR RO	LCY	09960006682001	PLS				PKR				5,159.22		5-Mar-2008	
108920	0996	CHAK NO.79/JB	FAISALABAD	PB	3310092259347	FIRYAD ALI	CHAK NO.80/JB PO SAME TEH &	LCY	09960006700801	PLS				PKR				156.42		21-May-2008	
108921	0996	CHAK NO.79/JB	FAISALABAD	PB	3310006309761	MUHAMMAD YAQOOB	CHAK NO.86/JB DHOL MAJRA P	LCY	09967100000401	PLS				PKR				6,250.16		23-Jan-2008	
108922	0996	CHAK NO.79/JB	FAISALABAD	PB	3310023663952	JAMILAN BIBI	CHAK 85 JB LILAN P O SAME TE	LCY	09967100002901	PLS				PKR				6,447.77		5-Mar-2008	
108923	0996	CHAK NO.79/JB	FAISALABAD	PB	3310006887464	SUGHRAN BIBI	CHAK NO 79 JB PO SAME TEH &	LCY	09967100009501	PLS				PKR				0.41		2-Jun-2008	
108924	0996	CHAK NO.79/JB	FAISALABAD	PB	3310055844721	BASHARAT ALI S/O FAIZ AHMAD	CHAK NO 80 JB PO SAME TEH &	LCY	09967100016401	PLS				PKR				1,936.15		3-Sep-2008	
108925	0997	MANDI FAIZABAD	GUJRANWALA	PB	3520256416059	DR INAYAT ALI S/O WALI MUHAMMAD	MAIN ROAD MANDI FAIZABAD P	LCY	09970003348601	PLS				PKR				503.89		28-Aug-2008	
108926	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540219449667	GHULAM MUHAMMAD S O MOTEHLLAH	TIBBI BEHADAR PO MANDI FAIZ	LCY	09970004065501	PLS				PKR				144.79		24-Sep-2008	
108927	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540230019581	MUHAMMAD ANWAR S/O DIL MUHAMMAD	AHMAD WALA P/O MANDI FAIZA	LCY	09970005125501	PLS				PKR				490.09		10-Jan-2008	
108928	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540219451161	HAKIM ALI S/O SARDAR AII	NASAR BAKA P/O MANDI FAIZA	LCY	09970005163001	PLS				PKR				8,767.17		10-Jan-2008	
108929	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540209195703	MUHAMMAD ISHAQ S/O GULZAR AHMAD	VILL.MADHUDAS P/O MANDI FA	LCY	09970005337101	PLS				PKR				59,747.58		14-Jan-2008	
108930	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101140498	JANAT BIBI	KHAPAR KAY P/O MORE KHUN	LCY	09970005425701	PLS				PKR				376.48		28-Mar-2008	
108931	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540229657133	RASHID AHMAD	BHATTI CHOWK MANDI FAIZAB	LCY	09970005475401	PLS				PKR				290.26		26-Mar-2008	
108932	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550161385964	KALSOOM BIBI	CHAK KEYGIL P/O MANGTANW	LCY	09970005546301	PLS				PKR				290.89		1-Apr-2008	
108933	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540205186409	REHMAT ALI	CHAK KEY GIL P/O MORE KHUN	LCY	09970005553401	PLS				PKR				341.27		28-Mar-2008	
108934	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540295752821	M.BOOTA S/O HASSAN	TARKHANWALA P/O MANDI FAI	LCY	09970005591001	PLS				PKR				346.38		2-Jan-2008	
108935	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540227159563	MUHAMMAD ASHRAF	GANGA PUR P/O MORE KHUND	LCY	09970005741701	PLS				PKR				628.23		23-Jun-2008	
108936	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540293011073	MOHD ASLAM S/O MOHD IBRAHIM	KOT NEHAL P/O MIRANPUR TE	LCY	09970005813401	PLS				PKR				101.75		16-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
108937	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101170654	BASHIRAN BIBI W/O NOOR MUHAMMAD	KOT NEHAL P/O MIRANPUR DIS	LCY	09970005820501	PLS				PKR				536.37		16-Apr-2008	
108938	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101152494	MANZOORA BIBI W/O UMER HAYAAT	KOT NEHAL P/O MERA PUR TE	LCY	09970005883201	PLS				PKR				152.27		16-Apr-2008	
108939	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540201353121	SAEED AHMADM. MANSHA GHULAM DASTG	MANDI FAIZABAD P/O SAME TE	LCY	09970005916601	PLS				PKR				8,677.54		9-Jul-2008	
108940	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101085234	MARYAM BIBI W/O WALI MUHAMMAD	VILLAGE KHUPPER KAY P/O MO	LCY	09970005937501	PLS				PKR				461.24		26-Mar-2008	
108941	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540117465336	HAJRAN BIBI W/O AHMAD DIN	VILLAGE BHOLAY SHAH P/O MA	LCY	09970005946201	PLS				PKR				0.38		30-May-2008	
108942	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101050968	CHIRGAN BIBI W/O FATHA MUHAMMAD	GHALI KANDAN WALI P/O MAND	LCY	09970005991901	PLS				PKR				397.29		9-Jun-2008	
108943	0997	MANDI FAIZABAD	GUJRANWALA	PB	2968900477490	MAQSOOD BIBI W/O BASHIR	CHAHKAY GILL P/O MORE KHU	LCY	09970006167801	PLS				PKR				25.18		1-Apr-2008	
108944	0997	MANDI FAIZABAD	GUJRANWALA	PB	2964900325387	UMAR HAYAT S/O BAIG	VILL.THIRKANA WALA P/O MAN	LCY	09970006213501	PLS				PKR				466.14		3-Jan-2008	
108945	0997	MANDI FAIZABAD	GUJRANWALA	PB	3520257134805	ABDUL SATTAR	BHATTA CHOWK MANDI FAIZAB	LCY	09970006567701	PLS				PKR				375.62		26-Mar-2008	
108946	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540245134617	REHMAT ALI S/O SARDAR ALI	KOT YAQOUB P/O MANDI FAIZA	LCY	09970006585101	PLS				PKR				290.10		1-Aug-2008	
108947	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540248553421	NOOR AHMAD S/O KHAN MOHAMMAD	CKOK GHANDO WALI CHAK NO	LCY	09970006648101	PLS				PKR				686.39		12-Apr-2008	
108948	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540217503788	SAKINA BIBI	VILLAGE MIRZA PUR P/O MAND	LCY	09970006658701	PLS				PKR				511.99		7-Jan-2008	
108949	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540226277630	ZAHIDA PARVEEN	MIRZA PUR P/O MANDI FAIZ AB	LCY	09970006665801	PLS				PKR				341.27		17-Jan-2008	
108950	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540201370035	ALLAH DITTA	MANDI KALAN P/O MIRAN PUR	LCY	09970006673701	PLS				PKR				152.25		16-Apr-2008	
108951	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540265830949	GHALUM RASOOL	KOT HAYAT P/O MIRAN PUR TE	LCY	09970006674501	PLS				PKR				152.25		16-Apr-2008	
108952	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540266260876	MARYAM BIBI	KHAPARKEY P/O MORE KHUND	LCY	09970006676101	PLS				PKR				341.45		27-Mar-2008	
108953	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540280569162	NAJMA BIBI	MIRZA PUR P/O MANDI FAIZ AB	LCY	09970006681601	PLS				PKR				99.27		18-Mar-2008	
108954	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540179512507	ALLAH DIATA S/O AKBAR ALI	VILLAGE HAKIM WALA P/O MAN	LCY	09970006702801	PLS				PKR				878.08		29-Jul-2008	
108955	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540289455107	ALLAH RAKHA	REHANWALA P/O MANDI FAIZA	LCY	09970006926601	PLS				PKR				333.85		18-Apr-2008	
108956	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540252753319	MUHAMMAD IQBAL	VILLAGE MADHO DAAS P/O MA	LCY	09970007016901	PLS				PKR				338.88		27-Sep-2008	
108957	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540206313123	MUHAMMAD RMZAN	MOHALLAH YASEEN PARK SHA	LCY	09970007037901	PLS				PKR				4,013.84		13-Feb-2008	
108958	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101319323	MUHAMMAD SHARIF	VILLAGE QILLA MIAN SINGH P/O	LCY	09970007231401	PLS				PKR				246,174.94		28-Jul-2008	
108959	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540233664149	ASIM HUSSAIN	MOHALLAH TEHISELIAN WALA	LCY	09970007240101	PLS				PKR				6,932.77		2-Jul-2008	
108960	1002	CHOWBARA	SIALKOT	PB	3460206960146	SHRIFAN BIBI W/O MANZOOR AHMED	VILL. MEHDILA P/O CHOWBARA	LCY	10020002234901	PLS				PKR				152.02		25-Jun-2008	
108961	1002	CHOWBARA	SIALKOT	PB	3460221198731	CH. BASHIR AHMAD S/O ALLAH MAHI	VILL. CHAK ATHAMRAI P/O BIN	LCY	10020002323201	PLS				PKR				305.70		9-Jul-2008	
108962	1002	CHOWBARA	SIALKOT	PB	3460296959813	MOHAMMAD RASHID S/O MUNSHI KHAN	VILL P/OSAID NIAL TEH PASRU	LCY	10020002383501	PLS				PKR				3,012.89		13-Aug-2008	
108963	1002	CHOWBARA	SIALKOT	PB	0030544666555	MAQSOOD AHMAD S/O MANZOOR ALHI	VILL. GAMNAL P/O PAKRAIL TE	LCY	10020005618301	PLS				PKR				1,945.61		13-Aug-2008	
108964	1002	CHOWBARA	SIALKOT	PB	3460272414637	TARIQU MEHMOOD S/O NAZIR AHMED	VILL. BHLOOR BARHYNA P/O P	LCY	10020005693601	PLS				PKR				221,530.60		12-Sep-2008	
108965	1002	CHOWBARA	SIALKOT	PB	3460207617155	MUHAMMAD AMIN S/O FATEH MUHAMMAD	VILLAGE DARYAPUR P.O. BAKH	LCY	10020005783801	PLS				PKR				12,491.46		18-Mar-2008	
108966	1002	CHOWBARA	SIALKOT	PB	3460273925130	SALEEMA BIBI W/O FAQEER SAIN	VILL. CHAK MIRL P/O BHAKHO	LCY	10020005914201	PLS				PKR				754.00		29-Sep-2008	
108967	1002	CHOWBARA	SIALKOT	PB	3460229905600	MAQBOOL BEGUM W/O ABDUL HAMEED	VILL. KOTLI MINHASAN P/O SAI	LCY	10020005968201	PLS				PKR				6,065.40		16-Aug-2008	
108968	1002	CHOWBARA	SIALKOT	PB	3460267132987	MOHD. NIAZ ALI S/O MOHD. IBRAHIM	VILL. KOGHAR P/O PINDI BHAG	LCY	10020006756001	PLS				PKR				364.09		25-Apr-2008	
108969	1002	CHOWBARA	SIALKOT	PB	3460282799811	IDREES AHMED	HOUSE NUMBER 8 BLOCK H JO	LCY	10020007685601	PLS				PKR				5,840.98		18-Jul-2008	
108970	1002	CHOWBARA	SIALKOT	PB	3460246214419	MUHAMMAD ARIF S.O RASHID AHMED	VILL.CHAK ATAMRAM P.O.BANI	LCY	10020007862501	PLS				PKR				671.95		13-Aug-2008	
108971	1002	CHOWBARA	SIALKOT	PB	3460210642572	RASHIDA RANI W.O AMJAD ALI	VILL.SABAZPIR P.O.CHOWBARA	LCY	10020008572301	PLS				PKR				1,672.63		2-Apr-2008	
108972	1002	CHOWBARA	SIALKOT	PB	3460250971674	SHAZIA MUSHTAQ D/O MUSHTAQ AHMED	VILL GILLAN WALA P/O GUDGO	LCY	10020008639601	PLS				PKR				94,130.05		26-Jun-2008	
108973	1002	CHOWBARA	SIALKOT	PB	3520275499141	MUSHTAQ AHMED S/O ALLAH RAKHI	VILL & P/O SABZKOT TEH PASR	LCY	10020008708901	PLS				PKR				55,395.76		18-Jan-2008	
108974	1002	CHOWBARA	SIALKOT	PB	3460286594241	SAFIA BIBI W/O GHULAM MUSTAFA	SAFIA BIBI VILL PINDI KHURAD	LCY	10020008985201	PLS				PKR				120.69		20-Jun-2008	
108975	1002	CHOWBARA	SIALKOT	PB	3460209981666	BARKAT BIBI W/O LAL DIN LALI	BARAKAT BIBI VILL PINDI KHUR	LCY	10020009702401	PLS				PKR				95.41		16-May-2008	
108976	1002	CHOWBARA	SIALKOT	PB	3460254233148	ANWAR BIBI W/O MOHD TUFAIL	ANWAR BIBI VILL NARSINGH P/	LCY	10020009730401	PLS				PKR				0.01		23-Sep-2008	
108977	1002	CHOWBARA	SIALKOT	PB	3460243242929	KHALID MEHMOOD S/O MANZOOR AHMAD	VILL MANOWALI PO CHOWBAR	LCY	10020009882501	PLS				PKR				5,772.80		25-Aug-2008	
108978	1002	CHOWBARA	SIALKOT	PB	3460278653110	SALIMA BIBI W/O REHMAT ALI	SALIMA BIBI MUHALAH WEST M	LCY	10020009939201	PLS				PKR				2,771.30		20-Sep-2008	
108979	1002	CHOWBARA	SIALKOT	PB	3460286592801	RANA MOHD YAQOOB	RANA MUHAMMAD YAQOOB VIL	LCY	10020009969901	PLS				PKR				1,535.05		24-Apr-2008	
108980	1002	CHOWBARA	SIALKOT	PB	3460258294661	PARVAIZ AKHTAR S/O MOHD TUFAIL	PARVEEZ AKHTAR VILL P/O BE	LCY	10020010305501	PLS				PKR				6,592.60		15-Mar-2008	
108981	1002	CHOWBARA	SIALKOT	PB	3460225771321	TAHIR MEHMOOD S/O NOOR MOHD	TAHIER MAHMOOD SARWANYK	LCY	10020010526901	PLS				PKR				245.70		31-Mar-2008	
108982	1002	CHOWBARA	SIALKOT	PB	3460296440280	SABRAIN BIBI W/O SHABAZ LATE	SABRAN BIBI VILL KOTLI SULAH	LCY	10020010561001	PLS				PKR				0.39		16-Jun-2008	
108983	1002	CHOWBARA	SIALKOT	PB	3460213804951	MUHAMMAD AKBAR MIRZA	H.B.L STAFF HABIB BANK LIMIT	LCY	10020010735001	PLS				PKR				415.52		28-Jul-2008	
108984	1002	CHOWBARA	SIALKOT	PB	3460292353317	MOHAMMAD TUFAIL	MUHAMMAD TUFAIL VILL BAHR	LCY	10020010754301	PLS				PKR				1,508.99		15-Apr-2008	
108985	1002	CHOWBARA	SIALKOT	PB	3460247427028	PARVEEN AKHTAR W/O M. JAVID	PARVEEN AKHTAR VILL PINDI K	LCY	10020011216601	PLS				PKR				0.08		24-Jun-2008	
108986	1002	CHOWBARA	SIALKOT	PB	3460249760127	RUKHSANA KOUSAR W/O SHWOKAT	RUKHSANA KUSAR MOHLLAH A	LCY	10020011229601	PLS				PKR				796.49		22-Jul-2008	
108987	1002	CHOWBARA	SIALKOT	PB	3460206477382	NAZIRAN BIBI W/O RASHID AHMAD	NAZIRAN BIBI ASHIQ PURP/O C	LCY	10020011324201	PLS				PKR				411.05		24-Jun-2008	
108988	1002	CHOWBARA	SIALKOT	PB	3460235597639	MOHD ASIF S/O NAZR HUSSAIN	MOHUMMAD ASIF S/O NAZAR H	LCY	10020011342701	PLS				PKR				245.06		9-Jul-2008	
108989	1002	CHOWBARA	SIALKOT	PB	3460287230736	BUSHRA BIBI	BUSHRA BIBI W/O MOHUMMAD	LCY	10020011345101	PLS				PKR				239.44		25-Jun-2008	
108990	1002	CHOWBARA	SIALKOT	PB	3460227096178	SHENAZ AKHTAR D/O M IRSHAD	SHEHNAZ AKHTAR W/O MOHUN	LCY	10020011351401	PLS				PKR				18,394.43		13-Aug-2008	
108991	1002	CHOWBARA	SIALKOT	PB	3460207143761	MOHAMMAD RAFIQUE S/O A. GHANI	MUHAMMAD RAFIQUE/ SAHNA2	LCY	10020011383701	PLS				PKR				1,308.70		13-Aug-2008	
108992	1002	CHOWBARA	SIALKOT	PB	34602229734644	NOOR BIBI WD/O M.DIN	NOOR BIBI WIDOW MOHUMMAD	LCY	10020011403001	PLS				PKR				119.49		10-Jun-2008	
108993	1002	CHOWBARA	SIALKOT	PB	3460207284490	ASIA BIBIW/OFAZAL ELAHI	VILL MANDIALA P/O CHOWBAR	LCY	10020011413601	PLS				PKR				0.33		18-Jun-2008	
108994	1002	CHOWBARA	SIALKOT	PB	3460277149456	SALEEMA BIBI W/O ASGHAR ALI	VILL ASHIQ PUR P/O CHOWBAR	LCY	10020011440801	PLS				PKR				460.95		18-Jun-2008	
108995	1002	CHOWBARA	SIALKOT	PB	3460204577669	MOHD WARIS S/O HADAYATULLAH	VIL MANDIALA PO CHOWBARA	LCY	10020011500301	PLS				PKR				1,309.73		27-Jun-2008	
108996	1002	CHOWBARA	SIALKOT	PB	3410196945747	AZEEM ABBAS S/OASHIQ HUSSAIN	AZEEM ABBAS VILL KOPTLI DH	LCY	10020011512501	PLS				PKR				478.44		21-Jan-2008	
108997	1002	CHOWBARA	SIALKOT	PB	3460207127897	MOHAMMAD SAGHEER S/O NAZIR AHMAD	MUHAMMAD SAGEER S/O NAZI	LCY	10020011678401	PLS				PKR				15,640.44		13-Aug-2008	
108998	1002	CHOWBARA	SIALKOT	PB	3460278507211	GHULAM MOHAMMAD S/O LAL DIN	GHULAM MUHAMMAD S/O LAL	LCY	10020011708301	PLS				PKR				119.49		23-Jun-2008	
108999	1002	CHOWBARA	SIALKOT	PB	4230176978293	JAVID IQBAL S/O MOHAMMAD AKRAM	JAVEED IQBAL S/O MUHAMMAD	LCY	10020011715401	PLS				PKR				2,373.98		24-May-2008	
109000	1002	CHOWBARA	SIALKOT	PB	3460273151135	MUHAMMAD IRSHAD S/O IBRAHIM	MUHAMMAD IRSAHAD S/O IBRA	LCY	10020011751301	PLS				PKR				119.50		16-Jun-2008	
109001	1002	CHOWBARA	SIALKOT	PB	0030593510576	MUHAMMAD RASHID S/O GHULAMHUSAIN	MUHAMMAD RASHID S/O GHUL	LCY	10020011752101	PLS				PKR				0.33		16-Jun-2008	
109002	1002	CHOWBARA	SIALKOT	PB	3460220196492	SAFIA BIBI W/O HABIB ULAH	VILL SIYAL P/O JAHAR TEH PAS	LCY	10020011764301	PLS				PKR				476.10		13-Aug-2008	
109003	1002	CHOWBARA	SIALKOT	PB	3460216052561	LIAQUAT ALI	LAYAQAT ALI S/O REHMAT ALI	LCY	10027100009601	PLS				PKR				848.87		14-Jan-2008	
109004	1002	CHOWBARA	SIALKOT	PB	3460290210240	MASOOM BEGUM	MASOOM BAIGUM W/O NAZAR	LCY	10027100011501	PLS				PKR				286.06		17-Jun-2008	
109005	1002	CHOWBARA	SIALKOT	PB	3460206483264	GHAFOORAN BIBI	GHAFOORAN BIBI W/O RANA SA	LCY	10027100012001	PLS				PKR				2,134.97		14-Jul-2008	
109006	1002	CHOWBARA	SIALKOT	PB	3460232978372	ZAHIDA PARVEEN	ZAHIDA PERVEEN W/O MOHUM	LCY	10027100014201	PLS				PKR				119.48		18-Jun-2008	
109007	1002	CHOWBARA	SIALKOT	PB	3460275075743	MOHUMMAD MUNIR	HOUSE NO 12 AWAISIA HOUSIN	LCY	10027100015001	PLS				PKR				9,768.39		1-Sep-2008	
109008	1002	CHOWBARA	SIALKOT	PB	3460206705104	UZMA JAMIL	UZMA JAMIL W/O MUHAMMAD	LCY	10027100020801	PLS				PKR				168.72		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109009	1002	CHOWBARA	SIALKOT	PB	3460247014560	SAFIA BIBI	SAFIA BIBI W/O MUHAMMAD RA	LCY	10027100024301	PLS				PKR				939.70		23-Jun-2008	
109010	1002	CHOWBARA	SIALKOT	PB	3460207285768	ABIDA PERVEEN	ABID PARVEEN W/O JAVID ANW	LCY	10027100032601	PLS				PKR				2,927.61		22-Aug-2008	
109011	1002	CHOWBARA	SIALKOT	PB	3460252109499	USWA I HASNA SABZ PEER	MOHUMMAD SARWAR S/OMAN	LCY	10027100037601	PLS				PKR				2,430.94		18-Jan-2008	
109012	1002	CHOWBARA	SIALKOT	PB	3460241239828	RAZIA BIBI	RAZIA BIBI W/O GHULAM ABBA	LCY	10027100043701	PLS				PKR				7,672.82		16-Jun-2008	
109013	1002	CHOWBARA	SIALKOT	PB	3460206476580	SHAFQAT NASEEM	SHFQAT NASIM W/O SAGEER A	LCY	10027100050801	PLS				PKR				116.85		18-Jun-2008	
109014	1002	CHOWBARA	SIALKOT	PB	3460268137344	NASREEN& HASHIM DIN	NASSEM AKHTAR W/O MUHAM	LCY	10027100059401	PLS				PKR				3,752.99		24-Jun-2008	
109015	1002	CHOWBARA	SIALKOT	PB	3460224543669	ARSHAD ALI MOHUMMAD DIN	IRSAHAD ALI S/O MUHAMMADD	LCY	10027100066501	PLS				PKR				1,581.52		22-May-2008	
109016	1002	CHOWBARA	SIALKOT	PB	3460279210961	RAHAT MEHMOOD	RAHAT MAHMOOD S/O RAHMA	LCY	10027100067201	PLS				PKR				0.01		23-May-2008	
109017	1002	CHOWBARA	SIALKOT	PB	3460220794403	MOHD AKHTAR	MUHAMMAD AKHTAR S/O SAMI	LCY	10027100069901	PLS				PKR				0.04		13-Jun-2008	
109018	1002	CHOWBARA	SIALKOT	PB	3460262467489	MOHUMMAD YOUSAF & ASIF	VILLAGE & P/O CHOWBARA TE	LCY	10027100071701	PLS				PKR				8,069.43		1-Aug-2008	
109019	1002	CHOWBARA	SIALKOT	PB	3460232842277	AKHTAR ALI	S/O MOHUMMAD HUSSAIN VILL	LCY	10027100072901	PLS				PKR				19,368.58		10-Sep-2008	
109020	1002	CHOWBARA	SIALKOT	PB	3310041809229	ZESHAN AHMED	S/O MANZOOR MOHUMMAD C/O	LCY	10027100076901	PLS				PKR				4,957.19		29-Jul-2008	
109021	1002	CHOWBARA	SIALKOT	PB	3460205383400	COMMUNITY ORG (GULSHAN) DHAMALA	MUMTAZ BIBI W/OMOHD AZAM	LCY	10027100082201	PLS				PKR				540.22		13-Sep-2008	
109022	1002	CHOWBARA	SIALKOT	PB	3460242040131	MOHUMMAD ASLAM	NEAR DEERA CH AFTAB VILLAG	LCY	10027100083201	PLS				PKR				208.18		25-Sep-2008	
109023	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310007966439	MR MOHAMMAD SAEED	HARCHERN PURA NO 1 NEW A	LCY	10030000810301	PLS				PKR				103,469.89		29-Jul-2008	
109024	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310291085706	MR PARVAIZ AHMED	HOUSE NO P 32 BLOCK C NEAR	LCY	10030003400201	PLS				PKR				489.81		23-Sep-2008	
109025	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3660208870412	FARHAT PARVEEN	H NO 750 ST NO 18 KHALIDABA	LCY	10030003528601	PLS				PKR				1,600.54		15-Feb-2008	
109026	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310067189644	SARWARI BEGUM	98-A NAZIMABAD FAISALABAD	LCY	10030003902501	PLS				PKR				11,827.51		30-Jan-2008	
109027	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310034614693	MUHAMMAD SALEEM	H NO P 198 GALI NO 4 PARTAB	LCY	10030004363701	PLS				PKR				137.17		30-Sep-2008	
109028	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	0024558161627	REHMAT MASIH S.O PAIJU MASIH	P 214 MAIN BAZAR SANAT PUR	LCY	10030004369601	PLS				PKR				1,011.90		5-Aug-2008	
109029	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3520265426276	TASNEEM NAZAR WIRK D/O NAZAR	P 108-109PREMIER ROAD NAZI	LCY	10030005334301	PLS				PKR				2,459.48		2-Jan-2008	
109030	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310097281913	ABDUL SATTAR S/O M IBRAHIM	HOUSE.NO.7KHABAN COLONY	LCY	10030005721201	PLS				PKR				3,212.16		1-Sep-2008	
109031	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310078311290	RAFIQAN BIBI W/O SABIR HUSSAIN	P 172 NAZIM ABAD A GALI NO 1	LCY	10030006231601	PLS				PKR				335.34		7-Jun-2008	
109032	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310057972755	NASEER AHMES .O FAZAL DIN	P 12 M ALLAMA IQBAL COLONY	LCY	10030006641001	PLS				PKR				10,810.81		5-Aug-2008	
109033	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310066962712	JAMILAN BIBI WD.O FAZAL M	P 62 A GALI NO 1 MADINA CHO	LCY	10030006647101	PLS				PKR				118.95		6-Jun-2008	
109034	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	0024764157954	ASHIQ MASIH S/O GHULAM MASIH	CHAK NO 147 RB PO SAME TEH	LCY	10030007065501	PLS				PKR				298.14		5-Aug-2008	
109035	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310091819723	MUHAMMAD AKBAR S/OMUHAMMAD AKRAM	QUARTER NO. 1 DISPOSAL STA	LCY	10030007225801	PLS				PKR				1,254.58		19-Jul-2008	
109036	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310083207316	SHAMIM AKHTER	KACHI ABADI PREMIER ROAD N	LCY	10030007329801	PLS				PKR				0.01		5-Jun-2008	
109037	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310053593241	MOHAMMAD AYUB	ST 9 PARTAB NAGAR FAISALAB	LCY	10030007439001	PLS				PKR				195.11		4-Aug-2008	
109038	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310083457165	MOHAMMAD KHURSHID AKHTAR	P-349 NAZIMABAD FAISALABAD	LCY	10030007448801	PLS				PKR				1,495.81		29-Jul-2008	
109039	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310059279071	DULLAH MASIH	224 WARIS KHAN WALI FAISAL	LCY	10030007491801	PLS				PKR				589.06		14-Apr-2008	
109040	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310091323446	SHARIFAN BIBI	NEAR KOTHI KHAWAJA ILYAS N	LCY	10030007498501	PLS				PKR				2,833.22		5-Aug-2008	
109041	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310006248892	MRS/ SHAMIM AKHTAR	P/10 GALI NO 1 AYUB COLONY	LCY	10030007579401	PLS				PKR				1,141.45		16-Jun-2008	
109042	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310058302855	MUHAMMAD QASIM	P/182 MAIN ROAD PARTAB NAG	LCY	10030007583601	PLS				PKR				109.47		12-Sep-2008	
109043	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310076945738	NASIRA PARVEEN	H/NO 517 GALI NO 6 A BLOCK N	LCY	10030007593101	PLS				PKR				0.01		6-Jun-2008	
109044	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310006615801	MAQSOOD AHMAD	70-JB MANSOORAN FAISALABA	LCY	10030007635201	PLS				PKR				1,965.14		22-Jul-2008	
109045	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310008072166	HAMEEDAN BIBI	TEHSIL SHAKARGARH DISTT N	LCY	10030007646601	PLS				PKR				2,683.99		6-Jun-2008	
109046	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330179576833	RAUF SOHAIL S/O ABDUL SALAM	CHAK NO 363 JB SUBADARWAL	LCY	10040007359801	PLS				PKR				11,446.75		11-Aug-2008	
109047	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330120912527	ASGHAR ALI	CHAK NO 278 R/B TEHSIL GOJR	LCY	10040007446501	PLS				PKR				0.03		26-Aug-2008	
109048	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330237363683	ASHFAQ AHMED S/O MUHAMMAD DIN	CHAK NO 683/24 P/O 683/24 TE	LCY	10040007602501	PLS				PKR				2,702.81		7-Jun-2008	
109049	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3310072374719	MUHAMMAD RAFIQ S/O REHMAT ULLAH	CHAK NO 267 R/B TEHSIL & DIS	LCY	10040007641901	PLS				PKR				2,528.66		8-Sep-2008	
109050	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3310020611381	BASHIR AHMAD S/O REHMAT ULLAH	STREET NO 6 MOHALLAH FARO	LCY	10040007802401	PLS				PKR				4,514.44		10-Mar-2008	
109051	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330121290029	MUHAMMAD SALEH	CHAK NO 93 JB TEH GOJRA DIS	LCY	10047100007201	PLS				PKR				210.55		13-Sep-2008	
109052	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118598603	FAYYAZ HUSSAIN SHAH	VILLAGE P/O JHUNGI SYEDAN I	LCY	10050001030801	PLS				PKR				1,204.15		30-Sep-2008	
109053	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110186178935	MOHAMMAD AFZAL	VILL PIND PARACHA P/O JHAN	LCY	10050001141901	PLS				PKR				42,809.69		21-Jan-2008	
109054	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110181712805	AKHTER HUSSAIN MAHMOOD	VILLAGE & P/O JHANGI SYEDA	LCY	10050001335001	PLS				PKR				114.34		12-Feb-2008	
109055	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110187187311	MUMTAZ KHAN	DGM I PASSPORT OFFICE ROO	LCY	10050001929101	PLS				PKR				0.01		24-Apr-2008	
109056	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110117578036	MST SKINA JAN	VILL THALLAH SYEDAN P O JHA	LCY	10050001982701	PLS				PKR				210.98		17-Jun-2008	
109057	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740535560204	RAZA BIBI	VILL BARKAT P O KALAN TEH &	LCY	10050002125501	PLS				PKR				0.16		3-May-2008	
109058	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118709948	RAFIA BEGUM	MOHALLAH GATTOO VILL.MAIR	LCY	10050002240201	PLS				PKR				11,883.28		23-Jul-2008	
109059	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110120144591	ALLAH DITTA S/O CHANAN DIN	MOH MUNSHI HAYAT VILL MEH	LCY	10050002591301	PLS				PKR				4,853.57		22-Jul-2008	
109060	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740589986870	TAHIRA MASOOD S/O MASOOD AHMED	H # 92 PHASE 2 BRITISH HOME	LCY	10050003083901	PLS				PKR				890.82		8-Sep-2008	
109061	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110117751625	MOHAMMAD ASHRAF S/O MOHAMMAD KHAN	VILLAGE & POST OFFICE SHAM	LCY	10050003119701	PLS				PKR				8.13		5-Sep-2008	
109062	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119909469	ALI HAIDER SHAH S O ALI ASGHAR	VILL DHOKE MALYAR P O JHAN	LCY	10050003176501	PLS				PKR				547.44		12-Jun-2008	
109063	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3820126238543	ABDUL KHALIQ S/OM. SHARIEF	OKHLI MOHLA P/O KHAS THE &	LCY	10050003201301	PLS				PKR				80,628.17		5-Sep-2008	
109064	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3710232268311	MOHAMMAD RAFIQ S/O GHULAM MUHAMMA	NARALA P/O BHADANA KALAN	LCY	10050003230101	PLS				PKR				206.45		5-May-2008	
109065	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110169968382	RASHIDA BIBI W O MEHFOOZ ELLAHI	VILL THALLA SYEDAN PO JHAN	LCY	10050003310801	PLS				PKR				479.08		16-Jun-2008	
109066	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	8220123522427	SHAFIQUE UR REHMAN S/O KHANI ZAMA	V& P O JHANGI SYEDAN DISTT	LCY	10050003443601	PLS				PKR				115.46		17-May-2008	
109067	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110102876477	ARIF MEHMOOD	THALLA SYEDAAN P.O. JHANGI	LCY	10050003521601	PLS				PKR				0.01		10-Sep-2008	
109068	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110120065349	FAZAL E RAZIQ	VILL. P.O. JHANGEE SYEDAAN	LCY	10050003654401	PLS				PKR				2,092.91		30-Jun-2008	
109069	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	8230281712186	IRFANA KAUSAR	NEW KASHMIRI ABADI SARRAI	LCY	10050003696201	PLS				PKR				1,388.78		19-May-2008	
109070	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110128902056	SHABEENA KAUSAR	NEW KASHMIRI ABADI SARAI K	LCY	10050003697001	PLS				PKR				2,551.72		26-Jul-2008	
109071	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110117352606	IRFANA KAUSAR	NAI KASHMIRI ABADI SARAI KH	LCY	10050003700101	PLS				PKR				351.18		11-Jun-2008	
109072	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	1560204930429	AKBER HUSSAIN	FLATE # 06 CWO COLONY JHAN	LCY	10050003777701	PLS				PKR				3,456.70		13-Aug-2008	
109073	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110154489602	SABREEN BIBI	VILLGE CHELLO P.O. JHANGEE	LCY	10050003788001	PLS				PKR				2,300.22		12-Feb-2008	
109074	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3720362696271	SAFDAR HUSSAIN	PIND PARACHA P.O. JHANGEE	LCY	10050003800901	PLS				PKR				3,909.15		28-Jun-2008	
109075	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118092046	ATTIYA BIBI	BADIA RAHMAT KHAN P.O. GOL	LCY	10050003840001	PLS				PKR				1,810.40		1-Aug-2008	
109076	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110191148589	MUHAMMAD SALEEM	SHAEEN ABAD AWAN TOWN P.I	LCY	10050003882901	PLS				PKR				6,923.28		2-Jan-2008	
109077	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3420259696985	RAJA MUHAMMAD ASAD	VILLGE P.O. JHANGEE SYEDAA	LCY	10050003895901	PLS				PKR				25,030.55		22-Mar-2008	
109078	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740556531838	PARVEEN BIBI	PARVEEN BIBI PIND NASARULL	LCY	10050003898301	PLS				PKR				202.09		17-Mar-2008	
109079	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118087043	UMER FAROOQ	UMER FAROOQ VILLGE & P.O. J	LCY	10050003910101	PLS				PKR				1,615.21		18-Jun-2008	
109080	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110144703705	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF PIND PAR	LCY	10050003920701	PLS				PKR				903.37		27-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109081	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118983611	WAZEER MUHAMMAD	WAZEER MUHAMMAD DHOKE H	LCY	10050003945901	PLS				PKR				626.53		31-May-2008	
109082	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3710212461205	GHULAM ABBAS	GHULAM ABBAS SHAHEENABA	LCY	10050003957001	PLS				PKR				1,492.59		23-Aug-2008	
109083	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110110151553	MUHAMMAD MUBASHIR	MALIKABBAD POSTOFFICE JHA	LCY	10050004009901	PLS				PKR				14,829.49		10-Jul-2008	
109084	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740548445540	RIAZ BEGUM	H # 31 ST NO 1 DHOKE RATTA A	LCY	10050004015101	PLS				PKR				295.15		4-Mar-2008	
109085	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110141950385	AYSIR MEHMOOD	YASIR MEHMOOD VILLGE JHAN	LCY	10050004037901	PLS				PKR				0.01		14-Jun-2008	
109086	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110142386495	ASIM SHEHZAD MALIK	VILLAGE BHADDANA KALAN PO	LCY	10050004048201	PLS				PKR				15,677.80		30-Aug-2008	
109087	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119106819	MUHAMMAD MUNIR	SERI SARAL POST OFFICE GOL	LCY	10050004052901	PLS				PKR				14,245.63		2-Jul-2008	
109088	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110117498817	ABDUL JABBAR KHAN	ABDUL JABBAR KHAN VILLGE J	LCY	10050004063201	PLS				PKR				6,393.81		12-Mar-2008	
109089	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740583461237	ALLAH DITTA	ALLAH DITTA VIAALGE NOON P	LCY	10050004119101	PLS				PKR				3,486.84		2-Jul-2008	
109090	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740558812578	RAFAQAT ALI	RAFAQAT ALI UNIQUE GENERA	LCY	10050004132501	PLS				PKR				741.86		29-Aug-2008	
109091	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	1620119894553	ABDUL SALAM	ABDUL SALAM JHANGEE SYED	LCY	10050004144701	PLS				PKR				1,697.24		25-Jul-2008	
109092	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110173975966	TABASSUM SHAHEEN	VILLAGE PIND PARACHA NEAR	LCY	10050004170001	PLS				PKR				212.56		3-Sep-2008	
109093	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110108903117	GUSTASAB KHAN S/O FOJDAR KHAN	VILL PO NOON TEHSIL AND DIS	LCY	10050060240101	PLS				PKR				328.93		26-Jul-2008	
109094	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740549661885	MR GHULAM HASAN S/O NADIR KHAN	C/O NEW HASAN HAIR DRESSE	LCY	10060004551001	PLS				PKR				1,970.42		18-Sep-2008	
109095	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740616093425	RIZWAN SHABBIR S/O SHABBIR H N	CB-1515 NAWABABAD WAH	LCY	10060005174101	PLS				PKR				23,170.87		6-Mar-2008	
109096	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740602405418	REHANA NAZ W/O BADAR ALAM KHAN	4 G 279 ANWAR CHOWK WAH C	LCY	10060005981001	PLS				PKR				5,593.96		25-Jul-2008	
109097	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740616016670	SHAMIM AKHTER W/O GHULAM MUSTAFA	CB-1282 KASHMIR STREET NAV	LCY	10060006249801	PLS				PKR				154.96		15-May-2008	
109098	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	6110116384933	MULAZUM HUSSAIN SHAH S/O AKSAR	C/O RAJA MARKET GULBERG C	LCY	10060006435401	PLS				PKR				185.91		18-Aug-2008	
109099	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740615298172	ZIABUN NISA W/O KHAN MUHAMMAD	MOHALLAH MALIKABAD NAWAB	LCY	10060006472101	PLS				PKR				2,578.57		3-Sep-2008	
109100	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	6110111735867	NIAZ MUHAMMAD	S/O KHUDA BUKHSH C/O ZAMIR	LCY	10060006588301	PLS				PKR				8,046.96		20-Jun-2008	
109101	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740665629560	ZUBAIDA KHATOON	WD./O AZIM UR REHMAN HOUS	LCY	10060006645401	PLS				PKR				211.48		16-May-2008	
109102	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3640135204915	RAO.ABID MUKHTAR S/O MUKHTAR AHME	IQBAL ELECTRIC STORE MAIN	LCY	10060006670001	PLS				PKR				4,307.47		19-Apr-2008	
109103	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740634334194	SOREYA BEGUM W/O IFTIKHAR AHMED	CB 1070 G T ROAD NAWABABA	LCY	10060006785301	PLS				PKR				33,244.08		16-Jul-2008	
109104	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	8210184323767	M.AMEER KHAN	BADI KOT P/O KHASS TEH & DI	LCY	10060006814401	PLS				PKR				1,357.38		19-Sep-2008	
109105	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740615546910	BIBI JAMIL-UN-NISA	W/O HAFIZ ABDUL MANAN STR	LCY	10060006844001	PLS				PKR				213.45		5-May-2008	
109106	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740632947036	SHAHMIM AKHTAR W/O MOHD SHABBIR	H.NO-7.F/6 WAH CANTT DISTT	LCY	10060006847501	PLS				PKR				384.15		6-May-2008	
109107	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740622297924	MUNIRA BIBI W/O AHMED DIN	H.NO-7F/5 POF WAH CANTT WA	LCY	10060006850301	PLS				PKR				384.15		6-May-2008	
109108	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740670843822	MEHRUN-NISA W/O ABDUR-REHMAN	H.NO CB 675, MOHALLAH MISR	LCY	10060006862501	PLS				PKR				127.20		15-May-2008	
109109	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740651508570	JAMILA AKHTAR	JAMILA AKHTAR W/O M.SIDDIQ	LCY	10060006916801	PLS				PKR				159.63		31-May-2008	
109110	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740658644875	RAHIM KHAN	MUHLLAH PARRI FAISAL SHAH	LCY	10060010003101	PLS				PKR				201.17		21-May-2008	
109111	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740673877522	SITARA JABEEN SHAFQAT	H.NO. C.B.- 941 MADINA STREE	LCY	10060010021601	PLS				PKR				3,284.69		14-Mar-2008	
109112	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3710159408891	MUHAMMAD NAEEM HAIDER	HOUSE NO. C.B. - 1509/2 STREE	LCY	10060015007701	PLS				PKR				9,909.45		25-Apr-2008	
109113	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740616227185	MUHAMMAD YOUSAF KHAN	HOUSE NO.CB/533 STREET NO.	LCY	10060015009301	PLS				PKR				3,474.61		12-Jul-2008	
109114	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740616233317	MUHAMMAD IRSHAD KHAN	HOUSE NO.50 STREET NO.5 NE	LCY	10060015011301	PLS				PKR				19,053.09		3-Sep-2008	
109115	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	9140401044889	MUHAMMAD DILPAZEER AZIZ	HOUSE NO. 16 / E - 733 P.O.F. W	LCY	10067100009401	PLS				PKR				210.55		13-Sep-2008	
109116	1007	TURNOL	ISLAMABAD	FCT/FATA	6110195237639	ILYAS AHMED	VILL & P O BHADANA KALAN DI	LCY	10070003830201	PLS				PKR				33,070.39		4-Jan-2008	
109117	1007	TURNOL	ISLAMABAD	FCT/FATA	6110177024932	DANISH GUL	VILL SEHRA KHARBOZA DISTT	LCY	10070004001001	PLS				PKR				6,855.23		5-May-2008	
109118	1007	TURNOL	ISLAMABAD	FCT/FATA	6110110894734	BEENISH GUL	VILL SEHRI KHARBOZA DISTT I	LCY	10070004002901	PLS				PKR				6,855.23		5-May-2008	
109119	1007	TURNOL	ISLAMABAD	FCT/FATA	6110114127313	HAJI ASLAM	VILL P O TURNOL DISTT ISLAM	LCY	10070004020301	PLS				PKR				6,889.21		6-Mar-2008	
109120	1007	TURNOL	ISLAMABAD	FCT/FATA	0012981673507	AKBAR ALI S/O NOOR REHMAN	C/O AMJAD ALI SAIM PLAZA G.T	LCY	10070005026701	PLS				PKR				0.01		27-Jun-2008	
109121	1007	TURNOL	ISLAMABAD	FCT/FATA	6110191333050	NAZMA SHAHEEN	VILLAGE NOGAZI PO PHADHAN	LCY	10070005616501	PLS				PKR				132.10		14-Jun-2008	
109122	1007	TURNOL	ISLAMABAD	FCT/FATA	1330468286603	SAJJAD HUSSAIN SHAH	VILL SYDAN KABBLE BALA BAN	LCY	10070005660301	PLS				PKR				4,430.51		11-Sep-2008	
109123	1007	TURNOL	ISLAMABAD	FCT/FATA	6110134823037	TARIQ MEHMOOD	VILLAGE& P.O BHADANA ISLAM	LCY	10070005684701	PLS				PKR				750.53		25-Aug-2008	
109124	1007	TURNOL	ISLAMABAD	FCT/FATA	3740503740637	MUHAMMAD MUNIR	VILLAGE NAUGAZI P/O BUDHAN	LCY	10070005769401	PLS				PKR				664.20		21-Aug-2008	
109125	1007	TURNOL	ISLAMABAD	FCT/FATA	3740661388949	SAFLANE ABBAS	VPO WANNI GUJJRAN DISTT RA	LCY	10070005866701	PLS				PKR				2,191.16		3-Jan-2008	
109126	1007	TURNOL	ISLAMABAD	FCT/FATA	3320153251987	MUNEER HUSSAIN	ST HASHIM KHAN P.O & VILL TA	LCY	10070005878901	PLS				PKR				441.14		19-Sep-2008	
109127	1007	TURNOL	ISLAMABAD	FCT/FATA	6110176035967	MUHAMMAD IRFAN	MOHALLAH ZAHIDABAD P.O TU	LCY	10070005918301	PLS				PKR				710.14		27-Jun-2008	
109128	1007	TURNOL	ISLAMABAD	FCT/FATA	3740616532067	SHAMRAIZ JAN	VILL HAKLA P.O WANNI TEH TA	LCY	10070005923801	PLS				PKR				1,650.28		22-Aug-2008	
109129	1007	TURNOL	ISLAMABAD	FCT/FATA	6110119404211	KARAM BUX	DEREKMOHRI P.O GOLRASHAR	LCY	10070005939201	PLS				PKR				6,470.56		14-Mar-2008	
109130	1007	TURNOL	ISLAMABAD	FCT/FATA	6110168913073	ABDUL RASHID	PURANI ABADI TARNOL TARNO	LCY	10077100005901	PLS				PKR				45,823.27		17-Apr-2008	
109131	1007	TURNOL	ISLAMABAD	FCT/FATA	6110149685059	GUL MUHAMMAD	GUL SHON ABAD COLONY P.O	LCY	10077100010701	PLS				PKR				0.04		18-Jun-2008	
109132	1009	DRASUN	PESHAWAR	KPK	1520218395811	KHOSH WALI KHAN S/O MIR AZZAM KHA	VILLAGE ZUMBUL KOSHT MULK	LCY	10090000106801	PLS				PKR				1,352.36		9-Jan-2008	
109133	1009	DRASUN	PESHAWAR	KPK	1520208398473	AKRSP RO DRIN KOSHT	VILL DRIN KOSHT PO KOSHT TI	LCY	10090000269201	PLS				PKR				80,495.22		18-Aug-2008	
109134	1009	DRASUN	PESHAWAR	KPK	1520208174045	MUHAMMAD HABIB KHAN S/O SHER HABI	VILLAGE SANGALANDOOR WAR	LCY	10090000844401	PLS				PKR				2,128.14		9-Jun-2008	
109135	1009	DRASUN	PESHAWAR	KPK	1520208122297	BALAN KHAN S/O ZAN DOOST	VILLAGE LASHT KOSHT MULKH	LCY	10090001086901	PLS				PKR				7,442.44		9-Jan-2008	
109136	1009	DRASUN	PESHAWAR	KPK	1520208085645	NOOR SHAHI DIN	VILLAGE HONE LASHT WARIJU	LCY	10090001335501	PLS				PKR				1,077.67		24-Jan-2008	
109137	1009	DRASUN	PESHAWAR	KPK	1520208169199	MOULA NIGAH S/O NAYAB KHAN	VILLAGE AFGHANIANDEH MOR	LCY	10090001513201	PLS				PKR				15.62		18-Apr-2008	
109138	1009	DRASUN	PESHAWAR	KPK	1520105662999	KHOSH JAWAN S/O GUL JAWAN	KHOSH JUWAN VILLAGE GAHT	LCY	10090001777201	PLS				PKR				428.69		26-Jul-2008	
109139	1009	DRASUN	PESHAWAR	KPK	1520208209369	AMIRUL AJAM KHAN SO MIR KALAS	VILLAGE MURANDOOR TERICH	LCY	10090001932401	PLS				PKR				3,062.84		4-Feb-2008	
109140	1009	DRASUN	PESHAWAR	KPK	1520207912550	KHONZA	VILLAGE KUNDAR MULKHOW P	LCY	10090001985601	PLS				PKR				19.23		6-Feb-2008	
109141	1009	DRASUN	PESHAWAR	KPK	1520254824239	SIRAJ UDDIN S/O SULTAN MURAD	VILLAGE BEGANDEH KOSHT PO	LCY	10090002043701	PLS				PKR				797.07		18-Apr-2008	
109142	1009	DRASUN	PESHAWAR	KPK	1520208391085	GULAB S/O DOSHANBA KHAN	VILLAGE BUMBAGH KOSHT PO	LCY	10090002111101	PLS				PKR				2,101.47		11-Jun-2008	
109143	1009	DRASUN	PESHAWAR	KPK	1520286032917	SAKHIDULLAH S/O TAIB KHAN	VILLAGE CHAIRNI KUSHUM PO	LCY	10090002112901	PLS				PKR				342.72		24-Sep-2008	
109144	1009	DRASUN	PESHAWAR	KPK	1520208098919	ALI NAWAZ S/O ADINA KHAN	VILLAGE BEGANDEH MORDER	LCY	10090002159901	PLS				PKR				537.75		1-Apr-2008	
109145	1009	DRASUN	PESHAWAR	KPK	1520208267993	MIR AKBAR SHAH S/O MIR KARIM SHAH	VILLAGE MORDER PO KOSHT TI	LCY	10090002259601	PLS				PKR				3,258.41		11-Mar-2008	
109146	1009	DRASUN	PESHAWAR	KPK	1520105626639	SAIF ULLAH S/O ABDULLAH	VILLAGE SAEEDANDOOR KOSH	LCY	10090002295501	PLS				PKR				1,286.08		30-Jul-2008	
109147	1009	DRASUN	PESHAWAR	KPK	1520208291825	IBRAHIM KHAN S/O ADINA KHAN	VILLAGE MORDER MULKHOW P	LCY	10090002374301	PLS				PKR				317.90		17-May-2008	
109148	1009	DRASUN	PESHAWAR	KPK	1520260503127	MUHAMMAD YASEEN S/O M TAKBIR KHAN	VILLAGE NASUR GOLE BALA M	LCY	10090002454001	PLS				PKR				1,606.12		17-Jan-2008	
109149	1009	DRASUN	PESHAWAR	KPK	1520145995267	YAQOOB KHAN S/O REHMAT HUSSAIN	VILLAGE PHARGRAM KOSHT PO	LCY	10090002458201	PLS				PKR				8,963.10		9-Jan-2008	
109150	1009	DRASUN	PESHAWAR	KPK	1520208391469	SHER NAWAZ S/O ADINA KHAN	VILLAGE JAMARANDEH PO KOS	LCY	10090002468801	PLS				PKR				233.24		8-Apr-2008	
109151	1009	DRASUN	PESHAWAR	KPK	1520208116397	NIZAMUDDIN S/O WARIS GUL	VILLAGE GAZDOK MORDER PO	LCY	10090002477501	PLS				PKR				135.09		28-Aug-2008	
109152	1009	DRASUN	PESHAWAR	KPK	1520229285623	ASHRAF WALI S/O TATO KHAN	VILLLAGE DONU SAHT TEHSIL	LCY	10090002487001	PLS				PKR				8,084.72		26-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109153	1009	DRASUN	PESHAWAR	KPK	1520208179379	SHER AZAM S/O MUHAMMAD NAZIR	AGHAISH MORDER PO DRASUN	LCY	10090002508201	PLS				PKR				1,522.32		21-Jul-2008	
109154	1009	DRASUN	PESHAWAR	KPK	1520208457281	MOHD NASIR S/O MOHD JALAL	DENIN KOSHT MULKHOW PO K	LCY	10090002578001	PLS				PKR				250.64		8-Aug-2008	
109155	1009	DRASUN	PESHAWAR	KPK	1520246400839	JALAUD DIN	VILLAGE ZAINI NOGHOR PO DR	LCY	10090002599001	PLS				PKR				1,158.13		22-Jul-2008	
109156	1009	DRASUN	PESHAWAR	KPK	1520162007727	NIZAMUL ARIFEEN	VILLAGE GRAMOL GOLDEH BR	LCY	10090002605501	PLS				PKR				2,478.73		19-May-2008	
109157	1009	DRASUN	PESHAWAR	KPK	1520275749413	KLSO VO PHIWAK KUSHUM	VILLAGE PHIWAK KUSHUM PO	LCY	10090002694601	PLS				PKR				8,864.55		25-Jan-2008	
109158	1009	DRASUN	PESHAWAR	KPK	1520296384465	SRSP VO PAKHTURDENI WAZIRBEGANDEH	VILLAGE POKHTERDONI WAZIR	LCY	10090002696201	PLS				PKR				4,937.69		7-Feb-2008	
109159	1009	DRASUN	PESHAWAR	KPK	1520208152461	SRSP MCO DRUNGI SAHT	VILLAGE DRRUNGI SAHT MULK	LCY	10090002699701	PLS				PKR				1,396.93		27-Feb-2008	
109160	1009	DRASUN	PESHAWAR	KPK	1520208326399	SYED AHMED KHAN	MADAK MORAIN MULKHOW TE	LCY	10090002719001	PLS				PKR				1,743.65		13-Jun-2008	
109161	1009	DRASUN	PESHAWAR	KPK	6110118818395	AZIZ MUHAMMAD	ZAZDI MULKHOW PO DRASUN	LCY	10090002721001	PLS				PKR				1,743.65		13-Jun-2008	
109162	1009	DRASUN	PESHAWAR	KPK	1520226738953	INAYATUR REHMAN	SAHT MULKHOW PO DRASUN T	LCY	10090002722901	PLS				PKR				1,743.65		13-Jun-2008	
109163	1009	DRASUN	PESHAWAR	KPK	1520208322359	BURHANU-UD-DIN	VILLAGE SHUCHAL MADAK PO	LCY	10090002723701	PLS				PKR				1,743.65		13-Jun-2008	
109164	1009	DRASUN	PESHAWAR	KPK	1520208234673	SHAHIDUL AZAM	BOHCHAIN KUSHUM PO DRASU	LCY	10090002724501	PLS				PKR				1,565.65		30-Jun-2008	
109165	1009	DRASUN	PESHAWAR	KPK	1520208219929	MUHAMMAD IBRAHIM KHAN	WARIMOON TERICH PO NISHK	LCY	10090002725301	PLS				PKR				1,743.65		13-Jun-2008	
109166	1009	DRASUN	PESHAWAR	KPK	1520227830233	SHER NAZAR KHAN	VILLAGE WARIMOON TERICH P	LCY	10090002728801	PLS				PKR				1,743.65		13-Jun-2008	
109167	1009	DRASUN	PESHAWAR	KPK	1520223919767	REHMAT YOUNS KHAN	VILLAGE SIMTECH TERICH PO	LCY	10090002729601	PLS				PKR				1,743.65		13-Jun-2008	
109168	1009	DRASUN	PESHAWAR	KPK	1520208442043	AMIR SAHIB KHAN	VILLAGE SHAGROM TERICH TE	LCY	10090002733201	PLS				PKR				1,743.65		13-Jun-2008	
109169	1009	DRASUN	PESHAWAR	KPK	1520242190299	TANDRUST ALI	VILLAGE ZONDRANGRAM TERI	LCY	10090002737501	PLS				PKR				1,743.65		13-Jun-2008	
109170	1009	DRASUN	PESHAWAR	KPK	1520247657895	GULAB KHAN	VILLAGE MUZHODOK GAHT MU	LCY	10090002742201	PLS				PKR				1,742.92		16-Jun-2008	
109171	1009	DRASUN	PESHAWAR	KPK	1520208118901	MUHAMMAD AFZAL	VILLAGE ALOSUN KUSHUM TE	LCY	10090002743801	PLS				PKR				1,742.92		16-Jun-2008	
109172	1009	DRASUN	PESHAWAR	KPK	1520245897717	ZAR MUHAMMAD	VILLAGE SAHT MULKHOW TEH	LCY	10090002754101	PLS				PKR				1,742.43		18-Jun-2008	
109173	1009	DRASUN	PESHAWAR	KPK	1520208179391	MUBARAK SHAH	VILLAGE GOM KUSHUM POST O	LCY	10090002762001	PLS				PKR				1,742.23		19-Jun-2008	
109174	1009	DRASUN	PESHAWAR	KPK	1520280536359	PURDUM KHAN	VILLAGE ZAINEE MULKHOW TE	LCY	10090002764701	PLS				PKR				1,742.23		19-Jun-2008	
109175	1009	DRASUN	PESHAWAR	KPK	1520208384479	SHER NADIR	VILLAGE SAHT BALA MULKHOW	LCY	10090002766301	PLS				PKR				1,742.23		19-Jun-2008	
109176	1009	DRASUN	PESHAWAR	KPK	1520219231605	GULZAR KHAN	VILLAGE WAZIR BEGANDEH WA	LCY	10090002778501	PLS				PKR				1,741.05		24-Jun-2008	
109177	1009	DRASUN	PESHAWAR	KPK	1520201908035	SHAMS UR REHMAN	VILLAGE BICHAN SAHT POST O	LCY	10090002779301	PLS				PKR				1,741.05		24-Jun-2008	
109178	1009	DRASUN	PESHAWAR	KPK	1520208152203	SRSP MCO SHOTAR WARIJUN	VILLAGE SHOTAR WARIJUN MU	LCY	10090002787201	PLS				PKR				15,698.90		14-Jul-2008	
109179	1010	PERO SHAH	GUJRAT	PB	3420104991778	BHAG BIBI	W/O GHULAM MEHRA VILL MIR	LCY	10100000192201	PLS				PKR				71,837.08		20-Feb-2008	
109180	1010	PERO SHAH	GUJRAT	PB	3420103196437	MUHMMAD ARIF S/O AHMED KHAN	S/O AHMED KHAN VILL.LOHAR	LCY	10100000796901	PLS				PKR				42,561.46		25-Sep-2008	
109181	1010	PERO SHAH	GUJRAT	PB	3420199144667	MALIK MEHDI S/O MALIK BHGA ALI	S/O BAGH ALI VILLAGE MALIKP	LCY	10100001558301	PLS				PKR				5,494.86		14-Feb-2008	
109182	1010	PERO SHAH	GUJRAT	PB	3420119570691	SAFDAR ALI S/O INYAT ALI	S/O INAYAT ALI VILLAGE BHOA	LCY	10100002087501	PLS				PKR				16,986.61		2-Jul-2008	
109183	1010	PERO SHAH	GUJRAT	PB	3420103684797	MUHAMMAD KHANS /O FAZAL AHMAD	S/O FAZAL AHMED VILLAGE MI	LCY	10100002893001	PLS				PKR				3,573.52		26-Jul-2008	
109184	1010	PERO SHAH	GUJRAT	PB	3420104873440	BASHIR BEGUM	W/O BARKAT ALI VILLAGE PER	LCY	10100003284401	PLS				PKR				1,420.71		21-Aug-2008	
109185	1010	PERO SHAH	GUJRAT	PB	3420183083154	RASULAN BIBI	W/O AMANAT ALI VILLAGE BHO	LCY	10100003397101	PLS				PKR				0.01		7-Mar-2008	
109186	1010	PERO SHAH	GUJRAT	PB	3420151580284	ZARIAN BIBI	D/O MUHAMAD BOOTA VILLAG	LCY	10100003515601	PLS				PKR				0.01		3-Jul-2008	
109187	1010	PERO SHAH	GUJRAT	PB	5785860552561	IJAZ HAIDER	S/O GULL MUHAMMAD H.NO.31	LCY	10100003530601	PLS				PKR				16,616.38		29-Mar-2008	
109188	1010	PERO SHAH	GUJRAT	PB	3420105171884	RUKHSANA KOUSAR	W/O ARSHAD MEHMOOD VILLA	LCY	10100003774501	PLS				PKR				1,627.73		2-Jun-2008	
109189	1010	PERO SHAH	GUJRAT	PB	3420105025865	MIAN KHAN S/O SAID ULLAH KHAN	VILL ROOPOWAL P/O RANGHRA	LCY	10100003999101	PLS				PKR				0.01		28-May-2008	
109190	1010	PERO SHAH	GUJRAT	PB	3420177537441	ABDUL SATTAR S/O NAWAB KHAN	VILL & P/O PERO SHAH DISTT G	LCY	10100004042601	PLS				PKR				0.03		23-Apr-2008	
109191	1010	PERO SHAH	GUJRAT	PB	3420176611934	BASHIRAN BIBI	W/O MUHAMMAD SHARIF VILLA	LCY	10100004119401	PLS				PKR				215.94		3-Mar-2008	
109192	1010	PERO SHAH	GUJRAT	PB	0022557134933	MRS SUGHRA BIBI W/O	W/O MUHAMMAD BASHIR VILLA	LCY	10100004159601	PLS				PKR				0.01		21-Jun-2008	
109193	1010	PERO SHAH	GUJRAT	PB	3420174323241	MR MUHAMMAD SHARIF S/O	S/O MUHAMMAD KHAN VILL. M	LCY	10100004209601	PLS				PKR				115.75		10-Sep-2008	
109194	1010	PERO SHAH	GUJRAT	PB	3420118763334	FAZAL BIBI	W/O FATEH MUHAMMAD VILL S	LCY	10100004242001	PLS				PKR				7,473.61		3-Jul-2008	
109195	1010	PERO SHAH	GUJRAT	PB	3420147181698	MRS SARDAR BIBI W/O ALLAH DITTA	VILLAGE HONDAY POST OFFIC	LCY	10100004268001	PLS				PKR				93.62		14-Jun-2008	
109196	1010	PERO SHAH	GUJRAT	PB	3420103496298	MST RUQIA BIBI W/O ANSAR IQBAL	VILL & P O KHORI RASUL PUR	LCY	10100004285701	PLS				PKR				0.01		30-Apr-2008	
109197	1010	PERO SHAH	GUJRAT	PB	3420102980094	MST SAKINA BIBI W/O M SIDDEQ LATE	VILLAGE KHORI POST OFFICE	LCY	10100004287301	PLS				PKR				482.41		29-Apr-2008	
109198	1010	PERO SHAH	GUJRAT	PB	3420103084498	MRS RAFAQAT BIBI W/O ASGHAR ALI	VILL ROOPOWAL P/O KHORI DI	LCY	10100004345201	PLS				PKR				156.94		28-May-2008	
109199	1010	PERO SHAH	GUJRAT	PB	3420104876634	BASHIR BEGUM	W/O MUHAMMAD SHAFI VILL. B	LCY	10100004434601	PLS				PKR				17.07		3-Mar-2008	
109200	1010	PERO SHAH	GUJRAT	PB	3420104813621	MR MUHAMMAD ANSAR S/O AHMAD KHAN	S/I MUHAMMAD KHAN VILLAGE	LCY	10100004574501	PLS				PKR				773.59		5-Apr-2008	
109201	1010	PERO SHAH	GUJRAT	PB	3420104771557	MR MUHAMMAD ASLAM S/O	S/O SARDAR KHAN VILLAGE KH	LCY	10100004594601	PLS				PKR				1,628.67		21-Jul-2008	
109202	1010	PERO SHAH	GUJRAT	PB	3420105557465	MR MUSHTAQ HUSSAIN S/O	SO MUHAMMAD SHARIF VILLAG	LCY	10100004622901	PLS				PKR				1,899.19		3-Sep-2008	
109203	1010	PERO SHAH	GUJRAT	PB	3420121895707	MR IMRAN KHAN S/O FAZAL HUSSAIN	VILL & P/O PEROSHAH DISTT G	LCY	10100004632401	PLS				PKR				1,064.98		15-Sep-2008	
109204	1010	PERO SHAH	GUJRAT	PB	4220168732317	AMJID ALI S/O	S/O BARKAT ALI VILLAGE AND	LCY	10100004739901	PLS				PKR				130.68		8-May-2008	
109205	1010	PERO SHAH	GUJRAT	PB	3420116263604	AZRA TAHIRA	D/O MUHAMMAD BOOTA VILL. P	LCY	10100004842401	PLS				PKR				1,027.08		23-Apr-2008	
109206	1010	PERO SHAH	GUJRAT	PB	3420112821109	MUHAMMAD AKHTAR S/O UMAR HAYAT	S/O UMAR HAYAT VILLAGE CHA	LCY	10100004853801	PLS				PKR				0.01		5-May-2008	
109207	1010	PERO SHAH	GUJRAT	PB	3420105773121	MUHAMMAD FAYYAZ UL HAQ S/O	S/O IHSAN UL HAQ VILLAGE JA	LCY	10100004888501	PLS				PKR				287.62		23-Apr-2008	
109208	1010	PERO SHAH	GUJRAT	PB	3420104695454	INAYAT BEGUM W/O NADAR KHAN	W/O NADAR KHAN VILLAGE BH	LCY	10100004896401	PLS				PKR				0.01		3-Mar-2008	
109209	1010	PERO SHAH	GUJRAT	PB	3420105929809	SAJID MEHMOOD S/O MUHAMMAD HUSSAIN	S/O MUHAMAMD HUSSAIN VILL	LCY	10100004900301	PLS				PKR				0.01		8-Sep-2008	
109210	1010	PERO SHAH	GUJRAT	PB	3420160589645	MUSHTAQ AHMED S/O ABDUL GHANI	S/O ABDUL GHANI VILLAGE CH	LCY	10100004954301	PLS				PKR				1,453.19		28-Aug-2008	
109211	1010	PERO SHAH	GUJRAT	PB	3420105345889	SADAQAT ALI S/O INAYAT ALI	VILLAGE AND PO. PERO SHAH	LCY	10100004987401	PLS				PKR				1,924.17		16-Jan-2008	
109212	1010	PERO SHAH	GUJRAT	PB	3420152832660	TAHIRA BIBI W/O GUL NAWAZ	VILLAGE DARWA KHARADIAN P	LCY	10100004997201	PLS				PKR				0.01		28-Jun-2008	
109213	1010	PERO SHAH	GUJRAT	PB	3420141875965	MUHAMMAD ASIM S/O MUHAMMAD ASLAM	S/O MUHAMAMD ASLAM VILL.B	LCY	10100005007801	PLS				PKR				2,409.75		3-Mar-2008	
109214	1010	PERO SHAH	GUJRAT	PB	3420127671097	TASAWAR HUSSAIN SHAH BUKHARI	S/O SYED MUHAMAMD ZAFARU	LCY	10100005059301	PLS				PKR				146.76		6-Sep-2008	
109215	1010	PERO SHAH	GUJRAT	PB	3420105429197	ANJAMAN ISLA-E-ABPASHAN	C/O MUHAMMAD MUSHTAQ VILL	LCY	10100005078601	PLS				PKR				5,315.87		30-Jul-2008	
109216	1010	PERO SHAH	GUJRAT	PB	3420141522782	BUSHRA PARVEEN W/O ALLAH DITTA	D/O ALLAH DITTA VILLAGE PER	LCY	10107100002301	PLS				PKR				2,325.23		28-Aug-2008	
109217	1010	PERO SHAH	GUJRAT	PB	3420105741545	MUHAMMAD AFZAL SHAKIR	S/O ADALAT KHAN VILLAGE AN	LCY	10107100004101	PLS				PKR				3,366.26		27-Aug-2008	
109218	1010	PERO SHAH	GUJRAT	PB	3420103457299	MUHAMMAD BASHIR	VILL MIRZA P/O MALIK PUR KA	LCY	10107100005801	PLS				PKR				29,216.00		3-Mar-2008	
109219	1010	PERO SHAH	GUJRAT	PB	3420112044505	MUHAMMAD ILYAS	MUHALLAH MASHRAQI PERO S	LCY	10107100007901	PLS				PKR				0.01		20-Mar-2008	
109220	1010	PERO SHAH	GUJRAT	PB	3420131785980	SARRYA MUSARRAT	VILL BAZURGWALL P/O SAIDA T	LCY	10107100014301	PLS				PKR				35,132.85		3-Sep-2008	
109221	1010	PERO SHAH	GUJRAT	PB	3420131494092	SHAMSAQ KANWAL W/O NASIR AHMED	W/O NASIR AHMED VILLAGE MI	LCY	10107100019301	PLS				PKR				0.01		10-May-2008	
109222	1010	PERO SHAH	GUJRAT	PB	3420104863394	RUKHSANA KOUSAR	W/O MUHAMMAD AKRAM VILL B	LCY	10107100020401	PLS				PKR				84,980.51		25-Aug-2008	
109223	1010	PERO SHAH	GUJRAT	PB	3740590400806	BUSHRA ASLAM BUT &MUNIB ASLAM BUT	W/O MUHAMMAD ASLAM VILL. I	LCY	10107100020501	PLS				PKR				66,924.54		11-Jun-2008	
109224	1010	PERO SHAH	GUJRAT	PB	3840472303005	ZAFAR IQBAL	S/O NAZIR AHMED VILLAGE KO	LCY	10107100023201	PLS				PKR				985.55		3-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109225	1010	PERO SHAH	GUJRAT	PB	3420105023539	MUHAMAMD SAJJAD S/O MUHAMMAD ASHRAF	S/O MUHAMAMD ASHRAF VULL	LCY	10107100026301	PLS				PKR				210.91		11-Sep-2008	
109226	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740506073467	MOHD BASHIR MALIK	AWAN CLOTH STORE NEAR PO	LCY	10110003131901	PLS				PKR				20,859.53		22-May-2008	
109227	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	374057699529801	MST SHAFIA BEGUM WO SUFI SUTAN	DD 933 JHANDACHICHI RAWAL	LCY	10110003541301	PLS				PKR				4,557.26		29-Apr-2008	
109228	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740573889337	MUHAMMAD SABIR	H NO FAZAL HUSSAIN NEAR CH	LCY	10110004091901	PLS				PKR				0.04		13-Aug-2008	
109229	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740508363910	AJAIB SULTANA	DD.453 JHANDA CHICHI RAWAL	LCY	10110004787301	PLS				PKR				19.64		12-Apr-2008	
109230	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	61101194222951	MUHAMMAD SAEED ANWAR	DHOKE KALA KHAN CHAKLALA	LCY	10110006678801	PLS				PKR				17,577.48		5-Jun-2008	
109231	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740543595619	SAJJAD AHMED	DD-559 JHANDA CHICHI RAWAL	LCY	10110007285401	PLS				PKR				672.55		12-Feb-2008	
109232	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504787961	SAJJAD HUSSAIN	39 ASKARI VILL IMRAN AVENU	LCY	10110007723101	PLS				PKR				20,367.63		23-May-2008	
109233	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502774284	AMNA BIBI	HNO DD 727 JHNADA CHI CHI R	LCY	10110008373501	PLS				PKR				42.66		30-Apr-2008	
109234	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740586795403	MUHAMMAD BASHIR LODHI	RIDNEY I HILL PARK JHELUM R	LCY	10110008631801	PLS				PKR				83,102.00		29-Aug-2008	
109235	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505183265	SIDDIQUE HAMEED	DD 323 GALI 10 JHANDA CHICH	LCY	10110008888701	PLS				PKR				432.02		1-Mar-2008	
109236	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504550751	ISHTIAQ AHMED ABBASSI	NAI ABADI DHOKE CHODRIAN N	LCY	10110009338801	PLS				PKR				2,798.19		5-Jul-2008	
109237	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740522602959	MEHR KHAN	VILL DHUDIAL DISTT CHAKWAL	LCY	10110009370401	PLS				PKR				229.54		31-Jul-2008	
109238	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3440216168137	HAFEEZ ULLAH	16 A VALLY VILLA GULRAIZ 6 C	LCY	10110009800201	PLS				PKR				279.46		26-Sep-2008	
109239	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710255324064	MST RIAZ BEGUM	C O SALIM KHAN H NO 600 3 ST	LCY	10110010077501	PLS				PKR				67,401.71		16-Jul-2008	
109240	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3430116299206	JAVERIA FAROOQI	H.NO 10 ST.NO.3 LANE.NO.1 VE	LCY	10110010330801	PLS				PKR				0.28		20-Sep-2008	
109241	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740582104634	FARZANA AKHTAR	12-NEW CIVIL LINES FAROOQ H	LCY	10110010481001	PLS				PKR				930.47		11-Sep-2008	
109242	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505243922	NASREEN BIBI	H NO 1745 CB G NO 6 JHANDA	LCY	10110010547501	PLS				PKR				282.78		5-Mar-2008	
109243	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740518285609	SHAFIQ UR REHMAN ZOHRA SHAFIQ	22 E ASKARI APT I CHAKLALA S	LCY	10110010880101	PLS				PKR				21,665.12		8-May-2008	
109244	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502753651	AHMED SAEED MAHJABEEN SAEED	H NO.295 ST NO.4 GULRAIZ III	LCY	10110011255701	PLS				PKR				5,777.87		29-Sep-2008	
109245	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740583091735	HASSAN AKHTAR S O ALLAH DITTA	HOUSE NO-14 15 RIZWAN PLAZ	LCY	10110011265201	PLS				PKR				12.49		13-May-2008	
109246	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740193308045	MUHAMMAD ARIF MINHAS	FAUJI FOUNDATION MODEL SC	LCY	10110011307301	PLS				PKR				41.92		28-Jun-2008	
109247	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720313882250	ROHINA ALTAF	HOUSE NO 44 A STREET NO 4 H	LCY	10110011334501	PLS				PKR				148.95		27-Mar-2008	
109248	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710409904899	ABDUL GHANI	132 KV GIRD STATION CANTT R	LCY	10110011539001	PLS				PKR				435.07		30-Jun-2008	
109249	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110118649833	WARASAT HUSSIAN	HARAN MEHRA PO LOHI BHAR	LCY	10110011629201	PLS				PKR				1,695.50		4-Jun-2008	
109250	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740557338416	SAFIA BIBI	H.NO.119 GALI NO 3 ASIA TOW	LCY	10110011631201	PLS				PKR				576.01		1-Sep-2008	
109251	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740580712265	ABDUL QAYYUM	H NO DD.611 AZIZ COLONY ST	LCY	10110011638101	PLS				PKR				33.22		22-Jan-2008	
109252	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505131855	M AMIR SHAHZAD	DESTO A S LABS CHATTAR ISL	LCY	10110011778901	PLS				PKR				0.35		14-Jan-2008	
109253	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720315139231	ZEESHAN HAIDER	BK 29 9 AIRMESNS MESS PAF C	LCY	10110011811601	PLS				PKR				113.56		25-Sep-2008	
109254	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720143540531	M MUNIR	C/O AIR MEN MESS PAF BASE C	LCY	10110011812401	PLS				PKR				219.76		22-Jul-2008	
109255	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	61101115550399	MUHAMMAD KHURSHID	DESTO A S LABS CHATTAR ISL	LCY	10110011902601	PLS				PKR				93.19		1-Aug-2008	
109256	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720314274971	NAWAZISH HUSSAIN	MOHALLA AWAN VPO KOTSARA	LCY	10110011910501	PLS				PKR				64.79		5-Mar-2008	
109257	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1220143535331	KHURSHID ALAM	ILL MALAWEE TEH AND DISTT	LCY	10110011911301	PLS				PKR				154.70		18-Sep-2008	
109258	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730311752103	TARIQ MEHMOOD	P O DHOKE RAKH TEH SAHAW	LCY	10110011920001	PLS				PKR				0.40		10-Jan-2008	
109259	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720341338287	FAZAL HUSSAIN	H Q 10 CORPS INT SEC CHAKL	LCY	10110011926401	PLS				PKR				9.96		18-Apr-2008	
109260	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8220359329929	M MUSHTAQ ABBASI	H NO.B.I 348 MUSLIM TOWN SA	LCY	10110011929401	PLS				PKR				0.30		12-Jul-2008	
109261	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1620107116915	SAJJAD MUHAMMAD	H Q 10 CORPS CHAKLALA RWP	LCY	10110011958201	PLS				PKR				638.09		10-Jul-2008	
109262	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720315101271	M IDREES	OSPD JSHQ CHAKLALA RWP	LCY	10110011992501	PLS				PKR				0.28		14-Feb-2008	
109263	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3450215258043	GHULAM MUSTAFA	HQ ADC PAF CHAKLALA RWP	LCY	10110011998401	PLS				PKR				237.43		31-Jan-2008	
109264	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3520227234261	MUHAMMAD AKBAR	BRK NO.31 3 AIRMEN MESS PA	LCY	10110012034801	PLS				PKR				0.76		14-Jul-2008	
109265	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740570108927	SHAHID ALAM	MINISTRY OF DEF PRODUCTIO	LCY	10110012045101	PLS				PKR				31.50		12-Apr-2008	
109266	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4130505516783	QURBAN ALI	H Q 10 CORPS EDUCATION BR	LCY	10110012073101	PLS				PKR				5,826.75		16-Feb-2008	
109267	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740116598747	IFTIKHAR AHMED	DESTO HQ CHAKLALA RAWALP	LCY	10110012119501	PLS				PKR				0.35		29-Apr-2008	
109268	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3520128898573	GULZAR AHMED	VILL KOT MUMYANA P O KOT H	LCY	10110012123101	PLS				PKR				58.75		25-Jan-2008	
109269	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1350122293369	MUHAMMAD FAROOQ	VILL GUL MARA P O GARI HABI	LCY	10110012125801	PLS				PKR				1.29		16-Apr-2008	
109270	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3310047836331	AMJID ALI	CHAK NO 274 JB SARHALA P O	LCY	10110012129001	PLS				PKR				8.87		10-Mar-2008	
109271	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3310503892807	EJAZ AKHTAR	HQ 10CORPS INT SEC CHAKLA	LCY	10110012197201	PLS				PKR				9.07		10-Apr-2008	
109272	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110166296427	MUHAMMAD JAMIL AFZAL	QTR A 53 2 PAF COMPLEX SEC	LCY	10110012200301	PLS				PKR				1,471.15		29-Feb-2008	
109273	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720120639963	NASIR EHSAN	ENG WING PAF BASE CHAKLAL	LCY	10110012203801	PLS				PKR				225.11		30-Jun-2008	
109274	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310198668241	BAN YAAMIN	AIR MAN PAF BASE CHAKLALA	LCY	10110012209701	PLS				PKR				1,264.44		30-Jun-2008	
109275	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310108558941	MUHAMMAD NAEEM	BRK 28 9 AIRMEN MESS PAF BA	LCY	10110012258601	PLS				PKR				0.34		27-Mar-2008	
109276	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1610130436731	MUHAMMAD ARIF	HQ NO 37 CTW PAF BASE MIAN	LCY	10110012264901	PLS				PKR				251.20		20-Mar-2008	
109277	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840156102205	MUHAMMAD YOUNUS	KAHNA PO MIANI TEH BHALWA	LCY	10110012265701	PLS				PKR				0.35		21-May-2008	
109278	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740120661389	MUHAMMAD FIAZ	AIRMEN MESS PAF BASE CHAK	LCY	10110012267301	PLS				PKR				16.90		19-Jun-2008	
109279	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310194886547	IMRAN KHAN	AIRMEN MESS PAF BASE CHAK	LCY	10110012268101	PLS				PKR				20.88		29-Mar-2008	
109280	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1610222673429	AMJID ALI	STATION H Q NEAR MARRIOR H	LCY	10110012301901	PLS				PKR				60.12		6-May-2008	
109281	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1420213536547	IRFAN ULLAH	STATION H Q NEAR MARRIOR H	LCY	10110012305101	PLS				PKR				57.48		22-Jan-2008	
109282	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3820186919944	SUBAHAT MUZAFFAR IQBAL	F F MS CHAKLALA 3 CH AFZAL	LCY	10110012326001	PLS				PKR				1,429.75		25-Aug-2008	
109283	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3440329044247	IJAZ AHMED	JOINTN STAFF H Q CHAKLALA	LCY	10110012346101	PLS				PKR				133.27		15-Jan-2008	
109284	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740569610955	MUHAMMAD SULEMAN	DESTO EXP LABS CHAKLALA R	LCY	10110012365401	PLS				PKR				0.28		26-Jun-2008	
109285	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730122648583	IFTIKHAR AHMED	NO.246 SQN PAF BASE CHAKLA	LCY	10110012370901	PLS				PKR				1,139.46		17-Mar-2008	
109286	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720141915741	MUHAMMAD MUSHTAQ	NO.472 SQN PAF CHAKLALA RW	LCY	10110012371701	PLS				PKR				9.12		19-May-2008	
109287	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720314540189	TARIQ MEHMOOD	NO.246 SQN PAF BASE CHAKLA	LCY	10110012373301	PLS				PKR				64.30		7-Feb-2008	
109288	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310152436455	ABDUL WAHEED	NO 108 AED PAF CHAKLALA RW	LCY	10110012389801	PLS				PKR				0.76		9-Jan-2008	
109289	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110117861499	MADAD KHAN	PNRA OFFICE G-8/1 MAU AREA	LCY	10110012462701	PLS				PKR				0.27		8-May-2008	
109290	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1620107154233	MUHAMMAD SHAKEEL	DESTO A S LABS CHATTAR ISL	LCY	10110012598501	PLS				PKR				0.30		1-Feb-2008	
109291	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502548433	BRIG RAJA M AYUB MUNAWAR UN NISA	HQ NADRA ISLAMABAD	LCY	10110012603701	PLS				PKR				0.21		30-Jun-2008	
109292	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3120203427161	MUHAMMAD SHAFIQUE	ENG WING PAF BASE CHAKLAL	LCY	10110012738101	PLS				PKR				341.70		10-Apr-2008	
109293	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720117354073	YASIR MAJEED	MIN OF DEF DESTO LABS CHA	LCY	10110012745201	PLS				PKR				0.28		18-Mar-2008	
109294	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710409590647	MUHAMMAD SAEED	PAF BASE CHAKLALA RWP	LCY	10110012804901	PLS				PKR				0.28		18-Jul-2008	
109295	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4520398035081	ALI DINOSIAL	DEFENCE SCIENCE & TECHNO	LCY	10110012818801	PLS				PKR				0.34		30-Jun-2008	
109296	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740672475091	MAZHAR ELAHI	SSP SPECIAL BRANCH OFFICE	LCY	10110012863401	PLS				PKR				412.19		2-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109297	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740306585785	ASHIQ HUSSAIN	SPECIAL BRANCH SUB GROUP	LCY	10110012893001	PLS				PKR				0.27		3-Mar-2008	
109298	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110136147047	ZAHEER AHMED BUTT	SSP SPECIAL OFFICE RWP	LCY	10110012938601	PLS				PKR				0.34		1-Mar-2008	
109299	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710409424597	MEHBOOB KHAN	103 ALC PAF BASE CHAKLALA	LCY	10110013072801	PLS				PKR				172.45		30-Jun-2008	
109300	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740585732647	ADALAT HUSSAIN	DESTO CHATTAR ISLAMABAD	LCY	10110013095301	PLS				PKR				0.30		18-Aug-2008	
109301	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4250157577269	ZIA UR REHMAN	DESTO CHAKLALA	LCY	10110013105101	PLS				PKR				116.10		21-Jun-2008	
109302	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1120149763057	MUHAMMAD ZEESHAN	108 AED BRK NO.28 PAF BASE	LCY	10110013140201	PLS				PKR				297.67		14-Apr-2008	
109303	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740258634145	MUHAMMAD BILAL YAMIN	H NO.23 FOUJI FOUNDATION H	LCY	10110013146101	PLS				PKR				843.39		2-Jan-2008	
109304	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740512033785	SHAHID MEHMOOD	STREET NO 9 MUHALLAH QASI	LCY	10110013157501	PLS				PKR				2,881.21		18-Jan-2008	
109305	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710502524317	ATIF ISHAQUE	ENGINEERING WING PAF BASE	LCY	10110013158301	PLS				PKR				0.24		29-May-2008	
109306	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3410203950207	MUHAMMAD SHAHZAD	ACCTS SQN PAF BASE CHAKLA	LCY	10110013184701	PLS				PKR				305.72		4-Jan-2008	
109307	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310118801155	RIZWAN SABIR	DTE OF PERSONEL AHQ (U) PE	LCY	10110013203201	PLS				PKR				0.14		16-Feb-2008	
109308	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505792820	NASREEN AKHTAR	HN ST NO 7 WARD NO 2 JHNAD	LCY	10110013273001	PLS				PKR				860.20		17-May-2008	
109309	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740542213717	MUBASHRA IRFAN SHAKIR	H NO AD 196 O ALI ABAD MAUZ	LCY	10110013341501	PLS				PKR				2.94		20-Feb-2008	
109310	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504952552	RIFFAT SHAHEEN	CO BILAL GENERAL STORE AIR	LCY	10110013345801	PLS				PKR				60.54		29-Mar-2008	
109311	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740636998857	JANDUL KHAN	471 SQN SIHALA	LCY	10110013379701	PLS				PKR				0.34		3-Mar-2008	
109312	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3630267470007	MUHAMMAD SHAHID	NO 414 SQN PAF BASE RAFIQU	LCY	10110013398101	PLS				PKR				214.55		8-Aug-2008	
109313	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740554225584	ZAHIDA PARVEEN	DD 92 AZIZ COLONY JHANDA C	LCY	10110013431701	PLS				PKR				42.70		28-Apr-2008	
109314	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502882955	M ALI QAZI M QAZI GHULAM M MADNI	H NO.1886 ST NO.16 NEW CIVIL	LCY	10110013460501	PLS				PKR				0.01		19-May-2008	
109315	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740579690184	SURRAYYA BEGUM	DD 1520 ST NO.10 JHANDA CHI	LCY	10110013492801	PLS				PKR				0.41		28-Apr-2008	
109316	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720115612025	IJAZ HUSSAIN	132 KV GRID STATION RASHID	LCY	10110013644101	PLS				PKR				194.61		31-Jan-2008	
109317	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720315100139	NAWAB KHAN	NATIONAL POLICE FOUNDTION	LCY	10110013702001	PLS				PKR				208.36		4-Mar-2008	
109318	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3510295126623	ASIF RAZA	UNIT SOE ORDLERY ROOM PAI	LCY	10110013715001	PLS				PKR				554.55		13-Sep-2008	
109319	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830163548575	ARIF NADEEM	108 AED PAF BASE CHAKLALA	LCY	10110013719301	PLS				PKR				0.21		19-Mar-2008	
109320	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840104629377	MUHAMMAD NASEEM	HQ NOR SEC RAFIQI ROAD PAR	LCY	10110013752801	PLS				PKR				671.84		2-Jun-2008	
109321	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740503759299	MUHAMMAD BINYAMEEN	472 SQN PAF BASE CHAKLALA	LCY	10110013777601	PLS				PKR				247.32		2-Feb-2008	
109322	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830318942555	AMIR HAMZA KHAN	ENGG WING PAF BASE CHAKLA	LCY	10110013796201	PLS				PKR				0.35		14-Apr-2008	
109323	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3330222112559	MUMTAZ HUSSAIN	103 ALC PAF BASE CHAKLALA	LCY	10110013798901	PLS				PKR				0.23		26-Jul-2008	
109324	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840493408633	GHULAM ABBASS SHAH	POLICE LINE NO.1 PESHAWAR	LCY	10110013854101	PLS				PKR				0.34		11-Jan-2008	
109325	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3650171518419	MUHAMMAD IQBAL	POLICE LINE NO.1 RAWALPIND	LCY	10110013855401	PLS				PKR				0.27		24-Jul-2008	
109326	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3630282109241	SH NAEEM AKRAM/SUMBAL ISMAHIL/SIDRA	H NO.107 LANE 6 HAIDER STRE	LCY	10110013872601	PLS				PKR				0.36		8-Apr-2008	
109327	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1210109154297	MUHAMMAD ASLAM	E Q ENGR 10 CORPS CHAKLAL	LCY	10110013951401	PLS				PKR				0.35		24-Mar-2008	
109328	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1210175943699	AHSAN ULLAH	PAF BASE CHAKLALA RAWALPI	LCY	10110014002401	PLS				PKR				0.34		24-Sep-2008	
109329	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740589998622	NUSRAT PARVEEN	DD54 ST NO 6 JHANDA CHICHI	LCY	10110014013801	PLS				PKR				0.41		16-May-2008	
109330	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740629315189	NAVEED AHMED	CB 395 MOHABATABAD, WAH C	LCY	10110014024101	PLS				PKR				0.36		4-Aug-2008	
109331	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740507266230	KHURSHID BEGUM	H NO 665 ST 5 JHANDA CHI CHI	LCY	10110014026801	PLS				PKR				0.41		22-May-2008	
109332	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1730114945873	TAHIR ALI	MT SQN PAF BASE RAWALPIND	LCY	10110014061901	PLS				PKR				0.59		31-Jan-2008	
109333	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840325665685	NAZAR UL ISLAM	NO 451 SCU PAF BASE MASRO	LCY	10110014100501	PLS				PKR				0.17		1-Apr-2008	
109334	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740571406342	NIGHAT YASMIN	DHOKE LALYAL PO CHKLALA C	LCY	10110014138701	PLS				PKR				11,831.02		23-Apr-2008	
109335	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3330321761401	MUNAWAR HUSSAIN	NO-33 WING LATIF MESS PAF S	LCY	10110014193901	PLS				PKR				180.90		22-Feb-2008	
109336	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502039075	FAZAL UR RAHMAN	HNO KA 1047 KURY ROAD MUS	LCY	10110014234101	PLS				PKR				954.91		19-Apr-2008	
109337	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840341598669	MUHAMMAD KHURRAM	EO FLT ENGG WING PAF BASE	LCY	10110014264801	PLS				PKR				6.57		3-May-2008	
109338	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740516867655	TALIB SAFEER AHMED	HNO B 112 ST NO 12 FAISAL CO	LCY	10110014307701	PLS				PKR				0.01		9-Aug-2008	
109339	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3540415819109	MIAN EFTAKHAR HUSSAIN	EXISE AND TAXATION CIVIL LIN	LCY	10110014317201	PLS				PKR				778.82		9-Apr-2008	
109340	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505100205	SHAKEEL AHMED	HNO 694 RAILWAY SCH CHKLA	LCY	10110014347901	PLS				PKR				183.61		14-Jan-2008	
109341	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840320267863	ABDUL GHAFOOR	PAF BSE NO 108 AED CHAKLAL	LCY	10110014419601	PLS				PKR				117.56		9-Feb-2008	
109342	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8230388858224	KAHTAM JAN	DAY CARE CENTER NUST H-12	LCY	10110014454701	PLS				PKR				105.08		26-Sep-2008	
109343	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	0034104486899	M SHAHID MUNIR	BRK # PAF MESS SIHALA RAWA	LCY	10110014524801	PLS				PKR				68.74		16-May-2008	
109344	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740594600359	WAQAR ZAFAR	HNO CB 1286 ST NO 6 JHNADA	LCY	10110014542201	PLS				PKR				0.35		3-Sep-2008	
109345	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740595404639	SYED ADNAN BUKHARI	H NO 6 ST NO 3 AIRPORT SERV	LCY	10110014543001	PLS				PKR				0.24		28-Jun-2008	
109346	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840273264393	ANSAR ABBAS	CAP TECH PAF BASE KORANGI	LCY	10110014569001	PLS				PKR				0.18		31-Mar-2008	
109347	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740533693369	KHURRAM SHEHZAD	HOUSE NO CB 940 STREET NO	LCY	10110014576101	PLS				PKR				0.33		10-Apr-2008	
109348	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840522815341	MUHAMMAD YAR KALYAR	NO 246 PAF UNIT SHEHALA RA	LCY	10110014593801	PLS				PKR				314.36		3-Mar-2008	
109349	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4550118618337	MUHAMMAD ASHRAF	NO 458 CSS PAF BASE MM ALA	LCY	10110014595401	PLS				PKR				0.34		19-Apr-2008	
109350	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3520113081445	M IMRAN NADEEM	PAF BASE NO 103 CHAKLALA R	LCY	10110014603601	PLS				PKR				0.36		7-Apr-2008	
109351	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3650108063712	BAKHT BHARRY	HNO 83 ST NO1 LANE NO 4 KH	LCY	10110014775801	PLS				PKR				5,788.63		14-Jan-2008	
109352	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740549146635	M RIAZ RAJA	HOUSE NO 53C ST NO2 EXT GU	LCY	10110014782901	PLS				PKR				4,360.16		13-May-2008	
109353	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8210267220755	RAJA ABDUL RAZZAQ KHAN	HNO 30 ST NO 3 CHAKLALA SC	LCY	10110014868401	PLS				PKR				414.81		20-May-2008	
109354	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740306615041	SIRAJ AHMED	DSP PATROLLING POLICE LINE	LCY	10110014930001	PLS				PKR				101.46		11-Jan-2008	
109355	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740597011766	TAYYABA NOREEN	HNO CB 1161 ST NO 11 MILLAT	LCY	10110014967301	PLS				PKR				0.33		3-Jul-2008	
109356	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720295668445	SHER ALI BHATTI	H NO 119 ST 10 F NEAR CHOAN	LCY	10110014982301	PLS				PKR				42.72		27-Feb-2008	
109357	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504052871	JAREES AHMED	S/O MUHAMMAD NAZIR VILLAG	LCY	10110015033301	PLS				PKR				284.44		8-Apr-2008	
109358	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740572760715	ABDULAH SHAH	HOUSE NO DD 5 CHANDA CHI C	LCY	10110015038401	PLS				PKR				3,620.70		8-Sep-2008	
109359	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3510124989763	JAVED SAJJAD	BRK 31/4 PAF BASE CHAKLALA	LCY	10110015046301	PLS				PKR				0.30		2-Jun-2008	
109360	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740551455303	MASOOD TARIQ ABBAS	C/O GULISTAN APARTMENT GU	LCY	10110021005101	PLS				PKR				2,147.10		30-Aug-2008	
109361	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740598586686	MST SHAH USRANA W O KHASTA KHAN	HOUSE NO.768 STREET NO 12	LCY	10110060677001	PLS				PKR				44,370.40		26-Jul-2008	
109362	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740588719045	MASUD MAZHAR	HUSSAIN HOUSE NO 32 STREE	LCY	10117000104701	PLS				PKR				21,721.03		25-Mar-2008	
109363	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740525357354	SASEEN TAJ	HOUSE NO,455 STREET NO 10	LCY	10117900001001	PLS				PKR				3,102.30		3-Jul-2008	
109364	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740506086798	ZAHIDA PARVEEN	B BLOCK REHMATABAD R'PIND	LCY	10117900011301	PLS				PKR				36.42		14-Feb-2008	
109365	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740549326295	UMAIR NASEEM	HNO- DD/133 AZIZ COLONY JHA	LCY	10117900018401	PLS				PKR				38.07		24-Jul-2008	
109366	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740550843664	MUSARRAT SHAHEEN	HNO-C/55-A ST-7 MAREER HAS	LCY	10117900029001	PLS				PKR				446.87		28-Feb-2008	
109367	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740588033649	HAMMAD AKBAR	H.NO.16 ST.NO.6-H NEAR BIG Z	LCY	10117900046101	PLS				PKR				0.30		2-Aug-2008	
109368	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740581926087	SHOUKAT MASIH	QUATER NO.CB-957/1 DHOKE B	LCY	10117900085501	PLS				PKR				375.32		5-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109369	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740581758618	YASMEEN AKHTER	HNO DD-1140 ST NO 6 JHANDA	LCY	10117900089901	PLS				PKR				1,152.83		28-Feb-2008	
109370	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740658939098	FARZANA MANZOOR	IV AND EE CHAKLALA RAWAL P	LCY	10117900125001	PLS				PKR				221.90		14-May-2008	
109371	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504656473	MUKHTIAR HUSSAIN	HOUSE# DD-859 ST#6 JHANDA	LCY	10117900132301	PLS				PKR				6,041.95		6-Aug-2008	
109372	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3540118427241	RASHID AHMED	LATIF PARK ST#04 TOWN MURI	LCY	10117900134101	PLS				PKR				104.98		21-Jun-2008	
109373	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740554699126	NIMRA AFZAL KHAN	H#110 ST#5 ASKARI 10 CHAKLA	LCY	10117900139801	PLS				PKR				480.95		29-Jul-2008	
109374	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720178848195	HASNAIN AKBAR	DESTO LABS COMPLEX CHATT	LCY	10117900145201	PLS				PKR				0.42		5-Aug-2008	
109375	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740590780672	MAHFOOZ AKHTER	HOUSE NO 400/E NEAR FAROU	LCY	10117900165601	PLS				PKR				124.39		31-Jul-2008	
109376	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115120673	GHULAM SHABIR	E 233 BLOCK A STREET NO B 1	LCY	10150005076801	PLS				PKR				42,052.63		26-Jun-2008	
109377	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520114046616	KHURSHID ANWAR	C O CH ABDUL REHMAN H NO 6	LCY	10150012202401	PLS				PKR				13,625.67		22-May-2008	
109378	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520114680821	H CAPT MUHAMMAD AMIR GUNIANA	C O HQ 11 DIV KHURSHEED AL	LCY	10150012293101	PLS				PKR				287.22		16-Sep-2008	
109379	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027755335748	LIAQAT ALI	VILLAGE SAJPAL P O BHATTA K	LCY	10150013426701	PLS				PKR				2,554.04		27-Feb-2008	
109380	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115551997	ZAHEER AHMED	SHOP NO 59 R A BAZAR LAHOR	LCY	10150015028301	PLS				PKR				1,319.99		12-May-2008	
109381	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027850379492	JAMAAT ALI	MOHALLA SHARIF PURA VIA HA	LCY	10150015729201	PLS				PKR				1,593.13		8-Jul-2008	
109382	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520114246876	ASHYA BIBI	VILL HAIRE BEDIAN ROAD LAH	LCY	10150019600901	PLS				PKR				12,657.74		13-May-2008	
109383	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027833352295	SHER KHAN NIC NO. 35201-3958420-9	MAUZA KARBATH BEDIAN ROA	LCY	10150022309501	PLS				PKR				5,436.77		4-Jul-2008	
109384	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027990344474	DR ANEELA SAEED	12 295 A TUFAIL ROAD LAHORE	LCY	10150022354101	PLS				PKR				4,696.97		4-Jul-2008	
109385	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0025391485959	NADEEM AHMAD AKHTAR	HOUSE NO.E-185 STREET NO.6	LCY	10150022530201	PLS				PKR				3,142.87		27-Mar-2008	
109386	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027266299839	MUHAMMAD HUSSAIN REHANA KHANAM	HOUSE NO.E-76 ALI VIEW HOUS	LCY	10150022597201	PLS				PKR				1,769.09		13-Sep-2008	
109387	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520118695123	DR.MUHAMMAD SHAKEEL IJAZ	E-912 SHAHEEN STREET NADIR	LCY	10150022797701	PLS				PKR				4,325.51		23-Sep-2008	
109388	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027888263855	TAJ MUHAMMAD	CHACHOWALI BEDIAN ROAD LA	LCY	10150022843401	PLS				PKR				19,390.60		10-Mar-2008	
109389	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0028656002450	MAJ.QAMAR-UL-ZAMAN	C O HEADQUARTER ARTILLERY	LCY	10150023155201	PLS				PKR				401.52		19-Mar-2008	
109390	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027726336728	ANWARI BEGUM W O ALI MUHAMMAD	HOUSE NO.210 GALI NO.9 R A B	LCY	10150023186401	PLS				PKR				93.87		17-Jun-2008	
109391	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520114254409	MUHAMMAD GULZAR BHATTI S O FAZAL DI	HOUSE NO.E-662 SIAL STREET	LCY	10150023187201	PLS				PKR				0.01		4-Jul-2008	
109392	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027793400707	MAJ.SHAHBAZ HUSSAIN MRS.RIFFAT SH	90 2 ARIF JAN ROAD LAHORE C	LCY	10150023193501	PLS				PKR				32,270.94		24-Jun-2008	
109393	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520112783716	MEHMOODA W O MR.HEERA KHAN	GALI MOHALLA CHOKI WALA B	LCY	10150023894401	PLS				PKR				1.27		10-Jul-2008	
109394	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520114622639	GHULAM HAIDER S O KALOO KHAN	HOUSE NO.254 GALI NO.23 R A	LCY	10150023922701	PLS				PKR				152.73		4-Jul-2008	
109395	1015	R.A. BAZAR, LAHORE	LAHORE	PB	0027880655964	MUHAMMAD ASIF S OMR.M.ALI	VILLAGE HAIR P O SAME BEDIA	LCY	10150024212501	PLS				PKR				25,400.45		20-May-2008	
109396	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520145737469	MUHAMMAD FAYYAZ S O SHER MUHAMMAD	HOUSE NO.E-23 GALI NO.1 IQB	LCY	10150024394201	PLS				PKR				827.67		11-Feb-2008	
109397	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520224202840	FARZANA JAVED	192-ATTATURK BLOCK NEW GA	LCY	10150024513501	PLS				PKR				975.40		4-Jul-2008	
109398	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520122678236	SHAGUFTA MUSSADAQ	HOUSE NO.56 2 STREET NO.2 C	LCY	10150024915001	PLS				PKR				16,366.76		27-Sep-2008	
109399	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3420190932957	MUHAMMAD HAQ NAWAZ	HOUSE NO.10 NEAR MASJID KH	LCY	10150024943001	PLS				PKR				1,385.16		23-Jul-2008	
109400	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115536234	RUBINA ABDUL SHAKOOR	M AFZAL H NO E 78 ST NO 4 BL	LCY	10150024987501	PLS				PKR				5,666.69		21-Aug-2008	
109401	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520118345246	SUGHRA BIBI	H NO E 652 3 ST 3 NISHAT COL	LCY	10150025047201	PLS				PKR				0.01		30-Apr-2008	
109402	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520226680141	ABDUL LATIF	E 1 NADIRABAD BADIAN RD LA	LCY	10150025110601	PLS				PKR				2,157.53		3-Jun-2008	
109403	1015	R.A. BAZAR, LAHORE	LAHORE	PB	6110158982855	BRIG NSSRULLAH TAHIR DOGAR	H # 26-J, NISAR COLONY SHAM	LCY	10150025164601	PLS				PKR				1,643.90		7-Jul-2008	
109404	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115655459	CH MUHAMMAD PERVEZ	CH ESTATE H NO 319 GULSHAN	LCY	10150025323001	PLS				PKR				0.01		29-Sep-2008	
109405	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520102405085	SAJID ALI	H NO 262 STREET 23 NEAR GA	LCY	10150025332801	PLS				PKR				668.37		30-Jul-2008	
109406	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520226382975	KHIZAR HAYAT	H NO 7 4 ST NO 1 MUSLIM COL	LCY	10150025422201	PLS				PKR				2,352.82		7-Jul-2008	
109407	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3120389143979	GHULAM MEERAN ANJUM	QTR NO 112 1 SIDDIQUI CAMP	LCY	10150025462101	PLS				PKR				6.26		12-Jul-2008	
109408	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3720314903813	NASEER AHMAD	H NO E 1072 71 A BLOCK F NIS	LCY	10150025626701	PLS				PKR				7,715.74		17-Mar-2008	
109409	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520044855949	MAJOR KHALID MAHMOOD SHAISTA	149 FEILD REGT LAHORE CANT	LCY	10150025647601	PLS				PKR				1,008.06		7-Jul-2008	
109410	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520116158475	S NABEEL SIMTIAZ HUSSAIN	15 E MUNIR ST ARIF ABAD BAD	LCY	10150025656301	PLS				PKR				1.79		3-Jul-2008	
109411	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3540289579020	RUBINA ASIF	H.NO. E-869-A MAJ. ZAHOOR ST	LCY	10150025659801	PLS				PKR				6,560.39		19-Jun-2008	
109412	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520230394793	RAHAT HASSAN SHEIKH	H NO 52 A M COLONEY SANDA	LCY	10150025811501	PLS				PKR				10,759.47		4-Mar-2008	
109413	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520171953755	ZAHID IQBAL	E-14 NADIRABAD BEDIAN ROAD	LCY	10150025914701	PLS				PKR				6,299.03		24-Apr-2008	
109414	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520141549138	PARVEEN AKHTAR	E-173 MOHAMMADI STREET NA	LCY	10150025926901	PLS				PKR				12,007.45		27-Feb-2008	
109415	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3410423136169	KHURRAM SHAHZAD	E-763 ALI PARK NADIRABAD ST	LCY	10150025930501	PLS				PKR				3,112.40		4-Jul-2008	
109416	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520117183457	ABDUL WAHEED	H.NO. 649/E ST. NO. 2/D BLOCK	LCY	10150025941901	PLS				PKR				158.02		20-Jun-2008	
109417	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520113572153	KHALID JAVED	E-762 ST. NO. 5 BLOCK-D NISH	LCY	10150026000801	PLS				PKR				8,143.20		2-Apr-2008	
109418	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520188436069	RANA ANJUM SAEED	H.NO. F-1 KHUDA BUKSH COLO	LCY	10150026038101	PLS				PKR				978.93		11-Jun-2008	
109419	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3820111638481	MUHAMMAD YOUSUF	23-FF REGT LAHORE CANTT R	LCY	10150026059901	PLS				PKR				5,664.13		7-Aug-2008	
109420	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520163214379	AMIR RIAZA AWAN	H.NO. 35-B RAILWAY OFFICERS	LCY	10150026092301	PLS				PKR				942.08		5-Jul-2008	
109421	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520107943403	H/CAPTAIN SHAUKAT ALI	C/O HQ-4 CORP ENGRS LAHOR	LCY	10150026171101	PLS				PKR				19,661.55		21-Jan-2008	
109422	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115029583	ABDUL GHAFOOR QAMAR	E-927 SHAHEEN BLOCK STREE	LCY	10150026199801	PLS				PKR				333.91		21-Jan-2008	
109423	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520113384880	SHAHZADI BILQEES FATIMA	H.NO. E-194 ST. NO. 9 BLOCK-A	LCY	10150026205301	PLS				PKR				2.44		13-Sep-2008	
109424	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520157022186	KHURSHID BEGUM & NAEEM ASAD	H.NO. E-230 ST. NO. 1 BLOCK-A	LCY	10150026280601	PLS				PKR				4,696.69		13-Sep-2008	
109425	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520114078960	SAADIA SAJJAD	E-78 ALI VIEW PARK BEDIAN RO	LCY	10150026284901	PLS				PKR				1,375.76		23-Aug-2008	
109426	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520195493810	NASIM AKHTAR	H NO E 153 NISHAT COLONY LA	LCY	10150026417601	PLS				PKR				312.65		11-Aug-2008	
109427	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520119523642	RUBINA KAUSAR	JHUGHIAN ALPHA P/O KOHAR L	LCY	10150026452001	PLS				PKR				0.60		15-Jul-2008	
109428	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520242373849	NOOR AHMED	AL REHMAN JEWLLER BEDIAN	LCY	10150026498101	PLS				PKR				9,829.14		25-Mar-2008	
109429	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3610219242121	MANZOOR HUSSAIN & ALLAHA DITTA	376 SARFRAZ RAFIQUE ROAD L	LCY	10150026549201	PLS				PKR				1,158.47		16-Jun-2008	
109430	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115050758	SANGEETA	H NO E 1515 MARIAM COLONY	LCY	10150026616601	PLS				PKR				0.01		27-Sep-2008	
109431	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520112019043	KHAWAR IQBAL & TANVEER KHAWER	H NO 1537/2 GALI NO 6 H BLOC	LCY	10150075015101	PLS				PKR				1.20		4-Jul-2008	
109432	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520171900529	MUHAMMAD AKRAM	STREET IQBAL CAMP NEAR DE	LCY	10157900011001	PLS				PKR				671.11		3-Jul-2008	
109433	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520193972961	MUHAMMAD SAEED	H NO 341 GALI NO 7 R A BAZAR	LCY	10157900019001	PLS				PKR				1,278.07		27-Aug-2008	
109434	1015	R.A. BAZAR, LAHORE	LAHORE	PB	4250153085329	SUMERA NAZ	H NO 175 E ST NO2 GULSHAN R	LCY	10157900019201	PLS				PKR				220.19		21-Jun-2008	
109435	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520163388085	ABDUL HAMEED & NASREEN & RASHID ALI	H NO 366 ST NO 9 R A BAZAR L	LCY	10157900039601	PLS				PKR				2.42		9-Sep-2008	
109436	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520119780598	AROOJ PARVEEN	123 B ST NO 5 ALI VIEW GARDE	LCY	10157900040701	PLS				PKR				3,261.63		29-Sep-2008	
109437	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520116470919	ZAIN UL ABIDEEN	H NO 373/4 ST NO 2 C BLOCK N	LCY	10157900048801	PLS				PKR				6,269.45		10-Mar-2008	
109438	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3460376382259	SALMAN ARSHAD	E-759/B, BILAL STREET, NADIR	LCY	10157900055201	PLS				PKR				2.77		26-Jul-2008	
109439	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520267129353	MUHAMMAD SIDDIQUE	H NO E 144 ST NO 1 FAROOQA	LCY	10157900068801	PLS				PKR				930.70		8-Sep-2008	
109440	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3740316690279	EJAZ AHMED	72 MED REGT ARTY LAHORE C	LCY	10157900072501	PLS				PKR				1,460.19		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109441	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520163267408	MUNAWAR BIBI	H NO 3 ST NO 11 MADINA PARK	LCY	10157900078601	PLS				PKR				115.41		23-Aug-2008	
109442	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520175330982	SHAZIA AZIZ	H NO 125 GILANI ST NADIRABA	LCY	10157900081601	PLS				PKR				0.01		26-Jul-2008	
109443	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520130250227	MUHAMMAD RAFIQUE	H NO E 515 C BLOCK NISHAT C	LCY	10157900092801	PLS				PKR				211.49		10-Sep-2008	
109444	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660130562145	ABDUL GHAFFAR & ABDUL SATTAR	CHAK NO 303 E/B BUREWALA	LCY	10160001833501	PLS				PKR				0.01		26-Apr-2008	
109445	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115571433	MR ABDUL JABBAR	HOUSE NO 92 E BLOCK BUREW	LCY	10160001964701	PLS				PKR				463.22		21-Jul-2008	
109446	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660164957776	MRS SURAYYA BEGUM	H NO-480 GALI NO-14 YAQOOB	LCY	10160002462901	PLS				PKR				3,099.99		3-Jan-2008	
109447	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660119287087	MR BASHIR AHMED	CHAK NO 433 EB VEHARI	LCY	10160004324501	PLS				PKR				1,357.04		20-Sep-2008	
109448	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660141358703	MR MAHMOOD AHMAD	ARIF BAZAR BUREWALA	LCY	10160004848501	PLS				PKR				121.24		18-Apr-2008	
109449	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660189669409	MR IDREES AHMED	CHAK NO-421 E B BURE WALA	LCY	10160006416201	PLS				PKR				895.31		30-Apr-2008	
109450	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660134562212	MST SALEEMA BIBI D/O REHMAT ULLAH	CHAK NO. 255/E.B TEH BUREW	LCY	10160007040501	PLS				PKR				23,563.47		4-Mar-2008	
109451	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660114990794	MRS SHAMSHAD BEGUM	W/O MUHAMMAD JAMIL CHAK N	LCY	10160007452601	PLS				PKR				461.71		24-Jan-2008	
109452	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660134369874	MISS BALQEES BIBI D/O JAN MOHD	CHAK NO 303 E/B TEHSIL MAILS	LCY	10160008014601	PLS				PKR				0.40		7-Jul-2008	
109453	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660193128645	MR MUHAMMAD ISMAIL S/O REHMAT ALI	CHAK # 427/E.B PO BUREWALA	LCY	10160008027601	PLS				PKR				276.54		24-Jun-2008	
109454	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660180467003	MR FATEH MUHAMMAD S/O ALLAH BUX	CHAK NO 303 E/B BUREWALA	LCY	10160008043401	PLS				PKR				7,761.20		11-Jun-2008	
109455	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660150031958	MRS NASIM BIBI W/O SHAH MUHAMMAD	CHAK NO 303 E/B BUREWALA	LCY	10160008049301	PLS				PKR				259.94		12-Jun-2008	
109456	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660168696068	MRS SARDARAN BIBI W/O WARYAM ALI	CHAK NO 431 E/B BUREWALA	LCY	10160008054801	PLS				PKR				173.80		16-Jun-2008	
109457	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115400202	MRS NAZIRAN BIBI W/O RASHID	CHAK NO 303 E/B BUREWALA	LCY	10160008056401	PLS				PKR				0.40		5-Jul-2008	
109458	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660114999440	MRS NAZIRAN BIBI W/O M.SIDDIQUE	CHAK NO 303 E/B BUREWALA	LCY	10160008058001	PLS				PKR				980.76		12-Aug-2008	
109459	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660144085229	MR JAN MUHAMMAD S/O BABU KHAN	CHAK NO 303 E/B BUREWALA	LCY	10160008059901	PLS				PKR				189.26		5-Jul-2008	
109460	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660180729493	MR MUHAMMAD JAMIL S/O RAFIA	CHAK NO 303 E/B BUREWALA	LCY	10160008067801	PLS				PKR				260.18		12-Jun-2008	
109461	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660154212801	MR SIRAJ DIN S/O KHUSHI MUHAMMAD	CHAK NO 303 E B BUREWALA D	LCY	10160008069401	PLS				PKR				295.69		7-Jul-2008	
109462	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115126410	MRS ARSHAN BIBI W/O M.RAFIQUE	CHAK NO 429 E/B BUREWALA	LCY	10160008078101	PLS				PKR				376.32		20-May-2008	
109463	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115526394	MRS MOTIAN BEGUM W/O ABDUL AZIZ	CHAK NO 429 E/B BUREWALA	LCY	10160008079001	PLS				PKR				139.87		20-May-2008	
109464	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115731677	MR MUHAMMAD ASHRAF S/O NAWAB DIN	CHAK NO. 509/E.B P.O SAME TE	LCY	10160008102101	PLS				PKR				280.57		27-May-2008	
109465	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660134069628	MST RAFIQAN BIBI W/O FAIZ M	CHAK NO 303 E B BUREWALA	LCY	10160008131001	PLS				PKR				0.40		12-Jun-2008	
109466	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660121117752	MST SAKINA BIBI W/O QADIR BUX	CHAK NO 427 E B TEH BUREWA	LCY	10160008134401	PLS				PKR				260.73		19-Jun-2008	
109467	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660159529522	MST GHAFOORAN BIBI	W/O ABDUL GHAFOOR CHAK N	LCY	10160008142301	PLS				PKR				173.80		8-Mar-2008	
109468	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115047622	MST KARAM BIBI W/O GHULAM QADIR	CHAK NO 305 E B BUREWALA D	LCY	10160008143101	PLS				PKR				276.22		5-Mar-2008	
109469	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660124197106	MST RASHIDAN BIBI W/O M SHAKIR	CHAK NO 305 E B BUREWALA D	LCY	10160008145801	PLS				PKR				173.33		6-Mar-2008	
109470	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660114425727	ZULFIQAR ALI S/O ABDUL GHAFFOR	CHAK NO 305/EB BUREWALA D	LCY	10160008178901	PLS				PKR				0.38		10-Mar-2008	
109471	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660120277144	MST. MAI FATIMA	W/O MUHAMMAD RAMZAN CHA	LCY	10160008222201	PLS				PKR				175.75		30-Jun-2008	
109472	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115521248	MST. MARYAM BIBI	W/O AHMED YAR CHAK NO.415	LCY	10160008224601	PLS				PKR				175.75		30-Jun-2008	
109473	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3410181617296	MST.TASLEEM BIBI W/O NAZIR AHMED	CHAK NO.429/EB BUREWALA	LCY	10160008241201	PLS				PKR				555.07		7-Jul-2008	
109474	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660185998099	MR.RASHID MAJEED S/O ABDUL MAJEED	CHAK NO.453/EB BUREWALA	LCY	10160008253401	PLS				PKR				13,265.10		22-Sep-2008	
109475	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115133474	MST.MANZOORAN BIBI	W/O REHMAT ULLAH CHAK NO.	LCY	10160008255001	PLS				PKR				174.33		20-May-2008	
109476	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660101592726	MST.SARDAR BIBI W/O NOOR JAMAL	CHAK NO.421/EB BUREWALA	LCY	10160008270001	PLS				PKR				177.58		27-May-2008	
109477	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660193652380	MST.AISHA BIBI	W/O FAIZ MUHAMMAD CHAK NO	LCY	10160008274301	PLS				PKR				263.74		27-May-2008	
109478	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660176467232	MST.ARSHAN BIBI W/O SHAH DIN	CHAK NO.421/EB BUREWALA	LCY	10160008280601	PLS				PKR				312.88		23-May-2008	
109479	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660159809424	MST.KHURSHID BEGUM	W/O MUHAMMAD SIDDIQUE CH	LCY	10160008309301	PLS				PKR				122.58		27-Aug-2008	
109480	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115435430	MST.HUSNAN BIBI W/O SULEMAN	CHAK NO.433/EB BUREWALA	LCY	10160008310501	PLS				PKR				0.34		5-Aug-2008	
109481	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115655573	MR.ABDULLAH	CHAK NO.417/EB TEHSIL BURE	LCY	10160008341501	PLS				PKR				124.68		15-May-2008	
109482	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115497973	MR.FAIZ AHMED	CHAK NO.417/EB P.O. SAME TE	LCY	10160008343601	PLS				PKR				142.78		17-May-2008	
109483	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660197087941	MR.MUHAMAMD ZIKRIA	CHAK NO.417/EB P.O. SAME TE	LCY	10160008346001	PLS				PKR				91.75		17-May-2008	
109484	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660124046474	MST.NZAIRAN BIBI	HOUSE NO.94/E BUREWALA	LCY	10160008352301	PLS				PKR				97.51		10-Mar-2008	
109485	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115436170	MST.SURRIYA BIBI	HOUSE NO.88/E BUREWALA	LCY	10160008358201	PLS				PKR				183.33		20-Jun-2008	
109486	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660164044662	MST.SURRYA BEGUM	W/O MUHAMMAD SHARIF HOUS	LCY	10160008377501	PLS				PKR				125.35		30-May-2008	
109487	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660157620538	MST.SHAHNAZ AKHTAR	W/O AMJID ALI HOUSE NO.83 M	LCY	10160008378301	PLS				PKR				242.08		4-Jul-2008	
109488	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115137742	MST.ZOHRA W/O SHAMIRA	CHAK NO.415/EB BUREWALA	LCY	10160008399201	PLS				PKR				3,431.14		27-Jun-2008	
109489	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660123646682	MST.RANO W/O KHUSHI MUHAMMAD	CHAK NO.307/EB BUREWALA	LCY	10160008427501	PLS				PKR				204.88		23-Apr-2008	
109490	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660114909024	MST.JAMILA BIBI	W/O MUHAMMAD SHAFI CHAK N	LCY	10160008449201	PLS				PKR				0.33		4-Jun-2008	
109491	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660112243562	MST.UMRA BIBI W/O ALI HUSSAIN	CHAK NO.435/EB BUREWALA	LCY	10160008450401	PLS				PKR				293.67		12-Jun-2008	
109492	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660172373664	MST.SUGHRAN BIBI W/O ASGHAR ALI	CHAK NO.435/EB BUREWALA	LCY	10160008453901	PLS				PKR				137.59		18-Jun-2008	
109493	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660194081620	MST.SHARIFAN BIBI	S/O WALI MUHAMAMD CHAK NO	LCY	10160008504701	PLS				PKR				256.12		6-Mar-2008	
109494	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	36601891993402	MST AMINA BIBI W/O SHARF DIN	CHAK NO 307 E B TEH BUREWA	LCY	10160008595401	PLS				PKR				0.10		10-Jul-2008	
109495	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660166238766	SAFIA BI BI	CHAK NO 421/EB BUREWALA	LCY	10160008620201	PLS				PKR				121.14		23-May-2008	
109496	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660121120778	MST SUGHRAN BIBI W/O ALLAH BUX	CHAK NO 307 E B BUREWALA D	LCY	10160008862501	PLS				PKR				204.88		6-Mar-2008	
109497	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115578688	AMEER BEGUM W/O MUHAMMAD NAWAZ	CHAK NO 431 E B BUREWALA D	LCY	10160008893001	PLS				PKR				304.84		19-Jun-2008	
109498	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660108183648	SHAMIM AKHTAR W/O NIAZ AHMED	HOUSE NO 64 N BLOCK BUREW	LCY	10160008921201	PLS				PKR				0.34		30-May-2008	
109499	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660104541968	SALEEMA AKHTAR W/O SHOUKAT ALI	HOUSE.NO.133/P BUREWALA	LCY	10160009119901	PLS				PKR				206.39		11-Jun-2008	
109500	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660176284612	NOOR BEGUM W/O RANJEN KHAN	CHAK.NO.307/EB TEH BUREWA	LCY	10160009120001	PLS				PKR				153.66		6-Mar-2008	
109501	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660173885790	JAMEELA BEGUM W/O ZIA UL HAQ	CHAK NO 435/EB TEH BUREWA	LCY	10160009163701	PLS				PKR				176.78		14-Jun-2008	
109502	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	0032156011866	MUHAMMAD JAMIL S/O M.HUSSAIN	CHAK.NO.323/EB P/O 327/EB TE	LCY	10160009173201	PLS				PKR				1,508.15		13-Feb-2008	
109503	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660123615400	AKHTARI BIBI W/O NIAZ AHMED	CHAK.NO.303/EB TEH BUREWA	LCY	10160009197601	PLS				PKR				119.88		9-Feb-2008	
109504	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660118998234	SHARIFAN BIBI W/O ABDUL HAQ	CHAK.NO.429/EB TEH BUREWA	LCY	10160009216101	PLS				PKR				119.68		20-May-2008	
109505	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660117326360	PARVEEN AKHTAR W/O BASHIR AHMED	CHAK.NO.303/EB TEH BUREWA	LCY	10160009224001	PLS				PKR				120.75		5-Jul-2008	
109506	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660178343242	SUGHRAN BEGUM W/O GULZAR AHMED	CHAK NO 425.EB BUREWALA	LCY	10160009229101	PLS				PKR				292.96		18-Jun-2008	
109507	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660138121198	MARYAM BIBI W/O ALLAH DITTA	CHAK NO 431/E-B BUREWALA	LCY	10160009383201	PLS				PKR				239.40		21-Jun-2008	
109508	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660187365526	SHAMIM AKHTAR D/O GHULAM MOHDDIN	HOUSE NO 128 E BLOCK BURE	LCY	10160009400101	PLS				PKR				209.16		13-Jun-2008	
109509	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	0032146532174	SALMA W/O MUHAMMAD MANSHA	CHAK NO 425.EB BUREWALA	LCY	10160009418201	PLS				PKR				123.40		19-Jun-2008	
109510	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660181619714	SAKINA BIBI W/O FAZAL DIN	CHAK NNO.307/EB BUREWALA	LCY	10160009458401	PLS				PKR				256.12		10-Jun-2008	
109511	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660188291248	KANEEZ BIBI W/O AKBAR ALI	CHAK.NO.417-EB TEH BUREWA	LCY	10160009610101	PLS				PKR				0.40		17-May-2008	
109512	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3520108255436	MUSSARAT BIBI W/O SHAUKAT ALI	HOUSE NO.72 N-BLOCK BUREW	LCY	10160009632901	PLS				PKR				258.87		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109513	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660182704652	KHALIDA PARVEEN W/O FAZAL.M	CHAK.NO.435/EB TEH BUREWA	LCY	10160009648301	PLS				PKR				273.87		16-Jan-2008	
109514	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660116050057	MUHAMMAD SHABBIR	CHAK NO.421/EB BUREWALA	LCY	10160009715301	PLS				PKR				307.32		21-May-2008	
109515	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660116088517	DR.FAROOQ AHMED S/O ABDUL GHAFOOR	ALGHAFOOR HOSPITAL,H#27 M	LCY	10160009899301	PLS				PKR				0.01		31-Jan-2008	
109516	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660162208618	FARZANA PARVEEN D/O SHOUKAT ALI	HOUSE NO-133 BLOCK -E BURE	LCY	10160010106401	PLS				PKR				120.97		11-Jun-2008	
109517	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660155824357	RAFIQUE MASIH S/O SOOBA MASIH	HOUSE N/O 470 G.N/O 13 MOU	LCY	10160010190401	PLS				PKR				0.16		4-Feb-2008	
109518	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660123489425	PERVEZ MASIH S/O UMAR MASIH	HOUSE N/O 475. G. N/O 3. BURE	LCY	10160010193901	PLS				PKR				121.44		29-Feb-2008	
109519	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660135889589	YOUSAF MASIH S/O BABU	BASTI KABIRISTAN NEAR LARI	LCY	10160010209601	PLS				PKR				126.14		10-May-2008	
109520	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660144057963	SHARIF MASIH S/O BASHINA MASIH	BASTI ADDAY WALI NEW CRIST	LCY	10160010242001	PLS				PKR				13,090.12		4-Jan-2008	
109521	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	0032460061616	SALAMAT MASIH S/O BOOTA MASIH	KACHI ABADI BLOCK. O BURE W	LCY	10160010255001	PLS				PKR				129.42		21-Apr-2008	
109522	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660156339101	FIAZ MASIH S/O GHAFOOR MASIH	FAZAL ABAD COLONY BURE WA	LCY	10160010270001	PLS				PKR				5,151.05		12-Jan-2008	
109523	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660194987027	ALLAH RAKHA S/O RAFIQUE MASIH	HOUSE N/O 447.G.N/O 13 YAQO	LCY	10160010288101	PLS				PKR				98.26		25-Feb-2008	
109524	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	0366019182141	SHAKEEL MASIH S/O BASHIR MASIH	G. N/O 14 HOUSE N/O 475. YAQ	LCY	10160010290101	PLS				PKR				0.36		25-Feb-2008	
109525	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660141410143	IFRAHIM S/O GULZAR MASIH	HOUSE N/O 482.G.N/O 14 YAQO	LCY	10160010292801	PLS				PKR				171.70		20-Mar-2008	
109526	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660136851761	PARKASH MASIH S/O KARTARA MASIH	G. N/O 14. BURE WALA TEHSIL	LCY	10160010296001	PLS				PKR				0.28		29-Feb-2008	
109527	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660184183615	ASLAM MASIH S/O KAKOO MASIH	CHAK N/O 441E.B YAQOOB ABA	LCY	10160010297901	PLS				PKR				497.85		22-Jul-2008	
109528	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660180950336	GHAFOORAN.BIBI.W/O/ MUHAMAD.HASAN	CHAK.N/O.421.E/B P/O BUREWA	LCY	10160010341701	PLS				PKR				121.31		23-May-2008	
109529	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660166238766	MAORAFAN BIBI.W/O.NAIK MUHAMAD	421.E/B P/O BUREWALA DISTRI	LCY	10160010359001	PLS				PKR				154.49		23-May-2008	
109530	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660151365299	MUHAMMAD NASIR S/O KHUDA BUX	MUJAHID COLONY NEAR MADI	LCY	10160010380301	PLS				PKR				275.07		16-May-2008	
109531	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115393158	NAWAB BIBI W/O ALLAH DITTA	CHAK NO 435/EB BUREWALA	LCY	10160010407401	PLS				PKR				241.29		6-Jun-2008	
109532	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660190149639	MUHAMMAD SARWAR S/O MOHD SHAFI	HOUSE NO 122/H BUREWALA	LCY	10160010477201	PLS				PKR				181.64		1-Sep-2008	
109533	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660176187320	BASHIRAN BIBI W/O WALI MUHAMMAD	CHAK NO 431/EB BUREWALA	LCY	10160010523001	PLS				PKR				292.07		23-Feb-2008	
109534	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115533215	FAROOQ AHMEDS/O ATTAMUHAMMAD	H NO 174/D BUREWALA	LCY	10160010638301	PLS				PKR				384.14		13-Aug-2008	
109535	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660167982659	HANIF MASIH	H NO 504 YAQOOB ABAD BURE	LCY	10160010645401	PLS				PKR				0.21		23-Feb-2008	
109536	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660124491312	BARKATAY BIBI W/O SARDAR ALI	H NO 69/M BUREWALA	LCY	10160010675001	PLS				PKR				119.80		7-Feb-2008	
109537	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660158025354	SALEEMA BEGUM W/O M AKRAM	CHAK NO 461/EB BUREWALA	LCY	10160010694301	PLS				PKR				377.13		9-Feb-2008	
109538	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660161144702	JANNAT BIBI W/O M RAFIQUE	CHAK NO 303/EB BUREWALA	LCY	10160010695101	PLS				PKR				0.33		21-Aug-2008	
109539	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	4220103782769	MUHAMMAD ASHRAF S/O SARDAR M	CHAK NO 497/EB BUREWALA LA	LCY	10160010714701	PLS				PKR				1,693.57		21-Jul-2008	
109540	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660182870445	MUHAMMAD ASHRAF S/O QAIM DIN	CHAK NO 421/EB BUREWALA	LCY	10160010752201	PLS				PKR				122.24		26-May-2008	
109541	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660110916802	ZUBAIDA BIBI W/O M SHAFIQUE	H NO 87/E BLOCK BUREWALA	LCY	10160010760101	PLS				PKR				291.74		11-Jun-2008	
109542	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660148891052	ANWAR BIB W/O ABDUL MAJEED	HOUSE NO 80/M BUREWALA	LCY	10160010762801	PLS				PKR				121.69		12-Jul-2008	
109543	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3640108205433	ZULFIQAR ALI	HOUSE NO 28-A STREET NO 21	LCY	10160010776601	PLS				PKR				219.44		26-Apr-2008	
109544	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660107511316	KHALIDA BIB	H NO 80/E BUREWALA	LCY	10160010778201	PLS				PKR				125.35		12-Jun-2008	
109545	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660153307171	HAKIM ALI	CHAK NO 435/EB BUREWALA	LCY	10160010781001	PLS				PKR				156.12		7-Jun-2008	
109546	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660157106378	MAJEEDA BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010782901	PLS				PKR				155.59		5-Jun-2008	
109547	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660146325334	BUSHRA BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010783701	PLS				PKR				0.36		14-Jun-2008	
109548	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660168086514	NAWAB BIBIB	CHAK NO 435/EB BUREWALA	LCY	10160010784501	PLS				PKR				154.66		4-Jun-2008	
109549	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660140905346	MANZOORAN BIBI W/O JAMEER HUSSAIN	CHAK NO 307/EB BUREWALA	LCY	10160010789601	PLS				PKR				120.65		11-Jul-2008	
109550	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660187917574	GULZARAN BIBI W/O SHAH MUHAMMAD	CHAK NO 307/EB BUREWALA	LCY	10160010790801	PLS				PKR				119.49		14-Jul-2008	
109551	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660131811102	SADDIQAN BIBI W/O M SADDIQUE	CHAK NO 307/EB BUREWALA	LCY	10160010792401	PLS				PKR				153.64		10-Jul-2008	
109552	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660108070725	MUHAMMAD JAFAR S/O JAN MUHAMMAD	CHAK NO 305/EB BUREWALA	LCY	10160010793201	PLS				PKR				119.49		8-Mar-2008	
109553	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660166917357	JABAR ALI S/O AHMED DIN	CHAK NO 305/EB BUREWALA	LCY	10160010794001	PLS				PKR				119.49		6-Mar-2008	
109554	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115995129	MAHER DIN S/O GHULAM MUHAMMAD	CHAK NO 305/EB BUREWALA	LCY	10160010795901	PLS				PKR				119.49		5-Mar-2008	
109555	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115483880	SADDIQAN BIBI W/O BAGH ALI	CHAK NO 305/EB BUREWALA	LCY	10160010796701	PLS				PKR				992.47		6-Mar-2008	
109556	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115672413	ABDUL GHAFFAR	CHAK NO 425/EB BUREWALA	LCY	10160010797501	PLS				PKR				6,213.19		3-Mar-2008	
109557	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115463566	INAYAT BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010798301	PLS				PKR				154.99		4-Jun-2008	
109558	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660128617992	BASHIRAN BIBI	CHAK NO 307/EB BUREWALA	LCY	10160010801401	PLS				PKR				119.49		18-Jul-2008	
109559	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115581361	FAQIR MUHAMMAD	CHAK NO 419/EB BUREWALA	LCY	10160010803001	PLS				PKR				524.80		7-Jun-2008	
109560	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660140683442	RAZIA BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010808101	PLS				PKR				122.77		13-Jun-2008	
109561	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660161091594	RAHMAT BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010810101	PLS				PKR				124.16		16-Jun-2008	
109562	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660142964576	RAMZAN BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010811301	PLS				PKR				122.54		12-Jun-2008	
109563	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660151762126	ZANIB BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010812801	PLS				PKR				240.84		9-Jun-2008	
109564	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660110326516	ANWAR BIBI	CHAK NO 435/EB BUREWALA	LCY	10160010813601	PLS				PKR				121.73		10-Jun-2008	
109565	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660148978992	ZAMARD BANO	H NO 130/P BUREWALA	LCY	10160010814401	PLS				PKR				1,932.96		22-Jan-2008	
109566	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660180289936	ZABAIDA BIBI	CHAK NO 417/EB BUREWALA	LCY	10160010816001	PLS				PKR				288.71		16-May-2008	
109567	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115207040	SARDARAN BIBI	CHAK NO 453/EB BUREWALA	LCY	10160010817901	PLS				PKR				125.85		20-Jun-2008	
109568	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660119551076	KANEEZ AKHTER	H NO 56/A BUREWALA	LCY	10160010821501	PLS				PKR				238.11		29-May-2008	
109569	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660106838692	MANZOORAN BIBI	CHAK NO 307/EB BUREWALA	LCY	10160010830201	PLS				PKR				119.49		6-Mar-2008	
109570	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660169945730	SAKINA BIBI	CHAK NO 307/EB BUREWALA	LCY	10160010831001	PLS				PKR				119.49		6-Mar-2008	
109571	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660156043614	SHARIFAN BIBI	CHAK NO 307/EB BUREWALA	LCY	10160010837001	PLS				PKR				119.49		6-Mar-2008	
109572	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660156591525	MUHAMMAD SADIQUE	CHAK NO 307/EB BUREWALA	LCY	10160010838801	PLS				PKR				457.19		14-May-2008	
109573	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115692571	ALLAH DITTA	CHAK NO 429/EB BUREWALA	LCY	10160010853801	PLS				PKR				102.37		20-May-2008	
109574	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115338898	HAMEEDA BIBI	CHAK NO 425/EB BUREWALA	LCY	10160010861701	PLS				PKR				121.80		18-Jun-2008	
109575	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660127764938	RASHEEDAN BIBI	CHAK NO 431/EB BUREWALA	LCY	10160010893201	PLS				PKR				119.49		24-Jun-2008	
109576	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660134663704	BASHEERAN BIBI	CHAK NO 431/EB BUREWALA	LCY	10160010896401	PLS				PKR				119.49		21-Jul-2008	
109577	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660146823452	NOOR BIBI	JANAZ GAH BUREWALA	LCY	10160010903801	PLS				PKR				246.71		29-May-2008	
109578	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660117470488	MUBEEN AKHTER	KACHI ABADI, GULISTAN COLO	LCY	10160010904601	PLS				PKR				238.32		22-May-2008	
109579	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660155793252	KALSOOM BIBI	CHAK # 437/E.B PO SAME TEHS	LCY	10160010905401	PLS				PKR				239.33		24-May-2008	
109580	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115447634	MARYUM BIBI	NEAR NAZ SANEMA CHICHAWA	LCY	10160010906201	PLS				PKR				176.82		19-Jun-2008	
109581	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660155709946	KHURSHID BIBI	JANAZ GAH BUREWALA	LCY	10160010909701	PLS				PKR				238.16		22-May-2008	
109582	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660121220972	SUGRAN BIBI	GULSHANE GHANIN NEAR NAZ	LCY	10160010910901	PLS				PKR				157.79		29-May-2008	
109583	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660312028017	NASIR LATIF S/O ABDUL LATIF	CHAK NO 437/EB BUREWALA	LCY	10160010942101	PLS				PKR				271.89		11-Feb-2008	
109584	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660168815297	MUHAMMAD UMER S/O MUHAMMAD SHARIF	H NO 79/H BUREWALA	LCY	10160010963001	PLS				PKR				153.55		21-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109585	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660102943649	MUHAMMAD AYUB S/O NOOR MUHAMMAD	CHAK NO 319/EB BUREWALA	LCY	10160010965701	PLS				PKR				1,760.31		18-Apr-2008	
109586	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660151914699	MUHAMMAD ASHRAF S/O GHULAM RASOOL	HOUSE NO 12 MADINA COLONY	LCY	10160010990201	PLS				PKR				917.20		9-Apr-2008	
109587	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115559681	TANVEER MASIH S/O FAQIR MASIH	STREET NO 13 YAQOOB ABAD	LCY	10160010991001	PLS				PKR				0.33		23-Feb-2008	
109588	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660156801174	SARWAR BEGUM W/O MUHAMMAD MOOSA	CHAK NO 431/EB BUREWALA	LCY	10160011023801	PLS				PKR				119.49		16-Jun-2008	
109589	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660179903409	MUHAMMAD HUSSAIN S/O MAKHAN KHAN	CHAK NO 431/EB BUREWALA	LCY	10160011024601	PLS				PKR				119.49		16-Jun-2008	
109590	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3730239845623	NAZIR AHMED S/O BASHIR AHMED	H NO 259 ISLAM GUNG KHEURA	LCY	10160011028901	PLS				PKR				428.30		5-Jul-2008	
109591	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660193579397	MUHAMMAD AMJAD	CHAK NO 497/EB BUREWALA	LCY	10160011036801	PLS				PKR				603.84		8-May-2008	
109592	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660132771431	PIR MUHAMMAD S/O UMER DIN	HOUSE NO. 5 MUHALLA BASTI	LCY	10160011047101	PLS				PKR				291.58		21-May-2008	
109593	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115138758	MAJEEDAN BIBIW/OABDUL MAJEED	MAJEEDAN BIBI W/O ABDUL MA	LCY	10160011048801	PLS				PKR				1,625.85		24-May-2008	
109594	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660155025124	SHAMSHAD BIBI W/O M YOUSAF	CHAK NO 431/EB BUREWALA	LCY	10160011053401	PLS				PKR				290.78		19-Jun-2008	
109595	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660106929769	NOOR AHMED S/O ALI MUHAMMAD	CHAK NO. 431/EBPO SAME BUR	LCY	10160011054201	PLS				PKR				290.78		19-Jun-2008	
109596	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660127255240	JANNAT BIBI W/O KHAN MUHAMMAD	CHAK NO 431/EB P/O SAME BU	LCY	10160011062101	PLS				PKR				119.49		16-Jun-2008	
109597	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660160369390	FARZANA FIRDOUS W/O WAQAR HUSSAIN	NEAR FATIMA TU ZUHRA MASJ	LCY	10160011066401	PLS				PKR				165.06		20-Sep-2008	
109598	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660113535374	GHULAM JANNAT W/O MEHMOOD KHAN	CHAK NO 431/EB P/O SAME BU	LCY	10160011067201	PLS				PKR				239.07		23-Jun-2008	
109599	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660183204491	MUHAMMAD ASLAM S/O QAIM DIN	CHAK NO 429/EB P/O SAME BU	LCY	10160011070001	PLS				PKR				0.33		20-May-2008	
109600	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660146959324	AMEERAN BIBI W/O JAMAL DIN	CHAK NO 425/EB P/O SAME BU	LCY	10160011173201	PLS				PKR				172.09		18-Jun-2008	
109601	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660193795395	MUHAMMAD MUSHTAQ S/O NABI BUX	MOUZA GHAFOOR WAH PO SA	LCY	10160011176701	PLS				PKR				457.55		23-May-2008	
109602	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115691571	MUHAMMAD YASIN S/O AHMED DIN	CHAK NO. 301/EB BUREWALA D	LCY	10160011271301	PLS				PKR				249.29		26-Jul-2008	
109603	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660186066087	ASGHER ALI S/O MIAN NAWAB	CHAK NO 251/EB BUREWALA	LCY	10160011286301	PLS				PKR				454.44		2-Feb-2008	
109604	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660198408601	MUHAMMAD HUSSAIN S/O NOOR MUHAMMA	CHUNGI NO 1 IQBAL NAGAR BU	LCY	10160011290601	PLS				PKR				444.38		3-Jul-2008	
109605	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660116224339	MUSHTAQ AHMED S/O ALLAH DITTA	MUSHTAQ AHMAD S/O ALLAH D	LCY	10160011331901	PLS				PKR				702.05		15-Mar-2008	
109606	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660148576416	MAJEEDAN BIBI W/O MUHAMMAD YOUNIS	MAJEEDAN BIBI W/O MUHAMMA	LCY	10160011339401	PLS				PKR				119.49		7-Mar-2008	
109607	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660161962919	MUHAMMAD HANIF S/O ABDUL REHMAN	CHAK NO 421/EB BUREWALA D	LCY	10160011351801	PLS				PKR				120.73		23-May-2008	
109608	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660143541381	MUHAMMAD ALI S/O FAQIR MASIH	CHAK NO 303/EB BUREWALA D	LCY	10160011358701	PLS				PKR				122.80		25-Feb-2008	
109609	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660131887796	NAGMA NAZ D/O MEHNGA MASIH	H NO 520 GALI NO 15 YAQOOB	LCY	10160011362301	PLS				PKR				334.00		31-Jan-2008	
109610	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660162662573	MUHAMMAD SARWAR S/O MUHAMMAD BUX	CHAK NO 421/EB BUREWALA D	LCY	10160011377501	PLS				PKR				120.34		22-May-2008	
109611	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660157980812	IMAM BIBI S/O M SADIQ	CHAK NO 305/EB BUREWALA D	LCY	10160011437501	PLS				PKR				119.49		8-Mar-2008	
109612	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660169616908	SAZIA BIBI W/O M MUNIR	HOUSE NO 92/N BLOCK BUREW	LCY	10160011457601	PLS				PKR				127.45		28-May-2008	
109613	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660137351561	JAVAID IQBAL S/O NOURANG ALI	CHAK NO 425/EB BUREWALA D	LCY	10160011462001	PLS				PKR				508.34		8-Jan-2008	
109614	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115388379	QURBAN ALI S/O JAN MUHAMMAD	CHAK NO 435/EB BUREWALA D	LCY	10160011465501	PLS				PKR				428.22		1-Sep-2008	
109615	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660102065001	NOOR HASSAN PARVANA S/O LAL DIN	MUHALLAH KOT NOOR MUHAM	LCY	10160011476901	PLS				PKR				700.30		30-Apr-2008	
109616	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660118701506	AMNA BIBI D/O WALI MUHAMMAD	CHAK NO 413/EB BUREWALA D	LCY	10160011488001	PLS				PKR				3,484.05		27-Jun-2008	
109617	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660114283646	SARDARAN BIBI D/OM BUX	CHAK NO 413/EB BUREWALA D	LCY	10160011489901	PLS				PKR				3,484.43		27-Jun-2008	
109618	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660198907208	KURSHAID BIBI W/O MUHAMMAD BOOTA	CHAK NO 413/EB BUREWALA D	LCY	10160011491901	PLS				PKR				3,484.05		27-Jun-2008	
109619	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115914521	KHUSHI MUHAMMAD S/O M RAMZAN	CHAK NO 413/EB BUREWALA D	LCY	10160011493501	PLS				PKR				3,484.43		27-Jun-2008	
109620	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660110804459	GHULAM MUHAMMAD S/O M ILYAS	CHAK NO 431/EB BUREWALA D	LCY	10160011504101	PLS				PKR				170.70		17-Jun-2008	
109621	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660163543285	MUHAMMAD AFZAL S/O MUKHTAR AHMED	CHAK NO 257/EB BUREWALA D	LCY	10160011515501	PLS				PKR				720.43		20-Mar-2008	
109622	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660133013973	HABIBULLAH	CHAK NO 303/EB BUREWALA D	LCY	10160011548601	PLS				PKR				171.69		3-Jul-2008	
109623	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660133339208	RAZIA BIBI	HOUSE NO 7/C COLLEGE ROAD	LCY	10160011561201	PLS				PKR				184.08		12-Jun-2008	
109624	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660133846493	SHAHBAZ HUSSAIN	CHAK NO 100/EB BUREWALA V	LCY	10160011564401	PLS				PKR				1,561.54		7-May-2008	
109625	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660144479836	NASREEN	CHAK NO 307/EB BUREWALA D	LCY	10160011610101	PLS				PKR				170.70		22-Apr-2008	
109626	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660106136815	MUHAMMAD SHABBIR	STREET NO 1/4 MADINA COLON	LCY	10160011724701	PLS				PKR				0.30		22-Mar-2008	
109627	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115850099	ABDUL REHMAN S/O AZIZ	CHAK NO 102/EB P/O 102/EB BU	LCY	10160011761701	PLS				PKR				277.12		3-Jul-2008	
109628	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660198993424	SOFIA SAEED	2 O BLOCK BUREWALA DISTRI	LCY	10160011769301	PLS				PKR				6,914.26		7-Jan-2008	
109629	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660116133753	MUHAMMAD RAMZAN	CHAK NO 435/EB BUREWALA D	LCY	10160011770101	PLS				PKR				135.28		6-Feb-2008	
109630	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660195402364	BASHIRAN BIBI	CHAK # 435/EB BUREWALA	LCY	10160011786601	PLS				PKR				114.00		4-Jun-2008	
109631	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660169069424	ZAHIDA BIBI	CHAK # 431/EB BUREWALA	LCY	10160011804301	PLS				PKR				190.07		17-Jun-2008	
109632	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660324138028	AMNA MANZOOR	CHAK NO 41/WB VEHARI VEHA	LCY	10160011806701	PLS				PKR				123.99		12-Jul-2008	
109633	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660101775058	ANWARI BIBI	CHAK # 303/EB BUREWALA	LCY	10160011808601	PLS				PKR				119.89		4-Jul-2008	
109634	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660157955448	NAHEED AKHTER	HOUSE # 87, E-BLOCK BUREWA	LCY	10160011811401	PLS				PKR				121.42		11-Jun-2008	
109635	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660169889934	ZEENAT BIBI	CHAK # 307/EB BUREWALA	LCY	10160011814901	PLS				PKR				119.45		6-Mar-2008	
109636	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660142423434	MUSARAT BIBI	CHAK # 303/EB BUREWALA	LCY	10160011816501	PLS				PKR				110.27		22-Feb-2008	
109637	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660142418378	GHAFOORAN BIBI	CHAK # 303/EB BUREWALA	LCY	10160011817301	PLS				PKR				162.86		14-Jun-2008	
109638	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660130236998	SAKINA BIBI	CHAK # 377/EB BUREWALA	LCY	10160011823601	PLS				PKR				2,726.97		2-Apr-2008	
109639	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660113080212	NAZIA PARVEEN	CHAK # 303/EB BUREWALA	LCY	10160011828701	PLS				PKR				116.02		27-Jun-2008	
109640	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660156793492	SHAREEFAN BIBI	CHAK # 98/EB BUREWALA	LCY	10160011834801	PLS				PKR				121.73		18-Jun-2008	
109641	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	4520675193848	SAKINA BIBI	CHAK # 425/EB BUREWALA	LCY	10160011835801	PLS				PKR				121.73		18-Jun-2008	
109642	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660114017755	MUHAMMAD BOOTA	CHAK # 431/EB BUREWALA	LCY	10160011839001	PLS				PKR				405.34		14-Mar-2008	
109643	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660112529446	FATIMA BIBI	CHAK #427/EB BUREWALA	LCY	10160011846101	PLS				PKR				202.65		19-Jun-2008	
109644	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3330165781744	TASLEEM RAHMAN	CHAK # 246/EB PARTAB PURA	LCY	10160011852401	PLS				PKR				1,689.65		4-Mar-2008	
109645	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660190098311	ABID ALI	KACHI ABADI ADA DEWAN SAH	LCY	10160011856701	PLS				PKR				494.73		11-Jul-2008	
109646	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3330297191523	SHAFQAT ALI HAYAT	H NO 908/A STREET NO 9 MUHA	LCY	10160011881201	PLS				PKR				479.08		6-Jun-2008	
109647	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660147795699	MUHAMMAD SAJJAD	H NO 36 STREET NO 32 AZIZ AB	LCY	10160011890001	PLS				PKR				835.03		18-Jul-2008	
109648	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3610150246973	ABDUL RAZZAQ	CHAK NO 121/10R TEHSIL & DIS	LCY	10160011899301	PLS				PKR				328.29		2-Aug-2008	
109649	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660182734493	MUHAMMAD NAZIR	CHAK NO 124/E.B BUREWALA D	LCY	10160011911101	PLS				PKR				167.14		30-Aug-2008	
109650	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660348828603	MAJID ISLAM	HOUSE NO 22 HAQ BAHOO STR	LCY	10160011955601	PLS				PKR				1,718.61		28-Feb-2008	
109651	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660116128857	MUHAMMAD NAWAZ	CHAK NO 403/EB BUREWALA D	LCY	10160011956401	PLS				PKR				1,080.41		26-Sep-2008	
109652	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660196630039	DIL SHAD MASIH	H NO 475 STREET NO 3 YAQOO	LCY	10160011964301	PLS				PKR				1,498.88		11-Jul-2008	
109653	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3310033366991	WAHEED MURAD	GALI NO 15 YAQOOB ABAD BUR	LCY	10160011965101	PLS				PKR				234.39		4-Mar-2008	
109654	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660122807715	RIAZ MASIH	H NO 409 GALI NO 13 MOHALLA	LCY	10160011984401	PLS				PKR				482.63		13-Feb-2008	
109655	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660172211703	MUHAMMAD SHAFI	CHAK NO 50/KB PO JOYIA BANG	LCY	10160011997401	PLS				PKR				340.68		6-Mar-2008	
109656	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660192526965	IRFAN HUSSAIN	STREET NO 8 MAIN CHOCK MU	LCY	10160012001501	PLS				PKR				989.86		12-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109657	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660152467405	MUHAMMAD AMIN	CHAK NO 407/EB BUREWALA D	LCY	10160012006601	PLS				PKR				1,145.77		7-Feb-2008	
109658	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115024628	SAFIA PARVEEN W/O HABIB AHMAD	CHAK NO 435/EB BUREWALA D	LCY	10160012020801	PLS				PKR				166.99		16-Jun-2008	
109659	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660106151631	WALI MOHAMMAD S/O MIAN BEHADER	CHAK NO 427/EB BUREWALA D	LCY	10160012025901	PLS				PKR				531.92		7-Aug-2008	
109660	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660102374910	MANZOORAN BIBI W/O NAZAR HUSSAIN	CHAK NO 307/EB BUREWALA VI	LCY	10160012029101	PLS				PKR				108.54		14-Jul-2008	
109661	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660141796205	MOHD MANZOOR S/O GHULAM MOHD	CHAK NO 415/EB P/O CHAK NO	LCY	10160012094901	PLS				PKR				451.95		1-Apr-2008	
109662	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660116335593	ABIDNO S/O NOOR MOHD	CHAK NO 415/EB P/O 415/EB BU	LCY	10160012095701	PLS				PKR				116.86		2-Jul-2008	
109663	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660131173011	MOHD MANSHA SHAHID S/O BARKET	GALI NO 2 MOHALLA IQBAL NA	LCY	10160012097301	PLS				PKR				1,669.66		11-Jan-2008	
109664	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660106878519	BANIAMEEN W/O M YAQOOB	CHAK NO 417/EB P/O 417/EB BU	LCY	10160012110001	PLS				PKR				4,948.45		13-May-2008	
109665	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660191001014	KOUSER PERVEEN W/O M NAWAB	CHAK NO 417/EB P/O 417/EB BU	LCY	10160012111801	PLS				PKR				108.51		16-May-2008	
109666	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660133733352	NOOR ELLAHI W/O NOOR AHMAD	CHAK NO 417/EB P/O 417/EB BU	LCY	10160012112601	PLS				PKR				108.51		16-May-2008	
109667	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115108972	KANEEZ AKHTER W/O ABDUL REHMAN	CHAK NO 431/EB P/O 431/EB BU	LCY	10160012115001	PLS				PKR				116.85		23-Jun-2008	
109668	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660199973920	SHARIFAN BIBI W/O MUBARAK ALI	BASTI BHOLARWALI CHAK NO	LCY	10160012141401	PLS				PKR				116.84		24-Mar-2008	
109669	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660162080075	ABDUL JABBER S/O NOOR MOHD	CHAK NO 164/A 9L P/O 164/A9L	LCY	10160012152801	PLS				PKR				125.16		31-May-2008	
109670	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660106608659	M BASHIR AHMAD S/O ILAM DIN	CHAK NO 289/EB P/O CHAK NO	LCY	10160012154401	PLS				PKR				166.92		29-Mar-2008	
109671	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660196807117	MOHD ANWAR S/O MOHD SHAFI	GALI NO 5 YOUSAF ABAD MAS	LCY	10160012155201	PLS				PKR				166.92		29-Mar-2008	
109672	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660155862387	MOHD ISHAQ S/O MOHD ALI	HOUSE NO 295 MUJHAD COLO	LCY	10160012156001	PLS				PKR				518.64		4-Sep-2008	
109673	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660149062973	NOOR ALI S/O NOOR AHMAD	HOUSE NO 193 MOHALLA B T M	LCY	10160012158701	PLS				PKR				681.05		15-May-2008	
109674	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660193115811	MOHD MUMTAZ S/O ABID ALI	CHAK NO 445/EB P/O 445/EB TE	LCY	10160012159501	PLS				PKR				370.63		29-Aug-2008	
109675	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660176818021	MOHD YOUNAS S/O M YOUSAF	CHAK NO 327/EB P/O CHAK NO	LCY	10160012160701	PLS				PKR				166.92		29-Mar-2008	
109676	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660104574033	ASGHAR ALI S/O DILDAR	CHAK NO 259/EB P/O 259/EB TE	LCY	10160012162301	PLS				PKR				166.92		1-Apr-2008	
109677	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660184178931	JAVAID AKHTER S/O MAQBOOL	H NO 148 B T M COLONY BLOC	LCY	10160012163101	PLS				PKR				487.41		21-May-2008	
109678	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660182356975	SAFDAR ALI S/O G HADIER	MAIN BAZAR GALI NO 9 MUJHA	LCY	10160012164801	PLS				PKR				0.08		31-Mar-2008	
109679	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660181441970	NAZIR BEGUM W/O NAZAR MOHD	CHAK NO 98/EB CHAK NO98/EB	LCY	10160012166601	PLS				PKR				95.47		20-Aug-2008	
109680	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115582299	JAHANGHIR ALI S/O SHAMIR ALI	CHAK NO 505/EB P/O 505/EB TE	LCY	10160012169001	PLS				PKR				432.30		17-Apr-2008	
109681	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3530269080173	MOHD ASLAM KHAN S/O NAZAR KHAN	CHAK NO 14A-1/L P/O 14 A 1/L T	LCY	10160012170201	PLS				PKR				0.08		1-Apr-2008	
109682	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660118422129	MOHD ASLAM S/O NAWAB DIN	CHAK NO 267/EB P/O 267/EB TE	LCY	10160012172901	PLS				PKR				0.08		1-Apr-2008	
109683	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115488747	MOHD ASHRAF S/O ABDUL GHAFFOR	HOUSE NO 302 BLOCK NO 5 B T	LCY	10160012174501	PLS				PKR				0.08		2-Apr-2008	
109684	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660128983481	SHABIR HUSSAIN S/O M SIDDIQUE	HOUSE NO 174 BLOCK NO 3 B T	LCY	10160012175301	PLS				PKR				213.23		14-Jul-2008	
109685	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660122240679	ZAHID PERVAZ S/O SHER MOHD	HOUSE NO 130 GALI NO 2 MAD	LCY	10160012180801	PLS				PKR				452.41		11-Apr-2008	
109686	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660193636259	LIAQAT ALI S/O GHULAM SARWAR	CHAK NO 439/EB P/O CHAK NO	LCY	10160012183201	PLS				PKR				691.21		28-May-2008	
109687	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660102723059	GHULAM MUSTAFA BHATTI S/O NOOR	HOUSE NO 1019 TAJ PARK MU	LCY	10160012186701	PLS				PKR				921.18		28-Aug-2008	
109688	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660105868281	M YOUNAS &TAHIRA PERVEEN	HOUSE NO 132 GALI NO 3 MOH	LCY	10160012188301	PLS				PKR				915.29		26-Jul-2008	
109689	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660110131879	EMONAL MASIH S/O JAN MASIH	CHAK NO 148/9L P/O CHAK NO	LCY	10160012189101	PLS				PKR				145.35		15-May-2008	
109690	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660183546017	RAY ASHIQ ALI S/O WALI MOHD	CHAK NO 515/EB P/O CHAK NO	LCY	10160012192901	PLS				PKR				285.38		5-Aug-2008	
109691	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660118744565	MOHD AMIN S/O SAJWAR	MIAN HAKEEM LUDDAN P/O MI	LCY	10160012193801	PLS				PKR				380.21		7-May-2008	
109692	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660199283328	ABDUL SHAKOOR S/O MOHD NABI	MASOOM SHAH ROAD HOUSE I	LCY	10160012195401	PLS				PKR				288.27		11-Aug-2008	
109693	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660184663115	MOHD ZABIR S/O M ABDULLAH	CHAK NO 130/EB P/O CHAK NO	LCY	10160012197001	PLS				PKR				344.72		29-Jul-2008	
109694	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660173930231	QARBAN ALI S/O A GHANI	BARKEE MUJHAD COLONY BUR	LCY	10160012202801	PLS				PKR				430.49		25-Sep-2008	
109695	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115574737	MOHD AMIN S/O MOHD BUX	HOUSE NO 374 GALI NO 5SHAH	LCY	10160012203601	PLS				PKR				357.53		19-Aug-2008	
109696	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660163538751	M MUBARK ALI S/O GUL MOHD	HOUSE NO 83 BLOCK N BUREW	LCY	10160012204401	PLS				PKR				333.85		12-Apr-2008	
109697	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660111806947	ALTAF HUSSAIN S/O M YOUSAF	CHAK NO 259/EB P/O CHAK NO	LCY	10160012206001	PLS				PKR				228.63		3-Jun-2008	
109698	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660152155119	MOHD BOTTA S/O M RAMZAN	GALI NO 5 ANWAR TOWN BURE	LCY	10160012207901	PLS				PKR				1,867.64		27-May-2008	
109699	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660176092753	NASIR ALI S/O M SHARIF	CHAK NO 325/EB CHAK NO 325	LCY	10160012213101	PLS				PKR				111.80		23-May-2008	
109700	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660109123589	MOHD FAROOQ S/O FARZAND ALI	HOUSE NO 358 BLOCK NO 6 B T	LCY	10160012215801	PLS				PKR				412.28		20-May-2008	
109701	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660146052809	MOHD ASHRAF S/O MOHD MEHMOOD	STREET NO 961 HABIB COLON	LCY	10160012219001	PLS				PKR				1,343.80		13-May-2008	
109702	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660124428253	KHADIM HUSSAIN S/O SULTAN	CHAK NO 515/EB P/O CHAK NO	LCY	10160012220201	PLS				PKR				143.65		2-Jun-2008	
109703	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660107299825	JAVAID IQBAL S/O M RAMZAN	ZAHID ABAD CHAK NO 439/EB P	LCY	10160012222901	PLS				PKR				330.98		18-Aug-2008	
109704	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660145007137	GHULAM RASOOL S/O MARAJ DIN	CHAK NO 445/EB P/O CHAK NO	LCY	10160012225301	PLS				PKR				258.30		25-Jun-2008	
109705	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660132847891	ZAHID HUSSAIN S/O M YOUNAS	CHAK NO 291/EB P/O CHAK NO	LCY	10160012226101	PLS				PKR				316.62		26-Sep-2008	
109706	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660139124360	ZABIDA BIBI W/O MOHD ISHAQ	HOUSE NO 79 BLOCK E BUREW	LCY	10160012262001	PLS				PKR				166.91		10-Jun-2008	
109707	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660150859448	RAZIA BIBI W/O A HAMEED	MOHALLA CHAMRA MANDI BUR	LCY	10160012270701	PLS				PKR				0.39		19-Sep-2008	
109708	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660177967226	ZANIB BIBI W/O ALAM DIN	CHAK NO 303/EB P/O CHAK NO	LCY	10160012281301	PLS				PKR				166.83		12-Jun-2008	
109709	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660175151276	RAQEEBEN BII W/O MUHAMMAD ASGHAR	CHAK NO 303/EB P/O CHAK NO	LCY	10160012282101	PLS				PKR				166.83		12-Jun-2008	
109710	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115709543	ABDUL KAREEM S/O FAZAL DIN	CHAK NO 323/EB P/O CHAK NO	LCY	10160012286401	PLS				PKR				704.03		11-Jun-2008	
109711	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115406245	FAQIR MOHD S/O SHAFI MOHD	MUJHAD COLONY BUREWALA T	LCY	10160012292701	PLS				PKR				1,136.91		16-Jun-2008	
109712	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660179851470	NAZEERAN BIBI W/O AHMAD YAR	CHAK NO 431/EB P/O CHAK NO	LCY	10160012298601	PLS				PKR				166.53		19-Jun-2008	
109713	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660135777789	RASHID AHMAD S/O SHAH MOHD	CHAK NO 283/EB P/O CHAK NO	LCY	10160012322601	PLS				PKR				957.90		23-Aug-2008	
109714	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660158191805	MUHAMMADZAMANKHANS/OALIMUHAMMD	HOUSENO113SATTLITETOWNB	LCY	10160012342701	PLS				PKR				491.51		23-Sep-2008	
109715	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660144256185	MUBARAK ALI S/O MUHAMMAD SHAFEE	CHAK NO 164/9L PO SAME BUR	LCY	10160012349401	PLS				PKR				126.84		9-Aug-2008	
109716	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660135423698	WAHEEDA EJAZ W/O IRSHAD EJAZ	H NO 535 B. T. M.COLONY BLO	LCY	10160014039601	PLS				PKR				998.88		24-Sep-2008	
109717	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660113497152	NASREEN AKHTER W/O MUSHTAQ	HOUSE NO 112 GALI NO 2 SHAH	LCY	10160014101101	PLS				PKR				2,576.83		16-Apr-2008	
109718	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660143225957	ABDUL AZIZ S/O MOHD SAEED	CHAK NO 285/EB P/O 285/EB BU	LCY	10160014104601	PLS				PKR				1,974.52		1-Aug-2008	
109719	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660143225957	A AZIZ &MAQSOOD BIBI	CHAK NO 285/EB P/O 285/EB BU	LCY	10160014105401	PLS				PKR				3,326.39		1-Aug-2008	
109720	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660178727843	MR MUHAMMAD ASLAM ARSHAD	S/O GHULAM MUHAMMAD HAB	LCY	10160020012901	PLS				PKR				524.42		10-Mar-2008	
109721	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660123001093	MUHAMMAD TAHIR CH	CHAK NO 437/EB BUREWALA	LCY	10160020034601	PLS				PKR				42.46		10-May-2008	
109722	1017	TANK	PESHAWAR	KPK	0015240120236	BAKHTAR JAN S/O MUSTAR KHAN	VILL. SARWAKAI SOUTH WAZIR	LCY	10170001510101	PLS				PKR				15,068.14		16-Jul-2008	
109723	1017	TANK	PESHAWAR	KPK	0015082200290	HAYAT ULLAH S/O MOHABBAT KHAN	VILL AMAKHEL DISTT. TANK	LCY	10170003780301	PLS				PKR				21,132.17		24-May-2008	
109724	1017	TANK	PESHAWAR	KPK	2170548314825	AHMAD SHAH S/O GUL MALAM SHAH	VILLAGE SHEEN WARSAK P/O/	LCY	10170004769001	PLS				PKR				91.85		8-Jan-2008	
109725	1017	TANK	PESHAWAR	KPK	2170412667971	SYED WALI S/O MEHRAB KHAN	VILL. AWAL KHEL S.W.AGENCY	LCY	10170005206101	PLS				PKR				24,511.68		21-Jan-2008	
109726	1017	TANK	PESHAWAR	KPK	2170412298836	AAMAR KHELA W/O SHARIF KHAN	VILL BAND KHAIL DISTT. TANK	LCY	10170005261301	PLS				PKR				1,849.17		7-Aug-2008	
109727	1017	TANK	PESHAWAR	KPK	1506357104160	KASAR PARVEEN W/O NOOR MOHAMMAD.	MOHULLAH MAIDANA TANK. .	LCY	10170005372401	PLS				PKR				516.48		24-May-2008	
109728	1017	TANK	PESHAWAR	KPK	1220125830826	HAMIDA BIBI D/O KHAN BAHADER.	MOHALLAH KHUDRIAN WALA T	LCY	10170005377501	PLS				PKR				799.24		21-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109729	1017	TANK	PESHAWAR	KPK	1220118240924	USSAN JAN	GALI ALLAH DAD FAQIR WALI M	LCY	10170005386201	PLS				PKR				56.88		15-Jul-2008	
109730	1017	TANK	PESHAWAR	KPK	1220118252810	YASMEEN AKHTAR D/O GHULAM RASOOL	MOHALLAH MAIDAN TANK. .	LCY	10170005387001	PLS				PKR				456.59		4-Jul-2008	
109731	1017	TANK	PESHAWAR	KPK	0015076085334	ASIA BI BI	BHRAEED ABH MULAZAI DISTT	LCY	10170005402301	PLS				PKR				605.31		27-Mar-2008	
109732	1017	TANK	PESHAWAR	KPK	1220133258144	SHAZIA BIBI D/O FAIZULLAH	MOHALLAH RAZAQ COLONY DI	LCY	10170005743501	PLS				PKR				173.80		13-Mar-2008	
109733	1017	TANK	PESHAWAR	KPK	1220171102070	KAUSAR NASREEN D/O MUHAMMAD KHAN	VILL P/O GOMAL BAZAR DISTT.	LCY	10170005759801	PLS				PKR				404.37		5-Aug-2008	
109734	1017	TANK	PESHAWAR	KPK	1220176181955	AHMAD GUL SO FIDA BAKHASH	GARA BALOCH PO GARA BALO	LCY	10170005823101	PLS				PKR				178.11		31-Jan-2008	
109735	1017	TANK	PESHAWAR	KPK	0015088139454	KHIAL MUHAMMAD	MOHALLA WAZIR ABAD TANK D	LCY	10170005856201	PLS				PKR				6,718.28		13-Aug-2008	
109736	1017	TANK	PESHAWAR	KPK	1220142858031	MR BANGAY KHAN S/O HAYAT ULLAH KH	MOH MOH SHAHDMAN KHEL DI	LCY	10170005977901	PLS				PKR				70.58		7-Jun-2008	
109737	1017	TANK	PESHAWAR	KPK	1220151046425	MR SANAULLAH KHAN S/O REHAMAT ULH	DISTT TANK . BUREWALA	LCY	10170006007901	PLS				PKR				191.19		31-Jul-2008	
109738	1017	TANK	PESHAWAR	KPK	1220116855096	ALAM JANA W/O SAHER SHAH	VILL . GUL IMAM DISTT. TANK	LCY	10170008942501	PLS				PKR				200.65		12-Sep-2008	
109739	1017	TANK	PESHAWAR	KPK	1220103371440	BEGUM BIBI W/O ZAHOOR KHAN	VILL & P/O GUL IMAM DISTT TA	LCY	10170009041601	PLS				PKR				1,049.67		19-Sep-2008	
109740	1017	TANK	PESHAWAR	KPK	1220118915913	PASHAM KHAN KUNDI SO BADSHAH KHAN	VILL ABIZAR P/O GUL IMAM TA	LCY	10170009106201	PLS				PKR				580.46		8-Sep-2008	
109741	1017	TANK	PESHAWAR	KPK	1220118901737	MUHAMMAD AKRAM SS/O GHULAM QASIM	VILLAGE RODI KHEL DISTT TAN	LCY	10170009207801	PLS				PKR				1,913.00		21-Jun-2008	
109742	1017	TANK	PESHAWAR	KPK	1220135882711	HAFIZ GHULAM MUSTAFAS/O M G QASIM	V P O GARA SHAHBAZ TANK TA	LCY	10170009373001	PLS				PKR				780.37		4-Feb-2008	
109743	1017	TANK	PESHAWAR	KPK	1220118829243	MR. AHMED JAN	VILLAGE CHEENA DISTT TANK	LCY	10170009393101	PLS				PKR				497.52		29-Jul-2008	
109744	1017	TANK	PESHAWAR	KPK	1220114747475	ATTAULLAH KHAN S/O QATAL KHAN	H/2029/T QUTAB COLONY TANK	LCY	10170009411901	PLS				PKR				405.51		3-Jul-2008	
109745	1017	TANK	PESHAWAR	KPK	1220118299040	MST GHULAM BIBI W/O KHAN ZAMAN	V P O GARA KHORO KHAN TAN	LCY	10170009488401	PLS				PKR				207.30		11-Mar-2008	
109746	1017	TANK	PESHAWAR	KPK	1120189925031	PIR SANAULLAHKHAN	V P O DARA PEZO TANK	LCY	10170009666101	PLS				PKR				304.51		7-Apr-2008	
109747	1017	TANK	PESHAWAR	KPK	1120148450273	SAHIBZADA AZHARULLAH S/O S.MZAHID	Kotka Hidayatuulah Vill. Nar Sahib	LCY	10170009791401	PLS				PKR				16.55		5-Apr-2008	
109748	1017	TANK	PESHAWAR	KPK	1220194164197	MUHAMMED ILLYAS S/O UMERHAYAT	VILL. MAMRAIZ PATHAN DISTT.	LCY	10170009866601	PLS				PKR				1,875.45		6-May-2008	
109749	1017	TANK	PESHAWAR	KPK	1220118774881	GHULAM JAN S/OMUHAMMED JAN	VIIL. KORO P/O TANK DISTT TA	LCY	10170009900101	PLS				PKR				1,151.87		2-Jul-2008	
109750	1017	TANK	PESHAWAR	KPK	1220111003045	ABDUL ALI S/O FAIZ MUHAMMED	AZAM ABAD P/O AMA KHEL DIS	LCY	10170009958401	PLS				PKR				11.11		16-Jan-2008	
109751	1017	TANK	PESHAWAR	KPK	1210177542980	KANEEZ SUGHRA F/O SHER MUHAMMED	MUHALLAH SABIR ABAD DISTT	LCY	10170009974201	PLS				PKR				264.43		21-Apr-2008	
109752	1017	TANK	PESHAWAR	KPK	1220119027901	QAISER KHAN S/O SHAH NAWAZ	VILL KOT PATHAN P/O TANK DI	LCY	10170010006001	PLS				PKR				3,379.31		23-Jan-2008	
109753	1017	TANK	PESHAWAR	KPK	1210108979615	IFTIKHAR AHMED S/O MUHAMMAD ZAMAN	N.C.S BAZAR KALAN BRANCH D	LCY	10170010029601	PLS				PKR				91.73		6-Jun-2008	
109754	1017	TANK	PESHAWAR	KPK	1220118804807	DILAWER KHAN	VILL ALI KHEL P/O UMER ADDA	LCY	10170010080501	PLS				PKR				85.00		21-Jan-2008	
109755	1017	TANK	PESHAWAR	KPK	1220168631125	YASIN	VILL KHYBER P/O GUL IMAM DI	LCY	10170010133101	PLS				PKR				212.70		10-Jul-2008	
109756	1017	TANK	PESHAWAR	KPK	0122019701157	MISAL KHAN	VILL & P/O PAI DISTT TANK	LCY	10170010142701	PLS				PKR				167.18		11-Feb-2008	
109757	1017	TANK	PESHAWAR	KPK	1220162196930	MUSARAT BIBI	H NO 2271/105MUH SHEIKHANV	LCY	10170010192401	PLS				PKR				16,743.53		26-Jul-2008	
109758	1017	TANK	PESHAWAR	KPK	1220133984223	HAKIM KHAN	MOHALLAH BARAM KHEL VILL.	LCY	10170010214401	PLS				PKR				4,542.09		24-Sep-2008	
109759	1017	TANK	PESHAWAR	KPK	12103148867773	MUHAMMAD RAMZAN	MOHALLAH SULTANIA PAHAR P	LCY	10170010224301	PLS				PKR				391.38		7-Apr-2008	
109760	1017	TANK	PESHAWAR	KPK	1220140108961	HAMAN JAZBI	MOHALLA KHUDRIAN WALA NE	LCY	10170010232901	PLS				PKR				927.89		7-Mar-2008	
109761	1017	TANK	PESHAWAR	KPK	1210109800005	MUHAMMAD ISHAQUE KHAN	MOHALLAH GARIBAN DERA ISM	LCY	10170010244001	PLS				PKR				83.52		8-Aug-2008	
109762	1017	TANK	PESHAWAR	KPK	2170607014568	BEGUM BABOO JANA	W O AZIZ KAHN BANNU ROAD P	LCY	10170010253801	PLS				PKR				1,669.27		14-Apr-2008	
109763	1017	TANK	PESHAWAR	KPK	1220163695735	SHAHB-U-DIN	MUHALLAH MALLI KHEL VILLAG	LCY	10170010262501	PLS				PKR				135.24		3-Sep-2008	
109764	1017	TANK	PESHAWAR	KPK	1220194943789	QAMAR ZAMAN	HOUSE NO.382/42 MUHALLAH M	LCY	10170010291301	PLS				PKR				1.78		15-Jul-2008	
109765	1017	TANK	PESHAWAR	KPK	1220181558315	MUHAMMAD ADNAN	HOUSE NO.1207/T NEAR GOVT	LCY	10170010303801	PLS				PKR				1,454.70		7-Jul-2008	
109766	1017	TANK	PESHAWAR	KPK	2260192197541	ZARO GUL	VILLAGE LALI KHEL POST OFFI	LCY	10170010307001	PLS				PKR				831.03		5-Jul-2008	
109767	1017	TANK	PESHAWAR	KPK	1220179717355	MUHAMMAD HASSAN KHAN	VILLAGE SHARBATTI POST OFF	LCY	10170010316801	PLS				PKR				351.03		16-Aug-2008	
109768	1018	LAHORE-LADHIR	LAHORE	PB	3520155805675	MR MOHAMMAD SADDIQ SO UMAR KDIN	VILL RAKHBAGOTWARA PO AS	LCY	10180001716901	PLS				PKR				7,458.75		15-Mar-2008	
109769	1018	LAHORE-LADHIR	LAHORE	PB	3520116590317	MR MUHAMMAD SHARIF SO MOHD DIN	VILL PO LADHIR DISTT LAHORE	LCY	10180001731901	PLS				PKR				933.32		17-May-2008	
109770	1018	LAHORE-LADHIR	LAHORE	PB	3520014267748	TAJ BIBI	VILL P/O HAIR DISTT LAHORE C	LCY	10180003198401	PLS				PKR				1.67		30-Apr-2008	
109771	1018	LAHORE-LADHIR	LAHORE	PB	3520114813164	MEJIDA BIBI	VILL P/O HAIR TEH LAHORE CA	LCY	10180003211001	PLS				PKR				0.75		6-Jun-2008	
109772	1018	LAHORE-LADHIR	LAHORE	PB	3520154336711	MR.ABDULLAH	VILL MOTASING P/O LADHIR TE	LCY	10180003859101	PLS				PKR				6,066.27		27-Feb-2008	
109773	1018	LAHORE-LADHIR	LAHORE	PB	3520179918337	SAFID KHAN	VILL TEATHER P/O SAME TEH L	LCY	10180004055501	PLS				PKR				5,281.68		11-Feb-2008	
109774	1018	LAHORE-LADHIR	LAHORE	PB	3520140007729	AKBAR ALI	VILL P/O LADHIR TEH CANTT DI	LCY	10180004077201	PLS				PKR				11,620.74		17-Jan-2008	
109775	1018	LAHORE-LADHIR	LAHORE	PB	3520160697823	MUHAMMAD YAQUB & MUKHTARIN BIBI	SYED NAIZ PARK P/O BHATA KU	LCY	10180004229601	PLS				PKR				4,064.71		24-Jun-2008	
109776	1018	LAHORE-LADHIR	LAHORE	PB	3520116436125	MUHAMMAD ASHIQ	VILL MOTSING WALA P/O LADH	LCY	10180004270001	PLS				PKR				16,991.75		15-Sep-2008	
109777	1018	LAHORE-LADHIR	LAHORE	PB	3520140262577	MUHAMMAD SADIQ SHAH	ELTIE POLICE TRAINING BADIA	LCY	10180004279301	PLS				PKR				0.94		2-Feb-2008	
109778	1018	LAHORE-LADHIR	LAHORE	PB	3520189479829	ILAM DIN	GOVT HIGH SCHOOL LADHIR P	LCY	10180004390801	PLS				PKR				4.41		24-May-2008	
109779	1018	LAHORE-LADHIR	LAHORE	PB	3520244635087	MUNAWAR BEGUM	VILL. & P.O.LIDHRE BADIAN RO	LCY	10180004610601	PLS				PKR				1,140.67		9-Jun-2008	
109780	1018	LAHORE-LADHIR	LAHORE	PB	3520195147304	BASHIRAN BIBI	VILLAGE RORA P/O LAKHOKEY	LCY	10180004757201	PLS				PKR				2.68		17-Jun-2008	
109781	1018	LAHORE-LADHIR	LAHORE	PB	3520163782195	MR MUHAMAMD ASHRAF	MOUZA MEIR P/O SAME BEDIAN	LCY	10180005193201	PLS				PKR				919.07		17-Jun-2008	
109782	1018	LAHORE-LADHIR	LAHORE	PB	3520112903819	MUHAMMAD ISHAQ	CHACHU WALI VILLAGE P/O LA	LCY	10180005469701	PLS				PKR				6,616.90		8-Jul-2008	
109783	1018	LAHORE-LADHIR	LAHORE	PB	3830341009172	MST RASOOLAN BIBI	VILL LADHIR BADIAN ROAD LAH	LCY	10180005566001	PLS				PKR				15,107.04		4-Jul-2008	
109784	1018	LAHORE-LADHIR	LAHORE	PB	3520164111492	SURIYA BIBI	MOUZA DHALLAH P/O KAHNA N	LCY	10180005772701	PLS				PKR				1.56		10-Jun-2008	
109785	1018	LAHORE-LADHIR	LAHORE	PB	3520128680536	ALLA RAKHI	MOUZA TATLAY P/O HAIR TEH	LCY	10180005778601	PLS				PKR				2.21		16-Jun-2008	
109786	1018	LAHORE-LADHIR	LAHORE	PB	3520104716151	MUHAMMAD TARIQ	FATEHSINGWALA DISTT LAHOR	LCY	10180005918801	PLS				PKR				426.93		29-Jul-2008	
109787	1018	LAHORE-LADHIR	LAHORE	PB	3520168895742	MUNAWAR BIBI W/O MUHAMMAD DIN	MOUZA GOHAWA BADIAN ROA	LCY	10180006031001	PLS				PKR				1.43		7-May-2008	
109788	1018	LAHORE-LADHIR	LAHORE	PB	3520145501958	HAMIDA BIBI W/O MUHAMMAD SHARIF	INAYAT COLONY GOHAWA BAD	LCY	10180006033701	PLS				PKR				0.74		5-May-2008	
109789	1018	LAHORE-LADHIR	LAHORE	PB	3520140928858	ANWARI BEGUM W/O ABDUL HAMEED	ST NO 6 NAI ABADI GOHAWA BA	LCY	10180006087701	PLS				PKR				1.36		10-May-2008	
109790	1018	LAHORE-LADHIR	LAHORE	PB	3520113138795	MUHAMMAD JAVID IQBAL	MOUZA LADHIR P/O SAME LAH	LCY	10180006341801	PLS				PKR				5,510.58		3-Mar-2008	
109791	1018	LAHORE-LADHIR	LAHORE	PB	3520181047094	SEERAN BIBI	CHACHUWALI DISTT LAHORE	LCY	10180006491201	PLS				PKR				19.06		23-Apr-2008	
109792	1018	LAHORE-LADHIR	LAHORE	PB	3520199199218	KHURSHID BIBI	HAIR DISTT LAHORE TEH LAHO	LCY	10180006493901	PLS				PKR				0.18		28-Apr-2008	
109793	1018	LAHORE-LADHIR	LAHORE	PB	3520114823391	BHULLA	VILLIAGE JALALABAD PO BHAN	LCY	10180006525401	PLS				PKR				293.02		23-Jun-2008	
109794	1018	LAHORE-LADHIR	LAHORE	PB	3520156052212	REHANA BIBI	H NO 15 ALI STREET MUHALLA	LCY	10180006564801	PLS				PKR				2.67		4-Jun-2008	
109795	1018	LAHORE-LADHIR	LAHORE	PB	3520114416546	SAKINA BIBI	VILLIAGE LADHIR DISTT LAHOR	LCY	10180006573501	PLS				PKR				0.79		12-May-2008	
109796	1018	LAHORE-LADHIR	LAHORE	PB	3520256303101	MUHAMMAD HUSSAIN	BASTI HAIDERSHAH RAIWIND T	LCY	10180006575101	PLS				PKR				113.11		29-Feb-2008	
109797	1018	LAHORE-LADHIR	LAHORE	PB	3520175482280	RANI BIBI	VILLIAGE SURA DISTT LAHORE	LCY	10180006577801	PLS				PKR				0.20		3-Jun-2008	
109798	1018	LAHORE-LADHIR	LAHORE	PB	3520139815083	AKBAR ALI	CHACHO WALI BEDIAN ROAD L	LCY	10180006763401	PLS				PKR				0.01		11-Jul-2008	
109799	1018	LAHORE-LADHIR	LAHORE	PB	3520178165601	HASSAN ATTA	H. NO 24 ST NO 91 MUSLIUM PA	LCY	10180006776901	PLS				PKR				0.18		4-Feb-2008	
109800	1018	LAHORE-LADHIR	LAHORE	PB	3520199158861	IMTIAZ HUSSAIN	MEHAR TOWN STOP LADHIR BI	LCY	10180006795101	PLS				PKR				6.26		27-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109801	1018	LAHORE-LADHIR	LAHORE	PB	3520177188692	MERAJ BIBI	SURA P O THATHAR LAHORE C	LCY	10180006810701	PLS				PKR				0.77		3-Jun-2008	
109802	1018	LAHORE-LADHIR	LAHORE	PB	3510246107583	MUHAMMAD AMIN	KALIAN P O SARHALI TEH & DIS	LCY	10180006817301	PLS				PKR				5.81		1-Apr-2008	
109803	1018	LAHORE-LADHIR	LAHORE	PB	3520188538694	FATIMA BIBI	KOT WADHAWA SINGH P O KAN	LCY	10180006820701	PLS				PKR				0.77		9-Jul-2008	
109804	1018	LAHORE-LADHIR	LAHORE	PB	3520170965622	ZARINA SAFARASH	JAHMAN P O BURKY LAHORE C	LCY	10180006821501	PLS				PKR				0.77		21-Apr-2008	
109805	1018	LAHORE-LADHIR	LAHORE	PB	3520158456859	RAJA NAZIM HUSSAIN	ROORAN WALA P O LADHIR LA	LCY	10180006836501	PLS				PKR				797.26		30-May-2008	
109806	1018	LAHORE-LADHIR	LAHORE	PB	3520134612179	SHAHAB UD DIN	GURU MANGET NAO ABAD P O	LCY	10180006839901	PLS				PKR				0.01		16-May-2008	
109807	1018	LAHORE-LADHIR	LAHORE	PB	3520128176597	MUHAMMAD WALAYAT	BHATTE COLONY NAI ABADI G	LCY	10180006857301	PLS				PKR				0.01		17-Jul-2008	
109808	1018	LAHORE-LADHIR	LAHORE	PB	3520107318977	WALAYAT ALI	INAYAT COLONY BEDIAN ROAD	LCY	10180006910801	PLS				PKR				123.36		26-Aug-2008	
109809	1018	LAHORE-LADHIR	LAHORE	PB	3520114606421	INAYAT ALI	PHENGALI P O BURKI LAHORE	LCY	10180075521901	PLS				PKR				5,114.80		10-Sep-2008	
109810	1018	LAHORE-LADHIR	LAHORE	PB	3520255561780	INAYAT BIBI	MOTA SINGH WALA P O LADHIR	LCY	10180075541101	PLS				PKR				2,411.82		2-Jun-2008	
109811	1018	LAHORE-LADHIR	LAHORE	PB	3520160139795	CH MUHAMMAD AMIN	SYED HUSSAIN SHAH TOWN LA	LCY	10180075557701	PLS				PKR				1,339.38		6-Sep-2008	
109812	1018	LAHORE-LADHIR	LAHORE	PB	3520144150841	CH HABIB ULLAH	VILLIAGE LEEL PO KAMAWAN T	LCY	10180076001101	PLS				PKR				19,603.01		25-Aug-2008	
109813	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520026883810	BUSHRA RASHID	193 NISHTAR BLOCK ALLAMA I	LCY	10190005892901	PLS				PKR				7,279.76		7-Jan-2008	
109814	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520226802283	KALIM AHMAD S O SHAMIM AHMAD.	530-2-D-1 TOWN SHIP LAHORE	LCY	10190009647601	PLS				PKR				7,028.43		2-Jan-2008	
109815	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520227000163	RONY CHANG S O CHANG CHOIPIN	88-B NEW MUSLIM TOWN LAHO	LCY	10190011070101	PLS				PKR				20,781.01		20-Aug-2008	
109816	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520274373559	ALTAF AHMAD KHAN	H NO-6 ST NO-8 NEW SHALIMA	LCY	10190011201601	PLS				PKR				696.68		31-Jan-2008	
109817	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520222498584	RUBINA BANO NIRGAS BANO	233-A NEW MUSLIM TOWN LAH	LCY	10190011645801	PLS				PKR				10,260.44		8-Apr-2008	
109818	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520224876846	HALEEMA KHATOON	H NO 39 ST NO 4 SUBZAZAR SC	LCY	10190012022501	PLS				PKR				18,370.36		24-Jan-2008	
109819	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520247856981	MUHAMMAD ANWAR	H NO 123 B AHMAD BLOCK N.G	LCY	10190012377501	PLS				PKR				5,446.55		12-May-2008	
109820	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520225074478	ANJUM SAIF PH 5861877	171 A NEW MUSLIM TOWN LAH	LCY	10190012673401	PLS				PKR				10,374.28		7-Aug-2008	
109821	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520233167476	NAILA BUTT SEHR BUTT E S	L-37 WAHDAT COLONY LAHOR	LCY	10190012858901	PLS				PKR				60,167.28		20-Mar-2008	
109822	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	5440023824793	MOHAMMAD SHAHID JAVED 5867826	26-B NEW MUSLIM TOWN LAHO	LCY	10190012932601	PLS				PKR				56,937.98		7-Mar-2008	
109823	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520226864452	FARHAT NAFEES 5416844	38-A FAISAL BLOCK AZAM GAR	LCY	10190013435901	PLS				PKR				161.57		7-Jun-2008	
109824	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	4250113919588	GUL E RANA	Unit PTTS, officers Mess. PAF Ba	LCY	10190013507601	PLS				PKR				697.39		8-Aug-2008	
109825	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520112193909	SHAH MUHAMMAD ALAM 5300045	220-G-4 M A JOHAR TOWN LAH	LCY	10190013546701	PLS				PKR				380.70		28-Aug-2008	
109826	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520282402596	KALSOOM SHARIF 0300-4927616	F-21 WAHDAT COLONY LAHOR	LCY	10190013770101	PLS				PKR				555.17		13-Feb-2008	
109827	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520284971788	NASIM AKTHAR 7582148	D-32 WAHDAT COLONY LAHOR	LCY	10190013805101	PLS				PKR				14,977.60		21-Jul-2008	
109828	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520226042464	SABINA FAYAZ	H NO 15 SECYOR XX PHASE 3 I	LCY	10190014123501	PLS				PKR				26.79		28-Mar-2008	
109829	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3620119500160	MISBAH EHSAN	HOUSE 13/7 SULMAH ST 6 KAM	LCY	10190014199701	PLS				PKR				8,785.00		21-Jan-2008	
109830	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520221185666	SABOORA NADEEM BUTT	H NO A OPP 219 A SABZAZAR L	LCY	10190014344301	PLS				PKR				0.23		7-Apr-2008	
109831	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3610219017763	M. IBRAR	8-A NEW MUSLIM TOWN LAHOR	LCY	10190014537701	PLS				PKR				10,299.48		2-Aug-2008	
109832	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520119262535	M.BILAL/SHAHBAZ ZAFAR/SHABBIR HUSSA	H.# 29-A ST.# 24 NIZAM ABAD L	LCY	10190014555101	PLS				PKR				65.67		30-Sep-2008	
109833	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520226587199	M. ARSALAN AFZAL	SARDAR HOUSE H.# 114 ST.# 6	LCY	10190014720901	PLS				PKR				3,342.34		28-May-2008	
109834	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520258977330	HANIFAN	H.# 4 KARNAL PURA WAHDAT C	LCY	10190014788701	PLS				PKR				726.37		30-Apr-2008	
109835	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520299307830	ADEEBA JAVEED	98-B NEW MUSLIM TOWN LAHO	LCY	10190014948601	PLS				PKR				15,730.30		4-Apr-2008	
109836	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520289759730	TASNEEM JAMIL UR REHMAN	H NO 58 STREET NO 5 SHUJHA	LCY	10190014960501	PLS				PKR				5,225.06		10-Apr-2008	
109837	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520217752223	SOHAIL AHMAD	H NO 48 SHUJAH ROAD CLIFTO	LCY	10190075505701	PLS				PKR				901.53		25-Apr-2008	
109838	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520225527990	MARYUM IMTIAZ BUTT	433-N SAMMANABAD NEAR NE	LCY	10190090017201	PLS				PKR				34.88		5-May-2008	
109839	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520297646313	MUHAMMAD IFTIKHAR AHMED	H NO 245-A AYUBIA MARKET NE	LCY	10190090051501	PLS				PKR				134.30		14-Jan-2008	
109840	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520240037998	AISHA FATIMA	H # 169,HIDAYAT ULLAH BLOCK	LCY	10190090078301	PLS				PKR				0.27		28-Aug-2008	
109841	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520286106587	TARIQ RIAZ	H NO.B-2 NEAR ZUBAIDA PARK	LCY	10197000274701	PLS				PKR				336.10		2-Aug-2008	
109842	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520292829604	UZMA IMRAN	H NO 157- ABBAS BLOCK, MUS	LCY	10197900014901	PLS				PKR				1,057.64		24-Sep-2008	
109843	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520257112910	SHAISTA JAHANGIR	HOUSE NO. 12,OPPOSITE 395, (	LCY	10197900056701	PLS				PKR				95.59		19-Mar-2008	
109844	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3550201067181	AMJAD ALI	H NO 52 B, NEW MUSLIM TOWN	LCY	10197900090201	PLS				PKR				0.01		27-May-2008	
109845	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520255788620	QAMAR JAHAN	11/5 USMAN STREET CLIFTON (	LCY	10197900103601	PLS				PKR				427.37		26-Aug-2008	
109846	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520279669245	MUHAMMAD AJMAL	H# 555 SABZAZAR SCHEME MO	LCY	10197900107001	PLS				PKR				0.01		5-Aug-2008	
109847	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520248892242	MUGHIRA JAHANGIR	H# 12-B NEW MUSLIM TOWN LA	LCY	10197900107301	PLS				PKR				97.44		10-Sep-2008	
109848	1021	GULBERG COLONY BR	FAISALABAD	PB	3310072004430	MRS TAJ BIBI W/O ALI AHMED	H NO 15 ST NO 14 GURUNANAM	LCY	10210005178801	PLS				PKR				2,731.65		29-Feb-2008	
109849	1021	GULBERG COLONY BR	FAISALABAD	PB	3310009186838	TAHIRA MALIK W O M A MALIK	283-A GULBERG COLONY FAISA	LCY	10210007859501	PLS				PKR				21,042.86		4-Jan-2008	
109850	1021	GULBERG COLONY BR	FAISALABAD	PB	3310020928914	MRS RASHIDA BEGUM	P-217 ST NO 10 GRUNANIKPUR	LCY	10210008140701	PLS				PKR				519.56		7-Jul-2008	
109851	1021	GULBERG COLONY BR	FAISALABAD	PB	3310019628918	MRS SAKINA BIBI	P/185 ST NO 6 AFGHANABAD 2	LCY	10210008490901	PLS				PKR				1,206.62		11-Sep-2008	
109852	1021	GULBERG COLONY BR	FAISALABAD	PB	0024644095793	MUHAMMAD RAMZAN S/O ABDUL REHMAN	H NO 999 AHATA BARIAN GALI 1	LCY	10210010699701	PLS				PKR				23,257.83		10-Sep-2008	
109853	1021	GULBERG COLONY BR	FAISALABAD	PB	3310064725285	MUHAMMAD ALI S/O M ABDULLAH	H NO 152 MILLAT ROAD GHOUS	LCY	10210012151201	PLS				PKR				7,187.65		5-Jul-2008	
109854	1021	GULBERG COLONY BR	FAISALABAD	PB	3310067637459	MAZHAR HUSSAIN S/O KHADIM HUSSAIN	P/21 GALI NO 2 CHAK 279 RB FA	LCY	10210012295401	PLS				PKR				8,390.76		18-Apr-2008	
109855	1021	GULBERG COLONY BR	FAISALABAD	PB	3310007931299	MUHAMMAD.SALEEM.S/O.M.RAMZAN.	40.E.STAFF.COLONY.P.M.C. FA	LCY	10210012981701	PLS				PKR				727.13		24-Apr-2008	
109856	1021	GULBERG COLONY BR	FAISALABAD	PB	3310090980457	SHIEKH ABDUL AZIZ	30 B GULBERG COLONY FAISA	LCY	10210013253001	PLS				PKR				7,416.57		22-Jan-2008	
109857	1021	GULBERG COLONY BR	FAISALABAD	PB	3310073185413	YOUSAF	HOUSE NO 350 STREET NO 5 M	LCY	10210013407001	PLS				PKR				52.49		8-Mar-2008	
109858	1021	GULBERG COLONY BR	FAISALABAD	PB	3310089623756	RAZIA MUNIR	P/ 342 ST NO 10 AFGHANA ABA	LCY	10210013485801	PLS				PKR				22,819.97		27-May-2008	
109859	1021	GULBERG COLONY BR	FAISALABAD	PB	3310058734484	BUSHRA KAMAL	I/C.GULBERG COLONY FAISALA	LCY	10210013565401	PLS				PKR				166.54		26-Mar-2008	
109860	1021	GULBERG COLONY BR	FAISALABAD	PB	3310002062630	SAHAR NOSHEEN	P/196 ST NO2 A BLOCK NAGIM J	LCY	10210013573301	PLS				PKR				870.36		17-Jun-2008	
109861	1021	GULBERG COLONY BR	FAISALABAD	PB	3310036270404	NASREEN AKHARAM	222/B EHSAN CHOWK GULBER	LCY	10210013789201	PLS				PKR				0.01		21-Jul-2008	
109862	1021	GULBERG COLONY BR	FAISALABAD	PB	3310099999007	KHALID RASOOL	H NO 49 ST NO 2 GRUNANK PU	LCY	10210013905001	PLS				PKR				5,068.93		27-Feb-2008	
109863	1021	GULBERG COLONY BR	FAISALABAD	PB	3310006790730	NUSRAT W/O ASGHAR ALI	115-B GULBERG COLONY FAISA	LCY	10210013929401	PLS				PKR				11,542.91		27-Jun-2008	
109864	1021	GULBERG COLONY BR	FAISALABAD	PB	3310077097303	M. TAHIR HASAN S/O NOOR MUHAMMAD	P - 131- A LIAQAT TOWN FAISA	LCY	10210014042701	PLS				PKR				407.18		11-Sep-2008	
109865	1021	GULBERG COLONY BR	FAISALABAD	PB	3310005814898	SARWAR BATOOL	P- 549 JINNAH COLONY FAISAL	LCY	10210014251901	PLS				PKR				0.01		27-Aug-2008	
109866	1021	GULBERG COLONY BR	FAISALABAD	PB	3310012239053	MUHAMMAD SIDDIQUE	P - 199 GALI NO 04 KAMAL ABA	LCY	10210014257801	PLS				PKR				0.01		20-Jun-2008	
109867	1021	GULBERG COLONY BR	FAISALABAD	PB	3310046151379	MUHAMMAD ARSHAD	P - 896 / D RAJA CHOWK GHUL	LCY	10210014335801	PLS				PKR				4,935.44		29-Mar-2008	
109868	1021	GULBERG COLONY BR	FAISALABAD	PB	3310059627283	AMANAT MASIH	CHAK NO 219/ RB MAHLAN JAM	LCY	10210014340201	PLS				PKR				8,030.95		11-Aug-2008	
109869	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3610482574668	REHMAT BIBI W/O FARZAND ALI	CHAK NO 25-11-L P/O SAME TE	LCY	10230006969001	PLS				PKR				700.52		10-Mar-2008	
109870	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650118833153	MOHD SHAHZAD S/O GHULAM BARI	SHAKAR COLONY CHICHAWAT	LCY	10230007723301	PLS				PKR				2,302.67		16-Sep-2008	
109871	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650117370360	GHULAM FATIMA D/O MOHMAMD RAMZAN	CHAK NO 110/ 12 L DISTT SAHI	LCY	10230007762301	PLS				PKR				15,793.39		15-Aug-2008	
109872	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650198889915	MUHAMMAD ASHRAF S/O AHMED YAR	CHAK NO.111/7R CHICHAWATN	LCY	10230008102101	PLS				PKR				826.29		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109873	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650117841527	ALTAF HUSSAIN S/O AKBAR ALI	SUI GAS OFFICER ALI TOWN CH	LCY	10230008281401	PLS				PKR				4,687.21		12-Sep-2008	
109874	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3460163983500	KHALIDA SAEED W/O MOHD SAEED	HOUSE NO 938 BLOCK NO 6 GA	LCY	10230008550101	PLS				PKR				5,844.66		30-Aug-2008	
109875	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	4240128920305	MUHAMMAD ANWAR S/O GHULAM NABI	NEW ITFAQ LIFAFA HOUSE SAD	LCY	10230008611501	PLS				PKR				4,000.97		26-Aug-2008	
109876	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650150256417	NAZIR AHMED S/O MOHD SIDDIQUE	CHAK NO 90/12.L CHICHAWATN	LCY	10230008612301	PLS				PKR				19,193.74		26-Aug-2008	
109877	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650118358315	HAKIM ALI S/O HASSAN MUHAMMAD	CHAK NO 36/12.L POST OFFICE	LCY	10230008672601	PLS				PKR				1,384.67		26-Aug-2008	
109878	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650175415201	QAISER JAVED S/O AZHAR JAVED	HOUSE NO. 900 BLOK NO. 2 CH	LCY	10230008943901	PLS				PKR				6,828.00		6-May-2008	
109879	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3320318952489	AMIR HUSSIAN KHAN & SH. M. HAFEEZ	SADDAR BAZAR CHICHAWATNI	LCY	10230009027001	PLS				PKR				420.82		26-Aug-2008	
109880	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650117665410	IRSHAD BEGUM W/O ALLAH RAKHA	HOUSE NO. 903 ST. NO. 1 B NO	LCY	10230009058501	PLS				PKR				8,429.42		11-Sep-2008	
109881	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650155864533	MUHAMMAD NADEEM S/O NAZIR AHMAD	CHAK NO. 48/12. L TEHSIL CHIC	LCY	10230009077801	PLS				PKR				406.79		5-Jul-2008	
109882	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650104964271	MUHAMMAD BAKHASH S/O MOHD,RAMZAN	CHAK NO.39/12-L POST OFFICE	LCY	10230009254701	PLS				PKR				15,405.36		22-May-2008	
109883	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650166514731	INAYAT MASIH	DISPOSAL COLONY NEAR MAL	LCY	10230009269301	PLS				PKR				41,553.55		9-Jun-2008	
109884	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3610460085011	MALIK MUNIR AHMAD S/O ALLAH DITA	BANO BAZAR HOUSE NO32-33	LCY	10230009277201	PLS				PKR				6,595.83		7-May-2008	
109885	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	4230197825931	KHALIL-UR-REHMAN S/O SHOUKAT ALI	CHAK NO 35/12-L TEHSIL CHIC	LCY	10230009434001	PLS				PKR				4,741.99		2-Aug-2008	
109886	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650115100054	FARHAT ABDUL MAJEED	HOUSE NO 2176 WARD NO 20 N	LCY	10230009582901	PLS				PKR				0.03		5-Mar-2008	
109887	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3310020786561	MUHAMMAD SADDIQUE	STREET NI 6 HUSSAN TWON CH	LCY	10230009630201	PLS				PKR				966.53		12-May-2008	
109888	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650165637461	SALEEM PASHA	CHAK NO 120/13-L TEHSIL CHIC	LCY	10230010057201	PLS				PKR				4,040.95		5-Jan-2008	
109889	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650117278162	PARVEEN AKHTER	HOUSE NO 1570 GHALI NO 4 BL	LCY	10237100010701	PLS				PKR				6,658.33		7-May-2008	
109890	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650124682845	MUHAMMAD ARFAN UL HAQ	HOUSE NO 1307 STREET NO 4	LCY	10237100013701	PLS				PKR				4,642.14		2-May-2008	
109891	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650117672649	SHANEEL ZAFAR	HOUSE NO 1149 GHALI NO 4 BL	LCY	10237100015901	PLS				PKR				400.62		22-Jul-2008	
109892	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650184116309	MUHAMMAD ALTAF	STRET NO 14 HAYAT ABAD CHI	LCY	10237100018101	PLS				PKR				0.01		25-Jun-2008	
109893	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650118209923	AMER AZEEM	HOUSE NO 57 TUMBER MARKE	LCY	10237100023001	PLS				PKR				6,741.17		4-Sep-2008	
109894	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650118878329	MUHAMMAD IQBAL	CHAK NO 109.12.L P.O.SAME	LCY	10237100023301	PLS				PKR				210.55		13-Sep-2008	
109895	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650113211850	RAKHSHANDA UBEEN	HOUSE NO 1101/1 STREET NO	LCY	10237100024701	PLS				PKR				6,720.31		25-Sep-2008	
109896	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520186112233	RASHID MAHMOOD	H # E-142/C NEW SUPER TOWN	LCY	10250003924101	PLS				PKR				2,402.66		29-Jul-2008	
109897	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520112476095	MAJ KOKAB NAZIR	E 215 6TH ST OFFICER COLON	LCY	10250004902901	PLS				PKR				8.61		26-Jun-2008	
109898	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520113663556	RASHIDA QADIR MR SHAHID QADIR.	210-SARWAR ROAD LAHORE C	LCY	10250010877901	PLS				PKR				4,873.41		13-May-2008	
109899	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520228104793	NAVEED KASHIF.	CANT COURTS 1-TUFAIL ROAD	LCY	10250010915701	PLS				PKR				0.35		16-May-2008	
109900	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	0027740429408	SHAMIM MUKHTAR	7 AZIZ BHATTI ROAD LHR CANT	LCY	10250011187801	PLS				PKR				5,290.60		26-Jul-2008	
109901	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3620105576511	ABDUL QADIR	COMPUTER CENTER CMA LC C	LCY	10250011619201	PLS				PKR				5.26		7-May-2008	
109902	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	0034576114196	UMAR FAROOQ	11 NLI LHR CANTT 66995335	LCY	10250011634201	PLS				PKR				412.52		9-Apr-2008	
109903	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520015299855	S SHAHID HUSSAIN RAZVI S ALI RAZA	82 CAVLARY GROUND ST NO 2	LCY	10250011808301	PLS				PKR				28,547.16		12-Jul-2008	
109904	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	0029690549547	JAFFAR HUSSAIN	BEAT 26 NH MP MURIDKE 0496	LCY	10250011843401	PLS				PKR				358.02		12-Jul-2008	
109905	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3710593018605	ABDUL GHAFFAR	MOTER WAY POLICE BEET NO	LCY	10250011854801	PLS				PKR				21.75		3-Jan-2008	
109906	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520015229779	FOZIA SHAHZADI	H NO T4 C ST NO 5 ABADI QUR	LCY	10250011888701	PLS				PKR				4.27		13-Jun-2008	
109907	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520224198699	NOOR MOEEN	49 C MODEL COLONY GULBER	LCY	10250012015001	PLS				PKR				1.87		28-Jun-2008	
109908	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520273102621	MUHAMMAD NASIR ALI	275-A FAISAL TOWN LAHORE	LCY	10250012025601	PLS				PKR				0.36		4-Aug-2008	
109909	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3640208366665	ISLAM UDDIN NAIB QASID 12668	GURU CHAK NO.23 SP P/O SAM	LCY	10250012028001	PLS				PKR				9,758.01		9-Apr-2008	
109910	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520015758299	WAHEED SHAHZAD	H.N.35 A ST.N.44 B GANJ MUGH	LCY	10250012033501	PLS				PKR				4.36		26-Jun-2008	
109911	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520214705465	GHULAM SARWER SALEEM	H # 153-3-C 1 TOWNSHIP LAHO	LCY	10250012062301	PLS				PKR				1.87		28-Jun-2008	
109912	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520113148405	RANA ABDUL QAYYUM KHAN	32-S-17 USMANPURA CHAUDHR	LCY	10250012095401	PLS				PKR				0.36		12-Apr-2008	
109913	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	0350305602009	ABDUL RASHID	18 FF REGIMENT LAHORE CAN	LCY	10250013057301	PLS				PKR				824.72		12-Jul-2008	
109914	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3540412033461	SYED MUNIR HUSSAIN SHAH	1 AN SECTION DY CAAF CMA C	LCY	10250013078201	PLS				PKR				4.66		28-Jun-2008	
109915	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520226704349	TALAT MEHMOOD	BLOCK L FLAT NO 20 RIWAZ GA	LCY	10250013107301	PLS				PKR				0.35		2-Aug-2008	
109916	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520116375409	MUHAMMAD IQBAL	QTR NO M-45 GE ARMY 1 SHAM	LCY	10250013135301	PLS				PKR				1.11		31-Jan-2008	
109917	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520112841695	JAMSHED AHMED KHAN	H NO 10 B ST NO 1 RAILWAY OF	LCY	10250013149101	PLS				PKR				0.04		16-Jul-2008	
109918	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3720116603607	PAINDA KHAN N SUBEDAR	LAHORE CATT 03334233069	LCY	10250013180101	PLS				PKR				1.81		28-Aug-2008	
109919	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520116782781	MUHAMMAD AZHAR KHAN	CMP ACCOUNTS SECTION CMA	LCY	10250013296101	PLS				PKR				28,853.14		26-Jun-2008	
109920	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520238141033	MUHAMMAD SIDDIQUE	MAG DISPENCARY CMA OFFIC	LCY	10250013329501	PLS				PKR				2.17		10-May-2008	
109921	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520153454385	IFTIKHAR HUSSAIN	180-L DEFENCE HOUSING AUTH	LCY	10250013411101	PLS				PKR				522.99		21-Aug-2008	
109922	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3310422353035	BASHIR AHMAD 84108359	O S GARRISON ENGINEER ARM	LCY	10250013501301	PLS				PKR				211.84		29-Apr-2008	
109923	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520213769642	NAEEMA KHALID	FLT# 191-C, BLK 12, CHENAB C	LCY	10250013507201	PLS				PKR				3.83		13-Feb-2008	
109924	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3220103043591	MUHAMMAD NAWAZ	HOUSE # E-535 , STREET # 2, B	LCY	10250013593901	PLS				PKR				3.13		11-Jan-2008	
109925	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520116886006	SUGHRAN BIBI	H NO 250 ST NO 9-A ABADI QUR	LCY	10250013597101	PLS				PKR				0.16		11-Sep-2008	
109926	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3460322226181	LT COL IJAZ AHMAD BHUTTA	GSO-1 MJD HQ 10 DIV LAHORE	LCY	10250013727801	PLS				PKR				0.35		7-Jul-2008	
109927	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520286602779	HASHIM MAHMOOD	C M A L C UNIT PAY SECTION G	LCY	10250013755801	PLS				PKR				0.04		24-Mar-2008	
109928	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3740586735311	MAQSOOD AHMAD	PAK SECRETARIATE NO 1 NEA	LCY	10250013960701	PLS				PKR				0.34		31-Jan-2008	
109929	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520229044159	MUHAMMAD MANZAR QURESHI	ADMN SECTION CLA DS CMA C	LCY	10250013973701	PLS				PKR				25.99		20-May-2008	
109930	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520108799053	ABDUL QUYUM	H NO 158 LDA ST. 53 BACK SID	LCY	10250014065701	PLS				PKR				208.69		7-May-2008	
109931	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520226493871	RAZA MUHAMMAD	FLAT# C-136/9 CHANAB BLOCK	LCY	10250014069601	PLS				PKR				0.65		3-Jun-2008	
109932	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3840395920501	MUHAMMAD AKRAM	94 UPPER MALL LAHORE 92028	LCY	10250014084301	PLS				PKR				2.61		6-Feb-2008	
109933	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520145228731	AKHTAR ALI HASSAN	E-749 KHAN COLONY, STREET#	LCY	10250014130701	PLS				PKR				11,940.12		31-Jul-2008	
109934	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520120215876	AZRA BEGUM	HOUSE NO 38 GALI NO 3 NEAR	LCY	10250014134001	PLS				PKR				0.99		11-Sep-2008	
109935	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3630256271519	RAZA UL HAQ	CRESCENT BAHUMAN LTD SAR	LCY	10250014240001	PLS				PKR				205.27		3-May-2008	
109936	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520251553795	MUHAMMAD SARWAR	FLAT C-118 CHENAB BLOCK AL	LCY	10250014274901	PLS				PKR				0.33		3-Jun-2008	
109937	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3630296976654	SYEDA RIFFAT MERZIEA GARDEZI	HOUSE # 8 B 3 GULBERG 3 LAH	LCY	10250014299001	PLS				PKR				105.15		22-Jul-2008	
109938	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520264987389	PITRAS MASIH	H#13 ST#35 AHATA ATLA MUHA	LCY	10250014338701	PLS				PKR				196.03		6-Aug-2008	
109939	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3540293791871	MUHAMMAD MUSHTAQ	H#185 MAIN SHERAZ VILLAS RO	LCY	10250014352901	PLS				PKR				244.04		19-Jun-2008	
109940	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3660156397037	NAIB SUBEDAR MAQSOOD AHMED	CHAK NO 130/EB PO SAME TEH	LCY	10250014408801	PLS				PKR				3.05		18-Jun-2008	
109941	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3510228966959	RASHAD MAHMOOD SAQIB	40-EME BATTALION WALTON R	LCY	10250014499501	PLS				PKR				0.50		17-Mar-2008	
109942	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3310596106969	MUNIR MASIH	94- UPPER MALL INTELLIGENC	LCY	10250014509301	PLS				PKR				2.16		2-Apr-2008	
109943	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520015784843	MALIK UMER HAYAT	INTELLIGENCE BUREAU 94, UP	LCY	10250014527801	PLS				PKR				4.55		3-Apr-2008	
109944	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	4510255435573	MUHAMMAD SADIQ	60 MED REGT ARTY LAHORE C	LCY	10250014618801	PLS				PKR				0.35		21-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
109945	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3650213165179	SHAHID SIDDIQUI	60 MED REGT ARTY SARWAR R	LCY	10250014628301	PLS				PKR				112.00		23-Apr-2008	
109946	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3840103416273	MOHAMMAD AKBAR	CHAK NO 18N N.B P.O.BOX KH	LCY	10250014631101	PLS				PKR				0.35		4-Aug-2008	
109947	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3410371839473	ARSHAD IQBAL	60 MED RWGT ARTY LAHORE C	LCY	10250014658501	PLS				PKR				112.00		23-Apr-2008	
109948	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3530219968045	IFTIKHAR HUSSAIN	60 MED REGT ARTY SARAWAR	LCY	10250014661801	PLS				PKR				0.36		13-Feb-2008	
109949	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3840522939771	UMER DRAZ	60 MED EREGT ARTY SARWAR	LCY	10250014672101	PLS				PKR				220.98		5-Apr-2008	
109950	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3510215161215	MUHAMMAD ASIM	60 MED REGT ARTY LAHORE C	LCY	10250014679901	PLS				PKR				112.00		23-Apr-2008	
109951	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3320243268303	MUHAMMAD ABBAS	60 MED REGT ARTY LAHORE C	LCY	10250014700401	PLS				PKR				0.36		21-Apr-2008	
109952	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3310110973333	MOHAMMAD JAMIL	CHAK NO 188 R.B, NALAYWALA	LCY	10250014703901	PLS				PKR				0.43		24-Sep-2008	
109953	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3410124656623	MOHAMMAD KHALEEQ	60 MED REGT ARTY LAHORE C	LCY	10250014707101	PLS				PKR				111.96		21-Apr-2008	
109954	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3530107705103	MOHAMMAD BINYAMEEN	60 MED REGT ARTY LAHORE C	LCY	10250014710601	PLS				PKR				0.35		12-Sep-2008	
109955	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3460181656585	TARIQ MEHMOOD	VILLAGE WADALASINDH TEH D	LCY	10250014717701	PLS				PKR				112.00		23-Apr-2008	
109956	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3840251780607	MAZHAR IQBAL	60 MED REGT ARTY SARWER R	LCY	10250014749701	PLS				PKR				1.09		23-Apr-2008	
109957	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3830118455209	HAMID ULLAH KHAN	60 MED REGT ARTY SARWER R	LCY	10250014750101	PLS				PKR				2.33		20-Mar-2008	
109958	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3410469892291	IRFAN AFZAL	60 MED REGT ARTY SARWER R	LCY	10250014754401	PLS				PKR				0.38		23-Apr-2008	
109959	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3710436543169	TAHIR AYUB	60 MED REGT ARTY LAHORE C	LCY	10250014775301	PLS				PKR				112.00		23-Apr-2008	
109960	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	4320181190427	WAHEED ALI	60 MED REGT SARWER ROAD L	LCY	10250014810701	PLS				PKR				0.64		30-Sep-2008	
109961	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	4550136552689	GHULAM MURTAZA	60 MED REGT SARWER ROAD L	LCY	10250014816601	PLS				PKR				321.93		7-Apr-2008	
109962	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3510205752273	SHAFIQUE AHMED	60 MED REGT ARTY SARWER R	LCY	10250014834001	PLS				PKR				2.50		18-Jun-2008	
109963	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3310086968817	KHALID JAVED	60 MED REGT ARTY SARWER R	LCY	10250014864701	PLS				PKR				32.10		21-Apr-2008	
109964	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	4550126296447	KALO KHAN SIAL	60 MED REGT ARTY SARWER R	LCY	10250014868001	PLS				PKR				1.08		1-Feb-2008	
109965	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3460285805199	MUHAMMAD AKBAR	60 MED REGT ARTY SARWER R	LCY	10250014882101	PLS				PKR				111.96		21-Apr-2008	
109966	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3640188480451	MUHAMMAD RAMZAN	60 MED REGT ARTY SARWER R	LCY	10250014888001	PLS				PKR				0.35		23-Apr-2008	
109967	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	4510119766503	SAJJAD ALI	60 MED REGT ARTY SARWER R	LCY	10250014900901	PLS				PKR				14.86		11-Apr-2008	
109968	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520120994538	AZRA SAMI	52-FAZAL ROAD LAHORE CANT	LCY	10250060516801	PLS				PKR				147.76		15-Aug-2008	
109969	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520098616366	SABAHAT KHALID & KHALID HABIB	18 A SUI NORTHERN COOP HO	LCY	10257000095701	PLS				PKR				1,574.52		11-Aug-2008	
109970	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520108730859	MUHAMMAD HUSNAIN AYUB	H3198-C II,SAINT JOHN PARK G	LCY	10257900024101	PLS				PKR				1.28		4-Feb-2008	
109971	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520223917157	JAVED TUFAIL	109 UPPER MALL SCHEME LAH	LCY	10257900024301	PLS				PKR				2,931.58		13-Sep-2008	
109972	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520231691560	SOBIA ARIF	H#183-B,FAZILA COLONY SHAH	LCY	10257900034201	PLS				PKR				0.01		16-May-2008	
109973	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520264086783	FARHAN SAADAT	H # 377-1 ST # 4 SECTOR J PHA	LCY	10257900051101	PLS				PKR				534.92		20-Sep-2008	
109974	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520281617704	MRS SUMBAL FAISAL MUKHTAR	HOUSE NO 426 SECTOR A ASK	LCY	10257900054501	PLS				PKR				0.01		4-Jul-2008	
109975	1028	NARAR	JHELUM	PB	3740621710954	MUBRIK JAN W/O KHAN MUHAMMAD	VILL TANGWAN P/O NARAR TEH	LCY	10280000206301	PLS				PKR				0.45		25-Sep-2008	
109976	1028	NARAR	JHELUM	PB	3740269336833	MUHAMMAD RAFIQUE S/O SARDAR KHAN	VILL BALGARH PO NARAR TEH	LCY	10280000252801	PLS				PKR				1,485.25		10-Sep-2007	
109977	1028	NARAR	JHELUM	PB	3740245187209	MOHAMMAD ANWAR S/O BIR ALI	VILL SEWAR P/O NARAR TEH K	LCY	10280000308701	PLS				PKR				21,011.30		28-Aug-2007	
109978	1028	NARAR	JHELUM	PB	4230126957131	MUHAMMAD ZULFIQAR S/O M.RAFIQUE	VILL KATARA P/O NARAR TEH K	LCY	10280000443501	PLS				PKR				2,515.86		18-Jul-2007	
109979	1028	NARAR	JHELUM	PB	3740289442013	L Z C SANGIAN	LOCAL ZAAKAT COMMITTEE SA	LCY	10280000791801	PLS				PKR				3,047.98		28-Sep-2006	
109980	1028	NARAR	JHELUM	PB	3740505241584	SHAH BEGUM W/O KHAN MUHAMMAD	VILL CHAPRINE PO NARAR TEH	LCY	10280000816201	PLS				PKR				309.38		11-Jun-2008	
109981	1028	NARAR	JHELUM	PB	0021638226710	HALEEM JAN W/O MUHAMMAD YOUSAF	VILL PRENDLA P/O NARAR TEH	LCY	10280000820901	PLS				PKR				0.65		25-Sep-2008	
109982	1028	NARAR	JHELUM	PB	3740367551744	NAZIRA KHATOON	VILL PRINDLA PO NARAR TEH K	LCY	10280000824101	PLS				PKR				0.65		25-Sep-2008	
109983	1028	NARAR	JHELUM	PB	3740385613122	ZUBAIDA KHATOON W/O DILL MUHAMMAD	VILL PRINDLA P/O NARAR TEH	LCY	10280000825301	PLS				PKR				0.65		25-Sep-2008	
109984	1028	NARAR	JHELUM	PB	0021652202433	MST SALIMA BI W/O M.AKBAR	VILL NALA P/O NARAR DISTT R	LCY	10280000827601	PLS				PKR				2.19		25-Sep-2008	
109985	1028	NARAR	JHELUM	PB	3740314235928	ZARDA BEGUM W/O MUHAMMAD RAZZAQ	VILL AROTA PO NARAR TEH KA	LCY	10280000828401	PLS				PKR				0.65		25-Sep-2008	
109986	1028	NARAR	JHELUM	PB	0021687271455	MUHAMMAD SABIR S/O KARAMDAD KHAN	VILL NALA PO NARAR DISTT RA	LCY	10280000831201	PLS				PKR				0.66		25-Sep-2008	
109987	1028	NARAR	JHELUM	PB	0021654114594	MRS NAEEM JAN W/O M HANIF	VILL DANDOSH PO BAROHI DIS	LCY	10280000835501	PLS				PKR				1.74		25-Sep-2008	
109988	1028	NARAR	JHELUM	PB	3740306379604	FAROGUH E TALEEM A/C KHALAN	GOVT PREMIRY SCHOOL KHAL	LCY	10280000893101	PLS				PKR				23.18		9-Apr-2007	
109989	1028	NARAR	JHELUM	PB	6110118210366	CHANAN BI W/O MUHAMMAD ISHAQ	VILL. KANYAT P/O NARAR TEH.	LCY	10280001020501	PLS				PKR				1.40		25-Sep-2008	
109990	1028	NARAR	JHELUM	PB	0021650028878	MST BASHIRAN W/O MUHAMMAD HANIF	VILL SOKASS P O NARAR TEH K	LCY	10280001034301	PLS				PKR				19.28		25-Sep-2008	
109991	1028	NARAR	JHELUM	PB	3740278480062	HUKAM JAN W/O MUHAMMAD ASHRAF	VILL CHIRAS PO NARAR TEH KA	LCY	10280001043001	PLS				PKR				189.26		4-Jul-2008	
109992	1028	NARAR	JHELUM	PB	3740215085604	SABIRAN BIBI W/O SHAH MUHAMMAD	VILL ORIAK P O NARAR TEH KA	LCY	10280001047301	PLS				PKR				552.67		9-Jul-2008	
109993	1028	NARAR	JHELUM	PB	3740209373444	ZAHTOON BIBI W/O MUHAMMAD ASLAM	VILL KOPANDI P/O NARAR TEH	LCY	10280001238001	PLS				PKR				1,214.45		18-Jul-2008	
109994	1028	NARAR	JHELUM	PB	3740266980197	ZAFAR ULLAH KHAN S/O M.ISHAQ	VILLAGE KANYAT P.O NARAR T	LCY	10280001257301	PLS				PKR				0.01		9-May-2007	
109995	1028	NARAR	JHELUM	PB	3740373731689	LIAQUAT ALI S/O MUHAMMAD FAROOQ	VILL NALA P/O NARAR TEH KAH	LCY	10280001308101	PLS				PKR				810.42		6-May-2008	
109996	1028	NARAR	JHELUM	PB	3740391579846	MAHROOF JAN WD/O SULATN MEHMOOD	VILL PRINDLA P/O NARAR TEH	LCY	10280001347501	PLS				PKR				310.12		1-Sep-2008	
109997	1028	NARAR	JHELUM	PB	3410131372731	KHALID HUSSAIN S/OM.ARIF	VILL.MOHRA MINHAS, P/O NAR	LCY	10280001475201	PLS				PKR				3,562.60		31-May-2007	
109998	1028	NARAR	JHELUM	PB	3740206793263	SAJID HUSSAIN	VILL. TATA P/O NARAR TEH. KA	LCY	10280001494501	PLS				PKR				41,724.71		20-Mar-2008	
109999	1028	NARAR	JHELUM	PB	3740252892253	RASHID JAVED	VILL. NOORABAD P/O NARAR T	LCY	10280001510601	PLS				PKR				7,653.54		4-Dec-2007	
110000	1028	NARAR	JHELUM	PB	3740238423773	SHAUKAT ALI	VILL&P/O BROHI TEH. KAHUTA	LCY	10280001903401	PLS				PKR				984.54		18-Sep-2008	
110001	1028	NARAR	JHELUM	PB	3740292613015	ABDUL JABBAR	VILL. BHALIAN P/O NARAR TEH	LCY	10280001983801	PLS				PKR				16,242.57		11-Aug-2008	
110002	1028	NARAR	JHELUM	PB	3740241601519	PERVAIZ AKHTAR	VILL. SAIRY P/O NARAR TEH. K	LCY	10280001989701	PLS				PKR				3,431.61		15-Mar-2008	
110003	1028	NARAR	JHELUM	PB	3740243671301	NAEEM AKHTAR	VILL. NOORABADP/O NARAR TE	LCY	10280001994101	PLS				PKR				3,391.58		10-Jul-2007	
110004	1028	NARAR	JHELUM	PB	3740263349591	MUHAMMADFAZIL	VILLAGE MOREEN P/O NARAR	LCY	10287100000901	PLS				PKR				105,940.61		21-Jan-2008	
110005	1028	NARAR	JHELUM	PB	3740299925452	RAISAT BI	VILLAGE KAFLAY POST OFFICE	LCY	10287100002501	PLS				PKR				784.85		26-Aug-2008	
110006	1028	NARAR	JHELUM	PB	3740207773508	HAJRA BI	VILLAGECHERAS P/O NARAR T	LCY	10287100004701	PLS				PKR				250.06		21-Jul-2008	
110007	1028	NARAR	JHELUM	PB	3740211183401	NISAR AHMED	VILLAGE SOUR P/O SAME TEH	LCY	10287100004801	PLS				PKR				460.72		14-Apr-2008	
110008	1028	NARAR	JHELUM	PB	4240118894579	SNAWAR HUSSAIN	VILLAGE HORIAK P/O NARAR T	LCY	10287100004901	PLS				PKR				1,705.68		28-Aug-2008	
110009	1028	NARAR	JHELUM	PB	3740309109246	ZARDA KHATOON	VILLAGE PRINDLA P/O NARAR	LCY	10287100005601	PLS				PKR				834.61		24-Apr-2008	
110010	1028	NARAR	JHELUM	PB	3740229105110	MST MUHAMMAD JAN	VILLAGE BHONIAN P/O SOUN T	LCY	10287100006601	PLS				PKR				288.60		25-Sep-2008	
110011	1028	NARAR	JHELUM	PB	3740225021294	NASIM AKHTER	VILLAGE SANGHIAN P/O NARAR	LCY	10287100007501	PLS				PKR				460.59		11-Jun-2008	
110012	1028	NARAR	JHELUM	PB	3740223106240	GULNAZAKHTER	VILLAGE CHARAS P/O NARAR T	LCY	10287100007901	PLS				PKR				415.86		9-Jul-2008	
110013	1028	NARAR	JHELUM	PB	3740220619293	MUNIR HUSSAIN	VILLAGE CHERAS P/O NARAR T	LCY	10287100008001	PLS				PKR				250.64		9-Jul-2008	
110014	1028	NARAR	JHELUM	PB	3740256768787	MUHAMMAD SPARAS	VILLAGE TATAL P/O NARAR TE	LCY	10287100008101	PLS				PKR				267.53		8-Sep-2008	
110015	1028	NARAR	JHELUM	PB	3740332000437	FAZAL AHMED	VILLAGE MALYARI P/O NARAR	LCY	10287100008401	PLS				PKR				140.15		15-Aug-2008	
110016	1028	NARAR	JHELUM	PB	3740289290795	MUHAMMAD ABBAS	VILLAGE TANGWAN P/O NARAR	LCY	10287100008701	PLS				PKR				125.60		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110017	1030	KOT JAI	PESHAWAR	KPK	0014954086543	MUHAMMAD RAMZAN S/O GHULAM SARWAR	VILALGE DHAKKEEA POST OFF	LCY	10300001760501	PLS				PKR				36,317.85		23-Feb-2008	
110018	1030	KOT JAI	PESHAWAR	KPK	1210118653567	GHULAM HASSAN S/O MUHAMMAD DIN	JHOKE MALKANI P/O KOTJAI D	LCY	10300004291101	PLS				PKR				3,890.66		9-Sep-2008	
110019	1030	KOT JAI	PESHAWAR	KPK	1210310943519	MANZOOR HUSSAIN S/O GH HUSSAIN	VILL & P/O HAFIZ ABAD D.I.KHA	LCY	10300004387201	PLS				PKR				350.27		1-Apr-2008	
110020	1030	KOT JAI	PESHAWAR	KPK	1210385986103	ABDUL RAUF S/O MUHAMMAD IQBAL	VILL KOTLA LODHIAN P/O DHA	LCY	10300004989201	PLS				PKR				289.92		23-Sep-2008	
110021	1030	KOT JAI	PESHAWAR	KPK	1210348443027	HAJI MUHAMMAD S/O ALLAH DITTA	VILLAGE BILOT SHARIF POST O	LCY	10300005214701	PLS				PKR				747.55		19-Jun-2008	
110022	1030	KOT JAI	PESHAWAR	KPK	0014980508188	MUHAMMAD ZUBIR S/O M.NAZIR	VILL & P/O KOTLA LODHAN DIS	LCY	10300005285301	PLS				PKR				1,407.39		27-May-2008	
110023	1030	KOT JAI	PESHAWAR	KPK	0014933239644	JAVAID IQBAL S/O HAZOOR BAKHSH	VILLAGE BILOT SHARIF POST O	LCY	10300005683601	PLS				PKR				0.01		28-Jun-2008	
110024	1030	KOT JAI	PESHAWAR	KPK	1210315039685	MUHAMMAD RAMZAN S/O M. BAKHSH	VILLAGE KIRRI KHAISUR POST	LCY	10300005852601	PLS				PKR				850.64		7-Jun-2008	
110025	1030	KOT JAI	PESHAWAR	KPK	0121314824891	ABDUL SATTAR S/O MUHAMMAD NAWAZ	VILLAGE KOT JAI POST OFFICE	LCY	10300006008401	PLS				PKR				76.20		3-Sep-2008	
110026	1030	KOT JAI	PESHAWAR	KPK	0014962288524	MUHAMMAD NAWAZ S/O FARAZ	VILLAGE KACHEE KATH GARH	LCY	10300006064401	PLS				PKR				103.42		14-Apr-2008	
110027	1030	KOT JAI	PESHAWAR	KPK	0014990378776	MOHAMMAD IQBAL S/O UMER	KHANAY WALA POST OFFICE K	LCY	10300006197201	PLS				PKR				2,959.05		22-Jul-2008	
110028	1030	KOT JAI	PESHAWAR	KPK	1210383040773	MALIK RANJHOO S/O MALIK HAKIM	VILL KHARO WALI P/O KOT JAI	LCY	10300006524901	PLS				PKR				1,094.10		18-Sep-2008	
110029	1030	KOT JAI	PESHAWAR	KPK	1210315039717	MALIK RUSTAM S/O M.DOST MUHAMMAD	VILL JHOKE MUHAMMAD HUSS	LCY	10300006575401	PLS				PKR				105.61		21-Jun-2008	
110030	1030	KOT JAI	PESHAWAR	KPK	1210105579349	FATEH SHER S/O ALAM SHER	VILL KOTLA LODHIAN P/O JARB	LCY	10300006681401	PLS				PKR				174.88		15-Mar-2008	
110031	1030	KOT JAI	PESHAWAR	KPK	1210349427347	MUHAMMAD NAWAZ S/O HAQ NAWAZ	VILLAGE SAIDU WALI POST OF	LCY	10300007009701	PLS				PKR				170.63		7-Apr-2008	
110032	1030	KOT JAI	PESHAWAR	KPK	1210352308045	JEHANGIR S/O GHULAM HUSSAIN	VILLAGE DHAKKEE POST OFFI	LCY	10300007167001	PLS				PKR				36.46		27-May-2008	
110033	1030	KOT JAI	PESHAWAR	KPK	1210314998633	SANWAL S/O HAKAM	VILLAGE KOT JAI POST OFFICE	LCY	10300007217001	PLS				PKR				229.14		16-Aug-2008	
110034	1030	KOT JAI	PESHAWAR	KPK	1210314485190	SHAHNAZ BIBI D/O YASIN	VILLAGE CHAH MALWANA WAL	LCY	10300007220901	PLS				PKR				122.08		14-Jun-2008	
110035	1030	KOT JAI	PESHAWAR	KPK	1210314746647	QAYYUM NAWAZ S/O MUHAMMAD NAWAZ	VILLAGE KHANOO KHEL POST	LCY	10300007260001	PLS				PKR				1,487.26		12-Mar-2008	
110036	1030	KOT JAI	PESHAWAR	KPK	1210368615131	MADDAH HUSSAIN S/O ALLAH DITTA	VILLAGE KATH GARH POST OF	LCY	10300007272201	PLS				PKR				2,276.99		30-Sep-2008	
110037	1030	KOT JAI	PESHAWAR	KPK	3420206958641	MUHAMMAD SALIM S/O HATHI KHAN	VILLAGE KACHA MALLI KHEL P	LCY	10300007326501	PLS				PKR				92.96		8-Jul-2008	
110038	1030	KOT JAI	PESHAWAR	KPK	1210390842623	MUHAMMAD AZIZULLAH S/OMALIK HAKIM	VILLAGE JHOKE UMMREY WAL	LCY	10300007399801	PLS				PKR				99.59		23-May-2008	
110039	1030	KOT JAI	PESHAWAR	KPK	1210314905257	GHULAM FARID S/O MALIK HAKAM	VILLAGE KHARROO WALI POST	LCY	10300007487301	PLS				PKR				9,636.52		2-Apr-2008	
110040	1030	KOT JAI	PESHAWAR	KPK	1210314811183	GUL AMIR S/O MUHAMMAD AMIR	VILLGE CHASHMA POST OFFIC	LCY	10300007574001	PLS				PKR				2,730.67		6-Jun-2008	
110041	1030	KOT JAI	PESHAWAR	KPK	1210315071253	KHUDA BAKHSH S/O NOOR AHMED	VILLAGE RAGHOO KHALIL POS	LCY	10300007664201	PLS				PKR				623.17		28-May-2008	
110042	1030	KOT JAI	PESHAWAR	KPK	1210372346953	KHADIM HUSSAIN S/O GHAZI KHAN	VILLAGE UMMER KHEL PAKKA	LCY	10300007672101	PLS				PKR				349.39		9-Jan-2008	
110043	1030	KOT JAI	PESHAWAR	KPK	1210368507231	DOST MUHAMMAD S/O KANDOO	VILLAGE MIRAN JAI POST OFFI	LCY	10300007673701	PLS				PKR				1,004.05		5-Jun-2008	
110044	1030	KOT JAI	PESHAWAR	KPK	1210314942393	ALI MUHAMMAD	VILLAGE YARRI KHEL POST OF	LCY	10300007687801	PLS				PKR				207.18		8-Apr-2008	
110045	1030	KOT JAI	PESHAWAR	KPK	1210314961857	GHULAM MUSTAFA	VILLAGE JHOKE GAMMEY WAL	LCY	10300007697301	PLS				PKR				229.94		15-Feb-2008	
110046	1030	KOT JAI	PESHAWAR	KPK	1210356781723	KASHMIR KHAN	VILLAGE SAIDOO WALI POST O	LCY	10300007700401	PLS				PKR				1,307.37		15-Apr-2008	
110047	1030	KOT JAI	PESHAWAR	KPK	1210314988161	GHULAM BASHIR	GHULAM BASHIR VILL KOT JAI	LCY	10300007710001	PLS				PKR				3,232.45		26-Jul-2008	
110048	1030	KOT JAI	PESHAWAR	KPK	1210386630249	GHULAM SIDDIQUE	VILL PO KOT JAI KOT JAI TEH P	LCY	10300007812301	PLS				PKR				942.12		5-Jun-2008	
110049	1030	KOT JAI	PESHAWAR	KPK	1210368049031	AMIR FAIZULLAH	VILL KOTLA LODHYAN PO KOT	LCY	10300007850901	PLS				PKR				3,362.71		5-Aug-2008	
110050	1030	KOT JAI	PESHAWAR	KPK	1210314971157	ASMATULLAH	VILL DHAKKI PO DHAKKI TEH P	LCY	10307100002601	PLS				PKR				2,547.87		12-Sep-2008	
110051	1030	KOT JAI	PESHAWAR	KPK	1210387954567	KHADIM HUSSAIN	KHADIM VILL TIBA YASINI PO K	LCY	10307100015401	PLS				PKR				293.96		28-Aug-2008	
110052	1030	KOT JAI	PESHAWAR	KPK	1210110547125	MUHAMMAD MEHBOOB	MEHBOOB BASTI MAQBOOLAB	LCY	10307100018601	PLS				PKR				0.01		7-May-2008	
110053	1030	KOT JAI	PESHAWAR	KPK	1210383442075	NAZIR HUSSAIN	NAZIR VILL SHAHDAO PO RANG	LCY	10307100023801	PLS				PKR				1,170.63		11-Sep-2008	
110054	1032	QABULA	SAHIWAL	PB	3110139556264	MRS. ZUHRA BIBI W/O MOHD RAMZAN	TIBBI LAL BEG P/O SAME QABU	LCY	10320002548101	PLS				PKR				307.85		27-Aug-2008	
110055	1032	QABULA	SAHIWAL	PB	3640158431715	NAFEES NABHI S/O GHULAM NABHI	WARD NO 5 QABULA TEH ARIF	LCY	10320005410601	PLS				PKR				20,263.09		24-Jan-2008	
110056	1032	QABULA	SAHIWAL	PB	35201975533941	NOOR HUSSAIN S/O MOHD HUSSAIN	MOUZA ASHIQ ABAD QABULA T	LCY	10320006017901	PLS				PKR				612.84		28-Jun-2008	
110057	1032	QABULA	SAHIWAL	PB	3640103789475	ALLAH DITTA S/O GHULAM MUHAMMAD	CHAK NO. 47/EB P.O. SAME TE	LCY	10320006455301	PLS				PKR				382.27		16-Jun-2008	
110058	1032	QABULA	SAHIWAL	PB	3640108291032	UMREE BIBI W/O GHULAM MOHD	CHAK JHAJIAN CHOGUTA P/O N	LCY	10320006498401	PLS				PKR				328.37		19-Jun-2008	
110059	1032	QABULA	SAHIWAL	PB	3640177168452	ZANIB BIBI W/O ADIL	MOUZA JEWAN SHAH P/O KHAS	LCY	10320006556901	PLS				PKR				164.36		12-Jun-2008	
110060	1032	QABULA	SAHIWAL	PB	3640190016682	MAEE ROSHNAEE W/O AHMED DIN	MOUZA ALI SHAH P/O NOORA R	LCY	10320006557701	PLS				PKR				178.38		12-Jun-2008	
110061	1032	QABULA	SAHIWAL	PB	3640108041958	HASNA BIBI W/O AQMEER BUX	KUND KARBAL PO NORA RATH	LCY	10320006570001	PLS				PKR				293.84		30-May-2008	
110062	1032	QABULA	SAHIWAL	PB	3640140802030	NOORAN BIBI S/O JAN MUHAMMAD	KUND KABAL P.O. NOORA RAT	LCY	10320006578601	PLS				PKR				259.50		30-May-2008	
110063	1032	QABULA	SAHIWAL	PB	3640160837973	MUHAMMAD RAMZAN S/O MIAN DONA	WORD NO 7 ISLAM PURA (BESA	LCY	10320006716101	PLS				PKR				541.48		8-Jan-2008	
110064	1032	QABULA	SAHIWAL	PB	3640108461490	SABAN W/O MUHAMMAD FAZAL	CHAK KUND NOORA RATH P/O	LCY	10320006890301	PLS				PKR				542.34		14-Jul-2008	
110065	1032	QABULA	SAHIWAL	PB	3640108425063	MOHD YASIN S/O MUHIB ALI	MOZA LUQMAN MIROKA NOOR	LCY	10320006921001	PLS				PKR				5,113.14		19-Sep-2008	
110066	1032	QABULA	SAHIWAL	PB	0033886296360	GHULAM ALI S/O KARAM SHAH	CHAK MEHDI KHAN QABULA TE	LCY	10320006982101	PLS				PKR				3,499.30		23-Apr-2008	
110067	1032	QABULA	SAHIWAL	PB	3640141791093	SULEMAN S/O ALI MUHAMMAD	MOUZA ALI SHAH P/O NOORA R	LCY	10320007042901	PLS				PKR				201.06		17-Mar-2008	
110068	1032	QABULA	SAHIWAL	PB	3640108398492	ZANIB BIBI W/O NOOR MUHAMMAD	MOUZA MADHO FAZAL DIN P/O	LCY	10320007048801	PLS				PKR				243.29		29-May-2008	
110069	1032	QABULA	SAHIWAL	PB	0033874154166	NAZIR AHMED S/O MUHAMMAD RAMZAN	MOUZA HAZARA MAL P/O TIBBI	LCY	10320007073301	PLS				PKR				2,383.07		26-Jun-2008	
110070	1032	QABULA	SAHIWAL	PB	3640107936230	NOOR ELAHI S/O GUL MUHAMMAD	CHAK NO 27/KB P/O QABULLA T	LCY	10320007090001	PLS				PKR				120.38		14-Mar-2008	
110071	1032	QABULA	SAHIWAL	PB	3640107854214	BAKHT BHARI W/O BAGH ALI	MOUZA KUND KABAL P/O NOOR	LCY	10320007136301	PLS				PKR				293.41		30-May-2008	
110072	1032	QABULA	SAHIWAL	PB	3640108434922	HALIMA BIBI D/O GHULAM MUHAMMAD	MOUZA MACHI SING P/O SAME	LCY	10320007168601	PLS				PKR				122.89		9-Jun-2008	
110073	1032	QABULA	SAHIWAL	PB	3640134473256	CHOORAN BIBI W/O ALLAH BUX	MOUZA KALAY PATHAN P/O NO	LCY	10320007195801	PLS				PKR				3,228.70		10-Jun-2008	
110074	1032	QABULA	SAHIWAL	PB	3640187566046	NAIK BIBI W/O SYED ANWAR SHAH	MOUZA KALAY PATHAN P/O NO	LCY	10320007199001	PLS				PKR				4,148.14		23-Sep-2008	
110075	1032	QABULA	SAHIWAL	PB	0033835461170	MAI REHMAT W/O HUMAYOON	MOUZA KALAY PATHAN P/O NO	LCY	10320007204801	PLS				PKR				4,148.14		23-Sep-2008	
110076	1032	QABULA	SAHIWAL	PB	0033859340379	ANWAR BIBI W/O AMAN ULLAH	BALARA ARJUN K.A JAMAN SHA	LCY	10320007232801	PLS				PKR				485.79		15-Aug-2008	
110077	1032	QABULA	SAHIWAL	PB	3640128439630	ZANAB BIBI W/O MUHAMMAD BUKSH	BALARA ARJUN K.A JAMAN SHA	LCY	10320007233601	PLS				PKR				2,168.88		15-Aug-2008	
110078	1032	QABULA	SAHIWAL	PB	3640106512534	IMAM SAIN D/O MARAN SHAH	BELARA ARJUN/KA JAMAN SHA	LCY	10320007234401	PLS				PKR				667.25		16-Aug-2008	
110079	1032	QABULA	SAHIWAL	PB	3640108602101	BASHIR AHMED S/O MUHAMMAD GHULAM	BELARA IRJUN KA JAMAN SHA	LCY	10320007239501	PLS				PKR				831.46		15-Aug-2008	
110080	1032	QABULA	SAHIWAL	PB	3640142882366	RUQAYYA BIBI W/O MOHD AKBAR	CHAK NO 47/EB TEH ARIFWALA	LCY	10320007310801	PLS				PKR				243.80		16-Jun-2008	
110081	1032	QABULA	SAHIWAL	PB	3640108181808	MARYUM BIBI D/O QUTAB DIN	MUZA ALI SHAH NOORA RATH	LCY	10320007322001	PLS				PKR				161.33		12-Jun-2008	
110082	1032	QABULA	SAHIWAL	PB	3640273381729	MUHAMMAD AMIN S/O JAMSHAID	MOUZA BALARA ARJUN KA P/O	LCY	10320007337601	PLS				PKR				794.76		15-Aug-2008	
110083	1032	QABULA	SAHIWAL	PB	3640174067240	REHMAT BIBI W/O GHULAM ALI	MOUZA BALARA ARJN KA P/O J	LCY	10320007338401	PLS				PKR				2,254.21		15-Aug-2008	
110084	1032	QABULA	SAHIWAL	PB	3110178133089	ALLAH DITTA S/O MOHD AKBAR	MOUZA KUND KABAL NOORA R	LCY	10320007469601	PLS				PKR				370.27		30-May-2008	
110085	1032	QABULA	SAHIWAL	PB	3640156438404	KARAM ELAHI W/O KAMAL DIN	CHAK.NO.19/KB P/O SAME DIST	LCY	10320007512901	PLS				PKR				93.86		25-Jun-2008	
110086	1032	QABULA	SAHIWAL	PB	3640169865308	MANZOORAN BIBI D/O GHULAM.M	CHAK.NO.19/KB P/O SAME QAB	LCY	10320007513701	PLS				PKR				216.01		11-Jun-2008	
110087	1032	QABULA	SAHIWAL	PB	0033794446870	ABDUL LATIF S/O MUHAMMAD RAMZAN	CHAK.NO.19/KB P/O SAME DIST	LCY	10320007517801	PLS				PKR				160.81		12-Jun-2008	
110088	1032	QABULA	SAHIWAL	PB	3640191494802	IRSHAD BEGUM W/O ASHRAF ALI	CHAK.NO.19/KB P/O SAME DIST	LCY	10320007519601	PLS				PKR				337.87		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110089	1032	QABULA	SAHIWAL	PB	3640108300442	SHARFAN BIBI W/O REHMAT ALI	CHAK NO 105/EB P/O QABULLA	LCY	10320007644901	PLS				PKR				2,549.68		13-Jun-2008	
110090	1032	QABULA	SAHIWAL	PB	3640178051628	ZANAB BIBI W/O MUHAMMAD ASLAM	CHAK NO 105/EB P/O QABULLA	LCY	10320007646501	PLS				PKR				207.98		16-Jun-2008	
110091	1032	QABULA	SAHIWAL	PB	3640157648020	SHEHNAZ BIBI D/O IMAM BUX	MOUZA JHAIJHARA P/O QABUL	LCY	10320007655201	PLS				PKR				2,012.71		23-Sep-2008	
110092	1032	QABULA	SAHIWAL	PB	3640106745092	SHARIFAN BIBI W/O YARA	MOUZA JHAIJHARA P/O QABUL	LCY	10320007657901	PLS				PKR				244.66		21-Jun-2008	
110093	1032	QABULA	SAHIWAL	PB	3640108068044	JANDA BIBI W/O MOHD YAR	MOUZA JHENGAIRA QABULA TI	LCY	10320007667401	PLS				PKR				509.73		22-Sep-2008	
110094	1032	QABULA	SAHIWAL	PB	3640141867709	MUHAMMAD IQBAL S/O SHER MUHAMMAD	MADHO FAZAL DIN P/O TABI-LA	LCY	10320007677501	PLS				PKR				244.68		30-May-2008	
110095	1032	QABULA	SAHIWAL	PB	3640164511871	GHULAM MUHAMMAD S/O FAZAL DIN	MOUZA JHANB P/O 25/EB DIST	LCY	10320007688301	PLS				PKR				498.32		16-Jun-2008	
110096	1032	QABULA	SAHIWAL	PB	3640108678487	MUHAMMAD MANSHA	WARD NO 9 ARBI GALI QABULL	LCY	10320007759201	PLS				PKR				265.94		24-Jun-2008	
110097	1032	QABULA	SAHIWAL	PB	3640108944975	MOHD RAMZAN S/OSHAM DIN	MOUZA SHAHBAZI P/O TIBBI LA	LCY	10320007762001	PLS				PKR				7,149.47		22-May-2008	
110098	1032	QABULA	SAHIWAL	PB	3640107966920	MANZOORAN BI BI W/O WAZIR AHMED	MOUZA GUGHAIN CHUGHAT P/	LCY	10320007775001	PLS				PKR				1,825.35		27-Jun-2008	
110099	1032	QABULA	SAHIWAL	PB	3640108773893	ZAFAR IQBAL S/O THARAJ DIN	WARD NO 9 MOHALLAH MAKHI	LCY	10320007929001	PLS				PKR				224.68		13-May-2008	
110100	1032	QABULA	SAHIWAL	PB	3640197543085	ABDUL WAHEED	WARD NO 5 GALI SAITHAN WAL	LCY	10320008003401	PLS				PKR				742.75		10-Mar-2008	
110101	1032	QABULA	SAHIWAL	PB	3640108081614	JAMILA BIBI	CHAK NO 101/EB P/O QABULLA	LCY	10320008051001	PLS				PKR				5,470.99		21-May-2008	
110102	1032	QABULA	SAHIWAL	PB	3640109056535	MUHAMMAD SHAKOORA S O NASEERA	MOUZA SHAHBAZI P/O TIBBI LA	LCY	10320008073801	PLS				PKR				536.21		30-Jul-2008	
110103	1032	QABULA	SAHIWAL	PB	3110521542435	HANIFAN BEGUM	MOUZA KUND KABAL P/O NOOR	LCY	10320008075401	PLS				PKR				242.41		30-May-2008	
110104	1032	QABULA	SAHIWAL	PB	3640190129755	MUHAMMAD AMEER S/ O MOONMA	MOUZA LAKHWAIRA P/O TIBBI L	LCY	10320008077001	PLS				PKR				158.88		3-Jul-2008	
110105	1032	QABULA	SAHIWAL	PB	3640154524773	GHULAM MUHAMMAD	MOUZA LAKHWAIRA P/O TIBBI L	LCY	10320008078901	PLS				PKR				0.36		3-Jul-2008	
110106	1032	QABULA	SAHIWAL	PB	3640108847487	RAJAB ALI	MOUZA MACHI SING P/O SAME	LCY	10320008101001	PLS				PKR				122.44		9-Jun-2008	
110107	1032	QABULA	SAHIWAL	PB	3640108466307	SAKINDAR	MOUZA MACHI SING P/O SAME	LCY	10320008103701	PLS				PKR				246.92		21-Jun-2008	
110108	1032	QABULA	SAHIWAL	PB	3640108229787	SHAH MUHAMMAD S/O CHAKAR	MOUZA KUND NOORA RATH P/	LCY	10320008113201	PLS				PKR				489.52		14-Jul-2008	
110109	1032	QABULA	SAHIWAL	PB	3640125018334	MST IMAM SAIN URIF IMAM SAIN	MOUZA JHANB P/O CHAK NO 25	LCY	10320008116701	PLS				PKR				245.69		16-Jun-2008	
110110	1032	QABULA	SAHIWAL	PB	3640198603740	DINA BIBI W/O GHULAM MUHAMMAD	CHAK NO 47/EB KOTHI GUJRAN	LCY	10320008128901	PLS				PKR				192.85		16-Jun-2008	
110111	1032	QABULA	SAHIWAL	PB	3640182028071	MUSY S/O MAHI KHAN	CHAK NO 27/KB P/O TIBBI LAL B	LCY	10320008150801	PLS				PKR				241.62		7-Jul-2008	
110112	1032	QABULA	SAHIWAL	PB	3640216503538	SABIA BIBI W/O MUHAMMAD SHARIF	CHAK NO 23/KB P/O QABULLA T	LCY	10320008154201	PLS				PKR				243.19		7-Jul-2008	
110113	1032	QABULA	SAHIWAL	PB	3640108735887	DULLA	MOUZA ALI SHAH P/O NOORA R	LCY	10320008187301	PLS				PKR				168.34		12-Jun-2008	
110114	1032	QABULA	SAHIWAL	PB	3640117111220	MANZOORA BIBI	MOUZA ALI SHAH P/O NOORA R	LCY	10320008188101	PLS				PKR				161.33		12-Jun-2008	
110115	1032	QABULA	SAHIWAL	PB	3660195041415	NAZIR AHMED SHAHID S/O MOHD ASHRAF	HOUSE NO -2 GALI NO -1 GULS	LCY	10320008260201	PLS				PKR				5.37		4-Feb-2008	
110116	1032	QABULA	SAHIWAL	PB	3640108595957	MUHAMMAD ASLAM	MOUZA MAGHAR P/O MARRI HA	LCY	10320008298401	PLS				PKR				1,684.99		7-Jan-2008	
110117	1032	QABULA	SAHIWAL	PB	3640108258700	RASHAN BIBI	MOUZA KUND KABAL P O NOOR	LCY	10320008334601	PLS				PKR				242.19		30-May-2008	
110118	1032	QABULA	SAHIWAL	PB	3640153055090	RANI BIBI	CHAK NO 19/KB P/O SAME VIA	LCY	10320008353901	PLS				PKR				124.15		9-Jun-2008	
110119	1032	QABULA	SAHIWAL	PB	3640102792083	ALLAH RAKHA	WARD NO 9 MASJID LAL WALI	LCY	10320008365001	PLS				PKR				109.78		8-Sep-2008	
110120	1032	QABULA	SAHIWAL	PB	3640171517725	MUHAMMAD AHMED	MOUZA NOORA RATH P/O SAM	LCY	10320008366901	PLS				PKR				326.02		20-Mar-2008	
110121	1032	QABULA	SAHIWAL	PB	3640155616098	IMAM SAIN	MOUZA MACHI SING P/O SAME	LCY	10320008369301	PLS				PKR				123.31		9-Jun-2008	
110122	1032	QABULA	SAHIWAL	PB	3640168576489	MUHAMMAD ASBAR	MOUZA JHANB P/O CHAK NO 25	LCY	10320008385101	PLS				PKR				245.69		16-Jun-2008	
110123	1032	QABULA	SAHIWAL	PB	3640178685182	IMAM HUSSAIN	MOUZA JHANB P/O CHAK NO 25	LCY	10320008391401	PLS				PKR				245.69		16-Jun-2008	
110124	1032	QABULA	SAHIWAL	PB	3640165739059	QASIM ALI	MOUZA JHANB P/O CHAK NO 25	LCY	10320008393001	PLS				PKR				290.80		3-Mar-2008	
110125	1032	QABULA	SAHIWAL	PB	3640126234049	LAL DIN	MOUZA JHANB P/O CHAK NO 25	LCY	10320008394901	PLS				PKR				412.26		16-Jun-2008	
110126	1032	QABULA	SAHIWAL	PB	3640108886215	KHAN MOHAMMAD S/O UMAR	MOUZA ARAZZI LAKHVAIRA P/O	LCY	10320008405501	PLS				PKR				328.96		4-Jul-2008	
110127	1032	QABULA	SAHIWAL	PB	3640172838735	GHULAM HUSSAN S/O AHMAD DIN	MOUZA ALI SHAH P/O NOORA R	LCY	10320008406301	PLS				PKR				162.48		14-Jun-2008	
110128	1032	QABULA	SAHIWAL	PB	3640121696422	ZANIB BIBI	WARD NO 12 MOHALLAH ASHIQ	LCY	10320008465801	PLS				PKR				1,888.62		19-Mar-2008	
110129	1032	QABULA	SAHIWAL	PB	3640107991922	ZAHIDA PERVEEN	MOUZA BUDEN SHAH P/O NOO	LCY	10320008474501	PLS				PKR				243.84		9-Jun-2008	
110130	1032	QABULA	SAHIWAL	PB	3640133612274	HALEEMA GEGUM	WARD NO 8 CHAK NO 47/EB QA	LCY	10320008475301	PLS				PKR				244.04		19-Jun-2008	
110131	1032	QABULA	SAHIWAL	PB	3640167554936	AMNA BIBI	MOUZA LAL SHAH P/O NOORA	LCY	10320008477101	PLS				PKR				254.38		8-Jul-2008	
110132	1032	QABULA	SAHIWAL	PB	3640104923637	MUHAMMAD ISHAQ	CHAK NO 19/KB P/O QABULLA T	LCY	10320008479601	PLS				PKR				3,225.84		10-Jun-2008	
110133	1032	QABULA	SAHIWAL	PB	3640108791493	GHULAM MUJTABA	MOUZA MACHI SING P/O SAME	LCY	10320008486701	PLS				PKR				4,182.46		21-Jun-2008	
110134	1032	QABULA	SAHIWAL	PB	3640165521156	RAFIQAN BIBI	MOUZA BUDEN SHAH P/O NOO	LCY	10320008509501	PLS				PKR				130.92		28-Mar-2008	
110135	1032	QABULA	SAHIWAL	PB	3640119113579	QATAB DIN	CHAK MACHI SING P/O SAME V	LCY	10320008510701	PLS				PKR				130.92		28-Mar-2008	
110136	1032	QABULA	SAHIWAL	PB	3640108019542	SAHAB BIBI	MOUZA KUND NOORA RATH P/	LCY	10320008511501	PLS				PKR				489.52		14-Jul-2008	
110137	1032	QABULA	SAHIWAL	PB	3640173856235	ZAHOOR AHMED	CHAK NO 85/EB P/O QABULLA T	LCY	10320008515801	PLS				PKR				92.72		7-Aug-2008	
110138	1032	QABULA	SAHIWAL	PB	3640163905218	WAZIRAN BIBI	MOUZA SHAHBAZI P/O TIBBI LA	LCY	10320008548901	PLS				PKR				179.48		24-May-2008	
110139	1032	QABULA	SAHIWAL	PB	3640159619069	MUHAMMAD SADDIQUE	MOUZA SHAHBAZI P/O TIBBI LA	LCY	10320008549701	PLS				PKR				7,149.23		22-May-2008	
110140	1032	QABULA	SAHIWAL	PB	3640141118015	MOHD DELAWE HUSSAIN	MOUZA TOORAIZ RATH P/O MA	LCY	10320008565501	PLS				PKR				5,875.70		13-May-2008	
110141	1032	QABULA	SAHIWAL	PB	3640108087866	HAJRAN BEGUM	MOUZA ARAZI LAKHWAIRA P/O	LCY	10320008566301	PLS				PKR				243.24		29-May-2008	
110142	1032	QABULA	SAHIWAL	PB	3640108282861	MUHAMMAD ARIF	MOUZA HAZARA MAL P/O MACH	LCY	10320008581301	PLS				PKR				132.00		21-Jun-2008	
110143	1032	QABULA	SAHIWAL	PB	3640112285345	MUNIR AHMED	MOUZA SHAM DIN P/O TIBBI LA	LCY	10320008583001	PLS				PKR				243.13		14-Jun-2008	
110144	1032	QABULA	SAHIWAL	PB	3640134997249	MUHAMMAD SHARIF	CHAK NO 123/EB P/O CHAK NO	LCY	10320008600901	PLS				PKR				3,999.94		24-Jan-2008	
110145	1032	QABULA	SAHIWAL	PB	3640115921205	MUHAMMAD ALI	MOUZA MACHI SING P/O SAME	LCY	10320008613901	PLS				PKR				180.67		12-Jun-2008	
110146	1032	QABULA	SAHIWAL	PB	3110115954203	SHAMSH -UD-DIN	BAHAWAL NAGAR ROAD CHOW	LCY	10320008620401	PLS				PKR				388.69		16-Jun-2008	
110147	1032	QABULA	SAHIWAL	PB	3640122618569	MUHAMMAD BOOTA	CHAK NO 105/EB P/O QABULLA	LCY	10320008624201	PLS				PKR				256.31		17-Jun-2008	
110148	1032	QABULA	SAHIWAL	PB	3640104961424	SHAHNAZ	MOUZA KUND KABAL P/O NOOR	LCY	10320008684501	PLS				PKR				242.51		30-May-2008	
110149	1032	QABULA	SAHIWAL	PB	3640109250274	IMAM SAIN	MOUZA MACHI SING P/O SAME	LCY	10320008708101	PLS				PKR				126.52		9-Jun-2008	
110150	1032	QABULA	SAHIWAL	PB	3640123043892	MARYAM BIBI	MOUZA BUDEN SHAH P/O NOO	LCY	10320008714401	PLS				PKR				243.80		9-Jun-2008	
110151	1032	QABULA	SAHIWAL	PB	3640108448112	FAIZ ELAHI	MOUZA BUDEN SHAH P/O NOO	LCY	10320008717901	PLS				PKR				248.28		18-Jun-2008	
110152	1032	QABULA	SAHIWAL	PB	3640108584046	HANIFAN BIBI	WARD NO 8 MOHALLAH MUNSH	LCY	10320008719501	PLS				PKR				244.89		17-Jun-2008	
110153	1032	QABULA	SAHIWAL	PB	3640133739190	SABAN	CHAK NO 18/KB P/O QABULLA T	LCY	10320008720701	PLS				PKR				432.83		20-Jun-2008	
110154	1032	QABULA	SAHIWAL	PB	3640163548752	MUNIRAN BIBI	CHAK NO 18/KB P/O QABULLA T	LCY	10320008721501	PLS				PKR				167.92		26-Jun-2008	
110155	1032	QABULA	SAHIWAL	PB	3640185622296	RANI	CHAK NO 18/KB P/O QABULLA T	LCY	10320008723101	PLS				PKR				258.28		24-Jun-2008	
110156	1032	QABULA	SAHIWAL	PB	3640199310638	NISHAN	WARD NO 12 MOHALLAH KARA	LCY	10320008732901	PLS				PKR				269.34		13-Jun-2008	
110157	1032	QABULA	SAHIWAL	PB	3640108790901	MUHAMMAD YAR	MOUZA MACHI SING P/O SAME	LCY	10320008735301	PLS				PKR				94.02		17-Jun-2008	
110158	1032	QABULA	SAHIWAL	PB	3640108376834	MUMTAIZ BIBI	MOUZA MACHI SING P/O SAME	LCY	10320008736101	PLS				PKR				93.63		16-Jun-2008	
110159	1032	QABULA	SAHIWAL	PB	3640107955842	NAIK BIBI	MOUZA MACHI SING P/O SAME	LCY	10320008737301	PLS				PKR				210.26		16-Jun-2008	
110160	1032	QABULA	SAHIWAL	PB	3640191590290	ZULIKHAN BIBI	MOUZA MACHI SING P/O SAME	LCY	10320008738801	PLS				PKR				93.63		16-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110161	1032	QABULA	SAHIWAL	PB	3640188857148	ZABIAN BIBI	MOUZA MACHI SING P/O SAME	LCY	10320008739601	PLS				PKR				93.63		16-Jun-2008	
110162	1032	QABULA	SAHIWAL	PB	3640108376816	MAMZOORAN BIBI	MOUZA MACHI SING P/O SAME	LCY	10320008740801	PLS				PKR				93.63		16-Jun-2008	
110163	1032	QABULA	SAHIWAL	PB	3640107953952	SARDARAN BII	CHAK MACHI SING P/O SAME V	LCY	10320008741601	PLS				PKR				0.40		26-Mar-2008	
110164	1032	QABULA	SAHIWAL	PB	3640108619253	TAIB ALI	CHAK MACHI SING P/O SAME V	LCY	10320008742401	PLS				PKR				94.02		17-Jun-2008	
110165	1032	QABULA	SAHIWAL	PB	3640108040532	SARDARAN BIBI	CHAK MACHI SING P/O SAME V	LCY	10320008743201	PLS				PKR				93.63		16-Jun-2008	
110166	1032	QABULA	SAHIWAL	PB	3640108735821	GHULAM	MOUZA ALI SHAH P/O NOORA P	LCY	10320008753801	PLS				PKR				213.65		14-Jun-2008	
110167	1032	QABULA	SAHIWAL	PB	3640130809804	ZAHRAN BIBI	MOUZA NOORA RATH P/O SAM	LCY	10320008756201	PLS				PKR				166.76		9-Jul-2008	
110168	1032	QABULA	SAHIWAL	PB	3640108802927	MANZOOR AHMED	CHAK NO 21/KB P/O QABULLA T	LCY	10320008762501	PLS				PKR				1,896.34		21-Jan-2008	
110169	1032	QABULA	SAHIWAL	PB	3640185897098	WAZIRAN BIBI	MOUZA LAL SHAH P/O NOORA	LCY	10320008763301	PLS				PKR				247.22		17-Jun-2008	
110170	1032	QABULA	SAHIWAL	PB	3640120059635	MOHD IQBAL	MOUZA LAL SHAH P/O NOORA	LCY	10320008764101	PLS				PKR				245.38		17-Jun-2008	
110171	1032	QABULA	SAHIWAL	PB	3640108507346	AMINA BIBI	MOUZA LAL SHAH P/O NOORA	LCY	10320008765401	PLS				PKR				250.53		17-Jun-2008	
110172	1032	QABULA	SAHIWAL	PB	3640116794759	KHURSHID AHMED	MOUZA LAL SHAH P/O NOORA	LCY	10320008767601	PLS				PKR				124.90		9-Jun-2008	
110173	1032	QABULA	SAHIWAL	PB	3640108041594	ELAHI SAIN	MOUZA LAL SHAH P/O NOORA	LCY	10320008772001	PLS				PKR				123.06		24-Mar-2008	
110174	1032	QABULA	SAHIWAL	PB	3640167777057	LANGHAR KHAN	MOUZA NOORA RATH P/O SAM	LCY	10320008790501	PLS				PKR				507.85		8-Sep-2008	
110175	1032	QABULA	SAHIWAL	PB	3640153659454	KHURSHIDAN BIBI	MOUZA TIBBI LAL BAIG P/O SA	LCY	10320008868101	PLS				PKR				1,257.61		5-Jan-2008	
110176	1032	QABULA	SAHIWAL	PB	3640108730205	MUHAMMAD AFZAL	CHAK NO 99/EB P/O QABULLAH	LCY	10327100003801	PLS				PKR				0.04		7-Aug-2008	
110177	1032	QABULA	SAHIWAL	PB	3640142487718	AISHA BIBI	MOUZA KUND KABAL PO NOOR	LCY	10327100005301	PLS				PKR				133.58		30-May-2008	
110178	1032	QABULA	SAHIWAL	PB	3640108136590	JANAT BIBI	MOUZA BALAREE KASSARIA PO	LCY	10327100005901	PLS				PKR				137.71		30-May-2008	
110179	1032	QABULA	SAHIWAL	PB	3640105741089	YAR MUHAMMAD	CHAK NO 27/KB PO QABULLAH	LCY	10327100014201	PLS				PKR				150.10		28-Jun-2008	
110180	1032	QABULA	SAHIWAL	PB	3640122051119	GHULAM HUSSAIN	MOUZA SHAHBAZI P O TIBBI LA	LCY	10327100019201	PLS				PKR				236.97		28-May-2008	
110181	1032	QABULA	SAHIWAL	PB	3640185941546	BASHIRAN BIBI	MOUZA JHANB PO CHAK NO 25	LCY	10327100021801	PLS				PKR				236.75		23-Jun-2008	
110182	1032	QABULA	SAHIWAL	PB	3640196500836	JANNAT BIBI	MOUZA NOORA RATH PO SAM	LCY	10327100024301	PLS				PKR				770.78		30-Jun-2008	
110183	1032	QABULA	SAHIWAL	PB	3640118901413	MOHAMMAD BASHIR	MOUZA MACHI SING PO SAME	LCY	10327100025601	PLS				PKR				415.92		4-Jul-2008	
110184	1032	QABULA	SAHIWAL	PB	3640108751845	ABDUL WAHEED	KUND NOORA RATH PO NOORA	LCY	10327100025801	PLS				PKR				494.00		9-Jul-2008	
110185	1032	QABULA	SAHIWAL	PB	3650295526532	YASMIN	CHAK NO 23/KB PO TIBBI LAL B	LCY	10327100030501	PLS				PKR				124.15		22-Aug-2008	
110186	1032	QABULA	SAHIWAL	PB	3640118750214	NASEEM AKHTER	CHAK NO 21/KB PO QABULLAH	LCY	10327100031001	PLS				PKR				122.75		29-Aug-2008	
110187	1033	KARAM DAD QURESHI	MULTAN	PB	3230480194977	G MUHAMMAD	P/O GHAZI KHAT MUZA KARAM	LCY	10330002704501	PLS				PKR				4,930.19		3-Apr-2008	
110188	1033	KARAM DAD QURESHI	MULTAN	PB	3230467887917	M SANA	BASTI FAIZ ABAD MUZA SHADI	LCY	10330002819901	PLS				PKR				1,631.57		25-Apr-2008	
110189	1033	KARAM DAD QURESHI	MULTAN	PB	3230470544213	GHULAM QADIR	NEAR BY GOVT HIGH SCHOOL	LCY	10330004571301	PLS				PKR				1,935.00		8-Apr-2008	
110190	1033	KARAM DAD QURESHI	MULTAN	PB	0031753145453	ASHIQ HUSSAIN	BASTI BASHARAT WALA MOUZ	LCY	10330004915201	PLS				PKR				135.35		19-May-2008	
110191	1033	KARAM DAD QURESHI	MULTAN	PB	3230415056058	WASYO MAI W/IGHULAM MUHMMOD	BASTI SONRAYE WALI P/O KAR	LCY	10330005023001	PLS				PKR				64.65		29-May-2008	
110192	1033	KARAM DAD QURESHI	MULTAN	PB	3230462351963	GHULAM HYDER	BASTI MOUZA SHARIF CHAJJRA	LCY	10330005053701	PLS				PKR				316.97		9-Sep-2008	
110193	1033	KARAM DAD QURESHI	MULTAN	PB	0031548396345	KHADIM HUSSAIN	BASTI SAROOCHI WALA MOUZ	LCY	10330005171901	PLS				PKR				138.17		2-May-2008	
110194	1033	KARAM DAD QURESHI	MULTAN	PB	3230474601469	NAZIR AHMED S/O ALLAH WASAYA	BASTI KAMIL PO KARAM DAD Q	LCY	10330005592701	PLS				PKR				12,940.02		14-Mar-2008	
110195	1033	KARAM DAD QURESHI	MULTAN	PB	3230444968321	MUHAMMAD NAWAZ S/O PIR BUX	BASTI BAHAWAL NALA P/O BAS	LCY	10330006183501	PLS				PKR				7,349.81		28-Feb-2008	
110196	1033	KARAM DAD QURESHI	MULTAN	PB	3230415569901	MUHAMMAD SHAFIQ NASIR	CHAH LOKO WALA MOUZA GUL	LCY	10330006621201	PLS				PKR				6,910.13		15-Apr-2008	
110197	1033	KARAM DAD QURESHI	MULTAN	PB	3230475636221	IMRAN KARIM	P/O SHADIKHAN BASTI JHUTAN	LCY	10337100008401	PLS				PKR				1,515.52		24-Jun-2008	
110198	1033	KARAM DAD QURESHI	MULTAN	PB	3230414483955	MUHAMMAD MUJAHID IQBAL	BASTI KAMIL GHULAM SURANI	LCY	10337100028501	PLS				PKR				0.01		9-May-2008	
110199	1033	KARAM DAD QURESHI	MULTAN	PB	3230446132611	SABER HUSSAIN	BASTI MANGWANI WALA P/O AL	LCY	10337100036601	PLS				PKR				0.01		30-Sep-2008	
110200	1033	KARAM DAD QURESHI	MULTAN	PB	3230496641487	MUHAMMAD ALTAF	BAIT LIDHA P/O GHAZIKHAT TE	LCY	10337100036701	PLS				PKR				123.96		23-Aug-2008	
110201	1033	KARAM DAD QURESHI	MULTAN	PB	3230459880303	FIDA HUSSAIN	BASTI BITHARAY WALA GULAB	LCY	10337100037601	PLS				PKR				210.16		15-Sep-2008	
110202	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022187659832	TARIQ MASOOD S/O LATE REHIM ALI	VILL & P/O DULMIAL TEH P D KH	LCY	10350003363201	PLS				PKR				39,988.14		1-Sep-2008	
110203	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720201954064	MISS MAH JABEEN FAZAL D/O	FAZAL HUSSAIN VILL BHARWA	LCY	10350004913301	PLS				PKR				295.57		25-Mar-2008	
110204	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022165986532	MR KHIAL MOHAMMAD S/ONOROGAY	VILLAGE P/O NOORPUR SETHI	LCY	10350005356001	PLS				PKR				2,371.26		7-Mar-2007	
110205	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022165986532	AL HAJ MOHAMMAD MUKHTER	CHAUDHRY FAZAL ELLAHI VILL	LCY	10350005827901	PLS				PKR				120,030.04		2-Mar-2007	
110206	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022085986532	MRS SHAMIM AKRAM W/O	MOHAMMAD AKRAM VILL ARRA	LCY	10350006032801	PLS				PKR				86,778.51		5-Oct-2007	
110207	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720235536565	MR MALIK SONAWAR KHAN	V & PO TATRAL D/CHAKWAL	LCY	10350006243801	PLS				PKR				9,922.47		6-Sep-2008	
110208	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022288653298	KHALID MEHMOOD S/O FATEH MUHAMMAD	VILL & P/O CHHUMBI TEH CHOA	LCY	10350006415201	PLS				PKR				575.23		1-Sep-2008	
110209	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220275227	MR HAJI ZUMAN ELLAHI S/O	KARAM ELLAHI VILL P/O DAND	LCY	10350006926201	PLS				PKR				5,582.17		19-Apr-2007	
110210	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022165326532	MUSHTAQ AHMAD	S/O HAJI NOOR MUHAMMAD N	LCY	10350007139901	PLS				PKR				33,869.55		12-Jul-2007	
110211	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720288238803	NAZAR HUSSAINS /O FAZAL HUSSAIN	VILL MUSTAFABAD P/O KATAS	LCY	10350007322001	PLS				PKR				1,435.26		3-Jul-2008	
110212	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720255425699	MUHAMMAD SHOUKAT S/O SAIF ALI	MOHALLAH CHAPPAR CHOA SA	LCY	10350007395301	PLS				PKR				9,028.82		9-Jul-2008	
110213	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720258585869	MANZOOR HUSSAIN S/O ALI BUX	VILL & P/O DALILPUR TEH. CHO	LCY	10350007428701	PLS				PKR				0.01		13-Jun-2008	
110214	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720210899203	MALIK RASIB KHAN S/O NAWAB ALI	VILL P/O DALIL PUR DISTT CHA	LCY	10350007437401	PLS				PKR				4,580.20		6-Oct-2007	
110215	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720265326533	NAZIR KHAN S/O SHADI KHAN	VILL & PO CHOA SAIDAN SHAH	LCY	10350007594401	PLS				PKR				5,074.02		12-Aug-2008	
110216	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720228755668	MUHAMMAD YUNAS & NASRIN AKHTAR	VPO TATRAL TEH CHAKWAL	LCY	10350007864501	PLS				PKR				110.52		3-Sep-2007	
110217	1035	CHOA SAIDAN SHAH	JHELUM	PB	3333333333333	SHEHRA KHAN S/O QATAL KHAN	MUHALLA SHAHEEN VPO DALV	LCY	10350007981901	PLS				PKR				107.18		20-May-2008	
110218	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720212608380	REHMAT BI W/O HAIDER KHAN	VILL CHINIANA PO LEHR SULTA	LCY	10350008043201	PLS				PKR				621.57		20-Oct-2007	
110219	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220247791	AAMIR MEHMOOD	THANA GALI C S SHAH D CHAK	LCY	10350008300801	PLS				PKR				606.49		19-Sep-2008	
110220	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220372345	TARIQ MEHMOOD	VPO TATRAL KAHOON TEH C S	LCY	10350008357201	PLS				PKR				5,849.29		3-Jul-2007	
110221	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220379541	CAPT SHER MUHAMMAD S/O SHAH WALI	VPO WAHULA TEH CHOA SAIDA	LCY	10350008474601	PLS				PKR				17,601.32		20-Aug-2008	
110222	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720267295980	GHULAM FATIMA EOS	AND IMRANA ASMAT D/O SAJA	LCY	10350009014901	PLS				PKR				814.12		18-Jan-2007	
110223	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220227175	MOHAMMAD SHARIF S/O GHULAM MOHD	VILL P.O. TATRAL CHOA SAIDE	LCY	10350009053201	PLS				PKR				909.61		17-May-2007	
110224	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720219811870	NASREEN AKHTAR W/O M. YAMEEN	VILL P.O. TATRAL CHOA SAIDE	LCY	10350009058301	PLS				PKR				133.54		31-Mar-2007	
110225	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220370059	SHAHID IQBAL S/O M. NAWAZ	NEAR GARID STATION CHOA SA	LCY	10350009107501	PLS				PKR				2,372.12		3-Sep-2008	
110226	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720263672445	MALIK MOHAMMAD NASIR	SULTANIA HOUSE CHOA SAIDE	LCY	10350009118901	PLS				PKR				2,709.38		12-Jul-2007	
110227	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720257795960	KALSOOM BEGUM W/O M. ASLAM	VILL.P.O. TATRAL CHOA SAIDE	LCY	10350009132001	PLS				PKR				7,600.09		19-May-2008	
110228	1035	CHOA SAIDAN SHAH	JHELUM	PB	3740504809932	GHULAM FATIMA	DHOKE WALI DAD NEW ABADI J	LCY	10350009297101	PLS				PKR				1,085.51		22-Oct-2007	
110229	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720208651208	NADIA RAJAB D/O RAJA RAJAB SHAFIQ	MOHALLAH WADRAHA CHOA S	LCY	10350009398701	PLS				PKR				441.19		14-Nov-2007	
110230	1035	CHOA SAIDAN SHAH	JHELUM	PB	3730211740867	MUKTAR AHMED MIRZA	C/O T-H-Q- HOSPITAL CHOA SA	LCY	10350009450701	PLS				PKR				32,660.95		21-May-2008	
110231	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720116478483	M. GHAFOOR S/O M. DOST MOHD	DHOKE BIN AMIR KAHTOON P.O	LCY	10350009501501	PLS				PKR				7,959.37		5-Jul-2008	
110232	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220242233	MUHAMMAD AZAM	MUHAMMAD AZAM VILL&PO KH	LCY	10350009636201	PLS				PKR				389.64		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110233	1035	CHOA SAIDAN SHAH	JHELUM	PB	3840254095561	AAMAR SHAZAD	S/O SALEEM IQBAL VILL/P.O AR	LCY	10350009653601	PLS				PKR				5,818.38		10-Aug-2007	
110234	1035	CHOA SAIDAN SHAH	JHELUM	PB	6110119926979	MUSHTAQ GHAFAR	S/O ABDUL GHAFAR VILL&P/O D	LCY	10350009677701	PLS				PKR				372.36		5-Nov-2007	
110235	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220336439	MUHAMMAD JAHANGIR	S/O NOOR KHAN DALWAL ROA	LCY	10350009719001	PLS				PKR				1,063.66		13-Jun-2007	
110236	1035	CHOA SAIDAN SHAH	JHELUM	PB	3660115999321	EJAZ HUSSAIN	S/O MUHAMMAD KHAN VILL&P/	LCY	10350009767101	PLS				PKR				1,225.85		5-Jun-2007	
110237	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720281055375	MHAMMAD RAMZAN	S/O FATEH MUHAMMAD DALWA	LCY	10350009852201	PLS				PKR				13,217.23		9-Apr-2007	
110238	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720215960601	MUHAMMAD ZARIAT	VILL&P/O MAGHAL TEH/CHOA S	LCY	10357100003301	PLS				PKR				209.61		18-Jan-2007	
110239	1035	CHOA SAIDAN SHAH	JHELUM	PB	8120210795101	MUHAMMAD ARIF	C/O MUHAMMAD SETHI MAIN B	LCY	10357100004701	PLS				PKR				16,833.99		14-May-2007	
110240	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720251526162	UJALA.CPI.1	VILL DHERI JABA PO PIR MAKH	LCY	10357100022701	PLS				PKR				8,111.50		30-Jul-2008	
110241	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720234303749	MUHAMMAD RAFIQUE	MOHALLAH MALIKAN VILL. & P.	LCY	10357100034701	PLS				PKR				5,171.56		17-Sep-2008	
110242	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720216372737	MUHAMMAD AYUB	VPO MAGHAL TEH C S SHAH DI	LCY	10357100039401	PLS				PKR				500.19		9-Jun-2008	
110243	1036	CHAK KALA	GUJRAT	PB	3420105595717	ZIA ULLAH	S/O MUHAMMAD KHAN VILLAG	LCY	10360001116901	PLS				PKR				2,034.92		22-Oct-2007	
110244	1036	CHAK KALA	GUJRAT	PB	3420144714783	ATTA MOHAMMAD S/O INAYAT ALI	VILL SHAH JAHANIAN P/O JALA	LCY	10360001479901	PLS				PKR				285.06		4-Sep-2007	
110245	1036	CHAK KALA	GUJRAT	PB	3420157037009	SAFDAR HUSSAIN S/O ALI AKBER	VILL PUORBA P/O BEOWALI DIS	LCY	10360001480001	PLS				PKR				2,010.80		3-Sep-2008	
110246	1036	CHAK KALA	GUJRAT	PB	3420104333986	MST.KHURSHID BIBI W/O ABDUL GHANI	VILL P/O HUNJRA DISTT.GUJRA	LCY	10360002079401	PLS				PKR				9,856.75		8-Feb-2007	
110247	1036	CHAK KALA	GUJRAT	PB	3420104986804	RAZIA BEGUM W/O BASHIR AHMED	VILL P/O CHAK MANJU DIST GU	LCY	10360002081401	PLS				PKR				1,493.13		25-Oct-2007	
110248	1036	CHAK KALA	GUJRAT	PB	6110168178167	KHALID MEHMOOD S/O NAWAB KHAN	VILL P/O SHAH BHOLA DISTT.G	LCY	10360002532101	PLS				PKR				31,420.84		27-Dec-2007	
110249	1036	CHAK KALA	GUJRAT	PB	3420151990665	GHULAM HAIDER S/O KHUSHI MUHAMMAD	VILL P/O HUNJU DISTT GUJRAT	LCY	10360003375801	PLS				PKR				5,473.85		14-May-2007	
110250	1036	CHAK KALA	GUJRAT	PB	3420104765290	KHALID MEHMOOD & HUSSAIN BIBI	VILL & P/O CHAK MANJU DISTT	LCY	10360003609401	PLS				PKR				10,474.32		5-Sep-2008	
110251	1036	CHAK KALA	GUJRAT	PB	3420186809403	MUHAMMAD ASLAM S/O MOULA BUX	VILL SOOK KHURD P/O SOOK K	LCY	10360003724101	PLS				PKR				1,220.26		14-Jun-2008	
110252	1036	CHAK KALA	GUJRAT	PB	3420104189625	MOHAMMAD ANWAR S/O CHIRAG DIN	VILL P/O SOOK KALAN DISTT G	LCY	10360003906101	PLS				PKR				1,183.59		9-Sep-2008	
110253	1036	CHAK KALA	GUJRAT	PB	3420103158968	IQBAL BIBI	VILL P/O CHAK MANJU DISTT G	LCY	10360003975101	PLS				PKR				2,731.51		2-Aug-2008	
110254	1036	CHAK KALA	GUJRAT	PB	5783421022252	ARSHAD PARVAIZ & NARGIS BANO	S/O RAHIM BAKHSH VILL HARD	LCY	10360004048901	PLS				PKR				105,345.73		25-Jun-2008	
110255	1036	CHAK KALA	GUJRAT	PB	3420154490730	NASIM AKHTER W/O ZAFAR IQBAL	VILL CHAK KALA P/O CHAK MA	LCY	10360004350001	PLS				PKR				24,699.55		1-Oct-2007	
110256	1036	CHAK KALA	GUJRAT	PB	0022514539263	MST THANDI BEGUM	WDO/O NATHU KHAN VILL POR	LCY	10360004667501	PLS				PKR				108.86		28-Jun-2008	
110257	1036	CHAK KALA	GUJRAT	PB	3420104766396	RAQIA BIBI W/O MOHAMMAD ASHRAF	VILLAGE & P/O SOOK KALAN TE	LCY	10360004948401	PLS				PKR				2,615.35		29-Jul-2008	
110258	1036	CHAK KALA	GUJRAT	PB	3420103971859	MEHER DIN S/O ALLAH DIN	VILL SOOK KHURD P/O SOOK K	LCY	10360005897001	PLS				PKR				893.07		1-Aug-2007	
110259	1036	CHAK KALA	GUJRAT	PB	0022591028562	BASHARAT ALI S/O BAHAWAL BUX	VILL & P/O CHAK MANJUN GUJR	LCY	10360006043701	PLS				PKR				1,522.49		1-Mar-2008	
110260	1036	CHAK KALA	GUJRAT	PB	0022585032507	ZAINAB BIBI W/O MUHAMMAD HUSSAIN	VILL & P/O HUNJRAN GUJRAT	LCY	10360006153001	PLS				PKR				26,736.22		5-Apr-2007	
110261	1036	CHAK KALA	GUJRAT	PB	3420104766370	MRS RAQIA BIBI W/O	MUHAMMAD ASGHAR BHATTI VI	LCY	10360006254501	PLS				PKR				234.43		20-Nov-2007	
110262	1036	CHAK KALA	GUJRAT	PB	3420117875271	MR MUHAMMAD KHALIQ	S/O MUHAMMAD SADIQ VILLAG	LCY	10360006473201	PLS				PKR				6,914.01		12-Aug-2008	
110263	1036	CHAK KALA	GUJRAT	PB	3420141774000	BUSHRA BIBI	W/O MUHAMMAD SIDDIQUE VIL	LCY	10360006561801	PLS				PKR				1,929.66		13-May-2008	
110264	1036	CHAK KALA	GUJRAT	PB	342012275429362	SYEDA MASNOON JAFFARY	W/O BASHIR HUSSAIN SHAH VI	LCY	10360006634301	PLS				PKR				116.99		27-May-2008	
110265	1036	CHAK KALA	GUJRAT	PB	0022538527050	MRS NAWAB BIBI	W/O MURAD ALI VILLAGE SOOK	LCY	10360006862801	PLS				PKR				279.34		9-Jun-2008	
110266	1036	CHAK KALA	GUJRAT	PB	0060142226094	RASHID BIBI WD/O SAFDAR HUSSAIN	VILL. & P.O. SOOK KALAN TEH.	LCY	10360006927401	PLS				PKR				11.30		29-Mar-2008	
110267	1036	CHAK KALA	GUJRAT	PB	3420105253406	MISS ROBINA KAUSAR	D/O NAZIR AHMED VILL. TIBBIY	LCY	10360006962501	PLS				PKR				373.35		25-Aug-2008	
110268	1036	CHAK KALA	GUJRAT	PB	3420104189249	MR KHAWAR NASHAID	S/O ABDUL MAJEED VILL. CHA	LCY	10360007010001	PLS				PKR				66,578.32		13-May-2008	
110269	1036	CHAK KALA	GUJRAT	PB	0022531504549	MRS SARDAR BIBI	WD/O MUHAMMAD MALIK VILL	LCY	10360007065901	PLS				PKR				74.70		2-May-2008	
110270	1036	CHAK KALA	GUJRAT	PB	3420132455154	MR AMANAT HUSSAIN S/O BAGH ALI	VILL CHAK MANJUN P/O KHAS	LCY	10360007216401	PLS				PKR				201,388.62		2-May-2008	
110271	1036	CHAK KALA	GUJRAT	PB	3420164917369	MR MUHAMMAD MALIK S/O BARKAT ALI	VILL CHAK KALA P/O KHAS DIS	LCY	10360007266101	PLS				PKR				15,903.73		16-Jun-2007	
110272	1036	CHAK KALA	GUJRAT	PB	3420157999036	ASMAT TAHIRA	W/O JAVED IQBAL VILL SHAHJA	LCY	10360007378001	PLS				PKR				16,446.98		25-Oct-2007	
110273	1036	CHAK KALA	GUJRAT	PB	3420177858875	SAAD WAQAS S/O NAZIR AHMED	H # 237 MIR DAD STREET LANE	LCY	10360007413401	PLS				PKR				1,372.77		2-May-2008	
110274	1036	CHAK KALA	GUJRAT	PB	3420130195859	TAHIR SHAHZAD	S/O DILBAR VILLAGE SOOK KH	LCY	10360007485901	PLS				PKR				2,776.34		5-Mar-2007	
110275	1036	CHAK KALA	GUJRAT	PB	3420138797233	ABID RAZA	HOUSE OF CHENAB NEAR BAT	LCY	10360007509501	PLS				PKR				544.96		6-Jan-2007	
110276	1036	CHAK KALA	GUJRAT	PB	3420191783793	HAFIZ JAMSHED AKHTAR	VILL CHAK MANJU P.O KHAS TE	LCY	10360007523701	PLS				PKR				588.47		4-Jul-2007	
110277	1036	CHAK KALA	GUJRAT	PB	3420104189237	GHULAM RASOOL	VILL CHAK KALA P.O CHAK MA	LCY	10360007532401	PLS				PKR				1,762.77		4-Sep-2008	
110278	1036	CHAK KALA	GUJRAT	PB	3420147137309	ASIF IQBAL	S/O MUHAMMAD KHAN VILLAG	LCY	10360007573401	PLS				PKR				467.76		20-Aug-2007	
110279	1036	CHAK KALA	GUJRAT	PB	3420150620423	MUHAMMAD ANSAR S/O REHNAT KHAN	VILL & P.O HUNJRA TEH AND D	LCY	10360007581301	PLS				PKR				0.04		2-Apr-2008	
110280	1036	CHAK KALA	GUJRAT	PB	3420104422311	GHULAM MUSTAFA S/O GHULAM HUSSAIN	VILL P/O CHAK MANJU TEH & D	LCY	10360007841301	PLS				PKR				2,332.93		31-Jul-2007	
110281	1036	CHAK KALA	GUJRAT	PB	3420180259807	MOHAMMAD HUSSAIN S/O PIRAN DITTA	VILL & P/O HUNJRA TEH & DIST	LCY	10360007863001	PLS				PKR				21,949.65		22-Sep-2007	
110282	1036	CHAK KALA	GUJRAT	PB	3420185272508	TABINDA MANSOOR ANWAR	WDO MANSOOR ANWAR VILL P	LCY	10360007951601	PLS				PKR				6,870.03		16-Jun-2007	
110283	1036	CHAK KALA	GUJRAT	PB	3420136106697	ZAFAR ULLAH KHAN	S/O INAIAT VILL & PO HUNJRA	LCY	10360007969701	PLS				PKR				40,928.97		16-Jul-2007	
110284	1036	CHAK KALA	GUJRAT	PB	3420104892949	RANA RIFFAT MEHMOOD	S/O FATEH MUHAMMAD VILL C	LCY	10360012019801	PLS				PKR				719.61		2-Jun-2007	
110285	1036	CHAK KALA	GUJRAT	PB	3420129056841	MUHAMMAD YOUSAF	VILL CHANDER P.O CHAK MAN	LCY	10360012022601	PLS				PKR				9,092.39		3-Sep-2007	
110286	1036	CHAK KALA	GUJRAT	PB	3420159956800	MST NASIM AKHTAR	W/O ASGHAR ALI VILL @ P/O S	LCY	10367100000501	PLS				PKR				6,529.76		15-Sep-2008	
110287	1036	CHAK KALA	GUJRAT	PB	3420103224363	MOHAMMAD NAZIR	VILL AKHLAS GHAR P/O JALAL	LCY	10367100002101	PLS				PKR				2,677.32		22-May-2008	
110288	1036	CHAK KALA	GUJRAT	PB	3420151666307	SAIFULLAH	VILL AND P.O LADA SADDA TEH	LCY	10367100002601	PLS				PKR				40,272.64		21-Jul-2008	
110289	1036	CHAK KALA	GUJRAT	PB	3420146783775	FARYAD HUSSAIN	VILL AND P.O CHAK MANJU TEH	LCY	10367100005001	PLS				PKR				1,436.30		30-Jul-2008	
110290	1036	CHAK KALA	GUJRAT	PB	3420141628311	MUHAMMAD ASHRAF	VILL AND P.O HUNJRA TEHSIL A	LCY	10367100005801	PLS				PKR				9,265.17		11-Jul-2007	
110291	1036	CHAK KALA	GUJRAT	PB	3420104892045	ASGHAR ALI	VILL. & P.O. CHAK MANJU TEH.	LCY	10367100007801	PLS				PKR				9,627.73		28-Sep-2007	
110292	1036	CHAK KALA	GUJRAT	PB	3420115727333	IJAZ AHMAD	VILL. & P.O. CHAK MANJU TEH.	LCY	10367100008101	PLS				PKR				15,186.04		14-Mar-2007	
110293	1036	CHAK KALA	GUJRAT	PB	3420194516943	MOHD YAQOOB	VILL. GUMAN P.O. HUNJRA TEH	LCY	10367100013501	PLS				PKR				3,303.07		14-Jun-2008	
110294	1036	CHAK KALA	GUJRAT	PB	3420150213867	MOHD URFAN	VILL & P.O. CHAK MANJU TEH. &	LCY	10367100017001	PLS				PKR				1,372.05		30-Aug-2008	
110295	1036	CHAK KALA	GUJRAT	PB	3420149912071	MOHD ARSHAD	VILL. SHAH BHOLA P.O. CHAK M	LCY	10367100019401	PLS				PKR				2,136.03		16-May-2008	
110296	1036	CHAK KALA	GUJRAT	PB	3420105332973	SYED AMIR ABBAS	S/O SYED MAZHAR HUSSAIN SH	LCY	10367100030801	PLS				PKR				520.34		18-Jul-2008	
110297	1036	CHAK KALA	GUJRAT	PB	3420102180767	MOHD RAFIQ	VILL. GUMAN P.O. HUNJRA TEH	LCY	10367100031901	PLS				PKR				213.26		19-Jul-2008	
110298	1036	CHAK KALA	GUJRAT	PB	3420144551011	MOHD SHAHZAD	VILL. & P.O. SOOK KALAN TEH.	LCY	10367100036001	PLS				PKR				1,408.83		10-Jul-2008	
110299	1037	BASIRA	MULTAN	PB	3230415711269	MR SARFRAZ AHMAD KHAN	BASTI P/O BASIRA MUZAFFAR G	LCY	10370003007801	PLS				PKR				3,329.08		10-Sep-2008	
110300	1037	BASIRA	MULTAN	PB	3230467241785	MUHAMMED SANWAL	BASTI THAL WALA MOUZA WAH	LCY	10370006290801	PLS				PKR				43,636.43		8-May-2007	
110301	1037	BASIRA	MULTAN	PB	3230403176850	NUSRAT SHAHEEN	MOUZA GODAREY WALA BASTI	LCY	10370006610301	PLS				PKR				703.39		26-Sep-2008	
110302	1037	BASIRA	MULTAN	PB	3230483224043	MUHAMMED SALEEM	MOUZA GUL QAIM MUSTOI BAS	LCY	10370006815901	PLS				PKR				861.34		11-Jul-2008	
110303	1037	BASIRA	MULTAN	PB	3620328828679	MR MUHAMMAD AYYAZ	BASTI HAMDANI MOUZA NAN P	LCY	10370007771601	PLS				PKR				4,797.84		24-Jun-2008	
110304	1037	BASIRA	MULTAN	PB	3230329894613	RANA MOHAMMAD SALEEM	BASIRA DISTT. M/GARH. TEH K	LCY	10370007831101	PLS				PKR				493.84		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110305	1037	BASIRA	MULTAN	PB	3230416502551	HEALTH WELFARE COMMITTEE	D H C BASIRA DISSTT M GARH	LCY	10370008438401	PLS				PKR				516,914.08		8-Sep-2007	
110306	1037	BASIRA	MULTAN	PB	3230496160741	MOHAMMAD HUSSAIN	BASTI MOZA WAN PITTAFI P/O	LCY	10370008494401	PLS				PKR				970.80		28-Jan-2008	
110307	1037	BASIRA	MULTAN	PB	3230415601861	GHULAM ABBAS	BASTI MOZA WAN PITTAFI P/O	LCY	10370008556601	PLS				PKR				119.45		31-May-2008	
110308	1037	BASIRA	MULTAN	PB	3230469676239	RAHIM BUX	CHAH PIPALAN WALLA MOZA S	LCY	10370008573201	PLS				PKR				290.10		4-Jun-2008	
110309	1037	BASIRA	MULTAN	PB	3230463508775	MOHAMMAD KHAN	CHAH DITTO WALLA MOZA LUT	LCY	10370008575901	PLS				PKR				107.34		7-Jul-2008	
110310	1037	BASIRA	MULTAN	PB	3230498832223	ATHAR HUSSAIN	BASTI MOZA MEHAR SHAH P/O	LCY	10370008662601	PLS				PKR				247.44		22-Apr-2008	
110311	1037	BASIRA	MULTAN	PB	3230428926284	PATHANI MAI	BASTI BUDH MOZA RODAN WA	LCY	10370008702001	PLS				PKR				85.35		1-Mar-2008	
110312	1037	BASIRA	MULTAN	PB	3230452337055	MOHAMMAD YAR	BASTI PAJAIN WALA MOZA ROI	LCY	10370008709801	PLS				PKR				290.25		22-May-2008	
110313	1037	BASIRA	MULTAN	PB	3230408916397	MOHAMMAD NAWAZ	BASTI KARIMDAD WALA MOZA	LCY	10370008727201	PLS				PKR				247.44		5-Jun-2008	
110314	1037	BASIRA	MULTAN	PB	3230412710227	MOHAMAD MUNIR	BASTI KHARI MOZA QALANDAR	LCY	10370008729901	PLS				PKR				247.44		16-Feb-2008	
110315	1037	BASIRA	MULTAN	PB	3230471834857	GHULAM ASGHER SHAH	BASTI BARA SADAT MOZA GUD	LCY	10370008734301	PLS				PKR				247.44		20-Jun-2008	
110316	1037	BASIRA	MULTAN	PB	3230499545667	MOHAMMAD ASGHAR	BASTI TIBBI MOZA WAN PITTAF	LCY	10370008756001	PLS				PKR				290.10		11-Jun-2008	
110317	1037	BASIRA	MULTAN	PB	3230428599083	NIAZ HUSSAIN	BASTI DHALLIN WALA MAOZA S	LCY	10370008785901	PLS				PKR				256.12		9-Jun-2008	
110318	1037	BASIRA	MULTAN	PB	3230427251943	SHAKIL ABBASS	BASTI MAHARAN MOZA LUTKRA	LCY	10370008814701	PLS				PKR				196.63		23-May-2008	
110319	1037	BASIRA	MULTAN	PB	3230495962259	SHOUKAT HUSSAIN	MOHALLA SHAH WALA MOUZA	LCY	10370008838301	PLS				PKR				7,102.43		26-Apr-2008	
110320	1037	BASIRA	MULTAN	PB	3230418470093	ABDUL QADIR	BASTI GHOHAR JANGALLA P/O	LCY	10370008883201	PLS				PKR				325.98		17-May-2008	
110321	1037	BASIRA	MULTAN	PB	3230464441729	NAZAR HUSSAIN	BASTI BASI WALA MOUZA NOO	LCY	10370008890001	PLS				PKR				119.45		8-Mar-2008	
110322	1037	BASIRA	MULTAN	PB	3230484876042	AMIRAN MAI	BASTI HAMDANIWALA MOUZA V	LCY	10370008894301	PLS				PKR				119.45		5-Mar-2008	
110323	1037	BASIRA	MULTAN	PB	3230473606078	ALLAH WASAI	BASTI MOUZA WAN PITAFI PO B	LCY	10370008904101	PLS				PKR				119.45		10-Jun-2008	
110324	1037	BASIRA	MULTAN	PB	3230425271216	WASOO MAI	BASTI HAMDANI MOUZA WAN P	LCY	10370008905901	PLS				PKR				119.45		4-Mar-2008	
110325	1037	BASIRA	MULTAN	PB	3230474510433	GHULAM FAREED	MOHALLA MONGAY WALA MOU	LCY	10370008927701	PLS				PKR				199.74		13-Mar-2008	
110326	1037	BASIRA	MULTAN	PB	3230416498299	MOHAMMAD HUSSAIN	MOUZA DAULAT PUR PO MONO	LCY	10370008994001	PLS				PKR				505.88		3-Mar-2008	
110327	1037	BASIRA	MULTAN	PB	3230472455958	PATHANI W/O MUHAMMAD RAMZAN	BASTI BITHARAY WALA MOUZA	LCY	10370009061901	PLS				PKR				119.45		13-Jun-2008	
110328	1037	BASIRA	MULTAN	PB	3230457214590	REHMAT MAIW/O RAB NAWAZ KHAN	BASTI HAMDANI MOUZA WAN P	LCY	10370009078101	PLS				PKR				0.49		4-Aug-2008	
110329	1037	BASIRA	MULTAN	PB	3230412467656	AISHAMAI W/O MUHAMMAD QASIM	BASTI NIRALI WALA MOUZA CH	LCY	10370009081601	PLS				PKR				119.49		2-Feb-2008	
110330	1037	BASIRA	MULTAN	PB	3230401180524	ZUBAIDA MAIW/O GHULAM MUSTAFA	BASTI JANGLA MOUZAGOHARJ	LCY	10370009084401	PLS				PKR				119.49		14-May-2008	
110331	1037	BASIRA	MULTAN	PB	3230408400958	AAISHA MAIW/P NOOR MUHAMMAD	BASTI JANGLA MOUZA GOHAR	LCY	10370009088701	PLS				PKR				119.49		8-Feb-2008	
110332	1037	BASIRA	MULTAN	PB	3230410077352	SAKINA MAIW/O FAZAL HUSSAIN	BASTI JEWAN WALA MOUZA CH	LCY	10370009094001	PLS				PKR				119.45		15-May-2008	
110333	1037	BASIRA	MULTAN	PB	3230485188116	BALQIS BIBI D/O GHULAM SHABBIR	BASTI MEHRAY WALA MOUZA P	LCY	10370009101301	PLS				PKR				119.49		6-Jun-2008	
110334	1037	BASIRA	MULTAN	PB	3230415261924	MUKHTAR MAI W/O IQBAL HUSSAIN	BASTI GUL WALA P/O BASIRA T	LCY	10370009104801	PLS				PKR				119.45		12-May-2008	
110335	1037	BASIRA	MULTAN	PB	3230436286694	MANZOORAN MAI W/ONOOR MUHAMMAD	BASTI MOUZA TIBBI BOURA GH	LCY	10370009116601	PLS				PKR				119.45		12-May-2008	
110336	1037	BASIRA	MULTAN	PB	3230468910291	HAZOOR BAKHASH	BASTI GHAMAND WALA MOUZA	LCY	10370009123001	PLS				PKR				119.49		2-May-2008	
110337	1037	BASIRA	MULTAN	PB	3230440741718	SHAMO MAI W/O GHULAM FARID	CHAH HUSSAIN WALA MOUZA T	LCY	10370009138701	PLS				PKR				119.45		11-Mar-2008	
110338	1037	BASIRA	MULTAN	PB	3230415219538	MANZOORAN BIBI W/O ABDUL REHMAN	BASTI KHARI MOUZA P/O BASIR	LCY	10370009146601	PLS				PKR				119.49		12-Jun-2008	
110339	1037	BASIRA	MULTAN	PB	3230415352247	MUHAMMAD ASHRAF S/O GUL MUHAMMAD	BASTI RAM KALI MOUZA SABZO	LCY	10370009149001	PLS				PKR				85.37		9-Feb-2008	
110340	1037	BASIRA	MULTAN	PB	3230497089622	FAIZ MAI W/O GHULAM FARID	BASTI BARA MOUZA NOOR KUB	LCY	10370009165901	PLS				PKR				119.49		10-May-2008	
110341	1037	BASIRA	MULTAN	PB	3230419127838	SIANI MAI W/O FAZAL HUSSAIN	BASTI BARA MOUZA NOOR KUB	LCY	10370009166701	PLS				PKR				69.31		12-May-2008	
110342	1037	BASIRA	MULTAN	PB	3230453312524	SUGHRA MAI W/O MANZOOR HUSSAIN	BASTI DARABHY WALA MOUZA	LCY	10370009187601	PLS				PKR				119.45		12-Jun-2008	
110343	1037	BASIRA	MULTAN	PB	3230420188759	AHMAD BUX S/O MUHAMMAD NAWAZ	BASTI KHARI MOUZA KALANDA	LCY	10370009195501	PLS				PKR				119.49		15-May-2008	
110344	1037	BASIRA	MULTAN	PB	3230461453924	HAKIM MAI W/O ABDUL MAJEED	BASTI RUGH MOUZA NOOR KU	LCY	10370009206101	PLS				PKR				119.49		14-Mar-2008	
110345	1037	BASIRA	MULTAN	PB	3230478559749	ASHFAQ HUSSAIN S/O GHULAM NABI	BASTI RUGH WALA MOUZA KAL	LCY	10370009239201	PLS				PKR				119.45		10-Jun-2008	
110346	1037	BASIRA	MULTAN	PB	3230464983934	HAJRA MAI W/O ALLAH DITTA	BASTI & MOUZA WAN PITAFI P/	LCY	10370009278601	PLS				PKR				51.19		23-Feb-2008	
110347	1037	BASIRA	MULTAN	PB	3230464619053	GHULAM HASSAN S/O KHUDA BUX	CHAH MIRALI WALA MOUZA GO	LCY	10370009294401	PLS				PKR				102.34		13-May-2008	
110348	1037	BASIRA	MULTAN	PB	3230488424589	MUHAMMADHUSSAINS/OMUHAMAD HUSSAIN	BASTI RAPRI MOUZA GOHAR J	LCY	10370009301801	PLS				PKR				85.35		12-May-2008	
110349	1037	BASIRA	MULTAN	PB	3230381914875	MUKHTAR HUSSAINS/OMUHAMMADHUSSAIN	BASTI TIBBI BORA P/O KARAM	LCY	10370009307701	PLS				PKR				68.29		12-May-2008	
110350	1037	BASIRA	MULTAN	PB	3230415086271	ATTA MUHAMMAD	BASTI BAHADUR WALA P/O BAS	LCY	10370009322701	PLS				PKR				0.07		20-May-2008	
110351	1037	BASIRA	MULTAN	PB	3230417605219	NAZIR AHMAD S/OKHUDA BUX	BASTI MASOO WALA MOUZAQA	LCY	10370009357401	PLS				PKR				0.41		22-Apr-2008	
110352	1037	BASIRA	MULTAN	PB	3230458887254	AMEERAN MAI	BASTI RASHEED ABAD MOUZA	LCY	10370009358201	PLS				PKR				86.11		8-May-2008	
110353	1037	BASIRA	MULTAN	PB	3230459837096	HAJRA BIBI W/OMUHAMMAD NAWAZ	BASTI PIPLAN WALA MOUZA SA	LCY	10370009414501	PLS				PKR				119.49		7-Feb-2008	
110354	1037	BASIRA	MULTAN	PB	3230415604155	GHULAM ABBAS	BASTI SABZOO JAT MOUZA SA	LCY	10370009418801	PLS				PKR				119.45		30-Apr-2008	
110355	1037	BASIRA	MULTAN	PB	3230475847263	SIRAJ DIN S/O MUHAMMAD ALI KHAN	BASTI HASSO WALA MOUZAQA	LCY	10370009428301	PLS				PKR				69.77		29-Apr-2008	
110356	1037	BASIRA	MULTAN	PB	3210270452209	MAQBOOL AHMAD KAMALS/O AHMAD KHAN	BULAK NO 18 HOUSE NO 147 L	LCY	10370009431101	PLS				PKR				6.51		29-Sep-2008	
110357	1037	BASIRA	MULTAN	PB	3230447191429	MRHAZOOR BUX	CHAH MASOO WALA P O BASIR	LCY	10370009519301	PLS				PKR				119.49		11-Jun-2008	
110358	1037	BASIRA	MULTAN	PB	3230415710031	MUHAMMAD ASLAM S/O ABDUL HAKIM	BASIRA MOUZA QASBA BASIRA	LCY	10370009574501	PLS				PKR				42.69		26-Mar-2008	
110359	1037	BASIRA	MULTAN	PB	3230465711654	SAKINA MAI W/O ASHIQUE HUSSAIN	BASTI MASOO WALA MOUZAQA	LCY	10370009578801	PLS				PKR				42.69		9-Jun-2008	
110360	1037	BASIRA	MULTAN	PB	3230428474927	GHULAM HASHIM S/O GHULAM RASOOL	BASTI CHARHOAY WALA MOUZ	LCY	10370009582401	PLS				PKR				42.69		28-Feb-2008	
110361	1037	BASIRA	MULTAN	PB	3230416311521	ALLAH DITTA	BASTI MACHI WALA PANJAEEN	LCY	10377100023401	PLS				PKR				456.59		3-Mar-2008	
110362	1037	BASIRA	MULTAN	PB	3230487979597	MUJAHID NAZAR	BASTI CHEKAL AHMAD DEWAL	LCY	10377100023901	PLS				PKR				999.06		20-Sep-2008	
110363	1037	BASIRA	MULTAN	PB	3230451727636	TEHMINA FIAZ	MAHBOOB WALA P/O BASIRA D	LCY	10377100027701	PLS				PKR				1,181.90		31-Mar-2008	
110364	1037	BASIRA	MULTAN	PB	3230475867837	RIAZ HUSSAIN	BASTI MONGI WALA SADAN WA	LCY	10377100032501	PLS				PKR				1,644.19		10-Sep-2008	
110365	1037	BASIRA	MULTAN	PB	3230415934473	SAJJAD HUSSAIN KHAN	BASTI JAMALAY WALA P/O BAS	LCY	10377100032801	PLS				PKR				579.23		6-Sep-2008	
110366	1037	BASIRA	MULTAN	PB	3230416463739	MUAMMAD SHAHBAZ KHAN	DADN WALA P/O BASIRA DISST	LCY	10377100039301	PLS				PKR				1,562.68		29-Aug-2008	
110367	1037	BASIRA	MULTAN	PB	3230452882201	MANZOOR HUSSAIN	BASTI SIPARI WALA NEAR GOV	LCY	10377100051101	PLS				PKR				212.56		3-Sep-2008	
110368	1037	BASIRA	MULTAN	PB	3230446064339	GHULAM DAIR MALIK	BATI RAHMOON SADAN WALI P	LCY	10377100052801	PLS				PKR				209.14		20-Sep-2008	
110369	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130351903801	MR MUHAMMAD AMIN	NEAR TAMEER I MILLAT HIGH S	LCY	10390002244201	PLS				PKR				117,074.87		11-Apr-2008	
110370	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130301223747	MR MUBARIK ALI	CHAK NO 111-P EAST P/O SAM	LCY	10390004115601	PLS				PKR				470.63		2-Jun-2008	
110371	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130324151785	MR MUHAMMAD SHARIF	MOUZA FATEH PUR P O TAJ GA	LCY	10390005540501	PLS				PKR				580.08		4-Aug-2008	
110372	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130336586304	MISS SUGHRA KHAKWANI D/O M AZAM K	HOUSE NO NEAR MASJID NORA	LCY	10390005771401	PLS				PKR				267.40		23-Apr-2008	
110373	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130371755979	MUHAMMAD AHMED	HOUSE NO.96 ST.NO.2 ESSA C	LCY	10390006063901	PLS				PKR				33.20		11-Feb-2008	
110374	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130349322017	GULBAZ KHAN LASHARI	S/O ABDUL SATTAR KHAN LASH	LCY	10390006072601	PLS				PKR				94.27		7-Feb-2008	
110375	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130323619497	SHABBIR AHMED	GUL AHMED MOUZA CHAK VIEI	LCY	10390006170701	PLS				PKR				2,536.23		4-Jun-2008	
110376	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130308558077	MR MUHAMMAD AFZAL SHAH	BASTI NOOR E WALI RAHIMYAR	LCY	10390028647601	PLS				PKR				2,339.91		3-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110377	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130320829145	MAQBOOL AHMED	S/O KAMAL DIN H NO 19-S BAS	LCY	10390031351501	PLS				PKR				388.56		27-Jun-2008	
110378	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130323828849	MR RANA KHADIM HUSSAIN	MOUZA KOT DARYA MUHALLAH	LCY	10390031691901	PLS				PKR				3,785.78		2-Aug-2008	
110379	1039	GHALLA MANDI BR	BAHAWALPUR	PB	0035852127789	MR AMIR BUX	C/O AKBAR BHATTI CYCLE SER	LCY	10390035252401	PLS				PKR				2,248.12		18-Aug-2008	
110380	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130385720509	MUKHDOOM GHULAM ABBAS	USMAN BLOCK ABBASIA TOWN	LCY	10397900046401	PLS				PKR				127.81		4-Aug-2008	
110381	1040	TURBAT	QUETTA	BL	5220309875977	MR SHAFI MOHAMMAD S/O SINGHOO	C/O SETH HASHIM VILLAGE GO	LCY	10400000061301	PLS				PKR				3,101.73		17-Jun-2008	
110382	1040	TURBAT	QUETTA	BL	0063238065939	MR DIL MURAD S/O JANGI	R/O BULEDA C/O MIR MAZAR K	LCY	10400001936801	PLS				PKR				6,711.00		4-Jun-2008	
110383	1040	TURBAT	QUETTA	BL	5220237822745	MR PASHAMBAY S/O PIR DAD	R/O H.NO.1044 OLD GOLIMAR N	LCY	10400005710101	PLS				PKR				402.81		1-Apr-2008	
110384	1040	TURBAT	QUETTA	BL	5220392400821	MR TAJ MOHAMMAD S/O ADAM	DAKARI KHAN TEHSIL TURBAT	LCY	10400005885801	PLS				PKR				7,211.66		1-Sep-2008	
110385	1040	TURBAT	QUETTA	BL	0063264251875	MR RAHIM JAN S/O HABITAN	R/O VILLAGE MARRAH GISHKO	LCY	10400007847101	PLS				PKR				173,309.34		11-Jul-2008	
110386	1040	TURBAT	QUETTA	BL	5220309954651	MR UMAID ALI S/O MISKAN	VILLAGE BALORE HOSHAB C/O	LCY	10400008353201	PLS				PKR				138.21		12-Apr-2008	
110387	1040	TURBAT	QUETTA	BL	5220510072941	SHEIKH GFHULAM RASOOL J/A	C/O HAJI GOHARAM S/O YAR M	LCY	10400009456901	PLS				PKR				844.23		8-Feb-2008	
110388	1040	TURBAT	QUETTA	BL	0063288173309	MR PATHAN	C/O RAHIM BUX SHOP NO 27 FF	LCY	10400010078201	PLS				PKR				14,530.63		3-Jun-2008	
110389	1040	TURBAT	QUETTA	BL	5220310011445	MR ALLAH DAD S/O BAHOOT	R/O SOLEBAND P O SOLEBAND	LCY	10400010445001	PLS				PKR				3,150.52		23-Aug-2008	
110390	1040	TURBAT	QUETTA	BL	5220309935073	MR ASLAM	C/O HAJI GUL JAN CHAIRMAN N	LCY	10400010574601	PLS				PKR				202.34		1-Sep-2008	
110391	1040	TURBAT	QUETTA	BL	5220319958702	RAZIA W/O ASSADULLAH	SARIKHAN DISTT TURBAT	LCY	10400011249301	PLS				PKR				7,574.33		16-Aug-2008	
110392	1040	TURBAT	QUETTA	BL	5220358044559	CO F KORJO SAR	R/O KAROGO SAR TURBAT KAR	LCY	10400011622401	PLS				PKR				35,957.34		17-Jun-2008	
110393	1040	TURBAT	QUETTA	BL	3620398100667	ALAM SHER S/O KHADA BUX	SHOPKEEPER NEAR ASLAM SH	LCY	10400011654701	PLS				PKR				495.52		31-May-2008	
110394	1040	TURBAT	QUETTA	BL	4200053883429	SOHRAB S/O DIL MURAD	R/O ASKA BAD TIRBAT	LCY	10400011710501	PLS				PKR				1,246.95		5-May-2008	
110395	1040	TURBAT	QUETTA	BL	4230191606482	NASREEN HUSSAIN D/O GHULAM NABI	SPO VEP PASNI ROAD TURBAT	LCY	10400011975801	PLS				PKR				1,369.31		24-Jan-2008	
110396	1040	TURBAT	QUETTA	BL	5220396797833	MR. BASHIR AHMED S/O LUQMAN	SPO VEP PASNI ROAD TURBAT	LCY	10400011976601	PLS				PKR				167.45		18-Mar-2008	
110397	1040	TURBAT	QUETTA	BL	4330387727723	ABDUL RASOOL	SULALAH BAZAR TURBAT	LCY	10400012133601	PLS				PKR				794.71		28-Feb-2008	
110398	1040	TURBAT	QUETTA	BL	5220534272562	MAHRANG KARIM D/O A KARIM	VILLAGE GAYAB MAND TUMP D	LCY	10400012705901	PLS				PKR				31,079.28		21-May-2008	
110399	1040	TURBAT	QUETTA	BL	5220207653303	CO M KUNCHTI SARI	VILLAGE CUNCHTI SARI TURBA	LCY	10400012713901	PLS				PKR				343.22		16-Jul-2008	
110400	1040	TURBAT	QUETTA	BL	5440002547829	COMMUNITY ORGANIZATION CHASHI	MUHALLAH ABDUL SALAM TUR	LCY	10400012822301	PLS				PKR				563.01		25-Jan-2007	
110401	1040	TURBAT	QUETTA	BL	5220113575963	NAWAB KHAN S/O MIR MAZAR	R/O KOSHK BULAIDA AS ABOVE	LCY	10400012946401	PLS				PKR				764.68		25-Jul-2008	
110402	1040	TURBAT	QUETTA	BL	5220375891905	QAZI NOOR AHMED	EXECTIVE DISTRACT OFFICER	LCY	10400012993701	PLS				PKR				3,518.93		14-Apr-2008	
110403	1040	TURBAT	QUETTA	BL	5220309917095	AMEER BAKHSH	VILLAGE SHAPUK TURBAT -DO	LCY	10400014150101	PLS				PKR				135.79		3-Jul-2008	
110404	1040	TURBAT	QUETTA	BL	5220362834449	MURAD MOHAMMAD	C/O PRIMIRY SCHOOL JUSAK T	LCY	10400014224501	PLS				PKR				136.13		4-Mar-2008	
110405	1040	TURBAT	QUETTA	BL	5220309951703	MR ALI MOHD S/O LALHA	GOVT HIGH SCHOOL SAMMI TU	LCY	10400014272601	PLS				PKR				120.38		7-Jul-2008	
110406	1040	TURBAT	QUETTA	BL	5220309968975	ALLAH BAKHSH S/O MUHAMMAD ESSA	C/O GOVT HIGH SCHOOL TURB	LCY	10400014339901	PLS				PKR				772.60		19-Aug-2008	
110407	1040	TURBAT	QUETTA	BL	0063256133892	MR. UMAID ALI S/O MUHAMMAD	G.P.O. TURBAT TURBAT HAJI A	LCY	10400014364401	PLS				PKR				374.42		17-Apr-2008	
110408	1040	TURBAT	QUETTA	BL	5220309929301	A.WAHID S/O ABABAKAR	C/O WELLCOME AUTOS TURBA	LCY	10400014432901	PLS				PKR				3,697.09		4-Jun-2008	
110409	1040	TURBAT	QUETTA	BL	5220362421805	AMEERUDDIN S/O LAL BUX	SINGAVISAR SHIMALI TURBAT	LCY	10400014449101	PLS				PKR				159.37		27-Jun-2008	
110410	1040	TURBAT	QUETTA	BL	5220207616241	DIL JAN S/O HASSIN	PAK NEWS AGENCY MAIN ROA	LCY	10400014577901	PLS				PKR				4,152.45		23-Jun-2008	
110411	1040	TURBAT	QUETTA	BL	5220303980679	ABDUL GHAFOOR S/O JHANGEER	GOVT MIDDLE SCHOOL KOORJ	LCY	10400014582301	PLS				PKR				227.41		5-Jul-2008	
110412	1040	TURBAT	QUETTA	BL	5220207638453	SADIQUE ALI S/O NOOR MUHAMMAD	VILLAGE BALNIGORE SUB TEH	LCY	10400014590201	PLS				PKR				1,362.12		19-May-2008	
110413	1040	TURBAT	QUETTA	BL	5220318622447	SHOUKAT ALI S/O SHADAD	GOVT. HIGH SCHOOL SAMI UN	LCY	10400014603501	PLS				PKR				975.10		7-Jul-2008	
110414	1040	TURBAT	QUETTA	BL	5220343780661	MOHAMMAD BUX S/O BRAHIM	E.D.O AGRI EXTENTION DCO R	LCY	10400014607801	PLS				PKR				5,665.62		14-Jul-2008	
110415	1040	TURBAT	QUETTA	BL	5220338106687	MR ABDUL AZIZ S/O MOHD YOUSUF	GOVT. MODEL HIGH SCHOOL T	LCY	10400014734701	PLS				PKR				7,462.29		30-Jan-2008	
110416	1040	TURBAT	QUETTA	BL	5220333447657	ABDUL RAZAQ S/O ABDUL QADIR	VILLAGE KAHN PUSHT KUSHKA	LCY	10400014818601	PLS				PKR				2,336.43		21-Aug-2008	
110417	1040	TURBAT	QUETTA	BL	5220309988751	MEHRAB ALI S/O RAHIM DAD	GUNJ GIFT CENTRE ASLAMSHA	LCY	10400014851001	PLS				PKR				104.16		23-Feb-2008	
110418	1040	TURBAT	QUETTA	BL	5220370708753	BASHIR AHMED	GOVERNMENT HIGH SCHOOL C	LCY	10400014984901	PLS				PKR				730.23		19-Aug-2008	
110419	1040	TURBAT	QUETTA	BL	5220309864443	ISHAQUE S/O RAHMAT	TIJABAN TURBAT MEKRAN TIJA	LCY	10400015180201	PLS				PKR				1,528.99		10-Jan-2008	
110420	1040	TURBAT	QUETTA	BL	5220381138751	N R S P QASIM MEHLA MERI	NRSP REGIONL OFFICE MAIN R	LCY	10400015182901	PLS				PKR				3,492.56		17-Jan-2007	
110421	1040	TURBAT	QUETTA	BL	3740543396579	MAJOR MOHD AWAIS ASGHAR S/O ASGHA	MAKRAN NO PAF BAIS CHAKLA	LCY	10400015252101	PLS				PKR				2,592.66		14-Mar-2008	
110422	1040	TURBAT	QUETTA	BL	5220339869824	PTSMC P/SCHOOL NYA ABAD SHAHRAK	NRSP REGIONAL OFFICE MAIN	LCY	10400015254601	PLS				PKR				313.96		4-Feb-2008	
110423	1040	TURBAT	QUETTA	BL	5220373627620	PTSMC GIRLS P.S. KIKEN	NRSP REGIONAL OFFICE MAIN	LCY	10400015259701	PLS				PKR				1,286.56		7-May-2008	
110424	1040	TURBAT	QUETTA	BL	5220309824401	GOVT MIDD/SCHOOL KORJOO SAR	NRSP REGIONAL OFFICE MAIN	LCY	10400015269201	PLS				PKR				111.49		1-Dec-2007	
110425	1040	TURBAT	QUETTA	BL	5220310017371	PTSMC G/P/SCHOOL KOLAWAH	NRSP REGIONAL OFFICE MAIN	LCY	10400015270401	PLS				PKR				487.16		4-Feb-2008	
110426	1040	TURBAT	QUETTA	BL	5220207637741	PTSMC GOVT. HIGH SCHOOL TOLAGI	NRSP REGIONAL OFFICE MAIN	LCY	10400015292101	PLS				PKR				851.67		21-Nov-2007	
110427	1040	TURBAT	QUETTA	BL	5230172415969	PTSMC G/M/SCHOOL TAHTANI GADAN	MIDDLE SCHOOL TAHTANI GAD	LCY	10400015391001	PLS				PKR				78,789.16		25-Jan-2007	
110428	1040	TURBAT	QUETTA	BL	5220316148033	PTMC DRAMAKOL	GOVT MIDDLE SCHOOL DRAMA	LCY	10400015427901	PLS				PKR				206.02		14-May-2007	
110429	1040	TURBAT	QUETTA	BL	5220343180003	PTSMC GB/PS/MUCHA KUMBSAR	MUCHA KUMSAR GARIN MUSH	LCY	10400015457501	PLS				PKR				1,352.40		11-Apr-2007	
110430	1040	TURBAT	QUETTA	BL	5220360834853	GOHRAM KHAN S/O MOHAMMAD	EXCISE DEPTT TURBAT TURBA	LCY	10400015466201	PLS				PKR				1,820.91		8-Mar-2008	
110431	1040	TURBAT	QUETTA	BL	5220309620738	PTSMC GOVT GIRLS P SCHOOL	NRSP REGIONAL OFFICE MAIN	LCY	10400015500801	PLS				PKR				9,873.30		15-Aug-2006	
110432	1040	TURBAT	QUETTA	BL	5220309878897	PTSMC GIRLS M/SCHOOL PIDARAK	NRSP REGIONAL OFFICE MAIN	LCY	10400015513801	PLS				PKR				1,204.07		20-Mar-2007	
110433	1040	TURBAT	QUETTA	BL	5220113589395	MR ABDUL BASIT S/O MOHD	JANTARI KOOR ZAMURAN TEH	LCY	10400015599001	PLS				PKR				1,635.79		12-May-2008	
110434	1040	TURBAT	QUETTA	BL	5220113601443	SHAH FAISAL S/O IMAM BUX	GISDHAP IT INSTITUTE OLD CI	LCY	10400015637901	PLS				PKR				113.71		7-Jan-2008	
110435	1040	TURBAT	QUETTA	BL	5220324403873	NASIR ALI	MULLAH SANGANISAR TEHSIL	LCY	10400015672001	PLS				PKR				5,041.90		27-May-2008	
110436	1040	TURBAT	QUETTA	BL	5220309872075	FIDA AHMED	SHER MOHAMMAD JUSAKI MAI	LCY	10400015701001	PLS				PKR				0.01		13-Aug-2008	
110437	1040	TURBAT	QUETTA	BL	5220221243569	CO DUZDAR KANDAG-E-BUN (F)	C/O NRSP TURBAT C/O DUZDA	LCY	10400015709601	PLS				PKR				27,747.17		25-Feb-2008	
110438	1040	TURBAT	QUETTA	BL	4210124751479	SYED ISRAR AHMED ZAD	CIVIL AVIATION AUTHORITY PA	LCY	10400015727001	PLS				PKR				6,653.95		15-Apr-2008	
110439	1040	TURBAT	QUETTA	BL	5220323983629	KARIM BAKHSH S/O AZIZ	ABSOR GIFT CENTRE GUL RAN	LCY	10400015756901	PLS				PKR				191.46		16-Aug-2008	
110440	1040	TURBAT	QUETTA	BL	5220241741868	MRS. RAHIMA W/O RASOOL BAKHSH	RHC DRACHKO HEALTH DEPAR	LCY	10400015766401	PLS				PKR				431.24		9-May-2008	
110441	1040	TURBAT	QUETTA	BL	5220309969521	COMMUNITY ORG. BALOCHI BAZAR ABSOR	C/O BALOCHI BAZAR QOUMI MI	LCY	10400016247301	PLS				PKR				4,378.69		8-Apr-2008	
110442	1040	TURBAT	QUETTA	BL	5220410583951	GHULAM NABI	C/O JUNIOR CLERK FISHRISE D	LCY	10400016254601	PLS				PKR				594.57		25-Feb-2008	
110443	1040	TURBAT	QUETTA	BL	5220396284473	ABDUL MAJEED S/O SAYED MOHAMMAD	MASTER SHAFIQUE AHMED GO	LCY	10400016430101	PLS				PKR				813.26		31-Jan-2008	
110444	1040	TURBAT	QUETTA	BL	5220396842395	GHULAM RASOOL S/O TAJ MOHAMMAD	MASTER ALI AHMED GOVT HIG	LCY	10400016432801	PLS				PKR				9,504.79		20-Jun-2008	
110445	1040	TURBAT	QUETTA	BL	5220394154664	MEHER JAN W/O ILTAF HUSSAIN	GOVT. GIRLS HIGH SCHOOL UN	LCY	10400016454601	PLS				PKR				1,457.21		24-Jan-2008	
110446	1040	TURBAT	QUETTA	BL	5220113564743	ELLAHI BAKHSH S/O LAL MOHAMMAD	PUBLIC HEALTH ENGINEERING	LCY	10400016489301	PLS				PKR				562.67		2-Jan-2008	
110447	1040	TURBAT	QUETTA	BL	5220384411064	MRS.SHAH GUL	GOVT G/P SCHOOL UMRI KAHA	LCY	10400016504201	PLS				PKR				885.91		7-Jun-2008	
110448	1040	TURBAT	QUETTA	BL	5220309945013	MR.ABDUL MAJEED	DISTRICT LIVE STOCK OFFICE	LCY	10400016513401	PLS				PKR				0.01		9-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110449	1040	TURBAT	QUETTA	BL	5220245212249	MR. NAZAR MOHAMMAD S/O MAYAR	DPO OFF. POLICE STATION KU	LCY	10400016525001	PLS				PKR				0.01		10-Jan-2008	
110450	1040	TURBAT	QUETTA	BL	5220309990073	MR. ZAFAR ALI S/O HASIL KHAN	DPO OFFICE POLICE STATION	LCY	10400016533401	PLS				PKR				0.01		11-Jan-2008	
110451	1040	TURBAT	QUETTA	BL	5220309984435	MR.KHUDA BAKHSH	DISTRICT COORDINATION OFF	LCY	10400016555101	PLS				PKR				0.01		14-Jan-2008	
110452	1040	TURBAT	QUETTA	BL	5220351428017	MR.GHULAM QADIR	DCO OFFICE DCO ROAD TURB	LCY	10400016557701	PLS				PKR				0.01		15-Jan-2008	
110453	1040	TURBAT	QUETTA	BL	5220309868501	NAZEER AHMED S/O TAJ MOHAMMAD	PUBLIC HEALTH DEPTT. IRRIG	LCY	10400016560101	PLS				PKR				291.15		15-Jan-2008	
110454	1040	TURBAT	QUETTA	BL	5220318166357	BASHIR AHMED S/O DUR MOHAMMAD	DATE RESEARCH FARM ABSOF	LCY	10400016567601	PLS				PKR				0.01		15-Jan-2008	
110455	1040	TURBAT	QUETTA	BL	5220309975723	MR. ABDUL MAJEED S/O M. HASHIM	AGRI RESEARCH DEPARTMEN	LCY	10400016571901	PLS				PKR				687.85		15-Jan-2008	
110456	1040	TURBAT	QUETTA	BL	5220310319767	SABZAL S/O ADINA	GOVT. MIDDLE SCHOOL GINNA	LCY	10400016575101	PLS				PKR				0.01		16-Jan-2008	
110457	1040	TURBAT	QUETTA	BL	5220310052269	NIAZ AHMED S/O ABDUL RASHEED	DPO OFFICE PLICE LINE DCO R	LCY	10400016589201	PLS				PKR				0.01		21-Jan-2008	
110458	1040	TURBAT	QUETTA	BL	5230103232553	NIAZ AHMED	NUMAN HAROON GENERAL ST	LCY	10400016592701	PLS				PKR				0.01		22-Jan-2008	
110459	1040	TURBAT	QUETTA	BL	5650313576571	MOHAMMAD SHAFI S/O KHAIR MOHAMMAD	EXECUTIVE ENGINEER IRRIGA	LCY	10400016595101	PLS				PKR				0.01		23-Jan-2008	
110460	1040	TURBAT	QUETTA	BL	5220308798721	MR. KAMRAN S/O KHUDA BAKHSH	DY DIRECTOR IGRI. RESEARCH	LCY	10400016596801	PLS				PKR				0.01		23-Jan-2008	
110461	1040	TURBAT	QUETTA	BL	5220369348835	MR AZIZ-UR-REHMAN	DR. ATTA UR REHMAN CIVIL HO	LCY	10400016597601	PLS				PKR				0.01		23-Jan-2008	
110462	1040	TURBAT	QUETTA	BL	5220521423959	ABDUL RAUF S/O DEEN MOHAMMAD	LIVE STOCK DEPARTMENT NEA	LCY	10400016643701	PLS				PKR				1,278.10		2-Feb-2008	
110463	1040	TURBAT	QUETTA	BL	9040601401047	MAYAR S/O LUQMAN	SWALEE COUSION MAKER MAI	LCY	10400016651301	PLS				PKR				14,831.49		4-Feb-2008	
110464	1040	TURBAT	QUETTA	BL	5220309945517	MR. BASHIR AHMED S/O GHULAMI	IMDAD S/O HAJI USMAN SONAR	LCY	10400016797901	PLS				PKR				1,851.18		23-Feb-2008	
110465	1040	TURBAT	QUETTA	BL	5220207626355	MR. MOHAMMAD S/O KARAM SHAH	GOVT. HIGH SCHOOL DASHT K	LCY	10400016798701	PLS				PKR				1,489.75		23-Feb-2008	
110466	1040	TURBAT	QUETTA	BL	5220309840267	CO BAHLAK ABDUL GANI BAZAR	CO BAHLAK ABDUL GANI BAZA	LCY	10400016817401	PLS				PKR				17,805.06		1-Mar-2008	
110467	1040	TURBAT	QUETTA	BL	5220329775877	CO FEMALE BAHMAN	CO FEMALE BAHMAN NRSP RE	LCY	10400016833801	PLS				PKR				4,901.59		6-Aug-2008	
110468	1040	TURBAT	QUETTA	BL	5220372587281	JAMIL AHMED S/O GHULAM MUSTAFA	POLICE STATION TURBAT DHQ	LCY	10400016854401	PLS				PKR				654.86		25-Mar-2008	
110469	1040	TURBAT	QUETTA	BL	5220309849949	HAMID ALI S/O MURAD MUHAMMAD	HAMID ALI S/O MURAD MUHAM	LCY	10400016855201	PLS				PKR				0.01		24-Sep-2008	
110470	1040	TURBAT	QUETTA	BL	5220307894621	MUHAMMAD ARIF S/O BASHIR AHMED	KEDS OFFICE GINNAH ZUBIDA	LCY	10407900007601	PLS				PKR				296.95		5-Apr-2008	
110471	1040	TURBAT	QUETTA	BL	5220423405657	ABDULLAH	PO VILLAGE KHAS MALANT DIS	LCY	10407900008401	PLS				PKR				668.11		13-Aug-2008	
110472	1040	TURBAT	QUETTA	BL	5220397924239	CO GOKDAN MAGRABI	TURBAT KECH	LCY	10407900009601	PLS				PKR				188.34		19-Sep-2008	
110473	1040	TURBAT	QUETTA	BL	5220396868559	JAMEEL AHMED S/O MOHAMMAD SALEH	DISTRICT POLICE OFFICER OF	LCY	10407900012501	PLS				PKR				206.19		18-Apr-2008	
110474	1040	TURBAT	QUETTA	BL	5220329526015	ALI MURAD S/O MURAD BAKHSH	EXCISE DEPARTMENT DISSTT	LCY	10407900014501	PLS				PKR				385.97		28-Apr-2008	
110475	1040	TURBAT	QUETTA	BL	5220298881439	DADULLAH S/O DAD RAHIM	DASHT KUDDAN TEHSIL AND D	LCY	10407900017101	PLS				PKR				293.75		6-May-2008	
110476	1040	TURBAT	QUETTA	BL	5220319661659	MUL KHALID SAFI MUHALLAH	VILLAGE BAHMAN TEHSIL TUR	LCY	10407900025601	PLS				PKR				1,939.38		25-Aug-2008	
110477	1040	TURBAT	QUETTA	BL	5220124731525	NAZAR MUHAMMAD	LAL MUHAMMAD R/O NAG ZAM	LCY	10407900025901	PLS				PKR				654.62		2-Jun-2008	
110478	1040	TURBAT	QUETTA	BL	5220309897165	CO RODE SIR PIDARK	AND UMER FAROOQ S/O MOHD	LCY	10407900044501	PLS				PKR				825.07		3-Sep-2008	
110479	1040	TURBAT	QUETTA	BL	1350394158351	SHERBAZ	VILLAGE POST OFFICE KARER	LCY	10407900048401	PLS				PKR				643.80		17-Sep-2008	
110480	1041	WARBURTON	GUJRANWALA	PB	3540219415611	FAZAL ELLAHI S/O NIAMAT ALI	AHATTA KHUSHI RAM WARBUR	LCY	10410000817701	PLS				PKR				4,581.11		28-Aug-2008	
110481	1041	WARBURTON	GUJRANWALA	PB	3540218984720	HASHMAT BIBI D/O BAR DIN MALIK	THANA BAZAR WARBURTON DI	LCY	10410006980201	PLS				PKR				256.03		4-Apr-2008	
110482	1041	WARBURTON	GUJRANWALA	PB	3550101100136	AZIZ BIBI D/O SHAHAB DIN	GALI FAIZ WALI MOHALALH BS	LCY	10410007959401	PLS				PKR				173.80		4-Apr-2008	
110483	1041	WARBURTON	GUJRANWALA	PB	3540218885914	NAZIRAN BIBI D/O MEHANGA	GURDANARA BAZAR MOH EIDG	LCY	10410007961401	PLS				PKR				225.02		4-Apr-2008	
110484	1041	WARBURTON	GUJRANWALA	PB	3540219708757	MURAD ALI S/O JAMAL DIN	AHATA KHUSHI RAM P/O WARB	LCY	10410008152301	PLS				PKR				89.94		18-Apr-2008	
110485	1041	WARBURTON	GUJRANWALA	PB	0029664018147	AFTAB ALAM S/O ABDUL REHMAN	WALGON SOHAIL P/O WARBUR	LCY	10410008289401	PLS				PKR				5,293.56		11-Jul-2008	
110486	1041	WARBURTON	GUJRANWALA	PB	3540218917686	IZZAT BEGHAM	IZZAT MACHRALA PO SAME DIS	LCY	10410008306301	PLS				PKR				2,913.47		11-Jul-2008	
110487	1041	WARBURTON	GUJRANWALA	PB	3550101400723	MUHAMMAD RIAZ	CHAK NO.590 AHATA KHUSHI R	LCY	10410008622301	PLS				PKR				170.70		28-May-2008	
110488	1041	WARBURTON	GUJRANWALA	PB	3540282222056	NASEEM AKHTER	BEMAWAL KOT P/O KHAS TEHS	LCY	10410008763001	PLS				PKR				413.79		29-Aug-2008	
110489	1041	WARBURTON	GUJRANWALA	PB	3550154531256	HASSAN BIBI	CHAK NO.570 AHATA KHUSHI R	LCY	10410008799601	PLS				PKR				204.88		24-Apr-2008	
110490	1041	WARBURTON	GUJRANWALA	PB	3540204036340	NASREEN AKHTAR W/O BASHIR AHMAD	AHATA LANGA CHAK NO 576.P/	LCY	10410008859101	PLS				PKR				170.96		9-Apr-2008	
110491	1041	WARBURTON	GUJRANWALA	PB	3540268810776	KHURSHID BEGUM	MANDI WARBURTON WARD NO	LCY	10410008872501	PLS				PKR				170.70		3-Apr-2008	
110492	1041	WARBURTON	GUJRANWALA	PB	3540218996896	KHADIJA BIBI	MOHALLA P/O MANDI WARBUR	LCY	10410008891801	PLS				PKR				86.82		4-Apr-2008	
110493	1041	WARBURTON	GUJRANWALA	PB	3540266199290	IRSHAD BIBI D/O MUHAMMAD SHARIF	CHAK NO 590 AHATTA KHUSHI	LCY	10410009171001	PLS				PKR				86.92		18-Apr-2008	
110494	1041	WARBURTON	GUJRANWALA	PB	3550101162653	KARAMAT ALI	AHATA LANGA CHAK NO 576 P	LCY	10410009187501	PLS				PKR				175.30		3-Sep-2008	
110495	1041	WARBURTON	GUJRANWALA	PB	3540440493781	KASHIF ADNAN S/O REHMAT MAAN	WALGON SOHAIL P.O.SAME DIS	LCY	10410009511701	PLS				PKR				227.77		3-Jul-2008	
110496	1041	WARBURTON	GUJRANWALA	PB	3540415670547	AJMAIR ALAM MAAN S|O GHULAM FARID	WALGON SOHAIL P|O WARBUR	LCY	10410009552701	PLS				PKR				0.01		30-Jul-2008	
110497	1041	WARBURTON	GUJRANWALA	PB	3540226256394	NIAMAT BIBI W/O KHUSHI MUHAMMAD	MOH.GURDWARA WARBURTON	LCY	10410009587401	PLS				PKR				191.25		4-Mar-2008	
110498	1041	WARBURTON	GUJRANWALA	PB	3540268907673	RIASAT ALI S/O WARYAM	KOT DEEWAN ALI P.O.WARBUR	LCY	10410009612201	PLS				PKR				182.68		29-Feb-2008	
110499	1041	WARBURTON	GUJRANWALA	PB	3540202963955	DILDAR HUSSAIN S|O BOOTAY KHAN	AHATA SUNDER DAS WARBUR	LCY	10410009675901	PLS				PKR				367.57		26-Sep-2008	
110500	1041	WARBURTON	GUJRANWALA	PB	3540220111557	MUHAMMAD SALEEM S|O ATTA MUHAMMAD	SHADMAN COTTON MILLS WAR	LCY	10410009701601	PLS				PKR				4,405.60		15-Mar-2008	
110501	1041	WARBURTON	GUJRANWALA	PB	3540220177533	MOH WASEEM RAZA S|O FAQIR HUSSAIN	STREET MASTER SHERAZI WA	LCY	10410009722501	PLS				PKR				652.21		19-Aug-2008	
110502	1041	WARBURTON	GUJRANWALA	PB	3540218740114	SHEHNAZ AKHTAR W|O FAQIR MUHAMMAD	MUHALLAH THANA BAZAR WAR	LCY	10410009851001	PLS				PKR				88.24		7-Apr-2008	
110503	1041	WARBURTON	GUJRANWALA	PB	3540218916568	SAFIA BASHIR W|O SHAHID JAVED	STREET MASTER YOUSAF WAL	LCY	10410009874601	PLS				PKR				950.74		3-Jul-2008	
110504	1041	WARBURTON	GUJRANWALA	PB	3540219937741	GULZAR AHMED S|O SARDAR MUHAMMAD	CHAK NO.590 AHATA KHUSHI R	LCY	10410009878901	PLS				PKR				87.41		18-Apr-2008	
110505	1041	WARBURTON	GUJRANWALA	PB	3550101202483	MUHAMMAD ASLAM S|O SOHNA	AL MASOOM CHOAK THANA BA	LCY	10410009885301	PLS				PKR				256.18		8-Apr-2008	
110506	1041	WARBURTON	GUJRANWALA	PB	3540225398348	BALQEES BIBI W|O GHAFOOR AHMED	MEHMOOWALI P|O SAME DIST	LCY	10410009964801	PLS				PKR				171.27		24-Apr-2008	
110507	1041	WARBURTON	GUJRANWALA	PB	3540219668921	MIRAJ DIN	FAZAL KOT P/O MIRAN PUR TE	LCY	10410015056101	PLS				PKR				469.72		17-Sep-2008	
110508	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045078124987	MR SHABBIR HUSSAIN	H NO 2974 PUBLIC HEALTH CO	LCY	10430001845901	PLS				PKR				399.08		3-Apr-2008	
110509	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045056174698	MR MUHAMMAD AKRAM	H NO A-112-140 HIRABAD HYDE	LCY	10430002378801	PLS				PKR				998.95		3-Apr-2008	
110510	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045261548721	MR MOULA BUX	HIMAYAT TAILORS HYDERABAD	LCY	10430002490001	PLS				PKR				645.25		3-Apr-2008	
110511	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045628148787	MR AIJAZ NAWAZ	C/O DR MOHAMMAD NAWAZ BA	LCY	10430003308401	PLS				PKR				1,462.03		3-Apr-2008	
110512	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045086787545	MR PIR DINO	DOCTOR COLONY HIRABAD HY	LCY	10430003455401	PLS				PKR				5,154.98		3-Apr-2008	
110513	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130327570921	MR RAO MOHAMMAD AMIR IQBAL	A/112-133 JAIL ROAD HYDERAB	LCY	10430004997301	PLS				PKR				1,950.44		18-Mar-2008	
110514	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044961106998	MST FARHAT J/A	HOUSE NO A 114-2442 JAIL RO	LCY	10430005290301	PLS				PKR				1,443.70		3-Apr-2008	
110515	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044956215298	MISS SAMREEN AIJAZ M	A/116 309 B HIRABAD HYDERAB	LCY	10430005864501	PLS				PKR				154,259.20		29-Jul-2008	
110516	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0048488004138	MR BAHISHT GHOURI	A-2-909 NEAR AZAD MASJID HI	LCY	10430006031501	PLS				PKR				604.76		3-Apr-2008	
110517	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0047562053167	MISS ASMA RIAZ SIDDIQUI	B 74 GULISTAN-E-SAJJAD HYD	LCY	10430006274601	PLS				PKR				0.01		3-Apr-2008	
110518	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044936317953	ZAITOON BEGUM	JAIL ROAD HIRABAD HYDERAB	LCY	10430006471601	PLS				PKR				5,606.34		3-Apr-2008	
110519	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314691154	MISS SAEEDA	HOUSE NO G 30 PLOT NO 4O N	LCY	10430006511001	PLS				PKR				601.28		27-Feb-2008	
110520	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314364008	MRS KAZ BANO	B NO 2 DASTAGIR COLONY SA	LCY	10430006521601	PLS				PKR				121.36		4-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110521	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045268355487	MISS ASIFA	HOUSE NO 33 13 ZEESHAN HO	LCY	10430006685901	PLS				PKR				4,505.58		3-Apr-2008	
110522	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044977260776	MISS ANEELA	H NO 119-3017-A GOVERMENT	LCY	10430006737501	PLS				PKR				252.17		19-Jun-2008	
110523	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044974305430	DR.HINA SOHAIL HASHMI	HOUSE NO.6 AMIL COLONY HIR	LCY	10430006818401	PLS				PKR				2,945.18		3-Apr-2008	
110524	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045153032887	MISS.AFORZ SIDDIQUI	HOUSE NO.18 A JOURNALIST C	LCY	10430006882901	PLS				PKR				1,519.37		6-Jun-2008	
110525	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044988134175	MISS SHABANA	MUNCIPAL FLAT NO 3 PRONCE	LCY	10430007185701	PLS				PKR				1,798.99		3-Apr-2008	
110526	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0043563462355	MRS.BATOOL	FLAT NO.18/1 BHURGHARI FLA	LCY	10430007523701	PLS				PKR				4,025.32		3-Apr-2008	
110527	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130246825180	MISS MEHNAZ	H.NO 54 DTREET NO 1 GHARIB	LCY	10430007744001	PLS				PKR				545.24		25-Aug-2008	
110528	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045185014415	MST.RUKHSANA NUSRAT	OFFICERS RESIDENCE CENTR	LCY	10430008006901	PLS				PKR				58,155.09		3-Jul-2008	
110529	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130327133838	MRS.FIRDOUS BARI	HOUSE NO.A 90 GALI NO.1 PAT	LCY	10430008126701	PLS				PKR				0.14		10-May-2008	
110530	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0043957256764	MR.MUKHTIAR AHMED	C/O PUBLIC HEALTH ENGINEER	LCY	10430008226401	PLS				PKR				1,114.70		25-Mar-2008	
110531	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130382460285	ASHFAQUE AHMED	H.NO. G-110 MOHAMMADI CHO	LCY	10430008397801	PLS				PKR				155.08		22-May-2008	
110532	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130404541614	MST TAHIRA KHATOON	PO SARI LATIFABAD HYDERAB	LCY	10430008482901	PLS				PKR				392.07		24-Jun-2008	
110533	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045212654789	MR FARMAN ILLAHI	HOUSE NO 1/240 SARFRAZ CO	LCY	10430011205101	PLS				PKR				4,959.73		3-Apr-2008	
110534	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045686046238	MR ZULFIQAR ALI	P.O. DANDO VIA MATLI DISTT H	LCY	10430012078201	PLS				PKR				690.66		3-Apr-2008	
110535	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045193156303	DR.SHAHNILA ABBASI	B NO.21 BHITAI NAGAR HYDER	LCY	10430012770801	PLS				PKR				2,019.08		3-Apr-2008	
110536	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130315178509	MR.GHULAM ABBAS	HOUSE NO.A 36 TANDO WALI M	LCY	10430013022001	PLS				PKR				115.74		12-Jul-2008	
110537	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044957373553	MR SHAMIM AKHTAR	H.NO.A-96-1724 NOOR MOHD. H	LCY	10430014146601	PLS				PKR				6,034.70		3-Apr-2008	
110538	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045093195325	MISS.HUMAIRA	B NO.113 GULSHAN SAJJAD QA	LCY	10430014197101	PLS				PKR				2,484.17		3-Apr-2008	
110539	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0047594354434	DR WASEEM AKHTAR	F.NO.9 FIRST FLOOR SANI- LU	LCY	10430014320001	PLS				PKR				5,220.55		3-Apr-2008	
110540	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130393886381	MR DILSHAD AHMED	H.NO.1942-2 RAJPUT MANZIL G	LCY	10430014594601	PLS				PKR				403.24		23-Apr-2008	
110541	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0043376282073	DR ASIF RAZA	ROOM NO.12 NEW DOCTORS H	LCY	10430014680501	PLS				PKR				550.98		3-Apr-2008	
110542	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130359026173	MR GHULAM AKBAR	L M C H HYDERABAD	LCY	10430018630601	PLS				PKR				5,284.20		3-Apr-2008	
110543	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130589598495	MR MUHAMMAD MOHSIN	L M C HOSPITAL MRKET ROAD	LCY	10430018728301	PLS				PKR				3,544.98		15-Apr-2008	
110544	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0048573202070	MR MAQBOOL SULTAN	HOUSE NO C 118 A AL-MANSO	LCY	10430018837801	PLS				PKR				588.41		20-Sep-2008	
110545	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0033590113043	MRS ZAHIDA BASHIR	WILLIAM JOHN 91 ORDINARY C	LCY	10430018860701	PLS				PKR				0.01		3-Apr-2008	
110546	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130342730416	MST KAZ BANO	HOUSE NO 540 A TANDO WALI	LCY	10430020976901	PLS				PKR				9,157.12		19-Apr-2008	
110547	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4114221432141	MST NAZEER BEGUM	SHAMSABAD NO 6 SYED MOHA	LCY	10430021241501	PLS				PKR				228.66		8-Jan-2008	
110548	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130379876401	MR NOORUDDIN J/A	HOUSE NO A/115/2217 TANDO V	LCY	10430021624801	PLS				PKR				39,088.34		1-Feb-2008	
110549	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0044930200751	MR BARKAT HAIDER	17 JOURNALIST COLONY HYDE	LCY	10430021722901	PLS				PKR				3,965.52		4-Mar-2008	
110550	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0051877480559	DR SABA AHMED SIDDIQUI	FLAT NO 401 HABIB PLAZA SAD	LCY	10430022524501	PLS				PKR				3,110.17		3-Apr-2008	
110551	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0041776181969	DR LATA KUMARI	KARONJHAR MEDICAL STORE	LCY	10430022776301	PLS				PKR				5,578.17		3-Apr-2008	
110552	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130337882629	MR.NIAZ HUSSAIN	MANAGER HABIB BANK LIMITE	LCY	10430023086201	PLS				PKR				0.39		22-Aug-2008	
110553	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130413457069	MR.ABDUL JABBAR	HOUSE NO.B-473 AYOOB COLO	LCY	10430023313101	PLS				PKR				0.06		9-Jul-2008	
110554	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0047271107881	MR.HATESH KUMAR	FLAT NO.1833 3RD FLOOR HIRA	LCY	10430023334001	PLS				PKR				893.68		3-May-2008	
110555	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130332290908	MISS.RAFIA BANO	HOUSE NO.33 JAMA MASJID GA	LCY	10430023339101	PLS				PKR				388.71		14-Jan-2008	
110556	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130680323114	MST.ZAHIDA	GOTH GULAB CHANNA NASEEN	LCY	10430023383001	PLS				PKR				154.96		21-Jul-2008	
110557	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130378588101	S ANWARUL HAQUE & KHALIDA JAWAID	HNO-A/112-151 JAIL ROAD HIRA	LCY	10430023689001	PLS				PKR				0.03		11-Jun-2008	
110558	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130322792018	MST PATHANI	VILLAGE MASU KHAN CHULGR	LCY	10430023744501	PLS				PKR				245.79		8-Feb-2008	
110559	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130850595485	JAN MUHAMMAD	GOTH SHAIKH BHIRKIO TULKA	LCY	10430023784701	PLS				PKR				0.24		26-Mar-2008	
110560	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0046664095955	NOOR JEHAN	HNO-2333 NANGO LINE KOTRI	LCY	10430023966701	PLS				PKR				535.11		3-Apr-2008	
110561	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120107044478	HAYAT KHAN	C/O PRINCIPAL GOVT. GIRLS C	LCY	10430024010601	PLS				PKR				333.96		12-Mar-2008	
110562	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130342753699	FAZAL GHANI	H.NO;134 GALI #4 PATHAN COL	LCY	10430024020501	PLS				PKR				0.08		9-Jul-2008	
110563	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130552650997	MUHAMMAD QASIM MEMON	NANDHI BAZAR HNO-1174 BAQ	LCY	10430024077801	PLS				PKR				19,054.43		2-Apr-2008	
110564	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130323327653	KHURAM UBEDULLAH	HOUSE NO C 3 L U H COLONY H	LCY	10430024124501	PLS				PKR				15,499.01		12-Feb-2008	
110565	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130326494247	MUHAMMAD FAROOQ	HNO-D/53-1440 SAMAR GALI FC	LCY	10430024141101	PLS				PKR				196.83		12-Jul-2008	
110566	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130398056340	MADIHA SHAKEEL	HNO-A-41 DOCTORS COLONY H	LCY	10430024171801	PLS				PKR				636.17		11-Jun-2008	
110567	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130122874589	JUNAID AMIR	FLAT # 10/3C BHURGARI FLAT	LCY	10430024255701	PLS				PKR				122.04		8-Jul-2008	
110568	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130623813634	DR.KHURSHID SIDDIQUI	C-8 INDUS GAS HOUSING SOC	LCY	10430024324601	PLS				PKR				7,372.94		22-Jul-2008	
110569	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130505380001	AMJAD ALI MEMON	PEER NOOR SHAH COLONY MA	LCY	10430024377101	PLS				PKR				306.62		16-Apr-2008	
110570	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130657654857	IRFAN ALI	GOTH NOOR CHANG COLONY H	LCY	10430024387701	PLS				PKR				1,255.44		25-Apr-2008	
110571	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130296068003	MOHAMMAD SALEEM	H NO -5 -ROOP MAHAL HIRABA	LCY	10430024445601	PLS				PKR				226.35		15-Jul-2008	
110572	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410189986738	DR BADAR UN NISA TALPUR	F NO 18 FLOOR NO 5 NEW CITY	LCY	10430024586301	PLS				PKR				324.86		15-Apr-2008	
110573	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420525544127	RIAZ ALI	H.NO. 99 KHURSHEED TOWN H	LCY	10430024730101	PLS				PKR				11,495.95		27-Mar-2008	
110574	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130498310599	SHREEN GUL	H.NO. 63 MUSLIM RAJPUT COL	LCY	10430024965301	PLS				PKR				245.05		1-Mar-2008	
110575	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4200074195525	FAIZ RASOOL KHAN S/O MOHD AKRAM	HOUSE NO A/113- 243 JAIL ROA	LCY	10430025020701	PLS				PKR				8,736.41		3-Jan-2008	
110576	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130385508725	KHURSHEED AHMED S/O SIRAJUDDIN	H NO C -14/74 KHAIR SHAH KA	LCY	10430025024201	PLS				PKR				1,240.14		11-Jun-2008	
110577	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130333788149	MANZOOR ALI SHAH	H # 364 GHULAM SHAH KHOOL	LCY	10430025033001	PLS				PKR				147.32		11-Sep-2008	
110578	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410705917065	MUHAMMAD SHAFIQUE	H.NO. 247 VALKURT TOWN MIR	LCY	10430025080201	PLS				PKR				0.08		9-Jul-2008	
110579	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410311428538	SHABANA	H.NO. G/276 FIRDOUS COLONY	LCY	10430025087901	PLS				PKR				261.14		12-Jul-2008	
110580	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130453376371	ROHEED SHAH	90-B GULSHAN-E-ZEALPAK HO	LCY	10430025089601	PLS				PKR				0.08		5-Jul-2008	
110581	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130211008843	ABDUL MAJEED JATOI	H.NO. 9 LMCH STAFF COLONY	LCY	10430025144001	PLS				PKR				127.52		2-Jan-2008	
110582	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	3730245559849	MUHAMMAD SHABBIR	62 WING QASIM RANGERS BILA	LCY	10430025149101	PLS				PKR				210.78		20-Jun-2008	
110583	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130367049700	MR JAMILA BANOO SIDDIQUI	A-112-154-1 JAIL ROAD HYDER	LCY	10430060474101	PLS				PKR				7,767.60		1-Sep-2008	
110584	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130344522298	MUMTAZ BEGUM R/OPEN	HNO-A/113-258 HURABAD HYDE	LCY	10430060716701	PLS				PKR				262.62		31-Jul-2008	
110585	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4110395408926	AINAL RASOOL	DEH 149 TALUKA DIGREE DIST	LCY	10437100000301	PLS				PKR				488.27		1-Mar-2008	
110586	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130451782561	MUHAMMAD IQBAL	FLAT # 201 NAJMI HEIGHTS SA	LCY	10437100003701	PLS				PKR				823.25		9-Jul-2008	
110587	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130333010647	MUHAMMAD SALEEM	H.NO. A-45 AAMIL COLONY HIR	LCY	10437100004401	PLS				PKR				1,392.30		30-Aug-2008	
110588	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130359098679	ABDUL HAFEEZ	H.NO. 154 SULTAN SHAH COLO	LCY	10437100007301	PLS				PKR				3,891.79		22-Jan-2008	
110589	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4140918434133	ALI MUHAMMAD	DEH SOOF SHORO U.C. TANDO	LCY	10437100007801	PLS				PKR				148.21		17-Sep-2008	
110590	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314856801	MUHAMMAD ATIF	171 DOCTORS COLONY NEAR H	LCY	10437700127101	PLS				PKR				0.01		31-Jul-2008	
110591	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4320313749929	MUHAMMAD RAMZAN	HIRABAD HYDERABAD	LCY	10437900005501	PLS				PKR				7,226.08		29-Feb-2008	
110592	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4210198516507	SHAKEEL ATHAR	H.NO A-230 GHRIABAD HYDERA	LCY	10437900010001	PLS				PKR				429.50		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110593	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130387541824	SANA	DEFENCE PLAZA BLOCK B FLA	LCY	10437900011201	PLS				PKR				0.36		25-Sep-2008	
110594	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130315146991	ZIAN UL ABIDIN	H NO C/24 1448 STREET KHAAT	LCY	10437900012901	PLS				PKR				20,883.51		3-Apr-2008	
110595	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130382802256	SADYA IRAM	FLAT NO D/82 POLICE HEAD QU	LCY	10437900013401	PLS				PKR				0.37		23-Sep-2008	
110596	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120603062605	MAZHAR HUSSAIN	P.O JAMALI COLONY BHAN SAB	LCY	10437900014001	PLS				PKR				308.69		7-Aug-2008	
110597	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130629207142	UZMA ABIDI	B NO C/227 PH 111 8TH NORTH	LCY	10437900016101	PLS				PKR				522.09		26-Sep-2008	
110598	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420228464148	SHAZMA	HOUSE NO B-30 AFFANDI TOW	LCY	10437900017801	PLS				PKR				0.35		27-Aug-2008	
110599	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130713500360	NAZIA BANO	H.NO 1342 KHATRI PONA TAND	LCY	10437900019001	PLS				PKR				946.55		12-May-2008	
110600	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410360813849	IMRAN ISMAIL	GOTH CHAUDRI GHULAM MOH	LCY	10437900019201	PLS				PKR				10,753.18		29-Apr-2008	
110601	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130324363550	UZMA SHAIKH	H.NO 201 BLOCK B UNIT NO 7 L	LCY	10437900020001	PLS				PKR				0.21		27-Sep-2008	
110602	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420632608055	MUHAMMAD ASLAM	HOUSE#7 PAKISTAN FACTORY	LCY	10437900020501	PLS				PKR				485.34		25-Sep-2008	
110603	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130326242536	GULSHAN SINDHU	FLAT NO 8 BLOCK /F ABDULLAH	LCY	10437900021001	PLS				PKR				2,740.11		29-May-2008	
110604	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130777852372	QURRAT UL AIN	H NO 394 WARD B PATOLI PAR	LCY	10437900022401	PLS				PKR				287.52		25-Sep-2008	
110605	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314561564	FARHEEN ARIF	H NO 358 BLOCK /D UNIT NO 06	LCY	10437900023301	PLS				PKR				9,214.19		23-Sep-2008	
110606	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130423476740	SANA MASOOD	H NO 17GULSHAN E ZOAIB NEA	LCY	10437900023601	PLS				PKR				0.06		25-Sep-2008	
110607	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4110233615968	FARKHUNDA JABEEN	Q NO 02 CITY O.P.D BADIN BAD	LCY	10437900025701	PLS				PKR				0.08		27-Sep-2008	
110608	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130610816409	SHAHID RAZA	House No A-332 Block 02 GULIS	LCY	10437900026001	PLS				PKR				717.12		26-Sep-2008	
110609	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130422397096	QURAT UL AIN	H NO 29/D BLOCK A NEW LINE	LCY	10437900027001	PLS				PKR				141.57		29-Sep-2008	
110610	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120492975400	SEEMA SOOMRO	B NO 358/A S U E C HOUSING S	LCY	10437900027201	PLS				PKR				0.04		30-Sep-2008	
110611	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130689011142	NAFEES	D 137 NASEEM NAGAR PH 111	LCY	10437900028301	PLS				PKR				0.35		27-Sep-2008	
110612	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4110122720754	AMBREEN KHAN	ARMY CANTT ROAD BADIN SAD	LCY	10437900029101	PLS				PKR				312.06		29-Aug-2008	
110613	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130779048366	AASMA KANWAL	H NO 167 EIDGAH ROAD RAJA	LCY	10437900029301	PLS				PKR				0.19		26-Sep-2008	
110614	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130609627519	RAFIQUE AHMED	H/NO A-1 BILAL VILLAS WADHU	LCY	10437900030301	PLS				PKR				240.53		29-Sep-2008	
110615	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120461311972	HUMERA	HOUSE#270/A-5 DARYABAD CO	LCY	10437900032001	PLS				PKR				139.09		25-Sep-2008	
110616	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4250163095227	MUHAMMAD SOHAIL	H NOD/113 BHATTI COLONY CO	LCY	10437900035001	PLS				PKR				471.34		27-Sep-2008	
110617	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4140931867497	MOHD SALEH	QUATER NO B/39 LEFT BANK B	LCY	10437900036501	PLS				PKR				2,627.97		5-Mar-2008	
110618	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420422977895	ABDUL KHALIQUE	NEAR GOVT BOYS HEIGHER SE	LCY	10437900036601	PLS				PKR				0.23		11-Aug-2008	
110619	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130491732737	SYED KHIZAR NAIM	H NO 586 HUSSAINABAD LATIF	LCY	10437900037401	PLS				PKR				131.83		24-Sep-2008	
110620	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4230119302570	POONAM RANI	FLAT NO B/4 WAPDA COLON H	LCY	10437900038101	PLS				PKR				0.17		24-Sep-2008	
110621	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130373984637	FEROZ ALI ZUBEDA	A/5 1 MUBARAK COLONY HYDE	LCY	10437900038201	PLS				PKR				2,637.57		16-Jul-2008	
110622	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410372261853	SHAZED NAVEED	H.NO-11.AKHTAR COLONY MIR	LCY	10437900040701	PLS				PKR				839.77		28-Mar-2008	
110623	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130315079075	SYED JAWAD HASSAN	BANGLOW NO-1-A NIA RESIDEN	LCY	10437900040901	PLS				PKR				11,829.47		16-Jun-2008	
110624	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130470292770	JAVERIA ASHFAQUE	B NO 178/A BLOCK C UNIT NO 6	LCY	10437900045501	PLS				PKR				6,094.00		3-Apr-2008	
110625	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130842221269	QAISER SULTAN	MUSHTARQA COLONY AL FAIS	LCY	10437900046501	PLS				PKR				116.97		26-Sep-2008	
110626	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130742942916	SANA MATEEN	B NO 623 BBLOCK BVIP GARDE	LCY	10437900046801	PLS				PKR				9,365.40		23-Sep-2008	
110627	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130410938767	ABDUL SATTAR	DHOKE CHAPPAR DAKHLI WAS	LCY	10437900049701	PLS				PKR				1,149.97		28-May-2008	
110628	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4520397547910	ISMA SAJJAD	A 40 AMAR VILLAS BLOCK 2 GU	LCY	10437900051501	PLS				PKR				654.95		24-Sep-2008	
110629	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130373134191	KHALIL UR REHMAN FAZAL E SUBHAN BAB	H NO 134 STREET NO 04 PATHA	LCY	10437900055901	PLS				PKR				151.17		9-Jul-2008	
110630	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4530412438175	SHAFI MUHAMMAD	B/21 1627 MANSOOKHANI LANE	LCY	10437900062401	PLS				PKR				0.01		31-Jul-2008	
110631	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130315236589	MUHAMMAD YASIN	H NO B/21 1627 MANSOOKHANI	LCY	10437900062501	PLS				PKR				0.01		31-Jul-2008	
110632	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130280061153	M JAWAID YOUNS FARZANA	H NO B/21 1628 MANSOOKHANI	LCY	10437900064701	PLS				PKR				14,870.25		11-Apr-2008	
110633	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130330828061	ALAMGEER BINA ABBAS	B/21 1630 MANSOOKHANI LANE	LCY	10437900066701	PLS				PKR				0.04		31-Jul-2008	
110634	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130376145969	JAMIL ASHRAF ZAREENA	B/21 1627 MANSOOKHANI LANE	LCY	10437900066801	PLS				PKR				0.01		31-Jul-2008	
110635	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130344350055	MOHD QAISER ADNAN	B/21 1630 MANSOOKHANI LANE	LCY	10437900067101	PLS				PKR				0.01		31-Jul-2008	
110636	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130321766115	SHEERAZ H TALPUR FAHMIDA TALPUR	H NO C/5 MOHALLAH EDUCATI	LCY	10437900068801	PLS				PKR				0.01		2-May-2008	
110637	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130353526295	ARIF RIZWAN IMRAN	B21/1631 MANSOOKHANI LANE	LCY	10437900070601	PLS				PKR				0.01		31-Jul-2008	
110638	1045	MANDIR	GUJRAT	PB	6110184850662	MRS FEROZE BEGUM W/O BASHIR AHMED	MANDEER VIA KHARIAN DISTT	LCY	10450000016501	PLS				PKR				5,212.18		21-Jun-2008	
110639	1045	MANDIR	GUJRAT	PB	3420239586195	MR LAL KHAN S/O POLLAY KHAN	MANDEER VIA KHARIAN DISTT	LCY	10450000021901	PLS				PKR				1,160,415.86		3-Apr-2008	
110640	1045	MANDIR	GUJRAT	PB	3420207445248	MRS SUGHRAN BIBI	MRS SUGHRAN BIBI W/O M BAS	LCY	10450000672901	PLS				PKR				103,005.21		28-Jan-2008	
110641	1045	MANDIR	GUJRAT	PB	9120901011322	MRS SAFIA BIBI D/O REHMAT KHAN	SUK KALAN VIA JALAPURJATTA	LCY	10450000750901	PLS				PKR				4,321.99		18-Apr-2008	
110642	1045	MANDIR	GUJRAT	PB	5783426075041	CH GULZAR AHMED S/O SARDAR KHAN	MANDEER VIA KHARIAN DISTT	LCY	10450000766301	PLS				PKR				167.99		26-Jun-2008	
110643	1045	MANDIR	GUJRAT	PB	3420207523953	MUHAMMAD BUX	S/O MUHAMMAD ALI VILL PO M	LCY	10450001386401	PLS				PKR				3,460.11		27-Sep-2008	
110644	1045	MANDIR	GUJRAT	PB	5783421001321	MOHAMMAD IDREES S/O M.YOUSAF	VILL & P/O MANDIR TEH KHARI	LCY	10450002325301	PLS				PKR				2,913,467.03		12-Jul-2008	
110645	1045	MANDIR	GUJRAT	PB	3420214053755	ZIAFAT HUSSAIN SHAH S/O	MOHAMMAD GHOUS SAHH VIL	LCY	10450002501401	PLS				PKR				29,627.22		8-Sep-2008	
110646	1045	MANDIR	GUJRAT	PB	3420212544071	MOHAMMAD IQBAL S/O	REHMAT KHAN VILL MANDIR TE	LCY	10450002755901	PLS				PKR				5,422.62		1-Sep-2008	
110647	1045	MANDIR	GUJRAT	PB	9140002699146	TAHZEEM KAUSAR W/O JAVED AKHTAR	VILL & P/O DHAL KAKA TEH KH	LCY	10450003185601	PLS				PKR				30,815.41		27-Aug-2008	
110648	1045	MANDIR	GUJRAT	PB	3420266445591	MR. MUHAMMAD AMIN S/O JUMMA KHAN	VILL. MANDIR P.O. & TEH.KHAR	LCY	10450003385001	PLS				PKR				53,620.15		12-Jun-2008	
110649	1045	MANDIR	GUJRAT	PB	3420218440459	MR SAEED ASGHAR	V P O MANDIR TEH KHARIAN DI	LCY	10450003530701	PLS				PKR				5,900.20		28-Jan-2008	
110650	1045	MANDIR	GUJRAT	PB	3420208153052	MRS MUBEEN AKHTAR	W/O MUHAMMAD YOUNAS V P	LCY	10450003602401	PLS				PKR				4,566.41		25-Feb-2008	
110651	1045	MANDIR	GUJRAT	PB	3420206716914	SAFIA BIBI W/O M. AZAM	VILLAGE & P.O.MANDIR TEHSIL	LCY	10450003813201	PLS				PKR				580.35		26-Aug-2008	
110652	1045	MANDIR	GUJRAT	PB	3420245652282	MUHAMMAF FAZAL S/O ILM DIN	VILL & P.O. MANDIR TEHSIL KH	LCY	10450003827001	PLS				PKR				1,980.43		7-May-2008	
110653	1045	MANDIR	GUJRAT	PB	3440246875599	SIKANDAR AZAM	S/O MUHAMMAD AZAM H B L M	LCY	10450003859301	PLS				PKR				193.91		11-Jan-2008	
110654	1045	MANDIR	GUJRAT	PB	3420269082994	NAVEED AND AISHA	NAVEED MUZFFAR S/O MUZFF	LCY	10450003884901	PLS				PKR				314,708.75		22-May-2008	
110655	1045	MANDIR	GUJRAT	PB	3420252455773	MUHAMMAD RAFIQUE S/O	FAZAL DIN VILL P O SANATPUR	LCY	10450003940101	PLS				PKR				480.73		26-Sep-2008	
110656	1045	MANDIR	GUJRAT	PB	3420273057616	REHMAT BIBI W/O MUHAMMAD HUSSAIN	VILLAGE DUMYAN P O & TEHSIL	LCY	10450004033101	PLS				PKR				32,916.92		10-Apr-2008	
110657	1045	MANDIR	GUJRAT	PB	3420207706715	MUHANMMAD KHALID S/O MUHAMMAD SHA	VILLAGE MANDEER P O DHORI	LCY	10450004068701	PLS				PKR				132.13		10-Jan-2008	
110658	1045	MANDIR	GUJRAT	PB	3420246117199	MUHAMMAD HANIF	VILLAGE AND POST OFFICE SA	LCY	10457100003001	PLS				PKR				2,701.09		9-Feb-2008	
110659	1045	MANDIR	GUJRAT	PB	3420261664645	ALI ASGHAR	VILLAGE MANDIR P O & TEHSIL	LCY	10457100006201	PLS				PKR				17,666.69		27-May-2008	
110660	1045	MANDIR	GUJRAT	PB	3420249016780	SAIMA RAFI	VILLAGE AND POST OFFICE ME	LCY	10457100007501	PLS				PKR				1,067.19		8-Mar-2008	
110661	1045	MANDIR	GUJRAT	PB	3420291160493	MUHAMMAD MUSTAFA	VILLAGE SADWAL CHIBBAN P O	LCY	10457100013401	PLS				PKR				30,554.83		16-Aug-2008	
110662	1045	MANDIR	GUJRAT	PB	3420285862667	MAHDI KHAN	VILLAGE HAQIQA P O & TEHSIL	LCY	10457100016101	PLS				PKR				23,025.96		13-Jun-2008	
110663	1045	MANDIR	GUJRAT	PB	3420292458493	ABID HUSSAIN	VILLAGE MANDIR P O & TEHSIL	LCY	10457100016701	PLS				PKR				39,143.66		28-Jul-2008	
110664	1045	MANDIR	GUJRAT	PB	3420290984556	SHEHNAZ BEGUM	VIL & P O SANAT PURA TEHSIL	LCY	10457100017301	PLS				PKR				14,806.37		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110665	1045	MANDIR	GUJRAT	PB	9110901065867	WAQAS TAHIR HUSSAIN	VUILLAGE MANDIR P O & TEHS	LCY	10457100018701	PLS				PKR				1,531.24		19-Aug-2008	
110666	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206343565	MR TAJ DIN S/O ALLAH DITTA	HNO 9 GALI NO 3 MOHALLAH IN	LCY	10460000663501	PLS				PKR				5,948.33		12-Feb-2008	
110667	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205663205	MOHD ANWAR S/O ABDUL AZIZ	GHANDIAN ROAD KOT RADHA I	LCY	10460004522601	PLS				PKR				196.27		29-Apr-2008	
110668	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510232266996	MST RAFIQA W/O NASIR U DIN	HAWALI ZUFAR KEY P/O SAME	LCY	10460004992301	PLS				PKR				7,281.79		23-Sep-2008	
110669	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510281235116	GHAFURAN AND SARWARI D/O SHER	CHAK NO 55 P/O KOT RADHA K	LCY	10460006592301	PLS				PKR				40,497.86		23-Sep-2008	
110670	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510235716464	BILQEES BIBI W/O MOHD AALAM	KOT SHER SING KOT RADHA K	LCY	10460007852801	PLS				PKR				344.57		5-May-2008	
110671	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206261879	MUHAMMAD ISMAIL	CHEENA OTAR P/O SAME TEH &	LCY	10460007907901	PLS				PKR				170.95		26-Apr-2008	
110672	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510299866029	MOHD ISHAQ S/O LANGAR	CHEENA OTTAR DISTT KASUR	LCY	10460007917401	PLS				PKR				342.31		28-Apr-2008	
110673	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510288326340	AZIZAN BIBI W/O BAGA	NATHO KI KOT RADHA KISHAN	LCY	10460007948901	PLS				PKR				171.01		29-May-2008	
110674	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510294023076	SHARIFAN BIBI W/O MOHD ALI	PRAME NAGAR DISTT KASUR	LCY	10460007996301	PLS				PKR				3,620.70		30-Apr-2008	
110675	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205998834	BHURIAN BIBI W/O IMAM BUX	H NO 126/43 NATHO KI KOT RA	LCY	10460008011401	PLS				PKR				371.93		31-May-2008	
110676	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510228986433	GHULAM SABAR S/O MOHD TUFAIL	CHAK NO 56 P/O KOT RADHA K	LCY	10460008045301	PLS				PKR				285.42		19-May-2008	
110677	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510222071606	MST MIRAJ BIBI W/O MOHD DIN	PRAME NAGAR DISTT KASUR D	LCY	10460008083901	PLS				PKR				242.63		30-Apr-2008	
110678	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510265234765	AKBAR ALI	MAZHABI WALA P/O RATI PINDI	LCY	10460008098501	PLS				PKR				166.98		12-May-2008	
110679	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510270870479	MOHD RAMZAN S/O KHUSHI MOHD	SUNDER SING WALA P/O RATI	LCY	10460008100801	PLS				PKR				344.75		14-Mar-2008	
110680	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206739393	MOHD ILYAS S/O MOHD RAMZAN	SHAH INYAT P O RATTI PINDI T	LCY	10460008173001	PLS				PKR				22,130.32		11-Jun-2008	
110681	1046	KOT RADHA KISHAN	SAHIWAL	PB	0027043345501	MUKHTAR BEGUM W/O ALTAF HUSSAIN	C/O HAKIM HADYAT ULLAH CH	LCY	10460008300201	PLS				PKR				180,258.01		1-Mar-2008	
110682	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205708778	MST RUQYYIA BIBI W/O M.RAFIQUE	MOHALLAH KOT MANIAN P/O S	LCY	10460008479101	PLS				PKR				282.44		2-May-2008	
110683	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510258715184	JAMILA BEGUM W/O HADIR ALI	CHEENA OTTAR P/O SYEDAN W	LCY	10460008488901	PLS				PKR				261.04		26-Apr-2008	
110684	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510288834085	CHAWALA S/O TAUIND KAHN	CHEENA OTTAR DISTT OKARA	LCY	10460008502301	PLS				PKR				172.09		26-Apr-2008	
110685	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510203937682	BASHIRAN BIBI W/O PEHLWAN	MOHAR P/O SAME TEH KASUR	LCY	10460008507401	PLS				PKR				224.29		30-Apr-2008	
110686	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510252626065	SHARIF BAIG S/O KAZIM BAIG	CHAK NO 58 KOT RADHA KISHS	LCY	10460008605501	PLS				PKR				241.28		13-Feb-2008	
110687	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510249078020	KANEEZAN W/O REHMAT	AULAKH OTTAR P/O KHAS TEH	LCY	10460008752501	PLS				PKR				228.96		2-May-2008	
110688	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510247358016	TAHIRA PERVEEN S/O SHOUKAT ALI	MOHALLAH JUDG WALA K R KI	LCY	10460008778501	PLS				PKR				220.80		9-May-2008	
110689	1046	KOT RADHA KISHAN	SAHIWAL	PB	3530331228744	SHABANA D/O IKHLAQ HUSSAIN	BHUCHOKY TEH & DISTT KASU	LCY	10460008843501	PLS				PKR				19,607.88		19-Jun-2008	
110690	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510204022916	RAO UMER DRAZ NAFEESA AKHTAR UMER	MOZA HINDAL P/O SAME TEH &	LCY	10460008957001	PLS				PKR				1.47		5-Jan-2008	
110691	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510282534111	MOHD ISHAQ S/O BASHIR AHMED	DAWANI MARLA WEST KOT RA	LCY	10460008973901	PLS				PKR				191.45		23-Apr-2008	
110692	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510186717553	MUHAMMAD HANIF S/O QUDERUTT ALAH	CHACK NO.17 P/O KHAS DISTT	LCY	10460009325901	PLS				PKR				653.23		14-May-2008	
110693	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510235605101	TALIB HUSSAIN S/O SIRAJ	BOHR DISTT KASUR	LCY	10460009585601	PLS				PKR				298.61		6-May-2008	
110694	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510249349199	MUHAMMAD IRFAN UL HAQ KHAN	HOUSE # 904 BLOCK 5 SECTOR	LCY	10460009596601	PLS				PKR				783.32		12-Feb-2008	
110695	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510276067591	MUHAMMAD RAMZAN S/O JAMAL DIN	PEMAR OTTAR P/O KHAN DIST	LCY	10460009645101	PLS				PKR				13,086.37		22-Apr-2008	
110696	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510297651082	GIGAN W/O RAMHEM BUX	VILL CHEENA ARLA DISTT KAS	LCY	10460009984701	PLS				PKR				254.58		3-May-2008	
110697	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510240711583	NIAZ ALI	MIAZ ALI S/O CHIRAGH DIN CH	LCY	10460010202101	PLS				PKR				170.65		28-Feb-2008	
110698	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510215684217	NAZAR KHAN S/O KOLY KHAN	CAHK NO 55 P/O KOT RADHA K	LCY	10460010203101	PLS				PKR				188.41		22-May-2008	
110699	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510291349214	KALI BEGUM	KOT SHER SINGH P/O KOT RAD	LCY	10460010220601	PLS				PKR				171.44		5-May-2008	
110700	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205703052	MRS NAWAB BIBI W/O MUHAMMAD DIN	BHOHR P/O KOT RADHA KISHA	LCY	10460010265901	PLS				PKR				347.54		3-May-2008	
110701	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510231456246	SALAMAT BIBI W/O NAZIR AHMED	VILLAGE BHOHAR P/O KOT RAD	LCY	10460010278901	PLS				PKR				174.08		30-Apr-2008	
110702	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205679508	NUSRAT BIBI W/O GHULAM ALI	DAWANI MARLA GHRABI NIAZ A	LCY	10460010280901	PLS				PKR				1.33		10-Sep-2008	
110703	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510207015726	NAEEM AKHTAR W/O MUHAMMAD ANWAR	DIWANI MARLA GHARBI ROAD	LCY	10460010282501	PLS				PKR				3,582.61		26-Apr-2008	
110704	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510259898678	KAMAL BIBI W/O UMAR KHAN	VILLAGE LONGOKEY P/O RAJA	LCY	10460010286801	PLS				PKR				293.58		23-Apr-2008	
110705	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510213826315	SIRAJ DIN S/O NOOR MUHAMMAD	VILLEGE SIDHUO PURA TEH & I	LCY	10460010321101	PLS				PKR				259.77		15-Apr-2008	
110706	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510234134058	KHURSHID BIBI	HOUSE # 25 KARAMAT COLON	LCY	10460010329701	PLS				PKR				244.01		2-May-2008	
110707	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510264181870	REHMAT BIBI	DAWANI MARLA GHARBI KOT R	LCY	10460010331701	PLS				PKR				174.16		22-Apr-2008	
110708	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510202454400	RANI BIBI W/O MUKHTAR AHMAD	PREM NAGAR DISTT KASUR	LCY	10460010334101	PLS				PKR				123.31		9-May-2008	
110709	1046	KOT RADHA KISHAN	SAHIWAL	PB	0028184614620	NASREEN W/O MUNIR AHMED	CHINA ARLA DISTT KASUR	LCY	10460010339201	PLS				PKR				147.12		3-May-2008	
110710	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510203511724	HALEEMA BIBI W/O M YOUSAF	MOHALLAH JUDGWALA KOT RA	LCY	10460010343901	PLS				PKR				635.36		6-May-2008	
110711	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510241567994	HAJIRAN BIBI W/O SARDAR	VILLAGE OLAKH OTTAR P/O KH	LCY	10460010368001	PLS				PKR				387.27		3-Jun-2008	
110712	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205645977	UMER HAYAT S/O ILAM DIN	MOHALLAH JUDG WALA ZAFAR	LCY	10460010431401	PLS				PKR				1,040.29		23-Jul-2008	
110713	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510291008810	RAMZAN BIBI W/O HMEDA	CHAK 55 MIOU MOHALLAH P/O	LCY	10460010491701	PLS				PKR				465.22		22-May-2008	
110714	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205997865	MOHD ISMAIL AASI S/O JALAL DIN	H.NO 2 MOHALLAH SHER E RU	LCY	10460010547601	PLS				PKR				910.79		29-Apr-2008	
110715	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510257761997	MUHAMMAD ASHIQ S/O NIZAM DIN	CHAK NO 58 P/O KOT RADHAKI	LCY	10460010575601	PLS				PKR				293.92		3-May-2008	
110716	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510115444207	NAZIR AHMED S/O CHANAN DIN	CHAK NO.17 CHUNIAN KASUR	LCY	10460010769801	PLS				PKR				3,592.04		18-Aug-2008	
110717	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510299769811	ZAHID ALI S/O H SHAHAB DIN	BISMILLAH STREET OPP GHAL	LCY	10460010923101	PLS				PKR				1,033.47		6-Mar-2008	
110718	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510228140539	ABDUL RAHMAN S/O MAHNGA	KOT MANIAN KOT RADHA KISH	LCY	10460010950301	PLS				PKR				292.18		30-Apr-2008	
110719	1046	KOT RADHA KISHAN	SAHIWAL	PB	0027959124946	IRSHAD BIBI W/O M IBRQHIM	HOUSE NO 3 MOHALLAH JAVID	LCY	10460011049001	PLS				PKR				506.17		9-May-2008	
110720	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510250228569	MOHD AKRAM S/O MUBARAK ALI	NATHO KEY TEH & DIST KASUR	LCY	10460011061601	PLS				PKR				341.38		20-Feb-2008	
110721	1046	KOT RADHA KISHAN	SAHIWAL	PB	3530190112731	MOHD YASEEN	CHAK 42 SAMUNDRI THANA DIS	LCY	10460011074601	PLS				PKR				536.51		21-Apr-2008	
110722	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510271038788	BASHIRAN BIBI W/O M.SADDIQUE	CHAK NO.55P.O.KRK DISTT KAS	LCY	10460011210501	PLS				PKR				307.85		22-May-2008	
110723	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510405656020	KAREEMAN BIBI W/O M.SADIQ	BOHER P/O KHAS DISTT KASUR	LCY	10460011237301	PLS				PKR				344.27		7-May-2008	
110724	1046	KOT RADHA KISHAN	SAHIWAL	PB	3520287112931	MUHAMMAD ZUBAIR S/O REHMAT	BOHR P/O K.R.K DISTT KASUR	LCY	10460011284601	PLS				PKR				342.56		3-May-2008	
110725	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205661960	BISMILLAH BIBI W/O HABIB AHMED	KOT SHERE SINGH DISTT KASU	LCY	10460011292501	PLS				PKR				3,444.80		3-May-2008	
110726	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510249969334	HAJRAN BIBI W/O IMAM DIN	CHAK PENSION KHARAN PATIP	LCY	10460011307401	PLS				PKR				513.77		22-Mar-2008	
110727	1046	KOT RADHA KISHAN	SAHIWAL	PB	3520183318092	FARHAT SULTANA DO CH KHURSHID	GOVT GIRLS MIDDLE SCHOOL	LCY	10460011329101	PLS				PKR				287.80		19-Sep-2008	
110728	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510257835413	BOOTA S/O ILAM EDIN	OLKHOTAR P/O SAME KOT RAD	LCY	10460011353901	PLS				PKR				290.40		24-May-2008	
110729	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510250848033	DIN MOHD S/O ABDUL MAJEED KOKLA	MAZHBEE WALA P/O RATI PIND	LCY	10460011478801	PLS				PKR				344.81		12-May-2008	
110730	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510297652032	MUNAWAR BIBI D/O BARKAT ALI	VILL BUTT PO KOT RADHAKISH	LCY	10460011485901	PLS				PKR				291.12		8-May-2008	
110731	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510260101378	AZIZ BEGUM W/O MERAJ DIN	NATHOOKEY P/O KHAS DISTT K	LCY	10460011502801	PLS				PKR				463.55		2-Jun-2008	
110732	1046	KOT RADHA KISHAN	SAHIWAL	PB	3520115870709	MOHD JAVED	CHAK PENSION KHARA DISTT K	LCY	10460011521001	PLS				PKR				181.77		12-Jun-2008	
110733	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510257411901	JAMIL AHMAD S/O MEHTAB KHAN	CHAK PENSION KHARAN SUND	LCY	10460011661201	PLS				PKR				174.66		20-May-2008	
110734	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510298252910	SAKEENA BIBI W/O NAZIR AHMAD	CHAK PENSION KHAWARAN P/O	LCY	10460011666001	PLS				PKR				174.36		12-May-2008	
110735	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510209060809	NIAMAT ALI S/O HUSSAIN BUKSH	CHHEENA OTTAR P/O KOT RAD	LCY	10460011693201	PLS				PKR				205.21		26-Apr-2008	
110736	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510261470052	ZUBAIDA JAN W/O JAN GILL	KLARK ABAD KHURD P/O KOT R	LCY	10460011754601	PLS				PKR				161.78		16-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110737	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510294883557	SHABIR JAN S/O M YAQOOB	CHHEENA ARLA P/O SAME DIS	LCY	10460011872801	PLS				PKR				91.57		23-Apr-2008	
110738	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510229057533	MEHMOOD KHAN S/O SAROOP KHAN	CHAK NO 55 P/O KOT RADHA K	LCY	10460011925201	PLS				PKR				2,621.18		29-Sep-2008	
110739	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510272691500	HUSSAINA BIBI W/O REHMAT ALI	MOHALLAH JUDGE WALA KOT	LCY	10460011973301	PLS				PKR				170.15		6-May-2008	
110740	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205805863	UBAID AKHTER S/O MOHD JAMIL KHAN	MAHAJER STREET. KOT RADHA	LCY	10460011992601	PLS				PKR				286.49		25-Aug-2008	
110741	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510244685627	NOOR MUHAMMAD	CHEENA OTTAR P/O SYEDANW	LCY	10460012022701	PLS				PKR				333.87		26-Apr-2008	
110742	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510214582862	SHAKILA AKHTER D/O NAZIR AHMAD	DAWANI MARLA SHARKI ST NO	LCY	10460012092501	PLS				PKR				103.11		11-Jun-2008	
110743	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510313457817	IRSHAD NAVEED S/O ABDUL GHANI	GHANDIAN OTTAR P/O KHAS T	LCY	10460012109001	PLS				PKR				787.79		29-Sep-2008	
110744	1046	KOT RADHA KISHAN	SAHIWAL	PB	3520299443400	SHAHIDA TABBASAM W/O MOHD JAVID	MOHALLA BABO KHAN MANGA	LCY	10460012119601	PLS				PKR				288.66		20-Mar-2008	
110745	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510297300031	NASEEM TAHIR S/O ABDUL HAKEEM	KOT NASIR KHAN BOHER P/O K	LCY	10460012186001	PLS				PKR				1,857.23		20-Feb-2008	
110746	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510284143685	MUKHTAR AHMAD S/O QASIM ALI	PATTI DHOLA WARD NO 10 RA	LCY	10460012203901	PLS				PKR				671.15		2-Apr-2008	
110747	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510204542015	HAMIDAN BIBI W/O BASHIR AHMAD	ALIM STREET MOHALA JDUGE	LCY	10460012210001	PLS				PKR				170.45		7-May-2008	
110748	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510214755767	ALI SHER S/O PALTO	CHENA OUTAR P/O SAME TEH	LCY	10460012216901	PLS				PKR				313.95		26-Apr-2008	
110749	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510250176602	NAZIRAN BIBI W/O BASHIR AHMAD	MOHALLA JUDGE WALLA KOT R	LCY	10460012227201	PLS				PKR				346.04		9-May-2008	
110750	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205852745	ASGHER ALI S/O BASHIR AHMAD	CHIANA OUTAR P/O SAME TEH	LCY	10460012231901	PLS				PKR				438.61		9-Apr-2008	
110751	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206813819	MOHD SARWER S/O INYAT ALI	VILLAGE BAGHAIR MAR KOT RA	LCY	10460012287501	PLS				PKR				1,638.61		5-Apr-2008	
110752	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206933006	KALSOOM BIBI W/ O MOHD AMIN	NATHOKEY P/O KOT RADHA KI	LCY	10460012314501	PLS				PKR				508.65		30-May-2008	
110753	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510210429694	RASHIDAN W/O SULEMAN KHAN	OLAKH OTER P/O KOT RADHA K	LCY	10460012338301	PLS				PKR				392.31		27-May-2008	
110754	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510268205356	MST HAJRAN W/O SAROOP KHAN	OLAKH OTER KOT MEHTAB KH	LCY	10460012339101	PLS				PKR				122.21		28-May-2008	
110755	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205965942	MST NAJMA W/O SHAMSUDIN	OLAKH OTER P/O KOT MEHTAB	LCY	10460012340301	PLS				PKR				171.32		11-Jun-2008	
110756	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510268991813	GHULAM MUSTAFA S/O MUNIR KHAN	VILL BGHIR MAR P/O KOT RADH	LCY	10460012363901	PLS				PKR				139.45		6-May-2008	
110757	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510242746183	KHUSHI MOHD S/O SIRAJ DIN	MOHALLA JUDGE WALA TEH &	LCY	10460012394301	PLS				PKR				341.84		28-Apr-2008	
110758	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510270840735	MOHD UMER S/O DIN MOHD	OLAKH OTAR P/O SAME TEH &	LCY	10460012414701	PLS				PKR				293.62		24-May-2008	
110759	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510274359672	MUKHTARAN BIBI W/O MOHD ASHRAF	CHEENA AARLA P/O SAME TEH	LCY	10460012416301	PLS				PKR				343.80		8-May-2008	
110760	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510361350635	SHAKIL UD DIN AHMAD S/O CH AHMAD	14B Street 2 Shah khawar Town G	LCY	10460012422601	PLS				PKR				10.28		27-Mar-2008	
110761	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206217029	ABDUL SATTAR S/O MANGA	H. NO 133/75 DOWANI MARLA K	LCY	10460012425001	PLS				PKR				171.05		23-Apr-2008	
110762	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510221642878	PERVEEN AKHTER S/O MOHD HUSSAIN	ALAM STREET MADNI PURA GH	LCY	10460012429301	PLS				PKR				170.98		22-Apr-2008	
110763	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510264799463	MOHD YOUSAF S/O FATEH MOHD	PIR GHRANA P/O KOT RADHA K	LCY	10460012436401	PLS				PKR				173.52		20-May-2008	
110764	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510235145842	CHIRAGH BIBI W/O MOHD SHAFI	CHAK NO 56 P/O KOT RADHA K	LCY	10460012478201	PLS				PKR				508.02		19-May-2008	
110765	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510269952464	HAMIDAN BIBI	MARI MANGAL SINGLE CHAK N	LCY	10460012479001	PLS				PKR				1,670.06		15-May-2008	
110766	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510287034024	SAIRAN BIBI W/O MOHD HUSSAIN	PIR GHARINA QALA BALAQ SIN	LCY	10460012483701	PLS				PKR				293.57		19-May-2008	
110767	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510254487765	DILSHAD ALI KHAN S/O GHORI	MAYO MOHALLA KOT RADHA K	LCY	10460012496701	PLS				PKR				287.67		30-Sep-2008	
110768	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205709037	NADEEM SAJID S/O UMER DIN	JAMAL COLONEY MOHALLA AT	LCY	10460012515201	PLS				PKR				181.50		3-Sep-2008	
110769	1046	KOT RADHA KISHAN	SAHIWAL	PB	3640108362873	ASHFAQ AHMAD S/O ABDUL LATIF	HOUSE NO 19-C STREET NO-13	LCY	10460012535301	PLS				PKR				388.42		24-Jan-2008	
110770	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510271105714	PERVEEN SARFARAZ W/O SARFARAZ	NEAR ADDA BHAI PHARU KOT K	LCY	10460012591301	PLS				PKR				213.88		30-Jun-2008	
110771	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510207382523	MODH SALEEM S/O MOHD ASHRAF	MOHALLAH TOOL TAX KOT RAD	LCY	10460012632601	PLS				PKR				1,185.74		25-Aug-2008	
110772	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510248390601	MUHAMMAD SIDDIQUE	CHEENA ARLA P/O SAME TEH K	LCY	10460012643201	PLS				PKR				166.93		30-Apr-2008	
110773	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510266993903	SHADI MUHAMMAD	GALI NO 2 ATTIQUE SHAHEED	LCY	10460012649101	PLS				PKR				170.99		26-Apr-2008	
110774	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510269245974	SUGHRA BIBI	WARD NO 14 MOHALLA JUDGE	LCY	10460012659401	PLS				PKR				333.93		12-Feb-2008	
110775	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510260789588	SUGHRAN BIBI	DIWANI MARLA GHARBI KOT RA	LCY	10460012662201	PLS				PKR				166.98		12-Feb-2008	
110776	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205693946	KHURSHID BIBI W/O MOHD YOUSAF	MOHALLA JADDJE WALA KOT R	LCY	10460012670101	PLS				PKR				166.99		28-Apr-2008	
110777	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206486399	IBRAHIM S/O ISAMIL	SINDHO PURA P/O RAN THAMM	LCY	10460012719701	PLS				PKR				341.67		15-Apr-2008	
110778	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510227125092	BARKAT BIBI W/O WARYAM	PRAIM NAGAR P/O SAME KASU	LCY	10460012808301	PLS				PKR				290.73		30-Apr-2008	
110779	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206580405	MOHAMMAD DIN S/O CHIRAGH DEEN	AZAMABAD KOT RADHA KISHAN	LCY	10460012811101	PLS				PKR				290.73		22-Apr-2008	
110780	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510273176568	FAZILAT BEGUM	DAWANI MARLA GHARBI SIYAL	LCY	10460012816201	PLS				PKR				288.39		13-Feb-2008	
110781	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510228434930	RUKHSANA BIBI W/O MOHAMMAD YAMIN	RATTI PINDI P/O SAME KASUR	LCY	10460012818901	PLS				PKR				289.18		26-Apr-2008	
110782	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510211870127	FAJRO S/O RASHID	RATTI PINDI P/O SAME KASUR	LCY	10460012819701	PLS				PKR				289.18		26-Apr-2008	
110783	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510272239307	NAZIR AHMAD S/O GHULAM M,OHAMMAD	RATTI PINDI P/O SAME KASUR	LCY	10460012820901	PLS				PKR				292.48		6-May-2008	
110784	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510217101518	SHAHNAZ BEGUM W/O ABDUL HAMEED	HOUSE NO 6NAQVI SHAH STRE	LCY	10460012821701	PLS				PKR				291.24		30-Apr-2008	
110785	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206098188	HASHMAT BIBIW/O CHIRAGH DEEN	MOHALLA JADJE WALA KOT RA	LCY	10460012822501	PLS				PKR				290.25		16-Feb-2008	
110786	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206619840	JAMILA BIBI W/O MOHAMMAD RAFI	CHEENA ARLA P/O SAME KASU	LCY	10460012829201	PLS				PKR				290.69		30-Apr-2008	
110787	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510296750057	MUSA KHAN S/O KOLAY KHAN	CHAK 55 KOT RADHA KISHAN K	LCY	10460012832001	PLS				PKR				343.95		26-May-2008	
110788	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510296304233	MOHAMMAD HUSSAIN S/O MUBARAK ALI	CHEENA ARLA P/O SAME TEH K	LCY	10460012839801	PLS				PKR				172.34		23-Feb-2008	
110789	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510243916151	JUMMA KHAN S/O GHARIBA	BUTT P/O KOT RADHA KISHAN	LCY	10460012843401	PLS				PKR				291.01		5-May-2008	
110790	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510210676575	MOHAMMAD ZULFAQAR S/O SHARIF	BOHAR P/O SAME TEH KASUR	LCY	10460012853701	PLS				PKR				349.96		21-Feb-2008	
110791	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510223230167	SHAH MOHAMMAD S/O RUSTAM KHAN	CHAK 56 KOT RADHA KISHAN K	LCY	10460012855601	PLS				PKR				798.26		19-May-2008	
110792	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510223231117	SYED SHAH S/O JUMMAY KHAN	CHAK 56 KOT RADHA KISHAN	LCY	10460012857201	PLS				PKR				341.57		28-Feb-2008	
110793	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510218770664	PARVEEN BIBI W/O SHER MOHAMMAD	OLAKH OTHAR P/O KOT MEHTA	LCY	10460012876501	PLS				PKR				172.25		30-Apr-2008	
110794	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510251256496	MST RAFIQAN W.O HAYDER ALI	NATHOKI P/O KOT RADHA KISH	LCY	10460012878101	PLS				PKR				291.03		31-May-2008	
110795	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510227658810	RASHIDA BIBI W/O SHER MOHAMMAD	OLAKH OTHAR P/O SAME TEH K	LCY	10460012879401	PLS				PKR				291.61		30-Apr-2008	
110796	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510276713813	MOHAMMAD ISAMIL S/O SUHBAN KHAN	VIDARA P/O IBRAHIM ABAD KA	LCY	10460012892301	PLS				PKR				953.88		17-Sep-2008	
110797	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510237959298	KANEEZ FATIMA W/O SADIQ ALI	HOUSE NO. 14 KOT MENIAIAN K	LCY	10460012933601	PLS				PKR				291.30		30-Apr-2008	
110798	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510252435256	JAMILA BEGUM W/O GHULAM HUSAIN	KOT MENIAN WALA KOT RADHA	LCY	10460012934401	PLS				PKR				291.24		30-Apr-2008	
110799	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205647841	MOHAMMAD TASWAR	QILA BLAQA SING KOT RADHA	LCY	10460012943101	PLS				PKR				17,702.82		23-Aug-2008	
110800	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206986009	ZAFAR AQBAL	CHENA ARLA P/O KOT RAHDA K	LCY	10460012958801	PLS				PKR				290.39		8-Feb-2008	
110801	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510201484036	SALMA BIBI	KOT MENAN NEW ABADI KOT R	LCY	10460012970301	PLS				PKR				290.99		30-Apr-2008	
110802	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510270805206	SHAHNAZ BIBI	CHEENA OTAR POST OFFICE K	LCY	10460012980901	PLS				PKR				290.53		29-Apr-2008	
110803	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510259799426	MST RASHIDAN BIBI	WARD NO. 14 MOHALLA JUDGE	LCY	10460012992001	PLS				PKR				288.70		22-Apr-2008	
110804	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510281909342	SHARIFAN BIBI	MOHALLA DOANI MARLA KOT R	LCY	10460012993901	PLS				PKR				119.77		22-Apr-2008	
110805	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510244440102	RASHIDAN BIBI	MOHALLA DOWANI MARLA KOT	LCY	10460013009801	PLS				PKR				374.14		22-Apr-2008	
110806	1046	KOT RADHA KISHAN	SAHIWAL	PB	3530118869343	FALK SHER ANJUM	BHUMAN SHAH TEH DEPALPUR	LCY	10460013060701	PLS				PKR				250.07		20-May-2008	
110807	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510282646308	RANI BIBI	CHENA ARLA KOT R KISHAN KA	LCY	10460013063101	PLS				PKR				21.36		13-Feb-2008	
110808	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510273401808	MURAD BIBI	CHEENA ARLA P/O SAME KASU	LCY	10460013064401	PLS				PKR				171.60		3-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110809	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510298999077	MOHAMMAD HUSSAIN	HALLAR KE PIMMAR P/O KOT R	LCY	10467100001501	PLS				PKR				131.52		12-Jun-2008	
110810	1046	KOT RADHA KISHAN	SAHIWAL	PB	3530120033755	RAO SADAQAT ALI	VILLAGE DHARMEWALA P/O SA	LCY	10467100007501	PLS				PKR				253.04		7-Feb-2008	
110811	1046	KOT RADHA KISHAN	SAHIWAL	PB	3660177661517	ASHRAF ALI	CHAK NO 373 EB P.O SAME TE	LCY	10467100011201	PLS				PKR				450.53		3-Mar-2008	
110812	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510194886864	SUGHRAN BIBI	CHAK NO 17 P/O KOT RADHA K	LCY	10467100016501	PLS				PKR				232.88		24-Jun-2008	
110813	1046	KOT RADHA KISHAN	SAHIWAL	PB	3430175247523	DR ZAHID PERVAIZ RANA	VILLAGE MANGAT NECHA P/O S	LCY	10467100018101	PLS				PKR				21,323.09		12-Jun-2008	
110814	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510403406295	SHER KHAN	CHEENA OTTAR P/O CHEENA A	LCY	10467100024901	PLS				PKR				283.90		16-Jan-2008	
110815	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510405652344	NAZIRAN BIBI	CHEENA OTTAR P/O CHEENA A	LCY	10467100025001	PLS				PKR				283.90		26-Apr-2008	
110816	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510224514649	SARDAR ATHAR SULTAN	KOT SHER SINGH P/O KOT RAD	LCY	10467100027201	PLS				PKR				878.04		9-Jan-2008	
110817	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510222053782	BASHIRAN	HANDAL P/O SAME TEH & DIST	LCY	10467100028701	PLS				PKR				2,238.19		5-Mar-2008	
110818	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510259561887	MUHAMMAD SHARIF	CHEENA AARLA P/O SAME TEH	LCY	10467100028801	PLS				PKR				208.74		14-Jun-2008	
110819	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510220395665	MUHAMMAD ISHAQUE	SIDHU PURA P/O RAM THAMAN	LCY	10467100030701	PLS				PKR				1,118.78		13-May-2008	
110820	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510295933906	SHARIFAN BIBI	SINDHU PURA P/O RAMTHAMA	LCY	10467100031001	PLS				PKR				283.90		23-Apr-2008	
110821	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510229862254	SALEEMA BIBI	SIDHU PURA P/O RAM THAMAN	LCY	10467100032701	PLS				PKR				0.02		29-Jan-2008	
110822	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510216064819	MUHAMMAD RAMZAN	PEMMAR OTTAR P/O KOT RADI	LCY	10467100033901	PLS				PKR				184.68		16-Aug-2008	
110823	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510263875138	INAYAT BIBI	NATHOKI P/O BOHER TEH KOT	LCY	10467100042001	PLS				PKR				208.67		30-May-2008	
110824	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510211795037	ABDUL AZIZ	CHAK NO 58 P/O & TEH KOT RA	LCY	10467100042201	PLS				PKR				208.67		17-Mar-2008	
110825	1046	KOT RADHA KISHAN	SAHIWAL	PB	3410422754041	KHALID MASOOD	ISLAMABAD P/O KHANKI HEAD	LCY	10467100048701	PLS				PKR				442.56		28-Aug-2008	
110826	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510359743293	MUHAMMAD IQBAL	GHANDHIAN OTTAR P/O SAME	LCY	10467100049001	PLS				PKR				333.85		24-Apr-2008	
110827	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510257803669	MAHER DIN	NAI ABADI MOHALLA JUDGE WA	LCY	10467100052201	PLS				PKR				283.76		27-May-2008	
110828	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510215064319	ARSHAD ALI	MOHALLA BHAGAIL SINGH WAL	LCY	10467100059301	PLS				PKR				624.67		26-Aug-2008	
110829	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840321121657	GUL MUHAMMAD	MOUZA MUNARA PO SAME TEH	LCY	10470000199801	PLS				PKR				9,900.54		10-Sep-2008	
110830	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840332548605	ASGHIR ALI	CHAK NO.84 SB TEH & DISTT S	LCY	10470003447801	PLS				PKR				8,754.37		22-Feb-2008	
110831	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840346114977	ASAD ALI S/O MUHAMMAD BASHIR	HOUSE NO 12 GALI NO 6 GHAL	LCY	10470004951701	PLS				PKR				11,350.68		22-Jan-2008	
110832	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840319717158	SAEEDA NAZ W/O SHAFIQ AHMAD	GODAM NO.19 FATIMA JINNAH	LCY	10470005193101	PLS				PKR				15,487.40		25-Feb-2008	
110833	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840215843197	AZIZ UR REHMAN S/O UMER HAYAT	3-B NEW CIVIL LINES SARGODH	LCY	10470005441201	PLS				PKR				4,532.06		13-Aug-2008	
110834	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840322666213	AHMAD ALI	HOUSE NO.7 AREWWR NO.7 MI	LCY	10470005512901	PLS				PKR				0.01		15-Feb-2008	
110835	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3820111106091	MUHAMMAD AMEER MALIK	HOUSE NO. 1 NEAR WATER TA	LCY	10470005726101	PLS				PKR				242.33		21-Apr-2008	
110836	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840322144743	MUHAMMAD TAHIR S/O	S/O ABDUL GHANI HOUSE NO 7	LCY	10470005929001	PLS				PKR				1,260.54		31-Jan-2008	
110837	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840320776081	MUHAMMAD ASHRAF	CHAK NO 89 N.B DISTRICT TEH	LCY	10477100000501	PLS				PKR				0.01		1-Sep-2008	
110838	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840322225481	MUHAMMAD YOUNAS	HOUSE NO 35 SAEED PARK SA	LCY	10477100001001	PLS				PKR				2,325.71		8-Aug-2008	
110839	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840483502413	HAQ NAWAZ	JUGHIAN HAMUKA P.O SABO W	LCY	10477100005001	PLS				PKR				1,063.28		22-Mar-2008	
110840	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	1620203085265	MUHAMMAD JAMIL	H NO 738/739 ST NO 1 ZAFAR C	LCY	10477100025601	PLS				PKR				18,483.52		29-Sep-2008	
110841	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840351053769	MUHAMMAD KHAN	CHAK NO. 59 NB TEHCIL AND D	LCY	10477100026001	PLS				PKR				317.13		3-Sep-2008	
110842	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410421912028	RASOOL BIBI W/O MUHAMMAD SAEED	H#1080 MOHALLAH TALIA WALA	LCY	10490000920101	PLS				PKR				76,298.39		26-Jul-2008	
110843	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422538597	SAIF ULLAH S/O MOHAMMAD SADIQ	H NO 365 GALI NO 2 MOHALLAH	LCY	10490004808701	PLS				PKR				8,860.35		28-Aug-2008	
110844	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410423510137	MOHAMMAD ILYAS S/O INAYAT ULLAH	CHAK SAN P.O KOT ABDULLAH	LCY	10490004937201	PLS				PKR				3,265.62		10-Mar-2008	
110845	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410452804512	SAFIA BEGUM D/O MOHD HUSSAIN	MOHALLAH KASHAMIRAN HOUS	LCY	10490007790701	PLS				PKR				240.29		18-Aug-2008	
110846	1049	GHAKHAR MANDI	GUJRANWALA	PB	3460198958556	SAJIDA W/O IFTIKHAR AHMED	C/O MUNIR AHMED QADOOS C	LCY	10490008606401	PLS				PKR				1,087.50		9-Jun-2008	
110847	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410423028923	MOHAMMAD TARIQ S/O MOHAMMAD FAZAL	MOHALLAH SHARIF PURA GALI	LCY	10490009281201	PLS				PKR				54,414.62		6-Sep-2008	
110848	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410134861645	MUHAMMAD AMIR S/O SHOUKAT ALI	HOUSE NO 1760 GALI NO 360 M	LCY	10490010874001	PLS				PKR				0.01		15-Feb-2008	
110849	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422625173	MOHD ASIF S/O SARDAR MUHAMMAD	V P O JANDIALA DHABWALA TE	LCY	10490013442201	PLS				PKR				5,581.98		16-Jan-2008	
110850	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410493408520	KHURSHID BEGUM W/O FAIZ AHMED	H NO 20 W NO 8 MOHALLAH LA	LCY	10490013659001	PLS				PKR				430.82		7-Aug-2008	
110851	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410489704415	MOHD SADIQ S/O MOHD UD DIN	VILL KLAIR PO WIAN WALI TEH	LCY	10490014137001	PLS				PKR				4,206.50		9-Jul-2008	
110852	1049	GHAKHAR MANDI	GUJRANWALA	PB	0028875285783	MOHD SALEEM S/O FATEH MUHAMMAD	HOUSE NO 1463 WARD NO 10 G	LCY	10490014327001	PLS				PKR				15,997.93		4-Mar-2008	
110853	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410457037971	MUNIER AHMED & RASHIED BIBI	V/P/O BANKA CHEEMA TEH/WA	LCY	10490014753201	PLS				PKR				6,233.98		25-Sep-2008	
110854	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410447817075	MOHD MANSHA S/O ALLA DIN	ADIL GAR P/O SAME TEH WAZI	LCY	10490014834701	PLS				PKR				652.80		31-Jan-2008	
110855	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410420356444	RUKHSANA BIBI W/O AMJAD HUSSAIN	VILLAGE JANDIALA DHAB WALA	LCY	10490015038601	PLS				PKR				217.53		24-May-2008	
110856	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422973635	AMJAD PARVAIZ S/O KHUSHI MOHD	V/ P/O GILLWALA TEH WAZIRAB	LCY	10490015159201	PLS				PKR				1,042.29		25-Mar-2008	
110857	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410421468258	SHAFQAT WAHEED W/O FAIZ AHMED	VILLAGE BHATTI MANSOOR P.O	LCY	10490015164701	PLS				PKR				339.33		1-Apr-2008	
110858	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422145737	M.YASIN S/O RIASAT ALI CHEEMA	HOUSE NO 290 MOH KOT NOOR	LCY	10490015215501	PLS				PKR				3,848.21		25-Feb-2008	
110859	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410421543120	SUGHRA BIBI W/O ABDUL MAJEED	HOUSE NO 603 MOH SHAH SUL	LCY	10490015275801	PLS				PKR				959.05		22-Jan-2008	
110860	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410427041471	ABID RIAZ	HOUSE NO 345 GHAZI ROAD GI	LCY	10490015334501	PLS				PKR				11,140.04		7-Jan-2008	
110861	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410463863447	CH.EJAZ.AHMED S/O MUHAMMAD ASLAM	VILLAGE & P.O.JANDIALA DHAB	LCY	10497100005701	PLS				PKR				6,274.36		3-May-2008	
110862	1049	GHAKHAR MANDI	GUJRANWALA	PB	3740502418286	SAKINA BEGUM W/O MANSHOOR-UL-ISLAM	HOUSE NO 174 MAIN BAZAR OL	LCY	10497100014901	PLS				PKR				6,550.24		3-Sep-2008	
110863	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410459075357	FASIL MEHMOOD S/O TAHIR MEHMOOD	VILLAGE & P.O.KOT KHIZREE T	LCY	10497100016101	PLS				PKR				288.33		4-Jun-2008	
110864	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410412182017	SARFRAZ AHMED S/O ABDUL GHANI	MOHALLAH TOUHEED GANJAH	LCY	10497100017401	PLS				PKR				758.46		9-Aug-2008	
110865	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410424203527	ALI AKBAR AWAN S/O MUHAMMAD HUSSAIN	VILLAGE & P.O.BANKA CHEEMA	LCY	10497100017801	PLS				PKR				969.62		7-Aug-2008	
110866	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422027215	M.ASGHAR S/O ALI BUKISH	VILLAGE & P.O. NATT KALAN G	LCY	10497100021601	PLS				PKR				1,295.72		4-Sep-2008	
110867	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422510658	SHAZIA ZULFQAR W/O HUSSAIN KHALID	HOUSE NO 889 MOH KASHMIRA	LCY	10497100021901	PLS				PKR				1,075.40		26-Aug-2008	
110868	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410475989454	SAFIA BIBI W/O M ASLAM	VILLAGE KALO WALI POST OFF	LCY	10497100026301	PLS				PKR				11,178.81		14-Feb-2008	
110869	1049	GHAKHAR MANDI	GUJRANWALA	PB	3420225227697	MUHAMMAD IRFAN S/O MUHAMMAD SABIR	CHADHAR COLONY ST#5 GHAK	LCY	10497100033401	PLS				PKR				44,120.90		1-Sep-2008	
110870	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410195446633	NAVEED MAHMMOD S/O TASADAQ HUSSAIN	OPPOSITE D I G HOUSE COMM	LCY	10497100035401	PLS				PKR				3,537.63		15-Aug-2008	
110871	1049	GHAKHAR MANDI	GUJRANWALA	PB	9110901121389	ASIM EHSAN S/O ABDUL GHANI	VILLAGE.IBBAN WALI KALAN PO	LCY	10497100039401	PLS				PKR				3,199.14		25-Apr-2008	
110872	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410405901431	KALEEM ULLAH	VILLAGE BAGRIAN NOW, POST	LCY	10497100042201	PLS				PKR				309.34		4-Jun-2008	
110873	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410459609489	JUNAID AKHTAT S/O MUHAMMAD AKHTAR	GRID STATION WAPDA COLON	LCY	10497100047401	PLS				PKR				1,033.78		20-Aug-2008	
110874	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410488840040	NASIRA CHISTEE W/O JUNAID AKHTAR	GRID STATION WAPDA COLON	LCY	10497100047501	PLS				PKR				897.63		22-Aug-2008	
110875	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410423330207	MUHAMMAD ISLAM YOUNAS S/O M YOUNAS	GALI NO 2 BANGLA ABADI GHA	LCY	10497100064401	PLS				PKR				6,490.76		17-Sep-2008	
110876	1049	GHAKHAR MANDI	GUJRANWALA	PB	9110468970705	MUHAMMAD NAWAZ GILL S/O NAZAR MOH	VILLAGE.BANKA CHEEMA POST	LCY	10497100065001	PLS				PKR				6,570.63		20-Sep-2008	
110877	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130287052593	HAJI FAZAL DAD S/O HAJI ABDULLAH	DHOKE KHATREEL P/O KHARAK	LCY	10500000115701	PLS				PKR				2,578.31		15-Apr-2008	
110878	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130236549660	MISS. JANNAT BEGUM D/O SHER BAZ	VILLAGE MAIRA PO KHARAK DI	LCY	10500000813101	PLS				PKR				6,939.25		17-Jul-2008	
110879	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130216538396	MANZOOR BIBI W/O MUHAMMAD BOSTAN	VILL. & P/O KHARAK DISTT. MI	LCY	10500001297901	PLS				PKR				19,104.07		22-Apr-2008	
110880	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130294584524	MRS JAMILA BIBI	W/O MUHAMMAD YASIN VILL N	LCY	10500001547301	PLS				PKR				1,725.52		17-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110881	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130245113710	ALI SHAN & NOOR BEGUM JT	DHOKE DHAKIAN P/O KHARAK	LCY	10500001577401	PLS				PKR				21,832.29		7-Apr-2008	
110882	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130232348581	MANGATI KHAN S/O MUHAMMAD NAZIR	VILL SAIB KALYAL P/O KHARAK	LCY	10500001624501	PLS				PKR				16,159.94		2-Apr-2008	
110883	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130216571507	HAJI ABDUL RASHID	VILL SAIB KALYAL P/O KHARAK	LCY	10500001718301	PLS				PKR				47,381.23		1-Feb-2008	
110884	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130207894513	ZAMEER HUSSAIN S/O KHURSHEED ALAM	VILL AND P/O KHARAK DISTT M	LCY	10500001812801	PLS				PKR				23,264.65		15-Jul-2008	
110885	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130294239671	MUHAMMAD ASHRAF AND SHAMIM AHMED	VILL SAIB KALYAL P/O KHARAK	LCY	10500001882601	PLS				PKR				7,046.64		2-May-2008	
110886	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130296568906	MASURAT BI BI W/O GULZAR HUSSAIN	VILL JAROL P O KHARAK DISTT	LCY	10500001935001	PLS				PKR				1,603.26		10-Mar-2008	
110887	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130248361502	NAHIDA KAUSER	VILLAGE KHATREEK P / O KHAR	LCY	10500001968101	PLS				PKR				21,355.88		8-May-2008	
110888	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130203832556	ZAFAREEN AKHTAR W/O MOHAMMAD ABID	VILLAGE GURA P/O KHARAK DI	LCY	10500001971601	PLS				PKR				79,974.47		8-Aug-2008	
110889	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130255581780	REHMAT BIBI W/O KHUSHI MOHAMMAD	VILLAGE GURAH P/O KHARAK D	LCY	10500002028901	PLS				PKR				15,158.22		1-Mar-2008	
110890	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130224131571	BASHIR KHAN S/O NAWAB KHAN	VILLAGE AND POST OFFICE KH	LCY	10500002062101	PLS				PKR				21,972.89		19-Aug-2008	
110891	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130256719080	SHAZIA PARVEEN W/O ASHFAQ AHMED	VILLAGE SAIB KALYAL KHARAK	LCY	10500002109301	PLS				PKR				460.27		6-Sep-2008	
110892	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130207262283	TASADUQAKSAR&AKHTAR	VILLAGE DHERI NASURAULLAH	LCY	10500002173201	PLS				PKR				8,982.72		12-Mar-2008	
110893	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130253783115	MUHAMMAD IKHTIAR	VILL. KHARAK P/O KHARAK DIS	LCY	10500002286901	PLS				PKR				15,568.13		9-Feb-2008	
110894	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130216434703	BANARAS KHAN S/O QURBAN	DHOKE NAUMAHALL V.P.O.KHA	LCY	10500003042501	PLS				PKR				2,611.03		28-Apr-2008	
110895	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	9040301047205	MOHAMMAD YASIN S/O GHULAM DIN	VILL RATHIAN PO KHARAK DIS	LCY	10500030091201	PLS				PKR				5,908.57		25-Feb-2008	
110896	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130237667346	SAID BIBI	DHOKE KHATREEL P/O KHARA	LCY	10500030179401	PLS				PKR				78,696.77		29-Jan-2008	
110897	1051	RATO DERO	SUKKUR	SD	4320514642533	MR MOTI LAL S/O POORAN BALMAKI.	MUHALLA BHANGI P/O TALUKA	LCY	10510005056601	PLS				PKR				112.96		5-Jun-2008	
110898	1051	RATO DERO	SUKKUR	SD	4057700111295	MR SAWALI S/O JAFFAR BHUNG	VILLAGE GARHI KHAIRO TALUK	LCY	10510005419801	PLS				PKR				36.60		16-Apr-2008	
110899	1051	RATO DERO	SUKKUR	SD	0042288039244	PRINCIPAL G H S S BANGULDERO	G S S H SCHOOL BANGULDERO	LCY	10510005462801	PLS				PKR				153.08		28-Jul-2006	
110900	1051	RATO DERO	SUKKUR	SD	4320543660393	MR ALLAH BUX S/O NOOR MOHD	MUHALLAH PEERAL LOHAR H N	LCY	10510005500601	PLS				PKR				836.98		16-Jul-2008	
110901	1051	RATO DERO	SUKKUR	SD	4330141922809	MR QADIR BUX S/O KEHAR KHAN	GOVT PRIMARY SCHOOL CHUT	LCY	10510012085701	PLS				PKR				1,315.27		8-Mar-2008	
110902	1051	RATO DERO	SUKKUR	SD	4320573135489	C.O.SURHAN VILLAGE MIR MUHAMMAD	VILLAGE MIR MUHAMMAD JALB	LCY	10510013049201	PLS				PKR				810.74		3-Sep-2008	
110903	1051	RATO DERO	SUKKUR	SD	4320580538021	CO RAISANI VILLAGE KHAIR MOHD	GOTH SHER MOHAMMAD BROH	LCY	10510013084301	PLS				PKR				23,284.85		20-Jun-2008	
110904	1051	RATO DERO	SUKKUR	SD	4320511398731	CO PANDRANI VILL MISKAN BROHI	VILLAGE MISKAN BROHI U/C JU	LCY	10510013188301	PLS				PKR				22,984.00		13-Feb-2008	
110905	1051	RATO DERO	SUKKUR	SD	4320558946224	C.O KAINAT (F)LATIF COLONY	C.O KAINAT (F) LATF COLONY R	LCY	10510013191101	PLS				PKR				771.70		19-Apr-2008	
110906	1051	RATO DERO	SUKKUR	SD	4320543127923	NIAZHUSSAIN S/OSHAHBAN KHAN BABAR	MOHALLA FATEH PUR RATODE	LCY	10510013197001	PLS				PKR				1,239.90		13-Feb-2008	
110907	1051	RATO DERO	SUKKUR	SD	4320580217925	CO-KANWAL SINDHU VILL ROHAL DAHANI	VILLAGE ROHAL KHAN DAHANI	LCY	10510013228801	PLS				PKR				21,711.32		15-Mar-2008	
110908	1051	RATO DERO	SUKKUR	SD	4320581704935	CO YA RASOOLULLAH	VILLAGE JAHAN KHAN JARWAR	LCY	10517100001501	PLS				PKR				2,213.84		12-Mar-2008	
110909	1051	RATO DERO	SUKKUR	SD	4320515238535	CPI C.O. ABBASI	VILLAGE MULLAN KALHORO P	LCY	10517100002101	PLS				PKR				10,493.87		25-Mar-2008	
110910	1051	RATO DERO	SUKKUR	SD	4320548233198	C.O.MOOMAL(F)BAPAR MOHULLA RATODERO	MAIN ROAD ENGINEERING BAN	LCY	10517100002301	PLS				PKR				0.01		31-Mar-2008	
110911	1051	RATO DERO	SUKKUR	SD	4320528902937	CO-SUBHANALLAH	VILLAGE MEVAL KOT U/C JUMO	LCY	10517100004501	PLS				PKR				8,401.31		21-Jan-2008	
110912	1051	RATO DERO	SUKKUR	SD	4320529651063	CO- SALAM-E-PAKISTAN	VILLAGE BHARCHOOND P/O NA	LCY	10517100006001	PLS				PKR				18,399.46		18-Jul-2008	
110913	1051	RATO DERO	SUKKUR	SD	4330132803577	KASHMIR ALI JALBANI	VILLEGE GULAN KALHORO PO	LCY	10517100012301	PLS				PKR				875.64		22-Apr-2008	
110914	1051	RATO DERO	SUKKUR	SD	4320538421493	CO-ALZULIFQAR	VILL WADHAPUR P/O & TEH/RA	LCY	10517100014101	PLS				PKR				768.84		11-Feb-2008	
110915	1051	RATO DERO	SUKKUR	SD	4320525154403	CO-DODO KHAN	VILL DODO KHAN U/C JUMO AG	LCY	10517100014201	PLS				PKR				802.32		2-Jun-2008	
110916	1051	RATO DERO	SUKKUR	SD	4320505988007	CO-BILAWAL VILLGUL VESAR	VILL GULVESAR U/C & P/O BAN	LCY	10517100015001	PLS				PKR				3,448.61		29-Jan-2008	
110917	1051	RATO DERO	SUKKUR	SD	4320503740511	CO-NOORANIVILLKHANWAND DINO BOZDAR	VILLKHAWAND DINO BOZDAR T	LCY	10517100015501	PLS				PKR				355.45		28-Jan-2008	
110918	1051	RATO DERO	SUKKUR	SD	4320549754695	CO-MEHAR GHANGHRO	VILL.MEHAR GHANGHRO P.O &	LCY	10517100016501	PLS				PKR				610.07		2-Feb-2008	
110919	1051	RATO DERO	SUKKUR	SD	4320591662223	CO AL MURTAZA VILL CHAJRA	VILLAGE CHAJRA U/C BANGUL	LCY	10517100016801	PLS				PKR				2,938.45		12-Mar-2008	
110920	1051	RATO DERO	SUKKUR	SD	4320550761289	CPI-CO-KANWAL SINDHO	VILL/ROHAIL DAHANI U/C WARI	LCY	10517100019501	PLS				PKR				1,453.18		4-Mar-2008	
110921	1051	RATO DERO	SUKKUR	SD	4320575468061	CPI-CO-SAGAR	VILL.HALEEMABADHAJANO P/O	LCY	10517100019701	PLS				PKR				32,220.72		3-Jul-2008	
110922	1051	RATO DERO	SUKKUR	SD	4320587244037	CPI-CO-WADA BOSAN	VILL. WADA BOSAN P.O & TEH.	LCY	10517100020001	PLS				PKR				39,840.65		3-Jul-2008	
110923	1051	RATO DERO	SUKKUR	SD	4320569161003	CPI-CO GHANGHRA	V/MOSA JI WANDH U.C WARIS	LCY	10517100020501	PLS				PKR				1,453.14		8-Mar-2008	
110924	1051	RATO DERO	SUKKUR	SD	4320569807787	CPI.CO-SHAH RUKUN	VILL.SAJAN HAKRO P/O LASHA	LCY	10517100021601	PLS				PKR				618.16		14-Mar-2008	
110925	1051	RATO DERO	SUKKUR	SD	4320560743943	JUNAID AHMED BHUTTO	VILL. & P/O BANGULDERO TEH.	LCY	10517100022001	PLS				PKR				96.16		10-Jul-2008	
110926	1051	RATO DERO	SUKKUR	SD	4320565760063	IMDAD ALI KHOSO	VILL.BASARDIN KHOSO P/O RA	LCY	10517100022101	PLS				PKR				2,856.19		19-May-2008	
110927	1051	RATO DERO	SUKKUR	SD	4330389598495	IFTIKHAR AHMED MAHAR	VILL/KHABRRI P.O RUSTAM TE	LCY	10517100022601	PLS				PKR				317.29		6-May-2008	
110928	1051	RATO DERO	SUKKUR	SD	4320515214867	CO-HADI	VILL.WALIDAD GABAR P/O WAL	LCY	10517100022901	PLS				PKR				618.05		29-Mar-2008	
110929	1051	RATO DERO	SUKKUR	SD	4320538520495	CO-ALMUJAHID	VILL/MUSHTAQEKORKHANI U/C	LCY	10517100024601	PLS				PKR				283.94		28-Apr-2008	
110930	1051	RATO DERO	SUKKUR	SD	4320507045415	CO-ALKAREEM	VIL/& P.O ZANGEJA TEH/RATOD	LCY	10517100025201	PLS				PKR				705.49		5-May-2008	
110931	1051	RATO DERO	SUKKUR	SD	4320519539155	CO-RASHEED BROHI	VILL/A.RASHEED BROHI P/O RA	LCY	10517100026201	PLS				PKR				3,988.56		5-Jun-2008	
110932	1051	RATO DERO	SUKKUR	SD	4320554392925	CO-TUHEED V/KHANWAH JARWAR	V/KHANWAH JARWAR U/C PIRB	LCY	10517100026501	PLS				PKR				204.45		28-May-2008	
110933	1051	RATO DERO	SUKKUR	SD	4320599247320	CO-KANEEZ FATIMA	V/SINHRA MACHI U/C WALIDIN	LCY	10517100026601	PLS				PKR				0.01		28-May-2008	
110934	1051	RATO DERO	SUKKUR	SD	4320528904517	CO-SHAHEED RANI	V/ALIBUX KODRANI U/CWARIS	LCY	10517100026801	PLS				PKR				0.01		30-May-2008	
110935	1051	RATO DERO	SUKKUR	SD	4320515255871	CO-ALRAHEEM	VILL/P/O KHANWAH TEH/RATOD	LCY	10517100027001	PLS				PKR				538.37		31-May-2008	
110936	1051	RATO DERO	SUKKUR	SD	4320589511709	CO-SUBHANALLAH	V/MEVALKOT U/C JUMO AGAHA	LCY	10517100027101	PLS				PKR				872.25		31-May-2008	
110937	1051	RATO DERO	SUKKUR	SD	4320515120397	CO-HAZOORI V/KHAIRODERO	VILL/KHAIRODERO U/C BANGU	LCY	10517100027301	PLS				PKR				959.57		2-Jun-2008	
110938	1051	RATO DERO	SUKKUR	SD	4320522166893	CO- BAKHTAWAR V/SAJAN HAKRO	VILL/ SAJAN HAKRO U/C BANG	LCY	10517100027401	PLS				PKR				1,285.21		4-Jul-2008	
110939	1051	RATO DERO	SUKKUR	SD	4320562901557	CO-MANZIL V/ROHAL DAHANI	V/ROHAL DAHANI U/C WARISDI	LCY	10517100027501	PLS				PKR				124.66		3-Jun-2008	
110940	1051	RATO DERO	SUKKUR	SD	4320528579203	CO-MUHAMMAD IBRAHIM	VILL/MUHAMMAD IBRAHIM U/C	LCY	10517100030101	PLS				PKR				704.03		18-Jul-2008	
110941	1051	RATO DERO	SUKKUR	SD	4320515154903	CO SANWAL SHARIF	C/O S R S O OFFICE RATODERO	LCY	10517100032101	PLS				PKR				703.26		20-Sep-2008	
110942	1051	RATO DERO	SUKKUR	SD	4320564788479	CO PIR FATEH SHAH	VILLAGE YAROJEHO TALKA RA	LCY	10517100032901	PLS				PKR				537.11		26-Sep-2008	
110943	1051	RATO DERO	SUKKUR	SD	4320579667359	CO ALI AKBER SHAH	VILLAGE JEHAN KHAN JARWAR	LCY	10517100033001	PLS				PKR				1,359.68		27-Sep-2008	
110944	1053	LIAQUATPUR	BAHAWALPUR	PB	3130204704577	MR ALLAH WASAYA	MOUZA CHAPRI CHATTAN SHA	LCY	10530000353801	PLS				PKR				1,863.58		28-Aug-2008	
110945	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221347371	MR MUHAMMAD HANIF	CHAK NO 45/A P/O SAME TEH L	LCY	10530002327301	PLS				PKR				20,691.30		24-Jul-2008	
110946	1053	LIAQUATPUR	BAHAWALPUR	PB	3130217081155	ZUBAIR AHMAD	HOUSE NO 115 STREET JAMIA	LCY	10530004789001	PLS				PKR				1,613.76		13-Feb-2008	
110947	1053	LIAQUATPUR	BAHAWALPUR	PB	3130203533578	MS NASIM KOUSAR	HOUSE NO 228 GALI NO 2 MOH	LCY	10530005442401	PLS				PKR				2.03		27-Aug-2008	
110948	1053	LIAQUATPUR	BAHAWALPUR	PB	3130272240646	MRS SURRAYA ASHRAF	H NO 16/2 REHMANI FACTORY	LCY	10530006688401	PLS				PKR				0.65		27-Aug-2008	
110949	1053	LIAQUATPUR	BAHAWALPUR	PB	3130233960026	MST NAJMA PERVEEN	HOUSE NO 110 STREET NO 4 M	LCY	10530006899201	PLS				PKR				0.66		27-Aug-2008	
110950	1053	LIAQUATPUR	BAHAWALPUR	PB	3130290925993	MR AKBAR ALI	CHAK 46/3R-A PO LIAQUAT PUR	LCY	10530006900701	PLS				PKR				16,468.68		15-May-2008	
110951	1053	LIAQUATPUR	BAHAWALPUR	PB	3120116467370	MRS. ABIDA YASMEEN	HOUSE NO.26 RASHID ABAD CO	LCY	10530007784301	PLS				PKR				0.40		27-Aug-2008	
110952	1053	LIAQUATPUR	BAHAWALPUR	PB	3130220860640	MST. RAZIA BIBI	KOTLA NAWAB P.O. NAZIMWAL	LCY	10530007845701	PLS				PKR				3,475.32		4-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
110953	1053	LIAQUATPUR	BAHAWALPUR	PB	3130286061721	MR ZAFFAR IQBAL	MOHALLAH HAKIM ABAD TEH. I	LCY	10530007988001	PLS				PKR				199,318.68		23-Aug-2008	
110954	1053	LIAQUATPUR	BAHAWALPUR	PB	3130290907039	MR MUHD SIDDIQUE S/O FAQIR MUHD	CHAK.NO 47 A P.O 47/A TEHSIL	LCY	10530008446001	PLS				PKR				4,423.02		1-Apr-2008	
110955	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221428707	MR SANNA ULLAH KHAN S/O GUL KHAN	CHAK NO 139A P/O LIAQUAT PU	LCY	10530008447901	PLS				PKR				0.50		27-Aug-2008	
110956	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221279633	MR KHALIL AHMED S/O GHULAM SARWAR	BASTI SAMIJA MOUZA TALBANI	LCY	10530008493301	PLS				PKR				0.56		27-Aug-2008	
110957	1053	LIAQUATPUR	BAHAWALPUR	PB	3130288966623	MR NAZIR AHMED S/O BAKHT ALI	MOUZA JOUNG BAL WAL P/O AL	LCY	10530008502301	PLS				PKR				477.85		16-Sep-2008	
110958	1053	LIAQUATPUR	BAHAWALPUR	PB	3130263624951	MR GHULAM QADIR S/O M. SABOO	BASTI HAJI HAZOOR BUX RIND	LCY	10530008545101	PLS				PKR				529.64		24-Jan-2008	
110959	1053	LIAQUATPUR	BAHAWALPUR	PB	3130246880405	NOOR MUHAMMAD S/O QADIR BUX P/A	BASTI DUB NAICH P/O AMIN AB	LCY	10530008610601	PLS				PKR				256.12		24-Jun-2008	
110960	1053	LIAQUATPUR	BAHAWALPUR	PB	3130247936809	MUHAMMAD SAGHAIR	CHACK NO 24 A P/O AND TEHS	LCY	10530008613401	PLS				PKR				1,824.22		4-Jun-2008	
110961	1053	LIAQUATPUR	BAHAWALPUR	PB	3130295068499	MUHAMMAD IQBAL S/O RAHIM KHAN	CHAK NO 63/ABBASIA LIAQUAT	LCY	10530008701801	PLS				PKR				191.25		21-Feb-2008	
110962	1053	LIAQUATPUR	BAHAWALPUR	PB	3130224988669	INYAT ULLAH S/O MUHAMMAD DIN	CHAK NO 40A LIAQUAT PUR	LCY	10530008737501	PLS				PKR				239.82		19-May-2008	
110963	1053	LIAQUATPUR	BAHAWALPUR	PB	3130256636238	WASAN KHATOON W/O ABDULLAH	BASTI KOTLA DRIG ALLAH ABA	LCY	10530008795101	PLS				PKR				193.37		8-Feb-2008	
110964	1053	LIAQUATPUR	BAHAWALPUR	PB	3130281787511	MUHAMMAD SHARIF S/O HAKIM ALI	CHACK NO 4 A TEHSIL LIAQUAT	LCY	10530008868701	PLS				PKR				0.51		27-Aug-2008	
110965	1053	LIAQUATPUR	BAHAWALPUR	PB	3130236586412	AMNA BIBI W/O MUHAMMAD HAYAT	MOUZA SADIQ PUR ALLAH ABA	LCY	10530008885301	PLS				PKR				268.61		31-May-2008	
110966	1053	LIAQUATPUR	BAHAWALPUR	PB	3130294592681	ABDUL SATTAR AND EJAZ AHMAD KHAN	BASTI KALOO KHAN POST OFF	LCY	10530008902201	PLS				PKR				4,761.40		6-Aug-2008	
110967	1053	LIAQUATPUR	BAHAWALPUR	PB	3130250953705	MUHAMMAD ANWAR MINHAS	CHACK NO67A P/O 66A FIROZA	LCY	10530009130901	PLS				PKR				116.85		7-Jan-2008	
110968	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221605137	FAQEER HUSSAIN S/O M.IBRAHIM	CHAK NO.49/A P/O CHAK NO.49	LCY	10530009212101	PLS				PKR				1.68		27-Aug-2008	
110969	1053	LIAQUATPUR	BAHAWALPUR	PB	3130276053017	MUHAMMAD SHAFIQ S/O KHAN MUHAMMAD	MOUZA TALBANI P/O METLA TE	LCY	10530009264501	PLS				PKR				1.00		27-Aug-2008	
110970	1053	LIAQUATPUR	BAHAWALPUR	PB	3130242324739	MUHAMMAD AMEEN S/OMUHAMMAD YASEEN	HOUSE NO 195 MOHAJIR COLO	LCY	10530009393001	PLS				PKR				0.04		28-Jun-2008	
110971	1053	LIAQUATPUR	BAHAWALPUR	PB	3130171309675	ASIF JALIL NAWAZ	HOUSE NO 2 STREET NO 3 RAH	LCY	10530009444901	PLS				PKR				11.63		5-Aug-2008	
110972	1053	LIAQUATPUR	BAHAWALPUR	PB	3130297747515	SHABBIR AHMAD S/O ELAHI BAKSH	BASTI JUMAN SHAH P/O SHEDA	LCY	10530009480801	PLS				PKR				0.66		27-Aug-2008	
110973	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221603839	AKBER ALI S/O BARKAT ALI	CHAK NO 27 P/O 50A TEHSIL LI	LCY	10530009632101	PLS				PKR				0.69		27-Aug-2008	
110974	1053	LIAQUATPUR	BAHAWALPUR	PB	4220181631941	MUHAMMAD YAR	HOUSE NO3/945 MOHALLA SHA	LCY	10537100003201	PLS				PKR				2,191.24		17-Jul-2008	
110975	1053	LIAQUATPUR	BAHAWALPUR	PB	9040601424255	MUHAMMAD ASLAM	BASTI DARKHAN P/O ALLAH AB	LCY	10537100003501	PLS				PKR				24,922.00		25-Apr-2008	
110976	1053	LIAQUATPUR	BAHAWALPUR	PB	3630270136500	MRS MUSSRAT ARA W/O IQTIDARALI	JUDGES COLONY NEAR OVER	LCY	10537100019601	PLS				PKR				50,125.32		22-Aug-2008	
110977	1053	LIAQUATPUR	BAHAWALPUR	PB	3130261285349	MUHAMMAD RIAZ	HOUSE NO.140 STREET NO.03	LCY	10537100042501	PLS				PKR				4,028.05		26-Aug-2008	
110978	1053	LIAQUATPUR	BAHAWALPUR	PB	3130181090087	MUNIR AHMAD S/O MUHAMMADRAMZAN	BASTI KHOKHRAN MOUZA FIRO	LCY	10537100051201	PLS				PKR				1,291.88		7-Aug-2008	
110979	1053	LIAQUATPUR	BAHAWALPUR	PB	3130264611535	NADEEM AKHTAR S/O HIDAYATULLAH	CHAK NO 5A P/O KHAS TEHSIL	LCY	10537100079801	PLS				PKR				1,902.76		19-Sep-2008	
110980	1053	LIAQUATPUR	BAHAWALPUR	PB	3130210081707	ABDUL LATIF S/O HABIB ULLAH	BASTI MUHAMMAD NAGAR P/O	LCY	10537100095301	PLS				PKR				13.06		7-Aug-2008	
110981	1053	LIAQUATPUR	BAHAWALPUR	PB	3130239701071	RAIS FAROOQ AZAM S/O MUSHTAQ AHMAD	BASTI RAIS MUSHTAQ AHMAD	LCY	10537100095901	PLS				PKR				104.55		30-Sep-2008	
110982	1053	LIAQUATPUR	BAHAWALPUR	PB	3130261874767	ZAHOOR AHMAD S/O SHAH WALI	CHAK NO 23A P/O LIAQUAT PU	LCY	10537100096101	PLS				PKR				1,782.32		9-Aug-2008	
110983	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520290997056	RASHIDA BEGUM	HOUSE NO F-2643 I/S MASTI GA	LCY	10540003476801	PLS				PKR				7,430.82		8-Jan-2008	
110984	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520224932915	BASHIR MASIH	HOUSE NO 23 JAZEB COLONY I	LCY	10540003693901	PLS				PKR				1,059.57		25-May-2007	
110985	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520065861689	JAMIL AHMAD	HOUSE NO F 1266 HAYALI KAB	LCY	10540003732501	PLS				PKR				23,806.94		13-Nov-2007	
110986	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520228161897	MOHAMMAD SAEED	HOUSE NO 1362 MOHALLAH TA	LCY	10540005340401	PLS				PKR				1,335.77		8-Jul-2008	
110987	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520115851995	ANWAR AHMAD KHAN	H.NO.E-26/34 D-5 ALI COLONY A	LCY	10540007154701	PLS				PKR				1,051.90		15-Apr-2008	
110988	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520227785916	RUKHSANA YOUSAF	F-2527 GALI DHOBIAN INSIDE K	LCY	10540007276101	PLS				PKR				287.50		30-Aug-2008	
110989	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520255455255	CH SHEER MUHAMMAD	HOUSE /NO G 358 KATARA JAW	LCY	10540007304401	PLS				PKR				309.72		28-May-2008	
110990	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520014111151	MR SIRAJ DIN	F/2067 AHATA NO 2065 MOTI BA	LCY	10540060158601	PLS				PKR				7,609.81		21-Jun-2008	
110991	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3430171605685	LIAQAT ALI	ARCHEOLOGY DEPARTMENT L	LCY	10547900020201	PLS				PKR				8,155.11		1-Apr-2008	
110992	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520262178109	ZAHID AHMAD	H NO 23 ST NO 32 MUHALLA SH	LCY	10547900050801	PLS				PKR				167.60		12-Jul-2008	
110993	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520228060803	SH AZMAT ALI	HOUSE NO.17, HAIDER PARK N	LCY	10547900054201	PLS				PKR				20,971.57		1-Sep-2008	
110994	1056	HAYAL PANDORA	JHELUM	PB	3740282712379	MUHAMMAD SADIQUE	VILL DHOKE PARI P/O HAYAL P	LCY	10560000283801	PLS				PKR				348,013.46		13-Mar-2008	
110995	1056	HAYAL PANDORA	JHELUM	PB	0021058117720	FAZAL HUSSAIN S/O	VILLAGE CHHAKALI POST OFFI	LCY	10560000367701	PLS				PKR				0.01		1-Sep-2008	
110996	1056	HAYAL PANDORA	JHELUM	PB	0021645356242	ALI AKBAR	VILLAGE HAYAL MIRGALA POS	LCY	10560000386401	PLS				PKR				20,181.74		24-Sep-2008	
110997	1056	HAYAL PANDORA	JHELUM	PB	0021652654585	MST.GULFRAZ BEGUM W/O	VILL & P/O HAYAL PANDORA TE	LCY	10560000489101	PLS				PKR				27,420.14		27-Mar-2007	
110998	1056	HAYAL PANDORA	JHELUM	PB	0021658789852	GHULAM HAFIZA [M] MUHAMAD KHAN[G]	VILLAGE AND POST OFFICE HA	LCY	10560000533201	PLS				PKR				1,250.49		30-Mar-2007	
110999	1056	HAYAL PANDORA	JHELUM	PB	0021648563215	MST.ARSHAD BEGUM W/O	VILLAGE BAROOTA POST OFFI	LCY	10560000573401	PLS				PKR				708,768.25		27-Mar-2007	
111000	1056	HAYAL PANDORA	JHELUM	PB	0021652846954	MUNSHI KHAN JT	VILLAGE MIRGALA KHALSA POS	LCY	10560000592701	PLS				PKR				1,175,373.49		28-Sep-2007	
111001	1056	HAYAL PANDORA	JHELUM	PB	9140003602102	SULTAN BEGUM	VILL BAROOTA P/O WALAYAT AL	LCY	10560000972501	PLS				PKR				8,890.07		28-May-2008	
111002	1056	HAYAL PANDORA	JHELUM	PB	0021625117892	MST HOSHAN JAN W/O	VILL & P/O HAYAL PANDORA TE	LCY	10560000997701	PLS				PKR				19,243.47		27-Mar-2007	
111003	1056	HAYAL PANDORA	JHELUM	PB	3740295044073	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN S/O ALAM	LCY	10560001152001	PLS				PKR				14,279.65		16-Feb-2007	
111004	1056	HAYAL PANDORA	JHELUM	PB	9140001312469	MUHAMMAD GULFARAZ J.T. E/S	S/O MUHAMMAD AKBAR VILLAG	LCY	10560001347001	PLS				PKR				6,121.22		5-Jun-2008	
111005	1056	HAYAL PANDORA	JHELUM	PB	3740225836646	MISS ABDA SHAEEN D/O	VILL PANDORA HAR DOO P/O H	LCY	10560001435601	PLS				PKR				73,068.26		24-Feb-2007	
111006	1056	HAYAL PANDORA	JHELUM	PB	0021603041977	KHALID MEHMOOD S/O BAGA KHAN	VILL PO BRUTA TEH KAHUTA	LCY	10560001444301	PLS				PKR				32,536.07		13-Aug-2008	
111007	1056	HAYAL PANDORA	JHELUM	PB	0021681332650	ZAHIDA PARVEEN D/O	MUHAMMAD YOUNIS VILLAGE A	LCY	10560001492401	PLS				PKR				38,913.75		13-Aug-2008	
111008	1056	HAYAL PANDORA	JHELUM	PB	3740209862131	MASJID FUND ACCOUNT	JAMIA MASJID GHOUSIA BARO	LCY	10567100002001	PLS				PKR				67,001.99		8-Apr-2008	
111009	1056	HAYAL PANDORA	JHELUM	PB	9140001659857	ABDUL QUDDUS MAZHAR	S/O MUHAMMAD MAZHAR VILL	LCY	10567100003701	PLS				PKR				58,169.72		25-Aug-2007	
111010	1056	HAYAL PANDORA	JHELUM	PB	3740705705276	IRUM KAUSAR	D/O MUHAMMAD YOUNIS LATE	LCY	10567100006001	PLS				PKR				1,786.62		4-Apr-2008	
111011	1056	HAYAL PANDORA	JHELUM	PB	3740267851493	ABDUL AZIZ	S/O DITTA KHAN VILLAGE.CHA	LCY	10567100007301	PLS				PKR				30,090.24		19-Jul-2008	
111012	1056	HAYAL PANDORA	JHELUM	PB	3740705876538	MRS.TAHZEEM AKHTER	W/O MUHAMMAD YOUSAF VILL	LCY	10567100007601	PLS				PKR				787.40		19-Jun-2008	
111013	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520113377261	NASIR MEHMOOD MR MIR ZOHAIR	115 W L C C H S LAHORE CANT	LCY	10600000756101	PLS				PKR				24,224.14		7-May-2008	
111014	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520271390102	DR NAJAM US SEHAR QURESHI	256 A FAISAL TOWN LAHORE	LCY	10600004226701	PLS				PKR				183.68		28-Jun-2008	
111015	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520217959159	AMIR AZIZ 100210-96	5 USMAN BLOCK GARDEN TOW	LCY	10600006685801	PLS				PKR				830.85		8-Mar-2008	
111016	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520224787925	MUHAMMAD NAWAZ	STADEC HOUSE ADJ AWAN E S	LCY	10600007409901	PLS				PKR				0.24		11-Feb-2008	
111017	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520228396515	SHAHZAD NAEEM	BEACON HOUSE PUBLIC SCHO	LCY	10600008070901	PLS				PKR				0.34		3-Jan-2008	
111018	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3810105982419	MUHAMMAD IQBAL	147 D WALTON FLAT OLD AIR P	LCY	10600008200501	PLS				PKR				0.53		6-May-2008	
111019	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520223325928	QUDSIA KALSOOM	24 C A SAROAR ST COLLEGE R	LCY	10600008323801	PLS				PKR				2,940.53		28-Jun-2008	
111020	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520134021496	SYEDA SOULAT MAMDANY	86-C ASKARI APARTMENT SAR	LCY	10600008485401	PLS				PKR				18,734.57		17-Mar-2008	
111021	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520229916249	SARFRAZ AHMED	PAKISTAN INDUSTRIAL TECHN	LCY	10600008556301	PLS				PKR				23.63		20-Jun-2008	
111022	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520014223429	MOHAMMAD TARIQ PH 5867544-7321239	HOUSE NO 9 TUHEED NAGAR S	LCY	10600008829301	PLS				PKR				296.12		8-Apr-2008	
111023	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520181741471	MOHAMMAD RAFIQUE PH 5867544	HOUSE NO-1 STREET NO-1 PE	LCY	10600008864401	PLS				PKR				7.04		17-Jan-2008	
111024	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	0028890250410	DR-IMTIAZ AHMED PH-5862623 589652	53-Z BLOCK DEFENCE HOUSIN	LCY	10600008964101	PLS				PKR				157.78		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111025	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3130369452431	MUHAMMAD UMAR PH-5710907	NAFEES COTTON MILLS LTD IS	LCY	10600008966801	PLS				PKR				3,944.27		14-Jun-2008	
111026	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	0010169677300	SAMEENA IRFAN PH-7833632 7831584	322-OMAR BLOCK ALLAMA IQB	LCY	10600009032801	PLS				PKR				7,346.01		10-Sep-2008	
111027	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520295131239	DR-AFZAL HUSSAIN PH-7226454 7215655	41 -A ABU BAKAR BLOCK NEW	LCY	10600009232201	PLS				PKR				21,282.78		23-Sep-2008	
111028	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520225612771	SAMI-UD-DIN SHEIKH PH-5862623 51812	91-A 3 PGECHS COLLEGE ROA	LCY	10600009237301	PLS				PKR				11,168.97		5-Aug-2008	
111029	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520114383029	JAVED RASHEED KHAN PH-5180725 58142	SHAHID TOWN GHAZI ROAD LA	LCY	10600009297601	PLS				PKR				0.34		11-Jul-2008	
111030	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520299554637	BARKAT MASIH	COLLAGE CAMPUS GOVT COL	LCY	10600009812501	PLS				PKR				4,076.54		4-Jul-2008	
111031	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3420186922385	MUHAMMAD ASIF	C O M.T.POLICE WING FEROZE	LCY	10600010132001	PLS				PKR				0.73		28-Jun-2008	
111032	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3410125260819	SHAHBAZ AKRAM.	C O M.T.POLICE WING FEROZE	LCY	10600010134701	PLS				PKR				0.07		3-Apr-2008	
111033	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520013543443	MOLVI ABDUL GHANI	H.NO.E-140 ST.NO.7 NEAR NOO	LCY	10600010140201	PLS				PKR				10.73		9-May-2008	
111034	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520277814169	SHAUKAT ALI	H.NO.24 BILAL STREET SHAH D	LCY	10600010145001	PLS				PKR				422.75		29-Mar-2008	
111035	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520273886106	UZMA SHAHEEN	HAMEEDLATIF HOSPITAL 14 AB	LCY	10600010204801	PLS				PKR				0.24		25-Sep-2008	
111036	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520286418997	BOOTA MASIH BURAT	ST.NO.28 H.NO.31 DILKUSHA C	LCY	10600010270301	PLS				PKR				0.27		19-Aug-2008	
111037	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3830118884387	SHAH NAWAZ KHAN	H NO 253 ST NO 3 NEAR KARW	LCY	10600010320301	PLS				PKR				498.08		5-May-2008	
111038	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520016321391	EJAZ RASOOL CHAUDHRY 100265-41	GENERAL MANAGER NPO, ISLA	LCY	10600010354201	PLS				PKR				228.04		15-Mar-2008	
111039	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520258752560	RAKHSHANDA HAFEEZ 100269-65 5123632	C/O,TAHIR QAYYUM LODHI, AD	LCY	10600010366401	PLS				PKR				4,709.21		19-Aug-2008	
111040	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520270575025	MIRZA AHMED BAIG PH. 7666964 584053	1391 C CHOWK GUMTI BAZAR L	LCY	10600010367201	PLS				PKR				61.44		14-May-2008	
111041	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3450246676667	MOHAMAMD ASLAM KHAN OFF.PH. 042-582	FATEH PUR AFGHANAN PO. TE	LCY	10600010379401	PLS				PKR				38.19		3-Mar-2008	
111042	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520226652703	MUHAMMAD FAROOQ ARIF 100431-37	262-D FAISAL TOWN LAHORE P	LCY	10600010532001	PLS				PKR				780.95		1-Apr-2008	
111043	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520278375095	PARVEZ BASHIR	HOUSE NO.389 STREET NO.2 M	LCY	10600010547601	PLS				PKR				116.93		3-Apr-2008	
111044	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520226784901	ABDUL RAZZAQ	162-ABU BAKAR BLOCK NEW G	LCY	10600010559801	PLS				PKR				61.82		15-Mar-2008	
111045	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3310039287663	QAZI RASHID AHMED	1836 D JINNAH COLONY FERO	LCY	10600010711501	PLS				PKR				4,630.87		7-Feb-2008	
111046	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520015459959	MUHAMMAD MUNIR	H.NO.13 ST.NO.3 NEAR JAMIA N	LCY	10600010797801	PLS				PKR				57.48		27-Feb-2008	
111047	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3810322535939	MUHAMMAD AMIR	17-C 2 PUNJAB ECHS LAHORE	LCY	10600010828501	PLS				PKR				1,900.79		12-Jun-2008	
111048	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520273767050	YASMIN JAMIL DR.PERWEZ HAFEEZ CH.	13-B AHMED BLOCK NEW GARI	LCY	10600010870701	PLS				PKR				16,475.69		8-Apr-2008	
111049	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520286020621	MUHAMMAD WARYAM PHOTO A C	BABA SHAH JAMALORE H 3 NE	LCY	10600010894001	PLS				PKR				52.24		28-Jul-2008	
111050	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520230077145	ALLAH RAKHA 9230576 PITAC	H 47 RAHMAN GALI 16 BRANDR	LCY	10600010920701	PLS				PKR				3.48		19-Aug-2008	
111051	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	1430182699060	ZAMMAH JAN PH. PP 5875749	1-H PCSIR CAMPUS FEROZE PU	LCY	10600010979801	PLS				PKR				269.91		28-May-2008	
111052	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520282639879	AMIR JAVED	HOUSE NO-17 ST NO-7 MODRE	LCY	10600011334601	PLS				PKR				204.90		19-Sep-2008	
111053	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520206723287	SHAHID QAMAR KHAN	H # 2 GOVT COLLEGE OF PHYS	LCY	10600011352001	PLS				PKR				0.21		7-Jan-2008	
111054	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520264409601	MUHAMMAD LATIF/JAMILA LATIF/QASIM L	13-B-AHMAD PARK NEW GARDI	LCY	10600011373101	PLS				PKR				30,839.38		9-Feb-2008	
111055	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520271217452	ASHRAN BIBI	C/O. SAEED ALI AKBAR (CONSE	LCY	10600011374801	PLS				PKR				124.47		27-Aug-2008	
111056	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520294219118	ASIA SHAREEF	142 KAMRAN BLOCK ALLAMA IQ	LCY	10600011376401	PLS				PKR				0.37		21-Jan-2008	
111057	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520252576331	AHMED USMAN JAVAID	56-B JOHAR TOWN LAHORE	LCY	10607000004901	PLS				PKR				498.38		18-Jun-2008	
111058	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520225487681	HAROON LATIF KHAN	19-E/1, GULBERG 111, LAHORE	LCY	10607900003601	PLS				PKR				41,385.63		4-Sep-2008	
111059	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520271151687	GHULAM HAZOOR	OPP. GENERAL HOSPITAL LAH	LCY	10607900012301	PLS				PKR				2,317.20		25-Aug-2008	
111060	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520112324012	SHAFAQ RASHEED	H # 116 E MANAWALA STOP BE	LCY	10607900052901	PLS				PKR				468.06		5-Aug-2008	
111061	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3410126698471	MOHAMMAD INAM KHOKHAR	468 M BLOCK, MODEL TOWN E	LCY	10607900059901	PLS				PKR				0.01		23-Jul-2008	
111062	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410123380746	NAZIR BEGUM W O MOHD IQBAL	ISLAM COLONEY KHOKHAR KE	LCY	10610000386201	PLS				PKR				22.39		26-Sep-2008	
111063	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410182415337	FR EMMANUEL YOUSAF & SHOUKAT	ST JOSEPH HIGH SCHOOL SIA	LCY	10610007303601	PLS				PKR				464.64		10-Sep-2008	
111064	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410365146901	ABID HUSSAIN S/O NOOR MOHAMMAD	ZAFARABAD P.O PHAMMA SAR	LCY	10610008280201	PLS				PKR				2,870.79		16-Sep-2008	
111065	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	0028539299827	SHARIFAN BIBI W/O SHAH MOHAMMAD	GALI GHULAM MOHD TEKHEDA	LCY	10610008417601	PLS				PKR				147.59		28-Apr-2008	
111066	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460177853589	MOHD ARSHID S/O MOHD SHARIF	VILLAGE ARANYA P/O DASK GU	LCY	10610010799801	PLS				PKR				7,095.44		24-Jun-2008	
111067	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410124318896	SALEEMAN AKHTAR W/O M.SALEEM	MOAZZAM COLONY NEAR MAS	LCY	10610012928501	PLS				PKR				538.67		21-Apr-2008	
111068	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410125200616	FAHMEEDA JOSEPH D/O LLARNCE JOSPH	SEMINAR HOUSE NO 1 MISSION	LCY	10610013080101	PLS				PKR				103.43		31-May-2008	
111069	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410190878621	HAMAYUN BASHIR BUTT S/O BASHIR	BASHIR AHMED MARKET KHOK	LCY	10610013255001	PLS				PKR				3,299.02		26-Aug-2008	
111070	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410124807942	INAYAT BEGUM W/O MOHD BASHIR	BHICO PUR GALI PIPOO WALI F	LCY	10610013274301	PLS				PKR				1,145.71		5-Jul-2008	
111071	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410148209410	NAZIR BEGUM W/O AMEER ALI	VILL ABDLA TEH AND DISTT GU	LCY	10610013324301	PLS				PKR				0.03		2-Jun-2008	
111072	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410119367932	IQBAL BEGUM W/O SHUKAR DIN	VILL ABDAL TEH DISTT GURJAN	LCY	10610013326701	PLS				PKR				1,096.34		2-Jun-2008	
111073	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410121657590	MANZOORAN BIBI W/O MURTAZA	ABDUL CHEEMA PO SAME TEH	LCY	10610013470501	PLS				PKR				312.59		2-Jun-2008	
111074	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	34101608889940	E YOUSAF & SAMRA	ST JOSEPH URDU HIGH SCHOO	LCY	10610013471301	PLS				PKR				320.00		24-Sep-2008	
111075	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410132809831	ISHTIAQ AHMED S/O INAYAT ALI	USMAN COLONY STREET BAOO	LCY	10610013566601	PLS				PKR				18,999.85		3-Jan-2008	
111076	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410124405682	REHANA KAUSAR W/O AMAN ULLAH	PBS PETROL PUMP JAGNA SIA	LCY	10610013645401	PLS				PKR				3,339.44		29-Apr-2008	
111077	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460174192803	MOHD MANSHA	VILL GHALIBKE PO LADHEYKE	LCY	10610013769501	PLS				PKR				2,871.75		30-Apr-2008	
111078	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460322812185	MOHD RAFIQ S/O CH ALLAH RAKHA	Q NO SC 6 HYDEL POWER STA	LCY	10610013942101	PLS				PKR				1,055.82		29-Sep-2008	
111079	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410112642770	NASREEN BEGUM W/O ABDUL HAMEED	GULZAR COLONY ST 15 SIALKO	LCY	10610014005301	PLS				PKR				10,513.24		14-May-2008	
111080	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410123310392	FARZANA MUDASAR W/O MUDASAR IQBAL	MOHALLAH NOOR PURA ST NO	LCY	10610014516301	PLS				PKR				6,849.58		24-Sep-2008	
111081	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460150730854	MST AINEY W/O SAMEUL JOSEPH	VILL THAKERKE PO LADHEKE T	LCY	10610014566001	PLS				PKR				319.09		5-Sep-2008	
111082	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410125244577	MUHAMMAD ANWAR	NEAR JAMIA MASJID VILLAGE R	LCY	10610015151101	PLS				PKR				12,618.29		25-Jul-2008	
111083	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410123335033	MUHAMMAD NADEEM TABUSSAM	GALA WAQAS VIDEO CENTRE V	LCY	10610015372301	PLS				PKR				20,139.80		30-Aug-2008	
111084	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410165784620	SABA NAZ	325 - B SATELLITE TOWN GUJR	LCY	10610015373101	PLS				PKR				12,903.35		19-May-2008	
111085	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410124499152	PAMELA SARFRAZ	ST JOSEPHS ENGLISH HIGH SC	LCY	10610061850601	PLS				PKR				474.10		27-Sep-2008	
111086	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460117030621	GHULAM GHOUS TAHIR BAJWA	HOUSE637 STREETMASJJID MU	LCY	10617100019801	PLS				PKR				225.32		25-Feb-2008	
111087	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410146254555	MUHAMMAD ASIF	STREET HAJI MEHR LADHAWA	LCY	10617900026001	PLS				PKR				914.38		8-May-2008	
111088	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3740514731813	AQEEL KHAN	GOLDEN HOUSE MAIN BAZAR K	LCY	10617900032401	PLS				PKR				17,288.36		16-May-2008	
111089	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410195717322	ARFA BIBI	SANGGO WALI P.O BUTRAN WA	LCY	10617900042601	PLS				PKR				114.67		22-Jul-2008	
111090	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320266729276	ABIDA BIBI W O WAQAR AHMED	W NO 8 PO BAGH DISTT JHANG	LCY	10620003612001	PLS				PKR				2,796.34		9-Sep-2008	
111091	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320212825662	REHMAT BIBI WO ABDUL HABIB	MOUZA NANAK SAR PO BAGH D	LCY	10620006434701	PLS				PKR				105.89		11-Jun-2008	
111092	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320214752700	MANZOOR BEGUM DO QADEER BAKHSH	BASTI SHAH SHAKOOR P/O GH	LCY	10620006522201	PLS				PKR				0.38		29-May-2008	
111093	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320249590144	GHULAM FATIMA WO ALLAH DITTA	MOUZA ASHABA P/O SAME TEH	LCY	10620006648101	PLS				PKR				0.40		3-Jul-2008	
111094	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320211922903	RIAZ AHMED S/O RAJA KHAN	LAK BADHAR P/O MOUZA BAGH	LCY	10620006818801	PLS				PKR				826.28		9-Sep-2008	
111095	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320224400961	MUHAMMAD ZAFRULLAH SO M. SULEMAN	SHAH KABIR ROAD TOWN BAG	LCY	10620006843301	PLS				PKR				1,731.72		9-Sep-2008	
111096	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320262594203	MAPAL SO MACHIA	CHAK NO 429 J B DISTT T T SIN	LCY	10620006917701	PLS				PKR				194.73		17-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111097	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320254109597	JEWAN SO MIAN NADIR	BASTI KHUDLATHI MOAZA LAK	LCY	10620007143701	PLS				PKR				90.17		17-May-2008	
111098	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320262850187	ASHIQUE HUSSAIN SO HAMID AKHAN	NAWAN CHAK MADOOKI P/O KH	LCY	10620007203201	PLS				PKR				0.40		16-Jun-2008	
111099	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320280839905	MUHAMMAD NAWAZ S/O GHULAM FARID	CHAH UTLAY WALA MOUZA LA	LCY	10620007205901	PLS				PKR				4,502.47		10-Sep-2008	
111100	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320213282909	MUHAMMAD ANWAR SO CHIRAGH	CHAK NO 442 JB P/O KHAS DIS	LCY	10620007303801	PLS				PKR				0.03		9-Jun-2008	
111101	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320211517623	MIR AFZAL KHAN S/O MUHAMMAD AFSAR	CHAK NO463JB P/O KHAS DIST	LCY	10620008070601	PLS				PKR				131.13		10-Sep-2008	
111102	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320211576981	NOOR MUHAMMAD S/O SULTAN KHAN	CHAK NO 476 JB P/O MOUZA BA	LCY	10620008266401	PLS				PKR				0.40		10-Sep-2008	
111103	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320214381577	NOOR ASIF S/O MANZOOR HUSSAIN	CHAK CHANDOOWALA P/O BAG	LCY	10620008372401	PLS				PKR				1,464.48		10-Sep-2008	
111104	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320297959971	MUNEER SHAH S/O MIAN LAL SHAH	BASTI GHAZI SHAH TEH. DISTT	LCY	10620008503901	PLS				PKR				127.11		7-Mar-2008	
111105	1062	BAGH DISTT. JHANG	SARGODHA	PB	3330385823059	MUHAMMAD YOUNUS SO ABDUL GHAFAAR	ASHIQ HUSSAIN GALI QILAY WA	LCY	10620008591101	PLS				PKR				570.66		22-Mar-2008	
111106	1062	BAGH DISTT. JHANG	SARGODHA	PB	8230353985279	SHOUKAT MAHMOODS/O	MUHAMMAD SIDDIQUE DREAK	LCY	10620008608701	PLS				PKR				15,473.36		12-Jan-2008	
111107	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320242470967	HAQ NAWAZ	MOUZA MODOKI TEH& DISTTJH	LCY	10620008628801	PLS				PKR				2,852.93		1-Sep-2008	
111108	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320267326384	MANZOOR BIBI	CHAH MURADWALA MOUZA RC	LCY	10620008652501	PLS				PKR				937.16		3-Jan-2008	
111109	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320217479441	MUHAMMAD SADDIQUE	MIAN MURAD SHAH CHAK NO4	LCY	10620008730501	PLS				PKR				228,150.00		31-Jan-2008	
111110	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320213735415	KHALID PERVEEZ	CHAK NO463JB P/O KHAS DIST	LCY	10620008793201	PLS				PKR				1,220.67		28-Jul-2008	
111111	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320211743307	SHABIR ALI KHAN	BASTI GHAZI SHAH P/O MOUZA	LCY	10620008881801	PLS				PKR				1,271.32		20-Mar-2008	
111112	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320211622473	KHADIM HUSSAIN	KORIAN WALA P/O MOUZA BAG	LCY	10620008889301	PLS				PKR				116.89		30-May-2008	
111113	1062	BAGH DISTT. JHANG	SARGODHA	PB	3310006175291	MUHAMMAD NAEEM ATHAR	CHAK NO.461.JB TEH&DISSTT J	LCY	10627000006501	PLS				PKR				6,396.44		30-Sep-2008	
111114	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320225666279	ALLAH DITTA	HOUSE NO.1384 BASTI ADDA W	LCY	10627000007701	PLS				PKR				654.33		2-Jul-2008	
111115	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320228191595	SIKANDER ABBAS	MOH SIDDIQUIA KALOWALA SI	LCY	10627000011101	PLS				PKR				1,610.64		3-Sep-2008	
111116	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320249396481	KHIZAR HAYAT	HAMAUN WALA RORANAWALI P	LCY	10627000012601	PLS				PKR				1,659.71		17-Jul-2008	
111117	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320281707723	MUHAMMAD KHAN	KORIAN P/O BAGH TEHSIL JHA	LCY	10627000014501	PLS				PKR				253.17		18-Sep-2008	
111118	1063	MALIK MALA	ISLAMABAD	PB	3710601251787	MUHAMMAD AJAZ KHAN	S/O AWAL KHAN VILL./PO MALA	LCY	10630001358401	PLS				PKR				42,897.05		26-Apr-2008	
111119	1063	MALIK MALA	ISLAMABAD	PB	3710155026808	SHAMI BEGUM W/O M RIAZ KHAN	V-P/O MALAK MALA TEH-& DIST	LCY	10630001711401	PLS				PKR				38,061.13		9-Apr-2008	
111120	1063	MALIK MALA	ISLAMABAD	PB	3710117177958	MRS FATIMA WO MUNWAR KHAN	VPO MALAK MALA TEH DISTT AL	LCY	10630001800801	PLS				PKR				336.92		27-Aug-2008	
111121	1063	MALIK MALA	ISLAMABAD	PB	3710191148643	M FIAZ SO ABDUL YASIN	VILL MALIK MALA DISTT ATTOC	LCY	10630001817001	PLS				PKR				18,481.66		27-Feb-2008	
111122	1063	MALIK MALA	ISLAMABAD	PB	3710115977172	IRSHAD BIBI	W/O SARDAR KHAN VILL & P/O	LCY	10630002220201	PLS				PKR				21,429.76		8-May-2008	
111123	1063	MALIK MALA	ISLAMABAD	PB	3710130272775	MST FOZIA TABASSUM W/O M.WASIM	VILL & P/O MALIK MALA DISTT A	LCY	10630002444801	PLS				PKR				17,336.78		19-May-2008	
111124	1063	MALIK MALA	ISLAMABAD	PB	0020381472612	MRS SUMAIRA MEHMOOD	W/O QAMAR ZAMAN VILL & P O	LCY	10630002456401	PLS				PKR				33,000.90		25-Aug-2008	
111125	1063	MALIK MALA	ISLAMABAD	PB	4200003595533	SYED GULZAR HUSSAIN SHAH	S/O ALI AKBAR SHAH VILL & P/O	LCY	10630002515701	PLS				PKR				249.23		11-Mar-2008	
111126	1063	MALIK MALA	ISLAMABAD	PB	3710116454155	MUHAMMAD ZAKRIA	S/O MUHAMMAD YAYA V & P.O	LCY	10630002521901	PLS				PKR				119.50		5-Jun-2008	
111127	1063	MALIK MALA	ISLAMABAD	PB	3710157903345	MUHAMMAD RAFIQ	S/O FAQIR MUHAMMAD VPO MA	LCY	10630002611101	PLS				PKR				119.53		12-Jun-2008	
111128	1063	MALIK MALA	ISLAMABAD	PB	3710196046901	MUHAMMAD IQBAL S/O NADIR	VILLAGE DHOKE GHAR POST O	LCY	10630002759601	PLS				PKR				185.07		17-Jul-2008	
111129	1063	MALIK MALA	ISLAMABAD	PB	3710117399951	MUZAFFAR KHAN S/O SHER AHMAD	VILLAGE GHARI POST OFFICE	LCY	10630002844701	PLS				PKR				656.81		12-Apr-2008	
111130	1063	MALIK MALA	ISLAMABAD	PB	3710117877197	MUHAMMAD DAWOOD S/O YAQOOB KHAN	VILLAGE & PO KOTKEY TEHSIL	LCY	10630002846301	PLS				PKR				2,109.43		15-Mar-2008	
111131	1063	MALIK MALA	ISLAMABAD	PB	3710144431193	MUHAMMAD NISAR S/O ABDUL GHAFFAR	VILLAGE & PO QIBLA BANDI TE	LCY	10630002851801	PLS				PKR				1,781.32		28-Apr-2008	
111132	1063	MALIK MALA	ISLAMABAD	PB	3710179261981	TAJ MUHAMMAD	S/O SARDAR ALI V & P.O MALIK	LCY	10630002858501	PLS				PKR				256.12		3-Jun-2008	
111133	1063	MALIK MALA	ISLAMABAD	PB	3710162729167	MUHAMMAD ASHRAF	S/O ALI BAHADUR VILL & P.O M	LCY	10630002864801	PLS				PKR				170.70		3-Jun-2008	
111134	1063	MALIK MALA	ISLAMABAD	PB	1330107883855	MUHAMMAD ILYAS	S/O MUHAMMAD JAN MANAGER	LCY	10630002912101	PLS				PKR				2.75		26-Sep-2008	
111135	1063	MALIK MALA	ISLAMABAD	PB	3710165881923	MUHAMMAD ASLAM	NOOR HABIB VILL./PO MALAK M	LCY	10630002914801	PLS				PKR				216.48		20-Jun-2008	
111136	1063	MALIK MALA	ISLAMABAD	PB	3710601131590	BIBI SUGHRA	W/O FAQUR MUHAMMAD VILL./	LCY	10630002915601	PLS				PKR				166.42		23-Jun-2008	
111137	1063	MALIK MALA	ISLAMABAD	PB	3710195954685	MUHAMMAD REHAN	VILL MALIKMALA TEHSIL HAZR	LCY	10630060211101	PLS				PKR				198.37		13-Aug-2008	
111138	1064	DINGA	GUJRAT	PB	3420206932224	SAIMA SHAHZADI W/O	MUHAMMAD SHAHEEN BUTT ZA	LCY	10640000022201	PLS				PKR				5,078.87		2-Aug-2008	
111139	1064	DINGA	GUJRAT	PB	3420206571299	GHULAM AHMAD S/O ABDULLAH	VILL DULIAN PO DINGA	LCY	10640002157701	PLS				PKR				0.04		26-May-2008	
111140	1064	DINGA	GUJRAT	PB	3420206989784	MRS RAJ BHARI W/O MOHAMMAD ANWAR	VILL USMAN TOPA P/O MATOW	LCY	10640002344401	PLS				PKR				96.04		22-Feb-2008	
111141	1064	DINGA	GUJRAT	PB	3420228162125	MUHAMMAD ANWAR S/O NOWN	MOH YATEEM SHAH DINGA TEH	LCY	10640004662201	PLS				PKR				3,457.84		30-Jul-2008	
111142	1064	DINGA	GUJRAT	PB	3420251059495	LAL KHAN S/O ALLAH DITTA	VILL PO CHAK JANI	LCY	10640006039601	PLS				PKR				1,544.47		24-Sep-2008	
111143	1064	DINGA	GUJRAT	PB	3420243201790	NADIR KHAN S/O AKBER ALI	VILL. KHORI ALAM TEH. KHARIA	LCY	10640007693801	PLS				PKR				4,832.95		17-Apr-2008	
111144	1064	DINGA	GUJRAT	PB	0022860212139	MOHAMMAD ARSHAD S/O KARAM DIN	MOHALLA CHUHANA DINGA TE	LCY	10640008190101	PLS				PKR				9,666.15		27-Aug-2008	
111145	1064	DINGA	GUJRAT	PB	3420253419751	RAJA MUHAMMAD ASGHAR S/O	RAJA KARAM ELLAHI WARD NO	LCY	10640008436001	PLS				PKR				7,690.42		16-Aug-2008	
111146	1064	DINGA	GUJRAT	PB	3420206316611	REHMAT KHAN S/O FATAH MUHAMMAD	REHMAT KHAN S/O FATEH MUH	LCY	10640009709401	PLS				PKR				404.59		1-Sep-2008	
111147	1064	DINGA	GUJRAT	PB	3420208348747	MUHAMMAD ASLAM ZAHID S/O	MUHD ASLAM ZAHID S/O MUHD	LCY	10640009912701	PLS				PKR				226.97		6-May-2008	
111148	1064	DINGA	GUJRAT	PB	3420246426113	RAJA MUHAMMAD ALI S/O POLLA KHAN	RAJA MUHAMMAD ALI S/O POL	LCY	10640010561201	PLS				PKR				2,373.39		10-Jun-2008	
111149	1064	DINGA	GUJRAT	PB	3420214481771	MUHAMMAD ASLAM S/O	MUHAMMAD ASLAM S/O MUHA	LCY	10640010695901	PLS				PKR				756.43		21-Apr-2008	
111150	1064	DINGA	GUJRAT	PB	5785861558671	GHULAM SARWAR S/O MEHDI KHAN	GHULAM SARWAR S/O MEHDI H	LCY	10640010738801	PLS				PKR				2,441.32		23-Aug-2008	
111151	1064	DINGA	GUJRAT	PB	3420207702910	NASIM BEGUM W/O	SHER MUHAMMAD MOH..RAM B	LCY	10640011104101	PLS				PKR				280.23		24-Sep-2008	
111152	1064	DINGA	GUJRAT	PB	0022040194867	KHALIL AHMED	H.NO 1482/124 GALI SUFAID MU	LCY	10640011373401	PLS				PKR				1,733.39		11-Sep-2008	
111153	1064	DINGA	GUJRAT	PB	3420213944887	SHABBIR HUSSAIN SHAH S/O	SHABBIR HUSSAIN S/O GULAB	LCY	10640011994701	PLS				PKR				4,035.91		28-Apr-2008	
111154	1064	DINGA	GUJRAT	PB	3420219882387	MR JAFFER IQBAL S/O	MOHAMMAD ASLAM VILL & P/O	LCY	10640012368401	PLS				PKR				9,587.39		9-May-2008	
111155	1064	DINGA	GUJRAT	PB	9040601245047	MR MOHAMMAD ASLAM & TALIB HUSSAIN	MR MOHAMMAD ASLAM S/O MO	LCY	10640012392101	PLS				PKR				4,129.33		3-Apr-2008	
111156	1064	DINGA	GUJRAT	PB	3440216121813	SYED FIDA HUSSAIN S/O NABI SHAH	SYED FIDA HUSSAIN S/O NABI S	LCY	10640012414101	PLS				PKR				154.89		6-Mar-2008	
111157	1064	DINGA	GUJRAT	PB	3420207208113	BAHADUR KHAN S/O TAJ KHAN	BAHADUR KHAN S/O TAJ KHAN	LCY	10640012424701	PLS				PKR				9,425.10		27-Sep-2008	
111158	1064	DINGA	GUJRAT	PB	3420262403326	RAJ BIBI W/O MUHAMMAD SIDDIQUE	RAJ BIBI W/O MUHAMMAD SIDD	LCY	10640012475201	PLS				PKR				5,738.48		29-Sep-2008	
111159	1064	DINGA	GUJRAT	PB	3420207143574	MST SHARIFAN BIBI W/O SADIQ ALI	MST SHARIFAN BIBI W/O SADIQ	LCY	10640012493701	PLS				PKR				172.46		27-May-2008	
111160	1064	DINGA	GUJRAT	PB	3420207972121	MR ASHFAQ HUSSAIN & IMTIAZ HUSAIN	IMTIAZ HUSAIN S/O SARDAR KH	LCY	10640012515701	PLS				PKR				4,669.46		23-Aug-2008	
111161	1064	DINGA	GUJRAT	PB	4220103292871	MR. MUHAMMAD ASHRAF S/O	VILL. CHEMBER P.O. RANDHEE	LCY	10640013071501	PLS				PKR				4,459.80		26-Mar-2008	
111162	1064	DINGA	GUJRAT	PB	3420255915301	MR. KHALID JAVED S/O	REHMAT KHAN VPO WARAICHA	LCY	10640013120701	PLS				PKR				7,058.62		10-May-2008	
111163	1064	DINGA	GUJRAT	PB	3420235526632	MST BASHIR BIBI W/O	BASHIR BIBI W/O MUHAMMAD H	LCY	10640013266501	PLS				PKR				314.76		3-Jul-2008	
111164	1064	DINGA	GUJRAT	PB	3420290371404	MST FATEH BEGUM W/O	FATEH BEGUM W/O MUHAMMA	LCY	10640013279501	PLS				PKR				314.12		26-Jun-2008	
111165	1064	DINGA	GUJRAT	PB	3420294607733	MUHAMMAD SHAFI S/O	ALI MUHAMMAD CHAK NO.35 TI	LCY	10640013297401	PLS				PKR				182.30		5-Jul-2008	
111166	1064	DINGA	GUJRAT	PB	0022892182555	IFTIKHAR AHMED S/O	MUHAMMAD KHAN VILL DHULIA	LCY	10640013311401	PLS				PKR				1,387.01		26-Sep-2008	
111167	1064	DINGA	GUJRAT	PB	0022227025285	MRS HAMID BEGUM	W/O GHULAM SARWAR MOH. C	LCY	10640013350801	PLS				PKR				8,772.42		28-Aug-2008	
111168	1064	DINGA	GUJRAT	PB	3420206641885	SYED QASIM ALI SHAH	SYED ASHRAF ALI SHAH VILL. S	LCY	10640013371701	PLS				PKR				15,176.36		22-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111169	1064	DINGA	GUJRAT	PB	3420207563150	RASOOL BIBI W/O	RASOOL BIBI W/O BARKAT ALI I	LCY	10640013479801	PLS				PKR				629.44		21-May-2008	
111170	1064	DINGA	GUJRAT	PB	3420206385624	NAZIR BEGUM	NAZIR BEGUM W/O MUHAMMAD	LCY	10640013484401	PLS				PKR				230.18		23-May-2008	
111171	1064	DINGA	GUJRAT	PB	3420206720815	MR SHARIF AHMED	MR SHARIF AHMED S/O MUHAN	LCY	10640013769601	PLS				PKR				581.11		15-Jul-2008	
111172	1064	DINGA	GUJRAT	PB	3420207193631	MR MUHAMMAD NAZIR S/O SALAM DIN	MR MUHAMMAD NAZIR S/O SAL	LCY	10640013917701	PLS				PKR				2,222.68		12-Aug-2008	
111173	1064	DINGA	GUJRAT	PB	3420260693157	MANZOOR AHMED S/O MIRZA	MANZOOR AHMED S/O MIRZA C	LCY	10640014037701	PLS				PKR				143.60		3-Jul-2008	
111174	1064	DINGA	GUJRAT	PB	0022861154959	MR MEHDI KHAN	MR MEHDI KHAN S/O FATEH DA	LCY	10640014042101	PLS				PKR				6,717.49		19-Sep-2008	
111175	1064	DINGA	GUJRAT	PB	3420201550316	MRS MUNIR BEGUM W/O ADALAT KHAN	MRS MUNIR BEGUM W/O ADAL	LCY	10640014104301	PLS				PKR				15,824.90		11-Apr-2008	
111176	1064	DINGA	GUJRAT	PB	3420267356903	MUZAFFAR HUSSAIN S/O SHEER AHMAD	MUZAFFAR HUSSAIN S/O SHEE	LCY	10640014228401	PLS				PKR				18,315.76		3-Jul-2008	
111177	1064	DINGA	GUJRAT	PB	3440275925259	EHTISHAM MEHMOOD S/O FEROSE KHAN	V/P/O CHALLIANWALA TEH M.B	LCY	10640014352901	PLS				PKR				663.33		23-Jul-2008	
111178	1064	DINGA	GUJRAT	PB	3420272337619	MUSHTAQ AHMAD S/O ALLAH DITTA	MOH.ARAAM BAGH DINGA TEH	LCY	10640014416701	PLS				PKR				15,514.71		5-Jun-2008	
111179	1064	DINGA	GUJRAT	PB	3420207709917	TANVEER HUSSAIN & SHARIFAN BIBI	MOHALLA SAFAID MUNDER DIN	LCY	10640014427001	PLS				PKR				4,237.69		5-Apr-2008	
111180	1064	DINGA	GUJRAT	PB	3420207007512	MAQSOOD AKHTAR W/O MUHAMMAD HUSSAI	MOHALLA HEERAN DINGA TEH	LCY	10640014620801	PLS				PKR				168.01		10-Jun-2008	
111181	1064	DINGA	GUJRAT	PB	3420227241230	MEHRAN BIBI W/O MUTALI KHAN	MOHALLA MUGHALPURA DINGA	LCY	10640014644101	PLS				PKR				397.49		2-Jun-2008	
111182	1064	DINGA	GUJRAT	PB	3440394894948	NARGIS SHAHZADI W/O MUHAMMAD ASHRAF	VILL P/O HASLANWALA TEH PH	LCY	10640014767401	PLS				PKR				1,366.92		31-Mar-2008	
111183	1064	DINGA	GUJRAT	PB	3420208027009	AHMED DIN S/O KHAWAJ DIN AHMED	VILL P/O RANDHIR TEH KHARIA	LCY	10640014831601	PLS				PKR				1,957.75		24-Jul-2008	
111184	1064	DINGA	GUJRAT	PB	0342027043366	KAUSAR W/OHAMAD MEHMOOD	MOHALLA KASHIMIRIAN DINGA	LCY	10640014920401	PLS				PKR				412.36		23-May-2008	
111185	1064	DINGA	GUJRAT	PB	3420208401467	CH. NAZIR AHMAD S/O SRDAR KHAN	VILL SHEKHOO CHAK P/O DNG	LCY	10640014936401	PLS				PKR				548.02		25-Feb-2008	
111186	1064	DINGA	GUJRAT	PB	3420228403715	MUHAMMAD SABIR S/O HAKIM ALI	VILL. NOONVILL. NOON TEH. KH	LCY	10640014947801	PLS				PKR				550.56		19-May-2008	
111187	1064	DINGA	GUJRAT	PB	3420209649813	ZAHID HUSSAIN	S/O MUHAMMAD HUSSAIN MOH	LCY	10640014969501	PLS				PKR				1,412.23		11-Aug-2008	
111188	1064	DINGA	GUJRAT	PB	6110113825706	SHABANA RASHID KHAN W/O	VILL & POST OFFICE MADRA TE	LCY	10640015006701	PLS				PKR				5,353.36		15-Aug-2008	
111189	1064	DINGA	GUJRAT	PB	3420208290571	MUHAMMAD AZAM S/O	VILL BEKANWALA P/O CHAK JA	LCY	10640015064301	PLS				PKR				2,127.38		9-Apr-2008	
111190	1064	DINGA	GUJRAT	PB	3420219505640	RIZWANA KAUSAR W/O	CHOUDHRY SIDDIQUE VILL CH	LCY	10640015081401	PLS				PKR				3,031.41		16-Jun-2008	
111191	1064	DINGA	GUJRAT	PB	3420256946285	RAHEEM DAD S/O	NIZAM DIN VILL P/O CHAK JANI	LCY	10640015128101	PLS				PKR				118.95		5-Mar-2008	
111192	1064	DINGA	GUJRAT	PB	3420207158784	SHAHEEN AKHTER	W/O MUHAMMAD IHSAN MOH H	LCY	10640015134401	PLS				PKR				212.54		23-May-2008	
111193	1064	DINGA	GUJRAT	PB	3420230682539	MIAN ADNAN HAYAT	VILL BAJARWALA P/O AMRA KA	LCY	10640015139501	PLS				PKR				7,136.36		14-Mar-2008	
111194	1064	DINGA	GUJRAT	PB	3420206637364	BUSHRA BIBI W/O	ARSHAD MEHMOOD VILL P/O C	LCY	10640015151001	PLS				PKR				119.23		25-Mar-2008	
111195	1064	DINGA	GUJRAT	PB	3420144367197	MUHAMMAD ASLAM	MOHALLA GHARBI KARIANWAL	LCY	10640015174601	PLS				PKR				103.03		17-Jan-2008	
111196	1064	DINGA	GUJRAT	PB	3420206176085	ARSHAD ALI NUSHAD	S/O REHMAT KHAN VPO KHORI	LCY	10647100002301	PLS				PKR				279.21		19-Jun-2008	
111197	1064	DINGA	GUJRAT	PB	3420206765396	INAYAT BEGUM	VILL P/O KHORI ALAM TEH KHA	LCY	10647100005801	PLS				PKR				623.77		25-Jun-2008	
111198	1064	DINGA	GUJRAT	PB	3420205141126	ATTIA ZAMAN	MOHALLA SHAH TAKIA DINGA T	LCY	10647100007401	PLS				PKR				1,234.28		20-Feb-2008	
111199	1064	DINGA	GUJRAT	PB	3420207341982	RASHID BIBI	MOHALLA CHUHANA DINGA TE	LCY	10647100013801	PLS				PKR				4,370.06		8-Apr-2008	
111200	1064	DINGA	GUJRAT	PB	3420271759013	MIAN SAFDAR	VILL. KOT MIAN MONGO P/O DI	LCY	10647100016401	PLS				PKR				1,894.06		27-Jun-2008	
111201	1064	DINGA	GUJRAT	PB	3420207594249	PERVEZ AKHTAR TABSUM	VILL KOT BANGO P/O DINGA TE	LCY	10647100018701	PLS				PKR				1,055.22		14-Apr-2008	
111202	1064	DINGA	GUJRAT	PB	3420229412059	MUHAMMAD SHARIF	VILL. BAKANAWALA P/O CHAK J	LCY	10647100021001	PLS				PKR				18,612.92		3-Apr-2008	
111203	1064	DINGA	GUJRAT	PB	3420208374535	PAHLOO KHAN	VILLAGE PANJAN SHAHANA P.O	LCY	10647100022001	PLS				PKR				1,818.64		23-May-2008	
111204	1064	DINGA	GUJRAT	PB	3440343360241	MANSOOR HAIDER	CHAK JEWAN PO HAILAN TEHS	LCY	10647100022301	PLS				PKR				372.09		5-Aug-2008	
111205	1064	DINGA	GUJRAT	PB	3420293693079	AMJAD IQBAL	MOHALLAH BAGI PURA DINGA T	LCY	10647100024501	PLS				PKR				8,038.32		28-Jan-2008	
111206	1064	DINGA	GUJRAT	PB	3420299894753	RASHID AHMED	VILLAGE & POST OFFICE KHOR	LCY	10647100025301	PLS				PKR				195.89		23-Jun-2008	
111207	1064	DINGA	GUJRAT	PB	3420289534142	SAKINA BIBI	MOHALLAH HERAN DINGA TEH	LCY	10647100026201	PLS				PKR				579.95		20-May-2008	
111208	1064	DINGA	GUJRAT	PB	3420264559716	PARVEZ BIBI	MOHALLAH KASHMIRAN DINGA	LCY	10647100026401	PLS				PKR				613.35		24-May-2008	
111209	1064	DINGA	GUJRAT	PB	3420207590610	MANZOOR BIBI	VILL DHAKRANWALI P.O SAME	LCY	10647100029001	PLS				PKR				6,419.11		26-Aug-2008	
111210	1064	DINGA	GUJRAT	PB	3420222278317	MUHAMMAD FAISAL	VILLAGE & POST OFFICE FATE	LCY	10647100030101	PLS				PKR				1,490.75		28-Jul-2008	
111211	1064	DINGA	GUJRAT	PB	3420207670585	BAHADUR KHAN	VILLAGE P/O MATOWANWALA T	LCY	10647100043401	PLS				PKR				16,388.42		30-Jun-2008	
111212	1064	DINGA	GUJRAT	PB	3420228068651	MUHAMMAD ARIF	VILLAGE P/O CHAK JANI TEH KH	LCY	10647100045401	PLS				PKR				9,053.75		22-Sep-2008	
111213	1064	DINGA	GUJRAT	PB	9140001713919	SHAFIQ AHMAD	MOHALLAH BAGI PURA KOLIAN	LCY	10647100049901	PLS				PKR				3,389.45		27-Aug-2008	
111214	1064	DINGA	GUJRAT	PB	3420225382007	MUKHTAR HUSSAIN	MOHALLAH TAHIR ABAD DINGA	LCY	10647100051901	PLS				PKR				209.93		16-Sep-2008	
111215	1066	KASUR-DINGARH	SAHIWAL	PB	3510206321491	MOHAMMAD BASHIR S/O KALOO	VILLAGE BHADIAN USMANWAL	LCY	10660002780901	PLS				PKR				1,141.17		16-Aug-2008	
111216	1066	KASUR-DINGARH	SAHIWAL	PB	3510287169670	ZANEB BIBI W/O GHULAM MOHAMMAD	VILLAGE MAHALAM KALAN BAS	LCY	10660003470701	PLS				PKR				133.24		11-Aug-2008	
111217	1066	KASUR-DINGARH	SAHIWAL	PB	3510206040689	MOHAMMAD SADIQ S/O MIAN DILAWAR	MOZA AMEN PURA DISTT KASU	LCY	10660003606201	PLS				PKR				25,537.50		2-Jul-2008	
111218	1066	KASUR-DINGARH	SAHIWAL	PB	3510224386417	MOHAMMAD RAMZAN S/O NAWAB DIN	VILL BAHADUR PURA PO SAME	LCY	10660003785501	PLS				PKR				42,516.00		25-Apr-2008	
111219	1066	KASUR-DINGARH	SAHIWAL	PB	0028188042671	MOHAMMAD ASGHAR S/O MOHD ISHAQ	VILLAGE HARI HAR P O BURJ K	LCY	10660004759601	PLS				PKR				12,906.99		24-Mar-2008	
111220	1066	KASUR-DINGARH	SAHIWAL	PB	2805500066580	M TARIQ SARFRAZ S/O SARFRAZ BEG	NEAR RAILWAY HEAD QUARTE	LCY	10660006060601	PLS				PKR				279.07		4-Jul-2008	
111221	1066	KASUR-DINGARH	SAHIWAL	PB	3510206085445	MUHAMMAD LATIF ANJUM S/O M IBRAHM	VILLAGE RANEPUR P/O KASUR	LCY	10660007084401	PLS				PKR				218.56		6-Jun-2008	
111222	1066	KASUR-DINGARH	SAHIWAL	PB	3510291454131	MOHD SHAFIQUE S/O MOHD NAZIR	LATIFPURA MOHALLAH ISLAMP	LCY	10660007238401	PLS				PKR				465.97		20-May-2008	
111223	1066	KASUR-DINGARH	SAHIWAL	PB	3510295512599	MUHAMMAD RASHID S/O. AHMED DIN	OUTSIDE KOT PEERAN KASUR	LCY	10660007802201	PLS				PKR				1,719.10		20-Mar-2008	
111224	1066	KASUR-DINGARH	SAHIWAL	PB	3510286629665	ABDUL SATTAR S/O MUHAMMAD RAMZAN	NAND KA TAKIA P/O TEH KASU	LCY	10660008297301	PLS				PKR				341.86		30-Jan-2008	
111225	1066	KASUR-DINGARH	SAHIWAL	PB	3510296759397	MUHAMMAD MANSHA S/O REHMAT ALI	DOLE WALA KASUR .	LCY	10660008519801	PLS				PKR				612.98		9-May-2008	
111226	1066	KASUR-DINGARH	SAHIWAL	PB	3510206200903	SHAHAB DIN S/O SIRAJ DIN	VILLAGE NOORI WALA P/O HUS	LCY	10660008608101	PLS				PKR				69.66		17-May-2008	
111227	1066	KASUR-DINGARH	SAHIWAL	PB	3510280029008	DARAN BIBI W/O AHMED DIN	BHOUCHKAY DISTT KASUR .	LCY	10660009344301	PLS				PKR				512.03		29-Apr-2008	
111228	1066	KASUR-DINGARH	SAHIWAL	PB	3510297769666	KAREEMAN BIBI W/O MUHD BASHIR	VILL MAHALAM KHURD P/O BAZ	LCY	10660009397501	PLS				PKR				170.70		30-May-2008	
111229	1066	KASUR-DINGARH	SAHIWAL	PB	3510279100383	MUHAMMAD YAHYA S/O NIAMAT ALI	VILALGE BHOUCHKEY DISTT KA	LCY	10660009408101	PLS				PKR				682.83		25-Apr-2008	
111230	1066	KASUR-DINGARH	SAHIWAL	PB	2806100181354	SAIF ULLAH KHAN S/O AMANULLAH KH	RAIT CHALLA O/S KOT PIRAN C	LCY	10660009574401	PLS				PKR				791.58		19-Apr-2008	
111231	1066	KASUR-DINGARH	SAHIWAL	PB	3510206632893	AKBAR ALI SHAH S/O NIAZ ALI SHAH	KUCHA HAKIM ILYAS INSIDE KO	LCY	10660009613001	PLS				PKR				277.99		28-Jun-2008	
111232	1066	KASUR-DINGARH	SAHIWAL	PB	2815900395925	MUHAMMAD MANSHA S/O MUHD SULAMAN	BAGGEY HITHAR P/O HUSSAIN	LCY	10660009726801	PLS				PKR				411.58		6-Aug-2008	
111233	1066	KASUR-DINGARH	SAHIWAL	PB	3510206088531	ZAHOOR AHMAD S/O SHER MUHAMMAD	VILLAG ROHIWAL P/O KASUR D	LCY	10660009790701	PLS				PKR				193.94		21-May-2008	
111234	1066	KASUR-DINGARH	SAHIWAL	PB	3510206786727	BABAR ASGHAR S/O M ASGHAR	VILLAGE QAISAR GARH DISTT K	LCY	10660009819401	PLS				PKR				843.46		19-Sep-2008	
111235	1066	KASUR-DINGARH	SAHIWAL	PB	3510206827939	ZAFAR ALI ASIF S/O M SULAMAN	GALI NO 3 SARDAR COLONY NE	LCY	10660009843101	PLS				PKR				906.37		17-Jul-2008	
111236	1066	KASUR-DINGARH	SAHIWAL	PB	3510231005849	AHMAD ASHRAF	SABRI STREET SYED CHIRAGH	LCY	10660009857401	PLS				PKR				6.53		3-Jun-2008	
111237	1066	KASUR-DINGARH	SAHIWAL	PB	3510206957139	SALAMAT ALI S/O M ISHAQUE	TNT COLONY KATCHERY ROAD	LCY	10660009869101	PLS				PKR				571.39		15-Feb-2008	
111238	1066	KASUR-DINGARH	SAHIWAL	PB	3510293483527	MUHAMMAD BOOTA	H NO 29 GALI NO 122 CHIRAGH	LCY	10660009879701	PLS				PKR				2,549.02		13-Mar-2008	
111239	1066	KASUR-DINGARH	SAHIWAL	PB	3510248381778	SHAMSA KANWAL	KOTLIPHTAN WALI P SAME DIS	LCY	10660075521201	PLS				PKR				3,714.92		5-Aug-2008	
111240	1067	SOHAWA	JHELUM	PB	9140003930419	RAFAQAT BAIG	VILL P.O. JARMOT KALAN TEHS	LCY	10670000002601	PLS				PKR				629,340.54		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111241	1067	SOHAWA	JHELUM	PB	0021736456217	AZIZ AHMED	VILL P.O. JARMOT KALAN TEHS	LCY	10670000017201	PLS				PKR				16,926.14		3-Jan-2008	
111242	1067	SOHAWA	JHELUM	PB	3730121856611	JAVAID IQBAL	S/O MUHAMMAD YOUSAF MOH	LCY	10670000036501	PLS				PKR				66,314.87		4-Oct-2007	
111243	1067	SOHAWA	JHELUM	PB	3740113982817	SARDAR ALI	VILL P.O. JARMOT KALAN TEHS	LCY	10670000099201	PLS				PKR				0.03		3-Apr-2008	
111244	1067	SOHAWA	JHELUM	PB	3740106598105	ALI QADAR	VILL P.O. JARMOT KALAN TEHS	LCY	10670000109001	PLS				PKR				7,405.16		5-Mar-2007	
111245	1067	SOHAWA	JHELUM	PB	0021750325345	MUHAMMAD BANARAS	VILL P.O. JARMOT KALAN TEHS	LCY	10670000207101	PLS				PKR				9,083.39		5-Mar-2007	
111246	1067	SOHAWA	JHELUM	PB	3730317313635	MUHAMMAD HUSSAIN S/O FATEH KHAN	VILL PAIL BANNE KHAN P/O DH	LCY	10670000404101	PLS				PKR				19,032.52		24-Sep-2007	
111247	1067	SOHAWA	JHELUM	PB	3730360962210	ZAIB UN NISA	NAI ABADI SOHAWA P O SOHA	LCY	10670000464401	PLS				PKR				273.48		9-Feb-2007	
111248	1067	SOHAWA	JHELUM	PB	8130216764023	MUHAMMAD AZAD	VILL P.O. JARMOT KALAN TEHS	LCY	10670000501401	PLS				PKR				516.92		5-Mar-2007	
111249	1067	SOHAWA	JHELUM	PB	3740194446593	MUHAMMAD SHABIR	VILL P.O. JARMOT KALAN TEHS	LCY	10670000529001	PLS				PKR				5,164.32		5-Mar-2007	
111250	1067	SOHAWA	JHELUM	PB	3740167013287	MASOOD TARIQ	VILL P.O. JARMOT KALAN TEHS	LCY	10670000605401	PLS				PKR				4,842.23		5-Mar-2007	
111251	1067	SOHAWA	JHELUM	PB	0022053335936	NARGIS FIDA MIRZA	VILL P.O. JARMOT KALAN TEHS	LCY	10670000679501	PLS				PKR				7,324.52		5-Mar-2007	
111252	1067	SOHAWA	JHELUM	PB	3740134109679	BALQEES AKHTAR	VILL P.O. JARMOT KALAN TEHS	LCY	10670000978901	PLS				PKR				538.83		14-Apr-2007	
111253	1067	SOHAWA	JHELUM	PB	4230188272252	NEENA MALIK	VILL P.O. JARMOT KALAN TEHS	LCY	10670000101101	PLS				PKR				8,934.26		5-Mar-2007	
111254	1067	SOHAWA	JHELUM	PB	3740114544467	MUHAMMAD KHALIL	VILL P.O. DORA BADHAL TEHSI	LCY	10670001123701	PLS				PKR				5,966.31		5-Mar-2007	
111255	1067	SOHAWA	JHELUM	PB	0022892827852	NAZIR FATIMA	VILL P.O. KHINGAR MAMDAL TE	LCY	10670001195101	PLS				PKR				0.01		5-Mar-2007	
111256	1067	SOHAWA	JHELUM	PB	3740198390398	SURRAYA BIBI	VILL P.O. MOHRA BURJ TEHSIL	LCY	10670001291601	PLS				PKR				0.38		22-May-2007	
111257	1067	SOHAWA	JHELUM	PB	3730311549159	FAZAL HUSSAIN S/O MUHAMMAD ZAMAN	VILLAGE JHANDA MAIRA P/O DH	LCY	10670001308101	PLS				PKR				405.84		30-Aug-2008	
111258	1067	SOHAWA	JHELUM	PB	3740502908897	MUHAMMAD AKBAR	VILL P.O. KHINGAR MUMDAL TE	LCY	10670001320701	PLS				PKR				4,975.49		5-Mar-2007	
111259	1067	SOHAWA	JHELUM	PB	0021788186958	TAJ BEGUM	VILL. P.O. JARMOT KALAN TEHS	LCY	10670001341601	PLS				PKR				5,900.00		5-Mar-2007	
111260	1067	SOHAWA	JHELUM	PB	3740188362111	MUHAMMAD YOUSAF	VILL P.O. MOHRA NAGRIAL TEH	LCY	10670001372001	PLS				PKR				5,093.12		4-Sep-2007	
111261	1067	SOHAWA	JHELUM	PB	3730394426596	RIAZ BEGUM W/O MUHAMMAD AMIR	VILL KHABAL P/O SOHAWA	LCY	10670001388501	PLS				PKR				17,708.05		13-May-2008	
111262	1067	SOHAWA	JHELUM	PB	3730311396979	MUSHTAQ HUSSAIN.	S/O GHULAM HUSSAIN. DHOKE	LCY	10670001469701	PLS				PKR				7,447.28		8-May-2007	
111263	1067	SOHAWA	JHELUM	PB	3740180024877	ABDUL AZIZ	VILL P.O. JARMOT KALAN TEHS	LCY	10670001513001	PLS				PKR				5,284.67		5-Mar-2007	
111264	1067	SOHAWA	JHELUM	PB	3730350724667	SABIR GILL MASHI.	S/O KHUSHI MASHI. GALI JAMA	LCY	10670001518101	PLS				PKR				194.57		23-Aug-2008	
111265	1067	SOHAWA	JHELUM	PB	3740114885829	BAQIR HUSSAIN	VILL P.O. JARMOT KALAN TEHS	LCY	10670001576801	PLS				PKR				252.53		7-Jan-2008	
111266	1067	SOHAWA	JHELUM	PB	3740142733109	AASIT MEHMOOD	VILL P.O. JARMOT KALAN TEHS	LCY	10670001577601	PLS				PKR				251.55		16-Feb-2008	
111267	1067	SOHAWA	JHELUM	PB	3740134387789	MUMTAZ ALI	VILL P.O. JARMOT KALAN TEHS	LCY	10670001581201	PLS				PKR				200.48		8-Dec-2007	
111268	1067	SOHAWA	JHELUM	PB	3740114192207	GHULAM RABBANI	VILL P.O. JARMOT KALAN TEHS	LCY	10670001584701	PLS				PKR				0.38		21-Jan-2008	
111269	1067	SOHAWA	JHELUM	PB	3740114073644	SUGHRA BI W/O KHAN MUHAMMAD	VILL P.O. JARMOT KALAN TEHS	LCY	10670001628401	PLS				PKR				337.09		10-Dec-2007	
111270	1067	SOHAWA	JHELUM	PB	3740114229591	MUHAMMAD YOUNIS S/O ALI BAHADUR	VILL P.O. JARMOT KALAN TEHS	LCY	10670001629201	PLS				PKR				113.97		2-Jan-2008	
111271	1067	SOHAWA	JHELUM	PB	3740128509116	SHAGHFUTA BI W/O SAKHAWAT ALI	VILL DHOKE CHODHRIAN P.O. D	LCY	10670001630401	PLS				PKR				115.00		13-Jun-2007	
111272	1067	SOHAWA	JHELUM	PB	3740113956578	MUNAWAR JAN D/ O MUMTAZ ALI	VILLAGE SIHALA MINHAS P.O. D	LCY	10670001631201	PLS				PKR				166.19		14-Feb-2007	
111273	1067	SOHAWA	JHELUM	PB	3740128930373	MUHAMMAD AYUB	VILL P.O. JARMOT TEHSIL GUJ	LCY	10670001636301	PLS				PKR				166.31		2-Jan-2008	
111274	1067	SOHAWA	JHELUM	PB	3740197739511	KHALID MEHMOOD	VILLAGE P.O. JARMOT KALAN T	LCY	10670001652101	PLS				PKR				6,780.63		5-Mar-2007	
111275	1067	SOHAWA	JHELUM	PB	0022029171527	GUL BEGUM	NAI ABADI NEW BHAGAM TEH S	LCY	10670002201101	PLS				PKR				4,393.96		20-Jun-2008	
111276	1067	SOHAWA	JHELUM	PB	3730311739753	MUHAMMAD SHABIR	DHOKE GHULAM ALI P.O SAGIA	LCY	10670002713201	PLS				PKR				15,568.92		28-Feb-2008	
111277	1067	SOHAWA	JHELUM	PB	3730311131910	FAREEDA KHANUM W/O GUL AFSAR	VILL ARA SASRAL P/O DAMIAK	LCY	10670003602301	PLS				PKR				27,656.16		23-Feb-2008	
111278	1067	SOHAWA	JHELUM	PB	4220175157329	MUHAMMAD YASIN	DHOKE RAJIAN PIND MATA KHA	LCY	10670003664201	PLS				PKR				3,085.41		8-Jul-2008	
111279	1067	SOHAWA	JHELUM	PB	3730311254091	MEHTAB DIN	MUHALLAH JAMIA MASJID SOH	LCY	10670004478001	PLS				PKR				681.96		28-Jul-2008	
111280	1067	SOHAWA	JHELUM	PB	3730385216545	MUHAMMAD AFSAR	DOKE AAM PO BISHANDOUR TE	LCY	10670004972801	PLS				PKR				15,852.88		24-Dec-2007	
111281	1067	SOHAWA	JHELUM	PB	0373031189048	SARWAR JAN	MUHALLAH JAMIA MASJID P.O S	LCY	10670005126501	PLS				PKR				17,559.79		6-Oct-2007	
111282	1067	SOHAWA	JHELUM	PB	3730382393695	ZULFIQAR ALI	ALI KABAR VILL DHERY P/O QU	LCY	10670005471801	PLS				PKR				83,987.14		13-Nov-2007	
111283	1067	SOHAWA	JHELUM	PB	3730355925788	AISHA BI	VILL DHOKE LAR P/O HATHIA D	LCY	10670005473401	PLS				PKR				95,823.82		29-Aug-2007	
111284	1067	SOHAWA	JHELUM	PB	3740586989427	HAFIZ M.ALTAF S/O	JAN COLONY H#147 SECHEME	LCY	10670005684201	PLS				PKR				14,394.34		21-Feb-2008	
111285	1067	SOHAWA	JHELUM	PB	3730393030173	MALIK MUHAMMAD AMIN	P.O SOHAWA KHABBUL AWAN T	LCY	10670005966301	PLS				PKR				40,810.32		23-Apr-2008	
111286	1067	SOHAWA	JHELUM	PB	3730143336736	PERVEEN AKHTAR W/O GHALIB HUSSAIN	VILL PURANA SOHAWA P.O KHA	LCY	10670006153601	PLS				PKR				13,025.44		19-Apr-2007	
111287	1067	SOHAWA	JHELUM	PB	3740528772191	PERVEZ AKHTAR S/O DAULAT KHAN	VILL DHOKE GHULAM ALI P/O S	LCY	10670006340001	PLS				PKR				27,450.37		15-Nov-2007	
111288	1067	SOHAWA	JHELUM	PB	3730382363575	SAGHIR AHMED S/O ABDUL MAJEED	VILL SUSRAL P/O KOT DHAMIA	LCY	10670006528401	PLS				PKR				18,152.73		19-Dec-2007	
111289	1067	SOHAWA	JHELUM	PB	3730311438649	KHADIM HUSSAIN S/O ALI MUHAMAMD	VILL BANSE QADIM P/O ADN TE	LCY	10670007237901	PLS				PKR				15,175.88		13-Aug-2008	
111290	1067	SOHAWA	JHELUM	PB	3740177725401	ZAHOOR IQBAL S/O FAZAL KARIM	VILL & PO BHAILKHAN TEH GU	LCY	10670007338501	PLS				PKR				3,046.11		15-Apr-2008	
111291	1067	SOHAWA	JHELUM	PB	8130297244588	RAZIA BI W/O MUHAMMAD RAFIQ	KHARIY DHOKE KHANGRIAN PO	LCY	10670007349901	PLS				PKR				40,641.90		21-Jun-2008	
111292	1067	SOHAWA	JHELUM	PB	3730311387995	GUL MOWAZ SO GHULAB KHAN	VILL JHANDA MAIRA PO GIDAR	LCY	10670007667501	PLS				PKR				3,425.84		29-May-2008	
111293	1067	SOHAWA	JHELUM	PB	3730314161615	MUHAMMAD TAJ S/O MASAHIB KHAN	VILL PAIL BANGIAL P/O PAIL MI	LCY	10670007793601	PLS				PKR				23,846.97		28-May-2008	
111294	1067	SOHAWA	JHELUM	PB	3730325946616	BEGUM JAN W/O ABDUL REHMAN.	VILLAGE DHOKE LARR. P/O DH	LCY	10670007845201	PLS				PKR				32,428.49		28-Mar-2007	
111295	1067	SOHAWA	JHELUM	PB	3730311386469	AKHTAR ALI	S/O FEROZE KHAN VILL CHOHA	LCY	10670007935401	PLS				PKR				14,023.50		21-Mar-2007	
111296	1067	SOHAWA	JHELUM	PB	9140002061576	FAZAL NABI W/O MR M. SARWAR	DHOKE MIAN TEWAN P/O SOHA	LCY	10670007970501	PLS				PKR				3,450.52		5-Sep-2007	
111297	1067	SOHAWA	JHELUM	PB	0022045760157	MST GHULAM ZOHRA W/O YAR MUHAMMAD	GALI JAMIA MASJID MOH.GASA	LCY	10670008084201	PLS				PKR				124,219.87		12-Jul-2007	
111298	1067	SOHAWA	JHELUM	PB	3730322848593	SHER DIL S/O MOHAMMAD KHAN	VILL. BALLA MOHRA P.O. MOHR	LCY	10670008575101	PLS				PKR				18,333.01		20-Jun-2008	
111299	1067	SOHAWA	JHELUM	PB	3730311261772	MST HUSSAN ZARI W/O ALTAF HUSSAIN	VILL PAIL MIRZA P O PAIL MIRZ	LCY	10670008586501	PLS				PKR				16,552.36		1-Apr-2008	
111300	1067	SOHAWA	JHELUM	PB	3730303782474	MUHAMMAD ASGHAR S/O	FAZAL HUSSAIN VILL DHOKE AL	LCY	10670008689701	PLS				PKR				53,466.00		11-Dec-2007	
111301	1067	SOHAWA	JHELUM	PB	3730311591585	MR MUHAMMAD ASHRAF S/O	MR FAZAL ELLAHI VILL JANDO	LCY	10670008910701	PLS				PKR				1,959.44		29-Sep-2008	
111302	1067	SOHAWA	JHELUM	PB	3730311670863	MOHAMMAD ISHAQ S/O ALI QADAR	HATHIA P.O. HATHIA DHAMIAL	LCY	10670009433001	PLS				PKR				545.13		21-Jul-2008	
111303	1067	SOHAWA	JHELUM	PB	3730311562817	TALIB HUSSAIN S/O MOHAMAMD FIAZ	GALI MUHALLAH MADINA MASJ	LCY	10670009438101	PLS				PKR				15,289.92		2-Nov-2007	
111304	1067	SOHAWA	JHELUM	PB	3730311076036	RAKHMAT BI W/O MOHAMMAD ZAR	VILL. AND P.O. PAIL MIRZA TEH	LCY	10670009492501	PLS				PKR				15,464.17		30-Jan-2008	
111305	1067	SOHAWA	JHELUM	PB	3730311783969	SYED NAVEED ABID	S/O ABID ALI SHABBIR SHAHEE	LCY	10670009610801	PLS				PKR				36,758.84		6-Jan-2007	
111306	1067	SOHAWA	JHELUM	PB	3730311181489	IMDAD AHMED S/O M FURQAN	MUHALLAH HAIDARI SOHAWA D	LCY	10670009669001	PLS				PKR				359.73		10-Apr-2008	
111307	1067	SOHAWA	JHELUM	PB	3730311816081	MUHAMMAD IKRAM	S/O FAIZ ALI CHOHAN VILL AND	LCY	10670009705201	PLS				PKR				44,167.53		1-Aug-2007	
111308	1067	SOHAWA	JHELUM	PB	9140003250533	SHAHID MEHMOOD	S/O TARIQ MEHMOOD MUHALL	LCY	10670009721001	PLS				PKR				24,453.86		26-Jun-2007	
111309	1067	SOHAWA	JHELUM	PB	3730311659227	MIRZA SHADAM HUSSAIN	VILL NALA P.O SOHAWA TEH S	LCY	10670009790001	PLS				PKR				727.99		14-Apr-2008	
111310	1067	SOHAWA	JHELUM	PB	3730302820398	GHAZALA JAMAL SHAFIQ W/O	JAMAL SADIQ VILL PHULRAY S	LCY	10670009878201	PLS				PKR				7,848.06		5-Apr-2007	
111311	1067	SOHAWA	JHELUM	PB	3420104915442	ROBINA AKBAR	D/O LT.COL(R) M.AKBAR SIDDIQ	LCY	10670009902201	PLS				PKR				460.91		21-May-2008	
111312	1067	SOHAWA	JHELUM	PB	3730340350595	MUHAMMAD IBRAR	S/O.RAJA AMIR DAD QILA RAJG	LCY	10670009925801	PLS				PKR				16,303.24		3-Sep-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111313	1067	SOHAWA	JHELUM	PB	3730311608777	KHALID MEHMOOD	S/O SABIR HUSSAIN DHOKE NA	LCY	10670010264601	PLS				PKR				1,478.98		17-Nov-2007	
111314	1067	SOHAWA	JHELUM	PB	37303718888358	NASEEM AKHTAR	D/O MUHAMMAD HUSSAIN. VILL	LCY	10670010297701	PLS				PKR				0.17		30-May-2008	
111315	1067	SOHAWA	JHELUM	PB	37303888859037	MUHAMMAD OSMAN & NUSBAH SHAHEEN	VILLAGE AKRILA PO BAKRALA	LCY	10670010368601	PLS				PKR				7,517.58		6-Aug-2007	
111316	1067	SOHAWA	JHELUM	PB	37303111498836	SHAGUFTA PARVEEN	W/O MUHAMMAD ARIF VILL JHA	LCY	10670010435201	PLS				PKR				6,823.50		11-Sep-2008	
111317	1067	SOHAWA	JHELUM	PB	37303297689 61	SYED ADNAN ALI SHAH	S/O SYED AMJAD ALI MOHALLA	LCY	10670010522001	PLS				PKR				0.01		15-Sep-2008	
111318	1067	SOHAWA	JHELUM	PB	37303111786263	KAMRAN HAIDER	S/O GHULAM AKBAR CH VPO T	LCY	10670010537601	PLS				PKR				114.07		10-Jul-2007	
111319	1067	SOHAWA	JHELUM	PB	37303568523 39	EHSAN UL HAQ	S/O ABDUL AZIZ WARD NO 1 VI	LCY	10670010557701	PLS				PKR				7,476.80		29-Feb-2008	
111320	1067	SOHAWA	JHELUM	PB	37303951521 49	MEHMOOD HUSSAIN	S/O MEHBOOB HUSSAIN MOHA	LCY	10670010574301	PLS				PKR				427.89		1-Dec-2007	
111321	1067	SOHAWA	JHELUM	PB	37301676666 19	MEHMOOD HUSSAIN	S/O PIRAN DITTA DHOKE ALAF	LCY	10670010575101	PLS				PKR				1,834.21		6-Jun-2007	
111322	1067	SOHAWA	JHELUM	PB	37303787789 89	QAMAR ZAMAN	S/O MUHAMMAD ZAMAN WARD	LCY	10670010576901	PLS				PKR				7,466.10		15-Apr-2008	
111323	1067	SOHAWA	JHELUM	PB	37401225188 93	ABID PARVEZ	S/O LIAQAT HUSSAIN FAUJI FO	LCY	10670010590101	PLS				PKR				6,940.26		23-Nov-2007	
111324	1067	SOHAWA	JHELUM	PB	37303114782 75	TARIQ MAHMOOD S/O PIRAN DITTA.	DHOKE BABA KARM BUKISH. P/	LCY	10670010618001	PLS				PKR				2,098.15		17-Jan-2008	
111325	1067	SOHAWA	JHELUM	PB	42201517257 87	MUHAMMAD SHARIF	S/O KARAM DIN DHOKE MOCHI	LCY	10670010625101	PLS				PKR				230.07		27-Aug-2008	
111326	1067	SOHAWA	JHELUM	PB	37303214467 39	MR ZIARAB KHAN	S/O MIRZA KHAN VILL. KHORA	LCY	10670010635701	PLS				PKR				383.31		6-Aug-2008	
111327	1067	SOHAWA	JHELUM	PB	37303423101 71	SHEERAZ HUSSAIN	DHOKE DANI P O DHOKE RAKH	LCY	10677100000801	PLS				PKR				475.58		3-Sep-2007	
111328	1067	SOHAWA	JHELUM	PB	37401145680 19	FAROOQ AHMED	VILLAGE P.O. DORA BADHAL TE	LCY	10677100002601	PLS				PKR				0.01		14-May-2008	
111329	1067	SOHAWA	JHELUM	PB	37303164622 37	MUHAMMAD KHAN	VILL PHARRIAL PO & TEHSIL S	LCY	10677100003601	PLS				PKR				3,467.18		4-Apr-2007	
111330	1067	SOHAWA	JHELUM	PB	37303117515 91	MUHAMMAD ZIA UDDIN	MOHALLAH CAPT SHABBIR SHA	LCY	10677100006901	PLS				PKR				4,172.22		26-Jul-2008	
111331	1067	SOHAWA	JHELUM	PB	37303794716 35	YASIR MEHMOOD	VILL BHITT SHER ALI PO DHAM	LCY	10677100007601	PLS				PKR				2,194.57		27-Oct-2007	
111332	1067	SOHAWA	JHELUM	PB	37303031809 83	ZAHEER AHMAD	DHOKE NALLAH PO & TEHSIL S	LCY	10677100008701	PLS				PKR				287.29		10-Jul-2007	
111333	1067	SOHAWA	JHELUM	PB	37303112546 31	HUKAM DAD	MOHRA JANIAL BHIT MAST PO	LCY	10677100010301	PLS				PKR				1,564.60		29-Mar-2008	
111334	1067	SOHAWA	JHELUM	PB	37303109486 38	MUNAZZA & SAEEDA	VPO KOT DHAMIAK TEHSIL SOH	LCY	10677100010401	PLS				PKR				5,567.06		31-Jul-2007	
111335	1067	SOHAWA	JHELUM	PB	36502160636 75	HAIDER ZAMAN	H.NO 867 D BLOCK FAID TOWN	LCY	10677100011301	PLS				PKR				10,146.16		9-Apr-2007	
111336	1067	SOHAWA	JHELUM	PB	37401887622 77	MUHAMMAD NASEEM	MOHALLAH HAIDRI SOHAWA D	LCY	10677100012301	PLS				PKR				619.91		9-Aug-2007	
111337	1067	SOHAWA	JHELUM	PB	37303885611 87	MUHAMMAD JAMIL	VILL BHAINSE QAIM P O TEH S	LCY	10677100013101	PLS				PKR				116,627.62		17-May-2007	
111338	1067	SOHAWA	JHELUM	PB	37303619431 65	HAMID QADEER	VILL PARRY ASKINDRAL PO GI	LCY	10677100014601	PLS				PKR				1,050,092.49		19-May-2007	
111339	1067	SOHAWA	JHELUM	PB	37303111979 89	WASEEM KHALID	VPO SUGIAL TEHSIL SOHAWA I	LCY	10677100014901	PLS				PKR				3,263.28		12-Sep-2007	
111340	1067	SOHAWA	JHELUM	PB	37303671535 00	KHADIJA B	D/O ATTA MUHAMMAD VILL VA	LCY	10677100017001	PLS				PKR				0.12		21-May-2008	
111341	1067	SOHAWA	JHELUM	PB	37303650597 17	ADNAN SHAHZAD	S/O ABDUL KARIM MOHALLAH I	LCY	10677100017701	PLS				PKR				2,283.24		12-Oct-2007	
111342	1067	SOHAWA	JHELUM	PB	37303771168 41	ANSAR MEHMOOD	S/O ABDUL KHALIQ AL MADINA	LCY	10677100018501	PLS				PKR				580.49		9-Aug-2007	
111343	1067	SOHAWA	JHELUM	PB	37401208650 37	NAZAKAT ALI & SHAHZAD AKHTAR	VILL & NP.O.DARA KALYAL TEH	LCY	10677100020401	PLS				PKR				130.52		19-Aug-2008	
111344	1067	SOHAWA	JHELUM	PB	37303447469 01	PERVIZ AFZAL KAYANI	S/O SHER AFZAL KIANI VIL KHA	LCY	10677100022001	PLS				PKR				56,820.47		29-Aug-2007	
111345	1067	SOHAWA	JHELUM	PB	37401914168 08	REHANA KOSAR	W/O MUHAMMAD SHARIF DHOK	LCY	10677100022101	PLS				PKR				27,645.23		13-Aug-2007	
111346	1067	SOHAWA	JHELUM	PB	37303116188 13	FAISAL MEHMOOD	S/O BADAR DIN MOHALLAH MA	LCY	10677100023201	PLS				PKR				857.47		6-Nov-2007	
111347	1067	SOHAWA	JHELUM	PB	37303515881 19	SAEED AKHTAR	S/O RAJA LAL KHAN VILL & P.O	LCY	10677100035301	PLS				PKR				32,227.82		2-Feb-2008	
111348	1067	SOHAWA	JHELUM	PB	37401730378 40	RUKHSANA NAHEED	W/O KHALIL AHMED VILL ISLAM	LCY	10677100037701	PLS				PKR				16,395.04		13-Mar-2008	
111349	1067	SOHAWA	JHELUM	PB	91400027908 98	FOZIA BASHIR	W/O ABDUL BASEER D/O SUB.N	LCY	10677100042201	PLS				PKR				14,531.26		26-Apr-2008	
111350	1067	SOHAWA	JHELUM	PB	91400027908 98	FOZIA BASHIR & MUHAMMAD UMAR	D/O SUB MUHAMMAD BASHIR V	LCY	10677100042301	PLS				PKR				7,434.78		25-Sep-2008	
111351	1067	SOHAWA	JHELUM	PB	37303114257 67	MUHAMMAD MEHBOOB	S/O SHAH BAZ VILL LANGAR PA	LCY	10677100045801	PLS				PKR				3,329.46		5-Jul-2008	
111352	1067	SOHAWA	JHELUM	PB	37303268329 28	SHOMILA ARZOO	W/O TANVIR MUHAMMAD BASH	LCY	10677100049801	PLS				PKR				437.02		9-Jul-2008	
111353	1067	SOHAWA	JHELUM	PB	37303295178 74	UZMA KANEEZ	W/O INMA UL HAQ VILL DHOK A	LCY	10677100051601	PLS				PKR				573.80		5-Aug-2008	
111354	1067	SOHAWA	JHELUM	PB	81302972445 88	RAZIA BEGUM & UMAR RAZWAN RAFIQ	W/O MUHAMMAD RAFIQ DHOK	LCY	10677100057001	PLS				PKR				73,308.88		25-Sep-2008	
111355	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	00326863633 60	MR MUMTAZ ALI	CHAK NO 305-JB TEH TOBA TE	LCY	10680002816501	PLS				PKR				3,822.81		17-Sep-2008	
111356	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201100387 41	MR MUHAMMAD MUSHTAQ	CHAK NO 358 WB TEH DUNYAP	LCY	10680003291901	PLS				PKR				1,552.59		25-Jun-2008	
111357	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	00326455204 61	TARIQ AZIZ	CHAK NO.358/WB PO SAME TEH	LCY	10680003712901	PLS				PKR				5,037.95		25-Sep-2008	
111358	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201188283 13	MOHAMMAD.TOUSEEF	CHAK NO.378W/B P/O.SAME TE	LCY	10680003774901	PLS				PKR				299.68		16-Sep-2008	
111359	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201352234 33	JAFFAR HUSSAIN	CHAK 354 WB PO 355 WB TEH D	LCY	10680004208101	PLS				PKR				137.09		28-Apr-2008	
111360	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201237817 67	TALIB HUSSAIN	CHAK NO. 389 WB EAST PO MA	LCY	10680004241601	PLS				PKR				5.20		16-Sep-2008	
111361	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201692745 95	PIR BUX	CHAK 362-WB PO 362 WB TEH D	LCY	10680004300301	PLS				PKR				1.31		16-Sep-2008	
111362	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201093609 19	ALLAH DIWAYA	CHAK 386 WB PO MAKHDOOM A	LCY	10680004366501	PLS				PKR				16.69		27-Aug-2008	
111363	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	00326879692 16	M RAUF KHAN	CHAK 355 WB PO 355 WB DUNY	LCY	10680004465401	PLS				PKR				10.72		16-Sep-2008	
111364	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201715195 11	MOHAMMAD AKHTAR	CHAK 358/WB DUNYAPUR LADH	LCY	10680004530401	PLS				PKR				4,330.30		31-Jan-2008	
111365	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201469563 21	MOHAMMAD YOUSAF.S/O.JILAL DIN	CHAK NO370.W/B P/O.SAME TE	LCY	10680004917701	PLS				PKR				7.29		16-Sep-2008	
111366	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201879641 03	IJAZ,HUSSAIN,S/O.AHMED,KHAN	CHAK 374 W/B POST OFFICE 36	LCY	10680005034501	PLS				PKR				1,158.63		16-Sep-2008	
111367	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201265405 21	MOHAMMAD HUSSAIN S/O MANZOOR HUSS	CHAK NO 356 W/B P/OSAME TE	LCY	10680005045901	PLS				PKR				1.03		16-Sep-2008	
111368	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201056403 51	M.SAEED S/O ALLAH WASAYA	CHAK.NO.389/WB TEH DUNYAP	LCY	10680005086901	PLS				PKR				3.37		17-Sep-2008	
111369	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201052905 49	SARDARMOHAMMAD S/O FAQIR MOHAMMAD	MOUZATAHIRBHUTTA P/O.362/	LCY	10680005119201	PLS				PKR				1,296.19		10-Mar-2008	
111370	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201198289 46	ZARINA BAGIM W/O M.ASLAM	CHAK.NO.356/WB TEH.DUNYAP	LCY	10680005181501	PLS				PKR				7.30		16-Sep-2008	
111371	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201058418 55	MUSHTAQ AHMAD	CHAK.NO.357/WB TEH.DUNYAP	LCY	10680005198801	PLS				PKR				3.37		16-Sep-2008	
111372	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201626720 99	ABDUL MAJEED SHAD	CHAK NO 357/WB .TEH. DUNYA	LCY	10680005220101	PLS				PKR				0.99		16-Sep-2008	
111373	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201056495 65	FAQEER MUHAMMAD	CHAK NO 362/WB TEH. DUNYA	LCY	10680005224401	PLS				PKR				2.36		16-Sep-2008	
111374	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201609204 38	KARAM BIBI	CHAK NO 357/WB TEH DUNYA P	LCY	10680005226001	PLS				PKR				1.31		16-Sep-2008	
111375	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201716323 97	NISAR AHMED	CHAK # 378/WB TEHSIL DUNYA	LCY	10680005304001	PLS				PKR				4.43		16-Sep-2008	
111376	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201311715 65	MUMTAZ AHMAD	CHAK # 378/WB TEHSIL DUNYA	LCY	10680005305901	PLS				PKR				252.56		16-Sep-2008	
111377	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201058350 03	TAHIR HUSSAIN	CHAK # 358/WB TEHSIL DUNYA	LCY	10680005346901	PLS				PKR				541.86		10-Apr-2008	
111378	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201431106 33	ASGHAR ALI	CHAK # 354/WB TEHSIL DUNYA	LCY	10680005352101	PLS				PKR				1,017.18		26-Mar-2008	
111379	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201054565 35	MUHAMMAD RAMZAN S/O ALLAH YAR KHAN	CHAK # 362/WB TEHSIL DUNYA	LCY	10680005424901	PLS				PKR				1,616.44		5-Mar-2008	
111380	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201099943 83	SAJIAD IQBAL S/O SARDAR MUHAMMAD	MOUZA TAHIR BHUTTA TEHSIL	LCY	10680005430101	PLS				PKR				1.22		16-Sep-2008	
111381	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201691138 91	MUHAMMAD JAVAID S/O MIAN MUHAMMAD	CHAK # 358/WB TEHSIL DUNYA	LCY	10680005436001	PLS				PKR				0.36		16-Sep-2008	
111382	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201459314 21	MUHAMMAD ASLAM S/O ALI MUHAMMAD	CHAK # 356/WB TEHSIL DUNYA	LCY	10680005442301	PLS				PKR				1,669.66		9-Jan-2008	
111383	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201940333 57	MUNAWAR ALI S/O ALI MUHAMMAD	CHAK # 356/WB TEHSIL DUNYA	LCY	10680005443101	PLS				PKR				1,669.66		9-Jan-2008	
111384	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	36201054216 45	BASHIR AHMAD KHAN	CHAK NO.362/WB TEHSIL DUNY	LCY	10680005476201	PLS				PKR				809.20		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111385	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620191739817	MEHMOOD ALI S/O FAZAL UD DIN	CHAK # 356/WB TEHSIL DUNYA	LCY	10680005483301	PLS				PKR				1,672.07		31-May-2008	
111386	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620105710633	KHIZER HAYAT S/O SHER MUHAMMAD	CHAK # 378/WB TEHSIL DUNYA	LCY	10680005485201	PLS				PKR				1,716.40		10-Sep-2008	
111387	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620187596791	MOHAMMAD SHAFIQUE	CHAK NO.356/WB TEHSIL DUNY	LCY	10680005496301	PLS				PKR				1,258.72		21-Aug-2008	
111388	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620136348127	ZULFIQAR ALI S/O BARKAT ALI	CHAK # 364/WB TEHSIL DUNYA	LCY	10680005503701	PLS				PKR				0.01		8-Jul-2008	
111389	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620192045117	MUHAMMAD TARIQ S/O MUHAMAD SULTAN	CHAK # 360/WB TEHSIL DUNYA	LCY	10680005537601	PLS				PKR				209.93		16-Sep-2008	
111390	1071	PANJAN KASSANA	GUJRAT	PB	3420207159657	MR ARSHAD MEHMOOD S/O	MR GHULAM GHOUS VPO CHO	LCY	10710001414001	PLS				PKR				16,628.53		26-Jan-2008	
111391	1071	PANJAN KASSANA	GUJRAT	PB	3420208296627	GOVT PRIMARY SCHOOL	GOVT PRIMARY SCHOOL DHAI	LCY	10710001779601	PLS				PKR				43.06		10-Sep-2005	
111392	1071	PANJAN KASSANA	GUJRAT	PB	3420206126701	MR LIAQUAT ALI S/O MUHAMMAD	HAYAT VILL PO HAIL TEH KHAR	LCY	10710001823701	PLS				PKR				3,574.21		2-Aug-2008	
111393	1071	PANJAN KASSANA	GUJRAT	PB	3420259863892	GOVT PRIMARY SCHOOL DHAIR	VILL DHAIR P/O HAIL TEH KHAR	LCY	10710001917101	PLS				PKR				43.27		21-Oct-2005	
111394	1071	PANJAN KASSANA	GUJRAT	PB	3420206170417	MR TARIQ HUSSAIN	S/O TALIB HUSSAIN VILLAGE H	LCY	10710002273501	PLS				PKR				0.01		12-May-2008	
111395	1071	PANJAN KASSANA	GUJRAT	PB	3420207643613	MR MUHAMMAD ARIF BUTT	MUHAMMAD DIN VILL AND P/O	LCY	10710002352301	PLS				PKR				9,004.89		27-Sep-2008	
111396	1071	PANJAN KASSANA	GUJRAT	PB	3420258161867	M AMJAD S/O SHAH MOHAMMAD	VILL HARLA P/O PANJAN KASS	LCY	10710002376701	PLS				PKR				15,506.18		10-Jun-2008	
111397	1071	PANJAN KASSANA	GUJRAT	PB	0022486694519	MR SAJAD AHMED S/O KHAN MUHAMMAD	VILLAGE AND POST OFFICE HA	LCY	10710002460801	PLS				PKR				32,921.46		29-Jan-2008	
111398	1071	PANJAN KASSANA	GUJRAT	PB	91400029789777	MEHBOOB QASIM S/O MUHAMMAD QASIM	S/O MUHAMMAD QASIM VILLAG	LCY	10710003148701	PLS				PKR				463,417.43		16-Aug-2008	
111399	1071	PANJAN KASSANA	GUJRAT	PB	3420207742894	SHAGUFTA PRRVEEN	W/O GHULAM HUSSAIN VILL. G	LCY	10710003194101	PLS				PKR				19,035.00		19-Sep-2008	
111400	1071	PANJAN KASSANA	GUJRAT	PB	3420206374498	MUHAMMAD ANSAR S/O MUHAMAD SHAFI	VILL P O PANJAN KISSANA TEH	LCY	10710003195001	PLS				PKR				15,926.79		23-Jan-2008	
111401	1071	PANJAN KASSANA	GUJRAT	PB	3420206367563	MUHAMMAD ASGHAR	V HAKLEY PO PANJAN KASANA	LCY	10710003432401	PLS				PKR				1,514.55		11-Aug-2008	
111402	1071	PANJAN KASSANA	GUJRAT	PB	3420104572363	M.ASHRAF BUTT S/O ALLAH DITTA	VILLAGE & P.O. PINDIHASANA T	LCY	10710003474201	PLS				PKR				39.97		23-Sep-2008	
111403	1071	PANJAN KASSANA	GUJRAT	PB	9140002721789	MUHAMMAD ANSAR S/O MIAN KHAN	V &PO FATEHGARH TEH KHARI	LCY	10710003513901	PLS				PKR				175,154.65		11-Sep-2008	
111404	1071	PANJAN KASSANA	GUJRAT	PB	3420206807505	ADALAT KHAN S/O TAJEY KHAN	V.HAKLEY PO PANJAN KISSANA	LCY	10710003535601	PLS				PKR				146.03		18-Sep-2008	
111405	1071	PANJAN KASSANA	GUJRAT	PB	3440105750736	SAIMA SHAID	VILLAGE & P.O. HAIL TEHSIL KH	LCY	10717100008801	PLS				PKR				1,546.62		28-Jul-2008	
111406	1071	PANJAN KASSANA	GUJRAT	PB	3420206166263	IMTIAZ AHMED	VILLAGE CHAK PURANA P/O PU	LCY	10717100009601	PLS				PKR				24,843.52		11-Apr-2008	
111407	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310075926710	SARDARAN BIBI	RAFIQ ABAD KATCHI ABADI FA	LCY	10720006446901	PLS				PKR				170.42		9-Jun-2008	
111408	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310085800812	GHULAM FATIMA	587 B ST NO 14 NAZIM ABAD FA	LCY	10720007041401	PLS				PKR				149.56		18-Jun-2008	
111409	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310073990658	KARAM BIBI W/O MAQBOOL KHAN	342 B ST NO 7 NAZIM ABAD FAI	LCY	10720007370401	PLS				PKR				2.55		14-Jun-2008	
111410	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310078094987	SHAFIQ S.O KHUSHI MUHAMMAD	CHAK NO 233 RB FSD	LCY	10720007478701	PLS				PKR				4,338.01		3-Jul-2008	
111411	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310008482089	MUHAMMAD HANIF	P 3363 GALI NO 16 MANSOORA	LCY	10720007732801	PLS				PKR				197.80		10-Mar-2008	
111412	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310097188804	MURRAT BANO	H NO 2 REHMANIA ROAD PREM	LCY	10720007978301	PLS				PKR				129.77		10-Jun-2008	
111413	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310003378006	KHURSHID BEGUM W/O KHUSHI MOHD	H NO 176 BLOCK NO 7 GATE NO	LCY	10720015404301	PLS				PKR				20,043.44		25-Aug-2008	
111414	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	9040301272949	MIRZA ANIS AHMAD	HOUSE NO P.1108/21,STREET N	LCY	10720015554801	PLS				PKR				1,382.61		17-Jul-2008	
111415	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310057764503	ASLAM S/O ABDUL REHMAN	P 271 9 ALLAMA IQBAL COLON	LCY	10720017036601	PLS				PKR				707.13		29-May-2008	
111416	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310641205820	SHAISTA NASREEN WD/O FATEH MOHD	H NO 307 SIR SYED TOWN FAIS	LCY	10720017147701	PLS				PKR				528.97		29-May-2008	
111417	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310072253461	MUHAMMAD HANIF TAHIR	1079 GALI NO 2 MOMAN ABAD I	LCY	10720017568501	PLS				PKR				1,364.66		15-Jul-2008	
111418	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310059753368	BAHSIRAN BIBI W/O SARDAR MOHD	P 292 STREET NO 5 KHALID AB	LCY	10720017607101	PLS				PKR				125.32		18-Jul-2008	
111419	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310009014616	FAHMEEDA BEGUM	P-104 GALI NO 2 BLOCK B NAZ	LCY	10720017706001	PLS				PKR				166.95		18-Jun-2008	
111420	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310003462994	SHAMSHAD BEGUM	HOUSE NO 446 ST NO 7 BISMIL	LCY	10720017707901	PLS				PKR				2.56		8-Aug-2008	
111421	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310083814548	BASHIRAN BIBI	P-18 GALINO 8 HARCHARN PUR	LCY	10720017714101	PLS				PKR				1.29		7-Jul-2008	
111422	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310055103048	MARYAM BIBI W/O MUHAMMAD ASLAM	P 155 MOHALLAH KACHI ABADI	LCY	10720017748901	PLS				PKR				215.85		9-Jun-2008	
111423	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310072030254	RASHIDA BIBI	P-210 GAU SHALLA FAISALABA	LCY	10720017751701	PLS				PKR				215.19		7-Jun-2008	
111424	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310006947504	KALSOOM AKHTAR	P-324/E SIRSYED TOWN FAISA	LCY	10720017764701	PLS				PKR				302.97		5-Sep-2008	
111425	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310082460275	SHABBIR HUSSAIN	P-44 GALI NO 1 MUHALLA MOM	LCY	10720017785601	PLS				PKR				1,182.80		12-Apr-2008	
111426	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310009163556	SARWAR BEGUM	P-63 GAU SHALLA DIJKOT ROA	LCY	10720017790001	PLS				PKR				853.62		18-Mar-2008	
111427	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310026493184	HAMIDA	GOU SHALLA MORRE DIJKOT R	LCY	10720017799401	PLS				PKR				248.32		9-Jun-2008	
111428	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310603208251	MUHAMMAD ALI	P-774 GALI NO 9 ZULAFQAR CO	LCY	10727100001501	PLS				PKR				402.10		15-Apr-2008	
111429	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310073943200	SHAMSHAD TAHIRA	CHAK 232 RB AZAM NAGAR RE	LCY	10727100001901	PLS				PKR				252.09		25-Feb-2008	
111430	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310007900073	NASEER AHMAD	P-142-143-E SIRSYED TOWN FS	LCY	10727100003201	PLS				PKR				1,106.01		12-Apr-2008	
111431	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310099526754	KHATOON	P-523 GALI NO16 NAZAMABAD I	LCY	10727100003601	PLS				PKR				217.20		20-Jun-2008	
111432	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310087582338	REHMAT BIBI	P.114 GALI NO 12 MOHELLAH N	LCY	10727100006401	PLS				PKR				1.29		12-Jul-2008	
111433	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310036606924	AMNA BEGUM	P-114/15 GALI NO 2 PRIMIER CO	LCY	10727100011101	PLS				PKR				176.20		10-Jun-2008	
111434	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310006208086	ZUBAIDA BIBI	P.228 GALI NO 6 MOHELLAH KH	LCY	10727100012201	PLS				PKR				1.47		7-Jul-2008	
111435	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310020479389	NIAMAT MASIH	STREET NO 8 GULZAR COLONY	LCY	10727100015901	PLS				PKR				95.80		12-Mar-2008	
111436	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310088175529	MUHAMMAD MUSHTAQ & SHAGUFTA ARIF	P.1463 KALEEM SHAHEED COL	LCY	10727900014201	PLS				PKR				1,181.62		17-Jun-2008	
111437	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310026245614	ASIMA ABID	HOUSE NO 177 ST NO 3 KHALID	LCY	10727900027101	PLS				PKR				280.64		25-Apr-2008	
111438	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310079153427	MUHAMMAD BABAR	HOUSE NO 206 B-BLOCK NAZIM	LCY	10727900031301	PLS				PKR				13,264.98		27-May-2008	
111439	1075	SAMANABAD, KARACHI	KARACHI	SD	4220106730674	FEROZA	B-204 BLOCKB KISHWAR HEIGH	LCY	10750002030901	PLS				PKR				11,278.22		19-Apr-2008	
111440	1075	SAMANABAD, KARACHI	KARACHI	SD	4210167189749	SYEDA TAHIRA	A-102 15-A 5 BUFFER ZONE NO	LCY	10750008444301	PLS				PKR				0.01		2-Jul-2008	
111441	1075	SAMANABAD, KARACHI	KARACHI	SD	4210118641756	RAZI AHMAD MAKHDOOM	R-967-19 F B AREA KARACHI	LCY	10750008788101	PLS				PKR				5,011.90		2-Jul-2008	
111442	1075	SAMANABAD, KARACHI	KARACHI	SD	4210152252222	ANWER HUSAIN FARZANA KHURSHEED	B S 9/18 F B AREA SAMNABAD I	LCY	10750012035601	PLS				PKR				288.63		3-Sep-2008	
111443	1075	SAMANABAD, KARACHI	KARACHI	SD	4210188100529	REHMAT	Z M C C NAZIMABAD GUJARNA	LCY	10750012712101	PLS				PKR				175.96		2-Jan-2008	
111444	1075	SAMANABAD, KARACHI	KARACHI	SD	9150901383797	FARAZ AHMED HASHMI J A	A 703 12 F B AREA KARACHI	LCY	10750013511301	PLS				PKR				33,108.05		30-Aug-2008	
111445	1075	SAMANABAD, KARACHI	KARACHI	SD	3230228875245	HAFIZ KHUDA BUKSH	G 19 STAFF COLONY PUMP HO	LCY	10750013691401	PLS				PKR				101.42		5-Jan-2008	
111446	1075	SAMANABAD, KARACHI	KARACHI	SD	4210130977531	SYED SHUJAH UR REHMAN JAFRI	8 1 139 SAUDABAD MALIR KARA	LCY	10750013721301	PLS				PKR				428.30		22-May-2008	
111447	1075	SAMANABAD, KARACHI	KARACHI	SD	4250185575501	SALEEM AHMED	CB 56 AL FALAH SOCIETY SHAH	LCY	10750014213201	PLS				PKR				1,312.00		25-Jun-2008	
111448	1075	SAMANABAD, KARACHI	KARACHI	SD	4210164522627	MOHAMMAD ABDUL QUDDUS KHAN	FLAT NO B 1 IRUM GARDEN GU	LCY	10750014366101	PLS				PKR				175.23		9-Aug-2008	
111449	1075	SAMANABAD, KARACHI	KARACHI	SD	4210174073913	ISHTIAQUE	B 129 SECTOR 11-E FASIL NAG	LCY	10750014561501	PLS				PKR				564.19		16-May-2008	
111450	1075	SAMANABAD, KARACHI	KARACHI	SD	4210171531340	MARIAM BEGUM	HOUSE NO 293 BLOCK NO 1 KB	LCY	10750014815201	PLS				PKR				5,504.78		2-Jul-2008	
111451	1075	SAMANABAD, KARACHI	KARACHI	SD	4210116123329	SHAIKH ABDUL JABBAR	R-679 BLOCK NO 19 ALNOOR S	LCY	10750015407901	PLS				PKR				182,846.74		7-Jan-2008	
111452	1075	SAMANABAD, KARACHI	KARACHI	SD	4210124831677	SYED MUHAMMAD AMIR J A	R-678 BLOCK NO 20 F B AREA K	LCY	10750016500301	PLS				PKR				7,569.79		6-Aug-2008	
111453	1075	SAMANABAD, KARACHI	KARACHI	SD	4210122240287	SYED ABID KAMAL J A	R 1579 BLOCK 18 F B AREA KAR	LCY	10750017895301	PLS				PKR				47.61		9-Jul-2008	
111454	1075	SAMANABAD, KARACHI	KARACHI	SD	4210118793319	MUHAMMAD ASIF QURESHI	HOUSE NO. R-796 BLOCK-19 F	LCY	10750017914501	PLS				PKR				39,865.17		13-Sep-2008	
111455	1075	SAMANABAD, KARACHI	KARACHI	SD	4210114371513	S SHAHID HUSSAIN	R 698 20 F B AREA KARACHI	LCY	10750018228701	PLS				PKR				416.87		21-Jul-2008	
111456	1075	SAMANABAD, KARACHI	KARACHI	SD	4210101060555	HABIB ULLAH	MASJID AQSA ROSHAN GAGH S	LCY	10750018469101	PLS				PKR				418.58		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111457	1075	SAMANABAD, KARACHI	KARACHI	SD	0050131023109	MOHD RASHEED KHAN	H NO 399 BLOCK 19 F B AREA K	LCY	10750018651501	PLS				PKR				6,628.13		3-Jul-2008	
111458	1075	SAMANABAD, KARACHI	KARACHI	SD	0052039104987	SHAHIDA KHATOON	625 BLOCK 19 F B AREA KARAC	LCY	10750018679101	PLS				PKR				237.43		11-Aug-2008	
111459	1075	SAMANABAD, KARACHI	KARACHI	SD	4210187948152	ASRA HASAN	R 125 BLOCK 17 SAMANABAD F	LCY	10750019179201	PLS				PKR				6,262.68		2-Jun-2008	
111460	1075	SAMANABAD, KARACHI	KARACHI	SD	0052341045185	MASROOR AHMED KHAN	R 450 BLOCK 17 F B AREA KARA	LCY	10750019190701	PLS				PKR				76.82		7-Feb-2008	
111461	1075	SAMANABAD, KARACHI	KARACHI	SD	4210194723796	RAFAT ALTAF	- 1490 BLOCK 18 SAMANABAD F	LCY	10750019354201	PLS				PKR				4,775.39		17-Sep-2008	
111462	1075	SAMANABAD, KARACHI	KARACHI	SD	4210115273922	FARZANA PARVEEN MIR BASIT ALI	R 669 BLOCK 18 SAMANABAD F	LCY	10750019375101	PLS				PKR				3,234.08		1-Sep-2008	
111463	1075	SAMANABAD, KARACHI	KARACHI	SD	0050166802484	SHEHNAZ TAHIR	R-509 BLOCK NO.20 FEDERAL B	LCY	10750019460201	PLS				PKR				23,017.60		4-Jul-2008	
111464	1075	SAMANABAD, KARACHI	KARACHI	SD	0050186131726	NASIM UDDIN	R 1168 15A-V BUFFER ZONE KA	LCY	10750019698901	PLS				PKR				14.86		11-Aug-2008	
111465	1075	SAMANABAD, KARACHI	KARACHI	SD	0050254540292	KANIZ FATIMAH S.ALI MEHDI	K-307 RUFI LAKE DRIVE APPTS	LCY	10750019778501	PLS				PKR				3.61		28-Jun-2008	
111466	1075	SAMANABAD, KARACHI	KARACHI	SD	0042043036133	RABIA BEGUM	1133 19 AL NOOR SOCIETY FED	LCY	10750019797801	PLS				PKR				6.32		9-Jan-2008	
111467	1075	SAMANABAD, KARACHI	KARACHI	SD	4210115213690	MRS.ABJAN	QR.NO.494 BLOCK-22 SHAFIQ C	LCY	10750019828501	PLS				PKR				96.84		10-Jan-2008	
111468	1075	SAMANABAD, KARACHI	KARACHI	SD	4210142725377	ISLAHUDDIN KHAN.	R-422 BLOCK NO.17 FEDERAL B	LCY	10750019862801	PLS				PKR				2,989.60		25-Sep-2008	
111469	1075	SAMANABAD, KARACHI	KARACHI	SD	0050286688639	NAJMA AHSAN MUHAMMAD AHSAN	A 781 SECTOR 11 B NORTH KA	LCY	10750019960901	PLS				PKR				86.18		16-Sep-2008	
111470	1075	SAMANABAD, KARACHI	KARACHI	SD	0051290128688	FARZANA FARHAT	R 203 18 F B AREA KARACHI	LCY	10750019971201	PLS				PKR				566.14		2-Jul-2008	
111471	1075	SAMANABAD, KARACHI	KARACHI	SD	4210183557302	MAZHER UL HAQ SUALEHA PARVEEN TAHIR	B-60 BLOCK J NORTH NAZIMAB	LCY	10750020298501	PLS				PKR				903.44		17-Jul-2008	
111472	1075	SAMANABAD, KARACHI	KARACHI	SD	4210129741657	AFSHAN ANJUM MUHAMMAD ASHRAF FAZA	1482 15 DASTAGIR KARACHI	LCY	10750020521101	PLS				PKR				277.66		31-Jan-2008	
111473	1075	SAMANABAD, KARACHI	KARACHI	SD	4210155377352	SYED NAVEED RAZA SHAZIA BANO	A-34 SECTOR Z-Y GULSHAN-E-	LCY	10750020548801	PLS				PKR				612.24		14-May-2008	
111474	1075	SAMANABAD, KARACHI	KARACHI	SD	4210126945532	NIGHAT PARVAIZ	FLAT NO-22 B S -9 BLOCK NO 1	LCY	10750020603401	PLS				PKR				0.01		26-Jun-2008	
111475	1075	SAMANABAD, KARACHI	KARACHI	SD	4210117003285	NAZEER AHMED MRS SHAISTA RUBINA	B-159 BLOCK-11 F.B.AREA KAR	LCY	10750020609301	PLS				PKR				735.30		10-Apr-2008	
111476	1075	SAMANABAD, KARACHI	KARACHI	SD	4210144778567	ZAKIR HUSSAIN	R 148 BLOCK 17 F B AREA KARA	LCY	10750020632201	PLS				PKR				90.09		9-May-2008	
111477	1075	SAMANABAD, KARACHI	KARACHI	SD	4210101686842	RABIA IQTIDAR GHULAM MOHD KHAN	R 342 BLOCK 19 F B AREA KARA	LCY	10750020666101	PLS				PKR				66.36		8-Sep-2008	
111478	1075	SAMANABAD, KARACHI	KARACHI	SD	4210114639878	S M MURTAZA SALMA ABIDI S KANWAL AB	L-16 SEC 5-C-3 NORTH KARACH	LCY	10750020702301	PLS				PKR				47.89		10-Sep-2008	
111479	1075	SAMANABAD, KARACHI	KARACHI	SD	4210175270739	S YAWER ABBAS NAJMA SEHAR ZEHRA	L-103 SEC 5C-2 NORTH KARAC	LCY	10750020715301	PLS				PKR				152.97		10-Sep-2008	
111480	1075	SAMANABAD, KARACHI	KARACHI	SD	4250115842977	MUHAMMAD ZIA JAWED	G-116 4 JINNAH SQARE MALIR	LCY	10750020726701	PLS				PKR				1,390.29		28-Aug-2008	
111481	1075	SAMANABAD, KARACHI	KARACHI	SD	4210152533156	SABA MUHAMMAD FARID SH.	R-610 17 F B AREA KARACHI 75	LCY	10750020746801	PLS				PKR				6,882.56		17-Sep-2008	
111482	1075	SAMANABAD, KARACHI	KARACHI	SD	4210163843710	SANA ZEHRA ZAHID H SYED GHULAM	L-103 SECTOR 5 C-2 NORTH KA	LCY	10750020785101	PLS				PKR				88.58		8-Sep-2008	
111483	1075	SAMANABAD, KARACHI	KARACHI	SD	4210116554112	SAJIDA JT	1-15 ABDULLAH CENTRE BLOC	LCY	10750020965501	PLS				PKR				11.84		31-Jan-2008	
111484	1075	SAMANABAD, KARACHI	KARACHI	SD	4210168662095	ZEESHAN NAYYAB JT.	L-52 5-C-2 BILAL TOWN NORTH	LCY	10750021064601	PLS				PKR				49.01		8-Sep-2008	
111485	1075	SAMANABAD, KARACHI	KARACHI	SD	4210115981301	ASGHAR IRSHAD SALEHA	1041 20 F.B.AREA KARACHI	LCY	10750021124101	PLS				PKR				152.32		8-Sep-2008	
111486	1075	SAMANABAD, KARACHI	KARACHI	SD	4210105513601	FURUKH MUKHTAR MOHSIN MUKHTAR	L-45 SECTOR 5-C-2 BILAL TOWN	LCY	10750021164301	PLS				PKR				59.99		8-Sep-2008	
111487	1075	SAMANABAD, KARACHI	KARACHI	SD	4210168652595	NOMAN NAYAB JT.	L-52 SECTOR 5-C-2 NORTH KAR	LCY	10750021167801	PLS				PKR				92.46		8-Sep-2008	
111488	1075	SAMANABAD, KARACHI	KARACHI	SD	4210184845227	ABBAS ALI FAYYAZ AHMED	R-342 BLOCK-19 F.B.AREA KAR	LCY	10750021194101	PLS				PKR				56.76		8-Sep-2008	
111489	1075	SAMANABAD, KARACHI	KARACHI	SD	4210160839826	UZMA NAQVI SYED MOHD ZAKIR	R-340 15 A 4 BUFFER ZONE NO	LCY	10750021229101	PLS				PKR				1,096.90		7-Aug-2008	
111490	1075	SAMANABAD, KARACHI	KARACHI	SD	4210115487879	SAIF UR REHMAN FARZANA	L-43 SECTOR-5-C-2 NORTH KAR	LCY	10750021258801	PLS				PKR				790.60		8-Sep-2008	
111491	1075	SAMANABAD, KARACHI	KARACHI	SD	4210197234841	ABDUL RASHEED	759 19 AL NOOR SOCIETY F.B.A	LCY	10750021298701	PLS				PKR				5,720.15		28-Jul-2008	
111492	1075	SAMANABAD, KARACHI	KARACHI	SD	4220129410335	ABDUL QADEER MOINA QADEER	R-1131 BLOCK-19 F.B.AREA KA	LCY	10750021320301	PLS				PKR				261.27		17-Apr-2008	
111493	1075	SAMANABAD, KARACHI	KARACHI	SD	4200004432207	SYED MUHAMMED MURAD	R-927 19 ALNOOR SOCIETY F.B	LCY	10750021406901	PLS				PKR				1,126.64		5-Jan-2008	
111494	1075	SAMANABAD, KARACHI	KARACHI	SD	4210117847831	MUHAMMED ALI	R-20 11 AL NOOR SOCIETY F.B.	LCY	10750021429401	PLS				PKR				13.46		25-Feb-2008	
111495	1075	SAMANABAD, KARACHI	KARACHI	SD	4210142369242	HAMEEDA BANO	R-324 BLOCK-19 F.B.AREA KAR	LCY	10750021441001	PLS				PKR				2,006.35		3-Jul-2008	
111496	1075	SAMANABAD, KARACHI	KARACHI	SD	4220146770805	MUHAMMED JAMEEL ANWAR	H.NO.F-102 B JAHANGIR ROAD	LCY	10750021503101	PLS				PKR				453.57		2-Jul-2008	
111497	1075	SAMANABAD, KARACHI	KARACHI	SD	4210165350613	ARSHAD KHAN	R-343 BLOCK-19 AL NOOR SOC	LCY	10750021795101	PLS				PKR				104.54		8-Sep-2008	
111498	1075	SAMANABAD, KARACHI	KARACHI	SD	4210171517754	NAZNEEN SIDDIQUI	R-701 BLOCK-18 SAMANABAD F	LCY	10750021840001	PLS				PKR				361.87		2-Aug-2008	
111499	1075	SAMANABAD, KARACHI	KARACHI	SD	4210126252589	MANSOOR	R-342 BLOCK-19 AL NOOR SOC	LCY	10750021841901	PLS				PKR				60.75		17-Jul-2008	
111500	1075	SAMANABAD, KARACHI	KARACHI	SD	4210164712146	SOFIA REHANA	R 1390 BLOCK 18 F B AREA KA	LCY	10750021923101	PLS				PKR				2,509.01		16-Jan-2008	
111501	1075	SAMANABAD, KARACHI	KARACHI	SD	4210197310833	NADEEM AHMED	392 /4 K B R .SCHEME 16/A BUF	LCY	10750022041501	PLS				PKR				1,711.04		17-Sep-2008	
111502	1075	SAMANABAD, KARACHI	KARACHI	SD	4210172469592	FARZANA	R-229 BLOCK-17 F.B.AREA. KAR	LCY	10750022083301	PLS				PKR				913.70		11-Aug-2008	
111503	1075	SAMANABAD, KARACHI	KARACHI	SD	4210117184836	REHANA PERWEEN	H.NO.R-217 BLOCK-20 F.B.AREA	LCY	10750022131701	PLS				PKR				7,537.81		23-Jun-2008	
111504	1075	SAMANABAD, KARACHI	KARACHI	SD	4210114090331	SYED RAZA ALI	R-301 BLOCK-20 F.B.AREA. KAR	LCY	10750022153401	PLS				PKR				166.27		6-Aug-2008	
111505	1075	SAMANABAD, KARACHI	KARACHI	SD	4200049162420	SERWAT KHURSHEED	485/18 SAMNABAD. F.B.AREA. K	LCY	10750022181401	PLS				PKR				11,823.65		29-Sep-2008	
111506	1075	SAMANABAD, KARACHI	KARACHI	SD	4210188883123	RAHEEL SABIH	R-569BLOCK-19 AL-NOOR SOC	LCY	10750022210501	PLS				PKR				18,094.08		29-Jul-2008	
111507	1075	SAMANABAD, KARACHI	KARACHI	SD	4210165941591	SYED TARIQ RASHID	R-66 SECTOR-15/B BUFFER ZO	LCY	10750022252301	PLS				PKR				16,575.75		29-May-2007	
111508	1075	SAMANABAD, KARACHI	KARACHI	SD	4210111297416	NAJMA HAFEEZ	R 159 BLOCK 17 F B AREA KARA	LCY	10750022266101	PLS				PKR				3,490.66		28-Aug-2008	
111509	1075	SAMANABAD, KARACHI	KARACHI	SD	4210105205492	FARHEEN FATIMA	C-6 KULSOOM TARRIS BLOCK-	LCY	10750022274001	PLS				PKR				6,867.45		8-Aug-2008	
111510	1075	SAMANABAD, KARACHI	KARACHI	SD	4210119364103	MOHAMMED IFTIKHAR HUSSAIN	134-19 F B AREA KARACHI	LCY	10750061395801	PLS				PKR				3,739.44		17-Jun-2008	
111511	1075	SAMANABAD, KARACHI	KARACHI	SD	4230132707637	IFTIKHAR AHMED	B-665-13 F B AREA KARACHI	LCY	10750061524601	PLS				PKR				0.01		24-Mar-2008	
111512	1075	SAMANABAD, KARACHI	KARACHI	SD	9150680751741	SYED ZAHIR SHAH	R-304 BLOCK-17 SAMANABAD.	LCY	10750061601801	PLS				PKR				45,588.86		31-Jan-2008	
111513	1075	SAMANABAD, KARACHI	KARACHI	SD	4210177464532	SAEEDA SALAHUDIN	B-597 13 F B AREA KARACHI 38	LCY	10750061773701	PLS				PKR				4,919.70		12-Jun-2008	
111514	1075	SAMANABAD, KARACHI	KARACHI	SD	9150901383797	NASRIN SARFARAZ J A	A 703 12 F B AREA KARACHI	LCY	10750062030701	PLS				PKR				33,484.16		30-Aug-2008	
111515	1075	SAMANABAD, KARACHI	KARACHI	SD	4210169831415	ANSAR AHMED FARUUQI	220 18 F B AREA KARACHI	LCY	10750062292001	PLS				PKR				42,104.63		8-May-2008	
111516	1075	SAMANABAD, KARACHI	KARACHI	SD	4210147926485	NAVEED IQBAL	392/20 F B AREA ALNOOR SOC	LCY	10757900031301	PLS				PKR				209.60		16-Aug-2008	
111517	1075	SAMANABAD, KARACHI	KARACHI	SD	4240135761675	MUHAMMAD RIAZ	H NO 242 STREET NO1 SECTOR	LCY	10757900032201	PLS				PKR				230.25		25-Jan-2008	
111518	1075	SAMANABAD, KARACHI	KARACHI	SD	3720139590533	ARSHAD MUKHTAR	G 9 K W S B GULSHAN CHORAN	LCY	10757900034001	PLS				PKR				1,118.64		23-Feb-2008	
111519	1075	SAMANABAD, KARACHI	KARACHI	SD	4210117270409	MUHAMMAD ATIF KHAN	H NO 1526 BLCOK 15 F B AREA	LCY	10757900036501	PLS				PKR				462.37		16-Aug-2008	
111520	1075	SAMANABAD, KARACHI	KARACHI	SD	4240184265177	MUHAMMAD ALI	A 19 SEC U 111 SHAMS TABRAZ	LCY	10757900036601	PLS				PKR				621.88		15-Feb-2008	
111521	1075	SAMANABAD, KARACHI	KARACHI	SD	4210165081137	SYED SIBTAIN RAZA	A1 91 GULISTAN SOCIETY KARA	LCY	10757900038301	PLS				PKR				83.27		27-Jun-2008	
111522	1075	SAMANABAD, KARACHI	KARACHI	SD	4210124817777	RAIS AHMED	HOUSE NO 392/4 K B R SECTOR	LCY	10757900046601	PLS				PKR				7,053.41		9-May-2008	
111523	1075	SAMANABAD, KARACHI	KARACHI	SD	4220131832963	S SHUJAAT ABBAS	C-10 ST-4-D/20 LATEEFTARACE	LCY	10757900052401	PLS				PKR				1,327.53		24-Jul-2008	
111524	1075	SAMANABAD, KARACHI	KARACHI	SD	4210162533900	SAMRINA BATOOL	FLAT NO-108 FAHEEM PLAZA B	LCY	10757900053501	PLS				PKR				2,269.46		11-Jul-2008	
111525	1075	SAMANABAD, KARACHI	KARACHI	SD	4210181638344	ANISA	N-1261 SECTOR 7-B SURJANI T	LCY	10757900054501	PLS				PKR				1,539.07		13-May-2008	
111526	1075	SAMANABAD, KARACHI	KARACHI	SD	4210125987392	NOUSHEEN	R-43/4 K B R SECTER 16/A BUF	LCY	10757900060201	PLS				PKR				0.01		17-Jun-2008	
111527	1075	SAMANABAD, KARACHI	KARACHI	SD	4250141559440	MISBAH MUNEEZA	STAFF COLONY PUMP HOUSE	LCY	10757900064601	PLS				PKR				0.01		17-Jul-2008	
111528	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520209049958	MASOODA SAJJAD	54 SHADMAN II LAHORE	LCY	10760000159801	PLS				PKR				195.01		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111529	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3540269281892	RUBAB AGHA	513 SHADMAN COLONY LAHOR	LCY	10760002168101	PLS				PKR				365.14		25-Mar-2008	
111530	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0026890319326	MUHAMMAD SAEED	5 A MANZOOR ST NO 5 NASIRA	LCY	10760002791701	PLS				PKR				0.35		16-May-2008	
111531	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520228131495	SYED TANSEER HAIDER	C O CHANAR SUGAR MILL JAIL	LCY	10760003536501	PLS				PKR				1,447.90		1-Aug-2008	
111532	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027472036446	ZAHID AHMED QURESHI	5 ZAMAN PARK CANAL BANK LA	LCY	10760003577501	PLS				PKR				0.35		30-Jul-2008	
111533	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027050160555	NIAMAT MASIH	ARA CHANAN DIN GULBERG 3	LCY	10760004260501	PLS				PKR				42.32		4-Feb-2008	
111534	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027056114591	PERVAZ MASIH	10 ST NO 1 JEUN HANA MODEL	LCY	10760004262101	PLS				PKR				349.70		28-Jan-2008	
111535	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0026694013024	SH JAVEED IQBAL	155 FAZAL PARIK SHAD BAG LA	LCY	10760004263301	PLS				PKR				1,079.13		31-Mar-2008	
111536	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	9150601351623	AZHAR MEHMOOD	2 ATA TURK BLOCK NEW GARD	LCY	10760004346001	PLS				PKR				57,610.28		15-Mar-2008	
111537	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520218401735	MALIK MUHAMMAD AKRAM	ASHIANA CANAL BANK P.O.GU	LCY	10760005658901	PLS				PKR				7,288.41		24-Apr-2008	
111538	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027456320875	AMIR HAIDER	C O PUNJAB MEDICAL CENTRE	LCY	10760005890401	PLS				PKR				5,725.79		26-Jul-2008	
111539	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0026935123446	KHALIL-UR-REHMAN	C O P.M.C 5-MAIN GULBERG RO	LCY	10760005907501	PLS				PKR				0.01		31-Jul-2008	
111540	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027485024886	MUNAZA SADDIQUE	H NO E-1 11-A NIAZI ST OPP GE	LCY	10760006174501	PLS				PKR				138.36		25-Sep-2008	
111541	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027093143915	SHAGUFTA LAL	H NO 13 7 ST NO 3 MODERN CO	LCY	10760006195401	PLS				PKR				1,210.05		4-Jun-2008	
111542	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520227803083	MANSOOR AKHTAR	HOUSE NO 309-C BLOCK-F SAB	LCY	10760006299401	PLS				PKR				274.37		9-Jul-2008	
111543	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520226011997	FARZAND ALI	GHANI GROUP OF COMPANIES	LCY	10760006508601	PLS				PKR				15.64		8-Mar-2008	
111544	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520188735175	DR ZIA UD DIN AHMAD	32 AYESHA MANZIL POLICE ST	LCY	10760006581201	PLS				PKR				5,218.12		31-Jul-2008	
111545	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027379441853	SAMREEN SAMI	H NO 1 NEAR NADEEM ICE FAC	LCY	10760006862401	PLS				PKR				0.34		17-Jul-2008	
111546	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520222312354	SHANAZ SULTANA	HOUSE NO 335 1 MAKKA COLO	LCY	10760007014601	PLS				PKR				20,771.96		31-Jan-2008	
111547	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520230081493	PERVAIZ MASIH	AHATA DEPTY GOPAL DAS NAP	LCY	10760007099401	PLS				PKR				380.36		5-Jul-2008	
111548	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0028182749742	MANZOOR AHMAD.	MOUZA SATOKE TEH DISST KA	LCY	10760007175801	PLS				PKR				444.21		21-Aug-2008	
111549	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0028092128585	SHAHZAD WAHEED.	GALI MASJID WALI NEAR BABA	LCY	10760007183701	PLS				PKR				54.24		16-Jun-2008	
111550	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0352029749871	MUHAMMAD IJAZ.	HOUSE NO 25 GALI NO 1 MOHA	LCY	10760007403501	PLS				PKR				123.27		7-Jul-2008	
111551	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027089002976	MIRZA JAVED IQBAL	31-SHADMAN COLONY LAHORE	LCY	10760009677701	PLS				PKR				40,745.40		22-Feb-2008	
111552	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520294409484	ZAHIDA AITZAZ	31-K MODEL TOWN LAHORE.	LCY	10760009730501	PLS				PKR				14,525.78		24-Jan-2008	
111553	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0028575301267	FAROOQ AHMAD	C O.GHANI COMPLEX 49-SHAD	LCY	10760009829001	PLS				PKR				561.56		16-Jul-2008	
111554	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520236751773	M.B.NASIR CHAUDHRY AND CH MUHAMMAD	121-HASEEB BLOCK AZAM GAR	LCY	10760009863301	PLS				PKR				8,706.48		18-Aug-2008	
111555	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0029580588792	RIASAT ALI	134 SHADMAN 1 LAHORE	LCY	10760010395501	PLS				PKR				162.20		29-Apr-2008	
111556	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0029358035188	TALAT MAHMOOD UL HASSAN SHAH	129 CIVIL LINES COLLEGE ROA	LCY	10760010606601	PLS				PKR				981.01		6-Feb-2008	
111557	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0031692209083	ABDUL GHAFOOR MALIK	HIEGH NOON TEXTILE P V T LT	LCY	10760010749801	PLS				PKR				339.28		5-Mar-2008	
111558	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027188244669	SAGEER AHMAD	HNO 2 E SAMAN BERG JOHAR	LCY	10760010820201	PLS				PKR				0.30		12-Sep-2008	
111559	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0032492192974	GHULAM MUSTAFA	25 K M MULTAN ROAD LAHORE	LCY	10760010832401	PLS				PKR				164.15		9-Aug-2008	
111560	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027988400139	MUHAMMAD MUSHTAQ	HIGH NOON TEXTILE 25 KM MU	LCY	10760010896101	PLS				PKR				702.80		3-May-2008	
111561	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0271763636634	SAIMA MUFTI	64 UNION PARK SAMANABAD L	LCY	10760011063501	PLS				PKR				1,157.83		7-Feb-2008	
111562	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	9040601426013	SHAHBAZ JAHANGIR	481-N SAMAN ABAD LAHORE P	LCY	10760011201001	PLS				PKR				416.12		30-May-2008	
111563	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520224498995	QASIM MUSTAFA	SAL N PEPPER VILLAGE 103-B	LCY	10760011563101	PLS				PKR				2,886.68		28-Jul-2008	
111564	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520232750905	ZAHOOR UD DIN	103-II MM ALAM ROAD GULBER	LCY	10760011564101	PLS				PKR				1,483.78		28-Jul-2008	
111565	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520113126917	SYED AMEER ABBAS ZAIDI	ST 49 H 413 RAMGHARH MUJAH	LCY	10760011691901	PLS				PKR				7.06		6-Feb-2008	
111566	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3320208374075	HAJI MAZHAR ABBAS	5-A AGRO SQUARE FLAT SHAD	LCY	10760011760401	PLS				PKR				16,347.93		9-Jul-2008	
111567	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3650192759244	FARZANA ANJUM	ROOM NO-18 NURSING HOSTL	LCY	10760012106901	PLS				PKR				1,958.03		18-Mar-2008	
111568	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520142575381	DR IFTEKHAR AHMAD	H NO-7 ST NO-5 ASIF BLOCK A	LCY	10760012292201	PLS				PKR				1,991.25		3-Jan-2008	
111569	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520264524826	RABIA QAISER	H NO-14 IBRAHIM STREET NO-7	LCY	10760012352801	PLS				PKR				1,087.42		6-Mar-2008	
111570	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520113267977	MAQSOOD AHMED	HOUSE NO 29 ST NO 166 CHAM	LCY	10767000137701	PLS				PKR				253.66		1-Sep-2008	
111571	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3120275281212	NASEEM NOOR ELAHI	ROOM NO 10 DOCTORS HOSTE	LCY	10767900009401	PLS				PKR				861.96		1-Sep-2008	
111572	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3310156771331	KHALID MEHMOOD	C/O DEPTY DIRECTOR PHA AZI	LCY	10767900009901	PLS				PKR				995.03		15-Apr-2008	
111573	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3550403562187	IFTIKHAR AHMAD	VILL MAHEECE NORTH CHAK N	LCY	10767900015001	PLS				PKR				17,193.93		4-Apr-2008	
111574	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	8403521001851	ANWAR KHAN	31-A G O R II BAHAWALPUR HO	LCY	10767900033001	PLS				PKR				4,781.00		23-Apr-2008	
111575	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3120202926943	DR SYED RIAZ HUSSAIN	895 SHADMAN I LAHORE 03009	LCY	10767900063201	PLS				PKR				11,115.62		15-Mar-2008	
111576	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3120202720162	AFSHAN ANJUM	895 SHADMAN I LAHORE 75822	LCY	10767900063301	PLS				PKR				2,647.74		9-Sep-2008	
111577	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520014839051	MUHAMMAD RIAZ	172 J JOHAR TOWN LAHORE 03	LCY	10767900066001	PLS				PKR				1,079.74		10-Jun-2008	
111578	1078	CHECHIAN	MIRPUR A.K	AJK	8130201119175	MUHAMMAD SADIQ S/O SAKHI	VILL DHOKE JARAL DISTT.MIRP	LCY	10780001033101	PLS				PKR				553.78		5-Sep-2008	
111579	1078	CHECHIAN	MIRPUR A.K	AJK	8130238502694	RASHIDA BEGUM W/O MUHAMMAD SARWAR	VILL CHANNU CHAK P/O CHECH	LCY	10780003587501	PLS				PKR				23,112.91		16-Jul-2008	
111580	1078	CHECHIAN	MIRPUR A.K	AJK	0070588202369	ZAFAR IQBAL S/O MUHAMMAD ALAM	VILL KHAIR RAMALI P/O CHECH	LCY	10780003948001	PLS				PKR				2,869.57		2-Aug-2008	
111581	1078	CHECHIAN	MIRPUR A.K	AJK	8130238049537	ABDUL RASHID S/O QURBAN HUSSAIN	VILL KASKALYAL P/O CHECHIA	LCY	10780003969601	PLS				PKR				14,379.74		24-May-2008	
111582	1078	CHECHIAN	MIRPUR A.K	AJK	0070579431160	ASIF MEHMOOD S/O RASHID AHMED	VILL & P.O. CHECHIAN DISTT. M	LCY	10780004257101	PLS				PKR				726,472.33		24-May-2008	
111583	1078	CHECHIAN	MIRPUR A.K	AJK	8130221234635	MEHARBAN HUSSAIN S/O DEWAN ALI	VILL. MORHA SOORAT CHECHI	LCY	10780004281901	PLS				PKR				15,512.17		26-Sep-2008	
111584	1078	CHECHIAN	MIRPUR A.K	AJK	08130216836555	AURANGZAIB & MOHD JAMIL	VILL. NEW LADDAR P/O CHECH	LCY	10780004385901	PLS				PKR				245.08		24-Sep-2008	
111585	1078	CHECHIAN	MIRPUR A.K	AJK	8130230980309	ASLAM HUSSAIN S/O SODAGAR KHAN	BEGUM JAN W/O SODAGAR KH	LCY	10780004584501	PLS				PKR				6,206.70		11-Feb-2008	
111586	1078	CHECHIAN	MIRPUR A.K	AJK	8130214729757	ANWAR MEHMOOD S/O HASSAN MOHD	VILL KASKALYAL P/ O CHECHIA	LCY	10780004762201	PLS				PKR				9,029.39		17-Jan-2008	
111587	1078	CHECHIAN	MIRPUR A.K	AJK	3730170537472	SAJEEDA BEGUM	VILLAGE NEW JABBAR P/O CHE	LCY	10780004936301	PLS				PKR				565.25		20-Sep-2008	
111588	1078	CHECHIAN	MIRPUR A.K	AJK	8130269162160	SAKINA BI W/O DEWAN ALI	MOHRA SURAT P/O CHECHIAN	LCY	10780004967801	PLS				PKR				17,174.18		24-May-2008	
111589	1078	CHECHIAN	MIRPUR A.K	AJK	8130228673347	KALU S/O SAID MUAMMAD	VILL SANKYA P/O CHECHIAN DI	LCY	10780005118501	PLS				PKR				3,591.96		3-Jul-2008	
111590	1078	CHECHIAN	MIRPUR A.K	AJK	8130292885034	ZEENAT BI BI W/O SAHIB DAD	KAS KALYAL P/O CHECHIAN DIS	LCY	10780005119301	PLS				PKR				9,512.40		16-Jul-2008	
111591	1078	CHECHIAN	MIRPUR A.K	AJK	8130233857943	WAHED HUSSAIN S/O DEWAN ALI	MOHRA SURAT P/O CHECHIAN	LCY	10780005133501	PLS				PKR				19,719.82		24-May-2008	
111592	1078	CHECHIAN	MIRPUR A.K	AJK	8130234807257	MUHAMMAD RASHID S/O REHM DAD	VILL SANKYA P/O CHECHIAN DI	LCY	10780005250901	PLS				PKR				948.62		26-Jan-2008	
111593	1078	CHECHIAN	MIRPUR A.K	AJK	8130260762214	NASIM BIBI WD/OMOHD IQBAL	VILL SANKIA P/O CHECHIAN DIS	LCY	10780005263901	PLS				PKR				99.78		11-Aug-2008	
111594	1078	CHECHIAN	MIRPUR A.K	AJK	9140001801513	ZAHOOR ALI &CH FAZAL HAQ	BONG P/O CHECHIAN MIR PUR	LCY	10780005306801	PLS				PKR				21,020.24		25-Mar-2008	
111595	1078	CHECHIAN	MIRPUR A.K	AJK	8130277630707	MUHAMMAD ZUBAIR S/O M MATLOOB	NEW JABBAR P/O CHECHIAN DI	LCY	10780005328501	PLS				PKR				34,130.57		6-May-2008	
111596	1078	CHECHIAN	MIRPUR A.K	AJK	8130270504889	RAJA ANSER MEHMOOD	VILL MODERN JABOOT P/O CHA	LCY	10780005454601	PLS				PKR				1,866.47		24-May-2008	
111597	1078	CHECHIAN	MIRPUR A.K	AJK	9200801002886	ZEBAN NISA W/O ANSER MEHMOOD	SECTOR B/5 MAKYAL SHARO DI	LCY	10780005473901	PLS				PKR				94,474.19		24-May-2008	
111598	1078	CHECHIAN	MIRPUR A.K	AJK	8130266832769	MOHAMMAD QURBAN S/O MOHAMMAD KHAN	VILL . KALYAL SHARU P/O KALY	LCY	10780005509701	PLS				PKR				2,426.37		4-Jun-2008	
111599	1078	CHECHIAN	MIRPUR A.K	AJK	8130275732997	KALLIM HUSSAIN S/O MANZOOR HUSSAIN	VILL. KHAIR P.O. CHECHIAN DIS	LCY	10780005535001	PLS				PKR				249,032.47		8-Apr-2008	
111600	1078	CHECHIAN	MIRPUR A.K	AJK	8130237998237	MUHAMMAD SHAFI S/O FAQEER MUHAMMAD	VILL CHECHIAN PO CHECHIAN	LCY	10780005559401	PLS				PKR				14,788.40		31-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111601	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310009092085	MOHD LATIF ABID S/O FATEH MOHD	CHAK NO 77 JB DISTT FAISALA	LCY	10790004363501	PLS				PKR				7,294.66		4-Jun-2008	
111602	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310008768759	MR MAQBOOL AHMED S/O SHAH MOHD	CHAK NO 77/JB FAISALABAD	LCY	10790005590601	PLS				PKR				1,067.17		29-Mar-2008	
111603	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310088770173	MUHAMMAD NAZIR S/O FATEH MUHAMMAD	CHAK NO 76 JB DISTT FAISALA	LCY	10790007170501	PLS				PKR				0.04		12-Jul-2008	
111604	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310043760481	MUHAMMAD IQBAL JAVED	CHAK NO 74 JB THIKRIWALA DI	LCY	10790008252201	PLS				PKR				710.93		15-Aug-2008	
111605	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310053715247	MUHAMMAD AKRAM S/O ABDUL AZIZ	77 JB MULLAH PUR DISTT. FAIS	LCY	10790011470601	PLS				PKR				1,808.86		7-Aug-2008	
111606	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310007855323	M HALEEM KHAN S/O QASIM ALI KHAN	CHAK NO 76JB TEH AND DISTT	LCY	10790011544101	PLS				PKR				47.45		12-Jan-2008	
111607	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3320128183791	FALAK SHER S/O SADAR ALI	CHAK NO 38JB P O SAME DIST	LCY	10790011838901	PLS				PKR				5,914.12		13-Aug-2008	
111608	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310085542019	BAGH MUHAMMAD QAZI	CHAK NO 82 JB NORANGAABAD	LCY	10790011860501	PLS				PKR				0.66		28-Apr-2008	
111609	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310063171499	GHULAM JILLANI&KALSOOM NAZLI	CHAK NO 70 JB MANSOORAN FI	LCY	10790011968201	PLS				PKR				1,080.86		22-Jul-2008	
111610	1080	CHAR BAGH	MARDAN	KPK	1560204407773	HAROON RASHEED S/O NEEM SHAH	KAMALPUR CHARBAGH SWAT	LCY	10800000159401	PLS				PKR				782.86		26-Mar-2008	
111611	1080	CHAR BAGH	MARDAN	KPK	0011473814703	SAID MUHAMMAD KHAN S/O BABOZAI	GULIBAGH PO CHARBAGH SWA	LCY	10800000479701	PLS				PKR				7.89		1-Apr-2008	
111612	1080	CHAR BAGH	MARDAN	KPK	1560268621771	MAQBOOL AHMAD SO AKBAR AMAN	MOHALLAH SALWAKHT P.O. LO	LCY	10800001424301	PLS				PKR				6,853.34		4-Feb-2008	
111613	1080	CHAR BAGH	MARDAN	KPK	1560203843569	ALI RAHIM SO GUL RAHIM	VILLAGE ALLAHABAD P.O. CHA	LCY	10800001752501	PLS				PKR				24.87		17-May-2008	
111614	1080	CHAR BAGH	MARDAN	KPK	1560202985467	MUHAMMAD ISMAIL	VILLAGE KOT P.O. CHARBAGH	LCY	10800001934501	PLS				PKR				4,346.78		11-Aug-2008	
111615	1080	CHAR BAGH	MARDAN	KPK	1560217427085	BAKHT RAWAN SO SYED KARIM JAN	VILLAGE ASHAR BANR P/O CHA	LCY	10800002285401	PLS				PKR				5,592.34		15-Jul-2008	
111616	1080	CHAR BAGH	MARDAN	KPK	1560260102681	FAZAL RABBI SO GHULAM JAN	VILLAGE SEER P.O. CHARBAGH	LCY	10800002748301	PLS				PKR				693.94		25-Jul-2008	
111617	1080	CHAR BAGH	MARDAN	KPK	3740547888210	NAIK HARAM DO HABIBUR RAHIM	VILLAGE ALLAH ABAD P.O. AND	LCY	10800002784201	PLS				PKR				137.27		6-Aug-2008	
111618	1080	CHAR BAGH	MARDAN	KPK	1560211519765	MUKARAM KHAN SO TALIMAND	VILLAGE ALLAHABAD P.O. AND	LCY	10800002805401	PLS				PKR				668.07		23-Jun-2008	
111619	1080	CHAR BAGH	MARDAN	KPK	1560294792084	HALEEMA DO AKBAR JAN	MOHALLAH SARA CHINA P.O. C	LCY	10800003097601	PLS				PKR				39,841.94		19-Aug-2008	
111620	1080	CHAR BAGH	MARDAN	KPK	1560291580553	SEC.DEPOSITS A/C U.C.CHARBAGH	UNION COUNCIL CHRBAGH DIS	LCY	10800003127501	PLS				PKR				1,238.55		10-Sep-2008	
111621	1080	CHAR BAGH	MARDAN	KPK	0011493318744	SANAULLAH SO SHER MOHAMMAD KHAN	MOHALLAH MUKARAM KHAN VI	LCY	10800003132701	PLS				PKR				558.16		16-Jan-2008	
111622	1080	CHAR BAGH	MARDAN	KPK	1560203734233	MR.ADALAT KHAN S/O GUL HASSAN KHA	VILLAGE ASHARBAN P.O CHAR	LCY	10800003179901	PLS				PKR				53,207.28		27-Sep-2008	
111623	1080	CHAR BAGH	MARDAN	KPK	1560291580553	BEROM KHAN S/O BAHADER KHAN	MOHALLAH SHINGRAI VILL & P	LCY	10800003195701	PLS				PKR				1,496.64		21-Jan-2008	
111624	1080	CHAR BAGH	MARDAN	KPK	1560238537093	LAIBER KHAN S/O LAJBER KHAN	MOH EGAL BAN VILL DAKORAK	LCY	10800003196501	PLS				PKR				5,338.12		21-Jan-2008	
111625	1080	CHAR BAGH	MARDAN	KPK	1560208458394	SHABNAM D/O MUHAMMAD YOUSAF	MOHALLA CHAM VILLAGE AND	LCY	10800003271001	PLS				PKR				38,599.05		15-Apr-2008	
111626	1080	CHAR BAGH	MARDAN	KPK	1560203169203	BAKHAT ALI	MOHALLA TANKAI CHEENA VIL	LCY	10800003277701	PLS				PKR				68.76		15-Jul-2008	
111627	1080	CHAR BAGH	MARDAN	KPK	1560259537603	BAKHT ALI KHAN S/O AMIR KHAN	VILLAGE TIGDARAI P O KHAWA	LCY	10800003286701	PLS				PKR				374.77		16-Jan-2008	
111628	1080	CHAR BAGH	MARDAN	KPK	1560295142791	FAZAL MUHAMMAD S/O SHERIN MIAN	VILL ASHARAY BALAKOT KISHV	LCY	10800003294601	PLS				PKR				519.56		9-Apr-2008	
111629	1080	CHAR BAGH	MARDAN	KPK	1560258372523	TAHIR SHAH S/O MUBASHIR SHAH	MOHALLAH SHAHABUDDIN VILL	LCY	10800003307901	PLS				PKR				2,477.26		30-Jan-2008	
111630	1080	CHAR BAGH	MARDAN	KPK	1560276686279	USMAN ALI KHAN S/O AMIR KHAN	VILLAGE AND P O CHAMTALI C	LCY	10800003391901	PLS				PKR				260.89		15-Jul-2008	
111631	1080	CHAR BAGH	MARDAN	KPK	1560255383111	DAWOOD KHAN S/O ZORTALB KHAN	VILL JANU KHAWAZA KHELA SW	LCY	10800003458101	PLS				PKR				1,184.49		21-Jan-2008	
111632	1080	CHAR BAGH	MARDAN	KPK	1560294348199	QAIMOOS KHAN S/O QUBAD KHAN	VILL JANOO P/O KHAWAZAKHE	LCY	10800003508101	PLS				PKR				183.21		21-Jan-2008	
111633	1080	CHAR BAGH	MARDAN	KPK	1730114807671	MAJ S M A SHAH TARMIZI	HOUSE #35 A DEFENCE OFFIC	LCY	10800003557001	PLS				PKR				7,959.05		26-Mar-2008	
111634	1080	CHAR BAGH	MARDAN	KPK	1560216185459	RAHID KHAN S/O QUBAD KHAN	VILL JANO P/O KHAWAZAKHEL	LCY	10800003563301	PLS				PKR				685.68		21-Jan-2008	
111635	1080	CHAR BAGH	MARDAN	KPK	1560237619969	SHAH JEHAN S/O SAHIB JEHAN	MOH ROSHANABAD VILL KOT FI	LCY	10800003583401	PLS				PKR				295.85		21-Jan-2008	
111636	1080	CHAR BAGH	MARDAN	KPK	1560204889049	SHARIFULLAH KHAN S/O SHER ALAM	MOH KHAWAR PALAW VILL CH	LCY	10800003622001	PLS				PKR				142.86		11-Sep-2008	
111637	1080	CHAR BAGH	MARDAN	KPK	4240117211465	ABDUR REHMAN S/O ABDUL MAJEED	VILL. ASHAR BAN PO CHARBAG	LCY	10800003732301	PLS				PKR				482.14		9-Jul-2008	
111638	1080	CHAR BAGH	MARDAN	KPK	1560284468881	ABDUL KHALIQ S/O ABDUL MALIK	VILL;TAROOGAY P.O.KHWAZA I	LCY	10800003786301	PLS				PKR				158.96		14-Apr-2008	
111639	1080	CHAR BAGH	MARDAN	KPK	1560261315265	AQAL JEHAN S/O SAHIB JEHAN	MOHALLAH ROSHAN ABAD VILL	LCY	10800003789801	PLS				PKR				44.75		21-Jan-2008	
111640	1080	CHAR BAGH	MARDAN	KPK	1560281880491	MUHAMMAD SHUAIB S/O LAL BADSHAH	VILL; ASHAR GARAI P.O. MANG	LCY	10800003849301	PLS				PKR				2.01		17-Apr-2008	
111641	1080	CHAR BAGH	MARDAN	KPK	1560247361199	MIAN MUAZZAM	MOHALLAH CHAM VILLAGE LAN	LCY	10800003854801	PLS				PKR				80.32		14-Jul-2008	
111642	1080	CHAR BAGH	MARDAN	KPK	1560204615007	MUHAMMAD HANIF S/O BADSHAH KHAN	VILLAGE ASHARBAN P O CHAR	LCY	10800003859901	PLS				PKR				250.39		3-Jan-2008	
111643	1080	CHAR BAGH	MARDAN	KPK	1560204405509	IMRAN KHAN	MOH KAMAL PUR VILL & P.O. C	LCY	10800003861901	PLS				PKR				21,564.11		15-Jul-2008	
111644	1080	CHAR BAGH	MARDAN	KPK	1560204007811	SHER NAWAB	MOH SHER DARA P.O. MANGLA	LCY	10800003862701	PLS				PKR				2,039.36		10-Jul-2008	
111645	1080	CHAR BAGH	MARDAN	KPK	1560204168833	MUHAMMAD SHOAIB	VILLEG. TOHA P.O. CHARBAGH	LCY	10800003892301	PLS				PKR				11,755.31		9-Jul-2008	
111646	1080	CHAR BAGH	MARDAN	KPK	1560220975475	NIZAM KHAN	MOHALLA DANDA PALOW VILL	LCY	10800003893101	PLS				PKR				1,967.32		22-Jul-2008	
111647	1080	CHAR BAGH	MARDAN	KPK	1560227986143	ANWAR ZEB	VILLEGE SHAH BUDN MAIRA VI	LCY	10800003937901	PLS				PKR				811.82		15-Jul-2008	
111648	1080	CHAR BAGH	MARDAN	KPK	1560270748457	IMTIYAZ AHMAD S/O FAZAL MABOOD	MOHALLA CHINARGO VILLAGE	LCY	10800003958801	PLS				PKR				1,050.74		29-Sep-2008	
111649	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3310017454551	MOHAMMAD NASEER QURESHI	CHAK # 549/TDA PO CHAK # 55	LCY	10820003420701	PLS				PKR				81,445.88		23-May-2008	
111650	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314082145	MOHAMMAD IQBAL S/O ALLAH BAKHSH	CHAK NO 604/TDA P O WANDA	LCY	10820006845101	PLS				PKR				6,939.90		12-Jun-2008	
111651	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230392521063	MUHAMMAD ALI	CHAK NO 621/TDA P O RIAZAB	LCY	10820007123801	PLS				PKR				8,771.53		3-May-2008	
111652	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307180707	MR MOHAMMAD ASGHAR	CHAK 559 TDA PO CHWOK MUN	LCY	10820009425501	PLS				PKR				2,724.60		18-Aug-2008	
111653	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230319631767	KHURSHID BIBI	CHAK NO 558/TDA ADDA FAIZA	LCY	10820009629201	PLS				PKR				2,002.88		28-Jan-2008	
111654	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230305944328	MST KHALIDA GHAFFAR WO M GHAFFAR	CHAK N O 559/TDA P O CHOWK	LCY	10820009911301	PLS				PKR				590.58		21-Apr-2008	
111655	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3410426828889	MUHAMMED IQBAL S O NAZAR MUHAMMED	CHAK NO 234 TDA PO FATEH P	LCY	10820009933001	PLS				PKR				3,533.51		29-May-2008	
111656	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230442854456	IQBAL MAI	CHAK NO 612/TDA P O SAME TI	LCY	10820010112901	PLS				PKR				165.16		18-Jun-2008	
111657	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307097666	KHURSHID BIBI	CHAK NO 566/TDA P O CHOWK	LCY	10820010131101	PLS				PKR				245.90		14-Apr-2008	
111658	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308021105	MUHAMMED RAMZAN	CHAK NO 611/TDA ADDA PATHA	LCY	10820010694501	PLS				PKR				7,975.48		5-Mar-2008	
111659	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307037601	SHER MUHAMMAD	CHAK NO 623/TDA P O CHOWK	LCY	10820010842601	PLS				PKR				1,521.88		23-Aug-2008	
111660	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230324538569	MUHAMMAD YAR	CHAK N/O 597 TDA P/O WANDE	LCY	10820010956101	PLS				PKR				166.92		25-Jun-2008	
111661	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230302781267	MR KHALID PERVEZ S/O ZAFAR IQBAL	CHAK NO 636 TDA PO CHOWK I	LCY	10820011479501	PLS				PKR				13,040.47		8-Sep-2008	
111662	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230328762053	KALOO	CHAK NO 597/TDA P O WANDA	LCY	10820011499601	PLS				PKR				119.49		25-Jun-2008	
111663	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314704631	ALLAH DITTA S/O AHMED BAKHSH	CHAK NO 622/TDA CHAK NO 62	LCY	10820011584701	PLS				PKR				0.40		30-Jun-2008	
111664	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230336479795	RANA MOHAMMAD YAQOOB S/O NAZAR	CHAK N/O 569 TDA P/OCHOWK	LCY	10820011890101	PLS				PKR				583.84		13-May-2008	
111665	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230325448178	BUSHRA BIBI	CHAK NO 617/TDA ADDA RIAZ A	LCY	10820012206201	PLS				PKR				113.54		26-May-2008	
111666	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307094135	NOOR AHMAD SO BHAGG	CHAK NO 635/TDA P O CHOWK	LCY	10820012234201	PLS				PKR				116.86		14-Mar-2008	
111667	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3173800137272	AYSHA MAI W/O MOHAMMAD IBRAHIM	PO CHOWK SARWAR SHAHEED	LCY	10820012263001	PLS				PKR				0.28		19-Jun-2008	
111668	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3173700209635	ZAINAB BIBI W/O DIN MOHAMMAD	CHAK # 628/TDA PO CHOWK SA	LCY	10820012270101	PLS				PKR				0.39		19-Jun-2008	
111669	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230301151283	MOHAMMAD IMRAN KHAN S/O	M. ANWAR KHAN CHAK # 617/T	LCY	10820012280701	PLS				PKR				1,006.85		16-Jan-2008	
111670	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307193010	GHULAM PANAN W/O MOHAMMAD NAWAZ	CHAK # 621/TDA PO RIAZ ABAD	LCY	10820012312201	PLS				PKR				0.39		25-Apr-2008	
111671	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230313057477	SHAUKAT ALI S/O MOHAMMAD ISMAIL	CHAK # 622/TDA PO 626/TDA TE	LCY	10820012329501	PLS				PKR				0.28		4-Jul-2008	
111672	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230364970434	SEHAT MAI W/O RAHIM BAKHSH	CHAK # 585/TDA CHOWK SARW	LCY	10820012662101	PLS				PKR				210.83		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111673	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230370307093	WAHID BAKHSH S/O KARIM BAKHSH	CHAK # 591/TDA CHOWK SARW	LCY	10820012663601	PLS				PKR				136.55		26-Feb-2008	
111674	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230397563556	MST MAQSOODAN BIBI W/O SADIQ KHAN	CHAK NO 621 T P/O 618-T TEH.I	LCY	10820012691701	PLS				PKR				0.39		25-Apr-2008	
111675	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3630428299133	MUHAMMAD SHABIR S/O JAN MUHAMMAD	SIKANDARABAD P O SAMED TE	LCY	10820012929901	PLS				PKR				1,049.39		7-Aug-2008	
111676	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230367206117	MR GHULAM MUHAMMAD S/O SUBA KHAN	CHAK NO 643/TDA P O HEAD M	LCY	10820012945701	PLS				PKR				4,671.18		27-Jun-2008	
111677	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307920583	SULTAN SO RAMZAN	CHAH PIARAY WALA P O WAND	LCY	10820013338701	PLS				PKR				119.49		4-Mar-2008	
111678	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230324164005	MR MUHAMMAD BUKHSH	CHAK NO 624/TDA P O CHAK NO	LCY	10820013354501	PLS				PKR				119.49		8-Feb-2008	
111679	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3220188179349	MUHAMMAD RAMZAN	503/TDA P.O RANG PUR TEH. K	LCY	10820013374601	PLS				PKR				204.00		1-Apr-2008	
111680	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230323259905	ALLAH DITTA	CHAK NO 503/TDA P O RANGPU	LCY	10820013375401	PLS				PKR				119.49		1-Apr-2008	
111681	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230330086371	MR MULAZIM HUSSAIN	CHAK NO 588/TDA PIRHAR MUN	LCY	10820013380901	PLS				PKR				0.33		14-May-2008	
111682	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306428794	MST. NASEEM BEGUM	612TDA C.S.S KOT ADDU M.GA	LCY	10820013418301	PLS				PKR				234.06		17-Jun-2008	
111683	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307508869	MUHAMMAD AMIN	597TDA P/O WANDAR KOT ADD	LCY	10820013427001	PLS				PKR				181.49		25-Jun-2008	
111684	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307573341	WAZIR KHAN	587TDA P/O C.S.S KOT ADDU M	LCY	10820013436801	PLS				PKR				155.32		15-May-2008	
111685	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306996741	MANZOOR HUSSAIN	590TDA P/OC.S.S KOT ADDU M.	LCY	10820013437601	PLS				PKR				0.30		11-Jun-2008	
111686	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307066565	HAJI MUHAMMAD	CHAH BOI WALA CHAK NO 589/	LCY	10820013439201	PLS				PKR				234.32		14-May-2008	
111687	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230366099287	MUHAMMAD MUSLAM	CHAK NO. 137/ML P/O CHOWK S	LCY	10820013467201	PLS				PKR				0.30		26-May-2008	
111688	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230340815445	MALIK JEWAN	CHAK NO. 596/TDA TEH. KOT. A	LCY	10820013468001	PLS				PKR				0.24		25-Jun-2008	
111689	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307415973	AHAMAD YAR	CHAK NO. 574/TDA P/O CHOWK	LCY	10820013470001	PLS				PKR				119.49		25-Mar-2008	
111690	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230301927797	MANZOOR AHMAD	BASTI MUHALLAH AAMWNI CHA	LCY	10820013472701	PLS				PKR				286.61		27-Jun-2008	
111691	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230366348194	SAIRA	CHAK NO. 137/ML P/O CHOWK M	LCY	10820013477801	PLS				PKR				0.30		22-Jan-2008	
111692	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307201857	GHULAQM QADIR	508TDA P/O C.S.S KOT ADDU M	LCY	10820013485701	PLS				PKR				0.33		14-May-2008	
111693	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230364699359	MUHAMMAD SHARIF	628TDA P/O 626TDA KOTADDU	LCY	10820013488101	PLS				PKR				121.37		20-Jun-2008	
111694	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307339741	SABIR HUSSAIN	588 T.D.A P/O C.S.S KOT ADDU	LCY	10820013494401	PLS				PKR				0.33		15-May-2008	
111695	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230353213568	NASREEN AKHTAR	562T.D.A P/O C.S.S KOT ADDU M	LCY	10820013498701	PLS				PKR				0.30		31-May-2008	
111696	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307642237	HABIB ULLAH	PATTAL MUNDA DARMIANI P/O	LCY	10820013503401	PLS				PKR				235.50		29-May-2008	
111697	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230338763043	MUHAMMAD BUX	CHAK NO. 599/TDA P/O WANDE	LCY	10820013517201	PLS				PKR				119.45		26-Feb-2008	
111698	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307719413	NABI BUX	CHAK NO. 574/TDA P/O CHOWK	LCY	10820013518001	PLS				PKR				119.45		26-Mar-2008	
111699	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314075989	ABDUL SATTAR	CHAK NO. 621/TDA TEH/ KOT A	LCY	10820013523501	PLS				PKR				233.41		29-Apr-2008	
111700	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230309513603	MUHAMMAD RAMZAN	CHAK NO. 562/TDA P/O CHOWK	LCY	10820013528601	PLS				PKR				0.21		30-May-2008	
111701	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230327851632	ZAINAB BIBI W/O MUHAMMAD RAMZAN	CHAK NO. 561/TDA P/O CHOWK	LCY	10820013535701	PLS				PKR				0.30		30-May-2008	
111702	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307630045	MANZOOR HUSSAIN	CHAK. NO. 600/TDA WANDAR T	LCY	10820013540101	PLS				PKR				0.30		12-Feb-2008	
111703	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230303852116	MAHER MAI W/O HAJI MUHAMMAD	CHAK NO. 600/TDA P/O WANDA	LCY	10820013546001	PLS				PKR				119.49		13-Feb-2008	
111704	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230315639547	SAIF UL ISLAM	CHAK NO. 138/ML P/O CHAK. N	LCY	10820013549501	PLS				PKR				149.92		15-May-2008	
111705	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230453979837	MUHAMMAD ZAFAR	BASTI CHAH JAM WALA P/O RA	LCY	10820013560201	PLS				PKR				119.45		31-May-2008	
111706	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230495980205	MUHAMMAD ASLAM S/O KHAN MUHAMMAD	MAR GATPUR P O RANGPUR DI	LCY	10820013569601	PLS				PKR				119.45		31-May-2008	
111707	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230371159669	MUHAMMAD SHARIF S/O TAJ DIN	CHAK. 561/TDA P/O CHOWK SA	LCY	10820013572401	PLS				PKR				119.49		12-Mar-2008	
111708	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230378221317	MUHAMMAD BASHIR S/O ALLAH DITTA	CHAK NO.561/TDA P/O CHOWK	LCY	10820013574001	PLS				PKR				119.49		17-Mar-2008	
111709	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230387282449	MUHAMMAD BUX S/O MUHAMMAD YAR	CHAK NO.599/TDA P/O WANDAR	LCY	10820013577501	PLS				PKR				119.49		8-Jul-2008	
111710	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230347685525	MUHAMMAD SAEED UR REHMAN	CHAK NO.597/TDA P/O WANDAR	LCY	10820013578301	PLS				PKR				0.30		26-Jun-2008	
111711	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230369292217	MUHAMMAD RAFIQUE S/O M. IBRAHIM	CHAK NO.571/TDA P/O CHOWK	LCY	10820013581101	PLS				PKR				150.21		30-May-2008	
111712	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230369678916	SURIYA BIBI W/O FATEH MUHAMMAD	CHAK NO.623/TDA P/O CHAK NO	LCY	10820013583801	PLS				PKR				0.30		30-Jun-2008	
111713	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230322913014	KAUSAR MAI D/O SHAH MUHAMMAD	CHAK NO. 623/TDA P/OCHAK NO	LCY	10820013588901	PLS				PKR				119.49		30-Jun-2008	
111714	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230492468620	SUGHRAN W/O MEHTAB	CHAH JAM WALA MOUZA PATT	LCY	10820013591701	PLS				PKR				119.49		8-Apr-2008	
111715	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307172140	ALAM KHATOON W/O LATE G. HAIDER	CHAK NO. 626/TDA TEH. KOT A	LCY	10820013596801	PLS				PKR				119.49		7-Mar-2008	
111716	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230325335351	GHULAM MUSTAFA S/O M. SADIQ	CHAK NO 622/TDA P/O 626/TDA	LCY	10820013600701	PLS				PKR				119.49		4-Jul-2008	
111717	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230386553757	MUHAMMAD RAMZAN	CHAK NO.623/TDA P/O CHAK NO	LCY	10820013609001	PLS				PKR				0.30		30-Jun-2008	
111718	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230332960046	SUHAGHAN MAO W/O ALLAH DIWAYA	CHAK NO.628/TDA P/O 626TDA	LCY	10820013615301	PLS				PKR				65.68		14-Mar-2008	
111719	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230335024213	MUHAMMAD SHABBIR S/O M. ALI	CHAK NO. 622/TDA P/O CHAK N	LCY	10820013617501	PLS				PKR				228.80		18-Jun-2008	
111720	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230303858557	MUHAMMAD BUX S/O A. BUX	CHSK NO.590/TDA PARHER MU	LCY	10820013625901	PLS				PKR				119.49		1-Apr-2008	
111721	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230335662658	SABAN MAI W/O NAWAB	CHAK NO. 514/TDA P/O SAME T	LCY	10820013630301	PLS				PKR				0.30		16-Jul-2008	
111722	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321631462	AZIZAN MAI W/O ALLAH BUX	BASTI MULANA P/O CHAK NO. 5	LCY	10820013632201	PLS				PKR				0.30		16-Jul-2008	
111723	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230385900637	MALIK GAHMAN S/O BOGHA KHAN	CHAK NO.514/TDA P/O SAME TE	LCY	10820013634601	PLS				PKR				0.30		16-Jul-2008	
111724	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307255395	MUHAMMAD SADIQ S/O ALLAH BUX	CHAK NO. 567/TDA P/O CHOWK	LCY	10820013643301	PLS				PKR				153.66		30-May-2008	
111725	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230389524840	GHULAM FATIMA W/O ALLAH BUX	CHAK NO. 567/TDA TEH. KOT A	LCY	10820013649201	PLS				PKR				119.49		30-May-2008	
111726	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307491667	TALIB ALI S/O ABDUL AZIZ	CHAK NO. 566/TDA P/O CHOWK	LCY	10820013651201	PLS				PKR				119.49		30-May-2008	
111727	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307007104	KHUDIJA BEGUM W/OM. IQBAL	CHAK NO. 567/TDA P/O CHOWK	LCY	10820013653901	PLS				PKR				153.66		15-Apr-2008	
111728	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230340636455	MUHAMMAD ALI S/O ALLAH BUX	CHAK NO. 565/TDA TEH. KOT A	LCY	10820013656301	PLS				PKR				561.25		30-Aug-2008	
111729	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230391974670	EIZAT BIBI W/O KARIM BUX	CHAK. NO.591/TDA P/O CHOWK	LCY	10820013663401	PLS				PKR				119.45		8-Apr-2008	
111730	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230381917055	GHULAM MUSTAFA	CHAK NO 573 T.D.A C.S.S KOT A	LCY	10820013677201	PLS				PKR				119.49		12-May-2008	
111731	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306918399	NAZIR AHMAD S/O ABDUL GHANI	CHAK NO. 137/ML P/O CHAK NO	LCY	10820013685101	PLS				PKR				119.49		17-May-2008	
111732	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308062589	SARDAR MUHAMMAD S/O MALIK JUMA	CHAK NO.573/TDA TEH. KOT AD	LCY	10820013686001	PLS				PKR				119.49		5-Mar-2008	
111733	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	32303834411474	HALEEMAN W/O ABDUL GHANI	CHAK NO. 137/ML P/O CHOWK S	LCY	10820013695701	PLS				PKR				66.04		21-May-2008	
111734	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230303086222	BIBI W/O ABDUL SHAKOOR	CHAK NO. 137/ML P/O DOODA F	LCY	10820013696501	PLS				PKR				68.31		21-May-2008	
111735	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308697955	ISHFAQ AHMAD S/O MASHOOQ HUSSAIN	CHAK NO. 629/TDA P/O CHAK N	LCY	10820013699401	PLS				PKR				142.08		19-Jun-2008	
111736	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321178359	MUHAMMAD HUSSAIN S/O G. SARWER	CHAK NO. 599/TDA P/O WANDA	LCY	10820013700401	PLS				PKR				119.45		7-Jul-2008	
111737	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230323502524	SADAN MAI W/O GUL MUHAMMAD	CHAK NO. 573/TDA TEH. KOT A	LCY	10820013702001	PLS				PKR				119.45		9-May-2008	
111738	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230356452798	PANAN W/O GHAZI KHAN	CHAK NO. 138/ML P/O CHOWK S	LCY	10820013709801	PLS				PKR				0.30		14-May-2008	
111739	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230398551611	ABDUL HAMID S/O UMER DIN	CHAK NO. 576/TDA TEH. KOT A	LCY	10820013711801	PLS				PKR				102.79		26-May-2008	
111740	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307662793	NAZIR AHAMD S/O NOOR HASSAN	CHAK NO. 140/ML P/O SULTAN	LCY	10820013712601	PLS				PKR				119.49		26-May-2008	
111741	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307287351	ALLAH DIWAYA S/O MUHAMMAD HASAN	CHAK NO/ 140/ML P/O SULTAN	LCY	10820013716901	PLS				PKR				0.30		22-May-2008	
111742	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230334560415	MUHAMMAD IBRAHIM S/O SHABRATI	CHAK NO 568/TDA P/O CHOWK	LCY	10820013717701	PLS				PKR				119.49		15-Apr-2008	
111743	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307493779	MUHAMMAD YOUSAF S/O NOOR MUHAMMAD	CHAK NO. 138/ML P/O 612 TDA	LCY	10820013718501	PLS				PKR				233.33		8-May-2008	
111744	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230326591139	NOOR MUHAMMAD S/O RAHIM BUX	CHAK NO. 614/TDA P/O SULTAN	LCY	10820013734301	PLS				PKR				119.49		12-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111745	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307333443	WAZEER KHAN S/O SOHANRA KHAN	CHAK NO.613/TDA P/O 612/TDA	LCY	10820013739401	PLS				PKR				119.49		5-Jul-2008	
111746	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230346076424	HAMEEDAN BIBI W/O M.SIDDIQUE	CHAK NO. 566/TDA P/O CHOWK	LCY	10820013745701	PLS				PKR				119.49		30-May-2008	
111747	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230394000844	PHATNI MAI W/O IMAM BUX	CHAK NO. 626/TDA TEH. KOT A	LCY	10820013749101	PLS				PKR				0.30		12-Jun-2008	
111748	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230335735364	SARDARAN BIBI WO MUHAMMAD SHARIEF	CHAK NO 649 TDA PO CHOWK S	LCY	10820013788301	PLS				PKR				119.49		10-Mar-2008	
111749	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230324564074	GHULAM FATIMA	MOHALLAH RANGPUR ROAD C	LCY	10820013894301	PLS				PKR				0.30		28-Feb-2008	
111750	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230397350844	AZIZ MAI W/O RIAZ	CHAK NO. 569/TDA P/O CHOWK	LCY	10820013899401	PLS				PKR				119.49		18-Jun-2008	
111751	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308695790	BISMILLAH	NEAR CIVIL HOSPITAL RANG P	LCY	10820013906801	PLS				PKR				119.49		19-Jun-2008	
111752	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230378007953	ALLAH DAD	CHACK NO 569TDA P/O CHOWK	LCY	10820013914701	PLS				PKR				119.49		1-Mar-2008	
111753	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307215851	AMEER KHAN	CHACK NO 509TDA P/O CHOWK	LCY	10820013915501	PLS				PKR				236.49		31-May-2008	
111754	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230301215673	MUNER MUHAMMAD	CHACK NO 509TDA P/O CHOWK	LCY	10820013923401	PLS				PKR				119.45		23-Feb-2008	
111755	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307322856	SADDAN MAI	CHACK NO 587 TDA P/O SAME	LCY	10820013929301	PLS				PKR				234.32		14-May-2008	
111756	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307033354	NOORAN MAI	CHAH PER WALA CHACK NO 58	LCY	10820013930501	PLS				PKR				234.32		8-Feb-2008	
111757	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307321010	ZAHRA MAI	CHACK NO 587TDA P/O CHOWK	LCY	10820013932101	PLS				PKR				234.32		14-May-2008	
111758	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230341643377	MUHAMMAD QASIM	CHACK NO 588TDA P/O CHOWK	LCY	10820013935601	PLS				PKR				119.49		26-Mar-2008	
111759	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230333067098	NAZEER MAI	CHACH KABOOL WALA PERHAR	LCY	10820013937201	PLS				PKR				0.24		27-May-2008	
111760	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230378107076	SUGHRAN	CHACK NO 611TDA P/O CHACK	LCY	10820013953001	PLS				PKR				119.49		12-Jun-2008	
111761	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230352859773	ABDUL HAQ	CHACK NO 509TDA P/O CHOWK	LCY	10820013957301	PLS				PKR				119.49		5-Mar-2008	
111762	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230387591580	JANTANA BEGUM	CHAK N/O 597 TDA P/O HUSSAI	LCY	10820013968701	PLS				PKR				166.92		26-Jun-2008	
111763	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3630276323149	JUMA S/O MUHAMMAD YOUSAF	WANDAR GHARBI P/O WANDAR	LCY	10820013975801	PLS				PKR				119.49		13-Mar-2008	
111764	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230396870601	MUHAMMAD ALTAF S/O M. SADIQ	CHAK NO. 502/TDA P/O CHOWK	LCY	10820013979001	PLS				PKR				150.80		12-Jun-2008	
111765	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230343389479	GHULAM HAIDER S/O ALLAH YAR	MOUZA PARHAR MUNDA SHAR	LCY	10820013980201	PLS				PKR				150.22		14-Jun-2008	
111766	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230344560915	MULAZIM HUSSAIN S/O AMIR BUX	CHAH SAIDAY WALA MOUZA GI	LCY	10820013983701	PLS				PKR				162.17		5-Mar-2008	
111767	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306950424	TAJOON W/O RABNAWAZ	CHAK NO. 639/TDA P/O CHOWK	LCY	10820013987701	PLS				PKR				0.03		8-Mar-2008	
111768	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321133860	MARYAM BIBI W/O WAZIR KHAN	PATTI SULTAN MEHMOOD SHA	LCY	10820013993201	PLS				PKR				119.45		8-Mar-2008	
111769	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230497384395	NOOR MUHAMMAD S/O KHAN MUHAMMAD	CHAH KALAY WALA BASTI SUL	LCY	10820013994001	PLS				PKR				234.14		24-May-2008	
111770	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321629758	AZMAT MAI W/O FAIZ BUX	CHAK NO. 593/TDA P/O HUSSAI	LCY	10820013995901	PLS				PKR				0.30		9-Apr-2008	
111771	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307253173	MUHAMMAD HUSSAIN S/O BASHIR AHMAD	CHAK NO. 593/TDA P/O CHAK N	LCY	10820013997501	PLS				PKR				0.39		5-Jun-2008	
111772	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230357370693	PEER BUX S/O ALLAH DITTA	CHAK NO. 636/TDA P/O PATTAL	LCY	10820013999101	PLS				PKR				119.49		3-Jan-2008	
111773	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230326529075	MUHAMMAD DIN S/O DEWAN	CHAK NO. 636/TDA P/O CHOWK	LCY	10820014000801	PLS				PKR				119.49		30-May-2008	
111774	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230319689841	SARDAR MUHAMMAD S/O KHUDA BUX	CHAK NO. 462/TDA P/O DHOOR	LCY	10820014001601	PLS				PKR				102.37		30-May-2008	
111775	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230345260819	RIAZ AHMAD S/O GHULAM HUSSAIN	MOUZA PARHAR MUNDA SHAR	LCY	10820014003201	PLS				PKR				0.30		28-Jun-2008	
111776	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230384438501	ZAID ULLAH S/O MUHAMMAD HUSSAIN	CHAK NO. 636/TDA P/O CHOWK	LCY	10820014004001	PLS				PKR				234.04		31-May-2008	
111777	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230383415945	ASHIQUE HUSSAIN S/O NABI BUX	NEAR CHAK NO. 641/TDA PATT	LCY	10820014008301	PLS				PKR				0.30		29-May-2008	
111778	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230322186646	NAZEERAN MAI W/O M. HUSSAIN	CHAK NO.140/ML P/O SULTAN C	LCY	10820014012001	PLS				PKR				119.49		23-May-2008	
111779	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230339734228	SAKINA BIBI W/O ALI JAN	CHAK NO. 146/ML P/O ADDA BA	LCY	10820014013801	PLS				PKR				119.49		30-May-2008	
111780	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307164257	GHULAM NABI S/O LAL DIN	CHAK NO. 504/TDA P/O RANGP	LCY	10820014014601	PLS				PKR				133.74		13-Jun-2008	
111781	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230349111643	MUHAMMAD BILAL	CHAK N/O 139 ML P/O SULTAN	LCY	10820014026801	PLS				PKR				288.09		29-Feb-2008	
111782	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230303505315	NAZIR AHMAD S/O MEHAR ALI	CCHAK NO. 605/TDA P/O WAND	LCY	10820014031201	PLS				PKR				119.49		20-Feb-2008	
111783	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307301749	WAZEER KHAN S/O M. KHAN	CHAK NO. 593/TDA P/O CHAK N	LCY	10820014033901	PLS				PKR				102.76		4-Apr-2008	
111784	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307003984	MAI JANNAT W/O NOOR MUHAMMAD	CHAH SANDA P/O CHOWK MUN	LCY	10820014039801	PLS				PKR				0.30		14-May-2008	
111785	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230363494732	MST. HASINA BIBI W/OG. FARID	CHAK NO 596/TDA P/O C.S.S TE	LCY	10820014045001	PLS				PKR				119.49		14-Apr-2008	
111786	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308022293	QRBAN ALI S/OYAQUB AHMAD	CHAK NO 593 TDA P/O C.S.S TE	LCY	10820014052101	PLS				PKR				119.49		3-Apr-2008	
111787	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230302696952	MST. SHAMIM AKHTAR W/O MUHAMMAD A	CHAK NO 562TDA P/O C.S.S TE	LCY	10820014054801	PLS				PKR				119.49		11-Mar-2008	
111788	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230331823103	HAJI S/O RAHIM BUX	CHAKNO 583TDA P/OC.S.S KOT	LCY	10820014058001	PLS				PKR				119.49		13-Aug-2008	
111789	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230339087126	KARIM BIBIW/OGHULAM MUHAMMAD	CHAKNO592TDA P/OC.SS KOT A	LCY	10820014061901	PLS				PKR				119.49		10-Apr-2008	
111790	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230373871718	RUQAYYABIBIW/ONISHAN ALI	5 MARLA SCHEM C.S.S KOT AD	LCY	10820014062701	PLS				PKR				119.49		31-May-2008	
111791	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230343740419	MUHAMMAD SULTANS/O NABI BUX	CHAKNO 561TDA P/O C.S.S KO	LCY	10820014067801	PLS				PKR				119.49		31-May-2008	
111792	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230369862142	NASEEM SEHAR D/O MUHAMMAD HANIF	CHAK NO 561 TDA P/O C.S.S KO	LCY	10820014070601	PLS				PKR				119.49		22-May-2008	
111793	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307682028	BHAGO MAI W/O KALOO	CHAK NO 554 TDA P/O CHOWK	LCY	10820014074901	PLS				PKR				119.49		7-Jul-2008	
111794	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230385391123	MUHAMMAD HANIF S/O M. ISMAIL	CHAKNO 600TDA P/O CHOWK S	LCY	10820014082801	PLS				PKR				119.49		12-Feb-2008	
111795	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307473957	SAFDAR NAZIR ABDUL JALIL	CHAK NO595 TDA P/O C.S.S KO	LCY	10820014084401	PLS				PKR				0.30		26-Jun-2008	
111796	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230315030274	PARVEEN AKHTAR W/O INAIAT ALI	CHAK NO 554 TDA P/O CHOWK	LCY	10820014086001	PLS				PKR				119.45		8-Mar-2008	
111797	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230388007788	HASINA BIBI W/O KHADIM HUSSAIN	CHAK NO 625 TDA P/O 626TDA	LCY	10820014091501	PLS				PKR				119.49		1-Apr-2008	
111798	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307181828	BAKHTAWAR BIBI W/O MANZOOR AHMAH	CHAK NO 138/M.L P/O DODAH F	LCY	10820014093101	PLS				PKR				102.34		15-Jan-2008	
111799	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230337611381	NAZAR HUSSAIN S/ORAHIM BUX	CHAH DARKHAN WALA HALA P	LCY	10820014100501	PLS				PKR				119.49		12-Mar-2008	
111800	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314424679	MUHAMMAD AKBAR G. MUHAMMAD	CHAK NO 573TDA P/O CHOWK	LCY	10820014111901	PLS				PKR				119.49		16-Apr-2008	
111801	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230387541905	NAWAB DIN S/O ALI GHOUHAR	CHAK NO 573 TDA P/O CHOWK	LCY	10820014112701	PLS				PKR				119.49		9-May-2008	
111802	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307013748	ANWAR BIBI D/O MUNSHI KHAN	CHAK NO574 TDA P/O SAME KO	LCY	10820014113501	PLS				PKR				119.49		24-Mar-2008	
111803	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230351209335	ATTA MUHAMMAD S/O NAMDAR	CHAK NO 574TDA P/O SAME KO	LCY	10820014115101	PLS				PKR				119.49		14-Apr-2008	
111804	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230335051401	NOOR MUHAMMAD S/O NAMDAR	CHAK NO 574 TDA P/O SAME KO	LCY	10820014116501	PLS				PKR				119.49		14-Apr-2008	
111805	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307087642	NAZIRAN BIBI D/O MUHAMMAD BUX	CHAK NO 525TDA P/O 626TDA H	LCY	10820014118601	PLS				PKR				119.49		20-Mar-2008	
111806	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230379581149	BAGH ALI S/O UMED ALI	CHAK NO 573 TDA P/O CHOWK	LCY	10820014120601	PLS				PKR				119.49		10-May-2008	
111807	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314503171	SHAKEEL AKHTAR S/O M. RAMZAN	CHAK NO 573 TDA P/O CHOWK	LCY	10820014121401	PLS				PKR				119.49		12-May-2008	
111808	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230326416889	MUHAMMAD SALEEM S/O ABDUL GHAFOOR	CHAK NO 573 TDA P/O CHOWK	LCY	10820014124901	PLS				PKR				119.45		10-May-2008	
111809	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307791255	SABIR HUSSAIN S/O FAIZ BUX	CHAK NO 573 TDA P/OCHOWK	LCY	10820014126501	PLS				PKR				119.49		26-Feb-2008	
111810	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230378465147	NAZEER AHMAD S/O NAWAB KHAN	CHAK NO 573 TDA P/O CHOWK	LCY	10820014127301	PLS				PKR				119.49		4-Mar-2008	
111811	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307430012	MARYAM MAI W/O MUHAMMAD YAR	CHAK NO 574TDA P/O SAME KO	LCY	10820014132801	PLS				PKR				119.49		25-Mar-2008	
111812	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307041513	WAZIR KHAN S/O HAYAT KHAN	CHAK NO 621 TDA P/O CHOWK	LCY	10820014143101	PLS				PKR				119.49		25-Apr-2008	
111813	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230319413652	ASHRAF MAI W/O FAIZ BUX	CHAK NO 564 TDA P/O CHOWK	LCY	10820014150201	PLS				PKR				119.49		13-Aug-2008	
111814	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230393919736	NOOR MAI W/O GHULAM HUSSAIN	CHAK NO613 TDA P/O612TDA C	LCY	10820014155301	PLS				PKR				119.49		19-Jun-2008	
111815	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230353558612	HATHAN MAI W/OALLAH WASAYA	CHAK NO 63TDA P/OCHOWK SA	LCY	10820014160801	PLS				PKR				119.49		19-Jun-2008	
111816	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307171104	NIAMAT MAI W/O ABDUL REHMAN	CHAK NO 613 TDA P/O 612 TDA	LCY	10820014165901	PLS				PKR				119.49		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111817	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307494504	PATHANI MAI W/O GHULAM QADIR	CHAK NO. 613/TDA P/O CHAK N	LCY	10820014168301	PLS				PKR				119.49		5-Jul-2008	
111818	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230344414215	GHULAM SARWER S/O MAHI KHAN	CHAK NO. 564/TDA P/O CHOWK	LCY	10820014178901	PLS				PKR				119.49		7-Apr-2008	
111819	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230363841992	BAKHTAN BIBI W/O GHULAM QADIR	CHAK NO.614 /TDA P/O CHAK N	LCY	10820014193901	PLS				PKR				0.40		10-Jul-2008	
111820	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230338138724	JINDO MAI W/O KHAN MUHAMMAD	CHAK NO 614 /TDA P/O CHAK N	LCY	10820014194701	PLS				PKR				119.49		10-Jul-2008	
111821	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230332226831	ZULFIQAR ALI S/O BARKAT ALI	CHAK NO 626/TDA P O 629/TDA	LCY	10820014222401	PLS				PKR				120.12		18-Jun-2008	
111822	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306711762	ZAHIRAN MAI W/O GANMOON	CHAK NO 614/TDA P O BASHEE	LCY	10820014227001	PLS				PKR				119.49		10-Jul-2008	
111823	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230388080698	MANZOORAN BIBI W/O BASHIR AHMAD	CHAK NO 562/TDA KOT ADU M	LCY	10820014272701	PLS				PKR				119.49		31-May-2008	
111824	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230396816646	RUBINA BIBI D/O NASEER KHAN	CHAK NO 621 TDA P/O RIAZ AB	LCY	10820014289601	PLS				PKR				119.49		25-Apr-2008	
111825	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230324666551	ARSHAD HUSSAIN S/O M.YOUSAF	CHAK NO 641/TDA CHOWK SER	LCY	10820014302601	PLS				PKR				257.74		23-Jan-2008	
111826	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230334970378	GHULAM KHATOON W/O ELAHI BAKHSH	CHAK NO 599/TDA P O WANDAR	LCY	10820014367401	PLS				PKR				119.45		16-Apr-2008	
111827	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307709303	ASHIQ HUSSAIN S/O NABI BAKHSH	CHAK NO 599/TDA CHOWK SER	LCY	10820014387001	PLS				PKR				119.49		5-Jul-2008	
111828	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307213963	MUHAMMAD RAMZAN	CHAK N/O 598 TDA P/O WANDH	LCY	10820014410201	PLS				PKR				100.17		10-Mar-2008	
111829	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230393048261	MUHAMMAD IMRAN	CHAK N/O 611 TDA CHAK N/O 6	LCY	10820014454701	PLS				PKR				102.41		1-Mar-2008	
111830	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230353819334	MUMTAZ MAI	CHAK N/O 139 ML P/O SULTAN	LCY	10820014455501	PLS				PKR				166.95		30-May-2008	
111831	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321882000	ANWAR BIBI	RANGPUR ROAD NEAR CIVIL H	LCY	10820014460001	PLS				PKR				166.93		29-Feb-2008	
111832	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314754759	MUHAMMAD ARSHAD	CHAK N/O 629 TDA P/O 626 TDA	LCY	10820014479901	PLS				PKR				0.21		30-May-2008	
111833	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230363265401	ISHAQ HUSSAIN	KEREE MUNDA P/O & TEH KOT	LCY	10820014502001	PLS				PKR				100.17		25-Jun-2008	
111834	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230387051586	HATOO MAI	CHAK N/O 140 ML P/O SULTAN	LCY	10820014513401	PLS				PKR				170.56		24-May-2008	
111835	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230328345533	SULTAN AHMAD	CHAK N/O 605 TDA P/O CHOWK	LCY	10820014514201	PLS				PKR				100.17		26-May-2008	
111836	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230375898473	MUHAMMAD RAFIQ S/O M . IBRAHIM	CHAK NO. 563/ TDA P/O C.S.S K	LCY	10820014539401	PLS				PKR				0.01		3-Jul-2008	
111837	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230373881511	MIAN MANIK	CHAK N/O 130 ML P/O CHOWK S	LCY	10820014548101	PLS				PKR				91.82		14-Jun-2008	
111838	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3610102446081	MUHAMMAD MUSHTAQ S/OM. SHABBIR	CHAKNO.139/1/R QADEEM P/O	LCY	10820014594601	PLS				PKR				0.08		28-Jun-2008	
111839	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307536226	SHAHRIFANA BIBI	SANAWAN MOR CHAK N/O 584	LCY	10820014615801	PLS				PKR				116.84		16-Aug-2008	
111840	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230371396764	KORI MAI W/O AHMAD KHAN	CHAK NO.527/TDA P/O CHAK N	LCY	10820014618201	PLS				PKR				119.49		14-Jun-2008	
111841	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307613317	MUHAMMAD SHAFI S/O RANJHO KHAN	CHAK NO.626/TDA P/O KHAS TE	LCY	10820014646201	PLS				PKR				119.49		12-Apr-2008	
111842	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3540342169699	MUKHTAR AHMAD S/O G. MUHAMMAD	CHAK NO.587/TDA P/O CHOWK	LCY	10820014771501	PLS				PKR				2,785.59		17-Jun-2008	
111843	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230363847541	ABDUL MAJEED S/O MUHAMMAD NAWAZ	CHAH SONAYWALA P/OCHOWK	LCY	10820014813601	PLS				PKR				290.10		29-May-2008	
111844	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230358591471	MUHAMMAD RAMZAN S/O M. NAWAZ	PATTAL MUNDA DARMIANI P/O	LCY	10820014816001	PLS				PKR				119.49		13-Feb-2008	
111845	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230350685480	AISHA MAI W/O ALLAH DITTA	PATTAL MUNDA DARMIANI P/O	LCY	10820014817901	PLS				PKR				290.10		14-Feb-2008	
111846	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230374326217	WAZIR AHMAD S/O ALLAH DITTA	P/O CHOWK MUNDA KOT ADDU	LCY	10820014818701	PLS				PKR				119.49		31-May-2008	
111847	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306093017	GHULAM MUSTAFA S/O MAHAN	CHAKNO. 605/TDA P/O WANDA	LCY	10820014819501	PLS				PKR				119.49		26-May-2008	
111848	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230390674323	FAZIL ALI S/O DOST MUHAMMAD	CHAKNO. 600/ TDA P/O WANDA	LCY	10820014820701	PLS				PKR				119.49		14-Feb-2008	
111849	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230359559891	FARYAD ALI S/O MUHAMMAD SHARIF	CHAKNO.573/TDA P/O CHOWK S	LCY	10820014828201	PLS				PKR				102.39		10-May-2008	
111850	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230344006512	NASREEN BIBI W/O ZAFAR IQBAL	CHAK NO.509/TDA P/O RANG P	LCY	10820014832901	PLS				PKR				119.49		1-Mar-2008	
111851	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307048179	GHULAM NABI	CHAK NO 611 TDA PO CHAK NO	LCY	10820014837001	PLS				PKR				119.49		19-Jun-2008	
111852	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230337952840	JINDO MAI W/O BAHAWAL KHAN	CHAK NO.509/TDA ADDA KHAR	LCY	10820014838801	PLS				PKR				119.49		28-Feb-2008	
111853	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230374311759	MUHAMMAD YAR S/O QADIR BUX	CHAK NO.611/TDA P/O CHAK NO	LCY	10820014840801	PLS				PKR				119.49		14-Jun-2008	
111854	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306812106	FAIZAN BIBI W/O MUHAMMAD BUX	CHAK NO.573/TDA P/O CHOWK	LCY	10820014842401	PLS				PKR				119.49		10-May-2008	
111855	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230354272561	GHULAM QASIM S/O ALLAH WASAYA	CHAK NO.508/TDA P/O CHAK NO	LCY	10820014843201	PLS				PKR				119.49		28-Jun-2008	
111856	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230357059727	NAZAR HUSSAIN S/O IMAM BUX	CHAK NO.508/TDA P/O RANG P	LCY	10820014845901	PLS				PKR				119.49		31-May-2008	
111857	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230310177433	MUHAMMAD SHAHZAD S/O KH.HUSSAIN	CHAK NO.507/TDA P/O RANGPU	LCY	10820014846701	PLS				PKR				119.49		30-Jun-2008	
111858	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307082899	GHULAM MURTAZA	CHAK N/O 506 TDA P/O RANG P	LCY	10820014852801	PLS				PKR				116.84		28-Jun-2008	
111859	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308034760	AMEERAN MAI	CHAK N/O 507 TDA P/O RANG P	LCY	10820014859701	PLS				PKR				116.84		30-May-2008	
111860	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321294917	AZHAR ABBAS S/O SAJAWAL KHAN	CHAK NO 509/TDA P/O CHOWK	LCY	10820014864101	PLS				PKR				119.49		31-May-2008	
111861	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230342733256	FATAMA MAI	CHAK N/O 508 TDA P/O RUNG F	LCY	10820014866801	PLS				PKR				234.06		28-Jun-2008	
111862	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230388610973	MUHAMMAD ASLAM S/O AMEER KHAN	CHAK NO.508/TDA P/O CHAK NO	LCY	10820014876301	PLS				PKR				119.49		28-Jun-2008	
111863	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230350566886	MST KARIMO	CHAK NO.599/TDA P/O WANDA	LCY	10820014886901	PLS				PKR				119.49		7-Jul-2008	
111864	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307089031	BASHIR AHMAD S/O KHIZAR KHAN	CHAK NO.618/TDA P/O RIAZ AB	LCY	10820014890501	PLS				PKR				119.49		17-May-2008	
111865	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307773811	ABDUL KARIM S/O M.FATEH MUHAMMAD	CHAK NO.618/TDA P/O RIAZ AB	LCY	10820014891301	PLS				PKR				119.49		19-May-2008	
111866	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230352955755	MUHAMMAD SABIR S/O M. RAMZAN	CHAK NO.621/TDA P/O CHOWK	LCY	10820014894801	PLS				PKR				119.49		25-Apr-2008	
111867	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314561880	SARDARAN BIBI W/O INAYAT ALI	CHAK NO.138/ML P/O CHAK NO	LCY	10820014899901	PLS				PKR				119.49		15-May-2008	
111868	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230326693883	MUHAMMAD EISA S/O M.YAR	CHAK NO.593/TDA P/O HUSSAIN	LCY	10820014907001	PLS				PKR				119.49		28-Apr-2008	
111869	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307642399	ALI ASGHAR S/O M.SIDIQUE	CHAK NO.636/TDA P/O CHOWK	LCY	10820014910901	PLS				PKR				120.06		3-Jun-2008	
111870	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230376599551	MUHAMMAD IBRAHIM S/O G.QADIR	CHAK NO.635/TDA P/O CHOWK	LCY	10820014911701	PLS				PKR				119.49		14-Mar-2008	
111871	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230344711421	GHULAM NABI S/O MUHAMMAD BOOTA	CHAK NO.582/TDA P/O CHOWK	LCY	10820014914101	PLS				PKR				119.49		11-Aug-2008	
111872	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230323572645	AMUR SHEHZAD S/O M.ASHRAF	CHAK NO.510/TDA P/O CHAK NO	LCY	10820014915901	PLS				PKR				119.49		21-Feb-2008	
111873	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230361285959	MUHAMMAD AZEEM S/O RAHIM DIN	PATTI SULTAN MAHMOOD SHA	LCY	10820014921201	PLS				PKR				290.03		17-May-2008	
111874	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230377417821	GHULAM FARID S/O ALLAH WASAYA	CHAK NO.628/TDA P/O CHAK NO	LCY	10820014933401	PLS				PKR				288.40		21-Jun-2008	
111875	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307468841	MUHAMMAD ASHIQ S/O GHULAM HUSSAIN	CHAK NO 598/TDA P O WANDA	LCY	10820014935001	PLS				PKR				119.45		29-May-2008	
111876	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307570007	MUHAMMAD AKRAM S/O KHUDA BUX	CHAK NO 598/TDA P O WANDA	LCY	10820014936901	PLS				PKR				119.49		7-Mar-2008	
111877	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230389995780	GHULAM AISHA W/O ALLAH BUX	CHAKNO.566/TDA P/O CHOWK S	LCY	10820014956301	PLS				PKR				119.49		30-May-2008	
111878	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230354952931	AHMAD BUX S/O FAIZ BUX	CHAKNO. 564/TDA P/O CHOWK S	LCY	10820014960601	PLS				PKR				119.49		12-Jan-2008	
111879	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230316885008	ALAM KHATOON W/OMUHAMMAD ABDULLAH	CHAKNO.562/TDA P/O CHOWK S	LCY	10820014965701	PLS				PKR				119.49		30-May-2008	
111880	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230320903829	ABDUL SATTAR S/O MUHAMMAD SHARIF	CHAKNO.561/TDA P/O CHOWK S	LCY	10820014969701	PLS				PKR				102.39		13-Mar-2008	
111881	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230325276961	GHULAM MUSTAFA S/O GANRA KHAN	CHAKNO. 605/TDA P/O WANDA	LCY	10820014975201	PLS				PKR				119.49		21-Feb-2008	
111882	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3820156775463	MUHAMMAD ASLAM S/O M. SHARIF	RAJPUT RODAH P/O KHAS DIS	LCY	10820014978701	PLS				PKR				278.39		3-Jan-2008	
111883	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230342424987	ALLAH RAKHA S/O SHER MUHAMMAD	CHAKNO. 623/TDA P/O CHAKNO	LCY	10820014980701	PLS				PKR				119.49		7-Jul-2008	
111884	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307040040	TAJ BIBI W/O GHULAM SARWAR	CHAKNO. 554/TDA P/O CHOWK	LCY	10820014982301	PLS				PKR				119.49		7-Jul-2008	
111885	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308059851	SADIQ ALI S/O DOST MUHAMMAD	CHAKNO. 554/TDA P/O CHOWK	LCY	10820014983101	PLS				PKR				119.49		7-Jul-2008	
111886	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230370222406	GHULAM FATIMA W/O GHULAM AHMAD	CHAKNO.561/TDA P/O CHOWK S	LCY	10820014989001	PLS				PKR				119.49		8-Mar-2008	
111887	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230388488847	GHULAM ABBAS S/O GHULAM RASOOL	CHAKNO. 613/TDA P/O CHAKNO	LCY	10820014990201	PLS				PKR				119.49		8-May-2008	
111888	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306983392	HATAN MAI W/O GHULAM RASOOL	CHAKNO. 613/TDA P/O CHAKNO	LCY	10820014993701	PLS				PKR				119.49		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111889	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230346841145	MUHAMMAD RIAZ S/O MUHAMMAD SHAFI	CHAKNO.554/TDA P/O CHOWK S	LCY	10820014994501	PLS				PKR				119.49		11-Jul-2008	
111890	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230386903707	FAZAL AHMAD S/O FAIZ BUX	CHAKNO. 613/TDA P/O DODAH	LCY	10820014998801	PLS				PKR				119.49		20-May-2008	
111891	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230384317922	ZUHRAN MAI W/O HAJI SHER MUHAMMAD	CHAKNO. 591/TDA CHOWK SAR	LCY	10820015001001	PLS				PKR				119.49		8-Apr-2008	
111892	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230377596549	AKBAR ALI S/O GHULAM MUHAMMAD	CHAKNO. 623/TDA P/O 626/TDA	LCY	10820015007301	PLS				PKR				119.50		26-Jun-2008	
111893	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3310008083653	ZAMIR UL HASSAN S/O M.HUSSAIN	STREET NO.17 MUHALLAH HYD	LCY	10820015033301	PLS				PKR				149.30		28-Feb-2008	
111894	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230339436258	KALSOOM BIBI	CHAKNO.508/TDA P/O CHOWK	LCY	10820015080601	PLS				PKR				119.49		30-Jun-2008	
111895	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230372291382	PATHANI MAI	CHAKNO.597/TDA P/O CHAKNO	LCY	10820015093601	PLS				PKR				119.49		25-Jun-2008	
111896	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230379842395	SADIQ KHAN	CHAKNO.507/TDA P/O CHOWK S	LCY	10820015095201	PLS				PKR				119.49		4-Jul-2008	
111897	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230327887408	SAKEENA	CHAH ALI WALA BAIT QAYIM P/	LCY	10820015098701	PLS				PKR				116.85		26-Jun-2008	
111898	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230323879951	MUHAMMAD SAFDIR	CHAK N/O 509 TDA P/O CHOWK	LCY	10820015111301	PLS				PKR				283.80		3-Jul-2008	
111899	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307332293	MUHAMMAD YOUSAF	CHAK NO.628/TDA P/O 626/TDA	LCY	10820015118001	PLS				PKR				10,213.86		18-Aug-2008	
111900	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307269001	MANHI	CHAK N/O 130ML P/O CHOWK S	LCY	10820015137301	PLS				PKR				119.47		11-Jun-2008	
111901	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230390674588	PANAN BIBI	CHAK N/O 593 TDA P/O CHOWK	LCY	10820015145201	PLS				PKR				166.93		3-Apr-2008	
111902	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230381826495	MUHAMMAD RAFIQUE	STREET NO 2 MUHALLAH ISLA	LCY	10820015150701	PLS				PKR				0.04		7-Mar-2008	
111903	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230378758851	BASHEER AHMED	CHAK NO 502 TDA P O CHOWK	LCY	10827100002001	PLS				PKR				119.48		12-Jun-2008	
111904	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230359948441	GHULAM HUSSAIN	CHAK NO 130/ML P O CHOWK S	LCY	10827100002201	PLS				PKR				110.98		11-Jun-2008	
111905	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230303569264	HAKIM BIBI	CHAK NO 571/TDA P O CHOWK	LCY	10827100002701	PLS				PKR				119.48		1-Mar-2008	
111906	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230351332989	NAZIR AHMED	CHAK NO 556/TDA CHOWK SER	LCY	10827100006501	PLS				PKR				1,635.47		15-May-2008	
111907	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308030911	GHULAM AKBAR	MOHALLAH 5 MARLA SCHEME	LCY	10827100007601	PLS				PKR				0.06		7-Apr-2008	
111908	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230360509271	RABNAWAZ	CHAH JAM WALA PATTAL MUN	LCY	10827100018301	PLS				PKR				0.01		11-Apr-2008	
111909	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3650142490395	NASEER AHMED	MAQBOOL TEXTILE MILLS CHO	LCY	10827100022701	PLS				PKR				0.36		19-Jul-2008	
111910	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230370888905	ALLAH DITTA ASI	CHAK NO 566/TDA CHOWK SER	LCY	10827100026101	PLS				PKR				1,940.26		9-Aug-2008	
111911	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3310238755153	JAMAL DIN	CHAK NO 575/TDA CHOWK SER	LCY	10827100027601	PLS				PKR				108.58		26-May-2008	
111912	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307651067	TAJ MASIH	AZIZ ABAD CHOWK SERWER S	LCY	10827100030401	PLS				PKR				0.01		23-Jun-2008	
111913	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3220224993467	MUHAMMAD ALAM	GRID STATION CHOWK SERWE	LCY	10827100031301	PLS				PKR				312.23		6-Feb-2008	
111914	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230356198729	ABID HUSSAIN	MOHALLAH NOORANI ABAD CH	LCY	10827100035601	PLS				PKR				0.14		14-May-2008	
111915	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230399401943	ABDUL SHAKOOR	CHAK NO 139/ML CHOWK SERV	LCY	10827100038301	PLS				PKR				113.57		23-May-2008	
111916	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230356450128	FAZALAN MAI	TIBBI SULTAN MAHMOOD SHAF	LCY	10827100038401	PLS				PKR				0.17		24-May-2008	
111917	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230308010341	MUHAMMAD SADDIQ	CHAK NO 140/ML CHOWK SERV	LCY	10827100038501	PLS				PKR				113.57		27-May-2008	
111918	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230340390906	TAJ BEGUM	CHAK NO 605/TDA CHOWK SER	LCY	10827100039001	PLS				PKR				113.57		24-May-2008	
111919	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230391697165	BASHIR AHMAD	CHAK NO 509/TDA P O RANGPU	LCY	10827100039501	PLS				PKR				113.57		27-Feb-2008	
111920	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230309306415	GHULAM SHABIR	CHAK NO 605 TDA CHOWK SER	LCY	10827100039801	PLS				PKR				113.57		24-May-2008	
111921	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230330043332	NOORAN MAI	CHAH MAHTAB WALA PATTI SU	LCY	10827100040401	PLS				PKR				113.57		22-May-2008	
111922	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230380217986	SAFIA BIBI	CHAK NO 570/TDA CHOWK SER	LCY	10827100040501	PLS				PKR				113.57		28-Feb-2008	
111923	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230464341655	GHULAM FAREED	PATTI SULTAN MAHMOOD SHA	LCY	10827100040701	PLS				PKR				113.57		22-May-2008	
111924	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230355429381	ABDUL GHAFOOR	MOHALLAH RANGPURI CHOWK	LCY	10827100041201	PLS				PKR				113.57		17-Jun-2008	
111925	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230322750493	MUHAMMAD RAMZAN	CHAK NO 509/TDA CHOWK SER	LCY	10827100041801	PLS				PKR				113.57		31-May-2008	
111926	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307460591	BASHIR AHMAD	CHAK NO 611/TDA P O BASHIR	LCY	10827100041901	PLS				PKR				113.57		12-Jun-2008	
111927	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3220184479931	AKHTAR ABBAS	CHAK NO 494/TDA TEHSIL CHO	LCY	10827100042701	PLS				PKR				2,625.92		24-Jun-2008	
111928	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230396192845	TARIQ MEHMOOD	CHAK NO 575/TDA CHOWK SER	LCY	10827100043001	PLS				PKR				113.57		11-Apr-2008	
111929	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230371397981	ABRAR AHMED	CHAK NO 598/TDA CHOWK SER	LCY	10827100043901	PLS				PKR				323.04		29-Sep-2008	
111930	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230322965955	MONWER HUSSAIN	MOUZA WANDAR GHARBI TEHS	LCY	10827100045001	PLS				PKR				113.57		8-Mar-2008	
111931	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230331785609	SAJJAD AHMAD	CHAK NO 628/TDA CHOWK SER	LCY	10827100045701	PLS				PKR				113.57		27-Feb-2008	
111932	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230386322687	MAZHAR IQBAL	CHAK NO 592/TDA CHOWK SER	LCY	10827100046101	PLS				PKR				113.57		5-Apr-2008	
111933	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230313064098	KALSOOM MAI	CHAK NO 507/TDA CHOWK SER	LCY	10827100046501	PLS				PKR				113.57		17-Apr-2008	
111934	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230329142744	MAI ZANIB	CHAK NO 598/TDA WANDAR GH	LCY	10827100046701	PLS				PKR				113.57		10-Mar-2008	
111935	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3220224826997	KHADIM HUSSAIN	CHAK NO 242/TDA FATEHPUR T	LCY	10827100047001	PLS				PKR				113.57		18-Jun-2008	
111936	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230452364931	RUSTAM	PATTAL MUNDA SHARQI CHOW	LCY	10827100047401	PLS				PKR				0.38		8-May-2008	
111937	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230316670042	HAJRAN MAI	CHAK NO 598/TDA WANDAR GH	LCY	10827100049301	PLS				PKR				113.57		17-Jul-2008	
111938	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230350453011	WAHID BUX	PATTI SULTAN MAHMOOD P O	LCY	10827100049401	PLS				PKR				0.12		28-May-2008	
111939	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307827493	MUHAMMAD IQBAL	CHAH LANGRI WALA P O WAND	LCY	10827100049801	PLS				PKR				113.57		5-Mar-2008	
111940	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230382243865	SABBHOO KHAN	C HAK NO 564/TDA CHOWK SER	LCY	10827100049901	PLS				PKR				113.57		9-Aug-2008	
111941	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230367479679	MUHAMMAD SHABIR	WARD NO 8 MOHALLA MUSLIM	LCY	10827100050201	PLS				PKR				113.56		20-Feb-2008	
111942	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230393735863	ALLAH DITTA	CHAK NO 599/TDA CHOWK SER	LCY	10827100050401	PLS				PKR				0.12		16-Feb-2008	
111943	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230365494542	SAKINA BIBI	CHAK NO 598/TDA WANDAR GH	LCY	10827100051001	PLS				PKR				113.56		3-Jul-2008	
111944	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314594359	MALIK GHULAM SARWAR	CHAK NO 613/TDA CHOWK SER	LCY	10827100051401	PLS				PKR				113.56		30-Apr-2008	
111945	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230359776965	MUHAMMAD ZAFFAR	CHAK NO 611/TDA P O CHAK N	LCY	10827100051701	PLS				PKR				0.12		6-Mar-2008	
111946	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230302608773	ALLAH BUX	CHAK NO 597/TDA CHOWK SER	LCY	10827100051801	PLS				PKR				0.12		25-Jun-2008	
111947	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307046407	MUHAMMAD DAWOOD	CHAK NO 625/TDA CHOWK SER	LCY	10827100052501	PLS				PKR				126.02		21-May-2008	
111948	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230371162728	BAKHOO	NEAR MANDI MAWASHI PATTI S	LCY	10827100052601	PLS				PKR				113.56		24-Jan-2008	
111949	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230366158217	MUHAMMAD IDRESS	CHAK NO 598/TDA CHOWK SER	LCY	10827100052801	PLS				PKR				113.57		26-Mar-2008	
111950	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230379920362	BUSHRAH BIBI	CHAK NO 629/TDA CHOWK SER	LCY	10827100053501	PLS				PKR				113.56		1-Mar-2008	
111951	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230335333489	FAYYAZ HUSSAIN	CHAK NO 571/TDA CHOWK SER	LCY	10827100054001	PLS				PKR				0.17		8-Jan-2008	
111952	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230334163551	MUHAMMAD ASLAM	CHAK NO 564/TDA CHOWK SER	LCY	10827100055401	PLS				PKR				2,744.58		18-Jun-2008	
111953	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230301349196	ASHIA BIBI	PIRHAR SHARQI CHAH LOHAR	LCY	10827100056001	PLS				PKR				113.56		18-Jun-2008	
111954	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230320458529	GHULAM MUSTAFA	CHAK NO 598/TDA WANDAR GH	LCY	10827100056401	PLS				PKR				113.56		10-Jul-2008	
111955	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230375698069	ALLAH DITTA	CHAK NO 617/TDA CHOWK SER	LCY	10827100056601	PLS				PKR				113.55		20-May-2008	
111956	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230345489815	ASGHER ALI	CHAK NO 580 TDA PO CHAK NO	LCY	10827100056701	PLS				PKR				349.12		2-Apr-2008	
111957	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307907741	NAZAR HUSSAIN	CHAK NO 138/ML CHOWK SERV	LCY	10827100057201	PLS				PKR				113.55		20-May-2008	
111958	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230384193523	GHULAM HUSSAN	CHAK NO 504/TDA CHOWK SER	LCY	10827100057901	PLS				PKR				113.55		13-Jun-2008	
111959	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3530286774589	MUHAMMAD IQBAL	CHAK N/O 597 TDA P/O WANDH	LCY	10827100058701	PLS				PKR				113.55		24-Mar-2008	
111960	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230388214737	MANZOOR HUSSAIN	CHAK NO 629/TDA PO CHAK NO	LCY	10827100059301	PLS				PKR				113.55		9-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
111961	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230379900782	IRSHAD BEGUM	CHAK N/O 507 TDA P/O CHAK N	LCY	10827100059401	PLS				PKR				113.55		24-Jul-2008	
111962	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230396736086	FATIMA BIBI	CHAK N/O 503 TDA P/O CHOWK	LCY	10827100059901	PLS				PKR				113.55		8-Mar-2008	
111963	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230375581798	AKHTER BIBI	CHAK N/O 626 TDA P/O SAME T	LCY	10827100060101	PLS				PKR				280.47		10-Jul-2008	
111964	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307845791	GHOUS BUX	CHAK N/O 624 TDA P/O CHAK N	LCY	10827100060301	PLS				PKR				113.55		14-Feb-2008	
111965	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230397851337	MUHAMMAD HUSSAIN	CHAK N/O 624 TDA P/O CHAK N	LCY	10827100060401	PLS				PKR				113.55		14-Feb-2008	
111966	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307795595	ABDUL SITTAR	CHAK NO 566/TDA CHOWK SER	LCY	10827100060601	PLS				PKR				113.55		30-May-2008	
111967	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230372717981	MUHAMMAD AKRAM	CHAK NO 566/TDA CHOWK SER	LCY	10827100060701	PLS				PKR				113.55		30-May-2008	
111968	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230391301927	MANZOOR HUSSAIN	CHAK NO 625/DA CHOWK SERV	LCY	10827100061201	PLS				PKR				113.55		15-Mar-2008	
111969	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230353016491	MULZIM HUSSAIN	CHAK NO 624/TDA CHOWK SER	LCY	10827100061301	PLS				PKR				113.55		22-Feb-2008	
111970	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230311677389	MUHAMMAD SHAFIQUE	CHAK NO 605/TDA WANDAR TE	LCY	10827100061401	PLS				PKR				113.55		22-Feb-2008	
111971	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230341037977	HAKIM ALI	CHAK N/O 508 TDA P/O CHAK N	LCY	10827100061501	PLS				PKR				113.55		27-Feb-2008	
111972	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307387540	REHMAT BIBI	CHAK N/O 424 TDA P/O CHAK N	LCY	10827100062501	PLS				PKR				113.55		23-Feb-2008	
111973	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230325655447	ZAFFAR IQBAL	MOHALLAH CHAH GHULAM QA	LCY	10827100063101	PLS				PKR				166.93		16-Feb-2008	
111974	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306286254	RASHEEDA BIBI	MOHALLAH GHOUSIA NEAR QA	LCY	10827100063201	PLS				PKR				0.40		22-May-2008	
111975	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230361225247	MUHAMMAD SHARIF	CHAK N/O 624 TDA P/O CHAK N	LCY	10827100063501	PLS				PKR				113.55		5-Mar-2008	
111976	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230389631959	ASIF SHAHBAZ	MOHALLAHRANG PURA CHOW	LCY	10827100063601	PLS				PKR				279.78		19-Jun-2008	
111977	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307743409	GHULAM YASIN	MOHLLAH PATI SULTAN MEHM	LCY	10827100063801	PLS				PKR				166.93		23-Feb-2008	
111978	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230327300938	JANTAN BIBI	CHAK NO 568/TDA CHOWK SER	LCY	10827100064101	PLS				PKR				113.55		17-Jun-2008	
111979	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307289755	ZULFIQAR	PATI SULTAN MEHMOOD P/O L	LCY	10827100064201	PLS				PKR				113.55		26-May-2008	
111980	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230357086759	SALEEM AKHTER MADNI	CHAK NO 140/ML CHOWK SERV	LCY	10827100064301	PLS				PKR				113.55		5-Mar-2008	
111981	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230345054333	SAJAD HUSSAIN	CHAK NO 626/TDA CHOWK SER	LCY	10827100064601	PLS				PKR				113.55		17-Jun-2008	
111982	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307159027	SHABAN	CHAK NO 504/TDA CHOWK SER	LCY	10827100065101	PLS				PKR				113.55		13-Jun-2008	
111983	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230370322509	MUNEER AHMED	CHAK N/O 633 TDA P/O CHOWK	LCY	10827100065501	PLS				PKR				901.54		4-Apr-2008	
111984	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230347930916	SALAMAT BIBI	MOHALLAH MADNI MOSQUE CH	LCY	10827100065601	PLS				PKR				113.55		10-Mar-2008	
111985	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230333852025	ABDUL RASHEED	CHAK N/O 562 TDA P/O CHOWK	LCY	10827100065701	PLS				PKR				323.97		5-Apr-2008	
111986	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230343519887	MUHAMMAD NADEEM SHAHZAD	CHAK N/O 616 TDA P/O CHOWK	LCY	10827100065801	PLS				PKR				103.43		25-Sep-2008	
111987	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307830923	MUHAMMAD ISHAQ	GALI MOHALLAH HAJI ABAD CH	LCY	10827100066201	PLS				PKR				113.55		13-Mar-2008	
111988	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230329236562	JATOO MAI	CHAK N/O 598 TDA P/O HUSSAI	LCY	10827100066301	PLS				PKR				113.55		14-Mar-2008	
111989	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230350204337	GHULAM QADER	CHAK NO 600/TDA CHOWK SER	LCY	10827100068401	PLS				PKR				113.54		25-Mar-2008	
111990	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230330375051	GHULAM MUSTAFA	CHAK NO 565/TDA CHOWK SER	LCY	10827100068501	PLS				PKR				0.38		28-Mar-2008	
111991	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307431005	MUHAMMAD EJAZ	CHAK NO 635/TDA CHOWK SER	LCY	10827100068701	PLS				PKR				113.54		24-Mar-2008	
111992	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321789968	NOOR BANO	CHAK NO 635/TDA CHOWK SER	LCY	10827100069201	PLS				PKR				113.54		22-Mar-2008	
111993	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307316761	PUNNU KHAN	CHAK NO 574/TDA CHOWK SER	LCY	10827100069301	PLS				PKR				113.54		25-Mar-2008	
111994	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230414023389	MAZOOR HUSSAIN	CHAH SARRAY WALA P O KHUI	LCY	10827100070001	PLS				PKR				113.54		31-Mar-2008	
111995	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230383979424	NAZIRAN BIBI	CHAK N/O 566 TDA P/O SHOWK	LCY	10827100070301	PLS				PKR				113.54		30-May-2008	
111996	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230347673551	MUHAMMAD EISA	CHAK N/O 597 TDA P/O WANDA	LCY	10827100070501	PLS				PKR				113.54		26-Jun-2008	
111997	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306950424	TAJOON	CHAK NO 639/TDA CHOWK SER	LCY	10827100071001	PLS				PKR				113.54		17-May-2008	
111998	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230357733967	ALI HASSAN	CHAK N/O 574 TDA P/O CHOWK	LCY	10827100071201	PLS				PKR				113.54		2-Apr-2008	
111999	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230302138492	SAKINA MAI	CHAK N/O 574 TDA P/O CHOWK	LCY	10827100071301	PLS				PKR				113.54		5-Apr-2008	
112000	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230320188231	RASHID AHMAD	CHAK N/O 563 TDA P/O CHOWK	LCY	10827100071401	PLS				PKR				113.54		1-Apr-2008	
112001	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230323575229	AMIRO	CHAK NO 504/TDA RANG PUR P	LCY	10827100071501	PLS				PKR				0.26		4-Jun-2008	
112002	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230357016144	KHURSHID BIBI	CHAK N/O 566 TDA P/O CHOWK	LCY	10827100071701	PLS				PKR				113.54		30-May-2008	
112003	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230392765103	MUHAMMAD ILTAF	CHAK N/O 593 TDA P/O CHOWK	LCY	10827100071801	PLS				PKR				113.54		23-May-2008	
112004	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307354597	GHULAM AKBAR	CHAK N/O 503 TDA P/O RANG P	LCY	10827100072101	PLS				PKR				166.92		5-Apr-2008	
112005	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307037981	MUHAMMAD SHARIF	CHAK N/O 623 TDA P/O CHAK N	LCY	10827100072301	PLS				PKR				0.12		30-Jun-2008	
112006	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230387534532	JANDOO MAI	PATTI SULTAN MAHMOOD SHA	LCY	10827100072401	PLS				PKR				113.54		19-May-2008	
112007	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230380426558	MAI MURAD	CHAK N/O 641 TDA P/O CHOWK	LCY	10827100072701	PLS				PKR				113.54		15-Apr-2008	
112008	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230380323999	ABDUL RASHEED	CHAK NO 574/TDA CHOWK SER	LCY	10827100073101	PLS				PKR				113.54		24-Apr-2008	
112009	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230387411157	MUHAMMAD ASLAM	CHAH JAM WALA PATTAL MUN	LCY	10827100073201	PLS				PKR				113.54		31-May-2008	
112010	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230395933516	BHIRANWAN MAI	CHAK NO 625/TDA CHOWK SER	LCY	10827100073301	PLS				PKR				944.98		7-Jun-2008	
112011	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230372841929	HAQ NAWAZ	CHAK N/O 578 TDA P/O CHOWK	LCY	10827100073401	PLS				PKR				166.91		18-Apr-2008	
112012	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230393658084	ALLAH RAKHI	CHAK NO 626/TDA CHOWK SER	LCY	10827100073501	PLS				PKR				113.54		19-Jun-2008	
112013	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230359299882	BAKHO MAI	CHAK NO 624/TDA P O CHOWK	LCY	10827100073701	PLS				PKR				113.54		29-Apr-2008	
112014	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307317863	ALI MUHAMMAD	CHAH CHANDIA WALA PATTAL	LCY	10827100074901	PLS				PKR				166.91		29-Apr-2008	
112015	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230316922774	ZARINA BIBI	CHAK NO 646/TDA CHOWK SER	LCY	10827100076201	PLS				PKR				113.53		17-May-2008	
112016	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230313281724	ZUHRAN MAI	CHAK NO 138/ML CHOWK SERV	LCY	10827100077001	PLS				PKR				113.53		29-May-2008	
112017	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230341201100	AZRA BIBIIB	CHAK NO 138/ML CHOWK SERV	LCY	10827100077101	PLS				PKR				113.53		26-May-2008	
112018	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230318112461	KHADIM HUSSAIN	CHAH AMIR WALA SULTAN MA	LCY	10827100077301	PLS				PKR				113.53		24-May-2008	
112019	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230304958814	KHADIJA BIBI	CHAK NO 137/ML CHOWK SERV	LCY	10827100077401	PLS				PKR				113.53		24-May-2008	
112020	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230330791970	BIBAN MAI	CHAK NO 138/ML CHOWK SERV	LCY	10827100077801	PLS				PKR				166.90		19-May-2008	
112021	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307776545	MUHAMMAD MOSA	CHAK NO 617/TDA CHOWK SER	LCY	10827100077901	PLS				PKR				113.53		26-May-2008	
112022	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230352310845	SHAMSHAD ALI	MOHALLAH SHAHEEN CHOWK	LCY	10827100078701	PLS				PKR				166.90		21-May-2008	
112023	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230339099964	MARYAM MAI	CHAK NO 624/TDA CHOWK SER	LCY	10827100078801	PLS				PKR				113.53		16-Jun-2008	
112024	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230416123499	MUHAMMAD RIAZ	CHAH BUDHA WALA P O RANG	LCY	10827100079101	PLS				PKR				113.53		30-May-2008	
112025	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230365761001	MUHAMMAD IBRAHIM	CHAK NO 617/TDA RIAZABAD K	LCY	10827100079901	PLS				PKR				1,486.70		31-May-2008	
112026	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307204324	NAJMA BIBI	CHAK NO 526/TDA CHOWK SER	LCY	10827100080001	PLS				PKR				166.90		26-May-2008	
112027	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230371880912	GHULAM SAKEENA	AYOUB MARKET CHOWK SERV	LCY	10827100080201	PLS				PKR				166.90		26-May-2008	
112028	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230358934758	AZRA BIBI	CHAK NO 138/ML CHOWK SERV	LCY	10827100080301	PLS				PKR				166.90		26-May-2008	
112029	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230371495302	MARYAM BIBI	CHAK NO 624/TDA CHOWK SER	LCY	10827100080401	PLS				PKR				113.53		14-Jun-2008	
112030	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230373437844	KANEEZAN BIBI	CHAK NO 617/TDA CHOWK SER	LCY	10827100080501	PLS				PKR				166.90		26-May-2008	
112031	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230361310975	MUHAMMA D BASHEER	MOHALLA HAJI ABAD CHOWK S	LCY	10827100080601	PLS				PKR				166.90		24-Jul-2008	
112032	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307841537	RABNAWAZ	CHAK NO 592/TDA CHOWK SER	LCY	10827100080701	PLS				PKR				166.90		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112033	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230341816337	MANZOOR HUSSAIN	CHAK N/O 508 TDA P/O RANG P	LCY	10827100083101	PLS				PKR				113.29		26-Jun-2008	
112034	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230393752757	CH GHULAM RASOOL	CHAK N/O 604 TDA P/O WANDE	LCY	10827100084601	PLS				PKR				1,493.40		25-Sep-2008	
112035	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230358280302	HUSSAIN BIBI	CHAK NO 575/TDA P O CHOWK	LCY	10827100085601	PLS				PKR				0.36		11-Jul-2008	
112036	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230327003987	ABDUL HAKEEM	CHAK NO 564 /TDA P O CHOWK	LCY	10827100085701	PLS				PKR				0.36		11-Aug-2008	
112037	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230333492497	MUHAMMAD SERWER	CHAK NO 594/TDA P O CHOWK	LCY	10827100086701	PLS				PKR				1,843.10		25-Sep-2008	
112038	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307537423	GHULAM ABBAS	CHAK NO 569/TDA P O CHOWK	LCY	10827100089201	PLS				PKR				314.81		17-Jul-2008	
112039	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230354952931	AHMED BAKHSH	CHAK NO 564/TDA P O CHOWK	LCY	10827100090901	PLS				PKR				0.34		7-Aug-2008	
112040	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230342600307	MUHAMMAD SULTAN	CHAK NO 540/TDA P O CHAK NO	LCY	10827100092601	PLS				PKR				400.00		31-Jul-2008	
112041	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230321140283	RANA MUHAMMAD ZAFFAR	MOHALLAH RAJPOTAN CHOWK	LCY	10827100093501	PLS				PKR				3,175.21		23-Aug-2008	
112042	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307789299	MUHAMMAD AKBAR	CHAK N/O 597 TDA P/O WANDE	LCY	10827100097401	PLS				PKR				1,649.48		6-Sep-2008	
112043	1084	PASROOR, SIALKOT	SIALKOT	PB	3460207273607	CH MOHAMMAD NASIR S/O NASIR UDDIN	KASHANA BUILDING PASROOR	LCY	10840001335401	PLS				PKR				117,243.02		28-Jan-2008	
112044	1084	PASROOR, SIALKOT	SIALKOT	PB	3460240617455	ABBAS HUSSAIN S/O HUSSAIN SHAH	VILL SANBAL PUR P.O. PASROO	LCY	10840007115601	PLS				PKR				6,885.22		20-Sep-2008	
112045	1084	PASROOR, SIALKOT	SIALKOT	PB	0030593270677	RIFAT TAHIRA D.O MOHD NAWAZ	VILL.KHICHIAN BHATTIAN P.O P	LCY	10840008451101	PLS				PKR				5,631.07		18-Sep-2008	
112046	1084	PASROOR, SIALKOT	SIALKOT	PB	0030589315936	TAIGH ALI S.O ZAFARWULLAH KHAN	VILL.TALWANDI INAYAT KHAN T	LCY	10840009314101	PLS				PKR				1,552.85		6-Mar-2008	
112047	1084	PASROOR, SIALKOT	SIALKOT	PB	3410124961141	SAEED AKBAR S/O BASHIR AHMED	MOHALLAH BADAR COLONY VI	LCY	10840010049201	PLS				PKR				0.59		9-Sep-2008	
112048	1084	PASROOR, SIALKOT	SIALKOT	PB	3460206820214	SHAHIDA PARVEEN	VILL KOTLI BAJWA P/O MUSA P	LCY	10840010161501	PLS				PKR				214.56		5-Mar-2008	
112049	1084	PASROOR, SIALKOT	SIALKOT	PB	0030531341361	EHSAN ULLAH S/O MOHD.TUFAIL	VPO DULLAM KAHLWAN TEH P	LCY	10840010733901	PLS				PKR				793.07		15-Aug-2008	
112050	1084	PASROOR, SIALKOT	SIALKOT	PB	3460299996394	SAHAR DAHI TANZEEM	VILL AUNCHA PAHARANG TEH	LCY	10840010831001	PLS				PKR				8,109.71		16-Jan-2008	
112051	1084	PASROOR, SIALKOT	SIALKOT	PB	3460311772733	ISMATULLAH S/O ANYATULLAH	VILL MALOPATYAL PO PASRUR	LCY	10840011008701	PLS				PKR				0.01		28-Feb-2008	
112052	1084	PASROOR, SIALKOT	SIALKOT	PB	3460236310448	KHURSHID CH W/O MOHD MANSHA	A.I.M TEACHING HOSPITAL CO	LCY	10840011084801	PLS				PKR				1,383.10		26-Jan-2008	
112053	1084	PASROOR, SIALKOT	SIALKOT	PB	3740503689673	MAJEED AHMED S/O MOHD.HUSAIN	VILL PO DHULAM KHLOON TEH	LCY	10840011184501	PLS				PKR				54.28		20-Sep-2008	
112054	1084	PASROOR, SIALKOT	SIALKOT	PB	3460207303635	MOHD MUZZAFAR S/O MANZOOR AHMED	VILL BOORAYKEY TEH PASRUR	LCY	10840011283401	PLS				PKR				1,094.97		25-Sep-2008	
112055	1084	PASROOR, SIALKOT	SIALKOT	PB	3058200603350	M.ALI AL HABIBI S/O GHYAS	C/O REHANA SHAMIM W/O AHM	LCY	10840011750901	PLS				PKR				152.22		7-Feb-2008	
112056	1084	PASROOR, SIALKOT	SIALKOT	PB	3460280262658	PRSP AINA COM.ORGN.	C/O AFIA HAFEEZ D/O HAFEEZ	LCY	10840011764801	PLS				PKR				5,725.99		24-Mar-2008	
112057	1084	PASROOR, SIALKOT	SIALKOT	PB	3410207665993	MOHD IKRAM BUTT SO ALLAH RAKHA	PRINCIPAL G.COLLEGE PASRU	LCY	10840011805001	PLS				PKR				805.87		31-May-2008	
112058	1084	PASROOR, SIALKOT	SIALKOT	PB	3460234021047	WARIS ALI S/O SHAIR JANG	VILLAGE LAWARAY P/O RANDH	LCY	10840012159401	PLS				PKR				1,495.01		6-May-2008	
112059	1084	PASROOR, SIALKOT	SIALKOT	PB	3460206615221	M. SHFAQAT S/O M. NAWAZ	VILLAGE CHOHAN BARHAN PU	LCY	10840012332001	PLS				PKR				75.35		24-May-2008	
112060	1084	PASROOR, SIALKOT	SIALKOT	PB	3460206961286	MISBAH ANJUM W/O NADEEM ASHRAF	MUSLIM COLONY PASRUR TEH	LCY	10840012524601	PLS				PKR				1.29		6-May-2008	
112061	1084	PASROOR, SIALKOT	SIALKOT	PB	3460153753773	JAMAYAT ALI S/O M. HUSSAIN	VILLAGE KHANDOWALI P/O SA	LCY	10840012584901	PLS				PKR				0.58		21-Feb-2008	
112062	1084	PASROOR, SIALKOT	SIALKOT	PB	3460275093459	MUHAMMAD ISHAQ	S/O RUKIN DIN VILL MUSHAHAD	LCY	10840013065401	PLS				PKR				1,805.60		3-Jul-2008	
112063	1084	PASROOR, SIALKOT	SIALKOT	PB	3460282946115	MOHD MUNIR S O NAZIR AHMAD	MOHALLAH KHOKHRAN PASRU	LCY	10840013093401	PLS				PKR				146.75		21-Feb-2008	
112064	1084	PASROOR, SIALKOT	SIALKOT	PB	3460289587526	KHURSHEED BEGUM W O MOHD ISMAIL	GALI ARAIAYAN MOHALLAHSAN	LCY	10840013152101	PLS				PKR				348.89		3-Jul-2008	
112065	1084	PASROOR, SIALKOT	SIALKOT	PB	3460235270975	SAJJAD ALI	VILL SOHAWA BAJWA P O RAT	LCY	10847100003201	PLS				PKR				556.28		19-May-2008	
112066	1084	PASROOR, SIALKOT	SIALKOT	PB	3460211401084	FARHAT SHAMIM	W/O ATTA UR REHMAN HOUSE	LCY	10847900013801	PLS				PKR				3,061.15		12-May-2008	
112067	1084	PASROOR, SIALKOT	SIALKOT	PB	3460267156831	MUHAMMAD BOOTAA	S/O REHMAT ALI MOHALLA FAI	LCY	10847900018301	PLS				PKR				2,015.74		22-Sep-2008	
112068	1084	PASROOR, SIALKOT	SIALKOT	PB	3460238719358	RUHSANA AKHTER	MOHALLA BABU QASIM VILL & I	LCY	10847900026901	PLS				PKR				1,764.68		30-Aug-2008	
112069	1084	PASROOR, SIALKOT	SIALKOT	PB	3460207507695	ABDUL AZIZ	MOHALLA TAJPURA PASRUR D	LCY	10847900032801	PLS				PKR				15,938.77		15-Aug-2008	
112070	1084	PASROOR, SIALKOT	SIALKOT	PB	3460205728975	MUHAMMAD LATIF	S/O KHAIRA VILL LANGAY P/O N	LCY	10847900039601	PLS				PKR				3,277.31		10-Mar-2008	
112071	1084	PASROOR, SIALKOT	SIALKOT	PB	3460206262713	MUHAMMAD ANWAR S/O M.RAMZAN	VILLAGE THATHI BAJWA TEH P	LCY	10847900042401	PLS				PKR				847,090.77		12-Feb-2008	
112072	1084	PASROOR, SIALKOT	SIALKOT	PB	3460293069863	BILAL AHMED	VILL JAJUPUR P/O CHAWINDA	LCY	10847900043301	PLS				PKR				834.83		25-Aug-2008	
112073	1084	PASROOR, SIALKOT	SIALKOT	PB	3460275656079	MUHAMMAD NAZIR	S/O FAZAL AHMED VILL TAYYU	LCY	10847900044501	PLS				PKR				1,670.95		15-Jul-2008	
112074	1084	PASROOR, SIALKOT	SIALKOT	PB	3460247049585	MUHAMMAD ASHFAQ AHMED	S/O MUHAMMAD MUSHTAQ AH	LCY	10847900061101	PLS				PKR				698.01		23-Sep-2008	
112075	1084	PASROOR, SIALKOT	SIALKOT	PB	3460206890308	FARIHA UMER	W/O MUHAMMAD UMER MOHA	LCY	10847900063601	PLS				PKR				6,439.88		20-May-2008	
112076	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3660164963111	MR. CHARAGH DIN S/O FATEH MOHD	CHAK NO 169/E-B P/O 171/E-B T	LCY	10850002324901	PLS				PKR				7,624.04		27-Feb-2008	
112077	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640109084905	MOHMAMAD IDREES	CHAK NO 343/ E B ARIFWALA	LCY	10850003588301	PLS				PKR				108.91		8-Jul-2008	
112078	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640166438650	BASHIRAN BIBI W/O ABDUL QADIR	CHAK NO 163/E-B TEH ARIFWA	LCY	10850003796701	PLS				PKR				438.49		11-Jun-2008	
112079	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640142925219	MOHD ADREES S/O MOHD SADDQIEU	CHAK NO 205/E-B P/O 163/E-B T	LCY	10850004675501	PLS				PKR				77.57		25-Mar-2008	
112080	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108077521	FAZAL HUSSAIN S/O ALLAH DITTA	CHAKN NO 91/E-B P/O SAME TE	LCY	10850004934701	PLS				PKR				3,808.17		19-Aug-2008	
112081	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640185428985	JAMILA BIBI W/O MOHD SHAFI	CHAK NO 111/EB P/O SAME TEH	LCY	10850005021601	PLS				PKR				574.25		25-Jun-2008	
112082	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640134708904	KHURSHID W/O SHAIF DIN	CHAK NO. 111/EB P.O. SAME TE	LCY	10850005027501	PLS				PKR				232.77		25-Jun-2008	
112083	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640141750989	MUHAMMAD YAR S/O NADER KHAN	CHAK.NO.95-RB TEH ARIFWALA	LCY	10850005585801	PLS				PKR				360.50		12-Jun-2008	
112084	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640114709517	ZAKAR HUSSAIN S/O MUHAMMAD YAR	CHAK NO.85/EB ARIFWALA	LCY	10850005781801	PLS				PKR				3,281.33		4-Jun-2008	
112085	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108112835	MUHAMMAD ASHRAF S/O NAZIR AHMED	CHAK.NO.209/EB P/O 207/EB AR	LCY	10850005802101	PLS				PKR				972.67		15-Aug-2008	
112086	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108772569	SAJJAD AHMED	CHAK NO 205/EB TEH ARIFWAL	LCY	10850005848201	PLS				PKR				111.00		1-Sep-2008	
112087	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640124745553	FAIZ AHMED S/O WALI MUHAMMAD	CHAK NO.95/EB ARIFWALA PAK	LCY	10850005854501	PLS				PKR				295.07		12-Jun-2008	
112088	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640152828938	SAMOON W/O AHMED	CHAK.NO.83/EB P/O SAME TEH	LCY	10850005869101	PLS				PKR				466.35		4-Jun-2008	
112089	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640192082590	HALIMAN BIBI W/O QASIM	CHAK.NO.83/EB P/O SAME TEH	LCY	10850005871101	PLS				PKR				3,281.23		28-May-2008	
112090	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640166139607	ALLAH BUKHSH S/O ABDUL HAQ	CHAK.NO.85/EB P/O QABULLA A	LCY	10850005898701	PLS				PKR				300.97		27-Jun-2008	
112091	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	0033890106067	JAMIL AHMED S/O MUHAMMAD HUSSAIN	CHAK.NO.205/EB P/O SAME TEH	LCY	10850005934101	PLS				PKR				1,050.70		8-Jan-2008	
112092	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640111195724	ISHANAN BIBI W/O JALAL DIN	CHAK.NO.85/EB P/O SAME ARIF	LCY	10850005938401	PLS				PKR				249.78		27-Jun-2008	
112093	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640153799360	GHULAM FATIMA S/O SARDARA	CHAK.NO.85/EB P/O SAME ARIF	LCY	10850005939201	PLS				PKR				300.97		27-Jun-2008	
112094	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640118851171	MURTAZA S/O BAHADAR	CHAK.NO.85/EB P/O SAME ARIF	LCY	10850005941201	PLS				PKR				121.17		22-Mar-2008	
112095	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640153381947	MUHAMMAD ALAM S/O FAKHAR UD DIN	CHAK NO.85/EB ARIFWALA DIS	LCY	10850005944701	PLS				PKR				382.86		31-Jul-2008	
112096	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108251708	ZAINAB BIBI W/O MUHAMMAD RAFIQ	CHAK NO.207/EB ARIFWALA	LCY	10850006051701	PLS				PKR				5,579.96		5-Jun-2008	
112097	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640198303563	HAKIM ALI THANA S/O MOHAMMAD	CHAK NO --95/EB P.O& TEHSIL	LCY	10850006068001	PLS				PKR				172.89		27-Mar-2008	
112098	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	0033868096495	MUHAMMAD IQBAL S/O BARKAT ALI	CHAK.NO.165/EB P/O SAME TEH	LCY	10850006139901	PLS				PKR				1,266.57		8-Jan-2008	
112099	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640177916837	MUHAMMAD YOUNAS	CHAK NO 207 E B TEHSIL ARIW	LCY	10850006275501	PLS				PKR				1,066.07		12-May-2008	
112100	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640148312673	MOHAMMAD BILAL	CHAK NO 95EB PO SAME TEHS	LCY	10850006328101	PLS				PKR				367.48		13-Jun-2008	
112101	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640107509491	MIAN KHALID MEHMOOD S O ABDUL GHA	CHAK NO 207EB PO SAME TEH	LCY	10850006340501	PLS				PKR				100.21		16-Jun-2008	
112102	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640199140891	MOHAMMAD RAFIQUE S/O SULTAN KHAN	CHAK NO 111/EB P.O & TEHSIL	LCY	10850006436601	PLS				PKR				438.86		29-Sep-2008	
112103	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640151726510	HAJIRAN BIBI W/O MOHAMMAD AMEER	CHAK NO ..77/EB P O& TEH ARI	LCY	10850006448801	PLS				PKR				414.89		4-Jun-2008	
112104	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640167408154	SHAN MUHAMMAD KHAN S/O FEROZ KHAN	CHAK NO 93/E.B P/O AME TEHS	LCY	10850006484701	PLS				PKR				0.51		20-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112105	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640187265955	ABDUL AZIZ S/O ISMAIL	CHAK NO 109/E.B P/O SAME TE	LCY	10850006495001	PLS				PKR				2,549.07		20-Aug-2008	
112106	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108286943	MOHAMMAD AKRAM S/O MOHAMMAD BUKSH	HOUSE NO.162 BLOCK-M ARIF	LCY	10850006500801	PLS				PKR				0.09		20-Aug-2008	
112107	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640133896595	MUNIR AHMED S/ODIN MOHAMMAD	CHAK NO 207/EB TEHSIL ARIFW	LCY	10850006503201	PLS				PKR				343.79		25-Feb-2008	
112108	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640164920851	MOHAMMAD ANWAR S/O SHAH MOHD	CHAK NO 95/EB TEHSIL ARIFW	LCY	10850006506701	PLS				PKR				469.15		21-Jun-2008	
112109	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640178393716	RASHIDA BIBI	CHAK 91/E.B P/O ARIF WALA TE	LCY	10850006520901	PLS				PKR				297.23		11-Jun-2008	
112110	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108239999	MOHAMMAD KHALID	HOUSE NO 53,MOHALLA MUBA	LCY	10850006547701	PLS				PKR				1,226.78		20-Aug-2008	
112111	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640122849918	BASHIRAN BIBI W/O M. ASHRAF	CHAK NO.95/EB P/O ARIF WALA	LCY	10850006561901	PLS				PKR				461.75		12-Jun-2008	
112112	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108609745	GHULAM RASOOL S/O BHANA	CHAK NO.205/EB P/O CHAK NO	LCY	10850006563501	PLS				PKR				0.65		20-Aug-2008	
112113	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640161040249	KHAIR DIN S/O SHAHAB DIN	CHAK NO.95/EB P/O ARIF WALA	LCY	10850006566701	PLS				PKR				0.65		20-Aug-2008	
112114	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640131447986	DEHI TANZEEM GUL BAHAR	CHAK NO.163/EB P/O SAME TE	LCY	10850006578101	PLS				PKR				348.14		10-Apr-2008	
112115	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108208761	RASHEED AHMED S/O KHUSHI MOHAMMAD	CHAK NO.109/EB P/O ARIF WAL	LCY	10850006588701	PLS				PKR				336.31		20-Aug-2008	
112116	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108797893	MUHAMMAD SHARIF S/O SHIEKHMOHD	CHAK NO 95.E/B P/O& TEHSIL A	LCY	10850006608001	PLS				PKR				243.72		27-May-2008	
112117	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108958907	SH ABDUL QAYUM S/O ABDUL HAFEEZ	CHAH NO 159/E.B P O SAME TE	LCY	10850006638701	PLS				PKR				1.32		20-Aug-2008	
112118	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108904529	ZAHOOR AHMED S/O NAZIR AHMED	CHAK NO 159/E.B P/O SAME TE	LCY	10850006639501	PLS				PKR				874.11		20-Aug-2008	
112119	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640107999976	DARYAN W/O ALI MUHAMMAD	CHAK NO 85/E.B P/O QABULA T	LCY	10850006654501	PLS				PKR				0.79		20-Aug-2008	
112120	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640104951598	BASHIRAN BEGUM W/O IFTIKHTAR	CHAK NO 95 E/B POST OFFICE	LCY	10850006751801	PLS				PKR				511.64		17-Jun-2008	
112121	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640137491929	MOHAMMAD ANWAR S/O BAGH ALI	CHAK NO.111/EB P/O SAME TE	LCY	10850006754201	PLS				PKR				291.46		25-Jun-2008	
112122	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640199329862	MARYAM BIBI S/O GHUALM MUHAMMAD	CHAK NO 77/E.B P/O ARIFWALA	LCY	10850006798701	PLS				PKR				465.73		4-Jun-2008	
112123	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108064765	SALAMAT ALI	CHAK NO 209/E.B P/O CHAK NO	LCY	10850006917001	PLS				PKR				6,104.44		7-Jan-2008	
112124	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640183549583	GHULAM HASSAN	CHAK NO 209/EB P/O 207/EB TE	LCY	10850006984301	PLS				PKR				472.66		23-Sep-2008	
112125	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108184545	MUHAMMAD RAMZAN	CHAK NO 163/EB PO SAME TEH	LCY	10857100012701	PLS				PKR				24,286.32		22-May-2008	
112126	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640145259147	MOHAMMAD HANIF	CHAK NO 163/EB PO SAME TEH	LCY	10857100014101	PLS				PKR				681.66		17-Sep-2008	
112127	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520112348217	MOHAMMAD ASLAM	HOUSE NO 13 ST NO 11 MOGHA	LCY	10880002444801	PLS				PKR				7,005.11		18-Sep-2008	
112128	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520221770839	MUHAMMAD TARIQ	H NO 514 10 ST NO 1 AKRAM A	LCY	10880008111201	PLS				PKR				10,838.43		19-Aug-2008	
112129	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520162807753	RAJA MUHAMMAD AYUB RAZIA SULTAN	H NO 166 ST NO 7 IQBAL COLO	LCY	10880008622201	PLS				PKR				6,679.47		2-Jan-2008	
112130	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	352022219990 94	SHAJIA SHAMIM	HOUSE NO-E 219 QASIMPURA	LCY	10880008858201	PLS				PKR				0.01		15-May-2008	
112131	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520228746797	KHALID PERVEZ BUTT	H NO.8-B ST NO.11 MUHAMMAD	LCY	10880009281201	PLS				PKR				2,939.94		19-Aug-2008	
112132	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520201987623	MUHAMMAD FAYYAZ	ST NO 3 TEH ZAILDARAN FIRDU	LCY	10880009885901	PLS				PKR				1,002.22		16-May-2008	
112133	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520015722531	MUHAMMAD KARIM KHAN	H NO.190 ST NO.X ATTHAD COL	LCY	10880010432301	PLS				PKR				257.70		9-Jan-2008	
112134	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520174858910	RAFIYA HAMEED	H NO.269-E ST NO.17 QASIM PU	LCY	10880010633601	PLS				PKR				180.00		12-Feb-2008	
112135	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520181627169	FRASAT ALI KHAN	H NO.E-86.ST NO 17 HUSSNAIN	LCY	10880010737601	PLS				PKR				1,445.87		23-Aug-2008	
112136	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520246065642	RUKHSANA ARSHAD	H NO 168 ST NO 10 HUSSAINAB	LCY	10880010740401	PLS				PKR				2,276.31		26-Jun-2008	
112137	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520178786751	M AKRAM EJAZ BANO	H NO.28 ST NO.10 HADRI MAHL	LCY	10880011088501	PLS				PKR				13,517.88		14-Apr-2008	
112138	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520182235078	QURATULAIN KASHIF	H NO.85-E ST NO.01 SULTAN PA	LCY	10880011329201	PLS				PKR				18,206.93		11-Aug-2008	
112139	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520182102347	MUHAMMAD ZAHID SIDDIQI	H#E-515 ST#03 QASIM PURA HU	LCY	10880011502901	PLS				PKR				9,690.05		22-Sep-2008	
112140	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520116555763	MUHAMMAD ASLAM	H#417/E ST#03 ALI CHOWK WA	LCY	10880011603401	PLS				PKR				432.53		6-Jun-2008	
112141	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520112252015	ZAFAR ISLAM AWAN	H#167-E ST#10 HUSSNAIN ABA	LCY	10880011699201	PLS				PKR				32,675.65		9-Sep-2008	
112142	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520291601301	RIZWAN QADEER	H#22 ST#24 NADEEM PARK NE	LCY	10880011834301	PLS				PKR				3,108.47		9-Jun-2008	
112143	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520226128463	MUHAMMAD AKRAM	5-AMRIT ROAD ABDUL KARIM R	LCY	10887000062501	PLS				PKR				254.56		30-Aug-2008	
112144	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520224201162	SHERIAN KHALID & DR ALIA QUERSHI	249 A/3 GULLBERG III LAHORE	LCY	10887900003501	PLS				PKR				3,303.89		25-Aug-2008	
112145	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520113154431	MUHAMMAD ISHAQ QURESHI	H NO 133 -A ST 21 RAILWAY OF	LCY	10887900033501	PLS				PKR				10,474.30		21-Apr-2008	
112146	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520148729920	NAJMA SALEEM MASIH	MOHALLAH MANA WALLA BED	LCY	10887900069001	PLS				PKR				5,126.82		1-Feb-2008	
112147	1089	JACOB LINES, KARACHI	KARACHI	SD	4220155010938	KHATOON BEGUM	HUT NO 16 103-D NEAR QRT NO	LCY	10890003635301	PLS				PKR				5,944.99		14-Jun-2008	
112148	1089	JACOB LINES, KARACHI	KARACHI	SD	0049185019416	QAZI JAMIL AHMED	A 1V 3 111 3 JACOB LINE HOUS	LCY	10890004854501	PLS				PKR				2,284.42		21-Jun-2008	
112149	1089	JACOB LINES, KARACHI	KARACHI	SD	0047593227968	MOHD MUZAMMIL	JACOB LINES H-COMPLEX BLO	LCY	10890006227901	PLS				PKR				1,273.05		17-Jan-2008	
112150	1089	JACOB LINES, KARACHI	KARACHI	SD	0051659189450	PERVAIZ MANGA	105 NUSRAT BHUTTO COLONY	LCY	10890006951701	PLS				PKR				98.04		5-Mar-2008	
112151	1089	JACOB LINES, KARACHI	KARACHI	SD	0051544098977	MARIAM	QTR NO 11-H JACOB LINE KARA	LCY	10890007133901	PLS				PKR				78.11		2-May-2008	
112152	1089	JACOB LINES, KARACHI	KARACHI	SD	4200003648760	ZAINAB NISA	R-9 SECTOR 2-A LINE AREA KA	LCY	10890007206401	PLS				PKR				63.94		12-Jan-2008	
112153	1089	JACOB LINES, KARACHI	KARACHI	SD	4210147671877	BACHAN MASIH	H-8 14 FEDERAL CAPITAL AREA	LCY	10890007293901	PLS				PKR				275.40		2-May-2008	
112154	1089	JACOB LINES, KARACHI	KARACHI	SD	4200004187521	MOHAMMAD RAFIQ	R-40 SECTOR 2 A LINES AREA I	LCY	10890007337601	PLS				PKR				0.01		28-Jun-2008	
112155	1089	JACOB LINES, KARACHI	KARACHI	SD	4210195430955	SADIQ MASIH	H. NO. A-1 11 FEDERAL CAPITA	LCY	10890007368001	PLS				PKR				7,318.29		6-May-2008	
112156	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107175505	MOHAMMAD FAHIM KHAN TAI	R-139 SECTOR 1-A GULSHAN-E	LCY	10890007416401	PLS				PKR				16,233.27		2-May-2008	
112157	1089	JACOB LINES, KARACHI	KARACHI	SD	4220138167397	VEERJI	R-162 SECTOR 2-A JACOB LINE	LCY	10890007514501	PLS				PKR				2,934.31		26-Jun-2008	
112158	1089	JACOB LINES, KARACHI	KARACHI	SD	4220156835299	AMIN-UR-REHMAN	14 2 G-CLYTON QTR JAHANGIR	LCY	10890007764701	PLS				PKR				11,227.34		19-Aug-2008	
112159	1089	JACOB LINES, KARACHI	KARACHI	SD	4220128321500	HAKEEMA BIBI	G-18 UNIVERSITY ROAD CHISH	LCY	10890008044301	PLS				PKR				3,085.26		31-Jul-2008	
112160	1089	JACOB LINES, KARACHI	KARACHI	SD	4220123042739	SAMUEL MASIH	HOUSE NO-9 7 100-QTR JUT LIN	LCY	10890008108801	PLS				PKR				1,616.51		11-Feb-2008	
112161	1089	JACOB LINES, KARACHI	KARACHI	SD	4230137939006	AMNA SHAMIM SALEEM	R-1628 SECTOR 1-A LINES ARE	LCY	10890008390601	PLS				PKR				1,414.41		18-Sep-2008	
112162	1089	JACOB LINES, KARACHI	KARACHI	SD	4220192132189	MOHAMMAD SHAFIQUE	FLAT NO.Z C 10 4TH FLOOR HE	LCY	10890008505201	PLS				PKR				7,790.43		7-Mar-2008	
112163	1089	JACOB LINES, KARACHI	KARACHI	SD	4220109507955	SYED MOHAMMAD ASAD JAFRI	65 BRITTO ROAD NEAR OLD NU	LCY	10890008607601	PLS				PKR				14,250.67		30-Aug-2008	
112164	1089	JACOB LINES, KARACHI	KARACHI	SD	4220189149949	BASHIER AHMED KHAN	D-10 33 JUT LINE KARACHI	LCY	10890008653001	PLS				PKR				0.01		26-Aug-2008	
112165	1089	JACOB LINES, KARACHI	KARACHI	SD	5154103675200	SIBGKHTULLAH S O.ABDUL RAHIM	H.NO.E-4 45 COMPOUND NO.I N	LCY	10890009108201	PLS				PKR				459.32		3-Jan-2008	
112166	1089	JACOB LINES, KARACHI	KARACHI	SD	0051554182400	AZMAT KHATOON D O.ABDUL RASHEED	JUGGI NEAR BLOCK 35 QUART	LCY	10890009167701	PLS				PKR				90.07		13-Feb-2008	
112167	1089	JACOB LINES, KARACHI	KARACHI	SD	1420188071149	IMRAN KHAN S O.SHAISTA DIN	D 53 P.E.C.H.S. KARACHI.	LCY	10890009178001	PLS				PKR				74.80		4-Jan-2008	
112168	1089	JACOB LINES, KARACHI	KARACHI	SD	4230157710316	IQBAL BEGUM W O.MUSEETULLAH	H.NO.A 8-15 JACOB LINES KAR	LCY	10890009213401	PLS				PKR				0.48		3-Jul-2008	
112169	1089	JACOB LINES, KARACHI	KARACHI	SD	4230110035884	MUNAWAR SULTANA	R 1031 SECTOR I A GULSHAN E	LCY	10890009272901	PLS				PKR				16,165.05		1-Sep-2008	
112170	1089	JACOB LINES, KARACHI	KARACHI	SD	4220155904234	SHAHANA PARVEEN G SHUMAILA M	G-6 4 CENTRAL JACOB LINES N	LCY	10890009430501	PLS				PKR				32.70		2-Jan-2008	
112171	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103212735	AHSAN BAIG G NAZIA M	H NO 32 2 CENTRE KARACHI	LCY	10890009574701	PLS				PKR				358.74		17-Apr-2008	
112172	1089	JACOB LINES, KARACHI	KARACHI	SD	4210160619001	MUKHTAR AHMED QURAISHI	H NO R 226 SEC 2-D LINES ARE	LCY	10890009785501	PLS				PKR				0.01		5-Aug-2008	
112173	1089	JACOB LINES, KARACHI	KARACHI	SD	4210116113128	MS FOUZIA	A 77 SEC 1 A/4 SHAHNAWAZ CO	LCY	10890010046601	PLS				PKR				1,951.27		15-Apr-2008	
112174	1089	JACOB LINES, KARACHI	KARACHI	SD	4220105390121	MUHAMMAD ASLAM	HOUSE NO 103 BEHIND JACON	LCY	10890010055301	PLS				PKR				13,118.22		30-Sep-2008	
112175	1089	JACOB LINES, KARACHI	KARACHI	SD	4200003966383	ZIA UL QUDDUS	C-1/457 LANDHI COLONY POST	LCY	10890010071101	PLS				PKR				8,187.96		8-Feb-2008	
112176	1089	JACOB LINES, KARACHI	KARACHI	SD	4220111780439	JAWED	R-480 SECTOR 2-D LINES AREA	LCY	10890010085001	PLS				PKR				128.08		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112177	1089	JACOB LINES, KARACHI	KARACHI	SD	4210114173790	FARHEEN KHALID	R 742 SECTOR 8 NORTH KARA	LCY	10890010101001	PLS				PKR				12,403.43		7-Jul-2008	
112178	1089	JACOB LINES, KARACHI	KARACHI	SD	4250149739548	RAFAT FATIMA	L 1760 SECTOR 11 E MUSLIM T	LCY	10890017496401	PLS				PKR				7,512.05		20-Feb-2008	
112179	1089	JACOB LINES, KARACHI	KARACHI	SD	4220183134435	HASAN MURTAZA	282 2 BRITTO ROAD KARACHI	LCY	10890017903701	PLS				PKR				18,266.48		9-Jan-2008	
112180	1089	JACOB LINES, KARACHI	KARACHI	SD	4240174419395	NOOR AZAM	H NO 181 BLOCK 5 METROVILE	LCY	10890018075001	PLS				PKR				9.93		12-Jul-2008	
112181	1089	JACOB LINES, KARACHI	KARACHI	SD	8265868123151	MIKE PANJWANI	HOUSE NO 51 STREET NO 1 KH	LCY	10897900027601	PLS				PKR				313,451.33		24-Mar-2008	
112182	1089	JACOB LINES, KARACHI	KARACHI	SD	4220117720619	RAFIQ UD DEEN	BLOCK H FLAT NO 3/2 JACOB L	LCY	10897900043501	PLS				PKR				0.01		4-Jul-2008	
112183	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220106884463	MR AMAN ULLAH	C/27 BURMY COLONY 36/G LAN	LCY	10920002817401	PLS				PKR				15,299.77		20-Feb-2008	
112184	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220105803084	WAHID BEGUM	HOUSE # .70 AREA -J SECTOR	LCY	10920004395401	PLS				PKR				3,903.95		22-Apr-2008	
112185	1092	KARACHI-KORANGI K. A	KARACHI	SD	0051246117207	MST ZOHRA BEGUM	QT NO K-781 K AREA KORANGI	LCY	10920008598101	PLS				PKR				355.12		21-Aug-2008	
112186	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220184251775	MR SHAMSUL ALAM JT/AC	H NO 140 SE 32/A ABBASI NAG	LCY	10920010420001	PLS				PKR				32,130.63		27-Feb-2008	
112187	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220103979946	MST TASNEM AKHTAR	34-21 36-B LANDHI KARACHI	LCY	10920012149201	PLS				PKR				8,138.33		29-Apr-2008	
112188	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220175356027	MR MOHAMMED MUMTAZ AHMED	S-32-A H NO 936 KORANGI 1 1/2	LCY	10920012676001	PLS				PKR				0.01		6-Aug-2008	
112189	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220153776097	JAMEES MASHI	HOUSE NO 22 AREA I KORANGI	LCY	10920013344001	PLS				PKR				955.31		1-Feb-2008	
112190	1092	KARACHI-KORANGI K. A	KARACHI	SD	42401182599918	MISS FIRDOUSI BEGUM	52-129-K-AREA KORANGI KARA	LCY	10920013605901	PLS				PKR				12,686.13		18-Sep-2008	
112191	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220105333213	SYED MOHD MUJTABA	521-C-36 KORANGI 5 KARACHI	LCY	10920013609101	PLS				PKR				8,704.36		28-Jul-2008	
112192	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220192746297	MR ADEEL ABBAS	HOUSE NO 483 AREA J 1 KORA	LCY	10920013991701	PLS				PKR				106.05		22-Feb-2008	
112193	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220102871437	MR ASHIQ ANSARI	C 133 35 A GULSHAN E HALI KO	LCY	10920014114401	PLS				PKR				1,291.97		29-May-2008	
112194	1092	KARACHI-KORANGI K. A	KARACHI	SD	0050150384124	MST SHONA ALI	H NO 260 GALI NO 1 36-G BURM	LCY	10920014691001	PLS				PKR				646.70		6-May-2008	
112195	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220159975220	MST SYEDA AFSHEEN NOREEN	123/24 DRQ K AREA KORANGI K	LCY	10920014829101	PLS				PKR				1,001.53		23-Feb-2008	
112196	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220106759038	MRS NUSRAT FAROOQ & FAROOQULLAH	46/131 K-AREA KORANGI KARA	LCY	10920015505001	PLS				PKR				11,150.24		5-Sep-2008	
112197	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220143936371	MR NAVEED AHMED KHAN	H NO 535 SECT 33-C KORANGI	LCY	10920015562901	PLS				PKR				1,676.49		31-May-2008	
112198	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220194820343	MR. INAYAT ULLAH	C/O MADRESSA JAMIA ASHRAF	LCY	10920015619601	PLS				PKR				18,994.16		6-Mar-2008	
112199	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220103659166	MST. YASMIN BI	GALI NO. 10 H. NO. 24 36/B LAN	LCY	10920015630301	PLS				PKR				201.06		29-Aug-2008	
112200	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250113844499	MR. RASHEED AHMED	H. NO. B-112 SEC. 28 NEAR DAR	LCY	10920015748101	PLS				PKR				2,224.42		26-Aug-2008	
112201	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220106838683	SAJID FAROOQ AND FAROOQ ALI	HOUSE NO 326/B 35/A ZAMAN T	LCY	10920015994001	PLS				PKR				16,308.80		8-May-2008	
112202	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220106838665	MAJID FAROOQ AHADUN NISA	B 326 35 A ZAMAN TOWN KROA	LCY	10920016164001	PLS				PKR				814.78		16-Apr-2008	
112203	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200044651093	ABDUL RAHIM	HOUSE NO R-33 SECTOR 34/3 K	LCY	10920016166701	PLS				PKR				131,222.59		6-May-2008	
112204	1092	KARACHI-KORANGI K. A	KARACHI	SD	4230108167196	ZINAT QAZAL BASH	QTR NO.19/117 DOUBLE ROOM	LCY	10920016326201	PLS				PKR				385,068.93		1-Sep-2008	
112205	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220106481459	MR SHAMIM NAQVI	HOUSE NO 715 SECTOR 48/E K	LCY	10920016490601	PLS				PKR				5.48		4-Apr-2008	
112206	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220156762210	SUMRA LAIQ KHAN	HOUSE NO 42 /K AREA K KORA	LCY	10920016552801	PLS				PKR				6,929.08		24-May-2008	
112207	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220194959560	AMBREEN WAZIR AWAN & WAZIR M AWA	HOUSE NO 14/B SECTOR 50/A K	LCY	10920016603601	PLS				PKR				171.10		29-Aug-2008	
112208	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220192799531	SARWAT NAZ	HOUSE NO 423 K- AREA KORAN	LCY	10920016697801	PLS				PKR				20,871.33		29-Aug-2008	
112209	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220187590440	HINA NAZ	HOUSE NO 11/20 AREA 36/B LA	LCY	10920016779001	PLS				PKR				5,431.64		4-Sep-2008	
112210	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220196132060	RANA SALMAN AMJAD E/S	POLT NO 541/N SECTOR 35/C R	LCY	10920016800601	PLS				PKR				89.61		7-Aug-2008	
112211	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220111865772	MISS SEHRISH AMJAD	PLOT # 541/N SECTOR 35/C RA	LCY	10920017000201	PLS				PKR				98.52		7-Aug-2008	
112212	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220153841651	MOHAMMAD NOOR	HOUSE NO L-1129 AREA 32/A L	LCY	10920017135701	PLS				PKR				4,303.83		29-Jan-2008	
112213	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220187022307	IMRAN AHMED	QTR NO 4 BLOCK 83 AREA 4-D	LCY	10920017169601	PLS				PKR				434.83		23-Jul-2008	
112214	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220107168957	GERGE MASEEH	HOUSE NO.F-34,STREET NO.01	LCY	10920017184601	PLS				PKR				10.50		29-Aug-2008	
112215	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250137870604	AMINA	H NO 263 K AREA KORANGI KA	LCY	10920017334201	PLS				PKR				17,076.31		11-Aug-2008	
112216	1092	KARACHI-KORANGI K. A	KARACHI	SD	4230109971078	SHAISTA	HOUSE NO 148/13 3-B LANDHI K	LCY	10920017346501	PLS				PKR				11,759.63		27-Jun-2008	
112217	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220131817757	WASEEM UZZAMAN KHAN	HOUSE NO 13/31 SEC 35/B KOR	LCY	10920017399701	PLS				PKR				2,419.85		24-Jun-2008	
112218	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220124576646	TABASSUM NAZ	HOUSE NO 661 AREA 33/B KOR	LCY	10920017402801	PLS				PKR				493.88		11-Mar-2008	
112219	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220198093813	ISLAMUDDIN ANSARI	HOUSE NO 307 AREA 2/C LAND	LCY	10920017403601	PLS				PKR				497.65		22-Mar-2008	
112220	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220104422556	MST FARHA DEEBA	HOUSE #. A-52 GALI #. 12 AREA	LCY	10920017409901	PLS				PKR				225.11		4-Aug-2008	
112221	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250152439664	MISS ALMAS	PER BUKHSH GOTH U C 5 LAND	LCY	10920017432401	PLS				PKR				2,344.33		11-Aug-2008	
112222	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220104976388	FARHANA TABUSSUM	HOUSE #.5/2053 SHAH FASIAL C	LCY	10920017446201	PLS				PKR				265.48		29-Aug-2008	
112223	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220107200319	MOHAMMAD RASHID	HOUSE NO 272 AREA 35/B ZAM	LCY	10920017463901	PLS				PKR				896.51		5-Jun-2008	
112224	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220168907947	AHMED HUSSAIN	HOUSE NO 21/29 LANDHI LAND	LCY	10920017534801	PLS				PKR				14,996.37		13-Feb-2008	
112225	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220192989943	KHALIQ UR REHMAN	HOUSE NO 115/30 K- AREA KOR	LCY	10920017564401	PLS				PKR				211.18		23-Sep-2008	
112226	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250109231104	REHANA	SHARAFI GOHT U C 5 LANDHI	LCY	10920017628201	PLS				PKR				44.09		23-Aug-2008	
112227	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250114536454	KHURSHEED KHAIR	H NO MOHAMMAD GOTH SHAR	LCY	10920017629001	PLS				PKR				706.81		11-Aug-2008	
112228	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250154263408	RASHIDA	HOUSE NO D45 GONGA GHOT K	LCY	10920017664101	PLS				PKR				16.74		10-Jul-2008	
112229	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250154461050	SALMA	PIR MAHFOZ ROAD MALIR CITY	LCY	10920017688501	PLS				PKR				16.74		10-Jul-2008	
112230	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250107771584	SAMEENA	H NO 69 AREA 1/D LANDHI KAR	LCY	10920017704601	PLS				PKR				415.05		14-Jul-2008	
112231	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220101802150	ZUBAIDA KHATOON	H NO K/389 KORANGI KORANG	LCY	10920017781501	PLS				PKR				123.45		29-Sep-2008	
112232	1092	KARACHI-KORANGI K. A	KARACHI	SD	4230108167196	ZINAT QAZAL BASH	QTR NO.19/117 DOUBLE ROOM	LCY	10920019006001	PLS				PKR				274,156.77		1-Sep-2008	
112233	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220188439966	FOZIA SIBTAIN	HOUSE NO B/865 AREA 36/G LA	LCY	10920019013101	PLS				PKR				8,638.41		10-Apr-2008	
112234	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220105846664	SHAKEELA BEGUM	HOUSE NO 20 GALI 9 AREA 36 G	LCY	10920019569401	PLS				PKR				4,264.45		5-Aug-2008	
112235	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220150161430	MST ZULEKHA KHATOON	C-125 GALI NO 3 BURMI COLON	LCY	10920061640201	PLS				PKR				1,951.53		9-Sep-2008	
112236	1094	CHAK NO.176/9-L	SAHIWAL	PB	3410305109877	MR MOHD ALI S/O CH SHAH DIN	CHAK NO 179/9L P/O 178/9L DIS	LCY	10940000645801	PLS				PKR				73,525.62		13-Sep-2008	
112237	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118477795	MOHD SIDDIQUE S/O GHULAM AHMED	CHAK NO 176/9L DISTT SAHIWA	LCY	10940001390701	PLS				PKR				7,059.99		25-Jan-2008	
112238	1094	CHAK NO.176/9-L	SAHIWAL	PB	0033562186478	NAZIR AHMED S/O MOHAMMAD HUSSAIN	CHAK NO.176/9-LPO.KHAS TEH	LCY	10940002512901	PLS				PKR				7,644.93		20-May-2008	
112239	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650175648123	KHAN MOHAMMAD S/O AHMED	CHAK NO 180/ 9 L PO SAME DIS	LCY	10940002652801	PLS				PKR				1,850.40		4-Sep-2008	
112240	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650175478376	HAFIZAN BIBI W/O MOHD AKRAM	CHAK NO 176/9L DISTT SAHIWA	LCY	10940002954601	PLS				PKR				466.50		19-Sep-2008	
112241	1094	CHAK NO.176/9-L	SAHIWAL	PB	3520132847799	MOHD LATIF S/O IMAM DIN	CHAK NO 177/9L TEH CHICHAW	LCY	10940004287501	PLS				PKR				1,560.05		24-Apr-2008	
112242	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118898365	AFTAB ALI S/O ABDUL SATTAR KHAN	CHAK NO.179/9-L SAHIWAL	LCY	10940004467901	PLS				PKR				5,521.71		17-Jul-2008	
112243	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650226994173	GULAM MASIH S/O ABDUL MASIH	CHAK.NO.174/75/9-L DISTT SAH	LCY	10940004486101	PLS				PKR				85.31		8-Jan-2008	
112244	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117203615	MUHAMMAD AKHTAR S/O M .SHARIF	CHAK NO 175/9L P O SAME DIS	LCY	10940004736601	PLS				PKR				268.50		4-Feb-2008	
112245	1094	CHAK NO.176/9-L	SAHIWAL	PB	3310547731891	ANSARMEHMOOD S/O MUHAMMAD ABWAR	CHAK NO 178 9L CHICHAWATN	LCY	10940004776801	PLS				PKR				94.85		4-Sep-2008	
112246	1094	CHAK NO.176/9-L	SAHIWAL	PB	0033441117879	MOHD ISMAIL S/OREHMAT ALI	CHAK NO 81/5.R PO.SAME. TEH	LCY	10940004810301	PLS				PKR				649.10		9-Aug-2008	
112247	1094	CHAK NO.176/9-L	SAHIWAL	PB	3640118364379	MUHAMMAD SALEEM S/O KHUSHI MOHAMM	CHAK NO 176/9L CHICHAWATN	LCY	10940004869401	PLS				PKR				3,889.26		28-Jan-2008	
112248	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650101386503	MIRZA ZAHID MEHMOOD S/O M.RAMZAN	CHAK 182/9-L PO SAME TEHSIL	LCY	10940004998401	PLS				PKR				167.70		4-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112249	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117947695	MUHAMMAD SALEEM S/O FARZAND ALI	CHAK 178/9-L PO SAME TEHSIL	LCY	10940005127201	PLS				PKR				624.13		26-Jun-2008	
112250	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650159865753	GHULAM RASOOL S/O NAZIR AHMED	CHAK 147/9-L PO SAME TEHSIL	LCY	10940005133201	PLS				PKR				6,307.51		28-Jun-2008	
112251	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118590357	INYAT ALI S/O SARDAR	CHAK 161/9-L PO 175/9-L TEHSI	LCY	10940005150901	PLS				PKR				814.95		22-Sep-2008	
112252	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650101887761	MUHAMMAD ASHRIF S/O SUKER DIN	CHAK 6/11-L PO SAME TEHSIL (	LCY	10940005179301	PLS				PKR				317.36		26-Jul-2008	
112253	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117579293	MUHAMMAD ASGHAR S/O ABDUL AZIZ	CHAK NO 146/9L P O SAME DIS	LCY	10940005198601	PLS				PKR				556.32		23-Sep-2008	
112254	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117757777	RASHEED AHMED S/OINYAT ALI	CHAK NO 160/9L P O SAME DIS	LCY	10940005290801	PLS				PKR				2,837.13		20-May-2008	
112255	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650150948559	MUHAMMAD TARIQ S/O MUHAMMAD WARYAN	CHAK 174/9-L PO SAME DISTT S	LCY	10940005361701	PLS				PKR				161.60		24-Sep-2008	
112256	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650145670321	MUHAMMAD ISMAILS/O SAKHI MUHAMMAD	CHAK 175/9-L PO SAME TEHSIL	LCY	10940005373901	PLS				PKR				213.45		28-Feb-2008	
112257	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650130629050	RASHEEDAN BIBI W/O MYRAJ DIN	CHAK 176/9-L PO SAME TEHSIL	LCY	10940005384201	PLS				PKR				384.14		4-Mar-2008	
112258	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650178198554	BALQEES AKHTAR W/O ABDUL AZIZ	CHAK 175/9-L PO SAME TEHSIL	LCY	10940005392101	PLS				PKR				215.46		19-Mar-2008	
112259	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650105783632	NAHEED AKHTAR W/O ABDUL SATTAR	CHAK 175/9-L PO SAME TEHSIL	LCY	10940005397201	PLS				PKR				213.45		26-Feb-2008	
112260	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650197692608	KANEEZ BIBI W/O ISRAR HUSSAIN	CHAK 175/9-L PO SAME TEHSIL	LCY	10940005400301	PLS				PKR				1,056.21		26-Feb-2008	
112261	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650156214766	AMINA BIBI W/O FAQIR MUHAMMAD	CHAK 175/9-L PO SAME TEHSIL	LCY	10940005403801	PLS				PKR				213.45		26-Feb-2008	
112262	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650192680551	MUHAMMAD HANIF S/O M. HUSSAIN	CHAK 177/9-L PO 175/9-L TEHSI	LCY	10940005439301	PLS				PKR				384.12		20-Feb-2008	
112263	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650277536780	NOOR BIBI W/O RAMZAN	CHAK 177/9-L PO 175/9-L TEHSI	LCY	10940005440501	PLS				PKR				384.12		20-Feb-2008	
112264	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117286722	NAZRAN BIBI W/O MUHAMMAD HUSSAIN	CHAK 177/9-L PO 175/9-L TEHSI	LCY	10940005444801	PLS				PKR				384.12		20-Feb-2008	
112265	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118756619	MOLI MUHAMMAD ALI S/O MIANHASAN-UD	CHAK 175/9-L PO SAME TEHSIL	LCY	10940005449901	PLS				PKR				215.22		17-Mar-2008	
112266	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118820061	MUHAMMAD FAROOQ S/O M. HANIF	CHAK 7/11-L PO SAME TEHSIL (	LCY	10940005508601	PLS				PKR				0.01		3-Mar-2008	
112267	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118561586	HAJARAN BIBI W/O MUHAMMAD	CHAK 176/9-L PO SAME TEHSIL	LCY	10940005576801	PLS				PKR				547.75		26-Mar-2008	
112268	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650150687141	YOUNIS JAVAD S/O ABDUL MAJEED	CHAK 176/9-L PO SAME TEHSIL	LCY	10940005596901	PLS				PKR				10,245.30		7-Jul-2008	
112269	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117926981	MUHAMMAD SAJJAD S/O M. ASLAM	CHAK 176/9-L PO SAME TEHSIL	LCY	10940005675701	PLS				PKR				605.56		25-Aug-2008	
112270	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650142701265	M. RAMZAN S/O ABDUL HAQ	CHAK 174/9-LPO SAME TEHSIL	LCY	10940005716101	PLS				PKR				1,540.17		22-May-2008	
112271	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650180023473	MUHAMMAD SARFRAZ	CHAK NO 177/9L P/O 175/9L TE	LCY	10940005718601	PLS				PKR				4,343.44		27-Sep-2008	
112272	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117425270	HASSAN BIBI W/O LAL KHAN	CHAK 161/9-L PO 175/9-L TEHSI	LCY	10940007773701	PLS				PKR				96,410.57		13-Mar-2008	
112273	1094	CHAK NO.176/9-L	SAHIWAL	PB	3640109158163	MUHAMMAD BASHIR IQBAL	CHAK NO84/EB P/O SAME TEHS	LCY	10940007774501	PLS				PKR				6,115.01		22-May-2008	
112274	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410250163673	MOHAMMAD YAQOOB S/O MOHD RAMZAN	MANDIALA TIAGA GUJRANWAL	LCY	10950000672301	PLS				PKR				3,830.43		24-Sep-2008	
112275	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204663557	BARKAT ALI GILL S/O REHMAT ALI	V/CHAK GILLAN P/O MANDIALA	LCY	10950001201201	PLS				PKR				1,686.01		21-Jul-2008	
112276	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410123841519	GHULAM MUSTAFA	CHAK REHAN P/O MANDIALA TA	LCY	10950003054901	PLS				PKR				274.02		18-Jan-2008	
112277	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204467087	MOHD AYOB & MAQSOOD AHMED	VILL BHRAR PO MANDIALA TAI	LCY	10950004159101	PLS				PKR				2,269.83		1-Sep-2008	
112278	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410272113371	MOHD RIAZ	VILLAGE CHAK GILAN P/O MAN	LCY	10950005358201	PLS				PKR				0.26		18-Aug-2008	
112279	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410101634546	MUMTAZ BIBI	C/O TASWAR ALI DARGOHA CO	LCY	10950005593801	PLS				PKR				3,361.70		10-Jun-2008	
112280	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204102195	UMAR DIN	CHKA WARRAICH MANDIALA TA	LCY	10950005883401	PLS				PKR				3,076.97		3-Jul-2008	
112281	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410279155837	SHUKAR MOHAMMAD S/O DIL MOHD	VILLAGE P/O JUBOKE TEH KAM	LCY	10950005946401	PLS				PKR				175.74		5-May-2008	
112282	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410122681364	MIRZA BIBI W/O SHER MOHAMMAD	CHAK REHAN P.O MANDIALA TH	LCY	10950006119901	PLS				PKR				39.21		31-May-2008	
112283	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410107221206	IQBAL BIBI	VILLAGE CHAK REHAN PO..MAN	LCY	10950006163701	PLS				PKR				2,636.23		22-Sep-2008	
112284	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204696789	SALEEM ULLAH S/O REHMAT ALI	CHAK GILLAN P/O MANDIALA TA	LCY	10950006375301	PLS				PKR				2,367.92		11-Sep-2008	
112285	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410126600273	MOHD IRSHAD S/O ABDUL AZIZ	VILLAGE NADALA SANDHWAN P	LCY	10950006590801	PLS				PKR				171.90		15-May-2008	
112286	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410128821162	HAKIM BIBI W/O ALLAH DIN	VILL & PO LADHEY WALA GORA	LCY	10950006623101	PLS				PKR				0.24		19-May-2008	
112287	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204058367	MOHD AMIN S/O BARKAT ALI	SHEHNI WALA PO MANDIALA TH	LCY	10950006624601	PLS				PKR				52.78		7-Jul-2008	
112288	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204336438	HAFEEZ BIBI	KOTLI MATWALIAN PO MANDIA	LCY	10950006752701	PLS				PKR				113.19		23-Sep-2008	
112289	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204652643	MOHD SHAFI S/O CHARAG DIN	KOTLI MUTALIAN PO MANDIALA	LCY	10950006756201	PLS				PKR				112.77		22-Sep-2008	
112290	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204585919	MOHD MALIK S/O FAZAL DIN	V KOTLI MATWALLIAN PO MAN	LCY	10950006766501	PLS				PKR				113.19		26-Sep-2008	
112291	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410244163087	BARKAT ALI S/O TAJ DIN	CHAK WARRAICH PO MANDIAL	LCY	10950006776001	PLS				PKR				90.00		18-Aug-2008	
112292	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410123794073	QURBAN HUSSAIN S/O ALLAH DAD	VILLAGE NADALA SANDHWAN P	LCY	10950006782301	PLS				PKR				4,219.35		31-May-2008	
112293	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410123124753	MOHAMMAD MALIK S/O NABI BUX	THATTA CHOWN P/O WADALA S	LCY	10950006811401	PLS				PKR				188.13		4-Aug-2008	
112294	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204636097	MOHD NAZIR S/O MOHD HUSSIAIN	V CHAK WARRAICH PO MANDIA	LCY	10950006822801	PLS				PKR				0.01		26-Aug-2008	
112295	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204372503	MOHD BASHIR S/O NIZAM DIN	VILLAGE KOTLI NAGRA PO. DIS	LCY	10950006995801	PLS				PKR				7,333.73		1-Aug-2008	
112296	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410277888287	MOHD SHARIF S/O MOHD SHAFI	VILL KOTLI BAGAH PO MANDIA	LCY	10950007078001	PLS				PKR				85.35		8-Jul-2008	
112297	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410273706351	MOHD HANIF S/O SARDAR MOHAMMAD	VILL KOT KHAIWENMAL PO MA	LCY	10950007243801	PLS				PKR				0.65		10-Sep-2008	
112298	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410178217128	MAQSOOD BIBI W/O M YOUSIF	VILL MACHIKEY PO MANDIALA	LCY	10950007247001	PLS				PKR				9.74		16-May-2008	
112299	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410169688566	ULFAT BIBI W/O NATHU SHAH	V P O LADHEY WALA GORYA DI	LCY	10950007701601	PLS				PKR				114.27		19-May-2008	
112300	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410148172640	IRSHAD BIBI W/O MOHD RAMZAN	VILLAGE UPPEL JAGGIR PO NO	LCY	10950007771401	PLS				PKR				131.62		7-Mar-2008	
112301	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410165166966	SHAKOORI BIBI W/O MOHD SADIQUE	VILLAGE CHAK JOYA PO MAND	LCY	10950007786001	PLS				PKR				0.38		12-Jun-2008	
112302	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410158591927	MOHD BASHIR S/O FAROZ DIN	VILL KOT DAIS RAAJ PO MANDI	LCY	10950007838701	PLS				PKR				10.83		12-Jun-2008	
112303	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410123121715	MUHAMMAD MANSHA S/O ABDUL AZIZ	VILL THATHA CHOWN P/O WAD	LCY	10950007923801	PLS				PKR				68.66		4-Aug-2008	
112304	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	35404326248 81	INAYAT ALI	VILLAGE DAVLOWALI P/O MAN	LCY	10950075001001	PLS				PKR				1,289.73		28-Jul-2008	
112305	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410122386870	NAWAB BIBI W/O FATH MOHD	VILLAGE THATHA CHOWN PO W	LCY	10957100036701	PLS				PKR				430.10		2-Aug-2008	
112306	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204374836	SALEEMA BIBI W/O NAZIR MASIH	VILLAGE MANDIALA TAIGA P/O	LCY	10957100040601	PLS				PKR				0.01		14-May-2008	
112307	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204509043	DILBER HUSSAIN S/O MOHD YOUNSE	VILLAGE MANDIALA TAIGA P/O	LCY	10957100041401	PLS				PKR				954.17		2-Aug-2008	
112308	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410150780226	IQBAL BIBI W/O SHER MOHD	VILLAGE THETTA CHOWN P/O M	LCY	10957100043601	PLS				PKR				200.62		4-Aug-2008	
112309	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410188229551	MUHAMMAD SARWAR S/O FATEH MUHAMMAD	THATHA CHOWN P.O WADALA T	LCY	10957100046001	PLS				PKR				199.69		2-Aug-2008	
112310	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130295168879	RASOOL MUHAMMAD J/A	VILL PO ALIZAI KURRAM AGEN	LCY	10960001997501	PLS				PKR				657.71		9-Feb-2008	
112311	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130322602349	SAYED MUHAMMAD	VILL BAGZAI OP/ TEH ALIZAI KU	LCY	10960002832901	PLS				PKR				215.73		12-Mar-2008	
112312	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	17301455222614	MISS NAZ GUL	NO.2 FIDA ABAD BEROON YAK	LCY	10960002839601	PLS				PKR				329.99		8-May-2008	
112313	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130322574311	HABIB HUSSAIN	VILL COLLEGE COLONY PARAC	LCY	10960002846701	PLS				PKR				183.08		21-May-2008	
112314	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130229134844	GULSHAN FATMA	VILLAGE TANGI P/O ALIZAI	LCY	10960002858901	PLS				PKR				270.40		2-May-2008	
112315	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130283477325	NESAR ALI	VILLAGE JELAMI PO/ ALIZAI K A	LCY	10960002907001	PLS				PKR				6,968.34		21-Apr-2008	
112316	1097	KABAL	MARDAN	KPK	1560202871229	SHER ZAMMAN SO MUHAMMAD DARVISH	VILLAGE DADAHRA P.O. KABAL	LCY	10970001249701	PLS				PKR				3,827.63		29-Jan-2008	
112317	1097	KABAL	MARDAN	KPK	1560251820775	TAJ MUHAMMAD SO ARSALA	VILLAGE TOGHMA P.O. DEWLA	LCY	10970001887601	PLS				PKR				3,905.79		24-Jan-2008	
112318	1097	KABAL	MARDAN	KPK	1560203561705	MOHD ZAMIR SO MOHAMMAD NAZIR	MOH GULF COLANY KABAL SW	LCY	10970002319201	PLS				PKR				18,203.22		10-Mar-2008	
112319	1097	KABAL	MARDAN	KPK	1560213814959	ABDUL BAQI JAN SO BAHADAR	VILLAGE AND P.O. KABAL DIST	LCY	10970002429501	PLS				PKR				10,883.13		4-Jul-2008	
112320	1097	KABAL	MARDAN	KPK	1560206743405	MOHAMMAD ZAMIN SO ALI GHOHAR	VILLAGE AND P.O. KABAL DIST	LCY	10970003716101	PLS				PKR				360.10		22-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112321	1097	KABAL	MARDAN	KPK	1560204961399	MUHAMMAD HUSSAIN SO ABDUL ALI	VILLAGE DAGAI P.O. KABAL DIS	LCY	10970003797301	PLS				PKR				988.80		3-Jul-2008	
112322	1097	KABAL	MARDAN	KPK	1560203526019	PAI MOHAMMAD SO QALANDAR	VILLAGE SWEEGALAI P.O. KAB	LCY	10970003923701	PLS				PKR				994.41		5-May-2008	
112323	1097	KABAL	MARDAN	KPK	1560203574915	AMIN GUL SO ALAM GUL	VILLAGE DADAHARA P / O KAB	LCY	10970004101601	PLS				PKR				139,967.84		5-Aug-2008	
112324	1097	KABAL	MARDAN	KPK	1560273803237	BAKHT BILAND KHAN	VILLAGE KABAL P.O. TEHSIL KA	LCY	10970004457401	PLS				PKR				683.54		12-Jun-2008	
112325	1097	KABAL	MARDAN	KPK	1560203678638	JAMILA BIBI DO MALYAR	BUNR MIAN BABA CHAM KALAY	LCY	10970004623001	PLS				PKR				229.42		11-Jun-2008	
112326	1097	KABAL	MARDAN	KPK	1560202481540	NARGIS ZAIN DO ZAINUL ZAHIDEEN	VILLAGE AND P.O. KABAL C/O T	LCY	10970004651001	PLS				PKR				1,410.78		2-May-2008	
112327	1097	KABAL	MARDAN	KPK	1560223856123	IHSANULLAH SO INAYATUR REHMAN	VILLLAGE AND P.O. KABAL DIS	LCY	10970004658701	PLS				PKR				12.43		25-Sep-2008	
112328	1097	KABAL	MARDAN	KPK	1560218948033	SHATAMAND AND AKBARZEB	VILLAGE DADAHARA P.O KABA	LCY	10970004696201	PLS				PKR				1,161.83		27-Sep-2008	
112329	1097	KABAL	MARDAN	KPK	1560202999920	SAMINA BIBI D/O IRFANUDDIN	MOHALLAH KHAT KALAY KALA	LCY	10970004985001	PLS				PKR				236.38		28-Jul-2008	
112330	1097	KABAL	MARDAN	KPK	1560204790833	SHAH KARAM & MUHAMMAD ALI KHAN	VILLAGE GADI P.O AND TEHSIL	LCY	10970005001301	PLS				PKR				188,144.10		13-Aug-2008	
112331	1097	KABAL	MARDAN	KPK	1560204773025	ZAHIR SHAH S/O SHAHI ROOM	OFFICER HAHIB BANK LTD KAB	LCY	10970005126201	PLS				PKR				18.25		2-Apr-2008	
112332	1097	KABAL	MARDAN	KPK	1560293388797	ALI RASHID	VILLAGE GHORDAND SERSINY	LCY	10970005166401	PLS				PKR				8,240.25		15-Feb-2008	
112333	1097	KABAL	MARDAN	KPK	1560203037657	MUHAMMAD ZEB	VIL SUIGALA ZIARATP O&TEH K	LCY	10970005172701	PLS				PKR				12.43		15-Jul-2008	
112334	1097	KABAL	MARDAN	KPK	1560203261602	MAHINA	MOH SHAMSHI KHIL VIL HAZAR	LCY	10970005203401	PLS				PKR				21,060.95		7-Mar-2008	
112335	1097	KABAL	MARDAN	KPK	1540270749811	ABDUL KABIR KHAN	KABUL POLICE STATION KABAL	LCY	10970005205001	PLS				PKR				606.47		4-Jan-2008	
112336	1097	KABAL	MARDAN	KPK	1560247416719	MUHAMMAD IRSHAD	VIL SEVIGALA P O &TEH KABAL	LCY	10970005259001	PLS				PKR				2,614.33		22-Jul-2008	
112337	1097	KABAL	MARDAN	KPK	1560270100259	IHSAN ULLAH	MOH AWARAI GHAKHI BANDAI	LCY	10970005298401	PLS				PKR				24.87		21-Feb-2008	
112338	1097	KABAL	MARDAN	KPK	1560203503201	AFZAL KHAN	MOH TANGAI CHANA GOLACH	LCY	10970005320801	PLS				PKR				1,882.07		31-May-2008	
112339	1097	KABAL	MARDAN	KPK	4240117208343	FAZAL GHAFFRAN	VIL KALA KALY P O TEH KABAL	LCY	10970005330301	PLS				PKR				1,892.62		5-Jul-2008	
112340	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530161476733	MUHAMMAD BAGGA S/O JAMAL DIN	QUTAB SADHU P/O HAVELI DIS	LCY	10980004934901	PLS				PKR				36,424.84		26-Feb-2008	
112341	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3520148193825	HAFIZ MOHAMMAD SIDDIQUE	MOHALLA IMAM BARA HAVELI	LCY	10980005247201	PLS				PKR				1,385.57		16-Aug-2008	
112342	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530160886493	MUHAMMAD HASSAN SO MUHAMMAD HANIF	CHAK AMIN KOT P/O HAVELI DI	LCY	10980006632701	PLS				PKR				1,891.80		3-Jun-2008	
112343	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530141756665	MUHAMMAD NAWAZ S/O MUHAMMAD ALI	PURANA SYED WALA CHAK HA	LCY	10980007626101	PLS				PKR				822.86		14-Jun-2008	
112344	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530109221239	MUMTAZ HUSSAIN S/O M HUSSAIN	KHURSHID NAGAR MOUZA PAN	LCY	10980007661201	PLS				PKR				16,388.28		21-Feb-2008	
112345	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3110235162367	MUHAMMAD YAQOOB S/O M.SHAFI	132/K-V GRAD STATION WAPDA	LCY	10980008660901	PLS				PKR				17.88		3-Sep-2008	
112346	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119247549	MUNIR AHMED TABASIM S/O DIN.M	BLOCK.NO.2 KOT NOORUL-HAS	LCY	10980008739301	PLS				PKR				1,150.09		25-Mar-2008	
112347	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119057578	NASARA KHANUM W/O MIAN MOHD ASLAM	BUNGA SALAH DEPALPUR OKA	LCY	10980009191101	PLS				PKR				3,410.89		28-Jun-2008	
112348	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530199486447	MUHAMMAD ASHRAF S/O RAMZAN	GALI JUMMEY KHAN WALI MAL	LCY	10980009238301	PLS				PKR				3,449.08		27-May-2008	
112349	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530130847453	SHOUKAT ALI S/O MUHAMMAD ZAFAR	MUBASHAR MATARINTY HOME	LCY	10980009271801	PLS				PKR				1,879.29		29-Apr-2008	
112350	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530123893714	NASREEN FATIMA	NAI ABADI CHAK BAWA HAVELI	LCY	10980009372301	PLS				PKR				5,081.35		26-Sep-2008	
112351	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530151607962	SHAHEEDAN BIBI	HOUSE NO 2200 HUJRA ROAD	LCY	10980009394001	PLS				PKR				171.07		1-Mar-2008	
112352	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530105074768	SKINA BIBI D/O MUHAMMAD ISHAQ	NASEER ABAD GHEAL SINGH H	LCY	10980009415201	PLS				PKR				171.07		1-Mar-2008	
112353	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118994521	NOOR AHMED S/O MOHAMMAD SHAHBAZ	CHAK ADLIKAY SUHAG P.O. HA	LCY	10980009543701	PLS				PKR				1,079.02		13-Aug-2008	
112354	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120227701	ABDUL RASHID	H NO B I 73 95 GHALI MAIN HAV	LCY	10980010013201	PLS				PKR				367.18		27-Mar-2008	
112355	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530171996073	NAZEER AHMAD	HNO4050MOHALLARATORANW	LCY	10980010031701	PLS				PKR				176.78		23-Sep-2008	
112356	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120010535	M ASLAM	H NO 11/1785 ST DR ASGHAR H	LCY	10980010042001	PLS				PKR				176.57		8-Jan-2008	
112357	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530239671249	FALAK SHER	CHAK NO 37 /4.L HAVELI	LCY	10980010055001	PLS				PKR				152.78		13-Mar-2008	
112358	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530128640353	MOHD AHMED BREET S/O M. AMIN BREE	NOOR COLONY BREET P.O. HA	LCY	10980010262601	PLS				PKR				522.96		21-Apr-2008	
112359	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119097337	ABDUL GHAFOOR	CHAK BIRHAL SUKHERIANWAL	LCY	10980010300401	PLS				PKR				3,580.89		21-Aug-2008	
112360	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3110502816695	M SHAHID HANIF	LESSCO URBAN SUB DIV HAVE	LCY	10980010316901	PLS				PKR				110.85		3-Jul-2008	
112361	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530144278357	MUMTAZ AHMED	MOHLLA LADHAWAL P O BASIR	LCY	10980010380801	PLS				PKR				1,669.30		17-Jan-2008	
112362	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119084901	RASHEED AHMED	RAKH TAKHRA P O HAVELI	LCY	10980010436701	PLS				PKR				496.96		22-Feb-2008	
112363	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530134159481	SHAHEEM AKHTER	NEW ABADI CHAK BABA P O HA	LCY	10980010447001	PLS				PKR				170.70		28-Feb-2008	
112364	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530130903370	SAKINA BIBI	NASURLLAABAD P O HAVELI	LCY	10980010454101	PLS				PKR				170.70		28-Feb-2008	
112365	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530177071312	ROSHAN W/O FAZAL DIN	GAHEL SINGH P O HAVELI TEH	LCY	10980010460401	PLS				PKR				1,194.75		28-Feb-2008	
112366	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530191046140	WAZEERAN BIBI W/O M.HANIF	NUSRULLAH ABAD P O HAVELI	LCY	10980010461201	PLS				PKR				171.79		5-Mar-2008	
112367	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119067731	HASHEMALI	MOUZA QUAIM JINDE KAY P O	LCY	10980010467101	PLS				PKR				121.30		21-Feb-2008	
112368	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3640233369814	ZAHIDA PARVEEN	ST MOLVIAMIR UD DIN P O HAV	LCY	10980010501701	PLS				PKR				813.81		13-Sep-2008	
112369	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530199646363	ABDUL GHUFOOR	KIRM SHAH ROAD MUHALLAH R	LCY	10980010810601	PLS				PKR				522.78		12-Jun-2008	
112370	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118239102	SAIMA BIBI	BHOMAN SHAH P/O KHAS TEH	LCY	10980010876801	PLS				PKR				343.56		28-Jun-2008	
112371	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3310056707093	MUHAMMAD UMAIR	CHAK NO 39 J B P/O CHAK 38-J	LCY	10980010895001	PLS				PKR				1,706.00		28-Jun-2008	
112372	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3310550730147	RIZWAN ARSHAD	JANDI MUHALLAH GALI HIGH S	LCY	10980010915401	PLS				PKR				1,707.93		8-May-2008	
112373	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	0353015046511	MUHAMMAD SHAHZAD	RAILWAY PHATAK HAVELI LAK	LCY	10980010916201	PLS				PKR				208.27		21-May-2008	
112374	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3310088629193	MUHAMMAD MANSHA NAVEED	BASTI GHULAM DISTGIR WALI P	LCY	10980011000701	PLS				PKR				8,412.08		5-Aug-2008	
112375	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120272863	MOHD RASHID KHAN	H NO 59 POLICE CHOKI MOHAL	LCY	10980011027501	PLS				PKR				547.22		28-Jan-2008	
112376	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3520284985477	MAQSOOD AHMAD	CHAK NIA SYED WALA P/O HAV	LCY	10980011046801	PLS				PKR				2,304.42		25-Aug-2008	
112377	1099	MANGLA HAMLET	MIRPUR A.K	AJK	9140001318907	HAFIZ MUHAMMAD BASHI	MANGLA HAMLET P/OMANGLA	LCY	10990001454301	PLS				PKR				39,456.20		16-Apr-2008	
112378	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130271108319	MR NOOR HUSSAIN S/O BAGH ALI	MANGLA HAMLET DISTT MIRPU	LCY	10990001861301	PLS				PKR				459.74		23-Sep-2008	
112379	1099	MANGLA HAMLET	MIRPUR A.K	AJK	0070588373359	NUSSRAT NAZIR JT A/C	MANGLA HAMLET TEH AND DIS	LCY	10990002173901	PLS				PKR				47,962.57		8-Sep-2008	
112380	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130216487644	RIAZ BEGAM	MANGLA HAMLET P/O MANGLA	LCY	10990002560801	PLS				PKR				21,866.69		18-Jul-2008	
112381	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130265726901	YASIN AKHTAR	DOKE PHALLIAN NAKKI P/O MA	LCY	10990002835401	PLS				PKR				73,619.78		19-May-2008	
112382	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130262858530	JAN BEGAM	VILL MOHANPUR NAKKI P/O MA	LCY	10990003200801	PLS				PKR				84,220.55		12-Sep-2008	
112383	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130285870476	MRS SUGHARA BEGUM W/O MUHAMMAD	MANGLA HAMLET TEH & DISTT	LCY	10990003301301	PLS				PKR				0.01		19-Jun-2008	
112384	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130287938137	MR FAISAL RUKSHAR S/O RUKSHAR	AHMED DHOKE KASHMARIAN P	LCY	10990003483001	PLS				PKR				213.24		29-Apr-2008	
112385	1099	MANGLA HAMLET	MIRPUR A.K	AJK	3810190110331	MUHAMMAD AFZAL ZIA	S/O MUHAMMAD YAQUB REHM	LCY	10990003630301	PLS				PKR				285.54		30-Jun-2008	
112386	1099	MANGLA HAMLET	MIRPUR A.K	AJK	3730122764375	ASGHAR MAHMOOD CH	S/O BARKAT ALI CH. JABBER M	LCY	10990003698101	PLS				PKR				925.32		6-Sep-2008	
112387	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130258449347	SHAQIB ARIF S/O MUHAMMAD ARIF	MANGLA HAMLET P/O M ANGLA	LCY	10990003829601	PLS				PKR				64,464.97		16-Aug-2008	
112388	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130231508855	MR PERVIAZ AKRAM	VILLAGE BADSHAHPURE P/O M	LCY	10990004386201	PLS				PKR				33,731.62		14-Mar-2008	
112389	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130211448409	WAJID PERVAIZ	VILLAGE NAKKI P/O MANGLA C	LCY	10990004410201	PLS				PKR				51,555.46		15-Apr-2008	
112390	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130216601376	SHAHEEN AKHTAR W/O M LATIF	C/O MASTER TALIB HUSSAIN D	LCY	10990004454701	PLS				PKR				337.02		5-Jul-2008	
112391	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130202781733	AKHLAQ HUSSAIN S/O ABDUL RAZZAQ	MANGLA HAMLET P/O MANGLA	LCY	10990004595401	PLS				PKR				95,822.28		30-Sep-2008	
112392	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130258444654	REEMA NAZ D/O MUHAMMAD HANIF	QASIM NAGAR MANGLA HAMLE	LCY	10990004615801	PLS				PKR				332.99		3-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112393	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130255914566	RIZWANA AKHTAR W/O NAEEM AKHTAR	BEGA BALAWAL P/O MANGLA C	LCY	10990004655901	PLS				PKR				45,587.63		24-Sep-2008	
112394	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130208658462	MISS NAHEED AKHTAR	BADSHAHPURE P/O MANGLA C	LCY	10990004931801	PLS				PKR				35,788.07		23-Jun-2008	
112395	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130237248781	MR MUHAMMAD ASLAM AND	MANGLA HAMLET P/O MANGLA	LCY	10990004975201	PLS				PKR				98.11		28-Apr-2008	
112396	1099	MANGLA HAMLET	MIRPUR A.K	AJK	9140003220726	SHAZIA PARVEEN NAVEED	MANGLA HAMLET P/O MANGLA	LCY	10990005076001	PLS				PKR				32,746.82		24-Jul-2008	
112397	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210154378284	SARFRAZ SIDDIQUI	4-B 1 4 NAZIMABAD KARACHI	LCY	11010005203601	PLS				PKR				183.96		11-Mar-2008	
112398	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210103013886	SADIA ALI	22 C-4 COMMERCIAL AREA NAZ	LCY	11010006583601	PLS				PKR				30,199.66		22-Sep-2008	
112399	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	0421014026071	ATTAULLAH KHAN	QTR NO 12 BLOCK NO 15 H F C	LCY	11010008002701	PLS				PKR				158.80		15-Jan-2008	
112400	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210115930787	GHULAM NABI	1V-C 19 COMM AREA NAZIMAB	LCY	11010008807601	PLS				PKR				1,477.24		6-Jun-2008	
112401	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210123502859	MUMTAZ PHOTO AC	HOUSE NO 337 C O ALI FARMA	LCY	11010009020601	PLS				PKR				680.35		12-Feb-2008	
112402	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	5020852233429	FAHEEM AHMED M	4-G 9 8 NAZIMABAD KARACHI	LCY	11010009140401	PLS				PKR				9,524.01		30-Jun-2003	
112403	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210114114340	NASREEN AKHTAR	COMERCIAL AREA 4 11 NAZIMA	LCY	11010010544101	PLS				PKR				8,252.43		9-Jul-2008	
112404	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210116507907	MUHAMMAD SHAHJAHAN	H NO L 915 SECTOR 5 C 2 NEW	LCY	11010010562601	PLS				PKR				267.63		11-Jun-2008	
112405	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210115698163	ADEEL FAZIL	4-D 9 14 NAZIMABAD KARACHI	LCY	11010010682401	PLS				PKR				12,623.34		12-May-2008	
112406	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210117732380	RAISA KHATON JT AC	3 F 5 21 NAZIMABAD KARACHI	LCY	11010010991301	PLS				PKR				10,375.11		2-Apr-2008	
112407	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210114175460	JALILA SARTAJ	6/3 II D NAZIMABAD NO 2 KARA	LCY	11010011034401	PLS				PKR				84.97		11-Aug-2008	
112408	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4240120812241	GHULAM RASOOL	H NO C 240 HASRAT MOHANI C	LCY	11010011138401	PLS				PKR				281.50		7-Jun-2008	
112409	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210188948464	RIZWANA KHANUM	H.NO R-864 15-A 3 BUFFER ZON	LCY	11010011488301	PLS				PKR				17,148.13		18-Jun-2008	
112410	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210117714500	KANWAL TABASSUM	4 B- 4 11 NAZIMABAD NO 4 KAR	LCY	11010011531601	PLS				PKR				206.04		22-Mar-2008	
112411	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210128885522	SAFIA SAIF	422 WAHID COLONY NORTH NA	LCY	11010011783401	PLS				PKR				853.67		24-Sep-2008	
112412	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210113644401	MUHAMMED KAMRAN	III - D 1 18 NAZIMABAD KARACH	LCY	11010011962901	PLS				PKR				619.34		20-May-2008	
112413	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210117368279	BADAR UL HASSAN KHAN	111 - A - 3 18 NAZIMABAD KARA	LCY	11010012010501	PLS				PKR				348.28		30-Jun-2008	
112414	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210152290563	EWAZ YAR KHAN NIGHAT M NASEEM KH	A-16 SECTOR 11-A NORTH KAR	LCY	11010012053101	PLS				PKR				635.52		22-Sep-2008	
112415	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210101667309	GHULAM HUSSAIN PH A C	A-7 SHAN PLAZA PLOT SB-36 N	LCY	11010012234301	PLS				PKR				3,508.74		22-Sep-2008	
112416	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4200003687604	ZEEBA NAEEM	4 G 2 13 NAZIMABAD KARACHI	LCY	11010012397801	PLS				PKR				2,496.56		10-Jun-2008	
112417	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210170312631	S MUHAMMED JASEEM	H.NO N-12 POSTAL FLAT SHAD	LCY	11010012464401	PLS				PKR				5.78		31-Jan-2008	
112418	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4200005042029	ABDUL WAHEED	H.NO E-167 PHASE II DEFENCE	LCY	11010012552001	PLS				PKR				1.90		9-Jun-2008	
112419	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210177540115	MOHAMMED EJAZ AHMED KHAN	R 282 7 D I NORTH KARACHI	LCY	11010012572001	PLS				PKR				157.99		27-Mar-2008	
112420	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	3630354893398	SHANTI	MUJAHID COLONY NAZIMABAD	LCY	11010012595601	PLS				PKR				1,066.82		10-Nov-2007	
112421	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210199623460	ANIS BANO	H.NO D-43 PUNJAB COLONY F I	LCY	11010012601101	PLS				PKR				341.18		10-Nov-2007	
112422	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210171863653	SYED MUNAWAR HUSSAIN BATOOL ZAIN	4 D 8 / 16 NAZIMABAD 4 KARAC	LCY	11010012615101	PLS				PKR				1,559.35		9-Aug-2008	
112423	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4240116669790	JANNAT BIBI	H.NO E-111 GALI NO 3 PAK SAR	LCY	11010012622001	PLS				PKR				166.95		10-Nov-2007	
112424	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210115067589	HASHMAT KHAN	R-169 SECTOR 11-L NORTH KA	LCY	11010012824101	PLS				PKR				4.90		23-Sep-2008	
112425	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4220184350991	ABBAS HUSSAIN	H NO 1/192 5TH FL SOLDER BA	LCY	11010012887901	PLS				PKR				1.17		30-Aug-2008	
112426	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210187514418	KHATOON	B 248 MUJAHID COLONY NAZIM	LCY	11017900005701	PLS				PKR				42.05		17-Jan-2008	
112427	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210178112107	MADEEM AHMED	MUJAHID COLONY MC 922 NAZ	LCY	11017900008801	PLS				PKR				313.09		5-Sep-2008	
112428	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	37105531536663	ABID HUSSAIN	C-6 STREET 8 NAZIMABAD NO 4	LCY	11017900011301	PLS				PKR				29,203.67		26-Sep-2008	
112429	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210116397399	IFTIKHAR JALIL & FARIDA KHATOON	B-6/F-4 ALBADAR SQUARE BRA	LCY	11017900014601	PLS				PKR				6.76		6-Aug-2008	
112430	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210114102478	GUL ROSHA	NAZIMABAD KARACHI	LCY	11017900031801	PLS				PKR				945.70		30-Sep-2008	
112431	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	3840102859073	ANSAR ABBAS	HOUSE NO E 13 PAK SARHAD C	LCY	11017900032501	PLS				PKR				945.88		30-Sep-2008	
112432	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	3650142994429	ABID HUSSAIN	HOUSE NO 4 B 9/B NAZIMABAD	LCY	11017900033201	PLS				PKR				123.43		30-Sep-2008	
112433	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210195520301	FAZUL UR REHMAN	4-C-2 ABDULLAH FLOOR MILLS	LCY	11017900033401	PLS				PKR				945.86		30-Sep-2008	
112434	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210120094464	FAZILAT	C/O SHAH GENRAL STOR MERA	LCY	11017900034601	PLS				PKR				945.82		30-Sep-2008	
112435	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240144565463	M A QUDDUS	A 282 BLOCK I NORTH NAZIMAB	LCY	11020000828201	PLS				PKR				380,629.99		6-Mar-2008	
112436	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4221004294439	SYED MERAJUDDIN	B 165 BLOCK I NORTH NAZIMAB	LCY	11020002883301	PLS				PKR				858.08		1-Sep-2008	
112437	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210174975105	ENROLMENT FUND	PAKISTAN SHIP OWNERS GOVE	LCY	11020002978601	PLS				PKR				1,112.13		8-Aug-2006	
112438	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210174703875	IMTIAZ AHMED	A-147 BLOCK-T NORTH NAZIMA	LCY	11020006345401	PLS				PKR				8,944.11		27-Feb-2008	
112439	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210115958681	M KHURSHID KHILJI	A-252 BLOCK I NORTH NAZIMAB	LCY	11020006829801	PLS				PKR				4,263.40		24-Sep-2008	
112440	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4200004948087	HASIB AHMAD	R 676 SECTOR 14 A SHADMAN	LCY	11020008052801	PLS				PKR				1,578.97		28-Mar-2008	
112441	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210176271756	RIFFAT MINHAJ J A	A 52 BLOCK I NORTH NAZIMAB	LCY	11020009514301	PLS				PKR				2,870.40		23-Feb-2008	
112442	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210158490640	MAHTAB AFTAB	D-9 NOOR APPARTMENT BLOC	LCY	11020011034801	PLS				PKR				1,278.76		27-Aug-2008	
112443	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240143871235	MOHAMMAD ASLAM	H NO 350 5-3 BLOCK SECTOR 1	LCY	11020011209701	PLS				PKR				15,781.06		7-Mar-2008	
112444	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210194148865	SYED ALLEY HASNAIN JAFFERY	A-146 BLOCK 5 N NAZIMABAD K	LCY	11020011218401	PLS				PKR				1,472.26		5-May-2008	
112445	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210118417658	SYED ALI RAZA JAFRI	B-36 BLOCK I N NAZIMABAD KA	LCY	11020011256601	PLS				PKR				1,286.33		2-Aug-2008	
112446	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117483424	ABDUL QAYYUM SHAIKH	R-214 SECTOR 7-D 2 GULSHAN	LCY	11020011338201	PLS				PKR				37,584.96		11-Sep-2008	
112447	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117526731	FAZAL MAHMOOD J A	C-162 BLOCK D N NAZIMABAD I	LCY	11020012005401	PLS				PKR				1,439.90		1-Sep-2008	
112448	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4220102753916	AMINA	C 44 BLOCK I NORTH NAZIMAB	LCY	11020012193401	PLS				PKR				127,486.47		14-Feb-2008	
112449	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117809328	ROOHI TAZEEN BAIG J A	A-352 BLOCK I N NAZIMABAD K	LCY	11020012311901	PLS				PKR				8,962.36		29-Sep-2008	
112450	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210191696998	SHAMA MASROOR J A	A 139 BLOCK T NORTH NAZIMA	LCY	11020012783201	PLS				PKR				72,377.25		26-Sep-2008	
112451	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210115959990	MASOODA BANO	B 28 BLOCK D NORTH NAZIMAB	LCY	11020013510201	PLS				PKR				372,242.98		21-Jul-2008	
112452	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210113880781	SHEIKH SIRAJ UDDIN SIDDIQUI	R 788 SECTOR 15 A 2 BAFFAR 2	LCY	11020013894801	PLS				PKR				20,155.20		1-Sep-2008	
112453	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210114312253	RAISSUDDIN	HOUSE NO 6 BLOCK NO 151 SE	LCY	11020013999601	PLS				PKR				3,956.04		24-Mar-2008	
112454	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210161606021	MUHAMMAD YOUNUS ABIDI	A-126-BLOCK S NORTH NAZIMA	LCY	11020014643201	PLS				PKR				1,425.73		5-Mar-2008	
112455	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4230108492832	FATIMA KARIM	B-177-BLOCK D NORTH NAZIMA	LCY	11020014929201	PLS				PKR				12,913.20		17-Jun-2008	
112456	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210116761092	DR. MALIHA ZAHIR	B-205 BLOCK - I NORTH NAZIMA	LCY	11020015240301	PLS				PKR				5,531.33		9-Apr-2008	
112457	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117505374	KAUWAL SAIDDQUI M TABSSUM AKHLAQ	FALTE NO-11 MUNWER MARKE	LCY	11020015412801	PLS				PKR				2,736.46		25-Jul-2008	
112458	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	42101053736666	HAFFIZA KHATOON	A-196 BLOCK -S NORTH NAZIMA	LCY	11020015715401	PLS				PKR				487.02		17-Jun-2008	
112459	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210114654749	ASHFAQ AHMED SHAHEEN BEGUM	A-67 BLOCK R NORTH NAZIMAB	LCY	11020015937601	PLS				PKR				5,888.42		5-Apr-2008	
112460	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210148151495	MUHAMMAD SALEEM QURESHI	L-6 SEC 7-D-4 NORTH KARACHI	LCY	11020016071801	PLS				PKR				6,833.54		31-Jan-2008	
112461	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210118378640	S MANAL KALEEM M MRS FIRDOUS KALE	FLAT-A 03 PARACHA APPARTE	LCY	11020016106801	PLS				PKR				538.58		2-Feb-2008	
112462	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117444020	SHAHEEN RASHEED	C-19 BLOCK H NORTH NAZIMAB	LCY	11020016114701	PLS				PKR				6,807.81		12-Sep-2008	
112463	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210171360458	SUMERA BANO	A-27 BLOCK S NORTH NAZIMAB	LCY	11020016146301	PLS				PKR				3,386.57		18-Jun-2008	
112464	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117371680	ANEELA NADEEM	L-17 SEC 7 D 2 NORTH KARACH	LCY	11020016177401	PLS				PKR				1,127.93		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112465	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210198313200	BUSHRA ZULFIQAR	A-280 BLOCK I NORTH NAZIMAB	LCY	11020016415701	PLS				PKR				15,307.28		19-Feb-2008	
112466	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4220169433314	AALIA SALAM SYAD GHASUDDIN	HOUSE NO 276 GALI NO 6 KHAI	LCY	11020016530401	PLS				PKR				8,727.60		3-May-2008	
112467	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210114726199	IMRAN HAIDER NAQVI	HOUSE NO C-51 BLOCK D NOR	LCY	11020016680901	PLS				PKR				14,291.38		29-Jan-2008	
112468	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210114937088	FARHET RASHID	A-91 BLOCK T N.NAZIMABAD KA	LCY	11020016820001	PLS				PKR				777.04		28-Jan-2008	
112469	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210117638570	JABEEN SAEED	R-229 SECTOR 15 A1 BUFFER 2	LCY	11020016907401	PLS				PKR				237.42		31-Jul-2008	
112470	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4220150049530	TAYYABA ERUM	A-509 BLOCK I N.NAZIMABAD	LCY	11020016914501	PLS				PKR				879.33		16-Apr-2008	
112471	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210114827588	ASMA NAZ	R-53 SECTOR 7D/2 N.KARACHI	LCY	11020017012801	PLS				PKR				2,950.25		1-Sep-2008	
112472	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210175000045	SYED ZIA HUSSAIN	B-69 BLOCK-I NORTH NIAZMAB	LCY	11020017053801	PLS				PKR				1,365.21		5-Jun-2008	
112473	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210176141398	RASHEEDA BEGUM IRFANI	R-350 SECTOR -11-C-3 SIR SYE	LCY	11020017064101	PLS				PKR				27,464.48		24-May-2008	
112474	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210185669553	CHOWDHRY MUHAMMAD AWAIS	HABIBSQUARE SC/1 FLAT NO E	LCY	11020017082601	PLS				PKR				2,285.69		26-Aug-2008	
112475	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	3130107974232	ABDUL KHALIQ	AL-KITIR TRADER SHOP-1 USM	LCY	11020017121201	PLS				PKR				296.82		27-Mar-2008	
112476	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210189157999	RIZWAN AHMED/IRFAN AHMED	R-53 SECTOR 7D/2 NORTH KAR	LCY	11020017137701	PLS				PKR				3,002.27		1-Sep-2008	
112477	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210108287562	TALAT ATIQ	A-86 BLOCK N NORTH NAZIMAB	LCY	11020061110301	PLS				PKR				5,448.04		19-Jul-2008	
112478	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210132834570	SHAMIM AKHTAR	A 30 BLOCK S NORTH NAZIMAB	LCY	11020061568501	PLS				PKR				3,082.70		31-May-2008	
112479	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210119961850	MANZOOR AHMED J A	HOUSE NO A-340 BLOCK I N NA	LCY	11020062292501	PLS				PKR				2,810.71		8-Jul-2008	
112480	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210137086558	BUSHRA FATIMA/ RAZI MUHAMMADF ABIDI	1471/2 AZIZABAD F. B AREA KA	LCY	11027900019001	PLS				PKR				405.48		17-Jun-2008	
112481	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210182611400	AISHA KHATOON SIDDIQUI	B 140 BLOCK D NORTH NAZIMA	LCY	11027900020001	PLS				PKR				582,254.16		5-May-2008	
112482	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210116072270	PARVEEN QASIM	A-11 BLOCK S NORTH NAZIMAB	LCY	11027900027001	PLS				PKR				1,382.92		23-Jun-2008	
112483	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210126334428	SHAZIA SHAH	R- 516 SECTOR 7/D SULTAN BA	LCY	11027900027401	PLS				PKR				0.19		30-Jul-2008	
112484	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210116232411	BASHIR AHMED/NAZRA BEGUM	A 102 BLOCK I NORTH NAZIMAB	LCY	11027900030401	PLS				PKR				476.89		22-Sep-2008	
112485	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4220197681091	TAJ MUHAMMAD	A / 343 BLOCK J NORTH NAZIM	LCY	11027900034401	PLS				PKR				357.96		9-Jul-2008	
112486	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210183101219	ABDUL MAJEED KHAN	HNO A 149 GALI NO 15 KHALILA	LCY	11027900038401	PLS				PKR				681.94		25-Sep-2008	
112487	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4220144818544	IFFAT ZAFER	FLAT # A-12, AL AZAM APPART	LCY	11027900051701	PLS				PKR				195.89		9-Sep-2008	
112488	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210116551582	MADIHA ABBAS	A 52 BLOCK R NORTH NAZIMAB	LCY	11027900051901	PLS				PKR				261.26		8-Sep-2008	
112489	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4220180729958	IFFAT SULTANA	FLAT NO G-04 RUFI LAKE DRIV	LCY	11027900052301	PLS				PKR				208.62		27-Sep-2008	
112490	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4200003678800	AMBREEN BAZIL	A 10 BLOCK D NORTH NAZIMA	LCY	11027900056201	PLS				PKR				262.37		9-Sep-2008	
112491	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210174222514	NAZIA LATIF	HOUSE NO-K-,810,BLOCK-F, NO	LCY	11027900058701	PLS				PKR				262.46		8-Sep-2008	
112492	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210192875886	MRS UZMA BARI	FLAT NO-G-17,ST-1/3 SECTOR-1	LCY	11027900059601	PLS				PKR				50.29		26-Sep-2008	
112493	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210173857342	HIRA QAISER	A/499 BLOCK N NORTH NAZIMA	LCY	11027900061001	PLS				PKR				405.24		16-Sep-2008	
112494	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210189243730	SAYADA KHUSHBAKHT	A-339 BLOCL 12 GULBERG, F.B.	LCY	11027900061301	PLS				PKR				399.57		9-Sep-2008	
112495	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4220149841282	SHIREEN KHUSHID KHAN	A-142 SECTOR 14B SHADMAN T	LCY	11027900061401	PLS				PKR				170.76		27-Sep-2008	
112496	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210173623740	GHEZALA MAJEED	B-69 BLOCK D NORTH NAZIMAB	LCY	11027900061901	PLS				PKR				351.19		9-Sep-2008	
112497	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210113232380	FARHAT JAHAN	KDA CENTRE VIEW APPTT. C-1	LCY	11027900062001	PLS				PKR				169.99		10-Sep-2008	
112498	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210116294546	BUSHRA SIDDIQUI	NOOR PLAZA FLAT NO 15 BLOC	LCY	11027900062501	PLS				PKR				135.95		10-Sep-2008	
112499	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210188149708	RAZIA ARIF	HNO 67 LANE 14 KHYABAN E BA	LCY	11027900062801	PLS				PKR				211.26		11-Sep-2008	
112500	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210109941088	MASOODA BEGUM	HOUSE NO-B-95, BLOCK-J, NOR	LCY	11027900065101	PLS				PKR				1,306.74		26-Sep-2008	
112501	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210117270217	MUHAMMAD IRFANUL HAQ HASHMI	HOUSE NO-R-34, SECTOR-Z-11	LCY	11027900065501	PLS				PKR				385.79		8-Sep-2008	
112502	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210196068154	IFFAT AKHTER RIZVI	D-46 BLOCK N NORTH NAZIMAB	LCY	11027900065701	PLS				PKR				417.22		9-Sep-2008	
112503	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210164434568	TUBA IMTIAZ	A-186 BLOCK S, NORTH NAZIMA	LCY	11027900072201	PLS				PKR				372.39		21-Jul-2008	
112504	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210116500885	LIAQUAT/M SHAKIR/M SHAHID SHEIKH	HNO 5 BLOCK 139 SECTOR 5F	LCY	11027900077601	PLS				PKR				0.10		22-Jul-2008	
112505	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	3240369844923	NAZAR HUSSAIN	F 649 KHALILABAD BLOCK S NO	LCY	11027900091101	PLS				PKR				288.14		26-Sep-2008	
112506	1103	DRIGH COLONY No 3	KARACHI	SD	4220104357417	IKRAM BAIG	HNO 3/388 SHAH FAISAL COLO	LCY	11030000280901	PLS				PKR				6,340.55		17-Jul-2008	
112507	1103	DRIGH COLONY No 3	KARACHI	SD	4220183157439	MR SHAHAB UDDIN	3/1091 DRIGH COLONY KARACH	LCY	11030008068601	PLS				PKR				4.59		28-Jun-2008	
112508	1103	DRIGH COLONY No 3	KARACHI	SD	4220173749119	MR IRSHAD AHMED KHAN	3/831 SHAH FAISAL COLONY KA	LCY	11030011982801	PLS				PKR				419.26		20-Aug-2008	
112509	1103	DRIGH COLONY No 3	KARACHI	SD	0048642054893	MR ABRAR AHMAD	780/2 SHAH FAISAL COLONY KA	LCY	11030012090601	PLS				PKR				1,882.41		12-Jul-2008	
112510	1103	DRIGH COLONY No 3	KARACHI	SD	0051890210618	SHAIKH MOHAMMAD	3 345 DRIGH COLONY KARACHI	LCY	11030012420701	PLS				PKR				2,970.72		12-Mar-2008	
112511	1103	DRIGH COLONY No 3	KARACHI	SD	4220191189427	NAFEES MOHAMMAD SHAIKH	2CB-80, ALFLAH HOUSING SOC	LCY	11030013581701	PLS				PKR				255.36		12-Aug-2008	
112512	1103	DRIGH COLONY No 3	KARACHI	SD	0051889374846	MRS FARIDA KHATOON	3/1462 SHAH FAISAL COLONY K	LCY	11030013768001	PLS				PKR				2,267.82		30-Jul-2008	
112513	1103	DRIGH COLONY No 3	KARACHI	SD	4220199365265	MR ADNAN AHMED J/A	12/23 SECTOR 30 RETA PLOT S	LCY	11030014637301	PLS				PKR				139.17		12-Jul-2008	
112514	1103	DRIGH COLONY No 3	KARACHI	SD	3410397959639	MR JOSEPH	C/O NATHA KHAN GOTH SHAH	LCY	11030014780001	PLS				PKR				616.04		12-Jul-2008	
112515	1103	DRIGH COLONY No 3	KARACHI	SD	4210155222916	MST SAIMA PERVEEN	3/30 COMMERICAL AREA SHAH	LCY	11030015550401	PLS				PKR				9,966.07		4-Aug-2008	
112516	1103	DRIGH COLONY No 3	KARACHI	SD	0051838068570	MR TAUQUEER AHMED	HBL DC 3 SHAH FAISAL COLON	LCY	11030015614201	PLS				PKR				0.01		12-Jul-2008	
112517	1103	DRIGH COLONY No 3	KARACHI	SD	0052135142389	MR MUHAMMAD HANIF CHOUDHRY	A 35 SALIM HOUSING PROJECT	LCY	11030015645701	PLS				PKR				0.01		12-Jul-2008	
112518	1103	DRIGH COLONY No 3	KARACHI	SD	4220172025537	MR ISHTIAQ AHMED	2/822 SHAH FAISAL COLONY KA	LCY	11030015670201	PLS				PKR				544.73		26-Jun-2008	
112519	1103	DRIGH COLONY No 3	KARACHI	SD	4220106075963	SYED YOUSAF SHAH	HNO 2/499 SHAH FAISAL COLO	LCY	11030016005601	PLS				PKR				3,543.69		8-Aug-2008	
112520	1103	DRIGH COLONY No 3	KARACHI	SD	4220114126281	MR IZHAR ALI	B/2 BHAJRABAD SHAH FAISAL C	LCY	11030016147101	PLS				PKR				6,910.53		18-Jul-2008	
112521	1103	DRIGH COLONY No 3	KARACHI	SD	4220103711560	SARAJAN BEGUM	MC 1051 GREEN TOWN KARAC	LCY	11030016304901	PLS				PKR				428.35		8-Jan-2008	
112522	1103	DRIGH COLONY No 3	KARACHI	SD	0051854058011	MST SHAHDA BANO	HOUSE NO 3-578 SHAH FAISAL	LCY	11030016444901	PLS				PKR				131.29		15-Jan-2008	
112523	1103	DRIGH COLONY No 3	KARACHI	SD	4220103248078	MST FARID UN NISA	HOUSE NO 3 29 RETA PLOT SH	LCY	11030016491101	PLS				PKR				385.48		16-Feb-2008	
112524	1103	DRIGH COLONY No 3	KARACHI	SD	4220105675408	MST GULL YASMINE	HOUSE NO 1289 BLOCK NO 3 S	LCY	11030016519001	PLS				PKR				88.92		30-Jun-2008	
112525	1103	DRIGH COLONY No 3	KARACHI	SD	4220102489824	MRS BISMILLAH BEGUM	2/1325 RETA PLOT SHAH FAISA	LCY	11030016573401	PLS				PKR				173.29		30-Sep-2008	
112526	1103	DRIGH COLONY No 3	KARACHI	SD	4220128024382	MST YASMEEN SAMI	2/40 SHAH FAISAL COLONY KA	LCY	11030016621801	PLS				PKR				3,057.95		12-Jul-2008	
112527	1103	DRIGH COLONY No 3	KARACHI	SD	4220106075251	MR MOHAMMAD ZAKI KHAN	2/121-L RETA PLOT SHAH FAIS	LCY	11030016622601	PLS				PKR				382.94		12-Jul-2008	
112528	1103	DRIGH COLONY No 3	KARACHI	SD	4220177413836	MST SHAHNAZ PARWEEN	H NO 3/982 SHAH FAISAL COLO	LCY	11030016763301	PLS				PKR				569.20		2-Aug-2008	
112529	1103	DRIGH COLONY No 3	KARACHI	SD	0051831231447	MR MUHAMAMD BASHIR AHMED	MC 480 GREEN TOWN KARACH	LCY	11030016765201	PLS				PKR				1,087.10		12-Jul-2008	
112530	1103	DRIGH COLONY No 3	KARACHI	SD	4210121221619	MR HASSAIN SHARIF	GULISTAN MUSTAFA FIRE STA	LCY	11030016792101	PLS				PKR				326.19		15-Sep-2008	
112531	1103	DRIGH COLONY No 3	KARACHI	SD	4220106987457	MR ISLAM BUKSH	3/428 SHAH FAISAL COLONY KA	LCY	11030016914901	PLS				PKR				428.68		21-Jan-2008	
112532	1103	DRIGH COLONY No 3	KARACHI	SD	0051566142584	MISS PARWEEN AKHTAR	H NO 1039/2 RETA PLOT SHAH	LCY	11030017041401	PLS				PKR				77.94		9-Apr-2008	
112533	1103	DRIGH COLONY No 3	KARACHI	SD	4220106850413	MR MUHAMMAD AZEEM	H NO 22/104 POEPLE TOWN SH	LCY	11030017050701	PLS				PKR				1,139.14		17-Jun-2008	
112534	1103	DRIGH COLONY No 3	KARACHI	SD	4220110656857	MR PEER MUHAMMAD	L-65 BLOCK NO 3 SHAH FAISAL	LCY	11030017103101	PLS				PKR				1,024.33		23-Feb-2008	
112535	1103	DRIGH COLONY No 3	KARACHI	SD	4220199492534	MST RAZIA BEGUM	40 C HAJRABAD SHAH FAISAL C	LCY	11030017147601	PLS				PKR				272.36		5-Jan-2008	
112536	1103	DRIGH COLONY No 3	KARACHI	SD	4220151407710	MST AISHA BI	H NO 1275/3 SHAH FAISAL COL	LCY	11030017218501	PLS				PKR				3,469.36		12-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112537	1103	DRIGH COLONY No 3	KARACHI	SD	0422010287898	MR SULTAN AHMED KHAN J/A	2/1308 SHAH FAISAL COLONY K	LCY	11030017234301	PLS				PKR				168.02		20-Sep-2008	
112538	1103	DRIGH COLONY No 3	KARACHI	SD	4220117665310	MST RAIES FATIMA	2/1110 RETA PLOT SHAH FAISA	LCY	11030017262301	PLS				PKR				555.47		3-Jan-2008	
112539	1103	DRIGH COLONY No 3	KARACHI	SD	0051847095404	MST BANO	JUGGI NO 2/L-161 SECTOR 24 F	LCY	11030017375001	PLS				PKR				89.13		21-Jun-2008	
112540	1103	DRIGH COLONY No 3	KARACHI	SD	4220164938833	TAHIRA NUSRAT & JAWED ASHRAF J/A	H NO R-148 BLOCK B G TOWN K	LCY	11030017436401	PLS				PKR				4,873.52		12-Jul-2008	
112541	1103	DRIGH COLONY No 3	KARACHI	SD	4220104810832	MRS NOOR JEHAN	H NO 3 1367 RATA PHOT SHAH	LCY	11030017474701	PLS				PKR				985.71		20-May-2008	
112542	1103	DRIGH COLONY No 3	KARACHI	SD	4220157353960	MISS SAINA NOUREEN	898 SECTOR 32 G NASIR EOHN	LCY	11030017487001	PLS				PKR				4,848.40		23-Jan-2008	
112543	1103	DRIGH COLONY No 3	KARACHI	SD	5206700087599	ZAHID AHMED KHAN	HOUSE NO 17, 36-B, ST-19 LAN	LCY	11030017637701	PLS				PKR				706,846.91		11-Apr-2007	
112544	1103	DRIGH COLONY No 3	KARACHI	SD	5187904900053	ZEESHAN JAWAIE	HNO 2/281 SHAH FAISAL COLO	LCY	11030017647201	PLS				PKR				418.45		12-Jul-2008	
112545	1103	DRIGH COLONY No 3	KARACHI	SD	4220171686531	FAZAL HUSSAIN	T.M.A SHAH FAILSAL COLONY K	LCY	11030017720101	PLS				PKR				2,332.37		27-May-2008	
112546	1103	DRIGH COLONY No 3	KARACHI	SD	4220108878398	SHAZIA USMANI	HOUSE NO 2/579 SHAH FAISAL	LCY	11030017744501	PLS				PKR				39,932.91		10-Jun-2008	
112547	1103	DRIGH COLONY No 3	KARACHI	SD	4220187488661	ZAFAR ALI KHAN	HOUSE NO 3/56 SHAH FAISAL C	LCY	11030017748801	PLS				PKR				4,908.09		10-Sep-2008	
112548	1103	DRIGH COLONY No 3	KARACHI	SD	4220148045745	ABDUL MOIZ	HNO1/901 SHAH FAISAL COLON	LCY	11030017767001	PLS				PKR				487.50		29-Mar-2008	
112549	1103	DRIGH COLONY No 3	KARACHI	SD	4220163975160	NAZREEN	HNO 2/525 SHAH FAISAL COLO	LCY	11030017905601	PLS				PKR				221.05		4-Jan-2008	
112550	1103	DRIGH COLONY No 3	KARACHI	SD	4220165715582	KHATIJA BIBI	HNO 133/A SECTOR NO 23 SHA	LCY	11030017916201	PLS				PKR				3,259.08		12-Jul-2008	
112551	1103	DRIGH COLONY No 3	KARACHI	SD	4220178337064	PARVEEN BEGUM	HOUSE NO.2/505 SHAH FAISAL	LCY	11030017939501	PLS				PKR				248.09		3-Jan-2008	
112552	1103	DRIGH COLONY No 3	KARACHI	SD	4220199341558	SAMIA RABAB	2 / 1065 SHAH FAISAL COLONY	LCY	11030018022101	PLS				PKR				2,206.63		12-Jul-2008	
112553	1103	DRIGH COLONY No 3	KARACHI	SD	4250193668707	JUNAID AHMED SIDDIQUI	H NO CB-8 AL-FALAH HOUSING	LCY	11030018219801	PLS				PKR				359.21		25-Jun-2008	
112554	1103	DRIGH COLONY No 3	KARACHI	SD	4210121436427	ARORA MASIH	H NO B-243 FEROZABAD NAZIM	LCY	11030018229301	PLS				PKR				564.91		22-Jan-2008	
112555	1103	DRIGH COLONY No 3	KARACHI	SD	4220108236837	FARZAND ALI	H NO 3/1325 SHAH FAISAL COL	LCY	11030018236401	PLS				PKR				4,947.19		19-Sep-2008	
112556	1103	DRIGH COLONY No 3	KARACHI	SD	4220192206695	MUKARRAM ALI&S M AHSAN IBRAHIM	H NO 2 317 SHAH FAISALCOLO	LCY	11030018355401	PLS				PKR				1,525.46		20-Sep-2008	
112557	1103	DRIGH COLONY No 3	KARACHI	SD	4220147873214	SHAHZADI BEGUM	H NO. 2/361 SHAH FAISAL COL	LCY	11030018367601	PLS				PKR				0.01		28-Jun-2008	
112558	1103	DRIGH COLONY No 3	KARACHI	SD	4240117009359	MUHAMMAD YUSUF	H NO. 3 1462 SHAH FAISAL COL	LCY	11030018396401	PLS				PKR				1,360.78		11-Feb-2008	
112559	1103	DRIGH COLONY No 3	KARACHI	SD	4220194920735	MR. MUHAMMAD ADNAN	HOUSE NO M.C-995/C GREEM T	LCY	11030018455101	PLS				PKR				522.70		25-Jun-2008	
112560	1103	DRIGH COLONY No 3	KARACHI	SD	4200004785838	MRS. GHAZALA	HOUSE NO L3/3 SHAH FAISAL C	LCY	11030018500001	PLS				PKR				2,210.00		14-Apr-2008	
112561	1103	DRIGH COLONY No 3	KARACHI	SD	4220113910009	MR. FAISAL KHAN	HOUSE NO 3/18-A HAJRABAD S	LCY	11030018549601	PLS				PKR				211.43		7-May-2008	
112562	1103	DRIGH COLONY No 3	KARACHI	SD	4220109448383	MR. ATIQ UR REHMAN	HOUSE NO A-114 AL-FALAH HO	LCY	11030018598501	PLS				PKR				66.87		15-Aug-2008	
112563	1103	DRIGH COLONY No 3	KARACHI	SD	4220121508092	MST. NAJMA SAQIB	HOUSE NO A-114 AL-FALAH HO	LCY	11030018599301	PLS				PKR				114.34		15-Aug-2008	
112564	1103	DRIGH COLONY No 3	KARACHI	SD	4220114427979	MALIK FAHAD AHMED	HOUSE NO MC-1266 GREEN TO	LCY	11030018652101	PLS				PKR				663.01		22-Sep-2008	
112565	1103	DRIGH COLONY No 3	KARACHI	SD	4220105277758	MST. YASMEEN ALI	HOUSE NO 3/508 SHAH FAISAL	LCY	11030018740701	PLS				PKR				205.26		16-Aug-2008	
112566	1103	DRIGH COLONY No 3	KARACHI	SD	4220129534673	KHAN MUHAMMAD AYUB	HOUSE # 3/1040 SHAH FAISAL C	LCY	11030019268101	PLS				PKR				138.95		17-Mar-2008	
112567	1103	DRIGH COLONY No 3	KARACHI	SD	4220148566853	MR. JABAR MEAA	HOUSE # 3/458 SHAH FAILSAL C	LCY	11030019297801	PLS				PKR				2,213.56		24-Mar-2008	
112568	1103	DRIGH COLONY No 3	KARACHI	SD	4220103870622	ISHRAT JEHAN	HOUSE NO 3/556 SHAH FAISAL	LCY	11030019402401	PLS				PKR				700.08		18-Mar-2008	
112569	1103	DRIGH COLONY No 3	KARACHI	SD	4220103783406	SHAHNEELA BANO	HOUSE NO 3/967 SHAH FAISAL	LCY	11030019403201	PLS				PKR				2,935.90		2-Aug-2008	
112570	1103	DRIGH COLONY No 3	KARACHI	SD	4220195841713	MR. MUHAMMAD NAFEES	HOUSE NO 3/795 SHAH FAISAL	LCY	11030019442601	PLS				PKR				124.48		1-Sep-2008	
112571	1103	DRIGH COLONY No 3	KARACHI	SD	4230139926527	MR. HAQ NAWAZ	HOUSE # 5B-A SADDAR FIRE BI	LCY	11030019453401	PLS				PKR				101.00		15-Aug-2008	
112572	1103	DRIGH COLONY No 3	KARACHI	SD	4220130469105	ADNAN AHMED KHAN	H NO B-7 TAJ CENTRE SHAH FA	LCY	11030019466801	PLS				PKR				2,687.11		10-Sep-2008	
112573	1103	DRIGH COLONY No 3	KARACHI	SD	4250109762677	MR. ALI NAWAZ	TOWN MUNICIPAL ADMN SHAH	LCY	11030019471401	PLS				PKR				2,411.23		12-Jul-2008	
112574	1103	DRIGH COLONY No 3	KARACHI	SD	4230137540204	YASMEEN GHAZALA	HOUSE NO 3/1125 SHAH FAISA	LCY	11030019493101	PLS				PKR				2,847.50		28-Jun-2008	
112575	1103	DRIGH COLONY No 3	KARACHI	SD	4220178816275	MR.MUHAMMAD WALIUDDIN AHMED	HOUSE NO CA-23 AL-FALAH HO	LCY	11030019515101	PLS				PKR				809.95		12-Jul-2008	
112576	1103	DRIGH COLONY No 3	KARACHI	SD	4220190237478	SAIMA BEGUM	HOUSE NO 3/1199 SHAH FAISA	LCY	11030019542301	PLS				PKR				750.14		26-May-2008	
112577	1103	DRIGH COLONY No 3	KARACHI	SD	4220193251078	FOZIA	HOUSE NO 3/1212 SHAH FAISA	LCY	11030019543101	PLS				PKR				730.33		4-Jan-2008	
112578	1103	DRIGH COLONY No 3	KARACHI	SD	4220127035429	IMRAN GILL	HOUSE NO D-467 CHRISTIAN B	LCY	11037100002601	PLS				PKR				314.63		17-Mar-2008	
112579	1103	DRIGH COLONY No 3	KARACHI	SD	4110589372231	FEROZ KHAN	HOUSE NO 2/494 SHAH FAISAL	LCY	11037100009101	PLS				PKR				181.01		9-Jan-2008	
112580	1103	DRIGH COLONY No 3	KARACHI	SD	4220126323489	MUHAMMAD RAFIQ & RABIA RAFIQ	2/817 SHAH FAISAL COLONY SH	LCY	11037100020801	PLS				PKR				720.88		18-Mar-2008	
112581	1103	DRIGH COLONY No 3	KARACHI	SD	4200004613109	MUHAMMAD RAMZAN	HNO MC 327 A GREEN TOWN K	LCY	11037100031901	PLS				PKR				0.03		5-Apr-2008	
112582	1103	DRIGH COLONY No 3	KARACHI	SD	4220135411155	RAFAQAT KHAN	HNO 5/613 SHAH FAISAL COLO	LCY	11037100035301	PLS				PKR				0.04		8-Feb-2008	
112583	1103	DRIGH COLONY No 3	KARACHI	SD	4220189326213	SADRUZ ZAMAN	HNO 2/115 SHAH FAISAL COLO	LCY	11037100037801	PLS				PKR				68.07		8-Jul-2008	
112584	1103	DRIGH COLONY No 3	KARACHI	SD	4240107379880	SHAHIDA	Q NO 71-D/3 HAJRABAD SHAH F	LCY	11037100041101	PLS				PKR				375.72		26-Jan-2008	
112585	1103	DRIGH COLONY No 3	KARACHI	SD	4220106636915	SYED UMAIR ANWAR	HNO 24/104 SULEMAN FARSI HO	LCY	11037100043001	PLS				PKR				7,374.92		29-Sep-2008	
112586	1103	DRIGH COLONY No 3	KARACHI	SD	4220128202840	QAISAR PERVEEN	HNO 3/536 SHAH FAISAL COLO	LCY	11037100044501	PLS				PKR				41.77		3-Jan-2008	
112587	1103	DRIGH COLONY No 3	KARACHI	SD	4220115714322	UMM-E- RUBAB	HNO 6 A SHAH FAISAL COLONY	LCY	11037100046101	PLS				PKR				16,144.54		28-Jun-2008	
112588	1103	DRIGH COLONY No 3	KARACHI	SD	4220108855505	MUHAMMAD QASIM	HNO 3/1108 SHAH FAISAL COL	LCY	11037100067801	PLS				PKR				914.01		13-May-2008	
112589	1103	DRIGH COLONY No 3	KARACHI	SD	4220180925675	MOHD UMAIR SHARAFAT	MC-368 GREEN TOWN SHAH FA	LCY	11037100074201	PLS				PKR				321.45		30-Jun-2008	
112590	1103	DRIGH COLONY No 3	KARACHI	SD	4220120683352	SYEDA KANEEZ-E- ABBAS	HNO 2A/50 AL-FALAH SOCIETY	LCY	11037100081601	PLS				PKR				91.14		23-Jul-2008	
112591	1103	DRIGH COLONY No 3	KARACHI	SD	4220174489173	EJAZ HAIDER AKHTAR	HNO 2/987 SHAH FAISAL COLO	LCY	11037100086701	PLS				PKR				4,408.08		25-Sep-2008	
112592	1104	KUMBAR	MARDAN	KPK	1530209606229	BAKHT ZAMIN KHAN SO MOHD JAMIL	VILLAGE MARKNI P.O. BAGH DI	LCY	11040000070301	PLS				PKR				930.43		9-Aug-2008	
112593	1104	KUMBAR	MARDAN	KPK	1530553174785	NASEEB KHAN SO ABDULLAH JAN	VILLAGE AND P.O. KUMBAR DIS	LCY	11040000765801	PLS				PKR				136.11		21-Aug-2008	
112594	1104	KUMBAR	MARDAN	KPK	1530208848257	MUHAMMAD SO PASHAM KHAN	VILLAGE KAS P.O. ZAIMDARA D	LCY	11040001559701	PLS				PKR				355.10		6-Jun-2008	
112595	1104	KUMBAR	MARDAN	KPK	0010980415112	JAN MUNIR SO FAZAL RASOOL	VILLAGE DARO P.O. KUMBAR D	LCY	11040001748801	PLS				PKR				3,825.58		15-Aug-2008	
112596	1104	KUMBAR	MARDAN	KPK	0010980919124	IQBAL JAN SO MUHAMMAD ALI JAN	VILLAGE DEHRO P.O. KUMBAR	LCY	11040001942301	PLS				PKR				17,250.16		25-Mar-2008	
112597	1104	KUMBAR	MARDAN	KPK	1530291667225	TALIMAND SO MANAWAR KHAN	VILLAGE JABARO P.O. KUMBAR	LCY	11040002630401	PLS				PKR				2,540.15		30-Apr-2008	
112598	1104	KUMBAR	MARDAN	KPK	0010985217817	KOTI	VILLAGE BISHGRAM P.O. BAGH	LCY	11040002972401	PLS				PKR				414.92		2-Jul-2008	
112599	1104	KUMBAR	MARDAN	KPK	1530285098631	FATEH KHAN SO AMIN KHAN	VILLAGE LACHA P.O. ZAIMDARA	LCY	11040003094001	PLS				PKR				64,866.38		27-Feb-2008	
112600	1104	KUMBAR	MARDAN	KPK	1530576101747	MOHD HUSSAIN SO CHIRAGH HUSSAIN	VILLAGE BAGH MAIDAN P.O. KU	LCY	11040003534401	PLS				PKR				1,248.56		24-Mar-2008	
112601	1104	KUMBAR	MARDAN	KPK	1530548777701	SULTAN ZAREEN SO AMIN ZARIN	VILALGE GUMBAT BANDA P.O.	LCY	11040003652601	PLS				PKR				553.87		15-Aug-2008	
112602	1104	KUMBAR	MARDAN	KPK	0010987228821	SHER ZAMIN SO SHANI REHMAN	VILLAGE BATOOR P.O. KUMBAR	LCY	11040004003801	PLS				PKR				4,245.14		19-Aug-2008	
112603	1104	KUMBAR	MARDAN	KPK	1530209495959	SHAH NAZAR KHAN SO MOHAMMAD AMIN	VILLAGE BERAGAM P.O. ZAIMD	LCY	11040004065701	PLS				PKR				2,908.63		27-Mar-2008	
112604	1104	KUMBAR	MARDAN	KPK	0010856091508	SHER ZADA SO HAKIM KHAN	VILLAGE GUMBAT BANDA P.O.	LCY	11040004312701	PLS				PKR				1,284.88		19-Aug-2008	
112605	1104	KUMBAR	MARDAN	KPK	0010861001163	SHAFIQUR REHMAN SO HABIB RAHMAN	VILLAGE KUMBAR MAIDAN TEH	LCY	11040004374601	PLS				PKR				5,178.30		31-May-2008	
112606	1104	KUMBAR	MARDAN	KPK	1530277369087	ABDUL MATIN KHAN SO ABDUL KARIM	VILLAGE SAR BANDA TEHSIL LA	LCY	11040004379701	PLS				PKR				336.04		11-Feb-2008	
112607	1104	KUMBAR	MARDAN	KPK	1530209127733	AKHTAR MUNIR SO FARDUL	VILALGE GAWAY SOORI POWO	LCY	11040004429701	PLS				PKR				31,813.24		23-Jan-2008	
112608	1104	KUMBAR	MARDAN	KPK	1530257366429	NASIB ZADS SO SAID UMAR ZADA	VILLAGE CHINARKOT P.O KUM	LCY	11040004787501	PLS				PKR				820.47		5-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112609	1104	KUMBAR	MARDAN	KPK	1530519638772	MISS.HUMIARA NAZ W/O BAKHT MUNIR	VILLAGE DHERAI- GOR P.O. ZA	LCY	11040004831601	PLS				PKR				12.36		27-May-2008	
112610	1104	KUMBAR	MARDAN	KPK	1530209406807	NIAZ GUL AND NIAZ MOHAMMAD	VILLAGE NASAFI P.O. MANIAL K	LCY	11040004839101	PLS				PKR				787.58		26-Aug-2008	
112611	1104	KUMBAR	MARDAN	KPK	1530210025441	FAZAL RAHMAN	VILLAGE BIRAGAM P.O. ZAIMDA	LCY	11040004912001	PLS				PKR				24.70		3-Mar-2008	
112612	1104	KUMBAR	MARDAN	KPK	1530209203721	FAZAL MULA	VILLAGE SAFARAY P.O. MANIA	LCY	11040004932101	PLS				PKR				2,307.44		21-Apr-2008	
112613	1104	KUMBAR	MARDAN	KPK	0010842036498	AZIZULLAH SO TOOR SHAH	VILLAGE OTALA P.O. ZAIMDARA	LCY	11040005019701	PLS				PKR				24.88		12-Aug-2008	
112614	1104	KUMBAR	MARDAN	KPK	1530566285361	KHAISTA KHAN SO GUL MUHAMMAD	VILLAGE SHAGAI P.O. ZAIMDAR	LCY	11040005190401	PLS				PKR				1,647.00		27-Aug-2008	
112615	1104	KUMBAR	MARDAN	KPK	1530527154441	MOHD ZAMIN KHAN SO HAYAT KHAN	GOUMBATY, P/O KUMBAR, TEH	LCY	11040005352301	PLS				PKR				16,675.69		12-Jun-2008	
112616	1104	KUMBAR	MARDAN	KPK	1530577211343	ASMATULLAH S/O MOHD NAZIR	BISHGRAM KOT LAL QILLA DIR	LCY	11040005516901	PLS				PKR				128.38		23-Sep-2008	
112617	1104	KUMBAR	MARDAN	KPK	1530245789423	MOHD SHERIN S/O GUL KHAN	V.DOKRI P/O KUMBAR LALQILL	LCY	11040005538601	PLS				PKR				388.34		3-Jun-2008	
112618	1104	KUMBAR	MARDAN	KPK	1530514831430	MST SHAH BANO W/O GAWHAR ALI	V.MIRGAM PAYEEN P/O ZIMDAR	LCY	11040005540601	PLS				PKR				6,103.16		4-Sep-2008	
112619	1104	KUMBAR	MARDAN	KPK	1530209258239	AMINUL HAQ S/O SAID REHMAN	GHUND P.O. BESHGRAM DIR	LCY	11040005550101	PLS				PKR				16,621.57		19-Apr-2008	
112620	1104	KUMBAR	MARDAN	KPK	1530548907893	SAFDAR KHAN S/O SHER ALI KHAN	V SORIPAW LAMOTI P/O ZIMDA	LCY	11040005578801	PLS				PKR				24.70		27-Aug-2008	
112621	1104	KUMBAR	MARDAN	KPK	1620234727475	MUHAMMAD IRSHAD	VILLAGE ZAIDA P/O ZAIDA TEH	LCY	11040005686401	PLS				PKR				9.37		30-Jun-2008	
112622	1104	KUMBAR	MARDAN	KPK	1530589577949	BAHADAR ZEEB S/O BAHRAWAR SAID	VILLAGE BANDAGI P/O KUMBAR	LCY	11040005709201	PLS				PKR				3,345.91		6-Feb-2008	
112623	1104	KUMBAR	MARDAN	KPK	1530209923457	UMAR ZEB	VILLAGE JABAGAI P/O KUMBAR	LCY	11040005988201	PLS				PKR				867.64		22-Apr-2008	
112624	1104	KUMBAR	MARDAN	KPK	1530209666733	LAIQ ZADA	VILLAGE AND P/O BISHIGRAM T	LCY	11040006080601	PLS				PKR				713.48		18-Sep-2008	
112625	1104	KUMBAR	MARDAN	KPK	1530566541025	MUHAMMAD HAYAT KHAN	VILLAGE SHADAS P/O KUMBER	LCY	11040006087301	PLS				PKR				396.35		4-Sep-2008	
112626	1104	KUMBAR	MARDAN	KPK	1530506877791	LAL ZADA	VILLAGE NABATHI P/O KUMBER	LCY	11040006094401	PLS				PKR				122.35		25-Sep-2008	
112627	1104	KUMBAR	MARDAN	KPK	1530209062465	HAMISH GUL S/O FATEH RAHMAN	KOTKAY LALQILLA DIR	LCY	11040006101801	PLS				PKR				7,586.26		28-Jan-2008	
112628	1104	KUMBAR	MARDAN	KPK	1530209608241	KHALIL ULLAH	VILLAGE GORE P/O ZIAMDARA	LCY	11040006130601	PLS				PKR				2,036.61		7-Aug-2008	
112629	1104	KUMBAR	MARDAN	KPK	1530209187633	SADIQUR REHMAN	VILLAGE WARSAKAY P/O BISH	LCY	11040006168801	PLS				PKR				1,828.38		20-Sep-2008	
112630	1104	KUMBAR	MARDAN	KPK	1530509017807	SHAKIRULLAH	VILLAGE AND P/O LAL QILA TEH	LCY	11040006181101	PLS				PKR				4,538.66		26-May-2008	
112631	1104	KUMBAR	MARDAN	KPK	1530202575697	IHSANUL HAQ	VILLAGE MANYAL P/O MANYAL	LCY	11040006200701	PLS				PKR				401.14		26-May-2008	
112632	1104	KUMBAR	MARDAN	KPK	1530530758745	HANIFULLAH AND KALIMULLAH	VILLAG MIANGANO SHAGAI P/O	LCY	11040006203101	PLS				PKR				686.17		21-Apr-2008	
112633	1104	KUMBAR	MARDAN	KPK	1610194715421	ABDUL QADUS	ABDUL QADUS BABU MOHALLA	LCY	11040006216101	PLS				PKR				12.36		30-Sep-2008	
112634	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440004683197	MR ANJUM NAVEED J/T	C/O CAPITAL MOTORS MUNSAR	LCY	11060001497201	PLS				PKR				21,315.59		22-Jan-2008	
112635	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	0060246411185	MR SAHIB UR REHMAN	C/O MALIK WALYAT HUSSAIN &	LCY	11060001747701	PLS				PKR				31.47		18-Jul-2008	
112636	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440033304872	MRS FARHA W/O NOOR MOHAMMAD	C/O M BASHIR AHMED & CO SU	LCY	11060001765101	PLS				PKR				8.96		25-Aug-2008	
112637	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5430320554645	MR MOHAMMAD HASHIM	ARYANA PANSAR STORE SARA	LCY	11060002079301	PLS				PKR				1,236.75		16-Jul-2008	
112638	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440060241273	MIRZA KHAN	C/O TAREEN PANSAR STORE M	LCY	11060002586001	PLS				PKR				287.39		11-Jun-2008	
112639	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440018487931	MR MOHAMMAD YOUNIS KHAN	NO. 22683 FPO EME CENTRE Q	LCY	11060002639501	PLS				PKR				196.99		29-Jul-2008	
112640	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	542011715887 52	MR SARWAR KHAN	SHOP NO 130 GALI NO 2 POLIC	LCY	11060003019501	PLS				PKR				249,143.31		22-Aug-2008	
112641	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440057150391	MUHAMMAD SHABIR ABBASI	POLICE STATION THANA QUET	LCY	11060003040801	PLS				PKR				82,878.63		16-Apr-2008	
112642	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5120115955701	MUHAMMAD RAFIQ	C/O ABDUL HAI BALOCHE QUA	LCY	11060003072001	PLS				PKR				34,472.57		27-Mar-2008	
112643	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5330537001197	GHULAM FARID	(STAFF) HABIB BANK LIMITED S	LCY	11060003238201	PLS				PKR				17.69		7-Feb-2008	
112644	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	1220118873331	WAHEEDULLAH	POLICE TELECOMNICATION HQ	LCY	11060003270901	PLS				PKR				128.76		3-Sep-2008	
112645	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5420155392952	MST ALIA	H NO 5-12/15-C MUHALLA HASH	LCY	11060003330401	PLS				PKR				532,639.33		13-Jun-2008	
112646	1107	JAMPUR	MULTAN	PB	3240230464209	BASHIR AHMED S/O GHARIB SHAH	AWANI COLONY WARD NO 14 P	LCY	11070006081501	PLS				PKR				10,828.22		6-Sep-2008	
112647	1107	JAMPUR	MULTAN	PB	3240214289111	MOHAMMAD RAMZAN S/O ALLAH BUX	CHAH HARNI WALA MOUZA KO	LCY	11070009613001	PLS				PKR				324.28		29-Aug-2008	
112648	1107	JAMPUR	MULTAN	PB	0031139017976	MR ABDUL REHMAN	MUMHAMMADIA COLONY JAM	LCY	11070009893901	PLS				PKR				1,624.10		30-Jun-2008	
112649	1107	JAMPUR	MULTAN	PB	3240252761829	SAEED UL WAKEEL S/O ABDUL WAKEEL	MOHALLAH MIAN BABA BANDA	LCY	11070010117201	PLS				PKR				1,876.14		10-Sep-2008	
112650	1107	JAMPUR	MULTAN	PB	3240278622011	KHADIM HUSSAIN S/O PEER BUX	GOVT. PRIMARY SCHOOL # 3 T	LCY	11070010317701	PLS				PKR				0.34		10-May-2008	
112651	1107	JAMPUR	MULTAN	PB	3240234426355	FARHAT ABASS S/O GHULAM RASOOL	BASTI DERGHERHI TEH JAMPU	LCY	11070010600601	PLS				PKR				1,548.53		10-Sep-2008	
112652	1107	JAMPUR	MULTAN	PB	3240299150349	ABDUL KAREEM S/O KORA	JHANER COLONY JAMPUR TEH	LCY	11070010793701	PLS				PKR				3,404.40		9-Jul-2008	
112653	1107	JAMPUR	MULTAN	PB	3240214238875	MUHAMMAD KHALID S/O ABDUL AZIZ	GORISTAN WALA P/O KOTLA M	LCY	11070010857501	PLS				PKR				3,724.71		31-Jul-2008	
112654	1107	JAMPUR	MULTAN	PB	3240213658790	GHULAM HUSSIAN AND HIFZA BUTOOL	KOTLA PIRAN SHAH P/O JAMPU	LCY	11070010924101	PLS				PKR				942.28		7-Jun-2008	
112655	1107	JAMPUR	MULTAN	PB	3240211463329	MUHAMMAD AKHTAR	AWAMI COLONY JAMPUR P/O J	LCY	11070011089401	PLS				PKR				1,408.54		31-Mar-2008	
112656	1107	JAMPUR	MULTAN	PB	3240214177421	ABDUL KARIM	BASTI KOTLA MUGHLAN P/O JA	LCY	11070011142201	PLS				PKR				1,437.50		11-Sep-2008	
112657	1107	JAMPUR	MULTAN	PB	3240290739573	MUHAMMAD USMAN	MOUZA DANWAR P/O JAMPUR	LCY	11070011174501	PLS				PKR				179.80		11-Sep-2008	
112658	1107	JAMPUR	MULTAN	PB	3240214524905	JAMEEL AHMAD	RANI BAZAR JAMPUR P/O JAMP	LCY	11070011177301	PLS				PKR				1,502.95		11-Sep-2008	
112659	1107	JAMPUR	MULTAN	PB	3210209659057	TAHIRA BEGUM W/O GHULAM HAMED	WARD NO 2 LAL PARWANA JAM	LCY	11070011271801	PLS				PKR				23,865.01		31-Mar-2008	
112660	1107	JAMPUR	MULTAN	PB	5440040570486	MST AFSHAN INAMULLAH D/O INAMULLA	NASIR HOUSE MUHALLA AFGH	LCY	11070011543401	PLS				PKR				22,983.61		1-Sep-2008	
112661	1107	JAMPUR	MULTAN	PB	3240214041519	MUHAMMAD IQABA S/O GHOUS BUX	CHAH SHER WALA JAMPUR TE	LCY	11070011618101	PLS				PKR				7,542.34		10-Sep-2008	
112662	1107	JAMPUR	MULTAN	PB	3240214056507	HAJI AMAAN ULLAH S/O MOHD ALI KOR	BASTI KORAI P/O MOHD PUR T	LCY	11070011685501	PLS				PKR				2,158.03		13-Sep-2008	
112663	1107	JAMPUR	MULTAN	PB	3210293207625	KHUDA BAKSH	BASTI HABIB BUZDAR TEH D G	LCY	11070011693401	PLS				PKR				407.98		13-Sep-2008	
112664	1107	JAMPUR	MULTAN	PB	3240214311249	MOHAMMAD RAMZAN	SHAHJAMALCOLONI TEH JAMP	LCY	11070011749301	PLS				PKR				533.43		12-Jul-2008	
112665	1107	JAMPUR	MULTAN	PB	3210209373607	RASHID AHMAD	S/O ALLAH DITTA R/O BASTI CH	LCY	11077100006501	PLS				PKR				1,044.55		30-Aug-2008	
112666	1107	JAMPUR	MULTAN	PB	3240269770839	ALLAH BACHAYA	IRFAN ABAD COLONY TEH JAM	LCY	11077100016201	PLS				PKR				1,032.44		8-Feb-2008	
112667	1107	JAMPUR	MULTAN	PB	3240252723817	BILAL AHMED	S/O KAREEM BUX CHAH TOLAY	LCY	11077100024801	PLS				PKR				18,186.55		20-Sep-2008	
112668	1107	JAMPUR	MULTAN	PB	3240262845401	ATTA MUHAMMAD	CAHA SAVLAY WALA TEH JAMP	LCY	11077100027701	PLS				PKR				3,885.34		23-Jun-2008	
112669	1107	JAMPUR	MULTAN	PB	3210258875841	GHULAM ASGHER	S/O IBRAHIM PARYANI CHAH M	LCY	11077100031401	PLS				PKR				3,852.07		26-May-2008	
112670	1107	JAMPUR	MULTAN	PB	3240293881139	RAHMAT-ULLAH	WARD NO 10 NEAR SUBHHAN A	LCY	11077100035101	PLS				PKR				3,253.47		28-Aug-2008	
112671	1107	JAMPUR	MULTAN	PB	9040201012608	IMRAN	MOZA DERKHAST JAMAL TEH D	LCY	11077100039401	PLS				PKR				1,227.87		22-Mar-2008	
112672	1107	JAMPUR	MULTAN	PB	3240202030379	JAN MUHAMMAD	HOUSE NO 2 TEH JAMPUR DIS	LCY	11077100040201	PLS				PKR				215.92		22-Sep-2008	
112673	1107	JAMPUR	MULTAN	PB	3240233122429	IRSHAD AHMED	MOZA POL WAH TEH JAMPUR D	LCY	11077100041701	PLS				PKR				11,449.46		29-Aug-2008	
112674	1107	JAMPUR	MULTAN	PB	3240271085788	MST AMINA MAI	MOUZIA NAWAN JAK TEH JAMP	LCY	11077100044301	PLS				PKR				698.03		5-Sep-2008	
112675	1107	JAMPUR	MULTAN	PB	3240337385977	HAJI ALLAH WASAYA	CHAH SANWALAY WALA TEH JA	LCY	11077100048601	PLS				PKR				0.01		13-May-2008	
112676	1107	JAMPUR	MULTAN	PB	3240207328159	KHAN MUHAMMAD	KOTLA PEERAN SHAH TEH JAM	LCY	11077100049001	PLS				PKR				0.01		19-May-2008	
112677	1107	JAMPUR	MULTAN	PB	3210209202923	ABID HUSSAIN	MUHMMDIYA COLONY TEH D G	LCY	11077100049901	PLS				PKR				476.07		2-Aug-2008	
112678	1107	JAMPUR	MULTAN	PB	3240297964397	MUKHTIYAR AHMAD	CHAH MIR WALA POOL WALA T	LCY	11077100051501	PLS				PKR				1,781.07		15-Jul-2008	
112679	1107	JAMPUR	MULTAN	PB	3240289335454	RUQIA BIBI	SAKNA KHOSA COLONI TEH JA	LCY	11077100051601	PLS				PKR				16,477.19		25-Jun-2008	
112680	1107	JAMPUR	MULTAN	PB	3240297138523	QAZI MUHAMMAD KHALID	MUHALLAH KOTLA PERAN SHA	LCY	11077100052601	PLS				PKR				0.08		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112681	1107	JAMPUR	MULTAN	PB	3240276549833	AMEER BUX	CHAH LOHAR WALA PO RASOO	LCY	11077100052701	PLS				PKR				787.66		18-Jun-2008	
112682	1107	JAMPUR	MULTAN	PB	3240280907416	PARVEEN AKHTAR	WARD NO 01 AWAMI COLONY J	LCY	11077100060401	PLS				PKR				211.17		10-Sep-2008	
112683	1107	JAMPUR	MULTAN	PB	3240267875571	ABDUL LATIFE	SAKNA KOT TAHIR P/O SAME T	LCY	11077100061401	PLS				PKR				208.77		22-Sep-2008	
112684	1108	MARAKIWAL	SIALKOT	PB	3460322380995	MANZOOR AHMED S/O MOHD GHAFI	VILL AND P/O KANDUR TEH AN	LCY	11080000590501	PLS				PKR				719.16		25-Jul-2008	
112685	1108	MARAKIWAL	SIALKOT	PB	3460321181728	FATIMA BIBI W/O MOHD RAFIQ	VILL RATOWAL P/O PUNOWAL	LCY	11080003356101	PLS				PKR				984.60		18-Mar-2008	
112686	1108	MARAKIWAL	SIALKOT	PB	3460361362929	KHARIAT HUSAIN S/O BHANKA KHAN	VILL KHURANA CHAK PO PUNO	LCY	11080004144301	PLS				PKR				975.09		13-May-2008	
112687	1108	MARAKIWAL	SIALKOT	PB	3460361240524	GHULAM SUGHRAN WO SALIM RAZA	VILL.RATTOWAL P.O.PUNOWAL	LCY	11080004391701	PLS				PKR				134,025.49		13-Aug-2008	
112688	1108	MARAKIWAL	SIALKOT	PB	9040601612741	GHULAM MUSTAFA S.O FAQIR HUSAIN	VILLAGE WAYRAM, P.O. KOTLI	LCY	11080004418801	PLS				PKR				2,581.57		4-Apr-2008	
112689	1108	MARAKIWAL	SIALKOT	PB	3460320711105	MOHDHAMID S/O ALLAHRAKHA	VILL WARSALPUR PO PUNOWA	LCY	11080004461801	PLS				PKR				1,494.86		4-Jul-2008	
112690	1108	MARAKIWAL	SIALKOT	PB	3460348962614	KALSOOM BIBI WD/O MOHD BASHIR	VILL & P/O MARAKIWAL DISTT S	LCY	11080004811001	PLS				PKR				96.92		3-Jul-2008	
112691	1108	MARAKIWAL	SIALKOT	PB	3460368267227	ABDUL SATTAR S/O GHULAM QADIR	VILL CHIDYALLA P/O KOTLI LOH	LCY	11080004914101	PLS				PKR				2,957.21		23-May-2008	
112692	1108	MARAKIWAL	SIALKOT	PB	3460320907246	SHAMSHAD AKHTER W/O MOHD IKRAM	VIL BECHOWAL P/O PUNNOWA	LCY	11080004973601	PLS				PKR				172.77		2-Aug-2008	
112693	1108	MARAKIWAL	SIALKOT	PB	3460344069267	HAFIZ ZAFAR ABBASS S/O TALIN HUSN	VILL DINGAY P/O PUNNOWAL S	LCY	11080005127801	PLS				PKR				566.84		12-Jun-2008	
112694	1108	MARAKIWAL	SIALKOT	PB	3460345206930	ZANIB BIBI W/O MOHD SADIQ	MOH GOINGIAN MARAKIWAL DI	LCY	11080005328001	PLS				PKR				0.33		3-Jul-2008	
112695	1108	MARAKIWAL	SIALKOT	PB	3460322838299	NAYEER KHALID S/O KHALID HUSSAIN	NEAR HBL MARAKIWAL DISTT S	LCY	11080005456801	PLS				PKR				421.18		24-Mar-2008	
112696	1108	MARAKIWAL	SIALKOT	PB	3017100187791	FAZAL UR REHMAN S/O MOHD RAFIQUE	MOH.JAWANIA MARAKIWAL SIA	LCY	11080005554901	PLS				PKR				1,515.78		23-Jan-2008	
112697	1108	MARAKIWAL	SIALKOT	PB	3019000556082	NAZIR AHMAD & MUHAMMAD SALEEM	VILL BAWIWAL P/O PUNOWAL D	LCY	11080005639601	PLS				PKR				822.63		18-Aug-2008	
112698	1108	MARAKIWAL	SIALKOT	PB	3460321349205	MALIK M SARWAR S/O LAL DIN	VILL MARAKIWAL P O MARAKIW	LCY	11080005746401	PLS				PKR				16,290.66		30-Aug-2008	
112699	1108	MARAKIWAL	SIALKOT	PB	3460342158725	PRSP BISMILLAH NAJWAL	VILL NAJWAL P O NAJWAL TEH	LCY	11080005751901	PLS				PKR				7,344.04		31-May-2008	
112700	1108	MARAKIWAL	SIALKOT	PB	3460347430289	QARBAN ALI S/O SARDAR AHMED	VILL RAHIM PUR KHICHIAN P O	LCY	11080005780701	PLS				PKR				260.19		19-Apr-2008	
112701	1108	MARAKIWAL	SIALKOT	PB	3460353815877	MALIK MANZOOR HUSSAIN	VILL KOTEHRA P O KOTLI LOHA	LCY	11080005972201	PLS				PKR				1,114.78		31-May-2008	
112702	1108	MARAKIWAL	SIALKOT	PB	3460365759127	MOHD AKRAM SO FAQIR HUSSAIN	VILL/ PO MARAKIWAL DISSTT S	LCY	11080005986001	PLS				PKR				649.01		11-Jul-2008	
112703	1108	MARAKIWAL	SIALKOT	PB	3460346027950	SAIRA ASHRAF D/O MOHD ASHRAF	MOH JIRAM PUR HOUSE NO.29	LCY	11080006004801	PLS				PKR				5,001.53		15-Jan-2008	
112704	1108	MARAKIWAL	SIALKOT	PB	3460375445503	MOHD RAFIQUE S/O GHULAM MOHD	VILL PINDI PANJOORAN PO ABA	LCY	11080006067701	PLS				PKR				141.51		9-Sep-2008	
112705	1108	MARAKIWAL	SIALKOT	PB	3460362348135	GHULAMUD DIN S/O GHULAM MOHD	VILL PINDI PANJOORAN PO ABA	LCY	11080006068501	PLS				PKR				146.72		16-May-2008	
112706	1108	MARAKIWAL	SIALKOT	PB	3460369559347	SHAKIL AHMED S/O MANWAR	VILL P O MARAKIWAL MOH AZI	LCY	11080006073301	PLS				PKR				6,767.51		2-Jun-2008	
112707	1108	MARAKIWAL	SIALKOT	PB	3460377807921	FAQIR HUSSAIN S/O CH ILAM DIN	VILL CHAK JOJO PO CHAPRAR	LCY	11080006160701	PLS				PKR				175.42		16-May-2008	
112708	1108	MARAKIWAL	SIALKOT	PB	3460313748289	RAZAUL MUSTAFA SO AHMED ASHRAF	VILL KOHTA MINSA PO MAHAR	LCY	11080006208701	PLS				PKR				436.34		22-May-2008	
112709	1108	MARAKIWAL	SIALKOT	PB	3460387451107	MOHD MASHTAQ SO REHMAT ALI	VILL CHAK PUTIAN PO CHAPRA	LCY	11080006260401	PLS				PKR				6,024.03		23-Apr-2008	
112710	1108	MARAKIWAL	SIALKOT	PB	3460389128520	KHURSHID BEGUM	VILLAGE & P O PUNOWAL TEH	LCY	11087100008301	PLS				PKR				462.89		5-Jan-2008	
112711	1108	MARAKIWAL	SIALKOT	PB	3460383673591	MUHAMMAD ANWER	VILL BHAIRI PO MARAKIWAL DI	LCY	11087100011001	PLS				PKR				1,831.50		4-Sep-2008	
112712	1108	MARAKIWAL	SIALKOT	PB	3460325652672	ZAHIDA	VILL MARAKIWAL P O MARAKIW	LCY	11087100022301	PLS				PKR				9,305.13		14-Feb-2008	
112713	1108	MARAKIWAL	SIALKOT	PB	3460353169046	NASIM AKHTER	MOHALLAH MANDIAN V.P.O MA	LCY	11087100041001	PLS				PKR				2,434.76		18-Aug-2008	
112714	1108	MARAKIWAL	SIALKOT	PB	3460360707355	GHULAM ASGHAR	VILLAGE & POST OFFICE PUNN	LCY	11087100043801	PLS				PKR				1,274.65		5-Jun-2008	
112715	1108	MARAKIWAL	SIALKOT	PB	3460313168069	IBRAB AHMED SAQLAIN	VILLAGE CHAK SADAVE POST O	LCY	11087100052001	PLS				PKR				1,371.15		28-Aug-2008	
112716	1108	MARAKIWAL	SIALKOT	PB	3460376794263	SOHAIL MALIK	MOHALLAH BOLIAN VILLAGE AN	LCY	11087100052901	PLS				PKR				1,415.05		5-Jun-2008	
112717	1108	MARAKIWAL	SIALKOT	PB	3460336616767	MUHAMMAD NAWAZ	MOHALLAH SCHOOLWALA VILL	LCY	11087100055501	PLS				PKR				0.01		12-Jun-2008	
112718	1108	MARAKIWAL	SIALKOT	PB	3460397441191	MOHD AFZAAL	VILLAGE SHADIWAL P/O PUNN	LCY	11087100059201	PLS				PKR				1,698.45		22-Jul-2008	
112719	1108	MARAKIWAL	SIALKOT	PB	3460384638260	NAHEED AKHTAR	VILLAGE CHAK SADEVE P.O. M	LCY	11087100063601	PLS				PKR				5,311.25		17-Sep-2008	
112720	1108	MARAKIWAL	SIALKOT	PB	3460322517983	MUHAMMAD NAEEM	VILL.BHEERI PO.MARAKIWAL T	LCY	11087100065901	PLS				PKR				3,463.76		22-Sep-2008	
112721	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203183669	MR JAMIL PARVAIZ	T NO-1948 PAK ARAB FERTILIZ	LCY	11090000453401	PLS				PKR				0.08		24-Jan-2008	
112722	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630294599409	MR ASIF BASHIR	HOUSE NO.E-50 PAK ARAB FER	LCY	11090000681901	PLS				PKR				848.39		30-Apr-2008	
112723	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203251445	SH.ABDUL GHAFOOR	T NO-4044 PAK ARAB FERTILIZ	LCY	11090001006701	PLS				PKR				655.66		2-Feb-2008	
112724	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630285998207	MR SHOUKAT HUSSAIN	T 1924 PAK ARAB FERTILIZERS	LCY	11090001583201	PLS				PKR				452.05		21-Feb-2008	
112725	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630268254811	MR MALIK ABDUL REHMAN	CHAH TIBBA WALA NEAR WAHD	LCY	11090001586701	PLS				PKR				1,211.39		5-Mar-2008	
112726	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204872191	MR ASHIQ AHMAD	T 1802 PAK ARAB FERTILIZERS	LCY	11090001704101	PLS				PKR				424.43		31-May-2008	
112727	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630258763063	MR BASHIR AHMAD	T-621 PAKARAB FERTILIZER LT	LCY	11090001761001	PLS				PKR				2,179.83		2-Feb-2008	
112728	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204100281	MUHAMMAD BUX	MUHALLAH SALEEMABAD OPP	LCY	11090002329901	PLS				PKR				2,199.73		13-Mar-2008	
112729	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630276671359	MR MOHAMMAD ZAFAR IQBAL	TOKEN NO-2004 UREA PLANT F	LCY	11090002771101	PLS				PKR				465.89		31-May-2008	
112730	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630271803067	MR MUHAMMAD RIAZ KHAN	T NO 2014 UREA PLANT PAK AR	LCY	11090002922501	PLS				PKR				424.05		18-Jun-2008	
112731	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203246141	MR MUHAMMAD AKBAR	T NO 1506 PAK ARAB FERTILIZ	LCY	11090003008201	PLS				PKR				1,036.67		19-Aug-2008	
112732	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204248013	MR MANZOOR UL HASSAN	T 1939 PAKARAB FERTILIZER L	LCY	11090003052001	PLS				PKR				1,117.89		5-Jan-2008	
112733	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204455657	MR ZIA UR QAMAR	TOKEN NO 1160 SECTION NPP	LCY	11090003174501	PLS				PKR				434.29		12-May-2008	
112734	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3810268463389	MR HUSSAIN BUKSH	GATE NO 1 HASSAN ABAD KHA	LCY	11090003395901	PLS				PKR				258.20		5-Mar-2008	
112735	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203850137	MR TANVEER AHMAD BURGEES	BH-20 PAK ARAB FERTILIZER F	LCY	11090003414401	PLS				PKR				1,134.24		9-Jan-2008	
112736	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630267058687	MR CHOUDHRY ABDUL SATTAR	BH-68 HOUSING COLONY PAKA	LCY	11090003433701	PLS				PKR				1,055.43		8-Jul-2008	
112737	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630207173338	MR REHMAT MASIH	HOUSING COLONY PAK ARAB F	LCY	11090003542101	PLS				PKR				306.52		5-Jan-2008	
112738	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204467765	MR MUHAMMAD NAEEB	T NO 2059 PAK ARAB FERTILIZ	LCY	11090003588201	PLS				PKR				443.87		3-Jan-2008	
112739	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630280618285	MR MOHAMMAD ASHIQ	MOUZA SHAKH MADINA JAHAN	LCY	11090004201401	PLS				PKR				293.66		10-Apr-2008	
112740	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204217241	MUHAMMAD ARSHAD JASWAL	SPO AMMONIA PLANT 1 NO 163	LCY	11090004258901	PLS				PKR				0.28		13-Mar-2008	
112741	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203672389	TARIQ IRFAN MEHMOOD	HOUSE NO-1653 MOHALLAH HA	LCY	11090004496901	PLS				PKR				4,524.61		22-May-2008	
112742	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630275237879	MR IMRAN ASHRAF	HOUSE NO.102-HOUSEING COL	LCY	11090004830601	PLS				PKR				479.25		19-Mar-2008	
112743	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630327285053	FAHAD LATIF PARACHA	PLANNING ENGR PARCO MID C	LCY	11090004848701	PLS				PKR				1,113.49		17-Jun-2008	
112744	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204342131	MR SHAHID LATIF	B-8 PAK ARAB HOUSING COLO	LCY	11090004911001	PLS				PKR				1,264.39		19-Mar-2008	
112745	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630243956553	MST HALIMA KHATOON	HOUSE NO.18-STREET NO.11 B	LCY	11090004954701	PLS				PKR				2,201.38		11-Sep-2008	
112746	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630210502791	MR MUHAMMAD IQBAL	B-H-45 HOUSING COLONY PAK	LCY	11090005057001	PLS				PKR				2,666.50		11-Mar-2008	
112747	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630376114425	MR KARIM BUX	MOUZA NIGHANA DURANA MO	LCY	11090005149901	PLS				PKR				2,060.48		8-Jan-2008	
112748	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630282969839	SYED MOHAMMAD ASLAM S/O A.GHAFOOR	S/O S.ABDUL GHAFOOR SHAH (	LCY	11090005207801	PLS				PKR				1,173.33		6-Sep-2008	
112749	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630279819591	MR ASHIQ HUSSAIN	H NO-617 MOHALLAH BHETEE S	LCY	11090005232301	PLS				PKR				1,209.35		8-Apr-2008	
112750	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630251898951	YAQOOB KHAN S/O DILASA KHAN	F-89 HOUSING COLONY PAK AR	LCY	11090005264601	PLS				PKR				7,440.83		25-Jun-2008	
112751	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630205683819	MR MUHAMMAD YASIN	CHAK NO-79/15 L P/O KHAS TE	LCY	11090005306701	PLS				PKR				758.78		24-Jan-2008	
112752	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630243455131	MR ABDUL RASHEED	HOUSE NO 1249-XX STREET NO	LCY	11090005313801	PLS				PKR				2,680.88		15-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112753	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630249706717	MOHAMMAD SAJJAD S/O MOHD. SADIQ	HOUSE NO-318/A MOHALLAH TI	LCY	11090005336301	PLS				PKR				15.36		1-Apr-2008	
112754	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630269807433	SAMAR ABBAS S/O MUHAMMAD ABBAS	H.NO-35/10 MOHALLAH MEHMO	LCY	11090005339801	PLS				PKR				1,263.02		14-Jan-2008	
112755	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204543399	RANA MUHAMMAD IJAZ S/O GH.RASOOL	94-95 WALAYATABAD NO-1 MU	LCY	11090005350501	PLS				PKR				448.90		9-Jan-2008	
112756	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630224690479	MR ABDULLAH	GALI NURSERY WALI SAMIJAB	LCY	11090005367801	PLS				PKR				56,812.05		4-Jun-2007	
112757	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630211694967	SYED NAZIR ABBAS GARDEZIS/O	SYED MUHAMMAD NAWAZ GAR	LCY	11090005369401	PLS				PKR				566.41		22-Feb-2008	
112758	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203414145	SAEED AHMAD BUTT	H.NO-940 MOHALLAH GHAZIAB	LCY	11090005444601	PLS				PKR				419.08		7-Apr-2008	
112759	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630397855943	MUHAMMAD ARSHAD	H NO-BH 2 PAFF MULTAN	LCY	11090005488401	PLS				PKR				1,633.47		8-Feb-2008	
112760	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630276494821	MUHAMMAD WAQAS KHAN	HOUSE NO 669 M.A JINNAH RO	LCY	11090005592801	PLS				PKR				515.75		14-Mar-2008	
112761	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630218605447	MR JAMSAID RAFIQ	H NO 63 A GALI NO 3 JAMAL PU	LCY	11090005608501	PLS				PKR				320.42		1-Feb-2008	
112762	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630279582823	MR QAMAR RASHID SHAIKH	H.NO 349 TIBI SHER KHAN GALI	LCY	11090005619901	PLS				PKR				21,041.21		29-Jan-2008	
112763	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630237691791	WAHEED NAZIR	F-F-178 HOUSING COLONY PAF	LCY	11090005683801	PLS				PKR				180.74		4-Jan-2008	
112764	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630205799765	RANA NADIR ALI	S-F 48/P.F.L HOUSING COLONY	LCY	11090005698401	PLS				PKR				615.11		24-Jun-2008	
112765	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630216997203	MUHAMMAD TAHIR	KHALIQ PURA MATI TAL ROAD	LCY	11090005701501	PLS				PKR				479.23		12-Jan-2008	
112766	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309370489	AAMIR & YASIR	HOUSE NO. 341, BLOCK A, WAP	LCY	11090005702301	PLS				PKR				124.48		14-Jun-2008	
112767	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630241300501	NAJAF ALI	OLD GUEST HOUSE ROOM NO	LCY	11090005955701	PLS				PKR				149.17		6-Feb-2008	
112768	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203251695	MOHAMMAD NASIR IQBAL	FARUKH TOWN KHANEWAL RO	LCY	11090005996101	PLS				PKR				454.49		20-Aug-2008	
112769	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630395822537	IMAM BAKHSH	CHAH MARI WALA KUHI WALA T	LCY	11090006004301	PLS				PKR				264.82		20-Mar-2008	
112770	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309502649	MUSHTAQ AHMED	H.NO-3 ST.NO-4 BLOCK-W NEW	LCY	11090006005101	PLS				PKR				7,180.28		28-Feb-2008	
112771	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630290756121	MOHAMMAD ISHAQ	11-JUSTICE HAMEED COLONY	LCY	11090006040201	PLS				PKR				260.96		10-Jan-2008	
112772	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630271772841	ALLAH DAD	334-3-4 MUSLIM TOWN MASOO	LCY	11090006046101	PLS				PKR				930.26		4-Jan-2008	
112773	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3610316717977	MUHAMMAD AFZAL	N.F.C. I.E.T. MULTAN.	LCY	11090006052401	PLS				PKR				109.14		29-Feb-2008	
112774	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	4510106161139	TARIQ MEHMOOD S/O FAZAL KARIM	A-6 P.F.L. COLONY MULTAN.	LCY	11090006084701	PLS				PKR				654.49		4-Jun-2008	
112775	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309564843	NAZIR MASIH S/O AHMED MASIH	KACHI ABADI P F L HOUSING C	LCY	11090006090001	PLS				PKR				210.34		22-Jan-2008	
112776	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630248857745	MR SYED NASIR ABBAS ABDI	N.F.C I E T MULTAN	LCY	11090006091801	PLS				PKR				2,321.40		14-Mar-2008	
112777	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630242491789	JAVID IQBAL MALIK	H.NO.38.B.V. ST.NO.9. NEW MU	LCY	11090006121701	PLS				PKR				4,731.92		14-Feb-2008	
112778	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630223619711	LIAQAT ALI	CHAH JHAUK WALA JHANGIRA	LCY	11090006167801	PLS				PKR				491.70		24-Mar-2008	
112779	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630219167365	M.NADEEM&M SADDIQUE	F/124/124/PAK ARAB FERTILIZE	LCY	11090006181101	PLS				PKR				147.64		19-May-2008	
112780	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203911888	SHAHEENA ANDLEEB	E-55 HOUSING COLONY PAK AR	LCY	11090006196601	PLS				PKR				235.84		13-Aug-2008	
112781	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	4220197706705	FARHZN AHMAD	OLD-HOSTEL ROOM#108 IET NE	LCY	11090006199001	PLS				PKR				234.39		19-May-2008	
112782	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630206158649	HAFIZ MUHAMMAD MARGHOOB ALAM	248-B GULGHST COLONY MULT	LCY	11090006240701	PLS				PKR				346.70		9-Jul-2008	
112783	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	6110145091673	SYED BILAL JAVED	ROOM#08 OLD HOSTEL NFC IE	LCY	11090006249001	PLS				PKR				69.04		14-May-2008	
112784	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630263797352	SHAZIA SULTAN D/O SULTAN ALI	HOUSE E-63 PAK ARAB FERTIL	LCY	11090006271101	PLS				PKR				78.37		19-Jun-2008	
112785	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204452385	MUKHTAR AHMAD	ST.NO 7/4 GATE NO 1 HASSAN	LCY	11090006287601	PLS				PKR				933.37		2-Jan-2008	
112786	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630285282385	MUHAMMAD SULTAN S/O MANZOOR	PAKLK ARAB FIRE BRAGADE M	LCY	11090006316701	PLS				PKR				418.61		10-Apr-2008	
112787	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630290585067	GULLAM HUSSAIN S/O JUND WADHA	KHALIQ PURA MOUZA JHANGIR	LCY	11090006322001	PLS				PKR				2,823.44		7-Jan-2008	
112788	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630342170691	MUHAMMAD ARIF S/O IMMAM BUX	BALAL PUR SHARIF MOUZA SU	LCY	11090006323801	PLS				PKR				286.31		24-Jan-2008	
112789	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	4550411356607	SHAHZIAD PERVAIZ S/O FAQIRMUHAMMD	C/1/21 P F L HOUSING COLONG	LCY	11090006346301	PLS				PKR				2,537.10		29-Sep-2008	
112790	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630205554220	KAOUSAR PERVEEN & MUHAMMADGHAFOOR	KAOUSAR PERVEEN W/O MUHA	LCY	11090006368001	PLS				PKR				0.95		7-Jul-2008	
112791	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309534843	MUHAMMAD IQBAL & M SHAHIDIQBAL	HOUSE NO40/E PFL HOUSINGC	LCY	11090006386501	PLS				PKR				847.67		14-Feb-2008	
112792	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630373725537	ALLAH BUKSH S/O G RASOOL	CHAH BAGH SAR BASTI BOSAN	LCY	11090006391601	PLS				PKR				243.53		13-Feb-2008	
112793	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	4510106336457	ABDUL LATIF	H#13B SCHEM NO.3 Z BLOCK G	LCY	11090006528301	PLS				PKR				0.08		8-Mar-2008	
112794	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630480080299	ALLAH RAKHA	POST OFFICE BASTI MITHUKHA	LCY	11090006529101	PLS				PKR				503.13		2-May-2008	
112795	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3610316187173	NADEEM AHMAD S/O M AZEEM	STREET # 4 BISMILLAH CHOWK	LCY	11090006530301	PLS				PKR				164.65		23-Jul-2008	
112796	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3230311192277	MUHAMMAD YASIR ARFAT	POST OFFICE SANAWAN BASTI	LCY	11090006538901	PLS				PKR				125.64		28-Apr-2008	
112797	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630250990879	MR JAWWAD SADIQ	MANZOOR COLONY ST#2_C NE	LCY	11090006555501	PLS				PKR				50.71		2-Aug-2008	
112798	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630288425071	SHER ALI USMAN	BASTI RAZAPUR MOUZA JAHAN	LCY	11090006620501	PLS				PKR				398.11		2-Feb-2008	
112799	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630219654501	MEHR MANZOOR HUSSAIN	S/O GHULAM HUSSAIN CHAH G	LCY	11097900024601	PLS				PKR				355.53		25-Aug-2008	
112800	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	4250167295266	MST RIZWANA	B-111 72 MUSLIM TOWN RAWA	LCY	11100006607601	PLS				PKR				252.01		5-May-2008	
112801	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110191136810	SARFRAZ BEGUM W O MUHAMMAD YOUNAS	KHANNA DAAK PO.KHAS TEH. D	LCY	11100007833201	PLS				PKR				95.00		22-Aug-2008	
112802	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740457756685	FAYYAZ AHMED S O CH MUHAMMAD	MOH CH PUNNOO MUSLIM TOW	LCY	11100009010801	PLS				PKR				1,570.94		30-May-2008	
112803	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740504512455	IRSHAD JAVED IQBAL JAVED	H NO ANC 80 ST 01 SECTOR 1 A	LCY	11100010177001	PLS				PKR				2.56		4-Jun-2008	
112804	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503485813	JAVED IQBAL S O CH FARMAN ALI	H NO BII-113 ST 9 MUSLIM TOW	LCY	11100011117201	PLS				PKR				349.56		6-Mar-2008	
112805	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740570905095	MOHAMMAD ASLAM	AL NOOR COLONY NAI ABADI S	LCY	11100012846601	PLS				PKR				1,371.33		13-May-2008	
112806	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3730311229227	M.AKRAM MRS.ANJUMAN ARA	H.NO.B-V- 49 KURI ROAD MUSL	LCY	11100012875401	PLS				PKR				17,583.18		26-Feb-2008	
112807	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505631084	JAHAN ARA	HOUSE NO 786 SA SADIQABAD	LCY	11100012927001	PLS				PKR				15,038.08		13-Aug-2008	
112808	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110117999341	RAJA AMMAR NADEEM	VILL MOHRI P O CHIRAH ISLAM	LCY	11100013336901	PLS				PKR				159.84		2-Aug-2008	
112809	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740532863327	HANIF DIN M.ANIS E.O.S	B-3-690 KHURAM COLONY MUS	LCY	11100018028001	PLS				PKR				1,969.60		29-Aug-2008	
112810	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740571362709	IMTIAZ MAHMOOD	ANC 992 ALNOOR COLONY KHA	LCY	11100018180501	PLS				PKR				22,218.38		30-Aug-2008	
112811	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740491705927	MOHAMMED HAFEEZ ABBASI	B-1 931 3 MUSLIM TOWN RWP	LCY	11100019956001	PLS				PKR				4,792.86		3-May-2008	
112812	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3420206673723	SHABBIR AHMED S O NOOR MUHAMMAD	H.NO.260 ST.NO.8 SECTOR.3 AL	LCY	11100020243501	PLS				PKR				3,000.92		29-May-2008	
112813	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110118130499	M.RAMZAN S O GHULAB KHAN	VILL & P.O KHALASPUR TEH & D	LCY	11100021024201	PLS				PKR				235.26		12-Jun-2008	
112814	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110187731945	SHAHBAZ SOHAN S O SOHAN MASIH	BENAZIR BHUTTO HOSPITAL M	LCY	11100021117901	PLS				PKR				1.77		12-Feb-2008	
112815	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740559861041	ALLAH DAD S O NOOR ZAMAN	R.G.H RWP	LCY	11100021152001	PLS				PKR				2,281.54		2-Aug-2008	
112816	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740553408822	MAROOF BIBI W O M.IRFAN	H.NO.SA 860 ST.NO.3 SADIQAB	LCY	11100021347801	PLS				PKR				427.49		3-Jun-2008	
112817	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740533043210	MOHAMMED BASHIR	H-NO O-984 MOHALLAH JAUHA	LCY	11100021706901	PLS				PKR				7,420.54		22-Jul-2008	
112818	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740306521573	SAFDER HUSSAIN	H-NO B-V 174 NISHTER STREE	LCY	11100021707701	PLS				PKR				420.16		6-Feb-2008	
112819	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502305737	AMJAD HUSSAIN S O ARSHAD HUSSAIN	H.NO.B IV-529 MAKKI STREET M	LCY	11100021787001	PLS				PKR				8,510.84		6-Mar-2008	
112820	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110150316947	M ASLAM S O M KHAN	KHANNA DAK POST OFF KHAS	LCY	11100021991101	PLS				PKR				460.91		25-Mar-2008	
112821	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740534299968	FARHAT FATIMA	H NO 131 MOH KASHMIRIAN CO	LCY	11100022095301	PLS				PKR				193.87		23-Aug-2008	
112822	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3230308092271	MUHAMMAD ARSHAD S O FAIZ BUX.	R.G.H. MURREE ROAD RAWALP	LCY	11100023075701	PLS				PKR				28.04		4-Jul-2008	
112823	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110177925616	FAZLAN BIBI	KHOTIAYN JALIP P O DHARYAL	LCY	11100023077301	PLS				PKR				255.12		7-Jan-2008	
112824	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740597418912	MUBINA SAFDAR	H NO BI 970 ST 2 MUSLIMTOWN	LCY	11100023083601	PLS				PKR				361.22		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112825	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	8230333090179	SHAMRAIZ TAHIR S O SAID AKBAR KHAN	VILL AAIR GALLI P.O. DATOOT T	LCY	11100023109901	PLS				PKR				7,568.12		26-Feb-2008	
112826	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740521128462	SHABANA KAUSAR	B-I-734 ST NO 2 MUSLIM TOWN	LCY	11100023222001	PLS				PKR				22,464.23		17-Mar-2008	
112827	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3730310982216	INAYAT BEGUM W O M.SIDDIQUE	H.NO.SA-601 SERVICE ROAD S	LCY	11100023279401	PLS				PKR				1,760.06		24-Jul-2008	
112828	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740519781361	AYAZ KHAN S O ZAKRIA KHAN	R.G.H. MURREE ROAD RAWALP	LCY	11100023307701	PLS				PKR				0.30		12-Sep-2008	
112829	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502721759	CHANZEB S O AURANGZEB	HB NO SA 332 SERVICE ROAD S	LCY	11100023407401	PLS				PKR				4,259.10		8-May-2008	
112830	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740580344501	JAVID IQBAL	H NO DT 85 MOHALLAH RASOO	LCY	11100023413701	PLS				PKR				1,756.71		24-Apr-2008	
112831	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740551340615	MUHAMMAD ADNAN	DAA-293-C FAROOQ -E-AZAM R	LCY	11100023441701	PLS				PKR				0.14		8-Sep-2008	
112832	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740532059263	MUMTAZ RASHEED MRS.PERVEZ AKHTER	BV -383-ST NO 07 NISHTER STR	LCY	11100023460501	PLS				PKR				159.70		23-Jun-2008	
112833	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740521155838	SALMA KHATOON	H NO DT 190 MOH RASOOL NAG	LCY	11100023742701	PLS				PKR				725.68		26-May-2008	
112834	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740596682406	TAJ BIBI	NAI ABADI SHAKRIAL MOH DHO	LCY	11100023750601	PLS				PKR				1.60		2-Apr-2008	
112835	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740522989988	BASRI JAN	H NO DT 71 MOH RASOOL NAG	LCY	11100023757301	PLS				PKR				897.17		27-May-2008	
112836	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740550193500	AFSAR JAN	SA 280 ST NO 2 SADIQABAD RA	LCY	11100023760101	PLS				PKR				27.78		13-May-2008	
112837	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740538525418	MAZLOOM BIBI	H NO SA 902 SADIQABAD RAWA	LCY	11100023762801	PLS				PKR				214.56		19-May-2008	
112838	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3520113886038	FAZEELAT BIBI	H NO 3 ST NO 11 SHAHEEN TO	LCY	11100023792401	PLS				PKR				51,137.73		11-Aug-2008	
112839	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740504552089	SIRAJ DIN	H NO B I - 15 ST NO 1 KURI ROA	LCY	11100023840801	PLS				PKR				7,849.37		27-May-2008	
112840	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502842766	MAQSOOM JAN	H NO SA 797 SADIQABAD RAWA	LCY	11100023845901	PLS				PKR				0.18		15-May-2008	
112841	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740590924557	ZAFAR MUHAMMAD KHAN	H NO B/VII/1 MUSLIM TOWN RA	LCY	11100023934201	PLS				PKR				2,592.11		24-Jul-2008	
112842	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110171011901	WARIS HUSSAIN	H NO VILL KANGAR PO SIHALA	LCY	11100023960601	PLS				PKR				762.08		13-Mar-2008	
112843	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3520261987072	TALAT EJAZ	H NO B/IV/530 MAKKI STREET S	LCY	11100024021101	PLS				PKR				7,858.93		9-Aug-2008	
112844	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503303322	MALIYA KHATOON	P O KASHMIRI BAZAR VILL KAY	LCY	11100024148701	PLS				PKR				5,361.65		6-Sep-2008	
112845	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740551654310	PARVEEN AKHTER	H NO KRC 20 KARIM COLONY S	LCY	11100024299201	PLS				PKR				0.13		19-May-2008	
112846	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740504682956	ZEENAT BIBI W O MUHAMMAD RAFIQU	SA 580 SADIQABAD RAWALPIN	LCY	11100061865601	PLS				PKR				8,283.29		13-Sep-2008	
112847	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1310187587353	SHEHZAD KHALIL	H NO 914 ST 2 SECTOR 1 FARO	LCY	11107900040101	PLS				PKR				781.68		27-May-2008	
112848	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	7110353491489	SYED MUHAMMAD SAEED RIZVI	H NO BIII-769 KHURRAM COLO	LCY	11107900069901	PLS				PKR				6,750.24		31-Jan-2008	
112849	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740517694738	SUMAIRA	HOUSE#DPN-72 STREET 03 MO	LCY	11107900094201	PLS				PKR				317.78		19-May-2008	
112850	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502810041	JAVED IQBAL	HNO-B-IV-1175 MOH MUSLIM TO	LCY	11107900112801	PLS				PKR				0.04		5-Aug-2008	
112851	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740585422809	MUHAMMAD ILYAS	DT-157/B MOH RASOOL NAGAR	LCY	11107900113701	PLS				PKR				928.38		1-Sep-2008	
112852	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740527472126	SHAZIA ZAHOOR	NEW SHAKRIAL MOH RAJA TOV	LCY	11107900114501	PLS				PKR				7,057.75		18-Apr-2008	
112853	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	9140001693676	SHAIDA AMJID GHANI W/O AMJAD	HOUSE NO 19, STREET NO 3, A	LCY	11107900149401	PLS				PKR				0.01		1-Aug-2008	
112854	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740661951170	YASMIN ZAHEER W O ZAHEER ISLAM	BILAL STREET GULSHAN COLO	LCY	11107900155801	PLS				PKR				0.34		17-Sep-2008	
112855	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740114611839	GHULAM RASOOL	HNO KA-71 ST NO 2 KARIMABA	LCY	11107900156301	PLS				PKR				1,573.13		21-Aug-2008	
112856	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740561269384	ZAHIDA TAHIR KHAN	HOUSE A/1, SHARIFABAD, TAR	LCY	11107900159201	PLS				PKR				31,512.17		17-Sep-2008	
112857	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3710226850626	NIGHAT BIBI	HOUSE DPN291/2, STREET NO	LCY	11107900159301	PLS				PKR				124.56		20-Aug-2008	
112858	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740579372083	QASIM KHAN S/O GULAB KHAN	HOUSE DA-241, KHANNA DAK, I	LCY	11107900166001	PLS				PKR				1,654.48		11-Sep-2008	
112859	1111	SIAKH	MIRPUR A.K	AJK	8130117265048	BALQEES BEGUM W/O MUHAMMAD SAJAWAL	BALQEES BEGUM W/O MUHAM	LCY	11110000840501	PLS				PKR				308.18		21-Jun-2008	
112860	1111	SIAKH	MIRPUR A.K	AJK	9140004782503	ABDUL MALIK S/O MUHAMMAD HUSSAIN	VILLAGE SIAKH POST OFFICE S	LCY	11110000909401	PLS				PKR				642,037.88		14-Mar-2008	
112861	1111	SIAKH	MIRPUR A.K	AJK	8130122289745	MR. ABDUL KHALIQ	VILLAGE SIAKH MOHALLAH MU	LCY	11110001831201	PLS				PKR				7,876.06		31-May-2008	
112862	1111	SIAKH	MIRPUR A.K	AJK	9140002385190	NASIM BEGUM	VILL. & P/O SIAKH TEH. DADYA	LCY	11110001910001	PLS				PKR				171,201.23		16-Apr-2008	
112863	1111	SIAKH	MIRPUR A.K	AJK	8130131693645	RAFIQ HUSSAIN	VILL MOHRA AGROO P/O SIAKH	LCY	11110002287301	PLS				PKR				15,167.72		22-Apr-2008	
112864	1111	SIAKH	MIRPUR A.K	AJK	8130199812958	MR ZEEAD HANIF S/O M.HANIF	MERA VILL P/O SIAKH TEH DAD	LCY	11110002320701	PLS				PKR				25,559.97		25-Apr-2008	
112865	1111	SIAKH	MIRPUR A.K	AJK	8130125688806	MST ZEENAT BIBI	DHOKE MERA P/O SIAKH TEHS	LCY	11110002423901	PLS				PKR				7,475.15		1-Apr-2008	
112866	1111	SIAKH	MIRPUR A.K	AJK	8130138147172	JANAT BEGUM & GHULAM NABI	MOHALLAH CHOUDIRAN POST	LCY	11110002528701	PLS				PKR				7,100.71		4-Jun-2008	
112867	1111	SIAKH	MIRPUR A.K	AJK	8130154687873	MUHAMMAD SHAFIQ S/O MUHAMMAD SABIR	VILLAGE BATHAR POST OFFICE	LCY	11110002558301	PLS				PKR				7,097.04		2-Jan-2008	
112868	1111	SIAKH	MIRPUR A.K	AJK	8130117758049	SAMEER & SAJADA	& SAJDA NAZ D/O SHAH NAWAZ	LCY	11110002608301	PLS				PKR				3,624.81		28-Jul-2008	
112869	1111	SIAKH	MIRPUR A.K	AJK	8130163364040	MUKHTAR BEGUM & ALAF NOOR	VILLAGE SIAKH POST OFFICE S	LCY	11110030161501	PLS				PKR				468,059.32		30-Jan-2008	
112870	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730143768351	MUHAMMAD IRSHAD SO M TUFAIL	CO ROYAL SHARIFI INDUSTRY	LCY	11130001419601	PLS				PKR				7,553.23		20-Mar-2008	
112871	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	3520014390059	ABDUL ZABIT	HOUSE NO 240 MOHALLAH JEH	LCY	11130001599701	PLS				PKR				3,893.00		27-Mar-2008	
112872	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113446531	ZIA UDDIN S/O ILAHI BAKHSH	OFFICER HABIB BANK LTD NEV	LCY	11130001876301	PLS				PKR				1.11		9-Jul-2008	
112873	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	17101327117 85	BASHIR MUHAMMAD	CHIEF EXECTIVE OFFICER ACH	LCY	11130001885001	PLS				PKR				9,937.73		28-Aug-2008	
112874	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	4230177122949	FAWAD KHAN S O ZIARAT KHAN	HOUSE NO 3 PHASE 5 HAYATA	LCY	11130001950101	PLS				PKR				1,831.76		22-Apr-2008	
112875	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730144551411	MUHAMMAD UMER SO UMER DIN	H NO 307 STREET 13 SECTOR H	LCY	11130003725901	PLS				PKR				548.55		4-Jun-2008	
112876	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112791629	S.TANZIM UL HAQ S.M.ASAAD HALEMII	5-B SECTOR D-5 PHASE 1 HAYA	LCY	11130004530301	PLS				PKR				2,125.04		23-Jun-2008	
112877	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730131542963	PSS NO103836 CAPT ASIF HUSSAIN MUNI	HOUSE NO 335 STREET NO 11	LCY	11130004569301	PLS				PKR				84.54		2-Apr-2008	
112878	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1610140035485	SAJID ULLAH KHAN S O INAM ULLAH KHA	HOUSE NO 89 STREET NO 9 J 1	LCY	11130004593001	PLS				PKR				21,538.81		24-May-2008	
112879	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730184898707	SAWAB KHAN S O KHALID KHAN	DALIL KHEL AKHWAR WAL P/O	LCY	11130004627201	PLS				PKR				14,289.31		10-Sep-2008	
112880	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	3520259108113	MUHAMMAD ASIF	BLOCK NO 6 FLATE NO 15 IND	LCY	11130005016001	PLS				PKR				769.06		31-May-2008	
112881	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1430110096416	HUSSAN ZAIBA W O AMIR HUSSAIN	HOUSE 44 H3 2 825609 HAYAT	LCY	11130005936601	PLS				PKR				1,219.47		13-Sep-2008	
112882	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	4200004633349	TAJ ALI S O GULAB DIN	HOUSE 80 STREET 3 G1 2 8284	LCY	11130005945301	PLS				PKR				0.15		7-Mar-2008	
112883	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	3630243378791	MUHAMMAD KALEEM IQBAL S O M IQBAL	506 SHAH RUK NE ALAM COLO	LCY	11130005946101	PLS				PKR				133.21		19-Jul-2008	
112884	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730106759399	SYED GOHAR ALI SHAH S O S JOHAR AL	VILLEGE P O RUSTAM TEH DIS	LCY	11130006007701	PLS				PKR				5,617.37		19-Aug-2008	
112885	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730115848705	NAEEM MUMTAZ S O MUMTAZ ALAM	VILLAGE ABDARA P O UNIVERS	LCY	11130006111001	PLS				PKR				142,714.09		21-Apr-2008	
112886	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	0013969589180	FAZLI SUBHAN S O ABDUL HAMEED	VILLAGE P O SHERPAO TEH TA	LCY	11130006120801	PLS				PKR				40.09		18-Sep-2008	
112887	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112692632	BEENISH AAMIR D O M AAMIR DURRANI	HOUSE 236 STREET 4 H1 2 811	LCY	11130006143301	PLS				PKR				0.98		23-Aug-2008	
112888	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730185457678	NATASHA ZAFAR S TAUQEER ALI SHAH	REHMAN MADICAL INSTITUTE R	LCY	11130006151201	PLS				PKR				5.21		17-Jun-2008	
112889	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113712263	ABDUL WAJID S O MUHAMMAD ZAMAN	QURTUBA UNIVERSITY HAYAT	LCY	11130006160801	PLS				PKR				0.33		8-Apr-2008	
112890	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730185115913	DAUD PARVEZ S O AKHTAR PARVEZ	HOUSE NO 237 STREET NO 65	LCY	11130006199901	PLS				PKR				10,105.15		23-Jun-2008	
112891	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730177299979	SYED MOALIM S O SAID HABIB	GUL ABAD COLONY J R PESHA	LCY	11130006299701	PLS				PKR				12,830.83		1-Mar-2008	
112892	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730183204519	JAMSHED AHMAD SYED MUHAMMAD	HOUSE 166 STREET 7 J1 2 8120	LCY	11130006312301	PLS				PKR				58,780.63		8-Apr-2008	
112893	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1620209816747	KHAIR UL AMAN S O NAWAR KHAN	VILLAGE P O ADINA TEH DISTT	LCY	11130006403301	PLS				PKR				331.21		7-Apr-2008	
112894	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1420334433907	REHMAT ALI S O TEHMAT KHAN	H NO 220 SECT N 2 ST 7 PH 4 H	LCY	11130006411201	PLS				PKR				3,448.26		3-Jul-2008	
112895	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112469505	MOHSIN ALI KHAN PUKRAJ BEGUM	HOUSE 965 D4 1 812586 HAYAT	LCY	11130006539601	PLS				PKR				1,448.84		4-Feb-2008	
112896	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730162711260	UZMA SHAH W O SADAQAT SHAH	HOUSE 101 F10 6 862101 HAYA	LCY	11130006572001	PLS				PKR				16.84		7-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112897	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	4230169496489	ABDUL HANAN MIRZA BEGUM ZENAT MIR	KHAYBAN E SAHAR PHASE 5 D	LCY	11130006609701	PLS				PKR				49,879.48		25-Feb-2008	
112898	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730105253427	ABDUR RAHIM	HOUSE 48 STREET 3 2 F6 6 HA	LCY	11130006629801	PLS				PKR				3,131.76		24-Sep-2008	
112899	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114250853	MUHAMMAD MUSA KHAN	HOUSE 198 E1 1 5812619 HAYA	LCY	11130006699601	PLS				PKR				15.56		28-Jan-2008	
112900	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112559385	AHMAD ZAIB KHALIL	VILLAGE SUFAID DHERI YAR KH	LCY	11130006733101	PLS				PKR				5.93		2-Jan-2008	
112901	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112706605	MUHAMMAD ABID	IBRAHIM ABAD COLONY OPP C	LCY	11130006737401	PLS				PKR				4.01		9-May-2008	
112902	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730163542704	AMBER JAMEEL	HOUSE 529 STREET 16 E3 1 HA	LCY	11130006945801	PLS				PKR				70.23		25-Jun-2008	
112903	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730118331539	SAMIN JAN	VILLAGE P O SHAIKHAN TEH DI	LCY	11130006948201	PLS				PKR				66.36		18-Jun-2008	
112904	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730121008392	NOREEN ALI	HOUSE 461 L3 6 818915 HAYAT	LCY	11130006955301	PLS				PKR				75.66		18-Jun-2008	
112905	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112315161	SULTAN ALI	HOUSE NO 207 STREET NO 12	LCY	11130007094601	PLS				PKR				127.56		10-Sep-2008	
112906	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	3840103711849	SAQIB FAROOQ	HOUSE NO 13 SEC P-2 PHASE A	LCY	11130007107901	PLS				PKR				2.25		8-Sep-2008	
112907	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730185267242	SALMA	HOUSE 169 STREET 3 F1 6 5869	LCY	11130007143801	PLS				PKR				0.23		18-Aug-2008	
112908	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114672120	SAMINA KHALID	J2-41 STREET 7 PHASE 2 HAYA	LCY	11130007327401	PLS				PKR				15,985.87		13-May-2008	
112909	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1560228875479	MUHAMMAD ARIF	H 99 STREET 2 K5 3 HAYAT ABA	LCY	11130007426301	PLS				PKR				0.35		2-Jan-2008	
112910	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730178358901	HABIB UR REHMAN	TATARA MKT C2 5 HAYAT ABAD	LCY	11130007453501	PLS				PKR				7,125.38		11-Feb-2008	
112911	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113628453	ZUBAIR ARSHAD	H 245 STREET 45 D2 1 HAYAT A	LCY	11130007456801	PLS				PKR				562.52		9-Jun-2008	
112912	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	3520213244021	SAAD ANSAR BUTT ANSAR MAJID BUTT	H NO 54/G GULLSHAN RAVI LAH	LCY	11130007457801	PLS				PKR				0.33		8-Apr-2008	
112913	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730138520130	SAMEEN BEGUM	H N0546 STREET 62 D2 1 PHAS	LCY	11130007487401	PLS				PKR				818.51		20-Aug-2008	
112914	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730145101591	FAROOQ AZAM	H NO.546 ST 62 D.2 PHASE 1 HA	LCY	11130007505101	PLS				PKR				295.90		29-Sep-2008	
112915	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730130650875	SALAHUDDIN	ALNOOR . 78 ST.04 SEC E.1 PH	LCY	11130007585501	PLS				PKR				78.19		24-Apr-2008	
112916	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730121138915	NADEEM AKHTAR BHATTI	SHOPE 113, FIRST FLOOR GUL	LCY	11130007630401	PLS				PKR				276.95		17-May-2008	
112917	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1610114372539	OAMAR AZIZ ANWAR	B-73/E ABDARA ROAD UNIVERS	LCY	11130007636301	PLS				PKR				49.12		18-Jan-2008	
112918	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730188892078	ROBIA BIBI	MOHALLAH AL-HAJ NAUROZ AB	LCY	11130007693101	PLS				PKR				89.26		3-Mar-2008	
112919	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730116573345	NASEEM KHAN	VILLAGE NAUDEH PAYAN BARA	LCY	11130007794701	PLS				PKR				602.55		30-Jun-2008	
112920	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1350422477887	MUHAMMAD SIRAJ	D-4 PHASE 1 HAYATABAD PESH	LCY	11130007827001	PLS				PKR				0.18		9-Feb-2008	
112921	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1520138958681	SHUJA UR REHMAN	UJAR ZAI ESTATE BILAL MARK	LCY	11130007833301	PLS				PKR				29.28		10-Sep-2008	
112922	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730128445364	NARGIS NASREEN	H # FC2-8 CIVIL QUARTERS KO	LCY	11130007841201	PLS				PKR				63,361.91		5-May-2008	
112923	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114465087	S.MAQSOOD ALI SHAH	HOUSE NO.162 ST NO.23 SECT	LCY	11137000053401	PLS				PKR				59,001.39		12-Apr-2008	
112924	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730142618995	muhammad amir	HOUSE NO.390 ST NO.20 SECT	LCY	11137000065901	PLS				PKR				393.46		25-Feb-2008	
112925	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113723436	SHAHIDA SHAH	HOUSE NO.214 SECTOR E.3 ST	LCY	11137000068601	PLS				PKR				18,539.23		7-Apr-2008	
112926	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120229772061	IRAN SHAH	KOKI KHEL TOOR KHEL P O & T	LCY	11137900022501	PLS				PKR				27.47		30-Jun-2008	
112927	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730199886215	WISAL SHAHAB	TUBE WELL QUARTER ST NO.1	LCY	11137900027201	PLS				PKR				0.39		4-Apr-2008	
112928	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730187109995	NAVEED IQBAL	HOUSE NO.294 ST NO.14 SECT	LCY	11137900032401	PLS				PKR				0.15		9-Sep-2008	
112929	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1410137853623	MR SAFAR ALI	HOUSE NO 869 STREET 36 SEC	LCY	11137900094201	PLS				PKR				0.04		10-Jun-2008	
112930	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730142987263	MR MUHAMMAD TAHIR	HOUSE NO 983 STREET 39 SEC	LCY	11137900118601	PLS				PKR				0.01		11-Jun-2008	
112931	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730131767633	MR IMRAN KHAN	HOUSE NO 101 STREET 05 SEC	LCY	11137900131801	PLS				PKR				1,994.16		4-Sep-2008	
112932	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114984507	ARBAB TANVIR & ARBAB SAIF ULLAH	VILLAGE AND POST OFFICE BU	LCY	11138900012701	PLS				PKR				235.75		21-Apr-2008	
112933	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021645854685	MR MOHD RIAZ S/O SAD MOHAD	VILL.MOUREEM TEH.KAHUTA R	LCY	11140000295001	PLS				PKR				160,786.59		27-Mar-2007	
112934	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740299707661	RAJA ALI MOHD S/O M AFSAR KHAN	VILL.JEWARA.P.O.JEWARA KAH	LCY	11140000438701	PLS				PKR				2,029.93		10-Apr-2007	
112935	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209716749	MR MOHD FAYYAZSO SAID AKBAR	VILL.SUMBALGAH P.O.TEH.KAH	LCY	11140000516701	PLS				PKR				16,712.99		21-Sep-2007	
112936	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209886719	MR MOHAMMAD TAJ SO RAHIM ALI	VILL BARATA PO HANESAR TEH	LCY	11140000878801	PLS				PKR				7,905.73		6-Sep-2007	
112937	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021658963254	MISS MAHFOOZA KHATOON DO ASGHAR	KASHMIRI NAZER BADSHAH KA	LCY	11140001158001	PLS				PKR				466,522.37		27-Mar-2007	
112938	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021548562545	MR GHULAM MUSTAFA	VILL MOURI PO HANESER TEH	LCY	11140001413901	PLS				PKR				607.30		28-May-2007	
112939	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	2165896325420	MOHD NASEEM	VILLAGE P/O TARALA TEH SEH	LCY	11140003552301	PLS				PKR				54,731.03		27-Mar-2007	
112940	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021659254825	MUHAMMAD YOUNIS S/O FAZAL DAD	VILL.MORRI.RAJGAN TEH.KAHU	LCY	11140004316001	PLS				PKR				16,941.21		30-Apr-2007	
112941	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021658963256	MUHAMMAD NAZEER S/O GUL SHER KHAN	VILL.BAORIA P.O.HANSEER TEH	LCY	11140004583901	PLS				PKR				13,786.41		13-Sep-2007	
112942	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0012353008548	MOHAMMAD SALEEM S/O ALI BAHABUR	VILL DARYOT WARIS P/O KAHU	LCY	11140006551501	PLS				PKR				143.29		7-Jun-2007	
112943	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	8240123667089	ABDUL RASHID S/O SARDAR KHAN	VILL PANA P/O SAINSA TEH KO	LCY	11140006683501	PLS				PKR				12,447.62		26-Feb-2008	
112944	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021660100239	MRS.NASEEM AKHTAR W/O G.MUSTAFA	VILLAGE MORI P/O HANESAR T	LCY	11140006740601	PLS				PKR				4,398.38		28-May-2007	
112945	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740504835267	J E SOCIAL WELFARE SOCIETY KAHUTA	MOHALLAH B-264 BOHAR BAZA	LCY	11140007063501	PLS				PKR				27,086.71		30-Oct-2007	
112946	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0022254049636	NISAR AHMED S/O NOOR MOHAMMAD	VILL & PO BAGHAR SHARIF TEH	LCY	11140007749401	PLS				PKR				1,849.51		4-May-2007	
112947	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021661155098	ARSHAD MEHMOOD S/O MUHAMMAD SADIQ	H/NO.A-019 NEAR GOVT. GIRLS	LCY	11140007800601	PLS				PKR				23,457.22		7-Jun-2007	
112948	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740203256190	MST MOHAMMAD KHATOON	VILLAGE & P/O MAWARA TEH K	LCY	11140008484801	PLS				PKR				854.49		29-Apr-2008	
112949	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021625108700	FAQIR DIN	W/NO 8 HOUSE NO F-114 KAHU	LCY	11140008833101	PLS				PKR				48,102.33		18-Jan-2007	
112950	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021625119778	ABDUL AZIZ S/O SAJAWAL KHAN	VILL BOUNIANPO SOON TEH KA	LCY	11140009916701	PLS				PKR				30,612.05		19-Mar-2007	
112951	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021663133573	NAJMA RASHID W/O ABDUL RASHID	H.NO.F-207 WARD 9 TEH KAHU	LCY	11140010265001	PLS				PKR				74,440.21		18-Sep-2008	
112952	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209967899	SHAUKAT MEMOOD S/O FAZAL	VILL GANGUR PO MOWARA TE	LCY	11140010323001	PLS				PKR				1,225.03		16-Mar-2007	
112953	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	6110141635203	AAMIR MEHMOOD S/O KHADIM HUSSAIN	H.NO.D-27 MOHALLAH RAJGAN	LCY	11140010682601	PLS				PKR				900.99		14-Jun-2007	
112954	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	8120372007245	MUHAMMAD YOUSAF S/O FAZAL DAD.	PANG ATKORA P/O HOLAR TEH	LCY	11140011692601	PLS				PKR				27,507.65		3-Mar-2008	
112955	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021686141889	RAJA ASMAT NAWAZ	VILL P/O GARHIAT KAHUTA	LCY	11140012006001	PLS				PKR				41,189.82		17-Jan-2007	
112956	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021685251327	LZC TATHI SYEDAN	C/O FIDA HUSSAIN SHAN TATH	LCY	11140012694701	PLS				PKR				135,052.16		24-Nov-2004	
112957	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0024654451156	JAVED AKHTAR S/O MUHAMMAD SHARIF	VILLAGE KALANA P	LCY	11140012785701	PLS				PKR				98,537.82		31-Mar-2008	
112958	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740562851915	M.ISHAQ S/O JEWAN KHAN	VILL SOOD GUNGAL P/O MOHE	LCY	11140013248801	PLS				PKR				16,362.08		11-May-2007	
112959	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209348382	UMAIRA SUMBAL D/O BASHARAT	C/ 088A MOH RAJGAN KAHUTA	LCY	11140013440701	PLS				PKR				4,842.56		9-Sep-2008	
112960	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740286112023	MUHAMMAD MUSTAFA S/O SHARIF	VILL PLAHJER P.O.SALGRAN KA	LCY	11140013472501	PLS				PKR				860.55		22-Mar-2007	
112961	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740281952967	MUHAMMAD AZEEM S/O HASHMAT ALI	E-273 K WARD NO.6 MOHALLAH	LCY	11140013606901	PLS				PKR				5,729.37		12-Oct-2007	
112962	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740296999624	MST RAZIA BEGUM W/O MUNEER	DHOKE KASHMIRIAN DAKHLI AL	LCY	11140013639101	PLS				PKR				4,679.30		29-Aug-2007	
112963	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740279139655	MEHBOOB HUSSAIN MUHAMMAD AFSAR	VILL & PO ASLOHA KAHUTA	LCY	11140013818501	PLS				PKR				5,002.96		3-May-2008	
112964	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740237067093	MR.AMJAD MEHMOOD	P/O BOX NO.1 PAF KAHUTA RA	LCY	11140014195801	PLS				PKR				1,854.41		7-Jun-2008	
112965	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740263456001	MUHAMMAD ABBAS ZAFAR	VILL & PO PUNJAR TEH KAHUT	LCY	11140014525901	PLS				PKR				0.78		8-Apr-2008	
112966	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740272512562	MEHMOOD AKHTAR	V P O MUWARA TEH KAHUTA D	LCY	11140014577201	PLS				PKR				39,044.01		27-Jul-2007	
112967	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740234776795	MUHAMMAD RIASAT	VILL & P/O DEHANPUR TEH KA	LCY	11140015205001	PLS				PKR				135.04		21-Jun-2007	
112968	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740203822164	SUGHRA BEGUM AQEEL	VILL & P/O MATORE TEH KAHU	LCY	11140015555801	PLS				PKR				1,447.48		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
112969	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740253495611	MUHAMMAD SALEEM	VILL QANDHAR P/O KAHUTA	LCY	11140015608401	PLS				PKR				1,841.06		25-Jul-2007	
112970	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740271948902	BUSHIRA ZAHEER	SHOOTS MONTESSORI CLUB P	LCY	11140015777101	PLS				PKR				0.21		29-Sep-2008	
112971	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740293528592	MST.ZAMMURAD NISA	VILLAGE & P/O PUNJAR TEHSIL	LCY	11140015827101	PLS				PKR				2,232.72		26-Jul-2008	
112972	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740263567283	ZAFAR ULLAH KHAN	VILLAGE OTTIAN P/O NARAR TE	LCY	11140016164201	PLS				PKR				1,958.26		31-Jul-2007	
112973	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209595692	SAKINA BIBI WD/O M.SHAFI	E -371 WARD NO.7 KAHUTA DIS	LCY	11140016285901	PLS				PKR				1.53		26-Apr-2008	
112974	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740265993635	MISS ASMA M.ZULFIQAR G.	HNO.E.450 NIA MOHALLAH ARA	LCY	11140016577101	PLS				PKR				7,644.92		22-Aug-2001	
112975	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209246664	RUBINA TAMIS	H.NO.E223MOH NEW MOHALLA	LCY	11140016592101	PLS				PKR				134.95		5-Aug-2008	
112976	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209875435	ALLA BAKHSH MALIK	E-644 NEW MOH ARA KAHUTA I	LCY	11140016746101	PLS				PKR				3,996.40		13-Mar-2008	
112977	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	8240121015107	SARDAR MUHAMMAD ZAHOOR	VILL & P/O PANA VIA PUNJAR T	LCY	11140016747201	PLS				PKR				420.18		1-Aug-2007	
112978	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209771407	HAMAD ZAMAN S/O M.SHAFIQ	VILL AND P/O SORE TEH KAHU	LCY	11140016933601	PLS				PKR				1,159.95		20-Jun-2007	
112979	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740246717967	A.HUSSAIN	H.NO E 411 NIA MOHALLAH KA	LCY	11140017046501	PLS				PKR				1.25		20-May-2008	
112980	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740236470478	NASREEN BIBI W/O ZAHOOR	VILL KOT P/O SAI TEH KAHUTA	LCY	11140017155001	PLS				PKR				1,721.91		23-Jan-2008	
112981	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740222214725	MIR ZAMAN S/O GHULAM MUHAMMAD	VILL AND P/O BHOON TEH KAH	LCY	11140017350301	PLS				PKR				1.09		12-May-2008	
112982	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3330121275693	MUHAMMAD YOUSAF	P O BOX NO 2 PAF KAHUTA	LCY	11140017505101	PLS				PKR				3,574.45		5-Aug-2008	
112983	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740543010675	USMAN AZIZ	H NO A 660 B ST NO 7 ARJAN N	LCY	11140017510601	PLS				PKR				0.10		5-Apr-2008	
112984	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209625452	NASREEN AKHTAR	MORA DHANIYAL SAROT PO KA	LCY	11140017616201	PLS				PKR				1,157.90		11-Mar-2008	
112985	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740514500762	SAMINA NISAR W/O NISAR AHMED	VILL OTTIAN P/O NARROR TEH	LCY	11140017768301	PLS				PKR				24,270.74		30-Jul-2007	
112986	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	1350466095865	MUHAMMAD FAROOQ	POST BOX NO.2 PAF KAHUTA D	LCY	11140017844701	PLS				PKR				1,107.56		5-Aug-2008	
112987	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740240231601	AMAD ALEEM	VILL DUPRI TEH KAHUTA DIST	LCY	11140017868001	PLS				PKR				0.01		2-Jun-2007	
112988	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740294482353	SH BABAR HAFEEZ S/O SH M HAFEEZ	H NO.AO-41 MOHALLAH CHAHA	LCY	11140017946001	PLS				PKR				15,793.77		12-Jul-2007	
112989	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740239717547	MUHAMMAD ZUBAIR	VILL P/O HOTHLA TEH KAHUTA	LCY	11140018007601	PLS				PKR				642.47		21-Apr-2007	
112990	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740210106673	M NASIM	VILL & PO MOWARA TEH KAHU	LCY	11140018249901	PLS				PKR				0.18		3-Jun-2008	
112991	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740211196757	RAJA AMJAD	DHOKE DUPRI UNION COUNCIL	LCY	11140018403201	PLS				PKR				14,906.26		12-Jul-2007	
112992	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740278407021	DALEEL KHAN	SAKIN KOT P/O SAI TEH KAHUT	LCY	11140018444201	PLS				PKR				40,258.03		10-Apr-2007	
112993	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	8240151101293	IBRAR HUSSAIN	VILLAGE CHECHAN, P.O CHECH	LCY	11140018544601	PLS				PKR				2,638.69		4-Oct-2007	
112994	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740229917195	RAJA M WASEEM IQBAL	R.H NO F-008/A VILL CHANNI KA	LCY	11140018579701	PLS				PKR				7,293.72		12-Feb-2008	
112995	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3520299771882	MRS.JABEEN.ABID	H.NO.B001/AD ARD.NO2 NEAR.(	LCY	11140018668001	PLS				PKR				1.28		30-Aug-2008	
112996	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740276595344	ASMA HAMEED	H.NO E/705 NEW MOHALLAH AP	LCY	11140018696001	PLS				PKR				1,111.78		8-Oct-2007	
112997	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740271051094	FAZAL JAN	SEHRI P/O KHALOL TEH KAHUT	LCY	11140018723501	PLS				PKR				522.68		26-Jan-2008	
112998	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3130324454405	KHIZAR HAYAT	JNR/TECH NO.6016 BBS PAF KA	LCY	11140018853901	PLS				PKR				0.27		8-Apr-2008	
112999	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	1430132660541	FAHEEM SHAH	SNR/TECH PAF NO.6016 BBS PA	LCY	11140018882701	PLS				PKR				0.58		1-Aug-2008	
113000	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	4250188274873	MUHAMMAD KHALID	JNR/TECH 6016 BBS PAF KAHU	LCY	11140018897301	PLS				PKR				693.01		25-Jul-2008	
113001	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3720360978117	ABDUL GHAFOOR	C/O. JNR/TECH 6016 BBS PAF. I	LCY	11140018946501	PLS				PKR				2.13		4-Aug-2008	
113002	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740252401515	MUHAMMAD IDREES	VILLAGE CHANOR P.O. KHHALO	LCY	11140019065701	PLS				PKR				5,957.25		3-Sep-2007	
113003	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3840303797567	NAEEM AKHTAR	CHF TECH 6016 BBU PAF KAHU	LCY	11140019129501	PLS				PKR				369.59		16-Sep-2008	
113004	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3840320649503	GHULAM MUSTAFA	C/O. SNR/TECH 6016 BBU PAF I	LCY	11140019141001	PLS				PKR				0.15		26-Sep-2008	
113005	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209756196	BISMALLAHA.KHATOON	MOWAZARA P/O MOWARA TEH	LCY	11140019201601	PLS				PKR				1.67		5-Jun-2008	
113006	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	1710103679415	SHAHAB ALAM KHAN	P/O BOX NO 3 TEH KAHUTA DIS	LCY	11140019219701	PLS				PKR				0.58		7-May-2008	
113007	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209803520	RUQUIA BEGUM	DHOKE KASHMIRIAN ADMIL P/O	LCY	11140019233901	PLS				PKR				4,256.49		22-Aug-2007	
113008	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	4240115482089	SHER ZAMAN	VILL QANDHRAR PO & TEH KAH	LCY	11140019249301	PLS				PKR				24,186.30		19-Jul-2007	
113009	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740279438550	IMTIAZ BEGUM	VILL & PO MOWARA TEH KAHU	LCY	11140019261901	PLS				PKR				1.66		29-Apr-2008	
113010	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	1720122478775	KHAN SHER	6016 BBS PAF KAHUTA DISTT R	LCY	11140019287901	PLS				PKR				0.10		28-Jul-2008	
113011	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209703602	MAROOF JAN	VILL CHANNI PO HANASAR TEH	LCY	11140019323001	PLS				PKR				285.66		21-May-2008	
113012	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	1210312632531	ASMAT HUSSAIN SHAH	WANDA KHALIQ SHAH P/O PAH	LCY	11140019351001	PLS				PKR				7,261.72		21-Jul-2007	
113013	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740505834579	MUHAMMAD SAEED	VILL NOORABAD P/O NARRAR T	LCY	11140019374601	PLS				PKR				14,614.34		5-Aug-2008	
113014	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	8230318533713	IKRAM UL HAQ	6016 BBS P/O BOX NO 2 PAF KA	LCY	11140019399801	PLS				PKR				1.03		3-Apr-2008	
113015	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3840446455293	AMJEED.HAFEEZ	NO.6016 BBS.PAF.KAHUTA DIST	LCY	11140019409601	PLS				PKR				1,026.19		30-Sep-2008	
113016	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740202670460	ZUBAIDA.KHATOON	VILL.ASLOHA SATTIAN P.O.ASL	LCY	11140019550701	PLS				PKR				200.36		25-Apr-2008	
113017	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740296822835	MUHAMMAD PARVAIZ	VILL NAI ABADI BOOR TEH KAH	LCY	11140019583801	PLS				PKR				1,301.40		12-Sep-2007	
113018	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740227341632	ROZAMA BI	VILLAGE.AND.P.O.ALIOT TEH.K	LCY	11140019601501	PLS				PKR				0.73		11-Jun-2008	
113019	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	6110118800703	SHAFIAT.HUSSAIN	DHOKE.SHIAN P.O.SIHALA ISLA	LCY	11140019647601	PLS				PKR				0.40		8-Mar-2008	
113020	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	1620210038603	MUHAMMAD.RIAZ	VILL.P.O.ADINA.TEH.DISTT.SWA	LCY	11140019683501	PLS				PKR				0.36		4-Jul-2008	
113021	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740230199641	SAID.AMIR	VILL.DOPERA.KHURD TEH.KAH	LCY	11140019685101	PLS				PKR				0.54		29-Apr-2008	
113022	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740210077341	IMRAN.KHALID	P.O.BOX.NO.1 PAF.KAHUTA RA	LCY	11140019726401	PLS				PKR				303.62		26-Mar-2008	
113023	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740262423487	ZAFAR MAHMOOD	H.NO F 21 MOH CHANNI TEH KA	LCY	11140019727201	PLS				PKR				449.61		15-Apr-2008	
113024	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	4250178595225	RAZA.UL.HAQ	SNR.TEC.RAD|OPT.KHALID.SAT	LCY	11140019740601	PLS				PKR				0.01		8-Jul-2008	
113025	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3310503494351	MUHAMMAD.IRFAN	NO.454.SQN.PAF KAHUTA RAW	LCY	11140019747301	PLS				PKR				0.01		13-Aug-2008	
113026	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209471889	MOHAMMAD.NISAR	VILL.P.O.BHANDYA.SYEDAN TE	LCY	11140019782401	PLS				PKR				106.65		19-Jun-2008	
113027	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3520195915679	M.SALEEM	CHAK NO 566 G.B TEH JARANW	LCY	11140019815801	PLS				PKR				0.01		28-Jun-2008	
113028	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740541202247	YASIR MEHMOOD	PAF HOSPITAL MUSHAF SARG	LCY	11140019823701	PLS				PKR				0.42		7-Aug-2008	
113029	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740284358889	SAJID.RASOOL	VILL.DHIANPUR P.O.TEH.KAHU	LCY	11140019872601	PLS				PKR				0.01		21-May-2008	
113030	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209762255	ABDUL.KHALIQ	VILL.BAMNIAL.P.O.MATORE TE	LCY	11140022303401	PLS				PKR				651.73		27-Dec-2007	
113031	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740201834445	AHSAN ALI RAJA	VILLAGE MATORE P O MATORE	LCY	11140022321901	PLS				PKR				102.01		17-Mar-2008	
113032	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740230433131	SHAHID.MEHMOOD.JANJUIA	VILLAGE.DUPARI P.O.TEH.KAH	LCY	11140022401501	PLS				PKR				522.86		24-Aug-2007	
113033	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021632222589	ABIDA SHAHEEN W/O GHAFFAR AHMED	H NO.D-169 MOHALLAH KUMAH	LCY	11140060239901	PLS				PKR				0.01		5-Aug-2008	
113034	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021654789300	ASHIQ HUSSAIN SO FAZAL HUSSAIN	H.NO E-174 NIA MOHALLAH KA	LCY	11140060404601	PLS				PKR				76,913.22		24-Oct-2007	
113035	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740208991153	MUHAMMAD JAVED AKHTER	HOUSE # E-735 WARD # 7 TEH	LCY	11147000000901	PLS				PKR				2,326.47		22-Sep-2007	
113036	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740269395792	MAQSOOD BEGUM	VILLAGE PANYALI P O BHON TE	LCY	11147000000701	PLS				PKR				536.90		26-May-2008	
113037	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740266769014	SHAHNAZ BEGUM	HOUSE # E-112-F ARA MOHALL	LCY	11147000008401	PLS				PKR				0.01		23-Jun-2008	
113038	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740225731736	HUMAIRA JEHANGIR	H NO D/092 MOHALLAH RAJGA	LCY	11147000009301	PLS				PKR				0.03		21-Feb-2008	
113039	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	2170348149809	ABDUL HAMEED KHAN	MASTER BLOCKFACTORY NEA	LCY	11147000015701	PLS				PKR				451.33		16-Jul-2008	
113040	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740255208888	SUMAIRA SHEIKH	HOUSE # E-229 NEW MOHALLA	LCY	11147000015801	PLS				PKR				672.76		31-Jul-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113041	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740220410148	MISS NAZIA AKHTAR	VILL BARHARI P/O GARHAT TEH	LCY	11147000016301	PLS				PKR				109.05		10-Jun-2008	
113042	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740285757366	SHABANA BIBI	VILL DHOKEDONKY PO/TEH KA	LCY	11147000018301	PLS				PKR				5,726.45		24-Aug-2007	
113043	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3410485006629	MAZHAR ABBAS	VILL SARDARPUR P O ALIPUR (	LCY	11147000021701	PLS				PKR				0.21		2-Aug-2008	
113044	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740298016179	NOAMAN SHEIKH	HOUSE # E-264 NEW MOHALLA	LCY	11147000022701	PLS				PKR				668.73		3-Mar-2008	
113045	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740223623927	RAJANAZAR HUSSAIN	VILL BUGLA PO KHAS TEH KAH	LCY	11147000023101	PLS				PKR				50,002.14		1-Dec-2007	
113046	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209748421	MUHAMMAD YOUNAS	MOHALLAH SAROT P O KAHUT	LCY	11147000023301	PLS				PKR				0.08		1-Sep-2008	
113047	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740296390839	WAHEED AHMED	D-118 MOHALLAH RAJGANG TE	LCY	11147900011601	PLS				PKR				17,507.41		8-Mar-2008	
113048	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	6110199797373	SAJJAD.ARIF	VILL.P.O.SIHALA TEH.KAHUTA	LCY	11147900011901	PLS				PKR				0.01		18-Aug-2008	
113049	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740236210779	muhammad latif	VILL BHANTTI P/O JAWERA TEH	LCY	11147900017901	PLS				PKR				719.08		22-Apr-2008	
113050	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740297142701	MUHAMMAD MUSHTAQ	TEH KAHUTA DISTT RAWALPIN	LCY	11147900021001	PLS				PKR				3,183.29		8-May-2008	
113051	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740278244376	NARGIS BIBI	VILL PANYALI P/O BOON TEH K	LCY	11147900025701	PLS				PKR				106.27		3-Jun-2008	
113052	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740271478035	WASIM AKRAM	VILL TARNOSH P.O MOWARA T	LCY	11147900026501	PLS				PKR				310.92		19-Jul-2008	
113053	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740270636974	SHAMID AKHTAR	VILL BAMLOT P/O SAI TEH KAH	LCY	11147900031501	PLS				PKR				0.38		19-Jun-2008	
113054	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740218835050	ROZIA NASIR	H NO D-30 MOHALLAH RAJGAN	LCY	11147900037601	PLS				PKR				6,611.69		15-Jul-2008	
113055	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	9130613951705	NADEEM AKHTAR	VILL SARI P/O KHALOL SARI TE	LCY	11147900038801	PLS				PKR				0.01		23-Jul-2008	
113056	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740210046129	MUHAMMAD NAWAZ	VILLBARHARI P/O GHARHAT TE	LCY	11147900041401	PLS				PKR				0.01		2-Aug-2008	
113057	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	8240171233655	MUHAMMAD PERVIZ	VILL DHINGRO P/O NAWAB JAR	LCY	11147900041501	PLS				PKR				659.63		18-Aug-2008	
113058	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740254705867	ATTIQ UR RAHMAN	VILL BAROOTA P/O HANASAR T	LCY	11147900042001	PLS				PKR				128.42		1-Aug-2008	
113059	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740293577898	ZARINA BIBI	VILL TAROSHP/O MAWARA TEH	LCY	11147900045501	PLS				PKR				125.98		13-Aug-2008	
113060	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740284632258	RIZWAN	H NO E/748-A NIA MOHALLAH A	LCY	11147900045601	PLS				PKR				6,670.15		16-Aug-2008	
113061	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740286491890	KANIZ FATIMA	VILL&P/O BOHAN TEH KAHUTA	LCY	11147900046201	PLS				PKR				124.98		18-Aug-2008	
113062	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740265771972	ZAHIDA QADAR	DUPRI P/O KAHUTA DISTT RAW	LCY	11147900047701	PLS				PKR				1,777.09		22-Aug-2008	
113063	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210132652145	WAQAR FATIMA ZAIDI	56 A BLOCK 20 F B AREA KARA	LCY	11150003318601	PLS				PKR				5,921.25		8-Jul-2008	
113064	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220153369769	KAZIM ALI QURESHI	C-113 YOUSUF PLAZA F B AREA	LCY	11150004827401	PLS				PKR				6.87		5-Mar-2008	
113065	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4211158879999	RAIS BANO	517 16 F B AREA KARACHI	LCY	11150007365701	PLS				PKR				0.01		30-Sep-2008	
113066	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4231523669770	SHAHEEN AZIZ UR RAHMAN	C O SALEEM SHOP KEEPER C-	LCY	11150007577301	PLS				PKR				2,193.27		25-Jan-2008	
113067	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4211134221478	SHAFIQUN NISA	D-100 ZINA NO 8 SAGHIR CENT	LCY	11150008238201	PLS				PKR				702.50		30-Aug-2008	
113068	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050135007414	SAFIA SULTANA J A	R-254 16 F B AREA KARACHI	LCY	11150009022801	PLS				PKR				3,268.98		24-May-2008	
113069	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050388142317	ASHRAF ALI NOORY	FLAT NO B-06 GULISTAN E MUS	LCY	11150012759701	PLS				PKR				0.36		31-May-2008	
113070	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210149706536	FARHANA MUKHTAR	R 616 SECTOR 8 NORTH KARA	LCY	11150013111001	PLS				PKR				317.19		14-Jun-2008	
113071	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220118342291	MOHAMMAD SAJID	C 105 IBNE SINA ROAD GUJER	LCY	11150013165001	PLS				PKR				46.15		28-Jun-2008	
113072	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050240201996	ERUM KHALID	HOUSE NO R - 43 COMMISIONE	LCY	11150013193001	PLS				PKR				688.58		13-Sep-2008	
113073	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050155260016	BINTE ZEHRA	B 23 UK SQUARE F B AREA KAR	LCY	11150014130801	PLS				PKR				127.11		22-May-2008	
113074	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210122376968	LUBNA KHAN	B-140 YOUSUF PLAZA F B AREA	LCY	11150014201701	PLS				PKR				0.34		27-Aug-2008	
113075	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050165485252	KAMRAN MAHMOOD	R 601 17 ANCHOLI SOCIETY F B	LCY	11150014285301	PLS				PKR				1,733.83		17-Jun-2008	
113076	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050185249910	MUHAMMAD SALEEM JAMAL	D-91 YOUSUF PLAZA F B AREA	LCY	11150014628401	PLS				PKR				8,477.15		2-Jun-2008	
113077	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0045056027958	MUHAMMAD YOUSUF KHAN	H NO 1986 C 23 SHAHI BUZY R	LCY	11150014735201	PLS				PKR				84,198.08		5-Aug-2008	
113078	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210147305697	SULTAN ALI SHAH	R-496-20 F B AREA KARACHI	LCY	11150014741501	PLS				PKR				37,658.99		17-Jun-2008	
113079	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	001398549964 5	SYED NASEER UDDIN	R-1582 BLOCK 18 F B AREA KA	LCY	11150015153801	PLS				PKR				1.42		28-Feb-2008	
113080	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050150283922	ANIS FATIMA	R-638 BLOCK 20 F B AREA KAR	LCY	11150015365401	PLS				PKR				0.65		12-Jan-2008	
113081	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050270175421	NASEER ZAFAR	B 205 BLOCK N NORTH NAZIMA	LCY	11150015524901	PLS				PKR				2,207.83		19-Apr-2008	
113082	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050177754707	SHAZIA ABBAS	G-16 U-K SQUARE BLOCK 16 F	LCY	11150015648901	PLS				PKR				9,547.64		25-Jun-2008	
113083	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050176780420	ROMAIL SHERAZ	R-821 BLOCK 17 F B AREA KAR	LCY	11150015695201	PLS				PKR				4,525.74		19-Aug-2008	
113084	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050183902483	SAMAN RAIS	S-2.3 4 AL ERUM ESTATES SEC	LCY	11150015757401	PLS				PKR				632,565.84		24-Apr-2008	
113085	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050249271153	MALKA BEGUM	HOUSE NO L-142 SECTOR 5C -	LCY	11150015960701	PLS				PKR				1,374.97		13-Mar-2008	
113086	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0045192002558	M.AKRAM	H NO 24 SEC 5 SUB SEC 1 GUL	LCY	11150016194201	PLS				PKR				5,772.20		9-Jun-2008	
113087	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210114874218	FARZANA SAJEELA KHATOON	B-144 YOUSUF PLAZA F.B.AREA	LCY	11150016226801	PLS				PKR				74.71		11-Jul-2008	
113088	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210116048745	FURQAN WARIS	R-685 BLOCK 17 F B AREA KAR	LCY	11150016378901	PLS				PKR				0.01		26-Feb-2008	
113089	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0052358117540	RUBINA AZAM	R-107 BLOCK NO 16 F B AREA K	LCY	11150016384101	PLS				PKR				1,316.79		1-Sep-2008	
113090	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210145322191	SAMINA ASHRAF	BA-83 YOUSUF PLAZA F.B.AREA	LCY	11150016555801	PLS				PKR				2,028.89		28-Apr-2008	
113091	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4200025986987	AZIZ UDDIN	R 20 BLOCK 18 SAMNABAD FED	LCY	11150016593301	PLS				PKR				0.04		7-Mar-2008	
113092	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210115110973	MOHAMMAD ABDUL QUDDOOS	F-4 ZAHID SQUARE FB AREA BL	LCY	11150016682701	PLS				PKR				785.98		22-Apr-2008	
113093	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210190975944	NUAZAHT RAUF	HOUSE NO 17 B BLOCK 17 FED	LCY	11150016999101	PLS				PKR				1.74		12-Jan-2008	
113094	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210164276825	M NOOR UL ISLAM ATIF HUSSAIN ARSL	R 175 BLOCK 19 FB AREA KARA	LCY	11150017037101	PLS				PKR				1.59		28-Feb-2008	
113095	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210117153109	FAROQQ FAISAL WASEEM	HOUSE NO L-97 SETOR 11-G NI	LCY	11150017177001	PLS				PKR				14,574.41		17-Jul-2008	
113096	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220102759908	SYEDA HABIB ZEHRA SYEDA RAANA KHATO	B-43 ALLAH NOOR APARTMENT	LCY	11150017216701	PLS				PKR				436.57		10-Jun-2008	
113097	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210149738255	SYED MUSA	D 147 YUSUF PLAZA BLOCK16 F	LCY	11150017231701	PLS				PKR				2,402.99		15-Aug-2008	
113098	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	1350113120957	WALI UR REHMAN	PLOT NO 480 BLOCK 13 FB ARE	LCY	11150017469301	PLS				PKR				206.45		26-Aug-2008	
113099	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220172925405	MUHAMMAD HUSSAIN SEEMA BIBI M NAVEE	FLAT NO K-10 FIVE STAR APAR	LCY	11150017503901	PLS				PKR				40.16		16-Sep-2008	
113100	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220119526931	HAMEED AHMED MUHAMMAD ALI GHULAM Y	1737 BLCK NO 2 AZIZABAD FB A	LCY	11150017556001	PLS				PKR				60.64		4-Sep-2008	
113101	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	1420272671467	AJMAL KHAN SHAN BIBI	FLAT NO 109 YOUSUF PLAZA B	LCY	11150017566601	PLS				PKR				0.01		12-Feb-2008	
113102	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210153761091	FARHAN ALI	FLAT NO G-7 GULBER SQUARE	LCY	11150017638301	PLS				PKR				2,622.22		1-Aug-2008	
113103	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210117085701	SABIR PARVEZ	FLAT NO 66 MINA BAZAR KARIM	LCY	11150017695101	PLS				PKR				7.23		6-Feb-2008	
113104	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210115313978	UZMA AFTAB	H NO R-1659 BLOCK NO 18 F B	LCY	11150017745101	PLS				PKR				0.18		20-Mar-2008	
113105	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210117652337	MUHAMMAD ISHAQ	HNO 22 NADEEM FINE APTT PH	LCY	11150017998801	PLS				PKR				19.39		11-Mar-2008	
113106	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210113661936	NOOR FATIMA NIZAMI	R-1179 BLOCK NO 16 F B AREA	LCY	11150018082201	PLS				PKR				15.80		5-Apr-2008	
113107	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210125149089	LIAQUAT HUSSAIN	H NO R-169 BLOCK NO 16 F B A	LCY	11150018167001	PLS				PKR				564.02		19-Aug-2008	
113108	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210116941043	MR MOINUDDIN QURESHI	R-190 BLOCK NO 16 F B AREA K	LCY	11150018198401	PLS				PKR				2,232.99		8-Jul-2008	
113109	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210113693510	SADIA NAJUM	FLAT NO B-161 YOUSUF PLAZA	LCY	11150018223201	PLS				PKR				226.82		14-Feb-2008	
113110	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210115943940	REHANA HASAN	A-120 BLOCK NO 8 AZIZABAD F	LCY	11150020024601	PLS				PKR				2.65		1-Sep-2008	
113111	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210116326630	NUZHAT SAJID	B-60,SAGHIR C BLOCK-16 F.B.A	LCY	11157000023801	PLS				PKR				1,643.56		11-Aug-2008	
113112	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210116616978	SHAHANA SAEED	H.NO.R-36 BLOCK-16 F.B.AREA	LCY	11157000029301	PLS				PKR				459.89		21-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113113	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220103777727	GUL MUHAMMAD	C-56 YOUSUF PLAZA BLOCK-16	LCY	11157000030101	PLS				PKR				1,729.57		17-May-2008	
113114	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4230174358597	AFTAB AHMED	EROS COMPLEX FLATE NO.407	LCY	11157000038401	PLS				PKR				6,697.72		15-Jan-2008	
113115	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4200004320391	EJAZ HUSSAIN	F-193/4 MARTAIN QUATER KAR	LCY	11157900002301	PLS				PKR				100.17		21-Jul-2008	
113116	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220164668697	MEESUM ALI SANA FATIMA	H.NO.F-193/4 MARTAIN QTR KA	LCY	11157900002401	PLS				PKR				1.68		21-Jul-2008	
113117	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210134769005	SALEEM AHMED KHAN	HOUSE # 24 NEW KARACHI SEC	LCY	11157900015401	PLS				PKR				5.10		20-Aug-2008	
113118	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210161102016	RIZWANA MUSTAFA	B1/32 RABIA CITY GULISTAN-E-	LCY	11157900020901	PLS				PKR				7.78		10-Sep-2008	
113119	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210116060819	MUHAMMAD ISLAM	A-104 SAGHIR CENTER BLOCK-	LCY	11157900026001	PLS				PKR				4,443.57		17-Mar-2008	
113120	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210134769005	SALEEM AHMED KHAN NAHEED SALEEM	FL.NO. D-26 ANARKALI APPTT.	LCY	11157900036801	PLS				PKR				166.91		26-Apr-2008	
113121	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210117732099	ABDUL SHAKOOR SABIHA BEGUM	H.NO. 67/9 SECTOR 5/D NORTH	LCY	11157900038601	PLS				PKR				5,219.69		26-Jun-2008	
113122	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210193965372	SHAHEENA KHATOON SYED HAMIDULLAH HU	A-37 DASTAGIR COLONY BLOC	LCY	11157900049901	PLS				PKR				4,853.37		23-Aug-2008	
113123	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210121339282	SARWAT FATIMA	H.NO. A-40 BLOCK-20 F.B.AREA	LCY	11157900052401	PLS				PKR				0.01		2-Aug-2008	
113124	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115962696	MRS NASEM FATIMA W/O ALEY HUSSAIN	48/2 11 G NEW KARACHI KARA	LCY	11160001849101	PLS				PKR				203.52		2-Jun-2008	
113125	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210194036331	MR ABDUL KHALIQ S/O MOHD YAKOOB	HOUSE NO W-312 SECTOR 5B/1	LCY	11160005592801	PLS				PKR				9,761.06		1-Aug-2008	
113126	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115469855	MR AKRAM HUSSAIN	5-D 119/16 NEW KARACHI KARA	LCY	11160008349701	PLS				PKR				141.80		1-Feb-2008	
113127	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210185386881	MR MOHAMMAD YAQOOB	TEST WELL BHOTTANA 488 HY	LCY	11160009571701	PLS				PKR				0.04		28-Feb-2008	
113128	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210113564742	MRS MARIUM BEGUM	125-4 5-D NEW KARACHI KARA	LCY	11160009892801	PLS				PKR				3,846.55		9-Sep-2008	
113129	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4250105621109	MR ALI S/O MOULA BUX	VILLAGE MOKHI GADAP	LCY	11160009966101	PLS				PKR				3,288.40		26-Jul-2008	
113130	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210137723626	MRS RAEESA SIDDIQI	HOUSE NO L-432 SECTOR -3 N	LCY	11160010525801	PLS				PKR				1,132.11		23-Jun-2008	
113131	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210179194624	MRS KHUSHNOODA BEGUM	137 14 5 D NEW KARACHI KARA	LCY	11160011268701	PLS				PKR				3,513.68		14-Feb-2008	
113132	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240159759879	MR HAKIM ZAHOOR AHMED	L 1 309 SHADABAD SURJANI TO	LCY	11160014760101	PLS				PKR				3,211.90		8-May-2008	
113133	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4230176634646	MST SARWARI BEGUM	123/16 SECTOR 11 D NEW KARA	LCY	11160014842401	PLS				PKR				349.85		9-Aug-2008	
113134	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210141478589	MR MOHAMMAD SAEED	118/8 SECTOR 5 G NEW KARAC	LCY	11160014893001	PLS				PKR				272.03		24-Jul-2008	
113135	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210130840560	MST ZARINA BEGUM	127/9 11 D NEW KARACHI KARA	LCY	11160015252001	PLS				PKR				0.01		3-Jul-2008	
113136	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4200020528006	MST NOUSHABA ZENAT	L-612 SECTOR 5-M NORTH KAR	LCY	11160016766801	PLS				PKR				551,641.96		6-Aug-2007	
113137	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	0050324111521	RAZIA	H 2 ASHRAF COLONY SECTOR	LCY	11160016878901	PLS				PKR				173.80		29-Sep-2008	
113138	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116876136	SAEEDA	L-546 SEC 5 B 3 NORTH KARAC	LCY	11160016940401	PLS				PKR				1,027.91		25-Sep-2008	
113139	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	0050319218800	WAHEDAN	134/1 5-D N KARACHI	LCY	11160017025301	PLS				PKR				173.80		14-Jan-2008	
113140	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210103693503	SHAHID AHMED KHAN	H NO 115/5 SECTOR 5/F NEW K	LCY	11160017662401	PLS				PKR				234.41		29-May-2008	
113141	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210187922762	MRS ZAITOON	HUT 733 ASHRAF CO 5-G NEW	LCY	11160017744701	PLS				PKR				514.74		29-Sep-2008	
113142	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210177390429	MR A SATTAR	H-587 SECTOR 11-G NEW KARA	LCY	11160017788101	PLS				PKR				1,812.67		15-Sep-2008	
113143	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	0052180478325	SAMIA HAMID	58/2 SECTOR 5 G NEW KARACH	LCY	11160017985101	PLS				PKR				691.98		22-Aug-2008	
113144	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210189059430	SURAIYA	L 552 SECTOR 5 B 3 NORTH KA	LCY	11160018023101	PLS				PKR				170.70		30-Sep-2008	
113145	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210173558578	GULNAZ	93/15 SECTER 5 G NEW KARAC	LCY	11160018060901	PLS				PKR				2,901.11		25-Jul-2008	
113146	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210136087603	MOHAMMAD AFZAL	78/23 SECTOR 5G NEW KARACH	LCY	11160018068401	PLS				PKR				1,147.41		21-Apr-2008	
113147	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115957785	MR MOHAMMAD TUFAIL	87/9 SECTOR 5-E NEW KARACH	LCY	11160018173601	PLS				PKR				47.25		6-Jun-2008	
113148	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116398884	MST BATOOL BIBI	L 629 SECTOR 5-A-4 NORTH KA	LCY	11160018181501	PLS				PKR				593.19		15-Aug-2008	
113149	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114580456	MST ZAREENA BEGUM	BLOCK NO 38 H NO 8 SEC 5F N	LCY	11160018241001	PLS				PKR				20.27		16-Sep-2008	
113150	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115516908	SHAMIM AKHTAR	HOUSE 36 ASHRAF CO SECTOR	LCY	11160018344201	PLS				PKR				170.70		29-Sep-2008	
113151	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116946846	SABIRA BEGUM	H NO 857 SECTOR 5 J NEW KAR	LCY	11160018350501	PLS				PKR				138.10		9-Jul-2008	
113152	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116817675	MR ATHER ALI KHAN	100/2 SECTOR 5-D NEW KARAC	LCY	11160018498701	PLS				PKR				51,344.02		29-Sep-2008	
113153	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210113761472	MRS MUMTAZ BEGUM	L 521 SECTOR 5 B 3 NORTH KA	LCY	11160018593601	PLS				PKR				170.70		23-Sep-2008	
113154	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114989166	MST SURAIA	8/5 SECTOR 5-D NEW KARACHI	LCY	11160018614801	PLS				PKR				528.45		29-May-2008	
113155	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210101139558	MST RUBINA	R 982 BLOCK 17 F B AREA KAR	LCY	11160018689701	PLS				PKR				387.51		3-Jul-2008	
113156	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210166142114	MST RAHEELA	102/17 SECTOR 5-D NEW KARA	LCY	11160018745501	PLS				PKR				340.06		14-Jan-2008	
113157	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240119214045	MR.MUHAMMAD SALEEM	H.NO.270 PART-1 YOUSUF GOT	LCY	11160018902801	PLS				PKR				257.76		18-Jan-2008	
113158	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210172690053	MR. MUHAMMAD AFZAL	HOUSE NO. B-825 SECTOR 1-A	LCY	11160019105901	PLS				PKR				641.95		29-Sep-2008	
113159	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210118014203	FATEH MUHAMMAD J/A	H.NO-R-146 BILLAL TOWN SEC	LCY	11160019363801	PLS				PKR				14,610.73		16-Aug-2008	
113160	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116534265	MR HAROON RASHEED	H.NO-17 BLOCK N0-2 SEC 11-F	LCY	11160019418001	PLS				PKR				870.11		3-Jul-2008	
113161	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117235681	ABDUL HAMEED KHAN	HOUSE NO 61/2 SECTOR 5-G N	LCY	11160019499201	PLS				PKR				8,955.99		9-Jul-2008	
113162	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210104393702	KULSOOM BEGUM	HOUSE NO. 141/4 SECTOR 5/E	LCY	11160019547601	PLS				PKR				575.09		2-Feb-2008	
113163	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210119514233	ABDUL REHMAN	80/13 SEC 5/D NEWKARACHI	LCY	11160019568501	PLS				PKR				170.70		24-Jan-2008	
113164	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117348148	MRS SAMINA	H.NO-159 SEC 5-E AKBAR ABAD	LCY	11160019631901	PLS				PKR				520.82		23-Aug-2008	
113165	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114364698	YASMEEN BANO	H.NO 117/19 SEC 5-D NEW KAR	LCY	11160019667401	PLS				PKR				196.81		25-Mar-2008	
113166	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210107797029	MUHAMMAD HANIF	H.NO A-561 YOUSUF GOTH -1 N	LCY	11160019668201	PLS				PKR				8,201.97		9-Feb-2008	
113167	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	0050319181447	SHEIKH ABDUL RASHEED	H.NO 83/7 SEC 11-G NEW KARA	LCY	11160019715801	PLS				PKR				1,962.05		9-Jul-2008	
113168	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210112863684	NOOREEEN AKHTAR	HOUSE NO. 67/1 SECTOR. 11/D	LCY	11160019734001	PLS				PKR				87.86		26-Apr-2008	
113169	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210105231288	SAFIA	H.NO-74 SEC 5-E AKBAR ABAD	LCY	11160019786401	PLS				PKR				12,084.77		4-Feb-2008	
113170	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115693842	RAZIA BANO	H.NO L-643 SEC 5-A-4 NORTH K	LCY	11160019794301	PLS				PKR				290.30		10-Jun-2008	
113171	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116853925	MR ABDUL LATIF	H.NO L-643 SEC 5-A-4 NORTH K	LCY	11160019795101	PLS				PKR				219.13		9-Jul-2008	
113172	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4220117257525	SYED IFTIKHAR HUSSAIN	H.NO L-1388 SEC 4-A SURJANI	LCY	11160019842701	PLS				PKR				0.01		25-Aug-2008	
113173	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114323619	MR IMRAN ALI	HOUSE NO L 896 SEC 5C 1 NOR	LCY	11160019890801	PLS				PKR				46.39		21-May-2008	
113174	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116860833	SHOUKAT	H.NO-11 BLOCK NO-18 SEC 11-	LCY	11160019941601	PLS				PKR				226.88		3-Jul-2008	
113175	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210132078711	MR ABDUL AZEEM	H.NO L-244 SEC 5-B-3 NORTH K	LCY	11160020150001	PLS				PKR				259.05		22-Mar-2008	
113176	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4250115418925	MR SYED SHAHID HUSSAIN	H.N0 L-76 SECTOR 5-M NORTH	LCY	11160020168101	PLS				PKR				599.76		15-Aug-2008	
113177	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114224654	SEEMA	H.NO 75/10 SEC 5-G NEW KARA	LCY	11160020222801	PLS				PKR				1,184.20		26-Feb-2008	
113178	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210176768936	ZAITOON BIBI	H.NO-206 GALI NO-3 ASHRAL C	LCY	11160020223601	PLS				PKR				425.05		31-Jan-2008	
113179	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210184192424	ANDLEEB ZEHRA	H.NO L-76 SEC 5-M NORTH KAR	LCY	11160020287101	PLS				PKR				431.77		15-Aug-2008	
113180	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114068486	SAMINA BEGUM	BLOCK NO-12 H.N0-7 SEC 5-F N	LCY	11160020330401	PLS				PKR				171.24		26-Sep-2008	
113181	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210183640394	NIDA NOOR	H.NO.2 BLOCK 77 SECTOR 5-F	LCY	11160020459601	PLS				PKR				6,680.98		27-Feb-2008	
113182	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114264730	KANEEZ FATIMA	129/18 SECTOR 5-D NEW KARA	LCY	11160020480901	PLS				PKR				1,593.37		1-Sep-2008	
113183	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210184424706	ZARINA	L-1216 SECTOR 5-B/3 NORTH K	LCY	11160020509601	PLS				PKR				1,108.95		24-Jul-2008	
113184	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117121209	SYED MOHD ADIL KHURRUM	HOUSE NO B-79, BLOCK J, NOR	LCY	11160020523801	PLS				PKR				321.74		21-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113185	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210142929608	NAJMA PARVEEN	HOUSE NO.N-1145 SECTOR 5-J	LCY	11160020725901	PLS				PKR				341.37		30-Sep-2008	
113186	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240198861078	ZEHRA BEGUM	H.NO.11 BLOCK 58 SECTOR 5-F	LCY	11160020857901	PLS				PKR				801.27		21-Jul-2008	
113187	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210138386479	QAZI ZAHEER UDDIN	L-782 SECTOR 5-B/2 NORTH KA	LCY	11160020908701	PLS				PKR				365.70		5-Apr-2008	
113188	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210196121243	M.USMAN J/A	HOUSE NO.16 BLOCK NO.52 SE	LCY	11160020912301	PLS				PKR				400.94		9-May-2008	
113189	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116058328	HINA SIDDIQUI	HOUSE NO. 21 BLOCK NO. 53 S	LCY	11160020917401	PLS				PKR				258.92		16-Aug-2008	
113190	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210174263709	RAFIQ AHMED	L-20 SECTOR 5-J NEW KARACH	LCY	11160021056701	PLS				PKR				639.56		11-Aug-2008	
113191	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4140654541595	MUHAMMAD HANEEF KHATRI	H.NO.13 BLOCK 144 SEC 5-E NE	LCY	11160021126801	PLS				PKR				188.49		9-Jul-2008	
113192	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210198009506	BABOO KHAN	A-111 SECTOR 11-E NORTH KA	LCY	11160021175701	PLS				PKR				21,740.56		23-Sep-2008	
113193	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210153666929	SYED FURQAN RAZA & FARHAT ZEHRA	R-588 BLOCK.8 F.B.AREA KARA	LCY	11160021310801	PLS				PKR				531.96		9-Jul-2008	
113194	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210180292236	WAHEEDAN	H.NO.5 BLOCK.95 SEC,5-E NEW	LCY	11160021312401	PLS				PKR				5,651.07		11-Jan-2008	
113195	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210189526759	MUHAMMAD NOMAN AHMED & SHOAIB	L-79 SECTOR 5-A/4 NORTH KAR	LCY	11160021330901	PLS				PKR				214.55		5-Jul-2008	
113196	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210120278772	ABDUL WASI	H.NO.12 BLOCK.90 SEC,5-E NEV	LCY	11160021337601	PLS				PKR				478.26		29-Feb-2008	
113197	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210101707221	MAJID IQBAL & MUHAMMAD IQBAL	C-32 AISHA COMPLEX SEC,5-1	LCY	11160021418001	PLS				PKR				2,677.39		9-Feb-2008	
113198	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210167701403	NOOR AHMED	HOUSE NO 2 BLACK NO 146 SE	LCY	11160021474001	PLS				PKR				1,679.98		17-May-2008	
113199	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210175104794	AFSARI BEGUM	HOUSE NO. 13 BLOCK NO. 106	LCY	11160021512901	PLS				PKR				212.01		14-Jan-2008	
113200	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116398296	SAGHIRA BEGUM	142/5 SEC 5/D NEW KARACHI K	LCY	11160021570501	PLS				PKR				235.10		2-Feb-2008	
113201	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210182203224	YASMEEN	4/4 SEC .5/F NEW KARACHI	LCY	11160021638601	PLS				PKR				606.21		28-Aug-2008	
113202	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210113396192	SAEEDA BEGUM	A.76 KHUJA NAGAR SEC 5/D	LCY	11160021646501	PLS				PKR				128.52		1-Mar-2008	
113203	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240189575072	FURQAN	HOUSE NO. 1087 SECTOR 7-D S	LCY	11160021674501	PLS				PKR				13,107.74		22-Apr-2008	
113204	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240115913054	NAZMA	HOUSE NO 945 GALI NO 6 SUR	LCY	11160021760401	PLS				PKR				58.26		23-Feb-2008	
113205	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114251518	FARIDA SHAKEEL	15/99 SEC.5/E NEW KARACHI K	LCY	11160021765501	PLS				PKR				241.32		9-Apr-2008	
113206	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210103543354	HALIMUN NISA	121/6 SEC 5/D NEW KARACHI K	LCY	11160021780501	PLS				PKR				170.70		14-Jan-2008	
113207	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4130477110997	HANEEF KHAN	L.283 SEC.4.B SURJANI TOWN	LCY	11160021781301	PLS				PKR				22.30		30-Aug-2008	
113208	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210169253393	ALI RAZA	75/11 SEC 5/F NEW KARACHI KA	LCY	11160021801701	PLS				PKR				925.67		2-Jan-2008	
113209	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210125543816	QAMER JAHAN	120/3 SEC 5/D NEW KARACHI	LCY	11160021807601	PLS				PKR				170.63		14-Jan-2008	
113210	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210174331012	UZMA NAZ	98/9 SEC 5/D NEW KARACHI	LCY	11160021814701	PLS				PKR				692.59		29-Apr-2008	
113211	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117873664	MEHAR UN NISA	71/10 SEC 5/F NEW KARACHI	LCY	11160021819801	PLS				PKR				339.66		30-Jan-2008	
113212	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210132254950	GHAFROON	BLOCK .70 HOUSE NO 13 KHAM	LCY	11160021823401	PLS				PKR				170.70		28-Jan-2008	
113213	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	3540328065778	SHAMIM BIBI	KHAMSA GOTH SHAH LATEEF B	LCY	11160021824201	PLS				PKR				170.59		27-Sep-2008	
113214	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116629394	FARZANA	HUT NO 298 OPPOSIT BLOCK 3	LCY	11160021826901	PLS				PKR				510.47		28-Jan-2008	
113215	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4200003619830	SABRA BEGUM	154/1 SEC 5/E NEW KARACHI	LCY	11160021835601	PLS				PKR				579.76		20-May-2008	
113216	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210142176440	SHAHIDA	B.483 AKBER ABAD SEC 5/F nev	LCY	11160021852201	PLS				PKR				170.61		26-Jan-2008	
113217	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210127315996	RASHEEDAN	13/90 SEC 5/G NEW KARACHI K	LCY	11160021873101	PLS				PKR				991.38		29-Jul-2008	
113218	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210130590860	ZAHIDA PARVEEN	L 629 5/B/3 NORTH KARACHI KA	LCY	11160021893201	PLS				PKR				71.90		24-Jan-2008	
113219	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210118133073	MUHAMMAD FAROOQ JELLANI	43/15 SEC 5/E NEW KARACHI KA	LCY	11160021895901	PLS				PKR				452.43		26-Jun-2008	
113220	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240142888527	MUHAMMAD FAROOQ J/A	H NO A 87 SECTOR 4 B SURJAN	LCY	11160021951101	PLS				PKR				170.32		22-Jul-2008	
113221	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210183819027	MUHAMMAD AQEEL	R 144 SEC 5/B 2 NORTH KARAC	LCY	11160021987701	PLS				PKR				272.91		11-Aug-2008	
113222	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114844112	PARVEEN NAZ	L 638 SEC 5M NORTH KARACHI	LCY	11160022082501	PLS				PKR				1,437.20		13-Mar-2008	
113223	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210166462238	ROZINA	92/12 SEC 5/F NEWKARACHI KA	LCY	11160022094701	PLS				PKR				7,803.72		4-Sep-2008	
113224	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210156381976	SHAHJAHAN	109/04 SEC 5/G NEW KARACHI	LCY	11160022130901	PLS				PKR				16,780.33		7-Jan-2008	
113225	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114625162	NUSRAT BIBI	F/49 SEC 5/F NEW KARACHI KA	LCY	11160022138401	PLS				PKR				1,704.32		27-Sep-2008	
113226	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115114252	NOOR JEHAN	H NO F/5 BLOCK 798 LAL MARK	LCY	11160022161301	PLS				PKR				167.01		28-Jan-2008	
113227	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210158966448	FARZANA	H NO 95/5 SECTOR 5/F NEW KA	LCY	11160022187301	PLS				PKR				1,705.66		1-Mar-2008	
113228	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210185641267	RASHEED KHAN	A.279 QASBA COLONY SECTOR	LCY	11160024011801	PLS				PKR				1,070.96		2-Apr-2008	
113229	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210171994321	SYED HASAN ALI	HOUSE NO 03 BLOCK 19 SECT	LCY	11160026015501	PLS				PKR				2,150.92		20-Feb-2008	
113230	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4230199619304	MRS ZEBA YASMIN	5-B-1 711 NEW KARACHI KARA	LCY	11160060663201	PLS				PKR				448.03		20-Mar-2008	
113231	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210118364707	MUHAMMAD ASHRAF	SECTOR 5/D NEW KARACHI KA	LCY	11167900006001	PLS				PKR				49,859.67		3-May-2008	
113232	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210186095485	ABDUL MAJID KHAN	HOUSE NO L-679 SECTOR 5-B S	LCY	11167900007901	PLS				PKR				667.77		4-Mar-2008	
113233	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114305677	MUHAMMAD ISHAQ S/O ABDULLAH	HOUSE NO W-422 SECTOR 5-J	LCY	11167900022301	PLS				PKR				634.36		16-Aug-2008	
113234	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117801710	MST KAZZYA BANO W/O GHULAM ASGHAR	HOUSE NO 30 STREET 5 BLOCK	LCY	11167900023101	PLS				PKR				3,017.48		28-May-2008	
113235	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240171081160	NOORAN BEGUM W/O BHAR KHAN	HOUSE NO 62 MOHALLA YOUS	LCY	11167900032101	PLS				PKR				622.14		4-Sep-2008	
113236	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240116661522	NASEEM AKHTAR W/O HABIB	HOUSE NO 149 ABDUL RAHIM G	LCY	11167900033001	PLS				PKR				622.08		30-Sep-2008	
113237	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240137054212	MST SAHAB DANNI W/O MUHAMMAD JUMAN	HOUSE NO 492 YOUSUF GOTH	LCY	11167900039501	PLS				PKR				619.29		30-Sep-2008	
113238	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210171434960	MST RUKHSANA BANO W/O GHULAM SABIR	HOUSE NO L-232 SECTOR 5B/3	LCY	11167900042201	PLS				PKR				618.00		22-Sep-2008	
113239	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240115504084	MST KHANUL W/O KHAN MUHAMMAD	HOUSE NO 19 ABDUL RAHIM G	LCY	11167900042301	PLS				PKR				206.00		17-Sep-2008	
113240	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240116198944	MST SAKEENA W/O LAL MUHAMMAD	HOUSE NO 19 ABDUL RAHIM G	LCY	11167900042501	PLS				PKR				123.58		19-Sep-2008	
113241	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210106605208	MST SALMA BEGUM W/O MUHAMMAD HANIF	HOUSE NO L-252 SECTOR 5B/3	LCY	11167900042601	PLS				PKR				288.43		30-Sep-2008	
113242	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114713944	ZARINA SIDDIQ W/O MUHAMMAD SIDDIQ	HOUSE NO L-1540 SECTOR 5B/	LCY	11167900042701	PLS				PKR				288.43		20-Sep-2008	
113243	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114841708	RUKHSANA NAZ W/O MUHAMMAD SALEEM	HOUSE NO A-12 SECTOR 5B/3 M	LCY	11167900042801	PLS				PKR				288.43		23-Sep-2008	
113244	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210176813791	MR QAMAR UD DIN S/O RAMZAN	HOUSE NO L-819 SECTOR 5B/3	LCY	11167900043001	PLS				PKR				288.35		18-Sep-2008	
113245	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114157584	MST MUSARRAT JAHAN W/O HASHMAT ALI	HOUSE NO L-468 SECTOR 5B/2	LCY	11167900043201	PLS				PKR				123.53		22-Sep-2008	
113246	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114400422	SHAHIDA PERVEEN W/O AMEER KHAN	HOUSE NO L-1046 SECTOR 5B/	LCY	11167900043301	PLS				PKR				123.53		22-Sep-2008	
113247	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117628660	MST ANIS BANO W/O ABDUL BARI KHAN	HOUSE NO L-577 SECTOR 5B/2	LCY	11167900043401	PLS				PKR				123.53		29-Sep-2008	
113248	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4130363846789	MUHAMMAD JAMEEL BAIG S/O SHAMSHAIR	HOUSE NO L-674 SECTOR 5B/2	LCY	11167900043601	PLS				PKR				123.53		24-Sep-2008	
113249	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210134407629	SHAHRUKH S/O MUHAMMAD SHAKEEL	HOUSE NO A-14 ST 12 SECTOR	LCY	11167900044101	PLS				PKR				123.51		29-Sep-2008	
113250	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210140646702	MST ZAHIDA W/O MUHAMMAD RAFIQ	HOUSE NO W-340 MUSTAFA CO	LCY	11167900045701	PLS				PKR				123.47		26-Sep-2008	
113251	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240156017232	SALMA ANJUM W/O MUHAMMAD IMRAN	HOUSE NO A-277 YOUSUF GOT	LCY	11167900047001	PLS				PKR				123.45		30-Sep-2008	
113252	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240117601390	MST HAJRA BEGUM W/O ABDUL QUDDAS	HOUSE NO L-420 SECTOR L-1 S	LCY	11167900047601	PLS				PKR				123.45		30-Sep-2008	
113253	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210119227551	MEHBOOB ALI S/O HASHMAT ULLAH	HOUSE NO 1610 LAL SHAHBAZ	LCY	11167900048001	PLS				PKR				123.45		26-Sep-2008	
113254	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210170514791	MR NABI SHAIR S/O AHSAN ALI	HOUSE NO A-37 GALI NO 6/C-D	LCY	11167900048101	PLS				PKR				123.45		26-Sep-2008	
113255	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210180759464	MST ZAITOON BIBI W/O M AYAZ LODHI	HOUSE NO 147/22 SECTOR 5-G	LCY	11167900048401	PLS				PKR				123.43		26-Sep-2008	
113256	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210194834696	MST AMINA BEGUM W/O AQEEL AHMED	HOUSE NO ST-6/C BLOCK 7 F B	LCY	11167900048701	PLS				PKR				123.44		29-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113257	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240107283196	MST SALMA W/O NOOR MUHAMMAD	HOUSE NO ST-39 LS 6 SECTOR	LCY	11167900049201	PLS				PKR				123.44		30-Sep-2008	
113258	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210108330596	MST FATIMA W/O ABDUL RAZZAQ	HOUSE NO N-426 SECTOR 5-J N	LCY	11167900049701	PLS				PKR				123.43		27-Sep-2008	
113259	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210190252482	MST BARKAT W/O MUHAMMAD RASHEED	HOUSE NO 135 BLOCK 79/1 SE	LCY	11167900050401	PLS				PKR				123.43		30-Sep-2008	
113260	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210161549654	MST MAKKU W/O BABU DIN	HOUSE NO 340/1 ASHRAF COL	LCY	11167900050501	PLS				PKR				123.43		30-Sep-2008	
113261	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210105792384	MST MEHMOODA W/O ABDUL KABIR	HOUSE NO N-899 SECTOR 5-J N	LCY	11167900050801	PLS				PKR				123.41		29-Sep-2008	
113262	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210106575358	MST HAJRA W/O MUHAMMAD HANIF	HOUSE NO 204 MADINA COLON	LCY	11167900051101	PLS				PKR				123.41		29-Sep-2008	
113263	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210178400848	MST ZUBAIDA BI W/O ABDUL RAZZAK	HOUSE NO 110 GALI NO 3 OPP	LCY	11167900051301	PLS				PKR				123.41		30-Sep-2008	
113264	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210113305787	MRS AKHTAR JEHAN J/A	3 D 19/15 NAZIMABAD KARACHI	LCY	11170000231601	PLS				PKR				30,577.64		10-Jun-2008	
113265	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210160159553	MUHAMMED IQBAL	FLAT NO C-8 MAHBOOB PARK V	LCY	11170003608801	PLS				PKR				1,403.00		24-Jun-2008	
113266	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	0050286029806	MR MOHAMMED YOUSUF ANSARI	68/4 NAZIMABAD CHOTA MAIDA	LCY	11170006518101	PLS				PKR				4,698.43		16-Sep-2008	
113267	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210118652031	MR MOHAMMAD YASIN QURESHI	3-D 22/10 NAZIMABAD KARACHI	LCY	11170006538201	PLS				PKR				65,682.50		27-Jun-2008	
113268	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210116773285	MR REHMAN ISHRAT HUSSAIN	3 F 2 6 NAZIMABAD KARACHI	LCY	11170007822401	PLS				PKR				5,605.35		27-Aug-2008	
113269	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	0050239248429	MR SIRAJ MASIH	SIRAJ COLONY NAZIMABAD NO	LCY	11170008106701	PLS				PKR				10,199.91		8-Jul-2008	
113270	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210180397521	MR INAYAT MASIH	461 SIRAJ COLONY NAZIMABAD	LCY	11170008113001	PLS				PKR				158.50		2-Aug-2008	
113271	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4220186378657	MR ARSHAD ASIF	C-404 FARHAN TOWER MAIN R	LCY	11170009557901	PLS				PKR				12,102.42		18-Aug-2008	
113272	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	0050255891274	MRS LUBNA ASHIQ	HOUSE NO J 9 BLOCK 10 GULS	LCY	11170010376201	PLS				PKR				162.57		14-Mar-2008	
113273	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210167600593	MR MOHAMMAD IRSHAD KHAN	3-A 1/6 AL QAMAR NAZIMABAD	LCY	11170010728001	PLS				PKR				19,824.76		24-Jul-2008	
113274	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210194105583	MR SALEEM IQBAL	3-D 20/8 NAZIMABAD KARACHI	LCY	11170010807901	PLS				PKR				757.10		26-Sep-2008	
113275	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210168067795	MOHAMMAD ZEESHAN	5 E 14/23 NAZIMABAD KARACHI	LCY	11170011090701	PLS				PKR				455.11		31-Jul-2008	
113276	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210113926379	MR MAQBOOL MASIH	5 C A/38 SIRAJ COLONY PUNJA	LCY	11170011143101	PLS				PKR				0.01		28-Apr-2008	
113277	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210184472333	MR GULZAR MASIH	H NO 329 JALALABAD NAZIMAB	LCY	11170011151001	PLS				PKR				831.46		1-Feb-2008	
113278	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210158017721	MR SYED MAJID ALI JAFFRI	3-G 5/15 A NAZIMABAD KARACH	LCY	11170011180901	PLS				PKR				22,006.90		2-Feb-2008	
113279	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210194151482	MST SHAHIDA YOUSUF	3-H 2/11 NAZIMABAD NO 3 KAR	LCY	11170011467701	PLS				PKR				279.22		16-May-2008	
113280	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4230133619737	MR AHMED	F NO 202 AL QUREISHI APPT BL	LCY	11170011566601	PLS				PKR				0.07		8-Jul-2008	
113281	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	0021250325535	SHELA	H NO 203 BARAMADIAN NAZIMA	LCY	11170011759701	PLS				PKR				558.09		3-Mar-2008	
113282	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210113733511	MST SAMREEN IQBAL	3-F 9/18 NAZIMABAD NO 3 KAR	LCY	11170011780201	PLS				PKR				1,101.11		15-Mar-2008	
113283	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	3740558795663	MR MOHAMMAD NAZIM KHAN	57/16 5-E NEW KARACHI KARAC	LCY	11170011891301	PLS				PKR				3,630.11		25-Mar-2008	
113284	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210105232139	MR KHALIQ UR RAHMAN	5-E 23/8 BARA MAIDAN NAZIMA	LCY	11170011914101	PLS				PKR				16,021.13		22-Aug-2008	
113285	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4240117760325	MR MIRZA ZAHIR ABBAS	PLOT NO 1725/1528 AZEEMABA	LCY	11170011922001	PLS				PKR				9,923.69		8-Jul-2008	
113286	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210118334845	WASEEM ANWAR J/A	AHMED ALI HABIB SQUARE 3/E	LCY	11170012027001	PLS				PKR				43,088.36		15-Jul-2008	
113287	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4240119182775	MR GUL BAHDUR KHAN J/AC	H NO 184 SECTOR 4-E ORANGI	LCY	11170012314201	PLS				PKR				728.29		12-Jan-2008	
113288	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4200003918463	MR BURHAN AMIR	1-462 BLOCK-3 LEEMO GOTH G	LCY	11170012431601	PLS				PKR				4,788.26		29-Mar-2008	
113289	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210155701812	LUBNA ZAIDI	HOUSE 14/3 BLOCK III F NAZIM	LCY	11170012449701	PLS				PKR				148.85		6-Jun-2008	
113290	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210119388081	SYED ALI AKHTER J/AC	5E 21/15 NAZIMABAD KCY	LCY	11170012486401	PLS				PKR				687.33		10-Jan-2008	
113291	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210116193546	MST RIAZ FATIMA GILANI	HOUSE 13/4 BLOCK III C NAZIM	LCY	11170012502501	PLS				PKR				1,041.07		2-Jan-2008	
113292	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210115752873	HUMA SALEEM/SALEEM UL HAQ	3F 8/10NAZIMABAD KARACHI K	LCY	11170012555701	PLS				PKR				2,176.93		16-May-2008	
113293	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210115700016	SHAHIDA PERVEEN	111-D 12/2 NAZIMABAD KARACH	LCY	11170012618701	PLS				PKR				1,040.10		12-Jul-2008	
113294	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210152691528	HAMIDA SAEED	2D 3/3 NAZIMABAD KARACHI	LCY	11170012675501	PLS				PKR				2,335.98		18-Jun-2008	
113295	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210130258082	NAFIS AHMED/TASNEEM	HOUSE NO 11 B BLOCK 3 A NAZ	LCY	11170013011001	PLS				PKR				2,026.63		27-Aug-2008	
113296	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210116062744	MURARRAT JALEEL NAEEM KHAN	3-D 21/2 NAZIMABAD KARACHI	LCY	11170013101201	PLS				PKR				17,396.48		14-Jun-2008	
113297	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210114207599	MUHAMMAD NADEM KHAN	55/10 55/11 ORANGABAD NAZIM	LCY	11170013109801	PLS				PKR				2,627.77		26-Sep-2008	
113298	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210116043934	FAREEDA NAZ	E/2 NITAL COLONY NAZIMABAD	LCY	11170013172901	PLS				PKR				1,130.70		9-May-2008	
113299	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210122236697	MR NAZEEF AHMED QURESHI	3/G/10/8 NAZIMABAD KARACHI	LCY	11170017388601	PLS				PKR				1,001.69		8-Jul-2008	
113300	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210114243141	MR ASHAB HUSSAIN	3 C 12/1 NAZIMABAD KARACHI	LCY	11170020720101	PLS				PKR				871.45		4-Jun-2008	
113301	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210159469213	MR MOHAMMAD SHAFIQ KHAN	3-G 12/32 NAZIMABAD KARACH	LCY	11170022402401	PLS				PKR				250.50		29-Mar-2008	
113302	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4240118656032	MRS AHMADI BANO HUSSAIN	27/2 A AREA LIAQUATABAD KAR	LCY	11170022660501	PLS				PKR				24,135.59		25-Sep-2008	
113303	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210122678133	MR AMIR ISHAQ	HOUSE NO 10/37 BLOCK 5 E NA	LCY	11170022759001	PLS				PKR				1,673.80		22-Apr-2008	
113304	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	0421012416895	MR NIAMAT	45 G BLOCK 33 F B AREA KARA	LCY	11170025998201	PLS				PKR				7,528.20		8-Jul-2008	
113305	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	0051888412110	MRS SALMA MOHAMMAD TAQI	1 B HASNAIN CO OP H SCTY MA	LCY	11170027726201	PLS				PKR				16,013.40		4-Jul-2008	
113306	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	0030242568512	MR BOOTA MASIH	SIRAJ COLONY NAZIMABAD KA	LCY	11170061132701	PLS				PKR				6,596.22		8-Jul-2008	
113307	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210118652031	M YASIN QURESHI M FAHIM QURESHI	3 D 22/10 NAZIMABAD KARACHI	LCY	11177900007201	PLS				PKR				249,623.19		16-May-2008	
113308	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210165983461	MUNNIR-UL-HASSAN	PIONEER JUICE HOTEL CS 22-7	LCY	11180003699001	PLS				PKR				832.99		8-Feb-2008	
113309	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210124395198	TAZEEM SHOUKAT	81-3 RANA WAO COLONY KARI	LCY	11180006171101	PLS				PKR				458.88		30-Aug-2008	
113310	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210198962336	SHAMEEM AKHTAR	39 A IRFAN CORNOR BLOCK 7	LCY	11180007712501	PLS				PKR				664.16		5-Sep-2008	
113311	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210127540263	MUMTAZ BEGUM J A	C 137 6 F B AREA KARACHI	LCY	11180007793701	PLS				PKR				52,415.36		28-Mar-2008	
113312	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210115555454	SHAJAR RAUF W O ABDUL RAUF	C 221 BLOCK 6 F B AREA KARA	LCY	11180009306201	PLS				PKR				167.33		29-Sep-2008	
113313	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210143532749	SADRUDDIN S O ABDUL SHARIF	P 416 KARIMABAD COLONY F B	LCY	11180012121201	PLS				PKR				93,906.79		3-Sep-2008	
113314	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210120967501	BASHIR AHMED	C 4 3 MAYMAR CENTRE BLOCK	LCY	11180012724001	PLS				PKR				0.03		22-Sep-2008	
113315	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210191724680	SALMA BANO J A	C-1 ANARKALI APPTT. BLOCK 7	LCY	11180012826401	PLS				PKR				1.33		20-Mar-2008	
113316	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210190270795	JAVEED WAHEED RANNA	62 1 5 G NORTH KARACHI KARA	LCY	11180013853001	PLS				PKR				1,407.25		2-Jan-2008	
113317	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117612226	HUMAYUN ZUBERI SHAHNAZ BANO	A-378 BLOCK H NORTH NAZIMA	LCY	11180014316101	PLS				PKR				20.24		27-Jun-2008	
113318	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210108350256	KAUSAR IZHAR	R-961 9 FEDERAL B AREA KARA	LCY	11180014323201	PLS				PKR				4,444.57		30-Aug-2008	
113319	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210184228374	AZRA IQBAL AHMED	R 534 BLOCK 9 DASTAGIR COL	LCY	11180014735301	PLS				PKR				860.44		14-Jan-2008	
113320	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240118926001	MUHAMMAD RAFIQUE	FEDRAL SEC SCHOOL C-85 10	LCY	11180015148401	PLS				PKR				0.01		23-Jun-2008	
113321	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210143880014	HUMA RAFIQ	C-260 BLOCK NO.6 F B AREA K	LCY	11180015190601	PLS				PKR				182.87		7-Aug-2008	
113322	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210197828575	ANIS-UR-REHMAN	FLAT NO C-25 BLOCK 13D-2 GU	LCY	11180015422601	PLS				PKR				0.09		23-Jun-2008	
113323	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210113470310	SHABANA KHALID	R-310 BLOCK NO.15 F.B.AREA K	LCY	11180015507301	PLS				PKR				5,492.53		29-May-2008	
113324	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4200003710917	MUHAMMAD ATHER AZIM ANSARI	R 367 CITY VILLAS NO.33 A 3 SA	LCY	11180015526601	PLS				PKR				134.71		23-Jun-2008	
113325	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210165960473	HASSAN KHAN	248-C BLOCK NO.10 F B AREA K	LCY	11180015589301	PLS				PKR				38.59		11-Aug-2008	
113326	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116242560	MS FARHAT JAHAN SADIA AHMMED	H NO 1201 BLOCK 9F.B AREA K	LCY	11180015703501	PLS				PKR				9,310.98		30-Aug-2008	
113327	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	1730116250983	SHMSUR REHMAN	B-189 BLOCK NO 5 METROWIIL	LCY	11180015749601	PLS				PKR				0.21		18-Apr-2008	
113328	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210194570944	MUHAMMAD ASLAM-ZOHRA BANO-BILQUIS B	SHOP NO.206 HAROON SHOPP	LCY	11180015833901	PLS				PKR				5.89		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113329	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210142935842	HUMAIRA RIZWAN SUMAIRA AHSAN RIZWAN	A-378 BLOCK -H- NORTH NAZIM	LCY	11180016095401	PLS				PKR				328.36		27-Jun-2008	
113330	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	42101075660017	MUHAMMAD YOUSUF MUNIR	CS-22 7 FLAT NO.6 BLOCK .7 F	LCY	11180016103601	PLS				PKR				47.77		14-Jul-2008	
113331	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210173220432	SUMAIRA BANO	B-17 ABID SQUARE BLOCK NO.	LCY	11180016277401	PLS				PKR				0.01		23-Jun-2008	
113332	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210132769850	SAMINA SOHAIL	R-1223 9 F B AREA PH NO 6345	LCY	11180016335301	PLS				PKR				94.50		18-Jul-2008	
113333	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210125554390	SHABBIR KHAN ALIYA KHAN MUHD EJ	R-20 18 SAMANA BAD F B AREA	LCY	11180016365401	PLS				PKR				0.01		23-Jun-2008	
113334	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117325399	RIAZ ALI	B-16 ALI SQUARE BLOCK NO.7	LCY	11180016367601	PLS				PKR				4,367.22		28-Jun-2008	
113335	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210179210014	ANISA BANO REHMAN	FLATE NO 201 ADEEL COMPLE	LCY	11180016434201	PLS				PKR				0.04		23-Jun-2008	
113336	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210105282847	INAM ULLAH KHAN	R-1178 9 DASTAGIR SOCIETY F	LCY	11180016454301	PLS				PKR				0.04		23-Jun-2008	
113337	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116819749	MAHMOOD ALAM ABDUL REHMAN LUBNA	487 19 AL NOOOR SOCIETY F B	LCY	11180016510601	PLS				PKR				2.07		23-Jun-2008	
113338	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210176150722	ROHEENA KHAN	C 248 BLOCK 10 F B AREA PH N	LCY	11180016524401	PLS				PKR				1.29		23-Jun-2008	
113339	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210178430746	LUBNA TARIQ HAIDER AZIZ FAKHAR JAHA	A 21 BLOCK 8 AZIZABAD F B AR	LCY	11180016596901	PLS				PKR				10.74		23-Jun-2008	
113340	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210133180329	JOZI MEHMOOD -MUJAHID MEHMOOD	386 8 AZIZABAD F B AREA KARA	LCY	11180016645001	PLS				PKR				0.85		26-Apr-2008	
113341	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210132725830	TALAT ZEHRA	A-159 YASINABAD BLOCK NO.9	LCY	11180016655601	PLS				PKR				2,027.63		11-Feb-2008	
113342	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210164269457	NASEER AHMED	R-1573 BLOCK NO.15 DASTAGIR	LCY	11180016660001	PLS				PKR				0.03		28-Jul-2008	
113343	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	3110503013827	MUHAMMAD YASIN	RANGER H Q FS WING STATE B	LCY	11180016680101	PLS				PKR				1.87		5-Jul-2008	
113344	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210187718699	IQBAL ARIF ALI	H NO 28 SALIMABAD COLONY N	LCY	11180016741501	PLS				PKR				749.03		11-Jun-2008	
113345	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250135804521	MUHAMMAD SHAKIR JAMIL	A-23 SECTOR X-1 GULSHAN-E-	LCY	11180016761601	PLS				PKR				0.09		23-Jun-2008	
113346	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220106142808	SHAMIM M. ISHAQ SALWA M.ISHAQ FAISA	R-375 9 A ONE COTTAGE YASIN	LCY	11180017011201	PLS				PKR				754.59		9-Feb-2008	
113347	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210142267647	MUHD ASHAR BASHIR	A-26 ABID SQUARE F B AREA 6	LCY	11180017073101	PLS				PKR				227.82		11-Jun-2008	
113348	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117237293	M.SALMAN SIDDIQUE UZMA SALMAN	C-605 RUFI LEKE DRIVE GULIST	LCY	11180017141601	PLS				PKR				3.27		3-Jul-2008	
113349	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210168656577	IRFAN SHAZIA IRFAN	1099 8 AZIZABAD F B AREA 634	LCY	11180017147501	PLS				PKR				0.09		23-Jun-2008	
113350	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4200004732749	KHURSHID AHMED	A X -14 BLOCK 3 GULSHAN-E-A	LCY	11180017199901	PLS				PKR				0.04		23-Jun-2008	
113351	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4200004712100	NOSHABA SALIM AND AMBREEN NAZ SALIM	CS 33 BL-7 SUPER APPARTMEN	LCY	11180017281501	PLS				PKR				1,426.71		15-Jul-2008	
113352	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210108907120	FARHEEN NAZ AND MOHAMMAD WAQAS J A	CS-33 BLOCK 7 SUPER APPART	LCY	11180017284301	PLS				PKR				569.34		15-Jul-2008	
113353	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114083400	FRAH SYED	83/17 B AREA LIAQUTABAD 412	LCY	11180017302701	PLS				PKR				310.96		20-Sep-2008	
113354	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250114794324	SAIMA SULTANA	F 12 HONEY PLACE 13-C GULS	LCY	11180017303501	PLS				PKR				471.26		18-Sep-2008	
113355	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210196211721	MIR ZULFIQAR HUSSAIN KHAN	FLAT NO B 204 PLOT NO C 2 SC	LCY	11180017365401	PLS				PKR				4,381.95		2-May-2008	
113356	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116105157	JUMA DEEN	H NO N-07 GALI MAHALLAH SE	LCY	11180017373301	PLS				PKR				452.19		14-Jul-2008	
113357	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114201991	MUHAMMAD NADEEM USMANI	L 590 SECTOR 11 E NORTH KAR	LCY	11180017392601	PLS				PKR				0.30		23-Jun-2008	
113358	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210144161450	ASIA ABSAR	R 807 BLOCK 19 F B AREA KARA	LCY	11180017421701	PLS				PKR				0.94		23-Jun-2008	
113359	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	3520115014709	MUHAMMAD IMRAN	FLATE.NO,B 402 AL MADINA VIE	LCY	11180017518601	PLS				PKR				75.01		26-Mar-2008	
113360	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210113738967	SHEIKH MUHAMMAD WASI	FLATE NO A-25 NIGHAT SQ F B	LCY	11180017561601	PLS				PKR				0.35		23-Jun-2008	
113361	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114136117	MUHAMMAD AMAN U LLAH	A - 126 BLOCK NO 09 F B AREA	LCY	11180017627001	PLS				PKR				0.04		23-Jun-2008	
113362	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210113303246	MEHREEN WASI AQEELA WASI	FLAT NO A-25 NIGHAT SQUARE	LCY	11180017799201	PLS				PKR				0.17		23-Jun-2008	
113363	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210115416131	SABA TANZEEM J A	B 3 AL-HAMRA PALACE SECT 1	LCY	11180017808201	PLS				PKR				0.19		23-Jun-2008	
113364	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210155051738	RAFAT ARA	H NO R-1829 BLOCK 14 F B ARE	LCY	11180017814501	PLS				PKR				23,112.80		10-Jun-2008	
113365	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210113530165	MUHAMMAD RIZWANULLAH KHAN	C-150 BLOCK.6 F.B.AREA KARA	LCY	11180017877201	PLS				PKR				2,746.94		5-May-2008	
113366	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210184889115	SYED HABIBUDDIN	FLAT NO.8-A GULSHAN-E-ALI P	LCY	11180017890601	PLS				PKR				0.35		23-Jun-2008	
113367	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114963523	SHAHEEN AKHTAR	H NO 402 SECTOR 13-D GABOO	LCY	11180017908201	PLS				PKR				672.76		14-Jan-2008	
113368	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210119119389	JAWED NASEEM	H NO A324 SECTOT 14 B SHAD	LCY	11180017972901	PLS				PKR				0.12		23-Jun-2008	
113369	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210118463847	AMIR IQBAL	H 4 AL AZAM SQUARE SHARIFA	LCY	11180018004601	PLS				PKR				0.60		28-Aug-2008	
113370	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210195213067	MUHAMMAD SOHAIL	H NO 110/10 ORANGABAD NAZI	LCY	11180018008901	PLS				PKR				0.13		23-Jun-2008	
113371	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210146933779	MUHAMMAD RAFIQ	H NO 2211 NEW RASHIDA BAD	LCY	11180018018401	PLS				PKR				5,677.83		9-May-2008	
113372	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114814462	TAHIRA PERVEEN	H NO L 644 SECTOR 5/C 3 NOR	LCY	11180018038501	PLS				PKR				0.85		17-Jun-2008	
113373	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220108976440	NAJMA	H NO 351 A/ BLOCK 5	LCY	11180018049901	PLS				PKR				17.79		10-Jun-2008	
113374	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210194979969	NAVEED SALEEM	HOUSE NO 23/7 2nd FLOOR B A	LCY	11180018121301	PLS				PKR				1,383.14		8-Jul-2008	
113375	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220105167164	MUBEEN FATIMA	H.NO N,3812 BLOCK 1 SECT, 14	LCY	11180018124401	PLS				PKR				0.09		23-Jun-2008	
113376	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250165136466	SHAHZADU	FL.NO,L/5 ABID SQUARE BLOC	LCY	11180018135801	PLS				PKR				234.80		4-Apr-2008	
113377	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114376545	MUHAMMAD ASLAM	L,K,730 FIRDOUS COLONY NAZ	LCY	11180018170901	PLS				PKR				0.04		23-Jun-2008	
113378	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117024952	HUMERA MALIK	H,NO,A 213 ARSHI SHOPPING C	LCY	11180018251301	PLS				PKR				1.40		1-Apr-2008	
113379	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240151681217	MASOOD AHMED KHAN	H.NO,L.50 SECTOR 5-D SURJAN	LCY	11180018253001	PLS				PKR				0.07		23-Jun-2008	
113380	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210112333804	AYESHA SABIR	H.NO,C 181 BLOCK 10 FB AREA	LCY	11180018299001	PLS				PKR				52.31		8-Feb-2008	
113381	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210124014450	RAZIA WAHEED	R38 BLOCK8 FB AREA	LCY	11180018310001	PLS				PKR				851.69		3-Jul-2008	
113382	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210193432352	RAFAT JAMIL	H,NO,B-79 RAILWAY COLONY B	LCY	11180018367501	PLS				PKR				17,963.87		16-Aug-2008	
113383	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4230107688170	MEHRUNNISSA	FL/,NO,E-4 ANARKALI APPARTM	LCY	11180018391201	PLS				PKR				0.16		23-Jun-2008	
113384	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210115201080	SAIMA	H.NO,254 BLOCK,9 DASTAGIR F	LCY	11180018402901	PLS				PKR				6.38		13-Jun-2008	
113385	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114024035	MUHAMMAD ASIDF	H,NO,N-45 SECTOR 5-E BILAL C	LCY	11180018417501	PLS				PKR				0.11		16-Feb-2008	
113386	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210130054948	AMINA BAIG	FL.NO,33 AMINA CORNER BLO	LCY	11180018420301	PLS				PKR				0.01		23-Jun-2008	
113387	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240118964525	MISRY KHAN	H,NO,HFC-2747 MUHALLAH TOI	LCY	11180018438401	PLS				PKR				0.09		23-Jun-2008	
113388	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210186981482	ZOHRA	H,NO,1392 BLOCK,3 MEMON MU	LCY	11180018496001	PLS				PKR				0.16		23-Jun-2008	
113389	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	9150901060033	RAFIQ PEER	F 23 RAHIMABAD COLONY F B A	LCY	11180018527801	PLS				PKR				2,318.55		28-Jun-2008	
113390	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4120438624131	ATIQ UR REHMAN	B-122 BLOCK 13 FB AREA KARA	LCY	11180018595001	PLS				PKR				441.63		27-May-2008	
113391	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210113818259	MUHAMMAD ANWER SHAH	HNO 12/152 SECT5 /F NEW KAR	LCY	11180018604301	PLS				PKR				0.04		19-May-2008	
113392	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	42101142072870	MOHD TAUFEEQ DAUD	A-7 FIRST FLOOR ABBAS SQR A	LCY	11180061656301	PLS				PKR				1,130.14		19-Jul-2008	
113393	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220107766487	RANA MUJAHID SABIR	HOUSE NO, A-48 AAMIR VILLAS	LCY	11187000036401	PLS				PKR				17.94		1-Mar-2008	
113394	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210199677274	SAIMA WASEEM	C-83 BLOCK 6 F B AREA KARAC	LCY	11187000069401	PLS				PKR				410.88		8-Aug-2008	
113395	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220162661080	ROZINA KHAN	FLAT # F-51 FARAZ AVENUE BL	LCY	11187900002701	PLS				PKR				587.26		10-Sep-2008	
113396	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210129828175	AAMIR HIRANI & ADNAN	C-11,ANARKALI APPARTMENT B	LCY	11187900051201	PLS				PKR				1,197.43		11-Jun-2008	
113397	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210118647619	USMAN VOHRA	B-2,1ST FLOOR ABBAS SQUARE	LCY	11187900052401	PLS				PKR				1,192.59		21-Jul-2008	
113398	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210127759964	NUSART AMIN UDDIN	HOUSE NO.R-0133,BLOCK NO.9	LCY	11187900054301	PLS				PKR				90,735.06		22-Mar-2008	
113399	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210128257999	NOUSHAD	FLAT NO.69 SHANAJ SQUARE B	LCY	11187900066801	PLS				PKR				0.01		13-May-2008	
113400	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210166847682	NASREEN IQBAL	FLAT NO.8,FAREED APPARTME	LCY	11187900072501	PLS				PKR				99.86		20-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113401	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210161283087	NOORDIN NAZARALI MAKNOJIA	215-E ALAZHAR GARDEN SECT	LCY	11187900091701	PLS				PKR				127.24		7-Aug-2008	
113402	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240171740971	ZAOWT ALI KHAN	HOUSE NO.320-5AL QASBA CO	LCY	11187900096201	PLS				PKR				8.35		1-Sep-2008	
113403	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114817169	MALILK MOHAMMED YOUNUS	A-548 BLOCK-L NORTH NAZIMA	LCY	11190000454301	PLS				PKR				42,256.70		2-Feb-2008	
113404	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210188794059	CH MOHAMMAD RIAZ	FL 3 3 SB-62 BL-K N NAZIMABA	LCY	11190003718501	PLS				PKR				2,115.25		8-Mar-2008	
113405	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4220105255717	ANIS UR SAQLAN	B-22 BLOCK M NORTH NAZIMAB	LCY	11190005191101	PLS				PKR				1,990.40		3-Apr-2008	
113406	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210115283876	WASIQA NASREEN	A-391 BLOCK L NORTH NAZIMA	LCY	11190005746901	PLS				PKR				5,494.58		16-Jun-2008	
113407	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4220166799833	NIAZ AHMED SHAIKH	ASHRAF SQUARE FLAT NO 4 R	LCY	11190007678301	PLS				PKR				0.44		25-Jun-2008	
113408	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210118427241	M SALAHUDDIN	R 249 15 A 3 BUFFER ZONE KA	LCY	11190009656501	PLS				PKR				240,879.09		6-Jun-2008	
113409	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210180209936	SAEEDA REHMAN J A	A-10 BLOCK N NORTH NAZIMAB	LCY	11190010316701	PLS				PKR				27,043.19		19-Mar-2008	
113410	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117745433	AIJAZ ALI	D 533 PEOPLES COLONY BLOC	LCY	11190010612601	PLS				PKR				0.30		25-Jun-2008	
113411	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4200004716253	KHALIQ RAZA J A	HOUSE NO R-416 SECTOR 15 A	LCY	11190011866501	PLS				PKR				0.04		25-Jun-2008	
113412	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210180594297	SYED NAUSHAD ALAM	FLAT NO A-3 3RD FLOOR SE 11	LCY	11190012443501	PLS				PKR				192.50		26-Sep-2008	
113413	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210128844812	HUMA NASIR	R-1026 SECTOR 15-B BUFFER Z	LCY	11190012462801	PLS				PKR				6,256.93		29-Jul-2008	
113414	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210105569298	NUSRAT BADAR	A 498 BLOCK J NORTH NAZIMA	LCY	11190012563301	PLS				PKR				32,655.11		15-Aug-2008	
113415	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210109991179	MOHAMMAD AFAQ	FLAT NO-J-17,2ND FLOOR KDA	LCY	11190012713001	PLS				PKR				23.55		7-Feb-2008	
113416	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210191966047	MOHAMMAD ARSHAD	A-30 NOOR APARTMENT BLOC	LCY	11190013214701	PLS				PKR				1,082.36		29-Aug-2008	
113417	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114146399	S TARIQ RAHIM J A	A-429 SECTOR 14-B SHADMAN	LCY	11190013564601	PLS				PKR				149.02		25-Jan-2008	
113418	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210169184017	MUHAMMAD FAISAL	B 445 SECTOR 11 A NORTH KA	LCY	11190014827501	PLS				PKR				1,504.87		29-Sep-2008	
113419	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210142075265	SHAIKH MUHAMMAD IQBAL	A-142 BLOCK N NORTH NAZIMA	LCY	11190015343101	PLS				PKR				3,386.54		22-Apr-2008	
113420	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210156376938	SAGIR KHAN	R-244 SECTOR 14 A SHADMAN	LCY	11190015414001	PLS				PKR				580.30		30-May-2008	
113421	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210115879243	AZEEM AHMED KHAN LUBNA JABEEN	R-1013 15-A-14 BUFFER ZONE N	LCY	11190015624001	PLS				PKR				532.76		22-May-2008	
113422	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210118973575	HAMID IDREES	R-406-407 SECTOR 11-C-3 SIR S	LCY	11190015775301	PLS				PKR				95.21		12-May-2008	
113423	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210144814156	KISHWAR SULTANA	C-27 3RD.FLOOR FRIENDS HEI	LCY	11190016585901	PLS				PKR				0.09		25-Jun-2008	
113424	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210123516494	MEHRUNNISA WAHAB SANA WAHAB KHAN	FLAT NO.D-1 TAQI CENTRE PHA	LCY	11190016654101	PLS				PKR				225.16		23-Jul-2008	
113425	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210130326599	MR MUHAMMAD IMTIAZ SIDDIQUI	A-39 BLOCK NO. N NORTH NAZ	LCY	11190016758101	PLS				PKR				990.68		24-Jun-2008	
113426	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210163919879	SYED MAZHAR ALI	FLAT NO.2 AL-WAHEED CENTR	LCY	11190016808101	PLS				PKR				0.58		25-Jun-2008	
113427	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210168681438	FIZZA BI	C-44 BLOCK-N NORTH NAZIMAB	LCY	11190016867601	PLS				PKR				3.22		25-Jun-2008	
113428	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210160204715	SYED ATHAR ALI	A-58 STREET -5 BLOCK N NORT	LCY	11190017065601	PLS				PKR				0.21		25-Jun-2008	
113429	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4220106298518	ISHRAT BANO	G-8 BANTWA MEMON COMPLE	LCY	11190017292201	PLS				PKR				4.94		25-Jun-2008	
113430	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114967404	RASHEEDA	F A-2 BANTWA MEMON COMPL	LCY	11190017293001	PLS				PKR				3.33		25-Jun-2008	
113431	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210113772616	ZEENAT BANO	G-7 BANTWA MEMON COMPLE	LCY	11190017294901	PLS				PKR				4.94		25-Jun-2008	
113432	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210185774324	ANILA KHAN	FLAT A-4 B.M. SHALIMAR AVEN	LCY	11190017295701	PLS				PKR				3.33		25-Jun-2008	
113433	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210112688229	MUHAMMAD SIDDIQUE	F B-4 BANTWA MEMON COMPL	LCY	11190017296501	PLS				PKR				3.33		25-Jun-2008	
113434	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210139243699	AZIZUR REHMAN QURESHI	FLAT NO.101 SHAGUFTA APAR	LCY	11190017297301	PLS				PKR				5.29		25-Jun-2008	
113435	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210169102323	SYED MUHAMMED TAUSIF IQBAL	R-403 SECTOR 15-A 3 BUFFER	LCY	11190017471801	PLS				PKR				5,242.14		16-May-2008	
113436	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210110338194	RAHILA FAREED	H NO.B-2 KOHINOOR SQUARE I	LCY	11190017523401	PLS				PKR				277.35		21-May-2008	
113437	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210123703589	AZHAR UL KIBRIA	H NO R-519 SECTOR 10 NORTH	LCY	11190017544301	PLS				PKR				2,352.05		22-Jan-2008	
113438	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210153229809	MUHAMMAD TABISH	FLAT NO-F-36, 2ND FLOOR NO	LCY	11190017596701	PLS				PKR				172.29		28-Jun-2008	
113439	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210171818104	ZEENAT BASHARAT	FLAT NO E-13, RIZWAN PLAZA	LCY	11190017620701	PLS				PKR				3,397.36		20-Aug-2008	
113440	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210134769005	SALEM AHMED KHAN	H NO 24, SECTOR 5-D, BLOCK N	LCY	11190017672001	PLS				PKR				195.72		30-May-2008	
113441	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210115578955	TANWIR AHMED	FLAT NO A-21 AL RAHEEM ARC	LCY	11190017687701	PLS				PKR				23.38		14-Apr-2008	
113442	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	3520242459632	KANWAL TABASSUM	H NO A-99 BLOCK NO N NORTH	LCY	11190017688501	PLS				PKR				0.09		25-Jun-2008	
113443	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210166681389	MUSTAFA	R-29SECTOR-15-A/2 BUFFER ZO	LCY	11190017766501	PLS				PKR				2,319.12		27-Jun-2008	
113444	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114556164	YASMEEN PERVEEN	FLAT E-10 5-6 PHASE 1 SECTO	LCY	11190017784001	PLS				PKR				4.96		25-Jun-2008	
113445	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210155470933	MUHAMMED WASEEM	FLAT NO.B-15 KDA FLAT PHASE	LCY	11190017785801	PLS				PKR				3.40		25-Jun-2008	
113446	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210160535475	SIKANDER	SB-16 BLOCK M NEAR ALAM-E-	LCY	11190017792901	PLS				PKR				0.45		25-Jun-2008	
113447	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4220115225450	MAJIDA MASOOD	B-9 RIZWAN PLAZA BLOCK M N	LCY	11190017859101	PLS				PKR				9,141.88		20-Jun-2008	
113448	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4240156597447	JAVED BAIG	HOUSE NO 1248 7-A SURJANI T	LCY	11197000011801	PLS				PKR				1,441.81		3-Jul-2008	
113449	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210136333250	ZAINAB MUNAWER PASHA	R-155 SECTOR 14-A SHADMAN	LCY	11197000013301	PLS				PKR				8.56		25-Jun-2008	
113450	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210196947832	MEHRUN-NISA AND ATIF MAQBOOL	R-233 SECTOR 15-A/5 BUFFER	LCY	11197000019401	PLS				PKR				340.00		13-Sep-2008	
113451	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210111089773	FAHAD NADEEM	B-11 RIZWAN PLAZA BLOCK M	LCY	11197000020301	PLS				PKR				15,739.90		18-Jan-2008	
113452	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210148345584	SYEDA YASMEEN ZEHRA NAQVI	FLAT NO B 18 2ND FLOOR UNIT	LCY	11197900070101	PLS				PKR				0.01		23-Jun-2008	
113453	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210115762195	MUHAMMED HANIF SIDDQUE KHANANI	M/S BANTVA MEMON COMPLEX	LCY	11197900070801	PLS				PKR				819.51		26-Jun-2008	
113454	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200064215531	MR FAZAL HUSSAIN	DESTO LABS 34-37 PNH LINE K	LCY	11200001365201	PLS				PKR				363.90		29-May-2008	
113455	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230112892563	MR AKHLAQUE A SOHAIL	11/30 DEHLI COLONY GIZRI RO	LCY	11200003405601	PLS				PKR				69,521.80		11-Sep-2008	
113456	1120	KARACHI-DELHI COLONY	KARACHI	SD	40404567888885	MRS SALIMA SULTANA	FLATG NO. 501 5TH FLOOR CLI	LCY	11200006107401	PLS				PKR				136.69		4-Jun-2008	
113457	1120	KARACHI-DELHI COLONY	KARACHI	SD	9140001399063	MR TAJ MOHAMMAD	PLAT NO 411/A STREET NO 20	LCY	11200006954501	PLS				PKR				1,081.40		4-Sep-2008	
113458	1120	KARACHI-DELHI COLONY	KARACHI	SD	4561221212455	MRS SHAGUFTA SAHIRA	H NO 8/40 B DEHLI COLONY GA	LCY	11200007005501	PLS				PKR				940.38		30-Apr-2008	
113459	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200004102534	MRS MARGARATE	H NO 4 1ST FLOOR NOOR MAS	LCY	11200007478701	PLS				PKR				2.50		11-Aug-2008	
113460	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110885179	MR MANZOOR	C/O HEALTH DEPTT OFFICE Z M	LCY	11200007685201	PLS				PKR				0.59		11-Aug-2008	
113461	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230172683614	MRS NAZIRAN BIBI	Z M C SOUTH HEALTH DEPT SA	LCY	11200007812401	PLS				PKR				0.76		11-Aug-2008	
113462	1120	KARACHI-DELHI COLONY	KARACHI	SD	0050856198672	MR IQBAL AHMED	B/104 BANO MANZIL ST 5 DEHL	LCY	11200008467801	PLS				PKR				75.04		28-Jan-2008	
113463	1120	KARACHI-DELHI COLONY	KARACHI	SD	0052185118844	MST LUBNA KHANUM	F-498 KORANGI NO 4 KARACHI	LCY	11200008837001	PLS				PKR				1.41		11-Aug-2008	
113464	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230123767100	MST IMRANA YASEEN	48/6 KE-215 DEHALI COLONY K	LCY	11200010888601	PLS				PKR				203.32		30-Sep-2008	
113465	1120	KARACHI-DELHI COLONY	KARACHI	SD	0052064134200	MR SHAKEEL AHMED	AREA 4/A HOUSE NO 98/10 LAN	LCY	11200011114901	PLS				PKR				0.74		9-Aug-2008	
113466	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051787026611	MST PARO BAI	SAVVANT QTR YARDY HOUSE K	LCY	11200011180401	PLS				PKR				36,046.15		10-Jun-2008	
113467	1120	KARACHI-DELHI COLONY	KARACHI	SD	0043191186890	DR SHOUKAT ALI	E-5/1 NEAR CLIFTON DISP KAR	LCY	11200011336001	PLS				PKR				11,621.32		29-Jul-2008	
113468	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051038046850	MAHMOODA PARVEEN	B 16/17 MADNI ABAD DEHLI CO	LCY	11200011791101	PLS				PKR				0.40		11-Aug-2008	
113469	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051312475812	MRS FAREEDA ULLAH	89-07 VANDERVEER STREET Q	LCY	11200011865501	PLS				PKR				71,089.19		24-Mar-2008	
113470	1120	KARACHI-DELHI COLONY	KARACHI	SD	3120202994588	SHAMOO ALI	G-212 P&T COLONY GIZRI ROA	LCY	11200012263501	PLS				PKR				1,079.82		1-Sep-2008	
113471	1120	KARACHI-DELHI COLONY	KARACHI	SD	0027388044689	MR ALI MOHAMMAD	LIBERERY SECTION DESTO LE	LCY	11200012300901	PLS				PKR				17.00		27-Mar-2008	
113472	1120	KARACHI-DELHI COLONY	KARACHI	SD	5144890669070	MR. ABDUL LATIF	H A-43 CHANECER GOATH KAR	LCY	11200012344401	PLS				PKR				67,006.65		26-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113473	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051078372550	MR. IDREES AHMED	D-42 BLOCK-8 CLIFTON KARAC	LCY	11200012345201	PLS				PKR				783.12		22-Feb-2008	
113474	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220186072055	MR MOHAMMAD NAZAR	34-37 PNH LINES DESTO LERS	LCY	11200012428301	PLS				PKR				3,994.70		9-Aug-2008	
113475	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230172588341	MR RASHID ALI J/A	B-6/33 MANDI ABAD DEHLI COL	LCY	11200012434601	PLS				PKR				12,375.15		31-May-2008	
113476	1120	KARACHI-DELHI COLONY	KARACHI	SD	0050434131065	MR NARIN	E 23/6 CHANDIO VILLAGE KH JA	LCY	11200012585901	PLS				PKR				25.54		6-Sep-2008	
113477	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230170909205	AZHAR ALI AYAZ	HOUSE NO 1/3 BLOCK D 8-0 J C	LCY	11200012911701	PLS				PKR				0.94		12-Aug-2008	
113478	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051052052638	MR MUJAHID KHAN	H 33 P T COLONY GIZRI ROAD	LCY	11200013335101	PLS				PKR				21,698.40		18-Jun-2008	
113479	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051022098612	MRS GUL BIBI	B-60 BUKSHAN VILLAGE GIZRI	LCY	11200013460401	PLS				PKR				0.45		9-Aug-2008	
113480	1120	KARACHI-DELHI COLONY	KARACHI	SD	0050890368311	MRS MUSSARAT SHAMIM	246 BUKSHAN VILLAGE GIZRI R	LCY	11200013465501	PLS				PKR				0.45		9-Aug-2008	
113481	1120	KARACHI-DELHI COLONY	KARACHI	SD	0045249086131	MRS ROSHAN ARA BALOUCH	10/B BUKSHAN VILLAGE GIZRI	LCY	11200013468301	PLS				PKR				0.34		9-Aug-2008	
113482	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051054207478	MRS LAL BIBI	232-K BUKHSHAN VILLAGE GIZ	LCY	11200013483001	PLS				PKR				0.45		9-Aug-2008	
113483	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051085296054	MRS ZOHRA	81/2 CHANDIA VILLAGE GIZRI R	LCY	11200013486401	PLS				PKR				0.42		9-Aug-2008	
113484	1120	KARACHI-DELHI COLONY	KARACHI	SD	4210116003985	MUHAMMAD DAWOOD KHAN	199/5 ORANGEABAD NAZIMABA	LCY	11200013512001	PLS				PKR				208.22		4-Sep-2008	
113485	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230153407686	MRS. HUSSAN BANO	HOUSE NO. 243 UPPER GIZRI K	LCY	11200013626601	PLS				PKR				2,675.87		9-Aug-2008	
113486	1120	KARACHI-DELHI COLONY	KARACHI	SD	3610217897505	JAWAID IQBAL	GROUND FLOOR PARDASI PRI	LCY	11200013717601	PLS				PKR				795.10		27-Mar-2008	
113487	1120	KARACHI-DELHI COLONY	KARACHI	SD	4210118610764	MRS.FARZANA	B.1/29 MADNIABAD DEHLI COL	LCY	11200013757801	PLS				PKR				3,589.15		19-May-2008	
113488	1120	KARACHI-DELHI COLONY	KARACHI	SD	3620209118231	MUHAMMAD ASGHAR	ANF KARACHI REGIONAL DIRE	LCY	11200013859101	PLS				PKR				1.10		9-Aug-2008	
113489	1120	KARACHI-DELHI COLONY	KARACHI	SD	3530290888933	LIAQAT ALI MUJAHID	ANF HEAD QUATER KHAYBAN-I	LCY	11200013907501	PLS				PKR				0.84		9-Aug-2008	
113490	1120	KARACHI-DELHI COLONY	KARACHI	SD	3310603064701	WASIT ALI	G-13 BLOCK 8 ANF HEAD QUAT	LCY	11200013908301	PLS				PKR				0.58		11-Aug-2008	
113491	1120	KARACHI-DELHI COLONY	KARACHI	SD	3820112084697	MOHAMMAD RAMZAN KHAN	P-O VILLAGE GOLAWALI DISTT	LCY	11200013936301	PLS				PKR				0.50		9-Aug-2008	
113492	1120	KARACHI-DELHI COLONY	KARACHI	SD	1710158199557	KHANDAN	VILL GHUTIAL ABAD NISATTA T	LCY	11200014005801	PLS				PKR				102.48		11-Mar-2008	
113493	1120	KARACHI-DELHI COLONY	KARACHI	SD	3730352601887	ISHTIQ AHMED	ANTI NARCOTICS FORCE G-13	LCY	11200014011001	PLS				PKR				1.79		9-Aug-2008	
113494	1120	KARACHI-DELHI COLONY	KARACHI	SD	1610111940035	IQBAL AHMED	ST-13 KHAYBAN-E-JAMI CLIFTO	LCY	11200014023201	PLS				PKR				1.53		9-Aug-2008	
113495	1120	KARACHI-DELHI COLONY	KARACHI	SD	0043369305820	GHULAM NABI	HOUSE NO ST-13 CLIFTON KAR	LCY	11200014034601	PLS				PKR				0.51		9-Aug-2008	
113496	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230183855728	HANIFA BIBI	H #A-61 GALI #1 MOHALLA MAC	LCY	11200014069301	PLS				PKR				354.99		14-Jan-2008	
113497	1120	KARACHI-DELHI COLONY	KARACHI	SD	0021670147784	1	A N F KARACHI	LCY	11200014077201	PLS				PKR				1.81		9-Aug-2008	
113498	1120	KARACHI-DELHI COLONY	KARACHI	SD	3730117231511	ABDUL WAHEED	G-13 BLOCK 8 KHAYABAN-E-JA	LCY	11200014094901	PLS				PKR				1.19		9-Aug-2008	
113499	1120	KARACHI-DELHI COLONY	KARACHI	SD	3460321861651	IJAZ AHMED	A N F KHAB-E- ROOMI KARACH	LCY	11200014113401	PLS				PKR				0.53		9-Aug-2008	
113500	1120	KARACHI-DELHI COLONY	KARACHI	SD	4410705893969	AURANGZEB	G-13 BLOCK #8 KHAYABAN-E-J	LCY	11200014116901	PLS				PKR				0.46		9-Aug-2008	
113501	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230174880065	ASIF ALI	G-13 BLOCK -8 KHAYABAN-E-JA	LCY	11200014134301	PLS				PKR				1.42		9-Aug-2008	
113502	1120	KARACHI-DELHI COLONY	KARACHI	SD	0023393431163	MUHAMMAD NAWAZ	A N F KARACHI	LCY	11200014156001	PLS				PKR				1.36		9-Aug-2008	
113503	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230155701882	SUGHRA BEGUM	2/52 MADNIABAD DEHLI COLON	LCY	11200014176101	PLS				PKR				1,401.73		9-Aug-2008	
113504	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108651530	AKHTER SULTANA	E-13/5 CHANDIO VILLAGE NEAR	LCY	11200014186701	PLS				PKR				2,796.11		1-Sep-2008	
113505	1120	KARACHI-DELHI COLONY	KARACHI	SD	4250142338351	MUHAMMAD KHALIL	H # 1021-1022 SECTOR F-2 LAB	LCY	11200014190301	PLS				PKR				1.23		9-Aug-2008	
113506	1120	KARACHI-DELHI COLONY	KARACHI	SD	3330121076865	MUHAMMAD SHAKIL KHAN	P 54 ST NO 1 MOHALLAH DAIS	LCY	11200014206001	PLS				PKR				0.84		9-Aug-2008	
113507	1120	KARACHI-DELHI COLONY	KARACHI	SD	3740520072433	BABAR NADEEM	A.N.F G-13 BLOCK NO.8 KHAYA	LCY	11200014209501	PLS				PKR				1.11		9-Aug-2008	
113508	1120	KARACHI-DELHI COLONY	KARACHI	SD	1610111813203	SAID MALIK	G-13 BLOCK -28 KHAYABEN-E-J	LCY	11200014210701	PLS				PKR				1.10		9-Aug-2008	
113509	1120	KARACHI-DELHI COLONY	KARACHI	SD	0048691197670	IMAM BUKHSH	90 ANF GIZRI ROAD KARACHI	LCY	11200014228801	PLS				PKR				120.32		15-Jan-2008	
113510	1120	KARACHI-DELHI COLONY	KARACHI	SD	8230391528991	UMER HAYAT KIYANI	ANF KARACHI CHOUDERY KHA	LCY	11200014236701	PLS				PKR				17.19		20-Sep-2008	
113511	1120	KARACHI-DELHI COLONY	KARACHI	SD	3730122288003	KANDAL KHAN	A N F CH. KHALIQUZAMAN ROA	LCY	11200014241101	PLS				PKR				4,179.80		9-Feb-2008	
113512	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230193475048	KHURSHEED BEGUM&RUBINA KHUSHNOOD	HOUSE NO 199/11 PUNJAB COL	LCY	11200014277701	PLS				PKR				947.22		23-Sep-2008	
113513	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200057493574	NASEEM BANO & SHAKEER BAIG	QUATER NO F.64 JAIL ROAD KA	LCY	11200014283701	PLS				PKR				307.10		3-Mar-2008	
113514	1120	KARACHI-DELHI COLONY	KARACHI	SD	1430120289353	MUHAMMAD REHMAN	G-13 BLOCK 8 KH-E-JAMI CLIFT	LCY	11200014294301	PLS				PKR				455.49		4-Jul-2008	
113515	1120	KARACHI-DELHI COLONY	KARACHI	SD	3320318319397	ABDUL RAZZAQ	ANF G 13 BLOCK 8 CLIFTON KA	LCY	11200014301701	PLS				PKR				0.78		9-Aug-2008	
113516	1120	KARACHI-DELHI COLONY	KARACHI	SD	3330125437723	MUHAMMAD ASLAM	G 13 BLOCK 8 KHA-E-JAMI CLIF	LCY	11200014314701	PLS				PKR				244.09		7-Aug-2008	
113517	1120	KARACHI-DELHI COLONY	KARACHI	SD	0044076097803	ALI HASSAN	A N F SINDH BAIRO BLDG. KHA	LCY	11200014330501	PLS				PKR				1,339.78		9-Aug-2008	
113518	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230199194244	NADIA SIDDIQUE	PLOT #A 10/5 STREET #10 GRO	LCY	11200014407301	PLS				PKR				100.48		22-Jan-2008	
113519	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220144172132	NASEEMA BANO	HOUSE #228 NASIR COLONY KU	LCY	11200014462501	PLS				PKR				0.15		7-Jan-2008	
113520	1120	KARACHI-DELHI COLONY	KARACHI	SD	3730150935807	SAJID MEHMOOD	ADMN DTE NUST H-12 ISLAMAB	LCY	11200014543901	PLS				PKR				241.93		5-Jul-2008	
113521	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230192371913	NAJAM UDDIN SIDDIQI	B 1006.WEST POINT TOWER PH	LCY	11200014569601	PLS				PKR				22.72		25-Jan-2008	
113522	1120	KARACHI-DELHI COLONY	KARACHI	SD	3630413495285	SM MUHAMMAD TAUSEEF	HQ,ANF CLIFTON KARACHI KHI	LCY	11200014597701	PLS				PKR				355.40		19-Jul-2008	
113523	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230127885162	ZATOOON	H NO 453 LANE NO 19 PANJAB	LCY	11200014603501	PLS				PKR				29.82		9-Aug-2008	
113524	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110334461	MUSHTAQ AHMED	H NO E 18/4 GIZRI ROAD PANJA	LCY	11200014612201	PLS				PKR				0.20		9-Aug-2008	
113525	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200004551560	ZEENAT UN NISA	H NO 97 LANE NO 05 PANJAB C	LCY	11200014613001	PLS				PKR				0.20		9-Aug-2008	
113526	1120	KARACHI-DELHI COLONY	KARACHI	SD	3630213235845	MUSHTAQ AHMED	H NO 211/STREET 11 PANJAB C	LCY	11200014616501	PLS				PKR				0.20		9-Aug-2008	
113527	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200004113177	MOHAMMAD ARSHAD	H NO 1060 STREET NO 24.B ME	LCY	11200014631501	PLS				PKR				150.71		4-Jan-2008	
113528	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230164309062	ANEELA YASMEEN	H NO B 9 BUXAN VILLAGE GIZR	LCY	11200014632301	PLS				PKR				0.13		9-Aug-2008	
113529	1120	KARACHI-DELHI COLONY	KARACHI	SD	3650212661957	MAZAHAR HUSSAIN	GUL AHMED AUTOS 7/4 CHOUD	LCY	11200014635801	PLS				PKR				1.33		12-Aug-2008	
113530	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109844154	WAHEEDEN BEGUM	H NO A 375 STREET NO 17 DEH	LCY	11200014642901	PLS				PKR				0.78		9-Aug-2008	
113531	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230106952266	SABIRA BEGUM	H NO .B 1/63 STREET NO 01 MA	LCY	11200014643701	PLS				PKR				1.44		9-Aug-2008	
113532	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230135451872	BILQEES BEGUM	H NO 89/15 GALI NO 02 DEHLI C	LCY	11200014653201	PLS				PKR				0.20		9-Aug-2008	
113533	1120	KARACHI-DELHI COLONY	KARACHI	SD	3640207512111	MUHMMAD AMIN	ANF KHAYABAN E JAMI CLIFTO	LCY	11200014658301	PLS				PKR				6,013.15		27-May-2008	
113534	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220189080605	RANA MUHAMMAD ASLAM TAHIR	SHOP NO 53 INAM CENTRE GIZ	LCY	11200014665401	PLS				PKR				0.20		12-Aug-2008	
113535	1120	KARACHI-DELHI COLONY	KARACHI	SD	4410177423093	TANVEER AHMED	H NO 393 T AREA KORANGI NO	LCY	11200014729201	PLS				PKR				662.12		7-Apr-2008	
113536	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107596565	MALICK SAFDAR HUSSAIN	H NO C49/16 STREET NO 13.A P	LCY	11200014744201	PLS				PKR				1.33		9-Aug-2008	
113537	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230196377193	MOHAMMAD SULTAN	H NO 2/6 DEHLI COLONY KARA	LCY	11200014754801	PLS				PKR				6,765.05		13-Aug-2008	
113538	1120	KARACHI-DELHI COLONY	KARACHI	SD	6720130441889	MUHAMMAD TUFAIL	A.N.F. BLOCK 08 KHAYABAN E	LCY	11200014834401	PLS				PKR				698.86		15-Jul-2008	
113539	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107993191	MUAMMAD SOHAIL	O,T 8/76 CHANDI MUKHI LINE M	LCY	11200014851001	PLS				PKR				650.18		7-Jul-2008	
113540	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230149900191	MUHAMMAD FAROOQ	O,T 8/76 CHANDI MUKHI LINE M	LCY	11200014852901	PLS				PKR				1,293.16		7-Jul-2008	
113541	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107994871	MUHAMMAD YOUSUF	O/T 8/76 CHANDI MUKHI LINE M	LCY	11200014853701	PLS				PKR				665.40		10-Jun-2008	
113542	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110012016	ANEESA BEGUM J/A	HOUSE # 155 STREET # 13 PUN	LCY	11200014921101	PLS				PKR				1,716.50		25-Feb-2008	
113543	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230171555472	IRSHAD BIBI	HOUSE # 18 STREET # 2 NEELU	LCY	11200014945501	PLS				PKR				238.54		11-Mar-2008	
113544	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109219266	SULTANA BEGUM	B-2/42 MADNIABAD DEHLI COL	LCY	11200014950401	PLS				PKR				0.78		9-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113545	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108421723	HAMID HUSSAIN	FLAT # 8/1 BLOCK-D NOOR CEN	LCY	11200014954201	PLS				PKR				1,458.42		28-Feb-2008	
113546	1120	KARACHI-DELHI COLONY	KARACHI	SD	3120258189178	NOOR BIBI	HOUSE # G 2/5 P & T COLONY C	LCY	11200014979401	PLS				PKR				1.44		9-Aug-2008	
113547	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230183394905	MALIK ANSAR AHMED	E 13/3 CHANDIO VILLAGE NEAR	LCY	11200015024501	PLS				PKR				1,640.63		26-Jan-2008	
113548	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220132210709	NIAZ AHMED	HOUSE NO A 9/7 QAYUAMABAD	LCY	11200015039101	PLS				PKR				486.57		21-Aug-2008	
113549	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108913288	ZAHIDA BEGUM	PLOT NO D 6/18 FLAT NO 3 2ND	LCY	11200015123401	PLS				PKR				562.06		18-Aug-2008	
113550	1120	KARACHI-DELHI COLONY	KARACHI	SD	4210115380443	ELLAHI BUX	H NO 61/1 STREET NO 1 DEHLI	LCY	11200015138001	PLS				PKR				573.42		12-Jul-2008	
113551	1120	KARACHI-DELHI COLONY	KARACHI	SD	1212145454544	MR ALLAH YAR	H NO E/26/2 CHANDIO BALOCH	LCY	11200060661501	PLS				PKR				1,142.19		9-Aug-2008	
113552	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	0045062045301	MR NAWAB ALI	HOUSE NO E 490 BALU SHAHI R	LCY	11230002496401	PLS				PKR				124,374.32		14-Jan-2008	
113553	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	0045025045304	MR FAIZ MOHAMMAD	PLOT NO 49 BALU SHAHI PARA	LCY	11230002963501	PLS				PKR				9,276.19		25-Mar-2008	
113554	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130302082771	MR MOHAMMAD HANIF	HOUSE NO 7-14 NEAR MEET MA	LCY	11230003469201	PLS				PKR				3,022.29		24-Jul-2008	
113555	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	0044291146146	MR KHURSHEED AHMED	OPERATION DIVISON WAPDA P	LCY	11230003844501	PLS				PKR				23,514.49		12-Jan-2008	
113556	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	0044989174196	MR.MUHAMMAD ASHFAQUE	HOUSE NO.C 918 EFFANDI TOW	LCY	11230003935701	PLS				PKR				7,851.05		1-Sep-2008	
113557	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130378097761	MR KHUDA BUKSH J/A	MUHALLA IMAM ALI SHAH BUKH	LCY	11230004167901	PLS				PKR				5,552.64		10-Jun-2008	
113558	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130315144085	MR.ABDUL GHAFOOR	HOUSE NO.387 ANSARI MOHAL	LCY	11230004845201	PLS				PKR				7,207.90		2-May-2008	
113559	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	0453035000011	MR HAFIZ MUHAMMAD	H NO B 183 AFFENDI TOWN HY	LCY	11230008820901	PLS				PKR				15,746.85		21-Jun-2007	
113560	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130310429815	MR MOHAMMAD MISKEEN	HOUSE NO 519 MASOOM SHAH	LCY	11230014585901	PLS				PKR				0.01		11-Sep-2008	
113561	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130366906340	S. M. C. MUSLIM TOWN PHULLELI HYD	SMC GOVT GARILS PIRMIRI SC	LCY	11230017323901	PLS				PKR				173,756.81		23-Feb-2007	
113562	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130387395267	MR ABDUL SATTAR GHOURI	H NO 4380 154 KAMALA ROAD P	LCY	11230017929101	PLS				PKR				367.03		3-Mar-2008	
113563	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130389705888	MST.KANIZ FATIMA PHOTO ACCOUNT	HOUSE NO 2099-G GALI NO 5 Y	LCY	11230019901401	PLS				PKR				5,523.25		1-Sep-2008	
113564	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130409100965	MR.SHAHZAD CHOUDRY	HOUSE NO 60 NEAR BISMILLAH	LCY	11230019906501	PLS				PKR				126.88		5-Aug-2008	
113565	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4540209315703	DR ALTAF HUSSAIN	H # G 195 2 PARETABAD HYDER	LCY	11230020105401	PLS				PKR				2,129.84		16-Apr-2008	
113566	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	0048680270241	IRSHADALI MEMON	FLAT NO 03 JAN SHER DAHRAJ	LCY	11230020119201	PLS				PKR				749.38		31-May-2008	
113567	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130382813901	NAZAR MUHAMMAD	GUL SHAH BUKHARI ROAD MA	LCY	11230020520301	PLS				PKR				3,465.02		26-Feb-2008	
113568	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130468400715	ABDUL RASHID	H# G/174 JAMA MASJID HALI RO	LCY	11230020901401	PLS				PKR				35,544.35		1-Apr-2008	
113569	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130315068857	MUHAMME UMAR P/A	HOUSE NO 833/GOU SHALA BA	LCY	11230020973401	PLS				PKR				5,253.75		3-Jun-2008	
113570	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130153488973	AHSANULLAH	H NO B22 QASIM BANGLOWS N	LCY	11230020977701	PLS				PKR				0.01		21-Jul-2008	
113571	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130314464220	MISS ZAKIA RAUF	H NO 581 GHU SHALLA USMAN	LCY	11230021193101	PLS				PKR				0.01		1-Aug-2008	
113572	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130372442264	NASEEM AKHTER	H#G/W-80 JHANADA WALA GAL	LCY	11230021253701	PLS				PKR				0.01		4-Aug-2008	
113573	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130388021204	KHAYBAN IRAM	H NO 2100-2101 GALI NO 3 YAS	LCY	11230021343901	PLS				PKR				0.01		1-Sep-2008	
113574	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130359337379	ABDUL WAHAB MEMON	H NO F/425 LAJPAT ROAD HYD	LCY	11230021376401	PLS				PKR				9,192.00		12-Feb-2008	
113575	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130265954200	SAJIDA	WARD G JAMIL STREET USMAN	LCY	11230021424301	PLS				PKR				0.03		13-Sep-2008	
113576	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130337921615	S ABDUL RASHEED BUKHARI	H NO G/122-908/87 NOOR MAS	LCY	11230021461001	PLS				PKR				34,043.83		22-Aug-2008	
113577	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130355781269	ABDUL HAFEEZ ANSARI	H NO 84 ANSAR COLONY RASH	LCY	11230021474001	PLS				PKR				484.55		19-Mar-2008	
113578	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130358217165	MUHAMMAD ARIF	FLAT NO 8-9 NOOR UDDIN BUIL	LCY	11230021535401	PLS				PKR				599.41		5-Jul-2008	
113579	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130316616307	MUHAMMAD ZAHID	FLAT NO 8-9 NOORUDDIN BUIL	LCY	11230021537001	PLS				PKR				786.60		5-Jul-2008	
113580	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130315379377	KHALID HUSSAIN	H NO B/2-57 UNIT NO 8 LATIFAB	LCY	11230021630001	PLS				PKR				3,809.13		20-May-2008	
113581	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	0044929360910	MR JAFFAR ALI SHAH	HOUSE NO 1019 TANK NO 2 ILY	LCY	11230060140001	PLS				PKR				260,706.17		12-Jan-2008	
113582	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130210985453	NOOR ALI	H.NO.AD-18 MUBARIK HOUSING	LCY	11237900005401	PLS				PKR				1,872.03		15-Feb-2008	
113583	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130390645724	FAREEDA BANO	HOUSE NO.12 ANSARI COLONY	LCY	11237900011801	PLS				PKR				118.93		4-Feb-2008	
113584	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130458844941	ABDUL WAHID KHAN	H NO 30 BLOCK A AMRICAN QU	LCY	11237900021201	PLS				PKR				507.96		11-Aug-2008	
113585	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130427314416	FARIDA	H NO 14 GUJRATI PARA TANDO	LCY	11237900042401	PLS				PKR				0.01		23-Aug-2008	
113586	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740512020673	ZAFFAR AHMED	589 I 9 1 ISLAMABAD	LCY	11240003030701	PLS				PKR				4,689.55		26-Sep-2008	
113587	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	0021192252269	S.MUMTAZ HUSSAIN S O ANSAR HUSA	P-1040 A SAIDPUR ROAD RAWA	LCY	11240003882901	PLS				PKR				805,737.86		20-May-2008	
113588	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740504948808	REHANA KUSER	M-900 ST NO 48 MOH AMARPUR	LCY	11240004546201	PLS				PKR				773.50		27-Aug-2008	
113589	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740504881089	ABID ALI	C O F 832 SATELLITE TOWN RA	LCY	11240006267901	PLS				PKR				9,327.68		31-May-2008	
113590	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	6110141297826	AZRA KAHTOON	HNO KH-1604 GREEN LAND CO	LCY	11240007040001	PLS				PKR				1,560.46		12-May-2008	
113591	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740590299883	GULZAR MUHAMMAD MRS RASHIDA GUL	H NO 5 135 MOJHALLAH SAIDPU	LCY	11240007636801	PLS				PKR				16,611.13		20-Aug-2008	
113592	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740579533853	BASHIR AHMED	F 668 ST TOWN RWP	LCY	11240012657001	PLS				PKR				15,458.90		24-Jan-2008	
113593	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740587499713	WALI MUHAMMAD ABDUL GHAFOOR	NK-97 NEW KATARIAN RAWALP	LCY	11240014584401	PLS				PKR				7,176.21		22-May-2008	
113594	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740501165018	KALSOOM BIBI	F 711 S TOWN RWP	LCY	11240015694101	PLS				PKR				5,628.26		7-May-2008	
113595	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740504969032	JAFALLAN BIBI W O MOHAMMAD YOUNIS	HOUSE NO PD 1331 DHOKE BA	LCY	11240017046601	PLS				PKR				15,082.63		19-Aug-2008	
113596	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	1350306265101	MOHAMMAD SHABIR S O WALI MOHAMMAD	HOUSE NO CA 56 C CHISHTI AB	LCY	11240017095501	PLS				PKR				228.22		2-May-2008	
113597	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	2114512432300	FAUJDAR KHAN S O IQBAL KHAN	HOUSE NO E 51 A MOHALLAH N	LCY	11240017124601	PLS				PKR				7,203.93		13-May-2008	
113598	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740504949940	CH EHTISHAM UL QAYYUM SHAHEENA PAVE	STAFF A/C C/O HBL PANDORA	LCY	11240017330301	PLS				PKR				2.56		23-Jul-2008	
113599	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	9040101013849	FARHAT RAMZAN.	QUARTER NO.4 BLOCK NO.1, S	LCY	11240017448101	PLS				PKR				419.79		3-May-2008	
113600	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740503074167	NADEEM IKRAM SHUGUFTA NADEEM. E S	F.267 SATELLITE TOWN RAWAL	LCY	11240017515801	PLS				PKR				703.20		12-Aug-2008	
113601	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740502471647	MUHAMMAD RIAZ.	HOUSE NO.CA.21 SAIDPUR RO	LCY	11240017549701	PLS				PKR				7,585.48		3-Apr-2008	
113602	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740574841294	KIRAN SHAHZADI.	HOUSE DV.56. DINNA HERDU F	LCY	11240017595101	PLS				PKR				12,169.16		21-Jun-2008	
113603	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740555821497	GHULAM MUSTAFA GHULAM HABIB.E S.	F.180. SATELLITE TOWN RAWA	LCY	11240017733701	PLS				PKR				2,863.78		11-Sep-2008	
113604	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740539619011	MOHAMMAD RIAZ.	HOUSE NO.PD.379. ABBASI ABA	LCY	11240017825501	PLS				PKR				691.42		23-Aug-2008	
113605	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740505301716	SAFEENA IMTIAZ.	NK.217 NEW KATARIAN RAWAL	LCY	11240017830001	PLS				PKR				3,256.80		15-Sep-2008	
113606	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	8220320451030	GULSHAN BEGUM	HOUSE NO.36 GALI NO.4. ALI P	LCY	11240017991801	PLS				PKR				0.01		15-Jan-2008	
113607	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740532901526	TASNEEM ASGHAR	HOUSE NO PD.729 STREET.12 I	LCY	11240018004201	PLS				PKR				2,786.27		30-Aug-2008	
113608	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	8220375490095	ABDUL QAYYUM QURESHI	PD.507/774 STREET MEHMOOD	LCY	11240018016401	PLS				PKR				0.01		12-May-2008	
113609	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740560935891	FAISAL IQBAL	H NO.357.ST NO.5. PHASE NO.3	LCY	11240018092501	PLS				PKR				9,048.84		7-Feb-2008	
113610	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740568491339	MUHAMMAD SAEED	PD.145.GALI NO.3. MEHMOOD A	LCY	11240018107401	PLS				PKR				6,400.14		26-Jun-2008	
113611	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740568516852	MST NOOR JEHAN	H # NK47 MOHALLA NEW KATA	LCY	11240018119601	PLS				PKR				3,543.11		2-Jun-2008	
113612	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740503007657	NOOR MUHAMMAD	HOUSE NO.299-NK NEW KATAR	LCY	11240018171301	PLS				PKR				6,518.91		23-Sep-2008	
113613	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740505738194	MUNIRA AKHTAR	CA.234.7TH ROAD SATELLITE T	LCY	11240018175601	PLS				PKR				23,246.74		5-Jun-2008	
113614	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740193087301	WAHEED AKHTER	VILL HARDO JUGGI P O KALIAM	LCY	11240060027301	PLS				PKR				2,622.28		12-Aug-2008	
113615	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740506567007	ZAQA ULLAH BUTT	H NO.5 GHOSIA COLONY SAIDP	LCY	11240060480801	PLS				PKR				0.01		26-Aug-2008	
113616	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740506565913	MUHAMMAD IQBAL	F 863-C-3 SATELLITE TOWN RA	LCY	11240061222101	PLS				PKR				8,496.62		30-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113617	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740504464135	MUHAMMAD AMIN	NK 43 NEW KATTARIAN RAWAL	LCY	11240061567601	PLS				PKR				12,782.88		30-Aug-2008	
113618	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730140458870	MRS IMTIAZ	d/O PEHLWAN KHAN VILL & P O	LCY	11250001364201	PLS				PKR				107,644.17		16-Apr-2008	
113619	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121995563	MR ABDUL AZIZ	NEW SAID PUR MOHALLA IBRA	LCY	11250001473701	PLS				PKR				5,782.35		6-Sep-2007	
113620	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	2207541289654	MUHAMMAD SHAFIQ S/O	MUHAMMAD TUFAIL MOHALLA	LCY	11250002004201	PLS				PKR				28,108.75		1-Feb-2007	
113621	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730137940949	MUHAMMAD SALEEM	MIRZA KHAN THATHI GUJRAN P	LCY	11250002167701	PLS				PKR				1,729.30		9-Jul-2008	
113622	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	2207541589652	KHUDEJA BEGUM W/O	MUKHTAR NABI VILL P/O LANG	LCY	11250002210201	PLS				PKR				4,480.24		26-Dec-2007	
113623	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	2205547895463	AZHAR HUSSAIN	MAULA DAD MOH WEST MIR PU	LCY	11250002353301	PLS				PKR				10,929.53		20-Jun-2007	
113624	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730197895281	MR QURBAN HUSSAIN S/O	NOOR HUSSAIN VILL THATHI G	LCY	11250002414701	PLS				PKR				12,455.41		19-Jun-2008	
113625	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	2207541632541	CH MUHAMMAD SADIQ	S/O KARAM ALI THATTI GUJRA	LCY	11250002506501	PLS				PKR				15,632.83		10-May-2007	
113626	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	5056923014758	WAQAS MEHMOOD M	NEAR RAILWAY GATE PTC JHE	LCY	11250002925701	PLS				PKR				319.15		7-Oct-2004	
113627	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	2205632103212	MUHAMMAD AKRAM	CH KHAN VILL AND PO LANGAR	LCY	11250003198601	PLS				PKR				9,847.17		22-May-2008	
113628	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	2204589623457	JAMSHID ALI S/O GHULAM HUSSAIN	MIR GHULAM HUSSAIN HAVALI	LCY	11250003627601	PLS				PKR				16,353.25		17-Jan-2007	
113629	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9140002487707	MUHAMMAD EJAZ S/O NOOR MUHAMMAD	VILL. PUJAR P.O LANGER PUR	LCY	11250003839201	PLS				PKR				7,409.72		23-Feb-2008	
113630	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123306927	MUHAMMAD SHERAZ S/O	MUHAMMAD MALIK DAR MOHA	LCY	11250003859301	PLS				PKR				913.65		21-Nov-2007	
113631	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123291305	GHULAM MUSLIM SHAH S/O	MOHAMMAD YAQUB SHAH KAS	LCY	11250003905001	PLS				PKR				0.01		6-Nov-2007	
113632	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123478963	IBRAHIM DAR S/O MUHAMMAD ASLAM	MOHALLAH WEST GHALI DARZ	LCY	11250004411101	PLS				PKR				5,714.80		21-Feb-2007	
113633	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9140002395409	ARSHAD BAIG S/O MUHAMMAD AKBAR	VILL THATTI MUGH AN P O RAT	LCY	11250004437101	PLS				PKR				5,633.44		29-Mar-2008	
113634	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730108844085	GHULAM DIN S/O KARAM DIN	REHMAT JAAN W/O FAZIL HUS	LCY	11250004497401	PLS				PKR				0.36		9-Jul-2008	
113635	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9140003242375	MUHAMMAD JALIL S/O	MUHAMMAD SHARIF VILL BAJA	LCY	11250004554501	PLS				PKR				310,978.99		13-Jul-2007	
113636	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	0022068001816	GHAZALA MAJEED D/O	ABDUL MAJEED VPO LANGARP	LCY	11250005073601	PLS				PKR				11,522.33		16-Jan-2007	
113637	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730188553248	AKHTAR BEGUM W/O	MAQBOOL AHMED VPO LANGE	LCY	11250005249301	PLS				PKR				33,668.47		5-May-2008	
113638	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	2208856798457	NASEER AKHTAR S/O MOHAMMAD ASHRAF	VILL THAHI GULJRAN P/O KASH	LCY	11250005329301	PLS				PKR				23,658.40		15-Jan-2007	
113639	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	0022076580717	ABIDA KAUSAR W/O	MUHAMMAD YOUSAF FAZAL AB	LCY	11250005478601	PLS				PKR				124,437.25		30-Apr-2007	
113640	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	0051991458050	SAMEENA BAIG W/O	FAYYAZ GHAFOOR BAIG C/O C	LCY	11250005485701	PLS				PKR				12,772.35		23-Sep-2008	
113641	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	0022089164612	MR IFZAAL YOUSAF S/O	MUHAMMAD YOUSAF H/NO BX	LCY	11250005500701	PLS				PKR				16,019.54		30-Oct-2007	
113642	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730140261635	MR MUHAMMAD AKRAM S/O	KHUSHI MUHAMMAD MOHALLA	LCY	11250005501801	PLS				PKR				24,898.02		29-Sep-2008	
113643	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122686057	MR. ALI ASGHAR S/O FAZAL KARIM	VPO NAUGRAN JHELUM.	LCY	11250005927701	PLS				PKR				252.51		9-Jul-2008	
113644	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123210863	MR NAZAR HUSSAIN S/O	MR MUHAMMAD DIN VILL DHOK	LCY	11250006135201	PLS				PKR				0.02		9-Jul-2008	
113645	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730185936187	ZAMIR AHMED	NADIA AHMED MOHALLAH WES	LCY	11250006288101	PLS				PKR				996.63		19-Mar-2008	
113646	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123492063	KHALID MEHMOOD	S/O MOHAMMAD AZAM H.NO. B	LCY	11250006325101	PLS				PKR				1,520.99		12-Nov-2007	
113647	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123589513	TASADIQ MAHMOOD	S/O GHULAM MUHAMMAD VILL	LCY	11250006336501	PLS				PKR				607.40		14-Mar-2008	
113648	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123101559	NAZIR HUSSAIN S/O REHMAT KHAN	MULLAH MUGHRABI NEAR GOV	LCY	11250006373201	PLS				PKR				516.57		2-May-2008	
113649	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122995295	MR RIFAQAT FEROZE	S/O M ANWAR JAVED H/NO. 5 T	LCY	11250006477201	PLS				PKR				2,366.29		9-Jul-2008	
113650	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9140002258079	MR MOHAMMAD NADEEM	S/O MOHAMMAD TAJ VILL AND	LCY	11250006559501	PLS				PKR				1,217.39		17-Mar-2007	
113651	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123362891	MIRZA ASAD RAZA BAIG	S/O M AZIZ BAIG THATHI MUGH	LCY	11250006577001	PLS				PKR				540.06		31-Jan-2008	
113652	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3420103641382	MRS SAIMA BAIG W O	M.SAJEEL BAIG THATTI MUGHL	LCY	11250006585901	PLS				PKR				16,534.66		7-Mar-2007	
113653	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122416921	MRS SHUKRIA BEGUM	W/O MOHAMMAD TAJ AND NAZ	LCY	11250006613101	PLS				PKR				633.30		10-Sep-2007	
113654	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	4250181242322	MRS SYEDA KHALIDA AYAZ	W/O S.AYAZ HUSSAIN SHAH EH	LCY	11250006621001	PLS				PKR				1,968.22		16-Apr-2008	
113655	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122428414	MRS NADEEMA AKRAM & NAJMA BEGUM	W/O TAHIR IQBAL VILL AND P.O	LCY	11250006655801	PLS				PKR				36,823.12		30-Nov-2007	
113656	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3440216494675	MOHAMMAD.IBRAHIM.KHURSHID	S/O.AZMAT.ALI.NO.2154.GHAZN	LCY	11250006677701	PLS				PKR				8,564.74		20-Feb-2008	
113657	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121936579	LIAQUAT HAFEEZ	S/O MUHAMMAD HAFEEZ VILLA	LCY	11250006702501	PLS				PKR				2.17		9-Jul-2008	
113658	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730139349881	SHERAZ.AHMED.S/O.IFTIKHAR.AHMED.	VILLAGE.@P.O. LANGER.PUR. T	LCY	11250006752201	PLS				PKR				3,444.81		7-Feb-2007	
113659	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123359489	AAMAR HUSSAIN S/O MOHAMMAD	HUSSAIN MOHALLA WEST IHAS	LCY	11250006866801	PLS				PKR				42,169.65		23-Feb-2008	
113660	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123090227	MAIN NAIK ALAMS/OFAIZ AHMED	VILL RATHAIN P/O KASHMIR CA	LCY	11250006928301	PLS				PKR				167.33		7-May-2008	
113661	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730150570124	SARDAR BEGUM W/O MOHAMAD AZAM	V RATHIAN P/O KASHMIR COL	LCY	11250006930701	PLS				PKR				119.49		30-Apr-2008	
113662	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730144808745	FAZAL HUSSAIN S/O MISRI KHAN	V RATHIAN P/O KASHMIR COL	LCY	11250006931801	PLS				PKR				1.22		9-Jul-2008	
113663	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121933888	ZARADA BEGUM	KASHMIR CALONY RATHAIN P/	LCY	11250006933401	PLS				PKR				390.97		28-Apr-2008	
113664	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730156500644	SHAH BEGUM W/OJHANDY KHAN	HNO A-49 RATHAIN KASHMIR C	LCY	11250006936901	PLS				PKR				205.12		7-May-2008	
113665	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122895806	KALSOOM AKHTARMOHAMMAD NAZIK	RATHAIN P/O KASHMIR CALON	LCY	11250006937701	PLS				PKR				1.22		9-Jul-2008	
113666	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121918746	NUSARAT JAN W/O MOHAMMAD YASEEN	RATHAIN P/O KASHMIR CALON	LCY	11250006939301	PLS				PKR				119.49		20-Oct-2007	
113667	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121918390	MAQSOODBEGUM W/O KUSHI MOHAMMAD	RATHAIN KASHMIR CALONY JH	LCY	11250006940501	PLS				PKR				119.49		20-Oct-2007	
113668	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730131217178	GHULAM FATIMA W/O FAZAL ELLAHI	BXV-1840 ISLAMIA CALONY MO	LCY	11250006942101	PLS				PKR				204.88		11-May-2007	
113669	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122043008	TAMSEELA KAUSAR W/O MOHD RAMZAN	MOH ISLAMIA COLONY KALA G	LCY	11250006945601	PLS				PKR				168.77		9-Jun-2008	
113670	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730101945566	NASREEN BEGUM W/O SAEED AKHTER	MOH KHALATA KALA GUJRAN J	LCY	11250006955101	PLS				PKR				290.25		9-May-2007	
113671	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730120198298	SHAMIM AKHTER D/O HABIB ULLAH	EHSAN ROAD KALA GUJRAN JE	LCY	11250006962201	PLS				PKR				165.19		11-Jun-2008	
113672	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730133118325	MOHAMMAD MEHRBAN S/O SARDAR KHAN	EHSAN ROAD KALA GUJRAN JE	LCY	11250006971101	PLS				PKR				0.53		9-Jul-2008	
113673	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730112456887	NISAR AHMAD S/O ABDULL HAQ	RATHIAN P/O KASHMIR COLON	LCY	11250006972801	PLS				PKR				0.46		9-Jul-2008	
113674	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730149559772	YASMIN KAUSAR D/O GHULAM RASOOL	MOH KHALATA NEAR G H SCHO	LCY	11250006973601	PLS				PKR				0.42		9-Jul-2008	
113675	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730111490623	MOHAMMAD ASHRAF JAVED	S/O GHULAM ALI GALI NO/3 SH	LCY	11250006976001	PLS				PKR				44.42		17-Mar-2008	
113676	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122343227	MOHAMMAD GULAB S/ONOOR AHMED	THATTI GUJARAN TEH DISTT JH	LCY	11250006982301	PLS				PKR				1.72		9-Jul-2008	
113677	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9140001804455	MATLOOB HUSSAIN S/O MOHAMAD ZAMAN	MOHALA MAGHRABI KALA GUJ	LCY	11250006989001	PLS				PKR				50,516.00		10-Aug-2007	
113678	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3420105884931	MIRZA IQTIDAR ASLAM S/O ASLAM	VILL THATHI MUGHLAN P/O KA	LCY	11250007026201	PLS				PKR				23,617.53		25-Feb-2008	
113679	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730105730303	MOHAMMAD ASHRAF MOHAMAD ASLAM	VILL & P/O KASHMIR COLONY J	LCY	11250007028901	PLS				PKR				352.93		18-Jun-2007	
113680	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730143060796	SHAHNAZ BEGUMW/O NASEER AHMED	VILLAGE RATHIAN PO KASHMIR	LCY	11250007044701	PLS				PKR				170.59		30-Apr-2008	
113681	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730110794866	NAILA JAVED D/O JAVED IQBALL	ISLAMIA COLONY KALA GUJRA	LCY	11250007058501	PLS				PKR				503.56		23-Oct-2007	
113682	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122021092	SAKINA BEGUMWD/OMUHAMMADAFZAL	VILL LANGER PUR TEH DISTT J	LCY	11250007072701	PLS				PKR				1,066.58		29-May-2008	
113683	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121884486	SURRIYA BEGUMW/O FAZAL AHMED	VILL LANGER PUR TEH DISTT J	LCY	11250007077801	PLS				PKR				119.56		20-Apr-2007	
113684	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730156540536	FAZAL NOOR WD/O IFTIKHAR AHMED	VILL LANGER PUR TEH DISTT J	LCY	11250007078601	PLS				PKR				119.45		29-May-2008	
113685	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730161157070	ISHRAT YASMINWD/OM.AMIN	MOLLAH ISLAMIA COLONY KAL	LCY	11250007081401	PLS				PKR				290.10		10-Jun-2008	
113686	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123401482	ZENAIB BIBIW/DO GHULAM MOHAMMAD	VILL BALA GUJARAN P/O KASH	LCY	11250007097901	PLS				PKR				119.45		17-May-2008	
113687	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730159876524	TAHIRA KALSOOM D/O MUHAMMAD AYUB	HNO35A KASHMIR COLONY TE	LCY	11250007109301	PLS				PKR				209.58		3-Jun-2008	
113688	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730115649957	IQBAL HUSSAIN S/O MALIK DIN	MOLLAH MUGHRABI KALA GUJ	LCY	11250007112101	PLS				PKR				9.25		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113689	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121592388	RIAZ BEGUM W/O MOHD NAZIR	VILL RATHIAN P/O KASHMIR CO	LCY	11250007113301	PLS				PKR				42.69		12-Oct-2007	
113690	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122801908	SYEDA AMRAT BIBI	D/0 SYED YOUSAF SHAH H/NO	LCY	11250007115601	PLS				PKR				42.68		20-Mar-2008	
113691	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730191088536	AISHA BIBIWD/O	MUHAMMAD ALAM VILL THATI (	LCY	11250007116401	PLS				PKR				44.75		7-Jun-2008	
113692	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730193816659	MUHAMMADIQBAL	S/OCHEEBA KHAN VILL BALA P	LCY	11250007117201	PLS				PKR				0.46		9-Jul-2008	
113693	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122430912	HOOR BEGUM	W/O MOHD BASHIR H/NO 289 G	LCY	11250007127801	PLS				PKR				333.84		26-May-2008	
113694	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	0130228584903	MOHD ILYAS	S/O FAZALUR REHMAN C/O FIV	LCY	11250007140101	PLS				PKR				3,958.74		27-Mar-2008	
113695	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122137033	ABDUL KARIM S/O ALLAH DITTA	VILL BHATIAL P/O KASHMIR CO	LCY	11250007146001	PLS				PKR				899.98		26-Jun-2007	
113696	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730147947776	NAZIR BEGUM WD/O REHMAT KHAN	VILL THATTI GUJARAN P/O KAS	LCY	11250007151501	PLS				PKR				42.68		10-Jul-2007	
113697	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730191339713	ADNAN HAFEEZ S/O	MUHAMMAD HAFEEZ HNO/233	LCY	11250007212901	PLS				PKR				1,305.38		4-Sep-2008	
113698	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122523299	IKHALAQ AHMED S/OGHULAM RASOOL	VILL RATHAIN P/O KASHMIR CO	LCY	11250007232601	PLS				PKR				9.34		9-Jul-2008	
113699	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730123407859	MUHAMMAD AZAM S/O REHMAT KHAN	VILL RATHAIN P/O KASHMIR CO	LCY	11250007233801	PLS				PKR				1.22		9-Jul-2008	
113700	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3720138191679	NUSARAT IQBAL S/O ZAFAR IQBAL	RAJA MARKET NEAR P-T-C- JH	LCY	11250007235401	PLS				PKR				2.99		9-Jul-2008	
113701	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730113157873	AMIR MUSHTAQ S/O MUSHTAQ AHMED	H/NO-18-19- BXY MOLLAH ISLA	LCY	11250007240901	PLS				PKR				0.46		9-Jul-2008	
113702	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730135549121	MUHAMMAD YOUNIS S/O AHMED KHAN	VII P/O LANGERPUR TEH DISTT	LCY	11250007242501	PLS				PKR				0.46		9-Jul-2008	
113703	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3440216494677	MUHAMMAD IBRAHIM QAMAR KHURSHID	GALI MOLLAH QILA GUJRAN P/	LCY	11250007347301	PLS				PKR				442.49		22-Jul-2008	
113704	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730136504355	NASIR MAHMOODS/O MUHAMMAD	MASKEEN VILL BHATIAL P/O KA	LCY	11250007369001	PLS				PKR				1.13		9-Jul-2008	
113705	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9140002131820	SOFIA NADEEM W/OMUHAMMAD	NADEEM VILL P/O LANGER PUR	LCY	11250007372901	PLS				PKR				225.59		18-Jun-2007	
113706	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730167958881	MASHKOOR HUSSAIN S/O MANZOOR	HUSSAIN MOLLAH WEST KALA	LCY	11250007411501	PLS				PKR				138,304.39		22-Jan-2007	
113707	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122325687	TAMOOR AFZAL S/O	MUHAMMAD AFZAL VILL JAKKA	LCY	11250007436701	PLS				PKR				354.99		29-Jul-2008	
113708	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730166359763	ZAIN UL ABIDIN S/O	SHOUKAT ALI GULFAM BAZAR	LCY	11250007462001	PLS				PKR				315.82		26-Apr-2007	
113709	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730187603550	WAHEED KAUSAR W/O ABDUL	REHMAN FAZAL ABAD P/O KAS	LCY	11250007463901	PLS				PKR				42.68		15-May-2008	
113710	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730139862226	NASRIN BEGUM W/O	MUHAMMAD YOUNIS MUHALLA	LCY	11250007464701	PLS				PKR				42.69		15-May-2008	
113711	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730101196196	GULZAR BEGUM W/O MUHAMMAD SAEED	H NO B X /111-290 FAZAL ABAD	LCY	11250007469801	PLS				PKR				42.69		15-May-2008	
113712	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122322317	MIRZA JEHANGIR BAIG	VILL THATHI MUGHLAN PO KAS	LCY	11257100004101	PLS				PKR				221.45		1-Mar-2008	
113713	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122463702	RASHIDA YOUSUF	VILL PO LANGERPUR TEH & DS	LCY	11257100005001	PLS				PKR				0.01		10-Apr-2008	
113714	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122518199	MOHAMMAD MATLOOD	BHATHIAL PO KASHMIR COLON	LCY	11257100005801	PLS				PKR				1,436.85		7-Jan-2008	
113715	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730159566884	SAMINA KAUSAR	H NO 135-A KASHMIR COLONY	LCY	11257100009901	PLS				PKR				334.51		2-Jun-2008	
113716	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122626241	SAJID MEHMOOD	VILLAGE PO LANGER PUR TEH	LCY	11257100011301	PLS				PKR				788.34		4-Jul-2007	
113717	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730166669265	CH MUHAMMAD HUSSAIN	VILL THATHI GUJRAN PO KASH	LCY	11257100011701	PLS				PKR				4,002.09		5-Oct-2007	
113718	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122615362	NAHEED AKHTAR	MOHALLAH GOVT HIGH SCHOO	LCY	11257100013401	PLS				PKR				42.68		10-Jun-2008	
113719	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3720102841539	MUHAMMAD UMER FAROOQ	PTC TEH & DISTT JHELUM JHE	LCY	11257100014301	PLS				PKR				161.98		26-Sep-2008	
113720	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730211410200	AZHRA BEGUM	MASHRAQI JALALPUR SHARIF	LCY	11257100014701	PLS				PKR				640.82		6-Aug-2007	
113721	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730143260087	CH ZAFAR IQBAL	GUJAR HOUSE AHSAN ROAD K	LCY	11257100018101	PLS				PKR				144.27		7-Jan-2008	
113722	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730143349765	MUHAMMAD SHABBIR	VILL THATHI GUJRAN PO KASH	LCY	11257100018601	PLS				PKR				5,580.16		18-Aug-2007	
113723	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122236309	REHMAT KHAN	VILL PHALLIAN PO KALA GUJRA	LCY	11257100020001	PLS				PKR				13,586.36		12-Sep-2007	
113724	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122160900	FARZANA FAROOQ	VILLAGE RATHIAN PO KASHMIR	LCY	11257100020201	PLS				PKR				0.21		9-Jul-2008	
113725	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730160614822	MS SKINA BIBI	VILL THATHI MUGHLAN PO KAS	LCY	11257100023801	PLS				PKR				41.77		19-Oct-2007	
113726	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122302661	ASHIQ HUSSAIN & RUBINA	H NO 1788 MUHALLAH MUGHRA	LCY	11257100030601	PLS				PKR				401.79		4-Apr-2008	
113727	1126	FIRDOUSABAD	MARDAN	KPK	1620264822767	INAM GUL S/O SAIDA GUL	VILLAGE AND POST OFFICE MA	LCY	11260000216301	PLS				PKR				600.25		30-Jul-2008	
113728	1126	FIRDOUSABAD	MARDAN	KPK	1620209959911	KHALIL UR REHMAN S/O GHULAM JAN	VILLAGE AND POST OFFICE CH	LCY	11260001160901	PLS				PKR				64,405.71		5-Aug-2008	
113729	1126	FIRDOUSABAD	MARDAN	KPK	1620210113047	GUL NABI S/O KHAIRD ALI	VILLAGE AND POST OFFICE MA	LCY	11260002596801	PLS				PKR				22,604.26		1-Apr-2008	
113730	1126	FIRDOUSABAD	MARDAN	KPK	1620207961571	SABZ ALI KHAN S/O SHERIN	VILAGE MIAN KILLI P/O CHARBA	LCY	11260002745701	PLS				PKR				0.01		8-May-2008	
113731	1126	FIRDOUSABAD	MARDAN	KPK	1620291031659	KHAN MOHAMMAD S/O ABDUSADIQ	VILL. MAWALI KOTY P.O CHARE	LCY	11260003568201	PLS				PKR				95.68		30-Jul-2008	
113732	1126	FIRDOUSABAD	MARDAN	KPK	1620210102409	S.SHAKIL SHAH S/O MUHAMMAD NIQAB	VILLAGE MAIN KILLI POST OFF	LCY	11260003668901	PLS				PKR				112.48		30-Jul-2008	
113733	1126	FIRDOUSABAD	MARDAN	KPK	1620208730237	NAWAR KHAN /SO AJAB KHAN	VILLAGE & POST OFFICE TARA	LCY	11260004195001	PLS				PKR				653.82		5-Aug-2008	
113734	1126	FIRDOUSABAD	MARDAN	KPK	1620256514085	GUL RAHIM S/O GUL RASOOL	VILLAGE DAGAI CHAM MANERI	LCY	11260004197601	PLS				PKR				164.11		1-Aug-2008	
113735	1126	FIRDOUSABAD	MARDAN	KPK	1620209281965	HAKIM AKBAR S/O GHULAM HAIDAR	VILLAGE & POST OFFICE TARA	LCY	11260004268501	PLS				PKR				274.16		1-Aug-2008	
113736	1126	FIRDOUSABAD	MARDAN	KPK	1620209138383	ABDUL HASSAN S/O SAID RASAN	VILLAGE FUJOON ABAD POST O	LCY	11260004387501	PLS				PKR				1,135.14		1-Aug-2008	
113737	1126	FIRDOUSABAD	MARDAN	KPK	1620208763121	JAHANZEB S/OUBAKAGEEA	VILLAGE AHAD KHAN POST OF	LCY	11260004429601	PLS				PKR				598.85		10-Jun-2008	
113738	1126	FIRDOUSABAD	MARDAN	KPK	1620222385069	SHOUKAT ALI S/O FAIZ ULLAH	MOHALLAH KAMAL KHEL VILLA	LCY	11260004565201	PLS				PKR				3.11		6-Aug-2008	
113739	1126	FIRDOUSABAD	MARDAN	KPK	1620209102981	MAMOOR KHAN S/O AJAB KHAN	VILLAGE MAIN KILLI POST OFF	LCY	11260004713301	PLS				PKR				8,249.82		16-Jun-2008	
113740	1127	MARALA	SIALKOT	PB	3460321870631	MOHAMMAD SHARIF S/O MOHD HUSSIAN	VILLAGE MACHRALA P/O MARA	LCY	11270000326501	PLS				PKR				4,500.84		26-Aug-2008	
113741	1127	MARALA	SIALKOT	PB	3460311485623	MOHAMMAD SHAFI S/O MEHR DIN	VILL FAUTDARGARH P/O KOTLI	LCY	11270002661101	PLS				PKR				5,453.17		7-Jan-2008	
113742	1127	MARALA	SIALKOT	PB	0030149292548	NAZAR HUSSAIN S/OMOHD SULTAN	VILL KHALIL PUR P/O SURKHPU	LCY	11270002944701	PLS				PKR				577.65		13-Sep-2008	
113743	1127	MARALA	SIALKOT	PB	3460343661931	MOHD HANIF S/O GHULAM QADIR	VILL PINDI KHOKHRAN P.O KOT	LCY	11270002962101	PLS				PKR				6,312.86		25-Jun-2008	
113744	1127	MARALA	SIALKOT	PB	81101680440 77	AHMED DIN	S/O SOHNAY KHAN VILL KURI S	LCY	11270003931101	PLS				PKR				0.12		24-Jun-2008	
113745	1127	MARALA	SIALKOT	PB	3460346404967	LAL DIN S/O GHASEETA	VILL LADO PINDI P O MARALA D	LCY	11270005288401	PLS				PKR				290.10		3-May-2008	
113746	1127	MARALA	SIALKOT	PB	9040101191229	MOHD FAYYAZ S.O MOHD SHAFI	MADINA TOWN P.O.MARALA TE	LCY	11270005379401	PLS				PKR				1,083.78		3-May-2008	
113747	1127	MARALA	SIALKOT	PB	3460361997463	GHULAM ABBAS S/O ABDUL GHAFOOR	VILL CHITTI SHEIKHAN MOH KA	LCY	11270006716001	PLS				PKR				16.15		11-Sep-2008	
113748	1127	MARALA	SIALKOT	PB	3460306256296	KHALIDA BIBI W/O MOHD QAIS	VILL LADO PINDI MUNAWARPU	LCY	11270006847201	PLS				PKR				52.59		2-May-2008	
113749	1127	MARALA	SIALKOT	PB	0030190447579	SYED ALI ABIDI S/O S NAYYAR ABIDI	ABIDEEN FARMS ALI ABAD MA	LCY	11270006861401	PLS				PKR				8,145.78		4-Feb-2008	
113750	1127	MARALA	SIALKOT	PB	3460375599620	RASHEEDA BIBI & MURED HUSSAIN	VILL DHOLOLHAN P/O KOTLI LO	LCY	11270006978401	PLS				PKR				4,491.30		30-Aug-2008	
113751	1127	MARALA	SIALKOT	PB	3460351641007	MOHD ASLAM S/O MOHD ALAM	VILL SAROBY PO KOTLI LOHAR	LCY	11270007125901	PLS				PKR				141.19		11-Aug-2008	
113752	1127	MARALA	SIALKOT	PB	3460323487773	MOHD ALAM S/O BARKAT ALI	VILL SAID PUR PO CHAPRAR TI	LCY	11270007599901	PLS				PKR				956.32		8-Aug-2008	
113753	1127	MARALA	SIALKOT	PB	3460391815837	BASHIR AHMAD S/O LAL DIN	VILL NANDPUR P/O MARALA DI	LCY	11270007697801	PLS				PKR				170.70		7-May-2008	
113754	1127	MARALA	SIALKOT	PB	3460320536352	SARDARAN BIBI W/O MUHAMMAD HUSAIN	VILL NANDPUR P/O MARALA DI	LCY	11270007701901	PLS				PKR				85.35		15-May-2008	
113755	1127	MARALA	SIALKOT	PB	3460321814190	RASHIM BIBI W/O MOHUDDIN BUTT	CHAK PUKAIAN PO CHAKRALA	LCY	11270007731501	PLS				PKR				207.07		24-Jun-2008	
113756	1127	MARALA	SIALKOT	PB	3460323367933	BASHIR AHMAD S/O BARKAT ALI	VILL SAGRIPUR PO MARALA DI	LCY	11270007760301	PLS				PKR				1,028.09		25-Apr-2008	
113757	1127	MARALA	SIALKOT	PB	3460322271626	FAUZIA D/O MOHD ASLAM	VILL NANDPUR PO MARALA DIS	LCY	11270007843401	PLS				PKR				0.01		24-Jul-2008	
113758	1127	MARALA	SIALKOT	PB	3450120345093	MOHD ASLAM S/O MOHD SHARIF	1 WING CHENAB RANGERS MA	LCY	11270007979701	PLS				PKR				118.53		29-Apr-2008	
113759	1127	MARALA	SIALKOT	PB	3460321523237	DIYANAT ALI S/O MOHD SHAFI	OPP ROSHIN DEEN FREE DISP	LCY	11270008003901	PLS				PKR				2,300.99		23-Jan-2008	
113760	1127	MARALA	SIALKOT	PB	0030170791320	NASREEN BIBI W/O MEHMOOD AHSRAF	VILL ROMAL SYEDAN P/O KOTL	LCY	11270008073701	PLS				PKR				3,057.41		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113761	1127	MARALA	SIALKOT	PB	3460322172043	HASHIM DIN S/O ALLAH DAD	VILL & P/O CHAKRALA DISTT SI	LCY	11270008122901	PLS				PKR				869.69		7-Aug-2008	
113762	1127	MARALA	SIALKOT	PB	0030119050718	FEROZE UD DIN S/O PIRAN DITTA	VILL TOORANWAL PO KOTLI LO	LCY	11270008218401	PLS				PKR				413.35		9-Jan-2008	
113763	1127	MARALA	SIALKOT	PB	3460379171011	MOHD ASHRAF S/O MOHD HUSSAIN	VILL PINDI KHOKHRAN P/O KOT	LCY	11270008269501	PLS				PKR				453.22		31-Jul-2008	
113764	1127	MARALA	SIALKOT	PB	3460312191951	MOHD SHARIF S/O WALI MOHD	VILL MACHRALLA P O MARALA	LCY	11270008281001	PLS				PKR				119.49		23-Jun-2008	
113765	1127	MARALA	SIALKOT	PB	3460321726171	MUHAMMAD ARIF S/O KHAIR MUHAMMAD	VILL KOTLI RANJHAN P O KOTL	LCY	11270008305701	PLS				PKR				2,656.12		6-Aug-2008	
113766	1127	MARALA	SIALKOT	PB	3460321875893	QASIM ALI S/O FEROZE DIN	VILL CHAK KARIM P O KOTLI LO	LCY	11270008345901	PLS				PKR				68.35		12-May-2008	
113767	1127	MARALA	SIALKOT	PB	3460386652703	MUHAMMAD HUSSAIN S/O BARKAT ALI	VILL BADIAN P O KOTLI LOHAR	LCY	11270008348301	PLS				PKR				68.32		14-May-2008	
113768	1127	MARALA	SIALKOT	PB	3460309450515	MUHAMMAD BASHIR S/O MOHD BOOTA	VILL CHAK KARIM P O KOTLI LO	LCY	11270008349101	PLS				PKR				68.35		10-May-2008	
113769	1127	MARALA	SIALKOT	PB	3460323436203	KAKA KHAN S/O DHEROO KHAN	VILL KHALILPUR P O SURKHPU	LCY	11270008354601	PLS				PKR				119.49		14-May-2008	
113770	1127	MARALA	SIALKOT	PB	3460384926947	MUHAMMAD ISHAQUE S/O MOHD HUSSAIN	VILL BADIAN P O KOTLI LOHAR	LCY	11270008359701	PLS				PKR				68.35		28-Jul-2008	
113771	1127	MARALA	SIALKOT	PB	3460380127085	FAZAL AHMAD S/O BAGH ALI	MOHALLAH EID GAH VILL & P O	LCY	11270008362501	PLS				PKR				221.95		5-Mar-2008	
113772	1127	MARALA	SIALKOT	PB	3460321943885	MANZOOR HUSSAIN S/O FEROZE DIN	VILL MADINA TOWN P O MARAL	LCY	11270008363301	PLS				PKR				68.31		23-May-2008	
113773	1127	MARALA	SIALKOT	PB	3460381711726	NAZIRAN BIBI WD/O NAZIR ALI	VILL RAWAL KUKAR P O KOTLI	LCY	11270008392101	PLS				PKR				68.35		21-May-2008	
113774	1127	MARALA	SIALKOT	PB	3460327956366	SURRAIYA BIBI WD/O MOHD ASHRAF	VILL KOTLI ARAIAN P O KOTLI	LCY	11270008394801	PLS				PKR				68.74		28-May-2008	
113775	1127	MARALA	SIALKOT	PB	3460392243111	FAZAL AHMED S/O JHANDA JAN	VILLAGE NADALA P/O SURKAH	LCY	11270008396401	PLS				PKR				17.07		6-Mar-2008	
113776	1127	MARALA	SIALKOT	PB	3460303711190	ALLAH RAKHI WD/O MOHD ASHRAF	VILL CHOHAR CHAK P O KOTLI	LCY	11270008410901	PLS				PKR				69.76		22-May-2008	
113777	1127	MARALA	SIALKOT	PB	3460341657942	MAQBOOL BIBI WD/O INAYAT ULLAH	VILL MAJWAL P O MARALA DIS	LCY	11270008424701	PLS				PKR				69.39		6-Jun-2008	
113778	1127	MARALA	SIALKOT	PB	3460371749681	ABDUL GHANI S/O POOLA KHAN	VILL ZINDA P O MARALA DISTT	LCY	11270008436901	PLS				PKR				119.49		14-May-2008	
113779	1127	MARALA	SIALKOT	PB	3460336412596	KHURSHEED BIBI WD/O MOHD SADIQ	VILL MEHMOODPURA DHALLAY	LCY	11270008476001	PLS				PKR				119.49		22-May-2008	
113780	1127	MARALA	SIALKOT	PB	3460322395481	BASHIR AHMAD S/O HAKIM DIN	VILL MADINA TOWN P O MARAL	LCY	11270008494501	PLS				PKR				0.94		15-Sep-2008	
113781	1127	MARALA	SIALKOT	PB	3460367821150	PARVEEN AKHTAR WD/O TALIB HUSSAIN	VILL DHALLAYWALI P O MARAL	LCY	11270008578401	PLS				PKR				121.90		23-Jun-2008	
113782	1127	MARALA	SIALKOT	PB	3460324254210	SAID BIBI W/O MIAN KHAN	VILL ZINDA P O MARALA DISTT	LCY	11270008596901	PLS				PKR				120.59		14-May-2008	
113783	1127	MARALA	SIALKOT	PB	3460323371109	SAJID HUSSAIN S/O KHADIM HUSSAIN	VILL KOTLI SAYDIMER P/O ZAH	LCY	11270008607501	PLS				PKR				51.00		29-Jul-2008	
113784	1127	MARALA	SIALKOT	PB	3460368094502	BARKAT BIBI W/O MUHAMMAD SADIQ	VILL MACHRALA P O CHAKRAL	LCY	11270008632001	PLS				PKR				42,026.47		15-Sep-2008	
113785	1127	MARALA	SIALKOT	PB	3430361030791	MUHAMMAD FAZAL S/O FAQIR SAIN	VILL NEHALGARH P O MARALA	LCY	11270008638301	PLS				PKR				492.21		14-Apr-2008	
113786	1127	MARALA	SIALKOT	PB	3460386133502	RABIA BIBI W/O LAL DIN	VILL DARYA BIDDER P O KOTLI	LCY	11270008676501	PLS				PKR				119.49		5-May-2008	
113787	1127	MARALA	SIALKOT	PB	3460383911440	SAKINA BIBI W/O GHULAM MURTAZA	VILL KOTLI RANJHAN P O MARA	LCY	11270008678101	PLS				PKR				119.45		23-Jun-2008	
113788	1127	MARALA	SIALKOT	PB	3460359413650	GHULAM FATIMA WD/O FAQEER HUSSAIN	VILL ACHRAN P O KOTLI LOHAR	LCY	11270008680101	PLS				PKR				119.49		5-May-2008	
113789	1127	MARALA	SIALKOT	PB	3460322080719	ADALAT ALI S/O MUHAMMAD DIN	VILL GARHI P O GONDAL DISTT	LCY	11270008709901	PLS				PKR				262.07		4-Aug-2008	
113790	1127	MARALA	SIALKOT	PB	3460347485356	RAZIA BIBI W/O MUHAMMAD RAMZAN	VILL KOTLI RANJHAN P O KOTL	LCY	11270008717801	PLS				PKR				0.01		29-Feb-2008	
113791	1127	MARALA	SIALKOT	PB	3460327092158	SUGHRA BIBI W/O ABDUL QAYYUM	VILL DARYA BIDDER P O KOTLI	LCY	11270008735201	PLS				PKR				198.04		16-May-2008	
113792	1127	MARALA	SIALKOT	PB	3460399523269	TARIQ MEHMOOD S/O MUHAMMAD SHARIF	VILL DHALLAYWALI P O MARAL	LCY	11270008737901	PLS				PKR				0.03		12-Sep-2008	
113793	1127	MARALA	SIALKOT	PB	3420103554817	MOHD HUSSAIN S/O SARDAR KHAN	VILL AND P.O MARI KHOKHRAN	LCY	11270008759601	PLS				PKR				467.67		5-Apr-2008	
113794	1127	MARALA	SIALKOT	PB	3460388701068	KHURSHID BEGUM W/O MOHD SHARIF	VILL RAAN P O KOTLI LOHARAN	LCY	11270008774601	PLS				PKR				9,815.37		6-Aug-2008	
113795	1127	MARALA	SIALKOT	PB	3460329322198	RUKHSANA AKHTAR & MOHD JAMIL	VILL DHALLAYWALI P O MARAL	LCY	11270008872701	PLS				PKR				5,624.60		25-Jun-2008	
113796	1127	MARALA	SIALKOT	PB	3460396338465	OHD ANWAR S/O BARKAT ALI	VILL PINDI KHOKHRAN P.O KOT	LCY	11270008920001	PLS				PKR				173.67		24-Apr-2008	
113797	1127	MARALA	SIALKOT	PB	5650318487089	MOHD SHAHBAZ S/O MUHAMMAD HUSSIAN	17 SINDH REGIMENT MARALA R	LCY	11270008953101	PLS				PKR				40.45		15-Jan-2008	
113798	1127	MARALA	SIALKOT	PB	3460392123964	SAJIDA BIBI W/O MUHAMMAD ASHRAF	VILL CHIBREWALI P O KOTLI LO	LCY	11270009113601	PLS				PKR				119.45		30-May-2008	
113799	1127	MARALA	SIALKOT	PB	3460383232474	SAFIA BIBI S/O KALEEM ULLAH	VILL WADHAL P.O KOTLI LOHAR	LCY	11270009136101	PLS				PKR				119.45		29-May-2008	
113800	1127	MARALA	SIALKOT	PB	7150102173199	ATIQ HUSSAIN S/O FAZAL AHMED	838 MUJAHID TRG BATTALIAN R	LCY	11270009156201	PLS				PKR				87.93		4-Apr-2008	
113801	1127	MARALA	SIALKOT	PB	3460339840497	MUHAMMAD MUNIR S/O UMAR-UD=DIN	VILL MOAZAMABAD P O KOTLI	LCY	11270009158901	PLS				PKR				119.45		28-May-2008	
113802	1127	MARALA	SIALKOT	PB	3420103109951	MUHAMMAD ZAFFAR S/O HAKIM-UD-DIN	GEPCO SUB DIVISION MARALA	LCY	11270009208901	PLS				PKR				8.98		4-Aug-2008	
113803	1127	MARALA	SIALKOT	PB	3460322558805	GHULAM MOHI UD DIN S/O MOHD DIN	VILL NANAD PUR P.O HEAD MA	LCY	11270009217601	PLS				PKR				170.70		7-May-2008	
113804	1127	MARALA	SIALKOT	PB	3460386937534	REHANA MUNIR	MOHALLAH KUMHARAN UGOKI	LCY	11277100002801	PLS				PKR				487.64		6-Mar-2008	
113805	1127	MARALA	SIALKOT	PB	3420104314250	SHAHZADA KHANUM	MOHALLAH GALI MAGHRABI MA	LCY	11277100003001	PLS				PKR				774.78		28-Aug-2008	
113806	1127	MARALA	SIALKOT	PB	3460320979186	BUSHRA MASUD	H.NO.377 MOHALLAH LAGIWAN	LCY	11277100003101	PLS				PKR				282.23		6-Mar-2008	
113807	1127	MARALA	SIALKOT	PB	4250141377838	MUHAMMAD ARSHAD WARRAICH	ARMY PUBLIC SCHOOL MARAL	LCY	11277100003601	PLS				PKR				42.82		23-Sep-2008	
113808	1127	MARALA	SIALKOT	PB	3460321585159	MUHAMMAD ABID	H.NO.24/659 MOHALLAH DHAR	LCY	11277100003701	PLS				PKR				285.65		11-Jun-2008	
113809	1127	MARALA	SIALKOT	PB	5650318479015	MUHAMMAD ISHAQ	C/O 17 SINDH RESGT. MARALA	LCY	11277100006401	PLS				PKR				383.95		21-Aug-2008	
113810	1127	MARALA	SIALKOT	PB	3460199354685	ABDUL RAZZAQ	VILL SAHKEY P.O KALLA KALAN	LCY	11277100023301	PLS				PKR				148.31		24-Apr-2008	
113811	1127	MARALA	SIALKOT	PB	3460192450985	FAIZ RASOOL	VILLAGE SAHKE P.O.KALLA KA	LCY	11277100024901	PLS				PKR				0.24		8-Jan-2008	
113812	1127	MARALA	SIALKOT	PB	3460321416433	MALIK HASHMAT ULLAH	MOHALLA SALEEM PURA P/O G	LCY	11277100031401	PLS				PKR				60.00		12-Aug-2008	
113813	1127	MARALA	SIALKOT	PB	3460325834758	NAHEED BIBI	VILLAGE DERA BHATTIAN BADI	LCY	11277100041201	PLS				PKR				333.91		9-Jan-2008	
113814	1127	MARALA	SIALKOT	PB	3460355469972	BASHIRAN BIBI	VILL DHOLO CHAN P/O KOTLI L	LCY	11277100043501	PLS				PKR				166.93		5-May-2008	
113815	1127	MARALA	SIALKOT	PB	3460383925545	IRFAN MIRAN	VILL MADINA TOWN P/O HEAD	LCY	11277100044201	PLS				PKR				2,975.61		18-Aug-2008	
113816	1127	MARALA	SIALKOT	PB	3460322271624	AZMAT SULTANA	VILL NANDPUR P/O MARALA TE	LCY	11277100049101	PLS				PKR				0.01		2-May-2008	
113817	1127	MARALA	SIALKOT	PB	3460342911159	MOHAMMAD ANWAR	VILL MADINA TOWN P/O MARAL	LCY	11277100049701	PLS				PKR				0.01		12-May-2008	
113818	1127	MARALA	SIALKOT	PB	3460390286395	ALLAH RAKHA	CHAKRALA P.O CHAKRALA TEH	LCY	11277100051001	PLS				PKR				116.83		2-Jun-2008	
113819	1127	MARALA	SIALKOT	PB	3460309855473	HUSSNAIN ALI	VILLAGE NIWAN CHORAN P/O K	LCY	11277100059701	PLS				PKR				211.49		8-Sep-2008	
113820	1127	MARALA	SIALKOT	PB	3460301995458	SHABANA KAUSAR	VILLAGE NAND PUR P/O MARAL	LCY	11277100060601	PLS				PKR				209.93		16-Sep-2008	
113821	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420339631155	SULTAN AHMED S/O TAJ DIN	KHOHAR TEH KHARIAN DISTT G	LCY	11280000609901	PLS				PKR				4,860.91		16-Aug-2008	
113822	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420342875337	MAZHAR LATIF S/O ABDUL LATIF	VILLAGE & P/O KHOHAR TEHSI	LCY	11280001362701	PLS				PKR				1,344.57		13-Mar-2008	
113823	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420365035712	NASREEN BIBI W/O DILAWAR KHAN	VILL & P/O KHOHAR TEH KHAR	LCY	11280003109601	PLS				PKR				1,134.99		2-Aug-2008	
113824	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420339687413	JAVED KHAN S/O RAJA MUHAMMAD ASHRAF	VILL. & P/O FATEH PUR TEH. SA	LCY	11280003833401	PLS				PKR				2,710.57		3-Jun-2008	
113825	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420355488446	ROBINA KAUSAR	MOHALLAH BADHANA P.O KHO	LCY	11280004694501	PLS				PKR				5,860.64		15-May-2008	
113826	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420335995741	MUHAMMAD BASHIR S O MALIK MUHAMMA	SALEEM MOHALA MALKANA V&	LCY	11280004701901	PLS				PKR				635.75		23-May-2008	
113827	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420380184370	IRSHAD BEGUM W O MUHAMMAD ASHRAF	VILL & P.O KHOHAR TEH S.A.GI	LCY	11280004717301	PLS				PKR				4,722.37		27-Feb-2008	
113828	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420208567213	MOHAMMAD SIDDIQUE AND SAIMA YASMEEN	MOHALLA DHOK BABA HAFIZ G	LCY	11280010119401	PLS				PKR				13,450.68		4-Sep-2008	
113829	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420394816137	ABDUL MALIK	MOHALLA DHOK BABA HAFIZ G	LCY	11287100000701	PLS				PKR				270.41		26-Aug-2008	
113830	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420394648511	MOHAMMAD SIDDIQUE AND KHALIL AHMED	VILL. KHOHAR KHURD TEH. SA	LCY	11287100005401	PLS				PKR				7,679.93		13-Aug-2008	
113831	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420347420529	MOHAMMAD ZAMAN	MOHALLA MALKANA VILL. KHO	LCY	11287100010101	PLS				PKR				1,115.68		22-Aug-2008	
113832	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420326402584	RASHEEDA BEGUM	DHOK BABA HAFIZ GEE VILL. K	LCY	11287100013901	PLS				PKR				792.42		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113833	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420288186763	MOHAMMAD YOUSAF MALIK	DHOK BABA HAFIZ GEE VILL. K	LCY	11287100018801	PLS				PKR				2,363.51		3-Apr-2008	
113834	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420373724432	REEMA AMBREEN	MOHALLA MALKANA VILL. KHO	LCY	11287100019701	PLS				PKR				4,171.92		29-Aug-2008	
113835	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420389787857	MALIK MOHAMMAD SAEED	MOHALLA BUDHIANA VILL. KHO	LCY	11287100020901	PLS				PKR				6,643.04		9-Jun-2008	
113836	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420313989843	MOHAMMAD SIDDIQUE	MOHALLA MALKANA VILL. KHO	LCY	11287100022701	PLS				PKR				432.64		28-May-2008	
113837	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420394254313	DANISH RIAZ	VILL. FATEH PUR TEH. SARAI A	LCY	11287100027801	PLS				PKR				868.56		23-Jul-2008	
113838	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420377485945	BADAR ZAMAN	MOHALLA BUDHIANA VILL. KHO	LCY	11287100030501	PLS				PKR				209.56		18-Sep-2008	
113839	1129	LADHER MINARA	JHELUM	PB	9140002925039	MUHAMMAD YOUNIS S/O FAZAL HUSSAIN	S/O FAZAL HUSSAIN TEH.AND D	LCY	11290000247901	PLS				PKR				2,267.52		3-Sep-2007	
113840	1129	LADHER MINARA	JHELUM	PB	3730121958950	ROZMA BI	W/O MUHAMMAD FEROZE VILL	LCY	11290001046001	PLS				PKR				749.31		27-Nov-2007	
113841	1129	LADHER MINARA	JHELUM	PB	9140001850776	ZAR BEGUM & M.YASIN	ZAR BEGUM W/O MUHAMMAD S	LCY	11290001329601	PLS				PKR				23,085.99		27-Jul-2007	
113842	1129	LADHER MINARA	JHELUM	PB	3730157081324	NUSRAT BEGUM	D/O ABDUL KHALIQ VILL NAI AB	LCY	11290001583401	PLS				PKR				240,730.99		6-Jul-2007	
113843	1129	LADHER MINARA	JHELUM	PB	3730179778885	MUHAMMAD MANGTA S/O GHULAM	NAI ABADI SHEIKHPUR PO LAD	LCY	11290002044901	PLS				PKR				315,886.79		28-Mar-2007	
113844	1129	LADHER MINARA	JHELUM	PB	3730151530203	MUHAMMAD RAMZAN SO	MUHAMMAD SADIQ VILL NAI AB	LCY	11290002132401	PLS				PKR				44,058.98		6-Jan-2007	
113845	1129	LADHER MINARA	JHELUM	PB	3730198366052	MRS NOUREEN AKHTAR W/O ISMAT BAIG	VPO LADHAR DIST. JHELUM.	LCY	11290002399901	PLS				PKR				21,564.90		21-May-2007	
113846	1129	LADHER MINARA	JHELUM	PB	3840103665125	MR RABNAWAZ REHMAN S/O	MR ABDUL REHMAN VILL SHEI	LCY	11290002416801	PLS				PKR				8,238.64		11-Sep-2007	
113847	1129	LADHER MINARA	JHELUM	PB	3730142425177	MR ABDUL KHALIQ S/O	MR MUHAMMAD ALI VPO LADH	LCY	11290002491001	PLS				PKR				3,917.63		2-Aug-2007	
113848	1129	LADHER MINARA	JHELUM	PB	3730123421975	MR MUHAMMAD AYUB S/O	MR ABDUL KARIM MOHALLAH N	LCY	11290002528701	PLS				PKR				391.21		31-Jul-2007	
113849	1129	LADHER MINARA	JHELUM	PB	3730121820046	SYEDA SHABANA KAUSAR	W/O SYED HAIDER SHAH NAI A	LCY	11290002547601	PLS				PKR				15,430.64		31-Aug-2007	
113850	1129	LADHER MINARA	JHELUM	PB	3730138932503	MUHAMMAD ASLAM & ZAFAR IQBAL	NAIABADI LADHAR P.O. LADHA	LCY	11290002619701	PLS				PKR				300,492.20		7-Nov-2007	
113851	1129	LADHER MINARA	JHELUM	PB	3730175819165	MAHMOOD AKHTAR	S/O FAZAL HUSSAIN VILL MANA	LCY	11290002644201	PLS				PKR				5,180.47		1-Aug-2007	
113852	1129	LADHER MINARA	JHELUM	PB	3730195442019	AJMAL HUSSAIN SHAH	VILL SHEIKHUPUR P O LADHAR	LCY	11290002673001	PLS				PKR				17,870.58		22-May-2008	
113853	1129	LADHER MINARA	JHELUM	PB	3730122005552	NASIM AKHTAR	W/O KALA KHAN NAI ABADI SHI	LCY	11290002813201	PLS				PKR				5,093.69		4-Apr-2008	
113854	1129	LADHER MINARA	JHELUM	PB	3730121839172	TAJ BIBI W/O ABDUL WAHID	W/O ABDUL WAHID VILL. NAI AB	LCY	11290002822501	PLS				PKR				3,418.53		26-Oct-2007	
113855	1129	LADHER MINARA	JHELUM	PB	3730172445334	MRS.RUKASANA AKATER	VILL & P/O JALO CHAK TEH DIN	LCY	11290002846301	PLS				PKR				17,001.33		20-Feb-2008	
113856	1129	LADHER MINARA	JHELUM	PB	3730122210588	SHAKILA KAUSAR	W/O WASIM TAHIR VILL MINARA	LCY	11290002864801	PLS				PKR				23,565.87		23-May-2008	
113857	1129	LADHER MINARA	JHELUM	PB	3730122212239	FAZAL HUSSAIN	S/O CH KARAM DAD VILL MANG	LCY	11290002928601	PLS				PKR				4,226.67		5-Jun-2007	
113858	1129	LADHER MINARA	JHELUM	PB	3730101639385	MEHDI KHAN	S/O NOOR HUSSAIN VILL MANG	LCY	11290002935701	PLS				PKR				24,564.86		16-Mar-2007	
113859	1129	LADHER MINARA	JHELUM	PB	3410390843275	AMRAN YOUSAF	S/O MOHAMMAD YOUSAF VILL	LCY	11290002943601	PLS				PKR				33,714.26		21-Apr-2007	
113860	1129	LADHER MINARA	JHELUM	PB	3730158974747	MOHAMMAD AJAIB	S/O FAZAL HUSSAIN VILL NAI A	LCY	11290002953101	PLS				PKR				12,877.27		5-Jun-2007	
113861	1129	LADHER MINARA	JHELUM	PB	5783738721501	ASIF HUSSAIN	S/O LIAQUAT HUSSAIN VILL KH	LCY	11290002954101	PLS				PKR				85,515.79		11-Apr-2008	
113862	1129	LADHER MINARA	JHELUM	PB	8130154399275	MOHAMMAD SADIQ & SHAFEEQ AHMED	S/O RAJ MOHAMMAD VILL NAIA	LCY	11290002955801	PLS				PKR				838,535.59		16-May-2007	
113863	1129	LADHER MINARA	JHELUM	PB	3730146460534	NAUREEN AKHTER	W/O MUHAMMAD GULFRAZ VIL	LCY	11290002961001	PLS				PKR				180.55		16-Aug-2007	
113864	1129	LADHER MINARA	JHELUM	PB	3730164450495	SYES ALI RAZA	S/O SYED NIAZ HUSSAIN VILL N	LCY	11290002965301	PLS				PKR				1,759.13		22-May-2008	
113865	1129	LADHER MINARA	JHELUM	PB	8130162485716	KHAFIAT BEGUM	W/O MOHAMMAD RAFIQ VILL N	LCY	11290002986201	PLS				PKR				852.83		15-Sep-2007	
113866	1129	LADHER MINARA	JHELUM	PB	3730191827817	ASHIQ HUSSAIN	S/O MOHAMMAD ALAM VILL DH	LCY	11290002994101	PLS				PKR				14,760.86		12-Oct-2007	
113867	1129	LADHER MINARA	JHELUM	PB	3730122245527	BARKAT HUSSAIN	S/O KARAM ELLAHI VILL MINAR	LCY	11290003002501	PLS				PKR				1,476.97		15-Jul-2008	
113868	1129	LADHER MINARA	JHELUM	PB	3730122729653	AZHAR IQBAL	S/O ALI QADR VILL MANGOLA P	LCY	11297100000601	PLS				PKR				3,563.78		12-Jul-2008	
113869	1129	LADHER MINARA	JHELUM	PB	3730161234713	MOHAMMAD ANVEER & MATLOB JAN	S/O MOHAMMAD SADIQ NEW B	LCY	11297100001101	PLS				PKR				72,670.01		15-Jun-2007	
113870	1129	LADHER MINARA	JHELUM	PB	3730121180748	ANSA SULTANA	W/O MUMTAZ HUSSAIN VPO NI	LCY	11297100009101	PLS				PKR				7,260.74		23-Jul-2008	
113871	1129	LADHER MINARA	JHELUM	PB	3730122391489	NUSRAT SALEEM	S/O GULAB KHAN MOHALLAH S	LCY	11297100010101	PLS				PKR				14,568.16		28-Jul-2008	
113872	1129	LADHER MINARA	JHELUM	PB	3730114715695	MUAMMAD BILAL MAHMOOD	S/O KHALID MEHMOOD VILLAG	LCY	11297100012201	PLS				PKR				15,613.09		9-Aug-2008	
113873	1130	BAZARGAI	MARDAN	KPK	0011537159450	SHAHZADGAI W/O GULDALI	VILLAGE PO JOWAR MOHELLA	LCY	11300002026201	PLS				PKR				569.48		27-Sep-2008	
113874	1130	BAZARGAI	MARDAN	KPK	1510178854499	AMIR BADSHAH SO MALAIZAI	VILLAGE NON SEER P.O. JOWA	LCY	11300002494301	PLS				PKR				2,658.58		11-Aug-2008	
113875	1130	BAZARGAI	MARDAN	KPK	1510103182708	GULZEBA W/OBAKTHSHERAWAN	MOH PITAW VILL BAZARGAI P/O	LCY	11300002627401	PLS				PKR				5,539.39		10-Jul-2008	
113876	1130	BAZARGAI	MARDAN	KPK	1510103351399	ZARAI S/O JALANDAR	VILLAGE PO JOWAR DISTT BUN	LCY	11300002718401	PLS				PKR				19.43		28-Mar-2008	
113877	1130	BAZARGAI	MARDAN	KPK	1510102684689	ALKHIDMAT SOCIALWELFAREORGANISATION	VILLAGE GIRAI PO.JOWER TEH	LCY	11300002808601	PLS				PKR				5,952.59		8-Feb-2007	
113878	1130	BAZARGAI	MARDAN	KPK	1510103532131	ALKHAIR SOCIAL WELFARE ORGANISATION	VILLAGE GIRARI PO.JOWER MO	LCY	11300002809401	PLS				PKR				5,952.59		8-Feb-2007	
113879	1130	BAZARGAI	MARDAN	KPK	1510103382061	SHAHEEN WELFARE ORGANISATION	VILLAGE BAMPOKHA.PO.BAMP	LCY	11300002810601	PLS				PKR				6,086.65		5-Jan-2007	
113880	1130	BAZARGAI	MARDAN	KPK	1510103422102	NASIB ZAROON	MOH. PETAW VILL. BAZARGAI P	LCY	11307100020901	PLS				PKR				172.50		8-Sep-2008	
113881	1131	DALLOWALI	SIALKOT	PB	3460365862203	MOHD RAFIQUE S/O GHULAM MOHD	VILLAGE HEER PO CANTT DIST	LCY	11310001085601	PLS				PKR				59,806.22		4-Jan-2007	
113882	1131	DALLOWALI	SIALKOT	PB	3460393797901	ZAKAR HUSSAIN SO GHULAM HUSSAIN	VILLAGE BERAMAY CHAK PO DI	LCY	11310001746301	PLS				PKR				50,900.65		6-Nov-2007	
113883	1131	DALLOWALI	SIALKOT	PB	3460321909957	MUHAMMAD AKHTAR	VPO KUNDAN PUR TEHSIL & DI	LCY	11310001748501	PLS				PKR				8,824.88		2-Jun-2008	
113884	1131	DALLOWALI	SIALKOT	PB	3460322960853	MUNIR AHMED SO SULTAN ALI	VILLAGE & PO DALLOWALI DIST	LCY	11310001837301	PLS				PKR				1,681.97		23-Sep-2008	
113885	1131	DALLOWALI	SIALKOT	PB	3460322327368	RAQIA BIBI W/O ABDUL WAHID	RAQIA BIBI W/O ABDUL WAHID	LCY	11310003663101	PLS				PKR				5,066.22		15-May-2008	
113886	1131	DALLOWALI	SIALKOT	PB	3460391598048	MUSSARAT BIBI W/O M ASHRAF	MUSSARAT BIBI W/O M ASHRAF	LCY	11310004267701	PLS				PKR				8,593.70		4-Mar-2008	
113887	1131	DALLOWALI	SIALKOT	PB	3460321136807	ZAFAR IQBAL S/O DEWAN ALI	ZAFAR IQBAL S/O DEWAN ALI V	LCY	11310004472901	PLS				PKR				228.93		12-Jun-2008	
113888	1131	DALLOWALI	SIALKOT	PB	3460343974970	ARSHAD BEGUM W/O MOHD RAMZAN	ARSHAD BEGUM W/O MOHD RA	LCY	11310004516601	PLS				PKR				824.41		22-Aug-2008	
113889	1131	DALLOWALI	SIALKOT	PB	3460321531438	SHARIFAN BIBI W/O M SADIQUE	SHARIFAN BIBI W/O M SADIQUE	LCY	11310004784201	PLS				PKR				14,520.10		18-Aug-2008	
113890	1131	DALLOWALI	SIALKOT	PB	3460340264650	KAUSER PARVEEN W/O FURYAD HUSSAIN	KAUSER PARVEEN W/O FURYA	LCY	11310004865701	PLS				PKR				908.48		28-Aug-2008	
113891	1131	DALLOWALI	SIALKOT	PB	3460322472178	ALLAH RAKHI W/O FATEH MOHD	ALLAH RAKHI W/O FATEH MOH	LCY	11310005594801	PLS				PKR				296.92		24-Jun-2008	
113892	1131	DALLOWALI	SIALKOT	PB	3460334149795	NAZIR AHMED S.O CH.M. ALI	NAZIR AHMED S/O CH.MUHAMM	LCY	11310005699601	PLS				PKR				2,418.64		11-Mar-2008	
113893	1131	DALLOWALI	SIALKOT	PB	3460385643143	MUHAMMAD AFZAL S.O GHULAM NABI	MUHAMMAD AFZAL S/O GHULA	LCY	11310005890701	PLS				PKR				1,176.17		18-Aug-2008	
113894	1131	DALLOWALI	SIALKOT	PB	3460322327860	ISHRAT NAHEED W/O JAVAID IQBAL	ISHRAT NAHEED W/O JAVAID IQ	LCY	11310005968301	PLS				PKR				6,868.82		4-Sep-2008	
113895	1131	DALLOWALI	SIALKOT	PB	3460365161007	TAHIR MAHMOOD S/O MUHAMMAD MEHMUD	TAHIR MAHMOOD S/O MUHAMM	LCY	11310006084001	PLS				PKR				9,614.56		17-Mar-2008	
113896	1131	DALLOWALI	SIALKOT	PB	3460362950358	JEEWAN BIBI D/O LATIF	JEEWAN BIBI D/O LATIF VILLAG	LCY	11310006135901	PLS				PKR				266.27		29-Sep-2008	
113897	1131	DALLOWALI	SIALKOT	PB	3460321584576	MANZOOR BEGUM W/O BAHAWAL BAKHSH	MANZOOR BEGUM W/O BAHAW	LCY	11310006254901	PLS				PKR				409.90		20-Jun-2008	
113898	1131	DALLOWALI	SIALKOT	PB	3460337546008	FATIAM BIBI W/O ALI AHMED	FATIAM BIBI W/O ALI AHMED VI	LCY	11310006255701	PLS				PKR				347.21		16-Jun-2008	
113899	1131	DALLOWALI	SIALKOT	PB	3460370463768	RAZIA BEGUM W/O ABDUL HAMID	RAZIA BEGUM W/O ABDUL HAM	LCY	11310006256501	PLS				PKR				479.57		27-May-2008	
113900	1131	DALLOWALI	SIALKOT	PB	3460322568508	PARVEEN AKHTER W/O MOHD RAFIQUE	PARVEEN AKHTER W/O MOHD	LCY	11310006276601	PLS				PKR				651.14		2-Feb-2008	
113901	1131	DALLOWALI	SIALKOT	PB	3460321033068	RASHIDA BEGUM W/O MOHD SADIQUE	RASHIDA BEGUM W/O MOHD S	LCY	11310006307301	PLS				PKR				806.62		3-Jun-2008	
113902	1131	DALLOWALI	SIALKOT	PB	3460322567674	FARIDA BIBI D/O ANDUL REHMAN	FARIDA BIBI D/O ABDUL REHM	LCY	11310006308101	PLS				PKR				409.80		25-Jun-2008	
113903	1131	DALLOWALI	SIALKOT	PB	3460303769522	SAKINA BIBI W/O ANAYAT HUSSAIN	SAKINA BIBI W/O ANAYAT HUS	LCY	11310006314401	PLS				PKR				308.87		25-Jun-2008	
113904	1131	DALLOWALI	SIALKOT	PB	3460382154403	MOHD NAWAZ S/O ALLAH RAKHA	MOHD NAWAZ S/O ALLAH RAKH	LCY	11310006324201	PLS				PKR				549.43		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113905	1131	DALLOWALI	SIALKOT	PB	0030175309453	MUHAMMAD TARIQ TUFAIL S/O TUFAIL	MUHAMMAD TARIQ TUFAIL S/O	LCY	11310006479501	PLS				PKR				10,817.74		4-Feb-2008	
113906	1131	DALLOWALI	SIALKOT	PB	3460326555902	RAZIA BIBI W/O REHMAT ALI	RAZIA BIBI W/O REHMAT ALI VI	LCY	11310006512201	PLS				PKR				409.80		11-Jun-2008	
113907	1131	DALLOWALI	SIALKOT	PB	3460355366742	BUSHRA BEGUM	BUSHRA BEGUM W/O M ASLAM	LCY	11310006532301	PLS				PKR				19,207.76		12-Apr-2007	
113908	1131	DALLOWALI	SIALKOT	PB	3460325664152	MUSSARAT BANO W/O M SHARIF	MUSSARAT BANO W/O M SHAR	LCY	11310006595001	PLS				PKR				2,343.30		7-Jun-2008	
113909	1131	DALLOWALI	SIALKOT	PB	3460321961851	MOHD NAVID S/O M BASHIR	MOHD NAVID S/O M BASHIR VI	LCY	11310006681001	PLS				PKR				1,492.06		12-May-2008	
113910	1131	DALLOWALI	SIALKOT	PB	3460375068314	MST SURRAYA BIBI W/O NAWAB DIN	MST SURRAYA BIBI W/O NAWA	LCY	11310006855001	PLS				PKR				837.90		8-May-2008	
113911	1131	DALLOWALI	SIALKOT	PB	3460352317462	KHALIDA BIBI W/O SABIR HUSSAIN	KHALIDA BIBI W/O SABIR HUSS	LCY	11310006887301	PLS				PKR				256.83		4-Jun-2008	
113912	1131	DALLOWALI	SIALKOT	PB	3460303947421	GHULAM GHOUSE S/O MOHD IQBAL	GHULAM GHOUSE S/O MOHD IQ	LCY	11310007171201	PLS				PKR				17,799.59		24-Jan-2007	
113913	1131	DALLOWALI	SIALKOT	PB	3460355472206	MISS JAMILA D/O MOHD ALI	MISS JAMILA D/O MOHD ALI VI	LCY	11310007195601	PLS				PKR				391.26		7-Apr-2008	
113914	1131	DALLOWALI	SIALKOT	PB	3460345773062	GHULAM HUSSAIN & TALBAN BIBI	GHULAM HUSSAIN & TALBAN B	LCY	11310007416201	PLS				PKR				16,720.15		13-Sep-2007	
113915	1131	DALLOWALI	SIALKOT	PB	3460323052735	MR. FAQIR HUSSAIN	FAQIR HUSSAIN S/O NAZAR HU	LCY	11310007434701	PLS				PKR				1,476.37		29-May-2008	
113916	1131	DALLOWALI	SIALKOT	PB	3460323249749	MR. MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O ABDUL	LCY	11310007464301	PLS				PKR				1,606.43		30-Jun-2008	
113917	1131	DALLOWALI	SIALKOT	PB	3460374449818	MRS. NUSRAT FATHIMA	NUSRAT FATIMA W/O KHALIQ N	LCY	11310007486001	PLS				PKR				0.03		15-Sep-2008	
113918	1131	DALLOWALI	SIALKOT	PB	3460373382637	TARIQ MEHMOOD S/O BASHIR AHMED	TARIQ MEHMOOD S/O BASHIR	LCY	11310007632501	PLS				PKR				1,917.46		21-Jun-2008	
113919	1131	DALLOWALI	SIALKOT	PB	3460336257008	SAMINA KAUSAR W/O MUHAMMAD SAJJAD	SAMINA KAUSAR W/O MUHAMM	LCY	11310007634101	PLS				PKR				15,086.03		18-Mar-2008	
113920	1131	DALLOWALI	SIALKOT	PB	3460361229661	FAQIR SAIN S/O MEHAR DIN	FAQIR SAIN S/O MEHAR DIN VI	LCY	11310007647101	PLS				PKR				2,007.36		16-Feb-2008	
113921	1131	DALLOWALI	SIALKOT	PB	3460322364645	MUHAMMAD MALIK S/O KARIM BUKISH	MUHAMMAD MALIK S/O KARIM	LCY	11310007667201	PLS				PKR				8,281.66		2-Jun-2008	
113922	1131	DALLOWALI	SIALKOT	PB	3460325940337	GHULAM HUSSAIN S/O MUHAMMAD DIN	GHULAM HUSSAIN S/O MUHAM	LCY	11310007671901	PLS				PKR				1,838.34		19-Sep-2008	
113923	1131	DALLOWALI	SIALKOT	PB	4210147511847	TARIQ MEHMOOD S/O INAYAT ALI	TARIQ MEHMOOD S/O INAYAT A	LCY	11310007672701	PLS				PKR				16,249.78		11-Feb-2008	
113924	1131	DALLOWALI	SIALKOT	PB	3460309613029	ZULFIQAR ALI S/O MUHAMMAD SHARIF	ZULFIQAR ALI S/O MUHAMMAD	LCY	11310007795701	PLS				PKR				6,670.43		7-Jun-2008	
113925	1131	DALLOWALI	SIALKOT	PB	3460384193185	SAJID ALI S/O ASHIQ ALI	SAJID ALI S/O ASHIQ ALI BRAH	LCY	11310007913401	PLS				PKR				1,778.88		1-Sep-2008	
113926	1131	DALLOWALI	SIALKOT	PB	3460321632267	MUHAMMAD ASHRAF S/O M. BASHIR	MUHAMMAD SHARIF S/O MUHA	LCY	11310007993801	PLS				PKR				3,290.40		6-May-2008	
113927	1131	DALLOWALI	SIALKOT	PB	3460322647025	SYED ALI RAZA KAZMI	ALI RAZA KAZMI S/O TUFAIL HU	LCY	11317100002101	PLS				PKR				377.98		24-Jan-2008	
113928	1131	DALLOWALI	SIALKOT	PB	3460342553608	RIFFAT NAWAZ	RIFFAT NAWAZ W/O MUHAMMA	LCY	11317100003001	PLS				PKR				6,210.64		14-Mar-2008	
113929	1131	DALLOWALI	SIALKOT	PB	3460322297993	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL S/O MUHA	LCY	11317100003701	PLS				PKR				428.77		9-Jun-2008	
113930	1131	DALLOWALI	SIALKOT	PB	3460363481465	FAQIR SAIN	FAQIR SAIN S/O SARDAR ALI M	LCY	11317100005001	PLS				PKR				3,420.65		26-Mar-2008	
113931	1131	DALLOWALI	SIALKOT	PB	3460322922855	MUHAMMAD HANIF	MUHAMMAD HANIF S/O BASHIR	LCY	11317100006701	PLS				PKR				203.79		6-Sep-2008	
113932	1131	DALLOWALI	SIALKOT	PB	3460310082365	SHABBIR HUSSAIN	SHABIR HUSSAIN S/O GHULAM	LCY	11317100009801	PLS				PKR				803.10		4-Jul-2008	
113933	1131	DALLOWALI	SIALKOT	PB	3460322502667	MUHAMMAD ZAFAR IQBAL	M. ZAFAR IQBAL S/O MUHAMMA	LCY	11317100010601	PLS				PKR				23,696.94		1-Mar-2007	
113934	1131	DALLOWALI	SIALKOT	PB	3460321254649	IMRAN NABI S/O CH. NABI AHMED	OMRAN NABI S/O CH. NABI AHM	LCY	11317100022601	PLS				PKR				2,136.97		7-Jan-2008	
113935	1131	DALLOWALI	SIALKOT	PB	3460322979169	NASIR MAHMOOD S/O MAHMOOD AHMED	NASIR MAHMOOD S/O MUHAMM	LCY	11317100022701	PLS				PKR				1,291.42		7-Apr-2008	
113936	1131	DALLOWALI	SIALKOT	PB	3460380580388	BUSHRA BIBI W/O M.YOUNAS	BUSHRA BIBI W/O MUHAMMAD	LCY	11317100023701	PLS				PKR				460.75		25-Jun-2008	
113937	1131	DALLOWALI	SIALKOT	PB	3460337888128	SAFIA BIBI	SAFIA BIBI W/O MUKHTAR AHM	LCY	11317100028401	PLS				PKR				12,887.61		3-Mar-2008	
113938	1131	DALLOWALI	SIALKOT	PB	3460316650967	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O AHM	LCY	11317100030901	PLS				PKR				3,251.36		12-Apr-2008	
113939	1131	DALLOWALI	SIALKOT	PB	3460326512737	SAFARISH HUSSAIN	SAFARISH HUSSAIN S/O INAYY	LCY	11317100031801	PLS				PKR				3,890.78		18-Mar-2008	
113940	1131	DALLOWALI	SIALKOT	PB	3460320675370	ASMAT PARVEEN	ASMAT PARVEEN W/O MUHAM	LCY	11317100041101	PLS				PKR				11,609.03		21-Jun-2008	
113941	1131	DALLOWALI	SIALKOT	PB	3460321720922	SAFIA BIBI	SAFIA BIBI W/O MUHAMMAD HU	LCY	11317100058901	PLS				PKR				1,278.05		11-Feb-2008	
113942	1131	DALLOWALI	SIALKOT	PB	3460323595870	RUKHSANA AKRAM	RUKHANA AKRAM W/O MUHAM	LCY	11317100060101	PLS				PKR				0.01		7-Aug-2008	
113943	1131	DALLOWALI	SIALKOT	PB	3460322566920	FATIMA BIBI	FATIMA BIBI W/O MALIK NOOR	LCY	11317100060601	PLS				PKR				1,361.07		19-Apr-2008	
113944	1131	DALLOWALI	SIALKOT	PB	3460389469102	SHARIFAN BIBI	SHARIFAN BIBI W/O GHULAM H	LCY	11317100062901	PLS				PKR				283.81		23-Jun-2008	
113945	1131	DALLOWALI	SIALKOT	PB	3460322377815	SAKHAWAT HUSSAIN	SAKHAWAT HUSSAIN S/O BASH	LCY	11317100065301	PLS				PKR				1,582.30		25-Aug-2008	
113946	1131	DALLOWALI	SIALKOT	PB	3460364786817	MOHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O ALLA	LCY	11317100073201	PLS				PKR				555.63		16-Jun-2008	
113947	1133	BHIRYA ROAD	SUKKUR	SD	4530174862767	MR SAJAN ALI S/O MAHRAM ALI	SHAHI BAZAR BHIRIA ROAD	LCY	11330001349601	PLS				PKR				1,182.24		27-May-2008	
113948	1133	BHIRYA ROAD	SUKKUR	SD	0043388154441	MR GHULAM MUSTAFA ANJUM	P O FATEH MUHAMMAD PANJA	LCY	11330003178901	PLS				PKR				1,572.27		25-Jun-2008	
113949	1133	BHIRYA ROAD	SUKKUR	SD	4520186944013	MUKHTIAR HUSSAIN SHAR	WARD NO 2 PADIDAN SHAHER	LCY	11330003650901	PLS				PKR				87.64		5-Aug-2008	
113950	1133	BHIRYA ROAD	SUKKUR	SD	4530182160533	MR MOHD HANIF S/O MOHD BOORA	GOTH SHAH MOHD PANJABI NE	LCY	11330003652501	PLS				PKR				18,211.47		28-Feb-2008	
113951	1133	BHIRYA ROAD	SUKKUR	SD	4530166724617	MR GHULAM HYDER S/O HAJI MIR MUHD	MUHALLAH FATEHPUR LINEPA	LCY	11330003902401	PLS				PKR				19,196.01		21-Jun-2007	
113952	1133	BHIRYA ROAD	SUKKUR	SD	0043385193524	MR ABDULLAH RAJPER S/O ALLAH DINO	VILL CHAHEEN SULEMAN P.O	LCY	11330003934201	PLS				PKR				16,183.76		4-Feb-2008	
113953	1133	BHIRYA ROAD	SUKKUR	SD	4530113467455	ABDUL SALAM	GOTH P O JALBANI BHIRIA CIT	LCY	11330004163701	PLS				PKR				809.49		25-Jun-2008	
113954	1133	BHIRYA ROAD	SUKKUR	SD	4530113684813	MR BASHEER AHMED S/O KARAM DINE	WARD NO 4 KEERIA MOHALLAH	LCY	11330004197601	PLS				PKR				0.65		6-Sep-2008	
113955	1133	BHIRYA ROAD	SUKKUR	SD	4530113315095	MR MOHAMMAD IRSHAD S/O BARKAT ALI	GOTH FATEH PUR P O CHAHEE	LCY	11330004198401	PLS				PKR				0.65		6-Sep-2008	
113956	1133	BHIRYA ROAD	SUKKUR	SD	0043351081162	MR URIS S/O MISRI	GOTH MANGO PO BHIRIA ROAD	LCY	11330004221601	PLS				PKR				0.34		23-Jan-2008	
113957	1133	BHIRYA ROAD	SUKKUR	SD	0043380412380	MST MUMTAZ BEGUM D/OKARIMBUX	P O RAITI MUHALABHIRIARODD	LCY	11330004233801	PLS				PKR				167.87		18-Aug-2008	
113958	1133	BHIRYA ROAD	SUKKUR	SD	4530192026751	MUHAMMAD KHAN S/O SATHI	GOTH MOHD HASSAN PANHWA	LCY	11330004260501	PLS				PKR				2.52		6-Sep-2008	
113959	1133	BHIRYA ROAD	SUKKUR	SD	0043354226929	MR MEER MOHD S/O QAISAR KHAN	GOTH SABAR LASHARI BHIRIA	LCY	11330004277201	PLS				PKR				0.65		6-Sep-2008	
113960	1133	BHIRYA ROAD	SUKKUR	SD	4530132776949	MUHAMMAD BUX	VLAGE KHADABUXBROHI DIST	LCY	11330004540001	PLS				PKR				2.52		6-Sep-2008	
113961	1133	BHIRYA ROAD	SUKKUR	SD	0043357242608	MUMTAZ ALI LAKHO	GOTH CHAHEEN SULEMAN P O	LCY	11330004577401	PLS				PKR				816.31		25-Jun-2008	
113962	1133	BHIRYA ROAD	SUKKUR	SD	4530112912406	SAKINA BIBI	RATI MAHLAH BHIRIA ROAD PO	LCY	11330004665701	PLS				PKR				1.31		6-Sep-2008	
113963	1133	BHIRYA ROAD	SUKKUR	SD	0043349022673	MST JAMULRAJPER	RAJPER MUHLA BHIRIA ROAD B	LCY	11330004670401	PLS				PKR				237.75		31-Jul-2008	
113964	1133	BHIRYA ROAD	SUKKUR	SD	4530113633007	MR ARAB SO ALLAH RAKHIO	GOTG USMAN SOLANGI PO JAL	LCY	11330004723901	PLS				PKR				2.52		6-Sep-2008	
113965	1133	BHIRYA ROAD	SUKKUR	SD	4530113645361	MR RIAZ AHMAD S/O AB AZIZ	GOTH BAGH BAHAR DEH BAGO	LCY	11330004754301	PLS				PKR				4.89		6-Sep-2008	
113966	1133	BHIRYA ROAD	SUKKUR	SD	4530401383535	MR NIZAR ALI S/O FAZAL MOHAMMAD	GOTH FATEH KHAN DAUHROO	LCY	11330004760601	PLS				PKR				2.52		6-Sep-2008	
113967	1133	BHIRYA ROAD	SUKKUR	SD	4530112907900	ANWAR KHATOON W/O BARKAT ALI	WARD NO 7 RATTI MAHLAH PO	LCY	11330004764901	PLS				PKR				2.52		6-Sep-2008	
113968	1133	BHIRYA ROAD	SUKKUR	SD	4530144604076	MST ZEENATBANO W/O MEVOO KHAN	GOTH DARY KHAN JALBANI PO	LCY	11330004777901	PLS				PKR				1.00		6-Sep-2008	
113969	1133	BHIRYA ROAD	SUKKUR	SD	4530123414034	BEANAZEER D/O MUHAMMAD SADIQUE	GOTH CHAHEEN MANO MALL P	LCY	11330004779501	PLS				PKR				3.75		6-Sep-2008	
113970	1133	BHIRYA ROAD	SUKKUR	SD	4530459547593	ADNAN GHULAM NABI S/O GHULAM NABI	GOTH PO MASARJEE WAH TEL	LCY	11330004785801	PLS				PKR				2.52		6-Sep-2008	
113971	1133	BHIRYA ROAD	SUKKUR	SD	4530109237635	GUL BAHAR	C/O 90 MED CHHOR CANTT TA	LCY	11330004787401	PLS				PKR				94.67		28-May-2008	
113972	1133	BHIRYA ROAD	SUKKUR	SD	4530155248531	AYOUB KHAN S/O ABDULLAH KHAN	GOTH BAGHOO BAHAR PO BHI	LCY	11330004799601	PLS				PKR				6.40		6-Sep-2008	
113973	1133	BHIRYA ROAD	SUKKUR	SD	4530113643651	MUHAMMAD SALEEM S/O LAL KHAN	GOTH BAGHO BAHAR PO BHIR	LCY	11330004800001	PLS				PKR				6.40		6-Sep-2008	
113974	1133	BHIRYA ROAD	SUKKUR	SD	4530157262097	ANWAR ALI S/O GHULAM RASOOL	WARD NO 2 SABZI MANDI BHIR	LCY	11330004805101	PLS				PKR				3.69		6-Sep-2008	
113975	1133	BHIRYA ROAD	SUKKUR	SD	4530113469271	MUHAMMAD ARAIN NAWAZ S/O M.SHARIF	VILLAGE & P O FATEH MOHAM	LCY	11330004810601	PLS				PKR				803.41		8-Sep-2008	
113976	1133	BHIRYA ROAD	SUKKUR	SD	4530113677715	EHTSHAM ALI S/O SHAH MOHD RAJPER	VILLAGE CHANIYA SULEMAN P	LCY	11330004811401	PLS				PKR				12.70		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
113977	1133	BHIRYA ROAD	SUKKUR	SD	4530165251887	MR ALLAH DITTO S/O AMIR BUX	GOTH ACHAR FAQEER VISTRO	LCY	11330004831501	PLS				PKR				0.45		6-Sep-2008	
113978	1133	BHIRYA ROAD	SUKKUR	SD	45301113616177	ABDUL ALEEM S/O HAKIM ALI	GOTH FATEH KHAN DHANWRO	LCY	11330004836601	PLS				PKR				37,991.67		25-Feb-2008	
113979	1133	BHIRYA ROAD	SUKKUR	SD	45301311736117	MOHD AMEEN S/O SONO KHAN	GOTH RANO KHAN RAJPER PO	LCY	11330004840201	PLS				PKR				5.10		6-Sep-2008	
113980	1133	BHIRYA ROAD	SUKKUR	SD	4530163948097	MOHD RAMZAN S/O SONO KHAN	GOTH RANO KHAN RAJPER PO	LCY	11330004841001	PLS				PKR				5.10		6-Sep-2008	
113981	1133	BHIRYA ROAD	SUKKUR	SD	4530159510302	MST ARBELANW/OARBAB ALI	P O BHIRIA ROOD DIST N F.	LCY	11330004846101	PLS				PKR				17,945.07		3-Mar-2007	
113982	1133	BHIRYA ROAD	SUKKUR	SD	4530112885038	NAZEERAN BEGUM W/O MUHAMMAD RAFIQ	HOME NO154 NO7 RATI MUHAL	LCY	11330004847001	PLS				PKR				2.52		6-Sep-2008	
113983	1133	BHIRYA ROAD	SUKKUR	SD	45301113027788	SIDDIQAN W/O MUHAMMADSLEMAN	GALI NO3 WNO7 BHIRIA ROOD	LCY	11330004848801	PLS				PKR				2.52		6-Sep-2008	
113984	1133	BHIRYA ROAD	SUKKUR	SD	45301113120326	MST HHASEENA W/O HAJI RAHAMALI	WNO6 RATIMUHALABHIRIAROO	LCY	11330004849601	PLS				PKR				2.52		6-Sep-2008	
113985	1133	BHIRYA ROAD	SUKKUR	SD	45301113177740	MST SAHIBANW/OANWAR UDINBURIRO	VLLAGE KHUDA BUX BURIRO P	LCY	11330004853201	PLS				PKR				2.52		6-Sep-2008	
113986	1133	BHIRYA ROAD	SUKKUR	SD	45301570122111	JAMILAHMED S/O FAIZMUHAMMAD	VILLAGE CHANHEEN MANOMA	LCY	11330004855901	PLS				PKR				2.52		6-Sep-2008	
113987	1133	BHIRYA ROAD	SUKKUR	SD	4530113137962	MST BASHEERAN W/O MUHABAT ALI	GOTH FATEH KHAN PO CHAHE	LCY	11330004861101	PLS				PKR				2.52		6-Sep-2008	
113988	1133	BHIRYA ROAD	SUKKUR	SD	4530193782141	ARZ MOHD S/O SABU LASHARI	GOTH HAMZO KHAN GOPANG	LCY	11330004863801	PLS				PKR				2.52		6-Sep-2008	
113989	1133	BHIRYA ROAD	SUKKUR	SD	4530113073420	MST BEEBUL W/O ARBAB GAHEGO	GOTH MUHAMMAD USMAN GA	LCY	11330004865401	PLS				PKR				2.52		6-Sep-2008	
113990	1133	BHIRYA ROAD	SUKKUR	SD	45301113068420	MST HARAT W/O SABAB KHAN	GOTH USMAN GAHEJO DEH RA	LCY	11330004866201	PLS				PKR				2.52		6-Sep-2008	
113991	1133	BHIRYA ROAD	SUKKUR	SD	4530121355246	MST ARBAB KHATOON W/O M PUNHAL	GOTH HAMZOO GOPANG PO B	LCY	11330004868901	PLS				PKR				2.52		6-Sep-2008	
113992	1133	BHIRYA ROAD	SUKKUR	SD	4530468214098	MST JIAN W/O ALI MUHAMMADSOOMO	P O BHIRIA ROAD DIST N F	LCY	11330004875101	PLS				PKR				341.27		31-Jul-2008	
113993	1133	BHIRYA ROAD	SUKKUR	SD	45301113604623	MUHAMMAD KHALIL S/O MUHAMMADYASIN	W NO 2 BHIRIA ROAD DIUST N	LCY	11330004889801	PLS				PKR				5,375.90		25-Jun-2008	
113994	1133	BHIRYA ROAD	SUKKUR	SD	4530475441364	MST BHAGUL W/O NAWAB RAJPER	P O PADIDAN. DIST N F	LCY	11330004893401	PLS				PKR				423.53		25-Sep-2008	
113995	1133	BHIRYA ROAD	SUKKUR	SD	4530150331662	IZAT KHATOON W/O SAHIB KHAN	P O PADIDAN DIST	LCY	11330004894201	PLS				PKR				341.27		24-Sep-2008	
113996	1133	BHIRYA ROAD	SUKKUR	SD	4530484185562	MST DARYA KHATOON W/O CHANESAR	P O PADIDAN DIST N F	LCY	11330004898501	PLS				PKR				341.27		24-Sep-2008	
113997	1133	BHIRYA ROAD	SUKKUR	SD	4530466398054	MST SAIN W O ARZ MUHAMMAD	P O PADIDAN DIST N F	LCY	11330004899301	PLS				PKR				423.84		24-Sep-2008	
113998	1133	BHIRYA ROAD	SUKKUR	SD	4530177233768	GUL KHATOON W/O ALLAH DITTO	P O PADIDAN DIST N F	LCY	11330004906701	PLS				PKR				423.84		24-Sep-2008	
113999	1133	BHIRYA ROAD	SUKKUR	SD	4530113061200	MST LALBAKHAT W/O ABDUL LATIF	P O BHIRIA ROAD DIST N F	LCY	11330004921701	PLS				PKR				341.27		25-Jan-2008	
114000	1133	BHIRYA ROAD	SUKKUR	SD	4530421892360	MST RASHEEDA S/OSHAFI MUHAMMAD	P O PADIDAN DIST N F	LCY	11330004932001	PLS				PKR				2.52		8-Sep-2008	
114001	1133	BHIRYA ROAD	SUKKUR	SD	4530106223318	MSTHABBAL W/OFAIZMUHAMMAD	GOTHJANMUHAMMAD P O PAD	LCY	11330005057101	PLS				PKR				372.80		27-Sep-2008	
114002	1133	BHIRYA ROAD	SUKKUR	SD	4530162549960	KAZBANO W/OMORIO RAJPER	GOTH NAWAB KHANRAJPAR P	LCY	11330005060101	PLS				PKR				372.33		24-Sep-2008	
114003	1133	BHIRYA ROAD	SUKKUR	SD	4530148213228	SAMINADD.OMUBARKALI	UNIT NO 1YASINCOLNY BHRIAR	LCY	11330005072101	PLS				PKR				342.31		23-Jan-2008	
114004	1133	BHIRYA ROAD	SUKKUR	SD	4530158090301	GHULAM HUSSAINS/OM IBRAHIM	GOTH YOUSIFRAJPER P OBHIR	LCY	11330005090601	PLS				PKR				372.64		25-Sep-2008	
114005	1133	BHIRYA ROAD	SUKKUR	SD	4530198743718	MST SHAHIDAN W/O AMANULAH	GOTHNIDOKHAN OAHWAR P O	LCY	11330005093001	PLS				PKR				290.25		23-Jan-2008	
114006	1133	BHIRYA ROAD	SUKKUR	SD	45301113614707	MUHARAMKUNBER	GOTH LAKHA ROAD DEH RAJU	LCY	11330005127201	PLS				PKR				140.47		25-Jun-2008	
114007	1133	BHIRYA ROAD	SUKKUR	SD	4530129143524	NASREEN W/O RIAZ HUSSAIN KERIO	WARD NO 3 KERIA MUHALLA P	LCY	11337100012901	PLS				PKR				19,283.44		7-Jun-2007	
114008	1133	BHIRYA ROAD	SUKKUR	SD	45301583596l9	MUHAMMAD AYOOB	WARD NO2 MAHLA JAFAR ABA	LCY	11337100019001	PLS				PKR				1,631.84		3-Jun-2008	
114009	1133	BHIRYA ROAD	SUKKUR	SD	4530203158895	MUNZOOR AHMEDBROHI	VILLAG MUHAMMAD HUSSAIN B	LCY	11337100019201	PLS				PKR				165,070.86		5-Jul-2008	
114010	1133	BHIRYA ROAD	SUKKUR	SD	45301714056l3	ALI HASSAIN AWAN	GOTH MALIK SHAH JAHAN P O	LCY	11337100026001	PLS				PKR				195.51		21-Jul-2008	
114011	1133	BHIRYA ROAD	SUKKUR	SD	4530134492205	MUHD KHAN & FAZAL AHMAD	GOTH HAJI NAWAB DIN TEWAN	LCY	11337100026301	PLS				PKR				3,123.06		6-Aug-2008	
114012	1133	BHIRYA ROAD	SUKKUR	SD	45301136555l7	MUHAMMAD YASEEN LAKHO	VILLAGE POST OFFICE MUHAM	LCY	11337100027101	PLS				PKR				443.06		4-Feb-2008	
114013	1133	BHIRYA ROAD	SUKKUR	SD	45301589682l5	ABDUL JABBAR KERIO	WARD NO 4 KERIA MUHALLA P	LCY	11337100029501	PLS				PKR				2,358.98		26-May-2008	
114014	1133	BHIRYA ROAD	SUKKUR	SD	45301354807l6	GHULAM FAROOQ BHEN	VILLAGE SAJAN KAT DHAUNRO	LCY	11337100030401	PLS				PKR				490.08		28-May-2008	
114015	1133	BHIRYA ROAD	SUKKUR	SD	4130615341389	GHULAM AKBAR CHANDIO	HUSE NOA3ABDUL ULLAH BLES	LCY	11337100030501	PLS				PKR				0.01		10-May-2008	
114016	1133	BHIRYA ROAD	SUKKUR	SD	45301133157l7	RAIZ MUHAMMAD	STREET NO1WARD NO7RATI M	LCY	11337100032501	PLS				PKR				248.48		6-Aug-2008	
114017	1133	BHIRYA ROAD	SUKKUR	SD	45301082139l0	ZULEKHAN	WARDNO8RATI MOHALLA BHIR	LCY	11337100032601	PLS				PKR				248.79		31-Jul-2008	
114018	1133	BHIRYA ROAD	SUKKUR	SD	45301585220l2	MST HARE	W8 BHIRIA ROAD P O BHIRIA R	LCY	11337100034601	PLS				PKR				165.86		22-Jul-2008	
114019	1133	BHIRYA ROAD	SUKKUR	SD	45301136038l1	MUHAMMAD AYOOB	REETI MOHALLA P.O. BHIRYA R	LCY	11337100035001	PLS				PKR				165.82		6-Aug-2008	
114020	1133	BHIRYA ROAD	SUKKUR	SD	45301673321l7	SHAFI MUHAMMAD	VILL RABAN MAHAR P.O. BHIRY	LCY	11337100035101	PLS				PKR				248.34		11-Aug-2008	
114021	1133	BHIRYA ROAD	SUKKUR	SD	45301980822l3	ILLAHI BUX	WARD NO.08 REATI MOHALLA B	LCY	11337100035201	PLS				PKR				165.82		24-Jul-2008	
114022	1133	BHIRYA ROAD	SUKKUR	SD	45301650127l3	MUHAMMAD ISMAIL	VILL CHUTTAL KALHORO MUCH	LCY	11337100035301	PLS				PKR				124.53		19-Sep-2008	
114023	1133	BHIRYA ROAD	SUKKUR	SD	45301709162l0	IMAM ZADI	W-07 REATI MOHALLA BHIRYA	LCY	11337100035401	PLS				PKR				165.79		25-Jul-2008	
114024	1133	BHIRYA ROAD	SUKKUR	SD	45301566980l4	FARZANA	VILL CHAHEEN MANOMAL P.O.	LCY	11337100035501	PLS				PKR				82.96		11-Aug-2008	
114025	1133	BHIRYA ROAD	SUKKUR	SD	45301924032l5	ABDUL JABBAR	W -04MOHLLA CHOOHAN BHIR	LCY	11337100035601	PLS				PKR				165.75		28-Jul-2008	
114026	1133	BHIRYA ROAD	SUKKUR	SD	45301116548l6	MST BARTHO BIBI	WARD NO.02 NEAR HAJI MIR M	LCY	11337100035701	PLS				PKR				124.48		17-Sep-2008	
114027	1133	BHIRYA ROAD	SUKKUR	SD	45301081424l2	MUMTAZ BEGUM	FATEHPUR MOHALLA BHIRYA R	LCY	11337100035801	PLS				PKR				124.48		19-Sep-2008	
114028	1133	BHIRYA ROAD	SUKKUR	SD	45301191695l5	GHULAM RASOOL BROHI	VILL PIR MUHAMMAD BROHI P	LCY	11337100036101	PLS				PKR				135.88		30-Aug-2008	
114029	1133	BHIRYA ROAD	SUKKUR	SD	45301130828l0	MURAD KHATOON	WARD-07 MAHAR MOHALLA BH	LCY	11337100036201	PLS				PKR				165.70		31-Jul-2008	
114030	1133	BHIRYA ROAD	SUKKUR	SD	45301719666l8	FOUZIA ALIAS FAUZI	NATHOO MOHALLA BHIRYA RO	LCY	11337100036301	PLS				PKR				165.70		31-Jul-2008	
114031	1133	BHIRYA ROAD	SUKKUR	SD	45301479909l3	NAZIR AHMED	VILL RABAN MAHAR P.O. BHIRY	LCY	11337100037401	PLS				PKR				124.19		13-Sep-2008	
114032	1133	BHIRYA ROAD	SUKKUR	SD	45301449869l5	SABIR HUSSAIN	WARD NO.3 KERIA MOHALLA P	LCY	11337100038401	PLS				PKR				165.44		13-Aug-2008	
114033	1133	BHIRYA ROAD	SUKKUR	SD	45301362272l7	MUBARAK BROHI	VILL KHUDA NAZAR BROHI P.O	LCY	11337100038501	PLS				PKR				165.39		15-Aug-2008	
114034	1133	BHIRYA ROAD	SUKKUR	SD	45301519633l6	AKHTARI BEGUM	WARD NO.07 MOHALLA RETTI B	LCY	11337100040101	PLS				PKR				165.16		25-Aug-2008	
114035	1133	BHIRYA ROAD	SUKKUR	SD	45301825610l1	INAYATULLAH	MOHALLA YASIN COLONY BHIR	LCY	11337100040201	PLS				PKR				123.92		16-Sep-2008	
114036	1133	BHIRYA ROAD	SUKKUR	SD	45301413558l0	YASMIN	WARD NO.6 ANSARI MOHALLA	LCY	11337100040501	PLS				PKR				123.92		16-Sep-2008	
114037	1133	BHIRYA ROAD	SUKKUR	SD	45301807488l3	MUHAMMAD SHAFIQUE	WARD NO.4 MOHALLA HAJI BA	LCY	11337100040601	PLS				PKR				123.88		17-Sep-2008	
114038	1133	BHIRYA ROAD	SUKKUR	SD	45301645712l7	MUSHTAQUE AHMED	WARD NO.3 MOHALLA FETEH R	LCY	11337100040801	PLS				PKR				123.86		17-Sep-2008	
114039	1133	BHIRYA ROAD	SUKKUR	SD	45301754732l2	MAI BAKHTAN	VILL RABBAN MAHAR P.O. BHIR	LCY	11337100040901	PLS				PKR				123.86		17-Sep-2008	
114040	1133	BHIRYA ROAD	SUKKUR	SD	45301250660l4	IQBAL KHATOON	WARD NO.3 MOHALLA FATEH R	LCY	11337100041101	PLS				PKR				165.13		28-Aug-2008	
114041	1133	BHIRYA ROAD	SUKKUR	SD	45301305612l2	MST FATIMA	VILLAGE SAHIB RAJPUR P.O. P	LCY	11337100041301	PLS				PKR				123.84		24-Sep-2008	
114042	1133	BHIRYA ROAD	SUKKUR	SD	45301349248l1	ALTAF ALI RAJPUR	VILLAGE JAN MUHAMMAD RAP	LCY	11337100041401	PLS				PKR				123.84		24-Sep-2008	
114043	1133	BHIRYA ROAD	SUKKUR	SD	45301067869l9	ABDUL RAZZAQUE	VILLAGE JAN MUHAMMAD RAJ	LCY	11337100041501	PLS				PKR				123.84		25-Sep-2008	
114044	1133	BHIRYA ROAD	SUKKUR	SD	45301636464l9	GULAB RAJPUR	VILL JAN MUHAMMAD RAJPUR	LCY	11337100041601	PLS				PKR				123.83		25-Sep-2008	
114045	1133	BHIRYA ROAD	SUKKUR	SD	45301458277l6	ZUHRAN	VILL MURAD RAJPAR P.O. BHIR	LCY	11337100041701	PLS				PKR				123.83		25-Sep-2008	
114046	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	34101040560l89	MOHAMAD AMJAD S/O ALLAH DITTA	TALWANDI KHAJOORWALI DIST	LCY	11340001281901	PLS				PKR				183.68		12-May-2008	
114047	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	42201343172l1	MOHD IRSHAD S/O SIRAJ DIN	TALWANDI KHAJOOR WALI DIS	LCY	11340001619501	PLS				PKR				1,535.21		19-Mar-2008	
114048	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	0028655479988	RASHEEDA BEGUM W/O MOHD SABIR	MOHALLAH BAGH WALA TALWA	LCY	11340002689801	PLS				PKR				8,248.58		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114049	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410180695261	MOHD BOOTA S/O MALIK	UNCHA DIARA TALWANDI KHAJ	LCY	11340002806401	PLS				PKR				7,969.02		9-Sep-2008	
114050	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410169753299	ABU BAKAR	VILL THATHA DAD PO KHAS TE	LCY	11340003050901	PLS				PKR				757.83		15-Sep-2008	
114051	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410124654509	RANA ARSHID ALI	VILL BALLAY WALA PO KHAS T	LCY	11347100012701	PLS				PKR				393.75		8-Jan-2008	
114052	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410127440951	ASIM ABBAS	VILL THATHA DAD PO KHAS TE	LCY	11347100013901	PLS				PKR				5,490.33		23-Sep-2008	
114053	1135	KAP GANI	MARDAN	KPK	1620208713531	SAWAB KHAN S/O RAZI KHAN	VILLAGE KAPGANI PO DEVAL T	LCY	11350000418101	PLS				PKR				497,960.87		23-May-2008	
114054	1135	KAP GANI	MARDAN	KPK	1620231393129	OBAID SHAH S/O SAID SHAH	VILLAGE SHINGRAI D/O DEVAL	LCY	11350001101101	PLS				PKR				15,247.66		16-Apr-2008	
114055	1135	KAP GANI	MARDAN	KPK	1620209533629	SHERIN S/O AMBAR SHAH	VILLAGE TAKAIL POST OFFICE	LCY	11350001120401	PLS				PKR				1,421.27		21-Jun-2008	
114056	1135	KAP GANI	MARDAN	KPK	1620209711383	SARTAJ KHAN S/O MUMTAZ	VILLAGE & PO KAPGANI DISTT.	LCY	11350001135001	PLS				PKR				4,057.25		27-Aug-2008	
114057	1135	KAP GANI	MARDAN	KPK	4230109136621	SAID HABIB S/O ABDUL HABIB	V. BADA PO DEWAL DISTT. TEH	LCY	11350002744601	PLS				PKR				360,608.16		12-Jan-2008	
114058	1135	KAP GANI	MARDAN	KPK	1620208543098	HEAD TEACHER G.G.P.S. BADASAR	VILLAGE BADASAR DALORI PA	LCY	11350003069101	PLS				PKR				3,146.78		4-Aug-2005	
114059	1135	KAP GANI	MARDAN	KPK	1620208377631	MUBARIK SHAH S/O HUSSAIN SHAH.	VILL. BADA P.O. DEWAL DISTT	LCY	11350003127001	PLS				PKR				4,214.47		11-Mar-2008	
114060	1135	KAP GANI	MARDAN	KPK	1620209444597	MOHAMMAD IQBAL S/O MALIK AMAN	UTLA TEHSIL SWABI SWABI	LCY	11350003512301	PLS				PKR				246.39		11-Sep-2008	
114061	1135	KAP GANI	MARDAN	KPK	6110192038607	FAIZ MOHAMMAD S/O QURAISH KHAN	VILLAGE & POST OFFICE DAVE	LCY	11350003566301	PLS				PKR				296.99		24-Mar-2008	
114062	1135	KAP GANI	MARDAN	KPK	1620208881577	MR. SHAMAS KHAN S/O MIAN UMER	VILLAGE GANNICHATTRA POST	LCY	11350003567101	PLS				PKR				2,497.16		7-Feb-2008	
114063	1135	KAP GANI	MARDAN	KPK	1620208913363	LIAQUAT ALI KHAN MIAN GUL	VILLAGE KATGRAM POST OFFI	LCY	11350003654901	PLS				PKR				481.62		27-Aug-2008	
114064	1135	KAP GANI	MARDAN	KPK	1620231716307	ARIF SULTAN	MOHALLAH BALO KHAIL VILLAG	LCY	11350003736101	PLS				PKR				505.22		22-Jan-2008	
114065	1135	KAP GANI	MARDAN	KPK	1620208465043	NAIN KHAN	MOHALLAH LANDI CHUM VILLA	LCY	11350003831801	PLS				PKR				11,114.99		23-Jan-2008	
114066	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230344444421	GHULAM MUHAMMAD	VILL PO RAWALAKOT DISTT PO	LCY	11360001193001	PLS				PKR				66,372.30		13-Jun-2008	
114067	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309147015	NAQI MUHAMMAD	S/O KH-ALAM DIN VILL-TRAR C	LCY	11360001666501	PLS				PKR				811.22		30-Jun-2008	
114068	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309735167	SIDDIQUE KHAN	VILL TRAR P/O RAWALAKOT AK	LCY	11360001989201	PLS				PKR				1,572.74		26-Jun-2008	
114069	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4250163378061	ABDUL RASHID	KHAI GALA BONJOSA POST OF	LCY	11360003696001	PLS				PKR				288.48		1-Sep-2008	
114070	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230351942873	NAZIR KHAN	C O SAEED SHOPKEEPER M P	LCY	11360005332201	PLS				PKR				3,721.81		9-Sep-2008	
114071	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	5440017342355	MUHAMMAD FAROOQ KHAN	S/O SAKHI MUHAMMAD AWAN	LCY	11360005861701	PLS				PKR				14,258.81		25-Sep-2008	
114072	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230379665575	MUHAMMAD NIAZ KHAN	S/O GULAB KHAN VILL PARAT	LCY	11360006087301	PLS				PKR				19,028.78		23-Jul-2008	
114073	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230371004001	MUSHTAQ HUSSAIN	S/O ALAMSHER KHAN VILL-PAR	LCY	11360006904001	PLS				PKR				5,877.08		5-Jun-2008	
114074	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230391044137	NAWAZ KHAN	VILLAGE P/O RAWALAKOT DIST	LCY	11360008286901	PLS				PKR				669.27		16-Jun-2008	
114075	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230336710279	MUHAMMAD AKBAR BUTT	S/O KH-M SHAFFI VILL-TRAR C	LCY	11360009167301	PLS				PKR				587.15		6-Sep-2008	
114076	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210186143143	MUHAMMAD ASLAM KHAN	VILLAGE AND P.O CHITTRA TO	LCY	11360010056801	PLS				PKR				20,098.58		25-Aug-2008	
114077	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230333733015	SHABIR KHAN	S/O M AKBAR KHAN VILL-DHAM	LCY	11360010522501	PLS				PKR				24,583.06		19-Jun-2008	
114078	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230381285564	ROBINA RASHEED	KASHMIRI MUHALLA VILL GAH	LCY	11360011260301	PLS				PKR				640.15		5-Apr-2008	
114079	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309900233	AMIR WASEEM S O MUHAMMAD AZEEM	C O FF TTC RAWALAKOT DISTT	LCY	11360012869501	PLS				PKR				394.39		19-Sep-2008	
114080	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309761240	S AZKA M HAJRA A P A	D O HASRA KHANUM VILL TRAR	LCY	11360012966801	PLS				PKR				2,805.57		4-Apr-2008	
114081	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230358974491	.KHALID MEHMOOD S O BASHIR KH	VILL TARNOTY P.O MUJHIDABA	LCY	11360013317201	PLS				PKR				1,517.75		22-Feb-2008	
114082	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230381478549	IDRESS AHMED	VILLAGE BAHIEK P/O RAWALAK	LCY	11360013544601	PLS				PKR				96,563.86		13-Jun-2008	
114083	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230306196587	M NASIM KHAN	S/O SULAMAN KHAN VILL-PARA	LCY	11360014312301	PLS				PKR				9,508.67		14-Jun-2008	
114084	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309941227	M HANIF KHAN	VILLAGE POTHI HAKWALAN P O	LCY	11360014411201	PLS				PKR				891.86		10-Sep-2008	
114085	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210194502381	KHADIM HUSSAIN	S O TALAY MUHAMMAD VILL TO	LCY	11360014969101	PLS				PKR				1,309.44		11-Apr-2008	
114086	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	6110120205151	SHABIR ANJUM	S/O ABDUL AZIZ KHAN VILL KA	LCY	11360015536601	PLS				PKR				3,530.72		23-Jun-2008	
114087	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230304195790	MST FATIMA JAN W O SAID HUSSAIN	VILL POTHIMAKWALIN P O R KO	LCY	11360015897901	PLS				PKR				2,554.37		21-Jan-2008	
114088	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230352472689	MUHAMMAD IMTIAZ KHAN S O M.SHAR	S/O M.SHARIF VILLAGE MUTIAL	LCY	11360016290201	PLS				PKR				960.03		30-May-2008	
114089	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310063965	AFRAZ AHMED S O ISHAQUE	VILL HUSSAIN KOT TEH & P/O R	LCY	11360016572701	PLS				PKR				347.76		5-Jul-2008	
114090	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230321248777	MUHAMMAD RESHAM KHAN S O	FATEH MUHAMMAD VILL GAHI	LCY	11360016779101	PLS				PKR				2,849.65		14-Feb-2008	
114091	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230334404738	LIAQUAT ROSHAN	VILL KHARIK PO TEH RAWALAK	LCY	11360016916901	PLS				PKR				643.88		23-Jun-2008	
114092	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230328779381	MUHAMMAD AFSAR KHAN	S/O BAGA KHAN VILL.BUNI SIN	LCY	11360017051901	PLS				PKR				400.07		14-May-2008	
114093	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309977979	MUHAMMAD YAMIN KHAN	S/O GUNG SHER KHAN VILL-SIN	LCY	11360017393901	PLS				PKR				11,660.36		15-Apr-2008	
114094	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309859751	MUHAMMAD JAVID AZIZ	S/O ABDUL AZIZ KHAN VILL-SIN	LCY	11360017632501	PLS				PKR				39,828.98		28-Jan-2008	
114095	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230319656381	MUHAMMAD ALTAF KHAN S O M. ROSHAN K	S/O M ROSHAN KHAN VILL- PAR	LCY	11360017840301	PLS				PKR				542.36		2-Jun-2008	
114096	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230388773381	MANZOOR AHMED BUTT	VILL P O RAWALAKOT TEH RAW	LCY	11360018024101	PLS				PKR				310.71		23-Jun-2008	
114097	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230357013849	ISRAR UL HAQ	VILLAGE SINGOLA P.O AND TE	LCY	11360018109901	PLS				PKR				1,074.57		28-Jul-2008	
114098	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310102953	MUHAMMAD NAWAZ KHAN	S/O SAID MUHAMMAD VILLAGE	LCY	11360018305001	PLS				PKR				596.62		26-Sep-2008	
114099	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230301737533	MUHAMMAD USMAN	S O MUHAMMAD SHARIF VILL K	LCY	11360018366101	PLS				PKR				9,901.28		27-Aug-2008	
114100	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230359583529	TARIQ MAHMOOD S O KHAN MUHAMMAD	VILL JEEHRI P.O MUJAHIDABAD	LCY	11360018454701	PLS				PKR				996.94		5-Sep-2008	
114101	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309951863	MAZHAR SHAHID	S O MIUHAMMAD NAZIR KHAN	LCY	11360018697801	PLS				PKR				1,287.58		1-Aug-2008	
114102	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230394728617	BEHARAM KHAN	S O MUHAMMAD RAFIQUE KHA	LCY	11360018713901	PLS				PKR				179.26		21-Aug-2008	
114103	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230385179127	MUHAMMAD RAFIQ KHAN	S O HASHAM DIN VILLAGE ALI S	LCY	11360018977901	PLS				PKR				6,800.20		22-Sep-2008	
114104	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310045525	SAID HUSSAIN KHAN	S O MUHAMMAD HUSSAIN KHA	LCY	11360019071901	PLS				PKR				412.53		20-Feb-2008	
114105	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4220193777122	SUMMERA IFTIKHER	D/O MUHAMMAD IFTIKHER VILL	LCY	11360019136501	PLS				PKR				952.69		24-Jul-2008	
114106	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230344913147	MUHAMMAD WAJID	S O KHADIM HUSSAIN VILLAGE	LCY	11360019139201	PLS				PKR				2,586.06		19-Apr-2008	
114107	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230305376021	MUHAMMAD RASHID KHAN	S/O YOUSAF ALI KHAN VILLAG	LCY	11360019196801	PLS				PKR				524.75		25-Jun-2008	
114108	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230386115519	KH. MUHAMMAD LATIF	S O KH. MUHAMMAD HUSSAIN	LCY	11360019208201	PLS				PKR				766.42		18-Jun-2008	
114109	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230384616521	YASER MUMTAZ	S O MUMTAZ HUSSAIN KHAN L	LCY	11360019336301	PLS				PKR				532.46		12-Sep-2008	
114110	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309909551	BARKAT HUSSAIN	S O SARDAR MOHD SWAR KHA	LCY	11360019463901	PLS				PKR				1,752.83		5-Jul-2008	
114111	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230333367743	MISRI KHAN	S/O KALOO KHAN VILLAGE KAN	LCY	11360019489901	PLS				PKR				30,411.43		31-May-2008	
114112	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230317127916	NIGHAT KHURSHID	W O SYED SHAFQAT AFTAB GA	LCY	11360019497801	PLS				PKR				2,545.91		23-Jun-2008	
114113	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310091445	MUHAMMAD NASEER KHAN	S O SARDAR MUZAFFAR KHAN	LCY	11360019500901	PLS				PKR				294.84		25-Aug-2008	
114114	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230307934729	SYED ALI WASEEM	S/O SYED NAZIR AHMED SHAH	LCY	11360019572301	PLS				PKR				624.52		28-Aug-2008	
114115	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230308762091	M. ISHFAQ S O M.REHIM KHAN	VILLAGE LUNJGRAN P/O & TEH	LCY	11360019605701	PLS				PKR				145.90		30-May-2008	
114116	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230356089357	JANNAT HUSSAIN	VILLAGE MOHALLAH CHOKI PO	LCY	11360019653801	PLS				PKR				1,645.14		20-Sep-2008	
114117	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4250114070432	KHAN BEGUM	W O MUHAMMAD RESHAM VILL	LCY	11360019684201	PLS				PKR				0.04		29-Sep-2008	
114118	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230386886895	MUHAMMAD AJAZ KHAN	MUHAMMAD AJAZ KHAN VILLAG	LCY	11360019790201	PLS				PKR				529.18		6-Sep-2008	
114119	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230322434267	PERVIAZ AKHTAR	S/O SULTAN MUHAMMAD VILLA	LCY	11360019824401	PLS				PKR				821.56		7-Feb-2008	
114120	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230363760363	MUHAMMAD ASGHAR KHAN	S/O M SHARIF KHAN VILL-KHRI	LCY	11360020062701	PLS				PKR				11,471.07		22-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114121	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230308767233	MUHAMMAD AZIZ KHAN	VILLAGE KHRICK POST OFFICE	LCY	11360020080101	PLS				PKR				697.47		20-Sep-2008	
114122	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230377394137	SAJID AZAM	MALLAH BHRAM CALOONI POS	LCY	11360020118601	PLS				PKR				868.86		11-Jun-2008	
114123	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309475872	NUSRAT BEGUM	VILLAGE LUNGGRAN PANDBAR	LCY	11360020145801	PLS				PKR				361.28		17-Mar-2008	
114124	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210138443635	KHAN MUHAMMAD KHAN	VILLAGE HATALA TOPI POST O	LCY	11360020155301	PLS				PKR				5,922.79		18-Jul-2008	
114125	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230393920004	MISRI JAN	W/O MUHAMMAD ASLAM VILLA	LCY	11360020163201	PLS				PKR				631.13		7-Jan-2008	
114126	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230304318477	ZAHID SARWAR	VILAGE CHAM NARR POST OFF	LCY	11360020179701	PLS				PKR				12,341.32		1-Sep-2008	
114127	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310132045	SAJJAD HUSSAIN	VILLAGE KHARICK POST OFFIC	LCY	11360020192001	PLS				PKR				798.64		5-Jun-2008	
114128	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230307151713	MUHAMMAD AZAD KHAN	VILLAGE BHAIKH LP.O AND TEH	LCY	11360020220301	PLS				PKR				759.60		4-Jun-2008	
114129	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230304561709	INAYAT ULLAH	S/O M AKBAR KHAN VILL-POTH	LCY	11360020232501	PLS				PKR				2,339.16		3-Sep-2008	
114130	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230394177331	MUHAMMAD IBRAR KHAN	S/O MUHAMMAD SAEED KHAN	LCY	11360020267201	PLS				PKR				2,764.74		15-Aug-2008	
114131	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230324104701	MUHAMMAD KHALIL	VILL MUTIALMERA P/O RAWALA	LCY	11360020293601	PLS				PKR				198.71		23-Jul-2008	
114132	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309992887	MUHAMMAD ATTIQUE KHAN	S/O M SADIQUE KHAN VILL- PO	LCY	11360020298701	PLS				PKR				758.52		5-Aug-2008	
114133	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230356935417	WAQAR AHMED	VILLAGE KNA PARAT P.O RAWA	LCY	11360020321901	PLS				PKR				188.51		26-Sep-2008	
114134	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230339068737	NASIR AHMED	VILLAGE SINGOLA P.O RAWALA	LCY	11360020326401	PLS				PKR				973.29		3-Jan-2008	
114135	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230365462621	TANVIR HUSSAIN	VILLAGE TARNOOTI P.O RAWA	LCY	11360020337301	PLS				PKR				427.77		12-Jan-2008	
114136	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230307072786	AFREKIA JAN	VILLAGE LUNGGRAN P.O RAWA	LCY	11360020338101	PLS				PKR				474.88		25-Feb-2008	
114137	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230301923890	NASEEBA JAN	VILAGE MUTYAL MARA P/O RA	LCY	11360020347901	PLS				PKR				321.41		21-Jun-2008	
114138	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230363307943	MUHAMMAD SHAKOOR	VILLAGE POTHI MAKWALAN TE	LCY	11360020377501	PLS				PKR				568.87		4-Jun-2008	
114139	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309908163	RAHIN MAJEED	VILLAGE RAWALAKOT POST OF	LCY	11360020413701	PLS				PKR				736.80		14-Jun-2008	
114140	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230353107597	MUHAMMAD SAJID	ALI AKBAR KHAN VILLAGE POT	LCY	11360020418801	PLS				PKR				4,834.93		23-Jun-2008	
114141	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	6110143179901	MUHAMMAD IMRAN TABBASSUM	VILLAGE BARMONG P.O CHACH	LCY	11360020432301	PLS				PKR				311.92		4-Jul-2008	
114142	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309577192	MSTMAHBOOB JAN	VILLAGE POTHI MAKWALAN P.O	LCY	11360020492201	PLS				PKR				158.56		25-Jun-2008	
114143	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230366858111	MUHAMMAD GHAFOOR KHAN	VILLAGE KHARICK P.O AND TE	LCY	11360020540601	PLS				PKR				2,605.96		19-Jun-2008	
114144	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309817093	MUHAMMAD ILYAS KHAN	VILLAGE AND POST OFFICE RA	LCY	11360020550101	PLS				PKR				276.00		20-Aug-2008	
114145	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309976405	MUHAMMAD NASIR KHAN	S/O M ASHRAF KHAN CHOKI PO	LCY	11360020571001	PLS				PKR				415.41		6-Jun-2008	
114146	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309848481	SHAHZAD HUSSAIN SHAH	S/O SYED AMANULLAH SHSH V	LCY	11360020582401	PLS				PKR				369.58		29-Sep-2008	
114147	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4220168246415	EIJAZ SHOUKAT	S/O M AYUB KHAN VILLAGE SIN	LCY	11360020633201	PLS				PKR				1,461.59		31-May-2008	
114148	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230322690877	SARDAR AKMAL SHARIF	DELOTA KHARIKP/O RAWALAK	LCY	11360020645401	PLS				PKR				333.67		1-Aug-2008	
114149	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230330276823	MUBASHAR AHMED	VILLAGE RAWALAKOT POST OF	LCY	11360020709201	PLS				PKR				32,209.64		24-May-2008	
114150	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309774715	MUHAMMAD JALEEL KHAN	VILLAGE POTHI MAKWALAN P/O	LCY	11360020744301	PLS				PKR				373.46		7-Jun-2008	
114151	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210116843413	MUHAMMAD ZAHID KHAN	VILLAGE CHITRA TOPI P/O RAW	LCY	11360020745101	PLS				PKR				192.20		24-May-2008	
114152	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230303081429	MUHAMMAD AFSAR KHAN	VILLAGE SINGOLA POST OFFIC	LCY	11360020749401	PLS				PKR				170.29		28-Apr-2008	
114153	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	6110130625769	SYED MAJID HUSSAIN	S/O M YOUSAF SHAH VILLAGE	LCY	11360020769501	PLS				PKR				4,445.11		9-Aug-2008	
114154	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230397568949	MUHAMMAD KHURSID	S/O M RASHIM KHAN VILLAGE B	LCY	11360020794001	PLS				PKR				306.81		21-Aug-2008	
114155	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230301693937	M.RIAZ DURANI	VILLAGE PARAT P/O & TEH RAW	LCY	11360020823101	PLS				PKR				1,365.68		7-Jun-2008	
114156	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310057387	ABDUL KARIM HAN	S/O M SADIQUE KHAN VILL MU	LCY	11360020831001	PLS				PKR				1,278.45		5-Jul-2008	
114157	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230360294748	ZAKIA KHANUM	W/O M SHAFI KHAN VILL PANJA	LCY	11360020835301	PLS				PKR				1,003.09		18-Jun-2008	
114158	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230329414375	MUHAMMAD SABIR KHAN	S/O SARDAR ABDUL REHMAN V	LCY	11360020856201	PLS				PKR				452.64		24-Jun-2008	
114159	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230359291219	MUHAMAMD SHAHZAD KHAN	S/O M AZEEM KHAN VILL KOIYA	LCY	11360020864101	PLS				PKR				607.69		26-May-2008	
114160	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	3740517084907	MUHAMMAD RAMZAN	S/O M RAFIQUE KHAN VILL MU	LCY	11360020866801	PLS				PKR				8,830.59		4-Jul-2008	
114161	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309694968	RAHMAT JAN	W/O M RAHEEM KHAN VILL CHA	LCY	11360020867601	PLS				PKR				456.90		18-Jun-2008	
114162	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	3740503529539	ABDUL KHALIQ	S/O M HALEEM KHAN VILLAGE	LCY	11360020892101	PLS				PKR				16,881.46		18-Sep-2008	
114163	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230358453115	ZAHEER AHMED	S/O S MEER MUHAMMAD KHAN	LCY	11360020903801	PLS				PKR				15,868.60		1-Sep-2008	
114164	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	9040101133221	MUHAMMAD SHOUKAT	S/O ABDUL GHANI KHAN VILL M	LCY	11360020916801	PLS				PKR				14,285.95		17-Sep-2008	
114165	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230339485787	MUMTAZ HUSSAIN	S/O M AFSAR KHAN VILL MUTY	LCY	11360020938501	PLS				PKR				11,547.38		31-Mar-2008	
114166	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230321287141	MUHAMMAD QADIR KHAN	S/O ATTA MUHAMMAD KHAN VI	LCY	11360020940501	PLS				PKR				5,078.16		21-Jan-2008	
114167	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230394924681	M ANWAR KHAN	VILLAGE PARAT P/O RAWALAK	LCY	11360020949901	PLS				PKR				736.73		8-Jul-2008	
114168	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230351170699	TAHIR AHMED	S/O M YOUSAF VILL PARAT P/O	LCY	11360020979501	PLS				PKR				111.76		13-Aug-2008	
114169	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	6110126091485	SARDAR JANAT HUSSAIN	S/O SULMAN KHAN VILLAGE JH	LCY	11360021032501	PLS				PKR				363.04		1-Feb-2008	
114170	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	3520203755135	PERWAT KHAN	S/O SARDAR M SARWAR VILL-N	LCY	11360021042001	PLS				PKR				973.79		25-Jul-2008	
114171	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	1730116004999	SIKANDAR KHAN	NRSP OFFICE 52/B HOUSING S	LCY	11360021069901	PLS				PKR				180.09		4-Jan-2008	
114172	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230368926543	M.AZHAR SARWAR KHAN	VILLAGE KIMAN LUNJGRAIN PO	LCY	11360021278001	PLS				PKR				6,903.44		2-Apr-2008	
114173	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230338213997	M.SARWAR KHAN	MOHALLAH PANJAL GALI DHAM	LCY	11360021387501	PLS				PKR				1,724.75		30-Aug-2008	
114174	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8240118567181	KABIR HUSSAIN	VILLAGE BERNGALA GORAH PO	LCY	11360021437501	PLS				PKR				6,793.44		10-May-2008	
114175	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230357794001	MUHAMMAD RAZAQ	VILLAGE TRAR POST OFFICE T	LCY	11360021475001	PLS				PKR				768.31		13-Jun-2008	
114176	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230303560453	MUHAMMAD HABIB KHAN	VILLAGE BONJOSA POST OFFI	LCY	11360021489901	PLS				PKR				492.04		10-Jun-2008	
114177	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230382189059	ARSHAD MEHMOOD	VILLAGE MUTIALMERA P/O & TE	LCY	11360021507601	PLS				PKR				1,384.79		9-Jun-2008	
114178	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230329401053	M.PERVIAZ KHAN	MUHALLAH NEAR PETROL PUM	LCY	11360021509201	PLS				PKR				940.74		5-Jun-2008	
114179	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230326725624	ABIDA AZAM	HOUSE # 91 STREET # 03 RAJA	LCY	11360021654601	PLS				PKR				1,376.08		13-Jun-2008	
114180	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230391700035	MUHAMMAD SAGHIR KHAN	VILLAGE CHAPRA BAN POST O	LCY	11360021674701	PLS				PKR				302.60		11-Aug-2008	
114181	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230355025823	BARKET HUSSAIN	VILLAGE REHARA P/O & TEH RA	LCY	11360021707001	PLS				PKR				1,708.36		12-Sep-2008	
114182	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230369893232	MAROOF JAN	VILLAGE PARAT P/O TEH RAWA	LCY	11360021732601	PLS				PKR				113,907.25		2-Jul-2008	
114183	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309907473	KHALID MEHMOOD KHAN	OFFICER COLONY RAWALAKOT	LCY	11360021811401	PLS				PKR				1,494.95		22-Jul-2008	
114184	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	3740556151735	ABDUL KHALIQ KIANI	VILLAGE PAK GALI POST OFFIC	LCY	11360021813001	PLS				PKR				2,582.11		24-Jun-2008	
114185	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230342346446	MAROOF JHAN	LUNJ GRAN POSR OFFICE TEH	LCY	11367000040401	PLS				PKR				0.01		29-Sep-2008	
114186	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230317156963	M.KASHIF ASLM	VILLAGE KANA PARAT POST OF	LCY	11367000060701	PLS				PKR				0.14		23-Jun-2008	
114187	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230363047232	UZMA HAROON	VILLAGE MTYAL MERA POST O	LCY	11367900022801	PLS				PKR				1,346.04		21-Jun-2008	
114188	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230347241817	MAQBOOL HUSSAIN	S/O MUHAMMAD ASLAM KHAN	LCY	11367900035901	PLS				PKR				17,911.94		17-May-2008	
114189	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210320811201	RAJA SARFRAZ AHMAD KHAN	RAJA QASIM KHAN VILLAGECH	LCY	11367900045401	PLS				PKR				5,293.99		4-Aug-2008	
114190	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210332607603	SYED KHURSHID ZAMAN BUKKHARI	SYDED QAMMAR ZAMAN VILLA	LCY	11367900045501	PLS				PKR				3,730.60		9-Feb-2008	
114191	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210379963685	MUHAMMAD SHAKEEL	VILLAGE HALAN JANOOBI POS	LCY	11367900045601	PLS				PKR				3,730.60		9-Feb-2008	
114192	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230354145286	SHABNUM ISHAQUE	VILLAGE PACHOT POST OFFIC	LCY	11367900049101	PLS				PKR				3,209.68		10-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114193	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309757012	MST. KOSAR ASHRAF	VILLAGE BALLARI POST OFFIC	LCY	11367900061001	PLS				PKR				16,076.26		22-May-2008	
114194	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310072993	TAHIR BIN TARIQ	S/O TARIQ HUSSAIN VILLAGE P	LCY	11367900070401	PLS				PKR				3,223.03		11-Aug-2008	
114195	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309731582	NAZIA KOSAR	D O SHUKUR MUHAMMAD VILL	LCY	11367900081801	PLS				PKR				492.08		12-Sep-2008	
114196	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8240103372806	SHAHIDA BASHIR	M BASHIR KHAN VILLAGE & P/O	LCY	11367900082701	PLS				PKR				329.62		30-May-2008	
114197	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230312071262	ASMA KANWAL	D/O MOHD ASHRAF KHAN VILL	LCY	11367900087001	PLS				PKR				2,253.55		29-Apr-2008	
114198	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230374058323	MUHAMMAD AKBAR	S/O MUHAMMADUD DIN VILLAG	LCY	11367900091701	PLS				PKR				0.01		6-May-2008	
114199	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230356449411	MUHAMMAD ATTIQUE KHAN	S/O M.ANWAR KHAN NEAR T.B.	LCY	11367900094701	PLS				PKR				6,424.18		22-May-2008	
114200	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309809509	MUHAMMAD FAROOQ KHAN	S/O MUHAMMAD AYOUB KHAN	LCY	11367900094801	PLS				PKR				14,748.77		26-May-2008	
114201	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230372491915	RIZWAN RAHIM	S/OMOHD RAHIM VILLAGEDHO	LCY	11367900096701	PLS				PKR				0.01		24-May-2008	
114202	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230342551221	IFTIKHAR HUSSAIN	S/O MOOR KHAN VILLAGE TAR	LCY	11367900097201	PLS				PKR				6,552.14		26-May-2008	
114203	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310070813	MOHD KABIR KHAN	S/O MOHD ASHRAF KHAN VILL	LCY	11367900105201	PLS				PKR				2,832.09		23-Jul-2008	
114204	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210103092747	MUHAMMAD MUFEED KHAN	S/O MISRI KHAN VILLAGE CHIT	LCY	11367900123401	PLS				PKR				0.34		23-Jul-2008	
114205	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230332970735	MOHD DANISH KIYINI	S/O M ANWAR KIYANI VILLAGE	LCY	11367900128801	PLS				PKR				127.31		5-Aug-2008	
114206	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310080897	NISAR PERVAIZ	S/O MOHD NAZIR VILLAGE MUT	LCY	11367900131201	PLS				PKR				1,201.12		8-Aug-2008	
114207	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230372155569	IMRAN KHAN	S/O M RAFIQUE KHAN VILLAGE	LCY	11367900135901	PLS				PKR				124.66		18-Aug-2008	
114208	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230386517527	SOHRAB KHALIQ	S/O KHALIQ HUSSAIN VILLAGE	LCY	11367900138701	PLS				PKR				0.10		25-Aug-2008	
114209	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230340873781	MUHAMMAD IRFAN KHAN	S/O M HUSSAIN VILLAGE NAKR	LCY	11367900139101	PLS				PKR				123.25		25-Aug-2008	
114210	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4220185783529	MUHAMMAD SHAFQAT KHAN	S/OM HANIF KHAN VILLAGE JE	LCY	11367900143501	PLS				PKR				212.06		3-Sep-2008	
114211	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8240118504889	MUHAMMAD SHAKEEL KHAN	S/O MABBOO KHAN VILLAGE N	LCY	11367900146701	PLS				PKR				210.60		10-Sep-2008	
114212	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230340998515	SAMEER ISMAIL	S/O M-ISMAIL VILLAGE PAKGAL	LCY	11367900148701	PLS				PKR				127.41		29-Sep-2008	
114213	1137	KOT	MARDAN	KPK	1540213869436	KHISTA BIBI D/O ALI AHMAD	VILLAGE AND P.O KOT MALAKA	LCY	11370002256901	PLS				PKR				419.32		30-Apr-2008	
114214	1137	KOT	MARDAN	KPK	1540214110139	G.M.P.S. HAZRAT ABAD	VILL. & P.O. KOT MAKAKAND AG	LCY	11370002274301	PLS				PKR				1.08		27-Aug-2008	
114215	1137	KOT	MARDAN	KPK	1540222855611	MIRAJ GUL	MOHALLAH KHWAZI KHEL KOT	LCY	11370002297901	PLS				PKR				175.06		1-Feb-2008	
114216	1137	KOT	MARDAN	KPK	1540224123921	REHMAN GHANI S/O SHER AFZAL KHAN	VILLAGE AND P/O MAINA TEHS	LCY	11370002326801	PLS				PKR				766.42		12-Feb-2008	
114217	1137	KOT	MARDAN	KPK	1540247996357	BASHIR MUHAMMAD	TOGHAL KHAIL V P/O KOT TEHS	LCY	11370002338101	PLS				PKR				1,382.62		12-Feb-2008	
114218	1137	KOT	MARDAN	KPK	1540214109033	AZIZUR REHMAN S/O SAIF UR REHMAN.	VILLAGE AND P/O KOT TEHSEL	LCY	11370002394101	PLS				PKR				1,071.45		30-May-2008	
114219	1137	KOT	MARDAN	KPK	1540258701083	KHALID KHAN S/O BANARAS KHAN.	VILLAGE AND P/O KOT TEHSEL	LCY	11370002422401	PLS				PKR				0.84		11-Jul-2008	
114220	1137	KOT	MARDAN	KPK	1540263967187	HAZRAT MEHMOOD S/O FATEH MEHMOOD	VILLAGE KOT TEHSIL BATKHEL	LCY	11370002443301	PLS				PKR				290.87		7-Jun-2008	
114221	1137	KOT	MARDAN	KPK	1540287043981	BAKHTIAR MOHAMMAD S/O GHULAM MOHD	VILLAGE KOT TEHSIL BATKHEL	LCY	11370002489401	PLS				PKR				747.86		24-Jul-2008	
114222	1137	KOT	MARDAN	KPK	1540213576852	SHAHBANA BIBI D/O MOHSIN ULLAH	VILLAGE AND P.O KOT MALAKA	LCY	11370002513401	PLS				PKR				988.29		8-Aug-2008	
114223	1137	KOT	MARDAN	KPK	1540274594277	SHER MEHMOOD & IKRAM MEHMOOD	VILL. & P.O. KOT MALAKAND AG	LCY	11370002604401	PLS				PKR				1,406.14		2-Jul-2008	
114224	1137	KOT	MARDAN	KPK	1540243481135	MOHAMMAD SAEED S/O KHAN MOHAMMAD	VILL. KOT MALAKAND AGENCY	LCY	11370002678501	PLS				PKR				2,770.95		4-Jul-2008	
114225	1137	KOT	MARDAN	KPK	1540297940564	ROZIA BIBI W/O MANA GUL	VILL. MAINA P.O KOT MALAKAN	LCY	11370002684801	PLS				PKR				16,289.12		11-Aug-2008	
114226	1137	KOT	MARDAN	KPK	1540298281687	MUSHTAQ AHMAD S/O SAYED BADSHAH	VILLAGE SARO KANO KOT MAL	LCY	11370002758101	PLS				PKR				723.62		3-Sep-2008	
114227	1137	KOT	MARDAN	KPK	1540213614918	TAJ MAHAL D/O SHAIDER KHAN	VILLAGE NARANGI POST OFFIC	LCY	11370002858901	PLS				PKR				192.57		23-Apr-2008	
114228	1137	KOT	MARDAN	KPK	1540261313639	SAYED NAWAB S/O SHAHBAZ KHA	MAINA KOT MALAKAND AGENC	LCY	11370002865001	PLS				PKR				32,763.78		18-Jul-2008	
114229	1137	KOT	MARDAN	KPK	1540213618806	KARIM KHAN & MST SATAR JAN	VILLAGE TOOTAI TEHSEL BATK	LCY	11370002914101	PLS				PKR				847.32		27-Mar-2008	
114230	1137	KOT	MARDAN	KPK	1540106925217	SAHIBZAD GUL S/O YOUSAF GUL	MOH/KOTAKHEL KOT P/O KOT	LCY	11370002919201	PLS				PKR				374.08		10-Sep-2008	
114231	1137	KOT	MARDAN	KPK	1540214343533	JAVID GUL S/O RAHAT GUL	MOH SOORKHAT KOT TEHSEL	LCY	11370002925501	PLS				PKR				2,090.84		19-Jul-2008	
114232	1137	KOT	MARDAN	KPK	1540278137705	FAISAL NADEEM	MOHALLAH TUGHAL KHEL KOT	LCY	11370002961401	PLS				PKR				6,312.41		3-Mar-2008	
114233	1137	KOT	MARDAN	KPK	1540205896518	JASMIN BIBI	MOH HASHKAL BANDA KOT TE	LCY	11370003005301	PLS				PKR				156.93		4-Feb-2008	
114234	1137	KOT	MARDAN	KPK	1540277221069	HAZRAT MOHAMMAD	MOH SURKHAT VILLAGE KOT T	LCY	11370003041201	PLS				PKR				2,105.92		12-Jul-2008	
114235	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410403526539	FURRUKH IMTIAZ S O ABAID ULLAH	HOUSE NO GTR 64A 01 NASEE	LCY	11380001377401	PLS				PKR				0.03		22-Sep-2008	
114236	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410124502199	A SHAKOOR M KHADAIFA	VILL BUTRANWALI SIALKOT RO	LCY	11380001750501	PLS				PKR				512.58		11-Oct-2007	
114237	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3310025571981	SOHAIL SHAKIR S O M.KARIM SHAKIR	ABL REGIONAL OFFICE G.T.RO	LCY	11380001999501	PLS				PKR				741.26		10-Sep-2007	
114238	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	9130601058543	NADEEM MALIK	AWAN BUILDING AWAN HOUSE	LCY	11380002074201	PLS				PKR				14,443.95		4-Jun-2008	
114239	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3460107565157	ZULFIQAR ALI	VILLAGE AND POST OFFICE KA	LCY	11380002077701	PLS				PKR				3,389.38		25-Feb-2008	
114240	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410126642643	MOHAMMAD ARIF	MOHALLAH TARIQABAD KALLA	LCY	11380006827601	PLS				PKR				3,868.78		30-Jul-2008	
114241	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410126606941	KALEEM ULLAH BUTT	GALI NO 27 MOHALLAH ISLAMA	LCY	11380007577601	PLS				PKR				347.76		21-Apr-2008	
114242	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410124322655	ARORA KHAN S O MOHAMMAD SADIQ	ST 14 SIRAJ PURA KALAR ABAD	LCY	11380008003301	PLS				PKR				0.01		7-Jun-2008	
114243	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410126381801	MOHAMMAD SABIR S O MOHD ASLAM	ZAHID COLONY KASMIR ROAD	LCY	11380013122701	PLS				PKR				710.37		17-Mar-2008	
114244	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410125162935	MOHAMMAD RAMZAN S O KHAIR DIN	KATCHA AROOR ROAD FATOM	LCY	11380013147901	PLS				PKR				106,489.46		25-Jul-2008	
114245	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3520014025997	ISHAQ MUHAMMAD KHAN S O MUMTAZ ALI	USMAN MANZIL ZIA STREET NO	LCY	11380030011501	PLS				PKR				389.35		29-Mar-2007	
114246	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410439590548	ALIA TASSADAQ	W/O MR.TASSADAQ HUSSAIN V	LCY	11387900023701	PLS				PKR				0.01		11-Mar-2008	
114247	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410323106591	NIAZ AHMAD	S/O MR.MUHAMMAD HUSSAIN	LCY	11387900036401	PLS				PKR				3,552.33		17-May-2008	
114248	1139	TOTAKAN	MARDAN	KPK	1540214329721	MOHTAJULLAH S/O HABIBULLAH	VILLAGE QALANGAI TOTAKAN	LCY	11390000045901	PLS				PKR				0.04		26-Jul-2008	
114249	1139	TOTAKAN	MARDAN	KPK	1540242346041	ALI REHMAN S/O FAZAL REHMAN	PIR KHEL TOTAKAN MKD AGEN	LCY	11390000565601	PLS				PKR				19.14		7-May-2008	
114250	1139	TOTAKAN	MARDAN	KPK	1540267421069	GUL REHMAN S/O INAYAT KHAN	MOHALLAH AKHUNKHAIL VILLA	LCY	11390001311601	PLS				PKR				138,399.45		6-May-2008	
114251	1139	TOTAKAN	MARDAN	KPK	1530209276853	SALEH REHMAN S/O ZIARAT GUL	TAWDA CHINA DIR	LCY	11390002300701	PLS				PKR				5,528.83		16-Sep-2008	
114252	1139	TOTAKAN	MARDAN	KPK	3720117886357	MUHAMMAD KARIM SO SHER AFZAL	MOHALLAH MIAN SALEH BABA	LCY	11390002320801	PLS				PKR				1,488.64		16-Aug-2008	
114253	1139	TOTAKAN	MARDAN	KPK	1530209026421	SHER ALI KHAN S/O ZIARAT GUL	TAMBAL SHAH POO TAWDA CH	LCY	11390002475301	PLS				PKR				7,795.60		7-Apr-2008	
114254	1139	TOTAKAN	MARDAN	KPK	1540214123821	NAUROZE KHANM S/O JAMROZE KHAN	MOHALLAH ISMAIL KHAIL VILLA	LCY	11390002598601	PLS				PKR				68.41		15-Aug-2008	
114255	1139	TOTAKAN	MARDAN	KPK	0010954107009	MANAKAIZA KAKAI WO AMIN GUL	KAMALA ADINZAI DIR	LCY	11390002688801	PLS				PKR				5,584.36		9-Jul-2008	
114256	1139	TOTAKAN	MARDAN	KPK	1540214180753	KHAISTA AMIN & HUSSAIN ZEBA E/S	VILLAGE DAB MATKANI POST O	LCY	11390002957501	PLS				PKR				13,180.95		15-Aug-2008	
114257	1139	TOTAKAN	MARDAN	KPK	1530210034131	NOOR SAEED SO DIL MUHAMMAD	MOHALLAH ISLAMI MADRASSA	LCY	11390003265801	PLS				PKR				4,675.62		17-Sep-2008	
114258	1139	TOTAKAN	MARDAN	KPK	1540209189927	NOOR AHMED GUL SO NASIM GUL	VILLAGE AND P.O. MATKANI MA	LCY	11390003355401	PLS				PKR				24.87		5-Mar-2008	
114259	1139	TOTAKAN	MARDAN	KPK	1540214089997	JAMAL ABDUL NASIR SO M.IQBAL SHAH	MOHALLAH NATOKHEL VILLAG	LCY	11390003475801	PLS				PKR				179.29		27-Sep-2008	
114260	1139	TOTAKAN	MARDAN	KPK	1540214205793	ASMATULLAH SO MEHTAB KHAN	MOHALLAH MUBARAK KHAIL VI	LCY	11390003628001	PLS				PKR				149.68		4-Apr-2008	
114261	1139	TOTAKAN	MARDAN	KPK	1540214077529	MUHAMMAD WAQAR SO MOHD BAKHTIAR	VILLAGE ISMAIL KHEL, P/O TOT	LCY	11390003682301	PLS				PKR				4,372.22		14-Feb-2008	
114262	1139	TOTAKAN	MARDAN	KPK	1540203682307	NIZAMULLAH SO MUHAMMAD NAEEM	VILLAGE BARAWAL P.O. TOTAK	LCY	11390003754001	PLS				PKR				336.21		25-Jan-2008	
114263	1139	TOTAKAN	MARDAN	KPK	1540210107549	SABIHULLAH SO MEHTAB KHAN	MOHALLAH MUBARAK KHAIL VI	LCY	11390003791801	PLS				PKR				13.26		14-Jun-2008	
114264	1139	TOTAKAN	MARDAN	KPK	1540214168455	ABDUL SHAHID	HISAR PO TOTAKAN MALAKAN	LCY	11390003864301	PLS				PKR				232.12		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114265	1139	TOTAKAN	MARDAN	KPK	1540293431959	HAMEED KKAN S/O JEHAN BADSHAH	MOH KARIKHAIL VILL P/O MATK	LCY	11390003871401	PLS				PKR				12.28		11-Apr-2008	
114266	1139	TOTAKAN	MARDAN	KPK	1540268511469	RABNAWAZ S/O HAMASH NOOR	MOH DAGAI VIVV & P/O TOTAK	LCY	11390003875701	PLS				PKR				8,247.86		9-Jul-2008	
114267	1139	TOTAKAN	MARDAN	KPK	4220106175291	DAWOOD KHAN S/O NEK ZAMIN	VILLAGE BAGHRAJAY POST OF	LCY	11390003902101	PLS				PKR				1,681.47		23-Jan-2008	
114268	1139	TOTAKAN	MARDAN	KPK	1540268059353	FARIDULLAH S/O KHAN SHERIN	MOH DADIKHAIL VILL &P/O TOT	LCY	11390003907201	PLS				PKR				528.14		22-Jul-2008	
114269	1139	TOTAKAN	MARDAN	KPK	1540256652145	MUKARAM SHAH S/O AZIM KHAN	VILLAGE LALOO PATAI P/O TOT	LCY	11390003953701	PLS				PKR				0.01		9-Jul-2008	
114270	1139	TOTAKAN	MARDAN	KPK	1540214084197	GUL BAZ S/O CHAMNAY KHAN	VILL SRA SHAH PO TOTAKAN M	LCY	11390004026401	PLS				PKR				314.98		5-Mar-2008	
114271	1139	TOTAKAN	MARDAN	KPK	1540246764661	SABIR KHAN S/O AJAB KHAN	VILLAGE NARAY TANGAY POST	LCY	11390004051501	PLS				PKR				406.53		8-May-2008	
114272	1139	TOTAKAN	MARDAN	KPK	4240185555957	JEHAN BAKHT S/O JAMSHED BACHA	VILLAGE MATKANI TOTAKAN MI	LCY	11390004062301	PLS				PKR				2,206.36		9-Jul-2008	
114273	1139	TOTAKAN	MARDAN	KPK	1540214198743	GHULAM MUSTAFA S/O ABDUL QAYYUM	VILLAGE HISAR BABA TOTAKAN	LCY	11390004066601	PLS				PKR				31.54		27-May-2008	
114274	1139	TOTAKAN	MARDAN	KPK	1540224985733	WASIL KHAN S/O ABIDUR REHMAN	MOHALLA KARI KHEL V/PO MAT	LCY	11390004068201	PLS				PKR				13.69		23-May-2008	
114275	1139	TOTAKAN	MARDAN	KPK	1540274778221	ZAHEER ABBAS KHAN S/O SABIULLAH	VILLAGE AND P/O TOTAKAN MK	LCY	11390004069001	PLS				PKR				182.31		14-Jun-2008	
114276	1139	TOTAKAN	MARDAN	KPK	4240176652851	MOHAMMAD ILYAS S/O MOHAMMAD ILYAS	VILL AND P/O MATKANI TOTAKA	LCY	11390004101201	PLS				PKR				1,410.92		4-Jun-2008	
114277	1139	TOTAKAN	MARDAN	KPK	1540227058809	AZIZ AHMAD	VILL DHERI JULAGRAM MKD AG	LCY	11390004110701	PLS				PKR				576.53		11-Apr-2008	
114278	1139	TOTAKAN	MARDAN	KPK	1540214164373	RAHIMULLAH S/O ALIMULLAH	V/PO TOTAKAN MALAKAND AG	LCY	11390004112301	PLS				PKR				346.74		5-Jul-2008	
114279	1139	TOTAKAN	MARDAN	KPK	1540210493203	FAZAL WAHID S/O ABDUL WAHID	VILL AND P/O MATKANI TOTAKA	LCY	11390004123701	PLS				PKR				1,716.24		9-Jul-2008	
114280	1139	TOTAKAN	MARDAN	KPK	1540214165797	FAZAL AKBAR S/O MALIK JAN	VILL MATKANI MKD AGENCY DO	LCY	11390004139101	PLS				PKR				1,980.55		22-Jul-2008	
114281	1139	TOTAKAN	MARDAN	KPK	1540214144999	FAZAL RAZIQ S/O NOORULLAH KHAN	VILLAGE QALANGAI TOTAKAN M	LCY	11390004144601	PLS				PKR				216.84		4-Apr-2008	
114282	1139	TOTAKAN	MARDAN	KPK	1540214475693	SABIR KHAN S/O ABDUR RASHID KHAN	SARA SHAH PO TOTAKAN MKD	LCY	11390004149701	PLS				PKR				735.50		4-Jun-2008	
114283	1139	TOTAKAN	MARDAN	KPK	1530209347713	MUHD NAEEM S/O GULBADSHAH	VILL INZARO PO PINGAL DISTT	LCY	11390004173401	PLS				PKR				374.49		16-Aug-2008	
114284	1139	TOTAKAN	MARDAN	KPK	1540255911751	AZIZ MUHD KHAN S/O GRAN KHAN	VILL HISAR BABA TOTAKAN MK	LCY	11390004207601	PLS				PKR				15.41		23-May-2008	
114285	1139	TOTAKAN	MARDAN	KPK	1540208492633	USMAN GHANI S/O SAID AMIN	VILLAGE HISAR BA BA P/O TOT	LCY	11390004283701	PLS				PKR				17,316.71		26-Jan-2008	
114286	1139	TOTAKAN	MARDAN	KPK	1540213939845	C O BORHAN DHERAY	VILL NARAY TANGI PO TOTAKA	LCY	11390004298301	PLS				PKR				19,450.29		22-Sep-2008	
114287	1139	TOTAKAN	MARDAN	KPK	1540255478131	ISMAIL S/O MOHAMMAD	VILL HISAR PO TOTAKAN MKD A	LCY	11390004319501	PLS				PKR				536.64		29-Aug-2008	
114288	1139	TOTAKAN	MARDAN	KPK	1540217241203	KHURSHID ALI	MOHALLAH ISMAIL KHAIL VILLA	LCY	11390004334501	PLS				PKR				3,986.49		22-Jul-2008	
114289	1139	TOTAKAN	MARDAN	KPK	1530208957477	GHANI REHMAN	VILL & PO PINGAL D/ DIR DO	LCY	11390004380201	PLS				PKR				2,482.17		4-Apr-2008	
114290	1139	TOTAKAN	MARDAN	KPK	1540203307165	FATEH JAMAL S/O AMIR KARAM KHAN	VILL QULANGI MALAKAND AGE	LCY	11390004384201	PLS				PKR				7,163.16		9-Jul-2008	
114291	1139	TOTAKAN	MARDAN	KPK	1540246604039	BAKHT BILAND KHAN S/O SARGAND	VILL N- TANGAY PO TOTAKAN M	LCY	11390004395601	PLS				PKR				39.84		20-May-2008	
114292	1139	TOTAKAN	MARDAN	KPK	1530209441411	AQEEL ZARIN	VILL MASHO PO KHADAGZAI DI	LCY	11390004439301	PLS				PKR				298.99		7-Apr-2008	
114293	1139	TOTAKAN	MARDAN	KPK	1540213742118	MUSLIM KHAN	VILL & PO MATKANI MKD AGEN	LCY	11390004444801	PLS				PKR				285.46		9-Jul-2008	
114294	1139	TOTAKAN	MARDAN	KPK	1500018760151	AMIR REHMAN	VILLAGE KAMALA TEHSIL ADEN	LCY	11390004512201	PLS				PKR				122.22		6-May-2008	
114295	1139	TOTAKAN	MARDAN	KPK	1540107204405	P T A / P T C G M P S NO 2 MEKHBAND	C/O H T GMPS SHAGAI VILL & P	LCY	11390004542901	PLS				PKR				339.51		27-Jul-2007	
114296	1139	TOTAKAN	MARDAN	KPK	1540295147223	FAZAL HAKIM	VILL SRA SHAH PO TOTAKAN M	LCY	11390004577601	PLS				PKR				160.98		13-Sep-2008	
114297	1139	TOTAKAN	MARDAN	KPK	1540264174713	REHMANULLAH	MAH MUBARAK KHEL VILL & PO	LCY	11390004580401	PLS				PKR				24.87		9-Jul-2008	
114298	1139	TOTAKAN	MARDAN	KPK	1540274317343	SADIQ SHAH	VILL BARAWAL PO TOTAKAN M	LCY	11390004598501	PLS				PKR				3,521.32		25-Mar-2008	
114299	1139	TOTAKAN	MARDAN	KPK	2110209159167	SADBAR KHAN	VILLAGE BAR SAFARAY GHAR S	LCY	11390004658001	PLS				PKR				363.93		13-May-2008	
114300	1139	TOTAKAN	MARDAN	KPK	2110209153287	NEK AMAL KHAN	VILL BAR SAFARAY GHAR SHAM	LCY	11390004672201	PLS				PKR				453.39		10-Jun-2008	
114301	1139	TOTAKAN	MARDAN	KPK	2110202577429	HAROON KHAN	VILL SOOLAI PO TOTAKAN TEH	LCY	11390004678101	PLS				PKR				451.98		16-Jun-2008	
114302	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104170411	SAID JALAL SHAH S/O AWAL SHAH	VILLAGE NAWAGAI P/O NAWAG	LCY	11410000570201	PLS				PKR				846.37		20-Feb-2008	
114303	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	4240118794351	SAHIB ZADA SO ALI DAD KHAN	VILLAGE DAND MERA P/O NAW	LCY	11410001382401	PLS				PKR				875.45		2-Jan-2008	
114304	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510121827635	MST TALIMANA W/O KHAN SHER	VILLAGE KOZA NAWAGAI P/O N	LCY	11410001563601	PLS				PKR				1,873.83		30-May-2008	
114305	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510178645197	MUKHTAJ KHAN S/O DALIL KHAN	VILLAGE MAILAI P/O NAWAGAI	LCY	11410002234001	PLS				PKR				17.72		23-Jan-2008	
114306	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103272133	ISLAM ALI S/O AMIR JAWAL KHAN	VILLAGE AGARAI P/O NAWAGA	LCY	11410002288001	PLS				PKR				36,565.61		10-Mar-2008	
114307	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103617961	SYED HIJAN WO FAZAL KARAM	VILLAGE SOORA P.O. NAWAGA	LCY	11410002889201	PLS				PKR				35.77		7-Mar-2008	
114308	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510196025291	MURAD KHAN S/O KHAN BAZ	VILL MIAN GANO DHERY P/O NA	LCY	11410002914001	PLS				PKR				178.68		12-Mar-2008	
114309	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510108029872	MISS BAKHT BIBID/O FAZLI AHAD	VILL P/O KANKOI DISTT BUNER	LCY	11410003067101	PLS				PKR				289.77		30-Jul-2008	
114310	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510129996138	SALMA BEGUM DO KHAN SAID	VILLAGE KANDER NAGRAI DIS	LCY	11410003112001	PLS				PKR				396.74		14-Jan-2008	
114311	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510160688734	BADAM ZARI SO NABOZ KHAN	VILLAGE SURA P.O. NAWAGAI I	LCY	11410003149401	PLS				PKR				35.77		13-Mar-2008	
114312	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510138575597	MISKEEN SO TORY	VILLAGE JABA P.O. NAGRAI DIS	LCY	11410003222301	PLS				PKR				178.68		3-Jan-2008	
114313	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510125881506	MST ZABIBA W/O WAHID RASOOL	VILLSOORA P/O NAWAGAI DIST	LCY	11410003429501	PLS				PKR				178.73		16-Feb-2008	
114314	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510144308211	TAJ MALOOK SO FAIZ MUHAMMAD	VILLAGE SOWARI P/O SOWARI	LCY	11410003503201	PLS				PKR				33.58		23-Sep-2008	
114315	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104221101	DR TARIQ KHAN	MOHALLAH HASSAN KHEL VILL	LCY	11410003930301	PLS				PKR				6,672.80		22-Jul-2008	
114316	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510161100795	AMIR GHAWAS S/O LEBAAS	VILL KOZKALI P/O NAWAGAI DIS	LCY	11410003947601	PLS				PKR				178.73		4-Feb-2008	
114317	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510195171767	SYED MUHAMMAD HUSSAIN S/OSYED BAC	VILL P/O MALKA DISTT BUNER	LCY	11410003956301	PLS				PKR				1,358.62		14-Mar-2008	
114318	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510140410116	MST GUL ZARI W/O SAID FAROSH	VILL KOZA NAWAGAI DISTT BU	LCY	11410004058901	PLS				PKR				178.68		15-Feb-2008	
114319	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103501349	HABIB SHAH S/O FAQIR SHAH	VILL SURA P/O NAWAGAI DISTT	LCY	11410004061701	PLS				PKR				178.68		9-Feb-2008	
114320	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103659014	MST BIBI LAL W/O MIAN MUEBER	VILL P/O NAWAGAI DISTT BUNE	LCY	11410004270901	PLS				PKR				178.68		30-Jan-2008	
114321	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103515397	GUL HABIB S/O GHULAM HABIB	VILL P/O NAWAGAI DISTT BUNE	LCY	11410004311101	PLS				PKR				178.73		2-Feb-2008	
114322	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1210109200795	ABDUL MTEEN S/O ABDUL KARIM	C/O G-H-S-S NAGRAY DISTT BU	LCY	11410004355601	PLS				PKR				202.36		14-Mar-2008	
114323	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103811679	C-C-B TAREENAN AMAZI	VILL TAREENAN P/O NAGRAY D	LCY	11410004429101	PLS				PKR				626.46		28-Feb-2008	
114324	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104211385	SAJAAD ALI S/O NSREEN GUL	MOH AKAZI VILL P/O NAWAGAI	LCY	11410004466701	PLS				PKR				1,719.80		23-Jun-2008	
114325	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510156896790	MST BAKHTZARI W/O RAHIM ZADA	VILL KOGA P/O NAWAGAI DIST	LCY	11410004493901	PLS				PKR				3,137.50		26-Apr-2008	
114326	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510175433553	SAID KHAN S/O SAID KHAWAS	VILL P/O AMBELA DISTT BUNER	LCY	11410004550801	PLS				PKR				24.87		10-May-2008	
114327	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104215631	KHURSHED KHAN S/O ZAROON KHAN	VILL SHEWAI P/O NAWAGAI DIS	LCY	11410004589901	PLS				PKR				8.87		23-Jan-2008	
114328	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510146725211	MUHAMMAD RAHIM & FAZAL QADEER	MOH MANDIZI VILLAGE NAWAG	LCY	11410004604201	PLS				PKR				333.50		13-Mar-2008	
114329	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103932331	AMIR FAQIR S/O GULAB KHAN	VILL AMZOKOTO P/O NAWAGAI	LCY	11410004618001	PLS				PKR				3,088.50		23-Sep-2008	
114330	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103304437	BAKHT JAMAL KHAN S/O HALEEM	VILL & P/O KAWGA DISTT BUNE	LCY	11410004648701	PLS				PKR				4.43		23-Jan-2008	
114331	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510197025065	BAKHT MUNIR S/O SAID MALOOK	VILL JANGAI P/O NAWAGAI DIS	LCY	11410004667701	PLS				PKR				4.43		23-Jan-2008	
114332	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510199102069	SAIDUL AMEER S/O AYUB KHAN	VILL SURA P/O NAWAGAI DISTT	LCY	11410004676701	PLS				PKR				4.43		23-Jan-2008	
114333	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	15101033722751	GUL RABI S O WARODIN	VILL CHINGLAI P O CHINGLAI D	LCY	11410004689701	PLS				PKR				0.08		23-Jan-2008	
114334	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510146420955	WAZIRKHAN S OAMROZ KHAN	VILL P O KOGA DISTT BUNEER	LCY	11410004705801	PLS				PKR				0.08		23-Jan-2008	
114335	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104144431	BAHDER S/O MIR HUSSAIN	VILL KOGA P/O NAWAGAI DIST	LCY	11410004731101	PLS				PKR				178.68		14-Jan-2008	
114336	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510195026297	WAHIDULLAH S O SHARIFULLAH	VILL SURA P O NAWAGAI DIST	LCY	11410004769301	PLS				PKR				178.73		8-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114337	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510181129869	HAKIMZADA S/O MALIZAI	VILL TOOTH PUL P/O NAWAGAI	LCY	11410004800401	PLS				PKR				2,761.54		9-Jul-2008	
114338	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510139033553	ABDUL WARES S/O PAIDIN	VILL KHANPUR P/O NAGRY DIS	LCY	11410004805501	PLS				PKR				178.68		2-Jan-2008	
114339	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	4210129478339	MOMIN KHAN S/O ABDUL WAHID SHASH	VILL KOHI SER P/O NAGRY DIS	LCY	11410004816901	PLS				PKR				307.42		6-Sep-2008	
114340	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103251150	MST NOORMINA W/O RAHIM GUL	VILL SURA P/O NAWAGAI DIST	LCY	11410004817701	PLS				PKR				178.73		8-Feb-2008	
114341	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510169292499	SAR ZAMIN KHAN	VILLAGE NAWAKALY P/O DAGG	LCY	11410004840601	PLS				PKR				169.09		5-Apr-2008	
114342	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103699211	SAID GHAFOOR SHAH	VILLAGE MALKA POST OFFICE	LCY	11410004874501	PLS				PKR				12.43		18-Mar-2008	
114343	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103819629	MOHD AFTAB	VILLAGE NAGRAI P/O NAGRAI D	LCY	11410005393601	PLS				PKR				2,552.58		3-Apr-2008	
114344	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103469861	SAID MALOOK SHAH	VILLAGE NAGARI POST OFFICE	LCY	11410005402601	PLS				PKR				447.52		3-Sep-2008	
114345	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103280259	NASEEM KHAN	VILLAGE NAMDAR P/O NAWAGA	LCY	11410005410501	PLS				PKR				349.96		12-Sep-2008	
114346	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104127359	SHAHID ALI	VILLAGE NAWAGAI P/O NAWAG	LCY	11410005428601	PLS				PKR				327.84		25-Aug-2008	
114347	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	4240113661599	MOHD NAWAZ KHAN	VILLAGE ASHARI P/O NAWAGAI	LCY	11410005457401	PLS				PKR				946.18		6-Sep-2008	
114348	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210198526767	SYED ARSHAD HUSSAIN SHAH	VILLAGE HOLLAR P/O BAGH AK	LCY	11430001786301	PLS				PKR				2,362.04		22-Aug-2008	
114349	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740506418567	MR ALTAF KHAN	VILL KHARIL ABBASIAN TEH P/O	LCY	11430002187201	PLS				PKR				1,051.38		8-Apr-2008	
114350	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210178117621	DIL PAZER	S/O MUHAMMAD BAZ KHAN VIL	LCY	11430002606701	PLS				PKR				1,192.68		20-Jun-2008	
114351	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210199466605	MOHAMMAD SADDIQUE KHAN	VILL KHARAL ABBASIAN DISTT	LCY	11430003296101	PLS				PKR				580.06		30-Jul-2008	
114352	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740543273965	ABDUL QADIR S/O M.AYUB	VILL DHAKI PANDI PO AND TEH	LCY	11430003791701	PLS				PKR				199.60		2-Jun-2008	
114353	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103108447	MUHAMMAD RASHAM	VILL SALIAN MALDALIAN POST	LCY	11430003842501	PLS				PKR				7,711.34		14-Feb-2008	
114354	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103118435	HAFIZ JAMEEL	S/O SULIMAN KHAN VILLAGE K	LCY	11430003862601	PLS				PKR				1,455.74		1-Sep-2008	
114355	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210191903371	MUHAMMAD FAROOQ S/O MUHAMMAD AYUB	VILL KALARI TOPI P O AND TEH	LCY	11430003902001	PLS				PKR				8,964.73		14-Jun-2008	
114356	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103102125	MUHAMMAD JAWAID S/O ABDUL MAJEED	VILLAGE JAGLARI CHOTA P/O B	LCY	11430004875001	PLS				PKR				1,702.07		9-Aug-2008	
114357	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210133372773	MR RASHEED KHAN	VILLAGE P/O BAGH TEHSAIL BA	LCY	11430004901701	PLS				PKR				20,455.94		24-Jul-2008	
114358	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210190343959	ABDUL QAYYUM S/O KHABIM HUSSAIN	VILL MARYOLA P/O BAGH A.K	LCY	11430005002401	PLS				PKR				5,721.67		8-Aug-2008	
114359	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210178683549	ABDUL HUSSAIN	S/O YOUSAF ALI KHAN VILLAGE	LCY	11430005016201	PLS				PKR				0.01		28-Jul-2008	
114360	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210177801999	IJAZ SHAH S/O AHMAD SHAH	VILL SIR SYDAN PO BAGH A.K	LCY	11430006149501	PLS				PKR				435.65		16-Aug-2008	
114361	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210186474931	ABDUL WAHEED SHAH	S/O FAQIR SHAH C/O SHAHEEN	LCY	11430006514701	PLS				PKR				3,722.76		13-Aug-2008	
114362	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103165533	MAQBOOL AHMED S/O MUHAMMAD YAQUB	VILL JAGLARI DISTT BAGH AJK	LCY	11430006932001	PLS				PKR				2,403.86		31-May-2008	
114363	1143	BAGH A.K.	MUZAFFARABAD	AJK	0070164479803	M. RAFIQUE	S/O MIR AKBAR KHAN VILLAGE	LCY	11430007346301	PLS				PKR				22,538.57		19-Jan-2007	
114364	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210198257153	ARSHAD HUSSAIN SO GHULAM HUSAIN	VILL KALRI TOPI P/O TEH BAGH	LCY	11430007498001	PLS				PKR				72,756.60		29-Apr-2008	
114365	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103116577	MR M SALEEM S/O MIR HUSSAIN	VILL DHAL BHONT PO BAGH AK	LCY	11430007875401	PLS				PKR				4,721.17		11-Apr-2008	
114366	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740564496095	MR MUHAMMAD ABBAS KHAN	S/O MR MUHAMMAD YOUNIS KH	LCY	11430008264101	PLS				PKR				587.11		20-Jun-2008	
114367	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210129578711	SADIQ S/O NOOR DIN	VILL KOTORI MUST KHAN PO B	LCY	11430008276301	PLS				PKR				19,502.81		3-Jul-2008	
114368	1143	BAGH A.K.	MUZAFFARABAD	AJK	0070190481378	MUHAMMAD MUMTAZ KHAN	S/O MUHAMMAD AYOUB KHAN	LCY	11430008453201	PLS				PKR				1,325.23		9-Jun-2008	
114369	1143	BAGH A.K.	MUZAFFARABAD	AJK	0070156959585	MR MUHAMMAD ZAHEER	S/O MR MALIK NAZIR MOHALLA	LCY	11430008546901	PLS				PKR				26,637.75		18-Oct-2007	
114370	1143	BAGH A.K.	MUZAFFARABAD	AJK	0070185598110	RAJA SABIR HUSSAIN S/O RAJA YASIN	VILL SORRAL P O CHATTER NO	LCY	11430008684101	PLS				PKR				108,912.77		21-Feb-2008	
114371	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210199996318	SALEEM AKHTAR	VILLAGE BOUNTH BHAIAN P/O	LCY	11430009389501	PLS				PKR				2,547.13		23-Jan-2008	
114372	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210165947981	SYED IMDAD HUSSAIN SHAH	S/O HABIB ULLA VILLAGE SIR S	LCY	11430009393101	PLS				PKR				19,843.76		8-Jul-2008	
114373	1143	BAGH A.K.	MUZAFFARABAD	AJK	0021048180931	M ASHRAF	S/O ALI AKBAR VILLAGE TOP D	LCY	11430009474601	PLS				PKR				1,428.60		18-Mar-2008	
114374	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210158067763	REHMATULLAH KHAN S/O MIR ALI KHAN	VILL JHIR GHANI ABAD PO TEH	LCY	11430009601801	PLS				PKR				0.04		9-Aug-2008	
114375	1143	BAGH A.K.	MUZAFFARABAD	AJK	0051756194277	SULIMAN S/O MANGOO	VILL LAMBI KASI KHAIJA VILLA	LCY	11430009724001	PLS				PKR				2,105.78		1-Sep-2008	
114376	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210139596325	SABIR HUSSAIN KHAN	S/O MUHAMMAD HUSSAIN KHA	LCY	11430010650201	PLS				PKR				14,494.29		15-Sep-2008	
114377	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210137952171	M. IRSHAD KHAN	S/O HASSAN MUHAMMAD VILL	LCY	11430010867701	PLS				PKR				5,205.29		8-Sep-2008	
114378	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210124701555	MR MUHAMMAD AFSER KHAN	S/O SHER AHMAD KHAN VILL. B	LCY	11430010994901	PLS				PKR				3,779.79		27-Aug-2008	
114379	1143	BAGH A.K.	MUZAFFARABAD	AJK	4210119195453	ALAM SHER KHAN S/O SUMANDAR KHAN	VILL CHIRAN P/O BIRPANI DIST	LCY	11430011047501	PLS				PKR				558.73		28-Jun-2008	
114380	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210119346042	ZOBIA KHANUM W/O TAHIR AZAD	VILL BANI PASARI P O BAGH A	LCY	11430011164901	PLS				PKR				11,757.76		3-Jun-2008	
114381	1143	BAGH A.K.	MUZAFFARABAD	AJK	3520221921573	MISRI KHAN S/O KALO KHAN	VILL KHARAL ABBASSIAN P/O T	LCY	11430011170101	PLS				PKR				146,778.48		8-Nov-2007	
114382	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210277776442	MRS QASIM JAN	W/O MR MUHAMMAD KABIR KH	LCY	11430011359901	PLS				PKR				1,383.11		6-Sep-2008	
114383	1143	BAGH A.K.	MUZAFFARABAD	AJK	8230329190317	MUHAMMAD ARIF KHAN	S/O MR NOOR AHMED KHAN C/	LCY	11430011511601	PLS				PKR				1,309.65		17-Jun-2008	
114384	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210144393169	MR ARIF ALI	S/O MR SAFDER ALI VILLAGE K	LCY	11430011620001	PLS				PKR				699.71		6-Aug-2008	
114385	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210184835137	MR NASEEM AKHTER	S/O MR SULIMAN KHAN VILLAG	LCY	11430011654001	PLS				PKR				4,747.48		8-Mar-2008	
114386	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210125034078	MISS YASMAIN D/O YAQOOB KHAN	MODRAN MEDICINE CO BAGH B	LCY	11430012399501	PLS				PKR				399.15		8-May-2008	
114387	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210110791573	MR SHAH MIR	S/O MR ABDUL GHANI VILLAGE	LCY	11430012639401	PLS				PKR				439.38		20-Sep-2008	
114388	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210139357309	SYED ASAD ALI SHAH	S/O M. RAFIQ SHAH SADDAT M	LCY	11430012674501	PLS				PKR				9,315.88		20-Sep-2008	
114389	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103038391	MUHAMMAD RAZZAQ S/O GHULAM	MOHIUD DIN VILLAGE KOTARI M	LCY	11430012821801	PLS				PKR				527.94		3-Apr-2008	
114390	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210191835465	AFSAR KHAN S/O JUMAS KHAN	VILLAGE SALIAN MALDAYALAN	LCY	11430012917901	PLS				PKR				874.49		7-Feb-2008	
114391	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210120009647	MUHAMMAD ARIF KHAN	VILL SAVER MUTWALI P O &DIS	LCY	11430012928201	PLS				PKR				45,239.24		4-Aug-2008	
114392	1143	BAGH A.K.	MUZAFFARABAD	AJK	0070161634390	MR.ABDUL HAMID	S/O KALA KHAN VILLAGE SEVE	LCY	11430013010001	PLS				PKR				7,020.83		17-May-2008	
114393	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210178134881	MOHD ARIF S/O GULSHER	VILLAGE KOTARIMAST KHAN P	LCY	11430013332001	PLS				PKR				16,133.33		28-Jan-2008	
114394	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103200731	M ARIF KHAN	VILLAGE KANA MOHRI P O DIST	LCY	11430013374801	PLS				PKR				355.20		5-Jun-2008	
114395	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103208059	M SAJAWAL KHAN	VILLAGE RATNOI P O DISTT BA	LCY	11430013401201	PLS				PKR				3,217.19		8-Jul-2008	
114396	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210224223031	ZAFAR AHMED KHAN	VILL NAKA PADAR MASTU KHA	LCY	11430013413401	PLS				PKR				82,970.40		27-Mar-2008	
114397	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210170185321	MUHAMMAD FAROOQ KHAN	VILL DHAK THUB P O & DISTT B	LCY	11430013448101	PLS				PKR				76,166.93		15-Aug-2008	
114398	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210184875533	M.SHAHZAD KHAN	VILL DHAKI PANDI P O & DISTT	LCY	11430013449001	PLS				PKR				7,279.12		21-Apr-2008	
114399	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210139248687	M ASLAM KHAN	VILLAGE THOUB P O DISTT BAG	LCY	11430013498901	PLS				PKR				113,143.23		22-Sep-2008	
114400	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210184945213	MR M LIQUAT KHAN	VILLAGE BHOUNT ISLAM NAGA	LCY	11430013515801	PLS				PKR				2,180.00		7-May-2008	
114401	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210145725979	RIAZ AHMED S/O GULZAR	VILLAGE DHARA P/O BAGH AK	LCY	11430013522901	PLS				PKR				5,435.64		28-Jan-2008	
114402	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103023497	MUHAMMAD ISHAQ KHAN	S/O SHER AHMED KHAN VILLAG	LCY	11430013651401	PLS				PKR				968.27		16-May-2008	
114403	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103677101	C B O BAGLOOR BAGH	MUNCPAL CAMMATTEE C/O AM	LCY	11430013709101	PLS				PKR				54,820.62		18-Oct-2007	
114404	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210218496325	ABRAR AHMED	S/O SARDAR ZAHOOR AHMED K	LCY	11430013724901	PLS				PKR				381.65		13-Aug-2008	
114405	1143	BAGH A.K.	MUZAFFARABAD	AJK	3120179367479	MAJ. MUHAMMAD ABID KALEEM	C/O 833 MEDIUM MUJAHID REG	LCY	11430013782601	PLS				PKR				39,971.56		16-Jan-2007	
114406	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210115611913	SHOUKAT HUSSAIN	S/O ABDUL HUSSAIN VILLAGE P	LCY	11430013829801	PLS				PKR				359.61		18-Jun-2008	
114407	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740542010323	MUHAMMAD ALI	S/O ABDUL HUSSAIN VILLAGE P	LCY	11430013840501	PLS				PKR				116.72		18-Aug-2008	
114408	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210173356085	SYED UMER BIN RAZZAQ	S/O RAZZAQ HUSSAIN SHAH VI	LCY	11430013894501	PLS				PKR				5,670.50		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114409	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210146519979	MR. EIJAZ AHMED	S/O AHMED YAR VILLAGE BANG	LCY	11430014075901	PLS				PKR				5,128.00		13-Jun-2008	
114410	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210174856099	M. ATWAR KHAN	S/O ALI HUSSAIN KHAN VILLAG	LCY	11430014146801	PLS				PKR				745.62		19-May-2008	
114411	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210178863627	TARIQ MUHMOOD	S/O MUHMOOD HUSSAIN KHAN	LCY	11430014149201	PLS				PKR				4,616.93		22-Aug-2008	
114412	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210119199759	NAYYAZ KHAN	S/O AZIZ-UR-REHMAN MUHALL	LCY	11430014173101	PLS				PKR				2,638.59		5-Jan-2008	
114413	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210141348585	RAJA MUHAMMAD IQBAL KHAN	S/O GUL HUSSAIN KHAN VILLA	LCY	11430014174801	PLS				PKR				527.59		27-Sep-2008	
114414	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210190462165	MUHAMMAD SHAHZAD ABBASI	S/O MUHAMMAD ASLAM KHAN	LCY	11430014201201	PLS				PKR				743.60		27-May-2008	
114415	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103173245	SHAFIQ AHMAD	S/O M.RASHID TAHIR VILL; CHA	LCY	11430014293801	PLS				PKR				657.56		29-Sep-2008	
114416	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210138519881	ROMA BI	D/O DIN MUHAMMAD VILL. NAR	LCY	11430014326101	PLS				PKR				1,124.78		19-May-2008	
114417	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210108355335	ALI AKBAR KHAN	S/O ILAM DIN VILL SROL CHATA	LCY	11430014339101	PLS				PKR				437.39		20-May-2008	
114418	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210206915168	RAKHEEL BEGUM	W/O M ASHRAF VILL JAGHLARI	LCY	11430014356801	PLS				PKR				1,691.43		7-May-2008	
114419	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210134502325	MUHAMMAD HANIF KHAN	S/O MUHAMMAD KABIR KHAN V	LCY	11430014404101	PLS				PKR				4,006.94		29-Feb-2008	
114420	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210182850615	MUHAMMAD BASHIR	S/O MUHAMMAD DIN IQBAL CO	LCY	11430014411201	PLS				PKR				1,728.81		11-Aug-2008	
114421	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210128020983	SYED ISRAR HUSSAIN SHAH	S/O SYED MUHAMMAD HUSSAI	LCY	11430014415501	PLS				PKR				653.87		23-Jun-2008	
114422	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210153859899	MUHAMMAD NISAR KHAN	S/O MUHAMMAD AYOUB KHAN	LCY	11430014505701	PLS				PKR				0.01		8-Sep-2008	
114423	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210124486854	NAZIR JAN	W/O M AKHTAR VILL SIR SSYED	LCY	11430014508101	PLS				PKR				171.57		24-Apr-2008	
114424	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210192690889	IMDAD ALI SHAH	IMDAD ALI SHAH S/O SYED ZUL	LCY	11430014626301	PLS				PKR				11,716.78		21-Jul-2008	
114425	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210121473459	KARAMDAD KHAN	S/O SIAN AKBAR DIN VILLAGE H	LCY	11430014657801	PLS				PKR				4,319.01		5-Jan-2008	
114426	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210178724357	MAHSOOD AHMED KHAN	S/O MUHAMMAD DILPAZIR KHA	LCY	11430014677901	PLS				PKR				415.15		23-Apr-2008	
114427	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210164631259	MUHAMMAD FEROZ KHAN	S/O NAWAB ALI KHAN VILLAGE	LCY	11430014723601	PLS				PKR				287.45		1-Sep-2008	
114428	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210190962553	MUHAMMAD AFSAR	S/O MUHAMAMD KARIM KHAN V	LCY	11430014731501	PLS				PKR				1,363.87		6-Sep-2008	
114429	1143	BAGH A.K.	MUZAFFARABAD	AJK	6110156949653	SHAHID HUSSAIN KHAN	S/O MUMTAZ HUSAIN KIANI VIL	LCY	11430014740201	PLS				PKR				2,421.39		29-Jul-2008	
114430	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210108952399	MUHAMMAD BASHIR	VILLAGE KHARL MALDHYALAN	LCY	11430014757501	PLS				PKR				2,390.98		2-Feb-2008	
114431	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103218689	MUHAMMAD SARWAR	VILLAGE CHATER NO2 P/O AND	LCY	11430014765401	PLS				PKR				13,018.06		23-Jan-2008	
114432	1143	BAGH A.K.	MUZAFFARABAD	AJK	4200004948315	MUHAMMAD KHURSHID	VILLAGE CHOKI P/O AND DISTR	LCY	11430014775401	PLS				PKR				0.01		7-Feb-2008	
114433	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210150207641	MUHAMMAD AKRAM BUTT	VILLAGE CHOKI P/O AND DISTR	LCY	11430014784701	PLS				PKR				857.44		29-Sep-2008	
114434	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210164484917	KHADIM HUSSAIN	VILLAGE PUDER GULSHER P/O	LCY	11430014796901	PLS				PKR				28,045.92		27-Sep-2008	
114435	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210179982839	NIAZ AHMED KHAN	S/O SULTAN KHAN VILLAGESAR	LCY	11430014813801	PLS				PKR				65,769.86		28-Jul-2008	
114436	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103625037	WAJID KHAN	S/O M QAYYUM KHAN MOHALL	LCY	11430014830401	PLS				PKR				1,692.70		26-Sep-2008	
114437	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210131770429	M IRSHAD KHAN	S/O NOOR HUSSAIN VILLAGE N	LCY	11430014858001	PLS				PKR				9,895.31		14-Jun-2008	
114438	1143	BAGH A.K.	MUZAFFARABAD	AJK	3710122924477	MUHAMMAD HANIF	S/O BASHIR AHMED VILLAGEDI	LCY	11430014884401	PLS				PKR				4,271.77		12-Jun-2008	
114439	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740558403077	MR. NAZIR AHMED	S/O BAGGA KHAN VILLAGE KOT	LCY	11430014899001	PLS				PKR				487.42		8-Aug-2008	
114440	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103171695	MUHAMMAD SADDIQUE KHAN	S/O BIR MUHAMMAD KHAN VILL	LCY	11430014931001	PLS				PKR				303.57		11-Apr-2008	
114441	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210193053683	ZULFQAR ALI KAZMI	S/O SYED MUHAMAMD HUSSAI	LCY	11430014948201	PLS				PKR				421.22		28-Jul-2008	
114442	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210172073531	MUHAMMAD NASIR MUGHAL	S/O MAHBOOB KHAN VILLAGE I	LCY	11430014991201	PLS				PKR				205.70		21-May-2008	
114443	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210173767686	HAFEEZA BEGUM	W/O MUHAMMAD SADDIQUE VI	LCY	11430015001201	PLS				PKR				1,182.68		22-Sep-2008	
114444	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210115704181	AKHTAR HUSSAIN	S/O SAKHI MOHD NINDARI P/O	LCY	11430015005501	PLS				PKR				207.64		29-May-2008	
114445	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210179411833	MUHAMMAD FIAZ KHAN	S/O MUHAMAMD AKRAM KHAN	LCY	11430015068201	PLS				PKR				19,223.93		2-Feb-2008	
114446	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103219907	ABDUL HAMID	S/O KALA KHAN VILLAGE SAWE	LCY	11430015119001	PLS				PKR				163.30		29-Mar-2008	
114447	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103197911	MUHAMAD FARID KHAN	S/O ABDUL REHMAN KHAN VILL	LCY	11430015136701	PLS				PKR				17,676.73		7-Mar-2008	
114448	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103051697	SYED WAJID HUSSAIN SHAH	S/O SYED FIAZ AHMED SHAH V	LCY	11430015155101	PLS				PKR				487.16		8-Aug-2008	
114449	1143	BAGH A.K.	MUZAFFARABAD	AJK	4220102541703	MUHAMAMD ARSHAD KHAN	S/O MIR HUSSAIN VILLAGE SAL	LCY	11430015173401	PLS				PKR				248.50		4-Mar-2008	
114450	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210197158347	MIR MUHAMAMD KHAN	S/O BHADAR KHAN VILLAGE DH	LCY	11430015175001	PLS				PKR				1,270.19		8-Aug-2008	
114451	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210182910402	GULL BANO	W/O SYED AMEER HUSSAIN BA	LCY	11430015177701	PLS				PKR				4,511.86		26-Sep-2008	
114452	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210164487769	MUHAMMAD ISHAQ KHAN	S/O ATTA MUHAMAMD KHAN VI	LCY	11430015264401	PLS				PKR				119.27		8-Mar-2008	
114453	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210147554819	MUHAMMAD HAYAT	S/O ALAM SHER KAHN VILLAGE	LCY	11430015279001	PLS				PKR				2,427.98		20-Sep-2008	
114454	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210120319917	MUHAMMAD ASGHAR KHAN	S/O MUHAMMAD HAYAT KHAN	LCY	11430015376301	PLS				PKR				299.46		20-Sep-2008	
114455	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740502498931	FAIZ ALAM KIANI	S/O NOOR ALAM KIANI VILLAGE	LCY	11430015416801	PLS				PKR				16,143.97		19-Mar-2008	
114456	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210129436901	MUHAMMAD KHAN	S/O FAZAL DIN KHAN VILLAGE	LCY	11430015418401	PLS				PKR				702.12		27-Jun-2008	
114457	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210174227461	MUHAMMAD MANZOOR KHAN	S/O RAJA AMIR ALAM KHAN VIL	LCY	11430015421201	PLS				PKR				1,447.87		15-Feb-2008	
114458	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210133467159	KHADAM HUSSAIN KHAN	S/O ALI AKBR KHAN VILLAGE D	LCY	11430015423901	PLS				PKR				100,792.73		18-Oct-2007	
114459	1143	BAGH A.K.	MUZAFFARABAD	AJK	4220163713261	ABDUL GHAFFAR	S/O MUHAMMAD RASHAM KHA	LCY	11430015426301	PLS				PKR				0.01		4-Jul-2008	
114460	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210173521349	MUHAMMAD ASGHAR NADEEM	S/O MIR ALAM KHAN VILLAGE L	LCY	11430015454301	PLS				PKR				503.95		27-May-2008	
114461	1143	BAGH A.K.	MUZAFFARABAD	AJK	4220127063647	MUHAMMAD SHAMROZ KHAN	S/O ABDUL HAMID KHAN VILLA	LCY	11430015528701	PLS				PKR				697.86		26-Jul-2008	
114462	1143	BAGH A.K.	MUZAFFARABAD	AJK	1330113542895	MUHAMMAD AZIZ KHAN	S/O GUL HUSSAIN KHAN VILLA	LCY	11430015538201	PLS				PKR				2,091.43		4-Sep-2008	
114463	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210141901708	PERVEEN BEGUM W/O SHRAZ KHAN	VILLAGE DARAY P/O BAGH AK	LCY	11430015581201	PLS				PKR				5,210.58		19-Jun-2008	
114464	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103189701	SAYYAD AHMAD SHAH	S/O NAZAR HUSSAIN SHAH VIL	LCY	11430015629201	PLS				PKR				1,219.09		29-Aug-2008	
114465	1143	BAGH A.K.	MUZAFFARABAD	AJK	6110117520569	MUHAMMAD MANZOOR KHAN MUGHAL	S/O MUHAMAMD AFSAR KHAN	LCY	11430015644201	PLS				PKR				1,617.27		29-Mar-2008	
114466	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210190181965	MUHAMMAD GULFRAZ KHAN	S/O MUHAMMAD AMIR KHAN VI	LCY	11430015658001	PLS				PKR				1,368.20		26-Jun-2008	
114467	1143	BAGH A.K.	MUZAFFARABAD	AJK	3520113885367	ALI ASGHAR KHAN	S/O ALI HAIDER KHAN VILLAGE	LCY	11430015711901	PLS				PKR				658.11		27-Sep-2008	
114468	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210190448160	HAZOORA BEGUM	W/O ALI MIR KHAN VILLAGE SA	LCY	11430015712701	PLS				PKR				10,893.29		8-Mar-2008	
114469	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103155851	MOHD IBRAHEEM S/O GUL MOHD	VILLAGE KHARAL MALDYALAN	LCY	11430015720601	PLS				PKR				968.82		16-Jan-2008	
114470	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740502994544	MST. SAIQA SHAKOOR	W/O ABDUL SHAKOOR VILLAGE	LCY	11430015731701	PLS				PKR				3,284.06		18-Aug-2008	
114471	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103098283	M. SHAHZAD KHAN	W/O MUHAMMAD AZAM KHAN V	LCY	11430015777001	PLS				PKR				7,436.80		8-Jul-2008	
114472	1143	BAGH A.K.	MUZAFFARABAD	AJK	5410209776745	MUHAMMAD BABAR KHAN	S/O SAFDAR KHAN VILLAGE NO	LCY	11430015805301	PLS				PKR				6,949.95		12-Apr-2008	
114473	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210157623114	SUGHARA SADDIQUE	D/O MUHAMMAD SADDIQUE SH	LCY	11430015814001	PLS				PKR				959.12		14-Jun-2008	
114474	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210172774331	ORANGZAIB	S/O MIR AKBAR KHAN VILLAGE	LCY	11430015851801	PLS				PKR				0.01		5-May-2008	
114475	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210142652621	MUHAMMAD HANIF KHAN	S/O LAKHMIR KHAN VILLAGE N	LCY	11430015930601	PLS				PKR				421.47		30-Jun-2008	
114476	1143	BAGH A.K.	MUZAFFARABAD	AJK	0051733001513	ABDUL HUSSAIN	S/O SARDAR JANGI KHAN VILLA	LCY	11430015935701	PLS				PKR				0.01		10-Mar-2008	
114477	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210143369233	M. ZAHID HUSSAIN	S/O M. NAZIR VILLAGE RAI KOT	LCY	11430015943601	PLS				PKR				1,372.92		28-Jul-2008	
114478	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210184542601	M. MUSHTAQ KHAN	S/O M. YOUSAF KHAN VILLAGE	LCY	11430016115201	PLS				PKR				2,970.66		30-Sep-2008	
114479	1143	BAGH A.K.	MUZAFFARABAD	AJK	6110179804303	M SALEEM KHAN S/O M SADDIQUE	PPRA ISLAMABAD FBC BUILDIN	LCY	11430016161701	PLS				PKR				95.01		12-Jul-2008	
114480	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210110436095	RAJA RASHID KHAN	S/O RAJA RASHAM KHAN VILLA	LCY	11430016183401	PLS				PKR				426.69		8-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114481	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210130228068	MISS YASMIN RASHID	W/O MUHAMMAD IKHLAQ VILL	LCY	11430016232601	PLS				PKR				10,223.98		29-Feb-2008	
114482	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210177494853	RAJA M. IQBAL KHAN	S/O RAJA NASEEB ALLAH KHAN	LCY	11430016339001	PLS				PKR				3,075.69		5-Apr-2008	
114483	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103055660	GULTAJ BAIGUM	W/O M KHALIL KHAN VILLAGE N	LCY	11430016373301	PLS				PKR				465.65		6-Aug-2008	
114484	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210160316899	MUHAMMAD JHANGHIR	S/O MUHAMMAD AFSAR KHAN	LCY	11430016377601	PLS				PKR				1,137.13		31-May-2008	
114485	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740502769935	FAHAD MUHAMMAD ANWAR	ALLAMA IQBAL COLONY BAGH	LCY	11430016485201	PLS				PKR				1,623.89		2-Jun-2008	
114486	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210144888119	MUHAMMAD JAMIL KHAN	VILLAGE SAHALIAN MALDIALIA	LCY	11430016492301	PLS				PKR				2,109.26		13-Mar-2008	
114487	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210131445017	M ZARIF KHAN	VILLAGE PANYALI P O DISTT BA	LCY	11430016515101	PLS				PKR				1,889.34		14-Jan-2008	
114488	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210140654678	MRS FARZANA BEGUM	VILLAGE BAGLOOR PO TEHSIL	LCY	11437100004301	PLS				PKR				178.37		16-Sep-2008	
114489	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210148494566	ASIEA KOSAR GILLANI	D/O MAZHAR GILLANI MEHRPU	LCY	11437100017101	PLS				PKR				9,556.97		9-May-2008	
114490	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210104243268	NUSRAT SADIQ	VILLAGE NAZAR PUR P/O BAGH	LCY	11437100017601	PLS				PKR				2,643.03		4-Aug-2008	
114491	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210169096827	TUQEER ARSHID	VILLAGE KANA MOHARI P/O BA	LCY	11437100018101	PLS				PKR				18,178.01		25-Jun-2008	
114492	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210159478481	LIAQAT KHAN	VILLAGE KOTERI NAJAM KHAN	LCY	11437100039301	PLS				PKR				4,616.62		20-Sep-2008	
114493	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740616236495	HAJI LAL HAIDER KHAN	VILLAGE KHARAL PANYALI P/O	LCY	11437100065301	PLS				PKR				95,501.00		25-Jan-2008	
114494	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740502934593	MUSSADIQ BASHIR	VILL.SUDHEN GALI P.O KHAS T	LCY	11437100077501	PLS				PKR				503.95		3-Jul-2008	
114495	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210154659093	ZUBAIR MANZOOR	VILL. NARSHER ALI KHAN P/O D	LCY	11437100091201	PLS				PKR				1,713.05		18-Sep-2008	
114496	1143	BAGH A.K.	MUZAFFARABAD	AJK	4550404041764	SHAMSHAD JATOI	MEENARA ROAD HOUSE NO 1C	LCY	11437100099801	PLS				PKR				729.64		3-Jul-2008	
114497	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210126900428	MUHAMMAD ISMAIL KHAN	VILLAGE SALIAN MALDYALAN P	LCY	11437100108501	PLS				PKR				229,805.84		14-Nov-2007	
114498	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210187513719	RIAZ AHMAD	S/O MUHAMMAD BASHIR VILLA	LCY	11437900017201	PLS				PKR				626.45		14-Mar-2008	
114499	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210160347585	MUHAMMAD AMIN KHAN	S/O MUHAMMAD SHAFI KHAN V	LCY	11437900041701	PLS				PKR				137.56		31-Mar-2008	
114500	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210119407720	FARAH MUMTAZ	BANI PASARI P O & TEH BAGH	LCY	11437900058701	PLS				PKR				1,274.64		19-Feb-2008	
114501	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210186587365	C O LUMBI KASI	(MUHAMMAD TAUFIQ PRESIDE	LCY	11437900061501	PLS				PKR				1,274.63		22-Feb-2008	
114502	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210141785320	SYEDA MANZOORA BEGHUM	W/O RAZZAQ SHAH VILLAGE O	LCY	11437900068101	PLS				PKR				187,803.80		4-Mar-2008	
114503	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740527845483	MUHAMMAD GULDAD KHAN	449-A ANTI NORCOTICS FORCE	LCY	11437900070401	PLS				PKR				14,569.65		12-Apr-2008	
114504	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210144606392	SHAKILA BEGUM	W/O MUHAMMAD KABIR KHAN	LCY	11437900075601	PLS				PKR				19,462.80		10-Mar-2008	
114505	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103152709	ATTA ULLAH ,FIDA ,JAVED	VILLAGE BANI PASARI PO & DIS	LCY	11437900104801	PLS				PKR				0.01		14-Jun-2008	
114506	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210142549463	RAJA ABDUL QAYYUM	S/O RAJA MUHAMMAD HUSSAIN	LCY	11437900106201	PLS				PKR				0.01		8-Sep-2008	
114507	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103215043	ABDUL REHMAN KHAN	S/O MUHAMMAD RAHIM R/O DH	LCY	11437900108901	PLS				PKR				0.01		15-May-2008	
114508	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210180873224	NOORAN BEGUM	W/O ABDUL RAHIM R/O GHOGA	LCY	11437900111501	PLS				PKR				0.01		20-May-2008	
114509	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210132920204	SHAZIA NADIR	D/O M NADIR R/O JABBAR PO B	LCY	11437900112601	PLS				PKR				0.01		21-May-2008	
114510	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210164355091	SHAFQAT ULLAH KHAN	S/O NASRULLAH KHAN R/O KHA	LCY	11437900113301	PLS				PKR				0.01		23-May-2008	
114511	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210141932238	JAMEELA HANEEF	W/O M HANIF KHAN VILLAGE Q	LCY	11437900120701	PLS				PKR				9,793.53		16-Jul-2008	
114512	1143	BAGH A.K.	MUZAFFARABAD	AJK	1570101470603	IHSAN ALI	S/O MUBARAK JAN R/O BIJLI GH	LCY	11437900127401	PLS				PKR				0.01		28-Jun-2008	
114513	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210185335603	MUHAMMAD SHAHZAD KHAN	S/O RAJA M ASLAM KHAN R/O A	LCY	11437900137201	PLS				PKR				11,222.90		4-Jul-2008	
114514	1143	BAGH A.K.	MUZAFFARABAD	AJK	9040301319243	MUHAMMAD KHALID KHAN	S/O NOOR AKBAR KHAN R/O PA	LCY	11437900161101	PLS				PKR				1,692.44		25-Aug-2008	
114515	1143	BAGH A.K.	MUZAFFARABAD	AJK	5650318550179	KHALID FIAZ	S/O MUHAMMAD AYYAZ R/O NO	LCY	11437900163201	PLS				PKR				124.23		20-Aug-2008	
114516	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740537855877	MUHAMMED SADDIQ KHAN	S/O ABDUL REHMAN KHAN R/O	LCY	11437900169201	PLS				PKR				212.48		1-Sep-2008	
114517	1143	BAGH A.K.	MUZAFFARABAD	AJK	8120332623419	MUHAMMAD RAQEEB KHAN	DEPUTY COMMISSIONER BAGH	LCY	11437900174901	PLS				PKR				210.60		10-Sep-2008	
114518	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210214456147	ZAIN AFSAR KHAN	S/O DALIL KHAN R/O KOTLI PO	LCY	11437900178501	PLS				PKR				209.21		17-Sep-2008	
114519	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210109501354	SHAKEEL JAN	W/O SHARAFAT HUSSAIN R/O P	LCY	11437900185401	PLS				PKR				208.60		20-Sep-2008	
114520	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210124459521	MUHAMMAD SAJAD KHAN	S/O MUHAMMAD SAJAWAL R/O	LCY	11437900187901	PLS				PKR				207.77		24-Sep-2008	
114521	1144	BHAKREY WALI	GUJRAT	PB	3420103375925	MUHAMMAD HANF & AZIZ BEGUM J/T	S/O ALLAHA DITTA GUJRAT	LCY	11440000357501	PLS				PKR				24,269.67		23-Sep-2008	
114522	1144	BHAKREY WALI	GUJRAT	PB	8130216466294	SHAHNAZ BIBI	RAJA MUHAMMAD ANWAR VILL	LCY	11440000646301	PLS				PKR				320.14		11-Sep-2008	
114523	1144	BHAKREY WALI	GUJRAT	PB	9140002315325	MR JAVAID AKHTAR S/O	ABDUL RAZAQ VILL P/O BHAKE	LCY	11440001315101	PLS				PKR				12,496.07		2-Aug-2008	
114524	1144	BHAKREY WALI	GUJRAT	PB	9140003208328	PERVEEN AKHTAR W/O	W/O IJAZ AHMAD VILL.& P.O. BH	LCY	11440001435001	PLS				PKR				360,485.88		9-Jul-2008	
114525	1144	BHAKREY WALI	GUJRAT	PB	3420158284746	NASIM AKHTAR W/O LAL KHAN	VILL KOTLA DHEENDA DISTT G	LCY	11440001478601	PLS				PKR				185.28		30-Apr-2008	
114526	1144	BHAKREY WALI	GUJRAT	PB	9140002451864	SHAHID AZIZ MASIA BIBIG	WIFE OF AZIZ ULLAH KHAN VIL	LCY	11440001547901	PLS				PKR				166,406.01		16-Jan-2008	
114527	1144	BHAKREY WALI	GUJRAT	PB	3420141830560	MRS AZIZ BEGUM	W/O MUHAMMAD IQBAL VILL. K	LCY	11440001850901	PLS				PKR				96.35		8-Mar-2008	
114528	1144	BHAKREY WALI	GUJRAT	PB	3420193463783	MUHAMMAD BOOTA	S/O MUHAMMAD SHARIF VILL M	LCY	11440001945101	PLS				PKR				708.06		11-Jun-2008	
114529	1144	BHAKREY WALI	GUJRAT	PB	3420104737748	SHENAZ KUSAR	W/O TALIB HUSSAIN VILL P.O D	LCY	11440002005901	PLS				PKR				4,758.40		13-May-2008	
114530	1144	BHAKREY WALI	GUJRAT	PB	3420142958453	TANVEER AHMAD KHAN	S/O SAMUNDAR KHAN VILL. & P	LCY	11440002065101	PLS				PKR				34,501.43		8-Mar-2008	
114531	1144	BHAKREY WALI	GUJRAT	PB	3420104950825	MUHAMMAD JALIL	MOHALL CHANDNI CHWOK MO	LCY	11440002079001	PLS				PKR				6.36		28-Apr-2008	
114532	1144	BHAKREY WALI	GUJRAT	PB	3420105307993	MOHD SHAFI	VILL. MIANA CHAK P.O. BAKHR	LCY	11447100000401	PLS				PKR				104.66		11-Jun-2008	
114533	1144	BHAKREY WALI	GUJRAT	PB	3420105458111	LAL KHAN	VILLAGE BHAKERY WALI P/O BH	LCY	11447100002701	PLS				PKR				147.85		13-Sep-2008	
114534	1144	BHAKREY WALI	GUJRAT	PB	3420190753039	MUHAMMAD AFZAL	VILLAGE MAINA CHAK P/O BHA	LCY	11447100006201	PLS				PKR				0.01		19-May-2008	
114535	1144	BHAKREY WALI	GUJRAT	PB	3420189396253	M KHALID /MAZHAR	VILLAGE FATEH PUR P/O FATE	LCY	11447100007401	PLS				PKR				106,960.83		24-Sep-2008	
114536	1144	BHAKREY WALI	GUJRAT	PB	3420104204807	MUHAMMAD INAYAT	VILLAGE BHAKERY WALI P/O BH	LCY	11447100010801	PLS				PKR				203.33		27-Sep-2008	
114537	1144	BHAKREY WALI	GUJRAT	PB	3420210036453	MUHAMMAD ARIF	NAI ABADI BUZARGWAL VILL &	LCY	11447100012701	PLS				PKR				35,320.64		14-Apr-2008	
114538	1144	BHAKREY WALI	GUJRAT	PB	3420105190535	MUHAMMAD ILYAS	VILLAGE KOTLA DHENDA P/O BH	LCY	11447100016801	PLS				PKR				2,176.26		27-Sep-2008	
114539	1144	BHAKREY WALI	GUJRAT	PB	3420139357357	TAYYAB JAVED	VILLAGE BOHA P/O JALAL PUR	LCY	11447100019601	PLS				PKR				1,052.69		29-Aug-2008	
114540	1144	BHAKREY WALI	GUJRAT	PB	9140003796970	SAGHIRA BIBI AFZAL	W/O RAJA TAHIR AFZAL P/O BH	LCY	11447100020501	PLS				PKR				17,231.02		4-Jul-2008	
114541	1144	BHAKREY WALI	GUJRAT	PB	3840566460412	TAHIRA QAMAR	CHAK NO 134JANOOBI P/O CHA	LCY	11447100021201	PLS				PKR				6,603.74		23-Jul-2008	
114542	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830212077773	MUHAMMAD NAWAZ S/O KALANDER	WANDHI SUNARAN WALI POST	LCY	11450002132101	PLS				PKR				958.24		11-Aug-2008	
114543	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830212234869	FATEH KHAN S/O RAB NAWAZ KHAN	MOHALLAH KIBBI KHEL PAI KH	LCY	11450002466201	PLS				PKR				600.42		1-Sep-2008	
114544	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830210727353	ZAKA ULLAH S/O SAIFULLAH KHAN	MOH FATEH KHAN KHELAN P/O	LCY	11450003092101	PLS				PKR				57.52		7-Jun-2008	
114545	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830249743940	SAJID ABBASS S/O DUR MUHAMMAD	DHEER UMEED ALI SHAH POST	LCY	11450003405601	PLS				PKR				23.32		11-Jan-2008	
114546	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830276455928	ABDUL LATIF S/O FALAK SHER	MOHALLAH MIANA THATHI SHA	LCY	11450003529701	PLS				PKR				6.64		27-Sep-2008	
114547	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830276462213	SOHRAB KHAN S/O NAWAB KHAN	CHAH ABBAS KHAN WALA KOT	LCY	11450003565601	PLS				PKR				473.85		23-Apr-2008	
114548	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830212457583	SARDAR KHAN	CHAH ABBAS KHANWALA POST	LCY	11457100005101	PLS				PKR				152.08		8-Aug-2008	
114549	1146	BOHRIAN DULYAL	JHELUM	PB	9140001499078	SHAMS UN NISA D/O MUSHTAQ HUSSAIN	SHAMS UN NISA D/O MUSHTAQ	LCY	11460000124701	PLS				PKR				16,427.41		5-Jun-2007	
114550	1146	BOHRIAN DULYAL	JHELUM	PB	8130277321874	MAQSOOD BEGUM W/O ABDUL KARIM	MAQSOOD BEGUM W/O ABDUL	LCY	11460000901801	PLS				PKR				759.34		12-Jun-2007	
114551	1146	BOHRIAN DULYAL	JHELUM	PB	3730122685597	MUHAMMAD HANIF S/O GHULAM HASSAN	MUHAMMAD HANIF S/O GHULA	LCY	11460001083901	PLS				PKR				26,669.78		15-Aug-2007	
114552	1146	BOHRIAN DULYAL	JHELUM	PB	3730122454287	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN VILL NEW	LCY	11460001253701	PLS				PKR				0.01		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114553	1146	BOHRIAN DULYAL	JHELUM	PB	0022055455178	BEGUM NOOR & TANVEER AKHTER	BEGUM NOOR & TANVEER AKH	LCY	11460001651701	PLS				PKR				35,234.32		29-Jul-2008	
114554	1146	BOHRIAN DULYAL	JHELUM	PB	3730156492111	MUHAMMAD AMJAD S/O ALLAH DAD	MUHAMMAD AMJAD S/O ALLAH	LCY	11460002082501	PLS				PKR				4,643.04		15-Aug-2008	
114555	1146	BOHRIAN DULYAL	JHELUM	PB	3730122454275	ALI SHAN S/O FAZAL ELLAHI	ALI SHAN S/O FAZAL ELLAHI VI	LCY	11460002272401	PLS				PKR				8,173.88		27-Sep-2007	
114556	1146	BOHRIAN DULYAL	JHELUM	PB	3730115044539	NASIR HUSSAIN S/O SABIR HUSSAIN	NASIR HUSSAIN S/O SABIR HUS	LCY	11460002613901	PLS				PKR				88,473.72		22-Mar-2008	
114557	1146	BOHRIAN DULYAL	JHELUM	PB	0022054897856	ALI SHAN & HAMIDA BI	ALI SHAN & HAMIDA BI VPO BO	LCY	11460002664401	PLS				PKR				1,270.86		7-Sep-2007	
114558	1146	BOHRIAN DULYAL	JHELUM	PB	3730121838528	HANIFA BEGUM	HANIFA BEGUM W/O MUHAMMA	LCY	11460002703001	PLS				PKR				16,550.51		14-Jun-2008	
114559	1146	BOHRIAN DULYAL	JHELUM	PB	3730137411218	FEHMIDA BIBI	FEHMIDA BIBI W/O IMTIAZ AHM	LCY	11460002744001	PLS				PKR				16,746.90		14-Jun-2008	
114560	1146	BOHRIAN DULYAL	JHELUM	PB	3730168234279	TARIQ MEHMOOD S/O JAHAN DAD KHAN	VILLAGE & POST OFFICE DHAN	LCY	11460002838501	PLS				PKR				5,472.17		26-Jan-2007	
114561	1146	BOHRIAN DULYAL	JHELUM	PB	0022055887441	BHOLAN BI & AKBER NOOR	BHOLAN BI & AKBER NOOR VP	LCY	11460002946101	PLS				PKR				32,790.24		2-Apr-2007	
114562	1146	BOHRIAN DULYAL	JHELUM	PB	0022056447892	TAHIRA BIBI W/O MEHBOOB HUSSAIN	VILLAGE CHAK DARYIA PO DIN	LCY	11460002953201	PLS				PKR				1,493,843.23		23-Jun-2008	
114563	1146	BOHRIAN DULYAL	JHELUM	PB	3730191566702	MUHAMMAD BASHIR & REHMAT BIBI	MUHAMMAD BASHIR & REHMA	LCY	11460002969701	PLS				PKR				2,196.26		24-Sep-2007	
114564	1146	BOHRIAN DULYAL	JHELUM	PB	0022056753988	ARSHAD MEHMOOD & SHAZIA MEHMOOD	ARSHAD MEHMOOD & SHAZIA	LCY	11460003124001	PLS				PKR				241,820.57		19-Aug-2008	
114565	1146	BOHRIAN DULYAL	JHELUM	PB	9140002066578	RUKHASANA AKHTER W/O MUHAMMAD MANZ	RUKHASANA AKHTER W/O MUH	LCY	11460003199901	PLS				PKR				4,261.63		31-Dec-2007	
114566	1146	BOHRIAN DULYAL	JHELUM	PB	3730118745911	TALIB HUSSAIN	TALIB HUSSAIN S/O SAHIB DIN	LCY	11460003259501	PLS				PKR				249,194.47		27-Aug-2007	
114567	1146	BOHRIAN DULYAL	JHELUM	PB	9140001848372	IRAM RAUF	IRAM RAUF D/O ABDUL RAUF B	LCY	11460003357601	PLS				PKR				230,333.26		5-May-2008	
114568	1146	BOHRIAN DULYAL	JHELUM	PB	3730198319493	MUHAMMAD YOUNAS & NAZAR BIBI	MUHAMMAD YOUNAS & NAZAR	LCY	11460003563301	PLS				PKR				41,580.92		13-Jul-2007	
114569	1146	BOHRIAN DULYAL	JHELUM	PB	3730121633884	NAZIA QAMAR	NAZIA QAMAR D/O NOOR HUSS	LCY	11460003637701	PLS				PKR				7,956.11		16-Jul-2008	
114570	1146	BOHRIAN DULYAL	JHELUM	PB	3730189852566	GULSHAN UN NISA W/O ZAFAR ALI	GULSHAN UN NISA W/O ZAFAR	LCY	11460003640501	PLS				PKR				23,388.72		7-Feb-2007	
114571	1146	BOHRIAN DULYAL	JHELUM	PB	3730122071980	SHAFAIT BIBI W/O LAL HUSSAIN	SHAFAIT BIB1 W/O LAL HUSSAI	LCY	11460003718101	PLS				PKR				307.12		27-Feb-2007	
114572	1146	BOHRIAN DULYAL	JHELUM	PB	3730122094186	SAKINA BEGUM	SAKINA BEGUM W/O MUHAMMA	LCY	11460003719201	PLS				PKR				256.12		19-May-2008	
114573	1146	BOHRIAN DULYAL	JHELUM	PB	3730121936056	SHAMIM AKHTER W/O REHMAT KHAN	SHAMIM AKHTER W/O REHMAT	LCY	11460003746101	PLS				PKR				213.43		25-Oct-2007	
114574	1146	BOHRIAN DULYAL	JHELUM	PB	0022058406525	NASREEN BEGUM & MUHAMMAD AKRAM	NASREEN BEGUM & MUHAMMA	LCY	11460003821701	PLS				PKR				49.01		15-May-2007	
114575	1146	BOHRIAN DULYAL	JHELUM	PB	3730121903875	KHURAM SHAZAD & SAFIA SULTANA	KHURAM SHAZAD & SAFIA SUL	LCY	11460003834701	PLS				PKR				3,355.11		17-Mar-2007	
114576	1146	BOHRIAN DULYAL	JHELUM	PB	3730141433422	NASREEN BEGUM & MUHAMMAD IQBAL	NASREEN BEGUM & MUHAMMA	LCY	11460003839801	PLS				PKR				17,516.78		23-Apr-2007	
114577	1146	BOHRIAN DULYAL	JHELUM	PB	3730178582503	ZAHOOR AHMED & SUGHRA BEGUM	ZAHOOR AHMED & SUGHRA BE	LCY	11460003841801	PLS				PKR				5,020.22		17-Oct-2007	
114578	1146	BOHRIAN DULYAL	JHELUM	PB	3730122142075	MUHAMMAD ABID	VILL CHAK DARYA PO DINA TE	LCY	11460003860001	PLS				PKR				256.57		3-Sep-2008	
114579	1146	BOHRIAN DULYAL	JHELUM	PB	3730122601717	CHOUDARY KHAN BHATTI	KHAN BHATTI S/O QURBAN HU	LCY	11460004007101	PLS				PKR				123.66		14-Jun-2008	
114580	1146	BOHRIAN DULYAL	JHELUM	PB	3730122455621	KHAN MUHAMMAD	KHAN MUHAMMAD S/O SHAH W	LCY	11460004010101	PLS				PKR				323.78		19-Sep-2008	
114581	1146	BOHRIAN DULYAL	JHELUM	PB	3730122059668	KHATIJA BEGUM	VILLAGE BORA JUNGLE DISTT	LCY	11460004011801	PLS				PKR				123.66		16-May-2008	
114582	1146	BOHRIAN DULYAL	JHELUM	PB	3730122707315	MIRZA LIAQAT ALI	MIRZA LIAQAT ALI S/O FAZAL A	LCY	11460004012601	PLS				PKR				123.66		21-Jun-2008	
114583	1146	BOHRIAN DULYAL	JHELUM	PB	3730122850740	KHALIDA BEGUM	KHALIDA BEGUM W/O MUHAMM	LCY	11460004013401	PLS				PKR				123.66		8-Jul-2008	
114584	1146	BOHRIAN DULYAL	JHELUM	PB	3730122264815	TALIB HUSSAIN	TALIB HUSSAIN S/O NOOR AHM	LCY	11460004016901	PLS				PKR				213.45		16-Jun-2008	
114585	1146	BOHRIAN DULYAL	JHELUM	PB	3730122542539	NAZIR AHMED S/O RAJ WALI	NAZIR AHMED S/O RAJ WALI NA	LCY	11460004019301	PLS				PKR				170.72		11-May-2007	
114586	1146	BOHRIAN DULYAL	JHELUM	PB	3730183922367	ABDUL GHAFOOR S/O MUHAMMAD ALAM	ABDUL GHAFOOR S/O MUHAMM	LCY	11460004020501	PLS				PKR				571.95		11-May-2007	
114587	1146	BOHRIAN DULYAL	JHELUM	PB	3730183106823	BARKAT HUSSAIN S/O MUHAMMAD ASLAM	BARKAT HUSSAIN S/O MUHAM	LCY	11460004031901	PLS				PKR				129.69		28-Jul-2008	
114588	1146	BOHRIAN DULYAL	JHELUM	PB	3730167234233	MUHAMMAD WALAYAT S/O AMIR ALI	MUHAMMAD WALAYAT S/O AMI	LCY	11460004042201	PLS				PKR				479.14		11-Aug-2008	
114589	1146	BOHRIAN DULYAL	JHELUM	PB	3730122727667	FIAZ AHMED	FIAZ AHMED S/O ABDUL AZIZ K	LCY	11460004081601	PLS				PKR				801.74		19-Jun-2008	
114590	1146	BOHRIAN DULYAL	JHELUM	PB	3330199141047	UMAR WAQAS AHMED S/O ASHFAQ AHMED	UMAR WAQAS AHMED S/O ASH	LCY	11460004109501	PLS				PKR				113.05		29-Aug-2007	
114591	1146	BOHRIAN DULYAL	JHELUM	PB	3730128942374	MUNIR AKHTER KHAN W/O SULEMAN KHAN	MUNIR AKHTER KHAN W/O SUL	LCY	11460004140301	PLS				PKR				16,845.04		11-Aug-2008	
114592	1146	BOHRIAN DULYAL	JHELUM	PB	3730122801753	SABIR HUSAIN	SABIR HUSAIN S/O GHULAM HU	LCY	11460004144601	PLS				PKR				1,518.90		22-Mar-2008	
114593	1146	BOHRIAN DULYAL	JHELUM	PB	3730122757959	NATIONAL RURAL SUPPROT PROGRAM	PROGRAM VILLAGE BURA PIND	LCY	11460004183201	PLS				PKR				157.73		12-Jun-2007	
114594	1146	BOHRIAN DULYAL	JHELUM	PB	3730122723631	SAJID HUSSAIN	VILL MUGHAL ABAD PO DULYA	LCY	11460004195101	PLS				PKR				568.04		28-Jun-2008	
114595	1146	BOHRIAN DULYAL	JHELUM	PB	3730173053594	RASHIDA KAYANI	RASHIDA KAYANI D/O RA NAWA	LCY	11460004199401	PLS				PKR				63,438.68		30-Jun-2008	
114596	1146	BOHRIAN DULYAL	JHELUM	PB	3730122824145	GHULAM ABBAS S/O GHULAM HASSAN	GHULAM ABBAS S/O GHULAM H	LCY	11460004219801	PLS				PKR				364.38		4-Aug-2008	
114597	1146	BOHRIAN DULYAL	JHELUM	PB	3730134569766	NASEEM BEGUM W/O MUHAMMAD FAZAL	NASEEM BEGUM W/O MUHAMM	LCY	11460004228501	PLS				PKR				290.10		13-Nov-2007	
114598	1146	BOHRIAN DULYAL	JHELUM	PB	3730113701028	IRSHAD BEGUM W/O ARSHAD MEHMOOD	VILLAGE & POST OFFICE BHAR	LCY	11460004236401	PLS				PKR				120.17		5-Jan-2007	
114599	1146	BOHRIAN DULYAL	JHELUM	PB	3730122689114	QAMAR AKHTER W/O MUHAMMAD RIAZ	VILLAGE MUGHALABAD PO DU	LCY	11467100000101	PLS				PKR				326.14		17-May-2007	
114600	1146	BOHRIAN DULYAL	JHELUM	PB	3730122128250	SARDAR BEGUM S/O ALLAH DITTA	VILLAGE TAJPUR PO JALO CHA	LCY	11467100000601	PLS				PKR				291.82		21-May-2007	
114601	1146	BOHRIAN DULYAL	JHELUM	PB	3730128258036	ZAHIDA BI	VILL DHOK CHAMBALA PO DUL	LCY	11467100002201	PLS				PKR				66,443.35		24-Apr-2008	
114602	1146	BOHRIAN DULYAL	JHELUM	PB	3730122899405	AMANAT HUSSAIN S/O KARAM ELLAHI	VILLAGE MUGHALABAD PO DU	LCY	11467100003201	PLS				PKR				331.30		10-Apr-2007	
114603	1146	BOHRIAN DULYAL	JHELUM	PB	3730122642730	BUSHRA KAUSAR & SARDAR BEGUM	NAIABADI GROUND POST OFFI	LCY	11467100003601	PLS				PKR				643.93		9-May-2008	
114604	1146	BOHRIAN DULYAL	JHELUM	PB	3730190473314	SARDAR BEGUM W/O BARKAT ALI	SARDAR BEGUM W/O BARKAT	LCY	11467100007001	PLS				PKR				52,955.91		27-Apr-2007	
114605	1146	BOHRIAN DULYAL	JHELUM	PB	3730121862165	FAISAL MEHMOOD	FAISAL MEHMOOD S/ORAZZAQ	LCY	11467100007601	PLS				PKR				903.21		6-Sep-2008	
114606	1146	BOHRIAN DULYAL	JHELUM	PB	3730146873651	SHAHZAD UL HASSAN	SHAHZAD UL HASSAN S/O MIR	LCY	11467100011901	PLS				PKR				753.30		20-Aug-2007	
114607	1146	BOHRIAN DULYAL	JHELUM	PB	3730125586091	UMER FAROOQ	UMER FAROOQ S/O MUHAMMA	LCY	11467100012801	PLS				PKR				1,013.74		30-May-2008	
114608	1146	BOHRIAN DULYAL	JHELUM	PB	3730156823679	MUHAMMAD SHAFIQUE&	VILLAGE P O BOHRAIN DULYAL	LCY	11467100014101	PLS				PKR				1,499.98		11-Jun-2008	
114609	1146	BOHRIAN DULYAL	JHELUM	PB	8130248489716	GHULAM AZRA	GHULAM AZRA W/O SHAHID IQ	LCY	11467100015701	PLS				PKR				936.95		28-Jan-2008	
114610	1146	BOHRIAN DULYAL	JHELUM	PB	3730113367287	CH. MEHBOOB ALI	CH. MEHBOOB ALI S/O CH.RIAS	LCY	11467100018201	PLS				PKR				14,415.77		5-Jun-2008	
114611	1146	BOHRIAN DULYAL	JHELUM	PB	9140003246167	MUHAMMAD RAFIQ S/O MUHAMMAD DIN	VILLAGE & POST OFFICE DULY	LCY	11467100023701	PLS				PKR				194,162.39		28-Mar-2008	
114612	1146	BOHRIAN DULYAL	JHELUM	PB	3730173176785	BOSTAN KHAN S/O FEROZE KHAN	VILLAGE HASNOTE POST OFFI	LCY	11467100025601	PLS				PKR				925,709.03		12-May-2008	
114613	1146	BOHRIAN DULYAL	JHELUM	PB	3730122723541	FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O MEHTA	LCY	11467100027201	PLS				PKR				283.76		3-Jun-2008	
114614	1146	BOHRIAN DULYAL	JHELUM	PB	3730188914457	ILTAF HUSSAIN	MUGHAL ABAD P/O KHAS TEH.	LCY	11467100032201	PLS				PKR				122.94		28-Aug-2008	
114615	1146	BOHRIAN DULYAL	JHELUM	PB	3730180444449	ALI ZAIN	ALI ZAIN ALI ZAIN S/O MALIK MA	LCY	11467100035101	PLS				PKR				208.53		23-Sep-2008	
114616	1147	PANIOLA	MUZAFFARABAD	AJK	8230372814567	MOHD ASLAM KHAN	VILL NAKAR PO PANYOLA DIST	LCY	11470000297001	PLS				PKR				97.27		23-Jul-2008	
114617	1147	PANIOLA	MUZAFFARABAD	AJK	8230310067287	MUHAMMAD YAMEEN	S/O MUHAMMAD YOUSUF KHA	LCY	11470000743701	PLS				PKR				3,592.72		19-Feb-2008	
114618	1147	PANIOLA	MUZAFFARABAD	AJK	8230341607493	ABDUL REHMAN S/O KARAM KHAN	VILL BANAKHA P/O PANYOLA D	LCY	11470000865101	PLS				PKR				8,070.22		19-Feb-2008	
114619	1147	PANIOLA	MUZAFFARABAD	AJK	8230329661593	AZAM KHAN S/O SHER AHMED	VILL BANAKHA P/O PANYOLA P	LCY	11470000920601	PLS				PKR				131.63		12-May-2008	
114620	1147	PANIOLA	MUZAFFARABAD	AJK	8230309336689	MR NAZIR HUSSAIN S/O IBRAHIM	VILL DHANDI PO PANIOLA POO	LCY	11470001162001	PLS				PKR				23,369.19		21-Feb-2008	
114621	1147	PANIOLA	MUZAFFARABAD	AJK	8230309745603	MUHAMMAD HAYAT KHAN	VILL JANDALA P/O PANIOLA DIS	LCY	11470001709901	PLS				PKR				572.85		3-May-2008	
114622	1147	PANIOLA	MUZAFFARABAD	AJK	8230317320321	MUHAMMAD YOUSAF S/ O MAKHMOOD	VILL KOTARI P O PANYOLA POO	LCY	11470001751001	PLS				PKR				134,481.67		5-Mar-2008	
114623	1147	PANIOLA	MUZAFFARABAD	AJK	8230317353963	NISHAT HUSSAIN S/O NOOR ALAM	VILL BANGOIN P/O PANIOLA PO	LCY	11470001825401	PLS				PKR				4,800.68		29-May-2008	
114624	1147	PANIOLA	MUZAFFARABAD	AJK	3520160540117	SYED GULZAR HUSSAIN SHAH	S/O MUHAMMAD RAFIQ SHAH V	LCY	11470001923501	PLS				PKR				915.19		14-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114625	1147	PANIOLA	MUZAFFARABAD	AJK	8230319141255	AKBAR HUSSAIN S/O MULLA KHAN	VILL BANGOIN P/O PANYOLA P	LCY	11470002108101	PLS				PKR				736.07		16-Jun-2008	
114626	1147	PANIOLA	MUZAFFARABAD	AJK	8230329755115	MUHAMMAD KHALID S/O FAZAL KARIM	VILL NAKKAR P/O PANIOLA PO	LCY	11470002171201	PLS				PKR				730.92		8-Apr-2008	
114627	1147	PANIOLA	MUZAFFARABAD	AJK	8230399021613	MUHAMMAD AZAD KHAN S/O G HUSSAIN	VILL CHIROOTI P/O PANIOLA PO	LCY	11470002244801	PLS				PKR				10,235.90		12-Jan-2008	
114628	1147	PANIOLA	MUZAFFARABAD	AJK	8230309911979	MUHAMMAD KHALIL S/O MASAB KHAN	VILL NAMRALA P/O GALA SAML	LCY	11470002270101	PLS				PKR				373.28		9-Jul-2008	
114629	1147	PANIOLA	MUZAFFARABAD	AJK	8230309546236	AMIR NISHA	W O SYED HADAYETULLAH SH	LCY	11470003295801	PLS				PKR				1,526.25		3-Mar-2008	
114630	1147	PANIOLA	MUZAFFARABAD	AJK	3740509128901	SIKANDER HAYAT S/O ABDUL HUSSAIN	VILL PAK GALI BPO PAKGALI PO	LCY	11470003344001	PLS				PKR				3,776.89		10-Apr-2008	
114631	1147	PANIOLA	MUZAFFARABAD	AJK	8030309750641	ABDUL SALAM KIANI	S/O MUHAMMAD YASIN KAYAN	LCY	11470003382501	PLS				PKR				0.01		1-Apr-2008	
114632	1147	PANIOLA	MUZAFFARABAD	AJK	8230381162513	MUHAMMAD ISHAQ KIANI	S/O FATEH MUHAMMAD KHAN	LCY	11470003432501	PLS				PKR				580.84		11-Jun-2008	
114633	1147	PANIOLA	MUZAFFARABAD	AJK	8230310076843	ZAHEER AHMED	VILL NAKKAR PO PANYOLA PO	LCY	11470003460501	PLS				PKR				20,601.61		24-Jul-2008	
114634	1147	PANIOLA	MUZAFFARABAD	AJK	8230309821719	MR MANZOOR HUSSAIN KHAN	S/O MUHAMMAD AYOUB KHAN	LCY	11470003477801	PLS				PKR				66,322.24		21-Aug-2008	
114635	1147	PANIOLA	MUZAFFARABAD	AJK	8230309554830	AKBAR JAN W/O SULEMAN KHAN	VILL PACHIOT P O PANYOLA PO	LCY	11470003526401	PLS				PKR				128.15		8-Sep-2008	
114636	1147	PANIOLA	MUZAFFARABAD	AJK	8230309853203	SALAH MUHAMMAD S/O NIKA	VILL KAMROOTA P O PACHIOT	LCY	11470003570801	PLS				PKR				0.01		29-Apr-2008	
114637	1147	PANIOLA	MUZAFFARABAD	AJK	0070149028234	NR SV LOWER NAKKAR	VILL NAKKAR P/O PANIOLA AK	LCY	11470003863901	PLS				PKR				50,425.93		26-Feb-2008	
114638	1147	PANIOLA	MUZAFFARABAD	AJK	8230304004451	MUHAMMAD HANIF S/O M.YAQOOB KHAN	VILLAGE NAKAR DOKOLA DIST	LCY	11470003886401	PLS				PKR				490.89		1-Apr-2008	
114639	1147	PANIOLA	MUZAFFARABAD	AJK	0070160120011	SAJJAD KAHN S/O M SARWAR KAHN	VILL KALLAR P/O PAKGALI DIST	LCY	11470004038801	PLS				PKR				19,882.20		11-Mar-2008	
114640	1147	PANIOLA	MUZAFFARABAD	AJK	8230309144893	AZHAR JAMIL S/O JAMIL AHMED	VILL NAKAR PANYOLA POONCH	LCY	11470004052101	PLS				PKR				2,002.94		21-Jan-2008	
114641	1147	PANIOLA	MUZAFFARABAD	AJK	8230310076565	MR MUHAMMAD AFSAR KHAN	S/O SAJAWAL KHAN VILL NAKK	LCY	11470004102101	PLS				PKR				4,461.70		18-Sep-2008	
114642	1147	PANIOLA	MUZAFFARABAD	AJK	8230393821789	MR SHOUKAT IQBAL S/O NAZAR MUHAD	VILL CHAROTI P/O PACHIOUT A	LCY	11470004108001	PLS				PKR				8,292.95		13-Mar-2008	
114643	1147	PANIOLA	MUZAFFARABAD	AJK	8230338549807	MUHAMMAD RAFAQAT KIANI	MUHAMMAD QASIM KAYANI VIL	LCY	11470004117801	PLS				PKR				980.04		11-Mar-2008	
114644	1147	PANIOLA	MUZAFFARABAD	AJK	8230360024893	MUHAMMAD AKHTAR KHAN S/O M DIN	VILL P/O PAKGALI DISTT POON	LCY	11470004125701	PLS				PKR				92,467.03		24-Jan-2008	
114645	1147	PANIOLA	MUZAFFARABAD	AJK	8230304631608	SYED NABEELA KHATOON W/O	SYED AADIL HUSSAIN SHAH VI	LCY	11470004175401	PLS				PKR				553.97		13-Sep-2008	
114646	1147	PANIOLA	MUZAFFARABAD	AJK	8230309901699	SAYYAD HUSSAIN S/O QASIM KHAN	VILL NAKKAR P/O PANIOLA DIS	LCY	11470004177001	PLS				PKR				438.02		17-Sep-2008	
114647	1147	PANIOLA	MUZAFFARABAD	AJK	0070192187775	TAMIR I INSANIAT	VILL ZIARAT BZABAR P/O PANI	LCY	11470004180901	PLS				PKR				15,601.45		27-Mar-2008	
114648	1147	PANIOLA	MUZAFFARABAD	AJK	8230357401315	GULAB KHAN S/O MIR ZAMAN KHAN	VILL BAHANIA P/O PACHIOUT D	LCY	11470004228901	PLS				PKR				5,493.33		5-Aug-2008	
114649	1147	PANIOLA	MUZAFFARABAD	AJK	8230309721467	MR.MUHAMMAD HAFEEZ KIANI	VILLAGE AND BPO PAK GALI TE	LCY	11470004308501	PLS				PKR				3,286.58		30-Sep-2008	
114650	1147	PANIOLA	MUZAFFARABAD	AJK	8230330811361	MR.KHALID MEHMOOD	S/O MR.JANNAT HUSSAIN VILL	LCY	11470004336501	PLS				PKR				5,267.88		9-Sep-2008	
114651	1147	PANIOLA	MUZAFFARABAD	AJK	8230309840536	MST MEHRAM JAN W/O MUKHTIAR KHAN	VILLAGE BEHNAKHA P.O PANIY	LCY	11470004346001	PLS				PKR				2,130.87		26-May-2008	
114652	1147	PANIOLA	MUZAFFARABAD	AJK	3740563859929	NADEEM AKHTAR	S/O HANIF KHAN VILL NAKAR P	LCY	11470004374001	PLS				PKR				8,353.87		16-Jun-2008	
114653	1147	PANIOLA	MUZAFFARABAD	AJK	8230343540833	SAJAD AHMED KIANI	S/O MOHD HANIF KHAN VILL PO	LCY	11470004394101	PLS				PKR				4,966.42		13-May-2008	
114654	1147	PANIOLA	MUZAFFARABAD	AJK	8230348891267	NISAR AHMED SHAH	S/O SYED TUFAIL HUSSAIN SH	LCY	11470004459801	PLS				PKR				2,619.61		26-May-2008	
114655	1147	PANIOLA	MUZAFFARABAD	AJK	8230310074457	MUHAMMAD HUSSAIN SHAH	S/O INAYATULLAH SHAH VILL K	LCY	11470004498101	PLS				PKR				179,660.75		7-May-2008	
114656	1147	PANIOLA	MUZAFFARABAD	AJK	8230392427473	ZULIFQAR KIANI	VILLAGE KOTARI SADIAN P/O P	LCY	11470004506301	PLS				PKR				9,216.98		22-May-2008	
114657	1147	PANIOLA	MUZAFFARABAD	AJK	8230310019601	BAGH HUSSAIN	VILLAGE NAKKER P/O PANYOL	LCY	11470004522101	PLS				PKR				502.50		27-May-2008	
114658	1147	PANIOLA	MUZAFFARABAD	AJK	8230310007931	MUHAMMAD AZIZ KHAN	VILLAGE NAKKER P/O PANYOL	LCY	11470004526401	PLS				PKR				1,615.69		3-Sep-2008	
114659	1147	PANIOLA	MUZAFFARABAD	AJK	8230309943373	NAMAT HUSSAIN	S/O GUL MUHAMMAD VILL NAK	LCY	11470004544901	PLS				PKR				819.53		7-Jan-2008	
114660	1147	PANIOLA	MUZAFFARABAD	AJK	8230309797157	JHANDAD KHAN	VILLAGE CHARUTI P/O PANYOL	LCY	11470004570201	PLS				PKR				929.10		15-Jul-2008	
114661	1147	PANIOLA	MUZAFFARABAD	AJK	8230309831027	SAYED ABDUL WAHEED SHAH	VILLAGE KOTARI SAYDAN P/O P	LCY	11470004572901	PLS				PKR				1,031.65		26-Aug-2008	
114662	1147	PANIOLA	MUZAFFARABAD	AJK	8230309942935	SAKHI MUHAMMAD	VILLAGE NAKKER P/O PANYOL	LCY	11470004573701	PLS				PKR				1,586.37		5-Aug-2008	
114663	1147	PANIOLA	MUZAFFARABAD	AJK	8230309721109	SAYAD HUSSAIN	VILLAGE POTH BANGIAN P/O P	LCY	11470004577001	PLS				PKR				2,698.04		4-Aug-2008	
114664	1147	PANIOLA	MUZAFFARABAD	AJK	4230190680707	MUHAMMAD AZIM KHAN	VILLAGE CHAPAR BAN P/O MU	LCY	11470004582401	PLS				PKR				642.26		1-Aug-2008	
114665	1147	PANIOLA	MUZAFFARABAD	AJK	8230372408255	MUHAMMAD KAMAL KHAN	S/O WALAYAT KHAN VILL NAKK	LCY	11470004585901	PLS				PKR				0.03		22-Jul-2008	
114666	1147	PANIOLA	MUZAFFARABAD	AJK	4250106006939	MUHAMMAD IBRAR KHAN	VILLAGE POTH BANGHION P/O	LCY	11470004593801	PLS				PKR				323.15		6-May-2008	
114667	1147	PANIOLA	MUZAFFARABAD	AJK	8230309835188	MST SADIQ JAN	VILLAGE NAKKAR P/O PANIOLA	LCY	11470004596201	PLS				PKR				9,742.15		8-Sep-2008	
114668	1147	PANIOLA	MUZAFFARABAD	AJK	8230309824019	MUHAMMAD GULZAR	VILLAGE NAKKER P/O PANYOL	LCY	11470004599701	PLS				PKR				1,700.18		30-Jan-2008	
114669	1147	PANIOLA	MUZAFFARABAD	AJK	8210107307675	MUHAMMAD PERVEZ KHAN	VILLAGE BAGLOOR P/O BAGH T	LCY	11470004603601	PLS				PKR				3,387.41		11-Sep-2008	
114670	1147	PANIOLA	MUZAFFARABAD	AJK	8230355437755	MUSHTAQ AHMED	VILLAGE NAKKER P/O PANYOL	LCY	11470004607901	PLS				PKR				1,880.76		11-Aug-2008	
114671	1147	PANIOLA	MUZAFFARABAD	AJK	8230359212049	MUHAMMAD DIN	VILLAGE CHARUTI P/O PANYOL	LCY	11470004611501	PLS				PKR				1,190.59		9-Jul-2008	
114672	1147	PANIOLA	MUZAFFARABAD	AJK	8230309762989	SHAKAR DIN	VILLAGE BANGUINI P/O PANYO	LCY	11470004616601	PLS				PKR				1,046.73		20-May-2008	
114673	1147	PANIOLA	MUZAFFARABAD	AJK	8230379298899	MAQOOL HUSSAIN	VILLAGE NAKEER DUCKOLA P	LCY	11470004618201	PLS				PKR				1,384.17		8-Jul-2008	
114674	1147	PANIOLA	MUZAFFARABAD	AJK	8230341399533	SHER AFZAL KIANI	S/O KHAN MUHAMMAD KHAN VI	LCY	11470004626101	PLS				PKR				920.77		29-Sep-2008	
114675	1147	PANIOLA	MUZAFFARABAD	AJK	8230310076347	SAID AFSAR KHAN	S/O MUHAMMAD ZAMAN KHAN	LCY	11470004631601	PLS				PKR				599.03		4-Jun-2008	
114676	1147	PANIOLA	MUZAFFARABAD	AJK	8210159485059	MUHAMMAD ILYAS KHAN	S/O FATEH ALAM VILL DUKOOL	LCY	11470004634001	PLS				PKR				2,311.89		22-Jul-2008	
114677	1147	PANIOLA	MUZAFFARABAD	AJK	8230303383765	KHADAM HUSSAIN	S/O NOOR HUSSAIN VILL POTH	LCY	11470004636701	PLS				PKR				531.02		3-Jun-2008	
114678	1147	PANIOLA	MUZAFFARABAD	AJK	8230399230040	ASHRAF JAN	W/O AYAZ KHAN VILL JALOOTH	LCY	11470004648901	PLS				PKR				1,467.77		22-Aug-2008	
114679	1147	PANIOLA	MUZAFFARABAD	AJK	8230318502330	KHATAM JAN	W/O FARID KHAN VILL NAKAR P	LCY	11470004652501	PLS				PKR				1,280.60		19-May-2008	
114680	1147	PANIOLA	MUZAFFARABAD	AJK	3740581229229	MUHAMMAD AKHTER KHAN	C/O TAJMAL KIANI KIANI HARD	LCY	11470004655801	PLS				PKR				102.42		12-Sep-2008	
114681	1147	PANIOLA	MUZAFFARABAD	AJK	8230338232023	MUHAMMAD SHAKIR KHAN	S/O KANDOO KHAN VILL NAKK	LCY	11470004659201	PLS				PKR				905.49		23-Sep-2008	
114682	1147	PANIOLA	MUZAFFARABAD	AJK	4240120796725	MUHAMMAD ASHFAQ KHAN	S/O MUHAMMAD ASHRAF KHAN	LCY	11470004661201	PLS				PKR				1,809.01		31-Mar-2008	
114683	1147	PANIOLA	MUZAFFARABAD	AJK	8230382471197	SHAKEEL KHAN	S/O MUHAMMAD IQBAL KHAN V	LCY	11470004662001	PLS				PKR				3,034.30		23-Sep-2008	
114684	1147	PANIOLA	MUZAFFARABAD	AJK	8230381052384	MST KALI BEGUM	W/O MUHAMMAD HUSSAIN VILL	LCY	11470004686401	PLS				PKR				475.50		25-Jun-2008	
114685	1147	PANIOLA	MUZAFFARABAD	AJK	8230375238591	SHOKAT HUSSAIN	S/O MOHD LATIF VILL BANGUIN	LCY	11470004693501	PLS				PKR				100.62		4-Sep-2008	
114686	1147	PANIOLA	MUZAFFARABAD	AJK	8230331477631	MOHAMMAD FAYAZ S O GOHAR DIN	VILL BAHGIANA PO JHOLANAR	LCY	11470004701701	PLS				PKR				281.57		9-Sep-2008	
114687	1147	PANIOLA	MUZAFFARABAD	AJK	8230375372987	IQBAL HUSSAIN KHAN	S O FATEH MOHD KHAN VILL T	LCY	11470004704101	PLS				PKR				553.79		21-Aug-2008	
114688	1147	PANIOLA	MUZAFFARABAD	AJK	8230309833921	NASIR TAHIR	S/O MUHAMMAD ASGHAR KHA	LCY	11470004708401	PLS				PKR				1,021.43		11-Feb-2008	
114689	1147	PANIOLA	MUZAFFARABAD	AJK	8230319514111	MUHAMMAD BASHIR KHAN	S/O MUHAMMAD SAID KHAN VI	LCY	11470004716301	PLS				PKR				3,800.17		4-Jul-2008	
114690	1147	PANIOLA	MUZAFFARABAD	AJK	8230389149375	MOHD DILSHDAD KHAN	S O GUL HUSSAIN KHAN VILL T	LCY	11470004753001	PLS				PKR				1,269.26		25-Jul-2008	
114691	1147	PANIOLA	MUZAFFARABAD	AJK	8230326075279	MUHAMMAD AKRAM KHAN	S/O MUZAFFAR KHAN VILL BAG	LCY	11470004767901	PLS				PKR				614.51		22-Jul-2008	
114692	1147	PANIOLA	MUZAFFARABAD	AJK	3740505954565	MR SAJID ALI	S/O MUHAMMAD ARIF VILL NAK	LCY	11470004775801	PLS				PKR				48.04		14-Mar-2008	
114693	1147	PANIOLA	MUZAFFARABAD	AJK	8230397463616	NAZIA KHANUM	W/O SABIL KHAN VILL PAK GAL	LCY	11470004777401	PLS				PKR				788.88		23-Jul-2008	
114694	1147	PANIOLA	MUZAFFARABAD	AJK	4250167647297	GULZAR AHMED	S/O MUHAMMAD AKBER KHAN	LCY	11470004790801	PLS				PKR				977.03		24-Sep-2008	
114695	1147	PANIOLA	MUZAFFARABAD	AJK	8230345145215	MUHAMMAD WASIM KHAN	S/O FAIZ AKBER KHAN VILL JA	LCY	11470004794001	PLS				PKR				1,243.14		30-Aug-2008	
114696	1147	PANIOLA	MUZAFFARABAD	AJK	3740580220941	MUHAMMAD ISMAIL	S/O MUHAMMAD HAYAT VILL BA	LCY	11470004805701	PLS				PKR				972.71		21-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114697	1147	PANIOLA	MUZAFFARABAD	AJK	8230313165311	HUSSAN ALI KHAN	S O MOHD FEROZ KHAN VILL P	LCY	11470004814401	PLS				PKR				1,129.95		20-Aug-2008	
114698	1147	PANIOLA	MUZAFFARABAD	AJK	8230327428645	MOHD IMTIAZ KHAN	S O ABDUL HUSSAIN KHAN VIL	LCY	11470004818701	PLS				PKR				5,778.81		16-Apr-2008	
114699	1147	PANIOLA	MUZAFFARABAD	AJK	8230309754040	MST MAKHMAL JAN	W/O MIR MUHAMMAD KHAN VIL	LCY	11470004829001	PLS				PKR				2,265.03		22-Aug-2008	
114700	1147	PANIOLA	MUZAFFARABAD	AJK	8230309816615	MAQSOOD MIR	S/O MIR MUHAMMAD VILL CHA	LCY	11470004832901	PLS				PKR				1,100.19		21-Jul-2008	
114701	1147	PANIOLA	MUZAFFARABAD	AJK	8230309820488	MST MAJIDA BEGUM	W/O MUNSAF KHAN VILL SANG	LCY	11470004833701	PLS				PKR				560.77		19-Apr-2008	
114702	1147	PANIOLA	MUZAFFARABAD	AJK	8230321797801	ADNAN NAZAKAT	S/O NAZAKAT HUSSAIN KIANI V	LCY	11470004840801	PLS				PKR				6,483.95		31-May-2008	
114703	1147	PANIOLA	MUZAFFARABAD	AJK	8230309889119	MEHTAB ANWAR KHAN	VILL NAKKAR P.O. PANYOLA TE	LCY	11470004844001	PLS				PKR				16,925.98		30-Aug-2008	
114704	1147	PANIOLA	MUZAFFARABAD	AJK	8230344275653	SAYYAD AHMED KHAN	S/O GULAB KHAN VILL NAKKER	LCY	11470004878601	PLS				PKR				1,032.22		11-Aug-2008	
114705	1147	PANIOLA	MUZAFFARABAD	AJK	8230382427534	MRS REHANA ARSHAD	W/O ARSHAD ABBASI VILL DHA	LCY	11470004907001	PLS				PKR				1,314.67		6-Sep-2008	
114706	1147	PANIOLA	MUZAFFARABAD	AJK	8210155403275	LAL HUSSAIN	S/O FEROZ KHAN VILL NAKKER	LCY	11470004940501	PLS				PKR				586.26		14-May-2008	
114707	1147	PANIOLA	MUZAFFARABAD	AJK	8230363075129	SHOUKAT HUSSAIN KHAN	S/O SULTAN MOHD VILL NAKAR	LCY	11470004947201	PLS				PKR				10,816.27		15-Apr-2008	
114708	1147	PANIOLA	MUZAFFARABAD	AJK	4250112149505	MUHAMMAD IRSHAD KHAN	S/O MUHAMMAD ZAMAN KHAN	LCY	11470004960601	PLS				PKR				689.14		4-Jul-2008	
114709	1147	PANIOLA	MUZAFFARABAD	AJK	8230323372862	MST MEHRAM JAN	W/O SULTAN MUHAMMAD KHA	LCY	11470004964901	PLS				PKR				970.74		19-Feb-2008	
114710	1147	PANIOLA	MUZAFFARABAD	AJK	8230338326457	MOHD SHOUKAT KHAN	S/O MIR AKBAR VILL TIMROOT	LCY	11470004967301	PLS				PKR				114.39		29-May-2008	
114711	1147	PANIOLA	MUZAFFARABAD	AJK	8210103160261	MOHD RASHID	S/O KAMAL DIN VILL NAR SHER	LCY	11470004969801	PLS				PKR				1,195.78		9-Jul-2008	
114712	1147	PANIOLA	MUZAFFARABAD	AJK	8230307349308	SHAMIM AKHTER	W/O MUHAMMAD WAZIR VILL K	LCY	11470004978701	PLS				PKR				672.10		2-Aug-2008	
114713	1147	PANIOLA	MUZAFFARABAD	AJK	8230371448469	NAZAKAT HUSSAIN	MUHAMMAD ANWER KHAN VIL	LCY	11470005006101	PLS				PKR				1,358.00		29-Apr-2008	
114714	1147	PANIOLA	MUZAFFARABAD	AJK	8230382949064	NEELO FUR DAR W/O WAQAR AHMED	VIL CHIROOTI P/O PANIOLA DIS	LCY	11470005086501	PLS				PKR				6,390.08		4-Aug-2008	
114715	1147	PANIOLA	MUZAFFARABAD	AJK	3740508282575	WWOP GOLA PARAT	P/O PANIOLA DISTT POONCH A	LCY	11470005107701	PLS				PKR				1,537.08		7-Jul-2008	
114716	1147	PANIOLA	MUZAFFARABAD	AJK	8230327323144	WOMEN WALFARE ORGANISATION	VILL SARACHA PO PANIOLA DIS	LCY	11470005216101	PLS				PKR				0.01		20-Jun-2008	
114717	1147	PANIOLA	MUZAFFARABAD	AJK	8230378564791	WOMEN WALFARE ORGANISATION	VILL PANIOLA P/O PANIOLA DIS	LCY	11470005220801	PLS				PKR				27,995.53		4-Aug-2008	
114718	1147	PANIOLA	MUZAFFARABAD	AJK	8230327323144	WOMEN WALFARE ORGANISATION MERA JAV	VILL MOHRA JAVA SAWAVA SH	LCY	11470005231101	PLS				PKR				383.58		8-Aug-2008	
114719	1147	PANIOLA	MUZAFFARABAD	AJK	8230310134341	YAMIN (WWOP)	VILLAGE PACHIOT (NARA) P/O	LCY	11470005249201	PLS				PKR				620.15		9-May-2008	
114720	1147	PANIOLA	MUZAFFARABAD	AJK	8230369491666	SHAKEELA KHANUM	VILLAGE PARATI P/O PANYOLA	LCY	11470005332701	PLS				PKR				0.01		8-Sep-2008	
114721	1147	PANIOLA	MUZAFFARABAD	AJK	8230378564791	WOMEN WALFARE ORGANISATIOM	VILLAGE SAWA SHARIF P/O DH	LCY	11477100002601	PLS				PKR				208.66		24-Sep-2008	
114722	1147	PANIOLA	MUZAFFARABAD	AJK	8230367330842	CO/WO UPPER NUMBEL	VILLAGE NUMBEL PACHIOT P/O	LCY	11477100005501	PLS				PKR				12,625.96		14-Jan-2008	
114723	1147	PANIOLA	MUZAFFARABAD	AJK	8230310008565	CO W O NUMBEL PACHIOUT	VILLAGE NUMBEL PACHIOUT P	LCY	11477100006501	PLS				PKR				16,318.14		19-Feb-2008	
114724	1147	PANIOLA	MUZAFFARABAD	AJK	8230309948267	W/O NAKAR GANAL BAGLAY	VILL PO PANYOLA TEH R/KOT D	LCY	11477100008301	PLS				PKR				14,217.78		22-Sep-2008	
114725	1147	PANIOLA	MUZAFFARABAD	AJK	8230309948170	TAHIRA PERVEEN	VILLAGE KALA BUN SANADHI P	LCY	11477100008701	PLS				PKR				33,072.99		30-Jan-2008	
114726	1147	PANIOLA	MUZAFFARABAD	AJK	8230396697481	CO / WO CHOKI NARWAL THEW	VILLAGE CHOKI NARWAL THEW	LCY	11477100009701	PLS				PKR				0.01		2-Aug-2008	
114727	1147	PANIOLA	MUZAFFARABAD	AJK	8230316836438	CO/WO ADE NA GAIL	VILLAGE NAKKER ADE NA GAIL	LCY	11477100009901	PLS				PKR				69,001.39		24-May-2008	
114728	1147	PANIOLA	MUZAFFARABAD	AJK	8230313567328	MAJIDA ASLAM	VILLAGE MALLAH SANADI KALA	LCY	11477100012901	PLS				PKR				6,518.64		29-Sep-2008	
114729	1147	PANIOLA	MUZAFFARABAD	AJK	4200004458684	W O BANDI BANGIONI	VILLAGE BANDI BANGUI P/O PA	LCY	11477100014201	PLS				PKR				20,557.01		17-May-2008	
114730	1147	PANIOLA	MUZAFFARABAD	AJK	8230380061153	CO W O KOTHAIN (VDO)	VILLAGE KOTHAIN NAR P/O TH	LCY	11477100014601	PLS				PKR				0.01		29-May-2008	
114731	1147	PANIOLA	MUZAFFARABAD	AJK	8230309729377	ABDUL REHMAN	VILLAGE SER MELA BANGHIAN	LCY	11477100017401	PLS				PKR				1,780.95		1-Aug-2008	
114732	1147	PANIOLA	MUZAFFARABAD	AJK	8210283448858	WO/ MARAY CHOOR	VILL SIRACHA SYDAN PO PANY	LCY	11477100019101	PLS				PKR				124.23		20-Aug-2008	
114733	1147	PANIOLA	MUZAFFARABAD	AJK	8230311211147	IKHLAQ HUSSAIN	VILL KHEN KAYAT PO PAK GAL	LCY	11477100019801	PLS				PKR				124.23		20-Aug-2008	
114734	1147	PANIOLA	MUZAFFARABAD	AJK	8230377557753	MUHAMMAD MAZHAR	VILLAGE KALAR PAK GALI B/P/O	LCY	11477100020401	PLS				PKR				211.82		4-Sep-2008	
114735	1149	PANJGUR	QUETTA	BL	5230152564289	MR MOHAMMAD AZAM	R/O SARIKORAN PANJGUR	LCY	11490000246201	PLS				PKR				1,544.51		12-May-2008	
114736	1149	PANJGUR	QUETTA	BL	0063158400229	MR MOHAMMAD YOUSUF	C/O SALEEM RAZA LANDRY CH	LCY	11490001348001	PLS				PKR				2,456.28		21-Jul-2008	
114737	1149	PANJGUR	QUETTA	BL	5230103114447	MR ABDUL LATIF	R/O GARAMKAN C/O SALEEM R	LCY	11490001655301	PLS				PKR				4,045.90		1-Sep-2008	
114738	1149	PANJGUR	QUETTA	BL	0063144072156	MR AHMED	R/O CHYTKAN SADIQ TAILOR M	LCY	11490003326201	PLS				PKR				7,335.46		21-Jan-2008	
114739	1149	PANJGUR	QUETTA	BL	5230260485581	MR PIR MOHAMMAD	C/O MURAD BUX SHOPKEEPER	LCY	11490003382201	PLS				PKR				11,282.01		14-Jul-2008	
114740	1149	PANJGUR	QUETTA	BL	0063156272135	MR KARIM JAN	R/O DUMB C/O MOHAMMAD HU	LCY	11490003991301	PLS				PKR				6,416.57		7-Jul-2008	
114741	1149	PANJGUR	QUETTA	BL	5230113030495	MR MURAD JAN	C/O FAIZ MOHD CABIN WALA C	LCY	11490004216401	PLS				PKR				165.70		17-Jun-2008	
114742	1149	PANJGUR	QUETTA	BL	0063149152487	MR HAZOOR JAN	R/O ISSAI ALANG PANJGUR	LCY	11490004536701	PLS				PKR				18,561.81		26-Apr-2008	
114743	1149	PANJGUR	QUETTA	BL	0063168277413	MOHTAMIM MADRISA DARUL TOHID	TASP PANJGUR	LCY	11490004563901	PLS				PKR				458,003.95		30-Jun-2008	
114744	1149	PANJGUR	QUETTA	BL	5230113897165	BALUCH SPORTS CLUB CHITKAN	SHAMA MUSIC CENTER MAIN B	LCY	11490004615501	PLS				PKR				23,849.66		18-Mar-2008	
114745	1149	PANJGUR	QUETTA	BL	5230282693033	MOHD ALI S/O DOSTAIN	R/O KATAGERI PANJGUR CHIT	LCY	11490004814101	PLS				PKR				5,322.70		16-Apr-2008	
114746	1149	PANJGUR	QUETTA	BL	0063185022903	MR ALI MOHAMMAD S/O ABDUL RAHMAN	DISTRICT WEELFARE POPULA	LCY	11490005481001	PLS				PKR				19,974.79		17-Sep-2008	
114747	1149	PANJGUR	QUETTA	BL	0063165232417	MR.MOHD ALAM S/O HAJI M.YAQOOB	R/O SIAYA GISI ZAMURAN BUL	LCY	11490005571201	PLS				PKR				105,079.04		14-Mar-2008	
114748	1149	PANJGUR	QUETTA	BL	5230103109781	MR.EJAZ S/O ABDUL RASHID	R/O SHAPATAN C/O MOHAMAD	LCY	11490005926501	PLS				PKR				0.01		28-Aug-2008	
114749	1149	PANJGUR	QUETTA	BL	5130368439027	MR ABDUL HAMEED S/O NOORULLAH	GICHK TELERS NEAR SONAR S	LCY	11490006747401	PLS				PKR				664.14		1-Sep-2008	
114750	1149	PANJGUR	QUETTA	BL	5140146784050	SARFIRAZ M	R/O WASHBOOD PANJGUR	LCY	11490006789201	PLS				PKR				115.98		27-Sep-2008	
114751	1149	PANJGUR	QUETTA	BL	5230186410271	BALOCH ANJUMAN AND SOCIAL WELFARE	BALOCH ANJUMAN AND SOCIA	LCY	11490007228501	PLS				PKR				3,341.08		7-Apr-2008	
114752	1149	PANJGUR	QUETTA	BL	5230103129789	MR NASRULLAH S/O MOHD ALI	R/O GARAMKHAN PANJGUR	LCY	11490007265701	PLS				PKR				1,325.80		30-Jul-2008	
114753	1149	PANJGUR	QUETTA	BL	5230156224539	NAZIR AHMED S/O ABDUL RASHID	R/O DAZI BONISTAN DISTT PAN	LCY	11490007664801	PLS				PKR				94.32		22-May-2008	
114754	1149	PANJGUR	QUETTA	BL	5230103044623	ALEEM JAN	KHALIL AHMED SHOPKEEPER T	LCY	11490007671901	PLS				PKR				2,608.96		12-May-2008	
114755	1149	PANJGUR	QUETTA	BL	5130133339309	MOHD AMIN S/O ABDUL MAJED	R/O WASHBOOD PANJGUR WA	LCY	11490008216201	PLS				PKR				7,354.65		11-Jul-2008	
114756	1149	PANJGUR	QUETTA	BL	5230103107786	MUNAWAR SULTANA S/O ABDUL H	R/O SORDO PANJGUR PANJGU	LCY	11490008218901	PLS				PKR				535.13		7-Feb-2008	
114757	1149	PANJGUR	QUETTA	BL	5230130641459	ABDUL GHAFOOR S/O LAL MOHD	R/O SHAPHATHAN CHITKAN PA	LCY	11490008256401	PLS				PKR				24,858.23		11-Jun-2008	
114758	1149	PANJGUR	QUETTA	BL	5230110253202	AQEELA AMIN W/O AMEENUL HAQ	R/O SAR PAROOM PANJGUR C/	LCY	11490008424601	PLS				PKR				998.65		23-Sep-2008	
114759	1149	PANJGUR	QUETTA	BL	5230103119408	SHAKIRAH D/O KAHOOR	R/O TASP PANJGUR CHITKAN P	LCY	11490008988801	PLS				PKR				4,760.70		23-Jan-2008	
114760	1149	PANJGUR	QUETTA	BL	5230331795362	SALMA W/O MOHD AKBAR	R/O KOHBUN PAROOM PANJGU	LCY	11490009014601	PLS				PKR				1,507.82		18-Mar-2008	
114761	1149	PANJGUR	QUETTA	BL	5230170191449	REHMAT ALI S/O ALI JAN	R/O KHUDABADAN PANJGUR	LCY	11490009135201	PLS				PKR				2.27		7-Jul-2008	
114762	1149	PANJGUR	QUETTA	BL	5230174935045	ABDUL HALEEM	C/O IDREES MEDICAL STORE T	LCY	11490009254201	PLS				PKR				2,811.56		30-Jul-2008	
114763	1149	PANJGUR	QUETTA	BL	5140130517505	GHUL MUSTAFA S/O GHULAM QADIR	R/O KHUDABADAN PANJGUR C	LCY	11490009268001	PLS				PKR				13,310.93		15-Apr-2008	
114764	1149	PANJGUR	QUETTA	BL	3520223288473	MOHAMMAD IQBAL	R/O HOUSE NO. 01 KACHI ABA	LCY	11490009271901	PLS				PKR				948.95		29-Apr-2008	
114765	1149	PANJGUR	QUETTA	BL	5230281745013	SHER MUHAMMED S/O SALEH MOHD	R/O PAROOM KALLAH KOOR TE	LCY	11490009298701	PLS				PKR				1,007.95		30-Jul-2008	
114766	1149	PANJGUR	QUETTA	BL	5230157229081	NAEEM S/O MUREED	R/O SOORWAN TEHSIL PANJGU	LCY	11490009310501	PLS				PKR				3,424.92		23-Jul-2008	
114767	1149	PANJGUR	QUETTA	BL	5230190048527	DR.MUHAMMED MALLOKE S/O M. SIDDIQ	R/O 12-F IRRIGATION COLONY	LCY	11490009323501	PLS				PKR				11,821.15		30-Jul-2008	
114768	1149	PANJGUR	QUETTA	BL	5230103225885	ZAHID S/O H. MOHD MOOSA	R/O TASP DISTT PANJGUR. C/O	LCY	11490009325101	PLS				PKR				1,930.37		30-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114769	1149	PANJGUR	QUETTA	BL	5230189160138	MEHER JABEEN D/O MUHAMMED YOUNIS	R/O TAR OFFICE CHITKAN PAN	LCY	11490009342801	PLS				PKR				206.43		9-Jun-2008	
114770	1149	PANJGUR	QUETTA	BL	5230103132931	NEMAT ALI S/O NAIK PEERAK	R/O SARIKORAN PANJGUR. C/O	LCY	11490009371601	PLS				PKR				238.50		30-Sep-2008	
114771	1149	PANJGUR	QUETTA	BL	4220116778005	MR. SHAKEEL AHMED KHAN	3/905 SHAH FAISAL COLOUNY I	LCY	11490009500401	PLS				PKR				0.07		25-Jan-2008	
114772	1149	PANJGUR	QUETTA	BL	0421014959409	ASHRAF ALI AKBAR	CAA PANJGUR AIRPORT CAA P	LCY	11490009590701	PLS				PKR				518.42		30-Aug-2008	
114773	1149	PANJGUR	QUETTA	BL	4220169806087	RANA AKHTAR ALI	CIVIL AVIATION AUTHORITY AIR	LCY	11490009593001	PLS				PKR				277.91		31-Jul-2008	
114774	1149	PANJGUR	QUETTA	BL	4220105901125	ANEES AHMED	CCA COLONY AIRPORT PANJG	LCY	11490009600701	PLS				PKR				385.43		5-Sep-2008	
114775	1149	PANJGUR	QUETTA	BL	4250131928513	MUHAMMAD SALEEM	P-1-4 CHAK ROAD CHAK NO 20	LCY	11490009603001	PLS				PKR				364.76		30-Aug-2008	
114776	1149	PANJGUR	QUETTA	BL	0425011557953	SYED ASHRAF HUSSAIN	CAA COLONY AIRPORT CAA AI	LCY	11490009606301	PLS				PKR				430.15		30-Sep-2008	
114777	1149	PANJGUR	QUETTA	BL	5230103190213	SAFIULLAH	R/O SAND E SAR ESSAI PANJG	LCY	11490009613001	PLS				PKR				561.70		28-Jul-2008	
114778	1149	PANJGUR	QUETTA	BL	5230160873187	SHAH NAWAZ S/O MUHAMMAD YAQOOB	C/O AIRPORT SECURITY FORC	LCY	11490009765601	PLS				PKR				747.10		13-Feb-2008	
114779	1149	PANJGUR	QUETTA	BL	5230177754609	NAWAZ ALI S/O DILMURAD	C/O IRRIGATION OFFICE CHITK	LCY	11490009774501	PLS				PKR				747.07		27-Feb-2008	
114780	1149	PANJGUR	QUETTA	BL	5210172344769	BRANCH STAFF SAVING ACCOUNT	C/O HBL PANJGUR HBL PANJG	LCY	11490020010001	PLS				PKR				424.09		1-Sep-2008	
114781	1149	PANJGUR	QUETTA	BL	5230103067641	NOOR AHMED	C/O AL BASID ELECCTRIC STOR	LCY	11490095701701	PLS				PKR				84.18		26-Jun-2008	
114782	1149	PANJGUR	QUETTA	BL	4250132811921	MUHAMMAD DEEN	C/O CAA PANJGUR AIRPORT C	LCY	11490095742101	PLS				PKR				326.70		8-Apr-2008	
114783	1149	PANJGUR	QUETTA	BL	4250116735985	SHABAZ AHMED RAFIQ AHMED	CIVIL AVIATION AUTHORITY PA	LCY	11490095772401	PLS				PKR				467.03		16-Apr-2008	
114784	1149	PANJGUR	QUETTA	BL	5440077927535	NASEER AHMED	C.A.A PANJGUR AIRPORT C.A.A	LCY	11490095802701	PLS				PKR				7.93		4-Jun-2008	
114785	1150	TIMARGARA, DIR	MARDAN	KPK	1530209508047	MOHAMMAD HAROON SO TALIB JAN	VILLAGE ODIGRAM TEHSIL BAL	LCY	11500002204101	PLS				PKR				4,740.51		13-Aug-2008	
114786	1150	TIMARGARA, DIR	MARDAN	KPK	1530209225659	QABIL SAID	VILLAGE KOHERAY P.O. MALAK	LCY	11500002772001	PLS				PKR				2,284.51		5-Sep-2007	
114787	1150	TIMARGARA, DIR	MARDAN	KPK	1530622084839	DOST MOHD KHAN SO TAJ MOHAMMAD	VILLAGE MANOGAI P.O.TIMARG	LCY	11500003314901	PLS				PKR				0.01		26-Mar-2008	
114788	1150	TIMARGARA, DIR	MARDAN	KPK	1530249995731	HAMIDU-ZAMAN SO AMIR ZAMAN	VILLAGE KOTO P.O. TIMARGAR	LCY	11500003699501	PLS				PKR				15,118.76		2-Feb-2008	
114789	1150	TIMARGARA, DIR	MARDAN	KPK	0010930043609	FATEH REHMAN	VILLAGE GAIRO BALA P.O.REH	LCY	11500003871301	PLS				PKR				78,931.66		7-Nov-2007	
114790	1150	TIMARGARA, DIR	MARDAN	KPK	1530209832591	SHAMSHAD KHAN S O SAID REHMAN	VILL THRAI P O SADDO TEH TIN	LCY	11500004057801	PLS				PKR				15,559.78		8-Apr-2008	
114791	1150	TIMARGARA, DIR	MARDAN	KPK	1530210034785	MUHAMMAD NAWAZ KHAN	c/o MANAGER HABIB BANK LTD	LCY	11500004108601	PLS				PKR				1,234.10		20-Sep-2008	
114792	1150	TIMARGARA, DIR	MARDAN	KPK	1730115303795	SHER ZADA SO GUL AMAN	VILLAGE DAMM JABBAR TEHSIL	LCY	11500004481401	PLS				PKR				12.43		2-Jun-2008	
114793	1150	TIMARGARA, DIR	MARDAN	KPK	1530209834609	AMIN GUL SO ABDAR KHAN	VILLAGE BANDA LAJBOKE P.O.	LCY	11500004537301	PLS				PKR				2,688.42		28-Jun-2008	
114794	1150	TIMARGARA, DIR	MARDAN	KPK	1530202995482	HASHMAT BEGUM DO MOHAMMAD AFZAL	VILLAGE AND P.O. TALASH TEH	LCY	11500004942701	PLS				PKR				34,685.75		6-Nov-2007	
114795	1150	TIMARGARA, DIR	MARDAN	KPK	1530229230140	FARHAD BEGUM W O NASIB BADSHAH	VILLAGE TARAI P.O. SADO TEH	LCY	11500005000801	PLS				PKR				90.48		19-Jul-2008	
114796	1150	TIMARGARA, DIR	MARDAN	KPK	1530580374657	FAZAL RAHIM S O PAINDA KHAN	VILLAGE SAR BANDA P.O.KUM	LCY	11500005170301	PLS				PKR				513,142.88		23-Aug-2008	
114797	1150	TIMARGARA, DIR	MARDAN	KPK	2110717149357	TAJ RASOOL S O SWAT KHAN	GHAZI BABA PO GAROAI TEH U	LCY	11500005268001	PLS				PKR				1,537.97		23-Jun-2008	
114798	1150	TIMARGARA, DIR	MARDAN	KPK	1570145345329	BADSHAH MUKHTAR S OABDUSSAMAD	VILLAGE BOCHAKHEL P O ZAIM	LCY	11500005305001	PLS				PKR				497.27		15-Mar-2008	
114799	1150	TIMARGARA, DIR	MARDAN	KPK	1620291958839	KHAIR UR REHMAN S O HABIB ULLAH KHA	ASSTT MANAGER C-S REV PES	LCY	11500005364501	PLS				PKR				835.85		14-May-2008	
114800	1150	TIMARGARA, DIR	MARDAN	KPK	1530208592236	YASMEEN SYED W O ABDUL AZIZ	MOH NAERIN KORONA PO TEM	LCY	11500005382401	PLS				PKR				32.61		22-Mar-2008	
114801	1150	TIMARGARA, DIR	MARDAN	KPK	1530209797729	SHAH SAWAR S O HAMIDUR REHMAN	VILLAGE KOZ KALLY P O TIMAR	LCY	11500005415301	PLS				PKR				397.57		8-Jul-2008	
114802	1150	TIMARGARA, DIR	MARDAN	KPK	1560204895971	TAZA KHAN S O ABDUL MAJID	VILL BACH SAHIB CHAM MIGOR	LCY	11500005481901	PLS				PKR				0.66		7-Aug-2008	
114803	1150	TIMARGARA, DIR	MARDAN	KPK	1530233436499	ASMAT KHAN S O ALI KHAN	VILLAGE TIMER DHAIRAI P.O.TI	LCY	11500005512601	PLS				PKR				146.91		19-May-2008	
114804	1150	TIMARGARA, DIR	MARDAN	KPK	1630209060175	RAHIMULLAH S O BAHADAR KHAN	VILL ANAGORO SIAR P.O RABA	LCY	11500005514201	PLS				PKR				4,700.14		24-Sep-2008	
114805	1150	TIMARGARA, DIR	MARDAN	KPK	1530208473595	MUHAMMAD ZUBAIR S O MOHD SHABIR	VILLAGE AND P.O TIMERGARA	LCY	11500005566601	PLS				PKR				2,024.23		2-Feb-2008	
114806	1150	TIMARGARA, DIR	MARDAN	KPK	1530668772041	MUHAMMAD NAZIR S/O MUHAMMAD RASOOL	VILL BIARIE POST OFFICE REH	LCY	11500005658401	PLS				PKR				587.06		29-Sep-2008	
114807	1150	TIMARGARA, DIR	MARDAN	KPK	1530209633621	AKHTAR HUSSAIN S O TALEMAND KHAN	VILL KOTE BALA P.O HAYASAR	LCY	11500005667101	PLS				PKR				1,834.47		9-Jun-2008	
114808	1150	TIMARGARA, DIR	MARDAN	KPK	1530208946825	MUHAMMAD BASHIR KHAN	VILL KALADAG POST OFFICE S	LCY	11500005721801	PLS				PKR				279.96		12-Feb-2008	
114809	1150	TIMARGARA, DIR	MARDAN	KPK	1530428489342	ZEENAB BIBI D O AASHEQ JAN	VILL P O KHAZANA TEH MUNDA	LCY	11500005722601	PLS				PKR				2,629.05		12-Apr-2008	
114810	1150	TIMARGARA, DIR	MARDAN	KPK	1730120767301	SHABIR AHMAD S O SHEHZAD MIR	HOUSE NO 4 MUSA COLONY W	LCY	11500005774201	PLS				PKR				24.32		22-Sep-2008	
114811	1150	TIMARGARA, DIR	MARDAN	KPK	1530208677482	RIAZ BEGUM	VILLAGE SEYAR DARA RASHKH	LCY	11500005877101	PLS				PKR				643.94		17-Apr-2008	
114812	1150	TIMARGARA, DIR	MARDAN	KPK	1530275343711	MUTABAR KHAN	VILLAGE NAWAY KALEY RAHM	LCY	11500005906201	PLS				PKR				779.81		31-Mar-2008	
114813	1150	TIMARGARA, DIR	MARDAN	KPK	1530208797971	SAYED AZIZ KHAN	VILLAGE YAR KHAN BANDA P/O	LCY	11500005907001	PLS				PKR				1,093.40		22-Sep-2008	
114814	1150	TIMARGARA, DIR	MARDAN	KPK	1530278698871	NASIR AHMAD	VILL. SHEIKH BANDA P/O SADO	LCY	11507900014201	PLS				PKR				1,934.62		22-Sep-2008	
114815	1150	TIMARGARA, DIR	MARDAN	KPK	1530208873085	ghulam sarwar khan &ash bibi	VILL. SAR BANDA TEH. TIMERG	LCY	11507900015101	PLS				PKR				12,190.19		8-Sep-2008	
114816	1150	TIMARGARA, DIR	MARDAN	KPK	1570519951031	SAID RAHMAN	VILLAGE TOORMANG DARA PO	LCY	11507900035701	PLS				PKR				1,257.88		3-Sep-2008	
114817	1151	PASNI	QUETTA	BL	5210212106107	MR MOHAMMAD HASSAN	SETH MOHAMMAD UMER SHOR	LCY	11510000343701	PLS				PKR				417.87		16-Jul-2008	
114818	1151	PASNI	QUETTA	BL	5210202372501	MR DIL MURAD	ADAM S/O HAYAT SHOP MAIN B	LCY	11510002018901	PLS				PKR				11,449.23		12-Aug-2008	
114819	1151	PASNI	QUETTA	BL	5210215652193	JUMMA KHAN S/O BOHAIR	SHOPKEEPER WARD NO 7 PAS	LCY	11510003177501	PLS				PKR				62,200.45		6-Aug-2008	
114820	1151	PASNI	QUETTA	BL	5210256022907	ROSHAN S/O WASHID	C/O MALANG SHOP KEEPER MA	LCY	11510003326401	PLS				PKR				684.50		12-Jul-2008	
114821	1151	PASNI	QUETTA	BL	0063189005239	KHADIM HUSSAIN S/O MOHD HUSSAI	HBIB BANK LIMITED PASNI	LCY	11510003514701	PLS				PKR				9,641.45		27-Sep-2008	
114822	1151	PASNI	QUETTA	BL	5210208159327	M.SHARIF S/O BADLI	SOCIAL WELFARE OFFICE PAS	LCY	11510003610101	PLS				PKR				537.59		19-Jul-2008	
114823	1151	PASNI	QUETTA	BL	5210293759525	A.MAJEED S/O MEHMOOD	WARD NO 6 PASNI WARD NO 6	LCY	11510003618701	PLS				PKR				12.91		17-May-2008	
114824	1151	PASNI	QUETTA	BL	5210215620611	NOOR MOHAMMED S/O YOUSUF	KALAG KULANCH TEH PASNI K	LCY	11510003670401	PLS				PKR				370.79		1-Sep-2008	
114825	1151	PASNI	QUETTA	BL	5210263605052	RAHIMA W/O MURAD	C/O FIDA PAN SHOP PASNI WA	LCY	11510003778701	PLS				PKR				2,129.51		7-Aug-2008	
114826	1151	PASNI	QUETTA	BL	5210237788401	PTSMC GBP SCHOOL PLADO	C/O PLADO NALAINT PASNI	LCY	11510003818101	PLS				PKR				97,378.74		19-Oct-2006	
114827	1151	PASNI	QUETTA	BL	5210296229203	PTSMC GBPS GANO TULAGO	SARDASHT PASNI PASNI	LCY	11510003845301	PLS				PKR				37,771.96		30-Oct-2006	
114828	1151	PASNI	QUETTA	BL	5210295456281	PTSMC GBP SCHOOL SARDASHT	NRSP PASNI PASNI	LCY	11510003847101	PLS				PKR				76,279.97		9-May-2007	
114829	1151	PASNI	QUETTA	BL	5210246788537	PTSMC GBPS HOOR BELAR	HOOR BELAR PASNI NRSP PAS	LCY	11510003854001	PLS				PKR				203.14		8-Nov-2007	
114830	1151	PASNI	QUETTA	BL	5210233366991	PTSMC BPS RUMBADO	RUMBADO TESHIL PASNI NRSP	LCY	11510003866201	PLS				PKR				79,399.70		3-Feb-2007	
114831	1151	PASNI	QUETTA	BL	1620209342613	SAJJAD ALI SHAS	RAFIQUE ABDI SHOPKEEPER P	LCY	11510003870901	PLS				PKR				400.69		6-Aug-2008	
114832	1151	PASNI	QUETTA	BL	5210278867449	PTSMC GBPS CHILLAREE	NRSP PASNI CHILLAREE KULAN	LCY	11510003906701	PLS				PKR				162.14		9-May-2006	
114833	1151	PASNI	QUETTA	BL	5210410600575	PTSMC GBPS KALMATH	KALMATH PASNI KALMATH PAS	LCY	11510003907501	PLS				PKR				1,254.07		25-Apr-2007	
114834	1151	PASNI	QUETTA	BL	5210243709863	PTSMC GGPS RAHILA KULANCH	NRSP PASNI PASNI PASNI	LCY	11510003920901	PLS				PKR				821.12		14-Jul-2007	
114835	1151	PASNI	QUETTA	BL	5210296709759	PTSMC GGPS BAL HADUKI KULANCH	NRSP PASNI PASNI PASNI	LCY	11510003923301	PLS				PKR				1,167.77		15-Mar-2007	
114836	1151	PASNI	QUETTA	BL	5210248875927	PTSMC GBPS CHANDI	CHANDI KALMAT PASNI NRSP P	LCY	11510003930401	PLS				PKR				193.90		11-Jan-2007	
114837	1151	PASNI	QUETTA	BL	1310106201469	MUHAMMAD HABIB UR REAHMAN	NO 412 SQN PAF PASNI NO 412	LCY	11510003971401	PLS				PKR				277.27		28-Jul-2008	
114838	1151	PASNI	QUETTA	BL	5210201874263	PREM DAS S/O SADHU	PIA OFFICE PASNI BAGH BAZA	LCY	11510003981101	PLS				PKR				2,760.93		4-Aug-2008	
114839	1151	PASNI	QUETTA	BL	5210226960195	C.O SARDASHT SIND BAZAR(MIX)	NRSP PASNI VILLAGE SARDAS	LCY	11510003985201	PLS				PKR				9,750.44		20-Jun-2008	
114840	1151	PASNI	QUETTA	BL	3460108038787	ZAHID MEHMOOD	NO 482 GMC PAF BASE MALIR	LCY	11510003988701	PLS				PKR				5,134.70		21-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114841	1151	PASNI	QUETTA	BL	3810192973957	MUHAMMAD IMRAN	ELECTRONICS SQN PAF BASE	LCY	11510003995801	PLS				PKR				149.40		23-Jan-2008	
114842	1151	PASNI	QUETTA	BL	3830212218675	AZIZ ULLAH KHAN	QA SQN PAF BASE SAMUNGLI (	LCY	11510003998201	PLS				PKR				2,863.84		30-Jan-2008	
114843	1151	PASNI	QUETTA	BL	1620292728957	ZAHID ALI	NO 412 S&N NEAR TV BOOSTE	LCY	11510004002301	PLS				PKR				166.23		27-Sep-2008	
114844	1151	PASNI	QUETTA	BL	1730144859819	UMER ZAHEER KHAN	DR UMAR NASEER HOUSE STR	LCY	11510004050401	PLS				PKR				3,359.35		30-Apr-2008	
114845	1151	PASNI	QUETTA	BL	5210227248643	NAZEER AHME& SHABIR AHMED	POST OFFICE PASNI BANGLA B	LCY	11510004053901	PLS				PKR				2,993.76		16-May-2008	
114846	1151	PASNI	QUETTA	BL	5210223496967	PTSMC GBPS BAN	NRSP OFFICE PASNI VILLAGE B	LCY	11510004076401	PLS				PKR				3,897.22		20-Jun-2007	
114847	1151	PASNI	QUETTA	BL	5210239705935	BAHADDIN	PIR MOHAMMAD KALMATI SHO	LCY	11510004095701	PLS				PKR				92.08		3-Jun-2008	
114848	1151	PASNI	QUETTA	BL	5210215602323	CO.KUNARI CHATTI BAZAR	VILLAGE CHATTI KUNAER BAZA	LCY	11510004144901	PLS				PKR				8,036.14		15-Jul-2008	
114849	1151	PASNI	QUETTA	BL	5210215602323	(MIX) KONARY CHATY BAZAR	VILLAGE CHATTY KONARY BAZ	LCY	11510004146901	PLS				PKR				20,525.12		22-May-2008	
114850	1151	PASNI	QUETTA	BL	5210260619071	BAHAR ALI	BAHAR ALI S/O AMJID ALI FISH	LCY	11510004151401	PLS				PKR				1,611.67		5-Sep-2008	
114851	1151	PASNI	QUETTA	BL	5210298764555	IMAM BAKHSH	ORMARI MUHALLAH WARD NO.	LCY	11510004158701	PLS				PKR				776.08		22-Sep-2008	
114852	1151	PASNI	QUETTA	BL	5210231951033	RASHEED S/O JUMAIT	KAUDA ASGHAR MOHALLAH W	LCY	11510004169001	PLS				PKR				830.84		7-Jul-2008	
114853	1151	PASNI	QUETTA	BL	5210275237401	EJAZ	EJAZ S/O ABBASS AMANULLAH	LCY	11510004719701	PLS				PKR				875.67		22-Aug-2008	
114854	1151	PASNI	QUETTA	BL	5220375344179	MOHAMMAD AKRAM	SANGANI SAR TURBAT ABDUL	LCY	11510004720901	PLS				PKR				1,392.29		3-Jun-2008	
114855	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	9140001134879	MOHAMMAD ISHAQ	45 46 GALI JAMIA MASJID KAT	LCY	11520010365401	PLS				PKR				6,415.40		21-Feb-2008	
114856	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3310030913711	MUHAMMAD ASHIQ MRS.AZRA ASHIQ	P-118 KASHMIR ROAD KHAYAB	LCY	11520010445001	PLS				PKR				0.03		21-Jul-2008	
114857	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230106309948	NILOFER HAK	83 2 21ST.STREET.PHASE.6 KH	LCY	11550000046401	PLS				PKR				6,284.06		21-Aug-2008	
114858	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230152427436	TAUQIR BANO	BLOCK.80.G.F.II.PHASE.5.EXT S	LCY	11550000223301	PLS				PKR				125.94		3-May-2008	
114859	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230155365823	M.AFZAL NAZAKAT ALI SHAKEEL-AHMED	BLOCK NO-13 10 J.P.M.C SOCIE	LCY	11550000489901	PLS				PKR				41.59		5-Mar-2008	
114860	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230109712589	SHOUKAT ALI GHULAM MUJTABA M.QADIR	HOUSE NO-13 10 J.P.M.C SOEC	LCY	11550000490101	PLS				PKR				82.89		5-Mar-2008	
114861	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230164691314	MRS SABEEN KHALID S.KHALID ALI J A	67/2 KHY-E-NISHAT PHASE 6 D	LCY	11550000499501	PLS				PKR				10,473.58		14-May-2008	
114862	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230108610440	ERUM HASNAIN MUMTAZ HASNAIN QUDSIA	SF.B-BLOCK 35 SEAVIEW TOWN	LCY	11550000566101	PLS				PKR				153.62		30-Aug-2008	
114863	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230189736337	SYED SHAHID RAZA ROOHINA SHAHID S	FLAT NO FF-3 BLOCK 18-A SEA	LCY	11550000589701	PLS				PKR				8,391.44		30-Jul-2008	
114864	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4200004824295	HAMID KHAN MAZHAR ABIDA SULTANA SAI	HOUSE NO-24-A 5 SHAH FAISA	LCY	11550000617401	PLS				PKR				270.66		4-Mar-2008	
114865	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4130615140057	SHAMSUL ARFIN MEMON MAHAR UNNISA	FL.NO.G-1-V MAYMAR SVENUE	LCY	11550000726401	PLS				PKR				0.24		12-Feb-2008	
114866	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4130445492233	MUHAMMAD OVAIS RANA.	A-194 BL 12 GULISTAN E JAUHA	LCY	11550000737801	PLS				PKR				59.11		18-Jun-2008	
114867	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230107579222	ANEES A. HOSAIN	16- CLIFTON ESTATE KH-E-JAM	LCY	11550000819001	PLS				PKR				5,923.01		13-May-2008	
114868	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4200072469754	ATTIA SULTANA SHAIKH & SOBIA RAZZAQ	PLOT# 15-E, FLAT #1,STREET 7	LCY	11550000879301	PLS				PKR				375.05		7-Aug-2008	
114869	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230175612085	Z.I SAIFI / USMAN SAIFI	99/1 FIRST COMMERCIAL STRE	LCY	11557900011001	PLS				PKR				0.30		19-Sep-2008	
114870	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230105024005	SHAFI M MEMON/MANZOORUNISA	11/2 KH-E- BHARIA PHASE V D	LCY	11557900063901	PLS				PKR				0.01		19-Jul-2008	
114871	1156	PORT QASIM, KARACHI	KARACHI	SD	4200197690093	AHMED SHAH	C/O PORT QASIM AUTHORITY B	LCY	11560000670901	PLS				PKR				3,821.86		25-Jun-2008	
114872	1156	PORT QASIM, KARACHI	KARACHI	SD	4520183419747	ANDAL	FLAT .NO.9 BLOCK-G PORT QA	LCY	11560000677601	PLS				PKR				1.19		3-Sep-2008	
114873	1156	PORT QASIM, KARACHI	KARACHI	SD	4250169616675	GHULAM SARWAR	H.NO.C-4 PORT QASIM HOUSIN	LCY	11560000698501	PLS				PKR				108.19		14-May-2008	
114874	1156	PORT QASIM, KARACHI	KARACHI	SD	4250196235325	H REHMAN	FLAT NO 6 BLOCK E PQA HOUS	LCY	11560000756401	PLS				PKR				11.84		19-Aug-2008	
114875	1156	PORT QASIM, KARACHI	KARACHI	SD	4240141023313	ABDUL RAZZAK	ABDUL RAZZAQ TELEPHONE O	LCY	11560000979401	PLS				PKR				1.17		31-Jan-2008	
114876	1156	PORT QASIM, KARACHI	KARACHI	SD	4320118620927	ASGHAR ALI	P NO 043125 P Q A KARACHI	LCY	11560001003601	PLS				PKR				118.30		28-Jan-2008	
114877	1156	PORT QASIM, KARACHI	KARACHI	SD	4250115062619	MOULA BUX	H.NO.27 C/O.GAYAN CHAND ME	LCY	11560001083301	PLS				PKR				215.22		31-Mar-2008	
114878	1156	PORT QASIM, KARACHI	KARACHI	SD	4220104935457	AHMED ALI	H.NO.O-179 POST OFFICE WAL	LCY	11560001128501	PLS				PKR				806.21		2-Feb-2008	
114879	1156	PORT QASIM, KARACHI	KARACHI	SD	4220135938607	FMR ABDUL QADEER	A-13 SUNY VIWE BLOCK NO 14	LCY	11560001193201	PLS				PKR				0.19		12-Aug-2008	
114880	1156	PORT QASIM, KARACHI	KARACHI	SD	4210115120099	HAZRAT UMER	P NO 046264 P Q A KARACHI	LCY	11560001252301	PLS				PKR				143.77		8-Jul-2008	
114881	1156	PORT QASIM, KARACHI	KARACHI	SD	3610316009595	MOHAMMAD FAREED	SERVICE P Q A KARACHI	LCY	11560001321201	PLS				PKR				2,510.96		29-Jan-2008	
114882	1156	PORT QASIM, KARACHI	KARACHI	SD	4240117648249	MOHAMMAD RAMZAN SHAHID & SHAHLA ES	MAKAN NO 3 GALI NO 13 JAVED	LCY	11560001334201	PLS				PKR				809.13		23-Aug-2008	
114883	1156	PORT QASIM, KARACHI	KARACHI	SD	4220107622111	MUHAMMAD AKMAL ALIMI	4-B2 P E C H S KARACHI	LCY	11560001395301	PLS				PKR				6,660.39		28-Apr-2008	
114884	1156	PORT QASIM, KARACHI	KARACHI	SD	4240115916761	MUHAMMAD IQBAL KHAN	H.NO.S/4-33 BLOCK.N-SECTOR	LCY	11560001924001	PLS				PKR				508.70		5-Jul-2008	
114885	1156	PORT QASIM, KARACHI	KARACHI	SD	4240116253211	MUHAMMAD SHAMIM	HOUSE NO E.29 SCTOR 4 F MO	LCY	11560002083401	PLS				PKR				306.21		7-Jul-2008	
114886	1156	PORT QASIM, KARACHI	KARACHI	SD	4220168917781	MUHAMMAD ARIF	HOUSE NO 605 AREA F KORAN	LCY	11560002144801	PLS				PKR				15,925.19		21-May-2008	
114887	1156	PORT QASIM, KARACHI	KARACHI	SD	4210155907055	SYED JAVED HUSSAIN ZAIDI	HOUSE NO 3/13 BLOCK -1-D NA	LCY	11560002211401	PLS				PKR				536.07		5-Apr-2008	
114888	1156	PORT QASIM, KARACHI	KARACHI	SD	3630409053633	MUSHTAQ AHMED	FAISALABAD OIL REFIENRY PO	LCY	11560002252401	PLS				PKR				608.39		10-Apr-2008	
114889	1156	PORT QASIM, KARACHI	KARACHI	SD	4250191229303	NOMAN ALI QURESHI	E-2 PSIT STAFF COLONY QUAID	LCY	11567900001701	PLS				PKR				0.01		16-Aug-2008	
114890	1156	PORT QASIM, KARACHI	KARACHI	SD	4230109324479	ABDULLAH LAGHARI	FL-19-D-4, KEHKESHAN SQUAR	LCY	11567900003301	PLS				PKR				12,052.24		2-Apr-2008	
114891	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310431948443	YAQOOB KHAN S/O A JABBAR	MOHALLAH SAFIA PARK GALI 8	LCY	11580007487601	PLS				PKR				11,179.87		30-Apr-2008	
114892	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421656205	ABDUL MAJEED S/O BAROO	CHAK NO 234 GB TEH JARANW	LCY	11580007523801	PLS				PKR				292.72		23-May-2008	
114893	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421410547	IFTIKHAR AHMED S/O GHULAM MOHY DN	H NO P 82 B7 MAIN ROAD MUH	LCY	11580007539201	PLS				PKR				1,912.61		26-Aug-2008	
114894	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310429556395	AHMED HAYAT S/O BAQAR KHAN	CHAK NO 352 GB TEH JARANW	LCY	11580008222201	PLS				PKR				2,278.78		19-Aug-2008	
114895	1158	WATER WORKS ROAD BR	FAISALABAD	PB	0025052076566	UMER HAYAT S/O AHMED KHAN	CHAK NO 145 GB TEH JARANW	LCY	11580008273801	PLS				PKR				399.61		17-Sep-2008	
114896	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310449354069	GULZAR AHMED S/O M HUSSAIN	CHAK NO 652/3 GB TEH JARAN	LCY	11580008303701	PLS				PKR				1,932.20		9-May-2008	
114897	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310405523041	BASHIR AHMED S/O FATEH MUHAMMAD	CHAK NO 25 GB TEH JARANWA	LCY	11580008481101	PLS				PKR				4,724.45		6-May-2008	
114898	1158	WATER WORKS ROAD BR	FAISALABAD	PB	0033104852417	BASHIR AHMED S/O KHADAM	CHAK NO 381 GB PO 383 TEH J	LCY	11580017790201	PLS				PKR				647.39		1-Sep-2008	
114899	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310439645281	MOHAMMAD ASHRAF S/O M RAMZAN	CHAK NO 127/GB TEH JARANW	LCY	11580019492601	PLS				PKR				13,469.10		28-Aug-2008	
114900	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310469484236	ZUBAIDA BEGUM W/O M ADREES	CHAKNO 649 GB TEHSIL JARAN	LCY	11580020722501	PLS				PKR				161.58		9-Jun-2008	
114901	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310420852381	MUHAMMAD YAHYA	CHAK NO 119 GB TEH JARANW	LCY	11580021101701	PLS				PKR				114.22		10-Apr-2008	
114902	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421103353	MUHAMMAD AKRAM MUGHAL	P/377 NAWAZ COLONY JARANV	LCY	11580021194001	PLS				PKR				1,747.26		27-Aug-2008	
114903	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421064507	NASIR AKHTAR S/O M. YAQOOB	MIAN PARK JHUMRA ROAD JAR	LCY	11580021238801	PLS				PKR				0.01		12-Apr-2008	
114904	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310422009779	AMANAT ALI S/O MOHIB ALI	MOZA JODIK PO LUNDIANWALA	LCY	11580021420101	PLS				PKR				355.51		12-May-2008	
114905	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421507805	BASHARAT ALI S/O ARIF ALI	CHAK NO 237 GB JANNOBI P/O	LCY	11580021494201	PLS				PKR				5,002.01		14-Apr-2008	
114906	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3320212596314	RAFAQAT TAHIRA W/O M SHARIF	MUNISPAL RESIDENCE T M A J	LCY	11580021716701	PLS				PKR				7,209.67		21-Jan-2008	
114907	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310408131587	SHAHID PARVIAZ S/O M SAEED	CHAK NO 238 GB JARANWALA	LCY	11580021930301	PLS				PKR				3,222.63		9-May-2008	
114908	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310405897209	ALLAH DATTA S/O KHAN	CHAK NO 145 GB TEHSIL JARAN	LCY	11580022107001	PLS				PKR				1,205.57		19-May-2008	
114909	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310450640683	WALI HUSSAIN S/O MUHAMMAD SIDDIQU	CHAK NO 57 GB TEHSIL JARAN	LCY	11580022114101	PLS				PKR				194.49		17-Apr-2008	
114910	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310478662817	MAQSOOD AHMAD S/O MUHAMMAD ALI	LAHORE ROAD MUHALLAH MU	LCY	11580022132601	PLS				PKR				24,945.63		20-Sep-2008	
114911	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310422357445	RAIZ MUHAMMAD KHAN S/O G M KHAN	CHAK NO 238 GB TEHSIL JARA	LCY	11580022177901	PLS				PKR				980.15		26-Feb-2008	
114912	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310422466465	ABDUL GHAFOOR S/O M. SHAFI	CHAK NO 23 G.B. TEH JARANW	LCY	11580022262201	PLS				PKR				1,590.49		9-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114913	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310426778237	MUSA S/O ALI GOHAR.	CHAK NO 652/3 G.B. TEH JARAN	LCY	11580022265401	PLS				PKR				180.92		5-May-2008	
114914	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310467272777	AHAD MUNIR S/O MUHAMMAD MUNIR	P. 556 ST. NO. 1 GILANI MOH. JA	LCY	11580022307501	PLS				PKR				903.94		9-May-2008	
114915	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421577343	SAFDAR ALI S/O KHURSHID AHMAD	CHAK NO. 234 GB P/O 233 GB T	LCY	11580022323301	PLS				PKR				247.61		9-Apr-2008	
114916	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310405986729	KHADIM HUSSAIN. S/O AKBAR ALI.	CHAK NO 56 G.B. TEH JARANW	LCY	11580022347701	PLS				PKR				1,882.78		16-Sep-2008	
114917	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421509727	SHAFQAT ABBAS	CHAK NO 237 G.B. TEH JARANW	LCY	11580022383601	PLS				PKR				407.18		7-Jul-2008	
114918	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310486308181	RAHAT PERVEEN W/O M. HUSSAIN.	P.615 KOTWALI ROAD , JARANW	LCY	11580022637301	PLS				PKR				1,837.75		28-Jun-2008	
114919	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310469794193	MALIK NAEEM ULLAH S/O INYAT ULLAH	REHMAT ICE FACTOR FACTOR	LCY	11580022640101	PLS				PKR				10,298.42		4-Apr-2008	
114920	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310401633063	MATLOOB HUSSAIN S/O M. SADIQUE.	ST NO 6 ALVI PARK MADINA CO	LCY	11580022766901	PLS				PKR				170.37		12-Jul-2008	
114921	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310424917726	SAMERA NOREEN D/O AMANULLAH	H NO 645 MOUCHI BAZAR JARA	LCY	11580022795701	PLS				PKR				3,738.96		8-Sep-2008	
114922	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310438906969	MUHAMMAD BABAR	P.714 ST NO 4 ANAR KALI BAZA	LCY	11580022917401	PLS				PKR				2,657.79		7-Mar-2008	
114923	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310481892903	MOHAMMAD TUFAIL	CHAK NO 119 GB JARANWALA	LCY	11580022985601	PLS				PKR				1,114.43		24-Sep-2008	
114924	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310420660287	RANA FAQIR HUSSAIN	CHAK NO 236 GB JARANWALA	LCY	11580022991901	PLS				PKR				616.92		31-Jan-2008	
114925	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310464717231	M. AMER HAYAT	P.63 A ST NO 07 EID GAH ROAD	LCY	11587100006401	PLS				PKR				3,038.67		22-Sep-2008	
114926	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310468236507	RASHAD RAFIQUE	CHAK NO 233 GB JARANWALA	LCY	11587100009601	PLS				PKR				601.51		22-May-2008	
114927	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421912627	MUHAMMAD ALI	CHAK NO 120 GB JARANWALA	LCY	11587100009701	PLS				PKR				854.02		3-Jan-2008	
114928	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310419837711	QURBAN ALI	P. 194 ST NO 04 ISLAM PURA JA	LCY	11587100012501	PLS				PKR				947.68		30-Aug-2008	
114929	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310494867466	SURIYA PARVEEN	CHAK NO 144 GB TEH JARANW	LCY	11587100015701	PLS				PKR				149.69		16-Jun-2008	
114930	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310442871469	NASEER AHMAD	CHAK NO 565 GB TEHSIL JARA	LCY	11587100026901	PLS				PKR				2,505.04		14-Jan-2008	
114931	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310472120423	LIAQAT ALI	STREET NO 6 AL MADINA COL	LCY	11587100032901	PLS				PKR				438.55		26-Jun-2008	
114932	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421502705	ALI MUHAMMAD	MOUZA DANABAD TEH JARANW	LCY	11587100034801	PLS				PKR				567.96		11-Aug-2008	
114933	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310479501533	SIKANDAR E AZAM	CHAK NO 233 GB TEHSIL JARA	LCY	11587100035701	PLS				PKR				91.45		23-Apr-2008	
114934	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310451890815	SHAHADAT ALI	CHAK-NO- 276 G/B TEHSIL JARA	LCY	11587100043901	PLS				PKR				0.01		15-May-2008	
114935	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310448179551	RAJA MUHAMMAD UMER	CHAK - NO-126 G B TEHSIL JAR	LCY	11587100044501	PLS				PKR				10,241.84		26-Jun-2008	
114936	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310420738365	ABDUL GHAFOOR & ABIDA PARVEEN	CHAK NO 123 GB TEHSIL JARA	LCY	11587100044901	PLS				PKR				0.01		24-May-2008	
114937	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310472394587	REHMAT ALI	CHAK-NO-649 G B TEHSIL JARA	LCY	11587100046001	PLS				PKR				362.50		11-Jun-2008	
114938	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310469421955	JAVEED IQBAL	P-70 ST-NO-02 SHSH JAMAT PA	LCY	11587100047001	PLS				PKR				0.01		25-Jun-2008	
114939	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310422126025	JAFFAR HUSSAIN	CHAK-NO-633 G B TEHSIL JARA	LCY	11587100049201	PLS				PKR				2,865.05		1-Aug-2008	
114940	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310487815535	ATTA-UL-QADEER ANWAR	QADEER HOUSE SAHIWAL ROA	LCY	11587100051801	PLS				PKR				2,063.60		31-Jul-2008	
114941	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310430041337	MUHAMMAD ASHFAQ	CHAK-NO-649 G B TEHSIL JARA	LCY	11587100055101	PLS				PKR				785.46		23-Sep-2008	
114942	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310420814043	MUHAMMAD CHIRAGH	CHAK NO 123/GB TEH JARANW	LCY	11587100056901	PLS				PKR				145.29		25-Aug-2008	
114943	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110201401589	MST.LAL BEGUM W/O SAIN	VILL PAIL KASCHANATER P/O T	LCY	11590005589401	PLS				PKR				9,179.34		18-Jul-2008	
114944	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202452534	MST.ALLAH RAKKHI W/O RAHAM ALI	VILL CHAPPER KASCHANATER	LCY	11590005608301	PLS				PKR				1,221.16		18-Jul-2008	
114945	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	0070628025725	MST.SARDAR BEGUM W/O AMIR BAZ	VILL KASGHANATER P/O TEH BI	LCY	11590005619301	PLS				PKR				5,473.55		18-Jul-2008	
114946	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110365371535	MR.ABDUL AZIZ SO MOHAMMAD HUSSAIN	VILL.TONIN RAJANAI MOHRA KA	LCY	11590007637701	PLS				PKR				632.73		3-Jun-2008	
114947	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202587099	MR. MUSTAFA FAIZ S/O FAIZ ALAM	V.P.O. MOHRA SADDAH TEH. BI	LCY	11590007784701	PLS				PKR				1,170.58		16-Jul-2008	
114948	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110207183984	AISHA BIBI W/O JALAL KHAN	VILL.& P/O BARSALI TEH. BHIM	LCY	11590008184801	PLS				PKR				7,000.68		18-Jul-2008	
114949	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	0070638143397	SARDAR BEGUM W/O SULTAN AHMED	VILL. & P/O BARSALI TEH.BHIM	LCY	11590008195101	PLS				PKR				6,687.69		18-Jul-2008	
114950	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	0070616420817	SHAH BEGUM W/O IMAM DIN	WARD NO 3 BHIMBER DISTT.MI	LCY	11590008242701	PLS				PKR				7,800.28		14-Apr-2008	
114951	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8130247149634	ASIMA SAEED W/O MUHAMMAD SAEED	HOUSE NO 41 SECTOR C 4 MIR	LCY	11590009087901	PLS				PKR				44,307.77		7-Jan-2008	
114952	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110277220121	MUHAMMAD MUINIR S/O MUHAMAD ZAMAN	WARD.NO.3 BHIMBER A.K.	LCY	11590009319001	PLS				PKR				277.71		24-Apr-2008	
114953	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	9140002512965	BARKAT ALI S.I ALLAH DITTA	VILL. KHADURA BHIMBER A.K.	LCY	11590009605301	PLS				PKR				5,087.30		16-Jun-2008	
114954	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110278068849	MUHAMMAD GHOUSE S/O ABDUL REHMAN	VILL DHOKE KASCHANATAR P.O	LCY	11590009691501	PLS				PKR				6,242.59		18-Jul-2008	
114955	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110267144523	MUHAMMAD YAQOOB	VPO MOHRA SADDA TEHSIL & I	LCY	11590009725101	PLS				PKR				2,071.00		15-Aug-2008	
114956	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	0070643002941	ALI MUHAMMAD S/O SAIN KHAN	WARD NO-2 BHIMBER A.K.	LCY	11590009810201	PLS				PKR				3,275.85		18-Jul-2008	
114957	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110230648826	BIBI W/O GHULAM HUSSAIN	NEAR MDS WARD -3 BHIMBER T	LCY	11590010082401	PLS				PKR				4,512.39		18-Jul-2008	
114958	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202383064	ALAM BIBI W/O NAZAM DIN	WARD NO-6 BHIMBER A.K.	LCY	11590010391301	PLS				PKR				1,717.00		14-Apr-2008	
114959	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202473752	MST KANEEZ FATIMA W/O ABDUL AZIZ	MOHELLA SHUMALI WARD NO 1	LCY	11590010877801	PLS				PKR				247.94		6-Aug-2008	
114960	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110235493571	MISS AROOJ ABDULLAH D/O M ABDULLA	TEACHER ARMY PUBLIC SCHO	LCY	11590010988901	PLS				PKR				424.74		26-Jul-2008	
114961	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110208892051	MR KHADIM HUSSAIN S/O REHMAT	VILL. & PO MOHRA SADDA TEH	LCY	11590011100601	PLS				PKR				13,286.33		5-Jun-2008	
114962	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110252657159	MUHAMMAD BOOTA S/O SAHIB ZADA	VILL GURAH MATIAL P/O SOKS	LCY	11590012076001	PLS				PKR				2,557.50		7-Jan-2008	
114963	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	9140084295241	KHURSHID AHMED S/O FAIZ ALAM	VILL GURAH MATIAL P/O SOKA	LCY	11590012384101	PLS				PKR				1,612.62		7-May-2008	
114964	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110289840106	MRS NASIM AKHTER W/O	ABDUL GHAFOOR VILL GURAH	LCY	11590012544401	PLS				PKR				16,620.00		12-Apr-2008	
114965	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	9140001255863	MR. MAZHAR IQBAL	S/O GUL MUHAMMAD VILL. GUR	LCY	11590012620801	PLS				PKR				7,252.83		10-Mar-2008	
114966	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	0070692263078	RAFAQAT ALI	VILL. TURRHULLA P/O DAURA T	LCY	11590012992401	PLS				PKR				763.16		28-Aug-2008	
114967	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202481343	NAZAR HUSSAIN S/O BARKAT ALI	VILL KALWAL P/O DAURA TEH B	LCY	11590013085201	PLS				PKR				191.51		14-May-2008	
114968	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202617049	ABDUL REHMAN	WARD NO 3 MOHALLA SHAMAL	LCY	11590013659201	PLS				PKR				881.61		7-Feb-2008	
114969	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110271055233	NOOR MUHAMMAD S/O M SIDDIQUE	RASOOL PUR COLONY BHIMBE	LCY	11590014192501	PLS				PKR				7,993.78		15-Apr-2008	
114970	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110297788743	FAZAL HUSSAIN	VILL POTHI P/O TEH AND DIST	LCY	11590014214501	PLS				PKR				1,159.63		24-Jul-2008	
114971	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110244170915	SABIR HUSSAIN S/O SARAJ DIN	VPO PINDI JUNJA DISTT BHIMB	LCY	11590014338601	PLS				PKR				2,529.25		26-Jul-2008	
114972	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110362338271	SHAUKAT MEHMOOD S/O M ZAMAN	VILL & PO BANDALA TEH SAMA	LCY	11590014376101	PLS				PKR				1,316.67		26-May-2008	
114973	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8210103169451	MAJ ZAHOOR ALI KHAN S/O AMIR HUSS	640 MJD BN MUJAHID FORCE C	LCY	11590014393801	PLS				PKR				1,579.24		7-Mar-2008	
114974	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202460338	SAID BIBI W/O MIRZA ALLAH DIN	SATHA BAWLI BHIMBER AJK	LCY	11590014417401	PLS				PKR				3,446.87		17-Apr-2008	
114975	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202383112	SURRIYA BEGUM S/O M BASHIR	WARD NO 2 BHIMBER AK	LCY	11590014437501	PLS				PKR				233.28		17-Mar-2008	
114976	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110268338831	MUHAMMAD AFZAL S/O M SHAFI	DHOKE ALLAH RAKHA PO TEH	LCY	11590014439101	PLS				PKR				959.14		4-Jun-2008	
114977	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110270831016	SYEDA ZUHRA BIBI	W/O SYED ABID HUSSAIN GILA	LCY	11590014446201	PLS				PKR				599.76		5-Jun-2008	
114978	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202583555	GHAFOOR HUSSAIN S/O SAID AALAM	VILL SHAH SUTTAR BHIMBER R	LCY	11590014448901	PLS				PKR				234.74		12-Mar-2008	
114979	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110276433377	NASIR AHMED KIANI S/O CHIRAGH DIN	WARD NO. 1 BHIMBER AK	LCY	11590014469801	PLS				PKR				9,674.36		18-Jul-2008	
114980	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110212521982	SAKEENA BIBI W/O NOOR ELLAHI	P/O PITHO RANI BHIMBER AK	LCY	11590014572301	PLS				PKR				9,088.31		17-Apr-2008	
114981	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3530249273449	MUHAMMAD YASEEN S/O CH M HUSSAIN	C/O APS BHIMBER AJK	LCY	11590014610101	PLS				PKR				913.94		5-Jun-2008	
114982	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110266624929	ABDUL REHMAN S/O SAID MOHD	VILL LASS P/O PANJERI DISTT B	LCY	11590014640801	PLS				PKR				33,400.72		11-Sep-2008	
114983	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202594633	ARSHAD MEHMOOD S/O MUHAMMAD FAZAL	VILL GURRAH KUNJAL PO TEH	LCY	11590014709701	PLS				PKR				21,001.45		16-Feb-2008	
114984	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110224901365	NAZIR AHMED S/O NIAMAT ULLAH	MOHALLAH WAHAB TOWN SER	LCY	11590014999001	PLS				PKR				5,845.57		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
114985	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202518993	MUHAMMAD ASHRAF CHAUDARY	S/O NOOR HUSSAIN GURRAH C	LCY	11590015014501	PLS				PKR				1,614.18		18-Jul-2008	
114986	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202613877	MOHAMMAD NAWAZ	DAHBAKI PO BHIMBER TEH & D	LCY	11590015229601	PLS				PKR				6,079.09		24-Jan-2008	
114987	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110233576103	MOHAMMAD SIDDIQUE S/O M. HUSSAIN	GURAH BABA ALLAH YAR KAS	LCY	11590015417901	PLS				PKR				4,576.58		18-Jun-2008	
114988	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202471442	FOZIA AKHTAR W/O VALEED AKHTAR	VPO BARHING TEH & DISTT BH	LCY	11590015432901	PLS				PKR				220.72		12-May-2008	
114989	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110246392925	ALTAF HUSSAIN S/O SAIEN MOHAMMAD	SATHA BAVLI WARD NO 1 TEH	LCY	11590015433701	PLS				PKR				4.70		31-Mar-2008	
114990	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110296411031	ABDUL MAJEED S/O M. DIN	BOTHOSIAL PO BHIMBER TEH	LCY	11590015453801	PLS				PKR				20,896.94		16-Apr-2008	
114991	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202540881	FAIZ ALIM S/O NAZAM DIN	MOHALLAH ARAIAN WARD NO-	LCY	11590015468401	PLS				PKR				62,901.60		4-Sep-2008	
114992	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110293329127	NAEEM RASIB S/O M. RASIB	MAKAAL BHIMBER AK	LCY	11590015515101	PLS				PKR				482.95		9-May-2008	
114993	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110280878041	MR. ARSLAN MAQSOOD	S/O MAQSOOD AHMED WARD N	LCY	11590015606301	PLS				PKR				149.48		26-Jul-2008	
114994	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202413252	KASHAD BEGUM W/O RAJA M. QAYYUM	SANGAR P/O , TEHSIL & DISTT.	LCY	11590015650801	PLS				PKR				954.66		25-Sep-2008	
114995	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110208490981	GHULAM RASOOL S/O IMAM DIN	GURAH REHMAN P/O SOKASAN	LCY	11590015678401	PLS				PKR				102.38		1-Sep-2008	
114996	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202564523	MUHSMMSD IQBAL & M. ASLAM	VPO BARHING BHIMBER AK	LCY	11590015706701	PLS				PKR				8,796.37		4-Apr-2008	
114997	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110279047521	JABBAR MASOOD	NEAR SCO EXCHANGE BHIMBE	LCY	11590015838701	PLS				PKR				0.01		10-Mar-2008	
114998	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3520224228118	RIFAT AHMAD DIN	W/O AKHLAQ AHMED MARARIA	LCY	11590015856101	PLS				PKR				188.67		30-Apr-2008	
114999	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110210606946	FAIZA REHMAN D/O FAZAL UR REHMAN	MUHALLAH MAIN BAZAR WARD	LCY	11590015882501	PLS				PKR				2,089.96		26-Jul-2008	
115000	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3420176989851	MUHAMMAD JAVED	HOUSE NO. F-5/394 MAQBRA P	LCY	11590016060401	PLS				PKR				34,743.50		18-Jul-2008	
115001	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110298380317	MUNAWAR HUSSAIN	VILL. JAMBRA P/O PITHORANI T	LCY	11590016067101	PLS				PKR				1,331.75		18-Mar-2008	
115002	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8130275723462	RUKHSANA FAROOQ	SHEER JANG COLONY BHIMBE	LCY	11590016114701	PLS				PKR				87,435.66		28-Jul-2008	
115003	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110299609477	GHAFFAR AHMED	VILL.DHERI PATHORANI P/O PA	LCY	11590016128501	PLS				PKR				143.52		10-Mar-2008	
115004	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202459045	BASHARAT ALI S/O HAKAM ALI	KASHMIR HOTEL BHIMBER DIS	LCY	11590030043601	PLS				PKR				1,591.77		5-Aug-2008	
115005	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110252441823	MANZOOR HUSSAIN S/O CH FEROZE	VILL REKHA GURA PO BANDAL	LCY	11590030172101	PLS				PKR				24,867.11		7-Mar-2008	
115006	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110298380317	MUNAWAR HUSSAIN	VILL. JAMBRA P/O PITHORANI T	LCY	11597900077101	PLS				PKR				612,775.23		18-Mar-2008	
115007	1160	CHAK NO.45/SB	SARGODHA	PB	3840598742971	ALLAH RAKHA	CHAK NO 126 SB SARGODHA	LCY	11600003334001	PLS				PKR				3,194.60		31-Mar-2008	
115008	1160	CHAK NO.45/SB	SARGODHA	PB	3840370579912	JANO BIBI W/O WAZIR ALI	CHAK NO 58 ASB SISTT SARGO	LCY	11600004371201	PLS				PKR				124.16		15-Feb-2008	
115009	1160	CHAK NO.45/SB	SARGODHA	PB	3840319811734	SARDARAN BIBI W/O M BOOTA	CHAK NO 40 SB DISTT SARGOD	LCY	11600004392101	PLS				PKR				129.79		19-Apr-2008	
115010	1160	CHAK NO.45/SB	SARGODHA	PB	3840320339979	REHMAT ALI S/O MOHAMMAD YAR	CHAK NO 59 SB DISTT SARGOD	LCY	11600004402101	PLS				PKR				197.50		21-Apr-2008	
115011	1160	CHAK NO.45/SB	SARGODHA	PB	3840394016004	FATEH BIBI W/O MUHAMMAD	VILL AND P/O CHAK NO 47 SB T	LCY	11600004479501	PLS				PKR				175.33		22-Apr-2008	
115012	1160	CHAK NO.45/SB	SARGODHA	PB	3840382857470	ZAINAB BIBI W/O BAKSHA	CHAK NO 47 SB DISTT SARGOD	LCY	11600004689501	PLS				PKR				122.34		26-Apr-2008	
115013	1160	CHAK NO.45/SB	SARGODHA	PB	3840328927754	MST MEHRAN W/O FALAK SHER	CHAK NO 47 SB P/O SAME TEH	LCY	11600004716101	PLS				PKR				171.94		22-Apr-2008	
115014	1160	CHAK NO.45/SB	SARGODHA	PB	3840341818404	RASHIDANBIBI W/O FARZAND ALI	CHAK NO 59 SB PO SAME TEHS	LCY	11600004719401	PLS				PKR				180.13		24-Apr-2008	
115015	1160	CHAK NO.45/SB	SARGODHA	PB	3420124144100	MISS SALMA SIDDIQ D/O SIDDIQUE	CHAK NO 110 SB P/O SAME TEI	LCY	11600005028501	PLS				PKR				1,994.64		18-Apr-2008	
115016	1160	CHAK NO.45/SB	SARGODHA	PB	3840322031035	ZAFAR IQBAL S/O NABI AHMED	CHAK NO, 55/SB SARGODHA.	LCY	11600005321001	PLS				PKR				387.28		22-Jan-2008	
115017	1160	CHAK NO.45/SB	SARGODHA	PB	3840310622620	EMNA BIBI W/O KHUSHI MUHAMMAD	CHAK NO 44 SB DISTT SARGOD	LCY	11600005507201	PLS				PKR				122.58		3-May-2008	
115018	1160	CHAK NO.45/SB	SARGODHA	PB	3840373567052	SHAKIRA BEGUM W/O MUHAMMAD ASLAM	CHAK NO 44 SB TEH AND DIST	LCY	11600005530101	PLS				PKR				510.44		19-Mar-2008	
115019	1160	CHAK NO.45/SB	SARGODHA	PB	3840320391776	SAKINA BIBI W/O MUHAMAMD SADIQ	CHAK NO.40 SB TEH AND DIST	LCY	11600005727801	PLS				PKR				50.96		19-Apr-2008	
115020	1160	CHAK NO.45/SB	SARGODHA	PB	3840361234600	MARYAM BIBI W/O AHMAD	CHAK NO.58 SB P.O. CHAK-46 S	LCY	11600005733001	PLS				PKR				0.39		2-May-2008	
115021	1160	CHAK NO.45/SB	SARGODHA	PB	3840354564060	SURIA BEGUM W/O NAWAB DIN	CHAK NO 46 SB TEHSIL AND DI	LCY	11600005930001	PLS				PKR				0.39		12-May-2008	
115022	1160	CHAK NO.45/SB	SARGODHA	PB	3840337917160	REHMAT BIBI W/O SHAMAS DIN	CHAK NO.44 SB TEH AND DIST	LCY	11600005979601	PLS				PKR				49.33		3-May-2008	
115023	1160	CHAK NO.45/SB	SARGODHA	PB	3840353209474	KANEEZ FATIMA W/O GULZAR AHMED	CHAK NO.41 SB TEH AND DIST	LCY	11600006023901	PLS				PKR				0.40		17-Apr-2008	
115024	1160	CHAK NO.45/SB	SARGODHA	PB	3840353981367	GHULAM MUHAMMAD S/O ALLAH DITTA	CHAK NO.58/SB SARGODHA	LCY	11600006226801	PLS				PKR				122.60		19-Apr-2008	
115025	1160	CHAK NO.45/SB	SARGODHA	PB	3840320758241	NASIR MEHMOOD S/O GHALUM AHMAD	CHAK NO.45/SB SARGODHA	LCY	11600006240001	PLS				PKR				392.62		8-May-2008	
115026	1160	CHAK NO.45/SB	SARGODHA	PB	3840323498121	MUHAMMAD AKRAM S/O JAMAL DIN	CHAK NO.45/SB TEH. SARGODH	LCY	11600006331101	PLS				PKR				983.07		29-Aug-2008	
115027	1160	CHAK NO.45/SB	SARGODHA	PB	2323231323601	RASHEED BIBI W/O GHULAM QADIR	CHAK NO.41/SB TEH. SARGODH	LCY	11600006497901	PLS				PKR				0.40		19-Apr-2008	
115028	1160	CHAK NO.45/SB	SARGODHA	PB	3840331419202	SAFIA BIBI W/O MUHAMMAD ALI	CHAK NO.41/SB TEH. SARGODH	LCY	11600006498701	PLS				PKR				122.58		21-Apr-2008	
115029	1160	CHAK NO.45/SB	SARGODHA	PB	3840389362339	REHMAT ALI S/O HUSSAIN BAKSH	CHAK NO 27 SB TEH & DISTT SA	LCY	11600006528601	PLS				PKR				0.36		10-Mar-2008	
115030	1160	CHAK NO.45/SB	SARGODHA	PB	3840321106975	MUHAMAD SHAFI	CHAK NO 47 SB TEHSIL AND DI	LCY	11600006591701	PLS				PKR				173.80		4-Feb-2008	
115031	1160	CHAK NO.45/SB	SARGODHA	PB	3840327190880	SATTAN W/O GHULAM	CHAK NO 47 SB TEHSIL AND DI	LCY	11600006606601	PLS				PKR				173.80		28-Apr-2008	
115032	1160	CHAK NO.45/SB	SARGODHA	PB	3840382349212	NAZIRAN BIBI W/O KHUSHI MUHAMAD	CHAK 59 SB TEHSIL AND DISTT	LCY	11600006607401	PLS				PKR				122.58		21-Apr-2008	
115033	1160	CHAK NO.45/SB	SARGODHA	PB	3840332062281	MUHAMAD KHAN S/O SALEH MUHAMMAD	CHAK NO 58 SB TEHSIL AND DI	LCY	11600006619601	PLS				PKR				119.21		2-May-2008	
115034	1160	CHAK NO.45/SB	SARGODHA	PB	3840364495874	SALEEM BIBI W/O MUHAMMAD SHARIF	CHAK NO 44 SB TEHSIL AND DI	LCY	11600006637001	PLS				PKR				173.80		30-Apr-2008	
115035	1160	CHAK NO.45/SB	SARGODHA	PB	0023238448502	ASMAT ULLAH	CHAK NO 55 SB TEHSIL SARGO	LCY	11600006733501	PLS				PKR				7,600.66		29-Feb-2008	
115036	1160	CHAK NO.45/SB	SARGODHA	PB	3840367079953	ABDUL GHAFOOR S/O FAREED BAKHSH	CHAK NO.111/SB TEH. SARGOD	LCY	11600006793801	PLS				PKR				360.53		13-Sep-2008	
115037	1160	CHAK NO.45/SB	SARGODHA	PB	3840321353879	MUHAMMAD BOOTA	CHAK NO.40/SB P/O 46/SB TEH.	LCY	11600006850901	PLS				PKR				307.32		25-Feb-2008	
115038	1160	CHAK NO.45/SB	SARGODHA	PB	3840381975526	SHARIFAN BIBI	CHAK NO.46/SB TEH. SARGODH	LCY	11600006852501	PLS				PKR				0.39		7-May-2008	
115039	1160	CHAK NO.45/SB	SARGODHA	PB	3840368245480	SHARIFAN	CHAK NO.46/SB DISTT. SARGO	LCY	11600006928501	PLS				PKR				162.20		7-May-2008	
115040	1160	CHAK NO.45/SB	SARGODHA	PB	3840320853450	ZAHOORAN BIBI	CHAK NO.47/SB P/O 46/SB TEH.	LCY	11600007033901	PLS				PKR				0.39		4-Feb-2008	
115041	1160	CHAK NO.45/SB	SARGODHA	PB	3840320642228	PERVEEN AKHTAR	VILL. 44/SB P/O 46/SB TEH. SAR	LCY	11600007069401	PLS				PKR				174.05		3-May-2008	
115042	1160	CHAK NO.45/SB	SARGODHA	PB	3840311100105	FAZAL NOOR	CHAK NO.58 DOGRAN WALA TE	LCY	11600007104801	PLS				PKR				221.90		9-May-2008	
115043	1160	CHAK NO.45/SB	SARGODHA	PB	0023262212521	MUHAMMAD SALEEM	VILL. AND P/O 45/SB TEH. SARG	LCY	11600007144101	PLS				PKR				1,483.09		13-Sep-2008	
115044	1160	CHAK NO.45/SB	SARGODHA	PB	3840322209261	NOOR AHMED S O. JAMAL DIN	VILLAGE & P.O.CHAK 44 SB. TE	LCY	11600007245501	PLS				PKR				746.93		15-Apr-2008	
115045	1160	CHAK NO.45/SB	SARGODHA	PB	3840370664000	RAMZAN BIBI	CHACK NO 46 SB DISTT SARGO	LCY	11600007286501	PLS				PKR				118.92		28-Apr-2008	
115046	1160	CHAK NO.45/SB	SARGODHA	PB	3840321430105	HAYAT MUHAMMAD	CHAK NO 59 SB DISTT SARGOD	LCY	11600007291501	PLS				PKR				0.17		24-Apr-2008	
115047	1160	CHAK NO.45/SB	SARGODHA	PB	3840328460432	HUSSAIN BIBI	CHAK NO 46 SB DISTT SARGOD	LCY	11600007381101	PLS				PKR				119.49		5-Jun-2008	
115048	1160	CHAK NO.45/SB	SARGODHA	PB	3840311356366	NAZIRA BEGUM	CHAK NO 46 SB DISTT SARGOD	LCY	11600007382701	PLS				PKR				119.49		13-May-2008	
115049	1160	CHAK NO.45/SB	SARGODHA	PB	3840385243617	AMJAD PERVAIZ	CHAK NO 59 SB DISTT SARGOD	LCY	11600007388901	PLS				PKR				119.49		24-Apr-2008	
115050	1160	CHAK NO.45/SB	SARGODHA	PB	3840351497300	FATIMAH BIBI	CHAK NO 58 SB DISTT SARGOD	LCY	11600007390901	PLS				PKR				119.49		2-May-2008	
115051	1160	CHAK NO.45/SB	SARGODHA	PB	3840342660626	MANZOORAN BIBI	CHAK NO 43 SB TEH SARGODH	LCY	11600007398401	PLS				PKR				119.49		10-Apr-2008	
115052	1160	CHAK NO.45/SB	SARGODHA	PB	3840374631072	RASOOLAN BIBI	CHAK NO 58 SB DISTT SARGOD	LCY	11600007454701	PLS				PKR				119.49		2-May-2008	
115053	1160	CHAK NO.45/SB	SARGODHA	PB	3840336655014	ZUBIDA BIBI	CHAK NO.59S.B TEHSIL AND SA	LCY	11600007542201	PLS				PKR				170.70		22-Apr-2008	
115054	1160	CHAK NO.45/SB	SARGODHA	PB	3840322475269	WAZIR ALI	CHAK NO.58S.B TEHSIL AND.DI	LCY	11600007544901	PLS				PKR				170.63		21-Apr-2008	
115055	1160	CHAK NO.45/SB	SARGODHA	PB	3840348040552	RAZIA BIBI	CHAK NO. 41 S.B TEHSIL AND D	LCY	11600007575301	PLS				PKR				170.70		22-Apr-2008	
115056	1160	CHAK NO.45/SB	SARGODHA	PB	3840398799569	BAGHA	CHAK NO 41 S.B P/O SAME DIS	LCY	11600007587501	PLS				PKR				166.11		21-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115057	1160	CHAK NO.45/SB	SARGODHA	PB	3840369575855	ASHFAQ AHMED	CHAK NO. 44 S.B TEHSIL AND D	LCY	11600007622901	PLS				PKR				119.49		30-Apr-2008	
115058	1160	CHAK NO.45/SB	SARGODHA	PB	3840311559767	MUHAMMAD HAYAT	CHAK NO, 58 S,B TEHSIL AND D	LCY	11600007639101	PLS				PKR				4,053.36		19-Jun-2008	
115059	1160	CHAK NO.45/SB	SARGODHA	PB	3840385622960	SAJIDA	CHAK NO.58S.B TEHSIL AND DI	LCY	11600007646201	PLS				PKR				170.70		30-Jan-2008	
115060	1160	CHAK NO.45/SB	SARGODHA	PB	3840346442222	DAIMY	CHAK NO. 58 S.B TEHSIL AND D	LCY	11600007654101	PLS				PKR				170.70		2-May-2008	
115061	1160	CHAK NO.45/SB	SARGODHA	PB	3840356760900	KANEEZ BIBI	CHAK NO. 58 S.B TEHSIL AND D	LCY	11600007670001	PLS				PKR				170.70		3-May-2008	
115062	1160	CHAK NO.45/SB	SARGODHA	PB	3840320267333	TALIB HUSSAIN	CHAK NO 46 S.B. P/O SAME TEH	LCY	11600007737201	PLS				PKR				1,060.88		2-Jul-2008	
115063	1160	CHAK NO.45/SB	SARGODHA	PB	3840397871699	MUHAMMAD AKHLAQ	CHAK NO 45 SB P.O SAME TEH	LCY	11600007741901	PLS				PKR				2,765.85		4-Feb-2008	
115064	1160	CHAK NO.45/SB	SARGODHA	PB	3840309818863	SHAUKAT ALI	HAK NO 115 S.B P/O SAME TEH	LCY	11600007753001	PLS				PKR				1,010.49		16-Apr-2008	
115065	1160	CHAK NO.45/SB	SARGODHA	PB	3840320785001	AHMED KHAN	CHAK NO 58 S.B P/O SAME TEH	LCY	11600007770701	PLS				PKR				121.06		3-May-2008	
115066	1160	CHAK NO.45/SB	SARGODHA	PB	3840381699748	SAHIB BIBI W/O DOST MUHAMMAD	CHAK NO 58 S.B P/O SAME TEH	LCY	11600007778201	PLS				PKR				119.49		5-May-2008	
115067	1160	CHAK NO.45/SB	SARGODHA	PB	3840386118970	KISHWAR SULTANA	CHAK NO 44 S.B P/O SAME TEH	LCY	11600007781001	PLS				PKR				290.16		2-May-2008	
115068	1160	CHAK NO.45/SB	SARGODHA	PB	3840312641586	NAZIRAN BIBI	CHAK NO 44 S.B P/O SAME TEH	LCY	11600007782901	PLS				PKR				119.49		30-Apr-2008	
115069	1160	CHAK NO.45/SB	SARGODHA	PB	3840328896406	DULLAN BIBI	CHAK NO 59 S.B P/O 46 S.B TEH	LCY	11600007783701	PLS				PKR				119.49		23-Apr-2008	
115070	1160	CHAK NO.45/SB	SARGODHA	PB	3840339470988	MANWAR	CHAK NO 44 S.B P/O SAME TEH	LCY	11600007790801	PLS				PKR				119.49		3-May-2008	
115071	1160	CHAK NO.45/SB	SARGODHA	PB	3840319767796	ABIDA BIBI	CHAK NO 46 S.B P/O SAME TEH	LCY	11600007797501	PLS				PKR				119.49		7-May-2008	
115072	1160	CHAK NO.45/SB	SARGODHA	PB	3840349046146	SUGHRAN BIBI	CHAK NO 58 SB P/O SAME DIST	LCY	11600007803001	PLS				PKR				119.49		1-Feb-2008	
115073	1160	CHAK NO.45/SB	SARGODHA	PB	3840331645900	SHAHNAZ BIBI	CHAK NO 40 S/B P/O SAME TEH	LCY	11600007807301	PLS				PKR				119.49		21-Feb-2008	
115074	1160	CHAK NO.45/SB	SARGODHA	PB	3840390678820	SARDARAN BIBI	CHAK NO 46 S.B P/O SAME DIS	LCY	11600007810101	PLS				PKR				170.70		23-May-2008	
115075	1160	CHAK NO.45/SB	SARGODHA	PB	3840347101353	WAZIR ALI	CHAK NO 58 S.B P/O SAME DIS	LCY	11600007859701	PLS				PKR				119.49		19-Apr-2008	
115076	1160	CHAK NO.45/SB	SARGODHA	PB	3840388952376	SHEEDAN	CHAK NO 46 S.B P/O SAME DIS	LCY	11600007863301	PLS				PKR				119.50		13-May-2008	
115077	1160	CHAK NO.45/SB	SARGODHA	PB	3840324234420	AZIZ FATIMA	CHAK NO 44 S. B DISTT. SARG	LCY	11600007864101	PLS				PKR				119.49		30-Apr-2008	
115078	1160	CHAK NO.45/SB	SARGODHA	PB	3840395526552	BAKHATAN BEGUM	CHAK NO 41 S.B P/O SAME DIS	LCY	11600007869201	PLS				PKR				119.49		15-Apr-2008	
115079	1160	CHAK NO.45/SB	SARGODHA	PB	3840318235526	SHARIFAN BIBI	CHAK NO 43 S.B P/O SAME DIS	LCY	11600007889301	PLS				PKR				119.42		10-Apr-2008	
115080	1160	CHAK NO.45/SB	SARGODHA	PB	3840386721164	DUR I SHAHWAR(MAHJABEEN)	CHAK NO 56 S.B DISTT. SARG	LCY	11607100000601	PLS				PKR				2,199.96		4-Apr-2008	
115081	1160	CHAK NO.45/SB	SARGODHA	PB	3840320206024	RABIA BIBI	CHAK NO 41 S.B P/O SAME DIS	LCY	11607100002901	PLS				PKR				0.40		16-Feb-2008	
115082	1160	CHAK NO.45/SB	SARGODHA	PB	3840313864292	DULLAN BIBI	CHAK NO 59 S.B P/O SAME DIS	LCY	11607100008201	PLS				PKR				107.52		3-May-2008	
115083	1160	CHAK NO.45/SB	SARGODHA	PB	3840399140464	CHSUGHRAN BIBI	CHAK NO 40 S.B P.O SAME TEH	LCY	11607100011101	PLS				PKR				116.02		23-Feb-2008	
115084	1160	CHAK NO.45/SB	SARGODHA	PB	3840389928818	YASMIN AKHTER	CHAK NO 44 S.B P/O SAME DIS	LCY	11607100013001	PLS				PKR				341.27		3-May-2008	
115085	1160	CHAK NO.45/SB	SARGODHA	PB	3840379345570	SAKINA BIBI	CHAK NO 44 S.B P/O SAME DIS	LCY	11607100013601	PLS				PKR				0.08		30-Apr-2008	
115086	1160	CHAK NO.45/SB	SARGODHA	PB	3840338540818	BASHIRAN BIBI	CHAK NO 46 S.B P/O SAME DIS	LCY	11607100019301	PLS				PKR				948.46		3-Jul-2008	
115087	1160	CHAK NO.45/SB	SARGODHA	PB	3840310715822	FATIMA BIBI	CHAK NO 59 S.B P/O SAME DIS	LCY	11607100020901	PLS				PKR				0.06		24-Apr-2008	
115088	1160	CHAK NO.45/SB	SARGODHA	PB	3840579856919	MANZOOR AHMED	CHAK NO 48 S.B P/O SAME DIS	LCY	11607100022901	PLS				PKR				381.90		17-Sep-2008	
115089	1160	CHAK NO.45/SB	SARGODHA	PB	3840311155603	MUHAMMAD TARIQ	CHAK NO 46 S.B P/O SAME DIS	LCY	11607100023001	PLS				PKR				4,943.90		12-Jan-2008	
115090	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730116005941	MOHAMMAD YOUSAF	PIA OFFCIE ARBAB RAOD PESH	LCY	11610000999801	PLS				PKR				247.00		28-Jun-2008	
115091	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3830118804947	DOST MUHAMMAD KHAN	PIA ARBAB ROAD PESHAWAR	LCY	11610002304301	PLS				PKR				13,616.91		21-Jan-2008	
115092	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730116279773	MURAD KHAN	HOUS NO 116-T SHEIKH COLON	LCY	11610004823101	PLS				PKR				187,777.18		7-Jun-2008	
115093	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730171027679	MUHAMMAD TAHIR ALI	ENG MANAGER PIA PESHAWAR	LCY	11610006513301	PLS				PKR				14,934.13		3-Mar-2008	
115094	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730121385903	NASIB KHAN SO QASIM KHAN	FAUJI FOUNDATION HOSPITAL	LCY	11610007547701	PLS				PKR				236.90		10-Mar-2008	
115095	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610121631521	JANAS KHAN SO MUHAMMAD AYUB KHA	FAUJI FOUNDATION HOSPITAL	LCY	11610007615101	PLS				PKR				39.73		7-Feb-2008	
115096	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1430153256361	JUMA GUL S O MIR SHER	FAUJI FOUDATION HOSPITAL 1	LCY	11610007677001	PLS				PKR				454.74		19-Jun-2008	
115097	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114174081	IHSAN ULLAH SO M ISMAIL	FAUJI FOUNDATION HOSPITAL	LCY	11610007694701	PLS				PKR				133.95		2-Jul-2008	
115098	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114363647	MUHAMMAD AZAM	HNO 197 MOHALLAH HAJIAN AL	LCY	11610007724601	PLS				PKR				7.43		28-Jun-2008	
115099	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610233078594	FARIDA JAMILA YAQOOB	VILL KAUDARI PO HATHIAN DIS	LCY	11610007799501	PLS				PKR				33,477.45		19-May-2008	
115100	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114367245	SHAKAR MUHAMMAD SO WALI MOHAMMA	C O FAUJI FOUNDATION HOSPI	LCY	11610008478901	PLS				PKR				1,353.36		6-Jun-2008	
115101	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1620209671815	GUL BAD SHAH SO MUHAMMAD SHAH	FOUJI FOUNDATION HOSPITAL	LCY	11610008712901	PLS				PKR				138.17		27-Aug-2008	
115102	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113363981	DR MUHAMMAD IRFAN BUTT S O M IBRAHI	MANSOOR-A-BAD NEAR MOSQ	LCY	11610009303701	PLS				PKR				4,378.76		15-Sep-2008	
115103	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115805977	RASHID KHAN SO KHUSHAL KHAN	VILLAGE SARBAND BARA ROAD	LCY	11610009381401	PLS				PKR				18,288.01		15-Aug-2008	
115104	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1720149771335	MUHAMMAD AYAZ SO M SADIQ	F F HOSPITAL PESHAWAR CAN	LCY	11610009613401	PLS				PKR				1,373.75		11-Jun-2008	
115105	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1430119638007	TALIB JAN SO ESSA KHAN	FF HOSPITAL PESH CANTT 1 A	LCY	11610009646501	PLS				PKR				1.38		5-Aug-2008	
115106	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730150277433	NASIR ALI SHAH SO SARTAJ ALI	D-12 DANISH ABAD PESHAWAR	LCY	11610009855701	PLS				PKR				232.29		8-Feb-2008	
115107	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112968742	SAMMAR IRUM SAJJAD D O SAJJAD HUSSA	HOUSE NO.6 STREET NO.2 BAN	LCY	11610010189001	PLS				PKR				22,659.21		13-Jun-2008	
115108	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730192106999	DR. MUHAMMAD ZAMAN KHATTAK	42-B POLICE COLONY NASIR BA	LCY	11610010525401	PLS				PKR				134,668.03		13-Sep-2008	
115109	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1560268529369	HAIDER ALI KHAN S O AMIR NAWAB KHAN	P I A STORES PESHAWAR AIR P	LCY	11610010598701	PLS				PKR				113.05		21-Apr-2008	
115110	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1350306632999	MUHAMMAD ANWAR S O MUHAMMAD KALA	F F HOSPITAL PESHAWAR CAN	LCY	11610010691701	PLS				PKR				260.12		25-Mar-2008	
115111	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730188520992	SABEEN ABBAS D O GHULAM ABBAS	P I APESHAWER 2ND ADDRESS	LCY	11610010961201	PLS				PKR				302.13		9-Sep-2008	
115112	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730171437902	SONIA MAQBOOL D OMAQBOOL AKHTER	SHEIKHABAD NO.2 CIRCULAR R	LCY	11610010962001	PLS				PKR				0.34		1-Feb-2008	
115113	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3840101797999	MUHAMMAD ARSHAD S O GHULAM HUSSAIN	FUJI FOUNDATION HOSPITAL P	LCY	11610011128401	PLS				PKR				0.09		16-Jul-2008	
115114	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3520225549431	TARIQ SAEED CHAUDHRY	STATE LIFE CORPORATION OF	LCY	11610011204801	PLS				PKR				0.30		16-May-2008	
115115	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730118137421	MAJ. AZHAR ARBAB	MURADABAD COLONY JAMRUD	LCY	11610011205601	PLS				PKR				4,817.26		24-Sep-2008	
115116	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730127084344	AFSANA D O AZIZUR REHMAN	HOUSE NO55 10 SWATI GATE P	LCY	11610011291201	PLS				PKR				28,711.70		18-Aug-2008	
115117	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115756781	SAID KHAN S O GUL KHAN	V P.O TEHKAL PAYAN TEH DIST	LCY	11610011704401	PLS				PKR				797.05		23-Jan-2008	
115118	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730154621163	AJMAL HAYAT S O MUHAMMAD YOUSAF	ROOM NO 6/7 GERRYS DNATA	LCY	11610011733201	PLS				PKR				0.34		3-Apr-2008	
115119	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113479003	NIZAM MUHAMMAD S O JAN MUHAMMAD	VILL. TEHKAL PAYAN TEH. DIST	LCY	11610011793501	PLS				PKR				11.30		19-May-2008	
115120	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730105566291	SAID BAKHT SHAH S O MUHAMMAD KHAN	KANDAY BAGHICHA VILLAGE S	LCY	11610011852201	PLS				PKR				203.54		15-May-2008	
115121	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730138230070	NASIM AKHTAR D O MUHAMMAD ASHRAF	MOH. CHARANDA QAFALA ROA	LCY	11610011926601	PLS				PKR				4,616.18		18-Aug-2008	
115122	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	4220155880401	AMIR MUHAMMAD KHAN S O WAQAR AHMAD	FLIGHT SERVICE DEPTT. AIRP	LCY	11610011957001	PLS				PKR				284.21		28-May-2008	
115123	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3740261039484	NIGHAT SHAHEEN D O KHUSHI MUHAMMAD	FUJI FOUNDATION HOSPITAL P	LCY	11610011963301	PLS				PKR				0.19		5-Jun-2008	
115124	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610114508611	SYED AUZAIR MUHAMMAD S O KHISTRO BA	MOH YAQOOB KHIEL BAZAR P/	LCY	11610012091201	PLS				PKR				451.22		28-Mar-2008	
115125	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730102751149	KHALID MASOOD NARGIS KHALID	H. NO.577 106-108 LIQAT STRE	LCY	11610012200501	PLS				PKR				11,660.51		7-Jun-2008	
115126	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115710043	MUHAMMAD FAHEEM KHAN S O MUHAMMAD	PIA SPEEDEX ARBAB ROAD PE	LCY	11610012285401	PLS				PKR				0.15		12-May-2008	
115127	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1570585856721	ARIF SAID S O KHIZER SAID	VILLAGE MANDI KHALL P/O KHA	LCY	11610012312901	PLS				PKR				534.74		4-Jul-2008	
115128	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730166908235	SALMAN AHMAD S O BASHIR AHMAD	18 GUNNER LANE FORT ROAD	LCY	11610012325901	PLS				PKR				0.27		31-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115129	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730107817142	SAFEENA NAEEM W O NAEEM TABASSUM	ITHAD COLONY GULABAD ROA	LCY	11610012344101	PLS				PKR				31.82		29-Aug-2008	
115130	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730157866535	MUKHTAR AHMAD RAANA S OSADDAR-UD-DI	H. 37 B ZULFIQAR TOWN GULB	LCY	11610012370501	PLS				PKR				107.38		13-Mar-2008	
115131	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114375413	JALAL NASIR S O MIAN GUL JAN	H.NO.109 STREET 5 SECTOR J-	LCY	11610012426401	PLS				PKR				136.53		3-May-2008	
115132	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730176503957	MUHAMMAD ABRAR KHAN S OMUHAMMAD SA	FLATS NO.6 7 IST FLOOR CANT	LCY	11610012438601	PLS				PKR				333.81		20-Sep-2008	
115133	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115036363	DILAWAR KHAN S O SHER ZAMAN	VILL. BABO GARHI WARSAK RO	LCY	11610012466601	PLS				PKR				8.45		23-Apr-2008	
115134	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3740506677243	MUHAMMAD FAROOQ S O ATTA MUHAMMAD	FAUJI FOUNDATION HOSPITAL	LCY	11610012482401	PLS				PKR				683.20		3-Jul-2008	
115135	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3740502308471	MUHAMMAD SAJJAD S O MUHAMMAD RIAZ	FUJI FOUNDATION HOSPITAL P	LCY	11610012513101	PLS				PKR				27.66		26-Feb-2008	
115136	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113227681	MUHAMMAD SHERAZ	SHAH ST ITHAD COLONY NEW	LCY	11610012570701	PLS				PKR				73.46		15-Aug-2008	
115137	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730191166842	YASMIN W O M ANWAR	LANDI ARBAB ILAQA MALAK RA	LCY	11610012586401	PLS				PKR				3,410.22		5-Mar-2008	
115138	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730119817601	NEK NAWAZ KHAN S O SHER NAWAZ KHAN	H.NO. 508 STREET-9 SECTOR F	LCY	11610012634801	PLS				PKR				1.70		4-Mar-2008	
115139	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115349613	NAEEM JAN 9211315	MCT PESCO OFFICE KHYBER B	LCY	11610012667901	PLS				PKR				217.00		28-Jul-2008	
115140	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115911251	ALI ZULQURNAIN S O SAJJAD HUSSAIN	PIA SPEEDEX ARBAB ROAD PE	LCY	11610012720701	PLS				PKR				1,573.41		9-Jul-2008	
115141	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3320116943913	HASHIM RAZA F STEWARD	H.NO68 GALI KAPOORAN MOHA	LCY	11610012781801	PLS				PKR				0.33		12-Mar-2008	
115142	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114124876	AISHA AMJAD D O MUHAMMAD AMJAD	H.NO.1300 WAHAB BUILDING S	LCY	11610012820401	PLS				PKR				3,559.16		20-Sep-2008	
115143	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114751337	IFTIKHAR AHMADS OMIAN SAEED KHAN	OPF REGIONAL OFFICE DEFFE	LCY	11610012885801	PLS				PKR				178.90		23-Aug-2008	
115144	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3720116561553	AMIR HAMZA	STATION HEAD QUARTER STA	LCY	11610012954001	PLS				PKR				51.26		2-May-2008	
115145	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112404645	KHALIL UR REHMAN	PAK P.W.D.SHAMI ROAD, PESH	LCY	11610013089701	PLS				PKR				4.95		5-Sep-2008	
115146	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710142505239	TAJ MUHAMMAD	PAK P.W.D SHAMI ROAD PESHA	LCY	11610013166901	PLS				PKR				5,888.07		18-Sep-2008	
115147	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114279163	ALAMGIR KHAN	H.NO459 MOHALLAH TAILYAN P	LCY	11610013173201	PLS				PKR				21.44		3-Jul-2008	
115148	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730181426313	JUMA KHAN	QUARTER NO. 42 1 TEHKAL LA	LCY	11610013178001	PLS				PKR				51.01		25-Apr-2008	
115149	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730133735565	ABDUL GHAFOOR	H.NO3 MOHALLAH UMEEDABAD	LCY	11610013224801	PLS				PKR				301,238.58		25-Jul-2008	
115150	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	2150663221491	MUHAMMAD FAHAD S OMALIK MUHAMMAD SH	H NO 141 STREET NO 6 SEC NO	LCY	11610013322901	PLS				PKR				251.34		2-Feb-2008	
115151	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3520192263189	MAJ.ABDUL AZEEM PA NO27728	7-AJAMRUD LANE UNIVERSITY	LCY	11610013339101	PLS				PKR				0.94		26-Aug-2008	
115152	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730121175531	AMMANULLAH S O GUL REHMAN	PAK PWD 2 DIVISION SHAMI RO	LCY	11610013361201	PLS				PKR				171.14		4-Aug-2008	
115153	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1720150975920	HUMA GUL	VOCATIONAL TRG. CENTRE FA	LCY	11610013376901	PLS				PKR				1.03		15-Mar-2008	
115154	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710103565613	AKHTAR GUL	FUJI FOUNDATION HOSPITAL 1	LCY	11610013531001	PLS				PKR				1.77		3-Jul-2008	
115155	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610128394375	LAEEQ AHMAD	HOUSE NO 138 STREET NO 4 S	LCY	11610013595601	PLS				PKR				594.56		27-Sep-2008	
115156	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	2120256269889	MUJHAID SHAH AFRIDI	HAJI QUDRAT SHAH KALY NAI A	LCY	11610013598001	PLS				PKR				229.13		23-Feb-2008	
115157	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730136235160	SHAISTA AYAZ	GOVT.GIRLS PRIMARY SCHOO	LCY	11610013696101	PLS				PKR				468.88		2-Feb-2008	
115158	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1420213315877	FAYYAZ AHMAD	HOUSE NO 107 STREET NO 04	LCY	11610013737401	PLS				PKR				0.24		5-Sep-2008	
115159	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1110196075379	NAVEED ASGHAR	HOUSE NO426 STREET -13 SEC	LCY	11610013815401	PLS				PKR				0.23		27-Aug-2008	
115160	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730195336335	MUHAMMAD TARIQ	OUT SIDE SIRKI GATE HOUSE A	LCY	11610013838601	PLS				PKR				7.16		25-Apr-2008	
115161	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730186062341	SAMIN KHAN	\T3991 STREET NO1 MOHALLAH	LCY	11610013877301	PLS				PKR				4,775.38		6-Feb-2008	
115162	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1720181670602	SADIA KHATTAK	MOHALLAH KHAN KHEL VIIL.AD	LCY	11610013889501	PLS				PKR				4.11		27-Aug-2008	
115163	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1540213655632	NOORZADGAI BIBI	FUJI FOUNDATION HOSPITAL P	LCY	11610013899001	PLS				PKR				307.80		28-Jun-2008	
115164	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710283906907	ALAM ZEB	VILLAGE TANGI BARAZAI P.O T	LCY	11610013938701	PLS				PKR				0.24		29-May-2008	
115165	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730181918204	REHANA AFTAB	FUJI FOUNDATION HOSPITAL H	LCY	11610014049301	PLS				PKR				0.99		30-Jun-2008	
115166	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1720190019935	ALAM ZEB	HOUSE NO 83 STREET NO 15 S	LCY	11610014243501	PLS				PKR				0.74		21-Apr-2008	
115167	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730196372555	INAMULLAH QURESHI	H NO 27/7 MALL NEAR HONGK	LCY	11610014292401	PLS				PKR				1.22		8-Jul-2008	
115168	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730149271596	IRUM NAUSHEEN	HOUSE NO 4385-6A MOHALLA I	LCY	11610014305701	PLS				PKR				63.07		19-Jun-2008	
115169	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730105986828	SAMINA NAHEED	CD MD HOUSE COMMERCIAL C	LCY	11610014358901	PLS				PKR				12.68		21-Apr-2008	
115170	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710160926101	RIAZ AHMED	BERO SUKER PO.AMBADHER T	LCY	11610014400301	PLS				PKR				0.44		8-May-2008	
115171	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112135234	UM-E-KULSOOM	H.NO.837 MOHALLAH MAWATIA	LCY	11610014411701	PLS				PKR				0.28		7-Jun-2008	
115172	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730155519421	S.FARZAND SHAH	13 ISHRAT CENIMA ROADGUL B	LCY	11610014506601	PLS				PKR				167.90		28-Jul-2008	
115173	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113360365	MUHAMMAD ARSHAD FAROOQ	MANTNA COMPLEX FLAT NO 4-	LCY	11610014538201	PLS				PKR				20,652.41		20-Feb-2008	
115174	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	9140002195515	MUHAMMAD ARIF AWAN	SGTREET NO.8 SHAHEEN TOW	LCY	11610014573301	PLS				PKR				154.30		3-Sep-2008	
115175	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730165406921	MAJID ZAMAN	GHARI CHANDANP.O.CITY RAIL	LCY	11610014587101	PLS				PKR				30.84		7-Aug-2008	
115176	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	4220121074714	NASIM FIRDUS	PIA BUILING ARBAB ROAD PES	LCY	11610014635501	PLS				PKR				225.51		4-Mar-2008	
115177	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730105422538	FAZILAT BIBI	MOHALLAH GHARI DURRANI P	LCY	11610014638201	PLS				PKR				157.99		7-Mar-2008	
115178	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730148051416	NAJIA ZAMIR	GULSHAN ABADL COLLONY WA	LCY	11610014749001	PLS				PKR				12.06		16-Apr-2008	
115179	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1330172156377	SHAMS UL ISLAM	HOUSE NO 52 MAIN COLONY TI	LCY	11610014752901	PLS				PKR				15.17		11-Sep-2008	
115180	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730155270297	FAISAL PERVAIZ	HOUSE NO 90 STREET NO 1 SE	LCY	11610014760801	PLS				PKR				853.89		13-Jun-2008	
115181	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	6110192020256	MRS ZILLA E HUMA	HOUSE NO 3 STREET NO 6 SEC	LCY	11610014774601	PLS				PKR				5,616.17		13-Jun-2008	
115182	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730121795345	MAQSOOD AHMED	PIA OFFICE AIRPORT ROAD PE	LCY	11610060554401	PLS				PKR				0.14		6-Sep-2008	
115183	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710103517641	FAZLE WAHID	PIA BUILDING 33 THE MALL AR	LCY	11610060961401	PLS				PKR				147.41		28-Jun-2008	
115184	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113904223	SHER ZAMAN KHAN	VILL AND PO LANDI AKHOON M	LCY	11610063312501	PLS				PKR				8,167.16		19-May-2008	
115185	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730138480163	KHUSHDIL UPPAL	5 MELODY STREET TOONGABB	LCY	11610063880301	PLS				PKR				40,599.93		21-Apr-2008	
115186	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730116405645	IRAQ SHAH	LANDI BALA SANGU LANDI BAL	LCY	11610067825101	PLS				PKR				15,786.37		18-Jun-2008	
115187	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3520087047030	MEHER ALI	HOUSE NO116 J2 PHASE 2 HAY	LCY	11617000118001	PLS				PKR				15,185.81		7-Jun-2007	
115188	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730151453358	SHAILA	H.NO 17 KALA BARI BAZAR PO	LCY	11617900004801	PLS				PKR				3.70		22-Aug-2008	
115189	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730145054573	RANA BURHAN ULLAH KHAN	HOUSE # 5KHALID LANE NEAR	LCY	11617900026601	PLS				PKR				79.67		1-Mar-2008	
115190	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1720120535310	MUMTAZ BEGUM	KHUSH MOQAM TARAO JABBA	LCY	11617900068201	PLS				PKR				8,089.82		4-Jun-2008	
115191	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112480014	NASEEM AKHTAR	STREET 5-1/1 RESEARCH COL	LCY	11617900069301	PLS				PKR				18,553.87		9-Apr-2008	
115192	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730116840650	DUR-E-SHAWAR & IFTIKHAR	HOUSE # 427 STREET # 20 SEC	LCY	11617900073201	PLS				PKR				2,500.54		27-Jun-2008	
115193	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	9140002101236	RASHIDA NAZ	11/12 MAHMOOD MANZIL MOHA	LCY	11617900108001	PLS				PKR				39,560.55		5-Sep-2008	
115194	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730188710981	SOHAIL IQBAL	77-INDUSTRIAL ESTATE JAMRU	LCY	11617900119901	PLS				PKR				0.01		12-Jul-2008	
115195	1162	RABAT	MARDAN	KPK	1530667264065	SAID GHANI S/O ABDUL GHANI	VILLAGE KOTKAY RABAT TEHS	LCY	11620000221701	PLS				PKR				347.68		4-Apr-2008	
115196	1162	RABAT	MARDAN	KPK	1530208731775	MUHAMMAD HUSSAIN S/O MOHSIN KHAN	VILL. MUANDISH PO RABAT DIS	LCY	11620001316401	PLS				PKR				1,888.26		5-Jun-2008	
115197	1162	RABAT	MARDAN	KPK	1530680108041	FAZLI REHMAN	FAZLI REHMAN VILLAGE SEYAL	LCY	11620001320001	PLS				PKR				1,380,716.09		23-Feb-2008	
115198	1162	RABAT	MARDAN	KPK	1530208495543	BACHA SAID S/O MUHABAT KHAN	VILL. SHAGAI PO RABAT DISTT	LCY	11620001365301	PLS				PKR				6,253.65		5-Mar-2008	
115199	1162	RABAT	MARDAN	KPK	1570591265561	MOHAMMAD IRSHAD SO KHAN FATHI	VILLAGE KANDROO P.O. AND T	LCY	11620002062101	PLS				PKR				119.44		23-Jun-2008	
115200	1162	RABAT	MARDAN	KPK	0010940526686	INAYATUR REHMAN SO FAZAL HALEEM	INAYAT UR REHMAN VILLAGE K	LCY	11620002245901	PLS				PKR				183.87		18-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115201	1162	RABAT	MARDAN	KPK	1530209547833	BADSHAH MULK SO KHAISTA REHMAN	BADSHAH MULK VILLAGE RABA	LCY	11620002459201	PLS				PKR				90.71		18-Jun-2008	
115202	1162	RABAT	MARDAN	KPK	1570224786141	RAHIM SAID	RAHIM SAID VILLAGE KANDARO	LCY	11620002594001	PLS				PKR				1,733.95		24-Jan-2008	
115203	1162	RABAT	MARDAN	KPK	1530656673209	MUHAMMAD YAR SO MUHAMMAD BADSHAH	MUHAMMAD YAR VILLAGE MAN	LCY	11620002630201	PLS				PKR				1,650.86		16-Jul-2008	
115204	1162	RABAT	MARDAN	KPK	1570511712803	ANWAR ZAMIN SO MUHAMMAD YOUSUF	ANWAR ZAMIN KHAN VILLAGE	LCY	11620002642401	PLS				PKR				12.43		23-Jun-2008	
115205	1162	RABAT	MARDAN	KPK	1570507641911	AYUB HUSSAIN	AYUB HUSSAIN VILLAGE KHAL	LCY	11620003263901	PLS				PKR				1,561.38		4-Aug-2008	
115206	1162	RABAT	MARDAN	KPK	1530648950297	GUL DAWOOD KHAN	GUL DAWOOD KHAN VILLAGE R	LCY	11620003269801	PLS				PKR				170.69		26-May-2008	
115207	1162	RABAT	MARDAN	KPK	1570558163951	AZIZUR REHMAN	AZIZUR REHMAN VILLAGE DUL	LCY	11620003280501	PLS				PKR				4.33		6-Aug-2008	
115208	1162	RABAT	MARDAN	KPK	4230121037871	ZAHIR SHAH	ZAHIR SHAH JUGHRAI P/O SHI	LCY	11620003307601	PLS				PKR				270.68		14-Feb-2008	
115209	1162	RABAT	MARDAN	KPK	1570295385639	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN VILLA	LCY	11620003330501	PLS				PKR				0.01		23-Jun-2008	
115210	1162	RABAT	MARDAN	KPK	1530209238071	AHMED KHAN	AHMED KHAN VILLAGE SHAHG	LCY	11620003382901	PLS				PKR				458.33		23-Jun-2008	
115211	1162	RABAT	MARDAN	KPK	1570554686650	AISHA BEGUM	AISHA BEGUM VILLAGE KHALL	LCY	11620003399101	PLS				PKR				272.41		3-Apr-2008	
115212	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311682319	GOHAR REHMAN S O SAIF ALI	VILL AND P O CHATTAR DOME	LCY	11650000487401	PLS				PKR				264.89		28-May-2008	
115213	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220265413389	MOHAMMAD SHAFI S O QUDRATULLAH	VILL DANAN MOUGHLAN DISTT	LCY	11650000994101	PLS				PKR				10,337.83		4-Sep-2008	
115214	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220322468795	NAZAM DIN S O FAZAL DIN	VILLAGE AMBORE P O AMBOR	LCY	11650001602901	PLS				PKR				1,127.36		9-Aug-2008	
115215	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220386230911	SYED AFTAB HUSSAIN NAQVI	S O SYED SHAH MUHAMMAD H	LCY	11650001924801	PLS				PKR				12,912.36		4-Apr-2008	
115216	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311502136	ZUBAIDA KHATOON W O ABDUL HAMID	VILL ALRA P O TEH DISTT MUZ	LCY	11650002900901	PLS				PKR				919.94		7-Jan-2008	
115217	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8110340485507	MIAN RUKHSAR AHMED	HOUSE NO 193, SECTOR E-2 M	LCY	11650002905001	PLS				PKR				438.66		29-Sep-2008	
115218	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220309260129	ABDUL QAYUM KHAN	P O CHATTER KALAS P O KULL	LCY	11650002959801	PLS				PKR				206.46		8-Sep-2008	
115219	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220349962840	SHAHNAZ GULAB W O MOD IQBAL	WARD 15 KH. MOHALALA MUZA	LCY	11650003560701	PLS				PKR				173,481.25		22-Jul-2008	
115220	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220393745441	MUHAMMAD QADEER KHAN	MR. MUHAMMAD QADEER KHA	LCY	11650003761801	PLS				PKR				6,225.09		19-Aug-2008	
115221	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220369521351	ZARI TARAQIATI BANK LTD	CHATTAR BANK SQUARE MUZA	LCY	11650003848301	PLS				PKR				4,198.62		11-Apr-2008	
115222	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3720116601309	SAJID MEHMOOD	309 SIGNAL COY HQ 1AK MUZA	LCY	11650003869201	PLS				PKR				598.35		15-Sep-2008	
115223	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220342071629	MUHAMMAD ILYAS	VILL KANGRAAN P O MZD TEH	LCY	11650003955101	PLS				PKR				196.76		20-Sep-2008	
115224	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8822034955436	WAQAR AHMED AWAN 32067	WAQAR AHMED AWAN N B ASS	LCY	11650003983101	PLS				PKR				1,732.65		14-Jun-2008	
115225	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220107357697	KABIR AHMED	VILLAGE LESWA TEH ATHMUQ	LCY	11650007265401	PLS				PKR				2,638.44		14-May-2008	
115226	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220343287167	IBRAR HUSSAIN	VILL TEREHILLA DISTT & TEH M	LCY	11650007270901	PLS				PKR				6,167.27		26-Sep-2008	
115227	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220389389981	MUHAMMAD SULEMAN	OLD SECTT MUHALLA JALALA B	LCY	11650007275301	PLS				PKR				1,531.91		26-Aug-2008	
115228	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740696776781	MAJOR MUHAMMAD FAHEEM	652 MJD BN C O PAK CODE 32 I	LCY	11650007554201	PLS				PKR				10.48		6-Jun-2008	
115229	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220390431525	TARIQ HUSAIN S O SAIN KHAN	W 7 MUHALLA RANJATA TEH AI	LCY	11650007739701	PLS				PKR				641.56		29-May-2008	
115230	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4230150307215	MUHAMMAD HAFEEZ	MUHALLA RANJATA PO MZD MU	LCY	11650007782701	PLS				PKR				380.38		20-Aug-2008	
115231	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220323104969	TARIQ HUSSAIN	VILL RANJATA PO MZD MUZAFF	LCY	11650007784301	PLS				PKR				234.56		11-Sep-2008	
115232	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220325645216	IRSHAD BEGUM	VILLAGE DARA BATANGI MUZA	LCY	11650007796501	PLS				PKR				201.20		14-Feb-2008	
115233	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220357466521	MUHAMMAD AYUB	VILL RANJATTA PO MZD MUZAF	LCY	11650007801201	PLS				PKR				4,295.18		18-Jun-2008	
115234	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312091687	SYED MUNIR HUSSAIN SHAH	VILLAGE SACHIAAN PO PATIKK	LCY	11650007804701	PLS				PKR				1,558.99		21-Jul-2008	
115235	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	0822033266343	LIAQUAT HUSSAIN AWAN	VILLAGE MANAK PIYAAN MUZA	LCY	11650007843001	PLS				PKR				196.14		17-Mar-2008	
115236	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220365950247	MOHD ALTAFF	VILLAGE MIRUN P O GHARI DU	LCY	11650007889101	PLS				PKR				9,886.66		20-Mar-2008	
115237	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220369875597	SADHEER AWAN	VILLAGE PUNJKOT TETRA PO D	LCY	11650007916601	PLS				PKR				178.37		14-Apr-2008	
115238	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220374741979	MIR ZAMAN	TALGRAN P O BATTLE TEH DIS	LCY	11650007924501	PLS				PKR				1,611.11		18-Aug-2008	
115239	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311950217	ABDUL REHMAN	VILLAGE MAHOOTAR PO DHAN	LCY	11650007990001	PLS				PKR				282.34		23-Sep-2008	
115240	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220336644291	MUHAMMAD ROSHAN	VILLAGE KASIAAN RIYATT MUZ	LCY	11650007992701	PLS				PKR				275.58		30-Apr-2008	
115241	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220350362085	ABDUL WAHEED	VILLAGE KOMI KOT PO GARHI D	LCY	11650008004301	PLS				PKR				2,140.25		27-Sep-2008	
115242	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220383690135	MIR ALAM	VILLAGE LAWASI PO GARHI DU	LCY	11650008028701	PLS				PKR				518.30		8-Jul-2008	
115243	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311465480	BEGUM JAAN W O SYED GULL HUSSAN	VILLAGE HOTRARI BALA MUZA	LCY	11650008038201	PLS				PKR				2,196.00		22-Apr-2008	
115244	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220324464563	EJAZ	VILLAGE MUSTAMBA PO CHIKA	LCY	11650008099301	PLS				PKR				0.01		16-Sep-2008	
115245	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220364777191	MUHAMMAD SULEMAN	VILLAGE KARNA SHAWAI P/O M	LCY	11650008111101	PLS				PKR				572.95		12-Aug-2008	
115246	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220132627074	ANDLEEB	VILLAGE NEELUM PO KERAN T	LCY	11650008127601	PLS				PKR				41,346.20		28-May-2008	
115247	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312201031	SHABBIR AHMED	R O MAIRA BANDI P OLANGRAR	LCY	11650008135501	PLS				PKR				1,039.05		5-Jul-2008	
115248	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220354822339	MIAN NAZIR AHMED	MOHAJAR COLONY NO 2 UPPE	LCY	11650008139801	PLS				PKR				316.05		6-Jun-2008	
115249	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220345255189	SADIQ HUSSAN	BATCHAE P OKULLIAN TEH DIS	LCY	11650008144201	PLS				PKR				2,330.05		15-Aug-2008	
115250	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220334323795	MUNIR AHMED	VILLAGE CHUM CHUPURA P O	LCY	11650008150501	PLS				PKR				8,111.27		5-Mar-2008	
115251	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4230153240183	JABAR IQBAL AWAN	MOHALLA UPPER CAHTTER PO	LCY	11650008154801	PLS				PKR				760.94		17-Jul-2008	
115252	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220366151775	SHAMRAZ KHAN	VILLAGE P OJEESWA TEH DISS	LCY	11650008215101	PLS				PKR				26,575.22		4-Jun-2008	
115253	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220376460505	SAIN MUHAMMAD	VILLAGE MIR BANDI PO LANGE	LCY	11650008251001	PLS				PKR				390.65		5-Jun-2008	
115254	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220243977423	NOOR ALI	VILLAGE GAIL JABRA P.O CHIN	LCY	11650008291201	PLS				PKR				4,472.68		2-Feb-2008	
115255	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220348367591	ABID KARIM	LARSI PIAN P/O JASWA TEH MZ	LCY	11650008382201	PLS				PKR				4,034.28		3-Jul-2008	
115256	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220328963735	SHAHJAHAN	LANGER PURA P/O LAGERPUR	LCY	11650008422701	PLS				PKR				0.01		8-Jul-2008	
115257	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220315549670	ASHIA BIBI	GUJRA TEH MZD DISTT MZD	LCY	11650008425101	PLS				PKR				10,831.81		16-Feb-2008	
115258	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220349923005	KHOSHI MUHAMMAD	DIRA KHALANA P/O CHANARI T	LCY	11650008482501	PLS				PKR				878.58		10-Jul-2008	
115259	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220308790257	WAHEED AFZAL	SHUKAT LINE WARD NO 20 NAI	LCY	11650008490901	PLS				PKR				1,154.98		20-Aug-2008	
115260	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220332687079	M MISKEEN	NOOR PUR NAKRAN P/O GHAR	LCY	11650008597301	PLS				PKR				667.16		19-Jun-2008	
115261	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220309200632	NAILA	UPPER PLATE W NO 11 MZD	LCY	11650008649101	PLS				PKR				1,094.41		29-Sep-2008	
115262	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312128061	LAL DIN	VILLAGE HARYALA GUJRAN P O	LCY	11650008760401	PLS				PKR				1,560.95		24-May-2008	
115263	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220398164203	SHAH ZAMAN	RIAT P/O CHAKAR MZD	LCY	11650008778501	PLS				PKR				1,776.33		2-Jun-2008	
115264	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220333190289	SHEHZAD	MOHALLAH CHANDERA TEHSIL	LCY	11650008805801	PLS				PKR				0.01		2-May-2008	
115265	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220373050321	M ASIM	MOHALLAH LOWER CHATTER P	LCY	11650008857301	PLS				PKR				8,808.32		8-Mar-2008	
115266	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220345798261	M SADDIQE	CHATTER DOMAIL MZD MZD	LCY	11650008866001	PLS				PKR				308.67		30-Sep-2008	
115267	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220358107597	KALA	VILLAGE SAID PUR P.O SAID PU	LCY	11650008894001	PLS				PKR				881.32		24-Mar-2008	
115268	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220383776097	NOOR MUHAMMAD	MAGOOTER DHANI MZD	LCY	11650008928201	PLS				PKR				2,575.04		29-Apr-2008	
115269	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311979827	ABDUL HALEEM	VILLAGE MAYOTHER P.O DHAN	LCY	11650008932901	PLS				PKR				3,208.91		31-May-2008	
115270	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220399999967	ALI AKBAR	CHANDARA DOMAIL MZD	LCY	11650008946701	PLS				PKR				0.01		26-Sep-2008	
115271	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220242427250	SAHIB JAN	TANDAR P/O BATTLE MZD	LCY	11650008987701	PLS				PKR				247.43		13-Mar-2008	
115272	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220351851079	M ISHFAQ	KHANINIAN P/O KAHORI MZD	LCY	11650008995601	PLS				PKR				812.67		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115273	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311840173	NOOR HASSAN	BAHARI VILLAGE MZD MZD	LCY	11650009010001	PLS				PKR				685.03		9-Jul-2008	
115274	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220380029141	SLAM DIN	BLGRAN MZD MZD	LCY	11650009015101	PLS				PKR				348.31		8-Jul-2008	
115275	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220322573315	EJAZ AHMAD	VILL SAID PUR MZD AJK	LCY	11650009028101	PLS				PKR				4,647.26		29-May-2008	
115276	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220302937795	SABIR HUSSAIN	MUSAKARYA P/O JASWA MZD	LCY	11650009140401	PLS				PKR				101.28		9-Sep-2008	
115277	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220335827827	M RAFIQE	AKHRIYALA PARTHAMA POST O	LCY	11650009149801	PLS				PKR				216.75		23-Aug-2008	
115278	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220354670095	ARSHAD LATIF	WARD NO 21 CHALLA BANDI MZ	LCY	11650009177801	PLS				PKR				4,066.43		9-Jun-2008	
115279	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220360581613	SAID	VILLAGE SARI KALRA P.O.DAT	LCY	11650009190101	PLS				PKR				573.70		3-Mar-2008	
115280	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220359878655	M RAFIQE	VILLAGE KHATHA P/O LANGER	LCY	11650009195201	PLS				PKR				3,656.21		5-Jul-2008	
115281	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220302686065	M QASIM	LOWER CHATTER WARD NO.3	LCY	11650009206901	PLS				PKR				2,379.35		30-Aug-2008	
115282	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220331497827	JAMAD ALI	VILLAGE BASHASH P/O KAHOR	LCY	11650009213601	PLS				PKR				0.01		26-Feb-2008	
115283	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	0710382218425	MIR ZAMAN	VILLAGE SRI KALAN P/O KAHOR	LCY	11650009221901	PLS				PKR				2,040.39		11-Mar-2008	
115284	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740580771439	M BASHIR	VILLAGE KISSAIN P/O CHAKKAR	LCY	11650009224301	PLS				PKR				3,131.35		8-Jul-2008	
115285	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220305683287	SYED IQBAL	CHARAKPURA MZD MZD	LCY	11650009241701	PLS				PKR				1,467.34		27-Aug-2008	
115286	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220225403231	M FAROOQ	OILRAN KHUND P/O CHAKOTHI	LCY	11650009242801	PLS				PKR				75,896.44		29-May-2008	
115287	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220325681163	M REHMAT	TELGRAN P/O BATTAL MZD	LCY	11650009259001	PLS				PKR				1,370.04		26-Aug-2008	
115288	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220337728897	ZAHOOR AHMAD	VILLAGE BALGRAN P/O DHANI	LCY	11650009277501	PLS				PKR				209.29		13-Aug-2008	
115289	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220391724893	MUBARAK HUSSAIN	VILLAGE KASIAN HALAL P.O CH	LCY	11650009280301	PLS				PKR				339.63		2-Jan-2008	
115290	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220354014861	M MURTAZA	KAIL GRAN P/O DHANI MZD	LCY	11650009293301	PLS				PKR				7,291.06		18-Apr-2008	
115291	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220357601279	SAEED AHMAD	NANDAL MZD MZD	LCY	11650009306601	PLS				PKR				149.89		15-Sep-2008	
115292	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312037523	GULAM HUSSAIN	VILLAGE NARRAN SHARIF P/O	LCY	11650009327501	PLS				PKR				205.31		7-Apr-2008	
115293	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220333534515	M NAZIR	NOSHERA P/O GHARI DUPPATA	LCY	11650009329101	PLS				PKR				0.01		11-Jun-2008	
115294	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220383474619	M MAQSOOD	VILLAGE LANGARPURA P.O KH	LCY	11650009338901	PLS				PKR				0.01		22-Feb-2008	
115295	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311656912	DILFRAZ BIBI	C/O ADEELA IQBAL HBL SATHR	LCY	11650009359801	PLS				PKR				1,897.79		2-Jan-2008	
115296	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220378439481	M SHAFI	ISHTAQ KIRYANI STOOR P/O GH	LCY	11650009375601	PLS				PKR				6,544.98		28-Mar-2008	
115297	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220322546743	MIAN MOHAMMAD	VILLAGE P/O KAHORI TEHS DIS	LCY	11650009394901	PLS				PKR				7,248.77		30-Jun-2008	
115298	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311891543	MOHD BASHIR	BANDI CHALLAIN DISST MZD	LCY	11650009400401	PLS				PKR				837.10		14-Mar-2008	
115299	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740503619749	M TARIQ	KATHILI MZD MZD	LCY	11650009420501	PLS				PKR				197.41		29-Mar-2008	
115300	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220304406669	M ASLAM	SAID PUR P./O BATLA MZD	LCY	11650009427201	PLS				PKR				926.04		4-Aug-2008	
115301	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220358370443	FAZAL	SAID PUR P./O BATLA MZD	LCY	11650009428001	PLS				PKR				391.98		25-Aug-2008	
115302	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220329996226	ZARQA MALIK	LOWER CHATTER MZD MZD	LCY	11650009456001	PLS				PKR				0.03		2-Apr-2008	
115303	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220351862317	BUNAYAMIN	VILLAGE PATTIKA P/O KAHORE	LCY	11650009510701	PLS				PKR				773.94		24-May-2008	
115304	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220380595001	KHURSHED	W NO 02 UPPER CHATTER MZD	LCY	11650009513101	PLS				PKR				1,197.34		27-Jun-2008	
115305	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220375250141	MIAN GUL	VILLAGE TANDA P.O MUZAFFA	LCY	11650009535901	PLS				PKR				2,332.83		5-Apr-2008	
115306	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220337882909	MIR ALAM	VILLAGE SERI KELERA P/O BAT	LCY	11650009553301	PLS				PKR				1,711.96		14-Jan-2008	
115307	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220345563705	ALI ASHFAQ	SAID GALLI MZD	LCY	11650009566301	PLS				PKR				963.33		18-Sep-2008	
115308	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312010837	M FAREED	BASARI P/O BHARE MZD	LCY	11650009572601	PLS				PKR				933.06		29-Sep-2008	
115309	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220344640961	SHABBIR	SAHIAN P/O KOHALA TEH & DIS	LCY	11650009615501	PLS				PKR				1,404.47		24-May-2008	
115310	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220348609800	SAEEDA	MADENA MARKEET P.O GARRI	LCY	11650009637201	PLS				PKR				522.66		14-Jun-2008	
115311	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	42201121229655	M FAREED	DABERG PARAN P/O CHANARE	LCY	11650009641901	PLS				PKR				569.55		21-Aug-2008	
115312	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220325712711	M NAZIR	BANDI FATH JANG MZD MZD	LCY	11650009689601	PLS				PKR				15,009.27		27-Jun-2008	
115313	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220374045431	IFTAKHAR AHMAD	NIAZ PURA P/O MZD MZD	LCY	11650009706501	PLS				PKR				138.82		17-Jun-2008	
115314	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311858405	HASSAN DIN	CH JALAIL P/O G DUPPATTA MZ	LCY	11650009714401	PLS				PKR				219.87		20-Sep-2008	
115315	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220351798669	M TAZEEM	AKHRAYALA P/O G DUPPATTA	LCY	11650009727401	PLS				PKR				0.01		1-Sep-2008	
115316	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220319884321	M YAQOOB	NARRAT P/O G DUPPATTA MZD	LCY	11650009751101	PLS				PKR				100.80		20-Sep-2008	
115317	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3520082839363	M RAFEQE	TAKIAN P/O JESWA MZD	LCY	11650009764101	PLS				PKR				32,161.13		4-Apr-2008	
115318	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220371541631	G QADEER	PAGRE P/O KUIAN MZD	LCY	11650009833401	PLS				PKR				190.65		25-Sep-2008	
115319	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3410204491507	M SULIMAN	NIAZ PURA P/O MZD TEH MZD	LCY	11650009836901	PLS				PKR				815.35		23-Jun-2008	
115320	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220368911803	M RAFIQUE	ACHRAR P/O MZD TEH MZD	LCY	11650009837701	PLS				PKR				262.65		22-Feb-2008	
115321	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220336262659	M ALI	VILLAGE LANGERPURA P/O LA	LCY	11650009840501	PLS				PKR				414.89		22-Aug-2008	
115322	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220362693112	RUQIA BIBI	MOHALLA UPPER CHATTER DIS	LCY	11650009863001	PLS				PKR				501.66		23-May-2008	
115323	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220314523367	ALI AKBER	NOOR PUR NAKRAN P.O JESW	LCY	11650009876001	PLS				PKR				999.97		21-Jun-2008	
115324	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220382836903	M ASLAM	VILLAGE DABBAN PO LANGER	LCY	11650009891001	PLS				PKR				381.17		30-Jan-2008	
115325	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220343121935	MUHAMMAD RAFIQUE AWAN	VILLAGE KUNDIAN PO JESWA B	LCY	11650009897801	PLS				PKR				176.75		21-Jun-2008	
115326	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220385951251	MUHAMMAD SADIQUE KHAN	VILL NAIZ PURRA PO GHARI DU	LCY	11650009905101	PLS				PKR				1,460.46		27-Aug-2008	
115327	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220390004865	MUHAMMAD KABIR	NALOCHI WARD NO 25 MUZAFF	LCY	11650009935801	PLS				PKR				0.01		12-Jan-2008	
115328	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220360693009	ABDUAL RASHEED AWAN	VILL KHUNDAIN PO KULIAN MU	LCY	11650009967001	PLS				PKR				0.03		10-Mar-2008	
115329	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311880271	MUHAMMAD SHAFI AWAN	VILL KOJLA NARRAT PO GHARI	LCY	11650009993401	PLS				PKR				151.57		13-Aug-2008	
115330	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220397783175	RAIZ AHMED	VILL BANDI FATAH JANG MUZA	LCY	11650010024401	PLS				PKR				7,118.76		31-Mar-2008	
115331	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311884507	MIR ASKANDAR KHAN	VILL BANDI FATH JANG MUZAF	LCY	11650010027901	PLS				PKR				184.36		21-Feb-2008	
115332	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220336665981	ABDUAL RASHEED	VILL CHAMMAN KOTLI PO GHA	LCY	11650010043701	PLS				PKR				826.37		21-Aug-2008	
115333	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311830325	ABDUAL KARIM	VILLAGE KUNDIAN POST OFFIC	LCY	11650010106701	PLS				PKR				659.63		30-Jun-2008	
115334	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220398767670	NOOR JAN	MUNDAY BANDI PO GHARI DUP	LCY	11650010115401	PLS				PKR				16,700.44		25-Mar-2008	
115335	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220307729618	SAFEEDI BEGUM	VILL MUNDAY BANDI PO GHARI	LCY	11650010116201	PLS				PKR				9,126.53		25-Mar-2008	
115336	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220334384775	ABDULLAH	VILL HOTRARRI PO MZD MUZA	LCY	11650010130401	PLS				PKR				350.03		4-Aug-2008	
115337	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220304798385	MUHAMMAD FAROOQ AWAN	VILL KHUNDAIN PO JASWA BAZ	LCY	11650010133901	PLS				PKR				7,937.36		8-Mar-2008	
115338	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220336884249	MUNIR AHMED	C/O SHAHID AKBER HBL CHAT	LCY	11650010151301	PLS				PKR				517.51		16-Jun-2008	
115339	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220123478097	FATEH MUHAMMAD	VILL FALAKAN PO DAHANI TEH	LCY	11650010192301	PLS				PKR				457.65		8-Mar-2008	
115340	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311845983	MUHAMMDAD JAMIL	VILL DARA HATTAIN PO GHARI	LCY	11650010229401	PLS				PKR				1,259.55		12-Sep-2008	
115341	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220342128565	MUHAMMAD NAVEED KHAN	VILL AKHRAYALA PARTHAMA P	LCY	11650010259601	PLS				PKR				125,322.65		14-Apr-2008	
115342	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220217320115	MUHAMMAD SHABIR KHAN	VILL BANDI ABASSAIN PO CHA	LCY	11650010266701	PLS				PKR				661.54		2-May-2008	
115343	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220329841835	SUKHIA BEGUM	VILLAGE TIMBI P/O GHARI DUP	LCY	11650010273801	PLS				PKR				418.74		1-Apr-2008	
115344	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220306775917	ABDUAL KAREEM BUKHAS	VILL NARAT PO GHARI DUPPAT	LCY	11650010275401	PLS				PKR				401.65		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115345	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220337662923	MUHAMMAD ARSHAD KHAN	VILL MATHAI PO MZD MUZAFFA	LCY	11650010294701	PLS				PKR				0.01		20-Aug-2008	
115346	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220339077116	SARWAR JAN	VILL SUBRI PO MZD MUZAFFAR	LCY	11650010299801	PLS				PKR				1,586.44		18-Mar-2008	
115347	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4250194348427	M QADEER	P/O LANGERPURA TEH MZD DI	LCY	11650010340401	PLS				PKR				2,449.40		16-Aug-2008	
115348	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220392093729	M SALEEM	MATHAI P/O DOMIL TEH MZD	LCY	11650010355001	PLS				PKR				1,196.55		5-May-2008	
115349	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220338277543	M HAROON	GHAMAT P/O RAJPIAN TEH MU	LCY	11650010358501	PLS				PKR				196.91		5-Jul-2008	
115350	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220310449325	JAMIL YOUSEF	MATHAI P/O DOMEL MUZAFFAR	LCY	11650010382201	PLS				PKR				0.01		8-Mar-2008	
115351	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220355839655	SYED GHULAM GILLANI	VILL BELA GHAYI PURRA LEEP	LCY	11650010404201	PLS				PKR				0.03		17-Mar-2008	
115352	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220353024675	SAGHIR AHMED	VILL LANGAR PURRA PO LANG	LCY	11650010473201	PLS				PKR				177.75		5-Jul-2008	
115353	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220319719352	GHULAM HUSSAIN	VILL MALSI PO GHARRI DUPPA	LCY	11650010490901	PLS				PKR				1,457.28		17-Jul-2008	
115354	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220332499304	MARYAM YOUSAF	ABDULLHA KHAN SHOPPING PL	LCY	11650010513701	PLS				PKR				2,472.23		1-Sep-2008	
115355	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3530263843661	MUHAMMAD EJAZ AWAN	VILLAGE BAKNNA POST OFFIC	LCY	11650010595701	PLS				PKR				2,783.51		19-Feb-2008	
115356	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3520212672043	RAJA JAVED ASLAM	VILL RAJKANDI PO JASWA BAZ	LCY	11650010762001	PLS				PKR				147.18		30-Jun-2008	
115357	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312088921	GUL PAZIR	VILL NARRAIN SHARIF PO KHU	LCY	11650010768601	PLS				PKR				1,207.31		24-Mar-2008	
115358	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220332087793	M.SADIQ	VILL KATHILA PO DOMAIL TEH	LCY	11650010905701	PLS				PKR				2,038.02		19-Aug-2008	
115359	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220314751559	ABDUAL NAHEED	VILL TARFI AMBORE PO CHATT	LCY	11650010957001	PLS				PKR				770.31		20-Aug-2008	
115360	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220391856219	QAIS DIN	VILLAGE MOHRI PO DAHNI TEH	LCY	11650010961701	PLS				PKR				1,941.07		20-May-2008	
115361	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220344533189	AZRAM KAMAL	MUHALLA KHUSHKAR WARD NO	LCY	11650010962501	PLS				PKR				282.72		27-May-2008	
115362	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220116804345	MUHSMMSD ISHAQ	VILLAGE LASWA PO JURRA TE	LCY	11650010982601	PLS				PKR				1,569.48		21-Jan-2008	
115363	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4210125566787	TARIQ AYUB	NEAR MASJID AHLE HADIS MO	LCY	11650010993801	PLS				PKR				1,368.01		16-Jun-2008	
115364	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220328809623	MUHAMMAD ZAHID	WARD NO 1 MUHALLA AMBORE	LCY	11650011015101	PLS				PKR				354.67		28-May-2008	
115365	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220328588429	SYED ALTAF HUSSAIN SHAH	WARD NO 1 MUHALLA AMBORE	LCY	11650011065901	PLS				PKR				621.27		20-Jun-2008	
115366	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220376906962	FARIDA BEGUM	WARD NO 20 MUHALLA NALOO	LCY	11650011102901	PLS				PKR				177.45		21-Jul-2008	
115367	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220376774902	NASIMA BIBI	WAD NO 25 MUHALLA NALOOC	LCY	11650011137601	PLS				PKR				41,442.72		5-Jul-2008	
115368	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220334001095	ASAD ZUBAIR	WARD NO 3 UPPER CHATTER T	LCY	11650011250701	PLS				PKR				309.80		25-Feb-2008	
115369	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220367594967	MIR ZAMAN&BAGGI	S/O MUHAMMAD AMEEN MIHAS	LCY	11657700072601	PLS				PKR				245.19		24-Mar-2008	
115370	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4210159168181	GARI KHAN	HIDAYAT KHAN 14/8 BLOCK-B G	LCY	11657700074501	PLS				PKR				3,019.01		21-Jul-2008	
115371	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220354538205	AMJAD HABIB AWAN	S/O HABIBUR REHMAN AWAN 2	LCY	11657700080001	PLS				PKR				5,013.99		4-Jan-2008	
115372	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4130614542316	NASREEN LAKHAIR	D/O KHADAM HUSSAIN HOUSE	LCY	11657700087501	PLS				PKR				0.01		12-Aug-2008	
115373	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	2150602534871	SANA ULLAH	S/OKHAIR MUHAMMAD VILLAG	LCY	11657900000901	PLS				PKR				2,242.07		11-Jan-2008	
115374	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220346692941	MUHAMMAD ASIF	VILLAGE HARYALA GUJRAIN PO	LCY	11657900006101	PLS				PKR				403.81		3-Jun-2008	
115375	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740505909735	MUHAMMAD RIAZ AHMED	S/O MUHAMMAD RAMZAN LATI	LCY	11657900010001	PLS				PKR				333.11		1-Aug-2008	
115376	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740531533675	MUKHTAR AHMED MALIK	MUKHTAR AHMED MALIKK PEA	LCY	11657900020401	PLS				PKR				393.78		22-Jul-2008	
115377	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740504452671	MUHAMMAD PERVAIZ	SHED VILLAGE JEHRI MUJAHID	LCY	11657900023301	PLS				PKR				2,638.15		11-Feb-2008	
115378	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740538041757	MALIK KHALID MEHMOOD	S/O MANSAD DAR MALIK VILLA	LCY	11657900025801	PLS				PKR				6,719.46		3-Sep-2008	
115379	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740579576056	SHAGUFTA SABA	W/OLT CO KHURSHID AHMED U	LCY	11657900040001	PLS				PKR				1,028.15		23-Jan-2008	
115380	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220319913685	IMRAN HAMEED	HAMEED HOUSE NO B-19 UPPE	LCY	11657900040601	PLS				PKR				2,229.94		30-May-2008	
115381	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220334059733	SYED ABRAR HAIDER	S/O SYED ALI HAIDER SHAH VI	LCY	11657900044401	PLS				PKR				782.96		26-Sep-2008	
115382	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220333901662	JANEY BIBI	BANDI CHALLIAN P.O & TEHSIL	LCY	11657900049801	PLS				PKR				689.12		26-Feb-2008	
115383	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4210117681066	AYESHA BIBI	VILLAGE JAGRAN KUNDAL POS	LCY	11657900056301	PLS				PKR				811.09		6-Aug-2008	
115384	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220328724965	COMMUNITY MODEL SCHOOL BARSALA	KHAN VILLAGE BARSALA POST	LCY	11657900059501	PLS				PKR				16,079.26		23-Apr-2008	
115385	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220373346222	ANWER JAN	MUHALLA AMBORE WARD NO 1	LCY	11657900061501	PLS				PKR				0.01		4-Aug-2008	
115386	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3410138993242	UMM-E-AMIN	C.M.H. ROAD MUHALLA IMAM B	LCY	11657900065101	PLS				PKR				134.49		25-Jul-2008	
115387	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220339256292	VILLAGE COMMUINITY SUBRI MZD	MUZAFFARABAD VILLAGE SUB	LCY	11657900069901	PLS				PKR				18,426.72		21-Aug-2008	
115388	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3740572953967	GHULAM RASOOL WANI	H-NO.SA-921/A STREET NO.4 M	LCY	11657900082901	PLS				PKR				6,327.27		26-May-2008	
115389	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220399468565	MR.MUHAMMAD EJAZ	S/O MUHAMMAD ILYAS VILLAG	LCY	11657900095301	PLS				PKR				0.01		16-May-2008	
115390	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220352870409	ORASH LODGE	ORASH LODGES HOUSE B-61 U	LCY	11657900101401	PLS				PKR				13,392.68		22-Aug-2008	
115391	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220103023334	SARWAR JAAN	VILLAGE DHAKI P.O KAIL TEHS	LCY	11657900113301	PLS				PKR				127.46		4-Aug-2008	
115392	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	1350305879331	ANWAR ZEB	LAMBHA DHARI TEH AND DIST	LCY	11657900115801	PLS				PKR				124.02		17-Sep-2008	
115393	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220332526611	MUHAMMAD RAFFIQUE	VILLAGE DHAKAN P.O LANGAR	LCY	11657900121101	PLS				PKR				124.05		21-Aug-2008	
115394	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220103993929	MASHKOOR AHMED	VILLAGE KHARI GHAM P.O SHA	LCY	11657900121201	PLS				PKR				124.05		21-Aug-2008	
115395	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220356806827	ISHAQ AHMED	VALLEY LODGES UPPER CHAT	LCY	11657900122901	PLS				PKR				122.43		29-Aug-2008	
115396	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220357808365	SYED RASHID HUSSAIN	LOWER CHATTER WARD NO 2	LCY	11657900124601	PLS				PKR				211.64		5-Sep-2008	
115397	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	1350306027199	MUHAMMAD FYAZ	VILLAGE LAMBI DHARI P.O KOT	LCY	11657900125101	PLS				PKR				1,074.75		16-Sep-2008	
115398	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3840220843527	AHMED NAWAZ	VILLAGE DHOAL KHADA P,O KH	LCY	11657900130001	PLS				PKR				299.04		19-Sep-2008	
115399	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220328809623	MUHAMMAD ZAHID	WARD NO;1 AMBORE MUZAFFA	LCY	11657900131501	PLS				PKR				207.62		25-Sep-2008	
115400	1166	BHALL, RAWALPINDI	JHELUM	PB	3740550928033	MOHAMMAD QURBAN S/O MADAD KHAN	BHALL P/O BHALL TEH & DISTT	LCY	11660000312101	PLS				PKR				28,702.16		1-Mar-2007	
115401	1166	BHALL, RAWALPINDI	JHELUM	PB	3740589919808	MUHAMMAD AKHLAQ S/O MUHAMMAD IQBA	VILL THALLA KHURD P/O CHAK	LCY	11660002526301	PLS				PKR				132,570.94		9-Sep-2008	
115402	1166	BHALL, RAWALPINDI	JHELUM	PB	2148523706700	MOHAMMAD ASHRAF	VILL. DHOKE NAJA POST OFFIC	LCY	11660003023701	PLS				PKR				17,271.89		9-Sep-2008	
115403	1166	BHALL, RAWALPINDI	JHELUM	PB	3740502996851	AKBAR JAN	CHAK SIKHOO P/O CHOUNTRA	LCY	11660003820001	PLS				PKR				90.92		12-Jul-2008	
115404	1166	BHALL, RAWALPINDI	JHELUM	PB	3740502730728	KHURSHID BEGUM	VILL CHAKSIGHOOP/O CHOUN	LCY	11660003826801	PLS				PKR				0.01		9-Jul-2008	
115405	1166	BHALL, RAWALPINDI	JHELUM	PB	2145904127000	SUGHRA	VILL CHAKSIGHOO P/O CHOUN	LCY	11660003828601	PLS				PKR				1,709.27		7-Mar-2008	
115406	1166	BHALL, RAWALPINDI	JHELUM	PB	3740517217314	MOHAMMAD JAN	VILL CHOKAR P/O CHOUNTRA	LCY	11660003880301	PLS				PKR				474.89		25-Apr-2007	
115407	1166	BHALL, RAWALPINDI	JHELUM	PB	3740503298324	NAZIA GUL D/O.MUHAMMAD NAWAZ	VILLAGE PARRAL POST OFFIC	LCY	11660003996501	PLS				PKR				0.08		5-Apr-2008	
115408	1166	BHALL, RAWALPINDI	JHELUM	PB	3740547785655	ZAHEER AHMED	VILL & P/O BHALL TEHSIL & DIS	LCY	11660004081801	PLS				PKR				15,721.37		14-Jun-2007	
115409	1166	BHALL, RAWALPINDI	JHELUM	PB	3740558998233	MOHSAN RAZA BABER	VILL PAPEEN P/O JOHRIAN TEH	LCY	11660004211401	PLS				PKR				45,541.66		4-Jun-2007	
115410	1166	BHALL, RAWALPINDI	JHELUM	PB	3740570757959	ISRAR AHMED	VILL SALMOON P/O IDEHWAL T	LCY	11660004302401	PLS				PKR				15,715.30		11-Oct-2007	
115411	1167	BHANGALI GUJAR	JHELUM	PB	3740147398450	MISS MUKHTAR BEGUM	VILL BHANGALI GUJAR P/O BHA	LCY	11670000951201	PLS				PKR				20,082.93		29-May-2008	
115412	1167	BHANGALI GUJAR	JHELUM	PB	6110101568129	PERVAIZ S/O ABDUL GHANI	VILL CHOORA NO 1 P/O CHOOR	LCY	11670001325501	PLS				PKR				18,989.84		17-Oct-2007	
115413	1167	BHANGALI GUJAR	JHELUM	PB	3740173714864	AKHTZR BEGUM W/O ASLAM KHAN	VILL DUDHWAL P/O SUKHOO TI	LCY	11670001814201	PLS				PKR				8,333.66		3-Sep-2008	
115414	1167	BHANGALI GUJAR	JHELUM	PB	3740193344861	MUHAMMAD ASLAM S/O FATEH ALI	VILL MURADI P/O MURADI TEH	LCY	11670002276201	PLS				PKR				13,667.22		26-Mar-2008	
115415	1167	BHANGALI GUJAR	JHELUM	PB	0022025162411	RAJA KARAMAT HUSSAIN S/O	VILL JUJJA P/O SUKHO TEH GU	LCY	11670002347101	PLS				PKR				267.64		10-Nov-2007	
115416	1167	BHANGALI GUJAR	JHELUM	PB	3740181090305	MUSHTAQ HUSSAIN S/O GULAB KHAN	VILL GHORA P/O MANGHOT TE	LCY	11670002591401	PLS				PKR				2,135.80		11-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115417	1167	BHANGALI GUJAR	JHELUM	PB	0021749306829	MUHAMMAD AMIN S/O GULAB KHAN	VILL CHOORA NO 3 P/O CHOOR	LCY	11670002741101	PLS				PKR				27,832.72		13-Jun-2007	
115418	1167	BHANGALI GUJAR	JHELUM	PB	3740195625003	ZIAFAT HUSSAIN	VILLAGE JUJJA PO SUKHO TEH	LCY	11670003161301	PLS				PKR				1,200.55		24-Jul-2008	
115419	1167	BHANGALI GUJAR	JHELUM	PB	0021739120290	HASSAN BI	VILLAGE BHANGALI GUJAR PO	LCY	11670003510701	PLS				PKR				51,617.64		11-Sep-2008	
115420	1167	BHANGALI GUJAR	JHELUM	PB	0021731268577	FAQUIR MUHAMMAD	VILLAGE GHORA PO MANGHOT	LCY	11670003769201	PLS				PKR				237.40		26-May-2008	
115421	1167	BHANGALI GUJAR	JHELUM	PB	0021743022304	KHALID HUSSAIN	VILLAGE MURADI JANJEEL PO	LCY	11670003889001	PLS				PKR				15,708.02		5-Jul-2008	
115422	1167	BHANGALI GUJAR	JHELUM	PB	0021049312345	FAIZ MUHAMMAD	VILLAGE HUJORAJUA PO RAJU	LCY	11670004156301	PLS				PKR				937.08		11-Sep-2007	
115423	1167	BHANGALI GUJAR	JHELUM	PB	0021756105008	HAROON UR RASHID	VILLAGE BHANGALI KHANGIR P	LCY	11670004420201	PLS				PKR				7,812.26		12-Jul-2008	
115424	1167	BHANGALI GUJAR	JHELUM	PB	3740186370005	SAEED AHMED	VILLAGE CHOORA P/O CHOOR	LCY	11670004432101	PLS				PKR				1,184.95		21-Feb-2007	
115425	1167	BHANGALI GUJAR	JHELUM	PB	3740196820350	URNIB KHATOON	VILL P/O MOHRA FATIMA THES	LCY	11670005002001	PLS				PKR				2,887.29		11-Aug-2008	
115426	1167	BHANGALI GUJAR	JHELUM	PB	0021717327585	SAKINA BI	VILLAGE TATHIA ALAM SHER P	LCY	11670005555901	PLS				PKR				16,483.91		11-Jan-2008	
115427	1167	BHANGALI GUJAR	JHELUM	PB	0021790270222	ASIMA ALTAF	VILLAGE RAMAN PO RAMANTE	LCY	11670005991701	PLS				PKR				918.58		23-Jul-2007	
115428	1167	BHANGALI GUJAR	JHELUM	PB	0021154172079	MUHAMMAD AFSAR	VILLAGE BHALASIR PO RAMAN	LCY	11670006544001	PLS				PKR				213,611.67		5-Mar-2007	
115429	1167	BHANGALI GUJAR	JHELUM	PB	3740106733765	MUHAMMAD ARSHAD KAYANI	VILL JAMAL P/O MANGHOT TEH	LCY	11677100004401	PLS				PKR				1,663.41		13-Sep-2008	
115430	1167	BHANGALI GUJAR	JHELUM	PB	3740137081908	KHAMASNISA	VILL JAMAL P/O MANGHOT TEH	LCY	11677100005501	PLS				PKR				1,491.11		12-Aug-2008	
115431	1167	BHANGALI GUJAR	JHELUM	PB	3740114507877	S.SULTANALISHAHHAMDANI	VLL P/OBHANGALISHARIF TEHS	LCY	11677100006101	PLS				PKR				28,069.32		31-Jul-2007	
115432	1167	BHANGALI GUJAR	JHELUM	PB	3740168347219	MUHAMMAD IQBAL	VILL JAMAL P/O MANGHOT TEH	LCY	11677100007501	PLS				PKR				2,151.58		20-Sep-2008	
115433	1167	BHANGALI GUJAR	JHELUM	PB	3740114130009	IFTIKHAR AHMED	VILL SOOD BHADANA P/O RAM	LCY	11677100008801	PLS				PKR				6,362.39		5-Jan-2008	
115434	1167	BHANGALI GUJAR	JHELUM	PB	3740108652575	WASEEM RAZA	VILL & P/O JATAL TEH GUJAR K	LCY	11677100013101	PLS				PKR				1,036.41		8-Sep-2008	
115435	1168	JHATLA, TALAGANG	JHELUM	PB	3720313893987	FIDA HUSSAIN	MOH SHARIQ VPO JHATLA TEH	LCY	11680000039501	PLS				PKR				317.73		21-May-2008	
115436	1168	JHATLA, TALAGANG	JHELUM	PB	3720397370435	TASAWAR HUSSAIN S/O NOOR MOHD	VPO JHATLA TEH TALAGANG	LCY	11680000070301	PLS				PKR				661.01		26-Aug-2008	
115437	1168	JHATLA, TALAGANG	JHELUM	PB	3720315185083	MUHAMMAD NAWAZ S/O	VILL POST OFFICE JHATTLA TE	LCY	11680000174301	PLS				PKR				429.71		12-May-2008	
115438	1168	JHATLA, TALAGANG	JHELUM	PB	3720313902803	MUHAMMAD KHAN S/O SHER ZAMAN	VILLAGE POST OFFICE JHATLA	LCY	11680000399201	PLS				PKR				18,633.18		31-Jan-2007	
115439	1168	JHATLA, TALAGANG	JHELUM	PB	3720383140557	ABDUL KHALIQ S/O	VILL POST OFFICE JHATTLA TE	LCY	11680000536701	PLS				PKR				2,585.92		11-Dec-2007	
115440	1168	JHATLA, TALAGANG	JHELUM	PB	3720387734923	MR RAB NAWAZ	POST OFFICE JHALTTLA TEHSI	LCY	11680000801101	PLS				PKR				4,628.81		17-Dec-2007	
115441	1168	JHATLA, TALAGANG	JHELUM	PB	3720313501322	MR SAJJAD UR REHMAN M	V P JHATTLA TEHSIL TALAGAN	LCY	11680001105801	PLS				PKR				1,125.90		8-Aug-2008	
115442	1168	JHATLA, TALAGANG	JHELUM	PB	3720383761149	ATA MOHAMMAD S/O	V P/O JHATTLA TEHSIL TALAGA	LCY	11680001557001	PLS				PKR				645.04		1-Oct-2007	
115443	1168	JHATLA, TALAGANG	JHELUM	PB	3720313884445	MR ABDUL KHALIQ S/O	V P/O JHATTLA TEHSIL TALAGA	LCY	11680001701901	PLS				PKR				1,169.74		4-Aug-2008	
115444	1168	JHATLA, TALAGANG	JHELUM	PB	3720314602729	MR KHUDA BUKHSH S/O	V P/O JHATTLA TEHSIL TALAGA	LCY	11680001777601	PLS				PKR				354.37		4-Aug-2007	
115445	1168	JHATLA, TALAGANG	JHELUM	PB	3720392322359	MR AHMED NAWAZ S/O	V P/O JHATTLA TEHSIL TALAGA	LCY	11680001788801	PLS				PKR				15,265.06		28-Feb-2007	
115446	1168	JHATLA, TALAGANG	JHELUM	PB	3720314246529	MAHBOOB ELLAHI S/O AHMED KHAN	VILL P/O JHATLA TEH TALAGNA	LCY	11680001910001	PLS				PKR				4,053.53		25-Apr-2008	
115447	1168	JHATLA, TALAGANG	JHELUM	PB	3720313925847	GHULAM ABBAS S/O MOHD HAYAT	VILL PO JHATALA TEH TALAGA	LCY	11680001923001	PLS				PKR				779.56		8-Aug-2008	
115448	1168	JHATLA, TALAGANG	JHELUM	PB	3720313902509	GHULAM RABBANI S/O ALI MUHAMMAD	VPO JHATLA TEH TALAGANG D	LCY	11680002079601	PLS				PKR				2,729.76		26-May-2007	
115449	1168	JHATLA, TALAGANG	JHELUM	PB	3720314124065	MUHAMMAD SADDIQUE	S/O AZIZ UR REHMAN V P O JH	LCY	11680002093801	PLS				PKR				7,904.64		29-Sep-2007	
115450	1168	JHATLA, TALAGANG	JHELUM	PB	3720314246163	MR MUHAMMAD HUSSAIN	S/O GHULAM HUSSAIN MOH CH	LCY	11680002327401	PLS				PKR				493.83		17-May-2008	
115451	1168	JHATLA, TALAGANG	JHELUM	PB	3720313532610	NASEEM AKHTAR D/O	GHULAM KHAN MOH SHARAQ V	LCY	11680002329001	PLS				PKR				707.98		22-May-2008	
115452	1168	JHATLA, TALAGANG	JHELUM	PB	3720314548382	MISS GAHR BANO	VILL KHICHIAN POST OFFICE T	LCY	11680002435001	PLS				PKR				0.38		22-May-2008	
115453	1168	JHATLA, TALAGANG	JHELUM	PB	3720306076675	SHAHID AMIR S/O GHULAM MUHAMMAD	V-P/O JHATLA TEL TALA GANG	LCY	11680002642601	PLS				PKR				804.70		8-Aug-2008	
115454	1168	JHATLA, TALAGANG	JHELUM	PB	3720313530982	MST GHULAM MAQSOODAN	DHOKE BHUTI DAKHLI KHITCHI	LCY	11680002667801	PLS				PKR				26,223.69		18-Dec-2007	
115455	1168	JHATLA, TALAGANG	JHELUM	PB	3720353248666	MST BASHIR BEGUM D/O SHARAF DIN	VILL & P O JHATLA TEH TALAG	LCY	11680002726501	PLS				PKR				4,818.00		17-May-2008	
115456	1168	JHATLA, TALAGANG	JHELUM	PB	3720313962461	MUHAMMAD IQBAL	MOHALLAH MILAD CHOWK JHA	LCY	11680002874301	PLS				PKR				14,831.71		8-Aug-2008	
115457	1168	JHATLA, TALAGANG	JHELUM	PB	3720326842833	RASHAB KHAN	VILL PO CHAKWALIAN TEH TAL	LCY	11680002894401	PLS				PKR				410.33		8-Aug-2008	
115458	1168	JHATLA, TALAGANG	JHELUM	PB	3720315072653	SAJJAD HUSSAIN S/O	SHER BAZ KHAN KHITCHIAN P/	LCY	11680002907701	PLS				PKR				0.01		8-Aug-2008	
115459	1168	JHATLA, TALAGANG	JHELUM	PB	3720313544928	MST PATHANI BEGUM W/O SABIR H	DHOKE NOWSHEHRI DAKHLI KH	LCY	11680002928601	PLS				PKR				237.84		27-May-2008	
115460	1168	JHATLA, TALAGANG	JHELUM	PB	3720317742815	TAHIR MEHMOOD S/O	PIR HABIB BAKHSH KHITCHIAN	LCY	11680002948701	PLS				PKR				2,808.50		12-Mar-2008	
115461	1168	JHATLA, TALAGANG	JHELUM	PB	3720313895341	SHER BAZ S/O AHMED KHAN	MOH JAMIA MASJID V PO JHAT	LCY	11680002953101	PLS				PKR				5,308.07		8-Aug-2008	
115462	1168	JHATLA, TALAGANG	JHELUM	PB	3720315038523	ABID HUSSAIN S/O NAWAB KHAN	VILL & P O JHATLA TEH TALAG	LCY	11680002981101	PLS				PKR				16,295.02		25-Mar-2008	
115463	1168	JHATLA, TALAGANG	JHELUM	PB	3720313752450	RAZIA BIBI D/O.KHAN BAIG	VILL KHITCHIAN P.O.TALAGANG	LCY	11680002991701	PLS				PKR				8,277.67		3-Sep-2007	
115464	1168	JHATLA, TALAGANG	JHELUM	PB	3720314247803	NASEEM AKHTAR W/O FIDA HUSAIN	VILL & PO JHATLA TEH TALAGA	LCY	11680003017101	PLS				PKR				900.50		19-Jul-2008	
115465	1168	JHATLA, TALAGANG	JHELUM	PB	3720114225687	MUHAMMAD KHAN S/O PIRAN DITTA	VPO BHILOMAR TEH TALAGANG	LCY	11680003250001	PLS				PKR				1,526.99		12-Sep-2008	
115466	1168	JHATLA, TALAGANG	JHELUM	PB	3720316260856	NOOR JAHAN D/O JEHAN KHAN	VPO JHATLA TEH TALAGANG	LCY	11680003264901	PLS				PKR				374.11		17-May-2008	
115467	1168	JHATLA, TALAGANG	JHELUM	PB	3720377803906	GULZAR BEGUM WD/O SHER BAZ	VPO JHATLA TEH TALAGANG	LCY	11680003272801	PLS				PKR				11,136.04		20-May-2008	
115468	1168	JHATLA, TALAGANG	JHELUM	PB	3720315302213	MEHBOOB ALAM S/O ZIADA KHAN	VPO CHAKWALIAN TEH TALAGA	LCY	11680003362301	PLS				PKR				648.90		22-Apr-2008	
115469	1168	JHATLA, TALAGANG	JHELUM	PB	3720371027242	MST.MEHR BHARI W/O MAIN MUHAMMAD	VPO JHATLA TEH TALAGANG D	LCY	11680003365401	PLS				PKR				147.17		30-Jul-2008	
115470	1168	JHATLA, TALAGANG	JHELUM	PB	3720315217963	SHER AFZAL S/O ABUDL RAZAQ	DHOKE KUNDRALA JHATLA TEH	LCY	11680003404001	PLS				PKR				41,136.57		5-Mar-2008	
115471	1168	JHATLA, TALAGANG	JHELUM	PB	3720314810721	AMIR SULTAN S/O ABDUL REHMAN	VPO KHICHIAN TEH TALAGANG	LCY	11680003415401	PLS				PKR				2,028.18		22-Apr-2008	
115472	1168	JHATLA, TALAGANG	JHELUM	PB	3720358326991	AHMED SHER S/O SHER MUHAMMAD	DHOKE KUND THOA MEHRAM K	LCY	11680003452101	PLS				PKR				10,049.56		11-Aug-2008	
115473	1168	JHATLA, TALAGANG	JHELUM	PB	3720327204597	AHMED HUSSAIN S/O REHMAT ALLAH	VPO JHATLA TEH TALAGANG D	LCY	11680003717201	PLS				PKR				8,567.17		6-Mar-2006	
115474	1168	JHATLA, TALAGANG	JHELUM	PB	3720358723805	GUL AKHTER S/O GHEBA KHAN	VILL & P-O- ADALAKA TEH TAL	LCY	11680003751501	PLS				PKR				7,842.98		11-Jul-2008	
115475	1168	JHATLA, TALAGANG	JHELUM	PB	3720367990227	MUHAMMAD HUSSAIN	MOHALLA ROHRI POST OFFICE	LCY	11680003756601	PLS				PKR				1,125.77		22-Apr-2008	
115476	1168	JHATLA, TALAGANG	JHELUM	PB	3310009013826	ALLAH RAKHI W/O SULTAN MUHAMMAD	VPO CHAK PATAL TEH TALAGA	LCY	11680003812901	PLS				PKR				147.52		21-Jul-2008	
115477	1168	JHATLA, TALAGANG	JHELUM	PB	3720313906463	MUHAMMAD IJAZ S/O MUHAMMAD HANIF	VPO JHATLA TEH TALAGANG D	LCY	11680003815301	PLS				PKR				1,199.99		25-Aug-2008	
115478	1168	JHATLA, TALAGANG	JHELUM	PB	3720314784845	MUHAMMA ARIFI S/ONOOR KHAN	DHOKE DILWAL VPO JHATLA TE	LCY	11680003845301	PLS				PKR				0.01		21-Jul-2008	
115479	1168	JHATLA, TALAGANG	JHELUM	PB	3720314400453	MUSRAT HUSSAIN S/O	KHADAM HUSSAIN VPO QADER	LCY	11680003846801	PLS				PKR				2,795.93		21-Jul-2008	
115480	1168	JHATLA, TALAGANG	JHELUM	PB	3720314889481	RIFAQAT HAYAT S/O MAHER MUHAMMAD	VPO JHATLA TEH TALAGANG D	LCY	11680003902001	PLS				PKR				2,125.02		28-Aug-2007	
115481	1168	JHATLA, TALAGANG	JHELUM	PB	3720314598123	HAFIZ NOOR GUL S/O ALLAH DITTA	DHOKE DORA P.O JHATLA TEH	LCY	11680003905501	PLS				PKR				481.79		18-Dec-2007	
115482	1168	JHATLA, TALAGANG	JHELUM	PB	3720313924777	ZAFER IQBAL S/O KHUDA BUX	MILLAD CHOWK JHATLA P.O JH	LCY	11680003908401	PLS				PKR				858.41		5-Nov-2007	
115483	1168	JHATLA, TALAGANG	JHELUM	PB	3720314408827	ALLAH BAKSH	CHAK PATTAL PO JHATLA TEH	LCY	11680003987501	PLS				PKR				2,632.63		27-Apr-2007	
115484	1168	JHATLA, TALAGANG	JHELUM	PB	3720368527293	AMIR SULTAN S/O MAULA BUX	V P O JHATAL TEH TALAGANG	LCY	11680003990301	PLS				PKR				2,385.53		21-Jul-2008	
115485	1168	JHATLA, TALAGANG	JHELUM	PB	3720314783535	SODAGAR KHAN	S/OBHADAR KHAN VILLAGE LA	LCY	11680003998901	PLS				PKR				2,679.55		21-Jul-2008	
115486	1168	JHATLA, TALAGANG	JHELUM	PB	3720314287811	FAROZE KHAN S/O ALLAH DAD	V CHAK PATAL P O JHATLA TEH	LCY	11680004005401	PLS				PKR				364.59		15-Apr-2008	
115487	1168	JHATLA, TALAGANG	JHELUM	PB	3720307977663	AWAIS MATLOOB	V P O JHATLA TEH TALAGANG	LCY	11680004075201	PLS				PKR				14,974.77		4-Oct-2007	
115488	1168	JHATLA, TALAGANG	JHELUM	PB	3720313504058	AMNA BIBI	MOHALA PINDI WAL VPO JHAT	LCY	11680004141001	PLS				PKR				24,541.53		24-Aug-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115489	1168	JHATLA, TALAGANG	JHELUM	PB	3720325167895	SOHIAL MAHMOOD	DHOK GADDHI PO THOHA MAH	LCY	11680004148801	PLS				PKR				92.98		26-Dec-2007	
115490	1168	JHATLA, TALAGANG	JHELUM	PB	3720314471833	MUHAMMAD SHAFI	DHOK MOHAMMAD SHAFI MAH	LCY	11680004165401	PLS				PKR				1,208.63		12-Aug-2008	
115491	1168	JHATLA, TALAGANG	JHELUM	PB	3720315013313	MUHAMMAD KHAN	VILL PO MEHMOOD WALI TEHS	LCY	11687100002001	PLS				PKR				327.98		8-Aug-2008	
115492	1168	JHATLA, TALAGANG	JHELUM	PB	3720337962037	MOHAMMAD SHARIF	CHAK PATTAL VPO JHATLA TEI	LCY	11687100003501	PLS				PKR				493.91		10-Jul-2008	
115493	1168	JHATLA, TALAGANG	JHELUM	PB	3720314288085	JAHANGEER KHAN	VPO CHAKWALIAN TEH TALAGA	LCY	11687100003601	PLS				PKR				493.11		14-Jul-2008	
115494	1169	LAKKI MARWAT	PESHAWAR	KPK	1120146791565	MUHAMMAD SAEED S/O BARKHUARDAR	V.P.O ZANGI KHEL LAKKI MARW	LCY	11690001270601	PLS				PKR				0.49		7-Aug-2008	
115495	1169	LAKKI MARWAT	PESHAWAR	KPK	1120115156891	GHULAM FARID S/O GHULAM RASOOL	MOH KHWIDAD KHEL LAKKI MA	LCY	11690001910401	PLS				PKR				0.54		7-Aug-2008	
115496	1169	LAKKI MARWAT	PESHAWAR	KPK	1120101194398	ABDUS SALAM KHAN AND AMNA KHAN	MOHALLAH SAEED KHEL LAKK	LCY	11690003333501	PLS				PKR				1.00		7-Aug-2008	
115497	1169	LAKKI MARWAT	PESHAWAR	KPK	1120145574509	MUHAMMAD RAZA S/O ALAM KHAN.	VILL & P/O LAND AHMED KHEL	LCY	11690004034601	PLS				PKR				3.21		7-Aug-2008	
115498	1169	LAKKI MARWAT	PESHAWAR	KPK	0051090046836	HABIB KHAN S/O MER DAD KHAN.	VILLAGE WANDA KARA DISTRI	LCY	11690004050401	PLS				PKR				17,402.04		5-Apr-2008	
115499	1169	LAKKI MARWAT	PESHAWAR	KPK	1120161614483	HABIB ULLAH & ZAIB UN NISA	MOHALLA SHEROO KHEL MINA	LCY	11690004353001	PLS				PKR				5,479.58		25-Jul-2008	
115500	1169	LAKKI MARWAT	PESHAWAR	KPK	1120115795812	MOHD KHAN S/O ATLAS KHAN	VILLAGE JABAR KHEL P/O LAK	LCY	11690005197501	PLS				PKR				0.65		7-Aug-2008	
115501	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103508830	MIR BIBI W/O ABDUL QADIR	VILLAGE & POST OFFICE GHAZ	LCY	11690005222301	PLS				PKR				9,877.39		16-Sep-2008	
115502	1169	LAKKI MARWAT	PESHAWAR	KPK	1120165154659	IKRAMULLAH S/O DILAWAR KHAN	BEGUKHEL LAKKI MARWAT	LCY	11690005493401	PLS				PKR				0.65		7-Aug-2008	
115503	1169	LAKKI MARWAT	PESHAWAR	KPK	1568200350193	MUHAMMAD RAFIQ S/O M.SHAHJEHAN	MOH ALAM SHAH KHEL ABA KH	LCY	11690005518901	PLS				PKR				0.09		7-Aug-2008	
115504	1169	LAKKI MARWAT	PESHAWAR	KPK	1120138539783	SHAH BARAZ S/O MUHAMMAD SALIM	KOTKA ABDULLAH KHAN GHOR	LCY	11690005524101	PLS				PKR				0.48		10-Jul-2008	
115505	1169	LAKKI MARWAT	PESHAWAR	KPK	1120181017341	NASRULLAH KHAN S/O SHER AHMED	VILLAGE & POST OFFICE BEGU	LCY	11690005547701	PLS				PKR				4.12		7-Aug-2008	
115506	1169	LAKKI MARWAT	PESHAWAR	KPK	1566100024789	SARDAR ALI KHAN S/O SHER ALI KHAN	MOHALLAH KHWIDAD KHEL LA	LCY	11690005564301	PLS				PKR				1.68		7-Aug-2008	
115507	1169	LAKKI MARWAT	PESHAWAR	KPK	1120195983749	CHINAR KHAN S/O MUHAMMAD AZAM	VILLAEG ADAM ZAI POST OFFI	LCY	11690005586001	PLS				PKR				488.49		21-May-2008	
115508	1169	LAKKI MARWAT	PESHAWAR	KPK	1120150263807	M.IQBAL S/O MUHIBULLAH KHAN	ISK KHEL LAKKI MARWAT	LCY	11690005594901	PLS				PKR				1.59		7-Aug-2008	
115509	1169	LAKKI MARWAT	PESHAWAR	KPK	1120102188950	M.AMIR S/O GHULAM MUHAMMAD	MOHALLAH BAZI KHEL JHANG	LCY	11690005841701	PLS				PKR				0.65		7-Aug-2008	
115510	1169	LAKKI MARWAT	PESHAWAR	KPK	1120107495100	KARIM KHAN S/O NAWAZ KHAN	WANDA DALWATI LAKKI MARW	LCY	11690005845201	PLS				PKR				0.65		7-Aug-2008	
115511	1169	LAKKI MARWAT	PESHAWAR	KPK	1120109150103	HASHIM KHAN S/O ATLAS KHAN	MOHALLAH SAEED KHEL LAKK	LCY	11690005855801	PLS				PKR				0.65		7-Aug-2008	
115512	1169	LAKKI MARWAT	PESHAWAR	KPK	1120104067555	ALI KHAN S/O ZARIF KHAN	WANDA REHMANA LAKKI MARV	LCY	11690005860201	PLS				PKR				1,016.22		26-Jan-2008	
115513	1169	LAKKI MARWAT	PESHAWAR	KPK	1120183495849	REHMATULLAH KHAN	SIKNA MELA SHAB KHEL P/O LA	LCY	11690005937001	PLS				PKR				1.93		7-Aug-2008	
115514	1169	LAKKI MARWAT	PESHAWAR	KPK	1120140825231	AZIZ MUHAMMAD S/O TELLAMUHAMMAD	VILLAGE NAR MUZFFAR KHAN	LCY	11690006113301	PLS				PKR				3.19		7-Aug-2008	
115515	1169	LAKKI MARWAT	PESHAWAR	KPK	1120174675957	Q. AMIR SHAH S/O GHULAM RASOOL	VILLAGE WANDA FATHE KHAN	LCY	11690006123901	PLS				PKR				1.68		7-Aug-2008	
115516	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103758425	MEHRAM SHAH S/O ABDULLAH	VILLAGE DAWLAT KHEL P.O ISS	LCY	11690006160601	PLS				PKR				3.33		7-Aug-2008	
115517	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103639677	GHAZI MAR JAN S/O SAHKI MARJAN	MOH. MATAN KHEL P.O BAHRA	LCY	11690006207801	PLS				PKR				3.11		7-Aug-2008	
115518	1169	LAKKI MARWAT	PESHAWAR	KPK	1120124144399	MUSA KHAN S/O MIR AMIN KHAN	WANDA SHAB KHEL LAKKI MAR	LCY	11690006272501	PLS				PKR				884.26		7-Aug-2008	
115519	1169	LAKKI MARWAT	PESHAWAR	KPK	1120108363305	GHULAM DAUD KHAN S/O GHULAM NASIR	VILLAGE WANDA ARSLA DISTR	LCY	11690006276801	PLS				PKR				3.27		7-Aug-2008	
115520	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103987027	HAKIM KHAN S/O SAHIB KHAN	VILLAGE WANDA BARO P O LA	LCY	11690006297701	PLS				PKR				3.11		7-Aug-2008	
115521	1169	LAKKI MARWAT	PESHAWAR	KPK	1120111320993	ABDULLAH KHAN S/O MIR ZAMAN	V&P.OMELA SHAHAB KHEL LAK	LCY	11690006370601	PLS				PKR				2.52		7-Aug-2008	
115522	1169	LAKKI MARWAT	PESHAWAR	KPK	1120191168499	MUHAMMAD NAWAZ S/O RAB NAWAZ	VILLAGE WANDA BAGNI TEHSI	LCY	11690006389501	PLS				PKR				3.11		7-Aug-2008	
115523	1169	LAKKI MARWAT	PESHAWAR	KPK	1120175919269	MUHAMMAD ISMAIL S/OMUHAMMAD BASHI	VILLAGE KAKI ROAD SARAI NO	LCY	11690006405601	PLS				PKR				1.11		7-Aug-2008	
115524	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103675409	SAKHI ZAMAN S/O MOSAM KHAN	VILLAGE NARPURDIL BEGU KH	LCY	11690006410001	PLS				PKR				1.24		7-Aug-2008	
115525	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103615513	ANWAR KAMAL S/O SAHIB NOOR KHAN	MOH|SAIDO ZANA GANDI KHAN	LCY	11690006411901	PLS				PKR				0.62		7-Aug-2008	
115526	1169	LAKKI MARWAT	PESHAWAR	KPK	1120174422951	SHAHID HUSSAIN S/O ZUBAIR SHAH	MOHALLAH SADAT VILLAGE &P	LCY	11690006418601	PLS				PKR				2.38		7-Aug-2008	
115527	1169	LAKKI MARWAT	PESHAWAR	KPK	1120151657181	MR AZIZ ULLAH KHAN S/O MEHR ULLAH	VILLAGE & P/O ISSAK KHEL DIS	LCY	11690006423001	PLS				PKR				1.28		7-Aug-2008	
115528	1169	LAKKI MARWAT	PESHAWAR	KPK	1120170741123	SABIR SHAH KHAN S/O SHADI KHAN	VILLAGE WANDA BALOCH P/O S	LCY	11690006473801	PLS				PKR				2.52		7-Aug-2008	
115529	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103671583	MIR BAZ KHAN S/O AMIR DIN KHAN	MOHALLAH SAEED KHEL DISTI	LCY	11690006496301	PLS				PKR				3.11		7-Aug-2008	
115530	1169	LAKKI MARWAT	PESHAWAR	KPK	1120143589799	ISMAIL KHANS/O ATTAULLAH KHAN	VILLAGE SADER KHEL P.O SAR	LCY	11690006500201	PLS				PKR				0.17		7-Aug-2008	
115531	1169	LAKKI MARWAT	PESHAWAR	KPK	1120104043251	AKTHAR HUSSAIN SHAH S/O G.FARID S	PIRAN KATCHI KAMER LAKKI M	LCY	11690006510801	PLS				PKR				2.65		7-Aug-2008	
115532	1169	LAKKI MARWAT	PESHAWAR	KPK	1120141619203	MUHAMMAD HUSSAIN	VILLAGE ;WANDA KHAJAR P/O	LCY	11690006519101	PLS				PKR				2.65		7-Aug-2008	
115533	1169	LAKKI MARWAT	PESHAWAR	KPK	1120156476161	GHULAM QADIR S/O TAJ MUHAMMAD KHA	H.NO 71/6 MOHALLAH MINA KH	LCY	11690006522001	PLS				PKR				3.11		7-Aug-2008	
115534	1169	LAKKI MARWAT	PESHAWAR	KPK	1120104028781	MUHAMMAD RAZA S/ONUSRULLAH	V.P.ONAWER KHEL LAKKI MAR	LCY	11690006550101	PLS				PKR				1.40		7-Aug-2008	
115535	1169	LAKKI MARWAT	PESHAWAR	KPK	1120124249621	AJAB KHAN S/O SARDOD KHAN	V.SAMANDI P.O SHAHAB KHEL	LCY	11690006560501	PLS				PKR				3.11		7-Aug-2008	
115536	1169	LAKKI MARWAT	PESHAWAR	KPK	1120104044725	KHLID WASEEM	MOHALLAH HAFIZ ABAD NEAR	LCY	11690006569901	PLS				PKR				3,127.48		27-Sep-2008	
115537	1169	LAKKI MARWAT	PESHAWAR	KPK	2220157461261	MUSTAQEEM KHAN S/O KHAN AFZAL	V.ZSANDI FALAK SHER LAKKI M	LCY	11690006673201	PLS				PKR				1.99		7-Aug-2008	
115538	1169	LAKKI MARWAT	PESHAWAR	KPK	1120104042767	MUHAMMAD DIN S/O KHUDA YAR	MOH! KHWIDAD KHEL NEAR MA	LCY	11690006722401	PLS				PKR				10.44		1-Apr-2008	
115539	1169	LAKKI MARWAT	PESHAWAR	KPK	1120104126337	MUHAMMAD ISHAQ KHAN	HOUSE NEAR CIVIL HOSPITAL	LCY	11690006761801	PLS				PKR				28,464.34		24-Sep-2008	
115540	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103702611	ABDER REHMAN	MOH BAGHBAN MINA KHEL LAK	LCY	11690006782701	PLS				PKR				1,666.85		3-Mar-2008	
115541	1169	LAKKI MARWAT	PESHAWAR	KPK	1420212871580	RABIA BASRI D/O HAZRAT NABI	HASSAN ABAD CILONY LATEM	LCY	11690006804701	PLS				PKR				10,094.94		28-Jul-2008	
115542	1169	LAKKI MARWAT	PESHAWAR	KPK	1730173261181	ABDUL MAJEED S/O MUHAMMAD JAN	HOUSE NO 375 STREET NO 12	LCY	11690006941101	PLS				PKR				5.76		7-Aug-2008	
115543	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103494367	HAZRAT ALI S/O TOTI KHAN	MOHALLAH TOTI ABAD DISTRI	LCY	11690006942001	PLS				PKR				0.34		7-Aug-2008	
115544	1169	LAKKI MARWAT	PESHAWAR	KPK	1120151523185	GHULAM HABIB S/O MIR KHATAM	MOHALLAH ABBASI KHEL VILLA	LCY	11690006943801	PLS				PKR				0.95		7-Aug-2008	
115545	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103999263	MASOOD KHAN S/OWAZIR KHAN	MOHALLAH KHWAJA KHEL VILL	LCY	11690006948901	PLS				PKR				3.11		7-Aug-2008	
115546	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103983045	AMIR JAN S/OAMIRULLAH KHAN	VILLAGE WANDA WAZARKA LA	LCY	11690006951701	PLS				PKR				2,508.50		7-Aug-2008	
115547	1169	LAKKI MARWAT	PESHAWAR	KPK	1120156584625	RAIS KHAN S/O HAKIM KHAN	VILLAGE WANDA SHEIK MANSO	LCY	11690006957601	PLS				PKR				3.11		7-Aug-2008	
115548	1169	LAKKI MARWAT	PESHAWAR	KPK	1120172129719	HAQDAD KHAN S/O FOUJDAR KHAN	VILLAGE PAHAR KHEL DISTRIC	LCY	11690006958401	PLS				PKR				3.11		7-Aug-2008	
115549	1169	LAKKI MARWAT	PESHAWAR	KPK	1120150981063	AKBAR KHAN S/O SHAH BAZ KHAN	VILLAGE BEGU KHEL DISTRICT	LCY	11690006962001	PLS				PKR				1.31		7-Aug-2008	
115550	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103700817	REHMATULLAH S/O KHAN BAHADER	MOHALLAH SARANG ABAD VILL	LCY	11690007006301	PLS				PKR				0.65		7-Aug-2008	
115551	1169	LAKKI MARWAT	PESHAWAR	KPK	1120146770669	SAIFULLAH S/O SALEH KHAN	MOHALLAH BABU KHEL VILLAG	LCY	11690007020101	PLS				PKR				3.11		7-Aug-2008	
115552	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103760111	IRSHADULLAH S/O ABDULSATTAR KHAN	MOH NIZAM KHEL VILL KAKA K	LCY	11690007035801	PLS				PKR				5,619.98		14-Apr-2008	
115553	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103688703	HABIBREHMAN S/OBAHADER SHER	MOHALLAH HAQ DAD ABAD LA	LCY	11690007044501	PLS				PKR				1,502.18		7-Aug-2008	
115554	1169	LAKKI MARWAT	PESHAWAR	KPK	1120119543193	IKRAMULLAH S/O SHER ALI KHAN	MOHALLAH KHANAN KHEL VILL	LCY	11690007046101	PLS				PKR				0.51		7-Aug-2008	
115555	1169	LAKKI MARWAT	PESHAWAR	KPK	1120156532703	FARIDULLAH S/O KALIMULLAH KHAN	VILLAGE MIR AZAM MICHEN KH	LCY	11690007048801	PLS				PKR				6.42		7-Aug-2008	
115556	1169	LAKKI MARWAT	PESHAWAR	KPK	1120183649201	MUHAMAMD SADIQUE S/OMUHAMMAD NOOR	VILLEGE SURBAND WANDHA LA	LCY	11690007052401	PLS				PKR				0.65		7-Aug-2008	
115557	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103764473	MUHAMMAD YOUSAF S/O JAN MUHAMMAD	MOHALLAH MINA KHEL LAKKI M	LCY	11690007056701	PLS				PKR				1.33		7-Aug-2008	
115558	1169	LAKKI MARWAT	PESHAWAR	KPK	1120115883811	FAIZULLAH S/O GHULAM YOUSAF	VILLAGE&POST OFFICE DALO K	LCY	11690007060301	PLS				PKR				0.48		7-Aug-2008	
115559	1169	LAKKI MARWAT	PESHAWAR	KPK	1120102483483	MUHAMMAD AJMAL S/O ALAM KHAN	WORKSHOP # 1, ST # 19, RUBB	LCY	11690007072501	PLS				PKR				4.43		7-Aug-2008	
115560	1169	LAKKI MARWAT	PESHAWAR	KPK	1120178332195	MUHAMMAD ZAMAN	VILLAGE ACHU KHEL DISTRICT	LCY	11690007086301	PLS				PKR				124.79		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115561	1169	LAKKI MARWAT	PESHAWAR	KPK	1120173471725	ALI AKBAR KHAN	VILLAGE UMMAR TITTAR KHEL	LCY	11690007088201	PLS				PKR				0.74		7-Aug-2008	
115562	1169	LAKKI MARWAT	PESHAWAR	KPK	1120150962040	AMIR BIBI	MOHALLAH MUSLIM ABAD DIST	LCY	11690007114601	PLS				PKR				0.59		8-Aug-2008	
115563	1169	LAKKI MARWAT	PESHAWAR	KPK	1730115269301	WAHEED AKBAR KHAN	MOHALLAH MINA KHEL LAKKI M	LCY	11690007128401	PLS				PKR				232,063.54		3-Sep-2008	
115564	1169	LAKKI MARWAT	PESHAWAR	KPK	1120131195369	AKBAR ZAMAN	VILLAGE & POST OFFICE DABA	LCY	11690007132001	PLS				PKR				0.73		7-Aug-2008	
115565	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103626703	YOUSAF IMRAN KHAN	MOHALLAH SHER KHAN KHEL D	LCY	11690007145001	PLS				PKR				192.82		8-Jan-2008	
115566	1169	LAKKI MARWAT	PESHAWAR	KPK	1120171497055	GUL SARWAR	MOHALLAH MALA KHEL VILLAG	LCY	11690007152101	PLS				PKR				101.49		14-Jul-2008	
115567	1169	LAKKI MARWAT	PESHAWAR	KPK	1120126918061	MUHAMMAD ISMAIL KHAN	MOHALLAH KHWAIDAD KHEL P	LCY	11690007177301	PLS				PKR				947.45		18-Aug-2008	
115568	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103278299	SHAH ALAM KHAN	MOHALLAH KHANOO KHEL POS	LCY	11690007185201	PLS				PKR				3,209.99		19-Jun-2008	
115569	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103113386	NAHEED AKTHER	VILLAGE SHAHBAZ POST OFFI	LCY	11690007497601	PLS				PKR				3,631.69		8-May-2008	
115570	1169	LAKKI MARWAT	PESHAWAR	KPK	1120144106156	RUQIA BIBI & KHAMIDA BIBI	MOHALLA DILASA KHEL VILLAG	LCY	11690007527501	PLS				PKR				202.66		15-Aug-2008	
115571	1169	LAKKI MARWAT	PESHAWAR	KPK	1120199745859	TILLA MUHAMMAD KHAN	VILLAGE LANDI MIR SALAM SA	LCY	11690007777701	PLS				PKR				2,406.93		10-Apr-2008	
115572	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103662139	MUHAMMAD ILYAS KHAN	VILLAGE WANDA AMIR POST O	LCY	11690007817101	PLS				PKR				0.04		23-Jul-2008	
115573	1169	LAKKI MARWAT	PESHAWAR	KPK	1120138912688	MIR BIBI	VILLAGE&POST OFFICE CHOW	LCY	11690007912801	PLS				PKR				289.95		1-Apr-2008	
115574	1169	LAKKI MARWAT	PESHAWAR	KPK	2210148015057	GUL AMIN	CHECHANDI TAJBI KHEL BETTA	LCY	11690007922301	PLS				PKR				327.17		26-Sep-2008	
115575	1169	LAKKI MARWAT	PESHAWAR	KPK	1120109421229	NASEEBULLAH	MOHALLAH CHOREE KHEL VILL	LCY	11690007926601	PLS				PKR				866.40		12-Aug-2008	
115576	1169	LAKKI MARWAT	PESHAWAR	KPK	1120131747359	AURANG ZEB KHAN	KOTKA GHULAM SARWAR POS	LCY	11690007966801	PLS				PKR				708.23		29-Sep-2008	
115577	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105431891	GHULAM QADIR S/O SHAEAF ELLAHI	NEAR BAHNDARI HOUSE MOHA	LCY	11700000719701	PLS				PKR				16,782.75		6-Jun-2007	
115578	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022546215421	MRS KANEEZ W/O DANIAL	MOHALLAH KHALIDABAD NEAR	LCY	11700001808501	PLS				PKR				19,830.23		10-Sep-2008	
115579	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022493187189	KHURSHID ANWAR S/O NABI BAKSH	NEAR DAR OIL MILL GALI NO.1	LCY	11700003012201	PLS				PKR				2,916.53		5-Mar-2007	
115580	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420420011425	NAZAR MUHAMMAD S/O ALLAH LOCK	VILLAGE AND P/O NAROWLI GU	LCY	11700004137601	PLS				PKR				3,161.22		3-Dec-2007	
115581	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022546789123	GULZAR HUSSAIN S/O FAZAL KARIM	VILLAGE & POST OFFICE MANG	LCY	11700004589901	PLS				PKR				83,292.24		26-Jan-2008	
115582	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104634207	MANZOOR HUSSIAN	S/O NAZAR MOHAMMAD NAZAR	LCY	11700004667901	PLS				PKR				5,790.70		17-Apr-2007	
115583	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420170988111	MUHAMMAD ARSHAD S/O MIAN KHAN	STAFF GALA SARGODHA ROAD	LCY	11700005004201	PLS				PKR				1,018.58		7-Mar-2008	
115584	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105174414	RIAZ BEGUM W/O FAZAL HUSSAIN	H/NO B 18 657 ST NO 1 MOHALL	LCY	11700005248101	PLS				PKR				1,656.66		26-Aug-2008	
115585	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022486041540	FIAZ AKHTAR S/O MOHAMMAD SHAFI	HOUSE NO B-18-1552 MOHALLA	LCY	11700005325301	PLS				PKR				30,217.78		5-Mar-2007	
115586	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105881217	MR GHULAM HABIB S/O	GHULAM HUSSAIN H.NO.B-12/3	LCY	11700005519501	PLS				PKR				877.62		8-Apr-2008	
115587	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022453654874	DARUL ALOOM QADRIA ALYIA	JAMIA MASJID EID GAH NAIKAB	LCY	11700005536101	PLS				PKR				0.01		26-Aug-2008	
115588	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103688610	MOHAMMAD ARSHAD	VILL & POST OFFICE NAROWAI	LCY	11700005987601	PLS				PKR				42,830.27		2-Feb-2008	
115589	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022489221263	MUHAMMAD IQBAL	S/O MUHAMMAD DIN GALI MO.3	LCY	11700006100101	PLS				PKR				22,574.06		8-May-2008	
115590	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420192016811	MOHAMMAD ASHRAF	S/O MOHAMMAD SHARIEF GALI	LCY	11700006125301	PLS				PKR				665.66		17-Aug-2007	
115591	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022557092482	MST.NASEEM AKHTAR	W/O MUHAMMAD ISHAQ VILL &	LCY	11700006370401	PLS				PKR				8,196.84		19-Feb-2007	
115592	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104919740	SHAHNAZ AKHTAR	W/O MUHAMMAD ASHRAF VILL	LCY	11700006593401	PLS				PKR				2,360.42		9-Jun-2008	
115593	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	9110535710867	MR MUHAMMAD RAZAQ	S/O NADAR KHAN VILL. TABI GH	LCY	11700006653301	PLS				PKR				11,342.47		12-Feb-2008	
115594	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103919950	MRS RASHIDA QAYYUM	W/O ABDUL QAYYUM MOHALLA	LCY	11700006689501	PLS				PKR				1,754.00		13-Sep-2008	
115595	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0342018496036	MST SHAHNAZ ANWAR AWAN	W/O MUHAMMAD ANWAR AWAN	LCY	11700007095901	PLS				PKR				0.01		30-Jul-2008	
115596	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104993667	NAZAR HUSSAIN S/O MUHAMMAD DIN	MOHALALH MUGHALPURA NEA	LCY	11700007265701	PLS				PKR				2,093.00		5-Nov-2007	
115597	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0028859393971	KANEEZ FATIMA W/O	MUHAMMAD BASHIR VILL & P/O	LCY	11700007420901	PLS				PKR				0.06		26-Aug-2008	
115598	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420163329596	NAHEED AKHTAR W/O TARIQ MEHMOOD	MOH FEROZE ABAD SARGODH	LCY	11700008349001	PLS				PKR				36,105.92		26-Feb-2008	
115599	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420151678831	HAROON JAVED S/O AHMED DIN	FIRDAUS MANZIL SHAHEEN CH	LCY	11700008994001	PLS				PKR				12,465.44		16-Jul-2008	
115600	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022564578452	MRS SAFIA BIBI WD/O NAZIR AHMED	VILL TIBBI MARLAN P/O AADOW	LCY	11700009283001	PLS				PKR				0.01		26-Aug-2008	
115601	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022546542654	MRS FATIMA BIBI WD/O	MUHAMMAD SHARIF VILL & P/O	LCY	11700009333001	PLS				PKR				1,092.64		5-May-2008	
115602	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105340754	MRS RUKHSANA KAUSAR W/O	MUHAMMAD ASIF VILL MARRAR	LCY	11700009390901	PLS				PKR				715.20		12-Jan-2007	
115603	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022564542564	MR MUHAMMAD RAFI S/O	MUHAMMAD NAWAZ VILL BAGH	LCY	11700009429101	PLS				PKR				5,042.36		23-Apr-2007	
115604	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420156474814	MRS NASRIN AKHTAR W/O	NAZIR AHMED MOH.KOT RANJH	LCY	11700009657601	PLS				PKR				7,827.46		9-Aug-2008	
115605	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022456542154	MOHAMMAD ANWAR S/O SUBA KHAN	C/O SDO GEPCO SHADIWAL DI	LCY	11700009969501	PLS				PKR				249.02		3-May-2008	
115606	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105105902	MRS MEHMOODA AKHTAR	W/O MUHAMMAD SIDDIQUE MO	LCY	11700010109401	PLS				PKR				582.41		8-May-2007	
115607	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022555250654	IRSHAD BIBI W/O ALLAH RAKHA	MUHALLAH KOT RANJAH SARG	LCY	11700010310001	PLS				PKR				4.17		9-May-2008	
115608	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022413024420	MRS FAZAL BIBI	W/O FAZAL ELLAHI ST # 4 AMIN	LCY	11700010326501	PLS				PKR				2.78		24-May-2008	
115609	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022591015876	MR MUHAMMAD AZEEM	S/O MUHAMMAD HUSSAIN C/O	LCY	11700010413201	PLS				PKR				1,056.06		3-Sep-2008	
115610	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420108641456	MRS ZUBAIDA BEGUM	W/O MUHAMMAD ROSHAN V P	LCY	11700010464801	PLS				PKR				0.04		27-Aug-2008	
115611	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022489045468	MR. MUHAMMAD ISHTAQUE	MOH. MIAN PURA GHALLAH # 8	LCY	11700010544401	PLS				PKR				4,619.60		24-Dec-2007	
115612	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103217298	MISS BUSHRA PERVEEN	D/O MUHAMMAD SAEED GALLI	LCY	11700010561001	PLS				PKR				158.37		15-Jul-2008	
115613	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103520483	MR AKBAR ALI	S/O ALI MUHAMMAD VILL. & P.O	LCY	11700010638901	PLS				PKR				3,806.05		26-Mar-2008	
115614	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022492187145	MR MUHAMMAD ARSHAD	S/O BAHWAL BUKHSH VILL. & P	LCY	11700010673701	PLS				PKR				26,823.53		13-May-2008	
115615	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022191130373	MR ARSHAD MEHMOOD	S/O MUHAMMAD DIN VILL. & P.O	LCY	11700010715001	PLS				PKR				6,787.21		3-May-2007	
115616	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	9040301003047	GHULAM RASUL S/O MIAN KHAN	VILL KOT RANJHA P/O AADOWA	LCY	11700010970701	PLS				PKR				0.01		15-Feb-2008	
115617	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022550385091	MUHAMMAD YOUSAF S/O	KHAN MUHAMMAD KOT QATAB	LCY	11700010976601	PLS				PKR				0.01		3-May-2007	
115618	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420114751518	ASMAT IMTIAZ	HOUSE # B-18/1537 MOHALLAH	LCY	11700011001601	PLS				PKR				834.96		24-Dec-2007	
115619	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	2765865753827	MR TARIQ MAHMOOD S/O AOIST ALI	MOH.AZIZ ABAD SARGODHA RO	LCY	11700011083601	PLS				PKR				3,521.70		24-Jan-2007	
115620	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420134670175	MR ZULFIQAR AHMAD S/O	GHULAM HUSSAIN MOH.FEROZ	LCY	11700011126501	PLS				PKR				18,045.38		11-Aug-2007	
115621	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022491040922	BALAL TARIQ S/O TARIQ MAHMOOD	MOHALLAH FEROZAABAD GUJR	LCY	11700011299501	PLS				PKR				10,397.96		15-Sep-2007	
115622	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022892306647	MOHAMMAD INYAT S/O MOHD SHARIF	MOHALLAH QATABABAD GUJRA	LCY	11700011307701	PLS				PKR				2,428.06		25-Apr-2008	
115623	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104197095	MOHAMMAD RAFIQ S/O MOHAMMAD SHRIF	MOHALLAH SARDARPURA GUJ	LCY	11700011320001	PLS				PKR				440.41		6-Mar-2008	
115624	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	9140002073862	NABEELA MEHMOOD W/O QIMAR MEHMOOD	VILLAGE P.O KANANA TEH. KH	LCY	11700011484301	PLS				PKR				1,908.63		7-Aug-2008	
115625	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104818239	YASAR HUSSAN S/O NADER HUSSAN	GREED STATION GUJRAT GUJR	LCY	11700011494901	PLS				PKR				12,710.54		3-Apr-2007	
115626	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103129673	LIQAT/ KHURSHED	LIQAT ALI S/O MOHD DEEN MO	LCY	11700011612301	PLS				PKR				3,147.34		23-Jun-2008	
115627	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105633954	SHENAZ BEGUM W/O MUHAMMED ANWAR	ST NO 5 FEROZA ABAD GUJRA	LCY	11700011641101	PLS				PKR				1,040.54		17-May-2008	
115628	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420115753973	BASHIR AHMAD S/O MUHAMMAD RAMZAN	H.NO 1370,ST. NO1 MUHALLAH	LCY	11700011688001	PLS				PKR				3,652.07		21-Jan-2008	
115629	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420197656019	IHSAN ULLAH S/OJAN MUHAMMAD	KHOJANWALI GUJRAT GUJRAT	LCY	11700011711201	PLS				PKR				750.55		7-Apr-2008	
115630	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103768915	GHAFOOR HUSSAIN S/O AHMAD DIN	VILL AND P.O NAROWALI GUJR	LCY	11700011715501	PLS				PKR				299.44		24-Mar-2008	
115631	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104093933	GHULAM RASOOL S/O MUHAMMED DIN	VILL JABOKI P/O KUNJAH DIST	LCY	11700012178301	PLS				PKR				805.86		12-Apr-2007	
115632	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420142267503	LIAQET ALI S/I M SHAFI	MUHALLAH NIAMET PURA SARG	LCY	11700012203101	PLS				PKR				0.01		6-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115633	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105605239	ASHFAQ AHMAD	VILLEGE KHOKHAR GHARBI P/O	LCY	11700012270501	PLS				PKR				1,161.98		6-Apr-2007	
115634	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420192146875	MUHAMMAD NADEEM ASLAM	VILLAGE AND PO NAROWALI TE	LCY	11700012342201	PLS				PKR				5,658.44		23-Jul-2008	
115635	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420110312020	FATIMA BIBI	GALI NO 6 MOHALLA QUDRAT A	LCY	11707100001601	PLS				PKR				1,166.34		28-Jul-2007	
115636	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420147081235	WAQAS AHMED HASHMI	GALI NO 8 MOHALLAH KHALID A	LCY	11707100002101	PLS				PKR				4,219.48		7-May-2007	
115637	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420151007931	YASIR MANZOOR	H/NO 1855 NEAR MASJID NOOR	LCY	11707100009501	PLS				PKR				5,404.42		2-Apr-2008	
115638	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420177586342	SARDAR BIBI	MUHALLA QUDRAT ABAD SHAH	LCY	11707100012301	PLS				PKR				7,095.41		10-Jul-2007	
115639	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420186189150	SHAZIA PARVEEN	NEAR PURANA GRIDSTATION G	LCY	11707100018401	PLS				PKR				1,395.51		19-Jun-2007	
115640	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105561496	ASIFA MUNAWAR	MADINA BAZAR MUHALLA SARI	LCY	11707100034901	PLS				PKR				3,543.39		28-Apr-2008	
115641	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3840384079287	S.RAFAQAT ALI	CHAK NO 89 JANOOBI TEH AND	LCY	11707100035201	PLS				PKR				1,501.06		27-Dec-2007	
115642	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105466131	SABIR HUSSAIN	H NO B 18/314 STREETNO2 MU	LCY	11707100037101	PLS				PKR				4,051.59		21-Jan-2008	
115643	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420113285425	JAWAID IQBAL	VILLAGE&POQASIM ABAD TAHS	LCY	11707100038901	PLS				PKR				240.67		9-Oct-2007	
115644	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420135785322	SAFIA BEGUM	W/O MUHAMMAD RAFIQUE V&P	LCY	11707100047501	PLS				PKR				4,394.30		28-Jul-2008	
115645	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104819325	MUHAMMAD ARIF	MUHALLAH KOT RANJHA SARG	LCY	11707100049601	PLS				PKR				752.57		11-Sep-2008	
115646	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105982931	NAEEM AKHTAR	MUHALLA GONDAL PURA NEAR	LCY	11707100052201	PLS				PKR				2,584.57		22-May-2008	
115647	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420279775757	MUHAMM1D SADIQ	MOHALLAH GONDAL PURA SAR	LCY	11707900008401	PLS				PKR				1,130.92		2-Apr-2008	
115648	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	5440068744457	ALLAH RAKHA	HNO B18/170 GALI NO 1 MOHAL	LCY	11707900011101	PLS				PKR				91.29		13-Aug-2008	
115649	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103947405	NASIR MAHMOOD	VILLAGE MARIAN POST OFFICE	LCY	11707900024301	PLS				PKR				105.89		3-Mar-2008	
115650	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420162634121	MUHAMMAD AFZAL	STREET NO 6 MOHALLAH AMIN	LCY	11707900030001	PLS				PKR				235.68		29-Aug-2008	
115651	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420115770701	SAGHIR AHMAD	MOHALLA KOT RANJHA GALI N	LCY	11707900031001	PLS				PKR				333.39		22-Aug-2008	
115652	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420190939896	NUSRAT BEGUM	VILLAGE HAZARA MUGHALAN P	LCY	11707900032501	PLS				PKR				857.57		13-May-2008	
115653	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3520268752902	NAFEESA DILDAR	NEAR MUHAMMADI MASJID MO	LCY	11707900038701	PLS				PKR				3,183.29		8-May-2008	
115654	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420117894589	MUHAMMAD ILYAS	VILLAGE TABBI MARLAN POST	LCY	11707900045901	PLS				PKR				3,147.75		21-Aug-2008	
115655	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420185075366	SHAHNAZ BEGUM	CHAK SARRO POST OFFICE JA	LCY	11707900057301	PLS				PKR				202.45		18-Sep-2008	
115656	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420180929969	YASIR MEHMOOD	LAGE AND POST OFFICE SHIEK	LCY	11707900065101	PLS				PKR				211.49		8-Sep-2008	
115657	1171	FATEHJANG	ISLAMABAD	PB	3710212202147	MR MUHAMMAD SADIQ	S/O FATEH KHAN VILL PO GHA	LCY	11710000001901	PLS				PKR				8,857.04		20-Sep-2008	
115658	1171	FATEHJANG	ISLAMABAD	PB	3710221775457	MR MAKHDUM HUSSAIN	VILLAGE BHALL SAY IDAN TEH	LCY	11710000522401	PLS				PKR				427.58		1-Sep-2008	
115659	1171	FATEHJANG	ISLAMABAD	PB	3710212204901	MR QAZU MUHAMMAD AYUB	S/O QAZI MUHAMMAD GHOUS M	LCY	11710001888201	PLS				PKR				68.87		26-Feb-2008	
115660	1171	FATEHJANG	ISLAMABAD	PB	3710212007370	NARGIS KHATOON W/O ABDUL WAHEED	HOUSE NO 6 121 FATEH JANG	LCY	11710002286701	PLS				PKR				38,540.39		20-Jun-2008	
115661	1171	FATEHJANG	ISLAMABAD	PB	3710219366634	BHAG BHARI W/O MUHAMMAD YASIN	VILL JAFFAR TEH FATEH JANG	LCY	11710005042101	PLS				PKR				173.13		15-May-2008	
115662	1171	FATEHJANG	ISLAMABAD	PB	3710212243227	MR GHULAM SARWAR S/O FAZAL ELLAHI	HOUSE NO 5/455 NEAR KHAUR	LCY	11710006919201	PLS				PKR				135.17		16-Jul-2008	
115663	1171	FATEHJANG	ISLAMABAD	PB	3710212758843	MOHAMMAD ISHAQ S/O MEHER MOHAMMAD	VILL DHOK MUGHLAN P/O HAR	LCY	11710007324801	PLS				PKR				134,685.54		18-Jun-2008	
115664	1171	FATEHJANG	ISLAMABAD	PB	3710477361074	NOOR JAHAN W/O GHULAM SARWAR	VILL P/O NATHIAN MIRWAL TEH	LCY	11710008366001	PLS				PKR				95.36		12-Feb-2008	
115665	1171	FATEHJANG	ISLAMABAD	PB	3710231746043	GHULAM FAROOQ SO MIAN MUHAMMAD	VILL DHOK MILO TEH FATEH JA	LCY	11710008569501	PLS				PKR				144.35		9-Aug-2008	
115666	1171	FATEHJANG	ISLAMABAD	PB	3710220922532	TASLEEM BIBI W/O ABDUL RAUF	NEAR ZIARAT BAB AHMED SHA	LCY	11710009151401	PLS				PKR				41.66		10-Mar-2008	
115667	1171	FATEHJANG	ISLAMABAD	PB	3710272502919	HAFAZ MOHAMMAD RAMZAN	S/O FAZAL DIN VILL & P.O. MEK	LCY	11710009415701	PLS				PKR				1,600.57		6-May-2008	
115668	1171	FATEHJANG	ISLAMABAD	PB	3710212451289	BASHIR HUSSAIN SHAH S/O PHUL SHAH	VILL P/O LANGAR TEH FATEH J	LCY	11710009671101	PLS				PKR				655.91		23-Jul-2008	
115669	1171	FATEHJANG	ISLAMABAD	PB	3710299281246	KHAIR UN NISA D/O FAZAL AHMED	MOH MARKAZI JAMIA MASJID V	LCY	11710010020801	PLS				PKR				18.03		23-Jul-2008	
115670	1171	FATEHJANG	ISLAMABAD	PB	0020390007184	ILYAS BAIG S/O SHABBIR BAIG	H NO G 14 BLOCK MOH THATTA	LCY	11710010603501	PLS				PKR				1,896.07		23-Jul-2008	
115671	1171	FATEHJANG	ISLAMABAD	PB	1710271126099	MUHAMMAD JAHNGIR	VILAGE TALLASHAH P/O SHERI	LCY	11710010625201	PLS				PKR				987.09		17-Sep-2008	
115672	1171	FATEHJANG	ISLAMABAD	PB	3710219575378	ANWAR JAN WD/O.HAKAT MUHAMMAD	VILL. & P.O.JAFFAR TEH.FATEH	LCY	11710010651601	PLS				PKR				158.67		15-May-2008	
115673	1171	FATEHJANG	ISLAMABAD	PB	3710212601271	MEHBOOB ELLAHI S/O GHULAM	VILL BHAL SYADIAN TEH FATEH	LCY	11710010859601	PLS				PKR				286.95		2-May-2008	
115674	1171	FATEHJANG	ISLAMABAD	PB	3710214045246	SARWAR JAN W/O. SARWAR KHAN	VILL BHALL SYEDAN PO/TEH FA	LCY	11710010862401	PLS				PKR				504.82		22-May-2008	
115675	1171	FATEHJANG	ISLAMABAD	PB	3710499268855	SAGHEER HUSSAIN SO AHMED AL SHAH	V PO THATTI SYDIAN SHAH TEH	LCY	11710010950501	PLS				PKR				67.42		30-Jun-2008	
115676	1171	FATEHJANG	ISLAMABAD	PB	3710212277935	NOOR ISLAM S/O.NOOR KHAN	VILL.LANI WALA P.O.KOT TEH.F	LCY	11710011078501	PLS				PKR				839.95		4-Apr-2008	
115677	1171	FATEHJANG	ISLAMABAD	PB	3710237184911	BABAR ALI KHAN S/O SAFDAR ALI	V.P/O MAJHIA TEH FATEH JANG	LCY	11710011217901	PLS				PKR				1,495.67		13-Feb-2008	
115678	1171	FATEHJANG	ISLAMABAD	PB	3710212320303	MIAN MUHAMMAD S/O. NOOR MUHAMMAD	VILLAGE PO GALI JAGEER TEH	LCY	11710011281801	PLS				PKR				2.25		29-Feb-2008	
115679	1171	FATEHJANG	ISLAMABAD	PB	3710212280701	HAJI ZAFR IQBAL	VILL P/O LANIWALA TEH FATEH	LCY	11710011498501	PLS				PKR				518.03		4-Apr-2008	
115680	1171	FATEHJANG	ISLAMABAD	PB	3740552734272	ATIFA HAIDER	FAUJI FOUNDATION MODEL SC	LCY	11710012022301	PLS				PKR				152.53		17-Jun-2008	
115681	1171	FATEHJANG	ISLAMABAD	PB	1620209221810	ABIDA SULTANA	FAUJI FOUNDATION MODEL SC	LCY	11710012025801	PLS				PKR				212.91		27-Jun-2008	
115682	1171	FATEHJANG	ISLAMABAD	PB	3710212796971	MUHAMMAD SALEH S/O MUHAMMAD AZIM	V.P/O KOT FATEH KHAN TEH FA	LCY	11710012087701	PLS				PKR				11.34		24-Jun-2008	
115683	1171	FATEHJANG	ISLAMABAD	PB	3710212530225	ABDUL AZIZ S/O MUHAMMAD RAFIQUE	VILL JAFAR TEH FATEH JANG D	LCY	11710012246101	PLS				PKR				266.76		11-Sep-2008	
115684	1171	FATEHJANG	ISLAMABAD	PB	0310211941356	JANAT NOOR & NOOR HUSSAIN	VILL MOH REHMAINIA TEH FAT	LCY	11710012278401	PLS				PKR				12,830.97		25-Aug-2008	
115685	1171	FATEHJANG	ISLAMABAD	PB	3710212514863	AHMED DIN S/O ABDUR REHMAN	VILL KOT FATEH KHAN TEH FA	LCY	11710012302401	PLS				PKR				243.11		4-Apr-2008	
115686	1171	FATEHJANG	ISLAMABAD	PB	3710212331536	BAKHAT BEGUM W/O KHAN BAHADER	MOHALLAH GHARBI JAFAR VILL	LCY	11710012502901	PLS				PKR				154.71		13-May-2008	
115687	1171	FATEHJANG	ISLAMABAD	PB	3710219795107	AMIR MAHMOOD KHAN S/O SHER KHAN	VILL RATWAL TEH FATEH JANG	LCY	11710012593601	PLS				PKR				985.88		13-Aug-2008	
115688	1171	FATEHJANG	ISLAMABAD	PB	3710212437143	MUHAMMAD RAFEEQ S/O M SHARIEF	VILL/DHULYAL PO/KOT FATEH J	LCY	11710012638101	PLS				PKR				462.15		25-Aug-2008	
115689	1171	FATEHJANG	ISLAMABAD	PB	3710212989879	FAZAL DADS/O MUHAMMAD AKBAR	VILL/GADA PO/KOT FETEH KHA	LCY	11710012644401	PLS				PKR				486.41		13-May-2008	
115690	1171	FATEHJANG	ISLAMABAD	PB	3710212145530	SHAZIA MERAJ W/O M JAVED AKHTER	VILL SADQAL POFATEH JANG T	LCY	11710012706601	PLS				PKR				133.94		9-Aug-2008	
115691	1171	FATEHJANG	ISLAMABAD	PB	3710282185946	NUZHAT ROOHI W/O ASIF JEHANGIR	H NO 115/2 MUHALLAH MASHR	LCY	11710012712901	PLS				PKR				167.83		15-Jul-2008	
115692	1171	FATEHJANG	ISLAMABAD	PB	3740503587505	FAQIR MUHAMMAD S/O JAMIL DIN	FAUJI FOUNDATION MODEL SC	LCY	11710012734601	PLS				PKR				1,169.51		12-Jun-2008	
115693	1171	FATEHJANG	ISLAMABAD	PB	3710263442613	KALEEM ABBAS KHAN	VILL DULHAL TEH FATEH JANG	LCY	11710012845701	PLS				PKR				18,244.78		26-May-2008	
115694	1171	FATEHJANG	ISLAMABAD	PB	3710224986153	MUHAMMAD SARFARAZ	VILL JHANDYAL PO JHANDYAL	LCY	11710012848101	PLS				PKR				2,093.16		4-Apr-2008	
115695	1171	FATEHJANG	ISLAMABAD	PB	3460324553409	MUHAMMAD BASHIR KHAN	VILL CHATTORA PO BAGH TEH	LCY	11710012901101	PLS				PKR				619.45		31-Mar-2008	
115696	1171	FATEHJANG	ISLAMABAD	PB	3710212356751	M SADIQ KHAN S/O MUZAFAR KHAN	VILL-BHAGVI PO-BAHTAR TEH-	LCY	11710012914501	PLS				PKR				8,076.71		2-Apr-2008	
115697	1171	FATEHJANG	ISLAMABAD	PB	3710212155550	MEHAVISH & SADAF AKRAM	D/O MUHAMMAD AKRAM MOHA	LCY	11710012951701	PLS				PKR				320.21		25-Aug-2008	
115698	1171	FATEHJANG	ISLAMABAD	PB	3740209696833	MUHAMMAD IMRAN BHATTI	VILL MOHRA VISYAL PO KANOH	LCY	11710012978501	PLS				PKR				140.74		29-Jul-2008	
115699	1171	FATEHJANG	ISLAMABAD	PB	3740549517386	SHEHAR BANO	C/O SHAH PETROLIUM RAWALP	LCY	11710013000001	PLS				PKR				422.64		26-Jun-2008	
115700	1171	FATEHJANG	ISLAMABAD	PB	3710246520008	BUSHRA PERVEEN	W/O.SALIM MEHMOOD HNO. 2/4	LCY	11710013104001	PLS				PKR				4,231.47		1-Feb-2008	
115701	1171	FATEHJANG	ISLAMABAD	PB	3710294088003	ASIF FARAZ	S/O. KHAIR KHAN VPO. DHOKE	LCY	11710013184401	PLS				PKR				1,879.08		4-Apr-2008	
115702	1171	FATEHJANG	ISLAMABAD	PB	3710207901139	NAWAB KHAN	S/O. JAFAR KHAN VILL NAWAN	LCY	11710013209901	PLS				PKR				481.80		4-Apr-2008	
115703	1171	FATEHJANG	ISLAMABAD	PB	8240124204186	KHALIDA BEGUM	NORSAA POST OFFICE BALOCH	LCY	11710013246601	PLS				PKR				221.09		30-Jun-2008	
115704	1171	FATEHJANG	ISLAMABAD	PB	2150811835145	ANAWR ALI KHAN	S/O. HALIM JAN VPO SADQAL T	LCY	11710013292001	PLS				PKR				1,657.26		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115705	1171	FATEHJANG	ISLAMABAD	PB	3710212373873	DOST MUHAMMAD	S/O. AKBAR KHAN VPO. KOTAB	LCY	11710013400101	PLS				PKR				1,084.16		4-Apr-2008	
115706	1171	FATEHJANG	ISLAMABAD	PB	3740637588501	SHAHINCHI KHAN AWAN	S/O. LAL KHAN VILL KOTBALLA	LCY	11710013414801	PLS				PKR				1,404.99		4-Apr-2008	
115707	1171	FATEHJANG	ISLAMABAD	PB	3710216277305	NOOR KHAN S/O. FATEH KHAN	MOH- CHISHTIAN ABAD FATEH	LCY	11710013424301	PLS				PKR				713.16		1-Apr-2008	
115708	1171	FATEHJANG	ISLAMABAD	PB	3740644852479	MALIK ALLAH DAD	S/O. MALIK MUHAMMAD AMIR V	LCY	11710013443601	PLS				PKR				1,775.77		4-Apr-2008	
115709	1171	FATEHJANG	ISLAMABAD	PB	3710117526145	AZEEM KHAN	S/O. GHULAM MUHAMMAD VPO	LCY	11710013444401	PLS				PKR				1,088.66		15-Mar-2008	
115710	1171	FATEHJANG	ISLAMABAD	PB	3710230899343	SHAFQAT HUSSAIN	S/O. MAQBOOL HUSSAIN VPO.	LCY	11710013446001	PLS				PKR				170.66		28-Jun-2008	
115711	1171	FATEHJANG	ISLAMABAD	PB	3710248803899	JAMSHED GILL	MOHALLAH MASJID ANDAR KO	LCY	11710013477501	PLS				PKR				51.94		15-Mar-2008	
115712	1171	FATEHJANG	ISLAMABAD	PB	3710212136304	BALQEES BEGUM	VILL MAHOORA TEH FATEH JA	LCY	11710013507401	PLS				PKR				467.50		4-Apr-2008	
115713	1171	FATEHJANG	ISLAMABAD	PB	3740548597673	TALAT MASOOD	V MANGIAL P/O QUTBAL TEH FA	LCY	11710013538901	PLS				PKR				219.38		23-Aug-2008	
115714	1171	FATEHJANG	ISLAMABAD	PB	3610404776545	MUHAMMAD ISHAQ	CHAK NO 21/18 PO MIAN CHUN	LCY	11710013541701	PLS				PKR				193.34		2-Jun-2008	
115715	1171	FATEHJANG	ISLAMABAD	PB	3410418446809	MUHAMMAD BOOTA	CHAK PATHAN P O ADAL GHAR	LCY	11710013553901	PLS				PKR				866.08		3-Jul-2008	
115716	1171	FATEHJANG	ISLAMABAD	PB	1530747502411	AMJAD SHAHZAD	ABDALI STREET DABAR CHAKD	LCY	11710013595701	PLS				PKR				172.07		12-Mar-2008	
115717	1171	FATEHJANG	ISLAMABAD	PB	3710263209200	NAZMA BIBI	HOUSE NO 939 STREET NO 54	LCY	11710013596501	PLS				PKR				15.63		28-Jun-2008	
115718	1171	FATEHJANG	ISLAMABAD	PB	3710207693222	AMNA BIBI	GALI GHANGIR P O KHAS TEH	LCY	11710013599001	PLS				PKR				3,601.44		2-Jun-2008	
115719	1171	FATEHJANG	ISLAMABAD	PB	3710283126681	MR TARIQ ALI KHAN	MOHALLAH EID GAHA FATEH JA	LCY	11710013606301	PLS				PKR				1,685.36		8-Aug-2008	
115720	1171	FATEHJANG	ISLAMABAD	PB	3710263918298	TAZEEM BEGUM	BHALL SYEDAN P/O FATEHJAN	LCY	11710013615001	PLS				PKR				287.00		12-May-2008	
115721	1171	FATEHJANG	ISLAMABAD	PB	4220105340718	HAMEDA BIBI	MOH MASJID BIBI ANARAN FAT	LCY	11710013624801	PLS				PKR				3,624.89		16-Feb-2008	
115722	1171	FATEHJANG	ISLAMABAD	PB	3710258803999	MUHAMMAD YOUNIS	MUSJAD GULLZAR MEDINA KAR	LCY	11710013684001	PLS				PKR				399.30		16-Aug-2008	
115723	1171	FATEHJANG	ISLAMABAD	PB	3710212475037	GHULAM HABIB	DHOKE MOND P/O MEKI DHOK	LCY	11710013689101	PLS				PKR				4,966.85		14-Jul-2008	
115724	1171	FATEHJANG	ISLAMABAD	PB	3710263780439	NAZAK HUSSAIN	VILL PIND JANGAL WALA P O JA	LCY	11710013703601	PLS				PKR				40,392.86		23-Aug-2008	
115725	1171	FATEHJANG	ISLAMABAD	PB	3710215684827	KHALID MEHMOOD	VILL DEWAL PO KOTFATEH KH	LCY	11710014015101	PLS				PKR				762.35		29-Feb-2008	
115726	1171	FATEHJANG	ISLAMABAD	PB	3710545453927	AMEER MUHAMMAD KHAN	H NO 9 ST # 1 MUHALLA S-L LA	LCY	11710014035201	PLS				PKR				2,575.97		9-Feb-2008	
115727	1171	FATEHJANG	ISLAMABAD	PB	3710212771091	GHULAM DEEN	HUSTAL P/O FATEH JANG TEHS	LCY	11710014089201	PLS				PKR				20,924.44		31-Mar-2008	
115728	1171	FATEHJANG	ISLAMABAD	PB	3710272318999	FAZAL KHAN	DHOKE ALI PUR P O MALAL TE	LCY	11710014110801	PLS				PKR				967.38		12-Aug-2008	
115729	1171	FATEHJANG	ISLAMABAD	PB	3710275729526	MISS NOUREEN AKHTAR	MOH HAFIZ SHER BAZ PO HAT	LCY	11717900009001	PLS				PKR				252.65		5-Aug-2008	
115730	1171	FATEHJANG	ISLAMABAD	PB	3710259685255	MUHAMMAD DILSHAD	V PO TATWAL TEH FATEHJANG	LCY	11717900009601	PLS				PKR				1,124.24		30-Aug-2008	
115731	1171	FATEHJANG	ISLAMABAD	PB	3710535008527	MR FATEH MUHAMMAD	VILL GANDA KAS TEH PINDI GH	LCY	11717900010901	PLS				PKR				1,590.72		18-Aug-2008	
115732	1171	FATEHJANG	ISLAMABAD	PB	3710212397045	MR MUHAMMAD RAIZ	VILL KASAN TEH FATEH JANG D	LCY	11717900012101	PLS				PKR				2,009.56		12-Sep-2008	
115733	1171	FATEHJANG	ISLAMABAD	PB	3710598554295	MR GHULAM ABBAS	VILL GHANDA KAS TEH FATEH	LCY	11717900016301	PLS				PKR				253.28		18-Aug-2008	
115734	1171	FATEHJANG	ISLAMABAD	PB	3740599319296	ZEB UN NISA	KUREE ROAD H NO BV39 MOH	LCY	11717900019901	PLS				PKR				198.18		15-Jul-2008	
115735	1171	FATEHJANG	ISLAMABAD	PB	3710296238165	MR ABDUL SAEED	VILL GHARHI HASSU KHAN P O	LCY	11717900020701	PLS				PKR				283.02		27-Aug-2008	
115736	1171	FATEHJANG	ISLAMABAD	PB	3710216339280	mst kalsoom akhtar	D/O NOOR ZAMAN VILLAGE GU	LCY	11717900036601	PLS				PKR				617.54		22-May-2008	
115737	1171	FATEHJANG	ISLAMABAD	PB	3710285779434	MST SAIQA BIBI	D/O MUHAMMAD BANARAS DH	LCY	11717900040301	PLS				PKR				166.91		17-Apr-2008	
115738	1171	FATEHJANG	ISLAMABAD	PB	3710284949020	MST BEGUMA	DHOKE MERA PO GHAUKHAR T	LCY	11717900040501	PLS				PKR				166.91		17-Apr-2008	
115739	1171	FATEHJANG	ISLAMABAD	PB	3710288033736	MST SUNARIAH	DHOKE MACHIAN WALI PO GHU	LCY	11717900040601	PLS				PKR				166.91		17-Apr-2008	
115740	1171	FATEHJANG	ISLAMABAD	PB	3710254517999	MR KARAM DAD	S/O HAYAT MUHAMMAD V PO G	LCY	11717900041101	PLS				PKR				166.91		19-Apr-2008	
115741	1171	FATEHJANG	ISLAMABAD	PB	3710248570342	MST NOSHAD BIEB BI	W/O MUHAMMAD YOUSAF KHA	LCY	11717900045701	PLS				PKR				116.83		17-May-2008	
115742	1171	FATEHJANG	ISLAMABAD	PB	3710221650650	MISS JAVARIA EHSAN	D/O MALIK EHSAN ULLAH MOH	LCY	11717900049901	PLS				PKR				166.27		7-Jul-2008	
115743	1171	FATEHJANG	ISLAMABAD	PB	3710277265419	MR ZULFIQAR ALI	S/O HUBDAR HUSSAIN V PO DH	LCY	11717900054901	PLS				PKR				0.01		23-Aug-2008	
115744	1171	FATEHJANG	ISLAMABAD	PB	3710212643419	MR GHULAM HADIR $MST MUNNAZA	S/O ABDUL REHMAN MOHALLA	LCY	11717900064401	PLS				PKR				125.60		15-Aug-2008	
115745	1171	FATEHJANG	ISLAMABAD	PB	3710212373475	MR AHMED KHAN	S/O LAL KHAN V ZARIN BAJAAL	LCY	11717900065001	PLS				PKR				124.56		20-Aug-2008	
115746	1171	FATEHJANG	ISLAMABAD	PB	3710568685615	MR NISAR AHMED	S/O KARAM DAD V PO PARAINA	LCY	11717900065101	PLS				PKR				124.56		20-Aug-2008	
115747	1171	FATEHJANG	ISLAMABAD	PB	3710297014372	MST KARAM NOOR	W/O MUREED KHAN H NO 1-344	LCY	11717900069401	PLS				PKR				211.17		10-Sep-2008	
115748	1171	FATEHJANG	ISLAMABAD	PB	3710117514721	MR SAFDAR ELLAHI	S/O KARAM ELLAHI DHOKE FAT	LCY	11717900070801	PLS				PKR				209.93		16-Sep-2008	
115749	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120202388647	MR ABDUL MANNAN	188 D NEW SATELITE TOWN BA	LCY	11720006717501	PLS				PKR				21,255.69		6-Sep-2008	
115750	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	0034581040247	CHIRAGH BIBI	C/O MASTER ABDUL HAFEEZ G	LCY	11720007802001	PLS				PKR				0.01		27-Aug-2008	
115751	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120234812376	UZMA NAZ	103-C SATELLITE TOWN BWP	LCY	11720008305301	PLS				PKR				153,088.52		23-Sep-2008	
115752	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3543700155261	RANA ABDUL REHMAN	393-C SATELLITE TOWN BWP	LCY	11720008743801	PLS				PKR				7,257.91		8-Sep-2008	
115753	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120202148677	ABDUL QAYYUM	HOUSE 307 NEAR MASJID AQS	LCY	11720008749701	PLS				PKR				2,780.46		4-Apr-2008	
115754	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3110416616599	ABDUL NASIR	CHAK NO/77IC POST OFFICE H	LCY	11720008997201	PLS				PKR				499.55		17-Jan-2008	
115755	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3230307414741	MUHAMMAD IRSHAD	S/O M YAQOOB CHAK # 295/HR	LCY	11720009060801	PLS				PKR				4.48		10-Jun-2008	
115756	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120202813380	MST ZAHIDA PERVEEN	YASURAB TOWN BAGHDAD RO	LCY	11720009066701	PLS				PKR				148.93		22-Mar-2008	
115757	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120202732310	MRS UZAMA AKHTER	C/O LIQUAT MODEL SCHOOL T	LCY	11720009278301	PLS				PKR				21,557.66		3-Jul-2008	
115758	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120272134784	MAHWISH BATOOL	HOUSE NO 56 A NEW SATELLIT	LCY	11720009344101	PLS				PKR				13,785.57		3-Jun-2008	
115759	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120226727023	MUHAMMAD ABBAS JAVEED	SINDU HOUSE TIBA BADAR SHI	LCY	11720009630501	PLS				PKR				142.47		30-Apr-2008	
115760	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120216438837	ABDUL RASHEED	CHAK NO. 23/BC P/O SAME TEH	LCY	11720009774701	PLS				PKR				2,815.47		29-Jul-2008	
115761	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120247680213	GHULAM JAFFWE	HOUSE NO 1/614 MOHALLAH M	LCY	11720009793301	PLS				PKR				361.87		15-Sep-2008	
115762	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120251828301	FAYYAZ AHMED	BASTI DARZAIN SHADAB COLO	LCY	11720009802601	PLS				PKR				244.33		22-Sep-2008	
115763	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120259469051	MOHAMMAD SAFDAR	BASTI DUBBA, GUL DERA PO D	LCY	11720009827101	PLS				PKR				2,418.53		11-Sep-2008	
115764	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120228326301	BASHIR AHMED	BASTI KABRAN P.O.BANGAN TE	LCY	11720009917301	PLS				PKR				2,937.34		6-May-2008	
115765	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120232853719	PIR BUKSH	BASTI KAUBRAN P.O.BANGAN T	LCY	11720009918101	PLS				PKR				3,032.97		13-May-2008	
115766	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120202562333	SAJAD HAIDAR	MOHALLAH ALI NAGAR NEAR M	LCY	11720009945301	PLS				PKR				5,593.85		30-Aug-2008	
115767	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120209264519	MUHAMMAD IQBAL/ MUHAMMAD ADIL IQBAL	HOUSE NO.641/B.IV. MOHALLA	LCY	11727100005801	PLS				PKR				231.21		4-Jun-2008	
115768	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120232088350	TAHIRA FATIMA	HOUSE NO 10/B SCHOOL AREA	LCY	11727100007501	PLS				PKR				66.73		17-Mar-2008	
115769	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120251107079	ABDUL QAYUM	NEW SETTELITE TOWN HOUSE	LCY	11727100030301	PLS				PKR				211.49		8-Sep-2008	
115770	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420370784929	BASHIR AHMED S/O FAZAL KARIM	MADI MADI BHALWAL TEH SAR	LCY	11730001008801	PLS				PKR				25,294.85		29-Feb-2008	
115771	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420313305935	MUSTHAQ HUSSAIN S/O BARKAT ALI	VILL PINDI GUJRAT P/O BHAG N	LCY	11730001459201	PLS				PKR				4,068.58		23-Jul-2008	
115772	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	0070534025133	SAFEENA BIBI W/O AZIZ AHMED	VILL DHAL MEHMUD PO SAADA	LCY	11730003425201	PLS				PKR				154,961.87		21-Jul-2008	
115773	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130261618380	NIGHAT PARVEEN D/O MOHAMMAD AZAM	VILL RAIPUR PO SADATPUR DI	LCY	11730003925901	PLS				PKR				51,071.50		10-Jun-2008	
115774	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420370095445	S.ZUBAR HUSSAIN SHAH	VILLAGE SHAKRILLA P/O SAAD	LCY	11730004157801	PLS				PKR				1,495,106.39		3-Jun-2008	
115775	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	9140001750058	SALEED & RAJ BEGUM	SHAH GHORRA DAK CHIBAN TE	LCY	11730004264601	PLS				PKR				44,283.09		7-Jan-2008	
115776	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130216884793	ASHIQ HUSSAIN S/O MALAK KHAN	RAI PUR P/O RAI PUR TEH MIR	LCY	11730004445801	PLS				PKR				52,097.07		11-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115777	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420313081001	MUHAMMAD QADIR S/O ADALAT KHAN	VILL DHOKE DHAKLI PIND AZIZ	LCY	11730004543901	PLS				PKR				1,985.82		25-Mar-2008	
115778	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420368817568	JAMILA AKHTAR	VILL REHMANPUR PO PIND AZI	LCY	11730004671601	PLS				PKR				1,118.13		8-Apr-2008	
115779	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420396472054	KHUDA DAD S/O M MALIK	KHUDA DAD S/O M MALIK VILL	LCY	11730004673201	PLS				PKR				19,773.93		1-Sep-2008	
115780	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420346823121	FALAK SHER	VILL / P/O MASOOMPUR TEH SA	LCY	11730004679101	PLS				PKR				1,226.22		2-Feb-2008	
115781	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420348070751	MUHAMMAD IBRAHIM S/O G ALI	VILL DAMUN CHAK P/O SADDA	LCY	11730004752001	PLS				PKR				6,222.50		18-Sep-2008	
115782	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420313010011	MUHAMMAD ASGHAR S/O MUHAMMAD SHARI	VILLAGE SAADAT PUR P/O SAA	LCY	11730004776401	PLS				PKR				4,606.02		7-May-2008	
115783	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	4230145887225	MUHAMMAD SAJJID	VILL GORIAN P/O SADATPUR T	LCY	11730004794901	PLS				PKR				930.83		24-Apr-2008	
115784	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420386731636	RUKHSANA KAUSAR	THIL DAKHALI PIND AZIZ P/O PI	LCY	11730004808901	PLS				PKR				14,337.17		3-Jul-2008	
115785	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420363266440	ASLAM & NASIM	VILL /P/O MASOOMPUR TEH SA	LCY	11730004819301	PLS				PKR				677.24		5-Jul-2008	
115786	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130268659497	EJAZ AHMAD	VILL P/O RAIPUR MALKAN VIA	LCY	11730004822101	PLS				PKR				273.38		26-Aug-2008	
115787	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130242432129	AMJID HANIF	VILL DHALL MEHMOOD P/O SAI	LCY	11730004902801	PLS				PKR				14,360.53		24-Sep-2008	
115788	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130218805487	SHABIR HUSSAIN	VILL CHAK GHAIAN PO RAIPUR	LCY	11730004907901	PLS				PKR				961.77		1-Sep-2008	
115789	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130215650655	ASIF MEHMOOD	CHAK GAIAN P/O RAIPUR TEH I	LCY	11730008028001	PLS				PKR				428.28		13-May-2008	
115790	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	9040301813699	SABIR HUSSAIN	VILLAGE DAMOON CHAK P/O S	LCY	11730008036501	PLS				PKR				18,393.20		9-Sep-2008	
115791	1175	AWAN SHARIF	GUJRAT	PB	0022562348806	SAJAD MEHMOOD S/O SAFDAR ALI	VPO AJNALA TEH& DISTT GUJR	LCY	11750003400801	PLS				PKR				412,909.85		11-Feb-2008	
115792	1175	AWAN SHARIF	GUJRAT	PB	3420104020596	FATIMA BIBI W/O MUHAMMAD FAZAL	MUHAMMAD FAZIL VILL & P/O A	LCY	11750004420301	PLS				PKR				210.16		19-May-2008	
115793	1175	AWAN SHARIF	GUJRAT	PB	3420156132034	RAJ BEGUM W/O GHULAM RASOOL	W/O GHULAM RASOOL VILL MA	LCY	11750004486501	PLS				PKR				2,205.70		22-May-2008	
115794	1175	AWAN SHARIF	GUJRAT	PB	3420105307484	RABIA BEGUM W/O MUHAMMAD DIN	VILL & P/O GHARERA TEH & DIS	LCY	11750004793801	PLS				PKR				1,341.17		14-Feb-2008	
115795	1175	AWAN SHARIF	GUJRAT	PB	3420156286426	IRSHAD BIBI W/O MUHAMMAD SADIQ	VILL BHARWAL P O AWAN SHA	LCY	11750005213201	PLS				PKR				238.46		28-May-2008	
115796	1175	AWAN SHARIF	GUJRAT	PB	0022593692028	SHAHEEN AKHTAR W/O NAWAB KHAN	VILL MALL P/O AWANSHARIF DI	LCY	11750005277801	PLS				PKR				0.01		4-Mar-2008	
115797	1175	AWAN SHARIF	GUJRAT	PB	3420137396629	MUHAMMAD RIAZ S/O MUHAMMAD BASHIR	VILL & P/O KHANPUR KHOKHAR	LCY	11750005308501	PLS				PKR				3,291.98		21-Aug-2008	
115798	1175	AWAN SHARIF	GUJRAT	PB	3420104337666	WALLAYAT BIBI W/O FEROZE ALI	VILLAGE DOODA P/O KHANPUR	LCY	11750005409001	PLS				PKR				153.96		31-May-2008	
115799	1175	AWAN SHARIF	GUJRAT	PB	3420142603728	SUGHRAN BEGUM W/O LAL KHAN	VILL & P/O KHAN PUR KHOKHA	LCY	11750005423201	PLS				PKR				151.53		12-Mar-2008	
115800	1175	AWAN SHARIF	GUJRAT	PB	3420104998989	ANSAR ALI S/O NADIR HUSSAIN	VILLAGEAND POST OFFICE AW	LCY	11750005510101	PLS				PKR				0.04		9-May-2008	
115801	1175	AWAN SHARIF	GUJRAT	PB	3420157954323	MUHAMMAD SAFIAN	HOUSE NO P-72 STREET NO 2	LCY	11750005629601	PLS				PKR				3,046.20		21-Jun-2008	
115802	1175	AWAN SHARIF	GUJRAT	PB	3420182598399	MUHAMMAD AKRAM S/O ALI AHMED	S/O ALI AHMED VULL. MULL P.	LCY	11750005673401	PLS				PKR				505.52		28-May-2008	
115803	1175	AWAN SHARIF	GUJRAT	PB	3420190719536	MRS NASIM AKHTAR	W/O MAZHAR IQBAL V P O KHA	LCY	11750005780201	PLS				PKR				233.64		13-Mar-2008	
115804	1175	AWAN SHARIF	GUJRAT	PB	0022563489631	MRS RASHIDA BIBI	W/O MUHAMMAD BASHIR VILLA	LCY	11750005786101	PLS				PKR				0.01		7-Jun-2008	
115805	1175	AWAN SHARIF	GUJRAT	PB	3420207120720	MRS FATIMA BIBI W/O KARAM DAD	VILL & P/O AWAN SHARIF DIST	LCY	11750005945601	PLS				PKR				759.54		28-May-2008	
115806	1175	AWAN SHARIF	GUJRAT	PB	3420155741110	RASHEED BEGUM W/O MUHAMMAD DIN	W/O MUHAMMAD DIN VILL MAL	LCY	11750006151501	PLS				PKR				207.84		7-Jun-2008	
115807	1175	AWAN SHARIF	GUJRAT	PB	3420120250840	BUSHRA BIBI W/O MUHAMMAD AZAM	W/O MUHAMMAD AZAM VILL MA	LCY	11750006152301	PLS				PKR				204.30		22-May-2008	
115808	1175	AWAN SHARIF	GUJRAT	PB	3420186958725	MUHAMMAD AHMED RAZA S/OM.YOUSAF	S/O HAFIZ MUHAMMAD YOUSA	LCY	11750006200701	PLS				PKR				12,620.37		1-Sep-2008	
115809	1175	AWAN SHARIF	GUJRAT	PB	3420103517737	ABDUL WAHEED S/O MUHAMMAD SHARIF	GALI LAMIYA. MUHALLAH ADDA	LCY	11750006206601	PLS				PKR				28.33		24-Sep-2008	
115810	1175	AWAN SHARIF	GUJRAT	PB	3420103618969	TARIQ JAVED S/O FAZAL HUSSAIN	MOHALLAH CHOHAN BARRILA	LCY	11750006240901	PLS				PKR				3,006.73		5-Sep-2008	
115811	1175	AWAN SHARIF	GUJRAT	PB	3420175464137	ZAFAR IQBAL S/O ABDUL GHANI	VILLAGE AWAN SHARIF POST O	LCY	11750006361501	PLS				PKR				525.47		8-Feb-2008	
115812	1175	AWAN SHARIF	GUJRAT	PB	3420154310119	MUHAMMAD SAJJAD S/O MUHAMMAD ASLAM	VILLAGE AND P/O KHANPUR KH	LCY	11750006376101	PLS				PKR				14,115.40		1-Aug-2008	
115813	1175	AWAN SHARIF	GUJRAT	PB	3420184817462	KANEEZ BEGUM W/O MUHAMMAD INAYAT	VILL MALL PO AWAN SHARIF TE	LCY	11750006396201	PLS				PKR				50,614.41		9-Jul-2008	
115814	1175	AWAN SHARIF	GUJRAT	PB	3420104528781	MUHAMMAD WARIS S/O KHAN MULK	VILLAGE MALKI POST OFFICE K	LCY	11757100000601	PLS				PKR				15,475.29		22-Mar-2008	
115815	1175	AWAN SHARIF	GUJRAT	PB	3420182501030	RASHEED BIBI W/O NOOR ALAM	VILLAGE AND P/O AWAN SHAR	LCY	11757100016301	PLS				PKR				7,673.14		18-Aug-2008	
115816	1175	AWAN SHARIF	GUJRAT	PB	3420136633718	ROBINA KAUSAR W/O PARVAIZ IQBAL	VILLAGE DOODA P/O KHANPUR	LCY	11757100018901	PLS				PKR				1,113.10		6-Aug-2008	
115817	1175	AWAN SHARIF	GUJRAT	PB	3420104881245	GHULAM NABI S/O ALLAH RAKHA	LALAZAR COLONY BEHIND ZAM	LCY	11757100021501	PLS				PKR				4,803.28		27-Mar-2008	
115818	1175	AWAN SHARIF	GUJRAT	PB	3420188553088	RAZIA BEGUM S/O MEHDI KHAN	VILLAGE BHARWAL P/O AWAN	LCY	11757100021601	PLS				PKR				106.22		28-May-2008	
115819	1175	AWAN SHARIF	GUJRAT	PB	4240117532849	EHSAN ULLAH S/O MUHAMMAD LATIF	VILLAGE AND P/O MALKI TEHSI	LCY	11757100024601	PLS				PKR				16,391.89		26-Jul-2008	
115820	1176	ANGA, KHUSHAB	SARGODHA	PB	3840321640863	MUHAMMAD AMIR S/O MUHAMMAD SHARIF	MOLLAH SHARAL ANGA ANGA	LCY	11760000046801	PLS				PKR				1,618.57		11-Jul-2008	
115821	1176	ANGA, KHUSHAB	SARGODHA	PB	3820111896539	MALIK ZAFAR HUSSAIN S/O SHER MOHD	VILL KUFRI POST OFFICE KUFR	LCY	11760001999101	PLS				PKR				136.16		13-Feb-2008	
115822	1176	ANGA, KHUSHAB	SARGODHA	PB	3520174853605	MUHAMMAD QASIM S/O AMIR HAIDER	MOHALLAH MUSHRIQI POST OI	LCY	11760002138701	PLS				PKR				19,441.01		26-Sep-2008	
115823	1176	ANGA, KHUSHAB	SARGODHA	PB	3820110772816	BAKHAT BANO	MOHALLAH PHATWAL ANGA P	LCY	11760002222601	PLS				PKR				22,941.43		5-Jan-2008	
115824	1176	ANGA, KHUSHAB	SARGODHA	PB	3820111543809	ABDUL REHMAN S/O MIAN MUHAMMAD	MOHALLAH NEAR BUS STAND	LCY	11760002516901	PLS				PKR				326.72		23-Jan-2008	
115825	1176	ANGA, KHUSHAB	SARGODHA	PB	3820158860403	GHULAM HUSSAIN S/O MUHAMMAD HUSSAIN	VILLAGE KUFRI POST OFFICE K	LCY	11760002565801	PLS				PKR				139.71		5-Jun-2008	
115826	1176	ANGA, KHUSHAB	SARGODHA	PB	3820109911359	MUNIR AHMED	MOLLAH MIDDLE ANGAH ANGA	LCY	11767100004001	PLS				PKR				0.01		3-Sep-2008	
115827	1176	ANGA, KHUSHAB	SARGODHA	PB	3820118377813	MAHER KHAN	DHOKE BHANAKA ANGA SOON	LCY	11767100005501	PLS				PKR				0.01		19-May-2008	
115828	1177	JHELUM CANTT.	JHELUM	PB	57834258021711	TAHIR NAWAZ	NAWAZ ROAD H. NO. 29/18 JHE	LCY	11770000001701	PLS				PKR				15,584.25		29-Nov-2007	
115829	1177	JHELUM CANTT.	JHELUM	PB	3730122712929	MUHAMMAD RIAZ S/O MUHAMMAD ALI	VILL BAGGA PO SAEELA JHELU	LCY	11770001868301	PLS				PKR				2,991.72		12-Dec-2007	
115830	1177	JHELUM CANTT.	JHELUM	PB	3730183738549	MR EHSAN UL HAQ S/O	MUHAMMAD SHARIF VILL PO S	LCY	11770003777201	PLS				PKR				16,662.99		8-Aug-2007	
115831	1177	JHELUM CANTT.	JHELUM	PB	3730121818913	MR KHALID MAHMOOD	KASHANA HAMID OPP CMH JHE	LCY	11770004743801	PLS				PKR				1,839.16		1-Aug-2007	
115832	1177	JHELUM CANTT.	JHELUM	PB	0022028021750	MAJ ABU ZAR KHAN S/O MOLA DADKHAN	S/O MOLA DAD KHAN HOUSE N	LCY	11770005809701	PLS				PKR				9,711.22		10-Apr-2008	
115833	1177	JHELUM CANTT.	JHELUM	PB	9040601131710	MRS NIGHAT FIRDOUS W/O M BASHART	WEST COLONY DHOKE WAHAB	LCY	11770006861901	PLS				PKR				1,593.86		13-Jan-2007	
115834	1177	JHELUM CANTT.	JHELUM	PB	3730127216258	NASREEN AKHTAR W/O INAYAT ULLAH	NEAR MAKKI MASJID VPO SAEE	LCY	11770007722201	PLS				PKR				220.20		21-May-2007	
115835	1177	JHELUM CANTT.	JHELUM	PB	3730162580077	MUHAMMAD ISHTAQ S/O	S/OMUHAMMAD ISHAQ DHOKE	LCY	11770008285801	PLS				PKR				22,524.22		10-Dec-2007	
115836	1177	JHELUM CANTT.	JHELUM	PB	0022091285546	MR JEHANGIR AHMAD S/O	MUHAMMAD ZAMAN MOHALLAH	LCY	11770009059401	PLS				PKR				15,354.82		5-Nov-2007	
115837	1177	JHELUM CANTT.	JHELUM	PB	3730124759012	MRS MEHMOODA FAZAL	W/O AZHAR HUSSAIN GOVT GI	LCY	11770009363201	PLS				PKR				14,946.40		20-Aug-2007	
115838	1177	JHELUM CANTT.	JHELUM	PB	0022089366256	MR KHALIL AHMED S/O	MR FAZAL ELLAHI VILL KONTR	LCY	11770009456901	PLS				PKR				371,493.19		19-Mar-2008	
115839	1177	JHELUM CANTT.	JHELUM	PB	0022039135063	MR.GHAZANVI KHAN S/O SARFRAZ KHAN	MUSTAFA LODGE NEAR MILITA	LCY	11770009500501	PLS				PKR				1,181.31		22-Oct-2007	
115840	1177	JHELUM CANTT.	JHELUM	PB	3520248554808	HUMAIRA KHURRAM	MR ALI ASGHAR KHAN 48/9 IFT	LCY	11770009727201	PLS				PKR				0.01		10-May-2008	
115841	1177	JHELUM CANTT.	JHELUM	PB	37730121817004	EHSAN AHMAD	VILLAGE GHORA AHMAD JHELU	LCY	11770010049401	PLS				PKR				60.03		30-Jul-2008	
115842	1177	JHELUM CANTT.	JHELUM	PB	3730123589569	MUHAMMAD SHARIF S/O NAWAZ	EID GAH P.O. SAEELA JHELUM	LCY	11770010064401	PLS				PKR				41,502.69		1-Feb-2008	
115843	1177	JHELUM CANTT.	JHELUM	PB	4510518132551	NIAZ AHMED PEHNOOR	166 MARTER REGT ARTY JHEL	LCY	11770010073101	PLS				PKR				4.55		29-Jul-2008	
115844	1177	JHELUM CANTT.	JHELUM	PB	3730160617179	MRZA SOHAIL RAUF S/O ABDUL RAUF	K-473 MACHINE MOHALLAH NO	LCY	11770010121501	PLS				PKR				937.91		27-Mar-2007	
115845	1177	JHELUM CANTT.	JHELUM	PB	3730161056420	SHAMIM EHSAN WD/O	WD/O SH EHSAN HOUSE NO. 4	LCY	11770010150301	PLS				PKR				63.75		29-Feb-2008	
115846	1177	JHELUM CANTT.	JHELUM	PB	3730122051806	PARVEEN AKHTER	D/O GHULAM HUSSAIN SEELA	LCY	11770010409101	PLS				PKR				138.15		5-Apr-2008	
115847	1177	JHELUM CANTT.	JHELUM	PB	3520225535361	PARVEEZ SULTAN	S/O SULTAN AHMED A.D.M.S. H	LCY	11770010414601	PLS				PKR				1,142.26		2-May-2008	
115848	1177	JHELUM CANTT.	JHELUM	PB	3730122554677	KHALID MEHMOOD	S/O MOHAMMAD AKHTAR VPO	LCY	11770010468601	PLS				PKR				9,955.27		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115849	1177	JHELUM CANTT.	JHELUM	PB	3730123008073	RAJA AHMED ALI	S/O RAJA ZULFIQAR ALI 197/A V	LCY	11770010470601	PLS				PKR				1,037.90		12-Jan-2007	
115850	1177	JHELUM CANTT.	JHELUM	PB	3730177985010	FAREEM AKHTAR	W/O AFTAB AHMED(LATE) RAJA	LCY	11770010518601	PLS				PKR				119.49		16-Feb-2008	
115851	1177	JHELUM CANTT.	JHELUM	PB	3730127564598	NAJMA SHAHEEN	W/O GUL NAWAZ KHAN DHOK V	LCY	11770010519401	PLS				PKR				972.47		17-Apr-2008	
115852	1177	JHELUM CANTT.	JHELUM	PB	3730121486030	MAQSOODA BEGUM	W/DO M.HANIF H.NO.1126 MOH	LCY	11770010523001	PLS				PKR				169.40		12-May-2008	
115853	1177	JHELUM CANTT.	JHELUM	PB	3730180295578	MUNAWAR JAN	W/O SHER ZAMAN WEST COLO	LCY	11770010539501	PLS				PKR				30.64		7-Jun-2008	
115854	1177	JHELUM CANTT.	JHELUM	PB	3730133895211	NASEER AHMED	NASEER STEEL WORKSHOP CI	LCY	11770010541501	PLS				PKR				1,501.08		15-Apr-2008	
115855	1177	JHELUM CANTT.	JHELUM	PB	3730112543021	AAMIR SHAHZAD	HR DEPARMENT RIPHAH INTER	LCY	11770010556101	PLS				PKR				418.25		28-Jul-2007	
115856	1177	JHELUM CANTT.	JHELUM	PB	4120426900975	ASGHAR SHAHEEN	S/O MUHAMMAD KHAN C/O MU	LCY	11777100008801	PLS				PKR				917.54		23-Aug-2007	
115857	1177	JHELUM CANTT.	JHELUM	PB	3420296541604	TABITHA SARWAR	W/O SARWAR MASIH WEST CO	LCY	11777100008901	PLS				PKR				34,760.47		28-Jul-2008	
115858	1177	JHELUM CANTT.	JHELUM	PB	3730194495949	ABRAR HUSSAIN	S/O CH.FAZAL HUSSAIN MOH K	LCY	11777100010601	PLS				PKR				5,348.83		28-Aug-2008	
115859	1177	JHELUM CANTT.	JHELUM	PB	3730122828864	MRS.REHMAT BIBI	W/O MUSHTAQ AHMED VILL & P	LCY	11777100012101	PLS				PKR				7,183.45		2-May-2007	
115860	1177	JHELUM CANTT.	JHELUM	PB	3730196321093	ABDUL LATIF JANJUA	H.NO.9/5, LIAQUAT ROAD, JHEL	LCY	11777900008401	PLS				PKR				368.26		29-Nov-2007	
115861	1177	JHELUM CANTT.	JHELUM	PB	3730123442907	N/SUB MUHAMMAD KHUSHHAL	S/O MUHAMMAD YOUSAF, MILI	LCY	11777900027201	PLS				PKR				867.98		11-Sep-2008	
115862	1177	JHELUM CANTT.	JHELUM	PB	3730164370819	MUHAMMAD RAFIQ S/O FAZAL ELLAHI	S/O FAZAL EELAHI, MUHALLA C	LCY	11777900027901	PLS				PKR				174.10		18-Aug-2008	
115863	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230148559299	CAP JAMAL AKHTAR J A	C-11 HASAN CENTRE UNIVERC	LCY	11780004972401	PLS				PKR				7,591.40		8-Jan-2008	
115864	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4200083122548	FARIDA ANJUM	A 34 LONG LIFE HOUSES BLOC	LCY	11780008276401	PLS				PKR				3,213.98		2-Jun-2008	
115865	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220102808645	LAL MASIH	HOUSE NO 383 STREET NO 4 E	LCY	11780011577901	PLS				PKR				12,896.97		11-Aug-2008	
115866	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220198838291	MOHSINA BIBI J A	M 9 HASSAN APPARTMENT GU	LCY	11780012973001	PLS				PKR				991.02		30-Apr-2008	
115867	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103539880	JAMILA AKBER	FLAT -B 415 13-D 1 GULSHAN-E	LCY	11780013132601	PLS				PKR				255.69		23-Jul-2008	
115868	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210175682923	ABUL HASAN KAZIM J A	FL 1 2 C2 11 MAYMAR VIEW AP	LCY	11780013222801	PLS				PKR				13,421.12		16-Jan-2008	
115869	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220120517735	MUHAMMAD ASHFAQ	GRW 63 1 3 CHELARAM PARK N	LCY	11780013788601	PLS				PKR				20.39		26-Sep-2008	
115870	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220123791139	SUBA MASIH	HOUSE NO.174 H ESSA NAGRI	LCY	11780013957601	PLS				PKR				44.25		4-Jul-2008	
115871	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220106447093	KAMAL HUSSAIN	HUOSE NO.134 SEC.13-D 2 RAH	LCY	11780014481101	PLS				PKR				158.22		28-Mar-2008	
115872	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220106367619	M.ANWAR HASSAN	FLAT.NO.3 5 BLOCK I JACOB LI	LCY	11780014545201	PLS				PKR				854.63		23-Jul-2008	
115873	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250114688441	NAZIR HUSSAIN PATHAN	GAS SALES DEPTT SUI SOUTH	LCY	11780014580001	PLS				PKR				1,010.70		21-Jul-2008	
115874	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230111281357	SHAHZAD KHAN.	B-5 128 ABYCINIA LINE KARACH	LCY	11780014713101	PLS				PKR				0.24		6-Mar-2008	
115875	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220104944007	S.HUSSAIN RAZA.	R-111 GOOD EARTH BANGLOW	LCY	11780014808401	PLS				PKR				0.09		13-Sep-2008	
115876	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250115670547	MUZZAFAR ABBAS	H.NO.37 S NO.595 AMAR-E-YAS	LCY	11780014889601	PLS				PKR				4,511.86		28-Jul-2008	
115877	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210158796163	GEORGE MASIH	A-5 32 FEDERAL CAPITAL AREA	LCY	11780014949101	PLS				PKR				527.22		1-Mar-2008	
115878	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250183673591	PIYARA MASIH	B GALI NO.26 BHITAI ABAD NEA	LCY	11780014950301	PLS				PKR				10,825.64		2-Jun-2008	
115879	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103557545	BILAL AHMED QURESHI	B-62 BLOCK 8 GULSHAN IQBAL	LCY	11780015171901	PLS				PKR				1,988.35		22-Apr-2008	
115880	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220178188163	IRSHAD AHMED SIDDIQUI	66/Q BLOCH.11 P E C H S KASH	LCY	11780015307401	PLS				PKR				344.50		29-Aug-2008	
115881	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220105613013	SADIA MOIN MOUN UL HASSAN	E-12 MEHRAN EXTENSION GUL	LCY	11780015724301	PLS				PKR				0.30		29-Jul-2008	
115882	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220114901324	SADIA SAYEED	B-20 ALI APPTT. BLOCK.NO.3 G	LCY	11780015837701	PLS				PKR				666.11		18-Apr-2008	
115883	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250116133625	ABDUL BAQI	C O MAN MASALA FAROSH MU	LCY	11780016105801	PLS				PKR				147.73		23-Jul-2008	
115884	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1510187417153	ABDUL AKBAR KHAN	FLAT NO.6 JOUHAR COMPLEX I	LCY	11780016278801	PLS				PKR				394.44		23-Jul-2008	
115885	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210165030443	EJAZ QADRI SHAHIDA EJAZ	B 20 BLOCK Q NORTH NAZIMAB	LCY	11780016586901	PLS				PKR				2,671.31		4-Jul-2008	
115886	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220116099283	GUL HASAN TAGAR	CIVIL DEFENCE OFFICE EAST B	LCY	11780016763801	PLS				PKR				108.16		13-Aug-2008	
115887	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3520198815501	SHAKEEL AHMED	519-C-BILLYS PARADISE PHASI	LCY	11780016767001	PLS				PKR				0.35		5-Mar-2008	
115888	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4240107910242	UZMA REHAN	FL NO.410 B-3 SAVANA CITY BL	LCY	11780016786301	PLS				PKR				241.03		8-Jul-2008	
115889	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220118701388	SALIMA BIBI - SHAMSHAD M SHAHID	H NO 942 STREET 2 ESSA NAG	LCY	11780016800801	PLS				PKR				181.88		9-Feb-2008	
115890	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	42101118899391	MUHAMMAD ZAHID	9 253 LIAQUATABAD KARACHI	LCY	11780016801601	PLS				PKR				1,178.28		29-Aug-2008	
115891	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	61101826146660	MAHWISH KHALID-M AND ZARINA KHALID	C 2-4 MAYMAR VIEW BL 17 G IQ	LCY	11780016811101	PLS				PKR				218,086.65		24-Mar-2008	
115892	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220112737227	SHAKEEL AHMED	H-NO-6 GALI NO 10000 AREA 35	LCY	11780016886001	PLS				PKR				1,179.99		22-Aug-2008	
115893	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220137012588	NAHEED NASEEM QURESHI	G-6 OWN HEIGHTS SIR SHAH S	LCY	11780016980901	PLS				PKR				0.01		1-Sep-2008	
115894	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4410340799497	RAMESH KUMAR REETA RAMESH	B-4 GULSHAN PLAZA BL 13B G	LCY	11780017001201	PLS				PKR				20.49		28-Jun-2008	
115895	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220168270652	TAHOORA UROOJ	H NO A 24 BLOCH GOTH BL 13	LCY	11780017098901	PLS				PKR				800.67		25-Aug-2008	
115896	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220137085402	ASMA IQBAL	B-3 207 SAVANA CITY BL 13 D 3	LCY	11780017330201	PLS				PKR				1,131.93		28-Apr-2008	
115897	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3820127117049	MOHSIN ANWER	A 1 36 RIZWAN SOCIETY SECTO	LCY	11780017366801	PLS				PKR				0.78		26-Jul-2008	
115898	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220104595843	MUHAMMAD ALI	FLAT 18 BLOCK 10 JOHAR SQU	LCY	11780017384201	PLS				PKR				16,170.38		27-Feb-2008	
115899	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3630225013829	MUHAMMAD FAROOQ	SAMIHA ABBAD NO 1 MOHLA SI	LCY	11780017411701	PLS				PKR				0.01		9-Jun-2008	
115900	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4520670348025	MANZOOR ALI MEHRANI	C 44 BLOCK 17 GULSHAN E IQB	LCY	11780017453501	PLS				PKR				202.66		23-Jul-2008	
115901	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3530219360461	MUHAMMAD RIAZ KHATTAK	C 44 BL 17 G IQBAL KYC	LCY	11780017463001	PLS				PKR				0.09		14-May-2008	
115902	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3830246128027	MOHAMMAD ASGHAR	S/O MUHAMMAD KHAN VILL KH	LCY	11780017485801	PLS				PKR				0.33		17-Apr-2008	
115903	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220116132808	AZRA SHAKEEL	C 9 CRESCENT APTT BLOCK 13	LCY	11780017524401	PLS				PKR				5,275.81		5-Aug-2008	
115904	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4130487258437	MOHAMMAD AQIB SOLANGI	C 44 BLOCK 17 G IQBAL KYC	LCY	11780017533101	PLS				PKR				0.17		25-Apr-2008	
115905	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3820112170809	LIAQUAT ALI	C 44 BLOCK 17 G IQBAL KYC	LCY	11780017537401	PLS				PKR				0.21		8-Sep-2008	
115906	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3840324800383	SALEEM UR REHMAN	ROOM NO 42 NIPA HOSTEL G IQ	LCY	11780017558301	PLS				PKR				316.53		5-May-2008	
115907	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1570112226097	ANWER ZEB	ROOM 54 NIPA HOSTEL G IQBA	LCY	11780017589801	PLS				PKR				195.54		12-Feb-2008	
115908	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	2170809667319	ALI MOHAMMAD	ROOM NO 42 NIPA HOSTEL KY	LCY	11780017598501	PLS				PKR				0.19		23-Jan-2008	
115909	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3520282542665	MUHAMMAD ALI	ROOM#44 PUBLIC ADM GULSH	LCY	11780017599301	PLS				PKR				264.37		23-Jul-2008	
115910	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4320301703179	SAJJAD HUSSAIN SANDANO	MOHALLA DATA NAGAR NEAR A	LCY	11780017634701	PLS				PKR				0.10		7-Jun-2008	
115911	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250159340187	IMRAN SIDDIQUI	R-63 A-1 BUNGLOWS G IQBAL K	LCY	11780017683601	PLS				PKR				2.77		12-Apr-2008	
115912	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	37405455662585	ZAFAR IQBAL	C 44 BLOCK 17 G IQBAL KYC	LCY	11780017698201	PLS				PKR				0.24		24-Jun-2008	
115913	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1120103739015	ISLAM UD DIN	C 44 BLOCK 17 G IQBAL KYC	LCY	11780017699001	PLS				PKR				726.31		2-Jun-2008	
115914	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3330121377299	RAYAZ YOUSUF	P I A PLANETARIUM BLOCK 15	LCY	11780017700501	PLS				PKR				4,579.86		23-Jul-2008	
115915	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3740504611041	TAHIR UD DIN	HOUSE #934/1 B-III KHURRAM C	LCY	11780017706401	PLS				PKR				176.83		21-Jul-2008	
115916	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	8220311671753	MAQSOOD HUSSAIN	C 44 BLOCK 17 G IQBAL KARAC	LCY	11780017755301	PLS				PKR				0.01		17-Jul-2008	
115917	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103436765	SYED NAEEM SHIRAZI	H NO 7 WASEEM PLAZA BLOCK	LCY	11780018014701	PLS				PKR				3.63		1-Apr-2008	
115918	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210149735450	FARHAT SULTAN AFRIDI	D 36 BLOCK 5 F B AREA KARAC	LCY	11780018061101	PLS				PKR				18,935.24		14-Jun-2008	
115919	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210115127105	SYED KHURSHEED HAIDER	HOUSE NO R-487 SECTOR 14 A	LCY	11780018118701	PLS				PKR				1.70		20-Sep-2008	
115920	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103875899	SYED ABRAR AHMED MRS MASARAT JAHAN	301 302 BLOCK 13 A 3RD FLOO	LCY	11780018126601	PLS				PKR				0.35		11-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115921	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230141281241	SYED IRFAN ALI ZAIDI	COTTAGE NO 00 71 PHASE NO	LCY	11780018128201	PLS				PKR				7.30		7-Jan-2008	
115922	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	42201079548987	SAEED AHMED	H NO 27 STREET NO 3 COD HIL	LCY	11780018223901	PLS				PKR				237.68		13-Feb-2008	
115923	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220190823474	HUSNA KHATOON BILQUEES A GHANI	H NO 318 REHMATIYA COLONY	LCY	11780018245601	PLS				PKR				11,335.33		11-Jan-2008	
115924	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220199265349	SHAHID HUSSAIN	A 3 WAJID SQUARE GULSHAN B	LCY	11780018291001	PLS				PKR				34,249.00		7-Jan-2008	
115925	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3310006039847	MUHAMMAD NAEEM AHMED	STREET NO 13 (NORTH) GHAN	LCY	11780018348801	PLS				PKR				2.67		7-Jun-2008	
115926	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4200040944886	SANA NOMAN	B 19 SAFINA E SAFDAR BL 16 G	LCY	11780018373301	PLS				PKR				1.71		22-Apr-2008	
115927	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	42201970874 64	SABEEN JAMAL/RAZA JAMAL	A-66,WASEEM BAGH BL-13-D/2	LCY	11780018438201	PLS				PKR				15,549.45		7-Jan-2008	
115928	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220157199719	IRSHAD ALI	C 7/3 CHAMAN COLONY MALIR	LCY	11780018571101	PLS				PKR				171.64		18-Apr-2008	
115929	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220138534605	NOOR ZAMAN	PLOT NO E 392 ST 4 BHITAIABA	LCY	11780018623801	PLS				PKR				133.01		11-Feb-2008	
115930	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220198457924	RAZIA BIBI	A/008,BISMA GARDEN BLOCK 1	LCY	11780018845801	PLS				PKR				1,042.15		23-Jun-2008	
115931	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220184095614	NASREEN IQBAL	C-40,ALHAMRA GARDEN GULSH	LCY	11780018882701	PLS				PKR				2,807.06		23-May-2008	
115932	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210159123469	MUHAMMAD SAJJAD HYDER	21/11 B-1-AREA LIAQUATABAD	LCY	11780018912601	PLS				PKR				1,056.71		10-May-2008	
115933	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220143781541	KALEEM ULLAH KHAN	R 19 DECENT TOWN BL 7 GULS	LCY	11780019008901	PLS				PKR				0.03		14-Apr-2008	
115934	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	31101159999133	FARYAD ALI SHAHID	WARICH HOUSE STREET NO 12	LCY	11780019124401	PLS				PKR				200.20		9-Jun-2008	
115935	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220138040861	ASHER IMTIAZ ABBASI	B - 8 STAR SHERTER BLOCK N	LCY	11780019143701	PLS				PKR				950.19		8-Mar-2008	
115936	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4530460355507	NISAR AHMED	FLAT NO 81 F 01 SUNNY PRIDE	LCY	11787000058501	PLS				PKR				2,040.00		28-Jun-2008	
115937	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220156805409	MUHAMMAD HAFEEZ	B 79 13 D/1 GULSHAN E IQBAL	LCY	11787000064601	PLS				PKR				6,239.77		8-Aug-2008	
115938	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220181095849	SHOAIB AHMED KHAN	C-1 SHOAIB PLAZA BLOCK-1 GU	LCY	11787000065701	PLS				PKR				548.14		30-Jun-2008	
115939	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220143143254	SHAMIMA MOBIN/S HARIS MOBIN	C-5 ERUM VILLAS BL-14 STADI	LCY	11787000094701	PLS				PKR				2,084.53		3-Mar-2008	
115940	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220143563932	AISHA AHMED	A 29 RUFI APPARTMENT BLOCK	LCY	11787000095301	PLS				PKR				225.68		2-Aug-2008	
115941	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220112271947	MOHD FAROOQ ISLAM	HNO,134 REHMANIA COLONY 1	LCY	11787000098901	PLS				PKR				751.17		12-May-2008	
115942	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220141807311	SAMEOUL	HNO,176 STREET NO 1 ESSA N	LCY	11787000100201	PLS				PKR				0.01		7-Jan-2008	
115943	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	42101141387 27	SYED MUHAMMAD TAQI ZAIDI	B-285 / 13 F. B. AREA KARACHI	LCY	11787900022501	PLS				PKR				8.18		3-Jan-2008	
115944	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	42201058567 07	SALEEM ALI SHAH	FLAT # M-5 ERUM PALACE GUL	LCY	11787900024601	PLS				PKR				2.94		9-Jun-2008	
115945	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220113086967	WAHAB HUSSAIN	B107 BILLYS ARCADE MAIN UN	LCY	11787900025301	PLS				PKR				994.15		25-Aug-2008	
115946	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250113522850	SAMREEN SHAHID/FARRUKH KHAN	B-142, PIA ECH SOCIETY KDA S	LCY	11787900046601	PLS				PKR				127.14		9-Jul-2008	
115947	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4130694996503	IMDAD ALI ABRO	AHSAN TRADERS MANGI CENT	LCY	11787900050801	PLS				PKR				406.49		30-Sep-2008	
115948	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220160122062	SABA ARZOO	KDA OVERSEAS APPTT BLOCK	LCY	11787900055401	PLS				PKR				0.04		30-Aug-2008	
115949	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220185030953	MEHMOOD	FLT NO.215/4, 2ND FLOOR, BLO	LCY	11787900059701	PLS				PKR				5,157.11		11-Aug-2008	
115950	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220185411722	NAZISH AZHAR	HOUSE 5A-ROW 3 BLOK E NATI	LCY	11787900064001	PLS				PKR				6,269.71		8-Apr-2008	
115951	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220104149984	HUMAIRA FARUKH	FLAT NO J-1 APSARA APPRTMS	LCY	11787900067701	PLS				PKR				15,035.86		23-Apr-2008	
115952	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107457579	AREEB UL HAQ	G/8 BLOCK B KARIM APARTMEN	LCY	11787900072101	PLS				PKR				1,551.48		17-Apr-2008	
115953	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220160642559	SYED MUHAMMAD SADIQ	C-75, BLOCK-13-D-1, GULSHAN	LCY	11787900076501	PLS				PKR				1,604.55		30-Apr-2008	
115954	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	0365861183181	SYED ISHRAT HOSSAIN	B-84 BLOCK-6 GULSHAN-E-IQB	LCY	11787900115301	PLS				PKR				6,525.38		17-Sep-2008	
115955	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	0033726501236	ABDUL MAJEED S/O MOHD SHARIF	HOUSE NO 34/8 MOHALLAH CH	LCY	11800000586701	PLS				PKR				15,004.15		18-Jul-2008	
115956	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640225473450	MST BIBI	HOUSE NO 1287 B I KAMIR ROA	LCY	11800006496201	PLS				PKR				401.64		9-Feb-2008	
115957	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207790647	KARAM ALI SHAH	CHAK NASEER ABAD 37/S.P P/O	LCY	11800009113601	PLS				PKR				220.56		9-May-2008	
115958	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207510464	ZUBAIDA PERVEEN W/O CHARAGH DIN	H NO 222 GALI BABA FARID DA	LCY	11800010040601	PLS				PKR				435.78		27-Aug-2008	
115959	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207349116	MST ZENAB BIBI W/O REHMAT ALI	HOUSE NO.396/58 B-II MUHALL	LCY	11800010377101	PLS				PKR				357.41		21-May-2008	
115960	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	0033762326278	KANIZ FATIMA W/O MUHAMMAD ASLAM	GALI.NO.3 MOULA HUSSAN PU	LCY	11800010535801	PLS				PKR				8,829.17		23-Jun-2008	
115961	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207558622	MUHAMMAD BIBI D/O PEHLWAN	H.NO.1246/B-II MOHA BABA FAR	LCY	11800010566201	PLS				PKR				5.62		29-May-2008	
115962	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207861745	MUHAMMAD MANZOOR S/O LAL DIN	MOZA MALAY KAY TAROO P/O	LCY	11800010844701	PLS				PKR				2,382.64		30-May-2008	
115963	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640219817125	MOHD ABDULLAH	CHAK NO 7/KB P/O PAKPATTAN	LCY	11800010879401	PLS				PKR				0.01		11-Mar-2008	
115964	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640280696960	ZARANA MAYEE W/O ALLAH JAVAID	ABADI KARAM HANS CHAN PIR	LCY	11800010967801	PLS				PKR				0.06		5-Jun-2008	
115965	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	0033745020451	BAHAR ALI & HUSSAN ARA	H.NO. 67/B-2 OLD TON HALL MO	LCY	11800011134501	PLS				PKR				740.31		1-Sep-2008	
115966	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640289255716	ZAINAB BIBI W/O FAZAL	CHAK 2/KB DISTT PAKPATTAN	LCY	11800011176301	PLS				PKR				171.07		12-Mar-2008	
115967	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207818589	M. ZMAN KHAN A/O ABDAL REHMAN	H.NO.330-B-2 MOHALLAHA CHA	LCY	11800011755801	PLS				PKR				4,756.73		30-Sep-2008	
115968	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640277652211	MOHD JAHANGIR	CHAK NO93/D P/O NOOR PUR P	LCY	11800011769601	PLS				PKR				376.27		22-May-2008	
115969	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208235733	MAZHAR NADEEM	KARKHANA HAJI KHURSHED KA	LCY	11800011857101	PLS				PKR				0.16		21-Apr-2008	
115970	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640284362889	JAHANGIR AHMAD	H/NO 657/BIV MIRAN SHAH PAK	LCY	11800011866901	PLS				PKR				33,595.45		14-Apr-2008	
115971	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208128183	MOHD YOUSAF	MALIK PUR PAKPATTAN	LCY	11800011891401	PLS				PKR				34.95		31-May-2008	
115972	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208127019	TALIB HUSSAIN	S/O HAJI MOHD MOHALLA SOF	LCY	11800011964501	PLS				PKR				17,108.86		18-Aug-2008	
115973	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640256817025	MOHD IQBAL	37/SP PAKPATTAN	LCY	11800012082301	PLS				PKR				451.16		25-Jun-2008	
115974	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207706390	RAOOFIA MUKHTAR W/O MUKHTAR AHMED	IRTIZA HOUSE GALI ARAIYAN W	LCY	11800012197701	PLS				PKR				178.11		31-Mar-2008	
115975	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207653625	MUHAMMAD SIDDIQUE	JODDA NEAR MALIK PUR TEH&	LCY	11800012241801	PLS				PKR				0.01		12-May-2008	
115976	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640291860418	AYZA FIDA	GALI NO 2 GHAZANVI STREET N	LCY	11800012399801	PLS				PKR				169.69		18-Sep-2008	
115977	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207678257	QARI M.YAR QADRI S/O NOOR MOHD	CHAK KARAMPUR BHATTIA PIR	LCY	11800012412401	PLS				PKR				0.01		13-Mar-2008	
115978	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640295475715	MUHAMMAD ASLAM S/OL BASHIR AHMED	CHAK 33/SP PAKPATTAN	LCY	11800012469901	PLS				PKR				1,651.92		10-Apr-2008	
115979	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640284428907	CH. MOHD IQBAL S/O KHUSHI MOHD	H.NO.425 MOHALLAH GULZARA	LCY	11800012471901	PLS				PKR				237.31		21-Jul-2008	
115980	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640285668916	SHEHNAZ PARVEEN W/O MOHD IQBAL	GALI CHAKKI BAGH ALI WALI M	LCY	11800012570801	PLS				PKR				154.46		28-May-2008	
115981	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640268174859	ABDUL RAOOF	13 A COSY HOMES GULSHAN E	LCY	11800012928501	PLS				PKR				0.33		23-Sep-2008	
115982	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640235626589	DANIAL	H.NO. 461 MOH. SAMHDHAWAL	LCY	11807100005201	PLS				PKR				0.03		23-Sep-2008	
115983	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207459115	MUHAMMAD YASIN & BUSHRA	GALI NO. 1 MOHALLAH PIR KOT	LCY	11807100008001	PLS				PKR				174.94		29-Sep-2008	
115984	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640288939665	MAQSOOD AHMAD	BASTI SHAHBZA NAGAR CHAK	LCY	11807100008201	PLS				PKR				0.01		23-Sep-2008	
115985	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640284476964	KISHWAR NAHEED	MOH CHAH DOHATAA PAKPATT	LCY	11807100009901	PLS				PKR				125.70		28-Jun-2008	
115986	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	42201143499 15	QAMAR ZAMAN	MUHALLAH DARBAR PIR SULTA	LCY	11807100013801	PLS				PKR				8,124.56		15-May-2008	
115987	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207754675	NASIR KHAN	GALI SABIRE WALI PAKPATTAN	LCY	11807100041901	PLS				PKR				1,174.53		9-Feb-2008	
115988	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640292501297	LIAQAT ALI	H.NO.829/B-I MOHALLA EID GAH	LCY	11807900005601	PLS				PKR				5,834.56		15-Feb-2008	
115989	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640219044905	NASIR IQBAL	CHAK NO 33/SP P/O PAKKA SA	LCY	11807900013901	PLS				PKR				103.58		5-Mar-2008	
115990	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640121729925	QAMAR ZAMAN	CHAK NO.19/K.B TEH. ARIFWAL	LCY	11807900018701	PLS				PKR				0.20		21-May-2008	
115991	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640263008450	SABIRA BIBI	HOUSE NO.337/B-II GALLI NUM	LCY	11807900021101	PLS				PKR				245.61		21-May-2008	
115992	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640277060450	NASREEN AKHTAR	HOUSE NO.1277 KABER ROAD	LCY	11807900022001	PLS				PKR				0.04		4-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
115993	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207769366	MARYUM BIBI	CHAK NO.2K/B P/O PAKPATTAN	LCY	11807900029901	PLS				PKR				166.92		3-Apr-2008	
115994	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640223294053	ABDUL SATTAR	CHAK HASSAN KAY GAMMAY K	LCY	11807900032601	PLS				PKR				116.84		28-Apr-2008	
115995	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640203801948	SHAMEEM AKHTAR	D/O NOOR AHMAD HOUSE NO.9	LCY	11807900035901	PLS				PKR				161.92		21-May-2008	
115996	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3650208423571	SHAH MUHAMMAD GILL	S/O BULANDEY KHAN CHAK NO	LCY	11807900037801	PLS				PKR				1,496.66		20-Aug-2008	
115997	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640257324408	NASREEN BIBI	W/O ZAFAR IQBAL NEAR PANI P	LCY	11807900043401	PLS				PKR				161.91		5-Jun-2008	
115998	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3530248123027	SYEED IJAZ HUSSAIN SHAH	S/O SYEED AKHTAR NASEER C	LCY	11807900072301	PLS				PKR				824.44		9-Sep-2008	
115999	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208302731	AMJAD ALI KHAN	S/O IRSHAD ALI KHAN NEAR CH	LCY	11807900073501	PLS				PKR				824.00		13-Sep-2008	
116000	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3520228736585	MUHAMMAD TUFFAIL	MOHALLA NOORI STREET BOT	LCY	11807900073601	PLS				PKR				329.48		15-Sep-2008	
116001	1181	G.T. ROAD BR	PESHAWAR	KPK	6110118701138	MST ISLAM BIBI	H#436,ST#15 SHAHZAD TOWN R	LCY	11810000945001	PLS				PKR				16,434.56		11-Feb-2008	
116002	1181	G.T. ROAD BR	PESHAWAR	KPK	1730147390915	EHSAN ULLAH S/O SHAMS UR REHMAN	VALLAGE MAQSOOD ABAD P O	LCY	11810003100201	PLS				PKR				16,107.12		27-Jun-2008	
116003	1181	G.T. ROAD BR	PESHAWAR	KPK	1730110557403	SHAUKAT ALI SO IBRAHIM KHAN	VILL BERBER PO MATHRA TEH	LCY	11810003120301	PLS				PKR				25,620.85		31-May-2008	
116004	1181	G.T. ROAD BR	PESHAWAR	KPK	0013538306430	IFTIKHAR AHMAD AND NASREEN QURESI	SETHI TOWN 2 KHALKI HARRAN	LCY	11810003178601	PLS				PKR				81,217.41		27-Aug-2008	
116005	1181	G.T. ROAD BR	PESHAWAR	KPK	0013561299335	RIAZ AHMAD KHAN SO SARDAR GUL	2872-NOOR KHAN STREET CHU	LCY	11810003247901	PLS				PKR				372.36		7-Apr-2008	
116006	1181	G.T. ROAD BR	PESHAWAR	KPK	1730139330693	ARIF UL HAQ S/O SARTAJ UL HAQ	H NO B7 ST NO 1 SARDAR AHM	LCY	11810003697501	PLS				PKR				2,275.31		4-Jul-2008	
116007	1181	G.T. ROAD BR	PESHAWAR	KPK	1730104658205	SOMAIL SALEEM	HOUSE NO 604 SHAHEED BAZA	LCY	11810003814101	PLS				PKR				217.71		5-Mar-2008	
116008	1181	G.T. ROAD BR	PESHAWAR	KPK	1730166837774	SAMEEN FIDA DO FIDDAUDDIN	H/NO 496 SUPPLY ROAD KACH	LCY	11810003927901	PLS				PKR				711.76		9-Aug-2008	
116009	1181	G.T. ROAD BR	PESHAWAR	KPK	1730108042322	LUBNA PARVEEN D/O MUHAMMAD AZEEM	VILL AND P/O PAKHA GHULAM	LCY	11810003953201	PLS				PKR				3,725.07		9-Aug-2008	
116010	1181	G.T. ROAD BR	PESHAWAR	KPK	0013788078926	SHAH JEHAN S/O SAIFUR REHMAN	VILL AND P/O CHAGHER MATTI	LCY	11810004013901	PLS				PKR				2,342.94		7-Apr-2008	
116011	1181	G.T. ROAD BR	PESHAWAR	KPK	1730123920688	FOZIA AHMED D/O USMANULLAH	MOH YHOUSAF ABAD NO 2 RAI	LCY	11810004318201	PLS				PKR				613.33		26-Jul-2008	
116012	1181	G.T. ROAD BR	PESHAWAR	KPK	1730152520685	IKRAMULLA S/O MASIULLAH	SAKNA JATTI BALA POST OFFI	LCY	11810004441901	PLS				PKR				237.10		4-Jun-2008	
116013	1181	G.T. ROAD BR	PESHAWAR	KPK	1730159090452	ASMA D/O MUHAMMAD YOUNIS	MOH ABUBAKER P/O ABDURRA	LCY	11810004508101	PLS				PKR				690.67		3-Apr-2008	
116014	1181	G.T. ROAD BR	PESHAWAR	KPK	1730113742164	SHAMIA JAFFAR D/O JAFFAR KHAN	VPO SHAKER PURA PESHAWAR	LCY	11810004520701	PLS				PKR				1,516.97		9-Aug-2008	
116015	1181	G.T. ROAD BR	PESHAWAR	KPK	1730112868162	SHAHNAZ D/O NOOR HUSSAIN	ZOOR MANDI P/O NAHAI DISTT	LCY	11810004521501	PLS				PKR				13,254.61		26-Jul-2008	
116016	1181	G.T. ROAD BR	PESHAWAR	KPK	1730177310794	GULZARINA D/O GHANIUR REHMAN	JALA BELA DILLAZAK ROAD PE	LCY	11810004562501	PLS				PKR				681.81		9-Aug-2008	
116017	1181	G.T. ROAD BR	PESHAWAR	KPK	1730185971066	NEELO BIBI D/O LIAQAT ALI	ITTEHAD COLONY HUSSAIN TO	LCY	11810004576301	PLS				PKR				1,569.92		19-Aug-2008	
116018	1181	G.T. ROAD BR	PESHAWAR	KPK	0013776663813	SAJIDA BEGUM W/O ABDUL SABIR	VILL FATTO MOH ABDUL RAHIM	LCY	11810004619201	PLS				PKR				546.41		7-Apr-2008	
116019	1181	G.T. ROAD BR	PESHAWAR	KPK	1720145623456	ABDUL WAHID S/O SIRAJ UD DIN	VILL TERAI BALA P/O TERAI BA	LCY	11810004686601	PLS				PKR				3,048.39		7-Apr-2008	
116020	1181	G.T. ROAD BR	PESHAWAR	KPK	1730113933270	FOZIA BIBI DO AFZAL KHAN	STREET NO 14 ITTEHAD COLON	LCY	11810004826801	PLS				PKR				647.00		19-Sep-2008	
116021	1181	G.T. ROAD BR	PESHAWAR	KPK	1730112601665	PARENT TEACHERS ASSOCIATION	VILLAGE GUL BELA KOCHIAN P	LCY	11810004896601	PLS				PKR				511.99		10-Jul-2008	
116022	1181	G.T. ROAD BR	PESHAWAR	KPK	0013774617837	PARENT TEACHER ASSOCIATION	VILLAGE AND POST OFFICE BU	LCY	11810004913501	PLS				PKR				167.40		8-Sep-2008	
116023	1181	G.T. ROAD BR	PESHAWAR	KPK	1730125816465	ZARTAJ KHAN S/O QARIS KHAN	STREET NO.2 USMANIA COLON	LCY	11810004922201	PLS				PKR				417.95		4-Jun-2008	
116024	1181	G.T. ROAD BR	PESHAWAR	KPK	1730185558956	FOUZIA SHAKEEL W/O SHAKEEL AHMAD	VILLAGE SHAH ALAM PULL POS	LCY	11810004942301	PLS				PKR				654.75		9-Aug-2008	
116025	1181	G.T. ROAD BR	PESHAWAR	KPK	1730141700414	SHAMIM NAZ W/O FAZLI RABBI	VILLAGE MANDRA KHEL POST	LCY	11810004953701	PLS				PKR				0.01		26-Jul-2008	
116026	1181	G.T. ROAD BR	PESHAWAR	KPK	1730148460371	SHAH ZAMAN S/O ABDUS SAMAD KHAN	VILLAGE TERRAI BALA POST O	LCY	11810004997101	PLS				PKR				0.24		12-Jun-2008	
116027	1181	G.T. ROAD BR	PESHAWAR	KPK	1730112680799	IHSAN ULLAH	DAB NAGUMAN PO NAHAQI	LCY	11810007537301	PLS				PKR				1,701.17		26-Jan-2008	
116028	1181	G.T. ROAD BR	PESHAWAR	KPK	0013740553410	BAKHT ZAMIN	VILL MELOGAN DISTT PESHAW	LCY	11810007570801	PLS				PKR				3,865.37		7-Apr-2008	
116029	1181	G.T. ROAD BR	PESHAWAR	KPK	1730114589303	MR ABDUL MALIK S/O ABDUL WAHID	VILL AND P/O BUDNI DISTT PES	LCY	11810008756501	PLS				PKR				578.42		28-Jul-2008	
116030	1181	G.T. ROAD BR	PESHAWAR	KPK	1730146559585	FATEH MUHAMMAD S/O NOOR MUHAMMAD	VILL P/O PAKHA GHULAM PESH	LCY	11810009558101	PLS				PKR				383.95		7-Apr-2008	
116031	1181	G.T. ROAD BR	PESHAWAR	KPK	0013560329469	MURAD ALI S/O ABDUL GHAFOOR	H NO 333 FAQIR ABAD NO I P/O	LCY	11810010052101	PLS				PKR				883.10		7-Apr-2008	
116032	1181	G.T. ROAD BR	PESHAWAR	KPK	0013788526142	RAHAMDAD S/O GHAZAN KHAN	VILL DAMAN AFGHANI PO NAHA	LCY	11810010111901	PLS				PKR				2,749.17		4-Aug-2008	
116033	1181	G.T. ROAD BR	PESHAWAR	KPK	1730178754135	JEHANZEB S/O H KHANZAD GUL	ALMANSOOR SERVICE STATIO	LCY	11810010309301	PLS				PKR				37,556.01		11-Jan-2008	
116034	1181	G.T. ROAD BR	PESHAWAR	KPK	1730150864125	HIDAYATUR REHMAN SO ABDUL REHMAN	VILL AND PO MIAN GUJJAR TEH	LCY	11810010893201	PLS				PKR				1,852.65		27-Aug-2008	
116035	1181	G.T. ROAD BR	PESHAWAR	KPK	1730115355027	HABIB ULLAH SO ABDULLAH KHAN	VILL TURKI PO SHAFAL PAYAN	LCY	11810011280001	PLS				PKR				110.76		4-Jun-2008	
116036	1181	G.T. ROAD BR	PESHAWAR	KPK	1410158621690	AZIZ MOHD KHATTAK S/O ZER MOHD	DIRECTOR AGRICULTURE GET	LCY	11810011352801	PLS				PKR				3,333.01		7-Apr-2008	
116037	1181	G.T. ROAD BR	PESHAWAR	KPK	0013530141735	S HABIB U REHMAN SO SAIFUR REHMAN	HOUSE NO 6 KHUSHAL COLON	LCY	11810011374501	PLS				PKR				1,006.33		7-Apr-2008	
116038	1181	G.T. ROAD BR	PESHAWAR	KPK	1730113037696	KAUSAR D/O SIRAJ MUHAMMAD	MOH AZIAN CHMKANI DISTT PE	LCY	11810011423701	PLS				PKR				909.08		9-Aug-2008	
116039	1181	G.T. ROAD BR	PESHAWAR	KPK	1730156353582	ABIDA BEGUM D/O SYED RASOOL SHAH	VILL GUL BAHAR H NO B1-4 SY	LCY	11810011454101	PLS				PKR				4,668.55		23-Sep-2008	
116040	1181	G.T. ROAD BR	PESHAWAR	KPK	1730110375511	NAVEED AKHTAR S/O NOURAZ KHAN	VILLAGE AND POST OFFICER C	LCY	11810012048401	PLS				PKR				30.46		3-Mar-2008	
116041	1181	G.T. ROAD BR	PESHAWAR	KPK	1730150504648	SYEDA SYEDUN NISA HAIDER	W/O SYED SAEED HAIDER NAW	LCY	11810012089401	PLS				PKR				1,127.97		2-Apr-2008	
116042	1181	G.T. ROAD BR	PESHAWAR	KPK	1730115097069	ALIF GUL	VILLAGE BELA BARAMAD KHEL	LCY	11810012103901	PLS				PKR				276.97		14-May-2008	
116043	1181	G.T. ROAD BR	PESHAWAR	KPK	1730112574192	FOUZIA YASMIN D/O KARIM ULLAH	HOUSE NO 205 MOHALLA SHEI	LCY	11810012113401	PLS				PKR				1,108.86		19-Aug-2008	
116044	1181	G.T. ROAD BR	PESHAWAR	KPK	1730113332982	SHEHLA D/O SABZ ALI	HOUSE NO 15 GULBERG COLO	LCY	11810012321801	PLS				PKR				611.79		9-Aug-2008	
116045	1181	G.T. ROAD BR	PESHAWAR	KPK	1730119530017	KHALIL ULLAH S/O MOHIB ULLAH	VILLAGE KANDER LANDI DAUD	LCY	11810012398301	PLS				PKR				184.17		23-Sep-2008	
116046	1181	G.T. ROAD BR	PESHAWAR	KPK	1730141642911	IBAD ULLAH AND ZIA ULLAH	VILLAGE KANKOLA POST OFFI	LCY	11810012414401	PLS				PKR				212.77		27-Sep-2008	
116047	1181	G.T. ROAD BR	PESHAWAR	KPK	1730115630329	MUHAMMAD INTIZAR KHAN S/O	MUHAMMAD ILTAF VILLGE MEV	LCY	11810012417901	PLS				PKR				65.43		29-May-2008	
116048	1181	G.T. ROAD BR	PESHAWAR	KPK	1730114060195	QAMAR ALI S/O FIDA ALI	AJAB KHAN TOWN HAJI CAMP	LCY	11810012446701	PLS				PKR				36.79		28-Jan-2008	
116049	1181	G.T. ROAD BR	PESHAWAR	KPK	1730116575213	ZAKIR ULLAH	NUMBER 4 TAPU KORONA BAK	LCY	11810012498001	PLS				PKR				2,896.90		9-Apr-2008	
116050	1181	G.T. ROAD BR	PESHAWAR	KPK	1720179356645	TILAWAT SHAH S/O ADIL SHAH	KHUDAD KHAIL JABBA JABBA K	LCY	11810012556601	PLS				PKR				17.62		8-Jul-2008	
116051	1181	G.T. ROAD BR	PESHAWAR	KPK	1730118748936	MRS SAEEDA BEGUM W/O FAIZREHMAN	VILLAGE SHAKRA PURA POST	LCY	11810012657501	PLS				PKR				1,502.07		9-Aug-2008	
116052	1181	G.T. ROAD BR	PESHAWAR	KPK	1730123605540	MRS ROBINA BIBI W/O S SULTANUL	MOHALLAH SAIDAN HAIDERY F	LCY	11810012709101	PLS				PKR				3,043.07		23-Sep-2008	
116053	1181	G.T. ROAD BR	PESHAWAR	KPK	1730113039272	SHAKEELA BIBI D/O NIAZ MUHAMMAD	PANAM DHERI STOP WARSAK R	LCY	11810012724101	PLS				PKR				911.62		26-Jul-2008	
116054	1181	G.T. ROAD BR	PESHAWAR	KPK	1730114898085	JEHANGIR KHAN S/O MALAK FAQIR	VILLAGE LALA KALAY P/O TERN	LCY	11810012733901	PLS				PKR				1,376.50		26-Jul-2008	
116055	1181	G.T. ROAD BR	PESHAWAR	KPK	1730172107109	MURAD ALI S/O PIR NABI GUL	H/NO 249 E PIR KHANA OPP M	LCY	11810012773001	PLS				PKR				7,028.39		18-Mar-2008	
116056	1181	G.T. ROAD BR	PESHAWAR	KPK	1730110471011	ABDUL QAYUM S/O ABDUL HAMEED KHAN	BUNYADI P O NAHAQI DISTT	LCY	11810012801301	PLS				PKR				2,217.09		19-Mar-2008	
116057	1181	G.T. ROAD BR	PESHAWAR	KPK	1410107671372	ZAHIDA W/O GUL MEEN ALI	IBRAHEEM ZAI TEH & DISST HA	LCY	11810012835201	PLS				PKR				13,658.10		4-Jul-2008	
116058	1181	G.T. ROAD BR	PESHAWAR	KPK	1730182679187	ALEEM KHAN S/O SHER MUHAMMAD	OUT SIDE YAKA TUT MOHALLA	LCY	11810012883301	PLS				PKR				617.38		26-Jul-2008	
116059	1181	G.T. ROAD BR	PESHAWAR	KPK	1730108902940	UZMA GUL & NAZIA GUL	NAGUMAN GHARI CHANDAI P O	LCY	11810012912401	PLS				PKR				821.06		14-May-2008	
116060	1181	G.T. ROAD BR	PESHAWAR	KPK	1730186835529	NASEEM GUL S/O ISLAM GUL	HOUSE NO 241/402 SHAMI ROA	LCY	11810012925401	PLS				PKR				324.61		26-Aug-2008	
116061	1181	G.T. ROAD BR	PESHAWAR	KPK	1730169863925	MR MUGHAL KHAN	VILL & P/O PAJAGGI TEH & DIST	LCY	11810060509301	PLS				PKR				20,620.32		23-Feb-2008	
116062	1181	G.T. ROAD BR	PESHAWAR	KPK	1730139171887	MR ATTAUR REHMAN	MOHALA KHAWAJA ABAD MOH	LCY	11810060770901	PLS				PKR				886.26		30-Aug-2008	
116063	1181	G.T. ROAD BR	PESHAWAR	KPK	1730134895898	SIREEN ASIF & MUHAMMAD ASIF ASHRAF	ASHRAF BAGH TAUDA KHAZAN	LCY	11817100000701	PLS				PKR				18,427.19		5-Jun-2008	
116064	1181	G.T. ROAD BR	PESHAWAR	KPK	1730167335384	RAFFIA ASIF & MUHAMMAD ASIF ASHRAF	ASHRAF BAGH TAUDA KHAZAN	LCY	11817100000901	PLS				PKR				3,190.54		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116065	1181	G.T. ROAD BR	PESHAWAR	KPK	1120174552919	ARIF MAHMOOD	HOUSE NO. 1/A CIVIL QUARTER	LCY	11817100001401	PLS				PKR				2.28		1-Mar-2008	
116066	1181	G.T. ROAD BR	PESHAWAR	KPK	1730147017649	ZAR MASH KHAN	MARHABA HOTEL GT ROAD FIR	LCY	11817100020101	PLS				PKR				465.93		28-May-2008	
116067	1181	G.T. ROAD BR	PESHAWAR	KPK	1730114584839	MUHAMMAD WAHEED SHAH	VILL NASIR PUR P O NASIR PUR	LCY	11817100021601	PLS				PKR				2.74		15-Jul-2008	
116068	1181	G.T. ROAD BR	PESHAWAR	KPK	1730104378065	PERVAIZ AKHTAR	MOH ISLAMABAD LAHORI GATE	LCY	11817100022501	PLS				PKR				613.38		29-Sep-2008	
116069	1181	G.T. ROAD BR	PESHAWAR	KPK	1730110108299	MOHAMMAD SHAFI	QILLA HAJI ABDUL JALIL, BELA	LCY	11817900015501	PLS				PKR				111.23		15-Jul-2008	
116070	1181	G.T. ROAD BR	PESHAWAR	KPK	1730189284075	MOHAMMAD AMIN	VILLAGE AND PO WADPAGGA D	LCY	11817900020601	PLS				PKR				605.54		6-Sep-2008	
116071	1181	G.T. ROAD BR	PESHAWAR	KPK	1730125907024	BIBI GUL	VILLAGE BUDAHI TEHSIL & DIS	LCY	11817900038801	PLS				PKR				1,700.10		18-Jul-2008	
116072	1181	G.T. ROAD BR	PESHAWAR	KPK	1730105902798	FARZANA	VILLAGE BUDAHI TEHSIL & DIS	LCY	11817900038901	PLS				PKR				1,700.10		18-Jul-2008	
116073	1181	G.T. ROAD BR	PESHAWAR	KPK	1730146502467	HIDAYAT UR REHMAN	KANDI PEERAN VILLAGE URMU	LCY	11817900039701	PLS				PKR				2,666.60		23-Sep-2008	
116074	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460317504759	MOHD RAFIQUE S/O MOHD SIDDIQUE	MOHD RAFIQUE S/O MOHD SID	LCY	11820003292901	PLS				PKR				4,681.45		7-Mar-2008	
116075	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460321378241	TAHIR ISLAM & SHAKEEL ALI E.S	MURADIA ROAD MODEL TOWN	LCY	11820004086601	PLS				PKR				112.63		9-Feb-2008	
116076	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460315408060	NASREEN AKHTAR W.O M.SARFRAZ	404-MIR HUSAN ROAD MODEL	LCY	11820004560201	PLS				PKR				0.30		24-Jun-2008	
116077	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460313745839	MOHAMMAD ISHTIAQ LONE	LONE HOUSE MURADIA ROAD	LCY	11820005151001	PLS				PKR				7,297.72		6-Feb-2008	
116078	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460318612362	OMAIMA AMER W/O CHAMIR	ABDULLAH COTTAGE YAQOOB	LCY	11820005301801	PLS				PKR				458.22		5-Jun-2008	
116079	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	0030045037800	KHUSHI MOHD S/O NOOR MOHD	1/326 KHADIM ALI ROAD NOOR	LCY	11820005347901	PLS				PKR				772.56		28-Aug-2008	
116080	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460321281990	SURRIYA BEGUM W/O CH.MOHD.ASHRIF	CH.STREET MOH.RASOOL PUR	LCY	11820005393301	PLS				PKR				1,456.38		27-Mar-2008	
116081	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460367654171	GHULAM ABBAS S/O TALIB HUSSAIN	24/849 KOTLI BEHRAM GALI NO	LCY	11820005419601	PLS				PKR				39,207.61		26-Mar-2008	
116082	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460342686150	RUKHSANA ASLAM W/O MOHD ASLAM	AMIN LODGE RAHIM ST MURAD	LCY	11820005575301	PLS				PKR				21,264.17		30-Aug-2008	
116083	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460321870119	MOHD NASEER S/O FATEH DIN	MOH DIN PURA NEAR KHANGA	LCY	11820005577401	PLS				PKR				132,759.26		25-Aug-2008	
116084	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460386904928	NAZIA CHEEMA W/O SHAHID CHEEMA	CHEEMA HOUSE CHEEMA STR	LCY	11820005652501	PLS				PKR				3,243.07		15-Sep-2008	
116085	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3650219205774	SHAMIM AKHTAR	W/O. MALIK MUMTAZ C/O CH.BA	LCY	11820005872001	PLS				PKR				1,748.58		11-Mar-2008	
116086	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460321930174	MOHSAN ARSHAD MIRZA	HOUSE NO 240 MOHALLAH MA	LCY	11820006111301	PLS				PKR				0.01		5-Aug-2008	
116087	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3730311473054	SYEDA MISBAH GILLANI	GALI NO (2) MOHALLAH MUGHA	LCY	11820006132201	PLS				PKR				16,563.86		8-Apr-2008	
116088	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3520114960094	ASMA ILYAS	W/O MIAN MUHD ILYAS AMIR S	LCY	11820006180301	PLS				PKR				384.16		2-Jan-2008	
116089	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	4240117091271	NADEEM PETER	CHRISTION TOWN MAIN GALA	LCY	11827100016101	PLS				PKR				1,009.46		5-Jul-2008	
116090	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460399440405	MUHAMMAD SIDDIQUE S/O M BOOTA	HOUSE NO.3 PAKKAGARH MOH	LCY	11827900008001	PLS				PKR				6,085.20		24-Jan-2008	
116091	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730158541945	HASSANA SHAH AND RANG ALI KAZMI G	VILL.KOTLI SYDAN P/O BAJWAL	LCY	11830002192001	PLS				PKR				22,100.37		26-Apr-2008	
116092	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730150017094	MRS.FATIMA BIBI W/O ALLAHA DITTA	VILL & P/O NAKA KALAN TEH &	LCY	11830002304201	PLS				PKR				246.19		5-Aug-2008	
116093	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	2201269852141	MR.MUHAMMAD ASHRAF S/O SALABAT KH	S/O JEWA KHAN VILL KHAIR SH	LCY	11830002865401	PLS				PKR				103,294.06		16-Jun-2008	
116094	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730179147007	MUHAMMAD BASHIR S/O	KARAM ALLEHI VILL&P/O KHAL	LCY	11830003084901	PLS				PKR				17,123.56		8-May-2007	
116095	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730198795123	SYED TOUSEEF ALI SHAH S/O ASHIQ	HUSSAIN SHAH VILL.KHAIR SHA	LCY	11830004579501	PLS				PKR				4,532.23		10-Nov-2007	
116096	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730125648923	FATIMA BI BI	VILL. & P.O NAKA KALAN TEH &	LCY	11830005207301	PLS				PKR				35,547.53		26-Mar-2007	
116097	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730122061761	MR IHSAN ELLAHI S/O	NAWAB KHAN VILL WARA GUJR	LCY	11830006291801	PLS				PKR				944.02		26-Jul-2008	
116098	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730123445911	MUHAMMAD RAFIQUE	S/O JEVEN KHAN VILL DHOKE G	LCY	11830006339801	PLS				PKR				7,617.71		19-Aug-2008	
116099	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730122771402	MST NAJAMA BIBI WD/O	MUHAMMAD RAMZAN VILL DILV	LCY	11830006424901	PLS				PKR				460.73		17-Jun-2008	
116100	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730121693790	MRS ZAHARA BEGUM W/O	MUHAMMAD ASLAM VILL CHAK	LCY	11830006530901	PLS				PKR				12,355.27		6-Nov-2007	
116101	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730106492782	GHULAM BIBI W/O ABDUL SATTAR	V.P.O.JAMAR GHAL TEH&DISTT	LCY	11830006637301	PLS				PKR				169.85		31-May-2008	
116102	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730122057312	RAJ BIBI W/O FAZAL AHMAD	V.P.O.JAMAR GHAL TEH& DIST	LCY	11830006638101	PLS				PKR				79.85		26-Mar-2008	
116103	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3740594835624	ROBINA NAZ W/O RAJA AFZAALMEHMOOD	V.P.O .CHAKRI RAGJAN TEH.PI	LCY	11830006653101	PLS				PKR				170.70		24-Mar-2008	
116104	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730122451735	MOHAMMAD IMRAN S/O MOHAMMADZARAIT	V.P.O.NAKA KALAN TEH&DISTT	LCY	11830006734601	PLS				PKR				46,403.77		8-Mar-2007	
116105	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730147073615	KHAN MOHAMMAD S/O MEDHI KHAN	VILL WARA AHMAD P/O JAMME	LCY	11830006739701	PLS				PKR				170.70		25-Mar-2008	
116106	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730121679108	KHALIDA PERVEEN W/O MOHAMMADASLAM	VILL DHOKE MIAN JUMA P/O JA	LCY	11830006746801	PLS				PKR				333.63		13-Jun-2008	
116107	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730122151867	POLAY KHAN S/O PIRAN DITTA	VILL DHOKE MAHLA P/O NAKA	LCY	11830006769301	PLS				PKR				286.33		3-Jun-2008	
116108	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730111358419	KHALID MEHMOOD S/O GHULAM RASOOL	VILL.KANGAR P.O.KOTAL KUND	LCY	11830006776401	PLS				PKR				170.63		30-Jun-2008	
116109	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730123084411	MOHAMMAD IQBAL S/O JEWAN KHAN	VILL.KANGAR P.O.KOTAL KUND	LCY	11830006777201	PLS				PKR				170.63		30-Jun-2008	
116110	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730130450371	SONDHA KHAN S/O NADIR KHAN	VILL.KANGAR P/O KOTAL KUND	LCY	11830006778001	PLS				PKR				170.70		30-Jun-2008	
116111	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730124880513	FAISAL WASEEM	V.P.O.NAKKA KALAN TEH&DIST	LCY	11830006831901	PLS				PKR				1,085.32		25-Aug-2008	
116112	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730113011617	YASER GULZAR	VILL. P.O. BAIR FAQIRAN TEH.	LCY	11830006848101	PLS				PKR				211.59		4-Jul-2007	
116113	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730123372957	RAFAQAT ALI	V.P.O NAKA KALAN TEH&DISTT	LCY	11837100000701	PLS				PKR				308.70		3-Apr-2008	
116114	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730108482030	GHULAM FATIMA	MOH.ROCHIWALA KOTLI SYED	LCY	11837100000901	PLS				PKR				1.22		29-Jul-2008	
116115	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730122463408	FAZEELAT BEGUM	MOHHASNAIN ABAD KOTLI SYE	LCY	11837100001401	PLS				PKR				1.22		29-Jul-2008	
116116	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730139580679	CHACHI WELFARE SOCIETY DHOKE CHACHI	C/O GHULAM AHMAD VILL DHO	LCY	11837100002401	PLS				PKR				379.68		16-Mar-2007	
116117	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730159647658	ASIA BI	V.P.O NAKKA KALAN TEH&DIST	LCY	11837100006801	PLS				PKR				192.24		14-Mar-2008	
116118	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730167249882	PERVEEN AKHTAR	V.P.O NAKKA KHALAS PUR TEH	LCY	11837100010901	PLS				PKR				283.90		14-Mar-2008	
116119	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	4220168245182	ABIDA TANVEER	VILL.& P/O CHAKRI RAJGAN TE	LCY	11837100011401	PLS				PKR				1,984.64		26-May-2008	
116120	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730123475857	MOHAMMAD RAZZAQ	V.P.O NAKKA KALAN TEH&DIST	LCY	11837100019801	PLS				PKR				1,724.49		11-Aug-2008	
116121	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730102290440	MAQSOODA BEGUM	VILL NOORPUR P.O NAKA KHU	LCY	11837100021401	PLS				PKR				283.81		3-Jun-2008	
116122	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730123236867	KARAM DIN	V.P.O NAKKA KHURD TEH&DIST	LCY	11837100021901	PLS				PKR				283.78		8-Apr-2008	
116123	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3430210781977	TARIQ MEHMOOD	VILL CHAH MASOO P.O SUKH B	LCY	11837100023401	PLS				PKR				2,819.07		14-Jun-2008	
116124	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730177033598	RASOOLAN BI	VILL.HARI PUR P.O NAKKA KAL	LCY	11837100024101	PLS				PKR				283.60		12-Jun-2008	
116125	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730145359484	ZUBAIDA BEGUM	MOHNISHAN E HAIDER NAKKA	LCY	11837100024801	PLS				PKR				166.56		17-Jun-2008	
116126	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730121491374	KALSOOM BI	V.P.O NAKKA KALAN TEH&DIST	LCY	11837100025401	PLS				PKR				166.41		24-Jun-2008	
116127	1186	DHONKLE	GUJRANWALA	PB	3410497947685	MOHAMMAD AKBAR S/O GHULAM HUSSAIN	DHONKAL TEH WAZIRABAD DIS	LCY	11860001371201	PLS				PKR				0.01		30-Sep-2008	
116128	1186	DHONKLE	GUJRANWALA	PB	3410480770075	SAID MOHAMMAD S/O HAYAT MOHD	MOHALLAH OTAR DHOUNKLE T	LCY	11860004506301	PLS				PKR				4,541.57		30-Jun-2008	
116129	1186	DHONKLE	GUJRANWALA	PB	3410422591033	IJAZ AHMED S/O MOHD MUSHTAQ	MOHALLAH MAJAJRAN DHOUN	LCY	11860004590301	PLS				PKR				12,861.98		5-Sep-2008	
116130	1186	DHONKLE	GUJRANWALA	PB	3410482458455	FAYYAZ AHMED RAJA S/O MOHD SADAQ	MOHALLA HAJI PURA GHALI MA	LCY	11860005066401	PLS				PKR				0.14		20-May-2008	
116131	1186	DHONKLE	GUJRANWALA	PB	3410147727412	AFSHAN NAUREEN & MOHD IRFAN	C/O ASGHAR ALI JIVINDA SAHI	LCY	11860005220801	PLS				PKR				8,221.41		24-Mar-2008	
116132	1186	DHONKLE	GUJRANWALA	PB	3410438250999	MOHAMMD ASIF	MOHALLAH DHONKAL TOWN C	LCY	11860075006601	PLS				PKR				1,463.43		17-Jul-2008	
116133	1186	DHONKLE	GUJRANWALA	PB	3410410821091	SH. AMANAT ALI S/O MOHD SHARIF	MOHALLAH BAZAR DHONKAL D	LCY	11867100004301	PLS				PKR				6,746.66		7-Aug-2008	
116134	1186	DHONKLE	GUJRANWALA	PB	3410492807376	NABILA YASMEEN W/O DILMIR AHMAD	C/O MOHD RIAZ S/O MOHAMMA	LCY	11867100007501	PLS				PKR				607.25		3-May-2008	
116135	1186	DHONKLE	GUJRANWALA	PB	3520203006035	NABI NAWAZ S/O HAQ NAWAZ JOVINDA	LANE NO-13A HOUSE NO 331 A	LCY	11867100008901	PLS				PKR				8,062.36		7-Feb-2008	
116136	1186	DHONKLE	GUJRANWALA	PB	3410402298041	MR. MAJID ALI S/O M.HAFEEZ	NEAR MASJID MAKHANWALI MO	LCY	11867100025801	PLS				PKR				14,177.76		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116137	1186	DHONKLE	GUJRANWALA	PB	3410423229823	MMR. GHULAM AHMED S/O SARDAR KHAN	NEAR MASJID GHUMBADWALI I	LCY	11867100026001	PLS				PKR				0.01		12-May-2008	
116138	1186	DHONKLE	GUJRANWALA	PB	3410423589299	MR. NASIR MAHMOO S/O AHMED DIN	VILLAGE & POST OFFICE CHAK	LCY	11867100027501	PLS				PKR				0.01		26-May-2008	
116139	1186	DHONKLE	GUJRANWALA	PB	3460173748412	MRS. SHEHNAZ AKHTER W/O ABDUL GHAFF	VILLAGE & POST OFFICE THAK	LCY	11867100031601	PLS				PKR				1,785.52		1-Aug-2008	
116140	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	0033554095507	KHUSHI MOHD S/O WALI MOHD	CHAK 181/9L DISTT SAHIWAL	LCY	11870002443801	PLS				PKR				12,694.84		5-Aug-2008	
116141	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650111441882	RAJAN BIBI W/O MOHD	CHAK NO 182/9-L DISTT SAHIW	LCY	11870003502001	PLS				PKR				321.96		6-Mar-2008	
116142	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650179568941	SULTAN S/O AMED	CHAK NO 182/9-L DISTT SAHIW	LCY	11870003507001	PLS				PKR				296.41		19-Feb-2008	
116143	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650117859268	LALAN BIBI W/O QUTAB DIN	CHAK NO 182/9-L DISTT SAHIW	LCY	11870003509701	PLS				PKR				464.57		11-Mar-2008	
116144	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650201558824	GHULAM BIBI D/O HASAN	CHAK NO 181/9-L P/O SAME DIS	LCY	11870003512501	PLS				PKR				259.14		15-Apr-2008	
116145	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650117803160	ZANAB BIBI W/O GHUALM	CHAK NO 181/9-L P/O SAME DIS	LCY	11870003515301	PLS				PKR				225.02		15-Apr-2008	
116146	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650117353472	QURASHA BIBI	CHAK NO 105/7-R DISTT SAHIW	LCY	11870003547201	PLS				PKR				532.34		15-Jan-2008	
116147	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650117934323	BASHIR AHMED S/O DOULAT KHAN	CHAK NO 105/7R TEH CHICHAW	LCY	11870003861601	PLS				PKR				293.36		21-Jan-2008	
116148	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650117524728	ZOHARA BIBI W/O MOHD RAMZAN	CHAK NO 105/7-R TEH CHICHAV	LCY	11870003907101	PLS				PKR				516.81		16-Jan-2008	
116149	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650154451212	ZAHRAN BIBI W/O BARKAT ALI	CHAK NO 181/9-L P/O SAME DIS	LCY	11870004152201	PLS				PKR				431.44		15-Apr-2008	
116150	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650235763409	ADEEL YAQOOB S/O MOHD YAQOOB	CHAK NO 6-11-L P/O SAME DIST	LCY	11870004220701	PLS				PKR				0.01		15-Sep-2008	
116151	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650149126441	GULZAR S/O NOOR	CHAK NO 5/11L P/O SAME DIST	LCY	11870004463801	PLS				PKR				1,574.52		29-Jan-2008	
116152	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650258689499	HABIB S/O RAJAB	CHAK 182/9-L SAHIWAL	LCY	11870004639501	PLS				PKR				381.89		22-Feb-2008	
116153	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650141535136	NOORAN BIBI W/O ABDUL	CHAK 105/7-R SAHIWAL	LCY	11870004678901	PLS				PKR				464.06		16-Jan-2008	
116154	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650177908406	AMEERAN BIBI W/O MAREED HUSIAN	CHAK 107/7-R SAHIWAL	LCY	11870004679701	PLS				PKR				464.06		16-Jan-2008	
116155	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650117353450	BAKKAN BIBI W/O HAMID	CHAK NO.105/7-R SAHIWAL	LCY	11870004746301	PLS				PKR				170.70		15-Jan-2008	
116156	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650112464533	MIRZA ABDUL KHALIQ S/O ALI BAHADR	CHAK.NO.5/11-L SAHIWAL	LCY	11870004851501	PLS				PKR				302.95		23-Jun-2008	
116157	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650118244991	MUHAMMAD DIN S/O MOHD IBRAHIM	CHAK NO 105/7-R PO SAME TE	LCY	11870005162201	PLS				PKR				426.84		23-Jan-2008	
116158	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650183950176	SAKINA BIBI W/O MUHAMMAD SIDDIQUE	CHAK NO.182/9-L DISTT SAHIW	LCY	11870005177901	PLS				PKR				179.26		20-Feb-2008	
116159	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3710276809853	MOHD KHAN S/O NAWAB KHAN	CHAK NO 105/7-R TEH CHICHAV	LCY	11870005206801	PLS				PKR				266,721.36		22-May-2008	
116160	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650122056040	SHEHNAZ BEGUM W/O KALAY KHAN	CHAK.NO.181/9-L P/O SAME DIS	LCY	11870005214901	PLS				PKR				256.12		17-Apr-2008	
116161	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650135656972	KALSOOM AKHTAR W/O MOHD TUFAIL	CHAK NO 105/7-R DISTT SAHIW	LCY	11870005220101	PLS				PKR				213.45		15-Jan-2008	
116162	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650156571479	NAZIR AHMED S/O ALLAH BUKHSH	CHAK.NO.105/7.R P.O.SAME TE	LCY	11870005417801	PLS				PKR				410.22		16-Jan-2008	
116163	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650212639129	ABDUL HAMIED	KHANKAH HAFIZ HABIBULLAH F	LCY	11870005475401	PLS				PKR				262.65		23-Jun-2008	
116164	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650216896169	KHADIM HUSSAIN S/OKHAN MOHD.	NEW ABBADI HARAPPA CITY P	LCY	11870005518301	PLS				PKR				143.55		9-Sep-2008	
116165	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650273011577	ABDUL SATTAR S/O MOHD SULTAN	CHAK NO 108/9.L P.O.SAME TE	LCY	11870005562101	PLS				PKR				361.97		10-Jul-2008	
116166	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650213602693	MOHD ILYAS S/O NOOR MOHD	CHAK NO 182/9.L P.O.SAME TE	LCY	11870005577801	PLS				PKR				5,186.68		17-Jul-2008	
116167	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650151694926	KHAIRAN BIBI W/O ANWAR	CHAK N/O 181/9L TEHSIL CHIC	LCY	11870005596001	PLS				PKR				213.45		16-Apr-2008	
116168	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650116507056	BAKHAN BIBI W/O NAKIA	CHAK N/O 181/9L TEHSIL CHIC	LCY	11870005597901	PLS				PKR				213.45		21-Apr-2008	
116169	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650146532889	ABDUL QADIR S/O ALI MUHAMMAD	ABDUL QADIR S/O ALI MUHAMM	LCY	11870005660201	PLS				PKR				170.70		16-Jan-2008	
116170	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650198537420	BHAKIAN BIBI	CHAK N.O 181/9-L TEHSIL CHIC	LCY	11870005664501	PLS				PKR				341.30		15-Apr-2008	
116171	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650110415492	RAJAN BIBI W/O NOOR MUHAMMAD	CHAK ON 181/9L PO SAME TEH	LCY	11870005665301	PLS				PKR				0.38		16-Apr-2008	
116172	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650258478715	MUHAMMAD IBRAHIM	CHAK 182/9-L TEHSIL CHICHAW	LCY	11870005667101	PLS				PKR				341.45		21-Feb-2008	
116173	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650175149827	MUHAMMAD RIAZ S/O BHAWAL	CHAK N/O 105/7-R TEHSIL CHIC	LCY	11870005687001	PLS				PKR				996.39		4-Jun-2008	
116174	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650176564091	MUHAMMAD AZAM S/O SUBBIA SADIQ	CHAK N/O 7/11-L TESHIL CHICH	LCY	11870005690901	PLS				PKR				1,594.94		9-Sep-2008	
116175	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650174910847	MUHAMMAD RAMZAN S/O GHULAM DISTGA	CHAK N/O 105/7-R TESHIL CHIC	LCY	11870005723201	PLS				PKR				140.04		3-Mar-2008	
116176	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650118740549	M. IRSHAD S/O ABDUL MAJEED	CHAK N/O 182/9-L TEHSIL CHIC	LCY	11870005742501	PLS				PKR				321.94		19-Feb-2008	
116177	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650165077901	NASIR IQBALS/O MUSHTAQAHMAD	CHAK N/O 6/11-L TEH. CHICHAW	LCY	11870005758301	PLS				PKR				449.31		28-Apr-2008	
116178	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650249437566	MUKHTRANBEGUM	CHAK N/O 149/9-L TEH.& DISTT	LCY	11870005775601	PLS				PKR				839.67		29-Sep-2008	
116179	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650279107006	JANNAT BIBI	CHAK N/O 182/9-L TEH. CCW DI	LCY	11870005782701	PLS				PKR				290.25		20-Feb-2008	
116180	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3730311656815	UMER HAYAT KIYANI	H/NO 1768 GALI NO 25 SECTOR	LCY	11870005829901	PLS				PKR				7,777.77		25-Jan-2008	
116181	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650119504013	MANZOOR AHMAD AND MAQBOOL AHMAD	CHAK NO 182/9L PO SAME TEH	LCY	11870005857901	PLS				PKR				1,669.25		19-Apr-2008	
116182	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650118482129	MUHAMMAD RAMZAN	CHAK NO 6/11L TEHSIL CHICHA	LCY	11870005861501	PLS				PKR				0.01		12-Aug-2008	
116183	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650161675921	MUHAMMAD ISHAQ	CHAK NO 6/11L PO SAME TEHS	LCY	11870005865801	PLS				PKR				0.01		14-May-2008	
116184	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650113168887	SARDAR MASEH	CHAK NO 6/11L PO SAME TEH C	LCY	11877100051401	PLS				PKR				131.78		9-Sep-2008	
116185	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650187352690	GHAFOORAN BIBI	CHAK NO 105/7R PO SAME TEH	LCY	11877100052401	PLS				PKR				211.33		9-Sep-2008	
116186	1188	MINCHINABAD	BAHAWALPUR	PB	3110502812495	FAZAL DIN	BASTI ARIAN MOUZA AKAR GA	LCY	11880005426901	PLS				PKR				2,758.89		25-Mar-2008	
116187	1188	MINCHINABAD	BAHAWALPUR	PB	3110513626233	MR.FAYYAZ AHMED	S/O MUHAMMAD HAFEEZ WARI	LCY	11880009327801	PLS				PKR				467.30		19-Sep-2008	
116188	1188	MINCHINABAD	BAHAWALPUR	PB	3110549686745	HEERA LAL S/O PANNALAL	NEAR RAILWAY STATION MAND	LCY	11880009381101	PLS				PKR				411.47		1-Apr-2008	
116189	1188	MINCHINABAD	BAHAWALPUR	PB	3110502947517	MUHAMMAD SHAFIQUE	POST OFFICE MANDI SADIQ GU	LCY	11880009420801	PLS				PKR				53,170.16		17-Apr-2008	
116190	1188	MINCHINABAD	BAHAWALPUR	PB	1730112687995	MR SHABIR AHMED FAROOZI	S/O AKHTAR GUL MICCRO WAV	LCY	11880010094501	PLS				PKR				15,782.26		22-May-2008	
116191	1188	MINCHINABAD	BAHAWALPUR	PB	3110519262143	MR MUHAMMAD AMIN S/O MEHAR DIN	MOUZA THERI PEROWALI TEH	LCY	11880010598401	PLS				PKR				7,228.99		5-Sep-2008	
116192	1188	MINCHINABAD	BAHAWALPUR	PB	3110567035393	MOHAMMAD AKRAM S/O MOHAMD YOUNAS	MOUZA KIDARPUR P/O MINCHI	LCY	11880010877701	PLS				PKR				108.39		23-Feb-2008	
116193	1188	MINCHINABAD	BAHAWALPUR	PB	3110595031047	ABDULRASHID S/O FAIZ AHMAD	MOUZA AKBAR MARI NEHAL P/	LCY	11880010890001	PLS				PKR				282.50		31-Jan-2008	
116194	1188	MINCHINABAD	BAHAWALPUR	PB	3110573286041	MUKHTIAR AHMED S/O ALI MOHD	W NO2 H NO 7 MOHALLA QASS	LCY	11880011031201	PLS				PKR				610.44		26-Jan-2008	
116195	1188	MINCHINABAD	BAHAWALPUR	PB	3110503008005	M.MAQSOOD MUGHAL	S/O MUHAMMAD SIDDIQUE WA	LCY	11880011082801	PLS				PKR				2,699.47		21-Jan-2008	
116196	1188	MINCHINABAD	BAHAWALPUR	PB	3110539671505	ZULFIQAR ALI SHEIK S/O M HANIF SH	WARD NO 8 MANDI SADIQ GAN	LCY	11880011094001	PLS				PKR				471.07		23-Feb-2008	
116197	1188	MINCHINABAD	BAHAWALPUR	PB	3110502980399	THAIR MEHMOOD AHMED S/O G MOHD	WARD NO10 MOHALLA GULSHA	LCY	11880011109901	PLS				PKR				1,147.77		8-Aug-2008	
116198	1188	MINCHINABAD	BAHAWALPUR	PB	3110502761193	RSHAN DIN S/O BASHIR AHMED	MOUZA PEER KHALIS P/O MIND	LCY	11880011194701	PLS				PKR				1,672.28		20-Feb-2008	
116199	1188	MINCHINABAD	BAHAWALPUR	PB	3110509422703	AHMED SHER S/O MOHD ANWAR	BASTI BAGHAR PURA MOUZA A	LCY	11880011528001	PLS				PKR				260.19		30-Jun-2008	
116200	1188	MINCHINABAD	BAHAWALPUR	PB	3110515062995	NOOR MHEE S/O ISLAM KHAN P/A	MOUZA TAROBARI P/O MOHD C	LCY	11880011567401	PLS				PKR				3,838.04		4-Mar-2008	
116201	1188	MINCHINABAD	BAHAWALPUR	PB	3110502986415	BASHIR AHMED S/O MOHD HANIF P/A	BASTI JOIYA JEHANGIR MOUZA	LCY	11880011617401	PLS				PKR				227.10		9-Sep-2008	
116202	1188	MINCHINABAD	BAHAWALPUR	PB	3110582946847	MUHAMMAD ALI	BASTI MUNSHI HATTAR TEHSIL	LCY	11880011706801	PLS				PKR				824.19		24-Jan-2008	
116203	1188	MINCHINABAD	BAHAWALPUR	PB	3110598899471	ABDUL KHALIQ	MOHALLA BAGH WALA AHMED	LCY	11880011763601	PLS				PKR				1,009.60		5-Jul-2008	
116204	1188	MINCHINABAD	BAHAWALPUR	PB	3110523048753	MIAN FIDIA HUSSAIN	MOUZA KHOLA MIRZAKA TEH P	LCY	11880011764401	PLS				PKR				16,660.00		9-Feb-2008	
116205	1188	MINCHINABAD	BAHAWALPUR	PB	3110578605688	RABIA AYUB	MOHALLA GULSHANE HABIB MI	LCY	11880011830201	PLS				PKR				3,609.52		31-Jul-2008	
116206	1188	MINCHINABAD	BAHAWALPUR	PB	3110566761031	ZULFIQAR ALI	MUHALLA KHATIKAN W. NO. 2 M	LCY	11880011869201	PLS				PKR				404.97		16-Aug-2008	
116207	1188	MINCHINABAD	BAHAWALPUR	PB	3530127740489	M SALEEM KHAN & MUNAWAR KHAN	PINJARY PURA P/O BASIRPUR	LCY	11880011870401	PLS				PKR				181.02		24-Mar-2008	
116208	1188	MINCHINABAD	BAHAWALPUR	PB	3110534183065	UMER USMAN	WARD NO.1 KHAN STREET MIN	LCY	11880011887701	PLS				PKR				499.38		12-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116209	1188	MINCHINABAD	BAHAWALPUR	PB	3110540348629	MUHAMMAD HANIF	JEWEYWALA MOUZA CHOBARA	LCY	11880011890501	PLS				PKR				519.39		1-Sep-2008	
116210	1189	PAROVA	PESHAWAR	KPK	1210109816583	MUHAMMAD JAN S/O GHULAM HAIDER	VILLAGE PAROVA P.O.PAROVA	LCY	11890001387801	PLS				PKR				1,027.74		25-Mar-2008	
116211	1189	PAROVA	PESHAWAR	KPK	1210179519221	TARIQ HUSSAIN	TARIQ HUSSAIN S/O MALIK TAC	LCY	11890001618201	PLS				PKR				736.16		2-Jan-2008	
116212	1189	PAROVA	PESHAWAR	KPK	1210109803349	SUHAIL IQBAL	SUHAIL IQBAL S/O MUHAMMAD	LCY	11890002148401	PLS				PKR				529.90		4-Jul-2008	
116213	1189	PAROVA	PESHAWAR	KPK	1210182364663	MUHAMMAD BAKHSH S/O M.RAMZAN	GARAGHOUS SHAH P/O NAIVEI	LCY	11890002672801	PLS				PKR				267.41		10-May-2008	
116214	1189	PAROVA	PESHAWAR	KPK	1210109259581	KIFAYAT ULLAH S/O ABDUL QAYYUM	VILL CHUMB AMIN ABAD PARA	LCY	11890002736601	PLS				PKR				2,490.91		1-Apr-2008	
116215	1189	PAROVA	PESHAWAR	KPK	1210149155675	SHAHNAWAZ	SHAHNAWAZ S/O SARFRAZ V &	LCY	11890002755901	PLS				PKR				1,859.62		24-Jun-2008	
116216	1189	PAROVA	PESHAWAR	KPK	1210221530855	ABDUR RAHIM	ABDUR RAHIM S/O ABDUL AZIZ	LCY	11890002854801	PLS				PKR				7,615.56		7-Jun-2008	
116217	1189	PAROVA	PESHAWAR	KPK	1210185850535	GHULAM SIDDIQUE S/O KARIM BAKHSH	MIALI PACCA P/O MAHRAH PAR	LCY	11890002940701	PLS				PKR				1,256.53		29-May-2008	
116218	1189	PAROVA	PESHAWAR	KPK	1210196871279	S.ABDUL LATIF S/O S.TALIB HUSSAIN	MAHRA D.I.KHAN	LCY	11890002972801	PLS				PKR				415.13		22-Mar-2008	
116219	1189	PAROVA	PESHAWAR	KPK	1210135201725	SARFRAZ	SARFRAZ S/O MALIK KALOO V I	LCY	11890003207601	PLS				PKR				1,051.09		31-Mar-2008	
116220	1189	PAROVA	PESHAWAR	KPK	1210129395293	MOIN HUSAIN S/O FAIZ MUHAMMAD	MOMIN HUSSAIN JHOK JHANDE	LCY	11890003241901	PLS				PKR				1,947.61		15-Apr-2008	
116221	1189	PAROVA	PESHAWAR	KPK	1210146431239	RAB NAWAZ	RABNAWAZ S/O KARIM BAKHSH	LCY	11890003326601	PLS				PKR				151.50		21-May-2008	
116222	1189	PAROVA	PESHAWAR	KPK	1210109023239	M.AKRAM & UMER DARAZ	UMARDARAZ S/OPAO GUL KHA	LCY	11890003613801	PLS				PKR				8,441.99		17-May-2008	
116223	1189	PAROVA	PESHAWAR	KPK	1210197592675	INAYATULLAH S/O MALIK MIR	JHOKE HAQDAD BASTI MALIK N	LCY	11890003836801	PLS				PKR				2,394.36		11-Sep-2008	
116224	1189	PAROVA	PESHAWAR	KPK	1210109514297	MALIK SHER MOHAMMAD S/O NOOR M.	VILLAGE MARHA P/O PROVA DI	LCY	11890004065201	PLS				PKR				210.16		24-Apr-2008	
116225	1189	PAROVA	PESHAWAR	KPK	3810107067039	FAQIR MOHAMMAD S/O M.GHULAM HASAN	VILLAGE HANZA WALI P/O BEH	LCY	11890004077401	PLS				PKR				661.65		17-Apr-2008	
116226	1189	PAROVA	PESHAWAR	KPK	1210199945475	GHULAM HUSSAIN	GHULAM HUSSAIN S/O NOOR M	LCY	11890004134501	PLS				PKR				174.88		10-Jun-2008	
116227	1189	PAROVA	PESHAWAR	KPK	1210183854509	HAQ NAWAZ S/O MUHAMMAD RAMZAN	VILL JOKH FETH KHAN P/O PR	LCY	11890004212501	PLS				PKR				1,177.03		22-Mar-2008	
116228	1189	PAROVA	PESHAWAR	KPK	1210109587207	GHULAM MURTAZA S/O GHULAM MUSTAFA	VILL RANGPUR P/O NAIWALA D	LCY	11890004320101	PLS				PKR				227.22		4-Sep-2008	
116229	1189	PAROVA	PESHAWAR	KPK	1210183806835	AMANUL HAQ	AMANUL HAQ S/I AMANULLAH I	LCY	11890004690101	PLS				PKR				4,157.36		2-Apr-2008	
116230	1189	PAROVA	PESHAWAR	KPK	1210109282403	GHULAM SARWAR S/O ALLAH DAD	VILLAGE. MALEKHI P.O.PAROV	LCY	11890004750701	PLS				PKR				207.26		5-Aug-2008	
116231	1189	PAROVA	PESHAWAR	KPK	1210123524369	GHULAM SARWAR S/O AHMAD KHAN	VALLIGE JHOKE GADI P.O. PAR	LCY	11890005016801	PLS				PKR				1,955.41		19-Aug-2008	
116232	1189	PAROVA	PESHAWAR	KPK	1210109461647	KHALIQ DAD S/O M. ANWAR	VILLAGE BABBAR PACCA P.O P	LCY	11890005124401	PLS				PKR				522.49		14-May-2008	
116233	1189	PAROVA	PESHAWAR	KPK	1210109511199	RIAZ HUSSAIN S/O ALLAH DAD	VILLAGE NOOR PUR P.O PARO	LCY	11890005127901	PLS				PKR				406.14		31-Mar-2008	
116234	1189	PAROVA	PESHAWAR	KPK	1210221531231	SIBGHATULLAH S/O DURAN KHAN	VALLIGE CHOUDHWAN P.O. CH	LCY	11890005196901	PLS				PKR				27.77		21-Aug-2008	
116235	1189	PAROVA	PESHAWAR	KPK	1210122002091	ALLAH DATTA S/O KHUDA BUX	VALLIGE BASTI ALI P.O. PAROV	LCY	11890005206701	PLS				PKR				601.29		28-Jan-2008	
116236	1189	PAROVA	PESHAWAR	KPK	2220110481949	NEEK MUNIR S/O GUL MUNIR	VALLIGE RAMAK P.O. RAMAK D	LCY	11890005211101	PLS				PKR				112.38		25-Apr-2008	
116237	1189	PAROVA	PESHAWAR	KPK	1210107727441	MUMTAZ AHMAD S/O M.AFZAL	VALLIGE LUDA PATHA P.O. MAR	LCY	11890005212001	PLS				PKR				619.99		24-Mar-2008	
116238	1189	PAROVA	PESHAWAR	KPK	1210121048497	UMER DARAZ S/O ATTA MUHAMMAD	VILLAGE BEET DHAWA P.O MAR	LCY	11890005246901	PLS				PKR				1,256.22		7-Jul-2008	
116239	1189	PAROVA	PESHAWAR	KPK	1210195931215	AMIR S/O ALLAH DAD	VALLIGE NOORPUREPALAHRA	LCY	11890005255601	PLS				PKR				266.99		21-May-2008	
116240	1189	PAROVA	PESHAWAR	KPK	1210109429263	AMAN ULLAH S/O ATTA MUHAMMAD	VILLAGE MARAH P.O MARAH D	LCY	11890005299001	PLS				PKR				854.15		1-Sep-2008	
116241	1189	PAROVA	PESHAWAR	KPK	1210176939883	ALLAH DATTA S/O M.AMIN	VALLIGE JHOKE AMIN P.O. PAR	LCY	11890005303101	PLS				PKR				175.00		9-Jun-2008	
116242	1189	PAROVA	PESHAWAR	KPK	1210109283979	GH. SHABBIR S/O QADER BUX	VILLAGE JHOKE KHAWJA P.O.P	LCY	11890005339501	PLS				PKR				88.32		8-Feb-2008	
116243	1189	PAROVA	PESHAWAR	KPK	1210142965691	M. ARIF S/O ALLAH DAD	VILLAGE MALIKHI P.O.PAROVA	LCY	11890005353701	PLS				PKR				2,997.79		7-Jun-2008	
116244	1189	PAROVA	PESHAWAR	KPK	3810106059851	IMAM BUX S/O MUHAMMAD KHAN	VILLAGE BASSI BAGALA BHARI	LCY	11890005416701	PLS				PKR				178.80		17-Jun-2008	
116245	1189	PAROVA	PESHAWAR	KPK	1210109509807	WAZIR S/O SULTAN	VILLAGE BHUTASER P.O. MAHR	LCY	11890005423801	PLS				PKR				130.47		9-Jun-2008	
116246	1189	PAROVA	PESHAWAR	KPK	1210109301739	M. IQBAL S/O WALI MUHAMMAD	VILLAGE MAHRA P.O. MAHRA D	LCY	11890005443901	PLS				PKR				394.50		18-Apr-2008	
116247	1189	PAROVA	PESHAWAR	KPK	1210109488723	MUMTAZ HUSSAIN S/O MULAZIM HUSSAI	VILLAGE BABBAR PACCA P.O.P	LCY	11890005455001	PLS				PKR				1,073.52		15-May-2008	
116248	1189	PAROVA	PESHAWAR	KPK	1210109451625	DUR MUHAMMAD S/O M.IMAM BUX	VILLAGE BACHRI P.O.D.I. KHAN	LCY	11890005471901	PLS				PKR				768.55		11-Apr-2008	
116249	1189	PAROVA	PESHAWAR	KPK	3840103679325	ALI MUHAMMAD S/O GHULAM MUHAMMAD	VILLAGE RAAK GHAAS PO MIRA	LCY	11890005512101	PLS				PKR				128.50		13-Mar-2008	
116250	1189	PAROVA	PESHAWAR	KPK	1210172134827	M.SULAMAN S/O DAURAN	VILLAGE JKOKE GADI P.O. PAR	LCY	11890005523501	PLS				PKR				375.37		11-Jan-2008	
116251	1189	PAROVA	PESHAWAR	KPK	1210172285997	GH SHABBIR S/O DEWAYA	NOORPUR P.O.MIRAN PAROVA	LCY	11890005637001	PLS				PKR				754.41		2-Jan-2008	
116252	1189	PAROVA	PESHAWAR	KPK	1210187428647	AYATULLAH S/O ZAFERULLAH KHAN	H.NO 1375/2 MOHALLAH HAYAT	LCY	11890005837501	PLS				PKR				210.17		16-Jun-2008	
116253	1189	PAROVA	PESHAWAR	KPK	1210152405212	PERVEEN BIBI W/O RAMZAN	VILLAGE PAROVA P.O. PAROVA	LCY	11890005843801	PLS				PKR				802.60		4-Jan-2008	
116254	1189	PAROVA	PESHAWAR	KPK	1210161633781	RAB NAWAZ S/O BAHADUR KHAN	VILLAGE FATHA MANDOO P.O.	LCY	11890005851701	PLS				PKR				730.24		10-Apr-2008	
116255	1189	PAROVA	PESHAWAR	KPK	1210116167461	NAZIR AHMAD S/O ELLAHI BUX	VILLAGE BASTI CHAMB P.O. PA	LCY	11890005898601	PLS				PKR				333.20		23-Jun-2008	
116256	1189	PAROVA	PESHAWAR	KPK	1210113898001	ALI AZHAR S/O NAWAB KHAN	VILLAGE GARA GHULAM ALI P.A	LCY	11890005913901	PLS				PKR				2,215.92		24-Mar-2008	
116257	1189	PAROVA	PESHAWAR	KPK	1210109022975	MULAZIM HUSSAIN	MULAZIM HUSSAIN S/O MASOO	LCY	11897100001601	PLS				PKR				2,843.85		10-Mar-2008	
116258	1189	PAROVA	PESHAWAR	KPK	1210109887479	GHULAM SABBIR S/O AMAN ULLAH	VILL JHOKE MUHAMMAD RAMZ	LCY	11897100008101	PLS				PKR				737.55		12-Apr-2008	
116259	1189	PAROVA	PESHAWAR	KPK	1210109343969	INAYATULLAH S/O ALAM SHER	VILLAGE KHANA SHARIF P.O.PA	LCY	11897100011201	PLS				PKR				10,567.42		11-Jan-2008	
116260	1189	PAROVA	PESHAWAR	KPK	1210176270170	KALSOOM BIBI	PAROVA PAROVA D.I.KHAN.	LCY	11897100017801	PLS				PKR				8,468.85		14-Jun-2008	
116261	1189	PAROVA	PESHAWAR	KPK	1210106705471	GHULAM NABI S/O	VILLAGE MIALI P.O.MAHRA D.I.K	LCY	11897100018601	PLS				PKR				373.80		24-Jan-2008	
116262	1189	PAROVA	PESHAWAR	KPK	1210108997737	MEHBOOB ELLAHI S/O ABDUL HAQ	MAHBOOB ELLAHO S/O ABDUL	LCY	11897100023901	PLS				PKR				474.03		9-Aug-2008	
116263	1189	PAROVA	PESHAWAR	KPK	3810102611701	AHMAD S/O ALLAH DAD	BASTI HUSSAIN KHAN P.O.PAR	LCY	11897100024001	PLS				PKR				8,895.51		4-Apr-2008	
116264	1189	PAROVA	PESHAWAR	KPK	1210145008190	MRS.AMIR MAI	MRS.AMIR MAI W/O ALLAHDAD	LCY	11897100025701	PLS				PKR				1,218.01		3-Apr-2008	
116265	1189	PAROVA	PESHAWAR	KPK	1210109647429	MR. MUHAMMAD HANIF	JHOKE SAKANDER AMIN ABAD	LCY	11897100028801	PLS				PKR				149.39		29-May-2008	
116266	1189	PAROVA	PESHAWAR	KPK	1210109174054	MISS KAUSAR BIBI	MISS KAUSAR BIBI W/O ABDUL	LCY	11897100045001	PLS				PKR				1,669.90		5-Mar-2008	
116267	1189	PAROVA	PESHAWAR	KPK	1210179584811	GULSHER	VILLAGE JALWALA SHUMALI PO	LCY	11897100045401	PLS				PKR				3,725.40		21-May-2008	
116268	1189	PAROVA	PESHAWAR	KPK	1210109460457	MALIK MUHAMMAD FURQAN	V.PAROVA P.O.PAROVA	LCY	11897100047501	PLS				PKR				1,544.62		6-Feb-2008	
116269	1189	PAROVA	PESHAWAR	KPK	1210197368232	SHABANA AZIZ AKHTAR	CHAK NO 196 JB GHONA SHAR	LCY	11897100050201	PLS				PKR				1,619.69		26-Jan-2008	
116270	1189	PAROVA	PESHAWAR	KPK	1220182775903	KHALID MANSOOR	HASEEB PUBLIC SCHOOL ISLA	LCY	11897100051301	PLS				PKR				2,143.77		10-May-2008	
116271	1189	PAROVA	PESHAWAR	KPK	1210109644245	NAZIR AHMAD	NAZIR AHMAD S/O MALIK HUSS	LCY	11897100053301	PLS				PKR				1,585.56		7-Jun-2008	
116272	1189	PAROVA	PESHAWAR	KPK	1210189462809	SANA ULLAH	V.BHUTAISAR P.O.MAHRA	LCY	11897100054601	PLS				PKR				780.62		19-Jul-2008	
116273	1189	PAROVA	PESHAWAR	KPK	1210109489153	IMAM BUX	IMAM BUX V. NAIWALA P.O.NAI	LCY	11897100055701	PLS				PKR				5,184.09		9-Feb-2008	
116274	1189	PAROVA	PESHAWAR	KPK	1210185509491	IMTIAZ AHMAD	V GONSAR P/OTEHPAROVA PA	LCY	11897100056001	PLS				PKR				1,581.93		23-Jan-2008	
116275	1189	PAROVA	PESHAWAR	KPK	1210139049210	AISHA SIDDIQA	V.PAROVA P.O.PAROVA	LCY	11897100059701	PLS				PKR				1,619.40		8-Mar-2008	
116276	1189	PAROVA	PESHAWAR	KPK	1220112774671	ABDUL GHAFOOR	V.CHENA P.O.TANK	LCY	11897100059801	PLS				PKR				4,089.38		4-Aug-2008	
116277	1189	PAROVA	PESHAWAR	KPK	1210156112907	GAULAM YASIN	V.TGATH SOHLAN P.O.JATTA	LCY	11897100061801	PLS				PKR				339.39		5-Mar-2008	
116278	1189	PAROVA	PESHAWAR	KPK	1210104276307	NAMAT ULLAH	V.GARA GHULAM ALI P.O.NAIW	LCY	11897100065701	PLS				PKR				116.23		26-May-2008	
116279	1189	PAROVA	PESHAWAR	KPK	1210132003009	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O MUH	LCY	11897100068701	PLS				PKR				1,669.28		8-Apr-2008	
116280	1189	PAROVA	PESHAWAR	KPK	1210174032823	MUHAMMAD SIDDIQUE S/O GHULAM JAN	VILLAGE GARA NOOR KHAN P.A	LCY	11897100071201	PLS				PKR				239.63		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116281	1189	PAROVA	PESHAWAR	KPK	1210168257899	AHMAD NAWAZ S/O KHAN MUHAMMAD	VILLAGE CHAH HUSSAIN KHAN	LCY	11897100071301	PLS				PKR				6,209.66		15-May-2008	
116282	1189	PAROVA	PESHAWAR	KPK	1210153614265	MUHAMMAD RAMZAN S/O ATTA MUHAMMAD	VILLAGE JHOKE MUHAMOOD P	LCY	11897100071901	PLS				PKR				815.68		19-May-2008	
116283	1189	PAROVA	PESHAWAR	KPK	1210119262589	GHULAM NABI S/O KHUDA BUX	VILLAGE JHOKE MACHI P.O.PA	LCY	11897100072001	PLS				PKR				1,531.03		13-Aug-2008	
116284	1189	PAROVA	PESHAWAR	KPK	3210357644675	GHULAM SHABBIR S/O SIDDIQUE	VILLAGE CHOONI P.O.TIRMN TE	LCY	11897100075801	PLS				PKR				722.96		25-Jun-2008	
116285	1189	PAROVA	PESHAWAR	KPK	1210109270759	BASHIR KHAN	BASHIR KHAN.VBHUTAISER P/O	LCY	11897100078501	PLS				PKR				124.56		20-Aug-2008	
116286	1190	TEHSIL GATE BR	PESHAWAR	KPK	9040601087383	MR QEEMAT GUL	VILL BARH KOHAT	LCY	11900002785301	PLS				PKR				4,532.25		8-Apr-2008	
116287	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430120068047	GHULAM HABIB SO NOOR SIDDIQUE	MIR BASH KHEL KOHAT .	LCY	11900005218701	PLS				PKR				4,865.29		24-Sep-2008	
116288	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430119262708	LAEEQ AHMED AND BALQEESE J/A	H/NO T/193 MOH SIKANDAR KH	LCY	11900005386601	PLS				PKR				10,125.01		21-Aug-2008	
116289	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430173932323	MOHD JANAN SO KHUSHAL	VILL PO SUMARI PAYAN DISTT	LCY	11900005789901	PLS				PKR				17,874.85		1-Sep-2008	
116290	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430118703774	NASIM AKHTAR	HOUSE # T.94 STREET GHULAN	LCY	11900005999301	PLS				PKR				13.08		18-Jul-2008	
116291	1190	TEHSIL GATE BR	PESHAWAR	KPK	1730141201336	BUSHRA ZAHEEN D/O FAQIR HUSSAIN	HOUSE NO 201/T QUAID ABAD	LCY	11900006189001	PLS				PKR				654.33		8-May-2008	
116292	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430195911695	MUHAMMAD ILYAS	MOH SHINO KHEL KOHAT .	LCY	11900006305901	PLS				PKR				3,008.78		16-Sep-2008	
116293	1190	TEHSIL GATE BR	PESHAWAR	KPK	1120103598250	SAFINA BIBI	SAFINA BIBI ISLAMIA TOWN ST	LCY	11900006439501	PLS				PKR				895.30		14-Apr-2008	
116294	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430147984513	FAROOQ SHAH S/O MAMOOR SHAH	STREET NO- 2 SHAH ABAD COL	LCY	11900006503701	PLS				PKR				301.41		30-Aug-2008	
116295	1190	TEHSIL GATE BR	PESHAWAR	KPK	3310006054125	MUHAMMAD AKBAR KHAN S/O G. SARWAR	MOHALLAH BARKATULLAH KOH	LCY	11900006541201	PLS				PKR				461.19		21-Jan-2008	
116296	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430107875573	SHAH AZAM KHAN S/O MIR ASLAM	VILL AMBAR BANDA DISTT KOH	LCY	11900006548001	PLS				PKR				13,341.36		23-Jun-2008	
116297	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430198943764	SAIMA NAZ D/O KINAR KHAN	MOHALLAH CHOWK VILL BARH	LCY	11900006598701	PLS				PKR				554.19		13-Jun-2008	
116298	1190	TEHSIL GATE BR	PESHAWAR	KPK	2160303596465	SPEEN BADSHA S/O ZAHIR BADSHAH	QUM ATMAN KHEL TAPA BAZRA	LCY	11900006601801	PLS				PKR				244.93		8-Jul-2008	
116299	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430111561903	GOHAR ZAMAN S/OMUHAMMAD ZAMAN	C/O ZAMAN AUTO DECORATIO	LCY	11900006610501	PLS				PKR				1,102.79		11-Sep-2008	
116300	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430120317201	NASIM GUL S/O ANAR GUL	VILL SHAPUR HASSAN ABAD K	LCY	11907100007801	PLS				PKR				157.96		4-Sep-2008	
116301	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430119645597	GULAB KHAN	VILAGE TANDA BANDA DISTT K	LCY	11907100010901	PLS				PKR				34.49		29-Sep-2008	
116302	1190	TEHSIL GATE BR	PESHAWAR	KPK	2120178075565	AMEEN BAZ	VILL ARJALI NADI KAJORI P/O B	LCY	11907100036301	PLS				PKR				125.35		16-Aug-2008	
116303	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430118477821	ASHFAQ ALI	GARHI ATTA KHAN KOHAT KOH	LCY	11907100037601	PLS				PKR				1,858.21		15-Sep-2008	
116304	1192	BISHAM	ISLAMABAD	KPK	1340361402225	JUMA KHAN S/O HAKIM KHAN	VILL KERI PO WHULGHRA DIST	LCY	11920002555301	PLS				PKR				1,798.46		12-May-2008	
116305	1192	BISHAM	ISLAMABAD	KPK	0012593038161	FELQOOS S/O NAZIR MUHAMMAD	VILL.RANOLA P/O RANOLLIA DI	LCY	11920002714401	PLS				PKR				183.75		16-Apr-2008	
116306	1192	BISHAM	ISLAMABAD	KPK	1550156078347	ABDULLAH SHAH S/O MAINJEE	VILL AND P.O KOZ BATKOR DIS	LCY	11920003156301	PLS				PKR				807.45		26-May-2008	
116307	1192	BISHAM	ISLAMABAD	KPK	1730128295228	FARZANA D/O MUHAMMAD IQBALL	VILLAGE AND P O BESHAM TEH	LCY	11920003591301	PLS				PKR				14,191.72		22-Jan-2008	
116308	1192	BISHAM	ISLAMABAD	KPK	1550148283394	MISS WAZIA D/O AHMAD SHAH	VILLAGE AJMIR P O OLANDAR	LCY	11920003637701	PLS				PKR				4,235.77		6-Sep-2008	
116309	1192	BISHAM	ISLAMABAD	KPK	1550293226899	KHAN SHER S/O MUHAMMAD BASHIR	VILLAGE KUZBATKOT P O SHAN	LCY	11920003688201	PLS				PKR				3,262.15		26-Jun-2008	
116310	1192	BISHAM	ISLAMABAD	KPK	1550242162513	DR MANSOOR AHMAD S/O MUHD SOHRAB	VILLAGE AND P O MAIRA TEHS	LCY	11920003711401	PLS				PKR				2,460.32		9-Jan-2008	
116311	1192	BISHAM	ISLAMABAD	KPK	1320132012805	ABDU RAUF S/O MUHD FAROOQ.	VILLAGE SAKERGAH P O SAKE	LCY	11920003766201	PLS				PKR				474.74		22-May-2008	
116312	1192	BISHAM	ISLAMABAD	KPK	1340381048725	FAZAL RABI S/O MURSAL KHAN	VILLAGE CHAROONA.BANKED	LCY	11920003781201	PLS				PKR				12.43		21-Jul-2008	
116313	1192	BISHAM	ISLAMABAD	KPK	1550290657769	AZIZ UR RAHMAN S/OABDUL HASSAN.	VILLAGE VILLAGE AND P O MAI	LCY	11920003791801	PLS				PKR				1,488.19		25-Jul-2008	
116314	1192	BISHAM	ISLAMABAD	KPK	1550222603009	GUL ZADA, S/O JANAT ZARIN	VILLAGE AND P OMAIRA, TEHS	LCY	11920003793401	PLS				PKR				623.95		29-Mar-2008	
116315	1192	BISHAM	ISLAMABAD	KPK	1550269621427	FATEH KHAN S/O ABDUL AZIZ.	VILLAGE PEPLI P O MAIRA. DIS	LCY	11920003825601	PLS				PKR				1,443.96		30-May-2008	
116316	1192	BISHAM	ISLAMABAD	KPK	1550239217965	RAHMAN ULLAH S/O SAID USMAN	VILLAGE AND P O MAIRA. DISS	LCY	11920003830401	PLS				PKR				524.23		15-Jul-2008	
116317	1192	BISHAM	ISLAMABAD	KPK	1550274111297	QALAM SHAH S/O SAID ALI SHAH.	VILLAGE AND P O MAIRA. DISS	LCY	11920003839801	PLS				PKR				1,668.44		13-Feb-2008	
116318	1192	BISHAM	ISLAMABAD	KPK	1550268103453	AMIR MUHD KHAN S/O NOOR NABI	VILLAGE AND P O MAIRA. DISS	LCY	11920003859901	PLS				PKR				0.01		22-May-2008	
116319	1192	BISHAM	ISLAMABAD	KPK	1550103554997	HASHAM ALI S/O ABDUL KARIM.	VILLAGE AND P O MAIRA. DISS	LCY	11920003860001	PLS				PKR				727.93		5-May-2008	
116320	1192	BISHAM	ISLAMABAD	KPK	1320118261593	MUHD YOUSAF KHAN S/O SHARIFULLAH.	VILLAGE AND FAQERO P O KAN	LCY	11920003861901	PLS				PKR				12.43		6-Mar-2008	
116321	1192	BISHAM	ISLAMABAD	KPK	1550220101919	MUHD ZADA S/O TALIZAR	VILLAGE AND P O MAIRA DISST	LCY	11920003866001	PLS				PKR				3,018.76		31-Mar-2008	
116322	1192	BISHAM	ISLAMABAD	KPK	1550270738135	MUHD GHUFRAN S/O IRSHAD	VILLAGE AND P O MAIRA. DISS	LCY	11920003877301	PLS				PKR				2,482.97		2-Jul-2008	
116323	1192	BISHAM	ISLAMABAD	KPK	1550225513663	KHURSHID S/O MUHD WAHAB.	VILLAGE AND P O MAIRA. DISS	LCY	11920003879401	PLS				PKR				12.43		10-Sep-2008	
116324	1192	BISHAM	ISLAMABAD	KPK	1550206109349	HUSSAIN AHMAD S/O MUHD SADIQUE.	VILLAGE AND P O MAIRA DISST	LCY	11920003880101	PLS				PKR				743.93		5-Sep-2008	
116325	1192	BISHAM	ISLAMABAD	KPK	4200026217695	ZAHIR KHAN S/O SABIR KHAN	VILLAGE AND P O MAIRA. DISS	LCY	11920003881801	PLS				PKR				12.43		15-Jan-2008	
116326	1192	BISHAM	ISLAMABAD	KPK	1550279101267	SAID USMAN S/O SAID ILYAS	VILLAGE AND P O MAIRA. DISS	LCY	11920003888701	PLS				PKR				0.01		11-Feb-2008	
116327	1192	BISHAM	ISLAMABAD	KPK	1550177961945	MUHD SHAH S/O QAUM SHAH	VILLAGE AND P O MAIDAN MAI	LCY	11920003895801	PLS				PKR				517.27		7-Jul-2008	
116328	1192	BISHAM	ISLAMABAD	KPK	1550136268831	PATNAY S/O SHATAY	VILLAGE AND P O MAIRA. DISS	LCY	11920003909901	PLS				PKR				0.01		26-Mar-2008	
116329	1192	BISHAM	ISLAMABAD	KPK	1550117237751	QAYUM SHAH.S/O GAWZ	VILLAGE AND P OMAIRA. DISST	LCY	11920003942301	PLS				PKR				2,347.23		23-Jun-2008	
116330	1192	BISHAM	ISLAMABAD	KPK	1550296278971	TAJ SHERIN S/O GHULAM SADIQ.	VILLAGE AND P O MAIRA. DISS	LCY	11920003948201	PLS				PKR				820.14		15-Jan-2008	
116331	1192	BISHAM	ISLAMABAD	KPK	1550224158983	SHAMS UR RAHMAN S/O AHMAD JAN	VILLAGE AND P O MAIRA, DIST	LCY	11920003954501	PLS				PKR				175.07		5-Jan-2008	
116332	1192	BISHAM	ISLAMABAD	KPK	1550220101535	SULTAN S/O KHAISTA BAD	VIILAGE AND P O MAIRA DISST	LCY	11920003961601	PLS				PKR				2,471.92		5-Jun-2008	
116333	1192	BISHAM	ISLAMABAD	KPK	1550266664099	MUKHTAJ S/O ALI HAIDRER	VILLAGE AND P O MAIRA. DIST	LCY	11920003967501	PLS				PKR				491.44		5-Jun-2008	
116334	1192	BISHAM	ISLAMABAD	KPK	1550162222245	BAIT ALI S/O MASIN ULLAH	VILLAGE AND P O MAIRA DISTT	LCY	11920003970301	PLS				PKR				2,314.13		4-Jun-2008	
116335	1192	BISHAM	ISLAMABAD	KPK	1550198718223	RAHMAT GHANI S/O MIAN JEE.	VILLGE AND PO MAIRA. DISSTT	LCY	11920003983301	PLS				PKR				12.43		28-Jan-2008	
116336	1192	BISHAM	ISLAMABAD	KPK	1550220066503	AMAN ULLAH S/O SULTAN	VILLAG EAND P O MAIRA, DISS	LCY	11920003998701	PLS				PKR				3,925.85		10-Mar-2008	
116337	1192	BISHAM	ISLAMABAD	KPK	1550220099707	GUL FAROOZ S/O SAMANDER	VILLAGE AND P O MAIRA, DISS	LCY	11920004019301	PLS				PKR				347.38		15-May-2008	
116338	1192	BISHAM	ISLAMABAD	KPK	1550273233263	YOUSAF KHAN S/O GULFAROOZ.	VILLAGE AND P O MAIRA DISST	LCY	11920004069001	PLS				PKR				501.80		26-Jan-2008	
116339	1192	BISHAM	ISLAMABAD	KPK	1550247371313	AZIZ UR RAHMAN S/O PARWAIZ.	VILLAGE SERI P O MAIRA. DISS	LCY	11920004070201	PLS				PKR				1,062.10		3-Mar-2008	
116340	1192	BISHAM	ISLAMABAD	KPK	1550241717733	LAL ZADA S/O ZAHIRIN	VILLAGE AND P O MAIRA. DISS	LCY	11920004071001	PLS				PKR				414.74		7-Apr-2008	
116341	1192	BISHAM	ISLAMABAD	KPK	1550270376617	ABDUL KARIM S/O YAR SER	V& P O MAIRA SHANGLA	LCY	11920004102801	PLS				PKR				1,133.98		12-May-2008	
116342	1192	BISHAM	ISLAMABAD	KPK	1550284751057	ABDURAHMAN S/O SAKHAWAT SHAH	V& P O MAIRA DISSTT SHANGL	LCY	11920004113101	PLS				PKR				1,843.04		15-Jan-2008	
116343	1192	BISHAM	ISLAMABAD	KPK	1550247009529	LAL HARIN S/O ZARPARIN	VILLAGE AND P O MAIARA DISS	LCY	11920004116601	PLS				PKR				680.57		7-Apr-2008	
116344	1192	BISHAM	ISLAMABAD	KPK	1550215754601	KARNAIL KHAN S/O AKBAR KHAN	VILLAGE AND P O MAIRA DISTT	LCY	11920004122901	PLS				PKR				2,388.27		19-May-2008	
116345	1192	BISHAM	ISLAMABAD	KPK	1560208988671	MUHD BASHIR S/O BEHRAM	VILLAGE AND P O KODMANG BA	LCY	11920004158401	PLS				PKR				2,142.12		8-May-2008	
116346	1192	BISHAM	ISLAMABAD	KPK	1550206872105	NOOR ALI S/O SHAMS UL HADI	VILLAGE AND P O MAIRA DISST	LCY	11920004163901	PLS				PKR				279.35		10-Sep-2008	
116347	1192	BISHAM	ISLAMABAD	KPK	1550290293589	ROKHAN S/O TAMROOJ KHAN	VILLAGE AND P O SHANG DISS	LCY	11920004176901	PLS				PKR				324.26		20-Jun-2008	
116348	1192	BISHAM	ISLAMABAD	KPK	1550238453593	GHELAF S/O PHAM JAN	VILLAGE AND P O SHAVI SHAN	LCY	11920004183701	PLS				PKR				24.88		20-Aug-2008	
116349	1192	BISHAM	ISLAMABAD	KPK	1550220069519	GUL BAZ S/O TAJMALOOK	VILLAGE AND P O MAIRA . DISS	LCY	11920004197801	PLS				PKR				164.94		7-Apr-2008	
116350	1192	BISHAM	ISLAMABAD	KPK	1550220086191	QASIM KHAN S/O IZAT SHAH	VILLAGE AND P O HAWALI BISH	LCY	11920004204101	PLS				PKR				0.01		15-Apr-2008	
116351	1192	BISHAM	ISLAMABAD	KPK	1550204340165	NASEEB GUL S/O PAM JAN	VILLAGE AND P O SHAWI SHAN	LCY	11920004212001	PLS				PKR				923.58		10-Jun-2008	
116352	1192	BISHAM	ISLAMABAD	KPK	1550240582161	ALIMULLAH S/O ROZI GUL	VILLAGE ANDP O SHAWOO SHA	LCY	11920004214701	PLS				PKR				676.05		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116353	1192	BISHAM	ISLAMABAD	KPK	1550220050353	DILFAROZ. S/O ZARKHETAB	VILAGE ANDP O SHEWAY SHAN	LCY	11920004216301	PLS				PKR				1,534.41		12-Jan-2008	
116354	1192	BISHAM	ISLAMABAD	KPK	1550259252063	ABDAR S/O UMAR ZARIN	VILLAGE AND P O LAHORE DIS	LCY	11920004237201	PLS				PKR				0.01		2-Jul-2008	
116355	1192	BISHAM	ISLAMABAD	KPK	1550283651535	NAZIR KHAN S/O MUHD HALIM	VILLAGE AND P O SHANG DISS	LCY	11920004241901	PLS				PKR				24.87		8-Apr-2008	
116356	1192	BISHAM	ISLAMABAD	KPK	1550258355903	MUHD ALI S/O MUKARAM ,	VILLAGE AND P O MAIDAN MAI	LCY	11920004252201	PLS				PKR				2,854.04		25-Feb-2008	
116357	1192	BISHAM	ISLAMABAD	KPK	4220127539481	SARDAR HUSSAIN S/O MUHD HUSSAIN	VILLLAGE AND P O DISSTT SHA	LCY	11920004257301	PLS				PKR				1,746.01		10-Jul-2008	
116358	1192	BISHAM	ISLAMABAD	KPK	1320118344665	GUL SHARIF S/O WASAF SAHAH	VILLAGE AND PO SHANG . DIST	LCY	11920004276601	PLS				PKR				466.29		25-Mar-2008	
116359	1192	BISHAM	ISLAMABAD	KPK	1320185033547	IBRAHIM S/O MUHD SHRIF.	VILAGE AND O PO SANG DISST	LCY	11920004282901	PLS				PKR				2,253.11		7-Feb-2008	
116360	1192	BISHAM	ISLAMABAD	KPK	1550220082481	FAZAL RAIBI S/O DARWISH ,	VILLAGE ANDP O SHANG DISS	LCY	11920004285301	PLS				PKR				2,553.02		9-Sep-2008	
116361	1192	BISHAM	ISLAMABAD	KPK	1550220099255	WAHAR GUL S/O SADRAR GUL .	VILLAGE AND P O SHANG DISS	LCY	11920004293201	PLS				PKR				489.92		24-Jan-2008	
116362	1192	BISHAM	ISLAMABAD	KPK	4230109581811	GUL FAROOSH S/O MUTABAR	VILLAGE AND P O SHANG DISS	LCY	11920004306501	PLS				PKR				24.87		3-Jul-2008	
116363	1192	BISHAM	ISLAMABAD	KPK	1550255364289	SHAH ROME S/O FAZAL HAQUE	VIIAGE AND P O KUZBATKOT S	LCY	11920004325801	PLS				PKR				3,773.12		13-Feb-2008	
116364	1192	BISHAM	ISLAMABAD	KPK	1550122675393	BALNA S/O GULZAR	V& P O SHANG SHANGLA,	LCY	11920004428101	PLS				PKR				24.87		8-Mar-2008	
116365	1192	BISHAM	ISLAMABAD	KPK	4230185988999	MUHD JAN S/O ABDUL GHANI	V& P O SHOULGARA, DISSTT S	LCY	11920004435001	PLS				PKR				404.57		9-Sep-2008	
116366	1192	BISHAM	ISLAMABAD	KPK	1550284452189	SAID WAHAB S/O UMAR MUHD.	V& P O MAIRA SHANGLA,	LCY	11920004436901	PLS				PKR				2,223.45		8-Feb-2008	
116367	1192	BISHAM	ISLAMABAD	KPK	1550291760015	NASEEB ZADA S/O MUHD AFZAL	VILLAGE LELI MAIRA SHANGLA	LCY	11920004454301	PLS				PKR				1,893.35		26-Feb-2008	
116368	1192	BISHAM	ISLAMABAD	KPK	1550293272431	GHAZI KHAN S/O MUSTAJAB	VILLAGE MOUL SAR KERI BISH	LCY	11920004456201	PLS				PKR				7,716.20		7-Feb-2008	
116369	1192	BISHAM	ISLAMABAD	KPK	1550177996047	RASHID MUHD S/O GULSHAN	VILL KODMANG P O BISHAM . S	LCY	11920004462201	PLS				PKR				299.80		27-Jun-2008	
116370	1192	BISHAM	ISLAMABAD	KPK	1550244781465	MUHD ATTAJ S/O ABDUL MAJEED.	VILLAGE TOKA MAIRA SHANGL	LCY	11920004486601	PLS				PKR				764.65		16-Feb-2008	
116371	1192	BISHAM	ISLAMABAD	KPK	4220104893453	ABDUL QADOOS KHAN S/O AHMAD GUL.	V& P O SHANG SHANGLA.	LCY	11920004496101	PLS				PKR				757.36		28-Jun-2008	
116372	1192	BISHAM	ISLAMABAD	KPK	1550252921357	ZAHOOR AHMAD S/O SADIQUE AKBAR.	V& P O MAIRA. DISSTT SHANGL	LCY	11920004498801	PLS				PKR				1,090.34		9-Sep-2008	
116373	1192	BISHAM	ISLAMABAD	KPK	1550257613401	REHMAT ALI S/O SHIRIN	VILLAGE ANDP O KERI BISHAM	LCY	11920004508601	PLS				PKR				984.78		9-Jun-2008	
116374	1192	BISHAM	ISLAMABAD	KPK	1550283717143	MUHD RAHMAN S/O MUQADER.	VILLAGE ANDP O BISHAM SHAN	LCY	11920004513001	PLS				PKR				343.11		12-Sep-2008	
116375	1192	BISHAM	ISLAMABAD	KPK	4220102411263	MUHD SHAFI S/O SHAMS UZ ZAMAN	V& P O MOULSAR DISSTT SHAN	LCY	11920004523601	PLS				PKR				887.74		18-Aug-2008	
116376	1192	BISHAM	ISLAMABAD	KPK	1550228451889	SHAM SHER S/O GHULAM	V& P O KUNSHAI BISAHM SHAN	LCY	11920004533101	PLS				PKR				118.26		18-Jul-2008	
116377	1192	BISHAM	ISLAMABAD	KPK	4240186749867	SAEED ULLAH KHAN S/O AHMAD GUL.	V& PO SHANG BISHAM SHAMG	LCY	11920004536601	PLS				PKR				2,331.66		8-Sep-2008	
116378	1192	BISHAM	ISLAMABAD	KPK	1550192730595	SAMIULLAH S/O AFSAR	VILLAG E KERI P O BISHAM SH	LCY	11920004537401	PLS				PKR				525.71		26-Jan-2008	
116379	1192	BISHAM	ISLAMABAD	KPK	1550177240773	ALI AKBAR S/O NAQASH KHAN	V& P O KUNSHI BISHAM DISST	LCY	11920004555901	PLS				PKR				809.05		15-Sep-2008	
116380	1192	BISHAM	ISLAMABAD	KPK	1550273051031	MUHD FYAZ S/O POOSH	VILLAGE ANDP O KERI BISHAM	LCY	11920004592601	PLS				PKR				1,217.79		21-Jun-2008	
116381	1192	BISHAM	ISLAMABAD	KPK	1550299318241	AFRIN S/O AIN UL HAQUE.	VILLAGE AND P O BUABI SHAN	LCY	11920004612901	PLS				PKR				591.59		29-May-2008	
116382	1192	BISHAM	ISLAMABAD	KPK	1550272533879	ZAIT UR RAHMAN S/O MUSTAJAB	VILLAGE AND P O KERI DISTT S	LCY	11920004620901	PLS				PKR				640.25		6-Mar-2008	
116383	1192	BISHAM	ISLAMABAD	KPK	1320118360039	JUMDAR ALI S/O RAHIM KAHN	VILLAGE AND P O SHAH TOOT	LCY	11920004627601	PLS				PKR				1,419.50		20-Sep-2008	
116384	1192	BISHAM	ISLAMABAD	KPK	1550220060519	FURQAN S/O HAZRAT JEE,	VILLAGE AND P O SHANG SHAN	LCY	11920004645001	PLS				PKR				164.46		5-Jul-2008	
116385	1192	BISHAM	ISLAMABAD	KPK	4240132548851	MUHD BASHIR S/O AQIL SHAH	V& P O KUZ BATKOT. SHANG D	LCY	11920004650501	PLS				PKR				2,005.97		13-Feb-2008	
116386	1192	BISHAM	ISLAMABAD	KPK	1550220080249	ABIDULLAH S/O MUHD GUL	VILLAGE KUNSHI BUTYAL , SHA	LCY	11920004679001	PLS				PKR				785.35		14-Jul-2008	
116387	1192	BISHAM	ISLAMABAD	KPK	1550249945961	FAZLI AKBAR S/O NAQASH	VILL KUNSHI BISHAM DISSTT S	LCY	11920004708001	PLS				PKR				625.42		7-Jul-2008	
116388	1192	BISHAM	ISLAMABAD	KPK	1550277017390	SHAH FEROZ S/O JAMROOZ KHAN	VILLAGE AND P O MAIRA SHAN	LCY	11920004821101	PLS				PKR				7,079.11		17-Jul-2008	
116389	1192	BISHAM	ISLAMABAD	KPK	1550220044473	JANFEROSH S/O MUTABAR	VILLAGE ANDP O SHANG SHAN	LCY	11920004828901	PLS				PKR				0.03		23-May-2008	
116390	1192	BISHAM	ISLAMABAD	KPK	1550261033897	ZIA UR REHMAN S/O BABOZAY	VILLANDP O MAIRA SHANGLA	LCY	11920004829701	PLS				PKR				1,508.15		2-Feb-2008	
116391	1192	BISHAM	ISLAMABAD	KPK	1550220065313	FAZLI MANAN S/O MUHD KHETAB	VILLAGE ANDP O DANDAI BISH	LCY	11920004843901	PLS				PKR				167.24		14-May-2008	
116392	1192	BISHAM	ISLAMABAD	KPK	1340391726643	SHER MUHD S/O HAJI AKBAR	VILLAGE & P O PATTAN KOHIST	LCY	11920004845501	PLS				PKR				683.30		14-Jul-2008	
116393	1192	BISHAM	ISLAMABAD	KPK	1550270907215	HAZIR REHMAN S/O ABDUL GHANI	VILLAGE ANDP O MAIRA SHAN	LCY	11920004861301	PLS				PKR				421.26		22-Mar-2008	
116394	1192	BISHAM	ISLAMABAD	KPK	1550253423145	BABAR REHMAN S/O ZAFAR	BABAR REHMAN S/O ZAFAR VIL	LCY	11920004905001	PLS				PKR				5,847.21		21-Feb-2008	
116395	1192	BISHAM	ISLAMABAD	KPK	1550282479637	TANI S/O SHAHMEZAY	TANI S/O SHAHMEZAY VILLAGE	LCY	11920004908501	PLS				PKR				24.87		17-Jan-2008	
116396	1192	BISHAM	ISLAMABAD	KPK	1550255208011	KHALI UR REHMAN S/O SAID GHAFAR	KHALI UR REHMAN S/O SAID GH	LCY	11920004921901	PLS				PKR				24.87		31-Jan-2008	
116397	1192	BISHAM	ISLAMABAD	KPK	1550227168031	AZI AHMAD S/O SHARIF	VILLANDP O MOULSAR KERI SH	LCY	11920004942801	PLS				PKR				149.88		15-Sep-2008	
116398	1192	BISHAM	ISLAMABAD	KPK	1320118163895	MANZAR SHAH S/O ISAM SHAH	VILLAGE ANDP O RABAT KAND	LCY	11920005013901	PLS				PKR				3,261.91		7-Apr-2008	
116399	1192	BISHAM	ISLAMABAD	KPK	1550221938151	UMAR RAHIM S/O MUHD AKBAR	VILLAGE ANDP O BELMAZ MAIR	LCY	11920005023401	PLS				PKR				0.01		21-Apr-2008	
116400	1192	BISHAM	ISLAMABAD	KPK	1510132883977	FAZAL MUHD	TOKA POST OFFICE MAIRA TEH	LCY	11920005031301	PLS				PKR				0.01		16-Feb-2008	
116401	1192	BISHAM	ISLAMABAD	KPK	4240112599985	GHULAM JAN S/O MUHD SAID	VILLAGE ANDP O KODMANG DI	LCY	11920005086101	PLS				PKR				0.01		22-Aug-2008	
116402	1192	BISHAM	ISLAMABAD	KPK	1550220073721	DIL FEROZ S/O SAMANDER	VILLAGE ANDP O KOZLASHKAR	LCY	11920005088801	PLS				PKR				296.64		12-Mar-2008	
116403	1192	BISHAM	ISLAMABAD	KPK	1320118065939	UMAR SEQAB S/O FAZLI ELLAHI	VILLAGE SACHBEHAR P O JAM	LCY	11920005101401	PLS				PKR				2,396.53		13-Feb-2008	
116404	1192	BISHAM	ISLAMABAD	KPK	4240124408947	MUHD GUL S/O SAID WAZIR.	VILLAGE ANDP O BISHAM SHAN	LCY	11920005114401	PLS				PKR				0.01		22-Jul-2008	
116405	1192	BISHAM	ISLAMABAD	KPK	1550215032879	SHER MUHD S/O QIAMAT JAN	VILLAGE ANDP O TAKHTA DAN	LCY	11920005122301	PLS				PKR				4,000.03		16-Feb-2008	
116406	1192	BISHAM	ISLAMABAD	KPK	4220137655019	SHER MUHD KHAN S/O MUNJA	VILLAGE AND P O DANDAI SHA	LCY	11920005148301	PLS				PKR				6,644.22		22-Mar-2008	
116407	1192	BISHAM	ISLAMABAD	KPK	1550220093265	SULTAN REHMAN S/O ANWAR SAID	VILLAGE ANDP O MAIRA SHANG	LCY	11920005150301	PLS				PKR				282.42		21-Feb-2008	
116408	1192	BISHAM	ISLAMABAD	KPK	4250109845557	RAHIM ULLAH S/O MUHD KHAN	VILLAGE ANDP O MAIRA SHANG	LCY	11920005152301	PLS				PKR				1,917.13		29-Feb-2008	
116409	1192	BISHAM	ISLAMABAD	KPK	1550295077553	MUHSIN UR REHMAN S/O ABDUL AMIN	VILLAGE ANDP MANI MAIRA SH	LCY	11920005174701	PLS				PKR				160.61		25-Jul-2008	
116410	1192	BISHAM	ISLAMABAD	KPK	1320118186863	ZARGHUN SHAH S/O ROKHAN SHAH	VILAGE ANDP O RABAT ALLAI B	LCY	11920005198001	PLS				PKR				16,394.18		11-Feb-2008	
116411	1192	BISHAM	ISLAMABAD	KPK	1550122646749	SHAHID ULLAH S/O GUL ZARIN	VILLAGE SEER DANDAI SHANG	LCY	11920005225501	PLS				PKR				0.01		14-Jul-2008	
116412	1192	BISHAM	ISLAMABAD	KPK	1550275400719	AZIZ UR RAHIM S/O SEDARAS	VILLAGE ANDP O DANDAI SHAN	LCY	11920005240501	PLS				PKR				0.01		12-Feb-2008	
116413	1192	BISHAM	ISLAMABAD	KPK	4250114489447	SANAULLA S/O GHULAM HAIDER	VILAGE AND P O BAMLI DANDA	LCY	11920005245601	PLS				PKR				17,497.94		27-May-2008	
116414	1192	BISHAM	ISLAMABAD	KPK	1320192392817	JALOO KHAN S/O SAIDER ALI	VILLAGE ANDP O JAMBERA BA	LCY	11920005312201	PLS				PKR				0.03		19-Mar-2008	
116415	1192	BISHAM	ISLAMABAD	KPK	1320142032105	BAKHT MARIN S/O GUJAR KHAN	VILLAGE ANDP O JAMBERA BA	LCY	11920005385501	PLS				PKR				397.35		13-Feb-2008	
116416	1192	BISHAM	ISLAMABAD	KPK	1320207680509	WARIS KHAN S/O MUDMAIR KHAN	VILL SERI BISHKOT POST OFFI	LCY	11920005404001	PLS				PKR				1,211.01		12-Aug-2008	
116417	1192	BISHAM	ISLAMABAD	KPK	1320118129259	FAQIR GUL S/O MUHAMMAD GUL	VILL CHAB POST OFFICE KANA	LCY	11920005406701	PLS				PKR				1,420.46		14-Feb-2008	
116418	1192	BISHAM	ISLAMABAD	KPK	1320117609888	BIBI FATIMA W/O ZARDAD KHAN	VILLAGE DEERKAD P O SAKER	LCY	11920005479701	PLS				PKR				1,455.84		12-Jul-2008	
116419	1192	BISHAM	ISLAMABAD	KPK	1320175765099	GUL ZADA S./O RANEZAY	VILLAGE ANDP O KANAI TGEHS	LCY	11920005507201	PLS				PKR				2,900.04		22-Sep-2008	
116420	1192	BISHAM	ISLAMABAD	KPK	1320131179867	MAJID AKHTER	SAKAAR GAH TEH ELLAHI BATT	LCY	11920005511901	PLS				PKR				505.29		7-Feb-2008	
116421	1192	BISHAM	ISLAMABAD	KPK	1320197443575	NOOR ALI SHAH S/O MARWAT SHAH	VILLAGE AND P O BAB KANAI B	LCY	11920005517801	PLS				PKR				1,085.15		8-Aug-2008	
116422	1192	BISHAM	ISLAMABAD	KPK	1320184859785	TAJIM KHAN S/O RASHID KHAN	VILLAGE AND P O SAKER GAH J	LCY	11920005534401	PLS				PKR				1,025.09		15-Mar-2008	
116423	1192	BISHAM	ISLAMABAD	KPK	1320155331514	SHERIN BAHA W/O BEHRAM KHAN	VILLAGE AND P O JAMBERA DS	LCY	11920005536001	PLS				PKR				1,306.28		10-Jul-2008	
116424	1192	BISHAM	ISLAMABAD	KPK	1550123159083	MUHD AYAZ KHAN S/O BALL	VILAGE AND P O KARORA DISS	LCY	11920005547401	PLS				PKR				1,928.40		30-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116425	1192	BISHAM	ISLAMABAD	KPK	1550282686519	ZAHID ULLAH S/O HAKIM SYED	VILLAGE AND P O MAIRA DISTT	LCY	11920005551001	PLS				PKR				5,522.75		10-Mar-2008	
116426	1192	BISHAM	ISLAMABAD	KPK	1550240490427	ANWAR KHAN S/O MUHD HASEER	VILLAGE AND P O MAIRA DISTT	LCY	11920005566701	PLS				PKR				24.87		21-Jul-2008	
116427	1192	BISHAM	ISLAMABAD	KPK	1550271418323	GHULAM HUSSAIN S/O GULAB	VILLAGE AND P O MAIRA DISTT	LCY	11920005571101	PLS				PKR				1,730.84		11-Jun-2008	
116428	1192	BISHAM	ISLAMABAD	KPK	1550258823023	HYIA GUL S/O ABDULLAH	VILLAGE AND P O SHAWI SHAN	LCY	11920005572201	PLS				PKR				12.43		15-Feb-2008	
116429	1192	BISHAM	ISLAMABAD	KPK	1550143551851	MUHD SALIM S/O LAMIL	VILLAGE AND P O MAIRA DISTT	LCY	11920005574601	PLS				PKR				2,120.61		12-Mar-2008	
116430	1192	BISHAM	ISLAMABAD	KPK	1550279615419	BAHRIMAND S/O SHER MUHD	VILLAGE AND P O MAIRA DISTT	LCY	11920005576201	PLS				PKR				1,001.02		31-Jan-2008	
116431	1192	BISHAM	ISLAMABAD	KPK	1550220097677	NAWAB S/O ABDUL AZIZ	VILL & PO KORMANG BESHAM	LCY	11920005593901	PLS				PKR				1,386.35		22-Aug-2008	
116432	1192	BISHAM	ISLAMABAD	KPK	1550134216779	UMAR SANGEEN S/O BAZIM	VILLAGE AND P O MAIRA DISST	LCY	11920005641201	PLS				PKR				1,725.06		22-Mar-2008	
116433	1192	BISHAM	ISLAMABAD	KPK	1550280256677	MIAN ZAR JAN S/O ZARFAROOSH	VILLAGE AN DP O DANDAI DISS	LCY	11920005647101	PLS				PKR				3,965.99		13-Jun-2008	
116434	1192	BISHAM	ISLAMABAD	KPK	1550220099769	SAHIB UR REHMAN S/O IMRAN	VILLAGE AND P O MAIRA DISTT	LCY	11920005648701	PLS				PKR				2,766.79		27-Sep-2008	
116435	1192	BISHAM	ISLAMABAD	KPK	1550289527975	UMARIN S/O ASARIN	VILLAGE AN DP O MAIRA DISTT	LCY	11920005660501	PLS				PKR				2,398.34		24-Jan-2008	
116436	1192	BISHAM	ISLAMABAD	KPK	1550206245031	FAZAL RAZIQ S/O FAZLI WAHAB	VILLAGE AND P O MAIRA DISST	LCY	11920005663401	PLS				PKR				467.54		16-Aug-2008	
116437	1192	BISHAM	ISLAMABAD	KPK	1550282739575	AZIZ ULAH S/O FAZLI MUNIR	VILLAGE AND P O MAIRA DISTT	LCY	11920005669901	PLS				PKR				1,893.57		8-Sep-2008	
116438	1192	BISHAM	ISLAMABAD	KPK	1550247627255	SARFRAZ KHAN S/O MUHD BELAL	VILAGE AND P O MAIRA SHANG	LCY	11920005679401	PLS				PKR				3,265.05		29-Feb-2008	
116439	1192	BISHAM	ISLAMABAD	KPK	1550104204717	KHAN BAHADER S/O GUL KHAN	VILLAGE AND P O MAIRA DSITT	LCY	11920005680601	PLS				PKR				1,681.34		1-Apr-2008	
116440	1192	BISHAM	ISLAMABAD	KPK	1550240368758	GUL SAMBALA W/O TAROO	VILLAGE ANDP O MAIRA DISTT	LCY	11920005698701	PLS				PKR				1,042.07		18-Mar-2008	
116441	1192	BISHAM	ISLAMABAD	KPK	1340351985327	SHER DAD S/O SYED GHULAM	VILLAGE ANDP O KUZ BATKOT	LCY	11920005699501	PLS				PKR				1,985.03		29-Feb-2008	
116442	1192	BISHAM	ISLAMABAD	KPK	4250166133815	AMIR ZEB S/O ALAM ZEB	VILLAGE AND P O MAIRA DISST	LCY	11920005703401	PLS				PKR				3,739.31		19-Jun-2008	
116443	1192	BISHAM	ISLAMABAD	KPK	1550220094627	HUSNIN ISLAM S/O RAHIM UL ISLAM	VILLAGE ANDP O MAIRA DIST S	LCY	11920005723501	PLS				PKR				1,871.24		3-Jan-2008	
116444	1192	BISHAM	ISLAMABAD	KPK	1550297626591	UMAR ZADA S/O ABDUL MAJEED	VILLAGE ANDP O MAIRA DISTT	LCY	11920005730601	PLS				PKR				1,911.84		7-Feb-2008	
116445	1192	BISHAM	ISLAMABAD	KPK	1550223030435	KHAIR ULLAH JAN S/O SAFDAR	VILLAGE ANDP O MAIRA DISTT	LCY	11920005732201	PLS				PKR				2,289.23		14-Jan-2008	
116446	1192	BISHAM	ISLAMABAD	KPK	1550251343330	JAN BIBNI W/O HABIB ULLAH	VILLAGE ANDP O SHANG DISTT	LCY	11920005739901	PLS				PKR				1,079.69		12-Feb-2008	
116447	1192	BISHAM	ISLAMABAD	KPK	1550237028035	SHER ZAMAN KHAN S/O DAGAR	VILLAGE ANDP O SHANG DISTT	LCY	11920005740101	PLS				PKR				4,100.57		29-Sep-2008	
116448	1192	BISHAM	ISLAMABAD	KPK	1550263968547	FAIZ UR REHMAN S/O FAZAL MUNIR	VILLAGE ANDP O MAIRA DSITT	LCY	11920005746001	PLS				PKR				1,919.51		5-May-2008	
116449	1192	BISHAM	ISLAMABAD	KPK	1550220098517	AZIZ UR REHMAN S/O JANAT UR REHMA	VILLAGE NADP O MAIRA SHNAG	LCY	11920005757401	PLS				PKR				1,069.95		1-Aug-2008	
116450	1192	BISHAM	ISLAMABAD	KPK	1320118338021	MUHD ISHAQUE S/O ALI HAIDER	VILLAGEAND P O UTAL BATKO	LCY	11920005766101	PLS				PKR				3,854.87		28-Apr-2008	
116451	1192	BISHAM	ISLAMABAD	KPK	1320138008127	NIZAMULLAH S/O ALI HAIDER	VILLAGE AND P O UTAL BATKO	LCY	11920005767001	PLS				PKR				3,491.61		16-Jan-2008	
116452	1192	BISHAM	ISLAMABAD	KPK	1550220047231	MUHD SHERIN S/O MEHMOOR KHAN	VILLAGE AND P O SHAWI DISTT	LCY	11920005777501	PLS				PKR				935.82		2-Apr-2008	
116453	1192	BISHAM	ISLAMABAD	KPK	1550261215959	TOTI GUL S/O LALOO	VILLAGE ANDP O BAR KALAY D	LCY	11920005781101	PLS				PKR				3,141.81		11-Mar-2008	
116454	1192	BISHAM	ISLAMABAD	KPK	1320118378273	SARBAZ KHAN S/O BASHIR	VILAGE AND P O SAKER AH DIS	LCY	11920005791701	PLS				PKR				2,797.71		10-Jul-2008	
116455	1192	BISHAM	ISLAMABAD	KPK	1550296111529	ASLAM KHAN S/O UMARA KHAN	VILLAGE AND P O KUZ BATKOT	LCY	11920005797601	PLS				PKR				570.88		25-Feb-2008	
116456	1192	BISHAM	ISLAMABAD	KPK	1550176280549	NAJAM UR REHMAN S/O ABDUL GHANI	VILLAGE ANDP O MAIRA DISTT	LCY	11920005801501	PLS				PKR				155.08		4-Sep-2008	
116457	1192	BISHAM	ISLAMABAD	KPK	1550203604015	HAZRAT YOUSAF S/O ABDUL KQARIM	VILLAGE ANDP O LELI DANDAI	LCY	11920005803101	PLS				PKR				2,292.09		11-Aug-2008	
116458	1192	BISHAM	ISLAMABAD	KPK	4220107477535	SAJJAD S/O BALOCHISTAN	REHMAN STEEL PLOT 12 C CO	LCY	11920005809001	PLS				PKR				1,114.85		16-Jan-2008	
116459	1192	BISHAM	ISLAMABAD	KPK	1550220100081	NIAMAT WAHAB S/O SOFI DAM	VILLAGE AND P OKUZBATKOT	LCY	11920005818801	PLS				PKR				7,315.05		12-Feb-2008	
116460	1192	BISHAM	ISLAMABAD	KPK	1550242965801	AFZAL HUSSAIN S/O PANIR	VILLAGE AND P O SHANG DISS	LCY	11920005825901	PLS				PKR				5,044.55		10-Sep-2008	
116461	1192	BISHAM	ISLAMABAD	KPK	1550220050349	RAFIQUE S/O MALANDAR	VILLAGE ANDP O SHNAG DISTT	LCY	11920005828301	PLS				PKR				3,976.59		7-Aug-2008	
116462	1192	BISHAM	ISLAMABAD	KPK	1550267673759	FAIZ UR REHMAN S/ OABID ULLAH	VILLAGE ANDP O SHANG DISTT	LCY	11920005830301	PLS				PKR				1,261.27		29-May-2008	
116463	1192	BISHAM	ISLAMABAD	KPK	1340386479293	SHIRIN S/O REHMAT	VILLAGEA AND P O MAIRA DIST	LCY	11920005837001	PLS				PKR				1,040.29		7-Feb-2008	
116464	1192	BISHAM	ISLAMABAD	KPK	1340379676251	GULAB KHAN S/O SHIRIN	VILLAGE AND P O PATTTAN DIS	LCY	11920005838901	PLS				PKR				1,041.61		7-Feb-2008	
116465	1192	BISHAM	ISLAMABAD	KPK	1550248317431	PALAS KHAN S/O ANDRAK	VILLAGE AND P O MIRA DISTT S	LCY	11920005839701	PLS				PKR				2,849.70		3-Jan-2008	
116466	1192	BISHAM	ISLAMABAD	KPK	1550194324475	ANRAK S/OI MUHD SHAH	VLLAGE ANDP O MIRA DISSTT S	LCY	11920005840901	PLS				PKR				2,332.70		5-Jan-2008	
116467	1192	BISHAM	ISLAMABAD	KPK	4230108158971	SHER REHMAN S/O OLANDAR	VILLAGE AND P O PONYAL KAR	LCY	11920005849201	PLS				PKR				3,017.85		29-May-2008	
116468	1192	BISHAM	ISLAMABAD	KPK	1340302022479	WAZAL S/O FAIZ	VILLAGE AND P O BANKED DIS	LCY	11920005853901	PLS				PKR				1,247.27		11-Jul-2008	
116469	1192	BISHAM	ISLAMABAD	KPK	1550123643657	FAZEL KHAN S/O NAJEEB ULLAH	VILLAGE ANDP O PO NYAL KAR	LCY	11920005866901	PLS				PKR				460.06		28-Jan-2008	
116470	1192	BISHAM	ISLAMABAD	KPK	4210192468977	TAJ RAHIM S/O SAID ARAS	VILLAGE ANDP O DANDAI DSIT	LCY	11920005890601	PLS				PKR				597.25		14-Jan-2008	
116471	1192	BISHAM	ISLAMABAD	KPK	1550185399807	HAZRAT YOUSAF S/O PANOOS	VILLAGE AND P O PONYAL DIS	LCY	11920005892201	PLS				PKR				635.58		4-Jun-2008	
116472	1192	BISHAM	ISLAMABAD	KPK	1320118348459	MUNIR KHAN S/O SARDAR	VILLAGE ANDP O SUCHBEHAR	LCY	11920005895701	PLS				PKR				2,696.81		22-Sep-2008	
116473	1192	BISHAM	ISLAMABAD	KPK	1550175790863	SHER ALI S/O MUHD ZAMIN	VILLAGE ANDP O KARORA DSIT	LCY	11920005903901	PLS				PKR				3,183.21		4-Jul-2008	
116474	1192	BISHAM	ISLAMABAD	KPK	1340301503195	FAZLI RAHIM KHAN S/O DILBAR KHAN	VILLAGE AND P O PATTAN DSIT	LCY	11920005914201	PLS				PKR				2,467.83		18-Aug-2008	
116475	1192	BISHAM	ISLAMABAD	KPK	1340301558963	SHER ALAM S/O DIL FAROOZ	VILLAGE AND P O BANKED TEH	LCY	11920005916901	PLS				PKR				443.33		6-Sep-2008	
116476	1192	BISHAM	ISLAMABAD	KPK	1550185276063	MUSHARAF KHAN S/O GUL MUHD	VILLAGE ANDP O PONYAL KAR	LCY	11920005940601	PLS				PKR				2,199.68		5-May-2008	
116477	1192	BISHAM	ISLAMABAD	KPK	1550122503763	GHULAM GHAFOOR S/O MUHD WALI	VILLAGE AND P O BAR BATKOT	LCY	11920005944901	PLS				PKR				979.93		3-May-2008	
116478	1192	BISHAM	ISLAMABAD	KPK	1340349580069	KARIM DAD S/O MIRZA KHAN	VILLAGE ANDP O PATAN DSITT	LCY	11920005946501	PLS				PKR				3,941.25		6-Sep-2008	
116479	1192	BISHAM	ISLAMABAD	KPK	1550186780893	SYED GUL S/O MOEEN UDDIN	VILLAGE ANDP O PONYAL KAR	LCY	11920005950101	PLS				PKR				2,408.90		3-Jun-2008	
116480	1192	BISHAM	ISLAMABAD	KPK	1340325399637	MIR AFZAL S/O MINJAWAR	VILLAGE ANDP O PATTAN DSIT	LCY	11920005951701	PLS				PKR				608.68		24-Mar-2008	
116481	1192	BISHAM	ISLAMABAD	KPK	1340301635009	FAZLI HAKEM KHAN S/O FEEROZ KHAN	VILLAGE AND P/O PATTAN DIS	LCY	11920005973701	PLS				PKR				13,024.74		22-Jul-2008	
116482	1192	BISHAM	ISLAMABAD	KPK	1550263350761	HUSSAN BACHAA S/O JAM SHAID	VILLAGE AND P/O KOZBATKOT	LCY	11920005977401	PLS				PKR				288.94		26-Jul-2008	
116483	1192	BISHAM	ISLAMABAD	KPK	1320195037861	SHAH ZAMAN S/O MUHD ZAMAN	VILLAGE AND KANAY BATTAGR	LCY	11920006006201	PLS				PKR				1,076.27		16-Jul-2008	
116484	1192	BISHAM	ISLAMABAD	KPK	1550167984259	ALI SHEER S/O MUHD HAROON	VILLAGE ANG P/O RANYAL KAR	LCY	11920006014101	PLS				PKR				1,787.32		17-Sep-2008	
116485	1192	BISHAM	ISLAMABAD	KPK	1320127818539	HUSSAIN AHMAD S/O TAJ MUHAMMAD	VILLAGE AND P/O JAMBIRA DIS	LCY	11920006042101	PLS				PKR				736.46		12-Mar-2008	
116486	1192	BISHAM	ISLAMABAD	KPK	1320119783825	KHOSHAHAL S/O MFAZLI ELAHI	VILLAGE AND P/O BAB KANY AL	LCY	11920006048001	PLS				PKR				615.45		18-Aug-2008	
116487	1192	BISHAM	ISLAMABAD	KPK	1550153874157	AZIZULLAH S/O BAKHTIRAWAN	VILLAGE AND P/O RANIAL KAR	LCY	11920006049901	PLS				PKR				945.91		29-Jul-2008	
116488	1192	BISHAM	ISLAMABAD	KPK	1340337365277	HIZBURAHMAN S/O ROOKHAN	VILLAGE AND P/O PATTAN DIST	LCY	11920006054301	PLS				PKR				1,116.94		14-Jul-2008	
116489	1192	BISHAM	ISLAMABAD	KPK	1550269300234	ZENAT PARI W/O ROZI MUHD KHAN	VILLAGE AND P/O MAIRA DISTT	LCY	11920006064901	PLS				PKR				2,873.18		24-Jun-2008	
116490	1192	BISHAM	ISLAMABAD	KPK	1550282848635	SAMIURAHMAN S/O SARDAR KHAN	VILLAGE AND P/O KARRY BESH	LCY	11920006071201	PLS				PKR				12.43		9-Jun-2008	
116491	1192	BISHAM	ISLAMABAD	KPK	1550386691917	SYED ALI S/O MUHD YOUSAF	VILLAGE ANDP O KARORA DSIT	LCY	11920006102701	PLS				PKR				19,124.52		15-Feb-2008	
116492	1192	BISHAM	ISLAMABAD	KPK	1550318905489	AMIN UL HAQUE S/O MUJTABA	VILLAGE ANDP O KATKOT CHA	LCY	11920006128701	PLS				PKR				3,588.53		12-Feb-2008	
116493	1192	BISHAM	ISLAMABAD	KPK	1550122808021	ABDULLAH S/O AMER HAMZA	VILLAGE AND P/O OPAL KAROR	LCY	11920006149601	PLS				PKR				950.91		27-Aug-2008	
116494	1192	BISHAM	ISLAMABAD	KPK	1340301598567	TAJAN S/O JANKAY	VILLAGE AND P/O SHOLGARA P	LCY	11920006164601	PLS				PKR				906.63		7-Aug-2008	
116495	1192	BISHAM	ISLAMABAD	KPK	1550121324676	ZAKIA W/O KHAIR UZ ZAMAN	VILLAGE AND P O SERI KAROR	LCY	11920006195001	PLS				PKR				2,650.49		23-Jan-2008	
116496	1192	BISHAM	ISLAMABAD	KPK	1550130615715	DILO JAN S/O ABDURAHIM	VILLAGE AND P/O DANDAY DIS	LCY	11920006196901	PLS				PKR				1,715.72		28-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116497	1192	BISHAM	ISLAMABAD	KPK	1550169281786	ASMAN JANA W/O SAEED KHAN	VILLAGE AND P/O DANDY DIST	LCY	11920006202401	PLS				PKR				1,488.56		31-Mar-2008	
116498	1192	BISHAM	ISLAMABAD	KPK	1550297123579	MUHD AQEEL S/O MASTAN MIA	VILLAGE AND P/O BESHAM DIS	LCY	11920006216201	PLS				PKR				1,030.36		1-Mar-2008	
116499	1192	BISHAM	ISLAMABAD	KPK	1550153381259	MUHD FARAZ S/O SHAZAD GUL	VILLAGE AND P/O RANIAL KAR	LCY	11920006224101	PLS				PKR				2,063.72		8-May-2008	
116500	1192	BISHAM	ISLAMABAD	KPK	1550167673735	MUHD TAHIR S/O MUHD TAYAN	VILLAGE AND P/O SARKOL DAN	LCY	11920006225501	PLS				PKR				2,675.69		11-Jan-2008	
116501	1192	BISHAM	ISLAMABAD	KPK	4250144886473	UMAR KHAN S/O BATKORAY	VILLAGE AND P O CHAKESAR D	LCY	11920006243401	PLS				PKR				8,817.83		15-Apr-2008	
116502	1192	BISHAM	ISLAMABAD	KPK	1730176971419	MAJOR FATEH KHAN SAFDAR S/OSAFDAR	VILLAGE AND P O NLC OFFICE	LCY	11920006265101	PLS				PKR				5,198.79		6-Sep-2008	
116503	1192	BISHAM	ISLAMABAD	KPK	1340211539817	HABIB ULLAH S/O BIHRAM MALAK	VILLAGE ANBD P/O JABA TEH P	LCY	11920006282801	PLS				PKR				3,131.28		19-Aug-2008	
116504	1192	BISHAM	ISLAMABAD	KPK	1550310164567	SYED MUHD S/O KHAN MUHD	VILLAGE AND P O CHEDAM KAR	LCY	11920006288701	PLS				PKR				1,816.09		28-Aug-2008	
116505	1192	BISHAM	ISLAMABAD	KPK	1320173671295	ALIM S/O GANAY	VILLAGE AND P O PAZANG DSI	LCY	11920006406101	PLS				PKR				2,887.78		20-Feb-2008	
116506	1192	BISHAM	ISLAMABAD	KPK	1340210715223	TOOR SHAH S/O JAMSHID KHAN	VILLAGE AND P O PALAS DSITT	LCY	11920006407901	PLS				PKR				7,308.37		30-Aug-2008	
116507	1192	BISHAM	ISLAMABAD	KPK	1320118382837	MUHD UMAR S/O MUHD AYOUB	VILLAGE AND P/O PASHTOO DI	LCY	11920006422601	PLS				PKR				1,001.90		24-May-2008	
116508	1192	BISHAM	ISLAMABAD	KPK	4240117884827	MUHD NAWAB S/O NAR GHAB	VILLAGE AND P/O TAKOT DIST	LCY	11920006430901	PLS				PKR				452.58		6-Sep-2008	
116509	1192	BISHAM	ISLAMABAD	KPK	1320118184879	FAZU RAHMAN S/O GHULAM	VILLAGE AND P/O TAHSILL ALL	LCY	11920006453401	PLS				PKR				3,781.12		2-Apr-2008	
116510	1192	BISHAM	ISLAMABAD	KPK	1340201536643	NAW SHIRWAN S/O HOJAB MALAK	VILLAGE AND P/O KOZ KALAY A	LCY	11920006454201	PLS				PKR				616.60		18-Jun-2008	
116511	1192	BISHAM	ISLAMABAD	KPK	1340278113911	DOSHAM KHAN S/O ALI DAD	VILLAGE AND P O BELLA DISST	LCY	11920006475101	PLS				PKR				234.20		22-Jul-2008	
116512	1192	BISHAM	ISLAMABAD	KPK	1320109304931	ABDUL MALIK S/O BELADAR	VILLAGE AND P O JAMBERA DS	LCY	11920006493601	PLS				PKR				3,135.82		3-Jul-2008	
116513	1192	BISHAM	ISLAMABAD	KPK	1320128009897	ZIA UL HAQUE S/O ABDUL RAUF	VILLAGE AND P O SAKERGAH D	LCY	11920006499501	PLS				PKR				2,869.87		6-Jun-2008	
116514	1192	BISHAM	ISLAMABAD	KPK	1320118124867	MINHAJ UDDIN S/O MUHD ISSA	VILLAGE AND P/O KASY BANA D	LCY	11920006584601	PLS				PKR				1,908.14		16-Jul-2008	
116515	1192	BISHAM	ISLAMABAD	KPK	1320252534577	NIOIR ISLAM S/O SYED PARASS	VILLAGE ND P/O KANNY DISTT	LCY	11920006601501	PLS				PKR				565.00		30-Jul-2008	
116516	1192	BISHAM	ISLAMABAD	KPK	1320186365426	PANZAY S/O GULBAR	VILLAGE AND P/O SHAHTOOT D	LCY	11920006710901	PLS				PKR				6,921.13		14-Jan-2008	
116517	1192	BISHAM	ISLAMABAD	KPK	1320293746343	FAZLI IMRAN S/O ABDUL QADEEM	VILLAGE AND P/O KANY DISTT	LCY	11920006716901	PLS				PKR				1,079.01		26-Sep-2008	
116518	1192	BISHAM	ISLAMABAD	KPK	1320117701874	MALGHLARA BIBI W/O KHANO KAY	VILLAGE AND P/O PASHTOO DI	LCY	11920006785901	PLS				PKR				2,283.33		2-Jul-2008	
116519	1192	BISHAM	ISLAMABAD	KPK	1320186999102	MALKA W/P YAQOOB	VILLAGE AND P/O JAMBIRA DIS	LCY	11920006810701	PLS				PKR				1,235.91		9-Apr-2008	
116520	1192	BISHAM	ISLAMABAD	KPK	1320170752525	FAZLI ELAHI S/O BABUR KHAN	VILLAGE AND P/O DEERKUD DI	LCY	11920006841101	PLS				PKR				7,815.07		1-Sep-2008	
116521	1192	BISHAM	ISLAMABAD	KPK	1320172229987	NIAMAT ZAREEN S/O SYEDA ZAR	VILLAGE AND P/O BATKOOL DIS	LCY	11920006852501	PLS				PKR				9,980.96		23-Feb-2008	
116522	1192	BISHAM	ISLAMABAD	KPK	1320118135053	MUHD ASLAM S/O GUL MIMBAR	VILLAGEA AND P/O DEERKAD S	LCY	11920006877701	PLS				PKR				455.01		10-Jan-2008	
116523	1192	BISHAM	ISLAMABAD	KPK	1320118323941	SARFRZKHAN	VILL.AND P//O KATRAY TAILUS	LCY	11920006919801	PLS				PKR				2,494.07		4-Sep-2008	
116524	1192	BISHAM	ISLAMABAD	KPK	1320114311170	MST.SAKHATAY	VILL.AND P/O JAMBIRA ALAI DIS	LCY	11920006928501	PLS				PKR				0.01		6-Jun-2008	
116525	1192	BISHAM	ISLAMABAD	KPK	1550122426673	KHYRUL ANAM S/O DARULANAM	VILLAGE AND P/O SHANG DIST	LCY	11920007012801	PLS				PKR				13,781.07		26-Aug-2008	
116526	1192	BISHAM	ISLAMABAD	KPK	1320156162153	HABIB ULLAH S/O TAJ MUHD	VILLAGE AND P/O TALOOS DIS	LCY	11920007068601	PLS				PKR				160.32		23-Aug-2008	
116527	1192	BISHAM	ISLAMABAD	KPK	1320168184131	ABDUR RAHMAN S/O KAJEE	VILLAGE AND P/O SKARGA DIS	LCY	11920007093101	PLS				PKR				818.31		6-May-2008	
116528	1192	BISHAM	ISLAMABAD	KPK	0424011605193	AKHBAR ULLAH S/O ASAR JAN	VILLAGE ADN P/OKANY DISTT B	LCY	11920007110001	PLS				PKR				227.18		24-Jan-2008	
116529	1192	BISHAM	ISLAMABAD	KPK	1320115118805	HUSSAIN KHAN S/O QUATIBALAM	VILLAGE AND P/O ALLY DISTT B	LCY	11920007171101	PLS				PKR				988.84		23-Apr-2008	
116530	1192	BISHAM	ISLAMABAD	KPK	1320107956669	SHAKIR ULLAH S/O KAMINPAROOSH	VILLAGE AND P/O POKAL DIST	LCY	11920007178901	PLS				PKR				1,694.67		14-Jan-2008	
116531	1192	BISHAM	ISLAMABAD	KPK	1320113526193	SAEED ULLAAH S/OM MUHD ZAHID	VILLAGE AND P/O JAM,BIRA DIS	LCY	11920007181701	PLS				PKR				513.17		21-Jan-2008	
116532	1192	BISHAM	ISLAMABAD	KPK	1320119569936	FISHAA BIBI W/O ZARDAD	VILLAGE AND P/O THAKOT DIS	LCY	11920007192001	PLS				PKR				1,450.08		3-Jul-2008	
116533	1192	BISHAM	ISLAMABAD	KPK	1550205202532	MAKHKANA W/O GUL	VILLAGE AND P/O MIARA DSITT	LCY	11920007381101	PLS				PKR				791.96		6-May-2008	
116534	1192	BISHAM	ISLAMABAD	KPK	1550220099925	MUHD RAHIM S/O SYED UMAR	VILLAGE AND P/O BATKOT DIST	LCY	11920007384601	PLS				PKR				5,544.66		20-May-2008	
116535	1192	BISHAM	ISLAMABAD	KPK	1550122783135	SAMANDAR KHAN S/O NASIM KHAN	VILLAGE AND P/O BATKOT DSI	LCY	11920007387001	PLS				PKR				787.80		15-May-2008	
116536	1192	BISHAM	ISLAMABAD	KPK	1550273172847	KHAN NAWAZ S/O ABDUL KHALIQ	VILLAGE AND P/O MIARA DSITT	LCY	11920007424001	PLS				PKR				1,885.02		1-Apr-2008	
116537	1192	BISHAM	ISLAMABAD	KPK	1550245394871	KABAL S/O BVAGHOSHAH	VILLAGE AND P/O SHANG DIST	LCY	11920007434601	PLS				PKR				580.80		19-Jun-2008	
116538	1192	BISHAM	ISLAMABAD	KPK	1550257396663	SAR FARAZ KHAN S/O SARZAMIN	VILLAGE AND P/O SHANG DSIT	LCY	11920007442501	PLS				PKR				541.97		15-Feb-2008	
116539	1192	BISHAM	ISLAMABAD	KPK	1550203906507	MUHD SARDAR S/O GULISTAN	VILLAGE AND P//O SHANG DSIT	LCY	11920007481901	PLS				PKR				1,023.93		9-Sep-2008	
116540	1192	BISHAM	ISLAMABAD	KPK	1550198380289	MUHD HUSSAIN S/O DAWRAN	VILLAGE AND P/O MIARA DISTT	LCY	11920007482701	PLS				PKR				4,857.14		2-Jul-2008	
116541	1192	BISHAM	ISLAMABAD	KPK	1550240070869	SAHIB KHAN S/O SULTAN	VILLAGE AND P/O MIARA DSITT	LCY	11920007486501	PLS				PKR				597.08		14-Mar-2008	
116542	1192	BISHAM	ISLAMABAD	KPK	1550289101397	HUSSAN RASHID S/O PATAY KHAN	VILLAGE AND P/O SHANG DSIT	LCY	11920007490601	PLS				PKR				3,173.41		20-Feb-2008	
116543	1192	BISHAM	ISLAMABAD	KPK	1550122790077	SHAROO S/O FARIDOON KHAN	VILLAGE AND P/O DANDAY DIS	LCY	11920007493001	PLS				PKR				1,074.81		27-Aug-2008	
116544	1192	BISHAM	ISLAMABAD	KPK	1555012273693	ATEEQ ULLAH S/O SHAMS UDDIN	VILLGE AND P/O BISHAM DSITT	LCY	11920007563101	PLS				PKR				3,477.45		23-May-2008	
116545	1192	BISHAM	ISLAMABAD	KPK	1550212964973	LIAQAT ALI S/O BISMALLLAH JAN	VILLGE AND P/O SHANG DISTT	LCY	11920007619001	PLS				PKR				1,808.07		22-Feb-2008	
116546	1192	BISHAM	ISLAMABAD	KPK	1550161420871	FAQEER GUL S/O SARFARAZ KHAN	VILLGE AN P/O BISHAM DSITT S	LCY	11920007667101	PLS				PKR				1,156.98		11-Apr-2008	
116547	1192	BISHAM	ISLAMABAD	KPK	1550237604185	MIRZA KHAN S/O MUHD ALIM	VILLGE AND P/O SHANG DISTT	LCY	11920007677701	PLS				PKR				3,427.49		9-Feb-2008	
116548	1192	BISHAM	ISLAMABAD	KPK	1550220048233	MUHD DAWOOD S/O TALI ZAR	VILGE AND P/O SHANG DSITT S	LCY	11920007681301	PLS				PKR				9,740.44		8-Apr-2008	
116549	1192	BISHAM	ISLAMABAD	KPK	1550220087029	SHAREEN S/O FAQEER	VILLGE AND P/O SAHNG DSITT	LCY	11920007687201	PLS				PKR				1,362.60		24-Mar-2008	
116550	1192	BISHAM	ISLAMABAD	KPK	1340201612767	BAKHTIYAR S/O ZARGHOON	VILLGE AND P/O BATILA DSITT	LCY	11920007739901	PLS				PKR				746.94		11-Sep-2008	
116551	1192	BISHAM	ISLAMABAD	KPK	1550213175669	IQBAL HUSSAIN S/O JIHAN ZAREEN	VILLGE AND P/O SAHNG DSITT	LCY	11920007815201	PLS				PKR				175.97		25-Mar-2008	
116552	1192	BISHAM	ISLAMABAD	KPK	1550220058355	FORAHD S/O AFAREEN	VILLGE AND P/O SHANG DSITT	LCY	11920007835301	PLS				PKR				365.78		10-Mar-2008	
116553	1192	BISHAM	ISLAMABAD	KPK	1320275664045	MUHD HAQ S/O HAZRAT HUSSAIN	VILLGE AND P/O KAZABANDA D	LCY	11920007848301	PLS				PKR				27,280.78		15-Apr-2008	
116554	1192	BISHAM	ISLAMABAD	KPK	1340220072961	MALAK MIRDAN S/O HABAT KHAN	VILLGE AND P/O BATILA DSITT	LCY	11920007865001	PLS				PKR				997.18		21-Aug-2008	
116555	1192	BISHAM	ISLAMABAD	KPK	1550215078913	SADULLAH JAN S/O LAIQ	VILLGE AND P/O DANDAY DSITT	LCY	11920007899901	PLS				PKR				506.96		27-Feb-2008	
116556	1192	BISHAM	ISLAMABAD	KPK	1340301607057	HABIB KHAN S/O GHAFOOR KHAN	VILLGE AND P/O RANOLIA DIST	LCY	11920007912501	PLS				PKR				2,700.37		11-Jul-2008	
116557	1192	BISHAM	ISLAMABAD	KPK	1550106501744	ASHRAT BIBI W/O GHULAM YAHYA	VILLGE ADN P/O BISHAM DSITT	LCY	11920007932601	PLS				PKR				1,155.35		9-Apr-2008	
116558	1192	BISHAM	ISLAMABAD	KPK	1550220043825	AZIZ URRAHMAN S/O ABDUL HAKIM	VILLLGE AND P/O SHANG DSIT	LCY	11920007949901	PLS				PKR				1,954.03		13-Sep-2008	
116559	1192	BISHAM	ISLAMABAD	KPK	1340301047375	MUHD TAHIR S/O GULISTAN	VILLGE ANDP/O BANKOD DSITT	LCY	11920007951901	PLS				PKR				1,252.84		11-Jul-2008	
116560	1192	BISHAM	ISLAMABAD	KPK	1550220057663	FAZLI KHALIQ S/O IBNI AMIN	VILLLGE AND P/O SHANG DIST	LCY	11920007955101	PLS				PKR				726.37		15-Feb-2008	
116561	1192	BISHAM	ISLAMABAD	KPK	1550251670545	SAF URAHMAN S/O SALAM KHAN	VILLGE ADN P/O SHANG DSITT	LCY	11920007959401	PLS				PKR				6,318.01		22-May-2008	
116562	1192	BISHAM	ISLAMABAD	KPK	1550220086587	HAMISH GUL S/O KARIM GUL	VILLLGE AND P/O SHANG DSIT	LCY	11920007963001	PLS				PKR				1,180.21		10-Mar-2008	
116563	1192	BISHAM	ISLAMABAD	KPK	1550210947151	MARJANAY S/O BAZWALI	VILLAGE AND P/O SHANG DIST	LCY	11920007971901	PLS				PKR				2,219.50		19-Mar-2008	
116564	1192	BISHAM	ISLAMABAD	KPK	1550220071835	MASHOOQ ZAMAN S/O KHAN ZAMAN	VILLAGE AND P/O SHANG DSIT	LCY	11920007973601	PLS				PKR				6,554.68		1-Apr-2008	
116565	1192	BISHAM	ISLAMABAD	KPK	1550239743553	KALA MUHD S/O GUL MUHD	VILLGE ADN P/O MIARA DSITT	LCY	11920008010801	PLS				PKR				1,854.16		13-Aug-2008	
116566	1192	BISHAM	ISLAMABAD	KPK	1550122700141	MUHD ZAR S/O YODA	VILLGE NA D P/O SAD ABAD CH	LCY	11920008032501	PLS				PKR				2,016.91		13-Mar-2008	
116567	1192	BISHAM	ISLAMABAD	KPK	1550252449909	MUHD AYOB S/O GHULAM	VILLLGE AND P/O KOLD ANG D	LCY	11920008041201	PLS				PKR				2,114.64		13-Mar-2008	
116568	1192	BISHAM	ISLAMABAD	KPK	1340381689961	HAZRAT ALI S/O FAQEER AHMAD	VILLGE AND P/O RANOLIA DSIT	LCY	11920008080601	PLS				PKR				915.04		28-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116569	1192	BISHAM	ISLAMABAD	KPK	1340360546111	SAFU RAHMAN S/O GUL AHMAD	VILLGE AND P/O RANOLIA DSIT	LCY	11920008089001	PLS				PKR				4,632.65		4-Aug-2008	
116570	1192	BISHAM	ISLAMABAD	KPK	1550122507219	MUHD KHAN S/O JAMDAD KHAN	VILLLGE AND P/O SAHNG DSITT	LCY	11920008140101	PLS				PKR				2,297.72		1-Apr-2008	
116571	1192	BISHAM	ISLAMABAD	KPK	1340301585271	SULTAN SAKANDAR S/O SAMANDAR	VILLLGE AND P/O RANOLAI DSI	LCY	11920008142801	PLS				PKR				1,415.27		25-Apr-2008	
116572	1192	BISHAM	ISLAMABAD	KPK	1550122573739	JANZEEB S/O MAKHOZAY	VILLGE AND P/O SHANG DSITT	LCY	11920008157401	PLS				PKR				1,401.16		26-Mar-2008	
116573	1192	BISHAM	ISLAMABAD	KPK	1550233480583	UMAR GUL S/O HAYS GUL	VILLGE AND P/O SHANG DSITT	LCY	11920008160201	PLS				PKR				572.53		9-Sep-2008	
116574	1192	BISHAM	ISLAMABAD	KPK	1340211513977	MUHD IZAB S/O BADAR ALI	VILLAGE AND P/O RANOLIA DSI	LCY	11920008166101	PLS				PKR				464.95		18-Apr-2008	
116575	1192	BISHAM	ISLAMABAD	KPK	1550274035715	BAKHT RUYDAR S/O ABDUL WAHAB	VILLGE ADN P/O KOLDMANG DS	LCY	11920008167901	PLS				PKR				1,223.46		29-Apr-2008	
116576	1192	BISHAM	ISLAMABAD	KPK	1550281442683	NIZAM UDDIN S/O NAZEEF ULAH	VILLGE AND P/O SAHNG DSITT	LCY	11920008203101	PLS				PKR				2,464.29		20-May-2008	
116577	1192	BISHAM	ISLAMABAD	KPK	1340367115179	MUHD SHOAIB S/O GUL SHEER	VILLAGE AND P/O RANNOLIA DS	LCY	11920008209001	PLS				PKR				128,601.60		8-Feb-2008	
116578	1192	BISHAM	ISLAMABAD	KPK	1340220123584	SHAROO S/O SAEED KHAN	VILLGE AND P/O PALASS DSITT	LCY	11920008216101	PLS				PKR				2,113.19		15-Apr-2008	
116579	1192	BISHAM	ISLAMABAD	KPK	1340301649603	FAZLI RABI S/O ABVDUL ZAHAD	VILLAGE AND P/O RANOLAI DSI	LCY	11920008242501	PLS				PKR				407.41		15-Apr-2008	
116580	1192	BISHAM	ISLAMABAD	KPK	1340323700869	GULISTAN KHAN S/O ABDUL BAQEE	VILLAGE AND P/O RANOLIA DSI	LCY	11920008245701	PLS				PKR				1,312.81		11-Aug-2008	
116581	1192	BISHAM	ISLAMABAD	KPK	1340301593575	MIR SUBHAN S/O SADRAHMAN	VILLAGE AND P/O RANOLAI DSI	LCY	11920008246801	PLS				PKR				1,784.50		14-Jul-2008	
116582	1192	BISHAM	ISLAMABAD	KPK	1340301628093	BILADAR S/O LAROO	VILLAGE AND PO RANOLIA DIS	LCY	11920008247601	PLS				PKR				663.95		6-Mar-2008	
116583	1192	BISHAM	ISLAMABAD	KPK	1550220064193	IHSAN ULLAH S/O HAZIB URRAHM,AN	VILLAGE ADN P/O DANDAY DSI	LCY	11920008273801	PLS				PKR				872.87		31-Jan-2008	
116584	1192	BISHAM	ISLAMABAD	KPK	1550227886573	ISHFA AHMAD S/O ENULLAH	VILLAG AN DP/O MIARA DSITT S	LCY	11920008299501	PLS				PKR				2,357.87		14-Jan-2008	
116585	1192	BISHAM	ISLAMABAD	KPK	1340301635341	MUHD RAWAN S/O ZAFAR KHAN	VILLAGE AND PO RANOLIA DIS	LCY	11920008319301	PLS				PKR				1,415.25		18-Jul-2008	
116586	1192	BISHAM	ISLAMABAD	KPK	1550230919456	NASIB DARA W/O DOST MUHD	VILLAGE NAD P/O PAPLY MIARA	LCY	11920008421001	PLS				PKR				706.34		7-Apr-2008	
116587	1192	BISHAM	ISLAMABAD	KPK	1340312047909	MUHD YUNASS S/O YAQOOB	VILLAGE AND P/O DANDO RAN	LCY	11920008452501	PLS				PKR				1,113.78		6-Mar-2008	
116588	1192	BISHAM	ISLAMABAD	KPK	1340387682907	AKBAR KHAN S/O MATAR	VILLAGE AND P/O BANKAD SHO	LCY	11920008458401	PLS				PKR				850.85		8-Jul-2008	
116589	1192	BISHAM	ISLAMABAD	KPK	1340369183099	YUSAF S/O ABDUL HAKIM	VILLAGE AND P/O RANOLAI DIS	LCY	11920008461201	PLS				PKR				3,130.40		24-Jan-2008	
116590	1192	BISHAM	ISLAMABAD	KPK	1550220049589	MUHD LOQMAN S/O FARAMOOSH	VILLAGE AND P/O KOLDMANG I	LCY	11920008473401	PLS				PKR				539.59		29-Sep-2008	
116591	1192	BISHAM	ISLAMABAD	KPK	1550122713709	UMAR QAYAM S/O FAROOQ KHAN	VILLAGE AND P/O KOLDMANG I	LCY	11920008480501	PLS				PKR				952.59		19-Aug-2008	
116592	1192	BISHAM	ISLAMABAD	KPK	1340355439281	ABDUL RAHMAN S/O NAWAB KHAN	VILLAGE AND P/O RANOLIA DSI	LCY	11920008540001	PLS				PKR				2,021.51		18-Apr-2008	
116593	1192	BISHAM	ISLAMABAD	KPK	1340211553971	MUSTAQEEM KHAN S/O SIKANDAR	VILLAGE AND P/O BATILA PALA	LCY	11920008554901	PLS				PKR				2,248.33		29-Sep-2008	
116594	1192	BISHAM	ISLAMABAD	KPK	1340334277425	ZIA URAHMAN S/O SHEERDAD	VILLAGE AND P/O PATAN DSITT	LCY	11920008558101	PLS				PKR				1,994.25		12-Jan-2008	
116595	1192	BISHAM	ISLAMABAD	KPK	1550260548235	GULAM QAR S/O ABDIA AHMAD	VILLAGE AND P/O SHANG DIST	LCY	11920008584501	PLS				PKR				919.93		11-Aug-2008	
116596	1192	BISHAM	ISLAMABAD	KPK	1340296321931	SADBIR S/OP MUZAMIL	VILLAGE AND P/O DUBAR DSIT	LCY	11920008615201	PLS				PKR				3,777.25		25-Jun-2008	
116597	1192	BISHAM	ISLAMABAD	KPK	1550220061265	GUL QADAR S/O SAHAD AHMAD	VILLAGE AND P/O SHANG DSIT	LCY	11920008623101	PLS				PKR				660.39		11-Apr-2008	
116598	1192	BISHAM	ISLAMABAD	KPK	1550195036767	AMIR NAWAB S/O ABDU RAHMAN	VILAGE AND PO KARORA DIST	LCY	11920008669201	PLS				PKR				2,170.97		15-Jan-2008	
116599	1192	BISHAM	ISLAMABAD	KPK	1550268196434	LAL ZOOMA W/O AMIRDAD	VILLAGE AND P/O SHANG DIST	LCY	11920008696401	PLS				PKR				341.09		14-Mar-2008	
116600	1192	BISHAM	ISLAMABAD	KPK	1550281150757	GUL RAHMAN S/O SHAM SULRAHMAN	VILLAGE AND P/O UPAL DSITT S	LCY	11920008737701	PLS				PKR				1,447.51		5-May-2008	
116601	1192	BISHAM	ISLAMABAD	KPK	1550220081117	SHARAFAT KHAN S/.O ABDURAHMAN	VILLAGE AND P/O KARY DSITT	LCY	11920008806501	PLS				PKR				1,662.76		7-Apr-2008	
116602	1192	BISHAM	ISLAMABAD	KPK	1550220056251	HANIF ULLAH S/O ABDUL HAMOD	VILLAGE AND P/O SHANG DSIT	LCY	11920008836601	PLS				PKR				1,347.63		3-Apr-2008	
116603	1192	BISHAM	ISLAMABAD	KPK	1550264264267	SADI QULLAH S/O ABDUL HAMID	VILLAGE AND P/O SHANG DSIT	LCY	11920008838201	PLS				PKR				2,514.66		10-Mar-2008	
116604	1192	BISHAM	ISLAMABAD	KPK	1550212607529	ABDUL KARIM S/O MUSHARAF GUL	VILLAGE AND P/O SHANG DIST	LCY	11920008839001	PLS				PKR				1,630.25		10-Mar-2008	
116605	1192	BISHAM	ISLAMABAD	KPK	1550243017147	HABIB U RAHMAN S/O MUSHRAF GUL	VILLAGE AND POSHANG DISTT	LCY	11920008840201	PLS				PKR				441.28		4-Apr-2008	
116606	1192	BISHAM	ISLAMABAD	KPK	1340335399219	GUL SEAD HUSSAIN S/O MUHD SHAH	VILLAGE AND PO BAN KAD DIS	LCY	11920008845301	PLS				PKR				1,331.06		20-Feb-2008	
116607	1192	BISHAM	ISLAMABAD	KPK	1550220082275	GHANCHA GUL S/O IZAT NOOR	VILLAGE AND PO SHANG DISTT	LCY	11920008852401	PLS				PKR				1,365.59		16-Jul-2008	
116608	1192	BISHAM	ISLAMABAD	KPK	1340225223573	SACHRA S/O HABAAT KHAN	VILLAGE AND PO PALAS DISTT	LCY	11920008857501	PLS				PKR				1,854.16		23-Aug-2008	
116609	1192	BISHAM	ISLAMABAD	KPK	1340350490011	SHOAIB S/O DUSHAAM KHAN	V ILLAGE AND PO DUBAIR DIST	LCY	11920008905901	PLS				PKR				2,188.15		17-Jul-2008	
116610	1192	BISHAM	ISLAMABAD	KPK	1550239475925	FAROOZA W/O MOMIN SHAH	VILLAGE AND PO MAIRA DISTT	LCY	11920008914601	PLS				PKR				1,864.63		4-Aug-2008	
116611	1192	BISHAM	ISLAMABAD	KPK	1340378588171	AZIZ URAHMAN S/O KHALIL	VILLAGE AND PO RANOLIA DIS	LCY	11920009002301	PLS				PKR				1.43		6-Sep-2008	
116612	1192	BISHAM	ISLAMABAD	KPK	1340220120713	SAJJAD S/O DURAJ KHAN	VILLAGEAND PO PALAS DISTT	LCY	11920009008201	PLS				PKR				863.97		6-Sep-2008	
116613	1192	BISHAM	ISLAMABAD	KPK	1550274019187	SANOBAR KHAN S/O AKRAM KHAN	VILLAGE AND P O SHANG DIST	LCY	11920009033801	PLS				PKR				449.10		22-May-2008	
116614	1192	BISHAM	ISLAMABAD	KPK	1550291893058	SHAMIM W/O ABDUL MAJID	VILLA GE AND P/O MIARA DIST	LCY	11920009049201	PLS				PKR				884.20		15-Apr-2008	
116615	1192	BISHAM	ISLAMABAD	KPK	1550238264349	MUHD SAJAD S/O BAKHT MIN	VILLAGE AND P/O MIARA DISTT	LCY	11920009056301	PLS				PKR				2.97		6-Sep-2008	
116616	1192	BISHAM	ISLAMABAD	KPK	1550267567045	ALUHU DDIN S/O DILAWAR KHAN	VILLAGE AND P/O SHANG DIST	LCY	11920009064201	PLS				PKR				734.79		30-Aug-2008	
116617	1192	BISHAM	ISLAMABAD	KPK	1320146684535	SAMI HAQ S/O KHAWAJA	VILLAGE AND P/O TALOSS DIS	LCY	11920009076401	PLS				PKR				14,611.80		7-May-2008	
116618	1192	BISHAM	ISLAMABAD	KPK	1340358496163	ZARDAT KHAN S/O GUL SHER	VILLAGE AND POBATEERA DIS	LCY	11920009084301	PLS				PKR				331.43		21-Jan-2008	
116619	1192	BISHAM	ISLAMABAD	KPK	1340323408573	ASMAR S/O JAMDAD	VILLAGE AND PO BANKAD DIST	LCY	11920009094901	PLS				PKR				1.43		6-Sep-2008	
116620	1192	BISHAM	ISLAMABAD	KPK	1340301627941	FAZAL AZEEM S/O MUHD YAQOOB	VILLAGE AND POBNKAD DISTT	LCY	11920009097301	PLS				PKR				4,124.71		11-Feb-2008	
116621	1192	BISHAM	ISLAMABAD	KPK	1550280023069	MUKARAM KHAN S/O ABDUL KAREM	VILLAGE AJD P/O MIARA DISTT	LCY	11920009113401	PLS				PKR				2,150.17		27-Mar-2008	
116622	1192	BISHAM	ISLAMABAD	KPK	1550121829266	AWAR NAGAR W/O NAGAR YAR	VILLAGE AND P/O BARBAT KOT	LCY	11920009116901	PLS				PKR				276.29		5-Aug-2008	
116623	1192	BISHAM	ISLAMABAD	KPK	1320125667035	TAJ URAHMAN S/O ARZOO MAND	VILAGE AND P/O PAZANG DIST	LCY	11920009129901	PLS				PKR				18,478.77		11-Jul-2008	
116624	1192	BISHAM	ISLAMABAD	KPK	1550215849325	JANTAJ S/O GHULAM MUHD	VILLAGE AND P/O BISHAM DIST	LCY	11920009200101	PLS				PKR				1,226.81		6-Mar-2008	
116625	1192	BISHAM	ISLAMABAD	KPK	1340342209601	NURUL DDIN S/O HABIB ULLAH	VILLAGE AND P/O RANOLAI DSI	LCY	11920009216601	PLS				PKR				1,090.49		6-Mar-2008	
116626	1192	BISHAM	ISLAMABAD	KPK	4250140282469	MUHD RIYAZ S/O GHULAM KHAN	VILLAGE AND P/O DANDAY DIS	LCY	11920009232401	PLS				PKR				2.97		6-Sep-2008	
116627	1192	BISHAM	ISLAMABAD	KPK	1550132716691	FAZAL ILAHI S/O BAKRY	VILLAGE AND P/O BISHAM DSIT	LCY	11920009268101	PLS				PKR				1,059.14		27-Mar-2008	
116628	1192	BISHAM	ISLAMABAD	KPK	1340326342225	YASAR HAMID S/O TIKA KHAN	VILLAGE AND P/O RANOLAI DIS	LCY	11920009271801	PLS				PKR				1,970.62		21-Feb-2008	
116629	1192	BISHAM	ISLAMABAD	KPK	1340301542529	RAFI ULLAH KHAN S/O TIKA KHAN	VILLAGE AND P/O SHULGARA D	LCY	11920009272601	PLS				PKR				2,129.04		8-Apr-2008	
116630	1192	BISHAM	ISLAMABAD	KPK	1340378482265	NOOR UL HADA S/O HAJI ALAM ZEEB	VILLAGE ADN P/O SHULGARA D	LCY	11920009274201	PLS				PKR				2,412.88		7-Mar-2008	
116631	1192	BISHAM	ISLAMABAD	KPK	1340390245895	SULTANI ROOM S/O FAYAZ KHAN	VILLAGE AND P/O SHULGARA D	LCY	11920009275001	PLS				PKR				125.67		15-Feb-2008	
116632	1192	BISHAM	ISLAMABAD	KPK	1550195946165	ZAREEF KHAN S/O GUL DAD	VILLAGE AND P/O BISHAM DIST	LCY	11920009282101	PLS				PKR				2.97		4-Sep-2008	
116633	1192	BISHAM	ISLAMABAD	KPK	1340394426599	SANA ULLAH S/O ZARDAD	VILLAGE AND P/O PATAN JABA	LCY	11920009293501	PLS				PKR				7.37		4-Sep-2008	
116634	1192	BISHAM	ISLAMABAD	KPK	1320128563999	MUHD ZAHID S/O MUHD ADREES	VILLAGE AND P/O BARKALY ALI	LCY	11920009308401	PLS				PKR				1,752.08		20-May-2008	
116635	1192	BISHAM	ISLAMABAD	KPK	4220145529035	SHAH HUSSAIN S/O PANZA	VILLAGE AND P/O SHANG DIST	LCY	11920009330501	PLS				PKR				847.85		26-Sep-2008	
116636	1192	BISHAM	ISLAMABAD	KPK	1550271856699	AFSAR HUSSAIN S/O MUHD HUSSAIN	VILLAGE AND PO/O SHANG DSI	LCY	11920009331301	PLS				PKR				2,512.99		6-Sep-2008	
116637	1192	BISHAM	ISLAMABAD	KPK	1550188297972	TOTI BIBI W/O NAWSHEER WAN KHAN	VILLAGE AND P/O KOZBAT KOT	LCY	11920009333601	PLS				PKR				2,268.41		1-Feb-2008	
116638	1192	BISHAM	ISLAMABAD	KPK	1340357794013	SADAR KHAN S/O DARWASH	VILLAGE AND P/O SHULGARA D	LCY	11920009341901	PLS				PKR				5,263.13		31-Mar-2008	
116639	1192	BISHAM	ISLAMABAD	KPK	1610128892119	FAZLI RAHMAN S/O GUL AKBAR	VILLAGE AND P/O GHALA DEER	LCY	11920009392401	PLS				PKR				1.43		6-Sep-2008	
116640	1192	BISHAM	ISLAMABAD	KPK	4230135085859	SHEER BAZ S/ OI MUHD SHAFI	VILLAGE AND P/O SHULGRA DI	LCY	11920009409001	PLS				PKR				887.79		2-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116641	1192	BISHAM	ISLAMABAD	KPK	1340331211488	BAYOU S/O SAWAL FAQEER	VILLAGE AND P/O MADAKHYL D	LCY	11920009426601	PLS				PKR				1.43		6-Sep-2008	
116642	1192	BISHAM	ISLAMABAD	KPK	1350473109283	MUHD ZAHIR ULLAH S/O ABDUL LATIF	VI;LL;AG EAND P/O MIARA DIST	LCY	11920009441601	PLS				PKR				2,020.14		8-Jul-2008	
116643	1192	BISHAM	ISLAMABAD	KPK	1340282218996	GULSOOM W/O BALA	VILLAGE AND P/O PALASS DIST	LCY	11920009504601	PLS				PKR				1.43		6-Sep-2008	
116644	1192	BISHAM	ISLAMABAD	KPK	4230110756062	BIGAM W/O MAKIN SHAH	VILLAGE AND P/O DOBAR DIST	LCY	11920009505401	PLS				PKR				353.93		2-May-2008	
116645	1192	BISHAM	ISLAMABAD	KPK	1340220120586	NASIR SHAH S/O DAWLAT SHAH	VILLAGE AND P/O GALIMARIN D	LCY	11920009511701	PLS				PKR				879.58		2-May-2008	
116646	1192	BISHAM	ISLAMABAD	KPK	1320192745341	GULNAMIR S/O ALI HADAR	VILLAGE AND P/O GARANG DIS	LCY	11920009592901	PLS				PKR				1,237.67		23-Sep-2008	
116647	1192	BISHAM	ISLAMABAD	KPK	1320212094921	MUHD HANIF KHAN S/O HEJAB KHAN	VILLAGE AND P O BELA BAR SH	LCY	11920009620101	PLS				PKR				792.36		26-Feb-2008	
116648	1192	BISHAM	ISLAMABAD	KPK	1550140388275	SHREEN KHAN S/O ZIARAT SHAH	VILLAGE AND P/O SHSHA TOO	LCY	11920009628701	PLS				PKR				2,155.91		6-Sep-2008	
116649	1192	BISHAM	ISLAMABAD	KPK	1320150622759	GUL KHAN	VILL AND P/O SAKARGAH TEH	LCY	11920009633101	PLS				PKR				1,406.30		28-Feb-2008	
116650	1192	BISHAM	ISLAMABAD	KPK	6110116420389	WAHEED AKHTAR	VILLAGE CHOTIA P O BATAK TE	LCY	11920009647601	PLS				PKR				26,588.18		4-Mar-2008	
116651	1192	BISHAM	ISLAMABAD	KPK	1340271446589	SARBILAND	VILLAGER AND P/O RANOLIA DI	LCY	11920009682001	PLS				PKR				568.45		14-Feb-2008	
116652	1192	BISHAM	ISLAMABAD	KPK	1730173934593	BAHAR ALI	VILLAG AND P/O UNIVERCITY C	LCY	11920009770601	PLS				PKR				5,945.14		5-Jan-2008	
116653	1192	BISHAM	ISLAMABAD	KPK	4220151646739	M/BUGLA & KHURSHAD	VILLAGE AND P/O JAMBIRA SA	LCY	11920009788701	PLS				PKR				5,736.43		13-Feb-2008	
116654	1192	BISHAM	ISLAMABAD	KPK	4220182199565	NARI JAMBRA BALA	JUNBRA SAKARGA ALI BATAGR	LCY	11920009792301	PLS				PKR				2,435.89		6-Mar-2008	
116655	1192	BISHAM	ISLAMABAD	KPK	1550139346078	GULDANA BIBI	VILLAGE AND P/O SHANG BISH	LCY	11920009831301	PLS				PKR				726.73		5-Jan-2008	
116656	1192	BISHAM	ISLAMABAD	KPK	1340356854788	BIBI LAAL	VILLAGE AND P/O KOZKALAY R	LCY	11920009832501	PLS				PKR				12.43		23-Feb-2008	
116657	1192	BISHAM	ISLAMABAD	KPK	1340355271944	BIBI HAKIMI	VILLAGE AND P/O KOZKALAY R	LCY	11920009833601	PLS				PKR				12.43		23-Feb-2008	
116658	1192	BISHAM	ISLAMABAD	KPK	1340388933890	BIBI RAHMOO	VILLAGE AND P/O KOZKALAY R	LCY	11920009834401	PLS				PKR				12.43		22-Feb-2008	
116659	1192	BISHAM	ISLAMABAD	KPK	1340356759788	BIBI HADISSA	VILLAGE AND P/O KOZKALAY R	LCY	11920009835201	PLS				PKR				12.43		23-Feb-2008	
116660	1192	BISHAM	ISLAMABAD	KPK	1340306988368	BIBI AQLIMA	VILLAGE AND P/O KOZKALAY R	LCY	11920009836001	PLS				PKR				12.43		23-Feb-2008	
116661	1192	BISHAM	ISLAMABAD	KPK	1340305774414	LAL SEERA	VILLAGE KOZKALAI P/O RANOL	LCY	11920009858801	PLS				PKR				440.70		23-Feb-2008	
116662	1192	BISHAM	ISLAMABAD	KPK	1340357834335	MUSTAQEEM	VILLAGE SOYA P/O RONALIA DI	LCY	11920009859601	PLS				PKR				440.70		23-Feb-2008	
116663	1192	BISHAM	ISLAMABAD	KPK	1340290184295	GUL SHAN	VILLAGE DABRI P/O RANOLIA T	LCY	11920009860801	PLS				PKR				440.70		26-Feb-2008	
116664	1192	BISHAM	ISLAMABAD	KPK	2150509046811	WASEEM ULLAH	HERMAZ P/O & TEHSIL MIRALI	LCY	11920009883301	PLS				PKR				3,503.38		4-Sep-2008	
116665	1192	BISHAM	ISLAMABAD	KPK	1340117621347	NOOR REHMAN	SHILMANI P/O CHAKASAR TEHS	LCY	11920009907801	PLS				PKR				1,187.44		7-Apr-2008	
116666	1192	BISHAM	ISLAMABAD	KPK	1320118107329	DEHITARAQIATITANZEEMKHANPOKAL	VILLAGE & P/O POKAL DISTT B	LCY	11920009931701	PLS				PKR				5,346.33		27-Sep-2008	
116667	1192	BISHAM	ISLAMABAD	KPK	1550153560339	LORRA ALFALAH	VILLAGE SHANG P/O BESHAM T	LCY	11920009956901	PLS				PKR				0.06		29-Sep-2008	
116668	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220359211769	RASHEED AHMED S/O TAJ MUHAMMAD	RASHEED AHMED S/O TAJ MUH	LCY	11940000616101	PLS				PKR				139.90		7-Jun-2008	
116669	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430211915922	ZULAKHAIN BIBI W/O MUHAMMADRAMZAN	SHABIL NEAR BHOBAHRAH PO	LCY	11950002444101	PLS				PKR				0.01		9-May-2008	
116670	1195	MANDI SUKHEKI	GUJRANWALA	PB	0028952208165	M GHULAM HUSSAIN S/O AHMED DIN	LAHORE SARGODHA ROAD MA	LCY	11950006089101	PLS				PKR				1,690.11		12-Jun-2008	
116671	1195	MANDI SUKHEKI	GUJRANWALA	PB	0028987522353	MRS SHAKILA BIBI W/O M ILYAS	AHHATTA AZMAT DISTT HAFIZA	LCY	11950006217101	PLS				PKR				393.90		31-Jul-2008	
116672	1195	MANDI SUKHEKI	GUJRANWALA	PB	3540310938280	PERVEEN HUSSAIN W/O SAIF ULLAH	V KOT MURAD P/O SUKHEKI DI	LCY	11950006562301	PLS				PKR				0.33		14-Apr-2008	
116673	1195	MANDI SUKHEKI	GUJRANWALA	PB	0070757127260	MUHAMMAD YOUNIS S/O RAJ MUHAMMAD	DERA GUJRAN NEAR PSO PETI	LCY	11950007981601	PLS				PKR				13,230.94		12-Jan-2008	
116674	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430212046992	NASEEM KOSAR W/O IFTIKHAR RASHI	MOHALLAH MUHAMMAD PURA	LCY	11950008348201	PLS				PKR				579.37		28-Jun-2008	
116675	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430267807964	SHAMIM AKHTAR	QABRSTAN ROAD HOUSE NO 6	LCY	11950009037101	PLS				PKR				323.31		13-May-2008	
116676	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430285231037	ZULQARNIN	PLOT NO 821/A FLAT NO 102 M	LCY	11950009179701	PLS				PKR				91.92		23-Aug-2008	
116677	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430295656456	MUNAWARA BIBI	SARO KA KAHOW POST OFFICE	LCY	11950009197101	PLS				PKR				330.96		15-Apr-2008	
116678	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430240815167	SAIFULLAH	CHAWKI SUKHEKI MANDI POST	LCY	11950009252601	PLS				PKR				2,205.91		25-Sep-2008	
116679	1195	MANDI SUKHEKI	GUJRANWALA	PB	3540311438797	BASHIR AHMAD	MALWALE POST OFFICE SUKH	LCY	11950009258501	PLS				PKR				23,255.77		9-May-2008	
116680	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430117533225	ABDUL RAHMAN	VILLAGE CHANI CHOOR DAIRH	LCY	11950009304201	PLS				PKR				0.01		28-Jun-2008	
116681	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430256738309	NASIR HUSSAIN	MOHALLAH ISLAM PURA MAND	LCY	11950009358201	PLS				PKR				116.83		29-May-2008	
116682	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430208277994	MANZOORAN BIBI	NAI MANDI SUKLHEKI DISTT HA	LCY	11950009360201	PLS				PKR				116.83		29-May-2008	
116683	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430252342725	MUHAMMAD ZAMAN	DAIL WAHAB POST OFFICE PAI	LCY	11950009376701	PLS				PKR				116.93		10-Jun-2008	
116684	1196	QASBA KARYALI	GUJRAT	PB	3420351934713	KHADAM HUSSAIN	DHOKE MUREED P/O QASBA KA	LCY	11960000598101	PLS				PKR				877.54		15-Jul-2008	
116685	1196	QASBA KARYALI	GUJRAT	PB	3420313254055	MUHAMMAD SALEEM S/O	VILL ANWARPUR P/O QASBAKA	LCY	11960001664401	PLS				PKR				14,136.79		25-Jun-2008	
116686	1196	QASBA KARYALI	GUJRAT	PB	3420312954932	MUNIR BEGUM W/O BASHIR AHMED	VILL DHALL P/O NOTHIA QURA	LCY	11960001866501	PLS				PKR				800.88		11-Jul-2008	
116687	1196	QASBA KARYALI	GUJRAT	PB	0022815302220	MUKHTAR BIBI W/O MUHAMMAD KHAN	VPO QASBA KARYALI TEHSIL K	LCY	11960001904301	PLS				PKR				12,135.64		23-Jun-2008	
116688	1196	QASBA KARYALI	GUJRAT	PB	3420312779298	TAHIRA NASIM	GOVT GIRLS PRIMERY SCHOO	LCY	11960002311501	PLS				PKR				1,814.84		1-Apr-2008	
116689	1196	QASBA KARYALI	GUJRAT	PB	3420313284999	AZHAR MEHMOOD S/O	MIAN WALI MOHAMMAD VILL D	LCY	11960002400901	PLS				PKR				5,864.79		8-Apr-2008	
116690	1196	QASBA KARYALI	GUJRAT	PB	3420330637494	SAIRA PARVEEN W/O	GHULAM RASOOL VILL KAKRO	LCY	11960002430501	PLS				PKR				6,183.52		24-May-2008	
116691	1196	QASBA KARYALI	GUJRAT	PB	3420333529879	MR MUHAMMAD ASLAM S/O	MR FARZAND ALI DHOKE MURE	LCY	11960002598001	PLS				PKR				149,101.61		12-Aug-2008	
116692	1196	QASBA KARYALI	GUJRAT	PB	3420396764917	MUHAMMAD ASGHAR	VILL.TOTAIN P/O NOTHIA QURE	LCY	11960002746101	PLS				PKR				21,348.26		17-May-2008	
116693	1196	QASBA KARYALI	GUJRAT	PB	3420312546292	MST NASREEN AKHTAR	W/O ALI ASGHAR VILL. & P.O. Q	LCY	11960002859901	PLS				PKR				2,531.58		14-Jun-2008	
116694	1196	QASBA KARYALI	GUJRAT	PB	3420339675961	MR NAZAR HUSSAIN S/O	VILL ANWARPUR P/O QASBAKA	LCY	11960002962401	PLS				PKR				243,711.46		16-Sep-2008	
116695	1196	QASBA KARYALI	GUJRAT	PB	3420313405627	AAMER SHEHZAD S/O GHAZANFAR ALI.	VILLAGE DHALL P/O NOTHIA NO	LCY	11960003082401	PLS				PKR				2,116.31		2-Aug-2008	
116696	1196	QASBA KARYALI	GUJRAT	PB	3420347123817	MUHAMMAD NAWAZ	BAWLI KALAN TEH SARAI ALAM	LCY	11960003256501	PLS				PKR				43,624.24		8-Jan-2008	
116697	1196	QASBA KARYALI	GUJRAT	PB	3420313298205	MUHAMMAD YOUSAF	QASBA KARYALI TEH SARAI AL	LCY	11960003321501	PLS				PKR				17,453.45		12-May-2008	
116698	1196	QASBA KARYALI	GUJRAT	PB	3420366220341	MUHAMMED WARIS	VILL @ P/O QASBAKARYALI TE	LCY	11960010092201	PLS				PKR				889.80		28-Feb-2008	
116699	1196	QASBA KARYALI	GUJRAT	PB	3420211853105	MR ASHFAQ BAIG S/O ABDUL RAZAQ	VILL KAKROOT P O NOTHIA QU	LCY	11967100003801	PLS				PKR				71,707.58		4-Jan-2008	
116700	1196	QASBA KARYALI	GUJRAT	PB	9150601444725	JAVED M MIAN S/O MOHD BASHIR	VLIG KAKRAT P.O NOTHAIN QU	LCY	11967100011801	PLS				PKR				18,261.10		25-Aug-2008	
116701	1197	BUCHEKI	FAISALABAD	PB	3550101103655	SYED TUFAIL HUSSAIN SHAH	HALLA SYDAN PO BARA GHAR	LCY	11970000066601	PLS				PKR				2,300.90		12-Mar-2008	
116702	1197	BUCHEKI	FAISALABAD	PB	3540271924737	SHAHADAT ALI S/O ALLAH DITTA	GORAYA PO MANGO TAROO TE	LCY	11970005117701	PLS				PKR				589.37		4-Jun-2008	
116703	1197	BUCHEKI	FAISALABAD	PB	3540233718711	REHMAT ALI S/O MUHAMMAD YAQOOB	BUCHINA ROAD BUCHIEKI PO S	LCY	11970005188301	PLS				PKR				45,495.61		4-Sep-2008	
116704	1197	BUCHEKI	FAISALABAD	PB	3540264118789	QADEER AHMED S O RANA SARDAR KHAN	PURANA BAZAR BUCHEKI TEH	LCY	11970005325001	PLS				PKR				11,404.72		28-Jul-2008	
116705	1197	BUCHEKI	FAISALABAD	PB	3550101907041	MUHAMMAD YOUSAF S/O M ALAM	ROOPA MOHTAM PO SYEDWALI	LCY	11970005445901	PLS				PKR				3,452.24		18-Jul-2008	
116706	1197	BUCHEKI	FAISALABAD	PB	3540219874215	WARIS ALI S/O NOOR MUHAMMAD	CHAK NO.51 UCC P/O BUCHEKI	LCY	11970005921101	PLS				PKR				8,923.14		23-May-2008	
116707	1197	BUCHEKI	FAISALABAD	PB	3540242265213	KHALID MEHMOOD S/O ABDUR REHMAN	MOHALLA ABDULAPOR BUCHE	LCY	11970006118101	PLS				PKR				1,684.14		25-Jun-2008	
116708	1197	BUCHEKI	FAISALABAD	PB	3540219605421	MUHAMMAD MANSHA	MUHALLA ISLAM PURA BUCHE	LCY	11970006206501	PLS				PKR				740.20		23-Jun-2008	
116709	1197	BUCHEKI	FAISALABAD	PB	3310468158381	MUHAMMAD ISMAIL S/O MUHAMMAD ALI	IRON MERCHANT MAIN BAZAR	LCY	11970006210101	PLS				PKR				8,709.69		1-Sep-2008	
116710	1197	BUCHEKI	FAISALABAD	PB	3540275425723	RANA ZULFIQAR ALI	CHAK O.9/62 CHIR NANKANA S/	LCY	11970006234501	PLS				PKR				1,345.14		8-Feb-2008	
116711	1197	BUCHEKI	FAISALABAD	PB	3540219783349	MUHAMMAD NADEEM S/O ABDUL GHOUFAR	DAMAWALA QALA BUCHEKI TE	LCY	11970006693901	PLS				PKR				909.96		3-Sep-2008	
116712	1197	BUCHEKI	FAISALABAD	PB	3540219664920	SHOUKAT ALI	CHAK NO.14/66 P/O SAME TEH	LCY	11970006733301	PLS				PKR				97.37		11-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116713	1197	BUCHEKI	FAISALABAD	PB	3540206234073	TARIQ MEHMOOD S/O GHULAM SARWAR	NEAR JAMIA MASJID ALFAROO	LCY	11970006736801	PLS				PKR				469.03		28-Jun-2008	
116714	1197	BUCHEKI	FAISALABAD	PB	3310465844039	AMANAT ALI S/O MIR MUHAMMAD	ASSTT LINE MAN SUB DIVISION	LCY	11970006806901	PLS				PKR				763.30		24-Apr-2008	
116715	1197	BUCHEKI	FAISALABAD	PB	3540220167431	ABDUL REHMAN S/O MUHAMMAD ALI	MOHALLA REHMAN PARK SYED	LCY	11970006871601	PLS				PKR				2,534.12		4-Sep-2008	
116716	1197	BUCHEKI	FAISALABAD	PB	3540219371605	S. ARIF ALI S/O S RAHMAT ALI	CHAK NO 22/75 P/O SYEDWALA	LCY	11970006897601	PLS				PKR				5,209.22		4-Sep-2008	
116717	1197	BUCHEKI	FAISALABAD	PB	3540203748801	MUHAMMAD ISHAQ S/O M YOUSAF	KOT NEHAL SINGH P O BUCHE	LCY	11970007002201	PLS				PKR				698.80		24-Jan-2008	
116718	1197	BUCHEKI	FAISALABAD	PB	3540219877295	NOOR AHMAD S/O MUHAMMAD HANIF	NEAR TAIBA MASJID NANKANA	LCY	11970007067601	PLS				PKR				1,047.44		10-Sep-2008	
116719	1197	BUCHEKI	FAISALABAD	PB	3540247357757	MALIK WALI MUHAMMAD S/O AMEER	MOHALLA REHMATPURA NEAR	LCY	11970007145601	PLS				PKR				251.97		20-Aug-2008	
116720	1197	BUCHEKI	FAISALABAD	PB	3540220202077	BASHIR AHMAD S/O ABDUL REHMAN	THTHA JEVON SHAH P/O BUCH	LCY	11970007215701	PLS				PKR				1,174.44		23-Jun-2008	
116721	1197	BUCHEKI	FAISALABAD	PB	3540233718711	REHMAT ALI S/O MUHAMMAD YAQOOB	BUCHINA ROAD BUCHIEKI PO S	LCY	11970009001301	PLS				PKR				269.16		4-Sep-2008	
116722	1197	BUCHEKI	FAISALABAD	PB	3550101173680	SHABANA ILYAS W/O ZAFAR IQBAL	C/O RANA ILYAS KHAN DEMON	LCY	11970009017801	PLS				PKR				138.03		24-May-2008	
116723	1197	BUCHEKI	FAISALABAD	PB	3550101245160	SURAYA BIBI W/O MUHAMMAD ARSHAD	PURANA BAZAR BUCHEKI TEH	LCY	11970009097101	PLS				PKR				212.50		6-May-2008	
116724	1197	BUCHEKI	FAISALABAD	PB	3550101114443	TEHSIN ABBASS S/O FALAK SHER	KOT NAMDAR BUCHEKI TEH &	LCY	11970009099801	PLS				PKR				3,637.80		27-Mar-2008	
116725	1197	BUCHEKI	FAISALABAD	PB	3550101261109	LIAQAT ALI S/O MURAD ALI	CHAK NO 51/1 P/O BUCHEKI TE	LCY	11970009108801	PLS				PKR				5,341.50		28-Apr-2008	
116726	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420324861599	FAZAL KARIM S/O GHULAM	VILL GHURA DHERI P/O BULAN	LCY	11990000111201	PLS				PKR				1,993.86		14-Mar-2008	
116727	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420312694520	HADYAT BEGUM W/O SAEED ALI	GURRAH DHERI WALA P/O BUL	LCY	11990001874501	PLS				PKR				1,736.51		1-Feb-2008	
116728	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420304276081	MR IMTIAZ AHMAD S/O HASAN MOHD	VILL GURA DHERIWALA P.O BU	LCY	11990002436501	PLS				PKR				445,888.42		7-Jul-2008	
116729	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420208217496	HAMIDA BEGUM D/O MOHAMMAD FAZIL	VILLAGE GHUNI P/O SHAIKHPU	LCY	11990002836401	PLS				PKR				8,032.27		29-Sep-2008	
116730	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420257338752	KHATIJA BEGUM W/O KHADIM HUSSAIN	VILL GHIAL ZAIR P/O BULANI TE	LCY	11990003788501	PLS				PKR				14,894.99		4-Feb-2008	
116731	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420313042245	MR MUHAMMAD RIAZ	S/O FARYAD HUSSAIN V P O BU	LCY	11990004194901	PLS				PKR				21,797.69		23-Aug-2008	
116732	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	4200004302501	MUHAMMAD AKRAM	LEENDA P/O CHAAR TEH SARA	LCY	11990004367101	PLS				PKR				1,286.23		8-May-2008	
116733	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420312570176	SHARIFAN BIBI W/O AMANAT ALI	VILLAGE BILOBONIA P/O BULAN	LCY	11990004536101	PLS				PKR				281.15		28-Jun-2008	
116734	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420308280551	MR ASAD NAWAZ S/O MOHAMMAD RIAZ	VILLAGE PRIARA P/O TEHAL TE	LCY	11990004570401	PLS				PKR				7,781.03		4-Apr-2008	
116735	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420206598601	MOHAMMAD HUSSAIN	VILLAGE SAKA P/O SAKA TEH K	LCY	11990004682301	PLS				PKR				1,509.51		21-Aug-2008	
116736	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420312808396	TANVEER KOUSAR	VILLAGE GURAH HABIB P/O CH	LCY	11990004693701	PLS				PKR				1,783.60		27-Jun-2008	
116737	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420311185398	KHALIDA PARVEEN	VILLAGE CHAR P/O CHAR TEH	LCY	11990004706401	PLS				PKR				901.73		28-Apr-2008	
116738	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420313101643	TASDAQ HUSSAIN	VILLAGE GHIAL DARMIANA P/O	LCY	11990004741001	PLS				PKR				123.15		27-Aug-2008	
116739	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420398424330	MST GHULAM FATIMA	VILL NAALI P/O SHEIKHPUR AN	LCY	11990010016201	PLS				PKR				1,153.30		3-Jul-2008	
116740	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420312929309	ZAHID HUSSAIN	VILLAGE GIAYAL DERMIANA P/	LCY	11990010039801	PLS				PKR				893.62		16-Aug-2008	
116741	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420268261559	IFTIKHAR HUSSAIN	VILLAGE CHAR P/O CHAR TEH	LCY	11990010049301	PLS				PKR				42,593.93		26-Feb-2008	
116742	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830210732695	MOHAMMAD AMIR KHAN	V BITTIAN P/O TEH & DISTT MI	LCY	12000002283401	PLS				PKR				536.87		5-Jan-2008	
116743	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830272063891	MOHAMMAD KHAN S/O NOOR M KHAN	PAF INTER COLLEGE MIANWAL	LCY	12000002594401	PLS				PKR				867.99		11-Aug-2008	
116744	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830258121463	ABDUL AZIZ	VILL. MUWAZWALA P.O. MUCH	LCY	12000006071601	PLS				PKR				259.90		23-Jun-2008	
116745	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830242865238	MUSHTAQ AHMED	VILL.SOHRABWALA PO & DISTT	LCY	12000006898201	PLS				PKR				15.36		28-Jun-2008	
116746	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211417773	FAIZ RASOOL	132 KV GRID STATION WAPDA M	LCY	12000007009801	PLS				PKR				122.04		7-Jul-2008	
116747	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211187139	MOHAMMAD RAMZAN KHAN.	QTR NO. 44/2 PAF COLONY DIS	LCY	12000007218501	PLS				PKR				569.82		2-Jun-2008	
116748	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	2396400441395	ABDUL MAJEED KHAN	BARREK-102/11 C/O SNCOS ME	LCY	12000007514901	PLS				PKR				6.81		22-Mar-2008	
116749	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212113005	NAZAR MUHAMMAD S/O M ZAKRI	CHACK MERIS WAN BACHRAN	LCY	12000007719401	PLS				PKR				905.16		10-Apr-2008	
116750	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211511415	MUNAWAR KHAN S/O SHER AFZAL KHAN	PAF BASE MIANWALI	LCY	12000007818301	PLS				PKR				308.68		13-Mar-2008	
116751	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1210136548021	ALTAF HUSSAIN S/O RIAZ HUSSAIN	BRK-218/15 PAF BASE MIANWA	LCY	12000007842001	PLS				PKR				15.23		14-Apr-2008	
116752	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212301107	ZAR KHAN S/O MANZOOR KHAN	C/O ACCOUNTS SQN PAF BASE	LCY	12000007978301	PLS				PKR				117.13		26-May-2008	
116753	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	5440004947505	MUNIR HUSSAIN S/O ABDUL NABI	C/O SNOOS MESS PAF BASE M	LCY	12000007991701	PLS				PKR				328.80		19-Sep-2008	
116754	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830296867653	ALTAF HUSSAIN	BRK NO.216 PAF BASE DISTT M	LCY	12000008029301	PLS				PKR				0.35		2-Jun-2008	
116755	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1310137967911	MUHAMMAD IQBAL SO MUHAMMAD MISKIN	QTR NO.21/3 PAF COLONY MIA	LCY	12000008246401	PLS				PKR				0.27		19-Jun-2008	
116756	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3310000644769	ATTIQUE UR REHMAN S/O MUKHTAR ALI	BRK NO.186 AFR/FITT NO IFCU	LCY	12000008259401	PLS				PKR				0.21		15-Mar-2008	
116757	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211042499	JALIL UR REHMAN S/O SANA ULLAH.	VILLAGE AND P/O DILLEWALI D	LCY	12000008360301	PLS				PKR				0.35		10-Mar-2008	
116758	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820111090521	MOHAMMAD EHSAN S/O ABDUL REHMAN.	SNCO MESS BARCK NO. 216 RO	LCY	12000008388301	PLS				PKR				2.42		13-Mar-2008	
116759	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3440242576171	KAMRAN AHMED S/O AHMED YAR.	BRK NO. 101/3 AIRMEN MESS P	LCY	12000008546601	PLS				PKR				0.87		9-Jul-2008	
116760	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3220359853403	MUHAMMAD IKHLAQ S/O SIRAJ UD DIN	BRK 102/14 SNCOS MESS PAF	LCY	12000008650901	PLS				PKR				56.43		5-Jun-2008	
116761	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740130243063	HAMAYUN RASHID S/O ABDUL RASHID	VILL/PO JHUNGLE VIA JATLI TE	LCY	12000008651801	PLS				PKR				66.78		28-Jun-2008	
116762	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830241639847	MUSHTAQ UR REHMAN S/O AMIR HUSAIN	BRK NO.101/3 AIRMEN MESS P	LCY	12000008662101	PLS				PKR				171.14		18-Jun-2008	
116763	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720314157579	AZHAR MAHMOOD S/O FAZAL AHMED	483 C.R.C P.A.F BASE MIANWA	LCY	12000008706901	PLS				PKR				22.75		18-Jul-2008	
116764	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3330222128443	MUHAMMAD SATTAR	ELECTRONICS SQN PAF BASE	LCY	12000008723501	PLS				PKR				0.24		19-Sep-2008	
116765	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309637823	M.ISHAQUE S/O MIAN MUHAMMAD	MOOSAWALI P/O PIPLAN TEH P	LCY	12000008785401	PLS				PKR				4.58		5-Jul-2008	
116766	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4210131550229	RIZWAN JALIL S/O ABDUL JALIL	BLOCK H 101/5 AIRMEN MESS P	LCY	12000008796801	PLS				PKR				198.22		24-Jul-2008	
116767	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830253916779	AFZAL S/O MUHAMMAD ABDULLAH	VILL/PO DOABA TEH PIPLAN DI	LCY	12000008855501	PLS				PKR				348.02		12-Apr-2008	
116768	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720314104897	JAVED IQBAL S/O MUHAMMAD RAMZAN	BRK NO.99/B5 AIRMEN MESS P	LCY	12000008874801	PLS				PKR				0.09		2-Apr-2008	
116769	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810106061293	SAMI ULLAH S/O NASRULLAH	BRK NO. 99/7 AIRMEN MESS UN	LCY	12000008891401	PLS				PKR				733.10		30-Jun-2008	
116770	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212078951	TAHIR ABBAS RIZVI	HOUSE NO 235,STREET 01, SE	LCY	12000008899401	PLS				PKR				115.27		10-Sep-2008	
116771	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830244469737	AMJID IQBAL S/O MUHAMMAD IQBAL	H NO K 62/B MOHALLAH MIANA	LCY	12000008982401	PLS				PKR				0.35		17-Jul-2008	
116772	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830246110963	FARRUKH IMRAN S/O MUBARIZ	19 OUC BRK NO. 217/10 PAF BA	LCY	12000009016801	PLS				PKR				0.77		7-May-2008	
116773	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1236300257372	CHANZAB S/O NOOR DIN	HOUSE MNO.A 104/3 PAF BASE	LCY	12000009046401	PLS				PKR				1,499.00		12-Jul-2008	
116774	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830290646517	MUHAMMAD IMRAN S/O NIZAM DIN	VPO BIGAR TEH DISTT KHUSAL	LCY	12000009091001	PLS				PKR				0.07		2-May-2008	
116775	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212300085	MUNTAZIR HUSSAIN S/O NAZIR HUSAIN	132 1W GSS WAPDA GRID STA	LCY	12000009100001	PLS				PKR				105.47		14-Jun-2008	
116776	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720376051379	MUHAMMAD ZAHID S/O MUHAMMAD SHAFI	132/KV GRID STATION MIANWA	LCY	12000009109401	PLS				PKR				130.39		25-Aug-2008	
116777	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3730365055215	SAQIB SHEHZADA S/O ALLAH DITTA	BRK NO.99/9 PAF BASE MIANW	LCY	12000009143701	PLS				PKR				0.35		13-Mar-2008	
116778	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3320325487866	MUHAMMAD ASHRAF S/O AMIR AHMED	C/O AIRMEN MESS PAF BASE M	LCY	12000009199301	PLS				PKR				21.98		22-Mar-2008	
116779	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830201255536	GULSHAN NAZ D/O SAID RASOOL	H/NO. C/66 MOH PANNO KHEL	LCY	12000009201601	PLS				PKR				290.22		28-Mar-2008	
116780	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710410515975	MUHAMMAD HANIF S/O NOOR MUHAMMAD	AIRMEN MESS PAF BASE MIAN	LCY	12000009216201	PLS				PKR				101.25		29-Aug-2008	
116781	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3320345057898	MUHAMMAD TARIQ S/O M.WARIS	DERA GUL MUHAMMAD DERHA	LCY	12000009222501	PLS				PKR				39.77		12-Jul-2008	
116782	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3320345878321	AMANULLAH S/O KHUDA BAKHSH	BRK NO.99/3 NO.18 OCU PAF B	LCY	12000009256401	PLS				PKR				45.00		3-Apr-2008	
116783	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309941427	EJAZ AHMED S/O ABDUL SATTAR	P/O KHOLA PATHI GOYAN WAL	LCY	12000009258001	PLS				PKR				71.32		23-Jul-2008	
116784	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710117961333	M. SHAFIQURREHMAN S/O A. REHMAN	QUARTER NO A/70/3 P.A.F COL	LCY	12000009341501	PLS				PKR				83.53		2-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116785	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840409867337	EHSAN QADIR S/O ABDUL KHALIQ	BR. NO.96/8 PAF BASE MIANWA	LCY	12000009381701	PLS				PKR				123.40		22-Jul-2008	
116786	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4200003840109	MUHAMMAD RIAZ S/O MEHRAM KHAN	QTR NO. 66/2 PAF COLONY MIA	LCY	12000009389201	PLS				PKR				135.93		21-Jul-2008	
116787	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720115901323	MUHAMMAD ISHAQ S/O FEROZE DIN	BRK NO.98/5 AIRMEN MESS PA	LCY	12000009398401	PLS				PKR				452.64		18-Jun-2008	
116788	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3610315892461	ABDUL GHAFFAR S/O MUHAMMAD SHARIF	BRK 102/19 SNCOS MESS PAF	LCY	12000009415901	PLS				PKR				84.17		9-Aug-2008	
116789	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309885833	TARIQ MEHMOOD	MOHALLAH YASIN NUMBERDAR	LCY	12000009418301	PLS				PKR				23.86		4-Jul-2008	
116790	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4220107954549	GULZAR AHMED S/O NANHA	AIRMEN MESS PAF BASE MIAN	LCY	12000009422401	PLS				PKR				69.61		4-Mar-2008	
116791	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430119740909	MUHAMMAD MADASR FAROOQ	MUHAMMAD FAROOQ PAF BAS	LCY	12000009436801	PLS				PKR				10,928.06		1-Mar-2008	
116792	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211683201	NASEER UDDIN	S/O AHMAD HASSAN H.NO.455	LCY	12000009460501	PLS				PKR				248.83		8-Mar-2008	
116793	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740115092239	SAEED AHMED	S/O MUHAMMAD YASIN M.T.SQ	LCY	12000009481401	PLS				PKR				366.85		20-Mar-2008	
116794	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820109892611	ASIF MAHMOOD	S/O NOOR MUHAMMAD BRK NO	LCY	12000009502601	PLS				PKR				215.94		22-Mar-2008	
116795	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740581775279	IMRAN WAHEED	S/O ABDUL AZIA MECICLA SQN	LCY	12000009521901	PLS				PKR				32.11		16-Apr-2008	
116796	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720347497005	ZUBAIR AKHTAR	S/O GHULAM SHAH BRK NO.10	LCY	12000009542801	PLS				PKR				22.22		28-Jun-2008	
116797	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830281645971	MUHAMMAD NADEEM	S/O MUHAMMAD ASLAM KHAN	LCY	12000009577501	PLS				PKR				129.62		2-Aug-2008	
116798	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430119346035	IJLAL HUSSAIN	S/O MUHAMMAD SULTAN Q.NO	LCY	12000009596801	PLS				PKR				74.49		12-Sep-2008	
116799	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710490756101	TARIQ MASOOD	FIRE FLT APF PAC KAMRA TEH	LCY	12000009614501	PLS				PKR				308.33		24-Jul-2008	
116800	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1310109413135	SHAHID MAHMOOD JADOON	S/O BANARAS KHAN BRK NO.97	LCY	12000009616101	PLS				PKR				59.53		29-Jul-2008	
116801	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3540137651867	ARSAHD ALI	S/O MUHAMMAD ASHRAF BRK	LCY	12000009630301	PLS				PKR				533.90		4-Sep-2008	
116802	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830254357172	SAHIB KHATOON W/O ZIA ULLAH KHAN	MOH.RAMI KHEL MOUSA KHEL	LCY	12000009649201	PLS				PKR				3,043.25		27-May-2008	
116803	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830119212303	GOHAR AFTAB	H NO 111/8 PAF COLONY MM A	LCY	12000009684301	PLS				PKR				3,930.45		26-Jun-2008	
116804	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820198572949	SHAHID MEHAMOOD	BRK NO 96/3 P A F BASE MIANV	LCY	12000009715001	PLS				PKR				1.42		28-Jun-2008	
116805	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1620209807207	RIAZ AHMED S/O FAZAL MUHAMMAD	S N C O S MESS P A F BASE MI	LCY	12000009723001	PLS				PKR				39.55		24-Apr-2008	
116806	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830130132495	NAZAR ABBAS S/O MUHAMMAD NAWAZ KH	A G E S PAF BASE MIANWALI M	LCY	12000009725601	PLS				PKR				27.95		5-May-2008	
116807	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211977191	IMRAN ANJUM S/O SARWAR ABID	BLOCK NO 186/3 AIR MEN MESS	LCY	12000009728001	PLS				PKR				752.38		12-Jun-2008	
116808	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830179685555	ZAFARULLAH S/O ABDUL KARIM	NO. COMM WING PAF BASE NU	LCY	12000009732701	PLS				PKR				134.60		25-Sep-2008	
116809	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211122101	MUHAMMAD ARSHAD	SNR TECH MUHAMMAD ARSHA	LCY	12000009735101	PLS				PKR				248.48		11-Mar-2008	
116810	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830260294147	MUHAMMAD SHAHID	QTR NO.60/6 ST NO.2 PAF COL	LCY	12000009745701	PLS				PKR				126.11		7-Jun-2008	
116811	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211504501	TARIQ MEHMOOD SHAH	S/O RAFIUDDIN MUHAMMADI T	LCY	12000009747301	PLS				PKR				16.17		16-Aug-2008	
116812	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212236663	RAFIULLAH KHAN S/O AHMED KHAN	HOUSE NO 1/228 NEAR CITY PO	LCY	12000009758701	PLS				PKR				31.31		18-Mar-2008	
116813	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710212605935	MUHAMMAD NAEEM S/O	GHULAM GHAUS PAF HOSPITA	LCY	12000009771001	PLS				PKR				18.45		31-Mar-2008	
116814	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4220104761987	MUHAMMAD SAEED S/O RASHID GUL	BLOCK NO 102 ROOM NO 3 SN	LCY	12000009773701	PLS				PKR				0.30		15-Mar-2008	
116815	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830118432009	HAZRAT HABIB S/O M SAEED	QTR NO 24/4 PAF COLONY MIA	LCY	12000009774501	PLS				PKR				14.95		23-Aug-2008	
116816	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3220155984129	ISHTISQ AHMED KHAN	S/O AJMAIR KHAN M.T. OPS.FL	LCY	12000009779601	PLS				PKR				22.84		24-Apr-2008	
116817	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1420213297163	AYAZ UR REHMAN	AMF PAC KAMRA TEH & DISTT	LCY	12000009783201	PLS				PKR				67.76		5-Aug-2008	
116818	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1310109047689	GHULAM FAREED	S/O SARFRAZ KHAN BK NO.98/3	LCY	12000009789101	PLS				PKR				33.70		1-Aug-2008	
116819	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430120420145	JAFFAR S/O HASHIM KHAN	SNCOS MESS PAF BASE MIANV	LCY	12000009800101	PLS				PKR				0.28		18-Aug-2008	
116820	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1610222666073	MUHAMMAD SUHAIL S/O SHERULLAH	ELECTRONICS SQN PAF BASE	LCY	12000009828801	PLS				PKR				15.03		12-Jul-2008	
116821	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211453969	M WAHEED	BTS BHQ PAF BASE SMUGLI QU	LCY	12000009840301	PLS				PKR				148.65		26-May-2008	
116822	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830118311739	M MUNIR KHAN S/O M SIDDIQUE	SNCOS MESS BRK NO 103/12 P	LCY	12000009843801	PLS				PKR				6,351.32		7-Aug-2008	
116823	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830273493753	MUHAMMAD ISMAIL S/O GHULAM QADIR	HOUSE NO N 119 A MOHALLAH	LCY	12000009848901	PLS				PKR				1,252.04		16-Jul-2008	
116824	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820112613529	MUHAMMAD ISMAIL	S/O HAJI MUHAMMAD BASHIR B	LCY	12000009865501	PLS				PKR				171.30		26-Apr-2008	
116825	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830340995397	ATTA ULLAH S/O KHAN MUHAMMAD	ELECTRIC FITTER PAF BASE M	LCY	12000009881301	PLS				PKR				216.59		22-Aug-2008	
116826	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820151366963	MUHAMMAD SARFRAZ	S/O G AHMED BRK NO 101/8 AIR	LCY	12000009889901	PLS				PKR				34.41		28-Mar-2008	
116827	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830266438921	TAHIR ABBAS S/O ALLAH DIN	19 O C U ENGINE FITT PAF BAS	LCY	12000009892701	PLS				PKR				300.50		22-Sep-2008	
116828	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309668967	MUHAMMAD ALTAF S/O MUHAMMAD AZAM	BRK NO 101/3 PAF BASE MIANV	LCY	12000009911201	PLS				PKR				393.37		12-Jun-2008	
116829	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430119402799	REHMAT ALI	QTR NO 34/4 STREET NO 6 PAF	LCY	12000009912001	PLS				PKR				89.64		23-Aug-2008	
116830	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840320548993	MUNIR AHMED S /O MIAN AHMED	BRK NO 99/10 AIR MEN MESS P	LCY	12000009914701	PLS				PKR				62.85		3-Jul-2008	
116831	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830118923007	SHAFQAT HABIB KHAN	S/O HABIBULLAH KHAN . AIR M	LCY	12000009927701	PLS				PKR				1,510.83		23-Sep-2008	
116832	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840321908115	FAYYAZ HUSSAIN	NO 9 MRS PAF BASE MUSHAF S	LCY	12000009937201	PLS				PKR				4.90		13-Mar-2008	
116833	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720338233011	IMTIAZ AHMED	S/O NOOR MUHAMMAD C/O SN	LCY	12000009968701	PLS				PKR				222.29		25-Sep-2008	
116834	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810106504471	SHAH NAWAZ TAHIR	S/O RAB NAWAZ 216/3 SNCO"S	LCY	12000009974001	PLS				PKR				5,286.72		5-Jul-2008	
116835	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720356197273	ABDUL MAJEED	S/O ABDUL RAUF BRK NO.101/3	LCY	12000009977401	PLS				PKR				1.09		30-Jun-2008	
116836	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3450107900487	NASIR MEHMOOD S/O M SADIQ	BRK NO 98/3 BHQ PAF BASE MI	LCY	12000009985301	PLS				PKR				126.59		9-Jun-2008	
116837	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1620120192129	SAJJAD ALI S/O RAQIB ULLAH	VILLAGE URMAL DHERI VILLAG	LCY	12000009986101	PLS				PKR				99.71		28-Jun-2008	
116838	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830241966215	MUZAFAR KHAN	S/O ALLAH YAR KHAN BRK NO	LCY	12000009987301	PLS				PKR				2,787.00		7-Jun-2008	
116839	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4240139196965	MUHAMMAD AZHAR S/O M.SARWAR	ROOM NO.2 BRK NO.103 PAF B	LCY	12000010020701	PLS				PKR				69.50		25-Aug-2008	
116840	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1620210067601	JAHAD ALI S/O KHUSHDIL	AIRMEN MESS PAF BASE MIAN	LCY	12000010045101	PLS				PKR				139.00		8-Jul-2008	
116841	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1420320537807	ATHAR MAHMOOD S/O IKRAM SHAH	BRK NO.96/1 AIRMEN MESS PA	LCY	12000010060101	PLS				PKR				98.36		15-May-2008	
116842	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1310109091989	AZHAR KHAN S/O MUNAWAR KHAN	BRK NO 96/1 AIRMEN MESS PA	LCY	12000010073101	PLS				PKR				163.87		19-Jul-2008	
116843	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4250115576681	MUHAMMAD IMRAN S/O MUHAMMAD	ABDULLAH BLOCK NO 103/18 P	LCY	12000010090801	PLS				PKR				101.69		24-Apr-2008	
116844	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4240135094113	ABDUL JABBAR S/O FARMAN ALI	PAF BASE MIANWALI MIANWAL	LCY	12000010107301	PLS				PKR				121.65		10-Jul-2008	
116845	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830255355105	LIAQUAT ALI KHAN	S/O AKHLAQ AHMED BRK NO.9	LCY	12000010122301	PLS				PKR				18.73		13-Jun-2008	
116846	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810322541139	KHALID IQBAL SHAH S/O MUAHMMAD	ANWAR SHAH BRK NO.217/01 A	LCY	12000010124201	PLS				PKR				1.27		2-Jul-2008	
116847	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830368757219	GULZAR AHMED S/O MUHAMMAD AYYOUB	BRK NO.99/7 AIRMEN MESS PA	LCY	12000010134501	PLS				PKR				65.09		6-May-2008	
116848	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820167781163	TANVEER ASIF S/O MUHAMMAD KAMEER	BRK NO.97/1 AIRMEN MESS PA	LCY	12000010135301	PLS				PKR				1.23		14-Jul-2008	
116849	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820132651357	TAHIR MEHMOOD MUNIR S/O MUHAMMAD	HUSSAIN BRK NO.96/5 AIRMEN	LCY	12000010138801	PLS				PKR				12.82		14-Apr-2008	
116850	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	5440082045849	AHMED SAEED S/O ABDUL HAMEED	QTR NO.26/3 PAF COLONY MIA	LCY	12000010147501	PLS				PKR				79.22		18-Jun-2008	
116851	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3230306985103	MUKHTAR ALI S/O MUHAMMAD ALI	NO.483 CRC PAF BASE MIANWA	LCY	12000010148301	PLS				PKR				73.66		31-May-2008	
116852	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4240115554285	MAQSOOD AHMAD S/O	MUHAMMAD KHUSHAL BRK NO	LCY	12000010163301	PLS				PKR				128.99		31-May-2008	
116853	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830225249803	SHAFI ULLAH S/O HAJI ATTA ULLAH	ST MOHM M M AKBAR NW ABID	LCY	12000010165701	PLS				PKR				9.56		6-Mar-2008	
116854	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710171213943	ATTA UR REHMAN S/O MUHAMMAD	SIDDIQUE BRK NO.97/7 PAF BA	LCY	12000010169201	PLS				PKR				8.60		11-Jul-2008	
116855	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4220130906387	INAYAT ULLAH S/O IBRAHIM	TOLA BANGI KHEL TEH EASAK	LCY	12000010171201	PLS				PKR				14.07		12-May-2008	
116856	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3310195198321	MUHAMMAD RAZZAQ	S/O YAQUB BRK NO 99/5 PAF B	LCY	12000010178001	PLS				PKR				61.24		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116857	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830297089237	MOHAMMAD AKRAM	S/O MUHAMMAD NAWAZ VILLA	LCY	12000010203801	PLS				PKR				724.54		5-Mar-2008	
116858	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830263061019	MUHAMMAD SAEED S/O SAID RASOOL	VILL SOHRAB WALA TEH&DISS	LCY	12000010222001	PLS				PKR				24.19		28-Jun-2008	
116859	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830210741607	MUHAMMAD HAYAT S/O RUSTAM KHAN	PAF COLLEGE PAF BASE MIAN	LCY	12000010251901	PLS				PKR				42.32		23-Sep-2008	
116860	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3620174154659	NAEEM IQBAL S/O MUHAMMAD ISMAIL	AIR MEN MESS PAF BASE MIAN	LCY	12000010263001	PLS				PKR				3,768.46		6-Jun-2008	
116861	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810102001055	NASAR HAYAT S/O MUHAMMAD RAMZAN	C.O FIRE FLT PAF BASE MIANW	LCY	12000010282301	PLS				PKR				66.66		10-Jun-2008	
116862	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740565049799	BASHIR AHMED S/O ABDUL RASHID	NO.483 CRC PAF BASE MIANW	LCY	12000010283101	PLS				PKR				118.57		28-Jun-2008	
116863	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1210109693205	SAJJAD AHMED	I T CENTRE SUPP WING PAF BA	LCY	12000010287401	PLS				PKR				7.30		8-Jul-2008	
116864	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1350305181281	HAMID ANWAR S/O MUHAMMAD ANWAR	MET SQN PAF BASE MIANWALI	LCY	12000010289001	PLS				PKR				28.71		5-Jul-2008	
116865	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1720125405863	MUHAMMAD SAKANDAR S/O MUHAMMAD	AZEEM KHAN MED SQN PAF BA	LCY	12000010293701	PLS				PKR				88.58		28-Jun-2008	
116866	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3620105292225	LIAQAT ALI RAZA S/O MUHAMMAD	ASHRAF BRK NO.296/5 PAF BAS	LCY	12000010309401	PLS				PKR				264.45		2-May-2008	
116867	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740503301113	MUKHTAR AHMED S/O M SHAFFI	BRK NO 216/11 SNCOS MESS P	LCY	12000010325201	PLS				PKR				310.16		28-Apr-2008	
116868	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740110560637	AAMIR NAWAZ S/O HAQ NAWAZ	BRK NO.98/3 PAF BASE MIANW	LCY	12000010333101	PLS				PKR				14.92		16-Aug-2008	
116869	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840321991965	MUHAMMAD YAMEEN S/O ABDUL SATTAR	AIRMEN MESS PAF BASE MIAN	LCY	12000010338201	PLS				PKR				74.55		1-Mar-2008	
116870	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820212648017	SIKANDAR LODHI	MET SQN NO.37 CTW PAF BASE	LCY	12000010340201	PLS				PKR				128.67		2-Apr-2008	
116871	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1420320421093	ABID REHMAN S/O RAFIQ UR REHMAN	NO.37 CTW PAF BASE MIANWA	LCY	12000010347001	PLS				PKR				3.53		28-Jun-2008	
116872	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710116541659	MUHAMMAD DAWOOD S/O MUHAMMAD	FARID C/O SNCO MESS PAF BA	LCY	12000010348801	PLS				PKR				40.52		18-Mar-2008	
116873	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830210873753	SAIF ULLAH KHAN S/O SHER MUHAMMAD	BRK NO.102/15 PAF BASE MIAN	LCY	12000010354001	PLS				PKR				75.85		17-Jul-2008	
116874	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830204810469	MUHAMMAD SALEEM KHAN S/O MUHAMMAD	AMEER KHAN VILL WATA KHEL	LCY	12000010358301	PLS				PKR				82.95		4-Sep-2008	
116875	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740559741951	KAMAL PASHA S/O MUHAMMAD YOUSAF	BRK NO.103/5 PAF BASE MIANW	LCY	12000010364601	PLS				PKR				88.23		20-Jun-2008	
116876	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710118749369	SYED TASVEER HUSSAIN S/O SYED	NAZIR HUSSAIN SHAH BRK NO.	LCY	12000010367001	PLS				PKR				2,590.59		16-Aug-2008	
116877	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830272799389	TAHIR JAMIL S/O HAQDAD KHAN	BRK NO.216/5 SNCOS MESS PA	LCY	12000010376801	PLS				PKR				151.03		24-Sep-2008	
116878	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1620208953711	ARSHAD AHMED S/O MUNTAZAR KHAN	MT SQN PAF BASE MIANWALI M	LCY	12000010379201	PLS				PKR				348.57		10-Jul-2008	
116879	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211277541	MUHAMMAD ZEESHAN S/O ABDUL HAKEEM	PAF HOSPITAL MIANWALI MIAN	LCY	12000010380401	PLS				PKR				81.28		2-Aug-2008	
116880	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820111449243	ZAHID MEHMOOD S/O MUHAMMAD MUNIR	NO.1 FCU PAF BASE MIANWALI	LCY	12000010383901	PLS				PKR				655.34		18-Mar-2008	
116881	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720118720533	MASOOD AKHTAR S/O MUHAMMAD HUSAIN	BASE MT SQN PAF BASE MIANW	LCY	12000010386301	PLS				PKR				51.54		10-Sep-2008	
116882	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1420245293191	MUHAMMAD SADIQ S/O AKBAR ZAMAN	NO.483 CRC PAF BASE MIANW	LCY	12000010391801	PLS				PKR				657.29		12-Jun-2008	
116883	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830137443311	MUHAMMAD MEHR KHAN S/O GHULAM JAN	NO.19 OCU PAF BASE MIANWA	LCY	12000010392601	PLS				PKR				183.33		9-May-2008	
116884	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840310026405	SYED KAMRAN RAZA S/O SYED ALI	BRK NO. 101/7 PMF PAF BASE M	LCY	12000010394201	PLS				PKR				235.97		23-Jul-2008	
116885	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810147070019	MUHAMMAD ASLAM S/O ABDUL MAJEED	ACCT S SQN PAF BASE MIANW	LCY	12000010404001	PLS				PKR				1.42		18-Jul-2008	
116886	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4240136355199	M.SHAH HAROON SHAH S/O CHAN BAD	MT OPS FLT PAF BASE MIANWA	LCY	12000010405901	PLS				PKR				0.34		3-Jul-2008	
116887	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	37102125596429	RAFAQAT HUSSAIN S/O GHULAM HUSAIN	SNCOS MESS BARRACK NO 39	LCY	12000010412501	PLS				PKR				54.64		9-Jul-2008	
116888	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211556497	SHER MUHAMMAD S/O GHULAM MUHAMMAD	MT SQN PAF BASE MIANWALI M	LCY	12000010413801	PLS				PKR				76.25		16-Aug-2008	
116889	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4230109672321	MUHAMMAD ASIF IQBAL	HOUSE NO 163/19 WANDHI AR	LCY	12000010414601	PLS				PKR				739.93		11-Apr-2008	
116890	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4250199489027	SHAH NAWAZ S/O GHULAM MURTAZA	NO.483 CRC PAF BASE MIANW	LCY	12000010416201	PLS				PKR				62.35		4-Apr-2008	
116891	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830210834439	UMAIR AZEEM KHAN S/O MUHAMMAD	FAROOQ KHAN MOH.HASHIM S	LCY	12000010424101	PLS				PKR				84.71		7-Apr-2008	
116892	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1730113930259	ABDUL WAHAB S/O ATTA MUHAMMAD	E/WING PAF BASE MIANWALI M	LCY	12000010429201	PLS				PKR				48.48		17-Jul-2008	
116893	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1330204246557	ZAFAR MEHMOOD S/O MUHAMMAD FAREED	NO.18 OCU PAF BASE MIANWA	LCY	12000010436301	PLS				PKR				425.78		14-Mar-2008	
116894	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211019715	ABDUL GHAFOOR S/O SOUFI MUHAMMAD	EDU SQN MOT & R-A PAF BASE	LCY	12000010445001	PLS				PKR				16.17		16-Jul-2008	
116895	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4250114206071	IFTIKHAR HUSSAIN S/O DALDAR ALI	SUPPLY SQN PAF BASE MIANW	LCY	12000010446901	PLS				PKR				314.06		13-Aug-2008	
116896	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830118847487	INAM ULLAH KHAN S/O GHUNCHA GUL	NO.18 OCU PAF BASE MIANWA	LCY	12000010482801	PLS				PKR				48.39		30-May-2008	
116897	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720316039669	MUHAMMAD IQBAL S/O MUHAMMADISMAIL	NO.37 CTW WING PAF BASE MI	LCY	12000010486001	PLS				PKR				13.72		16-Sep-2008	
116898	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740505538679	MUHAMMAD ABDUL SHAKOOR S/O	MANZOOR HUSSAIN BRK NO.9	LCY	12000010490701	PLS				PKR				33.71		14-Jul-2008	
116899	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720305387841	MUHAMMAD FAROOQ S/O ABDUL GHAFOOR	BRK NO.101/1 AIRMEN MESS P	LCY	12000010499001	PLS				PKR				74.13		6-Aug-2008	
116900	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3310503769073	MANZOOR AHMED S/O BARKET ALI	NO.1FCU PAF BASE MIANWALI	LCY	12000010505601	PLS				PKR				434.86		17-May-2008	
116901	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309458067	SHABBIR AHMED S/O BARHURDAR	NO.483 CRC PAF BASE MIANW	LCY	12000010515101	PLS				PKR				307.54		15-Aug-2008	
116902	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720364795803	AHMED BAKHSH S/O ALLAH BAKHSH	AHMED MT SQN PAF BASE MIA	LCY	12000010535201	PLS				PKR				0.69		18-Jul-2008	
116903	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740570207109	MALIK MUNAWAR ALI S/O MALIK	MUBBARI KHAN SNCO MESS PA	LCY	12000010538701	PLS				PKR				67.59		5-Jul-2008	
116904	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720337614649	AZMAT KHAN S/O KHYZAR HAYAT	BHQ OLDERY ROOM PAF BASE	LCY	12000010544101	PLS				PKR				10.65		9-Jul-2008	
116905	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	17201771848 17	M.TARIQ ISMAIL S/O MUHAMMADISMAIL	NO.18 OCU PAF BASE MIANWA	LCY	12000010551001	PLS				PKR				1.73		22-Apr-2008	
116906	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720108758397	SAGHEER AHMED S/O MUHAMMAD	NAZEER M I ROOM PAF BASE M	LCY	12000010557501	PLS				PKR				210.74		22-Jul-2008	
116907	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430120331375	GHULAM ALI	DTE OF CONTACT MANAGMEN	LCY	12000010558801	PLS				PKR				143.60		7-Aug-2008	
116908	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	6110119569457	JAMAL ABDUL NASIR S/O INYAT UR	REHMAN BASE MT SQN PAF BA	LCY	12000010559601	PLS				PKR				8.50		23-Sep-2008	
116909	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212386863	GHULAM RASOOL	PO SHADIYA MUHAMMAD SHAH	LCY	12000010574601	PLS				PKR				364.57		14-Jul-2008	
116910	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710409650195	GHULAM SABIR S/O AHMED KHAN	MT SQN PAF BASE MIANWALI M	LCY	12000010581701	PLS				PKR				5.76		26-Sep-2008	
116911	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4250177151371	TAG MUHAMMAD S/O SAID MUHAMMAD	QTR NO 25/2 P A F BASE MIANW	LCY	12000010583301	PLS				PKR				144.28		5-Aug-2008	
116912	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720393653177	MUHAMMAD IRFAN S/O MUHAMMAD JAN	NO.19 OCU PAF BASE MAINWA	LCY	12000010585601	PLS				PKR				26.32		4-Aug-2008	
116913	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3520228785073	USMAN SALEEM S/O MUHAMMAD SALEEM	MET SQN PAF BASE MIANWALI	LCY	12000010613201	PLS				PKR				282.86		15-Aug-2008	
116914	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3460108632631	MUHAMMAD ILYAS S/O MUHAMMADSHARIF	NO.483 CRC PAF BASE MIANW	LCY	12000010617501	PLS				PKR				1,381.14		13-Sep-2008	
116915	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309853391	MUHAMMAD MEHMOOD KHAN	JR TECH NO.88 SAR SQD PAF B	LCY	12000010624601	PLS				PKR				0.33		16-Aug-2008	
116916	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740526153661	ALLAH DAD KHAN S/O MUHAMMAD KHAN	ABDUL RAZZAQ FAZAIA COLLA	LCY	12000010630901	PLS				PKR				198.45		5-Apr-2008	
116917	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820169008151	AHMED SAEED S/O MUHAMMAD IDREES	BRK NO.98/5 PAF BASE MIANW	LCY	12000010654201	PLS				PKR				1,886.16		22-Aug-2008	
116918	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830118557075	MUSHTAQ AHMED S/O MEHR KHAN	BRK NO.110/5 PAF BASE MIANW	LCY	12000010661301	PLS				PKR				122.39		3-Jul-2008	
116919	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3630203631375	MUHAMMAD TARIQ S/O MUHAMMADSAGHER	PAF HOSPITAL PAF BASE MIAN	LCY	12000010686501	PLS				PKR				28,143.96		16-Jan-2008	
116920	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1720122309001	JAVED KHAN S/O ABDUL GHAFAR	ACCT OFFICE PAF BASE MIANW	LCY	12000010719901	PLS				PKR				8.72		5-Jul-2008	
116921	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1330204690975	MUHAMMAD RIAZ	PGCL HR OFFICE MEZANNINE	LCY	12000010729401	PLS				PKR				3,567.34		31-May-2008	
116922	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810107067849	ARSHAD MEHMOOD S/O FAZAL MEHMOOD	H.NO.C-33 MILLS OFFICER COL	LCY	12000010732201	PLS				PKR				66.69		13-Jun-2008	
116923	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211181325	ZAMIR UL HASSAIN S/O HASSAN IQBAL	BRK NO.97/5 AIRMEN MESS PA	LCY	12000010749501	PLS				PKR				87.95		25-Aug-2008	
116924	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830235001419	FAWAD ANJUM AZIZ	BARUCK NO-37/5 P A F BASE M	LCY	12000010808201	PLS				PKR				1,984.25		5-Jul-2008	
116925	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	6110117779115	ABDUL SATTAR S/O GHULAM HASSAN	PO ALLUWALI TEH PIPLAN DIST	LCY	12000010871301	PLS				PKR				38.29		1-Aug-2008	
116926	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720355878293	SAC MANSOOR ELLAHI S/O MANZOOR EL	BRK/98 AIRMEN MESS PAF BAS	LCY	12000010876401	PLS				PKR				0.14		29-Mar-2008	
116927	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430120376947	HABIB ULLAH	DTE OF RATION PAF AHQ SEC	LCY	12000010894901	PLS				PKR				4,039.92		16-Jul-2008	
116928	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212046509	HAMEEDULLAHS/OAMIR ALAM KHAN	VILL JHAMBRA SHARKI P/O MIA	LCY	12000010906301	PLS				PKR				1,430.56		26-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
116929	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3310629048525	AMANAT ALI S/O NIZAM DIN	CHAK NO 419 G.B TEH TANDLI	LCY	12000010944901	PLS				PKR				67.63		15-May-2008	
116930	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720314363209	MUHAMMAD AFSAR S/O SHER BAZ	BRK NO 97/4 AIR MEN MESS PA	LCY	12000010963101	PLS				PKR				1,101.76		13-Mar-2008	
116931	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840337414443	MUHAMMAD MUSTAFA S/O GHULAM MUHAM	C/O 132. K V GRED MIANWALI C	LCY	12000011015001	PLS				PKR				299.62		28-Aug-2008	
116932	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4220119449887	MUHAMMAD RAFIQUE S/O HUSAIN FAQIR	NO. 483 CRC PAF BASE MIANW	LCY	12000011022001	PLS				PKR				27.67		14-Jun-2008	
116933	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430116683361	ZAHOOR AHMED S/O AMAN GUL	BRK NO 99/7 PAF BASE MIANW	LCY	12000011029801	PLS				PKR				247.11		18-Jun-2008	
116934	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	6110120016569	MUHAMMAD ASGHAR S/O MUHD.ASHRAF	VILLEGE & POST OFFICE CHAT	LCY	12000011033401	PLS				PKR				375.28		12-Jul-2008	
116935	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830292474367	SHAHZAD KHAN S/O ADBUL RAZZAQ	C/O MAIN GVARD ROOM PAF B	LCY	12000011075201	PLS				PKR				131.16		18-Jul-2008	
116936	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720304569161	MUHAMMAD TARIQ MUGHAL	BARRACK # 452/14 SNCO'S MES	LCY	12000011080701	PLS				PKR				142.23		20-Aug-2008	
116937	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3110345627565	NASEER AHMED S/O NAZIR AHMED	CHAK NO 312 H/R PO 311 H/R T	LCY	12000011152401	PLS				PKR				1,647.88		10-Sep-2008	
116938	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830281056390	GHZALA JABEEN W/O M.IQBAL	WATA KHEL & DR. COLONY DH	LCY	12000011196901	PLS				PKR				828.36		17-Apr-2008	
116939	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1120139989937	MUHAMMAD JAMIL KHAN	VILLAGE & POST OFFICE ABA K	LCY	12000011578301	PLS				PKR				52.47		16-Jul-2008	
116940	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830262763121	GHULAM DASTAGIR & ABDUL RAZZAQ	VILLEGE SHAHBAZ COLONY NE	LCY	12000011591701	PLS				PKR				5,083.48		21-Jun-2008	
116941	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740564534839	MUHAMMAD MUNIR	HOUSE NO 27 STREET NO 2 FA	LCY	12007900019601	PLS				PKR				4,653.76		15-Jul-2008	
116942	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3520232139481	MUHAMMAD MAHTAB ALAM	HOUSE # 379, BLOCK-6, SECTO	LCY	12007900023201	PLS				PKR				171.24		17-Jun-2008	
116943	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830277939617	MUHAMMAD KHALID KHAN	S/O ALLAH DAD KHAN H.NO.30	LCY	12007900071001	PLS				PKR				0.01		17-Jul-2008	
116944	1201	BHERA	SARGODHA	PB	3840127828686	RAZIA SULTANA D/O GHULAM RASOOL	MOHALLAH HAKIMAWALA BHE	LCY	12010003762001	PLS				PKR				6,640.75		21-Aug-2008	
116945	1201	BHERA	SARGODHA	PB	3520015624661	AMJAD GHANI	MOHALLAH KHAWJAN BHERA B	LCY	12010005189301	PLS				PKR				4,011.96		24-May-2008	
116946	1201	BHERA	SARGODHA	PB	3840163146848	KAUSAR PERVEEN W/O MAQBOOL ELLAHI	MOH. ISLAMI BAGH BHERA TEH	LCY	12010006482201	PLS				PKR				6,211.53		22-Aug-2008	
116947	1201	BHERA	SARGODHA	PB	3840198615656	NASEEBAN BIBI W/O ABDUL SHAKOOR	MOHALLAH GHARA DHONA NE	LCY	12010007702501	PLS				PKR				7,900.28		16-Jun-2008	
116948	1201	BHERA	SARGODHA	PB	3840102969327	MOHAMAD SULTAN S/O M RAMZAN	MOHALLAH ALIPURIANWALA BI	LCY	12010007871201	PLS				PKR				15,077.18		29-Mar-2008	
116949	1201	BHERA	SARGODHA	PB	3840102446231	MUHAMMAD ZARAT S/O KHUDA BAKHSH	MOHALLAH ISLAM PUR LOKAR	LCY	12010008754301	PLS				PKR				130.10		17-May-2008	
116950	1201	BHERA	SARGODHA	PB	3840103035311	MUHAMMAD YAR S/O MUHAMMAD MUSA	MOUZA WADHAN P/O BHERA T	LCY	12010008856701	PLS				PKR				191.96		5-Mar-2008	
116951	1201	BHERA	SARGODHA	PB	3840452921824	SONOWAR BIBI W/O MUHAMMAD SULTAN	MOHALLAH PRICHGAN BHERA	LCY	12010008915401	PLS				PKR				2,560.84		22-Aug-2008	
116952	1201	BHERA	SARGODHA	PB	3840104015471	MUHAMMAD INAYAT S/O GHULAM MUHMMAD	JHAMET RENJHANWALA PO BH	LCY	12010009696901	PLS				PKR				553.23		3-Apr-2008	
116953	1201	BHERA	SARGODHA	PB	3840147907041	MUHAMMAD ALI	VILL. RAJEYWALA PO BHERA T	LCY	12010010120001	PLS				PKR				645.18		3-Jul-2008	
116954	1201	BHERA	SARGODHA	PB	3840101890814	SUGHRIAN BEGUM W/O KHALID MEHMOOD	MOHALLAH ALI BHATTA BHERA	LCY	12010010184601	PLS				PKR				340.74		26-Apr-2008	
116955	1201	BHERA	SARGODHA	PB	3840101647645	GHULAM ABBAS S/O GHULAM YASEEN	VILL. NIMTAS TEH. BHALWAL D	LCY	12010010364701	PLS				PKR				123.43		14-Jul-2008	
116956	1201	BHERA	SARGODHA	PB	0023357326001	RASOOLAN BIBI	RAKH CHARAGAH PO BHERA D	LCY	12010010377001	PLS				PKR				454,468.63		15-Feb-2008	
116957	1201	BHERA	SARGODHA	PB	3840325064431	MUHAMMAD FAROOQ S/O KARAM ELLAHI	MOHALAH HAYDAT SHAH BHER	LCY	12010010454101	PLS				PKR				1,653.96		29-Aug-2008	
116958	1201	BHERA	SARGODHA	PB	3840101833373	ARSHAD ALI S/O ASGHAR ALI	MOHALLAH FAZAL IMAM BHERA	LCY	12010010457601	PLS				PKR				812.43		8-Jul-2008	
116959	1201	BHERA	SARGODHA	PB	3840102474718	RASOOLAN BIBI WO GHULAM RASOOL	CHAK NO 6 ML PHULERWAN	LCY	12010010473401	PLS				PKR				585.59		11-Jun-2008	
116960	1201	BHERA	SARGODHA	PB	3840164231171	GHULAM SHABBIR S/O DOST MUHAMMAD	PINDI HATTAR P/O BHERA DIST	LCY	12010010479301	PLS				PKR				1.28		29-Aug-2008	
116961	1201	BHERA	SARGODHA	PB	6110117816339	MUBARIK AHMED S/O FAZAL AHMED	HOUSE NO.18/7 MOHALLAH ISL	LCY	12010010763001	PLS				PKR				914.43		10-May-2008	
116962	1201	BHERA	SARGODHA	PB	3840102444055	RIZWAN ULLAH S/O MOHIBULLAH	WARD NO.1 MOHALLAH GHOHA	LCY	12010010816501	PLS				PKR				332.38		29-Aug-2008	
116963	1201	BHERA	SARGODHA	PB	3840101943797	NARGAS AHMED S/O ALLAH BUX	MOHALLAH PIRACHGAN BHERA	LCY	12010010820101	PLS				PKR				0.59		29-Aug-2008	
116964	1201	BHERA	SARGODHA	PB	3840163677373	MUHAMMAD UMER	ALI PUR SYEDAN BHERA DISTT	LCY	12010010845301	PLS				PKR				0.04		29-Aug-2008	
116965	1201	BHERA	SARGODHA	PB	3840119737725	MUSHTAQ AHMED S/O AHMED	HAZOOR PUR DISTT. SARGODH	LCY	12010010920901	PLS				PKR				1,567.63		19-Mar-2008	
116966	1201	BHERA	SARGODHA	PB	0023978547572	GHULAM AKBAR S/O EJAZ HUSSAIN	P-290 GALI NO.12 NOOR HAYAT	LCY	12010010972201	PLS				PKR				1.60		8-Sep-2008	
116967	1201	BHERA	SARGODHA	PB	3840103196523	JAVED GHANI S/O ABDUL GHANI	MOHALLAH KHAWAJAN BHERA	LCY	12010011009001	PLS				PKR				697.87		8-Sep-2008	
116968	1201	BHERA	SARGODHA	PB	3840135970554	ZAKIA BEGUM W/O KHALID MEHMOOD	VILL. SHEIKH PUR KHUNA P/O B	LCY	12010011017001	PLS				PKR				865.31		18-Mar-2008	
116969	1201	BHERA	SARGODHA	PB	0022276322520	ALI DAD S/O KARAM DAD	VILAGE. KANDWAL P/O SAME T	LCY	12010011100401	PLS				PKR				669.84		2-May-2008	
116970	1201	BHERA	SARGODHA	PB	0023325201145	ZAKA ULLAH KHAN	S/O ATTA MUHAMMAD ALI PUR	LCY	12010011131901	PLS				PKR				9,710.21		30-Jan-2008	
116971	1201	BHERA	SARGODHA	PB	3840122655711	IBRAR AHMAD S/O GHULAM HUSSAIN	MOUZA FATEH GARH P/O BHER	LCY	12010011150101	PLS				PKR				3,174.09		10-Jan-2008	
116972	1201	BHERA	SARGODHA	PB	3840102114968	SHAZIA NASEER W/O NASEER AHMED	CHAH SAPIAN WALA ALI PUR P	LCY	12010011204401	PLS				PKR				1,657.06		29-Sep-2008	
116973	1201	BHERA	SARGODHA	PB	3840102146791	GHULAM MUJTABA S/O ALLAH DITTA	MOHLLAH SAKHI WALA ALI PUR	LCY	12010011248901	PLS				PKR				147.12		28-Jun-2008	
116974	1201	BHERA	SARGODHA	PB	3840102661979	MUHAMMAD KHALID NAEEM S/O	MUHAMMAD SALEEM MOH. SH	LCY	12010011292701	PLS				PKR				232.91		5-Aug-2008	
116975	1201	BHERA	SARGODHA	PB	3840322628549	MUHAMMAD GULZAR SIAL S/O	CH. DOST MUHAMMAD HAZOO	LCY	12010011313901	PLS				PKR				155.48		16-Aug-2008	
116976	1201	BHERA	SARGODHA	PB	3840321474982	ASIA JABEEN W/O MUHAMMAD ANWAR	(NEW) CHAK 87 JNUBI P.O SAM	LCY	12010011325001	PLS				PKR				187.37		8-May-2008	
116977	1201	BHERA	SARGODHA	PB	3840187859743	SYED ABID HUSSAIN S/O S. GHULAM	SHABBIR. MOUZA CHAK QAZI P	LCY	12010011329301	PLS				PKR				147.52		17-Mar-2008	
116978	1201	BHERA	SARGODHA	PB	3840148703371	ILYAS ALI S/O ABDUL AZIZ	NASIRABAD COLONY NEAR CH	LCY	12010011428201	PLS				PKR				2.79		10-Sep-2008	
116979	1201	BHERA	SARGODHA	PB	3840197231847	IMTIAZ SIKANDAR S/O	SIKANDAR HAYAT MOH. ALI BH	LCY	12010011454601	PLS				PKR				496.81		24-Jan-2008	
116980	1201	BHERA	SARGODHA	PB	3840102911781	MUHAMMAD ASLAM S/O M. ISMAIL	MOH. REHMANIA P.O MIANI TEH	LCY	12010011477101	PLS				PKR				1.97		15-Aug-2008	
116981	1201	BHERA	SARGODHA	PB	3520159454815	NAYYAR ILTAF GONDAL S/O	ILTAF HUSSAIN GONDAL MOUZ	LCY	12010011480701	PLS				PKR				1,379.65		10-Sep-2008	
116982	1201	BHERA	SARGODHA	PB	3840127673777	DIN MUHAMMAD S/O KAREEM UD DIN	RANA CLOTH HOUSE MAIN BAZ	LCY	12010011524701	PLS				PKR				1,494.10		10-Sep-2008	
116983	1201	BHERA	SARGODHA	PB	3840102808781	MUHAMMAD IJAZ S/O SABAZ ALI	MOH. ALI BHATTA BHERA TEH.	LCY	12010011527101	PLS				PKR				681.59		7-Apr-2008	
116984	1201	BHERA	SARGODHA	PB	3840102138359	MUHAMMAD ASHRAF S/O	DOST MUHAMMAD MAILOWAL	LCY	12010011546401	PLS				PKR				1.76		15-Aug-2008	
116985	1201	BHERA	SARGODHA	PB	3840145179790	ANSER PERVEEN D/O	MUHAMMAD MUKHTAR AHMED	LCY	12010011552701	PLS				PKR				0.50		15-Aug-2008	
116986	1201	BHERA	SARGODHA	PB	3840102460865	SHAHID IQBAL S/O ABDUL RAZZAQ	HAFIZABAD P.O SAME TEH. BH	LCY	12010011554301	PLS				PKR				154.66		8-Mar-2008	
116987	1201	BHERA	SARGODHA	PB	3740506163939	MUHAMMAD YOUNAS S/O MUHAMMAD	RAMZAN. MOUZA BHOJEE KOO	LCY	12010011581501	PLS				PKR				2.77		10-Sep-2008	
116988	1201	BHERA	SARGODHA	PB	3840102533897	GHULAM HYDER S/O KHAN MUHAMMAD	V. P.O RATTO KALA TEH. BHAL	LCY	12010011608601	PLS				PKR				0.94		10-Sep-2008	
116989	1201	BHERA	SARGODHA	PB	3840172568973	SYED MOHSAN ABBASS NAQVI S/O SYED	SADDAT ALI SHAH ALI PUR SYD	LCY	12010011615701	PLS				PKR				1,810.99		10-Sep-2008	
116990	1201	BHERA	SARGODHA	PB	3520113979774	TAUQEER FATIMA W/O SYED HYDER	ABBASS SHAH MOH. KOT IMAM	LCY	12010011624401	PLS				PKR				6,108.82		10-Sep-2008	
116991	1201	BHERA	SARGODHA	PB	3840197408547	TASAWER IQBAL S/O MUHAMMAD YAR	DERA FEROZABAD MALIK PUR	LCY	12010011635801	PLS				PKR				1,084.53		10-Sep-2008	
116992	1201	BHERA	SARGODHA	PB	3320239835647	ABDUL JABBAR S/O M. RAMZAN	M-2 BEAT NO. 4 CAMP SERVICE	LCY	12010011664601	PLS				PKR				135.47		8-Apr-2008	
116993	1201	BHERA	SARGODHA	PB	3840102199230	ABIDA PERVEEN W/O MUHAMMAD ARSHAD	HOUSE NO. 103 MOH. SADDAT	LCY	12010011669701	PLS				PKR				0.45		15-Aug-2008	
116994	1201	BHERA	SARGODHA	PB	3840189398663	ALLAHA YAR S/O M.NAZEER	MUHALLAH ALI BHATTA BHERA	LCY	12010011683901	PLS				PKR				3.40		10-Sep-2008	
116995	1201	BHERA	SARGODHA	PB	3840101599405	MUHAMMAD ZIA HYDER SHAH S/O SYED	NAWZISH ALI SHAH MOUZA ALI	LCY	12010011739801	PLS				PKR				280.28		3-Jul-2008	
116996	1201	BHERA	SARGODHA	PB	3840101616379	SULTAN ALI S/O GHULAM ALI	V.SHEIKH PUR P/O BHERA TEH	LCY	12010011831001	PLS				PKR				348.37		10-Jun-2008	
116997	1201	BHERA	SARGODHA	PB	3840181370323	SAFDAR ALI S/O MUHAMMAD HAYAT	V.P.O HAZOOR PUR KHAS TEH.	LCY	12010011848201	PLS				PKR				729.03		15-May-2008	
116998	1201	BHERA	SARGODHA	PB	3840109681227	MUHAMMAD ASHRAF S/O M. YOUSAF	DERA GAJAN WALA BHOOJE KO	LCY	12010011865901	PLS				PKR				2,736.46		1-Apr-2008	
116999	1201	BHERA	SARGODHA	PB	3840103206253	MUHAMMAD ALI S/O NIMAT ALI	MOUZA JHAMAT P.O BHERA TE	LCY	12010011879701	PLS				PKR				616.33		12-Jan-2008	
117000	1201	BHERA	SARGODHA	PB	3840102835873	ZAFAR IQBAL S/O KHAN MUHAMMAD	CHAK NO 6ML PHULARWAN BH	LCY	12010011907501	PLS				PKR				338.56		5-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117001	1201	BHERA	SARGODHA	PB	3840149430148	HAMEEDA BIBI	MUHALLAH BAVA SHAH LATIF H	LCY	12010011946301	PLS				PKR				1,430.90		23-Apr-2008	
117002	1201	BHERA	SARGODHA	PB	3840152418533	JEHAN KHAN	VILL. TURTIPUR P.O BHERA TE	LCY	12010011959301	PLS				PKR				1,395.21		2-Apr-2008	
117003	1201	BHERA	SARGODHA	PB	3840190059595	ALLAH BAKHSH	VILL. AND PO WADHAN TEHSIL	LCY	12010012008701	PLS				PKR				917.36		22-Mar-2008	
117004	1201	BHERA	SARGODHA	PB	3840102146791	GHULAM MUJTABA S/O ALLAH DITTA	MOHLLAH SAKHI WALA ALI PUR	LCY	12010012088001	PLS				PKR				494.26		10-Sep-2008	
117005	1201	BHERA	SARGODHA	PB	3840183014257	M ARIF FAROOQ S/O BASHIR AHMAD	MARI BHATTIAN DARWAZA LAL	LCY	12010012219501	PLS				PKR				967.34		15-Apr-2008	
117006	1201	BHERA	SARGODHA	PB	3840124528440	SHAZI BATOOL	SHEIKH PUR KOHNA P/O BHER	LCY	12010012224101	PLS				PKR				275.52		26-Mar-2008	
117007	1201	BHERA	SARGODHA	PB	3840102945296	NAZIRAN BIBI	V/PO HAZOOR PUR TEH BHALV	LCY	12010012274701	PLS				PKR				862.67		26-Aug-2008	
117008	1201	BHERA	SARGODHA	PB	3840146152500	ROBINA YASMIN	C/O KHIZAR HAYAT KOHLI MOH	LCY	12010012281801	PLS				PKR				166.91		20-Aug-2008	
117009	1201	BHERA	SARGODHA	PB	3840186577157	MUHAMMAD YAR GONDAL	DIN HABIB PURANA BHALWAL R	LCY	12010012355101	PLS				PKR				122.75		29-Aug-2008	
117010	1201	BHERA	SARGODHA	PB	3840102410334	SHAHLA NAZLI	HOUSE NO 315 HAVAILY MIHAS	LCY	12010012433101	PLS				PKR				2,189.66		1-Aug-2008	
117011	1201	BHERA	SARGODHA	PB	9040356801231	MUKHTAR AHMED	PO KHAS ALI PUR SYEDAN BHE	LCY	12010012489801	PLS				PKR				382.23		30-Aug-2008	
117012	1202	SHAKH NO.6	MARDAN	KPK	1610277981151	MUHAMMAD AFZAL SO GULAB KHAN	VILL SARDR KALY PO SARO SH	LCY	12020002120701	PLS				PKR				12,226.67		17-Jul-2007	
117013	1202	SHAKH NO.6	MARDAN	KPK	1710211469983	HABIBUR REHMAN SO DAMA KHAN	VILL JULLA ABAD PO SHAKH NO	LCY	12020002241301	PLS				PKR				1,708.90		21-Aug-2008	
117014	1202	SHAKH NO.6	MARDAN	KPK	1710163155433	MUHAMMAD ZAHIR	VILLAGE ZARBAB GHARI P/O ZA	LCY	12020002294501	PLS				PKR				1,973.62		24-Sep-2008	
117015	1202	SHAKH NO.6	MARDAN	KPK	1610201216835	MUHAMMAD ISHAQUE S/O GUL WALI	MOUZA ZARAWAR KALAY P/O K	LCY	12020002404001	PLS				PKR				4,153.44		10-Sep-2008	
117016	1202	SHAKH NO.6	MARDAN	KPK	4250192386572	MST PARWARA BIBI W/O SHER MOHD	VILL AND P/O KHAN MAHI TEH	LCY	12020002515101	PLS				PKR				1,999.80		15-May-2008	
117017	1202	SHAKH NO.6	MARDAN	KPK	1710211382995	ARSALA KHAN S/O GUL MUHAMMAD KHAN	VPO DAKKI TEH AND DISTT CH	LCY	12020002604501	PLS				PKR				2,264.90		23-Sep-2008	
117018	1202	SHAKH NO.6	MARDAN	KPK	1710211567961	ABDULKHALIQ S/OJAN GUL	VILL REDAWIN P/O SHAKH N/O	LCY	12020002642001	PLS				PKR				408.80		28-Jun-2008	
117019	1202	SHAKH NO.6	MARDAN	KPK	1710182800609	AYUB KHAN SO JAMROZ KHAN	VILL AND PO GHAZAI DISTT CH	LCY	12020002689401	PLS				PKR				1,474.88		20-Sep-2008	
117020	1202	SHAKH NO.6	MARDAN	KPK	1610241795561	SATTAR KHAN S/O RAHMANUDDIN	NIAZUDDIN KOOROONA P-O KH	LCY	12020002739101	PLS				PKR				409.28		15-May-2008	
117021	1202	SHAKH NO.6	MARDAN	KPK	1710213605243	SHER AZAM S/O MAHMOOD	VILL SHAGOO KILLI TOORDHER	LCY	12020002749501	PLS				PKR				21,450.44		14-May-2008	
117022	1202	SHAKH NO.6	MARDAN	KPK	1710238639127	MUHAMMAD BASHIR S O MUMTAZ.KHAN	VILL AREPAY SAHIB GUL MAHA	LCY	12020002751501	PLS				PKR				2,793.06		29-Mar-2008	
117023	1202	SHAKH NO.6	MARDAN	KPK	1710161774993	MUHAMMAD IQBAL S/O GHULAM QADER	ITBAR SHAH KOOROONA P/O S	LCY	12020002791701	PLS				PKR				2,445.35		23-Sep-2008	
117024	1202	SHAKH NO.6	MARDAN	KPK	1710217799529	ABDUL KARIM S/O M KARIM	VILL TOOR DHER P/O SHAKH N	LCY	12020002834601	PLS				PKR				3,232.04		17-Jan-2008	
117025	1202	SHAKH NO.6	MARDAN	KPK	1710103125767	ASAD ULLAHS/O AZIZUR REHMAN	VILL DOUBIANO KILLI P/O ZARB	LCY	12020002866901	PLS				PKR				364.90		13-Jun-2008	
117026	1202	SHAKH NO.6	MARDAN	KPK	1710103241043	SULTAN S/O INZAR GUL	GHAZI ABAD ZARBAB GARHI	LCY	12020002923901	PLS				PKR				39.03		8-Mar-2008	
117027	1202	SHAKH NO.6	MARDAN	KPK	1710270865715	KHAN DAD S/O GUL SHARIF	VILL KHURA ABAD SAHIB GUL N	LCY	12020002948101	PLS				PKR				774.82		11-Jun-2008	
117028	1202	SHAKH NO.6	MARDAN	KPK	1710244368809	MUHAMMAD SHAFI S/O ABDUL AKBAR	HAJI ASLAM BANDA ARREPAY S	LCY	12020002954401	PLS				PKR				4,488.18		8-May-2008	
117029	1202	SHAKH NO.6	MARDAN	KPK	1710172982839	FAIZULLAH S/O MUHAMMAD ISRAEL	VILLAGE AND P.O.TURANGZAI	LCY	12020002955201	PLS				PKR				101.24		25-Sep-2008	
117030	1202	SHAKH NO.6	MARDAN	KPK	1710255314049	FAZAL RABI	HAJI ASLAM KHAN BANDA SAH	LCY	12020002974501	PLS				PKR				151.11		8-Jul-2008	
117031	1204	B.I.S.E.MULTAN	MULTAN	PB	3630204126545	KHAN MUHAMMAD	621 J HASANABAD COLONY KH	LCY	12040008430901	PLS				PKR				2,912.08		19-Aug-2008	
117032	1204	B.I.S.E.MULTAN	MULTAN	PB	3630251419341	DR. IJAZ HUSSAIN	100-LODHI COLONY M.D.A. ROA	LCY	12040009162401	PLS				PKR				440.41		2-Aug-2008	
117033	1204	B.I.S.E.MULTAN	MULTAN	PB	3630263996326	RAZIA BIBI	W/O ALLAH YAR STREET NO 05	LCY	12040009244701	PLS				PKR				295.46		27-Jun-2008	
117034	1204	B.I.S.E.MULTAN	MULTAN	PB	3630207316971	ANISS UR REHMAN S O MUHAMMAD RAFIQ	S/O MUHAMMAD RAFIQ HOUSE	LCY	12040010627501	PLS				PKR				812.74		15-Aug-2008	
117035	1204	B.I.S.E.MULTAN	MULTAN	PB	3630238023314	QURAT UL AIN ANWAR D O RAO ANWAR A.	M-88 STREET # 21 ZAKARIYA TO	LCY	12040010672101	PLS				PKR				0.15		26-Apr-2008	
117036	1204	B.I.S.E.MULTAN	MULTAN	PB	3650118900463	IBRAR AHMAD S O CH.FAIZ MIRAN	MEELO HOUSE IQBAL STREET	LCY	12040010839101	PLS				PKR				1,842.95		31-Jan-2008	
117037	1204	B.I.S.E.MULTAN	MULTAN	PB	4510470828972	FOUDIA ZAMAN	STREET NO 3 SADAAT COLONY	LCY	12040011038401	PLS				PKR				41,617.03		21-Jan-2008	
117038	1204	B.I.S.E.MULTAN	MULTAN	PB	3630250964349	SHERAZ KHAN AAMARA PARVEEN	HOUSE NO 42 2 K STREET NO 6	LCY	12040011183301	PLS				PKR				470.57		7-Jun-2008	
117039	1204	B.I.S.E.MULTAN	MULTAN	PB	3630233098318	BENISH REHMAN	C/O SH.ABDUL REHMAN MADN	LCY	12047000118201	PLS				PKR				3.17		16-Apr-2008	
117040	1204	B.I.S.E.MULTAN	MULTAN	PB	3630230642281	MUHAMMAD TAYYAB MEHMOOD	MAQBOOL MEHMOOD BHATTI H	LCY	12047900015501	PLS				PKR				1,267.14		20-Feb-2008	
117041	1204	B.I.S.E.MULTAN	MULTAN	PB	3630262547930	RIFFAT TAHIRA & RAHAT ARA	MRS.RAHAT ARA 698/C- KEHKA	LCY	12047900027601	PLS				PKR				8.04		9-Jul-2008	
117042	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740615831740	S NAVEEDA YASMIN	H NO SA 189 SADIQABAD RAWA	LCY	12050002151201	PLS				PKR				379.09		27-Aug-2008	
117043	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	6110160540517	MASOOD NASIM	H 31 ST.NO.49 G 6 1 3 ISLAMAB	LCY	12050005501801	PLS				PKR				4,397.50		17-Jul-2008	
117044	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	0021067643904	TAHSEEN AFTAB W O AFTAB OMER	22-C B 1 SATELLITE TOWN RAW	LCY	12050006116801	PLS				PKR				309.99		24-Apr-2008	
117045	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740559258811	M.IKRAM UL HAQ S O MEHFOOZ ILLAHI	DK-885 B DHOKE KASHMIRIAN	LCY	12050006209601	PLS				PKR				2,625.04		25-Sep-2008	
117046	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740558879988	MAIMOONA BUTT	DK-896 DHOK KASHMIRIAN RAV	LCY	12050006595401	PLS				PKR				7,754.99		20-Aug-2008	
117047	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740530879886	SABA ASGHAR	53A 4A A BLOCK SATELLITE TO	LCY	12050006842401	PLS				PKR				1,181.66		17-Jul-2008	
117048	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740569525465	MOHAMMAD SALMAN KHAN	HOUSE NO 3-A-1 A BLOCK SAT	LCY	12050007010801	PLS				PKR				0.01		24-Mar-2008	
117049	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740591158755	IRFAN AHMED	H NO DK 631 DHOKE PARACHA	LCY	12050007108501	PLS				PKR				879.81		8-Sep-2008	
117050	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	8210252390469	MUHAMMAD PERVEIZ KHAN ABBASI	H.DD-280 ST.3B MADIANA TOW	LCY	12050007230301	PLS				PKR				1,300,089.21		3-Sep-2008	
117051	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740571937271	MOHAMMAD NAZIR	H. DK/25 DK KASHMIRIAN RWP	LCY	12050007234601	PLS				PKR				274.79		3-Mar-2008	
117052	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	6110167529623	KHUSHI MASHI	NEW SHAKRIAL ZIA MASJID KH	LCY	12050007296501	PLS				PKR				0.01		28-Aug-2008	
117053	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	0021229184113	M.SHAFIQUE ZAMEER AHMAD	SA 796 P SADIQABAD R-PINDI N	LCY	12050060463501	PLS				PKR				0.01		22-May-2008	
117054	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	6110119648667	MUHAMMAD ASHIQ ABBASI	H NO 1158 STREET NO 95 I 10/1	LCY	12050070003501	PLS				PKR				7,427.31		28-Aug-2008	
117055	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740549191197	ARSHAD MEHMOOD	HOUSE NO.49/11, KHURSHEED	LCY	12057900008201	PLS				PKR				423.44		23-Jan-2008	
117056	1206	RAKH RAWAN	JHELUM	PB	3730121439400	MRS TAREEF BEGUM W/O	MUNIR AHMED VILLAGE RAKHR	LCY	12060000115801	PLS				PKR				276.44		8-May-2008	
117057	1206	RAKH RAWAN	JHELUM	PB	0022017397091	MRS FAZAL BEGUM W/O	FAZAL DAD VILLAGE KANTRILI	LCY	12060001544301	PLS				PKR				55,426.76		4-Apr-2007	
117058	1206	RAKH RAWAN	JHELUM	PB	3730190350707	MUHAMMAD SADIQ S/O ALI MUHAMMAD	VILL. DHOKE TAHLI P/O KALA G	LCY	12060001655001	PLS				PKR				285,150.12		12-Oct-2007	
117059	1206	RAKH RAWAN	JHELUM	PB	3520197174158	MUNAWAR BEGUM W/O ABDUL FARUQ	VILL DHOKE TAHLI P/O KALA G	LCY	12060001880001	PLS				PKR				1,642.19		3-Sep-2008	
117060	1206	RAKH RAWAN	JHELUM	PB	0022052190665	KALSOOM BEGUM	MOHAMMAD YOUSAF DAR VILL	LCY	12060001890601	PLS				PKR				46,440.96		27-Aug-2008	
117061	1206	RAKH RAWAN	JHELUM	PB	3730132267821	MR ZIA UL HAQ & SAFIA BEGUM	VPO JANDILA TEH JHELUM DIS	LCY	12060002236301	PLS				PKR				1,361.44		8-Oct-2007	
117062	1206	RAKH RAWAN	JHELUM	PB	0022045021563	RASOOL BI W/O MUHAMMAD ELLAHI	VPO JANDILA TEHSIL JHELUM	LCY	12060002251301	PLS				PKR				0.01		22-Sep-2008	
117063	1206	RAKH RAWAN	JHELUM	PB	3730189174365	MR GUSTASAB KHAN S/O REHMAT KHAN	VILL AIMA LADIAN P O KALA GU	LCY	12060002315101	PLS				PKR				0.04		9-Apr-2008	
117064	1206	RAKH RAWAN	JHELUM	PB	3730126898814	MST SHAZIA KHAN	W/O FAKHAR-UL-ISLAM VILL. R	LCY	12060002448501	PLS				PKR				12,858.39		16-May-2008	
117065	1206	RAKH RAWAN	JHELUM	PB	3730122052185	RASHID MEHMOOD S/O	MALIK MUHAMMAD SADIQ VILL	LCY	12060002644101	PLS				PKR				10,092.90		16-Jun-2008	
117066	1206	RAKH RAWAN	JHELUM	PB	3730134207795	MR MALIK ADALAT KHAN S/O	MR MUHAMMAD GHALIB VPO M	LCY	12060002704701	PLS				PKR				24,800.19		31-Jul-2007	
117067	1206	RAKH RAWAN	JHELUM	PB	3730176580679	MR LAL KHAN S/O ALI MOHAMMAD	AND SAJID MEHMOOD S/O MAN	LCY	12060002872601	PLS				PKR				465,515.02		31-Jul-2008	
117068	1206	RAKH RAWAN	JHELUM	PB	3730121874338	MRS SHAH BEGUM	W/O MOHAMMAD AZAM VILL JE	LCY	12060002878501	PLS				PKR				2,598.11		11-Jun-2008	
117069	1206	RAKH RAWAN	JHELUM	PB	3730185688537	MOHAMMAD SHAFIQUE	VILL. RAKHRAWAN PO. JANDIL	LCY	12060002928501	PLS				PKR				14,143.31		15-Sep-2008	
117070	1206	RAKH RAWAN	JHELUM	PB	9150901514094	MST SAJIDA PARVEEN W/O MR M RAFFI	VILL. MOTTA JEHANJIR P/O JAN	LCY	12060003016201	PLS				PKR				70,870.11		27-May-2008	
117071	1206	RAKH RAWAN	JHELUM	PB	3730134326175	AHMAD QAMAR	S/O SHIFQ UR REHMAN VILL. R	LCY	12060003096601	PLS				PKR				3,274.33		2-Jan-2008	
117072	1206	RAKH RAWAN	JHELUM	PB	3730178170547	ABDUL QAYYUM	S/O ABDUL KHALIQ QURASHI H	LCY	12060003119401	PLS				PKR				7,786.85		17-Sep-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117073	1206	RAKH RAWAN	JHELUM	PB	3730123661441	GHULAM RASOOL	S/O MUHAMMAD RAFIQUE VILL	LCY	12060003138701	PLS				PKR				43,580.35		12-Aug-2008	
117074	1206	RAKH RAWAN	JHELUM	PB	37301215779 40	SHAHEEN FATIMA	W/O FAROOQ HUSSAIN C/O NA	LCY	12060003150201	PLS				PKR				0.01		24-Apr-2008	
117075	1206	RAKH RAWAN	JHELUM	PB	9140002971024	ZAFRIA BEGUM AHMED	VILL. JAHANGIR PO. KALA GUJ	LCY	12060003228901	PLS				PKR				10,529.90		23-Jan-2008	
117076	1206	RAKH RAWAN	JHELUM	PB	9140002971024	MASHOOQ AHMED	VILL. JAHINGIR PO. KALA GUJ	LCY	12060003233301	PLS				PKR				534,333.81		23-Jan-2008	
117077	1206	RAKH RAWAN	JHELUM	PB	3730114957467	ASIF MEHMOOD	VILL DHIKE TAHLI P O KALA GU	LCY	12067100004101	PLS				PKR				135.65		17-Jan-2008	
117078	1206	RAKH RAWAN	JHELUM	PB	3730117774836	HAMEEDA BI	V P O JANDILA JHELUM	LCY	12067100007201	PLS				PKR				30,803.96		31-Mar-2008	
117079	1206	RAKH RAWAN	JHELUM	PB	3730106994375	MUHAMMAD FAZAL	VILL DHOKE TAHALI P O KALAG	LCY	12067100010301	PLS				PKR				210.16		15-Sep-2008	
117080	1207	PIND DADAN KHAN	JHELUM	PB	3730259184061	MUHAMMAD ILYAS S/O KARAM ELLAIH	MOH ALAM SHAH PIND DADAN	LCY	12070000984101	PLS				PKR				738.89		25-Mar-2008	
117081	1207	PIND DADAN KHAN	JHELUM	PB	3730211445613	GHULAM RASOOL S/O	ALLAHA DIN VILL CHORAN PO G	LCY	12070001708901	PLS				PKR				2,016.31		4-May-2007	
117082	1207	PIND DADAN KHAN	JHELUM	PB	3730227386009	SHAHID MEHMOOD S/O	MR MANZOOR ELLAHI MOH KH	LCY	12070002255701	PLS				PKR				2,865.87		31-Jan-2007	
117083	1207	PIND DADAN KHAN	JHELUM	PB	3730244332191	MR MUHAMMAD ASLAM S/O	NOOR DIN MOH.PURANI TEH P	LCY	12070002874601	PLS				PKR				9,343.59		22-Mar-2007	
117084	1207	PIND DADAN KHAN	JHELUM	PB	3730211540950	MISS TANVEER ZAHRA D/O	MR NAZAR HUSSAIN MOH KOT	LCY	12070003666701	PLS				PKR				10,912.59		18-Sep-2008	
117085	1207	PIND DADAN KHAN	JHELUM	PB	3730211365487	MOHAMMAD RAMZAN S/O	MR POST MOHAMMAD VILL SA	LCY	12070003754201	PLS				PKR				1,084.28		25-Jan-2007	
117086	1207	PIND DADAN KHAN	JHELUM	PB	00231311582 68	AURANGZEB S/O	NAWAB KHAN VILL P/O KASLIA	LCY	12070004097201	PLS				PKR				25,751.10		29-Aug-2007	
117087	1207	PIND DADAN KHAN	JHELUM	PB	3730211846029	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O GHU	LCY	12070004223601	PLS				PKR				217.96		31-Aug-2007	
117088	1207	PIND DADAN KHAN	JHELUM	PB	3730251530858	MISS NAZIA SHAHEEN D/O	CH GHULAM AKBAR VILL PO SA	LCY	12070004336301	PLS				PKR				1.11		4-Jul-2008	
117089	1207	PIND DADAN KHAN	JHELUM	PB	0022293232995	MUHAMMAD EJAZ S/O GHULAM QADIR	VILL & PO KASLIAN KASLIAN TE	LCY	12070004986401	PLS				PKR				11,490.45		4-Jan-2008	
117090	1207	PIND DADAN KHAN	JHELUM	PB	3730210437621	SAHIBZADA WAJIH UR RASOOL	MOH KHAIR SHAH PD KHAN TE	LCY	12070005246601	PLS				PKR				1,267.67		19-Aug-2008	
117091	1207	PIND DADAN KHAN	JHELUM	PB	3730211290978	ARSHAD BEGUM W/O MUHAMMAD INAYAT	VILL & &/O SADHOWAL TEH P.D	LCY	12070005438101	PLS				PKR				32,229.82		24-May-2008	
117092	1207	PIND DADAN KHAN	JHELUM	PB	3730274565512	MIRJAN BI W/O GHULAM MUHAMMAD	VILL P/O KASLIAN TEH PIND DA	LCY	12070005554701	PLS				PKR				569.73		19-Sep-2007	
117093	1207	PIND DADAN KHAN	JHELUM	PB	3730278600811	KH SOHAIL RAUF S.O KH ABDUL RAUF	MOHALLAH KHAWAJGPM A OM	LCY	12070005718201	PLS				PKR				8,910.36		30-Apr-2008	
117094	1207	PIND DADAN KHAN	JHELUM	PB	3730212005491	MUHAMMAD SIDDIQUE	S/O MUZAFFAR KHAN VILL KOR	LCY	12070005792701	PLS				PKR				231.92		6-Aug-2008	
117095	1207	PIND DADAN KHAN	JHELUM	PB	3730211320513	MUHAMMAD AFZAL	VILL & P/O BHILONAL TEH P D	LCY	12070005874901	PLS				PKR				16,784.61		9-Apr-2007	
117096	1207	PIND DADAN KHAN	JHELUM	PB	3730211668153	MAZHAR HUSSAIN S/O M BAKS	VPO WARA PHAPRA TEHSIL PIN	LCY	12070006134101	PLS				PKR				794.79		8-Sep-2008	
117097	1207	PIND DADAN KHAN	JHELUM	PB	0022271120833	FIAZ BEGUM WD/O MUHAMAMD INAYAT	VPO WARA PHAPHRA TEH P.D.	LCY	12070006240101	PLS				PKR				21,847.84		6-Apr-2007	
117098	1207	PIND DADAN KHAN	JHELUM	PB	3730285225291	MUHAMMAD BASHIR S/O SARDAR KHAN	MOH BALOCHAN WALA PD KHA	LCY	12070006430001	PLS				PKR				1,657.82		10-May-2008	
117099	1207	PIND DADAN KHAN	JHELUM	PB	3730211486947	SAID MOHD KHAN S/O MOHD NABI	MOH ALAMSHAH PD KHAN DIST	LCY	12070006483201	PLS				PKR				0.04		14-May-2008	
117100	1207	PIND DADAN KHAN	JHELUM	PB	3730294489141	MR MUHAMMAD AZIZ S/O	KHAN MUHAMMAD VILL PO WA	LCY	12070006485901	PLS				PKR				12,031.77		3-Jan-2008	
117101	1207	PIND DADAN KHAN	JHELUM	PB	0022278489096	MRS NOYREEB KIRN W/O	ABDUL WAEED VILL PO HARAN	LCY	12070006527101	PLS				PKR				78,274.18		31-May-2007	
117102	1207	PIND DADAN KHAN	JHELUM	PB	3730261073027	TARIQ MAQSOOD S/O	RAJA MOHAMMAD MUNIR KHA	LCY	12070006538301	PLS				PKR				7,946.56		8-Jul-2008	
117103	1207	PIND DADAN KHAN	JHELUM	PB	3730273647988	C.O.KOT MIANA	VILLAGE KOT MIANA POST OFF	LCY	12070006727401	PLS				PKR				716.36		6-Nov-2007	
117104	1207	PIND DADAN KHAN	JHELUM	PB	3730217215875	CO NAWANLOKE	VILLAGE AND POST OFFECE C	LCY	12070006732901	PLS				PKR				29,046.09		6-Feb-2007	
117105	1207	PIND DADAN KHAN	JHELUM	PB	3730284364045	C O NAWAN LOKE	VILLAGE CHAK HAMID TEHSIL K	LCY	12070006737601	PLS				PKR				23,641.81		6-Feb-2007	
117106	1207	PIND DADAN KHAN	JHELUM	PB	3730211588247	C O MIRA VILL MIRA	P O MALYAR TEH P D KHAN DIS	LCY	12070006787701	PLS				PKR				4,619.72		21-Mar-2007	
117107	1207	PIND DADAN KHAN	JHELUM	PB	3730211155793	CO DHOKE NOORA	VILLAGE NOORA PO AHMED AB	LCY	12070006829801	PLS				PKR				4,470.43		15-Aug-2007	
117108	1207	PIND DADAN KHAN	JHELUM	PB	3730256092909	FAZAL HUSSAIN S/O KHAN MUHAMMAD	VILLAGE AND PO HARAN PUR T	LCY	12070006833401	PLS				PKR				2.49		15-Jul-2008	
117109	1207	PIND DADAN KHAN	JHELUM	PB	3730211916687	AL FATEH CCB	VILLAGE KOT PHAPHRA USMA	LCY	12070006889001	PLS				PKR				1,083.99		16-Jan-2007	
117110	1207	PIND DADAN KHAN	JHELUM	PB	61101193005 71	ZISHAN ALI S0 AKHLAQ HUSSAIN	MAHALLA PURANI TEHSIL PD K	LCY	12070006900001	PLS				PKR				1,041.04		15-Jul-2008	
117111	1207	PIND DADAN KHAN	JHELUM	PB	3730289178823	M AAMAR SO MALIK M ASHRAF	VILL DHOKE GOLLA PO PD KHA	LCY	12070006993401	PLS				PKR				17.09		10-Jul-2008	
117112	1207	PIND DADAN KHAN	JHELUM	PB	3730211752137	GUL MUHAMMAD SO MALIK FEROZE KHAN	VILLAGE SAROBA P/O KHAS TE	LCY	12070007029401	PLS				PKR				1,501.98		15-Jul-2008	
117113	1207	PIND DADAN KHAN	JHELUM	PB	3730216704009	GHULAM MUHAMMAD SO M ALI	PETHAR NADI PO PD KHAN TEH	LCY	12070007030601	PLS				PKR				1,151.88		12-Mar-2007	
117114	1207	PIND DADAN KHAN	JHELUM	PB	3730201390285	HAFIZ M ASLAM SO FAZAL DIN	DERA TATRYAN WALA GOLE P	LCY	12070007071601	PLS				PKR				3.03		15-Jul-2008	
117115	1207	PIND DADAN KHAN	JHELUM	PB	3730293524921	TARIQ MAHMOOD SO M ZAMAN	VPO JALAL PUR SHARIF THESI	LCY	12070007121601	PLS				PKR				1.03		15-Jul-2008	
117116	1207	PIND DADAN KHAN	JHELUM	PB	3730210252967	SHAMIM ADIL SO GHULAM MUHAMMAD	VILL PO DHUDHI PHAPHRA THE	LCY	12070007131101	PLS				PKR				2,742.18		15-Jul-2008	
117117	1207	PIND DADAN KHAN	JHELUM	PB	3730282414974	SHAHNAZ AKHTAR WO NASIR MAHMOOD	MOHALLA KOT KALAN TEHSIL P	LCY	12070007168501	PLS				PKR				3,158.06		15-Jul-2008	
117118	1207	PIND DADAN KHAN	JHELUM	PB	3730268776175	KHALID MEHMOOD SO M SIDDIQUE	SOUSE NO 179 MOHALA ALAM	LCY	12070007192201	PLS				PKR				4.59		15-Jul-2008	
117119	1207	PIND DADAN KHAN	JHELUM	PB	3730265140603	M ASIF SO UMAR HAYAT	MOHALLA SYED GHULAM SHAH	LCY	12070007195701	PLS				PKR				1,421.52		15-Jul-2008	
117120	1207	PIND DADAN KHAN	JHELUM	PB	3730274114117	HABIBULLAHSO ABDUL KARIM	MOHALLA BLOUCHAN PD KHAN	LCY	12070007289101	PLS				PKR				8.58		4-Jul-2008	
117121	1207	PIND DADAN KHAN	JHELUM	PB	3730232487447	IFTIKHAR AHMED SO GHULAM QADAR	MOHALLA KOT SULTAN PD KHA	LCY	12070007307901	PLS				PKR				14,384.58		20-Jun-2008	
117122	1207	PIND DADAN KHAN	JHELUM	PB	3740641698841	GOYYAR ALI S/O ABDUL RAUF	MOH. ISLAM NAGAR PIND DADA	LCY	12070007377701	PLS				PKR				485.32		4-Jul-2008	
117123	1207	PIND DADAN KHAN	JHELUM	PB	3730266004761	MALIK MUHAMMAD ASHRAF	MOHALLAH BALOCHANWALA P	LCY	12070007432101	PLS				PKR				299.98		14-Apr-2007	
117124	1207	PIND DADAN KHAN	JHELUM	PB	3740596767911	MAZHAR HUSSAIN	VILLAGE USMAN SHARIF PO. P	LCY	12077100003401	PLS				PKR				106.26		4-Jul-2008	
117125	1207	PIND DADAN KHAN	JHELUM	PB	4250172020444	FARAH NAZ	MOH. BALOCHIANWALA PO. PIN	LCY	12077100003801	PLS				PKR				2,203.41		6-Mar-2008	
117126	1207	PIND DADAN KHAN	JHELUM	PB	3740507680403	JAVED IQBAL	RO OFFICE WAPDA PIND DADA	LCY	12077100009701	PLS				PKR				273.78		18-Apr-2008	
117127	1207	PIND DADAN KHAN	JHELUM	PB	3730211717469	NOOR MUHAMMAD	NOONAIN WALA VILLAGE HURA	LCY	12077100011101	PLS				PKR				3,493.51		16-Aug-2008	
117128	1207	PIND DADAN KHAN	JHELUM	PB	3730211293321	MUHAMMAD ASGHAR ALI	EASA WAL P.O AHMED ABAD T	LCY	12077100014401	PLS				PKR				0.01		28-Feb-2008	
117129	1207	PIND DADAN KHAN	JHELUM	PB	3730211949365	MALIK MUHAMMAD IQBAL	VILLAGE CHAK SHAFI PO PIND	LCY	12077100015701	PLS				PKR				754.17		16-Jun-2008	
117130	1207	PIND DADAN KHAN	JHELUM	PB	3730211262254	TASAWAR HAYAT	MOH. MOGHLAN PINANWAL TE	LCY	12077100019601	PLS				PKR				105.60		8-Apr-2008	
117131	1207	PIND DADAN KHAN	JHELUM	PB	3730269280067	KH AMJAD ALI	MOHALLAH PURANI TEHSIL P D	LCY	12077100019901	PLS				PKR				184.84		22-Jul-2008	
117132	1207	PIND DADAN KHAN	JHELUM	PB	3730211761269	MUHAMMAD DIN	SHER PUR P O KHAS TEHSIAL	LCY	12077100021801	PLS				PKR				1,125.04		16-Aug-2008	
117133	1207	PIND DADAN KHAN	JHELUM	PB	3730202121339	SHOUKAT HUSSAIN	VILLAGE HATTAR PO PIND DAD	LCY	12077100022101	PLS				PKR				244.19		26-Apr-2008	
117134	1207	PIND DADAN KHAN	JHELUM	PB	3730250767855	MUHAMMAD FAROOQ	VILLAGE HATTAR TEH. PIND DA	LCY	12077100024501	PLS				PKR				1,020.19		14-Jan-2008	
117135	1207	PIND DADAN KHAN	JHELUM	PB	3730211324108	SAMEENA QURBAN	VILLAGE GUJJAR PO JUJJAR TH	LCY	12077100024601	PLS				PKR				426.64		2-Aug-2008	
117136	1207	PIND DADAN KHAN	JHELUM	PB	3520165612735	GHULAM MUSTAFA	VPO SAROBA P D KHAN DISTT	LCY	12077100030001	PLS				PKR				2,479.22		23-Jun-2008	
117137	1207	PIND DADAN KHAN	JHELUM	PB	3730211283527	FARHAN NAZIR	MOH. KOT KALLAN PIND DADA	LCY	12077100043201	PLS				PKR				0.04		25-Jun-2008	
117138	1207	PIND DADAN KHAN	JHELUM	PB	3730251482955	MUHAMMAD SHAKEEL	VILLAGE LILLA BHARWANA TEH	LCY	12077100047001	PLS				PKR				654.96		9-Sep-2008	
117139	1207	PIND DADAN KHAN	JHELUM	PB	3730287766679	TASWAR HAYAB	VILLAGE CHORAN PO GOLPUR	LCY	12077100047901	PLS				PKR				2,996.74		10-Sep-2008	
117140	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4340203439627	MANZOOR ALI S O LATE GOHAR ALI	VILLAGE KHAIR PURJUSSO P.O	LCY	12080000609901	PLS				PKR				486.75		5-Aug-2008	
117141	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520286865404	BHANUL W/O ALLAH DAD	ATTENDENT NOOR GIRLS HOS	LCY	12080001255901	PLS				PKR				122.22		15-Jul-2008	
117142	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520356942587	MUNEER AHMED S O ABDUL RAHIM	DRIVER SHAH ABDUL LATIF UN	LCY	12080001519101	PLS				PKR				1,408.87		31-Jan-2008	
117143	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520308094823	SHAMSUDDIN	LECTURER MATH METICS SHA	LCY	12080002123301	PLS				PKR				263.01		17-Mar-2008	
117144	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520308177445	GUL BAHAR S O MOHD ALI	PEON GOVT COMPREHENSIVE	LCY	12080002146901	PLS				PKR				157.62		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117145	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520365262587	MOHAMMAD ISHAQUE SOOMRO	PEON MUHALLAH DHAKAN LUC	LCY	12080002185201	PLS				PKR				140.87		26-Jun-2008	
117146	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520399503067	ALI BUX S O MUHD BUX	PEON GOVT COMPREHENSIVE	LCY	12080002198201	PLS				PKR				138.81		6-Sep-2008	
117147	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520415450939	ABDUL SAMAD S O A HAMEED	MUHALLAH SALAR P O PIR JO	LCY	12080002607101	PLS				PKR				6,716.56		17-Jun-2008	
117148	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520661275609	ANWAR ALI KUBAR	P.O MEHAR VESSER TALL MIR	LCY	12080003013501	PLS				PKR				0.87		3-Jul-2008	
117149	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4330405874801	AMIR BUX SOOMRO.	PART TIME CLERK DEAN LAW S	LCY	12080003147101	PLS				PKR				171.35		6-Sep-2008	
117150	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520356558133	ARZ MUHAMMAD KASKHELI	VILLAGE SHADI SHAHEED P.O	LCY	12080003240101	PLS				PKR				48.60		16-Sep-2008	
117151	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520307809647	ASHFAQUE AHMED	SOOMRA MUHALLA LUQMQN K	LCY	12080003373601	PLS				PKR				59.82		15-Feb-2008	
117152	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520309380341	MUHARAM PHULPOTO	P.O SHAH A.L.UNIVERSITY KHA	LCY	12080003423301	PLS				PKR				146.92		5-Jan-2008	
117153	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520394650431	INSAF ALI SIMING	QUARTER NO C-1-7 SCARP CO	LCY	12080003637201	PLS				PKR				275.38		26-May-2008	
117154	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4550411425127	MUKHTIAR AHMED MAHAR	LECTURER GOVT COLLEGE OF	LCY	12080003697501	PLS				PKR				10.35		9-Jul-2008	
117155	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520840474658	FARHAT BANO	VILLAGE MIR KHAN SHAHANI P	LCY	12080003714401	PLS				PKR				0.48		21-Aug-2008	
117156	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520360331153	SYED IRSHAD HUSSAIN KAZMI	HOUSE NO 247 ALI MURAD KHA	LCY	12080003716001	PLS				PKR				163.68		15-Jan-2008	
117157	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520378683665	RIAZ AHMED KHOSO S O MUHAMMAD SACHA	SEESHAM COLLONY LUQMAN I	LCY	12080003902701	PLS				PKR				501.98		11-Jan-2008	
117158	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520535056191	DOST MUHAMMAD S O JALALUDDIN	MAZAR KHAN TAL-KOTDIGI DIS	LCY	12080003917301	PLS				PKR				354.01		10-Jun-2008	
117159	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520350516809	NASRULLAH REND	VILLAGE DIN MUHAMMAD RIND	LCY	12080003933101	PLS				PKR				15.54		24-Apr-2008	
117160	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520230041470	UZMA ABRO D/O MANZOOR HUSSAIN ABRO	ABRA MOHALLA KHUHRA P O K	LCY	12080003945301	PLS				PKR				144.58		9-Apr-2008	
117161	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4320395532599	SAEED AHMED JUNEJO S O MUMTAZ ALI J	QUARTAR C 11 WAPDA SCARP	LCY	12080003979201	PLS				PKR				85.31		8-Jul-2008	
117162	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520320115626	MUSSRAT PARVEEN D O AMIR BUX MEMON	CO-OPERATIVE TEACHER DEP	LCY	12080003988201	PLS				PKR				144.75		20-Sep-2008	
117163	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4530297317512	SIYANI OAD W/O SURENDER KUMAR	HOUSE NO B-I 2 SCARP COLON	LCY	12080004033001	PLS				PKR				81.41		26-Feb-2008	
117164	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520339868714	ASHA W O SURESH KUMAR	HOUSE NO B-1 2 SCARP COLO	LCY	12080004035701	PLS				PKR				49.01		28-Jun-2008	
117165	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520381674274	GULSHAN ARA SHAIKH W O MUMTAZ ALI S	H.N..1025.HASHMI.STREET.GO	LCY	12080004094401	PLS				PKR				1.93		27-Sep-2008	
117166	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520351556397	ZAMIR AHMED SHAIKH	VILLAGE GHARHI PATHAN P O	LCY	12080004144101	PLS				PKR				226.30		13-Jun-2008	
117167	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520308204597	ZAFRULLAH SHAIKH	VILLAGE P O GHARHI MORI TAL	LCY	12080004147601	PLS				PKR				352.07		5-Sep-2008	
117168	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520423975485	QAMARUDDIN CHANNA	CHANNA MUHALLA P O SADDA	LCY	12080004166901	PLS				PKR				52.68		25-Feb-2008	
117169	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4550443180413	HIFAZAT ALI SHAH	MASOOMI MUHALLA ROYAL RO	LCY	12080004170501	PLS				PKR				41.34		30-Jun-2008	
117170	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520237597892	GHULAM SAKINA KHAWAJA	KHAWAJA MUHALLA KHUHRA T	LCY	12080004176401	PLS				PKR				345.11		30-Apr-2008	
117171	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4530203601333	ASHANULLAH KOONDHAR	POST OFFICE KHANWAHAH KA	LCY	12080004303601	PLS				PKR				72.78		29-Sep-2008	
117172	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4330306104991	ABDUL HAFEEZ MEMON	VILLAGE WAZAEERABAD P/O L	LCY	12080004327501	PLS				PKR				578.75		21-Apr-2008	
117173	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4130463476918	SADIA KHAN	C/O AHMED SAEED KHAN MILL	LCY	12080004339101	PLS				PKR				1,771.47		28-Jun-2008	
117174	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520308070849	GUL HASAN BHUTTO	H.NO A-247/815 BACHAL SHAH	LCY	12080004351701	PLS				PKR				81.94		26-Jul-2008	
117175	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520404681659	SHER MUHAMMAD	FLAT # 329 2ND FLOOR BLOCK	LCY	12080004363901	PLS				PKR				394.59		8-Jul-2008	
117176	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520624748619	ABDUL GHAFFAR	SHAHBAZ HOSTEL SALU KHAIR	LCY	12080004364701	PLS				PKR				2.14		29-Sep-2008	
117177	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520805060147	NAZIR AHMED	MOHALLA SHAMIR KHAN SETH	LCY	12080004382101	PLS				PKR				1,558.04		25-Apr-2008	
117178	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520562224659	DEEDAR ALI	P/O BOZDAR WADA TALAKA MI	LCY	12080004390001	PLS				PKR				89.19		26-Mar-2008	
117179	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520380715395	HADI BUX MUGHAL	HOUSE NO B/2-40 WAPDA COL	LCY	12080004392701	PLS				PKR				144.68		30-Sep-2008	
117180	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	6110119589645	GHULAM AKBAR SOHU	VILLAGE DEH-SOHU TALAKH K	LCY	12080004414701	PLS				PKR				466.88		30-Apr-2008	
117181	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520592636977	PERVAZ AHMED	MEMON MOHALLA TAPALI STR	LCY	12080004415501	PLS				PKR				209.11		15-Jul-2008	
117182	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4150405944552	VENUS KHUSHK	H. NO A-44 SINDH UNIVERSITY	LCY	12080004422601	PLS				PKR				10.44		2-Jan-2008	
117183	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520372794245	GHULAM JAFFAR MUGHAL	MOHALLA MURAD SHAH TALIB	LCY	12080004460101	PLS				PKR				519.66		2-May-2008	
117184	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520375533671	SAFIULLAH PHULPOTO	VILLAGE EIDAN KHAN PHULPO	LCY	12080004490801	PLS				PKR				43.98		9-Jan-2008	
117185	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4310321637781	FAZAL UL RAHMAN	BOTANY DEPARTMENT, SHAH A	LCY	12087900001201	PLS				PKR				779.80		26-Aug-2008	
117186	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520547233665	MUHAMMAD DINO MAHAR	TRANSPORT SECTION, SHAH A	LCY	12087900002201	PLS				PKR				5,009.08		10-Jul-2008	
117187	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4550280669625	HUSSAIN ALI JAGIRANI	SEPCO AL SEKRO BUILDING M	LCY	12087900003001	PLS				PKR				6.32		9-May-2008	
117188	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4330422389193	SEMINAR LIBRARY FEE "MAIN CAMPUS"	ASSISTANT DIRECTOR INSTITU	LCY	12087900015701	PLS				PKR				1,708.22		11-Jun-2008	
117189	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210138429925	MR MUHAMMAD AKRAM KHILJI	B-80 BLOCK C N NAZIMABAD KA	LCY	12120000373601	PLS				PKR				8,516.29		12-Jul-2008	
117190	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0042101364752	MRS ZAHIDA KHAN	A 61 C NORTH NAZIMABAD KAR	LCY	12120000394501	PLS				PKR				6,167.34		4-Sep-2008	
117191	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240115468391	MR ZIA AHMED SIDDIQI	B-22 BLOCK Q NORTH NAZIMAB	LCY	12120001041601	PLS				PKR				3,027.30		14-Jan-2008	
117192	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0050244306052	MR GHULAM RABBANI J/A	A-52 BLOCK S NORTH NAZIMAB	LCY	12120001641301	PLS				PKR				568,417.13		9-Feb-2008	
117193	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0050286102672	MR ALLA UDDIN QURESHI	R-489 SECTOR 14-A SHADMAN	LCY	12120002231501	PLS				PKR				358.08		15-Aug-2008	
117194	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0041202365897	MRS MARYAM JAFRI J/A	A 144 BLOCK Q NORTH NAZIMA	LCY	12120002854901	PLS				PKR				1,284.67		19-Jun-2008	
117195	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0050287072049	MR MOHAMMAD NADEEM KHAN	B 20 BLOCK C NORTH NAZIMAB	LCY	12120002930201	PLS				PKR				2,809.01		10-Jan-2008	
117196	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117728344	SUGHRA BEGUM	HOUSE NO. C-35 BLOCK D NOR	LCY	12120003923501	PLS				PKR				607.52		5-Apr-2008	
117197	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0052114163352	MR MOHAMMAD JAWED IQBAL M	B-56 BLOCK "C" NORTHNAZIMA	LCY	12120004294601	PLS				PKR				12,779.86		25-Mar-2006	
117198	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210119115193	MR HASAN GULL	684 UMER FAROOQ COLONY H	LCY	12120004318101	PLS				PKR				140.94		18-Jun-2008	
117199	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	1430119349717	MAWAZ KHAN	HOUSE NO 738 UMER FAROOQ	LCY	12120004454801	PLS				PKR				209.68		24-Sep-2008	
117200	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210142430525	MR SHAHID ASHFAQ	H NO 137 A BL Q N NAZIMABAD	LCY	12120004562501	PLS				PKR				769.31		30-Sep-2008	
117201	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210174617243	MR MOHD JAWED AKHTER KHAN	A-75 BLOCK Q NORTH NAZIMAB	LCY	12120005732801	PLS				PKR				2,600.33		16-Aug-2008	
117202	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210118583021	MR JAHANGIR KHAN	HUSSAIN D SILVA TOWN BLOC	LCY	12120005969501	PLS				PKR				910.23		11-Jun-2008	
117203	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210123686267	MR NASEEM AHMED J/A	A-5 BLOCK-A NORTH NAZIMABA	LCY	12120006278601	PLS				PKR				2,543.18		12-Jul-2008	
117204	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210174987204	MST RABIA RANI J/A	B-26 BLOCK A NORTH NAZIMAB	LCY	12120006422401	PLS				PKR				14,388.13		28-Feb-2008	
117205	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240161216985	MR MUHAMMAD NAEEM	KESC 2066 STREET NO 4 GULS	LCY	12120006495701	PLS				PKR				6,638.91		10-May-2008	
117206	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116262922	MST NABILA HASHMI	A-55 BLOCK Q N NAZIMABAD KA	LCY	12120006541501	PLS				PKR				207.72		15-Apr-2008	
117207	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210150550057	ADIL SHAFI	HOUSE NO. C-35-D BLOCK D N	LCY	12120006544901	PLS				PKR				3,099.34		7-May-2008	
117208	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210131512688	MR KHURSHID RAZI J/A	B 234 BLOCK A NORTH NAZIMA	LCY	12120006561601	PLS				PKR				1,384.30		20-Sep-2008	
117209	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210118016993	FAZAL AHMED/TAJ MUHAMMAD	H.NO.477 BLOCK A UMAR FARO	LCY	12120006615801	PLS				PKR				5,691.11		20-Aug-2008	
117210	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220166227175	MANZOOR HUSSAIN	H.NO.138-A CHAKRA GOTH KO	LCY	12120006733901	PLS				PKR				572.00		29-Jul-2008	
117211	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210124240293	MUHAMMAD AJMAL ALIVI	B-160 BLOCK A NORTH NAZIMA	LCY	12120006745101	PLS				PKR				14,298.73		31-Jan-2008	
117212	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116146049	SHAIKH LIAQUAT ULLAH	FL. NO. 5 BLOCK G-6 F.C. AREA	LCY	12120006811701	PLS				PKR				13,346.66		28-Aug-2008	
117213	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210189639676	SABEEN/AMBREEN/AFSHAN J/A	H.NO.19/11 3-D NAZIMABAD KA	LCY	12120006836101	PLS				PKR				98.77		17-Jul-2008	
117214	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210132812287	MIRZA NADEEM BAIG (STAFF)	A-1010, SECT. 11-B, NORTH KA	LCY	12120006846701	PLS				PKR				2.52		15-Feb-2008	
117215	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210122825217	KAMRAN NAVEED	BLOCK.Q N.NAZIMABAD PAHAR	LCY	12120006848301	PLS				PKR				234.64		19-Feb-2008	
117216	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210124756841	SHAKEEL MUHAMMAD KHAN	H.NO.ST-9/4 R-17 BUFFER ZON	LCY	12120006851101	PLS				PKR				7,732.13		14-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117217	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220107178061	MUHAMMAD TAHSEEN ROOMI	G-4/4 MAYMAR PLAZA BLOCK. 7	LCY	12120006861701	PLS				PKR				0.83		15-Jul-2008	
117218	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	3520167550321	TAHIR NEMATULLAH	103-EDEN COTTAGE NEW IQBA	LCY	12120006874701	PLS				PKR				885.63		25-Jan-2008	
117219	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4330109932201	GHULAM SARWAR ARBANI	SUB DIVI. EHV TL NTDC WAPD	LCY	12120006935001	PLS				PKR				462.78		8-Jul-2008	
117220	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240165466509	MUHAMMAD ASHFAQ	H.NO.27, STREET 53, 11 1/2 SH	LCY	12120007007701	PLS				PKR				4,158.00		29-Aug-2008	
117221	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4200005016415	MUHAMMAD NAVEED	C-610 BLOCK 10/A SECTOR E8	LCY	12120007009601	PLS				PKR				13,529.06		14-Jul-2008	
117222	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210148419127	FINANCIAL ASSIST DECEASE EMPLAYE	BOARD OF INTERMEDIATE EDU	LCY	12120007057701	PLS				PKR				8,396.81		14-Jul-2008	
117223	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220135488226	HASIBA NAZ	A-402 SECTOR 14-B SHADMAN	LCY	12120007095201	PLS				PKR				0.01		6-Sep-2008	
117224	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220105535406	NAZIA PERVEEN	HOUSE NO. 20/48 -5 MODEL CO	LCY	12120007129401	PLS				PKR				1,844.19		12-Aug-2008	
117225	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210169009921	HASEEN AHMED BAIG	HOUSE NO. 5-A-1/23 NAZIMABA	LCY	12120007130601	PLS				PKR				783.37		30-Apr-2008	
117226	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210114334707	ABDUL RAHIM	H. NO. R - 50 7D 1 NORTH KARA	LCY	12120007147901	PLS				PKR				8,438.88		27-Aug-2008	
117227	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210122488038	IRSHAD BIBI	HOUSE NO. 392 KESC NO. 147	LCY	12120007174001	PLS				PKR				578.38		1-Mar-2008	
117228	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210110665232	MAH SULTANA	KESC # 21-46/1 PAHAR GUNJ BL	LCY	12120007188901	PLS				PKR				262.08		3-Jan-2008	
117229	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220105809661	WAZIR ALI	B-41 BLOCK P NORTH NAZIMAB	LCY	12120007194101	PLS				PKR				2,163.22		12-Jul-2008	
117230	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240198136949	HABIBULLAH	HOUSE NO. 113 SECTOR 13/B C	LCY	12120007205801	PLS				PKR				87.37		22-Sep-2008	
117231	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	3660158367318	NASEEM AKHTER & RUBINA IZHAR	HOUSE NO. C-33 BLOCK A NOR	LCY	12120007217101	PLS				PKR				17,211.77		29-Aug-2008	
117232	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4200089011087	MR ASGHAR ABBAS	C/O FATIMA ROOM NO 5 BLOCK	LCY	12120007244201	PLS				PKR				11,569.47		30-Aug-2008	
117233	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4420435376461	JAMSHED MIR	C/O. B-56 BLOCK A NORTH NAZ	LCY	12120007246001	PLS				PKR				0.01		9-May-2008	
117234	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210120167064	MST FARZANA ANIS UR REHMAN	A 139 R NORTH NAZIMABAD KA	LCY	12120007544401	PLS				PKR				10,985.35		18-Mar-2008	
117235	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210122808170	MST FAKHRA SIDDDIQUI J/A	A-142 BLOCK Q NORTH NAZIMA	LCY	12120007823701	PLS				PKR				17.12		30-May-2008	
117236	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210118595785	MR RAHEEL QAMAR	C 171 BLOCK C NORTH NAZIMA	LCY	12120007971501	PLS				PKR				2,382.35		27-Mar-2008	
117237	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116310876	MARIAM NAQVI	B 40 BLOCK Q NORTH NAZIMAB	LCY	12120008023301	PLS				PKR				11,083.60		23-Feb-2008	
117238	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210159630825	SYED QASIM HUSSAIN ZAIDI J/A	R 118 BLOCK 16 F B AREA KARA	LCY	12120008205301	PLS				PKR				835.83		12-Jul-2008	
117239	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210147700990	MR ARIF JAMAL	A 14 BLOCK C NORTH NAZIMAB	LCY	12120008368801	PLS				PKR				1,817.24		4-Apr-2008	
117240	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240119831391	MR ILAM QADIR	FRONTIOR COLONY NO3 GALI 1	LCY	12120008408201	PLS				PKR				70.91		29-Jul-2008	
117241	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210121775557	SYED MUHAMMAD NADEEM ZAIDI	R-353 SECTOR 15A/5 BUFFER 2	LCY	12120008612301	PLS				PKR				1,465.11		24-Jun-2008	
117242	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210155748847	MR MAHBOOB ALAM	A-20 NORTH VIEW APPARTMEN	LCY	12120008644601	PLS				PKR				2,637.05		12-Aug-2008	
117243	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116145996	MRS NAFISA MANSOOR	404 KASHNA ARCDE BLOCK C N	LCY	12120008782901	PLS				PKR				0.01		21-May-2008	
117244	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220187637180	SHELA SAEED	A-63 BLOCK" C" NORTH NAZIMA	LCY	12120008917601	PLS				PKR				1,605.42		31-Jan-2008	
117245	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210113742051	MR SHAMS ZAMAN KHAN	R 567 11 C 1 ADAM TOWN KARA	LCY	12120008963001	PLS				PKR				12,683.63		20-Aug-2008	
117246	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220151580837	KASHIF	A-20 BLOCK "C" NORTH NAZIMA	LCY	12120008993701	PLS				PKR				22,615.85		7-Jul-2008	
117247	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210154656996	MUHAMMAD ABU SALEEM	111-C 13/2 NAZIMABAD NO3 KA	LCY	12120009002901	PLS				PKR				0.19		28-Apr-2008	
117248	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210199876629	SYED MUHAMMAD JIBRAN	657/19 ALNOOR F.B.AREA KARA	LCY	12120009008801	PLS				PKR				0.12		28-Apr-2008	
117249	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210177284485	KASHIF AFTAB	A-20 BLOCK "C" NORTH NAZIMA	LCY	12120009052601	PLS				PKR				3,436.14		5-Jul-2008	
117250	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210118491580	NOREEN ZEHRA	B / 196 SECTOR 11 / A NORTH K	LCY	12120009054201	PLS				PKR				7,807.64		24-Jun-2008	
117251	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210135553754	FIRDOUS NAZ&ABDUL GHAFFAR	R-699 15/E-5NORTH KARACHI	LCY	12120009120001	PLS				PKR				0.09		28-Apr-2008	
117252	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210156773284	MISS SHAHEEN NAQVI	A-132 BLOCK "Q" NORTH NAZIM	LCY	12120009157401	PLS				PKR				0.40		28-Jun-2008	
117253	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117822303	MUHAMMAD SHAHID	HOUSE NO-93/10 5E NORTH KA	LCY	12120009210201	PLS				PKR				30,838.16		7-Jul-2008	
117254	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210119263209	SHAHID ALI	AL RAHIM SQUAR FLAT B-40 BL	LCY	12120009211001	PLS				PKR				24,382.61		7-Jul-2008	
117255	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210101956197	MUHAMMAD SHAHID	HOUSE NO 79/10 5.G NEW KAR	LCY	12120009212901	PLS				PKR				10,831.22		8-Jul-2008	
117256	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210150145723	MUHAMMAD SHRIF	HOUSE NO 79/10 5Q AREA NEW	LCY	12120009213701	PLS				PKR				17,758.74		7-Jul-2008	
117257	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210110201011	S.TARIQ UMER&SYYEDA MAHRHKH	3RD-C 13/2 NAZIMABAD KARAC	LCY	12120009216101	PLS				PKR				0.34		28-Apr-2008	
117258	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210155648545	TARANUM & KAMRAN & PARVEEN	3.C 13/2 NAZIMABAD NO.3 KARA	LCY	12120009217901	PLS				PKR				0.07		28-Apr-2008	
117259	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210178749925	AZRA SHAMAS J/A	657/19 F.B.AREA KARACHI	LCY	12120009230301	PLS				PKR				1,609.90		28-Apr-2008	
117260	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210133465771	S.M.HAMID	111C 13/2 NAZIMABAD NO -3 KA	LCY	12120009246801	PLS				PKR				542.76		28-Apr-2008	
117261	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210177412520	S AKBER ALI	III/C 13/2 NSAZIMABAD KARACH	LCY	12120009383201	PLS				PKR				0.09		28-Apr-2008	
117262	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210110220199	MUMTAZ JEHAN	2CB/57 ALFALAH SHAH FAISAL	LCY	12120009384001	PLS				PKR				726.87		10-Mar-2008	
117263	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210185448325	S.M.ARFIN J/A	B-220 BLOCK "C" NORTH NAZIM	LCY	12120009405201	PLS				PKR				15.63		28-Jun-2008	
117264	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220105077822	SANA ZUBAIR	FAWAD GARADEN FL-GF-1 BLO	LCY	12120009491901	PLS				PKR				48.78		21-Jul-2008	
117265	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210133606852	MRS AFSHEEN FEROZ	FLATE NO -D-30 AMINABAD APA	LCY	12120009514701	PLS				PKR				1,955.78		30-Aug-2008	
117266	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210185007920	MRS REHANA	A-55 BLOCK "C" NORTH NAZIMA	LCY	12120009519801	PLS				PKR				110.72		4-Apr-2008	
117267	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210195338936	MISS NILOFAR	L-277 BLOCK-1 SEC 16A BUFFE	LCY	12120009521801	PLS				PKR				28.22		25-Jul-2008	
117268	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4250120079245	AKBAR ALI SHIRAZI	C/5 GULSHAN VIEW METROVIL	LCY	12120009581001	PLS				PKR				91.95		9-Jan-2008	
117269	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4200044295316	NAJMA ZIA	A 115 BLOCK Q NORTH NAZIMA	LCY	12120009606501	PLS				PKR				4,031.46		7-Apr-2008	
117270	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116387890	TASLEEMA JAN	H NO 2340 BLOCK Q USMAN GH	LCY	12120009656201	PLS				PKR				676.46		10-Sep-2008	
117271	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117733451	MOHMMAD GHULAM MUSTAFA	C /8 AMNA APPT B/E NORTH NA	LCY	12120009657001	PLS				PKR				482.88		10-Mar-2008	
117272	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210156085276	SAMINA ZAHID	B/123 BLOCK /C NORTH NAZIMA	LCY	12120009680601	PLS				PKR				8,840.78		24-Mar-2008	
117273	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220184858161	HUSAN DAD	GUL ISHTIAQ CHOCK LASBELA	LCY	12120009699901	PLS				PKR				1.54		7-Jul-2008	
117274	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220140676683	IFTIKHAR AHMED KHAN	C - 30 RAFI SWEET HOUSE NEA	LCY	12120009735001	PLS				PKR				3,156.80		28-Aug-2008	
117275	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210166510361	SYED ALI IMAM	R 59/19 ALNOOR F B AREA	LCY	12120012006601	PLS				PKR				2,968.94		24-Jun-2008	
117276	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210114259607	MR SUBA ALLA DITTA	KATCHI ABADI D SILVA TOWN N	LCY	12120020188001	PLS				PKR				370.28		3-Jul-2008	
117277	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210119060787	MR YOUSUF MASIH	PAHAR GANG NORTH NAZIMAB	LCY	12120020580301	PLS				PKR				2,516.18		14-Jul-2008	
117278	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240101641909	MR SADIQ	PARHAR GUNJ D SILVA TOWN I	LCY	12120020677201	PLS				PKR				8,001.64		14-Jul-2008	
117279	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210111595384	MRS BUSHRA BANO J A/C	C-13 ALI HEIGHTS F B AREA BL	LCY	12120020857601	PLS				PKR				2,134.55		5-Mar-2008	
117280	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4230161293317	MR ZUBAIR FASIH	BOARD OF INTERMEDIATE EDU	LCY	12120020902501	PLS				PKR				6,208.87		14-Jul-2008	
117281	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210184945073	MR MOHAMMAD SAJID RAZA	BOARD INTERMEDIATE EDUCA	LCY	12120020912001	PLS				PKR				1,500.14		14-Jul-2008	
117282	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4230121651063	MR ABDUL GHAFOOR TURK	BOARD OF INTERMEDIATE EDU	LCY	12120020913901	PLS				PKR				354.26		29-Mar-2008	
117283	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117308675	MR ANIS UR REHMAN KHAN J/A	BOARD OF INTERMEDIATE EDU	LCY	12120021013801	PLS				PKR				991.06		25-Feb-2008	
117284	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210115451253	MR SYED NISAR AHMED J/A	BOARD OF INTERMEDIATE EDU	LCY	12120021034701	PLS				PKR				71.30		27-Feb-2008	
117285	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4200005191261	MUHAMMAD MAJAHID	BOARD OF INTERMEDIATE EDU	LCY	12120021086001	PLS				PKR				5,643.03		14-Jul-2008	
117286	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210107273739	MR MOHAMMAD AMIR KHAN	3/438 LIAQUATABAD KARACHI	LCY	12120021109901	PLS				PKR				55.04		3-Jun-2008	
117287	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210119146795	WAJAHAT ARIF	A- 414 BLOCK C NORTH NAZIMA	LCY	12120021117801	PLS				PKR				1,661.45		25-Mar-2008	
117288	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220188075631	RAFIQ UR REHMAN	H.NO.D-1 WIVLEN COLONY MA	LCY	12120021137901	PLS				PKR				70.02		2-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117289	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220106991325	MUHAMMAD ASIF	H.NO. H 161/3 JACOBLINE KARA	LCY	12120021146601	PLS				PKR				1,220.08		29-Mar-2008	
117290	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220196643035	MUHAMMAD AAMIR	F.175 USMANAIA COLONY JAM	LCY	12120021150201	PLS				PKR				1,858.30		18-Apr-2008	
117291	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210197107459	AMAJAD HASSAN QURESHI & MOHAMMADULL	HOUSE NO. 2127/3 SECTOR -2 I	LCY	12120022323401	PLS				PKR				176.91		10-Mar-2008	
117292	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210153695842	MRS NAO BAHAR KAIF	D-261 PAHARGANJ BLOCK Q N	LCY	12120060141701	PLS				PKR				98.58		2-Jan-2008	
117293	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210166392813	MRS NASRA SULTANA	D-84 BLOCK "F" NORTH NAZIMA	LCY	12120060823301	PLS				PKR				750.36		28-Apr-2008	
117294	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210199852364	MR MAHMOOD RAZA	A 85 BLOK C NORTH NAZIMABA	LCY	12120060880101	PLS				PKR				1,616.51		4-Sep-2008	
117295	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210142734449	MR ABID ALI KHAN	B-67 BLOCK C N NAZIMABAD KA	LCY	12128007323001	PLS				PKR				51,976.98		5-Jun-2008	
117296	1213	KARACHI-VEGETABLE MA	KARACHI	SD	2110421640233	MR PARDOOL KHAN	SHOP NO 224 SUBZI MANDI UN	LCY	12130004235401	PLS				PKR				18,013.97		15-Dec-2007	
117297	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220109088139	MR WAQAR HAFIZ	HOUSE NO E-50 BLOCK 4 GULS	LCY	12130010261601	PLS				PKR				9,282.61		6-Mar-2008	
117298	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4210118177983	SYED ABSAR NABI QUTBI	HOUSE NO R - 251 BLOCK NO 1	LCY	12130012179901	PLS				PKR				1.00		25-Aug-2008	
117299	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220165135421	SYED MUHAMMAD IMTIAZ AHMED	HOUSE NO N - 2789 BLOCK NO	LCY	12130012217701	PLS				PKR				12.61		14-Jul-2008	
117300	1214	KARACHI-FISH HARBOUR	KARACHI	SD	0011555100948	MR HABIBUR REHMAN S/O BAHADAR	C/O HASHMAT KHAN DERA NO	LCY	12140002475501	PLS				PKR				331.57		22-Jan-2008	
117301	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230150076987	MR AHMED	HOUSE NO 1220 GALI NO 7 PE	LCY	12140004955001	PLS				PKR				21,798.01		3-Jan-2008	
117302	1214	KARACHI-FISH HARBOUR	KARACHI	SD	0050686255745	MR MUNIR AHMED	C/O HAJI DRAZ KHAN SEA STAR	LCY	12140005048801	PLS				PKR				1,187.02		7-Jun-2008	
117303	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230104486421	MR MUHAMMAD RASHID	MARINE FISHERIES DPEARTME	LCY	12140005062201	PLS				PKR				680.93		10-Jul-2008	
117304	1214	KARACHI-FISH HARBOUR	KARACHI	SD	0051686038461	MR ANWARUL ISLAM	DIRECTOR OPPRATIONS KARA	LCY	12140005064601	PLS				PKR				3,547.07		30-Sep-2008	
117305	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230109930723	MR MUHAMMAD HANIF	AZEEM PLAZA FLAT NO 29 BLO	LCY	12140005126801	PLS				PKR				108.00		4-Apr-2008	
117306	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240142499875	MR MUHAMMAD JAMIL	A-41 ABDUL HAMEED COLONY	LCY	12140005128401	PLS				PKR				267.53		4-Feb-2008	
117307	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240120095415	MR GHULAM HUDER	METROVILLE ABDUL HAMID CO	LCY	12140005139801	PLS				PKR				375.02		4-Feb-2008	
117308	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240176284893	MR RAISHAM KHAN	GHALSHAN GHAZI BALDIA TOW	LCY	12140005141801	PLS				PKR				335.94		4-Feb-2008	
117309	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4220165372279	MR. MASOOD UL HAQ	B-5 FISH HARBOUR WEST WHA	LCY	12140005185201	PLS				PKR				5.38		12-Mar-2008	
117310	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230118683973	MOHAMMAD JAMAL HUSSAIN	C/O SANAULLAH SHOP KEEPER	LCY	12140005315901	PLS				PKR				1,822.41		13-May-2008	
117311	1214	KARACHI-FISH HARBOUR	KARACHI	SD	5150800211815	MST. SADAF SAEED	MARINE FISHRIES DEPTT. FISH	LCY	12140005341201	PLS				PKR				2,908.14		5-May-2008	
117312	1214	KARACHI-FISH HARBOUR	KARACHI	SD	3110212720747	TARIQ MAHMOOD	HOUSE NO 1427 AZIME PURA K	LCY	12140005342001	PLS				PKR				470.00		2-Feb-2008	
117313	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240152033713	MUHAMAMD SABIR	C/O MANZAR MARINE PRODUC	LCY	12140005352601	PLS				PKR				716.33		1-Apr-2008	
117314	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4200004190606	UMBREEN RAZA	71B NORE 2 SHAREAH E FAISA	LCY	12140005402601	PLS				PKR				169.69		22-Feb-2008	
117315	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240116074737	SHABBIR ALAM KHAN S/O SHAFIURREHM	C/O MARINE FISHRIES DEPT FI	LCY	12140005425101	PLS				PKR				205.61		29-Apr-2008	
117316	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4220103270875	BADAR JAMIL	FLAT NO.105 CHANDNI ARCAD	LCY	12140005477501	PLS				PKR				1,590.08		8-Mar-2008	
117317	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4220111649611	SHAHAB AHSAN & SABAHAT SHAHAB	A-118 BLOCK NO-5 GULSHAN-E	LCY	12140005489701	PLS				PKR				90.19		4-Jan-2008	
117318	1214	KARACHI-FISH HARBOUR	KARACHI	SD	3240214513873	MUHAMMAD TAUQEER FAKHAR	MARINE FISHIERES DEPTT FISH	LCY	12140005502301	PLS				PKR				386.88		4-Mar-2008	
117319	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4120409488045	IMRAN QAZI	HOUSE NO.M-2 CADET COLLEG	LCY	12140005503101	PLS				PKR				748.86		8-May-2008	
117320	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4120444265455	BARADI WARYANI	MARINE FISHERIES DEPARTME	LCY	12140005508201	PLS				PKR				2,029.46		16-Jun-2008	
117321	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230115880287	ABDUL HAFEEZ OMER	HBL FISH HARBOUR BR. KARA	LCY	12140005564201	PLS				PKR				352.03		26-Apr-2008	
117322	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230112981759	ZAR KHAN	ST NO.16-A HINGORABAD ROA	LCY	12140005641401	PLS				PKR				20,369.35		30-Sep-2008	
117323	1215	KARACHI-MANORA	KARACHI	SD	1421223845004	MR AHMED AYUB	QRT NO H M 371 BLDG NO 193	LCY	12150000748601	PLS				PKR				461.43		5-Jan-2008	
117324	1215	KARACHI-MANORA	KARACHI	SD	4200004287705	MR YOUNIS MIAN	77I/1947 MANORA KARACHI	LCY	12150002517901	PLS				PKR				354.85		26-Mar-2008	
117325	1215	KARACHI-MANORA	KARACHI	SD	0050541748596	MR HAJI NAWAB	K P T STORES DEPTT MANORA	LCY	12150004784701	PLS				PKR				0.20		26-Aug-2008	
117326	1215	KARACHI-MANORA	KARACHI	SD	1056446123155	MR IMAM SAEE	CHOWKIDAR HABIB BANK LTD	LCY	12150005646901	PLS				PKR				0.24		26-Aug-2008	
117327	1215	KARACHI-MANORA	KARACHI	SD	0051075864589	MR ABDUL REHMAN	H M 68 KACHI LANE MANORA K	LCY	12150005693101	PLS				PKR				37.68		5-Jul-2008	
117328	1215	KARACHI-MANORA	KARACHI	SD	0051595969872	LT KARAMAT HUSSAIN	HOUSE NO. E-18/5 NORE I MOU	LCY	12150006452101	PLS				PKR				2.16		26-Aug-2008	
117329	1215	KARACHI-MANORA	KARACHI	SD	0050521548798	MR SABIR HUSSAIN SHAH	P N A MANORA KARACHI	LCY	12150006549001	PLS				PKR				2.99		26-Aug-2008	
117330	1215	KARACHI-MANORA	KARACHI	SD	0050526598632	MR HAFIZ MOHD AFZAL KHAN	CANTT HOTEL HAJI MUZZAFAR	LCY	12150006863401	PLS				PKR				301,317.95		11-Apr-2007	
117331	1215	KARACHI-MANORA	KARACHI	SD	0050556235487	MR MOHD ATHER JAMI	54 C B P E C H S KARACHI	LCY	12150007164601	PLS				PKR				1.27		26-Aug-2008	
117332	1215	KARACHI-MANORA	KARACHI	SD	4545778945114	MR SHAH NAWAZ	E M 13 P D MANORA KARACHI	LCY	12150007513501	PLS				PKR				0.61		26-Aug-2008	
117333	1215	KARACHI-MANORA	KARACHI	SD	5032148793606	MR MOHD SHAHID ALAM	H M 505 P D MANORA KARACHI	LCY	12150007514801	PLS				PKR				0.48		26-Aug-2008	
117334	1215	KARACHI-MANORA	KARACHI	SD	1445650045644	MR ABOO ISSA S/O ISSA	H M 166 KUTCHI LINE MANORA	LCY	12150008255001	PLS				PKR				0.66		26-Aug-2008	
117335	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR. FAQIR S/O SULAN	P.D. MANORA MARINE LINE MA	LCY	12150008529901	PLS				PKR				0.18		26-Aug-2008	
117336	1215	KARACHI-MANORA	KARACHI	SD	4240195457393	HUSSAIN	H M 260 POLICE LANE MANORA	LCY	12150008620201	PLS				PKR				5,096.56		17-May-2008	
117337	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR PALI S/O BHAGHU	AMPLE COMPOUND NEAR MAR	LCY	12150008625301	PLS				PKR				2.81		26-Aug-2008	
117338	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR YOUNUS MASIH	SERVENT QTRS C/8 MANORA K	LCY	12150008860901	PLS				PKR				0.95		26-Aug-2008	
117339	1215	KARACHI-MANORA	KARACHI	SD	4250142311559	MR AYUB ADAM S/O ADAM	H M 55 KATCHI LANE MANORA	LCY	12150008874701	PLS				PKR				0.35		26-Aug-2008	
117340	1215	KARACHI-MANORA	KARACHI	SD	4057892245455	MR AHMED DIN S/O ILAHI BUX J/A	E M 8 POLICE LINE MANORA KA	LCY	12150009064801	PLS				PKR				0.59		26-Aug-2008	
117341	1215	KARACHI-MANORA	KARACHI	SD	4240119841211	MR ABDUL RASHID	AXEN S WORK SHOP MANORA	LCY	12150009255501	PLS				PKR				469.51		7-May-2008	
117342	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR SIKANDER HAYAT S/O HAJI AHMED	BLOCK NO 96 B/16 SRE IV MAN	LCY	12150009499401	PLS				PKR				0.50		26-Aug-2008	
117343	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KARIM BUX S/O RASOOL BUX	SALEH ABAD MANORA KARACH	LCY	12150009566001	PLS				PKR				2.03		26-Aug-2008	
117344	1215	KARACHI-MANORA	KARACHI	SD	1250554240004	MR M SHAHZAD S/O M SALAH UDDIN	C/O PNA RAHBAR MANORA KA	LCY	12150009663301	PLS				PKR				1.91		26-Aug-2008	
117345	1215	KARACHI-MANORA	KARACHI	SD	1231210147787	MR KHALID MAHMOOD S/O MIR ABDULLA	C/O PNA RAHBAR MANORA KA	LCY	12150009666801	PLS				PKR				1.10		26-Aug-2008	
117346	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MEHMOOD ALI S/O FATEH ALI	C/O PNA RAHBAR MANORA KA	LCY	12150009667601	PLS				PKR				0.72		26-Aug-2008	
117347	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR AZHAR SHAH BAZ S/O SAFDAR ALI	C/O PNA RAHBAR MANORA KA	LCY	12150009673901	PLS				PKR				0.73		26-Aug-2008	
117348	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR REHMAN MAHMOOD S/O NASIR MALIK	C/O PNA RAHBAR MANORA KA	LCY	12150009675501	PLS				PKR				3.79		26-Aug-2008	
117349	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ADNAN MAJEED S/O ABDUL MAJEED	C/O PNA RAHBAR MANORA KA	LCY	12150009676301	PLS				PKR				1.03		26-Aug-2008	
117350	1215	KARACHI-MANORA	KARACHI	SD	1212104504588	CH HAROON ALI S/O CH BARKAT ALI	C/O PNA RAHBAR MANORA KA	LCY	12150009679801	PLS				PKR				2.53		26-Aug-2008	
117351	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR SAEED KHALIQ S/O NOOR KHALIQ	C/O PNA RAHBAR MANORA KA	LCY	12150009680001	PLS				PKR				0.27		26-Aug-2008	
117352	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MEHBOOB ABBAS S/O GHULAM ABBAS	C/O PNA RAHBAR MANORA KA	LCY	12150009682601	PLS				PKR				2.67		26-Aug-2008	
117353	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ZAHID HUSSAIN ANJUM	C/O PNA RAHBAR MANORA KA	LCY	12150009685001	PLS				PKR				3.75		26-Aug-2008	
117354	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR S ABBAS RAZA ZAIDI S/O S SHAHD	C/O PNA RAHBAR MANORA KA	LCY	12150009693401	PLS				PKR				2.73		26-Aug-2008	
117355	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ABDUL MAROOF S/O A GHAFOOR	C/O PNA RAHBAR MANORA KA	LCY	12150009695601	PLS				PKR				1.43		26-Aug-2008	
117356	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ABDUL GHAFOOR S/O G HUSSAIN	C/O PNA RAHBAR MANORA KA	LCY	12150009706201	PLS				PKR				1.04		26-Aug-2008	
117357	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR IMRAN SIDDIQUI	C/O PNA RAHBAR MANORA KA	LCY	12150009712501	PLS				PKR				0.78		27-Aug-2008	
117358	1215	KARACHI-MANORA	KARACHI	SD	0050868149373	MR NAEEM AHMED S/O NAZIR AHMED	C/O PNA RAHBAR MANORA KA	LCY	12150009714101	PLS				PKR				1.10		26-Aug-2008	
117359	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KASHIF AZAM S/O M AZAM CH	C/O PNA RAHBAR MANORA KA	LCY	12150009719201	PLS				PKR				1.73		26-Aug-2008	
117360	1215	KARACHI-MANORA	KARACHI	SD	4456498121211	RANA M QAMAR ZIA S/O R M Z AKHTAR	C/O PNA RAHBAR MANORA KA	LCY	12150009721201	PLS				PKR				3.34		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117361	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ABID SHAHBAZ S/O KHAN MOHAMMD	C/O P N A RAHBAR MANORA KA	LCY	12150009730801	PLS				PKR				0.94		26-Aug-2008	
117362	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MUHAMMED WAHEED S/O MOHD AZIZ	P N TELECOM SOUTH OPP 11 L	LCY	12150009731801	PLS				PKR				1.47		26-Aug-2008	
117363	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KASHIF SOHAIL S/O M YUNUS	C/O P N A RAHBAR MANORA KA	LCY	12150009737701	PLS				PKR				0.09		26-Aug-2008	
117364	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR AQUEEL SHAH S/O ASGHAR ALI	C/O P N A RAHBAR MANORA KA	LCY	12150009743101	PLS				PKR				1.03		26-Aug-2008	
117365	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR QAMAR SHAMS S/O SHAMS	C/O P N A RAHBAR MANORA KA	LCY	12150009746401	PLS				PKR				1.11		26-Aug-2008	
117366	1215	KARACHI-MANORA	KARACHI	SD	4458951212000	MR KHAWAR RASHID S/O M RASHID	C/O PNS RAHBAR MANORA KA	LCY	12150009754301	PLS				PKR				1.00		26-Aug-2008	
117367	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR M SHAH NAWAZ KHAN	C/O PNA RAHBAR MANORA KA	LCY	12150009759401	PLS				PKR				0.34		26-Aug-2008	
117368	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR FARRUKH AZIZ	C/O PNA RAHBAR MANORA KA	LCY	12150009760601	PLS				PKR				2.98		26-Aug-2008	
117369	1215	KARACHI-MANORA	KARACHI	SD	1454581121120	MR YASIR SHARIF	C/O PNS RAHBAR KARACHI	LCY	12150009762201	PLS				PKR				0.50		26-Aug-2008	
117370	1215	KARACHI-MANORA	KARACHI	SD	4456140104047	MR AFTAB AHMED	C/O PNS RAHBAR KARACHI	LCY	12150009766501	PLS				PKR				2,823.52		9-Apr-2008	
117371	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	SYED FAZAL UR REHMAN	PNS RAHBAR MANORA KARAC	LCY	12150009768101	PLS				PKR				1.93		26-Aug-2008	
117372	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR IMTIAZ ALI	C/O PNS RAHBAR KARACHI	LCY	12150009771201	PLS				PKR				1.41		26-Aug-2008	
117373	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ATEEQ UR REHMAN	C/O PNS RAHBAR KARACHI	LCY	12150009777901	PLS				PKR				1.80		26-Aug-2008	
117374	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR NASIR MAHMOOD	C/O PNS RAHBAR KARACHI	LCY	12150009782301	PLS				PKR				0.23		26-Aug-2008	
117375	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD IRFAN	PNS RAHBAR KARACHI	LCY	12150009784601	PLS				PKR				2.45		26-Aug-2008	
117376	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD ASHRAF BHATTI	P N S RAHBAR MANORA KARAC	LCY	12150009793701	PLS				PKR				1.24		26-Aug-2008	
117377	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KHAN MAHAMMAD ASIF	P N S RAHBAR MANORA KARAC	LCY	12150009794501	PLS				PKR				0.85		26-Aug-2008	
117378	1215	KARACHI-MANORA	KARACHI	SD	4557888744540	SYED ATHER HUSSAIN	P N S RAHBAR MANORA KARAC	LCY	12150009800001	PLS				PKR				0.35		26-Aug-2008	
117379	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ZAFAR IQBAL	P N S RAHBAR MANORA KARAC	LCY	12150009804301	PLS				PKR				0.83		26-Aug-2008	
117380	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MIRZA S MASUD	P N S RAHBAR MANORA KARAC	LCY	12150009806201	PLS				PKR				0.79		26-Aug-2008	
117381	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ALI HASAN	P N S RAHBAR MANORA KARAC	LCY	12150009807801	PLS				PKR				2.52		26-Aug-2008	
117382	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR RASHID ANWAR	P N S RAHBAR MANORA KARAC	LCY	12150009814901	PLS				PKR				1.35		26-Aug-2008	
117383	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MANZOOR AHMED KHAN	P N S SAHRAB MANORA KARAC	LCY	12150009815701	PLS				PKR				3.19		26-Aug-2008	
117384	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD FAROOQ SIDDIQUI	P N S RAHBAR MANORA KARAC	LCY	12150009818101	PLS				PKR				0.74		27-Aug-2008	
117385	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR UMER ADEEB	P N S RAHBAR MANORA KARAC	LCY	12150009821001	PLS				PKR				1.61		26-Aug-2008	
117386	1215	KARACHI-MANORA	KARACHI	SD	1565678254565	MR KHALID MEHMOOD	P N S RAHBAR MANORA KARAC	LCY	12150009828701	PLS				PKR				1.24		26-Aug-2008	
117387	1215	KARACHI-MANORA	KARACHI	SD	1254856878788	MR ABDUL HASEEB	P N S RAHBAR MANORA KARAC	LCY	12150009829501	PLS				PKR				1.82		25-Aug-2008	
117388	1215	KARACHI-MANORA	KARACHI	SD	1454797878979	MR AMIR IQBAL	P N S RAHBAR MANORA KARAC	LCY	12150009831501	PLS				PKR				2.89		26-Aug-2008	
117389	1215	KARACHI-MANORA	KARACHI	SD	4554445456458	MR SHAFIQ UR REHMAN	P N S RAHBAR MANORA KARAC	LCY	12150009848801	PLS				PKR				1.04		26-Aug-2008	
117390	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR NASIR MAHMOOD	P N S RAHBAR MANORA KARAC	LCY	12150009850801	PLS				PKR				1.99		26-Aug-2008	
117391	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KAMRAN HANIF	P N S RAHBAR MANORA KARAC	LCY	12150009873301	PLS				PKR				0.64		26-Aug-2008	
117392	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR AMIR NAZIR	P N S RAHBAR MANORA KARAC	LCY	12150009876801	PLS				PKR				1.70		26-Aug-2008	
117393	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR SHAHID MASOOD	P N S RAHBAR MANORA KARAC	LCY	12150009881201	PLS				PKR				2.28		26-Aug-2008	
117394	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR AKIF NADIM	P N S RAHBAR MANORA KARAC	LCY	12150009891801	PLS				PKR				3.45		26-Aug-2008	
117395	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR TARIQ MEHMOOD	P N S QASIM MANORA KARACH	LCY	12150009894201	PLS				PKR				2.79		26-Aug-2008	
117396	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	L T MOHD RIAZ	P N S QASIM MANORA KARACH	LCY	12150009896901	PLS				PKR				1.14		26-Aug-2008	
117397	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR LIAQUAT ULLHA KHAN	P N S RAHBAR MANORA KARAC	LCY	12150009918901	PLS				PKR				0.36		26-Aug-2008	
117398	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR FAISAL AMIR KHAN	PNS RAHBAR MANORA KARAC	LCY	12150009937101	PLS				PKR				0.62		26-Aug-2008	
117399	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR OSMAN TAHIR	PNS RAHBAR MANORA KARAC	LCY	12150009938901	PLS				PKR				0.07		26-Aug-2008	
117400	1215	KARACHI-MANORA	KARACHI	SD	0050813155353	RANA SHUJAT RIAZ	PNS RAHBAR KARACHI	LCY	12150009942601	PLS				PKR				1.04		26-Aug-2008	
117401	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR AMER SULTAN TAREEN	PNS RAHBAR KARACHI	LCY	12150009943401	PLS				PKR				1.70		26-Aug-2008	
117402	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR SALMAN AHEMD KHAN	PNS RAHBAR KARACHI	LCY	12150009944201	PLS				PKR				0.58		26-Aug-2008	
117403	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ZAHOOR AHMED KHAN	PNS RAHBAR KARACHI	LCY	12150009947701	PLS				PKR				1.97		26-Aug-2008	
117404	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	S R Z HUSSAIN	PNS RAHBAR KARACHI	LCY	12150009951301	PLS				PKR				0.38		26-Aug-2008	
117405	1215	KARACHI-MANORA	KARACHI	SD	0050853535353	MR MOH AHSAN RAZA	P N S RAHBAR KARACHI	LCY	12150009984401	PLS				PKR				0.45		26-Aug-2008	
117406	1215	KARACHI-MANORA	KARACHI	SD	5088614535353	MR RAJA MOHD NASIR	P N S RAHBAR KARACHI	LCY	12150010007501	PLS				PKR				1,003.15		9-Aug-2008	
117407	1215	KARACHI-MANORA	KARACHI	SD	0050856535353	MR IMRAN SHAUKAT	PNS RAHBAR KARACHI	LCY	12150010009101	PLS				PKR				1.42		26-Aug-2008	
117408	1215	KARACHI-MANORA	KARACHI	SD	0050853535353	MR ISLAM ZAIB	P N S RAHBAR KARACHI	LCY	12150010010301	PLS				PKR				1.10		26-Aug-2008	
117409	1215	KARACHI-MANORA	KARACHI	SD	0050853019186	MR MOHD NASIR IQBAL	P N S RAHBAR KARACHI	LCY	12150010018901	PLS				PKR				0.85		26-Aug-2008	
117410	1215	KARACHI-MANORA	KARACHI	SD	0050853535353	MR AGHA MURTAZA MIRZA	P N S RAHBAR KARACHI	LCY	12150010019701	PLS				PKR				0.51		26-Aug-2008	
117411	1215	KARACHI-MANORA	KARACHI	SD	0050353535353	MR SHARJEEL IFTIKHAR HASHMI	P N S RAHBAR KARACHI	LCY	12150010024101	PLS				PKR				3.03		26-Aug-2008	
117412	1215	KARACHI-MANORA	KARACHI	SD	0050853019186	MR MOHD MUNAZZAR YASIN	P N S RAHBAR KARACHI	LCY	12150010027601	PLS				PKR				0.13		26-Aug-2008	
117413	1215	KARACHI-MANORA	KARACHI	SD	0050853535353	MR TAHIR MANZOOR	P N S RAHBAR KARACHI	LCY	12150010028401	PLS				PKR				0.58		26-Aug-2008	
117414	1215	KARACHI-MANORA	KARACHI	SD	0050853535353	MR TASAWAR IQBAL	P N S RAHBAR KARACHI	LCY	12150010033901	PLS				PKR				0.30		26-Aug-2008	
117415	1215	KARACHI-MANORA	KARACHI	SD	0050353019196	MR BILAL SULTAN	P N S RAHBAR KARACHI	LCY	12150010043401	PLS				PKR				0.34		26-Aug-2008	
117416	1215	KARACHI-MANORA	KARACHI	SD	0050853019186	MR INAYATULLAH MASOOD	P N S RAHBAR KARACHI	LCY	12150010045001	PLS				PKR				1.14		26-Aug-2008	
117417	1215	KARACHI-MANORA	KARACHI	SD	0050353019186	MR ZULFIQAR AHMED KHAN	P N S RAHBAR KARACHI	LCY	12150010050501	PLS				PKR				0.79		26-Aug-2008	
117418	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR AAMIR IQBAL	P N S RAHBAR KARACHI	LCY	12150010058001	PLS				PKR				1.00		26-Aug-2008	
117419	1215	KARACHI-MANORA	KARACHI	SD	0051353019186	MR MOHD KASHIF FARHAN	P N S RAHBAR KARACHI	LCY	12150010063501	PLS				PKR				1.69		26-Aug-2008	
117420	1215	KARACHI-MANORA	KARACHI	SD	0051053019181	MR MIR RAZA ALI	P N S RAHBAR MANORA KARAC	LCY	12150010106401	PLS				PKR				0.60		25-Aug-2008	
117421	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR MOHD KHURRAM KHAN	P N S RAHBAR MANORA KARAC	LCY	12150010109901	PLS				PKR				2.51		26-Aug-2008	
117422	1215	KARACHI-MANORA	KARACHI	SD	4200049064503	MR FAISAL PAHORE	P N S RAHBAR MANORA KARAC	LCY	12150010113501	PLS				PKR				8,927.13		7-Jun-2008	
117423	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR FARAZ QAYYUM MALIK	P N S RAHBAR MANORA KARAC	LCY	12150010116201	PLS				PKR				0.79		26-Aug-2008	
117424	1215	KARACHI-MANORA	KARACHI	SD	0051053019196	MR SHAHID AKBAR SATTI	P N S RAHBAR MANORA KARAC	LCY	12150010117801	PLS				PKR				0.23		26-Aug-2008	
117425	1215	KARACHI-MANORA	KARACHI	SD	0050313018614	MR MOHD ZESHAN NABI	P N S RAHBAR MANORA KARAC	LCY	12150010123001	PLS				PKR				3.69		26-Aug-2008	
117426	1215	KARACHI-MANORA	KARACHI	SD	0050353019196	MR MOHD ZARAIT	P N S RAHBAR MONRA KARACH	LCY	12150010127301	PLS				PKR				1.32		26-Aug-2008	
117427	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR NASIR MEHMOOD SATTI	P N S RAHBAR KARACHI	LCY	12150010136001	PLS				PKR				2.27		26-Aug-2008	
117428	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD RASHID ALIM	P N S RAHBAR KARACHI	LCY	12150010142301	PLS				PKR				1.84		26-Aug-2008	
117429	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	SYED AFZAL AHMED SHAH	P N S RAHBAR KARACHI	LCY	12150010147401	PLS				PKR				1.20		26-Aug-2008	
117430	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR FARAZ FAROOQ	P N S RAHBAR KARACHI	LCY	12150010163201	PLS				PKR				1,016.57		9-Aug-2008	
117431	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR SAMIR MUZAFFAR IQBAL	P N S RAHBAR KARACHI	LCY	12150010165901	PLS				PKR				0.11		26-Aug-2008	
117432	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR FARRUKH ISHAQUE	P N S RAHBAR MANORRA KARA	LCY	12150010257701	PLS				PKR				1.08		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117433	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR HASAN SARFARAZ	P N S RAHBAR MANORRA KARA	LCY	12150010266401	PLS				PKR				1.89		26-Aug-2008	
117434	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR MUHAMMAD R ANSARI	B-97 BLOCK 5 GULSHAN-E-IQB	LCY	12150010271901	PLS				PKR				1.23		26-Aug-2008	
117435	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR KASHIF ELAHI	P N S RAHBAR MANORRA KARA	LCY	12150010272701	PLS				PKR				0.23		26-Aug-2008	
117436	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR FAISAL KHAN	P N S RAHBAR MANORRA KARA	LCY	12150010274301	PLS				PKR				1.09		26-Aug-2008	
117437	1215	KARACHI-MANORA	KARACHI	SD	0050013019186	MR M A SHAHZAD	P N S RAHBAR MANORRA KARA	LCY	12150010281401	PLS				PKR				1.28		26-Aug-2008	
117438	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR M I SIDDIQUE	P N S RAHBER MANORRA KARA	LCY	12150010289301	PLS				PKR				2.15		26-Aug-2008	
117439	1215	KARACHI-MANORA	KARACHI	SD	0051053019184	MR M Z ZAHEER	P N S RAHBER KARACHI	LCY	12150010292801	PLS				PKR				0.17		26-Aug-2008	
117440	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR M NASIR	P N S RAHBER MANORRA KARA	LCY	12150010294401	PLS				PKR				0.65		26-Aug-2008	
117441	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR FAZAL UR REHMAN	P N S RAHBAR MANORA KARAC	LCY	12150010306901	PLS				PKR				3.54		26-Aug-2008	
117442	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR AZHAR ABBAS MIR	P N S RAHBAR MANORA KARAC	LCY	12150010314801	PLS				PKR				3.83		26-Aug-2008	
117443	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR M JAVED ASLAM	P N S RAHBAR MANORA KARAC	LCY	12150010323501	PLS				PKR				1.79		26-Aug-2008	
117444	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ASIF IMRAN	P N S RAHBAR KARACHI	LCY	12150010359001	PLS				PKR				1.44		26-Aug-2008	
117445	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD NAEEM TARIQ	P N S HIMALYA MANORA KARA	LCY	12150010360201	PLS				PKR				0.65		26-Aug-2008	
117446	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR FAYYAZUL HASSAN BHATTI	PNS RAHBAR MANORA KARAC	LCY	12150010379101	PLS				PKR				0.07		26-Aug-2008	
117447	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MISBAH UL AMIN	PNS RAHBAR MANORA KARAC	LCY	12150010382901	PLS				PKR				2.15		26-Aug-2008	
117448	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MUHAMMAD AKRAM	PNS RAHBAR MANORA KARAC	LCY	12150010386201	PLS				PKR				1.03		26-Aug-2008	
117449	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	ABDUL SABOOR RANA	PNS RAHBAR MANORA KARAC	LCY	12150010387001	PLS				PKR				1.14		26-Aug-2008	
117450	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ZADHI SABIR S/O MUHAMMAD AFZAL	PNS RAHBAR MANORA KARAC	LCY	12150010388901	PLS				PKR				0.53		26-Aug-2008	
117451	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD KAMRAN	PNS RAHBAR MANORA KARAC	LCY	12150010391701	PLS				PKR				1.43		26-Aug-2008	
117452	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR SAQIB HUSSAIN	PNS RAHBAR MANORA KARAC	LCY	12150010392501	PLS				PKR				1,882.48		2-May-2008	
117453	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR AKHTAR HUSSAIN	PNS RAHBAR MANORA KARAC	LCY	12150010393301	PLS				PKR				0.73		26-Aug-2008	
117454	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR FAHIMUDDIN AHMED	PNS RAHBAR MANORA KARAC	LCY	12150010397601	PLS				PKR				0.51		26-Aug-2008	
117455	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR WASEEM AHMED	PNS RAHBAR MANORA KARAC	LCY	12150010399201	PLS				PKR				2,453.87		3-Mar-2008	
117456	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR M ALI ABBAS	PNS RAHBAR MANORA KARAC	LCY	12150010420801	PLS				PKR				1.31		26-Aug-2008	
117457	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR SHAHID AHMED	PNS RAHBAR MANORA KARAC	LCY	12150010424001	PLS				PKR				0.34		26-Aug-2008	
117458	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ATIQUE A KHAN	PNS RAHBAR MANORA KARAC	LCY	12150010425901	PLS				PKR				2.51		26-Aug-2008	
117459	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	S A BUKHARI	P N S RAHBAR MANORA KARAC	LCY	12150010430301	PLS				PKR				1.00		26-Aug-2008	
117460	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ANWAR SAEED	PNS RAHBAR MANORA KARAC	LCY	12150010431101	PLS				PKR				3.70		26-Aug-2008	
117461	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR M M HUSSAIN AWAN	PNS RAHBAR MANORA KARAC	LCY	12150010433801	PLS				PKR				2.25		26-Aug-2008	
117462	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR AMJAD RAIS	PNS RAHBAR MANORA KARAC	LCY	12150010437001	PLS				PKR				2.59		26-Aug-2008	
117463	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR EMRAN RASHID	PNS RAHBER KARACHI	LCY	12150010440901	PLS				PKR				0.65		26-Aug-2008	
117464	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR TAIMUR NIAZ KHAN	PNS RAHBAR MANORA KARAC	LCY	12150010441701	PLS				PKR				0.09		26-Aug-2008	
117465	1215	KARACHI-MANORA	KARACHI	SD	0051023012563	MR WAHEED ZIA	PNS QASIM MANORA CANTT KA	LCY	12150010710401	PLS				PKR				1.14		26-Aug-2008	
117466	1215	KARACHI-MANORA	KARACHI	SD	0051053018521	MST KHATOON S/O SHERIN	HM 49 KATCHI LANE MANORA H	LCY	12150010737201	PLS				PKR				0.01		26-Aug-2008	
117467	1215	KARACHI-MANORA	KARACHI	SD	0051023012563	A SAMAD	Q NO L R 8/25P GALI ORANGE S	LCY	12150010925501	PLS				PKR				1.04		26-Aug-2008	
117468	1215	KARACHI-MANORA	KARACHI	SD	0051023019196	MR NIAZ MOHAMMAD	H B L MANORA BR KARACHI	LCY	12150010986601	PLS				PKR				0.11		26-Aug-2008	
117469	1215	KARACHI-MANORA	KARACHI	SD	4220132278891	MR MOHAMMAD JAMIL	PNS REHBAR MANORA KARAC	LCY	12150011058501	PLS				PKR				2.69		26-Aug-2008	
117470	1215	KARACHI-MANORA	KARACHI	SD	4220105921851	MR WASEEM MUNAWAR	P N S REHBAR MANORA KARAC	LCY	12150011065601	PLS				PKR				1.25		26-Aug-2008	
117471	1215	KARACHI-MANORA	KARACHI	SD	0022878673672	MR ZAHEER AHMED MAJID	PNS REHBAR MANORA KARAC	LCY	12150011066401	PLS				PKR				1.25		26-Aug-2008	
117472	1215	KARACHI-MANORA	KARACHI	SD	4220143416295	MR MOHAMMAD WAQAR	PNS REHBAR MANORA KARAC	LCY	12150011069901	PLS				PKR				0.49		26-Aug-2008	
117473	1215	KARACHI-MANORA	KARACHI	SD	0030079140977	MR SHAHZADA KHURAM MUNIR	PNS REHBAR MANORA KARAC	LCY	12150011070001	PLS				PKR				1.33		26-Aug-2008	
117474	1215	KARACHI-MANORA	KARACHI	SD	0032981827037	MR RIZWAN AHMAD	PNS REHBAR MANORA KARAC	LCY	12150011073501	PLS				PKR				1.40		26-Aug-2008	
117475	1215	KARACHI-MANORA	KARACHI	SD	3310006419855	MR MOHAMMAD IMRAN ASHRAF	PNS REHBAR MANORA KARAC	LCY	12150011076601	PLS				PKR				0.49		26-Aug-2008	
117476	1215	KARACHI-MANORA	KARACHI	SD	0050570207975	MR HAFIZ MOHAMMAD SALMAN	PNS REHBAR MANORA KARAC	LCY	12150011077801	PLS				PKR				0.65		26-Aug-2008	
117477	1215	KARACHI-MANORA	KARACHI	SD	3520114946663	MR FARAZ SAJID	PNS REHBAR MANORA KARAC	LCY	12150011078601	PLS				PKR				0.65		26-Aug-2008	
117478	1215	KARACHI-MANORA	KARACHI	SD	3430117419643	MR SHAHID HUSSAIN	PNS REHBAR MANORA KARAC	LCY	12150011079401	PLS				PKR				1.33		26-Aug-2008	
117479	1215	KARACHI-MANORA	KARACHI	SD	1610195975043	MR MOHAMMAD ALI	PNS REHBAR MANORA KARAC	LCY	12150011080601	PLS				PKR				0.76		26-Aug-2008	
117480	1215	KARACHI-MANORA	KARACHI	SD	4250192165923	MR ARSHAD NIAZ	PNS REHBAR MANORA KARAC	LCY	12150011083001	PLS				PKR				1.83		26-Aug-2008	
117481	1215	KARACHI-MANORA	KARACHI	SD	5440042469651	MR MOHAMMAD RAZA	PNS REHBAR MANORA KARAC	LCY	12150011084901	PLS				PKR				0.65		26-Aug-2008	
117482	1215	KARACHI-MANORA	KARACHI	SD	3740505697477	MR ATIF RASHID RAJA	PNS REHBAR MANORA KARAC	LCY	12150011088101	PLS				PKR				1.14		26-Aug-2008	
117483	1215	KARACHI-MANORA	KARACHI	SD	4230104155307	MR FARHAN UR REHMAN	PNS REHBAR MANORA KARAC	LCY	12150011092801	PLS				PKR				1.00		26-Aug-2008	
117484	1215	KARACHI-MANORA	KARACHI	SD	0029463121479	MST HAMIDAH BIBI	PNS HIMALYA MANORA KARAC	LCY	12150011099501	PLS				PKR				0.45		26-Aug-2008	
117485	1215	KARACHI-MANORA	KARACHI	SD	0070789185595	MR JAVED IQBAL	PAK MARIN PNS QASIM MANOR	LCY	12150011100601	PLS				PKR				1.78		26-Aug-2008	
117486	1215	KARACHI-MANORA	KARACHI	SD	4240126666213	MR MOHAMMAD ISMAIL	PNS QASIM MANORA KARACHI	LCY	12150011101801	PLS				PKR				0.20		26-Aug-2008	
117487	1215	KARACHI-MANORA	KARACHI	SD	4230122745061	MR MOHAMMAD ANWAR	PNS QASIM MANORA KARACHI	LCY	12150011102601	PLS				PKR				1.98		26-Aug-2008	
117488	1215	KARACHI-MANORA	KARACHI	SD	3720117023097	MR IMTIAZ HUSSAIN	SECTOR NO 1 ST NO 5 H NO 46	LCY	12150011103401	PLS				PKR				0.65		26-Aug-2008	
117489	1215	KARACHI-MANORA	KARACHI	SD	4200003791307	MR JAMIL BAHADUR	PNS QASIM MANORA KARACHI	LCY	12150011104201	PLS				PKR				3.27		26-Aug-2008	
117490	1215	KARACHI-MANORA	KARACHI	SD	4230147464399	MR FAZLE MULA	PNS QASIM E MANOR KARACHI	LCY	12150011106901	PLS				PKR				0.61		26-Aug-2008	
117491	1215	KARACHI-MANORA	KARACHI	SD	3720116664633	MR ANSAR ABBAS	P N S QASIM MANORA KARACH	LCY	12150011110501	PLS				PKR				0.54		26-Aug-2008	
117492	1215	KARACHI-MANORA	KARACHI	SD	4210126178887	MR M AMIR S/O MUHAMMAD ASLAM	H M 356 L PORT BELQ 1937 MA	LCY	12150011111301	PLS				PKR				0.75		26-Aug-2008	
117493	1215	KARACHI-MANORA	KARACHI	SD	6110192001813	MR ZOHAIB NAJAM BAIG	PNS REHBAR MANORA KARAC	LCY	12150011127801	PLS				PKR				1.70		26-Aug-2008	
117494	1215	KARACHI-MANORA	KARACHI	SD	1330203960693	MR NASIR SATTAR	PNS REHBAR MANORA KARAC	LCY	12150011130601	PLS				PKR				0.65		26-Aug-2008	
117495	1215	KARACHI-MANORA	KARACHI	SD	0021079578095	MR IMRAN KHAN	P N S REHBAR MANORA KARAC	LCY	12150011144401	PLS				PKR				1.75		26-Aug-2008	
117496	1215	KARACHI-MANORA	KARACHI	SD	3730123271943	MR ASAD IQBAL KHOKHAR	P N A REHBAR MANORA KARAC	LCY	12150011162901	PLS				PKR				1.59		26-Aug-2008	
117497	1215	KARACHI-MANORA	KARACHI	SD	0012284339216	MR KHURRAM HABIB	P N A REHBAR MANORA KARAC	LCY	12150011163701	PLS				PKR				1.04		26-Aug-2008	
117498	1215	KARACHI-MANORA	KARACHI	SD	0050738276549	MR MOHAMMAD ASHRAF	29/2 MANORA KARACHI	LCY	12150011170801	PLS				PKR				0.73		26-Aug-2008	
117499	1215	KARACHI-MANORA	KARACHI	SD	1730113413823	MR IQBAL UR REHMAN	135/4 MAJEED SRE 111 KARAC	LCY	12150011172401	PLS				PKR				0.40		26-Aug-2008	
117500	1215	KARACHI-MANORA	KARACHI	SD	0023394283185	MR MUHAMMAD NAWAZ	P N S ENGINEER MANORA KAR	LCY	12150011175901	PLS				PKR				0.38		26-Aug-2008	
117501	1215	KARACHI-MANORA	KARACHI	SD	0051310123456	MR WAQAS BIN RIAZ	PNS REHBAR MANORA KARAC	LCY	12150011198401	PLS				PKR				3.45		26-Aug-2008	
117502	1215	KARACHI-MANORA	KARACHI	SD	4240116307755	MR MUHAMMAD SHEHZAD	C/O SARWAR P F BASE MASRO	LCY	12150011269301	PLS				PKR				0.83		27-Aug-2008	
117503	1215	KARACHI-MANORA	KARACHI	SD	3640176079781	MR SOHAIL ASHRAF	P N S REHBAR MANORA KARAC	LCY	12150011271301	PLS				PKR				0.49		27-Aug-2008	
117504	1215	KARACHI-MANORA	KARACHI	SD	3420104725409	SYED ALI SARFARAZ	P N S REHBAR MANORA KARAC	LCY	12150011272101	PLS				PKR				0.45		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117505	1215	KARACHI-MANORA	KARACHI	SD	4240198870797	MR ZEESHAN RIAZ	P N S REHBAR MANORA KARAC	LCY	12150011273701	PLS				PKR				0.45		27-Aug-2008	
117506	1215	KARACHI-MANORA	KARACHI	SD	4220139040871	MR GHULAM MURTAZA TABASUM	P N S REHBAR MANORA KARAC	LCY	12150011274801	PLS				PKR				0.49		27-Aug-2008	
117507	1215	KARACHI-MANORA	KARACHI	SD	4230108219323	MR UZAIR FAROOQ	P N S REHBAR MANORA KARAC	LCY	12150011276401	PLS				PKR				1.74		27-Aug-2008	
117508	1215	KARACHI-MANORA	KARACHI	SD	3120203108181	MR TAUSEEF KHALIQ	P N S REHBAR MANORA KARAC	LCY	12150011277201	PLS				PKR				1.14		27-Aug-2008	
117509	1215	KARACHI-MANORA	KARACHI	SD	4120409441947	MR MUHAMMAD YOUSUF	P N S REHBAR MANORA KARAC	LCY	12150011278001	PLS				PKR				0.09		27-Aug-2008	
117510	1215	KARACHI-MANORA	KARACHI	SD	4220146668419	MR MOHAMMAD AFIAT	P N S REHBAR MANORA KARAC	LCY	12150011279901	PLS				PKR				0.40		27-Aug-2008	
117511	1215	KARACHI-MANORA	KARACHI	SD	6110117664837	MR MUSTAHSAN HASSAN	P N S REHBAR MANORA KARAC	LCY	12150011280001	PLS				PKR				2.14		27-Aug-2008	
117512	1215	KARACHI-MANORA	KARACHI	SD	3210354004335	MR GHAZANFAR MALIK	P N S REHBAR MANORA KARAC	LCY	12150011281901	PLS				PKR				0.45		27-Aug-2008	
117513	1215	KARACHI-MANORA	KARACHI	SD	3740567331215	MR NADIR MATEEN AFRIDI	P N S REHBAR MANORA KARAC	LCY	12150011285101	PLS				PKR				0.78		27-Aug-2008	
117514	1215	KARACHI-MANORA	KARACHI	SD	0051879470745	MR MUHAMMAD AYAZ SALIH	P N S REHBAR MANORA KARAC	LCY	12150011287801	PLS				PKR				0.09		27-Aug-2008	
117515	1215	KARACHI-MANORA	KARACHI	SD	4220106296291	MR ABDULLAH MAZHAR	P N S REHBAR MANORA KARAC	LCY	12150011288601	PLS				PKR				2.34		27-Aug-2008	
117516	1215	KARACHI-MANORA	KARACHI	SD	4240114858071	MR MUHAMMAD NOMAN ALI SAJJAD	P N S REHBAR MANORA KARAC	LCY	12150011289401	PLS				PKR				0.40		27-Aug-2008	
117517	1215	KARACHI-MANORA	KARACHI	SD	1310109444383	MR MOHAMMADA LI KAMAL BABAR	P N S REHBAR MANORA KARAC	LCY	12150011290601	PLS				PKR				0.45		27-Aug-2008	
117518	1215	KARACHI-MANORA	KARACHI	SD	35404150867O1	MR ARSALAN BASHARAT	P N S REHBAR MANORA KARAC	LCY	12150011291401	PLS				PKR				0.49		27-Aug-2008	
117519	1215	KARACHI-MANORA	KARACHI	SD	4220105003015	MR GHULAM MUHAMMAD	P N S REHBAR MANORA KARAC	LCY	12150011292201	PLS				PKR				0.45		27-Aug-2008	
117520	1215	KARACHI-MANORA	KARACHI	SD	4220105003535	MR NAVEED AHMED KHAN	P N S REHBAR MANORA KARAC	LCY	12150011293001	PLS				PKR				2.95		27-Aug-2008	
117521	1215	KARACHI-MANORA	KARACHI	SD	1730180535063	MR AZHAR QAZI	P N S REHBAR MANORA KARAC	LCY	12150011294901	PLS				PKR				0.53		27-Aug-2008	
117522	1215	KARACHI-MANORA	KARACHI	SD	4220107942937	MR RAO MUHAMMAD IMRAN	P N S REHBAR MANORA KARAC	LCY	12150011295701	PLS				PKR				0.45		27-Aug-2008	
117523	1215	KARACHI-MANORA	KARACHI	SD	4220187844423	MR KHURAM SHAHZAD	P N S REHBAR MANORA KARAC	LCY	12150011296501	PLS				PKR				0.20		27-Aug-2008	
117524	1215	KARACHI-MANORA	KARACHI	SD	6110118218489	MR IKHLAQ HUSSAIN	P N S REHBAR MANORA KARAC	LCY	12150011297301	PLS				PKR				1.33		27-Aug-2008	
117525	1215	KARACHI-MANORA	KARACHI	SD	4240103876225	MR MUHAMMAD ASLAM	P N S REHBAR MANORA KARAC	LCY	12150011299401	PLS				PKR				0.45		27-Aug-2008	
117526	1215	KARACHI-MANORA	KARACHI	SD	6110119273861	S SIRAJ UL HASNAIN SHAH	P N S REHBAR MANORA KARAC	LCY	12150011300401	PLS				PKR				0.40		27-Aug-2008	
117527	1215	KARACHI-MANORA	KARACHI	SD	4220183515099	MR AAMER WAQAS	P N S REHBAR MANORA KARAC	LCY	12150011301201	PLS				PKR				1.33		27-Aug-2008	
117528	1215	KARACHI-MANORA	KARACHI	SD	37405778666597	MR GHADEER HAIDER SAQI	P N S REHBAR MANORA KARAC	LCY	12150011302001	PLS				PKR				0.78		27-Aug-2008	
117529	1215	KARACHI-MANORA	KARACHI	SD	4230189925121	MR MUHAMMAD ANWAR	P N S QASIM MANORA KARACH	LCY	12150011303901	PLS				PKR				2.05		27-Aug-2008	
117530	1215	KARACHI-MANORA	KARACHI	SD	0051056257903	MR ASLAM PARVEZ MALIK	H-A-64 KATCHI LINE MANORA K	LCY	12150011306301	PLS				PKR				0.04		27-Aug-2008	
117531	1215	KARACHI-MANORA	KARACHI	SD	4200003843575	MR SAFDAR ALI SO MUHAMMAD JAN	P N S QASIM MANORA KEAMAR	LCY	12150011307101	PLS				PKR				0.69		27-Aug-2008	
117532	1215	KARACHI-MANORA	KARACHI	SD	0050929115154	MISS HAJYANI AZIZA W O ADAM	SALEH ABAD MANORA KEAMAR	LCY	12150011309801	PLS				PKR				0.65		27-Aug-2008	
117533	1215	KARACHI-MANORA	KARACHI	SD	4240110073230	MRS RAHIMA BI	SALEH ABAD MANORA KARACH	LCY	12150011310001	PLS				PKR				0.65		27-Aug-2008	
117534	1215	KARACHI-MANORA	KARACHI	SD	0025289278234	MR ASIF ALI NAZ SO M B NAZ	E 28 Z MANORA KEAMARI KARA	LCY	12150011312601	PLS				PKR				0.74		27-Aug-2008	
117535	1215	KARACHI-MANORA	KARACHI	SD	4220106490989	LIAQUAT ALI	CHAK # 515/E.B PO BUREWALA	LCY	12150011313401	PLS				PKR				1.04		27-Aug-2008	
117536	1215	KARACHI-MANORA	KARACHI	SD	4220102795201	MR MUHAMMAD AZAM	P N A MANORA KARACHI	LCY	12150011314201	PLS				PKR				0.40		27-Aug-2008	
117537	1215	KARACHI-MANORA	KARACHI	SD	4240138262481	MR DELDAR HUSSAIN SHAH	P N S QASIM MANORA KARACH	LCY	12150011316901	PLS				PKR				1.39		27-Aug-2008	
117538	1215	KARACHI-MANORA	KARACHI	SD	3820111149393	MR MUHAMMAD SALEEM	P N S QASIM MANORA KARACH	LCY	12150011318501	PLS				PKR				1.33		27-Aug-2008	
117539	1215	KARACHI-MANORA	KARACHI	SD	4220107883201	ABDUL SATTAR	HOUSE NO 218 STREET NO AR	LCY	12150011321301	PLS				PKR				0.45		27-Aug-2008	
117540	1215	KARACHI-MANORA	KARACHI	SD	6110199322931	MR RIZWAN ALI MUNAWAR	PNS HAIDER CH KHALIQ UZ ZA	LCY	12150011325601	PLS				PKR				1.40		27-Aug-2008	
117541	1215	KARACHI-MANORA	KARACHI	SD	4240149962731	JAMILA BEGUM W/O ABDUL RAZZAQ	HM 168 KATCHI LINE MANORA	LCY	12150011329901	PLS				PKR				586.63		18-Jan-2008	
117542	1215	KARACHI-MANORA	KARACHI	SD	4200003836647	MR NASIR MEHMOOD S/O M RAZZAQ	PAK MARINE H Q PNS QASIM M	LCY	12150011330001	PLS				PKR				0.60		27-Aug-2008	
117543	1215	KARACHI-MANORA	KARACHI	SD	4240117105439	MR ABDUL RAZZAQ GHAREEB	PNS REHBAR MANORA KARAC	LCY	12150011331901	PLS				PKR				0.48		27-Aug-2008	
117544	1215	KARACHI-MANORA	KARACHI	SD	4220105579969	MR MUHAMMED IQBAL	PNS HIMALYA H E 11 3 MANOR	LCY	12150011332701	PLS				PKR				1.00		27-Aug-2008	
117545	1215	KARACHI-MANORA	KARACHI	SD	3310049374177	MR SHABBIR HUSSAIN	P N S QASIM MANORA KARACH	LCY	12150011335101	PLS				PKR				1.72		27-Aug-2008	
117546	1215	KARACHI-MANORA	KARACHI	SD	3720115647171	MR MOHAMMED KHAN	POLICE STATION MANORA KAR	LCY	12150011338601	PLS				PKR				0.38		25-Aug-2008	
117547	1215	KARACHI-MANORA	KARACHI	SD	3720114627899	MR MUHAMMAD SADIQ	POLICE STATION MANORA KAR	LCY	12150011340601	PLS				PKR				1.11		27-Aug-2008	
117548	1215	KARACHI-MANORA	KARACHI	SD	4240119935255	MR NAZAR HUSSAIN	P N S QASIM MANORA KARACH	LCY	12150011343001	PLS				PKR				1.03		27-Aug-2008	
117549	1215	KARACHI-MANORA	KARACHI	SD	4220135172219	MR MUHAMMAD GULZAR	HOUSE # 91 QARTER # 08 DRIG	LCY	12150011346501	PLS				PKR				3.07		27-Aug-2008	
117550	1215	KARACHI-MANORA	KARACHI	SD	4230107366575	MR ABDUL LATIF	KPT QUARTER NO 89 KATCHI L	LCY	12150011347301	PLS				PKR				1.04		27-Aug-2008	
117551	1215	KARACHI-MANORA	KARACHI	SD	4220197406267	MR WASEEM ALMAS	P N S QASIM MANORA KARACH	LCY	12150011349101	PLS				PKR				0.24		27-Aug-2008	
117552	1215	KARACHI-MANORA	KARACHI	SD	0051034141216	MR SALEH DIN S/O DIN MOHAMMAD	QUARTER NO 22 GALI NO 3 BL	LCY	12150011351501	PLS				PKR				1.00		27-Aug-2008	
117553	1215	KARACHI-MANORA	KARACHI	SD	3610222497689	MR MUSHTAQ AHMED S/O HAQ NAWAZ	P N S BABAR MANORA KARACH	LCY	12150011353601	PLS				PKR				1.78		27-Aug-2008	
117554	1215	KARACHI-MANORA	KARACHI	SD	0050990221087	MR IBADAT HUSSAIN	PNS QASIM MANORA KARACHI	LCY	12150011356001	PLS				PKR				1.96		27-Aug-2008	
117555	1215	KARACHI-MANORA	KARACHI	SD	4230184300383	MR MUHAMMAD ANSAR	PNS QASIM MANORA KARACHI	LCY	12150011357901	PLS				PKR				1.43		27-Aug-2008	
117556	1215	KARACHI-MANORA	KARACHI	SD	4220166873862	MST AZIZA KHATOON W/O GH HAIDER	PIB COLONY FLAT NO 501 KAR	LCY	12150011361501	PLS				PKR				0.11		27-Aug-2008	
117557	1215	KARACHI-MANORA	KARACHI	SD	4200061108289	MR ABIDULLAH	B NO 101 H NO 7 NAIR SRE MA	LCY	12150011371001	PLS				PKR				5,274.86		19-Feb-2008	
117558	1215	KARACHI-MANORA	KARACHI	SD	4230174461717	MR M AJAZ GUL S/O GUL MOHD BALUCH	K 19 21 T53 NOORANI COLONY	LCY	12150011392001	PLS				PKR				0.11		27-Aug-2008	
117559	1215	KARACHI-MANORA	KARACHI	SD	4240124609428	MST MARRIUM W/O IBRAHIM	HOUSE NO 30 EM BABOO LANE	LCY	12150011525001	PLS				PKR				0.36		25-Aug-2008	
117560	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MRS. KHATIJA	SALEH ABAD MANORA KARACH	LCY	12150011576601	PLS				PKR				0.66		27-Aug-2008	
117561	1215	KARACHI-MANORA	KARACHI	SD	0051069123456	MRS. AMEENA	SALEH ABAD MANORA KARACH	LCY	12150011579001	PLS				PKR				0.66		27-Aug-2008	
117562	1215	KARACHI-MANORA	KARACHI	SD	0051044103682	MR TAJ NUHMMAD S/O M YAQOOB	69 D ZIA COLONY METRWAL KA	LCY	12150011695601	PLS				PKR				0.30		27-Aug-2008	
117563	1215	KARACHI-MANORA	KARACHI	SD	4240118626599	PARDAES ALI	TAUHEED MASJID OKHAI COLO	LCY	12150011698001	PLS				PKR				0.58		27-Aug-2008	
117564	1215	KARACHI-MANORA	KARACHI	SD	4240115295982	MST. MADINA W/O MUHAMMAD RAFIQ	H.M. 131 KATCHI LINE MANORA	LCY	12150011738501	PLS				PKR				0.23		25-Aug-2008	
117565	1215	KARACHI-MANORA	KARACHI	SD	4240119946135	MR. AHMED S/O SHAMS UDDIN	POST OFFICE QUARTER NO. 2	LCY	12150011799601	PLS				PKR				2,176.35		10-Jun-2008	
117566	1215	KARACHI-MANORA	KARACHI	SD	4210117116047	MR. IJAZ AHMED KHAN S/O SAGHIR	5-A 4/35 NAZIMABAD KARACHI.	LCY	12150011801901	PLS				PKR				0.18		25-Aug-2008	
117567	1215	KARACHI-MANORA	KARACHI	SD	4240180876405	MR. BASHIR AHMED S/O M. HUSSAIN	HOUSE NO. 132 KATCHI LINE M	LCY	12150011853201	PLS				PKR				21,504.45		11-Feb-2008	
117568	1215	KARACHI-MANORA	KARACHI	SD	5102312121212	MR. HAIDER ALI S/O SAJJAD ALI	IIID 2/15 NAZIMABAD KARACHI	LCY	12150011856701	PLS				PKR				1.66		27-Aug-2008	
117569	1215	KARACHI-MANORA	KARACHI	SD	4240149193134	SEEMA BIBI W/O NEMAT	H M 107 ABBASI SHAHEED ROA	LCY	12150011956401	PLS				PKR				563.48		5-Mar-2008	
117570	1215	KARACHI-MANORA	KARACHI	SD	0012025252525	M NAWAZ ZAIBBULNISA	H M 151 KATCHI LINE MANORA	LCY	12150011973001	PLS				PKR				136.11		7-Jun-2008	
117571	1215	KARACHI-MANORA	KARACHI	SD	0051023154651	MR ABDUL HAMEED	H M 413 GALI BLD ING P.D MAN	LCY	12150011977301	PLS				PKR				1.82		25-Aug-2008	
117572	1215	KARACHI-MANORA	KARACHI	SD	4240103110245	SYED KAMRAN S/O AKHTER ALI	F.M. 50 POLICE LINE MANORA	LCY	12150012045201	PLS				PKR				1.97		25-Aug-2008	
117573	1215	KARACHI-MANORA	KARACHI	SD	4240102515461	MR. ASHRAF ALI J/A	Q. NO. H.M. 444 BUILDING NO. 1	LCY	12150012069301	PLS				PKR				0.01		27-Aug-2008	
117574	1215	KARACHI-MANORA	KARACHI	SD	0050985053332	MR. MOHDM YASIN J/A	QTR. NO. H.M. 498 P.D. MANOR	LCY	12150012079901	PLS				PKR				0.78		27-Aug-2008	
117575	1215	KARACHI-MANORA	KARACHI	SD	0050960184915	MR. PIR BUX	H.M. 275 POLICE LINE MANORA	LCY	12150012108301	PLS				PKR				2,972.64		19-Feb-2008	
117576	1215	KARACHI-MANORA	KARACHI	SD	4240119884547	MR.ADVIN LOBO J/A	H.M. 423/1938 P.D. MANORA KA	LCY	12150012119301	PLS				PKR				1.70		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117577	1215	KARACHI-MANORA	KARACHI	SD	0050992223481	MR. AKSAR MOHD S/O G. MOHINUDDIN	K.P.T. PUNJAB BARRACKS F6 P	LCY	12150012121301	PLS				PKR				0.56		27-Aug-2008	
117578	1215	KARACHI-MANORA	KARACHI	SD	4210194502103	MR. MOHD HANIF	D.C. 8 RENEW SECTOR B. 14 N	LCY	12150012128001	PLS				PKR				1.31		27-Aug-2008	
117579	1215	KARACHI-MANORA	KARACHI	SD	4240164326025	MR. IQBAL AHMED J/A	H.M. 250 POLICE LINE MANORA	LCY	12150012129901	PLS				PKR				1.96		27-Aug-2008	
117580	1215	KARACHI-MANORA	KARACHI	SD	4240114886313	MR. MOHAMMAD ARIF	FLAT NO. 10 1ST FLOOR JACKS	LCY	12150012151101	PLS				PKR				0.65		27-Aug-2008	
117581	1215	KARACHI-MANORA	KARACHI	SD	4240118521579	MR. ABDUL NASIR	FLAT NO. 3 SAHAIL SHOPPING	LCY	12150012169001	PLS				PKR				0.79		27-Aug-2008	
117582	1215	KARACHI-MANORA	KARACHI	SD	4240119459169	MR. NOOR MUHAMMAD S/O ISMAIL	H.M. 405 BLDG. 1951 P.D. MAN	LCY	12150012188301	PLS				PKR				0.53		27-Aug-2008	
117583	1215	KARACHI-MANORA	KARACHI	SD	4200004075840	MST. NAJMA J/A	H.M. 462 BLDG 1947 P.D. MANO	LCY	12150012202801	PLS				PKR				2,777.88		7-Apr-2008	
117584	1215	KARACHI-MANORA	KARACHI	SD	4240127527897	MR. NIAMATULLAH	H.M. 264 POLICE LINE MANORA	LCY	12150012204401	PLS				PKR				184.36		7-Feb-2008	
117585	1215	KARACHI-MANORA	KARACHI	SD	4130322271259	MR. JAVED ALI BHATTI	H.M. 281 POLICE LINE MANORA	LCY	12150012210701	PLS				PKR				1.66		27-Aug-2008	
117586	1215	KARACHI-MANORA	KARACHI	SD	0050557021692	ISRAR AHMED	PN SCHOOL OF LOGISTICS AN	LCY	12150012316301	PLS				PKR				0.75		27-Aug-2008	
117587	1215	KARACHI-MANORA	KARACHI	SD	3220320860021	CDT ADEEL AHMED	PNS MANORA MANORA KARAC	LCY	12150012364401	PLS				PKR				0.48		27-Aug-2008	
117588	1215	KARACHI-MANORA	KARACHI	SD	4200003624044	AMBER JALAL	Q NO PD 1962 H M 3 MANORA	LCY	12150012465101	PLS				PKR				0.76		25-Aug-2008	
117589	1215	KARACHI-MANORA	KARACHI	SD	4240116391959	MR KHALIL AHMED	H.M 359/1937 P.D MANORA KAR	LCY	12150012466801	PLS				PKR				1.59		27-Aug-2008	
117590	1215	KARACHI-MANORA	KARACHI	SD	4240101789343	MUHAMMAD IQBAL	HOUSE NO. 1726/689 KOKAN C	LCY	12150012470401	PLS				PKR				0.59		27-Aug-2008	
117591	1215	KARACHI-MANORA	KARACHI	SD	4220107212453	MOHD ANWER	H NO 467 BLD NO1947 P D MAN	LCY	12150012472001	PLS				PKR				3.37		27-Aug-2008	
117592	1215	KARACHI-MANORA	KARACHI	SD	4240117085833	MR MUHAMMAD SIRAJ	HOUSE NO 833/A J BLOCK TOW	LCY	12150012473901	PLS				PKR				1.74		27-Aug-2008	
117593	1215	KARACHI-MANORA	KARACHI	SD	4240122692487	MR MUHAMMAD AZAD	450 H.M.P.D MANORA KARACHI	LCY	12150012479801	PLS				PKR				5,431.30		22-May-2008	
117594	1215	KARACHI-MANORA	KARACHI	SD	0026983535459	ALI KAMRAN	PNS RAHBAR MANORA KARAC	LCY	12150012513301	PLS				PKR				0.62		25-Aug-2008	
117595	1215	KARACHI-MANORA	KARACHI	SD	3310064772434	ZAHORA BIB W/O ABDUL HAQ	9/3 CANTOMENT MAREEJ MAN	LCY	12150012530601	PLS				PKR				0.65		27-Aug-2008	
117596	1215	KARACHI-MANORA	KARACHI	SD	0050929077201	MST SARAN W/O SULEMAN	SALEHABAD MANORA KARACH	LCY	12150012582301	PLS				PKR				0.65		27-Aug-2008	
117597	1215	KARACHI-MANORA	KARACHI	SD	4220159544565	MR ABDUL RASHEED	JAMA SHAFI MASJID P D MANO	LCY	12150012592901	PLS				PKR				0.65		25-Aug-2008	
117598	1215	KARACHI-MANORA	KARACHI	SD	4240115533172	MRS AAMINA W/O ESSA	H NO H M 166 KATCHI LINE MA	LCY	12150012593701	PLS				PKR				0.18		27-Aug-2008	
117599	1215	KARACHI-MANORA	KARACHI	SD	0050985226352	SHAMS UN NISA	H NO H M 210 KATCHI LINE MA	LCY	12150012594501	PLS				PKR				0.78		27-Aug-2008	
117600	1215	KARACHI-MANORA	KARACHI	SD	4240118147751	MR SAEED AKHTAR S/O AZIM KHAN	14/12 SAEED MANZIL KACHI LIN	LCY	12150012600001	PLS				PKR				2.16		27-Aug-2008	
117601	1215	KARACHI-MANORA	KARACHI	SD	4240119057925	MR MUHAMMAD YOUSUF	QTR # 273 H.M POLICE LINE MA	LCY	12150012676801	PLS				PKR				646.89		8-Jan-2008	
117602	1215	KARACHI-MANORA	KARACHI	SD	0042201345831	MUHAMMED JAN	P N S RAHBER MANORA KARAC	LCY	12150012768601	PLS				PKR				1.44		27-Aug-2008	
117603	1215	KARACHI-MANORA	KARACHI	SD	3540333269593	AMIR MASHOOD	PNS RAHBER MANORA KARAC	LCY	12150012778101	PLS				PKR				0.01		29-Mar-2008	
117604	1215	KARACHI-MANORA	KARACHI	SD	4240118393189	SARDAR MUHAMMED	Q NO F 83 M E S COLONY KARA	LCY	12150012831201	PLS				PKR				164.59		30-Sep-2008	
117605	1215	KARACHI-MANORA	KARACHI	SD	4240155884343	AMSUAL	Q NO 27/19 SERVENT QUARTER	LCY	12150012834401	PLS				PKR				1.17		25-Aug-2008	
117606	1215	KARACHI-MANORA	KARACHI	SD	4240162798883	KARIM BUX	SALAYABAD MANORA KARACHI	LCY	12150012842301	PLS				PKR				0.65		27-Aug-2008	
117607	1215	KARACHI-MANORA	KARACHI	SD	4240170696673	FAQIRA SING AND NASREEN CORE	MARIEN LINE GORIENIC GOUR	LCY	12150012850201	PLS				PKR				1.47		27-Aug-2008	
117608	1215	KARACHI-MANORA	KARACHI	SD	3460207560163	LT IJAZ	PNS QASIM MANORA KARACHI	LCY	12150012851001	PLS				PKR				0.20		27-Aug-2008	
117609	1215	KARACHI-MANORA	KARACHI	SD	4230136688737	COMMANDER AHMED BUX SOOMRO	PNS HIMALIYA MANORA KARAC	LCY	12150012852901	PLS				PKR				0.30		27-Aug-2008	
117610	1215	KARACHI-MANORA	KARACHI	SD	4240198222615	RAHIM DAD	PNS HIMALIA MANORA KARACH	LCY	12150012856101	PLS				PKR				3.11		25-Aug-2008	
117611	1215	KARACHI-MANORA	KARACHI	SD	4240117706289	MUHAMMED JAVED AND ABDUL MATEEN	HNO 41 POLICE LINE MANORA	LCY	12150012859601	PLS				PKR				0.99		27-Aug-2008	
117612	1215	KARACHI-MANORA	KARACHI	SD	4240141813197	NOMAN YAQOOB	HM 499 BLDG NO 1966 MANORA	LCY	12150012860801	PLS				PKR				0.17		27-Aug-2008	
117613	1215	KARACHI-MANORA	KARACHI	SD	4220105059785	TARIQ PERVEZ	PNS REHBER MANORA KARAC	LCY	12150012861601	PLS				PKR				1.11		27-Aug-2008	
117614	1215	KARACHI-MANORA	KARACHI	SD	4130457545831	KASHIF AHMED KHAN	PNS RAHBAR MANORA KARAC	LCY	12150012867501	PLS				PKR				1.96		27-Aug-2008	
117615	1215	KARACHI-MANORA	KARACHI	SD	4230107340073	QAISER RAZZAQ	PNS REHBER MANARA KARAC	LCY	12150012892001	PLS				PKR				1,583.53		9-Apr-2008	
117616	1215	KARACHI-MANORA	KARACHI	SD	3320296403113	MR M SUMAIR IRSHAD	PNS REHBAR MANORA KARAC	LCY	12150012898401	PLS				PKR				184.11		17-Sep-2008	
117617	1215	KARACHI-MANORA	KARACHI	SD	4240118920467	NUSRAT ANWAR	B/NO 6/1 PNA RAHBAR MANOR	LCY	12150012916701	PLS				PKR				0.40		27-Aug-2008	
117618	1215	KARACHI-MANORA	KARACHI	SD	4240116608915	MUHAMMED IRSHAD	PNS RAHBER KARACHI	LCY	12150012917501	PLS				PKR				0.20		27-Aug-2008	
117619	1215	KARACHI-MANORA	KARACHI	SD	8220204001293	ALI KHAN	MAIN ADJUDENT OFFICE CADE	LCY	12150012925401	PLS				PKR				0.65		27-Aug-2008	
117620	1215	KARACHI-MANORA	KARACHI	SD	3820111568861	NAZAR MUHAMMED	WARD ROOM PNS QASIM MAN	LCY	12150012929701	PLS				PKR				1.70		27-Aug-2008	
117621	1215	KARACHI-MANORA	KARACHI	SD	1730160808769	AMIR KHAN	CANTONMENT BORAD OFFICE	LCY	12150012930901	PLS				PKR				1.43		27-Aug-2008	
117622	1215	KARACHI-MANORA	KARACHI	SD	3440318966803	MUHAMMED IQBAL SINDHU	CANTT BOARD MANORA KARA	LCY	12150012931701	PLS				PKR				0.50		27-Aug-2008	
117623	1215	KARACHI-MANORA	KARACHI	SD	3840522837343	MOHD IRFAN SABIR	CANTONMENT BOARD QTNO 11	LCY	12150012944701	PLS				PKR				1.60		27-Aug-2008	
117624	1215	KARACHI-MANORA	KARACHI	SD	3740567957867	ASIF HAMEED	GENERAL MANAGER (OPS) KAR	LCY	12150012960501	PLS				PKR				2.25		27-Aug-2008	
117625	1215	KARACHI-MANORA	KARACHI	SD	4240117460659	YAQOOB MASIH	CANTONMENT BOARD KARACH	LCY	12150012962101	PLS				PKR				810.79		8-Jul-2008	
117626	1215	KARACHI-MANORA	KARACHI	SD	4240118415267	SHEIK DAWOOD	H NO 105 BEHAND POST OFFIC	LCY	12150012964801	PLS				PKR				1.44		27-Aug-2008	
117627	1215	KARACHI-MANORA	KARACHI	SD	4210158576497	M QAIM	CANTONMENT BOARD OFFICE	LCY	12150012967201	PLS				PKR				0.01		27-Aug-2008	
117628	1215	KARACHI-MANORA	KARACHI	SD	4240116934794	HUNAIN FATIMA	27/2 N.O.R.E MANORA KARACH	LCY	12150012969901	PLS				PKR				0.42		27-Aug-2008	
117629	1215	KARACHI-MANORA	KARACHI	SD	1610198986873	SHAH JAHAN	F NO 1 BEACH ROAD CANTT MA	LCY	12150012972701	PLS				PKR				1.68		27-Aug-2008	
117630	1215	KARACHI-MANORA	KARACHI	SD	4220106463787	MUHAMMED ZUBAR	PNS REHBAR MANORA KARAC	LCY	12150012977801	PLS				PKR				2.65		27-Aug-2008	
117631	1215	KARACHI-MANORA	KARACHI	SD	4240112018945	GHULUM SHABBIR	CANTONMENT BOARD MANORA	LCY	12150012981401	PLS				PKR				2.08		25-Aug-2008	
117632	1215	KARACHI-MANORA	KARACHI	SD	4200005490377	ALI AKBER ZAREENA	Q NO HM 72 KATCHI LINE MAN	LCY	12150012982201	PLS				PKR				1.32		27-Aug-2008	
117633	1215	KARACHI-MANORA	KARACHI	SD	4230182421683	M RAZAQ	Q NO 204 GALE NO 3 AZAM BAS	LCY	12150012983001	PLS				PKR				1.69		27-Aug-2008	
117634	1215	KARACHI-MANORA	KARACHI	SD	4210195957422	FIRDUS MUSTAFA	Q NO F 247 SHAH JHAN ABAD C	LCY	12150012986501	PLS				PKR				0.20		27-Aug-2008	
117635	1215	KARACHI-MANORA	KARACHI	SD	4250115293689	KALU KHAN	H NO 125 GADDAFI TOWN QUA	LCY	12150012987301	PLS				PKR				0.72		27-Aug-2008	
117636	1215	KARACHI-MANORA	KARACHI	SD	4240193754291	GAZANFAR ALI	MANORA CANTT MANORA KAR	LCY	12150012989601	PLS				PKR				2.44		27-Aug-2008	
117637	1215	KARACHI-MANORA	KARACHI	SD	1254544244504	CHAND BIBI	Q NO 101/5 NAZIA SRF MANOR	LCY	12150012991001	PLS				PKR				0.20		27-Aug-2008	
117638	1215	KARACHI-MANORA	KARACHI	SD	1124200445646	KHIZER HAYAT	CANTT BOARD STAFF QARTER	LCY	12150012996001	PLS				PKR				0.18		27-Aug-2008	
117639	1215	KARACHI-MANORA	KARACHI	SD	1210544545456	M AZAD	Q NO 2 CANTONMENT BOARD I	LCY	12150013000101	PLS				PKR				202.46		23-Jan-2008	
117640	1215	KARACHI-MANORA	KARACHI	SD	1122325456554	AJMAL KHAN	CANTOONMENT BOARD MANO	LCY	12150013003601	PLS				PKR				0.56		27-Aug-2008	
117641	1215	KARACHI-MANORA	KARACHI	SD	4240115976267	S MANSOOR AHMED	G M 2 POLICE LINE MANORA KA	LCY	12150013005201	PLS				PKR				1.41		27-Aug-2008	
117642	1215	KARACHI-MANORA	KARACHI	SD	1720122611961	ALI GOHARE KHAN	PNS RAHBER MANORA KARAC	LCY	12150013011501	PLS				PKR				0.40		27-Aug-2008	
117643	1215	KARACHI-MANORA	KARACHI	SD	4210120849903	A S SIDDIQI	L 837 SECTOR 5C 2 BILAL TOW	LCY	12150013012301	PLS				PKR				1.74		27-Aug-2008	
117644	1215	KARACHI-MANORA	KARACHI	SD	4240154676785	M RAMZAN	QTR NO 100/4 NAZIR SRE MAN	LCY	12150013014901	PLS				PKR				186.72		25-Aug-2008	
117645	1215	KARACHI-MANORA	KARACHI	SD	4240101481689	ALLAH DITTA AWAN	HOUSE NO R-207 BLOCK B COL	LCY	12150013016601	PLS				PKR				0.85		27-Aug-2008	
117646	1215	KARACHI-MANORA	KARACHI	SD	3130421099561	IMRAN ALI	CADETS ADMIN OFFICE PNS R	LCY	12150013019001	PLS				PKR				1.44		27-Aug-2008	
117647	1215	KARACHI-MANORA	KARACHI	SD	3740571518417	BABAR NISAR KHAN	PNS REHBER MANORA KARAC	LCY	12150013024501	PLS				PKR				0.40		27-Aug-2008	
117648	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	RASHID	PNS REHBAR MANORA KARAC	LCY	12150013025301	PLS				PKR				420.87		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117649	1215	KARACHI-MANORA	KARACHI	SD	3320250804947	HUSNIAN RAZA	PNS REHBER MANORA KARAC	LCY	12150013029601	PLS				PKR				3.30		27-Aug-2008	
117650	1215	KARACHI-MANORA	KARACHI	SD	3320242576321	ASAD ALAM	PNS REHBER MANORA KARAC	LCY	12150013031601	PLS				PKR				0.78		27-Aug-2008	
117651	1215	KARACHI-MANORA	KARACHI	SD	3740593146851	WASEEM HAIDER	PNS ADMEN REHBER MANORA	LCY	12150013034001	PLS				PKR				586.26		12-Jun-2008	
117652	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	S K HUSSAIN	PNS ADMEN REHBER MANORA	LCY	12150013040301	PLS				PKR				1,894.48		6-Sep-2008	
117653	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	M NAZIR	PNS REHBER MANORA KARAC	LCY	12150013042001	PLS				PKR				0.85		27-Aug-2008	
117654	1215	KARACHI-MANORA	KARACHI	SD	3210232382849	M ISAIL BASHIR	PNS REHBER MANORA KARAC	LCY	12150013064701	PLS				PKR				0.20		27-Aug-2008	
117655	1215	KARACHI-MANORA	KARACHI	SD	0042000170719	ASAD JAWED	PNS ADMEN REHBER MANORA	LCY	12150013070001	PLS				PKR				0.20		27-Aug-2008	
117656	1215	KARACHI-MANORA	KARACHI	SD	6110107612805	REHMAN ARIF	PNS ADMEN REHBER MANORA	LCY	12150013075001	PLS				PKR				2.25		27-Aug-2008	
117657	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	M UMAIR AKHLAQ	PNS ADMEN REHBER MANORA	LCY	12150013076901	PLS				PKR				0.78		27-Aug-2008	
117658	1215	KARACHI-MANORA	KARACHI	SD	4240117579664	MISS ISMAT PERVEN	H NO 1 MUHAMMED BIN QASIM	LCY	12150013079301	PLS				PKR				0.72		27-Aug-2008	
117659	1215	KARACHI-MANORA	KARACHI	SD	4240117991000	SALEEM AND INAYAT MASIH	Q NO 9 CANTONMENT BOARD	LCY	12150013083401	PLS				PKR				2,932.67		25-Sep-2008	
117660	1215	KARACHI-MANORA	KARACHI	SD	3460107788809	ARIF HUSSAIN	PNS HIMALAYA MANORA KARA	LCY	12150013085601	PLS				PKR				3.40		27-Aug-2008	
117661	1215	KARACHI-MANORA	KARACHI	SD	4230109137887	SHAUKAT HUSSAIN	PNS REHBAR MANORA KARAC	LCY	12150013118401	PLS				PKR				1.17		27-Aug-2008	
117662	1215	KARACHI-MANORA	KARACHI	SD	4200004447209	SHAFIQ UR REHMAN	Q NO 10 99 NAZIR S R E NAVY	LCY	12150013119801	PLS				PKR				198.30		22-Sep-2008	
117663	1215	KARACHI-MANORA	KARACHI	SD	4240188212495	S S ALI SHAH	D-03 PNS QASIM MANORA KAR	LCY	12150013120801	PLS				PKR				1.08		27-Aug-2008	
117664	1215	KARACHI-MANORA	KARACHI	SD	4240138792189	IMRAN MATLOOB	PLT NO 240 SEC 41B ST NO14 N	LCY	12150013121801	PLS				PKR				1.44		27-Aug-2008	
117665	1215	KARACHI-MANORA	KARACHI	SD	4240171199995	MUHAMMED SHOAIB KHAN	H NO P 698 GALI NO 01 MOHAL	LCY	12150013123401	PLS				PKR				1.68		27-Aug-2008	
117666	1215	KARACHI-MANORA	KARACHI	SD	4240195100223	ABDUL MANAN	92/1 MES QUARTER MANARA K	LCY	12150013124201	PLS				PKR				0.48		27-Aug-2008	
117667	1215	KARACHI-MANORA	KARACHI	SD	4240139787999	DIR ALAM KHAN	CANTT BOARD OFFICE MANOR	LCY	12150013126901	PLS				PKR				1.29		27-Aug-2008	
117668	1215	KARACHI-MANORA	KARACHI	SD	3450119911253	M ARSHAD	P N S QASIM MANORA KARACH	LCY	12150013138001	PLS				PKR				1.17		25-Aug-2008	
117669	1215	KARACHI-MANORA	KARACHI	SD	4220119847081	MUHAMMED ASIF	Q NO 95 MAJEED S R E NAVI C	LCY	12150013141901	PLS				PKR				1.79		27-Aug-2008	
117670	1215	KARACHI-MANORA	KARACHI	SD	4240118504522	ANITA D/O MADHO	AREA P D FAISAL COMPAND M	LCY	12150013143501	PLS				PKR				1.41		27-Aug-2008	
117671	1215	KARACHI-MANORA	KARACHI	SD	4240176225008	MRS SAIMA SHAZAID	PNS QASIM OFFICER QUARTER	LCY	12150013146501	PLS				PKR				3.37		27-Aug-2008	
117672	1215	KARACHI-MANORA	KARACHI	SD	4240117280414	SHAISTA PERVEEN	K P T QRT H M 533 KATCHI LIN	LCY	12150013148601	PLS				PKR				0.40		27-Aug-2008	
117673	1215	KARACHI-MANORA	KARACHI	SD	4240189638437	MOHAMMED ALI	CO 96 SINDHI GALI KEAMARI K	LCY	12150013149401	PLS				PKR				0.72		27-Aug-2008	
117674	1215	KARACHI-MANORA	KARACHI	SD	4220103504853	MUHAMMED SIDDIQUE J/A	FLAT NO.A-12 U.K.APPTT PHAS	LCY	12150013150601	PLS				PKR				23,686.58		13-Sep-2008	
117675	1215	KARACHI-MANORA	KARACHI	SD	4240191821201	SHAHZAD HASSAN	E M 16 KPT FLAT P D MANORA	LCY	12150013153001	PLS				PKR				0.78		27-Aug-2008	
117676	1215	KARACHI-MANORA	KARACHI	SD	4240138878568	RABAIL	E M 16 PD K P T FLAT MANORA	LCY	12150013154901	PLS				PKR				0.78		27-Aug-2008	
117677	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	IJAZ AHMED	CADETS ADMIN OFFICE PNS RA	LCY	12150013156501	PLS				PKR				1.84		27-Aug-2008	
117678	1215	KARACHI-MANORA	KARACHI	SD	6110148251673	EHSAN ULLAH KHAN	PNS QASIM MANORA KARACHI	LCY	12150013159901	PLS				PKR				2.89		27-Aug-2008	
117679	1215	KARACHI-MANORA	KARACHI	SD	4240116074104	JAMILA	Q NO H M 457/1947 PORT DEPT	LCY	12150013160101	PLS				PKR				0.27		27-Aug-2008	
117680	1215	KARACHI-MANORA	KARACHI	SD	4240159327703	SALEEM AHMED	FLAT NO 100 NAZIR SRE MANO	LCY	12150013163601	PLS				PKR				0.30		27-Aug-2008	
117681	1215	KARACHI-MANORA	KARACHI	SD	4240180236329	M MAIRAJ	PNS QASIM MANORA KARACHI	LCY	12150013166001	PLS				PKR				1.52		25-Aug-2008	
117682	1215	KARACHI-MANORA	KARACHI	SD	4200064709665	M ASLAM	PNS QASIM MANORA KARACHI	LCY	12150013174601	PLS				PKR				1.31		27-Aug-2008	
117683	1215	KARACHI-MANORA	KARACHI	SD	4200093900817	NADEEM UL HAQ	H NO C/517 17 MULIMABAD QU	LCY	12150013175801	PLS				PKR				0.78		27-Aug-2008	
117684	1215	KARACHI-MANORA	KARACHI	SD	1620201467263	ABDULLAH	Q NO 2041003 PNS QASIM MAN	LCY	12150013176601	PLS				PKR				0.78		27-Aug-2008	
117685	1215	KARACHI-MANORA	KARACHI	SD	3440106535865	IRFAN SHAHZAD	PNS QASIM MANORA KARACHI	LCY	12150013177401	PLS				PKR				0.65		27-Aug-2008	
117686	1215	KARACHI-MANORA	KARACHI	SD	4220103648553	ABDUL HAMEED TAHIR	PNS QASIM MANORA KARACHI	LCY	12150013178201	PLS				PKR				0.78		27-Aug-2008	
117687	1215	KARACHI-MANORA	KARACHI	SD	3440229368145	WAQAR AHMED	PNS QASIM MANORA KARACHI	LCY	12150013179001	PLS				PKR				1.68		27-Aug-2008	
117688	1215	KARACHI-MANORA	KARACHI	SD	2140223592171	SHABBIR AHMED	PNS QASIM MANORA KARACHI	LCY	12150013181001	PLS				PKR				0.20		27-Aug-2008	
117689	1215	KARACHI-MANORA	KARACHI	SD	4220168837673	M NAWAZ	PNS QASIM MANORA KARACHI	LCY	12150013182901	PLS				PKR				0.20		27-Aug-2008	
117690	1215	KARACHI-MANORA	KARACHI	SD	3740173791327	IMRAN KHAN	PNS QASIM MANORA KARACHI	LCY	12150013183701	PLS				PKR				0.20		27-Aug-2008	
117691	1215	KARACHI-MANORA	KARACHI	SD	5210165161499	SADIQ	PNS QASIM MANORA KARACHI	LCY	12150013184501	PLS				PKR				0.20		27-Aug-2008	
117692	1215	KARACHI-MANORA	KARACHI	SD	3830234975177	ISTEKHAR	PNS QASIM MANORA KARACHI	LCY	12150013185301	PLS				PKR				0.78		27-Aug-2008	
117693	1215	KARACHI-MANORA	KARACHI	SD	8210291318691	SARFARAZ KHAN	PNS QASIM MANORA KARACHI	LCY	12150013186101	PLS				PKR				0.20		27-Aug-2008	
117694	1215	KARACHI-MANORA	KARACHI	SD	3450128557745	YASIR ABBAS	PNS QASIM MANORA KARACHI	LCY	12150013187001	PLS				PKR				0.20		27-Aug-2008	
117695	1215	KARACHI-MANORA	KARACHI	SD	3710355360277	M NASIR SALEEM	PNS QASIM MANORA KARACHI	LCY	12150013188801	PLS				PKR				1.44		27-Aug-2008	
117696	1215	KARACHI-MANORA	KARACHI	SD	1570536545707	ZIA UR REHMAN	PNS QASIM MANORA KARACHI	LCY	12150013189601	PLS				PKR				0.20		27-Aug-2008	
117697	1215	KARACHI-MANORA	KARACHI	SD	3740376122863	M GULZEIB	PNS QASIM MANORA KARACHI	LCY	12150013190801	PLS				PKR				1.44		27-Aug-2008	
117698	1215	KARACHI-MANORA	KARACHI	SD	3740321958173	ADNAN SHAFIQ	PNS QASIM MANORA KARACHI	LCY	12150013192401	PLS				PKR				0.78		27-Aug-2008	
117699	1215	KARACHI-MANORA	KARACHI	SD	4240115590271	REHMAN GHANI	B 188 METROWILL SITE KYC KA	LCY	12150013194001	PLS				PKR				84.83		8-Jan-2008	
117700	1215	KARACHI-MANORA	KARACHI	SD	3710403473289	NAEEM IQBAL	PNS QASIM MANORA KARACHI	LCY	12150013196701	PLS				PKR				3.11		27-Aug-2008	
117701	1215	KARACHI-MANORA	KARACHI	SD	3410423286331	ISMAT ULLAH	A G E C N MAINT MANORA KAR	LCY	12150013206501	PLS				PKR				1.17		27-Aug-2008	
117702	1215	KARACHI-MANORA	KARACHI	SD	3740503680033	RIZWAN MEHMOOD	PNS HIMALAYA MANORA KARA	LCY	12150013208101	PLS				PKR				0.74		25-Aug-2008	
117703	1215	KARACHI-MANORA	KARACHI	SD	1330267633579	M ZARIF	PNS QASIM MANORA KARACHI	LCY	12150013209601	PLS				PKR				0.78		27-Aug-2008	
117704	1215	KARACHI-MANORA	KARACHI	SD	3320213412867	ZAHOOR AHMED	PNS QASIM MANORA KARACHI	LCY	12150013210101	PLS				PKR				0.78		25-Aug-2008	
117705	1215	KARACHI-MANORA	KARACHI	SD	3420110083015	JAMIL ASGHAR	PNS QASIM MANORA KARACHI	LCY	12150013211001	PLS				PKR				0.78		27-Aug-2008	
117706	1215	KARACHI-MANORA	KARACHI	SD	3720105402087	ADEEL AHMED	PNS QASIM MANORA KARACHI	LCY	12150013212801	PLS				PKR				0.20		27-Aug-2008	
117707	1215	KARACHI-MANORA	KARACHI	SD	3740149832531	IMRAN AJMAL	PNS QASIM MANORA KARACHI	LCY	12150013213601	PLS				PKR				1.44		27-Aug-2008	
117708	1215	KARACHI-MANORA	KARACHI	SD	4240174162733	SANA UL WAHAB	PNS QASIM MANORA KARACHI	LCY	12150013214401	PLS				PKR				0.49		27-Aug-2008	
117709	1215	KARACHI-MANORA	KARACHI	SD	4250147229017	KASHIF MEHMOOD	PNS HIMALAYA MANORA KARA	LCY	12150013216001	PLS				PKR				0.20		27-Aug-2008	
117710	1215	KARACHI-MANORA	KARACHI	SD	4200003791619	MANSOOR IQBAL	CHAK 40 10R PO SAME TEH KH	LCY	12150013221501	PLS				PKR				2.74		27-Aug-2008	
117711	1215	KARACHI-MANORA	KARACHI	SD	3320207677063	M HANIF	PNS QASIM MANORA KARACHI	LCY	12150013223101	PLS				PKR				0.20		27-Aug-2008	
117712	1215	KARACHI-MANORA	KARACHI	SD	4220165620661	WAJID ALI	PNS QASIM MANORA KARACHI	LCY	12150013224301	PLS				PKR				0.51		27-Aug-2008	
117713	1215	KARACHI-MANORA	KARACHI	SD	4550414140547	SHAFQAT ULLAH	PNS QASIM MANORA KARACHI	LCY	12150013225801	PLS				PKR				1.44		27-Aug-2008	
117714	1215	KARACHI-MANORA	KARACHI	SD	3320136261443	HABIB ULLAH	PNS RAHBER MANORA KARAC	LCY	12150013226601	PLS				PKR				1.59		27-Aug-2008	
117715	1215	KARACHI-MANORA	KARACHI	SD	4230153770729	H M ATTA ULLAH	PNS QASIM MANORA KARACHI	LCY	12150013227401	PLS				PKR				3.16		27-Aug-2008	
117716	1215	KARACHI-MANORA	KARACHI	SD	4250133725721	MAJID RABBANI	PNS QASIM MANORA KARACHI	LCY	12150013228201	PLS				PKR				0.78		27-Aug-2008	
117717	1215	KARACHI-MANORA	KARACHI	SD	4240123532277	ALLAH DITTA	PNS QASIM MANORA KARACHI	LCY	12150013230201	PLS				PKR				1.08		27-Aug-2008	
117718	1215	KARACHI-MANORA	KARACHI	SD	3720117585945	ISHFAQ MEHMOOD	PNS QASIM MANORA KARACHI	LCY	12150013231001	PLS				PKR				0.78		27-Aug-2008	
117719	1215	KARACHI-MANORA	KARACHI	SD	3310017282141	M LATIF	PNS QASIM MANORA KARACHI	LCY	12150013232901	PLS				PKR				0.65		27-Aug-2008	
117720	1215	KARACHI-MANORA	KARACHI	SD	1120104073459	ABDUL JALIL KHAN	Q NO 101/11 NAZIR SRE MANO	LCY	12150013234501	PLS				PKR				3.19		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117721	1215	KARACHI-MANORA	KARACHI	SD	4220109998778	MRS SHAKEELA KHATOON	M I ROOM MANORA KARACHI	LCY	12150013238801	PLS				PKR				0.69		27-Aug-2008	
117722	1215	KARACHI-MANORA	KARACHI	SD	4240117322993	RIAZ AHMED	MANORA BRANCH H B L MANO	LCY	12150013240801	PLS				PKR				0.11		27-Aug-2008	
117723	1215	KARACHI-MANORA	KARACHI	SD	4240142312233	M AKRAM	PNS RAHBER MANORA KARAC	LCY	12150013246701	PLS				PKR				1.80		27-Aug-2008	
117724	1215	KARACHI-MANORA	KARACHI	SD	4240177484993	GHULAM MURTAZA	P N S QASIM MANORA KARACH	LCY	12150013247501	PLS				PKR				478.02		7-Feb-2008	
117725	1215	KARACHI-MANORA	KARACHI	SD	3740149552711	WAQAS JAVED	P N S QASIM MANORA KARACH	LCY	12150013248301	PLS				PKR				0.20		27-Aug-2008	
117726	1215	KARACHI-MANORA	KARACHI	SD	3730310854235	M USMAN MEHMOOD	P N S QASIM MANORA KARACH	LCY	12150013251101	PLS				PKR				0.75		25-Aug-2008	
117727	1215	KARACHI-MANORA	KARACHI	SD	3720303366083	AAMIR IQBAL	PNS QASIM MANORA KARACHI	LCY	12150013252401	PLS				PKR				1.00		27-Aug-2008	
117728	1215	KARACHI-MANORA	KARACHI	SD	3720314533203	JAVED IQBAL	PNS QASIM MANORA KARACHI	LCY	12150013253801	PLS				PKR				3.45		27-Aug-2008	
117729	1215	KARACHI-MANORA	KARACHI	SD	4220192287389	M ILYAS	PNS RAHBAR MANORA KARAC	LCY	12150013254601	PLS				PKR				0.83		27-Aug-2008	
117730	1215	KARACHI-MANORA	KARACHI	SD	4200065492459	TARIQ HAMEED	PNS QASIM MANORA KARACHI	LCY	12150013256201	PLS				PKR				0.20		27-Aug-2008	
117731	1215	KARACHI-MANORA	KARACHI	SD	0033986381717	LIAQAT ALI	PNS QASIM MANORA KARACHI	LCY	12150013257001	PLS				PKR				0.78		27-Aug-2008	
117732	1215	KARACHI-MANORA	KARACHI	SD	4240133300609	HAFIZ MUHAMMED BILAL	MUHAMMAD BILAL S/O M DIL P	LCY	12150013258901	PLS				PKR				0.78		27-Aug-2008	
117733	1215	KARACHI-MANORA	KARACHI	SD	3740626855245	ASIF SHAHZAD	PNS QASIM MANORA KARACHI	LCY	12150013259701	PLS				PKR				0.20		27-Aug-2008	
117734	1215	KARACHI-MANORA	KARACHI	SD	4200042031575	ZULFIQAR ALI	PNS QASIM MANORA KARACHI	LCY	12150013260901	PLS				PKR				0.20		27-Aug-2008	
117735	1215	KARACHI-MANORA	KARACHI	SD	4200049605141	M NAJEEB	PNS QASIM MANORA KARACHI	LCY	12150013261701	PLS				PKR				0.20		27-Aug-2008	
117736	1215	KARACHI-MANORA	KARACHI	SD	3630320137855	M TALHA	PNS QASIM MANORA KARACHI	LCY	12150013262501	PLS				PKR				0.20		27-Aug-2008	
117737	1215	KARACHI-MANORA	KARACHI	SD	3740575520097	ZAHEER ABBAS	PNS QASIM MANORA KARACHI	LCY	12150013263301	PLS				PKR				0.20		27-Aug-2008	
117738	1215	KARACHI-MANORA	KARACHI	SD	3830108748315	ABDUL RAUF KHAN	OFFICE OF THE ADJUTANT CA	LCY	12150013264101	PLS				PKR				0.20		27-Aug-2008	
117739	1215	KARACHI-MANORA	KARACHI	SD	4200049604191	QAYYUM NAWAZ	PNS QASIM MANORA KARACHI	LCY	12150013265801	PLS				PKR				0.20		27-Aug-2008	
117740	1215	KARACHI-MANORA	KARACHI	SD	0022085674817	TASSADIQ HUSSAIN	PNS QASIM MANORA KARACHI	LCY	12150013266801	PLS				PKR				0.78		27-Aug-2008	
117741	1215	KARACHI-MANORA	KARACHI	SD	0020585364411	M ASIF	PNS QASIM MANORA KARACHI	LCY	12150013267601	PLS				PKR				0.78		27-Aug-2008	
117742	1215	KARACHI-MANORA	KARACHI	SD	3830269039827	SHAHID IQBAL	PNS QASIM MANORA KARACHI	LCY	12150013268401	PLS				PKR				1.44		27-Aug-2008	
117743	1215	KARACHI-MANORA	KARACHI	SD	4200010671957	ADNAN AMIN	PNS QASIM MANORA KARACHI	LCY	12150013269201	PLS				PKR				1.44		27-Aug-2008	
117744	1215	KARACHI-MANORA	KARACHI	SD	3720346689225	WASEEM QADIR	PNS QASIM MANORA KARACHI	LCY	12150013270401	PLS				PKR				1.17		27-Aug-2008	
117745	1215	KARACHI-MANORA	KARACHI	SD	4240179039541	M KALEEM KHAN	PNS QASIM MANORA KARACHI	LCY	12150013272001	PLS				PKR				0.20		27-Aug-2008	
117746	1215	KARACHI-MANORA	KARACHI	SD	4220166052331	FRANCIS (MASIH)	H.NO.23 ST.2 SECT 43-A ANJO	LCY	12150013286901	PLS				PKR				237.56		11-Mar-2008	
117747	1215	KARACHI-MANORA	KARACHI	SD	4200004517130	AYAZUDDIN HEEBA AYAZ E/S	HUMAYUN CENTRE FLAT 2 1ST	LCY	12150013296401	PLS				PKR				0.78		27-Aug-2008	
117748	1215	KARACHI-MANORA	KARACHI	SD	4250155454013	MUHAMMED ARSHAD USMANI	H NO 39 CANTT STAFF HOUSE	LCY	12150013298001	PLS				PKR				1.82		27-Aug-2008	
117749	1215	KARACHI-MANORA	KARACHI	SD	1720138139609	QAISER ALI	142 MEDICAL BATALION GUJRA	LCY	12150013301101	PLS				PKR				1,891.44		14-Apr-2008	
117750	1215	KARACHI-MANORA	KARACHI	SD	4220166717725	ASHAAR IQBAL CHEEMA	MOQ 64/19 NORE-1 M I KHAN R	LCY	12150013365701	PLS				PKR				2,383.51		26-Aug-2008	
117751	1215	KARACHI-MANORA	KARACHI	SD	3710432100991	ZAFRAN KHAN	PNS RAHBER MANORA KARAC	LCY	12150013379501	PLS				PKR				345.03		9-Apr-2008	
117752	1215	KARACHI-MANORA	KARACHI	SD	4240149175491	KHALID HUSSAIN SHAH	PAKITAN NAVAL ACADEMY PNS	LCY	12150013396101	PLS				PKR				338.45		24-May-2008	
117753	1215	KARACHI-MANORA	KARACHI	SD	4240164972286	NAZIA AND SADIA	FLAT NO 21 4TH FLOOR H M KH	LCY	12150013397401	PLS				PKR				32.54		15-Jan-2008	
117754	1215	KARACHI-MANORA	KARACHI	SD	4240117758914	MST ZULAKAH	HM 379 BILDING NO 1937 PD M	LCY	12150013399601	PLS				PKR				0.65		25-Aug-2008	
117755	1215	KARACHI-MANORA	KARACHI	SD	4230109182231	MUHAMMED MUNTAZER	A- 201 SHAMA ARACDE SOLGE	LCY	12150013500801	PLS				PKR				62.15		30-Jun-2008	
117756	1215	KARACHI-MANORA	KARACHI	SD	4240120409703	PERVAZ MAISH	27/5 SERVENT QURTER MANOR	LCY	12150013512601	PLS				PKR				0.01		16-Jul-2008	
117757	1215	KARACHI-MANORA	KARACHI	SD	4240116074012	MST ASRAF BEGUM	H M 340 BILDING NO 1952 PD M	LCY	12150013534701	PLS				PKR				118.49		25-Aug-2008	
117758	1215	KARACHI-MANORA	KARACHI	SD	3730166216027	M JUNAID Z KHAN	HOUSE NO 12/26 AZIZ BHATI R	LCY	12150013555601	PLS				PKR				13,001.48		9-Apr-2008	
117759	1215	KARACHI-MANORA	KARACHI	SD	6110169185711	HAMMADULLAH KHAN	P N S RAHBAR MANORA KARAC	LCY	12150013565101	PLS				PKR				2,931.12		11-Mar-2008	
117760	1215	KARACHI-MANORA	KARACHI	SD	1430199151731	QAZI HASEEB KHAN	P N S RAHBAR MANORA KARAC	LCY	12150013566401	PLS				PKR				2,161.81		11-Jul-2008	
117761	1215	KARACHI-MANORA	KARACHI	SD	3710136039505	FAWAD AHMED	173 B MAIN STREET SECTOR 1	LCY	12150013572201	PLS				PKR				3,922.70		9-Aug-2008	
117762	1215	KARACHI-MANORA	KARACHI	SD	3740531867853	ALI ZAKA	P N S RAHBAR MANORA MANO	LCY	12150013573001	PLS				PKR				13,001.47		9-Apr-2008	
117763	1215	KARACHI-MANORA	KARACHI	SD	4240119942689	M SALEEM AND SHUMAILA	HAJIANI ZULEKHA MANZIL FLAT	LCY	12150013618601	PLS				PKR				6,755.88		2-Jul-2008	
117764	1215	KARACHI-MANORA	KARACHI	SD	4240152968593	PARVEZ MASIH	M-E S KALONY Q NO 108 HAMA	LCY	12150013624901	PLS				PKR				2,606.04		15-May-2008	
117765	1215	KARACHI-MANORA	KARACHI	SD	4230153700931	LUKMAN	H NO 2349 G NO 38 IJRAT COL	LCY	12150013625701	PLS				PKR				5,471.46		1-Feb-2008	
117766	1215	KARACHI-MANORA	KARACHI	SD	3720220387743	GHULAM BAQAR	RAMZAN CENTRE SAVE NO 26	LCY	12150013752601	PLS				PKR				751.56		12-Jul-2008	
117767	1215	KARACHI-MANORA	KARACHI	SD	4200082428389	GHULAM MURTAZA	Q NO 279 GALI NO 1 BILAL COL	LCY	12150013899201	PLS				PKR				134.35		3-Jul-2008	
117768	1215	KARACHI-MANORA	KARACHI	SD	4240173829377	MUSHTAQ AHMED	CME DEPTT MANORA WORKSH	LCY	12150013918801	PLS				PKR				2,773.09		4-Apr-2008	
117769	1216	F.T.C. KARACHI	KARACHI	SD	4210173542861	SARWAR KAMAL SIDDIQUI	C O LOADS LIMITED KORANGI I	LCY	12160001598601	PLS				PKR				5,242.45		5-Jul-2008	
117770	1216	F.T.C. KARACHI	KARACHI	SD	4250181023253	MOHAMMED ASLAM S O M ISMAIL	1801 15 F B AREA KARACHI	LCY	12160001746101	PLS				PKR				53.82		6-Jun-2008	
117771	1216	F.T.C. KARACHI	KARACHI	SD	4250130202629	MUHAMMAD ASHRAF	C O FANJ KARYANA STORE BIL	LCY	12160002209801	PLS				PKR				613.79		26-Jun-2008	
117772	1216	F.T.C. KARACHI	KARACHI	SD	4230107469173	MUSHTAQ ALI	N I C MAREN UNDER WRITING	LCY	12160002459401	PLS				PKR				160.71		31-May-2008	
117773	1216	F.T.C. KARACHI	KARACHI	SD	4220113088317	ABDUL KHALIQ PERVEZ	33 E 698 KORANGI 2 1 2 KARAC	LCY	12160002942301	PLS				PKR				8,445.10		30-Aug-2008	
117774	1216	F.T.C. KARACHI	KARACHI	SD	4220183545405	MOHAMMAD HANIF	TOMCO OIL PVT LTD I-B SECTO	LCY	12160003013401	PLS				PKR				21,870.31		14-Feb-2008	
117775	1216	F.T.C. KARACHI	KARACHI	SD	4220152554601	HAROON	HOUSE NO.1104 AWAMI COLON	LCY	12160003059501	PLS				PKR				3,661.05		30-Apr-2008	
117776	1216	F.T.C. KARACHI	KARACHI	SD	4210115836597	KHURRAM NOOR	5-A/2 9TH CENTRAL STREET PH	LCY	12160003192101	PLS				PKR				0.34		5-Apr-2008	
117777	1216	F.T.C. KARACHI	KARACHI	SD	4220104237478	RUKHSANA	D 7 AWAMI COLONY KORANGI I	LCY	12160003236401	PLS				PKR				14,218.51		3-Jul-2008	
117778	1216	F.T.C. KARACHI	KARACHI	SD	4220103870281	SABAH- UL- HUDA	A-18 MUNIR GARDEN BLOCK-18	LCY	12160003368901	PLS				PKR				1,900.57		4-Feb-2008	
117779	1216	F.T.C. KARACHI	KARACHI	SD	4230153355111	RAHMAT ALI J A SHAHNAZ RAHMET.	FLAT # 16 BLOCK # 40 DEFENC	LCY	12160003890601	PLS				PKR				108.45		15-Jul-2008	
117780	1216	F.T.C. KARACHI	KARACHI	SD	4220145121191	INTEZAR ALI	HOUSE 1076, SECTOR 10 AWAN	LCY	12160003962901	PLS				PKR				1,422.75		22-Mar-2008	
117781	1216	F.T.C. KARACHI	KARACHI	SD	4220123619258	TABASSUM ZAHEER.	C-3 6 AYAZ TOWN GULSHAN-E-	LCY	12160004103501	PLS				PKR				11,474.13		23-Aug-2008	
117782	1216	F.T.C. KARACHI	KARACHI	SD	4230187429479	BAKHTIAR GHAZANFAR.	SS-11-A 2 SOUTH PARK AVENU	LCY	12160004231201	PLS				PKR				1,149.07		25-Jul-2008	
117783	1216	F.T.C. KARACHI	KARACHI	SD	4250168975079	MOHAMMAD NAZIR	H NO J/67, J-AREA KORANGI NO	LCY	12160004342901	PLS				PKR				7,010.33		3-Apr-2008	
117784	1216	F.T.C. KARACHI	KARACHI	SD	4220107786123	SYED ANWER HUSSAIN.	153 ABID TOWN BLOCK-2 GULS	LCY	12160004451801	PLS				PKR				1,655.82		7-Jan-2008	
117785	1216	F.T.C. KARACHI	KARACHI	SD	4250167192499	MUHAMMAD ZAMAN.	PAK LIBYA HOLDING CO PVT L	LCY	12160004467201	PLS				PKR				637.51		8-Feb-2008	
117786	1216	F.T.C. KARACHI	KARACHI	SD	4240101185663	MUHAMMAD MEHBOOB.	H-NO. 205-4-E NEW SAEEDABA	LCY	12160004468001	PLS				PKR				0.85		4-Jun-2008	
117787	1216	F.T.C. KARACHI	KARACHI	SD	4200005065207	GHULAM MASIH.	HIJRAT COLONY HOUSE NO.A-3	LCY	12160004472701	PLS				PKR				718.22		11-Jan-2008	
117788	1216	F.T.C. KARACHI	KARACHI	SD	4220150923733	SHAHID ZIA KHAN.	H NO.1042 BLOCK-8 AIK MINAR	LCY	12160004514801	PLS				PKR				41.69		7-May-2008	
117789	1216	F.T.C. KARACHI	KARACHI	SD	42301155433541	ABDUL LATIF MEMON.	FL 24 B 25 CRESCENT COMPLE	LCY	12160004530601	PLS				PKR				0.28		21-Jan-2008	
117790	1216	F.T.C. KARACHI	KARACHI	SD	4220123486389	SYED HASAN AHMED FAFFRI.	HOUSE NO.J-413 KORANGI NO.	LCY	12160004539001	PLS				PKR				791.65		8-Jan-2008	
117791	1216	F.T.C. KARACHI	KARACHI	SD	4220102863403	MOHAMMAD AKRAM.	C O PAK LIBYA HOLDING CO 5T	LCY	12160004601501	PLS				PKR				0.17		22-Jan-2008	
117792	1216	F.T.C. KARACHI	KARACHI	SD	4220182946989	ARIF AHMED KHAN.	E-115 JEHANGIR ROAD WEST K	LCY	12160004659801	PLS				PKR				728.69		21-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117793	1216	F.T.C. KARACHI	KARACHI	SD	4220103201975	MUHAMMAD SHAMIM	A 688 BLOCK L NORTH NAZIMA	LCY	12160004726201	PLS				PKR				8,381.36		3-Jul-2008	
117794	1216	F.T.C. KARACHI	KARACHI	SD	4220107579815	SYED MUHAMMAD YAQUB.	A-102 BLOCK - 2 GULSHAN - E -	LCY	12160004849701	PLS				PKR				204.63		15-Aug-2008	
117795	1216	F.T.C. KARACHI	KARACHI	SD	4200004787305	ANWER ALI.	N.C.C. COMPLEX BLOCK-C IV 4	LCY	12160004890001	PLS				PKR				0.07		14-Jan-2008	
117796	1216	F.T.C. KARACHI	KARACHI	SD	4210117605075	MOHAMMAD TAHIR HUSSAIN.	G-23 7 FEDERAL CAPITAL AREA	LCY	12160005045001	PLS				PKR				1,218.38		12-Jul-2008	
117797	1216	F.T.C. KARACHI	KARACHI	SD	4210139679223	SYED NASIR	225 - QASIMABAD LIAQUATABA	LCY	12160005367701	PLS				PKR				0.30		23-Jun-2008	
117798	1216	F.T.C. KARACHI	KARACHI	SD	4330109957519	MOHAMMAD KAMIL	H NO 22 GALI NO 3 SECTOR NO	LCY	12160005386201	PLS				PKR				2,305.52		19-Apr-2008	
117799	1216	F.T.C. KARACHI	KARACHI	SD	4220184461449	SYED ASHRAF MINHAJ	HOUSE NO 25 3 SHEET NO 21 N	LCY	12160005444101	PLS				PKR				0.33		3-Jul-2008	
117800	1216	F.T.C. KARACHI	KARACHI	SD	4220105685467	IBRAHIM	H 832 AWAMI COLONY M III ARE	LCY	12160005455001	PLS				PKR				128,045.18		24-May-2008	
117801	1216	F.T.C. KARACHI	KARACHI	SD	4210113637483	SYED MOIZ AHMAD SHAHEEN MOIZ	STATEMENTS WILL BE RECEIV	LCY	12160005459801	PLS				PKR				11,456.03		12-Apr-2008	
117802	1216	F.T.C. KARACHI	KARACHI	SD	4220138490961	MUHAMMAD MANSOOR MAJID	L S -9 BLOCK 6 F.B AREA NEAR	LCY	12160005712001	PLS				PKR				2,987.15		10-Mar-2008	
117803	1216	F.T.C. KARACHI	KARACHI	SD	3740505374579	AZHAR KHADIM	55 F ASKARI 4 APTS RASID MIN	LCY	12160005810101	PLS				PKR				5,043.83		12-Jul-2008	
117804	1216	F.T.C. KARACHI	KARACHI	SD	4220101123021	MUHMMAD NAEEM RAUF	C O. YOUSUF TEXTILE MILLS L	LCY	12160005905301	PLS				PKR				760.23		3-Sep-2008	
117805	1216	F.T.C. KARACHI	KARACHI	SD	4220187893833	ARSHAD SAEED	3 1213 SHAH FAISAL COLONY K	LCY	12160005928501	PLS				PKR				1,399.37		28-Apr-2008	
117806	1216	F.T.C. KARACHI	KARACHI	SD	4200081123757	MUHAMMAD ALI	B-141 MUSTAFABAD MALIR CIT	LCY	12160005952701	PLS				PKR				357.42		21-Jan-2008	
117807	1216	F.T.C. KARACHI	KARACHI	SD	1410171877913	SHAH WAZIR	HOUSE 677 8 B BILAL COLONY	LCY	12160005956501	PLS				PKR				4,913.63		21-Apr-2008	
117808	1216	F.T.C. KARACHI	KARACHI	SD	4210130099938	KULSOOM BANO FAYYAZ HUSSAIN	R-314 BLOCK 19 F.B.AREA KAR	LCY	12160006030901	PLS				PKR				0.35		15-Jan-2008	
117809	1216	F.T.C. KARACHI	KARACHI	SD	4250183935016	FARZANA DR DR AZHAR AHMED SHAH	A-25 REHMAN VILLAS MAIN UN	LCY	12160006117201	PLS				PKR				193.09		4-Jul-2008	
117810	1216	F.T.C. KARACHI	KARACHI	SD	4220141492155	MUHAMMAD ABDUL QADIR	B-7SECTOR 35 A ZAMAN TOWN	LCY	12160006140701	PLS				PKR				2,494.08		30-Aug-2008	
117811	1216	F.T.C. KARACHI	KARACHI	SD	4230113812449	MUHAMMAD ASHRAF	HOUSE NO 5 STREET NO 1 SEC	LCY	12160006182001	PLS				PKR				410.69		7-Mar-2008	
117812	1216	F.T.C. KARACHI	KARACHI	SD	4230121502463	ANUM SIDDIQUI	35 C LANE 4 OPPOSITE SUNSE	LCY	12160006184601	PLS				PKR				142.80		14-Feb-2008	
117813	1216	F.T.C. KARACHI	KARACHI	SD	4200004398981	S.M.MOINUDDIN TALAL ALAM	R-6 GUL HOUSE GULISTAN E JA	LCY	12160006215301	PLS				PKR				5,234.48		28-Aug-2008	
117814	1216	F.T.C. KARACHI	KARACHI	SD	4220147528375	ZAHOOR KHAN S O SHER MAT KHAN	HOUSE NO L-202 SECTOR 8-B B	LCY	12160006247101	PLS				PKR				12,273.32		2-Jul-2008	
117815	1216	F.T.C. KARACHI	KARACHI	SD	4230162877799	ARIF BASHIR JHUMRA	105 MARINA ELEVATION CLIFT	LCY	12160006253901	PLS				PKR				195.86		12-Jul-2008	
117816	1216	F.T.C. KARACHI	KARACHI	SD	4230180813209	SYED SULTAN ASKARI MUMTAZ ASKARI	ST 2 BLOCK 2 SEAVIEW TOWNS	LCY	12160006271301	PLS				PKR				783.86		12-Jul-2008	
117817	1216	F.T.C. KARACHI	KARACHI	SD	4220104789795	JAWED AHMED KAZI FAHEEMA FATIMA	HOUSE NO 2 STAFF RESIDENC	LCY	12160006283501	PLS				PKR				372.66		10-May-2008	
117818	1216	F.T.C. KARACHI	KARACHI	SD	3520224588311	MUHAMMAD AZIZ-UL-HAQ QURESHI	ALLIED BANK OF PAKISTAN RE	LCY	12160006292201	PLS				PKR				260.12		9-May-2008	
117819	1216	F.T.C. KARACHI	KARACHI	SD	4220194480516	JAVAID HUSSAIN AND SEEMA NAZ	FLAT - F-5 6TH FLOOR ALLAHW	LCY	12160006317701	PLS				PKR				8.35		23-Jan-2008	
117820	1216	F.T.C. KARACHI	KARACHI	SD	4210167733939	MOHD DABIR ALAM SIDDIQUI NAJMUS-S	HOUSE NO A-29 19 ROSHAN BA	LCY	12160006380801	PLS				PKR				10,697.98		18-Sep-2008	
117821	1216	F.T.C. KARACHI	KARACHI	SD	4210193563235	MUHAMMED KABIR FAROOQUI	A-5077 BLOCK N NORTH NAZIM	LCY	12160006422901	PLS				PKR				229.14		14-Feb-2008	
117822	1216	F.T.C. KARACHI	KARACHI	SD	4220104578355	MUHAMMAD TARIQUE	L-348 SECTOR34 3 KORANGI NO	LCY	12160006551701	PLS				PKR				18,475.38		8-Jul-2008	
117823	1216	F.T.C. KARACHI	KARACHI	SD	4200004319923	ZULFIQAR ALI PHOTO A C	FLAT NO I 31 LABOUR SQUARE	LCY	12160006592101	PLS				PKR				7,296.45		24-Jun-2008	
117824	1216	F.T.C. KARACHI	KARACHI	SD	4210118097707	ASIF AHMED	R-53 BLOCK 17 F.B.AREA KARA	LCY	12160006609901	PLS				PKR				497.88		2-Feb-2008	
117825	1216	F.T.C. KARACHI	KARACHI	SD	4220105544956	IMRANA RASHID	228-B BLOCK 2 P.E.C.H.S KARA	LCY	12160006617901	PLS				PKR				951.37		4-Sep-2008	
117826	1216	F.T.C. KARACHI	KARACHI	SD	4210119092815	NAUMAN WAHEED	FLAT NO 8 2ND FLOOR ISLAMIA	LCY	12160006642401	PLS				PKR				79.06		19-Jul-2008	
117827	1216	F.T.C. KARACHI	KARACHI	SD	4220127737996	SHAHANA	FLAT NO.B-6 SUMERA CENTRE	LCY	12160006680501	PLS				PKR				184.89		28-Aug-2008	
117828	1216	F.T.C. KARACHI	KARACHI	SD	4220106555939	RASHEED ZAMAN	B-107 AWAMI COLONY KORANG	LCY	12160006729301	PLS				PKR				7,123.74		21-Aug-2008	
117829	1216	F.T.C. KARACHI	KARACHI	SD	4200054394700	AYESHA KHALIL	18 - F ASKARI APPARTMENT PH	LCY	12160006750001	PLS				PKR				130.90		5-Apr-2008	
117830	1216	F.T.C. KARACHI	KARACHI	SD	4210118235175	ZAHID YASIN	R-121 BLOCK - 19 FEDRAL .B.A	LCY	12160006773601	PLS				PKR				177.02		18-Aug-2008	
117831	1216	F.T.C. KARACHI	KARACHI	SD	4230104241027	IRFAN LIAQUAT	HOUSE NO 55/G STREET # 2 TU	LCY	12160006781501	PLS				PKR				9.74		12-May-2008	
117832	1216	F.T.C. KARACHI	KARACHI	SD	4320325220786	GUL - E - LALA	CHAPPAL OCEAN CENTRE APT	LCY	12160006805101	PLS				PKR				1,728.92		12-Jul-2008	
117833	1216	F.T.C. KARACHI	KARACHI	SD	4210109372702	NOMA NASIR	502,SABAH PALACE PLOT NO 2	LCY	12160006814901	PLS				PKR				1.53		3-Jul-2008	
117834	1216	F.T.C. KARACHI	KARACHI	SD	4250180145809	M FAHAD KHALID FAROOQI	R-487,HAROON BUNGALOWS PL	LCY	12160006891801	PLS				PKR				1.89		6-Mar-2008	
117835	1216	F.T.C. KARACHI	KARACHI	SD	3520257451592	UJALA QAMAR	40-N-STREET PHASE IV D.H.A	LCY	12160006900801	PLS				PKR				0.34		12-Jul-2008	
117836	1216	F.T.C. KARACHI	KARACHI	SD	4230109915707	MAROOF ALI SHAH	85 11 17TH STREET OFF KHAY	LCY	12160006921201	PLS				PKR				9,751.71		11-Mar-2008	
117837	1216	F.T.C. KARACHI	KARACHI	SD	4230164511416	RUKHSANA KHANUM	10-A/1/1-STREET NO-22 PHASE	LCY	12160006938601	PLS				PKR				145.52		23-Aug-2008	
117838	1216	F.T.C. KARACHI	KARACHI	SD	4200003904049	MUHAMMED IQBAL ASHRAF	FLAT NO.308,TAQI CENTRE RA	LCY	12160006947201	PLS				PKR				66.24		28-Mar-2008	
117839	1216	F.T.C. KARACHI	KARACHI	SD	4200004839533	SYED IMRAN ALI KAZMI/SHAHZADI BEGUM	FLAT # A-17ARICA 80S APARTM	LCY	12160006951301	PLS				PKR				0.41		5-Jun-2008	
117840	1216	F.T.C. KARACHI	KARACHI	SD	4220175586203	MUHAMMAD YOUSUF	HOUSE NO.78 STRET NO.4 MOI	LCY	12160006965701	PLS				PKR				1,415.15		16-Jul-2008	
117841	1216	F.T.C. KARACHI	KARACHI	SD	4220158042634	MISS AMBREEN KALEEM	HOUSE NO 1/7 AREA 4-A LANDH	LCY	12160006971601	PLS				PKR				853.50		11-Jun-2008	
117842	1216	F.T.C. KARACHI	KARACHI	SD	4220104027083	SYED MASROOR RIZVI	HOUSE NO.C-189 A BLOCK-14 G	LCY	12160006984001	PLS				PKR				7.09		29-Jul-2008	
117843	1216	F.T.C. KARACHI	KARACHI	SD	4200052604575	HABIB UR REHMAN FAROOQUEE	HOUSE NO.A-143 BLOCK-19 GU	LCY	12160006988201	PLS				PKR				1,143.25		4-Aug-2008	
117844	1216	F.T.C. KARACHI	KARACHI	SD	4210113826633	KASHAN QAYYUM	HOUSE NO.F-14 UK SQUARE BU	LCY	12160006990201	PLS				PKR				0.39		25-Apr-2008	
117845	1216	F.T.C. KARACHI	KARACHI	SD	4210119361821	MUHAMMAD SHOAIB MANSOOR	HOUSE NO.R-420 SECTOR-15-A	LCY	12160006992901	PLS				PKR				508.65		8-May-2008	
117846	1216	F.T.C. KARACHI	KARACHI	SD	4220103141517	MOHSIN JABBAR SHEIKH	HOUSE NO. 30/G-9TH STREET A	LCY	12160006993701	PLS				PKR				0.94		14-Apr-2008	
117847	1216	F.T.C. KARACHI	KARACHI	SD	4220191980404	NUSRAT PERVEEN	HOUSE NO.CA-22 AL FALAH SO	LCY	12160006995301	PLS				PKR				1.36		3-Jul-2008	
117848	1216	F.T.C. KARACHI	KARACHI	SD	4220104451289	NASEEB KHAN	H NO 757 BILAL COLONY SECT	LCY	12160007061301	PLS				PKR				0.01		4-Apr-2008	
117849	1216	F.T.C. KARACHI	KARACHI	SD	4220101700655	RAEES AHMED	H NO 2 BLOCK 43 AREA 4-C LA	LCY	12167000184401	PLS				PKR				770.21		19-Aug-2008	
117850	1216	F.T.C. KARACHI	KARACHI	SD	4250179714599	ABDUL KARIM	E-1 2/1 MALIR COLONY KARAC	LCY	12167000190701	PLS				PKR				1,464.96		9-Feb-2008	
117851	1216	F.T.C. KARACHI	KARACHI	SD	4250115666445	MUHAMMAD QAMAR UL HAQ	P NO 445/A MAJEED COONY LA	LCY	12167000206201	PLS				PKR				59.57		13-Feb-2008	
117852	1216	F.T.C. KARACHI	KARACHI	SD	4200004500467	MUHAMMAD ABDUL AZIZ	QRT NO R/7 KORANGI NO 1 KA	LCY	12167000206301	PLS				PKR				59.57		13-Feb-2008	
117853	1216	F.T.C. KARACHI	KARACHI	SD	4230150037162	YASMEEN FATIMA	A/125 SURVEY NO 627 JAFFER	LCY	12167000207301	PLS				PKR				56.18		24-Jan-2008	
117854	1216	F.T.C. KARACHI	KARACHI	SD	4220106186930	KAUSER PARVEEN	LANDHI NO 6 BLOCK 43 KARAC	LCY	12167000208201	PLS				PKR				67.63		2-Apr-2008	
117855	1216	F.T.C. KARACHI	KARACHI	SD	4220102697661	BABAR ISHAQUE	C/36, SECTRO 35-A GULSHAN-E	LCY	12167900000701	PLS				PKR				3,829.10		26-Feb-2008	
117856	1216	F.T.C. KARACHI	KARACHI	SD	4230123967555	BASHIR MASIH	HOUSE NO 790 ST NO 6 KASHM	LCY	12167900010501	PLS				PKR				2,271.58		19-Sep-2008	
117857	1216	F.T.C. KARACHI	KARACHI	SD	4200062540773	TAHIR JAMIL NAQVI	E P B 5TH LOOR BLOCK A F T C	LCY	12167900019801	PLS				PKR				115.66		19-Apr-2008	
117858	1216	F.T.C. KARACHI	KARACHI	SD	4200004422927	TAHER MUKHI	F-22,AL MASKAN BUILDING OPP	LCY	12167900025001	PLS				PKR				0.19		19-Jun-2008	
117859	1216	F.T.C. KARACHI	KARACHI	SD	4230177925819	MUHAMMED AKBER / PERVEEN	FLAT NO G-6 YASER COMPLEX	LCY	12167900037101	PLS				PKR				1,313.15		27-Mar-2008	
117860	1216	F.T.C. KARACHI	KARACHI	SD	4220179041427	AHMED	HOUSE NO.R-38 SECTOR34/3 K	LCY	12167900042701	PLS				PKR				3,224.71		9-Jun-2008	
117861	1216	F.T.C. KARACHI	KARACHI	SD	1340304021119	ALAMGIR KHAN	KHAYBAN SHER STREET-16 H N	LCY	12167900137101	PLS				PKR				0.01		1-Aug-2008	
117862	1216	F.T.C. KARACHI	KARACHI	SD	4220174497167	MUHAMMAD SALEEM	C O.A.REGALIA PVT LTD. 30 2 S	LCY	12168006561501	PLS				PKR				1,311.33		21-Apr-2008	
117863	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220129125849	MOHAMMAD RAMZAN	AMIR MEN MESS PAF BASE MA	LCY	12170014493601	PLS				PKR				1,203.98		31-May-2008	
117864	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250132111601	GHULAM SABAR	24 21 2 MODEL COLONY KARAC	LCY	12170017262001	PLS				PKR				710.16		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117865	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220105323055	PROFESSOR AHSANUL HAQ ZAFAR	GOVT SCIENCE COLLEGE MAL	LCY	12170018954701	PLS				PKR				90.17		27-Sep-2008	
117866	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310029322739	ORDNANCE MART FUND	ORDNANCE CENTRE MALIR CA	LCY	12170023149801	PLS				PKR				7,369.28		22-Jun-2007	
117867	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220104546989	SYED ADNAN ALI RIZVI	H 25 HUMAIR TOWN MODEL CO	LCY	12170023246001	PLS				PKR				410,128.05		4-Aug-2008	
117868	1217	MALIR CANTT, KARACHI	KARACHI	SD	6110127330371	LT COL NUSRAT MAJ R ZAFFAR MEHMOO	CMH MALIR MALIR CANTT KAR	LCY	12170023479601	PLS				PKR				156.78		7-Jul-2008	
117869	1217	MALIR CANTT, KARACHI	KARACHI	SD	6110119071884	LT COL NUSRAT ZAFFAR	CMH MALIR MALIR CANTT KAR	LCY	12170023480801	PLS				PKR				525.18		16-Jun-2008	
117870	1217	MALIR CANTT, KARACHI	KARACHI	SD	3410124954647	MAJ JAMAL AKHTER	H NO-SD 150 PHASE NO-II MAL	LCY	12170023514401	PLS				PKR				2,624.51		11-Jun-2008	
117871	1217	MALIR CANTT, KARACHI	KARACHI	SD	4240117890702	HUSNA TABASSUM.	A 30 BLOCK 14 GULISTAN E JA	LCY	12170023662801	PLS				PKR				421.14		10-Mar-2008	
117872	1217	MALIR CANTT, KARACHI	KARACHI	SD	4200004943918	MUSAVER JEHAN RAJA AZIZ UL HAQ.	H.NO.35 5 STREET NO.20 MODE	LCY	12170023851901	PLS				PKR				340.15		30-Aug-2008	
117873	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710161347211	LT COL TASEER KAZMI KIRAN HASNAIN	AAQMG AAD CEN MALIR CANTT	LCY	12170023880701	PLS				PKR				67.13		15-Jul-2008	
117874	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740306638015	LT.COL.MASOOD AHMED.	C O HQ 4 AIR DEFENCE MALIR	LCY	12170023917301	PLS				PKR				18.50		14-Jan-2008	
117875	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250178632783	ASGHAR ALI UMME KULSOOM. J OPERAT	H.NO.D-71 CANTT BAZAR MALI	LCY	12170023938201	PLS				PKR				1,169.62		20-Jun-2008	
117876	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250168740261	SHOUKAT ALI PHOTO A C	C O ORD.CENTRE TIPO COY MA	LCY	12170023941001	PLS				PKR				3,136.09		10-Mar-2008	
117877	1217	MALIR CANTT, KARACHI	KARACHI	SD	4210116343480	SYEDA ERUM IFTIKHAR.	Q-101 PHASE 3 HAROON ROYA	LCY	12170023948801	PLS				PKR				0.19		2-Apr-2008	
117878	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220105034360	NAGHAR FATIMA	B-1 2 CANTT BAZAR MALIR KAR	LCY	12170024004201	PLS				PKR				220.34		12-May-2008	
117879	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740402526403	BRIG FAIZ MUHAMMAD	44-6 HYDER ABAD LINE MALIR	LCY	12170024017201	PLS				PKR				0.04		8-May-2008	
117880	1217	MALIR CANTT, KARACHI	KARACHI	SD	1730114139567	JAUHAR ALI	FGEIS REGINAL OFFICE C/G W	LCY	12170024130301	PLS				PKR				67.07		4-Jun-2008	
117881	1217	MALIR CANTT, KARACHI	KARACHI	SD	1420320572861	ABDUL JALIL	S M ABDUL JALIL 592, AK WKS	LCY	12170024143301	PLS				PKR				13.96		4-Aug-2008	
117882	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220103679170	SHAHNAZ BIBI	2/145 NEAR ABDAL MASJID LAS	LCY	12170024235101	PLS				PKR				1.59		22-Jan-2008	
117883	1217	MALIR CANTT, KARACHI	KARACHI	SD	4230124367785	SYED IKRAM ALI HASNI	HOUSE NO G-82 PHASE 11 DEF	LCY	12170024256001	PLS				PKR				1,385.02		18-Jun-2008	
117884	1217	MALIR CANTT, KARACHI	KARACHI	SD	3130108486617	YASIR ARSHAD	173 MEDIUM REGIMENT ARTY I	LCY	12170024294601	PLS				PKR				282.68		24-Jan-2008	
117885	1217	MALIR CANTT, KARACHI	KARACHI	SD	4230108949036	NAZNEEN IFTIKHAR	H NO- 22-A2 PHASE 4&5 DHA KA	LCY	12170024299701	PLS				PKR				8,602.70		5-Aug-2008	
117886	1217	MALIR CANTT, KARACHI	KARACHI	SD	6204201000271	ABDUL HAMID/ZAHIDA HAMID	HOUSE NO 383 D H A PHASE 1	LCY	12177900025601	PLS				PKR				1,669.42		1-Mar-2008	
117887	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250117859702	KHALIDA HINA	S-8 BAZAR AREA MALIR CANTT	LCY	12177900063901	PLS				PKR				0.01		5-Aug-2008	
117888	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250114212311	MUHAMAMD SULEMAN	HOUSE NO F-78 BAZAR AREA M	LCY	12177900066701	PLS				PKR				14,607.62		12-Aug-2008	
117889	1218	KARACHI-NASEERABAD	KARACHI	SD	4210109410141	SOHAIL AHMED QURESHI	HNO R-242 BLOCK 15 DASTAGI	LCY	12180004715801	PLS				PKR				1,589.10		29-Aug-2008	
117890	1218	KARACHI-NASEERABAD	KARACHI	SD	4210119358911	MR MOHAMMAD NAQI	974/15 FB AREA KARACHI 974/1	LCY	12180008330701	PLS				PKR				323.78		19-Sep-2008	
117891	1218	KARACHI-NASEERABAD	KARACHI	SD	4210192153944	MST RASHIDA BEGUM	485/15 F B AREA KARACHI	LCY	12180009150801	PLS				PKR				61.39		3-Jul-2008	
117892	1218	KARACHI-NASEERABAD	KARACHI	SD	4210159440020	MRS TAHIRA BANO	1022/15 F B AREA KARACHI	LCY	12180009279201	PLS				PKR				7,786.28		19-May-2008	
117893	1218	KARACHI-NASEERABAD	KARACHI	SD	0051625004096	SYED SABIR HASAN J/A	R 1317/15 F B AREA KARACHI	LCY	12180009912001	PLS				PKR				117.92		7-Jul-2008	
117894	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115058694	MR ANWAR AHMED J/A	1094/15 F B AREA KARACHI	LCY	12180010067901	PLS				PKR				13,011.35		2-Jul-2008	
117895	1218	KARACHI-NASEERABAD	KARACHI	SD	0043143004546	MR AKHTAR FATIMA J/A	L - 54 / 1 BLOCK 15 F B AREA KA	LCY	12180013757801	PLS				PKR				8,342.78		8-Jul-2008	
117896	1218	KARACHI-NASEERABAD	KARACHI	SD	4210105420259	S M ABBAS	FLAT C 40 APSARA APPARTME	LCY	12180014342701	PLS				PKR				364.10		30-Aug-2008	
117897	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114504380	MST ANIS FATIMA	R 45 BLOCK 14 F B AREA KARA	LCY	12180014832801	PLS				PKR				1,563.05		28-May-2008	
117898	1218	KARACHI-NASEERABAD	KARACHI	SD	4210178768404	MR MUNAWAR HUSSAIN J/A	R 1140 BLOCK 15 F B AREA KAR	LCY	12180015036701	PLS				PKR				1,294.94		8-Jul-2008	
117899	1218	KARACHI-NASEERABAD	KARACHI	SD	421017199933 39	MR RIZWANUL HAQ KHAN	R-1616/15 DASTAGIR F B AREA	LCY	12180015039101	PLS				PKR				1,735.15		3-Sep-2008	
117900	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115430304	MST NIGAR FATIMA	C - 227 BLOCK 6 FB AREA KARA	LCY	12180015081301	PLS				PKR				525.74		24-Jan-2008	
117901	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115921273	MR KHAN MUHAMMED	HOUSE NO 103 BLOCK 15 GOH	LCY	12180015430701	PLS				PKR				6,113.94		8-Jul-2008	
117902	1218	KARACHI-NASEERABAD	KARACHI	SD	4210168916866	MRS YASMEEN NOOR	R 1119 BLOCK 9 DASTAGIR FB	LCY	12180015531201	PLS				PKR				1,223.55		16-Jan-2008	
117903	1218	KARACHI-NASEERABAD	KARACHI	SD	4220190111485	MR MOHD AAMIR	FLAT NO G-5 BAGH E JETPUR B	LCY	12180015601301	PLS				PKR				5,657.35		26-May-2008	
117904	1218	KARACHI-NASEERABAD	KARACHI	SD	0050288302541	SHAMS UNNISA	R - 496 FB AREA DASTAGIR SO	LCY	12180015706101	PLS				PKR				3,956.46		12-Jan-2008	
117905	1218	KARACHI-NASEERABAD	KARACHI	SD	4210164396450	MRS SHAHIDA SHAMIM J/A	H. NO 2 / 763 FIRST FLOOR LIA	LCY	12180015810501	PLS				PKR				1,304.16		21-Jun-2008	
117906	1218	KARACHI-NASEERABAD	KARACHI	SD	4210166536383	M SAAD J/A	FLAT NO 405 ADEEL COMPLEX	LCY	12180015837301	PLS				PKR				1.22		23-Jul-2008	
117907	1218	KARACHI-NASEERABAD	KARACHI	SD	0033376224310	MR MOHAMMAD IRFAN	H NO 1436/14 DASTAGIR COLO	LCY	12180016233101	PLS				PKR				6,473.38		8-Jul-2008	
117908	1218	KARACHI-NASEERABAD	KARACHI	SD	4220106575573	MOHAMMAD AQIL	HOUSE NO.C-77 BLOCK-4 GUL	LCY	12180016295001	PLS				PKR				6,767.50		12-Feb-2008	
117909	1218	KARACHI-NASEERABAD	KARACHI	SD	4210186180857	MOHAMMAD AMIR	1061/9 F.B.AREA KARACHI	LCY	12180016306701	PLS				PKR				6,431.31		8-Jul-2008	
117910	1218	KARACHI-NASEERABAD	KARACHI	SD	4210128059189	NAWAB KHAN	A - 45 BLOCK - 9 DASTGIR SOC	LCY	12180016610501	PLS				PKR				8,301.38		23-Jul-2008	
117911	1218	KARACHI-NASEERABAD	KARACHI	SD	4210112169452	NAZIA SIDDIQUI ISLAM	R - 1802 BLOCK - 14 DASTGIR S	LCY	12180016624301	PLS				PKR				33,330.02		9-Aug-2008	
117912	1218	KARACHI-NASEERABAD	KARACHI	SD	4220169396224	SYEDA SARTAJ ALIA	1866/14 F.B.AREA KARACHI	LCY	12180016770501	PLS				PKR				2,288.50		8-Jul-2008	
117913	1218	KARACHI-NASEERABAD	KARACHI	SD	4210187013675	MAHMOOD AHMED SHAIKH J/A	R - 1173 BLOCK - 15 DASTGIR S	LCY	12180016818501	PLS				PKR				184.89		28-Aug-2008	
117914	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114917349	MALIK M.SALIM FEHMIDA & M.SALMAN	R-173/5 F B AREA KARACHI-38	LCY	12180016839401	PLS				PKR				1,553.97		8-Jul-2008	
117915	1218	KARACHI-NASEERABAD	KARACHI	SD	0421011395697	ANIS AHMED SHAH	FLAT 14 3RD FLOOR NATIONAL	LCY	12180016861501	PLS				PKR				83.96		22-Jul-2008	
117916	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114956657	KARIMULLAH/BARKATULLAH	R 241 BLOCK 15 DASTGIR SOC	LCY	12180016872901	PLS				PKR				269.78		22-Jan-2008	
117917	1218	KARACHI-NASEERABAD	KARACHI	SD	4230139335037	M.SIDDIQ J/A	R - 591 BLOCK - 3 KARIMABAD	LCY	12180016943801	PLS				PKR				2,872.34		10-Jul-2008	
117918	1218	KARACHI-NASEERABAD	KARACHI	SD	4210183700143	AHSAN UL ALLAH J/A	1312/14 F.B.AREA KARACHI	LCY	12180016953301	PLS				PKR				0.01		18-Sep-2008	
117919	1218	KARACHI-NASEERABAD	KARACHI	SD	4200004266376	SHAKOOR	HOUSE NO MC 90 GALI MOHAL	LCY	12180017054001	PLS				PKR				1,075.44		10-Jun-2008	
117920	1218	KARACHI-NASEERABAD	KARACHI	SD	424018902833 91	ZARDAD KHAN	QTR - P - 22 GUL BAHAR MARI	LCY	12180017208001	PLS				PKR				3,814.55		8-Jul-2008	
117921	1218	KARACHI-NASEERABAD	KARACHI	SD	4220107910541	ZIA UL HAQ	HOUSE NO 1012 STREET PANK	LCY	12180017218601	PLS				PKR				6,705.71		19-Sep-2008	
117922	1218	KARACHI-NASEERABAD	KARACHI	SD	4210116941047	MUHAMMAD MOIZ UDDIN	HNO 1895/14 FB AREA KARACH	LCY	12180017243101	PLS				PKR				1,303.57		7-Apr-2008	
117923	1218	KARACHI-NASEERABAD	KARACHI	SD	4210180393075	SYED TARIQ ALI	B-10 ALI CORNER FB AREA FB	LCY	12180017267501	PLS				PKR				566.49		25-Aug-2008	
117924	1218	KARACHI-NASEERABAD	KARACHI	SD	4210172667866	SHAHNAZ AKHTAR QURESHI/MONA	HNO-R-219 BLOCK NO 9 DASTA	LCY	12180017333301	PLS				PKR				302.05		13-Sep-2008	
117925	1218	KARACHI-NASEERABAD	KARACHI	SD	3510290140159	MUHAMMAD ILAYAS	HNO.R-101 BLOCK NO 9 DASTA	LCY	12180017339201	PLS				PKR				7,621.46		17-Jan-2008	
117926	1218	KARACHI-NASEERABAD	KARACHI	SD	4210132500723	HINA ADNAN/FARHAN YASIN/M IMRAN	B-6 SHERETON CENTRE BLOCK	LCY	12180017378601	PLS				PKR				133.54		27-Aug-2008	
117927	1218	KARACHI-NASEERABAD	KARACHI	SD	4210167665413	ADEEL SIDDIQUI	FLAT - NO B/7 IMRAN ARCADE I	LCY	12180017409301	PLS				PKR				13.27		31-Jul-2008	
117928	1218	KARACHI-NASEERABAD	KARACHI	SD	4210161240085	RAFIQA BEGUM & NAFEES AHMED	HNO.R-163 , BLOCK NO.9 FB AR	LCY	12180017442801	PLS				PKR				5,401.00		1-Aug-2008	
117929	1218	KARACHI-NASEERABAD	KARACHI	SD	1350189844549	MUHAMMAD SHARIF	HNO.282/15,GOHARABAD DAOB	LCY	12180017462901	PLS				PKR				2,000.83		13-Aug-2008	
117930	1218	KARACHI-NASEERABAD	KARACHI	SD	4210176115892	SAEED-UNISA BEGUM	HNO.847BLOCK NO.9 FB AREA	LCY	12180017652001	PLS				PKR				92.83		13-May-2008	
117931	1218	KARACHI-NASEERABAD	KARACHI	SD	4210124953643	SYED SAAD ALI SHAH	HNO.461/15 DASTAGIR FB ARE	LCY	12180017732401	PLS				PKR				1,331.78		11-Mar-2008	
117932	1218	KARACHI-NASEERABAD	KARACHI	SD	4210181617040	SEEMA ADIL	HNO.R-586BLOCK NO.9 FB ARE	LCY	12180017744601	PLS				PKR				275.05		20-Aug-2008	
117933	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114797322	IMTIAZI BEGUM	R-197 SECTOR-14-B SHADMAN	LCY	12180017816301	PLS				PKR				902.85		4-Jun-2008	
117934	1218	KARACHI-NASEERABAD	KARACHI	SD	4210117999527	M ANIS KHAN	LA-125 BLOCK- 15 DASTGIR GU	LCY	12180017825001	PLS				PKR				113.71		30-Sep-2008	
117935	1218	KARACHI-NASEERABAD	KARACHI	SD	4210139339361	MUHAMMED ADEEL NOMANI	R-134 BLOCK 9 DASTGIR SOCIE	LCY	12180017850601	PLS				PKR				42.68		12-Feb-2008	
117936	1218	KARACHI-NASEERABAD	KARACHI	SD	4210151402084	MRS QAMARUN NISA	FLAT NO -8-FIRST FLOOR ZAM	LCY	12180017882901	PLS				PKR				2,404.62		5-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
117937	1218	KARACHI-NASEERABAD	KARACHI	SD	4210117398305	MUHAMMAD YOUSUF ALAM	R-441/15 DASTGIR F B AREA	LCY	12180017888801	PLS				PKR				5,715.40		25-Jun-2008	
117938	1218	KARACHI-NASEERABAD	KARACHI	SD	4210128039150	FARAH KHATOON	FLAT NO -17 FAREED APPARTM	LCY	12180017921501	PLS				PKR				3,070.85		26-Jun-2008	
117939	1218	KARACHI-NASEERABAD	KARACHI	SD	4220199150931	SYED ZAHID ALI	SYED RAHMAT ALI HOUSE NO I	LCY	12180018015101	PLS				PKR				1.97		26-Jul-2008	
117940	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114541712	FIRDOUS FATIMA	G - 19 / 5 FEDRAL CAPITAL ARE	LCY	12180018046601	PLS				PKR				487.24		18-Aug-2008	
117941	1218	KARACHI-NASEERABAD	KARACHI	SD	4210153305271	UMAIR AHMED	E 3 # NIGHAT SQUAIR DASTGIR	LCY	12180018085801	PLS				PKR				208.64		24-Apr-2008	
117942	1218	KARACHI-NASEERABAD	KARACHI	SD	4210120889827	MIR RAZA ALI	FLAT 316 ADEEL COMPLEX BLO	LCY	12180018101001	PLS				PKR				0.01		7-May-2008	
117943	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115130608	RUKHSANA ASIF	FLAT NO 404 ZAHHID PLAZA GU	LCY	12180018140401	PLS				PKR				713.62		19-Aug-2008	
117944	1218	KARACHI-NASEERABAD	KARACHI	SD	2085861000401	MUNIR MUHAMMED	E 438 KHUDADAD COLONY BEH	LCY	12180018150201	PLS				PKR				3,714.75		22-Jul-2008	
117945	1218	KARACHI-NASEERABAD	KARACHI	SD	4130885331356	MRS . SHAHNAZ	B - 20 ALI HEIGHTS BLOCK 7 FE	LCY	12180018193601	PLS				PKR				1,860.64		9-Sep-2008	
117946	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115431991	NASRULLAH	R 1017 BLOCK - 15 DASTGIR SO	LCY	12180018204201	PLS				PKR				208.18		25-Sep-2008	
117947	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	2316546512380	SHAKIL AHMED KHAN	C O CABINET DIVISION R G D O	LCY	12200006134801	PLS				PKR				0.83		24-Mar-2008	
117948	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220125002109	ZIA HAIDER ANEEC ZIA	260 V BLOCK NO 6 PECHS KAR	LCY	12200006457501	PLS				PKR				473.32		30-Apr-2008	
117949	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5039148112370	PERVEZ FEROZ	C M S MISSIONM CAMOUND NIS	LCY	12200007864201	PLS				PKR				6.87		14-Jun-2008	
117950	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	1456987456325	MOHD FAISAL KHAN	62 Z 2 P E C H S KARACHI	LCY	12200009599401	PLS				PKR				2,526.30		7-Jun-2008	
117951	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	8529637419875	SHAHNAZ MAZHAR	108 E MKT BLOCK 6 PECHS KA	LCY	12200010011401	PLS				PKR				186.96		16-Jun-2008	
117952	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	8975642319635	FAROOQ-M	440-X HILL AREA NEAR K M C D	LCY	12200010083901	PLS				PKR				22,749.68		30-Jun-2003	
117953	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	8521456987452	NADEEM HASAN KHAN J A	61-E BLOCK 6 PECHS KARACHI	LCY	12200012209801	PLS				PKR				6,943.88		16-Jul-2007	
117954	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230148249919	ROCKY HAMILTON PARKER	58 G BLOCK 6 P E C H S KARAC	LCY	12200013787601	PLS				PKR				17,918.87		12-Aug-2008	
117955	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5412036987546	WALI MUHAMMAD	297 D ST NO 8 EHANESAR GOT	LCY	12200013904201	PLS				PKR				24,153.81		5-Jul-2008	
117956	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5120214545989	MOHAMMAD NAWAZ	H NO 1477 A ST NO 25 AZAM BA	LCY	12200015093701	PLS				PKR				2,964.97		30-Aug-2008	
117957	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051566024980	MUHAMMAD IQBAL	A-2470 PHASE 2 GULSHAN-E-HA	LCY	12200016424001	PLS				PKR				130.19		15-Aug-2008	
117958	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051658423321	BEENISH IRSHAD	60-H BLOCK 6 PECHS KARACHI	LCY	12200016606001	PLS				PKR				5,149.00		24-Mar-2008	
117959	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0015047008990	NADIR SHAH	189-P BLOCK 2 P E C H S KARA	LCY	12200016642701	PLS				PKR				4.15		14-Jun-2008	
117960	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5147894562137	RAO MUHAMMAD TASLEEM	H NO 648 ST NO 5 SECTOR 1 M	LCY	12200016651701	PLS				PKR				1,552.49		14-Jun-2008	
117961	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210190340706	GHULAM HUSSAIN	H NO 118 ST NO 6 SECTOR I MA	LCY	12200016659201	PLS				PKR				1,296.47		14-Jun-2008	
117962	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0076058104502	SAKINA J A	H.NO 434 ST 16 SECTOR I MAN	LCY	12200016666301	PLS				PKR				0.16		14-Jun-2008	
117963	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5124789653478	ASHFAQ HUSSAIN SHAH	75-P BLOCK-6 P E C H S KARAC	LCY	12200016676901	PLS				PKR				0.27		23-Aug-2008	
117964	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051955092266	AMJAD ALI	ME-661 MADINA COLONY MALIR	LCY	12200016680501	PLS				PKR				6.21		14-Jun-2008	
117965	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051638045631	HASSAN	248 ST NO 7 SECTOR I MANZOO	LCY	12200016689901	PLS				PKR				26.94		27-May-2008	
117966	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0052182427425	SHAHIDA TASNEEM	1140 M SECTOR 6J I KORANGI T	LCY	12200016726901	PLS				PKR				1.40		14-Jun-2008	
117967	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5215565897456	MOHAMMAD ZAHEER	H NO 343 8T NO 34 SECTAR C N	LCY	12200016778201	PLS				PKR				194.62		12-May-2008	
117968	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050158651348	SAFDAR ALI	FLAT NO.B-A 66 YOUSUF PLAZA	LCY	12200016891601	PLS				PKR				3.94		14-Jun-2008	
117969	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5178863786518	NADIR KHAN PGS 26991058 4556499	FM-46 MANORA KARACHI	LCY	12200016911701	PLS				PKR				339.75		14-Jun-2008	
117970	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051734487435	ABDUL FATAH SAMO PH 5383349 PGS	HOUSE NO 211 1 STREET NO 2	LCY	12200016923101	PLS				PKR				4.82		25-Aug-2008	
117971	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051672467428	TANVEER FATIMA	A 15 ALI APARTMENT BLOCK N	LCY	12200016939301	PLS				PKR				2.89		14-Jun-2008	
117972	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200064648418	MR WILAYAT HUSSAIN PGS	HOUSE NO 2 BARA IMAM MISS(	LCY	12200016956701	PLS				PKR				3.73		14-Jun-2008	
117973	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050278574553	AMBREEN QADIR PH 4971958 PGS	C-4 FIRST FLOOR SHAHEEN AP	LCY	12200016965701	PLS				PKR				1.47		14-Jun-2008	
117974	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240122050695	MR JAVED IQBAL 7789501	AIK MINARA MQSQE JUT LAINE	LCY	12200016995301	PLS				PKR				1.82		14-Jun-2008	
117975	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0076075074531	ZAKIR HUSAIN	C O COMBINED FREIGHT 1 2 Q	LCY	12200017017501	PLS				PKR				6.78		5-Aug-2008	
117976	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050247364150	SYED SHAMIM HAIDER ZAIDI S F H ZAI	B-57 BLOCK 13-D-1 GULSHAN E	LCY	12200017060501	PLS				PKR				154.94		14-Jun-2008	
117977	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0022190518233	GHULAM FATIMA	HOUSE NO 689 HILL AREA CHA	LCY	12200017114801	PLS				PKR				828.19		24-Jul-2008	
117978	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050188460467	NASIR ABBAS	R-451 BLOCK 20 F.B AREA KAR	LCY	12200017145201	PLS				PKR				3.99		14-Jun-2008	
117979	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050588149634	ABU AAMIR KHAN	HOUSE NO 1726 1946 TIPU SUL	LCY	12200017157401	PLS				PKR				0.35		9-Jan-2008	
117980	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0035888260721	MUHAMMAD SALEEM NASIR	A-3 6 JUHAR SQUARE GULISTA	LCY	12200017158201	PLS				PKR				5.46		14-Jun-2008	
117981	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200004805478	MAIRAJ MINHAS J A FAIZA MINHAS	20-C FLAT NO 05 4TH LANE ZA	LCY	12200017187001	PLS				PKR				1.53		14-Jun-2008	
117982	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200074704687	MUHAMMAD ALI KHAN SHAMSHER	77-P BLOCK 6 P.E.C.H.S KARAC	LCY	12200017214501	PLS				PKR				2.99		14-Jun-2008	
117983	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051790011645	SYEDA KANEEZ ZEHRA	41-B BLOCK 2 P.E.C.H.S KARAC	LCY	12200017217101	PLS				PKR				4.15		14-Jun-2008	
117984	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104672259	MUHAMMAD MUJTABA SOHAIL	G.59 2 CLIFTION QTR JHANGIR	LCY	12200017221601	PLS				PKR				1,709.15		14-Jun-2008	
117985	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051881397661	AQEEL AHMED	M.C 1278 GREEN TOWN KARAC	LCY	12200017227501	PLS				PKR				0.36		14-Jun-2008	
117986	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051691383485	EJAZ ALI	4-L BLOCK 6 P.E.C.H.S KARACH	LCY	12200017228301	PLS				PKR				0.34		28-Jun-2008	
117987	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051779537450	MUNIRA MUHAMMAD RANGWALA J A	20 BLOCK A SINDHI MUSLIM SC	LCY	12200017237001	PLS				PKR				150.57		28-Mar-2008	
117988	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051778532575	NAJIA SULTAN KHAN 4531644 PGS	A-4 ANAR KALI APARTMENT GR	LCY	12200017238901	PLS				PKR				6.45		14-Jun-2008	
117989	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051679425343	AFSHAN ISLAM KHAN 7225649 PGS	G-4 ROYAL HEIGHTS MASQAT S	LCY	12200017239701	PLS				PKR				1,070.91		14-Jun-2008	
117990	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051653174115	KHALID PERVAIZ	FIKREEFLATS FLAT NO 17 MUR	LCY	12200017265001	PLS				PKR				138.38		14-Jun-2008	
117991	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200004447461	ABDUL KARIM	HOUSE NO 248/11 STREET NO	LCY	12200017295701	PLS				PKR				1.08		14-Jun-2008	
117992	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0022080481938	ASMA FAROOQ	HOUSE NO 155 C 4TH FLOOR A	LCY	12200017302001	PLS				PKR				3.48		14-Jun-2008	
117993	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0077096137332	MUHAMMAD IBRAHIM J A ALI MUSA	HOUSE NO 250 STREET NO 8 S	LCY	12200017308301	PLS				PKR				363.08		18-Jun-2008	
117994	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220102803423	MUHAMMAD AMIN ULLA KHAN GHORI	C-274 SECTOR 35-A ZAMAN TO	LCY	12200017315001	PLS				PKR				0.14		19-Jul-2008	
117995	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210114056797	SYED ABDUL AZEEM	HOUSE NO C-136 BLOCK 10 F.B	LCY	12200017318501	PLS				PKR				1.54		14-Jun-2008	
117996	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051741244976	TAJ MUHAMMAD	245-1-B BLOCK 6 P.E.C.H.S. KA	LCY	12200017321301	PLS				PKR				1.23		14-Jun-2008	
117997	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210157121789	S NIZAM MOHIUDDIN RAFAEE	3F-III 5 A NAZIMABAD KARACHI	LCY	12200017325601	PLS				PKR				141.74		14-Jun-2008	
117998	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050978540275	SAMEER ASIF	ABID MANZIL HOUSE NO 63 4 L	LCY	12200017341401	PLS				PKR				0.35		14-Jun-2008	
117999	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050150148517	KHURSHID MEHBOOB KHAN	A-316 CLIFTION GARDEN II BLO	LCY	12200017352801	PLS				PKR				0.14		14-Jun-2008	
118000	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200005759507	S.RAIS HYDER	R-980 BLOCK 20 F.B.AREA KAR	LCY	12200017357901	PLS				PKR				0.12		14-Jun-2008	
118001	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051171120699	PIR MUHAMMED	A-2 BLOCK 6 P.E.C.H.S. KARCH	LCY	12200017358701	PLS				PKR				3.54		14-Jun-2008	
118002	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051251387477	SOHAIL AHMED SIDDQUI	A-416 L NORTH NAZIMABAD KA	LCY	12200017361501	PLS				PKR				0.61		14-Jun-2008	
118003	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051589029961	S.KHURSHID HYDER J A MRS GOHAR	HOUSE NO R-487 SECTOR 14-A	LCY	12200017362301	PLS				PKR				0.40		14-Jun-2008	
118004	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050263967900	NASIR ALI	B-202 BLOCK A NORTH NAZIMA	LCY	12200017363101	PLS				PKR				0.36		14-Jun-2008	
118005	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051647139800	SAJJAD HUSSAIN	H.B.L REGINAL ADUIT OFFICE K	LCY	12200017364501	PLS				PKR				1.77		14-Jun-2008	
118006	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050157211799	MUHAMMAD AFZAL BAIG	H.B.L. REGIONAL AUDIT OFFICE	LCY	12200017366601	PLS				PKR				0.40		14-Jun-2008	
118007	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0045085130354	SHAMS-UL-ARFIN MEMON	H.B.L.REGINAL ADIT OFFICE KA	LCY	12200017368201	PLS				PKR				0.66		14-Jun-2008	
118008	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050155035891	TARIQ ALI KHAN	253 A.B.C QASIMABAD KARACH	LCY	12200017372901	PLS				PKR				0.40		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118009	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210116981273	SYED LATAFAT HUSSAIN	954 8 AZIZ ABAD F B AREA KAR	LCY	12200017374501	PLS				PKR				0.54		14-Jun-2008	
118010	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050251076341	MOHAMMAD HUSSAIN SOMJEE	D 6 AMAN TERARACE 275 MILL	LCY	12200017375301	PLS				PKR				0.47		14-Jun-2008	
118011	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103875899	SYED ABRAR AHMED	7 77 SEC 35 B KORANGI K AREA	LCY	12200017378801	PLS				PKR				1.59		14-Jun-2008	
118012	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050288129621	SYED MUHAMMAD ABBAS NAQVI STAFF	H.B.L.REGIONAL AUDIT OFFICE	LCY	12200017379601	PLS				PKR				0.46		17-Jun-2008	
118013	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	42301714561 55	MOHAMMAD ILYAS AND NOUSHAD BANO	G 1 5 IQBAL CENTRE NEAR RAI	LCY	12200017380801	PLS				PKR				198.00		7-Jan-2008	
118014	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	1430120304933	SHER REHMAN STAFF	H.B.L. REGINOL AUDIT OFFICE	LCY	12200017381601	PLS				PKR				4.68		17-Jun-2008	
118015	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0071093123264	GHULAM HUSSAIN STAFF	H.B.L. REGIONAL AUDIT OFFICE	LCY	12200017382401	PLS				PKR				0.62		17-Jun-2008	
118016	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0014385403681	SALAAT KHAN STAFF	H.B.L.REGIONAL AUDIT OFFICE	LCY	12200017383201	PLS				PKR				0.21		17-Jun-2008	
118017	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0033352059761	ASIF AHMAD KHAN LODHI STAFF	HOUSE NO 179 A BLOCK 10 A G	LCY	12200017385901	PLS				PKR				300.78		8-Apr-2008	
118018	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200004612721	MUHAMMAD INTIZAR J A SEEMA INTIZAR	HOUSE NO L-312 SECTOR 5C-4	LCY	12200017404401	PLS				PKR				6.55		14-Jun-2008	
118019	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230123782479	FAHAD AZIZ	79 1 14TH STREET KHAYABAN-	LCY	12200017405201	PLS				PKR				0.79		14-Jun-2008	
118020	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220136532476	SADAF BASHIR J A SALAMAT BIBI	17-F COMMERCIAL AREA P.E.C.	LCY	12200017408701	PLS				PKR				17,145.32		1-Sep-2008	
118021	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050279400171	SYED BAQAR HUSSAIN RIZVI	AL ERUM STATE A-Z 2 BUFFER	LCY	12200017430801	PLS				PKR				0.27		14-Jun-2008	
118022	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051543023896	SOSEN	ST NO 11 JAT LINE 100 QARTER	LCY	12200017480501	PLS				PKR				2.27		14-Jun-2008	
118023	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051751260885	CHINDA MASHI	HOUSE NO 194 48-F JASEPH G	LCY	12200017488001	PLS				PKR				769.19		14-Jun-2008	
118024	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220125338708	SHABANA OWAIS OWAIS AHMED	B-1 2 MAYAR PLAZA BLOCK-I G	LCY	12200017522601	PLS				PKR				0.99		14-Jun-2008	
118025	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220107792949	ROUEDA BEGUM J A ABDUL RUZZAQE	53 NEAR 156 BLOCK 6 P E C H S	LCY	12200017570701	PLS				PKR				1.69		14-Jun-2008	
118026	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250104884397	SYED HASSAN	HOUSE NO B-409 STEEL TOWN	LCY	12200017598301	PLS				PKR				435.73		5-Jul-2008	
118027	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200060522161	SEHAR IQBAL KHAN STAFF	SAUANA CITY C-5 404 GULSHA	LCY	12200017607301	PLS				PKR				0.35		17-Jun-2008	
118028	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103152256	SAIMA SATTAR	HOUSE NO 27 SECTOR E BHAT	LCY	12200017614401	PLS				PKR				1.76		17-Jun-2008	
118029	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220131651240	SAMUN DURRANI	M-13 OVERSES BANGLOWS BL	LCY	12200017640801	PLS				PKR				975.20		18-Mar-2008	
118030	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220157093032	NAZIA	FLAT NO 302 GULISTAN E ANW	LCY	12200017652801	PLS				PKR				0.50		17-Jun-2008	
118031	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220178696668	SHAZIA ZAFAR	RUFI PARADISE B-307 BLOCK 1	LCY	12200017663301	PLS				PKR				0.34		17-Jun-2008	
118032	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230103335357	GHULAM MUHAMMAD J A STAFF	HOUSE NO 249 ST NO 7 SECTO	LCY	12200017675501	PLS				PKR				0.72		17-Jun-2008	
118033	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0027162233445	MUHAMMAD TARIQ RAZZAQ STAFF	301-BANTVA HOUSE LIAQUATA	LCY	12200017680901	PLS				PKR				7.33		17-Jun-2008	
118034	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0076081135135	SHAHZAD ALI	HOUSE NO 1163 DRIGH ROAD S	LCY	12200017689301	PLS				PKR				1.39		17-Jun-2008	
118035	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0070685088335	MUHAMMAD AZAM	H NO 189 E BLOCK NO 6 PECHS	LCY	12200017691301	PLS				PKR				18,292.55		15-Jul-2008	
118036	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200004219319	WILSON JOHN	57-W BLOCK 6 P.E.C.H.S. KARA	LCY	12200017697201	PLS				PKR				1.93		17-Jun-2008	
118037	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220111163588	NAZNEEN	HOUSE NO A-05 ST NO 01 CHA	LCY	12200017702501	PLS				PKR				0.66		17-Jun-2008	
118038	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210115534435	KAMRAN SHAFI	2-G BLOCK 6 P.E.C.H.S. KARAC	LCY	12200017710901	PLS				PKR				287.16		17-Jun-2008	
118039	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230171942926	NABILA ASIF	HOUSE NO 645 ST NO 13 100 F	LCY	12200017711701	PLS				PKR				16.53		16-Jul-2008	
118040	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210117352640	NAJMUS SEHAR AMAN	H NO 905 14 F B AREA KARACH	LCY	12200017720401	PLS				PKR				1.20		17-Jun-2008	
118041	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051744198801	ADIL SIKANDAR	147-B 2 ALLAMA IQBAL ROAD P	LCY	12200017732601	PLS				PKR				561.39		6-Aug-2008	
118042	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0032986636763	MUHAMMAD ZUBAIR KHAN J A NASIRA	HOUSE NO 119 ST NO 5 SECTO	LCY	12200017735001	PLS				PKR				4.64		17-Jun-2008	
118043	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	1430120588021	MUHAMMAD FAYYAZ	C O MAQBOOL GERNAL STORE	LCY	12200017744801	PLS				PKR				2.36		17-Jun-2008	
118044	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0050380006887	TAJVER KHAN J A HASAN ARIF KHAN	A-373.BLOCK 12 GULBARG F.B.	LCY	12200017746401	PLS				PKR				157.45		17-Jun-2008	
118045	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0012379726469	MUHAMMAD SALEEM	C O QIJI ENTERPRISES 4-L P.E.	LCY	12200017765701	PLS				PKR				18.75		17-Jun-2008	
118046	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051764184685	MUHAMMAD AZAM	H-NO 158-B MEHMOODABAD N	LCY	12200017767301	PLS				PKR				107.52		17-Jun-2008	
118047	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230119677799	SAGHIR AHMED J A KHURSHID BANO	B-352 SECTOR B HIZRAT COLO	LCY	12200017769701	PLS				PKR				0.75		17-Jun-2008	
118048	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230157652745	ABDUL QADIR MALIK	FIRST FLOOR ZOJAN MANZIL S	LCY	12200017770101	PLS				PKR				1.04		17-Jun-2008	
118049	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220156918493	M.ALI SHOAIB	FLAIT NO A-15 COMPOUND A-9	LCY	12200017773601	PLS				PKR				548.27		17-Jun-2008	
118050	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103757390	SYEDA MANHAZ FATIMA ZAIDI	HOUSE NO E-12 ABDULLA HIGH	LCY	12200017782301	PLS				PKR				0.14		17-Jun-2008	
118051	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0023285379848	MUKTHAR AHMED	C O GLAXY EXCHANGE CO AM	LCY	12200017787401	PLS				PKR				465.85		17-Jun-2008	
118052	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230156106657	MUHAMMAD HAMEED	HOUSE NO O-T-9 94 KHAZI BAZ	LCY	12200017792901	PLS				PKR				87.50		17-Jun-2008	
118053	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210131649030	HINA ARIF	5-A 1 L 427 NORTH KARACHI	LCY	12200017802701	PLS				PKR				2.29		17-Jun-2008	
118054	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051955075942	SULTAN MUHAMMAD NAEEM	E 83 KHULDABAD QAIDABAD LA	LCY	12200017812201	PLS				PKR				1.53		17-Jun-2008	
118055	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3330321724547	MUHAMMAD SHAHID	HOUSE NO 291 SECTOR E BHA	LCY	12200017832301	PLS				PKR				352.13		12-Apr-2008	
118056	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210115703103	MUHAMMAD JAHAN ZAIB SALIM	26-K JOHAR TOWN LAHORE	LCY	12200017837401	PLS				PKR				0.30		31-Jan-2008	
118057	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250115814509	AGHA ATIF HASSAN	13-G SERVICES MESS MERENE	LCY	12200017840201	PLS				PKR				1.76		17-Jun-2008	
118058	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220158459391	NAVEED USMANI	USMANI VILLA LSB-16 MALIR KA	LCY	12200017844501	PLS				PKR				2.39		17-Jun-2008	
118059	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210115766455	NOORUDDIN MUNIRUDDIN	R-177 14-A NORTH KARACHI	LCY	12200017846101	PLS				PKR				406.02		29-Jul-2008	
118060	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0420172457499	KHAWAJA MUHAMMAD ADNAN	R-579 SECTOR 14-A SHADMAN	LCY	12200017851601	PLS				PKR				3.62		17-Jun-2008	
118061	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3740523782479	SYED ALI IMRAN	H 1-H GROUND FLOOR BLOCK	LCY	12200017857501	PLS				PKR				1.17		17-Jun-2008	
118062	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220186017789	MUHAMMAD WAQAR AKMAL	HOUSE NO 1 1107 SHAH FAISA	LCY	12200017858301	PLS				PKR				0.35		17-Jun-2008	
118063	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109730559	MUHAMMAD YASIN J A TASSAWAR HUSSAIN	HOUSE NO 1447 ST NO 17 18 L	LCY	12200017866201	PLS				PKR				0.33		17-Jun-2008	
118064	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210152078216	SAIMA LATAFAT J A SABIHA S LATAFA	954 8 AZIZABAD F.B.AREA KARA	LCY	12200017883901	PLS				PKR				0.45		17-Jun-2008	
118065	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230111141803	MUHAMMAD AAMIR J A SAJDA PERVEEN	HOUSE NO 1447 ST 18 MEHMO	LCY	12200017886301	PLS				PKR				0.43		17-Jun-2008	
118066	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104108373	SULTAN ALI SUMAR J A SUMAR SALIM	HASHOO APARTMENT PLOT 21	LCY	12200017901601	PLS				PKR				0.79		17-Jun-2008	
118067	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210185553389	M.WASEEM J A SABIRA MADINA	A-187 12 F.B.AREA KARACHI	LCY	12200017904001	PLS				PKR				0.64		17-Jun-2008	
118068	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230117744075	MUHAMMAD JAMEEL	HOUSE NO 334 GALI 17 SECTO	LCY	12200017925301	PLS				PKR				196.74		17-Jun-2008	
118069	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109481269	ILYAS	PLOT NO 691 GALI NO 9 AZAM I	LCY	12200017929201	PLS				PKR				1,142.86		17-Jun-2008	
118070	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109733117	MUHAMMAD IDREES J A SHOAIL AKHTAR	1447 ST 17 18 MEHMOODABAD	LCY	12200017932001	PLS				PKR				0.58		17-Jun-2008	
118071	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230122497031	SHAKIL AKHTAR J A SHOAIL AKHTAR	1447 ST NO 17 18 MEHMOODAB	LCY	12200017933901	PLS				PKR				0.09		17-Jun-2008	
118072	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220162630978	KANWAL IKRAM D O DR IKRAM	93 A PECHS BLOCK 6 KARACHI	LCY	12200017952101	PLS				PKR				112.96		9-Feb-2008	
118073	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3120040181303	MUHAMMAD SADIQ	H.Q ABDULLAH SHAH GHAZI RE	LCY	12200017954801	PLS				PKR				41.80		31-Mar-2008	
118074	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230180171689	MEHMOOD ANJUM	HOUSE NO 1448 ST NO 18 L.A.C	LCY	12200017963501	PLS				PKR				3.42		17-Jun-2008	
118075	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230135050509	MUHAMMAD HAMID J A MUHAMMAD JAVED	HOUSE NO 123-D ST NO 6 SEC	LCY	12200017966801	PLS				PKR				5.42		17-Jun-2008	
118076	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3520121508997	JAMILUR REHMAN J A MUSRAT BEGUM	HOUSE NO 1448 ST 18 L.A.C.NO	LCY	12200017967801	PLS				PKR				1.14		17-Jun-2008	
118077	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250135150375	RAO MUHAMMAD MUKHTIAR J A	H K-135 KHULDABAD QUAIDAB	LCY	12200017968601	PLS				PKR				2.65		17-Jun-2008	
118078	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250188913101	TANVEER HAIDER J A R.MUHAMMAD AMJAD	K-135 KHULDABAD QAIADABAD	LCY	12200017969401	PLS				PKR				157.45		17-Jun-2008	
118079	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109885945	MUHAMMAD RAFIQ J A REHANA	HOUSE NO B-62 ST 4 SECTOR I	LCY	12200017970601	PLS				PKR				7.30		17-Jun-2008	
118080	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109519283	MUHAMMAD IMRAN J A ABDUL NASIR	HOUSE NO 57 ST 3 SECTOR I M	LCY	12200017971401	PLS				PKR				1,032.65		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118081	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	2240191250623	GUL ANWAR	HOUSE NO B-39 MOHALA SHER	LCY	1220001797810	PLS				PKR				1.41		17-Jun-2008	
118082	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230186325321	MUHAMMAD FAYYAZ AHMED	HOUSE NO 146 L.A.C.NO 01 ME	LCY	1220001798150	PLS				PKR				599.49		17-Jun-2008	
118083	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200004544354	ASMA ALI	B - 54 BLOCK 5 KARACHI ADMIN	LCY	1220001806770	PLS				PKR				0.33		17-Jun-2008	
118084	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220121856321	AQEELUR REHMAN	6 213 B-2 HASHIM RAZAROAD N	LCY	1220001811770	PLS				PKR				92.63		17-Jun-2008	
118085	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104132658	FAREENA KANWAL	62-Y BLOCK-6 P.E.C.H.S. KARA	LCY	1220001812130	PLS				PKR				0.56		17-Jun-2008	
118086	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220189992923	ROZE MUHAMMAD QASIM ALI	H NO 248 STREET NO 7 SECTO	LCY	1220001816230	PLS				PKR				0.51		17-Jun-2008	
118087	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210117451399	SHADAB KHAN	R-900 SEC.15 A 1 BUFFER ZON	LCY	1220001817960	PLS				PKR				0.28		29-Apr-2008	
118088	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230111141637	SAJID IKRAM MUHAMMAD FAISAL	H.NO.1448 ST.NO.18 MEHAMOO	LCY	1220001820950	PLS				PKR				0.43		17-Jun-2008	
118089	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3130449142055	RAO SAJID ALI SAFIA SAJID	H.NO.519 ST.NO.6 SEC.I MANZO	LCY	1220001821070	PLS				PKR				1.09		17-Jun-2008	
118090	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220129279771	MUHAMMAD IBRARKHAN RAO MUHAMMAD AF	HOUSE NO.122-C ST.-6 SEC.I M	LCY	1220001822100	PLS				PKR				1.47		17-Jun-2008	
118091	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230141648984	KHALIDA PARVEEN NUSRAT ISHAQUE	HOUSE NO 1447 STREET NO 17	LCY	1220001822290	PLS				PKR				0.09		17-Jun-2008	
118092	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240116191927	JAHANZAIB KHAN	HOUSE NO.C-30 BLOCK-3 METR	LCY	1220001823080	PLS				PKR				0.58		17-Jun-2008	
118093	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3740530963407	AFTAB IQBAL	P.N.S.BAHADUR KARSAZ ROAD	LCY	1220001823590	PLS				PKR				1.09		30-May-2008	
118094	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240118229483	MUHAMMAD SALEEM AKHTAR	C-22 4 METROVILL NO 1 SITE K	LCY	1220001823670	PLS				PKR				0.35		17-Jun-2008	
118095	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240117815727	UMAR KHAN	5-A L HOUSE NO.152 QASBA CO	LCY	1220001824030	PLS				PKR				0.36		17-Jun-2008	
118096	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3540311423157	MUHAMMAD SALEEM	HQ ASGR TARIQ COMMUNITY C	LCY	1220001825410	PLS				PKR				6.22		17-Jun-2008	
118097	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220197176535	SYED MAIRAJ HASSAN PH 0333-2134596	A 23 PIOEER COTTAGE SCHEM	LCY	1220001825840	PLS				PKR				279.58		8-Sep-2008	
118098	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104600419	SYED NAVEED HUSSAINI	M-43 MOINABAD MODEL COLO	LCY	1220001826390	PLS				PKR				0.64		17-Jun-2008	
118099	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200005232551	MUHAMMAD QAMARUZZOHA	HOUSE NO.L-20 BLOCK-15 GUL	LCY	1220001828210	PLS				PKR				0.34		17-Jun-2008	
118100	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230197067982	ZAREEN SATTAR	APTT. NO.403 AMBER PRIDE BL	LCY	1220001828340	PLS				PKR				213.10		15-Mar-2008	
118101	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200005090273	MUHAMMAD AYUB KHAN	229 3 B BLOCK 2 P.E.C.H.SOCIE	LCY	1220001828480	PLS				PKR				0.40		17-Jun-2008	
118102	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210173400415	ALI HUSSAIN	FLAT NO H.33 7 F.C AREA LIAQ	LCY	1220001830090	PLS				PKR				202.33		26-Sep-2008	
118103	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240115786821	MIR AHMED ALI	A-67 BLOCK NO.2 GULISTAN E	LCY	1220001831470	PLS				PKR				7.10		17-Jun-2008	
118104	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210153031588	ARESHA RUBAB MIRZA	B-21 BLOCK 1 GULILSTAN-E-JA	LCY	1220001831630	PLS				PKR				0.36		17-Jun-2008	
118105	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220105315671	FARHAN AKHTER	FLAT NO.401 UNITY CORNER A	LCY	1220001832930	PLS				PKR				3.05		17-Jun-2008	
118106	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230141564551	MUHAMMAD SIDDIQUE RANA	Z-305 CHANESER VILLAGE MEH	LCY	1220001833310	PLS				PKR				0.36		17-Jun-2008	
118107	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250114297855	OSCAR SALEEM YOUSUF	25 10 SHAHAD MANZEEL DRIGH	LCY	1220001833480	PLS				PKR				2.44		17-Jun-2008	
118108	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220152560641	NAVEED A. MEMON RUKHSANA FAREED	B-194 BLOCK 12 SINDH BALOCH	LCY	1220001836600	PLS				PKR				194.87		5-Mar-2008	
118109	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109587915	HAFIZ MUHAMMAD NIAZ QURESHI M ABID	HOUSE NO.278 HILL AREA 6 ME	LCY	1220001836950	PLS				PKR				5.78		17-Jun-2008	
118110	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109432981	MUHAMMAD WAJID QUARESHI	HOUSE NO.27-B HILL AREA 6 M	LCY	1220001837070	PLS				PKR				5.78		17-Jun-2008	
118111	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230163769112	JAMIL AHMED NAQVI NIGHAT JAMIL	14-C 7TH LANE COMMERCIAL P	LCY	1220001839830	PLS				PKR				458.70		17-Jun-2008	
118112	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210193376947	AYAZ QASIM	E-19 GULBERG SQUARE BLOCK	LCY	1220001840140	PLS				PKR				0.36		17-Jun-2008	
118113	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210115094711	SSHAMIMUDDIN	B-19 SALEEM SQUARE GULSHA	LCY	1220001841790	PLS				PKR				109.13		15-Apr-2008	
118114	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104325241	ALLAH BUX	HOUSE NO.8 MEHAR APPT. 3R	LCY	1220001841870	PLS				PKR				397.86		17-Jun-2008	
118115	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230183516179	FAZAL ILLAHI	HOUSE NO.A-932 MASOOM SHA	LCY	1220001841950	PLS				PKR				1.39		17-Jun-2008	
118116	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250197139603	MUHAMMAD NAZIR	HOUSE NO.A-11 GULSHAN-E-HA	LCY	1220001842070	PLS				PKR				6.73		17-Jun-2008	
118117	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103907609	MUNIR AHMED	HOUSE NO.5 6 COLONY BAJWA	LCY	1220001842150	PLS				PKR				1.39		17-Jun-2008	
118118	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210119419091	ISTIKHAR AHMED	H NO. C-35MADIHA HEIGHTS N	LCY	1220001842230	PLS				PKR				6.73		17-Jun-2008	
118119	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250147295662	FIZZA UROOJ	1 116-A BIG PLOT SHAH FAISAL	LCY	1220001843880	PLS				PKR				60.31		15-Jul-2008	
118120	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220170500325	MUHAMMAD SAAD	FLAT NO.503 SADAF PALACE S	LCY	1220001844830	PLS				PKR				0.30		11-Jul-2008	
118121	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220169406189	AMJAD HASAN ARSHAD HASAN	1/4-H BLOCK-6 PECHS KARACH	LCY	1220001845380	PLS				PKR				4,880.92		18-Jul-2008	
118122	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220132601169	MUHAMMAD AHMED ZUBERI	A-212 CLYTON GARDEN BLOCK	LCY	1220001845890	PLS				PKR				6.71		17-Jun-2008	
118123	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210117896387	ARSALAN SAEED	R-264 ASIF NAGAR NEAR FARZ	LCY	1220001847390	PLS				PKR				0.35		17-Jun-2008	
118124	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4140602375613	MUHAMMAD NADEEM	H-25 K.D.A. STAFF COLONY KA	LCY	1220001847470	PLS				PKR				0.19		7-Jan-2008	
118125	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230170689003	ALI SULEMAN	HOUSE NO.23 2 18TH STREET H	LCY	1220001847980	PLS				PKR				0.35		17-Jun-2008	
118126	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220123682808	SABA HOOR	A-143 BLOCK-12 GULISTAN-E-J	LCY	1220001848260	PLS				PKR				0.34		17-Jun-2008	
118127	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210167292135	S.M.BAQAR ABBAS	H.NO.G-11 9 F.C.AREA KARACH	LCY	1220001848340	PLS				PKR				0.35		17-Jun-2008	
118128	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220147814369	REHAN AMIN	A-14 SURTI CENTRE BLOCK 11	LCY	1220001848690	PLS				PKR				0.43		17-Jun-2008	
118129	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220187071311	MUHAMMAD ZEESHAN	52-Z BLOCK 2 P.E.C.H.SOCIETY	LCY	1220001848770	PLS				PKR				0.34		9-Jul-2008	
118130	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210185089541	MOHAMMAD SAEED	R-921/17 F-B AREA BLOCK NO.1	LCY	1220001853340	PLS				PKR				1,293.84		4-Sep-2008	
118131	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	421014564442 25	ANWAR	1191 BLOCK NO,17 F B AREA K	LCY	1220001853420	PLS				PKR				862.44		18-Jan-2008	
118132	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210116371271	HABIB MOHD	BB-47 BLOCK NO, 17 F B AREA	LCY	1220001853500	PLS				PKR				109.12		4-Sep-2008	
118133	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230168250303	SYED MUHAMMAD YOUSUF	H.NO.121-D, STREET 13-D MEH	LCY	1220001856810	PLS				PKR				46.06		12-Jun-2008	
118134	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103242599	S.M.KAMIL AND HUSNA KHATOON	D-119/1, BLOCK 4 GULSHAN-E-I	LCY	1220001859450	PLS				PKR				1.74		17-Jun-2008	
118135	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210107617665	JUNAID UR REHMEAN	G-2, RABIA CENTER F.B.AREA B	LCY	1220001861730	PLS				PKR				1.39		17-Jun-2008	
118136	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220107310819	AZHAR IQBAL	HOUSE NO. A-101 BLOCK-8 FIN	LCY	1220001863070	PLS				PKR				71,324.78		12-Feb-2008	
118137	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220141298879	MUHAMMAD SHAFIQ	H NO A 41 NEW SINDH COLONY	LCY	1220001863740	PLS				PKR				1.98		17-Jun-2008	
118138	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210120860217	MEER AKBAR ALI	FLAT NO. J-33 ZAHID SQUARE I	LCY	1220001872680	PLS				PKR				5.08		17-Jun-2008	
118139	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230191396160	SYMA MADNI	GALI NO. 3 SECTOR B AKHTAR	LCY	1220001872760	PLS				PKR				2.84		17-Jun-2008	
118140	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250158963633	MUHAMMAD ARSHAD	R 30 BAGH E IBRAHIM MALIR 15	LCY	1220001880990	PLS				PKR				0.02		14-Jun-2008	
118141	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	2254547421412	MOHD ZAKARIA	79 A 6 PECHS KARACHI	LCY	1220006115600 1	PLS				PKR				89,369.79		18-Aug-2008	
118142	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220105160062	ERUM NIAZI	FLAT M 8 GOR 11 S M C H S KA	LCY	1220790001020 1	PLS				PKR				0.35		4-Feb-2008	
118143	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104628934	HINA LIAQUAT	1/584 SHAH FAISAL COLONY KA	LCY	1220790001070 1	PLS				PKR				0.94		4-Feb-2008	
118144	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220108745613	IMAMUL HAQUE /SHAKILA NAGMI	A 113 DATARI CASTLE GULISTA	LCY	1220790002030 1	PLS				PKR				4,471.38		10-Sep-2008	
118145	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220110916264	SHAJIA HASAN	27/1/P BLOCK 2 PECHS KARAC	LCY	1220790003960 1	PLS				PKR				0.01		20-Jun-2008	
118146	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220117036488	AAMIR AMIN THARA	HOUSE NO 165 A BLOCK 6 PEC	LCY	1220790004590 1	PLS				PKR				47,149.23		4-Aug-2008	
118147	1225	SAKHAKOT	MARDAN	KPK	1610223033401	TILA MUHAMMAD S/O SHAH MUHAMMAD	VILLAGE HATHIAN P/O HATHIAN	LCY	1225000067550 1	PLS				PKR				167.47		20-Aug-2008	
118148	1225	SAKHAKOT	MARDAN	KPK	1610223069227	FASIH -UR- REHMAN	VILLAGE HATHAIN P/O HATHAIN	LCY	1225000215730 1	PLS				PKR				426.47		27-Aug-2008	
118149	1225	SAKHAKOT	MARDAN	KPK	1540164409555	ALAM ZEB	VILLAGE GAWAR KALAY P/O GA	LCY	1225000278810 1	PLS				PKR				319.34		21-Jan-2008	
118150	1225	SAKHAKOT	MARDAN	KPK	15401960957487	ABDUR REHMAN S/O TAJ MOHAMMAD	VILL. KHAN GARAY P.O. SAKHA	LCY	1225000315510 1	PLS				PKR				1,224.62		22-Aug-2008	
118151	1225	SAKHAKOT	MARDAN	KPK	1540107075263	BACHA ZAMAN S/O NOOR ZAMAN	PITAW P.O SAKHAKOT MALAKA	LCY	1225000368540 1	PLS				PKR				1,638.79		7-Jan-2008	
118152	1225	SAKHAKOT	MARDAN	KPK	1540107093763	SAID HALEEM	VILLAGE KHAN GARHI P/O SAK	LCY	1225000389030 1	PLS				PKR				24.87		24-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118153	1225	SAKHAKOT	MARDAN	KPK	1540107033837	SABZ ALI KHAN S/O SABIR KHAN	VILL CHINAR KALLAI P.O BADR	LCY	12250003969801	PLS				PKR				173.31		13-Sep-2008	
118154	1225	SAKHAKOT	MARDAN	KPK	0011795114760	HUSSAIN SHAH S/O MOHD. SHERIN.	VILL. SHAO KALLAI KOPER MK	LCY	12250004074101	PLS				PKR				1,303.16		8-Aug-2008	
118155	1225	SAKHAKOT	MARDAN	KPK	1540177757466	RUKHSANA BIBI W/O FAZLULLAH	VILLAGE JHARI P.O SAKHAKOT	LCY	12250004121701	PLS				PKR				12.43		2-Aug-2008	
118156	1225	SAKHAKOT	MARDAN	KPK	1540106812032	SHAHIDA W/O NIAZ MOHAMMAD	VILLAGE QURESH KALLAI P.O	LCY	12250004137101	PLS				PKR				277.03		21-Apr-2008	
118157	1225	SAKHAKOT	MARDAN	KPK	1540154856421	AURANG ZEB	VILLAGE ARA KHAN DHERI P.O	LCY	12250004183601	PLS				PKR				322.42		16-Aug-2008	
118158	1225	SAKHAKOT	MARDAN	KPK	0011773075879	TARIQ KHAN S/O ZOR TALAB	VILL PETAO NEAR 7-DAYS BRI	LCY	12250004190701	PLS				PKR				16,138.60		21-Aug-2008	
118159	1225	SAKHAKOT	MARDAN	KPK	1540107168425	ANWAR ALI S/O FARIDOON	VILLAGE PURANA SAKHAKOT P	LCY	12250004223001	PLS				PKR				1,094.20		12-Aug-2008	
118160	1225	SAKHAKOT	MARDAN	KPK	1540177207664	RAHAT SANI W/O MOHD. SHAH	VILL. JARAI P.O.SAKHAKOT	LCY	12250004246601	PLS				PKR				204.97		16-Jul-2008	
118161	1225	SAKHAKOT	MARDAN	KPK	1179300198697	PARVEEN BEGUM W/O IBNE AMIN	VILL. BAKHTALI JAN BANDA BA	LCY	12250004452301	PLS				PKR				262.12		25-Apr-2008	
118162	1225	SAKHAKOT	MARDAN	KPK	1540167444752	SARWAT D/O AZIZ MOHAMMAD	VILL. KHAN GARHI P.O SAKHAK	LCY	12250004465301	PLS				PKR				2,626.43		21-Apr-2008	
118163	1225	SAKHAKOT	MARDAN	KPK	1540106755286	ATIFA NOOR W/O SHAD MOHAMMAD KHAN	VILL. & PO BADRAGA MALAKAN	LCY	12250004472401	PLS				PKR				3,664.27		11-Apr-2008	
118164	1225	SAKHAKOT	MARDAN	KPK	1540213644278	ABIDA BIBI	VILLAGE SARKI BALA P/O SAKH	LCY	12250004525901	PLS				PKR				44,290.73		15-Aug-2008	
118165	1225	SAKHAKOT	MARDAN	KPK	1540214255801	WALI MUHAMMAD S/O GUL MUHAMMAD	VILLAGE BAMA KANDA POST O	LCY	12250004586701	PLS				PKR				1,825.39		23-Jun-2008	
118166	1225	SAKHAKOT	MARDAN	KPK	1540168588903	MUHAMMAD NASIM S/O FATEH MUHAMMAD	VILLAGE SALIM ABAD SAKHAKO	LCY	12250004668201	PLS				PKR				2,239.13		26-Mar-2008	
118167	1225	SAKHAKOT	MARDAN	KPK	1610223078771	HAKAM KHAN	VILLAGE SARO SHAH P/O SARO	LCY	12250004692601	PLS				PKR				12.43		9-Jul-2008	
118168	1225	SAKHAKOT	MARDAN	KPK	1540126005478	BAGHDADA	GHAFFAR BANDA P.O BADRAG	LCY	12250004693801	PLS				PKR				12.43		24-Jul-2008	
118169	1225	SAKHAKOT	MARDAN	KPK	1540187789855	WARIS KHAN S/O TAUS KHAN	VILLAGE GAWAR KALAY P/O GA	LCY	12250004761201	PLS				PKR				1,372.62		8-Aug-2008	
118170	1225	SAKHAKOT	MARDAN	KPK	1540163168063	WALI MUHAMMAD S/O SALEH MUHAMMAD	VILLAGE GHANDO BALA POST	LCY	12250004815501	PLS				PKR				24.87		27-Sep-2008	
118171	1225	SAKHAKOT	MARDAN	KPK	1540106100063	FARMAN ULLAH S/O PERVAIZ KHAN	VILLAGE KHAN GHARI P/O SAK	LCY	12250004870701	PLS				PKR				308.87		6-Aug-2008	
118172	1225	SAKHAKOT	MARDAN	KPK	1540167154613	ALI RAHMAN	TAUHEED ABAD COLONY P/O S	LCY	12250004929001	PLS				PKR				12.43		2-Aug-2008	
118173	1225	SAKHAKOT	MARDAN	KPK	1540151716687	RAHIM GUL	VILLAGE MAYAR P/O SAKHAKO	LCY	12250004967601	PLS				PKR				10,165.56		2-Jul-2008	
118174	1225	SAKHAKOT	MARDAN	KPK	1540106971361	ASGHAR KHAN	MOHALLA KHATTAK VILL AND P	LCY	12250005006401	PLS				PKR				1,452.63		15-Aug-2008	
118175	1227	ZAIDA	MARDAN	KPK	6110147042461	MUHAMMAD TARIQ	FLAT NO 11 AGHA VILLAS ALMA	LCY	12270000257901	PLS				PKR				100,130.31		22-Feb-2008	
118176	1227	ZAIDA	MARDAN	KPK	0013086019555	TARIQ AHMAD S/O SHAFI ULLAH	MOHALLAH NIA CHAM VILL & P	LCY	12270005827901	PLS				PKR				637.92		28-Jun-2008	
118177	1227	ZAIDA	MARDAN	KPK	1620208604324	MAIDA W/O NASIR MUHAMMAD	MOHALLA DAULAT KHEL VILL &	LCY	12270006453801	PLS				PKR				6,253.56		31-Jul-2008	
118178	1227	ZAIDA	MARDAN	KPK	1620208836612	NAYYAR D/O AMIR NAWAZ	MOHALLA KANEZAI VILL BATAK	LCY	12270006470401	PLS				PKR				0.01		17-Sep-2008	
118179	1227	ZAIDA	MARDAN	KPK	1620209331430	SHAZIA PARVEEN W/O FAZLI RABI	MOH.MANSOOR KHEL VILL. & P	LCY	12270006556901	PLS				PKR				8,615.33		31-Jul-2008	
118180	1227	ZAIDA	MARDAN	KPK	0013064612821	FAIMA GUL D/O FATEH UR REHMAN	MOH. URYA KHEL VILL.&P.O. M	LCY	12270006576001	PLS				PKR				6,622.46		11-Apr-2008	
118181	1227	ZAIDA	MARDAN	KPK	1620221349601	MUHAMMAD NAWAZ S/O ABDURRAUF	MOHALLAH AYUB KHEL VILL &	LCY	12270006763501	PLS				PKR				339.74		17-Apr-2008	
118182	1227	ZAIDA	MARDAN	KPK	4240115818931	BABU MOHAMMAD NASEERS/OSIRAJ MOHD	MOH AYUB KHEL ZAIDA TEH &	LCY	12270006969901	PLS				PKR				15,330.95		1-Mar-2008	
118183	1227	ZAIDA	MARDAN	KPK	1620246970441	SHER NAWAZ KHAN S/O WALI MOHD	MOH TAJU KHEL VILL7P.O ZAID	LCY	12270007048901	PLS				PKR				7,034.97		23-Jul-2008	
118184	1227	ZAIDA	MARDAN	KPK	1620201946289	WAKEEL KHAN	MOH.BAR LORAY ZAIDA VILL&P	LCY	12270007100901	PLS				PKR				467.97		31-Jul-2008	
118185	1227	ZAIDA	MARDAN	KPK	4240127794626	NIGHAT SEEMA NAWAR KHAN	MOH BABOO KHEL V/PO ZAIDA	LCY	12270007105601	PLS				PKR				124.58		12-Aug-2008	
118186	1227	ZAIDA	MARDAN	KPK	1620208493913	SHAMSUL AMIN	MOH KHAN KHEL VILL PO.KADD	LCY	12270007156501	PLS				PKR				1,599.00		24-Jun-2008	
118187	1227	ZAIDA	MARDAN	KPK	1620281898310	SAID AHMAD	MOH SHAGAI VILL POST OFFIC	LCY	12270007174101	PLS				PKR				4,889.72		13-Mar-2008	
118188	1227	ZAIDA	MARDAN	KPK	1620242173753	MUZAMMIL SHAH S/O GUL HAMID SHAH	MOH KHAN KHEL VILL AND P/O	LCY	12270009182801	PLS				PKR				3,138.76		30-Sep-2008	
118189	1227	ZAIDA	MARDAN	KPK	0013048347157	HABIB KHAN & MERAJ PERVEZ.	MOH. BALAR KHEL VILL. & P.O.	LCY	12270009293901	PLS				PKR				18,370.16		2-Jun-2008	
118190	1227	ZAIDA	MARDAN	KPK	1730163581851	FAHIM ULLAH & MST. ZAINAB	MOH. TAJU KHEL VILL. & P.O. K	LCY	12270009675301	PLS				PKR				11,574.50		5-Mar-2007	
118191	1228	KHARIAN CANTT.	GUJRAT	PB	3420208308403	JAVED IQBAL	VILLAGE P O JANDANWALA TE	LCY	12280016867501	PLS				PKR				3,134.68		5-Aug-2008	
118192	1228	KHARIAN CANTT.	GUJRAT	PB	3420206670309	MOHAMMAD ASLAM S O MOHAMMAD DIN	VILL P O JANDANWALA TEH KH	LCY	12280017702901	PLS				PKR				3,028.56		20-Aug-2008	
118193	1228	KHARIAN CANTT.	GUJRAT	PB	3420264101137	BASHIR BEGUM W O ASHIQ ALI	VPO JANDANWALA TEH KHARI	LCY	12280020850101	PLS				PKR				3,594.07		7-Aug-2008	
118194	1228	KHARIAN CANTT.	GUJRAT	PB	0022863592935	SHAHNAZ AKHTAR D O SABIR HUSSAI	H.NO.118-A NEAR CMH KHARIA	LCY	12280021086301	PLS				PKR				42,874.82		7-Mar-2008	
118195	1228	KHARIAN CANTT.	GUJRAT	PB	0022851006760	ASAD CHAUDHRY	S O MUHAMMAD KHAN HOUSE	LCY	12280021371901	PLS				PKR				9,175.47		7-Apr-2008	
118196	1228	KHARIAN CANTT.	GUJRAT	PB	0030459190381	COL. MUHAMMAD ASHFAQ	S O ABDUL MAJID C O CMH KH	LCY	12280022204201	PLS				PKR				14,096.10		26-Jan-2008	
118197	1228	KHARIAN CANTT.	GUJRAT	PB	0022886459106	MEHDI KHAN	S O KHAIR DIN MOH GHARBI V	LCY	12280022649401	PLS				PKR				17.38		25-Sep-2008	
118198	1228	KHARIAN CANTT.	GUJRAT	PB	0070165512806	MAJ MUHAMMAD KHAN	5 - A.K. REGT KHARIAN CANTT	LCY	12280022688801	PLS				PKR				293.02		5-Mar-2008	
118199	1228	KHARIAN CANTT.	GUJRAT	PB	0021181317366	LT. UZAIR HAROON	S O COL HAROON FARID 28 - C	LCY	12280022772001	PLS				PKR				6,810.94		19-Jul-2008	
118200	1228	KHARIAN CANTT.	GUJRAT	PB	1730114439817	CAPT JAVED AHMED	C/O SUNDAS JAVID ROOM # 7 T	LCY	12280023281601	PLS				PKR				127.31		5-Apr-2008	
118201	1228	KHARIAN CANTT.	GUJRAT	PB	3420207098726	MUHAMMAD SAJIM SAID BIBI	VILLAGE MURALA P.O. KHARIA	LCY	12280023333201	PLS				PKR				0.03		24-Mar-2008	
118202	1228	KHARIAN CANTT.	GUJRAT	PB	3420277880370	NARGIS KANWAL CHAUDHRY W O ASAD CHA	HOUSE NO. 9 91 STREET NO. 2	LCY	12280023426901	PLS				PKR				0.14		7-Apr-2008	
118203	1228	KHARIAN CANTT.	GUJRAT	PB	1310139863695	MUHAMMAD AJMAL CLK-7137522	S O MUHAMMAD ASHRAF C O C	LCY	12280023562501	PLS				PKR				0.01		16-Sep-2008	
118204	1228	KHARIAN CANTT.	GUJRAT	PB	3840409611449	GHULAM MURTAZA DFR	S O MUHAMMAD KHAN HQ 6 AR	LCY	12280023647201	PLS				PKR				0.01		6-Jun-2008	
118205	1228	KHARIAN CANTT.	GUJRAT	PB	3430197491557	GHULAM ABBAS N SUB-PJO-222037	MOHALLA SHARIF PURA MAND	LCY	12280023787101	PLS				PKR				1.78		6-Aug-2008	
118206	1228	KHARIAN CANTT.	GUJRAT	PB	3420206343473	ZIA UD DIN KHATTAK JAPS	S O RUBAN GUL JAPS SCHOOL	LCY	12280023814601	PLS				PKR				0.01		29-Jul-2008	
118207	1228	KHARIAN CANTT.	GUJRAT	PB	1330229134363	AMJAD FAROOQ LD-1061527	C O 27 CAVLARY KHARIAN CAN	LCY	12280023885201	PLS				PKR				42.78		12-Aug-2008	
118208	1228	KHARIAN CANTT.	GUJRAT	PB	3420253914497	SUB MAJ MOHAMMAD ASHRAF	S O MUHAMMAD KHAN 5 AK RE	LCY	12280023963201	PLS				PKR				0.01		30-Jul-2008	
118209	1228	KHARIAN CANTT.	GUJRAT	PB	3510309319281	MUHAMMAD SHARIF HAV-1064004	S O PHOOL KHAN 6 DIV HQ KH	LCY	12280023982501	PLS				PKR				439.67		29-Feb-2008	
118210	1228	KHARIAN CANTT.	GUJRAT	PB	3420207137659	SHAHZAD AHMED APS	S O AHMED KHAN GARRISON A	LCY	12280024040601	PLS				PKR				85.13		26-Mar-2008	
118211	1228	KHARIAN CANTT.	GUJRAT	PB	3420248769843	FAZAL DIN & MUHAMMAD MUNSIF	VILL MIRALI P.O KHARIAN DIST	LCY	12287000139001	PLS				PKR				1,158.04		13-Aug-2008	
118212	1228	KHARIAN CANTT.	GUJRAT	PB	3420227772510	SAMINA IMTIAZ	H.NO 160A GALI NO 1 IFTIKHAR	LCY	12287900021101	PLS				PKR				11,468.69		28-May-2008	
118213	1228	KHARIAN CANTT.	GUJRAT	PB	3420260623604	KHALIDA BEGUM	ABDUL SAMI MALIK GHAZI COL	LCY	12287900030001	PLS				PKR				2,498.49		1-Aug-2008	
118214	1228	KHARIAN CANTT.	GUJRAT	PB	3740529667245	ZAHEER ABBAS S OMUHAMMAD ANWAR	28 CAVALARY KHARIAN CANTT	LCY	12287900040901	PLS				PKR				17,526.69		29-May-2008	
118215	1228	KHARIAN CANTT.	GUJRAT	PB	3420136371149	MR ATTA-MOHY-UD-DIN S/O M ZAMAN	S/O MUHAMMAD ZAMAN HNO S	LCY	12287900053401	PLS				PKR				376.01		10-Jun-2008	
118216	1228	KHARIAN CANTT.	GUJRAT	PB	3230423146381	TASLEEM BIBI & ABDUL LATIF REHAN	& ABDUL LATIF REHAN S/O ALL	LCY	12287900061501	PLS				PKR				0.01		6-May-2008	
118217	1228	KHARIAN CANTT.	GUJRAT	PB	3610297631903	RAEES S/O NAZIR AHMED	31 CAV KHARIAN CANTT TEHSI	LCY	12287900080801	PLS				PKR				657.07		23-Sep-2008	
118218	1229	MANGLA CANTT.	JHELUM	PB	3730165686224	MRS ZAKIA BEGUM	W/O RAJA ABDUL RAUF VILL &	LCY	12290008561001	PLS				PKR				1,052.54		5-Mar-2007	
118219	1229	MANGLA CANTT.	JHELUM	PB	3520227184212	MISS TALAT YASMIN	D/O SAFDAR ALI TEACHER ARN	LCY	12290009117801	PLS				PKR				986.27		5-Sep-2008	
118220	1229	MANGLA CANTT.	JHELUM	PB	3520102504089	LT COL NASIR IQBAL	HQ 1 CORPS MANGLA CANTT	LCY	12290010056601	PLS				PKR				1,532.67		5-Mar-2007	
118221	1229	MANGLA CANTT.	JHELUM	PB	3730113612253	KHALID PERVAIZ S/O	39 786 C B H S M P CHEK POST	LCY	12290010582401	PLS				PKR				12,276.90		5-Mar-2007	
118222	1229	MANGLA CANTT.	JHELUM	PB	3730148027886	INAYAT BEGUM W/O MUHAMMAD YOUSAF	VILL & P/O BARAL TEH DINA DIS	LCY	12290010606601	PLS				PKR				651.88		5-Mar-2007	
118223	1229	MANGLA CANTT.	JHELUM	PB	3460379823329	MR AZIZ UR REHMAN	HEAD QUARTERS 1 CORPS MA	LCY	12290010789101	PLS				PKR				1,765.42		5-Mar-2007	
118224	1229	MANGLA CANTT.	JHELUM	PB	3730160143492	GHAZALA SHAHEEN D/O	VPO BARAL DIST. JHELUM.	LCY	12290010825301	PLS				PKR				6,949.03		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118225	1229	MANGLA CANTT.	JHELUM	PB	4130281249789	CAPT. REHAN BASHIR	11 FIELD AMBULANCE MANGLA	LCY	12290010897801	PLS				PKR				194.55		5-Mar-2007	
118226	1229	MANGLA CANTT.	JHELUM	PB	3730123675679	RIFAT JAVED CHEEMA	H/NO 63 W A P D A COLONY BA	LCY	12290011038601	PLS				PKR				3,886.80		5-Mar-2007	
118227	1229	MANGLA CANTT.	JHELUM	PB	3440217257985	MUHAMMAD AFZAL	HQ 19 DIV MANGLA CANTT	LCY	12290011311301	PLS				PKR				5,863.82		5-Mar-2007	
118228	1229	MANGLA CANTT.	JHELUM	PB	4230130290301	CAPT AKHTAR RASOOL	HQ 19 DIV MANGLA CANTT	LCY	12290011364501	PLS				PKR				114.38		5-Mar-2007	
118229	1229	MANGLA CANTT.	JHELUM	PB	3730187504865	MAJ MASOOD AHMED	HQ 19 DIV MANGLA CANTT TEH	LCY	12290011369601	PLS				PKR				5,076.95		5-Mar-2007	
118230	1229	MANGLA CANTT.	JHELUM	PB	3310509284155	HAV ABDUL GHAFFAR	HQ 1 CORPS MANGLA CANTT	LCY	12290011547301	PLS				PKR				91.62		5-Jun-2007	
118231	1229	MANGLA CANTT.	JHELUM	PB	3720303264828	NAJEEBA SAEED	F.G COLLEGE MANGLA CANTT	LCY	12290011559501	PLS				PKR				5,060.11		5-Mar-2007	
118232	1229	MANGLA CANTT.	JHELUM	PB	8220311672685	SAIN MUHAMMAD	ADMN DTE NUST H-12 ISLAMAB	LCY	12290011564401	PLS				PKR				78.82		19-Aug-2008	
118233	1229	MANGLA CANTT.	JHELUM	PB	3730175098350	MRS RIFFAT SULTAN W/O TARIQ MEHMO	VPO SULTANPUR TEH&DISTT J	LCY	12290011588301	PLS				PKR				6.82		28-Jun-2007	
118234	1229	MANGLA CANTT.	JHELUM	PB	3730115654856	RUBINA ILYAS W/O MUHAMMAD ILYAS	ARMY PUBLIC SCHOOL AND CO	LCY	12290071003001	PLS				PKR				209,804.95		26-Dec-2007	
118235	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105689743	BASHIR AHMED S O SULTAN AHMED	ANJUM COLONY NEAR STAR F/	LCY	12310005703701	PLS				PKR				1,942.75		4-Jun-2008	
118236	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420194903128	SAKINA BIBI W O	FAZAL HUSSAIN VILL P O SANT	LCY	12310009488801	PLS				PKR				1,045.44		22-Sep-2008	
118237	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104179767	MUHAMMAD RIAZ S O GHULAM RASOOL	VILL PHULLARWAN TEH DISTT	LCY	12310010569801	PLS				PKR				3,354.01		25-Sep-2008	
118238	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105098470	KHURSHID BIBI W O ALLAH DITTA	VILL GAGIAN P O GUJRAT TEH	LCY	12310010706501	PLS				PKR				0.01		16-Jun-2008	
118239	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103188945	CH. HUMAYUN FAROOQ S O FAROOQ AHMAD	VILL P.O AJNALA TEH DISTT GU	LCY	12310011220501	PLS				PKR				1,566.20		8-Jan-2008	
118240	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420141661891	CH SAMEE ULLAH S O KHADIM HUSSAIN	MOHALLAH HASSAN PURA COL	LCY	12310011629801	PLS				PKR				360.30		9-Feb-2008	
118241	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420205747967	GHULAM SABIR S O MOHD HUSSAIN	MOHALLAH SAABRI GULBERG	LCY	12310011867801	PLS				PKR				2,365.05		22-Feb-2008	
118242	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	0022461024417	MUHAMMAD JAVEED S O MUHAMMAD DIN	HOUSE NO F 5 MAQBRA PANDI	LCY	12310012067401	PLS				PKR				35,001.08		22-Jul-2008	
118243	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	0051085305593	TAZEEM AKHTER D O NOOR HUSSAIN	NEAR MASJID SHER ALI MUHAL	LCY	12310012068201	PLS				PKR				0.01		9-May-2008	
118244	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420225009894	TASLEEM AKHTER W O RAFAQAT HUSSAIN	C O DILDAR AHMED STR SH RA	LCY	12310012262801	PLS				PKR				24,881.30		26-Aug-2008	
118245	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105903992	KALSOOM BEGUM W O MOHD RAZAAQ	MOHALLAH BAGH BAWA SHAH	LCY	12310012473601	PLS				PKR				0.01		18-Jul-2008	
118246	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104711440	ASMAT BEGUM W O GHULAM SARWAR	STREET NO 18 MOHALLAH GHA	LCY	12310012474401	PLS				PKR				0.01		14-May-2008	
118247	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420171282294	RASLOON BIBI W O MOHD RAMZAN	NEAR BHATIA MANZOOR TARIC	LCY	12310012658001	PLS				PKR				0.01		19-May-2008	
118248	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104328782	FATIMA BIBI W O MUHAMMAD IQBAL	MOHALA GHARI AHMED A BAD	LCY	12310012952301	PLS				PKR				0.01		9-May-2008	
118249	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420108916461	AKBAR ALI S O MUHAMMAD HUSSAIN	VILLAGE KANG MEHD PUR POS	LCY	12310013064401	PLS				PKR				219.28		16-Aug-2008	
118250	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105067286	NAEEM ULLAH M ANEELA BEGUM G	WO NIAMAT ULLA GALLI ARRIA	LCY	12310013079001	PLS				PKR				223.49		25-Sep-2008	
118251	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420155546609	SYED ALI ARAZI	MOHALLAH HAWALLI WALA MO	LCY	12310013165201	PLS				PKR				5,900.72		3-Sep-2008	
118252	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420136711495	ABBAS ZAFAR	VILLAGE BHELOWAL POST OFF	LCY	12310013229801	PLS				PKR				0.27		8-Feb-2008	
118253	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420154555564	MUHAMMAD SHARIF S O	MUHAMMAD HUSSAIN MOH NO	LCY	12310015439701	PLS				PKR				8,014.01		30-Jun-2008	
118254	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	1430117072363	HAKIM GHULAM MUSTAFA S O	HAKIM MUHAMMAD HAYAT NEA	LCY	12310019086901	PLS				PKR				2,766.51		13-Sep-2008	
118255	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420181876804	SUMERA SHAFIQUE	MOHAMMAD SHAFIQUE IQBAL	LCY	12317000019801	PLS				PKR				935.34		16-May-2008	
118256	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104799425	MOHAMMAD SHARIF	BHADUR KHAN VILLAGE WARR	LCY	12317900047601	PLS				PKR				2,108.96		17-Mar-2008	
118257	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420178949445	ALLAH DITTA	SULTAN AHMAD VILLAGE & PO	LCY	12317900054101	PLS				PKR				6,211.35		21-Jun-2008	
118258	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104157459	JAVED BASHIR	BASHIR AHMAD LATE MOHALLA	LCY	12317900077501	PLS				PKR				1,872.30		7-Jul-2008	
118259	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103425536	MADIHA SHAUKAT	SYED SHOUKAT IQBAL SHOUK	LCY	12317900085101	PLS				PKR				12,952.35		8-Sep-2008	
118260	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3460131260925	MUHAMMAD MUNIR	RANDHEER MORE P/O KOPRA T	LCY	12317900092701	PLS				PKR				0.01		17-Jul-2008	
118261	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420150841097	MOHAMMAD IQBAL	MOHAMMAD AKBAR VILLAGE &	LCY	12317900095501	PLS				PKR				2,024.23		22-Aug-2008	
118262	1233	NANKANA SAHIB	FAISALABAD	PB	3540218849580	RAZIA SULTANA W/O MOHD ASLAM	GOLE CHAKAR NANKANA SAHI	LCY	12330000002201	PLS				PKR				272.08		17-Jun-2008	
118263	1233	NANKANA SAHIB	FAISALABAD	PB	3550102124695	MOHAMMAD HUSSAIN S/O KARIM BUKSH	SHEEDI KOT TEH NANKANA SA	LCY	12330005750701	PLS				PKR				0.03		9-Apr-2008	
118264	1233	NANKANA SAHIB	FAISALABAD	PB	3520227968046	SAFIA IQBAL D/O IQBAL MOHAMMAD	HOUSE NO.38 GALI NO.5 WARD	LCY	12330009087801	PLS				PKR				322.90		12-Sep-2008	
118265	1233	NANKANA SAHIB	FAISALABAD	PB	4220102278493	BASHIR AHMED S/O JAMAL DIN	SAKNA KOT KEHNA DAS P/O NA	LCY	12330009480801	PLS				PKR				67,006.48		15-Aug-2008	
118266	1233	NANKANA SAHIB	FAISALABAD	PB	3540207252423	ASIF JAH S/O MUHAMMAD HUSSAIN	C/O TOQIR HUSSAIN NAQVI 44	LCY	12330010180301	PLS				PKR				26,586.60		10-Jan-2008	
118267	1233	NANKANA SAHIB	FAISALABAD	PB	3520167780249	MR SARDAR MOHAMMAD S/O REHMAT	DHAIRAY DA WARA P/O SAME T	LCY	12330010427001	PLS				PKR				8,661.34		4-Apr-2008	
118268	1233	NANKANA SAHIB	FAISALABAD	PB	3540258821337	MR FAQIR MOHAMMAD S/O IMAM DIN	CHAK NO 574/GB SAINHWALA L	LCY	12330010710901	PLS				PKR				4,490.76		16-May-2008	
118269	1233	NANKANA SAHIB	FAISALABAD	PB	3540219639727	MUHAMMAD TUFAIL S/O M HUSSAIN	JHALAR BULAKA SINGH KULLIA	LCY	12330011565701	PLS				PKR				380.23		28-Jul-2008	
118270	1233	NANKANA SAHIB	FAISALABAD	PB	3310470910832	SUGRAN BIBI W/O NAZIR AHMED	CHAK NO 571-PO CHAK 565 TE	LCY	12330012490001	PLS				PKR				9,255.05		3-Sep-2008	
118271	1233	NANKANA SAHIB	FAISALABAD	PB	0029649084823	SAKINA BIBI S/O BASHIR AHMED	RIDI PUR TEH NANKANA SAHIB	LCY	12330013618001	PLS				PKR				3,170.58		28-Jun-2008	
118272	1233	NANKANA SAHIB	FAISALABAD	PB	3540219962667	ABDUL SATTAR S/O SHAH DIN	14 GB TEH NANKANA SAHIB	LCY	12330013640101	PLS				PKR				288.14		14-Jul-2008	
118273	1233	NANKANA SAHIB	FAISALABAD	PB	3550101745491	UMAR HAYAT	MOHALLAH ANWARABAD NEAR	LCY	12330013643601	PLS				PKR				846.88		6-Feb-2008	
118274	1233	NANKANA SAHIB	FAISALABAD	PB	3540227227571	SYED IQBAL SHAH S/O MANZOOR SHAH	TABBA SHARIN JHANGER PO W	LCY	12330013658201	PLS				PKR				151.90		10-May-2008	
118275	1233	NANKANA SAHIB	FAISALABAD	PB	3540219862691	MUNIR AHMAD S/O RANA	HOUSE NO.50-32 STREET NO.4	LCY	12330013825601	PLS				PKR				132.10		16-Jun-2008	
118276	1233	NANKANA SAHIB	FAISALABAD	PB	3540219731989	SARANG ALI S/O CHANNAN	POPLATION BHATTA CANIDA C	LCY	12330013828001	PLS				PKR				186.52		12-May-2008	
118277	1233	NANKANA SAHIB	FAISALABAD	PB	3550101399424	SHAKUNTLA BAKSH D/O ALLAH BAKSH	CHAK NO.371/GB.YONGSONAB	LCY	12330013846501	PLS				PKR				739.85		22-Jan-2008	
118278	1233	NANKANA SAHIB	FAISALABAD	PB	3540276000509	YAQOOB MASIH S/O SHARIF MASIH	CHURCH ROAD WAR NO.12 MO	LCY	12330013849101	PLS				PKR				171.81		6-May-2008	
118279	1233	NANKANA SAHIB	FAISALABAD	PB	3550101663965	RAHMAT MASIH S/O MOHAN MASIH	RAHMAT MASIH HOUSE NO.102	LCY	12330013852801	PLS				PKR				275.68		26-May-2008	
118280	1233	NANKANA SAHIB	FAISALABAD	PB	3550130546277	NAQZAR MUHAMMAD S/O BHAWAL	SAKAN NIRAN SINGH DA WARA	LCY	12330013891101	PLS				PKR				2,695.95		19-Mar-2008	
118281	1233	NANKANA SAHIB	FAISALABAD	PB	3540215102879	MUHAMMAD ANWAR S/O M.IBRAHIM	WARD NO.23 SHAD BAGH COL	LCY	12330014524001	PLS				PKR				144.22		26-Sep-2008	
118282	1233	NANKANA SAHIB	FAISALABAD	PB	3540220055873	WALAYAT AHMED	NEAR CHUNGI NO.1 RAILWAY R	LCY	12330014805401	PLS				PKR				2,651.47		26-Feb-2008	
118283	1233	NANKANA SAHIB	FAISALABAD	PB	3550101656771	SALAMAT MASIH S/O RAFIQ MASIH	CHURCH RD CHRISTION COLO	LCY	12330014914401	PLS				PKR				161.34		6-May-2008	
118284	1233	NANKANA SAHIB	FAISALABAD	PB	3540220179753	MANSIB ALI	VILL.KHADAN WALA P/O LADUA	LCY	12330015016101	PLS				PKR				7,989.73		2-Aug-2008	
118285	1233	NANKANA SAHIB	FAISALABAD	PB	0026956194505	SAJID HUSSAIN	323-Z HOUSING COLONY NANK	LCY	12330015210501	PLS				PKR				159.18		8-Jan-2008	
118286	1233	NANKANA SAHIB	FAISALABAD	PB	3540453291203	MUHAMMAD AMIN S/O AMIR UD DIN	FIELD STORE WAPDA NANKAN	LCY	12330015261001	PLS				PKR				168.42		26-Sep-2008	
118287	1233	NANKANA SAHIB	FAISALABAD	PB	3540294967351	MUSHTAQ AHMED S/O KABIR ALI	CHAK NO 573 GB DOLAT PURA	LCY	12330015355501	PLS				PKR				75.87		7-Jul-2008	
118288	1233	NANKANA SAHIB	FAISALABAD	PB	3540219829619	SHOAIB AHMED S/O PIR ABU BAKER SH	H NO S 46 B 11 WARD NO 8 G.M	LCY	12330015390601	PLS				PKR				101.49		16-Aug-2008	
118289	1233	NANKANA SAHIB	FAISALABAD	PB	3110416727601	MUHAMMAD NADEEM AKHTER S/O AKRAM	GALI NO 4 HOUSE NO 6 USMAN	LCY	12330015422101	PLS				PKR				168.05		30-Apr-2008	
118290	1233	NANKANA SAHIB	FAISALABAD	PB	3540279128152	NAHEED KUSAR & M PERVEZ	242 Z HOUSSING COLONY TEH	LCY	12330015466601	PLS				PKR				21.17		22-Jan-2008	
118291	1233	NANKANA SAHIB	FAISALABAD	PB	3540278874991	MUHAMMAD SADIQ S/O SHAHAB DIN	CHAK NO -370 PARKARABAD S	LCY	12330015470201	PLS				PKR				6,527.15		12-Feb-2008	
118292	1233	NANKANA SAHIB	FAISALABAD	PB	0029650433989	M HAYAT S/O SULTAN	KIRCH PUR P/O KHHIARAY KAL	LCY	12330015518201	PLS				PKR				343.42		3-Apr-2008	
118293	1233	NANKANA SAHIB	FAISALABAD	PB	3540219754847	MUHAMMAD SAEED S/O M.AMIN	VILLAGE KOT SADHU RAM POS	LCY	12330015520201	PLS				PKR				29.20		30-Aug-2008	
118294	1233	NANKANA SAHIB	FAISALABAD	PB	3540219409165	M. NAWAZ S/O MUHAMMAD ALI	NEAR OFFICE E.T.P.B GURDAW	LCY	12330015556801	PLS				PKR				2,478.97		16-Jul-2008	
118295	1233	NANKANA SAHIB	FAISALABAD	PB	3540220092285	CH M ARSHED S/O CH M KHUSHI	CHANDER NAGUR CHAK NO 2G	LCY	12330015626901	PLS				PKR				108.66		30-Apr-2008	
118296	1233	NANKANA SAHIB	FAISALABAD	PB	3540219107004	BILQEES AKHTER W/O SAFDER HUSSAIN	WARD NO 15 NEAR GIRLS COL	LCY	12330015627701	PLS				PKR				0.44		20-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118297	1233	NANKANA SAHIB	FAISALABAD	PB	3540230424787	M HANIF S/O NOOR MUHAMMAD	LATIAN P/O KOT HUSSAIN TEH	LCY	12330015630501	PLS				PKR				14.16		17-Jun-2008	
118298	1233	NANKANA SAHIB	FAISALABAD	PB	3540220065165	TAHIR MAHMOOD S/O ABDUL MAJEED	SHAD BAGH COLONY NANKAN	LCY	12330015661201	PLS				PKR				1,669.72		21-Jun-2008	
118299	1233	NANKANA SAHIB	FAISALABAD	PB	3540215312669	ALTAF HUSSAIN S/O RAJHA KHAN	MOHLAN P/O BANGLA MOHLAN	LCY	12330015662801	PLS				PKR				95.00		10-Jan-2008	
118300	1233	NANKANA SAHIB	FAISALABAD	PB	3540241846049	M. LATIF S/O M. ASHIQ	ALWAL KOT P.O BAHWAL KOT	LCY	12330015663601	PLS				PKR				4.97		10-Jan-2008	
118301	1233	NANKANA SAHIB	FAISALABAD	PB	3540219650681	WARIS ALI S/O SHAMEER ALI	BAHWAL KOT P/O SAME TEH N	LCY	12330015665201	PLS				PKR				78.26		13-Feb-2008	
118302	1233	NANKANA SAHIB	FAISALABAD	PB	3540219911027	MUHAMMAD ASGHAR S/O M ASLAM	VILLAGE DERIA P.O SAME TEH	LCY	12330015676601	PLS				PKR				221.97		2-May-2008	
118303	1233	NANKANA SAHIB	FAISALABAD	PB	3540268631553	MUHAMMAD ASLAM S/O M. SADIQUE	132 KV GRADE STATION MANG	LCY	12330015722301	PLS				PKR				864.05		4-Jul-2008	
118304	1233	NANKANA SAHIB	FAISALABAD	PB	3540297212659	NISHAN ALI S/O SAID MUHAMMAD	CHANK NO. 638 P.O SAME TEH	LCY	12330015772001	PLS				PKR				149.21		8-Mar-2008	
118305	1233	NANKANA SAHIB	FAISALABAD	PB	3540219266332	NASIRA PARVEEN W/O M ISHAQ	HOUSE NO 262/7 TEH MORE W	LCY	12330015777101	PLS				PKR				1,127.37		14-May-2008	
118306	1233	NANKANA SAHIB	FAISALABAD	PB	3540233198817	M RAMZAN KHAN S/O M ALI	CHAK NO 12 GARMOOLA P/O K	LCY	12330015804601	PLS				PKR				179.98		8-Jul-2008	
118307	1233	NANKANA SAHIB	FAISALABAD	PB	3540265999569	M YASIN S/O M NAWAZ	CHAK NO 638 WATTWAN P/O S	LCY	12330015806201	PLS				PKR				1,150.59		30-Apr-2008	
118308	1233	NANKANA SAHIB	FAISALABAD	PB	3310428578985	M. ALYAS S/O M. SHAMA	CHAK NO 559 GB AHMED ABAD	LCY	12330015853501	PLS				PKR				197.27		3-Jun-2008	
118309	1233	NANKANA SAHIB	FAISALABAD	PB	3540219507789	MUHD ASHRIF S/O GULL MUHD	CHAK WATTWAN NO 638 TEHS	LCY	12330015865701	PLS				PKR				67.01		19-Jul-2008	
118310	1233	NANKANA SAHIB	FAISALABAD	PB	3540219827071	MANZOOR HUSSAIN S/O SAYED MUHAMMA	WATOAN SHAD BAGH COLONY	LCY	12330015885801	PLS				PKR				419.71		18-Jul-2008	
118311	1233	NANKANA SAHIB	FAISALABAD	PB	3310421238671	MUHAD AKRAM S/O NOOR AHMED	CHAK NO 563 GB GARBI P/O KH	LCY	12330015938201	PLS				PKR				97.28		25-Aug-2008	
118312	1233	NANKANA SAHIB	FAISALABAD	PB	3540479195021	MUHAMMAD ANWAR	KOT SULEMAN P/O MANANWAL	LCY	12330015941001	PLS				PKR				323.50		11-Mar-2008	
118313	1233	NANKANA SAHIB	FAISALABAD	PB	3540415638791	KHALID MEHMOOD S/O MANZOOR AHMED	NAWAN KOT TEHSIL&DISTT SH	LCY	12330015992601	PLS				PKR				178.90		3-Jul-2008	
118314	1233	NANKANA SAHIB	FAISALABAD	PB	3550101093263	FARMAN ALI S/O RAI AKBAR ALI	LADOANA P.O KHAN NANKANA	LCY	12330016132101	PLS				PKR				149.16		5-May-2008	
118315	1233	NANKANA SAHIB	FAISALABAD	PB	3540204390835	ABDUL MAJID S/O NAWAB DIN	H. NO 9 PURANA NANKANA NE	LCY	12330016185101	PLS				PKR				5,132.29		20-Aug-2008	
118316	1233	NANKANA SAHIB	FAISALABAD	PB	3540219574203	TAHIR MEHMOOD S/O FATEH MUHAMMAD	CHAK NO 5 GB KALAN P/O SAM	LCY	12330016194901	PLS				PKR				171.13		4-Mar-2008	
118317	1233	NANKANA SAHIB	FAISALABAD	PB	3540218996747	MASOOD SHAH S/O PIR QAIM DIN	NABI PUR PIRAN P/O SAME TE	LCY	12330016258701	PLS				PKR				5,083.26		5-Jul-2008	
118318	1233	NANKANA SAHIB	FAISALABAD	PB	3540218796468	PARVEEN AKHTAR	JHANGAR HAKAM WALA NANKA	LCY	12330016349701	PLS				PKR				14,038.52		30-Apr-2008	
118319	1233	NANKANA SAHIB	FAISALABAD	PB	3310442633031	MUHAMMAD NAWAZ S/O M. RAMZAN	CHAK NO 565 G.B P.O TEHSIL S	LCY	12330018003301	PLS				PKR				1,650.12		11-Feb-2008	
118320	1233	NANKANA SAHIB	FAISALABAD	PB	3540219701041	TANVEER NOOR SALIMI	HOUSE NO 52 BIII GALI MALGO	LCY	12330018006801	PLS				PKR				934.31		1-Aug-2008	
118321	1233	NANKANA SAHIB	FAISALABAD	PB	3540220002181	PIR MUHAMMAD S/O VARYAM	KOT RAI AHMED ALI P.O TEHSI	LCY	12330018007601	PLS				PKR				419.30		19-May-2008	
118322	1233	NANKANA SAHIB	FAISALABAD	PB	3540228739011	WALI MUHAMMAD	PARAY WALI P/O TEH DISTT NA	LCY	12330018018301	PLS				PKR				253.94		27-Sep-2008	
118323	1233	NANKANA SAHIB	FAISALABAD	PB	3540489533747	SAFIA BIBI D/O MEHRAJ DIN	WARD NO 2 MOHALLAH KIYARA	LCY	12330018037201	PLS				PKR				10,099.25		11-Aug-2008	
118324	1233	NANKANA SAHIB	FAISALABAD	PB	3540298574533	AHMED DAWOOD SHAH	PINDI PEERAN P/O MORE KHUN	LCY	12337100013601	PLS				PKR				1,627.87		28-Jun-2008	
118325	1233	NANKANA SAHIB	FAISALABAD	PB	3310509663737	GHULAM RASOOL S/O MUHAMMAD ASLAM	CHAK NO 480 GB P/O SAME TE	LCY	12337100022501	PLS				PKR				1.28		4-Sep-2008	
118326	1234	MANSAR CAMP.	MARDAN	PB	3710265053463	MR. MUHAMMAD ANWAR	S/O MR. SARWAR ALAM VILLAG	LCY	12340000875701	PLS				PKR				137.49		16-Sep-2008	
118327	1234	MANSAR CAMP.	MARDAN	PB	3710116678549	MUHAMMAD WAZIR S/O ISMAHIL	VILL P/O KHURA KHAL DISTT A	LCY	12340003201601	PLS				PKR				4,106.85		23-Jul-2008	
118328	1234	MANSAR CAMP.	MARDAN	PB	9140002606055	MR. AFSAR KHAN	MUHAMMAD TAJ KHAN VPO KH	LCY	12340003767401	PLS				PKR				82,531.46		16-Jan-2008	
118329	1234	MANSAR CAMP.	MARDAN	PB	3710116076428	MST NOREEN JAN D/O	SHAMROZE KHAN VPO KHURA	LCY	12340004286501	PLS				PKR				4.11		16-Sep-2008	
118330	1234	MANSAR CAMP.	MARDAN	PB	3710173697521	MUHAMMAD ASLAM	S/O ISLAM DIN F P O A K R F M	LCY	12340004701701	PLS				PKR				2.03		16-Sep-2008	
118331	1234	MANSAR CAMP.	MARDAN	PB	3710138675817	MUHAMMAD RIAZ	VILL & P O MANSAR DISTT ATT	LCY	12340004751401	PLS				PKR				26,165.40		27-Feb-2007	
118332	1234	MANSAR CAMP.	MARDAN	PB	3710158860169	KHUSHMIR KHAN	VILLAGE ATTOCK KHURD POST	LCY	12340004802201	PLS				PKR				0.78		16-Sep-2008	
118333	1234	MANSAR CAMP.	MARDAN	PB	3710121734428	MASKINA JAN W/O.ABDUL MAJID	VILL. & P.O.MANSAR DISTT.ATT	LCY	12340004860901	PLS				PKR				208.15		7-May-2008	
118334	1234	MANSAR CAMP.	MARDAN	PB	3710116252724	RAEESA JAN W/O.GHULAM JAN	VILL. & P.O. MANSAR DISTT.AT	LCY	12340004865501	PLS				PKR				1.54		16-Sep-2008	
118335	1234	MANSAR CAMP.	MARDAN	PB	3710172182584	MST AJAIB SULTANA W/O DILAWAR	V.PO.MANSAR DISTT.ATTOCK	LCY	12340004868401	PLS				PKR				208.15		8-May-2008	
118336	1234	MANSAR CAMP.	MARDAN	PB	3710154514462	MST NASIM AKHTAR W/O ALLAH RAZI	V.PO.MANSAR DISTT.ATTOCK	LCY	12340004869201	PLS				PKR				208.15		10-May-2008	
118337	1234	MANSAR CAMP.	MARDAN	PB	3710194752384	ZUBAIDA BIBI W/O.NOOR SHAH	V.PO.MANSAR DISTT.ATTOCK	LCY	12340004879801	PLS				PKR				1.54		16-Sep-2008	
118338	1234	MANSAR CAMP.	MARDAN	PB	3710134940067	ZARMAN SHAH S/O.PHULL BADSHAH	V.PO.MANSAR DISTT.ATTOCK	LCY	12340004881801	PLS				PKR				1.54		16-Sep-2008	
118339	1234	MANSAR CAMP.	MARDAN	PB	3710117096490	MST SAKINA JAN W/O FAZAL ELLAHI	V.P/O MANSAR TEH & DISTT AT	LCY	12340004896401	PLS				PKR				208.15		9-May-2008	
118340	1234	MANSAR CAMP.	MARDAN	PB	3710116085102	SANOBER BIBI W/O AMIR SAHA	VPO MANSAR TEH DISTT ATTO	LCY	12340004900301	PLS				PKR				96.01		16-Sep-2008	
118341	1234	MANSAR CAMP.	MARDAN	PB	3710116833305	MUHAMMAD RIAZ S/O SHER BAHADUR	V.P.O MANSAR CAMP DISTTT A	LCY	12340004920401	PLS				PKR				3.99		16-Sep-2008	
118342	1234	MANSAR CAMP.	MARDAN	PB	8230359697821	MUHAMMAD BASHIR KHAN	RECORD WING AK CENTRE MA	LCY	12340004953501	PLS				PKR				0.43		16-Sep-2008	
118343	1234	MANSAR CAMP.	MARDAN	PB	3710117834973	NISAR ALI SHAH S/O HAYAT SHAH	V.P/O MANSAR TEH & DISTT AT	LCY	12340004981501	PLS				PKR				1.04		16-Sep-2008	
118344	1234	MANSAR CAMP.	MARDAN	PB	0032024005648	TAJ MUHAMMAD S/O HAIDER KHAN	V.P/O MANSAR CAMP TEH & DI	LCY	12340005044701	PLS				PKR				2.03		16-Sep-2008	
118345	1234	MANSAR CAMP.	MARDAN	PB	3210291893893	COL SAADULLAH KHOSA S/O	SARDAR ATTA MUHAMMAD KH	LCY	12340005051801	PLS				PKR				0.18		16-Sep-2008	
118346	1234	MANSAR CAMP.	MARDAN	PB	3710117588783	MAJ ABDUL JABBAR S/O AHMED KHAN	RECORD WING AK CENTRE MA	LCY	12340005078601	PLS				PKR				1.29		16-Sep-2008	
118347	1234	MANSAR CAMP.	MARDAN	PB	3710117240585	M.ZUBAIR KHAN S/O RUSTAM KHAN	V.P/O FORMULI TEH & DISTT AT	LCY	12340005114801	PLS				PKR				2.52		16-Sep-2008	
118348	1234	MANSAR CAMP.	MARDAN	PB	3410163709761	ABDUL REHMAN S/O.MIRZA PEER DITA	C/O.RECORD WING AK CENTRE	LCY	12340005174001	PLS				PKR				0.04		17-Jul-2008	
118349	1234	MANSAR CAMP.	MARDAN	PB	3710148843160	MST GULZAR BIBI D/O SUBBAT KHAN	V P O MANSAR TEH DISTT ATT	LCY	12340005246801	PLS				PKR				215.12		10-May-2008	
118350	1234	MANSAR CAMP.	MARDAN	PB	3710116496045	MUHAMMAD SHOAIB J/A	VILL MULLA MANSOOR DISTT A	LCY	12340005327201	PLS				PKR				2,500.33		10-Jun-2008	
118351	1234	MANSAR CAMP.	MARDAN	PB	3710155116975	KHAKI JAN S/O SAID AMIR	VILL MANSAR DISTT ATTOCK	LCY	12340005389101	PLS				PKR				1.97		16-Sep-2008	
118352	1234	MANSAR CAMP.	MARDAN	PB	3710116384748	MST RAFTOON D/O MUHAMMAD ALAM	VILL KHORA KHEL DISTT ATTO	LCY	12340005419001	PLS				PKR				2.42		16-Sep-2008	
118353	1234	MANSAR CAMP.	MARDAN	PB	3710108223227	FEROZE SHAH S/O FARMAN	VILL MANSER CAMP DISTT ATT	LCY	12340005421001	PLS				PKR				2.08		16-Sep-2008	
118354	1234	MANSAR CAMP.	MARDAN	PB	3410142760247	MAJ MUHAMMAD AFZAL	S/O NAZAR HUSSAIN C/O A.K C	LCY	12340005473401	PLS				PKR				0.94		16-Sep-2008	
118355	1234	MANSAR CAMP.	MARDAN	PB	3710159517985	DAUR KHAN S/O GUL BAZ KHAN	VILL MANSAR DISTT ATTOCK	LCY	12340005476901	PLS				PKR				180.97		30-May-2008	
118356	1234	MANSAR CAMP.	MARDAN	PB	3710116187876	MRS MANAWAR JAN W/O AMIR HUSSAIN	VILL KHURAKHAIL DISTT ATTO	LCY	12340005481301	PLS				PKR				232.16		9-Jun-2008	
118357	1234	MANSAR CAMP.	MARDAN	PB	3710165822690	MRS MAROOF JAN W/O UMER ELAHI	VILL KHULA KHAIL DISTT ATTO	LCY	12340005483801	PLS				PKR				351.73		28-May-2008	
118358	1234	MANSAR CAMP.	MARDAN	PB	3710118214582	MRS CHANNAN BIBI W/O MOHD AYOUB	VILL KHURA KHAIL DISTT ATTO	LCY	12340005486401	PLS				PKR				303.91		29-May-2008	
118359	1234	MANSAR CAMP.	MARDAN	PB	3710116548305	ISLAM UDDIN S/O MUHAMMAD AMEEN	VILLAGE & P/O KHURAKHAIL TE	LCY	12340005488001	PLS				PKR				355.07		29-May-2008	
118360	1234	MANSAR CAMP.	MARDAN	PB	3520148260447	MAJ ALI ASGHAR SHAH	A.K.REGT CENTRE MANSER CA	LCY	12340005526901	PLS				PKR				2.03		16-Sep-2008	
118361	1234	MANSAR CAMP.	MARDAN	PB	3710148530265	MR.SHOUKAT ALI	S/O ZOTA KHAN VILLAGE AND	LCY	12340005535601	PLS				PKR				1,120.01		12-Jun-2008	
118362	1234	MANSAR CAMP.	MARDAN	PB	3710601041671	MERO KHAN	S/O MUHAMMAD KHAN VILLAG	LCY	12340005537201	PLS				PKR				201.76		6-Jun-2008	
118363	1234	MANSAR CAMP.	MARDAN	PB	3710116911941	IKHTIAR ALI	S/O AZIZ KHAN VILLAGE GHAR	LCY	12340005538001	PLS				PKR				5,158.69		23-Jun-2008	
118364	1234	MANSAR CAMP.	MARDAN	PB	3710116678587	FAQEER JAN	S/O MALANG JAN VILLAGE AND	LCY	12340005539901	PLS				PKR				266.34		26-May-2008	
118365	1234	MANSAR CAMP.	MARDAN	PB	3710118015981	GHULAM RAZA	S/O MANEER KHAN VILLAGE GH	LCY	12340005540001	PLS				PKR				242.42		4-Jun-2008	
118366	1234	MANSAR CAMP.	MARDAN	PB	3710117738229	YOUSAF KHAN	S/O MUMEER KHAN VILLEGE P/	LCY	12340005543501	PLS				PKR				1.83		16-Sep-2008	
118367	1234	MANSAR CAMP.	MARDAN	PB	3710116911931	ALI B AHADUR	VILLAGE & P/O GARHI MATANI	LCY	12340005550601	PLS				PKR				426.64		3-Jul-2008	
118368	1234	MANSAR CAMP.	MARDAN	PB	3710117055333	SARFARAZ KHAN	S/O MOHAMMAD KHAN VILLEG	LCY	12340005551401	PLS				PKR				218.40		7-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118369	1234	MANSAR CAMP.	MARDAN	PB	3710116680135	MR .ANEES UR REHMAN	S/O ABDUL AZEEM VILLEGE P/O	LCY	12340005553001	PLS				PKR				1.31		16-Sep-2008	
118370	1234	MANSAR CAMP.	MARDAN	PB	3710116701073	SHAH JEHAN	S/O AMEER KHAN VILLEGE P/O	LCY	12340005554901	PLS				PKR				1.72		16-Sep-2008	
118371	1234	MANSAR CAMP.	MARDAN	PB	3710187750303	SHERAZ AHMED	S/O MOHD NAWAZ V.P.O. MULL	LCY	12340005565201	PLS				PKR				3.11		16-Sep-2008	
118372	1234	MANSAR CAMP.	MARDAN	PB	3710157695886	MST. SAKINA BIBI	W/O AKSAR SHAH VPO. MANSA	LCY	12340005579001	PLS				PKR				2.54		16-Sep-2008	
118373	1234	MANSAR CAMP.	MARDAN	PB	3710180318770	FAQIRAN JAN	W/O AMRAS KHAN VPO. MANSA	LCY	12340005587301	PLS				PKR				227.09		7-May-2008	
118374	1234	MANSAR CAMP.	MARDAN	PB	3710197928149	KHALID HUSSAIN SHAH	S/O GHOUS ALI SHAH VPO. MA	LCY	12340005598301	PLS				PKR				2,328.30		16-Sep-2008	
118375	1234	MANSAR CAMP.	MARDAN	PB	3710164715146	MRS. RIFFAT BIBI	W/O SARDAR BAHADUR VPO. G	LCY	12340005620701	PLS				PKR				365.32		2-Jun-2008	
118376	1234	MANSAR CAMP.	MARDAN	PB	3710116217338	MRS. AJMEENA	W/O ALI RAZA VPO. GHARI MA	LCY	12340005621501	PLS				PKR				18.61		16-Sep-2008	
118377	1234	MANSAR CAMP.	MARDAN	PB	3710129004775	GUL REHMAN	S/O FAZAL REHMAN VPO. GHA	LCY	12340005623101	PLS				PKR				2.68		16-Sep-2008	
118378	1234	MANSAR CAMP.	MARDAN	PB	3710116798767	JABIR HUSSAIN	S/O SHER HASSAN VPO. GHAR	LCY	12340005625801	PLS				PKR				1.31		16-Sep-2008	
118379	1234	MANSAR CAMP.	MARDAN	PB	3710188134627	URMER ELLAHI	S/O NIAMAT KHAN VPO. HAJI S	LCY	12340005627401	PLS				PKR				0.09		16-Sep-2008	
118380	1234	MANSAR CAMP.	MARDAN	PB	3710116605033	FAQIR MUHAMMAD	S/O MUSA KHAN VPO. KHURA K	LCY	12340005638801	PLS				PKR				173.88		16-Sep-2008	
118381	1234	MANSAR CAMP.	MARDAN	PB	3710116661509	MUHAMMAD SALIM	S/O DOST MUHAMMAD VPO. KH	LCY	12340005639601	PLS				PKR				5.47		16-Sep-2008	
118382	1234	MANSAR CAMP.	MARDAN	PB	3740209544027	MAJ. MUHAMMAD MUNIR	S/O MUHAMMAD BASHIR AK CE	LCY	12340005640801	PLS				PKR				5.46		16-Sep-2008	
118383	1234	MANSAR CAMP.	MARDAN	PB	3420125353901	LT.COL AMJAD IQBAL	S/O FAIZ AHMED CHEEMA AK C	LCY	12340005642401	PLS				PKR				2.32		16-Sep-2008	
118384	1234	MANSAR CAMP.	MARDAN	PB	3710116930085	SHER GHANI	VILLAGE MALLI TOLLA P/O ATT	LCY	12340005643201	PLS				PKR				2.14		16-Sep-2008	
118385	1234	MANSAR CAMP.	MARDAN	PB	3710117921995	M. MUHAMMAD AKHTAR	S/O M. MIR DAD KHAN VPO. MA	LCY	12340005645901	PLS				PKR				248.02		16-Sep-2008	
118386	1234	MANSAR CAMP.	MARDAN	PB	3710117094599	SANCHI KHAN	S/O GHULAM HAIDER VPO. MU	LCY	12340005649101	PLS				PKR				6.40		16-Sep-2008	
118387	1234	MANSAR CAMP.	MARDAN	PB	3710150940997	MUHAMMAD AKRAM	S/O GHULAM GILLANI VPO. MA	LCY	12340005660901	PLS				PKR				9,210.22		16-Sep-2008	
118388	1234	MANSAR CAMP.	MARDAN	PB	8230121143649	MUHAMMAD ARIF	S/O MUHAMMAD SADDIQUE AK	LCY	12340005664101	PLS				PKR				319.02		25-Jun-2008	
118389	1234	MANSAR CAMP.	MARDAN	PB	3830217048809	RAB NAWAZ	S/O NOOR KHAN 1-CDO BATTL	LCY	12340005674701	PLS				PKR				0.87		16-Sep-2008	
118390	1234	MANSAR CAMP.	MARDAN	PB	3710197310169	MOHAMMAD SALEEM	S/O NAZAR HUSSAIN FIELD PA	LCY	12340005689301	PLS				PKR				1.20		16-Sep-2008	
118391	1234	MANSAR CAMP.	MARDAN	PB	8240124708005	MUHAMMAD HAFIZ KHAN	S/O BAKA MUHAMMAD TRANIN	LCY	12340005701101	PLS				PKR				283.78		16-Sep-2008	
118392	1234	MANSAR CAMP.	MARDAN	PB	6110121250311	MAHMOOD SHAH	S/O SYED JAMAL SHAH TRANIN	LCY	12340005702501	PLS				PKR				976.12		16-Sep-2008	
118393	1234	MANSAR CAMP.	MARDAN	PB	7120235320113	MUHAMMAD KHAN	S/O REHMAT KHAN TRG. WING	LCY	12340005707001	PLS				PKR				0.66		16-Sep-2008	
118394	1234	MANSAR CAMP.	MARDAN	PB	1350422115273	MUHAMMAD KHURSHID	S/O MUHAMMAD IBRAHIM A.K.	LCY	12340005710901	PLS				PKR				12.70		16-Sep-2008	
118395	1234	MANSAR CAMP.	MARDAN	PB	3730112157009	AZHAR JAMAL BHATTI	S/O MUHAMMAD SHARIF FG. H	LCY	12340005716801	PLS				PKR				1.00		16-Sep-2008	
118396	1234	MANSAR CAMP.	MARDAN	PB	3710120774928	MUKHTAR BIBI	W/O SHER ALI VPO MALI TOLLA	LCY	12340005721201	PLS				PKR				221.96		19-May-2008	
118397	1234	MANSAR CAMP.	MARDAN	PB	3710116382422	MST. MUHAMMAD JAN	W/O MUHAMMAD YUSAF VPO. A	LCY	12340005722001	PLS				PKR				392.65		26-May-2008	
118398	1234	MANSAR CAMP.	MARDAN	PB	3710116382712	MST. MOHABBAT JAN	W/O NOOR MUHAMMAD VPO. AL	LCY	12340005723901	PLS				PKR				392.65		19-May-2008	
118399	1234	MANSAR CAMP.	MARDAN	PB	3710199083830	MST. HAJI BEGUM	W/O REHMAT TULLAH VPO. MA	LCY	12340005724701	PLS				PKR				1.73		16-Sep-2008	
118400	1234	MANSAR CAMP.	MARDAN	PB	6110136782225	BRIG.MUHAMMAD ZAFAR HUSSAIN WAHLA	S/O CH. GHULAM HUSSAIN CO	LCY	12340005725501	PLS				PKR				727.08		16-Sep-2008	
118401	1234	MANSAR CAMP.	MARDAN	PB	8130240030849	COL. ABRAR DAUD CHOUDHARY	S/O HGULAM HUSSAIN DEPUTY	LCY	12340005726301	PLS				PKR				0.50		16-Sep-2008	
118402	1234	MANSAR CAMP.	MARDAN	PB	1310125571497	HASHAM KHAN JADOON	MAJOR HASHAM KHAN AK CEN	LCY	12340005727101	PLS				PKR				0.94		16-Sep-2008	
118403	1234	MANSAR CAMP.	MARDAN	PB	3710152029556	FAHEEM AKHTAR	W/O ALI KHAN VPO.GHARI MAT	LCY	12340005729801	PLS				PKR				1.31		16-Sep-2008	
118404	1234	MANSAR CAMP.	MARDAN	PB	3710116331160	MUBARIK JAN	W/O BANARAS KHAN VPO. ATT	LCY	12340005731801	PLS				PKR				2.05		16-Sep-2008	
118405	1234	MANSAR CAMP.	MARDAN	PB	3710116073698	BILQEES	W/O MUHAMMAD HUSSAIN VPO	LCY	12340005732601	PLS				PKR				6.40		16-Sep-2008	
118406	1234	MANSAR CAMP.	MARDAN	PB	3460322826259	BASHER AHMED	S/ O AMIR KHAN AK. CENTRE A	LCY	12340005736901	PLS				PKR				221.35		1-Aug-2008	
118407	1234	MANSAR CAMP.	MARDAN	PB	3740502938287	MAJ MUHAMMAD ZAKRIA	MAJOR MUHAMMAD ZAKRIA 1-	LCY	12340005741301	PLS				PKR				2.06		16-Sep-2008	
118408	1234	MANSAR CAMP.	MARDAN	PB	8210262701701	MUHAMMAD SAJJAD	SEPOY /CLK M. SAJJAD KHAN F	LCY	12340005745601	PLS				PKR				2.52		16-Sep-2008	
118409	1234	MANSAR CAMP.	MARDAN	PB	3710123682815	MUZAFFAR ULLAH	S/O RAFIULLAH VPO. KHURA K	LCY	12340005787401	PLS				PKR				7,477.27		5-Jan-2008	
118410	1234	MANSAR CAMP.	MARDAN	PB	3730122037741	GHULAM ABBAS	S/O MUHAMMAD GULISTAN AK	LCY	12340005789001	PLS				PKR				1.44		16-Sep-2008	
118411	1234	MANSAR CAMP.	MARDAN	PB	3220320571629	ARSHAD ALI	S/O MEHBOOB ALAM ADAM WI	LCY	12340005790201	PLS				PKR				1.00		16-Sep-2008	
118412	1234	MANSAR CAMP.	MARDAN	PB	8110219180845	MUHAMMAD NAZIR	S/O HGULAM NABI HQ COY AD	LCY	12340005800001	PLS				PKR				10.19		16-Sep-2008	
118413	1234	MANSAR CAMP.	MARDAN	PB	3540409632963	LIAQUAT ALI	S/O FAZAL MUHAMMAD 1CDO B	LCY	12340005801901	PLS				PKR				12.70		16-Sep-2008	
118414	1234	MANSAR CAMP.	MARDAN	PB	2170838337227	MUHAMMAD NAWAZ	S/O SHAHBAZ KHAN FG. HIGH S	LCY	12340005807801	PLS				PKR				2.17		16-Sep-2008	
118415	1234	MANSAR CAMP.	MARDAN	PB	3740503789687	ALLAH NOOR KHAN	MS BR GHQ RWP	LCY	12340005813001	PLS				PKR				10.19		16-Sep-2008	
118416	1234	MANSAR CAMP.	MARDAN	PB	3740505831379	CAPT. BADAR NISAR MALIK	HOUSE NO 180/A-6 STREET/MO	LCY	12340005819401	PLS				PKR				0.65		16-Sep-2008	
118417	1234	MANSAR CAMP.	MARDAN	PB	3460251828011	N. SUBDAR MUHAMMAD SARWAR	S/O DEWAN MUHAMMAD AK CE	LCY	12340005820101	PLS				PKR				1.31		16-Sep-2008	
118418	1234	MANSAR CAMP.	MARDAN	PB	3710522846417	ALLAH YAR KHAN	S/O AHMED KHAN AK CENTRE	LCY	12340005821801	PLS				PKR				2.65		16-Sep-2008	
118419	1234	MANSAR CAMP.	MARDAN	PB	3450229404863	FAZAL HUSSAIN	S/O SHUKRULLAH 1CDO BATTA	LCY	12340005822801	PLS				PKR				1.31		16-Sep-2008	
118420	1234	MANSAR CAMP.	MARDAN	PB	3710116418168	ZARINA BEGUM	W/O MUHAMMAD NAWAZ VILLE	LCY	12340005826001	PLS				PKR				192.90		17-May-2008	
118421	1234	MANSAR CAMP.	MARDAN	PB	3710116547999	MUNSAB ALI	S/O QAMMAR ELLAHI MOHALLA	LCY	12340005836601	PLS				PKR				2.52		16-Sep-2008	
118422	1234	MANSAR CAMP.	MARDAN	PB	3420313134927	MEHMOOD AKHTAR	S/O ABDUL RAHIM MIROOM AK	LCY	12340005840201	PLS				PKR				1.76		16-Sep-2008	
118423	1234	MANSAR CAMP.	MARDAN	PB	3530251357289	ABDUL RAZZAQ	S/O SHAMSU DDIN HQ. COY. AD	LCY	12340005841001	PLS				PKR				214.17		21-Jun-2008	
118424	1234	MANSAR CAMP.	MARDAN	PB	3710140714214	QADIM JAN	W/O SYED AKBAR VPO. GHARI	LCY	12340005846101	PLS				PKR				170.72		2-Jun-2008	
118425	1234	MANSAR CAMP.	MARDAN	PB	3710116660147	MUHAMMAD HUSSAIN KHAN	S/O MUHAMMAD RIAZ VPO. GH	LCY	12340005848801	PLS				PKR				170.70		29-May-2008	
118426	1234	MANSAR CAMP.	MARDAN	PB	3710117044875	MUHAMMAD SADIQ	S/O MIAN MUHAMMAD VPO. KH	LCY	12340005849601	PLS				PKR				1.31		16-Sep-2008	
118427	1234	MANSAR CAMP.	MARDAN	PB	3710195735114	FAZIA BIBI	W/O ABDUL KHALIQ VPO. GHAR	LCY	12340005850801	PLS				PKR				170.63		3-Jun-2008	
118428	1234	MANSAR CAMP.	MARDAN	PB	3710116990032	SHAFIDA KHAN	W/O FAQIR MUHAMMAD VPO. K	LCY	12340005853201	PLS				PKR				170.70		29-May-2008	
118429	1234	MANSAR CAMP.	MARDAN	PB	3710159638974	MEHRAJ BIBI	D/O MUHAMMAD ELLAHI VPO. M	LCY	12340005857501	PLS				PKR				1.31		16-Sep-2008	
118430	1234	MANSAR CAMP.	MARDAN	PB	3710117057142	ZAITOON BIBI	D/O KALA KHAN VPO MULLAH M	LCY	12340005858301	PLS				PKR				1.31		16-Sep-2008	
118431	1234	MANSAR CAMP.	MARDAN	PB	3710117343734	HUSAN JAN	W/O HAZRAT DIN VPO. MULLAH	LCY	12340005859101	PLS				PKR				170.70		21-Jul-2008	
118432	1234	MANSAR CAMP.	MARDAN	PB	3710116659583	MUHAMMAD JEE	S/O SHER ULLAH JEE VPO. MU	LCY	12340005863801	PLS				PKR				170.63		21-Jul-2008	
118433	1234	MANSAR CAMP.	MARDAN	PB	3710116524128	MIR NAGINA	W/O GHULAM SAEED VPO. GHA	LCY	12340005866201	PLS				PKR				1,535.35		16-Sep-2008	
118434	1234	MANSAR CAMP.	MARDAN	PB	3710116740021	MUHAMMAD JAVED KHAN	S/O KHUDA BAKHSH VPO. MAN	LCY	12340005872501	PLS				PKR				0.43		16-Sep-2008	
118435	1234	MANSAR CAMP.	MARDAN	PB	3710119287503	HAQ NAWAZ	S/O MUHAMMAD ASLAM VPO. M	LCY	12340005877601	PLS				PKR				503.89		26-Jun-2008	
118436	1234	MANSAR CAMP.	MARDAN	PB	3710117318103	MUHAMMAD SARFARAZ	S/O MUHAMMAD SHERAZ VPO.	LCY	12340005880401	PLS				PKR				2.52		16-Sep-2008	
118437	1234	MANSAR CAMP.	MARDAN	PB	3710173369769	MUHAMMAD ASGHAR	S/O MUHAMMAD ASHRAF VPO	LCY	12340005884701	PLS				PKR				2.52		16-Sep-2008	
118438	1234	MANSAR CAMP.	MARDAN	PB	3710117606803	NIAZ KHAN	S/O MUHAMMAD NAWAZ VPO M	LCY	12340005885501	PLS				PKR				2.52		16-Sep-2008	
118439	1234	MANSAR CAMP.	MARDAN	PB	3710150089575	MUHAMMAD JAVED	S/O ABDUL MALIK VPO MANSA	LCY	12340005886301	PLS				PKR				1.31		16-Sep-2008	
118440	1234	MANSAR CAMP.	MARDAN	PB	3710186744147	ALAM ZEB	S/O AURANG ZEB VPO. MULLAH	LCY	12340005889801	PLS				PKR				2.40		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118441	1234	MANSAR CAMP.	MARDAN	PB	3710116651491	FAZAL KARIM	S/O MUNAWAR KHAN VPO. MA	LCY	12340005894201	PLS				PKR				1.31		16-Sep-2008	
118442	1234	MANSAR CAMP.	MARDAN	PB	3710185864957	MUHAMMAD HUSSAIN	S/O AMIR VILLAGE AND P.O. KH	LCY	12340005904001	PLS				PKR				1,486.96		16-Apr-2008	
118443	1234	MANSAR CAMP.	MARDAN	PB	8220311773723	ASAD MEHMOOD	VILLAGE TIMBI PAHAKAN PO G	LCY	12340005906701	PLS				PKR				1.42		16-Sep-2008	
118444	1234	MANSAR CAMP.	MARDAN	PB	3710117267647	SHER BAHADUR KHAN	S/O WARIS KHAN VILLAGE AND	LCY	12340005908301	PLS				PKR				0.34		16-Sep-2008	
118445	1234	MANSAR CAMP.	MARDAN	PB	3740505369807	MUHAMMAD IJAZ KHAN	S/O MUHAMMAD NAWAZ KHAN	LCY	12340005911101	PLS				PKR				0.65		16-Sep-2008	
118446	1234	MANSAR CAMP.	MARDAN	PB	8230478651389	MUHAMMAD RASHID	S/O MUHAMMAD LATIF A.K.REG	LCY	12340005927601	PLS				PKR				1.31		16-Sep-2008	
118447	1234	MANSAR CAMP.	MARDAN	PB	3740148329049	NISAR AHMED	S/O BAQER KHAN A.K.REGT.CE	LCY	12340005931201	PLS				PKR				1,444.84		16-Sep-2008	
118448	1234	MANSAR CAMP.	MARDAN	PB	1310189464211	MUHAMMAD FAYYAZ	S/O MIR DAD A.K.CENTRE TRG	LCY	12340005932001	PLS				PKR				331.58		14-Jul-2008	
118449	1234	MANSAR CAMP.	MARDAN	PB	3740582838083	MAJOR ASIM SIDDIQUE BUTT	HOUSE NO 221-A KHADAM HUS	LCY	12340005934701	PLS				PKR				1.31		16-Sep-2008	
118450	1234	MANSAR CAMP.	MARDAN	PB	3310007464309	SHAHID MANZOOR	S/O MANZOOR HUSSAIN A.K.RE	LCY	12340005936301	PLS				PKR				1.70		16-Sep-2008	
118451	1234	MANSAR CAMP.	MARDAN	PB	3740612163881	ARIF HUSSAIN SHAH	S/O SYED MUHAMMAD ISMAIL S	LCY	12340005952101	PLS				PKR				3.71		16-Sep-2008	
118452	1234	MANSAR CAMP.	MARDAN	PB	3710107771859	ZAHOOR IQBAL	S/O ABDUL RAZZAQ VILLAGE A	LCY	12340005953401	PLS				PKR				1.43		16-Sep-2008	
118453	1234	MANSAR CAMP.	MARDAN	PB	3710165622134	KASHMIRA JAN	W/O KARAM ELLAHI MOHALLAH	LCY	12340005956401	PLS				PKR				2.52		16-Sep-2008	
118454	1234	MANSAR CAMP.	MARDAN	PB	3650114422903	MUHAMMAD RAMZAN	S/O MUHAMMAD SHOBAN ADA	LCY	12340005957201	PLS				PKR				12.70		16-Sep-2008	
118455	1234	MANSAR CAMP.	MARDAN	PB	3610392691857	SHAUKAT ALI	S/O ABDUL LATIF TRG.WING A	LCY	12340005958001	PLS				PKR				496.13		2-Aug-2008	
118456	1234	MANSAR CAMP.	MARDAN	PB	3710117681607	MUHAMMAD FIRDOUS	S/O MUHAMMAD ELLAHI VILLAG	LCY	12340005959901	PLS				PKR				2.52		16-Sep-2008	
118457	1234	MANSAR CAMP.	MARDAN	PB	3710136642203	JAMRAIZ	S/O SHER MUHAMMAD VILLAG	LCY	12340005961901	PLS				PKR				712.61		16-Sep-2008	
118458	1234	MANSAR CAMP.	MARDAN	PB	3420124184225	QAMMAR HUSSAIN SHAH	NAIK QAMAR HUSSAIN RECOR	LCY	12340005964301	PLS				PKR				2.53		16-Sep-2008	
118459	1234	MANSAR CAMP.	MARDAN	PB	3410305118677	MUNAWAR HUSSAIN	S/O MIRZA GHULAM MUSTAFA	LCY	12340005965101	PLS				PKR				2.03		16-Sep-2008	
118460	1234	MANSAR CAMP.	MARDAN	PB	8130236176313	SUB.IRSHAD AHMED	S/O SULTAN AHMED A.K.REGT.	LCY	12340005983601	PLS				PKR				1.43		16-Sep-2008	
118461	1234	MANSAR CAMP.	MARDAN	PB	3660137372385	N/SUB SYED MAQSOOD ALI	S/O SYED MUHAMMAD ALI SHA	LCY	12340005984401	PLS				PKR				0.65		16-Sep-2008	
118462	1234	MANSAR CAMP.	MARDAN	PB	8210320784289	N/SUB.MUHAMMAD IKHLAQ	S/O HASSAN DIN A.K.REGT.CEN	LCY	12340005987901	PLS				PKR				1.32		16-Sep-2008	
118463	1234	MANSAR CAMP.	MARDAN	PB	3460372127847	SUB.MUHAMMAD BOOTA	S/O CH.CHIRAGH DIN A.K.REGT	LCY	12340005989501	PLS				PKR				6.40		16-Sep-2008	
118464	1234	MANSAR CAMP.	MARDAN	PB	8210108386143	BASHARAT AHMED	HAW/CLK BASHIR AHMAD REC	LCY	12340005990701	PLS				PKR				1.13		16-Sep-2008	
118465	1234	MANSAR CAMP.	MARDAN	PB	3450133587831	N/SUB.MANZOOR HUSSAIN SHAD	S/O MUHAMMAD IBRAHIM A.K.R	LCY	12340005991501	PLS				PKR				1,079.23		26-Sep-2008	
118466	1234	MANSAR CAMP.	MARDAN	PB	8110371800349	N/SUB SHABBIR KHAN	S/O MUHAMMAD SAGHIR A.K.R	LCY	12340005992301	PLS				PKR				3.76		16-Sep-2008	
118467	1234	MANSAR CAMP.	MARDAN	PB	3710436812671	N/KHATEEB JAVID IQBAL	S/O FAZAL KHAN A.K.REGT.CEN	LCY	12340005994901	PLS				PKR				12.70		16-Sep-2008	
118468	1234	MANSAR CAMP.	MARDAN	PB	8130216846751	N/SUB GHULAM HAIDER	VILLAGE GHASI PUR P/O JATLA	LCY	12340005995801	PLS				PKR				1.43		16-Sep-2008	
118469	1234	MANSAR CAMP.	MARDAN	PB	3450119573005	N/SUB. MUHAMMAD YAQOOB	JANDRAN SHARIF P/O SAME TE	LCY	12340006002301	PLS				PKR				1.47		16-Sep-2008	
118470	1234	MANSAR CAMP.	MARDAN	PB	3220319654377	SUB. ABDUL RASHID	S/O KARAM BUKHSH A.K.REGT.	LCY	12340006008201	PLS				PKR				1.40		16-Sep-2008	
118471	1234	MANSAR CAMP.	MARDAN	PB	4250155990765	SUB ILTAF ELLAHI	AK REGT CENTRE MANSAR CA	LCY	12340006010201	PLS				PKR				125.06		26-Jul-2008	
118472	1234	MANSAR CAMP.	MARDAN	PB	3430117544597	SUB.MUHAMMAD RAFIQQE	SUB CLK RECORDE WING AK C	LCY	12340006021601	PLS				PKR				29,469.16		6-Jan-2007	
118473	1234	MANSAR CAMP.	MARDAN	PB	3710117707671	SATTAR ALI SHAH	S/O SARDAR SHAH MOHALLAH	LCY	12340006029101	PLS				PKR				1.61		16-Sep-2008	
118474	1234	MANSAR CAMP.	MARDAN	PB	1610222986763	MR. TAJ MALOOQ	S/O PAINDA KHAN F. G. PUBLIC	LCY	12340006037001	PLS				PKR				257.24		25-Aug-2008	
118475	1234	MANSAR CAMP.	MARDAN	PB	3320116713229	MUHAMMAD LATIEF	S/O NAZIR MUHAMMAD RECOR	LCY	12340006039701	PLS				PKR				1.83		16-Sep-2008	
118476	1234	MANSAR CAMP.	MARDAN	PB	3710117203765	MR. MUSHTAQ AHMED	F. G. HIGH SCHOOL MANSAR C	LCY	12340006041701	PLS				PKR				2.42		16-Sep-2008	
118477	1234	MANSAR CAMP.	MARDAN	PB	3650213743167	MR. MUHAMMAD RIAZ	S/O CH. NOOR ELLAHI F. G. HO	LCY	12340006045901	PLS				PKR				604.92		11-Jun-2008	
118478	1234	MANSAR CAMP.	MARDAN	PB	1730115976987	MR. MANZOOR AHMED	S/O KARAM KHAN F. G. KHIGH S	LCY	12340006046801	PLS				PKR				2.39		16-Sep-2008	
118479	1234	MANSAR CAMP.	MARDAN	PB	3740583474539	MR. MUHAMMAD IBRAR	S/O MUHAMMAD SABIR F. G. PU	LCY	12340006053901	PLS				PKR				78.66		16-Sep-2008	
118480	1234	MANSAR CAMP.	MARDAN	PB	1330274488767	MR. RABNAWAZ	S/O WARIS KHAN 1 CAMMANDO	LCY	12340006056301	PLS				PKR				8.14		16-Sep-2008	
118481	1234	MANSAR CAMP.	MARDAN	PB	3710117422605	MR. GHULAM SARWAR	VILLAGE MALLAH MANSOOR TE	LCY	12340006058201	PLS				PKR				2.34		16-Sep-2008	
118482	1234	MANSAR CAMP.	MARDAN	PB	8263712682821	MR. KHAN MUMTAZ	S/O KHAIRDI KHAN VILLAGE KH	LCY	12340006078001	PLS				PKR				8,176.47		2-Jun-2008	
118483	1234	MANSAR CAMP.	MARDAN	PB	1620164196472	MRS SOBINA BIBI	W/O PIR BUKSH VILLAGE KHOR	LCY	12340006106301	PLS				PKR				2.25		16-Sep-2008	
118484	1234	MANSAR CAMP.	MARDAN	PB	3710118017787	SYED MUHAMMAD IMRAN QASIM	H.NO.9 CB 37 ST.NO.17 NEAR G	LCY	12340006107101	PLS				PKR				260.15		1-Sep-2008	
118485	1234	MANSAR CAMP.	MARDAN	PB	1610217284101	MR. MURAD KHAN	S/O SALAHEEN COMPLAINT OF	LCY	12340006119301	PLS				PKR				1,236.23		16-Sep-2008	
118486	1234	MANSAR CAMP.	MARDAN	PB	3820110515488	MISS ROBINA REHMAN	D/O ABDUL REHMAN ARMY PU	LCY	12340006121301	PLS				PKR				123.71		25-Aug-2008	
118487	1234	MANSAR CAMP.	MARDAN	PB	3710116759433	MR. JAN MUHAMMAD	S/O MR NOOR MUHAMMAD MO	LCY	12340006139401	PLS				PKR				1.28		16-Sep-2008	
118488	1234	MANSAR CAMP.	MARDAN	PB	3710116990146	MRS ASHRAFIA	W/O GHULAM JILLANI MUHALLA	LCY	12340006168201	PLS				PKR				828.34		1-Aug-2008	
118489	1234	MANSAR CAMP.	MARDAN	PB	3710139991443	ASHIQ HUSSAIN	MOH. GHARBI, VPO HAJI SHAH	LCY	12340007001101	PLS				PKR				0.70		16-Sep-2008	
118490	1234	MANSAR CAMP.	MARDAN	PB	3710117057145	MUHAMMAD TAQI SHAH	HOUSE NO.888 STREET NO.11	LCY	12340007002801	PLS				PKR				0.08		16-Sep-2008	
118491	1234	MANSAR CAMP.	MARDAN	PB	3710116660557	SHAH NAWAZ S/O SARDAR KHAN	VPO MULLA MANSOOR DISTT A	LCY	12340016154001	PLS				PKR				13,340.35		5-Mar-2007	
118492	1234	MANSAR CAMP.	MARDAN	PB	3710117343908	MISS JAMILA KHATOON D/O	HAJI IBRAHIM VPO MULLA MAN	LCY	12340016431701	PLS				PKR				346.12		16-Sep-2008	
118493	1234	MANSAR CAMP.	MARDAN	PB	3710117371047	MOHAMMAD RAFIQ	VPO MULLA MANSOOR DISTT A	LCY	12340016750101	PLS				PKR				2,322.11		18-Sep-2008	
118494	1234	MANSAR CAMP.	MARDAN	PB	3710117307769	MUHAMMAD ZULFIQAR J/T	VPO MULLA MANSOOR DISTT A	LCY	12340017036301	PLS				PKR				320.80		16-Sep-2008	
118495	1234	MANSAR CAMP.	MARDAN	PB	3710116903443	MUHAMMAD SALEEM KHAN S/O M.RAMZAN	VILL MALA TULA P/O ATTOCK K	LCY	12340017385401	PLS				PKR				43.33		16-Sep-2008	
118496	1234	MANSAR CAMP.	MARDAN	PB	0050335028517	AISHA BIBI W/O FAZAL KHAN	VILL & P/O MULLA MANZOOR D	LCY	12340017504701	PLS				PKR				1.59		16-Sep-2008	
118497	1234	MANSAR CAMP.	MARDAN	PB	3710123881734	BILQEES BEGUM WD/O NAZIR BAKHISH	VILL MALAI TOLA P/O ATOCKKH	LCY	12340017845901	PLS				PKR				184.39		16-May-2008	
118498	1234	MANSAR CAMP.	MARDAN	PB	3710136508576	CHAN SOF WD/O GHULAM JILANI	VILL MALAI TOLA P/OATTOCK K	LCY	12340017847501	PLS				PKR				1.41		16-Sep-2008	
118499	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110117704273	GHULAM HAIDER	CHIEF ENERGY WING PLANNIN	LCY	12350000820301	PLS				PKR				775.97		17-Jul-2008	
118500	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	8220204021623	S KHAN	Q.NO.156 A ST. 93 WAPDA COL	LCY	12350001416201	PLS				PKR				5,162.84		19-May-2008	
118501	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110119868947	CH M A SALEEM	H NO 763 ST 71 I 8 3 ISLAMABA	LCY	12350001529501	PLS				PKR				4,284.17		17-Jul-2008	
118502	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740597284301	JAMIL SHAUKAT BUTT	P.S TO DR.ATTIYA INAYATULLA	LCY	12350001992201	PLS				PKR				995.39		23-Aug-2008	
118503	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110101489979	A AKBAR ABBASI	ROOM NO 229 Q BLOCK FINAN	LCY	12350002719301	PLS				PKR				3,739.98		19-Sep-2008	
118504	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110145231879	MUHAMMED IQBAL	ROOM NO 224 BKG I SECTION R	LCY	12350003353101	PLS				PKR				2,920.69		17-Jul-2008	
118505	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110117294476	ASMA PARVEEN	BLOCK NO 23 FLAT NO 6-E SEC	LCY	12350004095201	PLS				PKR				5,670.14		17-Jul-2008	
118506	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110132856445	NOOR HUSSAIN	S O SH LAL DIN H 11 2 CAT III I	LCY	12350005349401	PLS				PKR				468.43		17-Jul-2008	
118507	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110119160255	DR SABIT RAHIM	NAZ SABIR EXPEDATION 25 B N	LCY	12350005589001	PLS				PKR				107.53		28-Jun-2008	
118508	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110141970129	GULZAR AHMED	AZAD JAMMU & KASHMIR COU	LCY	12350006050901	PLS				PKR				1,164.57		29-Sep-2008	
118509	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110118910047	SYED ANAYAT SHAH	HOUSE NO 110/A STREET NO 6	LCY	12350006179001	PLS				PKR				8,128.05		27-Jun-2008	
118510	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110135470203	MUHAMMAD SALEEM	HOUSE NO 02 STREET NO 02 S	LCY	12350006206501	PLS				PKR				664.54		7-Apr-2008	
118511	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	1730113333207	YASIN KHAN	ENGINGEERING WING PLANNIN	LCY	12350006454001	PLS				PKR				566.26		29-Mar-2008	
118512	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110152159668	ANWAR JEHAN BEGUM ABSAR HASAN SIDD	H NO 551 ST 10 G 10 1 ISLAMAB	LCY	12350006752601	PLS				PKR				2,856.99		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118513	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110118379431	GHULAM MUSTAFA S O M.DIN 9205976	ROOM NO 126 M/O FINANCE BL	LCY	12350007143901	PLS				PKR				122.77		17-Sep-2008	
118514	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110120064861	MUHAMMAD HANIF	HOUSE NO 58-B STREET NO 19	LCY	12350007614701	PLS				PKR				1,159.92		17-Jul-2008	
118515	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	0021750395321	MUHAMMAD HUSSAIN	LIFT OPERATER Q BLOCK PK S	LCY	12350007828101	PLS				PKR				19,200.00		31-May-2008	
118516	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	0010142286667	MUHAMMAD ARIF	MEHALLA BERNALA dISTRICT IS	LCY	12350007921701	PLS				PKR				2,274.11		18-Jul-2008	
118517	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110119418663	ASSAD ULLAH KHAN	43 4 D ST NO 38 F 6 1 ISLAMAB	LCY	12350008030601	PLS				PKR				20,478.76		22-Sep-2008	
118518	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	0022859535369	MOHAMMAD ATTIQUE	H NO 287 GALI NO 94 G-9/4 ISLA	LCY	12350008242201	PLS				PKR				0.01		16-Jun-2008	
118519	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740583403010	SAJIDA PERVEEN BUTT	HOUSE NO B 11 50 MUSLIM TO	LCY	12350008327101	PLS				PKR				0.35		25-Jul-2008	
118520	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3520189065211	SYED SALMAN ALI SHAH	ADVISER TO P M ON FINANCE I	LCY	12350008490801	PLS				PKR				6,723.42		26-Jun-2008	
118521	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110141970129	GULZAR AHMED AND RAZIA GULZAR	HOUSE NO 36-A ST NO 40 MAD	LCY	12350008708601	PLS				PKR				9,351.83		29-Aug-2008	
118522	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3520227513145	MUJAHID ASLAM	H.NO 775 ST NO CH MARKET B	LCY	12350008743701	PLS				PKR				2,481.24		16-Jun-2008	
118523	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740511686967	TAHIR MEHMOOD	NAWAZ COLONY ST NO 3 NEAR	LCY	12350008792601	PLS				PKR				154.03		30-Jun-2008	
118524	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	4240191734358	ZARINA HAMEED	H NO 687 3 G 6 4 ST NO 81 ISLA	LCY	12350008813801	PLS				PKR				830.61		25-Jul-2008	
118525	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	1420289832345	MUSLIM BADSHAH	ROOM NO 329 BLOCK Q PAK SE	LCY	12350008834701	PLS				PKR				0.95		17-Jul-2008	
118526	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3820112533025	NADEEM AHMED KHAN	H NO 494 D SECTOR 4 B KHEYA	LCY	12357000097001	PLS				PKR				0.15		2-Jun-2008	
118527	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	1330204903853	JAHANGIR SARDAR	S S G POLICE LINE PAK SECT I	LCY	12357900005301	PLS				PKR				117.75		21-Apr-2008	
118528	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110109357933	SYED ASHIQ	H NO 277-B STREET NO 16 SEC	LCY	12357900013201	PLS				PKR				0.13		20-May-2008	
118529	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110156413547	MALIK MUHAMMAD AFZAL	MOHALLAHA UPPERA SHEHAR	LCY	12357900013401	PLS				PKR				212.70		26-Mar-2008	
118530	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110189068076	IRSHAD BIBI	MOHALLAH MISHRANA NOOR R	LCY	12357900016101	PLS				PKR				292.06		23-Aug-2008	
118531	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3410492210742	BAKHAT BAIDER BANO	HOUSE NO.2 BLOCK NO.9,CAT	LCY	12357900019001	PLS				PKR				469.11		18-Aug-2008	
118532	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740520246221	MOHD ATHAR SHAMIM	CAO A-4 M O DEFENCE G HQ R	LCY	12360020207301	PLS				PKR				0.01		10-Jun-2008	
118533	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740585532499	MALIK BARKAT HUSSAIN	VILL & PO GHOGRA DISTT RAW	LCY	12360030017901	PLS				PKR				37,599.10		21-Apr-2008	
118534	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8230331629839	MOHAMMAD LATIF	VILLAGE DREK P.O.RAWALAKO	LCY	12360030846701	PLS				PKR				15,207.92		14-Feb-2008	
118535	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021044175318	MUHAMAMD LATIF	ZB 255 DHOKE HASSU RAWALP	LCY	12360032038901	PLS				PKR				15,530.30		16-Apr-2008	
118536	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0010153023523	M.BASHIR	QAYUM MANZIL GALI NO 4 SAD	LCY	12360033058401	PLS				PKR				1,466.06		12-May-2008	
118537	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	9140001039693	JAMEEL AHMED	H NO-107 LANE NO.10 HARLEY	LCY	12360033248301	PLS				PKR				3,526,990.56		25-Jun-2008	
118538	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505123361	MUHAMMAD ANWAR	C M A O D.SECTION RAWALPIN	LCY	12360033434601	PLS				PKR				7,345.36		19-Aug-2008	
118539	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021065476683	MUHAMMAD SHAKEEL	J-562 ST.NO.13 SCHOOL ROAD	LCY	12360035620501	PLS				PKR				711.80		10-Jun-2008	
118540	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0026152002385	BASHIR TARIQ	H NO30-1A ASLAM SHAHEED R	LCY	12360035648101	PLS				PKR				0.07		10-Jun-2008	
118541	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0510912181602	ABDUL ZAMAN	36-E ASKARI-02 CHAKLALA 03 R	LCY	12360035671001	PLS				PKR				0.01		10-Jun-2008	
118542	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021167341464	AZKAAR AHMAD	Y-97 STREET NO.1 MELAD NAG	LCY	12360038628401	PLS				PKR				0.35		24-Apr-2008	
118543	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0023487004720	MUHAMMAD ASLAM	C O ARMED FORCES INSTITUT	LCY	12360038678101	PLS				PKR				0.36		10-Jun-2008	
118544	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740579859751	RIZWAN YAQOOB	29-LANE NO.3 GULISTAN COLO	LCY	12360039625301	PLS				PKR				4,208.13		14-Mar-2008	
118545	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0051685014258	LT.TAHIRA PARVEEN	FLAT NO.3 3 CANTT.MALL PLAZ	LCY	12360039739901	PLS				PKR				0.58		28-Jun-2008	
118546	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021071031260	CH.MAMOON RASHID	290--A DHAMIAL ROAD NEAR H	LCY	12360039910901	PLS				PKR				11.80		10-Jun-2008	
118547	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021672234935	IBRAR YOUNIS PHOTO A C	V P O MOHZA TEHSIL KAHUTA	LCY	12360040116501	PLS				PKR				89.94		3-Mar-2008	
118548	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021763008791	MUHAMMAD SAGHEER PHOTO A C	VILLAGE P.O DAULTALLA TEHS	LCY	12360040305601	PLS				PKR				13.99		22-Jul-2008	
118549	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021358193563	IRAM JAMSHED JAMSHED IQBAL E S A	F--276 OFFICERS COLONY WA	LCY	12360040576701	PLS				PKR				1,496.52		28-Jun-2008	
118550	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3520115456669	ALI MUHAMMAD PHOTO A C	DISTRICT MANSEHRA TEHSIL U	LCY	12360040726401	PLS				PKR				3,592.41		28-Jul-2008	
118551	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740556067454	FARZANA SHAHEEN.	HOUSE NO 23 GALI NO 7 AFSH	LCY	12360040998201	PLS				PKR				103.12		25-Jul-2008	
118552	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021454229401	MUHAMMAD SAEED.	VILL. BAGGA SANGRAL. P.O RA	LCY	12360041026701	PLS				PKR				395.55		21-Jul-2008	
118553	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021662138464	ARSHAD MEHMOOD. -	VILL. SEHOT BUDHAL.P.O. CHU	LCY	12360041065001	PLS				PKR				132,553.84		7-Jul-2008	
118554	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0010168636633	TEHMINA AZHAR	96 A NASIR ROAD WESTRIDGE	LCY	12360041099901	PLS				PKR				455.94		9-Aug-2008	
118555	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0121563374140	ALI KHAN	HOUSE NO. 183/M-14 MOHALLA	LCY	12360042064701	PLS				PKR				350.92		23-Jul-2008	
118556	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021078571860	NAZAKAT KHAN. PHOTO A C.	HOUSE NO J-137 MISRIAL ROA	LCY	12360042230201	PLS				PKR				5,183.35		19-Jun-2008	
118557	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021056827363	HAJI MUHAMMAD AKRAM. STAFF	HOUSE NO 248 A PESHAWER R	LCY	12360042306201	PLS				PKR				42.78		22-Sep-2008	
118558	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0013654013855	MR GHULAM YASEEN PHOTO A C	HOUSE NO. F-32 P T C L COLO	LCY	12360042415701	PLS				PKR				0.03		3-Sep-2008	
118559	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0013858344956	AHMAD ALI	VILLAGE PO AMANKAT PABI TE	LCY	12360042593101	PLS				PKR				0.01		10-Jun-2008	
118560	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505666383	MUHAMMAD RIZWAN SHAFI	HOUSE NO. 3039 SHAMSA BAD	LCY	12360042620601	PLS				PKR				47.20		9-Aug-2008	
118561	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021075812095	SOBIA NAZIR	HOUSE NO 702 B ARJUN NAGA	LCY	12360042682501	PLS				PKR				29.04		19-May-2008	
118562	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021578256137	SHAGUFTA SAJJAD ABBASI	S A 542 DHOKE PARACHA SATE	LCY	12360042712401	PLS				PKR				1,007.82		29-Aug-2008	
118563	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021057342784	MUHAMMAD JAMIL RAJA STAFF	10/C-2 ABADI NO TENCH BHATT	LCY	12360042865301	PLS				PKR				0.01		10-Jun-2008	
118564	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021746345748	HAFEEZ UR REHMAN	H NO 330 B GULZAR QAIDE ST	LCY	12360042873201	PLS				PKR				17,696.73		29-Mar-2008	
118565	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0024864475780	MAJ FARZANA KAUSAR	HOUSE NO 177 LANE NO 2 POS	LCY	12360042911001	PLS				PKR				0.04		10-Jun-2008	
118566	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021055074342	RAB NAWAZ PHOTO A C	HOUSE NO 198 -E FEROZE LINE	LCY	12360042970501	PLS				PKR				1,738.58		30-Aug-2008	
118567	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740553449164	SAMEERA FAROOQ	C O LT.COL.FAROOQ AHMED N	LCY	12360043355601	PLS				PKR				25,006.72		13-Mar-2008	
118568	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502179404	NAHID GUL W O M. AKHTAR BHATTI	HOUSE NO 554 CHUNGGI NO 2	LCY	12360043368601	PLS				PKR				0.01		10-Jun-2008	
118569	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0014589257655	MUHAMMAD YOUSAF S O GULAB NOOR	FEDERAL BREAU OF STATISTIC	LCY	12360043388701	PLS				PKR				218.31		1-Aug-2008	
118570	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021076688356	SADAF HUMA MALIK	HOUSE GOSHA-I-AMAN AL-MEH	LCY	12360043396601	PLS				PKR				4,045.42		21-Jul-2008	
118571	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740504580363	MUHAMMAD NAZIR S O FAQEER MUHAMMAD	HOUSE NO. CB-1199 STREET N	LCY	12360043428101	PLS				PKR				0.13		4-Apr-2008	
118572	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740598551449	DR. AZMAT ALI	HOUSE NO. 538 1 ORDINANCE	LCY	12360043461601	PLS				PKR				6,570.54		3-Mar-2008	
118573	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021063206601	YASMIN SEEMI AMBER SAJID	HOUSE NO. M-1000 ST. NO. 41	LCY	12360043539201	PLS				PKR				6,893.00		31-Jul-2008	
118574	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0027578382588	ATIF ALI S O SHAUKAT ALI	HOUSE NO. CB-2518 STREET-9	LCY	12360043571901	PLS				PKR				2,952.68		12-Apr-2008	
118575	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3820111874867	MUHAMMAD KHALID S O MUHAMMAD AFZAL	FEDERAL BUREAU OF STATIST	LCY	12360043595201	PLS				PKR				0.03		30-Jul-2008	
118576	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021067176761	RANA WAQAR SALEEM	HOUSE NO 125-L WORKSHOP R	LCY	12360043682201	PLS				PKR				7,331.36		22-Jul-2008	
118577	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0050276541743	MIAN M. FAISAL	HOUSE NO. NE-152 STREET NO	LCY	12360043787801	PLS				PKR				0.07		10-Jun-2008	
118578	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021648006711	RAJA MUHAMMAD ASHRAF	HEAD QUARTER N L C G H Q RA	LCY	12360043887501	PLS				PKR				0.01		10-Jun-2008	
118579	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021156075775	SYED KAMRAN ARSHAD	HNO 30 G MISRIAL ROAD RAWA	LCY	12360044046101	PLS				PKR				218.24		25-Jun-2008	
118580	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110117540671	NADIR BAKHSH	HIGH POWER TRANSMITTER P	LCY	12360044071701	PLS				PKR				546.69		4-Aug-2008	
118581	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021154190056	MUHAMMAD BASHIR	ZB 6122 ST NO 10 BENGESH CO	LCY	12360044140801	PLS				PKR				0.01		2-Jun-2008	
118582	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021778325181	ZIA UR REHMAN	C O F C CHEMIST PD 71 SAID P	LCY	12360044150501	PLS				PKR				0.01		10-Jun-2008	
118583	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740584438517	ARIF TASLEEM	STATE BANK OF PAKISTAN BS	LCY	12360044265901	PLS				PKR				0.01		10-Jun-2008	
118584	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3420207800370	CAPT TASNEEM AKHTAR	HNO 2036 SHAHZAD COLONY R	LCY	12360044281701	PLS				PKR				0.34		10-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118585	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740580408913	MUHAMMAD ASGHAR	VILL-PO-MOOLIA TEH DISTT AB	LCY	12360044352601	PLS				PKR				0.08		10-Jun-2008	
118586	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	5400065611087	MAJ JAVED IQBAL MALIK	STAFF OFFICER ADDL SECY DI	LCY	12360044458201	PLS				PKR				0.04		10-Jun-2008	
118587	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720180553799	FARHAN MEHMOOD MUGHAL	HNO M C B 14 195 MOHALLAH K	LCY	12360044475901	PLS				PKR				0.34		16-Jan-2008	
118588	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110141418048	WAJEEHA FAHIM	1043 STRRET 96 I 10 1 ISLAM A	LCY	12360044744601	PLS				PKR				0.21		10-Jun-2008	
118589	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505858337	ALI ASGHAR	HNO 514 ST 7 QAZI ABAD DHO	LCY	12360044835601	PLS				PKR				0.01		10-Jun-2008	
118590	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110187971072	LUBNA SHAFQUAT	HNO 14 G SCHOOL ROAD F 6 3	LCY	12360044836401	PLS				PKR				1.03		8-Jul-2008	
118591	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1730133011277	MAJOR MUSHTAQ KHAN	H Q ARMY SIGN RAWALPINDI	LCY	12360044846601	PLS				PKR				204.28		10-Jun-2008	
118592	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1245864425321	KHIZAR IQBAL ZAFAR IQBAL	HNO M 493 ST NO 12 AMAR PU	LCY	12360044847801	PLS				PKR				852.01		11-Apr-2008	
118593	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505710015	ZAHEER AKHTAR	VILLAGE POST OFFICE MAIRA	LCY	12360044904901	PLS				PKR				0.04		10-Jun-2008	
118594	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3420207507785	MUHAMMAD ANSAR IQBAL BUTT	HQ ARMY AVIATION COMMAND	LCY	12360044935301	PLS				PKR				1,923.25		10-Jun-2008	
118595	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1730132460961	ATIF JEHANGIR	8TH FLOOR STATE LIFE BLDG T	LCY	12360044974701	PLS				PKR				0.36		10-Jun-2008	
118596	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740586276654	SAJIDA IHSAN PSS 3624	H # 111/A ST # 12 BRITISH HOM	LCY	12360045118301	PLS				PKR				0.36		11-Jun-2008	
118597	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3210228229459	AHMAD BAKHSH	BASTI HUSSAIN ABAD SHAHDA	LCY	12360045155001	PLS				PKR				1,506.77		30-Sep-2008	
118598	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740125799117	SYED MUNIR HUSSAIN	CHAK NABAN VILL NABIN SYED	LCY	12360045171101	PLS				PKR				8,261.48		25-Mar-2008	
118599	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502365621	ZAFAR IQBAL	H NO F-4 POSTAL COLONY CHA	LCY	12360045231401	PLS				PKR				1.44		4-Jan-2008	
118600	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3710231707348	MUQADDAR SULTANA	MULLAH GHARBI NEAR CHAND	LCY	12360045241001	PLS				PKR				1,046.99		16-Jan-2008	
118601	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740521465971	MALIK PARVEZ IQBAL	AFRIM MH RAWALPINDI	LCY	12360045279101	PLS				PKR				657.82		12-Sep-2008	
118602	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740554642888	SHAISTA IKHLAQ	H NO 425-27 TENCH BAHATTA R	LCY	12360045284601	PLS				PKR				0.08		11-Jun-2008	
118603	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740270930843	ZAMIR HUSSAIN	DHOKE BUNI BARI MUMYAL SA	LCY	12360045292501	PLS				PKR				0.04		11-Jun-2008	
118604	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1310110103081	ABDUL SATTAR	HQ FWO S T BR RAWALPINDI 2	LCY	12360045320801	PLS				PKR				2,384.32		11-Jun-2008	
118605	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8220397089923	MOHAMMAD NAZIR ABBASI	COMPUTER DEPARTMENT AFIC	LCY	12360045361801	PLS				PKR				0.01		11-Jun-2008	
118606	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4210115855593	ARIF QURESHI -FAREEN ARIF-SHAISTA J	43-B HARLEY STREET RAWALP	LCY	12360045449101	PLS				PKR				37,536.32		3-Sep-2008	
118607	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4320118614457	ABDUL RAHEEM	HQ FWO EME BRANCH RA BAZ	LCY	12360045495401	PLS				PKR				0.36		11-Jun-2008	
118608	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740540387687	MUZZAFAR ALI	M 1158 NEW AMARPURA RAWA	LCY	12360045500101	PLS				PKR				7.33		11-Jun-2008	
118609	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3130313791597	IFTIKHAR AHMED	PAKISTAN RAILWAY CRRRIAGE	LCY	12360045515801	PLS				PKR				16.52		11-Jun-2008	
118610	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8230349679123	MOHAMMAD AZAM KHAN	PTCL ISLAMABAD	LCY	12360045524501	PLS				PKR				8.55		20-Mar-2008	
118611	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740512005031	MUHAMMAD SHARIF AND AMJAD ALI SHARI	H NO 882 24 ST NO 5 AZIZ ABAD	LCY	12360045570801	PLS				PKR				0.08		11-Jun-2008	
118612	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720116007828	QEHWAN BIBI	H NO CB 1777 ST NO 18 MOHAL	LCY	12360045593501	PLS				PKR				42,082.06		4-Jul-2008	
118613	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740517735232	TAHSEEN KANWAL	KH NO 953 ST NO 46 9 ALLAMA	LCY	12360045622601	PLS				PKR				239.79		11-Jul-2008	
118614	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1420213279013	SAFIULLAH	357 A MAHABAT KHAN GENERA	LCY	12360045637201	PLS				PKR				0.36		13-Mar-2008	
118615	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740516870768	MUNIR AKHTAR	VILL OJARHALA PO DAWARI VIA	LCY	12360045773901	PLS				PKR				6,998.54		26-Jun-2008	
118616	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3650220051219	MAJ MUHAMMAD AZHAR MUNIR KHAN	H NO.KH-1402 JHANGI SYANDA	LCY	12360045802901	PLS				PKR				0.07		2-Jun-2008	
118617	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4130363975587	SALAHUDDIN QURESHI	H NO.671 LANE-5 PESHAWAR R	LCY	12360045828601	PLS				PKR				2,523.92		11-Jun-2008	
118618	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4250114763051	NASRULLAH KHAN	H NO.81.K KOHAT COLONY QUA	LCY	12360045884801	PLS				PKR				0.01		3-Jun-2008	
118619	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3710268684427	SAJID MEHMOOD	69SIGNAL BATALION ZCOF LAL	LCY	12360045986301	PLS				PKR				16.10		24-Jun-2008	
118620	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8230309911637	MAQSOOD AHMAD KHAN	H NO 14-6-A G-9-2 KARACHI CO	LCY	12360046029401	PLS				PKR				0.76		17-Jan-2008	
118621	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502371326	SAIRA KHALID	H.NO. CB-2365, ST.NO.16 A, AL	LCY	12360046062901	PLS				PKR				14,978.05		28-Apr-2008	
118622	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3810208934271	SHOUKAT RASHID PERACHA	H NO 308 ST 165 G-11 1 ISLAMA	LCY	12360046098401	PLS				PKR				0.01		11-Jun-2008	
118623	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740550386069	MUHAMMAD NAZARAT	289-B 25 AFSHAN COLONY RAV	LCY	12360046105801	PLS				PKR				1.99		5-Jun-2008	
118624	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110120273593	IRFAN MAJEED	H NO CB 676 MAZHAR QAYYUM	LCY	12360046114501	PLS				PKR				443.32		29-Jul-2008	
118625	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3730311558167	ADALAT KHAN	C/O HOUSE NO 225/3 KAMALA R	LCY	12360046124001	PLS				PKR				0.01		11-Jun-2008	
118626	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720117321359	MUHAMMAD RAZAQ	F F HO TIPU ROAD RAWALPIND	LCY	12360046141701	PLS				PKR				4.12		9-Jul-2008	
118627	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1720123182589	SYED WAQAS-UL-HASSAN SHAH BUKHARI	H # 198 G RAJA SHER KHAN CO	LCY	12360046171301	PLS				PKR				230.96		6-Jun-2008	
118628	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8230309911265	M.FAHIM KHAN S O M.RAHIM KHAN	CB.1987 ST.27 PEOPLE COLCN	LCY	12360046205501	PLS				PKR				0.18		11-Jun-2008	
118629	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8130217107203	RAJA MUHAMMAD HANIF S O RAJA NAWAB	VILLAGE & POST OFFICE BHAR	LCY	12360046262301	PLS				PKR				0.17		14-May-2008	
118630	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740540629888	SYEDA AQNA SADDIQ D O SYED SIDDIQ A	HNO.449 9 ASLAM SHAHEED RO	LCY	12360046273701	PLS				PKR				0.11		21-Aug-2008	
118631	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740554098649	SHAHID MIRZA S O MIRZA RAUF BAIG	246-F 5 STNO.8 ALLAMA IQBAL	LCY	12360046346201	PLS				PKR				231.02		7-Feb-2008	
118632	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740506166181	MUKHTAR AHMED S O SULTAN MUHAMMAD	BLOCK 154 H 4 5 RAILWAY COL	LCY	12360046393501	PLS				PKR				6,461.62		21-Jul-2008	
118633	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740554602918	HABIB FATIMA W O NASIR MEHMOOD MUGH	HNO.288 A 5 GILANI ST SIAM RA	LCY	12360046495901	PLS				PKR				15,713.92		9-May-2008	
118634	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1120103956119	GULAP NAWAZ S O RAB NAWAZ KHAN	FLAT NO 15 BLOCK NO 1 WIRE	LCY	12360046521501	PLS				PKR				248.54		29-Jul-2008	
118635	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1720121575679	NAEEM SHAH S O DARYAB SHAH STAFF	HNO.F-266 NOORANI MOMALLA	LCY	12360046581801	PLS				PKR				0.01		11-Jun-2008	
118636	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740581966805	SYED AZHAR ALI SHAH S O SYED LAL SH	HNO.260-A-1 STREET NO.12 MA	LCY	12360046629801	PLS				PKR				10.77		14-May-2008	
118637	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740568003776	ASTER SHAHBAZ	99-P NEW ABADI TAHLI MOHRI	LCY	12360046678701	PLS				PKR				0.35		18-Sep-2008	
118638	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3840516330695	MUHAMMAD RAFIQ S O MUHAMMAD SHABBIR	ASSTT.STATION MASTER GOLR	LCY	12360046713001	PLS				PKR				8.23		22-Jan-2008	
118639	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740555105013	SIKANDER HOMAYUN STAFF	HNO.11 RIZWAN STREET DEFA	LCY	12360046751601	PLS				PKR				0.01		11-Jun-2008	
118640	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740516298137	SAGHIR HUSSAIN SHAH STAFF	KH 406 MOHALLAH GHAZIABAD	LCY	12360046790301	PLS				PKR				0.04		11-Jun-2008	
118641	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740594927411	RIAZ MEHMOOD S O MUHAMMAD AKBAR	VILLAGE PO SAMLAL TEH DIST	LCY	12360046802401	PLS				PKR				0.34		11-Jun-2008	
118642	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740676325809	SAQIB IMRAN S O M.ZAFAR IQBAL STAF	H B-34 ST 08 WAHDAI COLONY	LCY	12360046826801	PLS				PKR				0.34		11-Jun-2008	
118643	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720369687199	ZAHOOR AHMED S O YARAN KHAN	NOORI HOUSE 13-A MALIK STR	LCY	12360046838701	PLS				PKR				0.11		11-Jun-2008	
118644	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503863579	ASIF NAEEM	HNO. 400 STREET 3 SECTOR 2	LCY	12360046862701	PLS				PKR				3.16		7-Jul-2008	
118645	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505827157	ABDUL MAJID	PROJECT ENGINEERING TECH	LCY	12360046907201	PLS				PKR				839.04		8-Aug-2008	
118646	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740573478177	ABDUL WAHID	ABDUL WAHID VILL MALLAH PO	LCY	12360046922201	PLS				PKR				38.69		10-May-2008	
118647	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3940616212655	AMMAD ZAFAR	H NO.80-D SHAHNAWAZ COLON	LCY	12360046940701	PLS				PKR				4.32		5-May-2008	
118648	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502873864	KALSOOM ZAHRA	NIAZI HOUSE ST NO.2(R)SHABB	LCY	12360046948201	PLS				PKR				1,858.29		10-May-2008	
118649	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740578513391	MUHAMMAD KAMRAN	H NO.AA-1414 ST 08 GULSHAN	LCY	12360047008001	PLS				PKR				0.94		2-May-2008	
118650	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740595515913	AHMED NAWAZ KHAN	9 E BALKASSAR HOUSE LALAZ	LCY	12360047075301	PLS				PKR				694.50		25-Jun-2008	
118651	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110119817717	MUHAMMAD NAEEM	H NO.CB-273 GHAFFAR KIYANI	LCY	12360047091101	PLS				PKR				6.46		18-Jun-2008	
118652	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8220369439741	ROSHAN ALI	H NO 147 AWAN PATTI PO GHA	LCY	12360047098901	PLS				PKR				218.80		14-Jan-2008	
118653	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740506358064	AMNA WASEEM	NA-39 7TH ROAD SATELLITE TO	LCY	12360047113101	PLS				PKR				0.01		10-Jun-2008	
118654	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740528832413	MUHAMMAD HAMMAD	NA-39 7TH ROAD SATELLITE TO	LCY	12360047114901	PLS				PKR				0.01		10-Jun-2008	
118655	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740579730721	SAAD SALEEM MALIK	VILL DODHAR MIRZA AWAN PO	LCY	12360047145401	PLS				PKR				14,852.60		3-Sep-2008	
118656	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740554130316	SHAGUFTA BANO	H NO.384 MUHALLAH MEELAD I	LCY	12360047192701	PLS				PKR				10,152.47		18-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118657	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740508862521	TARIQ HUSSAIN	H NO.50-A STREET NO.13 PHAS	LCY	12360047207601	PLS				PKR				79,153.93		9-Aug-2008	
118658	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740513561392	ZAKIA SHAFIQ	H NO.4506 GOWALMANDI RAW	LCY	12360047270701	PLS				PKR				33,209.17		1-Sep-2008	
118659	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1730115310631	ANWAR KHAN	OFFICE # 9 , 2 ND FLOOR MALL	LCY	12360047300601	PLS				PKR				252.64		10-Jun-2008	
118660	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740522342848	NAZNEEN QURBAN	H C-29 ST NO.7 NEW ABADI MA	LCY	12360047546101	PLS				PKR				0.24		24-Sep-2008	
118661	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503008789	MUMTAZ KHAN	QUAID E AZAM COLONY LANE I	LCY	12360047559101	PLS				PKR				0.36		10-Jun-2008	
118662	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0374059876753	SAMIUDDIN AHMED	161-A WESTRIDGE ROAD RAW	LCY	12360061461101	PLS				PKR				466.03		11-Sep-2008	
118663	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110129970326	AZRA MALIK	H # 482 ST NO.10 GULREZ HOU	LCY	12360062806301	PLS				PKR				951.51		8-Mar-2008	
118664	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021487115500	MOHAMMAD QASIM	138- NORTON CRESCENT BOR	LCY	12360064188101	PLS				PKR				186,760.79		21-Apr-2008	
118665	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4520205711089	LIAQUAT ALI	AZEEM MANZIL JHAMAT DISTT	LCY	12360064548901	PLS				PKR				2,035.44		13-Aug-2008	
118666	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110182571408	PARVEEN AKHTAR	W/O ABDUL HAMEED W NO.1 N	LCY	12360064717901	PLS				PKR				92.09		7-Apr-2008	
118667	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021085002460	SABIR HUSSAIN	PO BOX 502 GPO RAWALPINDI	LCY	12360067045101	PLS				PKR				233.29		10-Mar-2008	
118668	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	0021085036470	MUHAMMAD NASEEM	202 1 ABADI NO 2 TENCH BHAT	LCY	12360067146701	PLS				PKR				0.01		3-Jul-2008	
118669	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110114345459	ASHFAQ AHMAD KIANI	03H NO 532 42 MOHALLAH AZIZ	LCY	12360089958701	PLS				PKR				1,554.23		17-Jul-2008	
118670	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740504969849	MOHAMMAD ALTAF	0240 A HADIR ROAD SADDAR R	LCY	12360091156201	PLS				PKR				3,836.74		24-Mar-2008	
118671	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3310007815775	MUHAMMAD NASEEM AKHTAR	S/O MUHAMMAD RAFIQ DEPUT	LCY	12367000123301	PLS				PKR				464.40		7-Aug-2008	
118672	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3730295996911	IFTIKHAR AHMED KHAN	S/O CH.MUHAMMAD KHAN VILL	LCY	12367000134301	PLS				PKR				0.01		23-Aug-2008	
118673	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3710502206179	MOHAMMAD NAZIR	S/O MIAN MOHAMMAD CSD HE	LCY	12367000148701	PLS				PKR				0.28		8-Apr-2008	
118674	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740512534563	MUHAMMAD ATIF BADAR S O KHAN BAHADA	H.NO.114/211 NEW ABADI RIAZ	LCY	12367000149101	PLS				PKR				12.74		10-Jun-2008	
118675	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505368740	HIFSAH AKHTAR & SADIA AKHTAR	QAZI HOUSE PEARL STREET N	LCY	12367000155401	PLS				PKR				914.16		15-Aug-2008	
118676	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110123834632	SHELAH MASOOD	W/O MASOOD ABBAS ANSARI H	LCY	12367900002501	PLS				PKR				0.05		6-Aug-2008	
118677	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740616213977	IQBAL AMEEN	S/O MUHAMMAD AMEEN A-66 G	LCY	12367900003701	PLS				PKR				210.42		7-Jul-2008	
118678	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1350133728813	FAIZ UR REHMAN	S/O MUHAMMAD SADIQ H NO.1	LCY	12367900018101	PLS				PKR				0.35		1-Mar-2008	
118679	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740581469376	MUNAZZA SHARIF	H # 38 ST # 53 G-13/2 ISLAMAB	LCY	12367900046001	PLS				PKR				2,366.53		15-Sep-2008	
118680	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1540214361367	MUHAMMAD SALEEM	S/O GUL NABI H NO.1789 ST NO	LCY	12367900046801	PLS				PKR				360.05		4-Mar-2008	
118681	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	9150901391761	MOHAMMAD SAEED KHAN	S/O HASHMAT ALI KHAN H NO.8	LCY	12367900049201	PLS				PKR				24,681.23		13-Sep-2008	
118682	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740594355827	MIRZA MUHAMMAD AHMED	S/O NIAZ MUHAMMAD H NO.90	LCY	12367900083601	PLS				PKR				7,438.56		8-Apr-2008	
118683	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740541754693	MUHAMMAD SHAHBAZ	H.NO.5, KAMRAN MARKET ROA	LCY	12367900089001	PLS				PKR				475.91		19-May-2008	
118684	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740599258244	MRS TABASSUM SHAHEEN	D/O MUHAMMAD ANWAR ABBA	LCY	12367900091801	PLS				PKR				2,560.50		8-May-2008	
118685	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740504645658	KANWAL ABID	D/O ABID ALI KHAN H NO.12 SE	LCY	12367900101401	PLS				PKR				124.47		31-Jul-2008	
118686	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740577416199	MR FAZAL HAQ	S/O MOLVI MUHAMMAD HUSSA	LCY	12367900111401	PLS				PKR				5,867.49		4-Aug-2008	
118687	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	0021054076811	GHAZANFAR ALI BUTT	W AND R DTE GHQ RAWALPIND	LCY	12370004897301	PLS				PKR				18,653.04		5-Jun-2008	
118688	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	6110119703149	ARMY WELFARE TRUST FUND	MED DTE GHQ RWP	LCY	12370008509701	PLS				PKR				9,775.91		16-Apr-2007	
118689	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3740502814489	ARIF MEHMOOD	DIRECTORATE GENERAL NATI	LCY	12370009099401	PLS				PKR				138.92		12-May-2008	
118690	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3420194599409	BRIG NISAR AHMED MRS.HOMERA NISAR	304 SERVICE SECTION 12-A KH	LCY	12370009500801	PLS				PKR				0.19		14-Mar-2008	
118691	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3740131556509	ABDUL HAMEED	183 PLATOON DSG ADM COMD	LCY	12370010909601	PLS				PKR				0.75		1-Mar-2008	
118692	1242	CORPORATE CENTRE	LAHORE	PB	3520111057934	BUSHRA SAEED	198 E 3 FAZIL STREET SAINT JO	LCY	12420005006501	PLS				PKR				34,638.54		17-Jan-2008	
118693	1242	CORPORATE CENTRE	LAHORE	PB	3520181516255	GULZAR AHMED VOHRA-AND AFTAB AHMED	32-33 FIRST FLOOR FAROOQUE	LCY	12420005013601	PLS				PKR				29,215.33		3-Jul-2007	
118694	1242	CORPORATE CENTRE	LAHORE	PB	3640202310557	ISHTIAQ A YOUSAF ASHFAQ A YOUSAF	617-HUMA BLOCK ALLAMA IQB	LCY	12420005038801	PLS				PKR				82,661.24		29-Sep-2008	
118695	1242	CORPORATE CENTRE	LAHORE	PB	0352002827809	IQBAL SHEHZAD	2-H GULBERG-II LAHORE	LCY	12420005103801	PLS				PKR				901.28		17-Jan-2008	
118696	1242	CORPORATE CENTRE	LAHORE	PB	3520278701768	FIRDAUS ARA AND AROOSA MEHBOOB	H.NO.30 HALL ROAD LAHORE. F	LCY	12420005133401	PLS				PKR				13,025.77		4-Aug-2007	
118697	1242	CORPORATE CENTRE	LAHORE	PB	9150601276701	IMRAN HUSSAIN SEEMA RIAZ	95 3 SARWAR ROAD LAHORE C	LCY	12420005247201	PLS				PKR				4,391.56		5-Jan-2008	
118698	1242	CORPORATE CENTRE	LAHORE	PB	3520014646908	BASHIR UN NISA	257 1 SECTOR D LCCHS LAHOR	LCY	12420005282001	PLS				PKR				11,246.52		4-Aug-2007	
118699	1242	CORPORATE CENTRE	LAHORE	PB	9150601104140	RUBINA BATOOL	GOR 1 SHAHRAH-I -QUAID AZA	LCY	12420005286301	PLS				PKR				24,729.95		4-Oct-2007	
118700	1242	CORPORATE CENTRE	LAHORE	PB	3520258829115	MUSHTAQ AHMAD AMAT-UL LATIF	18 B 3 JOHAR TOWN LAHORE F	LCY	12420005348501	PLS				PKR				7,376.13		4-Aug-2007	
118701	1242	CORPORATE CENTRE	LAHORE	PB	3460345266397	SHAHZAD K. CHEEMA	2 132 ABBOT ROAD SAILKOT PI	LCY	12420005372201	PLS				PKR				9,772.15		18-Aug-2007	
118702	1242	CORPORATE CENTRE	LAHORE	PB	3520115862699	SYED WAHEED HASSAN	99 LANE NO. 3 ASKARI HOUSIN	LCY	12420005373001	PLS				PKR				192.87		5-Jan-2008	
118703	1242	CORPORATE CENTRE	LAHORE	PB	3520254508167	PROF. JAVED AKRAM	2-B MAIN GULBERG LAHORE.	LCY	12420005386001	PLS				PKR				9,308.71		5-Mar-2007	
118704	1242	CORPORATE CENTRE	LAHORE	PB	3520223892723	MUHAMMAD AAMIR BUTT	148 A-1 M.A.JOHAR TOWN LAH	LCY	12420005391501	PLS				PKR				1,295.44		5-Jan-2008	
118705	1242	CORPORATE CENTRE	LAHORE	PB	6110195947809	ALI HASSAN SAJJAD	H. NO. 26 B SARWAR ROAD LAH	LCY	12420005397401	PLS				PKR				468.17		5-Jan-2008	
118706	1242	CORPORATE CENTRE	LAHORE	PB	3520015010640	SHAKILA ZAWAR.	9 68 BILAL PARK SHAM NAGAR	LCY	12420005425701	PLS				PKR				2,801.07		17-Jan-2008	
118707	1242	CORPORATE CENTRE	LAHORE	PB	3520261930543	AMER HAMEED KHAN	2 A SSULTAN AHMAD ROAD ICH	LCY	12420005495501	PLS				PKR				13,027.11		18-Aug-2007	
118708	1242	CORPORATE CENTRE	LAHORE	PB	3520227917208	AMINA BEGUM	2 B RACE COURSE ROAD LAHO	LCY	12420005511601	PLS				PKR				4,007.31		5-Jan-2008	
118709	1242	CORPORATE CENTRE	LAHORE	PB	3440319261675	SHAN MUHAMMAD	POST OFFICE BHAKEO TEHSIL	LCY	12420005820501	PLS				PKR				1,751.18		5-Jan-2008	
118710	1242	CORPORATE CENTRE	LAHORE	PB	3520229844175	ALI RAZA	HOUSE NO 50 AL HAMAD PARK	LCY	12420005854401	PLS				PKR				11,603.14		4-Aug-2007	
118711	1242	CORPORATE CENTRE	LAHORE	PB	3520279826587	QAISAR RAZA BUKHARI TALAT BUKHARI	174-A GARDEN BLOCK GARDEN	LCY	12420005898901	PLS				PKR				10,591.03		3-Aug-2007	
118712	1242	CORPORATE CENTRE	LAHORE	PB	4210122979237	EJAZ AHMED KHAN	HOUSE NO R 449 SECTOR II C-	LCY	12420006048801	PLS				PKR				6,957.38		3-Aug-2007	
118713	1242	CORPORATE CENTRE	LAHORE	PB	3520163433480	KHADIJA ZAFAR	59-A ARMY HOUSING SCHEME	LCY	12420006050801	PLS				PKR				5,861.71		19-Jun-2008	
118714	1242	CORPORATE CENTRE	LAHORE	PB	3110205861794	SHAZIA ERUM	HOUSE NO 200 Q BLOCK MODE	LCY	12420006065401	PLS				PKR				2,204.02		25-Jan-2008	
118715	1242	CORPORATE CENTRE	LAHORE	PB	3520260608003	MUHAMMAD RIZWAN S 0 MUHAMMAD RAFIQ	HOUSE NO 14 STREET NO 22 D	LCY	12420006161901	PLS				PKR				136.17		5-Jan-2008	
118716	1242	CORPORATE CENTRE	LAHORE	PB	3650184032985	MUHAMMAD ASLAM	38- GULBERG-V LAHORE. PH R	LCY	12420006226501	PLS				PKR				1,529.69		28-Feb-2008	
118717	1242	CORPORATE CENTRE	LAHORE	PB	3520228344315	MALIK MUHAMMAD SAEED	HOUSE NO 15 STREET NO 8 AN	LCY	12420006237901	PLS				PKR				5,373.90		5-Jan-2008	
118718	1242	CORPORATE CENTRE	LAHORE	PB	3120221476694	MUHAMMAD IQBAL	31-S-32 CANAL PARK GULBERG	LCY	12420006248201	PLS				PKR				10,544.72		5-Mar-2007	
118719	1242	CORPORATE CENTRE	LAHORE	PB	3520252453948	SHAHEEN BUTT	91-GHULAM HUSSAIN PARK SH	LCY	12420006256101	PLS				PKR				7,603.13		5-Mar-2007	
118720	1242	CORPORATE CENTRE	LAHORE	PB	3840320508189	NADEEM MEHAR	308-A FAISAL TOWN LAHORE. F	LCY	12420006281701	PLS				PKR				4,272.88		28-Jan-2008	
118721	1242	CORPORATE CENTRE	LAHORE	PB	3520293636801	KHALID MAHMOOD SHERAZI	449-G-IV JOHAR TOWN LAHOR	LCY	12420006297101	PLS				PKR				880.10		5-Jan-2008	
118722	1242	CORPORATE CENTRE	LAHORE	PB	3520257166990	MOHAMMAD IQBAL RIZWANA IQBAL	6-UPPER MALL SCHEME MIANN	LCY	12420006298801	PLS				PKR				372,211.53		7-Mar-2007	
118723	1242	CORPORATE CENTRE	LAHORE	PB	3520214095435	MUHAMMAD WAJAHAT ASHRAF BAJWA	138-A CANAL VIEW HOUSING S	LCY	12420006335101	PLS				PKR				334.09		5-Jan-2008	
118724	1242	CORPORATE CENTRE	LAHORE	PB	3520291048605	ARBAB MUHAMMAD KHAN	153-2 H-BLOCK MODEL TOWN L	LCY	12420006349801	PLS				PKR				7,311.08		5-Mar-2007	
118725	1242	CORPORATE CENTRE	LAHORE	PB	3520274466424	RAHEELA BABAR TARAR	98-B GOR-III SHADMAN LAHOR	LCY	12420006361301	PLS				PKR				3,184.27		5-Mar-2007	
118726	1242	CORPORATE CENTRE	LAHORE	PB	3520280618003	MUHAMMAD MOHSIN RIAZ	HOUSE 20 JATHOL HOUSE NEV	LCY	12420006376601	PLS				PKR				6,941.28		5-Mar-2007	
118727	1242	CORPORATE CENTRE	LAHORE	PB	3520266797446	ASMA USMAN	116-B MODEL TOWN LAHORE	LCY	12420006396001	PLS				PKR				3,859.11		24-Sep-2008	
118728	1242	CORPORATE CENTRE	LAHORE	PB	5440095976107	MAHMUD AHMAD MALIK	HOUSE 54 BLOCK A-5 PUNJAB	LCY	12420006408501	PLS				PKR				6,941.28		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118729	1242	CORPORATE CENTRE	LAHORE	PB	3320215304938	TAYYABA ZAFAR	15-S-17 NEW SAMANABAD BAG	LCY	12420006423501	PLS				PKR				549.05		5-Jan-2008	
118730	1242	CORPORATE CENTRE	LAHORE	PB	3520238316393	SALAMAT ALI BILQUIS BIBI	95 THE MALL 152 PATYALA HOU	LCY	12420006430601	PLS				PKR				0.01		5-Jan-2008	
118731	1242	CORPORATE CENTRE	LAHORE	PB	3220319224844	KALSOOM AKHTAR	MOHALLAH CHANDIAWALLA LA	LCY	12420006513701	PLS				PKR				4,296.62		5-Jan-2008	
118732	1242	CORPORATE CENTRE	LAHORE	PB	3520204850555	MUHAMMAD SHAIB KHAN	437/M-BLOCK MODEL TOWN LH	LCY	12420006580001	PLS				PKR				1,612.82		10-Jan-2008	
118733	1242	CORPORATE CENTRE	LAHORE	PB	3520105544204	HOORIA MANZAR SHAMIM AKHTAR MANZAR	146-A SIRFRAZ RAFIQI ROAD LA	LCY	12420010001801	PLS				PKR				30,090.34		1-Aug-2008	
118734	1242	CORPORATE CENTRE	LAHORE	PB	3520222740543	MIAN MUHAMMAD JAVED ALI	HOUSE NO.G-1153 C INSIDE SH	LCY	12420030403601	PLS				PKR				39,748.97		13-Aug-2008	
118735	1242	CORPORATE CENTRE	LAHORE	PB	3520262095325	MUNIR AHMED	H NO. 165 ST.78 HATA CHARRA	LCY	12420030622301	PLS				PKR				16,982.30		16-Feb-2007	
118736	1242	CORPORATE CENTRE	LAHORE	PB	3520164092031	SHAMS UL HAQUE	356-F DIGGI MOHALLAH SADDA	LCY	12420030645901	PLS				PKR				243.49		11-Oct-2007	
118737	1242	CORPORATE CENTRE	LAHORE	PB	3520225986709	USMAN SHAHID	105 SIKANDAR BLOCK ALLAMA	LCY	12420030703801	PLS				PKR				0.01		1-Jun-2007	
118738	1242	CORPORATE CENTRE	LAHORE	PB	3740505439275	JUNAID BIN TAUQIR ZIA	839-Z DHA LAHORE. PH RES 65	LCY	12420030842901	PLS				PKR				270.01		9-Oct-2007	
118739	1242	CORPORATE CENTRE	LAHORE	PB	3520014672505	FARHAN YUNIS RIFFAT YUNIS	150 A BLOCK N CHUBURJI PAR	LCY	12420050004801	PLS				PKR				503.11		7-Feb-2008	
118740	1242	CORPORATE CENTRE	LAHORE	PB	3520202983085	SHAHZAD MANZOOR	52-K- GULBERG III LAHORE	LCY	12427000596701	PLS				PKR				239,122.40		28-Jul-2008	
118741	1242	CORPORATE CENTRE	LAHORE	PB	3520256390405	ASHAR AFTAB	4 CLUB LANE G.O.R 1 LAHORE.	LCY	12427000663801	PLS				PKR				24,286.62		3-Jan-2008	
118742	1242	CORPORATE CENTRE	LAHORE	PB	3520239746032	FARAH ABBAS	14 GULBERG V LAHORE 030184	LCY	12427000715201	PLS				PKR				14.24		5-Jun-2007	
118743	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330285887029	MR MUHAMAMD ARSHAD S/O A HAMEED	680/21 GB TEH KAMALIA DISTT	LCY	12430001499301	PLS				PKR				15,424.12		15-Jul-2008	
118744	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330255423705	MOHAMMAD TUFAIL S/O ABDULLAH	CHAK NO 721/GB TEH KAMALIA	LCY	12430002227901	PLS				PKR				367.59		12-May-2008	
118745	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222229083	NIZAM DIN S/O MUHAMMAD MURAD	CHAK NO 719-GB TEH KAMALIA	LCY	12430002520301	PLS				PKR				408.01		12-May-2008	
118746	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330273875657	ABDUL KHALIQ SO MOULA BAKHSH	CHAK NO 721 GB TEH KAMALIA	LCY	12430002702301	PLS				PKR				1,954.21		12-May-2008	
118747	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330210433924	SALAMAT BIBI WO SHAHADAT	CHAK NO 719 GB DISTT T T SIN	LCY	12430003062301	PLS				PKR				480.76		12-May-2008	
118748	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221399884	GHAFOORAN BIBI WO ALI MUHAMMAD	CHAK NO 719 GB P/O CHAK 718	LCY	12430003067001	PLS				PKR				226.40		12-Feb-2008	
118749	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222225697	GHULAM SARWAR SO MIAN MUKHAN	CHAK NO 719 GB P/O 718 GB DI	LCY	12430003068901	PLS				PKR				361.24		13-May-2008	
118750	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222936515	MUHAMMAD SULIMAN S/O M. IBERHAIM	CHAK NO 721 GB TESIL KAMAL	LCY	12430003122501	PLS				PKR				531.90		12-May-2008	
118751	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221330602	SHAMIM AKHTER DO SULTAN ALI	CHAK NO 681/22 GB TEH KAMA	LCY	12430003162701	PLS				PKR				1,595.65		12-May-2008	
118752	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330292359067	ABDUL RASHID S/O QUDARTULLAH	CHAK NO 720 GB TESIL KAMAL	LCY	12430003255301	PLS				PKR				339.33		10-May-2008	
118753	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330293356458	KALSOOM AKHTER WO MUHAMMD YAMIN	CHAK NO 720 GB DISTT T T SIN	LCY	12430003262401	PLS				PKR				339.33		10-May-2008	
118754	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221416804	MST MARYAM BIBI WO CHIRAGH	CHAK NO 719 GB DISTT T.T.SIN	LCY	12430003293901	PLS				PKR				204.14		12-May-2008	
118755	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330295521290	INYATANA BIBI W/O M.YOUSAF	CHAK NO 680/21 GB TEH KAMA	LCY	12430003425101	PLS				PKR				290.25		22-May-2008	
118756	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221485300	ZANAB BIBI WO HUMAYOON	CHAK NO 720 GB KAMALIA DIST	LCY	12430003447901	PLS				PKR				254.26		10-May-2008	
118757	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330268054536	MST.MOONDAN BIBI W/O ABDUL REHMAN	CHAK NO 721 GB TEH KAMALIA	LCY	12430003483801	PLS				PKR				369.22		17-Sep-2008	
118758	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330263386750	NASEEM AKHTER DO MUHAMMAD IQBAL	CHAK NO 719 GB TEH KAMALIA	LCY	12430003501501	PLS				PKR				254.25		12-May-2008	
118759	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330211672780	KHURSHEED BIBI WO MUHAMMAD ASLAM	CHAK NO 720 GB TEH KAMALIA	LCY	12430003504901	PLS				PKR				254.26		10-May-2008	
118760	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330232495901	MUHAMMAD AKHTAR SO SHAMIR	CHAK NO 718 GB DISTT T T SIN	LCY	12430003579901	PLS				PKR				0.01		2-Apr-2008	
118761	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221585232	RAHEELA PERVEEN WO MUHAMMAD YASIN	CHAK NO 681/22 GB TEH KAMA	LCY	12430003590601	PLS				PKR				254.25		12-May-2008	
118762	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221399740	ANWAR BIBI WO MUHAMMAD NAWAZ	CHAK NO 719 GB TEH KAMALIA	LCY	12430003594901	PLS				PKR				254.25		12-May-2008	
118763	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330232073459	ALLAH DITTA HAJI SO SULTAN	CHAK NO 720 GB TEH KAMALIA	LCY	12430003596501	PLS				PKR				254.26		10-May-2008	
118764	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222099132	RAZIA BIBI W/O MUHAMMAD ASLAM	CHAK NO 721 GB TEH KAMALIA	LCY	12430003613401	PLS				PKR				853.60		12-May-2008	
118765	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3630203703868	SADIQAN BIBI	CHAK NO. 680/21 GB NEAR BO	LCY	12430003637801	PLS				PKR				426.94		17-Jun-2008	
118766	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221858988	RAFIA BIBI DO RASHID KHAN	CHAK NO 680/21 GB DISTT T.T.	LCY	12430003638601	PLS				PKR				170.67		4-Mar-2008	
118767	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330211658653	BASHIR AHMAD KHAN SO IMAM DIN	CHAK NO 680/21 GB DISTT T.T.	LCY	12430003641401	PLS				PKR				2,810.70		22-May-2008	
118768	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221946929	AAS MUHAMMAD SO MANPHOOL KHAN	CHAK NO 681/22 GB TEHSIL KA	LCY	12430003667401	PLS				PKR				157.25		20-Sep-2008	
118769	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330251031117	MUHMMAD SHARIF S/O AMIRA	CHAK NO 720 GB TEH KAMALIA	LCY	12430003700101	PLS				PKR				458.83		10-May-2008	
118770	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330289763837	MUHAMMAD YOUSAF S/O SULAMAN(J/AC)	CHAK NO 719 GB TEH KAMALIA	LCY	12430003724501	PLS				PKR				1,202.08		3-Jan-2008	
118771	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330255604029	MUHAMMAD RAMZAN	CHAK NO.681/22 GB P/O SAME	LCY	12430003732401	PLS				PKR				1,137.24		27-Jun-2008	
118772	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330228778305	ABDUL MAJEED S/O BALIA	CHAK NO 718 GB TEH KAMALIA	LCY	12430003741101	PLS				PKR				16,566.67		9-Apr-2008	
118773	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330223336902	KHURSHID BIBI W/O JAN MUHAMMAD	CHAK NO 719 GB TEH KAMALIA	LCY	12430003744601	PLS				PKR				545.63		12-May-2008	
118774	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222049677	MAHATAB DIN S/O GHORA	CHAK NO 681/22 TEH KAMALIA	LCY	12430003845101	PLS				PKR				254.24		14-May-2008	
118775	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222936351	MUHMMAD HANIF S/O FETH DIN	CHAK NO 721/21 GB TEH KAMA	LCY	12430003858101	PLS				PKR				254.25		12-May-2008	
118776	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222317447	ABDUL AZIZ S/O ISMAIL	CHAK NO 681/22 GB TEH KAMA	LCY	12430003865201	PLS				PKR				4,855.66		20-Sep-2008	
118777	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330255375292	MST KHAN BIBI W/O MANZOOR	CHAK NO 719 GB TEH KAMALIA	LCY	12430003867901	PLS				PKR				462.59		12-May-2008	
118778	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222110320	SHAMSHAD BIBI W/O KHADIM HUSSAIN	CHAK NO 720 GB TEH KAMALIA	LCY	12430003875801	PLS				PKR				425.05		14-May-2008	
118779	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330296256119	ANAYAT.MUHAMMAD S/O GHULAM MOHAD	CHAK NO 680/21 GB TEH KAMA	LCY	12430003960901	PLS				PKR				247.55		21-May-2008	
118780	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330288750626	MST BALQEES BIBI W/O MOHAD AFZAL	CHAK NO 680/21 GB TEH KAMA	LCY	12430003976301	PLS				PKR				119.45		21-May-2008	
118781	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330261278600	SKINA BIBI W/O MUCHIA	CHAK NO 679/20 GB POST OFF	LCY	12430003982601	PLS				PKR				717.73		18-Sep-2008	
118782	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221501155	MST SHARIFAN BIBI	CHAK NO 720 GB TEH KAMALIA	LCY	12430004003901	PLS				PKR				424.88		10-May-2008	
118783	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330251314681	SHABBIR AHMAD	CHAK NO 669/10GB TEHSIL KA	LCY	12430004045801	PLS				PKR				378.63		7-Jun-2008	
118784	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330207358313	ATTA UL MOHSIN	CHAK 670/11GB TEHSIL KAMAL	LCY	12430004050201	PLS				PKR				476.98		12-Mar-2008	
118785	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222560775	MUHAMMAD MUKHTAR	CHAK 669/10GB TEHSIL KAMAL	LCY	12430004052901	PLS				PKR				2,312.80		14-Mar-2008	
118786	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330264454371	KAZAM HUSSAIN	MOHALA GHOUSIA ABAD NEAR	LCY	12430004061601	PLS				PKR				403.02		26-Aug-2008	
118787	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330202576043	MUHAMMAD ANWAR KHAN	CHAK NO 669/10GB TEHSIL KA	LCY	12430004080901	PLS				PKR				594.72		2-Jan-2008	
118788	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330228546211	NAZIR AHMAD S/O SHAHMAND KHAN	CHAK NO661/2 GB TEH KAMALI	LCY	12430004103701	PLS				PKR				1,910.63		8-Sep-2008	
118789	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330288400885	GHULAM MUHAMMAD	CHAK NO 680/21GB TEH KAMAL	LCY	12430004106101	PLS				PKR				1,812.68		8-Apr-2008	
118790	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222033835	MUHAMMAD SARWER S/O NABI BUKSH	CHAK NO 669/10 GB TEH KAMA	LCY	12430004108801	PLS				PKR				821.28		26-May-2008	
118791	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330233885203	SHAKEEL AHMAD S/O MUHAMMAD JAMIL	CHAK NO669/10 GB TEH KAMAL	LCY	12430004109601	PLS				PKR				328.35		16-Apr-2008	
118792	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330249306533	MUHAMMAD WARYAM	CHAK NO 661/2 GB P/O SAME T	LCY	12430004141201	PLS				PKR				307.64		13-Aug-2008	
118793	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330312231175	SARWER	CHAK NO 720 GB TEH KAMALIA	LCY	12430004147101	PLS				PKR				254.26		10-May-2008	
118794	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330219009237	MUHAMMAD ANWER	CHAK NO 669/10 GB TEH KAMA	LCY	12430004148901	PLS				PKR				2,742.53		2-Jan-2008	
118795	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330299489541	MUHAMMAD RAFAQAT	CHAK NO 688/28 GB TEH KAMA	LCY	12430004164801	PLS				PKR				194.41		19-Mar-2008	
118796	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222059801	MUHAMMAD LATIF	HOUSE NO 364 GALI NO 9 UPE	LCY	12430004215601	PLS				PKR				336.91		24-Sep-2008	
118797	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330279696839	GHULAM SABIR S/O MUHAMMAD BASHIR	CHAK NO 681/22 GB TEH KAMA	LCY	12430004232201	PLS				PKR				5,061.39		25-Aug-2008	
118798	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330219944881	MUHAMMAD RAMZAN	CHAK NO 680/21 GB TEH KAMA	LCY	12430004235701	PLS				PKR				116.63		6-Aug-2008	
118799	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330248467423	ALTAF HUSSAN S/O M.SHAFI	CHAK NO 681/22 GB TEH KAMA	LCY	12430004242801	PLS				PKR				145.92		12-May-2008	
118800	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330243461469	MUHAMMAD HANIF S/O FETAH MUHAMMAD	CHAK NO 680/21 GB TEH KAMA	LCY	12430004261001	PLS				PKR				290.14		21-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118801	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3740153675449	FARKH MEHMOOD	JERORITILAL POST OFFICE KH	LCY	12430004265301	PLS				PKR				1,593.46		31-May-2008	
118802	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330244381898	MST RAMZAN BIBI W/O MUHAMMAD ASLAM	CHAK NO 721 GB TEH KAMALIA	LCY	12430004276701	PLS				PKR				0.24		12-May-2008	
118803	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330297018762	MST KHURSHED BIBI W/O FAIZ MUHAMMAD	CHAK NO 681/22 GB TEH KAMA	LCY	12430004294101	PLS				PKR				367.41		13-May-2008	
118804	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222533509	MUHAMMAD LATIF	CHAK NO 722GB TEHSIL KAMA	LCY	12430004329101	PLS				PKR				209.68		27-Feb-2008	
118805	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330240915283	MUHAMMAD KHALIQ S/O MUHAMMAD YOUSA	CHAK NO 719 GB TEH KAMALIA	LCY	12430004349201	PLS				PKR				2,559.62		2-Apr-2008	
118806	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221973581	RIAZ HUSSAN	CHAK NO 669/10 GB TEH KAMA	LCY	12430004384301	PLS				PKR				191.37		18-Apr-2008	
118807	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330262232115	ASGHAR ALI S/O ALI MOHAD	CHAK NO 681/22 GB TEH KAMA	LCY	12430004390601	PLS				PKR				3,408.20		28-Apr-2008	
118808	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330224693953	MUHAMMAD RASHID S/O ABDUL MAJEED	CHAK NO 669/10 GB TEH KAMA	LCY	12430004394901	PLS				PKR				632.22		19-Jun-2008	
118809	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330269174751	MUBSHER AYUB S/O MUHAMMAD AYOUB	CHAK NO 671/12 GB TEH KAMA	LCY	12430004396501	PLS				PKR				2,432.70		10-Jul-2008	
118810	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3520185731585	MUHAMMAD ADAM S/O ATTA ULLAH	CHAK NO 675/16 GB TEH KAMA	LCY	12430004427201	PLS				PKR				723.81		22-May-2008	
118811	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222129327	MUHAMMAD KHALIQ S/O FAZAL MUHAMMAD	CHAK NO 680/21 GB TEH KAMA	LCY	12430004457901	PLS				PKR				0.01		8-May-2008	
118812	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330275344015	AMANT ALI S/O MUHAMMAD SHARIF	CHAK NO 681/22 GB TEK KAMA	LCY	12430004483201	PLS				PKR				181.56		24-Sep-2008	
118813	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330256230451	SYED ALI ABBAS NAQVI	CHAK NO 681/22 GB TEH KAMA	LCY	12430004492301	PLS				PKR				124.15		22-Aug-2008	
118814	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330219946631	AHMAD KHAN	CHAK NO 666/7 GB TEH KAMAL	LCY	12430004493801	PLS				PKR				1,651.26		28-Aug-2008	
118815	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527237138715	ANAYAT BIBI	MULTAN ROAD NEAR SHAH NO	LCY	12440000246601	PLS				PKR				569.00		23-May-2008	
118816	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520208035387	GHULAM RASOOL	GULSHAN COLONY ISHTAQ ST	LCY	12440000334101	PLS				PKR				518.78		26-Aug-2008	
118817	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520079221323	SYED WAQAR SALEEM	9A TAGORE PARK NICHOLSON	LCY	12440000360501	PLS				PKR				122.39		2-May-2008	
118818	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527858479762	SHOUKAT ALI	ALLAMA IQBAL MEDICAL COLL	LCY	12440000364801	PLS				PKR				3,787.26		31-Jan-2008	
118819	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520082839363	MUHAMMAD RAFIQ	ALLAMA IQBAL MEDICAL COLL	LCY	12440000379401	PLS				PKR				3,108.09		19-Jul-2008	
118820	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3525585295932	DR MUHAMMAD AFZAL	MEDICAL OFFICER MEDICAL UI	LCY	12440000449501	PLS				PKR				2,467.22		22-Jul-2008	
118821	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520216653529	MOHAMMAD ARSHAD MIAN	22 HUNZA BLOCK ALLAMA IQB	LCY	12440002021901	PLS				PKR				1,666.39		2-Feb-2008	
118822	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3525561107654	KAMAL UD DIN	TECHNICIAN JINNAH HOSPITAL	LCY	12440002278801	PLS				PKR				165.45		28-Mar-2008	
118823	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3532257038640	DR.ZAFAR ALAUDDIN	JINNAH HOSPITAL LAHORE 51	LCY	12440002319001	PLS				PKR				3,694.76		7-Feb-2008	
118824	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840320886087	QAMAR ASHFAQ	H.NO.44-VIEW R.BLOCK MODEL	LCY	12440002780401	PLS				PKR				8,692.83		22-Jul-2008	
118825	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3523992549183	NAZEER AHMED AWAN	ROOM NO 76 HOSTEL NO 2 A I	LCY	12440002838801	PLS				PKR				0.01		22-Jul-2008	
118826	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3532193399936	MUHAMMAD IMRAN ASLAM	HNO 258 STNO 8 MUHAMMAD N	LCY	12440002943101	PLS				PKR				6,179.39		22-Jul-2008	
118827	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527493407326	HUMA FIAZ	16 C YOUSAF ST NEW SHALIMA	LCY	12440003050101	PLS				PKR				282.69		22-Jul-2008	
118828	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3528876366307	ALI AKHTAR CHEEMA	ROOM NO 7 HOSTEL NO 4 ALL	LCY	12440003276601	PLS				PKR				2,515.69		22-Jul-2008	
118829	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527153073047	MUHAMMAD TABARIK	HNO E 200 1 STNO 1 MODEL CO	LCY	12440003329001	PLS				PKR				11,328.04		31-Jan-2008	
118830	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3534494003095	ASIM KHURSHID	ROOM NO 48 HOSTAL NO 4 A I	LCY	12440003390501	PLS				PKR				2,066.52		22-Jul-2008	
118831	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530039099461	GHULAM FATAMA	HOSTAL NO 5 A.I.M.C. LAHORE	LCY	12440003408901	PLS				PKR				264.03		4-Jul-2008	
118832	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530085053151	NAVEED AKHTAR	H.NO.55 B FAISAL TOWN LAHO	LCY	12440003800201	PLS				PKR				15.92		8-Jan-2008	
118833	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3528791180093	LATIFAN NAZIR	NURSING HOSTEL JINNAH HOS	LCY	12440003802901	PLS				PKR				3,029.34		15-Mar-2008	
118834	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320116847987	NAYYAR SALEEM	ROOM NO.46 3 ALLAMA IQBAL M	LCY	12440004606101	PLS				PKR				96.56		22-Jul-2008	
118835	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520228412979	PROFESSORS ENDOWWENT FUND AIMC	PRINCIPALS OFFICE ALLAMA IQ	LCY	12440004610801	PLS				PKR				492,638.36		18-Sep-2007	
118836	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3550593262869	AYESHA YOUSAF	3 A ASKARI HOUSING COMPLE	LCY	12440004780301	PLS				PKR				444.48		28-Jul-2008	
118837	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520273575421	KANZEEZ FATIMA M ITEZAZ IBRAHIM	C O AYAZ MASROOR 135 B PCS	LCY	12440004826701	PLS				PKR				5,637.65		30-Jun-2008	
118838	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526786169355	MUHAMMAD ASLAM	H NO 4 ST NO 3 DARGAWALA B	LCY	12440005076001	PLS				PKR				983.19		15-Mar-2008	
118839	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460322476770	AZRA DANIEL	O 125 A NURSING HOSTEL JIN	LCY	12440005194201	PLS				PKR				100.30		8-May-2008	
118840	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530272058287	SHEHNAZ	194 NUSRSING HOSTEL JINNAH	LCY	12440005223301	PLS				PKR				866.29		29-Jul-2008	
118841	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3528888258805	SADAF SAMUEL	R NO 231 B NURSIN HOSTEL JI	LCY	12440005226801	PLS				PKR				9,173.58		15-Mar-2008	
118842	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3528580211997	NIGHAT PARVEEN	ROOM NO 150 B JINNAH HOSPI	LCY	12440005238701	PLS				PKR				878.15		29-Jul-2008	
118843	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3533393116459	KALSOOM BIBI	ROOM NO 135 B NURSING HOS	LCY	12440005255601	PLS				PKR				347.19		5-Jun-2008	
118844	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3522771196735	SHAHIDA PARVEEN	ROOM NO.136-B, NURSING HOS	LCY	12440005266801	PLS				PKR				1,244.74		28-Jul-2008	
118845	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527190034656	SOHAIL ASGHAR SYED	AL SYED IUMER ST LINK WAHA	LCY	12440005355301	PLS				PKR				6,426.85		29-Jul-2008	
118846	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3525592444068	MISS SHAISTA RANI	ROOM NO 106 A NURSING HOS	LCY	12440005375401	PLS				PKR				651.10		28-Jul-2008	
118847	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526989283577	DR RANA AMJAD HUSSAIN	ST NO 17 H NO 28 SAHOARI MU	LCY	12440005446301	PLS				PKR				3,374.20		10-Jan-2008	
118848	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527281147765	DR SYED ISHTIAQ HUSSAN RIZVI	87 RAVI BLOCK ALLAMA IQBAL	LCY	12440005459301	PLS				PKR				1,186.13		28-Jul-2008	
118849	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520229637227	DR ABDUL GHAFFAR	J 43 WAHDAT COLONY LAHORE	LCY	12440005510501	PLS				PKR				3,636.51		9-Aug-2008	
118850	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527059107559	NAGHMANA AKBAR	33 C 2 GULBERG III LAHORE	LCY	12440005603101	PLS				PKR				663.47		29-Jul-2008	
118851	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520014568458	DR MARIAM RICHARDS MALIK	22 B MASSON ROAD LAHORE T	LCY	12440005606601	PLS				PKR				738.92		21-Feb-2008	
118852	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3528973588180	MARIYAM CHRISTINA	ROOM NO 181 A NURSING HOS	LCY	12440005622401	PLS				PKR				5,983.79		15-Mar-2008	
118853	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	35230087093779	MUNAZA AWAN	H.NO. 02 ST.NO.39 CHOWK SAN	LCY	12440005922601	PLS				PKR				39,330.14		17-Dec-2007	
118854	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420104119450	NUSRAT PARVEEN	ROOM NO 228 B NURSING HOS	LCY	12440005980201	PLS				PKR				3,313.53		15-Mar-2008	
118855	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526687168660	SHAHNAZ RAFIQUE	I RAZA BLOCK A I TOWN LAHOR	LCY	12440006176201	PLS				PKR				8,027.07		28-Jul-2008	
118856	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527057517027	DR ASIF NAZIR QURESHI	95-P MODEL TOWN EXTEN LAH	LCY	12440006228901	PLS				PKR				8,330.10		8-Mar-2008	
118857	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520251589807	TANVIR US SALAM	64 D MODEL TOWN LAHORE	LCY	12440006375901	PLS				PKR				9,492.07		28-Jul-2008	
118858	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520248699030	FAUZIA AKHTER	20 3 D CENTERAL COLONY NEV	LCY	12440006454701	PLS				PKR				91.85		31-Jul-2008	
118859	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223656649	DAANYAAL AFTAB	F 4 278 YOUHANABAD COLONY	LCY	12440006480001	PLS				PKR				15,942.66		15-Mar-2008	
118860	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540117334145	WARIS ALI WARIS	HOUSE NO 274 BLOCK 15 B I T	LCY	12440006531901	PLS				PKR				153.94		25-Aug-2008	
118861	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3531074263841	DR GHULAM YASIN	61.D AIMC COLONY LAHORE	LCY	12440006632401	PLS				PKR				6.64		28-Jul-2008	
118862	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520288344857	CH ABDUL QAYYUM	H.NO.3-E ST.NO.6 CAVALARY G	LCY	12440006700901	PLS				PKR				1,926.17		28-Jul-2008	
118863	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3536091368343	RASHID AHMED	ROOM 92 DOCTORS HOSTEL A	LCY	12440006741901	PLS				PKR				6,993.70		11-Feb-2008	
118864	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526781585130	MUHAMMAD TALAL SIDDIQUE	ROOM NO 56 HOSTEL NO 3 AIM	LCY	12440006797501	PLS				PKR				260.87		28-Jul-2008	
118865	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527145045447	PROFF.DR.SHAHBAZ AMMAN	14-GOLF ROAD G.O.R.I LAHOR	LCY	12440006823101	PLS				PKR				442.28		28-Jul-2008	
118866	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3523184381382	RABIA AZAM	261 X L C C H S LAHORE CANT	LCY	12440006872001	PLS				PKR				307.37		28-Jul-2008	
118867	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3523181327555	MUHAMMAD FARRUKH TUFAIL	ROOM NO 37 HOSTEL NO 3 ALL	LCY	12440006893901	PLS				PKR				493.59		15-Jan-2008	
118868	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526993255256	ASIA NOUREEN	HOUSE NO 21 S 50 BAHAR COL	LCY	12440006910901	PLS				PKR				561.32		28-Jul-2008	
118869	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527152014297	DR MUHAMMAD NAWAZ CHUGHTI	131 PAK BLOCK ALLAMA IQBAL	LCY	12440006930201	PLS				PKR				0.01		28-Jul-2008	
118870	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526793498804	MUHAMMAD ASIM	H NO 7-B ST NO 14 -B GHORAY	LCY	12440006952701	PLS				PKR				0.01		23-Jul-2008	
118871	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3529478976682	SYEDA QAISRA GILANI	ROOM NO 64 HOSTEL NO 4 ALL	LCY	12440006956001	PLS				PKR				385.33		12-Jan-2008	
118872	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3523982558598	MUHAMMAD SHAFIQ	ROOM NO 9 HOSTEL NO 2 ALL	LCY	12440007067201	PLS				PKR				1,821.33		22-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118873	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520170075693	MUHAMMAD ADNAN	E-6 BUILDING R LAB DEPT COL	LCY	12440007071901	PLS				PKR				1,600.77		19-Jun-2008	
118874	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530177353329	MIRZA NAVEED SHAHZAD	ROOM NO.26 HOSTEL NO.2 A.I.	LCY	12440007152301	PLS				PKR				817.58		26-Dec-2007	
118875	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530279772254	IFFTIKHAR HAIDER NAGRA	HOUSE NO 108 4 FG TYPE WAF	LCY	12440007169601	PLS				PKR				71.52		28-Jun-2008	
118876	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520272845734	MARIAM SAEED AKHTER	106 A I TOWN SHIP LAHORE	LCY	12440007172701	PLS				PKR				2,658.86		28-Jul-2008	
118877	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410122904560	ALIYA JAMIL	ROOM NO.92A NURSING HOST	LCY	12440007194101	PLS				PKR				31.96		11-Jul-2008	
118878	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3588266728000	MUHAMMAD UMER	HOSTEL NO.2 ROOM NO.8 A.I.M	LCY	12440007606501	PLS				PKR				1,814.06		22-Apr-2008	
118879	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520286076959	MOHAMMAD HASHIM PERACHA	210-E-2. M.A.JOHAR TOWN LAH	LCY	12440007670401	PLS				PKR				0.35		9-Jun-2008	
118880	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3525184289263	AZHAR TANVIR AHMAD	ROOM NO.75 HOSTEL NO.3 A.I.	LCY	12440007685001	PLS				PKR				0.35		7-Mar-2008	
118881	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527082640582	SYLVESTER SABIR	H. NO.4 LUCKY ST.2 MADINA C	LCY	12440007755101	PLS				PKR				0.27		8-Apr-2008	
118882	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330221494882	RIZWANA YASMIN	ROOM NO.75 HOSTEL NO.5 A.I.	LCY	12440007936301	PLS				PKR				0.24		26-Sep-2008	
118883	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3710116854763	ABU-HURAIRAH	ROOM NO.46 HOSTEL NO.1 A.I.	LCY	12440007957201	PLS				PKR				0.15		22-May-2008	
118884	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	6110119062979	AURANGZEB BABER	ROOM NO.76 HOSTEL NO.2 A.I.	LCY	12440007958001	PLS				PKR				0.13		23-Jul-2008	
118885	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3529583501984	SHAIDA PARVEEN	ROOM NO.51-C NURSING HOST	LCY	12440007961901	PLS				PKR				3,567.14		31-Jan-2008	
118886	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3529582594729	SAIMA MUSHTAQ	ROOM NO.52-C NURSING HOST	LCY	12440007962701	PLS				PKR				1,591.74		11-Sep-2008	
118887	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3525985342987	NAJAF ZAHRA	ROOM NO.49-C NURSING HOST	LCY	12440007963501	PLS				PKR				2,932.24		31-Jan-2008	
118888	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3525986342988	ROMANA NAZ	ROOM NO.49-C NURSING HOST	LCY	12440007964301	PLS				PKR				2,301.95		31-Jan-2008	
118889	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3535985631707	AMBREEN AKRAM	R NO 48C NURSING HOSTEL JI	LCY	12440007972201	PLS				PKR				2,160.43		31-Jan-2008	
118890	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526593396950	RABIA LATIF	ROOM NO.56-C NURSING HOST	LCY	12440007977301	PLS				PKR				1,901.27		31-Jan-2008	
118891	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527287735360	NEELAM MUZAFFAR	ROOM NO.55-C NURSING HOST	LCY	12440007979401	PLS				PKR				2,029.52		31-Jan-2008	
118892	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3524885666680	AMBREEN MAQSOOD	ROOM NO.53-C NURSING HOST	LCY	12440007990701	PLS				PKR				2,121.27		31-Jan-2008	
118893	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527782473607	SAIMA SADDIQUE	ROOM NO.51-C NURSING HOST	LCY	12440007992301	PLS				PKR				2,004.98		31-Jan-2008	
118894	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527281741855	NAIMA QUNDEEL	ROOM NO.48-C NURSING HOST	LCY	12440007994101	PLS				PKR				1,897.85		31-Jan-2008	
118895	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527683487078	SHUMAIL SHAGIA	ROOM NO.59-C NURSING HOST	LCY	12440007996601	PLS				PKR				1,918.34		31-Jan-2008	
118896	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527082619020	ROMEELA GEORGE	ROOM NO.48-C NURSING HOST	LCY	12440007997401	PLS				PKR				2,928.87		31-Jan-2008	
118897	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3526581481874	REHANA ANWAR	ROOM NO.51-C NURSING HOST	LCY	12440007998201	PLS				PKR				2,041.04		31-Jan-2008	
118898	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460182881382	NASEEM AKHTAR	88 D ALLAMA IQBAL MEDICAL C	LCY	12440008057101	PLS				PKR				8,378.90		21-Apr-2008	
118899	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3810105616953	GHULAM DASTGIR	650 EI M.A.JOHAR TOWN LAHO	LCY	12440008083501	PLS				PKR				1.20		13-May-2008	
118900	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3521381295230	SANA KHURSHID	ROOM NO.27 HOSTEL NO.5 A.I.	LCY	12440008130001	PLS				PKR				2,279.90		1-Sep-2008	
118901	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	35227079468065	DR.AMANA MAQSOOD	512-KARIM BLOCK ALLAMA IQB	LCY	12440008199701	PLS				PKR				11,811.11		21-Jul-2008	
118902	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330222501885	MUHAMMAD USMAN	ROOM NO.80 HOSTEL NO.2 A.I.	LCY	12440008229601	PLS				PKR				41.81		27-Mar-2008	
118903	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520196731653	MUHAMMAD SAEED	13/C ZAMAN RD ZAMAN PARK S	LCY	12440008288001	PLS				PKR				7.75		16-Jun-2008	
118904	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223550128	DR.SAADIA RAFQUE	91-EDEN VILLAS OPPSITE Q-BL	LCY	12440008335601	PLS				PKR				1,412.29		4-Jul-2008	
118905	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3531853316227	DR.MALIK ASHIQ RASOOL	270-A-1 M A JOHAR TOWN LAH	LCY	12440008403001	PLS				PKR				285.14		10-May-2008	
118906	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410198557678	ASTER BARKAT	ROOM NO.132 NURSING HOST	LCY	12440008429001	PLS				PKR				3,388.99		15-Mar-2008	
118907	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410422695447	MUHAMMAD ABDUL HANNAN	ROOM NO.40 DOCTOR HOSTEL	LCY	12440008468401	PLS				PKR				123.13		30-Jan-2008	
118908	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	0352022588892	MIRZA ZIA UL ISLAM	107 F MODEL TOWN LAHORE	LCY	12440008476301	PLS				PKR				3,474.46		18-Jan-2008	
118909	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3130343997542	MEHREEN MEHTAB	ROOM NO.8 HOSTEL NO.5 A.I.M	LCY	12440008520401	PLS				PKR				0.15		22-Jul-2008	
118910	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3730420140658	SUMARIA IRSHAD	ROOM NO.80 HOSTEL NO.5 A.I.	LCY	12440008551901	PLS				PKR				339.51		4-Jun-2008	
118911	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410421845458	SAIQA SAEED	HOUSE NO P-41/5 STREET NO	LCY	12440008607801	PLS				PKR				6,182.83		15-Mar-2008	
118912	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840379516718	BUSHRA LATIF	ROOM NO.44 HOSTEL NO.5 A.I.	LCY	12440008616501	PLS				PKR				85.82		27-Mar-2008	
118913	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630204001759	DR. IKRAM UR RAHIM	115-B FAISAL TOWN LAHORE	LCY	12440008638201	PLS				PKR				7,223.62		29-Aug-2008	
118914	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527263731299	SR.MAGDALENE YOUSAF ASLAM MASIH	ST.DOMINIC CONVENT SCHOO	LCY	12440008664601	PLS				PKR				37.64		9-Feb-2008	
118915	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527454625848	SR.MAGDALENE YOUSAF KANEEZ BIBI	ST.DOMINIC CONVENT SCHOO	LCY	12440008665401	PLS				PKR				66.55		9-Feb-2008	
118916	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527073626477	SR.MAGDALENE YOUSAF SHAHNAZ SIDIQ	ST.DOMINIC CONVENT SCHOO	LCY	12440008666201	PLS				PKR				86.08		9-Feb-2008	
118917	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527088433007	SR.MAGDALENE YOUSAF FAWAD SALAIH	ST.DOMINIC CONVENT SCHOO	LCY	12440008667001	PLS				PKR				102.12		9-Feb-2008	
118918	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527870637343	SR.MAGDALENE YOUSAF YOUNAS MASIH	ST. DOMINIC CONVENT SCHOO	LCY	12440008670901	PLS				PKR				55.17		22-Feb-2008	
118919	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3528563800464	SR.MAGDALENE YOUSAF AMAT-UR-REHMA	ST.DOMINIC CONVENT SCHOO	LCY	12440008671701	PLS				PKR				60.23		9-Feb-2008	
118920	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527850625847	SR.MAGDALENE YOUSAF WALAYAT MASIH	ST DOMINIC CONVENT SCHOO	LCY	12440008672501	PLS				PKR				66.55		9-Feb-2008	
118921	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527070597891	SR.MAGDALENE YOUSAF FAUZIA JULIAN	ST.DOMINIC CONVENT SCHOO	LCY	12440008675501	PLS				PKR				92.25		9-Feb-2008	
118922	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520114224440	SR.MAGDALENE YOUSAF RAHILA KIRAN	ST. DOMINIC CONVENT SCHOO	LCY	12440008676801	PLS				PKR				51.73		22-Feb-2008	
118923	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527072464587	SR.MAGDALENE YOUSAF SADAF NAYYAB	ST.DOMINIC CONVENT SCHOO	LCY	12440008677601	PLS				PKR				134.01		9-Feb-2008	
118924	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527073606509	SR.MAGDALENE YOUSAF SAJEELA BENJA	ST.DOMINIC CONVENT SCHOO	LCY	12440008679201	PLS				PKR				84.66		9-Feb-2008	
118925	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527950104769	SR.MAGDALENE YOUSAF CHANAN MASIH	ST.DOMINIC CONVENT SCHOO	LCY	12440008680401	PLS				PKR				65.08		9-Feb-2008	
118926	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527455142528	SR.MAGDALENE YOUSAF RAYMOND MASIH	ST.DOMINIC CONVENT SCHOO	LCY	12440008681201	PLS				PKR				77.15		9-Feb-2008	
118927	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3533790189664	PIR MUHAMMAD AHMAD SHAHEEN	84-L MODEL TOWN EXT. MODE	LCY	12440008729201	PLS				PKR				170.65		27-Feb-2008	
118928	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330329333916	RAHEELA BANO	ROOM NO.191-A NURSING HOS	LCY	12440008754801	PLS				PKR				10,365.01		15-Mar-2008	
118929	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410421889278	KHALIDA PARVEEN	ROOM NO.227-B NURSING HOS	LCY	12440008762701	PLS				PKR				2,696.80		15-Mar-2008	
118930	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3610239230584	SHAMA ASHIQ	ROOM NO.109 NURSING HOST	LCY	12440008795801	PLS				PKR				7,958.54		15-Mar-2008	
118931	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410170098684	ROBINA SALEEM	ROOM NO.197 NURSING HOST	LCY	12440008810001	PLS				PKR				6,005.66		15-Mar-2008	
118932	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640108526981	HAFIZ REHAN AHMED LATIF	H # 200, BLOCK-C JOHAR TOWN	LCY	12440008831101	PLS				PKR				0.18		21-Jul-2008	
118933	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3532679804224	DR.MUHAMMAD IRSHAD	ROOM NO.38 DOCTORS HOSTE	LCY	12440008850201	PLS				PKR				245.37		25-Sep-2008	
118934	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	1330221888393	GHULAM MUSTAFA	852-B FAISAL TOWN LAHORE	LCY	12440008988101	PLS				PKR				122.10		15-Jan-2008	
118935	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540136647183	NASIM ULLAH BHATTI	50-C RESIDENTIAL COLONY A.I	LCY	12440009005201	PLS				PKR				8,931.11		30-Sep-2008	
118936	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520291159345	AHSAN KAZMI	29 E PIA COLONY LAHORE 518	LCY	12440009108401	PLS				PKR				378.52		10-Jan-2008	
118937	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	4510124358244	HUMA KANWAL KHAN	HOSTEL NO 4 ROOM NO 58 AIM	LCY	12440009115501	PLS				PKR				959.65		25-Mar-2008	
118938	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3660251300209	GHULAM ABBAS KHAN	ROOM NO 35 DOCTORS HOSTE	LCY	12440009211901	PLS				PKR				1,161.91		7-Jan-2008	
118939	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520299404836	DR DURR E SHEHWAR HAMDANI	225 A GOR 5 FAISAL TOWN LAH	LCY	12440009386601	PLS				PKR				301.31		9-Jan-2008	
118940	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520292359186	SOFIA SHAHID MALIK	6 1 B-2 COLLEGE ROAD TOWN	LCY	12440009392901	PLS				PKR				49.83		4-Jan-2008	
118941	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3110153356188	ASSIA RASHEED	ROOM NO 89 C NURSING HOST	LCY	12440009394501	PLS				PKR				375.53		7-Jul-2008	
118942	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520233548342	DR FARHANA ASIM	13 A FAISAL TOWN LAHORE	LCY	12440009413001	PLS				PKR				265.06		30-May-2008	
118943	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3830211325105	MUHAMMAD IRFAN SHEHZAD	ROOM NO 56 HOSTEL NO 1 AIM	LCY	12440009442901	PLS				PKR				0.07		11-Jun-2008	
118944	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520113290240	DR AFIA ASGHAR CHEEMA	456 X DEFENCE HOUSING AUT	LCY	12440009446101	PLS				PKR				317.13		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
118945	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540134781583	MUHAMMAD IHSAN	CHAK NO 44 KALA SHAH KAKU	LCY	12440009452401	PLS				PKR				0.24		27-Sep-2008	
118946	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	6110117955503	DR ATIF HANIF CH	HOUSE 190 E II WAPDA TOWN I	LCY	12440009483901	PLS				PKR				0.10		2-Jun-2008	
118947	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520212308146	SOBIA SALMAN	15 G CHAUBORJI QUARTERS M	LCY	12440009513801	PLS				PKR				10,224.37		31-Jan-2008	
118948	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3120219955015	MUHAMMAD NAZIM ABBAS	ROOM NO 43 HOSTEL NO 1 AIM	LCY	12440009559901	PLS				PKR				552.99		10-Apr-2008	
118949	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650212953176	TAHIRA AHMAD DIN	ROOM NO 64 HOSTEL NO 04 AL	LCY	12440009584401	PLS				PKR				56.33		12-Apr-2008	
118950	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520221788678	KIRAN HALEEM	176 N SABZAZAR SCHEME LAH	LCY	12440009592301	PLS				PKR				505.38		15-Aug-2008	
118951	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520102085955	MOHAMMAD WAQAS CH	E-26 34 C 12 USMAN STREET A	LCY	12440009611901	PLS				PKR				1.68		24-Mar-2008	
118952	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840375924949	TARIQ USMAN	H NO 137 STREET NO 6 MOHAL	LCY	12440009626501	PLS				PKR				242.91		15-Mar-2008	
118953	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460336153478	HANNAH SALEEMI	ROOM NO 17 HOSTEL 05 ALLAM	LCY	12440009674601	PLS				PKR				0.34		7-Apr-2008	
118954	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520245026049	MUHAMMAD ALI	HOUSE NO 20 S I 2 NEW ABADI	LCY	12440009687601	PLS				PKR				0.18		24-Jun-2008	
118955	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650142155789	NASIR DIN	HOUSE NO 508 ST A-2 BLOCK 1	LCY	12440009728901	PLS				PKR				338.90		27-Mar-2008	
118956	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520211678081	MUSHTAQ AHMAD	MOHALLA HSAHIM NAGAR HAN	LCY	12440009774301	PLS				PKR				4.52		3-Jun-2008	
118957	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3450257989613	MUHAMMAD IRFAN	348 D I JOHAR TOWN LAHORE	LCY	12440009794401	PLS				PKR				2,234.51		31-Jan-2008	
118958	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510313127865	MOHAMMAD TANVEER	56 2 KOTTA PIND FAISAL TOWN	LCY	12440009801801	PLS				PKR				95.62		25-Feb-2008	
118959	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520290234161	SABIR HUSSAIN	SABIR HUSSAIN C O DR NADEE	LCY	12440009810501	PLS				PKR				2,000.28		31-Jan-2008	
118960	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520182620993	KHADIM HUSSAIN	H NO 29 ST NO 144 NEAR MADI	LCY	12440009813101	PLS				PKR				209.19		20-Sep-2008	
118961	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3450216028931	ZAFAR IQBAL	CHAINA SCHME 556 HOUSE NO	LCY	12440009843601	PLS				PKR				296.75		3-Mar-2008	
118962	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520253663828	FOZIA ZAREEN	HOUSE NO 25 ST NO 2 BAHAW	LCY	12440009869601	PLS				PKR				136.22		3-May-2008	
118963	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530172487480	DR SHAZIA AHMAD YAR	527 C FASIAL TOWN LAHORE	LCY	12440009905801	PLS				PKR				196.60		26-Apr-2008	
118964	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520116408981	ZAHID RAZA	WARD NO 5 MOHALLAH DHOP	LCY	12440010060001	PLS				PKR				19.28		9-Feb-2008	
118965	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510205831857	MUHAMMAD ZULKAIF	HOUSE NO 8 MAIN BAZAR FARI	LCY	12440010115001	PLS				PKR				0.19		7-Aug-2008	
118966	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520290365669	WASIM	SHAH DE KOHI DHANASINGH W	LCY	12440010119301	PLS				PKR				2,021.67		31-Jan-2008	
118967	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520176027092	SHAHNAZ	LAL KORTEE KACHI ABADI P O	LCY	12440010133501	PLS				PKR				33,545.19		30-Apr-2008	
118968	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310108058444	MISBAH JABEEN	HOUSE NO 154 155 GULSHAN B	LCY	12440010156001	PLS				PKR				25,410.64		29-Feb-2008	
118969	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520228095922	SAFEERA JAVED	712 A E BLOCK CANAL VIEW LA	LCY	12440010180801	PLS				PKR				880.70		20-May-2008	
118970	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520015456799	FAISAL ABBAS	HOUSE NO 9 STREET NO 4 MO	LCY	12440010236701	PLS				PKR				6,318.54		15-Mar-2008	
118971	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3450233321537	MUHAMMAD SHABBIR	O P D DEPT JINNAH HOSPITAL	LCY	12440010247001	PLS				PKR				55.00		2-Jun-2008	
118972	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540292162601	MUHAMMAD AKRAM	109 B KHEBIR BLOCK ALLAMA I	LCY	12440010262001	PLS				PKR				641.35		6-Mar-2008	
118973	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3430117063272	ZAKIA NAZIR	ROOM NO 159 NURSING HOSTE	LCY	12440010292701	PLS				PKR				6,392.67		15-Mar-2008	
118974	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225715315	MUHAMMAD WAKEEL	SHAH DI KHOHI DHANA SINGH	LCY	12440010303301	PLS				PKR				103.85		23-Jun-2008	
118975	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310418178447	MOHAMMAD ARSHAD	535 G BLOCK GULSHAN RAVI L	LCY	12440010351401	PLS				PKR				142.54		7-Mar-2008	
118976	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520252393915	QAISER IJAZ	MUSLIM ST 10 UMER BLOCK Y	LCY	12440010371501	PLS				PKR				9,910.71		31-Jan-2008	
118977	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3110225840737	MUHAMMAD RAMZAN	MOHAMMAD RAMZAN H NO 247	LCY	12440010439601	PLS				PKR				738.65		15-Mar-2008	
118978	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520202098977	YOUNAS MASIH	H NO 102 B GOR III SHAHMAN C	LCY	12440010456201	PLS				PKR				1.41		24-Sep-2008	
118979	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3120202987198	FOUZIA RANI	ROOM NO 78 HOSTEL NO 5 ALL	LCY	12440010495601	PLS				PKR				0.33		27-Sep-2008	
118980	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226120623	MUKHTARAHMED BAIG - MIRZA FAWAD BAI	36 C MODEL COLONY N B Q BL	LCY	12440010521201	PLS				PKR				29.52		23-Jun-2008	
118981	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520105287479	NAYYER FARHA BAIG MUKHTAR BAIG	36 C MODEL COLONY Q BLOCK	LCY	12440010538501	PLS				PKR				18.75		23-Aug-2008	
118982	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520264508849	MUHAMMAD IQBAL	17O MULTAN ROAD LAHORE	LCY	12440010540501	PLS				PKR				1,335.07		1-Apr-2008	
118983	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520229324765	MUHAMMAD ARSHAD IQBAL	HOUSE NO 17 ST NO 2 NAWAB	LCY	12440010543001	PLS				PKR				275.64		12-Feb-2008	
118984	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226596077	JAVED IQBAL	HOUSE NO 253 ST SECTOR NO	LCY	12440010544801	PLS				PKR				1,424.10		1-Apr-2008	
118985	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	1420213541717	NOOR BAT KHAN	HOUSE NO 47 C O CHAND SHA	LCY	12440010548001	PLS				PKR				143.46		14-Jul-2008	
118986	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3740506742757	MUHAMMAD QURBAN	282 G CENTER FLAT FAISAL TO	LCY	12440010550001	PLS				PKR				1,593.37		1-Apr-2008	
118987	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3720315237927	GHULAM ALI BADI	Q NO 1 BOSTAN COLONY QANC	LCY	12440010566501	PLS				PKR				97.99		6-Feb-2008	
118988	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520201400137	AZIZ AHMED	SHAMKA BHATIAN MULTAN RO	LCY	12440010608601	PLS				PKR				1,383.99		1-Apr-2008	
118989	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840322316703	DR FARID UD DIN	ROOM NO 52 DOCTOR HOSTEL	LCY	12440010618101	PLS				PKR				146.54		11-Feb-2008	
118990	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650213291847	LUQMAN UD DIN G NASEEM SANIA M	ROO M NO 25 NURSING HOSTE	LCY	12440010642901	PLS				PKR				10,963.67		31-Jan-2008	
118991	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520195968012	WAJIHA RASHEED	ROOM NO 48 C NURSING HOST	LCY	12440010653201	PLS				PKR				90.07		9-Apr-2008	
118992	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520189248244	SEHRISH SHAHEEN	JOHAN ST NO 9 B BLOCK BETA	LCY	12440010670901	PLS				PKR				163.24		4-Apr-2008	
118993	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520241672732	HINA BURQ	FRANCIS COLONY PECO ROAD	LCY	12440010671701	PLS				PKR				410.49		9-Feb-2008	
118994	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520139133487	RUBINA RASHID M RASHID AHMAD KHAN	H NO 206 36 C NEAR FIRDOUS	LCY	12440010688001	PLS				PKR				73.54		8-Apr-2008	
118995	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520238054018	ASIA BASHIR	H NO 4 LINK FORT ROAD MUHA	LCY	12440010693401	PLS				PKR				147.77		26-May-2008	
118996	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320222766748	RASHIDA NOUREEN	HOUSE NO 311 BLOCK 01 SECT	LCY	12440010696901	PLS				PKR				1,797.89		9-Aug-2008	
118997	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3450179929864	FARIHA JABEEN	ROOM NO 47 C NURSHING HOS	LCY	12440010699301	PLS				PKR				171.79		29-Aug-2008	
118998	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3720156124393	MOHAMMAD RASHEED	39 D ALLAMA IQBAL MEDICAL C	LCY	12440010719701	PLS				PKR				2,141.38		1-Apr-2008	
118999	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223938411	MUHAMMAD IRSHAD KHAN	HOUSE NO 20 E BLOCK ALLAM	LCY	12440010734701	PLS				PKR				12.09		8-Apr-2008	
119000	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520202917075	FAQEER MASIH	BLOCK NO A HOUSE NO 170 ST	LCY	12440010735501	PLS				PKR				283.43		31-May-2008	
119001	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520282601608	SAMIA SABIR	SAMIA SABIR ALI HOUE NO 885	LCY	12440010746901	PLS				PKR				402.77		21-Feb-2008	
119002	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520295563728	SHAHEEN AKHTAR	ROOM NO 42 L BLOCK QAISAR	LCY	12440010747701	PLS				PKR				89.65		11-Jul-2008	
119003	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520263457784	SAMINA SHARIF	ROOM NO 53 C NURSING HOST	LCY	12440010763501	PLS				PKR				10.28		7-Apr-2008	
119004	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520256307402	SHAFQAT BIBI G KOMAL HANIF M	ROOM NO72 C NURSING HOST	LCY	12440010768601	PLS				PKR				44.76		4-Apr-2008	
119005	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3450104305154	SAIRA NAZLE	ROOM NO 71 C NURSING HOST	LCY	12440010771401	PLS				PKR				513.27		4-Apr-2008	
119006	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520213928524	ANUM REHMAN	HOUSE NO 397 BLOCK 3 SEC C	LCY	12440010777301	PLS				PKR				126.85		21-Feb-2008	
119007	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520080141364	DR SAROSH WAZIR	417 B FAISAL TOWN LAHORE	LCY	12440010781601	PLS				PKR				25.01		16-Jun-2008	
119008	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840102042609	MUHAMMAD SARANG	15 D BLOCK C KOTHI NO I FAIS	LCY	12440010791501	PLS				PKR				1,361.68		1-Apr-2008	
119009	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520281153820	SHUMAILA FARHAT	ROOM NO 58 C NURSING HOST	LCY	12440010794001	PLS				PKR				270.60		2-Apr-2008	
119010	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520268750042	MARRIAM ARIF	HOUSE NO 9 C ALLAMA IQBAL	LCY	12440010797401	PLS				PKR				122.71		23-Jun-2008	
119011	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520268654092	MAHWISH ARIF	HOUSE NO C 9 ALLAMA IQBAL	LCY	12440010798201	PLS				PKR				165.41		23-Jun-2008	
119012	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320263750843	SHAHID RAZA KHAN G NARJIS BANO M	ROOM NO 57 C NURSING HOST	LCY	12440010809901	PLS				PKR				811.20		16-May-2008	
119013	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520230975398	NOSHEEN ARIF	ST. NO 10 GULZAR COLNY H NO	LCY	12440010829001	PLS				PKR				51.82		5-Apr-2008	
119014	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520108207716	SAIMA ZAHEER	HOUSE NO E 3931 A BLOCK -C	LCY	12440010830101	PLS				PKR				82.26		6-Sep-2008	
119015	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224774502	SAADIA IQBAL	493 J 3 JOHAR TOWN LAHORE	LCY	12440010867501	PLS				PKR				138.41		30-Apr-2008	
119016	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540219879289	MUHAMMED IMRAN	ROOM NO 38 A.I.M.C LAHORE	LCY	12440010929701	PLS				PKR				934.91		14-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119017	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840103525241	GHULAM SHABBIR	GHULAM SHABBIR C O ZAFAR I	LCY	12440010936801	PLS				PKR				171.97		4-Apr-2008	
119018	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310082177498	NOREEN SHAFIQUE	HOSTEL NO 5 ALLAMA IQBAL M	LCY	12440010948201	PLS				PKR				226.30		4-Feb-2008	
119019	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520195087318	HAFIZA IMRAN SHEHZADI	H NO 4 ST 18 ITTEFAQ COLONY	LCY	12440010955001	PLS				PKR				36,064.23		31-Jan-2008	
119020	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223622482	NEELAM BASHIR	H NO 13 ST NO 1 SULTAN AHM	LCY	12440010968001	PLS				PKR				2,937.36		31-Jan-2008	
119021	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520291850194	SADAF MUNIR	ROOM NO 40 C NURSING HOST	LCY	12440010972701	PLS				PKR				2,735.87		31-Jan-2008	
119022	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520143772200	SAIMA KHAN	ROOM NO 35 C NURSING HOST	LCY	12440010975101	PLS				PKR				2,954.38		31-Jan-2008	
119023	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520113635898	NAZIA SADDIQUE	ALI ST . H NO 16 ST NO I NADE	LCY	12440010977801	PLS				PKR				3,205.19		31-Jan-2008	
119024	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520215587388	BUSHRA BATOOL	HOUSE NO. 271, HUSSAIN BLO	LCY	12440010978601	PLS				PKR				4,886.74		31-Jan-2008	
119025	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520276003897	ALLAH DITTA MASIH	HOUSE NO 789 BLOCL B YOUS	LCY	12440010984901	PLS				PKR				76.25		10-Jul-2008	
119026	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520203810144	SHAHEEN MUNEER	ROOM NO 26 C NURSING HOST	LCY	12440010987301	PLS				PKR				2,838.46		31-Jan-2008	
119027	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520182447988	NUSRAT SOHRAB	AUTTO ASIL POST OFFICE SAM	LCY	12440011012301	PLS				PKR				5,545.41		29-Sep-2008	
119028	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520142679626	ZAIB UN NISA	167 E I BLOCK MAIN SAMINAIY	LCY	12440011013101	PLS				PKR				110.33		7-Feb-2008	
119029	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530160999142	SADIA KHURSHID	ROOM NO 38 C NURSING HOST	LCY	12440011032401	PLS				PKR				16.30		14-Mar-2008	
119030	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520197992984	RABIA KHALID GILL	HOUSE OFFICER MEDICAL III J	LCY	12440011059201	PLS				PKR				1,607.22		7-Jul-2008	
119031	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520241745196	FAZEELA NAZER	H NO 14 MAHRAN STREET 9 GH	LCY	12440011123401	PLS				PKR				0.87		28-Jun-2008	
119032	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	32103667760 55	WASEEM SARWAR MALGHANI	HOUSE NO 90 MAIN BOULEVAR	LCY	12440011141901	PLS				PKR				8,009.95		31-Jan-2008	
119033	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520066739466	LUBNA AWAN	H NO C-23 ST NO 5 ALLAMA IQB	LCY	12440011159001	PLS				PKR				2.78		13-Aug-2008	
119034	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320229075165	DR IMRAN HYDER	ROOM NO 80 D DOCTORS HOS	LCY	12440011166001	PLS				PKR				29.97		19-Apr-2008	
119035	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224775459	SYED SHAMS HAIDER	HOUSE # 386 SECTOR GG PHA	LCY	12440011179001	PLS				PKR				0.21		1-Sep-2008	
119036	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640207605376	SUMAIRA YASMEEN	ROOM NO 173 NURSING HOSTE	LCY	12440011190801	PLS				PKR				6,729.43		15-Mar-2008	
119037	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510206276110	SAMINA NASIR	ROOM NO 173 NURSING HOSTE	LCY	12440011199101	PLS				PKR				6,700.92		15-Mar-2008	
119038	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3610218777113	HAFIZ RIAZ HUSSAIN	184 HERAJ HOUSE COUNTRY C	LCY	12440011214401	PLS				PKR				684.10		30-May-2008	
119039	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520278404391	MUHAMMAD OMER KHAN	275 B FAISAL TOWN LAHORE	LCY	12440011225801	PLS				PKR				144.04		15-Jan-2008	
119040	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540311258072	RUKHSANA ANWAR	ROOM NO 184 NURSING HOSTE	LCY	12440011242401	PLS				PKR				6,647.42		15-Mar-2008	
119041	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520113622951	DR QAZI HAMMAD AHMAD	H NO 443 W PHASE III D H A LA	LCY	12440011256201	PLS				PKR				28.72		16-Apr-2008	
119042	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510348271959	IRFAN SHAFIQUE	146 I-B-2 COLLEGE ROAD TOW	LCY	12440011265901	PLS				PKR				3,360.14		31-Jan-2008	
119043	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650204280826	SARAH AKHTAR	289 J II JOHAR TOWN LAHORE	LCY	12440011271201	PLS				PKR				166.19		21-Aug-2008	
119044	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520230744882	NAZIRAN MANZOOR	HOUSE NO 2 BLOCK NO 4 FG W	LCY	12440011306201	PLS				PKR				119.86		18-Aug-2008	
119045	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520268733461	KH FARHAN ZAHID	70 M GULBERG III LAHORE 586	LCY	12440011324701	PLS				PKR				146.06		5-Jan-2008	
119046	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520112970701	KHALID MEHMOOD	H NO 31 ST NO 42 TIPPU SULT	LCY	12440011350001	PLS				PKR				681.12		11-Jul-2008	
119047	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	1310153482129	RASHID	Q NO I BLOCK NO 22 WAFAQI C	LCY	12440011354301	PLS				PKR				385.94		2-Feb-2008	
119048	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420158532717	FARUKH RAUF	HOUSE NO 61 A4 PGECHA LAH	LCY	12440011361401	PLS				PKR				67.52		7-May-2008	
119049	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226842120	HAMEDA BIBI	HAMEDA BIBI HOUSE NO 121/3	LCY	12440011392901	PLS				PKR				85.35		26-May-2008	
119050	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460258999327	NOOR HUSSAIN	ROOM NO 50- C NURSING HOS	LCY	12440011416501	PLS				PKR				71.52		3-Mar-2008	
119051	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3820179059884	ATTIA GUL	HOUSE NO. 4403 MOHALLAH KI	LCY	12440011423601	PLS				PKR				4,630.92		3-Jul-2008	
119052	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510150462877	MUHAMMAD SADDIQ	ROOM NO 51 NURSING HOSTE	LCY	12440011454001	PLS				PKR				139.60		2-Feb-2008	
119053	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650176643506	RASHIDA KAUSAR	ROOM NO 4 HUMA BLOCK ALL	LCY	12440011496901	PLS				PKR				62.82		13-Jun-2008	
119054	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520022241457	ADNAN SALIM MALIK	56 B PUNJAB BOR SCHEME JO	LCY	12440011500801	PLS				PKR				29.43		22-Jul-2008	
119055	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310592934891	GULAM MUSTAFA	80/A GOR 4 /HBFC FAISAL TOW	LCY	12440011505901	PLS				PKR				115.46		1-Apr-2008	
119056	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520239062755	SHAKEEL AHMAD	H NO 143 STREET NO 5 BLOCK	LCY	12440011522501	PLS				PKR				0.45		9-Sep-2008	
119057	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3660327628598	RAQUIYA ANJUM	WHAEED PAPER PRODUCTS 4	LCY	12440011582801	PLS				PKR				13,594.50		15-Mar-2008	
119058	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510206251512	NOSHEEN AKRAM	ROOM NO 231 NURSING HOST	LCY	12440011585201	PLS				PKR				15.36		4-Jul-2008	
119059	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520113243942	NEENA KOUKAB	ROOM NO 231 NURSING HOST	LCY	12440011587901	PLS				PKR				95.17		4-Jul-2008	
119060	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	4250107097392	TASNEEM AKHTAR	ROOM NO 234-B NURSING HOS	LCY	12440011595801	PLS				PKR				6,196.29		15-Mar-2008	
119061	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530360488077	MUHAMMAD AFZAL	HOUSE NO 42 STREET NO 2 MU	LCY	12440011637901	PLS				PKR				67.16		19-Mar-2008	
119062	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	6110119871729	MUHAMMAD SAEED AKHTAR KHAN	ROOM NO 45 HOSTEL NO 2 ALL	LCY	12440011647401	PLS				PKR				249.48		28-Apr-2008	
119063	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540455930547	AHAD AFTAB KHAN LODHI	ROOM NO 75 HOSTEL NO 2 ALL	LCY	12440011648201	PLS				PKR				1,992.88		15-Jan-2008	
119064	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3830364451303	MUHAMMAD KAMRAN	HOUSE 279, ST 40, SECTOR F-1	LCY	12440011668301	PLS				PKR				220.25		7-Mar-2008	
119065	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224336019	WAQAS FAROOQ	SURGICAL UNIT 1 1ST FLOOR J	LCY	12440011671101	PLS				PKR				101.61		8-Sep-2008	
119066	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630246467430	NAJEEA ALI	ROOM NO 88 HOSTEL NO 4 ALL	LCY	12440011674601	PLS				PKR				2,213.37		14-May-2008	
119067	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520286446202	JAVERIA EJAZ	76 B GOR 3 SHADMAN	LCY	12440011689201	PLS				PKR				5,535.16		9-Feb-2008	
119068	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520160400698	KHADIJA MALIK	60/1 BLOCK C PHASE 1 DHA	LCY	12440011700201	PLS				PKR				133.07		27-Sep-2008	
119069	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520228166252	NADIA ATTIQUE	HOUSE NO 30-1-A BLOCK NO K	LCY	12440011713201	PLS				PKR				290.94		15-Aug-2008	
119070	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225078422	NADIA REHMAN	HOUSE NO152 BLOCK 8 SECTO	LCY	12440011715901	PLS				PKR				1,551.36		12-Mar-2008	
119071	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520228180766	SOBIA ARSHAD	115-G BLOCK SABZA ZAR SCHE	LCY	12440011718301	PLS				PKR				1,928.91		8-Feb-2008	
119072	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3610427228563	KHALID NAEEM NAFEES	AL NOOR MEDICAL CENTER JA	LCY	12440011725401	PLS				PKR				16.42		5-Jul-2008	
119073	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520112485694	HUNFA MARRIAM	A- 3407-AL- FAISAL TOWN ZAR	LCY	12440011726201	PLS				PKR				4,940.52		17-Jul-2008	
119074	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520120986032	SHAZIA AYUB	SCHOOL OF NURSING ROOM N	LCY	12440011735501	PLS				PKR				253.76		14-Feb-2008	
119075	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420140415704	SUMAIRA ILYAS	35-P MODEL TOWN (EXT) LAHO	LCY	12440011740401	PLS				PKR				617.28		14-Feb-2008	
119076	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520236864640	AFSHAN WARIS	ROOM NO 33A NURSING HOST	LCY	12440011741201	PLS				PKR				34.49		12-Feb-2008	
119077	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520194160828	DR JAIDA MANZOOR	247-A GOR V FAISAL TOWN	LCY	12440011742001	PLS				PKR				7,361.44		17-Jul-2008	
119078	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460337958975	MUHAMMAD ASHFAQ	HOUSE NO 258- 2-C II TOWN SH	LCY	12440011763601	PLS				PKR				15.26		23-Apr-2008	
119079	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3620246714213	MUHAMMAD ISMAIL	GULSHAN ALI COLONY DEFEN	LCY	12440011767201	PLS				PKR				1,046.92		15-Mar-2008	
119080	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520230157831	ASHFAQ AHMED KHAN	HOUSE NO 9 STREAT NO 1 SHA	LCY	12440011768001	PLS				PKR				71,401.23		31-Jan-2008	
119081	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640152944470	SHAHDIA KHUSHI	BASTI NANJARI MOZA JAMRAN	LCY	12440011769901	PLS				PKR				324.03		23-Jun-2008	
119082	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420104959555	NAVEED SARWAR	HOUSE NO 489 BLOCK E JOHA	LCY	12440011775101	PLS				PKR				108.20		17-Jul-2008	
119083	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520227014812	MOBINA AKRAM	25-B HASSAN TOWN MULTAN R	LCY	12440011785701	PLS				PKR				777.07		4-Jul-2008	
119084	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520253341821	FAISAL MUHAMMAD NASRULLAH	253-A REVINUE SOCIETY LAHO	LCY	12440011786501	PLS				PKR				0.33		22-Aug-2008	
119085	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520228437626	NAZISH IRAM	3-D FAISAL TOWN LAHORE	LCY	12440011788101	PLS				PKR				8.52		17-Jul-2008	
119086	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3450144921600	FARZANA KOUSAR	ROOM NO 143-B NURSING HOS	LCY	12440011797901	PLS				PKR				100.17		17-Jul-2008	
119087	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225161817	SH KHURRAM SALAM SAHGAL	HOUSE OFFICER PATHOLOGY	LCY	12440011806901	PLS				PKR				847.76		17-Jul-2008	
119088	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310010482153	ALI AHMED	125/6 FG WAFAQI COLONY LAH	LCY	12440011811301	PLS				PKR				3,330.78		17-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119089	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520194428726	SHUMAILARASHED	HOUSE NO 36 STREET NO 13 H	LCY	12440011815601	PLS				PKR				22.73		12-Feb-2008	
119090	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3210303047833	MUHAMMAD ZUBAIR	ROOM NO 90 DOCTOR HOSTEL	LCY	12440011825101	PLS				PKR				158.52		27-Sep-2008	
119091	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3740561747562	SANIA SIDDIQUE	HOUSE NO 44 A PCSIR COLON	LCY	12440011837301	PLS				PKR				11,550.11		12-Sep-2008	
119092	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840336084018	ALAM KHATOON	HOUSE NO 1 BLOCK NO 107 W	LCY	12440011839001	PLS				PKR				241.45		20-Mar-2008	
119093	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330149466992	PARVEEN AKHTAR	CHAK NO 423-JB P/O SAME TE	LCY	12440011840101	PLS				PKR				207.98		2-May-2008	
119094	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310105522175	WAQAS ALI	11O-D ALLAMA IQBAL MEDICAL	LCY	12440011841401	PLS				PKR				13,478.08		15-Mar-2008	
119095	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3110205768789	IMRAN MANZOOR	16 AHMAD BLOCK NASEER HO	LCY	12440011873201	PLS				PKR				56.50		17-Jul-2008	
119096	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223735257	RIAZ UL HAQ	HOUSE NO 2, STREET NO 2, MU	LCY	12440011874001	PLS				PKR				48.30		26-Jun-2008	
119097	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520112600331	DR MUHAMMAD AWAIS	HOUSE NO 43 STREET NO 1 MA	LCY	12440011880301	PLS				PKR				1.35		27-Feb-2008	
119098	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630291956708	TOOBA FATEEN MOBEEN	HOUSE NO 304 BLOCK B 3 JOH	LCY	12440011885401	PLS				PKR				512.87		17-Jul-2008	
119099	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510218633623	MUHAMMAD ARSHAD	ROOM NO 77 DOCTORS HOSTE	LCY	12440011890901	PLS				PKR				777.17		17-Jul-2008	
119100	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520227255482	BEENA CHOUDHARY	386 E JOHAR TOWN LAHORE	LCY	12440011891701	PLS				PKR				798.86		17-Jul-2008	
119101	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520114504782	MAHWASH HAQ	ABBASI COTTAGE ST NO 1 GHA	LCY	12440011910201	PLS				PKR				64.01		11-Feb-2008	
119102	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224138446	SHAMIM KAUSAR	284 - A G O R NO 5 FAISAL TOW	LCY	12440011920801	PLS				PKR				470.94		2-Aug-2008	
119103	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630237732621	MOIZ ALI	664 BLOCK-2 PHASE II D H A LA	LCY	12440011937001	PLS				PKR				3,366.04		21-Jun-2008	
119104	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330320391546	SHAHIDA NASREEN	RAHAT MEDICINE STORE OPP	LCY	12440011938901	PLS				PKR				6,428.64		15-Mar-2008	
119105	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520172004872	WAFA QAISAR	62-B FAISAL TOWN LAHORE	LCY	12440011941701	PLS				PKR				2,568.98		17-Jul-2008	
119106	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330221417418	RUKHSANA IBRAHIM	ROOM NO 143 BLOCK NO B NU	LCY	12440011949201	PLS				PKR				6,035.83		15-Mar-2008	
119107	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3130332125550	AYESHA MONAWAR	KUCHA LALA RUKH HOUSE NO	LCY	12440011957101	PLS				PKR				0.35		22-Sep-2008	
119108	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520234134592	DR MEHREEN KHAN	HOUSE NO 456-B CANAL VIEW	LCY	12440011960701	PLS				PKR				1,458.31		17-May-2008	
119109	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640189721921	RAZIA JAHANGIR	ROOM NO 204 NURSING HOST	LCY	12440011967701	PLS				PKR				6,759.79		15-Mar-2008	
119110	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3740692104202	RAZIA INAYAT	ROOM 229- BLOCK -B NURSING	LCY	12440011971301	PLS				PKR				1,477.32		15-Mar-2008	
119111	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460365580590	DR MADIHA BATOOL	HOUSE NO 181-2 -C I BLOCK NE	LCY	12440012002201	PLS				PKR				647.01		31-Jan-2008	
119112	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3720117388366	AMBREEN MAQBOOL	ROOM NO 42 HOSTEL 5 ALLAM	LCY	12440012011701	PLS				PKR				52.39		26-May-2008	
119113	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320296930784	AROOJ KAMRAN	HOUSE # A-127 BLOCK-03 GUL	LCY	12440012012801	PLS				PKR				117.56		18-Jun-2008	
119114	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520263923270	FOUZIA NAZIR	HOUSE NO 44 STREET NO 12 J	LCY	12440012046701	PLS				PKR				7,011.03		15-Mar-2008	
119115	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640273937098	SHARMEEN AFZAL	39-C NURSING SCHOOL JINNAH	LCY	12440012066001	PLS				PKR				109.92		19-Apr-2008	
119116	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520233132206	SAIMA YOUNUS	H NO 6 BOOTA PARK NEAR HA	LCY	12440012068401	PLS				PKR				128.03		22-Mar-2008	
119117	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420151547914	KANAWAL SAGHIR	ROOM NO 7 HOSTEL NO 4 JINN	LCY	12440012069201	PLS				PKR				136.41		7-Jan-2008	
119118	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510288984308	SHAMIM ARA	ROOM NO 39-C NURSING HOST	LCY	12440012070401	PLS				PKR				84.02		28-Jun-2008	
119119	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530298284212	AFSHAN GHAFOOR	ROOM NO 45-C NURSING HOST	LCY	12440012071201	PLS				PKR				58.57		9-Feb-2008	
119120	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520236910500	SHAZIA AYOUB	SCHOOL OF NURSING JINNAH	LCY	12440012072001	PLS				PKR				276.95		5-Apr-2008	
119121	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520262602736	POONAM MASOOD	MOHALLAH JAMAL PURA SOND	LCY	12440012074701	PLS				PKR				24.48		16-Feb-2008	
119122	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410340917062	KISHWAR SULTANA	ROOM NO 35-C SCHOOL OF NU	LCY	12440012075501	PLS				PKR				128.30		22-Mar-2008	
119123	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520206791802	SONIA ANUM	HOUSE NO 2 ST NO 77 HUMZA	LCY	12440012076301	PLS				PKR				216.12		22-Mar-2008	
119124	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520216285388	DILSHAD FATIMAH	NURSING SCHOOL JINNAH HOS	LCY	12440012081801	PLS				PKR				97.56		6-Feb-2008	
119125	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840365832561	SIDDIQ AKBAR	ROOM NO 209 HOSTEL 18 PUN	LCY	12440012094801	PLS				PKR				2,432.32		17-Sep-2008	
119126	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530218956177	SULMAN AHMED	HAMEED LATIF HOSPITAL 14- A	LCY	12440012097201	PLS				PKR				1,197.18		21-Feb-2008	
119127	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223850078	UMM-E-RUBAB	12-GOLF LANE GOR 1 LAHORE	LCY	12440012107001	PLS				PKR				1,623.51		3-Jul-2008	
119128	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224068560	SHAZIA ISHAQ	SCHOOL OF NURSING JINNAH	LCY	12440012110901	PLS				PKR				1,650.44		4-Jul-2008	
119129	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520220755791	MUHAMMAD ASHRAF SALAM	19-A AGRO FLATS SHADMAN M	LCY	12440012112501	PLS				PKR				202.33		28-Jun-2008	
119130	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	4210148929910	SARWAT FATIMA	DEPARTMENT OF RADIOLOGY	LCY	12440012117601	PLS				PKR				552.42		14-Jun-2008	
119131	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225252530	SYEDA ASMA ZAHOOR	HOUSE NO 95 BURNI ROAD GA	LCY	12440012138501	PLS				PKR				1,930.11		22-Aug-2008	
119132	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520161757317	MUHAMMAD JAVEID	CARDILOGY DEPARTMENT JIN	LCY	12440012139301	PLS				PKR				2,986.58		15-Mar-2008	
119133	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520130389370	SHAZIA ANJUM	HOUSE NO 237 STREET NO 2 K	LCY	12440012150001	PLS				PKR				512.02		13-Mar-2008	
119134	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520115255952	NASREEN SADIQ	HOUSE NO 69 MOHALLAH A-BL	LCY	12440012155101	PLS				PKR				221.14		14-Jun-2008	
119135	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3440216247103	SHAHZAD NAVEED	152-G1 JOHAR TOWN LAHORE	LCY	12440012166501	PLS				PKR				0.30		17-Jul-2008	
119136	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520197013951	FARHAN YAQOOB	307-E TAJ PURA LAHORE	LCY	12440012169001	PLS				PKR				716.20		27-May-2008	
119137	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520256587561	JAMIL AHMED	ROOM NO 61 DOCTORS HOSTEL	LCY	12440012186601	PLS				PKR				3,336.45		31-Mar-2008	
119138	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650203295815	MUHAMMAD ASIF	HOUSE NO 122 JAHANZAIB BLO	LCY	12440012203501	PLS				PKR				10,624.21		15-Mar-2008	
119139	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3210350730745	MUHAMMAD IBRAHIM	MASJID ALBLAGH WAFAQI COL	LCY	12440012273301	PLS				PKR				1,662.38		17-Jul-2008	
119140	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410101674533	SIDRA MUZAFFAR	69 C NURSING HOSTEL AIMC L	LCY	12440012303201	PLS				PKR				41.99		8-Aug-2008	
119141	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410409036559	FARIDA KHANUM	ROOM NO 161-B FIRST FLOOR	LCY	12440012376501	PLS				PKR				5,555.56		15-Mar-2008	
119142	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530320881091	NAVEED SHAHZAD	ROOM NO 37 HOSTEL NO 1 AIM	LCY	12440012434401	PLS				PKR				0.13		30-Jul-2008	
119143	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510265832165	HAFIZA UME JAWARIA M	NURSING SCHOOL JINNAH HOS	LCY	12440012438701	PLS				PKR				159.70		9-Feb-2008	
119144	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520143280642	FATIMA RAZA	94-P PHASE 1 DHA LAHORE	LCY	12440012441501	PLS				PKR				524.53		19-Sep-2008	
119145	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520193753516	AMNA MASOOD	76-ISLAM STREET NO 63 DHAR	LCY	12440012444001	PLS				PKR				1,550.01		16-Aug-2008	
119146	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520256124804	AISHA HASSAN	HOUSE # 5 STREET # 23 MOHA	LCY	12440012445801	PLS				PKR				1,995.62		31-May-2008	
119147	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410181318257	OMMAR AFZAL	HOUSE NO 112-A REVENUE EM	LCY	12440012446601	PLS				PKR				3,686.55		22-Jul-2008	
119148	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225478332	HALEEMA SIKANDER BEG	HOUSE NO 281218 SHAHID COL	LCY	12440012455301	PLS				PKR				253.29		19-May-2008	
119149	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520240944128	NAJAM UL SAHER	HOUSE 18/6 WARIS ROAD LAH	LCY	12440012458801	PLS				PKR				19,163.63		15-Jul-2008	
119150	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225224334	MAHWASH IKHLAK	115-AGRICS TOWN PO THOKAR	LCY	12440012464001	PLS				PKR				2,904.13		16-Apr-2008	
119151	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520112510634	ADEELA RAFIQUE	HOUSE NO 26 ST NO 4 P.O HUR	LCY	12440012472001	PLS				PKR				108.58		28-Jun-2008	
119152	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410143259545	AZHAR NOOR-I-SALEEM	ROOM NO 33 HOSTEL NO 1 AIM	LCY	12440012474601	PLS				PKR				1,434.93		3-May-2008	
119153	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460320773874	MADEEHA ASGHAR	HOUSE NO 39 ST NO 4 A RACH	LCY	12440012479701	PLS				PKR				0.33		17-Sep-2008	
119154	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520229096424	HURMAT AMJAD	204 Q MODEL TOWN LAHORE	LCY	12440012491201	PLS				PKR				372.81		30-Jun-2008	
119155	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3440165459591	ASAD ALI	ROOM NO 34 ROOM HALL AIM	LCY	12440012494701	PLS				PKR				0.24		23-May-2008	
119156	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3120202392060	ADILA ASHRAF	HOUSE NO 363, BLOCK G4 WAF	LCY	12440012508801	PLS				PKR				570.92		1-Aug-2008	
119157	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520157066110	KHURSHIDAN	QUARTER NO 5 BLOCK 9 H WA	LCY	12440012509601	PLS				PKR				171.05		26-May-2008	
119158	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310008908476	SHAZIA FAIZ	117 M MODEL TOWN LAHORE	LCY	12440012510801	PLS				PKR				417.52		15-Mar-2008	
119159	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3220392008269	KHIZAR SALEEM	3/4 D WAFAQI COLONY LAHOR	LCY	12440012511601	PLS				PKR				289.98		24-Jul-2008	
119160	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410125617587	AZHAR MAHMOOD	55 , J-3, JOHAR TOWN, LAHOR	LCY	12447000057901	PLS				PKR				4,356.68		14-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119161	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640156690628	UZMA ALAM	NURSING SCHOOL,JINNAH HOS	LCY	12447000058301	PLS				PKR				110.63		14-Apr-2008	
119162	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520290945022	MUNIBA REHMAN	JOHAR TOWN, LAHORE.	LCY	12447000060801	PLS				PKR				486.32		17-Dec-2007	
119163	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520244520246	SADIQAN BIBI	BLOCK NO.6, RESIDENCE COL	LCY	12447000060901	PLS				PKR				210.51		29-Apr-2008	
119164	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	4320336637425	KARIM BUX	ROOM NO.19, DOCTORS HOST	LCY	12447000061201	PLS				PKR				131.71		29-Aug-2008	
119165	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520227251125	HAROON MUHAMMAD	B 42, WAPDA OFFICERS COLON	LCY	12447000067401	PLS				PKR				1,803.69		18-Aug-2008	
119166	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520227383264	AISHA INAYAT	107-H-I, WAPDA TOWN, LAHOR	LCY	12447900001501	PLS				PKR				0.15		25-Sep-2008	
119167	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3730120296898	ZUBEEDA KOUSAR	ROOM NO.38-C, NURSING HOS	LCY	12447900001701	PLS				PKR				213.88		26-Jun-2008	
119168	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320205501204	IRUM SHAHZADI	SCHOOL OF NURSING, JINNAH	LCY	12447900002201	PLS				PKR				1,411.27		14-Jul-2008	
119169	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520184277820	MISS MUSARRAT SIDDIQUE	SCHOOL OF NURSING, JINNAH	LCY	12447900002301	PLS				PKR				165.61		6-Jun-2008	
119170	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223705468	MISS HUMAIRA SHAHZADI	SCHOOL OF NURSING, JINNAH	LCY	12447900002401	PLS				PKR				103.16		24-Apr-2008	
119171	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630248780625	USMAN MAHMOOD	22- GULSHAN E RAH, TAJ BAGH	LCY	12447900003001	PLS				PKR				692.04		4-Jan-2008	
119172	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630245098595	DR.RAFFAY ALI GILLANI	ROOM NO.72, DOCTORS HOST	LCY	12447900003701	PLS				PKR				2,562.34		8-Sep-2008	
119173	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520251535806	ABIDA ASAD	HOUSE NO 350-G MOHALLA MU	LCY	12447900004001	PLS				PKR				0.07		10-Sep-2008	
119174	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520256354402	MARIA SIDDIQI	26-E-II GULBERG III LAHORE	LCY	12447900005101	PLS				PKR				338.31		7-Aug-2008	
119175	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3820125686800	RAZIA BANO	ROOM NO.3,4TH. FLOOR, NURS	LCY	12447900007101	PLS				PKR				461.09		11-Jun-2008	
119176	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420105444180	S.JAVERIA ABEER	GADOON TEXTILE MILLS LTD, H	LCY	12447900007301	PLS				PKR				660.92		16-Jan-2008	
119177	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520238712698	NASREEN AMANAT	HOUSE NO.15,STREET NO.2, M	LCY	12447900009901	PLS				PKR				2,513.30		15-Mar-2008	
119178	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410124472571	KAMRAN ASHRAF	H.NO.601, ST.NO.22, NEW SHAH	LCY	12447900013001	PLS				PKR				151.88		22-May-2008	
119179	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225583927	SYED AMEER ABBAS	HOUSE NO 02 STREET NO 04 N	LCY	12447900016201	PLS				PKR				0.21		2-May-2008	
119180	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520221265676	NIDA HASNAIN W/O SYED RIZWAN HAIDER	695 ASKARI XI ZARAR SHAHED	LCY	12447900017001	PLS				PKR				41.50		17-May-2008	
119181	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410197233070	FARKHANDA JABEEN D/O M BASHIR	ROOM NO 31 C NURSING HOST	LCY	12447900017401	PLS				PKR				1,110.42		16-Jun-2008	
119182	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310447469490	RUKHSANA PERVEEN	H # 64 ST# 1 MUHALLAH MUHA	LCY	12447900018201	PLS				PKR				496.33		15-Mar-2008	
119183	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310489592954	FARAH NAZ	ROOM NO 177 A NURSING HOS	LCY	12447900018301	PLS				PKR				505.28		15-Mar-2008	
119184	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3810175559327	ZAFAR ABBAS	PROVINCIAL HIGH WAY DIVISIO	LCY	12447900019701	PLS				PKR				66.88		3-Jul-2008	
119185	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226812604	NOSHEEN KHAN	4 D JOHAR TOWN LAHORE	LCY	12447900020201	PLS				PKR				1,715.23		9-Feb-2008	
119186	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640170059638	MAJIDA PERVEEN	35/2 D WAFAQI COLONY LAHOR	LCY	12447900021401	PLS				PKR				390.84		15-Mar-2008	
119187	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520262507686	HINA ILYAS	220 P MODEL TOWN EXTENTIO	LCY	12447900025401	PLS				PKR				1,361.76		22-May-2008	
119188	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520254508167	IPP-SHARE ACCOUNT	ALLAMA IQBAL MEDICAL COLL	LCY	12447900030701	PLS				PKR				132,370.04		11-Feb-2008	
119189	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530296710039	KAFAYAT ULLAH	MAIN GATE JINNAH HOSPITAL	LCY	12447900041501	PLS				PKR				295.26		2-May-2008	
119190	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3720365660897	MUNIR ALI	H NO 42 ST NO 16 IKRAM STRE	LCY	12447900044701	PLS				PKR				988.66		5-Jan-2008	
119191	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520228520615	MUHAMMAD ABBAS	HOUSE NO 55 ST NO 46 MOHAL	LCY	12447900057401	PLS				PKR				654.59		18-Apr-2008	
119192	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460376318137	FAZAL E NAUMAN	ROOM NO 54 DOCTORS HOSTE	LCY	12447900060801	PLS				PKR				0.34		28-Aug-2008	
119193	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520251622454	SABEEM KIRAN SIDDIQUE	258 E JOHAR TOWN LAHORE	LCY	12447900064501	PLS				PKR				165.16		30-Sep-2008	
119194	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520270385104	SUMBAL IKHLAQ	HOUSE NO 338 JAHANZEB BLO	LCY	12447900070301	PLS				PKR				50.49		11-Jun-2008	
119195	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460321768816	HUMA ASLAM	H.NO.68/2 CHUMB LANE BOLAN	LCY	12447900071101	PLS				PKR				426.53		1-Mar-2008	
119196	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520134968583	MUHAMMAD SALEEM	ST NO 5 MOHALLA PINDI RAJPH	LCY	12447900072501	PLS				PKR				988.48		16-Jan-2008	
119197	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3660115907067	SAJID ALI	H NO 32 ST NO 1 NAWAZ SHAR	LCY	12447900073701	PLS				PKR				29.72		14-Apr-2008	
119198	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520217442779	RIZWAN UZ ZAMAN	HOUSE NO 34/C ST NO 53 NEAR	LCY	12447900082901	PLS				PKR				481.09		11-Jul-2008	
119199	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520218596958	RABIA NIAMAT	HOUSE NO 63 STREET NO 5 GO	LCY	12447900083401	PLS				PKR				22.49		4-Apr-2008	
119200	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	6110143053026	RIFFAT PARVEEN	205 N MODEL TOWN LAHORE	LCY	12447900084601	PLS				PKR				3,982.16		25-Sep-2008	
119201	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520294864584	MAHWISH HUSSAIN	12 SABIR ST 97 KRISHAN NAGA	LCY	12447900087701	PLS				PKR				134.74		26-Aug-2008	
119202	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310611535207	ABDUL HAMEED	2/4 F G WAFAQI COLONY LAHO	LCY	12447900088801	PLS				PKR				615.24		12-May-2008	
119203	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520204165582	SAIRA SAJID	ROOM NO 83 C NURSING HOST	LCY	12447900090201	PLS				PKR				916.24		24-Sep-2008	
119204	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310025494296	NUZHAT NAZ	ROOM NO 83 C NURSING HOST	LCY	12447900090801	PLS				PKR				41.90		7-May-2008	
119205	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520229214117	MUHAMMAD ASHRAF	HOUSE NO 1 ST NO 1 SHAH DI	LCY	12447900092601	PLS				PKR				209.09		9-Apr-2008	
119206	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840410049741	SIKANDAR HAYAT	RADIO GRAPHER MAIN RADIOL	LCY	12447900099101	PLS				PKR				11.67		5-Jul-2008	
119207	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840331088267	ASIF HAYAT	ROOM NO 11 DOCTORS HOSTE	LCY	12447900102801	PLS				PKR				73.01		15-Sep-2008	
119208	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410163792649	DR HAIFZ NASEER AHMED	ROOM NO 41 DOCTORS HOSTE	LCY	12447900112801	PLS				PKR				1,644.69		24-Sep-2008	
119209	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	6110178449164	HALEEMA SAJID	HOUSE NO 192 ST NO 05 CMA C	LCY	12447900125201	PLS				PKR				52.90		30-Aug-2008	
119210	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520222096507	MUHAMMAD JAVAID	559-G, GULSHEN-E RAVI, LAHO	LCY	12447900125701	PLS				PKR				0.35		8-May-2008	
119211	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320245716913	JAMSHAID IQBAL	CENTRAL CIVIC DIV 2 PAK PWD	LCY	12447900131201	PLS				PKR				392.03		12-Jul-2008	
119212	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510235605755	SHAUKAT ALI	GOVT PRIMARY SCHOOL JAMA	LCY	12447900134001	PLS				PKR				6.62		25-Aug-2008	
119213	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3130362928811	ZEESHAN AHMED CHAUDHRY	163 ALI BLOCK NEW GARDEN T	LCY	12447900135101	PLS				PKR				5.48		7-Aug-2008	
119214	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330328945595	ADNAN JAFARI	PAK P W D OFFICE DIVISION II	LCY	12447900137401	PLS				PKR				1,669.10		23-May-2008	
119215	1245	ROYAL PARK, LAHORE	LAHORE	PB	0027063403987	MISS GULSHAN BHATTI	373/C BLOCK R MODEL TOWN	LCY	12450005649601	PLS				PKR				22,628.14		1-Sep-2008	
119216	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520203903730	MISS SHEHLA NOOR ALI	6 MONTGOMERY ROAD LAHOR	LCY	12450006792801	PLS				PKR				0.03		26-Apr-2008	
119217	1245	ROYAL PARK, LAHORE	LAHORE	PB	0030392430746	SYED ATAULLAH S/O ALTAF HUSSAIN	176 K MODEL TOWN LAHORE	LCY	12450006931101	PLS				PKR				40,864.72		5-Jan-2008	
119218	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520294144251	MOHAMMAD IQBAL	DISTRICT HEALTH OFFICE 24 C	LCY	12450007403001	PLS				PKR				3,423.92		28-May-2008	
119219	1245	ROYAL PARK, LAHORE	LAHORE	PB	3540453170137	ARSHAD ALI	ROOM NO 106 2ND FLOOR AWA	LCY	12450007628601	PLS				PKR				45.94		24-Jun-2008	
119220	1245	ROYAL PARK, LAHORE	LAHORE	PB	3540118375795	SYED MOHAMMAD RAZA JAFFARI	244 ALI AKBAR ST CHOWK ABB	LCY	12450007671601	PLS				PKR				1,391.16		29-Jul-2008	
119221	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520228850023	MR AMIR SHAHZAD KAUSAR	77/3 SECTOR B 1 MAIN MARKET	LCY	12450007952501	PLS				PKR				0.84		8-May-2008	
119222	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520226644437	MUHAMMAD SHAFI	D G HEALTH SERVICES 24 COC	LCY	12450008072501	PLS				PKR				247.28		25-Jun-2008	
119223	1245	ROYAL PARK, LAHORE	LAHORE	PB	3510160482223	KHALID MAHMOOD	D G HEALTH SERVICES 24 COC	LCY	12450008073301	PLS				PKR				0.05		27-Mar-2008	
119224	1245	ROYAL PARK, LAHORE	LAHORE	PB	3510205959557	TANVEER HUSSAIN	DIRECTOR GENERAL LIVE STO	LCY	12450008317501	PLS				PKR				6,646.65		11-Jan-2008	
119225	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520266721697	JAVED ALI	LAHORE TEXTILE/GENERAL MI	LCY	12450008415601	PLS				PKR				73.40		24-Jun-2008	
119226	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520274941325	MUHAMMAD PERVAIZ	HOUSE NO50 MONTGOMRY RO	LCY	12450008430601	PLS				PKR				804.70		9-Jan-2008	
119227	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520256271240	MST NASEEM AKHTAR	6 MONTGOMRY ROAD LAHORE	LCY	12450008452301	PLS				PKR				170.87		14-Feb-2008	
119228	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520270541663	MOHAMAD IFTIKHAR	H# 10/A ST# 58 LODHI ST HAJI P	LCY	12450008541701	PLS				PKR				225.49		27-Feb-2008	
119229	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520014877712	BILQES BEGUM	PATHAR WALI KOTHI 6 MONTG	LCY	12450008561801	PLS				PKR				597.67		31-Jan-2008	
119230	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520245647634	MUHANNAD SIDIQUE	6 MONTGOMRY ROAD LAHORE	LCY	12450008588601	PLS				PKR				3,364.55		11-Feb-2008	
119231	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520248996642	FARIDA WAHEED	H # 12 SECTOR A ASKARI 10 LA	LCY	12450008662301	PLS				PKR				5,867.33		23-Jul-2008	
119232	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520014804763	SAFDAR RAZA	HOUSE NO.44,STREET NO.64 M	LCY	12450008675301	PLS				PKR				450.76		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119233	1245	ROYAL PARK, LAHORE	LAHORE	PB	9040674264766	REEMA NAZ	P.O BOX-81226 DUBAI UAE	LCY	12450008710701	PLS				PKR				9,166.26		29-Mar-2008	
119234	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520227909903	IHSAN-UL-HAQ	HOUSE NO-25 STREET NO-4 SH	LCY	12450008711501	PLS				PKR				2,142.31		21-Jan-2008	
119235	1245	ROYAL PARK, LAHORE	LAHORE	PB	3110195537919	SAJID MEHMOOD	MADNI COLONY STREET NO14	LCY	12450008827701	PLS				PKR				20.20		7-Mar-2008	
119236	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520225139964	TANYA ANDRABI/BILAL ANDRABI	19-E ASKRI HOUSING COMPLE	LCY	12450009057101	PLS				PKR				883.52		2-Apr-2008	
119237	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520221114855	MALIK ABDUL MATEEN	H.NO 63 ST.NO 37 MOHALLA RE	LCY	12450009071101	PLS				PKR				849.32		20-Sep-2008	
119238	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520014077520	REHANA HUMAYUN	H NO 23 SECTOR D ASKARI 10	LCY	12457900009401	PLS				PKR				520.27		2-Jul-2008	
119239	1245	ROYAL PARK, LAHORE	LAHORE	PB	3540445818261	ZAFAR ULLAH KHAN	GHULLAH WATTOWAN P.O FER	LCY	12457900023701	PLS				PKR				2,055.54		2-Apr-2008	
119240	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520224415354	MST ZAINAB BIBI	MONTGOMERY ROAD LAHORE	LCY	12457900024801	PLS				PKR				166.93		8-Jan-2008	
119241	1245	ROYAL PARK, LAHORE	LAHORE	PB	3540414744028	NASEEM KAUSAR	C/O RANA GHAZANFAR ALI 6- M	LCY	12457900028501	PLS				PKR				3,180.19		16-Aug-2008	
119242	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520144507213	MUHAMMAD SHAFIQ SHEIKH	HAMEED BUILDING H NO 2 MA	LCY	12457900043401	PLS				PKR				72,606.48		12-Sep-2008	
119243	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520015715599	RAJA ABDUL AZIZ	H NO 365 BLOCK NO 4 SECTOR	LCY	12460001061301	PLS				PKR				13.80		28-Apr-2008	
119244	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520265767138	ABIDA NASIM	179 BLOCK I-B-II TOWN SHIP LA	LCY	12460001775201	PLS				PKR				40,849.08		18-Sep-2008	
119245	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520216328329	ABDUL GHAFOOR	BAGRIAN DHARAMCHAND TEH	LCY	12460001907501	PLS				PKR				8,058.77		31-May-2008	
119246	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520226653691	IRFAN AHMED E S HAMIDA IRFAN	259 14 BI TOWN SHIP LAHORE	LCY	12460002171001	PLS				PKR				2,754.26		9-Jan-2008	
119247	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520267318502	SHADAB ALI	HOUSE S SECT A2 BLOCK 2 TO	LCY	12460002644501	PLS				PKR				261.38		9-Aug-2008	
119248	1246	TOWN SHIP, LAHORE	LAHORE	PB	3410143636207	HOSTEL SCIENCE MISC FUND	GOVT COLLEGE OF EDUCATIO	LCY	12460003630101	PLS				PKR				2,414.68		18-Aug-2008	
119249	1246	TOWN SHIP, LAHORE	LAHORE	PB	3410143636207	SCIENCE HOSTEL SECURITY	GOVT COLLEGE OF EDUCATIO	LCY	12460003631201	PLS				PKR				2,327.73		30-Mar-2007	
119250	1246	TOWN SHIP, LAHORE	LAHORE	PB	3410143636207	SEC HOSTEL ELECTRICTY FUND	GOVT COLLEGE OF EDUCATIO	LCY	12460003632801	PLS				PKR				1,260.40		23-May-2007	
119251	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520250005115	AMIR HUSSAIN	254 - I - B - II TOWNSHIP LAHOR	LCY	12460003698401	PLS				PKR				11,085.13		16-Jun-2008	
119252	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520225219162	PARVEEN AKHTAR	H NO 180 II C I TOWNSHIP LAH	LCY	12460003941701	PLS				PKR				8,355.88		26-Aug-2008	
119253	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520114293871	ADRESS MUHAMMAD	VILL SADUNI KHAS P O SADUK	LCY	12460004143601	PLS				PKR				3,074.74		27-May-2008	
119254	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520225428932	AFSARI BEGUM P A	Q NO 106 BLOCK 8 SECTOR B I	LCY	12460004366401	PLS				PKR				14.45		27-Jun-2008	
119255	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520229769015	JAMAL HUSSAN	HOUSE NO.23D GALI NO-24 MA	LCY	12460004613201	PLS				PKR				45.04		24-Mar-2008	
119256	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520296518421	MUHAMMAD YOUNAS	BABU KOT HOUSE NO.8-A STR	LCY	12460004756301	PLS				PKR				8.99		4-Apr-2008	
119257	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520227712873	KHURRAM CHISHTI AND NUSSRAT MOIN	HOUSE NO 216 B3 JOHAR TOW	LCY	12460004808001	PLS				PKR				1,819.91		23-Jun-2008	
119258	1246	TOWN SHIP, LAHORE	LAHORE	PB	3530320170302	NADIA ASHFAQ	HOUSE NO 207 BLOCK NO D 2V	LCY	12460004900101	PLS				PKR				6,599.40		10-Apr-2008	
119259	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520223296231	MUHAMMAD MUSHTAQ	H-NO-43-ST NO-63 REHMAN ST	LCY	12460005132001	PLS				PKR				1,292.60		15-Jul-2008	
119260	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520265693461	MUHAMMAD AFZAL	H-NO-1-D-MAHMOOD PURA CH	LCY	12460005133901	PLS				PKR				955.44		22-Sep-2008	
119261	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520092830569	MUHAMMAD SHARIF	H-NO-6-B BLOCK-NO-119 RAILW	LCY	12460005191501	PLS				PKR				212.00		17-Sep-2008	
119262	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520223768984	SAIMA AMIN	H 173 BLOCK 5 SECTOR D 1 TO	LCY	12460005414801	PLS				PKR				270.86		29-Mar-2008	
119263	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520283698475	INAM ULLAH KHAN	H 13 BLOCK 12 B 1 TOWN SHIP	LCY	12460005497601	PLS				PKR				3,219.55		14-Jan-2008	
119264	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520204588071	KHALIL HASSAN	FLAT-91/C POSTAL COLONY B-	LCY	12460005515301	PLS				PKR				807.76		2-Jan-2008	
119265	1246	TOWN SHIP, LAHORE	LAHORE	PB	3630244955053	HAIDER NAZIR	H 15 ST 22 A BAROONG CHOBA	LCY	12460005539701	PLS				PKR				0.30		22-Mar-2008	
119266	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520232188102	SHAGUFTA ANWAR	H NO 79 BLOCK - H - 1 WAPDA	LCY	12460005626401	PLS				PKR				4,478.90		23-Sep-2008	
119267	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520227484560	FOUZIA ANJUM	290 A 1 P G E H S LAHORE LAH	LCY	12460005643001	PLS				PKR				25,467.92		27-Mar-2008	
119268	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520156184897	MUHAMMAD RASHID	H.NO.146-D MOHALLAH GAWAL	LCY	12460005693801	PLS				PKR				7.46		7-Apr-2008	
119269	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520014995735	MUHAMMAD NAVEED LATIF AWAN	H.NO.19-5-49A BAHR COLONY F	LCY	12460005768301	PLS				PKR				66.69		28-Jul-2008	
119270	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520223962163	DIL MOHAMMAD MR.REHMATULLAH	122-2-C-1 TOWNSHIP LAHORE	LCY	12460005781301	PLS				PKR				5,001.08		3-Jul-2008	
119271	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520265812309	SYED QADEER DILAWAR	HOUSE NO.1 ST.NO.1 NASIR CO	LCY	12460005808401	PLS				PKR				3,126.34		18-Jan-2008	
119272	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520222431961	ZAFAR IQBAL	195-14-B-1 TOWNSHIP LAHORE	LCY	12460005838001	PLS				PKR				4,561.96		12-Sep-2008	
119273	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520262257694	ARFA AMIN	520-15-B-1 TOWNSHIP LAHORE	LCY	12460005875801	PLS				PKR				93,192.46		16-Aug-2008	
119274	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520229711863	SYED FARHAN ABBAS ZAIDI	15- ZAFAR COLONY SAMANABA	LCY	12460005930201	PLS				PKR				0.66		23-Aug-2008	
119275	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520227457359	SHAUKAT ALI	H.NO 292 BLOCK NO. 2 SECTOR	LCY	12460006124601	PLS				PKR				16,246.58		26-Aug-2008	
119276	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520202822319	PROF.MANZAR SAEED	236-G-2 WAPDA TOWN LAHORE	LCY	12460006203401	PLS				PKR				78.22		25-Sep-2008	
119277	1246	TOWN SHIP, LAHORE	LAHORE	PB	3420162949272	TAHIRA NASIM	FATIMA GINNAH HALL ROOM N	LCY	12460006217201	PLS				PKR				15.79		7-Jul-2008	
119278	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520222974736	DIWAN AMIR ABBAS BUKHARI	LDA FLATS 221-G MODEL TOWN	LCY	12460006276701	PLS				PKR				48.56		19-Jun-2008	
119279	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520238982699	ABDUL MUHEET IMTIAZ	420-2-B-1 TOWNSHIP LAHORE	LCY	12460007030601	PLS				PKR				13.85		7-Jul-2008	
119280	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520224346952	SADAF ANWAR	H NO.83 BLOCK.2 SECTOR B.2	LCY	12460007068801	PLS				PKR				0.34		7-Jul-2008	
119281	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520287050779	KHALID HASSSAN	H.NO. 120 BLOCK NO. 2 SECTO	LCY	12467900004301	PLS				PKR				15,926.31		24-May-2008	
119282	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520296812228	AMENA MUKHTAR	401-BLOCK-I SECTOR D-II GRE	LCY	12467900008901	PLS				PKR				1,611.47		1-Aug-2008	
119283	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520288634304	FOZIA MAJEED	H.NO. 208-I-C-I TOWNSHIP LAH	LCY	12467900014401	PLS				PKR				109.22		28-May-2008	
119284	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520218719567	MAHMOOD UR REHMAN	H.NO. 474 SECTOR A-1 TOWNS	LCY	12467900018501	PLS				PKR				8,667.47		14-Feb-2008	
119285	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520211719481	BASHIR AHMAD SABER	H.NO. 307 BLOCK-I SECTOR B-I	LCY	12467900029101	PLS				PKR				15.61		10-Jul-2008	
119286	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520277886838	SHAKILA FARRAH	H.NO 554-3-C-1 TOWNSHIP LAH	LCY	12467900037901	PLS				PKR				961.47		11-Jun-2008	
119287	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520226052082	SHAHNAZ AKHTAR	NO 2 SQN PAF BASE MASROOR	LCY	12467900038201	PLS				PKR				729.93		5-Sep-2008	
119288	1246	TOWN SHIP, LAHORE	LAHORE	PB	3460360108526	FARZANA AMEEN BAJWA	H.NO. 90-A BLOCK-A HAJI ALLA	LCY	12467900042601	PLS				PKR				6,354.89		19-May-2008	
119289	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520287795794	REHANA TAWASSAL	H.NO. 286-A, B.O.R HOUSING S	LCY	12467900042801	PLS				PKR				30,117.47		26-Aug-2008	
119290	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520247723252	DR. ARIFA JILANI	H.NO. 442-2-C-I TOWNSHIP LAH	LCY	12467900042901	PLS				PKR				2,735.61		21-Jan-2008	
119291	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520201772141	ASHRAF MASIH	68-5-B-I TOWNSHIP LAHORE	LCY	12467900053401	PLS				PKR				1,748.01		16-Jun-2008	
119292	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520230679097	FAHAD MEHFOOZ & ZAHID MEHFOOZ	61-B SECTOR A-I TOWNSHIP LA	LCY	12467900065501	PLS				PKR				16,274.84		10-Jul-2008	
119293	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520227351081	MUHAMMAD ALI	HOUSE NO.140 STREET NO.3 A	LCY	12467900074101	PLS				PKR				8,060.58		30-Jun-2008	
119294	1246	TOWN SHIP, LAHORE	LAHORE	PB	3530218977859	RAO KHURRAM MUMTAZ	11-CIVIC CENTRE ROOM NO. 3	LCY	12467900078301	PLS				PKR				0.01		9-Jul-2008	
119295	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520228826847	MOHAMMAD SHAHID HANIF	HOUSE NO.56-A4 P.G.E.C.H SO	LCY	12467900087801	PLS				PKR				125.60		15-Aug-2008	
119296	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520229882211	HAKIM ALI	4 A DANE PUR LANE RACE COU	LCY	12480006044701	PLS				PKR				656.08		7-Apr-2008	
119297	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520215797533	MOHAMMAD SAFDAR QURESHI	FLAT NO C 14 16 CHENAB BLO	LCY	12480006459201	PLS				PKR				5,574.29		29-Apr-2008	
119298	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520253075642	KAUSER SHAFI PARVEEN	H NO 2 DARA STREET GHOSIA	LCY	12480006487201	PLS				PKR				3,158.48		10-May-2008	
119299	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520250866721	MUHAMMAD SIDDIQUE	TOKHAR NIAZ BAIG LAHORE	LCY	12480007004601	PLS				PKR				348.60		5-Apr-2008	
119300	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520212276009	BASHIR AHMED	H.NO.32 ST.NO.8 A REHMANI C	LCY	12480007029101	PLS				PKR				1.14		22-Aug-2008	
119301	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520279492953	HAMMAD ALI	H NO 200 ST NO 16 TOWN SHIP	LCY	12480007789501	PLS				PKR				1,494.05		13-Sep-2008	
119302	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520228433025	CH KHURSHID AHMED	239 KASHMIR BLOCK ALLAMA I	LCY	12480007997901	PLS				PKR				7,871.53		6-Sep-2008	
119303	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520014401917	SYED GULZAR ALI WASTI PH 7830104	384 HUNZA BLOCK ALLAMA IQB	LCY	12480009282001	PLS				PKR				4,388.54		1-Sep-2008	
119304	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520254130377	IBAD ALI URF SAIN	C O GULSHAN PARK ALLAMA IQ	LCY	12480009446601	PLS				PKR				1.09		5-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119305	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0027590053107	MUHAMMAD USMAN PH 7448028	59 ZEENAT BLOCK ALLAMA IQB	LCY	12480010075001	PLS				PKR				334.75		19-Jun-2008	
119306	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0027292357973	ARIF IQBAL PH 7449050	KOKHAR MANZIL ITTEHAD COL	LCY	12480010133101	PLS				PKR				49.49		17-Jul-2008	
119307	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520224671208	MUSARRAT PARVEEN PH	2 MURTAZA STREET ITTEHAD C	LCY	12480010170701	PLS				PKR				128.14		8-Aug-2008	
119308	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520226967242	SHAGUFTA JABEEN PH 5415156	30 ZEENAT BLOCK ALLAMA IQB	LCY	12480010477601	PLS				PKR				3,376.94		19-Jul-2008	
119309	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0027557124066	IMTIAZ AHMED QURESHI PHNO 7448028	59 ZEENAT BLOCK ALLAMA IQB	LCY	12480010558001	PLS				PKR				16,031.27		16-Apr-2008	
119310	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3660116040785	MOHAMMAD ASHRAF JANJUA PH NO 0447 5	288 SATELITE TOWN BUREWAL	LCY	12480010701001	PLS				PKR				1.25		5-Aug-2008	
119311	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227143921	KOKAB AFZAL KHAN PH 7447720	234 JEHAN ZEB BLOCK ALLAMA	LCY	12480010765601	PLS				PKR				617.17		14-Jan-2008	
119312	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	4220105028082	S-DUR-E-SHAHWAR PH-7441811	35-ZAFAR COLONY SHABAB CH	LCY	12480010881101	PLS				PKR				60,309.66		26-Mar-2008	
119313	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520224811849	BABER MAJID BHATTI PH-7586637	HOUSE NO-93-A-S-100 MAIN BA	LCY	12480010949201	PLS				PKR				3,128.56		24-Jun-2008	
119314	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520224556862	NASREEN NAZLI PH-7845326	597-RAVI BLOCK ALLAMA IQBA	LCY	12480011001401	PLS				PKR				35,246.92		6-Sep-2008	
119315	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227574493	SOHAIL SHAFAAT PH-7444773 7599294	HOUSE NO-59 STREET NO-4 MU	LCY	12480011112501	PLS				PKR				0.35		30-Jun-2008	
119316	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520226957016	FAHMIDA TARIQ PH-7443326	13-HUMA BLOCK ALLAMA IQBA	LCY	12480011231501	PLS				PKR				556.88		8-Feb-2008	
119317	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0027240345717	M-SHARIF SALEEMI IFTIKHAR ALI SALE	2-A SALEH STREET GHOUSIA C	LCY	12480011233101	PLS				PKR				297.34		23-Aug-2008	
119318	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520051334679	IFTIKHAR MAJEED MIRZA PH-6825548 75	H NO 37 EXT MOHALLA JUDICI	LCY	12480011249601	PLS				PKR				522.39		5-Aug-2008	
119319	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520203107858	GHAZALA NAHEED PH-7842403	FLAT NO-12 25-NISHTAR ROAD	LCY	12480011360001	PLS				PKR				26,766.99		4-Jul-2008	
119320	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	36502203337897	JAHAN ZEB PH-0441-67353	HOUSE NO-4 25 FATEH SHER R	LCY	12480011372201	PLS				PKR				77.27		21-Jan-2008	
119321	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227512503	SARDAR MOHIB ALI KHAN PH-0333-43461	503-JAHANZAIB BLOCK ALLAMA	LCY	12480011770501	PLS				PKR				397.83		12-Sep-2008	
119322	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520229733143	ABDUL QAYYUM RANA PH-7448262	744-KASHMIR BLOCK ALLAMA I	LCY	12480011902801	PLS				PKR				74,119.99		8-May-2008	
119323	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520228259112	SAKINA BIBI PH-7842460	HOUSE NO-514 GALI NO-1 ZEE	LCY	12480011909501	PLS				PKR				938.00		4-Aug-2008	
119324	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520113864785	SYED FARHAT ALI RAZA 9203611 0300-4	HOUSE NO-20 STREET 22 MASJ	LCY	12480011912301	PLS				PKR				13.48		17-Jul-2008	
119325	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1560110309605	SAID IQBAL PH-7830211 0936-870090	DIRECTORATE OF GENERAL I T	LCY	12480011988001	PLS				PKR				5,385.62		1-Feb-2008	
119326	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520225468031	JAVED MASHI PH-5830441 0300-4533742	HOUSE NO-311 GALI NO-5 NAW	LCY	12480012091801	PLS				PKR				52.84		12-Sep-2008	
119327	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520226501625	TANVEER AHMAD PH-5415361	HOUSE NO-2 STREET NO-8 MA	LCY	12480012150501	PLS				PKR				0.35		2-Jun-2008	
119328	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520221870481	HAFIZ FURQAN SAEED PH-5274261 78308	27-C HUMA BLOCK ALLAMA IQB	LCY	12480012204801	PLS				PKR				2,965.63		21-May-2008	
119329	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520224154177	MOHAMMAD IRSHAD PH-7448734	HOUSE NO-7 GALI NO-10 MAIN	LCY	12480012224901	PLS				PKR				26.83		18-Jun-2008	
119330	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3610256582081	SAEED AHMAD PH-5417815 0300-0348950	613-NISHTER BLOCK ALLAMA I	LCY	12480012358501	PLS				PKR				0.18		4-Aug-2008	
119331	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520283809755	ZAHID HUSSAIN JAMILA ZAHID 541882	119-NEELUM BLOCK ALLAMA IQ	LCY	12480012361301	PLS				PKR				8,041.91		7-May-2008	
119332	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3540117397915	MOHAMMAD ANWAR	NEW ABADI MAIN ROAD SHARA	LCY	12480012528301	PLS				PKR				69.28		22-Jul-2008	
119333	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227321250	NARGIS NAHEED MALIK 7566855	HOUSE NO-40 STREET NO-45 S	LCY	12480012586601	PLS				PKR				936.55		15-Sep-2008	
119334	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520225805265	MOHAMMAD ASIF PH-5433639	ZAMAN STREET NO-18 MERAJ	LCY	12480012598101	PLS				PKR				33.24		21-May-2008	
119335	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520207407992	HALEEMA BEGUM 7568094 0333-4203574	266-NARGIS BLOCK ALLAMA IQ	LCY	12480012608201	PLS				PKR				17,652.04		1-Sep-2008	
119336	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1710104165995	FAQEER MOHAMMD PH-7830211	C O DIRECTORATE OF INCOM	LCY	12480012663101	PLS				PKR				727.57		6-Sep-2008	
119337	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520226636403	GHULAM MUSTAFA PH-7830865 7847953	235-MADINA BLOCK AWAN TOW	LCY	12480012798601	PLS				PKR				2,047.71		11-Aug-2008	
119338	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3310007036773	MOHAMMAD ZAHID ABDUL RAHIM 041-5450	617-NISHTER BLOCK ALLAMA I	LCY	12480012849401	PLS				PKR				0.19		9-Jun-2008	
119339	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3320314737275	IJAZ HUSSAIN 5113868 0471-666209	115-B RAJPUT TOWN MULTAN	LCY	12480012872301	PLS				PKR				1.35		1-Aug-2008	
119340	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	4240161334789	KHURSHID AHMAD 0992-370891 0300-984	613-NISHTER BLOCK ALLAMA I	LCY	12480012912801	PLS				PKR				0.30		13-May-2008	
119341	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3620218188997	MOHAMMAD HABIB 0300-6831021 0608-31	CHAH GOONDAY WALA HARDO	LCY	12480012913601	PLS				PKR				0.87		6-Aug-2008	
119342	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	8110202579001	AZHER MAHMOOD PH-0300-5469663	613-NISHTER BLOCK ALLAMA I	LCY	12480012919501	PLS				PKR				0.09		10-May-2008	
119343	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	8110298835351	SARFRAZ ALI 0300-5477147	613-NISHTER BLOCK ALLAMA I	LCY	12480012920701	PLS				PKR				0.35		6-Aug-2008	
119344	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227835432	TANZILA IFTIKHAR PH-7573752	H-NO-50 S 35 HAJI COLONY NA	LCY	12480012972001	PLS				PKR				4,590.70		29-Aug-2008	
119345	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3440235169007	MUHAMMAD MEHBOOB 5413415 0300-50117	614-NISHTER BLOCK ALLAMA I	LCY	12480012975501	PLS				PKR				0.76		28-Jan-2008	
119346	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3740584704555	MOHAMMAD RUKHSAR 0300-5118171	BEAT-14 TEH LIQAT PUR DISTT	LCY	12480013017801	PLS				PKR				59.29		30-Sep-2008	
119347	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3320314462985	ARSHAD HUSSAIN PH-0471-666242	613-NISHTER BLOCK ALLAMA I	LCY	12480013041501	PLS				PKR				0.35		6-Aug-2008	
119348	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3840101939365	AHMAD YAR 5413415 03004-716554	613-NISHTER BLOCK ALLAMA I	LCY	12480013047401	PLS				PKR				2,935.25		6-Aug-2008	
119349	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1730114986037	HAZRAT ALI 0300-9032663	NHA PMP BEAT NO-16 NEAR KA	LCY	12480013054501	PLS				PKR				407.69		6-Aug-2008	
119350	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3660241609093	MOHAMMAD IQBAL 0300-6346575	HAWALI ARIAN NEAR KRORK P	LCY	12480013055301	PLS				PKR				0.35		6-Aug-2008	
119351	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3530215861467	MOHAMMAD LAI	C/O PHA RACE COURSE PARK	LCY	12480013099801	PLS				PKR				3,258.83		11-Sep-2008	
119352	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3840102110877	MOHAMMAD AFZAL PH-0300-6037946	BHAKHI KHURD PO KHAS TEHS	LCY	12480013109601	PLS				PKR				59.40		26-Jun-2008	
119353	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3830211861099	ABDUL KHALIQ PH-0300-6080703	613-NISHTER BLOCK ALLAMA I	LCY	12480013110801	PLS				PKR				120.38		4-Mar-2008	
119354	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1730115762385	MUKHTAR MUHAMMAD PH-0300-9363867	613-NISHTER BLOCK ALLAMA I	LCY	12480013113201	PLS				PKR				7,577.80		2-Aug-2008	
119355	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520213218146	MADEHA AKRAM ITRAT SOHAIL 7530734	H NO 4 ST FEROZE ITTEHAD CO	LCY	12480013122001	PLS				PKR				683.09		24-Jul-2008	
119356	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1730160814860	ASGHAR ALI KHAN	613-NISHTER BLOCK ALLAMA I	LCY	12480013208501	PLS				PKR				245.06		6-Aug-2008	
119357	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520014660918	NAZIA ABBASI FARIDA BANO PH-78206	526-RAVI BLOCK ALLAMA IQBA	LCY	12480013228601	PLS				PKR				45.25		5-May-2008	
119358	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1430177302003	ASMAT ULLAH KHAN PH-5413415	613-NISHTER BLOCK ALLAMA I	LCY	12480013257401	PLS				PKR				0.95		6-Aug-2008	
119359	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3740525670965	MOHAMMAD MUNIR PH-0300-9887206	613-NISHTR BLOCK ALLAMA IQ	LCY	12480013291701	PLS				PKR				0.14		2-Jun-2008	
119360	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520142160243	REHMAT ALI 6870748 0303-6417038	HOUSE NO-24 STREET NO-4 SQ	LCY	12480013308201	PLS				PKR				99.87		15-Aug-2008	
119361	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520198041953	IMTIAZ AHMAD KHAN PH-0300-4206910	C O DIRECTORATE OF SOUTH	LCY	12480013358101	PLS				PKR				10,597.20		20-Sep-2008	
119362	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520114508425	MOHAMMAD KAMRN FAISAL CHDURY 0333-4	HOUSE NO-189-C MARGHZAR C	LCY	12480013359801	PLS				PKR				311.47		10-Jan-2008	
119363	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520229287919	ARIF MOEEN-UD-DIN 6305123 0333-4239	DIRECTORATE OF SOUTH RAC	LCY	12480013362601	PLS				PKR				4,154.70		6-Aug-2008	
119364	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	6110118357079	MOHAMMAD USMAN RASHID 0300-5118915	C O DIRECTORATE OF INCOME	LCY	12480013383501	PLS				PKR				2.40		7-Aug-2008	
119365	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3820110466009	HAROON AHMED 7830211 0300-6073574	H NO 3923 ST NO MOHALLA SH	LCY	12480013409801	PLS				PKR				265.48		7-Aug-2008	
119366	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1430179278011	WASIL KHAN PH-0300-56550777	COMMSSIONER OFFICE TEH &	LCY	12480013413401	PLS				PKR				3,676.03		7-Aug-2008	
119367	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520225641421	ASIF NAJIB 7119892 0300-4043763	HOUSE NO-4-C-S-43 MILLAT RO	LCY	12480013473701	PLS				PKR				0.27		28-Apr-2008	
119368	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520287138137	MOHAMMAD SIDDIQUE PH-7554423 740054	C O DIRECTORATE SOUTH RAC	LCY	12480013478801	PLS				PKR				793.24		24-Sep-2008	
119369	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520223952234	FARIBA ZULQARNAIN 7440320 0333-428	288-HUNZA BLOCK ALLAMA IQB	LCY	12480013552501	PLS				PKR				1,274.85		1-Sep-2008	
119370	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520282180202	MEHWISH KHAN YASIN FATIMA PH-7842	HOUSE NO-215 UMER BLOCK AL	LCY	12480013579301	PLS				PKR				0.21		22-Feb-2008	
119371	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520196439472	FAIZ BATOOL FAROOQ AHMAD 6821592	HOUSE NO-14 STREET NO-1 MO	LCY	12480013641901	PLS				PKR				34.53		28-Jun-2008	
119372	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520252240137	USMAN WAJID 5418911 0333-4571625	HOUSE NO-311 PAK BLOCK ALL	LCY	12480013645101	PLS				PKR				1.94		7-Aug-2008	
119373	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520159676175	MOHAMMAD ATHER ISHFAQUE 7462715	132-A BLOCK-G GULSHAN-E-RA	LCY	12480013662801	PLS				PKR				0.87		7-Aug-2008	
119374	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520289035867	SYED MODASAR HASSAN PH-0300-465650	HOUSE NO-13 OLYMPIA STREE	LCY	12480013672301	PLS				PKR				1,208.82		25-Jun-2008	
119375	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1710211747945	SHAH HUSSAIN PH-0303-6549825	613-NISHTER BLOCK ALLAMA I	LCY	12480013674501	PLS				PKR				1.33		7-Aug-2008	
119376	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520215477945	REHAN ALI PH-7584373	HOUSE NO-14 STREET NO-7 KH	LCY	12480013675801	PLS				PKR				0.37		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119377	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227047293	IFTIKHAR AHMAD TANZILA IFTIKHAR	HOUSE NO-50-S-35 HAJI COLO	LCY	12480013888201	PLS				PKR				246.99		24-Sep-2008	
119378	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3220158488387	MALIK NOOR AHMAD PH-4612-25039	613-NISHTR BLOCK ALLAMA IQ	LCY	12480013929501	PLS				PKR				184.77		6-Jun-2008	
119379	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3650213733977	MAQSOOD AHMAD 7554423 0333-4344441	C O DIRECTORATE OF SOUTH	LCY	12480013969701	PLS				PKR				59,238.04		22-Sep-2008	
119380	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	35202797341 61	USMAN SARWAR GHULAM SARWAR 583416	84-J BLOCK GULBREG-III LAHO	LCY	12480014023501	PLS				PKR				20,171.90		15-Aug-2008	
119381	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520221289610	SAIMA AWAN 7573285 0300-4190313	H NO 3 M-MURTAZA STREET IT	LCY	12480014028601	PLS				PKR				181.45		25-Jul-2008	
119382	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3540468683447	AKBAR ALI 056-3614956	NH-MP BEAT NO-14 TRINDA MO	LCY	12480014038101	PLS				PKR				0.76		8-Aug-2008	
119383	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520282400891	GHULAM MUJTABA JAMIL NASIM TARAR 75	HOUSE NO-3 ALI MURTAZA STR	LCY	12480014050701	PLS				PKR				0.79		8-Aug-2008	
119384	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520262915037	MUHAMMAD WAHEED	HOUSE NO.78-B MOHALLA NAI	LCY	12480014065301	PLS				PKR				511.91		30-May-2008	
119385	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227836916	FARAH NAZ	93 NARGIS BLOCK ALLAMA IQB	LCY	12480014077501	PLS				PKR				18,268.04		10-Jan-2008	
119386	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3740197409443	MUHAMMAD ARSHAD	127/ P MODEL TOWN EXTENTI	LCY	12480014153901	PLS				PKR				3,210.66		16-Jul-2008	
119387	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	9030301066377	MOHAMMAD SHAKEEL	650, NARGIS BLOCK ALLAMA IQ	LCY	12480014166901	PLS				PKR				87,930.34		14-May-2008	
119388	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3630414069125	KHADIM HUSSAIN AZHAR	613 NISHTER BLOCK ALLAMA IQ	LCY	12480014337501	PLS				PKR				198.26		23-Jul-2008	
119389	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520243764037	WASEEM SAJJAD	90 NARGIS BLOCK ALLAMA IQB	LCY	12480014433701	PLS				PKR				0.79		30-Aug-2008	
119390	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520263085122	UMMARA SAHER	121 ZEENAT BLOCK ALLAMA IQ	LCY	12480014467901	PLS				PKR				1,380.04		16-Jul-2008	
119391	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3830118376717	SAMI ULLAH KHAN	613 NISHTAR BLOCK ALLAMA IQ	LCY	12480014502201	PLS				PKR				30.46		16-Jul-2008	
119392	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3310007470013	AHMED ALI	613 NISHTER BLOCK ALLAMA IQ	LCY	12480014526601	PLS				PKR				32.92		5-Aug-2008	
119393	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520259511807	MUHAMMAD MUSHTAQ	437 HUMA BLOCK ALLAMA IQBA	LCY	12480014612501	PLS				PKR				750.21		14-Jul-2008	
119394	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520289165844	SUMBAL AMEER	433-434 NIZAM BLOCK ALLAMA	LCY	12480014708601	PLS				PKR				107.05		27-Sep-2008	
119395	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520208988577	JUNAID AHMAD	HOUSE#25 ST# 6 MAIN BAZAR I	LCY	12480014721001	PLS				PKR				691.38		7-May-2008	
119396	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520048296063	MUHAMMAD MUKARAM MIRZA	821 N SAMANABAD LHR	LCY	12480014825501	PLS				PKR				183.55		5-Jan-2008	
119397	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520223399330	AZRA IFTIKHAR	08 -C/05 CHENAB BLOCK ALLAN	LCY	12480014843401	PLS				PKR				3,091.61		23-Jun-2008	
119398	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3530119640611	MUHAMMAD ARSHAD	20 ZEENAT BLOCK ALLAMA IQB	LCY	12480014912701	PLS				PKR				134.40		15-Sep-2008	
119399	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520234128533	ASIF	MHALLA DOT MUHAMMADI H.N	LCY	12480014998601	PLS				PKR				137.08		19-Sep-2008	
119400	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520240270056	MALEEHA IJAZ	16 RAVI BLOCK ALLAMA IQBAL	LCY	12480015010501	PLS				PKR				2,538.08		11-Aug-2008	
119401	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520224762638	SAIRA WAQAS	HOUSE NO.84 GULSHAN BLOC	LCY	12480015032701	PLS				PKR				24,332.18		20-Mar-2008	
119402	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520225821237	MALIK TALAT MEHMOOD	6 JAHANZEB BLOCK ALLAMA IQ	LCY	12480015045701	PLS				PKR				626.97		23-Apr-2008	
119403	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3540443589829	MUHAMMAD IDRIS	MOHALLA MUHAMMAD PURA N	LCY	12480015058701	PLS				PKR				0.21		14-Apr-2008	
119404	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3720117439581	MUHAMMAD ARIF	SSP OFFICE NHMP N-5 CENTRA	LCY	12480015101701	PLS				PKR				0.03		23-Jun-2008	
119405	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520285737631	FAIZAN KHALID	599 NARGIS BLOCK ALLAMA IQ	LCY	12480015131601	PLS				PKR				417.70		26-Jul-2008	
119406	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520225476077	IMRAN LATIF	H NO 119 ATTIQUE ST SHAH KA	LCY	12480015136701	PLS				PKR				0.23		12-Aug-2008	
119407	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520263075622	SURRIYA BEGUM	121 ZEENAT BLOCK ALLAMA IQ	LCY	12480075002901	PLS				PKR				0.19		16-Apr-2008	
119408	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520268604367	HAMID HUSSAIN	19 A OLYMPIA COLONY COUPL	LCY	12480075019101	PLS				PKR				2,807.89		5-Jul-2008	
119409	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520228305612	BUSHRA AKRAM	703 HUMA BLOCK ALLAMA IQBA	LCY	12487000092101	PLS				PKR				327.99		3-Apr-2008	
119410	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520015345809	MOHAMMED YUSUF BHATTI	299 ZEENAT BLOCK ALLAMA IQ	LCY	12487900010001	PLS				PKR				2,102.06		23-Feb-2008	
119411	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520267099798	KALSOOM SHAMAS	HOUSE NO 7-S-46 CHOHAN STR	LCY	12487900034801	PLS				PKR				151,949.82		19-Jun-2008	
119412	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520224991305	MUHAMMAD NAEEM	H NO 32 B II GULBERG LAHORE	LCY	12487900039201	PLS				PKR				6,909.30		20-Sep-2008	
119413	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520287684007	MUHAMMAD SARWAR	H NO 39 FRUIT MARKET ALLAM	LCY	12487900048401	PLS				PKR				1,778.89		14-May-2008	
119414	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	4230174595917	MUHAMMAD BASHIR	H NO 90 ST NO 5 ALI ST FAROO	LCY	12487900055101	PLS				PKR				7,512.65		5-Mar-2008	
119415	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520282270107	MAJID ALI	H NO 444 I ZEENAT BLOCK ALL	LCY	12487900056601	PLS				PKR				6,687.31		27-Sep-2008	
119416	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3450103399759	NUSRAT ALI	692-HUMA BLOCK ALLAMA IQBA	LCY	12487900073201	PLS				PKR				890.44		1-Feb-2008	
119417	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520175139120	AMNA BASHIR	G-19 BLOCK 1 F.C. AREA SHAH	LCY	12487900083101	PLS				PKR				0.18		16-Jul-2008	
119418	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520223593921	HUSSNAIN AZAM ABDALI	HOUSE NO.23-A UNION PARK S	LCY	12487900118701	PLS				PKR				8,566.15		24-Sep-2008	
119419	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520225974277	FAQIR AHMAD	170-A ASIF BLOCK ALLAMA IQB	LCY	12487900122601	PLS				PKR				3,941.88		6-Sep-2008	
119420	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520208248432	DR. SHEHLA EJAZ	67-A, ABDALIAN SOCIETY NEAR	LCY	12487900127201	PLS				PKR				138.01		10-Jun-2008	
119421	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	9040101199357	ZUBAIR ALI KHAN	FLAT NO.28-C-II CHANAB BLOC	LCY	12487900150101	PLS				PKR				1,540.31		3-May-2008	
119422	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1610111722521	IRSHAD ALI	613 NISHTAR BLOCK ALLAMA IQ	LCY	12487900171701	PLS				PKR				1,456.51		8-Jul-2008	
119423	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520227187747	MUHAMMAD ASLAM SHAD	129-C-2 MODEL TOWN LAHORE	LCY	12487900219301	PLS				PKR				209.72		17-Sep-2008	
119424	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520013718396	MIRZA MAHMOOD AHMAD FARKHANDA AKH	106 Q BLOCK MODEL TOWN EX	LCY	12490010203401	PLS				PKR				23,913.74		10-Jan-2008	
119425	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520222508731	MUHAMMAD ASLAM BUTT	445 R MODEL TOWN LAHORE	LCY	12490013922101	PLS				PKR				1,335.66		11-Aug-2008	
119426	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520226834309	MOHAMMAD HAFIZ	155-AI SECTOR TOWNSHIP LAH	LCY	12490015802201	PLS				PKR				488.94		30-Jan-2008	
119427	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	0023742194747	MUKHTAR MASIH S O MEHANGA MASIH	H 37-S 174 MUGHAL STREET NE	LCY	12490015807301	PLS				PKR				1,147.80		13-Jun-2008	
119428	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	0033660131977	MALIK MUHAMMAD ASLAM	CHAK QADIRABAD P.O.JETHPU	LCY	12490016125101	PLS				PKR				462.32		11-Jun-2008	
119429	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520213094519	MALIK NAZAR IQBAL	1 G BLOCK MARKET MODEL TO	LCY	12490016155801	PLS				PKR				3,366.85		20-Jun-2008	
119430	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520227447917	ZAKIR HUSSAIN	JAMIA TUL MUNTAZIR H-BLOCK	LCY	12490016295701	PLS				PKR				3,204.17		14-Feb-2008	
119431	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520226390376	TEHREEM HAYAT	141-A G.O.R. 5 FAISAL TOWN L	LCY	12490016586101	PLS				PKR				10,637.99		25-Mar-2008	
119432	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520205418442	AYESHA HAQUE SABEEN IRSHAD	24 3 -K BLOCK MODEL TOWN L	LCY	12490016606501	PLS				PKR				1,640.66		30-Aug-2008	
119433	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	0027063158035	NAWAB ALI KHURSHID FOUZIA	79 - H MODEL TOWN LAHORE F	LCY	12490016621501	PLS				PKR				15,063.03		17-Jan-2008	
119434	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520226866119	MUHAMMAD IMRAN SHAZLI	KHUSHNUMA FLAT NO.78 G.O.R	LCY	12490016776001	PLS				PKR				464.78		31-Mar-2008	
119435	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520112404619	BASHIR AHMED	HOUSE NO 130 STREET NO 11	LCY	12490017076401	PLS				PKR				4,455.54		28-Jan-2008	
119436	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520256173501	MAQSOOD AHMED	HOUSE NO 150 1 C 11 TOWN SH	LCY	12490017155201	PLS				PKR				5,171.69		1-Sep-2008	
119437	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520189419089	MALIK IFTIKHAR UD DIN AWAN	HOUSE NO 203 A-2 TOWNSHIP	LCY	12490017598801	PLS				PKR				256.70		1-Sep-2008	
119438	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520209814290	AMNA HASSAN HOTIANA	514/C FAISAL TOWN LAHORE	LCY	12490017862401	PLS				PKR				5,120.11		11-Jun-2008	
119439	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520226084480	SHAZIA ABID	508/E BLOCK JOHAR TOWN LA	LCY	12490017921101	PLS				PKR				727.05		21-Jul-2008	
119440	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3510383671348	ZUBAIDA YOUNAS	HOUSE NO 4 STREET NO 2 BHA	LCY	12490017957701	PLS				PKR				6,956.03		12-Feb-2008	
119441	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520258752959	ATHER ZAMAN KHAN/NASIM AZAM KHAN	MUSLIM TOWN LAHORE. lahore	LCY	12497000052501	PLS				PKR				820.01		21-May-2008	
119442	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520231441772	UMEE LAILA KAZMI	115 H MODEL TOWN LAHORE	LCY	12497900015101	PLS				PKR				8,111.89		11-Jun-2008	
119443	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520207769378	NASIRA PARVEEN	HOUSE NO-53 STREET NO-11, M	LCY	12497900056501	PLS				PKR				15,724.08		23-Jun-2008	
119444	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520204956615	SYED IFTIKHAR HUSSAIN JAFRI	447-B-111,JOHAR TOWN LAHOR	LCY	12497900067301	PLS				PKR				0.01		1-Aug-2008	
119445	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520225605936	JAMILA NISAR	762/A Q-BLOCK, MODEL TOWN,	LCY	12497900074101	PLS				PKR				212.36		4-Sep-2008	
119446	1250	WALTON ROAD BRANCH	LAHORE	PB	3520156282621	IJAZ KHAN	E 27 34 H ALI ST ISLAM NAGAR	LCY	12500002837801	PLS				PKR				285.97		21-May-2008	
119447	1250	WALTON ROAD BRANCH	LAHORE	PB	3520114635789	NIAMAT ALI	H NO E 70 ST NO 4 MODEL COL	LCY	12500003128401	PLS				PKR				1,071.63		29-May-2008	
119448	1250	WALTON ROAD BRANCH	LAHORE	PB	3330137317666	HALEEMA GIL	MODEL COLONY 2-WALTON LA	LCY	12500003266701	PLS				PKR				1,124.11		23-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119449	1250	WALTON ROAD BRANCH	LAHORE	PB	3520115752773	MOHAMMAD LATIF	HOUSE 358 MOHALLAH MUBAR	LCY	12500005934401	PLS				PKR				8,681.82		9-Jan-2008	
119450	1250	WALTON ROAD BRANCH	LAHORE	PB	3520109974980	NOOR UL AIM M	CHEEMA HOUSE WALTON ROA	LCY	12500007251901	PLS				PKR				6,130.27		7-Nov-2007	
119451	1250	WALTON ROAD BRANCH	LAHORE	PB	0070545308075	GHUSIA BANO M MST SALMA	HOSE NO E-36-C-QADRI COLON	LCY	12500008160301	PLS				PKR				12,199.81		5-Mar-2007	
119452	1250	WALTON ROAD BRANCH	LAHORE	PB	3510206427951	MAHMOOD GHAZNAVI	H.NO.E-346/18 A.USMAN STREE	LCY	12500008619601	PLS				PKR				6,026.74		1-Sep-2008	
119453	1250	WALTON ROAD BRANCH	LAHORE	PB	3520138326181	RASHID HUSSAIN	48 MATLOCK ROAD LEYTON E1	LCY	12500012420201	PLS				PKR				5,244.13		13-May-2008	
119454	1250	WALTON ROAD BRANCH	LAHORE	PB	0027748432457	MUHAMMAD SULEMAN	HNO E 275 ST NO 10 MADIAN C	LCY	12500012436701	PLS				PKR				751.77		21-Feb-2008	
119455	1250	WALTON ROAD BRANCH	LAHORE	PB	3520064840361	NOOR MUHAMMAD TAHIR MEHMOOD	78 - B - ST NO 3 RAILWAY OFFI	LCY	12500012981301	PLS				PKR				293,565.89		29-Jul-2008	
119456	1250	WALTON ROAD BRANCH	LAHORE	PB	3520115447836	HASENA KHATON	QADRI COLONY 2 NEAR ABU BA	LCY	12500013391601	PLS				PKR				1,150.74		20-Aug-2008	
119457	1250	WALTON ROAD BRANCH	LAHORE	PB	3520119238170	KATHREEN	E 279 STREET NO 2 RIFLE RAN	LCY	12500013601901	PLS				PKR				1,418.97		8-Sep-2008	
119458	1250	WALTON ROAD BRANCH	LAHORE	PB	3520179238560	AAMNA HASSAN.	H NO E/175/4, ST/10 YASRAB C	LCY	12500013756401	PLS				PKR				27,788.78		30-Jun-2008	
119459	1250	WALTON ROAD BRANCH	LAHORE	PB	3520114646455	MUSHTAQ MUHAMMAD	C/O MAZHAR HUSSAIN, LAMBI I	LCY	12500014249101	PLS				PKR				167.81		6-Aug-2008	
119460	1250	WALTON ROAD BRANCH	LAHORE	PB	3520174823071	NADEEM HADAYAT	46-B RAILWAY STAFF COLONY	LCY	12500014456701	PLS				PKR				139.73		26-Mar-2008	
119461	1250	WALTON ROAD BRANCH	LAHORE	PB	3520111813300	ZAKIA NIAZI	H NO 16 A SHAH TAJ COLONY W	LCY	12500014624901	PLS				PKR				1,223.36		17-Sep-2008	
119462	1250	WALTON ROAD BRANCH	LAHORE	PB	3520139418946	NASEEM NAWAZ	H NO 153 A ST NO 6 YASRAB C	LCY	12500014769901	PLS				PKR				1.36		6-May-2008	
119463	1250	WALTON ROAD BRANCH	LAHORE	PB	3520114743122	FARAH MUBASHIR	1 MAIN EDEN COTTAGE ROAD	LCY	12500014869601	PLS				PKR				9,293.09		3-May-2008	
119464	1250	WALTON ROAD BRANCH	LAHORE	PB	3520147243960	JAVAIRIA SAQIB RIFFAT ZAMURAD	H NO 15 12 ABID ROAD ISLAM N	LCY	12500015111701	PLS				PKR				5,355.60		5-Mar-2007	
119465	1250	WALTON ROAD BRANCH	LAHORE	PB	3520203470625	SYED YOUSAF HUSNAIN S O.SYED WARASI	H.NO.426 51.JEHANGIR PARK N	LCY	12500015155101	PLS				PKR				92.70		4-Mar-2008	
119466	1250	WALTON ROAD BRANCH	LAHORE	PB	3520162994800	RABIA AJMAL D O.KHAWJA AJMAL AHSAN.	H.NO.E-493 6-G.KHIZER HAYAT	LCY	12500015186601	PLS				PKR				620.26		14-May-2008	
119467	1250	WALTON ROAD BRANCH	LAHORE	PB	3520172103375	HAFIZ KABIR AHMAD	JAMIA MASJID MUHAMMADIA G	LCY	12500015335501	PLS				PKR				2,188.12		18-Aug-2008	
119468	1250	WALTON ROAD BRANCH	LAHORE	PB	3520191232989	NADEEM MASIH	HOUSE NO.31 C.S.A. WALTON L	LCY	12500015794901	PLS				PKR				337.61		28-Jun-2008	
119469	1250	WALTON ROAD BRANCH	LAHORE	PB	3520112322615	MIAN MANZOOR AHMAD	MIAN BROTHERS FARNICHER B	LCY	12500060208501	PLS				PKR				21,146.21		15-Aug-2008	
119470	1250	WALTON ROAD BRANCH	LAHORE	PB	3520013895374	WAQAR HUSSAIN CHEEMA NAJMA WAQAR.	HOUSE NO E 458-H STREET NO	LCY	12500060953201	PLS				PKR				24,872.93		6-Aug-2008	
119471	1250	WALTON ROAD BRANCH	LAHORE	PB	3520227808260	NADIMA JABEEN	H NO E 26/28 ST NO 5 SHAMA C	LCY	12507700074201	PLS				PKR				74,910.34		21-Apr-2008	
119472	1250	WALTON ROAD BRANCH	LAHORE	PB	3520163974001	MR GHULAM SERWER	NEAR MASJID ALLAH WALI H N	LCY	12507700081101	PLS				PKR				444.29		12-Jun-2008	
119473	1250	WALTON ROAD BRANCH	LAHORE	PB	3630276621756	SYDA RAHAT TASKEEN NAQVI	AL MANZIR HAZORIBAUGH ROA	LCY	12507700094601	PLS				PKR				6,112.10		17-Apr-2008	
119474	1250	WALTON ROAD BRANCH	LAHORE	PB	3520226782256	MRS MUMTAZ BEGUM	H NO 27-B RAILWAY OFFICERS	LCY	12507900006601	PLS				PKR				4,432.34		21-Jun-2008	
119475	1250	WALTON ROAD BRANCH	LAHORE	PB	3520115036383	FIAZ ALI	H E 6/4/1 ST 2 FAROOQ ABAD B	LCY	12507900035201	PLS				PKR				151.24		14-Mar-2008	
119476	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113393456	AAIMA KHALID	H NO E183/2 D KHOKHAR MANZ	LCY	12507900039301	PLS				PKR				15,357.83		1-Sep-2008	
119477	1250	WALTON ROAD BRANCH	LAHORE	PB	3520222832370	ASMA ZEESHAN	H NO 836 Z PHASE 111 DHA LA	LCY	12507900051901	PLS				PKR				847.85		24-Jun-2008	
119478	1250	WALTON ROAD BRANCH	LAHORE	PB	3520114244213	MOHAMMAD HANIF	H NO 433/28 B 1 PEER COLONY	LCY	12507900060301	PLS				PKR				1,334.18		27-May-2008	
119479	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113772694	SAIMA LIAQAT RANA	E 573 A 1 MODEL COLONY NO 1	LCY	12507900064001	PLS				PKR				12,464.16		23-Apr-2008	
119480	1250	WALTON ROAD BRANCH	LAHORE	PB	3520192990069	RASHEED AHMAD	H NO 602 E/39 MADINA COLON	LCY	12507900065701	PLS				PKR				57,442.65		23-Apr-2008	
119481	1250	WALTON ROAD BRANCH	LAHORE	PB	3520115559036	RAZIA BANO	E-324/A, ST-7, MADINA COLONY	LCY	12507900079401	PLS				PKR				1,623.22		12-Jun-2008	
119482	1250	WALTON ROAD BRANCH	LAHORE	PB	3520167546340	AMBER ALI	152/A, ST-22, RAILWAY OFFICE	LCY	12507900082701	PLS				PKR				207.73		23-Jul-2008	
119483	1250	WALTON ROAD BRANCH	LAHORE	PB	3520192085008	NAYYAR AZHAR CHOUDARY	H/65, BLOCK/H/2, WAPDA TOWN	LCY	12507900089301	PLS				PKR				1,425.97		28-Jul-2008	
119484	1250	WALTON ROAD BRANCH	LAHORE	PB	3520227484838	NASEEM AKHTER	H NO E-26/34-2A ALI COLONY W	LCY	12507900095101	PLS				PKR				7,365.88		30-Aug-2008	
119485	1250	WALTON ROAD BRANCH	LAHORE	PB	3650273503462	SUBHANA BIBI	7-A CANTT VIEW HOUSING SAH	LCY	12507900100101	PLS				PKR				209.14		20-Sep-2008	
119486	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520014202663	NIAZ AHMAD	HOUSE NO 507 ST NO 24 GULIS	LCY	12520003207101	PLS				PKR				0.01		19-May-2008	
119487	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226400584	GHAZALA LODHI	72 MOZANG ROAD LAHORE	LCY	12520004820101	PLS				PKR				150.90		29-Mar-2008	
119488	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520202742065	MOHD LATIF S O HAJI GHULAM MOHD	HOUSE NO 49 PARK STREET N	LCY	12520006093501	PLS				PKR				378.69		8-Sep-2008	
119489	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520228279279	RAUF AHMAD BHATTI	H/NO. 121,PHASE II,ST# 3 G.E.C	LCY	12520006977201	PLS				PKR				6,974.79		25-Jun-2008	
119490	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520231079690	FIZZA AKHTAR W O MR.NADIR IJAZ	74-AIBACK BLOCK NEW GARDE	LCY	12520007978501	PLS				PKR				32,372.67		20-May-2008	
119491	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223253011	WAHEED AHMAD	C O NIPCO PVT LTD 4-F-D-M-C	LCY	12520008327001	PLS				PKR				0.17		28-Jun-2008	
119492	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226039602	DR SHAMSA ASGHAR	HOUSE # 6/F, STREET # 2 NIAZI	LCY	12520008590601	PLS				PKR				116.88		17-Jan-2008	
119493	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520222669063	DR MUHAMMAD ZUBAIR	88-WESTWOOD COLONY RAIW	LCY	12520008737501	PLS				PKR				47.02		24-Mar-2008	
119494	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520288309034	DR FARHAT NAZIR	88 ALI TOWN THOKAR NIAZ BA	LCY	12520008845101	PLS				PKR				8,690.25		13-Sep-2008	
119495	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520262726709	MOHAMMAD MUNIR JAVED	SUB ENGINEER RESIDENCE NO	LCY	12520009860601	PLS				PKR				1,122.09		10-Jan-2008	
119496	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520292651089	AHMAD NAWAZ MALIK	40/A LAWRANCE ROAD LAHOR	LCY	12520010343901	PLS				PKR				1,965.53		3-Apr-2008	
119497	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510239991094	SAFIA BEGUM	NURSING HOSTEL SIR GANGA	LCY	12520010504601	PLS				PKR				12.88		19-Aug-2008	
119498	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510218925179	SHER MUHAMMAD	DIYAL SINGH POST OFFIC LILIA	LCY	12520011263701	PLS				PKR				162.96		16-Sep-2008	
119499	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520235483774	DR.SAMINA ZIA	70-P--MEHMOOD STREET BOKH	LCY	12520011449201	PLS				PKR				1,809.06		2-Feb-2008	
119500	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520269884631	ASIF KHAN	C O VANTAGE PRINTERS 8-LAV	LCY	12520011457901	PLS				PKR				61.03		14-Apr-2008	
119501	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460206870981	MUHAMMAD MUKHTAR	LDA NURSERY CLUB CHOWK L	LCY	12520011643501	PLS				PKR				82.36		5-Apr-2008	
119502	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520149761133	RASHID NISAR	HOUSE NO.18 ST.NO.15 MASKE	LCY	12520011795601	PLS				PKR				0.33		22-Mar-2008	
119503	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520216655024	DR. FOUZIA ASHFAQ KAHN	299 PAK BLOCK ALLAMA IQBAL	LCY	12520011863001	PLS				PKR				24.78		2-Aug-2008	
119504	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520176291864	DR. MUMTAZ BEGUM	H NO 253 E BLOCK PH VI DHA L	LCY	12520011873601	PLS				PKR				3,273.09		11-Sep-2008	
119505	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520175268327	SADIQ MASIH	PHYSIOLOGY DEPARTMENT FJ	LCY	12520012086201	PLS				PKR				1,458.21		8-Apr-2008	
119506	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520122893448	SHUMYLA IMRAN	HOUSE NO.15 A GALI NO.99 BA	LCY	12520012205501	PLS				PKR				2,320.71		5-Aug-2008	
119507	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520299459330	TANZEELA ASLAM	HABIB ULLAH ROAD GORI STR	LCY	12520012212601	PLS				PKR				7,264.45		7-Mar-2008	
119508	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520273575421	DR. KANEEZ FATIMA M.ITEZAZ IBRAHI	HOUSE NO.85 AWAN STREET M	LCY	12520012275301	PLS				PKR				912.11		3-Apr-2008	
119509	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520167527328	DR NARGIS RANAHA MALIK	64-N PHASE 1 DEFENCE SOCIE	LCY	12520012675201	PLS				PKR				183.81		27-May-2008	
119510	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	352023055654 34	SADIA KALSOOM.	H NO 3 ST NO 7-A BAGHBANPU	LCY	12520012786301	PLS				PKR				8,739.97		31-Mar-2008	
119511	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540160740249	ABDUL HAKEEM	MAIN MEDICAL STORE SIR GAN	LCY	12520012801601	PLS				PKR				326.70		4-Jan-2008	
119512	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520105196305	ROSHAN	HOUSE NO 131 WALTEN ROAD	LCY	12520012845001	PLS				PKR				44.90		29-Sep-2008	
119513	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520227603381	SYED SHAMSHAD HAIDER RIZVI	20.A.REHMAN PURA LAHORE 1	LCY	12520012924901	PLS				PKR				741.98		12-Jan-2008	
119514	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520211511279	ASIF SAEED	98/4 BABAR BLOCK NEW GARD	LCY	12520012947401	PLS				PKR				149.96		21-Aug-2008	
119515	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460309029484	FARINA ARSHAD	ROOM NO 49 BLOCK NO B.FAT	LCY	12520013053601	PLS				PKR				632.04		20-May-2008	
119516	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520014320864	RUBINA IMTIAZ	H NO 9 ST NO 44 MOHALLAH M	LCY	12520013117401	PLS				PKR				27.45		3-Jul-2008	
119517	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	0015783155468	BIL HUDA	ROOM NO.58 B FJMC HOSTEL V	LCY	12520013224201	PLS				PKR				567.29		2-Feb-2008	
119518	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114111370	SUMIYA RASHEED	ROOM NO.36 A FJMC HOSTEL V	LCY	12520013249401	PLS				PKR				272.36		6-Aug-2008	
119519	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460321258570	SAMRA YOUSAF	H NO 292-293 H2 JOHAR TOWN	LCY	12520013292401	PLS				PKR				270.19		15-Sep-2008	
119520	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740502469752	RUQIA ASLAM	ROOM NO.47 B FJMC HOSTEL V	LCY	12520013314401	PLS				PKR				457.90		29-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119521	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840320463550	SUMERA MEHNAZ	ROOM NO.215 BLOCK D FJMC H	LCY	12520013554001	PLS				PKR				615.03		4-Aug-2008	
119522	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	8220318201154	BUSHRA NAQVI	ROOM NO.T-23 E BLOCK FJMC	LCY	12520013640801	PLS				PKR				1.77		6-Feb-2008	
119523	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520214348468	PARVEEN AKHTAR	QUARTER NO.15 NEW SERVAN	LCY	12520013798101	PLS				PKR				344.80		20-Mar-2008	
119524	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520266593553	KHADIM HUSSAIN	HOUSE NO.2 GALI NO.2 D SHER	LCY	12520013835501	PLS				PKR				97.28		12-Feb-2008	
119525	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520277337681	MUAHMMAD BASHIR	QUARTER NO.9 FJMC HOSTEL	LCY	12520013854201	PLS				PKR				1,314.15		21-Aug-2008	
119526	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520151520341	PETER JOSEPH	E BLOCK YOUHANABAD FEROZ	LCY	12520013873501	PLS				PKR				193.90		23-Feb-2008	
119527	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520290120501	RANA MUHAMMAD JABBAR	Q.NO.19 FJMC HOSTEL WARIS	LCY	12520013891701	PLS				PKR				9.31		18-Aug-2008	
119528	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520280351745	SHAUKAT MASIH	QUARTER NO.49 FJMC HOSTEL	LCY	12520013999201	PLS				PKR				239.64		3-May-2008	
119529	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	4410719851398	DR.SAMINA ARSHAD FATIMA HUSSAIN MEH	68 GENERAL OFFICER COLONY	LCY	12520014152201	PLS				PKR				2,568.12		5-May-2008	
119530	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520230144527	ASIF MEHMOOD S O MOHAMMAD HANIF	739.F GULSHAN E RAVI LAHOR	LCY	12520014187701	PLS				PKR				0.35		24-May-2008	
119531	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520205093615	DR MAQBOOL HUSSAIN S O GHULAM RASOO	ROOM NO 4 DOCTORS HOSTEL	LCY	12520014329501	PLS				PKR				767.36		4-Jan-2008	
119532	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226378458	DR BUSHRA MAHMOOD D O MOHAMMAD HAY	H.NO.4-A OMER STREET NO 7 C	LCY	12520014497401	PLS				PKR				97.06		30-Jan-2008	
119533	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520246300587	DR MUDASSAR SIDDIQUE S O MOHD AKBAR	G-451 SABZAZAR MULTAN ROA	LCY	12520014504801	PLS				PKR				1,000.85		3-Jun-2008	
119534	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520245856682	DR TAYYABA ALI D O DR JAMAAT ALI	121-P- BLOCK MODEL TOWN E	LCY	12520014582501	PLS				PKR				426.47		5-May-2008	
119535	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226015832	DR SARA MUDDASSER D O MOHD MUDDASS	106-B-T.E.C.H. SOCIETY LAHOR	LCY	12520014590401	PLS				PKR				7,749.21		5-Jul-2008	
119536	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3450215464236	DR BUSHRA IMTIAZ D O CH IMTIAZ AHME	18-F.F.J.M.C.HOSTEL WARRIS R	LCY	12520014607001	PLS				PKR				6,069.72		26-Apr-2008	
119537	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	8210199104262	DR SHAZIA SAEED D O CH MOHD SAEED	12 A PARK LANE ST NISHAT ST	LCY	12520014623801	PLS				PKR				480.95		27-Aug-2008	
119538	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3660181408690	DR NAZIA QADEER D O ABDUL QADEER KH	H.NO 21 GOLDING ROAD NEAR	LCY	12520014646301	PLS				PKR				0.28		10-Jun-2008	
119539	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520261660383	DR FAZAL MAHMOOD KHAN S OABDUL MAJE	MEDICAL SUPERIINDENT SIR G	LCY	12520014713001	PLS				PKR				15,228.53		20-May-2008	
119540	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3730122661178	ASIA SHAFIQUE S O MOHAMMAD SHAFIQUE	ROOM NO 8 DOCTORS HOSTEL	LCY	12520014746001	PLS				PKR				1,186.26		10-Apr-2008	
119541	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520289309540	MS SAIRA PERVEEN LILLAH D O H.ALLAH	ROOM NO1 NURSING HOSTEL	LCY	12520014747901	PLS				PKR				378.35		22-Mar-2008	
119542	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520115416844	MAJEEDAN BIBI W O BARKET ALI	WASIM PARK NISHTER COLON	LCY	12520014756601	PLS				PKR				220.65		5-Apr-2008	
119543	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520015156005	SODAGAR ALI S O SH.BASHRAT ALI	H.NO.1 845 STREET GILLANIAN	LCY	12520014759001	PLS				PKR				280.60		20-Mar-2008	
119544	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740505334660	NAHEED AKHTAR D O SHAH MOHAMMAD	ROOM NO 57-B F.J.M.C.HOSTEL	LCY	12520014774001	PLS				PKR				58.37		11-Feb-2008	
119545	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3110282456924	AQSA ABDULRAHIM D O ABDUL RAHIM	T.V.SIDE B BLOCK F.J.M.C.HOS	LCY	12520014781101	PLS				PKR				45.33		18-Jan-2008	
119546	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460367746324	ERRUM RAZAQ D O MOHAMMAD RAZAQ	ROOM NO 34 -B F.J.M.C.HOSTE	LCY	12520014788901	PLS				PKR				345.58		28-Aug-2008	
119547	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	6110117848544	FAHMINA NAZIR D O NAZIR AHMED CH	ROOM NOT-7 F.J.M.C.HOSTEL V	LCY	12520014791701	PLS				PKR				243.13		3-May-2008	
119548	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520109342175	NAEEM MASIH S OSARDAR MASIH	H.NO.4 GALI NO 3 ZAFAR STRE	LCY	12520014846801	PLS				PKR				4,415.09		26-Aug-2008	
119549	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520290663265	MOHAMMAD ASLAM JAN S OJAN ALAM KHAN	H.NO.9 10 ROOMY PARK ICHHR	LCY	12520014853901	PLS				PKR				387.25		4-Jul-2008	
119550	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520440525534	SURRIYA BIBI W O ASLAM MASIH	H.NOE-131 CHURCH STREET K	LCY	12520014872101	PLS				PKR				12.02		31-Jul-2008	
119551	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520270539390	NASIM BIBI W O SHAUKAT MASIH	H.NO.12-B F.J.M.C.HOSTEL WA	LCY	12520014885101	PLS				PKR				0.09		3-Jul-2008	
119552	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520250347173	PITRAS MASIH S O IQBAL MASIH	GALI NO 18 BEHIND A.M.STUDC	LCY	12520014892201	PLS				PKR				180.40		29-Mar-2008	
119553	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225738985	GHULAM ABBAS S O SHER MOHAMMAD BHAT	7-LAWRENCE ROAD LAHORE 9	LCY	12520014946501	PLS				PKR				427.55		29-Aug-2008	
119554	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520235531389	MUHAMMAD AMIN S O ABDUL JALIL	18-A GHOUSIA COLONY WAHD	LCY	12520015013301	PLS				PKR				184.55		7-Jan-2008	
119555	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840324877384	DR NASEEM AKHTER D O MOHD BASHIR	ROOM NO 33 DREAMLAND HOS	LCY	12520015166201	PLS				PKR				266.76		11-Apr-2008	
119556	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3720220246583	KHIZAR HAYAT MALIK S O MOHD SAEED	I.S.I 7-LAWRENCE ROAD LAHOR	LCY	12520015187101	PLS				PKR				192.94		23-Jul-2008	
119557	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520112952998	DR RANI FERZANA W OSHAKIL AHMED	H.NO.114-A H.BLOCK WASA MC	LCY	12520015281501	PLS				PKR				6,107.12		30-Jun-2008	
119558	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	4230166984389	HYDER BUX BOZDAR S O DIN MOHD BOZDA	DRUGS CONTROL ADMINSTRA	LCY	12520015357001	PLS				PKR				6,027.11		9-Apr-2008	
119559	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520295098518	DR ERUM ASHRAF D O MOHD ASHRAF	ROOM NO29 DREAMLAND HOS	LCY	12520015476201	PLS				PKR				119.92		3-May-2008	
119560	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540220056411	MUHAMMAD IMRAN S O MUHAMMAD RAMZAN	MOHALLA ZEESHAN TOWAN NA	LCY	12520015517201	PLS				PKR				0.07		3-Jul-2008	
119561	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223096271	MOBEEN JUNAID S O MIAN MOHD JUNAID	2-PUNJ MAHAL ROAD MOZANG	LCY	12520015541701	PLS				PKR				0.33		16-Jul-2008	
119562	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520222070729	JAMSHAID ALAM S O MOHD ALAM	H.NO.13 STREET NO8 AMIR RO	LCY	12520015569601	PLS				PKR				0.30		25-Aug-2008	
119563	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520228653751	ABID HABIB EMMANUEL MASIH	CAPUCHIN HOUSE 3-MASSON R	LCY	12520015583801	PLS				PKR				0.01		30-Sep-2008	
119564	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520138891611	RUFEN MALIK S O BASHIR SIRAJ	H.NO 17 C STREET NO 8 YOUA	LCY	12520015634601	PLS				PKR				15,058.95		25-Jul-2008	
119565	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114863174	MUSSARRAT AMMAD W O AMMAD TANVEER	300-S PHASE II D.H.A.LAHORE C	LCY	12520015665001	PLS				PKR				0.21		4-Feb-2008	
119566	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520121106315	MUHAMMAD AFZAL	HOUSE NO 165 2 A ST NO 16 C	LCY	12520015674801	PLS				PKR				146.80		21-Jul-2008	
119567	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3440216131178	AUROOJ FATIMA	HOUSE NO.327 MOHALLAH TAJ	LCY	12520015687801	PLS				PKR				122.18		8-Jan-2008	
119568	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520046435065	DR ANEEL RIAZ DR TANZEELA ANEEL	32-B MASION ROAD LAHORE63	LCY	12520015753601	PLS				PKR				1,192.66		9-Sep-2008	
119569	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310218232623	MUNAWAR KHAN	ANTI CORRUPTION OFFICE 2-F	LCY	12520015770201	PLS				PKR				289.05		5-May-2008	
119570	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3120203324797	DR. FURQAN AHMED	RADIOALOGY DEPARTMENT SC	LCY	12520015778801	PLS				PKR				2,287.52		12-Mar-2008	
119571	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520209288915	ALLAH RAKHAH S O BARKAT MASIH	FRANCIS TOWN 14-K.M P.O.TH	LCY	12520015789101	PLS				PKR				128.03		22-Mar-2008	
119572	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114928295	MOHAMMAD ASHRAF S O MOHD YASIN	H.NO.3 STREET NO1 ZAHEER C	LCY	12520015797001	PLS				PKR				140.86		6-Mar-2008	
119573	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520267771566	NARGIS PARVEEN W O MOHAMMAD FAZIL B	H.NO.28 TUFAIL STREET MOZA	LCY	12520015799701	PLS				PKR				6,331.59		9-Jan-2008	
119574	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	4220198699950	DR. AZRA SABIR	ROOM NO.20 DOCTOR HOSTEL	LCY	12520015807901	PLS				PKR				0.34		24-Apr-2008	
119575	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520220074661	RIAZ UL HAQ QURESHI S O MANZOOR UL	H.NO.187 SHAD MAN COLONY I	LCY	12520015884801	PLS				PKR				4,168.00		18-Aug-2008	
119576	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	4410718093340	DEVI D O MANGHARAM	FJMC HOSTEL BLOCK D 06 WA	LCY	12520015998301	PLS				PKR				17.79		21-Jun-2008	
119577	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520227926955	DR TAUSEEF QADEER SYED S O A.QADEER	39-B I TIPU BLOCK NEW GARDE	LCY	12520016197101	PLS				PKR				122.34		4-Sep-2008	
119578	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520224061805	CH. MUHAMMAD ALI	HOUSE NO.17 CHAH MUGHAL C	LCY	12520016198001	PLS				PKR				92.06		8-Mar-2008	
119579	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520160171089	RANA MUHAMMAD SOHAIL AHMED	QUARTERS NO.19 FJMC HOSTE	LCY	12520016199801	PLS				PKR				94.73		5-Apr-2008	
119580	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114890815	RAHAT MUGHAL S O ROSHON MASIH	H NO 12 F J MC WARIS ROAD L	LCY	12520016218301	PLS				PKR				139.61		6-Aug-2008	
119581	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520218152376	FAIZ BEGUM S O ABDUL HAMEED	H NO 02 ST NO 02 NEAR ALI AM	LCY	12520016232501	PLS				PKR				11.57		12-Feb-2008	
119582	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520280381707	MUHAMMAD SARFRAZ NADEEM S O NAZIR A	H NO 14 111 ST NO 14 NEAR AL	LCY	12520016314801	PLS				PKR				345.44		9-Jul-2008	
119583	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520211483564	HUMA MANDUKHAIL D O SHEHBAZ KHAN MA	ROOM NO C 04 E BLOCK FJMC	LCY	12520016321901	PLS				PKR				0.69		16-Sep-2008	
119584	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520297361254	SIDRA SEYAL D.O GHOUS ALI SYED	C 01 15 GOR 03 SHADMAN LAH	LCY	12520016349501	PLS				PKR				1,567.94		30-Aug-2008	
119585	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3130350273194	DR. IFFAT YASMEEN	HOUSE NO.A-21 MODAL TOWN	LCY	12520016355801	PLS				PKR				0.35		19-Jun-2008	
119586	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520230327593	DR KHURRUM SADIQ LONE S OAHMED SADI	6-A HASEEB BLOCK AZAM GAR	LCY	12520016370801	PLS				PKR				63.76		10-Sep-2008	
119587	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3530205839517	MOHD ARSHAD S O BASHIR AHMED	ELECTRIC DEPTT S.G.R.HOSPI	LCY	12520016400701	PLS				PKR				19.27		5-May-2008	
119588	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520109342175	CHAND MASIH .M. NAEEM MASIH .G.	H.NO.4 GALI NO 3 ZAFAR STRE	LCY	12520016417801	PLS				PKR				18.30		3-Jul-2008	
119589	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510123866982	PARVEEN RAHMAT ALI D O REHMAT ALI	ROOM NO 3 NURSING HOSTEL	LCY	12520016464201	PLS				PKR				110.99		3-Jul-2008	
119590	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3610218595820	UZMA SALEEMI D O M.JAVAID SALEEMI	ROOM NO 27 DREAMLAND DOC	LCY	12520016466901	PLS				PKR				70.29		23-Jan-2008	
119591	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520201676595	WASIF MAHMOOD S O ASIF MAHMOOD	141-1-C-I TOWNSHIP LAHORE 5	LCY	12520016492201	PLS				PKR				1.05		17-May-2008	
119592	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540416265941	AMAN AHMED S O MUKHTAR AHMED	H.NO.273 BLOCK X HOUSING C	LCY	12520016508001	PLS				PKR				20.01		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119593	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520194891331	MUSHTAQ AHMAD SAJJID S O REHMAT ULL	PUNJAB LABOUR COURT NO 1	LCY	12520016524801	PLS				PKR				1,354.32		7-Jul-2008	
119594	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520230299095	JAWAD WAHEED S O SH.LIAQAT ALI	H.NO.43 CHOWK SURGIN SING	LCY	12520016543001	PLS				PKR				2.55		3-Jul-2008	
119595	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520268865595	MUHAMMAD RAFIQUE S O DIN MUHAMMAD	H.NO.2 STREET NO 9 KHALID T	LCY	12520016550101	PLS				PKR				806.85		31-Jan-2008	
119596	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225724400	DR FOZIA NAZIR D O NAZIR AHMED CH	373-D-II WAPDA TOWN LAHORE	LCY	12520016551801	PLS				PKR				2,998.43		16-Jun-2008	
119597	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520182096849	DR SANA ULLAH S O CH TAJ DIN	E-105 A 25 SUPER TOWN NEAR	LCY	12520016596201	PLS				PKR				0.21		4-Mar-2008	
119598	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310053982772	DR RIFFAT OMER W O DR OMER SABIR	H.NO.93 GULSHAN BLOCK ALL	LCY	12520016609501	PLS				PKR				205.20		8-Apr-2008	
119599	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520222689921	RANA MOHD SAEED AKHTER S O MOHD RAS	H.NO.338 8 B.S. ARSHAD STRE	LCY	12520016616601	PLS				PKR				24.79		12-Sep-2008	
119600	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520227902161	DR AAMIR HUSSAIN S O AKBAR HUSSAIN	H.NO.16 STREET NO 11 ABID S	LCY	12520016631601	PLS				PKR				0.18		25-Aug-2008	
119601	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3210224627131	MUHAMMAD AZHAR SATTAR	H-NO1843 BLOCK NO 18 FARID	LCY	12520016745101	PLS				PKR				41.16		18-Apr-2008	
119602	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520292363173	MOHAMMAD NAQI AKBAR	110-A/3 GULBERG III LAHORE 1	LCY	12520016762801	PLS				PKR				412.99		4-Jan-2008	
119603	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3720206656783	MASOOD LIAQAT ALI	Q NO 4 /A F J M C HOSTEL WAR	LCY	12520016792401	PLS				PKR				106.70		31-May-2008	
119604	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520113084727	MUHAMMAD ASIF	STREET NO 2 MOHALLAH NEW	LCY	12520016823101	PLS				PKR				1.11		5-Apr-2008	
119605	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520197704761	RIAZ LIAQAT	H NO 24 /J STREET NO 4 YOUH	LCY	12520016826601	PLS				PKR				7,340.59		30-Apr-2008	
119606	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520174723191	MURTAZA SHAHID KHAN	199-B BABAR ROAD RAILWAY C	LCY	12520016832901	PLS				PKR				79.76		3-May-2008	
119607	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520113712973	DR M WAQAS SAEED	H NO 15 SAHAR ROAD BAGHBA	LCY	12520016861701	PLS				PKR				401.66		12-May-2008	
119608	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3120392155625	RAZIA BEGUM	HOUSE NO 9 STREET NO 93 KA	LCY	12520016919201	PLS				PKR				70.75		14-Jun-2008	
119609	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520014484340	NOREEN KANWAL	HOUSE NO 536 BLOCK Q MODE	LCY	12520016939301	PLS				PKR				299.39		31-Jul-2008	
119610	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226124200	ABRAR ASHRAF	HOUSE NO A 6 DHQ MURIDKE (	LCY	12520016950001	PLS				PKR				0.46		2-Jun-2008	
119611	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	5440003968648	SHUMILA SAFDAR BUTT	HOUSE NO.G-82 PIA HOUSING	LCY	12520016961401	PLS				PKR				42.94		25-Feb-2008	
119612	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3450215516528	NOMITA IMTIAZ	BUKHARI HOSTEL ROOM NO.15	LCY	12520016965701	PLS				PKR				0.84		1-Apr-2008	
119613	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	8220322484218	SADAF KHAN	ROOM NO 115 BLOCK D F J M C	LCY	12520016992901	PLS				PKR				0.01		2-May-2008	
119614	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520281609709	ZAHID PERVAIZ	HOUSE NO 24 STREET NO 12 S	LCY	12520017104201	PLS				PKR				2.33		9-May-2008	
119615	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520295750341	MUHAMMAD ASLAM SHEIKH	HOUSE NO 384 KAMRAN BLOC	LCY	12520017120001	PLS				PKR				0.33		11-Sep-2008	
119616	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3660124071705	MUHAMMAD FAROOQ	HOUSE NO 6-A STREET NO 3 G	LCY	12520017144401	PLS				PKR				176.04		3-Sep-2008	
119617	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114213477	ASAD ULLAH KHAN	H NO.E/22216 OPP. CALTEX PE	LCY	12520017153101	PLS				PKR				0.19		9-Apr-2008	
119618	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520185957693	ALAUDDIN	H.NO.329/A ST.SHAHJAMAL TO	LCY	12520017175901	PLS				PKR				236.49		3-Mar-2008	
119619	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520206638779	DILAWAR KHAN	FLAT NO 2 GATE NO 4 NEAR U	LCY	12520017222401	PLS				PKR				322.52		15-Sep-2008	
119620	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410126117429	MUHAMMAD YAQOOB	ROOM NO 5 1ST FLOOR ALQUR	LCY	12520017254701	PLS				PKR				236.35		6-Jun-2008	
119621	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114025414	NADIA MUKHTAR	HOUSE NO 12 SHAHJEHAN RO	LCY	12520017275601	PLS				PKR				256.44		26-Jan-2008	
119622	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520267051093	MUHAMMAD AMEEN	FEDRAL LAND COMMISSION 29	LCY	12520017290601	PLS				PKR				1,992.71		15-Mar-2008	
119623	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520194450497	NAVEED	ASIF TOWN NO.2 LAHORE YAU	LCY	12520017310001	PLS				PKR				468.07		1-Aug-2008	
119624	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510313101607	MAZHAR YASEEN	PASSCO H-Q 54 LAWRANCE RO	LCY	12520017316901	PLS				PKR				149.64		12-May-2008	
119625	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740599604803	AGHA IQRAR HAROON	HOUSE NO 5 HAROON ROAD S	LCY	12520017318501	PLS				PKR				0.07		19-May-2008	
119626	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840330163886	AIN UL RABIA	HOUSE NO 544 3 C-I TOWN SHI	LCY	12520017322101	PLS				PKR				256.79		17-Apr-2008	
119627	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510313374979	MUHAMMAD ASHIQ	MUSLIM TOWN PHOLNAGAR PO	LCY	12520017350101	PLS				PKR				9,633.27		4-Apr-2008	
119628	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3230307185520	AAFIA ZIA	HOUSE NO 115 BLOCK -D B O R	LCY	12520017418201	PLS				PKR				0.09		19-May-2008	
119629	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3230357618051	DR.MUHAMMAD FAKHAR E ALAM	ROOM NO.11 ALI IMRAN GUEST	LCY	12520017437501	PLS				PKR				0.76		7-Jun-2008	
119630	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3320251564341	PARVEEZ AHMED	E/73 STREET NO.1 GHULBAHAR	LCY	12520017449701	PLS				PKR				195.10		1-Feb-2008	
119631	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520107794844	MARIUM HAFEEZ	HOUSE NO.C/1 PTCL COLONY	LCY	12520017472601	PLS				PKR				4,469.76		5-Aug-2008	
119632	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520278308041	ZAHID HUSSAIN SHAH	C O NIDAI MILLAT LTD 4 SHARE	LCY	12520060207401	PLS				PKR				0.23		7-Apr-2008	
119633	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520014866548	DR FARIA MALIK	1-C 3 HUSSAIN CHOWK GULBE	LCY	12520061181601	PLS				PKR				11.24		29-Sep-2008	
119634	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520282102171	ABDUR REHMAN BUTT	21/B HUMA BLOCK ALLAMA IQB	LCY	12527000099301	PLS				PKR				28.46		7-Feb-2008	
119635	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520228704533	MOHAMMAD JUNAID BUTT	COMPLEX WALTON LAHORE	LCY	12527000099401	PLS				PKR				1,071.59		6-Feb-2008	
119636	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223902632	KALSOOM BIBI	HOUSE NO.21 STREET NO.19 C	LCY	12527000100601	PLS				PKR				19.49		7-Jul-2008	
119637	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520220263389	BABER JAVED	226/TARIQ BLOCK NEW GARDE	LCY	12527000102301	PLS				PKR				141.48		2-Feb-2008	
119638	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520184016811	SHAHID IQBAL AWAN	HOUSE E/1050 STREET NO.2 N	LCY	12527000102501	PLS				PKR				198.35		31-May-2008	
119639	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520101962247	ATHAR ZEB ABBASI	HOUSE NO.448/ JAMAL TOWN V	LCY	12527000103301	PLS				PKR				76.90		3-Jan-2008	
119640	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740589599125	MANSOOR QAZI	NCA BOYS HOSTEL DOREMET	LCY	12527000107401	PLS				PKR				245.35		30-Jun-2008	
119641	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520112333987	MUHAMMAD KARAMAT	HOUSE NO.158 STREET NO.1 L	LCY	12527000110701	PLS				PKR				121.51		13-Feb-2008	
119642	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520227081103	MUSTAFA NASEER	196/SHALIMAR LANE CAVALRY	LCY	12527000112501	PLS				PKR				1,826.90		19-Mar-2008	
119643	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520258915697	FURQAN ELAHI	FLAT NO.6 4-FEROZE STREET N	LCY	12527000113101	PLS				PKR				0.01		17-Jun-2008	
119644	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410170195882	SAIMA SARFRAZ	NASIR STREET SABIRY CHOWK	LCY	12527000114101	PLS				PKR				566.29		17-Jan-2008	
119645	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223578790	SOBIA BADAR SINDHU	152/G JOHAR TOWN LAHORE	LCY	12527000114801	PLS				PKR				126.58		19-Jun-2008	
119646	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520266028133	JALAL UD DIN BABAR	HOUSE NO.45 ARYA NAGAR PO	LCY	12527000116301	PLS				PKR				1,515.95		6-Jun-2008	
119647	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520245221095	MIRZA ANWAR ALI	HOUSE NO.50 GALI NO.34 MOH	LCY	12527000117501	PLS				PKR				834.20		30-Jul-2008	
119648	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840320117294	AFSHAN IFTIKHAR	HOUSE NO.161/A STREET NO.4	LCY	12527000117901	PLS				PKR				138.75		5-Aug-2008	
119649	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3660314152759	MUHAMMAD RAFIQUE	HOUSE NO.53 LASANI MANZAL	LCY	12527000120401	PLS				PKR				148.47		13-Aug-2008	
119650	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520229013555	DR.SHAHID GHAFOOR MALIK	HOUSE NO.17 STREET NO.28 S	LCY	12527000120601	PLS				PKR				215.89		29-Jul-2008	
119651	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	2170603792637	REHMAD ZAMAN	ROOM NO.323 HALL ROAD HOS	LCY	12527000122001	PLS				PKR				49.57		3-Jul-2008	
119652	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460327529396	DR. SARA KHAN	HOUSE NO.129 AHMED BLOCK	LCY	12527000123001	PLS				PKR				2.41		12-Feb-2008	
119653	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520283628234	SAIMA IQBAL	HOUSE NO.19/20 STREET RAIL	LCY	12527000123801	PLS				PKR				109.65		30-Jun-2008	
119654	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520132007373	RIAZ AHMED	HOUSE NO.186 STREET NO.6/A	LCY	12527000128101	PLS				PKR				1,112.69		19-Aug-2008	
119655	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3420250221772	AYESHA DAR	HOUSE#29,STREET #1, IFTIKHA	LCY	12527000130501	PLS				PKR				78.20		28-Mar-2008	
119656	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520196378888	ASRA KHALID BUTT	9/C SUI NORTHERN OFFICERS	LCY	12527000131201	PLS				PKR				96.78		16-Jun-2008	
119657	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520111261538	RAEESA KHALID	3/B RAILWAY OFFICERS COLO	LCY	12527000131301	PLS				PKR				1,037.37		12-May-2008	
119658	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520204910584	IRSA ALI	19/PARK LANE TEMPLE ROAD R	LCY	12527000131601	PLS				PKR				81.16		6-Sep-2008	
119659	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3420103877170	AISHA NAZIR	ROOM NO.7 PEADIATRIC DEPA	LCY	12527000131701	PLS				PKR				43.02		28-Jun-2008	
119660	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3420313002260	SIDRA IQBAL	ROOM NO.3 G/BLOCK FJMC HO	LCY	12527000132601	PLS				PKR				440.80		15-Aug-2008	
119661	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520252643867	SYED GHULAM ABBAS	HOUSE NO.5 GOLF LANE GOR-	LCY	12527000132801	PLS				PKR				135.21		9-Jan-2008	
119662	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460320710756	SHANZA IDREES	DR SHANZA IDREES HOUSE # 2	LCY	12527000132901	PLS				PKR				435.34		29-Apr-2008	
119663	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520229341730	DR. ANEERA ARSHAD	31/C-I FAISAL TOWN LAHORE	LCY	12527000133101	PLS				PKR				160.17		2-May-2008	
119664	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840378066808	DR. IQRA MUSHTAQ	ROOM NO.8 PEDIATRICS DEPA	LCY	12527000133301	PLS				PKR				494.65		24-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119665	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740564875178	SUMAIRA KHALIL	ROOM NO.11 PEDIATRIC HOST	LCY	12527000133401	PLS				PKR				568.86		28-May-2008	
119666	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840320143954	ASMA NASEER	ROOM NO.4 PEDIATRIC HOSTE	LCY	12527000133601	PLS				PKR				95.05		16-Feb-2008	
119667	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840380245318	RABBIA AMAN	HOUSE NO.E/141/A-4 NEW SUP	LCY	12527000133901	PLS				PKR				425.43		20-Aug-2008	
119668	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520229898536	NOSHIN AKRAM	HOUSE NO.117 BLOCK/F GULS	LCY	12527000134001	PLS				PKR				3,288.65		16-Aug-2008	
119669	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520111859688	SUMRA IRUM	HOUSE NO.63/7 RAIL TOWN NE	LCY	12527000134501	PLS				PKR				0.27		16-May-2008	
119670	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520286708085	GULL SAMEER BUTT	HOUSE NO.35 STREET NO.6/D	LCY	12527000134901	PLS				PKR				324.92		3-Jan-2008	
119671	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520194194328	AYESHA SALEEM	70/CANAL BANK HERBENSPUR	LCY	12527000135201	PLS				PKR				13.38		31-May-2008	
119672	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	8130188455546	NEELUM UROOJ AKHTAR	ROOM NO.2/B B/BLOCK FJMC H	LCY	12527000135501	PLS				PKR				185.54		28-Jun-2008	
119673	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520108682994	SHUMAILA AUQIL	HOUSE NO.107 CANTT VIEW SC	LCY	12527000136101	PLS				PKR				78.12		28-Jun-2008	
119674	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410192015604	SAHAR IQBAL	ROOM NO.7 B/BLOCK FJMC HO	LCY	12527000136801	PLS				PKR				926.40		7-Jun-2008	
119675	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225076399	MUHAMMAD ISHAQ	HOUSE NO.5 STREET NO.4 AW	LCY	12527000138001	PLS				PKR				0.50		5-Mar-2008	
119676	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520174500617	IQBAL HAIDER	HOUSE NO.35 STREET NO.2 SH	LCY	12527000138101	PLS				PKR				183.38		5-Jul-2008	
119677	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225415617	SHAUKAT ALI	HOUSE NO.44/B STREET NO.18	LCY	12527000138301	PLS				PKR				246.35		4-Feb-2008	
119678	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520233182369	HAROON WILLIAM	BOYS HOSTEL KING EDWARD	LCY	12527000139401	PLS				PKR				44.90		18-Aug-2008	
119679	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840320085272	AQSA NAEEM	ROOM NO.12 DREAMLAND HOS	LCY	12527000140301	PLS				PKR				171.96		12-May-2008	
119680	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410123663968	FAIZA JAVAID	H NO 538 BLOCK F 2 WAPDA TC	LCY	12527000141401	PLS				PKR				5,670.02		30-May-2008	
119681	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520250104602	NAILA KIRAN	CHRISTIAN PUBLIC SCHOOL TH	LCY	12527000142201	PLS				PKR				16.22		22-Apr-2008	
119682	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310504583559	RAFAQAT MASIH	SWEEPER FJMC HOSTEL WARI	LCY	12527000143201	PLS				PKR				161.24		13-Mar-2008	
119683	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520207398144	FAIZA MUNIR	HOUSE NO.441 LDA SHAH JAM	LCY	12527000145101	PLS				PKR				124.07		8-Feb-2008	
119684	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3710117352972	NYLA BATOOL	ROOM NO.24 DOCTORS DREAN	LCY	12527000145201	PLS				PKR				193.87		3-May-2008	
119685	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510252224283	ZAHIDA RASHID	ROOM NO.1 2ND FLOOR NURSI	LCY	12527000147001	PLS				PKR				245.58		8-Apr-2008	
119686	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520210973308	SAIMA AUSTER	ROOM NO 24,MARYAM NURSIN	LCY	12527000147101	PLS				PKR				159.08		5-Apr-2008	
119687	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460107774676	DR. IMRANA ASLAM	HOUSE#312,STREET #4 SAUFI	LCY	12527000150301	PLS				PKR				330.44		13-Mar-2008	
119688	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520224118876	MARIA USMAN	HOUSE NO.76 C/2 MOHALLAH F	LCY	12527000150601	PLS				PKR				394.92		9-Feb-2008	
119689	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3420184111571	MUHAMMAD IMRAN	16/LARECHS AVENUE SHERPA	LCY	12527000152601	PLS				PKR				0.09		13-Mar-2008	
119690	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520250326190	ZUBAIDA BEGUM & RAZIA SULTANA	SCHOOL OF NURSING SIR GAN	LCY	12527000157301	PLS				PKR				165.55		27-Mar-2008	
119691	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520228535419	KHAWAR ZIA	DAROOGHWALI ISLAM KHAN P	LCY	12527000159101	PLS				PKR				123.25		7-Jul-2008	
119692	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3430116467500	SAMIA NAZAR	ROOM NO.24 DREAMLAND DOC	LCY	12527000160201	PLS				PKR				261.42		14-Jun-2008	
119693	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3110266304732	MALEEHA NAWAZ	ROOM NO.16 1ST FLOOR NURS	LCY	12527000163501	PLS				PKR				263.32		26-Apr-2008	
119694	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3110116280411	DR. MUHAMMAD ATIF NAEEM	HOUSEN NO.1001-1002 NAZAM	LCY	12527900002001	PLS				PKR				404.21		30-May-2008	
119695	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3830286635495	DR. INAYAT ULLAH	ROOM NO.121 KING EDWARD M	LCY	12527900002101	PLS				PKR				139.29		30-Apr-2008	
119696	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3650212215878	NUSRAT FATIMA	HOUSE NO.84 MOHALLA SADDI	LCY	12527900002301	PLS				PKR				4,075.85		22-May-2008	
119697	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3640214923061	ZAHOOR AHMAD	1-HOUSE NO.610/18-B-III STRE	LCY	12527900004101	PLS				PKR				484.94		16-Jul-2008	
119698	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460313979023	SOHAIL ALI	HOUSE NO.4/300 COLLEGE RO	LCY	12527900005501	PLS				PKR				406.22		29-Mar-2008	
119699	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520278759269	AMJAD ANWAR	QUARTERS #9/B NEAR FJMC H	LCY	12527900007001	PLS				PKR				77.90		20-Jun-2008	
119700	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520291941302	SONIA	QUARTERS NO.14 FJMC HOSTE	LCY	12527900007101	PLS				PKR				33.15		3-Jun-2008	
119701	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520278080035	HAROON JAVED QURESHI	51/4 LAWRANCE ROAD LAHOR	LCY	12527900007701	PLS				PKR				0.18		29-Feb-2008	
119702	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3320213494409	KASHIF MANZOOR KAHN	QUARTERS NO.C/5 RESIDANCE	LCY	12527900008301	PLS				PKR				8.67		29-Sep-2008	
119703	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460126132929	NASIR MAHMOOD	HOUSE NO.7/390 GALA BHATA	LCY	12527900009901	PLS				PKR				0.35		3-Jul-2008	
119704	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410197194545	IRFAN ARIF	MUHALLAH BARI MASJI AHLE I	LCY	12527900012801	PLS				PKR				467.95		2-Feb-2008	
119705	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520271080522	TAZEEN KHALID	HOUSE NO.123-C,STREET NO.5	LCY	12527900013601	PLS				PKR				687.32		3-Jun-2008	
119706	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740508016060	NAJMA SULTANA	HOUSE NO.28 MAYO GARDENS	LCY	12527900014101	PLS				PKR				39.81		6-May-2008	
119707	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	8220196034993	MUHAMMAD ASLAM ZAHID	ROOM NO.18 2ND FLOOR ALI IN	LCY	12527900016201	PLS				PKR				415.68		12-Aug-2008	
119708	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520256964659	SAMUEL YOUNIS	LDA QUARTERS NO.147 STREE	LCY	12527900017001	PLS				PKR				0.66		23-Jun-2008	
119709	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520115541778	DR.SADIA IQBAL	38/WHEET MAN ROAD MUGHAL	LCY	12527900019001	PLS				PKR				66.84		10-Sep-2008	
119710	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520293612269	SYED SALMAN HAIDER	HOUSE NO.32/C WAHDAT COL	LCY	12527900019201	PLS				PKR				0.24		14-Jul-2008	
119711	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520115621454	DR.SAMAR ASHRAF	HOUSE NO.465 SHADMAN COL	LCY	12527900021501	PLS				PKR				297.87		20-May-2008	
119712	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520193923072	FOUZIA AHMAD KHAN	H NO.18 ST NO.10, NABI PURA	LCY	12527900021801	PLS				PKR				196.32		26-Aug-2008	
119713	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510235446679	MUHAMMAD ILYAS	HOUSE NO.E/317/16 STREET NO	LCY	12527900023401	PLS				PKR				277.50		8-Mar-2008	
119714	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3720115619944	OMARA MUHAMMAD SAFDAR	ROOM NO.TV SIDE B/BLOCK FJ	LCY	12527900024701	PLS				PKR				1.52		7-Mar-2008	
119715	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	6110135164202	NOSHIN AHMED	ROOM NO.26/C E/BLOCK FJMC	LCY	12527900025101	PLS				PKR				9,846.96		18-Aug-2008	
119716	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410123369576	AMBER RIAZ	DEPARTMENT OF DERMATOLO	LCY	12527900026601	PLS				PKR				210.53		24-Sep-2008	
119717	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	7130148374723	DR.AAMIR KHALIL	MOHALLAH GOWARI TEH KHAF	LCY	12527900027001	PLS				PKR				1,688.96		8-Mar-2008	
119718	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510206878397	AHMED ALI	HOUSE NO.E/317/16 GULISTAN	LCY	12527900028501	PLS				PKR				481.37		7-Mar-2008	
119719	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520252411465	IFTIKHAR RASUL	AL IFTIKHAR G-169 MARGHZAR	LCY	12527900028701	PLS				PKR				166.66		30-May-2008	
119720	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3450215738917	MUHAMMAD NAWAZ	WAQT TV 23/QUEENS ROAD LA	LCY	12527900030001	PLS				PKR				0.14		7-Mar-2008	
119721	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520268062968	SHUMAILA KANWAL	HOUSE NO 448 J-2 JOHAR TOW	LCY	12527900032001	PLS				PKR				143.62		6-Mar-2008	
119722	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520115080502	ANWAR SUTLANA	H NO 43 13 STREET NO 20 HAS	LCY	12527900032801	PLS				PKR				11,170.47		2-Jan-2008	
119723	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410197715434	SHAISTA SHAHID	DREAM LAND HOSTEL ROOM N	LCY	12527900038601	PLS				PKR				161.08		10-Apr-2008	
119724	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226599317	MUHAMMAD EJAZ	64 B MODEL COLONY NEAR Q	LCY	12527900039101	PLS				PKR				0.21		12-Apr-2008	
119725	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740506051599	MAQSOOD AHMAD	252 B ASKARI X NEAR NEW AIR	LCY	12527900039701	PLS				PKR				0.34		2-Jun-2008	
119726	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520127627050	FATIMA HASSAN	H NO 440 BLOCK X ST NO 12 D	LCY	12527900041601	PLS				PKR				710.20		18-Jun-2008	
119727	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	4230194848787	SAJJAD MIR	I H 1 MODEL TOWN LAHORE	LCY	12527900043601	PLS				PKR				16,510.53		30-Jul-2008	
119728	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520227005867	ISRAR AHMED	H NO 2 ST NO 26 MUHALLAH QI	LCY	12527900043901	PLS				PKR				29.04		20-Sep-2008	
119729	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3650110649529	FARHAN AHMAD	ST NO 2 MEHER ABAD CHICHA	LCY	12527900045001	PLS				PKR				79.21		30-Jun-2008	
119730	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510222091521	MAQSOOD AHMED	H NO 9 GOR 1 NEAR CLUB CHO	LCY	12527900045501	PLS				PKR				160.52		23-May-2008	
119731	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3460240027531	SYED TASADUQ HUSSAIN	H NO 27 ST NO 45 BILAL ROAD	LCY	12527900047301	PLS				PKR				2,075.56		6-Mar-2008	
119732	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225722039	SYED AMIR NADEEM	H NO 27 ST NO 45 BILAL ROAD	LCY	12527900047401	PLS				PKR				72.17		10-Mar-2008	
119733	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3110111542584	DR SHAZIA JANG SHER	ROOM NO 07 B BLOCK FJMC H	LCY	12527900047501	PLS				PKR				710.30		26-May-2008	
119734	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	1620208107634	ASMA CHATTHA	ROOM NO 1 DREAM LAND HOS	LCY	12527900049401	PLS				PKR				35.39		2-May-2008	
119735	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	8120332865379	SYED QAMAR ABBAS	ROOM NO 214 HOSTEL HALL R	LCY	12527900051901	PLS				PKR				69.35		26-May-2008	
119736	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520263327992	SADAF IFTIKHAR	FATEHABAD NEAR WAHDAT CO	LCY	12527900055501	PLS				PKR				34.68		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119737	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	1730184487305	MUHAMMAD HANIF SAQIB	10 D RAILWAY OFFICERS COLC	LCY	12527900057501	PLS				PKR				160.85		26-Apr-2008	
119738	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520238184007	KHALID MAHMOOD	64 B MODEL COLONY Q BLOCK	LCY	12527900058701	PLS				PKR				110.31		21-May-2008	
119739	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3430117003891	ZAFAR IQBAL	H NO 5 MUHALLAH ASHRAF KA	LCY	12527900062401	PLS				PKR				132.10		2-Apr-2008	
119740	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3110417006155	MUHAMMAD AFZAL SHAKIR	13 C MARGAZAR OFFICER COL	LCY	12527900065401	PLS				PKR				13.68		15-Aug-2008	
119741	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	1430119608233	DR HASHMAT ULLAH KHAN	HEALTH WAYS PESHAWAR RD	LCY	12527900068401	PLS				PKR				317.84		27-Sep-2008	
119742	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3330121208633	MUHAMMAD AWAIS AKRAM	CENTRAL PARK MEDICAL COLL	LCY	12527900070401	PLS				PKR				871.65		26-Apr-2008	
119743	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3450121450810	DR ZILL E HUMA	ROOM NO 114 NEW DOCTOR H	LCY	12527900070601	PLS				PKR				635.32		8-Aug-2008	
119744	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520227881885	ABDUL MAJEED	NEW GARDEN TOWN SHER SH	LCY	12527900085401	PLS				PKR				631.43		21-May-2008	
119745	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520149036407	MUSHTAQ MUHAMMAD	H NO 12 A GALI NO 4 MUHALLA	LCY	12527900087901	PLS				PKR				36.63		3-Apr-2008	
119746	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510293002349	ASIF NADEEM	ROOM NO 9 FAIZAN GAS STOR	LCY	12527900098201	PLS				PKR				68.03		1-Sep-2008	
119747	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540481696414	SUNDAS MUSADDIQ	132-A,CANAL VIEW HOUSING S	LCY	12527900107601	PLS				PKR				10.05		27-Jun-2008	
119748	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540481696414	SUNDAS MUSADDIQ	132-A,CANAL VIEW HOUSING S	LCY	12527900107701	PLS				PKR				1.94		22-Jul-2008	
119749	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520222391774	ASMA SHAFIQUE	314-A, UPPER MALL LAHORE.	LCY	12527900114601	PLS				PKR				1,450.61		30-Aug-2008	
119750	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3120272835695	KHIZER AZAM	ROOM NO 8 HAJI SALIM AUTOS	LCY	12527900128701	PLS				PKR				5.22		6-Sep-2008	
119751	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540503502947	MUHAMMAD RIAZ	DEARA MALIAN NEAR AITCHIS	LCY	12527900149601	PLS				PKR				44.19		29-Jul-2008	
119752	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520218838409	RANA ZOHAIB AHMED	H NO 19 MUHALLAH QUARTER	LCY	12527900155001	PLS				PKR				130.04		6-Aug-2008	
119753	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520281376551	MUHAMMAD NAVEED	H NO 9 ST NO 19 B KOTLI PEER	LCY	12527900167201	PLS				PKR				213.14		25-Sep-2008	
119754	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840102642997	MANZOOR HUSSAIN	VILLAGE AND POST OFFICE CH	LCY	12560000545801	PLS				PKR				97,133.89		20-Sep-2008	
119755	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	0023365221554	GHULAM HUSSAIN	CHAK NO 18 NB TEH BHALWAL	LCY	12560005236101	PLS				PKR				2,741.86		14-Jul-2008	
119756	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	4240118190047	KHALID IQBAL SHAD S/O AHMAD KHAN	KHOKAR STREET AL. MUSTAFA	LCY	12560005739201	PLS				PKR				231.41		22-Aug-2008	
119757	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	0022661360403	TALIB HUSSAIN	C/O MAIN IMAM BAR GAH BHAL	LCY	12560005964201	PLS				PKR				59,178.02		5-May-2008	
119758	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	0023385339071	FARHILA WAHID	HOUSE NO 59 GALI NO 6 BLOC	LCY	12560006143901	PLS				PKR				3,407.71		28-Jul-2008	
119759	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840192713113	MOHAMMAD MEHMOOD S/O GHAZAN KHAN	V AND PO CHAK 18 NB TEH BH	LCY	12560006553401	PLS				PKR				1,467,683.62		20-May-2008	
119760	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840152291361	SAFDAR ALI S/O KHUSHI MUHAMMAD	NABI SHAH BALA KHAS TEH BH	LCY	12560007526701	PLS				PKR				0.01		7-Aug-2008	
119761	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840113652643	ZAFAR IQBAL S/O NAZIR MOHAMMAD	DERA NASAR KHAOOT LALLIAN	LCY	12560010075401	PLS				PKR				6,632.01		28-Jun-2008	
119762	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840183488228	NASEEM BEGUM W/O SAIF ALI	CHAK NO.A 8 SB TEH BHALWAL	LCY	12560011116101	PLS				PKR				1,498.60		5-Sep-2008	
119763	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840199992711	MUHAMMAD SALEEM S/O AZMAT ALI	ASHRAF COLONY BHALWAL DI	LCY	12560011269001	PLS				PKR				0.01		20-May-2008	
119764	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840102156910	SHAFUFTA ZAHOOR D/O ZAHOOR AHMED	VPO HATHI WIND TEH. BHALWA	LCY	12560011415501	PLS				PKR				7,647.72		20-May-2008	
119765	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840165656625	ASHRAF HUSSAIN S/O KHUSHI MOHD	LALAZAR COLONY BHALWAL D	LCY	12560011797701	PLS				PKR				0.01		10-May-2008	
119766	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840101842711	MUHAMMAD ASHRAF S/O FAZAL AHMED	CHAK NO.13/SB TEH. BHALWAL	LCY	12560012030001	PLS				PKR				1,562.19		25-Apr-2008	
119767	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	9040301464993	MUHAMMAD AKRAM	S/O ABDUL MAJEED GALI NO. 9	LCY	12560012799801	PLS				PKR				2,994.91		31-Mar-2008	
119768	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840173715733	NAVEED SHEHZAD	S/O RASHEED AHMAD H NO. P	LCY	12560012942801	PLS				PKR				4,417.72		25-Jul-2008	
119769	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840171247402	GHULAM FATIMA	CHAK NO 28NB TEHSIL BHALW	LCY	12560013158901	PLS				PKR				10,550.21		5-Sep-2008	
119770	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840132710792	HALEEMA BIBI	SULTAN PURNOON P/O SAME T	LCY	12560013246401	PLS				PKR				406.98		14-Apr-2008	
119771	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3740548882309	IMTIAZ HUSSAIN ANJUM	CHAK NO 22 NB PO SAME TEHS	LCY	12560013263001	PLS				PKR				3,395.19		30-Sep-2008	
119772	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840117476179	EJAZ AHMAD	CHAK NO 23NB P/O SAME TEHS	LCY	12560013274401	PLS				PKR				820.67		11-Aug-2008	
119773	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840158099075	MUHAMMAD HUSSAIN	HOUSE NO7 IQBAL COLONY BH	LCY	12560013407501	PLS				PKR				277.40		18-Sep-2008	
119774	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840166907527	MUHAMMAD NAWAZ KHAN	CHAK NO6 TEH BHALWAL DISS	LCY	12560013512701	PLS				PKR				0.01		29-May-2008	
119775	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840337316505	TAHIR YOUNUS	HOUSE NO17.15 STREET NI V N	LCY	12560013514301	PLS				PKR				6,125.43		10-Sep-2008	
119776	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840101606869	HAJI RANA MUHAMMAD RAFIQUE SHAHID	HOUSE NO 10 MOHALLAH NO 2	LCY	12560013518601	PLS				PKR				4,623.93		10-Sep-2008	
119777	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840109451979	KHALID MAHMOOD	CHAK NO 7 SB POST OFFICE S	LCY	12560013526501	PLS				PKR				4,873.56		6-Aug-2008	
119778	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840102544173	MUHAMMAD WAKEEL	HOUSE NO P 16 MOHALAH NO	LCY	12560013550201	PLS				PKR				156.73		17-Sep-2008	
119779	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840102543484	NISBAT ZARA	MOZIA TATERY PO SHER MUHA	LCY	12560013576201	PLS				PKR				127.24		7-Aug-2008	
119780	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830119251195	LAL GUL S/O GUL HUSSAIN	VILL MEHBAT KHEL P/O TOLA M	LCY	12570006389901	PLS				PKR				61,930.60		13-Aug-2008	
119781	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118261696	AMEERAN BIBI WD/O KHAIR MUHAMMAD	MOHALLAH ULTA PATTAN KALA	LCY	12570009369101	PLS				PKR				218.64		2-Feb-2008	
119782	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830114602954	IQBAL BIBI WD/O GHULAM RABBANI	GALI MOHANWALI KALABAGH D	LCY	12570009370301	PLS				PKR				218.63		2-Feb-2008	
119783	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118364791	ABDUL MAJEED SO GHULAM MUHAMMAD	TAKHAT RESORA P.O. KALABA	LCY	12570009621601	PLS				PKR				268.54		8-Jul-2008	
119784	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118615757	FAIZ MUHAMMAD S/O AZIZ MUHAMMAD	VILL OKLAY CHANDA P/O TABB	LCY	12570013650301	PLS				PKR				6,029.48		26-May-2008	
119785	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830133250271	GHULAM FARID	PO MANDA KHEL MANDA KHEL	LCY	12570014811901	PLS				PKR				1,786.57		21-Jul-2008	
119786	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830286564979	MUHAMMAD KAZIM S/O GHULAM HAIDER	R/O WANDHA KUKRANWALA P/	LCY	12570015093501	PLS				PKR				3,566.13		22-Sep-2008	
119787	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830119110621	MUHAMMAD AKRAM AWAIS S O A QADIR	MOH PEER FAZAL HUSSAIN KA	LCY	12570015234501	PLS				PKR				837.47		4-Sep-2008	
119788	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830159121801	KHAWAJA MIR S O NIAZ MIR	VIL CHAPRI PO CHAPRI TEH ES	LCY	12570015255401	PLS				PKR				1,707.69		5-Jun-2008	
119789	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3839249629521	MANZOOR HUSSAIN	MOH.JAMIAMASJID VPO.MARIN	LCY	12570015418101	PLS				PKR				184.09		22-Mar-2008	
119790	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830257351666	VANILA ARBAB	MOH JAMIA MASJAD SADIA VP	LCY	12570015500801	PLS				PKR				0.01		16-May-2008	
119791	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830132430795	ALLAH DAD	MOH SULTAN ABAD KOT CHAN	LCY	12570015502401	PLS				PKR				447.42		22-Mar-2008	
119792	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830116571309	SYED MATI UL HUSSNAIN S/O S IQBAL	H# 6/A6 MOH MUSLEM COLONY	LCY	12570015519701	PLS				PKR				322.44		29-Mar-2008	
119793	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830178474086	ANAR BIBI W/O ZAFAR MEHMOOD	VIL MESAR WALA PO TABI SAR	LCY	12570015542601	PLS				PKR				2,401.36		30-Aug-2008	
119794	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830210792999	FIDA HUSSAIN	BASTI GUL MUHAMMAD WALI P	LCY	12570015649001	PLS				PKR				299.75		18-Sep-2008	
119795	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	4250166250861	MUHAMMAD RAMZAN	MOH UTLA PATTAN KALA BAGH	LCY	12570015756901	PLS				PKR				0.01		26-Sep-2008	
119796	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118449175	COMMUNITY ORGANIZATION WANDHA LACHI	BORI BAGI KHEL P/O SHAKARD	LCY	12570015778601	PLS				PKR				13,625.75		26-Sep-2007	
119797	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830119033771	COMMUNITY ORGANIZATION KUTAL KHEL	WANDHA ZAREE P/O KAMAR M	LCY	12570015807701	PLS				PKR				7,807.55		19-Jun-2008	
119798	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830111728847	INAYAT ULLAH	MOH KARIMABAD P/O KALA BA	LCY	12570015822701	PLS				PKR				603.97		2-Jan-2008	
119799	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118730621	COMUNITY ORGNI BORH KHOI	VILL BORH KHOI P/O KALA BAG	LCY	12570015826101	PLS				PKR				23,037.40		10-May-2007	
119800	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830183259741	C.O.MALKANWALI	VINGARI KAMARMOSHANI ESS	LCY	12570015834901	PLS				PKR				9,108.60		5-Aug-2008	
119801	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830162618561	KHANUM KHEL CPI (1)	MOH KHANUM KHEL P/O TOLA	LCY	12570015837301	PLS				PKR				14,211.49		8-Mar-2007	
119802	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118348251	MANJHA GHUNDI CPI 4	VILL MANJHA GHUNDI P/O SHA	LCY	12570015847901	PLS				PKR				13,929.57		9-May-2007	
119803	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830119047651	CO ARAYA WALI	DHOKE ARAYANWALI JALA PUR	LCY	12570015851601	PLS				PKR				20,882.16		11-Jun-2008	
119804	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	6110125435384	KIRAN TORANGI	VILL TOLA BANGI KHEL P/O TO	LCY	12570015873201	PLS				PKR				6,100.80		23-Jan-2008	
119805	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830211873517	RASOOL KHAN	KUTCH TUNDER KHEL P/O KAL	LCY	12570015884601	PLS				PKR				2,461.43		18-Mar-2008	
119806	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830180192573	KHUDU ZAI CPI (5)	TEH ISA KHEL DISTT MIANWALI	LCY	12570015896801	PLS				PKR				14,362.53		28-Apr-2007	
119807	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118365827	COMMUNITY ORGANIZATION ALAF KHEL	WANDHA ALAF KHEL P/O TOLA	LCY	12570015901501	PLS				PKR				6,895.06		7-Jun-2007	
119808	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830199918849	TORANGI GHARBI	TOLA BANGI KHEL P/O TOLA BA	LCY	12570015903101	PLS				PKR				3,665.61		29-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119809	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118660023	CO ARIAN WALA CP (6)	DHOKE ARAIAN WALI JALA PUR	LCY	12570015909001	PLS				PKR				15,986.73		12-May-2007	
119810	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	38302111678616	YASMIN BIBI	MOH. KHAWAJA NAZAR ABBA F	LCY	12570015950401	PLS				PKR				1,780.79		4-Sep-2008	
119811	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830196344561	COMUNITY ORGANIZATION OLMA WALA	OLMA WALA P/O TOLA MANGHA	LCY	12570015975601	PLS				PKR				20,830.28		9-Apr-2008	
119812	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118514535	COMUNITY ORGANIZATION KHUDA ZAI	NEAR RAILWALY STATION KHU	LCY	12570015979901	PLS				PKR				8,227.48		17-Jan-2008	
119813	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830174917943	COMUNITY ORGANIZATION KALI WANDHA	VILLAGE KALIYA WANDHA P/O	LCY	12570015981901	PLS				PKR				8,945.64		4-Jun-2008	
119814	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830177867809	COMUNITY ORGANIZATION GHREEB WALA	VILLAGE KHUDA ZAI GHREEB V	LCY	12570015982701	PLS				PKR				3,868.94		7-Jan-2008	
119815	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118587507	COMUNITY ORGANIZATION MULA KHEL	UNION CONCIL WANJARI MULA	LCY	12570015994901	PLS				PKR				1,920.08		11-Feb-2008	
119816	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118953553	COMUNITY ORGANIZATION KOT CHANDNAII	P/O KALA BAGH TEH.ESSA KHE	LCY	12570016014401	PLS				PKR				15,480.87		26-Mar-2008	
119817	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118838455	MUKHTAR HUSSAIN	MOH. DSP OFFICER DARUL ISL	LCY	12570016031001	PLS				PKR				0.01		26-Mar-2008	
119818	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830111728874	COMUNITY ORGANIZATION MAZEED KHELII	MOH MAZEED KHEL TEH ESSA	LCY	12570016040801	PLS				PKR				17,502.96		6-Feb-2008	
119819	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830186648293	MUREED ABBASS	MOH.UTLA PATAN TEH ESSA K	LCY	12570016041601	PLS				PKR				0.03		17-Jan-2008	
119820	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830119245957	COMUNITY ORGANIZATION AYYAM WANDHA	VILLAGE OKALA CHANDA TEH	LCY	12570016069201	PLS				PKR				9,668.43		23-May-2008	
119821	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118862665	COMUNITY ORGANIZATION TAKHTA KHEL	MOH.TAKHTA KHEL VILL.JALA P	LCY	12570016113301	PLS				PKR				1,140.15		19-Jun-2008	
119822	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830153434177	FAZAL KARIM	MOH.UTTLA PATAN TEH ESSA	LCY	12570016128001	PLS				PKR				493.90		11-Sep-2008	
119823	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830199918849	C.O.TORANGI GHURBI	TORANGI KALABAGH ESSAKHE	LCY	12570016144801	PLS				PKR				13,958.69		16-Jul-2008	
119824	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118623699	NAIKBADSHAH	LUNDA BANGIKHEL P/O KALA B	LCY	12570016213001	PLS				PKR				723.41		10-Jul-2008	
119825	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118734455	DOST MUHAMMAD	MISSAR WALA P/OTABBI SAR T	LCY	12570016226001	PLS				PKR				0.01		8-Jul-2008	
119826	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830191838655	ABDUL MANAN	VILL.KUTCHTUNDERKHEL P.O.I	LCY	12570016296901	PLS				PKR				0.01		1-Aug-2008	
119827	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830108059465	MUKHTAR HUSSAIN	MOH KAMANGRANWALA P/O KA	LCY	12570016299301	PLS				PKR				15,018.96		2-Jul-2008	
119828	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830215283109	MATLOOBAHMEDSHAH	MUHAMMADYARWALA TEHSILN	LCY	12570016316201	PLS				PKR				4,885.54		16-Aug-2008	
119829	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118512955	MUHAMMAD YOUSAF KHAN	CHUGHLAN P/O KALA BAGH TE	LCY	12570016333901	PLS				PKR				127.81		4-Aug-2008	
119830	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830210140201	GHULAM SHABBIR	WANDHA BUKSHAY P/O KOTBA	LCY	12570016336301	PLS				PKR				127.24		7-Aug-2008	
119831	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830210719839	ABDULLATEEF	HOUSE NO.164 NAWAB KHAN V	LCY	12570016360001	PLS				PKR				301.24		23-Sep-2008	
119832	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830156722719	DINMUHAMMAD	WANDHA MOHANANWALA MAN	LCY	12570016365101	PLS				PKR				209.72		17-Sep-2008	
119833	1258	QUAIDABAD	SARGODHA	PB	0023543260560	MOHAMAD HUSSAIN S/O A HALIM	VILL AND PO UTTRA QUAIDABA	LCY	12580000551801	PLS				PKR				545.18		30-Jun-2008	
119834	1258	QUAIDABAD	SARGODHA	PB	38201111791367	SIDDIQUE MASIH	VILL AND PO 36 DB TEHSIL QU	LCY	12580001759201	PLS				PKR				23,754.47		17-May-2008	
119835	1258	QUAIDABAD	SARGODHA	PB	38201807835l9	MOHAMMAD AFZAL S/O M HUSSAIN	VILL P/O DHOKARY DISTT KHU	LCY	12580002825501	PLS				PKR				1,960.58		20-Sep-2008	
119836	1258	QUAIDABAD	SARGODHA	PB	3820191610598	SAKINA W/O MUHAMMAD WALEED	VPO GOLEYWALI TEH AND DIS	LCY	12580005877201	PLS				PKR				15,548.52		10-Mar-2008	
119837	1258	QUAIDABAD	SARGODHA	PB	38201123776O7	FATEH KHAN S/O YAR MUHAMMAD	VILL AND P O WARCHA MOHAL	LCY	12580006053501	PLS				PKR				188,952.83		27-Jun-2008	
119838	1258	QUAIDABAD	SARGODHA	PB	3820164160123	COMUNITY ORGAN KOTHI NAWAB M	VIL & P. O BIJAR TEH & DIST KH	LCY	12580009048401	PLS				PKR				2,177.89		5-Mar-2007	
119839	1258	QUAIDABAD	SARGODHA	PB	0038201124174	COMUNITYORGAN GHAZNI BOTALA M	VIL&P.O BOTALA TEH&DISTT. K	LCY	12580009049201	PLS				PKR				208.20		5-Mar-2007	
119840	1258	QUAIDABAD	SARGODHA	PB	0038201107609	COMMUNITY ORGAN 31/MB M	VIL. 31/MB P.O.26/MB TEH@DIS	LCY	12580009055501	PLS				PKR				5,439.24		5-Mar-2007	
119841	1258	QUAIDABAD	SARGODHA	PB	3520243846639	GHULAM MUHAMMAD BANDIAL	S/O VILL &P.O BANDIAL DISTT K	LCY	12580009236701	PLS				PKR				6,789.24		19-Feb-2008	
119842	1258	QUAIDABAD	SARGODHA	PB	3840428165185	SIBTAIN SHAH	mohallah syedanwala shah pur cit	LCY	12580009316301	PLS				PKR				15.04		31-Mar-2008	
119843	1258	QUAIDABAD	SARGODHA	PB	3820195228592	SHAH NAWAZ S/O AHMAD NAWAZ	MOHALA HAJI SULATI WALA V#	LCY	12580009517601	PLS				PKR				1,077.34		9-Feb-2008	
119844	1258	QUAIDABAD	SARGODHA	PB	3820192075379	NUSRAT HUSSAIAN S/O ALI HUSSAIN	V & P/O GIREOT DISST KHUSHA	LCY	12580009658301	PLS				PKR				8.55		4-Mar-2008	
119845	1258	QUAIDABAD	SARGODHA	PB	3820155288781	AMMAN ULLAH	VILLAGE POST OFFICE NEW DI	LCY	12580009844701	PLS				PKR				4,804.34		22-Jan-2008	
119846	1258	QUAIDABAD	SARGODHA	PB	3820137728621	ATTAH MUHAMMAD	MUHALLA SHAH WALLA TEH DI	LCY	12587100010601	PLS				PKR				0.38		21-May-2008	
119847	1258	QUAIDABAD	SARGODHA	PB	38201118652221	MOHAMMAD ASLAM	V/PO EISA KHELL TEH KHAS D/	LCY	12587100011301	PLS				PKR				0.85		27-Sep-2008	
119848	1258	QUAIDABAD	SARGODHA	PB	3820159164585	C/O DERA MNEKHELL M	V/PO MIRWALA TEH/D KHUSHA	LCY	12587100021101	PLS				PKR				293.62		9-Jun-2007	
119849	1258	QUAIDABAD	SARGODHA	PB	3820131632881	MOHAMMAD RAMZAN S/OSHER MOHAMMAD	V/PO BANDIAL TEH/D KHUSHAB	LCY	12587100030901	PLS				PKR				6,826.89		29-May-2008	
119850	1258	QUAIDABAD	SARGODHA	PB	3820147934383	ABDUL RWHMAN	MAHLLAH DARA THITHIANWALI	LCY	12587100056601	PLS				PKR				2,116.13		4-Apr-2008	
119851	1258	QUAIDABAD	SARGODHA	PB	3830217497542	MUNZOORAN	PAKKA SANDANWALA PO SHAD	LCY	12587100059201	PLS				PKR				496.33		30-Jun-2008	
119852	1258	QUAIDABAD	SARGODHA	PB	3820111925417	SULTAN	VILL&PO BANDIAL DISSTT KHU	LCY	12587100073201	PLS				PKR				1,896.18		19-Jul-2008	
119853	1258	QUAIDABAD	SARGODHA	PB	3820110477519	MUHAMMAD KHAN	DERA MAJOKIANWALA BANDIA	LCY	12587100084701	PLS				PKR				442.23		19-Aug-2008	
119854	1258	QUAIDABAD	SARGODHA	PB	3820106393883	GHULAM MUSTAFA&NOOR BHARI	DERA TALOKANWALA BANDIAL	LCY	12587100085401	PLS				PKR				1,955.61		13-Aug-2008	
119855	1258	QUAIDABAD	SARGODHA	PB	3820110141247	GHULAM HUSSAIN	HOUSE NO 63 F BLOCK QUAIDA	LCY	12587100085501	PLS				PKR				251.71		25-Aug-2008	
119856	1258	QUAIDABAD	SARGODHA	PB	3820103796835	MIAN MUHAMMAD	CHAK NO 5 TDA TEH QUAIDABA	LCY	12587100089901	PLS				PKR				2,193.55		25-Aug-2008	
119857	1258	QUAIDABAD	SARGODHA	PB	3820156519163	MUHAMMAD ASIF	CHAK NO 33 DB TEH QUAIDABA	LCY	12587100090601	PLS				PKR				124.79		19-Aug-2008	
119858	1258	QUAIDABAD	SARGODHA	PB	3820112389545	C O CHOHA (F)	MOHALLAH PATHIALANWALA C	LCY	12587100091801	PLS				PKR				212.15		5-Sep-2008	
119859	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130469195975	ARSHAD ALI	HOUSE NO 90 C COMMERCIAL	LCY	12600002544801	PLS				PKR				1,401.74		1-Sep-2008	
119860	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130456810973	ZULNURAIN ALI S O BASHIR AHMED	257-G K.K COLONY HALI RD HY	LCY	12600005088401	PLS				PKR				0.15		30-Jul-2008	
119861	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4540106069665	MUJEB UR REHMAN JONO	C O NADRA SWIFT CENTER S.L	LCY	12600005091801	PLS				PKR				235.79		15-Jul-2008	
119862	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130347534159	SYED MUHAMMAD HAMEED	HOUSE NO.494 SHAH FAISAL C	LCY	12600005229301	PLS				PKR				419.95		15-Jul-2008	
119863	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130356023471	MUHAMMAD ALI URUFLAL	H.NO.404 GOLIMAR RD.KACHA	LCY	12600005247401	PLS				PKR				214.85		22-May-2008	
119864	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130422990881	MUHAMMAD RASHID PHOTO A C	MR MUHAMMAD RASHID S O M	LCY	12600005344701	PLS				PKR				2,130.32		6-Mar-2008	
119865	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130423165369	EMANUAL MASSAF S O VICTOR MASHI	FLAT NO. 4/5 PTCL COLONY UN	LCY	12600005443601	PLS				PKR				1,803.81		28-May-2008	
119866	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130699049439	GHULAM SARWAR	463--89--072794 FLATE NO 312	LCY	12600005447901	PLS				PKR				107.55		5-Jun-2008	
119867	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130476428273	CAPT DR SHAMIM UL QAMAR S O AMANAT	HOUSE NO. 109-C BLOCK -C UN	LCY	12600005574801	PLS				PKR				314,514.10		23-Sep-2008	
119868	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130381390237	NAWAB ALI S O ABDUL SATTAR	HOUSE NO. 1411 MUMTAZ COL	LCY	12600005583501	PLS				PKR				0.03		11-Sep-2008	
119869	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4220103527132	NADYA NAUSHAD	COMPUTER SECTION SSGC RE	LCY	12600005610101	PLS				PKR				0.14		9-Sep-2008	
119870	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4220124999035	AMJAD HYDER MEMON S O GH HYDER	HOUSE NO B-14 GULSHAN-E-BA	LCY	12600005622101	PLS				PKR				440.68		11-Mar-2008	
119871	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4530292640395	ZAHEER UDDIN S O MANZOOR AHMED	WARD NO.01 MEMON MOHALLA	LCY	12600005686701	PLS				PKR				730.16		15-Jul-2008	
119872	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130623815046	JANAT KHATOON W O LATE BAHORO KHAN	HOUSE NO A-39-200 ABDULLAH	LCY	12600005687501	PLS				PKR				11,401.77		12-May-2008	
119873	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130428518141	SHAHZADA S O NAIMAT KHAN	HOUSE NO A.B.43 AMRICAN QU	LCY	12600005699701	PLS				PKR				125,160.71		12-Jul-2008	
119874	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4520527186549	SAEED AHMED S O M.RAMZAN WASSAN	HOUSE NO. R O RAHIM BUX WA	LCY	12600005729601	PLS				PKR				0.13		16-May-2008	
119875	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130468347227	GHULAM SARWAR S O NABI BUX	HOUSE NO-84 NEAR KAMIL SHA	LCY	12600005736701	PLS				PKR				763.13		15-Jul-2008	
119876	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130315030975	JAMSHER PALARI S O FAKIR MUHAMMAD	D.F.O SILVICULTURE AUTO BH	LCY	12600005765501	PLS				PKR				119.70		9-Sep-2008	
119877	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4140956144627	DR.NIAZ AHMED S O LATE HAJI M.SOOMA	VILLAGE AND P.O SONDA DIST	LCY	12600005774201	PLS				PKR				1,693.45		5-Mar-2008	
119878	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130628017021	MUHAMMAD ATHAR S O MUHAMMAD ASLAM	HNO.17-A PARK VIEW QASIMAB	LCY	12600005777701	PLS				PKR				206.12		9-Sep-2008	
119879	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4540308182127	JAN MUHAMMAD SOOMRO S O MR SHAFI M	HOUSE NO 321 ASGHAR COLO	LCY	12600005943201	PLS				PKR				1,840.34		15-Jul-2008	
119880	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4320515227759	MUMTAZ AHMED LASHARI S O M.ALAM	H NO 147 KALHORA COLONY H	LCY	12600006045801	PLS				PKR				690.63		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119881	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130423212991	SYED RAUFUL HASSAN S O S.SHARIFUL H	H NO 66 BLOCK C 2 UNIT NO.11	LCY	12600006106101	PLS				PKR				1,017.22		23-Aug-2008	
119882	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	0413066442211	AHMED ALI S O MUHAMMAD BUX	H NO A 29 HADI NAGAR SOCIET	LCY	12600006115901	PLS				PKR				1,020.24		26-Jun-2008	
119883	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130621782609	JAWED AKHTER UNAR S O KHAIR MUHAMMA	B 44 NASIM NAGAR QASIMABAI	LCY	12600006201801	PLS				PKR				1,558.92		7-Jul-2008	
119884	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130607609375	MAJID HUSSAIN S O HAJI IMDAD ALI SU	H NO A 24 PHASE 1 QASIMABAI	LCY	12600006249501	PLS				PKR				594.95		4-Aug-2008	
119885	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130402677726	MS.UZMA D O ABRAR HUSSAIN	H NO 10-B RAILWAY HOUSING S	LCY	12600006474501	PLS				PKR				118.80		20-Sep-2008	
119886	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130639077467	ATIF ALI S O ABDUL WAHID	H NO A 86 AL-MUSTAFA TOWN	LCY	12600006490301	PLS				PKR				5,446.41		20-Mar-2008	
119887	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130684994929	KHAIR MUHAMMAD S O AHMED KHAN	H.NO D 12 HYDERABAD TOWN	LCY	12600006533201	PLS				PKR				0.01		15-Sep-2008	
119888	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4220196187973	IRFAN SHAZIA	MV 7 MONA VILLAS SINDHI MUS	LCY	12600006593501	PLS				PKR				1,379.24		11-Jun-2008	
119889	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120350109995	NAJAMUDDIN JUNEJO	SINDH GOVT.CO-OP COLLEGE	LCY	12600006646001	PLS				PKR				284.78		28-Jun-2008	
119890	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120346831449	ZULFAQUAR ALI BHURGHARI S O GHULAM	VILLAGE FAZAL MUHAMMAD BH	LCY	12600006693201	PLS				PKR				283.46		11-Jun-2008	
119891	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4320561263167	BAKHT ALI S O M BAQAR KHAKHRANI	VILLAGE MEHOON KHAN KHOK	LCY	12600006729001	PLS				PKR				385.14		12-May-2008	
119892	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4540208743967	SIKANDAR ALI KALERI S O G.QADIR	Q NO 4 BLOCK NO 2 POLICE LIN	LCY	12600006820401	PLS				PKR				96.93		5-Apr-2008	
119893	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130325355969	KHALID AHMED ANSARI S O MISBAHUDDIN	H NO C 15-219 SHAHDADPURI P	LCY	12600006876001	PLS				PKR				0.08		9-Sep-2008	
119894	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130646463823	MUHAMMAD ISMAIL KALSOOM ISMAIL J	FLAT NO 24 3RD FLOOR TAYAB	LCY	12600006932301	PLS				PKR				487.55		30-Jan-2008	
119895	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130318484051	ADIL S O BASHIR RAJPUT	H NO 3 21 SARFARAZ COLONY	LCY	12600006943701	PLS				PKR				444.60		9-Sep-2008	
119896	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4140949416275	TARA CHAND S O ROOPAN MAL	HINDU MOHALLAH P O JHAMPI	LCY	12600006961101	PLS				PKR				1,705.07		2-Apr-2008	
119897	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120398041953	MUMTAZ ALI BUGHIO S O MOHAMMAD BUX	FLAT NO 24 BLOCK F AGRICUL	LCY	12600006996901	PLS				PKR				0.06		16-Sep-2008	
119898	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4320118597361	IQBAL HUSSAIN KALHORO S O HADI DINO	ROOM NO 9 SINDH GOVERNME	LCY	12600007002601	PLS				PKR				1,066.55		4-Mar-2008	
119899	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130315210291	AJAB KHAN	S.S.G COMPANY LTD HYDERAB	LCY	12600007949001	PLS				PKR				902.94		8-Jan-2008	
119900	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130301737923	MUHAMAD AKRAM	S S GAS CO LTD HYDERABAD S	LCY	12600009478101	PLS				PKR				19,335.68		29-Sep-2008	
119901	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4140913033389	MOTIO AUTHO	SUI SOUTHERN GAS CO HYDER	LCY	12600010568901	PLS				PKR				1,690.71		9-Sep-2008	
119902	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4530272634203	ZAFAR ALI DEHRAJ	S S GAS CO LTD HYDERABAD S	LCY	12600011060101	PLS				PKR				1,722.22		21-Apr-2008	
119903	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130364134031	JAWED ALI SHAIK S O LATE ATTA M. SH	FLAT NO 04 OFFICERS FLAT GU	LCY	12600011255101	PLS				PKR				956.61		29-Feb-2008	
119904	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130145271900	DHANJANI KHATOON WD O DOST ALI MEMO	POST OFFICE PANJMORO TALA	LCY	12600011288201	PLS				PKR				2,398.77		20-Aug-2008	
119905	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130645325129	MOHMMAD YOUSIF S O MOHMMAD MOOSA SI	HOUSE NO A 1 SOOMRA MARK	LCY	12600011291001	PLS				PKR				0.39		12-May-2008	
119906	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130772308855	JAISU LAL S O SHEVA BHEEL	H NO 44 NAR POLICE LINE SAD	LCY	12600011309401	PLS				PKR				2,491.35		9-Sep-2008	
119907	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4550139716248	RUBINA AMJAD W O AMJAD ALI ABRO	C 10 HYDERABAD TOWN PHAS	LCY	12600011353201	PLS				PKR				382.99		17-Mar-2008	
119908	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130684532229	MUNIZA QURESHI W O GULZAR ALI LUND	H A 17 ALI NAGAR JO PARO QA	LCY	12600011357501	PLS				PKR				247.92		17-Mar-2008	
119909	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130198501293	MUHAMMAD QAIM S O ALI BUX KHASKHELI	C O SETH QADEER GULSHAN H	LCY	12600011379201	PLS				PKR				378.85		12-Mar-2008	
119910	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130132401293	AQUEEL MEMON S O ABDUL ALEEM	AMIN FAHIM COLONY DARGAH	LCY	12600011380401	PLS				PKR				0.08		28-Jan-2008	
119911	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130505237904	BIBI SHAMSHAD D O LUTUF ALI SHAH	H NO C 164 PHASE 11 NORTH C	LCY	12600011456401	PLS				PKR				157.96		12-Jun-2008	
119912	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4420620667899	IMAM BUX KHASKHELI S O MUHAMMAD SUL	VILLAGE BAKHSHOO NIZAMAN	LCY	12600011491501	PLS				PKR				144.03		17-Jul-2008	
119913	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130394257321	MUHAMMAD YASEEN TALPUR S O M.YAKOOB	H NO 216 BALDIA COLONY JAIL	LCY	12600011510001	PLS				PKR				402.67		18-Sep-2008	
119914	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120141640807	MUHAMMAD KHAN SIYAL	GHALIB ABAD MUHALLA DADU	LCY	12600011621101	PLS				PKR				0.07		4-Jul-2008	
119915	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4510194225541	QAISER ALI KORI	TELEPHONE COLONY TANDO M	LCY	12600011681401	PLS				PKR				353.68		14-Jun-2008	
119916	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130477192137	MEHMOOD ALISIDDIQUI	H NO 45 NASTER COLONY UNIT	LCY	12600011686501	PLS				PKR				4,392.37		16-Jun-2008	
119917	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4140959942610	MADIHA REHMAN & DILAWER SHAHZAD	H NO B-98 MEMON NAGAR QAS	LCY	12600011700401	PLS				PKR				8,970.73		26-Sep-2008	
119918	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4540273982389	ISHTIAQUE AHMED	H NO C-132 SHEEN PARK ROAD	LCY	12600011763701	PLS				PKR				2,643.15		7-Aug-2008	
119919	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120579164319	MUZAFFER HUSSAIN	VILLAGE GURMANI P/O BALI SH	LCY	12600011777501	PLS				PKR				721.77		5-Sep-2008	
119920	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4410534184993	MUSHTAQUE ALI SOOMRO	H NO B-143 SEHRISH NAGAR Q	LCY	12600011860101	PLS				PKR				777.43		17-Apr-2008	
119921	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130440296615	SHAKEEL AHMED	H NO 143 C-2/B BILAL COLONY	LCY	12600011967401	PLS				PKR				7,711.67		29-Sep-2008	
119922	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130671732375	GHULAM MUSTAFA KALHORO	H NO 178 C PHASE 2 QASIMABA	LCY	12600012077901	PLS				PKR				244.70		14-Jan-2008	
119923	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130624468673	ABDULLAH KHOKHAR & RASHIDA	H NO B-6 MAIN ROAD QASIMAB	LCY	12600012101901	PLS				PKR				687.84		29-Jul-2008	
119924	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4320794294421	ABDUL FATAH WAHOCHO	HYDERABAD TOWN QASIMABA	LCY	12600012207501	PLS				PKR				0.03		9-Jul-2008	
119925	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130673733807	MUSHTAQUE AHMED	D-254 PHASE 2 QASIMABAD HY	LCY	12600012220901	PLS				PKR				769.54		22-Jul-2008	
119926	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130689135410	KISHWER SULTANA	H NO A/28 OLD WAHDAT COLN	LCY	12600012230401	PLS				PKR				272.78		3-Jan-2008	
119927	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120354380411	MUHARAM ALI SOOMRO	PO MOHABAT KHAN LAKHAIR S	LCY	12607900002801	PLS				PKR				1,842.56		23-Jun-2008	
119928	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130314070553	GHULAM RABBANI KALERI	A-8/200,ABDULLAH BLEESING V	LCY	12607900015401	PLS				PKR				483.69		12-Apr-2008	
119929	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130607049056	MS.KAHKASHAN	HNO.B/7,NASEEM DELUX BANG	LCY	12607900023601	PLS				PKR				185.43		5-Jun-2008	
119930	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4430394564171	AJEET KUMAR	MAHESHWARI MUHALLA MITHI	LCY	12607900047401	PLS				PKR				2,378.03		31-May-2008	
119931	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4220104609702	MISS BILQEES FATIMA M	GOTH YOUSUF SOOMRO P O BI	LCY	12610004745301	PLS				PKR				143.64		5-Mar-2007	
119932	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4220179459837	MASTER SYED NAWEEDUL HASSAN M	GOTH YOUSUF SOOMRO P O BI	LCY	12610005744701	PLS				PKR				11,638.05		5-Mar-2007	
119933	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4220179459837	MISS NOSHEEN M	GOTH YOUSUF SOOMRO P O BI	LCY	12610005745801	PLS				PKR				7,559.36		5-Mar-2007	
119934	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4220179459837	MR SYED NADIMUL HAQUE M	C/O CAFE REHMAT STATION RO	LCY	12610005746601	PLS				PKR				1,085.92		5-Mar-2007	
119935	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110182400159	MR JUNAID M	JAFERI HOSPITAL SHAHBAZ RO	LCY	12610007731901	PLS				PKR				932.80		5-Mar-2007	
119936	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0047791188741	MRS RUQIA NAZ	C/O N R S P BADIN	LCY	12610008680501	PLS				PKR				2,826.54		15-Aug-2008	
119937	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110112636631	GUL HASSAN	WARD NO 05, MOHALLA PIR MA	LCY	12610009495101	PLS				PKR				317.51		11-Jun-2008	
119938	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110136263923	COMMUNITY ORGANZ H M SOOMAR	VILLAGE HAJI M SOOMAR KHO	LCY	12610009769301	PLS				PKR				1,022.61		28-Feb-2008	
119939	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110444928005	MR MUHAMMAD KHAN	WARD NO 4 TANDO BAGO DIST	LCY	12610011853201	PLS				PKR				816.26		23-May-2008	
119940	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110153856545	PARBHAT SOCIAL WELFARE ASSOT. J/A	WELFARE ASSOCIATION QUAI	LCY	12610018461401	PLS				PKR				5,906.91		5-Mar-2007	
119941	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110172777251	MR FIDA HUSSAIN	WARD NO 4 SEEANI ROAD BAD	LCY	12610018702101	PLS				PKR				141.00		7-Jan-2008	
119942	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045882232506	MISS REHMAT SEHTO	GOTH KHAN SAHIB ALI BUX SH	LCY	12610018937301	PLS				PKR				67.73		10-Mar-2008	
119943	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110565169356	MST.MUMTAZ JUNEJO	WARD NO.2 P.O.TALHAR DISTR	LCY	12610018987001	PLS				PKR				171.25		3-Mar-2008	
119944	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110192721509	ALI NAWAZ KUNMBER	OPERATION SUB DIVISSION HE	LCY	12610019148301	PLS				PKR				335.25		9-Sep-2008	
119945	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123345449	MR.ABDUL SATTAR JUNEJO	VILLAGE KHAN SAHIB A.REHMA	LCY	12610019226301	PLS				PKR				234.83		22-Sep-2008	
119946	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110170341726	CHANCHI	TMA PO BADIN BADIN SINDH	LCY	12610019587601	PLS				PKR				3,177.37		9-Sep-2008	
119947	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110189271862	HALIMAN	TMA POST OFFICE BADINH	LCY	12610019631701	PLS				PKR				2,045.27		3-Jun-2008	
119948	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045793238964	MRS RAZIA TALPUR	VILLAGE UNDHALO PO BADIN S	LCY	12610019678601	PLS				PKR				387.66		18-Apr-2008	
119949	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110179794282	MISS NAHEED AKHTAR TALPUR	GOVT. GIRLS COMMUNITY MOD	LCY	12610019679401	PLS				PKR				549.01		16-Jun-2008	
119950	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110132977027	MR PARWAIZ KHAN	PRIMARY SCHOOL KADHAN RO	LCY	12610019713501	PLS				PKR				7,385.36		17-Jun-2008	
119951	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110156926263	MORA SCLP GPS MOOSA MALLAH	POST OFFICE NINDO SHAHAR	LCY	12610020061501	PLS				PKR				1,661.63		3-Jul-2008	
119952	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110494944441	GHULAM AKBER	WARD-4 KUMBHAR MUHALLAH	LCY	12610020247801	PLS				PKR				2,442.02		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
119953	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110112302315	ALI ASGHAR S/O NOOR MUHAMED	H SAJID GEN STORE KHOSKI R	LCY	12610020260101	PLS				PKR				260.52		28-Jun-2008	
119954	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110480490793	C-O ARZEE MURADANI	GULZAR ALI S/O SAWAN GH HY	LCY	12610020467301	PLS				PKR				13,368.38		22-Aug-2008	
119955	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045784298267	AALMA D/O HOTE KHAN	VILL AHMED KHAN CHADIO P-O	LCY	12610020652101	PLS				PKR				84.27		24-Mar-2008	
119956	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110113650815	MR YAR MOHAMMAD S/O BASAR	MALLAH MUHALLAH NEAR G BU	LCY	12610020718601	PLS				PKR				687.75		27-Sep-2008	
119957	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110160855497	MR MOHD JUMAN S/O SALAH MOHD	HYDERABAD ROAD BADIN POS	LCY	12610020776201	PLS				PKR				921.75		17-Sep-2008	
119958	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110182558035	MRS MIRAN W/O KALOO	C/O TMA BADIN POST OFFICE B	LCY	12610021205401	PLS				PKR				66.87		18-Apr-2008	
119959	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110195569920	MRS KAMLA W/O KIRSHAN	WARD #5 SUEEPAR COLONY P	LCY	12610021216801	PLS				PKR				37.67		7-May-2008	
119960	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4120182738815	MR MUMTAZ S/O M. SOOMAR	HOUSE AT OLD PAWER HOUSE	LCY	12610021219201	PLS				PKR				390.52		3-May-2008	
119961	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110169238076	MRS SHAMIM W/O HANIF MASIH	RAILWAY COLONY BADIN POST	LCY	12610021220401	PLS				PKR				158.73		7-May-2008	
119962	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110140808171	MR ALI NAWAZ S/O MOHD URIS	C/O MUKHTIAR KAR OFFICE BA	LCY	12610021237701	PLS				PKR				172.68		30-Aug-2008	
119963	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110366048211	MR MOHD AMIN JAT S/O M. MOOSA JAT	C/O NRSP OFFICE BADIN POST	LCY	12610021271101	PLS				PKR				365.49		29-Apr-2008	
119964	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110527911231	CO SAHIB KHAN NOHANI	VILLAG SAHIB KHAN CHANG P	LCY	12610021278701	PLS				PKR				13,143.10		30-Jan-2008	
119965	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4410431409459	MR TILOK CHAND S/O HAMEER	C/O NRSP OFFICE BADIN POST	LCY	12610021320101	PLS				PKR				151.25		26-Jun-2008	
119966	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3660196361571	MR MOHD ASLAM S/O ABDUL GHAFOOR	34 WING THAR RANGERS POST	LCY	12610021323601	PLS				PKR				647.38		23-Apr-2008	
119967	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110124779591	DR MOHD MOOSA S/O H.ALLAH BACHAYO	WARD # 02 MEMON MUHALLA B	LCY	12610021384701	PLS				PKR				1,333.30		19-Jun-2008	
119968	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110157181356	MST REHMAT BEGUM W/O A.DINO	VILLAGE PHUL MANDHRO PO L	LCY	12610021547401	PLS				PKR				0.41		16-Jul-2008	
119969	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110156873512	MRS ZARINA W/O YAR MOHD	VILLAGE ANDALOW POST OFFI	LCY	12610021567501	PLS				PKR				341.45		12-Aug-2008	
119970	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4530203722529	MR WAHID BUX MEMON	NEW BUKHARI MOHALLA KAND	LCY	12610021618301	PLS				PKR				258.04		14-Jun-2008	
119971	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110511027343	AFTAB ALI KHAWAJA	HABIB BANK TANDO BAGO DIS	LCY	12610021641201	PLS				PKR				228.70		26-May-2008	
119972	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110185738592	MST KHANDAL W/O M. ACHAR	VILLAGE M. BACHAL JAKHRO P	LCY	12610021817201	PLS				PKR				1,090.92		20-Aug-2008	
119973	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130304796377	MR SHUJAIT ALI S/O MUSHTAQUE	DOABA POLICE LINE GARI KHA	LCY	12610021820801	PLS				PKR				2,395.14		11-Mar-2008	
119974	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1310198452313	MAJ JAVED KHAN S/O M. AKRAM	SSS C10 BRGD BADIN CANTT P	LCY	12610021875601	PLS				PKR				192.12		4-Feb-2008	
119975	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3720191139795	MUHAMED BANARUS	(1) HESCO OFFICE P-O BADIN (	LCY	12610021946501	PLS				PKR				2.95		26-Sep-2008	
119976	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110531205596	MST RAHIMAN	VILL TAYAB SAND DEH SANDKI	LCY	12610021974501	PLS				PKR				678.81		17-Sep-2008	
119977	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4410192393546	MST HALEEMA KHAN	NEAR TEHMINA MOSQUE DIGR	LCY	12610021985901	PLS				PKR				2.85		26-Sep-2008	
119978	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4520593673193	SHAFIQUE HUSSAIN WASSAN	VILL JHANGO TALUKA KOT DA	LCY	12610021990301	PLS				PKR				299.21		26-Sep-2008	
119979	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4410134129680	MST KOUSER PARVEN	MUHALLAH MIR YAR MUHAMED	LCY	12610021993801	PLS				PKR				14,241.89		23-Jun-2008	
119980	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3630212160185	MUHAMED WAQAS MALAK	HUSE NO-1055 STREET NO-7 Q	LCY	12610022001101	PLS				PKR				4.60		26-Sep-2008	
119981	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110479063589	MUHAMED EHSAAN	VILL KHUDA ABAD GURGEZ P-O	LCY	12610022007001	PLS				PKR				215.20		15-Jul-2008	
119982	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110473845191	ABDUL RAZAQUE	VILL FAQUEER MUHAMED NOH	LCY	12610022009701	PLS				PKR				296.67		26-Sep-2008	
119983	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110499505361	RAJ KUMAR	WARD-4 KUMBHAR MUHALLAH	LCY	12610022010901	PLS				PKR				433.50		9-Feb-2008	
119984	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4320592731651	MORIYAL MANGI	MUHALLAH FATEH PUR P-O RA	LCY	12610022011701	PLS				PKR				3.10		26-Sep-2008	
119985	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3130496501911	LT COL MEHBOOB AHMED	24- PUNJAB REGMENT 9-GAZN	LCY	12610022022001	PLS				PKR				2.72		26-Sep-2008	
119986	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110418238959	ZULFIQUAR ALI	WARD-6 STREET-4 ALLAHDAD K	LCY	12610022026301	PLS				PKR				3.71		26-Sep-2008	
119987	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110490257483	ABID ALI SHAH	BUKHARI AUTOS P-O TANDO B	LCY	12610022031801	PLS				PKR				494.62		13-May-2008	
119988	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110560138816	PARIS D/O M.HASHIM	VILL BAGH ALI KHAN TALPUR P	LCY	12610022106801	PLS				PKR				2.99		26-Sep-2008	
119989	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110196165718	MISS AMNA D/O GULZAR	VILL KHALIFA M. BACHAL P-O T	LCY	12610022167001	PLS				PKR				4.13		26-Sep-2008	
119990	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110207759187	C-O NABI BUX BHURGRI	VILL NABI BUX BHURGRI P-O B	LCY	12610022234701	PLS				PKR				33,223.12		4-Jun-2008	
119991	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110147661874	INAYAT KHATOON D/O MOHD MOOSA	VILL PEENGHAR KHASKELI C/O	LCY	12610022321401	PLS				PKR				916.37		30-Jun-2008	
119992	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3460207118111	IFTIKHAR AHMED SUBEDAR	VILL KOTLI JOSHAN P-O GAD G	LCY	12610022326501	PLS				PKR				1.89		26-Sep-2008	
119993	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3230415885933	MUHAMED NAWAZ	VILL AJAB ARAIN TEH MUZAFA	LCY	12610022327301	PLS				PKR				3.66		26-Sep-2008	
119994	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3530219404151	MIAN KHAN (NAIB SUB)	VILL DHOTTA P-O CHAK 34/GD	LCY	12610022333601	PLS				PKR				3.55		26-Sep-2008	
119995	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3460108066343	AKBER ALI (NAIB SUB)	SHAHEEN BAD P-O KHAN TALU	LCY	12610022338701	PLS				PKR				49.13		15-Jan-2008	
119996	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3610404598369	MUHAMED RIAZ (NAIB SUB)	VILL & P-O CHAK 19/8 RB TEH M	LCY	12610022339501	PLS				PKR				2.49		26-Sep-2008	
119997	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3460206974573	ZULFIQAR ALI (SUB)	KHAN JATTA TEH PASRUR D/ S	LCY	12610022340701	PLS				PKR				3.05		26-Sep-2008	
119998	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3730132215641	MUHAMED AKRAM (SUB)	VILL CHATTA P-O DHADIAL TEH	LCY	12610022342301	PLS				PKR				2.78		26-Sep-2008	
119999	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3660116060921	BASHIR AHMED (SUB)	VILL CHAK 421/EB P-O BROEWA	LCY	12610022343101	PLS				PKR				1.52		26-Sep-2008	
120000	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3840415770319	AHMED NAWAZ	VILL YARAIWALA P-O WIJH TEH	LCY	12610022346601	PLS				PKR				35.05		26-Sep-2008	
120001	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3450193129439	ZAFARULLAH	VILL & P-O KHANA MIANWALI T	LCY	12610022347401	PLS				PKR				2.99		26-Sep-2008	
120002	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3820111831993	MUHAMED SHER (NAIB SUB)	GOLY WALI P.O KHAS TEHSIL G	LCY	12610022349001	PLS				PKR				2.32		26-Sep-2008	
120003	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110118853147	MUHAMED MOOSA	VILL PEENGHAR KHASKELI P-O	LCY	12610022365901	PLS				PKR				1,176.24		1-Aug-2008	
120004	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740508467703	MUHAMED EHSAN-UL-HAQ	24-PUJAB HEAD QUARTERS BA	LCY	12610022381701	PLS				PKR				1.73		26-Sep-2008	
120005	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3460321316423	FARZAND ALI (SUB)	24-PUNJAB REG BADIN CANTT	LCY	12610022389201	PLS				PKR				111.55		19-Apr-2008	
120006	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123553549	MUHMAED HASHIM KHASKELI	WARD-1 VILL MOHD HASHIM KH	LCY	12610022392001	PLS				PKR				174.93		5-Aug-2008	
120007	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3130267675163	MUHAMED ASHRAF (NAIB SUB)	24-PUNJAB REG BADIN CANTT	LCY	12610022397101	PLS				PKR				3.48		26-Sep-2008	
120008	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110330126112	AZEEMAN W/O HUZOOR BUX	WARD-1 ITEFAQ COLONY P-O B	LCY	12610022401001	PLS				PKR				3.40		26-Sep-2008	
120009	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4140552178405	C-O ROORIO KOLHEE	VILL ROORIO KOLHI U/C KADH	LCY	12610022406101	PLS				PKR				4.90		26-Sep-2008	
120010	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110142975888	C-O RAILWAY COLONY (F)	RAILWAY COLONY WARD-6 U/C	LCY	12610022408801	PLS				PKR				1.87		26-Sep-2008	
120011	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110186058966	MST NOOR JEHAN	VILL ALAM SHAH P-O SEERANI	LCY	12610022417501	PLS				PKR				2.85		26-Sep-2008	
120012	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110394248348	MST RAZIA W/O SHAMSUDDIN	WARD-1 IEFAQ COLONY P-O BA	LCY	12610022425401	PLS				PKR				2.85		19-Sep-2008	
120013	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3410241239543	MUHMAED YOUNIS (N/SUB)	4-PUJAB REG BADIN CANTT P-	LCY	12610022426201	PLS				PKR				1.35		19-Sep-2008	
120014	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3420111768529	GHULAM SHABIR (N/SUB)	4-PUJAB REG BADIN CANTT P-	LCY	12610022428901	PLS				PKR				1.19		19-Sep-2008	
120015	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110180863552	RAHIMAN KUMBHAR	WARD-6 VILL GUL MOHD LAGH	LCY	12610022429701	PLS				PKR				2.85		19-Sep-2008	
120016	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3840102373009	N-SUB LIAQAT ALI	SARDAR AALAM COLONY P/O S	LCY	12610022432501	PLS				PKR				2.29		19-Sep-2008	
120017	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3830257829500	N-SUB MOHD SHAMIR	VILL & P O CHAKRALLA TAL & D	LCY	12610022433301	PLS				PKR				2.29		19-Sep-2008	
120018	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110101333554	MST INAYAT W/O KHAMISO MALLAH	VILL FATO DADO UC ABDULLAH	LCY	12610022441201	PLS				PKR				1,123.24		29-Aug-2008	
120019	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110171611683	CO SACHAL SURMAST M	MOLVI M HUSSAIN SOMRO PO	LCY	12610022442001	PLS				PKR				13,993.18		16-Feb-2008	
120020	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110203471076	MST PHAPOO W/O BASHIR AHMED	VILL RAHOOKI P-O KARIO GHA	LCY	12610022446301	PLS				PKR				2.79		19-Sep-2008	
120021	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3440237786675	MUHAMED ABBAS (N/SUB)	24-PUNJAB (PASBAN) BADIN CA	LCY	12610022457701	PLS				PKR				2.75		19-Sep-2008	
120022	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4530113315481	MUHAMED SIDDIQUE	WARD-7 BAHRIA ROAD DISSTT	LCY	12610022465601	PLS				PKR				1.75		19-Sep-2008	
120023	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110155791841	MANTHAR	VILL LAKHADINO P-O SEERANI	LCY	12610022467201	PLS				PKR				1.68		19-Sep-2008	
120024	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110188400891	GOLO RAJO	VILL MOHD JUAMAN RAJO P-O	LCY	12610022468001	PLS				PKR				1.28		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120025	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130572056637	MUHAMED SALEH SHAIKH	SHAIKH MUHALLAH BHITT P-O	LCY	12610022469901	PLS				PKR				286.43		31-Jul-2008	
120026	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110155554328	COM ORG MEHAK (F) J/A	VILL MOHD SIDDIQUE KUMBHA	LCY	12610022484901	PLS				PKR				2.73		19-Sep-2008	
120027	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	6110119572193	DR TARIQ MEHMOOD IRSHAD	SURGICAL SUP CMH BADIN CA	LCY	12610022489301	PLS				PKR				1,106.42		6-Aug-2008	
120028	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110197429718	MST MAKAN WD/O GUL MOHAMMAD	P O BHUGRA MEMON TALKA BA	LCY	12610022490101	PLS				PKR				684.32		13-Aug-2008	
120029	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110149643160	MST REHMAT WD/O M SIDDIQUE	P O BHUGRA MEMON TALKA BA	LCY	12610022491701	PLS				PKR				684.32		13-Aug-2008	
120030	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4120402421711	AKHTER RASOOL	34-WING THAR RANGERS BADI	LCY	12610022495201	PLS				PKR				2.55		19-Sep-2008	
120031	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110154052652	MEHER U NISA TALPUR	VILL LAWARI SHARIF C/O MUM	LCY	12610022501801	PLS				PKR				2.85		19-Sep-2008	
120032	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110138129767	JUMOON ABRO	VILL FATEH DEDO U/C ABDULL	LCY	12610022504201	PLS				PKR				2.85		19-Sep-2008	
120033	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3460107812377	SHOUKAT ALI (SUB)	24-PUNJAB REGT BADIN CANT	LCY	12610022505001	PLS				PKR				3.45		19-Sep-2008	
120034	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110191312842	C-O AMBER NAZ (F)	VILL ALI BUX PAHNWER P-O NI	LCY	12610022507701	PLS				PKR				8,110.18		19-Sep-2008	
120035	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110225901252	SHAHIDA KHASKELI	VILL IBRAHIM KHASKELI P-O KH	LCY	12610022508501	PLS				PKR				3.49		19-Sep-2008	
120036	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110127279133	SHER MUHAMED CHANG	VILL LASHKRI CHANG DEH DEU	LCY	12610022511301	PLS				PKR				3.05		19-Sep-2008	
120037	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110103218120	MST IRSHAD BANO W/O GH SHABIR	VILL LAWARI SHARIF TALUKA B	LCY	12610022512101	PLS				PKR				3.05		19-Sep-2008	
120038	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110113445271	ALI MUHAMED	VILL MUHAMED ISMAIL SOOMR	LCY	12610022513301	PLS				PKR				184.60		5-Sep-2008	
120039	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110487202843	GULZAR ALI	WARD-5 MEMON MUHALLAH P-	LCY	12610022514801	PLS				PKR				3.71		19-Sep-2008	
120040	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110187710606	KAZ BANO D/O ALI MUHMAED	VILL GUL MUHAMED LAGHARI	LCY	12610022515601	PLS				PKR				2.85		19-Sep-2008	
120041	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3450139074125	MUHAMED ASHRAF (N-SUB)	4-PUNJAB (BEASI) BADIN CANT	LCY	12610022525101	PLS				PKR				1.22		19-Sep-2008	
120042	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3830290358529	ALLAH DITA (N/SUB)	4-PUJAB (BEASI) BADIN CANTT	LCY	12610022526701	PLS				PKR				2.85		19-Sep-2008	
120043	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110472822245	MR NADEEM	P O PANGRIO MUHAJAR MOHL	LCY	12610022527801	PLS				PKR				2.29		19-Sep-2008	
120044	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110108888514	C O RAHI GROUP (F) J/A	NEAR MALL PIRI ANSARI MOHL	LCY	12610022528601	PLS				PKR				5.20		19-Sep-2008	
120045	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110581109575	M ASLAM MEMON	T M A OFFICE BADDIN W NO 5	LCY	12610022530601	PLS				PKR				1,240.31		9-Sep-2008	
120046	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4550235054943	MUHAMED DINO JANWRI	STREET NO-1 SHAH KHALID CO	LCY	12610022533001	PLS				PKR				83.74		17-Jul-2008	
120047	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110115766115	HUBDAR ALI	VILL LAWARI SHARIF TALUKA B	LCY	12610022535701	PLS				PKR				2.85		19-Sep-2008	
120048	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110156770866	MST MURADAN GOPANG	VILL LAWARI SHARIF P-O LAWA	LCY	12610022538101	PLS				PKR				2.85		19-Sep-2008	
120049	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110105732204	SADORI W/O SAID U LLAH	DEH SHAIKH PUR P-O LAWARI	LCY	12610022539001	PLS				PKR				2.85		19-Sep-2008	
120050	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110414448546	NANIFAN W/O KHAMISO NOTIAR	VILL ESO NOTIAR P-O LAWARI	LCY	12610022540101	PLS				PKR				2.85		19-Sep-2008	
120051	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110166597837	CPI CO ALEEM DARIS J/A	VILLAGE ALEEM DARIS DEH MO	LCY	12610022546001	PLS				PKR				59,509.30		25-Aug-2008	
120052	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110111449730	C O GOVARYA MOHLLA (F)	W NO 04 GOVARYA MOHLLA P	LCY	12610022549501	PLS				PKR				3.75		19-Sep-2008	
120053	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110493923519	C O NOOR MOHAMMAD BHOOT	VILL HAJI YOUSIF BHOOT P O K	LCY	12610022556601	PLS				PKR				3.05		19-Sep-2008	
120054	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110138200519	MR KHEMAN S/O CHEMAN	LABOUR COLONY WARD NO 5	LCY	12610022557401	PLS				PKR				197.85		13-Mar-2008	
120055	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110153950269	MR JAN MOHAMMAD JAT	VILL PANDHI KHAN JAT P O KA	LCY	12610022558201	PLS				PKR				1.96		19-Sep-2008	
120056	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110255769398	NASEEM BIBI W/O WAJID ALI BHATTI	VILL SHAHEED FAZIL P-O KARI	LCY	12610022569601	PLS				PKR				4.14		19-Sep-2008	
120057	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110156374639	NOOR HASSAN UMRANI	VILL WALI MOHD UMRANI P-O B	LCY	12610022572401	PLS				PKR				3,521.30		28-Jan-2008	
120058	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110186736366	MST MEENAT U NISA	VILL LAWARI SHARIF P-O LAWA	LCY	12610022589701	PLS				PKR				831.13		9-Sep-2008	
120059	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110565634842	MRS TASLEEM KHATOON	WARD-2 NEAR IMAM BARGAH K	LCY	12610022590901	PLS				PKR				1.36		19-Sep-2008	
120060	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110412381066	SHAISTA JABEEN D/O NIZAMUDDIN	HUSE C/535 AFANDI MUHALLAH	LCY	12617100001201	PLS				PKR				2.27		19-Sep-2008	
120061	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130324897677	AFTAB AHMED	HOUSE -40 KHAND MUHALLAH	LCY	12617100011101	PLS				PKR				969.13		20-Mar-2008	
120062	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110107204991	LANOON MALLAH	WARD-4 NEAR SHAH QADRI SE	LCY	12617100017601	PLS				PKR				151.23		29-Feb-2008	
120063	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110492055723	DURGA DASS	WARD-4 KUMBHAR MUHALLAH	LCY	12617100018901	PLS				PKR				299,505.33		16-Sep-2008	
120064	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110122258326	REHANA D/O LOUNG KHASKELI	VILL PEENGHAR KHASKELI P-O	LCY	12617100019301	PLS				PKR				871.32		3-Jul-2008	
120065	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110403764923	REHMATULLAH KHOSO	VILL HAJI HASHIM KHOSO P-O	LCY	12617100026601	PLS				PKR				548.54		21-Feb-2008	
120066	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130469891147	MR GHULLAM MUSTAFA	DISTT JAIL BADIN POST OFFIC	LCY	12617100029301	PLS				PKR				4.16		19-Sep-2008	
120067	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4530443805155	MR MOMAN KHAN CHANDIO	DISTT JAIL BADIN POST OFFIC	LCY	12617100029601	PLS				PKR				213.86		11-Mar-2008	
120068	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110192207571	CO ALI NAWAZ CHANDIO	VILLAQGE ALI NAWAZ CHANDI	LCY	12617100040301	PLS				PKR				11,136.25		29-Jan-2008	
120069	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110150732317	CO MUHAMMAD SIDDIQUE	VILLAGE MUHAMMAD SIDDIQUE	LCY	12617100044101	PLS				PKR				3,527.95		28-Feb-2008	
120070	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130804872897	MR TARIQUE MASOOD	MUSHTARKA COLONY NEAR RA	LCY	12617100047101	PLS				PKR				21.10		7-Jan-2008	
120071	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110192477739	CO.MUBARK KHAN CHANDIO	VILLAGE MUBAR KHAN CHAND	LCY	12617100057201	PLS				PKR				4,308.37		23-Jan-2008	
120072	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110131967655	CO ALLAH BACHAYO PARHERI	VILAGE MASTER ALLAH BACHA	LCY	12617100057401	PLS				PKR				1,683.25		23-Feb-2008	
120073	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110178336131	CO DEEM MUHAMMAD BROHI	VILLAGE DEEN MUHAMMAD BR	LCY	12617100057601	PLS				PKR				2,351.54		31-Jan-2008	
120074	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4320615581329	CO KAWAL (MALE0	CO KANWAL MALE VILLAGE BU	LCY	12617900006301	PLS				PKR				3,167.38		14-May-2008	
120075	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110137942115	CO BISMILLAH	CO BISMILLAH VILLAGE ALI BU	LCY	12617900010001	PLS				PKR				9,344.33		17-Mar-2008	
120076	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130404848219	GHULAM QADIR KHAN	BADIN DISTT BADIN	LCY	12617900023701	PLS				PKR				434.46		22-Jul-2008	
120077	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110190236816	IJAT KHASKHELI	VILLAGE SULEMAN KHASKHELI	LCY	12617900031801	PLS				PKR				332.33		7-Jul-2008	
120078	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110124539567	MUHAMMAD JUMAN	VILLAGE HAJI AALI KHALIFO JA	LCY	12617900032001	PLS				PKR				249.25		12-Jul-2008	
120079	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110174960619	HAJI MUHAMMAD KHASKHELI	GOSIA MUHALLA W/NO 06 GH A	LCY	12617900032101	PLS				PKR				249.25		11-Jul-2008	
120080	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110102005508	MST JAMI	VILLAGE SOOMAR PARHAR PO	LCY	12617900032201	PLS				PKR				332.33		7-Jul-2008	
120081	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110102691567	MIR MUHAMMAD KHASKHELI	VILLAGE PINGHAR KHASKHELI	LCY	12617900032401	PLS				PKR				249.25		11-Jul-2008	
120082	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110109522430	PHAPUL	VILLAGE HAYAT SOLAGI DEH K	LCY	12617900033301	PLS				PKR				414.27		16-Aug-2008	
120083	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203891193	TALUKA MUNISPUL ADMINISTRATION K	POST PO KANDIARO	LCY	12620000180601	PLS				PKR				17,115.47		24-Jun-2008	
120084	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203866099	MR ABDUL GHAFOOR S/O M URIS	ANSARI MOHALLA KANDIARO	LCY	12620000592701	PLS				PKR				211,721.60		15-Jan-2008	
120085	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203800039	MR MUHAMMAD SULEMAN S/O RULYO	AYOOB MOHALLA KANDIARO	LCY	12620000924401	PLS				PKR				177,826.22		28-Jun-2007	
120086	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530215149819	DR GHULAM QADIR SAHITO	HOSPITAL ROAD, KANDAIRO DI	LCY	12620002102801	PLS				PKR				0.01		5-Mar-2007	
120087	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	0043226103936	MUHAMMAD ESSA S/O UMER DIN	P O SOOMAR CHANNAR TEH KA	LCY	12620002848001	PLS				PKR				12,530.82		5-Mar-2007	
120088	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530262727895	MR GUL SHER S/O MISRI KHAN	SHAHI BAZAR KANDIARO	LCY	12620002904201	PLS				PKR				68.90		24-Dec-2007	
120089	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530242888433	KHAN S/O SOOMAR	VILL BUDHAL MANGRIO DEH GA	LCY	12620003868501	PLS				PKR				198.26		12-May-2008	
120090	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	0043233010533	MR JARO KHAN S/O OBHAIO	RTD TEACHER P O MAHABAT D	LCY	12620004136601	PLS				PKR				220,492.09		30-Jul-2008	
120091	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	0043255156639	MR AMIR HUSSAIN M GHULAM HYDER	C/O AKBER MEDICAL STORE KA	LCY	12620004146101	PLS				PKR				5,905.96		5-Mar-2007	
120092	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203751473	MR SHAHZAD AHMED MEMON	SACHAL NEST MEMON MOHAL	LCY	12620005404501	PLS				PKR				20,009.20		8-Sep-2007	
120093	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530209641804	HAJI MUHAMMAD SALEH J/A	VILLAGE SAIDO BAGH TEH KAN	LCY	12620005418801	PLS				PKR				15,873.04		9-Jan-2007	
120094	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530201101581	MR SABHAGO S/O BHORO MAL OAD	KALTARPUR MUHALLAH KANDI	LCY	12620005566601	PLS				PKR				609.03		5-Mar-2007	
120095	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530291907661	MR.HUSSAIN BUX J/A	VILLAGE DHANI BUX GHANGRO	LCY	12620005741901	PLS				PKR				442.54		5-Mar-2007	
120096	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530270136457	MR GULAM QADIR S/O MUHD FAZIL	VILL BUDAK P.O KANDIARO	LCY	12620005753001	PLS				PKR				9,602.39		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120097	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530297780851	MUHAMMAD HASSAN S/O WALI MUHAMMAD	VILLAGE ANDAL GHANGHRO TH	LCY	12620005799101	PLS				PKR				347.13		5-Mar-2007	
120098	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530217978999	MIR AIJAZ ALI S/O MUHAMMAD TALIB	GOTH HAJI KHAN GOPANG P.O	LCY	12620005959401	PLS				PKR				275.86		29-Oct-2007	
120099	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530235255017	BOYS FUND	GOVT.BR.HIGH SCHOOL MORA	LCY	12620006086501	PLS				PKR				53.74		11-May-2006	
120100	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530235255017	DEVELOPMENT FUND	GOVT.BR.HIGH SCHOOL MORA	LCY	12620006089001	PLS				PKR				194.01		11-May-2006	
120101	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530250354414	MST ASHRAF KHATOON W/O ALI BUX	VILL KANDHAR P.O KANDIARO	LCY	12620006090101	PLS				PKR				184.34		14-Dec-2007	
120102	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530185920905	MR MOHAMMAD AMEEN S/O MOHD PINJAL	VILLGE & P/O SATTAR DINO MA	LCY	12620006270501	PLS				PKR				0.85		12-Aug-2008	
120103	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530293182375	AFTAB AHMED LANJAR	AHMED PUR MOHALLA KANDIA	LCY	12620006280001	PLS				PKR				45.16		9-Aug-2008	
120104	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530207187530	FATEH KHATOON W/O DOST MUHAMMAD	DEH KANDHAR P/O KANDIARO	LCY	12620006398901	PLS				PKR				683.51		10-Dec-2007	
120105	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530266018803	MR MASOOD AHMED S/O MUHAMMAD URIS	VILLAGE JARO KHAN P/O KHAN	LCY	12620006684201	PLS				PKR				230.58		12-Jul-2008	
120106	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4130336365101	SHOAIB AHMED S/O MUBARK HUSSAIN	C/O S QAMBER ALI SHAH SYED	LCY	12620006788201	PLS				PKR				84.37		25-Aug-2008	
120107	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530242865099	JAMAL DIN S/O MIR DAD MANGRIO	GOTH MUHAMMAD QABIL MAN	LCY	12620006923301	PLS				PKR				0.77		12-Aug-2008	
120108	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530249221027	GHULAM MUSTAFA PIRZADO S/O PIR BU	VILL KHUNDHAR TALKA KANDIA	LCY	12620006937101	PLS				PKR				234.60		10-Nov-2007	
120109	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203797021	ALTAF HUSSAIN S/O MOHD SULTAN	AWAN MOHALLA HALANI TALKA	LCY	12620006976501	PLS				PKR				70.64		7-Apr-2008	
120110	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530254628267	AKHTIAR ALI GOPANG S/O KANDHAL	GOTH BUDHAL KHAN GOPANG	LCY	12620006982801	PLS				PKR				0.11		12-Aug-2008	
120111	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530243841907	DIN MUHAMMAD KALHORO	GOTH SHER MUHAMMAD KALH	LCY	12620006990701	PLS				PKR				339.89		12-Nov-2007	
120112	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530286962753	IMDAD ALI PIRZADO	GOTH P/O KANDIARO TALKA KA	LCY	12620007007401	PLS				PKR				295.20		29-Oct-2007	
120113	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530243425601	QADIR BUX MALLAH	TOWN COMMITEE KANDIARO T	LCY	12620007008201	PLS				PKR				493.06		22-Nov-2007	
120114	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203769983	MUHAMMAD JURIAL SOLANGI	ANSARI MUHALLA KANDIARO	LCY	12620007025901	PLS				PKR				2.95		16-Jun-2007	
120115	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530224112509	QURBAN ALI SOLANGI	GOTH JANAN SOLANGI P/O KA	LCY	12620007046801	PLS				PKR				211.31		14-Nov-2007	
120116	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530477940367	ABDUL LATIF	SOOMRO MOHALLA MITHANI TA	LCY	12620007052001	PLS				PKR				1.79		12-Aug-2008	
120117	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530196718741	RIAZ ALI MUGHAL	MUGHAL MOHALLA DARBELO T	LCY	12620007053901	PLS				PKR				196.81		25-Jan-2008	
120118	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530299404546	IRSHAD BEGUM	SYED MOHALLA KANDIARO	LCY	12620007067701	PLS				PKR				0.23		12-Aug-2008	
120119	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530232588257	ALI HASSAN GHANGHRO	GOTH PACCA GHANGHRA TALK	LCY	12620007148101	PLS				PKR				30,101.56		7-Jan-2008	
120120	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530257974111	GHULLAM HUSSAIN S/O AB HAFEEZ	SAYED MUHALLA P.O & TALK K	LCY	12620007277701	PLS				PKR				0.59		12-Aug-2008	
120121	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530244925467	SHER MUHAMMAD UJJAN	MEMON MOHALLA KANDIARO T	LCY	12620007324201	PLS				PKR				245.32		4-Feb-2008	
120122	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530265597463	MUHAMMAD SALEH S/O RASOOL BUX MEM	WARD NO 10 KANDIARO TEH K	LCY	12620007352201	PLS				PKR				140.39		25-Feb-2008	
120123	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530262839571	NOOR AHMED S/O NAWAZ ALI RIND	P/O PACCAA GHANGHRA TEH K	LCY	12620007358101	PLS				PKR				269.21		24-Oct-2007	
120124	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4420347944515	GULZAR ALI GOPANG	GOTH HAJI KHAN GOPANG TEH	LCY	12620007471201	PLS				PKR				4.85		1-Oct-2007	
120125	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530247165637	COMM ORG ABDUL GHANI ARAIN (MALE)	GOTH ABDUL GHANI ARAIN TE	LCY	12620007520401	PLS				PKR				8,114.78		5-Mar-2007	
120126	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4520821492639	GHULLAM ASGER	VILLAGE CHANNA P/O RASOOL	LCY	12620007531801	PLS				PKR				429.20		27-Jun-2008	
120127	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530272141551	COMM, ORGN; JHOOLY LAL J/A	GOTH PARYAL SARGANI P/O M	LCY	12620007562201	PLS				PKR				5,907.09		27-Jun-2008	
120128	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4320695458337	AAMIR HUSSAIN S/O ABDUL WAHAB K	KHOSA MOHALLA NEAR NBP S	LCY	12620007583101	PLS				PKR				0.99		12-Aug-2008	
120129	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530209211245	LAL BUX	SARKARI HOSPITAL HALANI TE	LCY	12620007603501	PLS				PKR				0.49		12-Aug-2008	
120130	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530225594981	SYED MURAD ALI SHAH	GOTH KAHAN MUHAMMAD SHA	LCY	12620007607801	PLS				PKR				5,511.13		12-Aug-2008	
120131	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530275483929	AFTAB HUSSAIN S/O SUHRAB ALI	GOTH SALEEMABAD P/O KAND	LCY	12620007620101	PLS				PKR				254.85		30-Aug-2008	
120132	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530208423995	BAHARO S/O QURBAN ALI HISBANI	HISBANI MOHALLA P/O KANDIA	LCY	12620007621801	PLS				PKR				579.10		22-Apr-2008	
120133	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4520828305321	MISRI S/O JAMALUDDIN BHAGAT	GUL SHAH GHAZI MOHALLA HI	LCY	12620007635801	PLS				PKR				2.79		12-Aug-2008	
120134	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530232426791	NAZIR AHMED S/O BAHADUR GOPANG	P/O GOTH KAMALDERO TEH KA	LCY	12620007638201	PLS				PKR				0.65		12-Aug-2008	
120135	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530230741419	COM.ORG QADIR BUX KALOO P/A ,J/A	GOTH QADIR BUX KALOO P/O P	LCY	12620007643701	PLS				PKR				16,012.48		8-Sep-2008	
120136	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203715965	ABDUL WAHID S/O A AZIZ ABBASSI	GOTH SAEEDO BAGH TEH KAN	LCY	12620007659101	PLS				PKR				1.77		12-Aug-2008	
120137	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530286713959	MUMTAZ ALI SOLANGI	GOTH MANAK SOLANGI P.O. SO	LCY	12620007687101	PLS				PKR				1.14		12-Aug-2008	
120138	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530243343887	TALIB HUSSAIN HALEPOTO	P/O HALANI TALKA MEHRAB PU	LCY	12620007697701	PLS				PKR				0.76		12-Aug-2008	
120139	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203854791	MUMTAZ ALI S/O ANDAL CHANNA	GOTH QASIM CHANNA P/O SOO	LCY	12620007708301	PLS				PKR				3.11		12-Aug-2008	
120140	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530250776921	GHULAM HYDER S/O SHER MUHAMMAD	VILLAGE PARYAL SARGANI P/O	LCY	12620007712001	PLS				PKR				1.87		12-Aug-2008	
120141	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530299484354	KARAM KHATOON LANJAR	KALTARPUR MOHALLA KANDIA	LCY	12627100007501	PLS				PKR				188.34		16-Jun-2008	
120142	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530221814595	ABDUL KARIM RIND BALOUCH	GOTH HAJI SAIN DINO P/O TEH	LCY	12627100008301	PLS				PKR				1,186.05		26-Dec-2007	
120143	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203824247	ASHIQUE HUSSAIN KOONDHER	KOONDHER MOHALLA KHANW	LCY	12627100010201	PLS				PKR				371.40		7-Nov-2007	
120144	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530277675151	MR MUHAMMAD YAQOOB SOLANGI	VILLAGE MITERO MACHI P/O M	LCY	12627100010901	PLS				PKR				1.00		12-Aug-2008	
120145	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530271185163	GHULAM ABBAS TONVERY	ZEB MOTORS RACE COURSE R	LCY	12627100013001	PLS				PKR				114.90		25-Aug-2008	
120146	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530262400713	MR ALLAH BUX GHANGHRO	GOTH DHANI BUX GHANGHRO	LCY	12627100013701	PLS				PKR				2,221.02		27-Jun-2008	
120147	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530295958727	COMM ORG AL NOOR (MALE)	GOTH JARO KHAN P/O KHANW	LCY	12627100016101	PLS				PKR				4,613.83		5-Apr-2008	
120148	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530247603049	S AYAZ HUSSAIN AHAH	MAHASAR MOHALLA KANDIARO	LCY	12627100016501	PLS				PKR				0.01		27-Jun-2008	
120149	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530119981863	C.O.HAQ MADINA	C/O JAWED HUSSAIN CHANG P	LCY	12627100019201	PLS				PKR				419.05		13-Sep-2007	
120150	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530297526133	GULAN DAKHAN	VILLAGE MANJHO KHAN DAKHA	LCY	12627100025801	PLS				PKR				3,251.66		13-Jun-2008	
120151	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530261688335	C.O.BAZIDPUR	C/O FIDA HUSSAIN MANGRIO V	LCY	12627100030701	PLS				PKR				784.89		23-Apr-2008	
120152	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203716967	MUHAMMAD YASEEN TUNIO	VILLAGE PARYO TUNIA P.O. TU	LCY	12627100032701	PLS				PKR				0.01		29-May-2008	
120153	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203758995	SADORO MACHI	VILLAGE CHOWDAGI P .O MUH	LCY	12627100037001	PLS				PKR				16,513.55		15-Jul-2008	
120154	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203866499	SHAHNAWAZ KHAN PATHAN	HOUSE NO B 206 /A DINPUR UN	LCY	12627100038701	PLS				PKR				122.58		30-Aug-2008	
120155	1263	QUETTA-CANTT	QUETTA	BL	5440062781849	ZULIFQAR AHMED	FGP SCHOOL QUETTA CANTT	LCY	12630019363501	PLS				PKR				65.03		14-May-2008	
120156	1263	QUETTA-CANTT	QUETTA	BL	5440081151097	SYED MUHAMMAD ALI	STAFF HBL CANTT BRANCH QU	LCY	12630020536301	PLS				PKR				2,334.14		10-Jul-2008	
120157	1263	QUETTA-CANTT	QUETTA	BL	0030255009996	LT COL GUL AKHTER	49 S T BN QUETTA CANTT	LCY	12630020642301	PLS				PKR				6.40		24-Mar-2008	
120158	1263	QUETTA-CANTT	QUETTA	BL	0060188067706	MURTAZA KARIM ATIF KARIM	H NO 19 CHILTAN MKT QUETTA	LCY	12630021560501	PLS				PKR				78.43		27-May-2008	
120159	1263	QUETTA-CANTT	QUETTA	BL	5440004404369	SYED ABDUL RASHEED	H NO 2 KILLI UMER CHOWK AL	LCY	12630021810001	PLS				PKR				23.05		7-Mar-2008	
120160	1263	QUETTA-CANTT	QUETTA	BL	0029464643361	NASAR IQBAL	SPECIAL BRANCH HEAD QUAR	LCY	12630022091801	PLS				PKR				2,498.58		4-Apr-2008	
120161	1263	QUETTA-CANTT	QUETTA	BL	5440018147263	MOHAMMAD AYUB	A T F H Q POLICE QUETTA CAN	LCY	12630022206401	PLS				PKR				170.47		6-Mar-2008	
120162	1263	QUETTA-CANTT	QUETTA	BL	5440003558241	AURANGZEB	POLICE ATF QUETTA CANTT	LCY	12630022299801	PLS				PKR				1,099.72		7-Feb-2008	
120163	1263	QUETTA-CANTT	QUETTA	BL	3520084837465	MAJOR JAVED RAFIQ CH.	89/2 BABAR ROAD CANTT QUE	LCY	12630022308801	PLS				PKR				4,447.35		21-Aug-2008	
120164	1263	QUETTA-CANTT	QUETTA	BL	5440140378151	MAJ R NASRULLAH MUNIR	7- ABBAS ALI ROAD QUETTA CA	LCY	12630022360501	PLS				PKR				115.43		24-Apr-2008	
120165	1263	QUETTA-CANTT	QUETTA	BL	3520097887727	SQ LDR RAZA KHAN	HOUSE E-F 12 1 P A F BASE SA	LCY	12630022439301	PLS				PKR				5.60		29-Jul-2008	
120166	1263	QUETTA-CANTT	QUETTA	BL	3220220387435	MUHAMMAD ASLAM	H NO 42 GHALIB ROAD QUETTA	LCY	12630022441701	PLS				PKR				1,076.33		9-May-2008	
120167	1263	QUETTA-CANTT	QUETTA	BL	3740506196269	FAWAD UR REHMAN	27 SIGNAL BN QUETTA CANTT	LCY	12630022442801	PLS				PKR				101.81		9-Feb-2008	
120168	1263	QUETTA-CANTT	QUETTA	BL	5150102104501	MAJ ARSHAD AHMAD	452 F S QUETTA CANTT	LCY	12630022521601	PLS				PKR				7.93		28-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120169	1263	QUETTA-CANTT	QUETTA	BL	3740313010195	MOHSIN ALI RAZA	184 MEDIUM REGT ARTY QUET	LCY	12630022540901	PLS				PKR				30.90		25-Feb-2008	
120170	1263	QUETTA-CANTT	QUETTA	BL	1730150716703	JAWAD ALI SHAH	HOUSE 27 GULISTAN ROAD QU	LCY	12630022546801	PLS				PKR				754.47		30-Jan-2008	
120171	1263	QUETTA-CANTT	QUETTA	BL	3510206634805	MOHAMMAD ASLAM SHAHID	PAF BASE KORANGI CREEK KA	LCY	12630022553901	PLS				PKR				0.28		6-Mar-2008	
120172	1263	QUETTA-CANTT	QUETTA	BL	3610303560702	CAPT SADIA JAVAID	AFNS MESS C M H QUETTA CA	LCY	12630022556301	PLS				PKR				139.50		3-Mar-2008	
120173	1263	QUETTA-CANTT	QUETTA	BL	3130114779689	SAJID FAROOQ	PAF HOSPITAL SAMUNGLI QUE	LCY	12630022586701	PLS				PKR				0.17		14-Mar-2008	
120174	1263	QUETTA-CANTT	QUETTA	BL	1310169195127	IKRAM RABBANI ASMA IKRAM	A N F 449-A MUSA ROAD QUET	LCY	12630022609801	PLS				PKR				456.26		14-Jun-2008	
120175	1263	QUETTA-CANTT	QUETTA	BL	3520115308741	SUB USMAN GHANI	H Q 329 BRIDGE QUETTA CANT	LCY	12630022627201	PLS				PKR				1,997.65		25-Aug-2008	
120176	1263	QUETTA-CANTT	QUETTA	BL	3520182996343	AQIB AMEEN	BRK 14/3 LATIF MESS PAF BAS	LCY	12630022630001	PLS				PKR				1.47		24-Apr-2008	
120177	1263	QUETTA-CANTT	QUETTA	BL	5440010158989	ALI MUHAMMAD	HOUSE 1327 DR ALI STREET KI	LCY	12630022635101	PLS				PKR				0.30		14-Jul-2008	
120178	1263	QUETTA-CANTT	QUETTA	BL	3830309836273	GHULAM DASTAGIR	210 11 AIR MEN MESS P A F BA	LCY	12630022636401	PLS				PKR				16,306.14		10-Jan-2008	
120179	1263	QUETTA-CANTT	QUETTA	BL	3520014876829	LT.COL TARIQ MEHMOOD AHMED	LABOTARY C M H QUETTA	LCY	12630022641401	PLS				PKR				22.67		15-Jul-2008	
120180	1263	QUETTA-CANTT	QUETTA	BL	3830264907493	MUHAMMAD ASAD	H D 126/F GALI QURSHIAN WAL	LCY	12630022647301	PLS				PKR				0.35		31-Jan-2008	
120181	1263	QUETTA-CANTT	QUETTA	BL	3730275470316	REHANA ANDLEB	A F N S OFFICERS MESS C M H	LCY	12630022649801	PLS				PKR				441.91		28-Mar-2008	
120182	1263	QUETTA-CANTT	QUETTA	BL	3520225726561	MAJ IMRAN HUSSAIN	DSG CENTRE PAK ARMY QUET	LCY	12630022662301	PLS				PKR				5.18		4-Apr-2008	
120183	1263	QUETTA-CANTT	QUETTA	BL	1330186807555	ABDUL RAZAQ	R D ANF 449 A MUSA ROA QUE	LCY	12630022663101	PLS				PKR				220.25		11-Apr-2008	
120184	1263	QUETTA-CANTT	QUETTA	BL	5440003887279	AFTAB AHMED KHAN	C O M S PICIC JINNAHA ROAD C	LCY	12630022681601	PLS				PKR				0.94		8-Jul-2008	
120185	1263	QUETTA-CANTT	QUETTA	BL	1430151117981	INAYATULLAH	C O B R P BADAR LINE QUETTA	LCY	12630022713101	PLS				PKR				203.12		8-Apr-2008	
120186	1263	QUETTA-CANTT	QUETTA	BL	3840409384049	MUHAMMAD ISHAQ	BRK 205 12 PAF BASE SAMUNG	LCY	12630022719001	PLS				PKR				159.73		7-Feb-2008	
120187	1263	QUETTA-CANTT	QUETTA	BL	5440003527855	MUNIR AHMED	HOUSE 10-1 566 HAJI ZAREEN I	LCY	12630022723701	PLS				PKR				9.82		5-Mar-2008	
120188	1263	QUETTA-CANTT	QUETTA	BL	3310177563393	BASHIR AHMED	184 MED REGT ARTY QUETTA C	LCY	12630022738301	PLS				PKR				7,092.31		20-Jun-2008	
120189	1263	QUETTA-CANTT	QUETTA	BL	1110166219905	TAHIR ZAMAN	BLOCK 205 11 AIRMEN MESS P	LCY	12630022742301	PLS				PKR				105.93		17-Mar-2008	
120190	1263	QUETTA-CANTT	QUETTA	BL	1350385261391	MUHAMMAD AZEEM	41 DIV BATTLE SCHOOL QUETT	LCY	12630022755701	PLS				PKR				68.83		18-Mar-2008	
120191	1263	QUETTA-CANTT	QUETTA	BL	5440005050835	MOHAMMAD HAYAT	H Q LOG AREA QUETTA CANTT	LCY	12630022773401	PLS				PKR				449.12		12-Feb-2008	
120192	1263	QUETTA-CANTT	QUETTA	BL	3740532094289	MUHAMMAD HANIF	C/O FORCE COMMANDER REG	LCY	12630022812001	PLS				PKR				0.21		28-Jun-2008	
120193	1263	QUETTA-CANTT	QUETTA	BL	3720116485409	KHAN SHAKEEL KHAN	BRK 206 3 AIRMEN MESS PAF B	LCY	12630022820101	PLS				PKR				0.36		2-Aug-2008	
120194	1263	QUETTA-CANTT	QUETTA	BL	4410479146215	NAWAB	MUJAHID BATALION PAK ARMY	LCY	12630022821801	PLS				PKR				616.58		12-Jun-2008	
120195	1263	QUETTA-CANTT	QUETTA	BL	1330234100219	MAJ MALIK RASHEED AWAN	IBN. EME CENTRE QUETTA CAN	LCY	12630022825001	PLS				PKR				17.94		24-Jan-2008	
120196	1263	QUETTA-CANTT	QUETTA	BL	5440005262639	HAQ NAWAZ	MILITARY FARM QUETTA CANT	LCY	12630022864401	PLS				PKR				337.88		4-Aug-2008	
120197	1263	QUETTA-CANTT	QUETTA	BL	4110394690235	EJAZ HUSAIN	H Q EME CENTRE QUETTA CAN	LCY	12630022865201	PLS				PKR				1,536.48		20-Jun-2008	
120198	1263	QUETTA-CANTT	QUETTA	BL	3110116140341	ABDUL GHAFOOR	HOUSE NO 165,ISLAMI COLON	LCY	12630022868701	PLS				PKR				55.64		28-Jun-2008	
120199	1263	QUETTA-CANTT	QUETTA	BL	6544001863805	RAB NAWAZ	MILITARY ENGINEERING SERV	LCY	12630022872301	PLS				PKR				65.65		14-May-2008	
120200	1263	QUETTA-CANTT	QUETTA	BL	3710117105013	MOHAMMAD IDREES	11 ENGINEERS BN PAK ARMYA	LCY	12630022877401	PLS				PKR				4,738.77		15-Sep-2008	
120201	1263	QUETTA-CANTT	QUETTA	BL	3530117345949	SAFDAR SALEEM	BRK 206 14 AIRMEN MESS PAF	LCY	12630022897501	PLS				PKR				457.29		21-Jul-2008	
120202	1263	QUETTA-CANTT	QUETTA	BL	3330109856737	NAZIR AHMED	PSY DEPTT CMH QUETTA CAN	LCY	12630022907301	PLS				PKR				105.53		7-Jul-2008	
120203	1263	QUETTA-CANTT	QUETTA	BL	3310576736883	MOHAMMAD ASLAM	CHAK 52 GB SAMUNDARI FAISA	LCY	12630022910101	PLS				PKR				4.64		25-Aug-2008	
120204	1263	QUETTA-CANTT	QUETTA	BL	5440022808269	CHAN ZEEB	MILITARY VETERNARY DET GU	LCY	12630022920701	PLS				PKR				9.73		24-Sep-2008	
120205	1263	QUETTA-CANTT	QUETTA	BL	3460322634449	ABDUL AZIZ	19 SIGNALS REGT QUETTA CA	LCY	12630022923101	PLS				PKR				127.44		10-Mar-2008	
120206	1263	QUETTA-CANTT	QUETTA	BL	3840147505809	MUHAMMAD ANAR	12 A KHALID ROAD QUETTA CA	LCY	12630022925801	PLS				PKR				749.69		9-Apr-2008	
120207	1263	QUETTA-CANTT	QUETTA	BL	1310113347891	SHABBIR	MILITARY DAIRY FARM QUETTA	LCY	12630022930201	PLS				PKR				397.21		25-Aug-2008	
120208	1263	QUETTA-CANTT	QUETTA	BL	5440068744457	ALLAH RAKHA	20 GL SECTION P A F BASE SA	LCY	12630022941601	PLS				PKR				118.70		30-Aug-2008	
120209	1263	QUETTA-CANTT	QUETTA	BL	1310184467679	TAHIR KHAN	BLOCK 366 1 P A F BASE SAMU	LCY	12630022946701	PLS				PKR				56.31		26-Jul-2008	
120210	1263	QUETTA-CANTT	QUETTA	BL	5440078771359	FALAK NIAZ	N A B COMPLEX NAB BALOCHIS	LCY	12630022954601	PLS				PKR				1,015.60		26-Jul-2008	
120211	1263	QUETTA-CANTT	QUETTA	BL	3460322074413	IMTIAZ ALI	304 SURVEY SECTION KHALID I	LCY	12630022955401	PLS				PKR				11.84		8-Jan-2008	
120212	1263	QUETTA-CANTT	QUETTA	BL	5440085963747	AZIZ AHMED	QESCO SARIYAB SUB DIV QUE	LCY	12630022965101	PLS				PKR				0.36		8-May-2008	
120213	1263	QUETTA-CANTT	QUETTA	BL	5440016797973	GHULAM SARWAR	HEAD QUARTERS 12 CORPS QU	LCY	12630022967601	PLS				PKR				1,847.14		12-Aug-2008	
120214	1263	QUETTA-CANTT	QUETTA	BL	3520116722871	BARKAT ALI GONDAL	BRK 6 PROVOST SECURITY UN	LCY	12630022972001	PLS				PKR				0.21		27-Sep-2008	
120215	1263	QUETTA-CANTT	QUETTA	BL	3230307269529	MUHAMMAD YOUSAF SAJID	QTR NO W8/4 PAF BASE RAFIQ	LCY	12630022976301	PLS				PKR				5.38		2-Aug-2008	
120216	1263	QUETTA-CANTT	QUETTA	BL	3320175854931	AHMED NAWAZ	T AG BRANCH SCHOOL OF INF	LCY	12630022996401	PLS				PKR				6,560.01		5-Jul-2008	
120217	1263	QUETTA-CANTT	QUETTA	BL	3450214637913	MOHAMMAD SIDDIQ	27 SIGNALS BN QUETTA CANT	LCY	12630022997201	PLS				PKR				2,319.90		15-Sep-2008	
120218	1263	QUETTA-CANTT	QUETTA	BL	5630340517367	SIBTAIN SHAFIQ	BRK 52 BUNK 8 AIRMEN MESS	LCY	12630023011901	PLS				PKR				199.75		20-Sep-2008	
120219	1263	QUETTA-CANTT	QUETTA	BL	3220357504873	MOHAMMAD ARIF	39 BALOCH REGIMENT QUETTA	LCY	12630023016101	PLS				PKR				2,619.25		25-Aug-2008	
120220	1263	QUETTA-CANTT	QUETTA	BL	3640207813533	MOHAMMAD HANIF	H Q 41 DIV QUETTA CANTT	LCY	12630023036001	PLS				PKR				629.61		30-Jun-2008	
120221	1263	QUETTA-CANTT	QUETTA	BL	3450216337359	MUHAMMAD HAFEEZ	27 SIG BN QUETTA CANTT	LCY	12630023044201	PLS				PKR				10,862.91		17-Apr-2008	
120222	1263	QUETTA-CANTT	QUETTA	BL	3450182605871	ZAFAR AHMED	BRK 453 SQN PAF BASE SAMUN	LCY	12630023046601	PLS				PKR				251.74		11-Apr-2008	
120223	1263	QUETTA-CANTT	QUETTA	BL	3720331712451	MIAN MOHAMMAD	28 BALOCH LAT BN QUETTA CA	LCY	12630023057601	PLS				PKR				1,422.55		25-Jul-2008	
120224	1263	QUETTA-CANTT	QUETTA	BL	3740506480625	MUHAMMAD SHAFIQUE	502 CENTRAL WORKSHOP EME	LCY	12630023063201	PLS				PKR				2,312.91		20-Jun-2008	
120225	1263	QUETTA-CANTT	QUETTA	BL	3420245276559	SAEED ASIM	BRK 207 13 AIRMEN MESS PAF	LCY	12630023080901	PLS				PKR				314.17		5-Jul-2008	
120226	1263	QUETTA-CANTT	QUETTA	BL	3450176789651	RIZWAN ALI SHAHID	DHEERA SHANDHA KHURD, PO	LCY	12630023081701	PLS				PKR				65.34		21-Jul-2008	
120227	1263	QUETTA-CANTT	QUETTA	BL	3820115731745	ALLAH BUKHSH	MOHALLAH AHMED ABAD UCHA	LCY	12630023082501	PLS				PKR				710.50		18-Jun-2008	
120228	1263	QUETTA-CANTT	QUETTA	BL	3520225406161	SHAHARYAR SALEEM KHAN	12 MED REG ARTY QUETTA CA	LCY	12630023085701	PLS				PKR				14.41		12-Mar-2008	
120229	1263	QUETTA-CANTT	QUETTA	BL	3320270553085	H M G MUSTAFA QAMAR	C M H QUETTA CANTT	LCY	12630023095501	PLS				PKR				13.70		20-Jun-2008	
120230	1263	QUETTA-CANTT	QUETTA	BL	3410482371379	MUHAMMAD RAFIQ AKHTAR	41 DIV BATTLE SCHOOL QUETT	LCY	12630023098001	PLS				PKR				67.22		15-Jul-2008	
120231	1263	QUETTA-CANTT	QUETTA	BL	3720185695975	ZEESHAN JAVED	BRK 17 SQN PAF BASE SAMUN	LCY	12630023099801	PLS				PKR				271.30		4-Aug-2008	
120232	1263	QUETTA-CANTT	QUETTA	BL	6110143991907	TASEEF ANWAR	BRK 207 15 AIRMEN MESS PAF	LCY	12630023100201	PLS				PKR				0.34		2-Jun-2008	
120233	1263	QUETTA-CANTT	QUETTA	BL	5410235589383	WALI ULLAH	GE S V QTR 132 3-4 ZAMZAMA	LCY	12630023105301	PLS				PKR				4,221.92		25-Mar-2008	
120234	1263	QUETTA-CANTT	QUETTA	BL	3450215548337	SHAH FAQEER KHAN	19 SIND REGT QUETTA CANTT	LCY	12630023108801	PLS				PKR				41.32		28-Apr-2008	
120235	1263	QUETTA-CANTT	QUETTA	BL	3840282933249	MUHAMMAD SAAD ULLAH	H Q 304 SURVEY SECTION 12-A	LCY	12630023115901	PLS				PKR				21.84		26-Jan-2008	
120236	1263	QUETTA-CANTT	QUETTA	BL	1710103698739	WARIS KHAN	LAB TECH CMH QUETTA CANT	LCY	12630023123801	PLS				PKR				12.02		26-Apr-2008	
120237	1263	QUETTA-CANTT	QUETTA	BL	5440094291879	MUHAMMAD SHFI	17 A K REGT QUETTA CANTT	LCY	12630023132501	PLS				PKR				141.48		2-Feb-2008	
120238	1263	QUETTA-CANTT	QUETTA	BL	3520113055863	MUHAMMAD AYUB	SCHOOL OF INFANTORY QUET	LCY	12630023141201	PLS				PKR				4,245.66		30-Aug-2008	
120239	1263	QUETTA-CANTT	QUETTA	BL	5440047028905	SULTAN MEHMOOD	QTR 103 2 CAMP 3 PAF SAMUN	LCY	12630023165601	PLS				PKR				173.33		19-May-2008	
120240	1263	QUETTA-CANTT	QUETTA	BL	3720345262145	MUHAMMAD RIAZ	3 ENG BN QUETTA CANTT	LCY	12630023170001	PLS				PKR				303.79		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120241	1263	QUETTA-CANTT	QUETTA	BL	4330118633353	QABOOL AHMED	19 SINDH REGT QUETTA CANT	LCY	12630023182201	PLS				PKR				57.91		18-Mar-2008	
120242	1263	QUETTA-CANTT	QUETTA	BL	3410203996373	NAEEM MASIH	28 BALOCH LAT BN QUETTA CA	LCY	12630023186501	PLS				PKR				19,167.82		15-Sep-2008	
120243	1263	QUETTA-CANTT	QUETTA	BL	3740504544803	UMAIR HAROON	10 ARMY AVIATION QUETTA CA	LCY	12630023197901	PLS				PKR				0.21		7-Feb-2008	
120244	1263	QUETTA-CANTT	QUETTA	BL	5440003904431	KHAN BAHADUR	MES AGE A S I TQUETTA CANT	LCY	12630023198701	PLS				PKR				10,563.63		11-Jul-2008	
120245	1263	QUETTA-CANTT	QUETTA	BL	3740546230467	MAJ. DR. HAIDER SAFDAR ALI	86-MEDICAL BATTALION QUET	LCY	12630023200901	PLS				PKR				629.85		31-Mar-2008	
120246	1263	QUETTA-CANTT	QUETTA	BL	3450193742073	MAQSOOD AHMED	H Q 12 CORPS QUETTA CANTT	LCY	12630023213201	PLS				PKR				87.30		9-May-2008	
120247	1263	QUETTA-CANTT	QUETTA	BL	3740162164077	ABDUL MASOOD	H Q 33 DIV QUETTA CANTT	LCY	12630023215601	PLS				PKR				623.83		12-Jul-2008	
120248	1263	QUETTA-CANTT	QUETTA	BL	5440005579301	MUHAMMAD SARFRAZ	MES PAF BASE QUETTA	LCY	12630023221901	PLS				PKR				594.38		13-May-2008	
120249	1263	QUETTA-CANTT	QUETTA	BL	4510318323889	GHULAM SARWAR	3 TECH TRG BN QUETTA CANT	LCY	12630023237301	PLS				PKR				531.54		20-Jun-2008	
120250	1263	QUETTA-CANTT	QUETTA	BL	5440088859625	MUHAMMAD MALIK	27 SIGNALBATTALIAN QUETTA	LCY	12630023240101	PLS				PKR				939.51		10-Apr-2008	
120251	1263	QUETTA-CANTT	QUETTA	BL	8240199262037	MEHFOOZ HUSSAIN	QUARTER MASTER PL SCHOOL	LCY	12630023247901	PLS				PKR				6.47		20-Jun-2008	
120252	1263	QUETTA-CANTT	QUETTA	BL	3210353835699	AMANULLAH	646 S T COY ASC 34 S T BN QU	LCY	12630023267001	PLS				PKR				16.08		24-Jun-2008	
120253	1263	QUETTA-CANTT	QUETTA	BL	3540176736147	KHALID MAHMOOD	REGINOL DIRETORATE A N F 4	LCY	12630023273201	PLS				PKR				215.79		13-Aug-2008	
120254	1263	QUETTA-CANTT	QUETTA	BL	3710409607675	MAQBOOL AHMAED	12 A KHALID ROAD QUETTA CA	LCY	12630023274001	PLS				PKR				1,514.21		25-Aug-2008	
120255	1263	QUETTA-CANTT	QUETTA	BL	5440056483559	GUL MUHAMMAD KHAN	J-9 NURSARY LINE QUETTA 60	LCY	12630023295101	PLS				PKR				125.55		8-Sep-2008	
120256	1263	QUETTA-CANTT	QUETTA	BL	1350306491409	MULAZIM HUSSAIN	BLOCK 206 14 AIRMEN MESS P	LCY	12630023319601	PLS				PKR				0.35		19-Jul-2008	
120257	1263	QUETTA-CANTT	QUETTA	BL	3410305248145	NADEEM ASHRAF	3 TECH TRG BN EME QUETTA C	LCY	12630023324001	PLS				PKR				15.82		15-Feb-2008	
120258	1263	QUETTA-CANTT	QUETTA	BL	3540415889437	KAMRAN BASIT BHATTI	BLOCK 206 2 AIRMAN MESS 01	LCY	12630023342501	PLS				PKR				0.35		2-Aug-2008	
120259	1263	QUETTA-CANTT	QUETTA	BL	4250149494419	JAVED IQBAL	28 BALOCH LAT BN QUETTA CA	LCY	12630023344101	PLS				PKR				46.48		4-Feb-2008	
120260	1263	QUETTA-CANTT	QUETTA	BL	3410124318957	MUHAMMAD RIZWAN QAMAR	PAF BASE KALA BAGH ABBOTT	LCY	12630023360601	PLS				PKR				34.99		9-Apr-2008	
120261	1263	QUETTA-CANTT	QUETTA	BL	3820156869785	MUBAZIR KHAN	39 BALOCH QUETTA CANTT	LCY	12630023374801	PLS				PKR				53.68		20-Feb-2008	
120262	1263	QUETTA-CANTT	QUETTA	BL	4520104084339	ABDUL WAHID CHAG	H Q 12 CORPS QUETTA CANTT	LCY	12630023376401	PLS				PKR				126.50		25-Aug-2008	
120263	1263	QUETTA-CANTT	QUETTA	BL	5440094519295	MUHAMMAD ABID	MES AGE A S I T QUETTA CASN	LCY	12630023379901	PLS				PKR				365.08		30-Aug-2008	
120264	1263	QUETTA-CANTT	QUETTA	BL	4530252962559	ABDUL QAYYUM	EME CEWNTRE 1 BN A COY QU	LCY	12630023384301	PLS				PKR				160.81		23-Apr-2008	
120265	1263	QUETTA-CANTT	QUETTA	BL	3610276517443	ALLAH BAKHASH	H Q EME CENTRE QUETTA CAN	LCY	12630023406301	PLS				PKR				7.91		27-Mar-2008	
120266	1263	QUETTA-CANTT	QUETTA	BL	3810382240237	MUHAMMAD RAMZAN KHAN	H Q 12 CORPS QUETTA CANTT	LCY	12630023417701	PLS				PKR				8.21		9-Apr-2008	
120267	1263	QUETTA-CANTT	QUETTA	BL	5440003731798	ABIDA KHANUM	MUGHAL MANZIL MIR MITHA KH	LCY	12630023433501	PLS				PKR				322.55		22-Sep-2008	
120268	1263	QUETTA-CANTT	QUETTA	BL	8120283126613	MUHAMMAD ASHFAQ	HEAD QUARTER 12 CORPS QU	LCY	12630023449401	PLS				PKR				339.68		5-May-2008	
120269	1263	QUETTA-CANTT	QUETTA	BL	3730322528709	AZHAR IQBAL	449-A MUSA ROAD QUETTA CA	LCY	12630023453601	PLS				PKR				1,221.34		6-Feb-2008	
120270	1263	QUETTA-CANTT	QUETTA	BL	3540128399659	ABID IQBAL	C M H LAHORE CANTT	LCY	12630023455201	PLS				PKR				27.11		15-Jan-2008	
120271	1263	QUETTA-CANTT	QUETTA	BL	3740503521619	MUHAMMAD AKRAM	MILTARY DAIRY FARM QUETTA	LCY	12630023496201	PLS				PKR				1,364.27		14-Jan-2008	
120272	1263	QUETTA-CANTT	QUETTA	BL	5440114990087	BILAL AHMED JOGEZAI	JOGEZAI HOUSE 514-A 10 MAD	LCY	12630023517401	PLS				PKR				787.38		31-Mar-2008	
120273	1263	QUETTA-CANTT	QUETTA	BL	5440034158788	SADQA YOUNUS	HOUSE NO 66 4 A 524 MOHALLA	LCY	12630023520201	PLS				PKR				427.93		9-May-2008	
120274	1263	QUETTA-CANTT	QUETTA	BL	3600157565699	AMJAD MAROOF	63 PUNJAB REGT QUETTA CAN	LCY	12630023525301	PLS				PKR				190.57		4-Sep-2008	
120275	1263	QUETTA-CANTT	QUETTA	BL	4320761303745	ABDUL WAHAB	HEAD QUARTER 33 DIV QUETT	LCY	12630023528801	PLS				PKR				101.20		12-Jun-2008	
120276	1263	QUETTA-CANTT	QUETTA	BL	5440003476331	MALIK MUHAMMAD MASOOD MRS SALMA J	F G DEGREE COLLEGE QUETTA	LCY	12630023529601	PLS				PKR				0.30		3-May-2008	
120277	1263	QUETTA-CANTT	QUETTA	BL	3130369839323	NAEEM TAHIR	BRK 214 23 453 SON PAF BASE	LCY	12630023549701	PLS				PKR				0.28		22-Mar-2008	
120278	1263	QUETTA-CANTT	QUETTA	BL	3720375945793	MUHAMMAD SHAFIQUE	211 11 AIR MEN MESS PAF BAS	LCY	12630023559201	PLS				PKR				198.54		28-Aug-2008	
120279	1263	QUETTA-CANTT	QUETTA	BL	3320149084231	MUHAMMAD ALI	BLOCK 210 8 AIRMEN MESS PA	LCY	12630023564701	PLS				PKR				0.34		27-Feb-2008	
120280	1263	QUETTA-CANTT	QUETTA	BL	3730211193599	GHULAM MUKHTAR	39 BALOCH WING QUETTA CAN	LCY	12630023565501	PLS				PKR				3.99		8-Feb-2008	
120281	1263	QUETTA-CANTT	QUETTA	BL	3130470612129	KARAMAT ALI	HQ 304 SVY SEC QUETTA CANT	LCY	12630023572601	PLS				PKR				3.63		30-Jun-2008	
120282	1263	QUETTA-CANTT	QUETTA	BL	3520283882605	MUHAMMAD EJAZ	SOA PAF BASE KORANGI CREE	LCY	12630023576901	PLS				PKR				84.31		21-Jul-2008	
120283	1263	QUETTA-CANTT	QUETTA	BL	3740507197607	MAJ ADNAN AHMED KHAN	O-3 ALI KULI BLOCK CAMMAND	LCY	12630023581301	PLS				PKR				772.89		29-Sep-2008	
120284	1263	QUETTA-CANTT	QUETTA	BL	3320388214725	ABDUL JABBAR SAQIB	BLOCK 213 3 PAF BASE SAMUN	LCY	12630023591901	PLS				PKR				0.18		25-Feb-2008	
120285	1263	QUETTA-CANTT	QUETTA	BL	3810322574831	SHAFA ULLAH KHAN NIAZI	BLOCK 213 3 AIRMEN MESS PA	LCY	12630023593501	PLS				PKR				1,775.55		18-Apr-2008	
120286	1263	QUETTA-CANTT	QUETTA	BL	1720122825457	MAQSOOD ASIF	BRK 453 SQN PAF BASE SAMU	LCY	12630023668701	PLS				PKR				0.34		7-Aug-2008	
120287	1263	QUETTA-CANTT	QUETTA	BL	3450215106407	FARYAD ALI	BLOCK 205 6 PAF BASE AIR ME	LCY	12630023674601	PLS				PKR				193.21		16-Sep-2008	
120288	1263	QUETTA-CANTT	QUETTA	BL	6110118966069	LT COL SAJID NAZIR	3 TT BN EME CENTRE QUETTA	LCY	12630023678201	PLS				PKR				170.53		15-Feb-2008	
120289	1263	QUETTA-CANTT	QUETTA	BL	1210303185483	ABDUR RASHEED	BRK 453 SQN PAF BASE QUETT	LCY	12630023683701	PLS				PKR				0.18		12-Feb-2008	
120290	1263	QUETTA-CANTT	QUETTA	BL	3710536691679	SHERAZ ZAFAR SUNNY	BRK 3 205 03 AIR MEN MESS PA	LCY	12630023684501	PLS				PKR				0.24		22-Apr-2008	
120291	1263	QUETTA-CANTT	QUETTA	BL	3720392144781	WAHEED AHMED	HEAD QUARTER 33 DIV QUETT	LCY	12630023698301	PLS				PKR				59.71		16-Sep-2008	
120292	1263	QUETTA-CANTT	QUETTA	BL	8210103173763	KHATIB ABDUL RASHID	14 MP NEAR RUBER MARKET Q	LCY	12630023700601	PLS				PKR				1,034.27		12-Jun-2008	
120293	1263	QUETTA-CANTT	QUETTA	BL	3460207167001	MUHAMMAD FAROOQ	AIRMEN MESS PAF BASE SAMU	LCY	12630023702201	PLS				PKR				194.82		30-Sep-2008	
120294	1263	QUETTA-CANTT	QUETTA	BL	3460345617865	IMRAN HUSSAIN	INFPRMATION AND SELECTION	LCY	12630023706501	PLS				PKR				0.24		16-Jun-2008	
120295	1263	QUETTA-CANTT	QUETTA	BL	3730123240571	ZULFIQAR ALI	TAG BRANCH SI T QUETTA CAN	LCY	12630023713601	PLS				PKR				87.09		27-May-2008	
120296	1263	QUETTA-CANTT	QUETTA	BL	3740503576183	MUHAMMAD RAFIQUE	8 AZAD KASHMIR REGT QUETT	LCY	12630023724301	PLS				PKR				258.61		4-Jul-2008	
120297	1263	QUETTA-CANTT	QUETTA	BL	3430162826095	WALAYAT KHAN	184 MED REGT ARTY QUETTA C	LCY	12630023735301	PLS				PKR				242.75		26-Feb-2008	
120298	1263	QUETTA-CANTT	QUETTA	BL	1720122101683	ZAHIR KHAN	FIXED COMM SIG COY QUETTA	LCY	12630023740801	PLS				PKR				7,404.88		25-Aug-2008	
120299	1263	QUETTA-CANTT	QUETTA	BL	3840215435247	MUHAMMA AKRAM	BRK 17 SQN AIRMEN MESS PAR	LCY	12630023742401	PLS				PKR				367.06		2-Feb-2008	
120300	1263	QUETTA-CANTT	QUETTA	BL	4110331991257	MUHAMMAD MUMTAZ	C M H OPERATION THEATRE Q	LCY	12630023765801	PLS				PKR				84.06		30-Jun-2008	
120301	1263	QUETTA-CANTT	QUETTA	BL	3610219087717	MUHAMMAD MAZHAR	453 SQN PAF BASE SAMUNGLI	LCY	12630023786901	PLS				PKR				24.96		26-May-2008	
120302	1263	QUETTA-CANTT	QUETTA	BL	3840102947093	MUHAMMAD IKRAM	E/W PAF BASE MASROOR KARA	LCY	12630023793901	PLS				PKR				217.19		7-Apr-2008	
120303	1263	QUETTA-CANTT	QUETTA	BL	3740522068975	SASAR KHAN	55 CAVALRY SQN QUETTA CAN	LCY	12630023811701	PLS				PKR				2,617.58		20-Jun-2008	
120304	1263	QUETTA-CANTT	QUETTA	BL	6110192932050	NADIA HILAL HASNAT MRS	10 AVIATION SQN QUETTA CAN	LCY	12630023819201	PLS				PKR				67.86		16-Jul-2008	
120305	1263	QUETTA-CANTT	QUETTA	BL	3710117605739	ZAHID ISLAM	ENGG WING PAF BASE SAMUN	LCY	12630023837701	PLS				PKR				0.21		5-Aug-2008	
120306	1263	QUETTA-CANTT	QUETTA	BL	1310109771073	NAZAKAT HUSSAIN	55 BALOCH REGT QUETTA	LCY	12630023841301	PLS				PKR				467.05		29-Apr-2008	
120307	1263	QUETTA-CANTT	QUETTA	BL	3720311979981	SULEMAN BHATTI	17 SQN PAF BASE QUETTA	LCY	12630023861401	PLS				PKR				294.74		4-Sep-2008	
120308	1263	QUETTA-CANTT	QUETTA	BL	3620350701913	MOHAMMAD SHAFIQUE	TEHSIL & DISTT LODHRAN P/O	LCY	12630023879501	PLS				PKR				22.89		22-Apr-2008	
120309	1263	QUETTA-CANTT	QUETTA	BL	3840302269083	ALI AHMED	55 BALOCH REGT QUETTA	LCY	12630023882301	PLS				PKR				2,969.66		2-Sep-2008	
120310	1263	QUETTA-CANTT	QUETTA	BL	5440032819051	NADEEM AKHTAR	SLA AF PAF BASE QUETTA CAN	LCY	12630023931501	PLS				PKR				32.24		12-Apr-2008	
120311	1263	QUETTA-CANTT	QUETTA	BL	5440017081781	ABDUL MANAN	KILLI SABEEL SAMUNGLI ROAD	LCY	12630023969701	PLS				PKR				0.61		14-Jun-2008	
120312	1263	QUETTA-CANTT	QUETTA	BL	3210118723267	MEHBOOB AHMED	GHAZA BUND BELILI QUETTA	LCY	12630023981201	PLS				PKR				11.25		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120313	1263	QUETTA-CANTT	QUETTA	BL	3460107868083	MUHAMMAD AKRAM	CSD MAIN COMPLEX QUETTAA	LCY	12630024012101	PLS				PKR				3,674.58		14-May-2008	
120314	1263	QUETTA-CANTT	QUETTA	BL	3630266259587	MUHAMMAD PERVAIZ	MMT OPF FLT 482 MCC PAF BA	LCY	12630024026201	PLS				PKR				14.44		21-Jul-2008	
120315	1263	QUETTA-CANTT	QUETTA	BL	3720120639963	NASIR EHSAN	MTR I PAF SUMANGLI QUETTA	LCY	12630024034901	PLS				PKR				63.09		1-Feb-2008	
120316	1263	QUETTA-CANTT	QUETTA	BL	3730365261927	MUHAMMAD WASEEM	SEA SURVIVAL SCHOOL PAF B	LCY	12630024038101	PLS				PKR				0.35		19-Jun-2008	
120317	1263	QUETTA-CANTT	QUETTA	BL	3520114234003	MUHAMMAD ARIF	VILL. KISSANA P/O KHAS TEH. K	LCY	12630024043601	PLS				PKR				0.33		30-May-2008	
120318	1263	QUETTA-CANTT	QUETTA	BL	3410123854911	LT COL MUHAMMAD SALEEM	AQ ADDITIONAL SCHOOL OF IN	LCY	12630024048701	PLS				PKR				7.61		2-Jan-2008	
120319	1263	QUETTA-CANTT	QUETTA	BL	3720382014273	MUHAMMAD YOUNAS	BRK 201 114 AIR MEN MESS PA	LCY	12630024051501	PLS				PKR				69.10		16-Aug-2008	
120320	1263	QUETTA-CANTT	QUETTA	BL	3720117879543	SAJJAD AKBAR	HOUSE NO.36/6 PAF BASE MAS	LCY	12630024071601	PLS				PKR				0.34		29-Feb-2008	
120321	1263	QUETTA-CANTT	QUETTA	BL	5440004550934	ZAREEN JAHAN	GARRISON ACADEMY MUSA RO	LCY	12630024079101	PLS				PKR				1,295.62		23-May-2008	
120322	1263	QUETTA-CANTT	QUETTA	BL	4520826948535	ATTA HUSSAIN	SCHOOL OF INANTRY TECTICS	LCY	12630024080301	PLS				PKR				2.60		19-May-2008	
120323	1263	QUETTA-CANTT	QUETTA	BL	1350305166119	SHAHID MASOOD	HQ WES SEC PAF BASE SAMUN	LCY	12630024085401	PLS				PKR				0.36		4-Apr-2008	
120324	1263	QUETTA-CANTT	QUETTA	BL	5440098988017	ABDUL SALAM	POLICE LINE BALOCHISTAN GU	LCY	12630024114501	PLS				PKR				4.90		25-Mar-2008	
120325	1263	QUETTA-CANTT	QUETTA	BL	5440092918134	FAIZA KARIM	H NO 19 CHILTAN MARKET STA	LCY	12630024146801	PLS				PKR				10,526.08		11-Aug-2008	
120326	1263	QUETTA-CANTT	QUETTA	BL	3710410050771	NOOR MUHAMMAD	BRK 102/4 SNCOS MESS PAF B	LCY	12630024168501	PLS				PKR				199.48		13-Aug-2008	
120327	1263	QUETTA-CANTT	QUETTA	BL	3840322322705	TANVEER HUSSAIN	BARACK NO 453 PAF BASE SAN	LCY	12630024177201	PLS				PKR				2.18		9-May-2008	
120328	1263	QUETTA-CANTT	QUETTA	BL	3840123663940	NEELAM SABA	HEADQUARTER 20 COY CHILTA	LCY	12630024209801	PLS				PKR				37.89		25-Mar-2008	
120329	1263	QUETTA-CANTT	QUETTA	BL	5340289266689	HAJI KHAN	ATF HEADQAURTER CHILTAN H	LCY	12630024217701	PLS				PKR				13,686.41		30-Jun-2008	
120330	1263	QUETTA-CANTT	QUETTA	BL	4210129880113	NAJAM US SAHAR NAJMI	HUT NO 25 WANA HUTS NURSE	LCY	12630024235101	PLS				PKR				290.41		24-Jun-2008	
120331	1263	QUETTA-CANTT	QUETTA	BL	1310127447939	LT COL RASHID ALI & NAZAKAT RASHID	HOUSE NO 2-C ZARGHOON RO	LCY	12630024306001	PLS				PKR				303.78		22-Aug-2008	
120332	1263	QUETTA-CANTT	QUETTA	BL	3740114664171	TARIQ MEHMOOD RAJA	HOUSE NO 387/6 PAF BASE SA	LCY	12630024352501	PLS				PKR				201.87		29-Sep-2008	
120333	1263	QUETTA-CANTT	QUETTA	BL	5440055986994	SAIMA GUL	GARRISON ACADEMY QUETTA	LCY	12630025002001	PLS				PKR				117.16		24-Jul-2008	
120334	1263	QUETTA-CANTT	QUETTA	BL	1430156934779	NOOR ISLAM	13 LANCERS QUETTA CANTT	LCY	12630025016901	PLS				PKR				66.82		15-Feb-2008	
120335	1263	QUETTA-CANTT	QUETTA	BL	3820156876667	MUHAMMAD SHAHZAD	314 WING SUMANGLI SAC SHE	LCY	12630025041401	PLS				PKR				214.09		1-Aug-2008	
120336	1263	QUETTA-CANTT	QUETTA	BL	3820111755367	MUHAMMAD IDREES	314 WING SUMANGLI QUETTA	LCY	12630025042201	PLS				PKR				0.40		21-Jul-2008	
120337	1263	QUETTA-CANTT	QUETTA	BL	3840349797689	QAMAR SAJJAD	BRK.NO.210 16 AIRMEN S MESS	LCY	12630025052801	PLS				PKR				404.32		29-Sep-2008	
120338	1263	QUETTA-CANTT	QUETTA	BL	3710117318797	SHAHID MEHMOOD	SUPPORT WING MT SQN PAF B	LCY	12630025054401	PLS				PKR				116.37		17-Jul-2008	
120339	1263	QUETTA-CANTT	QUETTA	BL	3610378611269	TARIQ MEHMOOD KHAN	DENTAL UNIT PAF BASE SAMUN	LCY	12630025055201	PLS				PKR				93.10		7-Aug-2008	
120340	1263	QUETTA-CANTT	QUETTA	BL	3120578139457	ABDUL HAFEEZ	MT OPS FLT HQ CEN SECTOR F	LCY	12630025056001	PLS				PKR				0.21		7-Jul-2008	
120341	1263	QUETTA-CANTT	QUETTA	BL	3810186552503	AAMIR ABBAS	BRK 6 ROOM 3 AIR MAN MESS	LCY	12630025059501	PLS				PKR				267.79		23-Aug-2008	
120342	1263	QUETTA-CANTT	QUETTA	BL	5650384437537	DR. SULTAN MEHMOOD	BMC HOSPITAL BERWERY ROA	LCY	12630025060701	PLS				PKR				3,079.16		12-Jun-2008	
120343	1263	QUETTA-CANTT	QUETTA	BL	3810181824187	KHALIL AHMAD	MED SQN PAF BASE SAMUNGL	LCY	12630025062301	PLS				PKR				223.32		10-Jul-2008	
120344	1263	QUETTA-CANTT	QUETTA	BL	3450215472377	MUHAMMAD IMRAN	MED SQN PAF BASE SAMUNGL	LCY	12630025064401	PLS				PKR				1,713.09		17-Mar-2008	
120345	1263	QUETTA-CANTT	QUETTA	BL	3840392828769	NAYYAR ABBAS	MEDICAL SQN PAF BASE KORA	LCY	12630025065801	PLS				PKR				183.19		18-Aug-2008	
120346	1263	QUETTA-CANTT	QUETTA	BL	3520194203345	MEHBOOB ALI KHAN	NO.6 P S UNIT PAF NEAR M.A. J	LCY	12630025072901	PLS				PKR				523.92		30-Aug-2008	
120347	1263	QUETTA-CANTT	QUETTA	BL	3450294349767	MUHAMMAD NAVEED	ACCOUNTS SQUADRON PAF BA	LCY	12630025073701	PLS				PKR				904.54		18-Jul-2008	
120348	1263	QUETTA-CANTT	QUETTA	BL	1420296276245	MUHAMMAD NASEEM	NO.17 SQN PAF BASE SAMUNG	LCY	12630025075301	PLS				PKR				0.36		7-Jul-2008	
120349	1263	QUETTA-CANTT	QUETTA	BL	3840315759167	MUHAMMAD RAMZAN	AIRMEN MESS PAF BASE SAMU	LCY	12630025089101	PLS				PKR				446.12		3-May-2008	
120350	1263	QUETTA-CANTT	QUETTA	BL	2170125063031	LT SAYED ALAM	SCHOOL OF INF TAC. QUETTA	LCY	12630025095401	PLS				PKR				67.11		10-Apr-2008	
120351	1263	QUETTA-CANTT	QUETTA	BL	5440054491767	TAHAMUL HUSSAIN	H NO 231 AWAN LINE STAFF CO	LCY	12630025097001	PLS				PKR				29.91		9-Jul-2008	
120352	1263	QUETTA-CANTT	QUETTA	BL	3840389135825	IMRAN SHAHZAD	PAF BASE SUMANGLI QUETTA	LCY	12630025107901	PLS				PKR				0.24		30-Aug-2008	
120353	1263	QUETTA-CANTT	QUETTA	BL	3520114149595	KHALID ZUBAIR	H# E-61 ALI VIEW PARK BEDIAN	LCY	12630025110701	PLS				PKR				0.23		30-Jul-2008	
120354	1263	QUETTA-CANTT	QUETTA	BL	3320116321109	KAMRAN AHMAD	BRK NO 210 17 AIR MEN MESS	LCY	12630025117401	PLS				PKR				0.36		21-Jul-2008	
120355	1263	QUETTA-CANTT	QUETTA	BL	3620105729897	MUHAMMAD RAUF	INFANTRY SCHOOL H Q B DIV C	LCY	12630025118201	PLS				PKR				0.30		21-Jan-2008	
120356	1263	QUETTA-CANTT	QUETTA	BL	5440039760033	SAFDAR KHAN	SCHOOL OF LOGESTIC PAF BA	LCY	12630025127501	PLS				PKR				346.53		5-Jul-2008	
120357	1263	QUETTA-CANTT	QUETTA	BL	3520185413695	MUHAMMAD KAMRAN NADEEM	AIR MEN MESS BRK NO 214 10	LCY	12630025130801	PLS				PKR				140.50		23-Jul-2008	
120358	1263	QUETTA-CANTT	QUETTA	BL	5440069612995	MUHAMMAD FAROOQ S O MUHAMMAD YAQO	ACCTS SQN PAF COMPLEX, SE	LCY	12630025140301	PLS				PKR				51.62		16-Sep-2008	
120359	1263	QUETTA-CANTT	QUETTA	BL	3840321866875	HAV RANA WALI MUHAMMAD S O CHARAG D	HQ LOG 12 CORPS QUETTA CA	LCY	12630025163901	PLS				PKR				154.54		8-Mar-2008	
120360	1263	QUETTA-CANTT	QUETTA	BL	3820188371661	SUB MALIK AMIR ANWAR AWAN S O M.A.	HQ 93 EME BN. QUETTA CANTT	LCY	12630025169801	PLS				PKR				2,455.50		16-Jul-2008	
120361	1263	QUETTA-CANTT	QUETTA	BL	4220108103919	MUZAMMAL SHAH S O GHULAB SHAH	449-A MUSA ROAD QUETTA CA	LCY	12630025194301	PLS				PKR				0.27		25-Aug-2008	
120362	1263	QUETTA-CANTT	QUETTA	BL	3210303045015	INAYATULLAH S O M. BAKSH KHAN	ATF H.Q. NEAR POLICE STATIO	LCY	12630025214701	PLS				PKR				302.65		22-Feb-2008	
120363	1263	QUETTA-CANTT	QUETTA	BL	3740526933357	LT.COL.KHALIQ DAD AWAN S O UMAR HAY	H Q SIGNALS 2 CORPSE MULTA	LCY	12630025219801	PLS				PKR				1,885.09		17-Sep-2008	
120364	1263	QUETTA-CANTT	QUETTA	BL	1730116168961	ABDUL RAZIQ S O ABDUL SAMAD	ENGINEERING WING PAF BASE	LCY	12630025244301	PLS				PKR				181.42		3-Apr-2008	
120365	1263	QUETTA-CANTT	QUETTA	BL	1430132225301	IKRAM KHAN S O MUZAFFAR KHAN	BARRAK NO 208 23 SNCO S ME	LCY	12630025246801	PLS				PKR				227.51		17-Jul-2008	
120366	1263	QUETTA-CANTT	QUETTA	BL	3830260583677	SHER ZAMIN	SR. NON COMMISSIONED OFFI	LCY	12630025270701	PLS				PKR				213.96		10-Sep-2008	
120367	1263	QUETTA-CANTT	QUETTA	BL	3840385555683	WAQAR AHMED S O ATTA MUHAMMAD	BARRACK NO 205/11 PAF BASE	LCY	12630025271501	PLS				PKR				4.17		7-Jan-2008	
120368	1263	QUETTA-CANTT	QUETTA	BL	3310408160653	LIAQUAT ALI RAZA S O ALLAH DITTA	MEDICAL SQN PAF BASE KORA	LCY	12630025272301	PLS				PKR				0.18		4-Sep-2008	
120369	1263	QUETTA-CANTT	QUETTA	BL	3310397090631	MUHAMMAD RAMZAN	OFFICERS MESS PAF BASE QU	LCY	12630025298301	PLS				PKR				387.14		18-Jan-2008	
120370	1263	QUETTA-CANTT	QUETTA	BL	5440070737607	MUHAMMAD LATIF	SEHTLE NO 130 4 PAF BASE SA	LCY	12630025302201	PLS				PKR				248.75		28-May-2008	
120371	1263	QUETTA-CANTT	QUETTA	BL	5440065847573	HAZOOR BAKSH S/O ALLAH WASAYA	ASI POLICE KILLI MUBARAK NE	LCY	12637000108601	PLS				PKR				43.53		11-Jun-2008	
120372	1263	QUETTA-CANTT	QUETTA	BL	5530206151062	MANZOORAN SHAHID W/O M.AKRAM SHAHID	HOUSE NO. 9-23/335 M.A SULE	LCY	12637000109901	PLS				PKR				0.34		5-Jun-2008	
120373	1263	QUETTA-CANTT	QUETTA	BL	3740532337269	LT COL MUHAMMAD TARIQ	CLASSIFIED MEDICAL SPEC.DE	LCY	12637000116501	PLS				PKR				2,353.50		11-Sep-2008	
120374	1263	QUETTA-CANTT	QUETTA	BL	3840320731627	muhammad nazir	MT SQUADRAN PAF BASE QUE	LCY	12637000124501	PLS				PKR				8,935.23		1-Apr-2008	
120375	1263	QUETTA-CANTT	QUETTA	BL	5440012481723	ABDUL AZIZ	KILLI SAMUNGLI QUETTA	LCY	12637900000601	PLS				PKR				0.35		22-Feb-2008	
120376	1263	QUETTA-CANTT	QUETTA	BL	4130624441569	SYED INAYAT ALI SHAH	FG PUBLIC SCHOOL QUETTA C	LCY	12637900004201	PLS				PKR				0.18		2-Feb-2008	
120377	1263	QUETTA-CANTT	QUETTA	BL	4210117581371	QALAB HAYDER	D-2 ABBAS ALI ROAD QUETTA C	LCY	12637900005301	PLS				PKR				0.18		21-Aug-2008	
120378	1263	QUETTA-CANTT	QUETTA	BL	4220105247279	ABDUL QADIR LODHI	FG PUBLIC SCHOOL HOSTLE M	LCY	12637900009001	PLS				PKR				0.19		17-Jul-2008	
120379	1263	QUETTA-CANTT	QUETTA	BL	5440005084981	FAZAL E YAZDAN	AGE ARMY INFANTRY SCHOOL	LCY	12637900009201	PLS				PKR				0.19		19-Feb-2008	
120380	1263	QUETTA-CANTT	QUETTA	BL	1730114889705	MUHAMMAD NASEER	AIR MEN MESS PAF BASE QUE	LCY	12637900009901	PLS				PKR				6,849.75		30-Jan-2008	
120381	1263	QUETTA-CANTT	QUETTA	BL	1120143996623	muhammad nawaz	SNCOS MESS PAF SAMUNGLI C	LCY	12637900012301	PLS				PKR				0.34		6-Feb-2008	
120382	1263	QUETTA-CANTT	QUETTA	BL	4250114618489	MUHAMMAD MUNEER ABRO	CMA HOUSE B-1 NAZAR L ISLA	LCY	12637900028301	PLS				PKR				0.28		23-Jun-2008	
120383	1263	QUETTA-CANTT	QUETTA	BL	3520113963877	NISAR AHMED S/O ABDUL LATIF	55 CAVALARY PAK ARMY JINNA	LCY	12637900046901	PLS				PKR				222.30		18-Mar-2008	
120384	1263	QUETTA-CANTT	QUETTA	BL	5440095847713	MIAN TARIQ SHAFI	SUB ENGINEER CANTT BOARD	LCY	12637900049201	PLS				PKR				767.14		8-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120385	1263	QUETTA-CANTT	QUETTA	BL	5440004206134	SYED SHAHEEN AFZAL	HOUSE H-24 GOR COLONY CHA	LCY	12637900056201	PLS				PKR				41.60		8-Mar-2008	
120386	1263	QUETTA-CANTT	QUETTA	BL	3630279745679	SYED MUHAMMAD ASHFAQ HUSSAIN	F G PUBLIC SCHOOL QUETTA C	LCY	12637900061901	PLS				PKR				136.30		7-Jun-2008	
120387	1263	QUETTA-CANTT	QUETTA	BL	5440003604943	REHMAT ALI	A T F H Q NEAR CANTT POLICE	LCY	12637900071201	PLS				PKR				409.73		12-Aug-2008	
120388	1263	QUETTA-CANTT	QUETTA	BL	5440092933899	SHER ALI	H NO 7-72/89 A1 MOMNABAD AL	LCY	12637900071401	PLS				PKR				363.45		19-Aug-2008	
120389	1263	QUETTA-CANTT	QUETTA	BL	3660387285509	TARIQ HAMEED	HQ SOUTHERN COMD QUETTA	LCY	12637900072801	PLS				PKR				6,206.21		30-May-2008	
120390	1263	QUETTA-CANTT	QUETTA	BL	3520072211137	LT COL SHAHID RAFIQ	House No 205, SECTOR " B" ASK	LCY	12637900073601	PLS				PKR				787.86		25-Jun-2008	
120391	1264	KHUZDAR	QUETTA	BL	5140122794021	MR PEER MOHAMMAD	C/O WALI JAN SHOPKEEPER JI	LCY	12640006958801	PLS				PKR				1,524.07		1-Sep-2008	
120392	1264	KHUZDAR	QUETTA	BL	5140132579983	H SHAFI MOHAMMAD	H SHAFI MOHAMMAD S/O HARO	LCY	12640007554001	PLS				PKR				1,846.73		26-Apr-2008	
120393	1264	KHUZDAR	QUETTA	BL	5140122773357	GHULAM MUHAMMAD	R/O TOOTAK PO BAGHBANA TE	LCY	12640007902601	PLS				PKR				1,729.75		15-Jul-2008	
120394	1264	KHUZDAR	QUETTA	BL	0062790310950	MOHAMMAD MURAD	HNO D9 CIVIL COLONY KHUZD	LCY	12640007911301	PLS				PKR				8,278.18		12-Jun-2008	
120395	1264	KHUZDAR	QUETTA	BL	5140122972851	ABDUL QADIR	ATTAH GENERAL STORE JINNA	LCY	12640008232601	PLS				PKR				10.95		10-Jul-2008	
120396	1264	KHUZDAR	QUETTA	BL	5140122804041	ZAHID ALI S/O JAFAR ALI	C/O FEROZ AUTOS SULTAN IBR	LCY	12640008329501	PLS				PKR				38.94		7-Jul-2008	
120397	1264	KHUZDAR	QUETTA	BL	5140137342828	HAJIRA W/O BASHIR AHMED	WASEEM G. STORE KHUZDAR	LCY	12640008541501	PLS				PKR				6,284.70		1-Apr-2008	
120398	1264	KHUZDAR	QUETTA	BL	5140147055961	AKHTAR MUHAMMAD	H NO B 14 CIVIL COLONY KHUZ	LCY	12640008612401	PLS				PKR				115.82		1-Feb-2008	
120399	1264	KHUZDAR	QUETTA	BL	0060775294222	ANAHITA LUNI W/O SHAKEEL AHMED	C/O SHAKEEL AHMED PALAL JU	LCY	12640008614001	PLS				PKR				131.50		7-Mar-2007	
120400	1264	KHUZDAR	QUETTA	BL	5140129353953	MUHAMMAD KHAN	LAB ASSISTANT ENGG UNIVER	LCY	12640008660501	PLS				PKR				798.10		5-May-2008	
120401	1264	KHUZDAR	QUETTA	BL	5440005527749	JAVED IQBAL S/O SHER MUHAMMAD	LAB. ASSISTANT ENGG UNIVER	LCY	12640008822401	PLS				PKR				405.48		8-May-2008	
120402	1264	KHUZDAR	QUETTA	BL	5140196354831	MUHAMMAD RAFIQUE S/O REHMATULLAH	LINE MAN PTCL EXCHANGE KH	LCY	12640008829101	PLS				PKR				656.78		15-May-2008	
120403	1264	KHUZDAR	QUETTA	BL	5140127338457	SYED M YAQOOB SHAH	S/O S. M ABDULLAH SHAH WIR	LCY	12640008832801	PLS				PKR				662.91		10-Apr-2008	
120404	1264	KHUZDAR	QUETTA	BL	5140150333301	KARIM BAKHSH S/O MUHAMMAD PANAH	TELEPHONE OPERATOR PTCL	LCY	12640008856301	PLS				PKR				1,051.50		16-May-2008	
120405	1264	KHUZDAR	QUETTA	BL	5140141961501	RASOOL BAKHSH S/O IMAM BAKHSH	CHOWKIDAR ENGG UNIVERSIT	LCY	12640008874801	PLS				PKR				135.33		2-Jun-2008	
120406	1264	KHUZDAR	QUETTA	BL	5140163040717	HAFIZ M AKBAR S/O H DAD MUHAMMAD	JUNIOR CLERK UNIVERSITY OF	LCY	12640008886601	PLS				PKR				367.64		20-Feb-2008	
120407	1264	KHUZDAR	QUETTA	BL	5140167760387	MANZOOR AHMED S/O FAIZ MUHAMMAD	LINE - MAN PTCL EXCHANGE K	LCY	12640008898101	PLS				PKR				481.71		7-May-2008	
120408	1264	KHUZDAR	QUETTA	BL	5120116040037	NAWAB S/O WALI MUHAMMAD	LINE MAN PTCL EXCHANGE BA	LCY	12640008915001	PLS				PKR				430.83		20-Jun-2008	
120409	1264	KHUZDAR	QUETTA	BL	5140122903313	MUHAMMAD ASLAM S/O HAMID ALI	LINE - MAN MAIN CUSTOMER S	LCY	12640008922101	PLS				PKR				1,370.37		8-Aug-2008	
120410	1264	KHUZDAR	QUETTA	BL	5140122162739	MUHAMMAD AKBAR S/O GHOUS BUX	TELEPHONE OPERATOR PTCL	LCY	12640008930001	PLS				PKR				964.48		21-Apr-2008	
120411	1264	KHUZDAR	QUETTA	BL	5140124421969	NAZIR QADIR S/O QADIR BAKSH	SHOPKEEPER SULTAN IBRAHIM	LCY	12640008993801	PLS				PKR				240.28		27-May-2008	
120412	1264	KHUZDAR	QUETTA	BL	5140122965783	MUHAMMAD BAKSH	UMER AUTOS HOSPITAL ROAD	LCY	12640009121301	PLS				PKR				234.30		28-Jun-2008	
120413	1264	KHUZDAR	QUETTA	BL	5130121315459	PEER MUHAMMAD	HOUSE NO D.10 CIVIL COLONY	LCY	12640009208301	PLS				PKR				1,625.68		6-Jun-2008	
120414	1264	KHUZDAR	QUETTA	BL	4340703491025	ALI	C/O NEW DILDER MUSIC CENTI	LCY	12640009211101	PLS				PKR				0.01		12-Jun-2008	
120415	1264	KHUZDAR	QUETTA	BL	5140115408859	MUHAMMAD ASLAM SABIR	C/O GOVT MIDDLE SCHOOL SU	LCY	12640009218901	PLS				PKR				0.01		24-Jun-2008	
120416	1264	KHUZDAR	QUETTA	BL	5140122866115	MUHAMMAD RAMZAN	C/O GOOD LUCK MEDICAL STO	LCY	12640009234701	PLS				PKR				208.27		16-Aug-2008	
120417	1264	KHUZDAR	QUETTA	BL	5140311986753	MUHAMMAD BAKHSH	VILLAGE ZARCHEEN PO WADH	LCY	12640009241801	PLS				PKR				230.63		16-Aug-2008	
120418	1264	KHUZDAR	QUETTA	BL	5140360228211	MIR MUHAMMAD NADEEN	GOVT PRIMARY SCHOOL SHAH	LCY	12640009257201	PLS				PKR				127.24		7-Aug-2008	
120419	1264	KHUZDAR	QUETTA	BL	5140370701915	EID MUHAMMAD	DIN MUHAMMAD VILLAGE ZARC	LCY	12640009269401	PLS				PKR				2,080.33		6-Sep-2008	
120420	1264	KHUZDAR	QUETTA	BL	5140195397213	MUHAMMAD DEEN	C/O ABDUL KHALIQUE SECURIT	LCY	12640009275701	PLS				PKR				337.33		26-Sep-2008	
120421	1264	KHUZDAR	QUETTA	BL	1430119741401	LT COL FAROOQ SHAH	20 SIND KHUZDAR CANTT	LCY	12640010532801	PLS				PKR				39.41		18-Mar-2008	
120422	1264	KHUZDAR	QUETTA	BL	1520105931607	SHARAF UD DIN	C/O 140 FD HOSPITAL KHUZDA	LCY	12640010635901	PLS				PKR				761.23		8-Apr-2008	
120423	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610218499966	MR MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MULTAN R	LCY	12650000996601	PLS				PKR				366,045.70		24-May-2008	
120424	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610214855599	MR TAJ UD DIN	C/O GHARIB HOTEL ABDUL HA	LCY	12650002992601	PLS				PKR				2,169.55		31-Mar-2008	
120425	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610448843703	MR GHULAM YASEEN	CHAK NO-9A/8R DISTT KHANEV	LCY	12650005059901	PLS				PKR				5,891.36		8-Apr-2008	
120426	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610284895429	MR ABDUL SALAM	MOHALLAH MUJAHID ABAD AB	LCY	12650007056401	PLS				PKR				100.52		19-Jun-2008	
120427	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610261994695	MISS HUNAYZA HAROON	NEAR EID GAH ABDUL HAKIM	LCY	12650007956201	PLS				PKR				785.38		25-Aug-2008	
120428	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610404671891	MR MUHAMMAD ARIF	CHAK NO.9-A/8R. P/O 11-A/8R. M	LCY	12650011195401	PLS				PKR				2,146.61		12-Aug-2008	
120429	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610404534923	MR ATTA HUSSAIN MUSTAFAI S/O ZAFA	BASTI ZAFAR ABAD JANGLE DE	LCY	12650012492601	PLS				PKR				2,281.63		4-Jan-2008	
120430	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610485031143	MOHAMMAD RIAZ S/O SOBE KHAN	CHAK # 9/B 8-R ABDUL HAKIM T	LCY	12650012780601	PLS				PKR				290.04		11-Apr-2008	
120431	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610237551131	SARDAR MASIH S/O SADIQ MASIH	CHAK NO 5/D DEHRAKHANA TE	LCY	12650013554201	PLS				PKR				14,574.99		18-Sep-2008	
120432	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610232842509	MUHAMMAD RAFIQ S/O SULTAN AHMAD	MOUZA 5 KASI P/O SAME T/ KA	LCY	12650013760601	PLS				PKR				0.06		19-Apr-2008	
120433	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3630267325553	AMJAD HUSSAIN GHAURI	HOUSE NO 31 STREET Q BLOC	LCY	12650013958401	PLS				PKR				132.42		26-Jun-2008	
120434	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610297921241	MUHAMMAD ASIF	BASTI ATARI ABDUL HAKIM P/O	LCY	12657100002901	PLS				PKR				3,077.63		26-May-2008	
120435	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610316434455	MUHAMMAD RAMZAN	REHMAN GARH-CHAK#7-9-R P/	LCY	12657100004301	PLS				PKR				948.52		15-Apr-2008	
120436	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610236426219	UMER HAYAT	SHEIKHAPURA BASTI KOT ISLA	LCY	12657100020701	PLS				PKR				548.98		26-Mar-2008	
120437	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610449033083	MR NUSRAT	P /O BAGHDAD SHARIF P/O TU	LCY	12657100023201	PLS				PKR				4,238.98		10-Jul-2008	
120438	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610226870955	ASIF KHAN	ASIF AUTO STORE NEAR BUS S	LCY	12657100031301	PLS				PKR				1,579.67		22-Feb-2008	
120439	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610217956788	NAHEED NAWAZ	GHALI MOHALLAH ARA MASHIN	LCY	12657100036401	PLS				PKR				1,059.02		21-Jun-2008	
120440	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610271736633	AZHAR HUSSAIN	GALLI NO 1 MOHALLAH EID GA	LCY	12657100039101	PLS				PKR				0.01		10-May-2008	
120441	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630281780147	MUKHTAR AHMADJ A	H.NO.55-A-55-B STREET NO.2 G	LCY	12660004963001	PLS				PKR				1,761.68		27-Sep-2008	
120442	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630265367939	SHAHID RAZA S O ABDUL SATTAR	399/400 B NEW SHAH SHAMS C	LCY	12660005537201	PLS				PKR				0.28		9-Aug-2008	
120443	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3310007001450	KHADIGA BEGUM	RANA MUHAMMAD SARWAR M	LCY	12660006160701	PLS				PKR				138.01		18-Jun-2008	
120444	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630270626895	MOHAMMAD BUX	MOUZA RANGEELPUR SURAJ K	LCY	12660006681201	PLS				PKR				570.66		30-Aug-2008	
120445	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630251582655	MOHAMMAD BOOTA	HOUSE-112 MOHALLAH AHMED	LCY	12660007172301	PLS				PKR				1,507.44		5-Aug-2008	
120446	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630246424341	MOHAMMAD HASNAIN	31 D MUMTAZ ABAD MULTAN	LCY	12660009027901	PLS				PKR				4,055.33		24-Oct-2007	
120447	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630227486307	MUHAMMAD ARSHAD	654 C MUMTAZ ABAD MULTAN	LCY	12660009470801	PLS				PKR				0.01		9-Apr-2008	
120448	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630299232187	CH MUNIR AHMED TAJ	NEW MUMTAZ ABAD NUSRAT S	LCY	12660010416901	PLS				PKR				6,941.28		5-Mar-2007	
120449	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630260518049	SYED SHAUKAT ALI BUKHARI	103-B MUMTAZ ABAD MULTAN	LCY	12660010906001	PLS				PKR				7,318.30		28-Jul-2008	
120450	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630309152457	INTIZAR ALI ANJUM	DAIRA MUHAMMADI POST OFF	LCY	12660010978501	PLS				PKR				0.01		8-May-2008	
120451	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204107441	KASHIF PERVAIZ	GALI NO 4 USMANIA STREET N	LCY	12660015014701	PLS				PKR				566.80		26-Jul-2008	
120452	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3230109127473	BASHIR AHMED KHAN	H NO 163/C MUMTAZABAD MUL	LCY	12660015060101	PLS				PKR				4,346.53		3-Jul-2008	
120453	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630263918620	LUBNA HIDAYAT	H NO 1014 - B MUMTAZABAD C	LCY	12660015140801	PLS				PKR				2,685.55		25-Sep-2008	
120454	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630296067625	MUHAMMAD KASHIF NADEEM	H NO 583/XX-C ST NO 7 GULBE	LCY	12660015532801	PLS				PKR				1,669.05		12-May-2008	
120455	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630249688839	SYED HASSAN ABBAS NAQVI	H NO 191/D MUMTAZABAD MUL	LCY	12660015540701	PLS				PKR				4.29		27-Jun-2008	
120456	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630309015910	SUGHARAN BIBI	MOUZA JHOCK LASHKAR PUR	LCY	12660015542301	PLS				PKR				3,336.59		5-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120457	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630294491863	MUHAMMAD AQEEL QURESHI	OPPOSITE MEPCO GRID STATI	LCY	12667900011901	PLS				PKR				15,506.10		8-Feb-2008	
120458	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3230420398294	syeda KANIZ SUGHRA	H 1091 C MUMTAZABAD COLON	LCY	12667900013301	PLS				PKR				17,212.37		30-Aug-2008	
120459	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630228683133	FAZAL BUX	PLOT 191 MUJTABA CANNAL VI	LCY	12667900023601	PLS				PKR				565.93		13-May-2008	
120460	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3610383694627	SIBTAIN AHMAD KHAN	QASAR E ABBAS,BY PASS RD N	LCY	12667900039801	PLS				PKR				2,938.59		12-Jun-2008	
120461	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630251759985	ABDUL QAYUM	H 31 ST NO 1 QAZAFI ABAD NE	LCY	12667900040901	PLS				PKR				2,876.09		19-Aug-2008	
120462	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630301127254	ABIDA PARVEEN W O MUHAMMAD ASLAM	BASTI ARAIN WALI GHULAM YA	LCY	12667900058201	PLS				PKR				2,498.02		20-May-2008	
120463	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630260579344	KALSOOM BIBI	H#43,BLOCK# K, SHSH RUKAN-	LCY	12667900074101	PLS				PKR				0.01		16-Jul-2008	
120464	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630271966917	MUHAMMAD SHAFI MALIK	H NO 110 KHAN VILLEGE GULG	LCY	12690004557501	PLS				PKR				7,145.92		21-Aug-2008	
120465	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	0032331006172	MRS MARYYAM BEGUM	H NO 327/4 HABIB COLONY SHE	LCY	12690004779101	PLS				PKR				227.58		30-Aug-2008	
120466	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630253645615	RASHEED AHMAD S/O NOOR MOHAMMAD	D/S OFFICE PAK RAILWAY MUL	LCY	12690008205201	PLS				PKR				0.01		4-Sep-2008	
120467	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630243667071	SHAHZAD HUSSAIN S/O GHULAM QADIR	H NO 9-A HASHMI GARDEN STA	LCY	12690009735501	PLS				PKR				5,834.58		18-Mar-2008	
120468	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3810220213499	ABDUL RASHEED S/O GHULAM FAREED	BODHEY WALA P/O PUNJGIRAI	LCY	12690009934601	PLS				PKR				5,833.79		4-Sep-2008	
120469	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630204298996	MR M IQBAL BHATTI	BHATTI HOUSE NO-6803 JINNA	LCY	12690016482301	PLS				PKR				1,195.21		7-Mar-2008	
120470	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630265761708	MRS FATEH BIBI	WARD-10 KHUDADAD COLONY	LCY	12690033968701	PLS				PKR				997.29		31-Mar-2008	
120471	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630263389690	MST KAUSAR TUFAIL	C/O JAN MUHAMMAD SHOPKEE	LCY	12690034700901	PLS				PKR				1,467.59		12-Apr-2008	
120472	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	4550411127995	ZULIFQAR AHMADS/OABDLLAH QURESHI	148-B D-S OFFICE ROAD MULTA	LCY	12690040287101	PLS				PKR				404.85		22-Aug-2008	
120473	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3740505195893	S M ASIF HUSSAIN S/O S M ASIM H	H/NO-47 GALI NO-A-1 BLOCK N	LCY	12690040456101	PLS				PKR				5,223.64		19-Jun-2008	
120474	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630232944856	QURAT-UL-AIN GADEZI	30-OLD BAHAWAL PUR ROAD M	LCY	12690040516701	PLS				PKR				14,670.18		7-Jul-2008	
120475	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3610443131085	BASHARAT ALI S/O WAZEER ALI	270 NEAR RAILWAY STADIUM M	LCY	12690040688901	PLS				PKR				525.47		27-Aug-2008	
120476	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630248868311	HUMYION RASOOL YOUSAFZAI	HOHSE NO9/EX STREET NO 10	LCY	12697100004701	PLS				PKR				580,766.10		18-Aug-2008	
120477	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3320212206471	MUHAMMAD ARSHAD	HOUSE NO573/B RAILWAY COL	LCY	12697100008801	PLS				PKR				17,031.79		30-Jul-2008	
120478	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630205344935	ABDUL SHAKOOR RAJPOOT	S/OMUHAMMAD YOUSAF W NO	LCY	12697900018701	PLS				PKR				227.96		10-Jun-2008	
120479	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630247675110	MISS SIDRA ASRAR	IA-916 PN SHIFA HOSPITAL I.C.	LCY	12697900031901	PLS				PKR				21,108.08		23-Aug-2008	
120480	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630245637389	FAISAL SAEED	HOUSE NO,23/B SAKHI SULTAN	LCY	12697900034601	PLS				PKR				0.04		8-Jul-2008	
120481	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630204102938	MISS MARIYA KANWAL	HOUSE NO,268 WARD NO,9 P/O	LCY	12697900035601	PLS				PKR				792.68		16-Aug-2008	
120482	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630202688556	MRS SALMA BIBI	HOUSE NO,488/489 WARD NO,8	LCY	12697900047601	PLS				PKR				869.21		1-Sep-2008	
120483	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3520179432587	SYED ADNAN HUSSAIN	GALI NO,1 MOHALLAH MUHAM	LCY	12697900048701	PLS				PKR				2,077.06		15-Sep-2008	
120484	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630212807772	JAWERIA JABBAR	HOUSE NO,20 SHAKIR COLONY	LCY	12697900059501	PLS				PKR				462.07		20-Sep-2008	
120485	1270	CORPORATE CENTRE, MU	MULTAN	PB	0322415753214	RAZZAK SHAHID	C O FOTO CENTRE HUSSAIN A	LCY	12700002075701	PLS				PKR				1,229.83		5-Mar-2007	
120486	1270	CORPORATE CENTRE, MU	MULTAN	PB	0022252146782	NAZIR AHMAD RANA	RANA WATCH COMPANY LAHA	LCY	12700002807301	PLS				PKR				11,571.25		5-Mar-2007	
120487	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032515789456	MOHAMMAD ASHRAF-M A	HOUSE NO 914 WARD NO 6 OP	LCY	12700003179101	PLS				PKR				1,240.51		5-Mar-2007	
120488	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032356874912	CH RIAZ AHMAD	2557-3 HUSAIN AGAHI MULTAN	LCY	12700004899801	PLS				PKR				7,853.43		5-Mar-2007	
120489	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032259116899	SYED MUHAMMAD HAIDER	14 BAHASHT E ZAHRA OLD BAH	LCY	12700005297201	PLS				PKR				370.62		5-Mar-2007	
120490	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630207182361	ABDUL GHAFFAR	JINNAH TOWN DISTT. JAIL ROA	LCY	12700005369101	PLS				PKR				7,454.14		5-Mar-2007	
120491	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032285258479	AUMATAS SALAM SEEMA	MUBARIK MANZIL GULGASHT C	LCY	12700005573001	PLS				PKR				1,196.82		5-Mar-2007	
120492	1270	CORPORATE CENTRE, MU	MULTAN	PB	3520202553577	REHAN AHMAD	MUBARAK MANZIL GULGASHT M	LCY	12700005574901	PLS				PKR				6,696.67		5-Mar-2007	
120493	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630283183405	SH. MUBARAK AHMAD	MUBARAK MANZIL GULGASHT M	LCY	12700005575701	PLS				PKR				10,391.64		5-Mar-2007	
120494	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630217433739	AHMED FARAZ	MUBARAK MANZIL GULGASHT M	LCY	12700005576501	PLS				PKR				6,747.79		5-Mar-2007	
120495	1270	CORPORATE CENTRE, MU	MULTAN	PB	6110124035165	ASHAR FAZAL	HOUSE NO-3 11 IQBAL ROAD M	LCY	12700005771901	PLS				PKR				5,586.77		5-Mar-2007	
120496	1270	CORPORATE CENTRE, MU	MULTAN	PB	3210214487353	ATTA MOHAMMAD SALIK	MUZAFFAR GARH CANAL CIRC	LCY	12700005911001	PLS				PKR				100.30		7-Nov-2007	
120497	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032085402646	DR MUHAMMAD IQBAL SHAKOOR	48 DISTT JAIL ROAD MULTAN	LCY	12700005956301	PLS				PKR				8,750.38		26-Feb-2007	
120498	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630269395799	MALIK GHULAM MUHAMMAD	H NO-8 MADNI STREET GULGAS	LCY	12700005982701	PLS				PKR				5,623.66		5-Mar-2007	
120499	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630226948019	MAJ. ZULFIQAR SIDDIQUE	4- SHADMAN COLONY MULTAN	LCY	12700006119201	PLS				PKR				183.29		3-May-2008	
120500	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032287162934	IMRAN AHMAD	182-B GULGASHAT COLONY MU	LCY	12700006243701	PLS				PKR				4,745.57		5-Mar-2007	
120501	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032291499249	NOMAN TARIQ	183-B GULGASHAT COLONY MU	LCY	12700006245301	PLS				PKR				2,033.09		5-Mar-2007	
120502	1270	CORPORATE CENTRE, MU	MULTAN	PB	0032488017058	KHUSHI MUHAMMAD	MOUZA JUNGLE BARALI PO VE	LCY	12700006247601	PLS				PKR				0.01		5-Mar-2007	
120503	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630203910811	SHAFI MUJEEB ANEES M	C O ANEES AHMAD SH 24 3 TU	LCY	12700006268901	PLS				PKR				9,696.05		5-Mar-2007	
120504	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630203910649	AIZID IDREES M	C O IDREES AHMAD SH 24 3 TU	LCY	12700006271701	PLS				PKR				7,142.05		5-Mar-2007	
120505	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630281983560	TASLEEM KAUSAR	6-A GULGASHT COLONY BOSA	LCY	12700006279201	PLS				PKR				2,976.53		5-Mar-2007	
120506	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630220624581	SHAHID HAMEED ROBINA QAMAR	YOUSAF HOUSE WAHDAT COL	LCY	12700006510801	PLS				PKR				1,465.97		5-Jan-2008	
120507	1270	CORPORATE CENTRE, MU	MULTAN	PB	3230488516205	MUMTAZ HUSSAIN MAZHAR S O M.RAMZAN	QUARTER NO.21 A FAZALNAGA	LCY	12700006528901	PLS				PKR				0.23		7-Aug-2008	
120508	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630217640625	MIAN ABDUL WAHID S O HAJI MUHAMMAD	100 NEELAM STREET VEHARI R	LCY	12700006548201	PLS				PKR				11,598.34		13-Mar-2007	
120509	1270	CORPORATE CENTRE, MU	MULTAN	PB	3520269081191	ABRAR MANZOOR S O MANZOOR HUSSAIN	CHIEF FINANCIAL OFFICER RE	LCY	12700006560501	PLS				PKR				518.40		23-Feb-2008	
120510	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630215687646	SHABANA NAVEED W O NAVEED AAMIR	HOUSE NO. 160 B 3 JINNAH TO	LCY	12700006568001	PLS				PKR				7,167.69		5-Mar-2007	
120511	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630276414946	SYEDA GUL ZAINAB DARDEZI	AL-RIFFAT NEAR CANAL REST	LCY	12700006635701	PLS				PKR				890.87		31-May-2008	
120512	1270	CORPORATE CENTRE, MU	MULTAN	PB	4250117126131	SYED FAISAL ABBAS	HOUSE NO.B-110 SURVAY NO.6	LCY	12700006637301	PLS				PKR				0.30		5-Mar-2008	
120513	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630203896891	SYED JABBAR HUSSAIN SHAH	HOUSE NO 7-K SHAH RUKENE	LCY	12700006643601	PLS				PKR				501.76		5-Mar-2007	
120514	1270	CORPORATE CENTRE, MU	MULTAN	PB	0051755022550	TAREEN TRADERS	VEHARI ROAD NEAR NEW GEN	LCY	12700070007001	PLS				PKR				20,596.59		5-May-2008	
120515	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630265039861	MAHMOOD TEXTILE MILLS LIMITED	MEHR MANZIL OUTSIDE LOHAR	LCY	12700070013301	PLS				PKR				7,997.51		5-May-2008	
120516	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630265039861	ROOMI FABRICS LTD	MEHAR MANZIL LOHARI GATE M	LCY	12700070016801	PLS				PKR				1,812.08		5-May-2008	
120517	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630293327901	SALMAN MUZAMMIL	3610 RAILWAY ROAD MULTAN	LCY	12707900011201	PLS				PKR				0.23		24-Dec-2007	
120518	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630203912891	MUHAMMAD SHOAIB SIDDIQUI	S/O MAZHAR JAMIL SIDDIQUI S	LCY	12707900039001	PLS				PKR				21,416.88		29-Jul-2008	
120519	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630265160233	MUHAMMAD SAJJAD AWAN	S/O MUHAMMAD NAWAZ AWAN	LCY	12707900048701	PLS				PKR				2,349.12		30-Sep-2008	
120520	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3310016922719	TOSEEF AZID	ECO DEPTT B Z UNIVERSITY M	LCY	12710006697201	PLS				PKR				0.14		15-Sep-2008	
120521	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630397533207	SAFEER HAIDE	2 GHAZI ABAD. SHAH BADAR R	LCY	12710006077501	PLS				PKR				22,115.89		28-Apr-2008	
120522	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610315947421	MUHAMMAD BOOTA	LABORTRY SUPERVISOR TRAN	LCY	12710007506401	PLS				PKR				3.93		20-Aug-2008	
120523	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	0031783498796	KHALID MEHMOOD	MAMZA HALL ROOM NO 137 BZ	LCY	12710007626801	PLS				PKR				601.35		22-Apr-2008	
120524	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630204309303	MUHAMMAD AKRAM	HOUSE NO873 B 22 MEHMOOD	LCY	12710008145901	PLS				PKR				1,114.62		29-Sep-2008	
120525	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630297845766	IRSHAD BIBI	BASTI MEHMOOD KOT MOUZA	LCY	12710008151101	PLS				PKR				0.84		29-Sep-2008	
120526	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3640207738959	MANNAN AHMED SIDDIQUE	H NO 1659 BIII NEAR HBL PAKP	LCY	12710008289001	PLS				PKR				643.70		6-May-2008	
120527	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3210229278764	ZARGHONA KANWAL	H NO 47 BLOCK 39 D G KHAN	LCY	12710008385501	PLS				PKR				475.64		18-Aug-2008	
120528	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3740246394571	ABDUL RASHID	SECURITY OFFICES B Z U MUL	LCY	12710008401601	PLS				PKR				0.33		13-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120529	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630274948067	SALEEM IQBAL S O ZAFAR IQBAL	STUDENT B-5 STAFF COLONY B	LCY	12710008513501	PLS				PKR				0.19		1-Apr-2008	
120530	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3830212500497	MUHAMMAD SOHAIB TAHIR	HNO G 31MOHALLA ALAM KHAI	LCY	12710008667201	PLS				PKR				0.35		16-May-2008	
120531	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130442959300	IMRA AQEEL	STREET NO 1 HOUSE NO 2 PUB	LCY	12710008875601	PLS				PKR				62.38		21-Apr-2008	
120532	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220343749951	YASIR ARSALAN THIND	CHAK NO 124 T D A DISTT AND	LCY	12710008889401	PLS				PKR				0.03		8-Sep-2008	
120533	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	32303711806952	SEHRISH NADIA	MOHALLA SADEEQ ABAD WARI	LCY	12710008900401	PLS				PKR				68.21		9-Apr-2008	
120534	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630277700123	ATTAUR REHMAN	HOUSE NO.883 D STREET NO.8	LCY	12710008935101	PLS				PKR				0.30		4-Aug-2008	
120535	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3720116612737	MUHAMMAD BILAL	BNP(PVT)LTD 1 CONSTITUTION	LCY	12710009035001	PLS				PKR				166.45		20-May-2008	
120536	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630347526847	MUHAMMAD MUSHTAQ	NAWAB PUR RQAD BASTI NAU	LCY	12710009047201	PLS				PKR				133.31		24-Apr-2008	
120537	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630215602391	DR.MUHAMMAD ABID	ASSOCIATE PROFESSOR UNIV	LCY	12710009063001	PLS				PKR				118.68		27-May-2008	
120538	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240370669805	MAHTAB AHMAD	REHMANIA TRADERS CHOWK A	LCY	12710009212601	PLS				PKR				280.06		16-Jun-2008	
120539	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630279310695	NASEEM ABBAS	NEAR CHECK POST WAPDA CO	LCY	12710009223301	PLS				PKR				73.23		23-Sep-2008	
120540	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630479901003	NAJAM-US-SAQIB	C OBISMILLAH MEDICAL STORE	LCY	12710009276501	PLS				PKR				2,162.31		22-Apr-2008	
120541	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630203544689	FAREEHA KHALID KHALID RAFIQ	8-A-JUSTICE HAMEED COLONY	LCY	12710009282801	PLS				PKR				5.36		19-Feb-2008	
120542	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630245570914	MEHREEN GULL	H.NO.530 W-7 M MOHALLA JAN	LCY	12710009315101	PLS				PKR				8.64		2-Apr-2008	
120543	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630227584939	MUHAMMAD MANSHA	111-CHAK TEHSIL ARIF WALA D	LCY	12710009324901	PLS				PKR				516.25		4-Apr-2008	
120544	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230460670688	NOSHABA NARGIS	H.NO.49 5 WARD NO.01- MUJTA	LCY	12710009373801	PLS				PKR				371.93		25-Mar-2008	
120545	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3120267986739	ZIA UR REHMAN ANWAR	HOUSE NO.11-A-STREET NO.1-	LCY	12710009383301	PLS				PKR				1.54		7-Jul-2008	
120546	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3120203035478	MARIA KHAN	APARTMENT NO 110 MILLENIAN	LCY	12710009392001	PLS				PKR				38.45		26-Sep-2008	
120547	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630328694216	FAUZIA BIBI	ROOM NO 241 MARRYAM HALL	LCY	12710009439201	PLS				PKR				657.27		1-Sep-2008	
120548	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630226225827	AZHAR ALI HAIDRY	DEPTT OF UNDERGRADUATE S	LCY	12710009442001	PLS				PKR				137.62		19-Jun-2008	
120549	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630220823205	SAJID MAQSOOD	C 03 31 UNDER GRADUATE STU	LCY	12710009454201	PLS				PKR				0.24		26-Jul-2008	
120550	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3330149523380	ASMA SATTAR	MATHEMATIC DEPTT B.Z.U MU	LCY	12710009455001	PLS				PKR				1.98		9-Apr-2008	
120551	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3120203397169	MUHAMMAD JAWAD	CENTRAL LIBRARY BZU MULTA	LCY	12710009457701	PLS				PKR				19.10		5-Jul-2008	
120552	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130431639676	SHAISTA BATOOL D O MUMTAZ ALI GOHAR	ROOM NO 240 MARRIYAM HALL	LCY	12710009467201	PLS				PKR				1.52		22-Apr-2008	
120553	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3620293697605	GHAZANFAR ABBAS	MASSA KOTHA POST OFFICE S	LCY	12710009518001	PLS				PKR				99.44		19-Apr-2008	
120554	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3720179684371	JALAL RABBANI	ROOM NO 28 HAMZA HALL B.Z	LCY	12710009523501	PLS				PKR				1,066.53		23-May-2008	
120555	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3510124227216	BUSHRA ANDLEEB	L.L.M.PROGRAMM I.M.S.DEPTT	LCY	12710009528601	PLS				PKR				438.85		11-Jun-2008	
120556	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230310182342	SHAZIA ASLAM	ROOM O 137 MARRYAAM HALL	LCY	12710009533001	PLS				PKR				169.03		30-Jan-2008	
120557	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240329727208	MADIHA FATIMA BHUTTA	ROOM NO 99 MARRYAM HALL B	LCY	12710009569601	PLS				PKR				166.11		5-Jul-2008	
120558	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230108723594	REHANA KAUSAR	MASTOI WALA, NEAR PANJNAN	LCY	12710009631101	PLS				PKR				4.12		31-Jul-2008	
120559	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630202873259	MUHAMMAD IQBAL CHAUDHRY	UNIVERSITY COLLEGE OF TEX	LCY	12710009665001	PLS				PKR				1,413.73		27-Jun-2008	
120560	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630237642619	MUNEER AHMAD SHEIKH	MANAGER PRINTING SUPERIN	LCY	12710009674801	PLS				PKR				0.24		9-Jul-2008	
120561	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630244826965	MUHAMMAD FAHEEM KHAN	HOUSE NO 104 STREET NO 8 M	LCY	12710009744901	PLS				PKR				265.22		26-May-2008	
120562	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130366322853	AYAZ-IBN-E-AHMED S O AHMED BAKHSH	H.NO. 02 STREET NO. 01 MOHA	LCY	12710009783201	PLS				PKR				0.21		6-May-2008	
120563	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630211137813	M.ABUBAKAR RIAZ	H. NO 738 9 MANZOORABAD HA	LCY	12710009858401	PLS				PKR				0.77		17-Mar-2008	
120564	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230422576579	SAJJAD HUSSAIN S O WAZIR KHAN.	MOUZA MIRDAD POST OFFICE	LCY	12710009877701	PLS				PKR				4,629.82		16-Apr-2008	
120565	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	1310108738807	ASIF RAFIQUE	ROOM NO 113 UMAR HALL B.Z	LCY	12710009911201	PLS				PKR				0.10		27-Sep-2008	
120566	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610305490433	ABID HUSSAIN ABID	H.NO 1792 105 LOCAL BAZAR M	LCY	12710009935601	PLS				PKR				625.99		3-Apr-2008	
120567	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630363634584	PATHANI	BASTI HIRAWAT MAUZA GITH B	LCY	12710009964401	PLS				PKR				1,408.74		2-Apr-2008	
120568	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3720316114617	MUDASSAR UMAR	ROOM NO-229 UMAR HALL B Z	LCY	12710009970701	PLS				PKR				173.79		29-Aug-2008	
120569	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630296058489	SUMAIR MALIK	AL-REHMAN GENERAL STORE	LCY	12710009982901	PLS				PKR				368.81		23-May-2008	
120570	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240283565753	MUHAMMAD ANSAR	HOUSE NO 317 STREET NO 8 D	LCY	12710010015501	PLS				PKR				0.35		29-May-2008	
120571	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3810148132819	ALI IMRAN	MOHALLAH MALKANWALA P O	LCY	12710010031301	PLS				PKR				133.59		3-Sep-2008	
120572	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130461091807	HUSNAIN NIAZI	LANGAH BROTHERS, JANPUR C	LCY	12710010034801	PLS				PKR				339.34		4-Apr-2008	
120573	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130114451583	SHAHID SAEED AKHTER	ROOM NO-239 UMER HALL B Z	LCY	12710010057301	PLS				PKR				0.21		3-Mar-2008	
120574	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630309881629	RIAZ HUSSAIN DHRALLA	RIAZ HUSSAIN DHRALLA SAMM	LCY	12710010098301	PLS				PKR				0.36		30-Sep-2008	
120575	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240298628667	MUHAMMAD AHMAD AWAN	ROOM NO-104 HAMZA HALL B Z	LCY	12710010139601	PLS				PKR				0.34		3-Jun-2008	
120576	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3520116022933	ALTAF-UR-REHMAN SIDDIQUE DR.	MECHENICAL ENGEENERING D	LCY	12710010142401	PLS				PKR				0.34		26-Jan-2008	
120577	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3460397308346	SYEDA SIDDRA BATOOL	H.NO.35/55 ALAMGIR BAZAR BH	LCY	12710010155401	PLS				PKR				767.17		10-Jan-2008	
120578	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3330151711725	UMER FAROOQ	ROOM NO-19-B ABUBAKKAR HA	LCY	12710010156201	PLS				PKR				0.62		28-May-2008	
120579	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	6110153963764	UZMA KABIR	ARCHITECTURAL ENGINEERIN	LCY	12710010176301	PLS				PKR				0.33		14-Feb-2008	
120580	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3420155650789	FAIZAN YOUSAF	ROOM NO-123 ALI HALL B Z U M	LCY	12710010191301	PLS				PKR				19.07		24-May-2008	
120581	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630308967837	LIAQAT ALI	P D WING BZU MULTAN MULTA	LCY	12710010198001	PLS				PKR				511.01		9-May-2008	
120582	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630213353561	WAQAS AHMAD HUSSAIN	HOUSE NO-1373 KOTLA TOLEY	LCY	12710010201101	PLS				PKR				333.89		26-Sep-2008	
120583	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630228122427	MUHAMMAD RIZWAN ARSHAD	MUHAMMAD RIZWAN ARSHAD	LCY	12710010232601	PLS				PKR				209.36		14-Apr-2008	
120584	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3810106662388	BALQEES BIBI	ROOM NO 108 MARRIYAM HALL	LCY	12710010240501	PLS				PKR				43.89		6-Feb-2008	
120585	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	7140250316648	RASHIDA BEGUM	DISTT GHIZER TEH ISHKOMAN	LCY	12710010245601	PLS				PKR				178.86		31-Jan-2008	
120586	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3440170533847	GHULAM SARWAR GONDAL	AL JAMSHAID 90 SHALIMAR CO	LCY	12710010254301	PLS				PKR				1,461.16		18-Jul-2008	
120587	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3460321099359	CH OMER JAVED	ROOM NO 20 UMER HALL BZU M	LCY	12710010272801	PLS				PKR				25.14		25-Jan-2008	
120588	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3450190503573	QAMAR UL ISLAM	ROOM NO 213 HAMZA HALL BZ	LCY	12710010282301	PLS				PKR				24.05		9-Sep-2008	
120589	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3520127560220	HAFSA AKBAR	ROOM NO 188 AYESHA HALL B	LCY	12710010290201	PLS				PKR				66.97		29-Feb-2008	
120590	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	7150102107493	IKRAM ULLAH KHAN	78 B ABU BAKAR HALL BZU MU	LCY	12710010343701	PLS				PKR				0.83		6-May-2008	
120591	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230342583686	FARIHA NAZ	ROOM NO 32 FATIMA HALL BZU	LCY	12710010351601	PLS				PKR				0.01		12-Jan-2008	
120592	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3520271679977	MUJEEB UR REHMAN	ROOM NO 90 HAMZA HALL BZU	LCY	12710010360301	PLS				PKR				0.01		26-May-2008	
120593	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630346290549	WAZIR KHAN	CHAH ALLAH DAD WALA QITTA	LCY	12710010361101	PLS				PKR				3,622.73		3-Jul-2008	
120594	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220203929240	SHAZIA MUSHTAQ	FATIMA HALL ROOM NO 4 BZU	LCY	12710010439801	PLS				PKR				199.62		27-Jun-2008	
120595	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	8110234359873	HASSAN SIDDIQUE	HOUSE NO.27-A SECTOR D/1 M	LCY	12710010449301	PLS				PKR				13.68		7-Jul-2008	
120596	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3120299835459	SARAIKI URDU LUGHAT	MUHAMMAD AJMAL SARAIKI DE	LCY	12710010451301	PLS				PKR				0.43		31-Jan-2008	
120597	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3120268184565	ORIENTALISM SEERAH & SHRIAH	PROF DR MUHAMAMD AKRAM	LCY	12710010453601	PLS				PKR				771.97		8-Sep-2008	
120598	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240284724985	MUHAMMAD IRFAN ALIAS IRFAN HASSAN	C/O ALI MUHAMMAD MOBILINK	LCY	12710010484401	PLS				PKR				7.64		28-Jun-2008	
120599	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610137295647	MUNAWAR SAEED	HOUSE NO 12 STREET H V BLO	LCY	12717701337201	PLS				PKR				18.24		24-Mar-2008	
120600	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230442755411	IRFAN KHAN	ROOM NO-55/B ABU BAKKAR HA	LCY	12717701346501	PLS				PKR				37.68		28-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120601	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220233349742	HIN TAYYBA MASOOD	ROOM NO-180 MARYAM HALL B	LCY	12717701371201	PLS				PKR				386.55		26-Jul-2008	
120602	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630308478090	SAMINA MAI	BASTI HARAWAT ADDA NEAR B	LCY	12717701371301	PLS				PKR				0.24		6-Jun-2008	
120603	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3330280987594	SHAZIA BATOOL	ROOM NO-210 AYISHA HALL B.	LCY	12717701372201	PLS				PKR				0.66		7-Jul-2008	
120604	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3330115777605	MUHAMMAD SHABBIR	ROOM NO-55/B ABU BAKKAR H	LCY	12717701374101	PLS				PKR				160.71		22-Sep-2008	
120605	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240331321952	BISMILLAH RUBAB	ROOM NO-146 MARYAM HALL B	LCY	12717701378201	PLS				PKR				57.54		4-Aug-2008	
120606	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3460371155495	MUZAMIL UR REHMAN	TEHSIL AND DISTT.SIALKOT. P	LCY	12717701385401	PLS				PKR				799.91		19-May-2008	
120607	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	4250174199481	IMTIAZ AHMAD TAJ	DEPARTMENT OF URDU BAHAU	LCY	12717701386101	PLS				PKR				45,214.35		14-Feb-2008	
120608	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630204715463	TAJAMMAL HUSSAIN	-UL-MUDARAS HAFIZ JAMAL R	LCY	12717900004601	PLS				PKR				350.01		5-Sep-2008	
120609	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610219236119	MUHAMMAD IMRAN	MOHALLAH CHAH ACHAL WALA	LCY	12717900031401	PLS				PKR				1.08		4-Jun-2008	
120610	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630204164156	ROMANA ILYAS	CHAK NO 41 G.B JAGDIO FAISA	LCY	12717900035701	PLS				PKR				7,105.54		3-May-2008	
120611	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3650195693402	SIDRA PERVEEN	CHAK NO 49/12 TEH CHICHAWA	LCY	12717900039101	PLS				PKR				2,429.72		28-Aug-2008	
120612	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3840103196129	SARFRAZ AHMED	HAFIZ ABAD POST OFFICE BHE	LCY	12717900047401	PLS				PKR				5.08		10-Sep-2008	
120613	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630251833388	ANEELA MUJAHID	HOUSE NO 1777/75 RIJWANA R	LCY	12717900051901	PLS				PKR				30.76		14-Jun-2008	
120614	1272	VEHARI-RAIL BAZAR	MULTAN	PB	0032352121141	INYAT AHMED S/O SARDAR MUHEMMED	CHAK NO 45 W B VEHARI TEH &	LCY	12720000469101	PLS				PKR				3,493.28		31-Jul-2008	
120615	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660399192437	MR GHULAM MUHEMMED	CHAK NO 159 W B P O THINGI C	LCY	12720002053701	PLS				PKR				531.48		6-Aug-2008	
120616	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660313961533	MR ASGHAR ALI S/O RASHID AHMED	CHAK NO 41 W B VEHARI	LCY	12720005271801	PLS				PKR				32,522.55		30-Jun-2008	
120617	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660371479390	MST NABEELA KAUSAR W/O ARSHAD	HOUSE NO 153 LALA ZAR COL	LCY	12720006205901	PLS				PKR				450.09		20-Aug-2008	
120618	1272	VEHARI-RAIL BAZAR	MULTAN	PB	0032480391655	ABDUL LATIF S/O MUHAMMAD YOUSAF	CHAK NO 32 W B VEHARI TEH &	LCY	12720006932101	PLS				PKR				0.01		6-May-2008	
120619	1272	VEHARI-RAIL BAZAR	MULTAN	PB	0032456325526	MUHAMMAD MAZHER CHAUDHRY	S/O AMANAT ALI HOUSE NO 15	LCY	12720008027001	PLS				PKR				18,843.83		28-Jun-2008	
120620	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3650118093039	MR ABDUL QAYYUM S/O ABDUL GHANI	CHAK NO 75/12-L CHICHAWATN	LCY	12720008422901	PLS				PKR				0.01		9-Apr-2008	
120621	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660114990290	MST UZMA SHAHZADI	D/O GHULAM HUSSAIN SUN EL	LCY	12720010269301	PLS				PKR				5,986.95		14-Feb-2008	
120622	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660313871557	MR MUHAMMAD SHAHBAZ	S/O ABDUL GAHFFAR CHAK NO	LCY	12720010783101	PLS				PKR				3,825.78		26-Feb-2008	
120623	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660314671181	ABDUL RAHMAN CHEEMA S/O MOHAMMAD	CHAK NO 10 W.B TEH. DISTT. V	LCY	12720011360101	PLS				PKR				1,420.68		12-Apr-2008	
120624	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660314637761	ABID AZIZ S/O ABDUL AZIZ	MOHALLAH AZIZ CHOWK CHAK	LCY	12720011433701	PLS				PKR				157.22		22-Sep-2008	
120625	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660314248087	ARIF MEHBOOB	ADDA MACHI WAL TEHSIL & DIS	LCY	12720011522001	PLS				PKR				1,755.21		31-Jul-2008	
120626	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660360497823	MUHAMMAD MUNSHAD ALI S/O AHMEDALI	BASTI JAHALORIWALA PEER TA	LCY	12720011610601	PLS				PKR				108.91		7-Jul-2008	
120627	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3630147797529	FAZAL ABBAS S/O ABDUL KHAIQ	CHAH QABOOL WALA LAL WAH	LCY	12720011613001	PLS				PKR				116.73		16-Sep-2008	
120628	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3110205875245	ASIF NADEEM	CHAK NO.132/MURAD P/O CHA	LCY	12720011614901	PLS				PKR				224.52		10-Jul-2008	
120629	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660314007523	ZULFIQAR ALI	ZULFIQAR ALI S/O HASSAN MU	LCY	12720011627901	PLS				PKR				1,054.64		7-Apr-2008	
120630	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660363046858	SHAMIM AKHTAR W/O MUHAMMAD SHARIF	CHAK NO 557 E B P O SAME TE	LCY	12720011750501	PLS				PKR				3,506.62		1-Sep-2008	
120631	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3630460942477	BASHARAT ALI S/O TAHIR ALI	CHAH DHORAY WALA SHAH PU	LCY	12720011788701	PLS				PKR				115.17		12-Jul-2008	
120632	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660301900193	ZULFQAR ALI S/O DOST MUHAMMAD	CHAK NO.49/WB TEHSIL & DIST	LCY	12720011807201	PLS				PKR				1,549.26		4-Feb-2008	
120633	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660311466045	MUHAMMAD HUSSAIN S/O MUHAMMAD ANYA	CHAK NO.28/WB TEHSIL & DIST	LCY	12720011813501	PLS				PKR				4,111.53		22-Sep-2008	
120634	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660333475876	NAJMA KHALID W/O KHALID WHAEED	CHAK NO 9 W B NEAR MASJID J	LCY	12720011824901	PLS				PKR				2,222.19		22-Sep-2008	
120635	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660315284715	MUHAMMAD SALEEM S/O TASAWAR ALI	CHAK NO 9 W B GALI RANA ILY	LCY	12720011870301	PLS				PKR				154.23		7-Aug-2008	
120636	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660357992400	MRS NASEEM AKHTAR	BASTI MUHAMMAD NAGAR CHA	LCY	12720011882501	PLS				PKR				758.76		25-Mar-2008	
120637	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660345070645	MANGA	CHAK NO 24 W B P O SAME TE	LCY	12727100001701	PLS				PKR				1,609.86		24-Jan-2008	
120638	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660209406117	MUHAMMAD ANWAR	KOT MALIK P O DAKOTA TEH M	LCY	12727100010901	PLS				PKR				4,206.38		26-Mar-2008	
120639	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660388775485	MUHAMMAD SALEEM SARWAR	HOUSE NO 164-K LALA ZAR CO	LCY	12727100015001	PLS				PKR				654.12		1-Mar-2008	
120640	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660314433587	NADAR ALI	H NO 125 Y BLOCK PEOPLES C	LCY	12727100020301	PLS				PKR				1,403.86		9-Apr-2008	
120641	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660303432281	MUHAMMAD TARIQ	HOUSE NO 320 GALI NO 2 LIAQ	LCY	12727100021201	PLS				PKR				14,830.10		8-Mar-2008	
120642	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660334847597	MUHAMMAD SAGHEER	HOUSE NO 58 BLOCK D VEHAR	LCY	12727100032001	PLS				PKR				0.01		27-May-2008	
120643	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660380744164	SCHOLARSHIP A/C G.G.M.SCHOOL	GOVT GIRLS MIDDLE SCHOOL	LCY	12727100035101	PLS				PKR				97.59		13-Sep-2008	
120644	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660354089933	MUHAMMAD ZAFAR	MOUZA KARIM WAH P O QADIR	LCY	12727100036601	PLS				PKR				1,533.45		10-Jul-2008	
120645	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660308045481	BABAR HUSSAIN	CHAK NO 23 W B P O SAME TE	LCY	12727100045301	PLS				PKR				211.49		8-Sep-2008	
120646	1275	MARDAN CANTT.	MARDAN	KPK	1610157657091	MOHD SAEED CHUGHTAI S/O AZIZ DIN	HOUSE NO 235 BICKET GUNJ M	LCY	12750002061701	PLS				PKR				49,386.32		5-Aug-2008	
120647	1275	MARDAN CANTT.	MARDAN	KPK	0012950128446	TAJ AKBAR S/O YUSAFDAR	VILLAGE AND P.O PALO DHERI	LCY	12750005637701	PLS				PKR				7,733.05		14-Jul-2008	
120648	1275	MARDAN CANTT.	MARDAN	KPK	1610252969301	BADSHAH SULTAN S/O HAJI MOHAMMAD	S/O HAJI MUHAMMAD GALI NO	LCY	12750005863501	PLS				PKR				24,452.70		4-Mar-2008	
120649	1275	MARDAN CANTT.	MARDAN	KPK	1610102507613	MOHAMMAD ANWAR S/O HAKIM GHULAM	MOH. BARI CHAM P.O. HOTI MA	LCY	12750007071501	PLS				PKR				15,992.60		7-Jun-2008	
120650	1275	MARDAN CANTT.	MARDAN	KPK	1730117683860	FEHMIDA W/O IJAZ	BAGH-E-IRAM NEAR DR.JAN MU	LCY	12750007117901	PLS				PKR				1,864.75		24-May-2008	
120651	1275	MARDAN CANTT.	MARDAN	KPK	1610109112917	REHMAN ULLAH S/O ABDULLAH	HOUSE #474 SEC-R SHIEKH MA	LCY	12750007285801	PLS				PKR				2,039.16		26-May-2008	
120652	1275	MARDAN CANTT.	MARDAN	KPK	1610111795142	PALWASHA NAZ D/O JEHAN ZEB.	MUHALLAH BABU P.O. HOTI MA	LCY	12750007484401	PLS				PKR				0.01		28-Jun-2008	
120653	1275	MARDAN CANTT.	MARDAN	KPK	1610112944905	FARZAND ALI S/O MUHAMMAD AKBARKHA	VILL AND P.O. GUJRAT TEH AN	LCY	12750007974501	PLS				PKR				160.31		17-Apr-2008	
120654	1275	MARDAN CANTT.	MARDAN	KPK	1610163277258	TAHSEEN BEGUM D/O SYED UL ABRAR	MOHALLAH PIRAN MARDAN.	LCY	12750014605601	PLS				PKR				241.35		23-Jul-2008	
120655	1275	MARDAN CANTT.	MARDAN	KPK	1610182530567	AMANULLAH S/O HABIB UR REHMAN	MOH BAJORI HOTI MARDAN	LCY	12750014912901	PLS				PKR				497,864.95		4-Feb-2008	
120656	1275	MARDAN CANTT.	MARDAN	KPK	0012870213322	SYED HUSSAIN AHMAD & BIBI SAJIDA	MOH. KHATTAK VILL. JAMAL GA	LCY	12750015241001	PLS				PKR				7,947.17		29-Feb-2008	
120657	1275	MARDAN CANTT.	MARDAN	KPK	0012965708104	SAYED JAMHUR SHAH	VILL & P/O DAGI MARDAN	LCY	12750016876601	PLS				PKR				3,180.35		3-Apr-2008	
120658	1275	MARDAN CANTT.	MARDAN	KPK	0012977019147	MR YOUSAF KAMLA	OPP MILLAT TOBACCO BAGHD	LCY	12750020658601	PLS				PKR				2,774.00		21-Feb-2008	
120659	1275	MARDAN CANTT.	MARDAN	KPK	0012971017104	FAYAZ UD DIN S/O ZEWAR DIN	MIANZ KANDEY BAGHDADA MA	LCY	12750021519001	PLS				PKR				1,956.31		19-Feb-2008	
120660	1275	MARDAN CANTT.	MARDAN	KPK	1610125756425	ATAULLAH S/O IKRAMULLAH	MOHALLAH BALLA BAGHDADA	LCY	12750022317301	PLS				PKR				159.00		26-Jun-2008	
120661	1275	MARDAN CANTT.	MARDAN	KPK	1610111856061	MUHAMMAD NAEEMULLAH	CHAM DHERI DISTT. MARDAN	LCY	12750022346101	PLS				PKR				2,980.28		5-Sep-2008	
120662	1275	MARDAN CANTT.	MARDAN	KPK	1610111315207	SHER BAHADUR S/O HAZRAT WALI	MOH. FAQIR BAN HOUSE 426/2	LCY	12750022776701	PLS				PKR				1,038.90		10-Jan-2008	
120663	1275	MARDAN CANTT.	MARDAN	KPK	1720121099539	SAJIDUR REHMAN	MOHALLAH POSWAL VILLAGE (	LCY	12757900006001	PLS				PKR				1,391.38		10-May-2008	
120664	1276	NEW ROAD, MINGORA	MARDAN	KPK	9040601373797	SHABIR AHMED USMANI SO NOORULHADI	VILLAGE KOZ CHAM TOTANO B	LCY	12760000809201	PLS				PKR				18,614.45		18-Jun-2008	
120665	1276	NEW ROAD, MINGORA	MARDAN	KPK	1550122436841	UMAR RAHMAN SO DURRANI	VILLAGE DAMORAI ALPURI SWA	LCY	12760003717801	PLS				PKR				151,728.88		17-Jun-2008	
120666	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560298976111	KHAILUR REHMAN SO MUHAMMAD HANIF	VILLAGE NAWAKALI P.O. MING	LCY	12760004005001	PLS				PKR				8,698.15		5-Mar-2007	
120667	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560268360847	FRANSIS MASIH SO SADAT MASIH	C/O C.A.A. SAIDU SHARIF SWA	LCY	12760005010901	PLS				PKR				25.58		2-Jul-2008	
120668	1276	NEW ROAD, MINGORA	MARDAN	KPK	0011482562398	ALIA DO DAWA KHAN	VILLAGE ISLAM PUR P.O. SAIDU	LCY	12760005418301	PLS				PKR				8,487.55		5-Mar-2007	
120669	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560243167467	ABDUL ALI SO MOHAMMAD AFZAL	VILLAGE AND P.O. RAHIMABAD	LCY	12760005573201	PLS				PKR				13,293.88		22-Sep-2008	
120670	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560272924398	YASMIN WO IMDADULLAH	REHMAN ABAD QAMBAR DISTR	LCY	12760005634601	PLS				PKR				3,451.45		17-Sep-2008	
120671	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560203584014	NASEEM AKHTAR DO SHAHZADA	BHU AUDIGRAM DISTRICT SWA	LCY	12760005788301	PLS				PKR				1,429.10		13-Aug-2008	
120672	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560203940500	HUSNA DO MOHAMMAD ZAHID	MOHALLAH BARKALAY SAIDU S	LCY	12760005916301	PLS				PKR				1,123.96		26-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120673	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560264263732	MADINA BIBI DO SHAMSUL QAMAR	VILLAE BATARA GULIGRAM SA	LCY	12760005933801	PLS				PKR				1,102.69		15-Mar-2008	
120674	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560244235917	AMIR BAZ S/O DERE	WAINAI BARIKOT SWAT SWAT	LCY	12760006017001	PLS				PKR				1,070.60		29-Sep-2008	
120675	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560169254453	MOHAMMED ZADA SO JEHAN ZADA	NEW COLONY MATTA SWAT M	LCY	12760006103001	PLS				PKR				36,915.44		13-Aug-2008	
120676	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560204169493	KIFAYAT ULLAH SO SARFARAZ	LANGAR KHWAZAKHELA SWAT	LCY	12760006132801	PLS				PKR				284.46		20-Aug-2008	
120677	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560202461843	MUSA KHAN SO KASHMALAY	TEETA BUT KHWAZAKHELA SW	LCY	12760006133601	PLS				PKR				3,343.27		8-Apr-2008	
120678	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560285612013	ANWAR ZEB SO SALAHUDDIN	GUNBAT MAIRA MINGORA SWA	LCY	12760006186801	PLS				PKR				2,203.11		4-Jan-2008	
120679	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560202887447	AKBAR KHAN SO HAZRAT KHAN	AMIR NAWAB BATI MINGORA S	LCY	12760006287301	PLS				PKR				1,950.17		10-Oct-2007	
120680	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560295187721	FAZAL MULA	MOHALLA RAHMAN ABAD CHAR	LCY	12760006307701	PLS				PKR				134.90		16-May-2008	
120681	1276	NEW ROAD, MINGORA	MARDAN	KPK	1550484790094	NAEEMA BIBI D/O ROSHAN KHAN	VILL KOZ KALAY P.O MARTUNG	LCY	12767100023201	PLS				PKR				1,390.36		9-Sep-2008	
120682	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560203982087	BAKHT ZAD S/O AMIR SULTAN	MOHALLAH USMAN KHEL AMAN	LCY	12767900008101	PLS				PKR				12.43		2-Aug-2008	
120683	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560202841213	MAHMOOD	VILLAGE SHINGRAI P.O. MANG	LCY	12767900010201	PLS				PKR				240.40		13-Mar-2008	
120684	1276	NEW ROAD, MINGORA	MARDAN	KPK	3740535036023	SAEED MINHAS	HOUSE NO 1/8 STREET NO 1 N	LCY	12767900011401	PLS				PKR				1,714.31		29-Sep-2008	
120685	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560202548765	MUHAMMAD GHAFOOR	MOHALLAH KATTA KHAIL ENGA	LCY	12767900023201	PLS				PKR				9,263.27		26-Sep-2008	
120686	1278	KHEWRA	JHELUM	PB	3410461920697	MEHBOOB RABBANI S/O	PIR DAD MOH.MODERN COLON	LCY	12780000227001	PLS				PKR				5,926.91		5-Mar-2007	
120687	1278	KHEWRA	JHELUM	PB	3410461920697	FAZAL HUSSAIN S/O ALI NAWAZ	NAI ABADI KHEWRA DISTT JHE	LCY	12780002154401	PLS				PKR				439.16		5-Mar-2007	
120688	1278	KHEWRA	JHELUM	PB	3410461920697	ZAKIA SULTANA W/O NAZAR AHMAD	ISLAM GUNG KHEWRA DISTT JI	LCY	12780002267101	PLS				PKR				2,204.23		5-Mar-2007	
120689	1278	KHEWRA	JHELUM	PB	3730211437769	MUJEEB-UL-HAQ S/O M. AZAM	H NO H-138 NAI ABBADI JAMIA	LCY	12780002306801	PLS				PKR				10,779.54		4-Jul-2008	
120690	1278	KHEWRA	JHELUM	PB	3410461920697	MUHAMMAD SIDDIQUE	MOH MODERN COLONY KHEWR	LCY	12780002801301	PLS				PKR				6,035.35		5-Mar-2007	
120691	1278	KHEWRA	JHELUM	PB	3730211329879	ABDUL REHMAN	MOH NAI ABAI KHEWRA DISTT	LCY	12780003214401	PLS				PKR				163.77		5-Mar-2007	
120692	1278	KHEWRA	JHELUM	PB	0022288062630	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF KHEWRA	LCY	12780004693301	PLS				PKR				5,505.99		5-Mar-2007	
120693	1278	KHEWRA	JHELUM	PB	3730211930765	MUHAMMAD RIAZ	MOHALLAH MANDI MUHAMMAD	LCY	12780004817701	PLS				PKR				5,194.55		5-Mar-2007	
120694	1278	KHEWRA	JHELUM	PB	3730260707106	TAZEEM FATIMA W/O R. GHULAM ABBAS	MOHALLAH NAI ABADI JANJUA	LCY	12780004892501	PLS				PKR				11,394.27		5-Mar-2007	
120695	1278	KHEWRA	JHELUM	PB	3730211650077	IQBAL HUSSAIN S/O QURBAN HUSSAIN	CHUNA PAHARI BANGLA KHEW	LCY	12780004955601	PLS				PKR				8,280.64		5-Mar-2007	
120696	1278	KHEWRA	JHELUM	PB	3730275528358	AMIR BEGUM W/O GHULAM HUSSAIN	MOHALLAH REHAN COLONY KH	LCY	12780005005101	PLS				PKR				240.03		19-May-2008	
120697	1278	KHEWRA	JHELUM	PB	3730211772749	AHMED KHAN S/O MUHAMMAD KHA MALIK	H.NO-F/134 WARD NO.5 MOHAL	LCY	12780005090901	PLS				PKR				9,301.80		5-Mar-2007	
120698	1278	KHEWRA	JHELUM	PB	3730243715545	MOHD YOUSIF S/O ALLAH DAD	NAI ABADI KHEWRA TEH P.D. K	LCY	12780005256101	PLS				PKR				220,154.54		11-May-2007	
120699	1278	KHEWRA	JHELUM	PB	3730211848565	MOHAMMAD AKRAM S/O HAJI FAZAL DAD	H NO 134 NEW MODERN COLO	LCY	12780005537001	PLS				PKR				5,026.31		5-Mar-2007	
120700	1278	KHEWRA	JHELUM	PB	3730207449067	MOHD WAJID S/O MOHD FAZIL	VPO GUJAR TEH P.D. KHAN DIS	LCY	12780005626401	PLS				PKR				1,041.18		9-Feb-2008	
120701	1278	KHEWRA	JHELUM	PB	3730283962292	HUMERA YASMIN W/O MASOUD AHMED	HOUSE NO.L-85 MOH ISLAM GA	LCY	12780005742901	PLS				PKR				393.88		15-Sep-2008	
120702	1278	KHEWRA	JHELUM	PB	3730261377848	MAQSOOD AHMED SHEIKH S/O	SHEIKH ABDUL HAKEEM WARD	LCY	12780005773401	PLS				PKR				6,915.94		15-Jan-2008	
120703	1278	KHEWRA	JHELUM	PB	3730211418689	MUHAMMAD SAEED & MAZHAR SAEED	H.NO.177 MOHALLAH NEW MOI	LCY	12780005845101	PLS				PKR				462.28		5-Mar-2007	
120704	1278	KHEWRA	JHELUM	PB	3730201896282	MUMTAZ BEGUM	WD/O HAJI KHIZER HAYAT MOH	LCY	12780005872301	PLS				PKR				37,131.46		3-Apr-2008	
120705	1278	KHEWRA	JHELUM	PB	3730215035907	MIRZA M. IQBAL S/O ALLAH DITTA	WARD NO.20 MOHALLAH ISLAM	LCY	12780005903001	PLS				PKR				4,804.88		5-Mar-2007	
120706	1278	KHEWRA	JHELUM	PB	3730211840175	GH. RABBANI & PARVEEN SULTANA E/S	H. NO. B-1 ICI SRE COLONY KH	LCY	12780005909501	PLS				PKR				4,078.41		22-Feb-2007	
120707	1278	KHEWRA	JHELUM	PB	6110191426249	IRFAN HAIDER	MOHALLAH ISLAM GUNJ NEAR	LCY	12780005992101	PLS				PKR				898.32		7-Apr-2008	
120708	1278	KHEWRA	JHELUM	PB	3730211501443	TARIQ JAVED S/O MUHAMMAD SHAFI	H.NO.324 MOHALLAH ISLAM GA	LCY	12780006131701	PLS				PKR				4,697.42		5-Mar-2007	
120709	1278	KHEWRA	JHELUM	PB	3730275364760	ZUBAIDA BEGUM W/O MUHAMMAD HANIF	MOHALLAH JAMIA MASJID, NEV	LCY	12780006170001	PLS				PKR				3,582.96		9-Jun-2008	
120710	1278	KHEWRA	JHELUM	PB	3730211355558	SOBIA FIAD D/O FIDA HUSSAIN	SOBIA AMJAD W/O AMJAD MEH	LCY	12780006193601	PLS				PKR				797.99		13-May-2008	
120711	1278	KHEWRA	JHELUM	PB	3730211744967	TAHIR ISHAQ MALIK	H/NO.H/91, MOHALLAH DAUDA	LCY	12780006197901	PLS				PKR				885.42		5-Mar-2007	
120712	1278	KHEWRA	JHELUM	PB	3730288612293	M. IQBAL RAZA S/O HABIB MUHAMMAD	DCCL MOHALLAH USMANIA PIN	LCY	12780006257401	PLS				PKR				1,185.09		15-Jul-2008	
120713	1278	KHEWRA	JHELUM	PB	3720292678959	MUHAMMAD MASOOD AHMED	S/O NOOR MUHAMMAD DCCL R	LCY	12780006286201	PLS				PKR				366.35		6-Nov-2007	
120714	1278	KHEWRA	JHELUM	PB	3720211326233	MOHAMMAD AKBAR	S/O ABDUL RASOOL DANDOT C	LCY	12780006315301	PLS				PKR				13,527.66		12-Jun-2008	
120715	1278	KHEWRA	JHELUM	PB	3730211580459	SYED ABID HUSSAIN BOKHARI	S/O QURBAN HUSSAIN DANDO	LCY	12780006324001	PLS				PKR				1,057.48		30-Apr-2008	
120716	1278	KHEWRA	JHELUM	PB	3720240464153	MOHSIN ALI	S/O SARFARAZ HUSSAIN, MOH	LCY	12780006328301	PLS				PKR				1,128.72		28-Aug-2008	
120717	1278	KHEWRA	JHELUM	PB	3730258551499	MUKHTAR AHMAD TASWAR	S/O ALLAH BUKSH DANDOT CE	LCY	12780006330301	PLS				PKR				160.77		23-Aug-2008	
120718	1278	KHEWRA	JHELUM	PB	3730211677569	NOOR AHMED S/O GHULAM RASUL	DCCL DANDOT R.S. TEH. PIND	LCY	12780006337001	PLS				PKR				555.91		16-Jul-2008	
120719	1278	KHEWRA	JHELUM	PB	3730288636155	MOHAMMAD BASHIR	S/O WAZIR MOHAMMAD DANDO	LCY	12780006338901	PLS				PKR				241.33		18-Mar-2008	
120720	1278	KHEWRA	JHELUM	PB	3730211752263	GHULAM ABBAS S/O LAL KHAN	DCCL DANDOT R.S. TEH. PIND	LCY	12780006368501	PLS				PKR				325.63		16-Jul-2008	
120721	1278	KHEWRA	JHELUM	PB	3730211446719	MUHAMMAD HANIF S/O ZAHEER HUSSAIN	DCCL MOHALLAH AMIR HAMZA	LCY	12780006376401	PLS				PKR				0.01		25-Mar-2008	
120722	1278	KHEWRA	JHELUM	PB	3730249024811	SHEHZAD AFZAL S/O M. INAYAT	DCCL WORKER HOSTLE DAND	LCY	12780006382701	PLS				PKR				357.70		16-Jul-2008	
120723	1278	KHEWRA	JHELUM	PB	3720246283707	FAKHRAT MEHMOOD	S/O MOHAMMAD AFSAR WORK	LCY	12780006398101	PLS				PKR				222.15		15-Sep-2008	
120724	1278	KHEWRA	JHELUM	PB	3730283893293	MUHAMMAD SHAREEF S/O M. RAFIQUE	DCCL VILL. & P.O. SODHI GUJA	LCY	12780006408501	PLS				PKR				1,603.11		16-Jul-2008	
120725	1278	KHEWRA	JHELUM	PB	3720208866231	MUHAMMAD AFZAL S/O NOOR MUHAMMAD	DCCL DANDOT R.S. TEH. PIND	LCY	12780006425601	PLS				PKR				523.05		16-Jul-2008	
120726	1278	KHEWRA	JHELUM	PB	3720220268577	MULAZAM HUSSAIN	VILL GHALA P/O DANDOOT TEH	LCY	12780006469001	PLS				PKR				866.81		31-Mar-2008	
120727	1278	KHEWRA	JHELUM	PB	3720220509007	RAJA M. MEHMOOD KHAN S/O ANAR KHA	DCCL DANDOT R.S. TEH. PIND	LCY	12780006472901	PLS				PKR				462.83		18-Sep-2008	
120728	1278	KHEWRA	JHELUM	PB	3730270037667	MOHAMMAD IQBAL	S/O SHARAF DIN DCCLDANDOT	LCY	12780006584801	PLS				PKR				1,045.16		2-Apr-2008	
120729	1278	KHEWRA	JHELUM	PB	3520113888975	MAAZ KHAN	HOUSE NO 168 STREET NO 7 A	LCY	12780006594301	PLS				PKR				118.65		19-Mar-2008	
120730	1278	KHEWRA	JHELUM	PB	3730211670195	SHAFQAT HUSSAIN	S/O MUHAMMAD SHER DCCL D	LCY	12780006595101	PLS				PKR				4,411.94		17-Jul-2008	
120731	1278	KHEWRA	JHELUM	PB	3720256802887	LASHKAR NAWAZ S/O SHER BAZ	DCCL DANDOT R.S. TEH. PIND	LCY	12780006604101	PLS				PKR				644.47		26-Jan-2008	
120732	1278	KHEWRA	JHELUM	PB	3840101562983	MUHAMMAD YAQOOB S/O M. BAKHSH	DCCL DANDOT R.S. TEH. PIND	LCY	12780006614701	PLS				PKR				507.78		8-Sep-2008	
120733	1278	KHEWRA	JHELUM	PB	3730211743655	SARAN MASIH	H#L-591 ISLAM GUNJ KHEWRA	LCY	12780006620301	PLS				PKR				646.23		8-Feb-2008	
120734	1278	KHEWRA	JHELUM	PB	3720271605691	MOHAMMAD RASHID	S/O GHULAM MOHI UDDIN DCC	LCY	12780006631301	PLS				PKR				307.72		17-Jul-2008	
120735	1278	KHEWRA	JHELUM	PB	3840409795199	MUHAMMAD ASGHAR S/O FAZAL KARIM	DCCL DANDOT R.S. TEH. PIND	LCY	12780006654901	PLS				PKR				420.54		17-Jul-2008	
120736	1278	KHEWRA	JHELUM	PB	3730297373876	NAIK BI BI W/O GHULAM ABBAS0	MOHALLAH REHAN COLONY, K	LCY	12780006703001	PLS				PKR				409.76		19-May-2008	
120737	1278	KHEWRA	JHELUM	PB	3730211356546	DAULAT BI BI W/O MUHAMMAD HAYAT	MOHALLAH CHOONA PAHARI, K	LCY	12780006712801	PLS				PKR				34.18		26-May-2008	
120738	1278	KHEWRA	JHELUM	PB	3730229168667	GHULAM HUSSAIN S/O FATEH MUHAMMAD	MOHALLAH SULTANIA, KHEWR	LCY	12780006724901	PLS				PKR				0.01		25-Aug-2008	
120739	1278	KHEWRA	JHELUM	PB	3730217695356	GUL BEGUM W/O FAZAL HUSSAIN	MOHALLAH REHAN COLONY, K	LCY	12780006764101	PLS				PKR				290.26		19-May-2008	
120740	1278	KHEWRA	JHELUM	PB	3730234382298	KHURSHID BEGUM S/OALLAH DITTA	KHOKHAR REHAN COLONY, KH	LCY	12780006765301	PLS				PKR				119.63		19-May-2008	
120741	1278	KHEWRA	JHELUM	PB	3730276441944	MAQBOOL BEGUM W/O MANZOOR AHMED	WARD NO.18, MOHALLAH ISLAM	LCY	12780006781801	PLS				PKR				148.65		21-Jul-2008	
120742	1278	KHEWRA	JHELUM	PB	3730210998764	MUHAMMAD AKBER & RAZIA BEGUM	VILLAGE KOURA POST OFFICE	LCY	12780006793401	PLS				PKR				462.81		6-Aug-2008	
120743	1278	KHEWRA	JHELUM	PB	3730211227822	SHER ZAMAN & AMNA BI BI	VILL. & P.O. SARDHI TEH. & DIS	LCY	12780006800301	PLS				PKR				226.10		15-Jul-2008	
120744	1278	KHEWRA	JHELUM	PB	3730211404917	MR. QADEER AHMED BHATTI	H NO.L/612 TAMEER-E-MILLAT	LCY	12787100001401	PLS				PKR				19,596.74		10-Sep-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120745	1278	KHEWRA	JHELUM	PB	3730211574369	MR. GULZAR HUSSAIN	H/NO.J-95 MODERN COLONY N	LCY	12787100017901	PLS				PKR				168,878.59		1-Nov-2007	
120746	1278	KHEWRA	JHELUM	PB	3730211465389	MUHAMMAD RAMZAN	MOHALLAH MEHR NIAZ NEAR N	LCY	12787100023201	PLS				PKR				23,095.24		1-Feb-2008	
120747	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3460321809005	MR NAZIR MOHAMMED	CHAK NO 161 10 R PO KACHA K	LCY	12790001045901	PLS				PKR				2,428.94		4-Mar-2008	
120748	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316148013	MR MOHAMMAD SHARIF	CHAK NO-34-10R PO KACHA KH	LCY	12790001982101	PLS				PKR				1,408.90		9-Feb-2008	
120749	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610332517803	MR MOHAMMAD RAFIQUE	CHAK-26-10R PO KACHA KHUH	LCY	12790003740801	PLS				PKR				73,152.62		29-Jul-2008	
120750	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610391479442	MST ZAR BEGUM	CHAK NO 26 10 R KACHA KHUH	LCY	12790004074001	PLS				PKR				0.12		13-May-2008	
120751	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610394206446	MISS AQIL MUNNA BIBI	CHAK NO. 21-10.R. KACHA KHU	LCY	12790004229901	PLS				PKR				118.77		29-Apr-2008	
120752	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610344589119	KALAY KHAN	CHAK NO-25/10 R KHANEWAL	LCY	12790004848501	PLS				PKR				358.74		30-Apr-2008	
120753	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315533942	KHALIDA BIBI	CHAK NO-26/10 R KACHA KHUH	LCY	12790004900501	PLS				PKR				139.81		24-Apr-2008	
120754	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315579776	ZAINAB BIBI W/O MUH KHAN	CHAK NO 23 /10R KACHA KHU D	LCY	12790004906401	PLS				PKR				197.02		27-Jun-2008	
120755	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315941453	NOOR AHMED S/O MOHAMMAD BUX	CHAK # 35/10R KACHA KHUH K	LCY	12790004935201	PLS				PKR				200.49		5-May-2008	
120756	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610363919428	SALMA BIBI W/O ABDUL KARIM KHAN	CHAK NO 25/10/R P/O SAME . T	LCY	12790005157601	PLS				PKR				166.19		23-Apr-2008	
120757	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316223329	MR LAL DIN	CHAK 25/10/R P/O SAME TEH K	LCY	12790005284501	PLS				PKR				337.09		23-Apr-2008	
120758	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610389661682	MST ZARINA	MOHALLAH MUHAZAR ABAD KA	LCY	12790005296701	PLS				PKR				0.38		16-Apr-2008	
120759	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610384480504	RAKHEEM BIBI W/O MUHAMMAD YOUNIS	CHAK NO 26/10R KACHA KHU D	LCY	12790005362501	PLS				PKR				294.39		25-Apr-2008	
120760	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610331328570	RAJ BIBI	CHAK N O 25 A 10R KACHA KHU	LCY	12790005371201	PLS				PKR				294.39		22-Apr-2008	
120761	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610360238728	AYESHA BIBI D O MOHAMMAD IQBAL	CHAK NO 26/10/R P/O KAHA KH	LCY	12790005433401	PLS				PKR				294.39		24-Apr-2008	
120762	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316343653	SAID MOHAMMAD S O MOHAMMAD AMIN	CHAK NO 8/9/R P/O SAME TEH K	LCY	12790005470101	PLS				PKR				1,751.11		14-May-2008	
120763	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610347958078	KANEEZ FATMA W/O MUHD SHARIF	CHAK NO 23/10/R P/O SAME TE	LCY	12790005592601	PLS				PKR				123.66		5-May-2008	
120764	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316167087	MUHD SADDIQ S/O MUHD SULEMAN	CHAK N/O 36/10R KACHA KHUH	LCY	12790005593401	PLS				PKR				123.66		2-May-2008	
120765	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610391124447	MHUD SULEMAN S/O JAHANGIR KHAN	CHAK NO/26/10R KACHA KHUH	LCY	12790005628401	PLS				PKR				0.38		26-Apr-2008	
120766	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610355468554	JAN BIBI W/O IBRAHIM	CHAK NO/ 23/10R KACHA KHUH	LCY	12790005637101	PLS				PKR				123.66		27-Jun-2008	
120767	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610377529130	RAZA BIBI W/O JEHAN DAD KHAN	CHAK NO 23/10R PO KACHA KH	LCY	12790005640201	PLS				PKR				123.86		27-Jun-2008	
120768	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315734616	KHIAL MANA W/O AMEER QALAM KHAN	CHAK NO/23/10R KACHA KHUH	LCY	12790005648501	PLS				PKR				166.20		27-Jun-2008	
120769	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315971117	ANAR JAN S/O SHIMING KHAN	CHAK NO21/10 R KACHA KHU T	LCY	12790005671401	PLS				PKR				123.59		30-Apr-2008	
120770	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610379953967	JAN MUHAMMAD S/OUMERDIN	CHAK NO 24/10R KACHA KHU T	LCY	12790005673001	PLS				PKR				123.66		8-Feb-2008	
120771	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610342814496	JETTAN BIBI W/O AKBAR KHAN	CHAK NO 23/10R KACHA KHUH	LCY	12790005684401	PLS				PKR				123.66		27-Jun-2008	
120772	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610321914224	NASIM AKHTAR D/O SOLAHEEN KHAN	CHAK26/10R KACHA KHU TEH/	LCY	12790005700501	PLS				PKR				123.66		24-Apr-2008	
120773	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610313876031	ALLAH JAN S/O SHAH NAWAZ	CHAK26/10R KACHA KHU TEH/	LCY	12790005702101	PLS				PKR				123.66		24-Apr-2008	
120774	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610349238874	WALLI JAN W/O MUHAMMAD IQBAL	CHAK26/10R P/O KACHA KHU T	LCY	12790005704801	PLS				PKR				123.52		25-Apr-2008	
120775	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610418128886	B BANO W/O MOHAMMAD AMEER	CHAKNO.22/10 KACHA KHU TEH	LCY	12790005729001	PLS				PKR				106.57		16-Apr-2008	
120776	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610326257771	MUHAMMAD SIDDIQ	CHAK 7/9-R HANOMANGARH PO	LCY	12790005863001	PLS				PKR				1,339.35		24-Jan-2008	
120777	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610323764543	ALLAH DITTA S/O GHULAM MUHAMMAD	CHAK NO.35/10R POST OFFICE	LCY	12790005871901	PLS				PKR				0.38		2-May-2008	
120778	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610353682479	MUHAMMAD RAMZAN S/O SULTAN	CHAK NO.26/10-R POST OFFICE	LCY	12790005926101	PLS				PKR				199.52		26-Apr-2008	
120779	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610331780266	NOOR FATIMA W/O ALLAH WASAYA	CHAK NO.23/10-R POST OFFICE	LCY	12790005953101	PLS				PKR				0.38		27-Jun-2008	
120780	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610317632117	ATTAULLAH	CHAK NO 22 /10/R P/O KACHA K	LCY	12797100000401	PLS				PKR				34,256.56		24-Sep-2008	
120781	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610405068595	ALLAH DITTA	CHAK NO 136/16.L P.O CHAK NO	LCY	12797100007501	PLS				PKR				454.04		2-May-2008	
120782	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610357726573	SHAHBAN	CHAK NO 21/10R P/O KACHA KH	LCY	12797100007601	PLS				PKR				290.10		30-Apr-2008	
120783	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610314891392	KAUSAR NASREEN	CHAK NO 26/10R P/O KACHA KH	LCY	12797100008301	PLS				PKR				286.63		24-Apr-2008	
120784	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610385110776	SOOBAN BIBI	CHAK NO 26/10R P/O KACHA KH	LCY	12797100008901	PLS				PKR				286.63		25-Apr-2008	
120785	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610334663470	PAEEMANA	CHAK NO 23/10R P/O KACHA KH	LCY	12797100009001	PLS				PKR				286.63		28-Jun-2008	
120786	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610354839350	NASRI BIBI	CHAK NO 25/10R P/O KACHA KH	LCY	12797100011201	PLS				PKR				283.87		24-Apr-2008	
120787	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610359353112	JANNAT	CHAK NO 35/10RJAHAGIRABAD	LCY	12797100011501	PLS				PKR				283.87		2-May-2008	
120788	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610338343867	ABDUL REHMAN	CHAK NO 35/10R P/O KACHA KH	LCY	12797100011601	PLS				PKR				283.87		5-May-2008	
120789	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610306730430	MUMTAZ BIBI	CHAK NO 36/10R P/O KACHA KH	LCY	12797100011801	PLS				PKR				283.87		28-Mar-2008	
120790	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610373476072	WAZIRAN BIBI	JAHANGIRABAD CHAK NO36/10	LCY	12797100011901	PLS				PKR				283.87		10-May-2008	
120791	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610425157911	MUHAMMAD YASIN	CHAK NO 81/15L P/O CHAK NO	LCY	12797100014501	PLS				PKR				2,222.88		4-Jun-2008	
120792	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610361861697	MUHAMMAD UMER HAYAT	CHAK NO 25/10R P/O KACHA KH	LCY	12797100016301	PLS				PKR				283.82		23-Jan-2008	
120793	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315375426	PIRZADA BIBI	CHAK 23/10-R P.O KACHA KHUH	LCY	12797100019901	PLS				PKR				194.00		7-Apr-2008	
120794	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315690328	GULLAN MAI	CHAK NO 25/A-10R P/O KACHA	LCY	12797100020701	PLS				PKR				283.78		23-Apr-2008	
120795	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315595396	SAMAN BIBI	CHAK NO36/10R P/O JAHANGIR	LCY	12797100021001	PLS				PKR				283.77		8-May-2008	
120796	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610382219840	SADDAN MAI	COLONY CHAK 25/A10R P/O KA	LCY	12797100021101	PLS				PKR				166.91		3-May-2008	
120797	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316165453	KAREEM BUKHSH	CHAK 23/10R P/O KACHA KHUH	LCY	12797100023101	PLS				PKR				282.93		28-Jun-2008	
120798	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730116278005	NOOR REHMAN SO UMER KHAN	GARHI MIANGAN VILLAGE PO M	LCY	12800000243001	PLS				PKR				0.04		7-Apr-2008	
120799	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730115747735	SULTAN SHAH SO DAD SHAH	MOHALLAH GHAZNI KHEL VILL	LCY	12800001573301	PLS				PKR				3,899.90		22-Feb-2008	
120800	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730113491985	SHER MUHAMMAD S/O SARDAR MUHAMMAD	KANDI TAZIKHEL VPO MUSAZA	LCY	12800002182601	PLS				PKR				15,919.88		3-Jul-2008	
120801	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730115191857	SHAFARAS KHAN	MOHALLAH HAKIM KHEL VILLA	LCY	12800002549001	PLS				PKR				341.27		7-Jun-2008	
120802	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730113083627	MAHMOOD KHAN J/C	MAHMOOD KHAN NASAR PUR K	LCY	12800002676801	PLS				PKR				15.44		12-Jun-2008	
120803	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730115572277	H MOHAMMAD ALI JAN	MOHALLAH SADOZAI VILLAGE I	LCY	12800002682201	PLS				PKR				1,853.76		25-Jun-2008	
120804	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730180494981	ZIAULLAH KHAN S/O RAZA KHAN	C/O MOHAMMAD ALI MOHALLA	LCY	12800002684901	PLS				PKR				28.22		2-May-2008	
120805	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730116330235	MUNSEF SAEED	MOHALLAH HAYA KHEL VILLAG	LCY	12807100004201	PLS				PKR				18,195.44		24-Jun-2008	
120806	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730142636319	NAWAB KHAN & NOOR ZADA	GARHI AZIZ KHAN MERA SURIZ	LCY	12807100005501	PLS				PKR				216.65		28-Jul-2008	
120807	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650116980849	QAYYAM S/O ABDUL JABBAR	CHAK NO 96/ 12 L DISTT SAHIW	LCY	12810000201601	PLS				PKR				810.21		10-Apr-2008	
120808	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650179348737	GHULAM NABI	CHAK NO 96/12L P O SAME CHI	LCY	12810000705501	PLS				PKR				209.72		17-Jul-2008	
120809	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	0033558796417	MEHMOOD ABIDA	CHAK NO 21/14L P O SAME CHI	LCY	12810000786701	PLS				PKR				11,514.42		27-Mar-2008	
120810	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117700897	MUZHAR HUSSAIN S/O FAZAL HUSSAIN	CHAK NO 97-12-L P/O 96-12-L T	LCY	12810000818201	PLS				PKR				34,243.35		21-Jan-2008	
120811	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	0033587589602	MOHD ABDULLAH S/O FARID BUX	CHAK NO 21/14L P O SAME CHI	LCY	12810001431101	PLS				PKR				632.36		27-Mar-2008	
120812	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650182456685	ZAMEE UL HASSAN S/O NOOR ZAMAN	CHAK NO 98/12-L P/O SAME CH	LCY	12810003571901	PLS				PKR				430.23		28-Jul-2008	
120813	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	0033588198931	FAQIR MOHD S/O FAZAL DIN	CHAK NO 83-12-L P/O SAME DI	LCY	12810003597601	PLS				PKR				1,556.19		11-Aug-2008	
120814	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650142906050	GULAB KHATOON D/O NADAR	CHAK NO 96-12-L P/O SAME DI	LCY	12810003985701	PLS				PKR				132.92		10-May-2008	
120815	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	0033576733566	MOHD ISMAIL S/O JALAL DIN	CHAK NO 97-12-L P/O SAME CH	LCY	12810004161001	PLS				PKR				71.34		31-Jan-2008	
120816	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117972742	PARVEEN AKHTAR W/O KALA KHAN	CHAK NO 96/12-L P/O SAME TE	LCY	12810004413001	PLS				PKR				848.13		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120817	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650165721111	MOHD SHARIF	CHAK NO 100-12-L P/O SAME TE	LCY	12810004452401	PLS				PKR				558.38		22-Sep-2008	
120818	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650121957987	TASAWAR HUSSAN S/O MOHD TUFAIL	CHAK NO/93/12L PO SAME TEH	LCY	12810004626501	PLS				PKR				1,396.79		23-Sep-2008	
120819	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	0033556352443	NOSHER HAMYUM	CHAK NO.91/12-L TEH CHICHAW	LCY	12810004637901	PLS				PKR				516.22		19-May-2008	
120820	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117569959	NAJOF KHAN S/O AHMED YAR KHAN	CHAK NO 27/14L PO SAME TEH	LCY	12810004644001	PLS				PKR				1,238.04		20-Aug-2008	
120821	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117700965	YASMIN AKHTER M/A	CHKA NO 97/12-L P/O SAME CH	LCY	12810004742001	PLS				PKR				70.67		4-Jun-2008	
120822	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650190074571	MUHAMMAD JAVID	CHAK NO 97/12L TEH CHICHAW	LCY	12810005113301	PLS				PKR				2,778.90		16-Sep-2008	
120823	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118003649	BASHIAR AHMED S/O DIN MUHAMMAD	CHAK NO.95/12-L SAHIWAL	LCY	12810005176001	PLS				PKR				0.01		20-May-2008	
120824	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650154742225	MOHD YOUSAF S/O MOHD SHARIF	CHAK NO 95/12-L DISTT SAHIW	LCY	12810005210601	PLS				PKR				538.05		29-Aug-2008	
120825	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117403656	NIAMAT BIBI	CHAK NO.97/12-L DISTT SAHIW	LCY	12810005216501	PLS				PKR				115.36		12-Jan-2008	
120826	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117896705	NOOR HUSSAIN S/O KHUSHI MUHAMMAD	CHAK NO.29/14-L SAHIWAL	LCY	12810005224401	PLS				PKR				438.91		17-Apr-2008	
120827	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117516444	SURRIYA BIBI	CHAK NO.95/12-L P/O SAME TE	LCY	12810005301601	PLS				PKR				13,453.20		11-Jan-2008	
120828	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650148464183	AZHAR UL HAQ MALIK	CHAK.NO.91/12-L P/O SAME TE	LCY	12810005483301	PLS				PKR				4,682.87		21-Apr-2008	
120829	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650147673083	ASIF IQBAL S/O MUHAMMAD ASHRAF	CHAK.NO.96/12-L P/O SAME TE	LCY	12810005517501	PLS				PKR				371.12		7-Jul-2008	
120830	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3230364669381	ABDUL MAJEED S/O MUHAMMAD SHAFFI	CHAK N/O 95/12/L P/O SAME CH	LCY	12810005576301	PLS				PKR				270.82		11-Jan-2008	
120831	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650188430767	WALI MUHAMMAD S/O JALAL DIN	CHAK N/O 95/12/L P/O SAME CH	LCY	12810005631401	PLS				PKR				959.21		23-Aug-2008	
120832	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118693655	MASHIA S/O KARAM	CHAK N/O 84/12/L P/O SAME CH	LCY	12810005634901	PLS				PKR				591.67		29-Apr-2008	
120833	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650120051197	MUHAMMAD SALEEM S/O SIRAJ DIN	CHAK N/O 95/12/L P/O SAME CH	LCY	12810005666101	PLS				PKR				119.45		10-Mar-2008	
120834	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118368903	MUHAMMAD RAFIQUE S/O SADDIQUE	CHAK N/O 94/12/L P/O SAME CH	LCY	12810005699201	PLS				PKR				339.83		2-Apr-2008	
120835	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3420103677817	SHAHID SHABBIR S/O SHABBIR AHMAD	CHAK N/O 81/12/L P/O SAME CH	LCY	12810005702301	PLS				PKR				425.60		9-Jun-2008	
120836	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650128628901	BASHIR AHMAD S/O NAIK MUHAMMAD	CHAK N/O 95/12/L P/O SAME CH	LCY	12810005720801	PLS				PKR				226.75		30-Jul-2008	
120837	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650181194877	MUHAMMAD ARSHAD S/O MUHAMMAD KHAN	CHAK N/O 81/12/L P/O SAME CH	LCY	12810005773401	PLS				PKR				175.04		21-Jul-2008	
120838	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118214069	SADDI MUHAMMAD	CHAK N/O 95/12/L P/O SAME CH	LCY	12810005791401	PLS				PKR				319.96		31-May-2008	
120839	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650143865896	ABADIA KHATOON W/O LIAQUAIT ALI	CHAK 96/12-L CHICHAWATI	LCY	12810005862301	PLS				PKR				7,107.88		7-Jul-2008	
120840	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118420543	ABDUL JABBAR S/O NAZIR AHMAD	CHAK N/O 95/12/L P/O SAME CH	LCY	12810005919001	PLS				PKR				198.25		15-Apr-2008	
120841	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118116163	BAHADAR ALI S/O ANAYAT ALI	CHAK N/O 93/12/L P/O SAME CH	LCY	12810005922901	PLS				PKR				2,679.83		5-Aug-2008	
120842	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118095903	GHULAM QADIR S/O FARID	CHAK N/O 14/14/L P/O SAME CH	LCY	12810005927701	PLS				PKR				123.18		29-Feb-2008	
120843	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118413677	M. ANWAR S/O M. DIN	CHAK N/O 92/12/L P/O SAME CH	LCY	12810005934001	PLS				PKR				7,980.92		12-Jan-2008	
120844	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650103318883	MEHMOOD AHMAD S/O BASHIR AHMAD	CHAK N/O 9/14/L P/O SAME CHI	LCY	12810005982101	PLS				PKR				598.75		6-May-2008	
120845	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118298268	MADIHA KHURSHID	CHAK N/O 94/12L P/O SAME CH	LCY	12810006175701	PLS				PKR				107.30		11-Feb-2008	
120846	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118811165	MUHAMMAD RAMZAN	CHAK N/O 96/12/L P/O SAME CH	LCY	12810006187901	PLS				PKR				3,881.53		31-Dec-2007	
120847	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650101086327	GHULAM MURTAZA S/O HAYAT MUHAMMAD	CHAK NO 96/12 L P/O SAME TE	LCY	12810006223001	PLS				PKR				726.65		24-Mar-2008	
120848	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117975917	MUHAMMAD BOOTA S/O FATEH MUHAMMAD	CHAK NO 86/12-L P O SAME TE	LCY	12810006414801	PLS				PKR				2,465.77		18-Aug-2008	
120849	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118543987	MUHMMAD ABDULREHMAN	CHAK NO 98/12-L P O SAME TE	LCY	12810006530301	PLS				PKR				4,606.18		6-Feb-2008	
120850	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650171621915	TASLEEM AKHTAR	CHAK NO.97/12L CHICHAWATN	LCY	12810006612601	PLS				PKR				420.04		7-Jul-2008	
120851	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650114625687	ABDUL RASHID	CHAK NO.96/12L CHICHAWATN	LCY	12810006644901	PLS				PKR				2,588.30		29-Sep-2008	
120852	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650167602231	MOHAMMAD RAFIQUE	CHAK NO.24/14L CHICHIAWATN	LCY	12810006652801	PLS				PKR				4,738.53		4-Mar-2008	
120853	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650124187599	MUKHTAR	CHAK NO.93/12L CHICHAWATN	LCY	12810006688301	PLS				PKR				1,284.84		25-Mar-2008	
120854	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118004135	MAQSOOD AHMED	CHAK NO.89/12L CHICHAWATN	LCY	12810006704401	PLS				PKR				1.08		15-Jan-2008	
120855	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117989625	GHULAM SARWAR	CHAK N/O 94/12/L P/O 96/12/L D	LCY	12817100004301	PLS				PKR				0.01		6-May-2008	
120856	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117989533	MUNAWAR HUSSAIN	CHAK N/O 94/12/L P/O 96/12/L D	LCY	12817100004401	PLS				PKR				0.01		6-May-2008	
120857	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118618755	MUHAMMAD RAMZAN	CHAK N/O 85/12/L P/O SAME DI	LCY	12817100004501	PLS				PKR				0.01		7-May-2008	
120858	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650112778375	FAZAL AHMED	CHAK N/O 95/12/L P/O SAME DI	LCY	12817100005501	PLS				PKR				0.01		26-May-2008	
120859	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650186695569	MOHAMMAD AMIN	CHAK NO.29/14L CHICHAWATN	LCY	12817100010801	PLS				PKR				125.60		15-Aug-2008	
120860	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118683197	MUHAMMAD HUSSAIN S/O NAWAB KHAN	CHAK NO.89/12L CHICHAWATN	LCY	12817100011701	PLS				PKR				122.94		28-Aug-2008	
120861	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520291454827	MUHAMMAD HUSSAIN	VILLAGE SATTO KATLA P O TO	LCY	12830000272901	PLS				PKR				5,479.16		26-Aug-2008	
120862	1283	WAPDA TOWN LAHORE	LAHORE	PB	0035336047292	MST SALAM A BEGUM & SHAHEEN SAEED	H NO 73 BLOCK D-3 WAPDA TO	LCY	12830001023001	PLS				PKR				22,089.60		25-Jul-2008	
120863	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520227454298	SHAMSA ATHAR MUSTAFA	427 E 1 LINE 4 WAPDA TOWN L	LCY	12830001127001	PLS				PKR				1,081.02		20-Mar-2008	
120864	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520262086576	SHAKILA KHATOON AND TAHIRA KHATON	H NO 375 BLOCK K 1 WAPDA TO	LCY	12830001382701	PLS				PKR				1,460.35		23-Aug-2008	
120865	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520270527421	EMAINUAL ABDULLAH	GLAXCO TOWN H NO 100 B 18	LCY	12830001484001	PLS				PKR				11.38		30-Aug-2008	
120866	1283	WAPDA TOWN LAHORE	LAHORE	PB	0027253598914	M MANZOOR AHMED & TALAT MANZOOR	162 - 5 C II TOWNSHIP LAHORE	LCY	12830001533201	PLS				PKR				66,088.83		12-Aug-2008	
120867	1283	WAPDA TOWN LAHORE	LAHORE	PB	1350366773643	BADARI ZAMAN	D 2 OVER HEAD WATER TANK H	LCY	12830001832601	PLS				PKR				0.28		10-Jan-2008	
120868	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520229263397	ASHIQ MASIH	H NO 434 KACHI ABADI DHOBIA	LCY	12830001988801	PLS				PKR				10.28		3-Jun-2008	
120869	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520229609613	SAEED UR REHMAN AND MUHAMMAD UMER	H NO 69 BLOCK G 4 JOHAR TO	LCY	12830001996901	PLS				PKR				3,786.75		26-Aug-2008	
120870	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520221324988	ZAHRA KALSOOM	537 E-II WAPDA TOWN LAHORE	LCY	12830002284001	PLS				PKR				23,825.16		18-Aug-2008	
120871	1283	WAPDA TOWN LAHORE	LAHORE	PB	3420288642241	MUHAMMAD AFZAL	SOCIETY HEAD OFFICE W E C I	LCY	12830002345401	PLS				PKR				16.22		6-Mar-2008	
120872	1283	WAPDA TOWN LAHORE	LAHORE	PB	8240124925799	MUHAMMAD KHALIQ	WECHS OFFICE WAPDA TOWN	LCY	12830002403301	PLS				PKR				5.84		28-Mar-2008	
120873	1283	WAPDA TOWN LAHORE	LAHORE	PB	3440215926119	ABDUL REHMAN	SECURITY GAURD W E C H SO	LCY	12830002412001	PLS				PKR				5.18		2-Jul-2008	
120874	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520112011345	MUHAMMAD AQEEL	K A 145 KHYBER COLONY GHA	LCY	12830002415501	PLS				PKR				1.78		31-Mar-2008	
120875	1283	WAPDA TOWN LAHORE	LAHORE	PB	5025300250902	ABDUL HAQ IJAZ UL HAQ	273 E-2 WAPDATOWN LAHORE	LCY	12830002817001	PLS				PKR				1,333.93		30-Aug-2008	
120876	1283	WAPDA TOWN LAHORE	LAHORE	PB	2675700182847	SHAMSHAD ULLAH	119 G III WAPDA TOWN LAHOR	LCY	12830002973801	PLS				PKR				19,190.57		23-Aug-2008	
120877	1283	WAPDA TOWN LAHORE	LAHORE	PB	2724100142934	MUHAMMAD YOUSAF	WAPDA OFFICE F 2 WAPDA TO	LCY	12830002997101	PLS				PKR				0.46		10-Jan-2008	
120878	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520226730079	ASLAM TABASSAM &SURAAYYA BEGUM	HNO 341 G 5 WAPDA TOWN LA	LCY	12830003093801	PLS				PKR				9,335.49		5-May-2008	
120879	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520214855692	SHAHIDA GILLANI	129 K1 WAPDA TOWN LAHORE	LCY	12830003259301	PLS				PKR				254.25		27-Feb-2008	
120880	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520242800548	NAHEED AKHTAR	47B1 PIA SOCIETY LAHORE PA	LCY	12830003349101	PLS				PKR				90.09		23-Jan-2008	
120881	1283	WAPDA TOWN LAHORE	LAHORE	PB	0027625645644	UMAR FAROOQ	BF-16/17 GOR3 LAHORE PAKIS	LCY	12830003363301	PLS				PKR				297.31		2-Jan-2008	
120882	1283	WAPDA TOWN LAHORE	LAHORE	PB	3440215917905	LIAQUAT ALI	WECHS F-2 WAPDA TOWN LAH	LCY	12830003462201	PLS				PKR				3.63		11-Jun-2008	
120883	1283	WAPDA TOWN LAHORE	LAHORE	PB	4200073812989	DAUD ILYAS TABINDA ILYAS	15-J-2 WAPDATOWN LAHORE	LCY	12830003668601	PLS				PKR				26.28		23-Jul-2008	
120884	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520269903107	ZEESHAN HABIB	48 1EP TOWN LAHORE	LCY	12830003723001	PLS				PKR				2,155.57		10-Jul-2008	
120885	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520032201841	FAREED AHMAD	247 A CANAL VIEW HOUSING S	LCY	12830003998401	PLS				PKR				47,608.71		24-Sep-2008	
120886	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520214158617	MAQSOOD AHMAD BHATTI	122-E1 WAPDATOWN LAHORE	LCY	12830004056501	PLS				PKR				17.79		24-May-2008	
120887	1283	WAPDA TOWN LAHORE	LAHORE	PB	0352063944889	MUHAMMAD RAFIQ	VILLAGE SATOOKATLA LAHOR	LCY	12830004120701	PLS				PKR				21,301.76		28-Jan-2008	
120888	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520224315118	AFSHAN BUTT	303 A IQBAL AVENUE LAHORE	LCY	12830004393401	PLS				PKR				8,935.00		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120889	1283	WAPDA TOWN LAHORE	LAHORE	PB	3650213738355	NOOR AHMED	579-G-2. WAPDA TOWN LAHOR	LCY	12830004409101	PLS				PKR				450.76		11-Jun-2008	
120890	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520201537411	UMER DIN	57 A BILAL TOWN LAHORE	LCY	12830004458001	PLS				PKR				0.01		28-Apr-2008	
120891	1283	WAPDA TOWN LAHORE	LAHORE	PB	1610144107033	MUHAMMAD SARWAR	H.NO 18 KHAYABIAN-E-ZUHRAH	LCY	12830004492301	PLS				PKR				1,201.75		2-Aug-2008	
120892	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520226579057	MUZAFFAR IQBAL	229 GULSHAN IQBAL ALLAMA I	LCY	12830004493101	PLS				PKR				9,342.89		13-Mar-2008	
120893	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520221461242	BILQEES AKHTAR	7 E1 WAPDA TOWN LAHORE	LCY	12830004535201	PLS				PKR				842.02		25-Feb-2008	
120894	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520227708053	JAVAID IQBAL BHATTI	57 F2 WAPDA TOWN LAHORE	LCY	12830004625401	PLS				PKR				27,596.59		18-Aug-2008	
120895	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520014269311	ABDUL RAUF & FOUZIA RAOUF	704 3RD AVENUE N.F.C LAHOR	LCY	12830004751501	PLS				PKR				1,255.92		25-Feb-2008	
120896	1283	WAPDA TOWN LAHORE	LAHORE	PB	3420104437534	FANSA SAJID & JAVAID IQBAL	739, F-II WAPDA TOWN LAHORE	LCY	12830004828301	PLS				PKR				0.99		29-Apr-2008	
120897	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520287702107	ABDUL SHAKOOR	H NO 149/3 HASEEB BLOCK AZ	LCY	12830004973701	PLS				PKR				243.43		3-Sep-2008	
120898	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520244795981	MUHAMMAD MUSTAFA	VILLAGE SATTO KATLA PO TOV	LCY	12830005022001	PLS				PKR				396.70		3-Jul-2008	
120899	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520043650805	TAUQEER AHMAD WARIACH	254 A ENGG UNIVERSITY E C H	LCY	12830005129501	PLS				PKR				3,641.96		26-May-2008	
120900	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520225730219	MUHAMMAD ZAFAR	WAPDA TOWN HOUSE NO 266 I	LCY	12830005148801	PLS				PKR				4,491.08		29-Feb-2008	
120901	1283	WAPDA TOWN LAHORE	LAHORE	PB	3840321837000	FAIZA NOON	70 A 1 VALANSIA TOWN LAHOR	LCY	12830005189801	PLS				PKR				13,421.51		3-Jul-2008	
120902	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520240705801	BARKAT ALI S/O MAHI KHAN	SATTO KTLA PO THOKAR NIAZ	LCY	12830005323001	PLS				PKR				15,048.84		29-Feb-2008	
120903	1283	WAPDA TOWN LAHORE	LAHORE	PB	9040301335214	NITASHA MUNIR	144/F-1 WAPDA TOWN LAHORE	LCY	12830005325701	PLS				PKR				646.02		8-May-2008	
120904	1283	WAPDA TOWN LAHORE	LAHORE	PB	3540164907351	RANA GHULAM MUSTAFA	VILLAGE RATTA PIRAN P/O SAI	LCY	12830005381701	PLS				PKR				309.51		3-Jul-2008	
120905	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520222102789	MUHAMMAD KAMAL MUSTAFA	42 H 2 WAPDA TOWN	LCY	12830005408801	PLS				PKR				98.58		8-Mar-2008	
120906	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520224877224	FARRAH TAYYBA	H NO 3 ST NO 6 OLD ANARKALI	LCY	12830007500601	PLS				PKR				187,318.84		22-May-2008	
120907	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520291854206	SAMINA AZIZ	H NO 70 BLOCK A MATEEN AVE	LCY	12837900001601	PLS				PKR				0.01		14-Jun-2008	
120908	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520228259690	NAJWA WASEEM	364 K 1 WAPDA TOWN LAHORE	LCY	12837900032301	PLS				PKR				648.55		1-Sep-2008	
120909	1283	WAPDA TOWN LAHORE	LAHORE	PB	3810301706531	MUHAMMAD HAYAT CHADDU/ZAITOON REHM	408 D 2 WAPDA TOWN LAHORE	LCY	12837900032401	PLS				PKR				16,176.59		14-Apr-2008	
120910	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520270805243	MUHAMMAD UMAR	304 HUMA BLOCK ALLAMA IQB	LCY	12837900058701	PLS				PKR				1,540.15		28-May-2008	
120911	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520249222369	AKRAM HUSSAIN	89 BLOCK N JOHAR TOWN LAH	LCY	12837900065001	PLS				PKR				259.86		15-Sep-2008	
120912	1283	WAPDA TOWN LAHORE	LAHORE	PB	9030901008200	NASREEN MUHAMMAD RAFIQ	120 J 1 WAPDA TOWN LAHORE	LCY	12837900082001	PLS				PKR				34,130.45		26-Aug-2008	
120913	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520274117392	RIFFAT NAVEED	H NO 552 E 2 WAPDA TOWN LA	LCY	12837900088401	PLS				PKR				209.56		18-Sep-2008	
120914	1285	S.I.E. SIALKOT	SIALKOT	PB	3460363776105	MOHD ISHAQ	H NO 16-308 SHAHAB PURA SIA	LCY	12850000729301	PLS				PKR				2,328.98		23-May-2008	
120915	1285	S.I.E. SIALKOT	SIALKOT	PB	3460396420965	NAZIR AHMED S O MOHAMMAD DIN	NAI MIANA PURA SIALKOT	LCY	12850000909701	PLS				PKR				5,332.01		5-Mar-2007	
120916	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322601827	MOHAMMED TUFAIL S O SIRAJ DIN	IQBAL TOWN SANDAL STREET	LCY	12850002463301	PLS				PKR				16,561.25		26-Oct-2007	
120917	1285	S.I.E. SIALKOT	SIALKOT	PB	3460316691151	MOHD IJAZ	MOH.NIA MIANA PURA EAST SI	LCY	12850003789001	PLS				PKR				33,290.08		2-Mar-2007	
120918	1285	S.I.E. SIALKOT	SIALKOT	PB	3460365233135	ZIA ULLAH S O NAWAB DIN	29 347 JANDAR BAZAR MOHALL	LCY	12850004395801	PLS				PKR				16,529.86		21-Apr-2008	
120919	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321211533	RASHIDA PARVEEN INAM ULLAH	MUGHAL STREET MOH SHAHAI	LCY	12850004989901	PLS				PKR				1,835.66		20-May-2008	
120920	1285	S.I.E. SIALKOT	SIALKOT	PB	3460340114617	TANVEER AHMED	NASEER BUTT STREET GHOUS	LCY	12850005055901	PLS				PKR				7,596.54		8-Mar-2008	
120921	1285	S.I.E. SIALKOT	SIALKOT	PB	3460323159395	HAJI ALLAH DITTA S O YAR MUHAMMAD	RORAS ROAD NEW MIANA PUR	LCY	12850005253701	PLS				PKR				5,001.86		3-May-2007	
120922	1285	S.I.E. SIALKOT	SIALKOT	PB	3460171621997	AMJID JAVID	MUHALLAH KASHMIRI JAMKEE	LCY	12850005419901	PLS				PKR				2,165.09		23-Jun-2008	
120923	1285	S.I.E. SIALKOT	SIALKOT	PB	3460369992653	MOHD IQBAL.ZAFAR IQBAL. AZHAR IQBAL	LUCKY SEVEN SURGICAL S I E	LCY	12850005473201	PLS				PKR				7,388.69		5-Mar-2007	
120924	1285	S.I.E. SIALKOT	SIALKOT	PB	3460315163747	M SALEEM MUGHAL	H NO B 3- 10-41 RORAS ROAD S	LCY	12850005484601	PLS				PKR				8,614.39		19-Aug-2008	
120925	1285	S.I.E. SIALKOT	SIALKOT	PB	3460376437855	MOHD JAMIL	VILLAGE PO MARAKIWAL DIST	LCY	12850005628001	PLS				PKR				411.60		28-Mar-2007	
120926	1285	S.I.E. SIALKOT	SIALKOT	PB	3460387320791	NADEEM KHALIQ BUTT	HOUSE NO 90 ASKARI COLONY	LCY	12850005700101	PLS				PKR				981.24		17-Jan-2008	
120927	1285	S.I.E. SIALKOT	SIALKOT	PB	3460365633979	MUTAHER ARSHAD DAR S O M ARSHAD	9 B S I E SIALKOT PH NO 58797	LCY	12850005755301	PLS				PKR				20,504.72		17-Jan-2008	
120928	1285	S.I.E. SIALKOT	SIALKOT	PB	3460130048622	JAMILA BIBI	C O NAZ LEATHER INDS S I E S	LCY	12850005825001	PLS				PKR				4,780.41		12-Sep-2007	
120929	1285	S.I.E. SIALKOT	SIALKOT	PB	3460327401505	ARFAN ALI S O MUHAMMAD HUSSAIN	VILL CHARAND PO CHUNUMON	LCY	12850005838001	PLS				PKR				5,001.01		5-Mar-2007	
120930	1285	S.I.E. SIALKOT	SIALKOT	PB	3460323219615	SYED FIAZ BUKHARI NAHEED AKHTAR	143 C FATIMA JANNAH ROAD S	LCY	12850005859901	PLS				PKR				5,152.96		5-Mar-2007	
120931	1285	S.I.E. SIALKOT	SIALKOT	PB	3460881687643	RASHAD HUSSAIN	MR.RASHAD HUSSAN MOH. CH	LCY	12850005863601	PLS				PKR				7,312.75		5-Mar-2007	
120932	1285	S.I.E. SIALKOT	SIALKOT	PB	2785867873601	MUHAMMAD SULMAN ARSHAD	H NO 18314 AMJID MANZAL TA	LCY	12850005925801	PLS				PKR				29,574.68		19-Jul-2007	
120933	1285	S.I.E. SIALKOT	SIALKOT	PB	3460357911823	MUHAMMAD WASEEM ISMAIL	C/O KHURAM HOUSE UMAR TO	LCY	12857900019801	PLS				PKR				662.66		3-Jul-2008	
120934	1285	S.I.E. SIALKOT	SIALKOT	PB	3460367648019	NAVEED SALEEM	STREET NO 3 NEW MIANA PUR	LCY	12857900024501	PLS				PKR				4,689.21		1-Sep-2008	
120935	1285	S.I.E. SIALKOT	SIALKOT	PB	3460323460855	TARIQ ABDULLA	NEW MIANA PURA EAST NEAR	LCY	12857900028601	PLS				PKR				468.91		22-Mar-2008	
120936	1285	S.I.E. SIALKOT	SIALKOT	PB	6163521000041	TAHIR NAZIR AHMED	HOUSE NO 209 LINE NO 6 ASKA	LCY	12857900041001	PLS				PKR				15,173.29		21-Jan-2008	
120937	1285	S.I.E. SIALKOT	SIALKOT	PB	2085861008522	FARAH CHOUDRY BOOTA	UMER TOWN GORIYA STREET	LCY	12857900047601	PLS				PKR				10,803.53		20-Feb-2008	
120938	1285	S.I.E. SIALKOT	SIALKOT	PB	2085861080219	FARHAN CHOUDERY BOOTA	UMER TOWN GORYIA ST DEFE	LCY	12857900049101	PLS				PKR				17,552.32		26-Feb-2008	
120939	1285	S.I.E. SIALKOT	SIALKOT	PB	3460317420523	SIKANAR ALI	S/O MUHAMMED SHAFI RORAS	LCY	12857900061201	PLS				PKR				621.48		4-Sep-2008	
120940	1285	S.I.E. SIALKOT	SIALKOT	PB	3460382249811	NASIR MEHMOOD	BISMILLAH STREET GALI NO 10	LCY	12857900072601	PLS				PKR				27,111.32		4-Jun-2008	
120941	1285	S.I.E. SIALKOT	SIALKOT	PB	3460388038251	SH MUHAMMED ALI	WALEED STREET DEFANCE RO	LCY	12857900084201	PLS				PKR				1,531.88		20-Aug-2008	
120942	1287	DHUDHIAL	JHELUM	PB	3730211743503	AIJAZ HUSSAIN J/A	VPO DHUDIAL DISTT CHAKWAL	LCY	12870000101001	PLS				PKR				6,018.75		5-Mar-2007	
120943	1287	DHUDHIAL	JHELUM	PB	0011745021014	ABDUL RASHEED S/O HAJI AHMED	VPO YTURKWAL DISTT CHAKW	LCY	12870000527301	PLS				PKR				5,865.07		5-Mar-2007	
120944	1287	DHUDHIAL	JHELUM	PB	0022145895623	MAQSOOD HUSSAIN S/O PAINDA KHAN	VPO DHUDIAL TEH CHAKWAL	LCY	12870001106601	PLS				PKR				5,244.52		5-Mar-2007	
120945	1287	DHUDHIAL	JHELUM	PB	3720115089569	JAMAT ALI	VPO DHUDIAL DISTT CHAKWAL	LCY	12870001548301	PLS				PKR				1,729.55		25-Jun-2008	
120946	1287	DHUDHIAL	JHELUM	PB	0022142562563	MR MOHAMMAD NAWAZ S/O JAFAR KHAN	VPO MORA ALLOO DISTT CHAK	LCY	12870001967501	PLS				PKR				12,555.91		5-Mar-2007	
120947	1287	DHUDHIAL	JHELUM	PB	0022144151452	SULTAN MEHMOOD S/O NOOR ELLAHI	V PO SANG KHURD DISTT CHA	LCY	12870002131601	PLS				PKR				174.01		5-Mar-2007	
120948	1287	DHUDHIAL	JHELUM	PB	3740114249815	ALI AKBAR S/O MUHAMAMD KHAN	V PO MACHIA DISTT RAWALPIN	LCY	12870002170401	PLS				PKR				6,823.07		15-Feb-2007	
120949	1287	DHUDHIAL	JHELUM	PB	0022145562526	FEROZE KHAN S/O TORA KHAN	V PO DHUDIAL DISTT CHAKWA	LCY	12870002224201	PLS				PKR				10,202.00		5-Mar-2007	
120950	1287	DHUDHIAL	JHELUM	PB	0022214252652	FATEH KHAN S/O ALLAH DITTA	VILL DHOKE KAKKA WASOO P/O	LCY	12870002286101	PLS				PKR				5,831.77		5-Mar-2007	
120951	1287	DHUDHIAL	JHELUM	PB	0022125425415	ARSALA KHAN S/O IMAM BUX	VILL THATA KHURD P/O SYED D	LCY	12870002289601	PLS				PKR				877.40		5-Mar-2007	
120952	1287	DHUDHIAL	JHELUM	PB	0022145254525	ALLAH DITTA	S/O SHAH NAWAZ VILL KANWA	LCY	12870002686001	PLS				PKR				922.11		5-Mar-2007	
120953	1287	DHUDHIAL	JHELUM	PB	3740191306885	FAROOQ S/O HAJI SHER JANG	VPO SANG KHURD DISTT CHAK	LCY	12870002933001	PLS				PKR				956.45		5-Mar-2007	
120954	1287	DHUDHIAL	JHELUM	PB	0022142526236	MST WAHIDA MUSARAT W/O MUHAMMAD	FAROOQ V & P/O SANG KURD D	LCY	12870003033101	PLS				PKR				5,924.17		5-Mar-2007	
120955	1287	DHUDHIAL	JHELUM	PB	3720116681623	GHULAM HUSSAIN S/O MUHAMMAD KHAN	DHOWK JAKHAR P.O TEH DIST	LCY	12870003090801	PLS				PKR				2,091.07		5-Mar-2007	
120956	1287	DHUDHIAL	JHELUM	PB	0022152415260	NOOR KHAN S/O ALI AHMED	V & /O JETHAL DISTT CHAKWA	LCY	12870003252701	PLS				PKR				8,595.02		5-Mar-2007	
120957	1287	DHUDHIAL	JHELUM	PB	0022142526263	ANWAR BEGUM W/O MUHAMMAD AZIZ	VILL KASRIAN P/O SAYYED DIS	LCY	12870003288201	PLS				PKR				571.19		5-Mar-2007	
120958	1287	DHUDHIAL	JHELUM	PB	0021754859500	GHULAM HUSSAIN S/O MOLA BUX	V P/O JATHAL DISTT CHAKWAL	LCY	12870003820801	PLS				PKR				7,173.86		5-Mar-2007	
120959	1287	DHUDHIAL	JHELUM	PB	0022158236223	SHABBIR AHMED S/O SAIN KHAN	V PO DHUDIAL DISTT CHAKWA	LCY	12870003837001	PLS				PKR				5,342.60		5-Mar-2007	
120960	1287	DHUDHIAL	JHELUM	PB	0022142515152	ZAMARAD KHAN S/O MUHAMAMD ASLAM	V PO DHUDIAL DISTT CHAKWA	LCY	12870003847601	PLS				PKR				9,214.62		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
120961	1287	DHUDHIAL	JHELUM	PB	0022114030909	MR M.HUSSAIN S/O IMDAD HUSSAIN	SAIM V PO DHUDIAL DISTT CHA	LCY	12870004042101	PLS				PKR				10,731.41		5-Mar-2007	
120962	1287	DHUDHIAL	JHELUM	PB	3720117369509	MR JAVID IQBAL S/O GHULAM HUSSAIN	V PO DHUDIAL DISTT CHAKWA	LCY	12870004129501	PLS				PKR				3,373.42		5-Mar-2007	
120963	1287	DHUDHIAL	JHELUM	PB	3720194199025	MR BASHIR HUSSAIN S/O NOOR KHAN	V PO JETHAL DISTT CHAKWAL	LCY	12870004267801	PLS				PKR				0.01		18-Jul-2008	
120964	1287	DHUDHIAL	JHELUM	PB	0022145262600	RAZA HUSSAIN	RAZA HUSSAIN S/O ALI BAKAR	LCY	12870004451801	PLS				PKR				9,118.18		5-Mar-2007	
120965	1287	DHUDHIAL	JHELUM	PB	3720116424387	DIL BAGH HUSSAIN S/O MALIK KHAN	VPO SARKAL KASSAR DISTT CI	LCY	12870004522701	PLS				PKR				804.11		8-Sep-2007	
120966	1287	DHUDHIAL	JHELUM	PB	3720132640259	SYED AZHAR ABBAS S/O S.MAZHER	HUSSAIN SHAH VPO DHUDIAL	LCY	12870004583801	PLS				PKR				32,429.26		29-Sep-2008	
120967	1287	DHUDHIAL	JHELUM	PB	0011758548741	FMUHAMMAD SHARIF S/O ABBAS KHAN	V & P/O MOOLY DISTT CHAKWA	LCY	12870004762301	PLS				PKR				9,314.53		5-Mar-2007	
120968	1287	DHUDHIAL	JHELUM	PB	0022145241541	MRS RAFIA FAZAL W/O M FAZAL	V & P/A KOTHA DISTT CHAKWA	LCY	12870004870701	PLS				PKR				32,371.29		6-Sep-2008	
120969	1287	DHUDHIAL	JHELUM	PB	0022133290976	KHAN BANO W/O MUHAMMAD NAWAZ	V PO MIRWAL TEH DISTT CHAK	LCY	12870004908401	PLS				PKR				864.47		5-Mar-2007	
120970	1287	DHUDHIAL	JHELUM	PB	0022145986541	AFTAB HUSSAIN	S/O MOHAMMAD KHAN MOHALL	LCY	12870004936401	PLS				PKR				0.01		5-Mar-2007	
120971	1287	DHUDHIAL	JHELUM	PB	3720128204311	SHAUKAT ALI S/O SHAN MOHAMMAD	DHOKE WADAN PO DHUDIAL TI	LCY	12870005478001	PLS				PKR				5,003.15		5-Mar-2007	
120972	1287	DHUDHIAL	JHELUM	PB	3720116719751	MUHAMMAD BASHIR S/ MUHAMMAD NOOR	MOH SADAAT DHUDIAL TEH CH	LCY	12870005492201	PLS				PKR				10,138.11		5-Mar-2007	
120973	1287	DHUDHIAL	JHELUM	PB	9110004557489	ARSHAD MEHMOOD S/O KHAN MUHAMMAD	MOH MISTRIAN DHUDIAL TEH C	LCY	12870005508201	PLS				PKR				7,965.32		5-Mar-2007	
120974	1287	DHUDHIAL	JHELUM	PB	3740539726466	GHAHRAN BIBI W/O NAZAR HUSSAIN	VPO NARANG TEH CHAKWAL	LCY	12870005671801	PLS				PKR				485.71		7-Aug-2008	
120975	1287	DHUDHIAL	JHELUM	PB	9200864766395	NASIR IQBAL	NASIR IQBAL S/O NADIR KHAN	LCY	12870005730501	PLS				PKR				15,429.92		5-Jun-2007	
120976	1287	DHUDHIAL	JHELUM	PB	3720117504699	MUHAMMAD SHAFIQ S/O M.BASHIR	MOHALLAH MINSTRIAN DHUDIA	LCY	12870005772301	PLS				PKR				33,504.43		10-Sep-2008	
120977	1287	DHUDHIAL	JHELUM	PB	3740583630773	ABDUL HAMEED S/O MUHAMMAD DIN	V.P/O F/M KASSAR TEH. & DIST	LCY	12870005801401	PLS				PKR				1,310.27		5-Mar-2007	
120978	1287	DHUDHIAL	JHELUM	PB	3720116434642	NADIA AKBAR D/O GHULAM AKBAR	MOH AWAN DHUDIAL TEH CHA	LCY	12870005834501	PLS				PKR				11,224.69		5-Mar-2007	
120979	1287	DHUDHIAL	JHELUM	PB	0023161179237	ALI SHAN S/O GHULAM MUHAMMAD	VILL PIND VIA HARAG P/O MAN	LCY	12870005848301	PLS				PKR				5,886.18		5-Mar-2007	
120980	1287	DHUDHIAL	JHELUM	PB	3740167016232	MUKHAN BI D/O MAWAZ KHAN	VILL & P/O TURKWAL DISTT RA	LCY	12870005853801	PLS				PKR				1,461.99		24-Mar-2008	
120981	1287	DHUDHIAL	JHELUM	PB	3720117448947	MANZOOR HUSSAIN S/O NOOR KHAN	JATHEEL P/O KHAS TEHSIL & D	LCY	12870005920401	PLS				PKR				1,220.26		15-Aug-2007	
120982	1287	DHUDHIAL	JHELUM	PB	3740155094964	MUSARRAT JABIN S/O MUHAMMAD RAFIQ	VILL THATTA KHURD P/O SYED	LCY	12870005954301	PLS				PKR				5,543.30		5-Mar-2007	
120983	1287	DHUDHIAL	JHELUM	PB	0021289065312	MUHAMMAD FAROOQ S/O GHULAM HAIDER	VILL KISRAN P/O SYE TEH GUJ	LCY	12870006082201	PLS				PKR				12,279.54		5-Mar-2007	
120984	1287	DHUDHIAL	JHELUM	PB	0022189475461	FEHMIDA ZAHID W/O RANA M ZAHID	MAIN BAZAR DHUDIAL TEH CHA	LCY	12870006167001	PLS				PKR				8,739.39		5-Mar-2007	
120985	1287	DHUDHIAL	JHELUM	PB	0051788477531	AFTAB AHMED S/O FAZAL HUSSAIN	VPO MONA ADDA TEH.CHAKWA	LCY	12870006237001	PLS				PKR				5,354.56		5-Mar-2007	
120986	1287	DHUDHIAL	JHELUM	PB	3720117946341	MOHAMMAD NASEER S/O	MUHAMMAD ASHRAF VILL KOT	LCY	12870006292201	PLS				PKR				310.82		5-Mar-2007	
120987	1287	DHUDHIAL	JHELUM	PB	3730114058601	TALLAT ASHRAF & MST FARHAT BEGUM	MUHALLAH MACHIAN VPO DHU	LCY	12870006426101	PLS				PKR				9,754.24		5-Mar-2007	
120988	1287	DHUDHIAL	JHELUM	PB	3720115956526	ZAITOON BEGUM W/O MOHAMMAD SADIQ	V.PO. SIRKAL KASAR TEH & DI	LCY	12870006614401	PLS				PKR				315.20		5-Jan-2008	
120989	1287	DHUDHIAL	JHELUM	PB	9140001280481	SHABBIR AHMAD S/O M SHARIF	VPO DHUDIAL MOHALLAH CHO	LCY	12870006683401	PLS				PKR				917.53		10-May-2007	
120990	1287	DHUDHIAL	JHELUM	PB	0022145986521	SAFDAR HUSSAIN S/O ALLAH DITTA	MACHINE MOHALLA DHMDIAL T	LCY	12870006955601	PLS				PKR				0.01		5-Mar-2007	
120991	1287	DHUDHIAL	JHELUM	PB	0041385165694	NAZIR FATIMA W/O IQBAL HUSSAIN	VPO KOONT TEH GUJAR KHAN	LCY	12870007235901	PLS				PKR				12,411.68		5-Mar-2007	
120992	1287	DHUDHIAL	JHELUM	PB	0022186406068	JAVID IQBAL S/O NAWAB KHAN	VILL BAGH BALLA P/O MANGWA	LCY	12870007315501	PLS				PKR				5,879.21		5-Mar-2007	
120993	1287	DHUDHIAL	JHELUM	PB	3720112462523	SHOUKAT MEHMOOD S/O	MUHAMMAD SHER V.P/O OUDH	LCY	12870007422301	PLS				PKR				10,367.62		5-Mar-2007	
120994	1287	DHUDHIAL	JHELUM	PB	3740114434318	ARIFA D/O MUHAMMAD ZAFRAIN	VILL THATTA KHURD P/O SYED	LCY	12870007540501	PLS				PKR				1,849.27		21-Jun-2007	
120995	1287	DHUDHIAL	JHELUM	PB	3720117553243	SAJJAD HUSSAIN S/O GHULAM ABBAS	VILL DHOKE WADHAN PO DHU	LCY	12870007695001	PLS				PKR				182.98		5-Mar-2007	
120996	1287	DHUDHIAL	JHELUM	PB	3720117264695	MUHAMMAD TAJ S/O MUHAMMAD KHAN	VILL DHOKE WADHAN P/O DHU	LCY	12870007757201	PLS				PKR				13,646.16		5-Mar-2007	
120997	1287	DHUDHIAL	JHELUM	PB	0022135074543	MANZOOR HUSSAIN S/O FATEH NOOR	VILL P O PHIM KASSAR DISTT C	LCY	12870007847401	PLS				PKR				8,762.68		5-Mar-2007	
120998	1287	DHUDHIAL	JHELUM	PB	0021791205051	RASHEEDA W/O MUHAMMAD RAFIQUE	VPO KOONT TEH GUJER KHAN	LCY	12870007869101	PLS				PKR				9,278.27		5-Mar-2007	
120999	1287	DHUDHIAL	JHELUM	PB	0022145365210	KAMRAN JANG S/O JANG BAHADUR	MOHALLAH MADNI MASJID DHU	LCY	12870007974301	PLS				PKR				0.01		5-Mar-2007	
121000	1287	DHUDHIAL	JHELUM	PB	3720116955629	ALLAH YAR KHAN S/O LAL KHAN	V P/O LATIFAL DISTT CHAKWA	LCY	12870008112001	PLS				PKR				9,556.28		5-Mar-2007	
121001	1287	DHUDHIAL	JHELUM	PB	3740193007638	ANEES FATIMA W/O SYED RAZA HUSSAN	MOHALAN NAZRAAN VILL & P/O	LCY	12870008297201	PLS				PKR				5,974.06		5-Mar-2007	
121002	1287	DHUDHIAL	JHELUM	PB	0030092493583	MST BAGHAN W/O B	VILL DAMAL TEH & DISTT CHAK	LCY	12870008446101	PLS				PKR				0.01		5-Mar-2007	
121003	1287	DHUDHIAL	JHELUM	PB	3720148342527	SAJJAD HUSSAIN	S/O HAJI MUHAMMAD LATIF VIL	LCY	12870008500801	PLS				PKR				0.01		29-Oct-2007	
121004	1287	DHUDHIAL	JHELUM	PB	3740148816247	KHALID MASOOD S/O M AFZAL	VILL DHKE MSUTAQEEM PO SY	LCY	12870008548501	PLS				PKR				7,068.10		25-Oct-2007	
121005	1287	DHUDHIAL	JHELUM	PB	3720115726681	CH MUHAMMAD AKBAR	AL MADAD MANZIL RAWALPIND	LCY	12870008559901	PLS				PKR				8,199.24		5-Mar-2007	
121006	1287	DHUDHIAL	JHELUM	PB	0045090076010	MUJAHID HUSSAIN KAZMI	S/O FAZAL HUSSAIN SHAH KAZ	LCY	12870008579001	PLS				PKR				775.63		5-Mar-2007	
121007	1287	DHUDHIAL	JHELUM	PB	3720117157175	SHAHID IQBAL	NADIR KHAN V P O FIM KASSAR	LCY	12870008625701	PLS				PKR				11,654.04		5-Mar-2007	
121008	1287	DHUDHIAL	JHELUM	PB	0022171135129	MUHAMMAD LATIF S/O M ASHRAF	V P O PARHAL TEH & DISTT CH	LCY	12870008651001	PLS				PKR				9,256.37		5-Mar-2007	
121009	1287	DHUDHIAL	JHELUM	PB	3720106252276	MUHAMMAD AQEEL	S/O MUHAMMAD ASHRAF VILL	LCY	12870008813401	PLS				PKR				5,068.91		5-Mar-2007	
121010	1287	DHUDHIAL	JHELUM	PB	0022145265236	SAMINA BIBI W/O ZAFAR IQBAL	VILL NADRAL PO MINWAL TEH	LCY	12870008903101	PLS				PKR				5,890.50		5-Mar-2007	
121011	1287	DHUDHIAL	JHELUM	PB	0022145896520	MUHAMMAD KHALIL S/O	RAJA FAZAL HUSSAIN MUHALL	LCY	12870008949201	PLS				PKR				4,755.47		5-Mar-2007	
121012	1287	DHUDHIAL	JHELUM	PB	0022189987450	SALMA BIBI W.O NADEEM MEHBOOB	VPO RAMAN TEH GUJER KHAN	LCY	12870008957101	PLS				PKR				13,707.58		5-Mar-2007	
121013	1287	DHUDHIAL	JHELUM	PB	3720103700157	GHULAM ALI	S/O NOOR KHAN VILL BIKHARI	LCY	12870009102001	PLS				PKR				5,283.86		5-Mar-2007	
121014	1287	DHUDHIAL	JHELUM	PB	3720105717009	MUHAMMAD IQBAL S/O MUHAMMAD SHRIF	VPO DHAAB KHUSHAL TEH CHA	LCY	12870009133401	PLS				PKR				5,116.96		5-Mar-2007	
121015	1287	DHUDHIAL	JHELUM	PB	3720117312567	MUHAMMAD IQBAL S/O GHULAM QADIR	VPO DHUDIAL TEH CHAKWAL	LCY	12870009234601	PLS				PKR				3,363.08		5-Mar-2007	
121016	1287	DHUDHIAL	JHELUM	PB	3720188874185	AZRA PARVEEN W/O FAZAL HUSSAIN	VPO CHOHAN SYEDAN TEH CH	LCY	12870009242901	PLS				PKR				1,916.32		19-May-2007	
121017	1287	DHUDHIAL	JHELUM	PB	3720178971599	KARAMAT HUSSAIN S/O PAINDA KHAN	VILL MOHRA ALLO PO DHUDIAL	LCY	12870009262701	PLS				PKR				6,828.13		5-Mar-2007	
121018	1287	DHUDHIAL	JHELUM	PB	3720185570333	MUHAMMAD AMIR KHAN S/O ALLA DAD	VILL LATIFAL VIA DHUDIAL TEH	LCY	12870009263801	PLS				PKR				4,923.30		5-Mar-2007	
121019	1287	DHUDHIAL	JHELUM	PB	0022148798541	INTIZAR HUSSAIN S/O FAZAL HUSSAIN	VPO PARHAL VIA DHUDIAL TEH	LCY	12870009462401	PLS				PKR				1,747.05		5-Mar-2007	
121020	1287	DHUDHIAL	JHELUM	PB	0021751896521	GHULAM MURTAZA S/O GHULAM RASOOL	VPO TANWEEN TEH GUJER KH	LCY	12870009476201	PLS				PKR				102.61		19-Mar-2008	
121021	1287	DHUDHIAL	JHELUM	PB	3740114214283	SHAHID IQBAL S/O GULZAR HUSSAIN	VPO TARKWAL TEH&DISTT CHA	LCY	12870009498901	PLS				PKR				359.66		23-Feb-2008	
121022	1287	DHUDHIAL	JHELUM	PB	3740125419363	MUHAMMAD ASLAM S/O CH.NOOR KHAN	VPO TURKWAL TEH GUJER KH	LCY	12870009587301	PLS				PKR				40,095.70		11-Apr-2007	
121023	1287	DHUDHIAL	JHELUM	PB	3720116171211	ALLAHA DITTA S/O MUHAMMAD KHAN	MULAY VIA MUNWAL TEH CHAK	LCY	12870009662901	PLS				PKR				0.01		5-Mar-2007	
121024	1287	DHUDHIAL	JHELUM	PB	3720117260379	SYED AHMAD SHAH	S/O MUHAMMAD SHAH VPO NA	LCY	12870009686201	PLS				PKR				221.33		16-Jun-2008	
121025	1287	DHUDHIAL	JHELUM	PB	3720117446169	IMRAN SAFDAR	A ONE AUTOS NEAR UTILITY S	LCY	12870009690901	PLS				PKR				875.42		20-Aug-2007	
121026	1287	DHUDHIAL	JHELUM	PB	3720122842831	MUHAMMAD ASHRAF	SANG KALAN VIA DHUDIAL TEH	LCY	12870009691701	PLS				PKR				2,668.43		5-Mar-2007	
121027	1287	DHUDHIAL	JHELUM	PB	3720195035857	IFTIKHAR HUSSAIN	S/O NOOR KHAN DHOKE WADH	LCY	12870009709001	PLS				PKR				7,186.54		7-Aug-2008	
121028	1287	DHUDHIAL	JHELUM	PB	3720116349401	NAWAB KHAN	S/O MOHAMMAD ASHRAF VILL	LCY	12870009866601	PLS				PKR				147.65		19-Feb-2007	
121029	1287	DHUDHIAL	JHELUM	PB	3720116409679	FAIZ HUSSAIN	S/O MUHAMMAD ASHRAF HOUS	LCY	12870009874501	PLS				PKR				14.35		28-Jul-2008	
121030	1287	DHUDHIAL	JHELUM	PB	3720117683513	MUKHTAR HUSSAIN	S/O GHULAM HUSAIN VIL POST	LCY	12870009877301	PLS				PKR				5,831.23		16-Jul-2007	
121031	1287	DHUDHIAL	JHELUM	PB	9040301098657	ZAMIR AHMAD	S/O NAZIR AHMAD VPO DHUDIA	LCY	12870009883201	PLS				PKR				11,504.30		29-Nov-2007	
121032	1287	DHUDHIAL	JHELUM	PB	3720113803682	RUKSHANA MANZOOR	W/O TARIQ PERVAIZ MOHALLA	LCY	12870009946201	PLS				PKR				362.84		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121033	1287	DHUDHIAL	JHELUM	PB	3720191705071	MOHAMAD YAR	S/O GHULAM ASGHAR VILL CH	LCY	12870009998601	PLS				PKR				780.11		13-May-2008	
121034	1287	DHUDHIAL	JHELUM	PB	3720112388843	MOHAMAD FAROOQ	S/O MOHAMMAD KHAN VPO MA	LCY	12870010000101	PLS				PKR				4,425.80		23-Apr-2008	
121035	1287	DHUDHIAL	JHELUM	PB	6110118937929	SAJID HUSSAIN PIRZADA	S/O MANZOOR HUSSAIN PIRZA	LCY	12870010006001	PLS				PKR				1,038.07		5-Mar-2007	
121036	1287	DHUDHIAL	JHELUM	PB	3720116424267	MANZOOR HUSSAIN	S/O FATH NOOR VPO FIM KASA	LCY	12870010007901	PLS				PKR				822.32		5-Mar-2007	
121037	1287	DHUDHIAL	JHELUM	PB	3720117857361	JEHAN DAD	VILL&PO HASOOLA TEH&DIST (	LCY	12870010034001	PLS				PKR				756.38		17-Apr-2007	
121038	1287	DHUDHIAL	JHELUM	PB	3720162552025	AYUB KHAN	S/O NOOR MOHAMMAD VILL FA	LCY	12870010038301	PLS				PKR				23,333.52		8-Nov-2007	
121039	1287	DHUDHIAL	JHELUM	PB	3720157853917	MOHAMMAD ISMAIL & NOSHEEN	MOHAMMAD ISMAIL & NOSHEE	LCY	12870010092701	PLS				PKR				16,343.60		29-May-2007	
121040	1287	DHUDHIAL	JHELUM	PB	3720117385639	FAISAL IMRAN	S/O MANZOOOR HUSSAIN MOH	LCY	12870010097801	PLS				PKR				4,756.15		5-Mar-2007	
121041	1287	DHUDHIAL	JHELUM	PB	9140002604911	FARHAT MEHMOOD	S/O FATEH KHAN VILL POST OF	LCY	12870010156501	PLS				PKR				13,644.64		5-Mar-2007	
121042	1287	DHUDHIAL	JHELUM	PB	3720119025583	SULTAN KHAN	S/O FAZAL HUSSAIN VILL MONA	LCY	12870010256201	PLS				PKR				2,657.47		19-Aug-2008	
121043	1287	DHUDHIAL	JHELUM	PB	3720117238251	MALIK GUL MOHAMMAD	VILL POST OFFICE DHUDIAL TE	LCY	12870010257001	PLS				PKR				842.17		27-Sep-2007	
121044	1287	DHUDHIAL	JHELUM	PB	3720114656709	LALL HUSSAIN	S/O MOHAMMAD KHAN VILL PO	LCY	12877100006701	PLS				PKR				471.67		7-Jun-2007	
121045	1287	DHUDHIAL	JHELUM	PB	3720187650722	TAZEEM FATIMA WD/O KHALID MEHMOOD	VPO DHUDIAL TEH CHAKWAL	LCY	12877100010701	PLS				PKR				33,308.24		24-Sep-2007	
121046	1287	DHUDHIAL	JHELUM	PB	37201116785521	SIBTAL HASSAN	VPO DHUDIAL DIST CHAKWAL	LCY	12877100019601	PLS				PKR				2,301.19		31-Jul-2007	
121047	1287	DHUDHIAL	JHELUM	PB	3660209322733	MUJAHID HUSSAIN	VILL & PO MANGWAL TEH.DIST	LCY	12877100035101	PLS				PKR				998.98		2-Jul-2008	
121048	1287	DHUDHIAL	JHELUM	PB	3740105451362	PARVEEN	VILL & PO TANVEEN TEH.GUJA	LCY	12877100043401	PLS				PKR				0.01		12-May-2008	
121049	1287	DHUDHIAL	JHELUM	PB	3740154838296	REHANA KAUSAR	VILL & PO TANWEEN TEH.GUJA	LCY	12877100044201	PLS				PKR				0.01		21-May-2008	
121050	1287	DHUDHIAL	JHELUM	PB	3740114390627	AYAZ MEHMOOD	VILL & PO TANWEEN TEH.GUJA	LCY	12877100050001	PLS				PKR				127.24		7-Aug-2008	
121051	1287	DHUDHIAL	JHELUM	PB	3740151835119	SABIR ALI	VILL & PO SYED TEH.GUJAR KH	LCY	12877100050901	PLS				PKR				124.40		21-Aug-2008	
121052	1287	DHUDHIAL	JHELUM	PB	3740165314015	MALIK JAHANDAD	VILL & PO KOONT TEH.GUJAR I	LCY	12877100051301	PLS				PKR				124.15		22-Aug-2008	
121053	1287	DHUDHIAL	JHELUM	PB	3720116549825	QAZI SHAHZAD HUSSAIN	VILL & PO HASOOLA TEH.& DIS	LCY	12877100053101	PLS				PKR				409.28		18-Sep-2008	
121054	1287	DHUDHIAL	JHELUM	PB	3720116818427	MUHAMMAD ASHRAF	VILL & PO MOHRA ALHO TEH.&	LCY	12877100054201	PLS				PKR				207.98		26-Sep-2008	
121055	1288	CHAK NO.203/EB	SAHIWAL	PB	3660105135847	MR ZULFIQAR S/O ILAM DIN	CHAK NO 255 E B P O BUREWA	LCY	12880001561001	PLS				PKR				1,098.58		2-Jan-2008	
121056	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115984705	MAQBOOL AHMED S/O CHAWA	CHAK NO 415/EB PO GAGGO TE	LCY	12880002151001	PLS				PKR				7,554.57		5-Mar-2008	
121057	1288	CHAK NO.203/EB	SAHIWAL	PB	3660193602265	NAZIR AHMED S/O MUHAMMAD BAKHSH	CHAK NO 201/EB PO SAME TEH	LCY	12880002843201	PLS				PKR				677.00		18-Aug-2008	
121058	1288	CHAK NO.203/EB	SAHIWAL	PB	3660198728669	MR MUHAMMAD TUFAIL	S/O GHULAM MUHAMMAD CHA	LCY	12880003314201	PLS				PKR				3,231.22		19-Aug-2008	
121059	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115676829	MUHAMMAD ASHRAF S/O MUHAMMADHUSSA	CHAK NO 199/EB PO SAME TEH	LCY	12880003417401	PLS				PKR				136.97		2-Aug-2008	
121060	1288	CHAK NO.203/EB	SAHIWAL	PB	3660116219001	ABDUL HAMEED NISAR	CHAK NO 201/EB PO SAME TEH	LCY	12880003539901	PLS				PKR				723.10		30-Apr-2008	
121061	1288	CHAK NO.203/EB	SAHIWAL	PB	3660108453532	HALEEMA BIBI W/O HAKIM ALI	CHAK NO 299/EB PO SAME TEH	LCY	12880003681801	PLS				PKR				171.52		18-Jun-2008	
121062	1288	CHAK NO.203/EB	SAHIWAL	PB	3660104240447	MUHAMMAD MUNIR S/O M. HUSSAIN	CHAK NO 295/EB PO SAME TEH	LCY	12880003697201	PLS				PKR				361.06		12-Jun-2008	
121063	1288	CHAK NO.203/EB	SAHIWAL	PB	3660169869702	MANZOORAN BIBI W/O ABDUL RASHID	CHAK NO 269/EB TEH BUREWA	LCY	12880003721201	PLS				PKR				281.50		24-Jun-2008	
121064	1288	CHAK NO.203/EB	SAHIWAL	PB	3660164524710	BASHIRAN BIBI W/O ABDUL AZIZ	CHAK NO 269/EB PO SAME TEH	LCY	12880003725501	PLS				PKR				344.47		14-Jun-2008	
121065	1288	CHAK NO.203/EB	SAHIWAL	PB	3660114077768	BASHIRAN BIBI W/O MUHAMMAD ALI	CHAK NO 201/EB PO SAME TEH	LCY	12880003735001	PLS				PKR				119.85		11-Aug-2008	
121066	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115799343	KHUSHI S/O MUHAMMAD GULAB	CHAK NO 201/EB PO SAME TEH	LCY	12880003738501	PLS				PKR				341.64		12-Aug-2008	
121067	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115799343	SULTAN S/O DARA	CHAK NO 201/EB TEH BUREWA	LCY	12880003740501	PLS				PKR				301.71		11-Jan-2008	
121068	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115597675	MUHAMMAD JAMIL S/O KHER DIN	CHAK NO 201/EB PO SAME TEH	LCY	12880003741301	PLS				PKR				208.34		13-Aug-2008	
121069	1288	CHAK NO.203/EB	SAHIWAL	PB	3660174968419	ISMAIL S/O RAMZAN	CHAK NO 297/EB PO 291/EB TE	LCY	12880003754301	PLS				PKR				296.20		19-Jun-2008	
121070	1288	CHAK NO.203/EB	SAHIWAL	PB	0366012745101	HAJRA BIBI D/O MUHAMMD ALI	CHAK NO 265/EB PO SAME TEH	LCY	12880003765701	PLS				PKR				498.71		7-Jun-2008	
121071	1288	CHAK NO.203/EB	SAHIWAL	PB	3660123798792	SURRIYA BIBI D/O MUHAMMAD ISMAIL	CHAK NO 265/EB PO SAME TEH	LCY	12880003768101	PLS				PKR				257.02		7-Jun-2008	
121072	1288	CHAK NO.203/EB	SAHIWAL	PB	3660104773954	RUQIA BIBI W/O FATEH MUHAMMAD	CHAK NO 265/EB TEH BUREWA	LCY	12880003771301	PLS				PKR				259.15		7-Jun-2008	
121073	1288	CHAK NO.203/EB	SAHIWAL	PB	3660147266356	MAROOFAN BIBI W/O QASIM ALI	CHAK NO 265/EB PO SAME TEH	LCY	12880003772801	PLS				PKR				3,640.23		7-Jun-2008	
121074	1288	CHAK NO.203/EB	SAHIWAL	PB	3660117659858	HAMIDA BIBI W/O MUHAMMAD YASIN	CHAK NO 257/EB PO 255/EB TE	LCY	12880003777901	PLS				PKR				316.20		30-Jul-2008	
121075	1288	CHAK NO.203/EB	SAHIWAL	PB	3660165581386	RAMZAN BIBI W/O GHULAM RASOOL	CHAK NO 265/EB PO SAME TEH	LCY	12880003815701	PLS				PKR				290.53		23-Jul-2008	
121076	1288	CHAK NO.203/EB	SAHIWAL	PB	3660194250296	NOOR BAHRI W/O NOOR MUHAMMAD	CHAK NO 265/EB PO SAME TEH	LCY	12880003821001	PLS				PKR				330.80		9-Jul-2008	
121077	1288	CHAK NO.203/EB	SAHIWAL	PB	3660191041383	SHER ALI S/O GHULAM MUHAMMAD	CHAK NO 267/EB PO 269/EB TE	LCY	12880003849601	PLS				PKR				2,666.90		14-Jun-2008	
121078	1288	CHAK NO.203/EB	SAHIWAL	PB	3660154603652	SHARIFAN BIBI W/O MUHAMMAD SHARIF	CHAK NO 257/EB PO 255/EB TE	LCY	12880003871701	PLS				PKR				171.66		28-Aug-2008	
121079	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115643033	REHMET ALI S/O NAZAR DIN	CHAK NO 285/EB PO 287/EB TE	LCY	12880003887101	PLS				PKR				179.24		25-Jul-2008	
121080	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115542557	BARKAT ALI S/O FAZAL DIN	CHAK NO 285/EB PO 287/EB TE	LCY	12880003892601	PLS				PKR				170.61		17-Jun-2008	
121081	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115088654	GHULAMAN BIBI W/O BARKAT ALI	CHAK NO 285/EB PO 287/EB TE	LCY	12880003896901	PLS				PKR				170.61		17-Jun-2008	
121082	1288	CHAK NO.203/EB	SAHIWAL	PB	3660130169366	LATIFAN BIBI W/O LAL DIN	CHAK NO 265/EB PO SAME TEH	LCY	12880004089401	PLS				PKR				290.47		8-Jul-2008	
121083	1288	CHAK NO.203/EB	SAHIWAL	PB	3660128838732	AMINA BIBI W/O FAQEER MUHAMMAD	CHAK NO 265/EB PO SAME TEH	LCY	12880004091401	PLS				PKR				213.77		9-Jul-2008	
121084	1288	CHAK NO.203/EB	SAHIWAL	PB	3660188817797	NZAIR AHMED S/O RODA	CHAK NO 265/EB PO SAME TEH	LCY	12880004311201	PLS				PKR				147.73		8-Jul-2008	
121085	1288	CHAK NO.203/EB	SAHIWAL	PB	3660103112147	MUHAMMAD ASHRAF S/O MOHD ISMAIL	CHAK NO.291/EB BUREWALA D	LCY	12880004336401	PLS				PKR				723.72		9-Aug-2008	
121086	1288	CHAK NO.203/EB	SAHIWAL	PB	3660176391466	BASHIR BEGUM W/O FAZAL KARIM	CHAK NO 257/EB PO 255/EB TE	LCY	12880004444001	PLS				PKR				278.30		12-Jun-2008	
121087	1288	CHAK NO.203/EB	SAHIWAL	PB	3660104285151	MUHAMMAD AKRAM S/O MUHAMMAD SHARIF	CHAK NO 287/EB PO SAME TEH	LCY	12880004481801	PLS				PKR				3,469.39		29-Jul-2008	
121088	1288	CHAK NO.203/EB	SAHIWAL	PB	3660109151098	SHAMIM AKTHER W/O KARIM BAKSH	CHAK NO 285/EB PO SAME TEH	LCY	12880004533401	PLS				PKR				170.61		17-Jun-2008	
121089	1288	CHAK NO.203/EB	SAHIWAL	PB	3660175874328	HAJAN BIBI D/O MUHAMMAD MUSA	CHAK NO 299/EB PO SAME TEH	LCY	12880004554301	PLS				PKR				213.77		14-Apr-2008	
121090	1288	CHAK NO.203/EB	SAHIWAL	PB	3660169451100	RAMZAN BIBI W/O MUHAMMAD SHAFI	CHAK.NO.299/EB P/O SAME TEH	LCY	12880004622801	PLS				PKR				134.19		10-Jul-2008	
121091	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115677307	SADIQ ALI S/O SADER DIN	CHAK NO 201/EB PO SAME TEH	LCY	12880004936801	PLS				PKR				171.04		13-Aug-2008	
121092	1288	CHAK NO.203/EB	SAHIWAL	PB	3660166604719	MUHAMMAD AKRAM S/O MUHAMMAD ISMAIL	CHAK NO 255/EB PO SAME TEH	LCY	12880004997901	PLS				PKR				4,858.21		25-Aug-2008	
121093	1288	CHAK NO.203/EB	SAHIWAL	PB	3510205992810	FATIMA BIBI W/O SARDAR MUHAMMAD	CHAK NO 267/EB PO 269/EB TE	LCY	12880005014801	PLS				PKR				5.98		8-Jan-2008	
121094	1288	CHAK NO.203/EB	SAHIWAL	PB	3660116238677	NAZIR AHMED S/O TAJUDDIN	CHAK NO 291/EB PO SAME TEH	LCY	12880005083301	PLS				PKR				306.29		10-Apr-2008	
121095	1288	CHAK NO.203/EB	SAHIWAL	PB	3660185034954	YASMIN W/O MUHAMMAD ASHRAF	CHAK NO 299/EB PO SAME TEH	LCY	12880005191601	PLS				PKR				334.59		20-Jun-2008	
121096	1288	CHAK NO.203/EB	SAHIWAL	PB	3660147920193	TARIQ MEHMOOD S/O MUHAMMAD RAFIQUE	CHAK NO 435/EB ATTIQ TOWN	LCY	12880005221501	PLS				PKR				176.15		13-May-2008	
121097	1288	CHAK NO.203/EB	SAHIWAL	PB	3660141996369	SAKINA BIBI W/O MUHAMMAD ALI	CHAK NO 285/EB PO SAME TEH	LCY	12880005224201	PLS				PKR				513.24		19-Jun-2008	
121098	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115210922	FATEH BIBI W/O SULTAN	CHAK NO 201/EB PO SAME TEH	LCY	12880005265701	PLS				PKR				119.69		13-Aug-2008	
121099	1288	CHAK NO.203/EB	SAHIWAL	PB	3660128161563	INAYAT ALI S/O ALI MUHAMMAD	CHAK NO 265/EB PO SAME TEH	LCY	12880005276301	PLS				PKR				350.50		27-Sep-2008	
121100	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115693587	KHAN MUHAMMAD	CHAK NO 287 E/B POST OFFICE	LCY	12880005282601	PLS				PKR				267.55		11-Feb-2008	
121101	1288	CHAK NO.203/EB	SAHIWAL	PB	3640108254219	MAZHAR HUSSAIN S/O UMER DIN	CHAK NO 265/EB PO SAME TEH	LCY	12880005301101	PLS				PKR				133.89		8-Jul-2008	
121102	1288	CHAK NO.203/EB	SAHIWAL	PB	3660141486399	MUHAMMAD SADDIQUE S/O SULEMAN	HOUSE NO 05 STREET NO 05 M	LCY	12880005302001	PLS				PKR				331.36		27-Mar-2008	
121103	1288	CHAK NO.203/EB	SAHIWAL	PB	3660106692835	GULZAR AHMED S/O RAMZAN	CHAK NO 37/KB PO JAMLERA T	LCY	12880005333401	PLS				PKR				916.40		29-Jan-2008	
121104	1288	CHAK NO.203/EB	SAHIWAL	PB	3240242834727	MUHAMMAD TUFAIL S/O M.FAROOQUE	RANGERS OFFICE MIRPUR MA	LCY	12880005336901	PLS				PKR				183.02		27-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121105	1288	CHAK NO.203/EB	SAHIWAL	PB	3660130297289	MUHAMMAD HAROON S/O ABDUL LATIF	CHAK NO 203/EB PO SAME TEH	LCY	12880005390201	PLS				PKR				196.29		6-Jun-2008	
121106	1288	CHAK NO.203/EB	SAHIWAL	PB	3660187985548	ANWAR SHAD BEGUM W/O RIASAT ALI	CHAK NO 269/EB PO SAME TEH	LCY	12880005416501	PLS				PKR				301.71		10-Jun-2008	
121107	1288	CHAK NO.203/EB	SAHIWAL	PB	3660183629185	ALI AHMED S/O MUHAMMAD ASHRAF	CHAK NO 287/EB PO SAME TEH	LCY	12880005428701	PLS				PKR				21.49		24-Jul-2008	
121108	1288	CHAK NO.203/EB	SAHIWAL	PB	3650161987439	KHURSHID AHMED S/O MUHAMMAD ISMAIL	CHAK NO 45/12L PO SAME TEH	LCY	12880005448801	PLS				PKR				42.06		7-Mar-2008	
121109	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115504760	SURRYA BIBI W/O ALI MUHAMMAD	CHAK NO 257/EB PO SAME TEH	LCY	12880005495001	PLS				PKR				332.94		11-Jun-2008	
121110	1288	CHAK NO.203/EB	SAHIWAL	PB	3660112010750	MUMTAZ BIBI W/O BASHIR AHMED	CHAK NO 257/EBPO SAME TEH	LCY	12880005496901	PLS				PKR				332.94		9-Jun-2008	
121111	1288	CHAK NO.203/EB	SAHIWAL	PB	3660152515572	NASIM BIBI D/O SADIQ ALI	CHAK NO 265/EB PO SAME TEH	LCY	12880005505901	PLS				PKR				295.84		8-Jul-2008	
121112	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115678484	ROBINA KAOUSER W/O GHULAM MURTAZA	CHAK NO 293/EB PO SAME TEH	LCY	12880005517001	PLS				PKR				993.59		23-Jun-2008	
121113	1288	CHAK NO.203/EB	SAHIWAL	PB	3660137486722	RAZIA PERVEEN D/O BUKSHESH AHMED	CHAK NO 295/EB PO SAME TEH	LCY	12880005520901	PLS				PKR				19.87		26-Jul-2008	
121114	1288	CHAK NO.203/EB	SAHIWAL	PB	3660106739296	SHAMSHAD BIBI W/O FAQEER MUHAMMAD	CHAK NO 203/EB PO SAME TEH	LCY	12880005573001	PLS				PKR				305.15		21-Feb-2008	
121115	1288	CHAK NO.203/EB	SAHIWAL	PB	3660157841601	AHMED ALI S/O SHAH MUHAMMAD	CHAK NO 265/EB PO SAME TEH	LCY	12880005578101	PLS				PKR				335.40		11-Sep-2008	
121116	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115883353	IRSHAD HUSSAIN S/O NOOR MUHAMMAD	CHAK NO 299/EB PO SAME TEH	LCY	12880005581001	PLS				PKR				0.03		19-Jun-2008	
121117	1288	CHAK NO.203/EB	SAHIWAL	PB	3660150501129	ASHIQ ALI S/O MUHAMMAD SHARIF	CHAK NO 293/EB PO SAME TEH	LCY	12880005602101	PLS				PKR				716.39		3-Jan-2008	
121118	1288	CHAK NO.203/EB	SAHIWAL	PB	3660121604229	ASGHER ALI S/O ATTA MUHAMMAD	CHAK NO 297/EB PO SAME TEH	LCY	12880005603701	PLS				PKR				1,029.42		4-Jul-2008	
121119	1288	CHAK NO.203/EB	SAHIWAL	PB	3660116036251	ABDUL RAZZAQ S/O MACHIA	CHAK NO 415/EB PO SAME TEH	LCY	12880005611901	PLS				PKR				426.11		17-Jan-2008	
121120	1288	CHAK NO.203/EB	SAHIWAL	PB	3660165890989	MUHAMMAD SHABBIR S/O BASHIR DIN	CHAK NO 293/EB PO SAME TEH	LCY	12880005656101	PLS				PKR				462.78		2-Aug-2008	
121121	1288	CHAK NO.203/EB	SAHIWAL	PB	3660182686441	SHAMSHAD ALI S/O NABI BAKSH	CHAK NO 297/EB PO SAME TEH	LCY	12880005688401	PLS				PKR				1,571.26		6-Aug-2008	
121122	1288	CHAK NO.203/EB	SAHIWAL	PB	3660156340584	RIFFAT PERVEEN W/O ABDUL JABBAR	CHAK NO 203/EB PO SAME TEH	LCY	12880005699801	PLS				PKR				213.86		25-Jun-2008	
121123	1288	CHAK NO.203/EB	SAHIWAL	PB	3660145534719	MUHAMMAD AMIN S/O TAJ DIN	CHAK NO 257/EB PO SAME TEH	LCY	12880005759301	PLS				PKR				421.18		17-May-2008	
121124	1288	CHAK NO.203/EB	SAHIWAL	PB	3660157616905	NAZIR AHMED S/O BASHIR AHMED	CHAK NO 257/EB PO SAME TEH	LCY	12880005763401	PLS				PKR				1,189.76		22-Jan-2008	
121125	1288	CHAK NO.203/EB	SAHIWAL	PB	3660132304224	LAL SEEN W/O NAZAR MUHAMMAD	CHAK NO 299/EB PO SAME TEH	LCY	12880005771901	PLS				PKR				81.84		14-Jan-2008	
121126	1288	CHAK NO.203/EB	SAHIWAL	PB	3660163445738	RAZIA BIBI W/O JAFAR HUSSAIN	CHAK NO 267/EB PO SAME TEH	LCY	12880005776801	PLS				PKR				291.14		13-Jun-2008	
121127	1288	CHAK NO.203/EB	SAHIWAL	PB	3660105330151	MUHAMMAD LATIF S/O MUHAMMAD DIN	CHAK NO 291/EB PO SAME TEH	LCY	12880005789101	PLS				PKR				16.53		30-Apr-2008	
121128	1288	CHAK NO.203/EB	SAHIWAL	PB	3660180420673	ABDUL HAMEED S/O MUHAMMAD SHAFI	CHAK NO 295/EB PO SAME TEH	LCY	12880005797901	PLS				PKR				2,783.13		12-Jan-2008	
121129	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115879233	SHAH ASWAR S/O WALI MUHAMMAD	CHAK NO 299/EB PO SAME TEH	LCY	12880005818001	PLS				PKR				189.70		9-Jul-2008	
121130	1288	CHAK NO.203/EB	SAHIWAL	PB	3660156067468	ABIDA PERVEEN W/O MUHAMMAD ASHRAF	CHAK NO 299/EB PO SAME TEH	LCY	12880005819901	PLS				PKR				266.76		20-Jun-2008	
121131	1288	CHAK NO.203/EB	SAHIWAL	PB	3660186404421	JAN MUHAMMAD S/O MEHAR DIN	CHAK NO 285/EB PO SAME TEH	LCY	12880005839901	PLS				PKR				204.76		17-Jun-2008	
121132	1288	CHAK NO.203/EB	SAHIWAL	PB	3660109944363	RAUF AZAM S/O MEHBOOB AHMED	HOUSE NO 80 E BLOCK ARIF W	LCY	12880005844401	PLS				PKR				159.06		10-Jun-2008	
121133	1288	CHAK NO.203/EB	SAHIWAL	PB	3660179721868	SARDARAN BIBI W/O LATIF	CHAK NO 301/EB PO SAME TEH	LCY	12880005850701	PLS				PKR				0.01		15-Mar-2008	
121134	1288	CHAK NO.203/EB	SAHIWAL	PB	3660179031433	MUHAMMAD AZAM S/O BASHIR AHMED	CHAK NO 291/EB PO SAME TEH	LCY	12880005853101	PLS				PKR				387.15		15-Feb-2008	
121135	1288	CHAK NO.203/EB	SAHIWAL	PB	3660107037614	NASIM AKHTER /O MUHAMMAD YOUNAS	CHAK NO 256 GB NEW PHALOR	LCY	12880005880301	PLS				PKR				206.52		17-Jun-2008	
121136	1288	CHAK NO.203/EB	SAHIWAL	PB	3660137887756	NAZIRAN BIBI W/O ABDUL GHAFFAR	CHAK NO 269/EB PO SAME TEH	LCY	12880005881101	PLS				PKR				204.76		10-Jun-2008	
121137	1288	CHAK NO.203/EB	SAHIWAL	PB	3660182046002	MANZOORAN BIBI W/O NAZAR ALI	CHAK NO 285/EB PO SAME TEH	LCY	12880005884601	PLS				PKR				206.52		17-Jun-2008	
121138	1288	CHAK NO.203/EB	SAHIWAL	PB	3660182754077	ASHRAF ALI S/O REHMAT ALI	CHAK NO 203/EB PO SAME TEH	LCY	12880005886201	PLS				PKR				290.14		11-Jun-2008	
121139	1288	CHAK NO.203/EB	SAHIWAL	PB	3660159341207	ZULFIQAR S/O MUHAMMAD ISMAIL	CHAK NO 295/EB PO SAME TEH	LCY	12880005891701	PLS				PKR				458.83		12-Jun-2008	
121140	1288	CHAK NO.203/EB	SAHIWAL	PB	3660170653221	TAJ MUHAMMAD S/O NOOR MUHAMMAD	CHAK NO 267/EB PO SAME TEH	LCY	12880005894101	PLS				PKR				461.39		12-Jun-2008	
121141	1288	CHAK NO.203/EB	SAHIWAL	PB	3660101592829	ABID MAJEED S/O MUHAMMAD AKBAR	CHAK NO 289/EB PO SAME TEH	LCY	12880005912901	PLS				PKR				904.59		14-Jan-2008	
121142	1288	CHAK NO.203/EB	SAHIWAL	PB	3660199602695	RIAZ AHMED S/O MUHAMMAD WARYAM	CHAK NO 263/EB PO SAME TEH	LCY	12880005965001	PLS				PKR				226.43		24-Jan-2008	
121143	1288	CHAK NO.203/EB	SAHIWAL	PB	3660188809419	MUHAMMAD MEHBOOB S/O MOHD JALAL	CHAK NO 287/EB PO SAME TEH	LCY	12887100000201	PLS				PKR				1,666.19		26-May-2008	
121144	1288	CHAK NO.203/EB	SAHIWAL	PB	3660189982211	HAFEEZ ULLAH S/O NOOR DIN	CHAK NO 265/E PO SAME TEH	LCY	12887100001701	PLS				PKR				313.49		22-Apr-2008	
121145	1288	CHAK NO.203/EB	SAHIWAL	PB	3660164298665	MUHAMMAD RAMZAN ALI S/O MOHD NAZIR	CHAK NO 259/EB PO SAME TEH	LCY	12887100006201	PLS				PKR				733.74		17-Sep-2008	
121146	1288	CHAK NO.203/EB	SAHIWAL	PB	3660181881395	MUHAMMAD KHAN S/O BASHIR AHMED	CHAK NO 269/EB PO SAME TEH	LCY	12887100008201	PLS				PKR				708.30		8-Sep-2008	
121147	1288	CHAK NO.203/EB	SAHIWAL	PB	3660178343571	SARFRAZ IQBAL S/O MUKHTAR AHMED	CHAK NO 257/EB PO SAME TEH	LCY	12887100009301	PLS				PKR				14,596.02		8-Aug-2008	
121148	1288	CHAK NO.203/EB	SAHIWAL	PB	3660166416637	IRSHAD AHMED S/O FAQEER MUHAMMAD	CHAK NO 265/EB PO SAME TEH	LCY	12887100009501	PLS				PKR				617.92		25-Apr-2008	
121149	1288	CHAK NO.203/EB	SAHIWAL	PB	3660128007327	ABDUL GHAFOOR S/O ABDUL AZIZ	CHAK NO 201/EB PO SAME TEH	LCY	12887100010401	PLS				PKR				0.01		7-May-2008	
121150	1288	CHAK NO.203/EB	SAHIWAL	PB	3660124088667	ABDUL SHAKOOR S/O UMER UD DIN	CHAK NO 257/EB PO SAME TEH	LCY	12887100010601	PLS				PKR				0.01		12-May-2008	
121151	1288	CHAK NO.203/EB	SAHIWAL	PB	3660147368507	ABDUL GHAFOOR S/O MUHAMMAD ALI	CHAK NO 309/EB PO SAME TEH	LCY	12887100012601	PLS				PKR				1,308.11		19-May-2008	
121152	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115777295	MUHAMMAD ALI	CHAK NO 279/EB TEH BUREWA	LCY	12887100020301	PLS				PKR				128.21		2-Aug-2008	
121153	1288	CHAK NO.203/EB	SAHIWAL	PB	3660150465443	ABID HUSSAIN	CHAK NO 46/KB TEH BUREWAL	LCY	12887100022201	PLS				PKR				124.79		19-Aug-2008	
121154	1288	CHAK NO.203/EB	SAHIWAL	PB	3510327942167	RASHID AHMED	AMJAD TOWN ST NO03 HOUSE	LCY	12887100023501	PLS				PKR				212.15		5-Sep-2008	
121155	1288	CHAK NO.203/EB	SAHIWAL	PB	3660154045937	MUHAMMAD ESSA	CHAK NO 96/EB TEH BUREWAL	LCY	12887100025501	PLS				PKR				209.56		18-Sep-2008	
121156	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312144645	MOHAMMAD MAQSOOD	VILLAGE AWANPATTI P/O GHAR	LCY	12890000338601	PLS				PKR				2,980.06		3-Jan-2008	
121157	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311848149	MANZOOR AHMED	VILL LAWASI P/O SHARRI DUPA	LCY	12890000661701	PLS				PKR				3,028.76		15-Sep-2008	
121158	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220341219937	MUHAMMAD SULEMAN S/O MIRULLAH	VILLAGE ARLIAN SARRAN P/O G	LCY	12890000930401	PLS				PKR				28,918.32		9-Apr-2008	
121159	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220363069105	SAID AKBAR S/O MUHAMMAD AKBAR	VILLAGE DACHOOR MIRAN POS	LCY	12890001703201	PLS				PKR				3,589.30		16-Jan-2008	
121160	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311937713	MIR MOHAMMAD S/O NIAZ MOHAMMAD	VILL LAWASI POST OFFICE GHA	LCY	12890002146101	PLS				PKR				573.80		3-May-2008	
121161	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220306124465	MUHAMMAD HALEEM S/O NIAZ MUHAMMAD	VILL BATKANALA P/O GHARRI D	LCY	12890002494201	PLS				PKR				21,086.09		2-Aug-2008	
121162	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071046045812	KOOGI BEGUM W/O ABDUL KARIM	VILL LAWASI P O GHARI DUPAT	LCY	12890003020701	PLS				PKR				363.79		14-Feb-2008	
121163	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220389076418	NARGIS BIBI W/O ABDUL HAMID	GHARI DUPATTA MUZAFFARAB	LCY	12890003137701	PLS				PKR				591.95		19-May-2008	
121164	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311608844	JUMDAH W/O KALA KHAN	DACHOOR MIRAN P/O GHARI D	LCY	12890003155101	PLS				PKR				45,258.32		12-Aug-2008	
121165	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368336063	S ALTAF HUSSAIN SHAH	R/O VILL PO GHARI DUPATTA M	LCY	12890003282001	PLS				PKR				0.34		2-Feb-2008	
121166	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220387489587	SIAN MUHAMMAD	VILL AWAN PATI PO GHARI DUP	LCY	12890003317001	PLS				PKR				1,463.45		21-Jun-2008	
121167	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220331567085	MUHAMMAD ALI S/O KALA KHAN	VILL.GHARI DUPATTA PO KHAS	LCY	12890003378101	PLS				PKR				27,818.00		2-Feb-2008	
121168	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071067050487	MUHAMMAD SHAFIQUE S/O HAYAT ULLAH	VILL MALSI PIAN P/O GHARIDUP	LCY	12890003549801	PLS				PKR				54,798.25		10-May-2008	
121169	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311783029	ABDUL QAYYOUM	S/O RAJA MUHAMMAD HAYER I	LCY	12890003612101	PLS				PKR				887.93		4-Aug-2008	
121170	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220356634657	MUHAMMAD LATIF S/O FAQIR MUHAMMAD	VILL LOASI PO GHARI DUPPAT	LCY	12890003824801	PLS				PKR				1,311.72		21-Jan-2008	
121171	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220359297557	SHAFIQ AHMED	VILL AWAN PATI P/O GHARI DU	LCY	12890003848101	PLS				PKR				212.87		28-Apr-2008	
121172	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311789369	KALOO S/O RAJ MUHAMMAD	VILL BANAK NALLA P O GHARI	LCY	12890003944601	PLS				PKR				16,091.31		21-Aug-2008	
121173	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220367628308	SYEDA ASMA GILLANI	WARD NO 05, MOHALLAH JALA	LCY	12890004255301	PLS				PKR				57,135.65		7-Aug-2008	
121174	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220372288741	HAJI KHANI ZAMAN S/O SAFDAR ALI	VILL.MALSI BALA P/O GHARI DU	LCY	12890004488901	PLS				PKR				2,248.90		11-Mar-2008	
121175	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311907343	M RAFIQUE KHAN S/O MIR MOHD KHAN	VILL AWAN PATTI P/O G/DUPTT	LCY	12890004546801	PLS				PKR				170.98		17-Apr-2008	
121176	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312082317	MUHAMMAD ISMAIL S/O FAQROO	VILL LOWASI PO GHARI DUPAT	LCY	12890004663101	PLS				PKR				45.87		8-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121177	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220395570671	S SARWAR SHAH S/O HAIDER SHAH	VILL BATLIAN PO GHARI DUPAT	LCY	12890004667401	PLS				PKR				74,154.33		26-Aug-2008	
121178	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220394526983	MAN ALI S/O MIR ZAMAN	VILL AWAN PATTI PO GHARI DU	LCY	12890004762001	PLS				PKR				33,225.62		24-Apr-2008	
121179	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220375572016	ROBINA BIBI & NASREEN BIBI	W/O MUHAMMAD AFZAL VILL A	LCY	12890004838001	PLS				PKR				336,968.61		20-Mar-2008	
121180	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220329328139	MUHAMMAD SALIM ABBASI	S/O QULANDAR KHAN VILL MO	LCY	12890004869501	PLS				PKR				726.42		15-Sep-2008	
121181	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220320162129	MUHAMMAD BASHIR	S/O FAQEER MUHAMMAD VILL	LCY	12890004877401	PLS				PKR				875.30		7-Jul-2008	
121182	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220358201999	ABDULREHMAN S/O HABIBULLAHAH	VILLAGE LOWASI P/O GHARI DU	LCY	12890004955401	PLS				PKR				550.00		10-Mar-2008	
121183	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220345617267	SHERA S/O MANI	MOHRI BATLIAN P/O GHARI DU	LCY	12890004976301	PLS				PKR				583.03		17-Sep-2008	
121184	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	6110119185633	SYED MAKHDOOM SHAH	VILLAGE BUCHKIN SYDIAN P/O	LCY	12890004985001	PLS				PKR				1,335.37		29-Sep-2008	
121185	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220396940251	MUHAMMAD ASLAM QURESHI	FAZAL DIN QURESHI BADHYAR	LCY	12890005020601	PLS				PKR				141.82		14-May-2008	
121186	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0822035214173	MIR ALAM AWAN	S/O MATWALI AWAN VILLAGE A	LCY	12890005049001	PLS				PKR				20,107.33		13-Jun-2008	
121187	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220384415409	BARKAT ULLAH S/O SATTAR MUHAMMAD	VILLAGE MALSI POST OFFICE G	LCY	12890005089201	PLS				PKR				719.82		3-Jul-2008	
121188	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311608742	SHAHEEN BEGUM	VILLAGE MANU DUCHOOR MIR	LCY	12890005121101	PLS				PKR				11,367.96		12-Aug-2008	
121189	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312125463	SHOUKAT HUSSAN	DACHOOW TOLA P/O GHARRI D	LCY	12890005145501	PLS				PKR				1,461.69		12-Aug-2008	
121190	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4250154225641	SHAFIQUE AHMED	VILL.KAIMANJA POST OFFICE G	LCY	12890005192801	PLS				PKR				432.96		20-May-2008	
121191	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220399966975	SYED NASEER HUSSAIN SHAH	VILLAGE GHORI POST OFFICE	LCY	12890005197901	PLS				PKR				1,222.36		9-Sep-2008	
121192	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220382915135	MOHAMMAD ASHRAF SHAH	VILLAGE LAWASI POST OFFICE	LCY	12890005213801	PLS				PKR				1,330.41		28-Apr-2008	
121193	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220327104383	GHULAM MUSTAFA	VILLAGE KANOOR PO DHANI TE	LCY	12890005218001	PLS				PKR				1,870.82		5-May-2008	
121194	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220386936027	RAKHIM DIM	NOWSHERA POST OFFICE GHA	LCY	12890005230601	PLS				PKR				1,997.68		26-May-2008	
121195	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220344695679	TARIQ MEHMOOD AWAN	VILLAGE AWAN PATI POST OFF	LCY	12890005243601	PLS				PKR				15,114.46		28-Apr-2008	
121196	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220329274817	MOHAMMAD SHAKEEL	VILLAGE AND POST OFFICE GH	LCY	12890005257401	PLS				PKR				951.57		16-May-2008	
121197	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220327937351	QASIM DIN	VILLAGE TARA KALAS POST OF	LCY	12890005303101	PLS				PKR				6,496.21		24-Jul-2008	
121198	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312468253	MUHAMMAD FAREED	VILLAGE SINNI KOT POST OFFI	LCY	12890005310201	PLS				PKR				4,527.23		16-Aug-2008	
121199	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312459703	MUHAMMAD MISKEEN	VILLAGE MOIAN SAYDAIN POS	LCY	12890005313701	PLS				PKR				1,092.44		27-Sep-2008	
121200	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220360383797	IQBAL KHAN ABBASI	VILLAGE DACHORE FAQIRAN P	LCY	12890005320801	PLS				PKR				252.28		22-Aug-2008	
121201	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220371903195	MUHAMMAD MISKEEN	VILLAGE DACHORE FAQIRAN P	LCY	12890005340901	PLS				PKR				956.48		17-Apr-2008	
121202	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4230126728563	HABIB	VILL BANDI PO GHARI DUPATT	LCY	12890005341701	PLS				PKR				1,254.04		18-Mar-2008	
121203	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220396836503	HASHIM DIN	VILLAGE BANDI BAJRAM POST	LCY	12890005343301	PLS				PKR				361.44		17-Jul-2008	
121204	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4230109495959	MAKHAN	VILLAGE BAJRIAN POST OFFIC	LCY	12890005348401	PLS				PKR				2,378.80		16-May-2008	
121205	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220349495285	ABDUL QAYYUM	VILLAGE PATHIALY POST OFFI	LCY	12890005384301	PLS				PKR				326.24		7-Apr-2008	
121206	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220350756229	ABDUL RAQEEB	VILLAGE PATHIALY POST OFFI	LCY	12890005385101	PLS				PKR				1,801.05		29-Sep-2008	
121207	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220362148405	MUHAMMAD YOUSAF	VILLAGE PATHIALY POST OFFI	LCY	12890005391401	PLS				PKR				8,981.05		11-Feb-2008	
121208	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368699827	GUL ZAMAN	VILLAGE DACHORE MIRAN POS	LCY	12890005395701	PLS				PKR				2,149.94		13-Mar-2008	
121209	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220390870963	MUHAMMAD AKRAM	VILLAGE SUNNY KOT POST OF	LCY	12890005398101	PLS				PKR				0.01		1-Sep-2008	
121210	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220323933721	MUHAMMAD BASHIR	VILLAGE MOHIAN SAYDIAN POS	LCY	12890005400401	PLS				PKR				1,495.14		26-Apr-2008	
121211	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220360067637	SADIQ HUSSAIN	VILLAGE HATTIAN POST OFFIC	LCY	12890005433501	PLS				PKR				1,737.41		9-Apr-2008	
121212	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312149329	MANZOOR HUSSIAN SHAH	VILLAGE DOBA SAYDIAN POST	LCY	12890005459501	PLS				PKR				3,057.95		6-Aug-2008	
121213	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220388966461	MUHAMMAD FAREED	VILLAGE HARRIYAL ZIMINDARA	LCY	12890005469001	PLS				PKR				4,565.48		12-Sep-2008	
121214	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220353973427	BASHIR	VILLAGE HARRIYALA ZIMINDAR	LCY	12890005487501	PLS				PKR				122.53		20-Aug-2008	
121215	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220336584293	MUHAMMAD YOUNIS	VILLAGE KALSAIN POST OFFIC	LCY	12890005491101	PLS				PKR				925.87		1-Aug-2008	
121216	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220357767723	MUHAMMAD MAROOF	VILLAGE HARRIYALA GUJRAN P	LCY	12890005521001	PLS				PKR				0.01		10-Jul-2008	
121217	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220310354649	GULZAD	VILLAGE DACHORE MIRAN POS	LCY	12890005522901	PLS				PKR				821.85		6-Mar-2008	
121218	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311888943	QASIM DIN	VILLAGE KATHA THOTHA POST	LCY	12890005531601	PLS				PKR				1,471.55		19-Aug-2008	
121219	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220333641845	ABDUL SHAKOOR ABASI	VILLAGE DACHORE MIRAN POS	LCY	12890005536701	PLS				PKR				992.95		31-Mar-2008	
121220	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220320549027	MUHAMMAD SALEEM	VILLAGE KATHA GUJRAN POST	LCY	12890005548901	PLS				PKR				3,299.27		29-May-2008	
121221	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220399106393	MUHAMMAD AKRAM	VILLAGE SANYKOT POSTOFFIC	LCY	12890005553301	PLS				PKR				196.91		27-Sep-2008	
121222	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220374712843	MUHAMMAD RAQEEB	VILLAGE KATHA THOTHA POST	LCY	12890005559201	PLS				PKR				3,902.75		8-Sep-2008	
121223	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220314185043	MUHAMMAD ISMAEEL	VILLAGE DACHORE MIRAN POS	LCY	12890005561201	PLS				PKR				3,058.33		17-Jun-2008	
121224	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220371303365	MIRZA	VILLAGE DOBA HARYALA POST	LCY	12890005565501	PLS				PKR				1,260.51		20-Sep-2008	
121225	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311713307	SAIN KHAN	VILLAGE DACHORE MIRAN POS	LCY	12890005570601	PLS				PKR				993.88		23-Sep-2008	
121226	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220389226631	MANI	VILLAGE TARA KALAS POST OF	LCY	12890005580501	PLS				PKR				304.79		22-Aug-2008	
121227	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220355063337	MUHAMMAD NAZIR	VILLAGE HAYRIALA GUJRAN P/	LCY	12890005596301	PLS				PKR				1,435.57		28-Aug-2008	
121228	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220322432993	MUHAMAMD MUNEER	VILL KAIMANAJ PO GHARI DUP	LCY	12890005604101	PLS				PKR				2,399.84		7-Jan-2008	
121229	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220369010793	MUHAMAMD TANVEER	VILL CHOTLA KOMI KOT PO GH	LCY	12890005614701	PLS				PKR				8,407.46		2-Jan-2008	
121230	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220398969131	ABDUAL MUTEEN	VILLHULIAN PO GHARI DUPATT	LCY	12890005618001	PLS				PKR				8,701.88		19-May-2008	
121231	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220339115118	ANWAR JAN	VILLAGE THOTHA P/O GRAHI D	LCY	12890005644301	PLS				PKR				257.10		8-Mar-2008	
121232	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220325042693	SAAIN MUHAMMAD	VILLAGE HARRYALA GUJRAN P	LCY	12890005647801	PLS				PKR				0.01		28-Jul-2008	
121233	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220373455513	MOHAMMAD FIAZ	VILL.HAYARLIA GUJRAIN PO GH	LCY	12890005665201	PLS				PKR				4,171.26		4-Mar-2008	
121234	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220373276923	ABDUAL KAREEM	VILL.PALOT PO GHARI DUPATT	LCY	12890005670701	PLS				PKR				2,046.02		20-Mar-2008	
121235	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220345276593	MOHAMMAD YOUNIS	VILL. PLOOT PO GHARI DUPAT	LCY	12890005672301	PLS				PKR				4,509.42		22-May-2008	
121236	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220324038673	MOHAMMAD YOUNIS	VILL.SUNNY KOT PO GHARI DU	LCY	12890005675801	PLS				PKR				368.22		17-Jul-2008	
121237	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311544777	MOHD NASIM MUGHAL	VILLAGE PALHOT P/O GRAHI D	LCY	12890005682901	PLS				PKR				4,513.63		4-Sep-2008	
121238	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220340327613	MUHAMMD SHARIF	VILLAGE PALHOT P/O GRAHI D	LCY	12890005708101	PLS				PKR				606.92		7-Aug-2008	
121239	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330521761	SABIR HUSSAIN AWAN	VILLAGE PALHOT P/O GRAHI D	LCY	12890005710101	PLS				PKR				2,411.25		10-Jun-2008	
121240	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220380832837	ABDUL HAMID	VILL.HARAYLA PO GHARI DUPA	LCY	12890005718701	PLS				PKR				0.01		17-Mar-2008	
121241	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311812925	SYED MEHMOOD	VILLAGE KAI MANJA P/O GRAH	LCY	12890005731001	PLS				PKR				1,281.18		13-May-2008	
121242	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220342886674	NASEEM AKHTAR	VILLAGE BANDI HAJAM P/O GR	LCY	12890005756201	PLS				PKR				180.65		22-Mar-2008	
121243	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311914833	JAMEEL AHMAD	HTTIAN DOAPTTA P/O GRAHUI	LCY	12890005762501	PLS				PKR				2,220.29		19-May-2008	
121244	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220378915043	ABDUL AZIZ	VILLAGE BANDI JAMADARAN P/	LCY	12890005764101	PLS				PKR				866.98		15-Feb-2008	
121245	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220358116867	NOOR ALAM	R/O LAWASI P/O GRHAI DOPAT	LCY	12890005780001	PLS				PKR				250.46		25-Jul-2008	
121246	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220355316181	SHEIKH MOHD ISHAQ	R/O MALSI BALA P/O GRAHI DO	LCY	12890005804601	PLS				PKR				430.97		9-Aug-2008	
121247	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312149232	MUHAMMAD SIDDIQUE	R/O GRAHI DOPATTA P/O GRHA	LCY	12890005806201	PLS				PKR				1,107.43		26-Jul-2008	
121248	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220231166807	SY.THAIR HUSSAIN SHAH	VILLTOUFARABAD PO CHOKAT	LCY	12890005809701	PLS				PKR				100.24		21-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121249	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220397940937	SALIMAN	VILL.ORRNIAN SARRIAN PO GH	LCY	12890005814101	PLS				PKR				357.29		11-Feb-2008	
121250	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311707379	MUHAMMAD SALEEM	VILLAGE HATTIAN DOPATTA P/	LCY	12890005824701	PLS				PKR				673.79		25-Aug-2008	
121251	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220357196365	MEHR DIN	VILLAGE BATLIAN MOORI P/O G	LCY	12890005844801	PLS				PKR				2,670.91		28-Apr-2008	
121252	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220362498713	MIR MOHD	VILLAGE DUPATTA P/O GRHAI	LCY	12890005861401	PLS				PKR				13,401.00		25-Apr-2008	
121253	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220357032439	MOHD TARIQ	VILLAGE BATKANALA P/O GRH	LCY	12890005867301	PLS				PKR				1,764.41		2-Jun-2008	
121254	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220375025943	ISRAEEL	VILLAGE BATKANALA P/O GRH	LCY	12890005888201	PLS				PKR				416.00		25-Feb-2008	
121255	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220143796239	BUGU KHAN	VILLAGE P/O GRAHI DOPATTA	LCY	12890005906201	PLS				PKR				853.57		7-Jul-2008	
121256	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220339608667	MANZOOR SHAH	BUTCHA SAYDIAN P.O GRAHI D	LCY	12890005913001	PLS				PKR				7,750.94		7-Apr-2008	
121257	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330808675	ZARAB KHABN	R/O DACHOARE MIRAN P/O GR	LCY	12890005941001	PLS				PKR				1,085.97		17-Apr-2008	
121258	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220389890595	QAIS DIN	VILLAGE PHUGWAN DOPATT P	LCY	12890005953201	PLS				PKR				964.31		28-Jan-2008	
121259	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220380790579	MOHD FARID PARACHA	VILL. MALSI PO GHARI DUPATT	LCY	12890005965401	PLS				PKR				416.51		1-Aug-2008	
121260	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330416683	NAZAM HUSSAI SHAH	VILL.BUCHA SAYYDIAN PO GHA	LCY	12890005986301	PLS				PKR				1,710.42		6-Sep-2008	
121261	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220313756993	GHULAM NABI	VILLAGE MALSI P/O GRHAI DOP	LCY	12890005998501	PLS				PKR				1,292.84		15-Aug-2008	
121262	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0710510581076	KARIM JAN	VILL.DUPATTA PO GHARI DUPA	LCY	12890006017201	PLS				PKR				1,594.76		13-Mar-2008	
121263	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220350484477	GHULAM MUSTAFA	VILLAGE DOBA SAYDIAN P/O G	LCY	12890006030601	PLS				PKR				2,733.74		20-Jun-2008	
121264	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4210118548327	MOHD YASIN	R/O BATLILAN P/O GRHAI DOA	LCY	12890006031401	PLS				PKR				1,256.75		10-Jun-2008	
121265	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220306758843	TANVEER HUSSAIN	R/O PALHOT P/O GRAHI DOPAT	LCY	12890006034901	PLS				PKR				1,406.41		21-Apr-2008	
121266	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220380210529	NISAR HUSSAIN	R/O DOBA SAYDAIN P/O GRHAI	LCY	12890006043601	PLS				PKR				1,387.90		17-Jun-2008	
121267	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311937757	KAMAL DIN	VILL MOHRI BUTTLIAN PO GHA	LCY	12890006060201	PLS				PKR				4,331.32		11-Feb-2008	
121268	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220348603493	KALA KHAN	VILOL.BUTTL;UAN POGHARI DU	LCY	12890006062901	PLS				PKR				342.01		10-Apr-2008	
121269	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220351596489	MISEREE	VILLMORI BUTTLIAN PO GHARI	LCY	12890006077501	PLS				PKR				537.36		4-Jun-2008	
121270	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220379160279	CHIRRIYA	VILLAGE MOORI P/O GRHAI DO	LCY	12890006090901	PLS				PKR				2,509.23		21-Apr-2008	
121271	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0710910513666	MAKHAN	VILLAGE MOORI P/O GRHAI DO	LCY	12890006095301	PLS				PKR				2,135.46		24-Jan-2008	
121272	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220389025899	ALLAH DIN	VILL.BUTTLIAN PO GHARI DUPA	LCY	12890006107401	PLS				PKR				2,288.74		18-Aug-2008	
121273	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220362414019	MAKHAN	VILL.MOHRI BUTTLIAN PO GHA	LCY	12890006114501	PLS				PKR				853.04		6-Mar-2008	
121274	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311690551	MUHAMMAD SAFEER	VILL.BUT KANALA PO GHARI DU	LCY	12890006119601	PLS				PKR				2,750.58		3-Jan-2008	
121275	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220327169795	MUHAMAD SHARIF	VILLAGE MALSI P/O GRHAI DOA	LCY	12890006127501	PLS				PKR				511.56		14-Jul-2008	
121276	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220386092293	SYED GHULAM MUSTAFA SHAH	VILLAGE HAYRRIALA GUJRAN P	LCY	12890006130301	PLS				PKR				0.01		14-Jun-2008	
121277	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220396558177	MUHAMD RASHID	VILLAGE BATLIAN P/O GRHAI D	LCY	12890006136201	PLS				PKR				1,510.82		25-Mar-2008	
121278	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368562081	SHAHJAHAN KHAN	VILLAGE MALSI P/O GRAHI DOP	LCY	12890006144101	PLS				PKR				1,203.45		25-Mar-2008	
121279	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220347113549	MOHD ISMAEEL	VILLAGE BATLIAN P/O GRAHI D	LCY	12890006150401	PLS				PKR				1,544.95		26-May-2008	
121280	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4200091741167	ALTAF KHAN	VILLAGE THOTHA P/O GRHAI D	LCY	12890006178001	PLS				PKR				845.04		28-May-2008	
121281	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220343888243	MAKHAN DIN	VILLAGE BATLIAN P/O GRAHI D	LCY	12890006183501	PLS				PKR				2,203.72		26-May-2008	
121282	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312271149	MUHAMMAD HUSSAIN	VILLAGE HAYRRIALA P/O GRAH	LCY	12890006184301	PLS				PKR				12,254.61		26-Aug-2008	
121283	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220360199055	NOOR DIN	VILLAGE BANDI JAMADARAN P/	LCY	12890006188601	PLS				PKR				1,694.25		28-Apr-2008	
121284	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220340827483	MUHAMMAD ZAFARAR KHAN	VILLAGE BATLIAN P/O GRHAI D	LCY	12890006212601	PLS				PKR				1,627.36		21-Jul-2008	
121285	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311814057	MUHAMMAD FAROOQ	VILLAGE THOTHA P/O GRAHI D	LCY	12890006215001	PLS				PKR				1,205.82		13-Feb-2008	
121286	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0610107341847	MAZLOOM SHAH	VILLAGE BUTCHA SAYDIAN P/O	LCY	12890006217701	PLS				PKR				2,983.79		25-Jul-2008	
121287	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220349203033	MAKHAN	VILLAGE KAIMANJA P/O GRAHI	LCY	12890006219301	PLS				PKR				2,964.75		2-Aug-2008	
121288	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220385364721	MAJID AWAN	VILLAGE BATLIAN P/O GRAHI D	LCY	12890006220501	PLS				PKR				1,711.49		6-May-2008	
121289	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220386986807	MUHAMMAD ALTAF	VILLAGE THOTHA P/O GRHAI D	LCY	12890006240601	PLS				PKR				815.34		9-Aug-2008	
121290	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0822037989141	ABDUL AZIZ	VILL.PALLOT PO GHARI DUPAT	LCY	12890006246501	PLS				PKR				3,084.77		12-May-2008	
121291	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220371003641	LIQUAT ALI	VILL.MARA BALA PO GHARI DU	LCY	12890006341101	PLS				PKR				827.30		3-Jul-2008	
121292	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312148989	MOHD KHURSHID	BATLIAN MOORI P/O GRAHI DO	LCY	12890006361201	PLS				PKR				8,600.42		28-Mar-2008	
121293	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220346163201	MOHD SHAKEEL MUGHAL	R/O GORHI P/O GRHAI DOPATT	LCY	12890006387201	PLS				PKR				1,272.03		15-May-2008	
121294	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220337163661	SADIQUE HUSSAIN	R/O BATLIAN P/O GRAHI DOPAT	LCY	12890006389901	PLS				PKR				717.12		23-Jul-2008	
121295	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220359392557	MAQBOOL KHAN	R/O THOTHA P/O GRAHI DOPAT	LCY	12890006399401	PLS				PKR				274.85		15-Aug-2008	
121296	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220323901101	SHAH ZAMAN	VILLAGE BATLIAN P/O GARHI D	LCY	12890006447801	PLS				PKR				559.55		21-Aug-2008	
121297	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220352914367	MOHD HASSAIN	R/O AWAN PATI P/O GRAIH DOP	LCY	12890006450601	PLS				PKR				130.40		2-Aug-2008	
121298	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220352914248	FARHAT KZAAMI	VILL.BANDIAN JAMDRIAN PO G	LCY	12890006473101	PLS				PKR				230.30		28-Jul-2008	
121299	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312055515	SARAJ DIN	VILL.HARAYLIA GUJRIAN PO GH	LCY	12890006493201	PLS				PKR				1,469.80		23-Jun-2008	
121300	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220398325042	DAKHKI BIBI	VILL.KAIMANJA PO GHARI DUP	LCY	12890006497501	PLS				PKR				3,056.99		25-Jul-2008	
121301	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220329217441	LAL DIN	VILL.PALLOT PO GHARI DUPAT	LCY	12890006506501	PLS				PKR				1,829.32		24-Sep-2008	
121302	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220354070433	FAIZ ALI	VILL.AWAN PATTIMPO GHARI D	LCY	12890006517901	PLS				PKR				2,551.01		9-Feb-2008	
121303	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220383545161	KHURSHED AHMAD	VILL.AWAN PATTI PO GHARI DU	LCY	12890006523101	PLS				PKR				210.59		9-Aug-2008	
121304	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220350992223	MOHD ASHFAQ	VILL.BANDIAN JAMDRIAN PO G	LCY	12890006534501	PLS				PKR				1,210.97		2-Apr-2008	
121305	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220367612789	HASHMUTULLHA	VILL.AWAN PATTI PO GHARI DU	LCY	12890006535301	PLS				PKR				213.95		11-Jul-2008	
121306	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4250104701815	MOHD ISHFAQ MUGHAL	VILL.PALLOT PO GHARI DUPAT	LCY	12890006546701	PLS				PKR				7,010.35		19-Mar-2008	
121307	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	6110163388345	ABDUAL QADIR	VILL.PALLOT PO GHARI DUPAT	LCY	12890006548301	PLS				PKR				633.76		20-Feb-2008	
121308	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220355742643	MOHD NAZIR	R/O AWAN PATI P/O GRAHI DOP	LCY	12890006583401	PLS				PKR				5,616.71		5-Apr-2008	
121309	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220378502507	KALA KAHAN	R/O AWAN PATI P/O GRAHI DOP	LCY	12890006594801	PLS				PKR				5,995.93		21-Aug-2008	
121310	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311703745	ALI AKBAR	R/O BANDIKOKIAL P/O GRAI DO	LCY	12890006632601	PLS				PKR				8,122.55		13-May-2008	
121311	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311927839	MOHD ILYAS KHAN	R/O MOIAN KHIIHIAN P/O GRHA	LCY	12890006647201	PLS				PKR				783.15		2-Jul-2008	
121312	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220393050759	ZULFQAR ALI	VII.AWAN PATTI PO GHARI DUP	LCY	12890006659401	PLS				PKR				2,578.55		10-Apr-2008	
121313	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220399025866	MOHD NASEEM AWAN	VILL.PALLOT PO GHARI DUPAT	LCY	12890006663001	PLS				PKR				0.01		10-Jul-2008	
121314	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220363721735	MUHAMMAD BASHIR	R.O LAWASI P/O GRHAI DOPAT	LCY	12890006675201	PLS				PKR				1,671.86		27-Feb-2008	
121315	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220321895107	MOHD AKRAM	R.O AWAN PATI P.O GRHAI DOP	LCY	12890006690201	PLS				PKR				1,843.40		29-Jan-2008	
121316	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220353375025	MOHD TAMOOR KHAN	R/O LAWASI P/O GRAHI DOPAT	LCY	12890006700001	PLS				PKR				490.62		31-Jan-2008	
121317	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220337164407	MOHD FAROOQ	R/O AWAN PATI P/O GRAHI DOP	LCY	12890006702701	PLS				PKR				2,034.65		30-Apr-2008	
121318	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220366499135	.ABID HUSSAIN MOUGHAL	VILL.BANDIAN KOKIAL,PO GHA	LCY	12890006710601	PLS				PKR				5,970.46		1-Aug-2008	
121319	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311970453	SADEER MOUGHAL	VILL.BANDIAN KOKIAL PO GHA	LCY	12890006712201	PLS				PKR				5,029.93		5-Jun-2008	
121320	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220352353561	MOHD SAFEER AWAN	VILL.BANDIAN KOKIAL PO GHA	LCY	12890006716501	PLS				PKR				1,610.65		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121321	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220348059869	TANVEER HUSSAIN	R/O NAWSHERA P/O GRHAI DO	LCY	12890006757501	PLS				PKR				1,093.78		21-Jan-2008	
121322	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220342252679	ISRAFEEL	VILL.LASWI PO GHARI DUPATA	LCY	12890006799301	PLS				PKR				36,285.24		13-Mar-2008	
121323	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220302700123	MUKHTIAR HUSSAIN SHAH	R/O BUTCHA SAYDIAN P/O GRA	LCY	12890006810301	PLS				PKR				3,728.07		28-Mar-2008	
121324	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330670927	KAMAL DIN	R/O TARA KALAS P/O GRHAI DO	LCY	12890006818901	PLS				PKR				964.71		4-Jul-2008	
121325	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	1350396505955	SYED RAZA SHAH	VILLBUCHA SADDYIAN PO GHA	LCY	12890006819701	PLS				PKR				958.84		4-Jan-2008	
121326	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330999266	SAJILA BIBI	R.O MERA BULLA P/O GRHAI DU	LCY	12890006851301	PLS				PKR				1,784.61		3-Jan-2008	
121327	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220343056270	KALSOOM AKHATAR	R.O BADIARA P/O GRHAIDOPAT	LCY	12890006857201	PLS				PKR				2,962.62		25-Jun-2008	
121328	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4230112959801	ALAM DIN	R/O BANDIAN BAJRAM P/O GHR	LCY	12890006866601	PLS				PKR				512.80		4-Jul-2008	
121329	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071091160909	MOHD NASEER	R.O AWANPATI P/O GRHAI DOP	LCY	12890006869401	PLS				PKR				1,757.75		18-Jul-2008	
121330	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220331286873	NAWAB	VILL. NOWSHRA PO GHSRI DUP	LCY	12890006886001	PLS				PKR				891.65		26-Jan-2008	
121331	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0822039825997	MASRI	VILL.MOURRY BUTTLIAN PO GH	LCY	12890006887901	PLS				PKR				5,425.34		11-Feb-2008	
121332	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312374783	MANZOOE AHMAD	VILL.NOWSHRA PO GHARI DUP	LCY	12890006902101	PLS				PKR				414.77		16-Apr-2008	
121333	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220310302339	NAIZ MOHAMMAD	VILL.PALLOT PO GHAERI DUPA	LCY	12890006909901	PLS				PKR				2,751.81		29-Jul-2008	
121334	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220321775051	MIR ZAMAN	VILL.HARAYLIA GUJRIAN PO GH	LCY	12890006913501	PLS				PKR				3,463.29		5-Apr-2008	
121335	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311939341	SAFFA	VILL.TARA KALAS PO GHARI DU	LCY	12890006918601	PLS				PKR				3,622.12		27-Feb-2008	
121336	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220343244035	ABDUL KARIM	RO HOTRARY P/O GRHAI DOPA	LCY	12890006944401	PLS				PKR				1,001.67		29-Sep-2008	
121337	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071092051331	SHARIF DIN	R/O MORRI BATLIAN P/O GRAH	LCY	12890006961601	PLS				PKR				699.75		5-Aug-2008	
121338	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220315825739	MOHD SHAFI	R/O BATLIAN P/O GRHAI DOPAT	LCY	12890006962401	PLS				PKR				2,108.13		13-Sep-2008	
121339	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220323710719	MOHD SHABIR	R/O MORI P/O GRHAI DOPATTA	LCY	12890006965901	PLS				PKR				500.36		25-Feb-2008	
121340	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220340629953	MOHD IQBAL	R/O URNAIN SARAN P/O GRHAI	LCY	12890006967501	PLS				PKR				3,708.10		19-Feb-2008	
121341	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311945869	KALA	R.O SANYKOT P/O GRHAI DOPA	LCY	12890006973801	PLS				PKR				0.03		25-Sep-2008	
121342	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311732839	ABDUL AZIZ MUHGAL	R/O PLHOT P/O GRHAI DOPATT	LCY	12890006991201	PLS				PKR				207.12		28-Feb-2008	
121343	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220398086907	MOHD SIDDIQUE ABBASI	R/O AND P/O GRHAIDOPATTA M	LCY	12890006994701	PLS				PKR				129.36		17-Sep-2008	
121344	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364503213	MOHD SHOUKAT	R/O DOPATTA P/O GRAHI DOPA	LCY	12890007000401	PLS				PKR				559.15		19-Sep-2008	
121345	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220356917753	ABDUL RASHID	R.O HAYRRIALA GUJRAN P/O G	LCY	12890007003901	PLS				PKR				3,116.45		8-Sep-2008	
121346	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311729707	TUFAIL AHMAD	R/O BANDI KOKIAL P/O GRAHID	LCY	12890007020501	PLS				PKR				14,615.81		28-Mar-2008	
121347	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	82203389416786	SHAKILA BIBI	R.O AURNAIN SARAN P/O GRHA	LCY	12890007025601	PLS				PKR				806.60		3-Jan-2008	
121348	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311965695	KHURSHID AHMAD	R.O BADIARA P/O GRHAI DOPA	LCY	12890007027201	PLS				PKR				200.38		10-May-2008	
121349	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311842205	AZMAT HUSAIN	DOBA SAYEDAN P/O GHARI DU	LCY	12890007034301	PLS				PKR				5,447.88		21-May-2008	
121350	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220399787383	MOHD MEHMOOD KHAN	R.O BANDI KOKIAL P/O GRHAI D	LCY	12890007058701	PLS				PKR				836.47		7-Aug-2008	
121351	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220319512861	MOHD RAMEEZ	R/O MALSI BALA P/O GRHAI DO	LCY	12890007086701	PLS				PKR				1,792.65		2-Jan-2008	
121352	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220385279221	ABID HUSSAIN	VILL.BUTTLIAN GHARI DUPATT	LCY	12890007097001	PLS				PKR				3,967.29		17-Mar-2008	
121353	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220369247799	MOHD RIAZ	RO HAYRRIALA GUJRAN PO GR	LCY	12890007099701	PLS				PKR				4,220.66		8-Jul-2008	
121354	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311906961	FAQIR MOHD	R.O BANDI BAJARAM PO GRAH	LCY	12890007115801	PLS				PKR				2,115.33		9-May-2008	
121355	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311802139	AKBAR ZAMAN	RO THOTHA PO GRHAI DOPATT	LCY	12890007117401	PLS				PKR				484.56		24-May-2008	
121356	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220358606107	MOHAMAMD SHAFUI	VILL.ORROANIN SARRIAN PO G	LCY	12890007142801	PLS				PKR				3,135.90		22-Aug-2008	
121357	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220301701489	PULLU	VILL.BUTTLIAN MURROY PO GH	LCY	12890007146201	PLS				PKR				5,689.19		4-Feb-2008	
121358	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220324073101	SY ALTAF HUSSAIN	VILL.LOWASI PO GHARI DUPAT	LCY	12890007149701	PLS				PKR				93.96		5-Jul-2008	
121359	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0822039590509	MOHD AKBAR	R.O DACHORE PO GRAHI DOPA	LCY	12890007159201	PLS				PKR				3,110.41		29-Sep-2008	
121360	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220373766427	RAJA	R.O HARRIALA GUJRAN PO GR	LCY	12890007160401	PLS				PKR				3,666.28		11-Sep-2008	
121361	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311762269	SAINFA	R.O URNIAN SARAN PO GRAHI	LCY	12890007162001	PLS				PKR				8,600.99		5-May-2008	
121362	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368666361	ABDUL HAFEEZ KHAN	RO NOWSHARA PO GRAHI DOP	LCY	12890007163901	PLS				PKR				1,082.31		4-Aug-2008	
121363	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220341262303	SKINDAR KHAN	RO PHUGWAN DOPATTA PO GR	LCY	12890007188001	PLS				PKR				455.48		10-Jul-2008	
121364	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220310172969	HAKIM DIN	RO SAIRY THOTHA PO GHRAI D	LCY	12890007203301	PLS				PKR				1,817.66		24-May-2008	
121365	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071046365134	MIRZA NAWAB BAIG	RO HATTIAN DOPATTA PO GRH	LCY	12890007211201	PLS				PKR				1,885.55		13-Jun-2008	
121366	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220302020585	KALA KHAN BATI	RO AWAN PATI PO GRAHI DOP	LCY	12890007215501	PLS				PKR				1,983.93		20-Mar-2008	
121367	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311372450	BAIGY	RO PLHOT PO GRHAI DOPATTA	LCY	12890007217101	PLS				PKR				255.70		27-May-2008	
121368	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220378704203	SYED QASIM SHAH	RO DOBA SAYDIAN PO GRHAI D	LCY	12890007233001	PLS				PKR				714.12		25-Jun-2008	
121369	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	822035717584 36	SULEMAN	RO AWAN PATI PO GRAHI ODP	LCY	12890007236401	PLS				PKR				116.84		16-Sep-2008	
121370	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220351648919	ABDUL RASHEED S/O UMAR DEEN	VILLAGE KUMAR BANDI P/O GA	LCY	12890007244301	PLS				PKR				4,597.19		1-Sep-2008	
121371	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220308552939	MOHD NAZIR	RO BATKANALA PO GRAHI ODP	LCY	12890007266001	PLS				PKR				794.11		26-May-2008	
121372	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220306837787	NAZAKAT HUSSIAN	C/O ABDUL HAMEED DAWN BO	LCY	12890007280201	PLS				PKR				1,033.92		11-Jan-2008	
121373	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220358085255	MOHD BASHIR	RO AWAN PTI PO GRAHI DOPA	LCY	12890007291601	PLS				PKR				1,395.28		6-Mar-2008	
121374	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220305257985	MOHD RAIZ	RO GORHI PO GRAHI DOPATTA	LCY	12890007297501	PLS				PKR				3,169.36		19-May-2008	
121375	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220384304249	GHULAM HUSSAN	RO MOIAN KHAKHIAN PO GRHA	LCY	12890007302201	PLS				PKR				1,483.25		24-Apr-2008	
121376	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312144769	SARAJ DIN	RO BANDI JAMADRAN PO GRHA	LCY	12890007304901	PLS				PKR				149.08		28-Mar-2008	
121377	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220309713545	MUTAWALY	RO KAIMNJA PO GRAHI ODAPT	LCY	12890007305701	PLS				PKR				116.94		21-Aug-2008	
121378	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220360901987	TANVEER HUSSAIN	RO AWAN PATI PO GRAHI DOP	LCY	12890007309401	PLS				PKR				2,990.39		22-Aug-2008	
121379	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220389977809	NIAZ MOHD	RO MOORI BATLIAN PO GRHAI	LCY	12890007315201	PLS				PKR				1,829.52		21-Jan-2008	
121380	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220352546791	SYED IMRAN SHAH	RO LAWASI PO GRHAI DOPATT	LCY	12890007320701	PLS				PKR				0.01		13-Sep-2008	
121381	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220310925471	MOHD SHAFI	RO KAIMANJA PO GRHAI DOPA	LCY	12890007364101	PLS				PKR				1,095.89		11-Aug-2008	
121382	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220370927289	SYED MUSHTAQ GILANI	RO LAWASI PO GRAHI DOPATT	LCY	12890007365601	PLS				PKR				24.21		1-Feb-2008	
121383	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220396667654	FAQIR MOHD	RO BATKANALA PO GRAHI DOP	LCY	12890007422001	PLS				PKR				4,543.19		12-Jun-2008	
121384	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311718539	MOHD NAZIR	RO KAI MANJ PO GRAI DOAPTT	LCY	12890007431801	PLS				PKR				1,252.19		23-Jun-2008	
121385	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220203960389	QIAS-U-DIN	RO HARRYALA PO GRAHI ODAP	LCY	12890007461401	PLS				PKR				0.01		28-May-2008	
121386	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4230110536589	QIAS DIN	RO PATHIALY PO GRAHI DOPA	LCY	12890007462201	PLS				PKR				1,941.65		18-Jul-2008	
121387	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220321827867	HAYIAT ULLAH	RO MALSI PAIN PO GRAHI DOP	LCY	12890007473601	PLS				PKR				319.01		24-Jul-2008	
121388	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220366588844	MUSHTAQ AHMAD	RO CACHORE MIRAN PO GRHA	LCY	12890007479501	PLS				PKR				240.86		24-Jul-2008	
121389	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311937617	MOHD SAEED	RO LAWASI PO GRAHI DOPATT	LCY	12890007482301	PLS				PKR				2,312.71		19-May-2008	
121390	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220343760997	MOHAMMAD SAGHEER	VILL.SHALA BAGH LANGRA PUR	LCY	12890007494501	PLS				PKR				2,868.96		1-Apr-2008	
121391	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220313434520	KALSOOM	VILL.BUTTLIAN PO GHARI DUPA	LCY	12890007499601	PLS				PKR				522.99		11-Jul-2008	
121392	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220360546309	SAIN	RO THOTHA PO GRHAID OPATT	LCY	12890007532301	PLS				PKR				855.77		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121393	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0710816484076	FARHAT BIBI	VILL.MOUGHI PO GHARI DUPAT	LCY	12890007535801	PLS				PKR				0.01		6-Jun-2008	
121394	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220318022400	MUZAFA BEGUM	VILL.THOTA PO GHARI DUPATT	LCY	12890007540201	PLS				PKR				414.71		5-Mar-2008	
121395	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220321506061	BADAR ZAMAN	VILL.KOMI KOT PO GHARI DUP	LCY	12890007553201	PLS				PKR				4,172.85		8-Jul-2008	
121396	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071043240082	MASRI	VILL.HARAYLAIA PO GHARI DU	LCY	12890007557501	PLS				PKR				2,488.18		15-Aug-2008	
121397	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220301824267	MOHAMAD SAFEER	VILL.THOTA PO GHARI DUPATT	LCY	12890007563801	PLS				PKR				422.30		27-Sep-2008	
121398	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364689087	MOHAMMAD ASGHAR	VILL.JULHARI THOTA PO GHAR	LCY	12890007564601	PLS				PKR				3,656.61		11-Aug-2008	
121399	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	822033398885 47	AURANG ZAIB	VILL.PALLOT PO GHARI DUPAT	LCY	12890007565401	PLS				PKR				1,972.08		21-Jan-2008	
121400	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220322997131	MOHD ARSHAD	RO AWAN PATI PO GRHIA ODP	LCY	12890007617001	PLS				PKR				1,290.89		5-May-2008	
121401	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220353368737	KHANI ZAMAN	RO THOTHA PO GRHIA DOPATT	LCY	12890007621701	PLS				PKR				503.42		14-May-2008	
121402	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220387915765	SHAHZAMAN	RO AWAN PATI PO GRHAI ODP	LCY	12890007626801	PLS				PKR				2,963.63		19-Feb-2008	
121403	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071078133455	SYED AZMAT HUSSIAN	R O DOBA SAYDIAN PO GRAHID	LCY	12890007632001	PLS				PKR				2,244.44		5-Sep-2008	
121404	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4210147602049	SHAR MOHD	RO KAIMANJA PO GRAHI DOPA	LCY	12890007633901	PLS				PKR				123.12		22-Sep-2008	
121405	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220253333211	RAJA MOHD TARIQ AKBAR	RO ISLAMABAD TEH HATTIAN S	LCY	12890007651301	PLS				PKR				785.20		28-Apr-2008	
121406	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220387151703	MOHD ILYAS KHAN	RO MALSI BALA PO GRAHI ODP	LCY	12890007652101	PLS				PKR				5,791.20		3-Jan-2008	
121407	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220317986051	ABDUL KARIM	RO LAWASI PO GRAHI DOPATT	LCY	12890007653901	PLS				PKR				2,234.29		7-Aug-2008	
121408	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220302566147	MOHD SHAFAQAT	RO NOWSHERA PO GRHIA DOP	LCY	12890007675701	PLS				PKR				0.58		22-Jan-2008	
121409	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220393933820	BIBI ANWAR	RO BUDIARA PO GRHAI DOPAT	LCY	12890007679601	PLS				PKR				1,698.83		22-Jan-2008	
121410	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311979353	LAL DIN	RO THOTHA PO GRHI DOPATTA	LCY	12890007680101	PLS				PKR				1,328.63		5-Aug-2008	
121411	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220303047379	IMRAN PARACHA	RO MALSI PAIN PO GRAHI ODP	LCY	12890007683601	PLS				PKR				278.11		17-Jul-2008	
121412	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220309470213	MOHD ZAMAN	RO MANO DACHOR MIRAN PO	LCY	12890007690701	PLS				PKR				2,524.06		22-May-2008	
121413	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220306358647	KHUSHHAL	RO MOORI BATLIAN PO GARHA	LCY	12890007717801	PLS				PKR				655.09		24-Mar-2008	
121414	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	3740503469585	MOHD BASHIR	RO LAWASI POST OFFICE GAR	LCY	12890007760801	PLS				PKR				51.23		22-Mar-2008	
121415	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220310401901	ALIF DIN	RO MOIAN SYDIAN PO GAHRI C	LCY	12890007769101	PLS				PKR				702.10		29-Feb-2008	
121416	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311564529	SAD AKBAR	RO CHOTHLA PO GARHI DOPA	LCY	12890007776201	PLS				PKR				1,096.83		5-Jul-2008	
121417	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220355482877	MOHD RAFIQ	RO CHOTHL AJALYAR PO GAHI	LCY	12890007783301	PLS				PKR				5,144.12		12-Jan-2008	
121418	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220363778583	MOHD MISKEEN	VILL MAND BANDI PO GHARI DU	LCY	12890007794701	PLS				PKR				1,976.57		17-Mar-2008	
121419	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220339786075	IBRAHIM	RO BANDI BAJRAN PO GAHI DO	LCY	12890007797101	PLS				PKR				155.42		15-May-2008	
121420	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220313534649	MOHD SHOWKAT	RO NOOR GRAH PO GAHI DOA	LCY	12890007798901	PLS				PKR				516.80		19-May-2008	
121421	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220372002097	ABDUL LATIF KHAN	RO MUNDAY BANDI PO GAHI DU	LCY	12890007804501	PLS				PKR				211.13		12-Jul-2008	
121422	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220327081788	ZARINA BIBI	RO BANDI HAJAM PO GAHI DOA	LCY	12890007814001	PLS				PKR				1,151.16		16-Jun-2008	
121423	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312159073	RASHID KHURSHID	R O KOMI KOT PO GARHI DOPA	LCY	12890007819101	PLS				PKR				1,056.28		11-Aug-2008	
121424	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311939221	MOHD JAVID	RO TARA KALAS PO GARHI DO	LCY	12890007832501	PLS				PKR				412.86		14-Apr-2008	
121425	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220386202113	MOHAMMAD SADIQUE PARACHA	VILL.THOTA PO GHARI DUPATT	LCY	12890007857701	PLS				PKR				340.96		8-Apr-2008	
121426	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220322618869	MOHD SAEED QURESHI	RO GAIL KOMI KOT PO GRAHI D	LCY	12890007869901	PLS				PKR				91.72		29-Aug-2008	
121427	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220337759627	TASWEER HUSSAIN	RO CHOTHLA PO GARHI DOPA	LCY	12890007884901	PLS				PKR				2,599.11		12-Apr-2008	
121428	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	3740505481675	MOHD SIDDIQ	RO MI504 GALINO10 AMARPUR	LCY	12890007890101	PLS				PKR				2,552.64		29-Apr-2008	
121429	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330505829	MEHBOOB SHAH	RO CHOTHLA PO GAHI DOPATT	LCY	12890007893601	PLS				PKR				469.69		13-Aug-2008	
121430	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364407677	MOHD YUOUSAF	RO KOMI KOT PO GAHI DOPAT	LCY	12890007901801	PLS				PKR				376.95		24-Jan-2008	
121431	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220303166489	MOHD ASIF AWAN	RO KHAGRAN SARRI PO CHAK	LCY	12890007918001	PLS				PKR				1,270.24		4-Jun-2008	
121432	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220393503549	ABDUL RASHID	RO BUDIARA PO GAHI DOPATT	LCY	12890007927801	PLS				PKR				104.32		13-May-2008	
121433	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220360478513	MOHD IMTIAZ ANJAM ABASI	RO BADIARA PO GAHI ODATTA	LCY	12890007930601	PLS				PKR				100.34		17-Jan-2008	
121434	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312126117	ALI HUSSAIN	R O KAMAR BANDI PO GARHI D	LCY	12890007934901	PLS				PKR				4,130.51		14-Feb-2008	
121435	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4230108137417	ABDUL RASHID	RO BANDIAN PO GAHI DOATTA	LCY	12890007948701	PLS				PKR				1,602.82		24-Apr-2008	
121436	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312615611	MANZOOR AHMAD MIR	RO TOWN HATINA DOPATTA PO	LCY	12890007951501	PLS				PKR				7,582.26		25-Jan-2008	
121437	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220304852989	ABDUL QAYUM	RO AWAN PATI PO GARHI DOP	LCY	12890007954501	PLS				PKR				1,536.83		11-Aug-2008	
121438	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220321396465	MOHD SAFEER	RO RO BANDI JAMADARAN PO	LCY	12890007958201	PLS				PKR				4,001.56		28-May-2008	
121439	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220360961703	SAIN KHAN	RO BANDI PO GAHI DOAPTTA N	LCY	12890007970801	PLS				PKR				1,549.63		26-Sep-2008	
121440	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220326004973	SABIR HUSSIAN	RO KHUN BANDI PO GARHI DO	LCY	12890007978301	PLS				PKR				1,621.93		27-Sep-2008	
121441	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220340173484	KARAM DIN	R O MUNDAY BANDI PO GARHI	LCY	12890007992501	PLS				PKR				887.64		22-Apr-2008	
121442	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220318718022	ANWAR BIBI	RO GORHI PO GARHI DOPATTA	LCY	12890007996801	PLS				PKR				1,485.53		8-Jul-2008	
121443	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0071061048013	MOHD YOUSAF KHAN	RO PASHI BANDI JAMADARAN	LCY	12890007998401	PLS				PKR				729.79		28-Aug-2008	
121444	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220352885945	KAMAL DIN	RO MUNDAY BANDI PO GARHI	LCY	12890008000901	PLS				PKR				1,701.24		12-Mar-2008	
121445	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220254882901	MOHD NAZIR	RO CHATIAN PO GARHI DOPAT	LCY	12890008013901	PLS				PKR				1,360.47		21-Jul-2008	
121446	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220331089149	SAKHWAAT HUSSAIN	VILL.DOBA SDYIAN PO GHARI D	LCY	12890008028501	PLS				PKR				2,244.29		3-Jul-2008	
121447	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	61101195518 22	AMAR JAN	RO BATLIAN PO GARHI DOPAT	LCY	12890008067901	PLS				PKR				886.69		16-May-2008	
121448	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220348663643	KALOO KHAN	RO AWAN PATI PO GARHI DOP	LCY	12890008086101	PLS				PKR				338.79		17-Jun-2008	
121449	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220369715061	KHURSHED ANWAR	VILL.KARANJ THOTA POGHARI	LCY	12890008119501	PLS				PKR				452.76		26-Mar-2008	
121450	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4220103014171	AMRAZ KHAN MOUGHAL	VILLAAGE SARRI THOATA POS	LCY	12890008131001	PLS				PKR				1,771.21		28-Jan-2008	
121451	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220307157375	MOHAMMAD BASHIR	VILLIAGE BUTTLIAN POST OFF	LCY	12890008132901	PLS				PKR				1,731.02		13-Sep-2008	
121452	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220388573475	RAJ MOHAMMAD	VILLIAGE DOBBA POST OFFICE	LCY	12890008134501	PLS				PKR				946.72		10-Jul-2008	
121453	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220389036597	MOHAMMAD ANAWAR	VILL.BUDARA PO GHARI DUPAT	LCY	12890008139601	PLS				PKR				573.75		28-Jan-2008	
121454	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220310867163	MANZOOR AHMAD	VILL.MORY BUTTLAIN PO GHAR	LCY	12890008154601	PLS				PKR				336.76		21-Jan-2008	
121455	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220370559267	MOHAMMAD KHURSHED	VILL.MORY BUTTLIAN PO GHAR	LCY	12890008157001	PLS				PKR				798.05		14-Apr-2008	
121456	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220338883083	MALIK RYAZ HUSSAIN	RO THOTHA PO GARHI DOPAT	LCY	12890008206201	PLS				PKR				325.63		25-Aug-2008	
121457	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4210181816105	ABDUL QAYUUM	RO KOMI KOT PO GARI DOPAT	LCY	12890008233401	PLS				PKR				0.01		6-Sep-2008	
121458	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220303151201	NAIK MOHAMMAD	VILL.BUTTKANALA PO GHARI D	LCY	12890008257801	PLS				PKR				1,038.16		8-Aug-2008	
121459	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220381215695	SHOUKIT QUERSHI	VILL.ORRINAN SARRIAN PO GH	LCY	12890008286601	PLS				PKR				1,488.85		14-Apr-2008	
121460	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220321226949	MOHAMMAD ARIF	VILLAGE BANDIAN BAJJRIAN P	LCY	12890008307801	PLS				PKR				559.92		30-Jul-2008	
121461	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220327562503	SATAR MOHAMMAD	VILL.PALLOT PO GHARI DUAPT	LCY	12890008316501	PLS				PKR				1,637.80		20-Aug-2008	
121462	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312002229	AMMIRULLAH	RO OURNIAN SARAN PO GARH	LCY	12890008324401	PLS				PKR				1,649.02		23-Apr-2008	
121463	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220302981125	SABIR HUSSAIN QURWHI	RO AOURNIAN SARAN PO GAR	LCY	12890008331501	PLS				PKR				658.44		6-Mar-2008	
121464	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220363195009	MOHD KHAMIM	RO OURNIAN SRAN PO GARHI	LCY	12890008332301	PLS				PKR				8,132.86		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121465	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4250145778489	MOHD RAFIQUE	RO KAIMANJA PO GARI DOPAT	LCY	12890008339001	PLS				PKR				158.70		27-Sep-2008	
121466	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	82203117155l7	MOHD YOUNIS	RO AOURNAIN SARAN PO GAR	LCY	12890008347601	PLS				PKR				1,465.75		29-Sep-2008	
121467	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220382799503	MOHD NAWAZ	RO MALSI BAALA PO GARHI DO	LCY	12890008354001	PLS				PKR				926.46		23-Sep-2008	
121468	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364588959	FARIDUDIN	RO HOLIAN PATHIALY PO GAHI	LCY	12890008356701	PLS				PKR				14,925.57		21-Jan-2008	
121469	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220365386783	MOHD MISKEEN	RO MALSI BALA PO GARHI DIO	LCY	12890008368901	PLS				PKR				0.01		14-May-2008	
121470	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220306329883	KH. ABDUL LATIF	RO HATTIAN DOPATTA PO GAR	LCY	12890008386301	PLS				PKR				3,609.43		22-Jan-2008	
121471	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220367726247	SYED FIDA HUSSIAN	RO BUTCHA SYDIAN PO GARHI	LCY	12890008423301	PLS				PKR				786.62		19-Feb-2008	
121472	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220337068869	ABDUL REHMAN	RO AOURNINA SARAN PO GAR	LCY	12890008429201	PLS				PKR				260.98		30-Sep-2008	
121473	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4240156883223	FAQIR MOHD	RO BATKANALA PO GARHI DOP	LCY	12890008436301	PLS				PKR				2,463.60		16-Aug-2008	
121474	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311929281	MOHD SHAFIQU	RO MOIAN KHAKHIAN PO GAHR	LCY	12890008455601	PLS				PKR				607.83		24-Jul-2008	
121475	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220339250367	MOHD SHAFI	RO BAT KANALA PO GRHI DOP	LCY	12890008475701	PLS				PKR				530.96		3-Mar-2008	
121476	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220317388943	SY NOOR AHMAD	VILL.GORHO SADDYIAN PO GA	LCY	12890008488701	PLS				PKR				2,109.83		18-Sep-2008	
121477	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220373979045	ABDUAL QAYYUM	VILL.GORI PO GHRI DUAPTTA M	LCY	12890008492301	PLS				PKR				565.50		19-May-2008	
121478	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220390588425	MOHAMMAD SAED	VILL.TARARI POMGHARI DUPA	LCY	12890008496601	PLS				PKR				1,060.25		2-Apr-2008	
121479	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	2745306991333	SARWAR SHAH	VILL.GORI SADDYIAN PO GHRI	LCY	12890008504801	PLS				PKR				1,744.87		24-May-2008	
121480	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220336609617	SOHIAL ZAFAR	VILL.NOWASHRA PO GHRUI DU	LCY	12890008506401	PLS				PKR				403.07		18-Aug-2008	
121481	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220391638419	ABDUAL QADEER	VILL.HARAYLAI GUJRIAN PO GH	LCY	12890008507201	PLS				PKR				1,785.02		8-Jul-2008	
121482	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220389260109	HAROON NASEEER PARCHA	VILL.MALSI BALA P GHARI DUA	LCY	12890008525701	PLS				PKR				1,758.74		14-Jul-2008	
121483	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364549727	MOHAMMAD ALTAF	VILL.BANDIAN KOKAIN PO GHA	LCY	12890008538701	PLS				PKR				2,063.31		26-Jun-2008	
121484	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220319391173	NAZIZR AHMAD KAHN	VILL.AWAN PATTI PO GHARI DU	LCY	12890008554501	PLS				PKR				2,341.89		20-Mar-2008	
121485	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220287230417	KHALID IQBAL MOUHGAL	VILL.LAWASI PO HGARI DUPAT	LCY	12890008565901	PLS				PKR				406.91		16-Apr-2008	
121486	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220324592674	MOHAMMAD BASHIR KHAN	VILL.AWAN PATTI PO GHARI DU	LCY	12890008600201	PLS				PKR				885.47		26-Aug-2008	
121487	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220317092355	CH FAZUAL REHMAN	VILL.MONDI BANIDI PO GHARI D	LCY	12890008607801	PLS				PKR				2,446.14		9-Jul-2008	
121488	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220382937946	MARYIAM	RO HAYRRIALA GUJRAN PO GA	LCY	12890008638401	PLS				PKR				1,139.58		11-Mar-2008	
121489	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	3520247682831	MOHAMMAD AJMAL KHAN	VILL.TAMBI KOMI KOT PO GHAR	LCY	12890008652601	PLS				PKR				0.01		9-Aug-2008	
121490	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220376180163	MOHD SIDDIQUE	RO TARA KALAS PO GARHI DO	LCY	12890008675101	PLS				PKR				1,589.71		27-Jun-2008	
121491	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220395294134	ZALIKHAN BIBI	RO KANINAN PO GARHI DOPAT	LCY	12890008679401	PLS				PKR				0.01		21-May-2008	
121492	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220301110039	KH.ALI MOHD	RO TOWN HATTAIN DOPATTA P	LCY	12890008685701	PLS				PKR				857.22		24-Jan-2008	
121493	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220393124087	MIR AHMAD	R O KOMI KOT PO GAHRI DOPA	LCY	12890008697901	PLS				PKR				74.70		12-May-2008	
121494	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220350895797	NASAR PARACHA	RO THOTHA PO GAHRI DOPATT	LCY	12890008712101	PLS				PKR				938.40		5-Sep-2008	
121495	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220384401635	MOHD SHAFIQUE	MOHD SHAFIQUE RO AWAN PA	LCY	12890008715601	PLS				PKR				2,295.72		12-Jul-2008	
121496	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311771229	SY ASLAM SHAH	VILL.MALSI PAIEEN PO GHARI D	LCY	12890008722701	PLS				PKR				2,567.47		17-Jul-2008	
121497	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220329399319	TOHEED AHMAD PARACHA	VILL.THOTA PO HGARI DUAPTT	LCY	12890008737301	PLS				PKR				487.54		12-Jul-2008	
121498	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220351171422	YASMIN AKHTAR	RO CHOTHLA PO GAHRHI DOPA	LCY	12890008747901	PLS				PKR				1,605.02		18-Jul-2008	
121499	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220375298388	ZAIWAR JAN	RO GORHI PO GARHI DOPATTA	LCY	12890008763701	PLS				PKR				2,624.18		25-Sep-2008	
121500	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220309985733	ALI ZAMAN	RO AWAN PATI PO GARHI DOP	LCY	12890008795601	PLS				PKR				738.15		11-Feb-2008	
121501	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220338123641	MOHAMMAD PERVEEZ	VILL.BUT KANALA PO GHARI DU	LCY	12890008821601	PLS				PKR				1,351.61		16-Jul-2008	
121502	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0822039088343	MOHAMAMD YOUNIOS	VILL MORRI BUTLIAN PO GHAR	LCY	12890008843301	PLS				PKR				0.03		23-Sep-2008	
121503	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220352752820	SABIHA BIBI	VILL.PALLOT PO GHARI DUAPT	LCY	12890008844101	PLS				PKR				2,135.40		18-Apr-2008	
121504	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4200088356119	MOHAMMAD NASEER KAHAN	VILL.MALSI BALA PO GHARI DU	LCY	12890008850401	PLS				PKR				8,050.93		10-May-2008	
121505	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220327020301	MOHAMMAD MUMTAZ	VILL.ORRINAN SARIAN PO GHA	LCY	12890008863401	PLS				PKR				940.61		14-Jul-2008	
121506	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220343885854	GUL JAN	RO HOLILAN PATHIALYU PO GA	LCY	12890008872101	PLS				PKR				346.66		5-Jul-2008	
121507	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220322455626	TAHIRA JABEEN	VILL SATNARA POST OFFICE K	LCY	12890008878001	PLS				PKR				8,826.84		5-Jan-2008	
121508	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220315533649	ZULQARNAIN AKHTAR	AWAN PATI POST OFFICE GHA	LCY	12890008885101	PLS				PKR				1,739.12		24-Apr-2008	
121509	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220356523039	MUHAMMAD IQBAL AWAN.	VILL AWAN APTTI PO GHARI. DU	LCY	12890008887801	PLS				PKR				2,673.06		20-Mar-2008	
121510	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220375268125	MOHAMMAD ASLAM	R/O VILL TARA KALS POST OFF	LCY	12890008888601	PLS				PKR				2,358.70		4-Sep-2008	
121511	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220399440131	NAVEED	VILL BUTTLIAN PO GHARI DUPA	LCY	12890008895701	PLS				PKR				2,938.82		20-Mar-2008	
121512	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311692696	PARVEEN	R/O VILL AWAN PATTI P/O GHA	LCY	12890008900401	PLS				PKR				1,512.57		22-Jul-2008	
121513	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330297949	ABDUAL RASHED	VILL.AWAN PATTI PO GHRI DUR	LCY	12890008912601	PLS				PKR				827.33		21-Jan-2008	
121514	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	3740558872824	NAZIRA BAGUM	RO LAWASI PO GAHRI DOPATT	LCY	12890008967401	PLS				PKR				2,238.71		12-May-2008	
121515	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220357268480	FARKHANDA AFZAL AWAN	R O AWAN PATI PO GARHI DOP	LCY	12890008969001	PLS				PKR				7,626.91		13-Feb-2008	
121516	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	0822042625436	QUERSHI BEGUM	VILL.PALLOT PO GHARI DUAPT	LCY	12890009012501	PLS				PKR				0.01		10-Jul-2008	
121517	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	822030665501810	ZAMAEER	VILL.SUNNY KOT PO GHAREI D	LCY	12890009028001	PLS				PKR				277.59		19-May-2008	
121518	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220350922753	SY. KHADAM HUSSAIN SHAH	VILL.MOUGHI PO GHARI DUPAT	LCY	12890009090201	PLS				PKR				2,719.85		23-Aug-2008	
121519	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220316302591	MOHAMMA IQABL AWAN	VILL.AWAN PATTI PO GHARI DU	LCY	12890009125201	PLS				PKR				16,760.92		27-Aug-2008	
121520	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220378581141	MUHAMMAD ASIF	VILLAGE BADIHARA P/O GARHI	LCY	12890009151601	PLS				PKR				1,576.92		28-Aug-2008	
121521	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220385719011	AZHAR MAHMOOD AWAN	R/O VILL AWAN PATTO POST O	LCY	12890009169101	PLS				PKR				1,243.53		8-Apr-2008	
121522	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220313370549	CO KHUN BUNDHWAY	R/O VILL KHUN BANDHWAY P/O	LCY	12890009180801	PLS				PKR				19,241.01		25-Sep-2008	
121523	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312144261	SHAHID IQBAL	VILL.BANDIAN JAMDRIAN PO GH	LCY	12897100007901	PLS				PKR				1,224.86		9-Feb-2008	
121524	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	1310119719373	IBRAR HUSSAIN	VILL.GUTHA PO MUZAFFARABA	LCY	12897100008301	PLS				PKR				41.06		5-Jul-2008	
121525	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220324494765	RAJA GULSHAD HUSSIAN KHAN	R/O VILLNARAT P/O GHARI DUR	LCY	12897100015101	PLS				PKR				684.38		16-Sep-2008	
121526	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	6110117165174	SHAHEEN BIBI	VILLAGE BATLIYAN P/O GHARR	LCY	12897100018701	PLS				PKR				0.01		12-May-2008	
121527	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220308042590	RAHMAT JAN	PALHOT P/O GHARRI DUPATTA	LCY	12897100019101	PLS				PKR				0.01		14-May-2008	
121528	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311818351	MUHAMMAD ARIF&MUSHTAQ	VILL.HOLIAN POST OFFICE GHA	LCY	12897100019501	PLS				PKR				8,110.51		16-May-2008	
121529	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220313187907	MUHAMMAD KASHIF	VILL.LAWASI PO GHARI DUPAT	LCY	12897100022201	PLS				PKR				0.01		14-Jul-2008	
121530	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220317855458	NAGINA BIBI	VILL HARAYL P O GHARI DUPA	LCY	12897100028001	PLS				PKR				127.09		6-Aug-2008	
121531	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	1620208634335	INAMULLHA	MOH HAJI KHEL VILL MANGAL G	LCY	12897100028901	PLS				PKR				226.76		3-Sep-2008	
121532	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220366348469	MUHAMMAD SHAFIQUE	VILL.CHOTTLA KOMI KOT PO GH	LCY	12897100029001	PLS				PKR				124.66		18-Aug-2008	
121533	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311713577	DULTA MOUGHAL	VILL.PALLOT PO GHARI DUPAT	LCY	12897100029701	PLS				PKR				211.64		5-Sep-2008	
121534	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8250103487120	SHER ZAMAN	VILL.MARNAT JUNWAY TEH AT	LCY	12897100030501	PLS				PKR				210.40		11-Sep-2008	
121535	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220384319704	FAR NAZ AKHTAR	VILL.HATTIAN DUPATTA DISTT	LCY	12897100032101	PLS				PKR				208.01		23-Sep-2008	
121536	1290	TALVANDI	SAHIWAL	PB	3510147816942	CHARAGH BIBI W/O SIRAJ DIN	ATTARY KARIM SINGH TEH CHI	LCY	12900002655101	PLS				PKR				1,008.23		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121537	1290	TALVANDI	SAHIWAL	PB	3510174317740	RAMZAN BIBI W/O MUHAMMAD AKRAN	QILLA NATHA SINGH TEH CHUN	LCY	12900002991201	PLS				PKR				245.18		12-May-2008	
121538	1290	TALVANDI	SAHIWAL	PB	3510157856460	MST BAIDAN BIBI W/O NIAZ AHMAD	BAGHANA KHURD P/O TALVAN	LCY	12900003018501	PLS				PKR				451.38		2-May-2008	
121539	1290	TALVANDI	SAHIWAL	PB	3510240537523	MUHAMMAD IQBAL S/O M.IBRAHIM	MOHALLAH JAMAT PUR KASUR	LCY	12900003103601	PLS				PKR				1,443.03		28-May-2008	
121540	1290	TALVANDI	SAHIWAL	PB	3510134781662	SUGRAN BIBI W/O IMAM DIN	ATTARY KARAM SING PO TALV	LCY	12900003313601	PLS				PKR				116.93		13-May-2008	
121541	1290	TALVANDI	SAHIWAL	PB	3510144947283	MOHD DIN S/O MAHI	MOUZA NARMAL KAY P/O TALV	LCY	12900003316001	PLS				PKR				365.89		9-Jun-2008	
121542	1290	TALVANDI	SAHIWAL	PB	3510125341354	SUGHRAN BIBI W/O MOLVI HASSAN DIN	QILA NATHA SINGH P/O TALVA	LCY	12900003319501	PLS				PKR				170.87		28-Apr-2008	
121543	1290	TALVANDI	SAHIWAL	PB	3510188146238	BASHIRAN BIBI	BHULARIAN OI SHAM KOT ILAH	LCY	12900003326601	PLS				PKR				111.26		13-May-2008	
121544	1290	TALVANDI	SAHIWAL	PB	3510112399772	MANNAAN BIBI W/O PETHANA	BIA SING WALA P/O USMAN WA	LCY	12900003348301	PLS				PKR				214.18		26-Apr-2008	
121545	1290	TALVANDI	SAHIWAL	PB	3510104718574	REHMAT BIBI W/O ABDUL REHMAN	BIA SINGH WALA P/O DAWO KA	LCY	12900003356201	PLS				PKR				217.56		6-May-2008	
121546	1290	TALVANDI	SAHIWAL	PB	3510188650145	JALAL DIN S/O MOHAMMED	BEEA SINGH WALA P/O MANDI	LCY	12900003360901	PLS				PKR				213.95		26-Apr-2008	
121547	1290	TALVANDI	SAHIWAL	PB	3510193853366	KHAN BIBI W/O MALIK BAGGA	V BIA SINGH WALA P/O DAO K	LCY	12900003432601	PLS				PKR				179.60		26-Apr-2008	
121548	1290	TALVANDI	SAHIWAL	PB	3510124779951	BAGH ALI S/O BAHADAR	NARMAL KAY TEH CHUNIAN DS	LCY	12900003439301	PLS				PKR				302.43		9-Jun-2008	
121549	1290	TALVANDI	SAHIWAL	PB	3510135694558	SALAMAT BIBI W/O JAMEEL	BIASINGH WALA TEH CHUNIAN	LCY	12900003458601	PLS				PKR				339.28		26-Apr-2008	
121550	1290	TALVANDI	SAHIWAL	PB	3510150201434	NAZIRAN BIBI W/O NIAMAT ALI	NARMAL KAY TEH CHUNIAN DI	LCY	12900003493701	PLS				PKR				271.09		9-Jun-2008	
121551	1290	TALVANDI	SAHIWAL	PB	3510135153240	MST FATIMA BIBI W/O SARDAR ALI	MOUZA KHOKHAR TOUCHER T	LCY	12900003894401	PLS				PKR				260.00		13-Jun-2008	
121552	1290	TALVANDI	SAHIWAL	PB	0027976822883	MARRUYM BIBI	ATTARY KARAM SINGH P/O TAL	LCY	12900003967601	PLS				PKR				1,500.76		13-May-2008	
121553	1290	TALVANDI	SAHIWAL	PB	3510206036387	ABDUL REHMAN S/O YASIN KHAS	GOVT P S BHAIR SODIAN P/O T	LCY	12900004142401	PLS				PKR				162.92		6-Feb-2008	
121554	1290	TALVANDI	SAHIWAL	PB	3510124142188	MST ZEENAT BIBI W/O M SIDDIQUE	BURJ RUN SINGH WARD NO 1 P	LCY	12900004192101	PLS				PKR				257.68		26-Apr-2008	
121555	1290	TALVANDI	SAHIWAL	PB	3510183873371	MR MOHD SIDDIQUE S/O SULTAN	BURJ RUN SINGH P/O TALVAND	LCY	12900004193001	PLS				PKR				257.68		26-Apr-2008	
121556	1290	TALVANDI	SAHIWAL	PB	3510179619248	MST FATIMA BIBI W/O SHAFI MOHD	MOUZA BHELARIAN P/O TALVA	LCY	12900004204601	PLS				PKR				232.87		12-May-2008	
121557	1290	TALVANDI	SAHIWAL	PB	3510155444487	MOHD ANWAR S/O GHULAM MOHD	WARD NO 2 TALVANDI TEH CH	LCY	12900004216801	PLS				PKR				0.40		5-Jul-2008	
121558	1290	TALVANDI	SAHIWAL	PB	3510123911852	MST SHAHMIM BIBI W/O SIDDIQUE	BIA SINGH WALA USMANWALA	LCY	12900004231801	PLS				PKR				260.16		26-Apr-2008	
121559	1290	TALVANDI	SAHIWAL	PB	3510124138952	SADDIQUE BIBI W/O MOHD HANIF	BIA SINGH WALA P/O USMANW	LCY	12900004251901	PLS				PKR				240.58		24-Jun-2008	
121560	1290	TALVANDI	SAHIWAL	PB	3510156694912	MST RASHIDA BIBI W/O REHMAT ALI	MOUZA NARMAL KAY P/O ELLA	LCY	12900004254301	PLS				PKR				260.76		9-Jun-2008	
121561	1290	TALVANDI	SAHIWAL	PB	3510124262056	MST GHULAM FATIMA W/O KALU MOHD	MOUZA BHAIR SODIAN TALVAN	LCY	12900004279501	PLS				PKR				209.14		23-May-2008	
121562	1290	TALVANDI	SAHIWAL	PB	3510123945602	MST AYESHA BIBI W/O NAWAB DIN	MOUZA BAHIR SODIAN TALVAN	LCY	12900004280701	PLS				PKR				378.41		23-May-2008	
121563	1290	TALVANDI	SAHIWAL	PB	3510184168988	HALEEM BIBI D/O SHAHAB DIN	ATTOREY KARIM SINGH P/O TA	LCY	12900004287401	PLS				PKR				207.41		19-May-2008	
121564	1290	TALVANDI	SAHIWAL	PB	3510161377294	MST HALIMA BIBI W/O MOHD BUX	MOUZA ATTARI KARAM SINGH	LCY	12900004289001	PLS				PKR				257.81		10-Jan-2008	
121565	1290	TALVANDI	SAHIWAL	PB	3510185704810	MST HUSSAIN BIBI WD/O HAKIM ALI	BIGYANA KHURD PO TALWAND	LCY	12900004363801	PLS				PKR				293.39		2-May-2008	
121566	1290	TALVANDI	SAHIWAL	PB	3510124163338	ZIKRAN BEGUM WD/O NAZIR AHMED	BEGANA KHURD P/O TALVAND	LCY	12900004398501	PLS				PKR				415.98		30-Apr-2008	
121567	1290	TALVANDI	SAHIWAL	PB	3510190213947	GHULAM NABI S/O MOHAMMAD RAMZAN	FAROOQ ABAD TEH CHUNIAN D	LCY	12900004461901	PLS				PKR				296.72		2-Jun-2008	
121568	1290	TALVANDI	SAHIWAL	PB	3510182189131	MUHAMMAD TARIQ	BHALERAN P/O ELLAH ABAD TE	LCY	12900004481301	PLS				PKR				519.99		12-May-2008	
121569	1290	TALVANDI	SAHIWAL	PB	3510187879760	NIAMAT BIBI D/O MUHAMMAD SONA	BIA SING WALA P/O USMAN WA	LCY	12900004588401	PLS				PKR				209.03		6-May-2008	
121570	1290	TALVANDI	SAHIWAL	PB	3510111163780	MST HUSSAIN BIBI W/O SARDAR ALI	BURJ RUN SING P/O TALVANDI	LCY	12900004593901	PLS				PKR				119.49		26-Apr-2008	
121571	1290	TALVANDI	SAHIWAL	PB	3510190826944	HALEEMAN BIBI W/O SUBA	WEER KAY NOU P/O JAJAL TEH	LCY	12900004605301	PLS				PKR				208.23		19-May-2008	
121572	1290	TALVANDI	SAHIWAL	PB	0027990710192	MUHAMMAD ALI S/O MANZOOR AHMED	KOT HAJI HASAN BHER SODIAN	LCY	12900004696001	PLS				PKR				1,228.62		30-Aug-2008	
121573	1290	TALVANDI	SAHIWAL	PB	3510125010527	ATIF MEHMOODS/O MUHAMMAD YAQOOB	WARD NO 2 TALVANDI P/O SAM	LCY	12900004727801	PLS				PKR				4.01		28-Jun-2008	
121574	1290	TALVANDI	SAHIWAL	PB	3510179756818	MST RASHIDAN BIBI W/O KHALIL	TALVANDI ADDA P/O KHASS DI	LCY	12900004836201	PLS				PKR				170.98		14-Apr-2008	
121575	1290	TALVANDI	SAHIWAL	PB	3510156873416	MURIAN BIBI W/O HAKAM ALI	MOUZA KHOKHAR TOCHER TA	LCY	12900005024701	PLS				PKR				257.33		14-Jun-2008	
121576	1290	TALVANDI	SAHIWAL	PB	3510178949478	HALEEMA BIBI W/O NAWAB DIN	ATARI KARAM SINGH TALVAND	LCY	12900005116501	PLS				PKR				309.47		19-May-2008	
121577	1290	TALVANDI	SAHIWAL	PB	3510123957314	SHARIFAN BIBI W/O HAKIM ALI	BIASING WALA P/O KHAS TEH	LCY	12900005177601	PLS				PKR				325.05		24-Jun-2008	
121578	1290	TALVANDI	SAHIWAL	PB	3510151156670	SAIRAN BIBI D/O SAMANDA	VILL PAKHO KI TALVANDI DIST	LCY	12900005188401	PLS				PKR				1,163.83		26-May-2008	
121579	1290	TALVANDI	SAHIWAL	PB	3510124550455	MR.JOHRU S/O PEERU	VILL ATARI KARAM SING TALVA	LCY	12900005191801	PLS				PKR				308.01		19-May-2008	
121580	1290	TALVANDI	SAHIWAL	PB	3510119200845	MUHAMMAD YOUSAF S/O AHMED DIN	PAKHOKI TALVANDI DISTT.KAS	LCY	12900005202401	PLS				PKR				314.21		12-May-2008	
121581	1290	TALVANDI	SAHIWAL	PB	3510126008230	MEHTAB BIBI W/O PEHLWAN	PAKHOKI TALVANDI DISTT KAS	LCY	12900005218901	PLS				PKR				308.61		27-May-2008	
121582	1290	TALVANDI	SAHIWAL	PB	3510179120358	AISA BIBI W/O YASIN	ATARI KARAM SINGH TALVAND	LCY	12900005220901	PLS				PKR				310.95		19-May-2008	
121583	1290	TALVANDI	SAHIWAL	PB	3510167292070	RASHIDA BIBI W/O SHOUKAT ALI	VILL BIGHIANA KHURD TALVAN	LCY	12900005241801	PLS				PKR				392.41		2-May-2008	
121584	1290	TALVANDI	SAHIWAL	PB	3510155225124	AKHTAR BIBI W/O ASHIQ	TALVANDI P/O SAME DISTT KAS	LCY	12900005253901	PLS				PKR				392.97		4-Jun-2008	
121585	1290	TALVANDI	SAHIWAL	PB	3510165030406	REHMAT BIBI W/O MOHD SIDDQUE	TALVANDI PO SAME DISTT KAS	LCY	12900005257201	PLS				PKR				307.42		3-Jul-2008	
121586	1290	TALVANDI	SAHIWAL	PB	3510110160468	BASHIRAN BIBI WD/O SHARIF DIN	BHAIR SODIAN TALVANDI KASU	LCY	12900005264301	PLS				PKR				308.32		23-May-2008	
121587	1290	TALVANDI	SAHIWAL	PB	3510246232994	REHMAT BIBI WD/O WARYAM	BHAIR SODIAN TALVANDI KASU	LCY	12900005265101	PLS				PKR				311.51		23-May-2008	
121588	1290	TALVANDI	SAHIWAL	PB	3510158338696	ZAINAB BIBI D/O IMAM DIN	BHAIR SODIAN TALVANDI KASU	LCY	12900005266201	PLS				PKR				312.84		26-Jan-2008	
121589	1290	TALVANDI	SAHIWAL	PB	3510156420400	SAIRAN BIBI W/O KAMAL DIN	FAROOQ ABAD TALVANDI KASU	LCY	12900005272201	PLS				PKR				221.96		3-Jul-2008	
121590	1290	TALVANDI	SAHIWAL	PB	3510139565292	ZUBADAN BIBI W/O M.SULTAN	BHAIR SODIAN USMAN WALA K	LCY	12900005288701	PLS				PKR				308.99		18-Jan-2008	
121591	1290	TALVANDI	SAHIWAL	PB	3510177901423	HAFIZ MUHAMMAD RAMZAN	TALVANDI P.O. SAME DISTT KA	LCY	12900005347401	PLS				PKR				997.24		9-Aug-2008	
121592	1290	TALVANDI	SAHIWAL	PB	3510132625193	GHULAM MUHAMMAD S/O MOHD HASSAN	MOUZA KHOKHAR TOUCHAR P	LCY	12900005356101	PLS				PKR				101.81		16-Jun-2008	
121593	1290	TALVANDI	SAHIWAL	PB	3510147085434	KHURSHID BIBI W/O M.HUSSAIN	TALVANDI P/O SAME DISTT KAS	LCY	12900005395501	PLS				PKR				250.56		4-Jul-2008	
121594	1290	TALVANDI	SAHIWAL	PB	3510194938296	SARDARAN BIBI W/O M.MUSHTAQ	QUILLA NATHA SINGH WALA P/	LCY	12900005444701	PLS				PKR				308.32		29-Apr-2008	
121595	1290	TALVANDI	SAHIWAL	PB	3510195540380	ZEENAT BIBI W/O ABDULLAH	QUILLA NATHA SINGH P/O TALV	LCY	12900005446301	PLS				PKR				307.99		28-Apr-2008	
121596	1290	TALVANDI	SAHIWAL	PB	3510165314834	REHMAT BIBI D/O MUHAMMAD DIN	VEERKAY NAO P/O TALVANDI T	LCY	12900005481401	PLS				PKR				255.99		3-Jul-2008	
121597	1290	TALVANDI	SAHIWAL	PB	0027928217728	SYED ASHRAF HUSSAIN S/O NATHY.S	NEAR DIN COLD STORE MOHA	LCY	12900005552301	PLS				PKR				85,812.84		18-Jul-2008	
121598	1290	TALVANDI	SAHIWAL	PB	3510132785811	MUHAMMAD ISHAQ S/O JAFAR ALI	VILL PAKHOKI P/O TALVANDI DI	LCY	12900005584601	PLS				PKR				3,548.64		14-Jun-2008	
121599	1290	TALVANDI	SAHIWAL	PB	3510246983694	M AFZAL	NARMAL KA PO TALVANDI DIST	LCY	12900005645701	PLS				PKR				850.06		11-Jun-2008	
121600	1290	TALVANDI	SAHIWAL	PB	3510119974154	FAMA BI BI W/O NAWAB DIN	KOT RUKIN DIN TALVANDI DIST	LCY	12900005651201	PLS				PKR				174.25		7-Jun-2008	
121601	1290	TALVANDI	SAHIWAL	PB	3510120817039	MUHAMMAD IQBAL S/O QASIM ALI	ADDA BHAIR SODIAN DISTT KA	LCY	12900005797001	PLS				PKR				3,683.91		17-May-2008	
121602	1290	TALVANDI	SAHIWAL	PB	3510186955784	RAZIA BIBI W/O KHALIL AHMED	ATARI KARAM SINGH P/O TALV	LCY	12900005816601	PLS				PKR				291.30		21-May-2008	
121603	1290	TALVANDI	SAHIWAL	PB	3510194307564	SEEMA BIBI WD/O KARAM DIN	BAGHYANA KHURD P/O TALVAN	LCY	12900005864701	PLS				PKR				462.51		2-May-2008	
121604	1290	TALVANDI	SAHIWAL	PB	3510193186298	PERVEEN AKHTAR WD/O NIAZ AHMED	BAGHYANA KHURD P/O TALVAN	LCY	12900005865501	PLS				PKR				503.92		7-Apr-2008	
121605	1290	TALVANDI	SAHIWAL	PB	3510215379911	M SHARIF S/O KHAN M	BIA SING WALA P/O USMAN WA	LCY	12900005975801	PLS				PKR				345.63		6-May-2008	
121606	1290	TALVANDI	SAHIWAL	PB	3510174968652	ZANIB BIBI W/O JEWAN	ATTARI KARAM SING P/O TALV	LCY	12900005979001	PLS				PKR				451.79		19-Sep-2008	
121607	1290	TALVANDI	SAHIWAL	PB	3510124257270	SURIYA BIBI D/O M DIN	ATTARI KARAM SING P/O TALV	LCY	12900005980201	PLS				PKR				342.31		19-May-2008	
121608	1290	TALVANDI	SAHIWAL	PB	3510189947150	TASLEEM BIBI W/O JAN M	NARMALKEY P/O ELLABAD DIS	LCY	12900005990801	PLS				PKR				341.85		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121609	1290	TALVANDI	SAHIWAL	PB	3510148645883	HAJI M S/O M ALI	BAGHYANA KHURD DISTT KAS	LCY	12900006019701	PLS				PKR				343.55		2-May-2008	
121610	1290	TALVANDI	SAHIWAL	PB	3510209061636	ALLAHRAKHI W OMUHAMMAD IQBAL	BAGHYANAKHURD P/OTALVAN	LCY	12900006023301	PLS				PKR				341.84		2-May-2008	
121611	1290	TALVANDI	SAHIWAL	PB	3510236096775	M SADIQ S/O M ISMAIL	KOT RUKAN DIN TALVANDI P/O	LCY	12900006054801	PLS				PKR				316.09		2-Jan-2008	
121612	1290	TALVANDI	SAHIWAL	PB	3510242010089	MUHAMMAD DIN S/O M. BOOTA	KHOKHAR TOCHAR P/O TALVA	LCY	12900006113501	PLS				PKR				171.56		13-Jun-2008	
121613	1290	TALVANDI	SAHIWAL	PB	3510146068855	NAZIR AHMED	TALVANDI P/O SAME TEH CHUN	LCY	12900006133601	PLS				PKR				171.04		4-Jun-2008	
121614	1290	TALVANDI	SAHIWAL	PB	3510128731851	M ALI S/O BARKAT ALI	TALVANDI P/O SAME DISST KA	LCY	12900006137901	PLS				PKR				173.60		9-Jun-2008	
121615	1290	TALVANDI	SAHIWAL	PB	3510176468030	KALSOOM BIBI W/O M MANSHA	BIA SING WALA P/O USMAN WA	LCY	12900006148201	PLS				PKR				174.88		6-May-2008	
121616	1290	TALVANDI	SAHIWAL	PB	3510124758759	KHUSHI MUHAMMAD S/O GHULLAM M	BIA SING WALA P/O USMAN WA	LCY	12900006149001	PLS				PKR				173.52		30-Apr-2008	
121617	1290	TALVANDI	SAHIWAL	PB	3510124898913	M SADDIQ S/O BADER DIN	BHULARIAN P/O ELLA BAD DIS	LCY	12900006199801	PLS				PKR				174.84		13-May-2008	
121618	1290	TALVANDI	SAHIWAL	PB	3510102643410	NAZIRAN BI BI W/O M ISMAIL	QILA NATHA SING P/O TALVAN	LCY	12900006207801	PLS				PKR				172.03		28-Apr-2008	
121619	1290	TALVANDI	SAHIWAL	PB	3510125846094	SUGRIAN BI BI W/O FAQEER HUSAIN	QALA NATHA SING P/O USMAN	LCY	12900006208801	PLS				PKR				179.60		23-May-2008	
121620	1290	TALVANDI	SAHIWAL	PB	3510194526689	MUHAMMAD MANSHA S/O MAHANDA	BIA SING WALA P/O USMAN WA	LCY	12900006211601	PLS				PKR				177.23		12-May-2008	
121621	1290	TALVANDI	SAHIWAL	PB	3510168411820	SAWARAN BI BI W/O M DIN	BAGHANA KHURD P/O TALVAN	LCY	12900006224601	PLS				PKR				171.62		3-May-2008	
121622	1290	TALVANDI	SAHIWAL	PB	3510124064962	AZARA BI BI W/O M ARSHAD	ADDA TALVANDI P/O SAME DIS	LCY	12900006230901	PLS				PKR				171.01		16-Jun-2008	
121623	1290	TALVANDI	SAHIWAL	PB	3510109780085	SHABIR AHMAD S/O M ASHIQUE	MOHLLAH RARKHANA WALA TA	LCY	12900006284901	PLS				PKR				715.12		21-Aug-2008	
121624	1290	TALVANDI	SAHIWAL	PB	3510206548997	ZAHID MEHMOOD .M MANSHA	USMAN WALA MADINA COLON	LCY	12900006396801	PLS				PKR				74.68		29-Apr-2008	
121625	1290	TALVANDI	SAHIWAL	PB	3510160811129	YASIR ZAFAR S/O M ZAFAR	QILA NATHA SING P/O TALVAN	LCY	12900006428301	PLS				PKR				919.26		26-Jun-2008	
121626	1290	TALVANDI	SAHIWAL	PB	3510313672579	WAKEEL AHMAD S/O CH. NAZIR AHMAD	PATTOKI STREET NO 02 TEH C	LCY	12900006460001	PLS				PKR				6.79		18-Jun-2008	
121627	1290	TALVANDI	SAHIWAL	PB	3510139315284	MST YASMEEN W/O ABDUR RASHEED	V MOUZA BIA SING TEH CHUNI	LCY	12900006547301	PLS				PKR				171.53		26-Apr-2008	
121628	1290	TALVANDI	SAHIWAL	PB	3510182509300	MST SHARIF BIBI W/O FAIZ MOHAMMAD	V BURIDGE RUN SING P O TALV	LCY	12900006555201	PLS				PKR				170.70		26-Apr-2008	
121629	1290	TALVANDI	SAHIWAL	PB	3510137785755	KHAIR DIN S/O CHARGH DIN	V BAGHINA KHURD P O TALVEN	LCY	12900006556001	PLS				PKR				120.73		2-May-2008	
121630	1290	TALVANDI	SAHIWAL	PB	3510186752274	MST KARAM BIBI W/O MOHAMMAD DIN	MOUZA BRIDGERUNSING TEH	LCY	12900006559501	PLS				PKR				119.49		26-Apr-2008	
121631	1290	TALVANDI	SAHIWAL	PB	3510159956561	MOHAMMAD JAVEED AKHTAR S/O ABDUL	V BHAIRSUDIAN P/O TALVENDI	LCY	12900006560701	PLS				PKR				175.30		24-Jan-2008	
121632	1290	TALVANDI	SAHIWAL	PB	3510141436484	MST MEENA BIBI W/O MISLAM	MOUZA NURMAL KAY P O SHAN	LCY	12900006566601	PLS				PKR				182.66		24-Jun-2008	
121633	1290	TALVANDI	SAHIWAL	PB	3510125010943	MOHAMMAD AKRAM TABBASUM	V ADDA TALVENDI P.O KHAS TA	LCY	12900006608701	PLS				PKR				178.18		4-Jul-2008	
121634	1290	TALVANDI	SAHIWAL	PB	3510124575719	FAQEER MUHAMMAD	VILLAGE JAJJAL P/O JAJJAL KH	LCY	12900006623701	PLS				PKR				350.18		3-Jan-2008	
121635	1290	TALVANDI	SAHIWAL	PB	3510123203324	SAKINA BIBI	MAUZA BAGHYANA KHURD P/O	LCY	12900006625301	PLS				PKR				426.56		3-May-2008	
121636	1290	TALVANDI	SAHIWAL	PB	3510150782997	SHOUKAT	MOUZA BAGHYANA KHURD P/O	LCY	12900006628801	PLS				PKR				343.95		2-May-2008	
121637	1290	TALVANDI	SAHIWAL	PB	3510195684455	MOHAMMAD SHAFIQ TARIQ	V .TALVENDI P/O KHAS TEH CH	LCY	12900006683901	PLS				PKR				1,508.03		30-Sep-2008	
121638	1290	TALVANDI	SAHIWAL	PB	3510156831344	HASSAN BIBI	KHOKHAR TOUCHER P/O TALV	LCY	12900006712001	PLS				PKR				0.34		13-Jun-2008	
121639	1290	TALVANDI	SAHIWAL	PB	3510298395562	AISHAN BIBI	BIA SING P/OUSMAN WALA TEH	LCY	12900006715501	PLS				PKR				344.37		2-May-2008	
121640	1290	TALVANDI	SAHIWAL	PB	3510137095011	AMANAT ALI	V BAGHINA KALAN P/O TALVEN	LCY	12900006718901	PLS				PKR				1,961.26		26-Aug-2008	
121641	1290	TALVANDI	SAHIWAL	PB	3510122242220	SAKANA BIBI	NARMAL KEY P/O ALLAH ABAD	LCY	12900006735601	PLS				PKR				341.30		10-Jun-2008	
121642	1290	TALVANDI	SAHIWAL	PB	3520216004351	MOHAMMAD RAMZAN	V BAGHANA KALAN P/O TALVEN	LCY	12900006738001	PLS				PKR				953.99		20-Aug-2008	
121643	1290	TALVANDI	SAHIWAL	PB	3510124646887	MUKHTAR AHMAD	JAJAL P/O SAME TEH.CHUNIAN	LCY	12900006755701	PLS				PKR				4,336.50		3-Apr-2008	
121644	1290	TALVANDI	SAHIWAL	PB	3510177856220	SEEMA	WEER KEY P/O JAJAL TEH. CH	LCY	12900006760101	PLS				PKR				514.27		20-May-2008	
121645	1290	TALVANDI	SAHIWAL	PB	3510161373091	MUHAMMAD BOOTA	ATTERY KARAM SINGH P/O TAL	LCY	12900006764401	PLS				PKR				341.62		13-May-2008	
121646	1290	TALVANDI	SAHIWAL	PB	3510115659760	SAJIDA KOOSUR	TALVANDI P/O SAME TEH CHUN	LCY	12900006791601	PLS				PKR				0.33		5-Jun-2008	
121647	1290	TALVANDI	SAHIWAL	PB	3510207038051	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O AHMAD	LCY	12907100002001	PLS				PKR				202.90		31-May-2008	
121648	1290	TALVANDI	SAHIWAL	PB	3510124654191	AKBER ALI	ATTER KARAM SING P/O TALVA	LCY	12907100002401	PLS				PKR				334.00		17-May-2008	
121649	1290	TALVANDI	SAHIWAL	PB	3510168768257	GHULAM NABI	MOLLY PURE TALVANDI P/O SA	LCY	12907100003701	PLS				PKR				0.24		9-Jun-2008	
121650	1290	TALVANDI	SAHIWAL	PB	3510146523843	MUHAMMAD AHMAD SHAHZQD	BHAIR SODIANP/O TALVANDY T	LCY	12907100006901	PLS				PKR				0.38		17-Jun-2008	
121651	1290	TALVANDI	SAHIWAL	PB	3510105700514	JONNAT BIBI	ATTARY KARAM SING P/O TALV	LCY	12907100007701	PLS				PKR				333.91		21-Jan-2008	
121652	1290	TALVANDI	SAHIWAL	PB	3510132862988	ZANIB BIBI	ATTARY KARAM SING P/O TALV	LCY	12907100007801	PLS				PKR				333.91		17-Jan-2008	
121653	1290	TALVANDI	SAHIWAL	PB	3510154715190	BASHIRAN BIBI	MOLY MURE TALVANDI P/I SAM	LCY	12907100012401	PLS				PKR				246.21		12-Apr-2008	
121654	1290	TALVANDI	SAHIWAL	PB	3510134956327	MUHAMMAD YAUNAS	BIA SING WALA P/O TALVANDI T	LCY	12907100012901	PLS				PKR				2,660.64		9-Jun-2008	
121655	1290	TALVANDI	SAHIWAL	PB	3510125081711	MUKHTAR AHMAD	BIA SING P/O USMAN WALA TE	LCY	12907100013701	PLS				PKR				246.21		26-Mar-2008	
121656	1290	TALVANDI	SAHIWAL	PB	3510154420115	INAYAT ALI	BIA SING WALA P/O USMAN WA	LCY	12907100013801	PLS				PKR				246.21		26-Mar-2008	
121657	1290	TALVANDI	SAHIWAL	PB	3510197649919	SHAFIQ HASSAN	BAHIR SADIAM P/O TALVANDI T	LCY	12907100015901	PLS				PKR				78.71		6-May-2008	
121658	1290	TALVANDI	SAHIWAL	PB	3510174760125	MUHAMMAD RAMZAN	BUDDAHI KEY P/O KOTHA TEH	LCY	12907100016301	PLS				PKR				1,669.27		12-Apr-2008	
121659	1290	TALVANDI	SAHIWAL	PB	3510138161531	MUHAMMAD DIN	TALVANDY P/O SAME TEHSIL C	LCY	12907100016501	PLS				PKR				246.20		2-Jun-2008	
121660	1290	TALVANDI	SAHIWAL	PB	3510126453349	MUHAMMAD ASHRIF	BEGANA P/O TALVANDI TEH CH	LCY	12907100017601	PLS				PKR				246.19		6-May-2008	
121661	1290	TALVANDI	SAHIWAL	PB	3510125126843	MANGHA	TALVANDI P/O SAME TEH CHUN	LCY	12907100017801	PLS				PKR				333.85		2-May-2008	
121662	1290	TALVANDI	SAHIWAL	PB	3510176970602	INAYAT BIBI	BURJ RUN SING P/O TALVANDI	LCY	12907100017901	PLS				PKR				333.85		3-May-2008	
121663	1290	TALVANDI	SAHIWAL	PB	3510124611555	ZAFER ALI	KOT SADAR NAWAB DIN TALVA	LCY	12907100018001	PLS				PKR				333.85		6-Jun-2008	
121664	1290	TALVANDI	SAHIWAL	PB	3510128746803	MUHAMMAD ANWAR	BEDGANA KHURAD P/O TALVA	LCY	12907100018101	PLS				PKR				0.01		9-May-2008	
121665	1290	TALVANDI	SAHIWAL	PB	3510144928753	SHABIR AHMAD SHAH	ADDA TALVANDI P/O SAMETEH	LCY	12907100018801	PLS				PKR				333.84		20-Jun-2008	
121666	1290	TALVANDI	SAHIWAL	PB	3510171619385	MUHAMMAD HANIF	CHCH MAHRON WALA P/O TALV	LCY	12907100018901	PLS				PKR				0.01		16-Jul-2008	
121667	1290	TALVANDI	SAHIWAL	PB	3510124666661	MUHAMMAD SHRIF	TALVANDI P/O SAME TEH CHUN	LCY	12907100019001	PLS				PKR				333.84		5-Jun-2008	
121668	1290	TALVANDI	SAHIWAL	PB	3510179923211	IBHARIM	PAKHAKEY P/O TALVANANDI TE	LCY	12907100019201	PLS				PKR				333.84		29-May-2008	
121669	1290	TALVANDI	SAHIWAL	PB	3510185430123	CH.MUHAMMAD AKRAM	BHAGO KEY ARRAIAN P/O USM	LCY	12907100020101	PLS				PKR				0.01		23-May-2008	
121670	1290	TALVANDI	SAHIWAL	PB	3510210746560	KHALIDH BIBI	BHAIR SODIAN P/O TALVANDI T	LCY	12907100020301	PLS				PKR				333.84		31-May-2008	
121671	1290	TALVANDI	SAHIWAL	PB	3510126819316	TASLEEM KOUSER	BHAIR SODIAN TEH CHUNIAN D	LCY	12907100020401	PLS				PKR				333.84		31-May-2008	
121672	1290	TALVANDI	SAHIWAL	PB	3510125081841	TAHAIR PERVAZ	BIA SING WALA P/O TALVANDI T	LCY	12907100020501	PLS				PKR				537.88		17-Jun-2008	
121673	1290	TALVANDI	SAHIWAL	PB	3510173039777	MUHAMMAD HANIF	BHAIR SODIAN P/O TALVINDI T	LCY	12907100020901	PLS				PKR				333.77		6-Jun-2008	
121674	1290	TALVANDI	SAHIWAL	PB	3510112944953	MUHAMMAD YASEEN	ATTARY KARAM SING P/O TALV	LCY	12907100021001	PLS				PKR				114.32		10-Jun-2008	
121675	1290	TALVANDI	SAHIWAL	PB	3510114574922	FATIMA BIBI	TALVANDI P/O SAME TEH CHUN	LCY	12907100021201	PLS				PKR				166.83		11-Jun-2008	
121676	1290	TALVANDI	SAHIWAL	PB	3510154992717	MUHAMMAD ASLAM	TALVANDI P/OSAME TEH CHUN	LCY	12907100021301	PLS				PKR				333.72		11-Jun-2008	
121677	1290	TALVANDI	SAHIWAL	PB	3510126536147	HASHUM ALI	BRARJ RAN SING P/O TALVIND	LCY	12907100021401	PLS				PKR				333.66		11-Jun-2008	
121678	1290	TALVANDI	SAHIWAL	PB	3510124618631	MUHAMMAD SHARIF	JAJAL P/O SAME TEH CHUNINA	LCY	12907100022101	PLS				PKR				6,034.82		29-Sep-2008	
121679	1290	TALVANDI	SAHIWAL	PB	3510173110635	IBRAHIM	KOT FAZAL SHAH MARMEL KEY	LCY	12907100022401	PLS				PKR				283.39		19-Jun-2008	
121680	1290	TALVANDI	SAHIWAL	PB	3510148909089	GHULAM MUHAMMAD	TALVANDI P/O TALVANDI TEH C	LCY	12907100022501	PLS				PKR				1,667.03		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121681	1290	TALVANDI	SAHIWAL	PB	3510196539979	MUHAAMAD MAKHTAR&LIAQAT ALI	BIA SING WALEA P/O USMAN W	LCY	12907100026301	PLS				PKR				122.75		29-Aug-2008	
121682	1290	TALVANDI	SAHIWAL	PB	3510172143387	NAZIR AHMAD &MUHAMMAH AMAIN	TALVANDI P/O SAME TEH CHUN	LCY	12907100027201	PLS				PKR				209.36		19-Sep-2008	
121683	1290	TALVANDI	SAHIWAL	PB	3510172143387	NAZIR AHMAD S/O NAZRO	TALWANDI TEH CHUNIAN KASU	LCY	12907100027401	PLS				PKR				209.14		20-Sep-2008	
121684	1290	TALVANDI	SAHIWAL	PB	3510112230725	AKHTER HUSSAIN S/O MUHAMMAD SHARIF	MOKAL P/O SAME TEH CHUNIA	LCY	12907100027801	PLS				PKR				1,645.43		26-Sep-2008	
121685	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	9140002765645	IFTIKHAR HUSSAIN S/O	MUHAMMAD HUSSAIN VILL BUR	LCY	12910000550801	PLS				PKR				99,324.03		3-Jul-2008	
121686	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110312317942	SAID BEGUM W/O MUHAMMAD ZAMAN	VILL BARJUN P/O DARHALL AK	LCY	12910001701801	PLS				PKR				4,410.92		7-Aug-2008	
121687	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110336223545	IFTIKHAR	VILL GARHOON P/O SAMAHNI A	LCY	12910002172501	PLS				PKR				18,990.23		7-Aug-2008	
121688	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	4230170485219	MUHAMAD YAQOOB S/O MUHAMAD SHARIF	39-C,MAZZANINE FLOOR RAHA	LCY	12910003017001	PLS				PKR				13,558.22		5-Mar-2007	
121689	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	9140001949869	MUHAMMAD TASLEEM & RAZIA BIBI JT	VILL PARTY P/O CHOWKI TEH S	LCY	12910003300001	PLS				PKR				99,089.92		2-Jul-2008	
121690	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110243802469	AYOUB AND SOFIA JT	R/O VILLAGE CHADROON P/O J	LCY	12910003496501	PLS				PKR				6,588.48		29-Jul-2008	
121691	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110318347057	MUHAMMAD ARIF	VILLEGE BAGDADI MOHALLA T	LCY	12910003579601	PLS				PKR				15,662.97		27-May-2008	
121692	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110325446853	FAYAZ HUSSAIN S/O MUHAMMAD YASIN	R/O VILLAGE CHADRON P/O BH	LCY	12910003623701	PLS				PKR				18,212.11		8-May-2008	
121693	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110346005525	MUHAMMAD MUSHTAQ S/O MUHD.SIDDIQUE	VILL.PARRATEE P/O CHOWKI T	LCY	12910003654101	PLS				PKR				3,876.25		22-Aug-2008	
121694	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110348298692	ANWAR BEGUM W/O MUHAMMAD SHARIF	VILL & P/O DARHALL A-K	LCY	12910030180701	PLS				PKR				7,362.56		1-Aug-2008	
121695	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840338860584	FAZAL BEGUM WD/O FAZAL ELLAHI	CHAK NO 70 SB TEH AND DIST	LCY	12920004983901	PLS				PKR				348.47		17-Apr-2008	
121696	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840352127721	ABDUR RAZZAK S/O MUHAMAD SHAFI	24/SB DISTT SARGODHA	LCY	12920005215101	PLS				PKR				564.46		31-Jul-2008	
121697	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320103726	SAKINA W/O DOST MOHAMMAD	CHAK NO 70/SB DISTT SARGOD	LCY	12920005616901	PLS				PKR				81.39		17-Apr-2008	
121698	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840330181499	MUHAMMAD SADIQUE S/O MUTALI KHAN	CHAK NO 71/SB DISTT SARGOD	LCY	12920005690301	PLS				PKR				185.05		21-Apr-2008	
121699	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840310762764	GHULAM KHATOON S/O MOHD SHABBIR	CHAK NO.77/SB KHAS TEH. AN	LCY	12920005841901	PLS				PKR				181.86		21-Apr-2008	
121700	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840366477982	NOOR KHATOON W/O NOOR MUHAMMAD	CHAK NO 77 SB PO BAGHTANW	LCY	12920005847801	PLS				PKR				181.86		21-Apr-2008	
121701	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840354796260	HALEEMA BIBI W/O KHAN	VILL HODA PO 86 SB DISTT. SA	LCY	12920005939601	PLS				PKR				1.60		24-May-2008	
121702	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840314878421	KHAN MUHAMMAD	VILL LALOOWALI TEHSIL AND D	LCY	12920005961701	PLS				PKR				663.47		19-Aug-2008	
121703	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	0024855226112	MARZA KHAN S/O HAMID KHAN	CHAK NO.249/RB TEH. FAISALA	LCY	12920006217201	PLS				PKR				1,075.50		3-Mar-2008	
121704	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840315125871	FALAK SHER S/O MOHABBATI	VILLAGE LALLOWALI TEHSIL &	LCY	12920006308201	PLS				PKR				205.59		1-Sep-2008	
121705	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840368890470	MEHRAIN BIBI W/O M. BASHIR	CHAK NO 80 SB TEHSIL AND DI	LCY	12920006384301	PLS				PKR				86.97		19-May-2008	
121706	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840358891189	ALI AHMAD S/O ALI MUHAMMAD	CHAK NO 26 SB TEH & DISTT S	LCY	12920006517401	PLS				PKR				603.41		4-Jul-2008	
121707	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840387227727	ABDUL RAZZAQ S/O NAZIR AHMAD	CHAK NO 86 SB TEH & DISTT S	LCY	12920006560401	PLS				PKR				49.24		16-Jun-2008	
121708	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840356689317	NAZIR AHMAD S/O SAEE MUHAMMAD	MOSA MANGNI TEH. SARGODH	LCY	12920006651401	PLS				PKR				2,169.19		29-May-2008	
121709	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840365525868	MUSARRAT SAEED W/O ASHIQ HUSSAIN	CHAK NO.32/SB DISTT. SARGO	LCY	12920006668701	PLS				PKR				655.85		25-Feb-2008	
121710	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	0023236435673	GHAFOOR AHMED S/O TAJ MUHAMMAD	CHAK NO.33/SB DISTT. SARGO	LCY	12920006680201	PLS				PKR				9,714.27		4-Mar-2008	
121711	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320457952	SARWAR BIBI WD/O MUHAMMAD JAMIL	CHAK NO.70/SB DISTT. SARGO	LCY	12920006684501	PLS				PKR				85.35		17-Apr-2008	
121712	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840318200115	MEHMOOD S/O MALKOO	MOUZA LALOOWALI TEH AND D	LCY	12920006831801	PLS				PKR				316.94		7-Feb-2008	
121713	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	0023258390449	FATEH MUHAMMAD S/O DOST	MOSA CHANNAIANWALA DAKH	LCY	12920006966201	PLS				PKR				56.53		29-Feb-2008	
121714	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840375371597	MUHAMMAD AKRAM S/O ALI MUHAMMAD	CHAK NO.86/SB DISTT. SARGO	LCY	12920006985501	PLS				PKR				171.28		22-Sep-2008	
121715	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840385123077	MANAK S/O NAWAB	MOZA LALOOWALI DISTT. SARG	LCY	12920007014801	PLS				PKR				137.17		30-Apr-2008	
121716	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840321916449	IJAZ AHMAD S/O REHMAT ALI	CHAK NO 86 S.B TEH & DISTT. S	LCY	12920007185101	PLS				PKR				1,731.36		26-Mar-2008	
121717	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3320197351909	AHMAD BUKHSH S/O SHER MOHAMMAD	MOSA KALOOR P/O SAME TEH	LCY	12920007194901	PLS				PKR				45.21		26-Sep-2008	
121718	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840398426524	MANAZA KOUSAR D/O GHULAM RASOOL	CHAK NO 86 SB TEH/DISTT SAR	LCY	12920007204701	PLS				PKR				70.86		2-Jun-2008	
121719	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840322083107	M. AMEER KHAN S/O JALAL KHAN	CHAK NO 81 S. B. TEH. DISTT. S	LCY	12920007245701	PLS				PKR				528.62		22-Sep-2008	
121720	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840363353881	FAZAL MOHAMMAD S/O FATEH DIN	CHAK NO 26 SB P/O SAME TEH	LCY	12920007275301	PLS				PKR				619.03		20-Feb-2008	
121721	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320739455	AHLLAH YAR S/O MANAK KHAN	MANGNI P/O BHAGTANWALA TH	LCY	12920007335901	PLS				PKR				1,970.93		20-Mar-2008	
121722	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840393558491	MUHAMMAD RAMZAN S/O ALLAH YAR	CHAK NO 71 SB DISTT SARGOD	LCY	12920007375001	PLS				PKR				120.46		21-Apr-2008	
121723	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840373981198	SAKINA BIBI	W/O TUFAIL AHMAD 71/SB DIST	LCY	12920007381301	PLS				PKR				86.82		26-Apr-2008	
121724	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840331121999	KHAN MUHAMMAD S/O MUTTALI	CHAK NO 71 SB DISTT SARGOD	LCY	12920007383801	PLS				PKR				170.70		21-Apr-2008	
121725	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840350276633	SHERA S/O ALI	HADDA PO CHAK NO 86 SB DIS	LCY	12920007396101	PLS				PKR				170.70		24-May-2008	
121726	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840430997477	MUHAMAD EHSAN S/O WALI MUHAMAD	CHAK UMAR PO NAWAB PUR TH	LCY	12920007456501	PLS				PKR				273.95		27-Feb-2008	
121727	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840121168431	NAVEED AHMAD S/O NAZIR AHMAD	JALLA MUKHDOOM TEH BHALW	LCY	12920007474001	PLS				PKR				243.13		12-Jun-2008	
121728	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840466373151	MUHAMAD ASHRAF S/O MUHAMAD ASGHAR	AQIL SHAH TEH SHAHPUR	LCY	12920007479001	PLS				PKR				39.42		3-Apr-2008	
121729	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320306624	KHURSHID BIBI D/O MUHAMAD KHAN	86/SB DISTT SARGODHA	LCY	12920007488801	PLS				PKR				51.19		27-Feb-2008	
121730	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840387442936	JANAT RIAZ WD/O MUHAMAD RIAZ	HADDA PO 86/SB DISTT SARGO	LCY	12920007496701	PLS				PKR				51.19		24-May-2008	
121731	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840452770239	MUHAMAD RAMZAN	S/O MUHAMAD RIAZ KHOKHAR	LCY	12920007546701	PLS				PKR				232.18		19-Mar-2008	
121732	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840306891772	SAHIB BIBI W/O SALEH MUHAMAD	CASTE CHADDHAR DERA JAND	LCY	12920007611701	PLS				PKR				657.14		16-Sep-2008	
121733	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840319235261	ALLAH YAR S/O AMIR	MANGNI PO BHAGTANWALA DI	LCY	12920007613301	PLS				PKR				0.04		17-Apr-2008	
121734	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320731706	NOOR KHATOON W/O A. QADIR	77/SB DISTT SARGODHA	LCY	12920007629801	PLS				PKR				119.49		21-Apr-2008	
121735	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3740102648799	MUHAMMAD YOUNAS /O M. RAMZAN	MADNI MASJID WARD 06 PHUL	LCY	12920007637701	PLS				PKR				118.93		3-Apr-2008	
121736	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840365942094	SARDAR BIBI W/O MUHAMAD DEEN	87/SB DISTT SARGODHA	LCY	12920007641301	PLS				PKR				0.01		14-Jun-2008	
121737	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840381573035	GHULAM HUSSAIN S/O AHMAD KHAN	CASTE VAIENCE MANGNI PO BH	LCY	12920007643001	PLS				PKR				2,641.96		7-May-2008	
121738	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840339984261	ZAFFAR HAYAT AWAN	91-A MANSOOR ABAD COLONY	LCY	12920008080801	PLS				PKR				12.49		25-Jan-2008	
121739	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840143945701	ABID HUSSAIN	S/O MUHAMAD AZAM MATEELA	LCY	12927100000301	PLS				PKR				650.78		20-Feb-2008	
121740	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840343087876	GULZAR BIBI	W/O MUHAMAD SADIQ 80/SB DI	LCY	12927100004401	PLS				PKR				213.31		17-Apr-2008	
121741	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840391084862	SAKINA BIBI	W/O RAMZAN 80/SB DISTT SAR	LCY	12927100005101	PLS				PKR				213.31		20-May-2008	
121742	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840322294273	MUHAMAD HANIF	S/O REHMAT ALI 27/SB DISTT S	LCY	12927100005301	PLS				PKR				0.01		11-Sep-2008	
121743	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840321018427	MUSHTAQ AHMAD AND ASMAT BIBI	S/O SARDAR DERA WALLANA L	LCY	12927100006401	PLS				PKR				41.93		25-Sep-2008	
121744	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840328561393	ABDUSSATTAR	CHAK NO 28/SB DISTT SARGOD	LCY	12927100007801	PLS				PKR				511.67		19-Sep-2008	
121745	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840373113206	SUGHRA	CHAK NO 71 SB P.O KHAS TEH	LCY	12927100018001	PLS				PKR				41.75		21-Apr-2008	
121746	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840327854811	MUHAMMAD ASHRAF	CHAK NO 86 SB TEH&DISTT SA	LCY	12927100018901	PLS				PKR				1,669.37		12-Mar-2008	
121747	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840340684395	MUHAMMAD ASIF	CHAK NO.26 S.B.KHAS. P.O TEH	LCY	12927100033301	PLS				PKR				224.46		1-Sep-2008	
121748	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840378145953	JAWAID IQBAL	LALOWALI P/O SAME TEH DIST	LCY	12927100034701	PLS				PKR				1,037.20		5-Sep-2008	
121749	1293	PINDI SAIDPUR	JHELUM	PB	3730203453397	MR MUHAMMAD ASLAM S/O ADLAT KHAN	VILL SYEDANWALA TEH PIND D	LCY	12930000008701	PLS				PKR				7,067.24		17-Aug-2007	
121750	1293	PINDI SAIDPUR	JHELUM	PB	3730269365969	SHER MUHAMMAD S/O	KHUDA BUX VILL AND P/O SHE	LCY	12930000152201	PLS				PKR				12,397.12		5-Mar-2007	
121751	1293	PINDI SAIDPUR	JHELUM	PB	3730213961577	MOHAMMAD ASHRAF S/O	MOHAMMAD DIN VILL KHEWAN	LCY	12930001331201	PLS				PKR				7,084.55		5-Mar-2007	
121752	1293	PINDI SAIDPUR	JHELUM	PB	3730204718801	GHULAM ASGHAR S/O KARAM BUX	VILL CHAKRI P/O NATHIAL TEH	LCY	12930001815001	PLS				PKR				10,659.50		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121753	1293	PINDI SAIDPUR	JHELUM	PB	3730211736513	ALLAH DITTA M	VILL DHERI P/O JALAL PUR TEH	LCY	12930002007801	PLS				PKR				9,639.42		5-Mar-2007	
121754	1293	PINDI SAIDPUR	JHELUM	PB	37301079207460	MRS. KAUSAR PERVEEN W/O	ABDUL HAFEEZ VILL DHOKE SA	LCY	12930002268301	PLS				PKR				3,940.87		5-Mar-2007	
121755	1293	PINDI SAIDPUR	JHELUM	PB	3730211645053	ABDUL HAMID S/O	RAJA SULTAN KHAN VILL AND	LCY	12930002580001	PLS				PKR				11,584.82		5-Mar-2007	
121756	1293	PINDI SAIDPUR	JHELUM	PB	3730251693474	FARAKH NAZIR W/O	GHULAM SHABBIR VILL & P/O P	LCY	12930003083301	PLS				PKR				1,205.13		10-Jul-2008	
121757	1293	PINDI SAIDPUR	JHELUM	PB	3730211487119	MR MUHAMMAD AFZAL	VILL CHAKRI P/O NATHIAL TEH	LCY	12930003711401	PLS				PKR				10,567.03		5-Mar-2007	
121758	1293	PINDI SAIDPUR	JHELUM	PB	3730237623123	MOHAMMAD INAYAT S/O	MOHAMMAD RAMZAN VILL AND	LCY	12930004098401	PLS				PKR				8,053.84		5-Mar-2007	
121759	1293	PINDI SAIDPUR	JHELUM	PB	0030030370102	NAWAB KHAN S/O WALI DAD	VILL CHATTI P/O JALAL PUR TE	LCY	12930004174801	PLS				PKR				4,355.22		18-Jun-2008	
121760	1293	PINDI SAIDPUR	JHELUM	PB	3730211636811	AL HAJ ZAFAR ALI S/O	FATEH MUHAMMAD VILL AND P	LCY	12930004658601	PLS				PKR				5,428.94		5-Mar-2007	
121761	1293	PINDI SAIDPUR	JHELUM	PB	0022214280317	GHULAM HAIDER S/O BADAR UD DIN	VILL & P/O DOULAT PUR TEH P	LCY	12930004725201	PLS				PKR				1,997.40		5-Mar-2007	
121762	1293	PINDI SAIDPUR	JHELUM	PB	3730211747897	JAVID IQBAL S/O	MOHAMAMD HAYAT VILL & P/O	LCY	12930004879901	PLS				PKR				1,018.09		5-Mar-2007	
121763	1293	PINDI SAIDPUR	JHELUM	PB	0022265146740	MALIK PARVAIZ AKHTER S/O	MUHAMMAD DIN VILL & P/O CH	LCY	12930005205801	PLS				PKR				9,774.62		5-Mar-2007	
121764	1293	PINDI SAIDPUR	JHELUM	PB	0032256363439	MUHAMMAD ASHRAF S/O	CH. MALIK KHAN. VILL.PO. SAG	LCY	12930005538201	PLS				PKR				17,845.72		31-Dec-2007	
121765	1293	PINDI SAIDPUR	JHELUM	PB	3730293216397	MOHAMMAD ZAFAR S/O	MEHDI KHAN VILL @ P/O CHAK	LCY	12930005771101	PLS				PKR				8,772.52		5-Mar-2007	
121766	1293	PINDI SAIDPUR	JHELUM	PB	3730211175000	ANSAR BEGUM D/O	MALIK KHAN MOHAMMAD VILL	LCY	12930005774601	PLS				PKR				7,346.82		5-Mar-2007	
121767	1293	PINDI SAIDPUR	JHELUM	PB	3730256797708	MOHAMMAD ASLAM S/O	MOHAMMAD BAKSH VILL CHAK	LCY	12930005869901	PLS				PKR				5,972.10		5-Mar-2007	
121768	1293	PINDI SAIDPUR	JHELUM	PB	3730297280153	MUHAMMAD SHARIF S/O	GHULAM MUHAMMAD VILL P/O	LCY	12930005956601	PLS				PKR				1,947.59		5-Mar-2007	
121769	1293	PINDI SAIDPUR	JHELUM	PB	3730256925781	MUHAMMAD AZIZ S/O	KHUSHI MUHAMMAD VILL ABDU	LCY	12930005999201	PLS				PKR				5,879.55		5-Mar-2007	
121770	1293	PINDI SAIDPUR	JHELUM	PB	3730211825523	MANZOOR AHMAD S/O	MUHAMMAD RAMZAN VILL PO H	LCY	12930006071501	PLS				PKR				10,953.78		2-Apr-2008	
121771	1293	PINDI SAIDPUR	JHELUM	PB	3410430135220	ASMAT REHANA W/O MOHD IQBAL	VILL & P/O THILL TEH P.D.KHAN	LCY	12930006238501	PLS				PKR				9,478.89		5-Mar-2007	
121772	1293	PINDI SAIDPUR	JHELUM	PB	3740502198364	FATIMA BIBI W/O ALLAH DITTA	CHAK JANI TEH PD KHAN	LCY	12930006268101	PLS				PKR				66,237.72		24-Jan-2008	
121773	1293	PINDI SAIDPUR	JHELUM	PB	3730211578546	KAUSAR BEGUM W/O MUHAMMAD ARIF	VILL PO THILL TEH PD KHAN	LCY	12930006473001	PLS				PKR				2,811.43		5-Mar-2007	
121774	1293	PINDI SAIDPUR	JHELUM	PB	3740529229419	ZARINA BEGUM W/O MUHAMMAD ASLAM	VPO THILL TEH PIND DADAN KH	LCY	12930006542301	PLS				PKR				3,170.44		25-Jul-2008	
121775	1293	PINDI SAIDPUR	JHELUM	PB	0026943048922	MIRZA ABDUL LATIF S/O	SUFI SARDAR KHAN VILL PO TH	LCY	12930006549001	PLS				PKR				13,825.79		8-Nov-2007	
121776	1293	PINDI SAIDPUR	JHELUM	PB	3730287510841	KIFAYAT BHATTI S/O FAZAL KARIM	VILL P/O PINDI SAIDPUR DISTT	LCY	12930006608801	PLS				PKR				4,931.04		5-Mar-2007	
121777	1293	PINDI SAIDPUR	JHELUM	PB	3730211163376	KHEDIJA BEGUM W/O MUHAMMAD SHRAF	VILL P/O PINDI SAID PUR TEH P	LCY	12930006664801	PLS				PKR				1.43		21-May-2008	
121778	1293	PINDI SAIDPUR	JHELUM	PB	3730211417353	MR TARIQ MEHMOOD S/O	MR GHULAM NABI VPO SHERPU	LCY	12930006711301	PLS				PKR				1,814.84		24-Sep-2008	
121779	1293	PINDI SAIDPUR	JHELUM	PB	0022276386607	MR. RASIB KHAN S/O GHULAM RASOOL	VPO SAGHAR PUR TEH P D KH	LCY	12930006735701	PLS				PKR				5,819.77		5-Mar-2007	
121780	1293	PINDI SAIDPUR	JHELUM	PB	3730208173597	GHULAM ABBAS S/O PATHAN KHAN	VPO PINDI SAID PUR TEH P.D.K	LCY	12930006796801	PLS				PKR				457.78		14-May-2007	
121781	1293	PINDI SAIDPUR	JHELUM	PB	3730211164212	F C O HATAR	C/O SHZIA BIBI D/O MUHAMMAD	LCY	12930007033401	PLS				PKR				8,263.01		5-Mar-2007	
121782	1293	PINDI SAIDPUR	JHELUM	PB	3730211713427	CO DHOKE MURAD WALI	MUHAMMAD ASGHAR S/O MUR	LCY	12930007048001	PLS				PKR				7,911.98		5-Mar-2007	
121783	1293	PINDI SAIDPUR	JHELUM	PB	3730211388769	MOHD MUMTAZ S/O MOHD INAYAT	VILL P/O THILL TEH P.D.KHAN	LCY	12930007082301	PLS				PKR				9,901.04		5-Mar-2007	
121784	1293	PINDI SAIDPUR	JHELUM	PB	3730247517215	MOHAMMAD AKRAM S/O FAZAL KARIM	V.P.O.PINDI SAID PUR TEH.PIN	LCY	12930007152401	PLS				PKR				661.74		25-Jul-2008	
121785	1293	PINDI SAIDPUR	JHELUM	PB	3730211573465	MUHD ASLAM S/O FAZIL KARIM	VILL P/O PINDI SAIDPUR TEH P	LCY	12930007267801	PLS				PKR				5,880.74		5-Mar-2007	
121786	1293	PINDI SAIDPUR	JHELUM	PB	3730211404839	TARIQ ISMAIL S/O	RAJA MOHAMMAD AKRAM VPO	LCY	12930007296601	PLS				PKR				2,983.75		7-Dec-2007	
121787	1293	PINDI SAIDPUR	JHELUM	PB	4220105943843	MUHAMMAD WALAYAT S/O LAL KHAN	VILL BHABANWALA PO SAGHAR	LCY	12930007324901	PLS				PKR				3,835.86		5-Mar-2007	
121788	1293	PINDI SAIDPUR	JHELUM	PB	3730205390105	CO THILL SHARIF MALE	VILL.& P/O THILL SHARIF TEH. P	LCY	12930007473501	PLS				PKR				2,550.68		5-Mar-2007	
121789	1293	PINDI SAIDPUR	JHELUM	PB	3840321062283	MOHAMMAD WALYAT S/O MALIK ALI	MOHAMMAD V.P.O.DOULAT PU	LCY	12930007483001	PLS				PKR				704.01		25-Jul-2008	
121790	1293	PINDI SAIDPUR	JHELUM	PB	3730205531483	DEHI TANZEEM (LADIES) SHAKIR PUR	VILL & P/O SHAKIR PUR TEH PI	LCY	12930007504201	PLS				PKR				24,522.23		28-Feb-2007	
121791	1293	PINDI SAIDPUR	JHELUM	PB	3730267232544	C O SHAKER PUR 2 F	VILL P O SHAKIR PUR TEH P D	LCY	12930007541301	PLS				PKR				30,162.62		28-Apr-2007	
121792	1293	PINDI SAIDPUR	JHELUM	PB	3730257392511	C. O .DHARI .F	VILL P/O .DHARI TEH PIND DAD	LCY	12930007550701	PLS				PKR				8,014.16		5-Mar-2007	
121793	1293	PINDI SAIDPUR	JHELUM	PB	3730258561383	MUHAMMAD SHARIF	S/O MUHAMMAD BAKSH VILL C	LCY	12930007561001	PLS				PKR				3,172.41		5-Mar-2007	
121794	1293	PINDI SAIDPUR	JHELUM	PB	3440105958717	IFTIKHAR AHMAD S/O SHAN ALI	V.P.O.NAKEY WAL BOSAL TEH	LCY	12930007596801	PLS				PKR				992.59		1-Nov-2007	
121795	1293	PINDI SAIDPUR	JHELUM	PB	3730274316203	C O KHARID PUR M 1	KHARID PUR 1 MALE P/O PIPLY	LCY	12930007613701	PLS				PKR				8,275.45		5-Mar-2007	
121796	1293	PINDI SAIDPUR	JHELUM	PB	3730251903829	C O . KHEWAN WALA MALE 11	VILL KHEWAN WALA P/O SAGHA	LCY	12930007654701	PLS				PKR				23,020.89		3-Jul-2008	
121797	1293	PINDI SAIDPUR	JHELUM	PB	3730211408953	C.O.DERA KHANDOWA BHABANWALA .M.	P.O.SAGHAR PUR TEH.PIND DA	LCY	12930007685101	PLS				PKR				1,989.35		1-Apr-2008	
121798	1293	PINDI SAIDPUR	JHELUM	PB	3730211151815	C .O . SHAKIR PUR M 1	VILL P/O SHAKIR PUR TEH PIND	LCY	12930007694901	PLS				PKR				22,826.32		1-Apr-2008	
121799	1293	PINDI SAIDPUR	JHELUM	PB	3730289709335	MOHAMMAD AZAM S/O MOMAMMAD HAYAT	V.P.O SAGHAR PUR TEH. PIND	LCY	12930007724801	PLS				PKR				170.98		10-Sep-2008	
121800	1293	PINDI SAIDPUR	JHELUM	PB	3730211782695	MOHAMMAD BOOTA S/O LAL KHAN	V.P.O SAGHAR PUR TEH.PIND	LCY	12930007811501	PLS				PKR				4,774.70		5-Mar-2007	
121801	1293	PINDI SAIDPUR	JHELUM	PB	3730246144629	MOHAMMAD JAMSHAID S/O KHALIL	AHMAD V.P.O.PINDI SAID PUR	LCY	12930007817401	PLS				PKR				1,305.58		21-Nov-2007	
121802	1293	PINDI SAIDPUR	JHELUM	PB	3730265044427	FIAZ AHMAD S/O MOHAMMAD RIAZ	V.P.O.SHER PUR TEH.PIND DAD	LCY	12930007837501	PLS				PKR				622.50		8-Feb-2007	
121803	1293	PINDI SAIDPUR	JHELUM	PB	3730211046858	AMINA BIBIW/O MUHAMMAD ANAR	V&P.O. PINDISAIDPUR TEH. P/D	LCY	12930007969501	PLS				PKR				0.34		2-Jun-2008	
121804	1293	PINDI SAIDPUR	JHELUM	PB	3730211489281	C.O.AWANGHOURA F	VILL. GAHORA P.O. THILL TEH.	LCY	12930007980201	PLS				PKR				11,334.65		1-Apr-2008	
121805	1293	PINDI SAIDPUR	JHELUM	PB	3730241679091	SOCIAL WELFARE @ DEVELMENT	C/O MUHAMMAD AYUB BANI & I	LCY	12930008044201	PLS				PKR				15,346.44		22-Aug-2007	
121806	1293	PINDI SAIDPUR	JHELUM	PB	9040101055501	MUHAMMAD SIDDIQ & KALSOOM AKHTAR	VPO MOHRA NAGIAL TEH P.D.K	LCY	12930008402301	PLS				PKR				8,574.97		5-Mar-2007	
121807	1293	PINDI SAIDPUR	JHELUM	PB	3730292623871	BAHADUR KHAN S/O	MOHAMMAD HAYAT VILL AND P	LCY	12930012121301	PLS				PKR				33,326.59		17-Sep-2008	
121808	1293	PINDI SAIDPUR	JHELUM	PB	3730254772703	MOHAMMAD ASHRAF S/O	MALIK KHAN GONDAL VILL & P/	LCY	12930012181601	PLS				PKR				6,934.08		5-Mar-2007	
121809	1293	PINDI SAIDPUR	JHELUM	PB	3730211610533	MOHAMMAD ASHRAF S/O	KHUDA BAKHSH VILL KHIEWAN	LCY	12930012219001	PLS				PKR				8,472.62		5-Mar-2007	
121810	1293	PINDI SAIDPUR	JHELUM	PB	3730254772703	JAHAN KHAN S/O SUKHA KHAN	VILL AND PO SAGHAR PUR TEH	LCY	12930012510901	PLS				PKR				5,874.46		5-Mar-2007	
121811	1293	PINDI SAIDPUR	JHELUM	PB	3730261272714	MISSA AQSA JAVID D/O JAVID IQBAL	MRS MARIAM JAVID W/O JAVID	LCY	12930013188801	PLS				PKR				7,005.33		5-Mar-2007	
121812	1293	PINDI SAIDPUR	JHELUM	PB	3730211150059	SARDAR KHAN S/O SHER KHAN	VILL PO SAGHAR PUR DST JHE	LCY	12930013381501	PLS				PKR				64,722.83		4-Aug-2008	
121813	1293	PINDI SAIDPUR	JHELUM	PB	3730254772703	KHAN MUHAMMAD S/O	JAHAN KHAN VILL.PO.SAGHAR	LCY	12930013444501	PLS				PKR				10,148.04		5-Mar-2007	
121814	1293	PINDI SAIDPUR	JHELUM	PB	3840303770050	SADIQ ALI @ KAUSAR PARVEEN	VILL @ P/O SAGHAR PUR TEH P	LCY	12930013483901	PLS				PKR				1,629.27		5-Mar-2007	
121815	1293	PINDI SAIDPUR	JHELUM	PB	3730269099433	GHULAM SHABBIR S/O MALIK KHAN	VILL PO SAGHAR PUR TEH PD	LCY	12930013799501	PLS				PKR				319.13		5-Mar-2007	
121816	1293	PINDI SAIDPUR	JHELUM	PB	3730211149559	FEMALE COMUNITY ORGINATION	VILL PO SAGHAR PUR TEH PD	LCY	12930013804201	PLS				PKR				2,652.88		5-Mar-2007	
121817	1293	PINDI SAIDPUR	JHELUM	PB	3730210833128	MRS JALLAN BI WD/O	MUHAMMAD ASLAM VILL ABDU	LCY	12930013883801	PLS				PKR				0.41		20-Jun-2008	
121818	1293	PINDI SAIDPUR	JHELUM	PB	3730166219787	MUHAMMAD ASHRAF S/O RAJ WALI	VILL.DHOKE WARA P/O KUTAL	LCY	12930013906601	PLS				PKR				977.56		5-Mar-2007	
121819	1293	PINDI SAIDPUR	JHELUM	PB	3730106653789	MUHAMMAD SALIM S/O SONDHA KHAN	VILL. & P/O HASNOT TEH. & DIS	LCY	12930013950401	PLS				PKR				1,642.97		5-Mar-2007	
121820	1293	PINDI SAIDPUR	JHELUM	PB	3730211759045	MUHAMMAD AKHTAR S/O NASEEB KHAN	VILL PINDI SAID PUR P O PINDI	LCY	12930013956301	PLS				PKR				5,218.80		5-Mar-2007	
121821	1293	PINDI SAIDPUR	JHELUM	PB	3730211120661	MR MUHAMMAD ASLAM S/O	MUHAMMAD KHAN VILL & P/O K	LCY	12930013963401	PLS				PKR				670.44		5-Mar-2007	
121822	1293	PINDI SAIDPUR	JHELUM	PB	3730211081662	MRS AISHAN BIBI W/O	FAZAL KARIM VILL & P/O SHER	LCY	12930013989401	PLS				PKR				119.49		5-Jun-2008	
121823	1293	PINDI SAIDPUR	JHELUM	PB	3730211434177	FAZAL HUSSAIN S/O QAMER DIN	VILL. GHOURA P/O THILL TEH. P	LCY	12930014015201	PLS				PKR				4,105.65		18-Jul-2007	
121824	1293	PINDI SAIDPUR	JHELUM	PB	3730211609683	ARSHAD MEHMOOD S/O SAJEN KHAN	VILL SUGHAR PUR P O SUGHAR	LCY	12930014026601	PLS				PKR				1,090.09		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121825	1293	PINDI SAIDPUR	JHELUM	PB	3730210809991	MUHAMMAD MUBASHER	S/O ARSHAD MEHMOOD VILL/P	LCY	12930014089301	PLS				PKR				147.45		24-Jul-2008	
121826	1293	PINDI SAIDPUR	JHELUM	PB	37302111724493	SHAFQAT AHMED S/O LAL KHAN	VILL KHEVIAN WALA P O SUGH	LCY	12930014090501	PLS				PKR				1,489.41		5-Mar-2007	
121827	1293	PINDI SAIDPUR	JHELUM	PB	37302111169891	MR MAZAHAR UL HASSAN	VILL HASHIM PUR P/O NATHIAL	LCY	12930014107001	PLS				PKR				5,186.70		6-Jul-2007	
121828	1293	PINDI SAIDPUR	JHELUM	PB	3730290103127	MR RASIB KHAN	VILL&P/O SAGHAR PUR TEH P	LCY	12930014134201	PLS				PKR				462.58		5-Mar-2007	
121829	1293	PINDI SAIDPUR	JHELUM	PB	3730211449079	MR MUHAMMAD ASHRAF	VILL GHOURA P/O THILL TEH P	LCY	12930014170101	PLS				PKR				16,543.48		1-Apr-2008	
121830	1293	PINDI SAIDPUR	JHELUM	PB	61101697702O5	RAJA SAJID IQBAL	VILL CHITTI RAJGAN P/O JALAL	LCY	12937100002801	PLS				PKR				15,319.20		1-Apr-2008	
121831	1293	PINDI SAIDPUR	JHELUM	PB	3730269494122	NASEEM BEGUM	VILL. KHEWIANWALA P.O.SAGH	LCY	12937100005201	PLS				PKR				0.07		13-Jun-2008	
121832	1293	PINDI SAIDPUR	JHELUM	PB	3730211347169	MR MUHAMMAD SADIQ	S/O MEHRAM KHAN VILL.AND P	LCY	12937100005401	PLS				PKR				15,397.31		2-Apr-2008	
121833	1293	PINDI SAIDPUR	JHELUM	PB	3730288681513	MR KHUSHI MUHAMMAD	VILLAGE ABDULLAH PUR PO SH	LCY	12937100007201	PLS				PKR				0.07		16-Jun-2008	
121834	1293	PINDI SAIDPUR	JHELUM	PB	3730254727219	MUHAMMAD SHARIF	VILL. ABDULLAH PUR P.O.SHER	LCY	12937100008001	PLS				PKR				0.11		16-Jun-2008	
121835	1293	PINDI SAIDPUR	JHELUM	PB	3730106260189	SYED MAZHER UL HASSAN	STREET NO 1 BAGH MOHALLAH	LCY	12937100008701	PLS				PKR				889.96		9-Sep-2008	
121836	1293	PINDI SAIDPUR	JHELUM	PB	3730211952783	MUNIR AHMED	VILL.P.O.PINDISAIDPUR TEH.P	LCY	12937100020901	PLS				PKR				768.51		28-Jul-2008	
121837	1293	PINDI SAIDPUR	JHELUM	PB	3730211954161	MR ZAFARHAYAT	S/O UMAR HAYAT VILL. AND P/O	LCY	12937100028501	PLS				PKR				546.97		19-May-2008	
121838	1293	PINDI SAIDPUR	JHELUM	PB	3730216447995	ZAFAR IQBAL	VILLAGE PO PINDI SAID PUR TE	LCY	12937100038701	PLS				PKR				127.63		5-Aug-2008	
121839	1294	TRUG	SARGODHA	PB	3758933665665	ABDUL SATTAR S/O GHULAM HASSAN	MOHALLAH MANJY KHEL TRUG	LCY	12940004429701	PLS				PKR				15,604.52		25-Sep-2008	
121840	1294	TRUG	SARGODHA	PB	3830118391212	ALLAH WASI	MOHALLAH UMER KHEL TRAG	LCY	12940005380301	PLS				PKR				350.24		17-Sep-2008	
121841	1294	TRUG	SARGODHA	PB	2336545221211	SAKEENA BIBI W/O RAB NAWAZ	MOH KHAIRO KHEL TRUG DIST	LCY	12940005873901	PLS				PKR				146.28		29-Mar-2008	
121842	1294	TRUG	SARGODHA	PB	2336865574878	ASHIQUE HUSSAIN S/O MANZOOR HUSAI	MEHRE SHAH WALI P/O TRUG D	LCY	12940005915901	PLS				PKR				0.04		12-Aug-2008	
121843	1294	TRUG	SARGODHA	PB	3830151222549	FAQIR HUSSAIN S/O GH.RAZA SHAH	VILL MEHER SHAH WALI TRUG	LCY	12940006131401	PLS				PKR				1,095.48		30-Aug-2008	
121844	1294	TRUG	SARGODHA	PB	1465268996422	HAMEEDAN BIBI W/O MALIK KHALIL	VILL MOH KHERO KHEL TRUG M	LCY	12940006218801	PLS				PKR				290.25		4-Apr-2008	
121845	1294	TRUG	SARGODHA	PB	3830118906929	MUQSOOD AHMED S/O SAID RASOOL	MOH MUNJI KHEL TRUG MIANW	LCY	12940006220801	PLS				PKR				293.78		10-Sep-2008	
121846	1294	TRUG	SARGODHA	PB	3830214751559	MUHAMMAD SULTAN S/O MUHAMMAD RAMZA	VPO-NOU RANGA TEH-DISST-M	LCY	12940006268501	PLS				PKR				286.63		27-Aug-2008	
121847	1294	TRUG	SARGODHA	PB	3422589869661	JAHANGER S/O GH.MUHAMMAD	WANDHA POORANWALA CHEE	LCY	12940006343001	PLS				PKR				359.13		28-Aug-2008	
121848	1294	TRUG	SARGODHA	PB	3830190845697	GHULAM AKBAR KHAN	S/O GHULAM HUSSAIN KHAN M	LCY	12940006374501	PLS				PKR				386.65		19-Aug-2008	
121849	1294	TRUG	SARGODHA	PB	3830118922565	ABDUL SATTAR KHAN	WANDHA UMERKHEL TRAG ES	LCY	12940006411501	PLS				PKR				1,357.65		12-Aug-2008	
121850	1294	TRUG	SARGODHA	PB	3830118963367	TANVEER IQBAL S/O RAZA MUHAMMAD	MOHALLAH KHEROWAL PO TRA	LCY	12940006473401	PLS				PKR				2,045.28		30-Jun-2008	
121851	1294	TRUG	SARGODHA	PB	3830174431111	GHULAM MUHAMMAD	MOHALLAH KATALAYWALA TRA	LCY	12940006567901	PLS				PKR				218.39		22-Jan-2008	
121852	1294	TRUG	SARGODHA	PB	6110160107940	SHAMIM BIBI WD/O NASEERULDIN SHAH	MOHALLH AKWAL TRAG ISSAK	LCY	12940006589601	PLS				PKR				290.25		25-Mar-2008	
121853	1294	TRUG	SARGODHA	PB	3830119003569	RIAZ MUHAMMAD KHAN	MOHALLAH JALANDERKHEL TR	LCY	12940006623101	PLS				PKR				1,680.21		12-Aug-2008	
121854	1294	TRUG	SARGODHA	PB	3830144307539	HABIB ULLAH S/O AKBAR	SAKNA KANJAUN WALA KALOO	LCY	12940006665801	PLS				PKR				427.45		12-Aug-2008	
121855	1294	TRUG	SARGODHA	PB	3830118830893	GHULAM HASSAN S/O ZARIF	SAKNA CHEENA PORAN WALA	LCY	12940006666801	PLS				PKR				354.70		30-May-2008	
121856	1294	TRUG	SARGODHA	PB	3440106460193	MUHAMMAD ANWER KHAN	S/O GHULAM AKBER KHAN MU	LCY	12940006672001	PLS				PKR				141.14		14-Feb-2008	
121857	1294	TRUG	SARGODHA	PB	3830118326478	MEHAR FATIMA W/O MUZAFFAR KHAN	MUHALLAH KHAIORWAL PO TR	LCY	12940006701101	PLS				PKR				170.65		28-Mar-2008	
121858	1294	TRUG	SARGODHA	PB	3830118898765	SARDAR & MUHAMMAD YAR	SARSAR S/O MUHAMMAD YAR	LCY	12940006782301	PLS				PKR				343.75		29-May-2008	
121859	1294	TRUG	SARGODHA	PB	3830118516059	MUHAMMAD SHAFI	VILLAGE RANJHEY WALA PO TR	LCY	12940006900801	PLS				PKR				119.44		22-Mar-2008	
121860	1294	TRUG	SARGODHA	PB	3830185400445	ISHTIAQ ULLAH KHAN	SAKNA CHINAPURA P/O TRAG	LCY	12940006909101	PLS				PKR				815.22		17-May-2008	
121861	1294	TRUG	SARGODHA	PB	3830198616839	SHER DIL KHAN	MOHALLAH ALIKHEL P/O TRAG	LCY	12940006950501	PLS				PKR				1,117.18		22-Mar-2008	
121862	1294	TRUG	SARGODHA	PB	3830107753643	MUHAMMAD SHAHZAD TARIQ	MOHALLAH ISHAQABAD P/O TR	LCY	12940006956401	PLS				PKR				7,914.69		12-Aug-2008	
121863	1294	TRUG	SARGODHA	PB	3830106034316	SHAHZADAN BIBI W/O GHULAM HUSSAIN	MOHALLAH-RASHEEDAY KHEL	LCY	12940007104701	PLS				PKR				116.89		1-Apr-2008	
121864	1294	TRUG	SARGODHA	PB	3830138254846	MEERAN BIBI	MOHALLAH FAQEERABAD P/O	LCY	12940007148101	PLS				PKR				10,873.37		28-Mar-2008	
121865	1294	TRUG	SARGODHA	PB	3830177979061	HABIBI ULLAH KHAN S/O MUSA	MOHALLAH-MANJHI KHEL TRU	LCY	12940007291901	PLS				PKR				199.69		20-Sep-2008	
121866	1294	TRUG	SARGODHA	PB	3830118724641	FAIZ MUHAMMAD S/O GHULAM AKBAR	MOHALLAH MANJHI KHEL TRU	LCY	12940007328501	PLS				PKR				6,680.06		8-Aug-2008	
121867	1294	TRUG	SARGODHA	PB	3830136615071	MUSHTAQ AHMED S/O AMEER SHAH	MOHALLAH MANJHI KHEL TRU	LCY	12940007336401	PLS				PKR				124.98		18-Aug-2008	
121868	1295	SURRAKHI	MIRPUR A.K	AJK	9140002421453	MR SULTAN MEHMOOD S/O BAGH HUSAIN	DHOKE PARAT VILL & P/O SURA	LCY	12950001212001	PLS				PKR				241.50		17-May-2008	
121869	1295	SURRAKHI	MIRPUR A.K	AJK	0070587309631	MUHAMMAD NAWAZ & ZUBAIDA BEGUM	VPO SURRAKHI TEHSIL DADYA	LCY	12950001249301	PLS				PKR				135,707.81		30-Sep-2008	
121870	1295	SURRAKHI	MIRPUR A.K	AJK	9140003170814	MRS RANI BI	VPO SURRAKHI TEHSIL DADYA	LCY	12950001484901	PLS				PKR				115,307.93		20-Mar-2008	
121871	1295	SURRAKHI	MIRPUR A.K	AJK	9140003307282	ZAMIR AKHTER	DHOKE STALA VPO SURRAKHI	LCY	12950001669301	PLS				PKR				16,304.14		2-Feb-2008	
121872	1295	SURRAKHI	MIRPUR A.K	AJK	9140001335187	IKHLAQ AHMED	DHOKE CHAPAIR VPO SURRAK	LCY	12950001683501	PLS				PKR				12,877.02		5-Mar-2007	
121873	1295	SURRAKHI	MIRPUR A.K	AJK	8130117746039	MOHAMMAD SAJAWAL/MUNAWAR JAN	VILL. MOHRA BAIN PO SURAKH	LCY	12950002019701	PLS				PKR				344.28		24-Jun-2008	
121874	1295	SURRAKHI	MIRPUR A.K	AJK	8130124091457	HABIB UR REHMAN	VILL. PUCHWANA PO KATHAR	LCY	12950002037101	PLS				PKR				0.01		28-Jun-2008	
121875	1295	SURRAKHI	MIRPUR A.K	AJK	8140001218009	WASEEM HUSSAIN	VILL KHURD PO RATTA TEH DA	LCY	12950002088701	PLS				PKR				36,456.17		8-Sep-2008	
121876	1295	SURRAKHI	MIRPUR A.K	AJK	3550405763754	SOBIAH NADEEM	MANJLI CHAK NO 121 POST OF	LCY	12950002372401	PLS				PKR				15,971.00		11-Feb-2008	
121877	1295	SURRAKHI	MIRPUR A.K	AJK	8130167846849	MUHAMMAD FIAZ	VILLAGE PHAGLIAN P/O SURAK	LCY	12950002395201	PLS				PKR				2,290.83		31-May-2008	
121878	1295	SURRAKHI	MIRPUR A.K	AJK	8130117752391	ABID MEHMOOD	DHOKE DEHRI PO SURAKHI TE	LCY	12950002433801	PLS				PKR				17,408.25		8-Apr-2008	
121879	1296	SARAI KIRISHNA	PESHAWAR	PB	3810100000000	DAR UL ALOOM JAMIA GHOUSIA	CHAK NO 209 TDA P/O KHAS TE	LCY	12960001732001	PLS				PKR				244.89		17-Aug-2007	
121880	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106289279	MUHAMMAD ABBAS S/O SHER MUHAMMAD	CHAK NO 209/TDA P/O CHAK N	LCY	12960002450801	PLS				PKR				7,554.40		22-Aug-2008	
121881	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105747373	JURMANA FUND	GOVT MIDDLE SCHOOL CHAK N	LCY	12960003120401	PLS				PKR				658.69		3-Jun-2008	
121882	1296	SARAI KIRISHNA	PESHAWAR	PB	3810456860147	DEHI TANZEE CHAH LOECH	CHAH NO 215 TDA P/O 215 TDA	LCY	12960004316701	PLS				PKR				1,970.08		11-Sep-2008	
121883	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106289263	DEHI TANZEEM CHAH MEHRAIWALI	CHAH MEHRAI WALA DGAR KO	LCY	12960004319101	PLS				PKR				11,591.73		5-Mar-2007	
121884	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105613831	DEHI TANZEEM DERA SHIEKHANWALA	DERA SHIEKHANWALA MUZA D	LCY	12960004327001	PLS				PKR				947.60		11-Sep-2008	
121885	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408681941	DEHI TANZEEM NO.3 71 ML	71 ML PO 71 ML TEH.MANKERA	LCY	12960004407701	PLS				PKR				1,583.09		5-Mar-2007	
121886	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106083801	JINDA S/O MITHA	DOLAT WALA CHAK NO.204 TDA	LCY	12960004420001	PLS				PKR				96.83		23-Jul-2008	
121887	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408370311	DEHI TANZIM CHAH MALKY WALA	MOUZA PATTI BILANDA P/O MA	LCY	12960004462901	PLS				PKR				19,438.39		11-Sep-2008	
121888	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408207261	DEHI TANZIM FEMAL	CHAK NO. 1 2 /RM PO TEH MAN	LCY	12960004514501	PLS				PKR				5,532.80		11-Sep-2008	
121889	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106946257	COMMUNITY ORGANIZATION FEMALI NO2	BURANAWALA FEMALE NO.2 M	LCY	12960004562601	PLS				PKR				318.16		11-Sep-2008	
121890	1296	SARAI KIRISHNA	PESHAWAR	PB	3810447579931	COMMUNITYH ORGANIZATION.	CHAK NO. 210 TDA P/O 67 ML T	LCY	12960004571301	PLS				PKR				6,298.70		11-Sep-2008	
121891	1296	SARAI KIRISHNA	PESHAWAR	PB	3810185701837	C O HAIDERABAD THAL NO. 1	VILLAGE AND PO HAIDER ABAD	LCY	12960004586301	PLS				PKR				1,023.13		11-Sep-2008	
121892	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106616427	AURANG ZAIB S/O GHULAM HUSSAIN.	CHAH RAKHAIAN WALA P/O SA	LCY	12960004674501	PLS				PKR				257.11		21-Jun-2008	
121893	1296	SARAI KIRISHNA	PESHAWAR	PB	3810439538583	DEHI TANZIM KURTAN WALIA B.	CHAH KURTAN WALA P/O GOH	LCY	12960004701501	PLS				PKR				3,188.00		11-Sep-2008	
121894	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408357271	DEHI TANZIM KHIARAY WALA NO. 2	CHAH KHIARAY WALA P/O TEH	LCY	12960004716601	PLS				PKR				642.53		11-Sep-2008	
121895	1296	SARAI KIRISHNA	PESHAWAR	PB	3810406504641	DEHI TANIM CHAH YARO WALA 2	CHAH YAROO WALLA P/O DAG	LCY	12960004730801	PLS				PKR				2,560.58		5-Mar-2007	
121896	1296	SARAI KIRISHNA	PESHAWAR	PB	3810448695935	AMEER S/O ALLAH YAR	CHAK- 215 TDA DISTT. BHAKKA	LCY	12960004760401	PLS				PKR				16.04		12-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121897	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106183173	ABU UL KHAIR S/O RIAZ HUSSAIN	WARD- 4 CHIMNI MOH. NEAR C	LCY	12960004826901	PLS				PKR				440.23		30-Jan-2008	
121898	1296	SARAI KIRISHNA	PESHAWAR	PB	38101070598555	M. ASHRAF S/O M. SIDDIQUE	CHAK- 65 ML DISTT.BHAKKAR	LCY	12960004856501	PLS				PKR				1,592.32		20-Aug-2008	
121899	1296	SARAI KIRISHNA	PESHAWAR	PB	3810445763928	MOHAMMAD YOUSAF S/O UMER	CHAK NO.72 ML P/O 72 ML TEH	LCY	12960004931001	PLS				PKR				4,177.17		22-May-2008	
121900	1296	SARAI KIRISHNA	PESHAWAR	PB	3810403177127	ZAFAR IQBAL S/O MALIK JEWAN KHAN	CHAH NIANON WALA TEH.MAN	LCY	12960004957001	PLS				PKR				2,297.43		2-Jan-2008	
121901	1296	SARAI KIRISHNA	PESHAWAR	PB	3810421193384	GHULAM SUGRAN W/O HABIB ULLAH	CHAK NO. RAKH MOUJ GARH T	LCY	12960005210501	PLS				PKR				46,578.61		9-Apr-2008	
121902	1296	SARAI KIRISHNA	PESHAWAR	PB	3810116166219	GUL MUHAMMAD S/O KALA KHAN	CHAH SUNAREY WALA P/O & T	LCY	12960005258201	PLS				PKR				929.60		14-Apr-2008	
121903	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105774405	ABDUL RAHIM S/O JEWAN	CHAH QABOOL WALA P/O SERA	LCY	12960005260201	PLS				PKR				7,139.31		28-Apr-2008	
121904	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106616575	JAN MUHAMMAD S/O GHULAM HUSSAIN	CHAH RAKHAIN WALA, KHAN P	LCY	12960005263701	PLS				PKR				74.02		20-Jun-2008	
121905	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106037533	GHULAM QADIR S/O MUHAMMAD DIN	CHAK 76/ML P/O 67/ML DISTT B	LCY	12960005418501	PLS				PKR				1,809.17		7-Mar-2008	
121906	1296	SARAI KIRISHNA	PESHAWAR	PB	3820256458912	NASRULLAH S/O AHMED KHAN	CHAK NO 209TDA P/O DAGER K	LCY	12960005519001	PLS				PKR				383.75		1-Sep-2008	
121907	1296	SARAI KIRISHNA	PESHAWAR	PB	3810166583561	ABDUL LATEEF SIO GHULAMNABI	CHAK NO 57ML P/O CHAK NO 5	LCY	12960005600901	PLS				PKR				335.28		20-Jun-2008	
121908	1296	SARAI KIRISHNA	PESHAWAR	PB	3810477949602	KHANIZAN MAI W/O SHAHMERA	MOHALAH CHANNAY WALA MO	LCY	12960005646101	PLS				PKR				847.72		21-Apr-2008	
121909	1296	SARAI KIRISHNA	PESHAWAR	PB	3430116927488	ZAINAB BIBI W/O ABDUL AZIZ	CHAK NO 209 BASTTI SHAIKH A	LCY	12960005671501	PLS				PKR				1,090.16		11-Apr-2008	
121910	1296	SARAI KIRISHNA	PESHAWAR	PB	3220258469094	SHAMSHAD TABASSAM W/O MUHD.RAMZAN	CHAK NO 234TDA- B P/O SHOK	LCY	12960005678201	PLS				PKR				0.04		16-Sep-2008	
121911	1296	SARAI KIRISHNA	PESHAWAR	PB	3810437562193	MUHAMMAD HASSAN S/O MUHD HANIF	CHAK NO 73ML P/O CHAK NO 7	LCY	12960005701401	PLS				PKR				344.21		7-Mar-2008	
121912	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408379549	MUHAMMAD AKRAM	CHAK NO 72ML P/O CHAK NO 7	LCY	12960005765401	PLS				PKR				59.29		10-Sep-2008	
121913	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105895249	GHULAM QASIM S/O BARKHURDAR	CHAH SHINYAN CHAK NO 195 T	LCY	12960005839301	PLS				PKR				131.61		16-Apr-2008	
121914	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106048615	MUREED ABASS	CHAK NO 205TDA P/O SERAI M	LCY	12960005932301	PLS				PKR				2,998.60		8-May-2008	
121915	1296	SARAI KIRISHNA	PESHAWAR	PB	3810423088043	MUHAMMAD HASSAN	CHAH BHADY WALA DAGGAR K	LCY	12960005951601	PLS				PKR				191.12		12-Jun-2008	
121916	1296	SARAI KIRISHNA	PESHAWAR	PB	3320275366403	GAHRRA S/O KHAN MUHAMMAD	CHAK NO 4 RAKH MOOJ GARAH	LCY	12960005974101	PLS				PKR				1,430.20		28-Jan-2008	
121917	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408729507	AHMADOO S/O ALLAH DEWAYA PHO	CHAK NO 215 TDA P/O CHAK N	LCY	12960006015601	PLS				PKR				75.61		19-Jun-2008	
121918	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408143511	HASSAN MUHAMMAD S/O MOHD IBRAHEEM	CHAK NO 73 ML P/O CHAK NO 7	LCY	12960006045201	PLS				PKR				500.80		13-May-2008	
121919	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106236817	KHAN ZAMAN KHAN S/O KHAN BAGE	CHAK NO RAKH MOOJ GARH P	LCY	12960006068801	PLS				PKR				603.66		25-Jun-2008	
121920	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408663983	MUHAMMAD TAHIR S/O BASHIR AHMED	CHAK NO 214TDA P/O CHAK NO	LCY	12960006085401	PLS				PKR				152.29		15-May-2008	
121921	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408454011	NOOR ZAMZN & MOHD SADIQ	CHAH MEHRAY WALLA P/O SER	LCY	12960006148401	PLS				PKR				3,671.17		16-Sep-2008	
121922	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105978205	ALAM SHEER S/OFATEH SHEER	CHAH SARWAR WALLA MOZA D	LCY	12960006163401	PLS				PKR				297.12		31-Jan-2008	
121923	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408485411	ALLAH DITTA S/0 BAKKA	CHAH CHODHRAY WALLA P/O M	LCY	12960006196501	PLS				PKR				749.58		4-Jul-2008	
121924	1296	SARAI KIRISHNA	PESHAWAR	PB	3810417874219	MOHD IQBAL S/O MOHD SHARIF	CHAK NO 71ML P/O VCHAK NO	LCY	12960006280801	PLS				PKR				382.50		10-May-2008	
121925	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408681941	MOHD ASLAM S/O MOHD YEHYYA	HAK NO 71ML P/O CHAK NO 71	LCY	12960006281601	PLS				PKR				610.44		29-Jul-2008	
121926	1296	SARAI KIRISHNA	PESHAWAR	PB	3810195183035	ABDULLH /KALEEM/IBRAHEEM	CHAK NO 199TDA P/O SERAI M	LCY	12960006287501	PLS				PKR				683.44		20-May-2008	
121927	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408704783	GHULAM FAREED S/.O KAREM BUX	CHAH PORANA NORANG WALL	LCY	12960006330801	PLS				PKR				669.02		22-Aug-2008	
121928	1296	SARAI KIRISHNA	PESHAWAR	PB	3810192532663	TALIB HUSSAIN S/O MOHD HUSSAIN	CHAK NO 62TDA P/O CHAK NO	LCY	12960006362001	PLS				PKR				141.59		12-Apr-2008	
121929	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106860123	MANJHA S/O MUHAMMADA	CHAH GULLAY WALLA P/O & TE	LCY	12960006419801	PLS				PKR				553.00		22-Feb-2008	
121930	1296	SARAI KIRISHNA	PESHAWAR	PB	3310502361359	MOHD HANIF S/O MOHD ISMAIL	HOUSE NO 27 STREET NO 81 G	LCY	12960006438001	PLS				PKR				21,131.22		13-May-2008	
121931	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106658074	MST JAMEELA W/O ISLAM DIN	CHAK NO 205TDA P/O SERAI M	LCY	12960006448601	PLS				PKR				2,401.04		11-Mar-2008	
121932	1296	SARAI KIRISHNA	PESHAWAR	PB	3810406081853	ABDUL GHAFOOR S/O MUHAMMAD KHAN	WIG SADDAR P/O LITTIN TEH M	LCY	12960006515201	PLS				PKR				1,449.45		22-Apr-2008	
121933	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408370081	KAROO	CHAH GULLAY WALA P/O SARA	LCY	12960006646401	PLS				PKR				8,397.44		15-Jan-2008	
121934	1296	SARAI KIRISHNA	PESHAWAR	PB	3740615534035	QULAB ABASS	CHAK NO 57/58ML P/O SAME TE	LCY	12960006672801	PLS				PKR				736.05		13-May-2008	
121935	1296	SARAI KIRISHNA	PESHAWAR	PB	3810406504641	ALI HUSSIN	CHAH YAROO P/O DAGER KOT	LCY	12960006687401	PLS				PKR				1,483.93		8-Jul-2008	
121936	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408453977	MUHAMMAD HUSSAIN S/O ALLAH DAD	CHAH SARANGWALA P/O 209TD	LCY	12960006694501	PLS				PKR				431.11		25-Mar-2008	
121937	1296	SARAI KIRISHNA	PESHAWAR	PB	3810412654271	ABDUL AZIZ	CHAK NO 71ML P/O KHAS TEH	LCY	12960006769701	PLS				PKR				2,336.35		24-Jun-2008	
121938	1296	SARAI KIRISHNA	PESHAWAR	PB	3810422951049	MOHD IRFAN KHAN	CHAH DATORI WALLA P/O SARA	LCY	12960006782001	PLS				PKR				142.32		2-Jun-2008	
121939	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106945509	ELLAHI BUX	CHAK NO 56ML P/O SARAI MOH	LCY	12960006813801	PLS				PKR				1,235.32		16-Jun-2008	
121940	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408554919	MOHD YOUSAF	CHAH DATORI WALLA P/O SARA	LCY	12960006861901	PLS				PKR				331.89		16-Jul-2008	
121941	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408425763	ABDULLAH KHAN	PATHAN KOT P/O CHAK NO 69/M	LCY	12960006889501	PLS				PKR				239.89		21-Jun-2008	
121942	1296	SARAI KIRISHNA	PESHAWAR	PB	3220225356763	FAZAL KARIM	CHAK 238/TDA P/O 239/TDA TE	LCY	12960006894801	PLS				PKR				5.58		28-May-2008	
121943	1296	SARAI KIRISHNA	PESHAWAR	PB	3810193360473	MUHAMMAD ALI	CHAH NAGARI CHAK NO 48 /TD	LCY	12960006898201	PLS				PKR				1,197.60		17-Sep-2008	
121944	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106411981	FATEH SHEER	CHAH HANSOON WALLA KOTLA	LCY	12960006955301	PLS				PKR				455.65		4-Sep-2008	
121945	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106641247	GHULAM SHABBIR	CHAK 96 /ML P/O SARIA MOHA	LCY	12967100002401	PLS				PKR				1.70		11-Apr-2008	
121946	1296	SARAI KIRISHNA	PESHAWAR	PB	3810159219603	ASMAT ULLAH	CHAK NO 195/TDA P/O SERAI M	LCY	12967100003501	PLS				PKR				522.97		14-Jul-2008	
121947	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106664073	AKHTAR ABASS	CHAH SIKANDAR WALLA P/O KH	LCY	12967100003901	PLS				PKR				0.01		14-Jan-2008	
121948	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106503913	AMIR ABDULAH KHAN	CHAK NO 56ML SARWAR CALO	LCY	12967100006801	PLS				PKR				0.03		23-May-2008	
121949	1296	SARAI KIRISHNA	PESHAWAR	PB	4210198511131	ARSHAD MEHMOOD	HOUSE # G-21 ZAHIDABAD NEA	LCY	12967100006901	PLS				PKR				6,870.13		9-Jan-2008	
121950	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105644953	GHULAM MUSTFA	CHAK NO 209 TDA P/O SAME TE	LCY	12967100010001	PLS				PKR				2,913.37		14-Jun-2008	
121951	1296	SARAI KIRISHNA	PESHAWAR	PB	3840409685377	MOHD SHAFIQE	JALPANA P/O SAME TEH SHAH	LCY	12967100012201	PLS				PKR				165.03		4-Sep-2008	
121952	1296	SARAI KIRISHNA	PESHAWAR	PB	3810470326729	MUHAMMAD RAMZAN KHAN	MUHAMMAD AYUB BALOCH AB	LCY	12967100017001	PLS				PKR				0.01		16-Jun-2008	
121953	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408752315	MUHAMMAD RAMZAN	CHAH MEHRAYY WALLA P/O SE	LCY	12967100020101	PLS				PKR				1,467.46		18-Aug-2008	
121954	1296	SARAI KIRISHNA	PESHAWAR	PB	3810174206645	MR IMRAN	CHAH RAKHAYYAN WALLA KAR	LCY	12967100021601	PLS				PKR				948.83		28-Aug-2008	
121955	1296	SARAI KIRISHNA	PESHAWAR	PB	3810443774063	GHULAM SHABIR	CHAH KARTANAY WALLA GOUH	LCY	12967100021901	PLS				PKR				211.49		8-Sep-2008	
121956	1296	SARAI KIRISHNA	PESHAWAR	PB	3810171454183	SIKNDAR HAYYAT KHAN	CHAK NO 205 TDA SERAI MOHA	LCY	12967100022501	PLS				PKR				208.77		22-Sep-2008	
121957	1297	BULLOO (MAND)	QUETTA	BL	0028760144478	MR. MUHAMMAD RIAZ	DOLLHAN AUDUWALI GUJRAT I	LCY	12970000292601	PLS				PKR				8,681.68		1-Sep-2008	
121958	1297	BULLOO (MAND)	QUETTA	BL	5220410607539	SYAD ISHAQ SHAH	SYAD ISHAQ SHAH GARAG BUL	LCY	12970000617201	PLS				PKR				3,413.08		22-Feb-2008	
121959	1297	BULLOO (MAND)	QUETTA	BL	4530253743375	MOHAMMAD ALI	VILLAGE BULLOO MAND MAND	LCY	12970000622701	PLS				PKR				14,825.95		21-Jul-2008	
121960	1297	BULLOO (MAND)	QUETTA	BL	5220564013849	MAQBOOL AHMED	GOVT HIGH SCHOOL BULLOO M	LCY	12970000674001	PLS				PKR				50.30		10-Jan-2008	
121961	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	9140001454101	BURHAN ALI S/O MOHAMMAD IBRAHIM	VILLAGE POTHA SHER POST O	LCY	12980000509301	PLS				PKR				14,035.18		16-Aug-2008	
121962	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	9140001825632	MRS.REHMAT JAN W/O KARAM HUSSAIN	VILLAGE & POST OFFICE POTH	LCY	12980000646401	PLS				PKR				247,474.13		29-Apr-2008	
121963	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	6110120048963	ABDUL MAJEED S/O ABDUL REHMAN	VILL POTHA SHER P.O POTHAB	LCY	12980001253001	PLS				PKR				1,816.61		3-Jul-2008	
121964	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	8130122670243	MOHAMMAD BALAL	VILLAGE POTHA SHER PO POT	LCY	12980001400301	PLS				PKR				83,191.96		28-Mar-2008	
121965	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	8130111573429	TARIQ HUSSAIN S/O SHER BAZ.	KASHMIR BAKERI BHATI CHOK	LCY	12980001418401	PLS				PKR				596.29		27-Aug-2008	
121966	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110148976645	SHABIR AKHTAR	V O SOHAN P O FAIZABAD RAW	LCY	13010001981201	PLS				PKR				2,249.44		17-Mar-2008	
121967	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110119228681	NAQEEB KHAN S O NAWAS KHAN	L P O SURVEY OF PAKISTAN RA	LCY	13010004093901	PLS				PKR				0.36		30-Sep-2008	
121968	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110164561489	SARDAR MASIH	DHOKE KALA KHAN H NO SN 43	LCY	13010004435201	PLS				PKR				2,377.72		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
121969	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740591348865	MUHAMMAD NAWAZ	NO 6 PARTY SURVEY OF PAKIS	LCY	13010005054001	PLS				PKR				545.00		3-Jun-2008	
121970	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740580505149	MUSHTAQ AHMAD	NATIONAL ASSEMBLY SACRET	LCY	13010006158501	PLS				PKR				640.04		29-Aug-2008	
121971	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740504249165	JAVED AKHTAR	8-B GULISTAN E JINNAH FAIZA	LCY	13010007245701	PLS				PKR				892.69		11-Apr-2008	
121972	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110119931053	MUHAMMAD NAWAZ NAJMI	F-G BOYS SECONDARY SHCHO	LCY	13010008942801	PLS				PKR				41,161.94		27-Sep-2008	
121973	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740264304925	ALI ASGHAR	NO.1 CARTOGRPHIC OFFICE S	LCY	13010008999201	PLS				PKR				427.81		13-Aug-2008	
121974	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3840167763185	MUHAMMAD BASHRI	OFFICE OF THE DEPOTY SUPV	LCY	13010009162501	PLS				PKR				0.27		4-Sep-2008	
121975	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740504585461	MUHAMMAD SALEEM	M P O S O P RAWALPINDI SN-3	LCY	13010009182601	PLS				PKR				83.13		11-Sep-2008	
121976	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	1350389437687	MUHAMMAD NAZIR	SURVEY OF PAKISTAN ROOM N	LCY	13010009810201	PLS				PKR				0.30		2-Aug-2008	
121977	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3520114588843	EJAZ HUSSAIN MINHAS	DIRECTORATE GENERAL ISIFF	LCY	13010010526001	PLS				PKR				110,890.02		23-May-2008	
121978	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740504473701	.MAZHAR HUSSAIN RAJA	279-D SECTOR IKHYABAN SIR S	LCY	13010010545301	PLS				PKR				380.36		26-Aug-2008	
121979	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740214003895	M. MERBAN	SARVEY OF PAKISTAN NO.4 PA	LCY	13010011088801	PLS				PKR				159.40		23-Jul-2008	
121980	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740502933647	ALTAF AHMAD	H NO 311 F DHOKE KASHMIRAN	LCY	13010011202501	PLS				PKR				1,703.42		30-May-2008	
121981	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740246493771	GHULAM RASOOL	PO NATHIA TEH KAHUTA RAWA	LCY	13010011675101	PLS				PKR				6,077.79		31-Jul-2008	
121982	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3460337236983	NAZIR MASIH	S.G.O SURVEY OF PAKISTAN R	LCY	13010011803101	PLS				PKR				226.05		22-Jul-2008	
121983	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740552506710	ZAINAB KHATOON	C O PROF M.ASLAM H.NO.312 N	LCY	13010011908301	PLS				PKR				444.77		2-Feb-2008	
121984	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	0015569280131	DR HAMEED UR REHMAN	1 B CHICKS DATA CENTRE 5 6 K	LCY	13010012355301	PLS				PKR				13,036.92		21-Feb-2008	
121985	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110158055572	SAFIA BEGUM	VILL SOHAN PO FAIZABAD TEH	LCY	13010012366701	PLS				PKR				767.00		3-Jun-2008	
121986	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110167656769	IQBAL	C O DREAM LAND HOTEL RAW	LCY	13010012396301	PLS				PKR				1,351.93		1-Sep-2008	
121987	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740209828335	SYED IMRAN HUSAIN SHAH	VILL PIR GHARATA SYEDAN PO	LCY	13010012642501	PLS				PKR				0.05		16-Jun-2008	
121988	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	0076061001940	NISAR HUSSAIN	DD 07STREET NO 07 GULSHIN	LCY	13010012916301	PLS				PKR				11,577.56		28-Jun-2008	
121989	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	0032954112215	RAFIQ SHAHID	MAIN BAZAR DHOKE KALA KHA	LCY	13010012961201	PLS				PKR				6,795.00		28-Jan-2008	
121990	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740136254317	GHULAM MURTAZA S O FAZAL UR REHMAN	VILLAGE P.O MAHNDAR TEH GU	LCY	13010013215901	PLS				PKR				96.21		28-Jun-2008	
121991	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740503331620	FATIMA BIBI W O AJAB KHAN	H NO DD 44 THE MALL ROAD R	LCY	13010013378301	PLS				PKR				939.11		22-May-2008	
121992	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	8230309916519	MUSHTAQ AHMED S O NOOR MOHAMMAD KH	OFFICE NO 8 IST FLOOR NATIO	LCY	13010013398401	PLS				PKR				1,730.17		22-Sep-2008	
121993	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740503114679	DIRECTORATE GENERAL ISI R D SEC	DIRECTORATE GENERAL ISI HA	LCY	13010013413701	PLS				PKR				118.88		28-Nov-2007	
121994	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740506018655	MUHAMMAD HAFEEZ SATTI S O JEHANGIR	SN-710 DHOKE KALA KHAN RAV	LCY	13010013782901	PLS				PKR				1,422.28		28-Jun-2008	
121995	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740506652031	MANZOOR AHMED KHAN S O BASHIR AHMAD	ARTLAND HANDICRAFT FAIZAB	LCY	13010013800601	PLS				PKR				17.03		18-Aug-2008	
121996	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110120222911	TIBREZ LATIF THROUGH LT COL MASOOD	H NOI-F-BLOCK-5 HAMZA CAMP	LCY	13010013846701	PLS				PKR				17,708.10		13-Sep-2008	
121997	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740464134755	MUHAMMAD IQRAZ S O TAJ MOHAMMAD	LPO SURVEY OF PAKISTAN FA	LCY	13010013903801	PLS				PKR				0.15		31-Jul-2008	
121998	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	0021089548619	RIFFAT SULTANA D O MUHAMMAD ASHRAF	PD-432 E STADIUM ROAD RAW	LCY	13010013950001	PLS				PKR				1,648.25		2-May-2008	
121999	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740528065430	RIZWANA HAFEEZ	KK-260-B KHANA KAK RAWALP	LCY	13010013953501	PLS				PKR				12,599.90		3-Jun-2008	
122000	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110141477987	MUHAMMAD ANSAR S O SALEH MOHAMMAD	46-GULISTAN-E-JINNAH MURRE	LCY	13010014018301	PLS				PKR				5,841.50		23-Feb-2008	
122001	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3520228498778	AFSHAN JAVED W O MAJ JAVED ASGHAR	H NO-71 ST-6 NEAR KEEP COO	LCY	13010014086501	PLS				PKR				2,721.99		22-Feb-2008	
122002	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3520015054714	HARIM JAVED D O MAJ JAVED ASGHAR	H NO-71 ST-6SFZ-HAMZA CAMP	LCY	13010014087301	PLS				PKR				3,619.61		27-Feb-2008	
122003	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	0021143062094	HAJI KHALIQDAD KHAN S O GHULAB KHAN	HOUSE N0-DD 216 SHAMSABAD	LCY	13010014146001	PLS				PKR				436.52		15-Sep-2008	
122004	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	5440097344194	NUSRAT MANSOOR W O MANSOOR AHMED	HOUSE NO-F-367 SATTELITE TO	LCY	13010014171601	PLS				PKR				842.33		26-Jun-2008	
122005	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3520214297027	MALIK ATIQUR REHMAN S O MALIK ALLAH	HOUSE NO-27 ST- ALI BAGH KA	LCY	13010014228301	PLS				PKR				1,785.71		12-Jun-2008	
122006	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110164697279	ZUBAIR AHMED S O AURANGZEB	SOHAN PO FAIZABAD TEHSIL D	LCY	13010014245101	PLS				PKR				3,464.77		28-Aug-2008	
122007	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740593701073	MUHAMMAD SOHRAB S O MUHAMMED NAZAR	NW-320--1051 DHOKE KHILOO K	LCY	13010014371001	PLS				PKR				8,849.25		12-Jul-2008	
122008	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740576574550	NOREEN NELUM W O SHAHID JAMIL	H#480,ST#17 SHAHZAD TOWN I	LCY	13010014465501	PLS				PKR				21,427.79		7-Jan-2008	
122009	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110182885213	RAJA MUHAMMAD RIZWAN S O LAL KHAN	VILLAGE RAKHWAL PO NIH ISL	LCY	13010014538001	PLS				PKR				0.01		6-Mar-2008	
122010	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110179945809	KHALID TUFAIL S O MUHAMMAD TUFAIL	H-37 STREET NO-30 G-6-1 3 ISL	LCY	13010014551401	PLS				PKR				2,715.92		29-Feb-2008	
122011	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110178702397	TARIQ HUSSAIN	VILLAGE PO KIJNAH TEHSIL DI	LCY	13010014596701	PLS				PKR				1,579.00		31-Mar-2008	
122012	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740514949363	MUHAMMAD ASHRAF BHATTI	HOUSE NO-14-A SATELLITE TO	LCY	13010014631001	PLS				PKR				166.87		7-Apr-2008	
122013	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740116560387	IBRAR HUSSAIN BHATTI	PTCL DEP CDAS 6TH ROAD RW	LCY	13010014734201	PLS				PKR				666.61		8-Aug-2008	
122014	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740503516135	KHALID AYUB	HOUSE N0-102 MOHALLAH QAY	LCY	13010014880401	PLS				PKR				1,345.44		15-Apr-2008	
122015	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3520015735393	IJAZ AHMAD	I 8 MARKAZ FLAT 6-IST FLOOR	LCY	13010014943401	PLS				PKR				171.35		13-Aug-2008	
122016	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3310021506929	ANWAR MASHI	POST CODE 689 PO BOX 2850 I	LCY	13010014992301	PLS				PKR				0.15		29-Sep-2008	
122017	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740516432454	GULNAZ BIBI	H.NO SN 391 B/10 AWAN COLO	LCY	13010015183201	PLS				PKR				19,490.89		16-Jul-2008	
122018	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110123050097	JAMIL AHMED AWAN	SOHAN P/O FAIZABAD C/O GLO	LCY	13010015260401	PLS				PKR				330.13		26-Sep-2008	
122019	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740589912208	KANVEIZAN JAN	H NO SN 149 STREET NO 5 MO	LCY	13010015290001	PLS				PKR				1,036.24		30-Jul-2008	
122020	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740521206747	ABRAR AHMAD RANA	H NO 212 ALI ABAD PESHAWAR	LCY	13010015343501	PLS				PKR				21,882.78		13-Aug-2008	
122021	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740521942930	MISS SAEEDA BEGUM	MALIK AMIR ALI SN 291 DHOKE	LCY	13010060054601	PLS				PKR				4,700.76		14-May-2008	
122022	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740507967514	MISS RAHILA TABASSUM	SN-416 AWAN COLONY DHOK K	LCY	13017000043401	PLS				PKR				614.62		20-Sep-2008	
122023	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740402600510	RAHEELA BIBI	W/O HAJI MUHAMMAD AYAZ AB	LCY	13017900017801	PLS				PKR				5,132.91		7-Feb-2008	
122024	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740518961015	MUHAMMAD BASHIR & IRSHAD BIBI	SN-92 DHOK KALA KHAN SHAM	LCY	13017900029901	PLS				PKR				615.63		8-Sep-2008	
122025	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740571908998	FAUZIA IBRAR	H NO-212 ALIABAD PESHAWAR	LCY	13017900032901	PLS				PKR				37,919.20		13-Aug-2008	
122026	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740424588988	FOUZIA ABBASI	C/O MUHAMMAD SHABBIR WAJ	LCY	13017900048301	PLS				PKR				1,452.78		21-Apr-2008	
122027	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740505070133	IMTIAZ AHMED	SHOK KALA KHAN RAWALPIND	LCY	13017900055001	PLS				PKR				1,251.18		23-Sep-2008	
122028	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120321106769	MUHAMMAD AKHTAR S/O	DOST MUHAMMAD VILL MOHRA	LCY	13020001915801	PLS				PKR				125.73		24-Mar-2008	
122029	1302	SEHAR MANDI	MIRPUR A.K	AJK	8130153503332	AZRA BIBI D/O M.AFSAR	VILL PATHALI P/O SEHARMAND	LCY	13020002441701	PLS				PKR				7,826.96		15-Sep-2008	
122030	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120210616046	ANEEM BEGUM	SULTAN SKINDAR VILL CHANG	LCY	13020003592701	PLS				PKR				60,374.37		8-Sep-2008	
122031	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120285345031	MR. MUHAMMAD ASIF	VILL SAMALA P.O. GULPUR DIS	LCY	13020003932301	PLS				PKR				2,321.56		23-Sep-2008	
122032	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120254779407	MR ZULFIQAR ALI	VILL & P/O KHAWAS DISTT KOT	LCY	13020004582601	PLS				PKR				686.45		17-Mar-2008	
122033	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120255797884	MST KANIZ FATIMA W/O	MR ZAHID HUSSAIN SHAH VILL	LCY	13020004762501	PLS				PKR				164,950.64		19-Apr-2008	
122034	1302	SEHAR MANDI	MIRPUR A.K	AJK	0070745094954	MRS ZARINA BEGUM W/O M.SADIQ	VILL THAROCHI P/O GULPUR A	LCY	13020005324601	PLS				PKR				9,496.72		21-Aug-2008	
122035	1302	SEHAR MANDI	MIRPUR A.K	AJK	0070753294361	MRS FOKRAJ BEGUM W/O REHMATULLAH	VILL CHANGPUR P/O GULPUR A	LCY	13020005338801	PLS				PKR				6,448.91		21-Aug-2008	
122036	1302	SEHAR MANDI	MIRPUR A.K	AJK	0070759215684	MRS.RAJ BEGUM W/O M.HUSSAIN	VILL CAMP COLONY P/O GULPU	LCY	13020005359701	PLS				PKR				2,113.32		21-Aug-2008	
122037	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120219344657	MRS QURBAN BEGUM W/O M.SADDIQUE	VILL & P/O KAHLANI DISTT KOT	LCY	13020005396401	PLS				PKR				5,433.46		21-Aug-2008	
122038	1302	SEHAR MANDI	MIRPUR A.K	AJK	9140001429493	MR SHAZAD ZAFFAR S/O	MUHAMMAD MAQSOOD VILL MI	LCY	13020005478701	PLS				PKR				5,470.98		16-Feb-2008	
122039	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120211403425	MR. MUHMMAD BASHIR S/O YAQUB	VILL & PO BARALLI C/O SHER Z	LCY	13020005631201	PLS				PKR				129,385.63		15-Apr-2008	
122040	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120382109189	NISAR MEHMOOD S/O KAMALKHAN	VILLAGE JHANDA P/O SEHARM	LCY	13020005796301	PLS				PKR				12,506.93		25-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122041	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120357759791	WARASAT KHAN S/O ABDULLAH	VILLAGE JHANDA P/O SEHARM	LCY	13020005797101	PLS				PKR				397.99		26-Apr-2008	
122042	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120370707953	MUHAMMAD RAUF KHAN	VILLAGE & P/O SEHAR MANDI T	LCY	13020005887301	PLS				PKR				11,157.83		22-Apr-2008	
122043	1304	RANIPUR RIYASAT	SUKKUR	SD	4520814446041	MR ARBAB ALI S/O ALAM SHAH	INDUS GAS COMPANY RANIPU	LCY	13040001892701	PLS				PKR				73.99		19-Feb-2008	
122044	1304	RANIPUR RIYASAT	SUKKUR	SD	4520856547327	MR MUHAMMAD ILYAS S/O IMAM DIN	VILLAGE IMAM DIN ARAIN P/O R	LCY	13040003047101	PLS				PKR				1.93		5-Sep-2008	
122045	1304	RANIPUR RIYASAT	SUKKUR	SD	4520597527787	MR NABI BUX S/O GHOUS BUX	VILLAGE GUL MUHAMMAD BUG	LCY	13040004661101	PLS				PKR				125.05		10-Mar-2008	
122046	1304	RANIPUR RIYASAT	SUKKUR	SD	4520862044163	IMDAD ALI S/O GULAB KHAN SOLANGI	VILL MALHEERANI SOLANGI BO	LCY	13040006340901	PLS				PKR				824.22		5-Sep-2008	
122047	1304	RANIPUR RIYASAT	SUKKUR	SD	5206177598613	MR MOHAMMAD HALEEM S/O ALLAH DITO	C/O ATTA MUHAMMAD CHAKRA	LCY	13040007393601	PLS				PKR				50.47		4-Aug-2008	
122048	1304	RANIPUR RIYASAT	SUKKUR	SD	4520811240401	MR QURBAN ALI S/O GUL MUHAMMAD	GOTH KHAKE P.O GADIJI DIST	LCY	13040007621301	PLS				PKR				7.04		5-Sep-2008	
122049	1304	RANIPUR RIYASAT	SUKKUR	SD	4520846715578	MISS ZURIAT D/O SHAH MUHAMMAD	VILLAGE MUHD HASSAN QURE	LCY	13040007643001	PLS				PKR				225.13		5-Jun-2008	
122050	1304	RANIPUR RIYASAT	SUKKUR	SD	4520888837822	BIBI ZAIB UNISA	HOUSE NO T.CR H-601 MUHALL	LCY	13040015088701	PLS				PKR				206.38		10-Jul-2008	
122051	1304	RANIPUR RIYASAT	SUKKUR	SD	0044058147306	MST AMUL KHATOON W/O MIR MUHAMMAD	VILL BHELLAR P.O RANIPUR TA	LCY	13040015474801	PLS				PKR				3,178.02		26-Jul-2008	
122052	1304	RANIPUR RIYASAT	SUKKUR	SD	0044068248152	MST GHULAM ZAINAB WATNI	VILL LAL WATNI P.O RANIPUR D	LCY	13040015707601	PLS				PKR				4.56		5-Sep-2008	
122053	1304	RANIPUR RIYASAT	SUKKUR	SD	0044065142396	S.ASHIQUE MUHDDIN	PIR ABDUL JABBAR SHAH MUH	LCY	13040015736401	PLS				PKR				13,612.02		3-Sep-2008	
122054	1304	RANIPUR RIYASAT	SUKKUR	SD	4530245666425	MR ALLAH DINO	VILLAGE HALLANI SAYED MUHA	LCY	13040015741901	PLS				PKR				705.07		3-Jul-2008	
122055	1304	RANIPUR RIYASAT	SUKKUR	SD	0043902371414	MR MUKHTIAR S/O ALI KHAN KANHAR	VILL HASOO KHAN KANHAR P.O	LCY	13040015744301	PLS				PKR				2.54		5-Sep-2008	
122056	1304	RANIPUR RIYASAT	SUKKUR	SD	4520221608053	MR ARSHAD ALI S/O HADI BUX	H NO 1138 MUHALLAH MEMON	LCY	13040015745101	PLS				PKR				2.54		5-Sep-2008	
122057	1304	RANIPUR RIYASAT	SUKKUR	SD	0044072145695	MR MUHAMMAD RAMZAN S/O KORAL KHAN	MUHALLAH PIR P.O GAMBAT DI	LCY	13040015746301	PLS				PKR				2.54		5-Sep-2008	
122058	1304	RANIPUR RIYASAT	SUKKUR	SD	0044052202820	MR MUHAMMAD BUX S/O MUHD RAMZAN	MUHALLAH SHAIKH TALUKA GA	LCY	13040015747801	PLS				PKR				2.54		5-Sep-2008	
122059	1304	RANIPUR RIYASAT	SUKKUR	SD	0044086065661	MASTER AFSAR ALI	P.O GADEJI TALL SOBHODERO	LCY	13040015755701	PLS				PKR				1.73		5-Sep-2008	
122060	1304	RANIPUR RIYASAT	SUKKUR	SD	0046453531079	MR KHUDA BUX S/O ABDUL AZIZ	RANIPUR SUGAR MILL PVT RAN	LCY	13040015914101	PLS				PKR				12.38		5-Sep-2008	
122061	1304	RANIPUR RIYASAT	SUKKUR	SD	4520805090933	PIR SYED GH.ALI S/O GH.MUHIDIN	MUHALLA DARGAH SHARIF RA	LCY	13040015975201	PLS				PKR				2.32		5-Sep-2008	
122062	1304	RANIPUR RIYASAT	SUKKUR	SD	4520254088461	MR AB.SHAKOOR S/O LATE ALLAHANDAL	KHAIR SHAH MOHALLAH GAMB	LCY	13040016099501	PLS				PKR				0.20		5-Sep-2008	
122063	1304	RANIPUR RIYASAT	SUKKUR	SD	4130655476125	SAYED ABBAS ALI S/O MUMTAZ ALI	GOTH LOWER SADI P/O KAMAL	LCY	13040016116401	PLS				PKR				0.76		5-Sep-2008	
122064	1304	RANIPUR RIYASAT	SUKKUR	SD	4550474753857	MR GH QADIR S/O SAMANO KHAN	64A FRIENDS CO OPERATIVE S	LCY	13040016152301	PLS				PKR				0.54		5-Sep-2008	
122065	1304	RANIPUR RIYASAT	SUKKUR	SD	4520812600543	MR MOHAMMAD IQBAL S/O DHANI B	REVENUE OFFICE HESCO E RA	LCY	13040016187001	PLS				PKR				5.76		5-Sep-2008	
122066	1304	RANIPUR RIYASAT	SUKKUR	SD	4520894895811	MR GHULAM ASGHAR S/O SAHIB KHAN	GOTH MOLHCEREMI SOLANGI	LCY	13040016240901	PLS				PKR				2,290.66		24-Jun-2008	
122067	1304	RANIPUR RIYASAT	SUKKUR	SD	4550432895467	MIR NISAR ALI S/O MIR HASSAN ALI	P O SOBHODERO DISTT KHAIR	LCY	13040016272101	PLS				PKR				999.14		30-Jun-2008	
122068	1304	RANIPUR RIYASAT	SUKKUR	SD	4520851918604	BIBI AFROZ W/O PIR ABDUL RAZAQ	MOHALLA AHMED PUR RANIPU	LCY	13040016276401	PLS				PKR				15,845.38		27-Sep-2008	
122069	1304	RANIPUR RIYASAT	SUKKUR	SD	4520610309195	HADI BUX S/O NAZAR ALI PHULL	VILL M.HAYAT PHULL P.O TALP	LCY	13040016308401	PLS				PKR				1.79		5-Sep-2008	
122070	1304	RANIPUR RIYASAT	SUKKUR	SD	4406000160185	MR GHULAM ALI S/O MIR MOHAMMAD	VILLAGE JADO MIR KARAM KHA	LCY	13040016375301	PLS				PKR				5,020.75		24-Jun-2008	
122071	1304	RANIPUR RIYASAT	SUKKUR	SD	4408200317014	MRS MAHEED SHAH W/O MUJAHID ALI	PIR MUHALLAH WARD NO 10 D	LCY	13040016381601	PLS				PKR				2.16		5-Sep-2008	
122072	1304	RANIPUR RIYASAT	SUKKUR	SD	4520515131343	MR YAR MUHAMMAD WASSAN	LATIF COLONY OPPOSITE MEH	LCY	13040016441101	PLS				PKR				1,523.11		5-Sep-2008	
122073	1304	RANIPUR RIYASAT	SUKKUR	SD	4520594950377	SHAMSHAD HUSSAIN S/O KHADIM HUSSA	SINDH MEDICAL STORE KUMB	LCY	13040016448901	PLS				PKR				497.43		24-Jun-2008	
122074	1304	RANIPUR RIYASAT	SUKKUR	SD	4520527309991	WAZIR ALI S/O MOLA DAD JAMRO	VILLAGE GUL MUHAMMAD JAM	LCY	13040016488001	PLS				PKR				4,801.22		24-Jun-2008	
122075	1304	RANIPUR RIYASAT	SUKKUR	SD	4520206774295	GULAB KHAN S/O SHER KHAN KURIO	VILLAGE KURIA P/O RIPRI TEH	LCY	13040016495101	PLS				PKR				2.56		5-Sep-2008	
122076	1304	RANIPUR RIYASAT	SUKKUR	SD	4520287909778	MISS RABIA D/O MANZOOR AHMED	NEAR WAPDA HOUSE NO. 85/D	LCY	13040016506801	PLS				PKR				1.82		5-Sep-2008	
122077	1304	RANIPUR RIYASAT	SUKKUR	SD	4520687038785	GHULAM MEHDI S/O G QADIR SODHRO	BFC RANIPUR BODLA MOHALLA	LCY	13040016521801	PLS				PKR				1.23		5-Sep-2008	
122078	1304	RANIPUR RIYASAT	SUKKUR	SD	4520597808211	PATHAN KHAN WASSAN	VILLAGE HAJI NAWAB WASSAN	LCY	13040016526901	PLS				PKR				1.68		5-Sep-2008	
122079	1304	RANIPUR RIYASAT	SUKKUR	SD	4520622695714	AFSHAN KANWAL D/O QADIR BUX	C/O MRS. BILQEES QADIR AWA	LCY	13040016528501	PLS				PKR				1.33		5-Sep-2008	
122080	1304	RANIPUR RIYASAT	SUKKUR	SD	4520817957972	MISS UMBREEN GHANI	SOOMRA MOHALLA P/O RANIP	LCY	13040016529301	PLS				PKR				1.04		5-Sep-2008	
122081	1304	RANIPUR RIYASAT	SUKKUR	SD	4520872651691	AMANULLAH ABBASI	R/VILLAGE WATNI WADA P/O R	LCY	13040016541901	PLS				PKR				2.95		5-Sep-2008	
122082	1304	RANIPUR RIYASAT	SUKKUR	SD	4520892617661	DR ALI HASSAN S/O DUR MUHAMMAD	VILLAGE ALI ABAD TEH SOBHO	LCY	13040016554901	PLS				PKR				4,746.42		24-May-2008	
122083	1304	RANIPUR RIYASAT	SUKKUR	SD	4520840263871	MUHAMMAD URIS S/O ALAN SHAIKH	HEAD QUARTER S S P OFFICE	LCY	13040016620701	PLS				PKR				12.70		5-Sep-2008	
122084	1304	RANIPUR RIYASAT	SUKKUR	SD	4520870999957	S.ALI MADAD S/O GADA HUSSAIN SHAH	SYED MUHALLA GADEJI P/O GA	LCY	13040016626601	PLS				PKR				4,976.63		24-Jun-2008	
122085	1304	RANIPUR RIYASAT	SUKKUR	SD	4520820581621	NIAZ HUSSAIN S/O M.MENHAL SHAIKH	SHAIKH MUHALLA RANIPUR TA	LCY	13040016661701	PLS				PKR				0.72		5-Sep-2008	
122086	1304	RANIPUR RIYASAT	SUKKUR	SD	4520611498195	ZAHID HUSSAIN S/O KHADIM HUSSAIN	REGIONAL PASSPORT OFFICE	LCY	13040016666801	PLS				PKR				492.53		11-Mar-2008	
122087	1304	RANIPUR RIYASAT	SUKKUR	SD	4520380520701	M.SHOAIB S/O M.ASHRAF FAROOQI	H.NO. 181MUHALLA CHOORI GA	LCY	13040016674701	PLS				PKR				4,893.93		24-Jun-2008	
122088	1304	RANIPUR RIYASAT	SUKKUR	SD	4520368089189	GUL MUHD S/O ABDULLAH KURIO	VILLAGE KURIA P.O RIPRI TALL	LCY	13040016679801	PLS				PKR				0.30		5-Sep-2008	
122089	1304	RANIPUR RIYASAT	SUKKUR	SD	4520308184779	ALLAH DINO S/O HASHIM KURIO	ALTAF COLONY BURTO MUHALL	LCY	13040016680001	PLS				PKR				0.94		5-Sep-2008	
122090	1304	RANIPUR RIYASAT	SUKKUR	SD	4530265504360	MISS MARIA D/O HUBATULLAH SOOMRO	QURESHI MUHALLA RANIPUR V	LCY	13040016700301	PLS				PKR				2.05		5-Sep-2008	
122091	1304	RANIPUR RIYASAT	SUKKUR	SD	4550118062826	GH SAKINA D/O ARBAB ALI MANGI	H.NO. 222/49 MANGI MUHALLA	LCY	13040016711701	PLS				PKR				3.16		5-Sep-2008	
122092	1304	RANIPUR RIYASAT	SUKKUR	SD	4520862527458	AQEELAN KHUHRO W/O IMDAD ALI	KHUHRA MUHALLA VILLAGE BI	LCY	13040016717601	PLS				PKR				2.23		5-Sep-2008	
122093	1304	RANIPUR RIYASAT	SUKKUR	SD	4520598963260	JAMILA W/O LATE NOOR AHMED SAHITO	VILLAGE MULKO WAHAN P.O R	LCY	13040016723901	PLS				PKR				54,636.28		25-Aug-2008	
122094	1304	RANIPUR RIYASAT	SUKKUR	SD	4250115997615	ABDUL HAMEED SHAIKH	VIL MALHEERANI SOLANGI P.O	LCY	13040016727101	PLS				PKR				6.58		5-Sep-2008	
122095	1304	RANIPUR RIYASAT	SUKKUR	SD	4520850334249	GHAYOOR HUSSAIN MANGI	VILLAGE & P.O GADEJI TALUKA	LCY	13040016736901	PLS				PKR				1.59		5-Sep-2008	
122096	1304	RANIPUR RIYASAT	SUKKUR	SD	4520253050594	HUSNA KHATOON GILAL W/O ALI HASAN	VILLAGE TAGRO P.O RIPRI TAL	LCY	13040016739301	PLS				PKR				3.55		5-Sep-2008	
122097	1304	RANIPUR RIYASAT	SUKKUR	SD	4520565249367	AKKAN SHAR S/O JEEAL SHAR	VILL PAROO KHAN RAJPER P.O	LCY	13040016749901	PLS				PKR				1,170.53		16-Aug-2008	
122098	1304	RANIPUR RIYASAT	SUKKUR	SD	4530297184890	SHAMNAM D/O GH HYDER MAHESSAR	VILLAGE KAMAN MAHESSAR P	LCY	13040016754301	PLS				PKR				1.74		5-Sep-2008	
122099	1304	RANIPUR RIYASAT	SUKKUR	SD	4520227096174	RUQIA BANO SHAIKH	MICRO FINNANCE BANK LTD R	LCY	13040016764901	PLS				PKR				5.89		5-Sep-2008	
122100	1304	RANIPUR RIYASAT	SUKKUR	SD	4520515906897	RIAZ AHMED ARAIN	VILL; M. ISMAIL ARAIN P .O. BO	LCY	13040016767301	PLS				PKR				7.67		5-Sep-2008	
122101	1304	RANIPUR RIYASAT	SUKKUR	SD	4520559647319	GHULAM NABI JAMRO	VILLAGE JHANDO MASHAIKH P	LCY	13040016777901	PLS				PKR				17.84		5-Sep-2008	
122102	1304	RANIPUR RIYASAT	SUKKUR	SD	4520591643297	GULZAR ALI WASSAN	VILLAGE GHULAM HUSSAIN WA	LCY	13040016780701	PLS				PKR				0.69		5-Sep-2008	
122103	1304	RANIPUR RIYASAT	SUKKUR	SD	4520817272345	MAZHAR ALI OTHO	VILLAGE DHEERO WAHAN P.O.	LCY	13040016782301	PLS				PKR				767.82		5-Mar-2008	
122104	1304	RANIPUR RIYASAT	SUKKUR	SD	4520823001414	PARVEEN MALLAH	VILL.BINDI MOTAYO P.O.& TAL	LCY	13040016785801	PLS				PKR				12.70		5-Sep-2008	
122105	1304	RANIPUR RIYASAT	SUKKUR	SD	4520290481610	HAMIDAH BEGUM	KHAWAJA MOHALLA KHUHRA R	LCY	13040016792901	PLS				PKR				3.54		5-Sep-2008	
122106	1304	RANIPUR RIYASAT	SUKKUR	SD	4520206791487	SHAFQUAT HUSSAIN KHAWAJA	KHAWAJA MOHALLA KHUHRA R	LCY	13040016793701	PLS				PKR				4.16		5-Sep-2008	
122107	1304	RANIPUR RIYASAT	SUKKUR	SD	4520655784522	PANAH KHATOON CHANO	VILLAGE MOHSIN SHAH P.O. SS	LCY	13040016797901	PLS				PKR				8,079.37		21-Feb-2008	
122108	1304	RANIPUR RIYASAT	SUKKUR	SD	4520808202212	NAZEERAN	VILLAGE QAZI BHUTTA P.O. SA	LCY	13047100002201	PLS				PKR				9,254.37		31-Jan-2008	
122109	1304	RANIPUR RIYASAT	SUKKUR	SD	4200094520896	HINA	H NO 1219 MEMON MUHALLA G	LCY	13047100004301	PLS				PKR				0.01		1-Sep-2008	
122110	1304	RANIPUR RIYASAT	SUKKUR	SD	4510296434317	MUHAMMAD LAIQUE KALWAR	OFFICE OF THE REVENUE OFF	LCY	13047100005101	PLS				PKR				253.36		8-Feb-2008	
122111	1304	RANIPUR RIYASAT	SUKKUR	SD	4520397708951	MUHAMMAD PARYAL KATOHAR	asdf ased sdaerr	LCY	13047100006101	PLS				PKR				9,453.06		5-Sep-2008	
122112	1304	RANIPUR RIYASAT	SUKKUR	SD	4520805106317	ALI NAWAZ SHAHANI	VILLAGE MIR KHAN SHAHANI P	LCY	13047100006301	PLS				PKR				2,682.61		24-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122113	1304	RANIPUR RIYASAT	SUKKUR	SD	4520622594559	IRSHAD ALI VEESAR	VILLAGE MEHAR VEESAR P.O.S	LCY	13047100006601	PLS				PKR				405.14		5-Sep-2008	
122114	1304	RANIPUR RIYASAT	SUKKUR	SD	4520601356117	KHADIM HUSSAIN SHAR	TALUKA THARI MIRWAH FIRST	LCY	13047100016701	PLS				PKR				683.89		6-Sep-2008	
122115	1304	RANIPUR RIYASAT	SUKKUR	SD	4520805066533	MEER MUHAMMAD SOOMRO	SOOMRA MUHALLA HINGORJA	LCY	13047100018601	PLS				PKR				0.01		31-Jul-2008	
122116	1304	RANIPUR RIYASAT	SUKKUR	SD	4520633530553	INAYAT HUSSAIN KHASKHELY	VILLAGE MATT TALUKA THARI	LCY	13047100025801	PLS				PKR				1,328.56		13-Aug-2008	
122117	1304	RANIPUR RIYASAT	SUKKUR	SD	4520554375061	DILSHAR GAHOO	VILLAGE KHAN MUHAMMAD GA	LCY	13047100025901	PLS				PKR				1,611.68		26-Jun-2008	
122118	1304	RANIPUR RIYASAT	SUKKUR	SD	4520516659133	NAZEER AHMED BOOTA	VILLAGE MUHAMMAD BOOTA P	LCY	13047100036601	PLS				PKR				123.57		25-Aug-2008	
122119	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740507862697	SHABBIR AMAD	HNO 107-D STREET NO 13 TAH	LCY	13050000310301	PLS				PKR				982.12		5-Jan-2008	
122120	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740504595344	KAUSAR PERVEEN	250 A TULSA VILLAGE RAWALP	LCY	13050005984701	PLS				PKR				785.42		25-Sep-2008	
122121	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740503518141	HAZRET MUHAMMAD S O NOOR MUHAMM	H NO 60 TAHLI MOHRI RAWALP	LCY	13050007024801	PLS				PKR				0.01		14-Apr-2008	
122122	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	1310109717275	REHMAT DIN	VILLAGE AND P O LORA TEH AN	LCY	13050007918001	PLS				PKR				2,281.50		14-Jan-2008	
122123	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502204754	S AMINA UMMER	W O KHALID UMMAR 76-18-A ST	LCY	13050008464301	PLS				PKR				11,760.12		19-Apr-2008	
122124	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	1350112904528	SHAZIA NAUREEN	HNO 97 4 ST NO 5 GHOUSIA CH	LCY	13050010511901	PLS				PKR				4,420.26		19-Aug-2008	
122125	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740527399684	SHAMIM AKHTAR	C O PAINTER NAZIR AHMED T N	LCY	13050010870501	PLS				PKR				9,698.96		12-Jul-2008	
122126	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502493292	HUSSAIN BIBI W O MUSHTAQ AHMED	H.NO.67 68 SABZAZAR DHERI H	LCY	13050011813101	PLS				PKR				85.35		27-May-2008	
122127	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740536283802	NASEEM AKHTAR D O MUHAMMAD ISRAIL	H.NO.D-733 SECTOR NO.2 KHA	LCY	13050011993201	PLS				PKR				4,280.33		14-Jul-2008	
122128	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740532815007	MUHAMMAD RIAZ MUGHAL S O SAMUNDAR K	H.NO.666 A MOHALLAH SHEIKH	LCY	13050012067801	PLS				PKR				277.88		1-Aug-2008	
122129	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740553379308	MAHMODA BEGUM	H NO 832 B ST 1 DHERI HASSA	LCY	13050012302601	PLS				PKR				15,685.04		29-Feb-2008	
122130	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740578585208	FEHMIDA YASMEEN FARIDA DOST MUHAMM	H NO 71 TAHLI MOHRI RAWALP	LCY	13050012358201	PLS				PKR				1,159.79		16-Aug-2008	
122131	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3310069043894	SAIRA NASIM	H NO 938 A STREET NO 10 DHE	LCY	13050012363701	PLS				PKR				874.36		20-May-2008	
122132	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740535803751	IBRAR HUSSAIN SHAH S O GULAB SHAH	DHOKE BAHAR SHAH P O SADD	LCY	13050012387001	PLS				PKR				4,761.88		11-Feb-2008	
122133	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740504834273	SAJJAD AHMED BASHIR	H NO 275 F-7 ST BILAL 30 KAM	LCY	13050012388901	PLS				PKR				4,067.18		29-Sep-2008	
122134	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740597408182	PARVEEN AKHTERW O ARIF HUSSAIN	H NO 803 DHOKE SHERA DHER	LCY	13050012418801	PLS				PKR				43.67		13-May-2008	
122135	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740565084892	SHAMIM AKHTAR	H NO 734 DHERI HASSANABAD	LCY	13050012419601	PLS				PKR				42.94		8-Jan-2008	
122136	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740568931171	ZAHID ALI CH.	H NO 10-D LANE NO 8 SHER ZA	LCY	13050012518501	PLS				PKR				7,257.60		6-Jun-2008	
122137	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740503903360	KHADIJA YASMEEN KHAN	CB-154 LANE NO 5 SHER ZAMA	LCY	13050012670601	PLS				PKR				5,913.81		2-Jan-2008	
122138	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740560519891	ABDUL MAJEED RAJA	H NO. 7 5 STREET NO 9 TAHLI M	LCY	13050012778201	PLS				PKR				6,493.79		26-Jul-2008	
122139	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502797704	MEHBOOB SULTANA	HOUSE NO.6 6 1 A - 2 AHATA BA	LCY	13050012843201	PLS				PKR				42.69		24-May-2008	
122140	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740505472295	MUHAMMAD AYUB MST.RAZIA	PLOT NO.1617 STREET NO. 128	LCY	13050012966501	PLS				PKR				3,286.80		28-Jun-2008	
122141	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740508157112	SAIRA BIBI	HOUSE NO. 1 5 A S T R E E T N	LCY	13050012998801	PLS				PKR				43.23		5-Jun-2008	
122142	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740568289672	MAHFOOZ AKHTAR	HOUSE NO. 8 1 5 D H O K E S H	LCY	13050012999601	PLS				PKR				43.21		12-May-2008	
122143	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502634010	ZARWARI BEGUM	HOUSE NO.5 0 2 NEAR PATHAN	LCY	13050013002901	PLS				PKR				43.97		13-May-2008	
122144	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740504120772	SHAMSHAD BEGUM	HOUSE NO. 4 3 6 ORDENANCE	LCY	13050013003701	PLS				PKR				11,651.37		24-Mar-2008	
122145	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740503302703	JAMSHED ALI	39/D. NAURUS COLONY TAHLI M	LCY	13050013152301	PLS				PKR				1,236.53		27-Aug-2008	
122146	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	1310174038745	MOHABAT KHAN	650/F-3 MOHALA SHEIKHAN DH	LCY	13050013153101	PLS				PKR				39,544.01		9-Sep-2008	
122147	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740566915676	MST.NARGIS BEGUM	HOUSE NO. 765/8/Y STREET NO	LCY	13050013170801	PLS				PKR				49.16		14-May-2008	
122148	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502716822	MST GHULAM SAKINA	HOUSE NO. 551 STREET NO. 7	LCY	13050013173201	PLS				PKR				42.69		24-May-2008	
122149	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740514355788	MST.DAULAT BIBI	HOUSE NO. 64, STREET NO. 14	LCY	13050013182001	PLS				PKR				44.89		2-May-2008	
122150	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740531498353	BABAR KHAN	CB 541 ST NO 13 TAHLI MOHRI	LCY	13050013210201	PLS				PKR				2,511.57		8-Aug-2008	
122151	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	6110167067454	MST.NAZARAN BIBI	C/O.MRS.WAQAR UN NISA 49/B	LCY	13050013225901	PLS				PKR				1,195.74		28-Jul-2008	
122152	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740549606084	NASIM GULZAR	C/O MUHAMMAD RASHID HOUS	LCY	13050013227501	PLS				PKR				737.62		9-May-2008	
122153	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740564617508	MST.GHULAM SAIRA	HOUSE NO.76/4-B STREET NO.	LCY	13050013237001	PLS				PKR				15,380.37		12-Jan-2008	
122154	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740534713798	SHAHEEN AKHTAR QURESHI	HOUSE NO. 23-C LANE NO. 6SH	LCY	13050013246801	PLS				PKR				17,016.88		19-May-2008	
122155	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502556280	RIFAT KHAN	HOUSE NO. 15 STREET NO. 1 S	LCY	13050013266901	PLS				PKR				172.07		26-May-2008	
122156	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740522137276	NADIA KASOUR	H NO 162/D ST 15 TALI MOHRI D	LCY	13050013305501	PLS				PKR				86.87		13-Jun-2008	
122157	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740553841560	NASIM A. KHAN	H.NO. 423 MOHALLAH PATHAN	LCY	13050013324801	PLS				PKR				667.96		30-May-2008	
122158	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740562369616	ZUBAIDA BEGUM	97-37 A-2 ST NO 3 NEW ABADI T	LCY	13050013332701	PLS				PKR				101.76		12-May-2008	
122159	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740597519064	SHAHIDA TABASSUM & M. USMAN	H.NO. 229/1 LALAZAR TULSA RO	LCY	13050027011001	PLS				PKR				3,185.58		5-Aug-2008	
122160	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740504626091	ATTA RAS00L/SAFIA BIBI	H NO 97/19 ST NO 5 TAHLI MOR	LCY	13057900015001	PLS				PKR				9,230.36		18-Jan-2008	
122161	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740508951827	MAHBOOB HUSSAIN MALIK/RAZIA BEGUM	H NO 103 ST NO 1 ALI STREET	LCY	13057900028501	PLS				PKR				199.67		30-Aug-2008	
122162	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740527849133	MUHAMMAD ZAMEER	H\NO\1016 DHERI HASSANABA	LCY	13057900033701	PLS				PKR				1,428.85		23-Aug-2008	
122163	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3660270345271	MUHAMMAD AKRAM	HOUSE NO 451/13/1 DHERI HAS	LCY	13057900042701	PLS				PKR				123.15		27-Aug-2008	
122164	1306	GHARMALA	JHELUM	PB	3730122487689	MR MOHAMMAD HANIF S/O MOHAMMAD	ISHAQ VILLAGE DHOKE DHERI	LCY	13060000463201	PLS				PKR				10,885.71		10-Jul-2008	
122165	1306	GHARMALA	JHELUM	PB	3730122600241	ALLAH DITTA S/O FAZAL AHMED	VILL BAIGPUR P/O BEHLOLA DI	LCY	13060001272601	PLS				PKR				1,394.96		19-Apr-2008	
122166	1306	GHARMALA	JHELUM	PB	3730176243432	MRS.NAZIR BEGUM W/O MUHAMMAD	FAYYAZ.VILL P/O GHARMALA D	LCY	13060001293901	PLS				PKR				4,845.45		5-Mar-2007	
122167	1306	GHARMALA	JHELUM	PB	3730133068238	RESHAM BIBI AND RAFTAJ BEGUM	RESHAM BIBI AND RAFTAJ BEG	LCY	13060001440101	PLS				PKR				7,695.63		5-Mar-2007	
122168	1306	GHARMALA	JHELUM	PB	3730192618386	MST AISHA BI W/O CH KHAN	VILL BHATIA P/O BHUMBLE DIS	LCY	13060001649701	PLS				PKR				302.80		28-Mar-2008	
122169	1306	GHARMALA	JHELUM	PB	3730121929363	MOHAMMAD SULTAN S/O PIRAN DITA	VILL & P/O BEHLOLA DISTT JHE	LCY	13060001752501	PLS				PKR				823.45		18-Aug-2008	
122170	1306	GHARMALA	JHELUM	PB	3730144816191	MUKHTAR AHMED S/O DASWADI KHAN	VILL AND P/O BEHCOLA DISTT J	LCY	13060001763901	PLS				PKR				1,543.27		5-Mar-2007	
122171	1306	GHARMALA	JHELUM	PB	3730125029387	ZULFIQAR ALI S/O LAL KHAN	VILL MONAN P/O GHARMALA DI	LCY	13060001992101	PLS				PKR				8,171.96		5-Mar-2007	
122172	1306	GHARMALA	JHELUM	PB	3730122267518	GHULAM RASOOL S/O MAZHAR	HUSSAIN VILL & P/O GHARMAL	LCY	13060002083301	PLS				PKR				15,751.30		23-Apr-2007	
122173	1306	GHARMALA	JHELUM	PB	0022063278947	ALLAHA RAKHA S/O SHER MOHAMMAD	VILL & P/O GHARMALA DISTT J	LCY	13060002099801	PLS				PKR				9,848.38		5-Mar-2007	
122174	1306	GHARMALA	JHELUM	PB	0022040050614	FAZAL MAHMOOD DAD S/O FAZAL DAD	VILL & P/O GHARMALA TEH & D	LCY	13060002434301	PLS				PKR				6,762.16		5-Mar-2007	
122175	1306	GHARMALA	JHELUM	PB	0022089579616	PERVEZ IQBAL S/O MUHAMMAD KHAN	VILL AND P/O BHATTIAN DISTT	LCY	13060002554101	PLS				PKR				7,885.57		5-Mar-2007	
122176	1306	GHARMALA	JHELUM	PB	3730121863455	MOHAMMAD HUSSAIN S/O TALIB ALI	VILL MONAN P/O GHARMALA DI	LCY	13060002567101	PLS				PKR				2,465.80		5-Mar-2007	
122177	1306	GHARMALA	JHELUM	PB	3730122919046	ANZAM MAHMOOD S/O	MUHAMMAD SARWAR VILL JAS	LCY	13060002665201	PLS				PKR				9,464.52		5-Mar-2007	
122178	1306	GHARMALA	JHELUM	PB	3730196868383	SHERAZ AHMED S/O MOHAMMAD ISHAQ	VILL & P/O GHARMALA TEH JHE	LCY	13060002702201	PLS				PKR				56,688.53		22-Mar-2008	
122179	1306	GHARMALA	JHELUM	PB	5140125684331	MR MUHAMMAD AZIM S/O NOOR ALAM	VILL DHOKE MANAWAR P O KA	LCY	13060002765701	PLS				PKR				232.74		26-Apr-2007	
122180	1306	GHARMALA	JHELUM	PB	3730123149139	QAMAR UZ ZAMAN S/O	MOHAMMAD ZAMAN VILL & P/O	LCY	13060002840501	PLS				PKR				11,193.27		5-Mar-2007	
122181	1306	GHARMALA	JHELUM	PB	0022062409798	FIAZ AHMED S/O RIAZ AHMED	VILL CHAK BADOO P/O GHARM	LCY	13060002869201	PLS				PKR				928.68		5-Mar-2007	
122182	1306	GHARMALA	JHELUM	PB	3730134465767	GHOUR ILTAF S/O ILTAF HUSSAIN	VPO GHARMALA TEH JHELUM	LCY	13060003255201	PLS				PKR				5,710.50		5-Mar-2007	
122183	1306	GHARMALA	JHELUM	PB	3730122241410	NAZIR BEGUM W/O	MOHAMMAD ASHFAQ VILL MIA	LCY	13060003270201	PLS				PKR				4,805.57		5-Mar-2007	
122184	1306	GHARMALA	JHELUM	PB	3730121929165	TASAWWAR HUSSAIN S/O	MANSOOR HUSSAIN VILL & P O	LCY	13060003399401	PLS				PKR				4,608.44		27-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122185	1306	GHARMALA	JHELUM	PB	0022085220285	CH GHULAM FAROOQ S/O	CH GHULAM SARWAR VPO GH	LCY	13060003513601	PLS				PKR				5,940.67		5-Mar-2007	
122186	1306	GHARMALA	JHELUM	PB	37301628483 91	MR ALLAH DITTA S/O	SAWAN KHAN VILL MIANA CHA	LCY	13060003657801	PLS				PKR				146.20		7-Mar-2007	
122187	1306	GHARMALA	JHELUM	PB	3730123461049	RAJA BASHIR AHMED S/O	RAJA MUHAMMAD AJAIB VPO M	LCY	13060003808301	PLS				PKR				17,255.79		24-Sep-2008	
122188	1306	GHARMALA	JHELUM	PB	37301282634 77	CH. MUHAMMAD MUNIR AHMAD S/O	CH. ABDUL MAJEED VILL. MON	LCY	13060003859901	PLS				PKR				6,191.95		7-Jan-2008	
122189	1306	GHARMALA	JHELUM	PB	0022067409799	MR EJAZ AHMED S/O	MR MUHAMMAD RIAZ VILL CHA	LCY	13060003986801	PLS				PKR				5,421.78		5-Mar-2007	
122190	1306	GHARMALA	JHELUM	PB	37301671279 39	ZAHEER UL QAMAR	MR. QAMAR UL ZAMAN VILL AN	LCY	13060003989201	PLS				PKR				1,684.79		5-Mar-2007	
122191	1306	GHARMALA	JHELUM	PB	3730194697171	MR MUNAWAR HUSSAIN S/O	MR FATEH MUHAMMAD VILL AN	LCY	13060004015001	PLS				PKR				8,698.52		15-Apr-2008	
122192	1306	GHARMALA	JHELUM	PB	0022067034343	MST ZAITOON AKHTAR W/O	MR ASJAD MAHMOOD VILL BAI	LCY	13060004025601	PLS				PKR				5,144.50		5-Mar-2007	
122193	1306	GHARMALA	JHELUM	PB	37301235087 39	MR TARIQ MAHMOOD	S/O MR MUHAMMAD DEEN VILL	LCY	13060004108701	PLS				PKR				4,767.73		5-Aug-2008	
122194	1306	GHARMALA	JHELUM	PB	3730119691796	MST MUNNI RAZA W/O	MR MANZOOR RAZA VILL AND	LCY	13060004187201	PLS				PKR				1,337.91		5-Mar-2007	
122195	1306	GHARMALA	JHELUM	PB	37301229760 33	ZAMEER AHMED BUTT	S/O ADALAT KHAN VILL KANTR	LCY	13060004218601	PLS				PKR				6,936.21		5-Mar-2007	
122196	1306	GHARMALA	JHELUM	PB	3730108712809	NAZAKAT HUSSAIN	S/O MOHAMMAD ASHRAF VILL	LCY	13060004266001	PLS				PKR				5,585.21		5-Mar-2007	
122197	1306	GHARMALA	JHELUM	PB	37301702385 94	IFTIKHAR ALI AND NASEEM ALI E/S	VILLGE GHARMALA P.O.GHARM	LCY	13060004267901	PLS				PKR				9,231.74		31-Mar-2007	
122198	1306	GHARMALA	JHELUM	PB	37301222745 35	MUHAMMAD MAROOF AHMED	VILL CHITTAN P O GHARMALA	LCY	13060004395601	PLS				PKR				4,745.97		5-Mar-2007	
122199	1306	GHARMALA	JHELUM	PB	3730121929417	MATLOOB HUSSAIN S/O M ALAM	VILL BEHLOLA P O BEHLOLA DI	LCY	13060004411701	PLS				PKR				0.01		23-Sep-2008	
122200	1306	GHARMALA	JHELUM	PB	9119362742103	ABDUL QADOOS.	CHAK ISSA P O KALA GUJRAN	LCY	13060004461401	PLS				PKR				6,941.28		5-Mar-2007	
122201	1306	GHARMALA	JHELUM	PB	0045087462000	FUQRAJ BEGUM W/O HAKIM ALI	VILL GHARMALA P O GHARMAL	LCY	13060004476001	PLS				PKR				12,987.83		5-Mar-2007	
122202	1306	GHARMALA	JHELUM	PB	37301219287 91	JAVED AHMED S/O GHULAM AHMED	VILL BHATIA P O GHARMALA DI	LCY	13060004478701	PLS				PKR				634.43		5-Mar-2007	
122203	1306	GHARMALA	JHELUM	PB	3730173686317	JAVED NASEER S/O NASEERUD DIN	UNION COUNCIL MONAN DISTT	LCY	13060004538201	PLS				PKR				1,371.81		24-Jul-2008	
122204	1306	GHARMALA	JHELUM	PB	37301326498 22	ROBINA KAUSAR	W/O ABRAR HUSSAIN VILL CHA	LCY	13060004548801	PLS				PKR				9,556.77		5-Mar-2007	
122205	1306	GHARMALA	JHELUM	PB	3730123572201	SAGHIR AHMED	P.O. BEHLOLA, VILLAGE BAIGP	LCY	13060004667801	PLS				PKR				543.86		30-Apr-2008	
122206	1306	GHARMALA	JHELUM	PB	37301774498 92	NASAR AKHTAR	NAI ABADI MONAN P.O.GHARM	LCY	13060004833301	PLS				PKR				0.01		28-Jun-2007	
122207	1306	GHARMALA	JHELUM	PB	3730155351127	KARIM DAD&SAKINA BIBI	ROHTAS ROAD GHARMALA DIS	LCY	13060004839201	PLS				PKR				2,026.08		2-Jan-2008	
122208	1306	GHARMALA	JHELUM	PB	3730165061764	NAEEM AKHTAR	SUBHAN P.O.KASSANA TEH.KH	LCY	13067100002701	PLS				PKR				0.01		22-May-2007	
122209	1306	GHARMALA	JHELUM	PB	3730135361167	QABIR HUSSAIN BASHIR	VILL.GHARMALA P.O.GHARMAL	LCY	13067100008901	PLS				PKR				928.17		31-Oct-2007	
122210	1306	GHARMALA	JHELUM	PB	3730189620551	MUHAMMAD YOUSAF	VILL.GHARMALA P.O.GHARMAL	LCY	13067100010401	PLS				PKR				241.70		24-Mar-2008	
122211	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230280982461	MR MOHAMMAD WASEEM	BAIT MIR HAZAR TEH JATOI	LCY	13070000488801	PLS				PKR				3,129.00		27-Feb-2008	
122212	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230215008775	LAL HUSSAIN	BASTI ALL BUX P.O BEELI WAL	LCY	13070001402001	PLS				PKR				1,442.43		29-Feb-2008	
122213	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230217379941	MUHAMMAD SADIQ S/O KHUDA BUX	SHARIF WALA MIR HAZAR TEH	LCY	13070001871901	PLS				PKR				1,077.58		26-Jun-2008	
122214	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230239534278	MST MEHRAN W/O MUHAMMAD EISA	WARIAN WALA P/O MIR HAZAR	LCY	13070001911301	PLS				PKR				317.40		17-May-2008	
122215	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230216662014	LAL KHATOON	BASTI LASKANI P.O BAIT DARY	LCY	13070001944401	PLS				PKR				275.63		2-Jun-2008	
122216	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230263059663	ASGHAR ALI S/O MUHAMMAD SIDDIQUE	BASTI BASHIR AHMAD BHINDA	LCY	13070002095901	PLS				PKR				2,183.53		16-Aug-2008	
122217	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230259498183	GHULAM MUHAMMAD	BASTI SHARIF WALA BAIT MIR	LCY	13071000006701	PLS				PKR				584.12		13-Jun-2008	
122218	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230280431125	ABDUL HAQ	BASTI LASKANI MIR HAZAR TEH	LCY	13071100008901	PLS				PKR				164.25		21-May-2008	
122219	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3210244772339	MUHAMMAD YOUSAF	BQAIT CHAIN WALA NEAR BAST	LCY	13071100019901	PLS				PKR				1,357.34		31-Mar-2008	
122220	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230230260813	ABDUL HAMEED	BEELAY WALA NEAR MASJID N	LCY	13071100024701	PLS				PKR				2,162.52		9-Jul-2008	
122221	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230297059511	MUHAMMAD RAMZAN	CHAH DHORAY WALA BAIT HAZ	LCY	13071100031701	PLS				PKR				0.04		29-Jul-2008	
122222	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	4250124717199	MUHAMMAD NADEEM	BAIT SIAL P/O.HEAD BIKAYENI	LCY	13071100031801	PLS				PKR				1,095.77		6-Jun-2008	
122223	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110113120521	MUHAMMAD RAMZAN S/O MUHAMMAD AYUB	VILL PO HUMAK ISLAMABAD	LCY	13080000336001	PLS				PKR				16,722.19		21-May-2008	
122224	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110153542353	MOHAMMAD SADIQ S/O BALOCH KHAN	VILLAGE RAJWAL P O HUMAK D	LCY	13080000769001	PLS				PKR				0.01		3-Jun-2008	
122225	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740502208549	FAZAL DAD	P O DHERI SUB P O CHOKIR TE	LCY	13080001076501	PLS				PKR				436.30		23-Jul-2008	
122226	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110123843611	MUHAMMAD SIDDIQUE S/O FATEH KHAN	VILL RAJWAL P O HUMAK	LCY	13080001232501	PLS				PKR				534,301.88		3-Sep-2008	
122227	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110119583991	ZIAFAT ALI	MOHRA NAGYAL SWAN CAMP R	LCY	13080001500801	PLS				PKR				11,919.90		19-Apr-2008	
122228	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110139668647	AZIZ UN NISA	MOHRA NAGYAL SWAN CAMP R	LCY	13080001509801	PLS				PKR				21,756.07		3-Apr-2008	
122229	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110118940179	SHERAZ AKHTAR	MOHRA NAGYAL SWAN CAMP	LCY	13080001509901	PLS				PKR				138.73		20-Aug-2008	
122230	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0010166365307	MUHAMMAD RAMZAN S/O BALUCH KHAN	VILLAGE RAJWAL P/O HUMAK D	LCY	13080002135701	PLS				PKR				42,064.41		29-Aug-2008	
122231	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0021489313218	RIAZ BEGUM W/O AKHTAR M.SADIQ	VILL JABRO DARVESH TEH.AND	LCY	13080002324801	PLS				PKR				10,615.23		26-Apr-2008	
122232	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0021085192205	MR RAZAQ HUSSAIN S/O GHULAM NABI	VILLAGE MOHRA TULA P/O ATT	LCY	13080002838201	PLS				PKR				22,135.63		21-May-2008	
122233	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0022993040457	MST KHALIDA PARVEEN	NAT ABADE POST OFFICE MOD	LCY	13080003111801	PLS				PKR				5,166.62		30-Jul-2008	
122234	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0010176531863	MST NUSRAT PARVEEN	HOUSE NO.745 MODEL TOWN D	LCY	13080003558601	PLS				PKR				3,500.96		7-Aug-2008	
122235	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0010160508612	MAQSOODA BAGUM	VILL GOHRA SYEDAN P/O HUM	LCY	13080003634601	PLS				PKR				50,327.88		10-May-2008	
122236	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110119444485	MR HAMID PERVEZ	C/O M/S PHARMACIA AND UP J	LCY	13080003731201	PLS				PKR				4,087.30		5-Jul-2008	
122237	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740505770806	MST IRFANA D/O MUHAMMAD ARIF	G/O PHARMACIA & UP JOHN P	LCY	13080003794301	PLS				PKR				5,881.47		6-Sep-2008	
122238	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0021679311431	SOHAIL MAQSOOD	VILL & P/O HUMAK DISTT ISLA	LCY	13080003993601	PLS				PKR				19,830.88		13-May-2008	
122239	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0020569050145	ALLAH BUXHSH	C/O SAJID MAHMOOD MOHRA N	LCY	13080004351901	PLS				PKR				4,913.05		25-Aug-2008	
122240	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3720220210237	MAHFOOZ S/O AURANGZAD	VPO PIDH TEH CHOA SAIDAN S	LCY	13080004365701	PLS				PKR				1,095.39		14-Jun-2008	
122241	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110118648072	MST ZAIB UN NISA W/O BASHIR AHMED	MOHRA NAGYAL SWAN CAMP R	LCY	13080004407801	PLS				PKR				1,408.60		17-Jun-2008	
122242	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0021488032988	KHALID MEHMOOD	VPO PIND JATLA TEH & DISTT R	LCY	13080004474101	PLS				PKR				15,609.01		14-Apr-2008	
122243	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3320137145107	MUHAMMAD RIAZ	C/O 9 L C T COY N L C SWAN C	LCY	13080004858201	PLS				PKR				2,335.93		27-Sep-2008	
122244	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740137647267	MUHAMMAD KHALID	C/O 9 L C T COY N L C SWAN C	LCY	13080004871601	PLS				PKR				1,248.33		27-Jun-2008	
122245	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0027960588931	SHER MUHAMMAD	C/O 9 LIQUID TRANSPORT COP	LCY	13080004878301	PLS				PKR				0.01		16-Jul-2008	
122246	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3710419707695	AMIR KHAN	C/O 9 L C T COY N L C SWAN C	LCY	13080004891701	PLS				PKR				3,337.98		16-Jul-2008	
122247	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3720314785843	MUMRAIZ KHAN	9 LIQUID L C T COY NLC SWAN	LCY	13080004899201	PLS				PKR				1,585.25		17-May-2008	
122248	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3330121125517	TARIQ MAHMOOD	HOUSE NO.P-75 STREET NO.03	LCY	13080004908201	PLS				PKR				577.01		1-Sep-2008	
122249	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3330150193445	MR SHAHID MEHMOOD CHEEMA	HOUSE NO. 8/A ST NO. 33 F-8/1	LCY	13080004939701	PLS				PKR				2,884.41		28-Apr-2008	
122250	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	1610222793063	MUHAMMAD RIAZ	9 L.C.T COLONY NLC SAWAN C	LCY	13080004941701	PLS				PKR				1,569.47		30-Apr-2008	
122251	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3730393156465	JEHANGIR AHMED	LCC1 NLC OPPOSITE BACHA JA	LCY	13080004960001	PLS				PKR				1,115.15		16-Jul-2008	
122252	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3420128638191	RIZWAN NASEEM	C/O 9-L.C.T COY N.L.C SWAN C	LCY	13080004995701	PLS				PKR				357.36		12-Aug-2008	
122253	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3440319053359	SAFDAR IQBAL	C/O 9.L.C.T. COY N.L.C SWAN C	LCY	13080005006501	PLS				PKR				2,871.35		1-Aug-2008	
122254	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3530179805733	MOHAMMAD RIAZ AZAD	C/O 9.L.C.T COY N.L.C SWAN C	LCY	13080005028201	PLS				PKR				783.80		2-Aug-2008	
122255	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3120213691361	MOHAMMAD IQBAL	C/O 9 L.C.T COY N.L.C.SWAN C	LCY	13080005029001	PLS				PKR				302.90		19-Jun-2008	
122256	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3710572682393	RASHID MEHMOOD	VILLAGE & P.O IKHLAS TEH PIN	LCY	13080005030201	PLS				PKR				221.14		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122257	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110179298912	MST RAGZANA BIBI	MOHRA KALU P.O HUMAK DITT	LCY	13080005031001	PLS				PKR				19,992.69		3-Jul-2008	
122258	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740522484371	MALIK PERVIAZ AKHTER	VILLAGE GHOURA GUJARAN P	LCY	13080005060901	PLS				PKR				167.53		27-Aug-2008	
122259	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3710212753481	NAEEM KHAN S/O AYUB KHAN	C/O 9.L.C.T COY N.L.C SWAN C	LCY	13080005087701	PLS				PKR				2,009.50		19-Jul-2008	
122260	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3730123560191	GHULAM ABBAS	C/O 9 L C T NLC SWAN CAMP R	LCY	13080005101101	PLS				PKR				219.68		2-May-2008	
122261	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	2420269351109	AMANULLAH	C/O 9LCT NLC SWAN CAMP RA	LCY	13080005134201	PLS				PKR				3,468.30		27-Aug-2008	
122262	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3530230459043	MUHAMMAD ASLAM	CHAK 57 J.B. TEHSIL DISTT FA	LCY	13080005164901	PLS				PKR				426.37		16-Aug-2008	
122263	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740587902513	MUHAMMAD MUSHTAQ	BAMBLA KIANT P/O HUMAK TEH	LCY	13080005226001	PLS				PKR				1,902.85		11-Jun-2008	
122264	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740559622211	BASHARAT MAHMOOD	VILL TOPE KALIAL P O JAHMAT	LCY	13080005315401	PLS				PKR				3,112.49		29-Sep-2008	
122265	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	4550493372469	NAZAR HUSSAIN ZAHID	MOZA,KARAM DAD QURESHI P/	LCY	13080005350501	PLS				PKR				608.69		17-Sep-2008	
122266	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110170530724	MST ARIF BI BI	MOHRA NAGYAL SWAN CAMP C	LCY	13080005356401	PLS				PKR				9,421.21		8-Mar-2008	
122267	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	4230164959027	TALIB HUSSAIN	CHANNI ALAMSHER VIA SAGRI	LCY	13080005374901	PLS				PKR				6,216.92		29-Sep-2008	
122268	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3720115992439	TASAWAR HUSSAIN	132 KVA GRID STATION SWAN	LCY	13080005446601	PLS				PKR				206.23		1-Sep-2008	
122269	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740533344931	ASHIQ HUSSAIN AND RASHADA	MOHRA TULA P/O ATTOCK OIL	LCY	13080005448201	PLS				PKR				137.12		4-Sep-2008	
122270	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3710116640291	MAIN MUHAMMAD TAFUIL	LAHORE HIGH COURT RAWALP	LCY	13080005465901	PLS				PKR				245.15		1-Mar-2008	
122271	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110198819685	MUHAMMAD SARWAR	MOHRA NAGYAL SWAN CAMP C	LCY	13080005469101	PLS				PKR				5,218.74		15-Mar-2008	
122272	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110120087801	HABIB AHMAD	HABIB ENGG. RAWAT	LCY	13080005483301	PLS				PKR				1,363.39		18-Aug-2008	
122273	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3730146640529	HASSN NASEER	9 LCT NLC G T ROAD SWAN CA	LCY	13080005622701	PLS				PKR				17,812.55		30-May-2008	
122274	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	8110202514885	MUHAMMAD ALTAF	9 LCT NLC H Q SWAN CAMP	LCY	13080005643601	PLS				PKR				13,497.16		25-Feb-2008	
122275	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3410214161201	MUJAHID HUSSAIN	9 LCT NLC G TROAD SWAN CA	LCY	13080005655801	PLS				PKR				586.16		13-Jun-2008	
122276	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	4830307117833	MUNAWAR HUSSAIN	9 L C T COY N L C SWAN CAMP	LCY	13080005662901	PLS				PKR				1,742.73		16-Jul-2008	
122277	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	4550255747257	MUHAMMAD YASEEN	9 LCT NLC GT ROAD SWAN CA	LCY	13080005702301	PLS				PKR				194.91		28-Jun-2008	
122278	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3820250778505	SAFDAR HUSSAIN	9 LCT NLC G TROAD RAWALPIN	LCY	13080005737001	PLS				PKR				264.35		15-Aug-2008	
122279	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	1420283025145	ABDUL MALOOK	9 LCT NLC GT ROAD RAWALPIN	LCY	13080005740901	PLS				PKR				1,056.97		16-Jul-2008	
122280	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3650187400413	NAEEM TAHIR	TG II NLC SWAN CAMP RAWALP	LCY	13080005755501	PLS				PKR				314.92		4-Jun-2008	
122281	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	1430154208335	SHOIAB ANWAR	TG II NLC SWAN CAMP RAWALP	LCY	13080005798101	PLS				PKR				2,670.94		26-Apr-2008	
122282	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3650122094201	ASAD MEHMOOD	TG II NLC SWAN CAMP RAWALP	LCY	13080005815001	PLS				PKR				434.27		1-Aug-2008	
122283	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3440369873405	FAIZ AHMED	NEAR MASJID MOHRA NAGYAL	LCY	13080005838601	PLS				PKR				3,319.31		16-Aug-2008	
122284	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740549942545	ASHIQ HUSSAIN	VILLAGE KHARKAN PO KHARKA	LCY	13080005857901	PLS				PKR				0.04		22-Sep-2008	
122285	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740563711035	QAISER MEHMOOD/ M. MASOOD	MOHALLA 1 MOHRA TILA ATTO	LCY	13080005860701	PLS				PKR				1,159.04		5-Jul-2008	
122286	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110125863995	MUHAMMAD RAZZAQ	MOHRA KALU PO HUMAK	LCY	13080005931601	PLS				PKR				1,172.57		7-Aug-2008	
122287	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740574510107	FAQIR HUSSAIN	HAJI MOHABAT KHAN COLONY	LCY	13080010020001	PLS				PKR				20,743.40		17-May-2008	
122288	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3440216768485	GHULAM SHABBIR	C/O SWAN VIEW FIILIN STATIO	LCY	13080010073201	PLS				PKR				913.29		25-Mar-2008	
122289	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110132327758	ZAIB UN NISA	GORA SYEDAN PO HUMAK	LCY	13080010094101	PLS				PKR				224.62		10-Apr-2008	
122290	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110148194375	RAJA GULFRAZ HUSSAIN	VILLAGE CHAK BHIMBER TARA	LCY	13080010142501	PLS				PKR				580.19		19-Aug-2008	
122291	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740579981203	CH. MUHAMMAD LATIF	HOUSE # DD-261 MOHALLA CH	LCY	13080015109101	PLS				PKR				8,000.50		7-May-2008	
122292	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110185469851	MR GHULAM RASOOL SO LAL HUSSAIN	VILLAGE RAJWAR PO HUMAK D	LCY	13080060029601	PLS				PKR				5,509.88		25-Sep-2008	
122293	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313485393	MUHAMMAD ARSHID S/O FAZIL M	PEER ABDUL REHMAN JHANG	LCY	13110000647101	PLS				PKR				1,910.49		5-Mar-2007	
122294	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320346040834	SUGHRAN MAI WD/O MANZOOR	MOUZA PO PEER ABDUL REHM	LCY	13110003783101	PLS				PKR				117.22		31-May-2008	
122295	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320319396511	MULAZIM HUSSAIN S/O ALLAH DITTA	ADDA PEER ABDUL REHMAN D	LCY	13110003785801	PLS				PKR				281.72		29-Aug-2008	
122296	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320405650380	SHAMIM AMAI WD/O MUHAMMAD NAWAZ	CHAK NO 3/R-P-O PIR ABDUL R	LCY	13110003810601	PLS				PKR				203.06		11-Jun-2008	
122297	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320341625258	AZIZ MAI WD/O MUHAMMAD BAKHSH	CHAK NO 3/3R P/O PIR ABDUL R	LCY	13110003811401	PLS				PKR				91.23		11-Jun-2008	
122298	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320367942719	GHULAM SARWAR SO PEHALWAN	CHAK NO 3/3 R PIR ABDULRAH	LCY	13110003819401	PLS				PKR				174.84		12-Jun-2008	
122299	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320405698540	ZOBADA WO MUHAMMAD HAYAT	CHAH PIR WAL MOUZA PIR ABD	LCY	13110004090601	PLS				PKR				89.79		28-May-2008	
122300	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313510026	BAKHAT BHARRY W/O ABDUL RASHID	BASTI SIDDIQUE ABAD PO PEE	LCY	13110004137801	PLS				PKR				89.09		28-May-2008	
122301	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320248623098	SAEEDA KOUSAR DO GHULAM MUHAMMAD	MOHALLAH SAEED ABAD TEH A	LCY	13110004215801	PLS				PKR				200.44		25-Aug-2008	
122302	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313443513	HAQ NAWAZ SO FAQIR MUHAMMAD	CHAK NO 9/3L PIR ABDUL REH	LCY	13110004279301	PLS				PKR				5,636.80		22-Mar-2008	
122303	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320388810699	MR RAFIQUE	CHAK NO 3/3 R PIR ABDUL RAH	LCY	13110004409601	PLS				PKR				259.53		11-Jun-2008	
122304	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320355650583	MUHAMMAD EJAZ S/O GHULAM ALI	MAUZA DARAGE WALA P/O GA	LCY	13110004506201	PLS				PKR				474.90		15-Jul-2008	
122305	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320328377247	JAVED IQBAL S/O NAZAR HUSSAIN	CHAK NO 4/3R PEER ABDUL RE	LCY	13110004634801	PLS				PKR				821.19		23-Feb-2008	
122306	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320308266550	FARKHANDA IRSHAD W/O NAWAZ KHAN	CHAHNO 175JB P/O SAME TEH	LCY	13110004782801	PLS				PKR				3,306.71		10-Jul-2008	
122307	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313936893	BILAL MEHDI S/O BASHIR HUSSAIN	CHAH WAN P/O PIR ABDUL REH	LCY	13110004799001	PLS				PKR				224.91		21-Feb-2008	
122308	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320377949954	SHAHZAD MAI W/O MIR DAD	CHAK NO 3/3RPO PIR ABDUL R	LCY	13110004831901	PLS				PKR				122.26		11-Jun-2008	
122309	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320373509283	MULAZIM HUSSAIN S/O MACHIA	CHAK NO 3/3R P/O PIR ABDUL R	LCY	13110004832801	PLS				PKR				122.24		11-Jun-2008	
122310	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320322165634	QAMAR SULTANA W/O KHAWAR HUSSAIN	ZAFAR ABAD OLD CHINIOT RO	LCY	13110004847401	PLS				PKR				2,498.64		8-Jan-2008	
122311	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313848532	NIAMAT MAI W/O GHULAM HASSAN	EID GAH PIR ABDUL REHMAN T	LCY	13110004870301	PLS				PKR				120.15		29-May-2008	
122312	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320314479185	ZAFAR ALI S/O MANZOOR HUSSAIN	RURAL HEALTH CENTRE GARH	LCY	13110004975101	PLS				PKR				25.02		26-Mar-2008	
122313	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320321078481	MUREED HUSSAIN S/O ALLAHWASAYA	CHAK NO3/3R P/O PEERABDUL	LCY	13110005008701	PLS				PKR				3,471.47		6-Jun-2008	
122314	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320249605647	MUHAMMAD ILYAS S/O ABDUL STAR	MOUZA RODU SULTAN TEH JHA	LCY	13110005011501	PLS				PKR				559.44		6-Mar-2008	
122315	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320319391401	MUHAMMAD RAFIQUE S/O IMAM BUX	MOUZA PIR ABDUL REHMAN TE	LCY	13110005013101	PLS				PKR				989.04		29-May-2008	
122316	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320403520881	GHULAM FARID S/O MUHAMMAD INAYAT	MOUZA PIR ABDUL REH MAN T	LCY	13110005137201	PLS				PKR				291.22		29-May-2008	
122317	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320328695052	GHULAM BANO W/O MUHAMMAD ILYAS	MOUZA PIR ABDUL REHMAN TE	LCY	13110005142701	PLS				PKR				120.73		29-May-2008	
122318	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3610219492155	MAQBOOL HUSSAINS/ONUSRAT ALI	CHAK HYDER ABAD TEH KABIR	LCY	13110005168701	PLS				PKR				5.92		26-Apr-2008	
122319	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320403519835	GADA HUSSAIN	CHAK NO 5/3-L P/O KASO ANA	LCY	13117100001801	PLS				PKR				499.99		29-Aug-2008	
122320	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313916817	SHABBIR AHMAD	MOHALLA MAHAJRAN WALA PE	LCY	13117100005201	PLS				PKR				1,479.40		25-Aug-2008	
122321	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320387051545	SAFDAR ALI	MUHALLA JOGIAN WALA AHMA	LCY	13117100011001	PLS				PKR				26.43		10-Apr-2008	
122322	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320372560063	SIKANDAR ALI	CHAH DHOREY WAL MOUZA KA	LCY	13117100012701	PLS				PKR				884.69		5-Mar-2008	
122323	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320403568983	MUHAMMAD IRFAN	ADDA PIR ABDUL REHMAN TEH	LCY	13117100014301	PLS				PKR				271.92		6-Sep-2008	
122324	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320403588065	SAJJAD HUSSAIN	MUHALLA USMANIA PIR ABDUL	LCY	13117100019201	PLS				PKR				564.57		19-Apr-2008	
122325	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320371963355	JAVID IQBAL	MOUZA PIR ABDUL REHMAN TE	LCY	13117100020801	PLS				PKR				0.01		2-May-2008	
122326	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320380955067	MAQSOOD AHMAD	CHAK 3/4R P/O PIR ABDUL REH	LCY	13117100024301	PLS				PKR				569.10		27-Aug-2008	
122327	1312	KALATUK, TURBAT	QUETTA	BL	5220338092353	ATTA MOHD S/O ADINA	MURAD ALI SHOPKEPER KALAT	LCY	13120000700301	PLS				PKR				0.01		29-Aug-2008	
122328	1312	KALATUK, TURBAT	QUETTA	BL	5220340967431	KHUDA BAKSH S/O GHULAM RASOOL	R/O GHINNA TEHSIL TURBAT K	LCY	13120000764901	PLS				PKR				136.51		21-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122329	1312	KALATUK, TURBAT	QUETTA	BL	5220364703187	ABDUL RASHEED S/O WASHDIL	C/O GOVT. MIDDLE SCHOOL, G	LCY	13120000778701	PLS				PKR				64.81		8-Jul-2008	
122330	1312	KALATUK, TURBAT	QUETTA	BL	5220374030625	AMAN ULLAH S/O KHUDA DAD	GAIBUN KALATUK TEH TURBAT	LCY	13120000874101	PLS				PKR				877.10		30-Aug-2008	
122331	1312	KALATUK, TURBAT	QUETTA	BL	5220310016229	MR.MUHAMMAD ASLAM S/O BAHOOT	MR.MUHAMMAD ASLAM S/O BA	LCY	13120000980901	PLS				PKR				0.01		7-May-2008	
122332	1312	KALATUK, TURBAT	QUETTA	BL	5220309835433	ABDUL QADIR & SHAKAR JAN	C/O AKHTAR ELECTRIC SHOP K	LCY	13120000991201	PLS				PKR				18,710.06		7-Jul-2008	
122333	1313	AKHAGRAM	MARDAN	KPK	1570528489671	GUL AFZAL KHAN	VILLAGE AKHAGRAM POST OF	LCY	13130000122001	PLS				PKR				4,451.48		18-Aug-2008	
122334	1313	AKHAGRAM	MARDAN	KPK	1570509143111	ABDULLAH	VILLAGE MALAK ABAD POST O	LCY	13130000726701	PLS				PKR				625.54		11-Mar-2008	
122335	1313	AKHAGRAM	MARDAN	KPK	1570208296946	NAZIAT DO SYED DAWOOD	VILLAGE CHAPER BROKOTO P	LCY	13130001187901	PLS				PKR				1,910.68		18-Aug-2008	
122336	1313	AKHAGRAM	MARDAN	KPK	1077900372561	ZAKIA SHEHNAZ WO IHSANULLAH	VILLAGE NASIR ABAD P.O. AND	LCY	13130001201301	PLS				PKR				6.95		12-Apr-2008	
122337	1313	AKHAGRAM	MARDAN	KPK	1078100441747	HALIMA BIBI DO UMAR BAZ KHAN	VILLAGE AND P.O. WARI DISTT	LCY	13130001202101	PLS				PKR				3,242.24		31-May-2008	
122338	1313	AKHAGRAM	MARDAN	KPK	1077800062900	KHALIDA BIBI DO MIAN SAIDUR REHMN	VILLAGE AKHUN BANDA DASK	LCY	13130001203101	PLS				PKR				155,656.87		27-May-2008	
122339	1313	AKHAGRAM	MARDAN	KPK	1570225145053	UMAR ZEB KHAN S/O BAZIR KHAN	VILL.SHINKARI P.O & TEH. KHA	LCY	13130001315901	PLS				PKR				631.44		2-Apr-2008	
122340	1313	AKHAGRAM	MARDAN	KPK	1570504270419	SIRAJUDDIN S/O ALI REHMAN	VILL. BATOON P/O AKHAGRAM	LCY	13130001473201	PLS				PKR				1,279.08		11-Mar-2008	
122341	1313	AKHAGRAM	MARDAN	KPK	1570232488393	REHMAN BADSHAH	VILLAGE ZAKOO POST OFFICE	LCY	13130001590601	PLS				PKR				538.95		23-Jul-2008	
122342	1314	WADHI	SARGODHA	PB	3840493211875	AMEER KHAN S/O MUHAMMAD RAMZAN	VILL KOT SHADA P/O WADHI TE	LCY	13140000567601	PLS				PKR				6,961.85		16-Jul-2008	
122343	1314	WADHI	SARGODHA	PB	3840409812941	ALLAH DITTA S/O ALAM KHAN	VILL THATTI MUZZALLAM P/O V	LCY	13140003137401	PLS				PKR				5,390.62		26-Mar-2008	
122344	1314	WADHI	SARGODHA	PB	3840409254156	HAYATAN W/O MUHAMMAD RAMZAN	VILL BOONGA BALOUCHAN TEH	LCY	13140003925001	PLS				PKR				170.21		13-Feb-2008	
122345	1314	WADHI	SARGODHA	PB	3840494369748	BHAG BHARI W/O GHULAM MUHAMMAD	VILL RADHA NAGAR TEH SHAH	LCY	13140003983701	PLS				PKR				59.82		30-Apr-2008	
122346	1314	WADHI	SARGODHA	PB	0023436204606	HAYATAN BIBI W/O MUHAMMAD DEEN	VILL RADHA NAGAR TEH SHAH	LCY	13140003988801	PLS				PKR				59.82		30-Apr-2008	
122347	1314	WADHI	SARGODHA	PB	3840442954715	MALIK FATEH MUHAMMAD S/O G MOHD	VILL WADHI TEH SHAHPUR	LCY	13140004002401	PLS				PKR				15.37		21-Apr-2008	
122348	1314	WADHI	SARGODHA	PB	3840483151152	BAKHTAN W/O JHANA	VILL BOONGA JHAMAT TEH SH	LCY	13140004004001	PLS				PKR				229.03		15-Apr-2008	
122349	1314	WADHI	SARGODHA	PB	3840416624162	GHULAM SAKEENA W/O ASHIQ HUSSAIN	VILL HUSSAIN SHAH TEH SHAH	LCY	13140004045001	PLS				PKR				276.35		2-May-2008	
122350	1314	WADHI	SARGODHA	PB	3840477213424	GHULAM BIBI W/O MUHAMMAD SIDDIQ	VILL CHAK MUZAFFAR TEH SHA	LCY	13140004058001	PLS				PKR				356.81		17-Apr-2008	
122351	1314	WADHI	SARGODHA	PB	3840409675155	RIAZ HUSSAIN S/O MUHAMMAD HUSSAIN	BONGA JHAMAT P/O GOGO CH	LCY	13140004221101	PLS				PKR				99.31		12-Sep-2008	
122352	1314	WADHI	SARGODHA	PB	3840408386834	MST WALLAN BEVI W/O PEHALWAN	VILL KOT SHADA P/O WADHI TE	LCY	13140004302601	PLS				PKR				187.46		17-Apr-2008	
122353	1314	WADHI	SARGODHA	PB	3840432072172	MST ALAM KHATOON WD/O NAWAB	VILLAGE JHUGHIAN HAMOKA P	LCY	13140004398401	PLS				PKR				394.88		28-Aug-2008	
122354	1314	WADHI	SARGODHA	PB	3820176757066	MANZOOR FATIMA W/O KHUSHI MOHD	VILL AND P/O WADHI TEH SHAH	LCY	13140004941301	PLS				PKR				626.75		22-Apr-2008	
122355	1314	WADHI	SARGODHA	PB	0023427271058	RASOOL BIVI WD/O IMAM BAKHSH	VILL AND P/O SABOWAL TEH SH	LCY	13140004948001	PLS				PKR				203.67		23-Jul-2008	
122356	1314	WADHI	SARGODHA	PB	3840409691435	MUHAMMAD FAYYAZ S/O MUHAMAD USMAN	VILL THATTI MUZALLAM P O WA	LCY	13140005204001	PLS				PKR				552.79		28-Jan-2008	
122357	1314	WADHI	SARGODHA	PB	3820110778420	ALAM KHATOON W/O ALAM KHAN	VILL. SIGHWAL P.O.GIROOT TE	LCY	13140005318501	PLS				PKR				95.47		9-Feb-2008	
122358	1314	WADHI	SARGODHA	PB	3840409871761	AMANULLAH S/O MUHAMAD USMAN	KOT SHADA PO WADHI TEHSIL	LCY	13140005427801	PLS				PKR				217.22		21-Apr-2008	
122359	1314	WADHI	SARGODHA	PB	0023286298539	MUHAMMAD KHAN DS/O KARAM ALI	VILLAGE BONGA JHAMAT TEH	LCY	13140005704601	PLS				PKR				2,946.06		11-Feb-2008	
122360	1314	WADHI	SARGODHA	PB	3840320943789	MUHAMAMD NAWAZ S/O MATHA MUHAMMAD	VILL. THATTI DHAKWAN P/O CH	LCY	13140006037001	PLS				PKR				180.98		22-Apr-2008	
122361	1314	WADHI	SARGODHA	PB	3840403728826	FATEH BIBI W/O SALEH MUHAMMAD	VILL. AND P/O CHAKRALA TEH.	LCY	13140006203601	PLS				PKR				118.38		13-May-2008	
122362	1314	WADHI	SARGODHA	PB	3840409497294	SATTAN BIBI W/O KARAM ALI	VILL. CHAKRALA TEH. SHAHPU	LCY	13140006207901	PLS				PKR				216.41		10-May-2008	
122363	1314	WADHI	SARGODHA	PB	3840435124634	INAYAT KHATOON WO GHULAM MUHAMAD	VILL BUNGA JHAMAT TEHSIL SH	LCY	13140006266301	PLS				PKR				211.94		15-Apr-2008	
122364	1314	WADHI	SARGODHA	PB	0023480501067	SATTAN BIVI W/O GUL MUHAMAD	VILLAGE SABOWAL TEHSIL SH	LCY	13140006426601	PLS				PKR				44.18		30-Apr-2008	
122365	1314	WADHI	SARGODHA	PB	3840438107229	AHMED HAYAT S/O MUTTALI KHAN	VILLAGE AND P/O GONDAL TEH	LCY	13140006487701	PLS				PKR				3.62		28-Jan-2008	
122366	1314	WADHI	SARGODHA	PB	3840409543601	ATA MUHAMAD S/O MUHAMAD KHAN	VILLGONDAL TEHSIL SHAHPUR	LCY	13140006518401	PLS				PKR				26.31		28-Jan-2008	
122367	1314	WADHI	SARGODHA	PB	3840409843725	ABDUL REHMAN S/O MUHAMMAD USMAN	VILLAGE THATTI MUZZALAM TE	LCY	13140006571901	PLS				PKR				1,006.29		28-Jan-2008	
122368	1314	WADHI	SARGODHA	PB	3840464557034	MATAB BIVEE W/O MUHAMMAD HAYAT	VILL. JALALPUR JADEED TEH. S	LCY	13140006598801	PLS				PKR				170.70		2-May-2008	
122369	1314	WADHI	SARGODHA	PB	3840496103781	SIKANDER HAYAT S/O MOHD HAYAT	VILL. SULTANPUR TEH. SHAHP	LCY	13140006617301	PLS				PKR				187.95		2-Feb-2008	
122370	1314	WADHI	SARGODHA	PB	0023485219471	SAKEENA BIBI D/O M. ABDULLAH	THATHI MUZALLAM TEH. SHAH	LCY	13140006621601	PLS				PKR				85.40		19-Apr-2008	
122371	1314	WADHI	SARGODHA	PB	3840440688349	HAFIZ FATEH MUHAMAD S/O SAHIB KHN	VILL. THATHI MUZLIM TEH. SHA	LCY	13140006626001	PLS				PKR				168.52		28-Jan-2008	
122372	1314	WADHI	SARGODHA	PB	3840436741753	MUHAMMAD HAYAT S/O SARDARA	GONDAL TEH. SHAHPUR DISTT	LCY	13140006661101	PLS				PKR				24,523.33		9-Feb-2008	
122373	1314	WADHI	SARGODHA	PB	6110144778427	AMJID HUSSAIN S/O MUHAMMAD ALTAF	VILLAGE GONDEL TEH SHAHPU	LCY	13140006687101	PLS				PKR				293.12		28-Jan-2008	
122374	1314	WADHI	SARGODHA	PB	3840422950796	SUBAN W/O SALEH MUHAMMAD	VILL. RADHANAGER P/O SHAHP	LCY	13140006710301	PLS				PKR				85.35		30-Apr-2008	
122375	1314	WADHI	SARGODHA	PB	3840409400837	GHULAM HUSSAIN	VILL. NIZAMABAD P/O WADHI T	LCY	13140006716201	PLS				PKR				3,705.61		8-Feb-2008	
122376	1314	WADHI	SARGODHA	PB	3840409572347	MUHAMMAD SHAFI S/O MUHAMMAD HAYAT	THATHI MUZALLAM P/O WADHI	LCY	13140006855301	PLS				PKR				990.27		19-Apr-2008	
122377	1314	WADHI	SARGODHA	PB	3840441605524	SOOBAN BI WD/O ALI MUHAMMAD PA	MOUZA RADHA NAGAR P/O SH	LCY	13140006865901	PLS				PKR				119.49		30-Apr-2008	
122378	1314	WADHI	SARGODHA	PB	3640409358488	RAJAN BIBI	MANGREEL P/O SABOWAL TEH	LCY	13140006868301	PLS				PKR				85.35		5-May-2008	
122379	1314	WADHI	SARGODHA	PB	3840409575411	MUDASSAR IQBAL S/O GHAZANFAR	SAKAN GONDAL KHAS TEH. SH	LCY	13140006896301	PLS				PKR				893.54		28-Jan-2008	
122380	1314	WADHI	SARGODHA	PB	3840409585179	SHER MUHAMMAD S/O ATTA MUHAMMAD	THATHI DHAKWAN P/O CHAKRA	LCY	13140006933301	PLS				PKR				1,691.84		28-Jan-2008	
122381	1314	WADHI	SARGODHA	PB	3840409383152	BALQIS BIBI WD/O M. KHALIL	CHAKRALA KHAS TEH. SHAHPU	LCY	13140006990101	PLS				PKR				176.04		10-May-2008	
122382	1314	WADHI	SARGODHA	PB	3840409914561	SARFRAZ S/O MUHAMMAD AZIZ	VILL. THATTI MUZULAM P/O SA	LCY	13140007015801	PLS				PKR				1,395.31		7-Aug-2008	
122383	1314	WADHI	SARGODHA	PB	0023479505288	MUHAMMAD RAMZAN S/O SARDARA	MOUZA BUSLANA TEH. SHAHPU	LCY	13140007079301	PLS				PKR				5,105.16		21-Jun-2008	
122384	1314	WADHI	SARGODHA	PB	3840409861332	MUHAMMAD HUSSAIN S/O M. KHAN	VILL. MANGREEL P/O SABOWA	LCY	13140007186101	PLS				PKR				2,700.48		18-Mar-2008	
122385	1314	WADHI	SARGODHA	PB	3840409805645	IFTIKHARULHASSAN S/O ALLAHDAD	GONDAL P.O. SAME TEHSIL SH	LCY	13140007194001	PLS				PKR				129.60		2-Jan-2008	
122386	1314	WADHI	SARGODHA	PB	3840409945353	MOHD AKRAM S/O GHOUS MOHD	MANGREEL P/O SABOWAL TEH	LCY	13140007252201	PLS				PKR				42.69		8-May-2008	
122387	1314	WADHI	SARGODHA	PB	0023426112487	GHULAM FATAMA W/O MOHD RAMZAN	MOZA KOT SHADA P/O WADHI T	LCY	13140007255401	PLS				PKR				31.64		6-Feb-2008	
122388	1314	WADHI	SARGODHA	PB	3840436457596	HAYATAN W/O MOHD NAWAZ	KOT SHADA P/O WADHI TEHSIL	LCY	13140007262501	PLS				PKR				213.06		6-Feb-2008	
122389	1314	WADHI	SARGODHA	PB	3840446053849	HAQ NAWAZ S/O MOHD NAWAZ	MUDATABAD P/O WADHI	LCY	13140007266801	PLS				PKR				213.45		13-Jun-2008	
122390	1314	WADHI	SARGODHA	PB	3840469348529	DOST MOHD S/O GHULAM MOHD	BONGA JHAMANT P/O CHAKRA	LCY	13140007321201	PLS				PKR				382.68		15-Apr-2008	
122391	1314	WADHI	SARGODHA	PB	3840409570144	KHATOON BIVI W/O FATEH MOHD.	BUNGA JHAMANT P/O CHAKRA	LCY	13140007326301	PLS				PKR				1,065.54		22-Jan-2008	
122392	1314	WADHI	SARGODHA	PB	3840439326109	MUHAMMAD HUSSAIN S/O ALLAH YAR	BUNGA JHAMAT P/O SAME TEH	LCY	13140007372801	PLS				PKR				16.74		5-Apr-2008	
122393	1314	WADHI	SARGODHA	PB	3840409809227	GHULAM RASUL S/O A. RAZAQ	VILLAGE HUSSAINSHAH P/O WA	LCY	13140007386601	PLS				PKR				236.41		16-Apr-2008	
122394	1314	WADHI	SARGODHA	PB	3840491068515	MANZOOR.H. SHAH S/O MOHD ALI SHAH	VILLAGE AND P/O GONDAL TEH	LCY	13140007393701	PLS				PKR				42.22		28-Jan-2008	
122395	1314	WADHI	SARGODHA	PB	3840321845551	IMTIZ HUSSAIN S/O M.NAWAZ	VILLAGE CHAK NO 109 N. B P/O	LCY	13140007444501	PLS				PKR				3,034.85		24-Jun-2008	
122396	1314	WADHI	SARGODHA	PB	3840412821671	ARSHAD MAHMOOD S/O MOHD ASLAM	JEWAN GONDAL TEHSIL SHAHP	LCY	13140007477601	PLS				PKR				1,929.08		24-Sep-2008	
122397	1314	WADHI	SARGODHA	PB	3840426991713	MOHD FEROZE S/O MUTALLI	VILLAGE GONDAL P/O SAME TE	LCY	13140007622201	PLS				PKR				606.45		31-Jul-2008	
122398	1314	WADHI	SARGODHA	PB	3840409314628	GHULAM FATIMA W/O M. SULEMAN	VILLAGE RADHA NAGAR P/O W	LCY	13140007638701	PLS				PKR				42.69		30-Apr-2008	
122399	1314	WADHI	SARGODHA	PB	3840484318201	YASIN S/O GHULAM MOHD	KUDYANA P/O JEHAN ABAD TE	LCY	13140007657401	PLS				PKR				15,376.43		26-Jan-2008	
122400	1314	WADHI	SARGODHA	PB	3840450672952	GHULAM FATAMA W/O MOHAMMAD NAWAZ	HUSSAIN SHAH P/O WADHI TEH	LCY	13140007662401	PLS				PKR				42.69		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122401	1314	WADHI	SARGODHA	PB	3320285395479	JAVAID HAYAT S/O ABDUL GHAFFAR	H.NO 42 ST.E S II BLOCK Y N.S.	LCY	13140007858201	PLS				PKR				11.60		4-Mar-2008	
122402	1314	WADHI	SARGODHA	PB	3840480500506	NASEEM BIBI W/O SHER MOHD	GUJRANWALA P/O SABOWAL T	LCY	13140007887001	PLS				PKR				288.84		23-Apr-2008	
122403	1314	WADHI	SARGODHA	PB	3840403583356	GHULAM BIVEE W/O NOOR MOHD	VILLAGE MAJEED PUR P/O WA	LCY	13140007890901	PLS				PKR				119.49		31-Jan-2008	
122404	1314	WADHI	SARGODHA	PB	3840444349421	MUHAMMAD SHARIF	SABOWAL P/O KHAS TEH SHAH	LCY	13140007968501	PLS				PKR				310.45		30-Aug-2008	
122405	1314	WADHI	SARGODHA	PB	3840409891793	MUHAMMAD IJAZ	CHAKRALLA P/O KHAS TEH SHA	LCY	13147100009701	PLS				PKR				329.78		13-Sep-2008	
122406	1314	WADHI	SARGODHA	PB	3840479758179	ADAM KHAN	SULTAN PUR P/O KHAS TEH SH	LCY	13147100011001	PLS				PKR				13,039.46		23-Jul-2008	
122407	1314	WADHI	SARGODHA	PB	3840414776995	ZAFAR IQBAL	DERA NAWAB SAHIB CHAKRAL	LCY	13147100013501	PLS				PKR				597.61		24-Jul-2008	
122408	1314	WADHI	SARGODHA	PB	3840406302021	MUHAMMAD DIN	KUNDYANAP/OJAHANABAD TEH	LCY	13147100020901	PLS				PKR				280.47		30-Apr-2008	
122409	1314	WADHI	SARGODHA	PB	3840466494408	BIVI	THATHA NOON SABOWAL TEH	LCY	13147100021101	PLS				PKR				447.39		28-Apr-2008	
122410	1314	WADHI	SARGODHA	PB	3840409454489	KHAN MUHAMMAD	CHAKRALA TEHSHAHPUR DIST	LCY	13147100021201	PLS				PKR				113.55		15-Feb-2008	
122411	1314	WADHI	SARGODHA	PB	3840330854235	MUHAMMAD MUNIR	146 REHMAT PARK COLLEGE R	LCY	13147100025101	PLS				PKR				12.14		8-Jul-2008	
122412	1314	WADHI	SARGODHA	PB	3840409648069	AHMED SHER	SULTANPUR TEH SHAHPUR DIS	LCY	13147100026301	PLS				PKR				3,046.56		26-Jul-2008	
122413	1314	WADHI	SARGODHA	PB	3840426120553	MUHAMMAD MUMTAZ	MOHABATA P/O GONDAL TEH S	LCY	13147100030201	PLS				PKR				0.01		23-May-2008	
122414	1314	WADHI	SARGODHA	PB	3840417314485	MUHAMMAD HUSSAIN	BONGA JHAMAT P/O CHAKRAL	LCY	13147100030701	PLS				PKR				0.01		28-May-2008	
122415	1314	WADHI	SARGODHA	PB	3840414906825	NIAZ HUSSAIN	BONGA BALOOCHANWALA TEH	LCY	13147100031901	PLS				PKR				1,584.83		2-Jul-2008	
122416	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3450284822227	MOHAMMAD LATIF RANA	P O VILLAGE DEHRA TEHSIL SH	LCY	13150000057801	PLS				PKR				40,822.77		3-Mar-2008	
122417	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520221818391	MUHAMMAD KHALID	STREET NO 9 KARAL MANSIEN	LCY	13150000722301	PLS				PKR				9,855.33		11-Jun-2008	
122418	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520115598742	NIGHAT NASEEM	128-Q (EX-AIR AVENUE) DHA PH	LCY	13150002373701	PLS				PKR				482.68		28-Jun-2008	
122419	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520115633453	MOHAMMAD IQBAL	PSDC 4TH FLOOR LDA PLAZA L	LCY	13150002966701	PLS				PKR				7.86		11-Apr-2008	
122420	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520151895986	ZARA IMTIAZ KHWAJA	69 GULSHAN COLONY GATE NO	LCY	13150005145601	PLS				PKR				3.93		28-Aug-2008	
122421	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	1330204678885	CH.MUHAMMAD SADIQ.	G-12 INCOMETEX COLONY ALL	LCY	13150005203501	PLS				PKR				1.07		3-Jul-2008	
122422	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520228490429	HAIDER ALI SHAH.	528-NIZAM BLOCK ALLAMA IQB	LCY	13150005416301	PLS				PKR				6,496.01		30-Apr-2008	
122423	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540117704791	RIAZ HUSSAIN	H NO.627.HANI STREET IMAMIA	LCY	13150005543901	PLS				PKR				5,099.54		4-Feb-2008	
122424	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520113305243	MUHAMMAD SHARIF	KARIM PARK NEW ABADI MEHS	LCY	13150005610501	PLS				PKR				3,344.23		2-Apr-2008	
122425	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3510396402167	MUHAMMAD RAFIQ	KOT LAKHPAT NEAR QILLA WA	LCY	13150005623501	PLS				PKR				17,670.06		4-Feb-2008	
122426	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520288629328	MAQSOODA BEGUM	6-A ZAMAN PARK LAHORE.	LCY	13150005654901	PLS				PKR				1,115.40		19-May-2008	
122427	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520290326020	SURRIYA BEGUM	51.GHULAM HUSSAIN PARK SH	LCY	13150005659001	PLS				PKR				3,830.68		2-Apr-2008	
122428	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520011398914	MUHAMMAD HAFEEZ	95-B RAILWAY ROAD LAHORE.	LCY	13150006132001	PLS				PKR				59.64		28-Jun-2008	
122429	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520116978521	HAJI GHULAM RASOOL GORAYA	HOUSE NO 10 STREET NO 11 G	LCY	13150006325401	PLS				PKR				112,202.43		2-Aug-2008	
122430	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520223323559	JULIAN SINGH	94-B REHMAN PURA L A H O R	LCY	13150006429401	PLS				PKR				2,049.64		29-Jan-2008	
122431	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520223823505	NAEEM AHMAD	HOUSE NO 9 ST NO 1 MAIN RO	LCY	13150006497601	PLS				PKR				7,410.87		18-Apr-2008	
122432	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540118358191	MUNEER AHMAD S O GHULAM MUHAMMAD	MOUZA MIRPUR P.O DHAMKEY	LCY	13150006536201	PLS				PKR				2,566.77		30-Apr-2008	
122433	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3630204598591	LAEEQ AHMAD	C O N.I.C.L 3RD FLOOR L.D.A.PL	LCY	13150006673701	PLS				PKR				1.23		25-Aug-2008	
122434	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520174694703	CAP RTD M MAZHAR HAMEED.	44- NISBAT ROAD LAHORE	LCY	13150006820601	PLS				PKR				2.72		4-Aug-2008	
122435	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520230014515	REHMATALI	H NO 28 STREET NO 8 SAQI ST	LCY	13150006826901	PLS				PKR				367.40		4-Mar-2008	
122436	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520229733143	ABDUL QAYYUM RANA.	744-KASHMIR BLOCK ALLAMA I	LCY	13150006964101	PLS				PKR				15.84		28-Aug-2008	
122437	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520186415192	RUKHSANA JABBAR MEMON	163- GG STREET NO.6 D.H.A LA	LCY	13150007244601	PLS				PKR				246,066.19		16-Sep-2008	
122438	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520209195515	AMEER H. SHAH	3-BIRWOOD ROAD LAHORE PH	LCY	13150007277501	PLS				PKR				34.81		28-Jun-2008	
122439	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520279127794	KISHWAR MUSHTAQ BHATTI	HOUSE NO 05-72/C MOHALLA A	LCY	13150007345301	PLS				PKR				11.47		18-Jan-2008	
122440	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520015296481	MUHAMMAD NAEEM AWAN	H.NO.41-A MUHALA GULSHAN S	LCY	13150007374801	PLS				PKR				0.24		3-Jan-2008	
122441	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520255611267	MALIK MOHAMMAD SAJJAD HUSSAIN	H.NO.24 STREET NO.39 MOHI M	LCY	13150007404701	PLS				PKR				182.38		11-Jul-2008	
122442	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520229609797	SULTAN MAHMOOD AHMAD AKHTAR	81-A TEMPIE ROAD LAHORE. PH	LCY	13150007474701	PLS				PKR				4,698.54		26-Jan-2008	
122443	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520120325661	ISRAR HUSSAIN	19-A TAJPURA SCHEME LAHOR	LCY	13150007482401	PLS				PKR				267.12		30-Aug-2008	
122444	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520109458847	ASGHAR ALI ABASI	425 STREET NO.5 BOSTAN COL	LCY	13150007521001	PLS				PKR				8,242.45		14-Jul-2008	
122445	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520254601281	MUHAMMAD SAEED	H.NO.6 STREET NO.105 SHAH A	LCY	13150007576901	PLS				PKR				507.06		6-Sep-2008	
122446	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520222725493	LIAQUAT ALI	LDA COMPLEX 7-COURT STRE	LCY	13150007622601	PLS				PKR				55.33		1-Apr-2008	
122447	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0027439139239	SARDAR JACOB MR ISAC SHAHBAZ	DON BOSCO HIGH SCHOOL 22	LCY	13150007667001	PLS				PKR				4,527.52		22-Aug-2008	
122448	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520116996185	MUHAMMAD ASHIQ	NEW BHOGIWAL LINK BUND RO	LCY	13150007711401	PLS				PKR				236.23		12-Aug-2008	
122449	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520226144155	SUHAIL AZIZ ZAIDI	A.B.L I.T.CENTRE HEAD OFFICE	LCY	13150007780001	PLS				PKR				629.27		11-Jul-2008	
122450	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520168092955	PSIC CLUSTER DEV. PROG.FOR SME SEC.	P.S.I.C 4TH FLOOR LDA PLAZA	LCY	13150007781801	PLS				PKR				29,981.14		7-Jan-2008	
122451	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520225963429	MUHAMMAD ASHRAF ZAHID.	565-A,MODEL TOWN GUJRANW	LCY	13150007801301	PLS				PKR				79.41		9-Sep-2008	
122452	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0026991343286	GHULAM SABIR.	REGIONAL DIRECTOR-I.C.LESC	LCY	13150007869101	PLS				PKR				6.53		24-Mar-2008	
122453	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0029455012005	MUHAMMAD YOUSAF	P.A.TO DIRECTOR SCHOOL PA	LCY	13150007872901	PLS				PKR				169.62		31-May-2008	
122454	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520223058919	NUSRAT BUTT	H.NO.6 HAMZA STREET NO.24 M	LCY	13150007876001	PLS				PKR				11.51		12-Aug-2008	
122455	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0027090324930	ZARAR AHMAD SIDDIQUI.	48 F MODEL TOWN LAHORE. PH	LCY	13150007877001	PLS				PKR				668.80		9-Jul-2008	
122456	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0023556458086	M.SHAHID NAZIR KHAN.	286 GULSHAN BLOCK ALLAMA	LCY	13150007924601	PLS				PKR				33,052.68		4-Jan-2008	
122457	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540197255411	BASHARAT ALI	STREET# 6 MUHALLAH MUHAM	LCY	13150007932301	PLS				PKR				19.82		3-Mar-2008	
122458	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520225599216	ANAYAT BIBI	JANKI DEVI HOSPITAL 15-ABBO	LCY	13150007940201	PLS				PKR				8.16		7-Mar-2008	
122459	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520228246627	KAMRAN AHMAD AWAN.	273 B NEW CHAUBURJI PARK L	LCY	13150007943901	PLS				PKR				325.53		19-Aug-2008	
122460	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520268857062	HAFEEZ BANO	H.NO.15. ST.NO.7 SHAH FARID	LCY	13150007985501	PLS				PKR				251.56		12-May-2008	
122461	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0028789371430	MUHAMMAD RAFIQ	C O L.D.C. D.O.BRIGES PAKIST	LCY	13150008018201	PLS				PKR				22.76		12-Aug-2008	
122462	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0027466476821	FIRDOUS	H NO 8-21 QUARTER NO 4 RAIL	LCY	13150008024501	PLS				PKR				238.91		24-Mar-2008	
122463	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0027487017808	MOHD SALEEM RASHEEDAN	Q NO 5 LINE NO 116 RAILWAY H	LCY	13150008086401	PLS				PKR				170.61		1-Sep-2008	
122464	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520224504097	MUHAMMAD ISHAQ.	H NO 2 ST NO 1 KAZALBASH RO	LCY	13150008103301	PLS				PKR				4,162.40		30-Aug-2008	
122465	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0026757282257	EJAZ AHMAD.	H NO 25 ST NO 2 46.BLAL PARK	LCY	13150008184501	PLS				PKR				0.01		23-Jan-2008	
122466	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3410126086189	MOHAMMAD BASHIR.	ACCOUNT OFFICER PAKISTAN	LCY	13150008584401	PLS				PKR				798.79		1-Aug-2008	
122467	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520226936504	SAMITA JAVEED.	HOUSE NO 26 4 MOHALLAH KIK	LCY	13150008683301	PLS				PKR				231.32		3-Apr-2008	
122468	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520115899805	FAYYAZ AHMAD	271 C TAJPURA SCHEEM KASH	LCY	13150008739201	PLS				PKR				132.60		12-Aug-2008	
122469	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520114757593	MUHAMMAD ARSHAD	PAKISTAN BROADCASTING HIG	LCY	13150008776001	PLS				PKR				131.75		30-Jan-2008	
122470	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0520226641329	MANZOOR HUSSAIN.	GUJAR PURAMARAKA NO 2 MU	LCY	13150008861001	PLS				PKR				141.61		4-Jul-2008	
122471	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520240961523	MUHAMMAD ARIF.	FC COLLEGE CHRISTIAN COLO	LCY	13150008876701	PLS				PKR				149.38		4-Aug-2008	
122472	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3510124571471	SHAUKAT ALI	BANGUWALA P O MOCKAL TEH	LCY	13150009004901	PLS				PKR				1.10		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122473	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520224712588	NADIA ROMAIL	219-S BLOCK MODEL TOWN LA	LCY	13150009076101	PLS				PKR				0.23		30-Sep-2008	
122474	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520275911517	MUHAMMAD AWAIS	H.NO.11. STREET NO.A X-BLOC	LCY	13150009082401	PLS				PKR				0.34		26-Jun-2008	
122475	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520230106995	MUHAMMAD SAQLAIN KHALID	H.NO.18 STREET NO.1 TIBA BA	LCY	13150009094601	PLS				PKR				0.33		11-Jun-2008	
122476	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520246989548	SAIMA AFZAL	171-H MODEL TOWN LAHORE.	LCY	13150009178501	PLS				PKR				21,881.79		1-Sep-2008	
122477	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520228272250	FAIZA FAISAL	171-H MODEL TOWN LAHORE.	LCY	13150009179301	PLS				PKR				357.74		7-Aug-2008	
122478	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3840390041073	ABDUL WAHEED	DRIVER NICL 3RD FLOOR LDA I	LCY	13150009265201	PLS				PKR				460.89		9-Jun-2008	
122479	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	4320331928759	WAHEED HUSSAIN SHAIKH	H.NO.782 RAVI BLOCK ALLAMA	LCY	13150009318701	PLS				PKR				0.18		5-Jan-2008	
122480	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520116121301	RAJA MUHAMMAD ABBAS	H.NO.301-DD, D.H.A LAHORE	LCY	13150009433401	PLS				PKR				945,859.48		3-Sep-2008	
122481	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520162782385	MUHAMMAD NAEEM	39-I/Z, PHASE-I, DHA LAHORE	LCY	13150009466501	PLS				PKR				489.98		16-Feb-2008	
122482	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520204653865	MR.MUHAMMAD USMAN	26-S-4 GULZAIB COLONY SAMA	LCY	13150009604001	PLS				PKR				6,533.83		30-Apr-2008	
122483	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520129014467	MR.TARIQ FIAZ MALIK	3/7 , BHOGIWAL,BAGHBANPUR	LCY	13157700074801	PLS				PKR				0.40		6-Feb-2008	
122484	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520227615859	MUHAMMAD RIAZ UD DIN	DILAFROZE CHAMBER 7 EGER	LCY	13157900018501	PLS				PKR				3,187.06		30-Jun-2008	
122485	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520218325273	SHAHID UMAR KHAN / SHAZIA TANVIR	H 10 ST 16 SWAMI NAGAR CHA	LCY	13157900040401	PLS				PKR				171,653.55		8-Feb-2008	
122486	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3610252453143	RANA ALI AMMAR	C/O NICL CENTRAL ZONE EGER	LCY	13157900063601	PLS				PKR				93.22		21-Aug-2008	
122487	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540331673999	SHAHID NAWAZ	CHAK NO30 MOMAN P.O.KHAS	LCY	13157900077101	PLS				PKR				0.14		11-Aug-2008	
122488	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319827699	FAZAL HUSSAIN	CHAK NO 171/TDA P/O PIR JAG	LCY	13160002130101	PLS				PKR				105.52		14-Jan-2008	
122489	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320666825	GHULAM MUHAMMAD S O KHADIM	CHAK NO 173/TDA P/O CHAK NO	LCY	13160002538401	PLS				PKR				0.40		21-Feb-2008	
122490	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220374468705	KHUDA BUX S O MUHAMMAD BUX	CHAK NO 172/TDA P/O CHAK NO	LCY	13160002565601	PLS				PKR				122.58		7-Feb-2008	
122491	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3230348689987	ABDUL MAJEED S O WALI MUHAMMED	CHAK NO 170/TDA P/O PIR JAG	LCY	13160002630601	PLS				PKR				179.04		24-Apr-2008	
122492	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220397868238	KARIMO BIBI W O NOOR MUHAMMED	MOUZA PIR JAGGI SHARKI P/O	LCY	13160002692501	PLS				PKR				99.12		1-Mar-2008	
122493	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220360944238	ALLAH WASAYEE W O ALLAH YAR	CHAK NO 173/TDA P/ CHAK NO	LCY	13160002703101	PLS				PKR				88.47		17-Mar-2008	
122494	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319657106	NZAEERAN BIBI W O ALLAH WASAYA	CHAK NO 173/TDA P/O CHAK NO	LCY	13160002720801	PLS				PKR				88.47		20-Feb-2008	
122495	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319935314	MARRYAM W O KHADIM HUSSAIN	CHAK NO 173/TDA P/O CHAK NO	LCY	13160002721601	PLS				PKR				88.47		15-Apr-2008	
122496	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	4250127850309	NOOR NAWAZ S O ALAM GUL	CHAK NO 173A TDA P/O CHAK N	LCY	13160002725901	PLS				PKR				0.40		8-Mar-2008	
122497	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220302840025	JIND WADDA	MOUZA AMIR KALASERA SHAR	LCY	13160002770501	PLS				PKR				0.40		15-Feb-2008	
122498	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319544910	GHULAM JANNAT	MOUZA BAHADAR GANMOON S	LCY	13160002796501	PLS				PKR				121.23		28-Feb-2008	
122499	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220309752010	PANAN	CHAK NO 174/TDA P/O CHAK NO	LCY	13160002991901	PLS				PKR				103.90		15-Feb-2008	
122500	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319625409	GHULAM HAIDER	MOUZA SHARIF ARIAN CHAH H	LCY	13160003068901	PLS				PKR				1,376.80		30-Jan-2008	
122501	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220335566753	ASHIQ HUSSAIN	P/O PIRJAGGI MOUZA PANAH K	LCY	13160003070901	PLS				PKR				0.40		24-Jan-2008	
122502	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319972613	MUHAMMAD AFTAB	CHAK NO148/TDA NEAR PSO P	LCY	13160003075801	PLS				PKR				0.08		29-Mar-2008	
122503	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220338112065	ZULFIQAR ALI	CHAK NO 170A/TDA P/O PIR JA	LCY	13160003080401	PLS				PKR				173.55		22-Feb-2008	
122504	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320486319	BASHIR AHMED	MOUZA SHARIF ARIAN P/O KOT	LCY	13160003089801	PLS				PKR				88.83		11-Feb-2008	
122505	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320530955	SYED FAIZ ELLAHI S/O MUBARIK ALI	CHAH LANGAR WALA MOOZA P	LCY	13160003117001	PLS				PKR				1,261.05		23-Jun-2008	
122506	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320374451	ALLAH WASAYA S/O KHUDA BUX.	MOUZA PIR JAGGI SHARKI P/O	LCY	13160003259601	PLS				PKR				136.55		18-Mar-2008	
122507	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319364796	GHAFOORAN BIBI W/O MOHD SHARIF.	CHAK NO 171/TDA P/O PIR JAG	LCY	13160003274601	PLS				PKR				136.55		23-Jan-2008	
122508	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320530891	QADIR BUX S/O KHUDA BUX.	CCHAH MAHMEDI WALA CHAK	LCY	13160003403401	PLS				PKR				9,928.32		26-Jan-2008	
122509	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319949329	SULFIQAR S/O ALLAH BUX	CHAK NO 168/TDA P/O PIR JAG	LCY	13160003481101	PLS				PKR				40,704.84		24-Apr-2007	
122510	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320360309	NAVEED AHMED S/O ABDUL AZIZ	CHAK NO 170TDA P/O PIR JAG	LCY	13160003525901	PLS				PKR				808.07		3-Jul-2008	
122511	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220392741217	GHULAM HUSSAIN S/OKARIMBUX	BASTI PITTAN MOUZA PANAH K	LCY	13160003680801	PLS				PKR				0.39		9-Jan-2008	
122512	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3230415612199	FAIZ MUHAMD S/O ALI BUX	CHAK NO 170/TDA P/O PIR JAG	LCY	13160003942401	PLS				PKR				209.11		7-Jul-2008	
122513	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220382978052	MST MEHAR MAI W/O FAIZ BUX	CHAK NO 171/TDA P/O DARBAR	LCY	13160004067501	PLS				PKR				0.33		22-Jan-2008	
122514	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220311955662	NASREEN BI BI W/O BASHIR AHMAD	CHAK NO 172/TDA P/O CHAK NO	LCY	13160004070301	PLS				PKR				0.33		4-Feb-2008	
122515	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320217943	MALIK YAR MUHAMD S/O M.BUX	CHAK NO 171/TDA P/O PIR JUG	LCY	13160004073801	PLS				PKR				170.66		2-Feb-2008	
122516	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319932995	GHULAM DIN S/O RALYA	CHAK NO 171/TDA P/O PIR JUG	LCY	13160004074601	PLS				PKR				0.33		24-Jan-2008	
122517	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220329849027	ELAHI BUX S/O MUHAMD MOOSA	CHAK NO 171/TDA P/O PIR JUG	LCY	13160004075401	PLS				PKR				170.66		21-Jan-2008	
122518	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220368081681	MUHAMD ASHRAF	CHAK NO 171/TDA P/O PIR JUG	LCY	13160004076201	PLS				PKR				0.33		17-Jan-2008	
122519	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220306160563	BASHIR AHMAD S/O RAHIM BUX	CHAK NO 171/TDA P/O PIR JUG	LCY	13160004079701	PLS				PKR				170.65		16-Jan-2008	
122520	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3230393540345	WAHID BUX S/O PIR BUX	CHAK NO172/TDA P/O CHAK NO	LCY	13160004081701	PLS				PKR				0.16		12-Mar-2008	
122521	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220329792070	JANAT MAI WD /AMIR MUHAMD	MOUZA SHARIAF ARIAN P/O PI	LCY	13160004084101	PLS				PKR				0.33		16-Jan-2008	
122522	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320487167	KHUDA BUX S/O ALLAH DIWAYA	MOUZA SHARIAF ARIAN P/O P	LCY	13160004086801	PLS				PKR				0.33		22-Jan-2008	
122523	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220364715659	PIR BUX S/O JAMAL KHAN	MOUZA SHARIAF ARIAN P/O KO	LCY	13160004087601	PLS				PKR				0.33		28-Jan-2008	
122524	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320486821	KHAMISA S/O ALLAH DIWAYA	MOUZA SHARIAF ARIAN P/O KO	LCY	13160004088401	PLS				PKR				0.33		28-Jan-2008	
122525	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220362636015	KAREAM BUX S/O ALLAH DITTA	MOUZA SHARIAF ARIAN P/O KO	LCY	13160004092001	PLS				PKR				68.32		17-Jan-2008	
122526	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320135907	ALLAH BUX S/O MITHOO	MOUZA PANAH KHARAL SHARK	LCY	13160004100201	PLS				PKR				0.33		17-Jan-2008	
122527	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220389070383	ABDUL GHAFOOR S/O SARFARAZ	MOUZA PANAH KHARAL SHARK	LCY	13160004102901	PLS				PKR				102.39		29-Jan-2008	
122528	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220311326344	MEHAR MAI W/O MUHAMD HUSSAIN	MOUZA SHARIAF ARIAN P/O KO	LCY	13160004106101	PLS				PKR				0.33		23-Jan-2008	
122529	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220354893741	HAQ NAWAZ S/O ALLAH DITTA	MOUZA PANAH KHARAL SHARK	LCY	13160004107501	PLS				PKR				0.33		16-Jan-2008	
122530	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319939855	KHADIM HUSAIN S/O AHMAD BUX	MOUZA PANAH KHARAL SHARK	LCY	13160004108801	PLS				PKR				102.39		28-Jan-2008	
122531	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220323427373	RANA FARZAND ALI S/O KHAIR DIN	MOUZA PANAH KHARAL SHARK	LCY	13160004110801	PLS				PKR				102.39		28-Jan-2008	
122532	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220335303599	MUHAMD RAFIQ S/O GHULAM FAREED	MOUZA BAHDAR GHANMOON S	LCY	13160004121101	PLS				PKR				0.39		23-Feb-2008	
122533	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220389731733	ALLAH BUX S/O GHULAM HUSSAIN	MOUZA BAHDAR GHANMOON S	LCY	13160004123801	PLS				PKR				120.02		13-Feb-2008	
122534	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220341596959	MEHMOOD AHMAD S/O BARKAT ALI	CHAK NO 172/TDA P/O CHAK NO	LCY	13160004127001	PLS				PKR				0.16		31-Jan-2008	
122535	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319936815	AHMAD BUX S/O MUHAMD SADOO	MOUZA PIR JUGGI SHARKI P/O	LCY	13160004134101	PLS				PKR				0.33		26-Mar-2008	
122536	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220355965629	FAIZ BUX S/O MUHAMD YAR	MOUZA PANAH KHARAL GHARI	LCY	13160004154201	PLS				PKR				170.65		10-Jan-2008	
122537	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	1110142717042	MST GULLAN W/O MUHAMD JAFAR	CHAK NO 174/TDA P/O CHAK NO	LCY	13160004158501	PLS				PKR				0.08		14-Jan-2008	
122538	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320488691	MUHAMD RAMZAN S/O SIKANDAR	CHAK NO 174/TDA P/O CHAK NO	LCY	13160004159301	PLS				PKR				187.72		12-Jan-2008	
122539	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320666915	ABDUL RASHID S/O RAB NAWAZ	ABDUL RASHID S/O RAB NAWA	LCY	13160004165601	PLS				PKR				17.06		11-Jan-2008	
122540	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320093159	NOOR MUHAMD S/O MAKHAN	NOOR MUHAMD S/O MAKHAN N	LCY	13160004166401	PLS				PKR				0.33		21-Jan-2008	
122541	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320666591	SAKHI KHAN S/O GUL JAN	CHAK NO 173/TDA P/O CHAK NO	LCY	13160004178601	PLS				PKR				68.31		21-Feb-2008	
122542	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320770641	SHER GUL S/O GUL KHAN	CHAK NO 173/TDA P/O CHAK NO	LCY	13160004179401	PLS				PKR				0.39		21-Feb-2008	
122543	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220381007455	MUHAMMAD ISMAIL AHMAD	CHAK NO 173A TDA P P O 172 T	LCY	13160004182201	PLS				PKR				0.39		9-Feb-2008	
122544	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220334386851	MUHAMD MUNIR S/O GHULAM MUHAMD	CHAK NO 173/TDA P/O CHAK NO	LCY	13160004185701	PLS				PKR				0.39		21-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122545	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220344993585	MUHAMD RAMZAN S/O ALLAH BUX	MOUZA AMIR KALASERA SHAR	LCY	13160004187301	PLS				PKR				0.16		11-Feb-2008	
122546	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220305482375	MUHAMD BUX S/O SULTAN	CHAK NO 173/TDA P/O CHAK N	LCY	13160004188101	PLS				PKR				0.40		21-Feb-2008	
122547	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220331695403	TAHKRA S/O BAILA	CHAK NO 173/TDA P/O CHAK N	LCY	13160004190101	PLS				PKR				0.39		21-Feb-2008	
122548	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220378438845	GHULAM FAREED S/O ALLAH DITTA	MOUZA AMIR KALASERA SHAR	LCY	13160004191801	PLS				PKR				102.39		4-Feb-2008	
122549	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220317692373	JIND WADA S/OMUHAMD BUX	MOUZA AMIR KALASERA SHAR	LCY	13160004192801	PLS				PKR				0.16		12-Feb-2008	
122550	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220383565411	GHULAM SARWAR S/O ALLAH BUX	MOUZA AMIR KALASERA P/O C	LCY	13160004193601	PLS				PKR				154.32		14-Mar-2008	
122551	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320708745	RIAZ HUSSAIN S/O FAZAL HUSSAIN	MOUZA AMIR KALASERA SHAR	LCY	13160004195201	PLS				PKR				0.16		16-Feb-2008	
122552	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319768017	MUREED HUSSAIN S/O GHULAM HUSSAIN	MOUZA AMIR KALASERA P/O C	LCY	13160004206901	PLS				PKR				0.39		21-Feb-2008	
122553	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220386753939	GHULAM SHABIR S/O KHAIR MUHAMD	MOUZA PIR JUGGI SHARKI P/O	LCY	13160004207701	PLS				PKR				0.39		26-Mar-2008	
122554	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319768135	ALLAH WASAYA S/O AZEEM	MOUZA AMIR KALASERA P/O C	LCY	13160004210501	PLS				PKR				0.39		11-Feb-2008	
122555	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320323923	GHULAMHUSSAIN S/O NAZIR AHMAD	CHAK NO 173/TDA P/O CHAK N	LCY	13160004264501	PLS				PKR				119.49		17-Mar-2008	
122556	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320374097	ALLAH YAR S/O ALLAH WASAYA	CHAK NO 170/TDA P/O PIR JAG	LCY	13160004266101	PLS				PKR				119.45		30-Jan-2008	
122557	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320724663	ALLAH BUX S/O MEHMOOD AHMAD	CHAK NO170/TDA P/O PIR JAG	LCY	13160004267201	PLS				PKR				119.49		29-Jan-2008	
122558	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320500541	RUSTAM ALI S/O JALAL	CHAK NO 170/TDA P/O PIR JAG	LCY	13160004269601	PLS				PKR				119.49		8-Feb-2008	
122559	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220354536855	ABDUL GHAFOOR S/O TAG MUHAMD	CHAK NO 170/TDA P/O P/O PIR	LCY	13160004273201	PLS				PKR				119.49		29-Jan-2008	
122560	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320965971	UMER HAYYAT	KHOO MOCHI WALA MOUZA JH	LCY	13160004340901	PLS				PKR				1,047.97		18-Jun-2008	
122561	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220378836091	NAIK NAZAR	CHAK NO 170/TDA P/O PIR JAG	LCY	13160004391401	PLS				PKR				116.88		4-Feb-2008	
122562	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220360683215	SHER MUHAMMAD	CHAK NO 173/TDA P/O CHAK N	LCY	13160004395701	PLS				PKR				116.88		21-Feb-2008	
122563	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319825477	NAZAR MUHAMMAD	CHAK NO 173/TDA P/O CHAK N	LCY	13160004396501	PLS				PKR				116.88		10-Jan-2008	
122564	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320655927	AKBAR ALI	CHAK NO 173/TDA P/O CHAK N	LCY	13160004397301	PLS				PKR				116.88		21-Feb-2008	
122565	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220312161056	WASOO MAI	KHOO BAKHSH WALA MOUZA F	LCY	13160004398101	PLS				PKR				116.88		9-Jan-2008	
122566	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220341451379	MANZOOR HUSSAIN	MOUZA SOBA WALA CHAK NO	LCY	13160004407101	PLS				PKR				116.88		20-Feb-2008	
122567	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220354409240	MAI ALMO	CHAK NO 171 TDA P/O PIR GUG	LCY	13160004413401	PLS				PKR				116.88		17-Jan-2008	
122568	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320890697	ALLAH BUX	CHAK NO 172 TDA P/O KHAS DI	LCY	13160004422101	PLS				PKR				116.86		11-Feb-2008	
122569	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220364407405	MUHAMMAD BUX	BASTI HEENGAN MAOZA SHAR	LCY	13160004436201	PLS				PKR				116.85		30-Jan-2008	
122570	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220355053890	SATTAN MAI	CHAK NO 174 T D A PO CHAK N	LCY	13160004439401	PLS				PKR				116.85		27-Feb-2008	
122571	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220367222013	MUHAMMAD ASLAM	CHAK NO 173 T D A PO 172 T D	LCY	13160004440601	PLS				PKR				116.85		3-Mar-2008	
122572	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220390816974	AMEERAN MAI	CHAK NO 173 T D A P . O CHAK	LCY	13160004441401	PLS				PKR				116.85		5-Mar-2008	
122573	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319685939	SHAHID FAROOQ	HOUSE NO 297 WORD NO 19 M	LCY	13160004450101	PLS				PKR				163.26		9-Apr-2008	
122574	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3320114662299	TANVEER AHMAD MUBASHAR	H.NO 78.MAHALLAH NASIR ABA	LCY	13160004475301	PLS				PKR				0.01		9-Jun-2008	
122575	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220296370703	MR KHUDA BUX	CHAK NO 113 TDA POST OFFIC	LCY	13170000166701	PLS				PKR				12,865.68		30-May-2008	
122576	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220225414839	MST BASRI & MUHAMMAD YOUNIS	CHAK NO 107 TDA POST OFFIC	LCY	13170002651901	PLS				PKR				629.45		14-Jan-2008	
122577	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220225573287	MR MUHAMMED HANIF	CHAK NO. 104 TDA POST OFFIC	LCY	13170004192101	PLS				PKR				3,683.93		26-Mar-2008	
122578	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220373360351	EJAZ HUSSAIN S/O MOHAMMAD MUSA	CHAK NO 121 TDA POST OFFIC	LCY	13170005204001	PLS				PKR				150.91		14-Jun-2008	
122579	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220310453815	GHULAM SHABIR S/O ALLAH DIWAYA.	CHAK NO 120 TDA POST OFFIC	LCY	13170005260001	PLS				PKR				585.57		26-Feb-2008	
122580	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220320053085	MANZOOR HUSSAIN S/O ELAHI BUX	CHAK NO 120 TDA POST OFFIC	LCY	13170005309901	PLS				PKR				1,018.52		5-Mar-2008	
122581	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220225411375	MUHAMMAD SHAFI S/O CHARAGH	CHAK NO 273 TDA POST OFFIC	LCY	13170005804401	PLS				PKR				1,308.95		9-Feb-2008	
122582	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220369353341	AHMAD KHANS/OMUZAFFAR KHAN	WARD NO 5 AWAN HOUSE POS	LCY	13170006207401	PLS				PKR				13.02		30-Sep-2008	
122583	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220366328523	MOHAMMAD ASHRAF S/O MOHAMMAD BUX	CHAK NO 118 TDA POST OFFIC	LCY	13170006363701	PLS				PKR				376.43		24-Jan-2008	
122584	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220320224165	QASIM HUSSAIN S/O MALIK JEWAN	CHAK NO 109 TDA POST OFFIC	LCY	13170006382901	PLS				PKR				1,923.46		18-Sep-2008	
122585	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3110256901491	JAFAR MASOOD SHAH	CHAK NO.268 TDA POST OFFIC	LCY	13170006406601	PLS				PKR				2,594.71		21-Jul-2008	
122586	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220298664637	MOHAMMAD KALOO	CHAK NO.113 TDA POST OFFIC	LCY	13170006413701	PLS				PKR				1,523.23		12-May-2008	
122587	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220320803179	MOHAMMAD RAMZAN	CHAK NOI. 128 TDA POST OFFI	LCY	13170006416101	PLS				PKR				90.87		25-Apr-2008	
122588	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220384391603	JAMAL DIN	CHAK NO. 269 TDA POST OFFIC	LCY	13170006423201	PLS				PKR				5,718.73		18-Sep-2008	
122589	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220314983003	AKHTAR HUSSAIN	CHAK NO.128 TDA POST OFFIC	LCY	13170006454701	PLS				PKR				329.78		4-Sep-2008	
122590	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220316606813	MUNEER AHMAD	CHAK NO.118 TDA POST OFFIC	LCY	13170006458301	PLS				PKR				211.42		28-May-2008	
122591	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220369616005	MUHAMMAD HUSSAIN	CHAH NAWAN BIALA CHAK NO	LCY	13170006459801	PLS				PKR				395.45		28-May-2008	
122592	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220353800369	RAIZ HUSSAIN	CHAK NO. 114 B TDA POST OFF	LCY	13170006478001	PLS				PKR				1,064.93		30-Aug-2008	
122593	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220236791689	SHAHID JAVAID	CHAK NO.111 TDA POST OFFIC	LCY	13170006513401	PLS				PKR				2,504.63		22-Mar-2008	
122594	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220319718081	MANZOOR HUSSAIN	CHAK NO.117 TDA POST OFFIC	LCY	13170006515001	PLS				PKR				125.86		3-Jan-2008	
122595	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220324528458	SAKINA MAI	CHAK NO. 274 TDA POST OFFIC	LCY	13170006520501	PLS				PKR				798.67		26-Jan-2008	
122596	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220288883667	MUHAMMAD SHAFIQUE	VILLAGE CHAK NO.111 TDA PO	LCY	13177100005401	PLS				PKR				220.87		30-May-2008	
122597	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220361558326	BASHIRAN MAI	CHAK NO. 112 TDA POST OFFIC	LCY	13177100005601	PLS				PKR				166.93		8-Feb-2008	
122598	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220320322593	MUHAMMAD NAWAZ	CHAK NO. 112 A TDA POST OFF	LCY	13177100008601	PLS				PKR				1,673.65		12-Aug-2008	
122599	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3650155855941	GULZAR AHMAD	CHAK NO 110TDA P/O CHAK NO	LCY	13177100011101	PLS				PKR				207.71		15-Jul-2008	
122600	1320	KHIPRO	HYDERABAD	SD	4420217116348	MRS NASIBAN	P O KHIPRO DISTT SANGHAR S	LCY	13200008600601	PLS				PKR				566.15		5-Sep-2008	
122601	1320	KHIPRO	HYDERABAD	SD	4420217608425	MR LAKHMIR	PO KHIPRO DISTT SANGHR SIN	LCY	13200009045401	PLS				PKR				442.17		5-Sep-2008	
122602	1320	KHIPRO	HYDERABAD	SD	4420227569418	MISS ALIYA RASHEED	P O KHIPRO DISTT.SANGHAR S	LCY	13200009062601	PLS				PKR				5,883.29		18-Sep-2008	
122603	1320	KHIPRO	HYDERABAD	SD	4420284468827	MR ABDUL SATTAR	VILL MUHAMMAD USMAN HING	LCY	13200009085101	PLS				PKR				255.80		16-Jul-2008	
122604	1320	KHIPRO	HYDERABAD	SD	4420292585113	MR RAB NAWAZ	PO KHIPRO DISTT SANGHAR S	LCY	13200009164701	PLS				PKR				1.90		5-Sep-2008	
122605	1320	KHIPRO	HYDERABAD	SD	4420265421291	MR RANO	PO BHIT BHATAI PO KHIPRO DI	LCY	13200009314701	PLS				PKR				318.54		7-Apr-2008	
122606	1320	KHIPRO	HYDERABAD	SD	4420281424601	MR MUHAMMAD ISMAIL	PO BHIT BHATAI PO KHIPRO DI	LCY	13200009316301	PLS				PKR				1,874.62		28-Aug-2008	
122607	1320	KHIPRO	HYDERABAD	SD	4420290808299	MR HAKIM	PO KHIPRO DISTT SANGHAR S	LCY	13200009346001	PLS				PKR				608.62		11-Apr-2008	
122608	1320	KHIPRO	HYDERABAD	SD	4420299906861	MR RAHIM KHAN	PO KHIPRO DISTT SANGHAR S	LCY	13200009403001	PLS				PKR				2,009.08		25-Mar-2008	
122609	1320	KHIPRO	HYDERABAD	SD	4420217592517	MR.ALI AKBAR	GOTH HAJI AHMED DERS P.O B	LCY	13200009462501	PLS				PKR				2.25		5-Sep-2008	
122610	1320	KHIPRO	HYDERABAD	SD	4410581272133	MR.ASGHAR ALI	VILLAGE JALALUDDIN P O SHA	LCY	13200009471201	PLS				PKR				1.54		5-Sep-2008	
122611	1320	KHIPRO	HYDERABAD	SD	4420217640235	MR ABDUL LATIF	GOTH HAJI SAHIB KHAN PO KH	LCY	13200009514101	PLS				PKR				1.10		5-Sep-2008	
122612	1320	KHIPRO	HYDERABAD	SD	4420223706913	MR.RAIS JAHAN KHAN	P O KHIPRO DISTT.SANGHAR S	LCY	13200009575201	PLS				PKR				357.27		2-Jun-2008	
122613	1320	KHIPRO	HYDERABAD	SD	4420217634393	GHULAM RASOOLS/O H. ESSA KHAN	VILL. RUSTAM KHAN LAGHARI	LCY	13200009596101	PLS				PKR				400.01		12-Jan-2008	
122614	1320	KHIPRO	HYDERABAD	SD	4420235910319	MR ABDUL REHMAN	GOTH QAZI FAIZ MOHAMMAD F	LCY	13200010366601	PLS				PKR				2,224.07		26-Jul-2008	
122615	1320	KHIPRO	HYDERABAD	SD	4420217579125	MR.MUSHTAQUE ALI	VILLAGE MALOOK MEHAR POS	LCY	13200010420201	PLS				PKR				2,420.35		31-May-2008	
122616	1320	KHIPRO	HYDERABAD	SD	0048582244818	NEK MUHAMMAD S/O M RAHIM P/A	EID GAH MOHALLAH POST OFF	LCY	13200010517101	PLS				PKR				66.23		29-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122617	1320	KHIPRO	HYDERABAD	SD	4420217731045	MOHAMMAD ASLAM	H/NO Z/333 ALI KHAN SUMER S	LCY	13200010561301	PLS				PKR				330.98		6-Feb-2008	
122618	1320	KHIPRO	HYDERABAD	SD	4540211935317	WING PROVATE FUND 83 WING IR	83WING INDUS RANGERS GHA	LCY	13200010563601	PLS				PKR				1,362.12		15-Dec-2007	
122619	1320	KHIPRO	HYDERABAD	SD	4540211935317	WING REGT FUND 83 WING IR	HQ 83 WING IR GHAZI KHAN P.(	LCY	13200010564401	PLS				PKR				886.26		15-Dec-2007	
122620	1320	KHIPRO	HYDERABAD	SD	3330120513575	MUHAMMAD SHAFIQUE S/O M. SHAFI	CHAK NO. 241 G. B. TEH GOJRA	LCY	13200010622301	PLS				PKR				421.33		13-Feb-2008	
122621	1320	KHIPRO	HYDERABAD	SD	4250190558879	KAMAL QADIR	01-RANGERS ANTI TERRORIST	LCY	13200010638801	PLS				PKR				208.43		16-Feb-2008	
122622	1320	KHIPRO	HYDERABAD	SD	3840309948821	MUHAMMAD SHAHBAZ	HQ. 83. WING INDUS RANGERS	LCY	13200010669201	PLS				PKR				5.71		23-Feb-2008	
122623	1320	KHIPRO	HYDERABAD	SD	4200067338811	SAEED AHMED SOOMRO S/O GHULAM HU	83. INDUS RANGERS HATHOON	LCY	13200010687701	PLS				PKR				0.56		5-Sep-2008	
122624	1320	KHIPRO	HYDERABAD	SD	4420245492667	ALI SHER RAJPER	KUMBHAR PARA NEAR HATHO(	LCY	13200010716801	PLS				PKR				546.90		5-Sep-2008	
122625	1320	KHIPRO	HYDERABAD	SD	4410342453887	MUHAMMAD IBRAHIM & INTEKHAB& FAHI	C/O RAJ KAPOOR HOUSE NO 1	LCY	13200010747201	PLS				PKR				1,800.38		7-Aug-2008	
122626	1320	KHIPRO	HYDERABAD	SD	4410303008043	MUHAMMAD RASHID	C/O RAJ KAPOOR HOUSE NO. 1	LCY	13200010748001	PLS				PKR				2,130.22		7-Aug-2008	
122627	1320	KHIPRO	HYDERABAD	SD	4420271856287	RAM S/O KIRSHAN	C/O DPO NRSP THATTA BEHIN	LCY	13200010867001	PLS				PKR				282.56		3-Jan-2008	
122628	1320	KHIPRO	HYDERABAD	SD	4420292267331	NAWAB ALI	VILLAGE HATHUNGO TAL KHIP	LCY	13200010882001	PLS				PKR				208.24		30-Jan-2008	
122629	1320	KHIPRO	HYDERABAD	SD	4420222029359	MUHAMMAD NAEEM	LOHARI MOHALLA NEAR JAMA	LCY	13200010979901	PLS				PKR				0.01		11-Jun-2008	
122630	1320	KHIPRO	HYDERABAD	SD	0048522137062	MR PIRANO FAQIR	GOTH POST OFFICE HTANHUN	LCY	13200011952601	PLS				PKR				10,011.26		11-Jun-2008	
122631	1320	KHIPRO	HYDERABAD	SD	4420224349395	MR.MUHAMMAD IQBAL	P O HATANGO DISTT.SANGHAR	LCY	13200015091201	PLS				PKR				704.47		8-Jan-2008	
122632	1320	KHIPRO	HYDERABAD	SD	4420224661573	MR.ALI BUKSH	VILLAGE MUHAMMAD BACHAL	LCY	13200015128901	PLS				PKR				2,084.05		16-Jul-2008	
122633	1320	KHIPRO	HYDERABAD	SD	4420255572235	MOHAN	PO KHIPRO	LCY	13200016014801	PLS				PKR				373.70		7-Jul-2008	
122634	1320	KHIPRO	HYDERABAD	SD	3530120141349	MUHAMMAD AMIN S/O M. HANIF	H.Q 83.WAING INDAS RANGARS	LCY	13200016097601	PLS				PKR				0.65		5-Sep-2008	
122635	1320	KHIPRO	HYDERABAD	SD	4550411439601	IRFAN ALI SHAH	HNO A1614 MEVO STREET G.A	LCY	13200016124001	PLS				PKR				110.37		16-Apr-2008	
122636	1320	KHIPRO	HYDERABAD	SD	4420287239464	MST MAYA	EIDH GAH MOHALLA MIRPURKH	LCY	13200016126701	PLS				PKR				18,045.98		28-Feb-2008	
122637	1320	KHIPRO	HYDERABAD	SD	4200005242717	HAYAT ULLAH KHAN	50-WING INDUS RANGERS HAT	LCY	13207100004001	PLS				PKR				242.78		28-Jun-2008	
122638	1320	KHIPRO	HYDERABAD	SD	4420428107821	MUKHTIR ALI	GOTH KAMIL LAGHARI PO SHA	LCY	13207100006101	PLS				PKR				1.59		5-Sep-2008	
122639	1320	KHIPRO	HYDERABAD	SD	4410330949651	KISHORE KUMAR	GOVT DIGRI COLLEGE KHIPRO	LCY	13207100008101	PLS				PKR				75.69		14-Dec-2007	
122640	1320	KHIPRO	HYDERABAD	SD	4420295966341	ALI HASSAN	QAIM KHANI MUHALLAH RAMZA	LCY	13207100009201	PLS				PKR				40.06		10-Apr-2008	
122641	1320	KHIPRO	HYDERABAD	SD	4420280346039	SHAHZAD	VILL MUHAMMED QAIM HINGOR	LCY	13207100018701	PLS				PKR				671.15		7-Aug-2008	
122642	1320	KHIPRO	HYDERABAD	SD	4420249672476	MST ZAIBUNISA (PHOTO A/C)	MUHALA MUHAMMAD HAYAT H	LCY	13207100019901	PLS				PKR				0.04		25-Apr-2008	
122643	1320	KHIPRO	HYDERABAD	SD	4410318871117	MUHAMMAD ASIF	HOUSENO 04 SIR SYED ROAD M	LCY	13207100025101	PLS				PKR				45.06		28-May-2008	
122644	1320	KHIPRO	HYDERABAD	SD	4420217704121	TAJARAB HUSSAIN	KUNBHAR MUHALLH WARD NO	LCY	13207100025501	PLS				PKR				5,495.39		22-Sep-2008	
122645	1320	KHIPRO	HYDERABAD	SD	4420289131727	MUMTAZ ALI KHADIM ALI & AIZAZ ALI	MALAH MOHALA W.NO 72 P.O K	LCY	13207100028001	PLS				PKR				0.01		8-Sep-2008	
122646	1321	PUNJAR, KAHUTA	JHELUM	PB	3740289628668	MISS RAZIA SULTANA D/O AZIZ	VILL PO PUNJAR TEH KAHUTA	LCY	13210000227201	PLS				PKR				8,831.95		5-Mar-2007	
122647	1321	PUNJAR, KAHUTA	JHELUM	PB	3740205004005	AURANGZEB S/O SHER ZAMAN	VILL KHUIAN PO PANJAR TEH K	LCY	13210000528201	PLS				PKR				605.19		4-Jul-2008	
122648	1321	PUNJAR, KAHUTA	JHELUM	PB	3740599002177	MUHAMMAD HANIF S/O MIR DAD	VILL SOHA P/O PUNJAR TEH KA	LCY	13210000923001	PLS				PKR				8,723.24		5-Mar-2007	
122649	1321	PUNJAR, KAHUTA	JHELUM	PB	0021123278625	MUHAMMAD ABBAS S/O KARAM ULLAH	VILL KHAR KAND P/O PUNJAR T	LCY	13210000928101	PLS				PKR				6,068.47		5-Mar-2007	
122650	1321	PUNJAR, KAHUTA	JHELUM	PB	0021020297481	ABDULLAH KHAN	VILL PANA PO SOON TEH KAHU	LCY	13210001156801	PLS				PKR				13,702.05		5-Mar-2007	
122651	1321	PUNJAR, KAHUTA	JHELUM	PB	3740562981327	LIAQUAT ALI S/O SAKHI MUHAMMAD	VILLAGE SALAMBER P/O SALAM	LCY	13210001174201	PLS				PKR				12,424.76		5-Mar-2007	
122652	1321	PUNJAR, KAHUTA	JHELUM	PB	0021052312793	MR MUHAMMAD NAWAZ S/O SHER KHAN	VILL CHERAS PO NAR TEH KAH	LCY	13210001344001	PLS				PKR				10,288.67		5-Mar-2007	
122653	1321	PUNJAR, KAHUTA	JHELUM	PB	3740221198731	MUHAMMAD IRSHAD S/O MUHAMMAD	VILL P/O KHUIAN TEH KAHUTA	LCY	13210001445601	PLS				PKR				8,858.60		22-Aug-2008	
122654	1321	PUNJAR, KAHUTA	JHELUM	PB	3740209872633	AMJAD IQBAL S/O SULEMAN KHAN	VILL SOHA PO PUNJAR TEH KA	LCY	13210001587101	PLS				PKR				4,692.27		5-Mar-2007	
122655	1321	PUNJAR, KAHUTA	JHELUM	PB	3740210023577	ABDUL REHMAN S/O BAIR ALI KHAN	VIL BEIRA P/O SOON TEH KAHU	LCY	13210001710001	PLS				PKR				200.93		5-Mar-2007	
122656	1321	PUNJAR, KAHUTA	JHELUM	PB	3740209841154	NASIM AKHTAR	VILLAGE LEHRI P-O PUNJAR TE	LCY	13210001715101	PLS				PKR				6,941.68		5-Mar-2007	
122657	1321	PUNJAR, KAHUTA	JHELUM	PB	3740239387079	MUHAMMAD RIAZ S/O ABDUL AZIZ	DHOKE DHERI DAKHLI PUNJAR	LCY	13210001774601	PLS				PKR				5,917.30		5-Mar-2007	
122658	1321	PUNJAR, KAHUTA	JHELUM	PB	3740204433197	MUHAMMAD BASHIR KHAN S/O SAIDAN	DHOKE BARDAMAN P/O SALAM	LCY	13210001876001	PLS				PKR				1,295.16		1-Mar-2008	
122659	1321	PUNJAR, KAHUTA	JHELUM	PB	3740209649567	MUHAMMAD RIAZ	VILLAGE BAROHI TEH KAHUTA	LCY	13210002120701	PLS				PKR				8,846.65		5-Mar-2007	
122660	1321	PUNJAR, KAHUTA	JHELUM	PB	3740281353520	SHAMIM KAUSAR W/O IFTIKHAR AHMED	VILL BRATIAN PO PANJAR TEH	LCY	13210002201101	PLS				PKR				1,670.81		5-Mar-2007	
122661	1321	PUNJAR, KAHUTA	JHELUM	PB	0021658294458	SHAMIM AKHTAR W/O AZIZ UR REHMAN	VILL KALOIAN P/O PUNJAR TEH	LCY	13210002374101	PLS				PKR				20,942.26		21-May-2007	
122662	1321	PUNJAR, KAHUTA	JHELUM	PB	3740230058381	IJAZ AHMED S/O GULTASAB KHAN.	VILLAGE SOON P/O SOON TEH	LCY	13210002424101	PLS				PKR				15,642.03		10-Aug-2007	
122663	1321	PUNJAR, KAHUTA	JHELUM	PB	3740204113946	TAIBA NOREEN D/O SULTAN MEHMOOD	VILL & P/O PUNJAR TEH KAHUT	LCY	13210002473001	PLS				PKR				161,399.92		12-Nov-2007	
122664	1321	PUNJAR, KAHUTA	JHELUM	PB	3740595043479	KABIR AHMED	H NO 30/4/B MOHALLAH SHIML	LCY	13210002694401	PLS				PKR				1,226.27		17-Apr-2008	
122665	1321	PUNJAR, KAHUTA	JHELUM	PB	3740275835457	M ZAMIR & M RASHEED	VILL & P O PUNJAR TEH KAHUT	LCY	13210002786201	PLS				PKR				1,220.81		5-Mar-2007	
122666	1321	PUNJAR, KAHUTA	JHELUM	PB	3740207800521	NASEER AHMED	DHOKE SAIN P/O KHAS PUNJAR	LCY	13210002791701	PLS				PKR				545.18		13-Feb-2008	
122667	1321	PUNJAR, KAHUTA	JHELUM	PB	3740209863377	ZULFIQAR ALI	NLC TOOL PLAZA ROHRI POST	LCY	13210002850401	PLS				PKR				696.69		5-Mar-2007	
122668	1321	PUNJAR, KAHUTA	JHELUM	PB	3740209562223	GHAZANFAR ALI S/O KALA KHAN	VILLAGE DANNAN P.O SOON TE	LCY	13210002920501	PLS				PKR				7,633.78		27-Mar-2008	
122669	1321	PUNJAR, KAHUTA	JHELUM	PB	3740292958270	ZOHRA BEGUM W/O AURANGZEB	VILL & P/O PUNJAR TEH KAHUT	LCY	13210003008901	PLS				PKR				8,660.15		5-Mar-2007	
122670	1321	PUNJAR, KAHUTA	JHELUM	PB	3740260143501	MUHAMMAD MUSHTAQ S/O ROSHAN KHAN	VILL/GEHAIL/PO/SOON TEH/KA	LCY	13210003090201	PLS				PKR				4,840.51		5-Mar-2007	
122671	1321	PUNJAR, KAHUTA	JHELUM	PB	3740266482815	SAJJAD AHMED S/O MUSHTAQ AHMED	VILLAGE BARATIAN P / O PUNJ	LCY	13210003189801	PLS				PKR				1,445.77		7-Jul-2008	
122672	1321	PUNJAR, KAHUTA	JHELUM	PB	3740210127257	MUHAMMAD IBRAHIM S/O CHANU KHAN	SOHA PO PANJAR TEH KAHUTA	LCY	13210060010301	PLS				PKR				1,920.94		5-Mar-2007	
122673	1321	PUNJAR, KAHUTA	JHELUM	PB	3740209170350	GULSHAN ZAMEERA W/O ABDUL RAZAQ	VILL PO PANJAR TEH KAHUTA	LCY	13210060165901	PLS				PKR				529.33		3-Apr-2008	
122674	1321	PUNJAR, KAHUTA	JHELUM	PB	8240138622437	FAZAL HUSSAIN S/O DANO KHAN	PANA PO SEHNSA TEH KOTLI	LCY	13210060221101	PLS				PKR				10,553.04		16-Jul-2007	
122675	1321	PUNJAR, KAHUTA	JHELUM	PB	3740278566559	MUHAMMAD BASHIR	VILLAGE GALLA TEHSIL KAHUT	LCY	13210060224601	PLS				PKR				9,786.22		5-Mar-2007	
122676	1321	PUNJAR, KAHUTA	JHELUM	PB	3740288957707	MUHAMMAD JAMIL S/O MUHAMMAD SADIQ	VILL PO SALITHA TEH KAHUTA	LCY	13210060241201	PLS				PKR				7,587.74		5-Mar-2007	
122677	1321	PUNJAR, KAHUTA	JHELUM	PB	3740562154877	MUHAMMAD SAGHIR KAYANI S/O HAMID	VILL PO PUNJAR TEH KAHUTA	LCY	13210060281401	PLS				PKR				15,570.47		18-Jun-2007	
122678	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740521047779	QUMAR SULTANA	H NO.134 F STREET NO. 12 SA	LCY	13220003955001	PLS				PKR				10,644.82		27-May-2008	
122679	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740525467723	MUHAMMAD AJAIB MAQBOOL JAN	H NO 215 Q ASKARI STREET KA	LCY	13220005401301	PLS				PKR				10,165.12		7-Apr-2008	
122680	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740556626901	AJU KHAN S O BAKHATULLA	WAPDA COLONY KAMALABAD I	LCY	13220006656001	PLS				PKR				25.68		26-Mar-2008	
122681	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740536746525	SAFDAR HUSSAIN	H NO. 228/1 STREET NO.21 GU	LCY	13220009168501	PLS				PKR				3,421.71		8-Apr-2008	
122682	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504574140	ZABAIDA BEGUM	H.NO.125 ST NO.2 KAMALABAD	LCY	13220009367601	PLS				PKR				91.92		24-May-2008	
122683	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740547670489	BAQAR KHAN	VILL HAYAL DHAMAIL TEH DIST	LCY	13220009675701	PLS				PKR				4,770.29		2-May-2008	
122684	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740508090470	SAIMA KHELIQ	HNO 618 KAMALABAD RAWALP	LCY	13220009916401	PLS				PKR				532.64		9-Sep-2008	
122685	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740570034047	GOHAR REHMAN S O KHAN MOHAMMAD	VILLAGE AND PO DHAMIAL RAV	LCY	13220010237801	PLS				PKR				256.65		29-Jul-2008	
122686	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740505483827	MUHAMMAD SAFDAR	C O FAUJI CEREALS DHAMYAL	LCY	13220011011801	PLS				PKR				260.81		23-Sep-2008	
122687	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740542524873	JAMSHAID KHAN	VILL BANDA NAGIAL PO SADDA	LCY	13220011294001	PLS				PKR				2,110.55		16-Feb-2008	
122688	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740507792434	SARDAR BEGUM W L MANSABDAR KHAN	VILL HAYAL P O SADAR RAWAL	LCY	13220011628401	PLS				PKR				2,920.55		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122689	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740506861651	MUHAMMAD AZEEM KHAN	MOHRA FAQIRAN DHAMIAL P O	LCY	13220011679801	PLS				PKR				13,024.45		21-Apr-2008	
122690	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3710205690541	MUHAMMAD ARIF S O GHULAM MUSTAF	KISAN POST OFFICE FATEH JA	LCY	13220014369601	PLS				PKR				660.32		9-Jan-2008	
122691	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	6110131807822	TAHIRA BIBI W O IFTIKHAR HUSSAI	MARYAM PUBLIC SCHOOL IMR	LCY	13220014462601	PLS				PKR				1,704.05		5-Mar-2008	
122692	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740551197715	JUNAID ALI SAFDAR	HOUSE NO 147 QUAID E AZAM	LCY	13220014570201	PLS				PKR				944.78		3-Jan-2008	
122693	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740556142303	ASIF UR REHMAN S O ABDUL REHMAN	VILL DHOKE LUKHAN P O SADD	LCY	13220014701701	PLS				PKR				2,551.08		17-Mar-2008	
122694	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3720116343883	NISAR AHMED	FAUJI CEREALS DHAMIAL ROA	LCY	13220014857001	PLS				PKR				314.56		3-Jun-2008	
122695	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	1110115115943	JAVED KHAN	132 KV GRID STATION BAKRA N	LCY	13220015599101	PLS				PKR				114.70		25-Aug-2008	
122696	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504503253	MEHMOOD HUSSAIN	LINE NO 4 NAIABADI ASHRAF C	LCY	13220015880401	PLS				PKR				33,487.13		21-May-2008	
122697	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3520051699287	CH IJAZ AHMED	HOUSE NO 15 STREET NO 16 K	LCY	13220015915401	PLS				PKR				730.08		24-Mar-2008	
122698	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740620650519	JEHAN ZAIB	SS AND TL SUB DIVISION NEW	LCY	13220015973001	PLS				PKR				112.14		8-Aug-2008	
122699	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740114274643	ARSHAD MEHMOOD	P V KAUNTRILA TEH GAJAR KH	LCY	13220016144901	PLS				PKR				251.59		7-Jul-2008	
122700	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3710107083881	BAKHTIAR ALI	132 KV GRID STATION NEW WA	LCY	13220016196201	PLS				PKR				83.72		2-Aug-2008	
122701	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740545872776	SHAMSHAD BIBI	ST NO1 KAMALABAD RWP	LCY	13220016487701	PLS				PKR				0.07		11-Feb-2008	
122702	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3460246829481	WARIS ALI	132 KV GRID STATION PIRWAD	LCY	13220016577901	PLS				PKR				1,634.61		3-Sep-2008	
122703	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504809081	ABDUL HAMEED	H NO 143 ST NO-G-12 GULSHN	LCY	13220016645301	PLS				PKR				1,171.72		8-Apr-2008	
122704	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740503737687	HUSSAN AKHTAR	VILL PO SIHAL TEHR DISTT RW	LCY	13220016758001	PLS				PKR				1,531.94		13-Mar-2008	
122705	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740503378367	JAN MOHAMMAD	C 0 MUSHTAQ KAR YANA STOR	LCY	13220016927001	PLS				PKR				1,175.23		4-Mar-2008	
122706	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740502450387	MUHAMMAD SOHAIL	H NO 36 JAHWARA RAIZ QURA	LCY	13220017032401	PLS				PKR				3,135.89		2-Apr-2008	
122707	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504708822	FAIZA ARSHAD	H NO M-1069 ST NO 54 AMAR P	LCY	13220017094301	PLS				PKR				2,767.26		19-Jul-2008	
122708	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740506344761	ARSHAD MAHMOOD BHATTI	H NO 50 29 MOH RIAZABAD DH	LCY	13220017149401	PLS				PKR				18,039.68		25-Jul-2008	
122709	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8220395745175	NOOR EMAN	H# 23, ST# 1 LANE# 3 LAKHAN P	LCY	13220017240801	PLS				PKR				24.57		9-Jul-2008	
122710	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740597978576	INTISAR RAFIQ	H NO 4 LANE NO 3 QUAID E AZ	LCY	13220017364901	PLS				PKR				880.50		1-Sep-2008	
122711	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8230217461533	MUHAMMAD HANIF KHAN	HQ 101 AVN G P DHAMIAL CAM	LCY	13220017418101	PLS				PKR				5.01		17-Sep-2008	
122712	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740252715709	SALEEM AKHTAR	HQ 101 ARMY AVN G P DHAMIA	LCY	13220017439001	PLS				PKR				1.10		7-Jul-2008	
122713	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740570873770	KALSOOM BIBI	RANYAL PO RANYAL TEH DIST	LCY	13220017461101	PLS				PKR				212.51		6-May-2008	
122714	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	1110114571443	UMAR ALI SHAH	KOTKA KHATAKAN P/O BANNU	LCY	13220017469701	PLS				PKR				90.90		21-May-2008	
122715	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740526678839	ISMAEEL UMER ILYAS	NADEEM KARANA AND GENERA	LCY	13220017493401	PLS				PKR				18,275.13		4-Jan-2008	
122716	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3710436351123	HAMID IQBAL	F- 69 MOH RAHMPURA HASAN	LCY	13220017715901	PLS				PKR				215.91		3-Mar-2008	
122717	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740573081516	ASIA QAMAR	H NO CB-379 ST NO 06 MOHALL	LCY	13220017941701	PLS				PKR				0.01		1-Sep-2008	
122718	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8220370376097	ABDUL LATIF	H NO 22 ST NO 1 WAPDA COLO	LCY	13220017960401	PLS				PKR				1,079.48		5-Mar-2008	
122719	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740508587531	GHULAM MUSTAFA	LALA RUKH COLONY CHAKRI R	LCY	13220018060901	PLS				PKR				1,532.45		17-Jul-2008	
122720	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740597754081	IFTHKAR AHMED CH	LANE NO 6 ISLAMIC STREET QU	LCY	13220018064101	PLS				PKR				199.67		15-Jul-2008	
122721	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740581861353	NAEEM AKHTAR	132 KV GRID STATION KAMALA	LCY	13220018107001	PLS				PKR				892.43		12-Aug-2008	
122722	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740503050193	NAUMAN HUSSAIN	HOUSE NO 73/F SANA COLONY	LCY	13220018121201	PLS				PKR				5,139.47		14-Jul-2008	
122723	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3840131167376	SADIA SHABBIR	OFFICER HABIB BANL LTD KAM	LCY	13220018132601	PLS				PKR				110.23		11-Sep-2008	
122724	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	2130322569277	SYED HILAL AKBAR	F F MODEL SCHOOL DHAMIAL (	LCY	13220018180701	PLS				PKR				0.11		31-Jul-2008	
122725	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3720324874453	AAMIR NADEEM	13 ARMY AVN SQN DHAMIAL CA	LCY	13220018228701	PLS				PKR				12.84		29-Sep-2008	
122726	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3310603124639	MUHAMMAD ALI	13 ARMY AVN SQN DHAMIAL CA	LCY	13220018230701	PLS				PKR				140.43		2-Jun-2008	
122727	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740505676114	TARANA WAJID	A/3 COMMERCIAL AREA SATEL	LCY	13220018234201	PLS				PKR				327.29		30-Jun-2008	
122728	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3460107319739	SHABBIR AHMED	13 ARMY AVN SQN DHAMIAL CA	LCY	13220018247601	PLS				PKR				8.93		14-Jun-2008	
122729	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8230224017121	MUHAMMAD JAHANGIR	13 ARMY AVN SQN DHAMIAL CA	LCY	13220018250801	PLS				PKR				207.17		4-Aug-2008	
122730	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	5640105974771	ROZE MUHAMMAD	13 ARMY AVN SQB DHAMIAL CA	LCY	13220018252401	PLS				PKR				6.18		28-Jun-2008	
122731	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	1610112224795	HIKMAT HUSSAIN	MOH SIKANDAR KHEAL SURAK	LCY	13220018263801	PLS				PKR				132.26		1-Apr-2008	
122732	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3730181034143	AMJAD PERVEZ	C/O AMJAD PARVEZ PAKISTAN	LCY	13220018274101	PLS				PKR				17.78		3-May-2008	
122733	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8230152464885	MUHAMMAD BASHIR	13 ARMY AVN SQN DHAMIAL CA	LCY	13220018276801	PLS				PKR				16.17		4-Jun-2008	
122734	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	4550118519283	JAVED IQBAL	13 ARMY AVN SQN DHAMIAL CA	LCY	13220018277601	PLS				PKR				148.13		3-May-2008	
122735	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3440319190035	MUHAMMAD AKRAM	S/O ALLAH DITTA VILL SAHANP	LCY	13220018320901	PLS				PKR				99.10		26-Jun-2008	
122736	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740539729991	MUHAMMAD ZUBAIR	H NO 80E ST NO 19 DUR UL ISL	LCY	13220018359901	PLS				PKR				198.20		18-Apr-2008	
122737	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740569227890	REHANA KOUSAR	HOUSE NO 78 LANE NO 2 QUAI	LCY	13220025058101	PLS				PKR				28.75		10-Apr-2008	
122738	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504725263	GHULAM MUSTAFA	ASHRAF COLONY DHAMIAL RO	LCY	13220025156201	PLS				PKR				1,646.22		6-Sep-2008	
122739	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740597970393	ASAD KHALIQ	MOHRA FAQIRAN DHAMIAL VIL	LCY	13220025187701	PLS				PKR				9,400.69		14-Jun-2008	
122740	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740587427975	MOHAMMAD FIAZ	KHAWAJA HOUSE DHAMIAL RO	LCY	13220060390201	PLS				PKR				4,176.34		30-Jan-2008	
122741	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740555842039	ZAFAR IQBAL	CB-151 QUAID-I-AZAM COLONY	LCY	13220062365601	PLS				PKR				1,113.15		15-May-2008	
122742	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740507965487	MUAHMMAD IQBAL	WALEED PLAZA DHAMIAL ROA	LCY	13227900009601	PLS				PKR				0.35		26-Jun-2008	
122743	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740594069844	SOBIA SADDIQ	HOUSE NO AD 20 GALLI NO 1 A	LCY	13227900010801	PLS				PKR				2,094.30		24-Jan-2008	
122744	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740548957664	MEHNAZ SADIQ /MUHAMMAD SADIQ	ASLAM MARKET KAMALABAD D	LCY	13227900012101	PLS				PKR				3,281.14		5-Jun-2008	
122745	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740568439797	MUHAMMAD MEHRAN	ASHRAF COLONY DHAMIAL RO	LCY	13227900018001	PLS				PKR				1,333.52		30-Aug-2008	
122746	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740548874288	ATTIYA BATOOL	QUAID AZAM COLONY STREET	LCY	13227900018901	PLS				PKR				2,056.98		23-May-2008	
122747	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740505675017	TARIQ AZIZ	ASHRAF COLONY DHAMIAL RO	LCY	13227900030001	PLS				PKR				2,468.67		25-Jun-2008	
122748	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740519541008	NARGIS ILYAS	C/O NADEEM KARYANA STORE	LCY	13227900032701	PLS				PKR				16,485.58		4-Jan-2008	
122749	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740539487365	TANVIR HUSSAIN & MUSARRAT SHAHEEN	STREET NO.3,GULISTAN E FAT	LCY	13227900040501	PLS				PKR				1,512.47		31-Jul-2008	
122750	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8230309756194	IRAM YASMIN	KHYBER STREET,BANK COLON	LCY	13227900050701	PLS				PKR				283.13		2-Jul-2008	
122751	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740541456974	SOFIA ARSHAD	HOUSE NO.32.22/A STREET NO	LCY	13227900066801	PLS				PKR				2,598.12		30-Jul-2008	
122752	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	0031569517422	MR SALEEM RAZA	CHAH HABIB WALA MOUZA MA	LCY	13230000256801	PLS				PKR				1,608.97		11-Sep-2008	
122753	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	0031547145214	MR GHULAM SHABIR	BASTI ALI WALA MOUZA MAHRA	LCY	13230000449101	PLS				PKR				15,444.35		2-Feb-2008	
122754	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	0031555698741	MR GHULAM SARWAR	CHAH ABRIND WALA MOUZA HI	LCY	13230000454601	PLS				PKR				12,275.42		5-Mar-2007	
122755	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230427310232	MARYUM BIBI	MOUZA HASAN PUR KHAS PO N	LCY	13230001573001	PLS				PKR				200.50		27-May-2008	
122756	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230217628109	YAR MUHAMMAD S/O MUHAMMAD SHARIF	MAUZA BHANBHOO SANDILA P	LCY	13230001897601	PLS				PKR				3,278.34		21-Aug-2008	
122757	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230415702209	ALLAH YAR S/O RAMZAN	CHAK DIN WALA P/O MEERWAL	LCY	13230001985101	PLS				PKR				123.66		20-May-2008	
122758	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230416076447	BASHIR AHMAD S/OKHAIR MUHAMMAD	CHAH DINWALA MEERPUR MAH	LCY	13230001991401	PLS				PKR				201.01		24-May-2008	
122759	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230417123821	RANJO S/O RAHIM BUX	CHAH DINWALW MEERPUR MA	LCY	13230001992201	PLS				PKR				200.74		29-Feb-2008	
122760	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230437393867	NIAS AHMAD S/O GHULAM SERWAR	BASTI SHAJRAUTRA SINDILIAN	LCY	13230001999001	PLS				PKR				239.12		11-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122761	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230442196469	TALIB HUSSAIN S/O KARIM BUKSH	BASTI SHEJRA UTRA SENDILA	LCY	13230002014401	PLS				PKR				201.84		12-Mar-2008	
122762	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230417786609	MUHAMMAD RIAZ S/O RAHEEM BUX	MOUZA BASTI BANGLA SHUJRA	LCY	13230002036101	PLS				PKR				215.00		31-Mar-2008	
122763	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230434156987	SHARIEF AHAMMAD S/O KHUDA BUX	BASTI LUNDAY WALI P/O MARA	LCY	13230002039601	PLS				PKR				213.31		21-May-2008	
122764	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230415949323	BASHIR AHMAD	MAHRA SHERQI MAHRA KHAS	LCY	13230002096401	PLS				PKR				555.54		18-Apr-2008	
122765	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230480627319	MUHAMMAD RAMZAN	CHAH KORA WALA MUZA JHAN	LCY	13230002139301	PLS				PKR				0.40		29-May-2008	
122766	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230416335467	GHOUS BUKSH	CHAH SARAN WALA HASSAN P	LCY	13230002142101	PLS				PKR				0.16		13-Feb-2008	
122767	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230416056079	MUHAMMAD ASGHAR	CHAH DHOLAY WALA HASSANP	LCY	13230002149901	PLS				PKR				0.39		29-May-2008	
122768	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230436841391	MUHAMMED SAJID SARFRAZ	MAHLA MOHAJARAN WALA P O	LCY	13230002183101	PLS				PKR				198.16		26-May-2008	
122769	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230468852027	KAREEM BUX S/O IMAM BUX	MOUZA JHANGARH CHA ARAIN	LCY	13230002186601	PLS				PKR				0.14		7-Mar-2008	
122770	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230433394354	SHAZIA BIBI W/O MUHAMMAD ASGHER	BASTI DHAND WALA MOUZA JH	LCY	13230002198801	PLS				PKR				6,284.35		12-Feb-2008	
122771	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230471897773	GHULAM SARWARS/OABDULLAH	CHAH BHAHOO WALA MOUZA P	LCY	13230002207801	PLS				PKR				0.14		24-May-2008	
122772	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230406605488	AZEEM MAI W/O NABI BAKSH	BANGLAH SUJRA P/O UTRA SA	LCY	13230002239001	PLS				PKR				129.82		29-May-2008	
122773	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230412069147	ASHIQ HUSSAIN	BASTI MOUZA P/O MIRAN PUR	LCY	13237100000101	PLS				PKR				580.12		14-Jul-2008	
122774	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230465639237	MUHAMMAD ZAFFAR	CHAH BAKSHI WALA MOUZA P/	LCY	13237100001501	PLS				PKR				0.16		26-Feb-2008	
122775	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230455202387	ZAFFAR	BASTI MOUZA BANGLAH SHUJR	LCY	13237100001601	PLS				PKR				0.14		11-Mar-2008	
122776	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230461750799	MUHAMMAD HAFEEZ ULLAH	BASTI ROHARI MOUZA P/O MIR	LCY	13237100005801	PLS				PKR				438.10		1-Sep-2008	
122777	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230432502371	RAB NAWAZ RABANI	MAHRA GHARBI POST OFFICE	LCY	13237100006501	PLS				PKR				294.91		11-Sep-2008	
122778	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230450000161	SONHARA	BASTI MOUZA JHANGERH MAH	LCY	13237100009201	PLS				PKR				0.14		27-May-2008	
122779	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230420477772	BAKHTAWAR	BASTI MOUZA HASSANPUR KA	LCY	13237100010301	PLS				PKR				81.15		20-May-2008	
122780	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3630297576501	MOHAMMAD ARIF	MOUZALOOTHER PO RIAZABAD	LCY	13237100014301	PLS				PKR				0.06		6-Jun-2008	
122781	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230458576755	MUHAMMAD IQBAL	CHAH TAHLI WALA MOUZA HAS	LCY	13237100015701	PLS				PKR				1,096.43		11-Sep-2008	
122782	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230249823461	CONVENIORHEALTHWELFARECOMMITTEE	MAHRAKHAS TEH&DISTTMUZA	LCY	13237100021001	PLS				PKR				84,302.48		24-Nov-2007	
122783	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230445496881	SHOUKAT HUSSAIN	MOUZA & POMAHRAKHAS TEH	LCY	13237100030801	PLS				PKR				90.11		13-Jun-2008	
122784	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230489051117	MOHAMMADSIRAJ	CHAH JIWANWALA MOUZA JHA	LCY	13237100038701	PLS				PKR				1,682.25		22-May-2008	
122785	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230481172589	MUHAMMAD UMMER FAROOQ/M/	MOUZA&PO MAHRAKHAS TEH&	LCY	13237100039301	PLS				PKR				41,698.65		14-May-2008	
122786	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230457429467	MUHAMMADAKRAM	NUMBERDARWALI MOUZA BAIT	LCY	13237100041801	PLS				PKR				0.01		30-May-2008	
122787	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230419919581	MUHAMMAD HANIF	BASTI PIRWALA MOUZA MAITLA	LCY	13237100042501	PLS				PKR				0.01		19-Jun-2008	
122788	1326	DARYA KHAN	PESHAWAR	PB	3810208960495	KHADIM HUSSAIN S/O SAJJAD HUSSAIN	TIBBA KARBLA NEAR IMAM KO	LCY	13260002483401	PLS				PKR				11,479.58		29-Sep-2008	
122789	1326	DARYA KHAN	PESHAWAR	PB	3810282418269	PIR MOHYUDDIN QADRI S/O HUSSAIN	CHAK NO 50 ML P/O BARKAT W	LCY	13260003672901	PLS				PKR				24,240.50		19-Aug-2008	
122790	1326	DARYA KHAN	PESHAWAR	PB	3810208755115	GHULAM FARID S/O GHULAM SADDIQ	SAKNA BUDHA DAGGAR QURE	LCY	13260004905201	PLS				PKR				1,635.95		29-May-2008	
122791	1326	DARYA KHAN	PESHAWAR	PB	3810209054237	GULAB S/O ATTA MUHAMMAD	WARD NO 105 MOHALLAH ZAR	LCY	13260004909501	PLS				PKR				34,349.62		2-Jan-2008	
122792	1326	DARYA KHAN	PESHAWAR	PB	3810204192297	MUHAMMAD SHARIF S/O HABIB AHMED	WARD NO 98 NEAR GIRLS HIGH	LCY	13260007482901	PLS				PKR				2,969.49		9-Jun-2008	
122793	1326	DARYA KHAN	PESHAWAR	PB	3810209124241	AMIR MUHAMMAD S/O ABDUL GHAFOOR	MOHALLAH CHAINDIA DARYA K	LCY	13260007699601	PLS				PKR				128.83		7-May-2008	
122794	1326	DARYA KHAN	PESHAWAR	PB	3810252159265	GHULAM QASIM S/O ALLAH BUX	MOHALLAH MACHIAN WALA TA	LCY	13260008332901	PLS				PKR				113,609.89		25-Oct-2007	
122795	1326	DARYA KHAN	PESHAWAR	PB	3810208922715	RIAZ HUSSAIN S/O HUSSAIN BAKHASH	SAKNA NODIAN P/O KHOWER K	LCY	13260008979101	PLS				PKR				168.28		3-Apr-2008	
122796	1326	DARYA KHAN	PESHAWAR	PB	0024175445818	MUREED ABBAS S/O RAHEM NAWAZ	SAKNA AND P/O KHAWAR KALA	LCY	13260011129001	PLS				PKR				7,557.88		2-Jul-2008	
122797	1326	DARYA KHAN	PESHAWAR	PB	3810150886401	MUHAMMAD SADIQ S/O TAJ DIN	NEAR EID GAH KOTLA JAM P/O	LCY	13260011378401	PLS				PKR				979.25		13-Aug-2008	
122798	1326	DARYA KHAN	PESHAWAR	PB	3810262204681	MUSHTAQ HUSSAIN S/O FIDA HUSSAIN	BASTI BALUCHAN WALI P/O HA	LCY	13260011466001	PLS				PKR				14.49		27-Jun-2008	
122799	1326	DARYA KHAN	PESHAWAR	PB	3830271358009	MIAN SOHAIL AKBAR S/O ALAM SHER	H 121/M GAMA SHAH STREET M	LCY	13260011669901	PLS				PKR				5,269.28		4-Jan-2008	
122800	1326	DARYA KHAN	PESHAWAR	PB	3810207969861	EJAZ HUSSAIN S/OFATEH KHAN	MOUZA ALLAH YAR SOHA DHU	LCY	13260011798401	PLS				PKR				180.07		28-Apr-2008	
122801	1326	DARYA KHAN	PESHAWAR	PB	3810262389873	SHAMS UD DIN S/O GHULAM HUSSAIN	SAKNA LUNDI NASHIB P/O HAS	LCY	13260012190101	PLS				PKR				180.58		20-Mar-2008	
122802	1326	DARYA KHAN	PESHAWAR	PB	3810153057133	MUHAMMAD FAHAD RAZA	137 - A FAISAL TOWN FRESENI	LCY	13260012484901	PLS				PKR				784.97		22-May-2008	
122803	1326	DARYA KHAN	PESHAWAR	PB	3810289961635	ASHIQ HUSSAIN S/O SABIR HUSSAIN	CHAK NO.22 TDA P/O KUHAWA	LCY	13260012495201	PLS				PKR				133.43		11-Feb-2008	
122804	1326	DARYA KHAN	PESHAWAR	PB	3810274882885	AHMED SAEED S/O SOBA KHAN	MOHALLAH MEHER ABAD DAR	LCY	13260012514801	PLS				PKR				80.94		22-Apr-2008	
122805	1326	DARYA KHAN	PESHAWAR	PB	3810286704545	C.O. SARWAR ABAD	V P/O SARWAR ABAD DARYA K	LCY	13260012522701	PLS				PKR				1,020.22		5-Mar-2007	
122806	1326	DARYA KHAN	PESHAWAR	PB	3810253041969	MUHAMMAD AYUB S/O DIN MUHAMMAD	MOHALLAH KUSAR MASJID DA	LCY	13260012536501	PLS				PKR				103.78		16-Aug-2008	
122807	1326	DARYA KHAN	PESHAWAR	PB	3810209128135	W.U.A CHAK NO. 6/TDA	CHAK NO.6TD P/O PANJGRAEN	LCY	13260012579101	PLS				PKR				591.01		5-Mar-2007	
122808	1326	DARYA KHAN	PESHAWAR	PB	3810220446081	C.O. BARRANGA I F	BARRANGA P/O DULLEWALA D	LCY	13260012588901	PLS				PKR				2,513.15		5-Mar-2007	
122809	1326	DARYA KHAN	PESHAWAR	PB	3810220446081	C.O. BARRANG II F	BARRANGA P/O DULLEWALA D	LCY	13260012589701	PLS				PKR				806.87		5-Mar-2007	
122810	1326	DARYA KHAN	PESHAWAR	PB	3810222349551	GUL AMIR S/O MALIK AHMED	CHAH NO 13 TDA P/O DARYA K	LCY	13260012726401	PLS				PKR				1,189.58		24-Apr-2008	
122811	1326	DARYA KHAN	PESHAWAR	PB	3810238691449	MUHAMMAD RAMZAN	CHAH BAROKHANWALA DAGGA	LCY	13260012767401	PLS				PKR				1,380.84		12-May-2008	
122812	1326	DARYA KHAN	PESHAWAR	PB	3810271650168	BARKAT BIBI	MOHALLAH FAROQ ABAD DARY	LCY	13260012779601	PLS				PKR				252.65		30-Jun-2008	
122813	1326	DARYA KHAN	PESHAWAR	PB	3810209243725	MUHAMMAD YAQOOB	H.NO.99 MOH GULZAR MASJID	LCY	13260012817401	PLS				PKR				122.54		30-Aug-2008	
122814	1326	DARYA KHAN	PESHAWAR	PB	3810288436299	MUHAMMAD ASHRAF	CHAK NO.175TDA P/O AMIRABA	LCY	13260012833201	PLS				PKR				184.43		12-May-2008	
122815	1326	DARYA KHAN	PESHAWAR	PB	3810209250267	HAQ NAWAZ S/O GHULAM MUHAMMAD	KUHAWAR KALAN P/O KHOWER	LCY	13260012886401	PLS				PKR				1,246.42		22-Jul-2008	
122816	1326	DARYA KHAN	PESHAWAR	PB	3810271170751	JAMSHED AHMAD	SAKNA PHATUAL CHAK-6/TDA D	LCY	13260012915501	PLS				PKR				115.84		5-Apr-2008	
122817	1326	DARYA KHAN	PESHAWAR	PB	3810209182859	C.O. CHAK NO. 15/TDA II	CHAK NO.15-A /TDA P/O. & TEH	LCY	13260012916301	PLS				PKR				3,158.29		9-Jul-2008	
122818	1326	DARYA KHAN	PESHAWAR	PB	3810208779049	MUHAMMAD SADIQ	MOORANI SHUMALI P/O DARYA	LCY	13260012924201	PLS				PKR				3,284.23		16-May-2008	
122819	1326	DARYA KHAN	PESHAWAR	PB	3810236111361	GHULAM MUJTABA	MOUZA DAGGER WAGWARAH	LCY	13260012936401	PLS				PKR				3,988.28		22-Aug-2008	
122820	1326	DARYA KHAN	PESHAWAR	PB	3810209050949	C.O. AWAN GHDAEE	AWAN GADAEE P/O.DULLEYWA	LCY	13260012954901	PLS				PKR				4,755.46		4-Apr-2008	
122821	1326	DARYA KHAN	PESHAWAR	PB	3810208620775	C.O. LOT NO. II F	LOT NO.11 BARKATWALA P/O.B	LCY	13260013009101	PLS				PKR				3,898.96		18-Jul-2008	
122822	1326	DARYA KHAN	PESHAWAR	PB	3810208943461	C.O. DEARA FATEH SHER F	DRA FATEH SHER MOUZA BHO	LCY	13267100003801	PLS				PKR				4,130.63		7-Apr-2008	
122823	1326	DARYA KHAN	PESHAWAR	PB	3810267918451	ABID HUSSAIN	SAKNA P/O BARKAT WALA TEH	LCY	13267100005401	PLS				PKR				2,186.65		10-Jul-2008	
122824	1326	DARYA KHAN	PESHAWAR	PB	3810220446081	C.O. MOHALLAH SIDDIQUE KHAIL F	BARANGA P/O DULLEY WALA D	LCY	13267100006201	PLS				PKR				564.90		5-Jul-2008	
122825	1326	DARYA KHAN	PESHAWAR	PB	3810209169727	ALTAF HUSSAIN	CHAH NAWA CHAK NO. 18/TDA	LCY	13267100007201	PLS				PKR				244.19		11-Jun-2008	
122826	1326	DARYA KHAN	PESHAWAR	PB	3810209259217	C.O. ZAFAR ABAD M	ADDA GUDDO P/O DULLEY WA	LCY	13267100008801	PLS				PKR				865.30		16-Jul-2008	
122827	1326	DARYA KHAN	PESHAWAR	PB	3810225965045	C.O MOHALLAH GHULAB KHAIL III M	JHAMAT SHUMALI P/O DARYA K	LCY	13267100010101	PLS				PKR				3,495.00		18-Dec-2007	
122828	1326	DARYA KHAN	PESHAWAR	PB	3810209006975	C.O DERA CHIRAGH BALAILEE M	MOUZA SORANI NASHAIB P/O D	LCY	13267100010601	PLS				PKR				4,221.34		29-Feb-2008	
122829	1326	DARYA KHAN	PESHAWAR	PB	3810222737909	C.O LOT NO. 55 (MIX)	LOT NO. 55 RAKH DAGGRAN W	LCY	13267100010901	PLS				PKR				1,595.88		10-Apr-2008	
122830	1326	DARYA KHAN	PESHAWAR	PB	3810285704139	C O MAJOKA	MAJOKA P/O DARYA KAHN DIS	LCY	13267100013101	PLS				PKR				3,973.19		31-May-2008	
122831	1326	DARYA KHAN	PESHAWAR	PB	3810209044859	MUHAMMAD NAWAZ	SAKNA ZURHANI WALA P/O.DU	LCY	13267100015001	PLS				PKR				1,645.73		13-Feb-2008	
122832	1326	DARYA KHAN	PESHAWAR	PB	3810214136669	C.O CHAK NO. 15/TDA IV M	CHAK NO. 15/TDA P/O TEHSIL D	LCY	13267100016301	PLS				PKR				954.45		13-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122833	1326	DARYA KHAN	PESHAWAR	PB	3810209275381	C.O BALAILEE M CPI	BALAILEE MOUZA & P/O.JHAMA	LCY	13267100016501	PLS				PKR				14,668.81		3-Jul-2008	
122834	1326	DARYA KHAN	PESHAWAR	PB	3810322302253	GHULAM DASTAGIR	SAKNA CHOORI P/O SAEED WA	LCY	13267100018801	PLS				PKR				282.47		5-Apr-2008	
122835	1326	DARYA KHAN	PESHAWAR	PB	3810269708485	C.O BASTI AHMAD SHAH NASHAIB M	BASTI AHMAD SHAHWALI NASH	LCY	13267100020901	PLS				PKR				391.36		7-Jan-2008	
122836	1326	DARYA KHAN	PESHAWAR	PB	3810257368733	SULTAN MEHMOOD	MOHALLAH MASOOM ABAD NE	LCY	13267100021901	PLS				PKR				1,145.15		11-Apr-2008	
122837	1326	DARYA KHAN	PESHAWAR	PB	3810209216361	C.O DOGI IV M	DOGI P/O DULLEY WALA DARY	LCY	13267100022401	PLS				PKR				1,053.17		29-May-2008	
122838	1326	DARYA KHAN	PESHAWAR	PB	3810251035781	C.O MOHALLAH RAJPOOT II M	SAKNA KHOWER KALAN P/O KH	LCY	13267100023201	PLS				PKR				0.01		14-Feb-2008	
122839	1326	DARYA KHAN	PESHAWAR	PB	3810288907838	C.O SHERA KHOO (F)	CHAK NO. 17/TDA P/O SARWAR	LCY	13267100023401	PLS				PKR				2,249.23		10-Jun-2008	
122840	1326	DARYA KHAN	PESHAWAR	PB	3810254590769	C.O 12/TDA II M	CHAK NO. 12/TDA P/O DARYA K	LCY	13267100023701	PLS				PKR				0.01		31-Jan-2008	
122841	1326	DARYA KHAN	PESHAWAR	PB	3810229326379	C.O 46/ML II (F)	CHAK NO. 46/ML P/O AMIR ABA	LCY	13267100024201	PLS				PKR				5,822.91		27-Sep-2008	
122842	1326	DARYA KHAN	PESHAWAR	PB	3810209112791	C.O JHOKE LAL SHAH III M	JHOKE LAL SHAH III M PANJGR	LCY	13267100024801	PLS				PKR				301.77		9-Feb-2008	
122843	1326	DARYA KHAN	PESHAWAR	PB	3810208832035	C.O BASTI AHMAD SHAH III M	C/O NRSP GHLI ATIKA CLINIC N	LCY	13267100025701	PLS				PKR				109.00		12-Feb-2008	
122844	1326	DARYA KHAN	PESHAWAR	PB	3810241303037	C.O JHOKE LAL SHAH II M	C/O NRSP GHALI ATIKA CLINIC	LCY	13267100026201	PLS				PKR				468.76		16-Feb-2008	
122845	1326	DARYA KHAN	PESHAWAR	PB	4130315180135	SYED ABDUL HASEEB SHAH RASHDI	MUZAFFAR ABAD COLONY TAN	LCY	13267100027401	PLS				PKR				228.07		27-Sep-2008	
122846	1326	DARYA KHAN	PESHAWAR	PB	3810259902521	C.O ALLAH HOO CHOWK M	LOT NOI. 28 NEAR ADDA BARK	LCY	13267100027901	PLS				PKR				302.25		1-Apr-2008	
122847	1326	DARYA KHAN	PESHAWAR	PB	3810106770801	C.O KHOWER KALAN V M	C/O NRSP GHALI ATIKA CLINIC	LCY	13267100028501	PLS				PKR				303.48		3-Mar-2008	
122848	1326	DARYA KHAN	PESHAWAR	PB	3810295755341	C.O CHAH LAKHA (MIX)	CHAH LAKHA CHAK NO. 6/TDA	LCY	13267100030401	PLS				PKR				1,000.19		16-May-2008	
122849	1326	DARYA KHAN	PESHAWAR	PB	3810295875631	C.O MAJOKA III M	MAJOKA P/O DARYA KHAN DIT	LCY	13267100030501	PLS				PKR				132.86		13-Mar-2008	
122850	1326	DARYA KHAN	PESHAWAR	PB	3810240201559	C.O 21/TDA V M	CHAK NO 21/TDA P/O KHOWER	LCY	13267100030601	PLS				PKR				300.64		17-Mar-2008	
122851	1326	DARYA KHAN	PESHAWAR	PB	3810209111911	C.O TIBBA KHARAL M	TIBBA KHARAL MOUZA ANGARA	LCY	13267100031801	PLS				PKR				299.68		19-Mar-2008	
122852	1326	DARYA KHAN	PESHAWAR	PB	3810208676001	C.O JHOKE QALANDER BAKHSH M	JHOKE QALANDER BAKHSH P/O	LCY	13267100033901	PLS				PKR				296.57		1-Apr-2008	
122853	1326	DARYA KHAN	PESHAWAR	PB	3810202243423	GHULAM QASIM	QOUM KHOWER SAKNA MAJOK	LCY	13267100035601	PLS				PKR				7,503.53		17-Jul-2008	
122854	1326	DARYA KHAN	PESHAWAR	PB	3810123981777	C.O JHOKE SHAH MUHAMMAD M	COMMUNITY ORGANIZATION JH	LCY	13267100039501	PLS				PKR				124.09		24-Apr-2008	
122855	1326	DARYA KHAN	PESHAWAR	PB	3810208742047	C.O. KATH MORE M	KATH MORE P/O. BARKATWALA	LCY	13267100041701	PLS				PKR				0.03		9-May-2008	
122856	1326	DARYA KHAN	PESHAWAR	PB	3810208981883	C.O BAN PATHANA WALA III M	COMMUNITY ORGANIZATION BA	LCY	13267100043001	PLS				PKR				0.01		6-May-2008	
122857	1326	DARYA KHAN	PESHAWAR	PB	3810241796625	COM.ORG.MIAN FEE 111 M	C/O NRSP OFFICE NEAR ATIKA	LCY	13267100043101	PLS				PKR				0.01		7-May-2008	
122858	1326	DARYA KHAN	PESHAWAR	PB	3520114407517	C.O CHAK NO. 21/TDA VI M	COMMUNITY ORGANIZATION C	LCY	13267100043501	PLS				PKR				0.01		7-May-2008	
122859	1326	DARYA KHAN	PESHAWAR	PB	3810208832575	COMMUNITY ORGANIZATIONTIBA MURTAZA	TIBA MURTAZA SHAH P/O.PUN	LCY	13267100044101	PLS				PKR				0.01		17-May-2008	
122860	1326	DARYA KHAN	PESHAWAR	PB	3810201814581	COMMUNITY ORGANIZATION T.SAYGRANWAL	TIBA SAYGRANWALA P/O.KOHA	LCY	13267100044201	PLS				PKR				0.01		22-May-2008	
122861	1326	DARYA KHAN	PESHAWAR	PB	3810116181429	C.O 175/TDA MIX	COMMUNITY ORGANIZATION C	LCY	13267100044401	PLS				PKR				0.01		20-May-2008	
122862	1326	DARYA KHAN	PESHAWAR	PB	3810209161197	COMMUNITY ORGANIZATION CHAH DIRKH.M	CHAH DIRKHANANWALAP/O PA	LCY	13267100044601	PLS				PKR				0.01		20-May-2008	
122863	1326	DARYA KHAN	PESHAWAR	PB	3810289104543	ZAHOOR HUSSAIN	OHALLAH ABBASNAGAR PANJ	LCY	13267100045001	PLS				PKR				0.01		22-May-2008	
122864	1326	DARYA KHAN	PESHAWAR	PB	3810289532085	C.O 6/TDA M	COMMUNITY ORGANZATION CH	LCY	13267100045501	PLS				PKR				0.03		23-May-2008	
122865	1326	DARYA KHAN	PESHAWAR	PB	3810208939375	C. O JHOKE LAL SHAH IV M	COMMUNITY ORGANIZATION JH	LCY	13267100045701	PLS				PKR				957.98		2-Jul-2008	
122866	1326	DARYA KHAN	PESHAWAR	PB	3810209113789	C.O CHAH JOYAN WALA M	COMMUNOTY ORGANIZATION C	LCY	13267100046301	PLS				PKR				705.33		31-May-2008	
122867	1326	DARYA KHAN	PESHAWAR	PB	3810209244805	C.O DERA ABDUL REHMAN JOYA M	COMMUNITY ORGANIZATION D	LCY	13267100046901	PLS				PKR				290.32		31-Jul-2008	
122868	1326	DARYA KHAN	PESHAWAR	PB	3810276421671	C.O DERA SHIEKHAN WAL M	COMMUNITY ORGANIZATION C	LCY	13267100048101	PLS				PKR				0.01		21-Jul-2008	
122869	1326	DARYA KHAN	PESHAWAR	PB	3810385661901	MUHAMMAD HASIM	SAKNA CHAP MOUZA CHAP SA	LCY	13267100048501	PLS				PKR				0.01		21-Jun-2008	
122870	1326	DARYA KHAN	PESHAWAR	PB	3810215905659	C.O NAWAN KHOO M	COMMUNITY ORGANIZATION C	LCY	13267100048701	PLS				PKR				288.70		14-Jun-2008	
122871	1326	DARYA KHAN	PESHAWAR	PB	3810270956371	C.O BASTI BALEEM M	COMMUNITY ORGANIZATION M	LCY	13267100049001	PLS				PKR				121.59		16-Jun-2008	
122872	1326	DARYA KHAN	PESHAWAR	PB	3810209181277	COMMUNITY ORGANIZATION DERA ASHIQ M	DERA ASHIQ HUSSAIN (MALE)	LCY	13267100051201	PLS				PKR				208.30		8-Jul-2008	
122873	1326	DARYA KHAN	PESHAWAR	PB	3810281176289	C.O DERA HUSSAIN BAKHSH M	COOMUNITY ORGANIZATION D	LCY	13267100051501	PLS				PKR				207.66		11-Jul-2008	
122874	1326	DARYA KHAN	PESHAWAR	PB	3810290596701	COM.ORG.BASTI AHMAD SHAH NASHAIB IV	C/O NRSP OFFICE NEAR ATIKA	LCY	13267100051701	PLS				PKR				290.66		22-Jul-2008	
122875	1326	DARYA KHAN	PESHAWAR	PB	3810266930149	C.O TIBBA SAINGRANWALA II M	COMMONITY ORGANIZATION S	LCY	13267100052101	PLS				PKR				373.04		14-Jul-2008	
122876	1326	DARYA KHAN	PESHAWAR	PB	3810277243091	C O 179 TDA	COMMUNITY ORGANIZATION C	LCY	13267100053901	PLS				PKR				1,034.46		23-Jul-2008	
122877	1326	DARYA KHAN	PESHAWAR	PB	3810322579857	C.O PANJGARAIN XII M	COMMUNITY ORGANIZATION M	LCY	13267100054701	PLS				PKR				369.40		29-Jul-2008	
122878	1326	DARYA KHAN	PESHAWAR	PB	3810265306114	C.O KHOWER KALAN II M	CMMUNITY ORGANIZATION KH	LCY	13267100055101	PLS				PKR				368.91		31-Jul-2008	
122879	1326	DARYA KHAN	PESHAWAR	PB	3810283213945	C.O DARHLAN WALA D M	COMMUNITY ORGANIZATION M	LCY	13267100055401	PLS				PKR				128.42		1-Aug-2008	
122880	1326	DARYA KHAN	PESHAWAR	PB	3810209211711	C.O CHAH BAKHSHOO WALA M	COMMUNITY ORGANIZATION M	LCY	13267100055701	PLS				PKR				459.60		2-Aug-2008	
122881	1326	DARYA KHAN	PESHAWAR	PB	3810229723935	C.O ANGA DAGER M	COMMUNITY ORGANIZATION A	LCY	13267100055901	PLS				PKR				128.21		2-Aug-2008	
122882	1326	DARYA KHAN	PESHAWAR	PB	4200043155629	C.O. TIBBA KHOKHERAN WALA M	COMM UNITY ORGANIZATION T	LCY	13267100056001	PLS				PKR				127.81		4-Aug-2008	
122883	1326	DARYA KHAN	PESHAWAR	PB	3810209083501	C.O TIBBA SAIGRAN WALA III M	COMMUNITY ORGANIZATION T	LCY	13267100056301	PLS				PKR				624.24		6-Aug-2008	
122884	1326	DARYA KHAN	PESHAWAR	PB	3810202592173	C.O. BASTI AHMAD SHAH MIX	BASTI AHMAD SHAH P/O PANJ	LCY	13267100056501	PLS				PKR				127.02		9-Aug-2008	
122885	1326	DARYA KHAN	PESHAWAR	PB	3810287577147	COMMUNITY ORG.AHMED SHAHWALI (MIX)	BASTI AHMED SHAH WALI P/O.	LCY	13267100056601	PLS				PKR				458.15		9-Aug-2008	
122886	1326	DARYA KHAN	PESHAWAR	PB	3810206138761	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF S/O MUHA	LCY	13267100057101	PLS				PKR				126.40		11-Aug-2008	
122887	1326	DARYA KHAN	PESHAWAR	PB	3810209019013	C.O. DERA LUQMAN TIBA DIRKHANA WALA	TIBBA DHIRKANAN WALA P/O K	LCY	13267100057201	PLS				PKR				126.40		11-Aug-2008	
122888	1326	DARYA KHAN	PESHAWAR	PB	3810209026807	C.O. HAIDERI CHOWK M	HAIDRY CHOWK KUHAWAR KA	LCY	13267100057301	PLS				PKR				1,284.98		11-Aug-2008	
122889	1326	DARYA KHAN	PESHAWAR	PB	3810299343191	COMMUNITY ORGANIZATION D.NOOR AHMED	DERA NOOR AHMED RAKH DAG	LCY	13267100057601	PLS				PKR				125.98		15-Aug-2008	
122890	1326	DARYA KHAN	PESHAWAR	PB	3810208723103	COMMUNITY ORG.MAHOTA SHARQI M	MAHOTA SHARQI P/O.DULLEWA	LCY	13267100057901	PLS				PKR				125.35		16-Aug-2008	
122891	1326	DARYA KHAN	PESHAWAR	PB	3810297316573	C.O. DERA HUSHIAR KHAN MIX	CHAK NO. 48/ML P/O AMEER AB	LCY	13267100058201	PLS				PKR				124.56		20-Aug-2008	
122892	1326	DARYA KHAN	PESHAWAR	PB	3810254556953	C.O. BASTI NOOR JAMAL II M	BASTI NOOR JAMAL 11 (M) P/O	LCY	13267100059501	PLS				PKR				122.75		29-Aug-2008	
122893	1326	DARYA KHAN	PESHAWAR	PB	3810299545817	C .O WANDHEE BALOCHANWALI	BASTI BHOGHAWALI P/O PUNJ	LCY	13267100060101	PLS				PKR				211.33		13-Sep-2008	
122894	1326	DARYA KHAN	PESHAWAR	PB	3810215472049	C O MEHER IMAM SHAH NASHAIB	MEHER IMAM SHAH NASHEB (M	LCY	13267100060601	PLS				PKR				209.93		16-Sep-2008	
122895	1326	DARYA KHAN	PESHAWAR	PB	3810242329421	COMMUNITY ORG.CHAH DIRKHANANWALAMI	MOUZA DAGAR YAR SHAH GHA	LCY	13267100060801	PLS				PKR				209.72		17-Sep-2008	
122896	1326	DARYA KHAN	PESHAWAR	PB	3810213989875	COMMUNITY ORG.WANDHI BALOCHANWALI F	JHOKE LAL SHAH P/O.JHOKE Q	LCY	13267100060901	PLS				PKR				539.26		17-Sep-2008	
122897	1326	DARYA KHAN	PESHAWAR	PB	3810231532875	MUHAMMAD AAMIR	NEAR JAMIA MASQE NOORI ML	LCY	13267100061001	PLS				PKR				1,857.01		18-Sep-2008	
122898	1326	DARYA KHAN	PESHAWAR	PB	3810253923907	C.O. NIHAL AKHOO MIX	CHAH NIHALA MOUZA DAGGAR	LCY	13267100061201	PLS				PKR				208.77		22-Sep-2008	
122899	1326	DARYA KHAN	PESHAWAR	PB	3810242147941	COMMUNITY ORG.TIBA KHOKHRANWALA MIX	TIBBA KHOKHRANWALA P/O.KO	LCY	13267100061801	PLS				PKR				207.74		27-Sep-2008	
122900	1326	DARYA KHAN	PESHAWAR	PB	3810264909991	COMMUNITY ORG.JHOKE MEHER SHAH (F)	JHOKE MEHER SHAH P/OJHOK	LCY	13267100062001	PLS				PKR				701.45		27-Sep-2008	
122901	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140248214163	DR HIDAYAT KHAN S/O JAN KHAN	VILLAGE DAMAS P/O GAHKUCH	LCY	13280001988401	PLS				PKR				360.40		12-Jun-2008	
122902	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140212121373	MR MADAD SHER S/O BULBUL SHAH	VILLAGE GAHKUCH BALA DIST	LCY	13280002193501	PLS				PKR				116.12		2-May-2008	
122903	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	0076574045348	MUHAMMAD NAZIM S/O NADIR KHAN	VILL DAMAS P/O GAHKUCH DIS	LCY	13280002253001	PLS				PKR				70.55		9-Apr-2008	
122904	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140249096353	WAZIR AMAN SHAH	SECURITY GUARD STATE LIFE	LCY	13280002289601	PLS				PKR				530.43		4-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122905	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140264395675	MR SHIREEN KHAN S/O JUMA KHAN	VILL KOCHDEH TEH CHATOR K	LCY	13280002393001	PLS				PKR				1,015.19		20-Jun-2008	
122906	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140207940489	JAHANGIR SHAH S/O DARADMAN SHAH	VILLAGE AYASHI TEH PUNYAL	LCY	13280002414101	PLS				PKR				1,475.12		28-Aug-2008	
122907	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140294450775	MR SHER PAW S/O SHER BAHADUR	VILLAGE IMMIT TEH PUNYAL DI	LCY	13280002419201	PLS				PKR				70,988.92		21-May-2008	
122908	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140212132053	MR TUKHTA BAIG S/O MUHAMMAD HSHIM	VILLAGE IMMIT TEH ISHKOMAN	LCY	13280002421201	PLS				PKR				588.93		28-Aug-2008	
122909	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140231258950	MR YAQEEN ALI SHAH S/O RAHIM SHAH	VILLAGE GAHKUCH TEH PUNYA	LCY	13280002422001	PLS				PKR				779.07		2-May-2008	
122910	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7150102177581	SHER JOW	VILLAGE HUNDER P/O BARKUL	LCY	13280002436901	PLS				PKR				158.20		12-Jun-2008	
122911	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140205085087	MR ARSHAD ALI SHEDAYI S/O	SAKHI PANAH VILL SINGAL PUN	LCY	13280002447201	PLS				PKR				13,138.27		10-May-2008	
122912	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140233199941	LAL BAIG S/O HUBI ALI	VILLAGE GOLODAS TEH PUNYA	LCY	13280002473601	PLS				PKR				491.50		23-Aug-2008	
122913	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140212142275	YOUSAF ALI S/O MUZAHIR HUSSAIN	VILLAGE DUMYAL TEH AND DIS	LCY	13280002484201	PLS				PKR				128.87		9-Aug-2008	
122914	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140107919149	BASHIR KHAN	VILLAGE AND PO GUPIS TEH G	LCY	13280002613801	PLS				PKR				38.74		22-May-2008	
122915	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140246076255	NAEEM SHAH	GAHKUCH PAIN TESIL PUNYAL	LCY	13287100010901	PLS				PKR				162.06		1-Aug-2008	
122916	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140210502117	SHER NABI	VILLAGE AYASHI TEHSIL PUNY	LCY	13287100011601	PLS				PKR				248.81		5-Sep-2008	
122917	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119680933	MR LAL BAT KHAN	23 FD REGT KOHAT	LCY	13300000164001	PLS				PKR				3.57		24-Sep-2008	
122918	1330	KOHAT-KING GATE	PESHAWAR	KPK	911090116700030	MR MEHMOOD KHAN	CO FAIZ MUHAMMAD HOUSE N	LCY	13300000831701	PLS				PKR				22,486.61		15-Aug-2008	
122919	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430118813436	PHOOL BIBI D/O MANZOOR HUSSAIN	H NO 188/7 MOH ALLAHDADI BE	LCY	13300003808401	PLS				PKR				1.75		24-Sep-2008	
122920	1330	KOHAT-KING GATE	PESHAWAR	KPK	904020107991139	MR ZABTA KHAN	VILL BANDA PEHLAWAN DISTT	LCY	13300004084101	PLS				PKR				6,867.85		14-Feb-2008	
122921	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430120322591	WAJID ALI SO BAZ ALI	VILL. ALAM SHER, PARACHINAR	LCY	13300006022101	PLS				PKR				1.13		24-Sep-2008	
122922	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430173202427	BAZID GUL SO INZAR GUL	VILL TOLANGE KADEEM SENI G	LCY	13300006218001	PLS				PKR				0.01		16-Jul-2008	
122923	1330	KOHAT-KING GATE	PESHAWAR	KPK	0014393491980	JANBAZ FORCE TR WELFARE FUND	JANBAZ FORCE TRG TEAM NO	LCY	13300007055701	PLS				PKR				0.65		24-Sep-2008	
122924	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430172397899	NIAZ MOHAMMAD S|O KALMAN SHAH	PO & VILL MUSLIM ROAD GADA	LCY	13300007151101	PLS				PKR				4,013.84		23-Feb-2008	
122925	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119369582	SHAHANA BEGUM D/O AKHTAR MUNIR	MERI COLONY ST 5 BANNU RO	LCY	13300007157001	PLS				PKR				0.60		24-Sep-2008	
122926	1330	KOHAT-KING GATE	PESHAWAR	KPK	3720313853882	CAPT. BUSHRA JABEEN W/O. MUKHTAR	COMBIND MILTARY HOS PITAL	LCY	13300007376801	PLS				PKR				64.59		24-Sep-2008	
122927	1330	KOHAT-KING GATE	PESHAWAR	KPK	1710251868978	FARAH DEEBA D O GUL SAID	COMBINED MILTRY HOSPITAL	LCY	13300007377601	PLS				PKR				2.27		24-Sep-2008	
122928	1330	KOHAT-KING GATE	PESHAWAR	KPK	3830118574868	SARA SHOUKAT	STREET NO 10 COLLEGE TOWN	LCY	13300007415401	PLS				PKR				6.22		24-Sep-2008	
122929	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430144543868	FARHANA IMDAD W/O. S. IMDAD HUSSA	MOH. MIAN KHEL KUCHA LOHA	LCY	13300007465101	PLS				PKR				2,935.77		20-Aug-2008	
122930	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430159908507	NAVEED IQBAL S/O. AKRAM KHAN.	VILL. & PO. BARH DISTT. KOHA	LCY	13300007547401	PLS				PKR				6,538.69		24-Sep-2008	
122931	1330	KOHAT-KING GATE	PESHAWAR	KPK	1730117382307	S. YAHYA ZAHID GILLANI.	DISTT. & SESSION JUDGE KOH	LCY	13300007577001	PLS				PKR				2,643.54		24-Sep-2008	
122932	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430150437730	FARHANA BIBI	GARHI SARFARAZ DHERI BAND	LCY	13300007598301	PLS				PKR				125.41		8-Aug-2008	
122933	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119767205	NAVEED SHAH S/O. SAEED SHAH.	AL-BADAR PUBLIC SCHOOL SH	LCY	13300007619101	PLS				PKR				1,605.99		1-Sep-2008	
122934	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430120446635	SHARAB DIN.	VILL. NAVY KALAY HANGU ROA	LCY	13300007625401	PLS				PKR				7,230.10		24-Sep-2008	
122935	1330	KOHAT-KING GATE	PESHAWAR	KPK	1420121771071	MUHAMMAD IMRAN S/O JUMA GUL	VILLAGE TERI TEH BANDA DAO	LCY	13300007671901	PLS				PKR				89.72		11-Aug-2008	
122936	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430120230339	SAFDAR KARIM S/O. MUHAMMAD FAHEEM	MOH. SHEIKHAN VILL. TAPPI BA	LCY	13300007710501	PLS				PKR				6.14		3-Jul-2008	
122937	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119673202	SHAHIDA NASREEN.	MOH. MKHADAR KHEL VILL. & P	LCY	13300007718001	PLS				PKR				503.18		24-Sep-2008	
122938	1330	KOHAT-KING GATE	PESHAWAR	KPK	8210161218407	SYED QADEER HUSSAIN SHAH	VILLEGE DANNA HULLER SYED	LCY	13300007808201	PLS				PKR				133.23		1-Sep-2008	
122939	1330	KOHAT-KING GATE	PESHAWAR	KPK	2120101142493	ABDUL QUDDUS KHAN	GOVT. POST GRADUATE COLL	LCY	13300007827501	PLS				PKR				37,128.87		27-Sep-2008	
122940	1330	KOHAT-KING GATE	PESHAWAR	KPK	8240152243529	MUHAMMAD AFZAL KHAN.	C/O. C.M.H. KOHAT CANTT. C.M	LCY	13300007939401	PLS				PKR				1.17		24-Sep-2008	
122941	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119858067	USMAN GHANI S/O. QAMAR BAND.	HOUSE NO. 60, STREET-14 SE	LCY	13300007978801	PLS				PKR				148.13		19-Jul-2008	
122942	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430131220273	NOSHERAWAN KHANZADA.	HOUSE NOI. 183, DEFENCE CO	LCY	13300007982401	PLS				PKR				0.77		24-Sep-2008	
122943	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430174053155	TAJ UD DIN	MOH. KALA SAADI, GARHI MAW	LCY	13300008000301	PLS				PKR				2.05		24-Sep-2008	
122944	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430120458249	MUHAMMAD ILYAS SHAH	MOH. MIAN KHEL, KUCHA MIAN	LCY	13300008024701	PLS				PKR				0.20		24-Sep-2008	
122945	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430101889612	SAIMA AZIZ	MOH. ALLAH DADI BEHZADI CH	LCY	13300008044801	PLS				PKR				10,862.95		17-Apr-2008	
122946	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119036562	SUMBAL NAHEED	H/NO 56 MOH SHAH ABAD ZAH	LCY	13307100004701	PLS				PKR				191.48		27-Sep-2008	
122947	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430126135761	LAL ZADA SO GUL ZADA	LAL ZADA SO GUL ZADA MOH Z	LCY	13307100017201	PLS				PKR				20,332.03		7-Mar-2008	
122948	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430120075067	TASEER MUHAMMAD S O GHULAM MUHAMMA	TASEER MUHAMMAD S O GHUL	LCY	13307100027901	PLS				PKR				850.77		23-Jun-2008	
122949	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	HAMIDAN BIBI W/O BABO KHAN	CHAK NO 336/JB TEH GOJRA D	LCY	13320001714801	PLS				PKR				41.96		24-Mar-2008	
122950	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	SAMIA BIBI D O ABDULLAH	C/O ABDULLAH CHAK NO 334 J	LCY	13320003924701	PLS				PKR				205.99		15-Mar-2008	
122951	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330308722952	HAFIZAN BIBI W/O M SHARIF	CHAK NO 335/JB TEH GOJRA D	LCY	13320004144401	PLS				PKR				179.26		10-Mar-2008	
122952	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	CHIRAGH BIBI W/O ALLAH RAKHA	CHAK NO 332/JB TEH GOJRA D	LCY	13320004181101	PLS				PKR				85.02		1-Apr-2008	
122953	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330136931454	MST SAFORA BIBI W O GHULAM FARID	CHAK NO 332 JB PO DHUNI PUR	LCY	13320004678801	PLS				PKR				16,067.98		11-Mar-2008	
122954	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	MST BILQEES BIBI W/O NAZIR AHMED	CHAK NO 335/JB DOST PUR TE	LCY	13320004760601	PLS				PKR				99.49		10-Mar-2008	
122955	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330120312970	JANAT BIBI W O GHULAM MUHAMMAD	CHAK NO 335 JB DOST PUR PO	LCY	13320004764901	PLS				PKR				111.28		11-Mar-2008	
122956	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330120474380	MANZOORAN BIBI W/O MUHAMMAD SALIM	CHAK NO 334-JB PO SAME TEH	LCY	13320004768101	PLS				PKR				134.77		19-Mar-2008	
122957	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330124040759	MR MUHAMMAD HUSSAIN S/O BIR DIN	CHAK NO 334 JB TEH GOJRA D	LCY	13320004983601	PLS				PKR				1,833.99		26-Aug-2008	
122958	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330173015768	NOOR BEGUM WD/O MUHAMMAD DIN	CHAK NO 335 JB TEH GOJRA D	LCY	13320005140601	PLS				PKR				179.26		10-Mar-2008	
122959	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330170964644	IQBAL BIBI WO TALIB HUSSAIN	CHAK 334 JB TEHSILDARWALA	LCY	13320005497201	PLS				PKR				81.07		15-Mar-2008	
122960	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330122881316	ARSHAD BIBI DO MUHAMMAD SHAFI	CHAK NO 334 JB TEHSIL GOJRA	LCY	13320005512501	PLS				PKR				0.26		15-Mar-2008	
122961	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	NAZAR HUSSAIN S/O SHER MOHAMMAD	CHAK NO 336 JB P/O SAME RA	LCY	13320005780101	PLS				PKR				983.71		1-Feb-2008	
122962	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3310173417602	SUIIRYA BIBI WD/O SHER MUHAMMAD	VPO CHAK NO 333 JB TEH GOJ	LCY	13320006017401	PLS				PKR				136.55		19-Mar-2008	
122963	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330185927006	ASMAT BIBI D/O BASHIR AHMED	CHAK NO 332 JB TOBA TEK SIN	LCY	13320006075001	PLS				PKR				121.92		31-Mar-2008	
122964	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330120030040	MST LATIF BIBI D/O	GHULAM MUHAMMAD CHAK NO	LCY	13320006185301	PLS				PKR				85.68		17-Mar-2008	
122965	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330178267116	TAJ BIBI D/O SADIQ ALI	332 JB GOJRA DISTT. T T SINGH	LCY	13320006192401	PLS				PKR				176.43		8-Apr-2008	
122966	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330149688403	ARIF HUSSAIN SO ASHRAF ALI	CHAK NO 333 JB PASSIAN WAL	LCY	13320006361401	PLS				PKR				120.74		22-May-2008	
122967	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330111325687	GHULAM ALI SO DIN MUHAMMAD	CHAK NO 332JB TEH GOJRA DI	LCY	13320006373601	PLS				PKR				137.81		26-Aug-2008	
122968	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330170296988	SAKEENA BIBI	CHAK NO 334/JB ADDA CHIRAG	LCY	13320006406601	PLS				PKR				215.66		26-Mar-2008	
122969	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3530220150707	JAMSHAID AHMAD S/O NAZIR AHMED	CHAK NO 14 G.D PO SAME TEH	LCY	13320006500801	PLS				PKR				15,137.57		13-Mar-2008	
122970	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330104121209	IRSHAD ALI S/O JALAL DIN	CHAK NO 339 JB TEH GOJRA D	LCY	13320006543401	PLS				PKR				947.32		16-Jul-2008	
122971	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330113427334	SAFIA BIBI W O ABDUL WAHID	CHAK NO 335 JB TEH GOJRA D	LCY	13320006568601	PLS				PKR				119.49		14-Mar-2008	
122972	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330103031004	KANIZAN BIBI W O FAZAL	CHAK NO 335 JB TEH GOJRA D	LCY	13320006571401	PLS				PKR				119.49		10-Mar-2008	
122973	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330114243701	AKBAR ALI S/O HUSSAIN BUKHSH	CHAK NO 333 JB TEH GOJRA D	LCY	13320006603701	PLS				PKR				507.50		24-Jun-2008	
122974	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330118383280	FATEH BIBI W/O MUHAMMAD IQBAL	CHAK NO 336 JB P/O SAME TEH	LCY	13320006685601	PLS				PKR				341.45		24-Mar-2008	
122975	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330129066192	HANIFAN BIBI W/O SAFDAR ALI	CHAK NO 333 JB P/O SAME TEH	LCY	13320006692001	PLS				PKR				170.70		19-Mar-2008	
122976	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330397610677	KHUSHI MOHAMMAD	CHAK NO 332 JB DISTT TOBA T	LCY	13320006702901	PLS				PKR				123.51		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
122977	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3310001741031	SHAHID JAVED S/O JAVED MOHEYY UD	HBL NAWAN LAHORE DISTT TO	LCY	13320006703701	PLS				PKR				3.01		27-Feb-2008	
122978	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330124010659	ABDUL GHANI	333 JB TEH GOJRA DISTT T T S	LCY	13320006747101	PLS				PKR				51.17		11-Apr-2008	
122979	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330158262478	ABIDA PERVEEN	CHAK NO 333 JB TEH GOJRA D	LCY	13320006780601	PLS				PKR				170.42		20-Mar-2008	
122980	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330164441734	HASAN BIBI	CHAK NO 334 JB TEH GOJRA D	LCY	13320006781101	PLS				PKR				42.85		14-Mar-2008	
122981	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330124337130	MST ZOHRAN BIBI	CHAK NO 332 JB TEHSIL GOJRA	LCY	13320006865301	PLS				PKR				173.09		31-Mar-2008	
122982	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330122877163	MUHAMMAD SADIQUE INSARI	CAHK NO 332 JB TEHSIL GOJRA	LCY	13320006870801	PLS				PKR				137.44		11-Apr-2008	
122983	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330143894200	MST HANIFAN BIBI	CAHK NO 332 JB TEHSIL GOJRA	LCY	13320006871601	PLS				PKR				25.45		31-Mar-2008	
122984	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330101150428	SHARIFAN BIBI	CHAK NO 336 JB TEHSIL GOJRA	LCY	13320006889701	PLS				PKR				18.14		24-Mar-2008	
122985	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330176698996	HALEEMAN BIBI	CHAK NO 335/JB TEH GOJRA D	LCY	13320006935401	PLS				PKR				116.88		10-Mar-2008	
122986	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330192722144	ALLAH JIWAI	CHAK NO 335/JB TEH GOJRA D	LCY	13320006940901	PLS				PKR				116.88		10-Mar-2008	
122987	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330120177138	PARVEEN AKHTAR	CHAK NO 334 JB TEHSIL GOJRA	LCY	13320006955501	PLS				PKR				116.88		17-Mar-2008	
122988	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330110770851	SHAUKAT ALI	CHAK NO 333/JB TEH GOJRA D	LCY	13320006958101	PLS				PKR				116.89		19-May-2008	
122989	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330111936709	MUHAMMAD SULEMAN	CHAK NO 338 JB TEHSIL GOJRA	LCY	13320006989401	PLS				PKR				117.26		3-Jun-2008	
122990	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330111202937	REHMAT ALI	CHAK NO 335 JB TEHSIL GOJRA	LCY	13320007003001	PLS				PKR				116.84		15-Mar-2008	
122991	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330159732271	GULZAR HUSSAIN	CHAK NO 340 JB TEHSIL GOJRA	LCY	13320007004901	PLS				PKR				327.36		24-Sep-2008	
122992	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330105542131	SAJID MEHMOOD MURTAZA	CHAK NO 333/JB TEH GOJRA D	LCY	13327100001101	PLS				PKR				116.84		26-Apr-2008	
122993	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330118521843	MAQSOOD MASIH	CHAK NO 334/JB TEH GOJRA D	LCY	13327100002401	PLS				PKR				0.01		24-May-2008	
122994	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330139201487	JAHANGIR KHAN	CHAK NO 340/JB TEH GOJRA D	LCY	13327100003601	PLS				PKR				0.04		17-Jun-2008	
122995	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3320285582167	M. SHAMSHAD URF UMAR DRAZ	CHAK NO 255 JB PO SAME TEH	LCY	13327100004801	PLS				PKR				0.01		28-Jun-2008	
122996	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330120247910	UZMA CHAUDHRY W/O MUMTAZ ALI	CHAK NO. 279 JB BAJWARAH T	LCY	13327100007901	PLS				PKR				330.82		13-Aug-2008	
122997	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3320213193559	TAUQEER ABBAS	CHAK NO 253/JB PO CHAK NO 2	LCY	13327100010901	PLS				PKR				129.62		9-Sep-2008	
122998	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330143219918	REHANA KAUSAR WD/O SHAHID ALI	CHAK NO. 340 JB TEHSIL GOJR	LCY	13327100012401	PLS				PKR				209.72		17-Sep-2008	
122999	1334	CHAKESAR	MARDAN	KPK	1550321029759	ZAREEN GUL S/O GHULAM QADAR	VILL.DANAKOL P.O CHAKESAR	LCY	13340003135701	PLS				PKR				1,955.69		28-Jun-2008	
123000	1334	CHAKESAR	MARDAN	KPK	1550379786001	SHER KHAN S/O RAHMANI GUL	VILL.KHADANG P.O CHAKESAR	LCY	13340003246001	PLS				PKR				1,437.19		8-Apr-2008	
123001	1334	CHAKESAR	MARDAN	KPK	1550305633049	SAHIB ZADA S/O GHAZI KHAN	VILLAGE SADANO DHEARI P.O	LCY	13340003278301	PLS				PKR				954.27		15-Aug-2008	
123002	1334	CHAKESAR	MARDAN	KPK	1550370890937	KIFATULLAH S/O MILK SYED	VILL.KHWARR PATAY MASEER	LCY	13340003331101	PLS				PKR				432.96		11-Apr-2008	
123003	1334	CHAKESAR	MARDAN	KPK	1550358852127	NAAJIBULLAH S/O ALIMULLAH	VILL.ASHORRAI KHADANG P.O	LCY	13340003335401	PLS				PKR				1,867.22		15-Jan-2008	
123004	1334	CHAKESAR	MARDAN	KPK	1550362047395	ALIMOHAMMAD S/O KHAMAND	ALIMOHAMMAD S/O KHAMAND	LCY	13340003356301	PLS				PKR				924.60		12-Jul-2008	
123005	1334	CHAKESAR	MARDAN	KPK	1550321028665	FIDA MOHAMMAD S/O MUKHTASAR	VILL.KANDAWOO P.O CHAKESA	LCY	13340003360901	PLS				PKR				591.26		1-Sep-2008	
123006	1334	CHAKESAR	MARDAN	KPK	1550357185181	UMARDAD S/O SHALA	VILL.KATKOR P.O CHAKESAR T	LCY	13340003386601	PLS				PKR				8,799.66		14-Jul-2008	
123007	1334	CHAKESAR	MARDAN	KPK	1550343855825	NAZMINA W/O SHAMIZAI	VILLAGE,ONARA P.O CHAKESA	LCY	13340003425601	PLS				PKR				3,803.09		9-Apr-2008	
123008	1334	CHAKESAR	MARDAN	KPK	1550320397639	SAFDAR KHAN S/O BAJU KHAN	VILL.MARAIRR P.O CHAKESAR	LCY	13340003457901	PLS				PKR				606.80		28-Aug-2008	
123009	1334	CHAKESAR	MARDAN	KPK	1550376621877	GUL HUSIAN S/O UMAR GUL	VILL & P.O CHAKESAR MOH.GH	LCY	13340003493801	PLS				PKR				453.24		12-Mar-2008	
123010	1334	CHAKESAR	MARDAN	KPK	1550338889185	TAJ BAR S/O FAQIR	VILL & P.O CHAKESAR MOH.KO	LCY	13340003646801	PLS				PKR				1,105.92		26-Jan-2008	
123011	1334	CHAKESAR	MARDAN	KPK	1550320469480	LAILO	VILL.DANAKOL P.O CHAKESAR	LCY	13340003735301	PLS				PKR				1,928.61		22-May-2008	
123012	1334	CHAKESAR	MARDAN	KPK	1550390970434	KAJORA W/O NOORUL HAMEED	VILL.RANZRRA P.O CHAKESAR	LCY	13340003746701	PLS				PKR				5,215.51		26-Jan-2008	
123013	1334	CHAKESAR	MARDAN	KPK	1550334339129	SUHAIL AHMAD	SUHAIL AHMAD S/O SARBAZ KH	LCY	13340003827101	PLS				PKR				1,302.46		22-May-2008	
123014	1334	CHAKESAR	MARDAN	KPK	1550356710480	MANDARA W/O QAISAR	VILL & P.O CHAKESAR MOH.KO	LCY	13340004106601	PLS				PKR				615.36		15-Mar-2008	
123015	1334	CHAKESAR	MARDAN	KPK	1550321080441	ASIM KHAN S/O ZAMAN	VILL.KHADANG P.O CHAKESAR	LCY	13340004214201	PLS				PKR				369.18		8-Apr-2008	
123016	1334	CHAKESAR	MARDAN	KPK	1550307921423	JANAS S/O ALA DAAD	VILL.DANAKOL P.O CHAKESAR	LCY	13340004282401	PLS				PKR				939.35		12-Mar-2008	
123017	1334	CHAKESAR	MARDAN	KPK	1550320468142	NAZ BIBI W/O QAIMAT GUL	VILL.DANAKOL P.O CHAKESAR	LCY	13340004328801	PLS				PKR				10,775.27		16-Jul-2008	
123018	1334	CHAKESAR	MARDAN	KPK	1550354797791	SAKHI S/O AZAD NOOR	VILL.KAWANGAT P.O CHAKESA	LCY	13340004349701	PLS				PKR				715.59		14-Jul-2008	
123019	1334	CHAKESAR	MARDAN	KPK	1550396960016	TEHSIL BAHA W/O NOOR FARAZ	VILL & P.O CHAKESAR MOH.KO	LCY	13340004895801	PLS				PKR				1,483.05		4-Mar-2008	
123020	1334	CHAKESAR	MARDAN	KPK	1550387489469	GHULAM RAHMANI S/O MUSHTABAR	VILL.SHABAWARA P.O CHAKES	LCY	13340004955301	PLS				PKR				1,931.99		12-Mar-2008	
123021	1334	CHAKESAR	MARDAN	KPK	4240128841913	MOHAMMAD AKBAR S/O SULTAN MIHMOOD	VILL.MASEER P.O CHAKESAR T	LCY	13340004958801	PLS				PKR				3,650.44		23-Jan-2008	
123022	1334	CHAKESAR	MARDAN	KPK	1550321034697	UMAR FAQIR S/O GAZ KHAN	VILL.KHADANG P.O CHAKESAR	LCY	13340005078801	PLS				PKR				547.90		8-Apr-2008	
123023	1334	CHAKESAR	MARDAN	KPK	1550108785005	MOHAMMAD KARIM S/O SADAR KHAN	VILL.SERO P.O KARORRA TEH	LCY	13340005201701	PLS				PKR				4,412.93		5-Jul-2008	
123024	1334	CHAKESAR	MARDAN	KPK	1550377322677	SADAR	VILL.KHADANG P.O CHAKESAR	LCY	13340005403801	PLS				PKR				918.18		12-Apr-2008	
123025	1334	CHAKESAR	MARDAN	KPK	1550394156424	SHAMIM W/O ASGHAR	VILL & P.O CHAKESAR MOH.KO	LCY	13340005463001	PLS				PKR				1,299.75		8-Jul-2008	
123026	1334	CHAKESAR	MARDAN	KPK	1550335995616	SANGURRAI W/O MOHAMMAD SALIM	VILL & P.O CHAKESAR MOH.GH	LCY	13340005517301	PLS				PKR				2,110.77		4-Apr-2008	
123027	1334	CHAKESAR	MARDAN	KPK	1550321066643	MIR BAHADAR S/O ABDULLAH JAN	VILL.LONGBARR P.O CHAKESA	LCY	13340005726501	PLS				PKR				2,011.05		9-Sep-2008	
123028	1334	CHAKESAR	MARDAN	KPK	1550313859543	MOHAMMADRASULKHAN S/O MIHTAB KHAN	VILL.KATKORR P.O CHAKESAR	LCY	13340005899501	PLS				PKR				1,543.62		28-Jan-2008	
123029	1334	CHAKESAR	MARDAN	KPK	1550366400543	SADAR KHAN S/O MASAM	VILL.BARKALAY DANDAY P.O C	LCY	13340005919901	PLS				PKR				9,774.00		11-Jul-2008	
123030	1334	CHAKESAR	MARDAN	KPK	1550357931810	ZAHIDA W/O USMAN GHANI	VILLAGE DORRI BAND POST OF	LCY	13340006057301	PLS				PKR				1,164.63		4-Apr-2008	
123031	1334	CHAKESAR	MARDAN	KPK	1550321081073	RAHMANI GUL S/O SAID REHMAN	VILL.ONARRA P.O CHAKESAR T	LCY	13340006099101	PLS				PKR				1,635.98		10-Jul-2008	
123032	1334	CHAKESAR	MARDAN	KPK	1550329462130	MERUNISA W/O ABDUL MASTAN	VILL & P.O CHAKESAR MOH.MA	LCY	13340006113601	PLS				PKR				1,149.97		16-Jan-2008	
123033	1334	CHAKESAR	MARDAN	KPK	1550191676762	ZUBIDA W/O KHURSHAID	VILL & P.O CHAKESAR MOH.MA	LCY	13340006152601	PLS				PKR				7,246.60		30-Apr-2008	
123034	1334	CHAKESAR	MARDAN	KPK	1550351426425	GHULAM NOORANI S/O MUSHTAR	VILL.SHABAWARA P.O CHAKES	LCY	13340006175501	PLS				PKR				3,537.60		19-Jul-2008	
123035	1334	CHAKESAR	MARDAN	KPK	1550321049269	AMIR KHAN S/O QADAR	VILL.MANGA DONAI P.O CHAKE	LCY	13340006179801	PLS				PKR				1,297.67		23-Jun-2008	
123036	1334	CHAKESAR	MARDAN	KPK	1550321040599	USMAN GHANI	VILL.DAAM P.O CHAKESAR TEH	LCY	13340006219201	PLS				PKR				3,197.96		27-Feb-2008	
123037	1334	CHAKESAR	MARDAN	KPK	1550375715901	MOHAMMAD NASEER	VILL.RANZRRA P.O CHAKESAR	LCY	13340006221201	PLS				PKR				4,703.10		11-Jan-2008	
123038	1334	CHAKESAR	MARDAN	KPK	4230112265829	SULTAN ZARIN	VILL.KANDAI P.O CHAKESAR TE	LCY	13340006225501	PLS				PKR				3,426.04		22-Mar-2008	
123039	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310005670224	BUSHRA SADIQ	H NO 50 ST NO 10 NOOR PARK	LCY	13360003345701	PLS				PKR				0.18		3-Mar-2008	
123040	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310022005910	RAZIA SULTANA	GOVT IQBAL GIRLS MODEL HIG	LCY	13360007376001	PLS				PKR				0.01		11-Aug-2008	
123041	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007332963	GHULAM MUSTAFA	P 451 GALI NO 2 MANSOORABA	LCY	13360007701601	PLS				PKR				0.10		3-Sep-2008	
123042	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007854243	BASHIR AHMED S O NAWAB DIN	H NO 14 E OLD GIRD STATION V	LCY	13360008057301	PLS				PKR				1.31		16-May-2008	
123043	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006324175	NOOR HUSSAIN SO ALLAH DITTA	ROP WAPDA ABDULLAHPUR FA	LCY	13360008718701	PLS				PKR				519.93		8-Jul-2008	
123044	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310012215074	JAMILA BEGUM W O HAMAYUN MIRZA	P 21 GALI NO 9 MOHALLAH ABD	LCY	13360008891001	PLS				PKR				1,372.87		13-Sep-2008	
123045	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310095425883	FAZAL AHMED S O CH MEHER DIN	160-PO MASOOD ABAD RTD S D	LCY	13360009023501	PLS				PKR				2,584.94		3-Jul-2008	
123046	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310084788234	SAMINA BIBI	ST NO 7 ELLAHI ABAD MUHAMM	LCY	13360009222101	PLS				PKR				0.01		26-Sep-2008	
123047	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310085500895	ASGHAR ALI S.O ALLAH DITTA	GHAZI ABAD NO 2 ST NO 10 FA	LCY	13360009340301	PLS				PKR				0.79		6-Sep-2008	
123048	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310026495811	GHULAM MUHAMMAD S O UMER DIN	CHAK NO 215 RB MOHALLAH IS	LCY	13360009445101	PLS				PKR				2.72		16-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123049	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007502226	ZAIB-UL-NISA D O GHULAM HAIDER	P 42 ST NO 10 ABDULLAH PUR	LCY	13360009514401	PLS				PKR				0.38		14-Jul-2008	
123050	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310005901690	FAHMIDA AKHTAR W.O M ALEEM	P 761 ST NO 19 TARIQABAD FS	LCY	13360009540801	PLS				PKR				0.26		30-Jul-2008	
123051	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310009436787	MIRAJ DIN S O FAZAL DIN	CB NO 202 RB GATTI FAISALAB	LCY	13360009545901	PLS				PKR				0.39		9-Apr-2008	
123052	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310029799075	FAQIR MUHAMMAD S O NIZAM DIN	CHAK NO 203 RB MALAKPUR N	LCY	13360009603801	PLS				PKR				13,331.84		2-Feb-2008	
123053	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008657827	SH FAIZ ALI FAZI S O M ALI	443 P ST NO 22 MOHALLAH NIS	LCY	13360009621201	PLS				PKR				1.20		16-Sep-2008	
123054	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008110247	MUHAMMAD YOUSAF S O LAL MUHAMMAD	MULTAN D GATTI GRED STATI	LCY	13360009638501	PLS				PKR				0.76		28-Mar-2008	
123055	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310421283335	AHMED ALI S.O FATEH ALI	CHAK NO 113 PO JARANWALA	LCY	13360009700001	PLS				PKR				172.15		12-May-2008	
123056	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008001793	ABDUL REHMAN S.O AHMED DIN	STEAM POWER STATION Q NO	LCY	13360009965901	PLS				PKR				0.87		6-Mar-2008	
123057	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310009582986	HAMEEDA BEGUM	H P-4072 ST 8 MANSOOR ABAD	LCY	13360010534001	PLS				PKR				9,860.73		19-Mar-2008	
123058	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310057898595	RAHILA ASHIQ M	H NO P 2926 ST NO 5 ROUZA P	LCY	13360011053101	PLS				PKR				6,520.06		3-May-2008	
123059	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310061529668	RAZIA BIBI W O RASHID AHMED	H NO 362 GALI NO 4 ASHRAF P	LCY	13360011782001	PLS				PKR				0.65		16-May-2008	
123060	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310029412379	MUHAMMAD ASLAM S O WALAYAT SAIN	ST NO 17 AKBAR SWEET HOUS	LCY	13360011825501	PLS				PKR				8,163.62		7-Apr-2008	
123061	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007152772	SAFIA BEGUM W.O M ASLAM	P 4217 1 GALI NO 5 MAIN BAZA	LCY	13360011851301	PLS				PKR				1.98		9-Jul-2008	
123062	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008196341	MUHAMAMD BASHIR S.O AMIR DIN	MOH NIGHBANPURA GALI NO 2	LCY	13360012056001	PLS				PKR				0.01		31-May-2008	
123063	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006823742	ROBINA KAUSAR W O KHALIL	ASHRAFI WALLAS H NO 17 ABD	LCY	13360012075301	PLS				PKR				2,881.40		26-Aug-2008	
123064	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310014335982	ROBINA IRAM D O M. YAQOOB	P 387-388 ST NO 11 TARIQABAD	LCY	13360012136701	PLS				PKR				195.12		28-May-2008	
123065	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310030549576	ALLAH REKKHI W O ALLAH RAKKHA	ST.NO.3 BISMILLA PARK MANS	LCY	13360012219801	PLS				PKR				0.49		16-May-2008	
123066	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310093256478	RASOOLAN BIBI W O BASHIR AHMED	MIAN PIND NEAR NISHAT ABAD	LCY	13360012222601	PLS				PKR				0.64		16-May-2008	
123067	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310072831203	MUHAMMAD ASHRAF S O KHER DIN	26 WAPDA COLONY STEAM PO	LCY	13360012235601	PLS				PKR				12,304.75		11-Aug-2008	
123068	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006196606	SURRAYA BEGUM	HOUSE NO P 500 STREET NO 3	LCY	13360012306501	PLS				PKR				0.08		17-May-2008	
123069	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310009640997	MUHAMMAD MUNIR ZIA S O FAZAL DIN	HOUSE NO 21 C OFFICER COL	LCY	13360012388501	PLS				PKR				0.50		3-Sep-2008	
123070	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310015752328	NASIRAN BIBI W O MUHAMMAD ASLAM	CHAK NO 224 RB ABADI ANWAR	LCY	13360012415701	PLS				PKR				1.01		19-Jun-2008	
123071	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006999184	MUSSART ALMAS W O M.SARWAR	P-2 STREET NO-40 WAHEED PA	LCY	13360012455101	PLS				PKR				1,114.35		12-Feb-2008	
123072	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	00244411296952	SFIA BIBI	HOUSE NO 4491 A STREET NO	LCY	13360012513001	PLS				PKR				170.70		16-May-2008	
123073	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3610387443483	MUHAMMAD GUL S O GHULAB DIN	CHAK NO-56 10R P.O WANIWAL	LCY	13360012688701	PLS				PKR				0.45		12-Jan-2008	
123074	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310028727246	SHAZIA BANOO D O MUHAMMAD SIDDIQUE	HOUSE NO-1274 GALI NO-9 15	LCY	13360012879401	PLS				PKR				1.03		15-Apr-2008	
123075	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008807743	NAZIR AHMED S O M.RAMZAN	1-O O THE FINANCE DIRECTOR	LCY	13360012984601	PLS				PKR				2,932.45		11-Aug-2008	
123076	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310026496057	MANZOOR AHMED S O JAMAL DIN	IBRAHIM COLONY KAMOKI ROA	LCY	13360013043501	PLS				PKR				0.10		27-Sep-2008	
123077	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006057521	SHAH MUHAMMAD RASHEEDAN BIBI	CHAK NO 204 RB FAISAL ABAD	LCY	13360013164101	PLS				PKR				9,121.86		11-Aug-2008	
123078	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310022321825	ABDUR RASHEED S O ABDUL AZIZ	H NO 650 GALI NO 2 HAJI ABAD	LCY	13360013217601	PLS				PKR				8.56		7-Mar-2008	
123079	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310016618697	MUHAMMAD SARWAR TARIQ S O SULTAN AH	STREET NO 4 BOLAY THE JHU	LCY	13360013269101	PLS				PKR				1,955.83		11-Aug-2008	
123080	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310011790753	PERVEZ IQBAL	CHAK NO.197 R B BAGHAWAL T	LCY	13360013270101	PLS				PKR				7,861.04		11-Aug-2008	
123081	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3450114043498	SHAGUFTA PARVEEN	F-29 O.T.P COLONY ABDULLAH	LCY	13360013391801	PLS				PKR				0.72		3-May-2008	
123082	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310013824883	NAZIR AHMED S O NADIR ALI	CHAK NO 123/JB SIDDU PURA F	LCY	13360013394201	PLS				PKR				2.78		3-Jul-2008	
123083	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310057313243	MUNIR AHMED	H NO P-35 ST NO 4 AMIN ABAD	LCY	13360013424101	PLS				PKR				3,902.62		12-Aug-2008	
123084	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310052121071	MEHMOOD AHMED	CHAK NO 64 J.B P.O SAME FAIS	LCY	13360013426801	PLS				PKR				0.12		8-Mar-2008	
123085	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007785427	ABDUL RAUF	H NO 3803 ST NO 11 MANSOOR	LCY	13360013435501	PLS				PKR				0.03		9-Aug-2008	
123086	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310069731187	IMTIAZ AZAM	359 H STREET NO 6 MUHAMMA	LCY	13360013437101	PLS				PKR				1,767.29		24-Mar-2008	
123087	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310217604173	CH FAQIR MUHAMMAD	P-293 ST NO 4 AL NAJAF COLO	LCY	13360013523001	PLS				PKR				0.24		15-Jan-2008	
123088	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3730211250681	ALTAF HUSSAIN	VILLAGE MALIAR TEH PIND DA	LCY	13360013526501	PLS				PKR				0.08		26-Apr-2008	
123089	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3320013877141	SYED GHULAM ZAIN UL ABEDIN	552 A SATTELITE TOWN JHANG	LCY	13360013563201	PLS				PKR				0.30		5-Mar-2008	
123090	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310433775219	MAJOR AON MAHMOOD	HOZA TUS SALEHEEN CHAK NO	LCY	13360013642001	PLS				PKR				0.01		12-Aug-2008	
123091	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310083909557	KHAIR DIN	MILLAT ROAD H NO 386 MOHAL	LCY	13360013693601	PLS				PKR				335.62		5-Apr-2008	
123092	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310048754456	KHURSHID BIBI	P-4049 66 FOOTA BAZAR P.O M	LCY	13360013703401	PLS				PKR				1.32		13-Jun-2008	
123093	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3540291369515	SARDAR ALI	P-2 ST NO 1 BLOCK W MADINA	LCY	13360013713001	PLS				PKR				0.03		3-Sep-2008	
123094	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310048263893	NAJMA PARVEEN	H NO 20 ST NO 4 HAJVERY TOW	LCY	13360013725101	PLS				PKR				0.20		17-May-2008	
123095	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310070095536	SIRAJ BIBI	ST NO 2 MOHALLAH NAZAR NIA	LCY	13360013729401	PLS				PKR				0.61		16-May-2008	
123096	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310004491602	SHAHNAZ	GALI NO 5 ASHRAF PURA MANS	LCY	13360013756601	PLS				PKR				0.20		16-May-2008	
123097	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310043046171	AWON MUHAMMAD	P-37 ST NO 1 MOHALLAH MANS	LCY	13360013766101	PLS				PKR				2,761.52		13-Sep-2008	
123098	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008596916	ZUBAIDA BIBI	GALI NO 6 ASHRAF PURA MANS	LCY	13360013771601	PLS				PKR				0.20		16-May-2008	
123099	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006022533	MUHAMMAD ASLAM NASEEM	3-Y-8 MADINA TOWN FAISALAB	LCY	13360013773201	PLS				PKR				2.06		3-May-2008	
123100	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007300882	SALEEM AKHTAR	H NO P-4445 ST NO 8 ASHRAF A	LCY	13360013795001	PLS				PKR				0.20		23-Jun-2008	
123101	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310035953970	RAZIA BIBI	GALI NO 7 MAIN BAZAR MANSO	LCY	13360013927201	PLS				PKR				0.20		6-Jun-2008	
123102	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310048815437	MUHAMMAD NAUMAN FAROOQ	MUHAMMAD NAUMAN FAROOQ	LCY	13360013961501	PLS				PKR				183.22		18-Jul-2008	
123103	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310053435536	FARAH DEEBA	FARAH DEEBA H NO P-771 ST N	LCY	13360013962301	PLS				PKR				0.01		6-Aug-2008	
123104	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310053016856	ZEENAT BIBI	GALI NO 1 MOHALLAH NASEER	LCY	13360014007001	PLS				PKR				0.01		12-Aug-2008	
123105	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007052139	NOOR HUSSAIN	MOHALLAH MANZOOR PARK G	LCY	13360014008901	PLS				PKR				0.01		12-Aug-2008	
123106	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310043939964	SAEEDA KAUSAR	GALI NO 3 REHMAN SHARIF NE	LCY	13360014009701	PLS				PKR				0.01		12-Aug-2008	
123107	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310094853530	SHAHNAZ BEGUM	H NO P-443 GALI NO 2 MANZOO	LCY	13360014010901	PLS				PKR				0.20		14-Feb-2008	
123108	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310017704868	SARDARAN BIBI	MOHALLAH MANZOOR PARK G	LCY	13360014011701	PLS				PKR				0.01		12-Aug-2008	
123109	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310034703678	NASREEN BIBI	GALI NO 4 MOHALLAH NASEER	LCY	13360014014101	PLS				PKR				0.01		12-Aug-2008	
123110	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310013803218	KANEEZ BIBI	NEW MUGHAL PURA GALI NO 6	LCY	13360014015001	PLS				PKR				0.01		12-Aug-2008	
123111	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310037918234	SAKINA BIBI	GALI NO 9 H NO 387 NASEER A	LCY	13360014016801	PLS				PKR				0.01		12-Aug-2008	
123112	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310018762530	MARYAM SHAFQAT	123 AL MASOOM TOWN P.O PE	LCY	13360014018401	PLS				PKR				0.08		8-Apr-2008	
123113	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310082775032	NIAMAT BIBI	GALI NO 10 MOHALLAH NASEE	LCY	13360014024701	PLS				PKR				0.01		12-Aug-2008	
123114	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310622766284	NAZIRAN BIBI	GALI NO 3 MANZOOR PARK NE	LCY	13360014025501	PLS				PKR				0.01		12-Aug-2008	
123115	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310058227676	SAEEDAN	NEAR BADAR COLLEGE H NO P	LCY	13360014116501	PLS				PKR				0.01		12-Aug-2008	
123116	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310090829242	MUKHTAR BEGUM	MOHALLAH NASEER ABAD H NO	LCY	13360014119501	PLS				PKR				0.01		12-Aug-2008	
123117	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310095630598	NASEEM AKHTAR	H NO P-96 GALI NO 2 MOHALLA	LCY	13360014145301	PLS				PKR				0.01		12-Aug-2008	
123118	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310065940078	HANIFAN NAHEED	MOHALLAH MANZOOR PARK G	LCY	13360014146101	PLS				PKR				0.01		12-Aug-2008	
123119	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006794581	ABDUL MAJEED SAQUIB	P-362 ST NO 7 NEMAT COLONY	LCY	13360014149601	PLS				PKR				0.64		14-Jan-2008	
123120	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008200622	HAMEEDAN BIBI	CHAK NO 207 R.B MIAN PIND S	LCY	13360014170901	PLS				PKR				0.01		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123121	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310006525931	MUHAMMAD SAJJAD ANWAR	CHAK.NO.209 R.B P.O KHAS FA	LCY	13360014199301	PLS				PKR				140.43		10-Jul-2008	
123122	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008517019	AUDIT EMPLOYEES WELFARE FUND FESCO	AUDIT DEP.FESCO ABDULLAHF	LCY	13360014292301	PLS				PKR				8,631.71		2-May-2008	
123123	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007771810	SHAMIM AKHTAR	H.NO.127 ST.NO.8 TARIQABAD I	LCY	13360014313501	PLS				PKR				0.53		21-May-2008	
123124	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310420496758	SHARIFAN	CHAK NO.209 R-B MOHIL WALA	LCY	13360014336001	PLS				PKR				0.48		9-Aug-2008	
123125	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007173839	SALAMAT MASIH	H.NO.657 ST.NO.11 MANSOORA	LCY	13360014348201	PLS				PKR				0.53		15-Apr-2008	
123126	1337	DIGRI	HYDERABAD	SD	4410101651297	TOUQIR IQBAL S/O INAYATUULAH	HOUSE NO A 114 SHAHI BAZAR	LCY	13370004012201	PLS				PKR				1.31		30-Aug-2008	
123127	1337	DIGRI	HYDERABAD	SD	4110365111426	MST MUSHTAQUE BIBI	GOTH SO NO ARAIN PO HAJI AL	LCY	13370004454501	PLS				PKR				151.11		26-Jan-2008	
123128	1337	DIGRI	HYDERABAD	SD	4110389206236	MST RAMZAN BIBI	GOTH REHMATULLAH PO ALI M	LCY	13370004636901	PLS				PKR				0.09		30-Aug-2008	
123129	1337	DIGRI	HYDERABAD	SD	4410167856707	MR.GHULAM MUSTAFA	C/O NISAR MEDICAL STORE NE	LCY	13370004720201	PLS				PKR				7.64		30-Aug-2008	
123130	1337	DIGRI	HYDERABAD	SD	0047782000847	DR SAJID ALI	C/O DR MADAD ALI KHAN PO TA	LCY	13370005389401	PLS				PKR				1.19		30-Aug-2008	
123131	1337	DIGRI	HYDERABAD	SD	4410212022186	MISS GULNAZ AKHTAR	GOTH DEH 160 PO TAL DIGRI D	LCY	13370005422101	PLS				PKR				1.29		30-Aug-2008	
123132	1337	DIGRI	HYDERABAD	SD	4410338052483	MR SALEEM AHMED	HOUSE NO C 26 ADAM TOWN N	LCY	13370005650601	PLS				PKR				0.04		30-Aug-2008	
123133	1337	DIGRI	HYDERABAD	SD	4410152191379	MR.MUHAMMAD HUSSAIN	DIGRI SUGAR MILLS PO TAL DI	LCY	13370005723101	PLS				PKR				902.74		30-Aug-2008	
123134	1337	DIGRI	HYDERABAD	SD	1570108283633	MR JAMILUR REHMAN MOHD SHAH KHAN	DIGRI SUGAR MILLS PO TAL DI	LCY	13370005826301	PLS				PKR				0.72		30-Aug-2008	
123135	1337	DIGRI	HYDERABAD	SD	3310007265985	MUHAMMAD QASIM	C/O MEHRAN ELECTRONIC NAI	LCY	13370006395101	PLS				PKR				0.47		30-Aug-2008	
123136	1337	DIGRI	HYDERABAD	SD	4410101546730	MISS SHAH BANO	VILLAGE SONHARI P O TALUKA	LCY	13370006414701	PLS				PKR				1.76		30-Aug-2008	
123137	1337	DIGRI	HYDERABAD	SD	4110206281004	MST RAZIA PARVEEN	DEH 143/B TALUKA DIGRI DIST	LCY	13370006425001	PLS				PKR				1.11		30-Aug-2008	
123138	1337	DIGRI	HYDERABAD	SD	0045675218633	MST NASREEN AKHTAR	MEHAR COLONY WARD NO 3 N	LCY	13370006428501	PLS				PKR				0.56		1-Sep-2008	
123139	1337	DIGRI	HYDERABAD	SD	0045258963321	HIDAYATULLAH	C/O SET BAGO MAL MAIN BAZA	LCY	13370006699601	PLS				PKR				0.09		30-Aug-2008	
123140	1337	DIGRI	HYDERABAD	SD	4410166397238	MISS ASMAT ZAREEN	WARD NO 4 HOUSE NO 209 K K	LCY	13370006716501	PLS				PKR				902.81		11-Aug-2008	
123141	1337	DIGRI	HYDERABAD	SD	4410122313207	MR KHALIL UR REHMAN J/A	HOUSE NO 6 B STATION ROAD	LCY	13370006758301	PLS				PKR				17,974.48		27-May-2008	
123142	1337	DIGRI	HYDERABAD	SD	4410155425404	MISS.SADIA UMBREEN	DEH 166 P O KANGORO SHAKH	LCY	13370006907201	PLS				PKR				1.96		30-Aug-2008	
123143	1337	DIGRI	HYDERABAD	SD	4410182176692	MISS.FARZANA SARWAR	HOUSE NO.253/28 SALAMAT RO	LCY	13370013694801	PLS				PKR				0.53		30-Aug-2008	
123144	1337	DIGRI	HYDERABAD	SD	4410101577854	MISS.SHABANA	VILLAGE WARD NO.6TH P.O.AA	LCY	13370013714101	PLS				PKR				902.81		11-Aug-2008	
123145	1337	DIGRI	HYDERABAD	SD	0047578368445	MISS.FARZANA	VILLAGE & P O AAHORI VIA JHU	LCY	13370013720401	PLS				PKR				1.74		30-Aug-2008	
123146	1337	DIGRI	HYDERABAD	SD	4410116939236	MISS.SHABANA TABSUM	VILLAGE DEH 195 P O TANDO J	LCY	13370013722001	PLS				PKR				1.00		30-Aug-2008	
123147	1337	DIGRI	HYDERABAD	SD	4410166965886	MISS.SAHIB ZADI	GOTH FATEH ALI RIND P O NAV	LCY	13370013724701	PLS				PKR				902.82		11-Aug-2008	
123148	1337	DIGRI	HYDERABAD	SD	4410168648530	MISS.SAIMA	HOUSE NO.A/4 K K MOHALLAH	LCY	13370013760601	PLS				PKR				320.24		11-Aug-2008	
123149	1337	DIGRI	HYDERABAD	SD	4410138793216	MST.JAFRAN	WARD NO.7 SAGHIR COLONY J	LCY	13370013766501	PLS				PKR				0.01		14-Jul-2008	
123150	1337	DIGRI	HYDERABAD	SD	4410199778522	MISS.ANBREEN SARDAR	HOUSE NO.B 127 WARD NO.3 M	LCY	13370013772801	PLS				PKR				2.03		30-Aug-2008	
123151	1337	DIGRI	HYDERABAD	SD	4410167102147	MR ALLAH DINO	C/O AHMED KHUMBAR VILLAGE	LCY	13370013871701	PLS				PKR				171.52		4-Jun-2008	
123152	1337	DIGRI	HYDERABAD	SD	4410126372054	MST HUMERAN J/A	GOTH MIR HAJI FATEH KHAN D	LCY	13370013875701	PLS				PKR				129.84		7-Jun-2008	
123153	1337	DIGRI	HYDERABAD	SD	0045689033045	MR.ALI HASSAN	P.O.GOTH SULEMAN PAHORE I	LCY	13370013987901	PLS				PKR				1.93		30-Aug-2008	
123154	1337	DIGRI	HYDERABAD	SD	4410149257497	MR.SAIFAL	GOTH 164 B P O 164 A DIGRI	LCY	13370014039701	PLS				PKR				0.27		30-Aug-2008	
123155	1337	DIGRI	HYDERABAD	SD	4410106879597	MR MAQSOOD AHMED	WARD NO 1 MIR PARA TALUKA	LCY	13370014057101	PLS				PKR				1,236.44		9-Jul-2008	
123156	1337	DIGRI	HYDERABAD	SD	4410285549237	MR ABID HUSSAIN	DEH 271 KACHEELO FRUIT FAR	LCY	13370014081901	PLS				PKR				0.01		30-Aug-2008	
123157	1337	DIGRI	HYDERABAD	SD	0047786005711	MR MUHAMMAD YOUNIS	C/O WASIM DECORATION TAND	LCY	13370014085101	PLS				PKR				0.65		30-Aug-2008	
123158	1337	DIGRI	HYDERABAD	SD	4410179149926	MR RAJO	GOTH MOHD SIDDIQUE MIANO	LCY	13370014203601	PLS				PKR				258.22		3-Jun-2008	
123159	1337	DIGRI	HYDERABAD	SD	4410176541318	MST JAMILA BIBI	VILL CH MUHAMMAD SIDDIQUE	LCY	13370014311201	PLS				PKR				0.64		30-Aug-2008	
123160	1337	DIGRI	HYDERABAD	SD	4410101604274	MST BADRUNISA	P.O.GOTH KOT MIR JAN MUHAM	LCY	13370014321801	PLS				PKR				902.81		11-Aug-2008	
123161	1337	DIGRI	HYDERABAD	SD	4410171493286	MST ZARINA	WARD NO 12 EID GAH ROAD GI	LCY	13370014329301	PLS				PKR				1.35		30-Aug-2008	
123162	1337	DIGRI	HYDERABAD	SD	4410112933767	MR GHAZI KHAN	DEH NO 182 GOTH ABDUL KAR	LCY	13370014340001	PLS				PKR				278.90		12-Feb-2008	
123163	1337	DIGRI	HYDERABAD	SD	4410176578176	RAZIA	GOVT GRILS HIGH SCHOOL US	LCY	13370014344301	PLS				PKR				0.85		30-Aug-2008	
123164	1337	DIGRI	HYDERABAD	SD	4410255112782	MRS LUBNA HYDER	NABI SIR ROAD PO NABI SIR RO	LCY	13370014554301	PLS				PKR				0.51		30-Aug-2008	
123165	1337	DIGRI	HYDERABAD	SD	4410155861374	MISS.SAJIDA	CO.GOTH KHAN MUHAMMAD D	LCY	13370014586601	PLS				PKR				0.65		30-Aug-2008	
123166	1337	DIGRI	HYDERABAD	SD	4777900171768	MR.NOOREENNOR	C/O MUHAMMAD SHAFI RADIO	LCY	13370014727601	PLS				PKR				1.14		30-Aug-2008	
123167	1337	DIGRI	HYDERABAD	SD	4410195384908	MISS.SHAZIA	DAH-170 POST OFFICE TALUKA	LCY	13370014743401	PLS				PKR				1.14		30-Aug-2008	
123168	1337	DIGRI	HYDERABAD	SD	0047783263496	MISS.SHABNAM	WARD NO.83 SHAH LATIF COLO	LCY	13370014744201	PLS				PKR				721.37		11-Aug-2008	
123169	1337	DIGRI	HYDERABAD	SD	4410101556152	MISS.RAZINA	GOTH KOT MIR JAN MUHAMMA	LCY	13370014745001	PLS				PKR				1,701.88		21-Jun-2008	
123170	1337	DIGRI	HYDERABAD	SD	0045651145985	MR.MUHAMMAD JAFFER	GOTH POST OFFICE SORHADI	LCY	13370014767801	PLS				PKR				0.74		30-Aug-2008	
123171	1337	DIGRI	HYDERABAD	SD	4410349517962	MST SHABANA TABSUM	C/O NISAR M/S DIGRI	LCY	13370014768601	PLS				PKR				0.65		30-Aug-2008	
123172	1337	DIGRI	HYDERABAD	SD	4410140145642	MST AJMANDI	PO DIGRI DIGRI	LCY	13370014786001	PLS				PKR				212.46		3-Jun-2008	
123173	1337	DIGRI	HYDERABAD	SD	4410194486512	BHOW	PO DIGRI DIGRI	LCY	13370014800501	PLS				PKR				0.65		30-Aug-2008	
123174	1337	DIGRI	HYDERABAD	SD	4410156224084	MST.KHATOON	GOTH BUSKSH ALI GISHORI DE	LCY	13370014807201	PLS				PKR				902.81		11-Aug-2008	
123175	1337	DIGRI	HYDERABAD	SD	4410191782194	SAMINA D/O WALLI MOHD	MAHAR MUHALLA WORD NO 2	LCY	13370014901001	PLS				PKR				0.34		30-Aug-2008	
123176	1337	DIGRI	HYDERABAD	SD	4410199380884	SAMINA W/O M SALEEM	GOTH PATHAN COLONY DEH 1	LCY	13370015016601	PLS				PKR				1.00		30-Aug-2008	
123177	1337	DIGRI	HYDERABAD	SD	4410146493221	MASSOD U ZAMAN	H NO 83 MOHALLAH MOHALLAH	LCY	13370015108401	PLS				PKR				0.27		30-Aug-2008	
123178	1337	DIGRI	HYDERABAD	SD	4410134975465	MOHAMMAD ISHAQUE	DEH 160 DIGRI	LCY	13370015139901	PLS				PKR				0.73		30-Aug-2008	
123179	1337	DIGRI	HYDERABAD	SD	4410154288061	ABDUL JABBAR S/O GHULAM RASOOL	GOTH NAGHAN DEH 153 A PO D	LCY	13370015207301	PLS				PKR				1.28		30-Aug-2008	
123180	1337	DIGRI	HYDERABAD	SD	4410303093073	DIN MOHAMMAD MUGHL	HOUSE NO D-87 BLOCK NO 4 S	LCY	13370015215201	PLS				PKR				468.70		19-Sep-2008	
123181	1337	DIGRI	HYDERABAD	SD	4110389001183	ALI AKBER SHAH	GOVERNMENT DEGREE COLLE	LCY	13370015251101	PLS				PKR				0.49		30-Aug-2008	
123182	1337	DIGRI	HYDERABAD	SD	4410172736939	MOHAMMAD HASSAN	HOUSE NO 45 GULASTAN KHAL	LCY	13370015255401	PLS				PKR				1,249.93		22-Jul-2008	
123183	1337	DIGRI	HYDERABAD	SD	4410116606979	QUDRATULLAH	GOVT DEGREE COLLEGE TAND	LCY	13370015257001	PLS				PKR				0.09		30-Aug-2008	
123184	1337	DIGRI	HYDERABAD	SD	4410185820363	M. BACHAL S/O MEHMOOD	GOVT COLLAGE TANDO JAN MU	LCY	13370015273901	PLS				PKR				0.61		30-Aug-2008	
123185	1337	DIGRI	HYDERABAD	SD	4410181812797	RIAZ AHMED	WARD NO 3 MIR GULAN COLON	LCY	13370015280201	PLS				PKR				104.99		11-Jun-2008	
123186	1337	DIGRI	HYDERABAD	SD	4430371887915	CHANDER & ASHOK KUMAR	NOMAN MEDICAL STORE TAND	LCY	13370015399601	PLS				PKR				7,724.59		7-Apr-2008	
123187	1337	DIGRI	HYDERABAD	SD	3130462233879	ABDUL LATIF	DIGRI SUGAR MILLS DIGRI TAL	LCY	13370015469701	PLS				PKR				7,572.87		18-Jan-2008	
123188	1337	DIGRI	HYDERABAD	SD	4410337301755	IMAM BUX S/O WALI DAD	GOVT MIR SKER MUHAMMAD P	LCY	13370015474101	PLS				PKR				0.07		30-Aug-2008	
123189	1337	DIGRI	HYDERABAD	SD	4410188105414	MISS YASMEEN	WARD NO 7 KACHIK COLONY J	LCY	13370015484701	PLS				PKR				1.00		30-Aug-2008	
123190	1337	DIGRI	HYDERABAD	SD	4410148584123	MANZOOR ALI S/O SARDAR KHAN	VILLAGE ABDULLAH KHAN P.O.	LCY	13370015485501	PLS				PKR				2.35		30-Aug-2008	
123191	1337	DIGRI	HYDERABAD	SD	4410102163029	USMAN S/O HAJI SHEEDI	N NO 68 MIR MOHALLAH P.O TA	LCY	13370015491801	PLS				PKR				175.57		3-Mar-2008	
123192	1337	DIGRI	HYDERABAD	SD	4410181638893	RAMESH S/O KATTO	W NO 05 GUJRATI TANDO JAN	LCY	13370015492601	PLS				PKR				155.51		5-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123193	1337	DIGRI	HYDERABAD	SD	4410152072427	NAWAZ ALI S/O RAMZAN	W NO 13 PO DIGRI DISTT MIRP	LCY	13370015509101	PLS				PKR				435.46		6-Jun-2008	
123194	1337	DIGRI	HYDERABAD	SD	4410188298555	MOHRAM S/O PERYAL	WARD # 3 H # 2 KHASKELI MOH	LCY	13370015527601	PLS				PKR				180.58		11-Mar-2008	
123195	1337	DIGRI	HYDERABAD	SD	4410187434291	KALOO S/O REVO	W NO 07 DIGRI DISTT. MPS	LCY	13370015530401	PLS				PKR				21.57		24-May-2008	
123196	1337	DIGRI	HYDERABAD	SD	4410158975364	ZUHRAN D/O MUHAMMAD HAROON	H NO 189 A B PO TANDO JAN M	LCY	13370015566101	PLS				PKR				0.94		30-Aug-2008	
123197	1337	DIGRI	HYDERABAD	SD	4410182062701	GHULAM QADIR	WARD # 13 GHARIBABAD DIGRI	LCY	13370015580101	PLS				PKR				192.21		28-Mar-2008	
123198	1337	DIGRI	HYDERABAD	SD	4410155729674	SHAZIA D/O M.RAMZAN	DEH 170 A P.O. KHAIR MUHAMM	LCY	13370015589501	PLS				PKR				902.82		11-Aug-2008	
123199	1337	DIGRI	HYDERABAD	SD	4410101585487	S. AMMIR ALI SHAH S/O AHMED SHAH	GOTH SYED AHMED SHAH DEH	LCY	13370015627301	PLS				PKR				1.76		30-Aug-2008	
123200	1337	DIGRI	HYDERABAD	SD	4410196827098	SHEHZADI	VILL GHULAM ALI LIGHARI DEH	LCY	13370015670301	PLS				PKR				1.31		30-Aug-2008	
123201	1337	DIGRI	HYDERABAD	SD	4410612449501	ALI RAZA S/O GHAZI KHAN	HOUSE NO 5 B UNIT NO 3 SITLI	LCY	13370015671101	PLS				PKR				1.13		30-Aug-2008	
123202	1337	DIGRI	HYDERABAD	SD	4410163217165	SHAFI MOHAMAD&PERVEN	HOUSE NO C 149 MUHAJAR MA	LCY	13370015719101	PLS				PKR				753.34		8-Jul-2008	
123203	1337	DIGRI	HYDERABAD	SD	4410183716209	TANUMAL & BHAWNA KUMARI KAMNI	LOHAR PARA W NO 07 PO RAIL	LCY	13370015747101	PLS				PKR				832.06		7-Jul-2008	
123204	1337	DIGRI	HYDERABAD	SD	4410106376155	ABDUL NISAR	WORD NO 5 KK MOHALLA PO T	LCY	13370015752601	PLS				PKR				271.23		20-Sep-2008	
123205	1337	DIGRI	HYDERABAD	SD	4410194084405	MURAD ALI S/OMOHAMMAD KHAN	QAISER TOWN PO TANDO JAN	LCY	13370015789001	PLS				PKR				331.86		3-Jul-2008	
123206	1337	DIGRI	HYDERABAD	SD	4410103708541	RAJ KUMAR & PRITHVI & THAKAR	H NO A/58 MALHI PARA PO WA	LCY	13370015815601	PLS				PKR				26,760.95		12-Mar-2008	
123207	1337	DIGRI	HYDERABAD	SD	4410125174359	SHARAFAT ALI S/O SHOUKAT ALI	HOUSE NO 55/C WARD NO 3 PO	LCY	13370015852301	PLS				PKR				3,506.26		7-Jan-2008	
123208	1337	DIGRI	HYDERABAD	SD	4410192340299	EASO S/O SIDDIQUE	VILL SHAFIABAD DEH 159 P.O.	LCY	13370015884601	PLS				PKR				0.65		30-Aug-2008	
123209	1337	DIGRI	HYDERABAD	SD	4410173556249	MUHAMMAD HUSSAIN S/O GIMANI	GOTH NATHO KHAN P.O. DIGRI	LCY	13370015902301	PLS				PKR				0.65		30-Aug-2008	
123210	1337	DIGRI	HYDERABAD	SD	4410183742095	MST BACHI W/O M SALEH	GOTH HAJI PUNHAL KHAN LAG	LCY	13370015937001	PLS				PKR				1.32		30-Aug-2008	
123211	1337	DIGRI	HYDERABAD	SD	4410133546157	MIR MUHAMMAD S/O RANJHO KHAN	GOTH MUHAMMAD SIDDIQUE L	LCY	13370015955501	PLS				PKR				594.61		2-Jul-2008	
123212	1337	DIGRI	HYDERABAD	SD	4410110578075	C O JANGNAN	GOTH SAHIB KHAN NOHANI DE	LCY	13370015958001	PLS				PKR				21,706.06		3-Apr-2008	
123213	1337	DIGRI	HYDERABAD	SD	4410170504153	MUHAMMAD ASLAM S/O NATHO KHAN	GOTH NATHOO KHAN DEH 159	LCY	13370015968501	PLS				PKR				0.78		30-Aug-2008	
123214	1337	DIGRI	HYDERABAD	SD	4410133717832	SAMIA SALEEM & SABA RANI	HOUSE NO 165 A SONAR GALI	LCY	13370015975601	PLS				PKR				3,838.47		12-Mar-2008	
123215	1337	DIGRI	HYDERABAD	SD	4430328942379	MAHASINGH S/O UMEDSINGH	GOVT BOYS HIGH SCHOOL WA	LCY	13370016029001	PLS				PKR				707.17		8-Jul-2008	
123216	1337	DIGRI	HYDERABAD	SD	4410163958201	BILAWAL S/O MITHOO	KHASKHALI PARO WARD NO 1	LCY	13370016050301	PLS				PKR				404.78		13-Aug-2008	
123217	1337	DIGRI	HYDERABAD	SD	4410143009381	ABDUL HAMEED S/O WAHID BUX	GOTH ALLAH BUX LAGHARI DE	LCY	13370016054601	PLS				PKR				67.80		28-Apr-2008	
123218	1337	DIGRI	HYDERABAD	SD	4410167554469	SAWAI MAL S/O KAROOJI	MALHI PARO WARD NO 5 DIGRI	LCY	13370016065101	PLS				PKR				308.69		26-May-2008	
123219	1337	DIGRI	HYDERABAD	SD	4410181457215	MUHAMMAD AKRAM	GOTH DEH 195 PO TANDO JAN	LCY	13370016073901	PLS				PKR				30.18		12-Jul-2008	
123220	1337	DIGRI	HYDERABAD	SD	4410152217379	ASHOK KUMAR S/O BHEERJEE MAL	MALHI PARA WARD NO 2 PO TA	LCY	13370016078501	PLS				PKR				9.91		2-Apr-2008	
123221	1337	DIGRI	HYDERABAD	SD	4410198741183	MADAN LAL S/O PASOO MAL	MALHI PARA WARD NO 5 PO DI	LCY	13370016084201	PLS				PKR				2.41		30-Aug-2008	
123222	1337	DIGRI	HYDERABAD	SD	4410130821429	MEHRAB KHAN S/O ALLAH DAD	VILL SOBHO KHAN KHAIR DEH	LCY	13370016094801	PLS				PKR				100.59		21-Jun-2008	
123223	1337	DIGRI	HYDERABAD	SD	4410133417369	MUKHTIAR ALI S/O GULZAR ALI	VILL DITAL KHAN LAGHARI DEH	LCY	13370016098001	PLS				PKR				77.29		6-May-2008	
123224	1337	DIGRI	HYDERABAD	SD	4410167924511	BASHIR AHMED S/O ALKLAH BELLY	WARD NO 2 PO TANDO JAN MU	LCY	13370016101101	PLS				PKR				0.27		30-Aug-2008	
123225	1337	DIGRI	HYDERABAD	SD	4410125702251	ZULFIQAR ALI S/O MUKHITAR HUSSAIN	WARD NO 1 KAIMKHANI PARO	LCY	13370016136901	PLS				PKR				922.62		10-Apr-2008	
123226	1337	DIGRI	HYDERABAD	SD	4220124687045	ILYAS AHMED S/O MUNAWAR AHMED	UNIQUE CATAGE GULISTAN E J	LCY	13370016145601	PLS				PKR				9,692.83		6-Aug-2008	
123227	1337	DIGRI	HYDERABAD	SD	4410172508151	LIAQUAT ALI	NEAR DR BHEEMRAJ HOSPITA	LCY	13370016147201	PLS				PKR				179.74		31-Mar-2008	
123228	1337	DIGRI	HYDERABAD	SD	4410187516868	SAJIDA PERVEEN W/O M SALEEM	STREET NO 5 ALLAHABAD COL	LCY	13370016159401	PLS				PKR				0.95		30-Aug-2008	
123229	1337	DIGRI	HYDERABAD	SD	4410126807435	NISAR AHMED S/O GUL HASSAN	MIR MUHALLAH WARD NO. 3 PO	LCY	13370016161401	PLS				PKR				231.14		2-Jun-2008	
123230	1337	DIGRI	HYDERABAD	SD	4410101561613	MOHAMMAD JABBAR S/O FATEH MOHD	HOUSE NO. 203 ALLAHABAD CO	LCY	13370016183101	PLS				PKR				266.30		25-Mar-2008	
123231	1337	DIGRI	HYDERABAD	SD	4410155517315	KHALID HUSSAIN S/O M YAQOOB	HOUSE NO 64 YOUSAFABAD P/	LCY	13370016194501	PLS				PKR				2,736.85		10-Mar-2008	
123232	1337	DIGRI	HYDERABAD	SD	4110170956625	DEEN MUHAMMAD S/O M ADAM TALPUR	MIR MOHALLAH NEAR G PS MIR	LCY	13370016219401	PLS				PKR				126.54		17-Jul-2008	
123233	1337	DIGRI	HYDERABAD	SD	4110123367583	IMDAD ALI S/O DANO KHOJA	MUHULLA GHARIBABAD PO BA	LCY	13370016238201	PLS				PKR				0.09		30-Aug-2008	
123234	1337	DIGRI	HYDERABAD	SD	4410134837007	NOORULLAH S/O HUSSAIN BUX	GOTH KHUDA DAD LASHARI DE	LCY	13370016294201	PLS				PKR				0.94		30-Aug-2008	
123235	1337	DIGRI	HYDERABAD	SD	4410136291632	NOSHABA W/O SHOUKAT ALI	MIR MOHALLA PO JHUDO	LCY	13370016297701	PLS				PKR				0.09		30-Aug-2008	
123236	1337	DIGRI	HYDERABAD	SD	4410132774161	MUHAMMAD AKRAM S/O M SAWAN	KHASKHALI MUHULLA WARD N	LCY	13370016326801	PLS				PKR				0.59		30-Aug-2008	
123237	1337	DIGRI	HYDERABAD	SD	4410150358369	MUNEER AHMED S/O SHER MOHD	DEH 190 AKBERABAD PO TAND	LCY	13370016330401	PLS				PKR				2.39		30-Aug-2008	
123238	1337	DIGRI	HYDERABAD	SD	4410106169107	CO SHAHAR BANO NOHANI	VILLAGE HUSSAIN SHAH DEH 1	LCY	13370016344201	PLS				PKR				4,294.76		1-Feb-2008	
123239	1337	DIGRI	HYDERABAD	SD	4410116740684	NARGIS D/O GHULAM ALI	GILINI PARO WARD NO 2 PO DI	LCY	13370016422201	PLS				PKR				1.04		30-Aug-2008	
123240	1337	DIGRI	HYDERABAD	SD	4410147659661	MOHAMMAD JAVID KHAN S/O MOHD ALI	H NO 169/B WARD NO 10 PO DI	LCY	13370016521101	PLS				PKR				0.87		30-Aug-2008	
123241	1337	DIGRI	HYDERABAD	SD	4410115803385	HABIBULLAH S/O NOOR MUHAMMAD	GOTH MUREED KHAN LASHARI	LCY	13370016545501	PLS				PKR				899.43		22-Mar-2008	
123242	1337	DIGRI	HYDERABAD	SD	4410303811139	HAFIZ MAZHAR HUSSAIN S/O HABIBUL	HOUSE NO 1680C 173NEAR GU	LCY	13370016552601	PLS				PKR				1,647.53		10-Mar-2008	
123243	1337	DIGRI	HYDERABAD	SD	4410184169756	MADIHA D/O ABDUL JABBAR QURESHI	QAIMKHANI MOHALLA WARD N	LCY	13370016556901	PLS				PKR				0.73		30-Aug-2008	
123244	1337	DIGRI	HYDERABAD	SD	4410380378033	ARSALAN SAEED KHAN S/O SAEED AHME	HOUSE NO 864/190 STREET NO	LCY	13370016557701	PLS				PKR				207.08		27-Mar-2008	
123245	1337	DIGRI	HYDERABAD	SD	4410106369786	MISS BANAZEER D/O ALI ASGHER JARW	MIR GULAN COLONY WARD NO	LCY	13370016562101	PLS				PKR				1.97		30-Aug-2008	
123246	1337	DIGRI	HYDERABAD	SD	4410177582278	FARZANA D/O LAKHANO BHATTI	MOHOLLA BHATTI WARD NO 2	LCY	13370016563901	PLS				PKR				1.22		30-Aug-2008	
123247	1337	DIGRI	HYDERABAD	SD	4410185298409	AHMED KHAN S/O RAHIM KHAN	GOTH CH MOHAMMAD SIDDIQU	LCY	13370016566401	PLS				PKR				2.08		30-Aug-2008	
123248	1337	DIGRI	HYDERABAD	SD	4410198489541	AMOO	GUJRATI MOHALLAH WARD NO	LCY	13370017001901	PLS				PKR				1.17		30-Aug-2008	
123249	1337	DIGRI	HYDERABAD	SD	4410325824659	MUHAMMAD SHARIF S/O HUSSAIN KHAN	MIR JAN MUHAMMAD COLONY	LCY	13370017002701	PLS				PKR				0.50		30-Aug-2008	
123250	1337	DIGRI	HYDERABAD	SD	4410149293979	CO BHATTI ITEHAD	GOTH ALI MUHAMMAD BHATTI	LCY	13377100005901	PLS				PKR				13,738.80		7-May-2008	
123251	1337	DIGRI	HYDERABAD	SD	4410170021577	MUHAMMAD SHAFI	MOHALLAH YOUSIFABAD WARI	LCY	13377100009701	PLS				PKR				229.57		28-May-2008	
123252	1337	DIGRI	HYDERABAD	SD	4410102853795	KHAIR MUHAMMAD & RAISAN	GOTH MIR ALI MUHAMMAD KHA	LCY	13377100017801	PLS				PKR				1,687.65		8-Jul-2008	
123253	1337	DIGRI	HYDERABAD	SD	4410115506435	SURESH KUMAR & M HUSSAIN	C/O MASTER JHAMANDAS KIRY	LCY	13377100019901	PLS				PKR				1,734.54		10-Jul-2008	
123254	1337	DIGRI	HYDERABAD	SD	4430307370837	KAPAL DEV	C/O SUN OIL TRADERS OLD UT	LCY	13377100020801	PLS				PKR				9,372.59		10-Jul-2008	
123255	1337	DIGRI	HYDERABAD	SD	4430366818991	TERATH DAS & RASSO	C/O SUN OIL TRADERS OLD UT	LCY	13377100022401	PLS				PKR				20,204.75		2-Jul-2008	
123256	1337	DIGRI	HYDERABAD	SD	4410131574033	SULEMAN KHAN & USMAN KHAN	C/O TARA CHAND TARA MEDIC	LCY	13377100025201	PLS				PKR				1,076.79		7-Jul-2008	
123257	1337	DIGRI	HYDERABAD	SD	4410165331587	MUHAMMAD AKBER	DEH 172 VILLAGE MEVO KHAN	LCY	13377100028101	PLS				PKR				710.16		8-Jul-2008	
123258	1337	DIGRI	HYDERABAD	SD	4410190599579	SHAMSHAD ALI & JAMSHED AHMED	MIR MUHALLAH WARD NO 2 TA	LCY	13377100043101	PLS				PKR				0.02		11-Apr-2008	
123259	1337	DIGRI	HYDERABAD	SD	4410152200093	MUSADIQ HUSSAIN S/OKHUSHI MUHAMMAD	NEAR PRIMERY SCHOOL DEH 1	LCY	13377100045801	PLS				PKR				468.01		8-Jul-2008	
123260	1337	DIGRI	HYDERABAD	SD	4410184364190	RIZWANA RASHEED D/O A RASHEED	GOTH KHAJI WALI DEH 166 PO	LCY	13377100047401	PLS				PKR				2,578.80		17-May-2008	
123261	1337	DIGRI	HYDERABAD	SD	4410177467181	KHADIM HUSSAIN & NADEEM AHMED	HOUSE NO 245 A MUHAMMAD S	LCY	13377100047701	PLS				PKR				0.01		9-Jul-2008	
123262	1337	DIGRI	HYDERABAD	SD	4410166374161	GHULAM MUHAMMAD S/O MUHAMMAD ASLAM	SEENHARO MANZIL WARD NO	LCY	13377100068901	PLS				PKR				209.36		19-Sep-2008	
123263	1337	DIGRI	HYDERABAD	SD	4410130206427	MUHAMMAD ASLAM S/O GHULAM MUHAMMAD	SEENHARO MANZIL WARD NO	LCY	13377100069101	PLS				PKR				209.36		19-Sep-2008	
123264	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209317783	ZAREEF RSL 00580386-90	MOUZAFATEHPURPO FATEHPU	LCY	13400000003201	PLS				PKR				1,372.68		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123265	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0032569321654	MR SHAMAS DIN S/O SABOO	MOUZAFATEHPUR PO FATEHP	LCY	13400000023301	PLS				PKR				16,575.06		8-Jan-2007	
123266	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209233073	MUHAMMAD TOFIQE	MOUZAFATEHPUR PO FATEHP	LCY	13400000521301	PLS				PKR				333.27		1-Sep-2008	
123267	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660234496101	MR MUHAMMAD MUSA S/O M SHAFI	MOUZAFATEHPUR PO FATEHP	LCY	13400000841601	PLS				PKR				594.22		5-Mar-2007	
123268	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660246763319	MR MADAD S/O NAZAR HUSAIN	MAHALLAH SAIDAN WALA P/O F	LCY	13400001383201	PLS				PKR				0.01		27-Dec-2007	
123269	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660297139053	MR ALTAF AHMED KHAN S/O MANZOOR	MOUZA MIYHA ASER P/O FATE	LCY	13400001595901	PLS				PKR				487.05		5-Mar-2007	
123270	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660288077751	MR FIAZ BUX S/O MUHAMMAD SULTAN	BASTI NIZAMA BAD P/O FATEH	LCY	13400001946901	PLS				PKR				818.89		20-Jul-2007	
123271	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3620263964284	MR ALLAH DITTA	CHALLAY WAHIN P/O SAME TE	LCY	13400002299401	PLS				PKR				6,028.94		5-Mar-2007	
123272	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660222250177	IJAZ AHMED	HOUSE 708,STREET NO 1 KHY	LCY	13400002325001	PLS				PKR				6,802.49		5-Mar-2007	
123273	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660248167119	MR AZIZ AHMAD S/O FAIZ BAKHSH	MOUZAWARSIWAHIN PO FATEH	LCY	13400002897101	PLS				PKR				1,153.95		24-Apr-2008	
123274	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209483269	MR MUHAMMAD RIAZ S/O AZAM ALI	MOUZA FATEHPUR P/O FATEH	LCY	13400002971901	PLS				PKR				40,932.58		29-Feb-2008	
123275	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209072052	MST REHMATAN MAI	JHOKE MUNDHANWALI P/O FA	LCY	13400003024501	PLS				PKR				7,502.63		5-Mar-2007	
123276	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0032695423165	ALLAHBUX RSL 450163-70	BASTI AROOTI MOUZA JAMAL P	LCY	13400003148601	PLS				PKR				5,993.97		5-Mar-2007	
123277	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3620271276024	SHARIFAN W/ORABNAWAZ	CHAKQADIRPUR PO CHALEYW	LCY	13400003200601	PLS				PKR				332.53		20-Feb-2008	
123278	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660244076301	MUHAMMAD RAFIQ	NEW QADIRPUR PO FATEHPUR	LCY	13400003572201	PLS				PKR				169.05		12-Apr-2008	
123279	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209335251	MR MUHAMMAD YAR S/O ALLAH YAR	MOHALLAHDARZIANWALA FAT	LCY	13400003575701	PLS				PKR				1,387.53		5-Mar-2007	
123280	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660221895651	MR RAHIM BUX S/O NOOR MUHAMMAD	MOUZACHOK SALEH PO FATEH	LCY	13400003801801	PLS				PKR				1,293.54		22-May-2008	
123281	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660252480412	SAJIDABIBI W/O RABNAWAZ	BASTI BHANGER P/O FATEHPU	LCY	13400003986001	PLS				PKR				1,177.86		19-May-2008	
123282	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3620209321673	RIAZ AHMAD S/OJAMSHAID ALI	FATEHPUR PO SAME TEH MAIL	LCY	13400003989401	PLS				PKR				1,199.34		5-Mar-2007	
123283	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	4230167501549	MEHMOOD KHAN S/OABDULGHAFOOR	MAHALLAH RAAJPUTAN P/O FA	LCY	13400003994901	PLS				PKR				1,023.66		27-Aug-2008	
123284	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660283974209	RIAZ MAI W/O MUHAMMAD ASHIQ	CHOKE MEMBER WALI AROTI P	LCY	13400004029001	PLS				PKR				115.55		14-Apr-2008	
123285	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660222368343	MUHAMMAD RAMZAN S/O MOHD NAWAZ	CHAH CHARHOYAN WALA P/O	LCY	13400004032901	PLS				PKR				111.40		26-Mar-2008	
123286	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660245464461	ZAHOOR R.S.L.08877871-08877880	MOUZA WAIRSI WAHIN P/O FAT	LCY	13400004063301	PLS				PKR				144.61		25-Mar-2008	
123287	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209525942	KHURSHID BEGUM	FATEHPUR P/O FATEHPUR TEH	LCY	13400004073901	PLS				PKR				111.77		25-Feb-2008	
123288	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660266867467	MUHAMMAD AKBAR S/O SHAH MUHAMMAD	MOUZA PUNNA P/O FATEHPUR	LCY	13400004091301	PLS				PKR				170.47		5-Mar-2007	
123289	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660232761405	GHULAM HASSAN S/O ABDUL QADIR	WAIRSI WAHIN P/O FATEHPUR	LCY	13400004092101	PLS				PKR				239.01		10-Jan-2008	
123290	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660234855614	BASHIRAN W/O GUL MUHAMMAD	FATEH PUR P/O FATEHPUR TE	LCY	13400004141301	PLS				PKR				626.48		18-Mar-2008	
123291	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209624329	ALTAF HUSSAIN S/O MUHAMMAD RAMZAN	WARSI WAHIN P/O FATEH PUR	LCY	13400004168101	PLS				PKR				119.49		10-Jan-2008	
123292	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3620278319895	MAHAR ASHIQ HUSSAIN	MOUZA JAMAL PUR P/O CHALA	LCY	13400004237401	PLS				PKR				2,180.22		4-Jul-2008	
123293	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660251682521	ALLAH BUKHSH	MOUZA KOUND PUNNA P/O FA	LCY	13400004411901	PLS				PKR				1,390.18		13-Sep-2008	
123294	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660210009373	MAHER KHALIQ NAWAZ	MOUZA AROOTI P/O FATEH PU	LCY	13400004416501	PLS				PKR				1,391.46		26-Aug-2008	
123295	1343	KUNRI	HYDERABAD	SD	4410432254396	MISS.NASREEN MAQBOOL AHMED	VILLAGE NASEEMABAD P O KU	LCY	13430002671801	PLS				PKR				3,040.14		9-Sep-2008	
123296	1343	KUNRI	HYDERABAD	SD	4410419188497	MR MUHAMMAD RAZA	WARD NO318 NATHU GALI AMI	LCY	13430002754901	PLS				PKR				146.49		27-Aug-2008	
123297	1343	KUNRI	HYDERABAD	SD	4410430648438	MR SHAHAD MUNIR	CO ABDUL SAMI QURH MANDI	LCY	13430002852401	PLS				PKR				454.16		3-Apr-2008	
123298	1343	KUNRI	HYDERABAD	SD	4410498697549	MR ABDUL AZIZ	TOWN COMITEE KUNRI DISTT U	LCY	13430003049801	PLS				PKR				28.86		29-Jan-2008	
123299	1343	KUNRI	HYDERABAD	SD	4410426867837	MR LAJPAT RAI	TOWN COMITEE KUNRI DISTT U	LCY	13430003060501	PLS				PKR				591.74		18-Aug-2008	
123300	1343	KUNRI	HYDERABAD	SD	4410494736607	MR RANA GHAFOOR AHMED	TOWN COMMITTEE KUNRI DIST	LCY	13430003129401	PLS				PKR				362.83		1-Sep-2008	
123301	1343	KUNRI	HYDERABAD	SD	4410493055059	MR MUHAMMAD ISMAIL	KHALID COLONY KUNRI SINDH	LCY	13430003271301	PLS				PKR				742.16		21-Feb-2008	
123302	1343	KUNRI	HYDERABAD	SD	4410423474779	MR MURAD ALI	GOTH SARMAST RIND TALUKA	LCY	13430003527701	PLS				PKR				353.30		29-Jan-2008	
123303	1343	KUNRI	HYDERABAD	SD	4410439358525	MR MOHAMMAD FAZAL	MUJAHID COLONY KUNRI DIST	LCY	13430003612801	PLS				PKR				1,512.11		1-Sep-2008	
123304	1343	KUNRI	HYDERABAD	SD	4410435078797	MOHAMMAD AFZAL P/A J/A	WATER CORUS NO.10 POST OF	LCY	13430003661701	PLS				PKR				9,117.49		1-Sep-2008	
123305	1343	KUNRI	HYDERABAD	SD	4410719948386	MISS.UZMA NAZ	WARD NO.319-B REHMAT COLO	LCY	13430003665401	PLS				PKR				1,081.40		18-Mar-2008	
123306	1343	KUNRI	HYDERABAD	SD	4410498678119	MOHAMMED TAHIR S/O KHAMISO	RAILWAY STATION KUNRI TALU	LCY	13430003766501	PLS				PKR				62.47		19-Apr-2008	
123307	1343	KUNRI	HYDERABAD	SD	4410463522176	MISS SAMREEN AKHTAR	C/O DR M. SUHAIL QURESHI QU	LCY	13430003818101	PLS				PKR				406.00		8-Mar-2008	
123308	1343	KUNRI	HYDERABAD	SD	4410664889943	MR MOHAMMAD ASLAM	GOHT MAJNOO KHASKHEI P/O	LCY	13430003834401	PLS				PKR				872.50		1-Sep-2008	
123309	1343	KUNRI	HYDERABAD	SD	4410497823525	DEV/ F G F UMER H S KUNRI	GOVT FAZLE UMER HIGH SCH	LCY	13430003901601	PLS				PKR				938.64		15-Jun-2006	
123310	1343	KUNRI	HYDERABAD	SD	4410416335215	IBRAHIM	VILLAGE MUNSHI ALI MUHAMM	LCY	13430003950501	PLS				PKR				494.13		1-Sep-2008	
123311	1343	KUNRI	HYDERABAD	SD	4410309155400	SUMERA IQBAL& ZUNAIRRA IQBAL	1 VILLAGE MIAN REHMAT KUNR	LCY	13430003969401	PLS				PKR				1,700.40		7-Apr-2008	
123312	1343	KUNRI	HYDERABAD	SD	4410437436775	ABDUL RAZAQUE	GOTH CH SHAH MUHAMMED R	LCY	13430003979401	PLS				PKR				36.13		16-Apr-2008	
123313	1343	KUNRI	HYDERABAD	SD	4410417868731	MR NOOR AHMED	NEAR TALUKKA MUNICIPAN OF	LCY	13430003981801	PLS				PKR				0.01		1-Sep-2008	
123314	1343	KUNRI	HYDERABAD	SD	4410407204964	MORA SCHOLAR SHIP	GOVT PRIMARY SCHOOL JAVE	LCY	13430004004701	PLS				PKR				42.68		29-Oct-2005	
123315	1343	KUNRI	HYDERABAD	SD	4410845428111	MR MOHAMMAD YOUSUF	HUSE NO 106 A POST OFFICE R	LCY	13430004014501	PLS				PKR				2,669.39		20-Aug-2008	
123316	1343	KUNRI	HYDERABAD	SD	4410420469832	MISS BUSHRA PERVEEN	KHALID COLONY KUNRI P/O KU	LCY	13430004083501	PLS				PKR				105.58		20-Feb-2008	
123317	1343	KUNRI	HYDERABAD	SD	4410498253145	ALI GHULAM	GOVT HIGH SCHOOL NABISAR	LCY	13430004108201	PLS				PKR				63.53		18-Jun-2008	
123318	1343	KUNRI	HYDERABAD	SD	4410421555871	MR SAWAN	GOVT GIGH SCHOOL NABISAR	LCY	13430004118501	PLS				PKR				158.77		12-Jan-2008	
123319	1343	KUNRI	HYDERABAD	SD	4410423450579	MR WASEEM IQBAL	NEAR CHIRSTIAN HOSPITAL KU	LCY	13430004138601	PLS				PKR				1,035.34		15-Jan-2008	
123320	1343	KUNRI	HYDERABAD	SD	4410423455995	MR RAJA ZAFAR	GOTH CH; MOHAMMAD IQBAL K	LCY	13430004148101	PLS				PKR				220.25		12-Aug-2008	
123321	1343	KUNRI	HYDERABAD	SD	4410447251545	JALIL AHMED S/O HAJI AHMED	ADOE (ELEMINTRY EDUCATIO	LCY	13430004196201	PLS				PKR				1,592.19		1-Sep-2008	
123322	1343	KUNRI	HYDERABAD	SD	4410438179043	SHEHZAD IQBAL	GOVT PRIMARY SCHOOL BALO	LCY	13430004200101	PLS				PKR				272.28		10-Jun-2008	
123323	1343	KUNRI	HYDERABAD	SD	4410464694029	MR ALI NAWAZ S/O HAJI PARYO	GOTH ALI NAWAZ BAKER DEH	LCY	13430004303301	PLS				PKR				853.81		1-Sep-2008	
123324	1343	KUNRI	HYDERABAD	SD	4410430264053	PAHLAJ	VILLAGE WARSI KACHI DEH GO	LCY	13430004364401	PLS				PKR				4,110.17		1-Sep-2008	
123325	1343	KUNRI	HYDERABAD	SD	4410470947953	RIZWAN ALI S/O MOHAMMAD ASHRAF	VILLAGE HAJI M SARWER P O K	LCY	13430004382901	PLS				PKR				446.70		4-Feb-2008	
123326	1343	KUNRI	HYDERABAD	SD	4410423462229	ABDUL MAJID ZAHID S/O ABDUL AZIZ	AHMED MEDICAL STORE KUNR	LCY	13430004385301	PLS				PKR				177.23		11-Jun-2008	
123327	1343	KUNRI	HYDERABAD	SD	4410443430171	SURESH KUMAR	WARD NO 319 GHARIB ABAD M	LCY	13430004398301	PLS				PKR				16,684.75		14-Mar-2008	
123328	1343	KUNRI	HYDERABAD	SD	4410495817645	WALI MUHAMMAD S/O M. BOOTA	C/O MIAN TRADERS GHALLA MA	LCY	13430004407301	PLS				PKR				841.88		1-Sep-2008	
123329	1343	KUNRI	HYDERABAD	SD	4410487874911	M.ASHRAF S/O M.MUKHTIAR	GOTH DHAK WALI P/O KUNRI	LCY	13430004435301	PLS				PKR				1,221.88		9-Jul-2008	
123330	1343	KUNRI	HYDERABAD	SD	4410483778333	ATIF MAHMOOD S/O KHUSHI MUUHAMMAD	GOTH MUNSHI KHUSHI MUHAM	LCY	13430004440801	PLS				PKR				313.23		1-Sep-2008	
123331	1343	KUNRI	HYDERABAD	SD	4410490126455	MANISH KUMAR & MRS ISHWARI	WARD NO 317 AMEERABAD KU	LCY	13430004491301	PLS				PKR				355.84		1-Sep-2008	
123332	1343	KUNRI	HYDERABAD	SD	4410720534583	MR YASIR ARFAT S/O GHULAM RASOOL	WARD 316 BISMILLAH TOWN KU	LCY	13430004505401	PLS				PKR				537.16		1-Apr-2008	
123333	1343	KUNRI	HYDERABAD	SD	4410423483139	MUHAMMAD SHAFIQUE S/O M. RAFIQUE	WARD NO 316 NISAR NAGAR P/	LCY	13430004521201	PLS				PKR				261.65		16-Apr-2008	
123334	1343	KUNRI	HYDERABAD	SD	4410404217707	NAWAB S/O MUHAMMAD TALIB	GOTH OLD KUNRI P/O KUNRI T	LCY	13430004524701	PLS				PKR				78.21		30-Jun-2008	
123335	1343	KUNRI	HYDERABAD	SD	4410423455467	BEHARI LAL S/O JALOO RAM	MARVI COLONY BUSTAN P/O KU	LCY	13430004533401	PLS				PKR				339.25		21-Jun-2008	
123336	1343	KUNRI	HYDERABAD	SD	4410494238343	TARO S/O PEHLAJ	WARD NO 319 MAHRAJ COLLO	LCY	13430004547201	PLS				PKR				70.87		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123337	1343	KUNRI	HYDERABAD	SD	4410423478215	MOHAMMAD RAWAL RIND S/O BALOCH	VILLAGE HAJI ALI BUX RIND P/O	LCY	13430004571001	PLS				PKR				108.15		26-Jul-2008	
123338	1343	KUNRI	HYDERABAD	SD	4410439915067	MR MOHAMMED ASIF S/O RIAZAL HAQ	GOTH CH; HAKAM DIN P/O KUN	LCY	13430004632301	PLS				PKR				10.45		16-Jan-2008	
123339	1343	KUNRI	HYDERABAD	SD	4410415607372	NOORUL NISA	VILLAGE MEMON KUNRI P/O KU	LCY	13430004840701	PLS				PKR				0.01		6-May-2008	
123340	1343	KUNRI	HYDERABAD	SD	4410439742531	MR RAJOO	PARA SHAHBAZ WARD 318 KUN	LCY	13430004841501	PLS				PKR				48.83		8-Sep-2008	
123341	1343	KUNRI	HYDERABAD	SD	4410411187153	SHAKEEL QAISER	WARD NO 320 SHAHBAZ PARA	LCY	13430004977801	PLS				PKR				2,324.94		9-Jun-2008	
123342	1343	KUNRI	HYDERABAD	SD	4410417407791	ABDUL SAMAD	MUKRANI MUHALLA WARD NO	LCY	13430004982201	PLS				PKR				0.01		26-May-2008	
123343	1347	SHER KOT	PESHAWAR	KPK	1430143988597	KHIAL ASGHAR S/O SYED NAZAR	VILL GABROO P/O SHER KOT D	LCY	13470002385901	PLS				PKR				1,957.53		5-May-2008	
123344	1347	SHER KOT	PESHAWAR	KPK	1410185729319	AMIN ULLAH KHAN J/A	VILL SARA KHAWA QAUM ALI K	LCY	13470004008701	PLS				PKR				1,382.27		5-Sep-2008	
123345	1347	SHER KOT	PESHAWAR	KPK	1430119796790	BENTE ASAD W/O GUL ALI	VILL & PO HAADIZAI DISTT KOH	LCY	13470004704501	PLS				PKR				288.87		6-Aug-2008	
123346	1347	SHER KOT	PESHAWAR	KPK	2160468218591	KHWAG AMIN S/O MUHAMMAD RAZA	VILL MITHA KHAN PO SHER KO	LCY	13470004742001	PLS				PKR				1,736.80		10-Sep-2008	
123347	1347	SHER KOT	PESHAWAR	KPK	1430119306681	KHADIM ALI	V&PO USTERZAI DISTT KOHAT	LCY	13470005131801	PLS				PKR				118.81		22-Mar-2008	
123348	1347	SHER KOT	PESHAWAR	KPK	1730113122599	CO METHA DEHI TARAKIATI TANZEEM	METHA KHAN KACHA PAKKA P	LCY	13470005152701	PLS				PKR				20.72		4-Apr-2008	
123349	1347	SHER KOT	PESHAWAR	KPK	1430145473064	SAHIBA BEGUM D/O JANSAB ALI	V.P.O SHER KOT DISTT KOHAT	LCY	13470005364301	PLS				PKR				475.90		30-Jul-2008	
123350	1347	SHER KOT	PESHAWAR	KPK	1430188995216	C O K H T CHAIKARKOT 1526	CHAIKAR KOT DISTT KOHAT	LCY	13470005436001	PLS				PKR				169.94		17-Jul-2008	
123351	1347	SHER KOT	PESHAWAR	KPK	1430119238983	TARIQ ALI S/O YAQAT ALI	MOHALLAH CHATANI HUJRA VI	LCY	13470005516701	PLS				PKR				510.24		5-Sep-2008	
123352	1347	SHER KOT	PESHAWAR	KPK	1430158732693	MEHTAB HUSSAIN	VILLAGE &PO CHAKARKOT BAL	LCY	13470005592801	PLS				PKR				0.01		10-May-2008	
123353	1347	SHER KOT	PESHAWAR	KPK	1430119927791	GULFAM HUSSAIN	VILLAGE &P.O SHERKOT DISTT	LCY	13470005642801	PLS				PKR				0.01		23-Jun-2008	
123354	1347	SHER KOT	PESHAWAR	KPK	1430119971473	ZAFAR ABBAS	VILLAGE &P.O USTAR ZAI PAYA	LCY	13470010018001	PLS				PKR				2,831.00		9-May-2008	
123355	1347	SHER KOT	PESHAWAR	KPK	1430180198913	TASDIQ HUSSAIN	VILLAGE&P.O USTARZAI PAYAN	LCY	13470010048701	PLS				PKR				273.78		12-Jul-2008	
123356	1347	SHER KOT	PESHAWAR	KPK	1430109316161	INAM ALI & SHER GHULAM	VILLAGE & P.O CHIKARKOT BAL	LCY	13470010053101	PLS				PKR				1,198.86		7-Apr-2008	
123357	1347	SHER KOT	PESHAWAR	KPK	1430120372405	ANWAREYA WELFAIR ORGANIZATION	VILLAGE CHAKARKOT BALLA P	LCY	13477100020501	PLS				PKR				0.01		21-May-2008	
123358	1347	SHER KOT	PESHAWAR	KPK	2160384175989	S. GUL NABE HUSSAIN&BIBIAMIRA	QUM BARAMAD KHILL TAPPA B	LCY	13477100022601	PLS				PKR				450.16		14-Jun-2008	
123359	1347	SHER KOT	PESHAWAR	KPK	1430119736643	OURAJ VILLAG ORGANAIZATION	VILLAGE CHEKARKOT BALL PO	LCY	13477100022801	PLS				PKR				432.52		9-Jul-2008	
123360	1347	SHER KOT	PESHAWAR	KPK	1730137616223	ZAHIR ALI BANGASH	VILLAGE USTERZAI PAYAN P.O	LCY	13477100029001	PLS				PKR				7,223.48		16-Aug-2008	
123361	1348	UMERABAD	SAHIWAL	PB	3392504517777	MUNEER MALIK	CHAK NO 12 DHANA P/O WAN T	LCY	13480000673301	PLS				PKR				930.79		5-Jun-2008	
123362	1348	UMERABAD	SAHIWAL	PB	3530320943359	MR ABDUL JABBAR S/O LUNGAL KHAN	CHAK5 1AL PO SAME TEH AND	LCY	13480003047001	PLS				PKR				676.74		5-Mar-2008	
123363	1348	UMERABAD	SAHIWAL	PB	0033985261077	MR BASHIR AHMED S/O ILAM UD DIN	CHAK 18-1 AL P/O SAME TEH A	LCY	13480003504201	PLS				PKR				6,421.89		10-Jul-2008	
123364	1348	UMERABAD	SAHIWAL	PB	3510330649053	NASEEM AHMAD S/O MOHD SHABEER	RALWAY PHATIK S NO 1 MOHLI	LCY	13480005833901	PLS				PKR				247.19		20-Sep-2008	
123365	1348	UMERABAD	SAHIWAL	PB	003390082820	ZULFIQAR ALI S/O AMEER ALI	CHAK 18/1AL P/O AKHTAR ABA	LCY	13480006030001	PLS				PKR				1,143.74		7-Jul-2008	
123366	1348	UMERABAD	SAHIWAL	PB	3510361000061	NAZIR AHMED SO M BOOTA & KHURSHID	UMERABAD P/O HABIBABAD TE	LCY	13480006230501	PLS				PKR				0.01		27-Mar-2008	
123367	1348	UMERABAD	SAHIWAL	PB	0027965034440	GHULAM RASOOL S/O M.SHAFI	WARD,NO.2 ABID TOWN HABIB	LCY	13480006911301	PLS				PKR				15.32		13-Aug-2008	
123368	1348	UMERABAD	SAHIWAL	PB	3530311795943	JAFFAR ALI S/O MUMTAZ ALI	CHAK NO 1/1-A-L DISTT OKARA	LCY	13480007200301	PLS				PKR				317.71		22-Jan-2008	
123369	1348	UMERABAD	SAHIWAL	PB	3510306046729	MOHD ARIF S/O NAZAM DIN	CHAK NO 25 KHOKHAR TEH PA	LCY	13480007214101	PLS				PKR				259.59		25-Feb-2008	
123370	1348	UMERABAD	SAHIWAL	PB	3510355868149	MUHAMMAD ASHIQUE S/O MOHD ISSA	CHAK 23 BOPAWAL P/O SAME D	LCY	13480007601001	PLS				PKR				284.11		29-Sep-2008	
123371	1348	UMERABAD	SAHIWAL	PB	3530320698349	ALLAH DITTA S/O ALLAH RAKHA	CHAK.NO.1/1-A-L RENALA KHR	LCY	13480008305601	PLS				PKR				0.49		11-Aug-2008	
123372	1348	UMERABAD	SAHIWAL	PB	0020590501820	IJAZ AHMED BAJWA S/O FAIZ AHMED	CHAK NO.16/1-AL DISTT OKARA	LCY	13480008344201	PLS				PKR				283.50		15-Mar-2008	
123373	1348	UMERABAD	SAHIWAL	PB	3510390507569	SHABEER HUSSAIN S/O BASHIR AHMED	ST NO 8 MOHALLAH MALIK PUR	LCY	13480008376201	PLS				PKR				3.11		11-Aug-2008	
123374	1348	UMERABAD	SAHIWAL	PB	3320115779025	PERVAIZ SULTAN S/O GHULAM MOHD	CHAK NO.18/1-AL RENALA KHU	LCY	13480008464801	PLS				PKR				6,938.51		9-Sep-2008	
123375	1348	UMERABAD	SAHIWAL	PB	3510118879276	HALIMAN BIBI W/O MOHD DIN	KHARIPER CHAK NO 10 DISTT K	LCY	13480008644101	PLS				PKR				211.45		17-May-2008	
123376	1348	UMERABAD	SAHIWAL	PB	3530376771447	MUHAMMAD HUSSAIN S/O SHRIF UD DIN	CHAK NO.20/IAL RENALA KHUR	LCY	13480008769001	PLS				PKR				2,924.54		15-Jan-2008	
123377	1348	UMERABAD	SAHIWAL	PB	3510116413378	NASREEN BEGUM D/O MUHAMMAD ALI	BOLLA GHARI CHAK.NO.10 TEH	LCY	13480008954901	PLS				PKR				471.80		14-May-2008	
123378	1348	UMERABAD	SAHIWAL	PB	3510322143841	ALLAH DITTA S/O ABDUL AZIZ	CHAK NO 69 P/O SAME TEH PA	LCY	13480008961201	PLS				PKR				4,478.59		11-Apr-2008	
123379	1348	UMERABAD	SAHIWAL	PB	3530321093541	MUHAMMAD SAJID	CHAK NO.1/1-AL RENALA KHUR	LCY	13480009210801	PLS				PKR				1,778.99		12-Mar-2008	
123380	1348	UMERABAD	SAHIWAL	PB	3530287014843	MUHAMMAD ANWAR S/O REHMAT ALI	CHAK NO 24 G. D TEH & DISTT	LCY	13480009799101	PLS				PKR				109.68		4-Jul-2008	
123381	1348	UMERABAD	SAHIWAL	PB	3510313193815	CH LIAQAT ALI S/O ALI MUHAMMAD	GEHLAN CHAK NO 9 TEH PATT	LCY	13480009800601	PLS				PKR				263.65		11-Aug-2008	
123382	1348	UMERABAD	SAHIWAL	PB	3510399732415	KHUSHAI MOHD S/O FAQEER MOHD	CHAK NO 25 KHOKHAR TEH PA	LCY	13480009873901	PLS				PKR				256.93		30-Aug-2008	
123383	1348	UMERABAD	SAHIWAL	PB	3510312683684	NAEEM BIBI W/O SHTAB KHAN	CHAK NO 1/1AL TEH RENALA K	LCY	13480009881801	PLS				PKR				1,066.22		15-Mar-2008	
123384	1348	UMERABAD	SAHIWAL	PB	3510142838059	ABID HUSSAIN S/O MUHAMMAD HUSSAIN	CHAK NO 12 DAHANA TEH CHU	LCY	13480009904601	PLS				PKR				0.03		19-Sep-2008	
123385	1348	UMERABAD	SAHIWAL	PB	3510313181171	MUHAMMAD ASHIQ S/O WALI MUHAMMAD	CHAK NO 25 KHOKHAR TEH PA	LCY	13480009906201	PLS				PKR				10.79		25-Sep-2008	
123386	1348	UMERABAD	SAHIWAL	PB	3530339530783	ALI MURTAZA	CHAK NO 2/1AL TEH RENALA K	LCY	13480009915101	PLS				PKR				917.65		15-May-2008	
123387	1348	UMERABAD	SAHIWAL	PB	3510313778881	MOHD HAYDAT S/O MOHD IBRAHIM	ISMAIL TOWN NAROKI MAJAH T	LCY	13480010038501	PLS				PKR				7.89		13-Sep-2008	
123388	1348	UMERABAD	SAHIWAL	PB	3530372339795	MOHD YOUSAF S/O REHMAT ALI	CHAK NO.3/1/A-L RENALA KHUR	LCY	13480010264301	PLS				PKR				2,094.65		29-Sep-2008	
123389	1348	UMERABAD	SAHIWAL	PB	3510392114337	NOOR AHMAD S/O GHULAM MUHAMMAD	CHAK NO 25 KHOKHAR TEH PA	LCY	13480010312701	PLS				PKR				1,059.71		14-Jan-2008	
123390	1348	UMERABAD	SAHIWAL	PB	3460371746093	MUHAMMAD AFZAL S/O ABDUL MAJEED	CHAK NO 53/2L TEH & DISTT OK	LCY	13480010404501	PLS				PKR				238.85		3-Jul-2008	
123391	1348	UMERABAD	SAHIWAL	PB	3530241540479	GHULAM MURTAZA S/O JAN MOHD	L PLOT FOJIAN TEH RENALA KH	LCY	13480010419101	PLS				PKR				1,338.87		25-Sep-2008	
123392	1348	UMERABAD	SAHIWAL	PB	3510145639691	MOHAMMAD IBRAHIM	FAROOQ ABAD CHAK NO.13 P.O	LCY	13480010455001	PLS				PKR				3,849.49		11-Aug-2008	
123393	1348	UMERABAD	SAHIWAL	PB	3510161326535	SHABAN ALI	CHAK NO 12 DAHANA TEH CHU	LCY	13480010460501	PLS				PKR				572.06		11-Aug-2008	
123394	1348	UMERABAD	SAHIWAL	PB	3510366227437	ABID HUSSAIN	CHAK NO 27/DHOLAN TEH PAT	LCY	13480014933801	PLS				PKR				3,247.15		7-Apr-2008	
123395	1348	UMERABAD	SAHIWAL	PB	3510357173551	M.SAID MUHAMMAD	CHAK NO.11 SAJWAL TEHSIL P	LCY	13487100005901	PLS				PKR				657.31		3-May-2008	
123396	1348	UMERABAD	SAHIWAL	PB	3530274360146	SEEMA BIBI	CHAK NO.5/1-A-L TEHSIL RENA	LCY	13487100014901	PLS				PKR				24,122.90		1-Sep-2008	
123397	1348	UMERABAD	SAHIWAL	PB	3510388860339	GHULAM HABIB	UMER ABAD P.O. HABIB ABAD T	LCY	13487100018901	PLS				PKR				3,122.58		15-Apr-2008	
123398	1348	UMERABAD	SAHIWAL	PB	3510110889187	ANWAR MASIH	FAROOQ ABAD CHAK NO.13 P.O	LCY	13487100025001	PLS				PKR				687.87		12-Sep-2008	
123399	1348	UMERABAD	SAHIWAL	PB	3520279473567	MUHAMMAD YAR	MUHAMMAD YAR S/O AHMED C	LCY	13487100030301	PLS				PKR				1,581.68		29-Mar-2008	
123400	1348	UMERABAD	SAHIWAL	PB	3530393807941	MUHAMMAD SARFRAZ	CHAK K PLOT RENALA KHURED	LCY	13487100034701	PLS				PKR				1,351.46		19-Jul-2008	
123401	1348	UMERABAD	SAHIWAL	PB	3510332311675	SHEIKH MOHD NAWAZ	RAIL BAZAR HABIB ABAD TEHS	LCY	13487100042001	PLS				PKR				5,613.67		7-Jul-2008	
123402	1348	UMERABAD	SAHIWAL	PB	3530218964615	RAI AFTAB AHMAD	KOT RAI GHULAM MUSTAFA LA	LCY	13487100057801	PLS				PKR				86.32		12-Jul-2008	
123403	1348	UMERABAD	SAHIWAL	PB	3510301061785	ZULFIQAR ALI	TIBBI CHAK NO.20 P.O. HABIB A	LCY	13487100059001	PLS				PKR				1,523.29		25-Jul-2008	
123404	1348	UMERABAD	SAHIWAL	PB	3510354432035	NAWAB UD DIN	BHAI KOT CHAK NO.3 TEHSIL. F	LCY	13487100068601	PLS				PKR				123.36		26-Aug-2008	
123405	1348	UMERABAD	SAHIWAL	PB	3510313487857	MUHMMAD ALAM	CHAK NO 27DHOLAN TEH PATT	LCY	13487100069101	PLS				PKR				122.94		28-Aug-2008	
123406	1348	UMERABAD	SAHIWAL	PB	3510313487891	FAR00Q ALAM	CHAK NO 27 DOHLAN TEH PAT	LCY	13487100069201	PLS				PKR				122.94		28-Aug-2008	
123407	1348	UMERABAD	SAHIWAL	PB	3510175025597	ARSHAD ALI	JODH SINGH WALA TEH CHUNI	LCY	13487100070801	PLS				PKR				212.56		3-Sep-2008	
123408	1348	UMERABAD	SAHIWAL	PB	3510139916569	GULZAR AHMAD	CHAK NO 69 TEH CHUNIAN DIS	LCY	13487100071701	PLS				PKR				211.49		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123409	1348	UMERABAD	SAHIWAL	PB	3510279746295	REHMAT ALI	CHAK NO 8HUSSAIN KHAN WA	LCY	13487100073001	PLS				PKR				210.73		12-Sep-2008	
123410	1348	UMERABAD	SAHIWAL	PB	3510207096269	MUHAMMAD ZAFAR	CHAK NO 8 HUSSAIN KHAN WA	LCY	13487100074001	PLS				PKR				209.72		17-Sep-2008	
123411	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410421687516	MUMTAZ AKHTER W/O ABDUL RASHID	MOHALLA PACCI DAURRI ALI P	LCY	13490000365601	PLS				PKR				361.59		11-Mar-2008	
123412	1349	ALIPUR CHATHA	GUJRANWALA	PB	34104757488O9	GHULAM MUHAMMAD S/O ALLAH WADIA	V,KHUJIANWALA P,O,RASOOL I	LCY	13490002977001	PLS				PKR				65,988.38		31-Jul-2008	
123413	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410427715147	GHULAM AHMED S/O REHMAT ALI	VILLAGE MOHLAN KE P/O SAM	LCY	13490004051401	PLS				PKR				7,763.48		23-May-2008	
123414	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410473360245	MOHD SIDDIQUE S/O HUSSAIN MOHD	PANDOKE KALAN P/O ALI PUR	LCY	13490004903901	PLS				PKR				961.82		16-Aug-2008	
123415	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422441015	FAZAL KARIM S/O NIZAM DIN	RUKAN PUR P/O ALI PUR CHAT	LCY	13490006097401	PLS				PKR				18,500.14		16-Apr-2008	
123416	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410421570286	ZAHIDA IQBAL D/O MOHAMMAD IQBAL	GALI ARRYAN MADINA CHOWK	LCY	13490006284901	PLS				PKR				96.63		25-Aug-2008	
123417	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422621427	MOHAMMAD ASLAM BUT S/O MOHD SHAFI	GALI MIAN NIZAM DIN WALI MO	LCY	13490007471801	PLS				PKR				4,180.56		26-Aug-2008	
123418	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423298917	ZULIFQAR ALI S/O ALLAH DITTA	GALI DOCTOR ABDUL RASHID V	LCY	13490007496801	PLS				PKR				8,535.57		28-May-2008	
123419	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430146128051	ALLAH RAKHA S/O KARAM ULLAH	ALLAH RAKHA S/O KARIMULLA	LCY	13490009009501	PLS				PKR				20,770.26		26-Jan-2008	
123420	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410452020748	KANEEZ BIBI W/O SHAKOOR AHMED	VILLAGE RAKHBOWLI POST OF	LCY	13490009408601	PLS				PKR				15,788.57		1-Feb-2008	
123421	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410452760329	MOHD IQBAL S/O GHULAM HAIDAR	VILLAGE RASOOL PUR JANDAN	LCY	13490009547701	PLS				PKR				471.29		21-Jun-2008	
123422	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423480185	AFZAL MASIH S/O SARDAR MASIH	VILLAGE KALAIR UNCHA POST	LCY	13490009955501	PLS				PKR				2,203.15		16-Jul-2008	
123423	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422534747	ABDUL REHMAN S/O GHULAM HUSSAIN	UCHA KHU RAILWAY ROAD ALI	LCY	13490010217401	PLS				PKR				1,710.51		7-May-2008	
123424	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430116549992	KHURSHID BIBI W/O MOHD INAYAT	VILL KOT BUX TEH AND DISTT	LCY	13490010424101	PLS				PKR				2,592.25		21-May-2008	
123425	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422336371	MOHD FAROOQ	VILLAGE JAMKEY CHATTHA P/O	LCY	13490010509701	PLS				PKR				1,680.18		13-Mar-2008	
123426	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410430840013	LOCAL ZAKAT USHER COMETTEE	VILL CHANNI MURID P/O QADIR	LCY	13490010644501	PLS				PKR				49,597.21		8-Oct-2005	
123427	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410480966502	NUSRAT BIBI D/O MOHD FAAZAL	VILL KOT HARA PO SAME DIST	LCY	13490010681201	PLS				PKR				252.53		21-Apr-2008	
123428	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410476985028	RASHID BIBI W/O AAS ALI	VILLAGE KOT HARAH POSST O	LCY	13490010686301	PLS				PKR				3,494.20		22-May-2008	
123429	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410450152601	ABDULAH KHAN S/O SARDAR KHAN	DHRINDIAN P/O KOT BAGAH TE	LCY	13490010701601	PLS				PKR				1,276.96		18-Apr-2008	
123430	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117047006	BUSHRA BEGUM W/O MEHR DIN	VILL THATTA SHAMSA PO SOIA	LCY	13490010730401	PLS				PKR				0.21		12-May-2008	
123431	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430165452781	NAVEED AHMED S/O GHULAM RASUL	THATTA PANAH PO SOIANWAL	LCY	13490010753901	PLS				PKR				1,549.12		21-Jun-2008	
123432	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430116593649	MUHAMMAD ALI S/O MURAD BUX	VILLAGE AMRA U KALAN POST	LCY	13490012678301	PLS				PKR				114.93		17-Jun-2008	
123433	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117105463	MANZOOR AHMED S/O ABDUL REHMAN	VILL KOT BUX PO QADIRABAD	LCY	13490013974701	PLS				PKR				446.44		31-May-2008	
123434	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410438313616	NAZIR BIBI W/O ABDUL AZIZ	VILL BEHROP GHAR PO QADIR	LCY	13490014437801	PLS				PKR				117.55		3-Jan-2008	
123435	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410421711116	SAKINA BIBI W/O GHULAM MOHAMMAD	VILLAGE BEHROOP GARH POS	LCY	13490014440601	PLS				PKR				91.03		19-May-2008	
123436	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117147981	MOHAMMAD ASHRAF S/O MOHD INAYAT	KOT SALEEM PO QADIRABAD C	LCY	13490014541101	PLS				PKR				41,817.10		7-Jul-2008	
123437	1349	ALIPUR CHATHA	GUJRANWALA	PB	0028993209848	MUHAMMAD ASLAM S/O SARDAR	VILL KOT BUX P/O QADIRABAD	LCY	13490014659201	PLS				PKR				0.30		3-Apr-2008	
123438	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410428703828	RAJ BIBI W/O ABDUL HAMID	VILLAGE BAHROOP GARH P.O.	LCY	13490014693201	PLS				PKR				459.67		19-May-2008	
123439	1349	ALIPUR CHATHA	GUJRANWALA	PB	0341043362766	RAISHAM BIBI W/O WALI MOHD	VILLAGE BAHROOP GARH P.O.	LCY	13490014719501	PLS				PKR				0.20		19-May-2008	
123440	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430182996343	KHALID MEHMOOD	VILLAGE SULTAN PUR CHATTA	LCY	13490014759701	PLS				PKR				232.82		14-Jan-2008	
123441	1349	ALIPUR CHATHA	GUJRANWALA	PB	0028191086881	RED CROSS FUND	GOVT GIRLS COMMUNITY MOD	LCY	13490014809701	PLS				PKR				496.85		7-Mar-2006	
123442	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430195585983	IMDAD HUSSAIND S/O BASHIR AHMED	THATHA SAMSA TEH HAFIZABA	LCY	13490014908601	PLS				PKR				374.30		13-May-2008	
123443	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410460938088	REHMAT BIBI W/O ALLAH RAKHAN	VILLAGE AND PO KOT HARA TE	LCY	13490014927901	PLS				PKR				0.24		19-May-2008	
123444	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410434563854	SHAZIA KHAWAR W/O KHAWAR ISHAQUE	GHALLI MOHALLAH CH BASHIR	LCY	13490015180001	PLS				PKR				16,473.79		27-Feb-2008	
123445	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422010820	RASOOL BIBI W/O SARDAR MOHAMMAD	VILLAGE AND POST OFFICE KO	LCY	13490015193001	PLS				PKR				163.15		16-Feb-2008	
123446	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410421965751	MOHD RAMZAN S/O KALA KHAN	MOUZA RUKH BOALI PO ALIPUR	LCY	13490015229901	PLS				PKR				185.00		28-Aug-2008	
123447	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422455086	NASEEM AKHTER W/O MOHD ASHRAF	HOUSE NO H/339 SAITAIN WAL	LCY	13490015399401	PLS				PKR				6,607.08		12-Sep-2008	
123448	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410427712174	MOHAMMAD SHAIL	MANCHAR ADDA ALI PUR CHAT	LCY	13490015742901	PLS				PKR				141.36		28-Jul-2008	
123449	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410421928305	NADEEM AHMED S/O GHULAM NABI	MOHALLA SHAKAIN GALI BAKE	LCY	13490015818901	PLS				PKR				400.60		11-Mar-2008	
123450	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117040203	MOHD ASLAM S/O MAHRAJ DIN	MOHALLA MODEL TOWN P.O.C	LCY	13490015839801	PLS				PKR				1,424.66		21-Jun-2008	
123451	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430147008399	IFTIKHAR AHMED S/O DOST MOHD	V.KAKSAL P.O. WANEKE TARR	LCY	13490015866401	PLS				PKR				1,184.79		16-Jul-2008	
123452	1349	ALIPUR CHATHA	GUJRANWALA	PB	3510206527993	IFTIKHAR AHMED S/O NAZIR ALI	STREET ANSARI QADERABAD H	LCY	13490015868601	PLS				PKR				0.12		3-Sep-2008	
123453	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423197625	MUAZZAM ALI S/O BAHADAR ALI BUTT	V P O BHOMA BATTH TEH WAZ	LCY	13490015991201	PLS				PKR				0.08		13-Feb-2008	
123454	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117104771	MOHD AFZAL S/O MOHD NAWAZ	V KOT BUX P O QADERABAD C	LCY	13490015993901	PLS				PKR				210.68		11-Apr-2008	
123455	1349	ALIPUR CHATHA	GUJRANWALA	PB	61101187145S5	SAIF ULLAH S/O GHULAM RASOOL	V P O SAID NAGER TEH WAZIR	LCY	13490016046501	PLS				PKR				2,032.70		21-Jun-2008	
123456	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117726949	ASGHAR ALI S/O ABDUL AZIZ	PREM KOT P/O HAFIZABAD TEH	LCY	13490016088301	PLS				PKR				104,861.49		29-Sep-2008	
123457	1349	ALIPUR CHATHA	GUJRANWALA	PB	3730287068007	SAFDAR ALI S/O GHULAM MOHD	V P O QADERABAD COLONY TE	LCY	13490016111501	PLS				PKR				0.17		2-Aug-2008	
123458	1349	ALIPUR CHATHA	GUJRANWALA	PB	3720341047819	ATTA MOHD S/O MIAN MOHD	V MULTAN KHURD MOH BAHAD	LCY	13490016127901	PLS				PKR				0.12		4-Apr-2008	
123459	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430143023798	KHURSHID BEGHUM W/O HAMID AHMAD	V.AMRAO KHURD P O QADERA	LCY	13490016228501	PLS				PKR				213.45		28-Apr-2008	
123460	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430116618889	MUNIR AHMAD S/O MOHD ALI	V AMRO KALAN P O VANIKEY T	LCY	13490016237201	PLS				PKR				123.92		9-Jan-2008	
123461	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430116162934	SARDAR BIBI W/O NOOR MOHD	V AMRO KALAIN P O VANIKEY T	LCY	13490016241901	PLS				PKR				127.06		17-Jun-2008	
123462	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430157890281	MOHD IQBAL S/O AHMAD KHAN	V ALODINKEY P O VANIKEY TA	LCY	13490016248601	PLS				PKR				1,118.11		21-Jun-2008	
123463	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422826125	FALAK SHAR S/O MOHD ARIF	MANCHAR CHATTA P/O SAME T	LCY	13490016261901	PLS				PKR				634.13		29-Feb-2008	
123464	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410443395367	GHULAM RASOOL S/O KHER DIN	BAHROOP GARH P/O QAIDRAB	LCY	13490016263601	PLS				PKR				149.31		19-May-2008	
123465	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410421628342	HUSSAIN BIBI W/O BOOTA	V.P.O.KOT BAGHA TEH WAZIRA	LCY	13490016319501	PLS				PKR				0.14		25-Feb-2008	
123466	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423683973	MULAZIM HUSSAIN S/O TALIB HUSSAIN	V P O KOT BAGHA TEH WAZIRA	LCY	13490016357001	PLS				PKR				1,220.49		19-Jun-2008	
123467	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410404831177	REHMAT ALI	VILLAGE KOT HARRA P.O. SAM	LCY	13490016370401	PLS				PKR				0.40		14-Jun-2008	
123468	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117508615	SABAR HUSSAIN S/O LAL HUSSAIN	V.BOCHA NOW P O SJJADA TE	LCY	13490016375501	PLS				PKR				0.38		6-May-2008	
123469	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117239691	MOHD SAFDER S/O MOHD SADDIQUE	V.KOT BUXP O QADERABAD CO	LCY	13490016377101	PLS				PKR				134.17		24-May-2008	
123470	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430160579561	TARIQ MOHMOOD S/O MOHD RAFIQ	V.KOT BUX P O QAGERABAD C	LCY	13490016378801	PLS				PKR				137.99		7-Jun-2008	
123471	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430144329977	MOHD ANSAR S/O MOHD NAZIR	V KOT BUX P O QADERABAD C	LCY	13490016379801	PLS				PKR				136.17		28-May-2008	
123472	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410464387846	SAFYA BIBI W/O MOHD SHAFI	V BAROOP GARH P O QADERA	LCY	13490016382601	PLS				PKR				123.66		19-May-2008	
123473	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410415449033	TALIB HUSSAIN S/O FAZAL DIN	V BAROOP GARH P O QADERA	LCY	13490016383401	PLS				PKR				123.66		19-May-2008	
123474	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422819559	IJAZ AHMAD S/O MOHD BASHIR	MOH.MOHBOOB PURA ALI PUR	LCY	13490016428501	PLS				PKR				508.70		12-Aug-2008	
123475	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430157206298	AYSHA BIBI W/OREHMAT ALI	THATHA SAMMSHA P,O,SOIANW	LCY	13490016504301	PLS				PKR				0.21		13-May-2008	
123476	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117338301	ALLAH DITTA S/O MOHD HUSSAIN	V,THATHA SHAMSA P.O, QADE	LCY	13490016524401	PLS				PKR				291.22		14-May-2008	
123477	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410410652768	KHURSHID BEGHUM W/O BASHIR AHMAD	V.P.O.KOT BABG TEH WAZIRAB	LCY	13490016560301	PLS				PKR				200.63		16-Feb-2008	
123478	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410432268180	NAWAB BIBI W/O MUHAMMAD SHUBA	V/P/O/KOT BAGHA. TEH WAZIRA	LCY	13490016567001	PLS				PKR				200.63		16-Feb-2008	
123479	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410461380458	RIFFAT NASIM W/O MOHD AFZAL TARRA	GALI NO,3 MOH,HAIDERABAD A	LCY	13490016581201	PLS				PKR				2,893.80		9-Sep-2008	
123480	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430120487320	RASOOL BIBI W/O WALI MOHD	V.P.O.SOOIAN WALA TEH HAFI	LCY	13490016598501	PLS				PKR				200.48		20-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123481	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117670057	MOHD BOOTA S/O FAZAL DAD	V.P.O.SOOIANWALA TEH HAFIZ	LCY	13490016599301	PLS				PKR				200.48		20-May-2008	
123482	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117504226	SHAZIA D/O ALLAH DITTA	V.AMROKALIAN P,O,VANIKEY T	LCY	13490016608301	PLS				PKR				201.02		8-May-2008	
123483	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430104011681	MUNIR AHMAD S/ONOOR MOHD	V.AMRO KALIAN P,O, VANIKEY	LCY	13490016609101	PLS				PKR				209.40		15-Jan-2008	
123484	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422230637	NASRULLAH KHAN S/O MOHD INAYAT	MOH,FAZAL TOWN ALI PUR CH	LCY	13490016622501	PLS				PKR				9,376.48		4-Sep-2008	
123485	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430195101566	NUSRAT BEGHUM W/O ALTAF HUSSAIN	V,AMRO KHURD P.O. BHIRI CH	LCY	13490016625601	PLS				PKR				201.22		26-Apr-2008	
123486	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410415398823	MOHAMMAD SADDIQUE S/O KHUSHI MOHD	V,P,O,KOT BAGHA TEH,WAZIRA	LCY	13490016659901	PLS				PKR				119.68		16-Feb-2008	
123487	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422465613	SHABBIR USSAIN S/O SHAFI MOHD	V,P,O,KOT BAGHA TEH.WAZIRA	LCY	13490016660001	PLS				PKR				0.14		16-Feb-2008	
123488	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430142393174	YASMIN W/O MOHD AFZAL	V,KOT BAKHASH P.O.QADERAB	LCY	13490016666001	PLS				PKR				206.58		24-May-2008	
123489	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423701055	IRSHAD AHMED	SAHARAN CHATTA P O KHAS T	LCY	13497100001201	PLS				PKR				282.86		14-May-2008	
123490	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410402763351	KHURSHID KHAN	VILLAGE SAHARAN KHURED TE	LCY	13497100001301	PLS				PKR				204.17		21-May-2008	
123491	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410421923483	MOHAMMAD RASHID	VILLAGE SAHARAN KHURAD TE	LCY	13497100001401	PLS				PKR				291.03		14-May-2008	
123492	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422761043	BASHIR	VILLAGE SAHARAN KHURAD TE	LCY	13497100001501	PLS				PKR				201.31		14-May-2008	
123493	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410438411663	SANA ALLAH	VILLAGE SAHARAN KHURD TEH	LCY	13497100001601	PLS				PKR				200.89		13-May-2008	
123494	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430168583973	MOHAMMAD SHARIF	D 25 QADIRABAD COLONY TEH	LCY	13497100006201	PLS				PKR				2,608.98		21-Jun-2008	
123495	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410418544529	SAQIB INYAT	GALI MALIK BASHIR WALI KHAD	LCY	13497100009801	PLS				PKR				1,794.28		17-Sep-2008	
123496	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410415670237	MOHAMMAD ARIF	VILLAGE SAHARAN KHURD TEH	LCY	13497100012901	PLS				PKR				0.39		13-May-2008	
123497	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410430643069	MOHAMMAD RASHID KHAN	VILLAGE SAHARAN KHURAD P/	LCY	13497100013401	PLS				PKR				0.38		13-May-2008	
123498	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410474941437	MUHAMMAD ASHRAF	VILLAGE SAHARAN KHURD P/O	LCY	13497100014101	PLS				PKR				201.24		14-May-2008	
123499	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422789413	MUHAMMAD BOOTA	DHAPAI HASSAN WALI P/O JAT	LCY	13497100016501	PLS				PKR				0.04		9-Sep-2008	
123500	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410411373341	QAISER MAHMOOD	MADINA CHOK UMER TOWN AL	LCY	13497100025201	PLS				PKR				510.34		23-Jul-2008	
123501	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410494571431	DAWOOD	BASTI ESAIYAN ALI PUR CHAT	LCY	13497100025801	PLS				PKR				544.30		27-Feb-2008	
123502	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430193844484	SALIM BEGUM	VILLAGE KOT BUKHASH P/O BH	LCY	13497100035401	PLS				PKR				119.11		24-May-2008	
123503	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430116638699	MEHMOOD	VILLAGE AMROO KALAIN P/O V	LCY	13497100036601	PLS				PKR				118.95		8-May-2008	
123504	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410481435238	SHENAZ BEGUM	VERPAL CHATTHA TEHSIL WAZ	LCY	13497100047001	PLS				PKR				3,594.63		24-Sep-2008	
123505	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410476409376	REHANA KAUSAR	MOHALLA PURANA TALAB ALI R	LCY	13497100047601	PLS				PKR				1,131.47		30-May-2008	
123506	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410484109555	IRSHAD ULLAH S/O ATTA MUHAMMAD	VILLAGE PANDOKE KALAN P/O	LCY	13497100056501	PLS				PKR				0.01		13-May-2008	
123507	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430157890281	MUHAMMAD IQBAL S/O AHMED KHAN	VILLAGE ALO-UDIN KE KHURD	LCY	13497100060501	PLS				PKR				179.31		2-Jun-2008	
123508	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410411882233	ZAIGHAM ABBAS S/O S GHULAM ABBAS	VILLAGE P/O HAZRAT KAILIAN	LCY	13497100060801	PLS				PKR				0.01		13-Jun-2008	
123509	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410436455151	MOHAMMAD AKRAM S/O MOHAMMAD SHARIF	VILLAGE FATHE PUR CHATTA P	LCY	13497100062401	PLS				PKR				1,543.12		21-Aug-2008	
123510	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410487710579	MUHAMMAD RAFIQ S/O MOHAMMAD ALI	MOHALLA CHOWK CHABALI MA	LCY	13497100062901	PLS				PKR				0.01		28-Jun-2008	
123511	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410163682761	MUZAMMAL HAYAT S/S MOHD SHARIF	MOHA BALOOCHAN ALI PUR CH	LCY	13497100071901	PLS				PKR				124.79		19-Aug-2008	
123512	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410488453644	NAZIA BANO W/O MOHAMMAD ARIF	VILLAGE KOT HARA P/O QADIR	LCY	13497100072901	PLS				PKR				122.58		30-Aug-2008	
123513	1350	BHEDIAN KALAN	SAHIWAL	PB	0351020576111	GHULAM YASIN S/O MOHAMMAD DIN	VILLAGE FATUEY WALA P/O GA	LCY	13500000453901	PLS				PKR				301.36		31-Mar-2008	
123514	1350	BHEDIAN KALAN	SAHIWAL	PB	3510268866377	MR GHULAM RASOOL S/O BARKAT ALI	VILLAGE MAHALAM KALAN PO	LCY	13500001258001	PLS				PKR				172.86		9-Jul-2008	
123515	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206449399	MOHAMMAD ISHAQ S/O ABDUL HAQ	VILLAGE FATOHI WALA P/O GA	LCY	13500001658701	PLS				PKR				809.56		27-Aug-2008	
123516	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205857191	BASHIR AHMAD SO CH FAZAL DIN	VILLAGE BURJ KALAN P/O KHA	LCY	13500002082801	PLS				PKR				8,574.68		11-Sep-2008	
123517	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206941589	MUHAMMAD ASHIQ S/O MIAN SARDAR	VILLAGE BHEDINAN KALAN P/O	LCY	13500002309301	PLS				PKR				191.32		6-May-2008	
123518	1350	BHEDIAN KALAN	SAHIWAL	PB	3510265676475	FAZAL DIN S/O ABDULLAH	VILLAGE BHEDIAN KALAN P/O K	LCY	13500003318501	PLS				PKR				572.35		2-Aug-2008	
123519	1350	BHEDIAN KALAN	SAHIWAL	PB	3510230667736	MAQBOLLAN W/O MASKEEN ALI	VILLAGE BUDA SINGH WALA PO	LCY	13500003555701	PLS				PKR				820.04		5-May-2008	
123520	1350	BHEDIAN KALAN	SAHIWAL	PB	3510283502413	REHMAT ALI	VILL DHOOP SARI P O SEHJRA	LCY	13500003590801	PLS				PKR				146.05		7-Feb-2008	
123521	1350	BHEDIAN KALAN	SAHIWAL	PB	3510267178751	SAID MUHAMMAD S/O CHIRAGH DIN	VILL KALANGAR HITHAR P O M	LCY	13500003598301	PLS				PKR				42.78		20-Aug-2008	
123522	1350	BHEDIAN KALAN	SAHIWAL	PB	3510285822212	INAYAT BIBI W/O MUHAMMAD ALI	VILL BHEDIAN KALAN P O KHAS	LCY	13500003601401	PLS				PKR				173.75		15-May-2008	
123523	1350	BHEDIAN KALAN	SAHIWAL	PB	3510250363160	SAFIA BIBI W/O MUHAMMAD ASHRAF	BHEDIAN KALAN PO KHAS DIST	LCY	13500003602201	PLS				PKR				521.19		3-Mar-2008	
123524	1350	BHEDIAN KALAN	SAHIWAL	PB	3510298395562	AISHAAN BIBI W/O MUHAMMAD IBRAHIM	VILL MOH KALAN P O KHAS DIS	LCY	13500003630201	PLS				PKR				94.73		22-May-2008	
123525	1350	BHEDIAN KALAN	SAHIWAL	PB	3510224743588	FATIMA BIBI W/O ABDULLAH	VILLAGE BAKHI WIND PO MAHA	LCY	13500003638801	PLS				PKR				18.50		28-May-2008	
123526	1350	BHEDIAN KALAN	SAHIWAL	PB	3510226948019	LIAQUAT ALI S/O JAN MUHAMMAD	VILALGE BHEIK WIND P/O MOH	LCY	13500003644001	PLS				PKR				179.95		22-May-2008	
123527	1350	BHEDIAN KALAN	SAHIWAL	PB	3510273144324	HAMIDA BEGUM W/O MUHAMMAD ASHIQ	VILLAGE BHEDIAN KALAN P/O K	LCY	13500003659701	PLS				PKR				175.90		10-Apr-2008	
123528	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206517945	REHMAT ALI S/O FAZAL DIN	VILL BURJ KALAN P/O KHAS KA	LCY	13500003662501	PLS				PKR				521.37		2-May-2008	
123529	1350	BHEDIAN KALAN	SAHIWAL	PB	3510275321749	ISMAIL S/O NAZIM DIN	BURJ KALAN P/O KHAS TEH DIS	LCY	13500003665501	PLS				PKR				521.19		2-May-2008	
123530	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206183344	HAMIDAN BEGUM W/O FAQEER MOHD	VILLAGE BURJ KALAN P/O KHA	LCY	13500003668401	PLS				PKR				244.64		11-Mar-2008	
123531	1350	BHEDIAN KALAN	SAHIWAL	PB	3510223862212	NOOR JEHAN W/O MUHAMMAD SADIQ	VILLAGE BAZEEDPUR POST OF	LCY	13500003710901	PLS				PKR				260.72		17-May-2008	
123532	1350	BHEDIAN KALAN	SAHIWAL	PB	3510282041932	SARDAR BIBI WIDON O GHULAB	BENDIAN KHAN PUR BHEDIAN	LCY	13500003716801	PLS				PKR				260.72		21-May-2008	
123533	1350	BHEDIAN KALAN	SAHIWAL	PB	3510265342673	AMANAT ALI S/O NAWAB DIN	RASOOL NAGAR CHOHRI WALA	LCY	13500003728601	PLS				PKR				521.37		28-Apr-2008	
123534	1350	BHEDIAN KALAN	SAHIWAL	PB	3510203517091	MUHAMMAD RAFIQUE S/O MIRAJ DIN	SHEIKHPUR NOU P/O MOHALAM	LCY	13500003751901	PLS				PKR				180.80		13-May-2008	
123535	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206227671	HAKIM ALI S/O UMER DIN	SHEIKHPURA NOU P/O MOHALL	LCY	13500003752701	PLS				PKR				521.19		12-May-2008	
123536	1350	BHEDIAN KALAN	SAHIWAL	PB	3510235934031	ABDUR REHMAN S/O ILIMDIN	VILL CHOORI WALA P/O BAZEE	LCY	13500003823601	PLS				PKR				521.37		26-Apr-2008	
123537	1350	BHEDIAN KALAN	SAHIWAL	PB	3510296138115	MUHAMMAD SARWAR MUHAMMAD SIDDIQUE	SANDAH NIZAM POST OFFICE G	LCY	13500003849601	PLS				PKR				347.61		29-Apr-2008	
123538	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206976981	MUHAMMAD DIN S/O RANA	SAHDAH NIZAM POSTOFFICE G	LCY	13500003853201	PLS				PKR				347.61		29-Apr-2008	
123539	1350	BHEDIAN KALAN	SAHIWAL	PB	3510280330835	CHIRAGH DIN S/O UMAIR DIN	KHAREPAR POST OFFICE BAZE	LCY	13500003869701	PLS				PKR				941.22		3-May-2008	
123540	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206217092	SARWAR BIBI	VILLAGE BAKHI WIND POST OF	LCY	13500003900801	PLS				PKR				521.37		21-May-2008	
123541	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205923424	HALIMA BIBI W/O MERAJ DIN	SHEIKHPURA KHINA P/O MOHA	LCY	13500003908301	PLS				PKR				521.37		24-May-2008	
123542	1350	BHEDIAN KALAN	SAHIWAL	PB	3510237539915	CH KHUSHI MUHAMMAD S/O SIRAJ DIN	VILLAGE BHEDIAN KALAN P/O B	LCY	13500003915401	PLS				PKR				1,730.84		22-Aug-2008	
123543	1350	BHEDIAN KALAN	SAHIWAL	PB	3510264397304	SHARFIAN BEGUM W/O MUHAMMAD MMIM	VILL BASEED PUR P/O KHAS DI	LCY	13500003950501	PLS				PKR				521.37		17-May-2008	
123544	1350	BHEDIAN KALAN	SAHIWAL	PB	3510218598748	RASHIDAN BIBI W/O ILAM DIN	VILLAGE RAJA WALA P/O M KH	LCY	13500003951301	PLS				PKR				395.34		30-Apr-2008	
123545	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205625322	HAMEEDAN BIBI W/O M SHAFI	BURJ KALAN P/O KHAS DISTT K	LCY	13500003987901	PLS				PKR				521.37		2-May-2008	
123546	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205576500	BALQEES BIBI W/O MUHAMMAD MASHA	BASTI QAZIAN WALI MOHALAM	LCY	13500004020801	PLS				PKR				606.46		15-May-2008	
123547	1350	BHEDIAN KALAN	SAHIWAL	PB	3510260450588	SHAHEEN BIBI D/O MUHAMMAD SHAFI	MAHLAM KALAN PO KHAS LAH	LCY	13500004031101	PLS				PKR				487.05		13-Mar-2008	
123548	1350	BHEDIAN KALAN	SAHIWAL	PB	3510215005509	MUHAMMAD ASLAM S/O GHULAMMUHAMMAD	FATI WALA P/O SHEHJRA DIST	LCY	13500004044101	PLS				PKR				9.14		28-Jun-2008	
123549	1350	BHEDIAN KALAN	SAHIWAL	PB	3510214324937	FRZAND ALI S/O PUMJA	SULTAN SHAH WALA DISTT KA	LCY	13500004048401	PLS				PKR				94.60		12-May-2008	
123550	1350	BHEDIAN KALAN	SAHIWAL	PB	3510231810402	REHMAT BIBI W/O M SHARIF	SULTAN SHAH WALA DISTT KA	LCY	13500004054701	PLS				PKR				94.60		12-May-2008	
123551	1350	BHEDIAN KALAN	SAHIWAL	PB	3510292713304	NAZIRAN BIBI W/O MUHAMMAD ALI	SULTAN SHAH WALA DISTT KA	LCY	13500004056301	PLS				PKR				94.60		12-May-2008	
123552	1350	BHEDIAN KALAN	SAHIWAL	PB	3510225104789	MIRZA M RAFIQUE	BASTI LADHEY KEY HITHAR DI	LCY	13500004058601	PLS				PKR				170.70		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123553	1350	BHEDIAN KALAN	SAHIWAL	PB	3510207908768	BEGUM BIBI W/O KAHLA	LADHEY KEY MITHAR DISTT KA	LCY	13500004063401	PLS				PKR				170.70		28-Aug-2008	
123554	1350	BHEDIAN KALAN	SAHIWAL	PB	0028191562198	USHRAH BIBI W/O MUHAMMAD MRRAJ	KALINGER HITHAR P/O KHAS D	LCY	13500004106301	PLS				PKR				93.08		13-May-2008	
123555	1350	BHEDIAN KALAN	SAHIWAL	PB	3510292178457	MUHAMMAD DIN S/O SIRAJ DIN	VILL BHHALA POKASUR DISTT	LCY	13500004156001	PLS				PKR				558.86		9-Jan-2008	
123556	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205601100	ZARINA PARVEEN S/O CH ABDUL REHAN	VILL FATOHI WALA P/O GANDA	LCY	13500004183201	PLS				PKR				2,110.87		15-Feb-2008	
123557	1350	BHEDIAN KALAN	SAHIWAL	PB	3510277361403	SHAHAB DIN S/O MOHD DIN	VPO SANDA CHISTANA DISTT K	LCY	13500004197001	PLS				PKR				147.99		13-May-2008	
123558	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205859836	SHEEDAN BIBI W/O MUHAMMAD ALI	MOUZA RAJI WALA P/O MUHAL	LCY	13500004233201	PLS				PKR				170.70		26-Apr-2008	
123559	1350	BHEDIAN KALAN	SAHIWAL	PB	3510204620338	BASHIRAN BIBI W/O MANZOOR BAIG PA	MOUZA SHEIKH PURA KHOHNA	LCY	13500004286401	PLS				PKR				341.45		24-May-2008	
123560	1350	BHEDIAN KALAN	SAHIWAL	PB	3510266336639	BASHIR AHMED S/O NIZAM DIN P/A	VILL DHOOP SARI P/O SEHJARA	LCY	13500004294301	PLS				PKR				187.70		6-May-2008	
123561	1350	BHEDIAN KALAN	SAHIWAL	PB	0028191150716	SHEEDAN BIBI W/O GHAFOOR AHMED PA	VILLAGE FATI WALA P/O SEHJA	LCY	13500004305401	PLS				PKR				672.29		28-Jun-2008	
123562	1350	BHEDIAN KALAN	SAHIWAL	PB	3510272249913	FAZAL HUSSAIN S/O MUHD SHAFI P/A	VILL BHEDIAN KAHAN PUR P/O	LCY	13500004331301	PLS				PKR				512.21		23-May-2008	
123563	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206741305	JAN MUHAMMAD S/O NOOR MUHD P/A	BHAKI WIND HITHAR P/O MAHA	LCY	13500004372301	PLS				PKR				170.70		23-May-2008	
123564	1350	BHEDIAN KALAN	SAHIWAL	PB	3520203334822	UMRAN BIBI W/O MUHAMAMD NAZIR	VILLAGE BHIKHI WIND P/O MAH	LCY	13500004386101	PLS				PKR				170.70		27-May-2008	
123565	1350	BHEDIAN KALAN	SAHIWAL	PB	3510203646551	MUHAMAMD HANIF S/O SHER MUHAMMAD	VILL & P/O MAHALAM KALAN DI	LCY	13500004417901	PLS				PKR				2,152.77		17-Apr-2008	
123566	1350	BHEDIAN KALAN	SAHIWAL	PB	3510226377929	RASHID AHMED S/O SARDAR ALI P/A	VILLAGE DHOOP SARI P/O SEH	LCY	13500004444001	PLS				PKR				36,295.98		28-Apr-2008	
123567	1350	BHEDIAN KALAN	SAHIWAL	PB	2817000760218	SUGRAN BIBI W/O MUHAMMAD RIAZ P/A	SHARA P/A KHAN THE & DISTT	LCY	13500004512501	PLS				PKR				143.70		24-Jun-2008	
123568	1350	BHEDIAN KALAN	SAHIWAL	PB	2819100176052	UMER DIN S/O MUHAMMAD ALI	RAJI WALA AARAYAN P/O MAHA	LCY	13500004643701	PLS				PKR				170.70		28-Apr-2008	
123569	1350	BHEDIAN KALAN	SAHIWAL	PB	3510285534074	SOOBAN BIBI W/O ALLAH DIN P/A	VILL RAGI WALA P/O MAHALAM	LCY	13500004647501	PLS				PKR				256.12		30-Apr-2008	
123570	1350	BHEDIAN KALAN	SAHIWAL	PB	3510239056683	KHUSHI MUHAMMAD S/O NAZAM DIN	DHOOP SARI P/O SATHRA DIST	LCY	13500004742601	PLS				PKR				204.88		11-Feb-2008	
123571	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206259245	MUHAMMAD TUFAIL TAHER S/O M SHAFI	ALI AHMED SHAH COLONY NEA	LCY	13500004744201	PLS				PKR				106.19		5-Sep-2008	
123572	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206553109	MUHAMMAD YAQOOB P/A	VPO BHEDIAN KALAN DISTT KA	LCY	13500004766801	PLS				PKR				95.53		16-Jul-2008	
123573	1350	BHEDIAN KALAN	SAHIWAL	PB	3510273783905	MUHAMMAD ASLAM	S/O CHIRAGH DIN VPO MAHALA	LCY	13500004823001	PLS				PKR				348.04		5-May-2008	
123574	1350	BHEDIAN KALAN	SAHIWAL	PB	3510282899444	NASREEN BIBI P/A	S/O MUHAMMAD HUSSAIN VPO	LCY	13500004837901	PLS				PKR				170.70		17-Jan-2008	
123575	1350	BHEDIAN KALAN	SAHIWAL	PB	3510255554300	JAMILA BIBI P/A	W/O MUKHTAR VILLAGE SHEIK	LCY	13500004845801	PLS				PKR				512.21		24-May-2008	
123576	1350	BHEDIAN KALAN	SAHIWAL	PB	3510265436299	RASHID AHMED P/A	S/O BOHAR SHAH VPO MAHALA	LCY	13500004846601	PLS				PKR				6,030.42		12-Jun-2008	
123577	1350	BHEDIAN KALAN	SAHIWAL	PB	3510287028809	BARKAT ALI S/O KHUSHI MOHAMMAD	SULTAN SHAH WALA P/O MAHA	LCY	13500004865901	PLS				PKR				170.99		12-May-2008	
123578	1350	BHEDIAN KALAN	SAHIWAL	PB	3510259855065	MAJEED ALI P/A	S/O MUHAMMAD HUSSAIN BAS	LCY	13500004869101	PLS				PKR				512.21		29-Aug-2008	
123579	1350	BHEDIAN KALAN	SAHIWAL	PB	3510263030076	TAJJ BIBI P/A W/O JAN MUHAMMAD	VILLAGE BHEDIAN KHAN PUR P	LCY	13500004877001	PLS				PKR				512.21		21-May-2008	
123580	1350	BHEDIAN KALAN	SAHIWAL	PB	3510254808183	MUHAMMAD RAMZAN P/A	S/O SHAHAB DIN VILLAGE SUL	LCY	13500004922401	PLS				PKR				174.95		7-Mar-2008	
123581	1350	BHEDIAN KALAN	SAHIWAL	PB	3510216772155	MUHAMMAD RAFIQUE P/A	S/O MUHAMMAD DIN VILLAGE B	LCY	13500004944701	PLS				PKR				998.18		20-Mar-2008	
123582	1350	BHEDIAN KALAN	SAHIWAL	PB	3510283184918	NUSRAT BUGEM W/O MOHD ESSA	KAMAL PURA P/O MAHALAM KA	LCY	13500004949801	PLS				PKR				710.32		9-Sep-2008	
123583	1350	BHEDIAN KALAN	SAHIWAL	PB	3510298265377	SARDAR KHAN S/O FAQIR AHMED P/A	VILLAGE DHOOP SARI P/O SAH	LCY	13500004980601	PLS				PKR				256.12		6-May-2008	
123584	1350	BHEDIAN KALAN	SAHIWAL	PB	3510295081225	DILSDHAD AHMED P/A	S/O FARZAND ALI VILLAGE SAN	LCY	13500004985701	PLS				PKR				512.21		29-Apr-2008	
123585	1350	BHEDIAN KALAN	SAHIWAL	PB	3510243913984	AZIZ BEGUM P/A	W/O KARIM DIN VPO MAHALAM	LCY	13500004987301	PLS				PKR				171.44		13-May-2008	
123586	1350	BHEDIAN KALAN	SAHIWAL	PB	3510291813719	ABDUL AZIZ S/O ALI MUHAMMAD P/A	VILLAGE BHEDIAN KHAN PUR P	LCY	13500005004401	PLS				PKR				512.21		21-May-2008	
123587	1350	BHEDIAN KALAN	SAHIWAL	PB	3510273473059	TAJ MUHAMMAD P/A	S/O CHIRAGH DIN VILLAGE HA	LCY	13500005011501	PLS				PKR				512.21		2-Jun-2008	
123588	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205943807	GHULAM ABBAS P/A	S/O SHAJAWAL BASTI SAHDAR	LCY	13500005019001	PLS				PKR				178.13		24-May-2008	
123589	1350	BHEDIAN KALAN	SAHIWAL	PB	3510292933899	MUHAMMAD UMER P/A	S/O MUHAMMAD BOOTA VILLAG	LCY	13500005027201	PLS				PKR				511.99		28-Jun-2008	
123590	1350	BHEDIAN KALAN	SAHIWAL	PB	3510216134515	SARDAR MUHAMAD P/A	S/O REHMAT ALI VILLAGE SHEI	LCY	13500005040301	PLS				PKR				512.21		24-May-2008	
123591	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205656185	BALANDA S/O ESSA P/A	VILLAGE KALAN GER HITHAR P	LCY	13500005058401	PLS				PKR				512.60		17-May-2008	
123592	1350	BHEDIAN KALAN	SAHIWAL	PB	3510261592644	ASHRAF BIBI W/O MOHAD AKRAM P/A	VILLAGE RASOOL NAGER P/O D	LCY	13500005061201	PLS				PKR				512.21		26-Apr-2008	
123593	1350	BHEDIAN KALAN	SAHIWAL	PB	3510276864098	RUQAIABIBI W/O YAQOOB P/A	MAHLAM KALAN P/O KHAS DIST	LCY	13500005062001	PLS				PKR				518.10		15-May-2008	
123594	1350	BHEDIAN KALAN	SAHIWAL	PB	3510290098592	SAFIA BIBI W/O MOHD YOUSAF P/A	VPO BHEDIAN KALAN DISTT KA	LCY	13500005072601	PLS				PKR				512.21		17-May-2008	
123595	1350	BHEDIAN KALAN	SAHIWAL	PB	3510234541447	RIAZ AHMED P/A	BHEDIAN KALAN P/O KHAS TEH	LCY	13500005074201	PLS				PKR				523.81		17-May-2008	
123596	1350	BHEDIAN KALAN	SAHIWAL	PB	3510204052287	MUHAMMAD ASHIQ SHAHID	S/O MUHAMMAD ISHAQ VILAGE	LCY	13500005076901	PLS				PKR				512.21		28-May-2008	
123597	1350	BHEDIAN KALAN	SAHIWAL	PB	3510252388618	HAJIRAN BIBI W/O MEHNDA P/A	VILLAGE RASOOL NAGAR P/O B	LCY	13500005095101	PLS				PKR				512.21		26-Apr-2008	
123598	1350	BHEDIAN KALAN	SAHIWAL	PB	3510231915224	HANIFAN BIBI W/O ILAM DIN P/A	VPO MAHALAM KALAN DISTT K	LCY	13500005100901	PLS				PKR				511.99		13-May-2008	
123599	1350	BHEDIAN KALAN	SAHIWAL	PB	3510260751015	MOHD HANIF S/O MOHD SIDDIQUE P/A	MAHI WALA P/O SEHJRA TEH &	LCY	13500005101701	PLS				PKR				170.92		23-Apr-2008	
123600	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206222012	RABIA BIBI P/A	W/O MOHD ARIF VILAGE FATI V	LCY	13500005104101	PLS				PKR				170.70		28-Jun-2008	
123601	1350	BHEDIAN KALAN	SAHIWAL	PB	3510297247589	MOHD ASHRAF S/O KHUSHI MOHD P/A	VILLAGE BHEDIAN KHAN PUR P	LCY	13500005106801	PLS				PKR				512.21		21-May-2008	
123602	1350	BHEDIAN KALAN	SAHIWAL	PB	3510273249999	BASHIR AHMED S/O MUSTAQEEM P/A	VILLAGE BHEDIAN KHAN PUR P	LCY	13500005108401	PLS				PKR				170.63		26-May-2008	
123603	1350	BHEDIAN KALAN	SAHIWAL	PB	3510224490863	MOHD DIN S/O KHAIR DIN P/A	VILLAGE SANDA NIZAM P/O GA	LCY	13500005111201	PLS				PKR				512.21		29-Apr-2008	
123604	1350	BHEDIAN KALAN	SAHIWAL	PB	3510252534886	ZUHARAN BIBI W/O KHAN MOHD P/A	VILLAGE SANDA NIZAM P/O GA	LCY	13500005112001	PLS				PKR				341.45		16-Apr-2008	
123605	1350	BHEDIAN KALAN	SAHIWAL	PB	3510266283529	RAMZAN S/O SARDAR P/A	VILLAGE SANDA NIZAM P/O GA	LCY	13500005113901	PLS				PKR				170.70		16-Apr-2008	
123606	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206114537	NOOR ELAHI S/O SHAHAB DIN P/A	VILLAGE PATTO KHUNA P/O KH	LCY	13500005123401	PLS				PKR				138.63		8-Sep-2008	
123607	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205940159	RAJADA S/O NAWAB ALI P/A	VILLAGE SHEIKH PURA KHUNA	LCY	13500005136401	PLS				PKR				338.69		24-Mar-2008	
123608	1350	BHEDIAN KALAN	SAHIWAL	PB	3510255959553	MOHD RAFIQUE S/O FAZAL DIN P/A	VILLAGE FATI WALA P/O SAHJA	LCY	13500005148601	PLS				PKR				250.53		2-Aug-2008	
123609	1350	BHEDIAN KALAN	SAHIWAL	PB	3510298224322	KHURSHAID BIBI W/O MOHD SADIQ P/A	VPO BHEDIAN KALAN DISTT KA	LCY	13500005150601	PLS				PKR				3,535.37		15-May-2008	
123610	1350	BHEDIAN KALAN	SAHIWAL	PB	3510298067436	SHAMIM BIBI W/O MOHD AMEER P/A	VILLAGE BHEDIAN KHAN PUR P	LCY	13500005176601	PLS				PKR				85.33		23-May-2008	
123611	1350	BHEDIAN KALAN	SAHIWAL	PB	3510251880519	REHMAT ALI S/O ISMAIL P/A	VILLAGE KHAREPAR HITHAR P/	LCY	13500005206501	PLS				PKR				170.70		3-May-2008	
123612	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205925528	BAKHTAWARW/O NAWAB DIN P/A	VPO BURJ KALAN DISTT KASUR	LCY	13500005209601	PLS				PKR				170.70		2-May-2008	
123613	1350	BHEDIAN KALAN	SAHIWAL	PB	3510222328046	SARDARAN BIBI W/O KHAIR DIN P/A	VILLAGE KHAREPAR P/O KASU	LCY	13500005210101	PLS				PKR				170.70		3-May-2008	
123614	1350	BHEDIAN KALAN	SAHIWAL	PB	3510281567939	HASEEB HASSAN S/O FATEH MOHD P/A	VILLAGE KHAREPAR HITHAR P/	LCY	13500005214401	PLS				PKR				170.70		6-May-2008	
123615	1350	BHEDIAN KALAN	SAHIWAL	PB	3510281497840	SHEEDAN BIBI W/O ILAM DIN P/A	VPO BURJ KALAN DISTT KASUR	LCY	13500005224301	PLS				PKR				370.28		10-Jul-2008	
123616	1350	BHEDIAN KALAN	SAHIWAL	PB	3510235106768	SHEEDAN BIBI W/O MOHD HAYAT P/A	VILLAGE RAGI WALA ARAIAN P	LCY	13500005234501	PLS				PKR				170.70		29-Apr-2008	
123617	1350	BHEDIAN KALAN	SAHIWAL	PB	3510277791727	MUHAMMAD ALI P/A	VILLAGE SHEIKH PURA KHUNA	LCY	13500005235301	PLS				PKR				170.70		24-Mar-2008	
123618	1350	BHEDIAN KALAN	SAHIWAL	PB	3510262736593	IJAZ AHMED S/O MOHD IQBAL P/A	VILLAGE KALU WARA P/O MAHA	LCY	13500005238801	PLS				PKR				81.30		2-Jun-2008	
123619	1350	BHEDIAN KALAN	SAHIWAL	PB	3510294242513	MUHAMMAD SADIQ S/O GHULAM MOHD PA	VPO BHEDIAN KALAN DISTT KA	LCY	13500005242401	PLS				PKR				512.21		17-May-2008	
123620	1350	BHEDIAN KALAN	SAHIWAL	PB	3510267383816	ZARINA BIBI W/O MUHAMMAD ARIF P/A	VPO BAZEED PUR DISTT KASUR	LCY	13500005243201	PLS				PKR				172.98		17-May-2008	
123621	1350	BHEDIAN KALAN	SAHIWAL	PB	3510249561649	SOOJA S/O ALLAH DITTA P/A	VILLAGE KALANGER HITHAR P/	LCY	13500005244001	PLS				PKR				170.70		26-Apr-2008	
123622	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205908579	BARKAT ALI P/A	S/O SOOBA VPO SAHJARA DIST	LCY	13500005252401	PLS				PKR				368.51		16-Aug-2008	
123623	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206094083	MUHAMMAD SOONA P/A	S/O MUHAMMAD HANIF VILLAG	LCY	13500005259701	PLS				PKR				631.73		23-Apr-2008	
123624	1350	BHEDIAN KALAN	SAHIWAL	PB	3510207546430	HAMEEDA BIBI P/A	W/O BASHIR AHMED VILLAGE D	LCY	13500005266801	PLS				PKR				170.70		6-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123625	1350	BHEDIAN KALAN	SAHIWAL	PB	3510250374805	MUHAMMAD SHARIF	VPO BURJ KALAN DISTT KASUR	LCY	13500005268401	PLS				PKR				170.70		12-May-2008	
123626	1350	BHEDIAN KALAN	SAHIWAL	PB	3510295912911	MUHAMMAD ANWAR P/A	VILLAGE SHEIKH PURA KHUNA	LCY	13500005269201	PLS				PKR				170.70		24-May-2008	
123627	1350	BHEDIAN KALAN	SAHIWAL	PB	3510207154453	SHER MUHAMMAD P/A	VILLAGE KHAREPAR HITHAR P/	LCY	13500005280501	PLS				PKR				170.70		3-May-2008	
123628	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206009543	MUHAMMAD ALI P/A	VILLAGE KHAREPAR HITHAR P/	LCY	13500005282601	PLS				PKR				170.70		3-May-2008	
123629	1350	BHEDIAN KALAN	SAHIWAL	PB	3510287750971	BASHIR AHMED P/A	VILLAGE KHAREPAR HITHAR P/	LCY	13500005284201	PLS				PKR				170.70		6-May-2008	
123630	1350	BHEDIAN KALAN	SAHIWAL	PB	3510260577214	BIBI P/A	VILLAGE RASOOL NAGAR P/O B	LCY	13500005289301	PLS				PKR				170.70		26-Apr-2008	
123631	1350	BHEDIAN KALAN	SAHIWAL	PB	3510292430310	AEMINA BIBI	VILLAGE BAZEED PUR P/O KHA	LCY	13500005335001	PLS				PKR				83.50		17-May-2008	
123632	1350	BHEDIAN KALAN	SAHIWAL	PB	3510250566446	IQBAL BIBI	RASOOL NAGER (CHURI WALA	LCY	13500005336901	PLS				PKR				166.93		15-Feb-2008	
123633	1350	BHEDIAN KALAN	SAHIWAL	PB	3510219183499	MUNAWAR HUSSAIN	RASOOL NAGAR P/O BAZEED P	LCY	13500005337701	PLS				PKR				166.93		23-Feb-2008	
123634	1350	BHEDIAN KALAN	SAHIWAL	PB	3510207130859	MUHAMMAD BASHIR	KALANGER HATHAR P/O MUHA	LCY	13500005338501	PLS				PKR				166.93		16-May-2008	
123635	1350	BHEDIAN KALAN	SAHIWAL	PB	3510252292629	SALAMAT ALI	RASOOL NAGHAR P/O BAZEED	LCY	13500005342101	PLS				PKR				167.62		9-Apr-2008	
123636	1350	BHEDIAN KALAN	SAHIWAL	PB	3510274097711	MUHAMMAD SAJID	VILLAGE SANDA CHISTANA P/O	LCY	13500005346401	PLS				PKR				1,453.04		20-Mar-2008	
123637	1350	BHEDIAN KALAN	SAHIWAL	PB	3510259984856	SURRYIA BIBI	HAKOO WALA WARA P/O MUHA	LCY	13500005349901	PLS				PKR				166.92		29-Mar-2008	
123638	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206671631	NAZEER AHMED	BURG KALAN P/O KHAS TEH& D	LCY	13500005352701	PLS				PKR				333.85		2-May-2008	
123639	1350	BHEDIAN KALAN	SAHIWAL	PB	3510207559955	ZAKIR HUSSAIN	VILLAGE MUHALLAM KALAN P/	LCY	13500005360601	PLS				PKR				166.91		15-May-2008	
123640	1350	BHEDIAN KALAN	SAHIWAL	PB	3510267743939	MUHAMMAD ASLAM	BAZEED PUR TEHSIL & DISTT.K	LCY	13500005361401	PLS				PKR				16.65		22-May-2008	
123641	1350	BHEDIAN KALAN	SAHIWAL	PB	3510262682983	MUHAMMAD SHARIF	MUHALEM KALAN P/O KHAS TE	LCY	13500005364901	PLS				PKR				333.84		23-May-2008	
123642	1350	BHEDIAN KALAN	SAHIWAL	PB	3510299726306	RASHIDAN BIBI	RASOOL NAGHAR P/O BAZEED	LCY	13500005366501	PLS				PKR				166.91		24-May-2008	
123643	1350	BHEDIAN KALAN	SAHIWAL	PB	3510249819928	MUKHTAR BIBI	VILLAGE ROHAY WAL P/O BHE	LCY	13500005367301	PLS				PKR				166.90		24-May-2008	
123644	1350	BHEDIAN KALAN	SAHIWAL	PB	3510202582235	ABDUL HAMEED	BHEDIAN KALAN P/O KHAS DIS	LCY	13500005376001	PLS				PKR				166.83		11-Jun-2008	
123645	1350	BHEDIAN KALAN	SAHIWAL	PB	3510219699405	ZULFIQAR ALI	BHEDIAN KHANPUR P/O BHED	LCY	13500005377901	PLS				PKR				166.83		9-Jun-2008	
123646	1350	BHEDIAN KALAN	SAHIWAL	PB	3510218747425	SALAMAT ALI	BHAMANI WALA P/O SAME TEH	LCY	13500005380701	PLS				PKR				1,040.88		7-Aug-2008	
123647	1350	BHEDIAN KALAN	SAHIWAL	PB	3510246922073	KHADUM HUSSAIN	VILLAGE BURJ KALAN DISTT.K	LCY	13500005383101	PLS				PKR				4,977.82		11-Jul-2008	
123648	1350	BHEDIAN KALAN	SAHIWAL	PB	3520199322201	MUHAMMAD ABBAS	VILLAGE LOGHAR JUGGIAN P/O	LCY	13500005415701	PLS				PKR				208.77		22-Sep-2008	
123649	1350	BHEDIAN KALAN	SAHIWAL	PB	3510220177179	AHMED ALI	BASTI PIRAAN WALI MAHALAM	LCY	13500750022201	PLS				PKR				20,386.02		3-Apr-2008	
123650	1350	BHEDIAN KALAN	SAHIWAL	PB	3510132405460	SAJIDA PARVEEN P/A	VILLAGE DAWOKAY KHANYANA	LCY	13500750024401	PLS				PKR				2,842.14		9-May-2008	
123651	1350	BHEDIAN KALAN	SAHIWAL	PB	3510288874297	TANVEER AHMED P/A	VPO MAHALAM KALAN DISTT K	LCY	13500750036601	PLS				PKR				1,772.27		2-Jan-2008	
123652	1350	BHEDIAN KALAN	SAHIWAL	PB	3510250161515	MUHAMMAD YASEEN	BURJ KALAN P/O KHAS DISTT.K	LCY	13500750044401	PLS				PKR				147.90		28-Jun-2008	
123653	1350	BHEDIAN KALAN	SAHIWAL	PB	3510255606209	GHOUS MUHAMMAD	REHMAN TOWN MORE KHARA	LCY	13500750058801	PLS				PKR				43.26		11-Sep-2008	
123654	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410126632623	ASGHAR ALI S/O ABDUL AZIZ	MOHALLAHA GHULAM PURA SA	LCY	13520003833901	PLS				PKR				22,497.73		3-Mar-2008	
123655	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3430127566644	KHALIDA PERVEEN W/O MOHAMMAD SAED	GALI SILKO MILLS BAGHBANPU	LCY	13520004919901	PLS				PKR				5,397.26		30-Aug-2008	
123656	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125868173	MOHD IDRESS S/O ALAM DIN	NEAR JHALANDER SILK FACTO	LCY	13520005516401	PLS				PKR				23,202.08		17-Apr-2008	
123657	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125914209	NASIR MEHMOOD S/O MUHAMMAD BOOTA	SADIQ ROAD ST NO 7 CHAH SA	LCY	13520006156701	PLS				PKR				25,779.69		23-Jul-2008	
123658	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410197504577	ASGHAR ALI MALIK S/O AKBAR ALI	G NO 10 MOH MEHBOOB E HAQ	LCY	13520006428901	PLS				PKR				9,155.28		21-Aug-2008	
123659	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123455154	SURRAYA BEGUM W/O BABU KHAN	GALI NO 1 MASJID SIDDIQUE JA	LCY	13520007138701	PLS				PKR				0.08		14-May-2008	
123660	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125588308	SAKINA BIBI W/O ABDUL WAHID	MOH RAMZAN PURA HAFIZABA	LCY	13520007276401	PLS				PKR				124.12		3-May-2008	
123661	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410161851988	KHURSHID BEGUM W/O MUHAMMAD HUSSA	ST MACHINE WAL NO 2 BAGHB	LCY	13520007281401	PLS				PKR				152.29		8-May-2008	
123662	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410166981940	AMINA BEGUM W/O NAZIR AHMED	ST 6 SULTAN PURA SADIQ ROA	LCY	13520007562301	PLS				PKR				0.39		7-May-2008	
123663	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410122957514	NASREEN BEGUM D/O RAONAK ALI	SIRAJ PURA 9 NEAR RAUF SHO	LCY	13520007618201	PLS				PKR				105.35		15-May-2008	
123664	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123401996	SABIRA BIBI W/O ASGHAR ALI	SIRAJ PURA ST 7 KALLER ABAD	LCY	13520007620201	PLS				PKR				1,776.00		22-Jan-2008	
123665	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123401992	KHALIDA BIBI D/O ABDULLAH	MOH SIRAJ PURA ST 7 KALLER	LCY	13520007623701	PLS				PKR				105.35		15-May-2008	
123666	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410102783638	ZAHIDA PERVEEN W/O MOHD SHABAZ	ST 1 MASJID SADDIQI WALI NE	LCY	13520007641101	PLS				PKR				0.36		14-May-2008	
123667	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410177048436	MUKHTARAN BIBI W/O MUBARAK ALI	ST 6 CHAH SIRAFA SADIQ ROA	LCY	13520007761801	PLS				PKR				140.87		3-Jul-2008	
123668	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124913941	BASHIR AHMED S/O ALLAH WASAIA	ST 3 SILKO MILLS NEW BAGHB	LCY	13520007795901	PLS				PKR				832.64		3-Apr-2008	
123669	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125186052	MUMTAZ BIBI W/O ALLAH DITTA	ST NO 4 MOHALLAH MEHBOOB	LCY	13520007945601	PLS				PKR				322.51		8-May-2008	
123670	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410107207556	JAMILA BIBI W/O MUHAMMAD SAIF REH	7 SULTAN PURA HAFIZABAD RO	LCY	13520007948001	PLS				PKR				0.40		9-May-2008	
123671	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124771892	NASREEN BEGUM W/O MOHAMMAD BASHIR	C/O MUSHTAQ DUKANDAR CHA	LCY	13520012544201	PLS				PKR				267.10		5-Jul-2008	
123672	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	0028585062483	ROBINA KAUSAR D/O M NAZIR	ST NO 2 H NO 10 MEHBOOB E H	LCY	13520012612701	PLS				PKR				0.18		8-May-2008	
123673	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123418838	REHMAT BIBI W/O CHIRAGH DIN	C/O ASLAM SHAH GARTIANWA	LCY	13520012669101	PLS				PKR				0.21		6-Mar-2008	
123674	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410165655896	ZAHIDA BIBI W/O HADYAT ALI	SULTAN PURA ST NO 5 SADIQ R	LCY	13520012680901	PLS				PKR				141.75		15-May-2008	
123675	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410120107528	MUMTAZ AKHTER W/O NAWAB DIN	ST 10 KALLER ABADI SHARIF P	LCY	13520012690401	PLS				PKR				0.14		26-Jun-2008	
123676	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410197333898	RASHIDAN BIBI W/O MOHD RAMZAN	GALI NO 3 SHARIF PURA KALAR	LCY	13520012699801	PLS				PKR				1,810.53		23-Jun-2008	
123677	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	0028533412839	FATIMA BIBI W/O REHMAT ALI	GALI MASJID WALI BAGHBANPU	LCY	13520012709601	PLS				PKR				588.12		7-May-2008	
123678	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124900169	MUHAMMAD RAFIQUE S/O MOHD SHAFI	GALI NO 18 FAROOQ GUNJ GU	LCY	13520012715901	PLS				PKR				298.59		22-Aug-2008	
123679	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125479660	BASHIRAN BIBI W/O MOHD DIN	GALI NO 15 21 NEAR CHANDA K	LCY	13520012719101	PLS				PKR				158.37		23-Aug-2008	
123680	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410152248974	NAJMA UN NISA W/O MOHD RAMZAN	C/O MOHD ILYAS SHAH GALI G	LCY	13520012723801	PLS				PKR				257.30		7-May-2008	
123681	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123058232	SALIMA BIBI W/O MOHD SIDDIQ	GALI NO 8 MOHALLAH SIRAJ PU	LCY	13520012731701	PLS				PKR				277.61		15-May-2008	
123682	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124154112	EMINA BIBI W/O BASHIR AHMED	GALI QABRISTAN WALI SHAH R	LCY	13520012754201	PLS				PKR				257.48		24-May-2008	
123683	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123549726	HAMEEDA BEGUM W/O ALLAH DIN	SHAH RUKH COLONY NEAR PU	LCY	13520012756901	PLS				PKR				412.01		26-May-2008	
123684	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	0028553442190	RAZIA SULTANA W/O MOHD INAYAT	GALI KABRISTAN WALI SHAH R	LCY	13520012759301	PLS				PKR				0.36		27-Aug-2008	
123685	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123708626	NASREEN BIBI W/O NOOR MOHAMMAD	GALI KABRISTAN WALI SHAH R	LCY	13520012760501	PLS				PKR				130.45		14-May-2008	
123686	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	0028559345342	GHULAM FATIMA W/O ZAFAR AHMED	GALI KABRISTAN WALI SHAH R	LCY	13520012761301	PLS				PKR				99.68		24-May-2008	
123687	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124552390	GHULSHAN BANO W/O MOHD YAQOOB	GALI CAHRAN WALI BAGHBANP	LCY	13520012778601	PLS				PKR				252.26		6-May-2008	
123688	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410146810118	ZUBAIDA BIBI W/O MASKIN ALI	19 GURUNANAK PUR C/O AKRA	LCY	13520012969301	PLS				PKR				110.91		23-Aug-2008	
123689	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125293984	KHURSHID BEGUM W/O M SADIQ	G NO 1 MOH GHAZI ABBAS HAF	LCY	13520012971301	PLS				PKR				253.17		19-May-2008	
123690	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410105620959	MOHD SIDDIQUE S/O LAL DIN	ST 7 SIRAJ PURA MADINA COL	LCY	13520012976401	PLS				PKR				7,026.46		26-May-2008	
123691	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125518738	SURRAYA BEGUM W/O GHULAM SARWAR	ST 4 51 RAJPURA MADINA COL	LCY	13520012979901	PLS				PKR				151.70		22-May-2008	
123692	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410122999544	ROBINA SHAHZADI W/O AMAN ULLAH	C/O M AYUB KHAN H NO 3 TAM	LCY	13520012988601	PLS				PKR				132.37		13-Jun-2008	
123693	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410122249352	BASHIRAN BIBI W/O MOHD NAZIR	GALI NO 4 ABADI MEHR LAL HU	LCY	13520012991401	PLS				PKR				165.73		17-Jun-2008	
123694	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125060524	SAJIDA PARVEEN W/O ANAYAT ULLAH	GALA KUMHARAN WALA KARIM	LCY	13520013000601	PLS				PKR				0.24		8-Sep-2008	
123695	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410168497132	MAJEEDAN W/O MUHAMMAD RAMZAN	C/O ASIF KARYANA STOE RAM	LCY	13520013017901	PLS				PKR				252.63		3-May-2008	
123696	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123826427	NAZIR AHMED S/O CHADDA	3 MEHBOOB E HAQ SADIQ ROA	LCY	13520013024601	PLS				PKR				253.17		7-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123697	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	0029450874956	ALLAH RAKHI W/O MOHD RAMZAN	BARUF WALA GALA G NO 7 C/O	LCY	13520013027401	PLS				PKR				0.34		8-May-2008	
123698	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	0028545205253	SHARIFAN BIBI W/O NIAMAT ALI	G NO 5 SULTAN PURA HAFIZAB	LCY	13520013041601	PLS				PKR				429.02		8-Aug-2008	
123699	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410196453670	SARDAR BIBI W/O DIN MUHAMMAD	G NO 1 ABBAS COLONY KOTLI	LCY	13520013045901	PLS				PKR				0.08		9-Sep-2008	
123700	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123461093	ABDUL KARIM S/O NOOR DIN	RASHID COLONY C/O MASTER	LCY	13520013055401	PLS				PKR				1,732.95		3-Sep-2008	
123701	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410146407958	KULSOOM BEGUM W/O ABDUL LATIF	G NO 8 SULTAN PURA SADIQ R	LCY	13520013057001	PLS				PKR				126.75		8-May-2008	
123702	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125561319	MANZOOR AHMEE S/O MIRAJ DIN	G DR ANAYAT WALI BAND MOH	LCY	13520013069201	PLS				PKR				124.23		13-May-2008	
123703	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410196043832	SAFIA BEGUM W/O MUHAMMAD NAZIR	G NO 2 JINNAH ROAD BAGHBA	LCY	13520013071201	PLS				PKR				1,105.04		13-Jun-2008	
123704	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125011174	MAQSOODA BIBI W/O MUHAMMAD RAFI	G NO 4 NOWSHERA ROAD ABA	LCY	13520013078401	PLS				PKR				54.11		27-May-2008	
123705	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410175749828	KHURSHID BEGUM W/O ABDUL LATIF	H NO 1482 G NO 18 GURUNANA	LCY	13520013103801	PLS				PKR				193.52		27-Aug-2008	
123706	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410181603654	GHULAM FATIMA W/O GHULAM RASOOL	G NO 79 COLONY HAJI GHULAN	LCY	13520013158601	PLS				PKR				1,777.86		11-Jun-2008	
123707	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410153616530	SHAHEN AKHTER W/O ABDUL LATIF	GALI NO 8 SIRAJ PURA MADINA	LCY	13520013235801	PLS				PKR				96.75		14-May-2008	
123708	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410122663124	WALAYAT BIBI W/O TAJ DIN	GALI SHARIF BUTTWALI GORE	LCY	13520013280401	PLS				PKR				0.10		16-Jun-2008	
123709	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123768519	RAHMAT ALI S/O ALLAH DITTA	GALI SHAHI MASJID WALI SHAR	LCY	13520013321701	PLS				PKR				253.69		23-Jun-2008	
123710	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	0028534145937	FATIMA BIBI W/O MOHD RAMZAN	GALI NO 8 KALAR ABBADI SHAR	LCY	13520013332001	PLS				PKR				0.08		21-Jun-2008	
123711	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124129311	SALMA TABASSAM W/O BILAL AHMED	GALI RAJ PUTAN MOHALLAH C	LCY	13520013343401	PLS				PKR				255.09		7-Jun-2008	
123712	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410179117076	SAFIA BIBI W/O MOHD NAZIR	GALI NO 1 RASHEED COLONY H	LCY	13520013358001	PLS				PKR				252.44		28-Jan-2008	
123713	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410115228494	AKHTER BIBI W/O MOHD IBRAHIM	GALI NO 1 SHAHRUKH COLONY	LCY	13520013428101	PLS				PKR				254.24		24-May-2008	
123714	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410110070454	FOUZIA W/O HAKIM MOHD MANSHA	GALI NO 6 MAIN BAZAR MOHAL	LCY	13520013519101	PLS				PKR				0.28		20-May-2008	
123715	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124700192	NUSRAT BEGUM W/O MUSHTAQ AHMED	GALI NO 6 CHAH SARAFAN HAF	LCY	13520013523801	PLS				PKR				2,684.71		25-Jun-2008	
123716	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410110830966	SAEEDA BEGUM W/O MOHD YOUSAF	GALI 9 RASOOL PURA H NO 538	LCY	13520013529701	PLS				PKR				281.11		14-Jul-2008	
123717	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410141326456	RAZIA BIBI.	ST NO 7 QADAFI ROAD MOHAL	LCY	13520013572701	PLS				PKR				0.39		7-May-2008	
123718	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410128844360	RAZIA BEGUM W/O SH MANZOOR	ST GURTALLIANWALI BAGHBAN	LCY	13520013589501	PLS				PKR				1,773.44		9-May-2008	
123719	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123463814	MUMARA SARWAR D/O MOHD SARWAR	GLAI NO 17 FAROOQ GUNJ GU	LCY	13520013620001	PLS				PKR				0.14		26-Aug-2008	
123720	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410147814370	IRSHAD BIBI	ST NO 4 B ARSHAD FAROOQ W	LCY	13520013797301	PLS				PKR				1,814.87		17-Jun-2008	
123721	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410179516714	SAKINA BIBI	GALI NO 11 GALA GOGA PEHAL	LCY	13520013856001	PLS				PKR				355.54		28-May-2008	
123722	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125045977	MOHAMMAD YOUSIF.	ABBAS COLONY GALI NO 1 ALA	LCY	13520013908701	PLS				PKR				0.36		27-Aug-2008	
123723	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410173572863	GHULAM MUSTAFA.	MUGAL CHAK KLAN TEH DISTT	LCY	13520013949701	PLS				PKR				0.24		2-Jun-2008	
123724	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125345571	MOHAMMAD AZEEM S/O M.YASEEN.	VILLAGE & POST OFFICE KOT S	LCY	13520014028701	PLS				PKR				1,493.93		11-Feb-2008	
123725	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124859214	SHAMSHAD BANO.	NASAR TOWN KOT ISHAQ NEAR	LCY	13520014051601	PLS				PKR				2,740.54		5-Jul-2008	
123726	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410126655915	SHOUKAT ALI	GALI NO.2 MEHBOOB HAQ P.O.	LCY	13520014072501	PLS				PKR				0.03		27-Aug-2008	
123727	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125055275	M.RAMZAN RAJPOOT	GALI NO.3 SULTAN PURA SADI	LCY	13520014081201	PLS				PKR				0.39		9-May-2008	
123728	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410166840392	RASHIDA BEGUM W/O M.NAZIR	GALI NO.1 MASJID SIDDIQIA WA	LCY	13520014147701	PLS				PKR				128.14		14-May-2008	
123729	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3430103175488	SARDARAN BIBI W/O ALI MOHAMMAD.	HOUSE NO 4 STREET NO 10 NE	LCY	13520014184401	PLS				PKR				254.89		10-May-2008	
123730	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410175423506	LUBNA SHEHZADI W/O SHAHID MEHMOOD	GALI NO 3. ABADI MAHER WAZ	LCY	13520014187901	PLS				PKR				123.83		27-May-2008	
123731	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410141030458	MUNIRAN BIBI.	ABADI MEHAR LAL HUSSAIN GA	LCY	13520014191501	PLS				PKR				133.76		14-Jun-2008	
123732	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410131845926	HAMIDAN BIBI	GHOREY SHAH ROAD KALAR A	LCY	13520014199001	PLS				PKR				253.27		3-May-2008	
123733	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410119953368	YASMIN BIBI W/O MOHAMMAD ASHRAF	GALI RAFIQ BUTT WALI RAMZA	LCY	13520014201301	PLS				PKR				594.40		3-May-2008	
123734	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410130874214	RASHIDA BEGUM W/O M KHURSHID BUTT	KALAR ABADI STREET MARAJ B	LCY	13520014203701	PLS				PKR				138.53		20-May-2008	
123735	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123832503	MUHAMMAD NAZIR S/O ALLAH RAKHA	GALI MOHARAM WALI BILAL RO	LCY	13520014205601	PLS				PKR				202.61		21-Jun-2008	
123736	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410107530562	AZRA BIBI W/O MUHAMMAD SALAH	KALAR ABADI MOHALLA RAMZA	LCY	13520014207201	PLS				PKR				135.28		12-May-2008	
123737	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410168169874	TAGIE BIBI	W/O DOLAT KHAN GALI MASTE	LCY	13520014209901	PLS				PKR				252.26		3-May-2008	
123738	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410122701952	NAZEER BEGUM W/O MOHD SHARIF	ABADI MEHAR LAL HUSSAIN GA	LCY	13520014225701	PLS				PKR				4,379.60		3-Jun-2008	
123739	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124551060	MUSARAT BIBI W/O AMAN ULLAH	ABADI MEHAAR LAL HUSSAIN G	LCY	13520014240701	PLS				PKR				174.11		16-Jun-2008	
123740	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410118845076	MUSART BEGUM	MADINA COLONY ST.NO.1 BILA	LCY	13520014254501	PLS				PKR				0.33		14-May-2008	
123741	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410114845010	GHULAM FATIMA	GALI NO.1 RASHID COLONY HA	LCY	13520014263201	PLS				PKR				252.44		28-Jan-2008	
123742	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410149189962	KHURSHID BIBI	W/O MUHAMMAD SHARIF MOHA	LCY	13520014269101	PLS				PKR				201.24		28-Jan-2008	
123743	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123050740	RAZIA	GALI NO.2 MOHALLA RASOOL R	LCY	13520014272201	PLS				PKR				255.98		14-May-2008	
123744	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410180696427	SYED WASEEM ABBAS BOKHARI	S/O SYED NASIR ABBAS BOKHA	LCY	13520014292001	PLS				PKR				1,568.53		22-Sep-2008	
123745	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410191403361	MUHAMMAD ASHRAF	C/O YAQOOB BAATH NEAR ALA	LCY	13520014301001	PLS				PKR				0.03		4-Jul-2008	
123746	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410106971932	FATIMA BIBI	HOUSE NO.1213 GALI NO.17 MO	LCY	13520014304501	PLS				PKR				254.63		25-Aug-2008	
123747	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410243949564	SHAMIM AKHTAR	W/O MOHAMMAD SHAFQAT NO	LCY	13520014479101	PLS				PKR				5,843.97		2-May-2008	
123748	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410155577428	SALEEMA BIBI	W/O MUHAMMAD BASHIR NEAR	LCY	13520014483801	PLS				PKR				251.94		19-May-2008	
123749	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125571276	RASOOL BIBI	W/O M KHAN HAFIZABAD ROAD	LCY	13520014484601	PLS				PKR				254.42		26-Aug-2008	
123750	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410191339194	NATHO BEGUM	ST NABI BUKSH ANSARI NOSHA	LCY	13520014537001	PLS				PKR				765.77		9-Jun-2008	
123751	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410168213832	MUMTAZ BIBI	MOHALLAHA GHAZI ABBAS MA	LCY	13520014563401	PLS				PKR				0.24		20-May-2008	
123752	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410109031802	MAH JABEEN	GALI NO 4 MOHALLAHA MUBAR	LCY	13520014564201	PLS				PKR				0.30		20-May-2008	
123753	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410134149559	ALLAHA RAKHA	MOHALLAHA ASIF COLONY GA	LCY	13520014565001	PLS				PKR				0.24		20-May-2008	
123754	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123935041	ABDUL GHANI S/O SHADI	HOUSE NO 7619 CHAH SRAFIA	LCY	13520061305101	PLS				PKR				0.01		23-Aug-2008	
123755	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410143131158	PERVEEN W/O ABDUL LATIF	ST SHAHI MOSQUE HAFIZABAD	LCY	13527100004301	PLS				PKR				0.36		28-Jun-2008	
123756	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410184313758	JAMILA BIBI	HAFIZABAD ROAD ST NO 2 MO	LCY	13527100009601	PLS				PKR				907.43		14-Jul-2008	
123757	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124059398	RAHMAT ALI	ASIF COLONY BILAL ROAD HAF	LCY	13527100010101	PLS				PKR				0.17		19-Jul-2008	
123758	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123477202	KHALIDA BIBI	ST NO 2 SHARIF SHAHEED COL	LCY	13527100010201	PLS				PKR				781.76		14-Jul-2008	
123759	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410141455252	KHURSHAD BIBI	GALI QABRISTAN WALI SHAH R	LCY	13527100013201	PLS				PKR				119.11		24-May-2008	
123760	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410423696889	SAEED AHMAD	GALI MOHALLAHA YOUSAF CO	LCY	13527100013501	PLS				PKR				0.10		18-Jan-2008	
123761	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	7150403870029	JAVED ALI KHAN.	MEHBOOB HOUSE NOORABAD	LCY	13527100013901	PLS				PKR				0.28		28-Jun-2008	
123762	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410189113426	BALQEES BIBI	C/O REHMAT ALI ST NO 4 MUJA	LCY	13527100015401	PLS				PKR				124.97		15-Jul-2008	
123763	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410118956782	SURRIYA BIBI	H NO 333/14 GALI NO 1 MOHAL	LCY	13527100018101	PLS				PKR				0.39		14-May-2008	
123764	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410166877720	SIDRA	C/O KHUSHI MUHAMMAD MAIN	LCY	13527100024201	PLS				PKR				6,158.59		10-Apr-2008	
123765	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410126257787	KHALID HUSSAIN	C/O NAZIR AHMED ST# 3 MOHA	LCY	13527900003501	PLS				PKR				30,614.09		26-Aug-2008	
123766	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110389245721	MUSARRAT JEHAN	HOUSE NO 757 STREET 50. SE	LCY	13530002827601	PLS				PKR				1.32		15-Apr-2008	
123767	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110180582993	SHAH REHMAN	HOUSE NO 14/4-D CATEGORY O	LCY	13530002863501	PLS				PKR				27,703.50		7-Mar-2008	
123768	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110256913019	M ABDUR REHMAN	M O LOCAL GOVT RURAL DEVE	LCY	13530004749501	PLS				PKR				0.08		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123769	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110151481588	SHAFQAT ZAFAT	G 199-A AL MUSSADIQ LIAQUAT	LCY	13530005340701	PLS				PKR				0.19		4-Sep-2008	
123770	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118809958	NAFEESA AZIZ	49-C ST TOWN RAWALPINDI	LCY	13530005383301	PLS				PKR				0.08		8-Apr-2008	
123771	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110140756135	SHAUKAT ALI	ASSTT. DIR PRIVATE SECRETA	LCY	13530006159601	PLS				PKR				1.68		3-May-2008	
123772	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740525842541	ZAHIR GUL	NESPAK BLDG NO 17 MARKAZ	LCY	13530007406001	PLS				PKR				7.65		19-Feb-2008	
123773	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3540437812849	MUHAMMAD ASLAM	MUHALLAH GRIB ABAD ST NO 0	LCY	13530007484801	PLS				PKR				5.08		9-Apr-2008	
123774	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	342010434435301	ANSER MEHMOOD	C O FORECASTING OFFICE PA	LCY	13530007565201	PLS				PKR				17,361.36		17-Mar-2008	
123775	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4230165876809	S.MOHIB ULLAH SHAH 9221824 817165	H NO.3 ST NO.36 F-7-1 ISLAMAB	LCY	13530007750001	PLS				PKR				13.79		25-Apr-2008	
123776	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1330204894731	ABDUL RAUF	CDDT BUILDING PLOT.NO.19-A	LCY	13530008566501	PLS				PKR				9.00		30-Sep-2008	
123777	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110287879103	ANAM ELSHAPASY	VILLA GILANI H NO.197 ST NO.1	LCY	13530009766401	PLS				PKR				8.67		5-Apr-2008	
123778	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110142332277	REHAN NASREEN UZMA IRAM JOINT	HOUSE NO.55 STREET NO. 35 F	LCY	13530011905701	PLS				PKR				22,745.84		30-Jan-2008	
123779	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110192926069	MUHAMMAD TAHIR NAZIR PH 051 4436487	HOUSE # 2165 STREET # 73 SE	LCY	13530012416901	PLS				PKR				2,532.11		23-May-2008	
123780	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740532756280	SHAFQAT AQEEL PH-22332374 0541-6825	ROOM.NO.19 OLD IQBAL PLAZA	LCY	13530012956701	PLS				PKR				20.42		28-May-2008	
123781	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740504716143	MUHAMMAD SHER	BLOCK NO 16 MARKAZ F-6 SUP	LCY	13530013026501	PLS				PKR				9.39		27-Mar-2008	
123782	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110133749721	MUHAMMAD SHAMS UL HUDA	FLAT NO C-9 WAPDA COLONY	LCY	13530013085401	PLS				PKR				13.00		5-Aug-2008	
123783	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740654654057	WAHEED AHMED	H NO 24-B, ST# 9 AL-WADI COL	LCY	13530013145801	PLS				PKR				10.92		18-Sep-2008	
123784	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3320254920894	ROOHI KHAN	HNO-48 STNO-37 G-10-4 ISLAM	LCY	13530013502201	PLS				PKR				0.04		28-May-2008	
123785	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740114529271	MUHAMMAD TALIB	SERVICE SHOE STORE F 6 SUP	LCY	13530013601101	PLS				PKR				3.37		1-Sep-2008	
123786	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1720114942685	WISAL MUHAMMAD SHAH	26-A SATTELITE TOWN BHAAW	LCY	13530013661401	PLS				PKR				0.17		1-Mar-2008	
123787	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3710410114853	MUHAMMAD RAFIQ	HNO-26 STNO-56 F-6-4 ISLAMA	LCY	13530013955301	PLS				PKR				5.32		28-Apr-2008	
123788	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3450246874136	MALIK GHULAM MUHAMMAD	HOUSE.NO.-30-H SCHOOL ROA	LCY	13530014014201	PLS				PKR				0.56		25-Jan-2008	
123789	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110163977723	WAQAR AHMED ABBASI	PO N.I.H VILLAGE LAKHWAL ISL	LCY	13530014021301	PLS				PKR				18,225.85		15-Feb-2008	
123790	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740656784558	ABDUL MAJID	VILLAGE BARA KAHU TEH DIST	LCY	13530014051301	PLS				PKR				0.34		17-Jul-2008	
123791	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	9040301006557	TANVEER AHMED CH	407-C PARLIMENT LODGES ISL	LCY	13530014260101	PLS				PKR				1,291.70		18-Jan-2008	
123792	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3440216150051	ARSHED BASHIR	H.NO.-A 122 ST.NO.5 MUNSHI M	LCY	13530014261801	PLS				PKR				1.47		3-Jan-2008	
123793	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110150134082	RASHEEDA BEGUM	H.NO.673 ST.NO.61 G-11 2 ISLA	LCY	13530014373901	PLS				PKR				0.01		28-Jun-2008	
123794	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110174589206	QAISER IQBAL	NTC STATEBUILDING-5 JINNAH	LCY	13530014417601	PLS				PKR				18.43		4-Jan-2008	
123795	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118570679	SALEEM-ULLAH SHABANA SALEEM	H.NO.61 ST 36 SECTOR F-6 1 IS	LCY	13530014422001	PLS				PKR				6,566.42		28-Aug-2008	
123796	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1330109688881	ABDULLAH HABIB	H.NO.5-A MAIN DOUBLE ROAD	LCY	13530014433401	PLS				PKR				5,409.39		29-Aug-2008	
123797	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110101840843	ABDUL QADIR JILANI	HOUSE NO. 122, ST.NO. 28, BL	LCY	13530014445601	PLS				PKR				0.19		12-Jul-2008	
123798	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110169450482	QAIS ALAM ABRO METLO HAMIDA QAIS	FLAT 5 3-CAT-III I-8 1 ISLAMABA	LCY	13530014541001	PLS				PKR				0.34		31-Jul-2008	
123799	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110163717451	ALI HAIDER	HOUSE 10 STREET 41 G-7-4 ISL	LCY	13530014549601	PLS				PKR				0.30		28-Jun-2008	
123800	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110117784501	CH.IRFAN AHMED	W.W.F. SUPER MARKET F-6 ISL	LCY	13530014584701	PLS				PKR				0.36		29-Apr-2008	
123801	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3730238366616	KASHIF ABBAS	H NO 6, ST NO 56,F/6-4 ISB	LCY	13530014703301	PLS				PKR				3.42		26-Feb-2008	
123802	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3730122966900	HUMAIRA MAHMOOD	OFFICE I.C.G. F-6 2 ISLAMABAD	LCY	13530014799801	PLS				PKR				0.01		28-Jun-2008	
123803	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740502502555	MUHAMMAD SOHAIL	H # J-44 RAILWAY SCHEME # 7	LCY	13530014834101	PLS				PKR				7.11		20-Aug-2008	
123804	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740504583247	SYED ANWER HUSSAIN R.PH.5533292	Q 292 STREET NO.3 SAIDPURI (	LCY	13530014845501	PLS				PKR				0.45		5-Jan-2008	
123805	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110163489626	AYESHA MAHBOOB	H.NO.58 ST.36 F-6 1 ISLAMABAD	LCY	13530014858501	PLS				PKR				17,105.81		15-Apr-2008	
123806	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110105435837	JEHANDER BAKHT SHAMOON BIBI	H.NO.2096 CHAMBILI ROAD I-10	LCY	13530014879401	PLS				PKR				10,123.61		5-Jan-2008	
123807	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1330204705879	IMDAD HUSSAIN SHAH	VILL SANGRA PO PIR SOWAHA	LCY	13530014890101	PLS				PKR				0.48		22-Sep-2008	
123808	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118517211	SHEIKH MUHAMMAD ZAHID	MAZZANINE FLOOR I BLOCK F	LCY	13530014996801	PLS				PKR				15,953.64		25-Sep-2008	
123809	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3810322137767	SHARAFAT ALI	MORIAN DAKKHANA RAWAL TC	LCY	13530015019801	PLS				PKR				4.06		15-Feb-2008	
123810	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110158918017	MUHAMMAD ASHRAF-PH9224921	COOK PUNJAB HOUSE ISLAMA	LCY	13530015110101	PLS				PKR				35,534.36		30-Aug-2008	
123811	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740503959057	ADEEL JAVAID	POST OFFICE N.I.H LAKHWAL I	LCY	13530015113601	PLS				PKR				0.34		14-Jan-2008	
123812	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3410422179891	JAMSHED UMER SIDDIQUI-5110165	H.NO.CB-1697 BACKSIDE SIDDI	LCY	13530015167601	PLS				PKR				0.35		7-Jul-2008	
123813	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1350113086263	MUHAMMAD YAHYA -9205111	C.D.A ENQUARY F-6 3 ISLAMAB	LCY	13530015181801	PLS				PKR				3.49		12-Aug-2008	
123814	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110144179247	DAWOOD HUSSAIN KHGAN	HNO 200A,SCE G/6-1-3 ISB	LCY	13530015202301	PLS				PKR				0.08		21-Jan-2008	
123815	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740569886628	HASAN FATMA PH-2244980	H.NO36-A ST.NO-7 SCHEEME-II	LCY	13530015267301	PLS				PKR				11,998.66		8-Sep-2008	
123816	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110195000858	MEHREEN KHALID	HOUSE NO.67 STREET NO.1 F-6	LCY	13530015317301	PLS				PKR				5.51		22-Mar-2008	
123817	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110182517237	BRIG R AZAM EFFENDI	HOUSE NO.132-A STREET NO.3	LCY	13530015496601	PLS				PKR				14,441.87		31-May-2008	
123818	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740524354233	HAMID AZIZ	HOUSE NO.10 1-A CDA COLON	LCY	13530015516301	PLS				PKR				787.10		21-Aug-2008	
123819	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110103204050	SYEDA HUMA BUKHARI	FLAT NO 1 BLOCK NO 2 CATTA	LCY	13530015553701	PLS				PKR				0.04		23-Aug-2008	
123820	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110186846453	MIR MUMTAZ ALI MIRANI	BLOCK 15-B FLAT NO 03 SECTO	LCY	13530015608801	PLS				PKR				0.34		24-Sep-2008	
123821	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118139971	MOHSIN IMRAN LATIF	HOUSE NO 544-C G-6 1-4 NEAR	LCY	13530015661301	PLS				PKR				0.15		28-May-2008	
123822	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118320115	JIBRAN AHMED	FLAT NO 1 BLOCK NO 6 FAROO	LCY	13530015728601	PLS				PKR				4.89		7-Jun-2008	
123823	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110138708866	DANIA AHMED	F-4 1 STREET NO.50 F-6 4 ISLA	LCY	13530015783801	PLS				PKR				0.35		21-Feb-2008	
123824	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110126492987	WAQAS MUNIR	HOUSE NO.47 2-D STREET NO.	LCY	13530015819601	PLS				PKR				0.04		14-Mar-2008	
123825	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110106443078	ISMAT FATIMA	HOUSE NO 6-E ST NO 60 G-6 4	LCY	13530015933501	PLS				PKR				0.35		1-Apr-2008	
123826	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110130189240	SYEDA QINDEEL ZAFAR	HOUSE NO 207 ST NO 39 F-6 1	LCY	13530015980801	PLS				PKR				0.35		2-May-2008	
123827	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1610165785929	SYED SHAHZAD KARIM	MOAHALLA ZAID KHEIL VILL AN	LCY	13530016073601	PLS				PKR				0.60		28-Jun-2008	
123828	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740580431992	QUDSIYA YOUSAF	MDI NEAR HBL TOWER BLUE AI	LCY	13530016082301	PLS				PKR				0.90		1-Sep-2008	
123829	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110130695286	MADIHA JAVED	HOUSE NO.241-A STREET NO.1	LCY	13530016107801	PLS				PKR				3,413.49		28-May-2008	
123830	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4230198000112	SANA RAZA	31,MAYFAIR SUITES DIPLOMAT	LCY	13530016205901	PLS				PKR				465.07		18-Mar-2008	
123831	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110184623954	ARSHIA KAMAL	HOUSE NO 47 STREET NO 12 S	LCY	13530016312701	PLS				PKR				190.56		23-Feb-2008	
123832	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740532323204	SYEDA FAIQA FATIMA RIZVI	HOUSE NIO415 KERNAL SHER	LCY	13530016417501	PLS				PKR				347.06		28-May-2008	
123833	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740522145124	DILAWAR SHAH	P.A. REGIONAL COMMOSSION	LCY	13530060824001	PLS				PKR				0.47		4-Jul-2008	
123834	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110408106663	NIZAMUDDIN	H.NO.7-B GALI.NO.19 SECTOR (	LCY	13530061018401	PLS				PKR				54,837.38		6-Aug-2008	
123835	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740584965743	NAZIR AHMED KHAN	SHOP NO W-540/1, ASTABLE RO	LCY	13537000079401	PLS				PKR				945.97		13-Jun-2008	
123836	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740516213898	IRAM FARRUKH KAZI	75, STREET NO ,23-A SECTOR,1	LCY	13537000086001	PLS				PKR				9.73		9-Sep-2008	
123837	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110138241816	DURRE SHAHWAR	HOUSE NO ,C-31 P.A.F,COMPLE	LCY	13537000102501	PLS				PKR				15,620.77		13-May-2008	
123838	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740502631796	ZAIB UN NISA & NOREEN FATIMA	H.NO. DG-II/61, MOHALAH NAI A	LCY	13537900023101	PLS				PKR				1,432.96		19-Feb-2008	
123839	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740580152019	ZAIB UN NISA	H.NO. DG-II/61, MOHALAH NAI A	LCY	13537900023201	PLS				PKR				3,180.18		4-Apr-2008	
123840	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3520283526186	MUBASHARA BATOOL & MUDASARA BATOOL	HOUSE # 224, STREET # 68, SE	LCY	13537900026001	PLS				PKR				0.04		14-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123841	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740597546936	SYEDA MUSARRAT BATOOL	HOUSE # T-519/520 MOHALLAH	LCY	13537900026101	PLS				PKR				2.00		13-Mar-2008	
123842	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740457201572	NUZHAT JABEEN	HOSUE # 108, STREET # 32-A, S	LCY	13537900029401	PLS				PKR				0.38		13-May-2008	
123843	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	9140003415630	RIFFAT PARVEEN KHAN	H NO 187, ST NO 4 SHAHZAD T	LCY	13537900033201	PLS				PKR				14,859.23		29-Apr-2008	
123844	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740595719797	AFTAB ALAM/KHURSHID ALAM/ZULIKHA	H NO 695, ST NO 78 I-8/3, ISB	LCY	13537900043901	PLS				PKR				1.99		31-Jul-2008	
123845	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118247690	ZUBIA KHAN	H. NO. 214, ST. NO. 32, SECTOR	LCY	13537900051001	PLS				PKR				1,603.07		24-Jan-2008	
123846	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110117167024	HANIFA ANWER	11/7-E STREET 51 F-6-4 SECTO	LCY	13537900052001	PLS				PKR				3,182.07		5-Aug-2008	
123847	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110117167024	HANIFA ANWAR AND M. RIZWAN ANWAR	11/7-E STREET 51 F-6-4 SECTO	LCY	13537900052101	PLS				PKR				3,182.07		5-Aug-2008	
123848	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110117167024	HANIFA ANWAR & FAREEHA SAJID	11/7-E STREET 51 F-6-4 SECTO	LCY	13537900052201	PLS				PKR				3,182.07		5-Aug-2008	
123849	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110157173837	MUHAMMAD LIAQAT	SAID PUR VILLAGE, P/O KHAS T	LCY	13537900076201	PLS				PKR				0.06		24-May-2008	
123850	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110117167024	HANIFA ANWAR & AISHA MUNEEB	HOUSE NO. 11/7-E, STREET NO	LCY	13537900083901	PLS				PKR				3,141.43		5-Aug-2008	
123851	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110117167024	HANIFA ANWAR & AMNA RIZWAN	HOUSE NO. 11/7-E, STREET NO	LCY	13537900084001	PLS				PKR				3,306.81		5-Aug-2008	
123852	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110101445458	SABRINA ISHAQ HASHMI	HOUSE NO. 34-E, STREET NO. 6	LCY	13537900087701	PLS				PKR				6,291.22		6-Aug-2008	
123853	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740305305719	NAZIR.AHMED	VILLAGE CHAPRAN-E-KHETER	LCY	13550000508501	PLS				PKR				1,662.42		14-Jul-2008	
123854	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740328743563	SAJID MEHMOOD S/O NAJIB	VILL CHAHWAN P/O BIAH DIST	LCY	13550000736301	PLS				PKR				0.01		25-Jan-2008	
123855	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	0021586073892	FAROG E TALEEM G P S SELA SYEDAN	VILL SELA SYEDAN P/O KARORI	LCY	13550001030801	PLS				PKR				1,419.50		1-Oct-2007	
123856	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740330328306	HIFAZAT BIWI W/O RAZAQ	VILLAGE CHAWAN P/O BIAH TE	LCY	13550001362201	PLS				PKR				1,140.13		29-Jul-2008	
123857	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740336537140	IMTIAZ BIBI W/O MUHAMMAD RAMZAN	VILLAGE & P/O ARYARI TEH.KO	LCY	13550001368101	PLS				PKR				459.83		5-Jun-2008	
123858	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740376753418	SAKNA BIBI	VILL KALAN BASAND P/O KALA	LCY	13550001597401	PLS				PKR				0.01		21-Jul-2008	
123859	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740306531650	NASREEN BIBI	VILL KALAN P/O KHAS TEH KOT	LCY	13550001611901	PLS				PKR				10,289.78		12-Jul-2008	
123860	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	6110117519813	ALLAH BUX S/O M.RAZZAQ	CASHIER HBL KARORE BR DIST	LCY	13550001858201	PLS				PKR				176.06		29-Feb-2008	
123861	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740321881048	MRS.HAFEEZA.BIBI.	VILL.BIAH. PO.BIAH. TEH.KOTLI	LCY	13550001936201	PLS				PKR				71.26		30-Apr-2008	
123862	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740505716055	QAZI.HASSAN.AKHTER.	VILL.KALAN. PO.KALAN.BASAN	LCY	13550001945501	PLS				PKR				803.44		2-May-2008	
123863	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740587462019	MR.IMTIAZ.AHMED.	HOUSE.NO.DT.54. MOHALLAH.F	LCY	13550001958901	PLS				PKR				3,090.65		27-Aug-2008	
123864	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740318544757	QAZI.MEHBOOB.ELLAHI.	VILL.PO.BIAH. TEH.KOTLI.SATT	LCY	13550002021501	PLS				PKR				30,092.31		27-Jun-2008	
123865	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740373785467	GULL.MOHAMMAD.	VILL.ASKEER. PO.ARYERI. TEH	LCY	13550002036101	PLS				PKR				208.67		12-Mar-2008	
123866	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	6110112932550	ZARDA BEGUM	VILLAGE KALAN BASAND PO SA	LCY	13550002084201	PLS				PKR				350.14		21-Aug-2008	
123867	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640140459276	SARDARAN BEGUM W/O FALAK SHER	CHAK NO.88/EB P.O. SAME TEH	LCY	13560003710001	PLS				PKR				214.30		5-Jul-2008	
123868	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108191807	MOHD HUSSAN S/O ABDUL QADIR	CHAK NO 78/E-B P/O SAME TEH	LCY	13560004043501	PLS				PKR				15,347.12		22-Jun-2007	
123869	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640138307771	NOOR SAMAND S/O HASTI	CHAK NO 68/E-B P/O 66/E-B AR	LCY	13560004185001	PLS				PKR				298.43		19-Jun-2008	
123870	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108789635	MOHD DILBAR S/O NOOR MOHD	CHAK NO 76/EB P/O CHAK 66/E	LCY	13560004505601	PLS				PKR				0.51		11-Aug-2008	
123871	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640139980977	MOHD ISMAIL S/O BASHIR AHMED	CHAK NO 86/EB P/O 66/EB TEH	LCY	13560004960701	PLS				PKR				195.37		19-Jul-2008	
123872	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108191807	MOHD HASSAN S/O ABDUL QADIR	CHAK NO.A78/EB TEH ARIFWAL	LCY	13560004995401	PLS				PKR				171,024.13		2-Feb-2007	
123873	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108452311	MOHMAMAD ANWAR S/O NOOR MOHD	CHAK NO 76/ E B PO 66/ EB AR	LCY	13560005165401	PLS				PKR				1,989.55		27-Aug-2008	
123874	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640196868339	INSAF AMIR	CHKA 78/EB ARIFWALA	LCY	13560005275701	PLS				PKR				7,501.07		10-Jan-2008	
123875	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640122904833	SADIQ S/O MOHD HUSAIN	CHAK 74/EB P.O 66 EB ARIFWA	LCY	13560005292301	PLS				PKR				438.73		11-Aug-2008	
123876	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640178222243	MUHAMMAD IBRAHIM S/O ALI MOHAMMED	CHAK 72/EB ARIFWALA	LCY	13560005295801	PLS				PKR				0.01		11-Aug-2008	
123877	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640161356993	SHARIFAN BIBI W/O ABDUL AZIZ	CHAK.NO.84/EB TEH ARIF WAL	LCY	13560005666901	PLS				PKR				310.76		5-Jun-2008	
123878	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640114741610	MARYAM BIBI W/O BAHAR ALI	CHAK.NO.90/EB TEH ARIFWALA	LCY	13560005772901	PLS				PKR				296.33		23-Jun-2008	
123879	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640140581759	AHMED DIN S/O ALI	CHAK.NO.90/EB TEH ARIFWALA	LCY	13560005778801	PLS				PKR				210.06		21-Jun-2008	
123880	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640176028419	MUHAMMAD SIDDIQUE S/O NIAMAT ALI	CHAK.NO.90/EB TEH ARIFWALA	LCY	13560005780801	PLS				PKR				292.97		19-Jun-2008	
123881	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640119604093	LIAQAT ALI S/O LAL DIN	CHAK NO.90/EB ARIFWALA PAK	LCY	13560005823701	PLS				PKR				411.90		21-Jun-2008	
123882	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640133359435	GULZAR S/O BAGHA	CHAK.NO.90/EB TEH ARIF WAL	LCY	13560005988801	PLS				PKR				294.41		23-Jun-2008	
123883	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640154238647	NAZIR AHMED S/O IBRAHIM	CHAK NO.74/EB ARIFWALA PAK	LCY	13560006011101	PLS				PKR				377.80		17-Jul-2008	
123884	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640189170407	MUHAMMAD ASLAM S/O MOHD AKRAM	CHAK NO.74/EB P.O.66/EB ARIF	LCY	13560006131301	PLS				PKR				326.57		16-Jul-2008	
123885	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	0033803080381	ABDUL KHALIQ & ADUL NASIR	CHAK NO 351/E-B ARIFWALA	LCY	13560006280601	PLS				PKR				97.44		11-Aug-2008	
123886	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640120609654	KARAM NISHAN W/O ABDUL WAJID	CHAK NO 88/EB TEH ARIFWALA	LCY	13560006314801	PLS				PKR				211.53		7-Jul-2008	
123887	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108553297	SIRAJ DIN S/O NAKE MUHAMMAD	CHAK NO.70/EB ARIFWALA	LCY	13560006359001	PLS				PKR				50.55		11-Aug-2008	
123888	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640188156467	KHAN MOHD	CHAK NO 92 EB TEH ARIFWALA	LCY	13560006478001	PLS				PKR				3,054.51		4-Jun-2008	
123889	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640109066255	MOHD ARSHAD SO ALAM DIN	CHAK NO 86 EB TEH ARIFWALA	LCY	13560006517701	PLS				PKR				326.61		12-Jul-2008	
123890	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108113829	MOHD SHRIF SO JAN MOHD	CHAK 347 EB PO 351 EB TEH A	LCY	13560006556001	PLS				PKR				159.31		21-Jun-2008	
123891	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3660115999949	MUHAMMAD SHARIF S/O DIL MOHD	CHAK NO .359/EB P/O 351/EB T	LCY	13560006669801	PLS				PKR				334.00		13-Aug-2008	
123892	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3660133447431	MUHAMMAD HANIF S/O GHULAMRASOOL	CHAK NO.359/EB P/O 351/EB TE	LCY	13560006677701	PLS				PKR				387.15		11-Aug-2008	
123893	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640119869051	ASGHAR ALI SO MOHD ASMAIL	CHAK NO 76 EB TEH ARIFWALA	LCY	13560006704101	PLS				PKR				8,371.14		1-Sep-2008	
123894	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640153622475	ALTAF HUSSAIN S.O MOHD IQBAL	CHAK 68/EB PO 66/EB TEH ARI	LCY	13560006752201	PLS				PKR				1,335.66		24-Sep-2008	
123895	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3520155882041	MAQBOOL HUSSAIN S.O DIL MOHD	CHAK 90/EB TEH ARIFWALA	LCY	13560006789601	PLS				PKR				2,449.70		11-Aug-2008	
123896	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640199792353	ZULFIQAR ALI KHAN S.O ALI MOHD	CHAK 157/EB TEH ARIFWALA	LCY	13560006814401	PLS				PKR				118.77		12-Aug-2008	
123897	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3660191239887	AHMAD ALI S.O MUHAMMAD SHARIF	CHAK 92/EB TEH ARIFWALA	LCY	13560006819501	PLS				PKR				732.98		5-Jun-2008	
123898	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640106191495	NAZIR AHMED	CHAK NO 68/EB P/O CHAK NO 6	LCY	13560006830201	PLS				PKR				460.53		11-Aug-2008	
123899	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640107871318	SADDAN BEGUM W/O MOHD FAZAL	CHAK NO.347/EB TEH.ARIFWAL	LCY	13560006850301	PLS				PKR				159.83		23-Jun-2008	
123900	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108566951	MEHMOOD ALI S/O NAIK MOHD	CHAK NO.76/EB TEH ARIFWALA	LCY	13560006855401	PLS				PKR				292.41		7-Jul-2008	
123901	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640199927548	HANIFAN BIBI W/O BASHIR AHMED	CHAK NO.76/EB TEH.ARIFWALA	LCY	13560006856201	PLS				PKR				286.07		24-Sep-2008	
123902	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640182444649	MUHAMMAD HANIF S/O FAQIR MOHD	CHAK NO.90/EB P/O SAME TEH	LCY	13560006857001	PLS				PKR				292.57		19-Jun-2008	
123903	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640176368601	ABDULSATTAR S/O ABDUKGHANI	CHAK NO 80 EB PO CHAK NO 7	LCY	13560006863301	PLS				PKR				479.56		6-Feb-2008	
123904	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108257439	ABDULHAMEED S.O GHULAM MUHAMMAD	CHAK 72/EB TEH ARIFWALA	LCY	13560006871201	PLS				PKR				180.78		28-Jun-2008	
123905	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640131875802	AISHA BIBI W/O SADAR DIN	CHAK NO.66/EB TEH.ARIFWALA	LCY	13560006900301	PLS				PKR				297.26		25-Jun-2008	
123906	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108851377	MANZOOR AHMAD S.O SHAH MOHD	CHAK 90/EB TEH. ARIFWALA	LCY	13560006943001	PLS				PKR				288.95		19-Jun-2008	
123907	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108953347	SAFDAR ALI	CHAK 84/EB P/O SAME TEHSIL	LCY	13560006953501	PLS				PKR				334.48		18-Jun-2008	
123908	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640126591925	SADI AHMAD S.O SHAH DIN	CHAK NO 84/EB P/O SAME TEH	LCY	13560006954301	PLS				PKR				297.31		13-Jun-2008	
123909	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640146737671	KHURSHID AHMAD	CHAK 88/EB TEH. ARIFWALA	LCY	13560006968101	PLS				PKR				293.61		7-Jul-2008	
123910	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108768965	MOHD JAHANGIR AHMED	CHAK NO.78/EB P.O TEHSILE A	LCY	13560006998801	PLS				PKR				352.25		26-May-2008	
123911	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640109065863	MUHAMMAD ASLAM S/O MOHD ALI	CHAK NO,86/EB TEH,ARIFWALA	LCY	13560007021101	PLS				PKR				762.72		3-Jan-2008	
123912	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640126436901	ABDULRAUF TAHIR S.O REHMATULLAH	CHAK NO 66 EB PO SAME TEHS	LCY	13560007102601	PLS				PKR				192.57		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123913	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108156216	FAZAL BIBI W/O GHULAM MOHD	CHAK NO,88/EB TEH,ARIFWALA	LCY	13560007164501	PLS				PKR				220.25		7-Jul-2008	
123914	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640122416486	REHMAT BIBI W/O LAL KHAN	CHAK NO.355/EB TEH,ARIFWAL	LCY	13560007179101	PLS				PKR				214.15		18-Jun-2008	
123915	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640150445863	NASEEB SHAH S/O MAQBOOL SHSH	CHAK NO.68/EB TEH,ARIFWALA	LCY	13560007183801	PLS				PKR				295.38		19-Jun-2008	
123916	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640101252204	QARASHA BIBI W/O ABDULRAZZIQ	CHAK NO,78/EB TEH,ARIFWALA	LCY	13560007185401	PLS				PKR				215.45		23-Jun-2008	
123917	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108482799	MOHD RAFIQUE S/O SARDAR ALI	CHAK NO.54/EB P.O 50/EB TEH	LCY	13560007188901	PLS				PKR				635.07		16-Feb-2008	
123918	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640198218216	BASHIRAN BIBI W/O GHALAB DIN	CHAK NO.68/EB TEH,ARIFWALA	LCY	13560007194101	PLS				PKR				295.38		19-Jun-2008	
123919	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640166603522	SERA BIBI W/O SHAH MOHD	CHAK NO.68/EB TEH,ARIFWALA	LCY	13560007196801	PLS				PKR				295.38		19-Jun-2008	
123920	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640155465077	MUHAMMAD JAMIL S/O AMAM DIN	CHAK NO,92/EB TEH,ARIFWALA	LCY	13560007207401	PLS				PKR				158.56		5-Jun-2008	
123921	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640175865418	SHANAZ BIBI W/O MOHD ASLAM	CHAK NO.74/EB TEH,ARIFWALA	LCY	13560007210201	PLS				PKR				211.74		17-Jul-2008	
123922	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640135636702	HAMINDA BIBI W/O MOHD HANIF	CHAK NO,66/EB TEH,ARIFWALA	LCY	13560007212901	PLS				PKR				213.66		24-Jun-2008	
123923	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640159137607	MUKHTAR AHMED S/O ALLAHDITTA	CHAK NO,66/EB TEH,ARIFWALA	LCY	13560007213701	PLS				PKR				214.40		24-Jun-2008	
123924	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640102094964	ZOBIA 82/EB (PRSP)	CHAK NO.82/EB P/O 66/EB TEH	LCY	13560007217901	PLS				PKR				213.42		13-Mar-2008	
123925	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640107965454	MUKHTARANA BIBI W/O REHMAT ALI	CHAK NO,66/EB TEH,ARIFWALA	LCY	13560007218801	PLS				PKR				215.72		24-Jun-2008	
123926	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640199299414	ZANEB BIBI W/O KHUSHI MOHD	CHAK NO.66/EB TEH,ARIFWALA	LCY	13560007219601	PLS				PKR				213.66		24-Jun-2008	
123927	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640111911506	ZUBADIA BEGUM W/O NAZIR AHMED	CHAK NO.66/EB TEH,ARIFWALA	LCY	13560007220801	PLS				PKR				213.66		24-Jun-2008	
123928	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108475478	NAWAB BIBI W/O MOHD RAMZAN	CHAK NO.66/EB TEH,ARIFWALA	LCY	13560007221601	PLS				PKR				213.66		24-Jun-2008	
123929	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640102974630	SHAHMEEM AKHTAR W/O M MUNIR SHAHI	CHAK NO,66/EB TEH,ARIFWALA	LCY	13560007222401	PLS				PKR				213.66		24-Jun-2008	
123930	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640107936882	HAJRAIN BIBI W/O JAN MOHD	CHAK NO,353/EB TEH,ARIFWAL	LCY	13560007233801	PLS				PKR				688.66		9-Jul-2008	
123931	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108314393	JAN MOHD S/O IBRAHIM	CHAK NO.353/EB TEH,ARIFWAL	LCY	13560007235401	PLS				PKR				302.69		4-Jul-2008	
123932	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640151895387	KAMAL DIN S/O AHMED ALI	CHAK NO,353/EB TEH,ARIFWAL	LCY	13560007236201	PLS				PKR				124.21		20-Jun-2008	
123933	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3660158425424	RASDA PARVEN ZO .SHAH MOHD	CHAK NO 76 EB THEARIFWALA	LCY	13560007248401	PLS				PKR				231.54		4-Jun-2008	
123934	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640109149167	MALAK MUHAMMAD SO KOOHRA	CHAK NO 351 /EB THE ARIFWAL	LCY	13560007276401	PLS				PKR				5,473.59		31-Jul-2008	
123935	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640109130281	MUHAMMAD KHALID KHAN	CHAK NO.155/EB TEH.ARIFWAL	LCY	13560007324801	PLS				PKR				1,613.76		14-Jun-2008	
123936	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108295665	ABDULGAFFOOR	CHAK NO.84/EB TEHARIFWALA	LCY	13560007340601	PLS				PKR				325.45		5-Jun-2008	
123937	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640193233704	NASEEM	CHAK NO.84/EB TEHARIFWALA	LCY	13560007343001	PLS				PKR				243.60		11-Jun-2008	
123938	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640174894425	LIAQUAT ALI	CHAH NO.159/EB TEHARIFWAL	LCY	13560007350101	PLS				PKR				302.39		23-Aug-2008	
123939	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640187181872	SAKEENA BIBI	CHAK NO.74/EB TEH.ARIFWALA	LCY	13560007364201	PLS				PKR				326.59		22-Jul-2008	
123940	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108319636	ZEENAB BIBI	CHAK NO.74/EB TEH.ARIFWALA	LCY	13560007365801	PLS				PKR				160.52		14-Jul-2008	
123941	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108502569	MUSHTAQ AHMED	CHAK NO.74/EB TEHARIFWALA	LCY	13560007366601	PLS				PKR				326.59		17-Jul-2008	
123942	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640125906412	HANIFAN BIBI	CHAK NO.351/EB TEHARIFWAL	LCY	13560007395401	PLS				PKR				2,629.78		18-Jun-2008	
123943	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640194099731	GHULAM HUSSAIN	CHAK NO.70/EB P.O 66/EB TEH	LCY	13560007410701	PLS				PKR				176.26		11-Aug-2008	
123944	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640107970974	RASHEDINA BIBI	CHAK NO.355/EB P/O351/EB TE	LCY	13560007425301	PLS				PKR				122.95		18-Mar-2008	
123945	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640171487304	BAGHAN BIBI	CHAK NO.82/EB TEH.ARIFWALA	LCY	13560007471801	PLS				PKR				253.65		10-Jul-2008	
123946	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640136457068	ROOSHAN BIBI	CHAK NO.82/EB TEH.ARIFWALA	LCY	13560007472601	PLS				PKR				243.68		10-Jul-2008	
123947	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108359143	MUHAMMAD RAFIQUE	CHAK NO 68/EB P.O 66 EB TEH	LCY	13560007484801	PLS				PKR				811.87		19-Mar-2008	
123948	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3660120867469	MUHAMMAD AFZAL	CHAK NO215/EB TEH BURAWAL	LCY	13560007550601	PLS				PKR				3,570.85		5-Mar-2008	
123949	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640160097458	AMANA BIBI	CHAK NO70/EB TEH ARIFWALA	LCY	13560007574701	PLS				PKR				159.39		8-Jul-2008	
123950	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640152718090	REHMAT BIBI	CHAK NO70/EB TEH ARIFWALA	LCY	13560007575801	PLS				PKR				159.17		8-Jul-2008	
123951	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640196536562	WAZERANA BIBI	CHAK NO.70/EB TEH ARIFWALA	LCY	13560007576601	PLS				PKR				159.17		8-Jul-2008	
123952	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640197579420	ROKIYA BIBI	CHAK NO.70/EB TEH ARIFWALA	LCY	13560007577401	PLS				PKR				202.55		22-Sep-2008	
123953	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640171261938	SHARAFANA BIBI	CHAK NO.70/EB TEH ARIFWALA	LCY	13560007579001	PLS				PKR				2,202.97		8-Jul-2008	
123954	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640107126380	SAKENA BIBI	CHAK NO.70/EB TEH ARIFWALA	LCY	13560007580201	PLS				PKR				159.39		8-Jul-2008	
123955	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108935845	MUHAMMAD AMJID JAVID	CHAK NO.72/EB TEH ARIFWALA	LCY	13560007581001	PLS				PKR				684.91		16-Feb-2008	
123956	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640131690081	ABDUL RASHID	CHAK NO.86/EB TEH ARIFWALA	LCY	13560007584501	PLS				PKR				242.84		15-Jul-2008	
123957	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640164737298	NAWAB BIBI	CHAK NO.351/EB TEH ARIFWAL	LCY	13560007591601	PLS				PKR				2,628.78		18-Jun-2008	
123958	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3330321348075	NAZIR ABASS	CHAK NO271/GAF/BA TEH ARIF	LCY	13560007600601	PLS				PKR				830.57		9-Jan-2008	
123959	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3660168492073	SHAHA MUHAMMAD AND RASHID PARVEEN	CHAK NO/104.EB TEH. ARIF WA	LCY	13560007627401	PLS				PKR				1,172.47		9-May-2008	
123960	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640154591097	ANWAR MICEH SO.BARKET MICEH	CHAK NO.357/EB PO.357/EB TE	LCY	13567100000901	PLS				PKR				1,395.99		11-Aug-2008	
123961	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640170581622	BASHIRAN BIBI .WO/FAQIR MUHAMMAD	CHAK NO.66/EB PO.66/EB TEH A	LCY	13567100001101	PLS				PKR				166.92		18-Mar-2008	
123962	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640131857717	MUHAMMAD AJMIAL S/OMOHD RAMZAM	CHACK NO.159.EB P/O SAME TE	LCY	13567100001401	PLS				PKR				13,433.08		30-May-2008	
123963	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640168293583	PIRZADAASSAD ALI AGHA OSABDULRASHID	CHAK NO.80/EB PO 78/EB TEH A	LCY	13567100001801	PLS				PKR				0.01		12-Jun-2008	
123964	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210192868891	GUL ZAR HUSSAIN	CHOWK YADGAR D I KHAN	LCY	13590006169201	PLS				PKR				309.15		3-Jul-2008	
123965	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109830225	NOOR ASLAM S O ABDULLAH	BASTI DINPUR D I KHAN	LCY	13590006198001	PLS				PKR				120.41		28-Jul-2008	
123966	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3840439283069	ADNAN AZEEM KHAKWANI	MOHALLAH KHAKWANI D I KHA	LCY	13590007014101	PLS				PKR				57.93		23-Feb-2008	
123967	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210140528784	QAMAR-U-NISA W O NISAR HUSSAIN.	GILANI TOWN D I KHAN	LCY	13590009683401	PLS				PKR				102.17		1-Sep-2008	
123968	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	2230150897725	ALAMGIR SHAH S O ZAHIR SHAH	KHOOEE PAWAR P O KHOOEE	LCY	13590010052101	PLS				PKR				7,511.23		14-Feb-2008	
123969	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210153832751	SARDAR BAHADAR S O GUL KHAN	SARDAR FLOOR MILLS TEH & D	LCY	13590010497301	PLS				PKR				3,817,106.93		26-Jan-2008	
123970	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210136313403	NAZIR SHAH S O AMIR SHAH.	SABIR ABAD VILL TALEB ABAD	LCY	13590010895601	PLS				PKR				141.35		19-Sep-2008	
123971	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210352793445	JAMIL AHMAD S O MUSHTAQ AHMAD.	MOH INDER KOT PAHAR PUR D	LCY	13590010923901	PLS				PKR				139.03		18-Jul-2008	
123972	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210108964397	MALIK AMER ATTA S O MALIK ATTA MUHA	BASTI DEWALA DISTT D I KHAN	LCY	13590011190901	PLS				PKR				6,890.67		16-Feb-2008	
123973	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210107399773	ABDUL MAJEED S O AHMAD SAEED	H NO.1453 A MOH HAFIZ SAMA	LCY	13590011212901	PLS				PKR				0.05		5-Apr-2008	
123974	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210195914199	MUHAMMAD YOUSAF S O MUHAMMAD RAMZA	BUDGET A C OFFICER E.D.O. E	LCY	13590011258701	PLS				PKR				0.23		1-Sep-2008	
123975	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	0060471238749	SHER BAZ S O MASOOD KHAN	MIR PUR BAHGAL CHOWK MON	LCY	13590011288601	PLS				PKR				1,646,409.49		25-Jul-2008	
123976	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109094715	BAITULLAH S O KHUDA BAKHSH	VILL P.O MALANA DISTT D.I.K	LCY	13590011686901	PLS				PKR				154.56		11-Mar-2008	
123977	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210180223409	SHAH NAWAZ KHAN S O RAB NAWAZ KHAN.	JHOK QURASHIAN D I.KHAN.	LCY	13590011738501	PLS				PKR				1,778.77		9-Aug-2008	
123978	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210399392752	SYEDA NAZIR FATIMA W O IFTIKHAR HUS	WANDA KAHLIQ SHAH PAHARP	LCY	13590012158701	PLS				PKR				81.15		11-Sep-2008	
123979	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210157220441	FARUKH RAHEEL A C12169-0	BASTI SHAKHAN WALI NEAR KA	LCY	13590012169001	PLS				PKR				0.01		11-Apr-2008	
123980	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210124957713	MALIK EJAZ HUSSAIN S O MALIK G.RASO	PTCL COLONY D I KHAN	LCY	13590012172901	PLS				PKR				161.42		26-Mar-2008	
123981	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210390722157	DR AHMED GULA C12248-9	MOHALLAH SHADI KHEL VILL P	LCY	13590012248901	PLS				PKR				0.27		8-Feb-2008	
123982	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210138607751	CAPT.AZMAT ALI S O ABDUL JABBAR. D.	D S G CENTRE D I KHAN	LCY	13590012686301	PLS				PKR				1,646.81		16-Sep-2008	
123983	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109197779	ABDUL HAMEED MUGHAL S O G.SARWAR	VILL P.O KATCH DISTT DERA IS	LCY	13590012888401	PLS				PKR				1,936.87		6-Sep-2008	
123984	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210181034035	ATTIQUR REHMAN S O CH.MUHAMMAD AFZA	H.NO.2750 C MOH. MUJAHID NA	LCY	13590013065501	PLS				PKR				1,363.13		21-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
123985	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210388826887	AZIZ ULLAH KHAN S O MUHMMAD RAMZAN	VILL P O BAND KURAI PAHAR P	LCY	13590013150601	PLS				PKR				55.62		21-May-2008	
123986	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210301347525	GHULAM GILANI S O ELLAHI BUSKSH	SAGGU SHAMALI P O RANGPUR	LCY	13590013199101	PLS				PKR				14.90		5-Jul-2008	
123987	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210380071501	ALLAH NAWAZ S O GHULAM HUSSAIN	HAFIZ ABAD P O RANGPUR SH	LCY	13590013293601	PLS				PKR				169.96		23-Feb-2008	
123988	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210315037763	FAIZ RASOOL S O GHULAM ANWAR	TOBA P O BAND KURAI TEH PA	LCY	13590013330001	PLS				PKR				131.01		10-Mar-2008	
123989	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210187415599	HAMID ULLAH S O SHAMIR AHMAD	VILL P.O YARIK DERA ISMAIL K	LCY	13590013665901	PLS				PKR				1,331.73		12-Sep-2008	
123990	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210314995059	MUHAMMAD RIAZ S O SHER MUHAMMAD.	UMER KHEL KATCHA KATCHA	LCY	13590013708801	PLS				PKR				38.94		3-May-2008	
123991	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210301505249	QAYYUM NAWAZ S O KHUDA BAKHSH.	VILL KHAKKI P O RANGPUR TE	LCY	13590013830601	PLS				PKR				123.92		29-Sep-2008	
123992	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120103524203	GUL MUHAMMAD S O AMIR AHMAD	VILLAGE HAYAT KHEL P O OFF	LCY	13590013909001	PLS				PKR				46.94		27-Sep-2008	
123993	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210179308649	MUHAMMAD ASHFAQ S O FAROOQ SHAH	O S GALI FAQIR SHAH MOH NO	LCY	13590013931101	PLS				PKR				258.73		23-Jan-2008	
123994	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109032277	MUHAMMAD IQBAL S O ABDUL RAZAQ	USMAN GHANI STREET ISLAMA	LCY	13590013942501	PLS				PKR				242.92		3-Jun-2008	
123995	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210149679208	SHAHEEN AKHTAR	D O ABDUL HAKEEM H NO 2582	LCY	13590013997301	PLS				PKR				270.70		3-Jul-2008	
123996	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210135255000	PARVEEN BIBI W O HABIB U REHMAN	H NO 219-C KOOCHA MIAN KHE	LCY	13590014042401	PLS				PKR				58.12		5-May-2008	
123997	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210314930453	GHULAM QADIR S O GHULAM QASIM	VILL KACHI KATH GARH TEH PA	LCY	13590014045901	PLS				PKR				5.42		7-May-2008	
123998	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1110186602267	WALI ULLAH S O UMAR DRAZ KHAN	VILL AZIM KALLA P O KOTKA M	LCY	13590014080901	PLS				PKR				426.36		2-Apr-2008	
123999	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1420348703797	ZAHID ULLAH KHAN S O GUL RAUF	VILL HASSAN BANDA P O NAZA	LCY	13590014149901	PLS				PKR				40.78		5-Jul-2008	
124000	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210151534105	ADNAN KHAN S O GHULAM SARWAR	MOH KIRI ALI ZAI D I KHAN	LCY	13590014168101	PLS				PKR				8.16		15-Feb-2008	
124001	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210162459835	MUHAMMAD ASHIQ	S O GHULAM QADIR MOH SETH	LCY	13590014209401	PLS				PKR				94.81		20-May-2008	
124002	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120126784649	ABDUL RAHEEM S O GULBAZ KHAN	KHAIR ABAD COLONY DAYAL R	LCY	13590014257501	PLS				PKR				116.49		3-Mar-2008	
124003	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3210263701085	ASIF RAFIQ S O MUHAMMAD RAFIQ	CHAH BHABAY WALA P O MANA	LCY	13590014294201	PLS				PKR				76.73		3-Jul-2008	
124004	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210221412793	REHMAT ULLAH KHAN	S O ABDULLAH KHAN VILL GUR	LCY	13590014301601	PLS				PKR				1.44		28-Jun-2008	
124005	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120104077179	MUHAMMAD ASLAM KHAN	S O MUHAMMAD AKBAR KHAN	LCY	13590014346901	PLS				PKR				1,523.26		27-May-2008	
124006	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210121099106	SAJIDA BIBI	D O G ALLAH BAKHSH KHAN AL	LCY	13590014375701	PLS				PKR				11,811.88		28-Mar-2008	
124007	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210157089087	KHURRAM SHAHZAD S O KALOO KHAN.	MAIN STREET 2 GILLANI TOWN	LCY	13590014411901	PLS				PKR				341.90		14-May-2008	
124008	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210199304287	MUSHTAQ AHMAD SHAH	S O AHMAD NAWAZ SHAH PAN	LCY	13590014426501	PLS				PKR				24.81		24-May-2008	
124009	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210180835588	MAQSOODAN BIBI W O TARIQ MASIH	TAREEN ABAD D I KHAN	LCY	13590014509601	PLS				PKR				325.48		24-May-2008	
124010	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210160640347	MUREED ABBAS S O MUHAMMAD NAWAZ	NAI ABADI RATTA KULACHI FAR	LCY	13590014510801	PLS				PKR				328.71		12-Jun-2008	
124011	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210370462233	GHULAM YASIN S O JEWAN PHOTO A C .	VILL. P.O. BAND KORAI TEH. PA	LCY	13590014592801	PLS				PKR				190.60		20-Jun-2008	
124012	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210366299058	SHAHNAZ BIBI D O GHULAM HASSAN	BAGGI QAMAR TEH PAHAR PUR	LCY	13590014617201	PLS				PKR				7,018.70		27-Aug-2008	
124013	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210277250706	NAHEED KHAN W O HABIB U REHMAN	VILL KIRI BAKHTIAR P O DRAB	LCY	13590014668801	PLS				PKR				29.71		25-Aug-2008	
124014	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210337851682	RUKHSANA BIBI	D O MEHBOOB ELAHI VILL P O	LCY	13590014694101	PLS				PKR				388.73		28-Jun-2008	
124015	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210160048741	TAVEEZ GUL S O PASTI GUL	ITTEFAQ ABAD P O MUQEEM S	LCY	13590014708201	PLS				PKR				973.03		31-May-2008	
124016	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109820739	ALLAH NAWAZ QURASHI S O WAHID BAKHS	BASTI USTRANA NORTH POST	LCY	13590014751201	PLS				PKR				0.01		3-Jan-2008	
124017	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1430119848841	MUHAMMAD ANWAR S O NIAZ GUL	MERI P O KOHAT DISTT KOHAT	LCY	13590014796501	PLS				PKR				320.83		26-Mar-2008	
124018	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210184154675	MUHAMMAD RAMZAN	S O GHULAM RASOOL GALI BA	LCY	13590014798101	PLS				PKR				79.95		13-Sep-2008	
124019	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210259428807	ALTAF S O AHMAD NAWAZ PHOTO A C	MOH.PIRAKHEL TAKWARA TEH	LCY	13590014816901	PLS				PKR				331.99		31-May-2008	
124020	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120103957717	LIAQAT ALI KHAN S O HABIB KHAN	MEENA KHEL DISTT LAKKI MAR	LCY	13590014817701	PLS				PKR				282.14		2-Aug-2008	
124021	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210274741011	HIKMAT ULLAH KHAN	S O ATTA ULLAH KHAN VILL P	LCY	13590014827201	PLS				PKR				1,218.79		13-May-2008	
124022	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210221330961	ABDULLAH KHAN S O MIR ALAM KHAN PHO	MOH PAI KHEL P.O.MADDI TEH	LCY	13590014860701	PLS				PKR				131.36		3-Jul-2008	
124023	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210108993887	M.MAZHAR SHEIKH S O AMIR MUHAMMAD K	TUBEWELL SH.GH. ZAKRIYA DE	LCY	13590014872901	PLS				PKR				0.34		3-Apr-2008	
124024	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210221473877	MEHERBAN KHAN S O MUHAMMAD YAR	KOT ZAFAR FERODASLI P.O MA	LCY	13590015049601	PLS				PKR				9.75		9-Jun-2008	
124025	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210133165255	MUHAMMAD SHARIF S O GHULAM HUSSAIN.	BASTI CHAH NAI WALA D.I.KHA	LCY	13590015065401	PLS				PKR				342.49		26-May-2008	
124026	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210176401629	MUHAMMAD SHAFIQ	REHMANIA STREET ISLAMIA CO	LCY	13590015210001	PLS				PKR				3,111.01		26-Aug-2008	
124027	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109407113	SYED MUDASSIR ABBAS SHAH HASHMI	EJAZ ABAD MURYALI TEH &DIS	LCY	13590015377801	PLS				PKR				135.03		6-Feb-2008	
124028	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210137722220	KIRAN SANA	FALAK ABADV MOH MEHMMOO	LCY	13590015385701	PLS				PKR				101.04		12-May-2008	
124029	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210185636147	MALIK MUHAMMD SHOAIB	PAROVA TEH & DISTT DIKHAN	LCY	13590015390101	PLS				PKR				5,866.20		16-May-2008	
124030	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1110152179213	MUHAMMAD TARIQ	WAQAS COLONY DERA DYAL R	LCY	13590015426601	PLS				PKR				15.45		16-Feb-2008	
124031	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210180344848	MRS GHUNCHA GUL	STREET NO 2 GILANI TOWN D I	LCY	13590015772601	PLS				PKR				626.63		31-May-2008	
124032	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109367637	AMIR HUSSAIN	GALI DHANDHALA P/O MIANI M	LCY	13590015777701	PLS				PKR				27.54		26-Jun-2008	
124033	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109553569	MUHAMMAD AFZAL	MOHALLAH SHEIKHANWALA P/	LCY	13590015778501	PLS				PKR				2.40		5-May-2008	
124034	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210127176038	DUR -E- SHAHWAR	HOUSE # 594 B PHASE 5 DHA L	LCY	13590015781301	PLS				PKR				9,057.27		16-Sep-2008	
124035	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3810269303899	MUHAMMAD RAMZAN	KACHI PAIND KHAN D I KHAN	LCY	13590015834801	PLS				PKR				400.00		26-Aug-2008	
124036	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120114412245	SAEED UR REMAN & HABIB UR REHMAN	BASTI USTRANA JUNABI MULTA	LCY	13590015948301	PLS				PKR				1,764.26		20-Sep-2008	
124037	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1220118793781	ALLAH NOOR	MANDI TOWN UMER FAROOQ N	LCY	13590015963301	PLS				PKR				4,054.42		18-Mar-2008	
124038	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210146476653	MUHAMMAD RAMZAN	BAST GHIANWALI NO 2 TEH DIS	LCY	13597704552401	PLS				PKR				774.75		7-Jun-2008	
124039	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109581531	SIFAT ULLAH	VILLAGE P/O GILLOTTI TEHSIL	LCY	13597900011001	PLS				PKR				2,127.90		9-Sep-2008	
124040	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210314970705	MUHAMMAD IQBAL S O ASTA KHAN	VILLAGE REHMANI KHAIL DIST	LCY	13597900017901	PLS				PKR				1,214.11		6-Aug-2008	
124041	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210171712649	MUHAMMAD ATHER SIDDIQUI	HOUSE NO 1233-1/E BASTI GHA	LCY	13597900083901	PLS				PKR				654.80		7-Aug-2008	
124042	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210345352757	MEHARBAN	VILL & P/O THATTA BALOUCHA	LCY	13597900091401	PLS				PKR				0.01		2-Jun-2008	
124043	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210158727951	MUHAMMAD PERVAIZ	ABBAS NAGAR SHADMAN CALO	LCY	13597900092401	PLS				PKR				406.42		17-May-2008	
124044	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210162441403	SAADAT ALI ASAD	GALI QAZIAN WALI H/NO 3055-5	LCY	13597900094101	PLS				PKR				3,122.28		2-Aug-2008	
124045	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210194802257	GOHAR HUMA KHAN	QAYYUM NAWAZ COLONY NOR	LCY	13597900096501	PLS				PKR				16,484.47		31-Jan-2008	
124046	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210105339306	SAADIA NAHEED	KHAIMA E SADDAT BASTI MUNS	LCY	13597900105601	PLS				PKR				534.28		16-Feb-2008	
124047	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109676665	HAFIZ MUHAMMAD KHALID	HOUSE NO 157-B GALI MOH FA	LCY	13597900110101	PLS				PKR				198.61		29-Jul-2008	
124048	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210104844030	NAHEED	H/NO 1162H MOHELLA KHATTA	LCY	13597900142601	PLS				PKR				492.69		22-May-2008	
124049	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210132194869	GHULAM HABIB	VILLAGE P/O MALLANA DERA IS	LCY	13597900154801	PLS				PKR				0.01		17-May-2008	
124050	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210122132481	GUL ZAMAN	GULSHAN AZIZ COLONY MULTA	LCY	13597900154901	PLS				PKR				0.01		11-Jul-2008	
124051	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210194252033	HAJI MUHAMMAD BUKSH	GHULAM HUSSAIN VILLAGE LA	LCY	13597900185901	PLS				PKR				1,451.54		26-Jul-2008	
124052	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210164145459	MUHAMMAD KAMRAN	TAJ MUHAMMAD MOHELLA KHI	LCY	13597900188301	PLS				PKR				1.54		31-Jul-2008	
124053	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210134897102	SADIA ALMAS	TANWIR HUSSAIN QURESHI HO	LCY	13597900188501	PLS				PKR				0.01		30-Jul-2008	
124054	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	0346037546451	ARSHAD MAHMOOD	NEAR IMAM BARGAH ADDA PAS	LCY	13610001123001	PLS				PKR				3,566.57		25-Aug-2008	
124055	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	4220104823169	KH AMANULLAH	33-265 DAROWAL SIALKOT	LCY	13610003207901	PLS				PKR				16,408.88		25-Jan-2008	
124056	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460392949601	SHAMLAL	33/375 MOH KASHMIRI SIALKOT	LCY	13610005280401	PLS				PKR				1,101.52		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124057	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	9040201113455	MOHD TARIQ	STREET DR. TEHZEEB WALI,SI	LCY	13610005902801	PLS				PKR				4,443.20		18-Jan-2008	
124058	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460322499647	MOHD BOOTA S/O KH KHUDA BUX	H NO 8-29 RANGPURA GALI PIN	LCY	13610005910701	PLS				PKR				3,705.59		11-Jun-2008	
124059	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460323094729	MOHD AZAM KHAN S/O GHULAM M KHAN	25/402 JAMIT KHANA ROAD SIA	LCY	13610005968301	PLS				PKR				299.69		9-Aug-2008	
124060	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460323174945	M RIZWAN RAZA S/O M ISHAQUE RAZA	S/O MUHAMMAD ISHAQUE 0322	LCY	13610006101601	PLS				PKR				6,807.54		26-Aug-2008	
124061	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460346755848	NAZIA NAWAZ W/O GHULAM MURTAZA	1/367 HABIB PURA NAI ABADI S	LCY	13610006229801	PLS				PKR				4,636.39		29-Apr-2008	
124062	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	0030062602646	MRS. FARASAT BANO	HOUSE NO 29/267 MOH IMAM S	LCY	13610006324601	PLS				PKR				382.25		21-Jun-2008	
124063	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460321834581	SH. M. SAHEEM & MRS. FARZANA CH.	HOUSENO 28/3 GALI HAJI IMAM	LCY	13610006442801	PLS				PKR				2,053.63		31-Jul-2008	
124064	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460302820555	MR. MOHAMMED SIDDIQUE	CHAPRI AMBANWALI MOHALLA	LCY	13610006518801	PLS				PKR				1,327.34		15-Jul-2008	
124065	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460393014868	SHABANA SHAFQAT PERVAIZ	VILLAGE HARRAR MAGHRABI T	LCY	13610006550401	PLS				PKR				1.04		4-Mar-2008	
124066	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460322315309	BILAL HAIDER	HOUSE NO 24/422 GALI JAMAIT	LCY	13610006790001	PLS				PKR				3,756.80		5-Mar-2008	
124067	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460332850879	LAL DIN	MOH ISLAMABAD NAI ABADI NE	LCY	13610006818701	PLS				PKR				543.39		11-Feb-2008	
124068	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460321350050	SHAHZADI DEVI	HOUSE NO 28-106 MOH ARAZI Y	LCY	13610006839901	PLS				PKR				2,689.66		8-Jul-2008	
124069	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460368468447	MOHD AZEEM BUTT	HOUSE NO 25-241 MOH TIBBA J	LCY	13617100000901	PLS				PKR				886.39		31-Mar-2008	
124070	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460378409781	MOHAMMAD ASLAM	HOUSE NO 13/129 MOH ARAZI Y	LCY	13617100002501	PLS				PKR				159.47		25-Apr-2008	
124071	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460320585410	LUBNA NAEEM	HOUSE NO 25/116 MOH ISLAMA	LCY	13617100011501	PLS				PKR				3,329.81		27-Sep-2008	
124072	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460321748971	KALEEM BUTT	HOUSE NO 25/145 NEW ABADI M	LCY	13617100015001	PLS				PKR				10,714.69		11-Mar-2008	
124073	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460302575989	SITARA JABEEN	NEAR MALIK GENERAL STORE	LCY	13617100022701	PLS				PKR				800.40		20-May-2008	
124074	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460327415947	RIZWANA TASLEEM	HOUSE NO 25/148 NAI ABADI M	LCY	13617100029101	PLS				PKR				208.60		2-Jan-2008	
124075	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	9150687636712	AMTUL BASIT TABASUM	HOUSE NO 13/470 MOH ARAZI Y	LCY	13617100031001	PLS				PKR				15,940.97		10-Jan-2008	
124076	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460327513039	ATEEQ YOUSAF	HOUSE NO 26/336 MOH TIBBA S	LCY	13617100038101	PLS				PKR				8,146.87		1-Sep-2008	
124077	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460321814236	ARIFA	H# 20/174 MOH KASHMIRI NEAR	LCY	13617100039801	PLS				PKR				705.50		28-Jun-2008	
124078	1362	KOT LADHA	GUJRANWALA	PB	3410307536451	MUHAMMAD SHAQOOR S/O FOUJA	CHABBA SINDHWAN DISTT GU	LCY	13620000035401	PLS				PKR				27,523.80		30-Aug-2008	
124079	1362	KOT LADHA	GUJRANWALA	PB	3410316408317	MOHAMMAD HANIF	UDDO WALI TEH NOW SHERA V	LCY	13620000931701	PLS				PKR				486.07		13-Sep-2008	
124080	1362	KOT LADHA	GUJRANWALA	PB	3410305247945	MAQSOOD AHMED S/O MOHAMMAD BASHIR	RAM GARH P O KOT LADHA DIS	LCY	13620001991401	PLS				PKR				3,214.77		25-Jun-2008	
124081	1362	KOT LADHA	GUJRANWALA	PB	3410331999971	KHUSHI MOHAMMAD S/O SHER MOHD	CHABBA SANDHWAN DISTT GU	LCY	13620002391501	PLS				PKR				22,909.26		26-Jan-2008	
124082	1362	KOT LADHA	GUJRANWALA	PB	3410304673898	TAZEEM BEGUM	KOT LADHA DISTT GUJRANWA	LCY	13620002866601	PLS				PKR				510.51		23-May-2008	
124083	1362	KOT LADHA	GUJRANWALA	PB	3410324859939	MUHAMMAD ANWAR S/O NAWAB DIN	VILLAGE KOT LALA PO KOT LO	LCY	13620003494101	PLS				PKR				922.26		16-Aug-2008	
124084	1362	KOT LADHA	GUJRANWALA	PB	3410308004477	MUHAMMAD HANIF S/O ALLAH DITTA	VILL KOT KESHOW P/O CHABA	LCY	13620003623701	PLS				PKR				1,442.30		8-Aug-2008	
124085	1362	KOT LADHA	GUJRANWALA	PB	3410125976075	MUHAMMAD ABBAS S/O GHULAM HAYDER	KOT KASHO P.O CHABBA SAND	LCY	13620003889601	PLS				PKR				1,264.79		9-Jul-2008	
124086	1362	KOT LADHA	GUJRANWALA	PB	3410305148329	MOHD ABDULLAH S/O MOHD YAQOOB	DERA SHAH JAMAL PO KOT LA	LCY	13620004115901	PLS				PKR				3,676.35		5-Apr-2008	
124087	1362	KOT LADHA	GUJRANWALA	PB	3410305160591	NOOR MOHAMMAD S/O QAMAR DIN	QILA MAJA SINGH PO KOT LAD	LCY	13620004430001	PLS				PKR				1,415.85		26-Jun-2008	
124088	1362	KOT LADHA	GUJRANWALA	PB	3410305220565	FAZAL MUHMMAD S/O ATTA MUHMMAD	VILLAGE ULAKH BHAIK PO SAM	LCY	13620004471001	PLS				PKR				1,714.90		9-Jul-2008	
124089	1362	KOT LADHA	GUJRANWALA	PB	3410346927019	MOHD ABDULLAH S/O MOHD HUSSAIN	VILL DERA SHAH JAMAL P/O KO	LCY	13620004631301	PLS				PKR				1,734.48		26-Jan-2008	
124090	1362	KOT LADHA	GUJRANWALA	PB	3410359627717	SHAKEEL AHMED S/O MOHD SHAFI	VILL OULAKH BIA KE P/O SAME	LCY	13620004638001	PLS				PKR				1,228.74		5-Apr-2008	
124091	1362	KOT LADHA	GUJRANWALA	PB	3410334614617	MOHD IRSHAD S/O INAYAT ALI	V P O QILA MAJAHA SINGH PO	LCY	13620004718701	PLS				PKR				6,920.05		30-Jan-2008	
124092	1362	KOT LADHA	GUJRANWALA	PB	3410381737837	MOHD IQBAL S/O WALI MOHAMMAD	V P O OLAKH BHAIKEY DISTT G	LCY	13620004729001	PLS				PKR				160.43		14-Jul-2008	
124093	1362	KOT LADHA	GUJRANWALA	PB	3410369646590	.	DHARAM KOT P/O AOULKH BHA	LCY	13620004925201	PLS				PKR				3,381.33		18-Jun-2008	
124094	1362	KOT LADHA	GUJRANWALA	PB	4210118253212	FATIMA BIBIB W/O/MISTRI SARDAR	V/P/O/CHBA SANDWAN DISTT G	LCY	13620004928701	PLS				PKR				268.74		11-Aug-2008	
124095	1362	KOT LADHA	GUJRANWALA	PB	3410394850437	SALEEM & SHAKEEL S/O NAZIR HUSSAI	BADHOKEY P/O UDDOWALI TEH	LCY	13620004951601	PLS				PKR				2,679.27		22-Jan-2008	
124096	1362	KOT LADHA	GUJRANWALA	PB	3410352928301	CH NAWAB DIN S/O NIMAT ALI	CHABBA SANDWANA TEH NOW	LCY	13620004989801	PLS				PKR				3,513.73		19-Feb-2008	
124097	1362	KOT LADHA	GUJRANWALA	PB	3410305134371	MUHMMAD MANSHA S/O MURAD KHAN	KOT LADHA P/O KOT LADHA TE	LCY	13620004996901	PLS				PKR				1,699.34		5-Apr-2008	
124098	1362	KOT LADHA	GUJRANWALA	PB	3410305301417	MUHMMAD TUFAIL S/O KHADIM HUSSAIN	QILA DEWAN SINGH P/O NOKHA	LCY	13620005092501	PLS				PKR				1,074.75		9-Aug-2008	
124099	1362	KOT LADHA	GUJRANWALA	PB	3410423339217	NABI AHMED S/O MUHMMAD FEROZ	BHOOMA BHAT P/OKHAS TEH V	LCY	13620005103101	PLS				PKR				616.19		9-Aug-2008	
124100	1362	KOT LADHA	GUJRANWALA	PB	3410305224785	TAJ MUHMMAD S/O MUHMMAD SHAFI	AOULKH BHAIKEY TEH NOWSH	LCY	13620005120801	PLS				PKR				2,895.62		9-Aug-2008	
124101	1362	KOT LADHA	GUJRANWALA	PB	3410305123919	MUHMMAD NAWAZ S/O SARDAR KHAN	PURANA ADDA NOKHAR TEH N	LCY	13620005124001	PLS				PKR				388.34		11-Jul-2008	
124102	1362	KOT LADHA	GUJRANWALA	PB	6110119484231	MOHAMMAD AKRAMS/O SHEER MOHAMMAD	THAIBAL P/O CHABBIA SANDW	LCY	13620005131101	PLS				PKR				0.03		18-Jun-2008	
124103	1362	KOT LADHA	GUJRANWALA	PB	3410305119215	ALIM DIN S/O MASTOO	VILL THABAL DUCHA P/O CHAB	LCY	13620005140901	PLS				PKR				1,703.37		11-Aug-2008	
124104	1362	KOT LADHA	GUJRANWALA	PB	3410326432005	ABBAS ALI S/O GHULAM HAIDER	V/O/P AULAKH BHOIKY TEH NO	LCY	13620005174801	PLS				PKR				1,179.56		12-Aug-2008	
124105	1362	KOT LADHA	GUJRANWALA	PB	3410345158843	MUHAMMAD BOOTA/S/O NAZAR MUHAMMA	VILL CHAK VIRKAN P/O CHABB	LCY	13620005187801	PLS				PKR				219.79		12-Mar-2008	
124106	1362	KOT LADHA	GUJRANWALA	PB	3410438829727	HATIM ALI S/O RAHMAT KHAN	VILL NOIA WALA P/O ALI PUR C	LCY	13620005240601	PLS				PKR				556.97		12-Mar-2008	
124107	1362	KOT LADHA	GUJRANWALA	PB	3430144595615	MUHAMMAD USMANN S/O ALLAH WADDAYA	VILL DEHRIAN WALI P/O CHAC	LCY	13620005249701	PLS				PKR				0.28		10-May-2008	
124108	1362	KOT LADHA	GUJRANWALA	PB	3410394285131	MUHAMMAD TUFAIL S/O FATEH MOHD	VILL PHULLO KE P/O SAME DIS	LCY	13620005267401	PLS				PKR				3,395.16		29-Mar-2008	
124109	1362	KOT LADHA	GUJRANWALA	PB	3460403458103	ADNAN EJAZ S/O EJAZ AHMED	IBRAMA COMMUNICATION 19-A	LCY	13620005271001	PLS				PKR				1,753.43		5-Apr-2008	
124110	1362	KOT LADHA	GUJRANWALA	PB	3410305180325	AMANAT ALI	VILL KOT KAISU P./O CHABBA S	LCY	13620005279601	PLS				PKR				1,148.29		13-Aug-2008	
124111	1362	KOT LADHA	GUJRANWALA	PB	3410158333831	ABDULLAH S/O ALLAH DITTA	VUILL BIRI KHURD P/O SAME D	LCY	13620005313101	PLS				PKR				1,520.60		24-Mar-2008	
124112	1362	KOT LADHA	GUJRANWALA	PB	3410320264691	ABDUL SATTAR S/O DIN MUHAMMAD	OULIKH BAYKAY P/O SAME GU	LCY	13620005340301	PLS				PKR				425.88		5-Jun-2008	
124113	1362	KOT LADHA	GUJRANWALA	PB	3410331450393	JAMAL DIN S/O SHER MUHAMMAD	VILL JHALLEN P/O SAME DISTT	LCY	13620005352501	PLS				PKR				3,828.68		2-Jun-2008	
124114	1362	KOT LADHA	GUJRANWALA	PB	3410350455625	MUHAMMAD HANIEF S/O M ABDULLAH	TOTIANWALA P/OCHABA SAND	LCY	13620005359201	PLS				PKR				1,030.63		5-Apr-2008	
124115	1362	KOT LADHA	GUJRANWALA	PB	3410394659378	TARIQ JAWEED S/O M RAFIQUE	KOT LADHA P/O KOT LADHA GU	LCY	13620005393501	PLS				PKR				1,441.86		8-Jul-2008	
124116	1362	KOT LADHA	GUJRANWALA	PB	3410472137871	JAWEED AHMED S/O SARDAR MOHD	KOT DEWEL P/O NEYWALA GU	LCY	13620005399401	PLS				PKR				472.61		10-Jan-2008	
124117	1362	KOT LADHA	GUJRANWALA	PB	3410363011137	ABDUL RASHID S/O SAEED AHMED	VILL MADDAN PHILLA P/O VINN	LCY	13620005437201	PLS				PKR				10,091.12		13-Aug-2008	
124118	1362	KOT LADHA	GUJRANWALA	PB	3410423061457	MUHAMMAD SHER KHAN S/O NOOR	VILL JHATTIANWALI SHARKI P/	LCY	13620005443501	PLS				PKR				2,046.53		5-Apr-2008	
124119	1362	KOT LADHA	GUJRANWALA	PB	3410304979422	RASHIDA PERVEEN W/O SAGEER AHMED	VILL CHABBA SANDWAN P/O SA	LCY	13620005447801	PLS				PKR				0.01		24-Mar-2008	
124120	1362	KOT LADHA	GUJRANWALA	PB	3410416800346	PERVEEN AKHTERD/OMUHAMMAD MUMTAZ	KOT HARKARN P/O JHATANWA	LCY	13620005452201	PLS				PKR				0.28		23-Jan-2008	
124121	1362	KOT LADHA	GUJRANWALA	PB	3410369792997	SIKANDER ALI	VILL KOT LADHA P/O SAME DIS	LCY	13620005472301	PLS				PKR				2,042.60		13-Aug-2008	
124122	1362	KOT LADHA	GUJRANWALA	PB	3410324461627	MUHAMMAD MANSHA	NATHU SAWIYA DISTRICT GUJ	LCY	13627100020301	PLS				PKR				1,669.66		9-Jan-2008	
124123	1362	KOT LADHA	GUJRANWALA	PB	3430116749045	MUHAMMAD MANSHA	VILLAGE DHUNI TEHSIL & DIST	LCY	13627100027801	PLS				PKR				1,118.79		19-May-2008	
124124	1362	KOT LADHA	GUJRANWALA	PB	3410306784466	REHANA IQBAL	NEAR RIZWAN KARYANA STOR	LCY	13627100033301	PLS				PKR				3,174.52		22-Sep-2008	
124125	1363	KARRIALA	JHELUM	PB	6110110133039	MOHAMMAD NAWAZ S/O KHAN BAHADAR	VPO KARRIALA TEH & DISTT CH	LCY	13630000064601	PLS				PKR				1,360.05		5-Mar-2007	
124126	1363	KARRIALA	JHELUM	PB	0022196546322	KHAIR MUHAMMAD S/O AHMED KHAN	V.P/O KARRIALA TEH & DISTT C	LCY	13630000483801	PLS				PKR				28,524.25		6-Mar-2007	
124127	1363	KARRIALA	JHELUM	PB	0022156856974	MOHALLAH COMMITTEE KARRIALA	VPO KARRIALA TEH DISTT CHA	LCY	13630000547601	PLS				PKR				9,265.60		26-Jul-2008	
124128	1363	KARRIALA	JHELUM	PB	0022160025896	MOHAMMAD KHAN S/O SHER KHAN	VPO KARRIALA DISTT CHAKWA	LCY	13630000778501	PLS				PKR				5,915.82		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124129	1363	KARRIALA	JHELUM	PB	0022164528923	ASLAM KHAN S/O NOOR MOHAMMAD	VPO KARRIALA DISTT CHAKWA	LCY	13630000860101	PLS				PKR				9,306.92		5-Mar-2007	
124130	1363	KARRIALA	JHELUM	PB	3720175833623	TARIQ AZIZ S/O AZIZ KHAN	VPO KARRIALA TEH CHAKWAL	LCY	13630000929001	PLS				PKR				7,602.68		8-Jul-2008	
124131	1363	KARRIALA	JHELUM	PB	0022185362566	MOHAMMAD HUSSAIN S/O	KHAN MUHAMMAD VIL MOHRA	LCY	13630001085001	PLS				PKR				10,488.84		5-Mar-2007	
124132	1363	KARRIALA	JHELUM	PB	0022155556325	KHALID MAHMOOD S/O FEROZ KHAN	VILL MOHRALASSO P/O KARRIA	LCY	13630001101001	PLS				PKR				8,052.10		5-Mar-2007	
124133	1363	KARRIALA	JHELUM	PB	0022150542365	MST.KARAM KHATOON W/O	SHER MUHAMMAD V.P/O VARY	LCY	13630001446501	PLS				PKR				8,482.38		5-Mar-2007	
124134	1363	KARRIALA	JHELUM	PB	0022135056258	MST.BARKET BI W/O NOOR AHMED	V.P/O KARRIAL TEH & DISTT CH	LCY	13630001475301	PLS				PKR				13,695.42		5-Mar-2007	
124135	1363	KARRIALA	JHELUM	PB	0022145852368	MST FAZAL UR REHMAN	MUHAMMAD RAFIQ VPO KARRI	LCY	13630001755401	PLS				PKR				11,469.75		5-Mar-2007	
124136	1363	KARRIALA	JHELUM	PB	4210117643026	MST SAMINA MAQBOOL	VILLAGE & P/O KARRIALA MOH	LCY	13630001843001	PLS				PKR				9,611.86		5-Mar-2007	
124137	1363	KARRIALA	JHELUM	PB	3720117035441	MUHAMMAD KHAN S/O SARWAR KHAN	VILL.& P/O WARZAMAL TEH.& DI	LCY	13630002222101	PLS				PKR				11,373.11		5-Mar-2007	
124138	1363	KARRIALA	JHELUM	PB	0022165896325	ALLAH DAD SO NOOR HUSSAIN MD	VILL MOHRA QAZI P/O KARRIAL	LCY	13630002387201	PLS				PKR				7,477.23		5-Mar-2007	
124139	1363	KARRIALA	JHELUM	PB	3720117423388	ANARAN BEGUM D/O MADAD KHAN	VILLAGE WARTAMAL P/O KARR	LCY	13630002441901	PLS				PKR				836.60		22-Sep-2007	
124140	1363	KARRIALA	JHELUM	PB	3720117014156	ELLAHI BUKISH S/O FAZIL DIN	VILL & P/O BHUCLA TEH DISTT	LCY	13630002573901	PLS				PKR				0.14		20-May-2008	
124141	1363	KARRIALA	JHELUM	PB	3720117673671	SHER MUHAMMAD S/O FAIZULLAH KHAN	VILL BHALLA P/O KARRIALA TE	LCY	13630002715701	PLS				PKR				1,918.00		5-Mar-2007	
124142	1363	KARRIALA	JHELUM	PB	3740504328575	IRFAN HAIDER S/O SIRAJ UD DIN	VPO KARRIALA DISTT CHAKWA	LCY	13630002829201	PLS				PKR				559.65		31-Jul-2007	
124143	1363	KARRIALA	JHELUM	PB	0022155896235	GHULAM MUSTAFA S/O KHUDA BAKHSH	VPO BHALLA TEH CHAKWAL	LCY	13630003060701	PLS				PKR				5,800.97		5-Mar-2007	
124144	1363	KARRIALA	JHELUM	PB	0022189362589	TASADAQ HUSSAIN S/O MUHAMMAD KHAN	VPO THIRPAL TEH CHAKWAL	LCY	13630003200901	PLS				PKR				1,353.47		7-Jul-2008	
124145	1363	KARRIALA	JHELUM	PB	3720115476176	AZIZ BEGUM W/O FATEH MOHD	VILL.P.O. KARRIALA TEH &DIST	LCY	13630003318701	PLS				PKR				247.04		16-Aug-2008	
124146	1363	KARRIALA	JHELUM	PB	3720157925782	SADIQA BIBI D/O ABDULLAH KHAN	VPO WARYAMAL TEH CHAKWA	LCY	13630003363301	PLS				PKR				86,538.29		21-Feb-2008	
124147	1363	KARRIALA	JHELUM	PB	3720117869829	SHAHRA KHAN S/O SHAH NAWAZ	VPO KARRIALA TEH CHAKWAL	LCY	13630003368401	PLS				PKR				6,692.77		19-Jun-2008	
124148	1363	KARRIALA	JHELUM	PB	3720182849454	MULAKH BANO W/O GHULAM HASSAN	VPO KARRIALA TEH CHAKWAL	LCY	13630003530701	PLS				PKR				1,514.20		21-May-2007	
124149	1363	KARRIALA	JHELUM	PB	3720187425122	AISHA BIBI W/O AMIR HUSSAIN	VILL BHALLAH PO KARRIALA TE	LCY	13630003541001	PLS				PKR				115.02		15-May-2008	
124150	1363	KARRIALA	JHELUM	PB	3720186163949	SAEED IQBAL S/O GHULAM ALI	VILL WARYAMAL PO KARRIALA	LCY	13630003581201	PLS				PKR				4,989.13		5-Mar-2007	
124151	1363	KARRIALA	JHELUM	PB	6110161638990	HUMERA NAWAZ	VILL & PO KARRIALA TEH & DIS	LCY	13630003585501	PLS				PKR				67,211.90		8-Jun-2007	
124152	1363	KARRIALA	JHELUM	PB	3720116899423	FAZAL HUSSAIN S/O SHAHWALI KHAN	VILLAGE & P.O BHALLAH TEHS	LCY	13630003603201	PLS				PKR				97.96		15-May-2008	
124153	1363	KARRIALA	JHELUM	PB	4120409522677	RAJA MOHAMMAD AKHTER	VILL & PO KARRIALA TEH & DIS	LCY	13630003626801	PLS				PKR				4,828.74		5-Mar-2007	
124154	1363	KARRIALA	JHELUM	PB	3720142470327	MUHAMMAD MUMTAZ HUSSAIN	H # 10, ST# 03, WAKEEL COLON	LCY	13630003643401	PLS				PKR				4,563.44		16-Aug-2008	
124155	1363	KARRIALA	JHELUM	PB	6110192436176	MISS ADIBA NAWAZ	VILLAGE & POST OFFICE KARY	LCY	13630003649301	PLS				PKR				158,699.84		6-Feb-2007	
124156	1363	KARRIALA	JHELUM	PB	4250117990279	MUHAMMAD ASIF S/O KHAN BAHADUR	VILLAGE MOHRA QAZI P.O.BHA	LCY	13630003690701	PLS				PKR				518.56		5-Mar-2007	
124157	1363	KARRIALA	JHELUM	PB	3720184998582	GHULAM ZAKIA W/O MOHAMAD ASGHER	VILL BHULLAH PO KARRIALA TE	LCY	13630003844701	PLS				PKR				0.38		15-May-2008	
124158	1363	KARRIALA	JHELUM	PB	3720114506580	RUQUIA BEGUM W/O GHULAM MOHAMMAD	VILL WARRIA MALL PO KARRIA	LCY	13630003849801	PLS				PKR				2,066.46		9-May-2008	
124159	1363	KARRIALA	JHELUM	PB	3720117154224	KHALID MEHMOOD&SHAH BANO	VILL.P.O. MOHRA QAZI TEH&DI	LCY	13630003875101	PLS				PKR				16,796.03		23-Jan-2008	
124160	1363	KARRIALA	JHELUM	PB	3720117324625	RAJA SHAHID YAQOOB	S/O RAJA MUHAMMAD YAQOOB	LCY	13630003905001	PLS				PKR				760.52		27-Feb-2008	
124161	1363	KARRIALA	JHELUM	PB	3720219661488	TAHIRA ZAINIB	VILL.P.O. MUSTAFA ABAD TEH	LCY	13637100001201	PLS				PKR				590.08		27-Jun-2008	
124162	1363	KARRIALA	JHELUM	PB	3720116329906	BAHISHTAN BEGUM	WD/O MUHAMMAD MALIK VPO T	LCY	13637100003301	PLS				PKR				712.41		14-May-2008	
124163	1363	KARRIALA	JHELUM	PB	3720117323083	ABDUL AZIZ	MOHALLAH HOSPITAL P.O.&VIL	LCY	13637100004401	PLS				PKR				493.62		7-Jun-2007	
124164	1363	KARRIALA	JHELUM	PB	3720117867525	MUKHTAR HUSSAIN	S/O KHAN BAHADUR VPO KARR	LCY	13637100004701	PLS				PKR				3,440.03		27-Oct-2007	
124165	1363	KARRIALA	JHELUM	PB	3720139980702	NASEEM AKHTAR	VILLAGE & POST OFFICE KARR	LCY	13637100008301	PLS				PKR				422.18		17-Aug-2007	
124166	1363	KARRIALA	JHELUM	PB	3720117711817	MUHAMMAD KHALIL	VILLAGE & POST OFFICE JANG	LCY	13637100009401	PLS				PKR				6,743.19		29-Apr-2008	
124167	1363	KARRIALA	JHELUM	PB	4220187257829	QAMAR KHAN	C/O SAKI MUHAMMAD NEAR PT	LCY	13637100017001	PLS				PKR				1,190.56		18-Jan-2008	
124168	1363	KARRIALA	JHELUM	PB	3720186182659	DILPAZIR KHAN	S/O SHAHRA KHAN VILL WARY	LCY	13637100017401	PLS				PKR				990.60		29-Jul-2008	
124169	1363	KARRIALA	JHELUM	PB	3720117230845	MEHBOOB HUSSAIN	S/O RUSTAM KHAN VILL.P.O. TH	LCY	13637100017901	PLS				PKR				0.12		8-Mar-2008	
124170	1363	KARRIALA	JHELUM	PB	3720116886101	FIAZ HUSSAIN	S/O GHULAM ABBAS VILL.P.O. T	LCY	13637100018001	PLS				PKR				0.12		8-Mar-2008	
124171	1363	KARRIALA	JHELUM	PB	3720117268120	IRSHAD BEGUM	WD/O MEHBOOB ELLAHI VPO K	LCY	13637100018301	PLS				PKR				369.33		10-Mar-2008	
124172	1363	KARRIALA	JHELUM	PB	3720185193361	CH.GHULAM ALI	S/O CH.FATEH KHAN VPO KARR	LCY	13637100019201	PLS				PKR				23,093.08		8-Mar-2008	
124173	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540311468947	MR MUHAMMAD ASLAM S/O G MUHAMMAD	CHAK 180 RB NATHUWALA SHE	LCY	13690003487601	PLS				PKR				320.21		5-Aug-2008	
124174	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540461986880	FARKHANDA AKHTAR CHUGHTAI	W/O REHMAN AKHTAR CHAK 39	LCY	13690004966801	PLS				PKR				4,848.08		4-Sep-2008	
124175	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3110360848243	MR ASHRAF ALI S/O NAZIR AHMED	CHAK NO 180 RB NATHUWALA	LCY	13690005099801	PLS				PKR				1,310.44		27-Aug-2008	
124176	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540351679647	MUHAMMAD HANIF S O FAZAL DIN	CHAK NO 167 RB PATMER WAL	LCY	13690005187301	PLS				PKR				14,151.90		14-May-2008	
124177	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540310722264	AZIZAN BIBI	CHAK NO 177/RB KARTARAPUR	LCY	13690005510701	PLS				PKR				86.60		22-Mar-2008	
124178	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540331808202	AHMAD BIBI W/O JAMAL DIN	CHAK NO 177-RB KARTAR DIST	LCY	13690005512301	PLS				PKR				172.01		22-Mar-2008	
124179	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540392489830	JAMILA AKHTER D/O FATEH MUHAMMAD	CHAK NO 176 RB PO SAME TEH	LCY	13690005518201	PLS				PKR				601.39		28-Mar-2008	
124180	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540365351502	NAZIR HUSSAIN S/O SIRAJ DIN	WALI PUR BOORA CHAK NO 17	LCY	13690006279601	PLS				PKR				16,898.44		6-Aug-2008	
124181	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101260579	MAQSOOD AHMAD S/O ALLAH DITTA	CHAK NO 35 ABADI AROD WAL	LCY	13690006512801	PLS				PKR				11,213.10		6-Aug-2008	
124182	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540492870416	HAMIDAN BIBI	CHAK NO 177/RB KARTARPURA	LCY	13690006540801	PLS				PKR				147.11		7-Mar-2008	
124183	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540324952685	NADIM SHAHID S/O ABDUL KARIM	KRNWAL CHAK NO 166 KARTAR	LCY	13690006757501	PLS				PKR				690.14		3-Jul-2008	
124184	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540393262295	KHADIM ALI S/O ALI MUHAMMAD	CHAK NO 39/RB WANOTIAN WA	LCY	13690006970301	PLS				PKR				1,578.21		11-Jul-2008	
124185	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540301486959	MUHAMMAD RAGIQUE	CHAK NO.35 SITH WALA DISTT	LCY	13690007079601	PLS				PKR				681.71		31-May-2008	
124186	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101054482	SHARIFAN BIBI W/O MOHD.SADIQ	KARTARPUR CHAK NO.177 P/O	LCY	13690007242701	PLS				PKR				81.52		7-Mar-2008	
124187	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540357172366	ZABADA BIBI	CHAK NO.180 RB NATHUWALA	LCY	13690007404601	PLS				PKR				85.56		28-Feb-2008	
124188	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540310898490	ALLAH RAKHI	CHAK NO44 RB KOTLA KAHLOC	LCY	13690007409701	PLS				PKR				103.03		12-Jun-2008	
124189	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540310952772	KALSOOM AKHTAR	179 RB NODHA P/O SAME DIST	LCY	13690007430201	PLS				PKR				125.06		8-Apr-2008	
124190	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540370208346	HALIMA BIBI	KOT SULEMAN P/O MANAWALA	LCY	13690007522801	PLS				PKR				120.75		22-Mar-2008	
124191	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540395241021	DOSAT MUHAMMAD	CHAK NO.39 WANTANWALI P/O	LCY	13690007650501	PLS				PKR				631.27		13-Aug-2008	
124192	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540395241021	FAZAL BIBI	CHAK NO.35 RB SAET WALA P/	LCY	13690007651301	PLS				PKR				505.09		24-May-2008	
124193	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540311323977	SARDAR ALI NAIK MUHAMMAD	CHAK NO.177 KHARTAR PURA	LCY	13690007684401	PLS				PKR				172.01		22-Mar-2008	
124194	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101093858	RAJ BIBI W/O MUHAMMAD ALI	CHAK NO 183 R/B KAMAL PUR	LCY	13690007809601	PLS				PKR				174.87		11-Apr-2008	
124195	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540391915772	KHALIDA BIBI	CHAK NO 177 R/B KARTAR PUR	LCY	13690007911301	PLS				PKR				81.52		7-Mar-2008	
124196	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540310942180	KHURSHED BIBI D O ABDUL GHANI	CHAK NO 175 R/B WALI PUR BO	LCY	13690007995101	PLS				PKR				2,790.53		25-Aug-2008	
124197	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540306886396	RUKHSANA KOUSAR W/O NAYYER SHAHZA	CHAK NO 180RB NATHUWALA T	LCY	13690008027701	PLS				PKR				182.44		30-Jul-2008	
124198	1369	Panwan Branch, Tehsi	FAISALABAD	PB	2947100833995	RAZIA BIBI	CHAK MO 177RB KARTAR PUR	LCY	13690008298801	PLS				PKR				171.34		7-Mar-2008	
124199	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540376032201	MOHD MANGHTA S/O MEHAR DIN	CHAK NO 177RB KARTARPUR T	LCY	13690008315701	PLS				PKR				171.70		22-Mar-2008	
124200	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540330162260	KHURISHED BIBI W/O MOHD RAFIQ	CHAK NO 176RB PANWAN TEH	LCY	13690008381201	PLS				PKR				285.86		25-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124201	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540373421844	KHAYRAN BIBI W/OALAM DIN	CHAK NO 176RB PANWAN TEH	LCY	13690008384701	PLS				PKR				456.88		25-Mar-2008	
124202	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540311572743	MOHD BOOTA S/O PEER BUKHAS	CHAK NO183/RB KAMALPUR TE	LCY	13690008425601	PLS				PKR				174.33		21-Apr-2008	
124203	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540390089858	RAHIM BIBI W/O WALI MUHAMMAD	CHAK NO 183/RB KAMALPUR TI	LCY	13690008427601	PLS				PKR				171.99		12-Apr-2008	
124204	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540319274677	MUHAMMAD SADIQUE	CHAK NO 177/RB KARTARPURA	LCY	13690008533601	PLS				PKR				171.34		7-Mar-2008	
124205	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540357046616	SEEMAN BIBI	CHAK NO 177/RB KARTARPURA	LCY	13690008534401	PLS				PKR				171.16		7-Mar-2008	
124206	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101035802	RAQIA BIBI	CHAK NO 177/RB KARTARAPUR	LCY	13690008535201	PLS				PKR				171.56		7-Mar-2008	
124207	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101086380	RUQQIA BIBI W/O ALLAH RIZI	CHAK NO 176RB PANWAN TEH	LCY	13690008591201	PLS				PKR				179.32		25-Mar-2008	
124208	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101209767	MOHD BASHIR AHMAD S/O GHULAM MOHD	CHAK NO 183 G.B PO SAME . TI	LCY	13690008618301	PLS				PKR				232.69		9-Jul-2008	
124209	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101099391	MOHD RAFIQUE S/O BARKAT ALI	CHAK NO 180RB NATHUWALA T	LCY	13690008620301	PLS				PKR				260.93		4-Mar-2008	
124210	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540366885134	NUSRAT PARVEEN W/O MOHD SALEEM	CHAK NO 180RB NATHUWALA T	LCY	13690008622701	PLS				PKR				342.77		5-Mar-2008	
124211	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540381242520	SHSISTA BEGUM	CHAK NO 180RB NAITHUWALA	LCY	13690008649801	PLS				PKR				1,791.79		8-Mar-2008	
124212	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550101168800	NASEEM AKHTAR	CHAK NO 179/RB NODHA TEH S	LCY	13690008653401	PLS				PKR				175.69		15-Apr-2008	
124213	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540441415503	GHULAM HAYDER	WANOOTIAN WALI CHAKNO39 T	LCY	13690008673501	PLS				PKR				170.65		8-Mar-2008	
124214	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540311150494	RAJ BIBI	WANOOTIANWALI CHAK NO 39	LCY	13690008674301	PLS				PKR				170.65		17-Mar-2008	
124215	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540370133825	MUHAMMAD BOOTA	WALIPUR BOORA CHAK NO 175	LCY	13690008690101	PLS				PKR				2,390.52		18-Aug-2008	
124216	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550201049788	FATIMA BEGUM	CHAK NO 180 NATHUWALA PO	LCY	13690008694401	PLS				PKR				162.27		28-Feb-2008	
124217	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550238864520	SARDARAN BIBI	CHAK NO 180 NATHUWALA TEH	LCY	13690008697901	PLS				PKR				170.86		28-Feb-2008	
124218	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550201026202	NAWAB BIBI	CHAKNO 183 KAMALPUR TEH S	LCY	13690008703401	PLS				PKR				214.00		15-Apr-2008	
124219	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540322877359	RASHEED AHMAD	CHAK NO 34 DAPTI WALA TEH S	LCY	13690008722701	PLS				PKR				126.78		10-Mar-2008	
124220	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540387141029	MUHAMMAD BASHIR KAKA	CHAK # 39/RB VANOTIAN WALI	LCY	13690008738101	PLS				PKR				167.01		18-Mar-2008	
124221	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540363293408	NASREEN AKHTER	CHAK # 39/RB VANOTIAN WALI	LCY	13690008740101	PLS				PKR				167.01		5-Mar-2008	
124222	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540360388751	ALI MUHAMMAD	CHAK # 174/RB PO SAME TEHS	LCY	13697100002801	PLS				PKR				2,629.37		23-Sep-2008	
124223	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540440211743	MUHAMMAD AZHAR NAVEED	CHAK THARIAN PO BHIKI ALHA	LCY	13697100005401	PLS				PKR				6,890.38		2-Jun-2008	
124224	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540476693067	MUHAMMAD ZAHID	CHAK # THARIAN PO ALI PUR A	LCY	13697100005501	PLS				PKR				4,565.62		2-Jun-2008	
124225	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550201080150	RUBINA KAUSER	CHAK # 35/RB SEITH WALA PO	LCY	13697100006501	PLS				PKR				375.56		31-May-2008	
124226	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3310003457473	MUHAMMAD ASHFAQ	CHAK # 167/RB PATHAR WALI F	LCY	13697100009501	PLS				PKR				213.01		1-Sep-2008	
124227	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420119122431	JAVED AKHTAR BUTT	S/O GUL MOHAMMAD BUTT BU	LCY	13700000087801	PLS				PKR				2,409.06		21-Aug-2008	
124228	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420187883120	SARDAR BIBI W/O ASAD ULLAH	VILL & P/O AADOWAL DISTT GU	LCY	13700001532401	PLS				PKR				244.56		28-Apr-2008	
124229	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420117641240	NUSRAT BIBI W/O	MOH.SAKEN VILL AADOWAL DI	LCY	13700001808901	PLS				PKR				125.06		2-May-2008	
124230	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420196604853	ABDUL REHMAN S/O MUHAMMAD HUSSAIN	SWIDISH PAKISTANI INSTITUTE	LCY	13700002776801	PLS				PKR				1,276.06		5-Aug-2008	
124231	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103539074	SAGHIR AKHTAR S/O ALLAH DITTA	VILLAGE REHMANIA P/O KHAS	LCY	13700003650501	PLS				PKR				426.99		7-Aug-2008	
124232	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420148162822	MRS SARDAR BEGUM	W/O BAHADAR KHAN V P O SAH	LCY	13700003742301	PLS				PKR				172.34		4-Mar-2008	
124233	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420110234226	MST. BAGH BHARI	W/O WALAYAT KHAN VILLAGE S	LCY	13700003887301	PLS				PKR				239.26		4-Mar-2008	
124234	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105854695	BAHADUR ALI SINDHU S/O	S/O KHAIR UD DIN SINDHU SWE	LCY	13700003913001	PLS				PKR				1,032.19		2-Aug-2008	
124235	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420153175028	NAZIR BEGUM W/O SARDAR KHAN	VILL & P/O AADOWAL DISTT GU	LCY	13700003967801	PLS				PKR				1,298.71		2-May-2008	
124236	1370	SERVICE MORE GUJRAT	GUJRAT	PB	57834210301211	ALLAH DITTA & GHULAM SARWAR	ALLAH DITTA S/O SHAH MUHAN	LCY	13700004072301	PLS				PKR				13,772.04		9-Aug-2008	
124237	1370	SERVICE MORE GUJRAT	GUJRAT	PB	0022527007029	KARAM DAD & ROSHAN ALI	VILL REHMANIAN P/O GUJRAT	LCY	13700004165101	PLS				PKR				78.61		22-Aug-2008	
124238	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420192647034	MRS NAZIRA BIBI	W/O SARDAR KHAN V P O CHAI	LCY	13700004175501	PLS				PKR				48.28		6-Jun-2008	
124239	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420128965884	MRS RASHID BIBI	W/O LAL DIN V P O AADOWAL T	LCY	13700004212501	PLS				PKR				188.88		28-Apr-2008	
124240	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420169126426	MRS KHALIDA BEGUM	W/O MUHAMMAD ZAMAN V P O	LCY	13700004215901	PLS				PKR				95.30		29-Apr-2008	
124241	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420152821290	FAZLAN BIBI W/O IMAM DIN	VILL CHACHIAN P/O DITTAYWA	LCY	13700004248001	PLS				PKR				47.09		27-Feb-2008	
124242	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420152821290	MRS HUSSAIN BIBI W/O SARDAR KHAN	VILL CHACHIAN P/O DITTAYWA	LCY	13700004250001	PLS				PKR				172.45		25-Apr-2008	
124243	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103844991	MR MUHAMMAD FAZIL S/O SULTAN ALI	VILL SHAHBDIWAL P/O TEH AN	LCY	13700004265701	PLS				PKR				297.23		30-Apr-2008	
124244	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420139939374	MRS KHADIJA BIBI W/O ABDUL HAQ	VILL & P/O SHABDIWAL,PO GU	LCY	13700004268101	PLS				PKR				86.51		29-Apr-2008	
124245	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420170208346	MST. RASOOL BIBI	WD/O KHAN MUHAMMAD VILLA	LCY	13700004278701	PLS				PKR				222.22		14-May-2008	
124246	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103560949	MR BAHADAR KHAN S/O NOOR ELLAHI	VILL CHANCANWALI P O TEH D	LCY	13700004279501	PLS				PKR				358.54		23-Sep-2008	
124247	1370	SERVICE MORE GUJRAT	GUJRAT	PB	0021146286961	DR ZIA UL HAQ	DR ZIA UL HAQ C/O CH MOHD N	LCY	13700004392601	PLS				PKR				33,437.72		11-Jan-2008	
124248	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420129820096	BUSHRA LATIF W/O MOHAMMAD LATIF	VILL & P/O AADOWAL DISTT GU	LCY	13700004820801	PLS				PKR				173.22		28-Mar-2008	
124249	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105494604	KHALIDA PARVEEN W/O	MOHAMMAD AKHTAR VILL & P/	LCY	13700004827501	PLS				PKR				88.49		14-May-2008	
124250	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420170863008	MRS SALEEMAN BIBI W/O GHULAM NABI	VILL & P/O SARO CHAK TEH & D	LCY	13700004980801	PLS				PKR				172.47		13-May-2008	
124251	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420104754224	MUSSARAT NAZIR	W/O MOHAMMAD ARIF AADOW	LCY	13700005055101	PLS				PKR				170.92		28-Feb-2008	
124252	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105392824	MRS SHARIF BEGUM W/O	VILL CHACHIAN P/O DITTAYWA	LCY	13700005070101	PLS				PKR				173.19		28-Apr-2008	
124253	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420112809372	MRS AMINA BIBI W/O LAL KHAN	VILL CHACHIAN P/O DITTAY WA	LCY	13700005073601	PLS				PKR				202.64		28-Apr-2008	
124254	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420166490414	MRS FAZAL BEGUM W/O FAZAL DAD	VILL & P/O JHANDEWAL DISTT	LCY	13700005074401	PLS				PKR				291.02		25-Apr-2008	
124255	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105598351	MR ALLAH DIN	S/O GHULAM MUHAMMAD HOU	LCY	13700005079501	PLS				PKR				153.66		19-Apr-2008	
124256	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420109849560	MRS FATIMA BIBI W/O FAZAL HUSSAIN	VILL CHACHIAN ARA P/O DITAY	LCY	13700005087401	PLS				PKR				193.60		6-May-2008	
124257	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420144528058	MRS BASHIR BEGUM W/O	GHULAM HAIDER VILL DHOOL H	LCY	13700005094501	PLS				PKR				35.30		6-May-2008	
124258	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103500602	MRS GHULAM KUBRA	W/O MUHAMMAD ILYAS VILL. P	LCY	13700005353701	PLS				PKR				299.05		19-Jun-2008	
124259	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420165192030	MST REHMAT BIBI W/O	KHUSHI MUHAMMAD VILL CHAC	LCY	13700005394701	PLS				PKR				122.49		28-Apr-2008	
124260	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420147756063	MRS NAZIR BIBI	W/O MUHAMMAD SADIQ BAGHD	LCY	13700005517201	PLS				PKR				171.64		2-May-2008	
124261	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420188241618	MRS TALAT RUKHSANA	W/O SALIM ARSHAD BAGHDAD	LCY	13700005519901	PLS				PKR				342.21		14-Apr-2008	
124262	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420104968960	MRS RASOOL BIBI	W/O MUHAMMAD SADIQ VILLAG	LCY	13700005530601	PLS				PKR				171.05		12-May-2008	
124263	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420151370242	MRS HAMIDA BIBI	W/O FAZAL HUSSAIN VILLAGE S	LCY	13700005534901	PLS				PKR				85.52		12-May-2008	
124264	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420137833045	MOHAMMAD ALAM	VILL. SHAHBDIWAL PO. TEH.DI	LCY	13700005570801	PLS				PKR				21.26		3-May-2008	
124265	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420166778825	MR NAZIR AHMED	S/O ALLAH DITTA VILLAGE UDD	LCY	13700005587001	PLS				PKR				7,147.14		2-Jan-2008	
124266	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420172690550	MRS KHALIDA BIBI	W/O MUHAMMAD SADIQ VILLAG	LCY	13700005642501	PLS				PKR				430.36		28-May-2008	
124267	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420158027645	MR MUHAMMAD ANWAR	S/O MUHAMMAD HUSSAIN VILL	LCY	13700005667701	PLS				PKR				206.83		3-May-2008	
124268	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420125178791	MR MUHAMMAD IQBAL	S/O MUHAMMAD VILL. & P.O. SH	LCY	13700005724801	PLS				PKR				131.98		30-Apr-2008	
124269	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420127576820	MRS GHULAM ZOHRA W/O	MIAN GILANI BUX VILL CHICHIA	LCY	13700005857601	PLS				PKR				256.31		15-May-2008	
124270	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420104493723	MR MUHAMMAD SHARIF S/O	AHMAD DIN VILL MEHLO P/O GU	LCY	13700005859201	PLS				PKR				257.92		21-May-2008	
124271	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420124578179	MR TALIB HUSSAIN CH S/O	SULTAN AHMAD CH SULTAN MA	LCY	13700006079401	PLS				PKR				40,607.99		16-Feb-2008	
124272	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420121372641	MR. MUHAMMAD YAQOOB	S/O MUHAMMAD SHARIF VPO C	LCY	13700006094101	PLS				PKR				257.17		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124273	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420118929595	MR. MUHAMMAD BASHARAT	S/O GHULAM RASOOL VPO DH	LCY	13700006145801	PLS				PKR				70.55		7-Jun-2008	
124274	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420157597339	MR. SABIR HUSSAIN	S/O TALIB HUSSAIN VILLAGE SA	LCY	13700006194701	PLS				PKR				120.95		14-May-2008	
124275	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420107072513	MR. MUHAMMAD SIDDIQUE	S/O KARAM DIN VILLAGE SARO	LCY	13700006195501	PLS				PKR				119.98		22-May-2008	
124276	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105321171	MR. MUHAMMAD SADIQ	S/O MUHAMMAD DIN VPO PHUI	LCY	13700006294401	PLS				PKR				119.63		28-May-2008	
124277	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420189258566	MISS. KHALIDA PARVEEN	D/O FAZAL AHMAD VILL & P/O A	LCY	13700006322701	PLS				PKR				1,009.19		3-May-2008	
124278	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103549891	MR. MUHAMMAD ZESHAN ASLAM	S/O MUHAMMAD ASLAM MOHA	LCY	13700006342801	PLS				PKR				301.94		10-Mar-2008	
124279	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420178758204	MST. BASHIRAN BIBI	W/O ABDUL GHANI VILLAGE & P	LCY	13700006359001	PLS				PKR				241.13		6-May-2008	
124280	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105518820	MRS. KHALIDA EJAZ	W/O EJAZ AHMAD CH. H.NO.8 K	LCY	13700006411001	PLS				PKR				29.63		3-Sep-2008	
124281	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103828472	MRS. SOBIA BIBI	W/O ZAFA IQBAL VILLAGE & PO	LCY	13700006414501	PLS				PKR				120.45		28-Apr-2008	
124282	1370	SERVICE MORE GUJRAT	GUJRAT	PB	6110182217972	MRS.SHAKEELA IMRAN	W/O MR. IMRAN BALOCH C/O M	LCY	13700006443301	PLS				PKR				20.89		4-Jun-2008	
124283	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420148967775	MR. MUHAMMAD EJAZ	S/O GHULAM RASOOL H.NO.56	LCY	13700006455501	PLS				PKR				38.44		19-Apr-2008	
124284	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105223200	MST. BASHIR BEGUM	WD/O NAZIR AHMAD VILLAGE N	LCY	13700006526401	PLS				PKR				121.51		19-May-2008	
124285	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420104771591	MUHAMMAD KHAN	S/O FATEH DAD VILL PIARA T/D	LCY	13700006551401	PLS				PKR				439.28		28-May-2008	
124286	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420206368740	MRS. AZIZ BEGUM	W/O MUHAMMAD RAFIQ MOHA	LCY	13700006568201	PLS				PKR				120.15		15-Apr-2008	
124287	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420145315570	BUSHRA D/O SULTAN	LALAZAR COLONY NEW SHADN	LCY	13700006574501	PLS				PKR				120.15		16-Apr-2008	
124288	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105427569	MUHAMMAD MUKARAM ALI KHAN	S/O MUHAMMAD AZAM KHAN B	LCY	13700006601101	PLS				PKR				280.69		17-Jun-2008	
124289	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420136758439	RIAZ AHMED	S/O BASHIR AHMED S.P.I.T GU	LCY	13700006646201	PLS				PKR				26.03		7-Apr-2008	
124290	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105507620	KHURSHID BEGUM	W/O MUHAMMAD AFZAL SHAH	LCY	13700006648901	PLS				PKR				119.88		15-Apr-2008	
124291	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420207430033	RIASAT ALI	S/O RAJAY KHAN TIBBI CHAND	LCY	13700006723401	PLS				PKR				980.69		3-Mar-2008	
124292	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420183859704	FATIMA BIBI	CHANGANWALI PO. TEH. DISTT	LCY	13700006774201	PLS				PKR				17.73		17-Mar-2008	
124293	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105174887	ALTAF HUSSAIN	S/O SHAH MOHAMMAD LINK JIN	LCY	13700006777401	PLS				PKR				85.87		24-Apr-2008	
124294	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420102453468	AMNA BEGUM	SAHANWAL KALAN PO. AADOW	LCY	13700006778201	PLS				PKR				0.18		4-Mar-2008	
124295	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420104568318	RAZIA BIBI	W/O MOHAMMAD SIDDIQUE PO	LCY	13700006780201	PLS				PKR				0.15		30-Apr-2008	
124296	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420188861325	EHSAN ULLAH SAHI	S/O GULL MOHAMMAD KOT SH	LCY	13700006789601	PLS				PKR				210.86		29-Feb-2008	
124297	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420119713015	JAMSHED IQBAL	SHAH DOLA GATE NEAR IMAM	LCY	13700006807301	PLS				PKR				10.49		1-Feb-2008	
124298	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420140733174	FAHMIDA BEGUM	W/O GHAZANFAR ALI CHAR SH	LCY	13700006860901	PLS				PKR				126.66		30-May-2008	
124299	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420176036184	NASRIN BIBI	W/O MOHAMMAD ASGHAR UDD	LCY	13700006863301	PLS				PKR				121.89		2-Apr-2008	
124300	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3520158443329	MOHAMMAD YOUSAF BUTT	S/O MOHAMMAD YAQOOB BUT	LCY	13700006868401	PLS				PKR				870.82		7-Aug-2008	
124301	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420126211180	AISHAA BIBI	W/O LAL KHAN SAHANWAL KAL	LCY	13700006871201	PLS				PKR				119.68		5-Mar-2008	
124302	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420148089292	SAFIA BEGUM	W/O MOHAMMAD ALI SAHANWA	LCY	13700006887701	PLS				PKR				205.16		4-Mar-2008	
124303	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420227807135	ZAKA ULLAH S/O MIAN M. SHAFI	MUGHAL TOWN VPO LALAMUS	LCY	13700006901101	PLS				PKR				2,315.84		19-Feb-2008	
124304	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420197807660	MAQBOOL BIBI	VILLAGE DHOOL KHURD TEH/D	LCY	13700006929801	PLS				PKR				13.07		12-May-2008	
124305	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420138129367	SAGHIR AHMAD	VILL&PO AADOWAL TEHSIL GU	LCY	13700006932601	PLS				PKR				320.50		2-Aug-2008	
124306	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420135662358	SAKINA BIBI	VILL. DHOOL KHURD PO TEHSI	LCY	13700006957801	PLS				PKR				17.72		12-May-2008	
124307	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420226179572	FARAH NAZ	TIBBA JAURA PO. TEH. KHARIA	LCY	13700006967301	PLS				PKR				1,081.06		25-Sep-2008	
124308	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105994345	GHULAM FARID	MALIKPUR CHAHRA PO MALIKP	LCY	13700010005801	PLS				PKR				13,798.60		22-Aug-2008	
124309	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420121656811	MOHAMMAD ANWAR	BAGHDAD COLONY NO 1 NEAR	LCY	13700010016101	PLS				PKR				157.47		22-Aug-2008	
124310	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105449804	NAZIR BEGUM	BAGHDAD COLONY G.T. ROAD	LCY	13700010017901	PLS				PKR				1,144.37		1-Sep-2008	
124311	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420175138244	SHAHNAZ AKHTAR	AADOWAL PO. TEH. DISTT. GU	LCY	13707100004901	PLS				PKR				256.81		10-May-2008	
124312	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420173819417	ASIM SHAHZAD	SAHANWAL KALAN PO. AADOW	LCY	13707100007201	PLS				PKR				11,725.50		6-Aug-2008	
124313	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420107949334	AZIZ BEGUM	vill PHULARWAN POST OFF SA	LCY	13707100008001	PLS				PKR				219.34		26-Jun-2008	
124314	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420169379471	MOHAMMAD AFZAL	UDOWAL KHURD POST OFFICE	LCY	13707100017101	PLS				PKR				5,975.84		25-Feb-2008	
124315	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420121346374	BUSHRA BIBI	W/O M.AKRAM AADOWAL GUJR	LCY	13707100018001	PLS				PKR				3,919.49		20-Sep-2008	
124316	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420132869291	SHAHZAD PERVAIZ	S/O PERVAIZ IQBAL VILL,JILLAN	LCY	13707100029201	PLS				PKR				5,254.34		21-Aug-2008	
124317	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420126643556	FARHAT IQBAL	VILLAGE AADOWAL TEH & DIST	LCY	13707100036801	PLS				PKR				3,204.53		31-May-2008	
124318	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420185896871	MUSHTAQ AHMED	VILL AADOWAL TEH &DISTT GU	LCY	13707100038901	PLS				PKR				0.01		26-Jun-2008	
124319	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420220703447	UMER HAYAT	VILL. BAGRIANWALA TEH. KHA	LCY	13707100039001	PLS				PKR				0.04		28-Jun-2008	
124320	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420162483828	GUL TASNIM	W/O SAJID IMRAN VILLAGE BA	LCY	13707100043701	PLS				PKR				126.84		9-Aug-2008	
124321	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3460228467025	KHADIM HUSSAIN	VILL ARKI PO. KHAS TEH. PASR	LCY	13707100044201	PLS				PKR				126.40		11-Aug-2008	
124322	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103782289	MOHAMMAD NAZIM	VILL. PO. SHAHBDIWAL TEH. DI	LCY	13707100045701	PLS				PKR				185.30		17-Sep-2008	
124323	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107280492	REHANA FIRDOUS W.O ABDUL RAZAQ	VPO ADDA SIALKOT.	LCY	13710002568801	PLS				PKR				1,366.90		1-Mar-2008	
124324	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460126112943	AZIZ DIN S O KARIM BUKSH	VILL.CHABEELPUR P.O.ADDA D	LCY	13710002849701	PLS				PKR				1,441.11		8-Apr-2008	
124325	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460109092172	MOHD.BIBI W O MOHD.BOOTA LATE	VILL AND PO ADDA TEH DASKA	LCY	13710003828201	PLS				PKR				15,678.60		21-Jun-2008	
124326	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107100538	AZRA BIBI W O MOHAMMAD SIDDIQUE	VILL CHABEEL PUR PO ADDA T	LCY	13710004199201	PLS				PKR				11,706.29		13-Aug-2008	
124327	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460126337419	GHULAM RASOOL S O ALLAH DITTA	VILL PO ADDA SIALKOT	LCY	13710004662501	PLS				PKR				376.09		13-May-2008	
124328	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460108518179	MUHAMMAD SIDDIQ AZRA BIBI	VILL CHABIL PUR PO ADDA TEH	LCY	13710005462501	PLS				PKR				13,100.95		13-Aug-2008	
124329	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460120730599	MOHAMMAD IQBAL S O SAKHI MOHD	VILLAGE LAKRA P O PEERO CH	LCY	13710006000101	PLS				PKR				2,169.26		30-Jul-2008	
124330	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460108091093	MIRZA MOHAMMAD AFZAL BAIG S O MOHD	VILLAGE P O GHUINKY TEH DA	LCY	13710006139901	PLS				PKR				0.36		20-May-2008	
124331	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460100424855	MOHAMMAD SARWAR S O ALLAH DITTA	VILLAGE LAKRA KHURD P O PE	LCY	13710006172301	PLS				PKR				0.01		23-Jun-2008	
124332	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460323340273	MORA SCHOLARSHIP GOVT ELE.SCHL.KOTL	VILLAGE KOTLI AMIR ALI POST	LCY	13710006325501	PLS				PKR				873.91		7-Jan-2008	
124333	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460393305264	NAZIA BANO	VILLAGE SAHOWALI P.O. SADD	LCY	13710006444501	PLS				PKR				119.80		27-May-2008	
124334	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460109129022	HANIFAN BIBI	VILLAGE & P.O. BEERH TEHSIL	LCY	13710006458301	PLS				PKR				576.37		6-Sep-2008	
124335	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3410123982220	SALEEM BIBI	NEAR TALIB MARRIAGE HALL J	LCY	13710006464601	PLS				PKR				329.94		12-Aug-2008	
124336	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460128709331	SHAMAS ANWAR	VILLAGE & P.O. ADDAH TEHSIL	LCY	13710075027801	PLS				PKR				838.73		27-Aug-2008	
124337	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460170913677	SOHAIL AJMAL	VILLAGE & POST OFFICE MIANI	LCY	13717000045501	PLS				PKR				107.18		2-Aug-2008	
124338	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460397300223	WARIS ALI	S/O ALLAH DITTA VILL & P.O DO	LCY	13717900031701	PLS				PKR				163.58		26-Jul-2008	
124339	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460104457851	HAFEEZ S/O LATIF MASIH	S/O LATIF MASIH MARIYAM TO	LCY	13717900044901	PLS				PKR				610.98		30-Apr-2008	
124340	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107995749	Ihsan Ullah S/O Bashir Ahmed	Bashir Ahmed Vill Nand Pur, P.O	LCY	13717900061601	PLS				PKR				1,459.96		27-Sep-2008	
124341	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321878407	AMIN MASIH	21-B JHON COLONY COLLEGE	LCY	13720003282601	PLS				PKR				3,851.47		29-Jul-2008	
124342	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	0023385128901	MOHAMAD AKHTAR S/O MANZOOR HUSAIN	HOUSE NO 57 KALYAR TOWN S	LCY	13720005805301	PLS				PKR				53,660.99		9-Aug-2008	
124343	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	38403321071650	PCHS PF A/C MISS IFFAT SAEED	PCHS COLLEGE ROAD SARGO	LCY	13720006221901	PLS				PKR				0.14		28-Jun-2008	
124344	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321651044	PF A/C PCHS GHAZALA SHAHEEN	CONVENT HIGH SCHOOL COLL	LCY	13720006368501	PLS				PKR				4,600.23		22-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124345	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840396385214	AHMED BASHIR S/O ALLAH DAD TARAR	TARAR HOUSE COLLEGE ROAD	LCY	13720007230001	PLS				PKR				7,367.26		19-Jul-2008	
124346	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840343868739	ZAFAR IQBAL S/O MOHD HUSSAIN	CHAK NO 19/SB TEH BHALWAL	LCY	13720007585001	PLS				PKR				5.36		8-May-2008	
124347	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321653550	ZARINA W/O WILLIAMS	PRESENTATION CONVENT COL	LCY	13720007719601	PLS				PKR				13.99		28-Jun-2008	
124348	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840320257604	HASSAN ALI S/O M.SAIF BUTT	41/1 KALYAR TOWN SARGODHA	LCY	13720008708001	PLS				PKR				311.98		22-Sep-2008	
124349	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	4230183774164	SAMINA YOUSAF D/O YOUSAF GILL	152-SULTAN COLONY COLLEGE	LCY	13720009044301	PLS				PKR				6,289.60		22-Sep-2008	
124350	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840322250323	MUSHARAF KHAN S/O MOHAI UD DIN	120-121 SALEEM PARK SARGO	LCY	13720009323601	PLS				PKR				18,646.14		22-Sep-2008	
124351	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840345531899	MUHAMMAD NAZIR S/O AHMED KHAN	HOUSE NO 293 STREET NO 6 C	LCY	13720009556101	PLS				PKR				15,727.72		21-May-2008	
124352	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840319807462	AZRA KANWAL W/O BASHARAT MEHMOOD	H.NO.62 SHAHEEN PARK PAF R	LCY	13720010128801	PLS				PKR				0.01		19-Mar-2008	
124353	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840101730815	ASIF RAZA BALOCH S/O BATI KHAN	69-REHMAT PARK SARGODHA	LCY	13720010163901	PLS				PKR				5,310.25		22-Sep-2008	
124354	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840398851223	MUHAMMAD AZHIR HAFEEZ S/O M.AKRAM	H.NO.102 STREET NO.7 P/O PE	LCY	13720010184801	PLS				PKR				106,563.81		15-Apr-2008	
124355	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321463881	MUHAMMAD NASIRULLAH S/O NOOR M.	H.NO.82 GALI R- BLOCK-Y NEW	LCY	13720010310101	PLS				PKR				501.39		22-Sep-2008	
124356	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840409848849	MRAMZANS/OMBUX	H/NO552ST14FAROOQCOLONY	LCY	13720010331001	PLS				PKR				9,225.54		14-May-2008	
124357	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840338221290	MRS. ANJUM NASREEN	H. NO. 19 ST. NO. NS-2 BLOCK	LCY	13720010537401	PLS				PKR				5,294.84		23-Jul-2008	
124358	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321256772	MRS. GHULAM BIVI P/A	H. NO. 101 SONIPURA SARGOD	LCY	13720010648501	PLS				PKR				2,706.53		24-Apr-2008	
124359	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321400265	FATEH KHAN	Q. NO. 25 BOARD CAMPUS SAR	LCY	13720010819101	PLS				PKR				737.96		23-Sep-2008	
124360	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840301282637	HAJI NISAR AHMAD	GALI NO. 6 REHMANPURA NO. 1	LCY	13720010980301	PLS				PKR				320.56		23-Sep-2008	
124361	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321424690	TAHIRA BIBI D/O INAYAT GILL	CHAK NO 47 NB TEHSIL & DIST	LCY	13720011047801	PLS				PKR				1,457.79		23-Sep-2008	
124362	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840334939777	MUHAMMAD SAFDAR	HOUSE NO 69 ST NO 2 BLOCK I	LCY	13720011218401	PLS				PKR				0.16		28-Jun-2008	
124363	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840325264365	YOUSAF GUL S/O SADIQ GUL	HOUSE NO.194 REHMAT PARK	LCY	13720011404001	PLS				PKR				1,634.62		10-Jan-2008	
124364	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840320565948	SHAHEENA QURBAN W/O DR.M.QURBAN	473-Y IQBAL COLONY SARGOD	LCY	13720011670001	PLS				PKR				0.08		23-Sep-2008	
124365	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840320514532	BINISH AND TERESA	H.NO.138 REHMAT PARK COLL	LCY	13720011690101	PLS				PKR				2,440.22		23-Sep-2008	
124366	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840310104389	ANWAR MEHMOOD S/O M. RIAZ	CHAK NO.113 S.B P.O.KHAS TE	LCY	13720011715601	PLS				PKR				364.13		10-May-2008	
124367	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840215693383	QAMAR ABBAS KHAN	KAKRANI P.O FAROOKA TEH SA	LCY	13720012373801	PLS				PKR				996.70		23-Sep-2008	
124368	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840378767189	AHMAD HAYAT	UTTI P/O KHAS TEHSIL & DISTT	LCY	13720012381701	PLS				PKR				11,534.30		5-Sep-2008	
124369	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840311707070	SAMINA TASLEEM	HOUSE NO 4/1 FAROOQ COLON	LCY	13727900005501	PLS				PKR				572.35		15-Aug-2008	
124370	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840322318715	PARVAIZ MASIH	HOUSENO 94 49 TAIL CHAK NO	LCY	13727900053101	PLS				PKR				6,623.59		3-Jul-2008	
124371	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3820110641520	FOUZIA RIAZ	HOUSE NO 263 STREET NO6 CI	LCY	13727900053801	PLS				PKR				36,784.90		5-Jul-2008	
124372	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3820123611086	MEHWISH RIAZ	HOUSE NO 263 STREET NO6 CI	LCY	13727900053901	PLS				PKR				26,511.56		5-Jul-2008	
124373	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840382964143	TARIQ MEHMOOD S/O KHUDA BAKHSH	HOUSE NO 71/3/1 MOHALLALH	LCY	13727900077101	PLS				PKR				209.72		17-Sep-2008	
124374	1375	HELAN	GUJRAT	PB	34403180099256	MRS NIAMAT BIBI W/O	KARIM DAD VILL CHARANWALA	LCY	13750002832901	PLS				PKR				2,968.65		9-Jan-2008	
124375	1375	HELAN	GUJRAT	PB	3440271688949	MOHAMMAD IQBAL SHAFQAT S/O	MOHAMMAD SHARIF VILL MURA	LCY	13750003530501	PLS				PKR				4,576.17		17-Mar-2008	
124376	1375	HELAN	GUJRAT	PB	3440325220423	SHAHID NAWAZ S/O	ALI BAHADAR VILLAGE CHARA	LCY	13750003565201	PLS				PKR				15,507.02		5-Jul-2008	
124377	1375	HELAN	GUJRAT	PB	3440399869655	SAFDAR HUSSAIN S/O	WALI MUHAMMAD VILL CHAK J	LCY	13750003974901	PLS				PKR				1,166.27		1-Sep-2008	
124378	1375	HELAN	GUJRAT	PB	0344031926859	MR NAZIR AHMED	S/O KHUSHI MUHAMMAD VILL.	LCY	13750004169001	PLS				PKR				17,347.86		14-Apr-2008	
124379	1375	HELAN	GUJRAT	PB	3420207670556	SURRYIA BEGUM	LALAMUSA HOUSE NO 11/139 M	LCY	13750004354901	PLS				PKR				9,755.34		5-Mar-2007	
124380	1375	HELAN	GUJRAT	PB	3440374436970	FAROGH E TALEEM FUND	GOVT GIRLS SCHOOL DHOKE S	LCY	13750004485001	PLS				PKR				2,592.04		19-Sep-2008	
124381	1375	HELAN	GUJRAT	PB	3440319015021	FAROGH E TALEEM FUND	GOVT GIRLS PRIMARY SCHOO	LCY	13750004580701	PLS				PKR				344.58		26-Jul-2008	
124382	1375	HELAN	GUJRAT	PB	3440318166150	AISHA BIBI W/O NAZAR MUHAMMAD	VILL KOT RAHM SHAH P/O HEL	LCY	13750004699301	PLS				PKR				197,063.37		9-Apr-2008	
124383	1375	HELAN	GUJRAT	PB	3440318568199	MUHAMMAD AZMAT	VILL & P/O HELAN MOHALA SH	LCY	13750004822201	PLS				PKR				325.23		15-Sep-2008	
124384	1375	HELAN	GUJRAT	PB	3440319207689	MUHAMMAD BASHIR S/O LADHAY KHAN	VILL P/O HELAN DISTT M B DIN	LCY	13750004833601	PLS				PKR				140.26		23-Sep-2008	
124385	1375	HELAN	GUJRAT	PB	3440395947530	MAHRAJ AKHTAR D/O MOHD SADIQ	VILLAGE HELAN P/O HELAN TE	LCY	13750004852901	PLS				PKR				249.94		15-Sep-2008	
124386	1375	HELAN	GUJRAT	PB	3440318265756	BAHISHTAN BIBI WD/O M FEROZ	VILL CHAK JEEVAN P/O HELAN	LCY	13750004946301	PLS				PKR				2,610.77		26-Jul-2008	
124387	1375	HELAN	GUJRAT	PB	4220104161941	MR MUHAMMAD JAMSHED	S/O MUHAMMAD SAEED KHAN	LCY	13750005282601	PLS				PKR				670.55		19-Sep-2008	
124388	1375	HELAN	GUJRAT	PB	3440302453673	SARFRAZ AHMAD S/O KHUSHI MOHD	MOHALLAH AMIR PHALIA DISTT	LCY	13750005347201	PLS				PKR				47.01		30-Sep-2008	
124389	1375	HELAN	GUJRAT	PB	3440341229773	SIKANDAR ABBAS S/O	VILL KOTLI KHURD P/O HELAN	LCY	13750005588701	PLS				PKR				7,164.35		26-Jul-2008	
124390	1375	HELAN	GUJRAT	PB	3440265492117	MUHAMMAD ASHRAF S/O	GHULAM QADAR VILL PO MURA	LCY	13750005660801	PLS				PKR				300.11		13-Sep-2008	
124391	1375	HELAN	GUJRAT	PB	3440105551860	ATTIA RUKHSANA WD/O	ANWAR AHMAD KHOKHAR VILL	LCY	13750005721101	PLS				PKR				2,526.72		15-Sep-2008	
124392	1375	HELAN	GUJRAT	PB	3440318080294	NASIM BEGUM W/O	BASHIR AHMED VILL PO CHAR	LCY	13750005788101	PLS				PKR				2,349.92		16-Apr-2008	
124393	1375	HELAN	GUJRAT	PB	3440216922021	AKBAR ALI S/O KHAN MUHAMMAD	VILLAGE MURALA TEH & DISTT	LCY	13750006044001	PLS				PKR				2,190.11		9-Jul-2008	
124394	1375	HELAN	GUJRAT	PB	3440318877859	BASHIR AHMAD S/O	GHULAM RASOOL VILL. & P/O N	LCY	13750006120401	PLS				PKR				80.47		10-Jun-2008	
124395	1375	HELAN	GUJRAT	PB	3440389828391	GHULAM RASOOL (PHOTO A/C) S/O	ALI MUHAMMAD VILL.KOTLI KH	LCY	13750006128701	PLS				PKR				21,656.00		9-Jul-2008	
124396	1375	HELAN	GUJRAT	PB	3440344737617	INTIKHAB ALAM S/O	LIAQAT ALI DERA QANOONGO	LCY	13750006158601	PLS				PKR				841.83		8-Aug-2008	
124397	1375	HELAN	GUJRAT	PB	3440366634535	MOHAMMAD ASHRAF S/O MOHAMMAD HUSS	MOHALLAH GHAUSIA PHALIA V	LCY	13750006200001	PLS				PKR				246.04		17-Jul-2008	
124398	1375	HELAN	GUJRAT	PB	3440302730643	SARFRAZ AHMAD BOSAL(PHOTO A/C)S/O	ABBDULLAH KHAN BOSAL VILL	LCY	13750006208601	PLS				PKR				593.53		18-Sep-2008	
124399	1375	HELAN	GUJRAT	PB	3440354116805	RIAZ AHMAD S/O	MUHAMMAD ASLAM VILL. & P/O	LCY	13750006214901	PLS				PKR				407.32		9-Sep-2008	
124400	1375	HELAN	GUJRAT	PB	3440246096543	MUHAMMAD IQBAL S/O	MUHAMMAD KHALIF VILL. & P/O	LCY	13750006228701	PLS				PKR				30,845.05		26-Jun-2008	
124401	1375	HELAN	GUJRAT	PB	3440334865553	MOHAMMED MUNIR S/O MOHAMMEDRAMZAN	VILL P/O HELLAN TEH PHALIA D	LCY	13750006239001	PLS				PKR				408.20		26-Jul-2008	
124402	1375	HELAN	GUJRAT	PB	3440318106292	FIZA MEHMOOD W/O MEHMOOD UL HASAN	VILLAGE AND POST OFFICE HE	LCY	13750006433601	PLS				PKR				213.99		30-Apr-2008	
124403	1375	HELAN	GUJRAT	PB	3440304874194	NASREEN AKHTAR	VILLAGE KOTLI KHURD POST O	LCY	13757100006201	PLS				PKR				5,911.70		29-Jan-2008	
124404	1375	HELAN	GUJRAT	PB	3440319367923	SABEEL AHMD	VILLAGE AND POST OFFICE DA	LCY	13757100009301	PLS				PKR				448.16		23-Feb-2008	
124405	1375	HELAN	GUJRAT	PB	3440330208646	AFSHEEN ALAM	MOHALLAH HADRI HELAN ROA	LCY	13757100011401	PLS				PKR				434.09		28-Jul-2008	
124406	1375	HELAN	GUJRAT	PB	3440317974378	NASIM BIBI	VILLAGE SHAIK ALIPUR PO HE	LCY	13757100015901	PLS				PKR				0.01		26-Jul-2008	
124407	1376	KOT MOMIN	SARGODHA	PB	3840134223343	MOHAMMAD SIDDIQUE S/O MOHD DIN	CHAK NO 67 SB P/O KOTMOMA	LCY	13760000212901	PLS				PKR				3.01		18-Sep-2008	
124408	1376	KOT MOMIN	SARGODHA	PB	0023355654789	MOHAMMAD KHALID S/O KAMAL DIN	MOHALLAH KHAWAJABAD KOT	LCY	13760002154901	PLS				PKR				3,282.65		27-Sep-2008	
124409	1376	KOT MOMIN	SARGODHA	PB	0022262196310	EJAZ ALI SO MALIK MUMTAZ ALI	CHAK NO 66 SB TEH BHALWAL	LCY	13760005361801	PLS				PKR				589.30		11-Feb-2008	
124410	1376	KOT MOMIN	SARGODHA	PB	3840158347217	MOHAMMAD RIAZ S/O SHERA	P/O JALIP TEH BHALWAL DISTT	LCY	13760006472301	PLS				PKR				5,008.70		2-Aug-2008	
124411	1376	KOT MOMIN	SARGODHA	PB	3840160645187	MUHAMMAD ASLAM S/O GHARA KHAN	BUCHA KALAN TEH BHALWAL D	LCY	13760006795001	PLS				PKR				0.01		18-Sep-2008	
124412	1376	KOT MOMIN	SARGODHA	PB	3740540079646	FAKHAR UN NISA D/O MUHAMMAD FAZAL	VILL AND P/O BKHARI KLAN TE	LCY	13760007377101	PLS				PKR				107.46		28-Jan-2008	
124413	1376	KOT MOMIN	SARGODHA	PB	3840605670084	SHAHNAZ BEGUM W/O QADIR BUX	CHAK NO 19 SB P/O SAME TEH	LCY	13760007522801	PLS				PKR				288.72		7-May-2008	
124414	1376	KOT MOMIN	SARGODHA	PB	0023385559814	HALEMA BIBI D/O FAZAL HUSSAIN	VILLAGE AND P/O CHAK NO 20/	LCY	13760008597101	PLS				PKR				40,220.85		27-May-2008	
124415	1376	KOT MOMIN	SARGODHA	PB	3840103855207	FAROOGH E TALEEM FUND A/C	HEAD MASTER GOVT PRIMARY	LCY	13760008639201	PLS				PKR				1,070.68		24-Oct-2007	
124416	1376	KOT MOMIN	SARGODHA	PB	3730154721801	MUHAMMAD ASLAM	TALIBABAD KOT MOMAN TEH B	LCY	13760009347401	PLS				PKR				9,144.63		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124417	1376	KOT MOMIN	SARGODHA	PB	0023365987488	MUHAMMAD AKRAM S/O JAN MUHAMMAD	WARD NO.15 KOT MOMAN TEH	LCY	13760010164101	PLS				PKR				31.88		18-Sep-2008	
124418	1376	KOT MOMIN	SARGODHA	PB	9110301060451	TAUQEER HUSSAIN S/O GHULAM SHABIR	GHULAM SHABBIR HUSSAIN NE	LCY	13760010471401	PLS				PKR				45,858.45		16-Apr-2008	
124419	1376	KOT MOMIN	SARGODHA	PB	3840103040179	BATI S/O KHUDA BAKHASH	V & P/O MATEELA TEH BHALWA	LCY	13760010831101	PLS				PKR				0.94		18-Sep-2008	
124420	1376	KOT MOMIN	SARGODHA	PB	3840194409393	MUHAMMAD AFZAL S/O MAHLA	CHAK MOOSIAN TEH BHALWAL	LCY	13760010835401	PLS				PKR				0.94		18-Sep-2008	
124421	1376	KOT MOMIN	SARGODHA	PB	3840781971249	SHERA S/O MOHALI	VPO MATEELA TEH. BHALWAL	LCY	13760010922101	PLS				PKR				1.31		18-Sep-2008	
124422	1376	KOT MOMIN	SARGODHA	PB	3840102432271	BARQI S/O QAIM	VPO MATEELA P/O KHAS TEH.	LCY	13760010923601	PLS				PKR				122.45		13-Feb-2008	
124423	1376	KOT MOMIN	SARGODHA	PB	0023364139219	ZAFAR IQBAL S/O M. FAZAL	CHAK NO.66/SB TEH. BHALWAL	LCY	13760011006201	PLS				PKR				1.31		18-Sep-2008	
124424	1376	KOT MOMIN	SARGODHA	PB	3840121023693	MUHAMMAD AKRAM S/O HAJI AHMED	CHAK NO.66/SB TEH. BHALWAL	LCY	13760011020401	PLS				PKR				1.31		18-Sep-2008	
124425	1376	KOT MOMIN	SARGODHA	PB	3730172345616	NOOR FATIMA W/O IBQAL MEHDI	CHAK NO.8/SB TEH. BHALWAL	LCY	13760011025501	PLS				PKR				2,191.01		18-Sep-2008	
124426	1376	KOT MOMIN	SARGODHA	PB	0023366257793	KHAN MUHAMMAD S/O SARDARA	V & P/O MATEELA TEH BHALWA	LCY	13760011064901	PLS				PKR				1.31		18-Sep-2008	
124427	1376	KOT MOMIN	SARGODHA	PB	3840184740893	MAZHAR IQBAL S/O AASHAQ HUSSAIN	CHAK NO.67/SB TEH. BHALWAL	LCY	13760011077901	PLS				PKR				0.18		28-Jun-2008	
124428	1376	KOT MOMIN	SARGODHA	PB	0023314265786	MEHMOOD AKHTAR S/O FARMAN ALI	DERA FARMAN ALI NUMBERDA	LCY	13760011105101	PLS				PKR				1.31		18-Sep-2008	
124429	1376	KOT MOMIN	SARGODHA	PB	3840176963314	RAHMOON W/O BATI	VPO MATEELA TEH. BHALWAL	LCY	13760011170901	PLS				PKR				120.24		30-Jan-2008	
124430	1376	KOT MOMIN	SARGODHA	PB	3840102789713	UMER HAYAT S/O SARDAR BAKHSH	NAWAZ COLONY CHUNGI NO.1	LCY	13760011191801	PLS				PKR				0.01		16-Aug-2008	
124431	1376	KOT MOMIN	SARGODHA	PB	3840142629817	MUHAMMAD ASLAM S/O AHMED ALI	VPO CHANNIDAL TEH BHALWA	LCY	13760011202401	PLS				PKR				172.27		26-Feb-2008	
124432	1376	KOT MOMIN	SARGODHA	PB	3730113497839	RAJA IQBAL AHMAD S/O M.ANAR AHMAD	CHAK NO.21/SB TEH. BHALWAL	LCY	13760011313501	PLS				PKR				0.03		18-Sep-2008	
124433	1376	KOT MOMIN	SARGODHA	PB	3840181199413	MUHAMMAD HUSSAIN S/O GULZAR HUSAI	CHAK NO.11/SB TEH. BHALWAL	LCY	13760011385201	PLS				PKR				0.01		18-Sep-2008	
124434	1376	KOT MOMIN	SARGODHA	PB	3840103608407	MUHAMMAD AZAM S/O QAZI FAZAL	HUSSAIN HAWAILI QAZIAN RAW	LCY	13760011397101	PLS				PKR				277.69		7-Aug-2008	
124435	1376	KOT MOMIN	SARGODHA	PB	3840145910847	MUHAMMAD NAWAZ S/O JALAL DIN	CHAK NO.19/SB TEH. BHALWAL	LCY	13760011438401	PLS				PKR				0.03		18-Sep-2008	
124436	1376	KOT MOMIN	SARGODHA	PB	3840172346007	MUHAMMAD ASHRAF S/O	MUHAMMAD AKBER VPO 65 SB	LCY	13760011466401	PLS				PKR				286.87		30-Apr-2008	
124437	1376	KOT MOMIN	SARGODHA	PB	3840103542725	ZULIFQAR ALI	S/O SALEH MUHAMMAD DERA	LCY	13760011639701	PLS				PKR				0.01		18-Sep-2008	
124438	1376	KOT MOMIN	SARGODHA	PB	3840102605935	ZAFAR IQBAL	S/O ALI MUHAMMAD TARIQ ABA	LCY	13760011688601	PLS				PKR				16,092.69		12-Feb-2008	
124439	1376	KOT MOMIN	SARGODHA	PB	3840144829513	MUHAMMAD ASLAM	S/O MUHAMMAD ANAR VILLAG	LCY	13760011691401	PLS				PKR				3.37		18-Sep-2008	
124440	1376	KOT MOMIN	SARGODHA	PB	3840103197273	FAZAL ELAHEE	S/O DOST MUHAMMAD V&P/O L	LCY	13760011814401	PLS				PKR				9,551.99		6-Sep-2008	
124441	1376	KOT MOMIN	SARGODHA	PB	3840102928837	INAY TULLAH	S/O SHER MUHAMMAD V & P/O	LCY	13760011821001	PLS				PKR				0.03		18-Sep-2008	
124442	1376	KOT MOMIN	SARGODHA	PB	3840102937619	LIAQAT ALI S/O	SULTAN MEHMOOD VPO CHAK	LCY	13760011916301	PLS				PKR				1.81		18-Sep-2008	
124443	1376	KOT MOMIN	SARGODHA	PB	3840335893895	MUHAMMAD YAQOOB S/O	GHULAM MUHAMMAD STREET	LCY	13760011920301	PLS				PKR				178.46		26-Apr-2008	
124444	1376	KOT MOMIN	SARGODHA	PB	3840191837475	MUHAMMAD BASHIR S/O	AHMED DIN VPO CHAK NO 19 S	LCY	13760011940001	PLS				PKR				10.19		18-Sep-2008	
124445	1376	KOT MOMIN	SARGODHA	PB	1310140087499	NAZAR MUHAMMAD	BUCHA KALAN P/O SAME TEH.K	LCY	13760011952201	PLS				PKR				322.20		27-Feb-2008	
124446	1376	KOT MOMIN	SARGODHA	PB	3840102437701	GHULAM HUSNAIN S/O	KHADAM HUSSAIN SHAH VPO N	LCY	13760012051301	PLS				PKR				5.37		10-Jun-2008	
124447	1376	KOT MOMIN	SARGODHA	PB	3840159212941	MUHAMMAD ARIF S/O	GHULAM RASOOL VPO BUCHA	LCY	13760012107201	PLS				PKR				453.28		13-Aug-2008	
124448	1376	KOT MOMIN	SARGODHA	PB	3840154667273	MUHAMMAD JHANGIR S/O	RAHAN V MARHY PO BUCHAN	LCY	13760012119401	PLS				PKR				0.06		18-Sep-2008	
124449	1376	KOT MOMIN	SARGODHA	PB	3840103353875	MUHAMMAD KHAN QAMAR S/O	NOOR MUHAMMAD VPO BHABH	LCY	13760012124901	PLS				PKR				31,493.93		6-Aug-2008	
124450	1376	KOT MOMIN	SARGODHA	PB	3840103527301	FAZAL HUSSAIN S/O	SAFDAR ALI VPO ADRAMAN TE	LCY	13760012139501	PLS				PKR				0.03		18-Sep-2008	
124451	1376	KOT MOMIN	SARGODHA	PB	3840145005431	SHABBIR AHMED S/O	SHABRATI VPO KOTMOMEN TE	LCY	13760012145801	PLS				PKR				2.17		18-Sep-2008	
124452	1376	KOT MOMIN	SARGODHA	PB	3840144959374	SHANAZ BEGUM W/O	MOHAMMAD NAWAZ VPO KOTM	LCY	13760012146601	PLS				PKR				0.01		18-Sep-2008	
124453	1376	KOT MOMIN	SARGODHA	PB	3840102335103	AKHTAR ALI	FARRIQIAMASJED KOTMOMAN	LCY	13760012156101	PLS				PKR				2.17		18-Sep-2008	
124454	1376	KOT MOMIN	SARGODHA	PB	3840148710610	BAKHI BIBI W/O	ALLAH DITTA VPO MATEELA TE	LCY	13760012160801	PLS				PKR				289.24		1-Feb-2008	
124455	1376	KOT MOMIN	SARGODHA	PB	3840128853687	NASEER AHMED S/O	AHMED VPO MATEELA TEH KO	LCY	13760012161601	PLS				PKR				0.94		18-Sep-2008	
124456	1376	KOT MOMIN	SARGODHA	PB	3840103292669	MUHAMMAD NAWAZ S/O	GHULAM VPO KOTMOMEN TEH	LCY	13760012175401	PLS				PKR				0.94		18-Sep-2008	
124457	1376	KOT MOMIN	SARGODHA	PB	3840102681845	MUHAMMAD ASLAM S/O	MANAK SHER VPO 66 SB TEH K	LCY	13760012187601	PLS				PKR				5.98		18-Sep-2008	
124458	1376	KOT MOMIN	SARGODHA	PB	3840141423067	MUHAMMAD JEHANGIR S/O	MUHAMMAD AMEER MOHALLA	LCY	13760012250301	PLS				PKR				0.94		18-Sep-2008	
124459	1376	KOT MOMIN	SARGODHA	PB	3840128112841	NASARULLAHS/O MUHAMMAD KHAN	DERA RODA KHOO KOTUMRAN	LCY	13760012317201	PLS				PKR				6,716.47		11-Jul-2008	
124460	1376	KOT MOMIN	SARGODHA	PB	3840134884117	GHULAM RASOOL	S/O KHAN VPO LORANWALI TE	LCY	13760012405801	PLS				PKR				81.15		7-Jan-2008	
124461	1376	KOT MOMIN	SARGODHA	PB	3840165710972	NAJMA ASLAM	DERA GHULAM MUHAMMAD KA	LCY	13760012592401	PLS				PKR				791.07		30-Jun-2008	
124462	1376	KOT MOMIN	SARGODHA	PB	3840102104962	BAHISTAN	V P O 11 S B TEH KOTMOMAN D	LCY	13760012610701	PLS				PKR				4,498.86		2-Aug-2008	
124463	1376	KOT MOMIN	SARGODHA	PB	3840181449379	MUHAMMAD ASHRAF	VPO KOTRAJA TEH KOTMOMEN	LCY	13760012613101	PLS				PKR				151.23		23-Feb-2008	
124464	1376	KOT MOMIN	SARGODHA	PB	3840102384453	MUHAMMAD MUMTAZ	VPO 66 SB TEH KOTMOMEN SA	LCY	13760012655501	PLS				PKR				915.13		15-Apr-2008	
124465	1376	KOT MOMIN	SARGODHA	PB	3840195652343	KHURRAM SHAHZAD	V P O 9 S B TEH KOTMOMAN DI	LCY	13760012675001	PLS				PKR				0.01		19-Apr-2008	
124466	1376	KOT MOMIN	SARGODHA	PB	3840119828409	ALI NAWAZ	V P. O. 9. S. B TEH KOTMOMAN	LCY	13760012707601	PLS				PKR				753.36		30-May-2008	
124467	1376	KOT MOMIN	SARGODHA	PB	3840159896735	MUHAMMAD ASGHAR	VPO 66 SB KOTMOMAN TEH KO	LCY	13760012743501	PLS				PKR				0.21		4-Sep-2008	
124468	1376	KOT MOMIN	SARGODHA	PB	3840126772801	MUHAMMAD ANWAR	VPO 67 SB KOTMOMAN TEH KO	LCY	13760012744301	PLS				PKR				0.16		25-Aug-2008	
124469	1376	KOT MOMIN	SARGODHA	PB	1350329034421	HAMMAD AZIZ	PLOT NO 68-69 SADIQ BROTHE	LCY	13760012754901	PLS				PKR				571.89		20-Jun-2008	
124470	1376	KOT MOMIN	SARGODHA	PB	3840113668463	MANZOOR AHMAD	V P O 67 S B TEH KOTMOMAN D	LCY	13760012769501	PLS				PKR				0.18		19-Aug-2008	
124471	1376	KOT MOMIN	SARGODHA	PB	3840180862177	MUHAMMAD YOUSAF	DERA JALAL RANJHA KOTMOM	LCY	13760012774801	PLS				PKR				482.63		25-Aug-2008	
124472	1376	KOT MOMIN	SARGODHA	PB	3840139630469	UMER HAYAT	DERA JALAL RANJHA TEH KOT	LCY	13760012775601	PLS				PKR				1,311.41		21-Aug-2008	
124473	1376	KOT MOMIN	SARGODHA	PB	3840103783655	SHEIKH MUHAMMAD ASIF	NIA BAZAR KOTMOMAN DISTT S	LCY	13760012785301	PLS				PKR				560.75		2-May-2008	
124474	1376	KOT MOMIN	SARGODHA	PB	3840168776797	KHALID MEHMOOD	CHAK NO 19 S B TEH KOTMOM	LCY	13760012802201	PLS				PKR				1,103.31		14-Jul-2008	
124475	1376	KOT MOMIN	SARGODHA	PB	3440327713283	MUHAMMAD AMIR	JASOWAL P O BHABRA TEH KO	LCY	13760012824501	PLS				PKR				1,346.48		21-Jul-2008	
124476	1376	KOT MOMIN	SARGODHA	PB	3840113216927	SYED FIDA HUSSAIN	HAVELI CHANA SINGH DIVI DAS	LCY	13760012850301	PLS				PKR				10,670.98		12-Jun-2008	
124477	1376	KOT MOMIN	SARGODHA	PB	3840316443334	IFFAT RANI	V P O BUCHA KALAN KOTMOM	LCY	13760012862501	PLS				PKR				0.04		2-Aug-2008	
124478	1376	KOT MOMIN	SARGODHA	PB	3840103493917	AMJID IQBAL	CHAK NO 3 NB BHALWAL TEH B	LCY	13760012869201	PLS				PKR				2,324.67		4-Mar-2008	
124479	1376	KOT MOMIN	SARGODHA	PB	3420130839475	MUNAWAR EJAZ	BALDIA TOWN NEAR GRAINMA	LCY	13760012941301	PLS				PKR				1,579.59		11-Sep-2008	
124480	1376	KOT MOMIN	SARGODHA	PB	3840102797375	MUHAMMAD RIAZ	KOT RAJA P/O SAME TEH KOT	LCY	13760012990201	PLS				PKR				1,303.00		15-May-2008	
124481	1376	KOT MOMIN	SARGODHA	PB	3840102425719	MUHAMMAD ALI	H NO 567/50 MOH MAJEED ABA	LCY	13767100004301	PLS				PKR				1,067.66		21-Jun-2008	
124482	1376	KOT MOMIN	SARGODHA	PB	3840101906756	AMIR BEGUM W/O ALLAH YAR HARAL	GHULA PUR P O SAME TEH KO	LCY	13767100008201	PLS				PKR				6,429.69		17-May-2008	
124483	1376	KOT MOMIN	SARGODHA	PB	3840103588191	ALI NAWAZ	HAVELLY CHAK MOUSIAN P O K	LCY	13767100012501	PLS				PKR				0.04		24-Jun-2008	
124484	1376	KOT MOMIN	SARGODHA	PB	3840605876354	UZMA SHAHEEN	CHAK NO 10 SB P O SAME TEH	LCY	13767100022901	PLS				PKR				210.91		11-Sep-2008	
124485	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401681645	MR GHULAM FARID	BASTI MANSHA PUR P/O KHAIR	LCY	13790001438901	PLS				PKR				182.87		28-Jan-2008	
124486	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120202266745	MR MUHAMMAD BILAL	H NO 1-56 WARD NO 1 MOH NIR	LCY	13790005394201	PLS				PKR				816.33		10-Jul-2008	
124487	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120419967349	RANA M JAMEEL	H NO.160 MOHALLAH GOGOWA	LCY	13790007360601	PLS				PKR				1,374.19		13-Feb-2008	
124488	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120442395833	ALLAH DITTA S/O QADIR BAKHSH	CHACK NO.22 HAMEEDAN ABA	LCY	13790007457901	PLS				PKR				232.04		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124489	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	9150601101413	MUHAMMAD AJMAL	NEAR OLD TEHSIL MOHLLAH LA	LCY	13790007655701	PLS				PKR				48,953.72		11-Apr-2008	
124490	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120277213809	MAQSOOD AHMED	HOUSE NO 37 BK SATELLITE TO	LCY	13790009619701	PLS				PKR				371.54		25-Aug-2008	
124491	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120490073561	GHULAM SHABBEER	BASTI DUR PUR MARLAY PO KH	LCY	13790009670601	PLS				PKR				2,219.53		2-Apr-2008	
124492	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120457499475	MUHAMMAD IKRAM	RIAZ ABAD P/O KOT AZAM TEH	LCY	13790009691501	PLS				PKR				1,227.83		3-Mar-2008	
124493	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401804225	MUHAMMAD SHAHID	NEAR GUL GLANWALA PEER KH	LCY	13790009730101	PLS				PKR				1,074.05		2-Jun-2008	
124494	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120447285021	MUHAMMAD SHAHID MAHMOOD	MUHALLAH CHAH NIKU WALA N	LCY	13790009733601	PLS				PKR				2,752.90		20-Aug-2008	
124495	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120406714083	MUHAMMAD ASIF	TIBBI GHAFFAR BAKHSH P/O K	LCY	13790009748201	PLS				PKR				552.41		13-Jun-2008	
124496	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120498886443	MUHAMMAD RIAZ	BASTI NARI PO.KOT AZAM KHA	LCY	13790009760801	PLS				PKR				0.01		9-May-2008	
124497	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120445471589	ATTA MUHAMMAD	RANG BHRA P.O KHA KHAIRPU	LCY	13790009791201	PLS				PKR				1,622.36		14-Jun-2008	
124498	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120493870111	MUHAMMAD NAWAZ J/A	JHOKE CHANI AMIN FATANI TE	LCY	13790009806101	PLS				PKR				532.88		11-Sep-2008	
124499	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120436533469	MUHAMMAD ABID	MOHALLAH WADARA SOHIB KH	LCY	13790009932201	PLS				PKR				695.64		29-Aug-2008	
124500	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401958633	NOOR MUHAMMAD	JHOKE HAJI MUHAMMAD WAGI	LCY	13790009940101	PLS				PKR				2,113.73		13-Sep-2008	
124501	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401739337	NAZIR AHMED	JHOKE JANI P/O & TEHSIL KHA	LCY	13790010004201	PLS				PKR				2,224.83		13-Aug-2008	
124502	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120411715994	TAHIRA RAFIQUE	MOHALLAH RAO SAHIBAN NEA	LCY	13790010035701	PLS				PKR				191.54		20-Aug-2008	
124503	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120480340515	MUHAMMAD AMEER	CHAH JHABEEL WALA MIANI TU	LCY	13790010926501	PLS				PKR				1,057.90		2-May-2008	
124504	1381	SAROKI	GUJRAT	PB	3420148527733	MUAHMMAD ABAS QURESHI S/O	VILLAGE SHEIKH QURESHIAN P	LCY	13810001143301	PLS				PKR				116.49		16-Sep-2008	
124505	1381	SAROKI	GUJRAT	PB	3420104351045	MR BASHIR AHMED S/O	VILLAGE AND P.O SAROKI TEH	LCY	13810001225601	PLS				PKR				3,727.38		18-Mar-2008	
124506	1381	SAROKI	GUJRAT	PB	3420104046951	MUHAMMAD ASGHAR S/O	VILLAGE AND P.O SAROKI TEH	LCY	13810002081601	PLS				PKR				7,071.66		24-Jun-2008	
124507	1381	SAROKI	GUJRAT	PB	3420128922112	MST SAKINA BIBI	VILLAGE AND P.O SAROKI TEH	LCY	13810002383401	PLS				PKR				85.74		17-Jun-2008	
124508	1381	SAROKI	GUJRAT	PB	3420105168149	MR MUZAFAR HUSSAIN	VILLAGE TRIKHA P.O KHAS TE	LCY	13810002496101	PLS				PKR				36,037.08		4-Jan-2008	
124509	1381	SAROKI	GUJRAT	PB	3420104577496	RABIA BIBI W/O AMAM DIN	VILLAGE SAMAN PINDI P.O KHA	LCY	13810002963701	PLS				PKR				125.44		24-May-2008	
124510	1381	SAROKI	GUJRAT	PB	3420109872262	FATIMA BIBI W/O NAZAR MUHAMMAD	VILLAGE SAMAN PINDI P.O KHA	LCY	13810002965301	PLS				PKR				0.01		30-Jun-2008	
124511	1381	SAROKI	GUJRAT	PB	3420186802796	MISS RAZIA D/O MAULA DAD	VILLAGE AND P.O SAROKI TEH	LCY	13810003002501	PLS				PKR				200.93		3-Jun-2008	
124512	1381	SAROKI	GUJRAT	PB	3420104955726	SALEEMA BIBI W/O MUHAMMAD BASHIR	VILLAGE AND POST OFFICE SA	LCY	13810003015501	PLS				PKR				252.18		23-May-2008	
124513	1381	SAROKI	GUJRAT	PB	3420105382975	MR ZIA UL HAQ S/O MUHAMMAD AKBAR	VILLAGE AND P.O SAROKI TEH	LCY	13810003050601	PLS				PKR				329.50		30-Jun-2008	
124514	1381	SAROKI	GUJRAT	PB	3420145436309	MRS NAZIR BIBI W/O ALLAH DITTA	VILLAGE DUDHRA P.O KUNJAH	LCY	13810003153801	PLS				PKR				1,366.19		10-Jul-2008	
124515	1381	SAROKI	GUJRAT	PB	3420192013759	MUHAMMAD RAMZAN ALI AS JANI	VILLAGE AND P.O SAROKI TEH	LCY	13810003211701	PLS				PKR				10,665.83		10-Jul-2008	
124516	1381	SAROKI	GUJRAT	PB	3420191398512	RASOOL BIBI D/O FAZAL HUSSAIN	VILLAGE CHOKANWALI P.O KU	LCY	13810003238501	PLS				PKR				191.10		2-Jun-2008	
124517	1381	SAROKI	GUJRAT	PB	3420165598181	MR MUHAMMAD SHARIF S/O FAZAL DIN	VILLAGE CHOKANWALI P.O KU	LCY	13810003400801	PLS				PKR				0.01		2-Jun-2008	
124518	1381	SAROKI	GUJRAT	PB	3420145564344	MRS SARDAR BEGUM	VILLAGE SAMAN PINDI P.O KUN	LCY	13810003461901	PLS				PKR				192.57		27-May-2008	
124519	1381	SAROKI	GUJRAT	PB	3420196607092	MUBARAK BEGUM D/O	VILLAGE CHAK QAZI P.O KUNJA	LCY	13810003511901	PLS				PKR				104.88		9-May-2008	
124520	1381	SAROKI	GUJRAT	PB	3420104902378	MRS WAZIR FATIMA	VILLAGE CHAK QAZI P.O KUNJA	LCY	13810003608801	PLS				PKR				205.32		3-May-2008	
124521	1381	SAROKI	GUJRAT	PB	3420186597021	MR MUHAMMAD INAYAT	VILLAGE CHOKANWALI P.O KU	LCY	13810003613201	PLS				PKR				153.98		2-Jun-2008	
124522	1381	SAROKI	GUJRAT	PB	3420173630100	MISS IRSHAD BIBI	VILLAGE MAND P.O KUNJAH TE	LCY	13810003615901	PLS				PKR				136.55		2-Jun-2008	
124523	1381	SAROKI	GUJRAT	PB	3420145216894	MR NASRULLAH KHAN	VILLAGE AND P.O SAROKI TEH	LCY	13810003687301	PLS				PKR				141.19		14-Jul-2008	
124524	1381	SAROKI	GUJRAT	PB	3420164949647	MR SULTAN AHMAD	VILLAGE SHEIKH QURESHIAN P	LCY	13810003702601	PLS				PKR				316.63		28-May-2008	
124525	1381	SAROKI	GUJRAT	PB	3420103211021	MR SAJID HUSSAIN	VILLAGE AND POS T OFFICE SA	LCY	13810003705001	PLS				PKR				782.14		22-Jul-2008	
124526	1381	SAROKI	GUJRAT	PB	3420106611021	MR MUHAMMAD AZAM	VILLAGE AND POST OFFICE SA	LCY	13810003732201	PLS				PKR				68.89		14-Jun-2008	
124527	1381	SAROKI	GUJRAT	PB	3420162269954	MST RASOOLAN BIBI	VILLAGE AND P.O SAROKI TEH	LCY	13810003733001	PLS				PKR				153.68		10-Mar-2008	
124528	1381	SAROKI	GUJRAT	PB	3840320670722	MRS SHAHNAZ BEGUM W/O	CHAK NO.86 TEHSIL BEHWAL D	LCY	13810003798401	PLS				PKR				27,491.27		1-Feb-2008	
124529	1381	SAROKI	GUJRAT	PB	3440338286143	MR ZAKA ULLAH S/O ALLAH DITTA	VILLAGE MARALA P.O KHAS TE	LCY	13810003821601	PLS				PKR				187.81		24-May-2008	
124530	1381	SAROKI	GUJRAT	PB	3420206410825	MR MUHAMMAD SHARIF S/O	VILLAGE CHOKANWALI P.O KU	LCY	13810003881901	PLS				PKR				42.89		2-Jun-2008	
124531	1381	SAROKI	GUJRAT	PB	3420103821093	MR MUHAMMAD SADIQ S/O CHIRAGH DIN	VILLAGE AND P.O SAROKI TEH	LCY	13810003896501	PLS				PKR				46.29		14-Jun-2008	
124532	1381	SAROKI	GUJRAT	PB	3420195816507	MUHAMMAD SHARIF S/O	VILLAGE SHEIKH QURESHIAN P	LCY	13810003915001	PLS				PKR				120.55		29-May-2008	
124533	1381	SAROKI	GUJRAT	PB	3420166007912	HAKIM BIBI	VILLAGE SHEIKH QURESHIAN P	LCY	13810003954401	PLS				PKR				272.99		30-May-2008	
124534	1381	SAROKI	GUJRAT	PB	3420103566582	KALSOOM BIBI	VILLAGE DUDHRA P.O KUNJAH	LCY	13810003960701	PLS				PKR				170.70		5-May-2008	
124535	1381	SAROKI	GUJRAT	PB	3420174747060	FATIMA BIBI	VILLAGE SHEIKH QURESHIAN P	LCY	13810003977901	PLS				PKR				98.52		30-Jun-2008	
124536	1381	SAROKI	GUJRAT	PB	3420105774311	EHSAN AHMED	VILLAGE SHEIKH QURESHIAN P	LCY	13810003978801	PLS				PKR				290.99		30-May-2008	
124537	1381	SAROKI	GUJRAT	PB	3420104960390	SAJIDA PARVEEN	VILLAGE AND P.O SAROKI TEH	LCY	13810003980801	PLS				PKR				136.79		14-Jun-2008	
124538	1381	SAROKI	GUJRAT	PB	3420117377602	SYEDA RAHILLA SHARAZI	MOH SHAH HUSSAIN GUJRAT V	LCY	13810003986701	PLS				PKR				98.90		19-Sep-2008	
124539	1381	SAROKI	GUJRAT	PB	3420110194090	ASIA BIBI	VILLAGE CHAK QAZI P.O KUNJA	LCY	13810004010901	PLS				PKR				171.14		3-May-2008	
124540	1381	SAROKI	GUJRAT	PB	3420178719535	MUHAMMAD ARSHAD	VILLAGE CHOKANAWALI P.O KU	LCY	13810004011701	PLS				PKR				171.05		2-Jun-2008	
124541	1381	SAROKI	GUJRAT	PB	3420134691315	MEHDI KHAN	VILLAGE CHAK QAZI P.O KUNJA	LCY	13810004012501	PLS				PKR				140.09		21-May-2008	
124542	1381	SAROKI	GUJRAT	PB	5783426802661	MOHAMMAD KHAN	VILLAGE MANDEER POST OFFI	LCY	13810004017601	PLS				PKR				5,328.80		10-Jul-2008	
124543	1381	SAROKI	GUJRAT	PB	3420105089321	MOHAMMAD SAEE	VILLAGE DHUDRA P.O KUNJAH	LCY	13810004025501	PLS				PKR				166.99		19-May-2008	
124544	1381	SAROKI	GUJRAT	PB	3420105111677	GHULAM RASOOL	VILLAGE MAND P.O KUNJAH TE	LCY	13817100012001	PLS				PKR				170.63		24-May-2008	
124545	1381	SAROKI	GUJRAT	PB	3420169336887	KHURRAM SHAHZAD	VILLAGE CHOKANWALI P.O KU	LCY	13817100013101	PLS				PKR				128.58		23-Jan-2008	
124546	1381	SAROKI	GUJRAT	PB	3420103928809	KHADIM HUSSAIN	VILLAGE SAMAN PINDI POST O	LCY	13817100021101	PLS				PKR				83.50		17-Mar-2008	
124547	1381	SAROKI	GUJRAT	PB	3420177766291	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O GHU	LCY	13817100021801	PLS				PKR				0.01		23-Apr-2008	
124548	1381	SAROKI	GUJRAT	PB	3440345413896	AQSAD NAHEED W/O M.YOUSAF	VILLAGE CHAK MITHA P.O KHA	LCY	13817100022501	PLS				PKR				189,429.18		31-Jan-2008	
124549	1381	SAROKI	GUJRAT	PB	3420182449861	MUHAMMAD ZUBAIR	VILLAGE CHAK QAZI POST OFF	LCY	13817100024701	PLS				PKR				718.42		3-Jul-2008	
124550	1381	SAROKI	GUJRAT	PB	3420104582206	ASIA NAHEED	VILLAGE SAMAN PINDI TEHSIL	LCY	13817100025301	PLS				PKR				208.67		27-May-2008	
124551	1381	SAROKI	GUJRAT	PB	3420105383015	MUHAMMAD ARSHAD	VILLAGE AND POST OFFICE SA	LCY	13817100025701	PLS				PKR				492.87		31-Mar-2008	
124552	1381	SAROKI	GUJRAT	PB	3420104551102	NASEEM BEGUM	VILLAGE SAMAN PINDI P.O.KHA	LCY	13817100026801	PLS				PKR				41.75		16-Apr-2008	
124553	1381	SAROKI	GUJRAT	PB	3420133075661	MUHAMMAD NAWAZ	MOHALLA ALOKI KUNJAH TEHS	LCY	13817100035001	PLS				PKR				5,237.83		9-Sep-2008	
124554	1381	SAROKI	GUJRAT	PB	3420220361041	SYED ARIF HUSSAIN	VILLAGE SAPRA P.O CHOKAR K	LCY	13817100037001	PLS				PKR				620.81		1-Sep-2008	
124555	1381	SAROKI	GUJRAT	PB	3420143571001	MUHAMMAD AKRAM	VILLAGE AND POST OFFICE SH	LCY	13817100037201	PLS				PKR				620.81		1-Sep-2008	
124556	1381	SAROKI	GUJRAT	PB	3420179800747	MUHAMMAD NAWAZ	VILLAGEW AND POST OFFICE T	LCY	13817100038501	PLS				PKR				620.11		1-Sep-2008	
124557	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210169978471	BARKET HUSSAIN S/O AKBAR DIN	P O RAWAL KOT VILL B P O SH	LCY	13830000223201	PLS				PKR				36.75		3-Jan-2008	
124558	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210144387911	AKHLAQ HUSSAIN S/O ISMAIL SHAH	VILL GHAIL P O MF SHAH POON	LCY	13830000730001	PLS				PKR				10,798.57		21-Aug-2008	
124559	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	0070188661199	MEHRAM SHAH S/O BALA SHAH	VILL DHANDI P O MF SHAH PO	LCY	13830000786601	PLS				PKR				5,746.31		11-Mar-2008	
124560	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309825094	SHAMIM	VILL KHAYAT KALAN P/O DISTT	LCY	13830001119301	PLS				PKR				1,184.75		13-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124561	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230310974449	SYED ALI AHMED	S/O ABDUL REHMAN SHAH VILL	LCY	13830001144901	PLS				PKR				1,192.15		29-Aug-2008	
124562	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	0071059041520	SYED IMDAD HUSSAIN	SYED BASHIR HUSSAIN SHAH V	LCY	13830001216601	PLS				PKR				22,908.00		26-Jan-2008	
124563	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230342460311	S NAZIR HUSSAIN SHAH	VILL KAYAT KALAN PO PAK GA	LCY	13830001283801	PLS				PKR				4,535.12		12-Aug-2008	
124564	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210177740871	NADEEM	VILLEGE SHUJA ABAD P/O SHU	LCY	13830001337201	PLS				PKR				813.67		12-Sep-2008	
124565	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210129346615	MUHAMMAD YOUNIS	VILLAGE KOTIAN P O BAGH DIS	LCY	13830001363601	PLS				PKR				1,152.16		30-Jul-2008	
124566	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	3740563079051	JAMIL HUSSAIN	VILLAGE HOTRARI P O HARI GH	LCY	13830001374001	PLS				PKR				1,352.14		17-Jun-2008	
124567	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210117998247	MUMTAZ AHMED	VILLEGE SHUJA ABAD P/O SHU	LCY	13830001392401	PLS				PKR				587.63		25-Jul-2008	
124568	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210103214733	UMER HAYAT	VILL KOTHIAN BANDI BPO SHA	LCY	13830001394001	PLS				PKR				321.34		14-Jul-2008	
124569	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210117509339	ABID HUSSAIN	VILLEGE GHEL SYEDAN P.O MO	LCY	13830001400601	PLS				PKR				278.46		29-Aug-2008	
124570	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	4200042455393	ASIF KHAN	VILL BANDI KOTHIAN BPO SHA	LCY	13830001409001	PLS				PKR				2,206.15		29-Jul-2008	
124571	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	3740584172727	BASHIR HUSSAIN	VILL MOHRI FARMAN SHAH PO	LCY	13830001427401	PLS				PKR				934.30		3-Jan-2008	
124572	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230373275625	AZAD HUSSAIN	VILLDHAND PO MOHRI TEH RA	LCY	13830001458901	PLS				PKR				1,458.25		2-Jul-2008	
124573	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230389701977	MASHKOOR HUSSAIN	VILL MOHRI FARMAN SHAH PO	LCY	13830001466801	PLS				PKR				432.25		28-Aug-2008	
124574	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210120067085	MUHAMMAD AZIZ	VILL GHEL CHAPRI PO SHAJUA	LCY	13830001498001	PLS				PKR				1,704.24		25-Sep-2008	
124575	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	3520215185357	MUMTAZ HUSSAIN	VILL DHANDI PO MOHRI TEH BA	LCY	13830001523901	PLS				PKR				2,870.62		24-Mar-2008	
124576	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210126809559	MUHAMMAD DIN	VILL GHEL CHAPRIAN BPO SHA	LCY	13830001526301	PLS				PKR				629.72		22-Sep-2008	
124577	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	9040301209931	NISAR AHMAD S/O NAZIR HUSSAIN	VILL DARYALI POTHI PO MOHR	LCY	13830001550001	PLS				PKR				1,002.04		25-Feb-2008	
124578	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309732704	AZIZA BEGUM	VILL KAYAT KALAN PO MOHRI T	LCY	13830001567301	PLS				PKR				8,214.81		22-Mar-2008	
124579	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	6110112774123	SYED SALAH HUSSAIN S/O S HAFEEZUL	VILL KAYATKALAN P/O M.F SHA	LCY	13830001582301	PLS				PKR				7,524.34		19-Sep-2008	
124580	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230396671143	IQBAL HUSSAIN SHAH	VILL.DHANDI P.O.MOHRI FORM	LCY	13830001613001	PLS				PKR				5,927.53		22-Jan-2008	
124581	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309845246	CO MANTARA F	PO MOHRI GAFMAN SHAH TEH	LCY	13837100000901	PLS				PKR				9,407.61		3-Sep-2008	
124582	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230319620360	CO W W O P KALS CHOKI MANTRA	VILLAGE KALS CHOKI MANTRA	LCY	13837100004801	PLS				PKR				24,068.11		18-Aug-2008	
124583	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309508474	CO. WWOPPANYOLA	VILLEGE KAYAT KLAN P/O MOH	LCY	13837100008201	PLS				PKR				6,462.39		17-May-2008	
124584	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210175311525	CO SHAMALI BANDI F	VILLAGE KOTHAIN BANDI POST	LCY	13837100008801	PLS				PKR				17,218.76		8-Jul-2008	
124585	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230370658727	SYED WASEEM HUSSAIN SHAH	VILLAGE KAYAT KALAN P/O M F	LCY	13837100009101	PLS				PKR				209.67		10-Sep-2008	
124586	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230361141992	SYEDA BUSHRA FIDA	VILLAGE P/O MOHRI FURMAN S	LCY	13837100009801	PLS				PKR				2,153.08		27-Sep-2008	
124587	1384	KOTLA MUGHLAN	MULTAN	PB	3240242597357	AKBAR SHADIQUE	CHAH CHERAY WALA MOUZA C	LCY	13840003318201	PLS				PKR				5,959.15		21-Jan-2008	
124588	1384	KOTLA MUGHLAN	MULTAN	PB	3240247441089	SADIQ HUSSAIN	BASTI KANGARWALA MOZA GH	LCY	13840003353301	PLS				PKR				555.54		29-Aug-2008	
124589	1384	KOTLA MUGHLAN	MULTAN	PB	3240214140951	ABDUS SATTAR S/O ABDUL REHMAN	S.O ABDUL REHMAN VILL P.O K	LCY	13840003682301	PLS				PKR				1,684.96		29-Aug-2008	
124590	1384	KOTLA MUGHLAN	MULTAN	PB	3240268428406	SADIA MUGHAL D/O MUHAMMAD IBRAHIM	NEAR GIRLS HIGH SCHOOL JA	LCY	13847100002301	PLS				PKR				0.01		7-Jun-2008	
124591	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230118310059	MUHAMMAD LATIF S/O PENDA KHAN	VILLAGE CHAFFAR POST OFFIC	LCY	13860001343601	PLS				PKR				881.19		16-Apr-2008	
124592	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	4200042493191	SAYAD MUHMMAD S/O FAZAL HUSSAN	VILLAGE NAMJAR POST OFFICE	LCY	13860001689901	PLS				PKR				355.17		23-Jan-2008	
124593	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230157180481	MALIK AMJAD ALI	VILLAGE CHATTRA POST OFFIC	LCY	13860002295701	PLS				PKR				1,766.29		27-Mar-2008	
124594	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	3520226479215	MR MUHAMMAD ZAMAN S/O FAIZ MUAHMM	VILLAGE LASERY MUNG POST	LCY	13860003209501	PLS				PKR				8,315.61		15-Aug-2008	
124595	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230119813419	IQBAL JAN W/O SABAZ ALI	VILLAGE LASRIMUNG TEH & P/	LCY	13860003527101	PLS				PKR				53.39		12-Sep-2008	
124596	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070110200384	NAWBI W/O BAROO	VILLAGE MANGORA TEH & P/O	LCY	13860003818601	PLS				PKR				13,911.12		21-Aug-2008	
124597	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230151767817	MUHAMMAD SHARIF SO BOLO KHAN	VILLAGE KHALI DRUMAN TEH &	LCY	13860003856101	PLS				PKR				255.94		18-Apr-2008	
124598	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070185384678	JAMSHID S/O MUHAMMAD SADDIQUE	VILLAGE CHATTRA POSTOFFIC	LCY	13860004388201	PLS				PKR				2,721.81		14-Apr-2008	
124599	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070154185108	MR MUHAMMAD SHARIF	VILLAGE KALRIAN POSTOFFICE	LCY	13860004571401	PLS				PKR				13,284.23		12-Apr-2008	
124600	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	3520227464683	M.ISHAQ KHAN S/O YOUSAF ALI KHAN	VILLAGE MURCHKOT POSTOFF	LCY	13860004572201	PLS				PKR				377.57		15-Sep-2008	
124601	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230132178963	MUHAMMED ZAREEN S/O ALI MUHAMMED	VILLAGE SATWAL CHATTRA PO	LCY	13860005177901	PLS				PKR				920.42		27-Aug-2008	
124602	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070162372256	MUHAMMAD ASIF S/O MUHAMMAD SHERI	VILLAGE MANGURA POST OFFI	LCY	13860005590101	PLS				PKR				91.77		21-Apr-2008	
124603	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230192503826	ZUBADI KHUNUM WO SHABIR	VILLAGE POLAS POST OFFICE	LCY	13860005630601	PLS				PKR				1,336.90		23-Apr-2008	
124604	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121205591	BASHIR S/O FARMON ALI	VILLAGE CHAFFAR P/O & TEH.	LCY	13860006369901	PLS				PKR				1,265.54		26-Aug-2008	
124605	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230156824397	MUHAMMAD AYUB KHAN	VILLAGE CHAFFAR P/O & TEH.	LCY	13860006376301	PLS				PKR				14,284.64		12-Apr-2008	
124606	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070166385163	KALA KHAN SO BAGH ALI	VILLAGE CHATTREA WASTI P/O	LCY	13860006523201	PLS				PKR				8,181.49		19-Aug-2008	
124607	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070176257593	SAID MOHAMMAD S/O JUMA KHAN	VILLAGE CHATTRA P/O & TEH A	LCY	13860006575601	PLS				PKR				1,076.10		12-Apr-2008	
124608	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230157388368	SARVAR JAN	BATOOL PO TEH ABASPUR	LCY	13860006668201	PLS				PKR				8,599.69		19-Aug-2008	
124609	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230179296192	SOBI BI W/O FEROZ DIN	VILLAGE TANGRIAN POST OFFI	LCY	13860006811201	PLS				PKR				155.30		22-Apr-2008	
124610	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230140173171	ZULFQAR AHMEDS/O MUHMED HUSAN	VILLAGE ABBASPUR POST OFFI	LCY	13860006997201	PLS				PKR				843.49		11-Mar-2008	
124611	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0821304250359	MR ABDUL HAMID S/O FAQIR MUHAMMAD	VILAGE CHERIKOT POST OFFIC	LCY	13860007069101	PLS				PKR				487.16		18-Apr-2008	
124612	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120593040	ZAHIDA BASHIER D/O M BASHIER	VILLAGE TAROOTI POST OFFIC	LCY	13860007166401	PLS				PKR				1,507.25		19-Mar-2008	
124613	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070194768335	MISS REHANA BASHIR D/O M BASHIR	VILLAGE NAMJAR POST OFFIC	LCY	13860007315301	PLS				PKR				110,931.88		25-Jul-2008	
124614	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121195467	RASHID & TASLEEM AKHTAR	VILLAGE PHOTHA POST OFFIC	LCY	13860007342501	PLS				PKR				2,204.77		30-Jul-2008	
124615	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230189844527	TASILDAR ABBASPUR	VILLAGE ABBAS PUR POST OFF	LCY	13860007357101	PLS				PKR				25,631.43		8-Feb-2008	
124616	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120597270	HASEERA BEGUM W/O FAQAR DIN	VILLAGE CHAFFAR POST OFFIC	LCY	13860007486701	PLS				PKR				4,908.92		29-Jul-2008	
124617	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121144579	MR ABDUL SATTAR S/O SLAM DIN	VILLAGE CHAFFAR POST OFFIC	LCY	13860007577701	PLS				PKR				2,886.33		15-Aug-2008	
124618	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120592666	MST NOORAN BI W/O ALAM DIN	VILLAGE DARYIAN POST OFFIC	LCY	13860007754601	PLS				PKR				1,124.89		19-Aug-2008	
124619	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230149346609	MR.M.FAROO KHAN S/O WALI MOHAMMAD	VILL CHUFAR PO TEH ABASPUR	LCY	13860008077501	PLS				PKR				8,458.40		15-May-2008	
124620	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	4240118246149	M.YOUSAF S/O M.QASIM	VILL NAKAR PO TEH ABASPUR	LCY	13860008081101	PLS				PKR				244.22		27-Jun-2008	
124621	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121161663	MUHAMMAD BASHIR S/O M AFSAR	VILLAGE TANGURA POST OFFI	LCY	13860008742901	PLS				PKR				8,161.42		18-Aug-2008	
124622	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120593764	COMMUNITY ORGANSATION DHARIA KHS	VILL DHARIN V DIST OONCH AK	LCY	13860008879501	PLS				PKR				6,004.38		28-Feb-2008	
124623	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8210383254959	MUMTAZ ALI S/O NOOR MUHAMMAD	VILLAGE CHATTRA POST OFFIC	LCY	13860008930101	PLS				PKR				1,326.58		31-Mar-2008	
124624	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120634572	SHAISTA RAHEEM W/O ABDUL RAHIM	VILL POTHA POST OFFICE AND	LCY	13860009154101	PLS				PKR				8,435.99		16-Aug-2008	
124625	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121191269	MUHAMED YOUSUF KHAN S/O FAZAL HU	VILL POLAS TEH AND POST OF	LCY	13860009172601	PLS				PKR				1,243.61		23-Jun-2008	
124626	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230106733595	MR KAIZAR HAYAT S/OS BASHIR KHAN	VILL NAKAR TEH AND POST OF	LCY	13860009205401	PLS				PKR				0.01		6-Aug-2008	
124627	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121150491	MUHAMMED NAZAR KHANS/OLALDIN	VILL TROTI TEH AND POST OFF	LCY	13860009208401	PLS				PKR				667.33		16-Sep-2008	
124628	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230170104006	MR TANVEER HUSSAIN SHAHS/OMANZOOR	VILL CHATTRAH TEH AND POST	LCY	13860009216301	PLS				PKR				644.05		7-Jan-2008	
124629	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	3740544953489	MR SHEARAZ MEHMOODS/O MNAZIR	VILL MARACH KOT POST OFFIC	LCY	13860009239901	PLS				PKR				0.01		9-Jul-2008	
124630	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230111070699	MR MUHAMMAD SHABBIRS/O SHER DIL	VILALGE NAKKAR POST OFFICE	LCY	13860009263601	PLS				PKR				149.41		30-Sep-2008	
124631	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230126780363	MUHAMMED NASIR S/O ASHRAF KHAN	VILLAGE KALALI POST OFFICE	LCY	13860009269501	PLS				PKR				221.51		24-May-2008	
124632	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121187711	RAFIQUE AHMED S/OKHALIL AHMED	VILLAGE TANGRIAN POST OFF	LCY	13860009282901	PLS				PKR				275.34		3-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124633	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070187000085	KH KHARSHID AHMED	VILL CHATTRAH POST OFFICE	LCY	13860009302201	PLS				PKR				72.56		25-Mar-2008	
124634	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301054446015	MUHAMMED RAFIQUESHSH S/O AZAIZ SH	VILL GHANDAN PIRAN POST OF	LCY	13860009316001	PLS				PKR				200.05		23-Aug-2008	
124635	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301212095 17	MUHAMMED HANIF S/OJALAL DIN	VILL POLAS POST OFFICE AND	LCY	13860009318701	PLS				PKR				3,465.82		19-Aug-2008	
124636	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301907496 59	MR MUHAMMED SULAMANS/OKALOO KHAN	VILL CHUFFAR POST OFFICE A	LCY	13860009326601	PLS				PKR				387.30		25-Mar-2008	
124637	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301638634 59	KH ZAFAR IQBAL S/OM AZAD	VILL NAKAR POST OFFICE AND	LCY	13860009336101	PLS				PKR				925.71		4-Jul-2008	
124638	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301986599 80	C/O POTHA FE MALL	VILLAGE POTHA ABBASPUR PO	LCY	13860009362501	PLS				PKR				39,210.17		15-Mar-2008	
124639	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301211414 91	MR TAJ MUHAMMEDS/O CH JAN MUHAMM	VILL CHATTRAH POST OFFICE	LCY	13860009367601	PLS				PKR				11.46		3-Apr-2008	
124640	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301302071 08	MST MISERY JAN W/OJAMIL DIN	VILL MANGAR POST OFFICE AN	LCY	13860009425501	PLS				PKR				1,552.85		12-Apr-2008	
124641	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301705822 72	MST MUSRAT JABEENW/O IFTIKHAR AHM	VILL CHATTRAH POST OFFICE	LCY	13860009432601	PLS				PKR				234.69		26-Jun-2008	
124642	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301905988 37	MR MUHAMMED ZULFAQAR KHAN S/OAYUB	VILL KHALIDRAMAN POST OFF	LCY	13860009437701	PLS				PKR				2,442.77		4-Jul-2008	
124643	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301680444 57	MR KHALID MEHMOOD S/OM AMIN	VILL TANGARAN POST OFFICE	LCY	13860009444801	PLS				PKR				7,504.90		5-Mar-2008	
124644	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301205493 49	MRMUHAMMED SOHRAB KHAN S/O M BASH	VILL BATANGE POST OFFICE A	LCY	13860009445601	PLS				PKR				244.70		5-Jun-2008	
124645	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301495194 23	MR MUHAMMED YAQUB KHAN S/OG HUSSA	VILL TANGARAN POST OFFICE	LCY	13860009455101	PLS				PKR				4,157.38		25-Apr-2008	
124646	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301028406 79	MUHAMMED SHAFI S/O FATHA MUHAMMED	VILL CHATTRAH POST OFFICE	LCY	13860009580401	PLS				PKR				1,646.84		19-Aug-2008	
124647	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301211900 63	MR MUHAMMED ISHAQUE S/O M HUSSAIN	VILL KHALI DRAMAN POST OFF	LCY	13860009596901	PLS				PKR				1,769.28		18-Sep-2008	
124648	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301799505 69	MUHAMMED SHOUKAT S/O MAKHAN DIN	VILLAGE CHAFFAR POST OFFIC	LCY	13860009662701	PLS				PKR				304.68		20-Jun-2008	
124649	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301531069 09	MUHAMMED ZULAFAQAR S/O M HUSSAIN	VILLAGE CHAFFAR POST OFFIC	LCY	13860009675701	PLS				PKR				499.58		3-Apr-2008	
124650	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301691032 45	M.MANZOOR MIR S/O ABDUL KARIM MIR	VILLAGE NAMJAR POST OFFIC	LCY	13860009766701	PLS				PKR				2,010.06		8-Mar-2008	
124651	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301901170 08	HAMIDA BI W/O MANZOOR AHMED	VILLAGE KOT POST OFFICE TE	LCY	13860009834101	PLS				PKR				0.01		20-Sep-2008	
124652	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301366848 39	MAILIK M.AZIZ KHAN S/O MISRE KHAN	VILLAGE MANGORA POST OFF	LCY	13860009840401	PLS				PKR				296.35		4-Sep-2008	
124653	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	42301702642 73	MUHAMMED IKHLIQ S/O M YAQOOB	VILLAGE KHALI DARMAN POST	LCY	13860009928601	PLS				PKR				868.22		9-Jul-2008	
124654	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301211958 83	ALI AKBAR KHAN S/OHOSSAN ALI	VILLAGE KHALI DARMAN POST	LCY	13860009945201	PLS				PKR				2,351.41		1-Apr-2008	
124655	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301117331 89	AJMAL HUSSAIN SHAH S/O FAZAL HUSS	VILLAGE KHALI DRAMAN POST	LCY	13860009981101	PLS				PKR				2,979.77		11-Mar-2008	
124656	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301899223 95	JAMSHAD AHMED S/O M. RAMZAN	VILLAGE LASARI MANG POST O	LCY	13860010101501	PLS				PKR				585.85		5-Aug-2008	
124657	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301287440 31	M. ZAREEN S/O M. NAZEER	VILLAGE TROTY POST OFFICE	LCY	13860010154701	PLS				PKR				0.01		4-Mar-2008	
124658	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301526821 49	M. HAFEEZ S/O M. BASHIR	VILLAGE KOT POST OFFICE & T	LCY	13860010166901	PLS				PKR				2,482.18		19-Mar-2008	
124659	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301114974025	M. SHARIZ KARIM S/O M. KARIM KHAN	VILLAGE MARCH KOT POST OF	LCY	13860010205501	PLS				PKR				3,475.62		3-Apr-2008	
124660	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301502971 11	MUHMED ZAHID S/O M RAFIQUE	VILLAGE CHATTARA DHARIAN	LCY	13860010250101	PLS				PKR				597.50		21-Jan-2008	
124661	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301647090 09	M.AZIZ S/O SAID MUHAMMAD	VILLAGE NAMJAR POST OFFIC	LCY	13860010288301	PLS				PKR				3,545.13		10-Mar-2008	
124662	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301063407 33	M.SHARIF KHAN S/O FAZAL DIN KHAN	VILLAGE CHAFAR POST OFFIC	LCY	13860010318201	PLS				PKR				266.55		28-Apr-2008	
124663	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301211779 21	MADASIR HUSSAIN S/O SHAIR SHAH	VILLAGE NAMJAR POST OFFIC	LCY	13860010321001	PLS				PKR				7,857.04		11-Mar-2008	
124664	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301613936 63	M.ANWAR KHAN S/O M.AKBAR KHAN	VILLAGE CHATIAL POST OFFIC	LCY	13860010326101	PLS				PKR				2,249.77		14-Mar-2008	
124665	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301654285 37	M.GULZAR KHAN S/O JAFAR ALI KHAN	VILLAGE CHAFAR POST OFFIC	LCY	13860010398601	PLS				PKR				853.79		27-Mar-2008	
124666	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301987532 05	MUHAMMAD DIN S/O SHAIR MUHAMMAD	VILLAGE POLIS KAKOTA POST	LCY	13860010453001	PLS				PKR				496.44		3-Mar-2008	
124667	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301206060 92	NOOR BAGUM W/O KALA KHAN	VILLAGE POLIS POST OFFICE &	LCY	13860010515201	PLS				PKR				1,331.97		8-Aug-2008	
124668	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301981083 30	M.YAQOOB KHAN S/O GHULAM KHAN	VILLAGE KHALI DRAMAN POST	LCY	13860010571201	PLS				PKR				122.40		15-Aug-2008	
124669	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301859391 11	AZMAT JAN W/O M.RAFIQ	VILLAGE TANGERAIN POST OF	LCY	13860010590501	PLS				PKR				858.92		10-Jan-2008	
124670	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301512954 47	M.SHABIR AHMED S/O MAZAMAL DIN	VILLAGE KHALI DRAMAN POST	LCY	13860010594801	PLS				PKR				1,431.69		2-Aug-2008	
124671	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301998870 57	NOOR HUSSAIN S/O TAG MUHAMMAD	VILLAGE CHATRA POST OFFIC	LCY	13860010599901	PLS				PKR				0.01		21-Jul-2008	
124672	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301409597 61	M.AZAM S/O SAIN KHAN	VILLAGE MANGORA POST OFF	LCY	13860010613301	PLS				PKR				2,409.42		16-May-2008	
124673	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301415332 17	M.JAVID KHAYANI S/O M.SHARIF]	VILLAGE CHAFAR POST OFFIC	LCY	13860010670101	PLS				PKR				880.29		12-May-2008	
124674	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301494618 93	TAJAMAL IQBAL S/O FAIZ AKBAR	VILLAGE NAKAR POST OFFICE	LCY	13860010688201	PLS				PKR				1,028.20		7-May-2008	
124675	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301218828 06	YASMEN AKHTER W/O M.RAFEQ	VILLAGE MANGHAR POST OFF	LCY	13860010729501	PLS				PKR				1,441.19		6-Aug-2008	
124676	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301901905 49	M.HANIF S/O SAIN KHAN	VILLAGE CHATRA POST OFFIC	LCY	13860010766201	PLS				PKR				1,944.15		22-Apr-2008	
124677	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	42401680276 23	ABDUL HAMID S/O KHAN MUHAMMAD	VILLAGE KHALI DRAMAN POST	LCY	13860010848501	PLS				PKR				654.98		26-Jun-2008	
124678	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	37405121795 79	M.BASHIR S/O BOSA KHAN	VILLAGE CHATRA SOPNAG POS	LCY	13860010897401	PLS				PKR				5,330.86		25-Mar-2008	
124679	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301970548 79	M.AKBAR KHAN S/O GHULAB	VILLAGE TANGERAIN POST OF	LCY	13860010901301	PLS				PKR				1,258.16		29-Feb-2008	
124680	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301832626 63	MANEER HUSSAIN S/O M UD DIN	VILLLAGE CHATRA POST OFFIC	LCY	13860010917801	PLS				PKR				8,613.53		22-May-2008	
124681	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301194760 53	M.KALEEM KHAN S/O FAIZ AKBAR KHAN	VILLAGE NAKAR KHAWJGAN PO	LCY	13860010964001	PLS				PKR				650.36		24-Sep-2008	
124682	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301797850 51	M.BASHIR KAYANI S/O GHULAM M.KHAN	VILLAGE CHAFAR POST OFFIC	LCY	13860011162001	PLS				PKR				0.01		26-Mar-2008	
124683	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82303097486 35	ABDUL RAHMAN S/O NOOR UD DIN	VILLAGE CHAFAR POST OFFIC	LCY	13860011164701	PLS				PKR				1,621.53		22-Jul-2008	
124684	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301306814 59	M.ABDUL AZIZ KHAN S/O M.AFSAR	VILLAGE NAMJAR POST OFFIC	LCY	13860011167101	PLS				PKR				1,670.22		15-May-2008	
124685	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301217800 91	M.NAZEER S/O NAZAR	VILLAGE BARI CHATRA POST O	LCY	13860011213901	PLS				PKR				2,132.78		16-Aug-2008	
124686	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301159135 75	M.KAREEM KHAN S/O ROSMAT KHAN	VILLAGE MARCH KOT POST OF	LCY	13860011248601	PLS				PKR				1,892.02		11-Apr-2008	
124687	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301185092 83	SAIAN S/O KALA KHAN	VILLAGE TROTY POST OFFICE	LCY	13860011266001	PLS				PKR				594.70		29-Feb-2008	
124688	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301262045 55	M.JAMIL KHAN S/O M.BALOOCH KHAN	VILLAGE KOT POST OFFICE & T	LCY	13860011365301	PLS				PKR				7,952.14		12-Mar-2008	
124689	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301453969 11	M.RASHEED KHAN S/O BAHADAR ALI	VILLAGE NAMJAR POST OFFIC	LCY	13860011378701	PLS				PKR				7,671.71		12-Mar-2008	
124690	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82103669197 07	M.ILTAF KHAN S/O M.SADIQ KHAN	VILLAGE POLAS POST OFFICE	LCY	13860011381801	PLS				PKR				8,714.16		29-Jan-2008	
124691	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301188481 39	M.RAZAQ S/O NOOR M.KHAN	VILLAGE CHATRA POST OFFIC	LCY	13860011398001	PLS				PKR				9,606.27		8-Aug-2008	
124692	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301839761 97	MANZOOR AHMED S/O SAIAN	VILLAGE KOT POST OFFICE & T	LCY	13860011503501	PLS				PKR				2,783.68		21-Jun-2008	
124693	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301726615 39	CH.SHAIR MUHAMMAD S/O RUSMAT ALI	VILLAGE KALARIAN POST OFFI	LCY	13860011668601	PLS				PKR				159.32		27-Jun-2008	
124694	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	42201945628 29	AKBAR HUSSAIN S/O NOOR MUHAMMAD	VILLAGE TROTY POST OFFICE	LCY	13860011749001	PLS				PKR				1,493.48		26-Sep-2008	
124695	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301767825 23	MUHMED JAVID S/O SHAMIS DIN	VILLAGE CHAFFAR PO TEH ABB	LCY	13860011785201	PLS				PKR				1,488.53		31-Mar-2008	
124696	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301849487 55	MUHMED SADIQ S/O BASHIR	VILLAGE CHATTARA PO TEH AB	LCY	13860011790401	PLS				PKR				405.07		5-Jul-2008	
124697	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301211784 35	ABDUL KARIM S/O SAKHI MUHMED	VILLAGE CHAFFAR PO TEH ABB	LCY	13860011796301	PLS				PKR				256.45		23-Jun-2008	
124698	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301211780 45	MUHMED HAQEEK S/O M SHAFI	VILLAGE MANGAR PO TEH ABB	LCY	13860011809601	PLS				PKR				23,845.84		17-Jan-2008	
124699	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301274716 34	I L M P UPPER KALRIAN	VILLAGE KALRIAN PO TEH ABB	LCY	13860011996801	PLS				PKR				23,832.02		24-Jan-2008	
124700	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82103989529 62	I L M P KHAS POLAS	VILLAGE POLAS KOKOTA POST	LCY	13860012025001	PLS				PKR				34,304.91		11-Feb-2008	
124701	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301721462 12	RASHAM BE W/O MAKER DAIN	VILLAGE TANGRAN TAHS & PO	LCY	13860012086101	PLS				PKR				27,913.89		6-Mar-2008	
124702	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301206059 90	GULAB JAN WO FAZAL HUSSIAN	VILLAGE CHATTRA POST OFFIC	LCY	13860012265701	PLS				PKR				11,730.25		26-Aug-2008	
124703	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82301736463 53	SHAKUAT HAYYAT S/O MUHMMAD AZAM	VILLAGE CHATTRA POST & TAS	LCY	13860012267301	PLS				PKR				7,360.03		8-Feb-2008	
124704	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	82103551882 07	MUHMMAD SHAFI S/O JAMAL DAIN	VILLAGE SOELY POST & TASHU	LCY	13860012365401	PLS				PKR				757.77		4-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124705	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230145183142	SAID BAGUM W/O MUHMMAD HUSSIAN	VILLAGE POLAS POST & TASIA	LCY	13860012421701	PLS				PKR				28,441.01		15-Jan-2008	
124706	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230189065211	MUHMMAD SADAQ S/O MUHMMAD KHAN	VILLAGE MUNGURA POST & TA	LCY	13860012502101	PLS				PKR				8,050.34		28-Jul-2008	
124707	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230131188683	M ARIF S/O ALI AKBER KHAN	VILLAGE CHOTYAL PO TEH AB	LCY	13860012524901	PLS				PKR				58,838.13		23-Jun-2008	
124708	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120597438	NAHIDA MUMTAZ D/O M MUMTAZ	VILLAGE ABBAS PUR POST & T	LCY	13860012707701	PLS				PKR				404.00		26-Sep-2008	
124709	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120574851	C/O PHOTA HILL (F)	VILLAGE PHOTA POST & TASIA	LCY	13860012714801	PLS				PKR				13,823.42		13-Mar-2008	
124710	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230152221642	CO WASTI TANGRIAN	VILLAGE TANGRIAN POST OFF	LCY	13860012748701	PLS				PKR				129.71		28-Aug-2008	
124711	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230194957875	C/O SHAH DRUMAN	VILLAGE DREAK CHATTRA POS	LCY	13860012763701	PLS				PKR				6,984.77		23-Apr-2008	
124712	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230185831678	C/O BULLAMOTHARA.TANGARIN F	VILLAGE TANGARIN POST & TH	LCY	13860012765301	PLS				PKR				442.61		29-Mar-2008	
124713	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	3710180321489	MUHMMAD HAMIED S/O MUHMMAD HUSSIAN	VILLAGE TROTTY POST & THES	LCY	13860012772401	PLS				PKR				0.01		24-Apr-2008	
124714	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230113824659	WATER USER AUASIATION TANGARIN	VILLAGE TANGARIN POST OFF	LCY	13860012847601	PLS				PKR				36,499.51		25-Apr-2008	
124715	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230142821456	SHANIZ NAZIR WO M NAZIR	VILLAGE ABBAS PUR POST OF	LCY	13860012897301	PLS				PKR				1,279.60		26-Aug-2008	
124716	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230113824659	OBAID YOUNAS S/O MUHAMAMD YOUNAS	VILLAGE TUNGAIRAN PO ABBA	LCY	13860012905501	PLS				PKR				1,921.62		27-Feb-2008	
124717	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121199081	C/O BISA NAKKA RAJGAN MIX	VILLAGE CHAFFAR POST OFFIC	LCY	13860012921301	PLS				PKR				1,117.08		27-Feb-2008	
124718	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230166904643	MUHD AFIQ AFANDI S/O GULAM MUSTAFA	VILLAGE ABBAS PUR POST OF	LCY	13860013077801	PLS				PKR				4,920.20		16-Apr-2008	
124719	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230163367800	MST. MAKHANI	VILLAGE BARAKHAT CHAFFAR	LCY	13860013094401	PLS				PKR				1,665.06		11-Mar-2008	
124720	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	3520114932183	C/O DULLU MALAHA MURCHKOT	VILLAGE MURCHKOT POST OF	LCY	13860013114401	PLS				PKR				5,552.00		22-May-2008	
124721	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230175649663	MUHAMED SAJID S/O MUHD SADIQUE	VILLAGE TROOTY POST OFFIC	LCY	13860013173301	PLS				PKR				1,592.43		28-Jul-2008	
124722	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230187641213	SHIRAZ AHMED S/O SAID AKBER	VILLAGE TANGRIAN POST OFF	LCY	13860013196601	PLS				PKR				210.80		9-Sep-2008	
124723	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230102660085	MUHAMMED NAHEEM S/O M SADIQ	VILLAG POLAS ABBAS PUR DIS	LCY	13860013198801	PLS				PKR				210.02		13-Sep-2008	
124724	1387	BAFFA	ISLAMABAD	KPK	8401350745551	ZUHAR DAST AND SAJIDA PERVEEN	NEAR CIVIL HOSPITAL BAFFA D	LCY	13870004222701	PLS				PKR				50,658.43		14-Jul-2008	
124725	1387	BAFFA	ISLAMABAD	KPK	1350319493751	MUHAMMAD ZAMAN S/O AKH MUHAMMAD	VILL & P/O BAFFA MERA TEH M	LCY	13870004653001	PLS				PKR				277.99		23-Apr-2008	
124726	1387	BAFFA	ISLAMABAD	KPK	1350305142991	NISAR AHMED S/O MOHAMMED SABIR	MOH SYED COLONY BAFFA P/O	LCY	13870004950801	PLS				PKR				8,100.46		23-Feb-2008	
124727	1387	BAFFA	ISLAMABAD	KPK	1350306082115	SAID KHAN S/O ESSA KHAN	VILLAGE BAJNA MERA P.O. BAF	LCY	13870005420201	PLS				PKR				1,664.59		15-May-2008	
124728	1387	BAFFA	ISLAMABAD	KPK	1350305063957	ANWAR ZEB S/O ABDUS SATTAR	VILLAGE AND P.O. BAFFA DIST	LCY	13870005461701	PLS				PKR				1.00		5-Aug-2008	
124729	1387	BAFFA	ISLAMABAD	KPK	1350305521871	MUHAMMAD AZAM KHAN S/O DURYA AMAN	VILL INYAT ABAD P/O BAFFA TE	LCY	13870005752401	PLS				PKR				6,362.04		25-Jun-2008	
124730	1387	BAFFA	ISLAMABAD	KPK	1320207439313	PIR ALI SHAH S/O SAIN SHAH	VILL HASSANPUR P/O SHERPU	LCY	13870009342801	PLS				PKR				0.03		16-Jul-2008	
124731	1387	BAFFA	ISLAMABAD	KPK	1350327983289	FAZAL UR REHMAN	MOHALLAH MARGHAZAR DJPO	LCY	13870009467701	PLS				PKR				11,572.94		7-Aug-2008	
124732	1387	BAFFA	ISLAMABAD	KPK	1350393704411	FAIZ TALAB	VILL BANDAPIRAN P/O BAFFA D	LCY	13870009486301	PLS				PKR				1,676.66		16-Aug-2008	
124733	1387	BAFFA	ISLAMABAD	KPK	0012362124353	MJAVED	VILL INAYATABAD PO BAFFA DI	LCY	13870009590301	PLS				PKR				1,475.07		27-Mar-2008	
124734	1387	BAFFA	ISLAMABAD	KPK	1350302430240	BIBI HAJRA D/O GHULAM RABBANI	VILL/PO KOTLI BALA DISTT MA	LCY	13870009796701	PLS				PKR				240.22		1-Sep-2008	
124735	1387	BAFFA	ISLAMABAD	KPK	1350306256779	MUCHHI KHAN S/O QALANDAR KHAN	MOH BAJOURI BAFFA KALAN	LCY	13870009886901	PLS				PKR				158.06		22-Sep-2008	
124736	1387	BAFFA	ISLAMABAD	KPK	1350379452673	MUHAMMAD NAWAZ KHAN	MOH TEETWAL BALA MANSEHR	LCY	13870010006201	PLS				PKR				3,233.90		19-Mar-2008	
124737	1387	BAFFA	ISLAMABAD	KPK	1350306468583	FEROZ S/O JUMMA	VILL KULHARAY BAFFA DISTT N	LCY	13870010033401	PLS				PKR				1,136.43		11-Jun-2008	
124738	1387	BAFFA	ISLAMABAD	KPK	1350388389187	HAQ NAWAZ S/O MUMTAZ KHAN	VILL BANDA PIRAN P.O. BAFFA	LCY	13870010133101	PLS				PKR				1,000.53		3-Apr-2008	
124739	1387	BAFFA	ISLAMABAD	KPK	1350370657955	SARFARAZ S/O MALAKAMAN	MOH CHARKASI VILL KULHARA	LCY	13870010136601	PLS				PKR				2,197.22		26-Sep-2008	
124740	1387	BAFFA	ISLAMABAD	KPK	1350306552771	GULAB KHAN S/O ABDUL WAHID	MOH KHAWAJA KHAILI BALA BA	LCY	13870010187101	PLS				PKR				305.12		18-Jul-2008	
124741	1387	BAFFA	ISLAMABAD	KPK	1350316264789	GOHER AMAN S/O KACHKOOL	VILL KULHARAY P/O BAFFA DIS	LCY	13870010204001	PLS				PKR				6,761.69		11-Jan-2008	
124742	1387	BAFFA	ISLAMABAD	KPK	0012393375968	CHAND BIBI W/O ISHTIAQ AHMAD	MOHALLAH LUGHMANI BAFFA I	LCY	13870010256401	PLS				PKR				3,339.63		19-Sep-2008	
124743	1387	BAFFA	ISLAMABAD	KPK	1350329497417	ASHSHIQ UR REHMAN S/O JEHANDAD	MOHALLAH DHODIARY BAFFA I	LCY	13870010279301	PLS				PKR				1,478.85		28-Apr-2008	
124744	1387	BAFFA	ISLAMABAD	KPK	1350306542031	SHAMS UR REHMAN S/O BURHAN	VILLAGE BANDA PIRAN BAFFA	LCY	13870010284401	PLS				PKR				151.53		5-Aug-2008	
124745	1387	BAFFA	ISLAMABAD	KPK	1350339056419	REHMAT GUL S/O. SAHIB GUL	VILL. BAFFA MAIRA P.O. BAFFA	LCY	13870010300501	PLS				PKR				2.94		5-Aug-2008	
124746	1387	BAFFA	ISLAMABAD	KPK	1350397129463	RIAZ MOHD. S/O. SHAHZAMAN	VILL. TARNAIN P.O. BAFFA DOR	LCY	13870010327301	PLS				PKR				280.25		9-May-2008	
124747	1387	BAFFA	ISLAMABAD	KPK	1350305418011	SHAMS UL ISLAM S/O. M. DAWOOD	MOH. DHUDIARI BAFFA DIST. M	LCY	13870010354501	PLS				PKR				969.87		29-Jan-2008	
124748	1387	BAFFA	ISLAMABAD	KPK	1350340947815	KHURSHAD KHAN S/O FAQIRTAJ KHAN	VILL P/OAHL TEH AND DISTT M	LCY	13870010367501	PLS				PKR				0.01		5-Aug-2008	
124749	1387	BAFFA	ISLAMABAD	KPK	1350305448243	MOHAMMAD JAMIL S/O ABDUL USMAN	VILLAGE INAYATABAD P.O BAF	LCY	13870010380901	PLS				PKR				369.76		11-Mar-2008	
124750	1387	BAFFA	ISLAMABAD	KPK	1350365413315	MR. IMRAN S/O KACHKOL	NEAR MENTAL HOSPITAL DHO	LCY	13870010387601	PLS				PKR				241.35		19-Mar-2008	
124751	1387	BAFFA	ISLAMABAD	KPK	1350306002123	MOHAMMED IBRAR S/O GUL REHMAN	VILL BAFFA MAIRA P/O BAFFA D	LCY	13870010544401	PLS				PKR				306.90		18-Apr-2008	
124752	1387	BAFFA	ISLAMABAD	KPK	1350305033889	SULTAN MUHAMMED S/O BARRA KHAN	MOH KANDAR BAFFAKHURD P/	LCY	13870010568801	PLS				PKR				5.01		9-Apr-2008	
124753	1387	BAFFA	ISLAMABAD	KPK	1350366742469	MUHAMMED IQBAL S/O HASHIM KHAN	VILL INNAYAT ABAD P/O BAFFA	LCY	13870010570801	PLS				PKR				120.10		13-May-2008	
124754	1387	BAFFA	ISLAMABAD	KPK	1350337750209	GHULAM NABI S/O MOLVI SNOBER	MOH.MUJAHEDABAD BAJNA MA	LCY	13870010686901	PLS				PKR				10,047.82		21-Jun-2008	
124755	1387	BAFFA	ISLAMABAD	KPK	1350305893611	DOST MOHAMMAD S/O UMAR KHETAB	MOH BAJNA MAIRA VILLAGE AN	LCY	13870010689401	PLS				PKR				838.36		26-May-2008	
124756	1387	BAFFA	ISLAMABAD	KPK	1350366493099	TALEZAR S/O ABDUL HAKIM	MOHALLAHA FARIDABAD BAFF	LCY	13870010726401	PLS				PKR				209.29		15-Feb-2008	
124757	1387	BAFFA	ISLAMABAD	KPK	1350305143681	LIAQAT ALI S/O MISKEEN	GHAFOOR JABRI BAJNA P.O. BA	LCY	13870010740601	PLS				PKR				362.50		10-Jul-2008	
124758	1387	BAFFA	ISLAMABAD	KPK	1350301460363	MEHBOOB S/O M. AYUB	VILLAGE GHAFOOR JABRI BAJN	LCY	13870010742201	PLS				PKR				2,808.04		28-Aug-2008	
124759	1387	BAFFA	ISLAMABAD	KPK	1350301013537	KHURRAM SHAZAD S/O ALI ASGHAR	VILL;BANDA PIRAN P/O BAFFA	LCY	13870010752801	PLS				PKR				2,807.18		29-Jan-2008	
124760	1387	BAFFA	ISLAMABAD	KPK	1350305419153	SAQIB S/O. GHULAM HAIDER	MOH. MUHAJID ABAD BAJNA MA	LCY	13870010762301	PLS				PKR				3,811.37		16-Jun-2008	
124761	1387	BAFFA	ISLAMABAD	KPK	1350306259091	AZAM KHAN S/O. ALO KHAN	VILL. KULHARAY SHARQI. P.O.	LCY	13870010778801	PLS				PKR				918.40		3-Apr-2008	
124762	1387	BAFFA	ISLAMABAD	KPK	1350308991205	ANWAR KHAN S/O. ABDUL QADOOS	VILL. KULHARAY P.O. BAFFA DI	LCY	13870010790301	PLS				PKR				8,593.70		31-May-2008	
124763	1387	BAFFA	ISLAMABAD	KPK	1350306259915	MURAD KHAN S/O. SHAMROZ KHAN	VILL. BAJNA MERA P.O. BAFFA	LCY	13870010795401	PLS				PKR				132.39		8-Feb-2008	
124764	1387	BAFFA	ISLAMABAD	KPK	1350341033153	HABIBUR REHMAN S/O SAID ALAM	MOH.KATHKAN VILLAGE AND P	LCY	13870010814401	PLS				PKR				652.11		4-Jun-2008	
124765	1387	BAFFA	ISLAMABAD	KPK	1350305110885	ABDUL RAHIM S/O REHMATULLAHA	MOH. GHAFOOR JABRI BAJNA M	LCY	13870010856801	PLS				PKR				2,016.65		28-Aug-2008	
124766	1387	BAFFA	ISLAMABAD	KPK	1350305521745	BRADAR KHAN S/O. SALABAT KHAN	CHURLAI, BANDA PEERAN P.O.	LCY	13870010880501	PLS				PKR				56,298.73		1-Aug-2008	
124767	1387	BAFFA	ISLAMABAD	KPK	1350304901459	MOHD. ARIF S/O. GUL ZAMAN	VILL. INAYATABAD P.O. BAFFA	LCY	13870010906801	PLS				PKR				736.81		4-Sep-2008	
124768	1387	BAFFA	ISLAMABAD	KPK	4240148320347	MOHD. SIDDIQ S/O. ALI KHAN	VILL AND P.O. GULI BAGH PO. B	LCY	13870010911201	PLS				PKR				4,628.69		10-Sep-2008	
124769	1387	BAFFA	ISLAMABAD	KPK	1350305819815	ADAM KHAN S/O. FAQIR KHITAB KHAN	VILL. LANDEY TOOT BAFFA ME	LCY	13870010935601	PLS				PKR				2,518.51		6-Sep-2008	
124770	1387	BAFFA	ISLAMABAD	KPK	1350305369881	FAZAL AKBAR S/O. MOHD. QURESH	MOH. DHUDIARI P.O. BAFFA DIS	LCY	13870010940001	PLS				PKR				143.40		12-Feb-2008	
124771	1387	BAFFA	ISLAMABAD	KPK	1350306264445	MOHAMMAD FAROOQ S/O GHAZI KHAN	MOHALLAHA LANDAI TOOT VIL	LCY	13870010947801	PLS				PKR				0.01		22-Aug-2008	
124772	1387	BAFFA	ISLAMABAD	KPK	1350306800213	ANWAR KHAN S/O AHMED KHAN	MOH.LANDAI TOOT VILLAGE AN	LCY	13870010951401	PLS				PKR				812.69		15-Jan-2008	
124773	1387	BAFFA	ISLAMABAD	KPK	1350305342714	BIBI ZARIN JAN S/O HAYATULLAHA	MOH.LUGHMANI VILLAGE AND	LCY	13870011017001	PLS				PKR				1,398.40		16-Jan-2008	
124774	1387	BAFFA	ISLAMABAD	KPK	4220105674170	BIBI RUKHTAJ W/O ZARDAD KHAN	VILL; BAFFA MAIRA P/O BAFFA	LCY	13870011064301	PLS				PKR				1,819.88		12-May-2008	
124775	1387	BAFFA	ISLAMABAD	KPK	1350394876711	AZAM KHAN S/O SULTAN	VILL; DAMBARA P/O GULLI BAG	LCY	13870011065101	PLS				PKR				1,885.57		8-Sep-2008	
124776	1387	BAFFA	ISLAMABAD	KPK	1350326976016	MST; KARIM JANE W/O M; SIKANDAR	VILL; MAIRA INNAYAT ABAD P/O	LCY	13870011069401	PLS				PKR				1,582.39		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124777	1387	BAFFA	ISLAMABAD	KPK	4240133230868	GUL SHARIN W/O MOHAMMAD AFSAR	VILLAGE AND P.O GULI NBAGH	LCY	13870011102101	PLS				PKR				1,211.42		21-Jul-2008	
124778	1387	BAFFA	ISLAMABAD	KPK	1350388154025	MASOOD S/O KAMAL DIN	VILLAGE BATTANG P.O GULI BA	LCY	13870011115101	PLS				PKR				847.95		14-Jan-2008	
124779	1387	BAFFA	ISLAMABAD	KPK	1350306044617	SAID MOHAMMAD S/O WALIUR REHMAN	MOH.DHERI NOKOT P.O NOKO	LCY	13870011122201	PLS				PKR				408.87		17-May-2008	
124780	1387	BAFFA	ISLAMABAD	KPK	1350306962573	ZAKER S/O FAZAL REHMAN	VILLAGE BAFFA MAIRA P.O. BA	LCY	13870011132801	PLS				PKR				1,080.43		26-May-2008	
124781	1387	BAFFA	ISLAMABAD	KPK	1350303691901	SHAH ZAMAN S/O METHA KHKAN	C/O SARFRAZ VILL.KULHARAI P	LCY	13870011143101	PLS				PKR				8,014.85		5-Aug-2008	
124782	1387	BAFFA	ISLAMABAD	KPK	1350306536655	NIAZ MOHAMMAD S/O MOHAMMAD AYUB	MOH. LANGRIAL VILLAGE AND	LCY	13870011176201	PLS				PKR				795.56		26-May-2008	
124783	1387	BAFFA	ISLAMABAD	KPK	1350384335614	GUL RAJA W/O GHULAM KHAN	MOH.EIDGHA VILLAGE AND P.O	LCY	13870011204501	PLS				PKR				0.26		9-Jun-2008	
124784	1387	BAFFA	ISLAMABAD	KPK	1350372453835	GHULAM HUSSAIN S/O GHULAM RASOOL	MOHALLAHA KULHARAI VILLAG	LCY	13870011215901	PLS				PKR				1,707.76		31-Jul-2008	
124785	1387	BAFFA	ISLAMABAD	KPK	1350305145105	UMAR KHAN S/O QAZI AHMED	MOHALLAHA SYED COLONY VIL	LCY	13870011271901	PLS				PKR				537.99		5-May-2008	
124786	1387	BAFFA	ISLAMABAD	KPK	1350396198545	MOHAMMAD WASIM S/O ABDUL WASIM	SUPPLY MORE VILLAGE AND P	LCY	13870011273501	PLS				PKR				209.19		16-Jan-2008	
124787	1387	BAFFA	ISLAMABAD	KPK	1350303720793	M. ANWAR S/O AZIZUR REHMAN	MOHALLAHA BABU KHAIL VILLA	LCY	13870011332201	PLS				PKR				114.14		9-Sep-2008	
124788	1387	BAFFA	ISLAMABAD	KPK	1350305117710	ZEENATUNESSA W/O MOHAMMAD MUSA	MOHALLAHA LUGHMANI VILLAG	LCY	13870011338101	PLS				PKR				256.13		12-Jun-2008	
124789	1387	BAFFA	ISLAMABAD	KPK	1350328872906	NAZIA BIBI W/O M. ANWAR	MOHALLAHA KHAWAJA KHAILI	LCY	13870011473101	PLS				PKR				343.54		27-Mar-2008	
124790	1387	BAFFA	ISLAMABAD	KPK	35200015598089	SYED WAQAR SHAH S/O MUHAMMAD SHAH	V& P/O SHOHAL NAJAF KHAN T	LCY	13870011477201	PLS				PKR				117.81		18-Aug-2008	
124791	1387	BAFFA	ISLAMABAD	KPK	1350305155517	ABDULLAH JAN S/O H, ISHAQ KHAN	MOH KHAWAJA KHELI BALA P/O	LCY	13870011528001	PLS				PKR				132.55		11-Jun-2008	
124792	1387	BAFFA	ISLAMABAD	KPK	1350190785805	AREF SHAH S/O DURAN SHAH	VILLAGE SHOWAL NAJAF KHAN	LCY	13870011535101	PLS				PKR				198.85		20-Aug-2008	
124793	1387	BAFFA	ISLAMABAD	KPK	1350359792721	ALAF DIN S/O FAZAL DIN	VILL BAFFA DORAHA P/O BAFF	LCY	13870011580801	PLS				PKR				1,199.82		16-May-2008	
124794	1387	BAFFA	ISLAMABAD	KPK	4230195967901	AFSAR KHAN S/O SAWALIA	C/O ABDUL HAMID VILLAGE BA	LCY	13870011655501	PLS				PKR				881.08		3-Apr-2008	
124795	1387	BAFFA	ISLAMABAD	KPK	1350306570907	MUHAMMAD MISKEEN	MUHALLAH KHAWAJA KHAILI B	LCY	13870011785301	PLS				PKR				65.43		2-Feb-2008	
124796	1387	BAFFA	ISLAMABAD	KPK	1350304718860	NOOR UN NISA W/O GHULAM NABI	MUHALLAH DHODIARI BAFFA T	LCY	13870011830201	PLS				PKR				0.03		27-May-2008	
124797	1387	BAFFA	ISLAMABAD	KPK	1350372901012	BIBI KHUSH NIAZ D/O ZAFRAN	VILL KUND TARLA P O KOTLI BA	LCY	13870011834501	PLS				PKR				353.33		24-May-2008	
124798	1387	BAFFA	ISLAMABAD	KPK	1350337253663	WALI ZAMAN S/O LAL	VILL P O BAFFA KHURD TEH DI	LCY	13870011876301	PLS				PKR				4,725.41		10-Jun-2008	
124799	1387	BAFFA	ISLAMABAD	KPK	1350333119448	SHAHNAZ BEGUM D/O MALIK AMAN	VILL BANDA PEERAN P O BAFF	LCY	13870011896401	PLS				PKR				728.05		19-Jul-2008	
124800	1387	BAFFA	ISLAMABAD	KPK	1350305765220	SAFEEL JAN W/O M YOUNIS	VILL BANDA PEERAN P O BAFF	LCY	13877100002501	PLS				PKR				1,056.04		25-Feb-2008	
124801	1387	BAFFA	ISLAMABAD	KPK	1350306501337	GULDRAZ S/O SARFRAZ	MUHALLAH BAJORI BAFFA TEH	LCY	13877100005801	PLS				PKR				0.01		14-May-2008	
124802	1387	BAFFA	ISLAMABAD	KPK	1305353951645	MUHAMMAD NAMRAIZ S/O FATEH MUHAMMAD	VILLAGE BAJNA MOHALLAH CH	LCY	13877100008801	PLS				PKR				124.56		20-Aug-2008	
124803	1387	BAFFA	ISLAMABAD	KPK	1320156270257	AKBAR JAN S/O PEER ALI	VILLAGE TERLAI BALA PO BAF	LCY	13877100009001	PLS				PKR				123.96		23-Aug-2008	
124804	1387	BAFFA	ISLAMABAD	KPK	1350304962089	MURAD KHAN S/O ZAREEN	MOHALLAH CHINAR VILLAGE P	LCY	13877100009401	PLS				PKR				123.57		25-Aug-2008	
124805	1388	BHAN SAEEDABAD	SUKKUR	SD	4120646443601	MR MUHAMMAD BACHAL	C/O MIR MUHAMMAD PANHWA	LCY	13880001996901	PLS				PKR				5,894.23		9-Aug-2008	
124806	1388	BHAN SAEEDABAD	SUKKUR	SD	0046581011579	MISS ROZENA M/A	C/O HAJI MUHAMMAD URIS MA	LCY	13880002379301	PLS				PKR				12,086.39		5-Mar-2007	
124807	1388	BHAN SAEEDABAD	SUKKUR	SD	0046537058019	MST BASRAN BUGHIO	C/O HAJI MUHAMMAD BUGHIO	LCY	13880002551101	PLS				PKR				11,339.86		5-Mar-2007	
124808	1388	BHAN SAEEDABAD	SUKKUR	SD	4120654905195	MR HAROON	VILLAGE ABAD POST BHAN SA	LCY	13880002732301	PLS				PKR				548.51		5-Mar-2007	
124809	1388	BHAN SAEEDABAD	SUKKUR	SD	0046547011494	MR GHULAM ABBAS	P O BHAN SAEED ABAD DISTT	LCY	13880002946601	PLS				PKR				13,081.23		5-Mar-2007	
124810	1388	BHAN SAEEDABAD	SUKKUR	SD	0046541203256	MR MUHAMMAD SADIQUE	P O BHAN SAEED ABAD DISTT	LCY	13880002963201	PLS				PKR				12,133.55		3-Mar-2008	
124811	1388	BHAN SAEEDABAD	SUKKUR	SD	0046527055273	MR QADIR BUX	VILLAGE BILAL PUR P O BHAN	LCY	13880003045701	PLS				PKR				9,927.34		5-Mar-2007	
124812	1388	BHAN SAEEDABAD	SUKKUR	SD	4120601197059	MUHD RAHIM P/A	VILAGE DILL P O BHAN SAEED	LCY	13880003562701	PLS				PKR				7,233.42		5-Mar-2007	
124813	1388	BHAN SAEEDABAD	SUKKUR	SD	0046890135322	MR ALI MUHAMMAD P/A	VILLAGE MANZOOR SHAHANI T	LCY	13880003573301	PLS				PKR				921.57		5-Mar-2007	
124814	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603679331	MR MOHAMMAD HASSAN P/A	PO BHAN SAEEDABAD DISTT D	LCY	13880004650601	PLS				PKR				2,396.92		28-Nov-2007	
124815	1388	BHAN SAEEDABAD	SUKKUR	SD	4120699139309	MR ABDUL SATTAR JAMALI	FLAT NO L 135 MUHALLA P I A T	LCY	13880004884301	PLS				PKR				4,425.45		26-Oct-2007	
124816	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603505831	MR ALAM KHAN S/O RASOOL BUX	VILLAGE SOBHO KHAN P O BHA	LCY	13880005037701	PLS				PKR				86,458.12		28-Mar-2007	
124817	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603572753	MR ABDUL REHMAN S/O MOHD SIDDIQUE	VILLAGE BAKERA P O BHAN DI	LCY	13880005146101	PLS				PKR				130.68		31-May-2008	
124818	1388	BHAN SAEEDABAD	SUKKUR	SD	0046255135803	MR MUHD RAZMAN S/O MUHD HASHIM	MUHAMMAD RAZMAN HOTELW	LCY	13880005156701	PLS				PKR				6,040.30		5-Mar-2007	
124819	1388	BHAN SAEEDABAD	SUKKUR	SD	0046594118623	MR MUHAMAD PEERAL S/O MUHD ISMAIL	VILLAGE ABAD P O BHAN SAEE	LCY	13880005198501	PLS				PKR				5,469.50		5-Mar-2007	
124820	1388	BHAN SAEEDABAD	SUKKUR	SD	4230175964255	MR MANSOOR AHMED S/O AHMED ALI	VILL BAKHTIARPUR DEHWAN D	LCY	13880005461301	PLS				PKR				7,088.62		5-Mar-2007	
124821	1388	BHAN SAEEDABAD	SUKKUR	SD	4120694163745	MR.IMAM ALI ZAIBUNISA	NEAR HIGH SCHOOL BHAN NA	LCY	13880005559001	PLS				PKR				27,335.95		10-Nov-2007	
124822	1388	BHAN SAEEDABAD	SUKKUR	SD	4120654219953	MR ALI HASSAN S/O NABI BUX	JAMALI MUHALLAH BHAN P.O B	LCY	13880005615301	PLS				PKR				4,481.89		5-Dec-2007	
124823	1388	BHAN SAEEDABAD	SUKKUR	SD	0046594099821	MR ABDUL LATIF	VILLAGE UOUSIF JAMALI NEAR	LCY	13880005703901	PLS				PKR				158.88		5-Mar-2007	
124824	1388	BHAN SAEEDABAD	SUKKUR	SD	4120659361937	ALI MOHAMMAD S/O MIANDAD BIRHAMAI	VILL QASIM ALI P.O. BHAN SAE	LCY	13880005760701	PLS				PKR				171.76		14-Jul-2008	
124825	1388	BHAN SAEEDABAD	SUKKUR	SD	0046561119179	SYED ALI SHER SHAH S/O S.MAZAN	VILL BACHO PANWHAR WAHAR	LCY	13880005903301	PLS				PKR				2,666.54		5-Mar-2007	
124826	1388	BHAN SAEEDABAD	SUKKUR	SD	4120279890337	MR.BASHIR AHMED S/O JAIND	VILLAGE DOST MOHAMMAD SH	LCY	13880005912001	PLS				PKR				274.77		5-Mar-2007	
124827	1388	BHAN SAEEDABAD	SUKKUR	SD	4120615136813	MR GHULAM MUSTAFA THEBO	PO BHAN SAEEDABAD TALUKA	LCY	13880006198801	PLS				PKR				1,143.05		5-Mar-2007	
124828	1388	BHAN SAEEDABAD	SUKKUR	SD	4120620554549	MR FEROZ ALI P/A	SAYED MOHALLA BHAN SAEED	LCY	13880006503901	PLS				PKR				0.01		1-Mar-2008	
124829	1388	BHAN SAEEDABAD	SUKKUR	SD	4120609495871	MR GHULAM MUSTAFA	SOOMARA MOHALLA PO BHAN	LCY	13880006547301	PLS				PKR				1,217.43		5-Mar-2007	
124830	1388	BHAN SAEEDABAD	SUKKUR	SD	4120694722089	MR ALI HYDER	VILLAGE ALI HASSAN SHAHANI	LCY	13880006603601	PLS				PKR				14,399.37		26-May-2008	
124831	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603617113	MR MOHAMMAD ESSA P/A	VILLAGE SHARIF JA BHAN PO B	LCY	13880006743501	PLS				PKR				1,213.30		27-Feb-2008	
124832	1388	BHAN SAEEDABAD	SUKKUR	SD	4120140771815	MR.GUL HASSAN PHOTO ACCOUNT	R/O JAMAL KHAN SATHITO POS	LCY	13880006981501	PLS				PKR				12,053.63		31-Mar-2008	
124833	1388	BHAN SAEEDABAD	SUKKUR	SD	0046591066755	MR.KHAIR MUHAMMAD PHOTO ACCOUNT	R/O KHAIR MUHAMMAD UMRAN	LCY	13880007009601	PLS				PKR				0.01		31-Aug-2007	
124834	1388	BHAN SAEEDABAD	SUKKUR	SD	0046535026604	YAR MOHD S/O AHMED	GOTH DAL P/O BHAN SAEEDAB	LCY	13880007041201	PLS				PKR				11,399.38		18-Oct-2007	
124835	1388	BHAN SAEEDABAD	SUKKUR	SD	4120647670201	ALI GOHAR	MOHLA SAYED MUHAMMAD SH	LCY	13880007115601	PLS				PKR				5,875.90		25-Sep-2007	
124836	1388	BHAN SAEEDABAD	SUKKUR	SD	0046529003915	MOHD HASSAN S/O MOHD RAJIB	GOTH ABSANI P/O BHAN TALKA	LCY	13880007324801	PLS				PKR				10,345.27		5-Mar-2007	
124837	1388	BHAN SAEEDABAD	SUKKUR	SD	4120679423433	RAJIB ALI S/O ABDUL REHMAN MEMON	CHITTAI MOHALLA BHANSAEED	LCY	13880007451701	PLS				PKR				763.65		19-Apr-2008	
124838	1388	BHAN SAEEDABAD	SUKKUR	SD	4120615091385	ELLAHI BUX S/O SHUJA MOHD LASHARI	VILL TALTI P/O BHANSAEEDAB	LCY	13880007480501	PLS				PKR				90.29		5-Mar-2007	
124839	1388	BHAN SAEEDABAD	SUKKUR	SD	4120679030393	MUHAMMAD BACHALS/O MUHAMMAD PARIA	GOTH TALTI POTALTI DISTT DA	LCY	13880007490001	PLS				PKR				317.55		5-Mar-2007	
124840	1388	BHAN SAEEDABAD	SUKKUR	SD	41307711690267	MAQSOOD AHMED	MAQSOOD AHMED ANSARI VIL	LCY	13880007598301	PLS				PKR				2,163.33		5-Mar-2007	
124841	1388	BHAN SAEEDABAD	SUKKUR	SD	4120656944815	GHULAM HYDER S O MOHD UMER MEMON	MEMON MUHALLABHAN MEMO	LCY	13880007612801	PLS				PKR				0.01		5-Mar-2007	
124842	1388	BHAN SAEEDABAD	SUKKUR	SD	4120650509125	M IBRAHIM S/O MOHD KHAN	NEAR STATION BHAN P/O BHA	LCY	13880007717601	PLS				PKR				3,254.20		21-Feb-2008	
124843	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603541195	SIKANDAR ALI S/O ALI MOHD	GOTH KARYANI P/O BHAN TALK	LCY	13880007850801	PLS				PKR				0.01		21-Aug-2008	
124844	1388	BHAN SAEEDABAD	SUKKUR	SD	4120669499045	MIR AKRAM S/O NAWAZ ALI SHAHANI	STATION ROAD BHAN P/O BHA	LCY	13880007862201	PLS				PKR				213.21		5-Mar-2007	
124845	1388	BHAN SAEEDABAD	SUKKUR	SD	4120221075465	ABDUL HAMEED KHAN	GOTH RAIS CHAKAR KHAN P/O	LCY	13880007938301	PLS				PKR				950.61		31-Jul-2007	
124846	1388	BHAN SAEEDABAD	SUKKUR	SD	4120631202297	MOHAMMAD PEERAL	MEMON MUHALLA BHAN P/O BH	LCY	13880007945001	PLS				PKR				344.55		27-Aug-2007	
124847	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603418043	WALI DAD LEGHARI	GOTH WALIDAD KHAN P/O BHA	LCY	13880007990701	PLS				PKR				3,588.62		4-Jul-2008	
124848	1388	BHAN SAEEDABAD	SUKKUR	SD	4120615097069	GHULM HYDER	GOTH BUMBHAN P/O BHAN SA	LCY	13880007997401	PLS				PKR				10,132.60		17-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124849	1388	BHAN SAEEDABAD	SUKKUR	SD	4120265645365	WAZIR KHAN	GOTH KANG SAWAR P/O SHAH	LCY	13880008043301	PLS				PKR				6,667.53		16-Jan-2008	
124850	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603597581	MOHAMMAD DAWOOD	KHOSA MUHALLA SEHWAN P/O	LCY	13880008051201	PLS				PKR				0.01		24-Jul-2008	
124851	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603643057	ALI AKBAR MEMON	MEMON MOHALLA BHAN SAEE	LCY	13880008059801	PLS				PKR				354.35		14-Jul-2007	
124852	1388	BHAN SAEEDABAD	SUKKUR	SD	4120183576981	GHULAM RASOOL BIRHAMANI	GOTH SAMTIANI P/O BHAN SAE	LCY	13880008070501	PLS				PKR				896.11		12-Nov-2007	
124853	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603626685	BUXIAL ANSARI	H NO 726ANSARI MUHALLA BH	LCY	13880008095701	PLS				PKR				2,073.98		19-Sep-2008	
124854	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603751649	SYED ANISUL HASNAIN SHAH	GOTH HAJI MOHAMAD SHAH P/	LCY	13880008121301	PLS				PKR				913.02		24-Dec-2007	
124855	1388	BHAN SAEEDABAD	SUKKUR	SD	4120110297941	MOHAMAD ARAB MARI	GOTH MUKHTIAR MARI P/O DA	LCY	13880008136001	PLS				PKR				6,132.20		21-Feb-2008	
124856	1388	BHAN SAEEDABAD	SUKKUR	SD	4120654641829	MOHAMAD IMRAN MEMON	MEMON MUHALLA BHAN P/O BH	LCY	13880008142201	PLS				PKR				6,592.02		12-Sep-2008	
124857	1388	BHAN SAEEDABAD	SUKKUR	SD	3840407407267	SHAFIQ KHAN	GOTH SHAHPUR SADDON P/O S	LCY	13880008144901	PLS				PKR				6,794.42		12-Sep-2008	
124858	1388	BHAN SAEEDABAD	SUKKUR	SD	4120237574699	MUKHTIAR RODRANI	MEHRAN CALONY BHAN P/O BH	LCY	13880008295101	PLS				PKR				208.33		24-Sep-2008	
124859	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603750617	MUMTAZ ALI SEANCH	KUMBHAR CALONY SEHWAN P	LCY	13887000001701	PLS				PKR				6,288.15		6-Jun-2008	
124860	1390	BHALLAGAN	SIALKOT	PB	3460107895931	M.ARSHAD S/O MUHAMMAD NAZIR	VILL BHALLAGAN TEH DASKA D	LCY	13900002524101	PLS				PKR				1,464.27		19-Feb-2008	
124861	1390	BHALLAGAN	SIALKOT	PB	3460131902957	KHALID AHSAN S/O MUHAMMAD ASLAM	VILL DHILLAM TEH DASKA DIST	LCY	13900002946801	PLS				PKR				1,738.68		23-Apr-2008	
124862	1390	BHALLAGAN	SIALKOT	PB	3460109608525	ZAHID IQBAL S/O ABDUL ARRAHEEM	VILLAGE POST OFFICE KHAS W	LCY	13900003229501	PLS				PKR				18,522.16		19-Apr-2008	
124863	1390	BHALLAGAN	SIALKOT	PB	3460403671081	MUHAMMAD WASEEM S/O MUHAMMAD SADQ	V P/O DHILLAM BHALLABAN TE	LCY	13900003290701	PLS				PKR				10,640.90		16-Aug-2008	
124864	1390	BHALLAGAN	SIALKOT	PB	3460108244775	MUHAMMAD ARIF S.O MOHD HAZOOR	IVLL.DHALIM TEH.DASKA DITT	LCY	13900003429201	PLS				PKR				15,276.08		29-Jan-2008	
124865	1390	BHALLAGAN	SIALKOT	PB	3460179352328	MST ZANAB BIBI W/O MOHD.HUSAIN	VILL PO BHALLAGH TEH DASKA	LCY	13900003609301	PLS				PKR				130.28		31-May-2008	
124866	1390	BHALLAGAN	SIALKOT	PB	3460182347018	RUKSHANA KOUSER	VILLAGE & POST OFFICE DHEL	LCY	13900003610501	PLS				PKR				114.59		3-Jun-2008	
124867	1390	BHALLAGAN	SIALKOT	PB	3460188039462	SHAZIA BIBI & FATIMA BIBI	VILL & P/O KANG CHELLOKEY T	LCY	13900003705801	PLS				PKR				116.99		29-May-2008	
124868	1390	BHALLAGAN	SIALKOT	PB	3460186673677	USMAN S/O EDOO	VILL & P/O GHARTAL TEH DASK	LCY	13900003729101	PLS				PKR				192.26		13-Mar-2008	
124869	1390	BHALLAGAN	SIALKOT	PB	3460129619990	HAMIDAN BIBI W/O MOHD SHARIF	VILL & P/O GHARTAL TEH DASK	LCY	13900003732201	PLS				PKR				223.34		29-May-2008	
124870	1390	BHALLAGAN	SIALKOT	PB	3460405670650	RABIA BIBI W/O PEERAN DITTA	VILL & P/O WAAN TEH DASKA D	LCY	13900003739701	PLS				PKR				210.98		20-Mar-2008	
124871	1390	BHALLAGAN	SIALKOT	PB	3460132120768	RAQIA BEGUM W/O MOHD YOUSAF	VILL & P/O WAAN TEH DASKA D	LCY	13900003740901	PLS				PKR				211.00		12-Aug-2008	
124872	1390	BHALLAGAN	SIALKOT	PB	3460107831042	SURRYA BEGUM W/O MOHD SADIQ	VILL & P/O WAAN TEH DASKA D	LCY	13900003743301	PLS				PKR				12.30		11-Aug-2008	
124873	1390	BHALLAGAN	SIALKOT	PB	3460170993128	ZAHIDA PARVEEN W/O ZAFAR IQBAL	VILL BAIDAR PO GHUDIALA TEH	LCY	13900003755501	PLS				PKR				85.33		26-May-2008	
124874	1390	BHALLAGAN	SIALKOT	PB	3460135129623	MOHD SIDDIQUE S/O MOHD HUSSAIN	VILL UMERKEY KHURD P/O PAS	LCY	13900003783501	PLS				PKR				0.36		28-May-2008	
124875	1390	BHALLAGAN	SIALKOT	PB	3460405688108	REHMAT BIBI W/O KHAIR DIN	VILL UMERKEY KALAN P/O PAS	LCY	13900003786001	PLS				PKR				0.30		27-May-2008	
124876	1390	BHALLAGAN	SIALKOT	PB	3460405692080	RAZIA BIBI W/O MOHD AMIN	VILL UMERKEY KALAN P/O PAS	LCY	13900003787801	PLS				PKR				170.08		28-May-2008	
124877	1390	BHALLAGAN	SIALKOT	PB	3460169377856	KANEEZ BEGUM W/O MOHD NAWAZ	VILL BEHDAR P/O GADYALA TE	LCY	13900003799401	PLS				PKR				84.40		13-Jun-2008	
124878	1390	BHALLAGAN	SIALKOT	PB	3460133250488	MST SHARIFAN W/O FAUJDAR KHAN	V P O BHALLAGAN TEH DASKA	LCY	13900004012201	PLS				PKR				1,876.28		29-May-2008	
124879	1390	BHALLAGAN	SIALKOT	PB	3460405676784	MST JEEWAN BIBI W/O MOHD MALIK	V P O WAN TEH DASKA DISTT S	LCY	13900004013001	PLS				PKR				175.45		15-Aug-2008	
124880	1390	BHALLAGAN	SIALKOT	PB	3460138227887	MUHAMMAD ASIF S/O MOHD ANWAR	VILL DHILLAM P/O BHALLAGAN	LCY	13900004105901	PLS				PKR				0.01		5-Aug-2008	
124881	1390	BHALLAGAN	SIALKOT	PB	3460108185997	MOHD MANZOOR S/O LAL DIN	VILL DHILUM P/O BHALLAGAN T	LCY	13900004321101	PLS				PKR				141.15		30-May-2008	
124882	1390	BHALLAGAN	SIALKOT	PB	3460108460111	QAISER TASSAWAR S/O MOHD TASSAWAR	VILLAGE POST OFFICE KHAN W	LCY	13900004342001	PLS				PKR				15,936.79		5-Jan-2008	
124883	1390	BHALLAGAN	SIALKOT	PB	3460107897102	RAZIA PARVEEN W/O MOHD YOUNIS	VILL P/O BHALLAGAN TEH DAS	LCY	13900004364801	PLS				PKR				170.70		29-May-2008	
124884	1390	BHALLAGAN	SIALKOT	PB	3460156976224	SHAHNAZ KAUSER W/O IFTIKHAR AHMED	YPO WAAN C O ABID HUSSAIN	LCY	13900004400201	PLS				PKR				11,306.45		22-Sep-2008	
124885	1390	BHALLAGAN	SIALKOT	PB	3460316108201	RAO SHAH MUHAMMAD	VILL BHANEWALY TEH SAILKO	LCY	13900004440101	PLS				PKR				1.20		28-Jan-2008	
124886	1390	BHALLAGAN	SIALKOT	PB	3740552319544	KHURSHID BEGUM WD/O ALLAH DITTA	VILL WAAN TEH SAMBRIAL DIS	LCY	13900004475901	PLS				PKR				34.68		11-Aug-2008	
124887	1390	BHALLAGAN	SIALKOT	PB	3460405659964	RIFFAT TAHIRA W/O MUHAD KHALID	VILLAGE WAAN P/O KHAS TEH	LCY	13900004494101	PLS				PKR				244.14		25-Jun-2008	
124888	1390	BHALLAGAN	SIALKOT	PB	3460108029967	LIAQAT ALI S/O MUHAMMAD SADDIQ	VILLAGE DUGHAL P/O KHAS TE	LCY	13900004500701	PLS				PKR				74.39		27-Aug-2008	
124889	1390	BHALLAGAN	SIALKOT	PB	3460107014956	RAZIA SULTANA W/O TAJ DIN	VILLAGE BHALLAGAN P/O KHAS	LCY	13900004525901	PLS				PKR				497.93		29-Jan-2008	
124890	1390	BHALLAGAN	SIALKOT	PB	3460114317346	AKBRI BIBI W/O MOHAMMAD SULEMAN	VILLAGE GHARTAL P/O KHAS T	LCY	13900004569301	PLS				PKR				192.14		29-May-2008	
124891	1390	BHALLAGAN	SIALKOT	PB	3460195128355	GHULAM HUSSAIN	VILLAGE DHELUM BHALLAGAN	LCY	13907100000901	PLS				PKR				341.45		5-Jun-2008	
124892	1390	BHALLAGAN	SIALKOT	PB	3460112925875	ABDUL RAZZAQ	VILLAGE POST OFFICE GHART	LCY	13907100006501	PLS				PKR				170.65		17-Mar-2008	
124893	1390	BHALLAGAN	SIALKOT	PB	3460160505482	RASHIDA BIBI	VILLAGE DHELUM BHALLAGAN	LCY	13907100006801	PLS				PKR				119.45		31-May-2008	
124894	1390	BHALLAGAN	SIALKOT	PB	3460111214610	IRSHAD BEGUM	VILLAGE DHELUM BHALLAGAN	LCY	13907100008301	PLS				PKR				968.69		28-Jul-2008	
124895	1390	BHALLAGAN	SIALKOT	PB	3460403547387	MUHAMMAD AFZAL	VILLAGE & P/O WAAN TEH SAM	LCY	13907100010501	PLS				PKR				166.99		12-Aug-2008	
124896	1390	BHALLAGAN	SIALKOT	PB	3460405880216	IRSHAD BIBI	VILLAGE DHELUM BHALLAGAN	LCY	13907100014401	PLS				PKR				167.11		2-Jun-2008	
124897	1390	BHALLAGAN	SIALKOT	PB	3460145511735	MUHAMMAD MUKHTAR	VILLAGE DHELLAM BHALLAGAN	LCY	13907100019001	PLS				PKR				0.01		30-May-2008	
124898	1390	BHALLAGAN	SIALKOT	PB	3460139053085	MUHAMMAD MAJEED	VILLAGE KANG CHELLOKEY P/O	LCY	13907100020801	PLS				PKR				0.01		5-Jul-2008	
124899	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310006777495	MR MUHAMMAD HANIF	CHAK NO 117 JB FASIALABAD	LCY	13920000014801	PLS				PKR				363.02		22-Apr-2008	
124900	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310019234069	MR ZAHID MEHMOOD S/O REHMAT ALI	CHAK NO 117 JB DHANOLA TEH	LCY	13920000833901	PLS				PKR				98,120.40		31-Mar-2008	
124901	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310007165859	MUHAMMAD RIAZ S/O HASSAN MUHAMMAD	CHAK NO 117 JB DHANOLA DIS	LCY	13920004010301	PLS				PKR				3,028.17		23-Jan-2008	
124902	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310054913653	BASHIR AHMED S.O ABDULLAH	60 G NOORUL AMIN COLONY G	LCY	13920005256301	PLS				PKR				1,395.85		3-Jul-2008	
124903	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310068765687	MUHAMMAD YOUNIS	CHAK NO 121 JB GHOKUWAL M	LCY	13920005267701	PLS				PKR				691.05		15-Jul-2008	
124904	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3130420773683	SHAH MUHAMMD S.O M SULEMAN	CHAK NO 117 JB DHANOLA FAI	LCY	13920005310601	PLS				PKR				175,804.58		12-Sep-2008	
124905	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310017386888	MUKHTAR ALI S/O REHMAT ULLAH	117 JB DHANOLA FAISALABAD	LCY	13920005622301	PLS				PKR				1,232.75		24-Jun-2008	
124906	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310009722265	MUHAMMAD ASIF S/O ALI AHMED	CHAK NO 117 J.B.DHANOLA DIS	LCY	13920005710901	PLS				PKR				2,619.34		7-Apr-2008	
124907	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310019785647	M. ZIAD S/O JOHAR MOHD	CHAK NO 117 J.B.DHANOLA FA	LCY	13920005801901	PLS				PKR				2,721.04		19-Sep-2008	
124908	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310008360477	JAVED ANWAR	JAVED ANWAR CHAK NO.117 / J	LCY	13920006082701	PLS				PKR				5,260.65		11-Jul-2008	
124909	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	6110135193411	NAZIR AHMED S/O GHULAM HYDER	H 198 B ST 7 UPPER SLACY RA	LCY	13920006149301	PLS				PKR				15,880.23		26-May-2008	
124910	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3110417108881	MUHAMMAD YOUNIS	P /95. E . MALLAT TOWN FAISLA	LCY	13927100009501	PLS				PKR				7,316.19		2-Feb-2008	
124911	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310018937581	MANAN ELLAHIE S/O ZAHOOR ELAHI	CHAK NO 117 JB DHANOLA TEH	LCY	13927100014201	PLS				PKR				851.85		12-Feb-2008	
124912	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310009521013	ASIF ALI	CHAK NO.196-RB GHONA GURS	LCY	13927100032201	PLS				PKR				0.01		14-Jun-2008	
124913	1393	PANO AQIL	SUKKUR	SD	4550118611545	MR RAJIB ALI S/O GUL MUHAMMAD	GHARIB ABAD PANO AKIL DIST	LCY	13930003894701	PLS				PKR				12,011.36		27-Aug-2008	
124914	1393	PANO AQIL	SUKKUR	SD	0041785121053	MR ABDUL HAKIM S/O HADI BUX	MOCHKA PANA PANO AQIL DIS	LCY	13930004185301	PLS				PKR				308.88		6-Feb-2008	
124915	1393	PANO AQIL	SUKKUR	SD	4550118575065	MR FATEH MUHAMMAD S/O FAQIR MUHD	VILLAGE DADLOI TALUKA PANO	LCY	13930004308901	PLS				PKR				220.58		27-Mar-2008	
124916	1393	PANO AQIL	SUKKUR	SD	4550118745137	MR GUNJ BUX S/O MIAN ALLAH BUX	VILLAGE MIAN JAMAL DIN INDH	LCY	13930004576501	PLS				PKR				0.01		23-Jun-2008	
124917	1393	PANO AQIL	SUKKUR	SD	0021650209534	MR ZAFARULLAH S/O ABDUL HAMEED	VILLAGE SUBEDAR ABDUL HAM	LCY	13930007371301	PLS				PKR				2,976.92		23-Apr-2008	
124918	1393	PANO AQIL	SUKKUR	SD	4550113199731	MR GUL BAIQ S/O MUHD SAFAR	P O SULTAN PUR TAH PANO AK	LCY	13930007503601	PLS				PKR				513.70		7-Apr-2008	
124919	1393	PANO AQIL	SUKKUR	SD	2222222222222	CHAIRMAN LZUC DEH THEKRATHO	DEH THAKRATHO TALUKA PAN	LCY	13930008221301	PLS				PKR				138.50		2-Apr-2007	
124920	1393	PANO AQIL	SUKKUR	SD	4550103310725	MR NISAR AHMED S/O MUHD YAQOOB	VILLAGE PHOLLO P O SOOMRA	LCY	13930010081101	PLS				PKR				1,220.49		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124921	1393	PANO AQIL	SUKKUR	SD	4550183683925	MR MOHD HANIF S/O MOHIBULLAH	VILLAGE SULTAN PUR TALUKA	LCY	13930010177201	PLS				PKR				382.04		9-Sep-2008	
124922	1393	PANO AQIL	SUKKUR	SD	4550132589689	MR ABDUL GHAFAR S/O ABDUL QADIR	VILL HASSAN KALWAR PANO A	LCY	13930010629801	PLS				PKR				869.74		2-Jun-2008	
124923	1393	PANO AQIL	SUKKUR	SD	4550118605937	ABDUL WAHEED S/O ABDUL MALIK INDH	VILLAGE AND P/O HALIJI SHAR	LCY	13930010957601	PLS				PKR				2.59		6-Sep-2008	
124924	1393	PANO AQIL	SUKKUR	SD	0041763117396	BABY SANGEETA BAI	CHACHAR MUHALLAH PANO AK	LCY	13930010998001	PLS				PKR				1,594.69		5-Mar-2007	
124925	1393	PANO AQIL	SUKKUR	SD	4550168399261	MR NAWAZ ALI S/O MUHAMMAD AMIN	VILLAGE HAJI KHAN GHUNYOO	LCY	13930011552401	PLS				PKR				1,597.67		26-Apr-2008	
124926	1393	PANO AQIL	SUKKUR	SD	0041754014278	MR HAZOOR BUX S/O SHAFI MOHD	VILL. RAKHIAL MALIK P O DADL	LCY	13930011557501	PLS				PKR				269.79		25-Feb-2008	
124927	1393	PANO AQIL	SUKKUR	SD	4550118294549	OM PARKASH S/O NAND LAL	KOTAI MUHALLAH PANOAQIL	LCY	13930011801001	PLS				PKR				4,046.05		6-Jun-2008	
124928	1393	PANO AQIL	SUKKUR	SD	4510247178449	ALI ANWAR	HABIB BANK LIMITED GHOTKI N	LCY	13930011950701	PLS				PKR				0.28		6-Sep-2008	
124929	1393	PANO AQIL	SUKKUR	SD	0041791088091	SYED AMANULLAH S/O ABDUL RAZAK	SYED STREET OPPOSIT HBL PA	LCY	13930012070701	PLS				PKR				1,387.26		28-May-2008	
124930	1393	PANO AQIL	SUKKUR	SD	4550118850875	MR KHALID AHMED S/O GHULAM SARWAR	QULANDER SHAH MOHALLA PA	LCY	13930012366201	PLS				PKR				1.31		6-Sep-2008	
124931	1393	PANO AQIL	SUKKUR	SD	0041778102549	MR WALI MOHAMMAD S/O AJMAL	GOTH GAGNOI P.O. SULTAN PU	LCY	13930012372501	PLS				PKR				5.10		6-Sep-2008	
124932	1393	PANO AQIL	SUKKUR	SD	4550177929117	MR RASOOL BUX S/O GHULAM NABI	GOTH PHAISAR P.O. SULTAN P	LCY	13930012373301	PLS				PKR				1.93		6-Sep-2008	
124933	1393	PANO AQIL	SUKKUR	SD	4550144424957	MR MOHAMMAD MOOSA S/O SABAL	GOTH PUNHOON KHAN P.O. TH	LCY	13930012413801	PLS				PKR				1.31		6-Sep-2008	
124934	1393	PANO AQIL	SUKKUR	SD	0041781047181	MST KHATOON W/O MANGLO	GOTH CHACHANI CHACHAR P	LCY	13930012420901	PLS				PKR				1.31		6-Sep-2008	
124935	1393	PANO AQIL	SUKKUR	SD	0041741657914	MST ZAINAB KHATOON W/O JEWAN KHAN	GOTH HUSSAIN BELLI P O SOO	LCY	13930012431201	PLS				PKR				1.31		6-Sep-2008	
124936	1393	PANO AQIL	SUKKUR	SD	4550139683766	MST NAMOIE W/O JAM KHAN	H N O 291 STREET GHULAM AL	LCY	13930012479001	PLS				PKR				2.17		6-Sep-2008	
124937	1393	PANO AQIL	SUKKUR	SD	0041750138381	MR ALLAH BUX S/O SAHIB DINO	GOTH MOLEEDINO KALHORO P	LCY	13930012482801	PLS				PKR				2.17		6-Sep-2008	
124938	1393	PANO AQIL	SUKKUR	SD	4550169035368	MST HALEEMAN W/O SHAMASUDDIN	GOTH ABDUL REHMAN JATOI P	LCY	13930012484401	PLS				PKR				0.65		6-Sep-2008	
124939	1393	PANO AQIL	SUKKUR	SD	4550118746717	MR PIR BUX S/O MOHAMMAD HASSAN	GOTH BHANBHO MAHAR P.O. &	LCY	13930012489501	PLS				PKR				2.52		6-Sep-2008	
124940	1393	PANO AQIL	SUKKUR	SD	4550118746717	MST JANAT W/O ALI MADAD	GOTH WAZIR MALANO P.O. SUI	LCY	13930012491501	PLS				PKR				1.93		6-Sep-2008	
124941	1393	PANO AQIL	SUKKUR	SD	4550131025636	MST GULAN W/O MUBARAK	GOTH MULO MIRBAHAR P.O DA	LCY	13930012494801	PLS				PKR				1.31		6-Sep-2008	
124942	1393	PANO AQIL	SUKKUR	SD	4550168609284	MST SUHAGAN W/O ALLAH DINO	GOTH SABANI P.O DADLOI TAL	LCY	13930012496601	PLS				PKR				2.17		8-Sep-2008	
124943	1393	PANO AQIL	SUKKUR	SD	4550127047693	IMAM BUX	SINDH HOUSE COLOY SECTOR	LCY	13930012501301	PLS				PKR				4.76		6-Sep-2008	
124944	1393	PANO AQIL	SUKKUR	SD	4550101752836	MST JANAT W/O MOHAMMAD KHAN	GOTH CHUDHYO WAGHO P.O.	LCY	13930012508001	PLS				PKR				1.59		6-Sep-2008	
124945	1393	PANO AQIL	SUKKUR	SD	0041738106166	MST SAIN DINI W/O ALLAH YAR	GOTH NAWAB WAGHO P.O. HIN	LCY	13930012513501	PLS				PKR				1.31		6-Sep-2008	
124946	1393	PANO AQIL	SUKKUR	SD	4550135056766	SEEBAI W/O JAMALLUDDIN	GOTH WAZEER MALANO P.O. S	LCY	13930012516401	PLS				PKR				2.52		6-Sep-2008	
124947	1393	PANO AQIL	SUKKUR	SD	4550149651793	MR ABDUL RASOOL S/O SATHI	GOTH DODO P.O. SOOMRA TAL	LCY	13930012541501	PLS				PKR				2.52		6-Sep-2008	
124948	1393	PANO AQIL	SUKKUR	SD	4550179717938	MST SHAH NAWAZ W/O MUHD SHABAN	GOTH NOORAL CHACHAR TAL	LCY	13930012556101	PLS				PKR				1.31		6-Sep-2008	
124949	1393	PANO AQIL	SUKKUR	SD	4550118556849	MR ANWAR ALI S/O MUHD SACHAL	GOTH SAMON TALUKA PANO A	LCY	13930012563201	PLS				PKR				1.31		6-Sep-2008	
124950	1393	PANO AQIL	SUKKUR	SD	0041732705719	MST FATIMA W/O PYARO	VILLAGE BALLO CHACHAR P.O	LCY	13930012598301	PLS				PKR				1.31		6-Sep-2008	
124951	1393	PANO AQIL	SUKKUR	SD	4550163003764	MST SHAHAR BANO W/O NOOR MOHD	GOTH MISRI MIRBAHAR P.O BA	LCY	13930012614001	PLS				PKR				1.31		6-Sep-2008	
124952	1393	PANO AQIL	SUKKUR	SD	0041745025511	MST GHULAM FATIMA W/O FAKHARUDDIN	VILLAGE KOT BULLA P.O AND T	LCY	13930012641201	PLS				PKR				1.31		6-Sep-2008	
124953	1393	PANO AQIL	SUKKUR	SD	0041757184847	MR MUHD ISMAIL S/O JAMALUDDIN	GOTH ERAZI SAIDK P.O PANO A	LCY	13930012648001	PLS				PKR				0.65		6-Sep-2008	
124954	1393	PANO AQIL	SUKKUR	SD	4550173438702	MST SHAHZADI W/O SHAMSUDDIN	VILLAGE DHANI BUX P.O SULTA	LCY	13930012661301	PLS				PKR				2.52		6-Sep-2008	
124955	1393	PANO AQIL	SUKKUR	SD	0041790065554	MR KHAN MOHD S/O GAHI MAHAK	VILLAGE BALADINO MAHAR TA	LCY	13930012662101	PLS				PKR				2.52		6-Sep-2008	
124956	1393	PANO AQIL	SUKKUR	SD	0041737065147	MR BEEBLO S/O DOST ALI	VILLAGE RUSTAM P.O SULTAN	LCY	13930012666401	PLS				PKR				1.31		6-Sep-2008	
124957	1393	PANO AQIL	SUKKUR	SD	4550174813044	MST SALHAN W/O KHUDHA BUX	GOTH JIAND MAHAR P.O THIKA	LCY	13930012673501	PLS				PKR				1.31		6-Sep-2008	
124958	1393	PANO AQIL	SUKKUR	SD	0041750081937	MST KARI W/O WALI MOHAMMAD	VILLAGE BHAI KHAN P.O. THIKR	LCY	13930012689501	PLS				PKR				1.31		6-Sep-2008	
124959	1393	PANO AQIL	SUKKUR	SD	4550148305348	MST KANDHAI W/O NAKE MOHAMMAD	VILLAGE BHAI KHAN P.O. THIKR	LCY	13930012690101	PLS				PKR				1.31		6-Sep-2008	
124960	1393	PANO AQIL	SUKKUR	SD	0041755108608	MST HASINA W/O MOHAMMAD HAUUAN	GOTH CHOLTO P.O. DABOR TA	LCY	13930012691901	PLS				PKR				1.31		6-Sep-2008	
124961	1393	PANO AQIL	SUKKUR	SD	0041743110756	MR ABDUL HAKEEM S/O TAJ MUHAMMAD	VILLAGE BROTH P.O HALIGLE R	LCY	13930012702601	PLS				PKR				1.31		6-Sep-2008	
124962	1393	PANO AQIL	SUKKUR	SD	4550131055905	MR MUHD ISHAQUE S/O ABDUL RAZAQUE	VILLAGE ACHAR NAPAR P.O HA	LCY	13930012705001	PLS				PKR				2.52		6-Sep-2008	
124963	1393	PANO AQIL	SUKKUR	SD	4550117994026	MST RASTI W/O EALLAHI BUX	VILLAGE & P.O. THIKARTHO TA	LCY	13930012713501	PLS				PKR				3.49		6-Sep-2008	
124964	1393	PANO AQIL	SUKKUR	SD	4550199637058	MST JUNAT W/O AZIZULLAH	GOTH P.O. THIKARTHO TAL PA	LCY	13930012715601	PLS				PKR				1.31		6-Sep-2008	
124965	1393	PANO AQIL	SUKKUR	SD	4550158550424	MST IMAMZADI W/O MOHAMMAD ALI	GOTH P.O. THIKARTHO TAL PA	LCY	13930012716401	PLS				PKR				1.31		6-Sep-2008	
124966	1393	PANO AQIL	SUKKUR	SD	4550124049989	MR AHMED BUX S/O RAHAMATULLAH	GOTH P.O. THIKARTHO TAL PA	LCY	13930012718001	PLS				PKR				1.68		6-Sep-2008	
124967	1393	PANO AQIL	SUKKUR	SD	4550116593837	MR RAHMAT ALI	GOTH INAYATULLAH INDHAR P	LCY	13930012723501	PLS				PKR				2.52		6-Sep-2008	
124968	1393	PANO AQIL	SUKKUR	SD	4550173807756	MST HAYATAN W/O MUHD SABAR	DEH ROOPAHAR TALUKA PANO	LCY	13930012739201	PLS				PKR				1.31		6-Sep-2008	
124969	1393	PANO AQIL	SUKKUR	SD	0041792152050	MST RABUL W/O ABDUL MUBEEN	DEH ROOPAHAR TALUKA PANO	LCY	13930012743601	PLS				PKR				1.31		6-Sep-2008	
124970	1393	PANO AQIL	SUKKUR	SD	0417410565561	MR IBRAHIM S/O JIANDO	DEH ROOPAHAR TALUKA PANO	LCY	13930012744401	PLS				PKR				1.31		6-Sep-2008	
124971	1393	PANO AQIL	SUKKUR	SD	4550197637338	MST BEGUM KHATOON	PANO AKIL PANO AKIL PANO AK	LCY	13930012746001	PLS				PKR				1.31		6-Sep-2008	
124972	1393	PANO AQIL	SUKKUR	SD	4550140206269	MR AMIR BUX S/O HAYIZ MAQBOOL	GOTH GHARKHO P.O MIALLA T	LCY	13930012809001	PLS				PKR				6.40		6-Sep-2008	
124973	1393	PANO AQIL	SUKKUR	SD	4550188006640	MST PATHANI W/O MUHD RAMZAN	GOTH GHARKHO P.O DADLOI T	LCY	13930012811001	PLS				PKR				3.75		6-Sep-2008	
124974	1393	PANO AQIL	SUKKUR	SD	4550184501886	MST KARIMAT W/O MOTAN	VILLAGE MULLO ALI P.O AND T	LCY	13930012816101	PLS				PKR				6.40		6-Sep-2008	
124975	1393	PANO AQIL	SUKKUR	SD	0041768189334	MST NAWAB W/O FAIZ MUHAMMAD	VILLAGE MULLO ALI P.O AND T	LCY	13930012817001	PLS				PKR				6.40		6-Sep-2008	
124976	1393	PANO AQIL	SUKKUR	SD	4550118025198	MST WAZIRAN W/O MOHD BACHAL	VILLAGE MULLO ALI P.O AND T	LCY	13930012818801	PLS				PKR				6.40		6-Sep-2008	
124977	1393	PANO AQIL	SUKKUR	SD	0041728017370	MR MOHD RAMZAN S/O AADHO	VILLAGE MULLO ALI P.O AND T	LCY	13930012820801	PLS				PKR				2.52		6-Sep-2008	
124978	1393	PANO AQIL	SUKKUR	SD	0041755108982	MST FATMA W/O ARBAB	VILLAGE MULLO ALI P.O AND T	LCY	13930012821601	PLS				PKR				6.40		6-Sep-2008	
124979	1393	PANO AQIL	SUKKUR	SD	4550171816510	MST MAKORIE W/O MAHAR KHAN	VILLAGE ALMANI P.O BAJEE TA	LCY	13930012836201	PLS				PKR				2.52		6-Sep-2008	
124980	1393	PANO AQIL	SUKKUR	SD	0041738097486	MST BUDHI W/O GHOUS BUX	VILLAGE DHANI BUX P.O BAJEE	LCY	13930012838901	PLS				PKR				1.31		6-Sep-2008	
124981	1393	PANO AQIL	SUKKUR	SD	0041786135799	MST JAMALAN W/O JHANGAL	VILLAGE PERAL ALMANI P.O BA	LCY	13930012839701	PLS				PKR				2.52		6-Sep-2008	
124982	1393	PANO AQIL	SUKKUR	SD	4550118093358	MST AGUL W/O MUHD IBRAHIM	VILLAGE SADHJA P.O PANO AK	LCY	13930012863401	PLS				PKR				1.31		6-Sep-2008	
124983	1393	PANO AQIL	SUKKUR	SD	4550106080450	MST KHANZADI W/O KHAIR MUHD	VILLAGE SADUJA P.O PANO AK	LCY	13930012864201	PLS				PKR				1.31		6-Sep-2008	
124984	1393	PANO AQIL	SUKKUR	SD	0041747085199	MST SHAHZADI W/O ABDULLAH	VILL.SADHJA P.O PANO AKIL	LCY	13930012865001	PLS				PKR				1.31		6-Sep-2008	
124985	1393	PANO AQIL	SUKKUR	SD	4550184063369	MR SAFAR S/O DHANI BUX	VILLAGE SADHJA P.O PANO AK	LCY	13930012874801	PLS				PKR				1.31		6-Sep-2008	
124986	1393	PANO AQIL	SUKKUR	SD	0041785128048	MR PIR BUX S/O FAQIR MUHD	VILLAGE SADHJA P.O PANO AK	LCY	13930012877201	PLS				PKR				1.31		6-Sep-2008	
124987	1393	PANO AQIL	SUKKUR	SD	4550136534941	MR GHULAM MUHD S/O SHAH BUX	VILLAGE SADHJA P.O PANO AK	LCY	13930012880001	PLS				PKR				1.31		6-Sep-2008	
124988	1393	PANO AQIL	SUKKUR	SD	4550162775615	MR BAGO S/O SARDAR BUX	VILLAGE SADHJA P.O PANO AK	LCY	13930012881901	PLS				PKR				1.31		6-Sep-2008	
124989	1393	PANO AQIL	SUKKUR	SD	0040791115059	MR SHAH NAWAZ S/O MOHAMMAD JAM	NEAR S.D.O. DESCO OFFICE PA	LCY	13930012884301	PLS				PKR				1.52		6-Sep-2008	
124990	1393	PANO AQIL	SUKKUR	SD	4550467714453	MR RASHEEDULLAH S/O MOHD SOOMAR	NEAR S.D.O. HESCO OFFICE PA	LCY	13930012885101	PLS				PKR				2.53		6-Sep-2008	
124991	1393	PANO AQIL	SUKKUR	SD	0027162023280	MR ANJUM AZIZ S/O MOHAMMAD YOUSIF	NEAR S.D.O. HESCO OFFICE TA	LCY	13930012888601	PLS				PKR				0.58		6-Sep-2008	
124992	1393	PANO AQIL	SUKKUR	SD	4550118613855	MR MOHAMMAD SALEH S/O ABDUL KARIM	VILLAGE KHANAR BARO P.O. &	LCY	13930012897301	PLS				PKR				5.10		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
124993	1393	PANO AQIL	SUKKUR	SD	4550118810519	MR ALLAH BUX S/O ALLAH RAKHYO	NEAR S.D.O HESCO OFFICE TA	LCY	13930012925601	PLS				PKR				1.94		6-Sep-2008	
124994	1393	PANO AQIL	SUKKUR	SD	4550123955207	MR MUHD ISHAQUE S/O WARYAM KHAN	NEAR S.D.O HESCO OFFICE TA	LCY	13930012952801	PLS				PKR				2.79		6-Sep-2008	
124995	1393	PANO AQIL	SUKKUR	SD	4550184145857	KAMAL DIN S OALLAH WASAYO	GOTH SAJAN JATOI POST HALI	LCY	13930012986701	PLS				PKR				0.94		6-Sep-2008	
124996	1393	PANO AQIL	SUKKUR	SD	4550118033450	MST BHAITEE W/O WAHID BUX	NEAR HAJI MOHAMMAD HANIF	LCY	13930012991101	PLS				PKR				2.52		6-Sep-2008	
124997	1393	PANO AQIL	SUKKUR	SD	4550198277342	MST SARAN KHATOON W/O JAMALUDDIN	GOTH DARGAH HALEJI SHARIF	LCY	13930012997001	PLS				PKR				2.52		6-Sep-2008	
124998	1393	PANO AQIL	SUKKUR	SD	0041748040115	MST SAFIAT W/O MOHD QASIM	GOTH HALEJI SHARIF P.O. TAL	LCY	13930012999701	PLS				PKR				2.52		6-Sep-2008	
124999	1393	PANO AQIL	SUKKUR	SD	4550135323431	MR ARBAB S/O WAHID BUX	NEAR S.D.O. HESCO OFFICE TA	LCY	13930013011701	PLS				PKR				139.60		14-Jun-2008	
125000	1393	PANO AQIL	SUKKUR	SD	4550195987149	MR AB.REHMAN S/O SADORO	VILLAGE GUD PUR P.O AND TA	LCY	13930013016801	PLS				PKR				1.59		6-Sep-2008	
125001	1393	PANO AQIL	SUKKUR	SD	0041750068554	MST JINDI W/O NIZAMUDDIN	VILLAGE GUD PUR P.O SADHJA	LCY	13930013017601	PLS				PKR				1.31		6-Sep-2008	
125002	1393	PANO AQIL	SUKKUR	SD	4550190764893	MR AB.SATTAR S/O AMIR BUX	GHARIB ABAD MUHALLA WARD	LCY	13930013054301	PLS				PKR				3.22		6-Sep-2008	
125003	1393	PANO AQIL	SUKKUR	SD	4550118863693	MR. MUHAMMAD HAYAT	GOTH SAJAN INDUARY P.O.SU	LCY	13930013091001	PLS				PKR				388.60		6-Feb-2008	
125004	1393	PANO AQIL	SUKKUR	SD	4550115152974	MST ALLAH DINI D/O MOHD ISHAQUE	GOTH P.O. THIKRATHO TAL PA	LCY	13930013123601	PLS				PKR				1.20		6-Sep-2008	
125005	1393	PANO AQIL	SUKKUR	SD	4550123869034	MST ALLAH RAKHI W/O DATER DINO	VILLAGE HAKANI INDHER P/O S	LCY	13930013130701	PLS				PKR				4,854.85		6-Sep-2008	
125006	1393	PANO AQIL	SUKKUR	SD	4550119012837	MR GUL MOHAMMAD S/O SHAHBAZ DINO	GOTH P.O. & SULTAN PUR TAL	LCY	13930013134701	PLS				PKR				1.59		6-Sep-2008	
125007	1393	PANO AQIL	SUKKUR	SD	4550128984174	MST ZAINAB KHATOON W/O JAWAN	VILLAGE HASSAN BELLO TAL P	LCY	13930013137401	PLS				PKR				1.31		6-Sep-2008	
125008	1393	PANO AQIL	SUKKUR	SD	0041791000147	MR ABDUL HAFEEZ S/O ABDUL GHAFOOR	NEAR ABBASI MUHALLAH FARO	LCY	13930013139001	PLS				PKR				1.31		6-Sep-2008	
125009	1393	PANO AQIL	SUKKUR	SD	4550108235285	MOHAMMAD PINYAL	VILLAGE PIR BUX MALIK P/O &	LCY	13930013140201	PLS				PKR				2.52		6-Sep-2008	
125010	1393	PANO AQIL	SUKKUR	SD	4550118707329	GAMNO S O MOHD HANEEF P A	GOTH BADO INDER P O PANOA	LCY	13930013147001	PLS				PKR				6.40		6-Sep-2008	
125011	1393	PANO AQIL	SUKKUR	SD	4550118735019	MISRI S O MOHD HANEEFO INDHAR P A	GOTH MIHTO INDHAR P O PAN	LCY	13930013148801	PLS				PKR				10.81		6-Sep-2008	
125012	1393	PANO AQIL	SUKKUR	SD	0041788095710	SHAHMIR S O MOHD HANIF P A	GOTH BUDHO INDHAR P O PAN	LCY	13930013150801	PLS				PKR				6.40		6-Sep-2008	
125013	1393	PANO AQIL	SUKKUR	SD	4550118519402	MST ZUBEDA W/O NISAR AHMED	VILLAGE SALEHANI P.O. & TAL	LCY	13930013197701	PLS				PKR				1.31		6-Sep-2008	
125014	1393	PANO AQIL	SUKKUR	SD	0041726042795	MR IMAM BUX S/O MOHD DARVESH	GOTH SOOMAR KALHORO P.O.	LCY	13930013198501	PLS				PKR				1.59		6-Sep-2008	
125015	1393	PANO AQIL	SUKKUR	SD	4550132401999	MR MEHAR S/O DUR MOHD	VILLAGE PANI P/O DADLOI TAL	LCY	13930013205901	PLS				PKR				1.59		6-Sep-2008	
125016	1393	PANO AQIL	SUKKUR	SD	4550150319791	MR QURBAN ALI S/O CHATOO KHAN	VILL SOOMAR P O BAIJE SHAR	LCY	13930013210301	PLS				PKR				1.59		6-Sep-2008	
125017	1393	PANO AQIL	SUKKUR	SD	4550117879684	MST SAKINA W/O SUNNO	GOTH DAIM MIR BAHAR P O DA	LCY	13930013229201	PLS				PKR				1.59		6-Sep-2008	
125018	1393	PANO AQIL	SUKKUR	SD	0041738089786	MST SHAHZADI W/O GUL MOHD	VILLAGE HASSAIN BELLI P/O TA	LCY	13930013256401	PLS				PKR				1.31		6-Sep-2008	
125019	1393	PANO AQIL	SUKKUR	SD	4550136944593	MR GAJI S/O USMAN	GOTH HAJI MOULA MOHD P/O A	LCY	13930013257201	PLS				PKR				1.59		6-Sep-2008	
125020	1393	PANO AQIL	SUKKUR	SD	4550118041816	MST JEEWAN W/O KHAN MOHD	GOTH MEEHO INDHAR P/O THA	LCY	13930013261901	PLS				PKR				1.59		6-Sep-2008	
125021	1393	PANO AQIL	SUKKUR	SD	4550118343029	MR MOHD ASLAM S/O EID MOHD	ALI ABAD MUHALLA PANO AKIL	LCY	13930013263501	PLS				PKR				2.39		6-Sep-2008	
125022	1393	PANO AQIL	SUKKUR	SD	4550190741964	MST ALLAH DINI W/O MOHD HAJAL	HAJI MOHALL MOHD P/O PANO	LCY	13930013264301	PLS				PKR				1.59		6-Sep-2008	
125023	1393	PANO AQIL	SUKKUR	SD	4550117957342	MST UMEDA W/O MOHD SULEMAN	VILL HUSSAIN BELLI P O SOOM	LCY	13930013267801	PLS				PKR				1.59		6-Sep-2008	
125024	1393	PANO AQIL	SUKKUR	SD	0041746057883	MST JARI W/O SHAH DINO	VILL HUSSAIN BELLI SOOMAR P	LCY	13930013269401	PLS				PKR				1.59		6-Sep-2008	
125025	1393	PANO AQIL	SUKKUR	SD	0041751057892	MST HAKIM ZADI W/O MOHD HASHIM	VILL HUSSAIN BELLI P O SOOM	LCY	13930013270601	PLS				PKR				1.59		6-Sep-2008	
125026	1393	PANO AQIL	SUKKUR	SD	4550107953371	ALLAH KAKHYO S O BAGH ALI	GOTH KHAIRO BULLO POST DA	LCY	13930013273001	PLS				PKR				1.31		6-Sep-2008	
125027	1393	PANO AQIL	SUKKUR	SD	0041752074826	MST JANUL W/O PANJAL	GOTH GUDHPUR P/O TAL PANO	LCY	13930013308001	PLS				PKR				0.30		6-Sep-2008	
125028	1393	PANO AQIL	SUKKUR	SD	4550118914814	MST NOORAN W/O MOOR	GOTH GHANWAR KHAN P/O DA	LCY	13930013318601	PLS				PKR				5.34		6-Sep-2008	
125029	1393	PANO AQIL	SUKKUR	SD	4550113883007	MR GUL MUHD S/O HOAT KHAN	VILLAGE MASIR KHAN INDHAR	LCY	13930013323001	PLS				PKR				2.74		6-Sep-2008	
125030	1393	PANO AQIL	SUKKUR	SD	4550160083165	MR GUL HASSAN S/O GH MOHD	GOTH SANIO CHACUAR P/O TA	LCY	13930013332801	PLS				PKR				0.30		6-Sep-2008	
125031	1393	PANO AQIL	SUKKUR	SD	4550110534508	MST SAJAN KHATOON W/O M.JAFAR	VILLAGE NOORAL CHACHAR P/	LCY	13930013333601	PLS				PKR				0.65		6-Sep-2008	
125032	1393	PANO AQIL	SUKKUR	SD	4550117990088	MST HANIFAN BIBI S/O AKBER ALI	H.NO. 2026 RAILWAY ROAD TA	LCY	13930013355301	PLS				PKR				470.51		11-Aug-2008	
125033	1393	PANO AQIL	SUKKUR	SD	4550146075089	MR UBEDULLAH S/O GHULAM NABI	GOTH P.O NIRCH TALUKA PANO	LCY	13930013400201	PLS				PKR				8.52		6-Sep-2008	
125034	1393	PANO AQIL	SUKKUR	SD	0041732068576	MST SAKANA W/O DHANI BUX	VILLAGE ERAZI SAIDKI P/O BAL	LCY	13930013404501	PLS				PKR				0.30		6-Sep-2008	
125035	1393	PANO AQIL	SUKKUR	SD	4550169499849	MR BARKAT ALI S/O SAIN DAD	GOTH RAJI P/O THARTI PANO A	LCY	13930013433301	PLS				PKR				3.49		6-Sep-2008	
125036	1393	PANO AQIL	SUKKUR	SD	0041757072546	MST GUL BIBI W/O SULTAN SHAH	GOTH GARHO DORO P/O SAMA	LCY	13930013438401	PLS				PKR				3.68		6-Sep-2008	
125037	1393	PANO AQIL	SUKKUR	SD	4550118811833	MR NAQEAL DASS S/O PLHEROO MAL	SAMT ASOODA RAM STRAEET	LCY	13930013441201	PLS				PKR				1.07		6-Sep-2008	
125038	1393	PANO AQIL	SUKKUR	SD	4550197457178	MST HASINA W/O DADAN	VILLAGE WAHEED KALHORO TA	LCY	13930013506901	PLS				PKR				1.59		6-Sep-2008	
125039	1393	PANO AQIL	SUKKUR	SD	4550118537855	MR ATTA MUHD S/O MUHD ISMAIL	GOTH ROOPHAR P/O TAL PANO	LCY	13930013512101	PLS				PKR				1.59		6-Sep-2008	
125040	1393	PANO AQIL	SUKKUR	SD	4550129555416	MST SAHJHAN W/O MUHD MITHAL	GOTH ROOPHAR P/O TAL PANO	LCY	13930013514801	PLS				PKR				1.59		6-Sep-2008	
125041	1393	PANO AQIL	SUKKUR	SD	4550180623434	MST LAKHMAN W/O MITHO FAQEER	GOTH ROORHAR P/O TAL PANO	LCY	13930013517201	PLS				PKR				1.59		6-Sep-2008	
125042	1393	PANO AQIL	SUKKUR	SD	4550118891545	MR SHAFIQUE AHMED S/O AB SHAFOOR	NEAR ABBASI MUHALLA TAL PA	LCY	13930013548701	PLS				PKR				7.11		6-Sep-2008	
125043	1393	PANO AQIL	SUKKUR	SD	4550190598483	MR GHULAM QADIR S/O GH. HUSSAIN	GOTH JIAND NARJO SULTAN PI	LCY	13930013754401	PLS				PKR				1.31		6-Sep-2008	
125044	1393	PANO AQIL	SUKKUR	SD	4550118033026	MST HAMEEDA KHATOON W/O RUSTAM	GOTH MOULA BUX JATOI HING	LCY	13930013755201	PLS				PKR				2.52		6-Sep-2008	
125045	1393	PANO AQIL	SUKKUR	SD	4550127081097	MR MOHIB ALI S/O MOHD ISMAIL	GOTH MOGHI P/O THIKRATHO T	LCY	13930013768201	PLS				PKR				4.43		6-Sep-2008	
125046	1393	PANO AQIL	SUKKUR	SD	0041746040818	MST ZAINAB W/O GHULAM HUSSAIN	GOTH WAZIR MALANO SULTAN	LCY	13930013772901	PLS				PKR				2.52		6-Sep-2008	
125047	1393	PANO AQIL	SUKKUR	SD	4550110235518	MST RAHAMAT W/O MIRZA KHAN	GOTH MIRA MALIK P.O SULTAN	LCY	13930013780801	PLS				PKR				1.31		6-Sep-2008	
125048	1393	PANO AQIL	SUKKUR	SD	0050118007611	MST GULAN W/O GHULAM QADIR	GOTH ARB WOGHAR P O HALE	LCY	13930013803601	PLS				PKR				1.31		6-Sep-2008	
125049	1393	PANO AQIL	SUKKUR	SD	4550117972890	MST JEWAT BAI	MAKHAN SHAH MOHALLA PANO	LCY	13930013829601	PLS				PKR				1.29		6-Sep-2008	
125050	1393	PANO AQIL	SUKKUR	SD	4550208437761	MR JAVEED ALI RUK S/O DAD MUHAMAD	H.NO.G MUHALLAH NEW YARD	LCY	13930013834001	PLS				PKR				3.21		6-Sep-2008	
125051	1393	PANO AQIL	SUKKUR	SD	4550157125571	MR SHAMASUDDIN S/O QUTUBUDDIN	VILLAGE PUNHOON KHAN JAT	LCY	13930013908401	PLS				PKR				2.17		6-Sep-2008	
125052	1393	PANO AQIL	SUKKUR	SD	4510202812219	MR ABDUL GHAFFAR S/O AZIZULLAH	VILLAGE ALI MOHAMMAD HAK	LCY	13930013909201	PLS				PKR				2.55		6-Sep-2008	
125053	1393	PANO AQIL	SUKKUR	SD	4550156670193	ATTA MUHAMMAD	VILL SADIQUE CHACHAR PANO	LCY	13930013917101	PLS				PKR				1.31		6-Sep-2008	
125054	1393	PANO AQIL	SUKKUR	SD	4550176809330	MST GUL BIBI W/O MOHAMMAD ESSA	VILLAGE CHODIO WAGHO PAN	LCY	13930013922601	PLS				PKR				1.31		6-Sep-2008	
125055	1393	PANO AQIL	SUKKUR	SD	4550159410339	GHULAM MOHAMMAD S/O MOAR CHACHAR	NEAR MASSAN MOHALLAH PAN	LCY	13930013933001	PLS				PKR				2.52		6-Sep-2008	
125056	1393	PANO AQIL	SUKKUR	SD	4550110562423	MR SHAFQUAT ALI S/O SANO FAQREE	GOTH RAZA DEH BEHMAN P O	LCY	13930013966001	PLS				PKR				1.31		6-Sep-2008	
125057	1393	PANO AQIL	SUKKUR	SD	4550118761033	MR JAVED S/O MOHAMMAD ANWAR	INAYAT GOTH PANO AKIL	LCY	13930013967901	PLS				PKR				1.32		6-Sep-2008	
125058	1393	PANO AQIL	SUKKUR	SD	0417743082033	MST INAYAT KHATOON	VILLAGE ABDULLAH KALHORO	LCY	13930013968701	PLS				PKR				1.31		6-Sep-2008	
125059	1393	PANO AQIL	SUKKUR	SD	4550117888332	MST SANAM D/O GHULAM NABI	VILLAGE GHULAM ALI MAHESA	LCY	13930013992401	PLS				PKR				1.31		6-Sep-2008	
125060	1393	PANO AQIL	SUKKUR	SD	4550107144320	MST AKHTIAR	VILLAGE BAKHSOO SEELRO DA	LCY	13930013993201	PLS				PKR				0.50		6-Sep-2008	
125061	1393	PANO AQIL	SUKKUR	SD	4550197846524	MST BAKHTAWAER W O MUMTAZ ALI	MOHALLA MAKHAN SHAH PANO	LCY	13930014015401	PLS				PKR				2.89		6-Sep-2008	
125062	1393	PANO AQIL	SUKKUR	SD	4550106237809	MR GHULAM SARWAR S/O GH HUSSAIN	GOTH IMAM BUX MAHAR PANO	LCY	13930014030401	PLS				PKR				1.31		6-Sep-2008	
125063	1393	PANO AQIL	SUKKUR	SD	0041751040648	MR ALLAH BACHAI S/O ALLAH DAD	VILL BAKSHO SEELRO PANO A	LCY	13930014037101	PLS				PKR				1.31		6-Sep-2008	
125064	1393	PANO AQIL	SUKKUR	SD	4130677961145	ABDUL SATTAR	EXECUTIVE ENGINEER OPERA	LCY	13930014138701	PLS				PKR				0.27		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125065	1393	PANO AQIL	SUKKUR	SD	0041589200670	MR MUHAMMAD SHAHBAN S/O ALLAH BUX	VILLAGE HAJI ABASSI RUKFAR/	LCY	13930014158801	PLS				PKR				6.40		6-Sep-2008	
125066	1393	PANO AQIL	SUKKUR	SD	4550189761016	MISS SIDRA D/O IFTIKHAR ALI	VILLAGE TIKRATHO PANO AKIL	LCY	13930014169101	PLS				PKR				3.50		6-Sep-2008	
125067	1393	PANO AQIL	SUKKUR	SD	4095400045220	MST KANWAL D/O SHAKIR ALI	ROUJI MUHALLAH PANO AKIL	LCY	13930014282201	PLS				PKR				1.36		6-Sep-2008	
125068	1393	PANO AQIL	SUKKUR	SD	4176100066796	MR IKRAMUDDIN S/O ALLAH WASAYO	VILLAGE MEHOOD KHOSSO PA	LCY	13930014289801	PLS				PKR				2.52		6-Sep-2008	
125069	1393	PANO AQIL	SUKKUR	SD	4550118867033	NAZEER AHMED	VILLAGE DAFAR TALKA PANO A	LCY	13930014297901	PLS				PKR				0.94		6-Sep-2008	
125070	1393	PANO AQIL	SUKKUR	SD	0041780171648	MST SHAMA W/O GUL MOHD	VILLAGE GH HUSSAIN MAITLO	LCY	13930014308501	PLS				PKR				3.58		6-Sep-2008	
125071	1393	PANO AQIL	SUKKUR	SD	4550198680517	MUZAFFAR HUSSAIN	VILL KHUSHAL MEAHESAR POS	LCY	13930014332201	PLS				PKR				1.59		6-Sep-2008	
125072	1393	PANO AQIL	SUKKUR	SD	4550411433743	JAVED HUSSAIN	VILL BAGH PAI P.O HINGORO P	LCY	13930014350701	PLS				PKR				1.84		6-Sep-2008	
125073	1393	PANO AQIL	SUKKUR	SD	4550298409579	MOHIB ALI	VILL BOLLAN SHAH ROHRI DIST	LCY	13930014356601	PLS				PKR				1.42		6-Sep-2008	
125074	1393	PANO AQIL	SUKKUR	SD	4550118533009	PAHLWAN KALWAR	VI AGE ADULKALWAR P O BHE	LCY	13930014362901	PLS				PKR				1.31		6-Sep-2008	
125075	1393	PANO AQIL	SUKKUR	SD	0041781195212	MST ANEESA D O SHAHMIR	VILLAGE P O SULTANPUR PAN	LCY	13930014365301	PLS				PKR				1.31		6-Sep-2008	
125076	1393	PANO AQIL	SUKKUR	SD	4550139725570	MST SALEMAT W O A HAKEEM	VILLAGE CHODIO P O HINGORO	LCY	13930014369601	PLS				PKR				1.42		6-Sep-2008	
125077	1393	PANO AQIL	SUKKUR	SD	4550118531427	SHAHID ALI S O MISREE KHAN	VILLAGE FATEH MOHAMMAD JA	LCY	13930014370801	PLS				PKR				1.31		6-Sep-2008	
125078	1393	PANO AQIL	SUKKUR	SD	4550140550726	MST SHAHUL	VILL GHARRO PARYO PANO AK	LCY	13930014377501	PLS				PKR				2.52		6-Sep-2008	
125079	1393	PANO AQIL	SUKKUR	SD	4550135070550	MST.HAKEEMAN	BADO SHER PANO AKIL	LCY	13930014378301	PLS				PKR				1.31		6-Sep-2008	
125080	1393	PANO AQIL	SUKKUR	SD	4550122089760	MST HAKEEMA W O G RASOOL	VILLAGE BULLO P O KOT BULL	LCY	13930014382301	PLS				PKR				1.31		6-Sep-2008	
125081	1393	PANO AQIL	SUKKUR	SD	4550134243529	SOHNO KHAN S O JHAN KHAN	VILLAGE KOT BULLO PANOAKIL	LCY	13930014385401	PLS				PKR				1.31		6-Sep-2008	
125082	1393	PANO AQIL	SUKKUR	SD	0041781190821	MST SABI W O G HYDER	VILLAGE DUGHAR TALKA PANO	LCY	13930014391701	PLS				PKR				1.31		6-Sep-2008	
125083	1393	PANO AQIL	SUKKUR	SD	0041724127344	MST SANI W O KIRR	VILLAGE SAMANDER KHAN LAG	LCY	13930014392501	PLS				PKR				1.31		6-Sep-2008	
125084	1393	PANO AQIL	SUKKUR	SD	4550117974314	MST HANEEFA W OAMEER BUX	VILLAGE KHNWAR KHAN P O TA	LCY	13930014394101	PLS				PKR				2.52		6-Sep-2008	
125085	1393	PANO AQIL	SUKKUR	SD	4550118890655	MOHAMMAD AZEEM	VILL MAGRI LATHO SOOMRO P	LCY	13930014401501	PLS				PKR				1.31		6-Sep-2008	
125086	1393	PANO AQIL	SUKKUR	SD	4550159163668	SANWAL	VILL MANGILATHO KHOSO PAN	LCY	13930014403101	PLS				PKR				1.31		6-Sep-2008	
125087	1393	PANO AQIL	SUKKUR	SD	4550106228967	ABDUL HAFEEZ	ABBASI MAHALLA NEAR QADRI	LCY	13930014418801	PLS				PKR				0.61		6-Sep-2008	
125088	1393	PANO AQIL	SUKKUR	SD	4550164967276	IMRANA W O MOHD SULEMAN	VILLAGE SHERRO BIDO P O PA	LCY	13930014432001	PLS				PKR				12.38		6-Sep-2008	
125089	1393	PANO AQIL	SUKKUR	SD	4550118537881	WAZIR ALI GHUNYO	VILLAGE HAJI KHAN GHUNJO P	LCY	13930014442501	PLS				PKR				1.42		6-Sep-2008	
125090	1393	PANO AQIL	SUKKUR	SD	4550135595435	ARBELLO S O DILDAR P A	VILLAGE SHAHOO INDHAR P O	LCY	13930014467701	PLS				PKR				1.31		6-Sep-2008	
125091	1393	PANO AQIL	SUKKUR	SD	4550148342527	GHOUS BUX	VILLAGE SHAN MAHAR P O SU	LCY	13930014504701	PLS				PKR				1.31		6-Sep-2008	
125092	1393	PANO AQIL	SUKKUR	SD	4550118631953	ALI MURAD	VILLAGE MITHO INDHAR PANO	LCY	13930014529901	PLS				PKR				1.31		6-Sep-2008	
125093	1393	PANO AQIL	SUKKUR	SD	3880212130691	SOBDAR.M.YAR S O BARKHARDAR	F.F.C.WARE HOUSE CINEMA CI	LCY	13930014647001	PLS				PKR				2.36		6-Sep-2008	
125094	1393	PANO AQIL	SUKKUR	SD	4550118668087	MAHRAM U DIN S O MOHD BACHAL	VILLAGE NIRCH P O PANOAKIL	LCY	13930014651701	PLS				PKR				1,184.06		27-Jun-2008	
125095	1393	PANO AQIL	SUKKUR	SD	4550176868678	MST HAIMAN W O ABDUL SALAM P A	NEAR BABIB BANK LTD PANOA	LCY	13930014663901	PLS				PKR				1.31		6-Sep-2008	
125096	1393	PANO AQIL	SUKKUR	SD	4550118654199	MUHAMMAD SALEEM S O SHAH MAHAMMAD	VILLAGE KAMAL KHAN INDHAR	LCY	13930014664701	PLS				PKR				1,155.73		27-Jun-2008	
125097	1393	PANO AQIL	SUKKUR	SD	4550118682177	ABID HUSSAIN S O ALLAH WASAYO.SH	SHAIKH MOHALLA GAHARIB AB	LCY	13930014666301	PLS				PKR				1.31		6-Sep-2008	
125098	1393	PANO AQIL	SUKKUR	SD	4550107191769	NIAZ ALI S O PITAFI. P A	VILLAGE MOKDINO KALHORO F	LCY	13930014676901	PLS				PKR				972.83		10-Mar-2008	
125099	1393	PANO AQIL	SUKKUR	SD	4550117730278	MISS SADAF.SAHAR D O SHAKIR ALI	FOUJI MOHALLA .H.NO.D.494 P	LCY	13930014680501	PLS				PKR				4.43		6-Sep-2008	
125100	1393	PANO AQIL	SUKKUR	SD	4550110322437	GHULAM QADIR S O G.MUHAMMAD	H.NO.E.188.89.NEW GOTH SHIK	LCY	13930014701701	PLS				PKR				3.07		6-Sep-2008	
125101	1393	PANO AQIL	SUKKUR	SD	4550110789041	MUHAMMAD NAEEM S O WALI MAHAD .S	NUSRAT COLONY NO.5.FLAT N	LCY	13930014707601	PLS				PKR				0.56		6-Sep-2008	
125102	1393	PANO AQIL	SUKKUR	SD	4550118646683	DAD MOHAMMAD KHAN	VILL.KOT BULLA MOHAMMAD P	LCY	13930014712001	PLS				PKR				1.31		6-Sep-2008	
125103	1393	PANO AQIL	SUKKUR	SD	4550114160839 8	ALLAH WASAI W O BHALE DINO CHANO	VILLAGE ACHAR NAPER P O HA	LCY	13930014734801	PLS				PKR				1.31		6-Sep-2008	
125104	1393	PANO AQIL	SUKKUR	SD	4550117906910	GHULAM SUGHRAN W O GHULAM ALI P A	VILLAGE BAGH BULLO P O KOT	LCY	13930014742701	PLS				PKR				1.31		6-Sep-2008	
125105	1393	PANO AQIL	SUKKUR	SD	4550118048772	MST SUKHAR W O PIR BUX P A	VILLAGE BAGH BULLO P O KOT	LCY	13930014744301	PLS				PKR				1.31		6-Sep-2008	
125106	1393	PANO AQIL	SUKKUR	SD	4550186716977	MUNTHAR JATOI S O MAMMAD BUDAL	VILLAGE HAROON JATOI P O D	LCY	13930014747801	PLS				PKR				1.31		6-Sep-2008	
125107	1393	PANO AQIL	SUKKUR	SD	4550130044105	LAL BUX CHACHAR	VILLAGE SAHO INDHER POST F	LCY	13930014749401	PLS				PKR				1.73		6-Sep-2008	
125108	1393	PANO AQIL	SUKKUR	SD	4550126706241	SUHRAB KHAN S O MUHAMMAD ALI	VILLAGE ERRAZI SAIDKI POST	LCY	13930014750601	PLS				PKR				1.31		6-Sep-2008	
125109	1393	PANO AQIL	SUKKUR	SD	4550140509567	GHULLAM QADIR S O MUHAMMAD	VILLAGE GHOORO PAHRO POS	LCY	13930014751401	PLS				PKR				2.52		6-Sep-2008	
125110	1393	PANO AQIL	SUKKUR	SD	4550106651631	NAZEER AHMED S O JUMO KHAN	VILLAGE MIAN KUNDO POSTTH	LCY	13930014752201	PLS				PKR				2.52		6-Sep-2008	
125111	1393	PANO AQIL	SUKKUR	SD	4550118765519	MUHAMMAD QABIL S O TAJ MUHAMMAD	VILLAGE MIAN HANIF INDHER P	LCY	13930014757301	PLS				PKR				1.31		6-Sep-2008	
125112	1393	PANO AQIL	SUKKUR	SD	4550118522757	ACHAE R S O NABI BUX KATPER	VILLAGE ALISHER POST HINGO	LCY	13930014758101	PLS				PKR				3.11		6-Sep-2008	
125113	1393	PANO AQIL	SUKKUR	SD	4550402774335	ASGHAR ALI S O ABDUL AZIZ	VILLAGE ALI SHER POST HINGO	LCY	13930014759401	PLS				PKR				3.11		6-Sep-2008	
125114	1393	PANO AQIL	SUKKUR	SD	4550496025811	NAZEER AHMED S O MEER KHAN KATPER	VILLAGE WARYAM BURIRO POS	LCY	13930014760101	PLS				PKR				1.31		6-Sep-2008	
125115	1393	PANO AQIL	SUKKUR	SD	4550121536975	HAFEEZULLAH S O MUHAMMAD ALIM	HAFEEZULLAH MAHAR GOTH P	LCY	13930014761801	PLS				PKR				2.52		6-Sep-2008	
125116	1393	PANO AQIL	SUKKUR	SD	4550191958742	MAEE SHAFIAT D O MULA BUX KAZI	VILLAGE SALHANI POST TALKO	LCY	13930014762801	PLS				PKR				1.31		6-Sep-2008	
125117	1393	PANO AQIL	SUKKUR	SD	4550140684925	GHULLAM QADIR S O ILLAHI BUX	GHULLAM QADIR MAHAR VILLA	LCY	13930014763601	PLS				PKR				0.94		6-Sep-2008	
125118	1393	PANO AQIL	SUKKUR	SD	4550143372906	MAI AZMAT W O MEHRAB KHAN	VILLAGE KOT BULLA POST PAN	LCY	13930014764401	PLS				PKR				1.31		6-Sep-2008	
125119	1393	PANO AQIL	SUKKUR	SD	4550111300235	MUHAMMAD ISHAQUE S KORA KHAN	VILLAGE WARYAM BURIRO POS	LCY	13930014765201	PLS				PKR				1.31		6-Sep-2008	
125120	1393	PANO AQIL	SUKKUR	SD	4550110828479	MUHAMMAD PANJAL S O SACHEDINO	VILLAGE ARBAB JHANDER POS	LCY	13930014766001	PLS				PKR				1.31		6-Sep-2008	
125121	1393	PANO AQIL	SUKKUR	SD	4550162823265	ALLAHWADHAYO S O NOOR MUHAMMAD	DEH INDHERKI GOTH SALHANI	LCY	13930014769501	PLS				PKR				0.94		6-Sep-2008	
125122	1393	PANO AQIL	SUKKUR	SD	4550189464366	MST WADHUL W OFAIZ MUHAMMAD	GATH SOOMRA POST PANO AK	LCY	13930014770701	PLS				PKR				5.58		6-Sep-2008	
125123	1393	PANO AQIL	SUKKUR	SD	4550172244891	ARBAB ALI S O BANGUL	GOTH BAKHSHOO SEELRO POS	LCY	13930014771501	PLS				PKR				1.31		6-Sep-2008	
125124	1393	PANO AQIL	SUKKUR	SD	4550198331311	ABDUL WAHID S O KALOO	GOTH PHULLO TALKO PANO AK	LCY	13930014772301	PLS				PKR				1.31		6-Sep-2008	
125125	1393	PANO AQIL	SUKKUR	SD	0455011878637	DIN MUHAMMAD S O ALLAH OBAYO	VILLAGE THUMI ALI BUX PITAFI	LCY	13930014774101	PLS				PKR				2.52		6-Sep-2008	
125126	1393	PANO AQIL	SUKKUR	SD	4550199681116	KHUDIJA W O M HASHIM	GOTH GARHIKO POST DADLO T	LCY	13930014778201	PLS				PKR				3.75		6-Sep-2008	
125127	1393	PANO AQIL	SUKKUR	SD	4550245397603	MUHAMMAD AMIN S OBAGH ALI	GOTH &POST MULLA ALI TALKO	LCY	13930014779001	PLS				PKR				1.31		6-Sep-2008	
125128	1393	PANO AQIL	SUKKUR	SD	4550199210584	AJEEBA KHATOON W OM YOUSIF	GOTH & SULTAN PUR TALKA P	LCY	13930014781001	PLS				PKR				1.31		6-Sep-2008	
125129	1393	PANO AQIL	SUKKUR	SD	4550118719837	SAHIB DINO S O M ALAM	VILLAGE ADAM KHAN GOPANG	LCY	13930014782901	PLS				PKR				1.31		6-Sep-2008	
125130	1393	PANO AQIL	SUKKUR	SD	4550118675609	LAL BUX S O AMIR BUX	GOTH JUMO KHAN MAHAR TAL	LCY	13930014788801	PLS				PKR				1.31		6-Sep-2008	
125131	1393	PANO AQIL	SUKKUR	SD	4550184558561	SULTAN AHMED	VILLAGE PANI KHAR KHASO TA	LCY	13930014789601	PLS				PKR				1.31		6-Sep-2008	
125132	1393	PANO AQIL	SUKKUR	SD	4550150290025	ABDUL JABAR S/O ALLAH WARAYO GH	VILLAGE PANI KHAR KHASO P/	LCY	13930014790801	PLS				PKR				1.31		6-Sep-2008	
125133	1393	PANO AQIL	SUKKUR	SD	4550158014021	KAMESO S O M PANJAL MAHAR	VILLAGE HUSSAIN BELLI POST	LCY	13930014793201	PLS				PKR				1.31		6-Sep-2008	
125134	1393	PANO AQIL	SUKKUR	SD	4550127449887	ALI HASSAN S O SHAHAN SHEIKH	GOTH HUSSAIN BELLI POST SC	LCY	13930014794001	PLS				PKR				1.31		6-Sep-2008	
125135	1393	PANO AQIL	SUKKUR	SD	4550180272973	MUNIR AHMED S O FATEHMMAD SAMER	GOTH SULTAN PUR TALKO PAN	LCY	13930014795901	PLS				PKR				1.31		6-Sep-2008	
125136	1393	PANO AQIL	SUKKUR	SD	4550190102723	MUHAMMAD ALAM S O FATEH MAHAR	GOTH HUSSAIN BELLI POST SC	LCY	13930014796701	PLS				PKR				1.31		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125137	1393	PANO AQIL	SUKKUR	SD	4550161103227	NAWAB ALI S O M ALAM	VILL PANI KHAR KHASO P O SU	LCY	13930014798301	PLS				PKR				1.31		6-Sep-2008	
125138	1393	PANO AQIL	SUKKUR	SD	4550144563163	NASEER AHMEDS O M JAWAN	VILLAGE GHAZI KHAN JATOI TA	LCY	13930014802201	PLS				PKR				1.83		6-Sep-2008	
125139	1393	PANO AQIL	SUKKUR	SD	4550153044073	KHABAR S O GHULAM HUSSAIN	VILLAGE NAURAJA TALKA PAN	LCY	13930014805701	PLS				PKR				1.31		6-Sep-2008	
125140	1393	PANO AQIL	SUKKUR	SD	4550162493024	MST SALAHAN W O SULTAN AHMED	VILLAGE ARAB KHAN SATHO TA	LCY	13930014807301	PLS				PKR				2.52		6-Sep-2008	
125141	1393	PANO AQIL	SUKKUR	SD	4550118016070	MST SARDARAN KHATOON	VILLAGE GARHO DARO P O TH	LCY	13930014808101	PLS				PKR				2.52		6-Sep-2008	
125142	1393	PANO AQIL	SUKKUR	SD	4550185793659	MOHD QASIM S O SAWAN KHAN	VILLAGE AMEER BUX KALHORO	LCY	13930014809101	PLS				PKR				2.52		6-Sep-2008	
125143	1393	PANO AQIL	SUKKUR	SD	4550139233585	MR SAIN DINO MIR BAHAR	VILLAGE KHUDA BUX MIRBAHA	LCY	13930014812801	PLS				PKR				1.31		6-Sep-2008	
125144	1393	PANO AQIL	SUKKUR	SD	4550118620961	SHABIR AHMED ALI	VILLAGE BHELLAR TALKA PAN	LCY	13930014813601	PLS				PKR				1.31		6-Sep-2008	
125145	1393	PANO AQIL	SUKKUR	SD	4550117920786	MST MAKHAN W O HAJI KHAN	VILLAGE GHULAM ALI MAHESA	LCY	13930014815201	PLS				PKR				1.31		6-Sep-2008	
125146	1393	PANO AQIL	SUKKUR	SD	4550145990316	MST SACHAL W O RAB NAWAZ	VILLAGE ALLAH WADAYO CHA	LCY	13930014818701	PLS				PKR				1.31		6-Sep-2008	
125147	1393	PANO AQIL	SUKKUR	SD	4550142870384	MST HAZOORAN KHATOON	VILLAGE GHULAM ALI MAHESA	LCY	13930014819501	PLS				PKR				1.31		6-Sep-2008	
125148	1393	PANO AQIL	SUKKUR	SD	4550180814829	MR ALI BUX MAHAR	VILLAGE HUSSAIN BELLI P O NA	LCY	13930014820701	PLS				PKR				1.31		6-Sep-2008	
125149	1393	PANO AQIL	SUKKUR	SD	4550123687412	MST BAHGAL KHATOON	VILLAGE HAJI SHER MOHD JJH	LCY	13930014822301	PLS				PKR				1.31		6-Sep-2008	
125150	1393	PANO AQIL	SUKKUR	SD	4550118302721	MR AMIR AHMED	VILLAGE WARYO MOLVI P O DA	LCY	13930014823101	PLS				PKR				1.31		6-Sep-2008	
125151	1393	PANO AQIL	SUKKUR	SD	4550108117469	MR QADER BUX	QALANDAR SHAH MOHALLA ME	LCY	13930014825801	PLS				PKR				1.31		6-Sep-2008	
125152	1393	PANO AQIL	SUKKUR	SD	4550118714865	MR JAVED AHMED WASEER	P O PANO AKIL BHANDKI PANO	LCY	13930014826601	PLS				PKR				1.31		6-Sep-2008	
125153	1393	PANO AQIL	SUKKUR	SD	4550193420429	MOHD BUX S O QADIR BUX	VILLAGE M PUNJAL JUNAJO P O	LCY	13930014827401	PLS				PKR				7.67		6-Sep-2008	
125154	1393	PANO AQIL	SUKKUR	SD	4550128018411	MR ABDULLAH	VILLAGE BHELLAR P O PANO A	LCY	13930014828201	PLS				PKR				1.31		6-Sep-2008	
125155	1393	PANO AQIL	SUKKUR	SD	3520122470404	FARAH ZAIBA	MOHALLA JINNAH ROAD ISLAM	LCY	13930014832901	PLS				PKR				2.52		6-Sep-2008	
125156	1393	PANO AQIL	SUKKUR	SD	4550135070550	MST RASTI	VILLAGE GHOUS BUX P O NIRO	LCY	13930014833701	PLS				PKR				2.52		6-Sep-2008	
125157	1393	PANO AQIL	SUKKUR	SD	4550147230185	MR IQBAL S/O BAGHH ALI	P/O OFFICE SULTAN PUR TALK	LCY	13930014837201	PLS				PKR				1.31		6-Sep-2008	
125158	1393	PANO AQIL	SUKKUR	SD	4510220364165	MOHAMMAD AMIN	VILLAGE GUL MOHAMMAD WAS	LCY	13930014840801	PLS				PKR				1.31		6-Sep-2008	
125159	1393	PANO AQIL	SUKKUR	SD	8120337661133	MUHAMMAD ASIF KHAN	H NO 14 A 2ND FIOOR SETELLI	LCY	13930014842401	PLS				PKR				1.31		6-Sep-2008	
125160	1393	PANO AQIL	SUKKUR	SD	4230184557897	MR TAFEEQ IQBAL	H 104 /9 PANO AKIL CANTT PAN	LCY	13930014844001	PLS				PKR				0.65		6-Sep-2008	
125161	1393	PANO AQIL	SUKKUR	SD	4200004228336	KEHKASHAN TOFIQUE S/O MAJ TOFIQUE	H 104/9 PANO AKIL PANO AKIL	LCY	13930014846701	PLS				PKR				0.65		6-Sep-2008	
125162	1393	PANO AQIL	SUKKUR	SD	3650111363409	MUHAMMAD RAFIQUE	CHAK NO 160/9L P/O KNAS TEH	LCY	13930014849101	PLS				PKR				1.31		6-Sep-2008	
125163	1393	PANO AQIL	SUKKUR	SD	3430117409027	COL LIQAT HAYAT	STATION HEAD QUARTERS PA	LCY	13930014850301	PLS				PKR				1.36		6-Sep-2008	
125164	1393	PANO AQIL	SUKKUR	SD	3410123136192	SURYA BEGUM W/O M JAVED AKHTAR	H NO 113/11 BLOCK A PANO AK	LCY	13930014855401	PLS				PKR				7.26		6-Sep-2008	
125165	1393	PANO AQIL	SUKKUR	SD	4550118896297	MR MUKHTAIR ALI S/O GH RASOOL	VILLAGE WAZIR MALANO P/O S	LCY	13930014857001	PLS				PKR				12.38		6-Sep-2008	
125166	1393	PANO AQIL	SUKKUR	SD	4550114517433	ABDUL GHAFFAR MATHAM	VILLAGE TIKRATHO P/O TALKA	LCY	13930014858901	PLS				PKR				1.33		6-Sep-2008	
125167	1393	PANO AQIL	SUKKUR	SD	4550181323833	MR GUL BAHAR MAHAR	VILLAGE MEERN PUR P/O THAR	LCY	13930014862501	PLS				PKR				1.31		6-Sep-2008	
125168	1393	PANO AQIL	SUKKUR	SD	4550118670699	ABDUL MAJEED MANGI	VILLAGE MEERAN PUR P/O THA	LCY	13930014863301	PLS				PKR				1.31		6-Sep-2008	
125169	1393	PANO AQIL	SUKKUR	SD	4550120312191	MOHAMMAD ALI MANGI	VILLAGE MEERAN PUR SADKI P	LCY	13930014864101	PLS				PKR				1.31		6-Sep-2008	
125170	1393	PANO AQIL	SUKKUR	SD	4550155914552	GHULAM SHABRIAN	VILLAGE ELLAHI BUX DEH MEE	LCY	13930014865301	PLS				PKR				1.31		6-Sep-2008	
125171	1393	PANO AQIL	SUKKUR	SD	4550148807498	MST INYATAN	VILLAGE PANDHI MAHAR P/O S	LCY	13930014866801	PLS				PKR				7.67		6-Sep-2008	
125172	1393	PANO AQIL	SUKKUR	SD	4550156677119	MR MOHAMMAD BACHAL	GOTH DUR MOHAMMAD P/O PA	LCY	13930014867601	PLS				PKR				2.52		6-Sep-2008	
125173	1393	PANO AQIL	SUKKUR	SD	4550169729994	MST ALMAN	VILLAGE BIRTH P/O SULTAN PU	LCY	13930014868401	PLS				PKR				2.52		6-Sep-2008	
125174	1393	PANO AQIL	SUKKUR	SD	4550176467712	MST ZAINA JUNEJO	GOTH WAHYOON JUNEJO POS	LCY	13930014870401	PLS				PKR				1.31		6-Sep-2008	
125175	1393	PANO AQIL	SUKKUR	SD	4550172540319	BIRADI	VILLAGE HAJI MULAN MOHAMM	LCY	13930014871201	PLS				PKR				1.31		6-Sep-2008	
125176	1393	PANO AQIL	SUKKUR	SD	4550145512789	HOAT INDHAR	VILLAGE HAJI MULAN MOHAMM	LCY	13930014872001	PLS				PKR				1.31		6-Sep-2008	
125177	1393	PANO AQIL	SUKKUR	SD	4550193950283	MR BUNGAL INDHAR	VILLAGE MUZAN INDHAR P/O S	LCY	13930014873901	PLS				PKR				1.31		6-Sep-2008	
125178	1393	PANO AQIL	SUKKUR	SD	4550146548139	MR NAWAZYO INDHAR	VILLAGE MENHOON INDHAR P/	LCY	13930014874701	PLS				PKR				1.31		6-Sep-2008	
125179	1393	PANO AQIL	SUKKUR	SD	4550194165809	RAHIB ALI	GOTH ADAM KHAN GOPANG P/	LCY	13930014875501	PLS				PKR				1.31		6-Sep-2008	
125180	1393	PANO AQIL	SUKKUR	SD	4550118753481	ABDUL HAKEEM	VILLAGE HAROON JATOI P/O TA	LCY	13930014879801	PLS				PKR				2.17		6-Sep-2008	
125181	1393	PANO AQIL	SUKKUR	SD	4550193283303	MR ZUBAIR AHMED	GOTH SATABO INDHAR P/O PA	LCY	13930014881801	PLS				PKR				1.59		6-Sep-2008	
125182	1393	PANO AQIL	SUKKUR	SD	4250105548399	MR NAIMATULLAH SHAIKH	NEAR POST OFFICE PANO AKI	LCY	13930014883401	PLS				PKR				1.59		8-Sep-2008	
125183	1393	PANO AQIL	SUKKUR	SD	4550460996445	MR QADIR BUX	HOUSE NO D 41/44 BARRAGE C	LCY	13930014884201	PLS				PKR				1.87		6-Sep-2008	
125184	1393	PANO AQIL	SUKKUR	SD	4550177875933	GHULAM YASEEN	GOTH NASRULLAH P/O SANGI T	LCY	13930014886901	PLS				PKR				1.31		6-Sep-2008	
125185	1393	PANO AQIL	SUKKUR	SD	4550173498907	MR ZAHID HUSSAIN	MOHALLA GHARIB ABAD PANO	LCY	13930014888501	PLS				PKR				2.52		6-Sep-2008	
125186	1393	PANO AQIL	SUKKUR	SD	4550145098465	MR GHULAM FARID	GOTH NASRULLAH THAREECH	LCY	13930014890501	PLS				PKR				1.31		6-Sep-2008	
125187	1393	PANO AQIL	SUKKUR	SD	4550131300067	MR ALLAH WADHAYO	GOTH MANAK KHAN JATOI P/O	LCY	13930014893401	PLS				PKR				1,046.35		5-Jul-2008	
125188	1393	PANO AQIL	SUKKUR	SD	4550176514839	MR ABID ALI	VILLAGE RAIS RANO P/O PANO	LCY	13930014895601	PLS				PKR				1.31		6-Sep-2008	
125189	1393	PANO AQIL	SUKKUR	SD	4550118794055	MOHAMMAD HASSAN	VILLAGE MOHAMMAD IBRAHIM	LCY	13930014896401	PLS				PKR				1.31		6-Sep-2008	
125190	1393	PANO AQIL	SUKKUR	SD	4550168741580	MST JANDAL	VILLAGE CHUTTO JUNEJO P/O	LCY	13930014897201	PLS				PKR				1.31		6-Sep-2008	
125191	1393	PANO AQIL	SUKKUR	SD	4550117893270	MST SHAH NAWAZ	VILLAGE WAHYO P/O SULTAN P	LCY	13930014898001	PLS				PKR				1.31		6-Sep-2008	
125192	1393	PANO AQIL	SUKKUR	SD	4550188197017	MR SHAHID HUSSAIN	KALWAR MOHALLA NEAR HIGH	LCY	13930014899901	PLS				PKR				310.97		25-Mar-2008	
125193	1393	PANO AQIL	SUKKUR	SD	4550104273728	MST JAMAT KHATOON	VILLAGE PHULL KHAN AARBAN	LCY	13930014900301	PLS				PKR				1.31		6-Sep-2008	
125194	1393	PANO AQIL	SUKKUR	SD	4550117859878	MST ZANIB	VILLAGE KHASO P/O SULTAN P	LCY	13930014901101	PLS				PKR				1.31		6-Sep-2008	
125195	1393	PANO AQIL	SUKKUR	SD	4550135357237	MR MAHBOOB ALI DAYO	GOTH PURNEE BUDHP/O DADL	LCY	13930014904601	PLS				PKR				2.52		6-Sep-2008	
125196	1393	PANO AQIL	SUKKUR	SD	4550117835578	MAEE KHATEEJAN	VILLAGE THAKRATHO P/O AND	LCY	13930014905401	PLS				PKR				1.31		6-Sep-2008	
125197	1393	PANO AQIL	SUKKUR	SD	4550159650422	MST IQBAL KHATOON	GOTH KARIM BUX P/O SULTAN	LCY	13930014924701	PLS				PKR				1.31		6-Sep-2008	
125198	1393	PANO AQIL	SUKKUR	SD	4550167903013	QAMAR DIN	GOTH MULLA ALI P/O AND TAL	LCY	13930014925501	PLS				PKR				12.70		6-Sep-2008	
125199	1393	PANO AQIL	SUKKUR	SD	4550141726902	MST NAZAN	VILLAGE BAGH BULLO P/O KOT	LCY	13930014926301	PLS				PKR				1.31		6-Sep-2008	
125200	1393	PANO AQIL	SUKKUR	SD	4550179222350	DARYA KHATOON	VILLAGE NAURAJA P/O BAJJI SH	LCY	13930014929801	PLS				PKR				1.31		6-Sep-2008	
125201	1393	PANO AQIL	SUKKUR	SD	4550118712493	HIFZUL REHMAN INDHAR	VILLAGE MOHAMMAD IBRAHIM	LCY	13930014931801	PLS				PKR				1.31		6-Sep-2008	
125202	1393	PANO AQIL	SUKKUR	SD	4550118821641	MULTAN MENGHWAR	GOTH ROOPHAR P/O PANO AK	LCY	13930014932601	PLS				PKR				12.70		6-Sep-2008	
125203	1393	PANO AQIL	SUKKUR	SD	4550112876838	WADAN W O GUL MUHAMMAD	GOTH BAGH JUNEJO POST SU	LCY	13930014936901	PLS				PKR				1.31		6-Sep-2008	
125204	1393	PANO AQIL	SUKKUR	SD	4550154354375	HAZARO S O BAHAWAL	GOTH HUSSAIN BELLI POST SC	LCY	13930014938501	PLS				PKR				1.31		6-Sep-2008	
125205	1393	PANO AQIL	SUKKUR	SD	45501199895257	ZAHEER DIN S OGUL BEG SAMAER	GOTH SULTAN PUR POST SULT	LCY	13930014939301	PLS				PKR				0.01		25-Jun-2008	
125206	1393	PANO AQIL	SUKKUR	SD	4550208387049	RASOOL BUX S O KHUDA BUX NONARI	GOTH HALIJI SHARIF POST HAL	LCY	13930014945601	PLS				PKR				1.31		6-Sep-2008	
125207	1393	PANO AQIL	SUKKUR	SD	4550118794277	MURAD ALI S O MUHAMMAMAD SOOMAR	VILLAGE MUHAMMAD IBRAHIM	LCY	13930014953501	PLS				PKR				1.31		6-Sep-2008	
125208	1393	PANO AQIL	SUKKUR	SD	4550127444612	MST GULAN	VILLAGE BHELLAR TALKA PAN	LCY	13930014955101	PLS				PKR				1.31		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125209	1393	PANO AQIL	SUKKUR	SD	4550185040764	ABDUL MAJEED	VILLAGE BHELLAR P/O PANO A	LCY	13930014965701	PLS				PKR				1.31		6-Sep-2008	
125210	1393	PANO AQIL	SUKKUR	SD	4550107847770	MAKSOOD KHATOONCHANDIO	GOTH NASURULLAH CHANDIO	LCY	13930014970101	PLS				PKR				3.75		6-Sep-2008	
125211	1393	PANO AQIL	SUKKUR	SD	4550163144168	SUHAGAN KHATOON W O ALI MADAD	VILLAGE KHAN SHAH POST NO	LCY	13930014971201	PLS				PKR				1.31		6-Sep-2008	
125212	1393	PANO AQIL	SUKKUR	SD	4550141392118	SHARMAN W O LAL MUHAMMAD	GOTH FAQEER MIAN BAIG POS	LCY	13930014976001	PLS				PKR				1.31		6-Sep-2008	
125213	1393	PANO AQIL	SUKKUR	SD	4550169566786	MAEE ASHRAF W O WAHID BUX	VILLAGE AND OOST SULTAN PI	LCY	13930014977901	PLS				PKR				1.31		6-Sep-2008	
125214	1393	PANO AQIL	SUKKUR	SD	4550139147058	MEHRAN W O M MURAD RIND	VILLAGE KHAN SHAH POST NA	LCY	13930014978701	PLS				PKR				1.31		6-Sep-2008	
125215	1393	PANO AQIL	SUKKUR	SD	4550146878284	SHUGFTA NAZ D O ABDUL WAHAB	NEAR IRRIGATION BUNGLOW P	LCY	13930014981501	PLS				PKR				3.19		6-Sep-2008	
125216	1393	PANO AQIL	SUKKUR	SD	4550192401866	ZAHIDA KHILJI D/O MUHAMMAD SADIQ	MUHALLA SHAFI ABAD PANO A	LCY	13930014989001	PLS				PKR				265.98		3-Jul-2008	
125217	1393	PANO AQIL	SUKKUR	SD	4550146106120	MST BEGUM W/O SUCI DINO	ARBAB JHANDEER TEHSIL PAN	LCY	13930015005301	PLS				PKR				1.31		6-Sep-2008	
125218	1393	PANO AQIL	SUKKUR	SD	3540311584841	MUSHTAQ AHMED	CMH PANO AQIL TALUKA PANO	LCY	13930015013201	PLS				PKR				169.94		22-Jul-2008	
125219	1393	PANO AQIL	SUKKUR	SD	4550111250501	MANTHAR S/O MUHAMMAD AZIM P/A	VILLAGE NOARAJA P/O AND TA	LCY	13930015069901	PLS				PKR				3.75		6-Sep-2008	
125220	1393	PANO AQIL	SUKKUR	SD	4130385614685	SUHAIL PERWAIZ S/O MUMTAZ ALI ABA	HOUSE NO A-23 SAHAFI COLL	LCY	13930015099501	PLS				PKR				0.46		6-Sep-2008	
125221	1393	PANO AQIL	SUKKUR	SD	4550164021083	SHER MOHD S/O ALLAH DINO SHAIKH	SHAIKH MUHALLA KACHAHRY I	LCY	13930015110501	PLS				PKR				4.09		6-Sep-2008	
125222	1393	PANO AQIL	SUKKUR	SD	4550125728575	ASGAR ALI	MUHLLA EIDGAH STATION ROA	LCY	13930015111301	PLS				PKR				1,591.22		25-Jun-2008	
125223	1393	PANO AQIL	SUKKUR	SD	4550192234207	C G BAIJI CHOWCK NO 02	VILLEGE SOORHO P/O HINGOR	LCY	13930015152301	PLS				PKR				1,062.86		5-Mar-2007	
125224	1393	PANO AQIL	SUKKUR	SD	4550118571645	JAWEED AKHTER S/O ALI MURAD	VILLAGE GHULAM ALI MAHISER	LCY	13930015174001	PLS				PKR				7.67		6-Sep-2008	
125225	1393	PANO AQIL	SUKKUR	SD	4550118052999	C G FAZIL MANGI #01	VILLAGE FAZIAL MANGI PO HA	LCY	13930015223201	PLS				PKR				12,893.20		5-Mar-2007	
125226	1393	PANO AQIL	SUKKUR	SD	4550118512429	MIR HAMZA BUGTI S/O ARBAB BUGTI	VILLAGE HAJI NAJMUDDIN P/O	LCY	13930015267701	PLS				PKR				3,210.79		8-Jul-2008	
125227	1393	PANO AQIL	SUKKUR	SD	4550131529262	ALLAH WASSAI W/O KARIM BUX PITAFI	VILLAGE MOLIDINO KALHORO I	LCY	13930015314201	PLS				PKR				1.42		6-Sep-2008	
125228	1393	PANO AQIL	SUKKUR	SD	4550126947004	AMNA W/O MIR MUHAMMAD KALWAR	VILLAGE LAL KHAN KALWAR P/	LCY	13930015326401	PLS				PKR				1.31		6-Sep-2008	
125229	1393	PANO AQIL	SUKKUR	SD	4550116782801	QURBAN ALI S/O ATTA MUHAMMAD	VILLAGE PIR MUHAMMAD LANG	LCY	13930015342201	PLS				PKR				202.73		5-Jun-2008	
125230	1393	PANO AQIL	SUKKUR	SD	4550154233455	C G DARRO PALL # NO 02	VILLAGE DARRO PALLH P/O NI	LCY	13930015404401	PLS				PKR				14,074.98		5-Mar-2007	
125231	1393	PANO AQIL	SUKKUR	SD	4550103579415	MUHAMMAD SHARIF S/O ISLAMUDDIN	MUHALLA SHAFI ABAD P/O AND	LCY	13930015407901	PLS				PKR				7.10		6-Sep-2008	
125232	1393	PANO AQIL	SUKKUR	SD	4550134353587	C G THIKRATHO #04	VILLAGELOUNDRO P O THIKAR	LCY	13930015414001	PLS				PKR				11,120.29		5-Mar-2007	
125233	1393	PANO AQIL	SUKKUR	SD	4550118825417	MISS SAIMA M A S O G NABI P A	VILLAGE ALLAH JAWAYO P O P	LCY	13930015451701	PLS				PKR				2.94		6-Sep-2008	
125234	1393	PANO AQIL	SUKKUR	SD	4550117717714	MST HUBA W O M EADAN P A	VILLAGE PIR BUX NAPAR P O H	LCY	13930015488001	PLS				PKR				2.17		6-Sep-2008	
125235	1393	PANO AQIL	SUKKUR	SD	4550156078001	C G UMAR BURRO #01	VILLAGE GUL MOHD UMAR BUR	LCY	13930015496001	PLS				PKR				713.72		19-Mar-2008	
125236	1393	PANO AQIL	SUKKUR	SD	3130214709571	RIAZ AHMED S/O KHADIM HUDSSAIN MA	MUHALLA BASTI BHALYARAN B	LCY	13930015513901	PLS				PKR				1.44		6-Sep-2008	
125237	1393	PANO AQIL	SUKKUR	SD	4550198757487	ASAD ALI S/O MUHAMMAD PATHAN SHAI	MUHALLA MEHRAN COLLONY P	LCY	13930015531301	PLS				PKR				4.54		6-Sep-2008	
125238	1393	PANO AQIL	SUKKUR	SD	4550173472539	DILEEP KUMAR	H/NO#586 MUHALLA ALI ABAD P	LCY	13937100000301	PLS				PKR				2.34		6-Sep-2008	
125239	1393	PANO AQIL	SUKKUR	SD	4550108334851	ABDUL AZIZ	VILLAGE HUSSAIN KALWER P/O	LCY	13937100001101	PLS				PKR				283.32		13-May-2008	
125240	1393	PANO AQIL	SUKKUR	SD	4550136305949	VASDEVE &RAJKUMAR	KORI MUHALLA BHELLAR ROAD	LCY	13937100002101	PLS				PKR				251.85		4-Jan-2008	
125241	1393	PANO AQIL	SUKKUR	SD	4550137095549	C G MIAN KHAN MAHER #01	VILLAGE MIAN KHAN MAHER P/	LCY	13937100005801	PLS				PKR				16,028.65		25-Apr-2007	
125242	1393	PANO AQIL	SUKKUR	SD	4550123303815	IMTIAZ HUSSAIN	VILLAGE MUHAMMAD HUSSAIN	LCY	13937100007501	PLS				PKR				268.02		29-Sep-2008	
125243	1393	PANO AQIL	SUKKUR	SD	4550118298851	CHANDER LAL	NEAR NATIONAL BANK P/O PAN	LCY	13937100007901	PLS				PKR				33,100.12		11-Aug-2008	
125244	1393	PANO AQIL	SUKKUR	SD	4510214349115	RASOOL BUX SOOMRO	MUHALLA ANWER ABAD GHOT	LCY	13937100008801	PLS				PKR				1.59		6-Sep-2008	
125245	1393	PANO AQIL	SUKKUR	SD	4550181279417	MRMRZIAULLAH	NIEAR STATION PANO AKIL DIS	LCY	13937100014701	PLS				PKR				0.94		6-Sep-2008	
125246	1393	PANO AQIL	SUKKUR	SD	4550118832543	JAMALUDDIN	VILLAGE GOTH KHUDDA BUX K	LCY	13937100020201	PLS				PKR				7,011.81		22-Feb-2008	
125247	1393	PANO AQIL	SUKKUR	SD	4320313199423	ASADULLAH UNER	HOUSE NO 2335/120 MUHALLA	LCY	13937100023801	PLS				PKR				925.65		14-Jun-2008	
125248	1393	PANO AQIL	SUKKUR	SD	3740588884727	SYED IBRAHIM SHAH	H/NO593/C-9 GALLI NO 6 MUHA	LCY	13937100026901	PLS				PKR				194.52		27-Sep-2008	
125249	1393	PANO AQIL	SUKKUR	SD	4220120999503	MUHAMMAD NAWAZ	MUHALLA GHARIB ABAD INDHE	LCY	13937100027101	PLS				PKR				125.55		25-Feb-2008	
125250	1393	PANO AQIL	SUKKUR	SD	4550179247199	KHAIR MUHAMMAD	VILLAGE SALEH JATOI C/O SHA	LCY	13937100027901	PLS				PKR				1,813.30		20-Mar-2008	
125251	1393	PANO AQIL	SUKKUR	SD	4550118714789	CHAND MIRANI	VILLAGE BAIJI SHARIF P/O BAI	LCY	13937100036401	PLS				PKR				100,245.33		22-Mar-2008	
125252	1393	PANO AQIL	SUKKUR	SD	4550166140639	ABDUL MAJEED	MUHALLA MICHKA PANO AKIL P	LCY	13937100036501	PLS				PKR				0.01		8-Jul-2008	
125253	1393	PANO AQIL	SUKKUR	SD	4550159393177	NISAR AHMED	MASAN MUHALLA PANO AKIL P	LCY	13937100036601	PLS				PKR				442.93		21-Feb-2008	
125254	1393	PANO AQIL	SUKKUR	SD	4550496025811	CO MEHRAN	VILLAGE WARYAM BURIRO P/O	LCY	13937100039401	PLS				PKR				1,453.18		5-Mar-2008	
125255	1393	PANO AQIL	SUKKUR	SD	4550119095907	CO JEAY DASTAGEER	VILLAG AMIR BUX KALHOORO I	LCY	13937100039501	PLS				PKR				618.21		5-Mar-2008	
125256	1393	PANO AQIL	SUKKUR	SD	4520185450319	CO.FAQIR ALI SHER	VILLAGE ALI SHIR SHER P/O NI	LCY	13937100040301	PLS				PKR				785.22		10-Mar-2008	
125257	1393	PANO AQIL	SUKKUR	SD	4550118522325	CO.GOTH SUDHAR	VILLAGE QADAN CHACHER P/O	LCY	13937100040601	PLS				PKR				1,119.16		10-Mar-2008	
125258	1393	PANO AQIL	SUKKUR	SD	4550118796315	CO.VARYAM JATIO	VILLAG VARYAM JATOI P/O DA	LCY	13937100041601	PLS				PKR				2,288.08		14-Mar-2008	
125259	1393	PANO AQIL	SUKKUR	SD	4550172966829	CO.ALI MURAD MANGRIYO	P/O JUNASS TALUKA PANO AK	LCY	13937100041901	PLS				PKR				618.16		14-Mar-2008	
125260	1393	PANO AQIL	SUKKUR	SD	4550193293713	CO.DARGHAHI SOOMRO	VILLAGE DARGHAHI SOOMRO I	LCY	13937100042101	PLS				PKR				785.17		14-Mar-2008	
125261	1393	PANO AQIL	SUKKUR	SD	4550121837531	CO.ABDUL REHMAN	VILLAGE ABDUL REHMAN JATO	LCY	13937100042501	PLS				PKR				1,119.12		17-Mar-2008	
125262	1393	PANO AQIL	SUKKUR	SD	4550136538975	CPI-CO.AL MAKKA	VILLAGE HAJI KHAN GHUNIYO	LCY	13937100046601	PLS				PKR				3,736.87		18-Sep-2008	
125263	1393	PANO AQIL	SUKKUR	SD	4550109706455	CO-ABDUL WAHID	VILLAGE ABDULLAH KORAI P/O	LCY	13937100048801	PLS				PKR				617.93		25-Apr-2008	
125264	1393	PANO AQIL	SUKKUR	SD	4550411257957	CO.AL FALLAH	VILLAGE HINGORO P/O HINGOR	LCY	13937100050901	PLS				PKR				705.46		15-May-2008	
125265	1393	PANO AQIL	SUKKUR	SD	4550154524647	CPI-CO.AL FALLAH	VILLAGE HINGORO P/O HINGOR	LCY	13937100051001	PLS				PKR				0.01		15-May-2008	
125266	1393	PANO AQIL	SUKKUR	SD	4550108950325	CO-MISALLI GOTH	VILLAGE KOTHO GHOTH P/O HI	LCY	13937100052201	PLS				PKR				1,206.25		24-May-2008	
125267	1393	PANO AQIL	SUKKUR	SD	4550108950325	CPI-CO.MISALLI GOTH	VILLAGE COTHO GOTH P/O HIN	LCY	13937100052301	PLS				PKR				0.01		24-May-2008	
125268	1393	PANO AQIL	SUKKUR	SD	4550186753583	PARVEEZ HUSSAIN	VILLAGE SHARIF KORAI P/O DA	LCY	13937100055101	PLS				PKR				0.04		2-Jul-2008	
125269	1393	PANO AQIL	SUKKUR	SD	4550118777071	DARSHAN LAL	HOUSE NO D/246 KOTAI MUHAL	LCY	13937100059101	PLS				PKR				11,382.71		26-Sep-2008	
125270	1393	PANO AQIL	SUKKUR	SD	4550197610313	MUKISH KUMAR	HOUS NO D/-246 KOTAI MUHAL	LCY	13937100059301	PLS				PKR				10,563.42		18-Sep-2008	
125271	1393	PANO AQIL	SUKKUR	SD	4520617728635	MUHAMMAD SHOUKAT	VILLAGE AND P/O NANDHI MIR	LCY	13937100059401	PLS				PKR				0.01		5-Sep-2008	
125272	1393	PANO AQIL	SUKKUR	SD	4550118698913	CO-BHITAI	VILLAGE DAFER JATOI P/O DAF	LCY	13937100060501	PLS				PKR				870.39		17-Jul-2008	
125273	1393	PANO AQIL	SUKKUR	SD	4550176750965	ABDUL RAUF	MUHALLA GHARIB ABBAD PAN	LCY	13937100069501	PLS				PKR				123.96		25-Aug-2008	
125274	1393	PANO AQIL	SUKKUR	SD	4550118899335	ABDUL SATTAR	VILLAGE AMIR BUX KALHOORO	LCY	13937100070101	PLS				PKR				123.57		25-Aug-2008	
125275	1395	JAMBER KHURD	SAHIWAL	PB	0027987420235	MUKHTAR AHMAD S/O NAWAB DIN	JAMBER KHURD DISTT KASUR	LCY	13950002869401	PLS				PKR				0.01		20-Mar-2008	
125276	1395	JAMBER KHURD	SAHIWAL	PB	0027956362569	MUHAMMAD QOMERUDDIN	56 C/2 GULHMD TEH.LAHORE	LCY	13950003779701	PLS				PKR				146.27		4-Sep-2008	
125277	1395	JAMBER KHURD	SAHIWAL	PB	3510370363401	MUHAMMAD AKHTER S/O JAN MOHD	CHAKOKI P/O CHANGA MANGA	LCY	13950004099101	PLS				PKR				7,386.91		21-Aug-2008	
125278	1395	JAMBER KHURD	SAHIWAL	PB	3510371897659	ABDUL SATTAR S/O MASSU	PHALYANI HANJAR WAL CHAK	LCY	13950004774001	PLS				PKR				1,443.66		11-Jan-2008	
125279	1395	JAMBER KHURD	SAHIWAL	PB	3510312196845	MUHAMMAD AFZAL	JAMBER KALAN P/O SAME TEH	LCY	13950004998901	PLS				PKR				483.72		29-Apr-2008	
125280	1395	JAMBER KHURD	SAHIWAL	PB	3530321108297	NOOR AHMED S/O MOHD RAFIQUE	HOUSE NO 374 B BLOCK LDA Q	LCY	13950005928501	PLS				PKR				11.53		3-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125281	1395	JAMBER KHURD	SAHIWAL	PB	0027594205200	WAHEED KHAN TABASSUM S/O A HAMEED	STREET NO 8 MAD COLONY IC	LCY	13950007080601	PLS				PKR				0.01		7-May-2008	
125282	1395	JAMBER KHURD	SAHIWAL	PB	3510313436471	SHOUKAT ALI S/O MOHD MUSTFAHA	KHANKEY MORE P/O SAME PA	LCY	13950007746401	PLS				PKR				23.05		18-Mar-2008	
125283	1395	JAMBER KHURD	SAHIWAL	PB	3450235432899	KHADIM HUSSAIN S/O ATTA MOHD	ITAL SPORTS PVT LTD MULTA	LCY	13950007775201	PLS				PKR				114.45		30-Jul-2008	
125284	1395	JAMBER KHURD	SAHIWAL	PB	3310536532083	SHOUKAT ALI S/O GHULAM RASOOL	CH NO 222 G-B KORALA P/O SA	LCY	13950008266301	PLS				PKR				34.55		5-Apr-2008	
125285	1395	JAMBER KHURD	SAHIWAL	PB	3510186797001	MUHAMMAD MANSHA S/O M YAQOOB	KOT JAMAL DIN JUMBER KHUR	LCY	13950008443201	PLS				PKR				855.50		2-Aug-2008	
125286	1395	JAMBER KHURD	SAHIWAL	PB	3510380457235	MUHAMMAD IQBAL S.O ALLAHA SITTA	JUMBER KHURD PATTOKI	LCY	13950008461701	PLS				PKR				9,304.59		6-Feb-2008	
125287	1395	JAMBER KHURD	SAHIWAL	PB	3120103705501	M.TALEEM RAZA S/O ATTA MOHD	SAJJAD TEXTILE MILLS JUMBE	LCY	13950008555101	PLS				PKR				259.07		17-Jul-2008	
125288	1395	JAMBER KHURD	SAHIWAL	PB	3520115872777	GHULAM HUSSAIN S/O M RAFIQUE	BHADIAN ROARD LAHORE LAH	LCY	13950008631501	PLS				PKR				350.13		4-Mar-2008	
125289	1395	JAMBER KHURD	SAHIWAL	PB	3510388329831	MUHAMMAD SARWAR S/O ABDUL GHAFOOR	NEAR GHALLAWALA SCHOOL J	LCY	13950008753101	PLS				PKR				480.40		3-Jul-2008	
125290	1395	JAMBER KHURD	SAHIWAL	PB	3510313597257	MUHAMMAD RAFIQUE S/O M MAAZ	JHALAR HAJI CHARAGH DIN JU	LCY	13950008859601	PLS				PKR				1,173.71		9-Feb-2008	
125291	1395	JAMBER KHURD	SAHIWAL	PB	3510313287261	MUHAMMAD NADEEM S/O M AMIN	NEAR GOVT HIGH SCHOOL JU	LCY	13950008897101	PLS				PKR				11.53		31-Jul-2008	
125292	1395	JAMBER KHURD	SAHIWAL	PB	3510313394405	ABDUL HAMEED S.IO SHER MUHAMMAD	KHANKAY MORE JUMBER KHUI	LCY	13950008942001	PLS				PKR				23.05		5-Jun-2008	
125293	1395	JAMBER KHURD	SAHIWAL	PB	3510304257105	SHOUKAT ALI S/O MUHAMMAD ISMAEEL	JUMBER KHURD PATTOKI DIST	LCY	13950008945501	PLS				PKR				170.70		11-Sep-2008	
125294	1395	JAMBER KHURD	SAHIWAL	PB	3510327914105	FARMAN SHER S/O SHER MUHAMMAD	JUMBER KHURD PATTOKI KASU	LCY	13950009040301	PLS				PKR				16,440.30		27-Aug-2008	
125295	1395	JAMBER KHURD	SAHIWAL	PB	3510313390371	M/S MUSHTAQ BANS STORE.	CHANGA MANGA MORE MULTA	LCY	13950009093501	PLS				PKR				4,537.50		14-Mar-2008	
125296	1395	JAMBER KHURD	SAHIWAL	PB	3510101904345	MR.MUHAMMAD HANIF.	JUMBER KHURID NEAR MANDI	LCY	13950009105801	PLS				PKR				16,369.64		14-Mar-2008	
125297	1395	JAMBER KHURD	SAHIWAL	PB	3510311554249	MR.RASOOL KHAN.	JUMBER KALAN NEAR DEERA F	LCY	13950009120501	PLS				PKR				487.35		27-Aug-2008	
125298	1395	JAMBER KHURD	SAHIWAL	PB	3510313232113	FATEH ALI S/O NAHAR KHAN	JUMBER KALAN PATTOKI	LCY	13950009317601	PLS				PKR				17,451.70		31-Mar-2008	
125299	1395	JAMBER KHURD	SAHIWAL	PB	3510379394967	MR.MUHAMMAD SIDDIQUE	JUMBER KHURD NEAR MACHIN	LCY	13957100001901	PLS				PKR				2,315.41		14-Jun-2008	
125300	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410411178605	MUHAMMAD MUSHTAQ S/O MOHD HUSSAIN	KOT INAYAT KHAN TE WAZIRAB	LCY	13970003112001	PLS				PKR				6,232.96		12-May-2008	
125301	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410422388893	EHSAN ULLAH S/O ATTA ULLAH	DADANWALDI KALAN TEH WAZ	LCY	13970003117101	PLS				PKR				7,241.56		27-Mar-2008	
125302	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410422553342	SUGHRA BIBI D/O M IBRAHIM	VILL QILA SAGHIAN PO DODAN	LCY	13970003493401	PLS				PKR				11,323.43		20-May-2008	
125303	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410423102827	SHAHFAQAT ALI	VILL QILLA SANGHIAN TEH WZ	LCY	13970003664001	PLS				PKR				140.82		23-Aug-2008	
125304	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410420643411	ATTA ULLAH	KOT INAYAT KHAN P.O. TEH W	LCY	13970003723801	PLS				PKR				16,196.90		18-Mar-2008	
125305	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410412475519	FAISAL ZAI S/O CH ZAI ULLAH	KOT INAYAT ULLAH TEH WAZIR	LCY	13970003903101	PLS				PKR				282.52		19-May-2008	
125306	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410423744229	QAISAR NADEEM S/O MUHAMMAD BOOTA	VILLAGE KOT INAYAT KHAN TE	LCY	13970003928301	PLS				PKR				0.01		8-Mar-2008	
125307	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410421769085	MUHAMMAD SAFDAR S/O M. BOOTA	VILLAGE KOT INAYAT KHAN TE	LCY	13970003991401	PLS				PKR				6,320.73		2-Jul-2008	
125308	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410422784043	ABDULLAH	VILLAGE DODANWALI KHURD T	LCY	13970003998101	PLS				PKR				0.03		7-Jan-2008	
125309	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410422648211	UMMAR HAYAT	OJALA HURD TEH WAZIR ABAD	LCY	13977100019401	PLS				PKR				575.45		15-May-2008	
125310	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	0043139521012	MR RAZA MUHAMMAD	H NO II C 432 LIAQATABAD NAV	LCY	13980000661601	PLS				PKR				17,473.04		22-Feb-2008	
125311	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4312546213100	SHAIKH WAHEED REHMAN SHAMI	NEAR POWER HOUSE MANWA	LCY	13980003503601	PLS				PKR				19,122.63		30-Jan-2008	
125312	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540307977061	MR YAR MUHAMMED	GOTH SALAH UDDIN DAHRI P C	LCY	13980003580501	PLS				PKR				1,036.97		9-Apr-2008	
125313	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	0043185030598	MR IRFAN ALI	HOUSE NO 8 BLOCK NO 12 MU	LCY	13980003609201	PLS				PKR				1,962.36		10-Jun-2008	
125314	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	0043137259324	MST SHARIFAN	GOTH SANTA SINGH WARD NO	LCY	13980004196501	PLS				PKR				4,988.01		25-Jul-2008	
125315	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	0043139036284	MR MUHAMMAD HANIF	H NO CSN 77-79-81-87-88 DHAK	LCY	13980004258701	PLS				PKR				242,694.52		25-Jul-2008	
125316	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540223208712	MST KHURSHEED	H NO MC 2032 MALANG PARA L	LCY	13980004428501	PLS				PKR				267.07		10-Jan-2008	
125317	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209234845	DR KHUSHI MUHAMMAD	H NO 2105 A NEAR ABDUL QAD	LCY	13980004531001	PLS				PKR				36,033.06		12-Jul-2008	
125318	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540280449905	MR SYED MUSTAFA HUSSAIN	SADDAT MANZIL FAMILY QUAR	LCY	13980004871401	PLS				PKR				3,128.46		3-Apr-2008	
125319	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540252355677	MR.NISAR AHMED AND ANIS FATIMA	YATEEM KHANA ROAD MANWA	LCY	13980005198601	PLS				PKR				90.50		22-Jul-2008	
125320	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540247532340	MST KHURSHEEDA	HOUSE NO 30/29 GHULLAM RA	LCY	13980005320701	PLS				PKR				543.51		3-Sep-2008	
125321	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540241397195	RAZA ALI	NEAR QAZI WELFARE HOSPITA	LCY	13980005341601	PLS				PKR				8,575.27		26-Aug-2008	
125322	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540208555480	AFSHEEN ANWAR	H.NO 900 A NORANI MASJID GH	LCY	13980005504301	PLS				PKR				766.84		10-Mar-2008	
125323	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540211736165	GHULAM SHABBIR S/O ALI MUHAD	HNO 296CHAND MASJID STREE	LCY	13980005591801	PLS				PKR				381.86		5-Jul-2008	
125324	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209080382	SAIMA RAUF	SAIMA RAUF C/O IKRAMUDDIN	LCY	13980005660001	PLS				PKR				0.01		21-Apr-2008	
125325	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4210118676511	DABEER HUSSAIN&IMRAN &SHAHNAWZ	HNO 2ND C 226 LIAQATABAD N	LCY	13980005683601	PLS				PKR				201.97		11-Jul-2008	
125326	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540255356174	FAIZA	HNO1649/92 PAK COLONY MAN	LCY	13980005837601	PLS				PKR				0.01		25-Mar-2008	
125327	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209335375	ZAHEER HUSSAIN ZARDARI	NEAR SACHAL COLLEGE AZEE	LCY	13980005962901	PLS				PKR				167.06		10-Jun-2008	
125328	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209573929	MR MUHAMMAD HASSAN	H NO 29 GALI NO3 JAMSHED C	LCY	13980015242301	PLS				PKR				6,285.43		4-Aug-2008	
125329	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540208687118	TAYYABA KHATOON	H NO 1649 PAK COLONY NEAR	LCY	13980017013901	PLS				PKR				36,379.88		12-Jul-2008	
125330	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540307977039	HAIDER KHAN SIAL	GOTH SALLAH-UD-DIN DAHARI	LCY	13987100007701	PLS				PKR				141.78		5-Aug-2008	
125331	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540405665674	MST SODO KHATOON W/O MUHAMMAD KHAN	VILLAGE GUL BAIG MARI DEH 2	LCY	13987900009701	PLS				PKR				0.04		2-Jan-2008	
125332	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209019305	MUHAMMAD ABID	H NO 456 NEAR ABL MARYAM F	LCY	13987900012901	PLS				PKR				1,516.77		10-May-2008	
125333	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540280639758	REHANA D/O MUHAMMAD MURAD MAKRANI	MUHLLA PEELA CAMP NO 1 NE	LCY	13987900021901	PLS				PKR				103.95		24-Apr-2008	
125334	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540208763408	GUFRANA NAZ D/O HABIH AHMED SIDIQUE	HOUSE NO 5/6 BLOCK 10 HUSS	LCY	13987900027001	PLS				PKR				0.01		6-May-2008	
125335	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540256909130	SHAHIDA KHATOON D/O MUHAMMAD RAMZAN	HOUSE NO A-557 MUHAJIR CO	LCY	13987900027301	PLS				PKR				116.48		1-Aug-2008	
125336	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540297624512	SYEDA ASMA W/O MUHAMMAD FAROOQUE	HOUSE NO.1112 NEAR BISMILL	LCY	13987900028501	PLS				PKR				103.94		6-Jun-2008	
125337	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540242067382	RIFAT JAHAN D/O RIZWAN AHMED SHAH	H NO IIB/2057 NEAR MADINA M	LCY	13987900029901	PLS				PKR				103.93		17-May-2008	
125338	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540288425130	RUQIA D/O AKRAM ALI QURESHI	GOTH SANTA SINGH NEAR RAN	LCY	13987900033601	PLS				PKR				153.89		2-Jun-2008	
125339	1399	PULL MANDA	MIRPUR A.K	AJK	8130269286365	ABDUL QAYUM S/O TAZ MUHAMMAD	VILL CHABRIAN JATAN P/O AFZ	LCY	13990000365001	PLS				PKR				1,961.42		2-Aug-2008	
125340	1399	PULL MANDA	MIRPUR A.K	AJK	8130202661914	MANEEZ AKHTAR W/O MUHAMAMD ILYAS	VILL. CHABRIAN JATTAN SAMW	LCY	13990000686101	PLS				PKR				41,972.76		2-Aug-2008	
125341	1399	PULL MANDA	MIRPUR A.K	AJK	8130216323862	SAKINA BEGUM W/O MUSHTAQ HUSSAIN	VILL MEMUPUR P/O JATLAN MI	LCY	13990000929501	PLS				PKR				15,215.77		10-Jun-2008	
125342	1399	PULL MANDA	MIRPUR A.K	AJK	0070543326331	INAYAT BEGUM W/O ASHIQ HUSSAIN	VILL AND P/O BANI MIRPUR AK	LCY	13990000981201	PLS				PKR				18,099.81		29-Jul-2008	
125343	1399	PULL MANDA	MIRPUR A.K	AJK	0070527256266	MRS BIVI BEGUM	VILL GASEETPUR P/O JATLAN M	LCY	13990001086201	PLS				PKR				9,105.69		29-Jul-2008	
125344	1399	PULL MANDA	MIRPUR A.K	AJK	8130208916523	MUHAMMAD MALIK	VILLAGE & P/O SAMWAL SHARI	LCY	13990001840901	PLS				PKR				746.07		11-Aug-2008	
125345	1399	PULL MANDA	MIRPUR A.K	AJK	8130216467178	REHMAT BEGUM W/O AZIZ AHMAD	VILLAGE & POST OFFICE BANI	LCY	13990001910001	PLS				PKR				16,234.86		13-Sep-2008	
125346	1399	PULL MANDA	MIRPUR A.K	AJK	8130278086109	MUKHTAR HUSSAIN S/O FAZAL DAD	VILL MEHMINPUR PO JATLAN D	LCY	13990002400301	PLS				PKR				249,685.56		4-Jun-2008	
125347	1399	PULL MANDA	MIRPUR A.K	AJK	8130244584792	REKHMAT BEGUM W/O FAZAL HUSSAIN	VILL BIDDER BANIS PO JATLAN	LCY	13990002411701	PLS				PKR				735.40		26-Sep-2008	
125348	1399	PULL MANDA	MIRPUR A.K	AJK	8130288030941	NOOR ALAM S/O NOOR MUHAMMAD	VILL BIDDER PO JATLAN MIRPU	LCY	13990002446401	PLS				PKR				2,335.28		29-Jul-2008	
125349	1399	PULL MANDA	MIRPUR A.K	AJK	8130217050277	ALLAH DITTA S/O FAZAL ELLAHI	VILL QAZI CHAK P/O JATLAN MI	LCY	13990002521201	PLS				PKR				1,841.00		29-Jul-2008	
125350	1399	PULL MANDA	MIRPUR A.K	AJK	8130230960321	MOHAMMAD YUNIS	GHASEETPUR RAJGAN P/O JAT	LCY	13990002666201	PLS				PKR				219,098.44		24-May-2008	
125351	1399	PULL MANDA	MIRPUR A.K	AJK	9140003105889	MUHAMMAD ASLAM S/O MUHAMAD SAHRIF	VILL RANGPUR P/O AFZALPUR	LCY	13990002799801	PLS				PKR				188,862.19		6-Jun-2008	
125352	1399	PULL MANDA	MIRPUR A.K	AJK	9140001107818	GUULAB DIN AND MANZOOR BEGUM	VILL JANGIAN KOTLA P/O NATL	LCY	13990002924301	PLS				PKR				81,651.65		11-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125353	1399	PULL MANDA	MIRPUR A.K	AJK	8130256790194	ALTAF HUSSAIN S/O SARDAR KHAN	VILL PAKHRAL P/O SUKHCHAIN	LCY	13990003014701	PLS				PKR				12,751.47		29-Jul-2008	
125354	1399	PULL MANDA	MIRPUR A.K	AJK	8130280460619	ASHFAQ KHAN S/O NOOR DAD	VILL GHEASTPUR P/O JATLAN A	LCY	13990003508001	PLS				PKR				665.13		20-Sep-2008	
125355	1399	PULL MANDA	MIRPUR A.K	AJK	7055555004571	MR.ABDUL QAYUM S/O ADALAT KHAN	VILL. ALGHAR P/O.JATLAN DIST	LCY	13990004376201	PLS				PKR				33,135.47		12-Sep-2008	
125356	1399	PULL MANDA	MIRPUR A.K	AJK	8130224800405	MIAN MAJID D/O FAZAL DIN	VILL. & P/O SAMWALSHARIF DIS	LCY	13990004471901	PLS				PKR				2,593.35		29-Jul-2008	
125357	1399	PULL MANDA	MIRPUR A.K	AJK	0070533233795	MRS FAZAL BEGUM W/O REHMAN	VILL TATROUT P/O SUKHCHAIN	LCY	13990004550701	PLS				PKR				21,323.77		29-Jul-2008	
125358	1399	PULL MANDA	MIRPUR A.K	AJK	3740506865785	MR. ABDUL KARIM S/O GHULAMDIN	VILL.JANDAYL P/O SAMWAL SH	LCY	13990004574001	PLS				PKR				9,671.54		29-Jul-2008	
125359	1399	PULL MANDA	MIRPUR A.K	AJK	8130286698291	GHULAM MUHAMMAD S/O ALI AHMED	VILL BIDER BAINS P/O JATLAN	LCY	13990004747301	PLS				PKR				9,153.69		29-Jul-2008	
125360	1399	PULL MANDA	MIRPUR A.K	AJK	0070545283509	ABDUL KHALIQ S/O NOOR HUSSAIN	VILL JANDIAL P/O SAMWAL SHA	LCY	13990004772901	PLS				PKR				4,437.44		29-Jul-2008	
125361	1399	PULL MANDA	MIRPUR A.K	AJK	8130225291196	BALQUIS FATIMA	BALQUIS FATIMA W/O JAMIL AH	LCY	13990004786701	PLS				PKR				232,932.23		19-Apr-2007	
125362	1399	PULL MANDA	MIRPUR A.K	AJK	8130235055093	MAHMOOD PERVAIZ S/O PERVAIZ IQBAL	VILL CHAK PATHANA P/O AFZA	LCY	13990004808701	PLS				PKR				15,726.09		9-Apr-2008	
125363	1399	PULL MANDA	MIRPUR A.K	AJK	8130227598746	RABIA BEGUM W/O KHADIM HUSSAIN	VILL GURA AWAN P/O JATLAN D	LCY	13990004873401	PLS				PKR				630,335.85		10-May-2008	
125364	1399	PULL MANDA	MIRPUR A.K	AJK	0070564151044	JANNAT BEGUM	VILL & P/O SAMWAL SHARIF DIS	LCY	13990005110001	PLS				PKR				4,847.08		30-Jun-2008	
125365	1399	PULL MANDA	MIRPUR A.K	AJK	8130235607879	MUHAMMAD RAZAK S/O GHULAM NABI	VILL BARYAL P/O SUKHCHAINP	LCY	13990005157301	PLS				PKR				6,927.85		12-Apr-2008	
125366	1399	PULL MANDA	MIRPUR A.K	AJK	8130252875694	SHAMIM AKHTER W/O ASIF HUSSAIN	VILL & P/O BANNI DISTT MIRPU	LCY	13990005174601	PLS				PKR				34,327.87		28-Aug-2008	
125367	1399	PULL MANDA	MIRPUR A.K	AJK	8130265915378	REHANA KOUSER W/O ALI AHMED	VILL & P/O BANNI DISTT. MIRPU	LCY	13990005804901	PLS				PKR				10,242.74		29-Jul-2008	
125368	1399	PULL MANDA	MIRPUR A.K	AJK	8130216842473	MUHAMMAD RIZWAN	S/O SHUKAR DIN SAMWALSHA	LCY	13990005845901	PLS				PKR				1,818.99		9-Jun-2008	
125369	1399	PULL MANDA	MIRPUR A.K	AJK	0070578554261	ASHFAQ HUSSAIN & BASHIR BEGUM	VILL ALGHAR P/O JATLAN DIST	LCY	13990005981501	PLS				PKR				22,320.26		26-May-2008	
125370	1399	PULL MANDA	MIRPUR A.K	AJK	8130292794355	QAISER MEHMOOD S/O NAZIR AHMED	BARYAL P/O SUKHCHAIN PUR D	LCY	13990006113601	PLS				PKR				26,879.01		25-Jun-2008	
125371	1399	PULL MANDA	MIRPUR A.K	AJK	8130281114489	MUHAMMAD YOUSAF S/O SHAH MUHAMMAD	BAINS P/O JATLAN DISTT MIRP	LCY	13990006218801	PLS				PKR				8,068.25		29-Jul-2008	
125372	1399	PULL MANDA	MIRPUR A.K	AJK	8130288811061	MUHAMMAD WASEEM	HERCHIAL P.O.BANNI TEHSIL D	LCY	13990006388301	PLS				PKR				8,905.82		24-Mar-2008	
125373	1399	PULL MANDA	MIRPUR A.K	AJK	8130281245293	SYED ZAHOOR HUSSAIN SHAH S.O.SYED	VILLAGE GORSIAN P.O JATLAN	LCY	13990006431601	PLS				PKR				2,339.00		16-May-2008	
125374	1399	PULL MANDA	MIRPUR A.K	AJK	8130271698245	MIRZA NISAR AHMAD S/O HAKIM ALI	VILLAGE AND POST OFFICE AF	LCY	13990006551401	PLS				PKR				1,159.83		29-Sep-2008	
125375	1399	PULL MANDA	MIRPUR A.K	AJK	8130241712244	IRAM RIAZ W/O RIAZ SHAH	VILLAGE DATYAL P/O BANNI DI	LCY	13990006552201	PLS				PKR				883.45		31-May-2008	
125376	1399	PULL MANDA	MIRPUR A.K	AJK	8130217010217	MUHAMMAD HANIF	GOVT COLLEGE OF EDUCATIO	LCY	13990006570701	PLS				PKR				607.55		28-Mar-2008	
125377	1399	PULL MANDA	MIRPUR A.K	AJK	8130209467462	NOSHEEN KOUSAR W/O MAJID MAHMOOD	VILL HARCHIYAL P/O BANNI DIS	LCY	13990006680901	PLS				PKR				13,499.02		14-May-2008	
125378	1399	PULL MANDA	MIRPUR A.K	AJK	8130216602798	ZARIAT BEGUM	W/O MUHAMMAD ZAMAN HARC	LCY	13990006975701	PLS				PKR				1,391.07		3-Jan-2008	
125379	1399	PULL MANDA	MIRPUR A.K	AJK	8130295766487	SANWAR HUSSAIN	VILL.& P/O BANNI TEHSIL & DIS	LCY	13990007022401	PLS				PKR				7,738.61		23-Jun-2008	
125380	1399	PULL MANDA	MIRPUR A.K	AJK	8130263638670	RAFTAD BEGUM	VILL & P/O SAMWAL SHARIF TE	LCY	13990007082701	PLS				PKR				541.48		29-Jul-2008	
125381	1399	PULL MANDA	MIRPUR A.K	AJK	8130219318335	SHABIR HUSSAIN	VILL ALGHAR P/O JATLAN TEH	LCY	13990007159501	PLS				PKR				2,165.91		22-May-2008	
125382	1399	PULL MANDA	MIRPUR A.K	AJK	8130225423155	NASIR MAHMOOD S/O TARIQ MAHMOOD	VILL HERCHAIL P/O BUNNI TEH	LCY	13990007170201	PLS				PKR				964.68		6-Feb-2008	
125383	1399	PULL MANDA	MIRPUR A.K	AJK	9140001473607	KHADIM HUSSAIN	VILL HERCHIAL P/O BANNI TEH	LCY	13990007194601	PLS				PKR				361,245.90		30-May-2008	
125384	1399	PULL MANDA	MIRPUR A.K	AJK	8130297407632	IRSHAD BEGUM	RANGPUR P/O AFZALPUR TEHS	LCY	13990007213101	PLS				PKR				794.06		15-May-2008	
125385	1399	PULL MANDA	MIRPUR A.K	AJK	8130225292029	WAQAS AHMED S/O CHAUDHARY M ISHAQ	VILL & P/O BUNNI TEH & DISTT	LCY	13990007223701	PLS				PKR				0.01		28-May-2008	
125386	1399	PULL MANDA	MIRPUR A.K	AJK	8130262791114	KIRAN KARIM	NAGIAL P/O BANNI TEHSIL & DI	LCY	13990007239101	PLS				PKR				444.11		5-Sep-2008	
125387	1399	PULL MANDA	MIRPUR A.K	AJK	9140003227751	SAQIB SULTAN	VILL & P/O SAHANG NAKAH TEH	LCY	13990007245401	PLS				PKR				32,968.39		15-Jul-2008	
125388	1399	PULL MANDA	MIRPUR A.K	AJK	8130208012144	FIRDOUS WAQAR	VILL NAGIAL P/O BANNI TEHSIL	LCY	13990007285601	PLS				PKR				57,214.09		22-Sep-2008	
125389	1399	PULL MANDA	MIRPUR A.K	AJK	8130216607056	SHAHNAZ BIBI	BUTTANIAN P/O AFZALPUR TEH	LCY	13990007903701	PLS				PKR				4,517.86		15-Aug-2008	
125390	1399	PULL MANDA	MIRPUR A.K	AJK	8130208826209	ARSHAD MAHMOOD CH.	VILL & P/O SAMWALSHARIF DIS	LCY	13990007915901	PLS				PKR				8,735.25		9-Jan-2008	
125391	1399	PULL MANDA	MIRPUR A.K	AJK	8130252991686	SHAMIM AKHTAR	DHOKE BHALYALA P/O SAMWA	LCY	13990007953401	PLS				PKR				3,224.85		17-May-2008	
125392	1399	PULL MANDA	MIRPUR A.K	AJK	8130284522807	ASHFAQ AHMED	GANDAY SARWANI P/O JATLAN	LCY	13990007972701	PLS				PKR				3,287.57		28-Apr-2008	
125393	1399	PULL MANDA	MIRPUR A.K	AJK	8130263633445	JANGBAZ KHAN	JHANGIAN KOTLA P/O AFZALPU	LCY	13990007990101	PLS				PKR				828.29		6-May-2008	
125394	1399	PULL MANDA	MIRPUR A.K	AJK	8130263751041	ABID HUSSAIN & RIFAT BI HUSSAIN	VILL.ALGHAR P/O JATLAN TEHS	LCY	13990008062001	PLS				PKR				37,242.15		25-Apr-2008	
125395	1399	PULL MANDA	MIRPUR A.K	AJK	8130207730891	MUHAMMAD RASHID	VILL.SAMWAL SHARIF P/O SAM	LCY	13990008069801	PLS				PKR				187.27		11-Aug-2008	
125396	1399	PULL MANDA	MIRPUR A.K	AJK	8130258058025	ZAFAR IQBAL	VILL PUKHRAL P/O SUKHCHAIN	LCY	13990008505901	PLS				PKR				569.84		15-Mar-2008	
125397	1399	PULL MANDA	MIRPUR A.K	AJK	9140002060744	REHANA KOSAR SADDIQUE	CHABRIAN JATTAN P/O SAMWA	LCY	13990008526801	PLS				PKR				6,081.41		7-Aug-2007	
125398	1399	PULL MANDA	MIRPUR A.K	AJK	9140001386087	MAJID HUSSAIN MUSTAFA	VILL.BATANNIAN P/O AFZALPUR	LCY	13990008555601	PLS				PKR				32,170.06		10-Jul-2008	
125399	1399	PULL MANDA	MIRPUR A.K	AJK	8130217114035	KHURRAM SHAHZAD	BIDDER AWAN P/O JATLAN TEH	LCY	13990008602101	PLS				PKR				6,993.87		29-Sep-2008	
125400	1399	PULL MANDA	MIRPUR A.K	AJK	8130204291439	MUHAMMAD SULTAN & KAMRAN KHAN	VILL.SSAMWAL SHARIF P/O SA	LCY	13990008605601	PLS				PKR				8,688.26		5-Jul-2008	
125401	1400	SEHNSA	MIRPUR A.K	AJK	8120376651155	CH MUHAMMAD DIN S/O BAGA KHAN	VILL PAHAI PO SEHNSA A.K DIS	LCY	14000001182801	PLS				PKR				10,783.87		14-Mar-2008	
125402	1400	SEHNSA	MIRPUR A.K	AJK	8120321139785	MR MOHD GHALIB S/O SAKHI MOHD	VILL CHANNI P/O TEH SEHNSA	LCY	14000003650001	PLS				PKR				4,835.60		29-Feb-2008	
125403	1400	SEHNSA	MIRPUR A.K	AJK	8120363775812	KARIM & BADRA KHATOON	VILL. DHONGI CHOCH SEHNSA	LCY	14000003939501	PLS				PKR				1,835.96		31-Mar-2008	
125404	1400	SEHNSA	MIRPUR A.K	AJK	9140002481285	MR. ZABIR KHAN S/O MUSTAFA KHAN	VILL. CHACHLAR P/O SEHNSA T	LCY	14000004580401	PLS				PKR				5,708.61		16-Jul-2008	
125405	1400	SEHNSA	MIRPUR A.K	AJK	8120399383651	MR.IMTIAZ HUSSAIN S/O SABIR	VILL & P/O BHARAND BHATTA T	LCY	14000005893001	PLS				PKR				11,785.62		25-Jan-2008	
125406	1400	SEHNSA	MIRPUR A.K	AJK	8120269244795	SARDAR JEHNAGIR KHAN S/O	SARDAR SHAPAL KHAN VILL AT	LCY	14000006052701	PLS				PKR				1,250.91		23-Jan-2008	
125407	1400	SEHNSA	MIRPUR A.K	AJK	8120353509803	MR ISHFAQ AHMED S/O MR GUL M.	VILL GUJGNARRA P/O TEH SEH	LCY	14000006171701	PLS				PKR				62,042.97		23-Jan-2008	
125408	1400	SEHNSA	MIRPUR A.K	AJK	8120340842481	S. IMRAN BUKHARI S/ O ASHIQ SHAH	VILL JABRI SYDAN TEH P/O SE	LCY	14000006922601	PLS				PKR				33,319.64		22-Aug-2008	
125409	1400	SEHNSA	MIRPUR A.K	AJK	8120330701263	GULTAS KHAN S/ O WALYAT KHAN	VILL P/O TARALA TEHSIL SEHA	LCY	14000006973101	PLS				PKR				1,177.24		10-Jun-2008	
125410	1400	SEHNSA	MIRPUR A.K	AJK	8120275783767	SHAHID AMIR S/O AMIR KHAN	VILLAGE PAYAEE P.O TEH SEH	LCY	14000007055601	PLS				PKR				8,088.49		4-Feb-2008	
125411	1400	SEHNSA	MIRPUR A.K	AJK	8120383656651	MUHAMMAD YASER S O M.YASEEN	VILL KAIRI MALIAN P.O TEH SE	LCY	14000007086001	PLS				PKR				1,662.54		3-Jul-2008	
125412	1400	SEHNSA	MIRPUR A.K	AJK	8120321079877	SHER DIL KHAN S/O DOST MOHD KHAN	VILL PLY GALA P/O POTHA TEH	LCY	14000007290101	PLS				PKR				2,231.27		15-May-2008	
125413	1400	SEHNSA	MIRPUR A.K	AJK	8120313529938	FARIDA BEGUM W/O MOHD SADIQ	DONGI P/O HAJI ABAD TEH SEH	LCY	14000007403101	PLS				PKR				219.92		18-Jan-2008	
125414	1400	SEHNSA	MIRPUR A.K	AJK	8120345808515	MR MUHAMMAD KHALID S/O M SHAFI	VILLEGE PHAGWARA P/O TEH S	LCY	14000007415301	PLS				PKR				21,823.52		7-Apr-2008	
125415	1400	SEHNSA	MIRPUR A.K	AJK	8120269660291	MR MUHAMMAD AZAD S/O R WALAYATKHA	VILLEGE GAGNARA P/O SEHNS	LCY	14000007418801	PLS				PKR				457.47		6-Jun-2008	
125416	1400	SEHNSA	MIRPUR A.K	AJK	8120252914309	MR AKHMAD HUSSAIN S/O SHAH MUHD	VILLEGE PONJERA P/O PONJER	LCY	14000007464201	PLS				PKR				1,400.33		13-Mar-2008	
125417	1400	SEHNSA	MIRPUR A.K	AJK	8120385050337	MR MUHAMMAD TAJ	.VILLEGE KATHARAS P/O CHOC	LCY	14000007795901	PLS				PKR				1,456.95		5-Aug-2008	
125418	1400	SEHNSA	MIRPUR A.K	AJK	8120326228426	MRS KHOLA AZAM	VILLEGE MOHRA THARRER P/O	LCY	14000007820701	PLS				PKR				2,643.38		28-Jul-2008	
125419	1400	SEHNSA	MIRPUR A.K	AJK	8120359204841	MR MUHAMMAD IDREES	VILLEGE KHATHRAS P/O CHOC	LCY	14000007886901	PLS				PKR				6,591.84		3-May-2008	
125420	1400	SEHNSA	MIRPUR A.K	AJK	8120388207611	MUNIR HUSSAIN	VILLAGE NAKKA ATKORA POST	LCY	14000007912501	PLS				PKR				1,462.36		16-Sep-2008	
125421	1400	SEHNSA	MIRPUR A.K	AJK	8120391478267	MR ATIF AHMED	VILLEGE DHLOTE P/O KARITOT	LCY	14000007931801	PLS				PKR				1,053.96		21-Feb-2008	
125422	1400	SEHNSA	MIRPUR A.K	AJK	8120360471723	SARDAD KHAN	KHARAWAT P.O BRAND BHUTT	LCY	14000007955101	PLS				PKR				23,035.62		30-Jan-2008	
125423	1400	SEHNSA	MIRPUR A.K	AJK	3740526566247	MR HAKEEM WALI GUL	VILLEGE BANNI SAHYAM P/O S	LCY	14000007956401	PLS				PKR				3,495.51		5-May-2008	
125424	1400	SEHNSA	MIRPUR A.K	AJK	8120360770421	MR MUHAMMAD RAFIQUEBUTT	VILL GALOTTIAN P/O & TEH SE	LCY	14000007972801	PLS				PKR				881.40		25-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125425	1400	SEHNSA	MIRPUR A.K	AJK	8120349757089	MR NASIR ARIF	VILL SAKARA KARITOTE P/O KA	LCY	14000007995301	PLS				PKR				2,552.74		21-May-2008	
125426	1400	SEHNSA	MIRPUR A.K	AJK	8120346215527	MUHAMMAD SHAMIM KHAN	VILL PLIGALA P/O KARITOTE TE	LCY	14000008016701	PLS				PKR				267,865.08		17-May-2008	
125427	1400	SEHNSA	MIRPUR A.K	AJK	8120381079605	MUHAMMAD LATIF	VILL KATHAR JABBAR P/O SEH	LCY	14000008044701	PLS				PKR				4,320.44		27-Sep-2008	
125428	1400	SEHNSA	MIRPUR A.K	AJK	4140001586600	JAMILA BEGUM	VILL ALAGER P/O&TEH SEHNSA	LCY	14000008056901	PLS				PKR				280,867.56		28-Jun-2008	
125429	1400	SEHNSA	MIRPUR A.K	AJK	8120331132777	MUHAMMAD IQBAL	VILL KHATHYAR P/O PAYEERA	LCY	14000008080601	PLS				PKR				212.06		3-Sep-2008	
125430	1400	SEHNSA	MIRPUR A.K	AJK	3460323278209	MUHAMMAND IRFAN	VILL KHANI SEYDIAN P/O HAJI A	LCY	14000008087301	PLS				PKR				390.75		10-Sep-2008	
125431	1400	SEHNSA	MIRPUR A.K	AJK	8120331703985	IBRAHIM KHAN S/O GULZEERIN	VILL BARIGORA TEH SEHNSA A	LCY	14000030052101	PLS				PKR				35,881.88		22-Jul-2008	
125432	1401	SHABQADAR	MARDAN	KPK	0013946485256	SHAHEEN KHAN S/O ABDUL REHMAN	VILL HALEEM ZAI P/O SHABQAD	LCY	14010000510101	PLS				PKR				13,631.78		14-Jul-2008	
125433	1401	SHABQADAR	MARDAN	KPK	1710113494496	FAZLI QADAR S/O BAHADER KHAN	VILL KOTAK P/O SHABQADDAR	LCY	14010001026401	PLS				PKR				4,974.22		5-Mar-2007	
125434	1401	SHABQADAR	MARDAN	KPK	0013943290119	DOST MUHAMMAD	VILL HALEM ZAI P/O SHABQAD	LCY	14010001325801	PLS				PKR				149.69		21-May-2008	
125435	1401	SHABQADAR	MARDAN	KPK	1710102640815	SAID ULLAH S/O HAMESH GUL	VILL MERO KALY SHABQADAR	LCY	14010001463001	PLS				PKR				601.29		27-May-2008	
125436	1401	SHABQADAR	MARDAN	KPK	1710194779095	ABDUL HAYI S/O ABDUL BAQI	VILL SHABQADAR P O SHABQA	LCY	14010001536601	PLS				PKR				16,643.33		31-Dec-2007	
125437	1401	SHABQADAR	MARDAN	KPK	1710142182182	SAAD ULLAH KHAN S/O ASAD ULLAH	VILL SHABQADAR KATOZAI PO	LCY	14010001554001	PLS				PKR				2,445.12		14-Jul-2008	
125438	1401	SHABQADAR	MARDAN	KPK	1730114612819	GULAB KHAN S/O WAHEED UDDIN	VPO MAMUN KHITKI TEH DIST	LCY	14010002052201	PLS				PKR				3,034.77		14-Jul-2008	
125439	1401	SHABQADAR	MARDAN	KPK	0013957028542	WAHIDULLAH S/O HAMDULLAH	MOH JOGIWARA HASTNAGRI G	LCY	14010002090801	PLS				PKR				3,616.43		14-Jul-2008	
125440	1401	SHABQADAR	MARDAN	KPK	0013959026588	MUHAMMAD SHALEEM S/O ABDUL HAMID	VILL TANK NEAR POWER HOUS	LCY	14010002197201	PLS				PKR				7,286.35		14-Jul-2008	
125441	1401	SHABQADAR	MARDAN	KPK	0013731035330	HABIB UR REHMAN S/O M YOUSAF	VILL KHARKI P/O KHARKI TEH	LCY	14010002441801	PLS				PKR				1,571.10		14-Jul-2008	
125442	1401	SHABQADAR	MARDAN	KPK	1710175452055	BADRUD DIN S/O NIAZMUDDIN	VILL SRIKH P/O SHABQADAR F	LCY	14010002448501	PLS				PKR				3,297.40		2-Jan-2008	
125443	1401	SHABQADAR	MARDAN	KPK	4230172389229	MUHAMMAD TURAB S/O ABDUL SADIQ	INYAT KALEY BAJAWAR KHAR	LCY	14010002490701	PLS				PKR				12,713.91		5-Mar-2007	
125444	1401	SHABQADAR	MARDAN	KPK	1710110326701	IMRANUDDIN S/O SIRAJ UDDIN	VPO SIREEH SHABQADAR DIST	LCY	14010002514301	PLS				PKR				5,679.97		14-Jul-2008	
125445	1401	SHABQADAR	MARDAN	KPK	1710169062849	NAJEEB GUL S/O NAZIRUL HAQ	VILL CHAWALA P/O SHABQADA	LCY	14010002553701	PLS				PKR				17,340.78		8-Apr-2008	
125446	1401	SHABQADAR	MARDAN	KPK	1710102692929	ABDUL QAYUM S/O AKBAR KHAN	VILL QACHA WALA SHABQADAR	LCY	14010002898101	PLS				PKR				4.76		24-Sep-2008	
125447	1401	SHABQADAR	MARDAN	KPK	0014252001636	IQBAL KHAN S/O HALEE KHAN	BABI KHEL YOUSAF KHEL YEK	LCY	14010002940601	PLS				PKR				11,726.33		14-Jul-2008	
125448	1401	SHABQADAR	MARDAN	KPK	0013960069187	ALI RAZA S/O FAQIR KHAN	VILL MULIK KOROONA P/O SHA	LCY	14010003737801	PLS				PKR				7,346.63		14-Jul-2008	
125449	1401	SHABQADAR	MARDAN	KPK	1710161585671	ABDUL RAUF S/O MUHAMMAD SHARIF	VILL GONDA P/O SHABQADAR I	LCY	14010003847001	PLS				PKR				153.60		20-Sep-2008	
125450	1401	SHABQADAR	MARDAN	KPK	1710116468139	HUSSAIN KHAN S/O AMIR NAWAZ	MOH MANOZAI VILL P/O BATGR	LCY	14010003881301	PLS				PKR				4,281.52		30-Oct-2007	
125451	1401	SHABQADAR	MARDAN	KPK	0013961102511	SHAH MUHAMMAD S/O TOOTI	VILL SARWANI P/O SHABQADAR	LCY	14010003969501	PLS				PKR				5.96		24-Sep-2008	
125452	1401	SHABQADAR	MARDAN	KPK	1710173192801	DR MUHAMMAD RIAZ S/O SHAFIQ REHMN	MOH TARIQ ABAD VILL P/O MA	LCY	14010003999101	PLS				PKR				11,213.22		24-Sep-2008	
125453	1401	SHABQADAR	MARDAN	KPK	1710102987142	HAMEEDA BANU WO RAHMAN ULLAH	VILL MIRZAI PO SHABQADAR	LCY	14010004120601	PLS				PKR				3.33		24-Sep-2008	
125454	1401	SHABQADAR	MARDAN	KPK	1710102538906	MST DILQATA BIBI WO AYAZ KHAN	MOH SAMANDER KHEL VILL DA	LCY	14010004243901	PLS				PKR				1,478.36		25-Apr-2008	
125455	1401	SHABQADAR	MARDAN	KPK	1710193301079	QISAMT KHAN SO AKBAR KHAN	VILL RASHAKI BANDA PO SHAB	LCY	14010004310501	PLS				PKR				12,880.56		14-Jul-2008	
125456	1401	SHABQADAR	MARDAN	KPK	0014286356985	SHAHIDA BEGUM DO LATIF KHAN	SHAH JEE KOORONA PO SHAB	LCY	14010004366101	PLS				PKR				1.59		24-Sep-2008	
125457	1401	SHABQADAR	MARDAN	KPK	2140734392908	MRS SADAQAT WO ALI REHMAN	VILL DADO KILLI TEH TANGI DI	LCY	14010004384601	PLS				PKR				1,213.70		25-Jun-2008	
125458	1401	SHABQADAR	MARDAN	KPK	1710104158449	HAMEED ULLAH SO PIR MUHAMMAD	VILL MANDEZAI PO SHABQADA	LCY	14010004441701	PLS				PKR				3,888.21		5-Mar-2007	
125459	1401	SHABQADAR	MARDAN	KPK	1730112503177	KHAN ZADA SO ABDUL JALIL	VILL MAMOO KHTKI PO NAHQI	LCY	14010004461801	PLS				PKR				3,949.01		4-Dec-2007	
125460	1401	SHABQADAR	MARDAN	KPK	1710102499761	NAWEED KHAN SO MUNIR KHAN	VILL KARKENA PO SHABQADER	LCY	14010004471301	PLS				PKR				4,710.78		17-Mar-2008	
125461	1401	SHABQADAR	MARDAN	KPK	2140716910484	MISS NUSRAT BEGUM DO DARASTA KHAN	VILL PIR QILLA PO SHABQADER	LCY	14010004565801	PLS				PKR				0.79		24-Sep-2008	
125462	1401	SHABQADAR	MARDAN	KPK	1710186163423	ISMAIL SO SHAB ZOOR KHAN	VILL JUMMA KHEL KOROONA S	LCY	14010004619001	PLS				PKR				9,987.93		5-Mar-2007	
125463	1401	SHABQADAR	MARDAN	KPK	1710116919761	SHAMROZ KHAN SO HASTAM KHAN	VILL PHLAWAN QILLA PO SHAB	LCY	14010004629601	PLS				PKR				2,254.51		5-Mar-2007	
125464	1401	SHABQADAR	MARDAN	KPK	1730122051865	LIAQAT ALI KHAN AND SHERIN LIAQAT	VILL MIRZAI SHABQADAR .	LCY	14010004695101	PLS				PKR				5,488.25		5-Mar-2007	
125465	1401	SHABQADAR	MARDAN	KPK	1710103228025	FAZAL E RAZIQ S/O ABDUL KHALIQ	SHEHEN SHAH COLONY SHABQ	LCY	14010004712001	PLS				PKR				379.17		1-Sep-2008	
125466	1401	SHABQADAR	MARDAN	KPK	0013978015896	SAJAD ALI S/O MUHAMMAD ANWAR	MUZAFFAR KHAN KANDI SHAB	LCY	14010004731301	PLS				PKR				5,556.32		24-Sep-2008	
125467	1401	SHABQADAR	MARDAN	KPK	1710167104091	HASHAM ALI KHAN S/O ARIF ULLAH	VILL PIR QILA P/O SHABQADER	LCY	14010004738001	PLS				PKR				3.91		24-Sep-2008	
125468	1401	SHABQADAR	MARDAN	KPK	0013991087844	MUKHTAIR AHMAD S/O MAHMOOD KHAN	VILL NUSRAT ZAI P/O SHABADE	LCY	14010004758101	PLS				PKR				4.06		24-Sep-2008	
125469	1401	SHABQADAR	MARDAN	KPK	1710190867383	KHADI GUL S/O GUL MUHAMMAD	VILL DHERI SIKANDAR KHAN SI	LCY	14010004801401	PLS				PKR				165.63		12-Jun-2008	
125470	1401	SHABQADAR	MARDAN	KPK	1710102621979	MANZOOR AHMAD S/O AMAN ULLAH	VILL P/O ABAZAI CHARSADDA	LCY	14010004813601	PLS				PKR				9,630.19		5-Mar-2007	
125471	1401	SHABQADAR	MARDAN	KPK	1710102643233	FARID KHAN S/O NOOR MUHAMMAD KHAN	DHERI SIKANDAR KHAN SHABA	LCY	14010004886901	PLS				PKR				1.78		24-Sep-2008	
125472	1401	SHABQADAR	MARDAN	KPK	0013961293484	SHAKIRULLAH S/O INAYATULLAH	DHERI SIKANDAR KHAN SHABO	LCY	14010004887701	PLS				PKR				1.33		24-Sep-2008	
125473	1401	SHABQADAR	MARDAN	KPK	0013985257726	INAYAT ULLAH S/O ZAIBULLAH	VILL MANDEZAI P/O SHABADAR	LCY	14010004890501	PLS				PKR				489.51		10-Apr-2008	
125474	1401	SHABQADAR	MARDAN	KPK	1710176562335	MUKHTIAR ALI S/O SABZALI	VILL KHOOBAI SHABADAR CHA	LCY	14010004943801	PLS				PKR				0.01		8-May-2008	
125475	1401	SHABQADAR	MARDAN	KPK	1710169042953	MUHAMMAD NIAZ S/O SHAFIQUR REHMAN	VILL MATTA MUGHAL KHEL PO	LCY	14010004949901	PLS				PKR				1.32		24-Sep-2008	
125476	1401	SHABQADAR	MARDAN	KPK	1710103688345	MIR ZAMAN	DHERI SIKANDAR KHAN SHABA	LCY	14010004967301	PLS				PKR				15,322.35		26-Feb-2008	
125477	1401	SHABQADAR	MARDAN	KPK	1710153841093	NASEER AHMED S/O HABIBUR REHMAN	VILL AND P/O KANGRA SHABAD	LCY	14010005081401	PLS				PKR				1.84		24-Sep-2008	
125478	1401	SHABQADAR	MARDAN	KPK	0014283099007	SHAUKAT ALI S/O SULTAN KHAN	VILL P/O YOUSAF KHAIL MOHM	LCY	14010005110501	PLS				PKR				0.17		24-Sep-2008	
125479	1401	SHABQADAR	MARDAN	KPK	1710106428745	SAID ULLAH S/O AMIR GHAJAN	MOH HALEEM ZAI P/O SHABQA	LCY	14010005111301	PLS				PKR				1.42		24-Sep-2008	
125480	1401	SHABQADAR	MARDAN	KPK	0014275132020	AJAB KHAN S/O GUL MUHAMMAD	VILL SHANI KHEL P/O MIAN MA	LCY	14010005113001	PLS				PKR				0.17		24-Sep-2008	
125481	1401	SHABQADAR	MARDAN	KPK	1730115910929	RAHAM DAD	ZARIF KOORONA SHABQADAR	LCY	14010005124301	PLS				PKR				0.44		24-Sep-2008	
125482	1401	SHABQADAR	MARDAN	KPK	1710111587131	AFTAB GUL S/O GUL MOHD	VILL&P/O DHERI SIKANDER KH	LCY	14010005142801	PLS				PKR				1.31		24-Sep-2008	
125483	1401	SHABQADAR	MARDAN	KPK	1710103148217	ARSHAD KHAN S/O WARIS KHAN	ATAKI SHABADAR CHARSADDA	LCY	14010005146001	PLS				PKR				6.40		24-Sep-2008	
125484	1401	SHABQADAR	MARDAN	KPK	1710151344157	NOOR AKBAR S/O GUL AKBAR	VILL SHABQADAR DISTT CHAR	LCY	14010005154501	PLS				PKR				1.09		24-Sep-2008	
125485	1401	SHABQADAR	MARDAN	KPK	1730115193923	SHAH SAUD S/O S SHAH MUQEEM	PEER ILA SHABADAR CHARSAD	LCY	14010005157401	PLS				PKR				2.52		24-Sep-2008	
125486	1401	SHABQADAR	MARDAN	KPK	1710165029491	MIR HASSAN SHAH SO GHASHI REHMAN	MOH DAMAN SHABQADAR DIST	LCY	14010005162901	PLS				PKR				2.52		24-Sep-2008	
125487	1401	SHABQADAR	MARDAN	KPK	0013966641494	ABDULLAH S/O SAIF UR REHMAN	VILL MANDI ZAI SHABQADAR	LCY	14010005171601	PLS				PKR				8,236.34		5-Mar-2007	
125488	1401	SHABQADAR	MARDAN	KPK	1710162084213	SYED ADIL SHAH J/T	VILL MIRZAI SHABQADAR DIST	LCY	14010005206601	PLS				PKR				973.60		8-Jul-2008	
125489	1401	SHABQADAR	MARDAN	KPK	1710103862755	FAIZ UL HASSAN S/O GUL HASSAN	VILL ATTAKI SHABADAR DISTT	LCY	14010005208201	PLS				PKR				7.26		24-Sep-2008	
125490	1401	SHABQADAR	MARDAN	KPK	1710103686283	FAZAL MAHMOOD S/O SHASTI GUL	VILL ATTAKI SHABQADAR DIST	LCY	14010005209001	PLS				PKR				2.52		24-Sep-2008	
125491	1401	SHABQADAR	MARDAN	KPK	1710143361083	AKHTAR MUHAMMAD S/O NOOR MOHD	MASAL KOORONA KATOOAZI R	LCY	14010005218801	PLS				PKR				3,624.16		28-Jun-2008	
125492	1401	SHABQADAR	MARDAN	KPK	1710106793168	MST TAJ BIBI W/O ABDUL AKBER	VILL MIAN ISA SHABADAR DIST	LCY	14010005227501	PLS				PKR				0.27		24-Sep-2008	
125493	1401	SHABQADAR	MARDAN	KPK	1710104010967	MUHAMMAD SIRAJ S/O MAQSOOD	MUSLIM ABAD PAKHLAWAN QIL	LCY	14010005236201	PLS				PKR				1.94		24-Sep-2008	
125494	1401	SHABQADAR	MARDAN	KPK	1710195325837	LIAQAT ALI S/O FIRDOS KHAN	VILL BATA GRAM SHABQADAR	LCY	14010005247601	PLS				PKR				0.73		24-Sep-2008	
125495	1401	SHABQADAR	MARDAN	KPK	1710102897293	MAQSOOD GUL S/O SHAH ROOM	VILL MATTA MUGHUL KHAIL P/O	LCY	14010005274801	PLS				PKR				1.70		24-Sep-2008	
125496	1401	SHABQADAR	MARDAN	KPK	1710102654734	MISS RAKHSHANDA BIBI W/O AHMED	TARKHA SHABADAR DISTT CHA	LCY	14010005354401	PLS				PKR				6.79		24-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125497	1401	SHABQADAR	MARDAN	KPK	1710102765908	MEHRUNISA D/O HAI ROSHEN MUNEER	VILL MAHZARA SHABQADAR DI	LCY	14010005360701	PLS				PKR				1.52		24-Sep-2008	
125498	1401	SHABQADAR	MARDAN	KPK	1710108165019	BAIT ULLAH	VILL NOORANI SHABADAR DIST	LCY	14010005365801	PLS				PKR				4,870.48		21-Mar-2007	
125499	1401	SHABQADAR	MARDAN	KPK	1710127283293	ABDUL JALIL SO BOSTAN KHAN	VILL SRO KALI SHABQADAR DIS	LCY	14010005403601	PLS				PKR				11,331.32		5-Mar-2007	
125500	1401	SHABQADAR	MARDAN	KPK	1710126787662	SAMINA GUL D/O FARID KHAN	MOH PIRAN P/O KATOZAI DIST	LCY	14010005421001	PLS				PKR				310.46		6-Sep-2008	
125501	1401	SHABQADAR	MARDAN	KPK	1710199523182	IFAT ISRAR DO ISRAR ALI	GHANI QILA KATO ZAI ROAD SH	LCY	14010005427001	PLS				PKR				1.84		24-Sep-2008	
125502	1401	SHABQADAR	MARDAN	KPK	1710173675254	NABIA JALIL DO JALIL KHAN	HAJI ZAI SHABQADAR DISTT CH	LCY	14010005429601	PLS				PKR				2.45		24-Sep-2008	
125503	1401	SHABQADAR	MARDAN	KPK	1710186447381	KHUSHDIL KHAN S/O KHAN MOHD	VILL MANDI ZAI SHABQADAR DI	LCY	14010005443801	PLS				PKR				5,490.34		5-Mar-2007	
125504	1401	SHABQADAR	MARDAN	KPK	1710186784220	NAILA NOOREEN DO NOORUL HASSAN	MALAK ABAD KATOZAI SHABQA	LCY	14010005450901	PLS				PKR				1,102.86		24-Sep-2008	
125505	1401	SHABQADAR	MARDAN	KPK	0013982505155	RASHEEDA BEGUM DO INZER GUL	VILL NASRAT ZAI SHABQADAR	LCY	14010005455101	PLS				PKR				4.32		24-Sep-2008	
125506	1401	SHABQADAR	MARDAN	KPK	1710163926975	NISAR KHAN SO SAIFULLAH KHAN	VILL SARDAR GHARI SHABQAD	LCY	14010005462001	PLS				PKR				1.31		24-Sep-2008	
125507	1401	SHABQADAR	MARDAN	KPK	1710102947071	MOHIB ALI KHAN S/O BAHADER KHAN	MOHALLA SAMANDER KHEL DA	LCY	14010005509201	PLS				PKR				5,664.59		5-Mar-2007	
125508	1401	SHABQADAR	MARDAN	KPK	1710147624843	LIAQAT ALI S/O KARIM DAD	VILL MANDIZAI SHABQADAR DI	LCY	14010005510401	PLS				PKR				616.14		25-Sep-2008	
125509	1401	SHABQADAR	MARDAN	KPK	1710103770223	INAYAT UR REHMAN S/O GHANI REHMAN	ACHEENI KATOZAI SHABQADAR	LCY	14010005540001	PLS				PKR				4.16		24-Sep-2008	
125510	1401	SHABQADAR	MARDAN	KPK	1710102615453	NOORULLAH S/O ZARIN KHAN	KANGRA SHABQADAR CHARSA	LCY	14010005549401	PLS				PKR				104.62		3-Apr-2008	
125511	1401	SHABQADAR	MARDAN	KPK	1710146866972	SAEEDA RAHMAT W/O FAIZ ULLAH	VILL NUSRAT ZAI SHABQADAR	LCY	14010005578201	PLS				PKR				2,896.87		24-Sep-2008	
125512	1401	SHABQADAR	MARDAN	KPK	1710166242802	JAMEELA NOOR W/O NOOR GUL	MOH BIYARYKHAWAR POST OF	LCY	14010005579001	PLS				PKR				1.31		24-Sep-2008	
125513	1401	SHABQADAR	MARDAN	KPK	1730147293051	HASADAR KHAN S/O SHPAR KHAN	VILL ZAREEF KORONA P/O ZAR	LCY	14010005594001	PLS				PKR				1.75		24-Sep-2008	
125514	1401	SHABQADAR	MARDAN	KPK	1710103180144	ZARMINA W/O SHAFIQURREHMAN	MOH MADAD KHEL VILL & P/O M	LCY	14010005630201	PLS				PKR				339.28		28-Feb-2008	
125515	1401	SHABQADAR	MARDAN	KPK	1710104159971	HAJI UR RAHMAN S/O ABDUL QAYUM	VILL KHAWAJAWAS P/O SHABQ	LCY	14010005647501	PLS				PKR				4.59		24-Sep-2008	
125516	1401	SHABQADAR	MARDAN	KPK	2140756103517	SANAULLAH S/O ABDULHAQ	VILL KISAM KOR TEH PANDYAL	LCY	14010005653801	PLS				PKR				794.61		7-Feb-2008	
125517	1401	SHABQADAR	MARDAN	KPK	1710165028758	MISS ULFAT D/O SABZA ALI KHAN	MOH KABLY VILL MATTA P/O SH	LCY	14010005655401	PLS				PKR				326.60		24-Sep-2008	
125518	1401	SHABQADAR	MARDAN	KPK	1710137376712	NEHAYAT BEGUM	VILL TERKHA P/O HAJI ZAI SHA	LCY	14010005659701	PLS				PKR				0.53		24-Sep-2008	
125519	1401	SHABQADAR	MARDAN	KPK	1710108906506	SURIFAT BIBI W/O GUL ZAREEN	VILL MINDIZAI P/O SHABQADAR	LCY	14010005673901	PLS				PKR				186.92		4-Sep-2008	
125520	1401	SHABQADAR	MARDAN	KPK	1710177961681	MUHAMMAD IMRAN S/O NISAR MUHAMMAD	QADIR KAHN P.O TARNAB TEH	LCY	14010005704601	PLS				PKR				2,206.06		9-Jun-2008	
125521	1401	SHABQADAR	MARDAN	KPK	1710104123023	MIAN ARSHAD A.SHAH S/O MIAN M.SHA	1-NADRA SWIFT REGISTRATION	LCY	14010005707001	PLS				PKR				576.26		4-Apr-2008	
125522	1401	SHABQADAR	MARDAN	KPK	1710104022951	MUHAMMAD IRSHAD	VILL DEEN BAHAR AMIR ABAD	LCY	14010005712501	PLS				PKR				301.71		18-Aug-2008	
125523	1401	SHABQADAR	MARDAN	KPK	1710155617100	MUSARRAT SHAHEEN D/O SANER KHAN	VILL. PIRQILA P.O AND TEH. SH	LCY	14010005718401	PLS				PKR				748.72		18-Aug-2008	
125524	1401	SHABQADAR	MARDAN	KPK	1710125528179	CO. NAVAY KALAY	VILL.PEHLAWAN QILLA P.O & TH	LCY	14010005721201	PLS				PKR				5,454.96		24-Apr-2008	
125525	1401	SHABQADAR	MARDAN	KPK	1710103697883	CO.MADAD KHAIL MATTA	VILL MADAD KHAIL P/O MATTA	LCY	14010005722001	PLS				PKR				3,482.73		18-Aug-2008	
125526	1401	SHABQADAR	MARDAN	KPK	1710103001369	CO.SAADAT	VILL. KAGRA (MIANGAN KANDY	LCY	14010005725501	PLS				PKR				3,378.80		18-Aug-2008	
125527	1401	SHABQADAR	MARDAN	KPK	1710103925765	AKHTAR SHARIF S/O SAID SHARIF	VILL GHOUNDA P/O SHABQADA	LCY	14010005729801	PLS				PKR				4,225.02		2-Jul-2008	
125528	1401	SHABQADAR	MARDAN	KPK	1710163678129	CO-HAJI FAQIR KHAN KANDAY	VILL HALI FAQIR KHAN P/O GHU	LCY	14010005730001	PLS				PKR				6,470.53		18-Aug-2008	
125529	1401	SHABQADAR	MARDAN	KPK	1710163678129	CO-MASHAL KATOZAI	VILL KATOZAI MOH PASSAND K	LCY	14010005731801	PLS				PKR				18,907.04		14-May-2008	
125530	1401	SHABQADAR	MARDAN	KPK	1710103353527	CO ZESHAN QURAMBAK	CO ZESHAN STREET QURAMBA	LCY	14010005739301	PLS				PKR				6,470.53		18-Aug-2008	
125531	1401	SHABQADAR	MARDAN	KPK	1710101275297	COMMINITY ORG;SPEENKAY.	VILL;SPEENKAY P.O.& TEHSIL S	LCY	14010005741301	PLS				PKR				2,042.18		15-Feb-2008	
125532	1401	SHABQADAR	MARDAN	KPK	1710103008557	COMMUNITY ORGANIZATION RORWALI	COMMUNITY ORGANIZATION V	LCY	14010005748001	PLS				PKR				14,208.18		18-Aug-2008	
125533	1401	SHABQADAR	MARDAN	KPK	1710103825305	ROOH ULLAH S/O HAZRAT SHAH	MOH CHORA KHEL VILL & P/O B	LCY	14010005758601	PLS				PKR				156.79		18-Aug-2008	
125534	1401	SHABQADAR	MARDAN	KPK	1710103309815	CO. ALFALAH	VILL. MAHZARA P.O HAJI ZAI TE	LCY	14010005763001	PLS				PKR				340.31		18-Aug-2008	
125535	1401	SHABQADAR	MARDAN	KPK	1710103186503	CO. DOOSTAN-1	VILL. TARHA P.O & TEH. SHABQ	LCY	14010005765701	PLS				PKR				10,647.18		18-Aug-2008	
125536	1401	SHABQADAR	MARDAN	KPK	1710135301619	COMMUNITY ORGANIZATION MARASTA	VILL. NAZAR GHARI P.O & TEH.	LCY	14010005766501	PLS				PKR				25,748.34		18-Aug-2008	
125537	1401	SHABQADAR	MARDAN	KPK	1710103912893	KHAISTA REHMAN	VILL GHARIB ABAD PO SHABQA	LCY	14010005812201	PLS				PKR				0.01		1-Mar-2008	
125538	1401	SHABQADAR	MARDAN	KPK	1710160850543	JAN ALAM	VILL KATOZAI SHABQADAR PO	LCY	14010005879201	PLS				PKR				0.04		5-Jan-2008	
125539	1401	SHABQADAR	MARDAN	KPK	1730183964759	AKHTAR GUL	VILLAGE PAYAN MAMU KHATKI	LCY	14010010134201	PLS				PKR				24,892.07		18-Sep-2008	
125540	1401	SHABQADAR	MARDAN	KPK	1710177244723	GULISTAN	VI NOORANAI PO SHAQADAR DI	LCY	14010010151901	PLS				PKR				7,183.46		4-Feb-2008	
125541	1401	SHABQADAR	MARDAN	KPK	1710184171491	ZAFAR NAVEED & WAQAR AHMAD	VILLAGE SRIKH PO SRIKH DIST	LCY	14010010154301	PLS				PKR				47,154.30		24-Sep-2008	
125542	1401	SHABQADAR	MARDAN	KPK	1710151709995	FARMAN ULLAH	VILL SANDA SAR PO SHABQAD	LCY	14010010171601	PLS				PKR				17,956.72		10-Apr-2008	
125543	1401	SHABQADAR	MARDAN	KPK	1710194207421	MUHAMMAD JAN	VILL GHARIB ABAD SHABQADA	LCY	14010010192901	PLS				PKR				561.60		10-Sep-2008	
125544	1401	SHABQADAR	MARDAN	KPK	2140719650963	MR ALAF DIN KHAN	VILL DARWAZ GAI YAKKA GHU	LCY	14010010194501	PLS				PKR				10,589.64		13-Aug-2008	
125545	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	0031236945871	MR GHULAM NAZIQ	PO SHIKAR PUR DISTT RAJAN	LCY	14020001871201	PLS				PKR				239,231.24		14-Jan-2008	
125546	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316447865	MR FEEZ RASOOL S/O AHMED BUX	MOUZA RAQBA DAD P.O SHIKA	LCY	14020002443801	PLS				PKR				158.97		24-Jul-2008	
125547	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240349304399	ZAWAR HAKIM ALI S/O ALLAH DITTA	BASTI RINDAN P.O SHIKARPUR	LCY	14020002463901	PLS				PKR				4,012.67		12-Mar-2008	
125548	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240387985173	MR NAWAB DIN S/O HEYAT DIN	MOUZA RAKH MARRI P.O SHIKA	LCY	14020002515501	PLS				PKR				121.89		7-Mar-2008	
125549	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316414913	MR ABID HUSSAIN S/O KHUDA BUX	MOUZA MARRI P.O SHIKARPUR	LCY	14020002519801	PLS				PKR				3,659.33		7-Jul-2008	
125550	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240362417395	MR GH QASIM S/O KHUDA BUX	SHIKARPUR P.O SHIKARPUR TE	LCY	14020002620701	PLS				PKR				244.56		3-May-2008	
125551	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240355178891	MR RAFAQAT ALI S/O FAZAL	SHIKARPUR P.O SHIKARPUR TE	LCY	14020002627401	PLS				PKR				167.25		3-May-2008	
125552	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240317826456	MST SHARAM MAI W/O GHULAM QASIM	KOTLA DAD P.O SHIKARPUR TE	LCY	14020002666801	PLS				PKR				156.58		14-May-2008	
125553	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240306269178	MST AZIZ BIBI W/O MOHAMMAD NAWAZ	BASTI ARANE P O MUZAFFAR G	LCY	14020002675501	PLS				PKR				132.04		3-May-2008	
125554	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316127155	MUSTAQEEM AHMED S/O ASHAQ ALI	MUHALLA SYEDAN WARD NO 0	LCY	14020002714101	PLS				PKR				135.06		23-Jan-2008	
125555	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240370109231	SHAUKAT HUSSAIN	NOUSHERA SHARQI P.O FAZILP	LCY	14020002876801	PLS				PKR				0.06		3-Jun-2008	
125556	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316038099	FAQIR BUX	MOUZA MARRI P.O SHIKAR PUR	LCY	14020002962701	PLS				PKR				209.29		19-May-2008	
125557	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316030557	GHULAM MUHAMMAD S/O MIR DOST	RAKH LUNDA IBRAHIM P.O SHI	LCY	14020002974901	PLS				PKR				0.18		26-May-2008	
125558	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316049409	RANJHA S/O NOORAN	RAKH LUNDA IBRAHIM P.O SHI	LCY	14020002985201	PLS				PKR				0.17		26-May-2008	
125559	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240283413128	QADAR BUX	MOUZA LUNDA IBRAHIM P.O SH	LCY	14020003006601	PLS				PKR				0.16		15-May-2008	
125560	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240315905596	AZEEMAN MAI	MOUZA RAQBA DAD P.O SHIKA	LCY	14020003064201	PLS				PKR				198.37		7-Mar-2008	
125561	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316180765	ABDUL REHMAN	R/O RAQBADAD P.O SHIKARPU	LCY	14020003130001	PLS				PKR				336.34		14-May-2008	
125562	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240392050386	ZAIWAR MAI	R/O QASIM PUR P.O SHIKARPU	LCY	14020003139401	PLS				PKR				146.53		4-Jul-2008	
125563	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240387421566	ZUHRAN MAI W/O MASOO KHAN	SAHAN WALA P.O SHIKAR PUR	LCY	14020003208701	PLS				PKR				208.49		3-Jun-2008	
125564	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240353196890	SARWAR MAI W/O ALLAH WASAYA	SAHAN WALA P.O SHIKAR PUR	LCY	14020003209501	PLS				PKR				0.16		26-Jun-2008	
125565	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240315594696	MISS KUDAN W/O GH.HUSSAIN	RAKH LUNDA IBRAHIM P.O SHI	LCY	14020003236701	PLS				PKR				0.24		15-May-2008	
125566	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240361344391	KHAIR MUHAMMAD	MAUZA QASIM PUR P/O SHIKAR	LCY	14020003264701	PLS				PKR				199.62		4-Jul-2008	
125567	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240313387845	PEER BUX	SHIKAR PUR SHIKARPUR DIST	LCY	14020003273401	PLS				PKR				0.06		14-May-2008	
125568	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240320362277	KHAIR MOHAMED S/O KHUDA BUX	MOUZA RAQBADAD P.O SHIKAR	LCY	14020003304101	PLS				PKR				246.57		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125569	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240362533005	MUHAMMAD RAFI	NOUSHERA SHARKI P.O FAZIL	LCY	14020003323401	PLS				PKR				112.81		3-Jun-2008	
125570	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240357781289	FAQIR BUKHSH	NOUSHERA SHARQI P.O FAZIL	LCY	14020003325001	PLS				PKR				201.24		3-Jun-2008	
125571	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240303785259	AMANULLAH	MOUZA MARI PO SHIKAR PUR T	LCY	14020003418701	PLS				PKR				0.01		19-May-2008	
125572	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240386270651	BASHIR AHMAD	KOTLI KHUDAI P.O SAHANWAL	LCY	14020003509701	PLS				PKR				267.26		20-May-2008	
125573	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240362590717	RANA FARYAD AHMED	SHIKAR PUR P.O SHIKAR PUR	LCY	14020003536901	PLS				PKR				0.01		17-May-2008	
125574	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240303449602	MANAN MAI	MOUZA MARI P.O SHIKAR PUR	LCY	14027100000201	PLS				PKR				0.18		19-May-2008	
125575	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240305572086	AMIR MAI	MOUZA KOYLI KHUDAI P/O FAZ	LCY	14027100000901	PLS				PKR				0.01		19-May-2008	
125576	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240340560447	MOHAMMAD ASGHER	SHIKARPUR SHIKARPUR SHIKA	LCY	14027100002301	PLS				PKR				141.77		3-Sep-2008	
125577	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240306566329	MUHAMMD ALI&ARSHAD ALI	MAIN BAZAR SHIKAR PUR P/O S	LCY	14027100006601	PLS				PKR				452.85		28-Aug-2008	
125578	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240347989894	ALLAH BACHI	KUMBHAR MOHALLAH P/O SHI	LCY	14027100007901	PLS				PKR				106.42		12-May-2008	
125579	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316493219	IMAM BAKHSH PARHAR	BASTIABAD P/O SHIKAR PUR T	LCY	14027100008101	PLS				PKR				106.37		11-Mar-2008	
125580	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240315904484	KANEEZ BEGUM	RAJPOOT MOHALLAH SHIKAR P	LCY	14027100008601	PLS				PKR				2,583.87		6-May-2008	
125581	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240336327116	TAJ MAI MAHPAL	MOUZA QASIM PUR P/O FAZIL	LCY	14027100010601	PLS				PKR				103.95		3-Jul-2008	
125582	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240348695494	NIZAM MAI GURWAN	P/O FAZIL PUR TEH RAJAN PUR	LCY	14027100010701	PLS				PKR				103.96		4-Jul-2008	
125583	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240367338952	AZIZ MAIGURWAN	MOUZA QASIM PUR P/O FAZIL	LCY	14027100010801	PLS				PKR				5,130.11		28-Jun-2008	
125584	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240334216855	MUHAMMAD IQBAL	QASIM PUR P/O SHIKAR PUR T	LCY	14027100010901	PLS				PKR				103.95		4-Jul-2008	
125585	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240362367666	MOMALMAI	LUNDA IBRAHIM P/O SHIKAR PU	LCY	14027100011401	PLS				PKR				103.96		9-Apr-2008	
125586	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240371874840	AZEEM MAI	VILLAGE SAHAN WALA P/O SHI	LCY	14027100011701	PLS				PKR				194.00		17-May-2008	
125587	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240396410913	MUHAMMAD BAKHSH MAHPAL	MOUZA QASIMPUR P/O FAZIL P	LCY	14027100011801	PLS				PKR				103.95		8-May-2008	
125588	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240384812816	FARZANA PERVEEN	DARASHAK MOHALLAH SHIKAR	LCY	14027100012401	PLS				PKR				1,208.01		27-May-2008	
125589	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240326912739	NASRULLAH	SAHAN WALA P/O SHIKAR PUR	LCY	14027100014801	PLS				PKR				249.65		8-Jul-2008	
125590	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240162579159	MAHMOOD KHAN	S Q NO 26 D OFFICER COLONY	LCY	14030001932501	PLS				PKR				375.05		14-Mar-2008	
125591	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210122198959	MERAJ BAIG MUGHAL	SURVEY OF PAK NO 9 PARTY P	LCY	14030002270901	PLS				PKR				886.04		19-Jun-2008	
125592	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240160954639	MOHAMMED YOUSUF	TEST HOUSE ACOUNT BR GOV	LCY	14030002313301	PLS				PKR				432.57		12-Jun-2008	
125593	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	1620209195843	SHAMS KHAN	C O HAJI RAHMAT SHOPKEEPE	LCY	14030002481701	PLS				PKR				21,819.10		22-Mar-2008	
125594	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210151767842	SHAHNAZ QURESHI	B-54 N NORTH NAZIMABAD KAR	LCY	14030003543901	PLS				PKR				8,009.17		29-Aug-2008	
125595	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210115775109	M H MUFTI	DEPTT. OF STATIONERY FORM	LCY	14030003905201	PLS				PKR				0.19		24-Jul-2008	
125596	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210115646155	ASGHAR ALI	SURVEY OF PAKISTAN NO 2 PA	LCY	14030004242801	PLS				PKR				816.48		8-Jan-2008	
125597	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220103120807	SYED MOHAMMAD USMAN	CENTRAL TESTING LABORATO	LCY	14030004478301	PLS				PKR				18.92		3-Jul-2008	
125598	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230107154533	HASAN ZAMAN	QUARTER NO-23 5-E JAHANGIR	LCY	14030004543301	PLS				PKR				617.28		2-Jan-2008	
125599	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	42101116993153	ABDUL ASAD	HOUSE NO B 98/19 F B AREA B	LCY	14030006942301	PLS				PKR				407.93		15-Jan-2008	
125600	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220107597461	MUHAMMAD SHOAIB	C-145 6 F B AREA KARACHI	LCY	14030007086101	PLS				PKR				13,999.10		6-Aug-2008	
125601	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	13101075245357	MOHAMMAD IQBAL JADOON	C O CENTRAL TESTING LABS B	LCY	14030007160401	PLS				PKR				1,113.36		24-Jun-2008	
125602	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240118101551	FAZAL SAEED S O LAL SAEED	C O LAKSON SQUARE BUILDIN	LCY	14030007657701	PLS				PKR				40,042.06		6-Sep-2008	
125603	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0051777478786	MAYA HOSEIN	23 A.KH.TANZEEM PHASE.V D.H	LCY	14030007870501	PLS				PKR				55,422.49		18-Jan-2008	
125604	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230184838181	YOUSUF MASIH	GARDEN AUDITORIUM DIRECT	LCY	14030007992501	PLS				PKR				14,567.58		1-Apr-2008	
125605	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230107997599	NAZIR AHMED	EXCISE AND TEXATION BEAUR	LCY	14030008067901	PLS				PKR				193.71		13-Mar-2008	
125606	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0051593287590	MUJTABA AHMED	FLAT NO 2 2 BLOCK U JACUB L	LCY	14030008622401	PLS				PKR				30.94		14-Feb-2008	
125607	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230108639042	NASREEN ROHAIL	HOLY TRINITY CHURCH COMP	LCY	14030008873401	PLS				PKR				9,403.97		9-Jun-2008	
125608	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210112807983	MOHD NAEEM JAMAL.	QRT NO-177 1 ORANGABAD NA	LCY	14030009032001	PLS				PKR				224.55		21-Jul-2008	
125609	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0045164017161	TASSADUQ SHAHAB	H NO 238 8 AZIZABAD F B AREA	LCY	14030009316701	PLS				PKR				11.30		26-Aug-2008	
125610	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4250110166461	MINHAJ AHMED	DIRECTORATE OF IMMIGRATIO	LCY	14030009355301	PLS				PKR				625.62		27-Feb-2008	
125611	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0050548057202	MUHAMMAD HANIF	5 G 20 19 SAEEDABAD BALDIA	LCY	14030009771001	PLS				PKR				131.03		4-Feb-2008	
125612	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0048587004915	MOHAMMAD YAQOOB	H NO 324 SECTOR 5 E ORANGI	LCY	14030009821001	PLS				PKR				27.65		17-Jun-2008	
125613	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0051790242980	PARVEEN AKHTAR	F17-F COMMERCIAL AREA IMA	LCY	14030010659301	PLS				PKR				16.59		22-Feb-2008	
125614	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0051244167481	HASHMAT ALI	LUXMI CHAND BUILDING SOLO	LCY	14030010710501	PLS				PKR				17.15		20-Mar-2008	
125615	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0052085035442	GOHAR IQBAL	302 LAWYERS CHAMBERS OPP	LCY	14030011220901	PLS				PKR				0.01		4-Feb-2008	
125616	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4320312248217	AYAZ HUSSAIN	79-PAK SECTT BOARD OF REV	LCY	14030011289501	PLS				PKR				2,716.01		25-Feb-2008	
125617	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	42401078718967	GHULAM HUSSAIN PHOTO A C	H NO 104 -F HUSSAINABAD SEC	LCY	14030011302101	PLS				PKR				1,102.60		29-Mar-2008	
125618	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0044385074040	MOHAMMAD USMAN CHANG	FLAT NO H 40 SINDH GOVT FLA	LCY	14030011412401	PLS				PKR				114.85		5-Jan-2008	
125619	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220167435345	MOHAMMAD YOUSUF BALOUCH	BLOCK NO-51 PAKISTAN SERE	LCY	14030011467201	PLS				PKR				1,097.38		2-Jan-2008	
125620	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230140404249	IBRAR HUSSAIN.	M.P.A HOSTEL SADDAR KARAC	LCY	14030012065601	PLS				PKR				971.29		11-Sep-2008	
125621	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230165530485	KHALID PERVEZ.	H NO 284 STREET 14 PUNJAB C	LCY	14030012168801	PLS				PKR				298.87		18-Mar-2008	
125622	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4200004750231	AHMED FARGHAN.	12 20 F, ALLAMA IQBAL ROAD, I	LCY	14030012389101	PLS				PKR				2,200.23		2-Jan-2008	
125623	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220152764319	SYED WAMIQ HASAN.	61-Z-5 BLOCK NO-6 P.E.C.H.S. K	LCY	14030012606501	PLS				PKR				90.64		23-Sep-2008	
125624	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	1310109630643	MOHAMMAD SHOWKAT.	DEPTT OF N.A.B.SINDH KARAC	LCY	14030012751901	PLS				PKR				805.57		19-Aug-2008	
125625	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230167304645	SHAIKH NAYYER IQBAL	FLAT NO.701 RAFIQ CENTER AB	LCY	14030012866201	PLS				PKR				29.14		30-Sep-2008	
125626	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4200027935094	SAMIULLAH KHAN BILQUEES M.SAEED SID	A-384 SECTOR 11-B NORTH KA	LCY	14030013112601	PLS				PKR				979.23		29-Jul-2008	
125627	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230178955433	ZAHID AHMED	H NO.C 158/L BHITAI COLONY S	LCY	14030013157901	PLS				PKR				1,575.60		12-Mar-2008	
125628	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210153115411	MOHAMMAD RASHID-UZ-ZAMAN	A-573 BLOCK NO.J NORTH NAZ	LCY	14030013214001	PLS				PKR				852.75		2-Apr-2008	
125629	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210108771255	MUHAMMAD YASIR KHAN GHORI	G.23 AL NASEER SQURE FEDE	LCY	14030013220201	PLS				PKR				5,846.22		22-May-2008	
125630	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4200005026345	MUHAMMAD ASLAM BALOCH	HOUSE NO.K 819 B19T-21 53/15	LCY	14030013382901	PLS				PKR				1,831.88		25-Jun-2008	
125631	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230110670757	ABBAS ALI	3RD FLOOR DAWOODI BUILDIN	LCY	14030013397501	PLS				PKR				0.07		25-Jul-2008	
125632	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	42201699894771	PERVAIZ KHALIL MALLICK	G-1 GULSHAN LUX APPTT. BLO	LCY	14030013462501	PLS				PKR				325.76		3-Jul-2008	
125633	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4200005656783	SALEEM SHAIKH KHALIQ	129 R,first floor PECHS karachi	LCY	14030013509701	PLS				PKR				30.40		3-Apr-2008	
125634	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210168533983	ASAD UMER KHAN	R-423 SECTOR 14-A SHADMAN	LCY	14030013513301	PLS				PKR				8.14		19-Sep-2008	
125635	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230136860229	MUHAMMAD SIDDIQUE BALOCH	SHAH BAIG LANE QALI NO.06 0	LCY	14030013533401	PLS				PKR				220.52		7-May-2008	
125636	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220185054861	MUKHTAR AHMED	MOH MUHAMMAD JAN VILL BAT	LCY	14030013593701	PLS				PKR				20,006.97		14-Jan-2008	
125637	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220107875409	MIR MEHMOOD ALI	D-3 SAFARI HEIGHTS,BLOCK 16	LCY	14030013658301	PLS				PKR				595.92		7-May-2008	
125638	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4130656613207	MUHAMMAD ISHTIAQUE KHAN	HOUSE NO. B-5 STAFF COLON	LCY	14030013752101	PLS				PKR				231.65		25-Jul-2008	
125639	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	5440005413981	ZIA UL HAQUE	4-33 /2 ABDUL RASHEED ROAD	LCY	14030013813501	PLS				PKR				5.33		14-Jan-2008	
125640	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4200075803585	IFTIKHAR AHMED KHAN	DUPLEX NAVEED BANGLOWS,	LCY	14037000052501	PLS				PKR				3,642.39		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125641	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	2240173179803	PIO SHAH	H NO, M/93, NEAR PWD, BLOCK	LCY	14037000053701	PLS				PKR				16.41		15-Aug-2008	
125642	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230169535685	REHAN ASLAM	1586, STREET # 26, LAC-II, MEH	LCY	14037900001901	PLS				PKR				0.01		3-Sep-2008	
125643	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220121663403	AMIR AKRAM	18 KHURSHID MENTION, FLAT N	LCY	14037900013901	PLS				PKR				72.48		19-Sep-2008	
125644	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230128040323	GHULAM ABBAS	BOARD OF REVENUE, SERVICE	LCY	14037900029401	PLS				PKR				541.57		6-May-2008	
125645	1404	BADAH	SUKKUR	SD	4320153243923	MR JAN MUHAMMAD S/O MUHD ALI	TAQI SHAH MUHALLAH BADAH	LCY	14040002147601	PLS				PKR				830.63		6-May-2008	
125646	1404	BADAH	SUKKUR	SD	4320155783713	MR KHAMISO KHAN S/O GHULAM ALI	VILLAGE RASOOL ABAD TALUK	LCY	14040003713501	PLS				PKR				213.97		14-Jun-2008	
125647	1404	BADAH	SUKKUR	SD	4320108587389	MR DHANI BUX S/O AUDHO KHAN	VILLAGE P O TATRI TALUKA DO	LCY	14040005174101	PLS				PKR				7,358.55		23-Apr-2008	
125648	1404	BADAH	SUKKUR	SD	4320198881803	MR GHULAM AKBAR S/O NOOR MOHAMMAD	VILLAGE VEHAR P.O. VEHAR T/	LCY	14040006414501	PLS				PKR				13,321.45		19-Aug-2008	
125649	1404	BADAH	SUKKUR	SD	0046337168176	MR. ABDUL LATIF S/O KHAN MOHAMMAD	KANDHRA MOHALLA NEW BAD	LCY	14040006435401	PLS				PKR				5,083.43		8-Sep-2008	
125650	1404	BADAH	SUKKUR	SD	4320131466941	DIN MUHAMMAD S/O KHAIR MUHAMMAD	VILLAGE GULSHER CHANDIO P	LCY	14040006915901	PLS				PKR				3,378.78		10-Sep-2008	
125651	1404	BADAH	SUKKUR	SD	4320118687027	MR MOHAMMAD SADIQUE S/O M SIDDIQU	VILLAGE JHANDO SEEHAR P O	LCY	14040007157401	PLS				PKR				3,036.32		24-Jun-2008	
125652	1404	BADAH	SUKKUR	SD	4320185944460	AMANA JUNEJO	OLD BADAH P/O BADAH TALUK	LCY	14040007261801	PLS				PKR				189.90		3-Jul-2008	
125653	1404	BADAH	SUKKUR	SD	4140918435757	MADAD ALI HISBANI	VILL GUL MUHAMMAD HESBAN	LCY	14047100001401	PLS				PKR				6,884.17		24-Jun-2008	
125654	1404	BADAH	SUKKUR	SD	4320151815465	GHULAM QADIR KANDHRO	VILL SAMITA P.O. BADAH TALU	LCY	14047100002501	PLS				PKR				0.01		24-Jun-2008	
125655	1404	BADAH	SUKKUR	SD	4320708546591	LOUNG BROOHI	VILLAGE DHANI BUX BROOHI P	LCY	14047100016101	PLS				PKR				793.36		24-Jun-2008	
125656	1404	BADAH	SUKKUR	SD	4320118673903	KHALIQUE GENERAL STORE PRO.	HYDER CHOWK BADAH MAIN R	LCY	14047100019601	PLS				PKR				1,848.86		3-Apr-2008	
125657	1404	BADAH	SUKKUR	SD	4320178914645	SHAFQAT ALI MUGHERI	MUGHERI MOHALLA SEWANI R	LCY	14047100022701	PLS				PKR				7,382.40		24-Jan-2008	
125658	1404	BADAH	SUKKUR	SD	4320187944649	RAZA HUSSAIN	BADER COLONY OLD BADAH P	LCY	14047100024801	PLS				PKR				752.17		3-Mar-2008	
125659	1404	BADAH	SUKKUR	SD	4320167912851	MOULA BUX	DR.MOULA BUX JUNEJO, OLD B	LCY	14047100025401	PLS				PKR				23,087.28		29-Jul-2008	
125660	1405	BADDOMALHI	SIALKOT	PB	3450172475273	MUNIR AHMAD S/O REHMAT ALI	VILL BHELOWALI PO BADDOMA	LCY	14050006921601	PLS				PKR				13,299.94		13-Sep-2008	
125661	1405	BADDOMALHI	SIALKOT	PB	3450118863307	RIAZ AHMED S/O ROSHAN DIN	MOHALLAH QASABAN BADDOM	LCY	14050008090201	PLS				PKR				4,580.46		21-Jul-2008	
125662	1405	BADDOMALHI	SIALKOT	PB	3450119295555	NADEEM AHMED S/O MUBASHIR AHMED	MOHD NADEEM S/O BASHIR AH	LCY	14050008192301	PLS				PKR				9,279.44		5-May-2008	
125663	1405	BADDOMALHI	SIALKOT	PB	3450120009803	MIAN MUHAMMAD ARSHAD S/O QAIM DIN	MOHALLAH MAIMARAN BADDO	LCY	14050008851401	PLS				PKR				622.15		17-Jun-2008	
125664	1405	BADDOMALHI	SIALKOT	PB	3540187626073	IFTIKHAR AHMAD S/O MOHD NAWAZ	VILL JEWAN GORAYA TEH FER	LCY	14050009004801	PLS				PKR				4,172.74		1-Sep-2008	
125665	1405	BADDOMALHI	SIALKOT	PB	3540119340914	RAZIA BEGUM W/O EJAZ AHMAD GORAYA	VILL AMIN SHAH P/O BADDOMA	LCY	14050009018601	PLS				PKR				1,860.14		19-Mar-2008	
125666	1405	BADDOMALHI	SIALKOT	PB	3450120472353	NAWAZ AHMAD S/O M ASGHAR ALI	WARD NO 8 NAI ABADI BADDOM	LCY	14050009070301	PLS				PKR				151.02		21-Apr-2008	
125667	1405	BADDOMALHI	SIALKOT	PB	3450119161611	KISHWAER SULTANA W/O GHAZNFAR IQB	VILLAGE BELOWAL P/O BADDO	LCY	14050009483201	PLS				PKR				8,564.90		14-May-2008	
125668	1405	BADDOMALHI	SIALKOT	PB	3450160232221	SHABIR AHMED S/O GHULAM RASOOL	VILLEGE SHAMSA P/O BADDOM	LCY	14050009633001	PLS				PKR				5,572.51		12-Feb-2008	
125669	1405	BADDOMALHI	SIALKOT	PB	3450120230339	BARKAT ALI S/O BARKAT ALI	P/O BADDOMALHI TEH NAROW	LCY	14050009653001	PLS				PKR				1.17		27-Jun-2008	
125670	1405	BADDOMALHI	SIALKOT	PB	3540108644563	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ S/O MUHA	LCY	14057100014201	PLS				PKR				282.86		6-Sep-2008	
125671	1405	BADDOMALHI	SIALKOT	PB	3450117447843	ALTAF HUSSAIN	ALTAF HUSSAIN S/O TALIB HUS	LCY	14057100017301	PLS				PKR				0.03		27-Aug-2008	
125672	1405	BADDOMALHI	SIALKOT	PB	3450155446925	SULTAN MEHMOOD	SULTAN MEHMOOD S/O MUHAM	LCY	14057100035201	PLS				PKR				5,073.07		15-Aug-2008	
125673	1405	BADDOMALHI	SIALKOT	PB	3450186937645	SULTAN MEHMOOD RANA	SULTAN MEHMOOD S/O RANA A	LCY	14057100041401	PLS				PKR				124.79		19-Aug-2008	
125674	1405	BADDOMALHI	SIALKOT	PB	3450120181109	MUHAMMAD YAQOOB VIRK	MUHAMMAD YAQOOB S/O MUH	LCY	14057100043301	PLS				PKR				126.50		22-Sep-2008	
125675	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410126142733	KHALIL AHMED S/O ABDUL GHAFOOR	RASHID KUMHAR WALI DHULLA	LCY	14070002974701	PLS				PKR				23,123.08		20-Aug-2008	
125676	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410123464910	TAHIRA TARIQ W/O TARIQ ZIA	GALI NO 6 AHMED PURA GUJRA	LCY	14070003971701	PLS				PKR				233.62		20-Aug-2008	
125677	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124414608	RAMZAN BIBI W/O MUHAMMAD ALI	GALI NO8 MOHALLAH FAISALAB	LCY	14070004383401	PLS				PKR				2,426.99		5-May-2008	
125678	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410123460471	MUHAMMD SIDDIQ S/O MOHD SHAFI	KOT BARAY KHAN GUJRANWAL	LCY	14070004704301	PLS				PKR				8,810.36		25-Feb-2008	
125679	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410132063820	IRSHAD BEGUM W/O KHADIM HUSSAIN	GALI NO 6 MOHALLAH AHMEDP	LCY	14070004835501	PLS				PKR				0.16		14-Feb-2008	
125680	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410360943789	SAEEDUR REHMAN S/O ABDUL REHMAN	BUDA GORIA PO TEH AND DIST	LCY	14070004999801	PLS				PKR				2,549.09		8-Apr-2008	
125681	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410131298848	SURRAYA BIBI	GALI NO 8 FAISLABAD GUJRAN	LCY	14070005201701	PLS				PKR				2,551.38		6-May-2008	
125682	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410190828494	AZIZ BIBI W/O NAWAB DIN	H NO 624 GALI NO 3 MOHALLAH	LCY	14070005240001	PLS				PKR				0.01		7-Jul-2008	
125683	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410125581288	MRS SURRYA W/O ABDUL HAFEEZ	C/O MUHAMMAD ARSHAD KAC	LCY	14070005245101	PLS				PKR				0.03		26-Jan-2008	
125684	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3520121324715	MRS RAZIA BEGUM W/O MOHD MUSHTAQ	2 AHMED PURA GUJRANWALA	LCY	14070005260101	PLS				PKR				0.01		4-Jul-2008	
125685	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410142054797	RUSTAM ABBAS S/O MUSHTAQ HUSSAIN	NEAR HARYAM MASJID IMRAN	LCY	14070005293201	PLS				PKR				0.06		28-Jul-2008	
125686	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410123498530	M JAVED RANA S/O TAJ MOHD	GALI GUJRANWALI GONDLANW	LCY	14070007543601	PLS				PKR				4,750.41		8-Jan-2008	
125687	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410117098588	ADILA SHAZIA D/O ARIF CHOUDHRY	GALI NO 4 DHULLEY GUJRANW	LCY	14070008740001	PLS				PKR				0.04		25-Jun-2008	
125688	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410172410131	MOHAMMAD HUSSAIN S/O MOHD MUNSHA	MOHALLAH MOHAMMAD ABAD	LCY	14070008993701	PLS				PKR				17,709.40		2-May-2008	
125689	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410126810779	MOHAMMAD JAVAID S/O MOHD RAMZAN	RAJ KOT MORE GONDLANWALA	LCY	14070008997001	PLS				PKR				125.50		7-Aug-2008	
125690	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410123939913	GHAFOOR HUSSAIN S/O MEHAR DIN	MOHALLAH GUJAR PURA GONS	LCY	14070009317701	PLS				PKR				1,604.55		10-Jul-2008	
125691	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410122774436	ALLAH RAKHI W/O ILAM DIN	GALI NO 1 CHARDHA MOHALLA	LCY	14070010099001	PLS				PKR				0.01		17-Jun-2008	
125692	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410127133254	SAJIDA BASHIR W/O M.BASHIR	C/O RAJKOT ZARGARI HOUSE M	LCY	14070010584001	PLS				PKR				3,401.40		5-Jul-2008	
125693	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410171272376	HAFEEZAN BEGUM W/O MIRZA MOHD AMN	GALI AMETASRIANWALI UNCHI	LCY	14070010947201	PLS				PKR				0.01		10-Jul-2008	
125694	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410123386248	BILQUEES BIBI W/O ABDUL REHMAN	MOH BAGHWALA QABRASTAN	LCY	14070011062101	PLS				PKR				0.01		7-Aug-2008	
125695	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410188247248	HABIBA YASMIN W/O KHALID JAVED	C/O NAUMAN KHALID GALI KOH	LCY	14070011410701	PLS				PKR				3,516.85		24-Apr-2008	
125696	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410192570611	MOHD RAMZAN S/O M ISMAIL	GALI AREWALI 5 ALLAMA IQBA	LCY	14070011583701	PLS				PKR				4,890.32		2-May-2008	
125697	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124008358	MRS AZRA BIBI W/O MUHAMMAD RAFIQU	NAI ABADI CHAH BAGHWALA G	LCY	14070011643201	PLS				PKR				0.01		5-Aug-2008	
125698	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410114805862	MRS. ROBINA WAQAR W/O WAQAR ALI	HOUSE NO. 62/B STREET NO. 5	LCY	14070011650301	PLS				PKR				11.18		16-Apr-2008	
125699	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410181839342	MRS SALMA PARVEEN W/O M AMIN	GALI BAO KHALID WALI GALI N	LCY	14070011678501	PLS				PKR				0.01		18-Jun-2008	
125700	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410126932154	MRS GHULAM FATIMA W/O NAZIR	GALI AZIZ SEPORY WALI DHUL	LCY	14070011685001	PLS				PKR				0.08		17-Jun-2008	
125701	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410104698878	MANAZA & FAIZA	STREET # 9 MOHALLA FAISALA	LCY	14070011750001	PLS				PKR				547.24		21-Apr-2008	
125702	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410125921133	GHULAM RASOOL.	PASABAN COLONY RAJKOT PO	LCY	14070011802701	PLS				PKR				0.06		2-Feb-2008	
125703	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410123297888	ZAREENA BIBI.	MAIN BAZAR RAJKOT GONDLAN	LCY	14070011803501	PLS				PKR				0.03		24-Jun-2008	
125704	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410115502746	SHAMSHAD BIBI W/O MUKHTAR AHMED	GALI HAJI JABBAR WALI TAJ P	LCY	14070011819401	PLS				PKR				0.06		6-Aug-2008	
125705	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410123732988	HANIFAN BEGUM W/O IMAMDIN	TAJPURA GALI HAJI JABBAR EA	LCY	14070011820101	PLS				PKR				0.06		6-Aug-2008	
125706	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410196651004	RUKHSANA D/OMUHAMMAD SHARIF	GALI ZAMAN KALEEN WALI TAJ	LCY	14070011821801	PLS				PKR				0.01		9-Aug-2008	
125707	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410148776876	SURRIYA BEGUM.	GALI NO 12 MOHALLA CHAH BA	LCY	14070011823601	PLS				PKR				0.03		5-Aug-2008	
125708	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410148759218	SAFFIA BEGUM.	GALI CH SHAH MOHAMMAD WA	LCY	14070011835801	PLS				PKR				0.06		7-Jun-2008	
125709	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410170987790	SAMINA BIBI.	STREET NO 19 FAISAL ST NEE	LCY	14070011841001	PLS				PKR				0.03		27-Jun-2008	
125710	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410125495604	SHABANA.	GALI NO 07 FAISAL STREET SI	LCY	14070011847501	PLS				PKR				0.06		23-Jun-2008	
125711	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410180936798	MAQSOODA BIBI.	MOHALLA PASBAN COLONY, N	LCY	14070011877601	PLS				PKR				0.01		7-Jul-2008	
125712	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410109544912	GHULAM FATIMA.	C/O MUHAMMAD ARIF FOUJI, N	LCY	14070011881201	PLS				PKR				4.37		24-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125713	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410150819036	SALMA BIBI	GALA BAU KHALID WALA GALI N	LCY	14070011907501	PLS				PKR				0.01		23-Jun-2008	
125714	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410148253522	PARVEEN BIBI.	GALI NO.20,MOHALLA MUHAMM	LCY	14077100001201	PLS				PKR				0.08		16-Jun-2008	
125715	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410125991733	BASHAR AHMED S/O AJJAH DITTA	GALI # 1 MUHALLAH ALLAMA IQ	LCY	14077100006001	PLS				PKR				747.42		27-Jun-2008	
125716	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410180492755	ABDUL RASHEED & SAFIA BEGUM.	S/O MUHAMMAD DIN BHATTI N	LCY	14077100020201	PLS				PKR				2,983.00		2-Apr-2008	
125717	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410176311073	MANZOOR AHMED	GALI JAMIA MASJID TOHEED EL	LCY	14077900015301	PLS				PKR				1,543.42		9-Sep-2008	
125718	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	2222222222222	MR ABDUL LATIF	CHAK NO 167-M P/O SAME TEH	LCY	14080004844601	PLS				PKR				23,669.47		30-Aug-2008	
125719	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	7777777777777	MR MUHAMMAD IQBAL	CHAK NO 430-6R P/O CHKA NO	LCY	14080005400701	PLS				PKR				22,075.83		29-Aug-2008	
125720	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110293045741	MR GHULAM MUHAMMAD	CHAK NO 206-M P/O SAME CHS	LCY	14080006905901	PLS				PKR				0.01		5-Apr-2008	
125721	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110437793829	MR MUHAMMAD SADIQ	CHAK NO 33-3R P/O AZAFI BAS	LCY	14080008408601	PLS				PKR				128.81		3-Mar-2008	
125722	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3333333333333	MR MUHAMMAD AFZAL	CHAK NO 428 6R P/O SAME HA	LCY	14080008795201	PLS				PKR				912.94		28-Apr-2008	
125723	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206219429	AZIZ AHMED S/O NABI BUX	CHAK NO 177 M P/O SAME TEH	LCY	14080009299301	PLS				PKR				5,351.02		29-Mar-2008	
125724	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110480883617	MR.MUHAMMAD HUSSAIN	CHAK NO.202/M EAST TEHSIL C	LCY	14080009859501	PLS				PKR				891.42		25-Aug-2008	
125725	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110225991674	MST KANEEZ BIBI W/O ABDUL AZIZ	CHAK NO 156/HB P/O FAQIR WA	LCY	14080009902801	PLS				PKR				2,966.51		13-Sep-2008	
125726	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110413233327	MR MUHAMMAD RAMZAN	S/O MUHAMMAD SHAFI CHAK N	LCY	14080010272001	PLS				PKR				1,446.51		28-Aug-2008	
125727	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110283633501	MR MUHAMMAD SADIQ	S/O JAN MUHAMMAD CHAK NO	LCY	14080010558001	PLS				PKR				2,241.57		17-May-2008	
125728	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110205621311	MR KHALID MEHMOOD	S/O GHULAM MUHAMMAD CHK	LCY	14080011107001	PLS				PKR				5,608.23		9-Jun-2008	
125729	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206004260	MST BAQLEES AKHTAR	W/O AKRAM ALI CHAK NO 132/M	LCY	14080011229501	PLS				PKR				95,105.83		25-Jun-2008	
125730	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206270283	MR MUHAMMAD ALTAF	S/O BASHIR AHMED CHAK NO 1	LCY	14080011260301	PLS				PKR				2,540.96		24-Apr-2008	
125731	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110429792773	MUHAMMAD AMIN NAWAB DIN	CHAK NO 35/3R P/O SAME TEH	LCY	14080011702301	PLS				PKR				7,142.89		16-Jul-2008	
125732	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110220918295	MUNSHI MUHAMMED SHAFI	MUNSHI MUHAMMED SHAFI CH	LCY	14080011743301	PLS				PKR				1,701.44		22-Feb-2008	
125733	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110437232859	MUHAMMED AFZAL S/O MUHAMMED YOUSA	M.AFZAL S/O M.YOUSF CHAK N	LCY	14080011893801	PLS				PKR				18,599.46		23-Jun-2008	
125734	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110438531017	MUHAMMAD ASHRAF S/O REHMAT ALI	CHAK NO 42/3R P/O SAME TEH	LCY	14080012243101	PLS				PKR				916.16		17-Jun-2008	
125735	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206090901	MUHAMMAD ARSHAD S/O DIN	CHAK NO202/MURAD DAHARAN	LCY	14080012342001	PLS				PKR				2,882.74		29-Apr-2008	
125736	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3120316910019	MUHD MALIK S/O CHIRAGH DIN	CHAK NO 154/M P/O SAME TEH	LCY	14080012413901	PLS				PKR				9,489.55		4-Aug-2008	
125737	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110414500375	MUHAMMAD ARSHAD S/O AHMED DIN	CHAK NO 131/3R P/O SAME TEH	LCY	14080012815501	PLS				PKR				10,591.64		19-Apr-2008	
125738	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110255736883	MAQSOOD AHMED	CHAK NO 166/MURAD PO SAME	LCY	14080012990501	PLS				PKR				4,435.32		22-Sep-2008	
125739	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110276003948	GULNAZ RAMZAN	HOUSE NO 35 G-1 COLLEGE RO	LCY	14080013084101	PLS				PKR				463.29		29-Sep-2008	
125740	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110237661807	MUHAMMAD ASIF SHAHZAD	CHAK NO 139/MURAD PO CHAK	LCY	14080013087601	PLS				PKR				1,835.59		8-May-2008	
125741	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3120396902897	BASHRAT ALI	CHAK NO 165/M P/O SAME TEH	LCY	14080013220001	PLS				PKR				430.25		27-Aug-2008	
125742	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110299861997	ABDULREHMAN	CHAK NO 205/MURAD PO SAME	LCY	14080013525301	PLS				PKR				6,496.14		11-Jun-2008	
125743	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110275510477	MUHAMMAD ARSHAD JAVED	CHAK NO 171/MURAD PO CHAK	LCY	14080013730201	PLS				PKR				15,257.08		12-Mar-2008	
125744	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206311339	JAVED IQBAL	CHAK NO 174/MURAD PO DAHR	LCY	14080013748401	PLS				PKR				0.01		14-May-2008	
125745	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110291510953	MUHAMMAD SARWAR	CHAK NO 131/MURAD PO CHAK	LCY	14080013758101	PLS				PKR				2,286.71		23-Jan-2008	
125746	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110266720224	IRSHAD BIBI	CHAK NO 167/MURAD PO DAHR	LCY	14080013785301	PLS				PKR				4,283.35		4-Feb-2008	
125747	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206244780	SAKINA BIBI	CHAK NO 177/MURAD PO DAHR	LCY	14080013798001	PLS				PKR				1,520.21		18-Aug-2008	
125748	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110405605631	MUHAMMAD SAEED	CHAK NO 428/6-R PO SAME TEH	LCY	14080013801101	PLS				PKR				0.01		10-Jul-2008	
125749	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110464760999	ADNAN SHAH	CHAK NO 175/MURAD PO DAHR	LCY	14080013843101	PLS				PKR				6,220.48		28-Feb-2008	
125750	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110293045741	GHULAM MUHAMMAD	CHAK NO 206/MURAD PO SAME	LCY	14080013892901	PLS				PKR				141,402.41		23-Jul-2008	
125751	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110248882823	ZUBAIR RASOOL	CHAK NO 99/FATEH PO SAME T	LCY	14080013927101	PLS				PKR				0.04		19-Jun-2008	
125752	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206430427	MUHAMMAD SARWAR	CHAK NO 140/MURAD PO SAME	LCY	14080013943201	PLS				PKR				951.44		27-May-2008	
125753	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206137519	MUHAMMAD MUNIR	CHAK NO 172/MURAD PO SAME	LCY	14080013953101	PLS				PKR				2,292.59		22-May-2008	
125754	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110211236737	GHULAM MURTAZA	CHAK NO 173/MURAD PO CHAK	LCY	14080013957201	PLS				PKR				172.33		2-Aug-2008	
125755	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110456952395	MUHAMMAD AKRAM	CHAK NO 437/6-R PO SAMR TEH	LCY	14080014011201	PLS				PKR				0.04		14-Jun-2008	
125756	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110477336561	MAZHAR IQBAL	CHAK NO 431/6-R PO SAME TEH	LCY	14080014038101	PLS				PKR				0.01		3-Jul-2008	
125757	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3120397260953	NASEER AHMED	CHAK NO 203/MURAD PO SAME	LCY	14080014064201	PLS				PKR				0.01		4-Aug-2008	
125758	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110205990361	WALI MUHAMMAD	CHAK NO 132/MURAD PO CHAK	LCY	14080014136201	PLS				PKR				322.29		9-Sep-2008	
125759	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110256290037	MUHAMMAD AJMAL	CHAK NO 167/MURAD PO SAME	LCY	14080014157401	PLS				PKR				209.56		18-Sep-2008	
125760	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510184698809	MUHAMMAD IQBAL S/O KAMAL UD DIN	BHEEM KEY TEH.CHUNIAN DIS	LCY	14090001100001	PLS				PKR				201.46		30-Apr-2008	
125761	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510124689113	MOHD TARIQ S/O GULAB	JAND WALA TEH CHUNIAN DIS	LCY	14090001266801	PLS				PKR				1,582.42		2-Feb-2008	
125762	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510178982387	MOHD AZHAR	C/O MIAN MOHD AZHAR IRON N	LCY	14090001413201	PLS				PKR				1,868.00		13-May-2008	
125763	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510124610831	SYED TOUQEER HUSSAIN SHAH	WAQAAR MANZAL MOHALLAH J	LCY	14090001754401	PLS				PKR				266.19		14-Jul-2008	
125764	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510166644013	MUHAMMAD AFZAL S/O MOHD AMIN	KOT SARDAR SHAH MUHAMMA	LCY	14090001775301	PLS				PKR				9,418.01		7-Jul-2008	
125765	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3520014022929	MOHD ARIF S/O SHAHAB DIN	H/NO.9/F 1 GALI NO 17/9 AQIL P	LCY	14090001781601	PLS				PKR				1,680.66		27-Sep-2008	
125766	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510106370349	MOHD DAWOOD & MOHD ALI	VILL SARAYSAR HITHAR P/O EL	LCY	14090001785901	PLS				PKR				828.08		13-Mar-2008	
125767	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510169823097	SADIQ ALI S/O NAWAB DIN	VILL LOOS PURA P/O DHUTAY T	LCY	14090001940001	PLS				PKR				393.17		10-Mar-2008	
125768	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	4220159248211	REHMAT AI S/O HASAL	VILL.SADDAH OTAAR P/O KHAS	LCY	14090002055601	PLS				PKR				98.26		20-Aug-2008	
125769	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510152714713	MUHAMMAD ALI S/O SIRAJ DIN	JAMSHAR KALAN P/O SHAM KO	LCY	14090002085201	PLS				PKR				347.27		12-Feb-2008	
125770	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510125100021	ASLAM ALI S/O GHULAM MOHD	VILL.POLAYKAY RASULPUR P/O	LCY	14090002164001	PLS				PKR				122.00		19-Jul-2008	
125771	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510110101089	SOHNA & SAID AHMAD	KOT GHORIAN WALA P/O ELLAH	LCY	14090002218301	PLS				PKR				1,072.83		6-Aug-2008	
125772	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510124813861	MR.KARAMAT ULLAH S/O ABDULLAH	MOHALLAH FAISAL COLONY EL	LCY	14090002233301	PLS				PKR				251.56		19-Aug-2008	
125773	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510157069291	ABDULLAH KHAN S/O BHONDO KHAN	VILL.ATTARI VERK P/O ELLAHA	LCY	14090002236801	PLS				PKR				511.08		21-Jul-2008	
125774	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510151416513	MUHAMMAD SIDIQE S/O HUMAT KHAN	NARAN SING SODI WAL P/O EL	LCY	14090002630801	PLS				PKR				1,368.17		15-Apr-2008	
125775	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510124948297	MUHAMMAD ASHFAQE	MUZA VERKY NOOR P/O JAJAL	LCY	14097100004601	PLS				PKR				517.34		24-Jun-2008	
125776	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510105637759	KHALIL AHMAD	HOUSE NO.92 STREET NO.2 MA	LCY	14097100005601	PLS				PKR				0.01		18-Sep-2008	
125777	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510146495373	FARZAND ALI	PINDI JATTAN P/O DHADAY TEH	LCY	14097100012101	PLS				PKR				455.84		26-Mar-2008	
125778	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510172364703	MAQSOOD AHMED	MOZAMOLAPURP/O ALLAH ABA	LCY	14097100030401	PLS				PKR				104.96		22-Feb-2008	
125779	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510109021961	SHAUKAT ALI	LALOO KAY P/O ALLAH ABAD TI	LCY	14097100031301	PLS				PKR				1,919.93		27-Aug-2008	
125780	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510155509547	ABDULRAUF SHAHID	P.O GEHLAN HITHAR BHAGHI W	LCY	14097100032101	PLS				PKR				5,836.65		22-Mar-2008	
125781	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510165023175	MUHAMMAD EJAZ	KOT LASHKAR ALI P/O CHUNIA	LCY	14097100032901	PLS				PKR				1,349.21		8-May-2008	
125782	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510146729795	MENRBAN KHAN	MUZA TOTAY ELLAH ABAD KAS	LCY	14097100034301	PLS				PKR				12,782.85		5-Apr-2008	
125783	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510124255843	LIAQAT ALI	BLOCK NO 4 MOLA PUR ROAD	LCY	14097100038301	PLS				PKR				4,363.94		23-Aug-2008	
125784	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510105376171	NAZIR AHMED	MOZA PINDI JATTAN P/O DHUT	LCY	14097100038401	PLS				PKR				3,410.72		27-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125785	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510104188173	MUHAMMAD RAMZAN	GEHLAN HITHAR P/O SAME CH	LCY	14097100040801	PLS				PKR				1,540.31		3-May-2008	
125786	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510125182605	ASIF MAHMOOD CHAUDHRY	HOSPITAL ROAD ELLAH ABAD	LCY	14097100043101	PLS				PKR				2,614.97		24-Sep-2008	
125787	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	4540308105415	MOHAMMAD SHAFFI	BISMILLAH RICE MILLA CHUNIA	LCY	14097100045501	PLS				PKR				234.13		7-Aug-2008	
125788	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330204616597	GUL WAIS KHAN S/O SUKANDARA	VILL SHADI P/O HATTAR DISTT	LCY	14100002013601	PLS				PKR				2,657.17		20-Aug-2008	
125789	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1310108665839	GHULAM RABBANI S/O HAIDE ZAMAN	VILLAGE KHANDA KHOO SHERY	LCY	14100002529701	PLS				PKR				110.02		24-Jun-2008	
125790	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3740591102417	FATEH KHAN S/O M.KHAN	GHANI GLASDS LTD HATTAR TI	LCY	14100002548001	PLS				PKR				700.91		11-Feb-2008	
125791	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	6110166127529	GHS/VSS MCL	MUSTEHKAM CEMENT LIMITED	LCY	14100002573501	PLS				PKR				6,252.41		28-Jul-2008	
125792	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3740583205919	SHAH DURAN KHAN	C/O BEST WAY CEMENT HATTA	LCY	14100003047001	PLS				PKR				586.10		3-Apr-2008	
125793	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3430161245305	MUHAMMAD ASHRAF S/O M.HUSSAIN	JAMIL ABAD ST 12 TAXILA	LCY	14100003113801	PLS				PKR				34.99		12-Sep-2008	
125794	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1540214058045	MUHAMMAD RAFIQUE S/O SAEED GUL	ROOM 3 HOSTEL 5 BCL	LCY	14100003120901	PLS				PKR				60.18		6-Aug-2008	
125795	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330204973844	NAJMAN NISA WD/O M.ASHRAF	VILL RANI WAH PO PIND GUJRA	LCY	14100003567701	PLS				PKR				15.36		30-Jun-2008	
125796	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330204678214	FEROZ JAN WD/O SIRAJ UD DIN	VILL/PO HATTAR DISTT HARIPU	LCY	14100003620501	PLS				PKR				51.19		28-Jun-2008	
125797	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	4250118206235	MUHAMMAD FARID S/O M.AFSAR	C/O GHANI GLASS LTD HATTAR	LCY	14100003700101	PLS				PKR				1,374.41		10-Apr-2008	
125798	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330204222921	MUHAMMED ZAMAN	S/O SHAH JEHAN KHAN VILLAG	LCY	14100004242801	PLS				PKR				7,931.82		8-Apr-2008	
125799	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3740615942435	MUHAMMAD AKRAM KHAN S/O M ANWAR K	ASSTT MANAGER MUSTEHKAM	LCY	14100004776301	PLS				PKR				282.74		7-Apr-2008	
125800	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1350305114265	M AWAIS S/O M RIAZ LODHI	TRAINEE CHEMIST BESTWAY C	LCY	14100004847201	PLS				PKR				12,138.26		6-Mar-2008	
125801	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330266315013	RAB NAWAZ S/O BOSTAN KHAN	MUHALLA CHOIAN VILLAGE AN	LCY	14107100010401	PLS				PKR				9,444.57		12-Feb-2008	
125802	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330299594562	AZIZUN NISA W/O KARAM KHAN	VILLAGE KAMALPUR PO HATTA	LCY	14107100021901	PLS				PKR				170.65		30-Jun-2008	
125803	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3740615653603	TAUSIF AHMAD S/O M NAWAZ	MUHALLAH SIDDIQABAD HMC P	LCY	14107100025701	PLS				PKR				814.77		29-Aug-2008	
125804	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330213377085	MUHAMMAD FAYYAZ S/O AZAD KHAN	C/O M AYUB KIRYANA SHOP VI	LCY	14107100043101	PLS				PKR				1,935.99		7-Jun-2008	
125805	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330218876047	MADDAD ALI SHAH S/O DEEDAR HUSSAIN	MUHALLAH HAYDRI VILLAGE A	LCY	14107100047301	PLS				PKR				2,946.47		15-Apr-2008	
125806	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330205185873	MUSLIM KHAN S/O MISRI KHAN	MUHALLAH CHCHOIAN VILLAG	LCY	14107100051501	PLS				PKR				127.81		4-Aug-2008	
125807	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330296266627	MUHAMMAD AAMIN S/O M MISKEEN	VILLAGE SHADI P O HATTAR TE	LCY	14107100052001	PLS				PKR				7,887.89		13-Aug-2008	
125808	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110477544667	GHULAM RASOOL S/O HUSSAINB	VILLAGE KHADO POST OFFICE	LCY	14110004304301	PLS				PKR				271.79		23-Feb-2008	
125809	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110544135653	MOHD JUMAN S/O MOHD AKBAR URF AKO	VILLAGE ALLLAHYAR CHANDIO	LCY	14110004309401	PLS				PKR				352.55		11-Apr-2008	
125810	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110487202843	GULZAR ALI	MEMON MOHALLA WARD NO. 5	LCY	14110004326001	PLS				PKR				97.87		6-Feb-2008	
125811	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110512975229	MOHD ALI S/O QABAL HALEPOTO	VILLAGE ABDULLAH HALEPOTO	LCY	14110004333101	PLS				PKR				115.68		3-Sep-2008	
125812	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110439933419	MOHD S/O KHAMOON	C/O PANGRIO SUGAR MILL GA	LCY	14110004368901	PLS				PKR				844.90		9-Jan-2008	
125813	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110490059075	FAKIR AHMED HALEPOTO	VILLAGE SARAJ UL DIN HALEP	LCY	14110004372501	PLS				PKR				621.82		27-Jun-2008	
125814	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110430113775	BAQAR KALOI	VILLAGE BHOORO KHAN KALO	LCY	14110004385501	PLS				PKR				3,580.86		27-Jun-2008	
125815	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110422496173	MOHD ALI S/O BARKAT ALI	GOTH A.C P.O TANDO BAGO DI	LCY	14110004423301	PLS				PKR				156.50		29-Jan-2008	
125816	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4130727165719	AHMED S/O NASIR RIND	GOTH SOBHO RIND P.O TANDO	LCY	14110004472201	PLS				PKR				1,051.36		29-Jan-2008	
125817	1413	SAFDARABAD	GUJRANWALA	PB	3540343530657	MUHAMMAD SADIQ S/O JEEWAN	CHAK NO 10 THOOTHIAN KHUR	LCY	14130003751801	PLS				PKR				178.24		24-Sep-2008	
125818	1413	SAFDARABAD	GUJRANWALA	PB	3540310999785	ASAD RASOOL S/O GHULAM RASOOL	CHAK NO 27 R B ADIL GARH DI	LCY	14130006814101	PLS				PKR				109.07		24-Mar-2008	
125819	1413	SAFDARABAD	GUJRANWALA	PB	3540357108551	SHAFIQ AHMED S/O ABDUL AZIZ	CHAK NO 30 R B BER WALA DIS	LCY	14130007182701	PLS				PKR				986.69		10-Sep-2008	
125820	1413	SAFDARABAD	GUJRANWALA	PB	3540341987193	ATTA ULLAH S/O HAYAT KHAN PHATAN	CHAK NO 20 R/B MANDIALA P/O	LCY	14130007465201	PLS				PKR				14,021.32		16-Apr-2008	
125821	1413	SAFDARABAD	GUJRANWALA	PB	3540341738851	RAI AJMAL KHAN S/O YOUNAS KHAN	MAHNIAN WALA PO SAME DIST	LCY	14130007584201	PLS				PKR				6,550.97		12-Apr-2008	
125822	1413	SAFDARABAD	GUJRANWALA	PB	0029475359907	FAQIR MUHAMMAD S/O MOHD ISMAIL	RATTI TIBBI CHAK 12 P/O SAME	LCY	14130008446401	PLS				PKR				1,175.25		22-May-2008	
125823	1413	SAFDARABAD	GUJRANWALA	PB	3540366107827	FAYYAZ ALI S/O MUHAMMAD SHARIF	CHAK NO 10 R/B THOTHIAN KA	LCY	14130008584701	PLS				PKR				393.90		23-Feb-2008	
125824	1413	SAFDARABAD	GUJRANWALA	PB	2949000903569	GHULAM MUSTAFA	CHAK NO.12 RB RATI TABI P/O	LCY	14130009241301	PLS				PKR				287.92		5-Jan-2008	
125825	1413	SAFDARABAD	GUJRANWALA	PB	3540311081179	MAJAD ALI S/O KHAN MYHAMMAD	WARD N/O 13 BALI KHAN MUHA	LCY	14130009541501	PLS				PKR				5,705.40		20-Sep-2008	
125826	1413	SAFDARABAD	GUJRANWALA	PB	3540494158746	FATIMA BIBI W/O MUHAMMAD HUSSAIN	CHAK 12 RATTI TIBBI ABADI MU	LCY	14130009564001	PLS				PKR				117.94		9-Jul-2008	
125827	1413	SAFDARABAD	GUJRANWALA	PB	3540311206641	ABDUL GHAFOOR	CHAK 12 RATTI TIBBI TEH SAFD	LCY	14130009804001	PLS				PKR				698.76		15-Jul-2008	
125828	1413	SAFDARABAD	GUJRANWALA	PB	3540384686641	MUHAMMAD IBRAHIM BAIGH	BARWALA CHAK NO -34 RB PO	LCY	14130010149701	PLS				PKR				8,145.80		9-Jul-2008	
125829	1413	SAFDARABAD	GUJRANWALA	PB	3540311750789	MUHAMMAD IMRAN S/O ABDUL HAMEED	OPPOSITE RAILWAY STATION S	LCY	14130010229301	PLS				PKR				0.01		16-Sep-2008	
125830	1413	SAFDARABAD	GUJRANWALA	PB	3540372430457	MUBBARIK ALI	IMAMIA COLONY NEAR RAILWA	LCY	14130010252201	PLS				PKR				145.87		9-Aug-2008	
125831	1413	SAFDARABAD	GUJRANWALA	PB	3540365023473	MUHAMMAD ASHRAF S/O SIRAJ DIN	CHAK 14 MANIANWALA TEH SA	LCY	14130010261401	PLS				PKR				2,357.51		18-Jun-2008	
125832	1413	SAFDARABAD	GUJRANWALA	PB	3550405828646	MAQBOOL BIBI	ZAILDAR COLONY SAEED NAG	LCY	14130010453501	PLS				PKR				329.05		10-Jun-2008	
125833	1413	SAFDARABAD	GUJRANWALA	PB	3540356868995	M AFZAL	RANGHER NANGHAL CHAK NO	LCY	14130010475201	PLS				PKR				1,540.24		14-May-2008	
125834	1413	SAFDARABAD	GUJRANWALA	PB	3540357163479	M ASHRAF	DHABAN KHURD CHAK NO 13 R	LCY	14130010512201	PLS				PKR				982.48		1-Sep-2008	
125835	1413	SAFDARABAD	GUJRANWALA	PB	3540351017601	SHAHID HUSAIN AKRAM	SADEAT COOLONE WARD NO1	LCY	14130010516501	PLS				PKR				126.17		12-Aug-2008	
125836	1413	SAFDARABAD	GUJRANWALA	PB	3550301191275	M AFZAL	TOTEANA KALA CHAK NO10R/B	LCY	14130010561101	PLS				PKR				207.35		29-Sep-2008	
125837	1413	SAFDARABAD	GUJRANWALA	PB	3540302360993	ARSHAD ALI	MUHALLAH SHAFIQUE NAGAR	LCY	14130015029101	PLS				PKR				212.55		12-May-2008	
125838	1413	SAFDARABAD	GUJRANWALA	PB	3540381399327	AQIL MAQBOOL	CHAK NO 13 R/B URBAN SAFDE	LCY	14130015042501	PLS				PKR				870.92		14-Jul-2008	
125839	1413	SAFDARABAD	GUJRANWALA	PB	3540399283282	ZUBAIDA KOUSAR	CHAK NO.78 R/B NAWAN PIND	LCY	14130015108301	PLS				PKR				733.12		5-Sep-2008	
125840	1413	SAFDARABAD	GUJRANWALA	PB	3540311168318	IRSHAD BIBI	NEAR MASJAD QAYOUM KASHI	LCY	14130015118501	PLS				PKR				2,306.12		1-Aug-2008	
125841	1413	SAFDARABAD	GUJRANWALA	PB	3540311401631	ABDUL RAUF	CHAK NO. 20 R.B. MANDIALA S	LCY	14130015509701	PLS				PKR				169.16		19-Aug-2008	
125842	1413	SAFDARABAD	GUJRANWALA	PB	3310027130673	MASOOD AHMAD	MAHNIAWALA TEH SAFDERABA	LCY	14130015531801	PLS				PKR				8,270.59		8-Sep-2008	
125843	1413	SAFDARABAD	GUJRANWALA	PB	3540347163002	FARZANA KAUSER	KARKHANA BAZAR NEAR MASJ	LCY	14130015538501	PLS				PKR				2,832.43		16-Jun-2008	
125844	1415	NASIRABAD	SUKKUR	SD	4320708575135	MR GHOUS BAKHSH	GHOUSIA GEWLERS SHAHI BAZ	LCY	14150000524501	PLS				PKR				10,344.46		28-Jul-2008	
125845	1415	NASIRABAD	SUKKUR	SD	4320118667283	MR ALI AKBER	VILLAGE LATIFABAD P O MEHR	LCY	14150003167601	PLS				PKR				14,929.65		17-Mar-2008	
125846	1415	NASIRABAD	SUKKUR	SD	0042450042818	MR GHULAM MUSTAFA	GOTH KERRO P O GOGHARO T	LCY	14150003514301	PLS				PKR				5,936.31		27-Aug-2008	
125847	1415	NASIRABAD	SUKKUR	SD	4320377290973	RAMZ ALI	EMPIRE ROAD MUHALLA QAFL	LCY	14150005045001	PLS				PKR				4.17		25-Jul-2008	
125848	1415	NASIRABAD	SUKKUR	SD	4320708536651	MR KHADIM ALI BABAR S/O JHANDO	VILLAGE PATHAN P O NASIRAB	LCY	14150005286501	PLS				PKR				774.87		21-Aug-2008	
125849	1415	NASIRABAD	SUKKUR	SD	4320718422415	MR KHADIM HUSSAIN CHANDIO	VILLAGE THAITJH P O HAMAL T	LCY	14150005413701	PLS				PKR				7,262.47		17-May-2008	
125850	1415	NASIRABAD	SUKKUR	SD	0042493061790	MR HUSSAIN ALI S/O NABI BUX	VILLAGE JANGI WAH PO NASIR	LCY	14150005729301	PLS				PKR				14.51		25-Jun-2008	
125851	1415	NASIRABAD	SUKKUR	SD	0046346021802	MR ALI ANWAR S/O BAWHO	P.O NASIRABAD P.O NASIRABA	LCY	14150005768701	PLS				PKR				13.61		30-May-2008	
125852	1415	NASIRABAD	SUKKUR	SD	4320131466941	MR DIN MOHAMMAD CHANDIO	ASSAINT LINE MAN WAPDA OFI	LCY	14150006170801	PLS				PKR				177.43		29-Sep-2008	
125853	1415	NASIRABAD	SUKKUR	SD	4320147468361	MR. GHULAM MUSTAFA S/O M.YAQOOB	DERGIH MOHALLA BADAH TALU	LCY	14150006797401	PLS				PKR				10,979.15		12-Apr-2008	
125854	1415	NASIRABAD	SUKKUR	SD	0042487091512	MR. MANZOOR ALI S/O FATAN SHAIKH	VILL JANI BAND P.O. NASIRABA	LCY	14150006804301	PLS				PKR				132.74		24-Jun-2008	
125855	1415	NASIRABAD	SUKKUR	SD	0062751060661	MR. KHUDA BUX S/O KAMAL KHAN	VILL HATIM SOHO P.O. NASIRA	LCY	14150006805101	PLS				PKR				132.74		24-Jun-2008	
125856	1415	NASIRABAD	SUKKUR	SD	0062760245960	MR. JUMA S/O FAIZ MOHAMMAD	VILL HATIM SOHO P.O. HATIM S	LCY	14150006806701	PLS				PKR				99.23		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125857	1415	NASIRABAD	SUKKUR	SD	5140111179839	MR. GHULAM HUSSAIN S/O GUL MOHD	VILL HATIM SOHO TALUKA WAR	LCY	14150006807801	PLS				PKR				314.02		21-May-2008	
125858	1415	NASIRABAD	SUKKUR	SD	0042492175729	MR. WAZIR ALI S/O M.PINJHAL SHIKH	VILL SATTAR DINO SHAIKH P.O	LCY	14150006809401	PLS				PKR				132.62		21-May-2008	
125859	1415	NASIRABAD	SUKKUR	SD	0042448052778	MR MADAD ALI S/O BHAI KHAN KALHRO	VILLAGE GHANWARKHAN KALH	LCY	14150006811401	PLS				PKR				132.63		30-May-2008	
125860	1415	NASIRABAD	SUKKUR	SD	0042352104795	MR MUHAMMAD WARIS S/O ALLAH JURIO	VILLAGE KHUBRANI P.O VEEHA	LCY	14150006813001	PLS				PKR				132.58		9-May-2008	
125861	1415	NASIRABAD	SUKKUR	SD	4320751876077	HAJI BUX S/O PEER BUX	VILLAGE MOHD HUSSAIN ODHA	LCY	14150006814901	PLS				PKR				314.03		30-May-2008	
125862	1415	NASIRABAD	SUKKUR	SD	0046339174494	MR.MUHAMMAD RAMZAN S/O MEHAR KHAN	VILL SULTAN JATOI P.O. MEHA	LCY	14150006816501	PLS				PKR				132.56		29-Apr-2008	
125863	1415	NASIRABAD	SUKKUR	SD	4340303471961	MR GHULAM YASEEN S/O GHULAM SARWR	VILLAGE MOLVI FAIZ MOHD KH	LCY	14150006817301	PLS				PKR				297.31		21-May-2008	
125864	1415	NASIRABAD	SUKKUR	SD	0042381169254	MR MUHAMMAD RIAZ S/O MOHD QASIM	VILLAGE POST OFFICE BADAH	LCY	14150006818101	PLS				PKR				132.56		29-Apr-2008	
125865	1415	NASIRABAD	SUKKUR	SD	4340703447797	MR RAHEEM BUX S/O DUR MUHAMMAD	VILLAGE JAN MUHAMMAD CHA	LCY	14150006820101	PLS				PKR				313.95		29-Apr-2008	
125866	1415	NASIRABAD	SUKKUR	SD	0046369067873	GHULAM NABI S/O BAHADUR KHAN BABR	VILL GHULAM MUSTAFA ISRAN	LCY	14150006822801	PLS				PKR				124.28		30-May-2008	
125867	1415	NASIRABAD	SUKKUR	SD	4340303449573	PEERAL S/O MEERAL MALAH	VILLAGE GOLO GANWANS P.O.	LCY	14150006823601	PLS				PKR				263.78		9-May-2008	
125868	1415	NASIRABAD	SUKKUR	SD	0042485142489	MR.NABI BUX S/O RASOOL BUX SANDH	VILL GOLO GANWAS P.O. NASI	LCY	14150006824401	PLS				PKR				124.20		9-May-2008	
125869	1415	NASIRABAD	SUKKUR	SD	0042453134427	ALLAH WASAYO S/O MEHAR KHAN	VILL GOLO GANWAS P.O. NASI	LCY	14150006826001	PLS				PKR				124.25		21-May-2008	
125870	1415	NASIRABAD	SUKKUR	SD	0042493177790	MR.MUKHTIAR ALI S/O NABI BUX SAND	VILL GOLO GANWANS P.O. NAS	LCY	14150006827901	PLS				PKR				124.44		24-Jun-2008	
125871	1415	NASIRABAD	SUKKUR	SD	4340703556451	MR.GHULAM HUSSAIN S/O RASOOL BUX	VILL BILAWAL SOHU P.O. NASI	LCY	14150006828701	PLS				PKR				305.71		30-May-2008	
125872	1415	NASIRABAD	SUKKUR	SD	5140116153111	MR.MEER MUHAMMAD S/O M. USMAN	VILL HATAM SOHU TALUKA WA	LCY	14150006829501	PLS				PKR				314.03		30-May-2008	
125873	1415	NASIRABAD	SUKKUR	SD	5140116048611	MR.MUHAMMAD RAMZAN S/O MEER MOHD	VILL HATIM SOHU P.O. NASIRA	LCY	14150006830701	PLS				PKR				314.15		24-Jun-2008	
125874	1415	NASIRABAD	SUKKUR	SD	0042564191034	ZULFIQAR ALI S/O MOHD QASIM	GELO KHOSO VILLAGE P.O TAL	LCY	14150006840201	PLS				PKR				132.63		30-May-2008	
125875	1415	NASIRABAD	SUKKUR	SD	4340703397787	NADIR ALI S/O NAZAR MOHD CHANDIO	NOONARI MUHALLAH NASIRAB	LCY	14150006841001	PLS				PKR				272.55		24-Jun-2008	
125876	1415	NASIRABAD	SUKKUR	SD	0042460105587	HALEEMULLAH S/O PEER MUHAMMAD	VILLAGE MUHAMMAD HUSSAIN	LCY	14150006843701	PLS				PKR				98.61		24-Jun-2008	
125877	1415	NASIRABAD	SUKKUR	SD	0042593109063	MR ABDUL MAJEED S/O ALLAH DINO	VILLAGE AND POST GHABI DER	LCY	14150006844501	PLS				PKR				82.59		30-May-2008	
125878	1415	NASIRABAD	SUKKUR	SD	4340703642963	MR SHER KHAN S/O MOHD IBRAHIM	VILLAGE KANDI POST BAHRAM	LCY	14150006847101	PLS				PKR				314.03		30-May-2008	
125879	1415	NASIRABAD	SUKKUR	SD	0046393070973	KHAMISO S/O MOHD SALEH BROHI	POST RADHAN DIST DADU .	LCY	14150006848801	PLS				PKR				99.49		24-Jun-2008	
125880	1415	NASIRABAD	SUKKUR	SD	0042470103208	FAIZ HUSSAIN S/O QURBAN SHAIKH	VILLAGE JUNGI WAH P.O NASIR	LCY	14150006850801	PLS				PKR				132.63		30-May-2008	
125881	1415	NASIRABAD	SUKKUR	SD	5120116022269	MR SHAFI MUHAMMAD S/O WALI MOHD	VILLAGE HATIM SOHO P.O NAS	LCY	14150006851601	PLS				PKR				314.15		24-Jun-2008	
125882	1415	NASIRABAD	SUKKUR	SD	0042314060646	ZULFIQAR ALI S/O ROSHAN ALI TUNIO	VILLAGE KHURRI POST BADAH	LCY	14150006853201	PLS				PKR				82.52		21-May-2008	
125883	1415	NASIRABAD	SUKKUR	SD	4320738284591	BUDHAL S/O HUSSAIN BUX MALAH	VILL GOLO GANWANS P.O. NAS	LCY	14150006865401	PLS				PKR				297.31		21-May-2008	
125884	1415	NASIRABAD	SUKKUR	SD	0042441046348	MR. RAZA MUHAMMAD S/O SABAR KHAN	VILL JAMEEL AHMED TUNIO P.O	LCY	14150006866201	PLS				PKR				132.62		21-May-2008	
125885	1415	NASIRABAD	SUKKUR	SD	0042436070337	MEERAL S/O WALI MUHAMMAD	VILL GOLO GANWANS P.O. NAS	LCY	14150006867001	PLS				PKR				116.11		24-Jun-2008	
125886	1415	NASIRABAD	SUKKUR	SD	0042448103205	MR.QURBAN ALI S/O M.BACHAL	VILL YARO DERO P.O. WAGAN	LCY	14150006869701	PLS				PKR				115.89		21-May-2008	
125887	1415	NASIRABAD	SUKKUR	SD	4320708536423	MR.GUL SHER S/O M. HAROON	VILL BUTH SHAH P.O. WARAH	LCY	14150006870901	PLS				PKR				297.36		30-May-2008	
125888	1415	NASIRABAD	SUKKUR	SD	0042485046350	MR. UMEED ALI S/O M. RAMZAN BROHI	VILL JAMIL TUNIO TALUKA WAR	LCY	14150006871701	PLS				PKR				115.89		21-May-2008	
125889	1415	NASIRABAD	SUKKUR	SD	0042493087462	MR.MUHAMMAD KHAN S/O M.RAMZAN	VILL JAMIL ABAD P.O. NASIRAB	LCY	14150006873301	PLS				PKR				115.92		30-May-2008	
125890	1415	NASIRABAD	SUKKUR	SD	0042185154129	MR.MUHAMMAD SUHBAN S/O ALLAHDINO	SHAIKH MUHALLA NASIRABAD	LCY	14150007330501	PLS				PKR				3,368.22		9-Sep-2008	
125891	1415	NASIRABAD	SUKKUR	SD	0042486151077	MR QUTIBUDDIN S/O QADIR BUX JUNEJ	VILLAGE NACHRANI P O DERO	LCY	14150007341901	PLS				PKR				789.53		3-May-2008	
125892	1415	NASIRABAD	SUKKUR	SD	0042490068837	MR. NAJEEULLAH S/O NASRULLAH	VILL CHOWDERO P.O. THARRI	LCY	14150007647801	PLS				PKR				5,752.47		24-Jun-2008	
125893	1415	NASIRABAD	SUKKUR	SD	4320703916630	HAKIM ALI & SAHIBZADI	VILL SAFARNI P.O. WAGAN TAL	LCY	14150007750501	PLS				PKR				289.70		30-Aug-2008	
125894	1415	NASIRABAD	SUKKUR	SD	4320718642099	MR ALI ASGHAR S/O AZIZULLAH	VILLAGE BILAWAL SOHU P/O N	LCY	14150007774901	PLS				PKR				823.26		3-Jan-2008	
125895	1415	NASIRABAD	SUKKUR	SD	0042485149132	MR GUL MOHAMMAD S/O KHAN MOHD	VILL KHAN MOHD BROHI GAJI K	LCY	14150007848201	PLS				PKR				171.36		17-Apr-2008	
125896	1415	NASIRABAD	SUKKUR	SD	4320778302335	MR ABDUL JALAL S/O LATE PANDHI	VILLAGE MOHAMMAD HASSAN	LCY	14150007867501	PLS				PKR				11.75		5-Mar-2008	
125897	1415	NASIRABAD	SUKKUR	SD	4320194500267	MR ALTAF HUSSAIN S/O RASOOL BUX	VILLAGE RAZI KHAN DAKAN P.O	LCY	14150007962101	PLS				PKR				215.73		14-Jan-2008	
125898	1415	NASIRABAD	SUKKUR	SD	4320313627327	MR MOHD .AZAM S/O HAJI HUSSAINBUX	HOUSE NO 459 DARGAH STREE	LCY	14150007968001	PLS				PKR				1,261.95		2-May-2008	
125899	1415	NASIRABAD	SUKKUR	SD	4230110682287	MR SADHOO RAM S/O LACHHIMAN DASS	H NO 502 SAMA TOWER CHAND	LCY	14150007999501	PLS				PKR				166.55		8-Sep-2008	
125900	1415	NASIRABAD	SUKKUR	SD	4320713614725	MR ABDUL WAHID S/O MUHAMMAD WARIS	VILLAGE P O LARKANA ABBASI	LCY	14150010655301	PLS				PKR				1,349.21		16-May-2008	
125901	1415	NASIRABAD	SUKKUR	SD	4320728388231	MR BAKHSHAL S/O MUHAMMAD RAMZAN	VILLAGE SYED MUHALLAH GAJ	LCY	14150010716701	PLS				PKR				669.52		18-Jan-2008	
125902	1415	NASIRABAD	SUKKUR	SD	4320781687079	MR KHAN MOHAMMAD S/O LAL KHAN	VILLAGE PEERAL SHAH P/O KA	LCY	14150011350501	PLS				PKR				404.17		8-Apr-2008	
125903	1415	NASIRABAD	SUKKUR	SD	4320749330405	NAWAB ALI S/O HABIBULLAH MUGHERI.	VILLAGE KHATAN KHAN MUGH	LCY	14150011639001	PLS				PKR				863.27		8-Mar-2008	
125904	1415	NASIRABAD	SUKKUR	SD	4420510604393	TARIQUE NADEEM	FLAT NO.C-31 IN POWER WING	LCY	14150011657401	PLS				PKR				268.91		2-Aug-2008	
125905	1415	NASIRABAD	SUKKUR	SD	4320702789289	NIAZ HUSSAIN	SHOP NO S 6 & S 17 JEDDAH C	LCY	14150011660201	PLS				PKR				2,841.85		21-Jun-2008	
125906	1415	NASIRABAD	SUKKUR	SD	4340703532375	ALLAH BACHIO S/O SHER MUHAMMAD	VILLAGE BAZARI KANDHRA NE	LCY	14157100002101	PLS				PKR				2,409.56		12-Apr-2008	
125907	1415	NASIRABAD	SUKKUR	SD	4340703824247	ARZ MUHAMMAD	VILLAGE MUHAMMAD IBRAHIM	LCY	14157100017401	PLS				PKR				864.13		21-Apr-2008	
125908	1415	NASIRABAD	SUKKUR	SD	4320773406253	RASOOL BUX	VILLAGE GAJI KUHAWAR P/O G	LCY	14157100021901	PLS				PKR				877.92		15-Apr-2008	
125909	1415	NASIRABAD	SUKKUR	SD	4340703405945	RAJO KHAN	VILLAGE KHAN MUHAMMAD KH	LCY	14157100030301	PLS				PKR				2,486.42		21-Jul-2008	
125910	1415	NASIRABAD	SUKKUR	SD	4340703561679	MUNIR AHMED	R/O KATTIA BAZAR NASIRABAD	LCY	14157100032501	PLS				PKR				1,572.26		9-Jun-2008	
125911	1415	NASIRABAD	SUKKUR	SD	4340703556459	GULZAR ALI	MUHALLA ODHANO TALK NASIR	LCY	14157100033701	PLS				PKR				249.19		14-Jul-2008	
125912	1415	NASIRABAD	SUKKUR	SD	4340703643679	RAHIB ALI	ODHANO MUHALLA NASIRABAD	LCY	14157100034101	PLS				PKR				249.08		17-Jul-2008	
125913	1415	NASIRABAD	SUKKUR	SD	4340303509399	ALI AKBER	CHANNA MUHALL NASIRABAD	LCY	14157100034901	PLS				PKR				82.97		19-Jul-2008	
125914	1415	NASIRABAD	SUKKUR	SD	4320777690155	RAJA KHAN	SHAIKH MUHALLA NASIRABAD	LCY	14157100035101	PLS				PKR				82.97		21-Jul-2008	
125915	1415	NASIRABAD	SUKKUR	SD	4340703645061	GHULAM MUSTAFA	SHAIKH MUHALLA NASIRABAD	LCY	14157100035201	PLS				PKR				83.16		2-Aug-2008	
125916	1415	NASIRABAD	SUKKUR	SD	4340703580157	GHULAM ABASS	KATHIA BAZAR P.O & TALK NAS	LCY	14157100035801	PLS				PKR				82.96		22-Jul-2008	
125917	1415	NASIRABAD	SUKKUR	SD	4320751025885	ALI GUL	MUHALLA KATHIA BAZAR P.O &	LCY	14157100035901	PLS				PKR				86.22		24-Jul-2008	
125918	1415	NASIRABAD	SUKKUR	SD	4340705715246	MST ASHRAF KHATON	SHAIKH MUHALLA P.O & TALKN	LCY	14157100036201	PLS				PKR				82.93		25-Jul-2008	
125919	1415	NASIRABAD	SUKKUR	SD	4320724096995	GUL SHER	VILLAGE PEER SALEH SHAH P(	LCY	14157100036601	PLS				PKR				82.93		26-Jul-2008	
125920	1415	NASIRABAD	SUKKUR	SD	4340705729616	NAWAB KHATOON	KATHIA BAZAR P.O & TALK NAS	LCY	14157100036701	PLS				PKR				82.93		28-Jul-2008	
125921	1415	NASIRABAD	SUKKUR	SD	4340305723832	IMAMZADI	ODHANO MUHALLA P.O & TALK	LCY	14157100037001	PLS				PKR				82.93		26-Jul-2008	
125922	1415	NASIRABAD	SUKKUR	SD	4320774068855	MUHAMMAD HASSAN	VILLAGE GAHI KHAN KHASKHA	LCY	14157100037201	PLS				PKR				82.93		28-Jul-2008	
125923	1415	NASIRABAD	SUKKUR	SD	4320729791611	ABDUL SATTAR	KATHIA BAZAR P.O & TALK NAS	LCY	14157100037801	PLS				PKR				82.91		8-Aug-2008	
125924	1415	NASIRABAD	SUKKUR	SD	4340303427249	MR JAFFAR	VILLAGE NABI BUX KADHRO P.(	LCY	14157100038401	PLS				PKR				107.62		25-Aug-2008	
125925	1415	NASIRABAD	SUKKUR	SD	4340303420597	ABDUL REHMAN	R/O KATHIA BAZAR P.O &TALK	LCY	14157100038701	PLS				PKR				82.79		8-Aug-2008	
125926	1415	NASIRABAD	SUKKUR	SD	4320757142213	SACHAL	VILLAGE WARAM P.O THARI HA	LCY	14157100038901	PLS				PKR				165.60		11-Aug-2008	
125927	1415	NASIRABAD	SUKKUR	SD	4340303426673	LIQUAT ALI	VILLAGE WARAYAM P.O NASIR	LCY	14157100039001	PLS				PKR				165.60		11-Aug-2008	
125928	1415	NASIRABAD	SUKKUR	SD	4320754796946	MST ASHRAF	SHAIKH MUHALL NASIRABAD D	LCY	14157100039101	PLS				PKR				82.79		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
125929	1415	NASIRABAD	SUKKUR	SD	4320789281571	GHULAM SHABIR	VILLAGE PEER SAHIB SHSH TA	LCY	14157100039601	PLS				PKR				82.76		11-Aug-2008	
125930	1415	NASIRABAD	SUKKUR	SD	4320747331249	MUHAMMAD MALOOK	VILLAGE WASOO KALHORO P.O	LCY	14157100040601	PLS				PKR				82.75		16-Aug-2008	
125931	1415	NASIRABAD	SUKKUR	SD	4340303480153	ABDUL MAJEED	KATHIA BAZZAR MOHALLA PO	LCY	14157100041001	PLS				PKR				82.71		21-Aug-2008	
125932	1415	NASIRABAD	SUKKUR	SD	4340305702102	MRS AMRIAN KHATOON	VILLAGE JUMO KHOKHAR P.O &	LCY	14157100043401	PLS				PKR				82.63		25-Aug-2008	
125933	1415	NASIRABAD	SUKKUR	SD	4340703497399	MUHAMMAD SALEH	VILLAGE ALLAH BUX KHOSO PO	LCY	14157100044401	PLS				PKR				82.61		4-Sep-2008	
125934	1415	NASIRABAD	SUKKUR	SD	4340705646864	AASAT KHATOON	KATHIA BAZZAR MOHALLA PO	LCY	14157100044501	PLS				PKR				82.61		4-Sep-2008	
125935	1415	NASIRABAD	SUKKUR	SD	4340703513429	MUHAMMAD URIS	VILLAGE SHAIKH FORM P.O & T	LCY	14157100046701	PLS				PKR				82.52		9-Sep-2008	
125936	1415	NASIRABAD	SUKKUR	SD	4120363276560	MST NOOR SABA	C/O HUSSANI HAIR CUTTING G	LCY	14157100047501	PLS				PKR				333.14		11-Sep-2008	
125937	1415	NASIRABAD	SUKKUR	SD	4340305728364	MST CHUTAN	EID GAHMUHALLA NASIRABAD	LCY	14157100048401	PLS				PKR				164.58		24-Sep-2008	
125938	1415	NASIRABAD	SUKKUR	SD	4320708544333	MUHAMMAD SALEH	VILLAGE MANGHIO P.O & TALK	LCY	14157100048801	PLS				PKR				164.57		25-Sep-2008	
125939	1415	NASIRABAD	SUKKUR	SD	4320708553473	HABIB ULLAH	R/O KATHIA BAZZAR MUHALLA	LCY	14157100049301	PLS				PKR				164.56		26-Sep-2008	
125940	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117971523	MR MUHAMMAD YOUNIS	VILL P/O JUGIOT ISLAMABAD	LCY	14160001785901	PLS				PKR				7,364.24		25-Apr-2008	
125941	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	0021189359570	MISS SULTANA SHAHEEN	MOHAMMAD HUSSAIN HOUSE	LCY	14160003079401	PLS				PKR				163,464.51		25-Jan-2008	
125942	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117554915	SUB RAJA SALEEM AKHTAR	RAHIM DAD VILL PUNJGRAN P/	LCY	14160003169601	PLS				PKR				6,218.80		25-Aug-2008	
125943	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110156457043	GULSHA HUSSAIN SO QASIM DIN	VILL PO ALIPUR FARSH DISTT I	LCY	14160003739301	PLS				PKR				1,522.44		29-Feb-2008	
125944	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118572216	SAFINA KHATOON W/O M SIDDIQUE	VILLAGE + POST OFF KIRPA TE	LCY	14160004350601	PLS				PKR				45,749.57		12-Mar-2008	
125945	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110136165138	AYESHA BIBI W/O MANZOOR	VILL PERTAL P/O JHANG SYED	LCY	14160005284201	PLS				PKR				1,219.71		17-Jul-2008	
125946	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110177944261	MUHAMMAD AZAM S/O MANSABDAR	VILL KHADREPUR PO TARLAI K	LCY	14160005874001	PLS				PKR				4,337.56		3-May-2008	
125947	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110140531762	KALSOOM BIBI W/O MEHFOOZ ALI	VILLAGE DEHARI POST OFF TH	LCY	14160006137701	PLS				PKR				752.07		25-Aug-2008	
125948	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110185341301	RAJA MOHAMMAD MUSHTAQ	VILL KIRPA DSTT ISLAMABAD	LCY	14160006337101	PLS				PKR				8,375.91		28-Jul-2008	
125949	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110155811953	MUHAMMAD AMIN S/O M. SAEED	VILL & P/O ALI PUR FRASH DIST	LCY	14160007055901	PLS				PKR				1,247.72		13-Aug-2008	
125950	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110168898347	ABID HUSSAIN S/O FAZAL DIN	VILL & P/O KURI DISTT ISLAMA	LCY	14160007072501	PLS				PKR				1,170.16		22-Apr-2008	
125951	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110171893984	KHAIR UN NISA	VILL HARONO THANDA PANI P/	LCY	14160007394401	PLS				PKR				236.24		23-Jun-2008	
125952	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110108305413	M RIASAT S/O G MUHAMMAD	NOUGHAZI P/O JAGIOT DISTT I	LCY	14160007456601	PLS				PKR				90.44		5-Jul-2008	
125953	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110112006135	SAJID MEHMOOD S/O MUHAMMAD YOUSAF	HOUSE NO 11 STREET NO F -1	LCY	14160008088401	PLS				PKR				457.55		28-Aug-2008	
125954	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110168396777	ASAD MAHMOOD	DHOKE PARRI MOHRA VPO MO	LCY	14160008172701	PLS				PKR				4,699.87		21-Jan-2008	
125955	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110119685229	MUHAMMOD ZAHOOR	VILL + PO JAGIOT TEH + DISTT	LCY	14160008487501	PLS				PKR				3,654.30		5-Aug-2008	
125956	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110119998323	MUHAMMAD SAFDAR AWAN	S/O KALA KHAN LATE ALI PUR I	LCY	14160008530801	PLS				PKR				618.58		19-Jul-2008	
125957	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117978307	REHMAT JAN	NAI ABADI AL HUDA TOWN PAR	LCY	14160008598601	PLS				PKR				1,127.16		7-Apr-2008	
125958	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110183805587	SHUJA UD DIN	H.NO 480-C ST 34 G-6-1/3 ISLD	LCY	14160008607601	PLS				PKR				3,798.41		17-Jul-2008	
125959	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110109804579	COMMUNITY ORGANIZATION DHERI	SYEDAN VILL P/O DHERI SYED	LCY	14160008658101	PLS				PKR				11,330.45		7-Mar-2008	
125960	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110142748680	RIFFAT NAZIR	C/O KAUSAR ALL ROUND REPA	LCY	14160008769201	PLS				PKR				3,646.65		22-Sep-2008	
125961	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118028181	EJAZ HUSSAIN	FRIENDS MEDICAL STORE NEA	LCY	14160008772001	PLS				PKR				93.96		10-Sep-2008	
125962	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118346267	IJAZ ANJUM S/O MUHAMMAD RAZAQ	VILLAGE + POST KIJNAHA TEH	LCY	14160008845601	PLS				PKR				452.14		21-May-2008	
125963	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740503282975	JAVED MEHMOOD LONE	H # B-III-325/1, KHURRAM COLO	LCY	14160008861401	PLS				PKR				14.21		10-Sep-2008	
125964	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740529032555	AKHTAR MEHMOOD KHAN S/O MUHAMMAD	KHALIL KHAN HNO 115 ST NO2	LCY	14160008883101	PLS				PKR				253.50		25-Aug-2008	
125965	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110119971735	MUHAMMAD ZAHEER	S/O MUHAMMAD BASHIR VILLA	LCY	14160008946101	PLS				PKR				1,101.39		17-Jul-2008	
125966	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110119193278	MRS FOZIA RASOOL W/O TALAT SARWAR	VILL ALIPUR FRASH NAI ABADI	LCY	14160008972501	PLS				PKR				12,415.21		12-Jun-2008	
125967	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	1610111623093	AKHTAR MAJEED S/O LAL MAJEED	ANWAR TRADERS NEAR KRL C	LCY	14160008995001	PLS				PKR				1,051.70		17-Jun-2008	
125968	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3420105608647	MUHAMMAD WARIS S/O POLA KHAN	VILLAGE TARLAI POST OFF TAR	LCY	14160009059001	PLS				PKR				1,126.44		27-May-2008	
125969	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	1550144983083	NAEEM KHAN S/O ABDUL LAIQ	VILL PORTAL 17-MEEL NEAR M	LCY	14160009065301	PLS				PKR				1,460.38		1-Mar-2008	
125970	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	8220308858795	MUHAMMAD FAREED S/O MIR ZAMAN	MUSLIMABAD POST OFF KAHO	LCY	14160009094101	PLS				PKR				5,281.78		28-Jul-2008	
125971	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110135694455	SYED MAHMOOD ALI NAQVI	S/O SYED ALI ASGHAR SHAH H	LCY	14160009116101	PLS				PKR				6,769.73		26-Aug-2008	
125972	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3540117905261	SYED ZAWAR HUSSAIN SHAH NAQVI	S/O SYED AKBAR SHAH HOUSE	LCY	14160009129101	PLS				PKR				1,280.43		5-Jun-2008	
125973	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	8220329849408	SYEDA NASIM FATIMA	W/O INAYAT HUSSAIN SHAH HO	LCY	14160009133801	PLS				PKR				0.01		10-May-2008	
125974	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	8210197045171	MUHAMMAD SALEEM KHAN	S/O MUHAMMAD SADIQ KHAN A	LCY	14160009153901	PLS				PKR				4,438.05		2-Aug-2008	
125975	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	8220311593924	KHATOON W/O MUHAMMAD ARSHAD	MUSLIMABAD POST OFF KHOR	LCY	14160009171301	PLS				PKR				2,267.46		26-Apr-2008	
125976	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110165422520	MS SANA ZAHOOR & FASAIL	VILLAGE KIRPA P/O KIRPA TEH	LCY	14160009273701	PLS				PKR				31.46		20-Aug-2008	
125977	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110182515653	MUHAMMAD SAJID	VILLAGE JABBI POST OFF ALIP	LCY	14160009483701	PLS				PKR				637.41		4-Sep-2008	
125978	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110132696563	MOHAMMAD ZUBAIR	S/O MOHAMMAD NAZIR DHOKE	LCY	14160009580001	PLS				PKR				14,653.09		12-Feb-2008	
125979	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117291206	SAMIA KALSOOM	SEVIRA POST OFF JAGIOT TEH	LCY	14160009584201	PLS				PKR				2,924.09		18-Aug-2008	
125980	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740118466315	MUHAMMAD SHAHBAZ KHAN	HOUSE NO 110/D SECTOR 4-B I	LCY	14160009693701	PLS				PKR				4,579.01		31-Jan-2008	
125981	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740502380328	JABEEN NAWAZ	H. 173 ST. 5 BILAL COLONY SH	LCY	14160009758301	PLS				PKR				338.08		19-Aug-2008	
125982	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740359564578	MRS.SAMINA KAUSAR	DHOKE BABA NOOR SHAH TOW	LCY	14160009806701	PLS				PKR				2,037.21		1-Feb-2008	
125983	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110149902887	SUB SYED DAUD SHAH	VILL HERNO THANDA PANI PI N	LCY	14160060073401	PLS				PKR				1,279.34		10-Mar-2008	
125984	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118141417	SABIR HUSSAIN S/O FAJA KHAN	VILL MORRIAN P/O KURI DISTT	LCY	14160060675701	PLS				PKR				893.29		15-Feb-2008	
125985	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110105671259	SHABBIR HUSSAIN MUGHAL	JHANG SYDIAN PO ALI PUR	LCY	14167100001901	PLS				PKR				5,856.92		28-Jan-2008	
125986	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	1610149600007	MR GHOAR ALI	FEDERAL TOWN NILORE THAN	LCY	14167100003601	PLS				PKR				1,414.42		17-Jan-2008	
125987	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110119602779	SUFI MUHAMMAD FAZAL	DHOKE MUJAHIAN VILLAQGE A	LCY	14167100004301	PLS				PKR				74.66		19-May-2008	
125988	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	1350359433066	MST BIBI KHATTO	CHAK NO 29 JB JANUBI CHAK N	LCY	14167100006601	PLS				PKR				1,595.38		17-Jul-2008	
125989	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110132821240	MRS RUBINA BIBI	W/O M MUSTAFA VILLAGE TER	LCY	14167100013601	PLS				PKR				8,576.45		12-Feb-2008	
125990	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	1210115327863	MR FAHIM KHAN	H NO 28 ST NO F-8 IRFAN ABAD	LCY	14167100018201	PLS				PKR				227.39		16-Jun-2008	
125991	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110176858014	MRS SAFIA BIBI	VILLAGE SERIH P/O JAGHIOT T	LCY	14167100018301	PLS				PKR				122.73		26-Jul-2008	
125992	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110134982042	SYEDA SHAZIA HAIDER	VILLAGE SERI P/O JAGHIOT TE	LCY	14167100018401	PLS				PKR				8,213.52		9-Jun-2008	
125993	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110104756592	SYEDA ATIA BATOOL	VILLAGE SERI P/O JAGHIOT TE	LCY	14167100018501	PLS				PKR				117.18		19-Jun-2008	
125994	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110192572242	MRS BASHIR AKHTAR	VILLAGE SERI P/O JAGHIOT TE	LCY	14167100018601	PLS				PKR				281.44		5-Jun-2008	
125995	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110114592344	MST NASEERA BIBI	VILLAGE SEARI P/O JAGHIOT T	LCY	14167100018801	PLS				PKR				117.18		18-Jun-2008	
125996	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117490892	MST RUBIN BEGUM	VILLAGE SERRRI P/O JAGHIOT	LCY	14167100019101	PLS				PKR				83.79		28-Jun-2008	
125997	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110184680580	MST KEELA JAN	VILLAGE SERI P/O JAGHIOT TE	LCY	14167100019601	PLS				PKR				281.43		9-Jun-2008	
125998	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740553479287	RAJA QADEER AHMAD SATTI	MADINA TOWN ALIPUR NAIABA	LCY	14167100027601	PLS				PKR				282.02		25-Jun-2008	
125999	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110150166857	RAJA SHABIR AHMAD	S/O SADAR-UD-DIN MUHALLAH	LCY	14167100029001	PLS				PKR				1,645.82		13-May-2008	
126000	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110173354096	MS LUBNA SYED	VILLAGE THANDA PANI P/O NIL	LCY	14167100030701	PLS				PKR				709.35		7-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126001	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110173022783	MR TOUQEER AHMAD	VILLAGE MALOOT P/O KHAS MA	LCY	14167100033801	PLS				PKR				0.01		25-Jun-2008	
126002	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110144905579	MR MUHAMMAD SHABBIR	VILLAGE KIRPA P/O KIRPA TEH	LCY	14167100035301	PLS				PKR				2,592.73		24-Sep-2008	
126003	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118065263	QAMAR SAJJAD	VILLAGE ARA P/O KIRPA TEH &	LCY	14167100037301	PLS				PKR				0.01		22-Jul-2008	
126004	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	8230318925879	MUHAMMAD BABAR KHAN	HOUSE#1011 STREET#16 FRAS	LCY	14167100037901	PLS				PKR				523.93		15-Aug-2008	
126005	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	2140539605987	ROZI KHAN	ALIPUR FARASH P/O ALIPUR FA	LCY	14167100039101	PLS				PKR				6,393.82		11-Aug-2008	
126006	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110143807588	MST IMTIAZ BEGUM	VILLAGE ALIPUR (MUHALLA MA	LCY	14167100041101	PLS				PKR				2,736.75		29-Aug-2008	
126007	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117445694	MST MANZOOR BEGUM	VILLAGE FARASH P/O ALIPURF	LCY	14167100042501	PLS				PKR				1,446.08		27-Aug-2008	
126008	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110199547979	MR ASRAN AHMED	VILLAGE KALYA P/O CHIRAH TE	LCY	14167100043001	PLS				PKR				619.46		30-Sep-2008	
126009	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110139884033	MR MUHAMMAD FAYYAZ	DHOKE DEPTIAN FARASH VILLA	LCY	14167100043701	PLS				PKR				14,623.20		1-Sep-2008	
126010	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510362837299	MOHD ISHAQ S/O ABDULAH	THAH KAILY P/O BAGHYAN KAL	LCY	14170001339901	PLS				PKR				4,068.93		25-Mar-2008	
126011	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	0027965023681	MOHD ANWAR S/O KHUSHI MOHD	CHAH KALAN WALA P/O NATHE	LCY	14170001680401	PLS				PKR				553.16		6-Aug-2008	
126012	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	0027964328092	MUHAMMAD ASHIQ S/O MEHAR DIN	CHAK NO 66 DINA NATH P O SA	LCY	14170003902801	PLS				PKR				1,178.08		4-Sep-2008	
126013	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313773563	GHULAM NABI S/O MUHAMMAD ALI	CHAK 66 DINA NATH P/O DINA	LCY	14170004324601	PLS				PKR				2,699.41		8-Mar-2008	
126014	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313562537	SADAQAT ALI KHAN S/O LIAQAT ALI	NATHEY JAGEER P/O NATHEY	LCY	14170004471601	PLS				PKR				1,098.24		30-Apr-2008	
126015	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313210927	FIDDA HUSSAIN S/O MOHD KHALID	MOHALLAH RASOOL PURA EID	LCY	14170005531601	PLS				PKR				270.44		30-Sep-2008	
126016	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313198919	SULIMAN S/O LAL DIN	ADDA NATHEY KHALSATHELHU	LCY	14170005973301	PLS				PKR				2,585.94		4-Mar-2008	
126017	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313116987	R KHURSHID KHAN S/O SHARIF KHAN	VILLAGE NATHEY KHALSA P/O	LCY	14170006050701	PLS				PKR				110.58		11-Jul-2008	
126018	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	0027985516290	MR AMANAT ALI S/O PEHALWAN	SERAI GAGGA TEH CHUNIAN D	LCY	14170007031901	PLS				PKR				6,433.78		14-Feb-2008	
126019	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313005989	MALIK MOHD AKRAM S/O SARDAR MOHD	MOHALLAHA MASJID AQSA PH	LCY	14170008114401	PLS				PKR				3.30		26-Mar-2008	
126020	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313463569	MUHAMMAD IQBAL S/O ABDUL HAMED	RANA MUHAMMAD IQBAL S/O R	LCY	14170008337401	PLS				PKR				5,500.20		19-May-2008	
126021	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313191479	GHULAM NABI S/O SHAHAB DIN	NATHEY JAGIR PATTOKI	LCY	14170008544801	PLS				PKR				343.01		31-May-2008	
126022	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510116239613	SADIQ FAQIR & MUSHTAQ AHMED	CHAK GALAN WALA MASHMOO	LCY	14170008651801	PLS				PKR				3,542.17		1-Feb-2008	
126023	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510222268817	IQBAL KHAN S/O IMAM DIN	JAGOOKEY P/O MUDKEY TEH C	LCY	14170008820801	PLS				PKR				125.15		31-May-2008	
126024	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3450280547883	ALI AKBAR S/O MARUF SHAH	LES CO SUB DAVISAN MANGA	LCY	14170009157501	PLS				PKR				307.06		29-Sep-2008	
126025	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313071263	MUHAMMAD ASLAM S/O MAHER DIN	CHAK NO 66 DINA NATHP/O SA	LCY	14170009318601	PLS				PKR				0.01		16-Sep-2008	
126026	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3310218177959	RIASAT ALI JAVAID S/O INAYAT ALI	220 KV GRID STATOIN WAPDA	LCY	14170009386801	PLS				PKR				175.88		19-Apr-2008	
126027	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313123495	REHMAT ALI	REHMAT ALI S/O KAREEM BUK	LCY	14170009587001	PLS				PKR				171.97		31-May-2008	
126028	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510350457823	SHAHAR AMIR S/O BAHAWAL KHAN	NATH KHALSA POST OFFICE SA	LCY	14170009662601	PLS				PKR				2,856.15		15-Jan-2008	
126029	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313305931	ABDUL HAMEED S/O LABHA	LAKHAN KAY BANGAHOR POST	LCY	14170009754401	PLS				PKR				642.88		3-May-2008	
126030	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510347115331	MUHAMMAD KHALID S/O ALI SHER	GAGA SERAI POST OFFICE SAI	LCY	14170009973101	PLS				PKR				1,491.75		9-Apr-2008	
126031	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3310627022487	KHALID MEHMOOD S/O NAZIR AHMED	NATHY JAGIR POST OFFICE NA	LCY	14170010038001	PLS				PKR				344.09		4-Jun-2008	
126032	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510206568079	MUHAMMAD ALI	HOUSE NO-48 NEAR AL-SHAFA	LCY	14170010045101	PLS				PKR				35.69		15-May-2008	
126033	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3640113356337	MUHAMMAD AJMAL S/O ABDUL GHAFOOR	C/O BRORTHER TEXTILE MILLS	LCY	14170010183401	PLS				PKR				1,445.48		8-Apr-2008	
126034	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313218061	ALI MUHAMMAD S/O KHUSHI MUHAMMAD	LAKHAN KAY PO0ST OFFICE PH	LCY	14170010191301	PLS				PKR				3,009.54		29-Feb-2008	
126035	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510302550571	MUHAMMAD BOOTA S/O BALI	DINA NATH CHAK NO 66 POST	LCY	14177100001501	PLS				PKR				1,203.79		7-Jun-2008	
126036	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313071843	ANSAR PERVEEZ S/O NAWAB DIN	LAKHAN KAY BHANGOOR POST	LCY	14177100001701	PLS				PKR				2,003.03		25-Aug-2008	
126037	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3420206099387	ALI HASSAN KHAN S/O NAIZ MUHAMMAD	NATHY KHALSA POST OFFICE S	LCY	14177100004401	PLS				PKR				4,143.70		28-Jul-2008	
126038	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313586603	MUHAMMAD ALAM S/O SAHIB DIN	DINA NATH CHAK NO 66 POST	LCY	14177100008101	PLS				PKR				387.67		16-Aug-2008	
126039	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510351222141	MOHD NAZIR	VILL NATHAY JAGIR P/O KHAS	LCY	14177100013401	PLS				PKR				415.86		13-Aug-2008	
126040	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510385214298	MOHD BIBI	VILL NATHY JAGIR P/O KHAS D	LCY	14177100013501	PLS				PKR				790.85		13-Aug-2008	
126041	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510364702917	ABDUL GHUFFAR	KOT ASHRAF P/O DINA NATH D	LCY	14177100019301	PLS				PKR				0.01		21-May-2008	
126042	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510377112247	SHOUKAT ALI	VILL DINA NATH CHAK 66 DIST	LCY	14177100022501	PLS				PKR				1,838.01		19-Jul-2008	
126043	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510390965631	RAFAQAT ALI	GAGA SARAY P/O SAME TEH P	LCY	14177100032301	PLS				PKR				1,664.16		25-Jun-2008	
126044	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313528141	GHULAM MUSTAFA	VILL NATHY JAGIR P/O NATHY	LCY	14177100032401	PLS				PKR				1,664.16		25-Jun-2008	
126045	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510373519983	MANZOOR AHMED	GAGA SARAI POST OFFICE SAI	LCY	14177100033401	PLS				PKR				10.64		24-Sep-2008	
126046	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510392579425	MUHAMMAD MUQBOOL KHAN	GAGA SARAI POST OFFICE PH	LCY	14177100033501	PLS				PKR				10.64		24-Sep-2008	
126047	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510369061579	MUHAMMAD RAFIQUE S/O KARAM DIN	CHAK NO 66 DINA NATH POST	LCY	14177100035601	PLS				PKR				117.25		20-Sep-2008	
126048	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510311009713	MUHAMMAD AZEEM	LAKHAN KAY BHANGOOR POST	LCY	14177100039801	PLS				PKR				1,645.88		24-Sep-2008	
126049	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028965326543	ZAFAR HUSSAIN S/O GHULAM MOHAMMAD	HOUSE NO 64 4 PINDI BHATTIA	LCY	14180001921501	PLS				PKR				30,442.43		14-Jan-2008	
126050	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028738654723	ZAKAT USHR COMMITTEE	KOT NIZAM TEH PINDI BHATTIA	LCY	14180010105001	PLS				PKR				449,967.64		16-Sep-2004	
126051	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028963654755	MUHAMMAD SHARIF SO NAZAR MUHAMMAD	P/O BAZAR PINDI BHATTIAN TE	LCY	14180010170801	PLS				PKR				704.59		10-Sep-2008	
126052	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028962564324	ZAKAT USHR COMMITTEE	V JANDO WALA P/O HINDU ANA	LCY	14180010309801	PLS				PKR				142,004.00		10-Sep-2008	
126053	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028765432154	ZAKAT USHR COMMITTEE	CHAK SAID P/O HINDU ANA TEH	LCY	14180010310701	PLS				PKR				151,436.12		11-Sep-2008	
126054	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212033225	NASRULLAH KHAN S/O SHAH MUHAMMAD	V SHOP 1 MANEKA TEH PINDI B	LCY	14180012195901	PLS				PKR				438.09		31-Jul-2008	
126055	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430262923785	MUZAFFAR HUSSAIN SOHAIL	HOUSE NO 122 4 TEH PINDI BH	LCY	14180012210101	PLS				PKR				644.03		19-Aug-2008	
126056	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430214591287	GHULAM SABIR S/O ABDUL HAMEED	PINDI BHATTIAN TEHSIL PINDI	LCY	14180012433101	PLS				PKR				1,563.85		29-Mar-2008	
126057	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430231696177	NASARULLAH KHAN S/O SHERA	VILLAGE CHAKKI WALA POST C	LCY	14180012940901	PLS				PKR				1.29		11-Sep-2008	
126058	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028987568745	ZAKAT USHER COMMITTEE	VILL JASSOKI P/O TAHLI GORA	LCY	14180014232801	PLS				PKR				119,073.18		7-May-2008	
126059	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028990529855	MUKHTAR AHMAD S/O ROSHEN DIN	V MUTTE KE P/O RASOOLPUR T	LCY	14180014544101	PLS				PKR				220.64		27-Mar-2008	
126060	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028966200500	MOHAMMAD MUMTAZ	ASSISTAN COMMISIONER PIND	LCY	14180015173501	PLS				PKR				65,799.67		11-Sep-2008	
126061	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430206211873	ABDUL GHAFAR S/O MANZOOR AHMED	VILL CHATTRA TEH PINDI BHAT	LCY	14180015370501	PLS				PKR				0.18		1-Apr-2008	
126062	1418	PINDI BHATTIAN	GUJRANWALA	PB	3450186619317	MUHAMMAD AZAM S/O NAZIR AHMED	VILLAGE GADOWAL DISTT NAR	LCY	14180015617101	PLS				PKR				276.24		19-Apr-2008	
126063	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028790415325	MUHAMMAD HAFEWEZ CHOHAN	CHOQWIK LODHAN PINDI BHAT	LCY	14180015713601	PLS				PKR				176.08		15-Mar-2008	
126064	1418	PINDI BHATTIAN	GUJRANWALA	PB	3650121831001	JAVAID NAFEES S/O MUHD.SIDDIQUE	MUHALLA HUSSAIN PURA TEHS	LCY	14180016338301	PLS				PKR				3,613.24		1-Aug-2008	
126065	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430224864033	MANSIB ALI S/O SHER MUHAMMAD	VILL.CHAKI WALA TEHSIL PIND	LCY	14180016387201	PLS				PKR				0.47		11-Sep-2008	
126066	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028763265487	MUHAMMAD ALI S/O ALLAH DITTA	OLD STREET UBL PINDI BHATT	LCY	14180016486101	PLS				PKR				153.51		25-Jun-2008	
126067	1418	PINDI BHATTIAN	GUJRANWALA	PB	0029492435366	LIAQAT ALI S/O MOHD.SADIQ	VILLAGE ASWA TEHSIL DISTT.S	LCY	14180016513601	PLS				PKR				141.76		26-Sep-2008	
126068	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840162734515	MUHAMMAD SALIM S/O MOHD.NAWAZ	MOTOR WAY POLICE SIAL MOR	LCY	14180016535301	PLS				PKR				1,060.05		5-Aug-2008	
126069	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212114791	FAIZ ALI S/O ABDUL LATIF	MUHALLA ISLAM PURA TAHLI G	LCY	14180016835501	PLS				PKR				2,451.12		27-Sep-2008	
126070	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212373309	KHIZER HAYAT S/O MUHAMMAD SHARIF	VIULLAGE BAIRANA WALA TEH	LCY	14180016873001	PLS				PKR				8,033.72		19-Aug-2008	
126071	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211796971	KHUSHI MOHAMMAD S/O ALLAH YAR	VILL CHORUKHUDAYAR TEH PI	LCY	14180017183201	PLS				PKR				2,838.69		11-Sep-2008	
126072	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430268358533	ARIF HUSSAIN S/O SHAHMIND KHAN	VILL KHUNDA BHATTIAN TEH P	LCY	14180017319501	PLS				PKR				0.72		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126073	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430269307583	MOHD HUSSAIN S/O SHAHMIND KHAN	VILL KHUNDA BHATTIAN TEH P	LCY	14180017321501	PLS				PKR				1.25		11-Sep-2008	
126074	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212082876	AMJAD JAVED & FARAH NAZ	CHAK LODERA PINDI BHATTIAN	LCY	14180017677301	PLS				PKR				2,073.99		6-May-2008	
126075	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028975015441	MUZAFFAR HUSSAIN S/O SHAH MOHD	HAJAN POST OFFICE PINDI BH	LCY	14180017841201	PLS				PKR				2,756.90		25-Feb-2008	
126076	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212531937	MONAWAR KAMAL S/O SARAJ UL HAQ	SUKHEKE MANDI P/O KHAS PIN	LCY	14180018077401	PLS				PKR				2,250.00		25-Feb-2008	
126077	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028993240093	FARRUKH SLEEM S/O MOHD SLEEM	HOUSE NO 169 1 WARAD NO 2	LCY	14180018525701	PLS				PKR				273.80		10-Jan-2008	
126078	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430226666689	MULAZAM HUSSAIN S/O M SHARIF	VILLAGE KOT NAKKA POST OF	LCY	14180018906301	PLS				PKR				1,516.24		30-Aug-2008	
126079	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430213575243	NASARULLAH KHAN S/O MUHAMMAD	VILLAGE THALI GHORAYA TEHS	LCY	14180018994601	PLS				PKR				396.23		30-Jan-2008	
126080	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840116114037	MAHANDI KHAN S/O MUHAMMAD	VILLAGE THATTA RAI KA POST	LCY	14180019013301	PLS				PKR				771.38		3-Apr-2008	
126081	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212517043	GHULAM ABBAS S/O M.SIDDIAQUE	MOHALLAH FAZAL PURA MAND	LCY	14180019139001	PLS				PKR				0.40		11-Sep-2008	
126082	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430249939995	MUHAMMAD RIAZ S/O MALLA	MOHALLAH HUSSAN PURA PIN	LCY	14180019261901	PLS				PKR				0.33		19-Aug-2008	
126083	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430247686196	MAHNAZ GULL W/O MABEEN QADER	GALI LODHARAN WALI HOUSE	LCY	14180019289501	PLS				PKR				425.07		19-Aug-2008	
126084	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028939199666	SULTAN MUMHANMMAD S/O MALI	VILLAGE CHUDDO BAHDER KE	LCY	14180019405301	PLS				PKR				5,536.58		11-Feb-2008	
126085	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212846739	SHEIKH ABDUL KHALIQ	QAYYUM MOHALLAH MIAN KHA	LCY	14180019463601	PLS				PKR				0.38		30-Apr-2008	
126086	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430194076463	KHALID MAHMOOD S/O MUHAMMAD YAR	HOUSE NO 223/11 MOH.GHARB	LCY	14180019519901	PLS				PKR				965.05		19-Aug-2008	
126087	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430234312849	SIKANDER HAYAT S/O M.HAYAT	HOUSE NO 864/8 MOHALLAH M	LCY	14180019531401	PLS				PKR				124.80		12-Sep-2008	
126088	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430201026905	ZAHID HUSSAIN S/O MUTHIR HUSSAIN	HOUSE NO 95/9 PINDI BHATTIA	LCY	14180019533001	PLS				PKR				336.10		11-Sep-2008	
126089	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211833878	PARVEEN AKHTER W/O MIAN SHAFQAT	MOHALLAH GALI AQIL WALA PI	LCY	14180019580301	PLS				PKR				1,216.34		28-Mar-2008	
126090	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430239045635	MUZAM ALI BHATTI S/O NASEER HUSSA	MOHALLAH CHOWK SIRJAN PIN	LCY	14180019615301	PLS				PKR				913.58		31-Mar-2008	
126091	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430236604113	FATEH MUHAMMAD S/O SHER MUHAMMAD	VILLAGE GHARI GONDAL TEHS	LCY	14180019639701	PLS				PKR				2,707.17		10-Apr-2008	
126092	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212201751	MUHAMMAD MAHDI S/O ALI MUHAMMAD	VILLAGE HAVALEY HERBHIGJH	LCY	14180019665001	PLS				PKR				1.00		11-Sep-2008	
126093	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430132814611	IKRAM UL HAQ S/O SUFI KARIM BUKSH	BILAL COLONY USMAN GUNJ H	LCY	14180019733501	PLS				PKR				1,319.61		19-Aug-2008	
126094	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430294956867	HAJI KHURSHID AHMED	VILLAGE THATTA JAHID AMIR V	LCY	14180019744901	PLS				PKR				0.01		10-Sep-2008	
126095	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212108029	UMER DRAZ S/O MUHAMMAD NAWAZ	VILLAGE THATTA L ADHAY POS	LCY	14180019784001	PLS				PKR				2,236.57		10-May-2008	
126096	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430290680067	MUHAMMAD IQBAL S/O DILWAR	VIULLAGR JHUGIAN PEERIAN P	LCY	14180019788301	PLS				PKR				0.08		29-May-2008	
126097	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430282142637	ABID HUSSAIN S/O BASHIR AHMED	VILLAGE SHORRI MANIAKA TEH	LCY	14180019825301	PLS				PKR				2.45		10-Sep-2008	
126098	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430223212805	MUHAMMAD ASLAM S/O JAWANA	VILLAGR THATTA BHADROO PO	LCY	14180019836701	PLS				PKR				221.52		21-Apr-2008	
126099	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430234661367	NASRULLAH /BASHIR	VILLADE SHORI MANEKA P/O P	LCY	14180019842001	PLS				PKR				0.24		8-Jan-2008	
126100	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430291083717	MANSHA	VILLAGE HUSSEKI AWWAL P/O	LCY	14180019903301	PLS				PKR				6,403.60		8-Jan-2008	
126101	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430271657401	ASAD JAWAD S/O DOST MUHAMMAD	MAHALLAH QATAL GHARA PIND	LCY	14180020043501	PLS				PKR				241.33		13-May-2008	
126102	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430222725773	NOOR MUHAMMAD S/O MALLA	VILLAGE GHARI WAHAB TEHSI	LCY	14180020197201	PLS				PKR				829.02		4-Sep-2008	
126103	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320115358905	MOBUSHAR AHMAD	CHACK NO.195 JB P/O SAME TE	LCY	14180020280701	PLS				PKR				1,450.68		12-Sep-2008	
126104	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430223154101	MUHAMMAD ASHRTAF S/O NOOR HUSSAIN	VILLAGE LOHDREY TEHSIL PIN	LCY	14180020303501	PLS				PKR				7,816.80		5-Jan-2008	
126105	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212317673	BASHIR AHMED S/O REHMAN	VILLAGE KOT BELA TEHSIL PIN	LCY	14180020359101	PLS				PKR				570.68		11-Sep-2008	
126106	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212339361	SAIL ULLAH S/O YAR MUHAMMAD	VILLAGE MADORAN KALAN TEH	LCY	14180020408301	PLS				PKR				502.25		11-Sep-2008	
126107	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212451283	MANZOOR HUSSAIN S/O M.KHAN	JOTIANWALA P/O PINDI BHATT	LCY	14180020456401	PLS				PKR				248.79		26-Jan-2008	
126108	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212451281	MUHAMMAD KHAN S/O ALLAH BUKSH	VILLAGEJHOTTIAN WALA POST	LCY	14180020544901	PLS				PKR				1,691.54		7-May-2008	
126109	1418	PINDI BHATTIAN	GUJRANWALA	PB	3110218775769	MUHD MUNIER S/O NOOR MUHD	VILL.SADWAN TARAR P/O SAM	LCY	14180020639201	PLS				PKR				2,433.12		23-Sep-2008	
126110	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430224864033	MANSAB ALI S/O SHER MUHAMMAD	VILLAGE CHAKI WALA POST OF	LCY	14180020733001	PLS				PKR				848.62		11-Sep-2008	
126111	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430215139944	RASOOLAN BIBI W/O MUHD HAYAT	VILL.THATHA JAHID AMIRWALA	LCY	14180020751501	PLS				PKR				0.40		14-Jan-2008	
126112	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430266407027	RIASAT ALI S/O DOST MUHAMMAD	VILLAGEXKOT BAILA POST OFF	LCY	14180020767701	PLS				PKR				0.40		19-Apr-2008	
126113	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430264557858	SUGRAN BIBI W/O HAYAT	VILLAGE KOT BAILA POST OFF	LCY	14180020769601	PLS				PKR				0.18		20-Jun-2008	
126114	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212269535	AHMED KHAN S/O MUHAMMAD	VILLAGE KOT BAILA POSTOFFI	LCY	14180020770801	PLS				PKR				90.41		20-Jun-2008	
126115	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430287625799	MUHAMMAD HAYAT S/O MUHAMMAD	VILLAGE KOT BAILA POST OFF	LCY	14180020771601	PLS				PKR				87.22		19-Apr-2008	
126116	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430299355877	SADAR DIN	VILL KOT BAILA P/O PINDI BHA	LCY	14180020773201	PLS				PKR				0.40		6-May-2008	
126117	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212599163	AKBAR HUSSAIN S/O SHER MUHAMMAD	MOHALLAH HAMAZA TOWN PIN	LCY	14180020793301	PLS				PKR				246.80		23-Aug-2008	
126118	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430264631239	ZAHOOR AHMED S/O MUHAMMAD	VILLAGE KOT NIKKA P/O KHAS	LCY	14180020813701	PLS				PKR				0.40		15-May-2008	
126119	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430238836943	MUHAMMAD ASLAM S/O MUHAMMAD SHARI	VILLAGE CHUDO KHUNIAN. PO	LCY	14180020816101	PLS				PKR				0.40		22-May-2008	
126120	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430288497728	SAHIB BIBI W/O ARIF HUSSAIN	VILLAGECHUDO KHUNIAN POS	LCY	14180020819601	PLS				PKR				0.40		15-May-2008	
126121	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430257623528	BHAGH BHUREE	VILL.MACCHO NIKKA P/O PINDI	LCY	14180020843301	PLS				PKR				0.40		11-Sep-2008	
126122	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430273755556	RASOOLAN BIBI W/O RAJADA	VILL.MACHO NIKA P/O PINDI BH	LCY	14180020849201	PLS				PKR				0.40		11-Sep-2008	
126123	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211840557	MUHD SHARIF S/O BAHWAL	VILL.MACHO NIKA P/O PINDI BH	LCY	14180020851201	PLS				PKR				85.71		11-Sep-2008	
126124	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430298464429	GHULAM MUHD S/O SHARE	VILL.MACHO NIKA P/O PINDI BH	LCY	14180020852001	PLS				PKR				85.71		11-Sep-2008	
126125	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430202309751	SADDIQ S/O BAHAWAL	VILL.MACHO NIKA P/O PINDI BH	LCY	14180020853901	PLS				PKR				0.40		12-Sep-2008	
126126	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430272493754	NISAR AHMED KHAN S/O AMEER ALI KH	GALI MOCHIAN WALI PINDI BHA	LCY	14180020884301	PLS				PKR				2,252.87		30-Sep-2008	
126127	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430265497573	TULLA S/O SHERA	VILLAGE THATTA JAHID AMIR V	LCY	14180020887801	PLS				PKR				0.40		14-Jun-2008	
126128	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430297457995	MUHAMMAD INAYAT S/O MUHAMMAD	VILLAGE THATTA JHAID AMIR V	LCY	14180020890601	PLS				PKR				87.75		14-Jun-2008	
126129	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212544827	KHALID HUSSAIN S/O SALEH SHAH	VILLAGE BAGH KHONA POST O	LCY	14180020894901	PLS				PKR				35,124.70		28-Feb-2008	
126130	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211949252	AMINA BIBI W/O KHALIL	HAJI ABAD P/O THATHA KHARO	LCY	14180020912601	PLS				PKR				99.53		18-Aug-2008	
126131	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211946075	MUHD MANSHA S/O MAHRA	MOKAMWALA P/O THATHA KHA	LCY	14180020916901	PLS				PKR				0.40		3-Jul-2008	
126132	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430230525107	SULTAN AHMAD S/O GHULAM	MOKAM WALA P/O THATHA KHA	LCY	14180020917701	PLS				PKR				0.40		3-Jul-2008	
126133	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211815719	MUHD ANWAR S/O MUHD HUSSAIN	CHOUDO KHADA YAR P/O THAT	LCY	14180020919301	PLS				PKR				0.40		15-May-2008	
126134	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212234741	SHAHBAZ S/O MUTAL KHAN	VILLAGE MACHOO NIKKA TEHS	LCY	14180020925601	PLS				PKR				120.45		12-Sep-2008	
126135	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211864222	RASOOLIAN BIBI W/O JAMAL DIN	VILL.KOT BAILA P/O PINDI BHA	LCY	14180020937801	PLS				PKR				0.40		19-Apr-2008	
126136	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430207700604	SUGHARA BIBI W/O AHMED ALI	VILLAGE BAGH NOO POST OFF	LCY	14180020939401	PLS				PKR				0.39		25-Apr-2008	
126137	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430224067462	KHURSHIFD BIBI W/O MUHAMMAD RAFIQ	VILLAGE BAGH NOO POST OFF	LCY	14180020940601	PLS				PKR				0.40		3-May-2008	
126138	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430268856079	MUHAMMAD EJAZ S/O SHER MUHAMMAD	VILLAGE BAGH NOO POST OFF	LCY	14180020942201	PLS				PKR				85.64		25-Apr-2008	
126139	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430285656003	FAZAL MUHAMMAD S/O MUHAMMAD ISHAQ	NEAR MOTOR WAY MOHALLAH	LCY	14180020943001	PLS				PKR				0.39		29-May-2008	
126140	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430299162681	LAL KHAN S/O GHULAM MUHAMMAD	VILLAGE BAGH NOO POST OFF	LCY	14180020947301	PLS				PKR				0.18		30-Jun-2008	
126141	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211477716	JEVAY BIBI W/O SOHAWA	VILLAGE MAQAMWALA P/O THA	LCY	14180020949001	PLS				PKR				0.40		3-Jul-2008	
126142	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430247546320	JAMEELA BIBI W/O MUHD SADIQUE	THATHA JAHID AMIR WALA P/O	LCY	14180020991101	PLS				PKR				0.40		22-May-2008	
126143	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430277847369	NOOR MUHAMMAD	VILLAGE KOT JAWANA POST O	LCY	14180021037901	PLS				PKR				0.40		8-May-2008	
126144	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430234719510	SARDARAN BIBI	VILLAGE SHORI MANIKA POST	LCY	14180021040201	PLS				PKR				0.40		8-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126145	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430202121666	RASOOL BIBI	VILLAGE CHAH ROHRRO POST	LCY	14180021049301	PLS				PKR				0.40		8-May-2008	
126146	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430203067530	ZANIB BIBI	VILLAGE KOT JAWANA POST TI	LCY	14180021050401	PLS				PKR				0.40		8-May-2008	
126147	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430265679620	KAUSER AMIN	VILLAGE CAHK NO.2 ZAKHIRA P	LCY	14180075002301	PLS				PKR				20,130.57		2-Aug-2008	
126148	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430240828953	GULZAR ASGHER	MOHALLAH GHARBI PINDI BHA	LCY	14180075003801	PLS				PKR				555.18		1-Sep-2008	
126149	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430233891493	KHAZIR HAYAT	VILLAGE HUJHAN POST OFFIC	LCY	14187100001801	PLS				PKR				10,320.36		22-Jan-2008	
126150	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211852333	REHMAT	VILL THATTA NOON BHAI KHAN	LCY	14187100002401	PLS				PKR				0.39		24-May-2008	
126151	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430210481622	FATIMA	VILL KOT JEWANA P/O TEH PIN	LCY	14187100004001	PLS				PKR				121.95		8-May-2008	
126152	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430246182344	RASOOLAN BIBI	VILL KOT JEWNA P/O THATHA K	LCY	14187100004101	PLS				PKR				125.60		19-May-2008	
126153	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430221885185	MUZAMAL HUSSAIN	VILLAGE SHAH PUR BHATTIAN	LCY	14187100005301	PLS				PKR				89.78		10-May-2008	
126154	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430217718051	JALAL UD DIN	VILLAGE SHAH PUR SADDAR TI	LCY	14187100005401	PLS				PKR				101.97		23-Jun-2008	
126155	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430279003839	ZULIFQAR HUSSAIN	VILL SHAH MUHAMMAD P/O PIN	LCY	14187100005501	PLS				PKR				93.71		26-May-2008	
126156	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430224599541	MUKHTAR HUSSAIN	VILLAGE SHAH PUR SADDAR TI	LCY	14187100005601	PLS				PKR				104.41		29-Jul-2008	
126157	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430239715256	BIBI	VILL KHURBAN P/O PINDI BHAT	LCY	14187100005901	PLS				PKR				0.40		3-May-2008	
126158	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430299414514	MANZOORAN BIBI	VILL KHURBAN P/O PINDI BHAT	LCY	14187100006001	PLS				PKR				0.40		3-May-2008	
126159	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430279879987	TAHIR ABBAS	VILL KHURBAN P/O PINDI BHAT	LCY	14187100006101	PLS				PKR				0.40		3-May-2008	
126160	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211457536	NASREEN BIBI.	VILE KHURBAN P/O PINDI BHAT	LCY	14187100006201	PLS				PKR				0.40		3-May-2008	
126161	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430276591741	NAZIR AHMED	VIL KHURBAN P/O PINDI BHATT	LCY	14187100006301	PLS				PKR				86.88		29-May-2008	
126162	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430221084439	SULTAN	VILLAGE KHURBAN TEHSIL PIN	LCY	14187100006401	PLS				PKR				0.40		3-May-2008	
126163	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212089229	GHULAM ALI	VILL KHURBAN P/O PINDI BHAT	LCY	14187100006501	PLS				PKR				0.65		12-Sep-2008	
126164	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430259215807	MANZOOR HUSSAIN	VILL SHAH MUHAMMAD P/O PIN	LCY	14187100006701	PLS				PKR				100.15		17-Jun-2008	
126165	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430210378900	SARDARAN BIBI	VILL GHARI GONDAL P/O PINDI	LCY	14187100007301	PLS				PKR				118.68		9-Jun-2008	
126166	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430241612008	WAQAS RAZA	MOHALLAH MIRDAN SHAH PIND	LCY	14187100007801	PLS				PKR				0.01		8-May-2008	
126167	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212277773	MAZHAR ALI	VILLAGE THATTA HASHMAT PO	LCY	14187100008001	PLS				PKR				334.92		5-Sep-2008	
126168	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430268528680	RASOOLAN	VILLAGE SHAH OUR POST OFF	LCY	14187100008101	PLS				PKR				91.28		16-May-2008	
126169	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430208027885	MALIK MUHAMMAD ASHRAF	VILLAGE HAVAILY MUMBARAN	LCY	14187100008301	PLS				PKR				0.40		14-May-2008	
126170	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430255999451	AMJAD ALI	VILL MARTH P/O PINDI BHATTIA	LCY	14187100008401	PLS				PKR				91.28		17-May-2008	
126171	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430277155541	RIAZ AHMED	VILLAGE CHAK SAID POST OFF	LCY	14187100014701	PLS				PKR				102.57		28-May-2008	
126172	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211849311	GHULAM MUHAMMAD	VILLAGE KOLI WALA POST OFF	LCY	14187100014801	PLS				PKR				87.04		24-May-2008	
126173	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430227667018	JANATY	VILLAGE MUSTAFA ABAD TEHS	LCY	14187100015001	PLS				PKR				108.07		16-Jun-2008	
126174	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212062087	GHULAM MUSTAFA	VILLAGE GHARI INDROON TEHS	LCY	14187100015401	PLS				PKR				118.68		9-Jun-2008	
126175	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430412099145	SIDDIQUE AHMED.	VILLAGE THATTA KHARO MUTN	LCY	14187100015701	PLS				PKR				0.39		7-Jul-2008	
126176	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212033827	ALI MUHAMMAD.	VILLAGE THATTA KHARO MUTN	LCY	14187100015801	PLS				PKR				103.49		13-Feb-2008	
126177	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212097934	SHAHDAT ALI	VILLAGE THATTA KHARO MUTN	LCY	14187100016101	PLS				PKR				85.37		7-Jul-2008	
126178	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430289102270	INAYAT BIBI	VILLAGE THATTA KHARO MUTN	LCY	14187100016201	PLS				PKR				0.39		7-Jul-2008	
126179	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430284994480	BHACHI	VILLAGE THATTA KHARO MUTN	LCY	14187100016501	PLS				PKR				0.39		7-Jul-2008	
126180	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430247784141	MUHAMMAD BOOTA	VILLAGE THATTA KHARO MUTN	LCY	14187100016601	PLS				PKR				0.39		7-Jul-2008	
126181	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430270423040	TALE BIBI	VILL JAPIAN WALA P/O GHABRI	LCY	14187100018301	PLS				PKR				0.40		10-Jun-2008	
126182	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430293682384	NOORAN BIBI	VILL ATTARANWLA P/O GHABR	LCY	14187100018401	PLS				PKR				0.40		6-Jun-2008	
126183	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212108233	JALAL DIN	VILL ATTARANWLA P/O GHABR	LCY	14187100018501	PLS				PKR				0.40		6-Jun-2008	
126184	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430217067352	BUSHRAN BIBI	VILL ATTARANWALA P/O GHAB	LCY	14187100018601	PLS				PKR				0.40		6-Jun-2008	
126185	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430103869686	BAKHI	VILL ATTRANWALA P/O GHABR	LCY	14187100018701	PLS				PKR				0.40		6-Jun-2008	
126186	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430284986888	AZRA BIBI	ATTRANWALA P/O GHAABRIKA	LCY	14187100018801	PLS				PKR				0.40		6-Jun-2008	
126187	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430228354895	MUHAMMAD NAZIR	ATTRANWALA P/O GHABRIAKA	LCY	14187100018901	PLS				PKR				0.40		9-Jun-2008	
126188	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430256899355	SHAHBAZ	VILL JAPIANWALA P/O GHABRI	LCY	14187100019001	PLS				PKR				0.40		7-Jun-2008	
126189	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430296365748	MONDA BIBI	VILLAGE ATTARANWALA TEHS	LCY	14187100019201	PLS				PKR				0.40		6-Jun-2008	
126190	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430277918277	UMARA	VILLAGE BEHRAM KEY TEHSIL	LCY	14187100022101	PLS				PKR				0.40		3-May-2008	
126191	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430204904668	RABIA BIBI	VILLAGE BHARAM KEE TEHSIL	LCY	14187100022201	PLS				PKR				121.37		30-Apr-2008	
126192	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212227039	MUHAMMAD YAQOOB	VILLAGE BHARAM KEE. TEHSIL	LCY	14187100022501	PLS				PKR				0.40		30-Apr-2008	
126193	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430263788420	MUSARAT BIBI	VILLAGE BHARAM KEE TEHSIL	LCY	14187100022601	PLS				PKR				0.40		30-Apr-2008	
126194	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430220133876	KANEEZ FATIMA	VILLAGE BHARAM KEE TEHSIL	LCY	14187100022701	PLS				PKR				0.40		30-Apr-2008	
126195	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430286054720	MANZORAN BIBI	VILLAGE MACHOO NIKA TEHJS	LCY	14187100024701	PLS				PKR				0.10		19-Jun-2008	
126196	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430240763900	SUGHARAN BIBI	VILLAGE MACHOO NIKA TEJSIL	LCY	14187100024801	PLS				PKR				0.10		19-Jun-2008	
126197	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211839589	SHAHZAD FAROOQ	VILLAGE MACHOO NIKKA TEHS	LCY	14187100024901	PLS				PKR				0.12		19-Jun-2008	
126198	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430289943150	FATIMA BIBI	VILLAGE MACHOO NIKKA. TEHS	LCY	14187100025001	PLS				PKR				0.10		19-Jun-2008	
126199	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211840887	ALLAH DITTA	MACHHIKA TEH PINDI BHATTIA	LCY	14187100025101	PLS				PKR				0.12		20-Jun-2008	
126200	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211838941	MUHAMMAD ASLAM	VILLAGE MACHOO NIKKA TEHS	LCY	14187100025201	PLS				PKR				0.12		19-Jun-2008	
126201	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211881891	AHMED ALI	VILLAGE MACHOO NIKKA TEHS	LCY	14187100025501	PLS				PKR				0.28		19-Jun-2008	
126202	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430274028899	MUHAMMAD ASHRIF	MOHALLAH JAHNAGEER PURA	LCY	14187100034601	PLS				PKR				3,494.58		9-Aug-2008	
126203	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840180595623	MUHAMMD YOUSAF	THATHA LAL BURKAN MIDHA R	LCY	14187100041301	PLS				PKR				2,073.33		4-Jul-2008	
126204	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430204485761	MUHD SHAHBAZ	HAVEELI KAREEMDAD P/OPIND	LCY	14187100043301	PLS				PKR				0.21		10-Sep-2008	
126205	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410124750015	RANA ABDULHAMEED	STREET MOHALLA TIBBA WALI	LCY	14187100049701	PLS				PKR				4,648.75		21-Jun-2008	
126206	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212436489	SHAHMAD KHAN	VILL.KOT BAILA P/O PINDI BHA	LCY	14187100050101	PLS				PKR				2,585.70		29-Jul-2008	
126207	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430285039328	FATIMA BIBI	VLLAGE TIBBAL SHAH BHALOO	LCY	14187100052501	PLS				PKR				506.92		19-Apr-2008	
126208	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212514677	FIDA HUSSAIN	VILLAGE KHUDA KE BASTAI PO	LCY	14187100053401	PLS				PKR				443.50		8-Sep-2008	
126209	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430220310231	GULAZAR QASIM	PATTAN ROAD PINDI BHATTIAN	LCY	14187100055701	PLS				PKR				436.80		16-Jan-2008	
126210	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212615345	NAZAR MUHAMMAD	VILLAGE PIRANEKI P/O PINDI B	LCY	14187100061801	PLS				PKR				1,248.64		26-Aug-2008	
126211	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212539161	FALAK SHER	VILL JALLOKEY SARGNA P/O PI	LCY	14187100065801	PLS				PKR				507.77		27-Sep-2008	
126212	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430264374554	ZANIAB	VILLAGE MACHO NIKKA TEHSIL	LCY	14187100070301	PLS				PKR				0.20		7-May-2008	
126213	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430286947424	ZAHIDA PARVEEN	VILLAGE GHARI GONDAL TEHS	LCY	14187100070501	PLS				PKR				0.17		9-Jun-2008	
126214	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430238326520	RIFAT BATOOL	VILLAGE THATTA KARIM DAD P	LCY	14187100076901	PLS				PKR				11,554.22		31-Jul-2008	
126215	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430282547547	ALLAH DITTA	VILLAGE KASSESSEY P/O SAM	LCY	14187100077001	PLS				PKR				1,848.40		5-Apr-2008	
126216	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430243642499	MUHAMMAD ANWAR	MOHALLAH ALI TOWN PINDI BH	LCY	14187100082501	PLS				PKR				1,410.92		10-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126217	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212107972	MUSARAT BIBI	VILLAGE THATTA KHARO MUTN	LCY	14187100085401	PLS				PKR				0.39		7-Jul-2008	
126218	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430241821214	RAZIA BEIGUM	VILLAGE HAVLI HERBHAJ RAI T	LCY	14187100089101	PLS				PKR				112.74		6-Sep-2008	
126219	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430273738454	BUSHRE BIBI	TAHIR KAY TEHSIL PINDI BHAT	LCY	14187900006601	PLS				PKR				116.86		30-Apr-2008	
126220	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212075024	SAKINA BIBI	R/O TIBBA SHAH BEHLOL PIND	LCY	14187900006701	PLS				PKR				116.86		30-Apr-2008	
126221	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212608599	MUHAMMAD ILYAS	R/O THATTA LANGER P.O KOT	LCY	14187900024001	PLS				PKR				4,762.62		27-Aug-2008	
126222	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430229511119	SAEE MUHAMMAD	R/O MACHONIKA TEHSIL PINDI	LCY	14187900039801	PLS				PKR				116.83		20-Jun-2008	
126223	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430274327809	IHSAN AHMAD	MUSTAFA ABADTEHSIL PINDI B	LCY	14187900042301	PLS				PKR				0.01		19-May-2008	
126224	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430210481146	TAJ BIBI	THATTA JAHID AMIR WALA TEH	LCY	14187900044901	PLS				PKR				116.78		25-Jun-2008	
126225	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430218778539	ASIFALI	THATTA KHAIROMUTMALL TEH	LCY	14187900046701	PLS				PKR				106.83		2-Jul-2008	
126226	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212424935	SHERA	TEHSIL PINDI BHATTIAN DISTT	LCY	14187900049201	PLS				PKR				0.30		16-Sep-2008	
126227	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430201105165	SHAH MUHAMMAD	R/O KOAT DILAWAR P/O PINDI	LCY	14187900050601	PLS				PKR				66.28		16-Sep-2008	
126228	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430171631111	IJAZ AHMAD	VILLAGE KARIM DAD TEHSIL PI	LCY	14187900052101	PLS				PKR				556.07		11-Aug-2008	
126229	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540147830242	AZRA BASHRAT	CHAK NO.39 P/O SHAHDRA TEH	LCY	14187900055301	PLS				PKR				0.01		28-Aug-2008	
126230	1419	THANA	MARDAN	KPK	3740563049699	ABID KHAN SO BAHRAMAND KHAN	MOH BAZID KHAIL VILLAGE AN	LCY	14190000681501	PLS				PKR				1,046.04		15-Aug-2008	
126231	1419	THANA	MARDAN	KPK	0011781116544	FAZAL SATTAR SO BABOZAI	VILLAGE AND P.O. THANA MAL	LCY	14190001531501	PLS				PKR				36,425.91		11-Apr-2008	
126232	1419	THANA	MARDAN	KPK	1540207749502	HURMAT WO AMIR MUHAMMAD	HURMAT PARI MOHALLAH BAB	LCY	14190002764501	PLS				PKR				294.18		16-Jul-2008	
126233	1419	THANA	MARDAN	KPK	3740561357547	S.IQBAL HUSSAIN SO S.SABIR HUSAIN	SAID IQBAL HUSSAIN SHAH HO	LCY	14190005026201	PLS				PKR				970.00		14-Jul-2008	
126234	1419	THANA	MARDAN	KPK	1540214123571	C O CHAM M	MOH CHAM VILL& P/O THANA M	LCY	14190005041201	PLS				PKR				990.65		25-Jun-2007	
126235	1419	THANA	MARDAN	KPK	1540214351779	AMIR SULTAN SO RASOOL AHMED	VILLAGE HABATGRAM P.O. THA	LCY	14190005220801	PLS				PKR				1,238.98		27-Sep-2008	
126236	1419	THANA	MARDAN	KPK	1540230325277	GHULAM MUHAMMAD	VILLAGE THANA POST OFFICE	LCY	14190005899301	PLS				PKR				371.19		9-Jul-2008	
126237	1419	THANA	MARDAN	KPK	1540214166493	FAZAL KARIM KHAN S/O GHULAM S.K	VILLAGE THANA POST OFFICE	LCY	14190005921701	PLS				PKR				1,328.78		20-May-2008	
126238	1419	THANA	MARDAN	KPK	1540214166493	FAZAL KARIM KHAN S/O GHULAM S.K	VILLAGE THANA POST OFFICE	LCY	14190005922501	PLS				PKR				1,328.78		20-May-2008	
126239	1419	THANA	MARDAN	KPK	1540214161455	MURAD KHAN S/O FAZLI KARIM	MOHELLA DANDA VILLAGE P/O	LCY	14190005963501	PLS				PKR				711.16		19-Sep-2008	
126240	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420155601428	RAZIA BEGUM W O MUHAMMAD INAYAT	VILL KALRA KHASA P O S.A. FA	LCY	14200001599101	PLS				PKR				227.50		28-May-2008	
126241	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103686236	SARDARAN BIBI W O	HAYAT MUHAMMAD VILL KALRA	LCY	14200002450301	PLS				PKR				2,548.68		26-May-2008	
126242	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103461784	FARZANA BIBI	WD O ABDUL RAZZAQ C O MR J	LCY	14200002712901	PLS				PKR				7,439.68		23-May-2008	
126243	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103977592	NOOR BIBI	WIDDOW OF MUHAMMAD SIDD	LCY	14200002783601	PLS				PKR				0.01		2-Jun-2008	
126244	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3410142859087	TANVEER AHMAD S O	ABDUL GHAFFAR VILL P O KAL	LCY	14200002931701	PLS				PKR				483.55		6-Mar-2008	
126245	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420170125457	MUHAMMAD ASLAM S O	MUHAMMAD HAYAT MOHALLAH	LCY	14200002982201	PLS				PKR				2,638.29		14-Apr-2008	
126246	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420104919145	MUHAMMAD SHAFI	MUHAMMAD HUSSAIN MOH. SH	LCY	14200002987301	PLS				PKR				6,683.95		20-Aug-2008	
126247	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103822213	MUHAMMAD SALEEM	SULTAN ABBAD S. A FAN G T R	LCY	14200003388201	PLS				PKR				6,536.09		2-Aug-2008	
126248	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420168887186	BASHIRAN BEGUM	VILLAGE ALI PUR SHARQI POS	LCY	14200003453201	PLS				PKR				17.07		27-May-2008	
126249	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420186906585	WAJID TAHIR	VILLAGE & POST OFFICE KUTH	LCY	14200003485501	PLS				PKR				662.61		8-Mar-2008	
126250	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420130644866	KANIZ BEGUM	VILLAGE KALRA KALAN P O SA	LCY	14200003503201	PLS				PKR				675.88		31-May-2008	
126251	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420136352640	IRSHAD BIBI	VILL & P.O GORALI GORALI GU	LCY	14200003540601	PLS				PKR				4,890.67		12-May-2008	
126252	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420152119071	MASOOD AHMED S O MA AFZAL	VILL KUTHALA DISTT GUJRAT D	LCY	14200005709501	PLS				PKR				261.59		10-Sep-2008	
126253	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420108666863	BASHIR AHMAD S O	VILL MOHLA KHURD P.O. MOHL	LCY	14200006371301	PLS				PKR				4,471.31		3-Sep-2008	
126254	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420105643187	MUHAMAMD NAZIR S O	MUHAMAMD KHAN VILL PINDI T	LCY	14200000669501	PLS				PKR				2,969.60		25-Aug-2008	
126255	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103700745	ABDUL HAMID S O	FAZAL AHMED H/NO.4 FATOOP	LCY	14200007801601	PLS				PKR				7,481.77		27-Jun-2008	
126256	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420105470207	GHULAM HUSSAIN	S O CHIRAGH DIN VILL. P.O. GH	LCY	14200007858001	PLS				PKR				1,947.80		2-Jan-2008	
126257	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420154581101	MUHAMMAD BASHIR	S O MUHAMMAD HUSSAIN VILL	LCY	14200007868601	PLS				PKR				376.79		28-May-2008	
126258	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420196124377	KHALID AKBAR	P.O RATTI, KOTLI KAUDO, TEH	LCY	14200007892301	PLS				PKR				1,292.24		22-Mar-2008	
126259	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420194871254	RUKHSANA KAUSAR	H NO 1 A ST NO 11 GULSHAN P	LCY	14200008012601	PLS				PKR				1,419.16		27-Mar-2008	
126260	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103788841	MOHAMMAD ASIF	VILLAGE GORALA POST OFFIC	LCY	14200008026401	PLS				PKR				501.01		9-Sep-2008	
126261	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103774159	MAQSOOD AKHTAR & ZAHIRA MAQSOOD	MOHALLAH SHARQI VILLAGE &	LCY	14200008208401	PLS				PKR				1,590.93		14-Jun-2008	
126262	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420152119071	MASOOD AHMED	VILLAGE KUTHALA CHANAB PO	LCY	14207900008401	PLS				PKR				2,965.52		12-May-2008	
126263	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420152119071	MASOOD AND ZAHIDA	VILLAGE KUTHALA CHANAB PO	LCY	14207900008601	PLS				PKR				2,199.99		10-Sep-2008	
126264	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420105722694	BUSHRA IMRAN	VILLAGE KALRA PANUWAN PO	LCY	14207900012601	PLS				PKR				2,120.83		15-Jul-2008	
126265	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420147720298	MST GULSHAN	VILL ALIPUR PO ALI PUR TEHSI	LCY	14207900022401	PLS				PKR				166.90		31-May-2008	
126266	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420104918177	TARIQ MAHMOOD	VILL AND P.O.KUTHALA DISTT G	LCY	14207900025601	PLS				PKR				612.97		21-Jul-2008	
126267	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420165481731	MAHMOOD AHMED	S/O CH FAIZ AHMED VILL KUTH	LCY	14207900032101	PLS				PKR				441.10		12-Aug-2008	
126268	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103315277	GHULAM ABBAS AND RAZIA ABBAS	S/O FAIZ RASOOL CHAUDHRY (	LCY	14207900034801	PLS				PKR				32,700.78		22-Aug-2008	
126269	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120203066281	MR SARDAR MUHAMMAD	CHAK NO 13-BC BAHAWALPUR	LCY	14220000540301	PLS				PKR				63,309.90		7-Mar-2008	
126270	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120202134883	SIRFRAZ AKRAM	CHAK 13 BC PO 13 BC BAHAWA	LCY	14220002512201	PLS				PKR				4,629.24		7-Mar-2008	
126271	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120202908897	ABDUL HAMEED	CHAK 13 BC PO 13 BC TEH BWP	LCY	14220002566201	PLS				PKR				0.01		4-Apr-2008	
126272	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120259779507	GHULAM RASOOL	CHAK 28 BC PO 26 BC TEH BWP	LCY	14220002582001	PLS				PKR				948.12		14-Mar-2008	
126273	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120202411679	SCO CHAK 13 BC BAHAWALPUR	CHAK 13 BC BAHAWALPUR BAH	LCY	14220002632001	PLS				PKR				564.74		12-Mar-2007	
126274	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120218829779	GHULAM FARID S/O KHAIR MUHAMMAD	ADDA 13/SOLLING C/O HAJI IMA	LCY	14220002788401	PLS				PKR				40,584.23		13-Mar-2008	
126275	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120202865786	MUHAMMAD YASIN S/O SIRAJ DIN	CHAK.NO 13/BC P/O SAME TEH	LCY	14220002824601	PLS				PKR				1.84		14-Mar-2008	
126276	1424	FORT ABBAS	BAHAWALPUR	PB	3520213411297	N ARIF HAMDAM S/O MUHAMMAD SHARIF	HOUSE NO 265/A GALI NO 11 M	LCY	14240000030901	PLS				PKR				15,393.48		6-Feb-2008	
126277	1424	FORT ABBAS	BAHAWALPUR	PB	3110311273917	MAQBOOL AHMED S/O MUHAMMAD DIN	CHAK NO 178-7R PO SAME FOR	LCY	14240004559801	PLS				PKR				14,112.46		26-Mar-2008	
126278	1424	FORT ABBAS	BAHAWALPUR	PB	3110326491647	MUHAMMAD AKRAM	CHAK NO 298HR PO 297HR FOR	LCY	14240005363401	PLS				PKR				949.96		9-Jun-2008	
126279	1424	FORT ABBAS	BAHAWALPUR	PB	3110311185115	ISHTIAQ AHMED S/O SAJAWAL KHAN	CHAK NO 268 HR PO TIBBA ALA	LCY	14240005729001	PLS				PKR				1,591.19		19-Aug-2008	
126280	1424	FORT ABBAS	BAHAWALPUR	PB	0035348051313	MRS SHARIFAN BIBI W/O MANZOOR A	CHAK NO 304 HR P O 302 HR TE	LCY	14240006036501	PLS				PKR				767.72		19-Jul-2008	
126281	1424	FORT ABBAS	BAHAWALPUR	PB	3110327704643	ARIF HUSSAIN FARHAT S/O NAZAR MUHAM	S/O NAZAR MUHAMMAD CHAK	LCY	14240006312301	PLS				PKR				1.72		19-Sep-2008	
126282	1424	FORT ABBAS	BAHAWALPUR	PB	3110352189785	MR MUHAMMAD ASLAM	S/O SHAH MUHAMMAD CHAK NO	LCY	14240006636901	PLS				PKR				375.63		10-Jul-2008	
126283	1424	FORT ABBAS	BAHAWALPUR	PB	3110356408165	MR MUHAMMAD KHALID	S/O MUHAMMAD SIDDIQUE CHA	LCY	14240007494501	PLS				PKR				183,910.64		5-Jun-2008	
126284	1424	FORT ABBAS	BAHAWALPUR	PB	3110374729893	MUHAMMAD RASHEED	CHAK NO240/HB PO 227/9R H.N	LCY	14240007637101	PLS				PKR				448.62		15-Apr-2008	
126285	1424	FORT ABBAS	BAHAWALPUR	PB	3110311497169	ZAFAR IQBAL	CHAK NO 340/HR P/O MAROOT	LCY	14240007730101	PLS				PKR				338.71		14-Jun-2008	
126286	1424	FORT ABBAS	BAHAWALPUR	PB	3110326001909	ZULFIQAR ALI S/O M YOUSAF	CHAK NO262/HR TEHSIL FORTA	LCY	14240007812401	PLS				PKR				159.00		11-Mar-2008	
126287	1424	FORT ABBAS	BAHAWALPUR	PB	3110330366965	NAZIR AHMED	CHAK NO178/7R TEHSIL FORTA	LCY	14240007944401	PLS				PKR				74.70		28-Jun-2008	
126288	1424	FORT ABBAS	BAHAWALPUR	PB	3110212827425	ALI AKBAR	PAKISTAN HOMEO STORE TEH	LCY	14240007947901	PLS				PKR				7,556.85		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126289	1424	FORT ABBAS	BAHAWALPUR	PB	3110325392301	BAHADAR ALI S/OM MARAD	CHAK NO 296H/R TEH FORT AB	LCY	14240008026901	PLS				PKR				259.10		24-Jan-2008	
126290	1424	FORT ABBAS	BAHAWALPUR	PB	3110399651933	MOHD IQBAL SHAKIR	CHAK NO340/HR TEHSIL FORT	LCY	14240008097501	PLS				PKR				267.18		26-Feb-2008	
126291	1424	FORT ABBAS	BAHAWALPUR	PB	3110328246567	REHMAT ALI S/ONOOR MUHAMMAD	CHAK NO 285 H/R TEH FORT AB	LCY	14240008098301	PLS				PKR				388.20		11-Sep-2008	
126292	1424	FORT ABBAS	BAHAWALPUR	PB	3110116030785	M YASEEN S/OG RASOOL	OFFICE NADARA COMPNY FOR	LCY	14240008239301	PLS				PKR				141.33		5-Jan-2008	
126293	1424	FORT ABBAS	BAHAWALPUR	PB	3110341708265	MUHAMMAD ANWERS/OM SHARIF	CHAK NO 209 9/R TEH FORT AB	LCY	14240008265701	PLS				PKR				158.72		10-Jul-2008	
126294	1424	FORT ABBAS	BAHAWALPUR	PB	3110355224845	LIAQAT ALI	H/NO 90 B SHEIKHAN WALI GH	LCY	14240008656901	PLS				PKR				1,135.94		17-Mar-2008	
126295	1424	FORT ABBAS	BAHAWALPUR	PB	3110370777929	WARIS IQBAL	CHAK NO266/HR FOROT ABBAS	LCY	14240008740101	PLS				PKR				368.50		6-Mar-2008	
126296	1424	FORT ABBAS	BAHAWALPUR	PB	3110361116779	SHOUKAT ALI ZIA	CHAK NO 214/9R P/O 213/9R TE	LCY	14240008844101	PLS				PKR				122.36		12-Jun-2008	
126297	1424	FORT ABBAS	BAHAWALPUR	PB	3110301816569	ABDUL REHMANA	CHAK NO 199/8R P/O SAME TEH	LCY	14240008851201	PLS				PKR				0.01		5-Jan-2008	
126298	1424	FORT ABBAS	BAHAWALPUR	PB	3630204021799	MEHBBOB ANWAR	HOUSE NO 414 WALAYAT ABAD	LCY	14240008861801	PLS				PKR				2,996.25		22-Aug-2008	
126299	1424	FORT ABBAS	BAHAWALPUR	PB	3110343395931	LAKHA KHAN	CHAK NO 255/HL P/O SAME TEH	LCY	14240008977101	PLS				PKR				1,277.97		21-Feb-2008	
126300	1424	FORT ABBAS	BAHAWALPUR	PB	3110502814357	MUHAMMAD SHAKOOR	MOUZA PHOOL MIRAJ MINCHA	LCY	14240008985901	PLS				PKR				778.91		1-Sep-2008	
126301	1424	FORT ABBAS	BAHAWALPUR	PB	3110311185457	MUHAMMAD SIDDIQUE	CHAK NO 247/HL P/O SAME TEH	LCY	14240008986701	PLS				PKR				254.86		1-Sep-2008	
126302	1424	FORT ABBAS	BAHAWALPUR	PB	4550207586863	SABIR ALI	CHAK NO 236/9R P/O SAME TEH	LCY	14240009000301	PLS				PKR				18,924.03		21-Jul-2008	
126303	1424	FORT ABBAS	BAHAWALPUR	PB	3110331179293	ABDUL HAMEED	CHAK NO 256/HR P.O FORT AB	LCY	14247100000101	PLS				PKR				284.07		24-Jul-2008	
126304	1424	FORT ABBAS	BAHAWALPUR	PB	3110311503559	MEHMOOD HUSSAIN	LINEPAR W NO 8 FORT ABBAS	LCY	14247100001901	PLS				PKR				0.01		15-Aug-2008	
126305	1424	FORT ABBAS	BAHAWALPUR	PB	3110370650493	GHULAM MUSTAFA	CHAK 260/HR WALLAR P.O 227/	LCY	14247100006701	PLS				PKR				1,294.78		24-Jul-2008	
126306	1424	FORT ABBAS	BAHAWALPUR	PB	3110308781631	AHMAD BAKSH	CHAK NO 241/HR P/O SAME TEH	LCY	14247100009301	PLS				PKR				0.01		12-May-2008	
126307	1424	FORT ABBAS	BAHAWALPUR	PB	3110378389136	ZAFAR IQBAL	CHAK NO 224/9R P/O SAME TEH	LCY	14247100009801	PLS				PKR				0.01		13-May-2008	
126308	1424	FORT ABBAS	BAHAWALPUR	PB	3110310832946	SUGHRAN BIBI	CHAK NO 224/9R P/O SAME TEH	LCY	14247100009901	PLS				PKR				0.01		13-May-2008	
126309	1424	FORT ABBAS	BAHAWALPUR	PB	3110331178689	GHULAM MOHAMMAD	CHAK NO.270/HR P.O. FORTAB	LCY	14247100011401	PLS				PKR				0.01		28-May-2008	
126310	1424	FORT ABBAS	BAHAWALPUR	PB	3110311407033	MOHAMMAD ASHRAF TAHIR	CHAK NO. 285/HR P.O FORTAB	LCY	14247100015001	PLS				PKR				6,506.86		17-Jun-2008	
126311	1424	FORT ABBAS	BAHAWALPUR	PB	3110332173255	NIAMAT ALI	CHAK NO. 257/HR P.O FORTAB	LCY	14247100015101	PLS				PKR				0.01		23-Jun-2008	
126312	1424	FORT ABBAS	BAHAWALPUR	PB	3110347831443	ZAHID MEHMOOD TARIQ	CHAK NO 328/HR P/O SAME TEH	LCY	14247100019101	PLS				PKR				3,201.17		4-Sep-2008	
126313	1424	FORT ABBAS	BAHAWALPUR	PB	3110311234701	ABDUL SATTAR	CHAK NO 313/HR P/O SAME TEH	LCY	14247100021201	PLS				PKR				1,018.47		10-Sep-2008	
126314	1424	FORT ABBAS	BAHAWALPUR	PB	3420151938521	NAZIR AHMAD	CHAK NO 174/7R P/O SAME TEH	LCY	14247100024701	PLS				PKR				123.96		23-Aug-2008	
126315	1424	FORT ABBAS	BAHAWALPUR	PB	3110416538785	MUHD SADIQ MUHD ASHRAF	CHAK NO 193/7R P/O SAME TEH	LCY	14247100025001	PLS				PKR				122.94		28-Aug-2008	
126316	1424	FORT ABBAS	BAHAWALPUR	PB	3110303999229	YOUSAF ALI	CHAK NO 318/HR P/O MAROOT	LCY	14247100025901	PLS				PKR				212.56		3-Sep-2008	
126317	1424	FORT ABBAS	BAHAWALPUR	PB	3110311327811	KHADIM HUSSAIN	CHAK NO. 262/HR P.O. FORTAB	LCY	14247100026301	PLS				PKR				212.36		4-Sep-2008	
126318	1424	FORT ABBAS	BAHAWALPUR	PB	3110311611469	MOHAMMAND ARIF	CHAK NO. 277/HR P.O. 279/HR T	LCY	14247100026401	PLS				PKR				212.36		4-Sep-2008	
126319	1424	FORT ABBAS	BAHAWALPUR	PB	3110311587771	AMJAD ALI JAVID	CHAK NO 175/7R P/O 130/6R TE	LCY	14247100028801	PLS				PKR				209.56		18-Sep-2008	
126320	1424	FORT ABBAS	BAHAWALPUR	PB	3110311326283	GHULAM MURTAZA TAHIR	CHAK NO 293/HR P/O SAME TEH	LCY	14247100029101	PLS				PKR				209.56		18-Sep-2008	
126321	1424	FORT ABBAS	BAHAWALPUR	PB	3110491617639	MUDASSAR HUSSAIN S/O ZULIFQAR AHMED	SADDAR BAZAR FAQIR WALI TE	LCY	14247100029601	PLS				PKR				0.10		19-Sep-2008	
126322	1424	FORT ABBAS	BAHAWALPUR	PB	3110311604153	ABDUL GHAFOOR S/O SHAH MUHAMMAD	CHAK NO 300/HR P/O 301/HR TE	LCY	14247100030201	PLS				PKR				209.14		20-Sep-2008	
126323	1424	FORT ABBAS	BAHAWALPUR	PB	3110416638921	MUHAMMAD ASHRAF S/O GHULAM MUHAMMA	CHAK NO 193/7R P/O FAQIR WA	LCY	14247100030801	PLS				PKR				208.33		24-Sep-2008	
126324	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003514043	MR ALI MADAD	HOUSE NO 7-69/183 ALAMDAR	LCY	14260003211101	PLS				PKR				4,854.92		23-Jun-2008	
126325	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004913995	MR GHULAM RAZA	HOUSE NO 7-68/70-5855 MARRI	LCY	14260003603101	PLS				PKR				357.76		29-May-2008	
126326	1426	MARRIABAD, QUETTA	QUETTA	BL	5440005090883	MOHAMMAD IBRAHIM	H.NO 7-32/52 SYEDABAD ALAM	LCY	14260003681901	PLS				PKR				50.01		23-Sep-2008	
126327	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003480942	MRS NAIK BAKHT	H.HO.7-70/49 ALAMDAR ROAD C	LCY	14260004288101	PLS				PKR				7,064.36		13-Aug-2008	
126328	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003699323	MR HASAN	H NO 11 HAZARA TOWN BREW	LCY	14260004767901	PLS				PKR				99,057.88		14-Jun-2008	
126329	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003787057	MR IBRAHIM	C/O SHOP NO 50 SUNEHRI MAR	LCY	14260005385901	PLS				PKR				99,677.61		21-Apr-2008	
126330	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004441321	MR ISHAQUE ALI	H.NO. 7/72/9-5 MOMINABAD ALA	LCY	14260005761401	PLS				PKR				3,806.94		7-Mar-2008	
126331	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003722653	MR YAQOOB S/O NAJAF	H NO 7-72/74 A-1 ALAMDAR RO	LCY	14260006814301	PLS				PKR				9,305.66		12-May-2008	
126332	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003651270	RUHIE SHAHID	H.NO.32 ARMY HOUSING SCHE	LCY	14260006872001	PLS				PKR				414.60		24-Mar-2008	
126333	1426	MARRIABAD, QUETTA	QUETTA	BL	5440092898515	MUHAMMAD ULLAH S/O ABDUL ALI	KACHA MAKAN HAZARA TOWN	LCY	14260007346401	PLS				PKR				6,107.72		10-Mar-2008	
126334	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004271341	HAIDER & SAEED	BLOCK NO 3 HAZARA TOWN BA	LCY	14260007452401	PLS				PKR				0.01		29-May-2008	
126335	1426	MARRIABAD, QUETTA	QUETTA	BL	5440077899743	ANSAR HUSSAIN	7-17/14 B 999 MISSION ROAD A	LCY	14260008207801	PLS				PKR				0.03		10-Apr-2008	
126336	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004725255	MUHAMMAD ALI	H NO.7-26/15 SOOFI NOOR MUH	LCY	14260008244501	PLS				PKR				0.13		1-Sep-2008	
126337	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003891747	MUHAMMAD JAFFAR	H.NO 7-69/197 NASIRABAD NAS	LCY	14260008275101	PLS				PKR				1,355.25		10-Sep-2008	
126338	1426	MARRIABAD, QUETTA	QUETTA	BL	5440005000081	SAMAD S/O GHULAM ALI	H.NO.GALI SULTAN NEAR IMAM	LCY	14267900001101	PLS				PKR				12,721.12		28-Aug-2008	
126339	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004522328	taj begum	H NO.7-72/75 ALAMDAR ROAD N	LCY	14267900012301	PLS				PKR				13,877.11		22-Apr-2008	
126340	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003982637	MUHAMMAD HADI	H NO.7-71/38 MOHALLA MOMIN	LCY	14267900044001	PLS				PKR				426.92		26-Sep-2008	
126341	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410123334059	NAZIRAHMAD S/O HABIB ULLAH	391-B MODEL TOWN GUJRANW	LCY	14290004277901	PLS				PKR				18,238.72		10-Mar-2008	
126342	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3460107948907	SOHAN MASIH S/O ALLAH DITTA	MOHALLAH RASOOL PURA NAU	LCY	14290005306401	PLS				PKR				0.01		9-Apr-2008	
126343	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3730119452431	FAIZ AHMED S/O KHAN MOHD	FLAT NO. 44 WAPDA COLONY,	LCY	14290005453401	PLS				PKR				2,060.84		29-Aug-2008	
126344	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	9140001010700	SAJIDA NASREEN W/O M SAEED	116 B MODEL TOWN GUJRANW	LCY	14290006401501	PLS				PKR				221,070.77		23-Apr-2008	
126345	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410124061335	UMAR WAQAS AMIN DAR	HOUSE NO 28 C 2 WAPDA TOW	LCY	14290006514201	PLS				PKR				539.81		2-Apr-2008	
126346	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410192966581	HABIB HABIB UR REHMAN S/O MUSHTAQ	MOHALLAH BAKHTEWALA STR	LCY	14290006721801	PLS				PKR				838.71		28-May-2008	
126347	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3430117333471	MOHD AKBAR ALI RAZA	O/O FINANCE DIRECTOR GEPC	LCY	14290006756501	PLS				PKR				2,037.69		12-Feb-2008	
126348	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410188438955	MUHAMMAD SARWAR S/O JALAL DIN	V P GAYEY WALA TEH. WAZIRA	LCY	14290006949901	PLS				PKR				568.92		16-Aug-2008	
126349	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410146945545	ARSHAD JAVAID CHEEMA	VILLAGE & POST OFFICE TALW	LCY	14290007272101	PLS				PKR				5,966.45		8-Sep-2008	
126350	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410127779296	SAFINA SALAH UD DIN	438 K/B FAIZ HOSPITIAL MODE	LCY	14290007346501	PLS				PKR				16,120.98		21-Feb-2008	
126351	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410103795384	RIZWANA MANZOOR	SHEIKH RAJADHA P.O. SOLAKH	LCY	14290007354401	PLS				PKR				500.80		16-Apr-2008	
126352	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3220339063671	MUHAMMAD ALI KHAN	391 A MODEL TOWN GUJRANW	LCY	14290007444601	PLS				PKR				2,344.63		16-Jan-2008	
126353	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3430270957489	ALI AKBAR HAIDER	VILLEGE & POST OFFICE MACH	LCY	14290007446201	PLS				PKR				687.46		1-Mar-2008	
126354	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	34101263222701	MUHAMMAD USMAN	VILL KOTLI HAR BANG P.O ARO	LCY	14290007615201	PLS				PKR				2,226.42		30-Jan-2008	
126355	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410108438557	IRFAN UR REHMAN S/OMUHAMMAD MUNIR	CHIRAGH STREET NO 5 HOUSE	LCY	14290007790201	PLS				PKR				4,081.64		12-Mar-2008	
126356	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3460309848729	SHUKAT ALI S/O AMANAT ALI	DHALLAJ WALI HEAD MARALA	LCY	14290007810601	PLS				PKR				1,301.91		24-Jul-2008	
126357	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410125407041	MUHAMMAD YOUSAF S/O ABDUL KARIM	IRSAL COLONY MAIN BAZAR P	LCY	14290007857501	PLS				PKR				4,508.38		28-Jun-2008	
126358	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410125075432	SADIA ABDUL SABOOH	C/O MUHAMMAD YAQUB GALI N	LCY	14297100005001	PLS				PKR				12,868.25		2-Jan-2008	
126359	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410184180268	GHAZALLA SHAHEEN	C/O HAJI MUHAMMAD ILYAS 26	LCY	14297100008101	PLS				PKR				1,961.72		11-Aug-2008	
126360	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3730146517977	MEHMOOD AHMAD	H NO 12 WAPDA COLONY BRAU	LCY	14297100012001	PLS				PKR				13,383.68		14-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126361	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3460167967367	MUHAMMAD ILLYAS	VILLAGE AND P.O DHAMONKE	LCY	14297100013401	PLS				PKR				44.63		3-Jun-2008	
126362	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410161308927	RASHED IRFAN	HOUSE NO 167 TIPU BLOCK SH	LCY	14297100014701	PLS				PKR				1,363.30		3-May-2008	
126363	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410153338051	MUHAMMAD ASLAM	STREET ALI SHER WALI MOHA	LCY	14297100017601	PLS				PKR				1,493.33		26-Aug-2008	
126364	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840320749719	MUHAMMAD ASLAM S O MIAN MUHAMMAD	VILLAGE AND P O PINDI MAHER	LCY	14320010926801	PLS				PKR				172.97		1-Sep-2008	
126365	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840347448833	ARSHAD SIDDIQ	GALI NO 3 DIN COLONY SARGO	LCY	14320013906001	PLS				PKR				18,270.54		7-May-2008	
126366	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840349120144	SIDRA NISAR MALIK D O NISAR AHMED M	85-A 3 SATELLITE TOWN SARG	LCY	14320014256101	PLS				PKR				0.23		16-Aug-2008	
126367	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840522357194	ABIDA HAYAT D O AHMED HAYAT	HOUSE NO 10 GALI NO 1 GULS	LCY	14320014399501	PLS				PKR				0.35		31-Jul-2008	
126368	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840399098859	MUHAMMAD BASHIR	HOUSE NO 3 GALI NO F BLOCK	LCY	14320014445201	PLS				PKR				298,421.87		6-Jun-2008	
126369	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840336367655	BAHADUR ALI S O SOONAY	CHAK NO 98-NB TEH DISTT SAR	LCY	14320014452301	PLS				PKR				0.49		31-Jul-2008	
126370	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840334768729	MUHAMMAD IQBAL	HOUSE NO.250 STREET NO 5 M	LCY	14320015611201	PLS				PKR				6,062.64		28-Jul-2008	
126371	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3830309630038	RAFIA SABIR	HOUSE NO 46 BLOCK Y ES-2 N	LCY	14320015633901	PLS				PKR				44.22		28-Aug-2008	
126372	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840320691062	AISHA ANWAR	HOUSE NO 112/B SATELLITE TO	LCY	14320015701401	PLS				PKR				736.38		10-Jan-2008	
126373	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840140057685	ALI AHMED	HOUSE NO 123/C/6 SATELLITE	LCY	14320015767601	PLS				PKR				293.96		10-Apr-2008	
126374	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840332971038	HINA GUL	H NO 135 STREET NO 3 CHEEM	LCY	14320015953201	PLS				PKR				0.21		26-Aug-2008	
126375	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840382138185	ZAHEER U DDIN BABAR	H NO 482-D SATTALITE TOWN S	LCY	14320016001801	PLS				PKR				2.26		11-Mar-2008	
126376	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840324329515	NAZIR AHMAD ULFAT BIBI	CHAK NO 30 SHUMALI TEH DIS	LCY	14320021008901	PLS				PKR				337.80		5-Sep-2008	
126377	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840399292822	NIGHAT SULTANA	SATELLITE TOWN SARGODHA	LCY	14327000025901	PLS				PKR				30,484.47		10-Jan-2008	
126378	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	4230121059308	SALMA NASEEM	CHAK 88 N B POST OFFICE SAI	LCY	14327000029301	PLS				PKR				1,795.50		26-Sep-2008	
126379	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840365904379	LIQUAT ALI KHAN	656 A SATELLITE TOWN SARGO	LCY	14327000059001	PLS				PKR				744.40		10-Jan-2008	
126380	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3820283005558	GHULAM SAKINA	HOUSE 347 A SATELLITE TOWN	LCY	14327900004901	PLS				PKR				5,794.04		18-Aug-2008	
126381	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840320516165	ALI HASSAN	CHAK 30 N B TEH /DIST SARGO	LCY	14327900006101	PLS				PKR				1,372.12		8-Sep-2008	
126382	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840391095432	FARHAT RANI	CHAK NO. 41 NB TEH. SARGOD	LCY	14327900076401	PLS				PKR				1,327.65		10-Apr-2008	
126383	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840386002673	MUHAMMAD SHARIF	STREET NO.1 DERA MUHAMMA	LCY	14327900098101	PLS				PKR				0.01		17-Jul-2008	
126384	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840322099741	AZHAR HAYAT & NABEELA ASLAM	HOUSE NO.275 STREET NO.2 S	LCY	14327900105501	PLS				PKR				1,729.43		22-Aug-2008	
126385	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240126189418	MRS WALAYAT JAN W/O SHER ALI KHAN	VILLAGE BARAL POST OFFICE	LCY	14330000219301	PLS				PKR				1,898.92		8-May-2008	
126386	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	0070157003734	MURTZA HUSSAIN	S/O KALA KHAN VILLAGE AND P	LCY	14330000949001	PLS				PKR				879.94		5-Jan-2008	
126387	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240194450661	MASOOD AZIZ S/O MUHAMMAD AZIZ	KHAMBA BARAL POST OFFICE	LCY	14330001003901	PLS				PKR				1,636.46		21-Jan-2008	
126388	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240108242776	SAKINA BEGUM D/O WARIS ALI KHAN	VILLAGE BARAL POST OFFICE	LCY	14330001031901	PLS				PKR				2,147.12		8-May-2008	
126389	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240108056211	MUHAMMAD WASIM	PANTHAL POST OFFICE PANTH	LCY	14330001316001	PLS				PKR				27,961.61		17-Jun-2008	
126390	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240162782490	MR.ZAKIR HUSSAIN E.S	MOHRA BARAL PO BARAL TEHS	LCY	14330001454301	PLS				PKR				1,749.75		28-Jan-2008	
126391	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	9130601102103	ZAFAR UL HAQ	KHAMBA PO BARAL TEHSIL PA	LCY	14330001478701	PLS				PKR				29,826.29		10-Jun-2008	
126392	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240190791053	MUHAMMAD SHAHID S/O MUHAMMAD AFSR	DHARA GALI PO BARAL TEHSIL	LCY	14330001671401	PLS				PKR				1,023.62		11-Aug-2008	
126393	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240198433823	MUHD ASHFAQ AHAMED	BARAL PO BARAL TEHSIL PALL	LCY	14330001697401	PLS				PKR				4,228.82		8-May-2008	
126394	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240140970591	ULFAT HUSSAIN S/O MD SHARIF	SUMBAL PO BARAL TEHSIL PAL	LCY	14330001698201	PLS				PKR				5,411.18		16-Sep-2008	
126395	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240124753183	MR. MOHD RAFIQUE S/O JAN MOHD	MOHRRA PO BARAL TEHSIL PA	LCY	14330001763201	PLS				PKR				654.62		6-May-2008	
126396	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240114066679	MUHAMMAD JAMIL S/O M.SADIQ	BARAL PO BARAL TEHSIL PALL	LCY	14330001794701	PLS				PKR				1,311.54		10-Sep-2008	
126397	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8120311576275	SHAHZAD KHAN S/O M.YOUSAF	BARAL PO BARAL TEHSIL PALL	LCY	14330001798601	PLS				PKR				143.27		27-Mar-2008	
126398	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240178096185	MUHAMMAD HUSSAIN	BARALPO BARAL TEHSIL PALL	LCY	14330001801001	PLS				PKR				432.01		17-Mar-2008	
126399	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240124638713	MUHAMMAD RAZZAQ S/O ALLAH DITTA	KHAMBA PO BARAL TEHSIL PA	LCY	14330001817501	PLS				PKR				125.29		5-Jun-2008	
126400	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240117373995	ZAHOOR HUSSAIN	FAUJI SECURITY SERVIICES HO	LCY	14330001876201	PLS				PKR				497.55		22-Sep-2008	
126401	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	3740512389579	AMJAD IQBAL	VILLAGE BARAL POST OFFICE	LCY	14330001878701	PLS				PKR				1,857.02		6-Sep-2008	
126402	1435	KARAK	PESHAWAR	KPK	1420254545173	MST MEHER JANA W/O SHER HASSAN	VILL ISAK CHOUNTRA P/O GHS	LCY	14350003065401	PLS				PKR				189.69		28-Jan-2008	
126403	1435	KARAK	PESHAWAR	KPK	1420213405565	AKMIR JAN S/O BILAND KHAN	VILL GHUNDI MIRA KHEL KHEL	LCY	14350004502801	PLS				PKR				1,135.96		21-Aug-2008	
126404	1435	KARAK	PESHAWAR	KPK	1420348234767	SAWAN KHAN S/O ZAR GUL SHAH	VILLAGE & P/O MANZINI BANDA	LCY	14350005972701	PLS				PKR				7,785.99		19-May-2008	
126405	1435	KARAK	PESHAWAR	KPK	1420262692277	UMER GUL S/O ALI MUHAMMAD	VILL SHANGI LAWAGHAR DIST	LCY	14350006133201	PLS				PKR				418.80		3-Jul-2008	
126406	1435	KARAK	PESHAWAR	KPK	0060139124211	ISLAM BADSHAH SO MIR KHAN	VILLAGE DOB BIGU KHEL DIST	LCY	14350007024201	PLS				PKR				13,617.48		12-Jul-2008	
126407	1435	KARAK	PESHAWAR	KPK	1420334397491	MUHAMMAD RAIS KHAN S/O MIR SHAH	VILL KHADA BANDA TEH T.NAS	LCY	14350007936701	PLS				PKR				14,263.36		20-Aug-2008	
126408	1435	KARAK	PESHAWAR	KPK	4240177934455	MOHMOOD SHAH S/O KHAN BAT KHAN	VILL ASHKARI ALI KHEL P/O SA	LCY	14350009825801	PLS				PKR				231.58		5-Jan-2008	
126409	1435	KARAK	PESHAWAR	KPK	1420234258069	BARKAT KHAN S/O MAMA KHEL	VILL DARAK BANDA P/O GHUN	LCY	14350010007001	PLS				PKR				271.08		28-Jan-2008	
126410	1435	KARAK	PESHAWAR	KPK	1420269005089	MATIULLAH KHAN S/O AWAL MUHAMMAD	KARAK TEH & DISTT KARAK	LCY	14350010504201	PLS				PKR				1,324.27		12-Apr-2008	
126411	1435	KARAK	PESHAWAR	KPK	1120190047313	ABDUR RAHIM S/O GHULAM MUSTAGAM	MOHALLA MINA KHEL TEH &DIS	LCY	14350010555801	PLS				PKR				45.67		2-May-2008	
126412	1435	KARAK	PESHAWAR	KPK	1420319811872	FARSHAD BEGUM D/O MUHAMMAD ILYAS	VILLAGE & P/O CHOKARA TEHS	LCY	14350010825301	PLS				PKR				299.52		22-May-2008	
126413	1435	KARAK	PESHAWAR	KPK	1420260999013	IKRAM UDDIN S/O SUBHAN UDDIN	VILL KATCH BANDA PO TEH & D	LCY	14350010836701	PLS				PKR				93.88		17-Apr-2008	
126414	1435	KARAK	PESHAWAR	KPK	1420213186369	ZERNAIB GUL S/O INAYAT GUL	FAQIRABAD KARAK TEH & DIST	LCY	14350010998301	PLS				PKR				483.40		17-Jan-2008	
126415	1435	KARAK	PESHAWAR	KPK	0014555052503	G.P.S SHARKI KARAK	SHARKI KARAK TEH & DISTT KA	LCY	14350011034701	PLS				PKR				181.99		30-Aug-2008	
126416	1435	KARAK	PESHAWAR	KPK	1420246689578	GGPS TAPPI ALGADI GHARBI	GGPS TAPPI ALGADI GHARBI D	LCY	14350011090701	PLS				PKR				181.99		30-Aug-2008	
126417	1435	KARAK	PESHAWAR	KPK	0014588145695	LAWAGHER YPUNG WELFAR ORG DAWALA	VILL DAWALA P/O CHOKARA DI	LCY	14350011160801	PLS				PKR				181.99		30-Aug-2008	
126418	1435	KARAK	PESHAWAR	KPK	1420213426489	MEHMOOD RIAZ S/OHAJI KHUSHAL MIR	VILL & PO KARAK TEH & DISTT	LCY	14350011232501	PLS				PKR				471.45		27-Jun-2008	
126419	1435	KARAK	PESHAWAR	KPK	1420248820103	SHERIN GUL SHAH S/O NIAZ GUL SHAH	VILL SHAKARI ALI KHEL P/O SA	LCY	14350011401501	PLS				PKR				695.62		10-Jan-2008	
126420	1435	KARAK	PESHAWAR	KPK	1420279240289	ANSWAR IQBAL S/O ABDUL RASHID	VILLAGE ALGADI KARAK P/O &	LCY	14350011551901	PLS				PKR				169.67		12-Feb-2008	
126421	1435	KARAK	PESHAWAR	KPK	1420281233137	CHANAR GUL S/O PAYO GUL	VILL MAMANI LAWAGER P/O KH	LCY	14350011823101	PLS				PKR				258.67		25-Apr-2008	
126422	1435	KARAK	PESHAWAR	KPK	0014588235957	AWAZ JAN S/O KAZIM KHAN	KARAK PO KARAK NEAR GPO K	LCY	14350011939301	PLS				PKR				2,203.54		31-May-2008	
126423	1435	KARAK	PESHAWAR	KPK	1420212797504	NOSHAD IQBAL S/O NASIR UD DIN	VILL & P/O LATAMBER DISTT KA	LCY	14350012052601	PLS				PKR				84.02		5-Jun-2008	
126424	1435	KARAK	PESHAWAR	KPK	1420213161141	HAYAT REHMAN S/O AHMAD KHAN	VILL LAKH KANA PO SABIR ABA	LCY	14350012190901	PLS				PKR				151.60		29-Jul-2008	
126425	1435	KARAK	PESHAWAR	KPK	0142025262097	AJAB NOOR S/O HAZRAT NOOR	VILL TOOR DHAND PO KARAK D	LCY	14350012335101	PLS				PKR				5.51		30-Jul-2008	
126426	1435	KARAK	PESHAWAR	KPK	1420366407705	MUHAMMAD RIAZ S/O KHANAN GUL	VILL & PO CHOWKARA DISTT K	LCY	14350012345701	PLS				PKR				102.66		26-Apr-2008	
126427	1435	KARAK	PESHAWAR	KPK	1420284153499	TAJ ALI KHAN S/O GUL KHADER KHAN	VILL & PO DABB SANGANI DIST	LCY	14350012426101	PLS				PKR				3,091.83		6-Aug-2008	
126428	1435	KARAK	PESHAWAR	KPK	1420213306375	KHIAL ZAMEER S/O SAID MIR	VILL TAPPI KARAK PO & DISTT	LCY	14350012534801	PLS				PKR				593.27		27-May-2008	
126429	1435	KARAK	PESHAWAR	KPK	1420281699872	ZAKIA NOREEN D/O SAFEER ULLAH	MOH QURESHIAN KARAK TEH &	LCY	14350012577401	PLS				PKR				26,234.31		9-Apr-2008	
126430	1435	KARAK	PESHAWAR	KPK	1420318937893	MIR NAWAB S/O GUL RAUF KHAN	VILL & P/O AHMED ABAD DISTT	LCY	14350012697201	PLS				PKR				122.71		21-Jul-2008	
126431	1435	KARAK	PESHAWAR	KPK	1420320388607	UMER BADSHAH S/O WAKEEL MUHAAMAD	VILL P/O SEEKOT TEH & DISTT	LCY	14350012701101	PLS				PKR				406.49		2-Feb-2008	
126432	1435	KARAK	PESHAWAR	KPK	1420216792489	MUHAMMAD SULMAN S/O RAHMAT KHAN	VILL MITHA WALA P/O KARAK T	LCY	14350012909101	PLS				PKR				4,663.79		13-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126433	1435	KARAK	PESHAWAR	KPK	1420213469599	MUHAMMAD FAHEEM S/OABDUL WAHEED K	VILL HANGO ROOD KOHAT TEH	LCY	14350012961901	PLS				PKR				6,930.05		16-Jan-2008	
126434	1435	KARAK	PESHAWAR	KPK	1420120681246	RAHEELA TABASAM W/O BAKHTEEN ULLA	VILL & P/O NARI PANOOS TEH &	LCY	14350012989501	PLS				PKR				90.06		19-Jul-2008	
126435	1435	KARAK	PESHAWAR	KPK	1420252336094	SAKEELA SHABNAM D/O ASLAM BADSHAH	MOHALLAH SHOUZI KHEL P/O &	LCY	14350013017101	PLS				PKR				278.42		3-Jan-2008	
126436	1435	KARAK	PESHAWAR	KPK	1420215855471	SRSC NOOR BAYAN KOROONA	VILL SANGATARI MITHA KHEL D	LCY	14350013062601	PLS				PKR				6,820.17		26-Jan-2008	
126437	1435	KARAK	PESHAWAR	KPK	1420160303897	FAZAL HAKIM S/O RAZA DIN	VILL KHUNI KHEL P/O DAGAR N	LCY	14350013289901	PLS				PKR				206.15		19-Jun-2008	
126438	1435	KARAK	PESHAWAR	KPK	1420297605523	SAIF UR REHMAN S/O GUL SAMAND	VILL SHAGI LAWAGHAR P/O KA	LCY	14350013324201	PLS				PKR				499.49		15-Apr-2008	
126439	1435	KARAK	PESHAWAR	KPK	1456100276315	DR.MUHAMMAD RAHIM S/O GUL RAHIM	VILL P O TARHOKI KOHI TEH KA	LCY	14350013590201	PLS				PKR				1,336.22		19-May-2008	
126440	1435	KARAK	PESHAWAR	KPK	1459200057006	MUZAFFAR IQBAL S/O KAGEER KHAN	VILL QARASKI KALA P O GHUN	LCY	14350013595301	PLS				PKR				466.71		21-Jun-2008	
126441	1435	KARAK	PESHAWAR	KPK	1420103995831	MAZA NOOR S/O KHAN MUHAMMAD.	VILL & P/O NARI PANOS DISTT K	LCY	14350013670901	PLS				PKR				0.02		27-Feb-2008	
126442	1435	KARAK	PESHAWAR	KPK	0014589214142	COMMUNITY ORGANISATION TANGA ZANI	VILL TANGA ZANI P/O SURATI K	LCY	14350014008701	PLS				PKR				20,810.50		30-Aug-2008	
126443	1435	KARAK	PESHAWAR	KPK	1420204291484	IRSHAD PARI D/O NOOR SHAH JAHAN	MOH AKBAR KHEL VILL REHMA	LCY	14350014282601	PLS				PKR				1,186.42		3-Mar-2008	
126444	1435	KARAK	PESHAWAR	KPK	1420213207299	MIR ASLAM KHAN S/O HAJIBADSHAHMIR	VILL&P/O REHMATABAD TEH&D	LCY	14350014409401	PLS				PKR				196.03		31-Mar-2008	
126445	1435	KARAK	PESHAWAR	KPK	1420320449799	IZZAT KHAN S/O KHAIDER KHAN.	VILL WARANA DALI KHEL TEH K	LCY	14350017308201	PLS				PKR				505.18		9-Feb-2008	
126446	1435	KARAK	PESHAWAR	KPK	1420222473233	SARDAR ALI & NOOR SALAMA	VILL & P/O SOOR DAG TEH KAR	LCY	14350017585601	PLS				PKR				180.57		2-Jun-2008	
126447	1435	KARAK	PESHAWAR	KPK	1420213434169	AZMAT ALI S/O HUSSAIN GUL	VILL P O KARAK TEH KARAK DI	LCY	14350018125901	PLS				PKR				53.33		30-Sep-2008	
126448	1435	KARAK	PESHAWAR	KPK	1420218161405	MEHMOOD ULLAH S/O AWAL BADSHAH	VILL MASTI KHEL REHMAT ABA	LCY	14350018136201	PLS				PKR				369.35		25-Feb-2008	
126449	1435	KARAK	PESHAWAR	KPK	1420257961009	ABDUR RAEES KHAN S/O BADSHAH KHAN	VILL FAQIR ABAD PO & TEH KA	LCY	14350018255201	PLS				PKR				1,760.16		22-Feb-2008	
126450	1435	KARAK	PESHAWAR	KPK	1420320636971	SABER MOEEN S/OZAR MOEEN	VILL&P/O KARI DAND TEH N.NA	LCY	14350018283201	PLS				PKR				229.82		17-Mar-2008	
126451	1435	KARAK	PESHAWAR	KPK	1430119219024	FOZIA KHALIL D/O KHALIL UR REHMAN	MOH. NO 9 PIR KHEL P/O JANG	LCY	14350018404101	PLS				PKR				124.28		31-Mar-2008	
126452	1435	KARAK	PESHAWAR	KPK	3830211730343	KHALIDALINIAZIS/OMUHAMMADASLAMKHA	HOUSENO 1MOH.AIRPORTROA	LCY	14350018443501	PLS				PKR				179.36		4-Jun-2008	
126453	1435	KARAK	PESHAWAR	KPK	1420213430619	ATTA ULLAH JAN S/O BAD SHAH JAN	VILL DAB DAWAR KHEL P/O DA	LCY	14350018530201	PLS				PKR				499.44		8-Apr-2008	
126454	1435	KARAK	PESHAWAR	KPK	1420320362231	SHABIR AHMED S/O CHAMBEL KHAN	VILL GHOR KHEL P/O CHOWKA	LCY	14350018584201	PLS				PKR				52.24		7-Jun-2008	
126455	1435	KARAK	PESHAWAR	KPK	1420213114269	ABDUSETAR S/O KHOUSHAL AHMED	VILL &P/O DABB SANGENI TEH	LCY	14350018594801	PLS				PKR				607.24		22-Apr-2008	
126456	1435	KARAK	PESHAWAR	KPK	1420213530815	WCO KANDA BAJI KHEL	VILL KANDA KARAK P/O KARAK	LCY	14350018602701	PLS				PKR				1,865.56		4-Mar-2008	
126457	1435	KARAK	PESHAWAR	KPK	1730150975901	KHALID KHAN S/O RAHIM BAKHSH	D.C.O KARAK TEH &DISTT KARA	LCY	14350018609701	PLS				PKR				927.06		12-Jun-2008	
126458	1435	KARAK	PESHAWAR	KPK	1420101149421	ASLAM BAD SHAH S/O EID BAD SHAH	VILL &P/O DARESH KHEL P/O T	LCY	14350018652701	PLS				PKR				1,775.62		3-May-2008	
126459	1435	KARAK	PESHAWAR	KPK	1730114721145	TARIQ AHMAD S/O AZIZ HASSAN	VILL KARAK SAR P/O KARAK TE	LCY	14350018660601	PLS				PKR				37,174.94		28-Mar-2008	
126460	1435	KARAK	PESHAWAR	KPK	1420213539099	NOOR KHAN S/O M. ISHAQE	VILL &GHANDIOP/O KARAK TEH	LCY	14350018709401	PLS				PKR				147.59		20-Jun-2008	
126461	1435	KARAK	PESHAWAR	KPK	1420203592536	ANAR BEGUMW/OZAR NAWAZ	VILL&P/OTARKHAKOI TEH&DIS	LCY	14350018807501	PLS				PKR				107.07		6-Aug-2008	
126462	1435	KARAK	PESHAWAR	KPK	0142020441097	UMER NAWAZ KHAN S/O NOOR SALEEM K	VILL PASHI KHEL P/O SARAT KH	LCY	14350018907201	PLS				PKR				733.67		22-Mar-2008	
126463	1435	KARAK	PESHAWAR	KPK	1420320453211	MUHAMMAD NAWAB S/O DIN MUHAMMAD	VILL &P/O BOGARA TEH T.NASR	LCY	14350018917801	PLS				PKR				336.13		10-Mar-2008	
126464	1435	KARAK	PESHAWAR	KPK	1420238646319	QISMAT ULLAH S/O MUHAMMAD KHAN	VILL MAIN BAZAR KARAK TEH &	LCY	14350018959601	PLS				PKR				166.51		23-Aug-2008	
126465	1435	KARAK	PESHAWAR	KPK	1420213213889	CO UMER KUTAB KOROONA MAZRINA KHO	VILL ESSAK CHUNTRA P/O DAB	LCY	14350018983301	PLS				PKR				3,457.63		29-Apr-2008	
126466	1435	KARAK	PESHAWAR	KPK	1730112598167	MUHAMMAD ASHFAQ S/O MUHD KHAN	FOUJI FUNDTION KARAK FOUJ	LCY	14350019000401	PLS				PKR				91.73		15-Jan-2008	
126467	1435	KARAK	PESHAWAR	KPK	1420365633251	GHULAM GHAFOOR S/O MIR GHAZAB	VILL &P/O GHUNDI KALLA TEH	LCY	14350019033501	PLS				PKR				8.85		12-Sep-2008	
126468	1435	KARAK	PESHAWAR	KPK	1420207886063	REHMAN UD DIN S/O LAL GHAFOOR	VILL ALGUDI KARAK TEH &DIST	LCY	14350019068201	PLS				PKR				12.61		21-Jul-2008	
126469	1435	KARAK	PESHAWAR	KPK	1420382248100	TASLEEM SULTAN D/O NAZAR ALI	VILL KHADA BANDA P/O T.NASR	LCY	14350019086701	PLS				PKR				617.99		19-Jun-2008	
126470	1435	KARAK	PESHAWAR	KPK	1420243118439	ASHAQ ULLAH JAN S/O RASOOL MOHD	VILL ALGUDI KARAK TEH &DIST	LCY	14350019219801	PLS				PKR				367.02		26-Jun-2008	
126471	1435	KARAK	PESHAWAR	KPK	1420312460347	SAYEED JANAN S/O MIR JANAN	VILL TATTAR KHEL KHATTAK TI	LCY	14350019241901	PLS				PKR				465.62		6-Feb-2008	
126472	1435	KARAK	PESHAWAR	KPK	1420213561909	TAHIR IQBAL S/O GHAZAL BAD SHAH	VILL DAWAR KHEL DABB P/O G	LCY	14350019246701	PLS				PKR				4,760.07		19-Mar-2008	
126473	1435	KARAK	PESHAWAR	KPK	1420320558665	EJAZ ANWAR S/O AMAN ULLAH	VILL SAYEED ALI BANDA P/O &	LCY	14350019249401	PLS				PKR				1,003.25		11-Sep-2008	
126474	1435	KARAK	PESHAWAR	KPK	1420213092610	MAMTAZ SHAHZAD W/O SHAH ZAR GUL	VILL &P/O TARKI KHEL TEH &DI	LCY	14350019286101	PLS				PKR				1,357.29		4-Sep-2008	
126475	1435	KARAK	PESHAWAR	KPK	1420213158973	SHAHID ZAMAN KHATTAKS/OMIR DARAZ	VILL. NEAR KHATTAK HOUSE K	LCY	14350019313601	PLS				PKR				2,485.85		21-Apr-2008	
126476	1435	KARAK	PESHAWAR	KPK	1420213118275	MUHAMMAD ISRAR S/OAMIR MUHAMMAD K	VILL.KATCH BANDA P/O&TEH&D	LCY	14350019317901	PLS				PKR				54.97		3-Sep-2008	
126477	1435	KARAK	PESHAWAR	KPK	1420297100143	REHMAN BAD SHAH S/OBORAR GUL	VILL&P/O&TEH&DISTT.KARAK K	LCY	14350019340801	PLS				PKR				472.14		1-Apr-2008	
126478	1435	KARAK	PESHAWAR	KPK	1420223291493	MOHAMMAD IQBAL S/O MIR QALAM KHAN	VILL ALGUDI KARAK TEH &DIST	LCY	14350019348301	PLS				PKR				13,278.83		21-Jan-2008	
126479	1435	KARAK	PESHAWAR	KPK	1420340717139	MUHAMMAD TARIQ ANWER S/O GHANIGUL	VILL &P/O GHUNDI KALLA TEH	LCY	14350019353801	PLS				PKR				401.91		10-Jul-2008	
126480	1435	KARAK	PESHAWAR	KPK	1420301710908	AISHA MEHARTAJ D/O GUL AHMED KHAN	MOH GOHER KHEL CHOKARA T	LCY	14350019361701	PLS				PKR				338.40		28-Jun-2008	
126481	1435	KARAK	PESHAWAR	KPK	1420121374093	SHAUKAT ALIS/OROSHANI GUL	VILL&P/ODAGER NARI TEH BAN	LCY	14350019365001	PLS				PKR				478.25		29-Mar-2008	
126482	1435	KARAK	PESHAWAR	KPK	1430120095473	RASHID GUL S/O KAMAL KHAN	MUHALLAH MUSLIM COLONY B	LCY	14350019425501	PLS				PKR				109.08		14-Feb-2008	
126483	1435	KARAK	PESHAWAR	KPK	1420229620714	BIBI MAR JANAD/OSARDAR KHAN	MOHALLAH OLD BAZAE KARAK	LCY	14350019432601	PLS				PKR				192.82		2-May-2008	
126484	1435	KARAK	PESHAWAR	KPK	1420278050141	RAQEED ULLAH S/O BAKHTEEN	VILL TOOR DANDP/O& TEH&DIS	LCY	14350019562001	PLS				PKR				2,192.01		12-Sep-2008	
126485	1435	KARAK	PESHAWAR	KPK	1730188093868	ROMANA NOORD/O NOORSHAH JEHAN	VILL DARAB KHEL KARAK P/O &	LCY	14350019580401	PLS				PKR				12,003.33		6-Sep-2008	
126486	1435	KARAK	PESHAWAR	KPK	1420250238021	SAEED KHAN S/O NAWAB DIN	VILL&P/O GHUNDI MIR KHAN K	LCY	14350019585501	PLS				PKR				3,729.09		15-Jan-2008	
126487	1435	KARAK	PESHAWAR	KPK	1420332606963	SHAH PUR KHAN S/O SANI DAR	SHAH PUR KHAN S/O SANI DAR	LCY	14350019594201	PLS				PKR				175.00		26-Feb-2008	
126488	1435	KARAK	PESHAWAR	KPK	1420298016837	WALI AYAZ S/O AWAL BAD SHAH	WALI AYAZ S/O AWAL BAD SHA	LCY	14350019595001	PLS				PKR				883.88		6-Aug-2008	
126489	1435	KARAK	PESHAWAR	KPK	1420213421915	ABDUS SALAM S/O AKRAM KHAN	VILL&P/O MITHA KHEL TEH&DIS	LCY	14350019607501	PLS				PKR				2,834.63		26-Mar-2008	
126490	1435	KARAK	PESHAWAR	KPK	1420207157079	ASAL NOOR S/OHATAM NOOR	VILLTAPPI KARAK &P/O&TEH&D	LCY	14350019742301	PLS				PKR				612.92		11-Jun-2008	
126491	1435	KARAK	PESHAWAR	KPK	1110189776763	MUHAMMAD YASIN S/O MUHD SHABLI	VILL&P/O AZEEM KILLA TEH&DI	LCY	14350019743101	PLS				PKR				1,037.61		14-Mar-2008	
126492	1435	KARAK	PESHAWAR	KPK	1420320365111	DUNYA DIN S/OGUL MADIN	VILL ISSAT KILLA P/O AHMADA	LCY	14350019801001	PLS				PKR				1,541.81		17-Jun-2008	
126493	1435	KARAK	PESHAWAR	KPK	1420213122870	CCB PAKEEZA MANDAWA	VILL&P/O MANDAWA TEH T.NA	LCY	14350019867201	PLS				PKR				8,798.18		6-Feb-2008	
126494	1435	KARAK	PESHAWAR	KPK	1420292439849	KHAIL MUHAMMAD S/O EID AKBAR	VILL SHAGAI LAWAGHER P/O &	LCY	14350019900001	PLS				PKR				218.94		7-Jan-2008	
126495	1435	KARAK	PESHAWAR	KPK	1420319886798	DR GUL KHOBANA W/O AWAL DARAZ	VILL&P/O &TEH T.NASRATI DIS	LCY	14350019902601	PLS				PKR				33,906.89		19-Sep-2008	
126496	1435	KARAK	PESHAWAR	KPK	1420353025817	SHAUKAT ALI S/O ZAR WALI KHAN	VILLNARI KHAWAR P/O CHOKA	LCY	14350019924301	PLS				PKR				28.15		16-Apr-2008	
126497	1435	KARAK	PESHAWAR	KPK	1420320438793	MUHABAT KHAN S/O NAZAM KHAN	VILL&P/O PALOSKI BANDA TEH	LCY	14350019929401	PLS				PKR				611.79		16-Apr-2008	
126498	1435	KARAK	PESHAWAR	KPK	1420245037880	GUL ZARI BEGUM W/O MUHD BAKHTIAR	VILL TAPPI KARAK P/O KARAK	LCY	14350019934901	PLS				PKR				19.32		21-Apr-2008	
126499	1435	KARAK	PESHAWAR	KPK	1420370655647	WVO GREEN LAND CHOKARA	VILLAGE KARA KHEL P/O CHOK	LCY	14350020015601	PLS				PKR				1,243.01		29-Sep-2008	
126500	1435	KARAK	PESHAWAR	KPK	1420320404591	ABDUL KHALIQ S/O PIAO MUHAMMAD	VILLAGE SORRATI KALLA TEHS	LCY	14350020037301	PLS				PKR				151.08		25-Mar-2008	
126501	1435	KARAK	PESHAWAR	KPK	1420213307641	ISRAR GUL S/O MINA GUL	VILL PASHI KHEL P/O DAB SAN	LCY	14350020060201	PLS				PKR				562.54		16-May-2008	
126502	1435	KARAK	PESHAWAR	KPK	1420233726457	CO WOMEN PASHI KHEL	VILL&P/O DABB SANGANI TEH K	LCY	14350020107401	PLS				PKR				783.20		26-Mar-2008	
126503	1435	KARAK	PESHAWAR	KPK	1210109694861	SHER AFZAL KHAN S/O MUHAMMADMUQEEM	HOUSE NO;11-B / STREET NO;3	LCY	14350020113701	PLS				PKR				49,556.62		1-Feb-2008	
126504	1435	KARAK	PESHAWAR	KPK	1420317619480	ZAR KHOBANA W/O ANEES UR REHMAN	VILLTAPI KARAK P/O KARAK TE	LCY	14350020116101	PLS				PKR				12,622.47		25-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126505	1435	KARAK	PESHAWAR	KPK	1420213190287	IFTIKHAR AHMAD S/O ANAR BAD SHAH	VILL TAPPI KARAK P/O KARAK T	LCY	14350020123201	PLS				PKR				235.57		28-Feb-2008	
126506	1435	KARAK	PESHAWAR	KPK	1420213182623	MRHBOOB ULLAH S/O GUL DIN	VILL TAPPI ALGADI KARAK P/O	LCY	14350020151201	PLS				PKR				313.59		15-Jan-2008	
126507	1435	KARAK	PESHAWAR	KPK	1530209917255	NAWAB ZADA	VILL JABAGAI DARO DARO MAI	LCY	14350020158001	PLS				PKR				38.20		30-Jan-2008	
126508	1435	KARAK	PESHAWAR	KPK	1420368037565	GUL QADER KHAN S/O HAKIM SHAH	VILL ESSOT KILLA P/O AHMADA	LCY	14350020220501	PLS				PKR				1,179.93		18-Mar-2008	
126509	1435	KARAK	PESHAWAR	KPK	1420216528458	SAMINA NAZ W/O ZAHIR SHAH	VILL MAQBOOL COLONY LATAM	LCY	14350020277201	PLS				PKR				212.48		5-Mar-2008	
126510	1435	KARAK	PESHAWAR	KPK	1320291992803	HAFIZ MUHAMMAD SHARIFS/O RAHIMSHAH	VILL MARA P/O KOZA BANDA TE	LCY	14350020305201	PLS				PKR				548.67		8-May-2008	
126511	1435	KARAK	PESHAWAR	KPK	1420297419525	AZIZ KHAN S/O ASLI KHAN 7NOOR SHAQI	VILL ALGADI KARAK P/O KARAK	LCY	14350020385601	PLS				PKR				1,099.63		14-Feb-2008	
126512	1435	KARAK	PESHAWAR	KPK	1420213321991	AFZAL MIR S/O AMAL MIR	VILLAGE SRA KHAWA PO MITHA	LCY	14350020534501	PLS				PKR				182.60		11-Aug-2008	
126513	1435	KARAK	PESHAWAR	KPK	1420267908651	KHIAL BADSHAH S/O JONARAB	VILL DABB HAKIM KHEL P/O DA	LCY	14350020536101	PLS				PKR				395.67		7-Jul-2008	
126514	1435	KARAK	PESHAWAR	KPK	1210315011191	SAJJAD HUSSAIN S/O GHULAM AKBAR	VILL SAID ALIA P/O KOT JAI TEH	LCY	14350020541601	PLS				PKR				38.24		6-Sep-2008	
126515	1435	KARAK	PESHAWAR	KPK	1420207666299	NOOR SALI JAN S/O ZAKIM KHAN	VILLAGE JAMA KALLA PO KARA	LCY	14350020572001	PLS				PKR				965.50		5-Mar-2008	
126516	1435	KARAK	PESHAWAR	KPK	1420120754696	MISS GUL SHAN AKHTARD/O YOUSAFKHAN	VILL BANDA DAUD SHAH P/O BA	LCY	14350020585001	PLS				PKR				224.17		18-Jan-2008	
126517	1435	KARAK	PESHAWAR	KPK	1420213247937	CCB GULOONA KHEL	VILL SHAGI LAWGHER P/O KAR	LCY	14350020598001	PLS				PKR				500.33		4-Feb-2008	
126518	1435	KARAK	PESHAWAR	KPK	1420213386413	ISMAIL KHAN S/O GHAFOOR GUL	VILL LAWGHER CHANU KHEL P	LCY	14350020639301	PLS				PKR				342.49		26-Mar-2008	
126519	1435	KARAK	PESHAWAR	KPK	1430201514549	NISAR AHMAD S/O GHUNCHA GUL	VIL GUL KHAN COLONY LACHI	LCY	14350020641301	PLS				PKR				125.22		7-May-2008	
126520	1435	KARAK	PESHAWAR	KPK	1420294332083	WCOTALAB KHEL 2	VILL TALAB KHEL P/O SABIR AB	LCY	14350020652701	PLS				PKR				0.01		29-Apr-2008	
126521	1435	KARAK	PESHAWAR	KPK	1420213187139	ALAF JAN S/O ALI JAN KHATTAK	VILLPALOSA SAR P/O PALOSA	LCY	14350020678701	PLS				PKR				3,328.71		10-Mar-2008	
126522	1435	KARAK	PESHAWAR	KPK	1420213241903	ODIN KHAN S/O IZZAT KHAN	VILL KANDA KARAK P/O KARAK	LCY	14350020686601	PLS				PKR				17,552.72		6-Feb-2008	
126523	1435	KARAK	PESHAWAR	KPK	1420350162369	MUHD SADIQ & IMRAN ULLAHS/O SAID NO	VILL ZALANI BANDA PO WARAN	LCY	14350020725201	PLS				PKR				801.16		27-May-2008	
126524	1435	KARAK	PESHAWAR	KPK	1420121402465	MAQBOOL ISLAMS/O ZAHIR BADSHAH	VILL BAHADER KHEL P/O BAHA	LCY	14350020745301	PLS				PKR				261.56		26-Mar-2008	
126525	1435	KARAK	PESHAWAR	KPK	3420142750509	SHAKEEL AHMAD S/O HAJI MUHD SHARIF	MOHALLAH TARIQ ABAD SHAH	LCY	14350020768901	PLS				PKR				101.42		2-Apr-2008	
126526	1435	KARAK	PESHAWAR	KPK	3720397276225	ABID HUSSAIN S/O GHULAM ALI	VILL NARGHI PO KHAS TEH TAL	LCY	14350020769701	PLS				PKR				444.57		14-Feb-2008	
126527	1435	KARAK	PESHAWAR	KPK	3460284040739	MUHAMMAD SAJJAD S/O MUHAMMAD MUSTA	MOHALLAH BHU CHOBARA TEH	LCY	14350020770901	PLS				PKR				101.81		15-Apr-2008	
126528	1435	KARAK	PESHAWAR	KPK	1420282862948	DILSHAD BEGUM D/O MOMIN KHAN	VILL DABB P/O DABB TEH KARA	LCY	14350020786301	PLS				PKR				160.17		21-Jan-2008	
126529	1435	KARAK	PESHAWAR	KPK	3710465384653	ALTAF GUL S/O ZAID GUL	VILL ACHARI P/O JAND TEH JAN	LCY	14350020787101	PLS				PKR				236.85		9-Jun-2008	
126530	1435	KARAK	PESHAWAR	KPK	1420320506635	NAZEEF ULLAH	VILL SURATI KIILLA P/O SURAT	LCY	14350020814601	PLS				PKR				3,017.01		25-Sep-2008	
126531	1435	KARAK	PESHAWAR	KPK	1420213419195	LAL SHER KHAN S/O GUL SARWAR KHAN	VILLBILAND KILLA P/O SABIR A	LCY	14350020840401	PLS				PKR				1,287.37		5-Mar-2008	
126532	1435	KARAK	PESHAWAR	KPK	1420274577501	AZIZ ULLAH KHAN S/O PAWALI KHAN	VILL SARAT KHEL P/O SARAT K	LCY	14350020852101	PLS				PKR				436.11		9-Jun-2008	
126533	1435	KARAK	PESHAWAR	KPK	1420226940823	MUHAMMAD ILYAS S/O AMANULLAH JAN	VILL KANDA BALANZEN P/O KA	LCY	14350020863501	PLS				PKR				1,910.80		11-Jan-2008	
126534	1435	KARAK	PESHAWAR	KPK	4210117395755	GHAZI REHMAN S/O MAEEN SHAH	VILL OLD BAZAR KARAK P/O KA	LCY	14350020972001	PLS				PKR				183.44		2-Apr-2008	
126535	1435	KARAK	PESHAWAR	KPK	1420260961573	RESHAM KHAN S/O SAWDAD KHAN	VILL &P/O JHENGERI P/O JHEN	LCY	14350020983301	PLS				PKR				2,785.59		16-Jul-2008	
126536	1435	KARAK	PESHAWAR	KPK	1420240913699	MUNCIPAL COMMITTI EMPLOYEES UNION	C/O MUNCIPAL COMMITTI KARA	LCY	14350061126701	PLS				PKR				364.01		30-Aug-2008	
126537	1435	KARAK	PESHAWAR	KPK	1420339162439	ZER SHAH ALIM KHAN S/O HASSAN WALI	VILL ZERKI NASRATI P/O T NAS	LCY	14357100002901	PLS				PKR				18,731.39		30-May-2008	
126538	1435	KARAK	PESHAWAR	KPK	1420349408829	ABDUL WADOOD S/O NADER KHAN	VILLYAGHI MUSKAN P/O JHENG	LCY	14357100003001	PLS				PKR				834.80		8-Jul-2008	
126539	1435	KARAK	PESHAWAR	KPK	1420213293489	MUHAMMAD JAFFAR S/O AHMAD SHAH	VILL ALGADI KARAK P/O KARAK	LCY	14357100003801	PLS				PKR				91.84		25-Jan-2008	
126540	1435	KARAK	PESHAWAR	KPK	1420229935939	KHIAL ZADA S/O MUHAMMAD NOOR	VILL KARAK SAR P/O KARAK TE	LCY	14357100005601	PLS				PKR				204.26		29-Apr-2008	
126541	1435	KARAK	PESHAWAR	KPK	1420213114773	WCO MISAL BADSHAH KORONA	VILL ESSAK CHOUNTRA PO DA	LCY	14357100007901	PLS				PKR				166.93		1-Feb-2008	
126542	1435	KARAK	PESHAWAR	KPK	1420213114773	CO MISLBADSHAH KORONA	VILL ESSAK CHOUNTRA PO DA	LCY	14357100008001	PLS				PKR				166.93		1-Feb-2008	
126543	1435	KARAK	PESHAWAR	KPK	17301192488 17	ATTAULLAH KHAN S/O QUTAB SHAH	VILL PAHAR KHEL PAKKA P/O L	LCY	14357100008301	PLS				PKR				135.55		30-Aug-2008	
126544	1435	KARAK	PESHAWAR	KPK	1420275647313	ANAR BAD SHAH S/O SPIN ZADA	VILL MANGER KHEL P/O GHUN	LCY	14357100009301	PLS				PKR				166.93		14-Feb-2008	
126545	1435	KARAK	PESHAWAR	KPK	1420206468021	AZAD KHAN S/O SHARBAT KHAN	VILL SHAGI LAWGHER P/O KAR	LCY	14357100009401	PLS				PKR				333.89		14-Feb-2008	
126546	1435	KARAK	PESHAWAR	KPK	1420320516005	GUL KHANADIN SHAH S/IO GULAB	VILL CHOKARA P/O CHOKARA T	LCY	14357100009701	PLS				PKR				500.84		19-Feb-2008	
126547	1435	KARAK	PESHAWAR	KPK	1420213540019	MCO ISSAK CHOUNTRA	VILL ISAK CHOUNTRAGHUNDI H	LCY	14357100013101	PLS				PKR				85.37		7-May-2008	
126548	1435	KARAK	PESHAWAR	KPK	1730199147087	YOUNAS MASHI S/O WANDA DIN	VILL NEAR MALL ROAD PESHA	LCY	14357100014501	PLS				PKR				333.88		10-Mar-2008	
126549	1435	KARAK	PESHAWAR	KPK	1430107875332	SHAKILA BIBI W/O YOUNAS MASHI	VILL MIR AHMAD KHEL P/O KOH	LCY	14357100014601	PLS				PKR				333.88		10-Mar-2008	
126550	1435	KARAK	PESHAWAR	KPK	1420207790101	IRFANULLAH S/O WISAR SHAH	VILL PURANA BAZAR KARAK P/	LCY	14357100015101	PLS				PKR				500.82		12-Mar-2008	
126551	1435	KARAK	PESHAWAR	KPK	1420213360141	HAMEED UR RAHMAN S/O ZARIN KHAN	VILL ALGADI KARAK P/O KARAK	LCY	14357100015601	PLS				PKR				541.52		4-Jun-2008	
126552	1435	KARAK	PESHAWAR	KPK	1420267438649	FAIZ UR REHMAN S/O MUHAMMAD KHAN	VILL TOOR DHAND P/O KARAK	LCY	14357100016201	PLS				PKR				173.89		26-Apr-2008	
126553	1435	KARAK	PESHAWAR	KPK	1420320639379	MUHAMMAD ASHFAQ S/O NASRULLAH JAN	VILL DARA BANDA P/O SHANW	LCY	14357100018701	PLS				PKR				20.55		25-Jul-2008	
126554	1435	KARAK	PESHAWAR	KPK	1420213457575	AZHAR BAD SHAH S/O LAL SHAH	VILL TALIB KHEL P/O SABIRAB	LCY	14357100504001	PLS				PKR				90.98		12-Aug-2008	
126555	1435	KARAK	PESHAWAR	KPK	1420278675842	ULFAT LUBNA D/O PILAWAR JAN	VILL & P/O ESSAK CHOUNTHRA	LCY	14357900028601	PLS				PKR				1,185.56		7-Aug-2008	
126556	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210207351547	MUHAMMAD AYUB KHAN	VILLAGE KHNTAL P/O & TEH DH	LCY	14370000215501	PLS				PKR				4,592.32		9-Jul-2008	
126557	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220355859157	SHEER AFZAL KHAN	VILLAGE RANGLA PO& TEH DHI	LCY	14370000406201	PLS				PKR				275.68		16-Aug-2008	
126558	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210226414565	MUHAMMAD AYUB KHAN	VILL &POST OFFICE DHIR KOT	LCY	14370000869901	PLS				PKR				4,550.94		31-Jul-2008	
126559	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210257913755	MUHAMMAD ZUBAIR KHAN	VILL KHUNTIL NILA BUTT POST	LCY	14370001592001	PLS				PKR				483.36		6-Mar-2008	
126560	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210252178201	MUHAMMA D ILYAS HASHMI	VILLSANGHAR POST OFFICE DI	LCY	14370001611601	PLS				PKR				1,591.68		13-Aug-2008	
126561	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224194193	MUHAMMAD TASLEEM ABBASI	VILAGE KALAS P/O& TEH DHIR	LCY	14370002089001	PLS				PKR				8,905.89		9-Jan-2008	
126562	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210289842727	MUHAMMAD SURAB KHAN	VILL MANDRI P O DHIRKOT BAG	LCY	14370002112201	PLS				PKR				0.03		18-Mar-2008	
126563	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210249601023	KHURASHID AHMAD AND	VILLAGA MAKHIALA P/O DHIRK	LCY	14370002592501	PLS				PKR				15,652.92		2-Feb-2008	
126564	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210249885675	AFZAL KHAN S/O HAIDER KHAN	VILL MANDRI POST OFFICE DH	LCY	14370002617501	PLS				PKR				727.06		5-Aug-2008	
126565	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210265191409	ABDUL GHAFOOR S/O MAST ULLAH	VILL KHUNTEL P O DHIRKOT AK	LCY	14370002675601	PLS				PKR				882.79		7-Apr-2008	
126566	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210257567801	MUHAMMAD MANSHAD KHAN	VILL NATH GRAN POST OFFICE	LCY	14370003232501	PLS				PKR				1,825.16		23-Jun-2008	
126567	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210296978810	SYEDIA ZUBEEDA BEGUM	VILL TALL KAYAT POST OFFICE	LCY	14370003333001	PLS				PKR				8,189.72		25-Aug-2008	
126568	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210218920759	IMTIAZ M.S/O SARWAR KHAN	VILL NARA KOT PO CHIRALA BA	LCY	14370003536401	PLS				PKR				115.14		27-Jun-2008	
126569	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	0070150499792	MST ZAINAB BEGUM	VILL AND P/O DHIRKOT BAHG A	LCY	14370003751401	PLS				PKR				0.01		21-Apr-2008	
126570	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210295823545	MUHAMMAD LATIF	S/O NABI BAKHASH KHAR VILL	LCY	14370003779001	PLS				PKR				1,963.92		22-Jan-2008	
126571	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210294541248	NASEEM JAN	VILL MANDRI POST OFFICE DH	LCY	14370003864101	PLS				PKR				413.51		31-May-2008	
126572	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210295028258	MUHAMMAD HANIF KHAN	VILLAGE KOTLI P/O& TEH DHIR	LCY	14370004327201	PLS				PKR				1,880.03		14-Jan-2008	
126573	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	0010160516523	IMTIAZ KHAN ABBASI	VILLAGE KHUNTHAL P/O& TEH	LCY	14370004403601	PLS				PKR				18,912.48		1-Apr-2008	
126574	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224132279	SIKANDAR KABIR	VILL BAGSER PO & TEH DHIRK	LCY	14370004665801	PLS				PKR				16,812.10		5-Apr-2008	
126575	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210267852213	MR SHAZAD AHMED	S/O MUHAMMAD AKRAM VILLA	LCY	14370004791001	PLS				PKR				20.92		22-Feb-2008	
126576	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210201103383	MR SAEED KHAN	VILLAGE HILL SURANG P/O DHI	LCY	14370004872501	PLS				PKR				1,009.96		3-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126577	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224152667	MUHAMMAD JAMIL TABASAM	VILLAGE NATHGRAN P/O& TEH	LCY	14370004964301	PLS				PKR				463.45		22-Sep-2008	
126578	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740402463115	RAJA NISAR AHMED KHAN	MILK SHAKE CENTER SHOP NO	LCY	14370005122101	PLS				PKR				896.54		13-Mar-2008	
126579	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8230367897321	MOHD BASHIR KHAN	VILLAGE SINGERAHA P/O GHAZ	LCY	14370005139401	PLS				PKR				875.95		18-Sep-2008	
126580	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110156255605	MAROOF AKHTAR ABBASI	VILLAGE BADIAR P/O & TEH DH	LCY	14370005142201	PLS				PKR				175,812.53		21-Jan-2008	
126581	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210257165539	MR ALAM KHAN	S/O BAGGA KHAN VILLAGE MA	LCY	14370005179601	PLS				PKR				9,482.50		6-Sep-2008	
126582	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224238281	NOOR ALAM KHAN S/O ATTAR KHAN	VILLAGE HOTHLA P/O &TEH DH	LCY	14370005231601	PLS				PKR				52,325.32		28-Feb-2008	
126583	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210291651671	ABDUL GHAFOOR	VILLAGE KOTLI P/O& TEH DHIR	LCY	14370005257601	PLS				PKR				16,446.77		9-Jul-2008	
126584	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224214437	ABDUL QADEER KHAN	VILLAGE KOTLI P/O& TEH DHIR	LCY	14370005534201	PLS				PKR				1,352.90		15-Jan-2008	
126585	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210230586635	MUHAMMAD HAMID /S/O GHALAB DIN	VILLAGE KOTLI P/O& TEH DHIR	LCY	14370005550001	PLS				PKR				950.00		30-Sep-2008	
126586	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210245028301	CH. MUMTAZ HUSSAIN	VILLAGE KIANATI P/O& TEH DH	LCY	14370005574401	PLS				PKR				487.86		28-Aug-2008	
126587	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210126148313	RAJA M SAEED KHAN S/O AFSAR KHAN	VILLAGE DONGRI BIR PANI PO	LCY	14370005686301	PLS				PKR				8,512.80		5-Jul-2008	
126588	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210253246419	SYED MANSHAD HUSSAIN SHAH	VILLAGE CHIRALA PO KHAS TE	LCY	14370005700801	PLS				PKR				12,288.77		21-Jun-2008	
126589	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210223569876	MEHNAZ AKHTAR	VILL MAKHAYALA NAKAR POST	LCY	14370005793101	PLS				PKR				508.43		2-Feb-2008	
126590	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210266474061	SHOUKAT HAYAT ABBASI	VILL GHAZIABAD POST OFFICE	LCY	14370005844901	PLS				PKR				133.64		29-Apr-2008	
126591	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220370632799	MUHAMMAD NUSAR AHMAD KHAN	VILL NAKAR FATOOT POST OFI	LCY	14370005888401	PLS				PKR				1,251.98		26-Jan-2008	
126592	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220314111267	MUHAMMAD SAEED AWAN	VILL NAKAR FATOOT POST OFI	LCY	14370005889201	PLS				PKR				175.74		21-Jun-2008	
126593	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210260065083	RAJA KHALID KHAN	VILL HOTHALA POST OFFICE D	LCY	14370005926201	PLS				PKR				230,868.44		5-Aug-2008	
126594	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210212274637	RAJA ABDUL RAZAQUE KHAN	VILL NAKKAR MAKHAYALA POS	LCY	14370005927001	PLS				PKR				2,710.25		30-May-2008	
126595	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220345913159	SIKANDAR KHAN	VILL PADOOT POST OFFICE RA	LCY	14370005963101	PLS				PKR				915.29		17-Mar-2008	
126596	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220305685875	MUHAMMAD SIDDIQUE KHAN	VILLMARA SAROO POST OFFIC	LCY	14370005965601	PLS				PKR				1,346.59		27-Feb-2008	
126597	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220395604775	M SALEEM BAIG S/O GHULAM NABI	VILLAGE KAT KER P O CHAKAR	LCY	14370005988101	PLS				PKR				481.22		18-Jun-2008	
126598	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220306502817	EIJAZ AHMAD KHAN	VILLAGE KHATKHAIR P/O REHI	LCY	14370005991201	PLS				PKR				627.41		5-Jul-2008	
126599	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220312010597	M HAFEEZ S/O M ANWER	VILLAGE PADHOTH P/OREHIM	LCY	14370006011501	PLS				PKR				2,342.13		21-Jul-2008	
126600	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4250115305925	M SHAZAD KHAN&MUNSHADA BIBI	VILLAGE PANDOOT P O RAHIM	LCY	14370006029601	PLS				PKR				692.04		29-Sep-2008	
126601	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224211617	MUHAMMAD NASEEM KHAN	VILL PADDER MASTOO POST O	LCY	14370006073401	PLS				PKR				0.01		16-Sep-2008	
126602	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210280072431	MUHAMMAD SADEER KHAN	VILL KHUNTIL NILA BUTT POST	LCY	14370006081301	PLS				PKR				961.13		21-Apr-2008	
126603	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210228709975	ABDUL HADI KHAN	VILL KLHUNTIL NILA BUTT POS	LCY	14370006090001	PLS				PKR				600.40		23-Jul-2008	
126604	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3520262155407	RAJA SHARAZ AHMAD KHAN	VILLAGE MAKHIALA P/O GHAZI	LCY	14370006116301	PLS				PKR				4,053.97		3-May-2008	
126605	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224198277	HUSSAIN KHAN	VILL GHAZIABAD POST OFFICE	LCY	14370006117101	PLS				PKR				791.76		16-Aug-2008	
126606	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740524497861	MUHAMMAD NIAZ KHAN	VILLAGE KALAS PAJJY P/O& TE	LCY	14370006133401	PLS				PKR				1,178.85		28-Jul-2008	
126607	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224158355	SHOUKAT HAYAT KHAN	VILLAGE MAKHIALA P/O& TEH D	LCY	14370006145101	PLS				PKR				312.50		14-Jan-2008	
126608	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3310018273517	MUHAMMAD ASLAM NEDEEM	VILLAGE BAGHSAR P/O& TEH D	LCY	14370006157301	PLS				PKR				1,706.41		5-Jun-2008	
126609	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210284660637	MUHAMMAD NASEEM KHAN	MUHALLAH KAYAT MAKHAYALA	LCY	14370006185301	PLS				PKR				7,007.95		11-Jul-2008	
126610	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210280532937	MUHAMMAD MUMSHAD KHAN	VILL NILA BUTT POST OFFICE D	LCY	14370006187201	PLS				PKR				4,953.35		31-May-2008	
126611	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210223480426	ZEER JAN W/O M RIAZ	VILLAGE MANDRI P O & TEH DH	LCY	14370006201401	PLS				PKR				4.16		2-Aug-2008	
126612	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210292227907	MANSOOR AHMED KHAN S/O A GHAFOOR	VILLAGE KARNOTA P O GHAZIA	LCY	14370006206501	PLS				PKR				56.43		27-Mar-2008	
126613	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224213253	M MUNEER KHAN S/O KAL KHAN	VILLAGE MAKHYALLA P O & TE	LCY	14370006215201	PLS				PKR				657.82		18-Jun-2008	
126614	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210277105527	M ASSAD ABBASI S/O WALI HUSSAIN	VILLAGE REYALA TEH DHIR KO	LCY	14370006218701	PLS				PKR				272.74		20-Sep-2008	
126615	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3520226720031	GHULAM RUBANI S/O M QASIM KHAN	VILLAGE NAKAR MAKHYALA P O	LCY	14370006223101	PLS				PKR				1,265.89		19-Sep-2008	
126616	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210270527202	SHEERA BEGUM	VILLAGE SINGRA P O GHAZIAB	LCY	14370006237001	PLS				PKR				1,283.06		1-Sep-2008	
126617	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210279821799	TANSEER KHAN	VILL NARA KOT POST OFFICE D	LCY	14370006265001	PLS				PKR				3,045.13		5-Jul-2008	
126618	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210269019785	RAJA ZIA ULLAH KHAN	VILL &POST OFFICE DHIR KOT	LCY	14370006272001	PLS				PKR				8.62		22-Jul-2008	
126619	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224236244	M HAFEEZ KHAN S/O M LATIF KHAN	VILLAGE KALS PAJAY P O & TE	LCY	14370006300301	PLS				PKR				8,312.56		19-May-2008	
126620	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210214085557	MUHAMMAD YOUNAS KHAN	VILL DANNAH POST OFFICE DH	LCY	14370006310901	PLS				PKR				14.95		15-May-2008	
126621	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210220926157	MASOOD AHMAD KHAN	VILL HOTHLA POST OFFICE DH	LCY	14370006323901	PLS				PKR				7,701.18		28-Jul-2008	
126622	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210297469317	ABDUL RAZAQ	VILL SALHIAN POST OFFICE CH	LCY	14370006324701	PLS				PKR				1,200.45		22-Feb-2008	
126623	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	9030301016971	MUHAMMAD HANIF KHAN	VILL MAKHAYALA POST OFFICE	LCY	14370006332601	PLS				PKR				2,511.47		22-May-2008	
126624	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210202112987	MIRZAQUE KHAN	VILL KOTLI POST OFFICE DHOI	LCY	14370006335001	PLS				PKR				27.05		25-Aug-2008	
126625	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210230081119	ZAHID KHAN	VILL MAKHAYALA POST OFFOC	LCY	14370006345601	PLS				PKR				2,458.29		15-May-2008	
126626	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210298134299	WASEEM ASHRAF	C/O LEVISH DINE HOTEL OPPO	LCY	14370006367301	PLS				PKR				528.28		25-Apr-2008	
126627	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224157691	MUHAMMAD NAZAKAT KHAN	VILL TAILAN NARA KOT POST O	LCY	14370006375201	PLS				PKR				79.25		15-Feb-2008	
126628	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210232240779	ARSHAD ALI KHAN	VILL PADDER MASTOO KHAN P	LCY	14370006378701	PLS				PKR				1,637.74		27-Aug-2008	
126629	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210210146481	MUHAMMAD HANIF KHAN	VILL MAKHAYALA POST OFFICE	LCY	14370006383101	PLS				PKR				449.10		23-Jun-2008	
126630	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110147848519	MUHAMMAD ALTAF KHAN	VILL KHUNTIL NILA BUTT POST	LCY	14370006386601	PLS				PKR				1,664.76		24-Apr-2008	
126631	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210284483885	MUHAMMAD AZEEM KHAN	VILL BAGHLA GHAZIABAD POS	LCY	14370006391001	PLS				PKR				218.11		6-Sep-2008	
126632	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110160231819	MUHAMMAD RAHMAN	VILL HOTHALA POST OFFICE D	LCY	14370006395301	PLS				PKR				766.76		3-May-2008	
126633	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210261948561	ABDUL HAMEED KHAN ABBASI	VILL DANNA POST OFFICE DHI	LCY	14370006401901	PLS				PKR				764.68		22-Sep-2008	
126634	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210242004465	ABDUL HAMEED KHAN	VILL NARWAL POST OFFICE DH	LCY	14370006404301	PLS				PKR				1,365.77		18-Mar-2008	
126635	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4230194688403	SYED IFTIKHAR HUSSAIN SHAH	VILL MAKHAYALA POST OFFICE	LCY	14370006416501	PLS				PKR				2,019.46		8-Mar-2008	
126636	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210252847351	MUHAMMAD NASEEM KHAN	VILL MAKHAYALA POST OFFICE	LCY	14370006422801	PLS				PKR				643.27		14-Jun-2008	
126637	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740584951441	MUHAMMAD RUKHSAR KHAN	VILL MAKHAYALA POST OFFICE	LCY	14370006430701	PLS				PKR				806.17		2-Aug-2008	
126638	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740615777089	MUHAMMAD NAZIR KHAN	VILL KOTLI POST OFFICE DHIR	LCY	14370006431501	PLS				PKR				3,039.49		31-Jan-2008	
126639	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110151025805	SAJJAD AHMAD ABBASI	VILL MAKHAYALA RAYALA POS	LCY	14370006448801	PLS				PKR				8,200.53		31-Jan-2008	
126640	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740520823629	TALIB HUSSAIN	VILLDANNA POST OFFICE DHIR	LCY	14370006455901	PLS				PKR				1,302.80		17-Mar-2008	
126641	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4230182701065	MUHAMMAD MANZOOR	VILLAGE KANIATI POST OFFICE	LCY	14370006481201	PLS				PKR				402.78		17-Mar-2008	
126642	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210255531048	LATIFA BEGUM	VILLAGE KALASPAJJY POST OF	LCY	14370006488901	PLS				PKR				2,120.00		8-Jul-2008	
126643	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8230302473539	MUHAMMAD BABAR KHAN	S/O ABDUL RAZZAQ VILLAGE S	LCY	14370006489801	PLS				PKR				29,720.66		16-Apr-2008	
126644	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210255583377	ATTIQ AHMED ABBASI S/O KHANI ZAMA	VILLAGE MAKHYALLA P O GHAZ	LCY	14370006504001	PLS				PKR				709.65		9-Sep-2008	
126645	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224132195	KALA KHAN S/O PANO KHAN	VILLAGE BAGHSAR POST OFFI	LCY	14370006513801	PLS				PKR				35,917.60		23-May-2008	
126646	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	0070380051873	ZAFAR HUSSAIN S/O SHER AFZAL	VILLAGE SALIAN POST OFFICE	LCY	14370006552101	PLS				PKR				1,121.37		29-Sep-2008	
126647	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740553804751	ABSAR AHMED S/O MUMSHAD IQBQL	VILLAGE RIALA POST OFFICE G	LCY	14370006553301	PLS				PKR				666.40		24-Sep-2008	
126648	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740549744685	M ISAQ KHAN S/O ABDUL KHAN	VILLAGE MANDRI POST OFFICE	LCY	14370006561901	PLS				PKR				116.15		14-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126649	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210256133859	M SAID KHAN S/O KALA KHAN	VILLAGE MAKHIALA POST OFFI	LCY	14370006566701	PLS				PKR				1,099.69		18-Apr-2008	
126650	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210299845181	A GHFOOR S/O ABDUL HUSSAIN	TESHIL AND P/O DHIR KOT DIS	LCY	14370006571401	PLS				PKR				446.92		26-Jul-2008	
126651	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210217424852	ZAHID KHAN ABBASI S/O M AYOUB	VILLAGE SALIAN P O CHAMMA	LCY	14370006581401	PLS				PKR				8,639.16		28-Jan-2008	
126652	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210292655859	M RAZZAQ KHAN S/O ALI HUSSAIN	VILLAGE SINGHRA P O GHAZIA	LCY	14370006589501	PLS				PKR				1,398.45		12-Apr-2008	
126653	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110117782537	RAJA AHMED HAYAT KHANS/O HABIB KH	VILLAGE KHORI KHEER P O & T	LCY	14370006611901	PLS				PKR				458.94		29-Apr-2008	
126654	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110118813377	M AZAM S/O S M KHAN	VILLAGE KHUNTAL NILA BUT T	LCY	14370006620601	PLS				PKR				9,707.05		4-Jun-2008	
126655	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8230301874943	M ARSHAD S/O KHAN M KHAN	VILLAGE SONGRA JULERI P O	LCY	14370006629801	PLS				PKR				25,853.70		23-May-2008	
126656	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220318613157	MUMTAZ KHAN S/O A AKBAR	VILLAGE PREEM KOT P O RAHI	LCY	14370006659601	PLS				PKR				371.29		23-Jan-2008	
126657	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210271504957	M AZEEM S/O M ALAM KHAN	VILLAGE MAKHYALA P O & TEH	LCY	14370006678901	PLS				PKR				1,266.95		2-May-2008	
126658	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	0070150379448	GHALAB KHAN S/O IMAM DIN	VILLAGE BAGHSAR P O & TEH	LCY	14370006687601	PLS				PKR				3,243.49		30-May-2008	
126659	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224229033	RAJA MUHAMMAD ALTAF KHAN	VILL PADDER MASTOO KHAN P	LCY	14370006689201	PLS				PKR				466.66		19-Apr-2008	
126660	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220374575475	AFTAB KHAN S/O M AKBAR KHAN	VILLAGE PREEM KOT P O RAHI	LCY	14370006731701	PLS				PKR				1,351.72		25-Sep-2008	
126661	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740552535711	ABDUL KHALEEQ ABBASI S/O A LATIF	VILLAGE KHUNTAL P O DHIR K	LCY	14370006745501	PLS				PKR				6,268.78		22-May-2008	
126662	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210269499627	M HAFEEZ KHAN S/O M FAZAL KHAN	VILLAGE BAGLA P O GHAZIABA	LCY	14370006748001	PLS				PKR				0.01		19-Apr-2008	
126663	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4250111723805	M SAYEB KHAN S/O M TARIQ	VILLAGE PADDAR MASTO P O &	LCY	14370006802601	PLS				PKR				686.70		29-Aug-2008	
126664	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210297045387	NASIM KHAN S/O BAGA KHAN	VILLAGE KOTLI P O DHIR KOT T	LCY	14370006809301	PLS				PKR				5,048.70		28-Feb-2008	
126665	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220311985185	M YASIN S/O SHAHJAN	VILLAGE PANDOOT P O RAHIM	LCY	14370006819901	PLS				PKR				400.20		21-Jul-2008	
126666	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220311985233	BUDER MUNIR S/O M AFZAL	VILLAGE PANDOOT P O RAHIM	LCY	14370006820001	PLS				PKR				1,357.85		3-Jan-2008	
126667	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4210167476497	MUHAMMAD WAHEED KHAN	VILL PADHOOT POST OFFICE R	LCY	14370006852301	PLS				PKR				113.82		11-Sep-2008	
126668	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220347434677	MUHAMMAD NAZIR SHAH	VILL NAKAR FATOOT POST OFF	LCY	14370006854001	PLS				PKR				1,823.18		12-May-2008	
126669	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220308497643	MUHAMMAD MUMTAZ KHAN	VILL PADHOOT POST OFFICE R	LCY	14370006865301	PLS				PKR				856.33		3-Jul-2008	
126670	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210211689109	ABDUL RASHEED S/O M AZAM KHAN	VILLAGE MAKHYALA P O & TEH	LCY	14370006897601	PLS				PKR				127.84		8-Aug-2008	
126671	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210222680001	RAJA SAEED M KHAN S/O M AKBAR KHA	VILLAGE CHAPRIAN TEH DHIR	LCY	14370006899201	PLS				PKR				7,187.75		18-Jun-2008	
126672	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220307785349	M NOOR S/O SHARIF KHAN	VILLAGE PANDOT P O RAHIM K	LCY	14370006903101	PLS				PKR				1,530.37		21-Jul-2008	
126673	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210294141987	AFTAB ABBASI	VILL &POST OFFICE CHAMAYA	LCY	14370006904701	PLS				PKR				18,630.74		29-Feb-2008	
126674	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210260380545	RAJA ASRAR AHMAD KHAN	VILL PADDER MASTOO POST O	LCY	14370006908201	PLS				PKR				4,900.33		15-Jul-2008	
126675	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210247549871	TARIQ MEHMOOD KHAN	VILL BALAND KOT POST OFFIC	LCY	14370006947601	PLS				PKR				858.21		29-Feb-2008	
126676	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210205687317	MUHAMMAD ASIF KHAN	VILL CHAMAYATI POST OFFICE	LCY	14370006952001	PLS				PKR				4,026.52		4-Jul-2008	
126677	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210210107571	ABDUL GHAFAR KHAN	VILL CHAMAYATI POST OFFICE	LCY	14370006959801	PLS				PKR				7,112.47		25-Jun-2008	
126678	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224182447	IFTIKHAR AHMAD KHAN	VILL PADDER MASTOO KHAN P	LCY	14370006961801	PLS				PKR				972.86		14-Jan-2008	
126679	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4240145285689	MUHAMMAD BASHIR KHAN	VILL DHIR KOT POST OFFICE D	LCY	14370006967701	PLS				PKR				177.60		30-Aug-2008	
126680	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210274586301	MEHMOOD KHAN	VILL NARA KOT POST OFFICE D	LCY	14370006977201	PLS				PKR				4,570.48		5-Mar-2008	
126681	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110119735087	M NASEER S/O NAZIR KHAN	VILLAGE NILA BUT P O & TEH D	LCY	14370007008101	PLS				PKR				4,334.89		10-Mar-2008	
126682	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210287221261	MUHAMMAD NIAZ KHAN	VILL KHUNTIL NIL A BUTT POST	LCY	14370007049101	PLS				PKR				1,488.56		31-Jul-2008	
126683	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224155903	SYED SADARAT HUSSAIN SHAH	VILL TALE KAYAT POST OFFICE	LCY	14370007053801	PLS				PKR				2,163.45		24-Sep-2008	
126684	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210266336647	MUHAMMAD SAJID ABBASI	VILL KHUNTIL NILA BUTT POST	LCY	14370007061701	PLS				PKR				210.82		3-Jan-2008	
126685	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740526217813	IFTIKHAR AHMAD KHAN	VILL MAKHAYALA POST OFFICE	LCY	14370007067601	PLS				PKR				640.13		29-Sep-2008	
126686	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110137854621	SHAMSHAD HUSSAIN	VILL KHUNTIL NILA BUTT POST	LCY	14370007073901	PLS				PKR				382.33		3-Mar-2008	
126687	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210229974989	MUHAMMAD ILYAS KHAN	VILL KHUNTIL NILA BUTT POST	LCY	14370007079801	PLS				PKR				2,408.55		6-May-2008	
126688	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210231992397	MUHAMMAD AZEEM	VILL MAKHAYALA POST OFFICE	LCY	14370007093801	PLS				PKR				446.48		18-Sep-2008	
126689	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110118622715	MUHAMMAD SAEED IQBAL QURASHI	VILL NAKKAR FATOOT POST O	LCY	14370007095601	PLS				PKR				2,147.69		17-May-2008	
126690	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110129988551	MUHAMMAD SAYYAD QURASHI	VILL RAHIM KOT POST OFFICE	LCY	14370007107001	PLS				PKR				1,757.26		10-May-2008	
126691	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110118735401	GULZAR AHMAD ABBASI	VILL MAKHAYALA POST OFFICE	LCY	14370007120401	PLS				PKR				1,079.79		27-May-2008	
126692	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110128035795	RAJA MUHAMMAD ILYAS KHAN	VILL CHAPRIN PO & TEH DHIR K	LCY	14370007141301	PLS				PKR				1,694.03		21-Apr-2008	
126693	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740504296125	ABDUL RAZAQUE KHAN	VILL MAKHAYALA POST OFFICE	LCY	14370007156901	PLS				PKR				9,201.58		20-May-2008	
126694	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4240120896115	CH MUUHAMMAD AESHAD	VILL PRAIM KOT POST OFFICE	LCY	14370007169201	PLS				PKR				1,017.17		31-Jan-2008	
126695	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210204804515	MUHAMMAD ZAHID KHAN ABBASI	VILL NARA KOT POST OFFICE D	LCY	14370007171601	PLS				PKR				859.19		19-Aug-2008	
126696	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220360397241	MANSHAD KHAN	VILL PADHOOT POST OFFICE R	LCY	14370007180701	PLS				PKR				965.24		14-Jul-2008	
126697	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210291036633	BASHIR AHMAD KHAN	VILL PADDER MASTOO KHAN P	LCY	14370007218101	PLS				PKR				617.91		29-Jan-2008	
126698	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110117150000	AZEEFA KHANUM	VILL SANGHAR POST OFFICE D	LCY	14370007221301	PLS				PKR				8,950.27		28-Feb-2008	
126699	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220360485863	MUHAMMAD ISMAIL KHAN	VILL KASIAN MUSHTIMBA POST	LCY	14370007227901	PLS				PKR				945.95		19-Jun-2008	
126700	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110133780955	MUHAMMAD HAYAT KHAN	VILL KHUNTIL NILA BUTT POST	LCY	14370007246101	PLS				PKR				1,922.67		14-May-2008	
126701	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220396901959	GHZANFAR S/OSHAHABUDIN	KOT PO SAHOOTAR TEH MZD D	LCY	14370007262801	PLS				PKR				2,557.69		18-Mar-2008	
126702	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210216570805	MUSHTAQUE AHMAD	VILL KHUNTAL NEELA BUTT PO	LCY	14370007292601	PLS				PKR				7,101.85		26-Aug-2008	
126703	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210285003834	MUHAMMAD MAROOF KHAN	VILL DHIR KOT POST OFFICE D	LCY	14370007309101	PLS				PKR				15,261.30		3-Jan-2008	
126704	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210234188028	MAQSOODA BEGUM	VILL CHAMAYATI POST OFFICE	LCY	14370007320901	PLS				PKR				194.86		14-Jan-2008	
126705	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220325088083	MUHAMMAD SAFEER KHAN	VILL LOWER KOT POST OFFICE	LCY	14370007329201	PLS				PKR				826.33		7-Jun-2008	
126706	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3520279250539	MUHAMMAD NAFEES KHAN	VILL SINGHARA POST OFFICE D	LCY	14370007343401	PLS				PKR				5,655.82		24-Jun-2008	
126707	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210219966593	MUHAMMAD BANARAS KHAN	MUHALLA AZAM NAGAR POST O	LCY	14370007347701	PLS				PKR				972.04		16-Aug-2008	
126708	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210252212300	ZAINAB JAN	VILL MANMDRI POST OFFICE D	LCY	14370007368601	PLS				PKR				3,310.09		3-Apr-2008	
126709	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210217409049	MOHAMMAD NAWAZ KHAN	VILLAGE CHAPRIAN P/O RANGL	LCY	14370007383601	PLS				PKR				665.31		11-Aug-2008	
126710	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	0070154288195	MEVA JAN W/O M.AFSAR	VILLAHE DANAH P/O& TEH DHI	LCY	14370007388701	PLS				PKR				865.63		27-Sep-2008	
126711	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210206256309	MUHAMMAD ASIF KHAN	VILLAGE NAWAL MAKHIALA P/O	LCY	14370007406401	PLS				PKR				1,393.45		3-Sep-2008	
126712	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4240117921099	AURANGZAB ABBASI	VILLAGE SANGAR P/O &TEH DH	LCY	14370007412701	PLS				PKR				887.05		21-Feb-2008	
126713	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210255559990	MEHFOOAZ BEGUM	VILLAGE MANDRI P/O & TEH DH	LCY	14370007416001	PLS				PKR				1,649.86		16-Sep-2008	
126714	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740487767363	MUHAMMAD NASIR ABBASI	MUHALLA BIJILI WAPADA GPO	LCY	14370007427301	PLS				PKR				1,385.25		20-Jun-2008	
126715	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110118873653	MUHAQMMAD YASEEN S/O R KAMAL KHAN	VILL UPPER SANGAR PO TEH D	LCY	14370007442301	PLS				PKR				2,469.24		25-Aug-2008	
126716	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110117784927	MUHAMMAD HABIB KHAN S/OM NAZIR	VILL TEH PO DHIRKOT DISTT B	LCY	14370007446601	PLS				PKR				2,140.60		9-Sep-2008	
126717	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210228256192	NAZEERA BEGUM W.OCH ALI AKBAR	VILL KUNTAL PO TEH DHIRKOT	LCY	14370007450201	PLS				PKR				1,372.68		6-May-2008	
126718	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210253672911	R SHAQKAT HAYA SW/O R KHAN MUHAM	VILL PO DHIRKOT DHIRKOT DIS	LCY	14370007482501	PLS				PKR				811.87		11-Mar-2008	
126719	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740514177396	SADEEQA EGUM W/O ABDULKHALIQ	VILL NEELA BUTT PO DHIRKOT	LCY	14370007493901	PLS				PKR				190.46		4-Jun-2008	
126720	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210264558839	MUHAMMAD AFSAR S/O ABDULLAH KHAN	SANGHAR CHALIHRI PO GHAZI	LCY	14370007494701	PLS				PKR				103.62		29-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126721	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210282211055	GHULAM MUSTAFA KHAN	MUHALLAH NAR SANGHAR BAT	LCY	14370007504501	PLS				PKR				932.17		4-Jan-2008	
126722	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3520226832007	ABDUL HAFEEZ KHAN	VILL CHALLANDRAT POST OFF	LCY	14370007647901	PLS				PKR				6,136.98		20-Jun-2008	
126723	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210256915617	MUFAHID HUSSAIN	VILL KANAYATI POST OFFICE D	LCY	14370007655801	PLS				PKR				1,759.54		14-Jul-2008	
126724	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210229294551	TAYYAB GUL ZAR	VILL DHIR KOT POST OFFICE D	LCY	14370007657401	PLS				PKR				1,863.56		28-Jan-2008	
126725	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210240803325	IMTIAZ AHMAD AWAN	VILL BADAYAR POPST OFFICE	LCY	14370007663701	PLS				PKR				0.01		16-Jan-2008	
126726	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	0060561039211	ABDUL HAFEEZ S/O M LATEEF	VILKL SANGAR PO TEH DHEER	LCY	14370007696801	PLS				PKR				16.74		8-Apr-2008	
126727	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220342906377	MUHAMMAD RASHID KHAN	VILL RAHIM KOT POST OFFICE	LCY	14370007721601	PLS				PKR				9,921.81		10-May-2008	
126728	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224222559	SAJEED AHAMD	VILL CHATT KARNOOTA POST O	LCY	14370007734601	PLS				PKR				1,877.17		17-Jul-2008	
126729	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210225519134	MASEEDA BEGUM W/O TAJ MUHAMMAD	VILL KUNTAL NEELABUTT PO T	LCY	14370007754701	PLS				PKR				24,632.64		3-May-2008	
126730	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220339894927	MUHAMMAD SHOUKAT KHAN	VILL KOT TAHARALA POST OFF	LCY	14370007769301	PLS				PKR				1,314.19		28-Jun-2008	
126731	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740582434777	ABRAR AHMAD	VILL POTH MAKHAYALA POST O	LCY	14370007781901	PLS				PKR				8,516.97		19-Mar-2008	
126732	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220335652938	NIGHAT GHULAM RASOOL	WARD NBO 17 MUHALLAH KHA	LCY	14370007804701	PLS				PKR				28,992.83		20-Sep-2008	
126733	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220311450834	SHAMIM WANI	WARD NO 15 MUHALLAH SHAH	LCY	14370007808901	PLS				PKR				195.99		28-Jun-2008	
126734	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220376441507	MOHD ZAHID QURSHI	VILL GHAEER KATKAIR P/O KE	LCY	14370007831901	PLS				PKR				396.08		11-Feb-2008	
126735	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740539410529	SARDAR QAISAR SATTAR KHAN	DISTT BAGH AK DISTT BAGH AI	LCY	14370007905201	PLS				PKR				16,422.38		26-Jul-2008	
126736	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210208738557	KHURSHEED AHMAD KHAN	VILLAGE KHUNTHAL NEELA BU	LCY	14370007933201	PLS				PKR				1,993.08		22-Jan-2008	
126737	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210152587935	MUHAMMAD TARIQUE SHARIEF	VILLEGE BANI PASSARI PO BA	LCY	14377100002101	PLS				PKR				238.69		30-Sep-2008	
126738	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210293662619	SHAKIL AHMED KHAN	VILL GHORI KAR DISTT BAGH A	LCY	14377100006601	PLS				PKR				219.01		8-Sep-2008	
126739	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210249792804	WASIA SHAFIQUE	VILLAGE HILL POST OFFICE CH	LCY	14377100008201	PLS				PKR				1,532.83		15-May-2008	
126740	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210265879699	AMJID MEHMOOD KHAN	VILLAGE GHAZIABAD P/O GHAZ	LCY	14377100009301	PLS				PKR				6,008.74		18-Jun-2008	
126741	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224230981	MUHAMMAD TARIQ KHAN	VILLAGE BAGSIR KOTLI P/O & T	LCY	14377100010701	PLS				PKR				1,318.68		3-Sep-2008	
126742	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210230338386	NOOSHADA BEGUM	VILLAGE MAKHIALA P/O & TEH	LCY	14377100012401	PLS				PKR				13,298.62		22-Sep-2008	
126743	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210246345026	SHUGHFTA KHATOON	VILLAGE NERWAL P/O & TEH D	LCY	14377100013401	PLS				PKR				232.44		11-Sep-2008	
126744	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210292163313	ABRAR AHMED	VILLAGE KHUNTHAL P/O & TEH	LCY	14377100014001	PLS				PKR				199.71		26-Jul-2008	
126745	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210252249167	AJAZ AHMED	VILLAGE &P/O RANGLA TEH DH	LCY	14377100014901	PLS				PKR				864.24		14-Mar-2008	
126746	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210204089336	NAHEEDA AKBER	VILLAGE NERWAL P/O&TEH DH	LCY	14377100015301	PLS				PKR				5,804.76		18-Jun-2008	
126747	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210245255464	MISS SAIQA BEGUM	VILLAGE KOTLI P/O& TEH DHIR	LCY	14377100016501	PLS				PKR				1,286.39		6-Sep-2008	
126748	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210231388984	MRS YASMIN IQBAL	VILL PADDER P/O JHALLA DIST	LCY	14377100018101	PLS				PKR				413.62		22-Sep-2008	
126749	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210297356446	NADIA FAYAZ	VILL MAKHYALA POST OFFICE	LCY	14377100020501	PLS				PKR				1,142.00		13-Aug-2008	
126750	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210277680656	SHAHIDA BEGUM	VILL MAKHYALA P/O DHIRKOT	LCY	14377100021901	PLS				PKR				433.52		20-May-2008	
126751	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210327403807	MANZOOR AHMED BANDAY	VILL BANDI CHAKYASS P/O PLS	LCY	14377100022601	PLS				PKR				668.12		4-Jul-2008	
126752	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210261721649	M AZAD KHAN	VILLAGE DONGA KHATHAR P/O	LCY	14377100024401	PLS				PKR				2,795.24		12-May-2008	
126753	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210235449601	WATER HARVESTING STRUCTURE	VILLAGE RINGOLI P/O& TEH DH	LCY	14377100026001	PLS				PKR				1,093.03		9-Sep-2008	
126754	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210290363934	SAMINA BEGUM	VILLAGE NARVALL P/O DHIRKO	LCY	14377100033801	PLS				PKR				5,571.58		7-Jun-2008	
126755	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224243553	ABDUL UR REHMAN	VILL HILL SURANG P/O CHMAN	LCY	14377100035701	PLS				PKR				4,167.87		7-May-2008	
126756	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210226913792	MST NAGINA BEGUM	VILL CHAMAYATI P/O CHAMYAT	LCY	14377100036201	PLS				PKR				2,436.66		2-Aug-2008	
126757	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210276678139	MIR MUMTAZ	VILLAGE DHIRKOT P/O DHIRKO	LCY	14377100038701	PLS				PKR				1,490.96		1-Apr-2008	
126758	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210254906981	M INYAT	VILLAGE RINGOLI P/O DHIRKO	LCY	14377100047001	PLS				PKR				906.03		10-Sep-2008	
126759	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210260604247	ABDUL REHMAN	VILLAGE BADHIAR P/O& TEH DI	LCY	14377100051801	PLS				PKR				1,237.13		3-Jan-2008	
126760	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210254938179	MUHAMMAD SOHRAB KHAN	VILL KRI KOTLI P/O DHIRKOT T	LCY	14377100056501	PLS				PKR				796.90		5-Aug-2008	
126761	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210259296495	MADASR AHMED KHAN	VILLAGE CHAMYATI P/O CHAM	LCY	14377100057101	PLS				PKR				1,306.64		23-Feb-2008	
126762	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8240124899161	PRESIDENTCBO SOCIAL WELFAIRE NARWAL	VILLAGE NERWAL POST OFFIC	LCY	14377100060901	PLS				PKR				216,730.21		16-Sep-2008	
126763	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220364233619	LIFT IRRIGATION SCHEME	SAMNA PAJJEY P/O TEH DHIRK	LCY	14377100062201	PLS				PKR				29,269.53		4-Aug-2008	
126764	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210272955221	NAEEM IQBAL KHAN	VILLAGE JAHALA POST OFFICE	LCY	14377100064801	PLS				PKR				8,013.72		19-Jun-2008	
126765	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220345150197	RAJA M RAHAMAN KHAN	VILLAGE KOTLI POST OFFICE D	LCY	14377100066201	PLS				PKR				5,731.10		11-Sep-2008	
126766	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210201813771	KHUSHAL KHAN	VILLAGE KOTLI POST OFFICE D	LCY	14377100069501	PLS				PKR				0.03		9-May-2008	
126767	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210289347005	MUHAMMAD YASIR KHAN	VILLAGE KOTLI POST OFFICE D	LCY	14377100070601	PLS				PKR				0.03		9-Jun-2008	
126768	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110110758610	KHAIR UN NISA	VILLAGE CHAMATI P/O CHAMA	LCY	14377100070701	PLS				PKR				0.01		22-May-2008	
126769	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210266639640	MST SHABIRA BEGUM	VILLAGE CHAMATI P/O CHAMA	LCY	14377100071101	PLS				PKR				0.03		23-May-2008	
126770	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210218148555	MUHAMMAD SAYYAD ABBASI	VILLAGE CHAMATI P/O CHAMA	LCY	14377100071301	PLS				PKR				0.01		24-May-2008	
126771	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210206294101	M FAZAL KHAN	VILLAGE CHAMAN KOT P/O CH	LCY	14377100071601	PLS				PKR				0.03		28-May-2008	
126772	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210285062714	MANZA TALIB KHAN	VILLAGE GHAZIABAD P/O GHAZ	LCY	14377100071701	PLS				PKR				0.03		28-May-2008	
126773	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210223490054	SAIMA YOUNIS	VILLAGE HOTHLA P/O DHIRKOT	LCY	14377100072701	PLS				PKR				1,140.56		16-Sep-2008	
126774	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210226254181	ISHTIQUE ABBASI	VILLAGE CHAMATI P/O CHIMAT	LCY	14377100073401	PLS				PKR				0.01		17-Jul-2008	
126775	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740503467749	SAFEER AHMED KHAN ABBASI	VILLAGE KALAS PAJJY POST O	LCY	14377100077301	PLS				PKR				6,521.01		27-Jun-2008	
126776	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220364233619	IRRIGATION CHANAL SORAL BAHAK NAWAL	VILLAGE NAWAL MAKHIALA PO	LCY	14377100079801	PLS				PKR				1,655.63		17-Jul-2008	
126777	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210231451679	MUHAMMAD YASIR KHAN	VILLAGRE NERWAL POST OFFI	LCY	14377100083001	PLS				PKR				126.86		7-Aug-2008	
126778	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210297148614	WWOP UPPER LOON DHAR	VILLAGE KHORI KEER POST OF	LCY	14377100085501	PLS				PKR				7,137.43		21-Aug-2008	
126779	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220324597876	JAVID BEGUM	VILLAG PADOOT DISTRICT MUZ	LCY	14377100085901	PLS				PKR				219.19		4-Sep-2008	
126780	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4240149101387	DANISH JAVEED	POST OFFICE CHAKAR TESIL A	LCY	14377100086101	PLS				PKR				123.25		25-Aug-2008	
126781	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210214150461	MUHAMMAD WAJIDIQBAL	VILLAGESAHILAN DHONDAN PO	LCY	14377100088801	PLS				PKR				210.40		11-Sep-2008	
126782	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210214456147	ZAIN AFSAR KHAN	VILLAGE KOTLI POST OFFICE D	LCY	14377100089101	PLS				PKR				210.18		12-Sep-2008	
126783	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210266176989	ABDUAL GAFOOR HASHMI	VILLAGE CHAMAN KOT POST O	LCY	14377100089201	PLS				PKR				210.18		12-Sep-2008	
126784	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210216580300	VILLAGE DEVELOPMENT ORGANIZATION	JAMLE HARI KHATHAR TEH DH	LCY	14377100090001	PLS				PKR				209.21		17-Sep-2008	
126785	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224036199	VILLAGE DEVELOPMENT ORGINATION	THUB NARA KOT P/O CHIRALA	LCY	14377100090101	PLS				PKR				209.21		17-Sep-2008	
126786	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210238342679	SMC GOVT MIDDLE SCHOOL BAGHSAR	VILLAGE BAGHSAR P/O DHIRKO	LCY	14377100090601	PLS				PKR				208.80		19-Sep-2008	
126787	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210266045505	SMC GOVT MASJID SCHOOL JANDALA	VILLAGE JANDALA RIAT P/O DH	LCY	14377100090901	PLS				PKR				208.21		22-Sep-2008	
126788	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210290631654	W.W O TANGI BUGLAY	VILL TANGI BUGLAY TESIL AND	LCY	14377100091501	PLS				PKR				207.62		25-Sep-2008	
126789	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210272113019	W.W O P NAKAR JHALA	TESIL DHIR KOT DISTT BAGH A	LCY	14377100091601	PLS				PKR				207.62		25-Sep-2008	
126790	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210201692009	SAJID IQBAL ABBASI	VILLAGE CHAMATI P/O CHAMA	LCY	14377100091701	PLS				PKR				1,848.03		30-Sep-2008	
126791	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	0043193423743	MR ABDUL AHAD LARIK J/A	JAMIA MASJID NAWAB SHAH	LCY	14390005345901	PLS				PKR				322.23		9-Jul-2008	
126792	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540398230606	MISS ZAHIDA	GOTH KHABEER LAKHMIR PO N	LCY	14390005694401	PLS				PKR				1,205.53		29-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126793	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540234916342	MST KISHNI P/A	NANATARY WORKERS P M C H	LCY	14390005818301	PLS				PKR				240.11		27-Aug-2008	
126794	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540219761899	MR GHULAM SARWAR	WARD NO 1 ARAM BARGAH NA	LCY	14390006179801	PLS				PKR				147.37		12-Aug-2008	
126795	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540267078592	MR TAJ MUHAMMAD	ESSARPURA NAWABSHAH	LCY	14390006297001	PLS				PKR				179.68		28-Jun-2008	
126796	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4250116142082	MISS MIHARUN NISA QURESHI	MEHRAN COLONY NAWABSHAH	LCY	14390006722701	PLS				PKR				2,070.91		11-Jul-2008	
126797	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540244610455	DR AZAD ALI	F 42 DRS CALONY NAWAB SHA	LCY	14390007113001	PLS				PKR				2,107.93		20-Sep-2008	
126798	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208652534	GOVT GIRLS GUIDE FUND A/C	GOVT.MIDDLE SCHOOL GHARI	LCY	14390007346601	PLS				PKR				722.37		8-Nov-2002	
126799	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540348466321	MR DUR MUHAMMAD	GOTH BHAI KHAN UNAR P O SA	LCY	14390007927701	PLS				PKR				1,299.42		1-Mar-2008	
126800	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540258855532	MRS RAZIA BEGUM	MEHRAN COLONY NAWABSHAH	LCY	14390008657601	PLS				PKR				5,712.96		19-Aug-2008	
126801	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540207531398	MST HASINA KHATOON	GOTH GHULAM HYDER PITTAF	LCY	14390008664701	PLS				PKR				72.87		28-Jun-2008	
126802	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	0042461150778	MR ABDUL GHAFFAR	VIP ROAD BHANGWAR COLON	LCY	14390008665501	PLS				PKR				0.04		28-Jan-2008	
126803	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540288449290	MST RUKHSANA	DAULAT COLONY NAWABSHAH	LCY	14390008672601	PLS				PKR				255.83		28-Jan-2008	
126804	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540249490426	MST BIBUL	NEAR D H O OFFICE SAKRAND	LCY	14390008673401	PLS				PKR				141.44		1-Apr-2008	
126805	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540220297198	MISS SOHNI	VILLAGE FAQIR MUHAMMAD DI	LCY	14390009055001	PLS				PKR				319.01		7-Apr-2008	
126806	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540209309519	EXAMINATION FUND ACCOUNT	HEAD MASTER H.M. KHOJA GO	LCY	14390009266901	PLS				PKR				1,308.78		26-Jun-2008	
126807	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208673242	MISS RUKHSANA	HOUSE NO.A-19 MEHRAN UNIV	LCY	14390009434001	PLS				PKR				3,728.72		26-Mar-2008	
126808	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208353038	MRS NAJMAR KAUSAR	HOUSE NO.590 GHULAM HYDE	LCY	14390009622301	PLS				PKR				54.07		22-Apr-2008	
126809	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208842144	MISS NAJMA NAZ	MEHRAN COLONY SAKRAND R	LCY	14390009623101	PLS				PKR				252.65		8-Mar-2008	
126810	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	0041482359652	MISS SABEETA KHATRI	OPP WOMEN HOSPITAL HAZAR	LCY	14390009632901	PLS				PKR				251.95		3-Sep-2008	
126811	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540298739509	MR MUHAMMAD JUMAN	DEH 35 DAD TALUKA AND DIST	LCY	14390009635301	PLS				PKR				336.00		23-Apr-2008	
126812	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540259906194	MISS SHABANA	H NO.111/A JAMSAHIB ROAD N	LCY	14390009646701	PLS				PKR				10.44		3-Jan-2008	
126813	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540243743678	MISS SAKINA	GOTH ABDUL GHANI DEH 43 DA	LCY	14390009655401	PLS				PKR				134.04		24-Mar-2008	
126814	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540270467856	MRS SHAZIA MASHOOQ ALI	GOTH NOOR MOHD KHAN JATO	LCY	14390009656201	PLS				PKR				120.92		12-Apr-2008	
126815	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208920108	MISS SHAHER BANO	VILLAGE FAQIR JEE KHOOHI DI	LCY	14390009660901	PLS				PKR				7.55		3-Apr-2008	
126816	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4510517944254	MST KALSOOM NARGIS	RIASAT ALI MALIK MAIN BAZAR	LCY	14390009665201	PLS				PKR				23.51		31-Jul-2008	
126817	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208343844	MISS SANA SOBIA	HOUSE NO.1557 D WARI TAR R	LCY	14390009670401	PLS				PKR				884.30		26-Mar-2008	
126818	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4550490577352	MST TAHIRA SALEEM	HOUSE NO.D-749 BERI WALA C	LCY	14390009675501	PLS				PKR				210.17		13-Sep-2008	
126819	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540306716870	MISS SHAHNAZ	GOTH SAHIB KHAN JAMALI NEA	LCY	14390009790201	PLS				PKR				28.46		4-Jan-2008	
126820	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4140901622612	MISS KIRAN	ROOM NO 21 C BLOCK PMC HO	LCY	14390009791001	PLS				PKR				20,987.34		17-Jul-2008	
126821	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130342996964	MISS FOZIA BALOCH	KALHORA COLONY NEAR EYE I	LCY	14390009812201	PLS				PKR				227.69		9-May-2008	
126822	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540269002310	MISS HANIFA	BASIC HEALTH UNIT BUCHERY	LCY	14390009815701	PLS				PKR				235.08		26-Apr-2008	
126823	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540118235648	MISS HUSNA BALOCH	C/O NOOR MUHAMMAD PATHA	LCY	14390009837401	PLS				PKR				127.81		1-Apr-2008	
126824	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540297697689	MR MUHAMMAD AZEEM	VILALGE SAEED KHAN JAMALI	LCY	14390009840201	PLS				PKR				230.86		26-Jul-2008	
126825	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4520264119028	IRSHAD BANO	FLAT # 101 IQRA COMPLEX BL	LCY	14390009938801	PLS				PKR				146.05		14-Apr-2008	
126826	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540229844444	ASMA TABASSUM	H NO A-42 ST NO 05 GAREEB A	LCY	14390009946901	PLS				PKR				2,290.04		8-Jan-2008	
126827	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4140959359482	MISS SHUMAILA	HOUSE NO.C-3 PAK STEEL CO	LCY	14390009978101	PLS				PKR				429.65		6-Aug-2008	
126828	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4530423675328	NUSRAT	HOUSE NO.5388, MOHALLA JAN	LCY	14390010004001	PLS				PKR				0.01		20-Aug-2008	
126829	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4520369233442	MST SANA SADAF	ROOM NO.I B P M C HOSTEL NA	LCY	14390010059901	PLS				PKR				138.41		17-Apr-2008	
126830	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4510208063330	SAKINA	WOMEN MEDICAL OFFICER TA	LCY	14390010060001	PLS				PKR				121.02		9-Sep-2008	
126831	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540220543850	MISS AISHA	HOUSE NO.B-214/42 WARD NO.	LCY	14390010085201	PLS				PKR				156.56		31-Jan-2008	
126832	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208097754	MISS NADIA	HOUSE NO.32-B MOHNI BAZAR	LCY	14390010090701	PLS				PKR				259.71		16-May-2008	
126833	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	0049582091236	MISS MAHESHWARI	RAM MEDICAL STORE SUJAWA	LCY	14390010093101	PLS				PKR				97.46		19-Jul-2008	
126834	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4310405439450	MISS KAVEETA KUMARI	C/O S S D MEDICAL STORE KA	LCY	14390010094501	PLS				PKR				1,226.24		14-Jul-2008	
126835	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4140821537606	MISS SANA	ROOM NO.15 BLOCK B P M C H	LCY	14390010099001	PLS				PKR				247.22		31-Mar-2008	
126836	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4140926571098	MISS MEHWISH & SANUM J/A	ROOM NO.19-A PMC HOSTEL N	LCY	14390010119401	PLS				PKR				485.06		13-Sep-2008	
126837	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4530203535046	FAHMEEDA NASREEN MALIK	HOUSE NO. II A/ 247 MALIK MU	LCY	14390010344401	PLS				PKR				3,937.73		28-Aug-2008	
126838	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540276556590	IRUM JAMALI D/O DHANI BAKSH	HOUSE NO. 1477-A GHARIBABA	LCY	14390010400701	PLS				PKR				1,882.71		17-Apr-2008	
126839	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4140967981733	SAIRA MEHMOOD	H.NO. 1071/1 SHAH MUBEEN RO	LCY	14390010484301	PLS				PKR				442.50		17-Jul-2008	
126840	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540243840319	MUHAMMAD RAMZAN S/O M. AKBER	PAF BASE NAWABSHAH	LCY	14390010502001	PLS				PKR				33.15		30-Sep-2008	
126841	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540295210654	NUSRAT JABEEN CHANNA	HOUSE NO. IC-2148 MANUABAD	LCY	14390010528001	PLS				PKR				126.99		4-Jan-2008	
126842	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4420395554668	NADIA SAMAN	ROOM NO 35 B PMC NAWABSH	LCY	14390010592201	PLS				PKR				67.35		14-Jan-2008	
126843	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4520617157802	FOUZIA NOOR ARAIN	19-C PMC HOSTEL NAWABSHA	LCY	14390010668701	PLS				PKR				30,319.48		13-Feb-2008	
126844	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4110570798828	MISS NOOR AISHA	ROOM NO 12 B PMC NAWABSH	LCY	14390010745101	PLS				PKR				60.77		16-Apr-2008	
126845	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540269797756	MRS SHAHNAZ KHASKHELY	P 3 OLD DOCTORS CALONY PM	LCY	14390010752201	PLS				PKR				2,323.01		24-Jan-2008	
126846	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4210136275870	ZAINAB NOOR KHOJA	HNO 513/81-C MANWABAD NAW	LCY	14390010885001	PLS				PKR				141.27		16-Jul-2008	
126847	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540270292959	NAVEED KARIM BHATTI	NEAR MOTIA MASJID GHARIBA	LCY	14390010963001	PLS				PKR				1,408.89		11-Jun-2008	
126848	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4550449529766	SANIYA SHAIKH	ROOM NO 25-D P.M.C GIRLS HO	LCY	14390011045501	PLS				PKR				1,974.40		8-Feb-2008	
126849	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130636157668	MOOMAL ALTAF ABBASI	ROOM NO 56-E PMC GIRLS HOS	LCY	14390011135701	PLS				PKR				201.15		1-Sep-2008	
126850	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4510189270472	ARTI BATRA	ROOM NO.33-C PMC HOSTEL N	LCY	14390011155801	PLS				PKR				43.26		30-Jun-2008	
126851	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4140722723920	DHANWANTI LOHANA	HINDU MOHALLA GHULAN JAM	LCY	14390011222401	PLS				PKR				141.35		5-Jul-2008	
126852	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	3450275376465	NADEEM AKHTAR RAJPUT	PAF AHQ BASE PESHAWAR PE	LCY	14390011236201	PLS				PKR				97.28		4-Aug-2008	
126853	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4520270147362	SADAF UBAID MEMON	HNO. 150 MEMON MOHALLA P	LCY	14390011247601	PLS				PKR				5,645.69		11-Jun-2008	
126854	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540209159348	HUSNA BROHI	VILLAGE FAQIR MUHAMMAD DA	LCY	14390011256301	PLS				PKR				451.01		2-Jan-2008	
126855	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540296560876	AMEERAN OAD	JAMALI COLONY WARD NO.5 B	LCY	14390011297301	PLS				PKR				141.23		14-Jul-2008	
126856	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540295411524	FARAH NAZ & BENAZIR BALOCH	A/347 OATAQ QUARTERS REAG	LCY	14390011324801	PLS				PKR				170.42		25-Sep-2008	
126857	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4520178500350	MUSARAT PARVEEN	MALLAH MOHALLA NEAR SARV	LCY	14390011337801	PLS				PKR				46.84		10-Jul-2008	
126858	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540209556665	JAMSHED AHMED SHAIKH	NEAR SHOUKAT SHAH BANGLO	LCY	14390011343001	PLS				PKR				258.36		19-Jul-2008	
126859	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	3650205255990	SHAZIA GHAFOOR ARAIN	CHAK NO. 73-A/5-L TEHSIL & DI	LCY	14390011369001	PLS				PKR				107.53		17-Sep-2008	
126860	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130382931126	KHALIDA CHANG	HOUSE NO.114 MIR COLONY TA	LCY	14390011395401	PLS				PKR				114.29		22-Mar-2008	
126861	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540268054546	MISS FEHMIDA	HNO. 11-C 153 ESARPURA LIAQ	LCY	14390011467101	PLS				PKR				163.26		30-Sep-2008	
126862	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130351908453	DR. NEAK MUHAMMAD JATOI	HOUSE # 319 CITIZEN COLONY	LCY	14390011483001	PLS				PKR				486.91		28-Apr-2008	
126863	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540282388977	DARYA KHAN LASHARI	NEAR HYDERI IMAM BARGAH M	LCY	14397000002401	PLS				PKR				251.54		30-Apr-2008	
126864	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130180263560	FARHANA	ABRA GHATI NEAR MANGEPAD	LCY	14397000003601	PLS				PKR				3.40		11-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126865	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4220196246680	FALAK SEHAR	C-69/A BLOCK 41-A AZEEM GOT	LCY	14397000007701	PLS				PKR				481.01		15-Mar-2008	
126866	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540209751087	HAJI P/A	HNO. 119 DATA NAGAR COLON	LCY	14397000009201	PLS				PKR				431.02		29-Jan-2008	
126867	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540261369602	ESTELA	LITTLE DHOBI GHAT GHARIBAB	LCY	14397000013501	PLS				PKR				234.55		11-Jul-2008	
126868	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4140905259176	MISS RUKHSANA	HOUSE NO A-4 BUILDING COLO	LCY	14397000013901	PLS				PKR				109.68		10-Sep-2008	
126869	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130339355620	HAJRAN MOHSIN	HOUSE NO B-24-25 QASIM ABA	LCY	14397000014301	PLS				PKR				69.27		8-Jul-2008	
126870	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130682957506	SADIA MAHESAR	HNO B-23 INDUSTREIS COLOY	LCY	14397000014901	PLS				PKR				10,130.34		24-May-2008	
126871	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130636530944	NOBIA MEHDI	HOUSE # R-41, ARAMISH BUNG	LCY	14397000015001	PLS				PKR				149.90		28-Jun-2008	
126872	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4110273416632	ASMA RASHID ARAIN	HOUSE NO A/4 MIR FAZAL TOW	LCY	14397000015101	PLS				PKR				132.98		2-May-2008	
126873	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4330416411794	SAMARAH SHAHAB	C/O BANK AL- HABIB MASJID R	LCY	14397000017901	PLS				PKR				693.58		4-Jul-2008	
126874	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540211514010	SHAGUFTA NAZ	HOUSE NO 150/1013 HASHIM T	LCY	14397000018301	PLS				PKR				84.17		3-May-2008	
126875	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4110566665486	BEENISH BUKHARI	WARD NO 3 PRINCE AL ROAD T	LCY	14397000019301	PLS				PKR				175.81		14-Jun-2008	
126876	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4420687830158	NEELAM BANO	WARD NO 5 HOUSE NO 160/A S	LCY	14397000020201	PLS				PKR				1,824.51		9-Aug-2008	
126877	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4210150061340	SAFIA AHMED	NEW SHAIKH MUHALLAH MIR A	LCY	14397000021201	PLS				PKR				372.62		17-Apr-2008	
126878	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208770072	SHAH FATIMA SOOMRO	HOUSE NO B-14-15-16-17 MOH	LCY	14397000021401	PLS				PKR				10,521.80		11-Apr-2008	
126879	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540184093415	MOOTI RAM	UNNER MUHALLAH KAZI AHME	LCY	14397900028901	PLS				PKR				1,535.41		1-Aug-2008	
126880	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540262824765	LAL CHAND	KAZI AHMED PO KAZI AHMED D	LCY	14397900029001	PLS				PKR				1,535.41		1-Aug-2008	
126881	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540296573537	MENHAN KHAN	C/O MURLI DAS TURANK STOR	LCY	14397900029901	PLS				PKR				3,172.37		1-Aug-2008	
126882	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4410792509427	MENGHA RAM	C/O ASHOK GENRAL STORE TH	LCY	14397900030101	PLS				PKR				1,533.77		1-Aug-2008	
126883	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130720757165	ASHOK KUMAR S/O GOPAL DAS	C/O ARESH GENERAL STOR TH	LCY	14397900034301	PLS				PKR				1,699.65		19-Jul-2008	
126884	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540228441681	QADIR BUX PIRZADA	BHANGWAR COLONY NEAR AW	LCY	14397900039101	PLS				PKR				210.55		13-Sep-2008	
126885	1440	YAR HUSSAIN	MARDAN	KPK	1620166501435	MUHAMMAD ZEB KHAN S/O FAUJOON KHN	HOUSE NO 98 SECTOR I SHEIK	LCY	14400000574701	PLS				PKR				1,353.01		24-Mar-2008	
126886	1440	YAR HUSSAIN	MARDAN	KPK	1620164796471	NOOR ULLAH S/O ABDULLAH	MOH META KHEL PO YAR HUS	LCY	14400000896601	PLS				PKR				9,191.73		27-May-2008	
126887	1440	YAR HUSSAIN	MARDAN	KPK	1620106770352	SALMA D/O SHAMSUL QAMAR	MOHALLAH MIR KHEL VILL AND	LCY	14400004534301	PLS				PKR				1,035.60		3-May-2008	
126888	1440	YAR HUSSAIN	MARDAN	KPK	1620159409252	SHAMSUL HARAM W/O MOHD. ALI.	VILL. & P.O. SARD CHEENA TEH	LCY	14400004613101	PLS				PKR				154.94		12-Apr-2008	
126889	1440	YAR HUSSAIN	MARDAN	KPK	1710119968898	SHAMIM W/O SAEEDUR REHMAN	DIRY PALOSA ABBAS KALY CHA	LCY	14400004744301	PLS				PKR				11,888.61		30-Apr-2008	
126890	1440	YAR HUSSAIN	MARDAN	KPK	1620105076290	MST.MUNAWAR SULTANA W/O AHMAD	MOH. FAROOQ ABAD VILL. & P.	LCY	14400004749401	PLS				PKR				2,076.26		5-Jan-2008	
126891	1440	YAR HUSSAIN	MARDAN	KPK	1620106953007	MUSAFAR S/O SHERIN	NAZAR BANDA CHAK YAR HUS	LCY	14400004775801	PLS				PKR				959.79		25-Jun-2008	
126892	1440	YAR HUSSAIN	MARDAN	KPK	1620151779011	KALSOOM REHMAN D/O SAIFUREHMAN	MOHALLAH PUREY KALEY POS	LCY	14400004838801	PLS				PKR				251.89		13-May-2008	
126893	1440	YAR HUSSAIN	MARDAN	KPK	1620208593281	SYEDUZZAMAN S/O TWAB	MOHALLAH MALIK KOTEY POS	LCY	14400004904601	PLS				PKR				1,350.98		8-Jul-2008	
126894	1440	YAR HUSSAIN	MARDAN	KPK	1620113836443	AMIR NAWAS S/O ABBAS KHAN	MOHALLAH ALADAD KHEL YAR	LCY	14400005144401	PLS				PKR				3,652.03		25-Aug-2008	
126895	1440	YAR HUSSAIN	MARDAN	KPK	1620107219661	ASHFAQ ALI S/O UMAR SHER	MOHALLAH MUSLIM ABAD YAR	LCY	14400005173201	PLS				PKR				1,136.47		8-Jul-2008	
126896	1440	YAR HUSSAIN	MARDAN	KPK	1620130818835	ITEMAD NAREY PUL	MOH TAJO KHEL DAB KOROON	LCY	14400005261801	PLS				PKR				1,137.82		8-Jul-2008	
126897	1440	YAR HUSSAIN	MARDAN	KPK	1620130308029	CO PASBAN	VILL ZOZO BANDA PO YAQOOB	LCY	14400005264201	PLS				PKR				10,988.25		31-Mar-2008	
126898	1440	YAR HUSSAIN	MARDAN	KPK	1620145436207	CO LAMBA SADREY JADEED	HUKAM KHAN S/O GUL KHAN D	LCY	14400005281901	PLS				PKR				6,076.30		17-Apr-2008	
126899	1440	YAR HUSSAIN	MARDAN	KPK	1620178196539	CO ROSHNI SUDHER	MOH MAROOF KHEL URMAL DH	LCY	14400005304701	PLS				PKR				13,640.09		18-Sep-2008	
126900	1440	YAR HUSSAIN	MARDAN	KPK	1620112243365	CO GUL RANG YAQOOBI	MOH DOLA VILL & PO YAQOOB	LCY	14400005306301	PLS				PKR				5,820.95		21-Aug-2008	
126901	1440	YAR HUSSAIN	MARDAN	KPK	1620154938543	CO YAR HUSSAIN	MOH MUSLIM ABAD VILL & PO Y	LCY	14400005316901	PLS				PKR				3,890.61		16-Apr-2008	
126902	1440	YAR HUSSAIN	MARDAN	KPK	1620107420075	CO BAL BANDA	OCH KHWAR PO SARD CHEENA	LCY	14400005325601	PLS				PKR				6,226.47		31-Mar-2008	
126903	1440	YAR HUSSAIN	MARDAN	KPK	1620106991199	CO NEHAR CHOWK DOBIAN	VILL KHORO PO DOBIAN TEH L	LCY	14400005337801	PLS				PKR				3,455.18		24-May-2008	
126904	1440	YAR HUSSAIN	MARDAN	KPK	1620123551987	CO GHARAI CHAM YAQOOBI	MOH GHARAI CHAM VILL & PO	LCY	14400005339401	PLS				PKR				2,105.40		10-Apr-2008	
126905	1440	YAR HUSSAIN	MARDAN	KPK	1620107154331	SIRAJ MOHAMMAD S/O SAYED AKBAR	SORA KHEL SODHER YAR HUS	LCY	14400005340601	PLS				PKR				1,902.41		25-Feb-2008	
126906	1440	YAR HUSSAIN	MARDAN	KPK	1620198917215	CUMUNITY ORGINAZATION URMAL DHERI	VILL URMAL DHERI YAR HUSSA	LCY	14400005352801	PLS				PKR				4,802.54		6-Feb-2008	
126907	1440	YAR HUSSAIN	MARDAN	KPK	1620107351179	CO DAULAT KHAIR KHEGARA	VILL DAULAT (DOBIAN) PO YAR	LCY	14400005363101	PLS				PKR				2,958.58		6-Jun-2008	
126908	1440	YAR HUSSAIN	MARDAN	KPK	1620701432537	ASIF IQBAL S/O TAJ MALOOK	VILL YAR HUSSAIN ISMAIL KHE	LCY	14400005417401	PLS				PKR				637.45		23-Feb-2008	
126909	1440	YAR HUSSAIN	MARDAN	KPK	1620139528901	ABDUL WALI KHAN S/O AZIM KHAN	VILL YAR HUSSAIN BABA KHEL	LCY	14400005423701	PLS				PKR				331.08		13-Jun-2008	
126910	1440	YAR HUSSAIN	MARDAN	KPK	1620106924128	MUFEEDA BEGUM W/O SHAUKAT ALI	VILL YAQOOBI BALER KHEL DIS	LCY	14400005441101	PLS				PKR				2,810.78		8-Jul-2008	
126911	1440	YAR HUSSAIN	MARDAN	KPK	1620119191707	C.O SHAHEEN SOKHTA J/A	VILL YAR HUSSAIN ALLAH DAD	LCY	14400005447001	PLS				PKR				2,921.47		10-Jun-2008	
126912	1440	YAR HUSSAIN	MARDAN	KPK	1620107229019	CO KASHMIR ABAD	VILL YAR HUSSAIN KASHMIR A	LCY	14400005467101	PLS				PKR				123.82		20-Sep-2008	
126913	1440	YAR HUSSAIN	MARDAN	KPK	1620107392663	COMMUNITY ORGANIZATION NEHER BALL	VILL YAQOOB KHAN KILLI P.O S	LCY	14400005468901	PLS				PKR				7,235.35		18-Sep-2008	
126914	1440	YAR HUSSAIN	MARDAN	KPK	1620161682385	CO MUMTAZ ABAD	VILL SARD CHEENA MUMTAZ A	LCY	14400005479301	PLS				PKR				4,644.98		5-Apr-2008	
126915	1440	YAR HUSSAIN	MARDAN	KPK	1620113260555	COMMUNITY ORGANIZATION SAHARA	VILL BAZARGAI GUJRAN DISTT	LCY	14400005488001	PLS				PKR				3,325.73		17-Jun-2008	
126916	1440	YAR HUSSAIN	MARDAN	KPK	1620153853653	CUMUNITY ORGINIZATION PASBAN	VILL OCH KHAWAR SARD CHEE	LCY	14400005508401	PLS				PKR				7,201.86		9-Sep-2008	
126917	1440	YAR HUSSAIN	MARDAN	KPK	1620106894047	COMUNITY ORGINIZATION INQILAB	VILL SARD CHEENA NAWAR KH	LCY	14400005517101	PLS				PKR				2,987.12		29-Mar-2008	
126918	1440	YAR HUSSAIN	MARDAN	KPK	1620149839645	MUNIR KHAN	SANO BANDA P.O INWAN ABAD	LCY	14400005710901	PLS				PKR				4,457.58		9-Jun-2008	
126919	1440	YAR HUSSAIN	MARDAN	KPK	1620140067199	DILAWAR KHAN	TAIL BANDA P.O.JAGAN NATH T	LCY	14400005736901	PLS				PKR				1,873.18		29-May-2008	
126920	1440	YAR HUSSAIN	MARDAN	KPK	1620107348617	USMAN KHAN	MUHAMMAD KHEL YAR HUSSA	LCY	14400005741301	PLS				PKR				2,794.70		1-Sep-2008	
126921	1440	YAR HUSSAIN	MARDAN	KPK	1620170505435	MUDASSIR NAZAR	MOHALLA MIANGAN SODHER T	LCY	14400005751901	PLS				PKR				1,439.87		23-Jun-2008	
126922	1440	YAR HUSSAIN	MARDAN	KPK	1720122435043	CO AMAN ABAD SCHEME	MOH/ ISMAIL KHEL BOUT KA P/	LCY	14400005752701	PLS				PKR				38,736.02		7-Jun-2008	
126923	1440	YAR HUSSAIN	MARDAN	KPK	1620125865257	WAZIR MOHD	SARD CHEENA MOH BALAR TEH	LCY	14400005789001	PLS				PKR				446.27		8-Apr-2008	
126924	1440	YAR HUSSAIN	MARDAN	KPK	1620113825601	MUNIR AHMAD	AMIR ZADA KORONA SARD CHE	LCY	14400005790201	PLS				PKR				1,726.45		5-Jul-2008	
126925	1440	YAR HUSSAIN	MARDAN	KPK	1620136666281	JAVID KHAN	BAGHI HARAM P.O URMAL DHE	LCY	14400005791001	PLS				PKR				654.95		26-Feb-2008	
126926	1440	YAR HUSSAIN	MARDAN	KPK	1620107206741	BASHIR GUL	TAIL BANDA QASAM PULA P.O.	LCY	14400005792901	PLS				PKR				1,439.64		17-Apr-2008	
126927	1440	YAR HUSSAIN	MARDAN	KPK	1620294414535	FAQIR MOHD	SAID RASAN KOTI BACHAI DIST	LCY	14400005813001	PLS				PKR				1,281.02		9-Apr-2008	
126928	1440	YAR HUSSAIN	MARDAN	KPK	1620288251409	MEHBOOB ALI	VILL NAZAR P.O. ISMAILA DIST	LCY	14400005822801	PLS				PKR				1,489.71		8-Mar-2008	
126929	1440	YAR HUSSAIN	MARDAN	KPK	1620117468925	ABDUR REHMAN	VILL NEKNAM (DHAB) P.O LAH	LCY	14400005826001	PLS				PKR				1,489.71		10-Mar-2008	
126930	1440	YAR HUSSAIN	MARDAN	KPK	1620159145856	SHAHZADI	VILL YAQOOBI SAR DHERI TEH	LCY	14400005827901	PLS				PKR				420.89		28-Aug-2008	
126931	1440	YAR HUSSAIN	MARDAN	KPK	1620133898817	SAHIB SHAH	MOHALLAH INDAR KHAIL P/O Y	LCY	14400005840201	PLS				PKR				1,651.75		7-Jun-2008	
126932	1440	YAR HUSSAIN	MARDAN	KPK	1620184591829	AHMAD HUSSAIN	MOHALLAH MOHD KHEL YAR H	LCY	14400005879201	PLS				PKR				1,439.49		18-Jun-2008	
126933	1440	YAR HUSSAIN	MARDAN	KPK	1620107397757	GUL SHER	MOHALLAH MUHAMMAD KHEL	LCY	14400005880401	PLS				PKR				1,489.57		3-Apr-2008	
126934	1440	YAR HUSSAIN	MARDAN	KPK	1620169259127	SHER AFSAR	MANA KHEL SARI CHEENA TEH	LCY	14400005881201	PLS				PKR				1,489.55		11-Apr-2008	
126935	1440	YAR HUSSAIN	MARDAN	KPK	1710140957803	ABDUL WAHID	MOHALLAH ZAHID ABAD P/O KH	LCY	14400005887101	PLS				PKR				1,935.33		8-Jul-2008	
126936	1440	YAR HUSSAIN	MARDAN	KPK	1620164941291	ZARHAD	NEKI KHEL URMAL DHERI DIST	LCY	14400005908301	PLS				PKR				1,238.98		20-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
126937	1440	YAR HUSSAIN	MARDAN	KPK	1620117486639	JAWAD AI	VILL SARD CHEENA MOHALA DI	LCY	14400005910301	PLS				PKR				1,489.37		23-May-2008	
126938	1440	YAR HUSSAIN	MARDAN	KPK	1620170290601	AFSAR KHAN	VILL QADAMI P.O YAR HUSSAIN	LCY	14400005911101	PLS				PKR				1,489.37		23-May-2008	
126939	1440	YAR HUSSAIN	MARDAN	KPK	1620107432945	RAZULLAH	QAZI ABAD QADEEM P.O. YAR H	LCY	14400005917001	PLS				PKR				0.01		30-May-2008	
126940	1440	YAR HUSSAIN	MARDAN	KPK	1620125362603	TAHSEENULLAH	MOHALLAH HEERA WAND VIAL	LCY	14407100000901	PLS				PKR				752.53		26-Sep-2008	
126941	1440	YAR HUSSAIN	MARDAN	KPK	1620162972473	NOOR TAJ	VILL SERI P.O. SUDHER TEH LA	LCY	14407100002301	PLS				PKR				1,454.95		22-Jul-2008	
126942	1440	YAR HUSSAIN	MARDAN	KPK	1620104806561	ZIA AHMAD	MOHALLAH MAMA JEE MASJID	LCY	14407100011001	PLS				PKR				128.50		12-Sep-2008	
126943	1440	YAR HUSSAIN	MARDAN	KPK	1620113099449	MUHAMMAD BILAL	MOH SHAH DAD KHAIL P/O JAG	LCY	14407100013201	PLS				PKR				7,117.59		29-Sep-2008	
126944	1444	BASIRPUR	SAHIWAL	PB	3530192357300	RASHIDAN BIBI W/O NOOR MUHAMMAD	KOT BEDI PO BUTTAK VIA BASI	LCY	14440002278101	PLS				PKR				928.92		25-Mar-2008	
126945	1444	BASIRPUR	SAHIWAL	PB	0033645130001	SAAD MOHD S/O AHMED DIN	WAN IHARAM SINGH P/O BASIR	LCY	14440006637901	PLS				PKR				0.65		29-Aug-2008	
126946	1444	BASIRPUR	SAHIWAL	PB	0033625489562	DOLAT BANO W/O DHOLAR	MOUZA SABO KEY MAHAK P/O	LCY	14440006903101	PLS				PKR				1.31		6-Sep-2008	
126947	1444	BASIRPUR	SAHIWAL	PB	3530161558189	MUHAMMAD MUBASHAR S/O MOHD ALI	MOHALLAH PARACHA BASTI DI	LCY	14440007007301	PLS				PKR				59.63		3-Jul-2008	
126948	1444	BASIRPUR	SAHIWAL	PB	3530184949661	MUHAMAD HUSSAN S/O MOHD YOUSAF	MOHALLAH DARAS NEAR GOD/	LCY	14440007126301	PLS				PKR				114.38		28-Jun-2008	
126949	1444	BASIRPUR	SAHIWAL	PB	0033691539454	BASHIRAN BIBI W/O MOHD ISA (LALE)	MUHALLA AHMED SHAH BASIR	LCY	14440007176001	PLS				PKR				0.01		6-Sep-2008	
126950	1444	BASIRPUR	SAHIWAL	PB	0032561430341	ALLAH YAR S/O ALLAH BUKHSH	BAQAR KEY MAHAR P/O BASIR	LCY	14440007499801	PLS				PKR				1.07		6-Sep-2008	
126951	1444	BASIRPUR	SAHIWAL	PB	3530142538086	ZABEDHA BIBI W/O CHAMAN	PERAY WALA P/O BASIRPUR DI	LCY	14440007515901	PLS				PKR				171.07		13-Mar-2008	
126952	1444	BASIRPUR	SAHIWAL	PB	3530132269570	MST SHARAF ELAHI W/O SAEED	PAREY WALA P/O BASIRPUR DI	LCY	14440007517501	PLS				PKR				170.92		12-Mar-2008	
126953	1444	BASIRPUR	SAHIWAL	PB	3530157655622	SATTAN BIBI W/O MUHAMMAD HANIF	MOUZA MAHBOOB SHAH P/O B	LCY	14440007523801	PLS				PKR				170.70		7-Mar-2008	
126954	1444	BASIRPUR	SAHIWAL	PB	0033659466888	HAMEEDAN BEGUM W/O SHAH SWAR	BHAMOON KHERA P/O ROHELL	LCY	14440007533301	PLS				PKR				1.31		6-Sep-2008	
126955	1444	BASIRPUR	SAHIWAL	PB	3530119737383	MUHAMMAD SADDIQUE S/O MOHD SADIQ	MUHALLAH NAI ABADI G.HASSA	LCY	14440007593601	PLS				PKR				349.68		8-Sep-2008	
126956	1444	BASIRPUR	SAHIWAL	PB	3640208904539	SHAHADAT ALI S/O MOHD ESA	MUHALLA KHATTIANA BASIRPU	LCY	14440007748401	PLS				PKR				4,622.63		4-Jan-2008	
126957	1444	BASIRPUR	SAHIWAL	PB	3530119941773	ZAHOOR AHMED S/O AHMAD YAR	REHMAN CITY HUJRA SHAH MU	LCY	14440007993501	PLS				PKR				212.02		12-Jan-2008	
126958	1444	BASIRPUR	SAHIWAL	PB	3530119852939	MUHAMMAD AMIN AAJIZ	S/O ISMAIL MAUZA ARUREY WA	LCY	14440008126801	PLS				PKR				171.74		17-Jan-2008	
126959	1444	BASIRPUR	SAHIWAL	PB	3530120267333	SYED EJAZ HUSSAIN SHAH	MOHALLAH KHATTANA BASIRP	LCY	14440008224901	PLS				PKR				9,592.01		28-Jun-2008	
126960	1444	BASIRPUR	SAHIWAL	PB	3530119173383	MOLVI ALLAH DITTA	EJAZ NAGAR ARUREY WALAJA	LCY	14440008410501	PLS				PKR				172.72		22-Jan-2008	
126961	1444	BASIRPUR	SAHIWAL	PB	3530167539745	MUHAMMAD NAWAZ	MINNA KHAGA P/O ROHELA TE	LCY	14440008424301	PLS				PKR				171.44		16-Jan-2008	
126962	1444	BASIRPUR	SAHIWAL	PB	3530114757894	ROSHAN BIBI W/O EISA	PAIRAYWALA PO BHOWN BRAS	LCY	14440008432201	PLS				PKR				171.44		14-Mar-2008	
126963	1444	BASIRPUR	SAHIWAL	PB	3530118193352	ANWAR BIBI W/O SHAMMA	PAIRAYWALA PO BHON MANZA	LCY	14440008433001	PLS				PKR				171.07		12-Mar-2008	
126964	1444	BASIRPUR	SAHIWAL	PB	3530133439125	MUHAMMAD TUFAIL S/O ALLAH DITTA	MOUZA PERRY WALA P/O BASI	LCY	14440008439601	PLS				PKR				171.07		12-Mar-2008	
126965	1444	BASIRPUR	SAHIWAL	PB	3530117812601	SAKHI MUHAMMAD S/O KAREEM	MOUZA PERRY WALA P/O BASI	LCY	14440008440101	PLS				PKR				171.07		12-Mar-2008	
126966	1444	BASIRPUR	SAHIWAL	PB	3530119038112	SAIDAN BIBI D/O M AMEER	MOUZA PAIRAYWALA PO BHON	LCY	14440008442801	PLS				PKR				171.07		12-Mar-2008	
126967	1444	BASIRPUR	SAHIWAL	PB	3530148092751	NAZAR MUHAMMAD S/O HASSAN ALI	SABOKAY MUHAR PO BASIRPU	LCY	14440008443601	PLS				PKR				127.01		2-Apr-2008	
126968	1444	BASIRPUR	SAHIWAL	PB	3530159018155	MUHAMMAD ASHRAF S/O SAKHI MOHD	AROREY WALA JAGIR P/O BASI	LCY	14440008447901	PLS				PKR				172.94		22-Jan-2008	
126969	1444	BASIRPUR	SAHIWAL	PB	3530119922263	GHULAM AHMED S/O REHMAT ALI	BAQER KEY MAHAR P/O BASIR	LCY	14440008449501	PLS				PKR				189.91		19-Feb-2008	
126970	1444	BASIRPUR	SAHIWAL	PB	3530163109671	FAKHAR HAYAT S/O MUHAMMAD HUSSAIN	BAQER KEY MAHAR P/O BASIR	LCY	14440008455801	PLS				PKR				170.92		6-Mar-2008	
126971	1444	BASIRPUR	SAHIWAL	PB	3530147895599	MUHAMMAD ASLAM S/O FAIZ AHMED	BAQER KEY MAHAR P/O BASIR	LCY	14440008456601	PLS				PKR				171.27		8-Mar-2008	
126972	1444	BASIRPUR	SAHIWAL	PB	3530119485683	MUHAMMAD HAYAT S/O NAZAR MUHAMMAD	CHAK BABA DEWA SINGH P/O B	LCY	14440008463701	PLS				PKR				172.03		10-Mar-2008	
126973	1444	BASIRPUR	SAHIWAL	PB	3530195486847	SAJWAR ALI S/O SAKINDER	MOUZA DULE KEY MAHAR P/O	LCY	14440008477501	PLS				PKR				1,858.92		11-Feb-2008	
126974	1444	BASIRPUR	SAHIWAL	PB	3530158907310	ATTA BEGUM W/O IMDAD	MOUZA DULE KEY MAHAR P/O	LCY	14440008478301	PLS				PKR				171.81		12-Feb-2008	
126975	1444	BASIRPUR	SAHIWAL	PB	3530192714352	KHURSHID BIBI W/O NOOR SAMAND	MOUZA DULE KEY MAHAR P/O	LCY	14440008479101	PLS				PKR				1,860.97		11-Feb-2008	
126976	1444	BASIRPUR	SAHIWAL	PB	3530120848156	FAJJAN W/O MOHD TUFAIL	MOUZA DULE KEY MAHAR P/O	LCY	14440008480301	PLS				PKR				171.81		12-Feb-2008	
126977	1444	BASIRPUR	SAHIWAL	PB	3530103138417	ALI ASGHER S/O JAHANGIR	MOUZA DULEKEY MAHAR P/O B	LCY	14440008482401	PLS				PKR				171.81		12-Feb-2008	
126978	1444	BASIRPUR	SAHIWAL	PB	3530118711487	MUHAMMAD SARWAR	MOUZA DULEKEY MAHAR P/O B	LCY	14440008484601	PLS				PKR				171.81		12-Feb-2008	
126979	1444	BASIRPUR	SAHIWAL	PB	3530118315428	NOOR NISHAN	DULAY KAY MAHAR P/OBASIRP	LCY	14440008501501	PLS				PKR				171.81		12-Feb-2008	
126980	1444	BASIRPUR	SAHIWAL	PB	3530187992632	MINA BIBI W/O SHER MUHAMMAD	BAQER KEY MAHAR P/O BASIR	LCY	14440008597301	PLS				PKR				170.70		5-Mar-2008	
126981	1444	BASIRPUR	SAHIWAL	PB	3530140801845	MUHAMMAD TARIQ S/OFALAK SHER	MOUZA ARROREY WALA P/O BA	LCY	14440008611801	PLS				PKR				174.64		24-Jan-2008	
126982	1444	BASIRPUR	SAHIWAL	PB	3530178467628	JANDAN BIBI W/O MUHAMMAD SIDDIQ	CHAK SARDAR THAKAR SINGH	LCY	14440008619301	PLS				PKR				257.19		27-Mar-2008	
126983	1444	BASIRPUR	SAHIWAL	PB	3520230009077	MUHAMMAD YASIN SHAHEEN	HOUSE NO 8/A.1 WARIS ROAD	LCY	14440008634301	PLS				PKR				16,921.21		15-Feb-2008	
126984	1444	BASIRPUR	SAHIWAL	PB	3530120288109	MOHD HANIF	CHAK BAKER KEY MAHAR P/O	LCY	14440008690301	PLS				PKR				170.63		5-Mar-2008	
126985	1444	BASIRPUR	SAHIWAL	PB	3530121979637	NAZIR AHMAD	CHAK BAKER KEY MAHAR P/O	LCY	14440008691101	PLS				PKR				170.63		5-Mar-2008	
126986	1444	BASIRPUR	SAHIWAL	PB	3530119444879	ABDUR RASHEED	CHAK BAKER KEY MAHAR P/O	LCY	14440008692901	PLS				PKR				170.63		5-Mar-2008	
126987	1444	BASIRPUR	SAHIWAL	PB	3530175157113	FAIZ AHMAD	BAKER KEY MAHAR P/O BASUR	LCY	14440008693801	PLS				PKR				170.63		5-Mar-2008	
126988	1444	BASIRPUR	SAHIWAL	PB	3530123611347	MOHD HANIF	BAKER KEY MAHAR P/O BASIR	LCY	14440008694601	PLS				PKR				170.63		5-Mar-2008	
126989	1444	BASIRPUR	SAHIWAL	PB	3530142847029	ABDUL WAHID	CHAK TAHKAR SINGH BASER P	LCY	14440008700101	PLS				PKR				166.99		26-Mar-2008	
126990	1444	BASIRPUR	SAHIWAL	PB	3530167102894	FAIZA BIBI W/O ALLAH BUX	MOHALLAH TARIQ PURA P/O BA	LCY	14440008701101	PLS				PKR				166.99		26-Mar-2008	
126991	1444	BASIRPUR	SAHIWAL	PB	3530176873083	MUHAMMAD AHMAD	CHAK NO 8/D MAROOF P/O BAS	LCY	14440008731601	PLS				PKR				0.01		7-May-2008	
126992	1444	BASIRPUR	SAHIWAL	PB	3530140662624	SHMIM AKHTAR	GALI WAJAD ALI SHAH WALI GA	LCY	14440008848601	PLS				PKR				567.69		11-Mar-2008	
126993	1444	BASIRPUR	SAHIWAL	PB	3530120255289	ALLAH DITTA	MUHALLA PER KOT P/O BASIE	LCY	14440008882901	PLS				PKR				617.62		16-Jun-2008	
126994	1444	BASIRPUR	SAHIWAL	PB	3530112936707	BUKHAT HUSSAIN SHAH	CHAK DAKGLI MEHBOOB SHAH	LCY	14440008940801	PLS				PKR				3,003.67		29-Mar-2008	
126995	1444	BASIRPUR	SAHIWAL	PB	3530147301677	MUHAMMAD MATLOOB HUSSAIN	CHAK NO 8DMOUROF BASER P	LCY	14440008952001	PLS				PKR				563.04		13-Aug-2008	
126996	1444	BASIRPUR	SAHIWAL	PB	3530153505044	TAJ BIBI	CHAK MAJEE WALA BASER PUR	LCY	14440008958901	PLS				PKR				2,242.87		16-Aug-2008	
126997	1444	BASIRPUR	SAHIWAL	PB	3530161287406	SALMA BIBI	MUHALLAH GILLANI CHOWK BA	LCY	14440008981801	PLS				PKR				1,589.23		1-Sep-2008	
126998	1447	DAULTALA	JHELUM	PB	3740114198424	SULTAN BEGUM	MOHALLAH HIGH SCHOOL DAU	LCY	14470000292501	PLS				PKR				2,744.44		14-May-2008	
126999	1447	DAULTALA	JHELUM	PB	3740181901678	MST.MUKHTAR BEGUM	MOHALLAH BOHAR BAZAR DAU	LCY	14470001169301	PLS				PKR				711.84		12-Jul-2008	
127000	1447	DAULTALA	JHELUM	PB	9140002274994	ADIBA PARVEEN W/O NAVID AKHTER	VILL PO USMAN ZADA ADRA DI	LCY	14470004142901	PLS				PKR				6,150.59		3-Mar-2008	
127001	1447	DAULTALA	JHELUM	PB	3740113654136	GHULAM ZAKIA W/O SAGHIR AHMAD	VILL NATHA CHATTAR TEH GU	LCY	14470004209101	PLS				PKR				16,014.60		31-May-2008	
127002	1447	DAULTALA	JHELUM	PB	0051756423567	MUHAMMAD ILYAS S/O	MUHAMMAD SHAFFI VILL NATA	LCY	14470004403701	PLS				PKR				8,058.43		23-Aug-2007	
127003	1447	DAULTALA	JHELUM	PB	0021054088969	GHULAM JILANI S/O MIRZA KHAN	VILL DHOKE DHAMIAL P/O MOH	LCY	14470004405301	PLS				PKR				16,411.04		12-May-2008	
127004	1447	DAULTALA	JHELUM	PB	3740114602081	MOHAMMAD BASHIR KHAN S/O	GHULAM DIN KHAN VILL DHOK	LCY	14470004644101	PLS				PKR				16,432.59		6-Apr-2007	
127005	1447	DAULTALA	JHELUM	PB	3740129054901	ALI SHAN S/O FAZAL ELLAHI	DHOKE HAFIZ ULLAHA P.O RAN	LCY	14470005034701	PLS				PKR				3,713.44		15-Dec-2007	
127006	1447	DAULTALA	JHELUM	PB	3740114015032	SHAHEEN AKHTAR W/O MUHAMMAD FIAZ	V DHOKE KATARIAN P O DAULT	LCY	14470006917001	PLS				PKR				505.74		15-Jun-2007	
127007	1447	DAULTALA	JHELUM	PB	0050648126298	SYED AKHTAR ALI S/O S.FAZAL DIN	VILL AND P.O. KHUA TEH.GUJA	LCY	14470007192101	PLS				PKR				1,605.77		20-Sep-2008	
127008	1447	DAULTALA	JHELUM	PB	8285861002901	YOUNAS HUSSAIN	DHOKE KISANA DAULTALA DIS	LCY	14470007242901	PLS				PKR				465,565.92		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127009	1447	DAULTALA	JHELUM	PB	3740113716634	IMAM BIBI W/O MOHAMMAD KHAN	VILL. AND P.O. JATLI TEH.GUJA	LCY	14470007361101	PLS				PKR				1,655.77		4-Jan-2008	
127010	1447	DAULTALA	JHELUM	PB	3740193466823	COMMUNITY ORGANIZATION LODAY II	VILL. LODAY P.O.DAULTALA TE	LCY	14470007364401	PLS				PKR				6,814.99		31-Jul-2007	
127011	1447	DAULTALA	JHELUM	PB	3740148100765	MUHAMMAD HUSSAIN S/O SHARAF ALI	PHOMBAL ROAD DAULTALA TE	LCY	14470007525501	PLS				PKR				25,147.40		14-Nov-2007	
127012	1447	DAULTALA	JHELUM	PB	3740148100765	AYSHA BIBI W/O MUHAMMAD HUSSAIN	PHIMBAL ROAD DAULATALA TE	LCY	14470007526301	PLS				PKR				27,171.16		12-Jan-2008	
127013	1447	DAULTALA	JHELUM	PB	3740125224013	MUHAMMAD ARIF S/O DOST MUHAMMAD	VPO DAULTALA TEH GUJER KH	LCY	14470007569201	PLS				PKR				1,245.47		9-Apr-2008	
127014	1447	DAULTALA	JHELUM	PB	3740134456537	PERVEZ IQBAL S/O ABDUL KHALIQ	VILL MOHRA PHOOL PO MIANA	LCY	14470007581501	PLS				PKR				888.14		6-Sep-2008	
127015	1447	DAULTALA	JHELUM	PB	3740194153601	MUHAMMAD MURTAZA S/O SADIQ HUSSEN	VILL DHOKE QAIM DIN PO MOH	LCY	14470007596101	PLS				PKR				16,216.15		12-Sep-2007	
127016	1447	DAULTALA	JHELUM	PB	3740158809445	COMMUNITY ORGAN DHOONG C 1	VPO DHOONG TEH GUJER KHA	LCY	14470007734701	PLS				PKR				16,243.10		20-Mar-2007	
127017	1447	DAULTALA	JHELUM	PB	3740114581613	COMMUNITY ORG PUNJGIRAN KHURD	VPO PANJGIRAN KHURD A-1 TE	LCY	14470007751301	PLS				PKR				5,338.69		7-Aug-2007	
127018	1447	DAULTALA	JHELUM	PB	3740115008331	COMMUNITY ORG B 1 JATLI	VPO JATLI TEH GUJER KHAN	LCY	14470007769401	PLS				PKR				8,837.66		6-Aug-2007	
127019	1447	DAULTALA	JHELUM	PB	3740171211209	COMMUNITY ORG HASSAL B 1	VILL HASSAL PO JATLI TEH TAU	LCY	14470007826501	PLS				PKR				1,090.22		31-Jul-2007	
127020	1447	DAULTALA	JHELUM	PB	3740158518213	COMMUNITY ORG DOHNGI KHURD A 1	VILL DOHNGI KHURD A-1 PO DA	LCY	14470007834401	PLS				PKR				26,613.01		4-Oct-2007	
127021	1447	DAULTALA	JHELUM	PB	3740179181101	COMMUNITY ORG MACHIA B 1	VPO MACHIA TEH GUJER KHAN	LCY	14470007898001	PLS				PKR				11,767.31		29-Nov-2007	
127022	1447	DAULTALA	JHELUM	PB	3740114778385	ATIF MEHMOOD S/O ABDUL RAZZAQ	VPO NATHIA ALAM SHER VIA R	LCY	14470007914001	PLS				PKR				1,788.56		11-Apr-2008	
127023	1447	DAULTALA	JHELUM	PB	3740101972167	CO MOHRA PHULL A1	VILL MOHRA PHUL P/O DAULTA	LCY	14470007928901	PLS				PKR				4,619.34		17-Aug-2007	
127024	1447	DAULTALA	JHELUM	PB	3740114935247	C O DHOKE PANAH A2	V P O DHOKE PANAH TEH GUJ	LCY	14470007952601	PLS				PKR				341.11		25-Jun-2007	
127025	1447	DAULTALA	JHELUM	PB	3740154037520	MUSARRAT SHAHEEN W/O WAJID HUSAIN	DHOKE SHERALAM MIRPURI DA	LCY	14470007985701	PLS				PKR				40,920.14		30-Aug-2007	
127026	1447	DAULTALA	JHELUM	PB	3610392055431	NAEEM IQBAL & TARIQ MAHMOOD	V& P O DAULTALA TEHSIL GUJ	LCY	14470008011501	PLS				PKR				2,089.96		31-Jul-2007	
127027	1447	DAULTALA	JHELUM	PB	3740179737399	C O THIKRIAN B 1	VILL & PO THIKRIAN TEH GUJA	LCY	14470008015801	PLS				PKR				17,916.33		6-Oct-2007	
127028	1447	DAULTALA	JHELUM	PB	3740115044887	C O THIKRIAN A 2	V& P O THIKRIAN GUJRAN TEH	LCY	14470008045401	PLS				PKR				10,478.67		10-Jan-2007	
127029	1447	DAULTALA	JHELUM	PB	3740114057193	RAJA HAFEEZ AKHTER	V & P O NATHA CHATTAR VIA D	LCY	14470008072601	PLS				PKR				3,232.22		10-May-2007	
127030	1447	DAULTALA	JHELUM	PB	3740114518327	C O DEVI C 1	VILL & P O DEVI TEH GUJAR KH	LCY	14470008128501	PLS				PKR				11,074.50		11-Jul-2007	
127031	1447	DAULTALA	JHELUM	PB	3740114746575	C O CHOHAN B 1	VILL CHICHI CHOHAN P O THIK	LCY	14470008157301	PLS				PKR				977.93		11-Jun-2007	
127032	1447	DAULTALA	JHELUM	PB	3740114131751	C O MASTALA B 1	VILL MASTALA P O AHDI TEH G	LCY	14470008174101	PLS				PKR				222.62		18-Jul-2008	
127033	1447	DAULTALA	JHELUM	PB	3740173416841	C O MOHRA HAYAT A 1	V & P O MOHRA HAYAT TEH GU	LCY	14470008196701	PLS				PKR				15,943.46		9-Aug-2007	
127034	1447	DAULTALA	JHELUM	PB	3740114895901	C O MARI BEER A 1	VILL & P O MARI BEER TEH GU	LCY	14470008215201	PLS				PKR				12,319.16		16-May-2007	
127035	1447	DAULTALA	JHELUM	PB	3740109575079	RAEES AHMED S/O AMEER DAD	V & P O MIANA PHIMBAL TEH G	LCY	14470008218701	PLS				PKR				27,084.55		10-Jun-2008	
127036	1447	DAULTALA	JHELUM	PB	3740114679873	C O BHANGALI GUJAR B 1	VILL & P O BHANGALI GUJAR T	LCY	14470008255401	PLS				PKR				28,907.10		22-May-2008	
127037	1447	DAULTALA	JHELUM	PB	4240157892635	ALI RAZA S/O SABIR HUSSAIN	MOHALLAH DARBAR DAULTALA	LCY	14470008291301	PLS				PKR				7,807.17		26-Aug-2008	
127038	1447	DAULTALA	JHELUM	PB	3740114818717	C O MADARI A 1	VILL MADARI P O DAULTALA DI	LCY	14470008331801	PLS				PKR				6,772.40		9-Jul-2007	
127039	1447	DAULTALA	JHELUM	PB	3740113754326	RAJ BEGUM W/O KHAN ZAMAN	VIL&P/O DAULTALA TEH GUJAR	LCY	14470008363001	PLS				PKR				299.85		9-Sep-2008	
127040	1447	DAULTALA	JHELUM	PB	3740115170891	SHAFQAT HUSSAIN S/OMUKHTAR HUSSAI	VILLAGE &P/O BHANGALI GUJA	LCY	14470008380701	PLS				PKR				3,572.79		1-Oct-2007	
127041	1447	DAULTALA	JHELUM	PB	3740114472916	SHAHIDA PERVEEN	VILL&P/O DOKHUHA TEH GUJA	LCY	14470008390201	PLS				PKR				16,395.28		15-Mar-2008	
127042	1447	DAULTALA	JHELUM	PB	3740114571593	ALI AHMED S/O FAZAL AHMED	VILLJAJJA P/O SUKHO TEH GU	LCY	14470008416501	PLS				PKR				14,837.11		13-Feb-2008	
127043	1447	DAULTALA	JHELUM	PB	3740115068677	TASAWAR ABBAS S/O IMDAD HUSSAIN	VILL HASAL P/O JATLI TEH GUJ	LCY	14470008434301	PLS				PKR				576.44		5-Jun-2008	
127044	1447	DAULTALA	JHELUM	PB	3740113674522	SHAZEENA KANWAL	ASSISTANT PROFESOR ASBA N	LCY	14470008452401	PLS				PKR				388.95		24-Jun-2008	
127045	1447	DAULTALA	JHELUM	PB	3740114120209	KHALID MEHMOOD S/O SHER ZAMAN	VILL&P/O DAULTALA TEH GUJA	LCY	14470008504001	PLS				PKR				505.52		28-Jan-2008	
127046	1447	DAULTALA	JHELUM	PB	3740113310470	MUHAMMAD YASIN S/O JALAL KHAN	VILL&P/O AHDI TEH GUJAR KHA	LCY	14470008590701	PLS				PKR				1,843.20		25-Apr-2007	
127047	1447	DAULTALA	JHELUM	PB	3740141612151	RAJA AFTAB HUSSAIN S/O LAL HUSAIN	VILL&P/O USMAN ZADA ADRA T	LCY	14470008611901	PLS				PKR				10,076.00		23-Aug-2008	
127048	1447	DAULTALA	JHELUM	PB	3740109039657	AFTAB ALI S/O M.IBRAHIM	VILL BOONGI P/O DAULTALA TE	LCY	14470008638701	PLS				PKR				17,075.85		27-Jun-2008	
127049	1447	DAULTALA	JHELUM	PB	3740114026495	AFTAB HUSSAIN	VILL&P/O MIANA PHAMBAL TEH	LCY	14477100004401	PLS				PKR				3,858.94		10-Mar-2007	
127050	1447	DAULTALA	JHELUM	PB	3740155890197	TAHIR MEHMOOD	VILL&P/O DOKHUHA TEH GUJA	LCY	14477100004601	PLS				PKR				732.90		7-May-2008	
127051	1447	DAULTALA	JHELUM	PB	3740114737461	MUHAMMAD RIAZ	VILL&P/O RAYYAN GORSIAN TE	LCY	14477100006301	PLS				PKR				6,091.19		26-Jul-2008	
127052	1447	DAULTALA	JHELUM	PB	3740113791908	QAMAR SULYANA	VILL&P/O LODAY TEH GUJAR K	LCY	14477100010001	PLS				PKR				2,170.20		8-May-2007	
127053	1447	DAULTALA	JHELUM	PB	3660119594053	MUHAMMAD SHABBIR	VILL&P/O CHAK NO 227 E B TEH	LCY	14477100014201	PLS				PKR				753.74		6-Jun-2007	
127054	1447	DAULTALA	JHELUM	PB	3740111029970	RUKHSANA PERVEEN	VILL DONGI KHURD P/O DAULT	LCY	14477100018501	PLS				PKR				6,863.29		26-Dec-2007	
127055	1447	DAULTALA	JHELUM	PB	3740107908082	ZANIDA PERVEN	VILL&P/O BHANGALI GUJAR TE	LCY	14477100020001	PLS				PKR				1,723.87		23-May-2008	
127056	1447	DAULTALA	JHELUM	PB	3740119764923	QAISER SHAHZAD	VILL&P/O PHAMBAL MIANA TEH	LCY	14477100023201	PLS				PKR				110.63		24-May-2008	
127057	1447	DAULTALA	JHELUM	PB	3320283516029	BABAR ALI	MOH DK AKBAR DAULTALA TEH	LCY	14477100024101	PLS				PKR				7,666.65		9-May-2008	
127058	1447	DAULTALA	JHELUM	PB	6110154166205	MUKHTAR HUSSAIN	VILL CHAK BAHADER P/O DAUL	LCY	14477100025101	PLS				PKR				756.03		25-Jul-2008	
127059	1447	DAULTALA	JHELUM	PB	3740114693121	MEHMOOD AKHTER	VILL NATA MOHRA P/O DAULTA	LCY	14477100025501	PLS				PKR				2,963.11		19-Jul-2007	
127060	1447	DAULTALA	JHELUM	PB	3740177736555	ZARRAR AKBAR CHAUDHRY DAD	MOH CH WARIS KHAN DAULTA	LCY	14477100025601	PLS				PKR				7,984.96		22-Sep-2007	
127061	1447	DAULTALA	JHELUM	PB	3740120236659	MUHAMMAD ZAFAR	VILL SAKRILA P/O SUKHO TEH	LCY	14477100026901	PLS				PKR				429.87		8-Sep-2008	
127062	1447	DAULTALA	JHELUM	PB	9140003785325	AKRAM ALI HUSSAIN	VILL MASTALA P/O AHDI TEH G	LCY	14477100027501	PLS				PKR				334,463.54		13-Aug-2007	
127063	1447	DAULTALA	JHELUM	PB	9140002437055	MUHAMMAD SAGHIR	DK SHER ALAM DAULTALA TEH	LCY	14477100028301	PLS				PKR				166,336.67		10-Sep-2007	
127064	1447	DAULTALA	JHELUM	PB	3740192104053	MUHAMMAD ISMAIL	VILL&P/O DAULTALA TEH GUJA	LCY	14477100031101	PLS				PKR				2,310.44		3-Apr-2008	
127065	1447	DAULTALA	JHELUM	PB	9140001939816	NEELAM PERVEEN	DK MIRPURIAN DAULTALA TEH	LCY	14477100032001	PLS				PKR				40,235.46		20-Sep-2007	
127066	1447	DAULTALA	JHELUM	PB	3740106869197	SAGHIR AHMED	VILL&P/O DHONG TEH GUJAR K	LCY	14477100032801	PLS				PKR				2,270.39		2-Jan-2008	
127067	1447	DAULTALA	JHELUM	PB	3740192133667	IMTIAZ AHMED	VILL&P/O NATHA CHATTER TEH	LCY	14477100034901	PLS				PKR				16,488.39		2-Nov-2007	
127068	1447	DAULTALA	JHELUM	PB	3740178137507	NOOR DIN	VILL&P/O MOHRA FATIMA TEH	LCY	14477100035801	PLS				PKR				1,247.78		11-Aug-2008	
127069	1447	DAULTALA	JHELUM	PB	3740140154791	ZAFAR MEHMOOD	VILL NOTHIA ALAL SHER P/O R	LCY	14477100036701	PLS				PKR				326.24		12-Jun-2008	
127070	1447	DAULTALA	JHELUM	PB	3740142733039	SHAMSHAD ALI	VILL CHOKRAY P/O DAULTALA	LCY	14477100038301	PLS				PKR				1,946.70		4-Sep-2008	
127071	1447	DAULTALA	JHELUM	PB	3740145700383	ADNAN HUSSAIN	DK SHER ALAM DAULTALA TEH	LCY	14477100039901	PLS				PKR				7,867.77		26-Mar-2008	
127072	1447	DAULTALA	JHELUM	PB	3740120873119	RAJA MOBEEN AKHTAR	VILL&P/O DAULTALA TEH GUJA	LCY	14477100040001	PLS				PKR				32,672.91		2-Aug-2008	
127073	1447	DAULTALA	JHELUM	PB	3740172117974	ASMA MANZOOR	DK SHER ALAM P/O DAULTALA	LCY	14477100041601	PLS				PKR				31,629.09		24-Mar-2008	
127074	1447	DAULTALA	JHELUM	PB	3740129341144	SAEEDA BIBI W/O MUHAMMAD SAGHIR	VILL DK SHER ALAM P/O DAUL	LCY	14477100042001	PLS				PKR				21,656.35		2-Feb-2008	
127075	1447	DAULTALA	JHELUM	PB	9140001632865	MUHAMMAD YOUSAF S/O MUHAMMAD KHAN	DK MIRPURIAN PHAMBEL RD D	LCY	14477100043701	PLS				PKR				1,227.87		8-Mar-2008	
127076	1447	DAULTALA	JHELUM	PB	3110317222361	IRSHAD BEGUM W/O ALI RAZA	VILL DONGI KALAN P/O DAULTA	LCY	14477100045901	PLS				PKR				2,023.08		9-Jun-2008	
127077	1447	DAULTALA	JHELUM	PB	3740114724365	MOHD ARIF S/O M BANARAS	VILL DONGI KHURD P/O DAULT	LCY	14477100046201	PLS				PKR				4,559.39		16-Aug-2008	
127078	1447	DAULTALA	JHELUM	PB	3740114462229	MUHAMMAD RASAS S/O MUHAMMAD KHAN	VILL&P/O NATA GUJAR MAL TE	LCY	14477100047101	PLS				PKR				3,948.11		18-Aug-2008	
127079	1447	DAULTALA	JHELUM	PB	3740114460909	RAJA NASIR ABBAS S/O M NAZIR	VILL&P/O NATA MOHRA TEH GU	LCY	14477100047601	PLS				PKR				1,529.39		23-Jul-2008	
127080	1447	DAULTALA	JHELUM	PB	3740140092232	SHAFGAT BIBI	VILL MOHRA MARI P/O KONTRI	LCY	14477100048301	PLS				PKR				1,385.96		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127081	1447	DAULTALA	JHELUM	PB	3740195203724	SADAF NAUREEN D/O M AKRAM	VILL&P/O DOKHUHA TEH GUJA	LCY	14477100049801	PLS				PKR				0.12		29-May-2008	
127082	1447	DAULTALA	JHELUM	PB	3740130127041	JUNAID AHMED S/O CH JAVED IQBAL	MAIN RD PHAMBEL CHOWK DA	LCY	14477100053901	PLS				PKR				7,933.76		8-Jul-2008	
127083	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350406023949	TAJ MUHAMMAD	VILL & P/O KARORI TEHSIL OUG	LCY	14480002070601	PLS				PKR				202.77		6-Mar-2008	
127084	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422408057	MR TAJ MOHAMMAD S/O ALI AKBAR	VILL SAIRI KHARIALA PO SHER	LCY	14480003895001	PLS				PKR				25,676.38		5-Jul-2008	
127085	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350499799519	ALI ZAMAN	VILLGE SALABAT P/O SHERGAR	LCY	14480004283001	PLS				PKR				135.90		20-Sep-2008	
127086	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012339093645	MR SAEED UR REHMAN S/O	ABDUR REHMAN VILLAGE DAM	LCY	14480004380201	PLS				PKR				14,432.84		10-Jul-2008	
127087	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422293463	MR MUHAMMAD AYUB S/O AZAD KHAN	VILL HAWA GALI P/O OUGHI DIS	LCY	14480004516801	PLS				PKR				10,189.77		19-Apr-2008	
127088	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012385198223	MR AURANG ZEB S/O ABDUL QAYYUM	VILL AND P/O BANDI PARAO DI	LCY	14480004691801	PLS				PKR				30,296.79		25-Apr-2008	
127089	1448	OUGHI BAZAR	ISLAMABAD	KPK	4200064787277	SULTAN MUHAMMAD S/O	ABDUL LATIF VILLAGE BANDI P	LCY	14480005441001	PLS				PKR				7,429.40		4-Jan-2008	
127090	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350476213925	SYED ABID HUSSAIN	VILLGE CHAJJAR SYDAN P/O O	LCY	14480005960901	PLS				PKR				282,900.69		31-Mar-2008	
127091	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422132981	MR HAZRAT KHAN RAHI S/O	HABAT KHAN VILLAGE CHAR BA	LCY	14480006004901	PLS				PKR				113.39		4-Jan-2008	
127092	1448	OUGHI BAZAR	ISLAMABAD	KPK	9040301366995	MOHAMMAD YOUNUS S/O	SHER BAHADER VILL TANAWA	LCY	14480006247001	PLS				PKR				439.35		23-Jan-2008	
127093	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350423333677	MUHAMMAD YOUNAS S/O	FAZAL UR REHMAN VILLAGE SH	LCY	14480006420601	PLS				PKR				428.18		24-Mar-2008	
127094	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350488588867	MUKHTAR MUHAMMAS MUHAMMAD MISKEEN	VILLAGE DEEDWAR P/O DILBOI	LCY	14480006813401	PLS				PKR				0.01		27-Aug-2008	
127095	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422254701	MUHAMMAD AKBAR S/O GHULAM QADIR	VILLAGE BADHALL POST OFFIC	LCY	14480006975001	PLS				PKR				1,048.36		13-Mar-2008	
127096	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422057491	MOHD AQEEL	VILLGE BATTI P/O ARBORA TEH	LCY	14480006989901	PLS				PKR				0.42		19-Aug-2008	
127097	1448	OUGHI BAZAR	ISLAMABAD	KPK	0013592107410	KHANI ZAMAN S/O ABDULLAH KHAN	VILLAGE CHAMBIAL BALA P/O K	LCY	14480007006201	PLS				PKR				9,144.69		24-Mar-2008	
127098	1448	OUGHI BAZAR	ISLAMABAD	KPK	0051686327370	MUHAMMAD SHAKOOR S/O M YQB	VILL BATUNGI P O SHERGARH	LCY	14480007034301	PLS				PKR				3.08		18-Aug-2008	
127099	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350440652669	AURANGZAIB SO SKINDA KHAN	VILLAGE BAIBAKA SHUNGLI P/O	LCY	14480007173001	PLS				PKR				29,441.47		19-Jul-2008	
127100	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422243197	MUHAMAMD SABIR S/O UMER KHAN	VILLAGE SHALDAR P/O BANDIP	LCY	14480007183601	PLS				PKR				218,965.95		20-Aug-2008	
127101	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350407164277	MUHAMMAD MUMTAZ S/O AZIZUR REHMAN	VILL.ARBORA POST OFFICE AR	LCY	14480007341201	PLS				PKR				0.01		24-Jul-2008	
127102	1448	OUGHI BAZAR	ISLAMABAD	KPK	4250123778335	WALI MUHAMMAD SO SAID MUHAMMAD	VILLAGE AND POST OFFICE SH	LCY	14480007367201	PLS				PKR				5,707.68		23-Aug-2008	
127103	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350426490915	IQBAL HUSSAN S/O MUHAMMAD HUSSAIN	VILLAGE AND POST OFFICE SH	LCY	14480007525901	PLS				PKR				0.04		25-Aug-2008	
127104	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422208179	COMMUNITY BASED ORGANIZATION	DOMAIL PRATIAN P.O.SARIGOR	LCY	14480007820301	PLS				PKR				75.29		4-Apr-2008	
127105	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422491053	ZARIM DAD	VILL BAJNA BALA P/O SHERGA	LCY	14480007882901	PLS				PKR				11,549.08		29-Aug-2008	
127106	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012361211121	AURANGZEB S/O DOST MUHAMMAD	VILL SHANIA P.O. NEW DARBAN	LCY	14480008288901	PLS				PKR				66.09		25-Feb-2008	
127107	1448	OUGHI BAZAR	ISLAMABAD	KPK	4220107697217	ALAM ZEB S/O MUHAMMAD ROUF	VILL CHAGH BAT P.O AND TEH	LCY	14480008393001	PLS				PKR				16,566.79		3-Jun-2008	
127108	1448	OUGHI BAZAR	ISLAMABAD	KPK	4250107761175	ABDUL RTEHMAN	VILLGE BUR P/O KHABL TEH OU	LCY	14480008709801	PLS				PKR				6,321.77		14-Jul-2008	
127109	1448	OUGHI BAZAR	ISLAMABAD	KPK	6110118912939	GUL REHMAN S/O GHULAM JAN	VILL KHATTAI PO OUGHI .	LCY	14480008710101	PLS				PKR				7,809.97		8-Feb-2008	
127110	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422622807	SHAREEN KHAN S/O M.SHARIF	VILLAGE KANGAR BANDA P.O S	LCY	14480008803801	PLS				PKR				7,502.70		21-Apr-2008	
127111	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012361501246	JEHAN ZEB KHAN S/O MUHAMMAD ZAMAN	VILL NASAPAI P O AND TEH OU	LCY	14480008900001	PLS				PKR				40,577.82		27-Sep-2008	
127112	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350421562042	ROBINA ANWER	VILLAGE MALOGA POST OFFIC	LCY	14480009068801	PLS				PKR				0.04		18-Aug-2008	
127113	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350421430192	ARSHUN NISA	VILL BANDI PARAWA PO DARBA	LCY	14480009169301	PLS				PKR				21,749.29		26-Aug-2008	
127114	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350421988659	YAQOOB S/O KHANI ZAMAN	VILL LUNDI PO SHAMDHARA TE	LCY	14480009246501	PLS				PKR				15,886.37		19-Aug-2008	
127115	1448	OUGHI BAZAR	ISLAMABAD	KPK	4220104354961	ZARIN GUL S/O SHER GUL	VILL NEW GARRI PO OUGHI DIS	LCY	14480009261501	PLS				PKR				683.13		13-Aug-2008	
127116	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012359915585	MST TAJ NISA W/O QAZI M.ZAHIR	VILL & PO SHAMDHRA DISTT M	LCY	14480009265801	PLS				PKR				15,407.93		18-Mar-2008	
127117	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350453339665	ABID UR REHMAN M SHAMAS UR REHM	VILLGE KURKRIAN PO DILBORI	LCY	14480009349701	PLS				PKR				402.51		18-Aug-2008	
127118	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350321712449	HEAD TEACHER GMS KARORI	GMS KARORI TEHSIL OUGHI DI	LCY	14480009402501	PLS				PKR				230.97		22-Mar-2003	
127119	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350469367513	HEAD TEACHER GPS CHAMIAL	GOVT PRIMARY SCHOOL CHAN	LCY	14480009459701	PLS				PKR				207.20		24-Dec-2002	
127120	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422534065	OFAID IQBAL	VILLAGE OUGHI POST OFFICE	LCY	14480009709401	PLS				PKR				1,787.43		24-Jul-2008	
127121	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422079355	GULAB S/O AKBAR ALI	VILLGE NEELBATLA P/O SHERG	LCY	14480009800801	PLS				PKR				170.45		11-Jan-2008	
127122	1448	OUGHI BAZAR	ISLAMABAD	KPK	6110134249765	SHER MUHAMMAD	VILL KALAN P.O. SHERGARH O	LCY	14480009896601	PLS				PKR				7,389.01		21-Apr-2008	
127123	1448	OUGHI BAZAR	ISLAMABAD	KPK	0017301123782	FARZANA AJMAL W/O MUHAMMAD AZHER	VILL MALOGA PO OUGHI DISTT	LCY	14480010003101	PLS				PKR				0.53		19-Aug-2008	
127124	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012380709635	TAJMAL SAID S/O TAJUN SAID	VILL TELLI SEYDAN PO OUGHI	LCY	14480010031201	PLS				PKR				16,480.17		30-Jul-2008	
127125	1448	OUGHI BAZAR	ISLAMABAD	KPK	4200066465375	ASHIQ REHMAN	VILLGE SHAMDERA P/O SHAMD	LCY	14480010052901	PLS				PKR				7,125.87		21-Jul-2008	
127126	1448	OUGHI BAZAR	ISLAMABAD	KPK	6110184959941	MUHAMMAD SHOAIB	DOFC OUHGI PO OUGHI TEHSI	LCY	14480010136801	PLS				PKR				0.34		18-Aug-2008	
127127	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422410989	SARDAR KHAN S/O GHULAM AHMED	VILLAGE BAZAR GAY OGHI	LCY	14480010222701	PLS				PKR				0.72		18-Aug-2008	
127128	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422026721	SYED NABI SHAH S/O SYED ARAB SHAH	VILLGE TARAWA P/O OUGHI TE	LCY	14480010291701	PLS				PKR				1,060.55		12-Jun-2008	
127129	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350421777260	MST CHAN BIBI W/O SHAH IQBAL	VILLGE BATTING P/O DHARA TE	LCY	14480010321601	PLS				PKR				0.01		28-Jan-2008	
127130	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350486041434	MST KHATAB JAN W/O SAIN MOHD	VILLAGE ARBORA POST OFFIC	LCY	14480010437801	PLS				PKR				1,504.77		12-Feb-2008	
127131	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350454783987	TAHIR SHAH S/O ASTALIY AHAH	VILLGE CHORKSLAN P/O OUGH	LCY	14480010450101	PLS				PKR				4,736.20		16-Jul-2008	
127132	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350367160442	SHAMIM AKHTAR W/O GHULAMSARWER	VILLGE MOHALLAH LUGHMANI	LCY	14480010483201	PLS				PKR				918.83		4-Sep-2008	
127133	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422849927	MOHD SADAQAT S/O MOHD MAROOF	VILLAGE TARWAI P/O OUGHI O	LCY	14480010489101	PLS				PKR				1,607.16		7-Jul-2008	
127134	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350458434688	RIFFAT TASLEEM W/O MOHD FARDOON	VILLGE KOLIKA P/O OUGHI TEH	LCY	14480010497001	PLS				PKR				2,176.08		22-Jul-2008	
127135	1448	OUGHI BAZAR	ISLAMABAD	KPK	4210166408697	DILWER KHAN S/O SUMANDER	VILLGE LUNDI P/O OUGHI TEH	LCY	14480010517401	PLS				PKR				2,091.15		18-Jun-2008	
127136	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350442003957	AKHLAQ AHMED S/OMOHD FIRDUS	VILLAGE SERI ARBORA TEH OU	LCY	14480010522901	PLS				PKR				1,292.54		17-Jul-2008	
127137	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350398845577	HAMIDULLAH KHAN AND MOHD ASLAM KH	VILLGE KOLIKA P/O OUGHI TEH	LCY	14480010544601	PLS				PKR				677.26		30-Apr-2008	
127138	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350480819521	GUL SANOBAR S/O MOHD SAEED	VILL KOTLI NUSRAT KHEL; P/O	LCY	14480010571801	PLS				PKR				2,054.66		23-Jan-2008	
127139	1448	OUGHI BAZAR	ISLAMABAD	KPK	3740504005236	NOSHABA AKHTAR W/O ABID HUSSAIN	VILL BAZARGAI P/O OUGI DIST	LCY	14480010596101	PLS				PKR				2,688.01		14-Jun-2008	
127140	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350322986503	MIR NAWAB KHAN	VILL TEGRAM HASSANZAI P/O	LCY	14480010638001	PLS				PKR				6,534.61		8-Apr-2008	
127141	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350426903015	SARHAD KHAN S/O NAWAB	VILL BAI BALLA P/O SHERGARH	LCY	14480010679001	PLS				PKR				727.69		17-Mar-2008	
127142	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350467050913	MOHD NASEER	VILL BANDA DARHA P/O OUGHI	LCY	14480010693201	PLS				PKR				5.79		18-Aug-2008	
127143	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350305097199	KHITAB UR REHMAN	VILL KEWAL P/O KOLIKA TEHSI	LCY	14480010847201	PLS				PKR				16,329.10		31-Jul-2008	
127144	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350407704941	ASIF FEROZ SAWATI	VILLAGE KATHAI P/O OUGHI DI	LCY	14480010987101	PLS				PKR				142.25		15-Sep-2008	
127145	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012390428664	MAROOF KHAN S/O ARSALLAH KHAN	VILL SHANAMA BALA P/O NEW	LCY	14480065327101	PLS				PKR				132,370.55		29-Sep-2008	
127146	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422104691	G.G.P.S. KANHAR SHARIF	VILL KANHAR SHARIF P.O. DAR	LCY	14480065824101	PLS				PKR				11,963.52		11-Feb-2004	
127147	1448	OUGHI BAZAR	ISLAMABAD	KPK	0012292200234	P.T.A. G.G.P.S ARAB E JALBANG	VILL ARAB--JALBANGI P.O. DAR	LCY	14480065943101	PLS				PKR				8,920.01		4-Jul-2000	
127148	1448	OUGHI BAZAR	ISLAMABAD	KPK	1330205021972	P.T.A.G.G.P.S. BASIG	VILLL BASIG P.O. DARBAND MAN	LCY	14480065949001	PLS				PKR				42.68		14-Jun-2004	
127149	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350484548637	MUHAMMAD RIAZ	VILL & P/O BAILIAN TEHSIL OU	LCY	14487000006601	PLS				PKR				3,009.97		17-Jul-2008	
127150	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350426913863	ANWAR KHAN	VILL DIDWAR P/O DILBORI TES	LCY	14487000018301	PLS				PKR				6,558.91		18-Mar-2008	
127151	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350448929263	MUHAMMAD AYUB	VILL TANOVA KHANAN P/O SHE	LCY	14487000022001	PLS				PKR				0.01		14-May-2008	
127152	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350491323591	MUHAMMAD SHABIR	VILL. KANGAR SHERGARH P/ O	LCY	14487000023001	PLS				PKR				0.01		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127153	1448	OUGHI BAZAR	ISLAMABAD	KPK	4220196453863	ANWAR ZAIB	VILL. BANDI BALA P/O SHERGA	LCY	14487000023101	PLS				PKR				16,174.14		13-Sep-2008	
127154	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350469373093	TAJ MUHAMMAD	VILL FATEH BANDI P/O SHERGA	LCY	14487000028801	PLS				PKR				1,328.59		28-Aug-2008	
127155	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422019923	SYED ZAI ULLAH SHAH	VILL. CHOR KALAN P/O DIL BOR	LCY	14487000030501	PLS				PKR				127.24		7-Aug-2008	
127156	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350484678496	GULMINA BEGUM	VILL & P/O JISKOT TEHSIL OUG	LCY	14487000031801	PLS				PKR				212.56		3-Sep-2008	
127157	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422376167	WALAYAT GUL	VILLAGE JISKOT TEH OGHI DIS	LCY	14487000032201	PLS				PKR				211.49		8-Sep-2008	
127158	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350462009011	BADAR MUNIR	VILL & P/O BAILIAN TEHSIL OU	LCY	14487000032301	PLS				PKR				392.15		8-Sep-2008	
127159	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422437751	SHAH RAZAM KHAN	VILL. JISKOT P/O JISKOT	LCY	14487000032801	PLS				PKR				210.55		13-Sep-2008	
127160	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350460299255	SAWAB GUL	VILL. P/O KISKOT TEHSIL OUGH	LCY	14487000032901	PLS				PKR				210.16		15-Sep-2008	
127161	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350476131103	NOOR HABIB SYED	VILL CHOR KALAN P/O DILBOR	LCY	14487000033501	PLS				PKR				208.53		23-Sep-2008	
127162	1448	OUGHI BAZAR	ISLAMABAD	KPK	4210173147413	RAZA KHAN	VILL & P/O OUGHI DISTT MANS	LCY	14487000033601	PLS				PKR				164.57		25-Sep-2008	
127163	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105369701	KHALID HUSSAIN	S/O MUHAMMAD ANWAR GALI	LCY	14490000008401	PLS				PKR				3,411.13		17-Jun-2008	
127164	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3840379099395	CH. NAZAR HUSSAIN	S/O CH . GHULAM HUSSAIN H.N	LCY	14490000020301	PLS				PKR				3,178.18		26-Jul-2008	
127165	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103930771	NAZIR AHMED S/O NADIR KHAN	MOH SHAH HUSSAIN EID GAH R	LCY	14490002509101	PLS				PKR				74,480.11		27-Apr-2007	
127166	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420184822899	MUHAMMAD HUSSAIN S/O RAJ MOHAMMAD	FAIZ ABAD NEAR MIRZA SALIM	LCY	14490002547701	PLS				PKR				167.59		21-Apr-2008	
127167	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420161942749	MUHAMMAD ASGHAR S/O	MUHAMMAD ASLAM IMPERIAL	LCY	14490002567801	PLS				PKR				8,560.84		30-Mar-2007	
127168	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103440993	MUHAMMAD FAZAL S/O REHMAT KHAN	QASIM PURA NEAR LAL MASJID	LCY	14490002649001	PLS				PKR				16,402.15		8-Aug-2007	
127169	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0022454059577	JAVID IQBAL S/O LAL KHAN	H NO 9 693 EID GAH ROAD GUJ	LCY	14490003607701	PLS				PKR				21,054.96		24-Apr-2007	
127170	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0022485141415	MR AMJAD IQBAL S/O MUHAMMAD IQBAL	ZUBAIDA BEGUM W/O REHMAT	LCY	14490003624301	PLS				PKR				149,642.32		17-Oct-2007	
127171	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0027660329948	FAROOQ AHMED S/O RASHID AHMED	C/O CHANAB DISTT BUTORS GA	LCY	14490003805501	PLS				PKR				21,853.42		3-Sep-2008	
127172	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420138136639	MR MUSTANSAR ZAHEER ANJUM	VILL LUNDPUR GHAZI PUR P/O	LCY	14490003931601	PLS				PKR				29,237.87		3-Sep-2008	
127173	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0022585603612	SH.IJAZ AHMED S/O NAZAR MUHAMMAD	1-21 MARGHZAR COLONY GUJR	LCY	14490004105901	PLS				PKR				16,798.59		17-Jul-2007	
127174	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0342019673001	MAHMOODA BEGUM W/O CH.RAHIM BUX	H.NO 12 162 GALI 2 MOH.RANG	LCY	14490004304501	PLS				PKR				51,753.68		7-Mar-2007	
127175	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0022442094987	MIRZA MOHAMMAD SIDDIQUE NASEEM	S/O MIRZA GHULAM NABI H.NO	LCY	14490004420001	PLS				PKR				3,733.56		9-Feb-2008	
127176	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	0052286052006	ZUBAIDA AKHTAR W/O KHALID PARVEZ	H.NO.323 MOH.RANGPURA TIB	LCY	14490004543301	PLS				PKR				5,308.91		26-Feb-2008	
127177	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105648811	NASIR MEHMOOD S/O RAJA ALI AHMED	VILL & P/O GOLEYKI TEH & DIS	LCY	14490004545101	PLS				PKR				168.88		22-May-2008	
127178	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420147820431	NASEER AHMED	NASEER AHMED H NO F- 17/125	LCY	14490005014301	PLS				PKR				1,461.84		20-Feb-2008	
127179	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104121916	MRS KHURSHID BEGUM	W/O MUHAMMAD SADIQ H # B-1	LCY	14490005066701	PLS				PKR				4,276.74		11-Jul-2008	
127180	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105874183	TARIQ MEHMOOD	TARIQ MEHMOOD H.NO F-1X-19	LCY	14490005082501	PLS				PKR				5,706.40		13-Sep-2008	
127181	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104883925	CHAIRMAN	LOCAL ZAKAT COMMITTEE WA	LCY	14490005133301	PLS				PKR				0.04		22-Jul-2008	
127182	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104375561	ABDUL KHALIQ	ABDUL KHALIQ AADOWAL GUJR	LCY	14490005289701	PLS				PKR				702.00		12-Nov-2007	
127183	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420173756955	SHARIFAN BEGUM & AHMAD MUHAAMD ALI	SHARIFAN BEGUM & AHMAD MU	LCY	14490005322401	PLS				PKR				24,048.04		21-Nov-2007	
127184	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420194893057	SAJJAD HAIDAR & SHABANA KOUSAR	SAJJAD HAIDAR & SHABANA KO	LCY	14490005323201	PLS				PKR				1,736.72		31-Aug-2007	
127185	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420117553481	GHULAM SARWAR BUTT	S/O JUMMA KHAN VILL& P.O CH	LCY	14490005360501	PLS				PKR				1,385.37		19-Nov-2007	
127186	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420181571339	FAZAL UL QADAR QAMMAR	S /OGHULAM QADAR HOUSE NU	LCY	14490005408901	PLS				PKR				0.01		4-Dec-2007	
127187	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105824011	SHAHID IQBAL	S/O FAZAL KARIM GALI NO 4. D	LCY	14490005494601	PLS				PKR				2,153.28		12-Sep-2008	
127188	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420114339974	SAADIA KHANIM W/O MUHAMMAD USMAN	SAADIA KHAMIN W/O MUHAMM	LCY	14490005506001	PLS				PKR				5,363.46		4-Feb-2008	
127189	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104573210	NASREEN AKHTAR	W/O MUHAMMAD SHABBIR H.N	LCY	14490005533201	PLS				PKR				4,970.46		12-Jul-2008	
127190	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104888611	JAVID IQBAL	S/O MUHAMMAD SHARIF VILL K	LCY	14490005613901	PLS				PKR				3,575.19		27-Feb-2007	
127191	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105514414	MST NABILA	W/O MUHAMMAD SIDDIQUE SH	LCY	14490005629301	PLS				PKR				9,469.79		25-Jul-2007	
127192	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420111776563	SYED MUZAMMAL HUSSAIN	S/O SAFDAR HUSSAIN SHAH M	LCY	14490005635601	PLS				PKR				26.72		24-Oct-2007	
127193	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104871596	SALIMA BIBI	W/O BABU KHAN H/NO/B/17/113	LCY	14490005661101	PLS				PKR				2,417.51		11-Jun-2008	
127194	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105613881	MUHAMMAD SHARIF & HAMIDA BIBI	S/O REHMAT KHAN VILL. KALAR	LCY	14490005682901	PLS				PKR				2,290.16		1-Aug-2008	
127195	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104445468	MST GHAZALA SHAHEEN	D/O MUHAMMAD ISHAQ H/NO/5	LCY	14490005686101	PLS				PKR				15,321.87		2-Nov-2007	
127196	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420175651383	WASEEM ABBAS	S/O GHULAM SHABBIR H NO/17	LCY	14490005707301	PLS				PKR				0.04		27-Aug-2007	
127197	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420152934317	MHUMMAD SALAH	VILL SAROKI TEH & DISTT GUJ	LCY	14490020014301	PLS				PKR				4,458.13		27-Sep-2008	
127198	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	5440004049667	MUHAMMAD AFZAL	S/O NAWAB KHAN CHAKRAY TE	LCY	14490020026501	PLS				PKR				5,179.03		10-Sep-2008	
127199	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	9140003283135	TAYAB NABI&FARAH DEEBA	HUSSAIN COLONY NEAR SANG	LCY	14497100003001	PLS				PKR				6,622.48		12-Jul-2007	
127200	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420107073839	LATIF ULLAH MUFTI	LATIF ULLAH MUFTI HOUSE NO	LCY	14497100012001	PLS				PKR				187.46		6-Sep-2008	
127201	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104149501	MUHAMMAD TANVEER	MUHAMMAD TANVEER STREET	LCY	14497100014201	PLS				PKR				507.33		18-Apr-2007	
127202	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420130083490	REHMAT BIBI	REHMAT BIBI MOH SULTAN PU	LCY	14497100024401	PLS				PKR				2,707.60		8-Nov-2007	
127203	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105018573	MIRZA GHULAM MUHAMMAD	MIRZA GHULAM MUHAMMAD H	LCY	14497100033701	PLS				PKR				942,278.33		30-Jan-2008	
127204	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105338888	SHAMIM AKHTAR & UZMA SHEHZADI	SHAMIM AKHTAR & UZMA SHEH	LCY	14497100033901	PLS				PKR				16,077.13		13-Aug-2008	
127205	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420233536297	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR BANYAN	LCY	14497100035901	PLS				PKR				7,125.73		4-Aug-2008	
127206	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820102777241	ATTA MUHAMMAD S/O SHER SHAH	VILLAGE.&P.O.CHITTA. VILL.CH	LCY	14500001847201	PLS				PKR				137.92		22-Mar-2008	
127207	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820170367720	ASMAT KHATOON S/O SAID AMIR	VPO KORADHI TEH. AND DISTT	LCY	14500003251401	PLS				PKR				139.68		24-May-2008	
127208	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109700970	WILAYAT KHATOON	V AND PO KORADHI TEHSIL AN	LCY	14500003255701	PLS				PKR				0.40		22-May-2008	
127209	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109991777	FATEH KHATOON W/O GH. MUHAMMAD	VPO OCHALI TEH. AND DISTT. K	LCY	14500003263601	PLS				PKR				0.40		19-May-2008	
127210	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109882389	AHMED SHER S/O GHOUS MUHAMMAD	VPO KORADHI TEH AND DISTT	LCY	14500003280201	PLS				PKR				235.10		20-May-2008	
127211	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109728116	SUNAR KHATOON WD/O KHAN MUHAMMAD	VPO OCHHALI TEH AND DISTT	LCY	14500003287901	PLS				PKR				0.39		21-Jan-2008	
127212	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110024645	FIROGH E TALEEM FUND	GOVT.P.SCHOOL DIRHAL VPO	LCY	14500003432601	PLS				PKR				29.09		27-Aug-2008	
127213	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109965399	AHMED NAWAZ S/O MUHAMMAD KHAN	MUHALLA LAKHIAL KUFRI TEH	LCY	14500003553201	PLS				PKR				1,606.79		6-May-2008	
127214	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111214423	QADIR BAKHSH S/O ALLAH BAKHSH	9TH FLOOR FINANCE DEPARTM	LCY	14500003632001	PLS				PKR				3,738.15		15-Sep-2008	
127215	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111970444	HASEEM KHATOON WD/O SHER MUHAMMAD	MOH PEERAH KORADHI TEH KH	LCY	14500003719401	PLS				PKR				218.62		28-Jun-2008	
127216	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820170349267	SALEH MUHAMMAD S/O GHULAM MUHAMAD	MOH MEHERWAL KUFRI TEH KH	LCY	14500003806101	PLS				PKR				310.40		17-Jul-2008	
127217	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109751992	MURAD KHATOON W/O SAHIB KHAB	MOH MIRAN SAHIB OCHALI DIS	LCY	14500003852601	PLS				PKR				119.49		20-May-2008	
127218	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820184211918	NIAZ KHATOON WD/O MOHD AFZAL	VPO KORADHI DISTT KHUSHAB	LCY	14500003887301	PLS				PKR				290.69		8-May-2008	
127219	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820143571497	S.MUNAWAR HUSSAIN SHAH	S/O S. ASHIQ HUSSAIN SHAH V	LCY	14500004080201	PLS				PKR				218.57		15-Sep-2008	
127220	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820176679943	RUSTAM KHAN S/O KHAN MUHAMMAD	MOH CHONTRA OCHALI DISSTT	LCY	14500004082901	PLS				PKR				608.10		16-May-2008	
127221	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110579283	MUHAMMAD TARIQ	VPO KORADHI DISTT KHUSHAB	LCY	14500005010901	PLS				PKR				1,822.72		15-Sep-2008	
127222	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110735590	BILQEES AKHTAR WD/O BAHAWAL DIN	AHMED KHAN COLONY PAF BA	LCY	14500005023901	PLS				PKR				170.70		26-May-2008	
127223	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110735606	FATEH KHATOON WD/O GHULAM MUHD	AHMED KHAN COLONY PAF BA	LCY	14500005024701	PLS				PKR				155.26		26-May-2008	
127224	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820101115279	MUHAMMAD KHAN S/O GHULAM MUHAMMAD	VPO OCHALI DISTT KHUSHAB	LCY	14500005033401	PLS				PKR				170.70		25-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127225	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110937057	MUHAMMAD IDREES S/O ABDUL ELLAHI	MOH DIRHAL OCHALI DISTT KH	LCY	14500005037701	PLS				PKR				171.27		23-May-2008	
127226	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820113808011	COMMUNITY ORGANISATION	MOH QAZIAN WALA OCHALI DIS	LCY	14500005038501	PLS				PKR				5,453.62		15-Sep-2008	
127227	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109769334	JANTAN KHATOON W/O ATTA MUHAMMAD	MAKAN SHARIF UCHALI P O UC	LCY	14500005042101	PLS				PKR				153.66		13-May-2008	
127228	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110051079	MUHAMMAD DIN S/O FATEH MUHAMMAD	MOH MIRAN SAHIB OCHALI DIS	LCY	14500005049901	PLS				PKR				170.70		20-May-2008	
127229	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820112298215	MIAN MUHAMMAD S/O JAN JAN MUHAMMA	VPO KORADHI DISTT KHUSHAB	LCY	14500005056101	PLS				PKR				171.79		21-May-2008	
127230	1450	OCHALI, KHUSHAB	SARGODHA	PB	3830309338790	AMNA BIBI D/O MUHAMMAD AKBAR	PAF COLLEGE SAKESAR DISTT	LCY	14500005098801	PLS				PKR				0.21		20-Sep-2008	
127231	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820115060644	RUQIA KHATOON W/O MUHAMMAD ASLAM	VPO OCHALI DISTT KHUSHAB	LCY	14500005144501	PLS				PKR				119.49		13-May-2008	
127232	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110949100	NAHEED FATIMA WD/O MAQSOOD AHMED	VPO OCHALI DISTT KHUSHAB	LCY	14500005152401	PLS				PKR				136.55		19-May-2008	
127233	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110494973	KASHIF SOHAIL S/O MUSTAFA	PAF COLLEGE PAF BASE SAKE	LCY	14500005155901	PLS				PKR				437.47		26-Sep-2008	
127234	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111472757	MUHAMMAD KHAN S/O FATOHI KHAN	VILL & PO CHITTA TEH & DISST	LCY	14500700009901	PLS				PKR				1,327.50		18-Aug-2008	
127235	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111636408	FARZANA KHATOON	MOH THAMME WALI MASJID VP	LCY	14507100002301	PLS				PKR				119.47		12-May-2008	
127236	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111272799	MUHAMMAD MUNEER	MOH WEST VPO OCHALI DIST H	LCY	14507100014001	PLS				PKR				10,632.15		18-Aug-2008	
127237	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820166928359	ZAFAR ALI	VPO KORADHI PO OCHALI DIST	LCY	14507100014201	PLS				PKR				116.85		26-May-2008	
127238	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110149354	FATEH BIBI	DHOCK MURCH VILL OCHALI VI	LCY	14507100018801	PLS				PKR				116.83		24-May-2008	
127239	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	0022650128793	MUHAMMAD ASHRAF HAZARVI S/O	GHULAM RUBANI KAGHAN TAIL	LCY	14510001173901	PLS				PKR				0.04		2-May-2008	
127240	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420139438059	GHULAM RASOOL S/O MOHAMMAD HUSAIN	VILL & P/O SOOK KALAN GUJRA	LCY	14510001996201	PLS				PKR				70,248.33		12-Sep-2008	
127241	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	5785861013881	MUKHTAR AHMED S/O	MOHAMMAD ISMAIL GALI LOHA	LCY	14510003019701	PLS				PKR				106,533.40		12-Mar-2008	
127242	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420161110527	MR RANA EHSAN UR REHMAN S/O	RANA BASHIR AHMED NEAR RA	LCY	14510004723901	PLS				PKR				2,869.97		2-Jun-2008	
127243	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420170233908	SAJIDA TUFAIL W/O MUHAMMAD TUFAIL	MOHAMMAD TUFAIL MOHALLA	LCY	14510005452201	PLS				PKR				18,420.74		2-Aug-2008	
127244	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420118783649	MUSHTAQ NASIR & NASREEN MUSHT	HOUSE N/O 3 A. SHADMAN COL	LCY	14510005661101	PLS				PKR				1,583.29		12-Sep-2008	
127245	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420157818742	MRS. ZAHIDA PARVEEN	W/O CH. PERVAIZ KHARAL C/O	LCY	14510005681201	PLS				PKR				0.01		3-Jan-2008	
127246	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420103402619	TASADAQ SUFYAN S/O MUHAMMAD HUSSAIN	MOHAMMAD HUSSAIN VIIAGE &	LCY	14510005682001	PLS				PKR				431.02		3-Jan-2008	
127247	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420105497732	MRS. NASIM BIBI	W/O MUHAMMAD AZAM VILLAG	LCY	14510005728401	PLS				PKR				212.91		19-Jun-2008	
127248	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420105217023	MUHAMMAD SHAFI S/O ABDULLAH KHAN	NEAR MASJID KUMARAH MUHA	LCY	14517100006101	PLS				PKR				13,247.07		2-Aug-2008	
127249	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420103488187	MIAN ARSHAD MAHMOOD	S/O MIAN GHULAM RASOOL HN	LCY	14517100012801	PLS				PKR				896.85		30-Apr-2008	
127250	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420191955659	MIAN SHERAZ ANJUM S/O	MIAN MOHAMMAD TUFAIL BER	LCY	14517100014901	PLS				PKR				5,357.62		28-Apr-2008	
127251	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420106003703	ZULFIQAR AHMED.S/O	NAZIR AHMED. H/NO BXIV/35 G	LCY	14517100021901	PLS				PKR				31,455.12		30-Aug-2008	
127252	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420184646327	MUHAMMAD TARIQ.S/O	MUHAMMAD RAMZAN. VILLAGE	LCY	14517100022001	PLS				PKR				2,217.19		12-Sep-2008	
127253	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	9100506284347	MUHAMMAD MAZAR HUSSAIN.S/O	PIR MUHAMMAD BHUTTA. VILL	LCY	14517100030601	PLS				PKR				6,114.75		11-Aug-2008	
127254	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420102981028	SHAHNAZ AKHTAR W/O HABIBULLAH	H/NO B-V/82 MOHALLAH KHAW	LCY	14520001035301	PLS				PKR				50,396.16		18-Sep-2008	
127255	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105452094	SHAH BEGUM W/O ABDUL RASHID	MOHALLAH GHAZI PURA GUJRA	LCY	14520001193301	PLS				PKR				1,744.54		28-Jun-2008	
127256	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104809977	RED CROSS FUND	GOVT NEW MODEL PRIMARY G	LCY	14520001415801	PLS				PKR				33,950.21		25-Jan-2007	
127257	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103180813	SHAKOOR BAIG S/O WALLIAT BAIG	DHAKI DARWAZA I/5 KABLI GAT	LCY	14520001673901	PLS				PKR				2,355.76		20-Feb-2007	
127258	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022553453409	RAZIA SULTANA D/O SARDAR MUHAMMAD	HOUSE NO-811 KABLI GATE GU	LCY	14520002416001	PLS				PKR				32.09		5-Mar-2008	
127259	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103879185	MOHAMMAD JAVAID S/O BASHIR	NEAR EID GHAH O/S KABLI GAT	LCY	14520003151401	PLS				PKR				23,617.17		16-Aug-2008	
127260	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104715020	GHULAM ZOHRA W/O MOHAMMAD SADIQ	MOHALLAH CHATTI BADSHAHI	LCY	14520003285001	PLS				PKR				657.67		10-Jun-2008	
127261	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022551907437	YOUSUF QUERSHI S/O NIZAM MOHAMMAD	MOHALAH SHAH HUSSAIN GUJ	LCY	14520003691201	PLS				PKR				9,133.48		18-Apr-2007	
127262	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022451129460	SAJJAD HAIDAR	VILL AND PO MADINA GUJRAT	LCY	14520004009401	PLS				PKR				528,423.08		24-Nov-2007	
127263	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022555840230	ABDUL AZIZ S/O FAZAL HUSSAIN	HOUSE # 149 WARD # 31 NAZ S	LCY	14520004399001	PLS				PKR				29,829.93		28-Jul-2007	
127264	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022550351202	SHAMSA IJAZ D/O MOHAMMAD NAWAZ	MOHALLAH RANGPURA O/S KA	LCY	14520004464001	PLS				PKR				20,398.33		3-May-2007	
127265	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022965498765	TEHMINA ALI D/O MUHAMMAD ALI	GOVT COLLEGE FOR WOMEN G	LCY	14520005089801	PLS				PKR				8,934.56		8-Sep-2008	
127266	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420177915128	MISS SHAZIA MALIK M RAZIA	H NO 1X-355 MOHELLAH RANG	LCY	14520005504901	PLS				PKR				31,612.61		3-May-2007	
127267	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420152850317	MUHAMMAD SIDDIQUE S/O NAWAB DIN	MOHALLA CHAH BORA LINK JIN	LCY	14520005766301	PLS				PKR				7,650.81		5-Mar-2008	
127268	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104295159	MUHAMMAD AKHTAR S/O M.ASHRAF	H B-S-77 MOH.KHAWAJGAN GU	LCY	14520006288901	PLS				PKR				7,328.70		3-Jun-2008	
127269	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022587256178	NAGMANA MUSHTAQ S/O ABDUL KAREEM	C/O KARIM CONSTRUCTION CO	LCY	14520006300701	PLS				PKR				76.50		4-Jun-2008	
127270	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3440318571926	ZARINA AKHTAR	VILLAGE KOT GHULAM RASOO	LCY	14520006321601	PLS				PKR				683.44		24-Oct-2007	
127271	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104184546	RIFFAT BANO D/O MOHAMMAD BOOTA	MOHALLAH CHAH BHUDDA WA	LCY	14520006405501	PLS				PKR				100,848.67		7-Dec-2007	
127272	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022563265498	MANZOOR SARWAR TARHORE & ANWAR JT	GULSHAN E HUSSAIN GULBER	LCY	14520006506001	PLS				PKR				9,929.30		7-Aug-2007	
127273	1452	KABLI GATE, GUJRAT	GUJRAT	PB	00224854134652	ASIMA FARAH HASHMI	D/O MEHMOOD AHMED HASHM	LCY	14520006777101	PLS				PKR				138,403.82		30-Apr-2007	
127274	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022490119818	FIAZ AHMED BUTT S/O	S/O MUHAMMAD HUSSAIN NEA	LCY	14520006837701	PLS				PKR				18,098.88		2-Aug-2007	
127275	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022589580753	MRS ZAHIDA KAUSER	W/O TARIQ MAHMOOD MOH. KH	LCY	14520006932301	PLS				PKR				5,040.06		4-Apr-2007	
127276	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420193030964	MRS. ZUBAIDA BEGUM	W/O SAFDAR HUSSAIN HOUSE	LCY	14520006947201	PLS				PKR				1,713.22		9-Jun-2008	
127277	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104970753	ABDUL AZIZ S/O WALI MUHAMMAD	NEAR AKBARI HAMAM INSIDE K	LCY	14520007249101	PLS				PKR				0.01		21-Feb-2008	
127278	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420183685637	MUHAMMAD YAQOOB S/O ALLAH DITTA	LINK JINNAH RD GUJRAT. GUJR	LCY	14520007631801	PLS				PKR				10,223.92		8-Jun-2007	
127279	1452	KABLI GATE, GUJRAT	GUJRAT	PB	5285868787862	MST JAMILA GULZAR W/O	GULAZR HUSSAIN MUHALLAH S	LCY	14520007805901	PLS				PKR				14.22		22-Sep-2008	
127280	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103285788	MRS ZAHIDA PARVEEN W/O	MUHAMMAD BOOTA H.NO.B-9/2	LCY	14520007932801	PLS				PKR				23,252.83		4-Jun-2008	
127281	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420164634455	MIRAZ MUHAMMAD WASIM	S/O MUHAMMAD SHAFI KABLI G	LCY	14520007984101	PLS				PKR				38,998.94		15-Aug-2008	
127282	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104060738	SHARIFAN BIBI W/O MUHAMMAD SHARIF	H NO 118 MOHALLAH GHAZI PU	LCY	14520008111501	PLS				PKR				0.03		5-Jun-2008	
127283	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022463484551	AZRA JAMIL	MOHALLA CHAH JATTAN NEAR	LCY	14520008142301	PLS				PKR				168.23		6-Jun-2008	
127284	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3740587120739	SHADAB AHMAD AJJAN S/O	HUSSAIN EID GAH ROAD GUJR	LCY	14520008221801	PLS				PKR				40,715.46		22-Sep-2008	
127285	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022490209701	SAMINA W/O KHALID MAHMOOD	C/O FAZAL HUSSAIN BUTT ANJ	LCY	14520008378501	PLS				PKR				0.03		10-Jul-2007	
127286	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3410423502413	MUHAMMAD AMIN S/O IBRAHEEM	MOH.HAJI PURA SIALKOT ROA	LCY	14520008518101	PLS				PKR				5,064.24		8-Jul-2008	
127287	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420177870440	MRS ZAHIDA PARVEEN D/O	BASHIR AHMED H.NO.B-9/256 M	LCY	14520008642601	PLS				PKR				124.68		26-Mar-2008	
127288	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022456879546	MR MAZHAR ALI S/O AHMED DIN	H.NO.9/948 NEAR CAMBRIDGE	LCY	14520008815901	PLS				PKR				536.38		4-Dec-2007	
127289	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103843543	MR MUHAMMAD SHAFIQ S/O	MUHAMMAD RAFIQ H.NO.BF/69	LCY	14520008869901	PLS				PKR				1,090.40		7-Feb-2008	
127290	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420168051705	MR MUHAMMAD ASLAM & ASHIQ HUSSAIN	S/O GHULAM RASOOL VILL & P	LCY	14520009009201	PLS				PKR				7,656.75		13-Sep-2008	
127291	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104885611	MR MUHAMMAD SHAFIQ HUSSAIN S/O	NIAZ AHMED GALI GANA DHAK	LCY	14520009129001	PLS				PKR				140.69		21-May-2008	
127292	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104871572	MRS SAKINA BIBI	W/O MUHAMMAD HUSSAIN VILL	LCY	14520009300001	PLS				PKR				4,062.35		16-Sep-2008	
127293	1452	KABLI GATE, GUJRAT	GUJRAT	PB	9200801038808	MIRAN AMIN	W/O KHALID BUTT OPP. MISSIC	LCY	14520009314901	PLS				PKR				1,440.68		5-Sep-2007	
127294	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3520015611937	SHAFQAT ULLAH	S/O HAFIZ SHAKOOR HAFIZ MA	LCY	14520009322801	PLS				PKR				5,121.42		26-Aug-2008	
127295	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104265044	MISS NAZIA SHEREEN	D/O ARSHAD HUSSAIN HOUSE	LCY	14520009460001	PLS				PKR				7,184.63		13-Mar-2008	
127296	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420108845129	YAHYA MUKHTAR BUTT	S/O MUKHTAR AHMED HABIB B	LCY	14520009634101	PLS				PKR				813.04		7-Sep-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127297	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420145438169	MR MUHAMMAD AZAM S/O	MUHAMMAD KHAN GULBERG C	LCY	14520009679401	PLS				PKR				1,075.81		5-Jul-2007	
127298	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103263406	FANOUS GUL D/O GUL ZAMAN	H.NO.183/54 MOH.ISLAM NAGA	LCY	14520009712101	PLS				PKR				24,121.70		5-Jul-2007	
127299	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103786734	NASIBA ARIF D/O ARIF HUSSAIN	H.NO.524 MOH.HASAN PURA G	LCY	14520009782801	PLS				PKR				8,906.80		5-May-2008	
127300	1452	KABLI GATE, GUJRAT	GUJRAT	PB	0022474270272	MRS NAZIA RASHID W/O	MUHAMMAD RASHID H.NO.356	LCY	14520009842501	PLS				PKR				4,328.73		7-May-2007	
127301	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420168233268	MR MUHAMMAD AJMAL BUTT S/O	MUHAMMAD HUSSAIN BUTT H	LCY	14520009848401	PLS				PKR				1,844.32		7-Apr-2008	
127302	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420155775123	MR FAIZ AHMAD S/O GHULAM HUSSAIN	VILL NATT P/O ALI PUR GUJRA	LCY	14520009858201	PLS				PKR				49,977.22		9-Jun-2008	
127303	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105414671	MOHAMMAD AFZAL KASHMIRI	S/O MOHAMMAD DIN H.NO.B-1	LCY	14520010059501	PLS				PKR				4,686.57		9-May-2008	
127304	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420231781617	NAZAR HUSSAIN SHAH	S/O ASWAR HUSSAIN SHAH QA	LCY	14520010087501	PLS				PKR				94.11		9-Apr-2008	
127305	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104278218	NAZIR BEGUM	WD/O AHMED HUSSAIN H.NO.B	LCY	14520010247801	PLS				PKR				310.81		24-May-2008	
127306	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3440216280102	BASHIRAN BIBI	W/O SIKENDER HAYAT NEAR G	LCY	14520010257301	PLS				PKR				141.00		4-Jun-2008	
127307	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420186438321	ASHAR HUSSAN	S/O MUNAWER HUSSAIN ALI M	LCY	14520010259401	PLS				PKR				1,209.10		11-Sep-2008	
127308	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103780930	SAID BEGUM	WD/O BASHIR AHMED VILLAGE	LCY	14520010268701	PLS				PKR				2,256.74		8-Jul-2008	
127309	1452	KABLI GATE, GUJRAT	GUJRAT	PB	5783423568332	BUSHRA RANI KHAN	W/O MOHAMMAD AZHAR KHAN	LCY	14520010283701	PLS				PKR				16,156.83		10-Jul-2008	
127310	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420152493063	KHALIL HMED	S/O HAJI ZAFAR HUSSAIN MOH	LCY	14520010350301	PLS				PKR				164.65		28-Jun-2008	
127311	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420151570651	MOHAMMAD SHARIF	S/O BAHADER KHAN HOUSE NO	LCY	14520010363301	PLS				PKR				9,655.25		21-Feb-2008	
127312	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420136859552	SHAMAILA ANWER	D/O MUHAMMAD ANWER (LATE	LCY	14520010450001	PLS				PKR				1,364.37		9-Jul-2007	
127313	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420181038029	MUHAMMAD SIDDIQUE	S/O MUHAMMAD SHAFI NEAR D	LCY	14520010484601	PLS				PKR				1,296.13		31-Jan-2008	
127314	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420157036128	SABEEN ASGHAR	MOHALLA SHAFI ABAD OPPOS	LCY	14520010505101	PLS				PKR				5,363.67		1-Mar-2007	
127315	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420109281117	AMIR AZIZ	H NO 8/89 MOHALLA DHAKKI DA	LCY	14520010531501	PLS				PKR				2,268.83		21-Jul-2008	
127316	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420111988941	MUHAMMAD ANWAR	NAZ STREET HOUSE NO B-9/13	LCY	14520010556701	PLS				PKR				1,331.01		28-May-2007	
127317	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420167862380	TAYIBAH KAUSER	SHADABIA ASSOCIATE SHADIW	LCY	14520010563801	PLS				PKR				25,144.41		3-Jun-2008	
127318	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420198129036	AYSHA SAJJAD	HOUSE NO-B-9/67 NAZ STREET	LCY	14520035005001	PLS				PKR				4,806.25		25-Jan-2008	
127319	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105338781	DILSHAD AHMAD	MOHALLA KASHMIR PURA LAM	LCY	14520035007701	PLS				PKR				2,725.75		1-Nov-2007	
127320	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105608676	NUSRAT JABEEN	HOUSE NO-1/172 MOHALLA KH	LCY	14527000000401	PLS				PKR				1,052.12		21-Feb-2008	
127321	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105006858	GHULAM FATIMA&NOOR ZAINAB	BHIMBER ROAD QADIR COLON	LCY	14527000002101	PLS				PKR				577.91		11-Aug-2008	
127322	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420181466378	HAMEEDA BEGUM	STREET NO-1 GULBERG COLO	LCY	14527000004701	PLS				PKR				253.97		7-Mar-2008	
127323	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420110138683	MUHAMMAD AMIN SANDHU	H.NO-B-2/278 SADAT COLONY N	LCY	14527000005401	PLS				PKR				1,693.85		9-Jul-2008	
127324	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420273811008	RAHEELA JAMIL AKRAM	CHAKI WALI GALI MOHALLAH S	LCY	14527000017501	PLS				PKR				14,708.43		22-Jul-2008	
127325	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420181603290	SURAYYA BEGUM	W/O JAVED IQBAL NEAR EID GA	LCY	14527900026301	PLS				PKR				0.01		23-Jun-2008	
127326	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3460180449257	KASHIF BUKHARI	C/O SYED NADEEM HUSSAIN S	LCY	14527900033001	PLS				PKR				1,508.89		26-Apr-2008	
127327	1452	KABLI GATE, GUJRAT	GUJRAT	PB	1310128507227	NAZEER HUSSAIN	S/O GUL MUHAMMAD OPP.EIDH	LCY	14527900037501	PLS				PKR				291.06		27-Sep-2008	
127328	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420153761592	NAJMA SHAHZAD	W/O MR.SHAUKAT ALI VILLAGE	LCY	14527900046901	PLS				PKR				136,271.12		28-Jul-2008	
127329	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104934695	NASIR MEHMOOD	S/O MUHAMMAD DIN CHAH JAT	LCY	14527900053701	PLS				PKR				200.26		12-Sep-2008	
127330	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105583348	SOFIA SAEED BUTT	W/O RAJA ANSAR MAHMOOD C	LCY	14527900060401	PLS				PKR				207.74		27-Sep-2008	
127331	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460374903751	MOHD ASGHAR S/O MOHD NAZIR	HOUSE 14 542 MOH HAJIPURA	LCY	14530000841201	PLS				PKR				2,248.95		13-Aug-2008	
127332	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460322002404	SALIMA BIBI W/O AHMAD DIN	16 36 POWER HOUSE SIALKOT	LCY	14530001873701	PLS				PKR				252.02		8-Aug-2008	
127333	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	0030029097961	ZAHIDA SARDAR	H.NO.30-184 MOH.SHAH SYEDA	LCY	14530003709401	PLS				PKR				153.19		17-Jul-2008	
127334	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460323479835	NISAR AHMED	SARDAR BEGUM MEMORIAL HO	LCY	14530003781801	PLS				PKR				56,119.26		29-Jan-2008	
127335	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460360056422	NAFEESA ISMAIL	H NO.14-364 HAJI PURA SIALKO	LCY	14530004041801	PLS				PKR				6,201.94		19-Jul-2008	
127336	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	9140003084087	M.IQBAL GHANNI S/O ABDUL GHANI	30/355 SHAH SYDAN SIALKOT	LCY	14530004080301	PLS				PKR				18,953.00		7-Jul-2008	
127337	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460380065420	SHAZIA SULTANA W/O IFTIKHAR AHMED	16-395 MOH POWERR HOUSE S	LCY	14530004195701	PLS				PKR				3,953.38		16-Apr-2008	
127338	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460367711217	MOHD AKBAR S/O MOHD YOUSAF	H NO 14/363 MOH TAJ PURA GA	LCY	14530004508101	PLS				PKR				6,694.73		9-Sep-2008	
127339	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3450216332849	MALIK ABDUL JABBAR S/O REHMAT ALI	ADDA AZAD MEHR GOODS CHU	LCY	14530004685801	PLS				PKR				3,069.35		23-Apr-2008	
127340	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460382143707	MR. KHALID JAVED S/O CH. M. ISHAQ	MUZAFAR PUR PO SIE T/D SIAL	LCY	14530004765401	PLS				PKR				600.91		30-Sep-2008	
127341	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460395154445	RIAZ AHMED RAZA S/O MOHD SHAFI	15/141 MOH. CHIRAGH PURA SI	LCY	14530004879201	PLS				PKR				1,449.78		7-Jun-2008	
127342	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460108605543	MUHAMMAD SIDDIQUE	VILLAGE P.O MAJRA KLAN TEH	LCY	14530004910001	PLS				PKR				1,413.10		20-May-2008	
127343	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460323131165	PERVAIZ MASIH	MUHALLA REHMET PURA P O R	LCY	14530004940701	PLS				PKR				0.11		2-Aug-2008	
127344	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460309467287	KRAMET ALI	MOHALLA RODHEY SHAH MALI	LCY	14530004947401	PLS				PKR				0.03		16-Apr-2008	
127345	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460314673593	MUHAMMAD RAFI MIR S/O IMAM DIN	30/272 SHAH SYEDAN SIALKOT	LCY	14530005096201	PLS				PKR				1,323.22		18-Apr-2008	
127346	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460330594991	KHALID PERVAIZ	14 361 TAJPURA KANAK MANDI	LCY	14530060427701	PLS				PKR				7,385.34		1-Sep-2008	
127347	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460365190998	JOZFEEN W/O YOUNIS MASIH	VILLAGE BONKEN PO GHOD PU	LCY	14537100006401	PLS				PKR				1,791.90		21-Feb-2008	
127348	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460323405491	SHAMSHAD	MASHAALLA HAIR FASHION OP	LCY	14537100013601	PLS				PKR				128.73		1-Sep-2008	
127349	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460322120427	MUHAMMED ARSHED	30/123 MOH SHAH SYDEN SIAL	LCY	14537100014301	PLS				PKR				139.72		7-Aug-2008	
127350	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460321334223	MOHD HABIB SULTAN	GALI NO 19 NEAR KHOTI WAKE	LCY	14537100016801	PLS				PKR				15,518.99		15-Sep-2008	
127351	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460368147278	RAZIA NAZ	NEAR HBL DEFENSE ROAD BR	LCY	14537100018201	PLS				PKR				425.56		5-Jul-2008	
127352	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460322673565	MOHD RAFIQ BUTT	12/175 BABAY BARI GALI KASH	LCY	14537100022101	PLS				PKR				10,063.10		3-Jul-2008	
127353	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	4220106241942	DEEBA ISHRAT	A-8 LALAZAR COLONY BARA PA	LCY	14537100023101	PLS				PKR				745.32		22-Jul-2008	
127354	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	9150601157336	SHAMA SIDDIQUE	GULSHAN TOWN NEAR RAILWA	LCY	14537100024301	PLS				PKR				2,526.54		19-Mar-2008	
127355	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460362880410	AMBRIN SYED	ALI TOWN MOH MUZAFAR PUR	LCY	14537100029501	PLS				PKR				391.58		8-Jul-2008	
127356	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3450184844543	MOHD NAZIR	C/O MEER HUSSAIN 33/334 MO	LCY	14537100032101	PLS				PKR				1,969.28		13-Aug-2008	
127357	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460290069415	SABER MEHMOOD	VILLAGE SABZ PEER P.O. CHO	LCY	14537100034101	PLS				PKR				0.01		10-May-2008	
127358	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460322956555	MOHD PERVEZ	HOUSE 15/64 MOHALLA CHIRA	LCY	14537100034901	PLS				PKR				9,354.43		19-Aug-2008	
127359	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410139252629	MUJAHID HUSAIN S/O SHARIFDIN	NEAR M C GIRLS PRIMARY SCH	LCY	14550002044201	PLS				PKR				7,239.00		19-Mar-2008	
127360	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410123037712	SHABNUM ARSHAD W/O MAJ ARSHAD	LUCKY ST OPP CIVIL LINES PO	LCY	14550003246801	PLS				PKR				2,387.11		13-Sep-2008	
127361	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410107290885	MURTEZA MANZOOR M MEHMUD ASLAM G	GALI DEPU WALI GILL ROAD GU	LCY	14550003579001	PLS				PKR				18,957.88		3-Jun-2005	
127362	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410178494789	FAROOQ AHMED S/O TUFAIL AHMED	HOUSE NO 783 B BLOCK SATE	LCY	14550004098101	PLS				PKR				1,504.66		9-Jan-2008	
127363	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3730211516969	RAJA M ASGHER	EOBI ZONAL OFFICE COMMISS	LCY	14550005790101	PLS				PKR				8,636.99		12-Apr-2008	
127364	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410125037133	ATTA UL QAMAR S/OAMANAT ALI	H NO.994 STREET NO.2 BHATIA	LCY	14550005825101	PLS				PKR				614.18		27-Sep-2008	
127365	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3460108192795	MUHAMMAD NADEEM	OATHIAN P/O SAME NEAR GOV	LCY	14550006127101	PLS				PKR				6,668.28		8-Aug-2008	
127366	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3520288702726	SHAHEEN IQBAL	POLICE LINES RESIDENCE SIA	LCY	14550006323301	PLS				PKR				147.77		6-May-2008	
127367	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3520224628121	SHAFQAT SAEED FAROOQI	HOUSE NO.4 BLOCK NO2/B-1 T	LCY	14550006341801	PLS				PKR				895.65		17-May-2008	
127368	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410102465807	MR.EJAZ AHMAD	GALI LOHARANWALI BAKHTAW	LCY	14557100003701	PLS				PKR				3,854.24		7-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127369	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410126385777	SALMAN AHMAD	ADIL SHARIF COLONY JINNAH I	LCY	14557100007601	PLS				PKR				2,182.83		21-Apr-2008	
127370	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3510124908287	SYED ZAFFAR ABBAS NAQVI	HO.2177 MOHALLAH DAVI DER	LCY	14557100009601	PLS				PKR				187.04		16-Sep-2008	
127371	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410123096756	SUMAIRA RAMZAN	H.NO 4 CANAL COLONY GUJRANWALA	LCY	14557100022601	PLS				PKR				16,012.67		20-Mar-2008	
127372	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410126913573	MR UMAR NISAR SH.	H.NO.160 STREET NO 3 PHAS I	LCY	14557100024001	PLS				PKR				490.34		10-May-2008	
127373	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410182117972	MRS IRAM MUBASHAR	STREET NO 1 BIG CIVIL LINE G	LCY	14557100024401	PLS				PKR				22,973.06		19-May-2008	
127374	1456	LORALAI	QUETTA	BL	5630274863085	MR GUL	KILLI LAHORE DISTT LORALAI	LCY	14560000816501	PLS				PKR				1,074.24		14-Apr-2008	
127375	1456	LORALAI	QUETTA	BL	5630268547931	MR AHMAD KHAN	RASHMI CLOTH HOUSE MARKE	LCY	14560001148101	PLS				PKR				351,124.06		7-Feb-2008	
127376	1456	LORALAI	QUETTA	BL	5430325084887	TOWN SHIP A/C (LORALAI)	THE COMMISSINER ZHOB DIVIS	LCY	14560002332601	PLS				PKR				2,116,588.09		8-May-2008	
127377	1456	LORALAI	QUETTA	BL	5440004256807	MARIE ADELAIDE LEPROSY CENTRE	C/O CIVIL HOSPITAL LORALAI	LCY	14560003597901	PLS				PKR				414.61		6-Sep-2008	
127378	1456	LORALAI	QUETTA	BL	5630206208901	MR MOHAMMAD REHMATULLAH	C/O.TECHNICAL TRAINING CEN	LCY	14560003674001	PLS				PKR				321.78		18-Sep-2008	
127379	1456	LORALAI	QUETTA	BL	5630250899847	ABDUL AHAD	C/O AZIZ MEDICAL STORE TEH	LCY	14560003891101	PLS				PKR				171.67		2-Aug-2008	
127380	1456	LORALAI	QUETTA	BL	5630208420999	ZAFAR IQBAL S/O ELLAHI BUX	BALUCHISTAN RESIDENTIAL C	LCY	14560004407701	PLS				PKR				1,180.81		25-Jun-2008	
127381	1456	LORALAI	QUETTA	BL	3720309292603	GHULAM MURTAZA S/O AMIR KHAN	C/O LORALAI SCOUTS LORALA	LCY	14560004535401	PLS				PKR				291.77		23-May-2008	
127382	1456	LORALAI	QUETTA	BL	5630212223289	WASEEM MASIH S/O ASLAM MASIH	WARD N0 4 MOHALLAH OLD CI	LCY	14560004637801	PLS				PKR				9,471.54		25-Mar-2008	
127383	1456	LORALAI	QUETTA	BL	5630208428271	MUHAMMAD ZUBAIR S/O MOHD SAGHEER	C/O KABIR MEDICAL STORE TE	LCY	14560004738301	PLS				PKR				2,298.24		4-Sep-2008	
127384	1456	LORALAI	QUETTA	BL	5630226327272	SHAMIM AKHTER W/O MAHMOOD NAWAZ	C/O REX TAILORS SADDAR MA	LCY	14560004739101	PLS				PKR				294.31		18-Mar-2008	
127385	1456	LORALAI	QUETTA	BL	3810209267439	MR TARIQ FAROOQ S/O MUAMMAD RAFFI	C/O FG JUNIOR PUBLIC SCHOO	LCY	14560004833501	PLS				PKR				65.45		3-May-2008	
127386	1456	LORALAI	QUETTA	BL	3210359276843	MOHAMMAD SHARIF	HOUSE KILLI MUBARAK CHOW	LCY	14560004852201	PLS				PKR				12.24		30-Aug-2008	
127387	1456	LORALAI	QUETTA	BL	3740502924771	AKHTER ZAMAN MUFFAKIR (MAJOR)	126 LT AD GM REGT QUETTA C	LCY	14560006001801	PLS				PKR				149.26		30-May-2008	
127388	1457	CHAMAN	QUETTA	BL	0060294073850	ABDUL BASEER	EDHO (EXECUTIVE DIVISIONAL	LCY	14570001733201	PLS				PKR				0.19		25-Mar-2008	
127389	1457	CHAMAN	QUETTA	BL	1730115020057	IRSHAD GULL	FC HQ PISHIN SCOUT 83 WING	LCY	14570001769801	PLS				PKR				1,265.51		7-May-2008	
127390	1457	CHAMAN	QUETTA	BL	1220134924601	GULISTAN	FC CHAMAN REGT NO.13276 FC	LCY	14570001792701	PLS				PKR				3,374.09		25-Sep-2008	
127391	1457	CHAMAN	QUETTA	BL	5420110782333	MUHAMMAD KHAN	DDO OFFICE GULISTAN AT KILI	LCY	14570001905701	PLS				PKR				68.68		15-May-2008	
127392	1460	CHAK NO.84/SB	SARGODHA	PB	3840322536209	MUMTAZ AMAD S/O SULTAN AHMAD	CHAK NO.84/SB DISTT. SARGO	LCY	14600001814201	PLS				PKR				1,767.01		18-Jun-2008	
127393	1460	CHAK NO.84/SB	SARGODHA	PB	3840376427810	NAVEELAKAUSARW/OQUMARULZAMAN	CHAKNO94 SB DISTTSARGODH	LCY	14600002937001	PLS				PKR				1,434.71		28-Aug-2008	
127394	1460	CHAK NO.84/SB	SARGODHA	PB	3840374067975	SANAULLAH S/O MUHAMMADNAWAZ	CHAKNO32 SB DISTTSARGODH	LCY	14600002978401	PLS				PKR				351.75		18-Jun-2008	
127395	1460	CHAK NO.84/SB	SARGODHA	PB	5783847807451	SHAHID MAHBOOB AKHTAR	CHAK NO 84 SB DISTT SARGOD	LCY	14600003097101	PLS				PKR				8,501.39		18-Mar-2008	
127396	1460	CHAK NO.84/SB	SARGODHA	PB	3840320827331	ABDUR REHMAN	CHAK NO 90 SB DISTT SARGOD	LCY	14600003183001	PLS				PKR				844.14		18-Jun-2008	
127397	1460	CHAK NO.84/SB	SARGODHA	PB	3840331304491	RASHID AHMED	CHAK NO 87 SB DISTT SARGOD	LCY	14600003191501	PLS				PKR				0.01		9-Jun-2008	
127398	1460	CHAK NO.84/SB	SARGODHA	PB	3840398643760	MUSSARAT JILLANI	NEW COLONY CHAK NO 90 SB	LCY	14600003226501	PLS				PKR				147.60		7-Apr-2008	
127399	1460	CHAK NO.84/SB	SARGODHA	PB	3840324218717	MUHAMMAD ABBAS	CHAK NO 88 SB DISTT SARGOD	LCY	14600003241201	PLS				PKR				4,418.53		30-Aug-2008	
127400	1460	CHAK NO.84/SB	SARGODHA	PB	3840364685707	LIAQAT ALI	CHAK NO 89 SB P/O 89 SB TEH	LCY	14600003326701	PLS				PKR				130.87		29-Aug-2008	
127401	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210284176305	MR MUBARAK	CHAH TOPENWALA PO BATIL D	LCY	14650000660601	PLS				PKR				2,525.76		9-May-2008	
127402	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210296579611	MR MANZOOR HUSSAIN	PO BATIL D G KHAN	LCY	14650000937901	PLS				PKR				28,666.01		25-Jul-2008	
127403	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210295861073	MR MIRAN	CHAH MANEY WALA PO BATIL I	LCY	14650001556701	PLS				PKR				1,334.64		11-Aug-2008	
127404	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210250829701	MR MOHAMMAD IBRAHIM	CHAK NAU ABAD PO KOT MUBA	LCY	14650002190501	PLS				PKR				86,519.19		10-Sep-2008	
127405	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210296277117	MR YAQOOB	CHAH DERKHAN WALA PO KOT	LCY	14650002271101	PLS				PKR				0.01		4-Mar-2008	
127406	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210205197394	MST GHULAM FATIMA W/O QADIR BUX	CHAH ALIWALA KOT MUBARAK	LCY	14650003381701	PLS				PKR				209.64		29-May-2008	
127407	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210230481658	MST WASSO W/O GHULAM QADIR	CHAH PIRWALA MOUZA KOT M	LCY	14650003386801	PLS				PKR				213.31		5-Mar-2008	
127408	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210281244635	DERGAHI S/O KHUDA BUKHUSH	CHAH BHUNJERWALA P/O KOT	LCY	14650003395501	PLS				PKR				209.64		29-May-2008	
127409	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210245240567	SAKHAWAT H.SHAH S/O F.UR.REHMAN	BLOCK H. HOUSE NO. 62 DERA	LCY	14650003397101	PLS				PKR				64.37		24-Sep-2008	
127410	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210217362143	MUHAMMAD HASHIM KHAN S/O	AASHIQUE HUSSAIN LASHARI R	LCY	14650003438401	PLS				PKR				5,504.76		9-Sep-2008	
127411	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210209329318	MST.GHULAM AISHA W/O GHULAM RASUL	CHAH HAZRATWALA P.O KOT M	LCY	14650003447101	PLS				PKR				0.15		29-May-2008	
127412	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210224322049	MUHAMMAD BILAL	CHAH KALAR WALA POST OFF	LCY	14650003479401	PLS				PKR				209.75		22-May-2008	
127413	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210272162647	MR RIAZ HUSSAIN S O ALLAH BUX	TEH.DSTT D.G.KHAN KOT MUBA	LCY	14657100003501	PLS				PKR				1,126.47		2-Jun-2008	
127414	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210236858422	WASOO MAI	KOT MUBARIK P/O KHAS DISTT	LCY	14657100004301	PLS				PKR				209.84		29-May-2008	
127415	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210249032980	SADDAN MAI	CHAH KHAJEY WALA P/O KOT M	LCY	14657100004401	PLS				PKR				209.86		29-May-2008	
127416	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210209367728	MST EAZAT MAI	QASBA KOT MUBARIK P/O KHA	LCY	14657100004501	PLS				PKR				210.07		28-May-2008	
127417	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210253008286	SAFIA BIBI	QASBA KOT MUBARIK P/O KHA	LCY	14657100004601	PLS				PKR				211.13		30-May-2008	
127418	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210290742703	YASIN	CHAH KATOO WALA P/O KOT M	LCY	14657100004701	PLS				PKR				213.31		14-May-2008	
127419	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210209062865	MUHAMMAD SHARIF	QASBA KOT MUBARIK P/O KHA	LCY	14657100006901	PLS				PKR				10.00		30-May-2008	
127420	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210215905805	SHAHID	CHAH KALAR WALA P/O KOT M	LCY	14657100007801	PLS				PKR				0.11		29-May-2008	
127421	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210248550029	ABUL WAHAID	CHAH KAMIL WALA CHACK KOU	LCY	14657100012401	PLS				PKR				1,540.23		16-May-2008	
127422	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	0321020196541	MUHAMMAD RAMZAN	CHAH SOHANI WALA P/O KOT M	LCY	14657100014901	PLS				PKR				1,517.46		22-Aug-2008	
127423	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310217643207	SHOUKAT ALI	PATHLOGY DEPTT P M C FAISA	LCY	14660004030801	PLS				PKR				451.11		12-Sep-2008	
127424	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009542327	DR MOHAMMAD AZAM BOKHARI	P M C FAISALABAD	LCY	14660004049701	PLS				PKR				10,842.82		26-Aug-2008	
127425	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310026440557	SHAHID HUSSAIN	520 A PEOPLES COLONY FAISA	LCY	14660004875901	PLS				PKR				1,286.72		31-May-2008	
127426	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310050064641	MAJEED AMJAD	P-14 SHAHEEN PARK SOOSAN	LCY	14660006883701	PLS				PKR				5,327.57		25-Aug-2008	
127427	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310056174911	MUHAMMAD NAEEM	H NO 189 GALI NO 2 MUSTAFAB	LCY	14660008151201	PLS				PKR				3,566.73		3-Mar-2008	
127428	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310018070119	FAQIR HUSSAIN FAQIR	7-C INCOME TAX COLONY FAIS	LCY	14660009617001	PLS				PKR				4,864.11		25-Apr-2008	
127429	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310065217877	ARSHAD AHMAD	VILL REHSIAN P/O KOTLA ARAB	LCY	14660010638501	PLS				PKR				2,414.35		26-Aug-2008	
127430	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320224484251	ALLAH DITTA S O WALI DAD	CHAK NO 170 PO SAME JHANG	LCY	14660011140301	PLS				PKR				1,922.83		12-Mar-2008	
127431	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007387667	MUHAMMAD JAMIL S O MOHD HANIF	H NO C 20 PAKARAB FERTILIZE	LCY	14660011409701	PLS				PKR				689.11		27-Sep-2008	
127432	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006543825	SYED MUNAWAR HUSSAIN	SUPERINDENT OFFICE OF THE	LCY	14660011658001	PLS				PKR				283.11		7-Mar-2008	
127433	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	34301167985 65	M ATIF ZAFAR S O M ZAFAR IQBAL	47-D JINNAH HALL PMC FAISAL	LCY	14660012409101	PLS				PKR				0.24		13-Feb-2008	
127434	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	1560291819507	ALAMGIR KHAN S O SULTAN KHAN	ROOM NO 3 OFFICERS HOSTE	LCY	14660012765301	PLS				PKR				393.48		28-Apr-2008	
127435	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310013275275	JAVED IQBAL S O AKBAR ALI	247 A MUSLIM TOWN 1 FAISALA	LCY	14660012886701	PLS				PKR				6,916.47		7-Jul-2008	
127436	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310045862176	ASTER SARFRAZ W O SARFRAZ AKHTER	H.NO.91-E P-M-C COLONY FAIS	LCY	14660013884801	PLS				PKR				278.00		8-Feb-2008	
127437	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009429045	IMRAN HAMID S O HAMID NAWAZ	D.C HOUSE MIANWALI	LCY	14660014135201	PLS				PKR				19,879.61		31-Mar-2008	
127438	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520141808191	ASAD ZAFAR KHAN S O ZAFAR ULLAH KHA	H NO 411-FF PHASE IV DHA LA	LCY	14660014692701	PLS				PKR				164.80		8-Feb-2008	
127439	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310005970171	SHAHID RAFIQUE S O MUHAMMAD RAFIQUE	GOVT APPRENTEES TRANING (	LCY	14660014840801	PLS				PKR				0.34		7-Feb-2008	
127440	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	1620107304463	NASIR ALI KHAN S O INAYAT ALI	30 A ABID SHAHEED ROAD OFF	LCY	14660014874701	PLS				PKR				345.96		21-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127441	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3410423213295	SHSHID SULEMAN S O MUHAMMAD ASLAM	ROOM NO 96 C SINA HALL BOY	LCY	14660015002901	PLS				PKR				0.19		27-Mar-2008	
127442	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740506159559	COL R MUHAMMAD SAEED KHAN S O M SH	DIRECTOR SECURITY ALLIED D	LCY	14660015033301	PLS				PKR				333.00		26-Jun-2008	
127443	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330321061537	MUHAMMAD SARWER S O MUHAMMAD ALI	CHAK NO 332 G B JAKKHRA TE	LCY	14660015056901	PLS				PKR				5,639.57		19-May-2008	
127444	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310001175829	NAEEM ASGHAR S O MUHAMMAD ASGHAR	H NO 65 H GULISTAN COLONY	LCY	14660015114801	PLS				PKR				0.95		11-Jul-2008	
127445	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007082745	DR MUHAMMAD SULEMAN S O MUHAMMAD S	P 22 USMAN COLONY JAIL ROA	LCY	14660015154001	PLS				PKR				7,202.50		28-Mar-2008	
127446	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007476154	AMTUR RASOOL	H NO P 1 ST 1 MOHALLAH NAZI	LCY	14660015162901	PLS				PKR				5,550.08		22-Aug-2008	
127447	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840320626247	HAFIZ ABDUL SABOOR S O ABDUL GHAFOO	H.NO.46/5 BLOCK-Z IQBAL COL	LCY	14660015186201	PLS				PKR				0.27		26-Sep-2008	
127448	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310010085151	SHAHADAT ALI S O SHAH MUHAMMAD	CHAK NO 236 RB DISTT FAISAL	LCY	14660015599101	PLS				PKR				1,832.38		5-Aug-2008	
127449	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3530218802259	M IMRAN DOGAR	H NO 167 ST NO 8 HUSSAIN CO	LCY	14660015645901	PLS				PKR				0.07		24-Jul-2008	
127450	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310451620873	ALLAH DITTA	Q NO 17 F P M C COLONY FAIS	LCY	14660015763001	PLS				PKR				91.87		30-Jun-2008	
127451	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740583495734	SAIMA ASGHAR	29 D LIAQAT HALL P M COLLAG	LCY	14660015891801	PLS				PKR				0.28		17-Mar-2008	
127452	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310005934139	ABDUL MAJEED S O SARDAR MUHAMMAD	HOUSE NO.324-C. OFFICER CO	LCY	14660015922501	PLS				PKR				169.69		10-Jan-2008	
127453	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3510206438491	ISHTIAQ HUSSAIN	HOUSE NO P 1278 KALEEM SHA	LCY	14660015941801	PLS				PKR				3,134.83		26-Jul-2008	
127454	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330390334168	SAIRA AMBREEN D O FAZAL AHMED	P 7,A ISLAM PURA TOBA TEK S	LCY	14660016018801	PLS				PKR				193.96		6-Feb-2008	
127455	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320314726725	MUHAMMAD ALI	P 254 ST NO 7 GARDEN COLON	LCY	14660016052001	PLS				PKR				476.44		11-Jun-2008	
127456	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3530176590969	IRFAN WAHEED	ROOM NO 36 D IBN-E-SINA HAL	LCY	14660016055501	PLS				PKR				23,341.90		29-Mar-2008	
127457	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008559967	MOQUIT USMAN S O MUHAMMAD USMAN	P-145 MUSLIM TOWN NO 1 FAIS	LCY	14660016074801	PLS				PKR				29,295.73		10-Sep-2008	
127458	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740615576047	FAHID AMIR KHAN S O AZMAT MEHMOOD	1-VILLAGE KOLLIAN P.O HMC T	LCY	14660016101201	PLS				PKR				0.24		19-Jul-2008	
127459	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310084937586	SAIRA JABEEN D O ANWAR ALI	58 C STAFF COLONY PUNJAB M	LCY	14660016159501	PLS				PKR				6,831.63		19-Sep-2008	
127460	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	2487072071037	ASIA JAVED W O JAVED IQBAL	247-A MUSLIM TOWN NO-1 FAIS	LCY	14660016199701	PLS				PKR				14,500.81		15-Jul-2008	
127461	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740615949512	SAMREENA KOKAB NASEER D O NASEER AH	W-77 3 CPO NO-177 CHAGNI BL	LCY	14660016238301	PLS				PKR				0.10		20-Mar-2008	
127462	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520204536686	MADIHA SIDDIQUE D O MUHAMMAD SIDDIQ	HOUSE NO-638 BLOCK -A-1 JOI	LCY	14660016396701	PLS				PKR				12,548.19		22-Aug-2008	
127463	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009904255	SHAHZAD AHMED S O ANWAR-UL-HAQ	WASA FDA OPP.ALLIED HOSPIT	LCY	14660016542101	PLS				PKR				1,782.79		3-Jun-2008	
127464	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310050980538	SAMRA IQBAL W O CAPT.SHAHID	7-Y-107 REHMAN CHOWK MADI	LCY	14660016616501	PLS				PKR				3,942.93		22-Aug-2008	
127465	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310010066745	MAZHAR BASHIR S O CH.BASHIR AHMED	44-A NEW CIVIL LINE STADIUM	LCY	14660016642901	PLS				PKR				2,874.00		29-Jul-2008	
127466	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310088461937	DR.JAVAID IRFANULLAH S O INNAYAT TU	1-PINNUM COLONY PH-0300865	LCY	14660016708301	PLS				PKR				18.27		28-Jun-2008	
127467	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3630219693561	MUHAMMAD ZAFARULLAH S O MOHD.ABDULL	XEN EXCAVATOR DIVISION FAI	LCY	14660016725901	PLS				PKR				6,381.72		22-Aug-2008	
127468	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008765564	SAIRA AFZAL	327 - H - PHASE 5 STREET 4 DE	LCY	14660016806401	PLS				PKR				0.35		22-Aug-2008	
127469	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310016782989	KHALID HUSSAIN S O MUHAMMAD HANIF	P-608 ST NO 15 BAZAR NO 2 RA	LCY	14660016936801	PLS				PKR				110.33		22-Feb-2008	
127470	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006602928	DR ALTAF HUSSAIN SIAMA ALTAF J A	CHAK NO 117 JB P O SAME DIS	LCY	14660016962101	PLS				PKR				456.68		27-Feb-2008	
127471	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310422090839	ASHIQ ALI S O ABDUL AZIZ	H NO 287 A CHAK NO 77 RB LO	LCY	14660016996001	PLS				PKR				168.61		5-Jun-2008	
127472	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310024621944	MUNEEBA ZAFAR D O ZAFAR IQBAL LATE	P-417 ST NO 6 MOHALLAH MUS	LCY	14660017112001	PLS				PKR				0.98		17-Jul-2008	
127473	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310059928996	SHAMIM W O DILDAR MASIH	ST NO 12 BILAL GANG HAJVARI	LCY	14660017131301	PLS				PKR				274.42		17-May-2008	
127474	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310049668021	AAMIR SALEEM S O SH.DIN MUHAMMAD	P-100 ST NO 2 RAFIQUE COLON	LCY	14660017262501	PLS				PKR				2,392.79		18-Jun-2008	
127475	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3640229899068	ABIDA KHANUM D O MUHAMMAD HUSSAIN	ROOM NO 40 C LIAQAT HALL G	LCY	14660017401901	PLS				PKR				11,859.93		28-May-2008	
127476	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006785091	M.MUDDASSAR AHMED S O M.RASHEED AHM	P-160 ST NO 3 MOHALLAH FER	LCY	14660017404301	PLS				PKR				11,487.74		1-Sep-2008	
127477	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310076014731	CH.GHULAM RASOOL S O CH.SHAH DIN	P-7 E T GOR 2 FAISALABAD PH	LCY	14660017410601	PLS				PKR				3,067.76		15-Jan-2008	
127478	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740518825550	SABEEN FATIMA D O LT.CFOL AZHAR AKB	H NO 5 AL-ABBAS HOSPITAL RO	LCY	14660017441001	PLS				PKR				210.59		9-Jun-2008	
127479	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009898335	ABDUL REHMAN S O SIRAJ DIN	252 F P M C STAFF COLONY FA	LCY	14660017445301	PLS				PKR				139.69		29-Sep-2008	
127480	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310093571517	ANWER MASIH S O MANGHA MASIH	P-5 ST NO 4 KOAKIANWALA BA	LCY	14660017451601	PLS				PKR				649.92		22-Aug-2008	
127481	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3820111357879	SHOUKAT ALI S O SULTAN ALI	MOHALLAH, KOTALA, MITHA TI	LCY	14660017580101	PLS				PKR				0.14		7-Apr-2008	
127482	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310056068617	MUHAMMAD ASLAM S O MUBARIK ALI	CHAK NO 83 JB P O KHAS DIST	LCY	14660017743901	PLS				PKR				0.26		9-Feb-2008	
127483	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310108105044	SHAKILA BIBI W O MUHAMMAD YOUNIS	CHAK NO 20 JB P O SAME TEHS	LCY	14660017746301	PLS				PKR				2,159.24		1-Sep-2008	
127484	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007379520	SARWAT ILYAS D O MUHAMMAD ILYAS	H NO P-114 AMEEN TOWN FAIS	LCY	14660017757701	PLS				PKR				0.36		19-May-2008	
127485	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320174000805	MUHAMMAD AFZAL S O SHER MUHAMMAD	H NO 53 4-W. SATELITE TOWN	LCY	14660017784901	PLS				PKR				1,249.80		16-Jun-2008	
127486	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310072196063	MUHAMMAD JAMIL S O MUHAMMAD ALI	CHAK NO 66 JB DHANDRA DIST	LCY	14660017859001	PLS				PKR				560.79		7-Jul-2008	
127487	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008668625	MOHD. NADEEM NAZAR S O NAZAR MUHAMM	P-299 ST NO 4 AL-NAJAF COLO	LCY	14660017880301	PLS				PKR				0.27		28-Apr-2008	
127488	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310054704938	SADIA MEHMOOD	H NO 102 ST NO 2 MUSLIM TOW	LCY	14660017998101	PLS				PKR				608.57		1-Sep-2008	
127489	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007542529	MOHD OWAIS FAZAL S O AZMAT MASOOD	480-A GULISTAN COLONY NO 2	LCY	14660018010101	PLS				PKR				3,121.11		22-Aug-2008	
127490	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008220270	SHABANA ALTAF ABOU SAFIYAN J A	H NO 438 A GULISTAN COLONY	LCY	14660018048301	PLS				PKR				3,771.14		21-Aug-2008	
127491	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310096736029	MUHAMMAD PERVAZ S O MUHAMMAD YAQOO	CHAK NO 296 RB YASIR TOWN	LCY	14660018121201	PLS				PKR				796.08		22-Aug-2008	
127492	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740512832545	MUHAMMAD ALEEWM KHAN S O NAEEM AHM	H NO 535 ST NO 105 I-8 4 ISLAM	LCY	14660018123901	PLS				PKR				0.34		11-Feb-2008	
127493	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310033999433	AAMIR SHARIF S O MUHAMMAD SHARIF	CHAK NO 204 RB RAZA TOWN P	LCY	14660018138501	PLS				PKR				0.21		16-May-2008	
127494	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310060886151	ZAMAN MASIH S O YAQOOB MASIH	BISHAP CHALIO COLONY MOHA	LCY	14660018171901	PLS				PKR				242.20		25-Feb-2008	
127495	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310217923301	MUHAMMAD NAEEM S O ABDUL MAJEED	170-D ALLAMA IQBAL COLONY	LCY	14660018186601	PLS				PKR				0.23		22-Apr-2008	
127496	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520113956229	BADAL MASIH S O MUSAWAR MASIH	BABAR COLONY KOKIAN WALA	LCY	14660018188201	PLS				PKR				20,705.18		22-Aug-2008	
127497	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310515039649	M.SHAHZAD NAZIR S O NAZIR AHMED	CHAK NO 41 GB TEHSIL SAMM	LCY	14660018269701	PLS				PKR				0.30		14-Jul-2008	
127498	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3460280698965	RIZWAN MEHMOOD	P-452 KEHKSHAN COLONY NO	LCY	14660018482501	PLS				PKR				121.01		26-May-2008	
127499	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840322487973	IMTIAZ AHMAD SAFI	LABOUR & HUMAN RESOURCE	LCY	14660018531701	PLS				PKR				0.01		5-Sep-2008	
127500	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	6110113685699	RAI SAGEER AHMAD KHAN	OFFICE OF ASST DIR O&M WAS	LCY	14660018596001	PLS				PKR				188.19		21-Jul-2008	
127501	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310005790735	MUHAMMAD ZISHAN	C.T.M.SARGODHA ROAD FSD P	LCY	14660018727501	PLS				PKR				0.24		28-Feb-2008	
127502	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310019123249	SHAHID MUMTAZ	HOUSE NO.1.FAISAL COLONY S	LCY	14660018753901	PLS				PKR				15,780.73		4-Mar-2008	
127503	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310022947346	MISBAH NAZEER	1.ISLAMIA COLLEGE FSD H#F-7	LCY	14660018768501	PLS				PKR				0.28		24-Mar-2008	
127504	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310058499421	TAHIR AZIZ	MAIN OFFICE WASA FDA JAIL R	LCY	14660018780001	PLS				PKR				194.59		2-Apr-2008	
127505	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520223423937	TARIQ RASHID	PROF. PMC FAISALABAD 57/A R	LCY	14660018798101	PLS				PKR				0.24		22-Aug-2008	
127506	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520273742076	SIDRA PARVEEN	ROOM NO.56/C PMC GIRLS HOS	LCY	14660018810501	PLS				PKR				0.35		23-Jul-2008	
127507	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330321061753	DR ASIF MUMTAZ	CHAK #257/G.B.TEH & DISTT TO	LCY	14660018850101	PLS				PKR				0.27		11-Feb-2008	
127508	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3810106048795	ABDUL REHMAN	ROOM NO.87/C.IBN SINA HALL	LCY	14660018869001	PLS				PKR				0.78		29-Apr-2008	
127509	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3110299643785	MUHAMMAD FAHEEM SHAHZAD	PINUM P.O.2019 JAIL ROAD FSD	LCY	14660018876101	PLS				PKR				0.78		12-Jan-2008	
127510	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310003885150	ZAHRA AZIZ	18-B.PMC COLONY FAISAL ABA	LCY	14660018878801	PLS				PKR				1.33		11-Jun-2008	
127511	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009443879	MUHAMMAD YAQUB	CHAK NO.49/J.B.MUNDA PIND T	LCY	14667000132501	PLS				PKR				767.92		29-Mar-2008	
127512	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3650291422937	MUHAMMAD SHAHBAZ NASIM	H#350/J KOT KHADIM ALI SHAH	LCY	14667000134301	PLS				PKR				231.57		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127513	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3540311256046	SAMINA ADEEBA	BHULAIR CHAK NO.119/R.B. SA	LCY	14667000143401	PLS				PKR				11,650.44		30-Jun-2008	
127514	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006606762	NASEEM AKHTAR	HOUSE NO.P-436.ST NO.11. ISL	LCY	14667000156701	PLS				PKR				0.01		18-Apr-2008	
127515	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007050997	JOHN MASIH	HOUSE NO.23.ST NO.3. AKBAR/	LCY	14667000157101	PLS				PKR				270.54		20-Mar-2008	
127516	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3110520678421	TARIQ JAVED	WARD NO.2.PAKPATIAN ROAD	LCY	14667000180901	PLS				PKR				1,185.97		13-Aug-2008	
127517	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310079836099	ERSLAN ASHRAF	2-A.INCOME TAX COLONY JAIL	LCY	14667000185301	PLS				PKR				245.39		27-Mar-2008	
127518	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310092528221	SIDDIQUE MUHAMMAD	S/O BASHIR MUHAMMAD ST O	LCY	14667900002101	PLS				PKR				441.58		12-Apr-2008	
127519	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520215532436	MARAM ZAHRA	14-A-PMC COLONY FAISALABA	LCY	14667900002901	PLS				PKR				847.58		21-Jul-2008	
127520	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310061381202	RUBINA JABEEN	GULSHAN CHOWK HOUSE # 34	LCY	14667900046501	PLS				PKR				793.55		29-Jan-2008	
127521	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008730449	HAROON MASIH	CHAK NO.120./J.B.SARGODHA R	LCY	14667900046801	PLS				PKR				432.38		21-Feb-2008	
127522	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310092247251	MUHAMMAD AFZAL KHAN	S/O MUHAMMAD ANWAR KHAN	LCY	14667900070401	PLS				PKR				7,816.04		21-Feb-2008	
127523	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3430116797127	MUHAMMAD SAQIB ZAFAR	S/O MUHAMMAD ZAFAR IQBAL	LCY	14667900073101	PLS				PKR				125.90		2-Aug-2008	
127524	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	8240124887639	WASIF MEHMOOD	PURA P/O PULDNARI TEH PULD	LCY	14667900073401	PLS				PKR				256.91		21-Jul-2008	
127525	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310005594708	SALEEM AKHTAR	HOUSE NO.335-BLOCK G. GULI	LCY	14667900119001	PLS				PKR				681.95		21-Aug-2008	
127526	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008490702	MADIHA ASHFAQ	NAMAT ULLAH AWAN P/176.ST	LCY	14667900125401	PLS				PKR				742.32		10-Jul-2008	
127527	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420308274203	AMIR ADAT S/O GUL NAWAZ KHAN.	VILL & P/O INZER BANDA DIST	LCY	14680000837201	PLS				PKR				82.26		18-Jul-2008	
127528	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420352041483	AZIZ AHMED S/O ZARIF KHAN.	VILL & P/O TAKHTI NUSRATI DIS	LCY	14680000897501	PLS				PKR				23,513.06		9-Jan-2008	
127529	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420332242655	NAWAB ALI KHAN S/O RAIS KHAN	VILL. ODIN SHAH PO JEHANGIR	LCY	14680001146301	PLS				PKR				9,834.64		29-Mar-2008	
127530	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	0014555111679	AHMED WALI KHAN S/O MUHAMMAD NABI	VILL & TAKHTI NUSRATI DISTT	LCY	14680001258201	PLS				PKR				179.70		26-Jan-2008	
127531	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420326265167	HAYAT KHAN S/O ZERI GUL	VILL P/O GHUNDI KALA TEH TA	LCY	14680001422101	PLS				PKR				0.01		7-Aug-2008	
127532	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420319828430	TAZEEM AKHTAR W/O ZARIF KHAN	VILL P/O TAKHT E NASRATI TEH	LCY	14680001454401	PLS				PKR				278.51		18-Jun-2008	
127533	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	0014536013455	HAYAT BEGUM W/O AMIN AZAM	VILL P/O TAKHT E NASRATI TEH	LCY	14680001523701	PLS				PKR				414.96		25-Sep-2008	
127534	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320449121	EID MARJAN & ZAR NAWAB	VILL. WANKI SIRAJ KHEL PO TE	LCY	14680002393501	PLS				PKR				973.91		16-Jan-2008	
127535	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420327108181	GUL SHAH NORI & SHERIN NAWAZ	VILL MUHABAT KHEL P/O BOGA	LCY	14680002704301	PLS				PKR				357.54		22-Jan-2008	
127536	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420397740384	BALQEES BEGUM D/O ZOMER JAN	VILL SHANWA GUDI KHEL DIST	LCY	14680002712201	PLS				PKR				858.96		20-Feb-2008	
127537	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420319833930	MISS RAZIA BIBI D/O LAL MUHAMMAD	VILL BANGI KALA P/O INZAR TE	LCY	14680002774101	PLS				PKR				1,226.52		25-Sep-2008	
127538	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320647409	SAEED ZAMEEN SHAH S/O ZAR BADSHAH	VILL DAMGRI SIRAJ KHEL P/O T	LCY	14680002984101	PLS				PKR				1,186.36		26-Apr-2008	
127539	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320528507	AZMAT ULLAH S O NOOR PAYO MOHD	VILLAGE P O BOGARA TEH TAK	LCY	14680003203301	PLS				PKR				907.08		30-Sep-2008	
127540	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420374386939	MURAD ALI S O ZAR AJAM KHAN	VILLAGE ODEN SHAH BANDA P	LCY	14680003205001	PLS				PKR				164.79		10-Apr-2008	
127541	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420364758085	NAJIB ULLAH S O SARDAR KHAN	VILL ODIN SHAH P O JEHANGH	LCY	14680003425501	PLS				PKR				21.55		2-May-2008	
127542	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420345358336	NOOR JEHAN D O GULREHMAN	VILL KASTIR BANDA P O KARI D	LCY	14680003509401	PLS				PKR				1,099.60		20-Feb-2008	
127543	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420382606016	RASHAM BIBI W O ZAR PIO JAN	VILL ODIN SHAH P.O JEHANGR	LCY	14680003538201	PLS				PKR				290.72		19-May-2008	
127544	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420314828016	GULSHAN ZIA D O MUHAMMAD UMER	VILL P O SHANWA GUDI KHEL T	LCY	14680003545301	PLS				PKR				1,457.22		25-Sep-2008	
127545	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320018320	ZENAT BIBI W O NASRULLAH	VILL & P O SHAHSALIM TEH TA	LCY	14680003546101	PLS				PKR				500.14		15-Aug-2008	
127546	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420351117894	NUSRAT SHAHEEN D O GUL WALI	VILL& P O SHAHIDAN BANDA TE	LCY	14680003568901	PLS				PKR				290.95		3-May-2008	
127547	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420325211975	NAEEM KHAN S/O KASHMIR KHAN	VILL ODIN SHAH BANDA P O JE	LCY	14680003597701	PLS				PKR				7.21		5-Sep-2008	
127548	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420383653755	HADYAT ULLAH S O MIR ASLAM KHAN	VILL SHANKI NASRATI P O TEH	LCY	14680003625001	PLS				PKR				482.74		15-Feb-2008	
127549	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420314692273	SHER NAWAZ S/O GULIBAT KHAN	VILL GHANDRI KHATTAK P O TE	LCY	14680003649301	PLS				PKR				27.26		19-Jul-2008	
127550	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320452911	CHIRMAN C.C.B(C I P)ATTI KHEL	VILL P/O CHOKARA TEH TAKHT	LCY	14680003702101	PLS				PKR				1,865.96		25-Sep-2008	
127551	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320430775	CCB SURATI KALLA	VILL P/O SURTI KALA TEH TAKH	LCY	14680003707201	PLS				PKR				2,333.79		25-Sep-2008	
127552	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420382795074	SOURIA SHAHEEN D/O FAIQ KHAN	VILL GARANG SIRAJ KHEL TEH	LCY	14680003711901	PLS				PKR				145.58		17-May-2008	
127553	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420332578661	ABBAS KHAN S/O HUKAM KHAN	VILL SHAH QASIR BANDA P/O B	LCY	14680003739501	PLS				PKR				225.94		28-Jun-2008	
127554	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420378147683	DR MUMER QAZAFIS/OSHERDAD KHAN	VILLAGE BOGARA TEHSIL TAKH	LCY	14680003749001	PLS				PKR				153.11		18-Jun-2008	
127555	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420388428854	C/O TAKBEER DAWALA WEL	VILL DAWALA P/O CHOKARA TE	LCY	14680003792001	PLS				PKR				2,003.02		26-Sep-2008	
127556	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420362707583	IBRAR AHMAD S/O ABDUL MAJEED	VILL P/O TEH TAKHT E NASRAT	LCY	14680003797101	PLS				PKR				236.56		20-Feb-2008	
127557	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320571091	ATTIQ UR REHMAN S/O AHAYA JAN	VILL ZARKI NASRATI P/O TEH T	LCY	14680003822001	PLS				PKR				761.00		25-Sep-2008	
127558	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320648797	MAROOF SHAH S/OABDULGHAFAR	VILL ZARIN KILLA P/OSHASLIM	LCY	14680003837601	PLS				PKR				85,531.22		25-Apr-2008	
127559	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420388428855	SAHARA WELFARE ORG DAWALA	VILL. DAWALA PO CHOKARA TE	LCY	14680003841201	PLS				PKR				1,201.12		26-Sep-2008	
127560	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420376436173	ZAKO KHEL S/O MUSA KHEL	VILL JARASI BANDA P/O SHANW	LCY	14680003867201	PLS				PKR				503.43		9-Jun-2008	
127561	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320432061	MUHAMMAD NISAR S/O GUL NAWAZ	VILL P/O CHOKARA TEH TAKHT	LCY	14680003884901	PLS				PKR				8,951.56		5-May-2008	
127562	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420331771628	ZAKIA NORIN D/O ALI MARJAN	VILL. SHAWA NASRATI PO SHH	LCY	14680003977501	PLS				PKR				734.70		11-Jul-2008	
127563	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	0142032048710	GHANIUR RAHMAN S/O MOHAMMAD KARIM	VILL. JATAN BANDA PO JEHANG	LCY	14680003979101	PLS				PKR				439.18		14-Mar-2008	
127564	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420373187051	KHIAL MAST & GUL SANAM JANA	VILL. NAGHRI BANDA PO SHAH	LCY	14680004000901	PLS				PKR				289.08		7-Jun-2008	
127565	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420326385346	ZUBAIDA BIBI W/O UMER SADDIQUE	VILL. NAGHRI BANDA PO SHAH	LCY	14680004001701	PLS				PKR				1,048.82		10-Jul-2008	
127566	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420238763623	ZAHID ULLAH KHAN S/O SAID ULLAH K	VILL. PO REHMAT ABAD TEH. K	LCY	14680004012001	PLS				PKR				42.51		11-Sep-2008	
127567	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420220543815	GUL RAUF S/O KHQWZA NOOR	VILL. PO REHMAT ABAD TEH. K	LCY	14680004013901	PLS				PKR				72.20		6-Sep-2008	
127568	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320482105	RAZI KHAN S/O LAL SHERIN	VILL. BEHRAMKHEL PO SHANA	LCY	14680004038001	PLS				PKR				381.18		5-Jan-2008	
127569	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320029992	ZAHIDA KHANUM	VILL MIR DIL BANDA PO JHANG	LCY	14680004091601	PLS				PKR				2,720.02		25-Apr-2008	
127570	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420352599325	SADIQUE AKBAR	VILLAGE TAKHTI NASRATI PO T	LCY	14680004109201	PLS				PKR				10.75		18-Jan-2008	
127571	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420321783033	FARMAN ULLAH KHAN	VILLAGE MIR DAL BANDA PO JH	LCY	14680004132901	PLS				PKR				5,364.39		24-May-2008	
127572	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320531729	MOHAMMAD NASEER	VILL. SARKI LAWAGHAR PO TE	LCY	14680004226301	PLS				PKR				190.85		11-Feb-2008	
127573	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320377347	MOHAMMAD NAWAZ	VILL AMIN KHEL CHOKARA P/O	LCY	14680004373301	PLS				PKR				6,901.90		14-Apr-2008	
127574	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420322528799	TAHIR SAEED	VILLDAMGRI SIRAJ KHEL P/O A	LCY	14680004374101	PLS				PKR				6,105.55		11-Jan-2008	
127575	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320406825	GUL RAUF	VILL.KASHMIRI BANDA PO CHO	LCY	14680004380401	PLS				PKR				5,457.38		8-Jul-2008	
127576	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420361353839	SHER WALI KHAN	MOHALLAH MULAYAN TAKHT N	LCY	14680004408301	PLS				PKR				177.19		26-Aug-2008	
127577	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420371735683	QABIL RAHMAN	MOHALLAH MIR GUL KHEL PO T	LCY	14680004475701	PLS				PKR				115.57		1-Aug-2008	
127578	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	4250145861305	ISLAMUD DIN SHAH	VILL. SHOBLI BANDA PO SHANA	LCY	14680004517801	PLS				PKR				0.01		12-Jul-2008	
127579	1470	B.I.S.E. COMPELX, D.	MULTAN	PB	3220330897639	AHMED ALI	HIZBULLAH HOUSE MOHALLAH	LCY	14700000055001	PLS				PKR				17,387.76		17-Jun-2008	
127580	1470	B.I.S.E. COMPELX, D.	MULTAN	PB	3210277000961	HAFIZ ABDUL KARIM	BASTI KHALILABAD NARI DAMR	LCY	14700000185401	PLS				PKR				1,056.00		9-Jul-2008	
127581	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108439780	NOOR BIBI D/O FAREED BUX	CHAK NO. 109/E.B P.O. ARIFWA	LCY	14710003371801	PLS				PKR				294.43		7-Jun-2008	
127582	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640132305655	MOHAMMAD ISHAQ	CHAK NO 109/EB P/O ARIFWAL	LCY	14710003379301	PLS				PKR				206.12		16-Jun-2008	
127583	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640196394882	RASHIDAN BIBI W/O GHULAM MOHD	CHAK NO. 115/EB TEH ARIFWA	LCY	14710003621201	PLS				PKR				534.57		31-Jul-2008	
127584	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640113640934	MERYAM BIBI W/O JALAL DIN	CHAK NO.133/EB P.O. 135/EB T	LCY	14710003673601	PLS				PKR				521.89		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127585	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108512542	SARDARAN BIBI W/O MOHD ISMAIL	CHAK NO 123/EB TEH ARIFWAL	LCY	14710003701901	PLS				PKR				518.22		23-Jun-2008	
127586	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640173201235	MOHD RAFIQUE S/O MOHAMMAD	CHAK NO 97/ E B PO SAME ARI	LCY	14710003722801	PLS				PKR				660.21		25-Jun-2008	
127587	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640114901555	MOHAMMAD YASIN S/O NAWAB KHAN	CHAK NO 115/ E B PO SAME AR	LCY	14710003756701	PLS				PKR				520.28		6-Jun-2008	
127588	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108098778	FATEH BIBI W/O SHER MOHAMMED	CHAK 115/EB ARIFWALA	LCY	14710003994701	PLS				PKR				290.94		6-Jun-2008	
127589	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640121248055	HASHAM ALI S/O BAHAWAL	CHAK NO.34/KB ARIFWALA	LCY	14710004281001	PLS				PKR				406.32		22-Jul-2008	
127590	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640107914460	SAKHA BIBI W/O HANIF	CHAK NO 127/EB TEH ARIFWAL	LCY	14710004587101	PLS				PKR				550.98		13-Jun-2008	
127591	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640145427962	MANZOORAN BIBI W/O ALLAH BUX	CHAK.NO.109/EB ARIF WALA DI	LCY	14710004646901	PLS				PKR				549.34		5-Jun-2008	
127592	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640187940641	TUFAIL S/O SHRAF DIN	CHAK NO.109/EB ARIFWALA	LCY	14710004746601	PLS				PKR				394.13		16-Jun-2008	
127593	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640165591810	ANARAN BIBI W/O MUHAMMAD SEHBAZ	CHAK ISLAM NAGAR TEH ARIFW	LCY	14710004758801	PLS				PKR				552.61		23-Jun-2008	
127594	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640116787509	NAZAM DIN S/O ALLAH JAWAYIAN	CHAK.NO.133/EB TEH ARIFWAL	LCY	14710004761601	PLS				PKR				382.23		3-Jul-2008	
127595	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640180565592	AMANAT BIBI W/O MOHD NAZIR	CHAK NO.127/EB ARIFWALA PA	LCY	14710004779701	PLS				PKR				805.03		13-Jun-2008	
127596	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108746716	NISHAN W/O DARA	BALI DALAWAR TEH ARIFWALA	LCY	14710004838401	PLS				PKR				653.34		17-Jun-2008	
127597	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640141552704	MANZOORAN BIBI W/O FALAK SHER	DODIANA GURED WAL DISTT P	LCY	14710004996801	PLS				PKR				550.31		25-Jun-2008	
127598	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3660189586131	MUSHTAQ AHMED S/O HAKIM ALI	CHAK NO 239/E.B P/O SAME TE	LCY	14710005167601	PLS				PKR				1,401.62		8-Aug-2008	
127599	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640131207637	HAIHAM S/O NOOR MOHD	CHAK NO34 K B TEH ARIFWALA	LCY	14710005378401	PLS				PKR				549.41		10-Jun-2008	
127600	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3660116049315	NOSHAD ALAM	CHAK NO 185 EB TEH BURAWA	LCY	14710005441801	PLS				PKR				37.94		26-Mar-2008	
127601	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108040154	NARGIS W/O LAL HUSSAIN	CHAK NO 127 EB TEH ARIFWAL	LCY	14710005458001	PLS				PKR				463.53		13-Jun-2008	
127602	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640129744518	MAQBOOL BIBI	CHAK NO127 EB TEH ARIFWAL	LCY	14710005459901	PLS				PKR				463.53		13-Jun-2008	
127603	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640191783707	MUHAMMAD BASHIER S/O G MUHAMMAD	CHAK BILI DIWER TEH ARIFWA	LCY	14710005465101	PLS				PKR				295.69		19-Jun-2008	
127604	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640126205878	MST MAROOF BIBI W/O AFSAR ALI	CHAK NO. 129/E.B P.O. 127/E.B	LCY	14710005475701	PLS				PKR				882.81		19-Jun-2008	
127605	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640124450741	MUHAMMAD AFZAL S/O SHAFI MUHAMMAD	CHAK NO 133/E.B P.O. SAME TE	LCY	14710005478101	PLS				PKR				3,680.45		13-Jun-2008	
127606	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640154169758	AMEENA BIBI D/O MUHAMMAD AMIN	CHAK NO. 109/E.B P.O. & TEHS	LCY	14710005479601	PLS				PKR				429.51		10-Mar-2008	
127607	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640185360418	SHERAZ BEGUM W/O CH. FEROZ KHAN	CHAK NO. 127/E.B P.O. SAME T	LCY	14710005526501	PLS				PKR				4,162.52		19-May-2008	
127608	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108946807	MUHAMMAD SHRAIF S/O SADDIQ	CHAK NO 121 EB TEH ARIFWAL	LCY	14710005527301	PLS				PKR				4,821.79		5-Jun-2008	
127609	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640119891097	MANZOOR AHMED S/O MUHAMMAD YAR	MANZOOR AHMED S/O MUHAM	LCY	14710005614001	PLS				PKR				171.97		27-Mar-2008	
127610	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640109153565	RIAZ AHMED S/O M. SHARIF	RIAZ AHMED S/O M. SHARIF CH	LCY	14710005615901	PLS				PKR				256.28		26-Mar-2008	
127611	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640175762311	NAHEED BIBI W/O GHULAM FAREED	CHAK NO. 97/E.B P.O. 111/E.B T	LCY	14710005621101	PLS				PKR				384.53		26-Jun-2008	
127612	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640138758799	GHULAM ASGHAR S/O GHULAM FARID	CHAK NO. 34/K.B P.O. QBAULA	LCY	14710005623801	PLS				PKR				256.36		27-Mar-2008	
127613	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640193636300	LALAN BIBI W/O GHULAM FAREED	CHAK DODENA GURDIAL P.O. 1	LCY	14710005647101	PLS				PKR				257.81		16-Jun-2008	
127614	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108334773	LAL S/O RAMZAN	CHAK NO 31KB TEH ARIFWALA	LCY	14710005670001	PLS				PKR				464.48		7-Jun-2008	
127615	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108335487	MUHAMMAD ABBAS S/O FAIZ AHMAD	CHAK NO 31 KB TEH ARIFWALA	LCY	14710005674301	PLS				PKR				344.38		6-Jun-2008	
127616	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108335313	MUHAMMAD RAMZAN	CHAK NO.31/K.B TEH ARIFWAL	LCY	14710005677801	PLS				PKR				386.66		17-Jun-2008	
127617	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108148171	MUHAMMAD ASHRIF S/O AHMAD YAR	CHAK NO 31 KB TEH ARIFWALA	LCY	14710005680601	PLS				PKR				382.42		10-Jun-2008	
127618	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640188635760	AMBRAI BIBI W/O G MUHAMMAD	CHAK NO 31 K B TEH ARIFWAL	LCY	14710005687301	PLS				PKR				174.84		9-Jun-2008	
127619	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640157916552	KAUSAR PERVEEN W/O IBRHEEM	CHAK NO 38 K B TEH ARIFWAL	LCY	14710005746001	PLS				PKR				429.47		31-Mar-2008	
127620	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640107914536	HAMIDAN BIBI W/O ASLAM	CHAK NO 129 EB TEH ARIFWAL	LCY	14710005753101	PLS				PKR				549.29		19-Jun-2008	
127621	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640162909345	SULTAN S/O BAHDAR	CHAK NO 34 KB TEH ARIFWALA	LCY	14710005756601	PLS				PKR				470.77		4-Jul-2008	
127622	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640207379435	MOHD ZAKHAR S/O MOUGHLA	CHAK NO 31 KB TEH ARIFWALA	LCY	14710005757401	PLS				PKR				391.84		7-Jul-2008	
127623	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640197641332	SAKINA BIBI W/O ALI SHEER	CHAK NO 97 EB TEH ARIFWALA	LCY	14710005759001	PLS				PKR				554.69		25-Jun-2008	
127624	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640107336344	NAZIRAN BIBI W/O RAFIQUE	CHAK NO 123 EB TEH ARIFWAL	LCY	14710005774001	PLS				PKR				547.40		19-Jun-2008	
127625	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640161617310	JANAT BIBI	CHAK NO 117 EB TEH ARIFWAL	LCY	14710005838901	PLS				PKR				555.82		17-Jun-2008	
127626	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640194412890	MST WAZIRAN	CHAK NO 97EB TEH ARIFWAL	LCY	14710005852001	PLS				PKR				468.83		25-Jun-2008	
127627	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640180165185	HAKEEM BUKHSH	CHAK NO 133 EB TEH ARIFWAL	LCY	14710005863401	PLS				PKR				1,538.94		13-Jun-2008	
127628	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108815645	GHULAM NABI	CHAK NO 111 EB TEH ARIFWAL	LCY	14710005887801	PLS				PKR				1.43		29-Jan-2008	
127629	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640178878372	SHAMSHAD BEGUM	CHAK NO 115 EB TEH ARIFWAL	LCY	14710005891401	PLS				PKR				318.32		31-Jul-2008	
127630	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3660115611891	MUHAMMAD SALEEM	CHAK NO 239 EB TEH BURAWA	LCY	14710005949201	PLS				PKR				2,718.25		26-Jan-2008	
127631	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640152269752	MANZOORAN BIBI	CHAK NO 38 KB QABULA TEH A	LCY	14710006001101	PLS				PKR				432.01		27-Mar-2008	
127632	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108743755	AMANAT ALI	CHAK NO 34 KB TEH ARIFWALA	LCY	14710006016801	PLS				PKR				110.29		13-Jun-2008	
127633	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640157306489	ALAH DITA	CHAK NO 34 KB TEH ARIFWALA	LCY	14710006017601	PLS				PKR				399.52		10-Jun-2008	
127634	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640147279137	NAZIR AHMAD	CHAK NO 135/EB TEH ARIFWAL	LCY	14710006028301	PLS				PKR				266.20		7-Jul-2008	
127635	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640168694721	MUHAMMAD ANWAR	CHAK NO 109/E.B P/O SAME TE	LCY	14717100007701	PLS				PKR				353.86		5-Jun-2008	
127636	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640129110659	SAJJAD &MUHAMMAD RAFIQUE	CHAK NO 117/E.B P/O CHAK NO	LCY	14717100007801	PLS				PKR				82,888.29		31-May-2008	
127637	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640160581816	ROBINA KAUSAR	129/EB TEH ARIFWALA	LCY	14717100012201	PLS				PKR				315.96		19-Jun-2008	
127638	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640152685717	MUHAMMAD ASLAM	CHAK NO 137/E.B P/O SAME TE	LCY	14717100015701	PLS				PKR				1,193.90		25-Jun-2008	
127639	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640136775751	ZAKAR HUSSAIN SHAH	ISLAM NAGAR P O 131 E B TEH	LCY	14717100016001	PLS				PKR				2,557.93		11-Jun-2008	
127640	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640176613873	MUHAMMAD TARIQ	CHAK NO 117/E.B P/O CHAK NO	LCY	14717100018801	PLS				PKR				404.91		30-May-2008	
127641	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108114259	MUHAMMAD NAZIR SHAHID	CHAK NO 129/E.B P/O CHAK NO	LCY	14717100019101	PLS				PKR				246.21		3-Mar-2008	
127642	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640162541385	MUHAMMAD SALEEM	CHAK NO 135/E.B P/O SAME TE	LCY	14717100028201	PLS				PKR				0.01		15-May-2008	
127643	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640125869755	SARAFRAZ AHMED	CHAK NO 38/KB P/O BAILLI DILL	LCY	14717100028801	PLS				PKR				0.01		20-May-2008	
127644	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3420206243677	CH AZHAR IBQAL	CHAK NO.119/EB PO SAME TEH	LCY	14717100029801	PLS				PKR				1,540.15		26-May-2008	
127645	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640181692757	MUHAMMAD ZAFAR ULLAH	CHAK NO 109/E.B P/O SAME TE	LCY	14717100030401	PLS				PKR				328.80		11-Jun-2008	
127646	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640131709970	SHARIFAN BIBI	CHAK NO BLARAR LAKHO KA P	LCY	14717100030801	PLS				PKR				119.94		19-Jun-2008	
127647	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640156787297	GHULAM MUSTAFA	CHAK NO 279/E.B P/O SAME TE	LCY	14717100030901	PLS				PKR				453.44		19-Jun-2008	
127648	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640105898063	MUHAMMAD AMIN	CHAK NO 137 E.B TEHSEEL AR	LCY	14717100033001	PLS				PKR				0.01		23-Jun-2008	
127649	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640112735265	TARIQ PERVAIZ	CHAK NO 31/K B P/O CHAK NO	LCY	14717100036901	PLS				PKR				989.11		22-Sep-2008	
127650	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202166539	RED CROSS FOUND	GOVT GIRLS COLLEGE BAHAW	LCY	14730001569001	PLS				PKR				652.10		30-Nov-2006	
127651	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202166539	LAW JURNAL FUND ACCOUNT	ISLAMIA UNIVERSITY BAHAWA	LCY	14730001583201	PLS				PKR				69,434.16		10-Mar-2005	
127652	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202166539	DEPRICIATION ACCOUNT FUND	I U BAHAWALPUR	LCY	14730001945601	PLS				PKR				3,582.90		18-Feb-2006	
127653	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202839287	SYED ISHAQUE ALI RIZVI	HOUSE NO. 27/C SATELITE TOV	LCY	14730002801901	PLS				PKR				1,707.50		18-Sep-2008	
127654	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	0034458071632	MST SUMAIDA ANWAR	71-W BLOCK STREET NO 2 SAT	LCY	14730005615601	PLS				PKR				2,982.79		28-Aug-2008	
127655	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120203371029	SELF FINANCE ACCOUNT	ISLAMIA UNIVERSITY BAHAWA	LCY	14730006513701	PLS				PKR				46,414.37		20-Feb-2006	
127656	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202166539	CONVOCATION FUND IUB	ISALAMIA UNIVERSTY BAHAWA	LCY	14730006697001	PLS				PKR				69,575.67		20-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127657	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120208843153	MUHAMMAD AJMAL BHATTI	ISLAMIA UNIVERSITY BAHAWA	LCY	14730006894001	PLS				PKR				5,967.61		20-Sep-2008	
127658	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	0034451050769	ANJUM QAMAR	H NO.60-C SATELLITE TOWN BA	LCY	14730006974701	PLS				PKR				14,669.84		17-Apr-2008	
127659	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3110218471593	MOHAMMAD IQBAL	D E O MALE ELEMNTOR EDUCA	LCY	14730007353901	PLS				PKR				36,253.65		14-May-2008	
127660	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120203328673	MR AZAD	137/D ST 6 X BLOCK SATELLITE	LCY	14730007498901	PLS				PKR				10,872.60		26-Sep-2008	
127661	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120298140533	MUHAMMAD IQBAL	10/A ARIF TOWN BAHAWALPUR	LCY	14730008510101	PLS				PKR				2,405.13		4-Jul-2008	
127662	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120253220287	MUHAMMAD SHAMUS UL ARIFEEN	BEHIND CHAH SULMAN BOY SC	LCY	14730008620401	PLS				PKR				6,789.95		31-Jul-2008	
127663	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202609072	MRS RUKHSANA IRSHAD	H NO-257/11-ONE UNIT STAFF	LCY	14730008654301	PLS				PKR				5,113.04		6-Feb-2008	
127664	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202922801	M ZAHID HUSSAIN	WIRELESS POLICE LINE BWP	LCY	14730008766201	PLS				PKR				11,200.37		19-Apr-2008	
127665	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3620203402187	FAYYAZ AHMAD	CHAH NAWA MOUZA BASTI NA	LCY	14730008836301	PLS				PKR				20,984.22		9-Sep-2008	
127666	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202166539	A. SURVERY GREMPLASM IUB	TREASURER ISLAMIA UNIVERS	LCY	14730008845001	PLS				PKR				485.17		21-Feb-2006	
127667	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120257192821	M.HAMAD HASSAN BASSRI S/O M.RAFIQ	HOUSE# 66-A,MUHAMMADIA CO	LCY	14730008931901	PLS				PKR				1,095.38		9-Aug-2008	
127668	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3620350161667	MR BASHIR AHMED	BASTI SHAHRU WALA MOUZA G	LCY	14730008986801	PLS				PKR				772.28		21-Feb-2008	
127669	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120229723751	RESARCH SUPPORT PROGRAMME	DEPARTMENT OF CHEMISTRY	LCY	14730009080801	PLS				PKR				15,676.59		17-Sep-2008	
127670	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120279653375	MR MUHAMMAD FURQAN SHAFI KHAN	HOUSE NO.10 GULSHAN FARID	LCY	14730009163901	PLS				PKR				1,624.30		24-May-2008	
127671	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	2085864660011	CH.GHULAM MUSTAFA S/O A.SATTAR	HOUSE NO.16 GARDEN TOWN 1	LCY	14730009224201	PLS				PKR				16,467.41		23-Apr-2008	
127672	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120204812798	ZAHRA BIBI W/O FAYYAZ HUSSAIN	BASTI QURESHIAN P/O MOUZA	LCY	14730009249401	PLS				PKR				581.40		3-Sep-2008	
127673	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120126759913	ISHRAT HUSSAIN	H.NO. 671/B/1 MOHALLAH SER	LCY	14730009721401	PLS				PKR				13,638.53		31-May-2008	
127674	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120214979959	MUHAMMAD YOUNUS	7-REHMAN HOUSING ESTATE J	LCY	14737900039901	PLS				PKR				1,108.57		18-Aug-2008	
127675	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120286862981	JAN MUHAMMAD	CHAK NO.8 BC P/O 6 BC BAHAW	LCY	14737900046301	PLS				PKR				1,334.91		18-Aug-2008	
127676	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450227239881	JAMAL DIN S/O SHAHAB DIN	VILL TAJOWAL P/O BHAJNA TE	LCY	14740002064101	PLS				PKR				8,443.19		5-Jul-2008	
127677	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215848697	MR MUHAMMAD SALEEM S/O FIROZ DIN	VFILL PO FATOY CHACK TEH S	LCY	14740005182701	PLS				PKR				9,445.89		1-Mar-2008	
127678	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450294054837	MUHAMMAD SHAFIQ S/O KHUDA BUKSH	VILL MAINGRI P/O NOOR KOT,	LCY	14740005338301	PLS				PKR				8,975.07		8-Aug-2008	
127679	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450298389739	MOHD SHAFI S.O NOOR DIN	VILL.P.O. BHATTIAN GUJRAN T	LCY	14740007235001	PLS				PKR				3,249.03		15-Jan-2008	
127680	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450214984731	FAROUGH E TALEEM FUND	VILL.DADER TEH.SHAKARGARH	LCY	14740008059401	PLS				PKR				720.38		10-Jan-2008	
127681	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450214500402	PERVEEN AKHTAR D/O MOHD SIDDIQ	VILL MAINGARI PO NOOR KOT	LCY	14740008367501	PLS				PKR				338,797.95		25-May-2007	
127682	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215511286	ZUBAIDA BEGUM W/O MUHAMMAD RAFIQ	VILL.MANSOORA PO NOOR KO	LCY	14740008768201	PLS				PKR				148.01		12-Apr-2008	
127683	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450273947884	ABIDA KALSOOM D/O MOHD ALI	KALA PO MIRPUR TEH SHAKAR	LCY	14740009782901	PLS				PKR				1,610.53		8-Apr-2008	
127684	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450267938119	ABDUL GHANI S/O MOHD.ALAM	VPO KASANA BARWAL TEH SHA	LCY	14740009794001	PLS				PKR				528.52		1-Sep-2008	
127685	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450231742736	HALEEMA BIBI WD/O SHUKAR DIN	RANGRA PO CHAK QAZIAN TEH	LCY	14740009960601	PLS				PKR				1,484.52		24-May-2008	
127686	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450227533070	SALEEM AKHTAR WD/O SIRAJ DIN	VPO BOOA TEH SHAKARGARH	LCY	14740010026301	PLS				PKR				0.10		7-Jul-2008	
127687	1474	NOORKOT, NAROWAL	SIALKOT	PB	3044900252113	HAMEEDA BIBI W/O MOHD ASHRAF	VILL SIRAJ P/O NOORKOT TEH	LCY	14740010072801	PLS				PKR				1,433.43		7-Jun-2008	
127688	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215827169	MOHD RAFI S/O MOHD ALI	VILL CHORA P/O DOUDHOOCH	LCY	14740010433301	PLS				PKR				44,615.93		26-May-2008	
127689	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215311278	NASREEN AKHTAR W/O MOHD.ISLAM	VILL SABER PUR PO MIR PUR T	LCY	14740010449801	PLS				PKR				1,368.19		25-Sep-2008	
127690	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450278082826	KHURSHID ALAM W/O MOHD.ALAM	VILL ACHLI PO NOOR KOT TEH	LCY	14740010480601	PLS				PKR				8,869.18		5-May-2008	
127691	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450214886784	MARYAM BIBI W/O MOHD ASLAM	VILL MIRPUR TEH SHAKARGAR	LCY	14740010550701	PLS				PKR				767.24		20-Aug-2008	
127692	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450239966876	SHAFIQ AHMAD S/O ASGHAR ALI	VILL KASRAJ PO NOOR KOT TE	LCY	14740010581101	PLS				PKR				169.74		24-Jun-2008	
127693	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450245712694	HAJRAN BIBI W/O MOHD HUSSAIN	VILL OLD PAGALA PO NOOR KO	LCY	14740010762301	PLS				PKR				3,074.38		7-Aug-2008	
127694	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450256682771	ABAIDULLAH S/O ATTA MOHD	VILL PO BOOA TEH SHAKARGA	LCY	14740010974401	PLS				PKR				1,230.21		11-Jul-2008	
127695	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450275088575	MOHD BINYAMINE S/O MAQBOOL	VILL CHAJOWALI PO GUMTALA	LCY	14740011103201	PLS				PKR				297,104.82		19-Jul-2008	
127696	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450250530555	MOHD TUFAIL S/O PEER MOHD	VILL PO MAINGRI NOOR KOT T	LCY	14740011118601	PLS				PKR				2,250.10		17-May-2008	
127697	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450244366672	NASREEN AKHTER W/O LIAQUAT ALI	VILL & P/O MIR PUR TEH SHAK	LCY	14740011190401	PLS				PKR				735.91		29-May-2008	
127698	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450214973837	MOHD ASHRAF & HALEEMA BIBI	VILL KOTLI JATTAN P/O NOORK	LCY	14740011239201	PLS				PKR				637.97		29-Jul-2008	
127699	1474	NOORKOT, NAROWAL	SIALKOT	PB	3460385691189	SYED ASIF ALI GILLANI S/O ZAFAR	VILL CHAK QAZIAN PO SAME TH	LCY	14740011471301	PLS				PKR				54,290.57		14-Mar-2008	
127700	1474	NOORKOT, NAROWAL	SIALKOT	PB	3044600235877	RASHIDAN BIBI W/O BASHIR AHMED	VILL SABAR PUR PO MIR PUR T	LCY	14740011715501	PLS				PKR				1,709.61		18-Aug-2008	
127701	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215807053	JAWAID AKHTER S/O ASGHAR ALI	V JATLA P/O NOOR KOT TEH SH	LCY	14740012282701	PLS				PKR				27,821.82		12-Jun-2008	
127702	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450235832438	NAZIRAN BIBI W/D DIN MOHD	VILL PINDI KHURD NANGLI P/O	LCY	14740012318501	PLS				PKR				1,166.93		28-May-2008	
127703	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215865095	KHURAM SHAHZAD S|O MUBARAK	MOTE BAZAR NOOR KOT TEHS	LCY	14740012510401	PLS				PKR				419.73		19-Apr-2008	
127704	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450266292987	RAZAQ KHAN	ST # 19 MOHALLAH BADAR COL	LCY	14740012645901	PLS				PKR				0.01		31-May-2008	
127705	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450246965455	MIRZA MOQEEM BAIG	VILL & P/O SATO WAL TEH SHA	LCY	14740012660901	PLS				PKR				1,656.84		14-May-2008	
127706	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450271784802	NIDA KHALID W/O FAROOQ AHMED	MOHALLAH RASHID PURA MUN	LCY	14740013139401	PLS				PKR				9,961.86		7-Jun-2008	
127707	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450216245417	MOHD AFZAL S/O BASHIR AHMED	VILLAGE P/O BHATIAN GUJRAN	LCY	14740013176101	PLS				PKR				43,985.15		26-Aug-2008	
127708	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450207309281	SARDAR AHMED	VILLAGE CHAK BUHAUL DIN P/	LCY	14740013324201	PLS				PKR				404.34		2-Jun-2008	
127709	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450248756427	ADEEL BASHRAT	DAYAL PUR P/O NOOR KOT TE	LCY	14740013539301	PLS				PKR				657.06		16-Jun-2008	
127710	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450260895017	M ASHRAF S/O HASHMAT ALI	VILLAGE KHANO WAL P/O BARA	LCY	14740013544801	PLS				PKR				819.72		28-Aug-2008	
127711	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450253567129	GHULAM HUSSAIN	VILLAGE BUJNA DISTT NAROW	LCY	14740013577901	PLS				PKR				9,390.73		29-Apr-2008	
127712	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215763645	M ATTIQUE S/O M RAFIQ	VILLAGE TEKHRIAN P/O NOOR	LCY	14740013646101	PLS				PKR				15,819.39		8-May-2008	
127713	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450299768071	M YAQOOB S/O SULTAN ALI	VILLAGE MIR PUR TEH SHAKAR	LCY	14740013688301	PLS				PKR				166.23		22-Feb-2008	
127714	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215874661	M IQBAL S/O GHULAM HASSAIN	MOHALLA SHARIF PURA SHAKA	LCY	14740013700801	PLS				PKR				102.23		9-Jul-2008	
127715	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450216255205	RASHID MAHMOOD KHAN	VILLAGE MUSTAFA PUR P/O KA	LCY	14740013787901	PLS				PKR				0.08		25-Feb-2008	
127716	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215218356	KALSOOM BIBI	MUHALLAH SHARIFPURA GHAR	LCY	14747100001401	PLS				PKR				5,887.82		3-Jul-2008	
127717	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450211725596	KIRAN SHAHBAZ	MUHALLAH MAIN BAZAR NOOR	LCY	14747100004501	PLS				PKR				304.27		8-May-2008	
127718	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450270196035	MUHMD ARIF S/O. KHURSHID AHMAD	VILLAGE BALLO KHATANA P/O.	LCY	14747100009901	PLS				PKR				331.22		26-Jul-2008	
127719	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215983517	CH. SIKANDAR HAYAT	VILLAGE FATOOI CHAK P/O. BA	LCY	14747100014901	PLS				PKR				348.15		24-Jun-2008	
127720	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450213527887	MUHMD RAMZAN S/O. GHULAM HAIDER	VILLAGE GHUMTALA P/O. KHAS	LCY	14747100020201	PLS				PKR				3,332.97		27-Sep-2008	
127721	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450268900806	HAMEEDAN BIBI W/O. ROSHAN DIN	VILLAGE & P/O. PINDI KALAN TE	LCY	14747100022501	PLS				PKR				264.09		2-Jun-2008	
127722	1474	NOORKOT, NAROWAL	SIALKOT	PB	4250120880783	MUHMD IKRAM S/O. M. IBRAHIM	VILLAGE LAKRA P/O. KANJROO	LCY	14747100029201	PLS				PKR				177.96		3-Jul-2008	
127723	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215352169	MUHMD AMJID S/O. MUHMD HUSSAIN	VILLAGE KOTLI JATTAN P/O. NO	LCY	14747100029601	PLS				PKR				271.87		19-Aug-2008	
127724	1474	NOORKOT, NAROWAL	SIALKOT	PB	3520179884232	MISBAH JAWEED W/O JAVID IQBAL	VILL SIRAJ PO NOOR KOT TEH	LCY	14747100039001	PLS				PKR				3,868.82		3-Apr-2008	
127725	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215669605	MUHMD MAQSOOD KHAN S/O. M. ISMAIL	HOUSE # 15 E BLOCK KHUDA B	LCY	14747100039501	PLS				PKR				227.15		22-Mar-2008	
127726	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215302007	ZUBAIR AHMAD S/O. FAIZ AHMAD	VILLAGE KALLAH P/O. MIRPUR	LCY	14747100041201	PLS				PKR				2,975.62		21-Feb-2008	
127727	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450214828778	NAVEEDA SAJJAD W/O. M. SAJJAD	VILLAGE & P/O. NOORKOT MAI	LCY	14747100048501	PLS				PKR				879.24		30-Jan-2008	
127728	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215498263	MUHAMMAD ANWAR KHAN S/O. FAZAL KHAN	VILLAGE BASOO KOTHAY P/O.	LCY	14747100061401	PLS				PKR				0.04		4-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127729	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215355105	MUHAMMAD JAVID	R/O MOHALLAH NATHER NOOR	LCY	14747900023301	PLS				PKR				1,587.50		27-Sep-2008	
127730	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450216236939	ISHTIAQ AHMAD	R/O VPO MANZOOR PURA PLO	LCY	14747900027001	PLS				PKR				940.75		16-Aug-2008	
127731	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450248510266	NAZIRAN BIBI	VPO NOORKOT TEHSIL SHAKA	LCY	14747900041001	PLS				PKR				271.44		24-Jun-2008	
127732	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450270824003	ASIT MEHMOOD	VILLAGE KALLAH POST OFFICE	LCY	14747900043301	PLS				PKR				0.01		25-Jul-2008	
127733	1474	NOORKOT, NAROWAL	SIALKOT	PB	3520255221899	MUHAMMAD SHAHID NAZEER CH.	AHMAD CH. VILL. & MIR PUR GU	LCY	14747900047101	PLS				PKR				1,700.45		17-Jul-2008	
127734	1474	NOORKOT, NAROWAL	SIALKOT	PB	3310067651489	MUHAMMAD NADEEM	VILLAGE JARMIAN MALLAH P/O	LCY	14747900052301	PLS				PKR				128.21		2-Aug-2008	
127735	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450245891411	FAROOQ HUSSAIN	V/PO NOOR KOT TEH SHAKAR	LCY	14747900054801	PLS				PKR				0.34		15-Aug-2008	
127736	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450206074643	MUHAMMAD ISHTIAQ	VIL NUNGAL P/O MIR PUR TEH	LCY	14747900055801	PLS				PKR				124.98		18-Aug-2008	
127737	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450216323019	MUHAMMAD BOOTA	VPO GOOL TEHSIL SHAKAR GA	LCY	14747900066001	PLS				PKR				207.14		30-Sep-2008	
127738	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210351668335	MR MUHAMMAD HUSSAIN S/O GHULAM M	VILL P/O KAHUTTA DISTT BAGH	LCY	14760000655601	PLS				PKR				11,513.25		4-Aug-2008	
127739	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210389068183	M AKBAR AWAN	KIRNI KAHUTA BAGH AJK	LCY	14760000860501	PLS				PKR				7,043.12		24-Apr-2008	
127740	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070162548721	SAYED MUSHTAQ BOKHAREE	VILL JABBI SYEDTAN P.O KAHU	LCY	14760002100001	PLS				PKR				1,337.07		7-Jun-2008	
127741	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320882525	LAAL DEEN	BASSAN KAHUTA BAGH AJK	LCY	14760002147201	PLS				PKR				603.69		14-Jan-2008	
127742	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210389860910	MST ZAIBI BAGUM	VILLAGE BRINGBAN PO KAHUT	LCY	14760002594101	PLS				PKR				28,072.79		10-Jan-2008	
127743	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3520228198133	ABDUL AZIZ S/O AHMED BUTT	VILL KALAMULA P/O KAHUTTA	LCY	14760002894301	PLS				PKR				657.02		4-Jun-2008	
127744	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320920297	ALLAH DEN	KIRNI KAHUTA BAGH AJK	LCY	14760003121401	PLS				PKR				1,861.42		9-Sep-2008	
127745	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210358542525	SAYED KHADIM BOKHAREE	KAHUTA BAGH AJK	LCY	14760003597001	PLS				PKR				0.04		28-Jun-2008	
127746	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210353805605	HAKIM DIN	MANDHAR KAHUTA BAGH AJK	LCY	14760003610701	PLS				PKR				622.66		23-Aug-2008	
127747	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210343458329	MUHAMMAD SIDDIQ SO WALI MUHAMMAD	VILL CHIKYAS P/O KAHUTTA DI	LCY	14760003771501	PLS				PKR				2,033.68		2-Jun-2008	
127748	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320842309	MUHAMMAD KHURSHID SO JAMAL DIN	VILL MANDHAR P/O KAHUTTA D	LCY	14760003788801	PLS				PKR				649.03		22-Jan-2008	
127749	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210333694201	KHADIM HUSSAIN	CHANJAL KAHUTA BAGH AJK	LCY	14760004255501	PLS				PKR				875.12		15-Apr-2008	
127750	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320772753	UMER DIN S/O LAL DIN	VILL BRINGBUN P/O KAHUTTA	LCY	14760004336401	PLS				PKR				1,747.27		5-Jul-2008	
127751	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320898229	QAMMAR DEEN	VILL SOLI P/O KAHUTTA DISTT	LCY	14760004449701	PLS				PKR				11,980.01		21-Jul-2008	
127752	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070189389381	MRS HASEERA BI W/O SHAH MUHAMMAD	VILLAGE TACHAN PO KAHUTTA	LCY	14760004650301	PLS				PKR				38,925.25		28-May-2008	
127753	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070154769985	MUHAMMAD BASHIR	SHEIKH SOLI KAHUYTA BAGH A	LCY	14760004661701	PLS				PKR				325.41		28-Jun-2008	
127754	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368457848	BAGGI W/O SADAR MUHAMMAD	VILLAGE KALAMULA PO KAHUT	LCY	14760004725501	PLS				PKR				65,887.70		28-May-2008	
127755	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210307977747	MUHAMMAD SULEMAN S/O NOOR ALAM	VILL KALMOLA P/O KAHUTTA D	LCY	14760004759401	PLS				PKR				10,875.38		24-Sep-2008	
127756	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210349411720	NAZIR BEE	BANDHI KAHUTA HAVALI	LCY	14760004811101	PLS				PKR				116.33		12-Jun-2008	
127757	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070121322058	LAL DIN S/O FAQAR DIN	VILL KALAMOLA P/O KAHUTTA	LCY	14760004824401	PLS				PKR				9,341.57		28-May-2008	
127758	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070133121523	MR LAL DIN S/O DULLAH	VILL HOTER P/O KAHUTTA DIST	LCY	14760004925301	PLS				PKR				37,736.85		27-Aug-2008	
127759	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210344573250	MRS REHMAT BI W/O MUHAMMAD DIN	VILL NAKARKOT PO KAHUTTA D	LCY	14760005167401	PLS				PKR				923.72		27-Aug-2008	
127760	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320309050	ATAR JAN W/O GHULAM HUSSAIN	VILL MANDHAR P/O KAHUTTA D	LCY	14760005226101	PLS				PKR				1,993.46		20-Jun-2008	
127761	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070103456360	JAHANDA S/O PAHIRA	VILL HALAN P/O KAHUTTA DIST	LCY	14760005244601	PLS				PKR				7,660.63		28-May-2008	
127762	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210397815064	HASIRA BI W/O WALI MUHAMMAD	VILL MANDHAR P/O KAHUTTA D	LCY	14760005249701	PLS				PKR				8,399.06		14-Jun-2008	
127763	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320217824	MRS FATIMA W/O MOHD ASHRAF	VILL MANDHAR PO KAHUTTA D	LCY	14760005280501	PLS				PKR				9,176.16		28-Aug-2008	
127764	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210386164783	DOST MUHAMMAD S/O BAHADAR	VILL CHANGEL PO KAHUTTA DI	LCY	14760005293501	PLS				PKR				8,601.36		28-Jan-2008	
127765	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210369942470	MUSSARAT BEGUM W/O SULEMAN	VILL CHARI P/O KAHUTTA DIST	LCY	14760005332101	PLS				PKR				1,688.47		24-Sep-2008	
127766	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320333574	ATTRAIN D/O GHULAM MUHAMMAD	VILL KARANI P/O KAHUTTA DIS	LCY	14760005385301	PLS				PKR				124.39		26-Sep-2008	
127767	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327770197	JAMEEL	VILL KAKAMOLA P/O KAHUTTA	LCY	14760005397501	PLS				PKR				2,453.48		6-Sep-2008	
127768	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320241592	MRS SHAH BEGUM W/O GHULAM MOHD	VILLAGE CHARIKOT P/O KAHUT	LCY	14760005441601	PLS				PKR				1,189.78		23-Sep-2008	
127769	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332419084	MRS SONY BEGUM W/O MIR AKBAR	VILL RANUARI P/O KAHUTTA DI	LCY	14760005456201	PLS				PKR				0.01		28-Jun-2008	
127770	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320219254	BANI	BANGERBANI SOLI KHUTTA	LCY	14760005483901	PLS				PKR				116.73		14-Jun-2008	
127771	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320826261	NOOR DIN S/O MIR MUHAMMAD	VILL KIRNI P/O KAHUTTA DIST	LCY	14760005597401	PLS				PKR				2,453.00		27-Aug-2008	
127772	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210323606663	MUHAMMAD SADIQ S/O MUHAMMAD IQBAL	VILL SALARA P/O KAHUTA DIST	LCY	14760005692601	PLS				PKR				10,286.48		27-Aug-2008	
127773	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4210163672949	MUHAMMAD AZAM	VILL HALLA P/O KAHUTTA DIST	LCY	14760005713801	PLS				PKR				533.93		20-Aug-2008	
127774	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210362529790	MST GULZAR BEGUM D/O LAL DIN	VILL HALLAN P/O KAHUTTA DIS	LCY	14760005750501	PLS				PKR				103.30		14-Jun-2008	
127775	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3540165921219	BALI MUHAMMD /SO JUMMA	VILL HALLAN P/O KAHUTTA DIS	LCY	14760005764301	PLS				PKR				7,562.11		24-Jan-2008	
127776	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210341529855	GHULAM DIN	S/O ATTA MUHAMMAD BRING B	LCY	14760006017401	PLS				PKR				3.12		28-Jun-2008	
127777	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320775225	MOHD RAISAT KHAN	TASHAN KUTTA HAVALI	LCY	14760006112901	PLS				PKR				116.37		11-Jun-2008	
127778	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210370379349	MUHAMMAD ARSHAD	VILL NABEN P O KAHUTTA DIST	LCY	14760006212801	PLS				PKR				7,418.77		10-Jan-2008	
127779	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210341990339	MAKHANDIN S/O JHALLA	VILL CHARIKOT P O KAHUTTA D	LCY	14760006271201	PLS				PKR				119.93		22-Sep-2008	
127780	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210383151011	JAMAL DIN S/O QADEER	VILL KALAMULA P/O KAHUTTA	LCY	14760006313301	PLS				PKR				12,586.70		28-May-2008	
127781	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210318210238	MST.MARIUM BIBI W/O RAJ MUHAMMAD	VILL DIGWAR P/O KAHUTTA DIS	LCY	14760006423601	PLS				PKR				733.60		19-Sep-2008	
127782	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210323679887	NAZIR AHMED S/O ABDUL GHAFAR	VILLAGE CHANJAL PO KAHUTA	LCY	14760006477601	PLS				PKR				86,746.31		2-Feb-2008	
127783	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070156380670	MST BOYIAN BI W/O ALAM DIN	VILL KALA MULA PO KAHUTTA	LCY	14760006566001	PLS				PKR				2,979.99		27-Aug-2008	
127784	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070191162732	MEHTAB DIN	S/O ALAF DIN VILL CHOROON P	LCY	14760006667501	PLS				PKR				159.89		3-Jun-2008	
127785	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070148456439	MUHAMMAD DIN S/O ILAM DIN	VILL TAACHAAN P/O KAHUTTA	LCY	14760006688401	PLS				PKR				318.61		22-Sep-2008	
127786	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210376514149	FATEH MUHAMMAD	VILL SERRIAN P/O KAHUTTA TE	LCY	14760006695501	PLS				PKR				10.49		28-Jun-2008	
127787	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210367760781	MOHD LIQUAT	TASHAN KHUTTA HAVALI BAGH	LCY	14760006749001	PLS				PKR				116.33		12-Jun-2008	
127788	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210307034130	KARIM JAN BEGUM	TENGARI KHUTTA HAVALI	LCY	14760006852901	PLS				PKR				116.33		12-Jun-2008	
127789	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320927487	MUHAMMAD DIN S/O NAJAB DIN	VILLAGE SIRRIAN P.O KAHUTTA	LCY	14760006926701	PLS				PKR				137.53		25-Aug-2008	
127790	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210359139526	FEROZI W/O KAKA.	VILLAGE CHRIKOT PO PALLAN	LCY	14760007069201	PLS				PKR				28,570.27		27-Aug-2008	
127791	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320333188	ZUBIDA BEGUM W/O MUSHTAQ AHMED	VILL MANDHAR P/O KAHUTTA D	LCY	14760007143901	PLS				PKR				2,905.07		28-Aug-2008	
127792	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210397803190	FOZIA MUMTAZ M MUMTAZ HUSSAIN	SHAH VILLAGE PALLAN CHOUD	LCY	14760007240201	PLS				PKR				1,910.52		28-Jul-2008	
127793	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210329929813	ABDUL QADIR	MANG SALIAN BONTH KANA PO	LCY	14760007321701	PLS				PKR				2,223.39		20-May-2008	
127794	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210315321406	MRS AKHTAR JAN W/O LAL DIN	VILL DAIGWAR P/O KAHUTTA D	LCY	14760007369401	PLS				PKR				66.46		18-Jun-2008	
127795	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210342795383	M NASIM KIANI S/O M MUNIR KHAN	VILL TASHAN P/O F KAHOTA AJ	LCY	14760007431101	PLS				PKR				3,717.55		20-Sep-2008	
127796	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320826901	QAMER DIN S/O KALOO KHAN	VILL SALARA P/O KAHUTTA DIS	LCY	14760007557701	PLS				PKR				0.01		28-Jun-2008	
127797	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210347057117	MR ABDUL JABBAR	S/O SULTAN SHAIKH VILLAGE H	LCY	14760007611301	PLS				PKR				8,070.18		27-Aug-2008	
127798	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070120262247	MR ATTA MUHAMMAD	S/O MUHAMMAD ALI VILL BRIN	LCY	14760007617201	PLS				PKR				7,880.78		28-May-2008	
127799	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070149005720	MUHAMMAD AFZAL	S/O MR ASHRAF VHOUSE NO 1	LCY	14760007626901	PLS				PKR				1,275.44		23-Sep-2008	
127800	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320344474	SARWER JAN (PHOTO A/C)	W/O MUHAMMAD HUSSAIN VILL	LCY	14760007671601	PLS				PKR				10,289.16		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127801	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4230181822253	MUHAMMAD AMIN	S/O MUHAMMAD MUNEER VILL	LCY	14760007676701	PLS				PKR				1,544.59		19-Sep-2008	
127802	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	82103216982 41	JALAL DIN	S O GHULAM MUHAMMAD VILL	LCY	14760007709001	PLS				PKR				0.01		28-Jun-2008	
127803	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210319665148	COMMUNITY ORGAN BRING BUN	CO BRINGBAN PO KAHUTA TEH	LCY	14760007807101	PLS				PKR				33,620.38		7-Apr-2008	
127804	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320237250	COM. ORGAN PALLAN GHAKRAN	CO PALLAN GHAKRAN PO KAH	LCY	14760007840601	PLS				PKR				17,702.87		4-Sep-2008	
127805	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320273716	C.O CHAKYAS FEMALE ZAHIDA NASEEM	VILLAGE CHAKYAS KAHUTTA H	LCY	14760007864401	PLS				PKR				1,399.04		24-Apr-2008	
127806	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070152355319	MR NOOR JEHAN W/O NAIK MUHAMMAD	MANDHAR P/O HAVELI KAHUTT	LCY	14760007881601	PLS				PKR				8,878.64		28-Aug-2008	
127807	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210301971353	CH MUHAMMAD HUSSAIN	HOTTAR KAHUTA BAGH AJK DI	LCY	14760007892501	PLS				PKR				86.73		28-Jul-2008	
127808	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	7019200395080	MUHAMMAD BASHIR	KAHUTTA PO KAHUTTA BAGH	LCY	14760008038201	PLS				PKR				16.79		28-Jun-2008	
127809	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320244038	RAZIA BEGUM W/O M. SALEEM	HALAN JUNUBI P/O HAVELI KAH	LCY	14760008072501	PLS				PKR				2,106.92		4-Sep-2008	
127810	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210362116179	M. FAROOQ AND GHULAM MUHAMMAD	MAIN BAZAR KAHUTTA P/O KAH	LCY	14760008073301	PLS				PKR				3.70		28-Jun-2008	
127811	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320259918	ATTRAN BEGUM	BANDI CHAKYASS HAVELI KAH	LCY	14760008086801	PLS				PKR				1,113.96		11-Jun-2008	
127812	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210360786649	M. ISMAIL S/O IBRAHIM KHAN	CHANJAL P/O HAVELI KAHUTTA	LCY	14760008101601	PLS				PKR				2,770.46		5-Aug-2008	
127813	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210390865035	KHURSHAID AHMED	SANAULLAHA HALLAN SHAMAL	LCY	14760008104001	PLS				PKR				1,359.72		13-Aug-2008	
127814	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070136330991	SHAPI W/O SHAH MUHAMMAD	VILLAGE KERNI P.O TEH KAHU	LCY	14760008136301	PLS				PKR				17,687.68		28-Aug-2008	
127815	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320236620	CO DHAKAN SHEIKAN(F)	VILLAGE BANDI CHAKYAS P.O	LCY	14760008141801	PLS				PKR				6,039.56		25-Aug-2008	
127816	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320870201	MR.MUHAMMAD JAHNGIR KHAN	VILLAGE KALALI P.O TEH KAHU	LCY	14760008149301	PLS				PKR				384.80		15-Jul-2008	
127817	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320913135	C.O. KAIAN WALA	KAIANWALA HALLAN P.O. KAHU	LCY	14760008323801	PLS				PKR				4,979.00		29-Apr-2008	
127818	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210375132005	CO MIANA KHAIT BALA	C/P NRSP FIELD OFFICE KAHU	LCY	14760008366401	PLS				PKR				0.01		12-May-2008	
127819	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320767097	M. LATIF S/O ABDULLAH	VILL.NAKARKOT P.O & TEH. KA	LCY	14760008388101	PLS				PKR				279.36		24-Sep-2008	
127820	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320948029	TASAWWAR ALI KHAN	CHANJAL KAHUTTA HAVALI BA	LCY	14760008566001	PLS				PKR				34.06		17-Sep-2008	
127821	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210398619846	YASMIN SHIRAZI D/O MANZOOR AHMAD	VILL.SOLI KHAS P/O.KAHUTTA.	LCY	14760008596501	PLS				PKR				0.40		4-Jun-2008	
127822	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210346183205	M. FARID S/O RAHIM BUX	VILL. GUGDAR P.O & TEH. KAH	LCY	14760008647301	PLS				PKR				0.01		28-Jun-2008	
127823	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210321801629	MUNTAZIR KHAN	S/O FAZAL GUL MOH MAENZ KA	LCY	14760008690301	PLS				PKR				8.33		28-Jun-2008	
127824	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320942929	C O NARI BUN	KAHUTTA A K	LCY	14760008700101	PLS				PKR				1,573.90		24-Sep-2008	
127825	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210315160967	AZIZ-UD-DIN	S/O HABIBULLAH VILL SHERPU	LCY	14760008766301	PLS				PKR				12,663.32		15-Apr-2008	
127826	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308385267	MUHAMMAD RASHID P/A	VILLAGE BANDI PO KAHUTTA T	LCY	14760008799401	PLS				PKR				27,409.49		21-Feb-2008	
127827	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	0070157267957	MUHAMMAD HAMID	S/O LAAL DIN DEGWAR KAHUT	LCY	14760008809201	PLS				PKR				942.10		14-Mar-2008	
127828	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210300751611	MRS.BARKAT JAN P/A	D/O FAZAL DIN HALLEN SHAMA	LCY	14760008839901	PLS				PKR				246.59		15-Jan-2008	
127829	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210336920685	MUSHTAQ AHMED KHAN	S/O MUHAMMAD SHAKHI KHAN	LCY	14760009013501	PLS				PKR				762.29		17-Mar-2008	
127830	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210348067121	SHABIR AHMED	S/O MUHAMMAD YOUSAF VILL	LCY	14760009016701	PLS				PKR				950.03		21-Jun-2008	
127831	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210382700643	MANZOOR AHMED	S/O A. KARIM BHANGERBANI KA	LCY	14760009057101	PLS				PKR				724.15		24-Sep-2008	
127832	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210384748005	ABDUL MAJEED KHAN	S/O AMEER ULLAH KHAN BHAN	LCY	14760009075401	PLS				PKR				1.41		11-Sep-2008	
127833	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210353960161	WALIA	S/O DIN MUHAMMAD BRINGBAN	LCY	14760009090401	PLS				PKR				4,091.97		3-Mar-2008	
127834	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320937645	MUHAMMAD MANZOOR	S/O A. RAHIM HALLAN SHAMAL	LCY	14760009105301	PLS				PKR				314.44		5-Jun-2008	
127835	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210336563649	SAJJAD HSSAIN	S/O ABID HUSSAIN BASSAN KA	LCY	14760009106101	PLS				PKR				100.65		16-Aug-2008	
127836	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210367244087	KHADIM HUSAIN	S/O GHULAM MUHAMMAD QUR	LCY	14760009165601	PLS				PKR				136.63		15-Sep-2008	
127837	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320925063	ABDUL RASHID	S/O REHMAN MEER KHAWAJA I	LCY	14760009235701	PLS				PKR				719.40		9-Jun-2008	
127838	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210398158377	RAJA M LATEEF	S/O RAJA M NAZEER KASSAN K	LCY	14760009274001	PLS				PKR				1,016.63		19-May-2008	
127839	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	37405977284 63	IFRAHIM KHAN	S/O G. MUHAMMAD DOBA BHA	LCY	14760009315301	PLS				PKR				5,160.09		8-Jul-2008	
127840	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320776533	ALAF DIN	S/O SABAR BASSAN KAHUTTA	LCY	14760009361801	PLS				PKR				6,971.87		15-Jul-2008	
127841	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320830819	SYED SAJJAD UL KONAIN	S/O ANWAR UL HAQ JABBI SYE	LCY	14760009391401	PLS				PKR				376.09		19-May-2008	
127842	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210355971879	GHULAM UD DIN	GHULAM UD DIN S/O NASAR DI	LCY	14760009458701	PLS				PKR				1,509.99		10-Jun-2008	
127843	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210350478089	HAKIM DIN	S/O HASSAN DIN KEERNEE KA	LCY	14760009459501	PLS				PKR				400.21		21-Jun-2008	
127844	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210352035949	G. MUHAMMAD	S/O AZIZ JOO AGIWAS KAHUTT	LCY	14760009537501	PLS				PKR				877.90		4-Jul-2008	
127845	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320836267	RAHMAN MIR	S/O RASOOL MIR KHWAJA BAN	LCY	14760009544601	PLS				PKR				356.46		9-Apr-2008	
127846	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320858631	AHMED MIR	S/O GHUFAR MIR KHWAJA BAN	LCY	14760009549701	PLS				PKR				391.27		25-Sep-2008	
127847	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320942721	MUHAMMAD ISHAQ	S/O FAZAL DIN MOHRI MAIDAN	LCY	14760009574201	PLS				PKR				1,265.40		19-May-2008	
127848	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320817891	MUHAMMAD JAMIL	S/O AHMED JOO HALLAN SHAM	LCY	14760009599401	PLS				PKR				194.44		25-Mar-2008	
127849	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210362886591	MUHAMMAD SADIQ	S/O FAZAL DIN JOKAN KAHUTT	LCY	14760009611201	PLS				PKR				667.98		11-Aug-2008	
127850	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210359297739	ALI MUHAMMAD	S/O WALE MUHAMMAD CHANJA	LCY	14760009738801	PLS				PKR				7,223.76		8-Jul-2008	
127851	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320912365	KAMAL DIN	S/O ALAM DIN KEERNEE KAHU	LCY	14760009740801	PLS				PKR				7,348.36		18-Mar-2008	
127852	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210370760725	MUHAMMAD SHARIF	S/O LAL DIN FATHE PUR KAHUT	LCY	14760009742401	PLS				PKR				10,619.37		5-Jan-2008	
127853	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210383603141	KAMAL DIN	S/O LAL DIN KEERNEE KAHUTT	LCY	14760009758901	PLS				PKR				7,575.78		12-Jul-2008	
127854	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210380814707	ATTA ULLAH	S/O KH. SALAM BHATA KOAT KA	LCY	14760009769201	PLS				PKR				536.72		17-Jul-2008	
127855	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210340736388	SUGHRI BEGUM	W/O A. LATIF BASSAN KAHUTT	LCY	14760009783401	PLS				PKR				6,925.13		25-Mar-2008	
127856	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308842669	MUHAMMAD SHARIF	S/O MUHAMMAD HUSSAIN KEE	LCY	14760009798001	PLS				PKR				5,741.63		22-Sep-2008	
127857	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210303887431	MUHAMMAD SADDIQUE	S/O MUHAMMAD HUSSAIN KEE	LCY	14760009825501	PLS				PKR				537.66		12-Aug-2008	
127858	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320816641	SAYED ALTAF SHAH	S/O SAYED BAGH HUSSAIN BH	LCY	14760009909401	PLS				PKR				923.23		2-Aug-2008	
127859	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210307606881	M GUL SHAD	S/O QUTAB DIN MANDHAR KAH	LCY	14760009921001	PLS				PKR				7,315.10		13-Aug-2008	
127860	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210328810960	SAJADA BEGUM	VILLAGE AGIWAS BHEDDI PO K	LCY	14760009926001	PLS				PKR				151,216.79		22-Jul-2008	
127861	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320807189	MUHAMMAD RAFIQUE SHAD	S/O AZIZ UD DIN HALLAN SHAM	LCY	14760009968901	PLS				PKR				10.21		28-Jun-2008	
127862	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210326897413	SHAH PERRI	W/O HAFEEZULLAH KHAN DOB	LCY	14760009990501	PLS				PKR				13,746.97		8-May-2008	
127863	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320856885	M MUSHTAQ CHOHAN	S/O FATEH MUHAMMAD KAHUT	LCY	14760010076801	PLS				PKR				782.10		13-Aug-2008	
127864	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320856595	M SHAKOOR	S/O MEHR MUHAMMAD HALLEN	LCY	14760010085501	PLS				PKR				2,390.89		21-May-2008	
127865	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320844531	AHMED DIN S/O LAL DIN	KEERNEE KAHUTTA BAGH AJK	LCY	14760010122501	PLS				PKR				1,535.13		17-Mar-2008	
127866	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210382705919	ILAM DIN S/O KALLA	MANDHAR KAHUTTA BAGH AJK	LCY	14760010137101	PLS				PKR				7,269.72		20-Aug-2008	
127867	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210355737301	SADAR DIN S/O CHIRIA	KEERNEE KAHUTTA BAGH AJK	LCY	14760010212701	PLS				PKR				8,390.82		14-May-2008	
127868	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210354705879	MUHAMMAD QAYYUM S/O MUHAMMAD DIN	BIARRAN KAHUTTA BAGH AJK	LCY	14760010252901	PLS				PKR				1,260.53		15-Jul-2008	
127869	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210315659975	ASHAN AHMED S/O DIN MUHAMMAD	HALLAN SHAMALI KAHUTTA BA	LCY	14760010372701	PLS				PKR				3,035.97		18-Mar-2008	
127870	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210321853159	MUNIR HUSSAIN BUKHARI	S/O YASEEN BUKHARI HALLAN	LCY	14760010390101	PLS				PKR				3,385.18		9-Jul-2008	
127871	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4230110659617	A. HAMID S/O AZIZ AHMED	KH. BANDI KAHUTTA BAGH AJK	LCY	14760010421901	PLS				PKR				6,657.76		9-Jun-2008	
127872	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320850243	MUHAMMAD ISMAIL	S/O ALAF DIN BRINGBAN KAHU	LCY	14760010473201	PLS				PKR				818.32		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127873	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327898725	MUHAMMAD YOUSAF	S/O ALAF DIN BRINGBAN KAHU	LCY	14760010481101	PLS				PKR				61.90		17-Sep-2008	
127874	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320819833	TUSADIQ HUSSAIN	S/O MERAJ DIN JABBI SYEDIAN	LCY	14760010513701	PLS				PKR				346.88		11-Feb-2008	
127875	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320809507	FAZAL DIN	S/O LAAL DIN BASSAN KAHUTT	LCY	14760010516101	PLS				PKR				161.86		12-Aug-2008	
127876	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210357451275	M AMEEN KIANI	S/O FATEH MUHAMMAD KIANI S	LCY	14760010520801	PLS				PKR				29,517.24		1-Apr-2008	
127877	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210364709133	M HAQEEQ	S/O ATTA MUHAMMAD BHANGA	LCY	14760010533801	PLS				PKR				439.38		12-Jun-2008	
127878	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332910187	M DIN	S/O SHAMS DIN KERNI KAHUTT	LCY	14760010569301	PLS				PKR				6,908.79		24-Jan-2008	
127879	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308779161	M RASHID	S/O TAJ MUHAMMAD BASSAN K	LCY	14760010599801	PLS				PKR				7,861.90		7-Jul-2008	
127880	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210379447457	ZAHID HUSSAIN SHAH	VILLAGE JABBYAAN P/O KAHUT	LCY	14760010631901	PLS				PKR				1,384.98		9-Jun-2008	
127881	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320863151	M SHAFEE	S/O NOOR MUHAMMAD HALLEN	LCY	14760010646501	PLS				PKR				417.71		26-Jul-2008	
127882	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210393936349	ALI AHMAD BOKHARI	S/O AIJAZ H SHAH JABBI SAYE	LCY	14760010668201	PLS				PKR				1,566.97		16-Aug-2008	
127883	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332329783	SAYED ALI BOKHARI	NAZEER JABBI SAYEDAN KAHU	LCY	14760010670201	PLS				PKR				2,670.15		21-Aug-2008	
127884	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320896909	GHULAM DEEN	S/O LAAL; DEEN MOHRI MEDAN	LCY	14760010686701	PLS				PKR				3,565.31		7-Apr-2008	
127885	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210318940775	M ASHRAF	S/O M HUSSAIN CHANJAL KAHU	LCY	14760010719001	PLS				PKR				6,839.08		26-Jan-2008	
127886	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320267880	SHAH JEHAN BEGUM	W/O GHULAM NABBI HALLEN JA	LCY	14760010756801	PLS				PKR				687.39		8-Apr-2008	
127887	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210344477783	ALAM DIN S/O MIR MUHAMMAD	KALAMULA KAHUTTA BAGH AJ	LCY	14760010835601	PLS				PKR				5,685.06		21-Feb-2008	
127888	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210301185539	SHAMS DEEN	S/O BALLY MUHAMMAD HOTTA	LCY	14760010849401	PLS				PKR				625.15		27-Feb-2008	
127889	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320821985	MUHAMMAD SHAFIQ	S/O MUHAMMAD DEN BHANGA	LCY	14760010855701	PLS				PKR				0.94		18-Jul-2008	
127890	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320897781	M AKBAR	S/O ABDULLAH SHERPOOR KA	LCY	14760010883701	PLS				PKR				858.85		5-Aug-2008	
127891	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210394720211	MUNIR HUSSAIN	MUNIR HUSSAIN VILLAGE CHA	LCY	14760010901401	PLS				PKR				8,538.95		23-Apr-2008	
127892	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740524522381	TARIQ MAHMOOD	TARIQ MAHMOOD VILLAGE SOU	LCY	14760011014301	PLS				PKR				1,716.28		19-May-2008	
127893	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210367286389	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR VILLAGE	LCY	14760011016901	PLS				PKR				395.27		18-Jul-2008	
127894	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320758973	WALI MUHAMMAD	WALI MUHAMMAD VILLAGE HA	LCY	14760011045801	PLS				PKR				6,869.16		8-Jul-2008	
127895	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210305348117	KHURSHID AHMAD	KHURSHID AHMAD VILLAGE CH	LCY	14760011056101	PLS				PKR				438.82		3-Jul-2008	
127896	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368784041	SHARA	SHARA VILLAGE LARILARDARA	LCY	14760011060801	PLS				PKR				7,201.60		14-Jun-2008	
127897	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210358348969	MUHAMMAD RIASAT	MUHAMMAD RIASAT VILLAGE B	LCY	14760011071101	PLS				PKR				293.92		31-May-2008	
127898	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368322839	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILLAGE	LCY	14760011078901	PLS				PKR				1,101.26		1-Feb-2008	
127899	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308651557	ALAF DIN	ALAF DIN VILLAGE CHANJAL P	LCY	14760011084101	PLS				PKR				365.71		30-Aug-2008	
127900	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210360369567	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLAGE C	LCY	14760011126201	PLS				PKR				179.05		20-Jun-2008	
127901	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320882675	SARAJ DIN	SARAJ DIN VILLAGE CHANJAL P	LCY	14760011128901	PLS				PKR				4,493.22		27-Feb-2008	
127902	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368558835	MUHAMMAD SHAFI	MUHAMMAD SHAFI VILLAGE CH	LCY	14760011136801	PLS				PKR				1,826.50		10-Jul-2008	
127903	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210397603731	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN VILLAG	LCY	14760011141201	PLS				PKR				841.40		7-Jul-2008	
127904	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320945373	ASGAR HUSSAIN	ASGAR HUSSAIN VILLAGE AKH	LCY	14760011149801	PLS				PKR				7,064.78		26-Jan-2008	
127905	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210328573211	NAKKU	NAKKU VILLAGE BRINGBAN PO	LCY	14760011179401	PLS				PKR				1,027.64		22-Apr-2008	
127906	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210385660937	MIR HASSAN KHAN	MIR HASSAN KHAN VILLAGE CH	LCY	14760011210501	PLS				PKR				2,886.82		10-Jan-2008	
127907	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210358429167	MUHAMMAD SHABIR	MUHAMMAD SHABIR VILLAGE C	LCY	14760011247901	PLS				PKR				1,063.75		28-May-2008	
127908	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320934833	MUHAMMAD AZIZ	MUHAMMAD AZIZ VILLAGE DHA	LCY	14760011292501	PLS				PKR				5,969.88		3-Mar-2008	
127909	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210361986873	QAMAR DIN	QAMAR DIN VILLAGE MANDHAR	LCY	14760011302301	PLS				PKR				7,208.83		13-Aug-2008	
127910	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327245739	LAL DIN	LAL DIN VILLAGE KIRNI PO KAH	LCY	14760011315301	PLS				PKR				7,944.97		21-Jul-2008	
127911	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332753961	MUHAMMAD SHAKOOR	MUHAMMAD SHAKOOR VILLAG	LCY	14760011334601	PLS				PKR				1,563.80		23-Sep-2008	
127912	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210356896745	CHAUDHARY KALLA	CHAUDHARY KALLA VILLAGE B	LCY	14760011437801	PLS				PKR				6,858.99		18-Aug-2008	
127913	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320765113	MUHAMMAD KHURSHID	MUHAMMAD KHURSHID VILLAG	LCY	14760011468201	PLS				PKR				139.17		21-Jul-2008	
127914	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210325592117	MUHAMMAD NAZIR	MUHAMMAD NAZIR VILLAGE AG	LCY	14760011536701	PLS				PKR				709.32		20-Jun-2008	
127915	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210319414453	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLAGE H	LCY	14760011573401	PLS				PKR				691.52		8-Jul-2008	
127916	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210393177625	AHMAD DIN	AHMAD DIN VILLAGE DHARA P	LCY	14760011610401	PLS				PKR				1,393.52		16-Jul-2008	
127917	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320890615	FAZAL HUSSAIN	FAZAL HUSSAIN VILLAGE CHR	LCY	14760011624201	PLS				PKR				759.10		11-Sep-2008	
127918	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210370512979	SAIN	SAIN VILLAGE BASHAN PO KAH	LCY	14760011633901	PLS				PKR				23.57		26-Jul-2008	
127919	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320937221	LAL DIN	LAL DIN VILLAGE KIRNI PO KAH	LCY	14760011640001	PLS				PKR				5,366.48		6-Sep-2008	
127920	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210306771491	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLAGE D	LCY	14760011695901	PLS				PKR				17,942.19		11-Jan-2008	
127921	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320768439	MUHAMMAD MUSHTAQ DAR	MUHAMMAD MUSHTAQ DAR VIL	LCY	14760011744001	PLS				PKR				2,425.76		18-Jun-2008	
127922	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320768487	SARAJ DIN DAR	SARAJ DIN DAR VILLAGE KIRNI	LCY	14760011746701	PLS				PKR				7,267.43		11-Jun-2008	
127923	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210352259187	MAHMOOD AHMAD	MAHMOOD AHMAD VILLAGE HI	LCY	14760011798001	PLS				PKR				6,753.76		27-May-2008	
127924	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308080983	MUHAMMAD SHAFIQ DAR	MUHAMMAD SHAFIQ DAR VILLA	LCY	14760011807001	PLS				PKR				802.18		29-Apr-2008	
127925	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210328566011	SALEEM AKHTAR	SALEEM AKHTAR VILLAGE KAC	LCY	14760011843301	PLS				PKR				829.46		10-May-2008	
127926	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320839847	MUHAMMAD AYYUB	MUHAMMAD AYYUB VILLAGE K	LCY	14760011880701	PLS				PKR				8,266.30		16-Jan-2008	
127927	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327371741	MUHAMMAD ARIF	M.ARIF VILLAGE CHANJAL PO K	LCY	14760011961101	PLS				PKR				3,845.87		30-Aug-2008	
127928	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4240120395219	MUHAMMAD KHURSHID	M.KHURSHID VILLAGE SABI BA	LCY	14760011971701	PLS				PKR				590.62		17-Jun-2008	
127929	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210367965047	MUHAMMAD FARID	MUHAMMAD FARID VILLAGE HA	LCY	14760011990701	PLS				PKR				7,459.16		22-Jul-2008	
127930	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210336782225	SYED MUHAMMAD HANIF SHAH	HANIF SHAH VILLAGE SHEIKH S	LCY	14760012001801	PLS				PKR				8,902.08		10-Jan-2008	
127931	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210335966385	LAL DIN	LAL DIN VILLAGE HALLAN SHM	LCY	14760012016401	PLS				PKR				1,501.42		19-Sep-2008	
127932	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210342674929	SABIZ DIN	SABAZ DIN S/O FATEH MUHAM	LCY	14760012019901	PLS				PKR				1,615.39		12-Aug-2008	
127933	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320766695	MUHAMMAD KHURSHID	KHURSHID VILLAGE KIRNI PO K	LCY	14760012037301	PLS				PKR				7,566.87		15-Aug-2008	
127934	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3520287842384	ZANEET AKHTAR	ZEENAT AKHTAR W/O NAZIR BU	LCY	14760012281601	PLS				PKR				23,911.70		14-Jul-2008	
127935	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210305745141	MUHAMMAD SAGHIR	HOTTER KAHUTTA BAGH AJK	LCY	14760012288301	PLS				PKR				104.20		11-Jul-2008	
127936	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740539226211	MAQSOOD S/O A. AZIZ	NAKAR KOAT KAHUTTA BAGH A	LCY	14760012308701	PLS				PKR				987.75		24-Apr-2008	
127937	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320929657	MUHAMMAD SADIQ	AKHORIAN KAHUTTA BAGH AJK	LCY	14760012311501	PLS				PKR				6,645.76		1-Apr-2008	
127938	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210319088045	S FADA HUSSAIN	MALIK SOLI KAHUTTA BAGH AJ	LCY	14760012324501	PLS				PKR				491.74		14-Jun-2008	
127939	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320869651	LAL DIN	HALLANJANOBI KAHUTTA BAGH	LCY	14760012375001	PLS				PKR				417.75		16-Apr-2008	
127940	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210318941151	MUHAMMAD JAMIL	S/O NJEEB UL DIN AHAKE SOLI	LCY	14760012392701	PLS				PKR				805.49		29-Jan-2008	
127941	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4210119012893	S SHABIR AHMED	S/O ISMAIL BUKHARI HALLAN S	LCY	14760012393501	PLS				PKR				6,167.49		21-Jul-2008	
127942	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210330996883	MUHAMMAD SHABIR KHAN	MUHAMMAD HUSSAIN BASSAN	LCY	14760012395101	PLS				PKR				1,972.84		9-Jul-2008	
127943	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210380649331	MUHAMMAD ZAMAN	ORAY HILLAN KAHUTTA BAGH A	LCY	14760012407601	PLS				PKR				685.31		10-Jun-2008	
127944	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210140808429	GHULAM NABI	ORAY HILLAN KAHUTTA BAGH A	LCY	14760012413901	PLS				PKR				7,085.67		31-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
127945	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210344519953	ALAM DIN	VILLAGE BASAHAN P/O KAHUT	LCY	14760012424201	PLS				PKR				7,096.02		8-Apr-2008	
127946	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210365753574	RASHIDA BEGUM	CHANJAL KAHUTTA BAGH AJK	LCY	14760012438001	PLS				PKR				12,835.10		14-Jul-2008	
127947	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210312102133	MUHAMMAD SALIM KHAN	NAKAR SHEE BAN KAHUTTA BA	LCY	14760012479001	PLS				PKR				877.01		12-Aug-2008	
127948	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320783671	MUHAMMAD ASHRAF	KALAMULA KAHUTTA BAGH AJ	LCY	14760012562501	PLS				PKR				1,349.81		27-Feb-2008	
127949	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320761179	ABDUL MAJED	BASSAN KAHUTTA BAGH AJK	LCY	14760012575501	PLS				PKR				7,844.99		15-Sep-2008	
127950	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3520077200049	MUHAMMAD SHABIR KHAN	SOLI KAHUTTA BAGH AJK	LCY	14760012607001	PLS				PKR				1,836.84		8-Aug-2008	
127951	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210301045763	AMJAD HUSSAIN	VILLAGE NAGANARI PO PALLA	LCY	14760012622001	PLS				PKR				455.03		30-Aug-2008	
127952	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210379138049	JAMAIL DIN	S/O LAAL DEEN KERNE KAHUT	LCY	14760012730701	PLS				PKR				1,845.05		15-May-2008	
127953	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210352093931	JAMIL DIN	S/O LAAL DEEN BRINGBUN KA	LCY	14760012750801	PLS				PKR				7,431.69		28-Mar-2008	
127954	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327167099	MAQSOOD ALI	S/O M SADDIQUE SALARA PLU	LCY	14760012771701	PLS				PKR				1,866.61		23-Sep-2008	
127955	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210339376895	WALI DAR	WALI DAR S/O MUNAWAR DAR	LCY	14760012837101	PLS				PKR				10,908.43		21-Jul-2008	
127956	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3540158499421	GHULAM NABI	GHULAM NABI S/O ATTA ULLAH	LCY	14760012848501	PLS				PKR				33,804.46		14-Mar-2008	
127957	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210314809185	MUHAMMAD SHAFI	S/O FAQRA KALAMOLA KAHUTA	LCY	14760012851301	PLS				PKR				486.79		11-Mar-2008	
127958	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210399357402	SORAYYA BEGUM	W/O HUSSAN DEN AGIWASS KA	LCY	14760012894901	PLS				PKR				2,885.89		12-Jun-2008	
127959	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210384218514	HASREE BE	THULSNGER KAHUTTA BAGH A	LCY	14760012983301	PLS				PKR				696.13		7-Aug-2008	
127960	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320925413	MAKHTAR AHMED	CHANJAL KAHUTTA BAGH AJK	LCY	14760013000401	PLS				PKR				554.04		21-Jul-2008	
127961	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320841095	BASHIR S/O WAZIR MUHAMMAD	VILLAG MANDHAR PO KAHUTA	LCY	14760013007101	PLS				PKR				20,401.21		21-Jun-2008	
127962	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210393385653	MUHAMMAD HUSSAIN	KEERNEE KAHUTTA BAGH AJK	LCY	14760013022101	PLS				PKR				5,200.85		25-Mar-2008	
127963	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308077633	MUHAMMAD DIN	AGIWAS KAHUTTA BAGH AJK	LCY	14760013045701	PLS				PKR				9,127.34		14-May-2008	
127964	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210346175947	MUHAMMAD SHARIF	SABHIBALA KAHUTTA BAGH AJ	LCY	14760013050101	PLS				PKR				7,328.13		21-May-2008	
127965	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320323160	SARWAR JAN W/O SATTAR DIN	KEERNEE KAHUTTA BAGH AJK	LCY	14760013100101	PLS				PKR				259.81		21-May-2008	
127966	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210333179987	MATHAB DIN	CHANJAL KAHUTTA BAGH AJK	LCY	14760013140301	PLS				PKR				186.90		19-Aug-2008	
127967	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210333909289	NOOR HUSSAIN	NOOR HUSSAIN S/O LAL DIN VI	LCY	14760013141101	PLS				PKR				6,911.68		9-Sep-2008	
127968	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320771361	HAKIM DIN	FATHEPUR KAHUTTA BAGH AJ	LCY	14760013261201	PLS				PKR				1,344.72		29-May-2008	
127969	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740503554680	SAJA BEGUM	VILLAGE LARILARDRA BAHADI	LCY	14760013300601	PLS				PKR				22,032.33		29-Apr-2008	
127970	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210305538279	AHMED HUSSAIN	VILLAGE BASSAN PO KHUTTA T	LCY	14760013322301	PLS				PKR				463.04		23-Jul-2008	
127971	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320792343	ISMAIL	VILLAGE CHANJAL PO KAHUTA	LCY	14760013448001	PLS				PKR				701.43		8-Feb-2008	
127972	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210325942111	S IJAZ HUSSAIN BUKHARI	JABBI SYEDIAN KAHUTTA BAGH	LCY	14760013474401	PLS				PKR				1,345.34		20-Jun-2008	
127973	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740576225201	NADIM KHAN	SABHI PAIN KAHUTTA BAGH AJ	LCY	14760013492901	PLS				PKR				423.09		28-Aug-2008	
127974	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210352535711	ABDUL MAJEED	KHURSHIDABAD KAHUTTA BAG	LCY	14760013515701	PLS				PKR				6,995.07		15-Apr-2008	
127975	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210344389397	ALAM HUSSAIN	ALAM HUSSAIN S/O LAL UD DIN	LCY	14760013588601	PLS				PKR				127.63		8-Sep-2008	
127976	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210345693091	LAL DIN	TAJ DEEN HALLEN SHOMALI KA	LCY	14760013612601	PLS				PKR				6,197.58		20-Feb-2008	
127977	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210385886953	MUHAMMAD DIN	S/O GHULAM HUSSAIN KERNE	LCY	14760013741501	PLS				PKR				6,331.73		24-Jan-2008	
127978	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320931309	GHULAM HUSSAIN	KIRNI KAHUTTA BAGH	LCY	14760013815901	PLS				PKR				2,431.00		25-Apr-2008	
127979	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210390400437	AMJAD HUSSAIN	S/O GHULAM HUSSAIN BRINGB	LCY	14760013856901	PLS				PKR				4,641.93		15-Sep-2008	
127980	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210311560343	M SADDIQ	S/O LAAL DEEN HOTTAR KAHU	LCY	14760013870001	PLS				PKR				3,234.93		25-Jan-2008	
127981	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210373431193	GHULAM HUSSAIN	S/O MAJNOON DEGWAR KAHU	LCY	14760013893601	PLS				PKR				6,756.50		25-Jan-2008	
127982	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210301795953	MUHAMMAD ALTAF	FATHE PUR KAHUTTA BAGH AJ	LCY	14760013925101	PLS				PKR				6,321.54		3-Jun-2008	
127983	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210335451209	MUHAMMAD BASHIR	CHANJAL KAHUTTA BAGH AJK	LCY	14760013926601	PLS				PKR				1,545.84		15-Jan-2008	
127984	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210324827321	SABHAN JOO	DEGWA KAHUTTA BAGH AJK	LCY	14760013935701	PLS				PKR				11,391.67		10-Jan-2008	
127985	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320780709	MUHAMMAD RASHID	VILLAGE MOHRI P/O KAHUTTA	LCY	14760013940101	PLS				PKR				864.05		28-Mar-2008	
127986	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210395745473	MUHAMMAD SHOUKAT	KEERNEE KAHUTTA BAGH AJK	LCY	14760013961001	PLS				PKR				12.66		2-Jan-2008	
127987	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368751056	SHAMIM AKTHAR	VILLAGE MANDHAR PO KHUTT	LCY	14760014059501	PLS				PKR				8,577.27		17-Jun-2008	
127988	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4240119236295	ABDUL RASHID	VILLAGE MANDHAR PO KHUTT	LCY	14760014063601	PLS				PKR				3,897.57		24-Jul-2008	
127989	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4240119236333	MUDSAR MUZEE	VILLAGE MANDHAR PO KHUTT	LCY	14760014111601	PLS				PKR				3,304.54		11-Mar-2008	
127990	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320934309	MUHAMMAD HAYAT	VILLGE BRINGBIN PO KHUTTA	LCY	14760014140801	PLS				PKR				7,163.23		13-Mar-2008	
127991	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210375166613	AMAN ALLAHA KHAN	VILLGE BRING BIN PO KHUTTA	LCY	14760014147501	PLS				PKR				1,259.05		18-Apr-2008	
127992	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210378053599	AKBER DIN	VILLAGE KARANI PO KHUTTA T	LCY	14760014157001	PLS				PKR				2,181.75		15-Jul-2008	
127993	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210366584031	KH MUHAMMAD RASID	VILLAGE KALAMOLA PO KHUTT	LCY	14760014171201	PLS				PKR				5,337.62		19-Aug-2008	
127994	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210313555819	CH SAIF DIN SAFI	VILLAGE KARANI PO KHUTTA T	LCY	14760014229801	PLS				PKR				4,274.16		24-Jul-2008	
127995	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320934497	DIN MUHAMMAD AWAN	VILLAGE KARANI PO KHUTTA T	LCY	14760014265701	PLS				PKR				7,074.35		1-Mar-2008	
127996	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	9040301343707	MUHAMMAD GHANI	VILLAGE CHARKOT PO KHUTTA	LCY	14760014353201	PLS				PKR				6,751.66		14-Jan-2008	
127997	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3410451772745	ABDUL HAMEED.	VILLAGE KIAN PO KHUTTA TEH	LCY	14760014393401	PLS				PKR				3,087.72		20-Sep-2008	
127998	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210353668977	ABDUL MAJEED	VILLAGE KALAMOLA PO KHUTT	LCY	14760014417001	PLS				PKR				9,587.28		15-Apr-2008	
127999	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210312507997	MUHAMMAD SADIQUE KHAN	VILLAGE KALMOLA SHAMALI PO	LCY	14760014435501	PLS				PKR				7,551.59		9-May-2008	
128000	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210344441279	MUHAMMAD ALAM	VILLAGE KARSAN DEHRA PO K	LCY	14760014554501	PLS				PKR				7,188.90		21-Jul-2008	
128001	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210186000185	KHALID HUSSAIN	VILLAGE RANKARI PO KHUTTA	LCY	14760014589201	PLS				PKR				7,795.80		27-May-2008	
128002	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320829859	MUHAMMAD LATIF	VILLAGE MOTALI PO KHUTTA T	LCY	14760014639201	PLS				PKR				7,160.35		17-Mar-2008	
128003	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210331858217	MIAN MAMTAZ HUSSAIN	VILLAGE CHANGAL PO KHUTTA	LCY	14760014664801	PLS				PKR				194.44		23-May-2008	
128004	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210311311911	MUNIR AHMED	VILLAGE SARGIWAR PO KHUTT	LCY	14760014679401	PLS				PKR				9,542.09		28-Jul-2008	
128005	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320839985	MUHAMMAD RAFIQ BUTT	VILLAGE KALAMOLA SHAMALI P	LCY	14760014716401	PLS				PKR				1,484.95		10-Jun-2008	
128006	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210376092395	ABDUL AZIZ	S/O SAMMAD BUTT VILLAGE KA	LCY	14760014750701	PLS				PKR				6,970.15		6-Feb-2008	
128007	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210309287719	SHARIF DIN	VILLAGE KARANI PO KHUTTA T	LCY	14760014844101	PLS				PKR				12,270.72		5-May-2008	
128008	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210122704141	MUHAMMAD ALAM KANI	VILLAGE JALABAD PO KHUTTA	LCY	14760014854701	PLS				PKR				175.76		8-Sep-2008	
128009	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210311087125	MUHAMMAD KHURSHID	VILLAGE CHAKASS PO KHUTTA	LCY	14760014856301	PLS				PKR				6,694.95		4-Apr-2008	
128010	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740504641888	MUNARIA BEGUM	NAKAR KOT ZAREEN ABASSPU	LCY	14760014894901	PLS				PKR				12,213.57		28-May-2008	
128011	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210196820025	KH MUHAMMAD RAZWAN	VILLAGE AGWASS PO KHUTTA	LCY	14760014929901	PLS				PKR				182.96		20-Sep-2008	
128012	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210359498136	KHADJA BEGUM	VILLAGE HALLAN SHAMALI PO	LCY	14760014934301	PLS				PKR				8,322.64		28-Feb-2008	
128013	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210382191471	MUHAMMAD SHAFIQ	VILLAGE PO KHUTTA TEHSIL H	LCY	14760014937801	PLS				PKR				1,510.28		16-Jul-2008	
128014	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210380284215	KH ABDUL GHANI	VILLAGE KARANI PO KHUTTA T	LCY	14760014942201	PLS				PKR				7,133.25		25-Jan-2008	
128015	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740520937633	MANZOOR AHMED	VILLAGE KARANI PO KHUTTA T	LCY	14760014945701	PLS				PKR				7,453.75		19-Apr-2008	
128016	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320775865	AJAIB HUSSAIN	VILLAGE DEHARA PAYEE PO KH	LCY	14760014962301	PLS				PKR				760.41		22-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128017	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210340689495	MUHAMMAD HANIF	VILLAGE KARANI MOHARI PO K	LCY	14760014999701	PLS				PKR				5,604.47		15-Jul-2008	
128018	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210390000320	HAMIDA BEGUM	VILL. CHANJAL PO KAHUTTA DI	LCY	14760015109401	PLS				PKR				463.84		16-May-2008	
128019	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308111813	MUHAMMAD JAVAID	VILL. BRINGBAN PO KAHUTTA D	LCY	14760015129501	PLS				PKR				368.50		1-Sep-2008	
128020	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320917777	MUHAMMAD DIN	VILL. SHEEBAN PO PALLANGI T	LCY	14760015137401	PLS				PKR				217.41		22-Aug-2008	
128021	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210369602885	SHAH MUHAMMAD	VILL. CHANJAL PO KAHUTTA DI	LCY	14760015168901	PLS				PKR				1,532.27		16-Aug-2008	
128022	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210394668805	MUHAMMAD IKHTASAR	VILL. DEGWAR PO KAHUTTA DI	LCY	14760015193401	PLS				PKR				3,771.30		5-May-2008	
128023	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210394776271	MUHAMMAD ASHRAF	VILL. CHANJAL PO KAHUTTA DI	LCY	14760015194201	PLS				PKR				0.01		28-Jun-2008	
128024	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210388721571	MUHAMMAD MUSHTAQ	VILL. BRAINGBAN PO KAHUTTA	LCY	14760015217001	PLS				PKR				31,851.09		14-May-2008	
128025	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210351218503	MUHAMMAD ISRIAL	VILL. KALAMULA PO KAHUTTA	LCY	14760015222501	PLS				PKR				6,818.40		28-Jan-2008	
128026	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210373899659	IFTIKHAR AHMED KHAN	VILL. KAIN DHARA PO KAHUTTA	LCY	14760015264301	PLS				PKR				7,795.51		11-Apr-2008	
128027	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210383794391	MUHAMAMD SHABIR	VILL. HALLAN JANOBI PO KAHU	LCY	14760015295801	PLS				PKR				6,363.33		14-Jan-2008	
128028	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210341797525	MUHAMMAD AMIN	VILLAGE GHARANDEHRA PO P	LCY	14760015348201	PLS				PKR				1,443.77		7-Apr-2008	
128029	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320227562	SARBA BE	SARBA BI VILL. DEGWAR NARI	LCY	14760015354501	PLS				PKR				774.76		20-Mar-2008	
128030	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210356643851	MUZAFAR IQBAL	MUZAFFAR IQBAL VILL. KALAM	LCY	14760015367501	PLS				PKR				7,761.45		23-May-2008	
128031	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210398602685	ATTA MUHAMMAD	ATTA MUHAMMAD VILL. DILOW	LCY	14760015387601	PLS				PKR				7,224.55		4-Jun-2008	
128032	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210352657801	MUHAMAMD FAROOQ	MUHAMMAD FAROOQ VILL. BR	LCY	14760015433301	PLS				PKR				7,223.28		17-Jul-2008	
128033	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320853111	MUHAMAMD ARIF	S/O MUHAMAMD MISRI CHAKY	LCY	14760015450401	PLS				PKR				7,231.10		3-Jul-2008	
128034	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320779501	GHULAM MURTAZA	S/O FAQIR UD DIN KAIYAN PO.	LCY	14760015481401	PLS				PKR				7,285.07		14-May-2008	
128035	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210334571909	MUHAMMAD SHAKOOR	S/O MUHAMMAD SHARIF SOLI H	LCY	14760015503401	PLS				PKR				2,676.53		9-Jul-2008	
128036	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210341295168	ZAREENA AKHTAR	ZAREENA AKHTAR VILL.CHAME	LCY	14760015504201	PLS				PKR				3,392.52		24-Apr-2008	
128037	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320813203	KHWAJA RASHEED AHMED	KHWAJA KHURSHID AHMED VIL	LCY	14760015519901	PLS				PKR				0.08		28-Jun-2008	
128038	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327938490	SAJA BEGUM	SAJA BEGUM VILL. KALAMULA	LCY	14760015525101	PLS				PKR				233.52		31-Mar-2008	
128039	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210328306027	MUHAMMAD ARIF	VILLAGE BATAKOT PO KHUTTA	LCY	14760015537301	PLS				PKR				484.59		23-Sep-2008	
128040	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4240135617595	MUHAMMAD YOUNIS	S/O SULAIMAN CHAROON PO. H	LCY	14760015614501	PLS				PKR				0.01		10-Apr-2008	
128041	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8130264074490	MAJIDA BEGUM	W/O MUHAMMAD SHAIR NAKAR	LCY	14760015633801	PLS				PKR				22,418.83		29-Mar-2008	
128042	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3710117543245	LAL HUSSAIN	S/O FATHE MUHAMMAD NAKAR	LCY	14760015635401	PLS				PKR				6,902.46		14-Jun-2008	
128043	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320836345	RASOOL MIR	S/O AHMED MIR KH. BANDI PO.	LCY	14760015721301	PLS				PKR				360.21		29-Aug-2008	
128044	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320285326	GULAB NISHAN	W/O NAZIR HALLAN SHAMALI P	LCY	14760015730001	PLS				PKR				7,209.95		17-Sep-2008	
128045	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210353763114	ZAIBA	W/O LAL DIN SARJIWAR PO. KA	LCY	14760015751001	PLS				PKR				932.11		27-May-2008	
128046	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210385238399	ARIF	MUHAMMAD ARIF S/O MUHD. D	LCY	14760015819001	PLS				PKR				33,338.69		8-May-2008	
128047	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368131089	AYUB	S/O ALAM DIN LKALAMULA PO.	LCY	14760015827501	PLS				PKR				296.03		19-Mar-2008	
128048	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210366458771	IMTIAZ AHMAD	S/O GHULAM MUHAMMAD MAN	LCY	14760015876901	PLS				PKR				7,274.23		7-Jul-2008	
128049	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210310778982	GULBHAR BEGUM	W/O HAKAM SHAH HUNDI PEER	LCY	14760015963601	PLS				PKR				6,477.42		24-Mar-2008	
128050	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210366637759	ABDUL AZIZ KIANI	VILLAGE KALSAN PO KHUTTA H	LCY	14760016008301	PLS				PKR				3,872.57		21-Jul-2008	
128051	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210373431193	GHULAM HUSSAIN	VILLAGE DEGWAR PO KHUUTT	LCY	14760016050501	PLS				PKR				2.75		28-Jun-2008	
128052	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210351449809	MUHAMMAD SALIM KHAN	VILLAGE BRING BIN PO KHUTT	LCY	14760016057201	PLS				PKR				753.46		5-Mar-2008	
128053	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	6110197301711	MUHAMMAD RAFIQUE	VILLAGE NAYEE ABADI SRIA KH	LCY	14760016109901	PLS				PKR				6,783.44		25-Mar-2008	
128054	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320785393	MUHAMMAD KHALIL	M. KHALIL S/O M. BASHIR VILL	LCY	14760016232501	PLS				PKR				13,024.11		10-Jan-2008	
128055	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210337588641	KHALID IQBAL	VILLAGE KHUTTA TEHSIL HAVA	LCY	14760016281401	PLS				PKR				835.55		17-Jan-2008	
128056	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308969530	HAMIDA JAN	VILLAGE SHERPURE PO KHUTT	LCY	14760016307701	PLS				PKR				464.20		2-May-2008	
128057	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210345856231	CO BASAN BALA	BASAN KAHUTTA BAGH AJK	LCY	14760016350701	PLS				PKR				141.13		31-Mar-2008	
128058	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210373606547	CO SHARKI JOKAN	KAHUTTA BAGH AJK	LCY	14760016367001	PLS				PKR				2,156.95		30-May-2008	
128059	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210328602064	CO KALA MOLA SHAMALI HILL	VILLAGE KALAMOLA PO KHUTT	LCY	14760016407401	PLS				PKR				5,698.17		20-Aug-2008	
128060	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327146307	CO DEGWAR CHOKI	DEGWAR KAHUTTA BAGH AJK	LCY	14760016449201	PLS				PKR				8,822.34		20-Feb-2008	
128061	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210374790245	MUHAMMAD NAZIR	VILLGE SALARA PO KHUTTA TE	LCY	14760016466901	PLS				PKR				97.39		12-Jan-2008	
128062	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210386546625	CO DEHRA MAIDAN	NRSP MAIN OFFICE HAVELI PO	LCY	14760016498101	PLS				PKR				17,873.59		7-Mar-2008	
128063	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210337590357	MUHAMMAD BASHIR	VILLAGE HOTAR PO KHUTTA TE	LCY	14760016523601	PLS				PKR				7,016.00		22-Mar-2008	
128064	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210356674567	S ILYAS HUSSIN SHAH	VILLAGE RANKARI KHAS PO KH	LCY	14760016533501	PLS				PKR				151.07		7-Apr-2008	
128065	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210306504813	MUHAMMAD AMIN	VILLAGE HOTAR PO KHUTTA TE	LCY	14760016553601	PLS				PKR				225.51		4-Sep-2008	
128066	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210160704673	SULEMAN KHAN	DHAREY CHATTAR#2 BAGH	LCY	14760016568801	PLS				PKR				5,053.85		4-Sep-2008	
128067	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320829091	MUHAMMAD SAFER UL ALLAHA KHAN	VILLAGE SOLI PO KHUTTA TEH	LCY	14760016585801	PLS				PKR				1,022.94		27-May-2008	
128068	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3520116103607	RAZA ALI SALEEM	HOUSE NO 21-N DEFANCE HOU	LCY	14760016593801	PLS				PKR				100.71		1-Apr-2008	
128069	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210348422568	CO BASSAN NAKA	VILLAGE BASSAN PO KHUTTA T	LCY	14760017006101	PLS				PKR				1,858.41		24-Jan-2008	
128070	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210333209050	MST. SAEEDA BEGUM	VILL. HAJI BAL PO KAHUTTA DI	LCY	14760017018301	PLS				PKR				2,282.05		7-Jul-2008	
128071	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210375124100	NASIM BEGUM	HALLAN KHUTTA HAVALI	LCY	14760017058601	PLS				PKR				115.25		11-Jun-2008	
128072	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	6110126732765	SAAD BASHIR	886 MUJAHID TRAINING BATTA	LCY	14760017073501	PLS				PKR				7.40		1-Aug-2008	
128073	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210343107509	NOOR DIN	VILL. THULANGER PO KAHUTTA	LCY	14760017075101	PLS				PKR				508.57		2-Feb-2008	
128074	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210382172003	MOHD NASEER KHAN	VILL. NABAN PHULWARI PO KA	LCY	14760017076401	PLS				PKR				832.65		3-Jan-2008	
128075	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4230169975517	AMJAD HUSSAIN	VILL. CHAROON PO PALLANGI T	LCY	14760017082201	PLS				PKR				832.63		14-Jan-2008	
128076	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210385291498	NAZIA PERWEEN	VILL. CHANJAL PO KAHUTTA DI	LCY	14760017083001	PLS				PKR				832.63		15-Jan-2008	
128077	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210339844154	SHARIFA BI	VILL. BASTI PHULBAN PO PALL	LCY	14760017091101	PLS				PKR				843.24		28-Jan-2008	
128078	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320797105	SHAH WALI	VILLGE LARILDRA PO KHUTTA	LCY	14760017099501	PLS				PKR				337.03		4-Feb-2008	
128079	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210319111010	AKBER BE	VILLAGE CHANGAL PO KHUTTA	LCY	14760017119901	PLS				PKR				1,107.92		16-Jul-2008	
128080	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210303386773	CO SALRA HRSP	VILLAGE SALRA PO KHUTTA TE	LCY	14760017123501	PLS				PKR				972.34		11-Mar-2008	
128081	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320323736	SHAHEEN AKTHAR	BADNI CHAKAS PO KHUTTA TE	LCY	14760017129401	PLS				PKR				84.91		23-Sep-2008	
128082	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320886498	CO NRSP MOHALA MEHDAR	VILLAGE JABISAYDAN PO KHU	LCY	14760017140101	PLS				PKR				13,240.90		24-Mar-2008	
128083	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210369653996	HANIFA BE	VILLGE BASAN PO KHUTTA TEH	LCY	14760017141901	PLS				PKR				1,725.90		7-Jun-2008	
128084	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320798297	HUSSAN DIN	VILLGE AGAWASS PO DOBA BA	LCY	14760017144401	PLS				PKR				837.76		28-Mar-2008	
128085	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210348910791	MUHAMMAD SHAKHI	VILLAGE AGWASS PO KHUTTA	LCY	14760017146001	PLS				PKR				335.09		28-Mar-2008	
128086	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320827399	CH ALI AKBER	VILLAGE KWAJA BANDI PO KHU	LCY	14760017150701	PLS				PKR				834.53		2-Apr-2008	
128087	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210394712363	TARIQ	VILLAGE LARI LARDARA BAHAD	LCY	14760017151501	PLS				PKR				285.04		9-Jun-2008	
128088	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210389465736	FATIMA BEGUM	VILLAGE KHAWAJA BANDHI PO	LCY	14760017152301	PLS				PKR				837.35		1-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128089	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210337358541	MUHAMMAD ISLAM KHAN	VILLAGE BARIAN PO KHUTTA T	LCY	14760017153101	PLS				PKR				754.39		9-Jul-2008	
128090	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210354078113	NAIER HUSSAIN BUKHARI	VILLAGE BARIAN PO KHUTTA T	LCY	14760017155801	PLS				PKR				837.26		2-Apr-2008	
128091	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210355171789	NRSP CO MOHALLA HAJAIN M	VILLAGE FATAPURE TEHSIL HA	LCY	14760017156601	PLS				PKR				3,573.46		16-May-2008	
128092	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320889659	CO NRSP MOHALA CHOHAN FATHEPUR	NRSP FIELD OFFICE KAHUTTA	LCY	14760017157401	PLS				PKR				2,830.41		21-Apr-2008	
128093	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320264452	SHAH BEGUM	VILLAGE LARI LADRA PO KHUT	LCY	14760017158201	PLS				PKR				837.12		3-Apr-2008	
128094	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210333291635	GHULAM YASIN	VILLAGE DILALI PO KHUTTA TE	LCY	14760017168601	PLS				PKR				836.60		10-Apr-2008	
128095	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210338019890	CO CHORTA F	VILLAGE HUNDI PARRA PO KHU	LCY	14760017170801	PLS				PKR				1,464.70		12-Apr-2008	
128096	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210302225184	PARVEEN AKTHAR	VILLAGE KOTWALI BADHI PO K	LCY	14760017179101	PLS				PKR				836.13		16-Apr-2008	
128097	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320858105	HUSSAIN GHANI	VILLAGE KAWAJA BANDHI PO K	LCY	14760017192501	PLS				PKR				334.20		23-Apr-2008	
128098	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210317334349	CHANIN DIN	VILLAGE KYIAN PO KHUTTA TE	LCY	14760017195701	PLS				PKR				835.38		25-Apr-2008	
128099	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740573710983	MAHANI	VILLAGE AGAWASS PO KHUTTA	LCY	14760017196801	PLS				PKR				835.38		25-Apr-2008	
128100	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210371098227	NRSP VDO NARI CHANDAN	NRSP OFFICE KAHUTTA BAGH	LCY	14760017197601	PLS				PKR				3,189.43		30-Apr-2008	
128101	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210381280057	SAYED AHMED HUSSAIN BUKHARI	VILLAGE JABI SAYDEN PO KHU	LCY	14760017202301	PLS				PKR				88.67		15-Jul-2008	
128102	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210358310984	SKINA BEGUM	VILLAGE BIRAN PO KHUTTA TE	LCY	14760017203101	PLS				PKR				84.05		15-Jul-2008	
128103	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210391978876	QASEDA BE	VILLAGE MOTAALI BADHI PO K	LCY	14760017205801	PLS				PKR				835.04		29-Apr-2008	
128104	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210338053772	MUTWALA BE	VILLAGE MOTALI PO KHUTTA T	LCY	14760017206601	PLS				PKR				334.00		29-Apr-2008	
128105	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210389996272	ZOONI	VILLGE HADRABAD PO KHUTTA	LCY	14760017225901	PLS				PKR				834.53		5-May-2008	
128106	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210336687069	NRSP VDO RANAKARI KHAS	VILLAGE RANAKARI PO KHUTTA	LCY	14760017226701	PLS				PKR				1,669.09		5-May-2008	
128107	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332055989	GHULAM AHMED BUTT	VILLGE HADRABAD PO KHUTTA	LCY	14760017227501	PLS				PKR				834.53		5-May-2008	
128108	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320790251	ABDUL REHMAN	VILL. HADARABAD DOBA BHAID	LCY	14760017230301	PLS				PKR				834.47		6-May-2008	
128109	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210322851569	MUHAMMAD KHALIL	VILLAGE HADRABAD BADHI PO	LCY	14760017231101	PLS				PKR				834.47		6-May-2008	
128110	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210328923211	STRA	VILLAGE HADRABAD BADHI PO	LCY	14760017233801	PLS				PKR				834.47		6-May-2008	
128111	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210311189920	HARMALI	VILLAGE HADRABAD PO KHUTT	LCY	14760017234601	PLS				PKR				834.47		6-May-2008	
128112	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210348907039	S ARIF HUSSAIN SHAH	VILLAG BARIAN PO KHUTTA TE	LCY	14760017235401	PLS				PKR				834.47		6-May-2008	
128113	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210148764571	MUHAMMAD BASHIR KHAN	VILLAGE HADRABAD PO KHUTT	LCY	14760017236201	PLS				PKR				834.47		6-May-2008	
128114	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210348038126	RAFAT SHAHEEN.	VILLAGE SOLI PO KHUTTA TEH	LCY	14760017237001	PLS				PKR				834.47		6-May-2008	
128115	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320776081	RUSTAM	VILLAGE HAIDERABAD BAHADI	LCY	14760017238901	PLS				PKR				834.47		6-May-2008	
128116	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320763401	ABDUL AAHAD	VILL. HAIDARABAD DOBA BHAI	LCY	14760017240901	PLS				PKR				834.47		6-May-2008	
128117	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320936737	MUHAMMAD YOUNIS	VILLGE SABIBALA PO KHUTTA	LCY	14760017247601	PLS				PKR				832.42		14-May-2008	
128118	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210399381795	MUHAMMAD SAFIR TAHIR	VILLAGE KARANI PO KHUTTA T	LCY	14760017251201	PLS				PKR				8,539.34		17-May-2008	
128119	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320334222	RAHMAT JAN	VILLAGE MOHARI SAID ALI KAH	LCY	14760017262601	PLS				PKR				333.11		27-May-2008	
128120	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320950951	FAZAL DIN	VILLAGE SABI BALA PO KHUTT	LCY	14760017274801	PLS				PKR				499.20		4-Jun-2008	
128121	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210333264077	SABAZ DIN	VILLAGE SABI BALA BADHI PO	LCY	14760017275601	PLS				PKR				665.53		5-Jun-2008	
128122	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210364882346	DREAN	VILLAGE SABI BALA PO KHUTT	LCY	14760017276401	PLS				PKR				332.77		5-Jun-2008	
128123	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210366481087	SHUKAT	VILLAGE LARILARDARA BAHAD	LCY	14760017279901	PLS				PKR				332.60		9-Jun-2008	
128124	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210397237945	KAMAL DIN	VILLAGE SABI PAYEE PO KHUT	LCY	14760017280001	PLS				PKR				332.60		9-Jun-2008	
128125	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740585736927	MUHAMMAD SHAREEN	HOUSE NO.101 STREET NO.1 K	LCY	14760017281901	PLS				PKR				332.60		9-Jun-2008	
128126	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210344662796	ZABINA BEGUM	VILLAGE BARIAN PO KHUTTA T	LCY	14760017282701	PLS				PKR				332.60		9-Jun-2008	
128127	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210367544157	MUHAMMAD HUSSAIN	VILLAGE BARIAN PO KHUTTA T	LCY	14760017283501	PLS				PKR				332.60		9-Jun-2008	
128128	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740595993043	MOHD ASLAM	HNO 8 STREET NO 2 KACHI AB	LCY	14760017284301	PLS				PKR				332.60		9-Jun-2008	
128129	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210334715703	MAMTAZ HUSSAIN	VILLAGE CHANGAL PO KHUTTA	LCY	14760017285101	PLS				PKR				831.54		9-Jun-2008	
128130	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320285252	MAKHAN JAN	VILLAGE SABI BALA BAHADI PO	LCY	14760017287801	PLS				PKR				332.60		9-Jun-2008	
128131	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332629385	MUHAMMAD DIN	VILLAGE MOHRI MADAN PO KH	LCY	14760017288601	PLS				PKR				332.60		9-Jun-2008	
128132	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320309928	NARI	VILLGE LARILADRA PO KHUTTA	LCY	14760017293701	PLS				PKR				665.07		11-Jun-2008	
128133	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210375967144	SKINA BEGUM	VILLGE HALLAN SHAMALI PO K	LCY	14760017299201	PLS				PKR				1,662.42		12-Jun-2008	
128134	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210169449351	CBO BUTCHERY KHUTTA	KHUTTA HAVALI BAGH	LCY	14760017300401	PLS				PKR				831.24		12-Jun-2008	
128135	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210390780191	CO NRSP AMLOKAN WALI	NRSP OFFICE KAHUTTA BAGH	LCY	14760017305501	PLS				PKR				9,454.94		24-Jun-2008	
128136	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210305862477	NRSP VDO BRAINGBAN	NRSP OFFICE HALLAN JANOBI	LCY	14760017308501	PLS				PKR				1,910.38		18-Jun-2008	
128137	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210352887345	MUHAMMAD BASHIR	AGIWASS BHEDI KAHUTA BAGH	LCY	14760017312601	PLS				PKR				332.20		20-Jun-2008	
128138	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210348962543	MUHAMMAD NAZIR	AGIWAS PO KAHUTTA BAGH A	LCY	14760017313401	PLS				PKR				332.20		20-Jun-2008	
128139	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210343412527	MUHAMMAD DIN	VILLAGE AGAWAS PO KHUTTA	LCY	14760017314201	PLS				PKR				332.15		20-Jun-2008	
128140	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320921309	CBO FOOT PATH GHULAM KHUTTA	VILLAGE KHUTTA HAVALI BAGH	LCY	14760017317701	PLS				PKR				830.30		21-Jun-2008	
128141	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210316619826	MST NASIB JAN	SABHI BALA KAHUTTA BAGH	LCY	14760017321301	PLS				PKR				332.04		23-Jun-2008	
128142	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210314249243	SHAMAS DIN	SABHI BALA PO KAHUTTA BAG	LCY	14760017322101	PLS				PKR				332.04		23-Jun-2008	
128143	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210374962987	1	SABHI BALA PO KAHUTTA BAG	LCY	14760017323201	PLS				PKR				332.04		23-Jun-2008	
128144	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210354072368	MST. ZAINBAN	SABHI BALA PO KAHUTTA BAG	LCY	14760017324801	PLS				PKR				332.04		23-Jun-2008	
128145	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210353972911	NRSP CO HALLAN JUNABI	VILLAGE HALLAN JUNABI PO K	LCY	14760017327201	PLS				PKR				782.40		28-Jun-2008	
128146	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210394435619	KH MUHAMMAD FARID	VILLAGE GOGDAR PO KHUTTA	LCY	14760017332701	PLS				PKR				828.99		4-Jul-2008	
128147	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210310871281	CO NRSP MOHALLA QOCHI DEGWAR SHAMAL	VILLAGE DEGWAR PO KHUTTA	LCY	14760017336601	PLS				PKR				4,950.45		11-Aug-2008	
128148	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	6110147680621	MUHAMMAD FAROOQ	VILL. MANDHAR PO KAHUTTA D	LCY	14760017348101	PLS				PKR				2,094.03		28-Aug-2008	
128149	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320809823	HRSP CO BASAN NALIEN	VILLAGGE BASAN PO KHUTTA N	LCY	14760017350101	PLS				PKR				1,651.62		5-Aug-2008	
128150	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210369605143	RISE WELFARE CHAKAS HAVALI KHUTTA	VILLAGE CHAKAS PO KHUTTA N	LCY	14760017363101	PLS				PKR				1,647.99		23-Aug-2008	
128151	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3410138717701	NAVEED FARID	VILL. CHANJAL PO KAHUTTA TE	LCY	14760017368201	PLS				PKR				332.45		20-Sep-2008	
128152	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210374009520	MASOOM AKTHAR	VILLAGE DAHRA KASS PO PALI	LCY	14760017370201	PLS				PKR				180.72		15-Sep-2008	
128153	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210335363115	NRSP VDO RANKARI PAIN	NRSP MAIN OFFICE HAVAILI PO	LCY	14760017371001	PLS				PKR				1,644.61		9-Sep-2008	
128154	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314557595	MUDRISA ULIMAM UR RAZA	CHAH MURAD WALA MOUZA TA	LCY	14770003721101	PLS				PKR				35,973.66		1-Sep-2008	
128155	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313499168	RUQIA BEGUM W/O HASSAN MUHAMMAD	MOUZA MEERNE WALA P/O MU	LCY	14770003890901	PLS				PKR				378.33		15-Sep-2008	
128156	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320390533312	SAKINA BIBI WO FIDA HUSSAIN	MOHALLAH NASIR ABAD TIBBA	LCY	14770004225201	PLS				PKR				266.86		3-Jun-2008	
128157	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313499102	SATARAN BIBI W/O LIAQAT ALI	MOUZA MEERANWALA P/O MU	LCY	14770004292601	PLS				PKR				159.70		10-Jun-2008	
128158	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320334946838	PATHANI WD/O MUHAMMAD BUX	KOT MAPAL TEH A.PUR DISTT J	LCY	14770004300801	PLS				PKR				385.07		14-May-2008	
128159	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313387906	HAMEEDA BIBI WO GHULAM RASOOL	CHAH NUSRAT WALA MOUZA G	LCY	14770004354801	PLS				PKR				550.92		3-May-2008	
128160	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313864928	KANEEZ BIBI WO MASKY KHAN	CHAH KUKRANWALA MOUZA G	LCY	14770004361901	PLS				PKR				419.83		24-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128161	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320339122613	ABDUL REHMAN SO LAL KHAN	CHAH BASTI DOULANA DISTT J	LCY	14770004415101	PLS				PKR				225.71		29-May-2008	
128162	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320349981012	AZIZ MAI WPO SHAHMAND	MOUZA DAULAANA PO KOT BA	LCY	14770004417801	PLS				PKR				557.20		10-Jun-2008	
128163	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313717560	FAZIAN MAI	BASTI SIALKOT PO GARH MAHA	LCY	14770004424901	PLS				PKR				556.23		11-Jun-2008	
128164	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314411809	HIDAYAT ALI SO MUHAMMAD YAR	BASTI SIALKOT 5-MARLA SCHE	LCY	14770004446601	PLS				PKR				214.70		11-Jun-2008	
128165	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320369729383	KHAN MUHAMMAD SO ALLAH DITTA	CHAH KABEER WALA MOUZA D	LCY	14770004502901	PLS				PKR				998.01		30-May-2008	
128166	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320357137806	WAZIRAN MAI WD/O AMEER KHAN	CHAK NO TIBA MOUZA HAVELI	LCY	14770004655801	PLS				PKR				287.12		27-May-2008	
128167	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405645752	JANAT MAI WO AMEER KHAN	CHAK NO 2-1R RAKH SAILKOT	LCY	14770004760601	PLS				PKR				460.37		23-Sep-2008	
128168	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320311010902	ZUBEDA MAI D/O WARYAM	BASTI MUNEER ABAD MOUZA D	LCY	14770004783501	PLS				PKR				471.85		3-Jun-2008	
128169	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313936893	RANA MANZOOR AHMAD SO M. IQBAL	MOUZA MEERAN WALA PO MA	LCY	14770004847301	PLS				PKR				18,117.76		22-Sep-2008	
128170	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320360488120	FAKHAR NASIM WD/O IQBAL HUSSAIN	MOPUZA GILKALA PO SHARIF A	LCY	14770004866601	PLS				PKR				173.98		28-May-2008	
128171	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320378473662	GAMO MAI WD/O MUHAMMAD MURAD	MOUZA DURI GONDAL TEH SHO	LCY	14770004916601	PLS				PKR				171.03		3-Jun-2008	
128172	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320309381868	MAI NOOREN WO SAMAND KHAN	BASTI SIAL KOT PO GARH MAH	LCY	14770005019701	PLS				PKR				684.32		11-Jun-2008	
128173	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313779148	BAKHAN MAI W/O MUHAMMAD RAMZAN	MOUZA MIRNNIWALA P/O MUD	LCY	14770005020101	PLS				PKR				433.61		16-Jul-2008	
128174	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313358072	AZIZ MAI D/O ALLAH DITTA	MOUZA MIRANWALA P/O MUDR	LCY	14770005021001	PLS				PKR				429.21		11-Jun-2008	
128175	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313189478	NASEEM MAI D/O GHULAM MUHAMMAD	MOUZA SILAKOT P/O KHAS DIS	LCY	14770005075901	PLS				PKR				2,780.29		11-Jun-2008	
128176	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314711993	GHULAM ALI SO GHULAM HUSSAIN	MOZUA DURIGONDAL PO SHAR	LCY	14770005232801	PLS				PKR				171.03		3-Jun-2008	
128177	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320312161303	GHULAM ABBAS MUBASHER S/O HAQ NAW	CHAH NOOR WALA MOUZA DU	LCY	14770005490901	PLS				PKR				2,889.22		22-Jul-2008	
128178	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320310049941	MUHAMMAD MUSA S/O M.RAMZAN	MOUZA DOULO AANA TEH A.P	LCY	14770005585101	PLS				PKR				216.54		29-May-2008	
128179	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320312672371	MAZHAR ABBAS S/O ALLAH BUSH	DOLOANA GHARBI TEH A/P SIA	LCY	14770005601201	PLS				PKR				295.13		22-Jul-2008	
128180	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320399911842	SATTA W/O FAREED	BUSTI MONRA ABAD MOUZ DU	LCY	14770005617701	PLS				PKR				1,048.69		3-Jun-2008	
128181	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320328188605	SHAMMER KHAN S/O ALLA BUX	CHAH TALI WALA MUZA HALY J	LCY	14770005625601	PLS				PKR				385.62		26-May-2008	
128182	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320348910141	MUHAMMAD ASLAM	BASTI GILKALA P/O SHARIF AB	LCY	14770005626401	PLS				PKR				107.00		27-Sep-2008	
128183	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313262550	SHARIFAN MAI WD/O RIAZ HUSSAIN	CHAH HUSSAIN WALA, DAULAN	LCY	14770005661501	PLS				PKR				172.45		21-May-2008	
128184	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314136691	MUHAMMAD ASHRAF S/O MURAD ALI	BASTI DOLOAANA TEH A.P.SIA	LCY	14770005702801	PLS				PKR				19,122.13		18-Mar-2008	
128185	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405676172	SABRI W/O GHULAM ALI	CHAH BHOORI, MOUZA DAULA	LCY	14770005708701	PLS				PKR				225.12		19-May-2008	
128186	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313412633	GHULAM HUSSAIN S/O AHMED BAKHSH	KOT MAPAL P/O MUD RAJBANA	LCY	14770005731601	PLS				PKR				214.31		14-May-2008	
128187	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320399457854	KANEEZ MAI W/O ALI NAWAZ	BASTI MUNIR ABAD P/O SHARI	LCY	14770005749701	PLS				PKR				214.83		3-Jun-2008	
128188	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320399335586	MST SAFIA MAI WD/O GHULAM SHABBIR	DURI GONDAL P/O SHARIF ABA	LCY	14770005752501	PLS				PKR				214.83		3-Jun-2008	
128189	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320312841210	MST SAKINA MAI WD/O MOHD BAKHSH	DURIGONDAL P/O SHARIFABAD	LCY	14770005753301	PLS				PKR				221.40		23-Jun-2008	
128190	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405605654	MUREEDAN MAI	CHAK NO 1/2 R SIAL KOT P.O G	LCY	14770005780501	PLS				PKR				5,098.66		14-Jun-2008	
128191	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405708518	MUMTAZ MAAI	MAUZA DAULANA GHARBI PO S	LCY	14770005806801	PLS				PKR				292.72		26-May-2008	
128192	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320333934131	BASHIR AHMAD	CHAH NOOR WALA DOULOOAN	LCY	14770005808401	PLS				PKR				291.14		26-May-2008	
128193	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313028510	MST. SATTAN MAI	KOT MAPPAL P.O.MUDRAJBANA	LCY	14770005812001	PLS				PKR				291.12		14-May-2008	
128194	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320318482652	AMEERAN MAI	CHAK 5 MARLA SCHEME DAUL	LCY	14770005816301	PLS				PKR				293.31		28-May-2008	
128195	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314545441	NASIR MUHAMMAD	CHAK PATAL 5- MARLA SCHEM	LCY	14770005829301	PLS				PKR				293.31		28-May-2008	
128196	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405699186	SUGHRAN BIBI	MOUZA SIALKOT BASTI SIALKO	LCY	14770005839901	PLS				PKR				291.43		11-Jun-2008	
128197	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320403601787	MUHAMMAD NAWAZ S/O JAFFAR SHAH	MOUZA KOT BAHADAR SHAH P	LCY	14770005850601	PLS				PKR				11,808.38		25-Aug-2008	
128198	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320343481599	MUHAMMAD RAMZAN	CHAH KOTWALAGILKALA P/O K	LCY	14770005857301	PLS				PKR				738.50		1-Sep-2008	
128199	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405750122	MAI ZOHRAN	MOUZA SIALKOT P/O GARH MA	LCY	14770005882901	PLS				PKR				366.33		13-Jun-2008	
128200	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314555947	KHADIM HUSSAIN S/O MISRY	CHAH SHERWALA DAULANA GH	LCY	14770005893201	PLS				PKR				283.86		26-May-2008	
128201	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313078750	ZANIB MAI	MOUZA MEERNAY WALA P.O. M	LCY	14770005944001	PLS				PKR				283.77		14-Jun-2008	
128202	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405746480	MUMTAZ BIBI	CHAK NO.1/2-L P.O.MEHDI ABA	LCY	14770005948301	PLS				PKR				293.74		17-May-2008	
128203	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320321584116	FEEZAN MAI	ADDA NASIR ABAD MOUZA DAR	LCY	14777100000901	PLS				PKR				283.76		2-Jun-2008	
128204	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320212281467	SAID AKBAR KHAN	KASHMIR COLONY NO 10 CHAK	LCY	14777100002301	PLS				PKR				1,733.47		14-Jul-2008	
128205	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320372644570	MST.KANEEZ MAI	BASTI MUNEER ABAD MOUZA D	LCY	14777100004001	PLS				PKR				165.32		18-Aug-2008	
128206	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405852776	JANAT MAI	BASTI GILKALA P.O.SHARIF AB	LCY	14777100004401	PLS				PKR				165.24		22-Aug-2008	
128207	1478	PULL RANGHOW	MULTAN	PB	3610286202265	MR GHULAM HUSSAIN	MOZA INYAT PUR PO HAJIPUR	LCY	14780000125001	PLS				PKR				992.36		3-Apr-2008	
128208	1478	PULL RANGHOW	MULTAN	PB	3610218905443	TALIB HUSSAIN S/O MUHAMMAD AMIR	CHAH MUZAMMAL WALA CHAK	LCY	14780004396401	PLS				PKR				110.40		9-Jul-2008	
128209	1478	PULL RANGHOW	MULTAN	PB	3630223616309	SYED FAZAL ABBAS S/O SAHIB ALI	10 ALTAF TOWN TARIQ ROOD N	LCY	14780004550301	PLS				PKR				303.71		14-Jul-2008	
128210	1478	PULL RANGHOW	MULTAN	PB	3610238610217	EJAZ HUSSAIN S/O ASHIQ HUSSAIN	CHAH SAMUNDR WALA MOUNG	LCY	14780004609701	PLS				PKR				3,210.98		15-May-2008	
128211	1478	PULL RANGHOW	MULTAN	PB	3630381133525	ASRAR AHMED S/O MOHD HUSSAIN	MOUZA RAWANI P/O QADIR PU	LCY	14780004633401	PLS				PKR				9,477.16		11-Jul-2008	
128212	1478	PULL RANGHOW	MULTAN	PB	3610287410925	MUHAMMAD ISHAQ	CHAH NABI BUKSH WALA MOU	LCY	14787100009701	PLS				PKR				942.50		5-Mar-2008	
128213	1478	PULL RANGHOW	MULTAN	PB	3610279750335	RIAZ HUSSAIN	KUKAR HATTA ROAD MOHALLA	LCY	14787100011101	PLS				PKR				869.86		13-Feb-2008	
128214	1478	PULL RANGHOW	MULTAN	PB	3630317129742	ZUBAIDA BIBI	QADIR PURE RAN WEST P/O KH	LCY	14787100019701	PLS				PKR				0.01		27-May-2008	
128215	1478	PULL RANGHOW	MULTAN	PB	3630265490169	BASIC HEALTH CENTRE	KORAI BALOOCH MOUZA HAJI	LCY	14787100021401	PLS				PKR				164,696.48		27-Jun-2008	
128216	1480	BEGOWALA MORE	SIALKOT	PB	3460194926309	MOHAMMAD YOUSAF S/OAHMAD DIN	ADDA BEGOWALA SABIRABAD	LCY	14800001615801	PLS				PKR				0.03		30-Aug-2008	
128217	1480	BEGOWALA MORE	SIALKOT	PB	3460178457356	RASOOL BIBI W/O NAZIR AHMAD	VILL NAWAN PIND PO DANDGA	LCY	14800004004401	PLS				PKR				11,676.67		4-Jul-2008	
128218	1480	BEGOWALA MORE	SIALKOT	PB	3460177410577	MOHD ARIF S/OMOHD SABIR	GALI NO 1RAILWAY ROAD ADD	LCY	14800004662401	PLS				PKR				684.10		13-Aug-2008	
128219	1480	BEGOWALA MORE	SIALKOT	PB	3460113547073	SAEED IQBAL	VILL DOBURGI CHANDA SINGH	LCY	14807100005201	PLS				PKR				5,874.82		28-Mar-2008	
128220	1480	BEGOWALA MORE	SIALKOT	PB	3460108289413	MOHD TUFAILAND KHALID NASREEN	VILL DOBURJI CHANDA SING P	LCY	14807100011201	PLS				PKR				1,593.56		22-Jul-2008	
128221	1481	DASKA KALAN	SIALKOT	PB	3460199193743	DIN MOHAMMAD S/O ABDUL AZIZ	MOH.RAI WALA DASKA KALAN I	LCY	14810000688201	PLS				PKR				594.74		10-Apr-2008	
128222	1481	DASKA KALAN	SIALKOT	PB	3460138957015	MOHD MAQSOOD S/O MOHD SHARIF	VILL KOTLI MALIAN PO BUDDA	LCY	14810001760501	PLS				PKR				2,302.42		18-Mar-2008	
128223	1481	DASKA KALAN	SIALKOT	PB	3460107559521	M AMIN S/O GHULAM RASOOL MUGHAL	CHAK MAJRAN WALA AWAMI R	LCY	14810002518301	PLS				PKR				2,164.87		2-Jul-2008	
128224	1481	DASKA KALAN	SIALKOT	PB	3460168279245	ABDUL AZIZ S.O MOHD HUSAIN	TIMBER MERCHANT NISBAT RO	LCY	14810004635601	PLS				PKR				15,827.42		31-May-2008	
128225	1481	DASKA KALAN	SIALKOT	PB	3460107585234	AMINA BIBI	H NO.3/77 WADALA ROAD DASK	LCY	14810004759701	PLS				PKR				306.16		6-May-2008	
128226	1481	DASKA KALAN	SIALKOT	PB	3460187526153	M.AKHTAR S.O M.SARWAR	GALI MIAN NAZIR AHMED AWA	LCY	14810005191401	PLS				PKR				3,024.76		29-Aug-2008	
128227	1481	DASKA KALAN	SIALKOT	PB	9150601080775	NISAR AHMED S/O.MUBARAKAHMED	H.NO.1107 NISBAT ROAD MOH	LCY	14810005325301	PLS				PKR				18,058.13		26-Jul-2008	
128228	1481	DASKA KALAN	SIALKOT	PB	3460150683890	FATIMA BIBI W/O MOHD RAFIQUE	MOH SYEDAN GALI SYEDAN DA	LCY	14810005586901	PLS				PKR				298.70		30-May-2008	
128229	1481	DASKA KALAN	SIALKOT	PB	3460107390141	ABDUL HAMEED S/O ALLAH DIN	GALI BHATIAN WALI MOH RAIW	LCY	14810005647201	PLS				PKR				91.51		26-Aug-2008	
128230	1481	DASKA KALAN	SIALKOT	PB	3460131758245	KHALID MEHMOOD S.O ABDUL RAUF	MOH.RAIWALA DASKA KALAN H	LCY	14810005696101	PLS				PKR				299.83		21-Jun-2008	
128231	1481	DASKA KALAN	SIALKOT	PB	3460177946791	MOHD ISHAQUE S/O MOHD ALI	MOH BUNWALA NAI ABADI CHU	LCY	14810006014201	PLS				PKR				11,025.92		8-Jan-2008	
128232	1481	DASKA KALAN	SIALKOT	PB	3460107953966	HANIFAN BIBI	VILL JANDO SAHI P.O SAME TE	LCY	14810006153301	PLS				PKR				148.07		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128233	1481	DASKA KALAN	SIALKOT	PB	3460196807139	MOHD HUSSAIN S/O HASSAN DIN	VILL & P/O JANDO SAHI TEH DA	LCY	14810006167101	PLS				PKR				233.49		12-Jun-2008	
128234	1481	DASKA KALAN	SIALKOT	PB	3460107962971	INAYAT ULLAH S/O SARDAR KHAN	VILL BHAROKE KALAN P/O MUS	LCY	14810006173401	PLS				PKR				0.01		6-Sep-2008	
128235	1481	DASKA KALAN	SIALKOT	PB	3460107545276	RASHIDA BEGUM W/O MOHD ASHIQUE	WADALA ROAD DASKA KALAN I	LCY	14810006179301	PLS				PKR				174.16		13-May-2008	
128236	1481	DASKA KALAN	SIALKOT	PB	3460198160810	LAWEZAN BIBI W/O BAGA MASIH	VILL BAKHRAYWALI P/O GOINK	LCY	14810006184801	PLS				PKR				0.12		16-Jun-2008	
128237	1481	DASKA KALAN	SIALKOT	PB	3460194947250	RAZIA BIBI	H.193 MOHALLAH CHOUDRAIAN	LCY	14810006325801	PLS				PKR				0.01		6-Sep-2008	
128238	1481	DASKA KALAN	SIALKOT	PB	3460161871348	MUNWAR HUSSAIN &BUSHRA TANWAR	GALI JANGLAT WALI AFSHAN R	LCY	14810006641801	PLS				PKR				507.10		30-Apr-2008	
128239	1481	DASKA KALAN	SIALKOT	PB	3460191472515	ARSHAD NAZIR S/O NAZIR AHMED	VILL BHROKEY KALAN PO MUS	LCY	14810006736001	PLS				PKR				461.74		26-Jul-2008	
128240	1481	DASKA KALAN	SIALKOT	PB	3460108055706	BARKAT BIBI	CHANGD P/O DASKA DISTT SIA	LCY	14810006783301	PLS				PKR				215.96		23-Jun-2008	
128241	1481	DASKA KALAN	SIALKOT	PB	3460107461084	BANI BEGUM W/O MOHD YOUSAF	VILL PO JANDO SAHI TEH DASK	LCY	14810006795501	PLS				PKR				332.98		11-Jun-2008	
128242	1481	DASKA KALAN	SIALKOT	PB	3460109840350	SUGHRA BIBI W/O MOHD YOUSAF	MOHALLAH AIWALA 42 NISBET	LCY	14810006813201	PLS				PKR				555.32		16-May-2008	
128243	1481	DASKA KALAN	SIALKOT	PB	3460186338260	ABIDA BIBI W/O MUHAMMAD ARIF	MUTHUALL SHAH SHARIF NEAR	LCY	14810006841201	PLS				PKR				321.36		8-May-2008	
128244	1481	DASKA KALAN	SIALKOT	PB	3460129683162	MISS SHAMAILA D/O SULTAN AHMED	HOUSE NO 325 MOHALLAH RAI	LCY	14810006888101	PLS				PKR				938.14		22-Jul-2008	
128245	1481	DASKA KALAN	SIALKOT	PB	3460110617193	ABDUL SATTAR S/O NOOR AHMED	VILL SABO SARA TEH DASKA	LCY	14810006902601	PLS				PKR				1,845.64		16-Sep-2008	
128246	1481	DASKA KALAN	SIALKOT	PB	3460101980440	SALEEMA BIBI W/O MOHD IQBAL	H NO 3/43 MOHALLAH MASJID B	LCY	14810006921901	PLS				PKR				4,229.54		11-Feb-2008	
128247	1481	DASKA KALAN	SIALKOT	PB	3460122946290	ZUBAIDA BIBI W/O MOHD IBRAHIM	VILL BHAROKEY KALAN PO MU	LCY	14810006928601	PLS				PKR				521.35		26-Jul-2008	
128248	1481	DASKA KALAN	SIALKOT	PB	3460137477456	MAJEEDA BIBI W/O ABDUL HAMEED	H NO 592 GALI MOUCHIAN DAS	LCY	14810007094001	PLS				PKR				256.14		29-May-2008	
128249	1481	DASKA KALAN	SIALKOT	PB	3460162507343	MAQSOOD AHMED S/O MOHD YAQOOB	VILL WAHLAY PO LOR LORHIKE	LCY	14810007138801	PLS				PKR				519.08		9-Jul-2008	
128250	1481	DASKA KALAN	SIALKOT	PB	3460115749280	ZUBAIDA BEGUM W/O MOHD IQBAL	V P O CHANGA TEH DASKA	LCY	14810007160901	PLS				PKR				353.70		23-Jun-2008	
128251	1481	DASKA KALAN	SIALKOT	PB	3460149314936	RAZIA BIBI W/O MUBARIK ALI	GLAI MOCHIAN WALI MOHALLA	LCY	14810007240501	PLS				PKR				179.59		30-May-2008	
128252	1481	DASKA KALAN	SIALKOT	PB	3460199583278	KHALIDA PARVEEN	H.NO 2/300 GALA MASJID UMAR	LCY	14810007392601	PLS				PKR				164.33		29-May-2008	
128253	1481	DASKA KALAN	SIALKOT	PB	3460168100543	MOHD ASLAM S/O ABDUL GHANI	VILL KOTLI CHAMBWALI P/O KA	LCY	14810007404001	PLS				PKR				4,075.33		19-Jun-2008	
128254	1481	DASKA KALAN	SIALKOT	PB	3460123498451	MOHD SHAFIQ S/O BASHIR AHMED	VILL NAWAN PIND PO PAPNAKI	LCY	14810007486001	PLS				PKR				0.26		18-Aug-2008	
128255	1481	DASKA KALAN	SIALKOT	PB	3410204416097	MOHD NASIR S/O BOOTAY KHAN	H NO 337-C GALI NO 1 MOH HA	LCY	14810007521401	PLS				PKR				0.18		5-Mar-2008	
128256	1481	DASKA KALAN	SIALKOT	PB	3460166534557	MUHAMMAD ARSHAD	CHEMISTRY DEPARTMENT ISL	LCY	14810007569101	PLS				PKR				864.90		6-Sep-2008	
128257	1481	DASKA KALAN	SIALKOT	PB	3460108580065	MOHD NAWAZ MUGHAL S/O MOHD IBRAHIM	GALI OLD HABIB BANK WALI NE	LCY	14810007570301	PLS				PKR				28,268.62		5-Jul-2008	
128258	1481	DASKA KALAN	SIALKOT	PB	3460150350346	ZAHEERAN BIBI W/O ABDUL AZIZ	H NO 1/540 MOH RAIWALA DAS	LCY	14810007639201	PLS				PKR				384.57		17-May-2008	
128259	1481	DASKA KALAN	SIALKOT	PB	3460195290867	MUHAMMAD IQBAL S/O BARKAT ALI	VILL & P/O UDDOWER TEH DAS	LCY	14810007645501	PLS				PKR				679.50		4-Feb-2008	
128260	1481	DASKA KALAN	SIALKOT	PB	3460123882023	GHULAM RASOOL S/O HUKAM DIN	VILL JUNDO SAHI TEH DASKA	LCY	14810007662101	PLS				PKR				1,153.26		9-Feb-2008	
128261	1481	DASKA KALAN	SIALKOT	PB	3460194596405	MEHMMOD MUHAMMAD KHAN S/O. M KHAN	VILL & P/O RANJHAI TEH DASKA	LCY	14810007670001	PLS				PKR				126.37		6-Sep-2008	
128262	1481	DASKA KALAN	SIALKOT	PB	3460135659588	KHUSHRID BIBI W/O MAUJDAR ALI	VILL & P/O JUNDO SAHI TEH DA	LCY	14810007718001	PLS				PKR				213.45		11-Jun-2008	
128263	1481	DASKA KALAN	SIALKOT	PB	3460105991741	MUHAMMAD LATIF S/O GHULAM RASOOL	H NO 111/7 MOH BANWALA NEE	LCY	14810007729401	PLS				PKR				0.03		6-Sep-2008	
128264	1481	DASKA KALAN	SIALKOT	PB	3460349161493	GHULAM HUSSAIN & AKBAR ALI	GALI MOH GULISTAN ZAHRA P/	LCY	14810007773201	PLS				PKR				4,826.52		8-Aug-2008	
128265	1481	DASKA KALAN	SIALKOT	PB	3460107833844	SHABNAM NAHEED W/O MAJID SOHAIL	H.NO.1/448, GALI NO.3, DASKA	LCY	14810007837001	PLS				PKR				70,810.29		2-Jul-2008	
128266	1481	DASKA KALAN	SIALKOT	PB	3460107556550	FATIMA BIBI W/O MOHD.YAQOOB	VILL. BHAROKEY KALAN P.O. M	LCY	14810007838901	PLS				PKR				341.76		28-Jul-2008	
128267	1481	DASKA KALAN	SIALKOT	PB	3460198877799	MUHAMMAD SARWAR S/O MOHD INAYAT	VILL JEHANGIR P.O DASKA DIS	LCY	14810007941401	PLS				PKR				122.95		10-Sep-2008	
128268	1481	DASKA KALAN	SIALKOT	PB	3460111419927	MUHAMMAD NAWAZ S/O M.IBRAHIM	VILL P.O RAJA GHUMAN TEH DA	LCY	14810007950101	PLS				PKR				2,235.49		28-May-2008	
128269	1481	DASKA KALAN	SIALKOT	PB	3460107863677	MUHAMMAD YOUNIS S/O M. HUSSAIN	VILL BHAROKEY KALAN P.O MU	LCY	14810007955201	PLS				PKR				1,731.25		7-Feb-2008	
128270	1481	DASKA KALAN	SIALKOT	PB	3460107520158	ISHRAT JABEEN D/O MOHD ASLAM RAZA	GALA NISHAT WALA GALI NO 4	LCY	14810007996201	PLS				PKR				781.11		27-Feb-2008	
128271	1481	DASKA KALAN	SIALKOT	PB	3460108420569	MUHAMMAD AMIN BHATTI	VIL &P.O JANDOO SAHI TEH DA	LCY	14817100004801	PLS				PKR				315.38		25-Aug-2008	
128272	1481	DASKA KALAN	SIALKOT	PB	3460153348586	SHAMIM AKHTAR	C/O YOUSAF STEEL WORKS AV	LCY	14817100007001	PLS				PKR				7,958.98		21-Aug-2008	
128273	1481	DASKA KALAN	SIALKOT	PB	3460182848978	SARRAYA RIASAT	H.NO.9/310 GALI BABA BHOLA R	LCY	14817100013701	PLS				PKR				215.00		2-Jun-2008	
128274	1481	DASKA KALAN	SIALKOT	PB	3460138755090	SAJIDA PARVEEN	MOHALLAH RAYWALA GALI MA	LCY	14817100013801	PLS				PKR				0.08		13-May-2008	
128275	1481	DASKA KALAN	SIALKOT	PB	3660107661001	MOHD HUSSAIN AND AMINA BIBI	GALI MASJID HASSAN WALI MO	LCY	14817100017301	PLS				PKR				513.95		23-Jan-2008	
128276	1481	DASKA KALAN	SIALKOT	PB	3460199979915	TARIQ MEHMOOD	39-MODEL TOWN DASKA DISTT	LCY	14817100021101	PLS				PKR				19,378.47		23-Feb-2008	
128277	1481	DASKA KALAN	SIALKOT	PB	3460191466246	HANIFAN BIBI	C/O MUHAMMAD ASLAM WADA	LCY	14817100025501	PLS				PKR				189.40		19-Aug-2008	
128278	1481	DASKA KALAN	SIALKOT	PB	3460179609245	MUHAMMAD ASHRAF	VILLAGE/VATALIAN P/O KALAH	LCY	14817100026401	PLS				PKR				165.64		4-Feb-2008	
128279	1481	DASKA KALAN	SIALKOT	PB	3460125679950	KHALIDA PARVEEN	BHAROKI KALAN P/O MUSE WA	LCY	14817100028301	PLS				PKR				0.06		26-Jul-2008	
128280	1481	DASKA KALAN	SIALKOT	PB	3460135788702	BEENAN BIBI.	GALI TALI WALIH.NO.610 MOHA	LCY	14817100033101	PLS				PKR				943.22		30-May-2008	
128281	1481	DASKA KALAN	SIALKOT	PB	3460112478859	MUHAMMAD AKRAM	H.NO.707 GALI ATTARIWALI MO	LCY	14817100036901	PLS				PKR				11,501.97		17-Jun-2008	
128282	1481	DASKA KALAN	SIALKOT	PB	3460119715366	BUSHRA BIBI W/O MUHAMMAD YOUSUF	RAB NAWAZ COLONY CHANGA	LCY	14817100043801	PLS				PKR				708.58		26-Jun-2008	
128283	1481	DASKA KALAN	SIALKOT	PB	3460196527132	SHAHBANA KAUSAR & REHANA KAUSAR	GALI MASTER SHAFI WALI MOH	LCY	14817100050201	PLS				PKR				127.63		5-Aug-2008	
128284	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	3740597786139	MR KARIM KHAN S/O GHAFAR KHAN	VILL P USTERZAI BALA DISTT K	LCY	14820000724501	PLS				PKR				876.91		14-Jun-2008	
128285	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	9140001767998	MST ANJUM KHATOON W/O DAULAT ALI	VILL AND P O USTERZAI BALA D	LCY	14820001248701	PLS				PKR				106.86		12-Sep-2008	
128286	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	6110117773117	MUDDASIR HUSSAIN S/O ALI JANAB	VILL AND P O USTERZAI BALA D	LCY	14820001383501	PLS				PKR				84,106.73		5-Apr-2008	
128287	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1730157904415	MUHAMMAD HAMAYUN S/O SHAFQAT FATI	VILL P/O USTERZAI BALA KOHA	LCY	14820001625001	PLS				PKR				39,050.78		4-Sep-2008	
128288	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1430119502450	SHAIRA JAN W/O MUSHTAQ HUSSAIN	VILLAGE USTERZAI BALA POST	LCY	14820001708101	PLS				PKR				33,828.13		4-Aug-2008	
128289	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1430119362539	MOHAMAMD RAZA SO ALI RAZA J	USTERZAI BALA DISTT KOHAT	LCY	14820001760901	PLS				PKR				209.40		20-Aug-2008	
128290	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1430119229335	ALI JANAB AND FAHIM HUSSAIN	VILL AND PO USTERZAI BALA D	LCY	14820001822001	PLS				PKR				34,050.29		29-Apr-2008	
128291	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1430120521333	NAAT ALI KHAN S/O BAD SHAH MIR	VILLAGE AND P O SULEMAN TA	LCY	14820002023501	PLS				PKR				253.94		2-Apr-2008	
128292	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1430119810799	DEHI TANZEEM NO5	VPO USTERZAIBALA USTERZAI	LCY	14827100003601	PLS				PKR				1,927.14		30-Apr-2008	
128293	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1430181429783	SHABIR AHMAD KHAN	VILLAGE BAHADER KOT PINDI I	LCY	14827100004301	PLS				PKR				13.08		11-Jun-2008	
128294	1482	USTERZAI BALA, KOHAT	PESHAWAR	KPK	1730166999927	PIR AZAM S/O SHER AZAM	PIR AZAM S/OSHER AZAM VILL	LCY	14827100008901	PLS				PKR				0.58		26-Jul-2008	
128295	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3630283785507	MR SHAHID SHAFIQ S/O MOHD SHAFIQ	D-70-PSFL MIRPUR MATHELO D	LCY	14840001015901	PLS				PKR				1,333.38		30-Jul-2008	
128296	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510402767523	MR HAFIZ ABDUL HAQ S/O WALI MOHD	VILL DINO MAKO P O MIR PUR M	LCY	14840001637901	PLS				PKR				3,043.08		29-Sep-2008	
128297	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3630233322977	MR ABDUL GHAFFAR S/O MOHD ASLAM	D-75-PSFL MIR PUR MATHELO	LCY	14840001685001	PLS				PKR				213.50		29-Mar-2008	
128298	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	0041450200928	MASTER MUHAMMAD JAMIL M/A	VILLAGE DINO MAKO TEH MIRP	LCY	14840002201301	PLS				PKR				15,284.05		22-Mar-2001	
128299	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510402586951	MR MUHAMAD SHAHBAN S/O MUHD MOOSA	VILL MUHAMMAD MOOSA P.O M	LCY	14840002555101	PLS				PKR				2,546.65		16-Jul-2008	
128300	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510481683935	MR MOHAMMAD HASHIM	PSFC COLONY MIR PUR MATHE	LCY	14840002651601	PLS				PKR				875.31		21-Apr-2008	
128301	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3520206119281	MR AB.HAFEEZ	ROOM NO 2 PSFC HOSTEL MIR	LCY	14840002676801	PLS				PKR				104.26		3-May-2008	
128302	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510518569635	MR RUBNAWAZ	VILLAGE SOBIDAR P.O ROUNTI	LCY	14840002705901	PLS				PKR				0.03		16-Apr-2008	
128303	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510469614333	MR MOHD KHALID WAZIR E/S	D-1 PSFL COLONY MIR PUR MA	LCY	14840002878901	PLS				PKR				287.86		31-Mar-2008	
128304	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510438691951	SHAMSUDDIN AHMED KHOKHAR	H#2052-PTA MUHALLAH COLAC	LCY	14840002974301	PLS				PKR				5,078.00		21-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128305	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3660116246301	MR SARFRAZ AHMED	E 27 FFC MIRPUR MATHELO	LCY	14840003047001	PLS				PKR				1,608.06		5-Jul-2008	
128306	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3120219619507	MR ZAFAR IQBAL	DISTRIBUTION OFFICE FFC MIR	LCY	14840003054101	PLS				PKR				687.79		17-Sep-2008	
128307	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3810322095221	MR MUHAMMAD KHAN	CHAK NO 33 34 ML KALUROT B	LCY	14840003086401	PLS				PKR				1,307.73		11-Jul-2008	
128308	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510491103301	MR IRFAN NAZASH	ROOM NO 7 WORKERS HOSTE	LCY	14840003090001	PLS				PKR				985.42		23-Jan-2008	
128309	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130305966539	MR.KHALID MEHMOOD S/O AB KARIM	1/C.69 F.F.C TOWN SHIP TALUK	LCY	14840003176601	PLS				PKR				2,569.80		29-Sep-2008	
128310	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130444814397	MOHAMMAD BILAL KHAN S/O FAIZ M.	PLANNING $ SCHEDULING F.F.	LCY	14840003208101	PLS				PKR				802.69		18-Mar-2008	
128311	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130418034479	SHAHID IQBAL RAJA & SAMIA FAZIL	C-27 FFC TOWANSHIP MIRPUR	LCY	14840003255401	PLS				PKR				8.16		28-Jun-2008	
128312	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510444008761	ROSHAN ZAMIR S/O ALLAH BUX	H NO-165 KOLACHI COLONY MI	LCY	14840003268401	PLS				PKR				1,880.51		21-Jul-2008	
128313	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130420773267	ARSHAD AMAN	HOUSE 01 PTCL COLONY TELE	LCY	14840003325501	PLS				PKR				1,111.48		15-May-2008	
128314	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130420728435	MUSHTAQ AHMED S/O ALLAH RAKHIA	G-208 F F C TOWN SHIP MIRPU	LCY	14840003330701	PLS				PKR				213.97		15-May-2008	
128315	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3720124533387	MOHD AFZAL S/O ABDUL KALIQUE	SECURITY HOUSE NEAR H B L	LCY	14840003425201	PLS				PKR				204.00		27-May-2008	
128316	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4210122654723	SYED IQTIDAR SAEED S/O M LAIQ E/S	HOUSE NO B 06 F F C TOWN SH	LCY	14840003426001	PLS				PKR				101,815.84		30-Jul-2008	
128317	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130482861619	MOHD AMJAD ZIA S/O MAQSOOD AHMED	ROOM NO 4 WORKER HASTEL	LCY	14840003433101	PLS				PKR				728.21		25-Jun-2008	
128318	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3230415475541	MOHD SHAHZAD YOUSAF S/O M YOUSAF	C/O MUZHAR HARDWARE STOR	LCY	14840003461101	PLS				PKR				301.59		25-Sep-2008	
128319	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3330397569701	MOHD ASIF IQBAL S/O IQBAL MAHMOOD	HOUSE NO 131/2 ST NO 4 ISLA	LCY	14840003462301	PLS				PKR				350.79		5-Mar-2008	
128320	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3310503925047	MOHD ASIF NADEEM S/O MOHD SAIN	372 G B TEM SUMMANDRI DISS	LCY	14840003478401	PLS				PKR				522.09		2-Jun-2008	
128321	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3840521330411	USMAN ARSHAD S/O MOHAMMAD ARSHAD	HOUSE NO 95 STREET NO 2 AZ	LCY	14840003487101	PLS				PKR				644.63		2-Jun-2008	
128322	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3630204835735	SALEEM UR REHMAN	66 B RAILWAY OFFICE COLONY	LCY	14840003498501	PLS				PKR				427.16		3-Apr-2008	
128323	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3830335563261	SHER ABBAS KHAN S/O MEHR KHAN	P/O PHATHI JOYIANWALI TALUI	LCY	14840003499301	PLS				PKR				2,050.65		19-Aug-2008	
128324	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	6110119875637	JAMSHAID ABID S/O ABID MAQSOOD	10/3D G9/2 ISLAMABAD E 10 F F	LCY	14840003608001	PLS				PKR				2,777.28		30-Jul-2008	
128325	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3520227817081	SHAHARYAR TARIQ S/O TARIQ QAYYUM	HOUSE NO E10 F F C TOWN SH	LCY	14840003610001	PLS				PKR				1,339.38		5-Sep-2008	
128326	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3630287394341	SAJID MAQBOOL S/O MAQBOOL AHMED	HOUSE NO G 41 F F C TOWN SH	LCY	14840003705301	PLS				PKR				81.87		14-Jan-2008	
128327	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130371676981	MUHAMMAD WAKIL SHAHZAD	RAMZAN BOOK CENTRE KOT S	LCY	14847900004501	PLS				PKR				1,926.95		2-Feb-2008	
128328	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3510281415177	MUHAMMAD AZHAR HUSSAIN	VILLAGE RAMAYANA P/O RAMA	LCY	14847900004901	PLS				PKR				5.84		2-Aug-2008	
128329	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510418478773	ZAHID HUSSAIN QAZI	FOUNDATION POWER CO DAH	LCY	14847900015401	PLS				PKR				130.19		28-Jun-2008	
128330	1486	KHAIGALA	MUZAFFARABAD	AJK	0070145122351	M ASHRAF KHAN	S/O M KASIM KHAN VILL PUCK	LCY	14860000391401	PLS				PKR				21,087.85		17-Dec-2007	
128331	1486	KHAIGALA	MUZAFFARABAD	AJK	8230366030417	MUKHTAR KHAN	S/O DOOST MUHAMMAD KHAN	LCY	14860000701401	PLS				PKR				4,443.84		22-Apr-2008	
128332	1486	KHAIGALA	MUZAFFARABAD	AJK	9030901152613	MUHAMMAD SADDIQUE KHAN	S/O ALLAH DITTA KHAN VILL NA	LCY	14860000727401	PLS				PKR				17,204.57		24-Mar-2008	
128333	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310019785	M JAVEED	H 148 A,ST 8,PHASE III, GHOUR	LCY	14860001101501	PLS				PKR				3,347.50		22-Aug-2008	
128334	1486	KHAIGALA	MUZAFFARABAD	AJK	8230303386697	MUHAMMAD ASHRAF KHAN S/O	S/O MUHAMMAD HAYAT KHAN V	LCY	14860001195701	PLS				PKR				16,076.86		7-May-2008	
128335	1486	KHAIGALA	MUZAFFARABAD	AJK	8230304592495	MUHAMMAD RAHIM KHAN S/O	S/O FAQIR MUHAMMAD KHAN V	LCY	14860001326101	PLS				PKR				4,031.95		11-Mar-2008	
128336	1486	KHAIGALA	MUZAFFARABAD	AJK	4230164055707	MUHAMMAD AKRAM S/O NAWAB KHAN	S/O NAWAB KHAN VILLAGE DO	LCY	14860001329601	PLS				PKR				2,406.36		13-Aug-2008	
128337	1486	KHAIGALA	MUZAFFARABAD	AJK	4240118943199	ANWAR KHAN	S/O YOUSAF KHAN VILLAGE NA	LCY	14860001446001	PLS				PKR				4,988.80		19-Sep-2008	
128338	1486	KHAIGALA	MUZAFFARABAD	AJK	8230325922617	BAQQA MOHD KHAN S/O HUSSAIN BUHKU	S/O HUSSAIN BUKHSH VILLAGE	LCY	14860001478201	PLS				PKR				122.78		19-Aug-2008	
128339	1486	KHAIGALA	MUZAFFARABAD	AJK	8230377641355	ANWAR HUSSAIN S/O M. HUSSAIN	S/O MUHAMMAD HUSSAIN KHA	LCY	14860001671101	PLS				PKR				625.49		27-Sep-2008	
128340	1486	KHAIGALA	MUZAFFARABAD	AJK	8230372715594	MST ZEENAT BEGUM W/O	W/O MUHAMMAD ASHRAF KHA	LCY	14860001709401	PLS				PKR				1,949.35		4-Jul-2008	
128341	1486	KHAIGALA	MUZAFFARABAD	AJK	8230338519206	MRS SHABBIR JAN	W/O MUHAMMAD RAHIM KHAN	LCY	14860001876501	PLS				PKR				188.74		10-Sep-2008	
128342	1486	KHAIGALA	MUZAFFARABAD	AJK	8230394812903	M. ARIF S/O GUL SHER KHAN	S/O GUL SHER KHAN VILLAGE	LCY	14860001928101	PLS				PKR				1,790.00		22-Aug-2008	
128343	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309843471	MUHAMMAD KABIR KHAN	S/O HOUSHNAK KHAN VILLAGE	LCY	14860002143801	PLS				PKR				2,195.61		11-Jul-2008	
128344	1486	KHAIGALA	MUZAFFARABAD	AJK	8230344387653	MR. MUHAMMAD HAMID KHAN	S/O MUHAMMAD IQBAL KHAN V	LCY	14860002386901	PLS				PKR				10,097.97		4-Apr-2008	
128345	1486	KHAIGALA	MUZAFFARABAD	AJK	8230375807925	MR. MUHAMMAD SHARIF	S/O SHEIKH DIN MUHAMMAD VI	LCY	14860002451901	PLS				PKR				483.67		20-Aug-2008	
128346	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310028379	MUHAMMAD AZAD S/O M HUSSAIN	VILL KOYIAN PO KHAIGALA PO	LCY	14860002627601	PLS				PKR				5,832.98		17-Jul-2008	
128347	1486	KHAIGALA	MUZAFFARABAD	AJK	9040301539805	MR. MUHAMMAD ASHRAF KHAN	S/O SAID MUHAMMAD KHAN VIL	LCY	14860003108101	PLS				PKR				686.61		22-Jul-2008	
128348	1486	KHAIGALA	MUZAFFARABAD	AJK	8230307804163	MUHAMMAD RIAZ KHAN	S/O MUHAMMAD ASHRAF KHAN	LCY	14860003293701	PLS				PKR				204.62		14-Jul-2008	
128349	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309812316	RESHAM JAN	W/O MUHAMMAD ROSHAN KHA	LCY	14860003397701	PLS				PKR				2,070.43		3-Jan-2008	
128350	1486	KHAIGALA	MUZAFFARABAD	AJK	8230246950775	MUHAMMAD FAROOQ	S/O ALI AKBAR KHAN VILLAGE	LCY	14860003439801	PLS				PKR				16,517.34		31-Dec-2007	
128351	1486	KHAIGALA	MUZAFFARABAD	AJK	8230343791537	SHAMIM HUSSAIN KHAN	S/O GHULAM MUHAMMAD KHA	LCY	14860003587601	PLS				PKR				296.88		21-Aug-2008	
128352	1486	KHAIGALA	MUZAFFARABAD	AJK	8230349954173	MUHAMMAD ASHRAF KHAN	S/O MUHAMMAD AYUB KHAN V	LCY	14860003610801	PLS				PKR				697.58		30-Apr-2008	
128353	1486	KHAIGALA	MUZAFFARABAD	AJK	8230316739119	LIAQUAT HUSSAIN S/O SULTAN M	S/O SULTAN MUHAMMAD KHAN	LCY	14860003902001	PLS				PKR				330.23		4-Jun-2007	
128354	1486	KHAIGALA	MUZAFFARABAD	AJK	8230353386253	MUHAMMAD SHARIF S/O MOUS ALI	S/O MOSA ALI VILLAGE KOUNY	LCY	14860004287901	PLS				PKR				982.70		16-Apr-2008	
128355	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310030603	MUHAMMAD ZAHID LATIF KHAN	S/O MUHAMMAD LATIF KHAN V	LCY	14860004680001	PLS				PKR				359.01		21-Jul-2008	
128356	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309954377	PERVAIZ HUSSAIN	S/O MUHAMMAD SADIQ VILLAG	LCY	14860004770201	PLS				PKR				1,512.19		10-Mar-2008	
128357	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309819667	MUHAMMAD PERVAIZ	S/O MUHAMMAD RAHIM KHAN V	LCY	14860005159601	PLS				PKR				250.00		14-May-2008	
128358	1486	KHAIGALA	MUZAFFARABAD	AJK	0070162306943	PERVAIZ AKHTAR	S/O HAJI JAN MUHAMMAD KHA	LCY	14860005207301	PLS				PKR				1,513.14		23-Jul-2008	
128359	1486	KHAIGALA	MUZAFFARABAD	AJK	8230361808101	KHALID MEHMOOD KHAN	S/O M KAREEM KHAN VILL NAM	LCY	14860005538601	PLS				PKR				6,108.34		22-Jul-2008	
128360	1486	KHAIGALA	MUZAFFARABAD	AJK	8230395104064	HAMEEDA JAN	W/O M FAROOQ LHAN VILL MO	LCY	14860005552801	PLS				PKR				1,023.67		17-Jun-2008	
128361	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309947605	MOHD. KHURSHID KHAN	S/O MOHD.RAHEEM KHAN VILL	LCY	14860005605201	PLS				PKR				7,145.15		5-Sep-2008	
128362	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309487586	AHMED JAN	W/O MOHD.ASLAM VILLAGE DO	LCY	14860005617401	PLS				PKR				15,649.44		25-Aug-2008	
128363	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309897367	C.O KOIAN KOTIAN	VILLAGE KOOIAN P/O KHAI GAL	LCY	14860005693501	PLS				PKR				1,209.58		22-May-2008	
128364	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309816628	GULNAZ BEGUM	W/O MAROOF KHAN VILL PAKH	LCY	14860005694301	PLS				PKR				0.01		26-Jun-2008	
128365	1486	KHAIGALA	MUZAFFARABAD	AJK	8230398165753	KHIZER SULTAN	S/O SULTAN M.KHAN VILLAGE A	LCY	14860005723401	PLS				PKR				60.76		5-Aug-2008	
128366	1486	KHAIGALA	MUZAFFARABAD	AJK	8230321721388	NAZIR JAN	D/O SYED MUHAMMAD VILLAG	LCY	14860005739901	PLS				PKR				16,685.37		29-Apr-2008	
128367	1486	KHAIGALA	MUZAFFARABAD	AJK	8230381470021	M. AFRAZ KHAN	S/O SYED MUHAMMAD KHAN V	LCY	14860005750601	PLS				PKR				2,106.27		30-Jun-2008	
128368	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310111359	M. JAVAID AWAN	S/O M. HANIF AWAN VILLAGE B	LCY	14860005840801	PLS				PKR				145.41		18-Apr-2008	
128369	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309789181	M. ASHRAF KHAN	S/O ALI HAIDAR KHAN VILLAGE	LCY	14860005972801	PLS				PKR				1,735.54		29-Jul-2008	
128370	1486	KHAIGALA	MUZAFFARABAD	AJK	8230390184125	M. SHAUKAT HAYAT	S/O BAGA KHAN VILLAGE ALI S	LCY	14860005973601	PLS				PKR				724.22		1-Aug-2008	
128371	1486	KHAIGALA	MUZAFFARABAD	AJK	8230172265741	ABDUL MUJEED	S/O ALF DIN VILLAGE TAROOTI	LCY	14860005989001	PLS				PKR				407.37		26-Mar-2008	
128372	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309761025	AFSAR KHAN	S/O ALAM SHER VILLAGE BUNE	LCY	14860005994501	PLS				PKR				3,796.03		14-Jul-2008	
128373	1486	KHAIGALA	MUZAFFARABAD	AJK	8230303834059	MUHAMMAD TARIQ	S/O SAHIB KHAN VILLAGE DOT	LCY	14860006007001	PLS				PKR				758.30		7-Jul-2008	
128374	1486	KHAIGALA	MUZAFFARABAD	AJK	8230378017599	M. SHABBIR	S/O M. AFSAR KHAN VILLAGE D	LCY	14860006029701	PLS				PKR				0.01		21-Jul-2008	
128375	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309876047	M. AFZAL KHAN	WAZIR MUHAMMAD KHAN VILL	LCY	14860006041201	PLS				PKR				700.06		22-Sep-2008	
128376	1486	KHAIGALA	MUZAFFARABAD	AJK	8230321241197	BASHIR KHAN	S/O SALEMAN KHAN VILLAGE D	LCY	14860006044701	PLS				PKR				958.80		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128377	1486	KHAIGALA	MUZAFFARABAD	AJK	8230342234057	SAKHI MUHAMMAD KHAN	VILLAGE BAN BACK P/O KHAIG	LCY	14860006046301	PLS				PKR				2,795.54		17-May-2008	
128378	1486	KHAIGALA	MUZAFFARABAD	AJK	8230333613211	M.RIAZ	S/O M. YOUNAS VILLAGE BUNB	LCY	14860006106901	PLS				PKR				2,000.33		13-Feb-2008	
128379	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310965051	M. NAWAZ KHAN	S/O M. SHARIF VILLAGE SHERK	LCY	14860006108501	PLS				PKR				842.86		18-Sep-2008	
128380	1486	KHAIGALA	MUZAFFARABAD	AJK	4230120862601	M.ZUBAIR	VILLAGE NAMNOTA P/O KHAIG	LCY	14860006109301	PLS				PKR				498.96		16-May-2008	
128381	1486	KHAIGALA	MUZAFFARABAD	AJK	8230379821072	REKHMAT JAN	W/O M. KARIM KHAN VILLAGE C	LCY	14860006114801	PLS				PKR				1,105.31		26-Jun-2008	
128382	1486	KHAIGALA	MUZAFFARABAD	AJK	8230388447377	M.RAHIM KHAN	S/O QAZI M QASIM KHAN VILLA	LCY	14860006115601	PLS				PKR				323.89		19-Aug-2008	
128383	1486	KHAIGALA	MUZAFFARABAD	AJK	8230307964227	ILYAS YAQOOB	S/O M. YAQOOB KHAN VILLAGE	LCY	14860006122701	PLS				PKR				1,601.30		7-Aug-2008	
128384	1486	KHAIGALA	MUZAFFARABAD	AJK	8230301053731	SHAH MUHAMMAD KHAN	S/O JAFFAR ALI KHAN VILLAGE	LCY	14860006124301	PLS				PKR				322.62		24-Jul-2008	
128385	1486	KHAIGALA	MUZAFFARABAD	AJK	8230397276091	M.SAEED AWAN	S/O JAFFAR ALI KHAN VILLAGE	LCY	14860006134901	PLS				PKR				2,897.10		13-Aug-2008	
128386	1486	KHAIGALA	MUZAFFARABAD	AJK	8230248499917	M.YASEEN KHAN	MIR HUSSAIN KHAN VILLAGE P	LCY	14860006135701	PLS				PKR				4,044.80		8-Apr-2008	
128387	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310060623	M.SHABBIR KHAN	S/O GUL SHER KHAN VILLAGE	LCY	14860006146001	PLS				PKR				1,327.71		22-Sep-2008	
128388	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309781331	M. SADDIQUE KHAN	S/O MIR HUSSAIN KHAN VILLAG	LCY	14860006150701	PLS				PKR				800.33		16-Sep-2008	
128389	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309530526	BOHA JAN	W/O AQAL HUSSAIN VILLAGE N	LCY	14860006161001	PLS				PKR				929.50		16-Sep-2008	
128390	1486	KHAIGALA	MUZAFFARABAD	AJK	8230350409603	SAID AKBER KHAN	VILLAGE NAMNOOTA POST OF	LCY	14860006172401	PLS				PKR				1,408.73		10-Jan-2008	
128391	1486	KHAIGALA	MUZAFFARABAD	AJK	8230390215658	ZAREENA FATIMA	W/O M. PERVAIZ VILLAGE BUN	LCY	14860006184601	PLS				PKR				342.25		9-May-2008	
128392	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310088517	M. RAZZIQUE KHAN	S/O M.AFSAR KHAN VILLAGE K	LCY	14860006191701	PLS				PKR				67,036.89		20-May-2008	
128393	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309773868	GHULAB JAN	W/O M.AFSAR KHAN VILLAGE K	LCY	14860006219601	PLS				PKR				2,766.73		7-Jun-2008	
128394	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309562020	SHAHIDA BEGUM	W/O M.NAZEER VILLAGE MOTA	LCY	14860006245501	PLS				PKR				1,481.78		21-Jul-2008	
128395	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310008869	M.RAFFIQUE	S/O RAJ MUHAMMAD VILLAGE	LCY	14860006251201	PLS				PKR				6,332.29		18-Jul-2008	
128396	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309663666	SHAREEF JAN	W/O GHULAM HUSSAIN VILLAG	LCY	14860006253901	PLS				PKR				221.37		12-Jul-2008	
128397	1486	KHAIGALA	MUZAFFARABAD	AJK	8230397191133	M.JALEEL KHAN	S/O IKHLAQ MUHAMMAD KHAN	LCY	14860006270501	PLS				PKR				39,705.59		21-May-2008	
128398	1486	KHAIGALA	MUZAFFARABAD	AJK	4230124147629	SHOUKAT HUSSAIN	S/O NAJEEB ULLAH VILLAGE N	LCY	14860006295701	PLS				PKR				0.01		30-Jun-2008	
128399	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309759809	ABDUL WAHEED KHAN	S/O ABDUL MUJEED KHAN VILL	LCY	14860006297301	PLS				PKR				205.49		20-Aug-2008	
128400	1486	KHAIGALA	MUZAFFARABAD	AJK	8230333946890	WALAYAT JAN	W/O ABDUL MUJEED VILLAGE N	LCY	14860006308601	PLS				PKR				543.70		23-Apr-2008	
128401	1486	KHAIGALA	MUZAFFARABAD	AJK	8230345689556	ASGHAR BEGUM	W/O RAJA M. HANIF KHAN VILL	LCY	14860006309801	PLS				PKR				2,094.46		17-Jul-2008	
128402	1486	KHAIGALA	MUZAFFARABAD	AJK	4230145145451	KHADIM HUSSAIN	S/O SAID AKBAR VILLAGE BUN	LCY	14860006318501	PLS				PKR				855.76		19-Feb-2008	
128403	1486	KHAIGALA	MUZAFFARABAD	AJK	8230378475161	M.RAFFIQUE AWAN	S/O M. ZAMAN VILLAGE BUNBA	LCY	14860006325601	PLS				PKR				2,907.01		20-Sep-2008	
128404	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310089421	SHAH MUHAMMAD	S/O KHUDAH BAKHSH VILLAGE	LCY	14860006330001	PLS				PKR				2,073.87		28-Jul-2008	
128405	1486	KHAIGALA	MUZAFFARABAD	AJK	8230391978986	ARSHAD BEGUM	W/O MUHAMMAD YAQOOB KHA	LCY	14860006369001	PLS				PKR				2,020.89		28-Aug-2008	
128406	1486	KHAIGALA	MUZAFFARABAD	AJK	8230311940559	TANVIR HAMEED	ABDUL HAMEED KHAN TAHIR V	LCY	14860006378801	PLS				PKR				1,245.93		24-Mar-2008	
128407	1486	KHAIGALA	MUZAFFARABAD	AJK	6110101750141	MUHAMMAD MUSHTAQ	S/O ALI HUSSAIN VILLAGE MOT	LCY	14860006381601	PLS				PKR				4,662.73		1-Sep-2008	
128408	1486	KHAIGALA	MUZAFFARABAD	AJK	6110119146211	MUHAMMAD SHAMRAIZ	S/O ALI HUSSAIN VILLAGE MOT	LCY	14860006382401	PLS				PKR				2,211.12		24-Jul-2008	
128409	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309806304	SHUGAFTA NAZ	W/O MUSHTAQ AHMED VILLAG	LCY	14860006455001	PLS				PKR				1,390.22		11-Aug-2008	
128410	1486	KHAIGALA	MUZAFFARABAD	AJK	8230301110377	MUHAMMAD SHAREEF	S/O FAQIR KHAN VILLAGE DOT	LCY	14860006466301	PLS				PKR				772.56		17-Jun-2008	
128411	1486	KHAIGALA	MUZAFFARABAD	AJK	8230342017227	KHALID MEHMOOD	S/O MUHAMMAD SARWAR KHA	LCY	14860006489901	PLS				PKR				8,207.01		18-Jul-2008	
128412	1486	KHAIGALA	MUZAFFARABAD	AJK	6110154969645	MUHAMMAD ARIF AWAN	S/O MUHAMMAD SHER KHAN V	LCY	14860006494301	PLS				PKR				2,214.83		20-Aug-2008	
128413	1486	KHAIGALA	MUZAFFARABAD	AJK	4230131694807	M ASLAM KHAN	S/O M. ISMAIL KHAN VILLAGE N	LCY	14860006516301	PLS				PKR				680.53		26-Aug-2008	
128414	1486	KHAIGALA	MUZAFFARABAD	AJK	3740502213602	MAKHMAL JAN	W/O SAHIB DIN VILLAGE NAMN	LCY	14860006519801	PLS				PKR				5,135.55		20-Aug-2008	
128415	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309845665	JAN MUHAMMAD	S/O SHERBAT HUSSAIN VILLAG	LCY	14860006547801	PLS				PKR				951.35		18-Sep-2008	
128416	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310060701	EJAZ NAKEER	S/O MUHAMMD NAKEER KHAN	LCY	14860006559501	PLS				PKR				2,055.81		4-Aug-2008	
128417	1486	KHAIGALA	MUZAFFARABAD	AJK	4230177289329	MUHAMMAD YOUSAF	S/O KALU KHAN VILLAGE DOTH	LCY	14860006569501	PLS				PKR				23.82		28-Jul-2008	
128418	1486	KHAIGALA	MUZAFFARABAD	AJK	8230312711293	SAFEER AHMED	S/O SAID MUHAMMAD VILLAGE	LCY	14860006611601	PLS				PKR				3,334.82		2-Aug-2008	
128419	1486	KHAIGALA	MUZAFFARABAD	AJK	3740555691520	NASRA SHAFIQUE	W/O MUHAMMAD SHAFIQUE H.	LCY	14860006612801	PLS				PKR				3,052.48		16-May-2008	
128420	1486	KHAIGALA	MUZAFFARABAD	AJK	8230354018421	MUHAMMAD ASLAM KHAN	S/O MUHAMMAD AFSAR KHAN V	LCY	14860006638801	PLS				PKR				461.50		19-Apr-2008	
128421	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309764571	ZAREEF AHMED KHAN	S/O SAID AHMED KHAN VILLAG	LCY	14860006641601	PLS				PKR				125.93		20-Aug-2008	
128422	1486	KHAIGALA	MUZAFFARABAD	AJK	8230301523305	MUHAMMAD ALTAF KHAN	S/O MUHAMMAD LATIF VILLAG	LCY	14860006646701	PLS				PKR				273.78		13-Aug-2008	
128423	1486	KHAIGALA	MUZAFFARABAD	AJK	8230331455108	ASLAM JAN	W/O MUHAMMAD SHAREEF KH	LCY	14860006648301	PLS				PKR				433.86		18-Sep-2008	
128424	1486	KHAIGALA	MUZAFFARABAD	AJK	8230355983515	ABDUL HUSSAIN	S/O SAIN MUHAMMAD KHAN VIL	LCY	14860006665401	PLS				PKR				1,949.72		10-Jun-2008	
128425	1486	KHAIGALA	MUZAFFARABAD	AJK	4230109268395	MUHAMMAD SAHBBIR	S/O MUHAMMAD ALAM VILLAG	LCY	14860006674701	PLS				PKR				2,048.48		30-Aug-2008	
128426	1486	KHAIGALA	MUZAFFARABAD	AJK	4200005703829	KHURSHEED AHMED KHAN	S/O MUHAMMAD AFSAR KHAN V	LCY	14860006683401	PLS				PKR				122.70		16-Jul-2008	
128427	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309864443	MUHAMMAD SAJID KHAN	S/O MUHAMMAD ASLAM KHAN V	LCY	14860006687701	PLS				PKR				2,874.39		18-Jul-2008	
128428	1486	KHAIGALA	MUZAFFARABAD	AJK	8230348606652	SARWAR HAMEED	S/O MUHAMMAD HAMEED KHA	LCY	14860006690501	PLS				PKR				300.14		13-Aug-2008	
128429	1486	KHAIGALA	MUZAFFARABAD	AJK	8230340815903	KABIR KHAN	S/O MUHAMMAD SABIR KHAN V	LCY	14860006694801	PLS				PKR				1.77		30-Jun-2008	
128430	1486	KHAIGALA	MUZAFFARABAD	AJK	8230384194281	MUHAMMAD ISHAQ KHAN	S/O SULTAN MUHAMMAD KHAN	LCY	14860006725501	PLS				PKR				6,761.23		2-May-2008	
128431	1486	KHAIGALA	MUZAFFARABAD	AJK	8230316513069	MUHAMMAD PERVAIZ KHAN	S/O MUHAMMAD QASIM KHAN V	LCY	14860006732601	PLS				PKR				172.69		16-Jul-2008	
128432	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309485610	MUMTAZ BEGUM	W/O PERVAIZ AKHTAR VILLAGE	LCY	14860006734201	PLS				PKR				1,567.38		12-Mar-2008	
128433	1486	KHAIGALA	MUZAFFARABAD	AJK	8230347990313	MUHAMMAD NAEEM KHAN	VILLAGE KOUYIAN POST OFFIC	LCY	14860006782301	PLS				PKR				1,856.68		3-Jul-2008	
128434	1486	KHAIGALA	MUZAFFARABAD	AJK	8230335817705	MUHAMMAD AKHLAQ	S/O MUHAMAMD AFSAR KHAN V	LCY	14860006799601	PLS				PKR				1,082.86		12-Jul-2008	
128435	1486	KHAIGALA	MUZAFFARABAD	AJK	8230352526136	SAKHI JAN	W/O MUHAMMAD BASHIR KHAN	LCY	14860006811401	PLS				PKR				493.26		9-Jun-2008	
128436	1486	KHAIGALA	MUZAFFARABAD	AJK	8230355568049	MUHAMMAD RIAZ AWAN	S/O KHAN MUHAMMAD KHAN V	LCY	14860006814901	PLS				PKR				1,629.32		25-Sep-2008	
128437	1486	KHAIGALA	MUZAFFARABAD	AJK	8230355316671	MUHAMMAD NAZIR	S/O SUMBA KHAN VILLAGE DRA	LCY	14860006831501	PLS				PKR				243.64		1-Aug-2008	
128438	1486	KHAIGALA	MUZAFFARABAD	AJK	4230108718929	MUHAMMAD ARIF KHAN	S/O MUHAMMD AFSAR KHAN VI	LCY	14860006868901	PLS				PKR				806.19		17-Sep-2008	
128439	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309899777	NAZIR HUSSAIN	S/O MUHAMMAD DIN VILAGE BI	LCY	14860006910301	PLS				PKR				69.40		22-Aug-2008	
128440	1486	KHAIGALA	MUZAFFARABAD	AJK	3740511052753	MUHAMMAD AZIZ KHAN	S/O MUHAMMAD KHURSHEED V	LCY	14860006914601	PLS				PKR				1,487.31		28-Apr-2008	
128441	1486	KHAIGALA	MUZAFFARABAD	AJK	8230381257575	MUHAMMAD MUZAFFAR KHAN	S/O MUHAMMAD ZAMAN KHAN V	LCY	14860006923301	PLS				PKR				928.07		24-May-2008	
128442	1486	KHAIGALA	MUZAFFARABAD	AJK	4240175047007	NAZIR MUHAMMAD KHAN	S/O KHAN MUHAMMAD KHAN V	LCY	14860006926801	PLS				PKR				390.07		11-Jun-2008	
128443	1486	KHAIGALA	MUZAFFARABAD	AJK	8230326101715	GULFRAZ KHAN	S/O MISRI KHAN VILLAGE CHO	LCY	14860006927601	PLS				PKR				272.09		4-Jun-2008	
128444	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309840185	MUHAMMAD NAZIR KHAN	S/O MUHAMMAD SHARIF KHAN	LCY	14860006931201	PLS				PKR				1,227.83		6-Aug-2008	
128445	1486	KHAIGALA	MUZAFFARABAD	AJK	8230306656193	MUHAMMAD ASLAM KHAN	S/O MUHAMMAD ZAMAN KHAN	LCY	14860006990701	PLS				PKR				339.06		31-May-2008	
128446	1486	KHAIGALA	MUZAFFARABAD	AJK	8230374632846	SHARIF JAN	W/O MUMTAZ HUSSAIN KHAN V	LCY	14860007004701	PLS				PKR				266.92		18-Sep-2008	
128447	1486	KHAIGALA	MUZAFFARABAD	AJK	8230340205006	SALEEM JAN	W/O MUHAMMAD NISAR KHAN	LCY	14860007010201	PLS				PKR				42.96		16-Aug-2008	
128448	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309822765	MUHAMMAD SHAMRAIZ KHAN	LAL MUHAMMAD KHAN VILLAG	LCY	14860007017001	PLS				PKR				1,513.30		13-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128449	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310065777	IMTIAZ AHMED	S/O MUHAMMAD ARIF KHAN VI	LCY	14860007048401	PLS				PKR				554.81		2-Jun-2008	
128450	1486	KHAIGALA	MUZAFFARABAD	AJK	8230357853961	MUHAMMAD SADIQ	S/O MUHAMMAD AFSAR KHAN	LCY	14860007056301	PLS				PKR				302.21		20-Aug-2008	
128451	1486	KHAIGALA	MUZAFFARABAD	AJK	8230311145479	MUHAMMAD ILYAS KHAN	S/O SAKHI MUHAMMAD KHAN V	LCY	14860007069301	PLS				PKR				863.62		18-Jul-2008	
128452	1486	KHAIGALA	MUZAFFARABAD	AJK	3520162830369	MUHAMMAD YOUSAF KHAN	S/O MUHAMMAD YAQOOB KHA	LCY	14860007140601	PLS				PKR				313.11		11-Jun-2008	
128453	1486	KHAIGALA	MUZAFFARABAD	AJK	8230386192015	SARDAR KHAN	S/O GUL MUHAMMAD KHAN VI	LCY	14860007177801	PLS				PKR				201.82		30-Jul-2008	
128454	1486	KHAIGALA	MUZAFFARABAD	AJK	8230371796384	SAJIDA PERVEEN	D/O SAKHI MUHAMMAD VILLAG	LCY	14860007195401	PLS				PKR				2.69		27-Sep-2008	
128455	1486	KHAIGALA	MUZAFFARABAD	AJK	8230390055856	SAKEENA BEGUM	W/O MUHAMMAD ZAREEN KHA	LCY	14860007199701	PLS				PKR				1,741.54		24-Jul-2008	
128456	1486	KHAIGALA	MUZAFFARABAD	AJK	8230329152773	MUHAMMAD SHAFIQUE	S/O ABDUL KARIM VILLAGE DO	LCY	14860007204401	PLS				PKR				167.57		23-Apr-2008	
128457	1486	KHAIGALA	MUZAFFARABAD	AJK	8230305497481	SAEED ZAFAR	KOYIAN POST OFFICE KHAIGAL	LCY	14860007226101	PLS				PKR				508.54		14-Jul-2008	
128458	1486	KHAIGALA	MUZAFFARABAD	AJK	8230375373727	ZAHID SADIQ	S/O MUHAMMD SADIQ KHAN VI	LCY	14860007229601	PLS				PKR				1.32		27-Jun-2008	
128459	1486	KHAIGALA	MUZAFFARABAD	AJK	4230109726547	ABDUL MAJEED	S/O KHAN MUHAMMAD KHAN V	LCY	14860007263901	PLS				PKR				56.46		19-Jun-2008	
128460	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309602172	NASEEM AKHTAR	W/O MUHAMMAD KHURSHEED	LCY	14860007281301	PLS				PKR				6,611.87		18-Sep-2008	
128461	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310560588	BABER AYUB	S/O MUHAMMAD HALEEM KHA	LCY	14860007305301	PLS				PKR				159.03		29-Jul-2008	
128462	1486	KHAIGALA	MUZAFFARABAD	AJK	8230313963331	MUHAMMAD IMTIAZ YAQOOB	S/O MUHAMMAD YAQOOB KHA	LCY	14860007317101	PLS				PKR				997.94		1-Mar-2008	
128463	1486	KHAIGALA	MUZAFFARABAD	AJK	8230331102560	SHAHIDA	W/O MUZAFFAR KHAN VILLAGE	LCY	14860007346801	PLS				PKR				2,268.19		3-Jun-2008	
128464	1486	KHAIGALA	MUZAFFARABAD	AJK	4230148429305	COMUNITY ORG. SAKERA WASTI KWAN	VILLAGE KOUNYAN P/O KHAIG	LCY	14860007412801	PLS				PKR				10,708.69		7-Aug-2008	
128465	1486	KHAIGALA	MUZAFFARABAD	AJK	8230390626711	COMUNITY ORGANIZATION LOWER BERMANG	VILLAGE BERMANG CLAN P/O H	LCY	14860007413601	PLS				PKR				9,454.66		12-May-2008	
128466	1486	KHAIGALA	MUZAFFARABAD	AJK	8230371343085	C O SWAY NI BER CHOTAGALA	VILLAGE CHOTAGALA P/O KHA	LCY	14860007414401	PLS				PKR				15,114.05		20-Mar-2008	
128467	1486	KHAIGALA	MUZAFFARABAD	AJK	8230394467935	C O UPPER DHARIAN DOTHAN	VILLAGE DHARIAN DOTHAN P/O	LCY	14860007418701	PLS				PKR				28,106.50		9-Aug-2008	
128468	1486	KHAIGALA	MUZAFFARABAD	AJK	8230357452245	COMUNITY ORG. BLAND KHAS MALE	VILLAGE DOTHAN P/O KHAIGAL	LCY	14860007419501	PLS				PKR				6,320.27		25-Mar-2008	
128469	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309803711	C O UPPER PATAIN	VILLAGE PATAIN DOTHAN P/O	LCY	14860007420701	PLS				PKR				15,504.67		22-Apr-2008	
128470	1486	KHAIGALA	MUZAFFARABAD	AJK	8230302478601	KHADIM HUSSAIN & MOHD. AKRAM KHAN	S/O NAZIR HUSSAIN SHAH VILL	LCY	14860007424601	PLS				PKR				238.69		13-Feb-2008	
128471	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309761493	COMUNITY ORG. LOWER POTH BUNBAK	VILLAGE LOWER POTH BUNBA	LCY	14867100000801	PLS				PKR				8,719.49		4-Mar-2008	
128472	1486	KHAIGALA	MUZAFFARABAD	AJK	8230302341991	CO KARRI PANDI BUN BAIK	VILLAGE BUN BAIK P/O & TEH	LCY	14867100001201	PLS				PKR				15,283.09		24-Mar-2008	
128473	1486	KHAIGALA	MUZAFFARABAD	AJK	8230370718421	ABDUL MAJEED	S/O ABDUL KARIM VILLAGE NA	LCY	14867100002801	PLS				PKR				231.83		14-Jul-2008	
128474	1486	KHAIGALA	MUZAFFARABAD	AJK	8230397581151	CO LOWER MOTARIAN M	VILLAGE MOTARIAN P/O KAHIG	LCY	14867100003101	PLS				PKR				16,389.08		31-Mar-2008	
128475	1486	KHAIGALA	MUZAFFARABAD	AJK	8230344349127	MUHAMMAD ARSHAD	S/O MUHAMMAD ROSHAN VILL	LCY	14867100005601	PLS				PKR				733.19		25-Aug-2008	
128476	1486	KHAIGALA	MUZAFFARABAD	AJK	8230380261089	CO NAMNOOTA TOPI M	VILLAGE NAMNOTA P/O KAHIG	LCY	14867100005901	PLS				PKR				1,483.68		9-Jun-2007	
128477	1486	KHAIGALA	MUZAFFARABAD	AJK	8230358567417	MUHAMMAD SHAMRAIZ KHAN	S/O MUHAMMAD HUSSAIN KHA	LCY	14867100008001	PLS				PKR				7,638.44		1-Sep-2008	
128478	1486	KHAIGALA	MUZAFFARABAD	AJK	8230385147391	MUHAMMAD AZIZ KHAN	S/O RUSMAT KHAN NAMNOOT	LCY	14867100011601	PLS				PKR				1,100.27		24-Dec-2007	
128479	1486	KHAIGALA	MUZAFFARABAD	AJK	4230121648183	IMTIAZ HUSSAIN	S/O MUHAMMAD ISMAIL KHAN	LCY	14867100015001	PLS				PKR				779.55		3-Jul-2008	
128480	1486	KHAIGALA	MUZAFFARABAD	AJK	8230361093811	MUHAMMAD INYAT	S/O AQAL HUSSAIN VILLAGE B	LCY	14867100015601	PLS				PKR				18.88		26-Sep-2008	
128481	1486	KHAIGALA	MUZAFFARABAD	AJK	8120221402947	RAHIM DAD	S/O MUHAMMAD SARFRAZ KHA	LCY	14867100017301	PLS				PKR				490.18		21-Aug-2008	
128482	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309941269	MUHAMMAD IDREES KHAN	S/O MUHAMMAD QAYYUM KHA	LCY	14867100018401	PLS				PKR				6,637.48		15-Aug-2008	
128483	1486	KHAIGALA	MUZAFFARABAD	AJK	8230351683521	MUHAMMAD SAJID	S/O MUHAMMD SABIR HUSSAIN	LCY	14867100019101	PLS				PKR				0.01		6-May-2008	
128484	1486	KHAIGALA	MUZAFFARABAD	AJK	8230327331295	NAWAZ YOUSAN	S/O MUHAMMAD YOUNAS VILL	LCY	14867100020001	PLS				PKR				1,442.99		21-Aug-2008	
128485	1486	KHAIGALA	MUZAFFARABAD	AJK	3740527838085	ZAHID	S/O REHMAT HUSSAIN VILLAGE	LCY	14867100021701	PLS				PKR				1,696.69		21-Aug-2008	
128486	1486	KHAIGALA	MUZAFFARABAD	AJK	6110118849779	ILYAS ASHRAF	MUHAMMAD ASHRAF VILLAGE	LCY	14867100021801	PLS				PKR				127.31		5-Aug-2008	
128487	1486	KHAIGALA	MUZAFFARABAD	AJK	8230345424439	ZAHEER AHMED	S/O MAQBOOL HUSSAIN VILLA	LCY	14867100023601	PLS				PKR				122.63		28-Aug-2008	
128488	1486	KHAIGALA	MUZAFFARABAD	AJK	4220151804509	M RAHIM KHAN	VILLAGE BUNJOSA P/O CHOTT	LCY	14867100023901	PLS				PKR				211.82		4-Sep-2008	
128489	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309775155	CO LAAR BUN BAKE M	VILLAGE BUN BAIK P/O KHAIGA	LCY	14867100024601	PLS				PKR				6,704.94		23-Sep-2008	
128490	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112291551	GUL FARAZ AND HUMAYUN KHAN	GUL COLONY PALOSI TALARZA	LCY	14870005514601	PLS				PKR				979.77		7-Mar-2008	
128491	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	0010827139081	ABDUL HALIM S/O ABDUL HAKIM	H NO 24 MAIN TATRA ROAD RA	LCY	14870006254001	PLS				PKR				697.23		24-Jun-2008	
128492	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730174593450	MST BAKHT ZARINA W/O GUL BAR KHAN	MOHALLAH MISKEENABAD VIL	LCY	14870006307501	PLS				PKR				44.61		6-Sep-2008	
128493	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730186717199	ABDUL AKBAR S/O LAL AKBAR	VILL PALOSI TARLAZAI TEHSIL	LCY	14870006310301	PLS				PKR				1,741.88		9-Jul-2008	
128494	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730114370873	GHULAM SIDDIQUE	GAURAKA SHAH HUSSAIN P/O	LCY	14870006527001	PLS				PKR				3,524.64		28-Aug-2008	
128495	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730178132113	JANIS KHAN S/O GHULAM NABI	PALOSI TALARZAI TEHSIL & DIS	LCY	14870006663701	PLS				PKR				1,259.62		6-Feb-2008	
128496	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730183010823	P I WEED MANGAGMENT IN WHEAT	DEPTT OF WEED SCIENCES NW	LCY	14870006793001	PLS				PKR				13.17		21-Jul-2008	
128497	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1720122923665	ZAKIR REHMAN S/O FAZAL REHMAN	DIRECTORATE OF OUT REACH	LCY	14870006810601	PLS				PKR				6.05		17-Mar-2008	
128498	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1570450704795	SAMIUL HAQ S/O GHULAMUL HAQ	LECTURER SHAHEED BANAZIR	LCY	14870006845701	PLS				PKR				1,426.08		29-Feb-2008	
128499	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730115485399	HEC PHD SCHOLAR SHIP	HEC PHD SHHOLARSHIP DEPT	LCY	14870006871001	PLS				PKR				35.78		10-Jul-2008	
128500	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730138128431	ABDUL HAAJ S/O MADAD KHAN	VILL REGI ROKIZAI P/O UNIVER	LCY	14870006956801	PLS				PKR				815.58		21-Aug-2008	
128501	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730174027177	GHULAM SAIDDIQUE AND MST ZAHGIDA	VILLAGE AND PO REGI AFTEZA	LCY	14870006983701	PLS				PKR				17,866.87		10-Jan-2008	
128502	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730187983193	SHOAIBKHAN S/O TOOR GUL	VILLAGE PALOSI TALARZAI P/O	LCY	14870007273801	PLS				PKR				251.90		30-Aug-2008	
128503	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1720113202002	CHARACTERTIZATION OF INDIGEREOUSE	CHARACTERIAZATION OF INDE	LCY	14870007691101	PLS				PKR				523.83		25-Jun-2008	
128504	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730199733019	ABDUL KHALIQ	MOHALLAH KOLI KHAN INSIDE	LCY	14870007806801	PLS				PKR				0.04		6-Feb-2008	
128505	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730116096181	ABDUL QADEER	DIRECTOR REACSECH AGRICU	LCY	14870007845101	PLS				PKR				177.07		29-Mar-2008	
128506	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112966786	RANI PERVEEN	HOUSE NO D 4 ISLAMIC CENTR	LCY	14870007849401	PLS				PKR				120.00		22-May-2008	
128507	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1540295103805	KARIM UL HAQ	HOUSE NO 60 STREET 2 L 2 PH	LCY	14870007986901	PLS				PKR				3,727.17		13-Feb-2008	
128508	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730188098665	ALAMZEB	FAZAL COLONY 2 STREET NO 3	LCY	14870008021401	PLS				PKR				9,813.30		26-May-2008	
128509	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730113463454	GHAZIA BEGUM	MOHALLAH HAJI KHEL VILLAGE	LCY	14870008026501	PLS				PKR				1.42		26-Mar-2008	
128510	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1610191507249	MUHAMMAD ATTIQUE	HOUSE NO 182 LABOR COLON	LCY	14870008050201	PLS				PKR				176.57		14-Feb-2008	
128511	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112807750	MRS, YASMEEN BIBI	SARHAD STREET NEAR MASJID	LCY	14870008114001	PLS				PKR				29.51		8-Mar-2008	
128512	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1210172529073	KHALID SALEEM MARWAT	VILL;& P/O KHAWAJAKHEL TEH	LCY	14870008135001	PLS				PKR				204.98		24-Sep-2008	
128513	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730153646284	BUSHRA MEHBOOB	RAHATABAD ST,NO-5 H.NO-18	LCY	14870008146301	PLS				PKR				2,682.14		11-Aug-2008	
128514	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730130789503	ABDUL MANAN	VILLAGE PALOSI TALARZAI P/O	LCY	14870008158501	PLS				PKR				2,249.49		15-Feb-2008	
128515	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730117292353	ABDUL QADIR	INLLENTORY COLONY QNO.E-3	LCY	14870008186501	PLS				PKR				23.35		14-Feb-2008	
128516	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1540237063225	MUHAMMAD SAJJAD AHMAD	H.NO.54; GULSHAN IQBALTOWN	LCY	14870008208501	PLS				PKR				101.09		12-Jul-2008	
128517	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730122359199	MUNAWAR MASIH	HOUSE NO CAT 5/2 PAK FORES	LCY	14870008245201	PLS				PKR				523.53		23-Jul-2008	
128518	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112420623	AJMIR KHAN	MOHALLAH ROKHIZAI VILLAGE	LCY	14870008275901	PLS				PKR				1,233.23		12-Feb-2008	
128519	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730153807796	GUL RUKH MEHBOOB	RAHAT ABAD ST-5 HOUSE 18 P	LCY	14870008282301	PLS				PKR				5,272.61		31-Jul-2008	
128520	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1520152684020	WARBINA	ROOM NO-50 GIRLS HOSTEL A	LCY	14870008285401	PLS				PKR				9.82		9-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128521	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1560201455493	MUHAMMAD ANWAR	VILLAGE & P/O CHARBAGH TEH	LCY	14870008308201	PLS				PKR				248.54		15-Feb-2008	
128522	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730116035845	ROOH ULLAH	FAKHR UN NISA BOYS HOSTEL	LCY	14870008309001	PLS				PKR				0.08		25-Mar-2008	
128523	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1540282195251	IHSAN ULLAH	C/O ATTA ULLAH CHIEF LIBRA	LCY	14870008403901	PLS				PKR				404.91		6-May-2008	
128524	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1610222749955	ZAHID HUSSAIN	H#43 ST-10 SECTORD-3 PHASE	LCY	14870008404701	PLS				PKR				629.53		12-Aug-2008	
128525	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112952292	SHMIM	VILL/LAKARAI KANIZA DISTT PE	LCY	14870008405501	PLS				PKR				25.41		22-Jan-2008	
128526	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730129212683	ABDUL AHMAD	VILLAGE PALOSI AUTHOZAI BA	LCY	14870008478801	PLS				PKR				213.55		11-Feb-2008	
128527	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112497011	SYED ZAHIR SHAH	LALA ZAR COLONY AGRI UNIVE	LCY	14870008482401	PLS				PKR				4.20		28-Jun-2008	
128528	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1120174552919	ARIF MAHMOOD	MOH. SHERU KHEL TEH. & DIST	LCY	14870008517401	PLS				PKR				16.68		1-Apr-2008	
128529	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730114977089	MUKHTAR AHMAD KHAN	DOWN STREET DEFENCE COL	LCY	14870008518201	PLS				PKR				58.48		26-Mar-2008	
128530	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730114196527	RIAZ KHAN	MOH. YOUSAF ZAI REGI VILL. R	LCY	14870008547001	PLS				PKR				2,309.11		25-Jun-2008	
128531	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112598489	NOOR REHMAN S/O FARID KHAN	MOHALLA KANDAY AFTEZAI VIL	LCY	14870012877801	PLS				PKR				744.86		15-Sep-2008	
128532	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1430160093872	SABEEHA DAMSAAZ	D/O DAMSAZ KHAN MOH BAZAR	LCY	14877900025601	PLS				PKR				57.16		24-Apr-2008	
128533	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730155865957	JAMIL KHAN	S/O SANOBAR KHAN MOHALLA	LCY	14877900026201	PLS				PKR				267.63		7-May-2008	
128534	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1420235880785	MUHAMMAD NUMAN	VILLAGE TAPPI EIDGAH TEH &	LCY	14877900037601	PLS				PKR				369.03		12-Jun-2008	
128535	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130439388435	MUHAMMAD SADDIQUE	FM 4 FFC GOTH MACHI TEH SA	LCY	14900000789201	PLS				PKR				4,128.16		3-May-2008	
128536	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420854985	BASHIR AHMED	HOUSE NO-5 MOHAJER COLON	LCY	14900002108601	PLS				PKR				192.39		28-Aug-2008	
128537	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420828781	MUHAMMAD SHABBIR	HOUSE NO 56-D STREET NO 2	LCY	14900002254801	PLS				PKR				285.66		13-Mar-2008	
128538	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130421131855	KHAN MOHAMMAD	G 6 FFC TOWN SHIP SADIQ AB	LCY	14900002656301	PLS				PKR				270.82		9-Jan-2008	
128539	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420528407	IFTIKHAR KAZAMI	FFC MACHI GOTH SADIQ ABAD	LCY	14900003097401	PLS				PKR				0.34		6-Sep-2008	
128540	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3630254245001	KHALID LATIF	HOUSE NO D 31 FFC TOWNSHI	LCY	14900004113801	PLS				PKR				0.35		1-Mar-2008	
128541	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3720314446781	AMIR KHAN	H 9 FFC TOWN SHIP GOTH MA	LCY	14900005305201	PLS				PKR				0.24		19-Jul-2008	
128542	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130452367017	SHAHID SIDDIQUE	ELECTRICAL SECTION FFC PLA	LCY	14900005466801	PLS				PKR				129.66		15-Sep-2008	
128543	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3610218218124	SATARI BEGAM	MAHNI SIAL POST OFFICE SAM	LCY	14900005626001	PLS				PKR				8,500.91		11-Aug-2008	
128544	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420514961	ABDUL HAFEEZ MRS.NASIM	D-82 FFC TOWN SHIP GOTH MA	LCY	14900006443701	PLS				PKR				227.58		9-Jan-2008	
128545	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3120202206137	KAMRAN IKHLAQ	INFORMATION TECHNOLOGY U	LCY	14900006568601	PLS				PKR				0.34		5-Jan-2008	
128546	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3720355508871	MUHAMMAD IJAZ	MAIN LABORATORY FFC GOTH	LCY	14900006592301	PLS				PKR				0.19		29-Sep-2008	
128547	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3120202904787	IHSAN UL HAQ	GULSHAN E LATIF H.NO.4 C AN	LCY	14900006682501	PLS				PKR				57.62		27-Jun-2008	
128548	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3420207587647	MUHAMMAD AKHTAR	H-8 FFC TOWN SHIP GOTH MA	LCY	14900006759301	PLS				PKR				154.26		5-Jan-2008	
128549	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3520117040987	ETIZAZ AHSAN	CARVAN NO 11 NBOQ FFC	LCY	14900006773501	PLS				PKR				7,354.76		30-Jul-2008	
128550	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	4420306091047	YASIR MURTAZA	N-B-O-Q- CARVAN NO.4 FFC TO	LCY	14900006786501	PLS				PKR				809.46		29-Sep-2008	
128551	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420150567	MUHAMMAD IMRAN ASLAM	HOUSE NO 310 C STREET NO 0	LCY	14900006837301	PLS				PKR				161.33		5-Jan-2008	
128552	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3830421878415	MUHAMMAD RIZWAN	TTC FFC GOTH MACHI TEH SAD	LCY	14900006868801	PLS				PKR				14,001.56		27-Feb-2008	
128553	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	4130851217441	SURESH KUMAR	BANK FLAT 1 TOWN SHIP FFC T	LCY	14900007111701	PLS				PKR				0.19		31-May-2008	
128554	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420196035	UROOJ EARNEST M EARNEST DAVID	F 118 -B AREA FFC TOWN SHIP	LCY	14900007129801	PLS				PKR				8,206.85		6-Sep-2008	
128555	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	4210153779403	MUHAMMAD UMER	NBOQ -19 FFC GOTH MACHI OF	LCY	14900007170101	PLS				PKR				13.60		15-Sep-2008	
128556	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130417696188	NOMEETA ZAINAB SULTAN	D-30 FFC TOWNSHIP GOTH MA	LCY	14900007198801	PLS				PKR				453.86		3-Jan-2008	
128557	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3520112038965	UMER FAROOQ	7-A GULDASHT TOWN ZARAR S	LCY	14900007206101	PLS				PKR				1,226.42		8-Sep-2008	
128558	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3830310129419	MALIK SAJID TANVEER AHMAD	HOUSE NO 5 2 FFC TOWN SHIP	LCY	14900007280401	PLS				PKR				9,912.57		29-Mar-2008	
128559	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130419616548	FAHMIDA AND AKHTAR ALI ANJUM	G 105 FFC TOWN SHIP GOTH M	LCY	14900007523801	PLS				PKR				32,852.94		12-Sep-2008	
128560	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3630284407931	AKASH ALI	POST OFFICE BUDHLA SANT M	LCY	14900007635701	PLS				PKR				0.23		22-Mar-2008	
128561	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	6110132955901	MURAD ALI	VILLAGE FAQIR GUL KORONA R	LCY	14900007693301	PLS				PKR				0.01		8-Sep-2008	
128562	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3740505150198	RAKHSHANDA AKHTAR	A 2 FFC TOWNSHIP GOTH MAC	LCY	14900007789401	PLS				PKR				1,085.63		24-May-2008	
128563	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130419867424	SURYA SAEED W O SAEED RANA	G137 FFC TOWN SHIP GOTH MA	LCY	14900007970501	PLS				PKR				10,476.66		30-Aug-2008	
128564	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420006533	AGHA KASHIF HAIDER AND SAIMA KHAN	H-NO.D-76 FFC TOWN SHIP GO	LCY	14900008018101	PLS				PKR				3,037.67		10-Apr-2008	
128565	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3320239624793	MUHAMMAD ABRAR	PHOOL SWEET SHOP MAIN BAZ	LCY	14900008032301	PLS				PKR				0.60		15-Jan-2008	
128566	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	4230109394881	GHULAM NABI	M T OFFICE FFC TOWNSHIP GO	LCY	14900008176501	PLS				PKR				205.26		10-Mar-2008	
128567	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3630285952827	IMRAN SAIF	HOUSE NO 02 STREET NO 06 B	LCY	14900008229601	PLS				PKR				0.03		20-Aug-2008	
128568	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3830136115413	GULZAR AHMED	FFC GOTH MACHI SADIQABAD	LCY	14900008326201	PLS				PKR				194.66		23-May-2008	
128569	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	4520435620059	ASIF RAZA SHAIKH	TTC FFC FFC TOWNSHIP GOTH	LCY	14900008398701	PLS				PKR				0.01		3-Mar-2008	
128570	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130459923287	ADNAN MUSHTAQ	TTC FFC FFC TOWNSHIP GOTH	LCY	14900008400001	PLS				PKR				0.21		23-Feb-2008	
128571	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130363241559	WAHID ALI	TTC FFC FFC TOWNSHIP GOTH	LCY	14900008406901	PLS				PKR				0.35		12-Jan-2008	
128572	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3120252917741	KHALIL AHMAD SIDDIQI	TTC FFC LTD GHOTH MACHI SA	LCY	14900008429401	PLS				PKR				0.19		14-Feb-2008	
128573	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	4520237699265	KASHIF RAFIQUE ARAIN	FFC TTC FFC GOTH MACHI TEH	LCY	14900008431401	PLS				PKR				161.13		10-Jan-2008	
128574	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130303152383	ABDUL RAOUF	TTC FFC GOTH MACHI TEHSIL	LCY	14900008442801	PLS				PKR				0.21		12-Jan-2008	
128575	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	6110118714789	MUHAMMAD AQEEL KHAN	FFC TTC FFC TOWNSHIP GOTH	LCY	14900008459001	PLS				PKR				246.79		4-Jan-2008	
128576	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3520222068783	MUDASSAR AZAM	FFC TTC FFC TOWNSHIP GOTH	LCY	14900008462901	PLS				PKR				0.01		12-Aug-2008	
128577	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3520282388461	SALMAN SHAHID	FFC TTC FFC TOWNSHIP GOTH	LCY	14900008473201	PLS				PKR				795.35		10-Mar-2008	
128578	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3520191687143	ADEEL MUNIR	FFC TTC FFC TOWNSHIP GOTH	LCY	14900008475901	PLS				PKR				9,663.45		23-Jan-2008	
128579	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130448953922	LUBNA ARSHAD	STREET NO 1 D MUJAHID COL	LCY	14900008493301	PLS				PKR				0.35		30-Jun-2008	
128580	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3620191568087	M.MUSADDIQ MUSTAFA	TTC FFC LTD FFC TOWNSHIP G	LCY	14900009400401	PLS				PKR				0.19		3-Apr-2008	
128581	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130386328629	AQEEL AHMAD	BASTI NOOR MOHANA POST O	LCY	14907900025201	PLS				PKR				167.99		2-Apr-2008	
128582	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3610418549883	MUHAMMAD USMAN AFZAL	HOUSE NO 18/26 A STREET NO	LCY	14907900058701	PLS				PKR				0.01		25-Sep-2008	
128583	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130440041304	ASIFA RASHEED	HOUSE NO-F-23 A AREA FFC TO	LCY	14907900082601	PLS				PKR				207.74		27-Sep-2008	
128584	1491	CHORE	HYDERABAD	SD	4410736176507	MR HEAD MASTER G H S NEW CHHORE	PO NEW CHORE DISTT UMERK	LCY	14910000732101	PLS				PKR				2.45		19-Sep-2008	
128585	1491	CHORE	HYDERABAD	SD	4410736176507	LABO CAUTION MONEY G H S CHHORE	C/O H M G H SCHOOL CHHORE	LCY	14910003625701	PLS				PKR				5,273.37		15-Mar-2008	
128586	1491	CHORE	HYDERABAD	SD	4410756117225	HEAD MASTER G H S NAHYOON	C/O GOVT H SCHOOL NAHYOO	LCY	14910004016001	PLS				PKR				3.55		16-Sep-2008	
128587	1491	CHORE	HYDERABAD	SD	4410742098195	PTA GPS MUHAMMAD SULEMAN NOHRI	VILLAGE MUHAMMAD SULEMA	LCY	14910004178701	PLS				PKR				4,050.11		12-Sep-2008	
128588	1491	CHORE	HYDERABAD	SD	4410729672913	SMC NOOR MOHAMMAD	VILL HAJI NOOR MUHAMMAD P	LCY	14910004179501	PLS				PKR				739.25		13-Feb-2008	
128589	1491	CHORE	HYDERABAD	SD	4410742098195	MR HAJI SAMOO	PO DHORONARO PO CHHORE	LCY	14910004198801	PLS				PKR				4.02		12-Sep-2008	
128590	1491	CHORE	HYDERABAD	SD	4410790465269	GAGAN S/O MOHAMMAD RAHEEM	NOHRI PARO CHORE OLD POS	LCY	14910004677501	PLS				PKR				42.47		10-Apr-2008	
128591	1491	CHORE	HYDERABAD	SD	4410365470833	APS HOSTEL	C/O ARMY PUBLIC SCHOOL CA	LCY	14910004732701	PLS				PKR				4.41		12-Sep-2008	
128592	1491	CHORE	HYDERABAD	SD	4410773673209	MR.AMARAT KUMAR	VILLAGE & P O NEW CHORE DI	LCY	14910004764201	PLS				PKR				11,985.50		21-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128593	1491	CHORE	HYDERABAD	SD	0047293119485	MST.FATIMA	VILLGE BHAMRANI P O KHOKH	LCY	14910004831901	PLS				PKR				44.86		19-Aug-2008	
128594	1491	CHORE	HYDERABAD	SD	0047647022779	MST HURMAT	VILALGE UNERABAD PO CHOR	LCY	14910005015701	PLS				PKR				313.30		16-Sep-2008	
128595	1491	CHORE	HYDERABAD	SD	4410720439353	MR.REEJHU	BAJEER PARO P.O.CHHORE DI	LCY	14910005368001	PLS				PKR				44.94		26-Apr-2008	
128596	1491	CHORE	HYDERABAD	SD	0021185342944	LT COL TASADAQUE HUSSAIN	C/O 885 MUJAHID BATTALIN CH	LCY	14910005383001	PLS				PKR				782.29		19-Sep-2008	
128597	1491	CHORE	HYDERABAD	SD	4420230232045	MR SHER MUHAMMAD	C/O KANBIR NOHRI SHOPKEEP	LCY	14910005558001	PLS				PKR				245.53		19-Sep-2008	
128598	1491	CHORE	HYDERABAD	SD	4410709843202	MST WARI	C/O KHATRI MOHALLAH P O UM	LCY	14910010818301	PLS				PKR				2.38		19-Sep-2008	
128599	1491	CHORE	HYDERABAD	SD	4430175099371	REHMATULLAH S/O MOHAMMAD HASHIM	VILLAGE SAMEJA PARO CHACH	LCY	14910014026201	PLS				PKR				5.93		19-Sep-2008	
128600	1491	CHORE	HYDERABAD	SD	4410735871727	MR MOHAMMAD ASLAM	VILLAGE FAQIR AMIN MANGRIO	LCY	14910014277201	PLS				PKR				2,182.62		30-Sep-2008	
128601	1491	CHORE	HYDERABAD	SD	0047381268706	MR MOHAMMAD YAQOOB	VILLAGE HAVELI VASSAN P-O C	LCY	14910014373701	PLS				PKR				1.54		16-Sep-2008	
128602	1491	CHORE	HYDERABAD	SD	6110137952967	MAJ.RANA SOLAT ANWER	C/O 37 BALOUCH REGMENT CH	LCY	14910014554901	PLS				PKR				0.01		23-May-2008	
128603	1491	CHORE	HYDERABAD	SD	4410799063329	DIN MOHAMMAD S/O MOHAMMAD.	VILLAGE & POST OFFICE NEW	LCY	14910014626601	PLS				PKR				11,203.24		7-Feb-2008	
128604	1491	CHORE	HYDERABAD	SD	4410722873560	MORA SCHOLARSHIP GGPS NEW CHOR	C/O GOVT GIRLS PRIMERY SCH	LCY	14910014630201	PLS				PKR				2.52		12-Sep-2008	
128605	1491	CHORE	HYDERABAD	SD	0047251026360	PHOTO S/O YAQOOB. P/A	VILLAGE& POST OFFICE CHOR	LCY	14910014655401	PLS				PKR				546.77		12-Sep-2008	
128606	1491	CHORE	HYDERABAD	SD	4200014845585	LT COL TARIQ QASIM S/O M. QASIM.	C/O 131 MEDIUM REGIMENT AR	LCY	14910014729801	PLS				PKR				785.04		6-Jun-2008	
128607	1491	CHORE	HYDERABAD	SD	4410730816285	RATTAN CHAND S/O DONGROO MAL.	VILLAGE & POST OFFICE NEW	LCY	14910014747201	PLS				PKR				3,082.58		21-Jul-2008	
128608	1491	CHORE	HYDERABAD	SD	4540153063387	MUMTAZ ALI S/O MOHAMMAD SULIMAN	C/O M.E.S ARMY CHORE CANT	LCY	14910014756401	PLS				PKR				1,191.38		9-Apr-2008	
128609	1491	CHORE	HYDERABAD	SD	3460321739463	ZAFFAR HUSSAIN	LAHORE GYMKHAN UPPER SHA	LCY	14910014798801	PLS				PKR				144.36		6-Jun-2008	
128610	1491	CHORE	HYDERABAD	SD	6110149120425	MAJOR QAMAR RASHID S/O M. RASHID.	C/O 62 WING QASIM RANGERS	LCY	14910014856701	PLS				PKR				812.07		23-Jan-2008	
128611	1491	CHORE	HYDERABAD	SD	4410796636782	MST WAHIDAN W/O AMIR BUX.	VILLAGE TEBHARI BHAMBHRA	LCY	14910014884701	PLS				PKR				9.02		19-Sep-2008	
128612	1491	CHORE	HYDERABAD	SD	4410705647843	MOHAMMAD HASSAN	SARTAJ SOOFI GOODS IQBAL P	LCY	14910014901601	PLS				PKR				2,078.56		15-Aug-2008	
128613	1491	CHORE	HYDERABAD	SD	4410717228703	ASSAN DAS S/O RATTAN CHAND	C/O RATTAN CHAND KIRYANA S	LCY	14910014906701	PLS				PKR				9,278.21		26-Mar-2008	
128614	1491	CHORE	HYDERABAD	SD	4410750107825	CHETAN KUMAR S/O RATTAN CHAND.	C/O RATTAN CHAND KIRYANA S	LCY	14910014909101	PLS				PKR				2,988.13		21-Jul-2008	
128615	1491	CHORE	HYDERABAD	SD	4410736579079	FATEH ALI S/O MOHAMMAD HUSSAIN.	C/O RURAL HEALTH CENTRE C	LCY	14910014934701	PLS				PKR				380.96		9-Jul-2008	
128616	1491	CHORE	HYDERABAD	SD	3510218679328	KOUSAR BIBI W/O RAFIQUE MAISH.	C/O ARMY PUBLIC SCHOOL CH	LCY	14910014943401	PLS				PKR				106.74		4-Mar-2008	
128617	1491	CHORE	HYDERABAD	SD	4410774135700	SAT BAI W/O SOOMAR	VILLAGE NOOR MOHAMMAD TE	LCY	14910014968601	PLS				PKR				1.28		19-Sep-2008	
128618	1491	CHORE	HYDERABAD	SD	4410794985523	MOHAMMAD SALEEM S/O ABU BAKAR	C/O ASSISTANT DISTRICT OFFI	LCY	14910014979201	PLS				PKR				50.68		28-Jun-2008	
128619	1491	CHORE	HYDERABAD	SD	4410715158613	KAMALUDDIN S/O H.F MOHAMMAD ILYAS	C/O AKHTAR ALI UMRANI HAIR	LCY	14910015092201	PLS				PKR				7.11		13-Sep-2008	
128620	1491	CHORE	HYDERABAD	SD	4410757480318	MST KHATOON W/O MOHAMMAD HANEEF	VILLAGE & POST OFFICE HAJI M	LCY	14910015100401	PLS				PKR				15.10		28-Jun-2008	
128621	1491	CHORE	HYDERABAD	SD	4250171336805	LT MUJTABA NASSER S/O NASSER AHME	C/O 17 LANCERS CHORE CANT	LCY	14910015111801	PLS				PKR				157.03		29-Feb-2008	
128622	1491	CHORE	HYDERABAD	SD	4410795696232	MST KHATOON W/O MOHAMMAD JUMAN	VILLAGE NOOR MOHAMMAD TE	LCY	14910015137801	PLS				PKR				1,390.70		19-Sep-2008	
128623	1491	CHORE	HYDERABAD	SD	3530219406005	LT KASHIF SATTAR S/O ABDUL SATTAR	C/O 17 LANCERS CHORE CANT	LCY	14910015150101	PLS				PKR				620.28		18-Jun-2008	
128624	1491	CHORE	HYDERABAD	SD	4530346611861	MASHOOQUE ALI S/O IMAM BUX	C/O HEAD QUERATERS 51 BDE	LCY	14910015153601	PLS				PKR				810.49		9-Apr-2008	
128625	1491	CHORE	HYDERABAD	SD	3820177352259	MOHAMMAD AHSAN S/O ATTA MOHAMMAD	C/O 62 WING QASIM RANGERS	LCY	14910015172901	PLS				PKR				52.47		13-Aug-2008	
128626	1491	CHORE	HYDERABAD	SD	3320158726595	HAVALDAR MAMOOR ALI	C/O 37 BALOCH REGIMENT CH	LCY	14910015175301	PLS				PKR				1,235.17		16-Sep-2008	
128627	1491	CHORE	HYDERABAD	SD	3310085601905	LT COL TAHIR IMRAN & MAJIDA IMRAN	C/O 17 LANCERS CHORE CANT	LCY	14910015252501	PLS				PKR				153.10		26-Mar-2008	
128628	1491	CHORE	HYDERABAD	SD	4130315480523	SHAMAN S/O QAISAR	GOTH HOSRI MUHALLAH SHED	LCY	14910015274201	PLS				PKR				86.15		20-May-2008	
128629	1491	CHORE	HYDERABAD	SD	1310110978139	HAVALDAR SYED ZAHID HUSSAIN SHAH	C/O 37 BALOCH REGIMENT CH	LCY	14910015294301	PLS				PKR				4.69		19-Sep-2008	
128630	1491	CHORE	HYDERABAD	SD	3660115812163	MOHAMMAD RIAZ S/O ASADULLAH KHAN	C/O ARMY DESERT WARFARE S	LCY	14910015295101	PLS				PKR				0.95		19-Sep-2008	
128631	1491	CHORE	HYDERABAD	SD	3650215475161	HASSAN SHAHZAD S/O ASGHAR ALI	C/O 70 PUNJAB REGIMENT CH	LCY	14910015335601	PLS				PKR				454.48		3-Jan-2008	
128632	1491	CHORE	HYDERABAD	SD	3520283726113	RISALDAR AKBAR ALI	C/O 17 LANCERS CHORE CANT	LCY	14910015474701	PLS				PKR				35.15		3-Mar-2008	
128633	1491	CHORE	HYDERABAD	SD	3420206960775	NAIB RISALDAR FAZAL DAYAN	C/O 17 LANCERS CHORE CANT	LCY	14910015477101	PLS				PKR				191.11		3-Mar-2008	
128634	1491	CHORE	HYDERABAD	SD	3510274007151	KHALID ASJID S/O SAJJAD ALI	C/O 17 LANCER CHORE CANTT	LCY	14910015482601	PLS				PKR				118.23		3-Mar-2008	
128635	1491	CHORE	HYDERABAD	SD	3610218562249	N/SUB MUHAMMAD KHURSHID AHMED	KOT ISLAM PO KHAS TEH KABI	LCY	14910015484201	PLS				PKR				93.18		1-Feb-2008	
128636	1491	CHORE	HYDERABAD	SD	4410791052577	PDC MULANI PARO	VILLAGE NOOR MUHAMMAD BH	LCY	14910015524701	PLS				PKR				4,319.85		3-Sep-2008	
128637	1491	CHORE	HYDERABAD	SD	4410793893331	DHANI BUX URF IMRAN	VILLAGE SADHAR POST OFFIC	LCY	14910015618101	PLS				PKR				981.75		2-Feb-2008	
128638	1491	CHORE	HYDERABAD	SD	4410750188795	ANWAR ALI UMRANI	UMRANI MOHALLA NEW CHOR	LCY	14910015679201	PLS				PKR				241.50		5-May-2008	
128639	1491	CHORE	HYDERABAD	SD	4410720499567	QADIR BUX S/O MOHAMMAD BACHAL	UMRANI MOHALLA NEW CHOR	LCY	14910020019201	PLS				PKR				315.39		21-May-2008	
128640	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302988897	MAJID ALI	C/O AURANG ZEB KHAN MIANA	LCY	14920003954001	PLS				PKR				3,676.17		1-Aug-2008	
128641	1492	TIBBI QAISERANI, TAU	MULTAN	PB	4250164776265	MUJAHID ULLAH S/O AMAN ULLAH	MAQSOODA P/O 315 W E TEH N	LCY	14920005239901	PLS				PKR				1,267.73		7-Feb-2008	
128642	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210384185559	IRSHAD HUSSAIN S/O MOHAMMAD BAKSH	BASTI MOGA PO NUTKANI TEH	LCY	14920005759601	PLS				PKR				637.35		1-Sep-2008	
128643	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210357105519	WO ITTAFAQ DONA	BASTI DONA NARI JANUBI TAU	LCY	14920006778301	PLS				PKR				6,636.26		17-Sep-2008	
128644	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302802775	MUSARRAT RASHEED	TIBBIQAISRANI TAUNSASHARIF	LCY	14920006785401	PLS				PKR				134,408.00		31-May-2008	
128645	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302730737	KALEEM ULLAHS /O H NAZEERAHMED	NUTKANI P/O SAME TAUNSA SH	LCY	14920007010901	PLS				PKR				208.24		17-Sep-2008	
128646	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210312726143	C O CHONI B	BASTI CHONI P/O TARMAN TAU	LCY	14920007166201	PLS				PKR				25,455.16		17-Sep-2008	
128647	1492	TIBBI QAISERANI, TAU	MULTAN	PB	5440075403207	GHULAM FAREED S/OMUHAMMAD BUX	MOOR JHANGHI P/O RETRA TA	LCY	14920007666901	PLS				PKR				515.06		15-Apr-2008	
128648	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302570159	SAJID HUSSAINS/ONAZARHUSSAINSHAH	MOHALLAHSHEIKHYWALA TAU	LCY	14920007700401	PLS				PKR				0.01		30-May-2008	
128649	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302763861	ASHFAQAHMEDS/OAHMEDBUX	MOUZA RAKHMOORJHANGHI P	LCY	14920007776101	PLS				PKR				585.05		7-Apr-2008	
128650	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210359604071	MUKHTIARHUSSAINS/OGHULAMRASOOL	NUTKANI P/OSAME TAUNSA SH	LCY	14920007810701	PLS				PKR				54.07		7-Jul-2008	
128651	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210377383840	MAIPATHANIW/OAMEERMUHAMMAD	KALOWALA P/O TARMIN TAUNS	LCY	14920007822901	PLS				PKR				4,278.52		5-Jan-2008	
128652	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210364751995	MOHAMMAD RAMZAN S/O ALLAH BAKH	BASTI CHATRI P/O VEHOA TAU	LCY	14920008064301	PLS				PKR				5,904.49		17-Sep-2008	
128653	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302505701	SHEER MUHAMMADS/OIMAMBUX	BASTI MOOR P/O TIBBI QAISRA	LCY	14920008075701	PLS				PKR				3,268.42		17-Sep-2008	
128654	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302941405	BASHEERAHMEDS/OMUHAMMADSADIQ	TIBBIQAISRANI P/OSAME TAUN	LCY	14920008175401	PLS				PKR				1,767.71		17-Sep-2008	
128655	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210333716337	NIAZ AHMAD S/OMOHAMMAD SHAFI	BASTI KATH GARH P/O SAME T	LCY	14920008283001	PLS				PKR				747.84		18-Sep-2008	
128656	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3220368797475	MALIK IFTIKHAR AHMED	S/O MALIK FAZAL HUSSAOIN JI	LCY	14920008538601	PLS				PKR				16,032.25		24-Apr-2008	
128657	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3520228970767	MOHAMMAD TARIQ SARWAR	HOUSE NO 121 D PTCL OFFICE	LCY	14920008844001	PLS				PKR				1,317.72		10-Jul-2008	
128658	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302831497	AZAHAR ABBASS	RAKH MORE JHUNGI P/O RATI	LCY	14920008926301	PLS				PKR				36,632.06		1-Mar-2008	
128659	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210346051305	ZAMMEER AHMED	SHAIKH IBRAHIM P/O- BABBI TE	LCY	14927100001601	PLS				PKR				0.38		16-Apr-2008	
128660	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302821265	SAWAN KHAN	JHOKE NOOR AHMED WALI P/O	LCY	14927100001801	PLS				PKR				1,899.48		17-Sep-2008	
128661	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210382164071	ATTA MOHAMMAD	BASTI SHAIKH IBRAHIM P/O- BA	LCY	14927100002101	PLS				PKR				0.38		16-Apr-2008	
128662	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210324338876	MST AZIZ MAI	BASTI NUTKANI P/O- NUTKANI T	LCY	14927100002601	PLS				PKR				82.42		8-Jul-2008	
128663	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210396698051	FAQUIR MOHAMMAD	BASTI NOOR AHMED WALI P/O-	LCY	14927100003001	PLS				PKR				61.40		23-Jul-2008	
128664	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210360368316	MST GHULAM FATMA	BAQIR WALA P/O- BABBI TEH- T	LCY	14927100004601	PLS				PKR				0.41		16-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128665	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302770127	BASHIR AHMED	BASTI SHAIKH IBRAHIM P/O- BA	LCY	14927100005801	PLS				PKR				0.38		15-Apr-2008	
128666	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210303012965	ABDUL MAJID	C/O MUHAMMAD ANWAR MALK	LCY	14927100006201	PLS				PKR				20.52		17-Sep-2008	
128667	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210357750882	ZAKIA MAI	GADI SHUMALI P/O- NUTKANI T	LCY	14927100015701	PLS				PKR				201.18		10-Jun-2008	
128668	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210362755473	ABDUL RAFFIQUE	HBL TIBBI QAISERANI INDUS HI	LCY	14927100018801	PLS				PKR				24.83		13-Jun-2008	
128669	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210377715924	GHULAM FATMA	BASTI MORE JHUNGI P/O- SAM	LCY	14927100020001	PLS				PKR				2.42		29-Feb-2008	
128670	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210373626909	GULSHAIR AHMED	BASTI LISHARI SHAIKH ISMAIL	LCY	14927100023801	PLS				PKR				0.07		13-Jun-2008	
128671	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302750789	GHULAM MUSTFA	BASTI RAHIM ABAD P/O- TIBBI	LCY	14927100024401	PLS				PKR				5.96		24-Jun-2008	
128672	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210322789017	MOHJAMMAD JAHANGIR	BAKHSHAI WALA P/O- TIBBI QA	LCY	14927100025501	PLS				PKR				0.07		12-Jun-2008	
128673	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210370039346	AYASHA KHATOON	BASTI KOTHA MUBARIK P/O- LI	LCY	14927100025801	PLS				PKR				103.42		30-Jun-2008	
128674	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210306721044	MST SAHIB BIBI	BASTI SHAKHANI P/O- NUTKAN	LCY	14927100025901	PLS				PKR				65.87		21-Jun-2008	
128675	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210383068202	SHADOO MAI	BASTI MARHA P/O- NUTKANI TE	LCY	14927100026001	PLS				PKR				67.76		23-Jun-2008	
128676	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210352253091	MOHAMMAD BAKHASH	CHAH QADRAY WALI P/O- TIBBI	LCY	14927100028801	PLS				PKR				9.11		28-Jun-2008	
128677	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210306825261	MUHAMMAD IQBAL S O MUHAMMAD RAMZAN	VILLAGE SHADI WALA POST OF	LCY	14927100031901	PLS				PKR				1,699.54		12-Mar-2008	
128678	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302622293	AJAZ AHMED	BASTI MAKKAR P/O- KATH GAR	LCY	14927100032101	PLS				PKR				0.04		17-Sep-2008	
128679	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210396345327	GHULAM RASOOL	MORE JHUNGI P/O- RAITRA TE	LCY	14927100038101	PLS				PKR				20.88		3-Mar-2008	
128680	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302666919	ABDUL GHAFOOR	MORE JHUNGI P/O- RAITRA TE	LCY	14927100043101	PLS				PKR				166.70		17-Sep-2008	
128681	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3820186714935	ZAIGHAM ZIA	DHAKA P/O- NOWSHARA TEH- N	LCY	14927100044501	PLS				PKR				137.37		4-Jul-2008	
128682	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210339447021	ALTAF HUSSAIN	C/O-BUZDAR TOOL PLAZA P/O-	LCY	14927100045501	PLS				PKR				40.35		8-Apr-2008	
128683	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302624629	AMAN ULLAH	TIBBAY WALA P/O-VEHOA TEH-	LCY	14927100048201	PLS				PKR				100.21		7-Apr-2008	
128684	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302807999	ALLA TAGAYA	BASTI BALCHANI P/O-TIBBI QAI	LCY	14927100052801	PLS				PKR				3,531.11		17-Sep-2008	
128685	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210375340447	ALLAH DITTA	BASTI CHURKIN P/O- SAME TE	LCY	14927100057301	PLS				PKR				283.82		30-May-2008	
128686	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210375975721	SEED ULLAH	NEAR GOVT HIGH SCHOOL CH	LCY	14927100057501	PLS				PKR				283.82		30-May-2008	
128687	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210313013727	AHSAN ULLAH	CHURKIN P/O- NUTKANI TEH- T	LCY	14927100057601	PLS				PKR				283.82		30-May-2008	
128688	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210390481955	MANZOOR AHMED	CHURKIN P/O- NUTKANI TEH- N	LCY	14927100057701	PLS				PKR				194.04		24-May-2008	
128689	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210364002289	MOHAMMAD ISHAQ	LITTRI JANOOBI P/O- TIBBI QAI	LCY	14927100058101	PLS				PKR				0.10		17-Sep-2008	
128690	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210376104102	RASHEED MAI	NEAR MASJID BASTI LASHARI N	LCY	14927100058501	PLS				PKR				0.10		17-Sep-2008	
128691	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3220224188825	QADIR BAKHASH	BASTI MOHANRAY WALI P/O- LA	LCY	14927100060301	PLS				PKR				175,382.71		12-Feb-2008	
128692	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210395477584	ALLAH WASAI	NUTKANI P/O- SAME TEH- TAUN	LCY	14927100062101	PLS				PKR				116.62		17-Sep-2008	
128693	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210306311187	WAZIR KHAN	BASTI JASKANI P/O-TIBBI QAIS	LCY	14927100062901	PLS				PKR				116.30		17-Sep-2008	
128694	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210346121669	MOHAMMAD HUSSAIN	BASTI SAKHANI P/O- NUTKANI	LCY	14927100063101	PLS				PKR				12,208.04		17-Sep-2008	
128695	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210396730871	ALLAH WASAYA	CHURKIN P/O- NUTKANI TEH- T	LCY	14927100064201	PLS				PKR				109.47		17-Sep-2008	
128696	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302689567	FAIZ MOHAMMAD	PATTI KHAR P/O- RAITRA TEH-	LCY	14927100065801	PLS				PKR				283.81		17-Mar-2008	
128697	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302660249	JAFFAR HUSSAIN	KATH GARH P/O- NUTKANI TEH	LCY	14927100068201	PLS				PKR				283.80		9-Apr-2008	
128698	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210349551737	GHULAM HUSSAIN	CHAH NOOR WALA P/O- CHAK	LCY	14927100068601	PLS				PKR				116.60		17-Sep-2008	
128699	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210309108679	RIAZ HUSSAIN	JIN PUR P/O-JAT WALA TEH- TA	LCY	14927100069601	PLS				PKR				283.78		12-Jun-2008	
128700	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210371535531	MOHAMMAD USMAN	BHADIAN WALI P/O- RAITRA TE	LCY	14927100069801	PLS				PKR				321.07		11-Sep-2008	
128701	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210353107811	ALLAH WASAYA	BAKHARI P/O- TIBBI QAISRANI	LCY	14927100071401	PLS				PKR				283.78		23-May-2008	
128702	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210305383741	RAB NAWAZ	SHERO WALA P/0-TIBBI QAISRA	LCY	14927100071801	PLS				PKR				206.04		17-Sep-2008	
128703	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210350585267	BASHIR AHMED	BAJREY WALI P/O- NUTKANI TE	LCY	14927100075901	PLS				PKR				1,273.29		13-Jun-2008	
128704	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210325300721	ABDUL RASHID	P/O- CHAK JINDP BASTI MIRRA	LCY	14927100077101	PLS				PKR				203.37		17-Sep-2008	
128705	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210396754279	BAKHOO KHAN	BAKHARI P/O- TIBBI QAISRANI	LCY	14927100077301	PLS				PKR				203.37		17-Sep-2008	
128706	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210337397147	MOHAMMAD ASIM WASEEM	NUTKANI P/O- SAME TEH- TAUN	LCY	14927100077801	PLS				PKR				335.63		20-May-2008	
128707	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210350265407	MUSHTAQ AHMED	CHURKIN P/O- NUTKANI TEH- T	LCY	14927100078201	PLS				PKR				191.04		17-Sep-2008	
128708	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210367968591	FAYYAZ AHMED	SHAIKH ISMAIEL P/O- TIBBI QAI	LCY	14927100079901	PLS				PKR				191.03		17-Sep-2008	
128709	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210337887174	MST BASHIRAN MAI	BASTI SHAIKH ISMAIEL P/O- TIB	LCY	14927100080001	PLS				PKR				191.03		17-Sep-2008	
128710	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210355117531	MOHAMMAD RAMZAN	SHAIKH IAMAIEL P/O- TIBBI QAI	LCY	14927100081201	PLS				PKR				191.03		17-Sep-2008	
128711	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210399665199	BASHEER AHMED	MORE JHUNGI P/O- RAITRA TE	LCY	14927100081501	PLS				PKR				191.03		17-Sep-2008	
128712	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302981333	GHULAM RASOOL	BASTI GURMANI P/O-TIBBI QAIS	LCY	14927100081801	PLS				PKR				191.03		17-Sep-2008	
128713	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302560847	KHUDA BUX	BASTI LASHARI P/O- TIBBI QAIS	LCY	14927100081901	PLS				PKR				191.34		17-Sep-2008	
128714	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210358262162	JANNO MAI	TIBBI QAISRANI P/O- SAME TEH	LCY	14927100082001	PLS				PKR				191.03		17-Sep-2008	
128715	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302764463	TALIB HUSSAIN	BASTI SHAIKHANI P/O- NUTKAN	LCY	14927100082301	PLS				PKR				191.03		17-Sep-2008	
128716	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210369869387	MOHAMMAD AZAM	BASTI MANJOTHA P/O- TIBBI QA	LCY	14927100084301	PLS				PKR				0.01		27-Jun-2008	
128717	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302505661	PEER BUX	TIBBI QAISRANIU P/O NUTKANI	LCY	14927100086001	PLS				PKR				241.35		17-Sep-2008	
128718	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210354321247	REHMAT ULLAH	MORE JHUNGI P/O- SAME TEH-	LCY	14927100086701	PLS				PKR				185.85		17-Sep-2008	
128719	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210319254914	BASHIR MAI	BASTI SAKHANI P/O- NUTKANI	LCY	14927100086901	PLS				PKR				241.33		17-Sep-2008	
128720	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210376363301	ABDUL MAJEED	THATHA LIGHARI P/O- JHOKE B	LCY	14927100090701	PLS				PKR				0.01		28-Aug-2008	
128721	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210303004467	MOHAMMAD AJAZ AHMED	BAST DAWOO WALI P/O- TIBBI	LCY	14927100093801	PLS				PKR				1,651.70		26-Aug-2008	
128722	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550431744862	SURRIYA PARVEEN MANGI	B I S E SUKKUR	LCY	14950001219001	PLS				PKR				1,135.77		5-May-2008	
128723	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520598508715	GHULAM SARWAR S O BUXAN WASAN	NAWAB WASSAN GOTH KOT DI	LCY	14950004086301	PLS				PKR				18.09		29-Apr-2008	
128724	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4230122118897	COMMISSIONER SUKKUR DIVISION	COMMISSIONER OFFICE MILITA	LCY	14950005720701	PLS				PKR				18,648.49		30-Jun-2003	
128725	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4510265633329	NUSRAT HUSSAIN S O NEBAHO KHAN	GOVT DOBLE SECTION HIGH S	LCY	14950005794801	PLS				PKR				414.71		24-Jul-2008	
128726	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520374827829	ABDUL HADI S O MUHAMMAD AZIM	MUHALLAH BURGARY KHAIRPU	LCY	14950005867301	PLS				PKR				0.34		29-Jan-2008	
128727	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550460293841	ABDUL AZIZ S O ABDULLAH	VILL ABDUL DIST SUKKUR	LCY	14950006334001	PLS				PKR				0.21		24-May-2008	
128728	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330352274402	SHAHIDA PARVEEN D O FAIZ MUHAMMAD	NEAR GOVT GIRLS PRIMARY S	LCY	14950006433101	PLS				PKR				833.89		27-Mar-2008	
128729	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330468663781	MAHFOOZ ALI S O NABI BUX	PUBLIC SCHOOL SUKKUR	LCY	14950006606201	PLS				PKR				380.35		21-Apr-2008	
128730	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550442403825	MUHAMAD IBRAHIM S O MUHD SALIH	GOTH KANDO WAHAN PO ARAI	LCY	14950006969101	PLS				PKR				152.61		29-Sep-2008	
128731	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550447718061	PRINCIPAL POLY SECURITY FUND	GOLIMAR ARIA SUKKUR	LCY	14950007284501	PLS				PKR				2,018.18		15-Aug-2008	
128732	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411053221	PRINCIPAL POLY P.T.A FUND	GOLIMAR ARIA SUKKUR	LCY	14950007286101	PLS				PKR				3,253.97		15-Aug-2008	
128733	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550447718061	PRINCIPAL INSTRUCTIONAL MATERIAL	GOLIMAR ROAD SUKKUR	LCY	14950007287601	PLS				PKR				4,162.53		15-Aug-2008	
128734	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411053221	PRINCIPAL POLY STUDENT FUND	GOLIMAR ARIA SUKKUR	LCY	14950007288801	PLS				PKR				595.79		15-Aug-2008	
128735	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330461080603	SHAMSHAD ALI S O MUMTAZ ALI	AGHA HAQ NAWAZ GHATI SIDD	LCY	14950007910501	PLS				PKR				150.36		5-Aug-2008	
128736	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220107952741	GHULAM MUSTAFA	TOWHEED COLONY KHAIR PUR	LCY	14950008384701	PLS				PKR				0.05		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128737	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550462335759	QADIR BUX S O WALI MUHMMED BHUTTO	GOVT DEGREE COLLEGE SUKK	LCY	14950008485201	PLS				PKR				0.03		13-Sep-2008	
128738	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330398730919	ASIM HAYAT S O FEROZE HAYAT	BANGLOW NO C 9 MCP WAPDA	LCY	14950008512701	PLS				PKR				0.30		6-May-2008	
128739	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330405965513	S.TARIQUE HUSSAIN S O S.TAJMAL H.RI	21 474 KARI NIHAI STREET. SHI	LCY	14950008710501	PLS				PKR				488.53		1-Mar-2008	
128740	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410993131	JALALUDDIN S O MUHAMMAD ACHAR P AC	H.NO.237 A STREET NO.3 SHAH	LCY	14950008925601	PLS				PKR				14,899.15		9-Aug-2008	
128741	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4200004234451	ABDUL QAYOOM S O ABDUL KARIM BHATTI	CONTROLLER OF EXAMINATIO	LCY	14950008963101	PLS				PKR				12,639.30		11-Jan-2008	
128742	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550460248511	MR ABDUL SALEEM KHAN S O ABDUL HABI	H NO D-9 ADC COLONY SUKKU	LCY	14950009122801	PLS				PKR				0.19		16-Jun-2008	
128743	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3630248381699	MUHAMMAD KASHIF ISLAM S O MUHAMMAD	202 SURVEY SECTION PANO A	LCY	14950009208301	PLS				PKR				400.02		21-Jan-2008	
128744	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550497685532	ALVINA NAILA D O DANIEL ANTHONY.	MARYAM MANZAL KUMBHAR M	LCY	14950009382501	PLS				PKR				0.28		15-Feb-2008	
128745	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411480109	ALI MUHAMMAD S O MUHAMMAD QASIM	C-87 BARRAGE COLONY SUKK	LCY	14950009432501	PLS				PKR				29.88		26-Aug-2008	
128746	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520312869793	MR SAEED AHMED DAYO S O M JADAL	VILLAGE RAMEJA PO GARHI M	LCY	14950009596801	PLS				PKR				0.34		15-Sep-2008	
128747	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4094712132800	MR MUHAMMAD UMER S JAMAL DIN	D-516 61 MOLVI ABDULLAH STR	LCY	14950009602301	PLS				PKR				415.40		26-Feb-2008	
128748	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130423225895	MR MUHAMMAD HAYAT S O FAIZ MUHAMMAD	C O AIR PORT MANAGER CAA S	LCY	14950009801401	PLS				PKR				1,020.57		2-Feb-2008	
128749	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550436105283	DR SARFRAZ MUHAMMAD KHAN S O HANIF	26-A FRIENDS HOUSING SOCIE	LCY	14950009804401	PLS				PKR				2,091.16		25-Jun-2008	
128750	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220104208285	SYED MUHAMMAD AMIR RAZA S O S M ALI	NADRA RHQ SUKKUR PH 32676	LCY	14950010001701	PLS				PKR				62.84		11-Jul-2008	
128751	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	0051851085126	MUHAMMAD RIAZ S O SHAIKH JALALUDDIN	55-E AIRPORT KARACHI CAA A	LCY	14950010169201	PLS				PKR				392.64		7-Apr-2008	
128752	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550485034777	AGHA AHSANULLAH S O AGHA INAYATULLA	B.60 SINDHI MUSLIM H.SOCITY	LCY	14950010210901	PLS				PKR				673.86		26-Aug-2008	
128753	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520331787777	AHSAN HUSSAIN IQBAL HUSSAIN KAZI	C-50 AKHUND MOHALLA KHAIR	LCY	14950010305101	PLS				PKR				73.43		11-Aug-2008	
128754	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220104466120	SHUMAILA AMIR W O S.M.AMIR RAZA	C-94 HAMDARD SOCIETY AIRP	LCY	14950010390401	PLS				PKR				41.54		26-Apr-2008	
128755	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4230107993309	FARAZ ALI KHAN S O TASSADUQ HUSSAIN	MOHALLA BACHAL SHAH KHAIR	LCY	14950010410301	PLS				PKR				0.23		30-Apr-2008	
128756	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550177331621	SAYED SARFARAZ ALI SHAH	VILLAGE KOT SADIQUE ALI SHA	LCY	14950010750701	PLS				PKR				0.28		12-Jan-2008	
128757	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4510402834855	SHANKAR LAL S O KAKU RAM	HINDU MOHALLA VILLAGE JAR	LCY	14950010881901	PLS				PKR				7,015.20		15-Jul-2008	
128758	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550453556709	LIAQAT ALI S O HAFEEZULLAH SHAIKH	QTR G-C 30 BARRAGE COLONY	LCY	14950010933501	PLS				PKR				85.68		28-Jun-2008	
128759	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520782246429	PUNHAL ALIAS PUNHOO S O HAJI SODHO	VILLAGE ALLAHDAD BHANBHR	LCY	14950010952801	PLS				PKR				283.57		5-Mar-2008	
128760	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4200050197129	ABDUL SHAKOOR SHAIKH S O ABDUL GHAF	1 VETERINARY HOSPITAL UBA	LCY	14950010961501	PLS				PKR				159.18		16-Jan-2008	
128761	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410849245	SYED MEHAR ALI SHAH S O S HIDAYAT A	QTR NO C-43 BARRAGE COLON	LCY	14950011009701	PLS				PKR				11,389.48		29-Feb-2008	
128762	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4310424958119	GHULAM YASIN DOMKI S O SAJAN P AC	NEAR RAILWAY STATION BAKH	LCY	14950011056001	PLS				PKR				7.79		24-Mar-2008	
128763	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130388565937	ASIF S O MUHAMMAD KHAN	A-11 SINDHI CO OPP H S AIRPO	LCY	14950011159101	PLS				PKR				1.04		14-Apr-2008	
128764	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330404850977	AIJAZ ALI LODHI S O SHAFQAT HUSSAIN	MANGI MOHALLA BOOLA SHAH	LCY	14950011238401	PLS				PKR				46.37		16-Feb-2008	
128765	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550474714517	SAJAD ALI SOOMRO S O NOOR MUHAMMAD	1456 19-D STREET SIKANDAR V	LCY	14950011312701	PLS				PKR				1,169.41		21-Aug-2008	
128766	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550472880810	KOUSER PARVEEN S O SHAHZADO CHANO	BIHAR COLONY ADJACENT PRI	LCY	14950011350201	PLS				PKR				1,803.01		5-Apr-2008	
128767	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550493890397	BASHIR AHMED PATHAN S O GHULAM MUST	H NO.C-663 QUEEN S ROAD SU	LCY	14950011364001	PLS				PKR				11.24		10-Mar-2008	
128768	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520335412357	AIJAZ ALI SHAIKH S O SHAH BUX SHAIK	NEAR PHOOL BAGH SHAIKH MI	LCY	14950011382501	PLS				PKR				1,116.28		27-Jun-2008	
128769	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411374947	MUHAMMAD FAHAD MAHAR S O NAZIR AHME	H NO C-S73 2 MADINA COLONY	LCY	14950011384101	PLS				PKR				144.18		16-Jan-2008	
128770	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550448435483	HABIB UR REHMAN ALIAS KHALID BULO P	ISLAM COLONY NO 2 GOLIMAR	LCY	14950011417501	PLS				PKR				2,110.11		9-Sep-2008	
128771	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4530374342777	SARFRAZ HUSSAIN PIRZADA S O MIR MUH	WARD NO 7 PEER BAGAN MOR	LCY	14950011468001	PLS				PKR				80.32		30-Sep-2008	
128772	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520399132283	GUL HASSAN SHAIKH S O LATE HAJI DIN	SHAIKH MOHALLA P.O.THERI H	LCY	14950011490101	PLS				PKR				0.24		27-Aug-2008	
128773	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550497533208	NAWAB KHATOON W O ABDUL GHANI SHAIK	MOHALLA ALLAHABAD SITE AR	LCY	14950011525101	PLS				PKR				270.61		26-Mar-2008	
128774	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130610194365	GHULAM AKBER MENON S O LATE MUHD SU	WAPDA COLONY WATER RING	LCY	14950011558201	PLS				PKR				246.49		27-Feb-2008	
128775	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520659925097	AMJAD ALI SOOMRO S O LUTIF ALI SOOM	VILLAGE PO BOZDAR WADAD V	LCY	14950011644101	PLS				PKR				238.32		14-Feb-2008	
128776	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550488585530	MUSRAT BEGUM W O AZIZULLAH SHAIKH	BUNGLOW NO 40-A GOVT EMP	LCY	14950011688601	PLS				PKR				236.91		7-Mar-2008	
128777	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3660277728557	MUHAMMAD WAHEED S O MUHAMMAD RAFIQ	MUGHAL HOUSE STREET AWA	LCY	14950011735101	PLS				PKR				245.67		16-Jul-2008	
128778	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330418736395	AIJAZ AHMED JHULAN S O ILLAHI BUX J	H NO.19 440 MANGI MOHALLA B	LCY	14950011780801	PLS				PKR				47.63		11-Aug-2008	
128779	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520561297717	MUHAMMAD TAHIR BOZDAR S O ALLAH DAD	FLATNO.2 SECOND FLOORBISN	LCY	14950011781601	PLS				PKR				77.84		30-Jul-2008	
128780	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3630252948981	GHULAM SABIR S O CH.MUHAMMED SULEMA	CHAK NO 364 W.B TEH DUNYAP	LCY	14950011799701	PLS				PKR				0.28		6-Feb-2008	
128781	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411293457	GHULAM ALI SHAIKH S O LATE ABDUL RA	H NO.C-584 40 NUSRAT COLON	LCY	14950011803601	PLS				PKR				13.15		20-Jun-2008	
128782	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4320357150006	ANEES FATIMA D O AZHAR HUSSAIN BALA	VILLAGE LAL BUX LUND DIST L	LCY	14950011804401	PLS				PKR				2.65		28-Jun-2008	
128783	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3620102047463	MUHAMMAD MUBEEN S O MAQSOOD AHMED	WARD NO 5 DUNYAPUR LODHR	LCY	14950011816601	PLS				PKR				0.33		21-Aug-2008	
128784	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	5440004723561	ZAHOOR AHMED S O ALLAH DITTA	VILLAGE GHUMAN MARI P.O. KA	LCY	14950011857601	PLS				PKR				0.33		23-Jul-2008	
128785	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3520115063383	MUHAMMED ASGHAR S O ABDUL HAMEED	H.NO.152 SULTAN SHAH COLON	LCY	14950011861201	PLS				PKR				0.28		21-Apr-2008	
128786	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411365185	M TAHIR UDDIN BHATTI S O LATE QAMAR	H.NO 17 B-X SINDHI MUSLIM CO	LCY	14950011879301	PLS				PKR				1.11		8-May-2008	
128787	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550432134811	GULNAZEER SHAH S O KHAN MUHAMMED SH	H.NO.D-516 133-A MOHALLAH A	LCY	14950011918501	PLS				PKR				41.24		26-Jan-2008	
128788	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4240169066917	MUJTABA HUSSAIN SOOMRO S O GHULAM H	MOHALLA CHATTIPUR PIR JO G	LCY	14950011930501	PLS				PKR				0.27		14-Apr-2008	
128789	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411480247	MUHAMMAD SADIQUE SANJRANI S O A LAT	QTR NO.GD-16 BARRAGE COL	LCY	14950011942701	PLS				PKR				340.04		23-Aug-2008	
128790	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330289995765	ABDUL AZIZ MANGI S O MEHRAB	VILLAGE ABDUL REHMAN MAN	LCY	14950011957301	PLS				PKR				113.81		13-Aug-2008	
128791	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550468729709	SHADI KHAN S O ALAN KHAN P AC	VILLAGE HAJI BILAL KHOSO P	LCY	14950011970701	PLS				PKR				1,575.47		4-Sep-2008	
128792	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1730148973322	RAEES AHMED S O ALI MUHAMMED	SCHOOL ROAD KOSHI WALA TE	LCY	14950011980201	PLS				PKR				414.96		7-Jun-2008	
128793	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330175243963	ALI BUX KEHAR S O ALI MURAD KEHAR P	VILALGE DAWOODJI WANDH P	LCY	14950011988801	PLS				PKR				46.12		15-Jan-2008	
128794	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520868795449	TARIF HUSSAIN	MOHLLA SAHTA GUDEJI TAH S	LCY	14950012068601	PLS				PKR				12,221.27		22-Apr-2008	
128795	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3820111221349	MAHBOOB ELLAHI	AIRMEN MESS PAF SUKKUR	LCY	14950012092301	PLS				PKR				7.89		20-May-2008	
128796	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550460438471	MUHAMMAD AYOOB S O BAHRUDIN	QTR NO 2 A 10 BARRAG COLON	LCY	14950012095801	PLS				PKR				592.12		2-Jan-2008	
128797	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330109987525	JALAL UDDIN S O MASLEH UDDIN	VILLAGE KOT YOUSIF PO MAR	LCY	14950012099001	PLS				PKR				25.07		18-Aug-2008	
128798	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3520014563207	ABBAS ALI JAFRI S O SABER HUSSAIN	H NO 25 STREET NO 1 BANO R	LCY	14950012135201	PLS				PKR				0.23		17-May-2008	
128799	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4320360075074	DR FOZIA RANI D O ALI NAWAZ SHAIKH	HNO 1947 9-4 SHAIKH STREET	LCY	14950012139501	PLS				PKR				0.33		17-Jul-2008	
128800	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3410140983167	MUHAMMAD BUX JAFEERY	STREET NO 1 SIDDIQABAD SAT	LCY	14950012182501	PLS				PKR				0.35		24-May-2008	
128801	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330306126211	NISAR ALI S O HYDER SHAH	SHAIKH MOHALLA TOWON CHA	LCY	14950012251801	PLS				PKR				0.35		16-Jun-2008	
128802	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3840334222609	SYED AAMIR SHAHZAD S O ABID HUSSAIN	PAF BASE AIRPORT MES SUKK	LCY	14950012267201	PLS				PKR				15.56		19-Feb-2008	
128803	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550454797417	MUHAMMAD RAFIQUE S O GHULAM MUHAMM	B-21 HUMDARD SOCITY SUKKU	LCY	14950012279401	PLS				PKR				5,888.76		31-Jan-2008	
128804	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1350306585757	RAHEEMDAD S O FAZAL DAD	NO 4094 SQN PAF BASE SHAHE	LCY	14950012314801	PLS				PKR				0.30		13-May-2008	
128805	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3840321545607	MUHAMMAD NADEEM S O MUNIR AHMED	SAC AIRMEN MESS NO 406 SQN	LCY	14950012368801	PLS				PKR				19.94		13-May-2008	
128806	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1730199855331	IMRAN KHAN S O SAIF ULLAH	AIRMEN MESS PAF BASE SUKK	LCY	14950012369601	PLS				PKR				407.65		2-Jan-2008	
128807	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3130483263071	SALEEM AKHTER S O MUHAMMAD ISMAIL	ENG WING ARMT SQN SHORKO	LCY	14950012370801	PLS				PKR				8.21		19-Sep-2008	
128808	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411512469	FARUKH BASHIR S O BASHIR AHMED	QTR NO B-50 BERRAG COLONY	LCY	14950012372401	PLS				PKR				0.19		4-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128809	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550490439704	KOMAL BAI D O PRATM DAS	HNO 01 MOHALLA DHRAM SHA	LCY	14950012374001	PLS				PKR				0.24		24-May-2008	
128810	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3110205724927	RAIZ AHMED S O MUSHTAQ AHMED	NADRA HQ A-89 SINDHI SOCIT	LCY	14950012407401	PLS				PKR				113.49		6-Feb-2008	
128811	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550483773867	SHAFI MUHAMMAD S O HADI BUX	H.NO.B-34 BARRAGE COLONY S	LCY	14950012424001	PLS				PKR				306.34		24-Jul-2008	
128812	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3720380092547	MUHAMMAD FAYYAZ S O GH YASIN	ARMEN MESS PAF BASE SUKK	LCY	14950012453901	PLS				PKR				161.05		13-May-2008	
128813	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3740429355995	SAJJAD HUSSAIN S O MUHAMMAD PERWAIZ	HOUSE VILLAG MAKO PO TEH	LCY	14950012457101	PLS				PKR				0.23		6-May-2008	
128814	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1620280529103	AMIN KHAN S O RAHIM DAD KHAN	M-14 MUNIR ROAD PAF I&SC LA	LCY	14950012504701	PLS				PKR				178.93		7-Mar-2008	
128815	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3130176207773	MUNIR AHMED	VILL CHANDIA PO ZAHIR PIR TE	LCY	14950012541401	PLS				PKR				0.34		7-Apr-2008	
128816	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550415461169	RAJAB ALI SHAIKH	HOUSE NO. D-1372/3/74 MOUSA	LCY	14950012575301	PLS				PKR				28.51		5-Jul-2008	
128817	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4510204256455	ALI BAKSH	PAF I & SC SUKKUR SHALIMR R	LCY	14950012588301	PLS				PKR				73.24		29-Feb-2008	
128818	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3630282053907	FIDA-UL- REHMAN	FIDA-UL- REHMAN MOHALLA C	LCY	14950012591101	PLS				PKR				0.43		29-Feb-2008	
128819	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550441619101	MUHAMMAD AMIN	H.NO.755/147 SHAH KHALID CO	LCY	14950012603601	PLS				PKR				2,341.08		15-Jul-2008	
128820	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1350391433591	MUHAMMAD ILYAS BABAR	STREET NO.3 NASEER ABAD P	LCY	14950012613101	PLS				PKR				0.96		4-Apr-2008	
128821	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411395743	NISAR AHMED MEMON	VILLAGE WARAYO MAHAR P.O.	LCY	14950012631601	PLS				PKR				18.59		11-Feb-2008	
128822	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520310610241	ABDUL HAFEEZ SOLANGI	VILLAGE BAKSHO WAHAN P.O.	LCY	14950012668401	PLS				PKR				0.95		20-Jun-2008	
128823	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330193609011	MUHAMMAD MITHAL	VILLGE & P.O. MADEJI TLUKA G	LCY	14950012742701	PLS				PKR				1.40		14-Jul-2008	
128824	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3310066864469	MR RAFIQ AHMED	H/NO 50 STREET NO 2 GURU N	LCY	14950012952701	PLS				PKR				0.21		23-Apr-2008	
128825	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4250117282187	MUNIR AHMED	VILLAGE THALLAY KALAN P/O T	LCY	14950012996101	PLS				PKR				157.29		15-Jul-2008	
128826	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550480246127	MUZAFAR HUSSAIN	VILLAGE HAJI SUHBAT KHOSO	LCY	14950013016701	PLS				PKR				2.18		23-May-2008	
128827	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4530161560707	GHULAM ALI TUNIO	BANGLOW NO B2 QUAID E AWA	LCY	14950013036801	PLS				PKR				0.30		9-Apr-2008	
128828	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330185428821	ABDUL HADI DAYO	MUHALLAH AMEER ALI SHAH G	LCY	14950013040401	PLS				PKR				157.47		15-May-2008	
128829	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	5340219201885	AIJAZ ALI	VILLAGE ALLAHANDA KHAN UM	LCY	14950013079401	PLS				PKR				199.95		3-Mar-2008	
128830	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411450287	REHAN AHMED	HOUSE NO A-222/64 BABAN SH	LCY	14950013095201	PLS				PKR				2,017.81		19-Apr-2008	
128831	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4320708505059	ZIA UL HAQUE	P.O NASEERABAD D/ LARKANA	LCY	14950013126001	PLS				PKR				61.22		19-Aug-2008	
128832	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520334451449	MASROOR HUSSAIN	HOUSE NO 1687 MOHLLAH PAN	LCY	14950013182101	PLS				PKR				1.94		3-Jul-2008	
128833	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3310010137039	SAKHI MUHAMMAD	CHAK NO J B 59 TEHSIL & DIST	LCY	14950013183801	PLS				PKR				161.32		14-Jul-2008	
128834	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550281529377	ATIF ALI	KOT MIR YAKOB ALI SHAH ROH	LCY	14950013184601	PLS				PKR				1.03		15-May-2008	
128835	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3840322636345	AZMAT KHAN	AIR MAN MESS PAF BASE SUKK	LCY	14950013192501	PLS				PKR				33.24		11-Mar-2008	
128836	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4530203763929	GULAN SHAH	PO KOTRI KABIR TALUKA KAND	LCY	14950013222401	PLS				PKR				7,504.04		2-Feb-2008	
128837	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220173639243	MUHAMMAD ZAMAN	BASTI SADAAT KOTLA BUKHSH	LCY	14950013225901	PLS				PKR				0.21		2-Jun-2008	
128838	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3740111866613	MUSHTAQ AHMED	AIR MEN MESS PAF BASE NEAR	LCY	14950013230301	PLS				PKR				0.18		1-Apr-2008	
128839	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330345502775	KHALIL AHMED	VILLAGE JAMRA PO JAMRA TAL	LCY	14950013234601	PLS				PKR				76.67		9-May-2008	
128840	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3740505335659	MUHAMMAD RASHID	MILATABAD MADINA COLONY R	LCY	14950013292201	PLS				PKR				66.04		10-May-2008	
128841	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	5440065517037	ALLAH DITTA	SADKANA MARALI PO AHMED R	LCY	14950013302001	PLS				PKR				151.41		17-Sep-2008	
128842	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550255502847	MUHAMMAD ALI ANSARI	H.NO.888/A ANSARI MUHALLAH	LCY	14950013316901	PLS				PKR				0.21		28-Jul-2008	
128843	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1730186071055	SYED ALI ASAD	PAF BASE SUKKUR H.NO.42 UM	LCY	14950013322101	PLS				PKR				333.51		7-Jul-2008	
128844	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4210166948747	MUHAMMAD MASOOM	C/O SARDAR NABI BUKSH PAH	LCY	14950013343001	PLS				PKR				340.36		10-Sep-2008	
128845	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330313409331	WAZIR	VILLAGE DAHAR PO CHAK TAL	LCY	14950013375301	PLS				PKR				167,838.82		19-Mar-2008	
128846	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3610404685289	MUHAMMAD YOUNIS	MOHALLAH EIDGAH ANSAR CO	LCY	14950013420201	PLS				PKR				0.30		13-Mar-2008	
128847	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550463117495	MUHAMMAD MITHAN	VILALGE MIANDAD KHOSO SIT	LCY	14950013426101	PLS				PKR				0.30		23-Aug-2008	
128848	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550489586557	GUL HASSAN	GHOURI MASJID MOHALLAH AD	LCY	14950013436701	PLS				PKR				128.57		25-Mar-2008	
128849	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520308077911	ABID RAZA RIZVI	HOUSE NO 967 MOHALLAH CH	LCY	14950013457601	PLS				PKR				0.30		26-Jan-2008	
128850	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330322696267	BASHIR AHMED KHOSO	VILLAGE ATTA MUHAMMAD KH	LCY	14950013503301	PLS				PKR				0.19		26-Jul-2008	
128851	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330403398735	MUHAMMAD YOUNIS	H.NO.22/128 MUHALLAHTHATH	LCY	14950013611301	PLS				PKR				0.21		24-Jul-2008	
128852	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4320142427961	LAL BUX	VILLAGE SHEER MUHAMMAD S	LCY	14950013640801	PLS				PKR				0.21		28-May-2008	
128853	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520510597037	ALI MUHAMMAD SOLANGI	PO KUMB TEH KOTDEJI DISTTK	LCY	14950013674701	PLS				PKR				0.74		30-Apr-2008	
128854	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411237187	ABDUL WAHEED ARSHI	H.NO.06 GULHIN-E-RABIA QUE	LCY	14950013710901	PLS				PKR				0.01		9-May-2008	
128855	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520376634977	ABDUL HAMEED ABRO	MEHLA BANARAS COLONY LUK	LCY	14950013712501	PLS				PKR				65.57		7-Aug-2008	
128856	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4250181530665	ABDULLAH H.MITHEPOTO	DIERCTOR SESSI SITE AREA S	LCY	14950013729801	PLS				PKR				330.39		13-May-2008	
128857	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3740512055143	MUHAMMAD MOHSIN JALALI	ASF COMPLEX AIRPORT SUKK	LCY	14950013751901	PLS				PKR				304.26		9-Jul-2008	
128858	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4320383143849	AIJAZ AHMED ABRO	QUTER NO.21 CIVIL AVIATION C	LCY	14950013764901	PLS				PKR				8.54		6-Sep-2008	
128859	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330471313081	ASHFAQ AHMED SHAIKH	HOUSE NO.10/220 GHAGHARNI	LCY	14950013765701	PLS				PKR				50.78		26-May-2008	
128860	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410779561	MASTER SHAHZAD FARHAD M A	Q NO.11-A 4 BARRAGE COLON	LCY	14950038247101	PLS				PKR				1,339.25		25-Oct-2007	
128861	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3240316388341	MR MUHAMMAD ASHFAQ	AIRPORT ROAD NADRA REGIO	LCY	14957000169701	PLS				PKR				1.99		11-Mar-2008	
128862	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550428308953	MR GUL MUHAMMAD	MOHALLAH CHACHAR STREET	LCY	14957000171501	PLS				PKR				1,970.22		3-Jun-2008	
128863	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550433083085	MR IRFAN ALI	HOUSE NO C-581/2 MAKDOOM	LCY	14957000172201	PLS				PKR				0.13		22-Mar-2008	
128864	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520326926928	MST BASHEERAN	VILLAGE BABERLOI PO BABAER	LCY	14957000172701	PLS				PKR				0.06		28-Aug-2008	
128865	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550104388109	MR.SHAHJEHAN ABBASSI	H-NO-99 BLOCK-C HAMDARD H	LCY	14957000174301	PLS				PKR				0.09		1-Mar-2008	
128866	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3510205590321	MR.LIAQAT ALI	O/C HOUSE ASF COMPLEX AIR	LCY	14957000175401	PLS				PKR				153.17		5-Jan-2008	
128867	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3660214241729	MAJOR ABID JAVED	(1)A-89 SINDHI H/S NADRA OFF	LCY	14957000183301	PLS				PKR				135.39		4-Aug-2008	
128868	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4430130205809	MR.MUHAMMAD SULEMAN	C/O ARMY SELECTION & RECR	LCY	14957000183901	PLS				PKR				2.24		1-Mar-2008	
128869	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3510347673223	MR.ASGHAR ALI	H Q SHAHBAZ RANGERS MILIT	LCY	14957900004801	PLS				PKR				44.63		11-Apr-2008	
128870	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411374889	MR.ABDUL REHMAN MEMON	H-NO-71 BL.D-519 SHAMSABAD	LCY	14957900009201	PLS				PKR				574.53		25-Sep-2008	
128871	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	5440004955461	MR.SALEEM AKHTAR	VILL.& P.O TALAGANG D/CHAK	LCY	14957900017701	PLS				PKR				0.24		15-Feb-2008	
128872	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130385632041	MR.AURANGZEB KANGO	CENTRAL JAIL COLONY SUKKU	LCY	14957900024301	PLS				PKR				57.91		6-Aug-2008	
128873	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4230108119321	KHUWAJA SHAFIQ AHMED	D C O BARRAGE COLONY DCO	LCY	14957900026401	PLS				PKR				120,648.74		21-Apr-2008	
128874	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550473496826	MISS.ASIFA FAROOQ SHAIKH	F/NO-6 YAMEEN MANZIL QUEE	LCY	14957900027501	PLS				PKR				418.80		16-Aug-2008	
128875	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4200048802627	COL.MUHAMMAD KHALID & S.M.AMIRRAZA	A-89 REGIONAL HEADQUARTER	LCY	14957900071801	PLS				PKR				190.38		9-Feb-2008	
128876	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550204446946	NUZHAT ISHAQUE	H.NO.1111-A QAZI MUHALLA RO	LCY	14957900076601	PLS				PKR				17,588.23		11-Feb-2008	
128877	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411526723	MUHAMMAD IQBAL	SGTREET NO.2 SHAH KHALID C	LCY	14957900080201	PLS				PKR				161.26		25-Feb-2008	
128878	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520374424479	QADIR BUX 7 MRS. AJEEBAN KHATOON	GOTH SHAH LADHAIN P.O. SHA	LCY	14957900104701	PLS				PKR				1,729.33		29-May-2008	
128879	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550503412199	MUHAMMAD RAFIQ MIR BAHAR	MOHALLA JAMALI ADAM SHAH	LCY	14957900108601	PLS				PKR				1,259.23		31-May-2008	
128880	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330405804929	MUHAMMAD YOUSIF	PALEZAI MUHALLAH TALUKA &	LCY	14957900117101	PLS				PKR				559.92		13-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128881	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550433210725	RAZA MUHAMMAD SHAIKH	1. P.O & VILLAGE BABARLOI DI	LCY	14957900141801	PLS				PKR				123.70		13-Sep-2008	
128882	1497	BARA GOA, SOHAWA	JHELUM	PB	37303596547 86	DR. MUHAMMAD ASHRAF	VILL PO BARAGOWAH TEH SOH	LCY	14970000075901	PLS				PKR				16,231.83		9-Apr-2007	
128883	1497	BARA GOA, SOHAWA	JHELUM	PB	3730322318678	SURRYA BEGUM W/O MUHAMMAD AYUB	V-P/O BARA GOA TEH SOHAWA	LCY	14970000102301	PLS				PKR				92.42		11-Mar-2008	
128884	1497	BARA GOA, SOHAWA	JHELUM	PB	3730354789657	MOHAMMAD ISHAQ S/O M. YOUSAF	S/O MUHAMMAD YOUSAF VILL	LCY	14970000348901	PLS				PKR				32,237.77		17-Jan-2008	
128885	1497	BARA GOA, SOHAWA	JHELUM	PB	3730354789657	SAJIDA PARVAZ W/O PARVAZ AKHTAR	VILL PO KAKRALA TEH SOHAW	LCY	14970000595601	PLS				PKR				8,798.12		12-Mar-2008	
128886	1497	BARA GOA, SOHAWA	JHELUM	PB	3730314569875	SAGHIR FATIMA W/O MUHAMMAD ASLAM	DHOKE BAWALABAD PO BARA	LCY	14970001079601	PLS				PKR				1,301.33		19-Jul-2007	
128887	1497	BARA GOA, SOHAWA	JHELUM	PB	3730358741257	CH NAWAZISH ALI S/O LAL KHAN	VILL SARIGNIAL P/O GATTAR T	LCY	14970001408901	PLS				PKR				5,515.75		12-Mar-2008	
128888	1497	BARA GOA, SOHAWA	JHELUM	PB	3730307724041	JAHANDAD KHAN S/O SHAH NAWAZ KHAN	V PANGROTE PO BARAGOWA T	LCY	14970001655601	PLS				PKR				4,175.79		22-Aug-2008	
128889	1497	BARA GOA, SOHAWA	JHELUM	PB	3730314521475	GULFEROZ SIDDIQUE S/O	CH. MUHAMMAD SIDDIQUE V P	LCY	14970002902001	PLS				PKR				6,911.24		6-May-2008	
128890	1497	BARA GOA, SOHAWA	JHELUM	PB	3730358745697	L Z C GHAZIOT	VILL P/O GHAZIOT TEH TEH SO	LCY	14970003777901	PLS				PKR				17,299.76		7-Jul-2004	
128891	1497	BARA GOA, SOHAWA	JHELUM	PB	3730398521475	L Z C SALHIAL	VILL P/O SALHIAL TEH SOHAW	LCY	14970003779601	PLS				PKR				533.93		19-Jul-2004	
128892	1497	BARA GOA, SOHAWA	JHELUM	PB	3730381042225	L Z C KAKRALA	VILL P/O KAKRALA TEH SOHAW	LCY	14970003784001	PLS				PKR				10,696.82		13-Jul-2004	
128893	1497	BARA GOA, SOHAWA	JHELUM	PB	2201265479654	MR SAJAD UL HUSSAN S/O	TEH SOHAWA DISTT JHELUM	LCY	14970003785901	PLS				PKR				8,864.31		4-May-2007	
128894	1497	BARA GOA, SOHAWA	JHELUM	PB	3730358741257	L Z C POTHA	VILL P/O PHOTHA TEH SOHAW	LCY	14970003787501	PLS				PKR				320.00		6-Apr-2004	
128895	1497	BARA GOA, SOHAWA	JHELUM	PB	3730358741128	L.Z.C. FOUR PHOTHI	VILL FOUR PHOTAI TEH SOHAV	LCY	14970003813101	PLS				PKR				5,722.67		17-Jul-2004	
128896	1497	BARA GOA, SOHAWA	JHELUM	PB	3730358741257	MAZHAR HUSSIAN S/O FEROZE KHAN	VILL & P/O FATHE PUR TEH SO	LCY	14970004060001	PLS				PKR				1,396.58		13-Mar-2008	
128897	1497	BARA GOA, SOHAWA	JHELUM	PB	3730358963258	SHAUKAT ALI S/O	NOOR MUHAMMAD VPO BARA	LCY	14970004084401	PLS				PKR				2,576.71		13-Mar-2008	
128898	1497	BARA GOA, SOHAWA	JHELUM	PB	3730347315565	MR MUHAMMAD AFZAL S/O	ABU ZAR VILL PANGROTE P/O I	LCY	14970004224601	PLS				PKR				148.79		17-Jan-2007	
128899	1497	BARA GOA, SOHAWA	JHELUM	PB	6110111751471	MST GHULAM SAKINA W/O	RABNAWAZ VILL DHOKE SAMU	LCY	14970004229701	PLS				PKR				6,982.78		19-Jul-2008	
128900	1497	BARA GOA, SOHAWA	JHELUM	PB	2203265478964	MR NASIR MEHMOOD S/O	MR HABIB ULLAH VILL PANGRO	LCY	14970004252601	PLS				PKR				10,672.43		18-Oct-2007	
128901	1497	BARA GOA, SOHAWA	JHELUM	PB	2203265478964	MST RAZIA BEGUM W/O	MUHAMMAD FAZAL VILL MAIR P	LCY	14970004682101	PLS				PKR				81,882.65		5-Nov-2007	
128902	1497	BARA GOA, SOHAWA	JHELUM	PB	3730369845874	MUHAMMAD AHSAN	S/O MUHAMMAD NAWAZ DHOK	LCY	14970004744301	PLS				PKR				0.04		13-Feb-2008	
128903	1497	BARA GOA, SOHAWA	JHELUM	PB	3730365987431	GULZAR AHMED	VILL AND P.O. KAKRALA TEH SO	LCY	14970004750601	PLS				PKR				0.01		7-Aug-2007	
128904	1497	BARA GOA, SOHAWA	JHELUM	PB	3730325698499	NAHIDA AKHTAR	WD/O ARSHAD MEHMOOD DHO	LCY	14970004768701	PLS				PKR				877.98		26-Mar-2008	
128905	1497	BARA GOA, SOHAWA	JHELUM	PB	3730358741259	SHABBIR HUSSAIN	S/O MUHAMMAD AFSAR VILL P	LCY	14970004935001	PLS				PKR				0.01		23-Jun-2008	
128906	1497	BARA GOA, SOHAWA	JHELUM	PB	3730394517311	MUHAMMAD ANWAR	V P O BARA GOWAH TEH SOHA	LCY	14970005266901	PLS				PKR				362.32		25-May-2007	
128907	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311213720	KARAM NOOR	W/O SHAKER KHAN V BARA GO	LCY	14970005276401	PLS				PKR				119.49		11-Jun-2008	
128908	1497	BARA GOA, SOHAWA	JHELUM	PB	3730336709641	MUHAMMAD AJAIB	VILL BOHJOMOHRA P O PADHR	LCY	14970005280001	PLS				PKR				119.49		14-Jul-2007	
128909	1497	BARA GOA, SOHAWA	JHELUM	PB	3730341122479	MUHAMMAD YAQUB	S/O SARDAR KHAN VILL DHOKE	LCY	14970005294901	PLS				PKR				119.49		5-Jun-2008	
128910	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311517213	LAL HUSAIN	S/O SAKHI MUHAMMAD VILL MI	LCY	14970005296501	PLS				PKR				119.49		31-Oct-2007	
128911	1497	BARA GOA, SOHAWA	JHELUM	PB	3730336803691	ABDUL KHALIQ	S/O FAQUER MUHAMMAD VILL	LCY	14970005304701	PLS				PKR				1.36		13-Mar-2008	
128912	1497	BARA GOA, SOHAWA	JHELUM	PB	3730396750057	KARAMAT HUSSAIN	S/O SAKHI MUHAMMAD VILL BH	LCY	14970005305501	PLS				PKR				1.00		13-Mar-2008	
128913	1497	BARA GOA, SOHAWA	JHELUM	PB	3730318693520	FATEH NOOR	W/O DOST MUHAMMAD DHOKE	LCY	14970005316901	PLS				PKR				119.49		14-Jun-2008	
128914	1497	BARA GOA, SOHAWA	JHELUM	PB	3730317435536	BASHIRAN BIBI	W/O ASHFAQ AHMED V P O KA	LCY	14970005318501	PLS				PKR				119.49		27-Jul-2007	
128915	1497	BARA GOA, SOHAWA	JHELUM	PB	3730334284486	KANEEZ FATIMA	W/O MUHAMMAD KHAN V P O K	LCY	14970005319301	PLS				PKR				170.70		20-Jul-2007	
128916	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311021852	SHAFIAT BI	W/O QURBAN HUSAIN VILL GAT	LCY	14970005321301	PLS				PKR				170.70		13-Jul-2007	
128917	1497	BARA GOA, SOHAWA	JHELUM	PB	3730390151113	MUHAMMAD WAHEED IQBAL	MUHAMMAD ASGHAR VILL DHO	LCY	14970005355201	PLS				PKR				1.36		13-Mar-2008	
128918	1497	BARA GOA, SOHAWA	JHELUM	PB	3730341708265	AAMAR NAWAZ	S/O MUHAMMAD AFSAR KHAN	LCY	14970005356001	PLS				PKR				3.54		13-Mar-2008	
128919	1497	BARA GOA, SOHAWA	JHELUM	PB	3730330198144	RUKHSANA BIBI	WD/O ZAFAR IQBAL V P O FOR	LCY	14970005357901	PLS				PKR				1.36		13-Mar-2008	
128920	1497	BARA GOA, SOHAWA	JHELUM	PB	3730122631799	MUHAMMAD IQBAL	S/O ATTA MUHAMMAD VILL DH	LCY	14970005362301	PLS				PKR				1.36		13-Mar-2008	
128921	1497	BARA GOA, SOHAWA	JHELUM	PB	3730332265375	MUHAMMAD SHARIF	S/O IMAM ALI V P O MAIR TEH S	LCY	14970005365801	PLS				PKR				4.85		13-Mar-2008	
128922	1497	BARA GOA, SOHAWA	JHELUM	PB	3730347237988	SAJIDA ARSHAD	W/O ARSHAD MEHMOOD V P O	LCY	14970005366601	PLS				PKR				1.00		13-Mar-2008	
128923	1497	BARA GOA, SOHAWA	JHELUM	PB	3730312473491	RAJA MUHAMMAD AFZAL	S/O BOSTAN KHAN DHOKE GAR	LCY	14970005371001	PLS				PKR				1.00		13-Mar-2008	
128924	1497	BARA GOA, SOHAWA	JHELUM	PB	3730363179565	MUNAWAR KHAN	VILL TARKHANI MERA P/O BAR	LCY	14970005373701	PLS				PKR				1.00		13-Mar-2008	
128925	1497	BARA GOA, SOHAWA	JHELUM	PB	3730365613857	JAVAID IQBAL	VPO BARA GOWAH TEHSIL SOH	LCY	14970005375301	PLS				PKR				1.00		13-Mar-2008	
128926	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311520127	ZAFAR IQBAL	S/O SAKHI MUHAMMAD V P O B	LCY	14970005376101	PLS				PKR				1.00		13-Mar-2008	
128927	1497	BARA GOA, SOHAWA	JHELUM	PB	3730353228270	ZEENAT JAN	S/O MUHAMMAD YAQUB V P O	LCY	14970005378801	PLS				PKR				1.36		13-Mar-2008	
128928	1497	BARA GOA, SOHAWA	JHELUM	PB	3730379389501	SHAHIB IQBAL	S/O MUHAMMAD SERWAR DHO	LCY	14970005379601	PLS				PKR				1.40		14-Mar-2008	
128929	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311690639	MUHAMMAD BOSTAN	VILLAGE KADLOT, P O KHAS, T	LCY	14970005380801	PLS				PKR				1.00		14-Mar-2008	
128930	1497	BARA GOA, SOHAWA	JHELUM	PB	3730122811044	HANIFA BEGUM	S/O ABDUL KHALIQ VILL BHOO	LCY	14970005381601	PLS				PKR				1.00		14-Mar-2008	
128931	1497	BARA GOA, SOHAWA	JHELUM	PB	3730360698678	GHULAM SAKEENA	W/O GHULAM ALI V P O LABAN	LCY	14970005382401	PLS				PKR				1.40		14-Mar-2008	
128932	1497	BARA GOA, SOHAWA	JHELUM	PB	3730222154327	MAZHAR HUSSAIN	S/O ABDUL REHMAN V P O BAR	LCY	14970005383201	PLS				PKR				1.00		14-Mar-2008	
128933	1497	BARA GOA, SOHAWA	JHELUM	PB	3730211481216	ZIAFAT JAN	S /O MUHAMMAD AJAB V P O K	LCY	14970005385901	PLS				PKR				1.00		14-Mar-2008	
128934	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311414031	MUHAMMAD ALTAF S/O MIR ALI	VILL KHARALA PO GATTAR TEH	LCY	14970005389101	PLS				PKR				1.00		14-Mar-2008	
128935	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311680135	TARIQ HUSSAIN S/O KHAN ZAMAN	VPO GHAZIOTE TEH SOHAWA D	LCY	14970005391101	PLS				PKR				1.00		14-Mar-2008	
128936	1497	BARA GOA, SOHAWA	JHELUM	PB	3730313031879	FURQANULLAH KAZIM	S/O MANZOOR AZAM V P O KA	LCY	14970005414501	PLS				PKR				635.56		30-Jun-2007	
128937	1497	BARA GOA, SOHAWA	JHELUM	PB	3520114870169	NAYYAR NAWAZ MIRZA	S/O GULAM HAIDER MIRZA 447	LCY	14970005450901	PLS				PKR				469.27		10-Apr-2007	
128938	1497	BARA GOA, SOHAWA	JHELUM	PB	4250141115049	ABDUL REHMAN	VILL GHANOO -MAIRA P.O.BAR	LCY	14970005512001	PLS				PKR				1,517.05		16-Nov-2007	
128939	1497	BARA GOA, SOHAWA	JHELUM	PB	3730146366503	SHAHNAZ AKHTAR	VILL DHOKE MAHAL PATTI TEH	LCY	14970005515501	PLS				PKR				1,120.26		18-Mar-2008	
128940	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311526911	MUHAMMAD AFZAL	VILL TALIKA P. O. BARA GOWA	LCY	14977100002101	PLS				PKR				3,814.27		28-Nov-2007	
128941	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311810439	ABDUL KHALIQ	VILL TALLAH CHOUDRIAN P O B	LCY	14977100013401	PLS				PKR				6,605.73		21-Jul-2008	
128942	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105683203	LAL ZAMAN S/O MUNAYAT KHAN	VILL OWIRK P/O GARAM CHASH	LCY	14980000664201	PLS				PKR				0.77		31-Jul-2008	
128943	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105965943	QAYUM KHAN	VILLAGE ROYEE PO GARAMCH	LCY	14980000665001	PLS				PKR				776.47		18-Apr-2008	
128944	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105917077	SAMIULLAH	VILLAGE GAJAL GAJAL P/O GAR	LCY	14980000909201	PLS				PKR				189.61		24-Jun-2008	
128945	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105964761	ABDUL QAYUM	VILLAGE UTRAI VILLAGE UTRA	LCY	14980000920901	PLS				PKR				656.61		11-Jul-2008	
128946	1498	GARAM CHASHMA	PESHAWAR	KPK	1520179839177	MIRZA MUHAMMAD KHAN	VILLAGE OVIRK OVIRK P/O GAR	LCY	14980000958101	PLS				PKR				603.72		22-Feb-2008	
128947	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105764955	FAZIL SHAH	FAZIL SHAH VILL MOMEE KOUR	LCY	14980001093101	PLS				PKR				336.84		26-Jun-2008	
128948	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106030543	GUL MURAD KHAN	GUL MURAD KHAN VILL IZH IZH	LCY	14980001108001	PLS				PKR				351.46		8-Mar-2008	
128949	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105916407	SHER WALI S/O NASIR KHAN	VILL BESHQER P/O GARAM CH	LCY	14980001155301	PLS				PKR				3,407.35		13-Aug-2008	
128950	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105689459	MUHAMMAD SHARIF S/O DURDAN	VILL P/O GARAM CHASHMA TE	LCY	14980001185401	PLS				PKR				908.66		30-Sep-2008	
128951	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105715121	HUSSAIN WALI KHAN S/O MIRZA GUL	VILL MOGH P/O GARAM CHASH	LCY	14980001293601	PLS				PKR				332.63		14-Jun-2008	
128952	1498	GARAM CHASHMA	PESHAWAR	KPK	1520198281515	ALI NAWAZ KHAN	VILLAGE SEAWKHAT SHOGOOI	LCY	14980001473701	PLS				PKR				1,591.74		3-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
128953	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105686991	MIR SAM UD DIN S/O SHAMS UD DIN	VILL NARKORATE P/O GARAM C	LCY	14980001538601	PLS				PKR				8.89		12-Jan-2008	
128954	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105921879	RAHMAT GUL S/O FARAMUZE	VILL BEGUSHT P/O GARAM CH	LCY	14980001545701	PLS				PKR				8.89		12-Jan-2008	
128955	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105837083	PANAH KHAN S/O MARA KHAN	VILL AJARANDEH KARIMABAD	LCY	14980001769501	PLS				PKR				8.89		12-Jan-2008	
128956	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105731749	REHMAT ULLAH S/O DAULAT BEG	VILL MERDIN PO GARAM CHAS	LCY	14980001830201	PLS				PKR				2,068.52		30-Apr-2008	
128957	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105740131	CADP W.O.YOURGOGH	VILLAGE YOURGOGH LOTKOH	LCY	14980001846701	PLS				PKR				55.73		18-Aug-2008	
128958	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105855797	SHER NAWAZ S/O ZAR DOOM	VILL PARSAN PO SHOGHOR TE	LCY	14980001895601	PLS				PKR				266.53		10-Jun-2008	
128959	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105919803	GUL MATH KHAN	GUL MATH KHAN VILL ZHIUTRE	LCY	14980002029701	PLS				PKR				3,103.49		3-May-2008	
128960	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105597817	ZAFAR ALI KHAN S/O SARWAR ALI	VILL MORDER PO KOSHT TEH	LCY	14980002090101	PLS				PKR				249.63		23-Apr-2008	
128961	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105959309	AKRSP VOCP UCHO	VILL UCHO PO GARAM CHASH	LCY	14980002109301	PLS				PKR				217.87		18-Jun-2008	
128962	1498	GARAM CHASHMA	PESHAWAR	KPK	0010356142819	AFAS KHAN S/O MARA KHAN	VILL MOMOON ARKARI PO SHO	LCY	14980002348101	PLS				PKR				64.14		4-Aug-2008	
128963	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105683283	MUHAMMAD HASIL	VILLAGE SHOGOOR SHOGOOR	LCY	14980002362301	PLS				PKR				276.99		20-Feb-2008	
128964	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106027977	AZIZ AHMAD	VILLAGE ZHITURE ZHITURE P/	LCY	14980002401901	PLS				PKR				431.64		22-Mar-2008	
128965	1498	GARAM CHASHMA	PESHAWAR	KPK	0010350000478	NADIR KHAN	NADIR KHAN VILL GAJAL GAJA	LCY	14980002403601	PLS				PKR				8.89		12-Jan-2008	
128966	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105856567	ABDUL ALIM	VILLAGE GARAM CHASHMA GA	LCY	14980002518801	PLS				PKR				1,437.50		25-Jun-2008	
128967	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105788919	SHER ALI SHAH S/O ABIRWALI SHAH	VILLAGE BASHQR PAYEEN TEH	LCY	14980002533501	PLS				PKR				673.74		9-Apr-2008	
128968	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105855279	AKRSP WO GOHEEK	AKRSP WO GOHEEK VILL GOH	LCY	14980002783101	PLS				PKR				7,493.89		19-Feb-2008	
128969	1498	GARAM CHASHMA	PESHAWAR	KPK	1520191691195	GUL AHAMD KHAN	VILLAGE GUFTY PO GARAM CH	LCY	14980002866201	PLS				PKR				369.36		29-Sep-2008	
128970	1498	GARAM CHASHMA	PESHAWAR	KPK	0010346131455	MIR ALIM	MIR ALIM VILL KANDUJAL KAN	LCY	14980002867001	PLS				PKR				6.06		21-May-2008	
128971	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105508512	RAZIA SULTANA	RAZIA SULTANA VILL MOUGH M	LCY	14980002883901	PLS				PKR				1,529.76		8-Jul-2008	
128972	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105686329	LHYWO SHAHGRAM MURDANKOH	VILLAGE SHAHGRAM MURDAN	LCY	14980002957201	PLS				PKR				265.66		26-Sep-2008	
128973	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105715489	SHAHGIR KHAN	SHAHGIR KHAN VILL SHAHGRA	LCY	14980003007401	PLS				PKR				266.79		2-Feb-2008	
128974	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105749849	MUHAMMAD QASIM	MUHAMMAD QASIM VILL BESH	LCY	14980003016101	PLS				PKR				16.05		15-Sep-2008	
128975	1498	GARAM CHASHMA	PESHAWAR	KPK	1520199327667	IBRAHIM KHAN	IBRAHIM KHAN VILL BERZEEN	LCY	14980003043301	PLS				PKR				5,222.08		10-Mar-2008	
128976	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106036919	SHER NAZIR	SHER NAZIR VILL SEWAHT SEV	LCY	14980003128001	PLS				PKR				108.52		6-Aug-2008	
128977	1498	GARAM CHASHMA	PESHAWAR	KPK	0010371090802	ABDUL JALAL	ABDUL JALAL VILL ROUI ROUI	LCY	14980003176101	PLS				PKR				9,268.55		16-Apr-2008	
128978	1498	GARAM CHASHMA	PESHAWAR	KPK	0010393211754	ANJUM BIBI	ANJUM BIBI VILL IZH IZH P/O G	LCY	14980003183201	PLS				PKR				163.67		17-Jun-2008	
128979	1498	GARAM CHASHMA	PESHAWAR	KPK	0010355134716	MANZURA BIBI	MANZURA BIBI VILL IZH IZH P/O	LCY	14980003184001	PLS				PKR				276.27		17-Jun-2008	
128980	1498	GARAM CHASHMA	PESHAWAR	KPK	0010372091550	IBRAHIM	IBRAHIM VILL OUGHUTI OUGHU	LCY	14980003188301	PLS				PKR				534.43		28-May-2008	
128981	1498	GARAM CHASHMA	PESHAWAR	KPK	0010380236527	NIZAMUDDIN	NIZAMUDDIN VILL GHULOGE P/	LCY	14980003216601	PLS				PKR				337.81		20-Jun-2008	
128982	1498	GARAM CHASHMA	PESHAWAR	KPK	0010393093480	GUL REHMAN	GUL REHMAN VILL JITURE SAN	LCY	14980003223701	PLS				PKR				48.80		22-Sep-2008	
128983	1498	GARAM CHASHMA	PESHAWAR	KPK	1520174793977	IBRAHIM	VILLAGE BEGOUSHT BEGOUSH	LCY	14980003304101	PLS				PKR				1,542.72		10-May-2008	
128984	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105933065	GUL AZAM KHAN S/O RAMZAN KHAN	VILL MURDAN PO.GARAMCHAS	LCY	14980003328501	PLS				PKR				2,423.24		5-Aug-2008	
128985	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105964527	MOHAMMAD GUL S/O MIR AHMAD KHAN	VILLAGE DEKHILI GOBOR PO.G	LCY	14980003358101	PLS				PKR				4,474.15		16-Sep-2008	
128986	1498	GARAM CHASHMA	PESHAWAR	KPK	1520192910441	BURHAN	BURHAN VILL OUGUTI OUGUTI	LCY	14980003362801	PLS				PKR				75.76		7-Jun-2008	
128987	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105925753	NAOUBHAR FALAHI TANZIM SANIK	NAOUBHAR FALAHI TANZIM SA	LCY	14980003364401	PLS				PKR				695.82		1-Sep-2008	
128988	1498	GARAM CHASHMA	PESHAWAR	KPK	1520158200597	ZHANA TIB	VILLAGE PARABIG PARABIG P/	LCY	14980003456201	PLS				PKR				1,822.26		29-Feb-2008	
128989	1498	GARAM CHASHMA	PESHAWAR	KPK	1520108456789	MUHAMMAD ALI	VILLAGE KARGIN KARGIN P/O K	LCY	14980003473901	PLS				PKR				407.24		29-Mar-2008	
128990	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105859431	OMAT KHAN S/O DARVAISH KHAN	VILL MUNOOR PO GARUM CHA	LCY	14980003491301	PLS				PKR				2,950.18		3-Sep-2008	
128991	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105850703	AKRSP WATER SUPPLY SCHEME	VILLAGE IZH LOTKOH P.O. GAR	LCY	14980003517601	PLS				PKR				1,911.25		21-May-2008	
128992	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105674873	AKRSP VO MOGH NO.2	VILL MOGH NO.2 PO GARUMCH	LCY	14980003520401	PLS				PKR				5,391.32		31-Jul-2008	
128993	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105695693	MOHAMMAD YOUNUS S/O MOHD KHAN	VILLAGE DUABA P/O GARAM CH	LCY	14980003531801	PLS				PKR				1,120.54		12-May-2008	
128994	1498	GARAM CHASHMA	PESHAWAR	KPK	1520167082327	RAHMAT HUSSAIN S/O GHULAM HUSSAIN	VILLAGE BASHQIR PAYEEN P/O	LCY	14980003565701	PLS				PKR				8.89		12-Jan-2008	
128995	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105741137	GUL NAWAZ S/O KHODAIDIRO	VILLAGE POSTAKAKI PO GARA	LCY	14980003572801	PLS				PKR				3,926.54		10-Jul-2008	
128996	1498	GARAM CHASHMA	PESHAWAR	KPK	4250171244243	SHER HAYAT KHAN	SHER HAYAT KHAN VILL MUNO	LCY	14980003664601	PLS				PKR				3,699.83		26-Jun-2008	
128997	1498	GARAM CHASHMA	PESHAWAR	KPK	0152010569185	JUMA KHAN	JUMA KHAN VILL GOBORE GOB	LCY	14980003668901	PLS				PKR				123.57		22-Mar-2008	
128998	1498	GARAM CHASHMA	PESHAWAR	KPK	1520184741471	AZIZ ULLAH	AZIZ ULLAH VILL DEGARE GOB	LCY	14980003672501	PLS				PKR				683.77		22-Feb-2008	
128999	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105857989	ISLAMUDDIN S/O MIRZA GUL	VILLAGE BASHQER PAEEN PO	LCY	14980003727601	PLS				PKR				250.07		18-Jun-2008	
129000	1498	GARAM CHASHMA	PESHAWAR	KPK	4220104831791	GUL AKBAR KHAN	GUL AKBAR KHAN VILL HINJIL	LCY	14980003756401	PLS				PKR				171.54		8-Sep-2008	
129001	1498	GARAM CHASHMA	PESHAWAR	KPK	15201144155163	NAZARUDDIN	NAZURUDDIN VILL MONOOR NI	LCY	14980003759901	PLS				PKR				235.94		6-May-2008	
129002	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105744939	GHAFOOR	GHOFOOR VILL SANIK SAINIK F	LCY	14980003778101	PLS				PKR				602.00		14-Apr-2008	
129003	1498	GARAM CHASHMA	PESHAWAR	KPK	15201146800609	KHOSH GUL	KHOSH GUL VILL AVI SHOGOO	LCY	14980003783601	PLS				PKR				113.54		11-Sep-2008	
129004	1498	GARAM CHASHMA	PESHAWAR	KPK	0152011022793	SYED AFTAB ALI SHAH	SYED AFTAB ALI SHAH VILL BR	LCY	14980003789501	PLS				PKR				900.51		22-Sep-2008	
129005	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105998285	HAJI KHAN	HAJI KHAN VILL MOMI MOMI P/	LCY	14980003809901	PLS				PKR				1,889.86		17-Apr-2008	
129006	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106021403	ABDULLAH S/O KHAN	VILLAGE MURDAN PO GARAMC	LCY	14980003822201	PLS				PKR				1,634.20		31-Jul-2008	
129007	1498	GARAM CHASHMA	PESHAWAR	KPK	1520122879867	AYUB KHAN S/O YAQOOB KHAN	VILLAGE SHOGHORE PO GARA	LCY	14980003825701	PLS				PKR				364.29		18-Apr-2008	
129008	1498	GARAM CHASHMA	PESHAWAR	KPK	1520118058017	MOHD ZAHIR SHAH S/O DURDANA SHAH	VILLAGE BEGUSHT PO GARAM	LCY	14980003867501	PLS				PKR				7,145.36		9-Feb-2008	
129009	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105683429	SHER WALI KHAN S/O RAHMAT KHAN	VILLAGE AVISHOGHORE PO GA	LCY	14980003894701	PLS				PKR				282.59		4-Mar-2008	
129010	1498	GARAM CHASHMA	PESHAWAR	KPK	1520208103736	NAHIDA SHABAB D/O HASSAN ALI	VILLAGE BOONI GOLE PO BOO	LCY	14980003911601	PLS				PKR				5.49		15-Jul-2008	
129011	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105668543	ALI SHSH	ALI SHSH VILL WHAT WHAT P/O	LCY	14980003935401	PLS				PKR				792.85		6-Feb-2008	
129012	1498	GARAM CHASHMA	PESHAWAR	KPK	4220139540905	MR SALAHUDDIN S/YOURMASKHAN	VILLEGE BARAINS THASILAND	LCY	14980003977801	PLS				PKR				99.25		5-Sep-2008	
129013	1498	GARAM CHASHMA	PESHAWAR	KPK	1520153649127	AZIZUDDIN	VILLEGE SHAH SADIM GOBOOR	LCY	14980004015801	PLS				PKR				93.87		28-Mar-2008	
129014	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105759619	FAZLUR REHMAN	VILLEGE SHAHSADIMM GOBOO	LCY	14980004016601	PLS				PKR				119.00		16-Jul-2008	
129015	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105699331	MOHAMAD HASHIM	VILLEGE SHAHSADIM GOBOOR	LCY	14980004018201	PLS				PKR				453.24		10-Apr-2008	
129016	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105963773	IHSANUDDIN	VILLAGE SHASALIM GOBOOR P	LCY	14980004027901	PLS				PKR				277.94		12-Apr-2008	
129017	1498	GARAM CHASHMA	PESHAWAR	KPK	1520188394151	REHMATUDDIN	VILLAGE POSTAKI O GARAM CH	LCY	14980004028801	PLS				PKR				618.11		21-Jan-2008	
129018	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105665737	ISLAMUDDIN	VILLEGE MOGH PO GARAMCHA	LCY	14980004029601	PLS				PKR				335.29		23-Jun-2008	
129019	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105701425	NOORUL AHMAD	VILLEGE DENSK GOBOOR TEH	LCY	14980004035901	PLS				PKR				6,550.83		4-Jul-2008	
129020	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105854951	SHAHBAZKHAN	VILLEGE UTRAI P/O G CHASHA	LCY	14980004038301	PLS				PKR				8,412.22		21-Aug-2008	
129021	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105761043	MR KHOSH NIAZ S/O MARA	VILLEGE SHAH SALIM GHOBOO	LCY	14980004041101	PLS				PKR				687.41		26-May-2008	
129022	1498	GARAM CHASHMA	PESHAWAR	KPK	1520208264619	AHMAD FIDA	VILLEGE CHARWALANDEH BON	LCY	14980004068301	PLS				PKR				280.65		1-Aug-2008	
129023	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105926695	MUHMMAD MUSA S/O JAMAT KHAN	VILLEGE MOUGH P/O G CHASH	LCY	14980004086401	PLS				PKR				623.55		15-Apr-2008	
129024	1498	GARAM CHASHMA	PESHAWAR	KPK	1520102735639	MUHMMAD SAFEER S/O UMRAI KHAN	VILLAGE KANDOJAL P.O GARA	LCY	14980004096401	PLS				PKR				1,746.54		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129025	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106026429	CITIZAN COMMUNITY BOARD CCB ARJIAK	CITIZAN COMMUNITY BOARD C	LCY	14980004101701	PLS				PKR				1,881.87		27-Sep-2008	
129026	1498	GARAM CHASHMA	PESHAWAR	KPK	1520185706005	POVERTY REDUCTION COMMETTEE PURTU	VILLEGE PURTU MURDAN PO G	LCY	14980004113901	PLS				PKR				8,414.97		25-Aug-2008	
129027	1499	BUNJI, DIAMER	ISLAMABAD	GB	1350415422377	MUHAMMAD YAQUB S/O SIKANDAR	VILL BUNJI DISTT DIAMAR	LCY	14990000058001	PLS				PKR				1,034.26		31-Jul-2008	
129028	1499	BUNJI, DIAMER	ISLAMABAD	GB	7150403869745	MAJ S.M. FAIZ ALI S/O ALI MOOGOD	OFFICE NO F 15 MOEEN CENTR	LCY	14990001866101	PLS				PKR				546.67		11-Aug-2008	
129029	1499	BUNJI, DIAMER	ISLAMABAD	GB	8220108407367	MR MUHAMMAD HUSSAIN DAR	S/O GHULAM NABI DAR NIL RE	LCY	14990001873201	PLS				PKR				1,985.79		23-Jun-2008	
129030	1499	BUNJI, DIAMER	ISLAMABAD	GB	7150134413809	HABIBBUR REHMAN	VILL HOSSDASS PO BUNJI DIST	LCY	14990001923201	PLS				PKR				24.87		11-Apr-2008	
129031	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210175450192	KISHWAR JEHANN	HOUSE NO 2/40 BLOCK 1/A NAZ	LCY	15000001122701	PLS				PKR				217.07		16-Apr-2008	
129032	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220113182481	RAMAISH LAL	SIND GORT DISPENSARY GHAR	LCY	15000007600301	PLS				PKR				53.05		16-Jul-2008	
129033	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115396915	YOUSUF MASIH	H NO 479 SIRAJ COLONY NAZIM	LCY	15000008959001	PLS				PKR				46.53		28-Jun-2008	
129034	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210138218983	MALIK MUHAMMAD MUJAHID.	HOUSE NO 6/9 BLOCK 1/H NAZI	LCY	15000009379201	PLS				PKR				10,287.53		2-Jul-2008	
129035	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210122207543	MOHAMMAD NASEER	F J 55 MUSLIM LEAGUE NAZIM	LCY	15000009414601	PLS				PKR				879.73		5-Mar-2008	
129036	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210141195677	ASIM AHMED	D-1 3 JANGHIRABAD KARACHI	LCY	15000009489501	PLS				PKR				278.42		7-Apr-2008	
129037	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220107709713	MUHAMMAD IFTIKHAR E S	D-407 RUFI PARADISE GULISTA	LCY	15000009650001	PLS				PKR				190.16		19-Sep-2008	
129038	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4240194059833	SHAUKAT ALI	HOME NO 14 OLD GOLIMAR KA	LCY	15000010539001	PLS				PKR				3,386.67		4-Jul-2008	
129039	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4230114828016	JIYA	H NO 1 FAIZ BIBI BUILDING POL	LCY	15000010629201	PLS				PKR				89.75		12-Apr-2008	
129040	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200005658627	S IMAM ALI S O S LIQUAT ALI	H NO A 102 6 LIAQUATABAD KA	LCY	15000011488701	PLS				PKR				108.31		14-Apr-2008	
129041	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210119030919	MOHAMMAD PERVAIZ NASIM HUMAYOO	HOUSE # I-F,7/9 NAZIMABAD, KA	LCY	15000011902001	PLS				PKR				403.80		10-Apr-2008	
129042	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210158755790	KAUSAR PARVEEN	FLAT # A-9 CHAWALA MARKET	LCY	15000012018401	PLS				PKR				1,430.53		15-Sep-2008	
129043	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210107709914	ZAITOON BANO	H NO 289 1728 KS MUJAHD BAL	LCY	15000012256401	PLS				PKR				146.10		15-Apr-2008	
129044	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	0042176402622	NABEEL ZIA	HOUSE # A-79, SECTOR 15-A/5,	LCY	15000012396301	PLS				PKR				15.95		28-Jan-2008	
129045	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210197245988	FAREEHA IQBAL	1 A 1 4 NAZIMABAD NO1 KARAC	LCY	15000012452601	PLS				PKR				833.94		25-Apr-2008	
129046	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220141956407	MUHAMMAD HANIF KHAN.	QUARTERS NO.721 AREA 37 B	LCY	15000012736801	PLS				PKR				358.31		26-Apr-2008	
129047	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200003717769	MUHAMMED RIAZ	50C 2 10 NAZIMABAD KARACHI	LCY	15000012956501	PLS				PKR				1,923.12		24-Jul-2008	
129048	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210146514053	RAEES UDDIN.	HOUSE NO. 65 3 NAZIMABAD N	LCY	15000013071401	PLS				PKR				6,840.55		21-Feb-2008	
129049	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210163218670	MUSHTARI BAGUM.	E9999999999 E9999A R	LCY	15000013120601	PLS				PKR				192.24		25-Feb-2008	
129050	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210118085500	MUHAMMAD IKRAM.	H.NO.1-J 9 5 NAZIMABAD NO.1	LCY	15000013139501	PLS				PKR				1,387.80		25-Jun-2008	
129051	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210101627822	HINA NAZ.	111-F 5 14-A NAZIMABAD NO.3	LCY	15000013290101	PLS				PKR				2,026.70		26-Aug-2008	
129052	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	42101934337591	SYED KAZIM ALI.	H.NO.L-72 BLOCK 9 DASTAGIR	LCY	15000013474801	PLS				PKR				358.92		12-Apr-2008	
129053	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114746229	SOHAIL IMTISAL SIDDIQI NADEEM AHME	HOUSE # 1-F,8/8 NAZIMABAD #	LCY	15000013569001	PLS				PKR				1,456.29		2-Jul-2008	
129054	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115902461	MOHAMMAD BUKSH PH	HOUSE 31 BLOCK 90 NEAR SEC	LCY	15000013652501	PLS				PKR				28,905.01		31-May-2008	
129055	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210118274867	MUHAMMAD ISMAIL.	FLAT NO.13 NAYAB APPARTME	LCY	15000013702501	PLS				PKR				18,988.89		21-Jan-2008	
129056	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220165887061	MUHAMMAD QASIM SHAMSUN NISA.E S.	FLAT NO.A-8 SHALIMAR HIGHTS	LCY	15000013814401	PLS				PKR				9.45		13-May-2008	
129057	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114734714	MRS SAMINA	1-J 64 1 MUSLIMLEAGUE QTRS	LCY	15000013835301	PLS				PKR				3,113.14		18-Apr-2008	
129058	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210116235881	MUHAMMAD ADEEL NABEELA LUBNA RIAZ	HOUSE 5-C 2 10 NAZIMABAD 5	LCY	15000013891301	PLS				PKR				53.60		12-Feb-2008	
129059	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200003705189	GHULAM MUHD-RAFIQAN BAGUM-MUHD AQE	HOUSE 5-C 2 10 NAZIMABAD 5	LCY	15000013892101	PLS				PKR				72.57		5-Jul-2008	
129060	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210192033429	SYED SHAHID HUSSAIN	1-G 10 17 NAZIMABAD NO 1 KAR	LCY	15000013979501	PLS				PKR				8,709.65		30-Jun-2008	
129061	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210116355095	MUHAMMAD SHOAB SHAHLA NAZ	1-F 9 7 NAZIMABADNO.1 KARAC	LCY	15000015039701	PLS				PKR				7,852.55		24-Sep-2008	
129062	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210180796993	AUSAF AHMAD KHAN	1-G 6 3 NAZIMABAD NO 1 KARA	LCY	15000015046801	PLS				PKR				1,595.62		4-Aug-2008	
129063	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210155586029	FARZANA IQBAL	2-B-4 FLAT NO D-304 NAZIMABA	LCY	15000015064201	PLS				PKR				9,899.78		2-Jul-2008	
129064	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210196103326	MUMTAZ BEGUM.	HOUSE # 1-G,2/21 NAZIMABAD	LCY	15000015217401	PLS				PKR				159.47		10-May-2008	
129065	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210109021423	MUHAMMAD RASHID ABIDA MUHAMMAD JAW	5-C-20-A 9 NAZIMABAD NO.5 KA	LCY	15000015240301	PLS				PKR				86.95		5-Jul-2008	
129066	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200086853419	NAVED AHMED SUMAIRA HASHIM.E S.	III-C-12 4 NAZIMABAD NO.3 KAR	LCY	15000015241101	PLS				PKR				20.27		5-Jul-2008	
129067	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114029593	ZUBAIR ALI IRFAN AHMED MUHAMMAD QAY	5-C-20 11 NAZIMABAD NO.5 KAR	LCY	15000015242601	PLS				PKR				88.75		5-Jul-2008	
129068	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210139136215	MUHAMMAD SAIFUDDIN RIFFAT SAIF.E	HOUSE # 5-C,2/6 NAZIMABAD #	LCY	15000015243801	PLS				PKR				86.86		11-Jun-2008	
129069	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210172008029	MUHAMMAD SALMAN KHURSHEED JEHAN ZA	5-C-20 9-A NAZIMABAD NO.5 KA	LCY	15000015244601	PLS				PKR				76.90		5-Jul-2008	
129070	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210175586203	KAMARAN RIZWAN ALI SHAZIA ZIA.	H.NO.5-C 20 11 NAZIMABAD NO	LCY	15000015257601	PLS				PKR				80.24		5-Jul-2008	
129071	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200004350845	SYED TANVEER HAIDER MUHAMMAD LIAQ	H.NO.5-C 20 13-A NAZIMABAD N	LCY	15000015258401	PLS				PKR				36.91		5-Jul-2008	
129072	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210118690067	MUHAMMAD DEEN SHAHIDA PERVEEN HUMR	H.NO.5-C 20 11-A NAZIMABAD N	LCY	15000015259201	PLS				PKR				76.90		11-Jun-2008	
129073	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114366885	IQBAL MUHAMMAD AFZAL NAJAM HUSSAIN.	FLAT A-7 5-C B-1 NAZIMABAD N	LCY	15000015260401	PLS				PKR				75.03		5-Jul-2008	
129074	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210106729901	MUHAMMAD ASHFAQ MUHAMMDAD JAWAAD	H # 5-C,20/12 NAZIMABAD # 5, K	LCY	15000015261201	PLS				PKR				92.08		5-Jul-2008	
129075	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210195877072	HIRA ANIS AMBREEN IRSHAD KHALDA ILY	3-C 13 7 NAZIMABAD NO.3 KAR	LCY	15000015268301	PLS				PKR				79.30		5-Jul-2008	
129076	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220161088492	HAIDER RAZA MUMTAZ HAIDER.E S.	II-J 10 2 NAZIMABAD NO.2 KARA	LCY	15000015273401	PLS				PKR				5,755.80		8-Jul-2008	
129077	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220131628828	AMNA SADIQ	HOUSENO.145B KHUDADAD CO	LCY	15000015399101	PLS				PKR				19,064.77		26-Aug-2008	
129078	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115346040	FARZANA BEGUM	I E 15 5 NAZIMABAD NO 1 KARA	LCY	15000015442401	PLS				PKR				2,146.77		23-Sep-2008	
129079	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210160959767	ASHFAQ AHMAD	HOUSE NO.B 16 JALABAD MOH	LCY	15000015470401	PLS				PKR				1,248.24		2-Jul-2008	
129080	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210118196389	MUHAMMAD AZEEM KHAN	SCB 353 SIRAJ COLONY NAZIM	LCY	15000015472001	PLS				PKR				107.07		6-Feb-2008	
129081	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210163864280	NASREEN SALMAN	14 8 ORANGABAD NAZIMABAD	LCY	15000015473901	PLS				PKR				225.96		11-Jan-2008	
129082	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210154317384	RAEESA BEGUM	HOUSE NO.1 B SIRAJ COLONY	LCY	15000015596101	PLS				PKR				271.90		2-Feb-2008	
129083	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210181917751	NAJIB UDDIN AHMED MUNEERUN NAJEEB	5 E 10 44 NAZIMABAD KARACHI	LCY	15000015602701	PLS				PKR				373.63		28-Feb-2008	
129084	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115649151	MOHAMMAD HANIF	HOUSE NO.B-333 SIRAJ COLON	LCY	15000015632301	PLS				PKR				60.57		29-Jan-2008	
129085	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115572009	ERUM ZAKI	AL REHMAN CORNER 3RD FLO	LCY	15000015671701	PLS				PKR				261.40		2-Jan-2008	
129086	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210164420630	RUBINA FAHEEM	FLAT NO B-23 MY PLAZA NAZIM	LCY	15000015688201	PLS				PKR				83.30		27-Aug-2008	
129087	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210153025514	NOOR US SABA	HOUSE NO 1, 45/3 MUSLIM LEG	LCY	15000015702401	PLS				PKR				537.54		25-Jun-2008	
129088	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210153856147	TARIQ SIDDIQUE	I G 2-9 NAZIMABAD KARACHI	LCY	15000015722501	PLS				PKR				12,006.31		4-Sep-2008	
129089	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115320260	SHAHIDA BANO	FLAT NO.16 HAROON AKHTER	LCY	15000015737101	PLS				PKR				61.50		8-Jul-2008	
129090	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210145238590	ANJUM ARA	5 C 2/9 NAZIMABAD NO.5 KARA	LCY	15000015742601	PLS				PKR				522.69		1-Mar-2008	
129091	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210168185626	SHAHNAZ FATIMA	1 B 6/5 NAZIMABAD NO.1 KARA	LCY	15000015764301	PLS				PKR				1,963.15		11-Jun-2008	
129092	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210112127921	I.H.MASOOM HADI	HOUSE NO.2 D 5/6 NAZIMABAD	LCY	15000015801301	PLS				PKR				1,029.02		26-Apr-2008	
129093	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210117459427	SHAIR AFZAL KHAN	HOUSE NO.R 170 MUSTAFA AB	LCY	15000015803401	PLS				PKR				195.75		26-Jun-2008	
129094	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210120170425	MUHAMMAD ANWAR ANSARI	HOUSE NO.595 SECTOR 5 L NO	LCY	15000015809901	PLS				PKR				4.09		3-Jul-2008	
129095	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200004876762	AGNES AND SAMOON ERIK JOHN	HOUSE NO.1 E 17/5 NAZIMABAD	LCY	15000015888401	PLS				PKR				1,423.49		14-Jun-2008	
129096	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4250141679949	DEGHANO KHAN	HOUSE NO.K 380 HAJI MUREED	LCY	15000015927001	PLS				PKR				237.87		4-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129097	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210113697119	SHAKEEL AHMED	208 BANKER LODGE BLOCK K N	LCY	15000015946301	PLS				PKR				120.99		1-Feb-2008	
129098	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210110280275	ABDUL RASHID SIDDIQUI	HOUSE NO WA 169 WAHEEDAB	LCY	15000015960501	PLS				PKR				1,319.78		2-Jan-2008	
129099	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	3110205865287	MOHAMMAD ZAHID JAMIL	HOUSE NO.1 NEAR RIZVIA POL	LCY	15000016023701	PLS				PKR				152.93		13-May-2008	
129100	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210116943605	IRFAN	HOUSE NO K-525- BLOCK F KO	LCY	15000016080501	PLS				PKR				4.19		9-May-2008	
129101	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220198589501	MANSHA MASIH	HOUSE NO.665/A SIRAJ COLON	LCY	15000016094301	PLS				PKR				409.70		24-Jan-2008	
129102	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210125339572	RASHEDA	H 7/11 ORANGABAD NAZIMABA	LCY	15000016146801	PLS				PKR				202.65		28-Jun-2008	
129103	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114443560	MRS. AMEER JEHAN BEGUM	1 G 1 11 NAZIMABAD NO.1 KAR	LCY	15000016158101	PLS				PKR				1,212.48		3-Jun-2008	
129104	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210191964366	NIDA YAQOOB	FLAT NO-D-14 3RD FLOOR M Y	LCY	15000016162801	PLS				PKR				18,097.61		17-Jul-2008	
129105	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210116603257	MUHAMMAD SHARIF	HOUSE NO.146 A SIRAJ COLON	LCY	15000025013301	PLS				PKR				937.58		10-Sep-2008	
129106	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210108671093	ABDUL SATTAR	HOUSE NO.245 SIRAJ COLONY	LCY	15000025036901	PLS				PKR				2,246.76		16-Sep-2008	
129107	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114385328	RAISA BEGUM	17-12 AURANGABAD NAZIMABA	LCY	15000030685501	PLS				PKR				33.10		28-Jun-2008	
129108	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210167496337	SHAH MOHD	BISMILLAH RATION SHOP NO-1	LCY	15000034021401	PLS				PKR				693.72		13-Feb-2008	
129109	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210162127579	MOHAMMAD SALEEM	QTR NO 22 BLOCK 94 11 D ARE	LCY	15000037639201	PLS				PKR				2,777.03		14-Jul-2008	
129110	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115807241	MANSOOR AHMED KHAN	HOUSE NO 16/F JALALABAD CO	LCY	15007900010501	PLS				PKR				17,013.67		21-Feb-2008	
129111	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210173020264	AQEELA BEGUM	1 H 4/17 NAZIMABAD KARACHI	LCY	15007900020601	PLS				PKR				0.01		5-Jun-2008	
129112	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210189539133	M.BABER SALEEM ALVI/PERVEEN AKHTAR	2-D 7/4 NAZIMABAD NO.2 KARA	LCY	15007900022201	PLS				PKR				967.57		16-Sep-2008	
129113	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1350306388315	TAHIR MEHMOOD KHAN	S/O MUHAMMAD ROSHAN KHA	LCY	15010001550601	PLS				PKR				300.87		9-Sep-2008	
129114	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330208890893	MUHAMMAD ZUBAIR EFFENDI	N.F.M.L FERTLIZER STORAGE H	LCY	15010002424301	PLS				PKR				245.81		4-Mar-2008	
129115	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330204719236	SAJIDA KHATOON	WD/O NAZAR HUSSAIN SHAH C	LCY	15010002661501	PLS				PKR				158.47		26-Jun-2008	
129116	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	3310013908649	MOHSIN ALI	HOUSE NO E - 5 HPFL COLONY	LCY	15010002699701	PLS				PKR				249.78		18-Sep-2008	
129117	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330203583185	MEHBOOB UR REHMAN	HOUSE NO S 146 SECTOR NO 2	LCY	15010002711501	PLS				PKR				0.01		3-Sep-2008	
129118	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1310108428061	JAHANGIR KHAN AND YASRIB JAHANGIR	JAHANGIR KHAN/YASRAT JHAN	LCY	15010002880201	PLS				PKR				1.44		22-Mar-2008	
129119	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1320159030773	UBAIDUR REHMAN S/O REHMAT TABIT	VILLAGE GANGWAL TEHSIL ALI	LCY	15010002924401	PLS				PKR				744.09		30-May-2008	
129120	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	6110191085592	L DR MUMTEZ BEGUM	NEAR SOCIAL SECURITY OFFIC	LCY	15010003012701	PLS				PKR				120.00		26-Mar-2008	
129121	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330204563281	MIR ZAMAN	MIR ZAMAN S/O ALI ZAMAN VIL	LCY	15010003049001	PLS				PKR				83.13		31-Jul-2008	
129122	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124701771	MR SARDAR SAKHI MUHAMMAD	VILL DHEMAN P/O BALUCH POO	LCY	15020000119101	PLS				PKR				399.44		20-Sep-2008	
129123	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240134536751	ABDUL HUSSAIN.	MANJARI PO BALUCH TEHSEEL	LCY	15020000686101	PLS				PKR				112,447.50		19-Feb-2007	
129124	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	3740527286247	MUHAMMAD NASIR S/O SAID MUHAMMAD	VILL KEEMER P/O BALUCH POO	LCY	15020002183101	PLS				PKR				23,272.08		19-Jan-2007	
129125	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240134023583	MIR ZAMAN S/O KHAN MUHAMMAD	VILLAGE NORSA P/O BALUCH T	LCY	15020002388501	PLS				PKR				736.22		25-Feb-2008	
129126	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240138034915	NAZAR HUSSAIN S/O M.NAZIR	CHANOCHI PAKHONAR P/O BAL	LCY	15020002652101	PLS				PKR				22,550.08		8-Sep-2008	
129127	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	0070148195173	MUHAMMAD RAFIQ S/O FAZAL MUHAMMAD	VILL DHAMEN PO BULACH AK	LCY	15020003020101	PLS				PKR				14,360.68		29-Sep-2008	
129128	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240135385595	MUHAMMAD KAFYAT	VILL KOLALA PO BALUCH POO	LCY	15020004374601	PLS				PKR				25,747.82		23-Jul-2007	
129129	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240157305721	MUHAMMAD HUSSAIN SO SHAFIAT	VILL SARRAN PO BALUCH POO	LCY	15020004436801	PLS				PKR				7,180.06		22-Sep-2008	
129130	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124028378	PARVEEN AKHTAR	NORSA P/O BALUCH TEHSIL BA	LCY	15020004607401	PLS				PKR				0.18		1-Aug-2008	
129131	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240183167531	MUHAMMAD SHAFIAT S/O AKKO KHAN	VILL KANJARI P/O BALUCH DIST	LCY	15020005324301	PLS				PKR				868.02		6-Mar-2008	
129132	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240190780161	MUHAMMAD KARIM S/O M ZAMAN	VILL MANJHARI P/O BALUCH DI	LCY	15020006362301	PLS				PKR				0.03		27-May-2008	
129133	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240157698721	ABDUL QAYYUM S/O HUSAN MUHAMMAD	VILL PAKHONAR P/O BALUCH D	LCY	15020006394601	PLS				PKR				0.24		26-Sep-2008	
129134	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124772487	M RAZZAQ S/O GUL MUHMAMAD	VILL P/O BALUCH DISSTT POON	LCY	15020006463901	PLS				PKR				325,724.65		2-Jun-2008	
129135	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240187744827	ABDUL HUSSAIN	DARBAR KEEMER P/O BALUCH	LCY	15020006522601	PLS				PKR				127.69		2-May-2008	
129136	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124806299	MUHAMMAD AZEEM S/O BADAR DIN	GAM KOTLI P/P BALUCH DISTT	LCY	15020006570701	PLS				PKR				1,382.12		11-Jan-2008	
129137	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240175788081	MUHAMMAD SARWAR S/O SHER MUHAMMAD	KEEMER P/O BALUCH DISTT. S	LCY	15020006571501	PLS				PKR				8,641.81		12-Mar-2008	
129138	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240125014371	QURBAN HUSSAIN S/O M.SIDDIQUE	MANJHARRI PO BALUCH DISTT	LCY	15020006642401	PLS				PKR				287.69		1-Sep-2008	
129139	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124672747	MOHD YASEEN SHAHEEN	BPO BALUCH PALLANDRI DISS	LCY	15020006648301	PLS				PKR				1,317.66		20-Mar-2008	
129140	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240184779843	ZAFAR IQBAL	VILLAGE QUNJERI P.O BALUCH	LCY	15020006678401	PLS				PKR				561.20		11-Feb-2008	
129141	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240173802851	SAJID ASGHAR S/O M.ASGHAR	SARAN PO BALUCH DISTT. SUD	LCY	15020006820101	PLS				PKR				1,206.75		26-May-2008	
129142	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124653279	MOHAMMAD SADIQ.	CHUMBA GALI POST OFFICE BA	LCY	15020006827901	PLS				PKR				0.01		22-Jan-2008	
129143	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240163217996	MRS.SHAMIM AKHTAR	VILL.MANJHARI P/O BALUCH DI	LCY	15020006978101	PLS				PKR				1,149.90		10-Apr-2008	
129144	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240108488509	MOHD AKBAR S/O JHANDAD KHAN	VILLAGE GRANDOMAKIAN P/O	LCY	15020006981401	PLS				PKR				334.53		5-Mar-2008	
129145	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240140796659	FARID MOHAMMAD	VILL. SARAN P/O BLOUCH S/D D	LCY	15020007593701	PLS				PKR				21,082.57		7-Feb-2008	
129146	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240105422326	KHALIQ JAN	MOHRA FAQEERAN DHAMIAL R	LCY	15020007647001	PLS				PKR				8,745.31		5-Jan-2007	
129147	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124644355	MOHAMMAD FAROOQ	VILLAGE BHENAKHA P/O BALU	LCY	15020007784401	PLS				PKR				6,766.00		28-Jul-2008	
129148	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240191560229	MOHD JAMIL	VILLAGE KOHALA P/O BALUCH	LCY	15020007853701	PLS				PKR				0.01		17-Apr-2008	
129149	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240140325731	SAKINDAR HAYAT	VILL. DHAMMAN P/O BALOUCH	LCY	15020007862401	PLS				PKR				152.51		19-May-2008	
129150	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240160889011	MOHD SULEMAS KHAN	VILLAGE SHAHEESD DHARA P/	LCY	15020007944701	PLS				PKR				239.04		18-Aug-2008	
129151	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240172406751	MOHD ZIAF	VILLAGE KAKALA P/O BALUCH	LCY	15020007954201	PLS				PKR				65,115.85		25-Apr-2008	
129152	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240142818349	MOHD MASOOD	VILLAGE TALAWANRI P/O BALU	LCY	15020007996101	PLS				PKR				1,382.70		13-May-2008	
129153	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240115506965	MOHAMMAD AHMED KHAN	VILL MANJIARI P/O BALOUCH S	LCY	15020008006001	PLS				PKR				0.01		2-May-2008	
129154	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240116314217	MOHD YAQOOB	VILLAGE BARI BAHALA DHARA	LCY	15020008016001	PLS				PKR				0.01		21-May-2008	
129155	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124324372	ZARINA BEGUM	VILLAGE KANJARI P/O BALUCH	LCY	15020008034001	PLS				PKR				0.01		26-Aug-2008	
129156	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240192336966	SHAZIA BEGUM	VILLAGE TALABARI P/O BALUC	LCY	15020015020701	PLS				PKR				1,624.52		22-May-2008	
129157	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	9140001409515	ZISHAN UL HAQ	VILLAGE KEEMER P/O BALUCH	LCY	15027900001001	PLS				PKR				1,693.21		24-Jul-2008	
129158	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240188229999	INAYAT ALI	VILLAGE PAKHONAR P/O BALU	LCY	15027900003201	PLS				PKR				9,359.42		29-Aug-2008	
129159	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240192588513	AMJAD JAVEED	VILLAGE BABALE KAHALA P/O B	LCY	15027900005401	PLS				PKR				209.40		16-Sep-2008	
129160	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240128866575	ABID HUSSIAN	VILLAGE (PANBAR) BESSARI P	LCY	15027900006901	PLS				PKR				207.21		29-Sep-2008	
129161	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210199816223	MOHD ARIF KHAN S/O ABDULLAH	VILL CHOOR P/O ARJA TEH DH	LCY	15030000768801	PLS				PKR				329.33		11-Feb-2008	
129162	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103201229	NAZIR KHAN S/O ALI GOHAR KHAN	VILL KAFUL GHAR P/O HARI GH	LCY	15030001034201	PLS				PKR				625.40		12-Feb-2008	
129163	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210177842409	MUHAMMAD RASHID KHAN	VILLAGE KAFAL GHER P/O MON	LCY	15030001376201	PLS				PKR				17,217.53		7-Jul-2008	
129164	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210127380153	MIR MUHAMAMD S/O BAHADER KHAN	VILL AND P/O HARIGHEL DISTR	LCY	15030001987701	PLS				PKR				856.85		28-Jan-2008	
129165	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103138243	MR GUL AHMED KHAN S/O GULAB KHAN	VILLAGE LOBER JAGGRARI P/O	LCY	15030002312101	PLS				PKR				3,266.48		23-May-2008	
129166	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210137967863	MR MAHMOOD KHAN S/O MIR ZAMAN KHA	VILLAGE RAWALI P/O HARIGHE	LCY	15030002437001	PLS				PKR				1,977.34		8-Jul-2008	
129167	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4250111675147	MR MOHAMMAD SHAREEN S/O YOUSAF	VILL KAFAL GARH P/O HARIGH	LCY	15030002455501	PLS				PKR				1,959.06		9-Jul-2008	
129168	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210190449481	MUHAMMAD DILPAZIR KHAN	S/O MOHD SADDIQUE VILL CHA	LCY	15030002716301	PLS				PKR				126.34		22-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129169	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103091987	MUHAMMAD KHAN S/O MUHAMMAD QASIM	VILL KAFALGHER P/O HARIGHE	LCY	15030002719801	PLS				PKR				1,128.02		13-Jun-2008	
129170	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210192951481	HAIZ SHAHADAD S/O M SALEMAN KHAN	VILL KAFFUL GHAR P/O HARI G	LCY	15030002863301	PLS				PKR				1,387.69		5-Aug-2008	
129171	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	6110188074461	RAJA MUHAMMAD SALEEM KHAN	S/O MUHAMMAD AKBAR KHAN	LCY	15030003276401	PLS				PKR				1,028.73		18-Jun-2008	
129172	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4230125341723	SYED SHAKEEL S/O SAID ALI	VILL.SOHAWA SHRAIF P/O CHI	LCY	15030003420201	PLS				PKR				59,897.52		3-May-2008	
129173	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210132880542	MST FATIMA	W/O SYED MUMUTAZ HUSSAIN	LCY	15030003568701	PLS				PKR				0.01		31-Mar-2008	
129174	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210143701703	ABDUL HAFEEZ	S/O MR AMIR ALAM VILLAGE KA	LCY	15030003578201	PLS				PKR				2,300.41		26-Jul-2008	
129175	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210245471935	MR ISHTIAQ AHMED	S/O MUHAMMAD RAFIQ KHAN V	LCY	15030003584501	PLS				PKR				4,577.70		21-May-2007	
129176	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103010411	SAEED KHAN	S/O QASIM ALI VILLAGE RAWA	LCY	15030003680501	PLS				PKR				1.14		26-May-2008	
129177	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210231708025	JAMIA MASJID MAKKI MAHJAR CAMP	JAMIA MASJID MAHJAR CAMP M	LCY	15030003694801	PLS				PKR				1,902.45		26-Jan-2008	
129178	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103065069	MR MAZHAR IQBAL	S/O MR MUHAMMAD NAZIR KHA	LCY	15030003765701	PLS				PKR				2,860.32		9-Sep-2008	
129179	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210295943287	ABDUL STTAR	S/O MR MUHAMMAD FAZAL KH	LCY	15030003782301	PLS				PKR				937.85		1-Sep-2008	
129180	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210164406945	ABDUL HAQEEF KHAN	S/O MR SHER AFZAL KHAN VIL	LCY	15030003813001	PLS				PKR				786.22		27-Sep-2008	
129181	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210211120209	GULZAR AKHTAR KASHMIRI	ARJA P/O ARJA DISTT BAGH	LCY	15030003995801	PLS				PKR				4.99		15-Feb-2008	
129182	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224162483	CO JHALA DHIRKOT	JHALA DHIRKOT ARJA BAGH BA	LCY	15030004037001	PLS				PKR				507.25		11-Apr-2008	
129183	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210188503237	GHUFRAN TAYUB SO M TAYUB	VILLAGE KAFALGHER POST OF	LCY	15030004080001	PLS				PKR				393.39		11-Jun-2008	
129184	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210165780164	MST HASSAN JAN	VILLAGE PATRATA POST OFFIC	LCY	15030004118501	PLS				PKR				2,235.09		15-Aug-2008	
129185	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4230138069312	UZMA RAZAQ DO ABDUL RAZAQ	VILLAG MONG BAGRI POST OF	LCY	15030004223701	PLS				PKR				3,505.67		1-Sep-2008	
129186	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	5440004021395	MUHAMMAD YASIN KHAN	S/O MUHAMMAD SHARIF KHAN	LCY	15030004231601	PLS				PKR				693.55		26-Jan-2008	
129187	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740582914051	MUHAMMAD ALTAF KHAN	S/O ALI SHER KHAN VILL BAIKH	LCY	15030004240301	PLS				PKR				6,201.76		7-Feb-2008	
129188	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224209265	IRSHAD AHMED SO M AZAM KHAN	VILLAGE NOROWAL CHOOR PO	LCY	15030004301701	PLS				PKR				8,446.50		7-Apr-2008	
129189	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210184152239	AMIR GULZAR S/O MOHD GULZAR	VILLAGE DANNA CHOR POST O	LCY	15030004342701	PLS				PKR				754.78		15-Aug-2008	
129190	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210176444905	M RAMZAN	S/O ALAM DIN VILLAGE PATRA	LCY	15030004387601	PLS				PKR				1,099.60		22-Feb-2008	
129191	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103221727	MAHMOOD AHMED S/O ABDUL AZIZ	VILL RAWALI P/O HARIGEL TEH	LCY	15030004401401	PLS				PKR				309.78		11-Aug-2008	
129192	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210134245345	MUBARAK HUSSAIN	S/O ABDUL AZIZ VILLAGE MAN	LCY	15030004405701	PLS				PKR				645.61		7-Jan-2008	
129193	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210173822791	ABDUL GHAFOOR KHAN	S/O MUHAMMAD AYOUB KHAN	LCY	15030004406501	PLS				PKR				348.24		29-Sep-2008	
129194	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210131164133	ABDUL ATTIQUE KHAN	S/O ABDUL MAJEED KHAN VILL	LCY	15030004408101	PLS				PKR				5,032.59		17-Jul-2008	
129195	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210134298869	MUHAMAMD NAEEM KHAN	S/O ABDUL KHAN VILLAG KAFA	LCY	15030004410101	PLS				PKR				554.09		6-Aug-2008	
129196	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210167642635	MUHAMMAD SHAKIL	S/O MUHAMMAD RASHID VILLA	LCY	15030004432901	PLS				PKR				1,682.04		26-May-2008	
129197	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103011873	MUHAMMAD HALEEM KHAN	S/O ABDUL KARIM VILLAGE KA	LCY	15030004442401	PLS				PKR				914.73		12-Jul-2008	
129198	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3520294443035	MUHAMMAD NASHADAR KHAN	S/O SULAMAN KHAN VILLAGE K	LCY	15030004472001	PLS				PKR				3,793.89		28-Apr-2008	
129199	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210125912421	MUHAMMAD AZAM KHAN	S/O MUHAMMAD AFSAR KHAN	LCY	15030004479801	PLS				PKR				1,112.15		11-Jul-2008	
129200	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4250131627423	ABDUL GHAFOOR KHAN	S/O ZAHOOR AHMED KHAN VIL	LCY	15030004489301	PLS				PKR				1,422.03		28-Feb-2008	
129201	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103233609	MOHD AZAD S/O ABDUL GHANI	VILLAGE KAFALGHER PO HARI	LCY	15030004503801	PLS				PKR				1,862.61		6-Aug-2008	
129202	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210124396893	MUHAMMAD ALTAF KHAN	S/O MUHAMMAD AAMIN KHA VI	LCY	15030004513301	PLS				PKR				1,905.09		16-Aug-2008	
129203	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210131809971	MUHAMMAD SADIQ S/OABDUL HUSSAIN	VILLAGE KAFALGHER POST OF	LCY	15030004517601	PLS				PKR				1,243.67		5-Aug-2008	
129204	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210101608565	MOHD SHAFIQUE S/O MOHD GULZAR	VILLAGE KAFALGHER POST OF	LCY	15030004519201	PLS				PKR				1,416.85		13-Aug-2008	
129205	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224188751	KHATAB KHAN S/O M AMIR KHAN	VILL DHOAL BUN P/O ARJA TEH	LCY	15030004528501	PLS				PKR				360.44		29-Jul-2008	
129206	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210110440727	SAJAWAL KHAN S/O HUSSAIN KHAN	VILL KAFAL GRAH P/O HARIGE	LCY	15030004532601	PLS				PKR				1,228.14		28-Jul-2008	
129207	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210118120757	MOHD HAFEEZ S/O MOHD RAFEEQUE	VILL PADDAR MOHD ALI P/O HA	LCY	15030004534201	PLS				PKR				5,957.48		20-May-2008	
129208	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103156125	MOHD MAQSOOD KHAN S/O KHADUM HUSS	VILL KAFAL GRAH P/O MONG B	LCY	15030004540501	PLS				PKR				413.39		22-Mar-2008	
129209	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4220183527319	MOHD MANZOOR KHAN	S/O LAL KHAN VILL & P/O ARJA	LCY	15030004546401	PLS				PKR				1,788.30		7-Jun-2008	
129210	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210240503433	MOHD SHOUKAT S/O	MIR ALAM VILL LOBAR CHOOR	LCY	15030004574401	PLS				PKR				752.46		27-May-2008	
129211	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740585922721	TAJ MOHD S/O MIR ALAM	VILL KAFAL GRAH P/O HARIGE	LCY	15030004578701	PLS				PKR				1,289.82		2-Feb-2008	
129212	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103018133	MOHD ARSHAD S/O KHADUM HUSSAIN	KAFAL GHAR HARIGHEL HARIG	LCY	15030004586601	PLS				PKR				923.60		24-Mar-2008	
129213	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210136605097	MOHD YAQOOB KHAN S/O ALAM NOOR	VILL KAFAL GRAH P/O HARIGE	LCY	15030004595301	PLS				PKR				2,751.75		26-Aug-2008	
129214	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4250137966339	MOHD RIAZ KHAN S/O SHAMSHIR KHAN	VILL KAFAL GRAH P/O HARIGE	LCY	15030004598801	PLS				PKR				2,100.36		31-Jul-2008	
129215	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210111049383	MUKHTAR AHMED S/O ANWAR ALI	VILL KAFAL GRAH P/O HARIGE	LCY	15030004604301	PLS				PKR				1,765.55		9-Apr-2008	
129216	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210160706125	ZAHOOR AHMED S/O MIR AHMED	VILL PADDAR MOHD ALI P/O HA	LCY	15030004606301	PLS				PKR				498.46		13-Mar-2008	
129217	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210127699265	JAVEED IQBAL S/O MAKHMOOD KHAN	VILL JUGLARI P/O BANI BASAR	LCY	15030004608601	PLS				PKR				4,875.53		7-Aug-2008	
129218	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210228213451	MOHD IKHLAQ S/O MOHD ROSHAN	VILLAGE CHOOR POST OFFICE	LCY	15030004611401	PLS				PKR				830.91		28-Jan-2008	
129219	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210138877557	AKBAR HUSSAIN S/O GUL MEDHI KHAN	VILL KAFAL GRAH P/O HARIGE	LCY	15030004620101	PLS				PKR				430.46		23-Jun-2008	
129220	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210242395189	IFTHKHAR HUSSAIN S/O CHAUDARI MUN	VILLAGE ARJA POST OFFICE A	LCY	15030004627901	PLS				PKR				1,241.45		22-Jul-2008	
129221	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210104268745	JUMSHAID KHAN S/O NOOR HUSSAIN	VILL KAFAL GRAH P/O HARIGE	LCY	15030004630701	PLS				PKR				248.51		14-Feb-2008	
129222	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103080079	ABDUL RAUF	TRANSIT DEPOT PAF BASE FAI	LCY	15030004631501	PLS				PKR				1,434.14		25-Jun-2008	
129223	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210165694933	MOHD IJAZ AHMED S/O M SADDIQUE	VILL KAFAL GRAH P/O HARIGE	LCY	15030004634401	PLS				PKR				175.78		30-Sep-2008	
129224	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210106293729	MOHD IRSHAD S/O MOHD JANDOO CH	VILL & P/O ARJA TEH DHIRKOT	LCY	15030004641001	PLS				PKR				1,424.74		12-Feb-2008	
129225	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3520299954505	MOHD TARIQ S/O MOHD SHAHEER KHAN	VILL KAFAL GRAH P/O HARIGE	LCY	15030004642901	PLS				PKR				682.98		14-Jun-2008	
129226	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210108917651	GULFRAZ AHMED S/O MOHD IBRAR .	VILL KAFAL GRAH P/O HARIGE	LCY	15030004650801	PLS				PKR				323.50		5-Jun-2008	
129227	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224234293	HABIB KHAN S/O SHER AHMED	VILL LOBAR P/O ARJA TEH & DI	LCY	15030004654001	PLS				PKR				2,214.07		24-May-2008	
129228	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210195647411	MOHD NAZIR S/O JANDAD KHAN	VILLAGE CHAK SARYAN POST O	LCY	15030004660301	PLS				PKR				2,079.31		30-May-2008	
129229	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740576901397	MOHD ARIF S/O MOHD AMIN	VILL & P/O HARIGEL TEH & DIS	LCY	15030004664601	PLS				PKR				650.35		11-Sep-2008	
129230	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210104327853	MOHD YOUSAF S/O GHULAM HUSSAIN	VILL PADDAR MOHD ALI P/O HA	LCY	15030004665401	PLS				PKR				136.06		27-Sep-2008	
129231	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210266666479	ABDUL HAMEED S/O GHULAM HUSSAIN	VILLAGE CHOOR POST OFFICE	LCY	15030004677601	PLS				PKR				2,304.46		14-Jul-2008	
129232	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224179258	MOHD SADIQ KHAN S/O MOHD ALAM DIN	VILL CHOOR GAWARY P/O MON	LCY	15030004689801	PLS				PKR				35.71		21-Jul-2008	
129233	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210211082029	MOHD SHAFIQUE KHAN S/O KHAN MOHD	VILL ARJA KALAS ARJA P/O AR	LCY	15030004690601	PLS				PKR				2,177.34		10-Jun-2008	
129234	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224138073	MOHD SARFRAZ S/O KALA KHAN	VILL CHOOR KRANWALI P/O MO	LCY	15030004707501	PLS				PKR				1,350.12		16-Jan-2008	
129235	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4250196632437	SHAID IQBAL S/O BARKARULLAH KHAN	VILL DARA KOT KAFAL GRAH P	LCY	15030004713801	PLS				PKR				765.87		2-Aug-2008	
129236	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210129311907	ATTIQUE UR REHMAN S/O M ANWAR KH	VILL KAFAL GRAH P/O HARIGE	LCY	15030004717001	PLS				PKR				420.31		16-Jan-2008	
129237	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103221475	AFSAR KHAN S/O SULEMAN KHAN	VIL KAFAL GRAH P/O HARIGEL	LCY	15030004720901	PLS				PKR				3,401.31		26-Sep-2008	
129238	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210151077013	GUL SHERAZ /O BARKATULLAH	VILL KAFAL GRAH P/OHARIGEL	LCY	15030004723301	PLS				PKR				1,407.52		8-Feb-2008	
129239	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210156012045	LIAQUAT HUSSAIN S/O ABDUL SHAKOOR	VILL KAFAL GRAH P/O HARIGE	LCY	15030004725601	PLS				PKR				702.27		27-Feb-2008	
129240	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210197752805	MOHD AFRAHEEM S/O MOHD AZIZ	VILLAGE KAFALGHER POST OF	LCY	15030004730401	PLS				PKR				1,470.28		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129241	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210166449317	MOHD MANZOOR S/O MOHD YAQOOB	V/ KAFALGHER POST OFFICE H	LCY	15030004741801	PLS				PKR				851.52		27-Feb-2008	
129242	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103018565	TAJ MOHD S/O BARKATULLAH	V/ KAFALGHER POST OFFICE H	LCY	15030004743401	PLS				PKR				6,642.91		21-Jan-2008	
129243	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210110292159	KHALID MAHMOOD S/O GHULAM NOOR	VILLAGE KAFALGHER POST OF	LCY	15030004744201	PLS				PKR				437.79		2-Jan-2008	
129244	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210289486353	MUHAMMAD ASHFAQ AHMAD	S/O ABDUR RAZAK HASHMI CH	LCY	15030004746901	PLS				PKR				3,835.62		3-May-2008	
129245	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210248734914	MST SHALA BAGUM W/O DHAWAR KHAN	V CHALNDRAT P/O DHIRKOT DI	LCY	15030004752101	PLS				PKR				17,040.16		24-Mar-2008	
129246	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210169233127	MOHD ZAREF S/O MOHD JWAIR	VILLAGE KAFALGHER POST OF	LCY	15030004758001	PLS				PKR				1,764.65		18-Mar-2008	
129247	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103029009	SAID AKBAR S/O MOHD ZAMAN	VILLAGE KAFALGHER POST OF	LCY	15030004762701	PLS				PKR				1,379.40		25-Jul-2008	
129248	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210273642677	NISAR AHMED S/O MOHD AMIR KHAN	VILL CHOOR GOWRA P/O MONI	LCY	15030004763501	PLS				PKR				124.86		28-Feb-2008	
129249	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210239526629	ANJUM ISHFAQ S/O M ISHFAQ KHAN	V/KAFALGHER POST OFFICE H	LCY	15030004781801	PLS				PKR				6,021.78		19-Apr-2008	
129250	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210190671175	ABDUL SHAKOOR S/O ALI SHER	V/P/O HARIGHEL TEH BAGH DIS	LCY	15030004788701	PLS				PKR				2,344.83		13-Mar-2008	
129251	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210171901903	USMAN KHAN S/O MOHD AMEER	V RAWALI P/O HARIGHEL TEH B	LCY	15030004789501	PLS				PKR				692.61		9-Jul-2008	
129252	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210222221057	NADEEM AHMED S/O CH ABDUL LATIF	V/P/O ARJA TEH DHIRKOT DIST	LCY	15030004802101	PLS				PKR				916.62		18-Jun-2008	
129253	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210278609469	CH SAID AFSAR S/O SHAH VALI	V/P/O ARJA TEH DHIRKOT DIST	LCY	15030004805601	PLS				PKR				367.46		23-Apr-2008	
129254	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210273482487	MOHD ABID S/O KHAN MOHD	V/P/O/ARJA TEH DHIRKOT DIST	LCY	15030004809901	PLS				PKR				120.80		19-Aug-2008	
129255	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740504437081	MOHD ASHFAQ S/O ABDUL HUSSAIN	VILLAGE KAFALGHER POST OF	LCY	15030004819401	PLS				PKR				9,578.77		8-May-2008	
129256	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3520295746945	ABDUL QAYYUM S/O HASHIM DIN	VILL KAFAL GRAH P/O HARIGE	LCY	15030004831501	PLS				PKR				2,597.68		2-Jul-2008	
129257	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224133841	EJAZ AHMED KHAN S/O M RIAZ KHAN	VILL LOBER P/O ARJA TEH DIR	LCY	15030004856101	PLS				PKR				479.47		28-Jul-2008	
129258	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8220358826779	ABDUL KHALIQ S/O S ABDULLAH KHAN	VILL KAFFUL GHAR P/O HARI G	LCY	15030004874601	PLS				PKR				16.77		23-May-2008	
129259	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4250160315393	MOHD AMJID S/O MOHD RAFIQUE	V ARJA BAKH P/O ARJA TEH DH	LCY	15030004881701	PLS				PKR				604.24		5-Sep-2008	
129260	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103151449	M SALEEM KHAN S/O KALA KHAN	VILL JAGLARI (LOWER) P/O MA	LCY	15030004883301	PLS				PKR				610.02		24-Apr-2007	
129261	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210134490867	MUHAMMAD KASHAD KHAN	S/OALAM NOOR KHAN VILLCHO	LCY	15030004914001	PLS				PKR				313.86		6-May-2008	
129262	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210133215742	MST GULZARA BAGUM W/O MOHD PERVAZ	V/P/O ARJA TEH DHIRKOT DIST	LCY	15030004924601	PLS				PKR				1,463.77		4-Feb-2008	
129263	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740505817571	MAHMOOD KHAN S/O SHER MOHD	V KAFALGHER POST OFFICE H	LCY	15030004925401	PLS				PKR				1,852.72		16-Aug-2008	
129264	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210190562025	ABDUL MAJID S/O A SHAKOOR	VILL HARI GHEL P/O HARI GHE	LCY	15030004963101	PLS				PKR				2,730.36		3-Mar-2008	
129265	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3520229624757	ABDUL RAHIM KHAN	H NO-13 A STREET NO-1 NEAR	LCY	15030004980601	PLS				PKR				1,839.09		27-Sep-2008	
129266	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740504978877	ABDUL GHAFFAR KHAN	S/O MOHD ROSHAN KHAN VILL	LCY	15030004992801	PLS				PKR				31,532.25		28-Jul-2008	
129267	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210156960984	MST ZAHOORA BAGUM W/O ABDUL QADAR	VILL BURKA P/O BAGH TEH BA	LCY	15030005022901	PLS				PKR				602.87		29-Jul-2008	
129268	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210287560409	ABDUL JABBAR S/O SHER AFZAL	VILL DHOLBAN P/O ARJA TEH D	LCY	15030005023701	PLS				PKR				1,430.52		26-Feb-2008	
129269	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210238201697	ZAKAR HUSSAIN S/O SHER MOHD	VILL P/O ARJA POST OFFICE AR	LCY	15030005027501	PLS				PKR				1,768.15		27-Sep-2008	
129270	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740559183563	MOHD RAFIQUE S/O SAKHI MOHD	VILL P/O ARJA TEH DHIRKOT DI	LCY	15030005038301	PLS				PKR				7,386.91		1-Apr-2008	
129271	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8230309545830	NASEERA BAGUM W/O KARAMAT KHAN	VILL SENAHATO P/O ARJA TEH	LCY	15030005068001	PLS				PKR				10,587.21		30-Jan-2008	
129272	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210231441364	ISOTI BEGUM W/O M ROSHIN	VILL CHOOR DOLBUN P/O ARJA	LCY	15030005118701	PLS				PKR				465.48		9-Oct-2007	
129273	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210269815206	ALFA BI W/O SITTAR MUHAMMAD	VILL & P/O MANGBAGRI TEH DH	LCY	15030005158101	PLS				PKR				526.21		29-Jul-2008	
129274	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210151476417	IFTEKHAR AHMED S/O SULTAN MUHAMMA	VILL RAWALI P/O HARI GHEL TE	LCY	15030005169501	PLS				PKR				1,644.61		29-Aug-2008	
129275	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4200005257597	ABDUL RAHIM KHAN S/O SOBAT KHAN	VILL NARWAL P/O MANGBAGRI	LCY	15030005203001	PLS				PKR				427.53		25-Aug-2008	
129276	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210224133135	MUHAMMAD ABBAS KHAN	S/O SHER AHMED KHAN VILL &	LCY	15030005246701	PLS				PKR				24,651.66		14-Jan-2008	
129277	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210164386439	M NASIM KHAN	VILL HAMMAH MOHRA P/O HAR	LCY	15037100000201	PLS				PKR				706.67		14-Mar-2008	
129278	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210174531978	NASEERAT BEGUM	VILL PAMNOOTHI P/O HARIGHA	LCY	15037100004201	PLS				PKR				5,611.84		21-May-2008	
129279	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103114085	MUHAMMAD FAROOQ KHAN	VILL RAWALI P/O HARIGHEL TE	LCY	15037100006401	PLS				PKR				3,429.16		17-Sep-2008	
129280	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210198216660	QADEERA BEGUM	VILLEGE KOT KHAITER P/O HA	LCY	15037100019101	PLS				PKR				2,113.98		23-Aug-2008	
129281	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103025051	BASHARAT SHABBIR	VILLEGE RAWALI P/O HARIGHE	LCY	15037100021401	PLS				PKR				1,665.10		10-Mar-2008	
129282	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240199959753	HAJI MUHAMMAD HUSSAIN	S/O IQBAL KHAN VILL NARIAN	LCY	15040000150701	PLS				PKR				18,040.75		31-Aug-2007	
129283	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230218957563	MUHAMMAD SABIR KHAN	SO AFSAR KHAN VILL NARWAL	LCY	15040000497801	PLS				PKR				1,892.22		29-Mar-2008	
129284	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240114751393	MUHAMMAD RASHEED	VILLAGE CHOWKIAN BAN P/O A	LCY	15040000708901	PLS				PKR				0.28		7-Aug-2008	
129285	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230310015649	NEHMAT KHAN	S/O RUSMAT KHAN VILL JANDA	LCY	15040000751901	PLS				PKR				464.54		3-Jul-2008	
129286	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124867491	MUHAMMAD AYUB S/O SHAH MUHAMMAD	VILL PAPPANAR P/O TRARKHEL	LCY	15040000756701	PLS				PKR				11,980.33		26-Jun-2007	
129287	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240101739073	MR. SAKHI MUHAMMAD	S/O FATHA SHER VILLAGE PUL	LCY	15040000989501	PLS				PKR				1.72		6-Aug-2008	
129288	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230336348157	HANIF S/O MUHAMMAD ISMAIL	VILL NARYOLLA P/O TRARKHEL	LCY	15040001507001	PLS				PKR				141.18		18-Aug-2008	
129289	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	0070157275697	MUHAMMAD BASHIR S AYYAD	VILLAGE HARI P/O HUSSAINKO	LCY	15040002089901	PLS				PKR				2.15		7-Aug-2008	
129290	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3740537243215	CH BAGH HUSSAIN SO KHAN WALI KHAN	VILL NARIAN P/O TRAR KHEL A	LCY	15040002926701	PLS				PKR				28,279.43		4-May-2007	
129291	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	0070187393173	MOHSAB KHAN S/O PIR BUXSH	VILL KOHTERIAN PO TRARKHEL	LCY	15040003374901	PLS				PKR				181.06		1-Sep-2008	
129292	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240115947883	M RASHID S/O SUB LAL KHAN	VILL NARRIAN PO TRARKHEL A	LCY	15040003401301	PLS				PKR				52,214.92		23-Jun-2007	
129293	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230258775295	M AFSAR KHAN S/O GUL KHAN	VILL KOHTERIAN PO TRARKHEL	LCY	15040003405601	PLS				PKR				113.42		7-Aug-2008	
129294	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240133073467	ASHRAF MUHAMMAD KHAN SO FEROZE KH	VILL GARALLA P/O TRARKHEL A	LCY	15040004111101	PLS				PKR				0.04		7-Aug-2008	
129295	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230351740967	MUHAMMAD AKBER S/O JUMMA KHAN	VILL JANDALLI P/O TRARKHEL A	LCY	15040004432201	PLS				PKR				7,321.10		7-Aug-2008	
129296	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240156088237	S MUHAMMAD ASIF JT	VILL PHULJARI PO TRATKHEL A	LCY	15040004442801	PLS				PKR				7,846.76		10-Jul-2008	
129297	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230218865729	MUHAMAMD IDREES	S/O MUHAMMAD HUSSAIN KHA	LCY	15040005009901	PLS				PKR				0.01		6-Aug-2008	
129298	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124280702	MRS SABIR JAN W/O MUHAMMAD SABIR	VILL PHULJARI P/O TRARKHEL	LCY	15040005013501	PLS				PKR				8,450.75		5-Sep-2008	
129299	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230317075725	MUHAMMAD RAZZAQ KHAN	S/O HAJI JIA MUHAMMAD VILL T	LCY	15040005190101	PLS				PKR				6,430.71		27-Aug-2008	
129300	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124892573	MR.MUHAMMAD ISHAQ S/O AKBAR HUSSA	VILLAGE NARKANYATI HABIBBA	LCY	15040005352001	PLS				PKR				2,078.62		20-Sep-2008	
129301	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240199462977	MUHAMMD ISHAQ KHAN S/O ALAF DIN	VILL NARYIAN P/O TRARKHEL D	LCY	15040005550901	PLS				PKR				33,897.20		15-Jul-2008	
129302	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	4240144757634	SAFIA SHAKOOR W/O A.SHAKOOR	VILLAGE NATHAGALA P.O TRA	LCY	15040005674501	PLS				PKR				23,122.83		29-Aug-2008	
129303	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3740539511054	MST BAWAR JAN W/O DAUD KHAN	VILLAGE NAR HABIBABAD P/O T	LCY	15040005745901	PLS				PKR				475.74		24-Jul-2008	
129304	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230351876845	MUHAMMAD YASIN KHAN S/O SULTAN	ALI KHAN VILL JANDALI P.O TR	LCY	15040005766801	PLS				PKR				373.31		20-May-2008	
129305	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240177930358	MUHAMMAD AMIN S/O M ASHRAF	VILL PHULJARY P/O TRARKHEL	LCY	15040005789301	PLS				PKR				14.98		6-Aug-2008	
129306	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230218418442	MRS ZABIA BEGUM W/O MUHAMMAD ALTF	VILL NARWAL P/O TRARKHEL D	LCY	15040005844801	PLS				PKR				1,211.48		31-Aug-2007	
129307	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3520223170469	MUHAMMAD ZAHID ROSHAN	S/O MUHAMMAD ROSHAN KHA	LCY	15040005851901	PLS				PKR				47,776.07		1-Sep-2007	
129308	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	0021019301138	BILAUR JAN W/O GHULAM MUHAMMAD	VILL CHICHARI P/O TRARKHEL	LCY	15040005882301	PLS				PKR				38,099.33		10-Oct-2007	
129309	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230218469310	BARKAT JAN W/O SAIN KHAN	VILL NATHAGALA P/O TRARKHE	LCY	15040005890201	PLS				PKR				119.49		12-Aug-2008	
129310	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230210122519	MUHAMMAD ZAHID S/O MUHAMMAD	TEHSIN VILLAGE CHICHRI P.O T	LCY	15040005899601	PLS				PKR				5,178.76		6-Aug-2008	
129311	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8120228976679	SHAHZAD HUSSAIN & ZARINA BEGUM	VILL SIA SHARIF P/O DISTT KO	LCY	15040005998501	PLS				PKR				1,829.60		28-Jun-2008	
129312	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124797151	ABDUL QADEER S/O M INAYAT KHAN	VILLAGE NARIAAN P/O TRARKH	LCY	15040006038101	PLS				PKR				0.66		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129313	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240114642112	FAHEEM MUMTAZ KARAMAT JAN	VILL PHULJARI P/O TRARKHEL	LCY	15040006090901	PLS				PKR				2.28		6-Aug-2008	
129314	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3410124094107	DUKHTRAN E ISLAM ACADEMY	VILLAGE JANDALI P/O TRARKHI	LCY	15040006112901	PLS				PKR				13,169.73		29-Apr-2008	
129315	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230397125599	M BASHIR KHAN	VILL NAROYOLA DISTT POONC	LCY	15040006131101	PLS				PKR				915.20		30-Jan-2008	
129316	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124214830	M SIDDIQUE & SHISHAM JAN	VILL P/O TRARKHEL DISTT POC	LCY	15040006197301	PLS				PKR				134.58		21-Jan-2008	
129317	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240194869191	KANWAL SHAHEEN D/O M RASHEED	VILL GARALA P/O TRARKHEL D	LCY	15040006206301	PLS				PKR				144.65		5-Aug-2008	
129318	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240107235173	MASOOD KAUSAR S/O GHULAM NABI	VILL P/O TRARKHEL DISTT POC	LCY	15040006255201	PLS				PKR				0.28		6-Aug-2008	
129319	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240155013869	MOHAMMAD ASLAM KHAN	S/O MOHAMMAD ALAM KHAN V	LCY	15040006310701	PLS				PKR				8,863.14		6-Aug-2008	
129320	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240145093628	NASIRA KHATOON	W/O M.LATIF KHAN VILLAGE BA	LCY	15040006323701	PLS				PKR				323.93		6-Aug-2008	
129321	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230218835267	ALI MOHAMMAD	S/O FATEH MOHAMMAD KHAN V	LCY	15040006329601	PLS				PKR				0.17		6-Aug-2008	
129322	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240109344906	SAEEDA KHAN	W/O MOHAMMAD ARSHAD COL	LCY	15040006332401	PLS				PKR				154.94		6-Aug-2008	
129323	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240186851662	RAHILA TABASSUM	W/O JAVED IQBAL VILLAGE PA	LCY	15040006361201	PLS				PKR				5,415.65		7-Apr-2008	
129324	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230283450961	YOUSAF GULZAR S/O MOHAD GULZAR	District Pounch, Tehsil Hajira, AJK	LCY	15040006363901	PLS				PKR				2.72		6-Aug-2008	
129325	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230231343069	ABDUL MAJEED KHAN	S/O AFRASIAB KHAN VILLAGE N	LCY	15040006389901	PLS				PKR				4.94		6-Aug-2008	
129326	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8210351680497	NAZIR DIN S/O GHULAM RASOOL	VILLAGE NATHAGALA P/O TRAI	LCY	15040006479001	PLS				PKR				4.98		6-Aug-2008	
129327	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230320525821	SYED WAQAS ALI	S/O SYED KOUSAR HUSSAIN VI	LCY	15040006495901	PLS				PKR				13.28		6-Aug-2008	
129328	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8210325008600	MRS. ZEENAT KHATOON	VILLAGE & P/O KAHUTTA A. K.	LCY	15040006496701	PLS				PKR				938.79		7-Aug-2008	
129329	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230369132813	MUHAMMAD HAFEEZ KHAN	S/O SARDER MUHAMMAD ZAM	LCY	15040006499101	PLS				PKR				5.62		6-Aug-2008	
129330	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230128410074	MRS. SAMINA AYUB	VILLAGE CHAFFAR P//O ABBAS	LCY	15040006506501	PLS				PKR				332.15		28-Jun-2008	
129331	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230379461849	MR. KHURAM HAFEEZ	S/O MUHAMMAD HAFEEZ KHAN	LCY	15040006509101	PLS				PKR				14.54		6-Aug-2008	
129332	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240187388337	MUHAMMAD LIAQUAT	S/O MUHAMMAD SARWER VILL	LCY	15040006515201	PLS				PKR				0.24		6-Aug-2008	
129333	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230369252859	MUHAMMAD SAFEER HUSSAIN KHAN	S/O MUHAMMAD YOUSAF KHAI	LCY	15040006517901	PLS				PKR				16.97		6-Aug-2008	
129334	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124866563	NASEER AHMED	S/O MUHAMMAD SHAFI VILLAG	LCY	15040006525801	PLS				PKR				15.60		6-Aug-2008	
129335	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240123965947	BARKAT HUSSAIN KHAN	S/O SULTAN MOHAMMAD VILLA	LCY	15040006537201	PLS				PKR				1,497.77		12-Aug-2008	
129336	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124939727	MUHAMMAD NADEEM	S/O QURBAN HUSSAIN KHAN VI	LCY	15040006541601	PLS				PKR				229.55		23-Apr-2008	
129337	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230360631683	KASHAF AHMED	VILLAGE JANDALI P/O CHOOTA	LCY	15040006558901	PLS				PKR				1,575.49		6-Aug-2008	
129338	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240127534912	MRS. SHSHNAZ AKTHER	W/O KHALID MEHMOOD VILLAG	LCY	15040006572001	PLS				PKR				1,810.99		6-Aug-2008	
129339	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240186414327	ZAHOOR AHMED S/O M. ARIF KHAN	VILLAGE DANA PAPPAY NAR PO	LCY	15040006581801	PLS				PKR				1,023.90		6-Aug-2008	
129340	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230381720947	ABDUL HAMID	S/O KHAN MUHAMMAD KHAN V	LCY	15040006590501	PLS				PKR				824.57		18-Aug-2008	
129341	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240125766097	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN S/O A	LCY	15040006591301	PLS				PKR				861.96		7-Aug-2008	
129342	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240159405506	MRS. BABAR JAN ISHAQUE	W/O MUHAMMAD IASHAQUE VIL	LCY	15040006636901	PLS				PKR				6.19		6-Aug-2008	
129343	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240171455461	MUHAMMAD HAFEEZ	S/O MIR MUHAMMAD VILLAGE I	LCY	15040006670101	PLS				PKR				0.03		6-Aug-2008	
129344	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240170175902	MRS. NASIM AKTHER	W/O MUHAMMAD NAWAZ VILLA	LCY	15040006677901	PLS				PKR				127.29		6-Aug-2008	
129345	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124788573	MUHAMMAD AYUB KHAN	S/O FEROZE DIN VILLAGE KALA	LCY	15040006699601	PLS				PKR				13.13		6-Aug-2008	
129346	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240174246963	MR. TOSEEF AZAM	S/O MUHAMMAD AZAM KHAN VI	LCY	15040006705101	PLS				PKR				9,340.87		29-Jan-2008	
129347	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240164393421	MISS. MOBEEN MUSHTAQ	D/O MUSHTAQ AHMED VILLAGE	LCY	15040006715701	PLS				PKR				2.94		6-Aug-2008	
129348	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240112413461	MR. TARIQ MEHMOOD	S/O CH. JALAL DIN VILLAGE MA	LCY	15040006719601	PLS				PKR				945.09		6-Aug-2008	
129349	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230309848029	MUHAMMAD WAQAS AKTHER	S/O MUHAMMAD AKTHER VILLA	LCY	15040006744501	PLS				PKR				1.33		6-Aug-2008	
129350	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230209985071	GHULAM NABI	VILLAGE ANHARI P/O TRARKHA	LCY	15040006753201	PLS				PKR				14.02		6-Aug-2008	
129351	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	6110194554944	MUHAMMAD MUSHTAQ	VILLAGE PULJARI P/O TRARKH	LCY	15040006755901	PLS				PKR				11.26		6-Aug-2008	
129352	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240105811909	MUHAMMAD AKRAM KHAN	VILLAGE GRALLA P/O TRARKHA	LCY	15040006759101	PLS				PKR				2,379.25		6-Aug-2008	
129353	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230334058412	HAMSHERA BI	W/O MUZAMAL HUSSAIN VILLA	LCY	15040006763801	PLS				PKR				1.29		6-Aug-2008	
129354	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240167443135	MUHAMMAD SALEEM	S/O MUHAMMAD RAZAQ KHAN	LCY	15040006769701	PLS				PKR				2,617.70		30-Sep-2008	
129355	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230314062012	MRS. ZAHIDA KHANUM	FEROZE DIN KHAN VILLAGE JA	LCY	15040006774101	PLS				PKR				1.22		6-Aug-2008	
129356	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240152022383	MUHAMMAD IBRAHIM	FAZAL DIN VILAGE BALIMA HAL	LCY	15040006778401	PLS				PKR				0.24		6-Aug-2008	
129357	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240156217755	MUHAMMAD AKRAM	S/O MUHAMMAD IBRAHIM VILLA	LCY	15040006779201	PLS				PKR				0.13		6-Aug-2008	
129358	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240166204807	MUHAMMAD MEHBOOB	S/O MUHAMMAD ASHRAF VILLA	LCY	15040006784701	PLS				PKR				0.45		6-Aug-2008	
129359	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240136324529	MUHAMMAD SALEEM	S/O MUHAMMAD ASLAM VILLAG	LCY	15040006792601	PLS				PKR				16.97		6-Aug-2008	
129360	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230271701959	MUHAMMAD HANIF	S/O BAQA MUHAMMAD VILLAGE	LCY	15040006793401	PLS				PKR				29,430.25		27-Nov-2007	
129361	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230362148978	MRS. KHURSHID BAGUM	W/O LIAQUAT HUSSAIN VILLAG	LCY	15040006801601	PLS				PKR				27,721.85		28-May-2007	
129362	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240198704861	MR. LAL KHAN	S/O MIR ZAMAN VILLAGE NARR	LCY	15040006810301	PLS				PKR				15.18		6-Aug-2008	
129363	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230218947989	SIRYAT HUSSAIN N KHAN	S/O AKBAR HUSSAIN VILLAGE I	LCY	15040006818901	PLS				PKR				352.24		6-Aug-2008	
129364	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230321705437	MR. TARIQ HUSSAIN	S/O ANWER HUSSAIN KHAN VIL	LCY	15040006821701	PLS				PKR				28,595.25		28-May-2007	
129365	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124860347	MR. AYYAZ AHMED	S/O MRI ZAMAN VILLAGE NARR	LCY	15040006822501	PLS				PKR				5.99		6-Aug-2008	
129366	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230251723133	M. AZAM KHAN S/O M. SADIQ KHAN	VILLAGE JANDALI P/O TRARKHI	LCY	15040006827601	PLS				PKR				1,525.34		20-Aug-2008	
129367	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230310096507	SARDAR PERVAIZ AKHTAR	VILLAGE POTHI BALA TEHSIL R	LCY	15040006829201	PLS				PKR				11.03		6-Aug-2008	
129368	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240162703043	MR. QAFID HUSSAIN	VILLAGE CHOWKIAN P/O BHAT	LCY	15040006830401	PLS				PKR				22.64		6-Aug-2008	
129369	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240154523913	M. ABDULLAH S/O WAZIR MOHAMMAD	S/O WAZIR MUHAMMAD VILLAG	LCY	15040006831201	PLS				PKR				19.21		6-Aug-2008	
129370	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240139420963	SHAKEEL IMTIAZ S/O SAKHI MOHAMMAD	VILLAGE NARIOLA P/O TRARKH	LCY	15040006833901	PLS				PKR				0.09		6-Aug-2008	
129371	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240150641653	MR. LIAQUAT HUSSAIN	S/O ALI SHAN KHAN VILLAGE N	LCY	15040006869401	PLS				PKR				651.49		7-Apr-2008	
129372	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124736983	MR. ZAHOOR AHMED	S/O ABID HUSSAIN VILLAGE NA	LCY	15040006872201	PLS				PKR				400.11		6-Aug-2008	
129373	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124279392	MRS. HAMIDA BAGUM	VILLAGE KALAKOT P/O TRARKH	LCY	15040006882801	PLS				PKR				14.90		6-Aug-2008	
129374	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240134129907	MUHAMMAD HANIF	VILLAGE JONGA NARRIAN P/O	LCY	15040006907201	PLS				PKR				386.38		6-Aug-2008	
129375	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240158228341	MUHAMMAD AMIR	VILLAGE BARRIOT P/O TRARKH	LCY	15040006944801	PLS				PKR				8,428.15		6-Aug-2008	
129376	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240111667833	MR JAVED AKHTAR	VILLAGE BALIALA P/O TRARKHA	LCY	15040006947401	PLS				PKR				3.13		6-Aug-2008	
129377	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240170814873	ZAFAR HUSSAIN SHAH	VILLAGE TRRADA MORA P/O TR	LCY	15040006948201	PLS				PKR				0.02		6-Aug-2008	
129378	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240159785355	M. ASIF IRSHAD	S/O MUHAMMAD YAQUB VILLAG	LCY	15040006992001	PLS				PKR				6.35		6-Aug-2008	
129379	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230309902547	MUHAMMAD SAGHIR KHAN	VILLAGE BALYALA P/O TRARKH	LCY	15040006995501	PLS				PKR				1.68		6-Aug-2008	
129380	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124835637	MR. KHADIM HUSSAIN	VILLAGE NARIAN P/O TRARKHE	LCY	15040007014201	PLS				PKR				509.73		6-Aug-2008	
129381	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240194346036	MRS. SAFEEN AKTHER	VILLAGE BARIOT P/O TRARKHA	LCY	15040007017701	PLS				PKR				1.39		6-Aug-2008	
129382	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230321941565	MUHAMMAD GULZAR	VILLAGE ANDIOOT P/O MONG T	LCY	15040007026401	PLS				PKR				122.91		6-Aug-2008	
129383	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230248803250	NASIM AKTHER	W/O PARVAIZ AKHTAR VILLAGE	LCY	15040007039401	PLS				PKR				6.34		6-Aug-2008	
129384	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3740563014859	SAIN KHANZADA	ADOH SIAH SHARIF P/O PANJE	LCY	15040007045701	PLS				PKR				7.04		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129385	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230352758599	MUMTAZ HUSSAIN	VILLAGE JANDALI P/O CHOOTA	LCY	15040007059501	PLS				PKR				1,591.59		13-Feb-2008	
129386	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	9140001225692	NAJMA SUDHZAI	VILLAGE PHULJARI P/O TRARK	LCY	15040007102801	PLS				PKR				40,820.05		2-Jun-2007	
129387	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240104370700	KOUSAR PERVEEN	VILLAGE NUMB GORAH P/O PA	LCY	15040007111501	PLS				PKR				0.04		6-Aug-2008	
129388	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240162871377	LIAQUAT MIR	S/O GHULAM NABI VILLAGE HA	LCY	15040007112301	PLS				PKR				743.05		6-Aug-2008	
129389	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	9140001241841	SARDAR ARZISH SUDHOZAI	VILLAGE PHULJARI P.O.TRARK	LCY	15040007116601	PLS				PKR				15,142.24		20-Jun-2007	
129390	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240164391438	MRS. SHESHAM JAN	VILLAGE KOTERA P/O TRARKH	LCY	15040007196001	PLS				PKR				1,596.18		6-Aug-2008	
129391	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240169696636	MST KOUSAR PERVEEN	VILLAGE PAPPAY NAR P/O TRA	LCY	15040007201701	PLS				PKR				971.51		6-Aug-2008	
129392	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230212836932	MAKHMAL JAN	VILLAGE NARWAL P/O HAJIRA	LCY	15040007212001	PLS				PKR				1,058.18		6-Aug-2008	
129393	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240120677606	MRS. JAMILA BAGUM	VILLAGE PULJARI P/O TRARKH	LCY	15040007213901	PLS				PKR				1,058.16		6-Aug-2008	
129394	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230310017453	MR. SAGHAR MEHMOOD	VILLAGE BANJOSA P/O TRARKH	LCY	15040007216301	PLS				PKR				1,058.15		6-Aug-2008	
129395	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124951053	MUHAMMAD ANWAR KHAN	VILLAGE DANNA P/O TRARKHA	LCY	15040007218601	PLS				PKR				1,058.15		6-Aug-2008	
129396	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230310096113	SYED IMTIAZ HUSSAIN	VILLAGE TRAPPI P/O TRARKHA	LCY	15040007220001	PLS				PKR				1,058.15		6-Aug-2008	
129397	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230373293258	MISS. NUSRAT SULAMAN	VILLAGE RERRA P/O RERA TEH	LCY	15040007223401	PLS				PKR				1,058.15		6-Aug-2008	
129398	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230310024729	MUHAMMAD SAQIB KHAN	VILLAGE JANDALI P/O TRARKH	LCY	15040007232101	PLS				PKR				199.16		4-Sep-2008	
129399	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	9040101087889	MOHAMMAD YOUNIS KHAN	VILLAGE KOTERA P/O TRARKH	LCY	15040007315201	PLS				PKR				2,119.78		4-Sep-2008	
129400	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230381510029	MOHAMMAD ZULFIQAR	VILLAGE BANJONSA P/O CHOT	LCY	15040007327401	PLS				PKR				1,690.83		30-Jul-2008	
129401	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240107905281	ABRAR HUSSAIN	S/O HUSSAN MUHAMMAD VILL	LCY	15040007329001	PLS				PKR				127.86		2-Aug-2008	
129402	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240182423587	MUHAMMAD AZIZ KHAN	NARIYAAN P.O KILLAAN TEHSI	LCY	15040007335301	PLS				PKR				126.48		18-Aug-2008	
129403	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230245694655	ABID HUSSAIN	VILLAGE DOWAN NARIYAAN P	LCY	15040007347501	PLS				PKR				212.48		1-Sep-2008	
129404	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230384275767	MUHAMMAD HANIF	P/O KHAS HALIAN BALIMA TEH	LCY	15040007356201	PLS				PKR				4,593.49		17-Sep-2008	
129405	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240158669931	MAJID SHARIF	VILLAGE KOTERA P/O TRARKH	LCY	15040015015501	PLS				PKR				11.33		6-Aug-2008	
129406	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240185449620	KHADIJA KHATOON	VILLAGE PAPYNAR P/O TRARK	LCY	15040015025501	PLS				PKR				4.21		6-Aug-2008	
129407	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240196538861	MUHAMMAD ASGHAR	VILLAGE PAPYNAR P/O TRARK	LCY	15040015032201	PLS				PKR				223.32		6-Aug-2008	
129408	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240107161741	M. SHEHZAD KHAN	VILLAGE NARIOLA P/O TRARKH	LCY	15040015039901	PLS				PKR				2.43		6-Aug-2008	
129409	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230385096069	MUHAMMAD AZAM	VILLAGE BANJOSA P/O CHOOT	LCY	15040015042201	PLS				PKR				1,846.81		6-Aug-2008	
129410	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230218923645	M.ILYAS KHAN	P.O & TEH HAJIRA POONCH AK	LCY	15040015057701	PLS				PKR				670.00		29-Aug-2008	
129411	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240188992111	MR. SAID MUHAMMAD ZAHDI	VILL. THRAR KHEL DISTTSUDH	LCY	15040015058801	PLS				PKR				18.41		6-Jun-2008	
129412	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230391029863	MUHAMMAD MUSHTAQ	VILL.JANDALI P.O TRAR KHEL T	LCY	15040015059901	PLS				PKR				0.55		6-Aug-2008	
129413	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230108856501	HABIB JAB & M. ARIF	VILLAGE PALLIAN BARRIOT P/O	LCY	15040015066401	PLS				PKR				6,947.11		6-Aug-2008	
129414	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124866755	MEHMOOB HUSSAIN KHAN	VILL.PAPPAY NAR P.O TRARKH	LCY	15040015085501	PLS				PKR				640.36		19-Apr-2008	
129415	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230366480839	SHAFIQ AHMED	VILLAGE HURNAMARA NUMB P	LCY	15050000648701	PLS				PKR				18,397.99		5-Jun-2008	
129416	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	3740511512685	MR. KHIZAR HAYAT	S/O. KALA KHAN VILL. HURNAM	LCY	15050000880801	PLS				PKR				58.26		24-Mar-2008	
129417	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230325285673	JANNAT HUSSAIN S/O HUKAMDAD	VILLAGE NUMB P.O. HURNAMA	LCY	15050001638601	PLS				PKR				979.94		26-May-2008	
129418	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230393389647	ALTAF HUSSIAN	VILLAGE POTHI MAKWALAN PO	LCY	15050001645701	PLS				PKR				5,951.90		5-May-2008	
129419	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309557000	MST MASHAR JAN W/O HANIF KHAN	VILL & P/O HURNAMERA DISTT	LCY	15050001839901	PLS				PKR				1,250.62		17-May-2008	
129420	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309567152	MISS RUKHSANA NASIM	D/O M NASIM KHAN VILL HURN	LCY	15050001918701	PLS				PKR				1,952.41		2-Jun-2008	
129421	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230352513445	SHARBAT KHAN S/O ALAM KHAN	VILL JHERI P/O MUJAHIDABAD	LCY	15050002179401	PLS				PKR				1,772.99		27-Aug-2008	
129422	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309791938	BALQEES ARIF	VILLAGE LUNGGRAN P.O. LUN	LCY	15050002199501	PLS				PKR				808.92		8-Sep-2008	
129423	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230390532429	MUHAMMAD ISHAQ S/O KALA KHAN	VILL & P/O PAK GALI DISTT PO	LCY	15050002200501	PLS				PKR				167.63		27-Jun-2008	
129424	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230350525077	MUHAMMAD HASHAM S/O GUL MUHAMMAD	VILL PO PACHIOIT POONCHA K	LCY	15050002255801	PLS				PKR				1,639.13		18-Mar-2008	
129425	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230340466661	AKHTAR HUSSAIN S/O BAGGA KHAN	VILL RANT P/O LAUNGRAN P/O	LCY	15050002277501	PLS				PKR				1,211.94		13-Mar-2008	
129426	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230316335795	MUHAMAMD SHAFI S.O QASIM	VILLAGE CHPRABUN P.O. MUJA	LCY	15050002280301	PLS				PKR				291.18		26-Jul-2008	
129427	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230310000905	M.NIAZ KHAN S/O M.HABIB KHAN	VILL HURNAMERA P.O MUJHID	LCY	15050002516601	PLS				PKR				2,423.95		21-Jul-2008	
129428	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309799373	MR ZULFIQAR HUSSAIN	S/O KHAN NAWAB KHAN VILL H	LCY	15050002697501	PLS				PKR				60.62		14-Feb-2008	
129429	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230323017773	ATTAR KHAN	S/O AKBAR KHAN VILL KARONG	LCY	15050002731001	PLS				PKR				1,254.58		8-Jul-2008	
129430	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230310110207	MOHD RAFIQUE S/O NAJAM KHAN	VILL HURANA MERA AAR P/O M	LCY	15050002751101	PLS				PKR				223.08		15-Apr-2008	
129431	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309729243	MUHAMMAD ISHAQUE KHAN S/O	MUHAMMAD HUSSAIN KHAN VI	LCY	15050002800301	PLS				PKR				1,330.92		30-Jul-2008	
129432	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230381134006	MRS. MAKHMAL JAN	W/O.SATTAR MOHAMMAD KHA	LCY	15050002808901	PLS				PKR				522.61		28-Jun-2008	
129433	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309776751	MR. ABDUL HUSSAIN	S/O. AMEER ALI KHAN VILL. HU	LCY	15050002868101	PLS				PKR				591.09		12-Apr-2008	
129434	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	3740599544267	MR. MEHMOOD HUSSAIN	S/O. GULL HUSSAIN VILL. JHIR	LCY	15050002884701	PLS				PKR				1,603.64		25-Jul-2008	
129435	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230335644671	MUHAMMAD NASEEM	S/O. MUHAMMAH SADIQ VILL. P	LCY	15050002918101	PLS				PKR				4,311.67		26-Jul-2008	
129436	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230362003403	NIAZ AHMED	C/O ARSHED WAK GAS AGENC	LCY	15050002943701	PLS				PKR				1,448.36		5-May-2008	
129437	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230341884320	MRS. SHARIF JAN	W/O. SHER MUHAMMAD KHAN	LCY	15050002947801	PLS				PKR				297.20		23-Apr-2008	
129438	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309819401	MR. RAJA MUHAMMAD SAJJAD KHAN	S/O. MUHAMMAD MEHNDI KHA	LCY	15050002950801	PLS				PKR				510.11		3-Jun-2008	
129439	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230376331184	MRS. KHADIJA BEGUM	W/O. NAZIR KHAN VILL CHAPRA	LCY	15050002957501	PLS				PKR				779.60		16-Jul-2008	
129440	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230312218387	MR. MOFEED HUSSAIN KHAN	S/O. SAID MUHAMMAD KHAN VI	LCY	15050002959101	PLS				PKR				501.86		4-Sep-2008	
129441	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230301731848	MRS. MANSHA KHATOON	W/O. MUHAMMAD NAZIR KHAN	LCY	15050002963801	PLS				PKR				383.69		8-Mar-2008	
129442	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230365020815	MR. ZUBAIR ASGHAR	S/O. MUHAMMAD ASGHAR VILL	LCY	15050002998501	PLS				PKR				1,165.33		20-Sep-2008	
129443	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230330783857	MR. MUHAMMAD ARSHAD KHAN	S/O. MUHAMMAD SHARIF VILL.	LCY	15050003003401	PLS				PKR				1,744.99		21-Jan-2008	
129444	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230310016175	MR. SARDAR KHAN	S/O. MUHAMMAD AMEER KHAN	LCY	15050003016401	PLS				PKR				43.37		16-Jul-2008	
129445	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230311734657	MR. MUHAMMAD SADIQ	S/O. DAAN ALI VILL. CHAPRA B	LCY	15050003018001	PLS				PKR				2,423.02		21-Jul-2008	
129446	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230389063285	MR. MUHAMMAD HAYAT	S/O. MUHAMMAD SHAFI VILL. K	LCY	15050003033001	PLS				PKR				337.77		12-Aug-2008	
129447	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230377701065	MR. RASHAM KHAN	S/O. MUHAMMAD AMEER KHAN	LCY	15050003055801	PLS				PKR				1,967.79		7-Jul-2008	
129448	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230329129983	AJAZ AHMED	VILLAGE GHARI P.O.MUJAHIDA	LCY	15050003058201	PLS				PKR				197.89		9-May-2008	
129449	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309896439	MR. MUHAMMAD KABIR KHAN	S/O. BALOOCH KHAN VILL. JHIR	LCY	15050003070801	PLS				PKR				1,371.49		15-Jan-2008	
129450	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309779146	MRS. ZUBAIDA SHARIF	W/O. MUHAMMAD KHURSHID K	LCY	15050003074001	PLS				PKR				87.72		20-Mar-2008	
129451	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230305824732	ZAREENA KHATOON W/O MANZOOR HUSSA	VILLAGE CHAPRABUN P/O MUJ	LCY	15050003104701	PLS				PKR				1,745.04		30-Sep-2008	
129452	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230387842238	MRS. ROBINA AKHTAR	W/O. SARDAR MUSHTAQ AHME	LCY	15050003123201	PLS				PKR				233.87		30-Jul-2008	
129453	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230308971239	MR. MUHAMMAD ASHRAF KHAN	S/O. MUHAMMAD HUSSAIN KHA	LCY	15050003130301	PLS				PKR				445.58		29-Apr-2008	
129454	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230376182931	MR. SHABIR AHMED ALVI	S/O. AMIR AHMED ALVI VILL.PO	LCY	15050003131101	PLS				PKR				5,251.95		28-Jul-2008	
129455	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309640772	ANWAR JAN	W/O MUHAMMAD ASHAQ KHAN	LCY	15050003143301	PLS				PKR				604.83		6-Mar-2008	
129456	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309826183	SAJID HUSSAIN	S/O MUHAMMAD YOUSAF VILLA	LCY	15050003153901	PLS				PKR				0.04		28-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129457	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309561910	NOSHIA BEGUM	W/O MUHAMMAD YOUSAF VILL	LCY	15050003160901	PLS				PKR				76.54		26-Mar-2008	
129458	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230333059793	TAJ MEHMOOD	S/O ABDUL AZIZ VILLAGE& P/O	LCY	15050003162601	PLS				PKR				321.37		23-May-2008	
129459	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309704902	AFRAZ BEGUM	W/O BASHRAT HUSSAIN VILLAG	LCY	15050003201201	PLS				PKR				201.43		5-Mar-2008	
129460	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309755658	SHAHIDA AZIZ	VILLAGE (CHAPRI HAL) HURA	LCY	15050003246501	PLS				PKR				1,528.84		22-May-2008	
129461	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309815690	WOMEN WELFARE ORGANIZATION	VILLAGE NAMB HURNA MERA P	LCY	15050003251001	PLS				PKR				33,202.39		23-Aug-2008	
129462	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230365852933	ABDUL SETTAR ALI	VILLAGE BANGAIN P.O. PANYO	LCY	15050003313101	PLS				PKR				782.76		28-Jan-2008	
129463	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230329017405	MAHMOOD KHAN	VILLAGE HURNAMARA P.O.MU	LCY	15050003315801	PLS				PKR				1,217.66		8-Mar-2008	
129464	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230343694401	M. SHAHID KHAN	VILLAGE HURNAMARA P.O. MU	LCY	15050003327501	PLS				PKR				1,044.03		29-Mar-2008	
129465	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230384085347	NOMAN RASHID	NOMAN RASHID S/O RASHID SH	LCY	15050003331601	PLS				PKR				16,481.43		18-Apr-2008	
129466	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309987039	M.IMTIAZ AHMAD	VILLAGE GHARI P.O. MUJAHIDA	LCY	15050003332401	PLS				PKR				1,664.92		19-Apr-2008	
129467	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230310038341	M.ANWAR KHAN	VILLAGE TURNOTI P.O. MUJAH	LCY	15050003333201	PLS				PKR				1,664.92		19-Apr-2008	
129468	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230330869373	M. AFTAZ KHAN	S O MUHAMMAD HAYAT KHAN	LCY	15050003336701	PLS				PKR				1,664.90		26-Apr-2008	
129469	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309923877	NOMAN BABAR	VILLALGE HURNAMARA P.O. MU	LCY	15050003343801	PLS				PKR				1,217.43		29-Apr-2008	
129470	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230396345583	NAKASH ASHRAF	VILLAGE GHARI P.O. MUJAHIDA	LCY	15050003347001	PLS				PKR				1,664.89		30-Apr-2008	
129471	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230318022321	M. IMRAN NEAMAT	VILLAGE TURNOTI P.O. MUJAH	LCY	15050003348901	PLS				PKR				1,664.89		30-Apr-2008	
129472	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8210176760473	M. IQBAL	VILLAGE JUGLARI P.O. MALOT	LCY	15050003349701	PLS				PKR				1,664.89		30-Apr-2008	
129473	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309925723	M.NAJEEB KHAN	VILLAGE HURNAMARA P.O. MU	LCY	15050003351701	PLS				PKR				1,304.82		9-May-2008	
129474	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230388823615	SYED NAQI HUSSAIN SHAH	VILLAGE KIYAT KALAN P.O. PA	LCY	15050003352501	PLS				PKR				1,304.77		24-May-2008	
129475	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	3740518627051	HAMED ZIA	VILLAGE RANT HURNAMERA P	LCY	15050003368001	PLS				PKR				1,477.93		1-Sep-2008	
129476	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230362279591	ARBAB ALAM S/OALTAF HUSSAIN	VILLAGE JHARI TEH RAWALAA	LCY	15050003379301	PLS				PKR				1,644.83		8-Sep-2008	
129477	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210120307545	DIN MUHAMMAD SO NAWAB KHAN	VILL NAR SHER ALI KHAN POST	LCY	15060000043601	PLS				PKR				7,323.47		16-Jun-2008	
129478	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210139914363	M.SADIQ KHAN	S/O SULEMAN KHAN VILLAGE K	LCY	15060001007101	PLS				PKR				304.28		4-Aug-2008	
129479	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103043353	ALI AKBAR	DHARAY P/O RERRA	LCY	15060002045101	PLS				PKR				9,234.87		7-Mar-2008	
129480	1506	RERRA, BAGH	MUZAFFARABAD	AJK	9040101093631	GUL KHAN S/O SULMAN KHAN	VILLAGE SARI KATHI P/O RERR	LCY	15060002236901	PLS				PKR				5,156.83		4-Jun-2008	
129481	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210139211756	MAKEN JAN W/O KALA KHAN	VILLAGE SAMNI P/O RERRA DIS	LCY	15060002813701	PLS				PKR				3,887.52		17-Sep-2008	
129482	1506	RERRA, BAGH	MUZAFFARABAD	AJK	0821013155917	ABDUL LATIF KHAN	S/O MUHAMMAD ISHAQ VILL SV	LCY	15060003234701	PLS				PKR				0.01		23-Apr-2008	
129483	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210189128313	SULTAN MUHAMMAD	S/O ALI AKBAR SERI KATHI P/O	LCY	15060003255601	PLS				PKR				623.26		25-Aug-2008	
129484	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210115409386	RAJA AHMED SAEED	SO RAJA GUL HUSSAIN KHAN V	LCY	15060003332801	PLS				PKR				6,789.52		6-May-2008	
129485	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103048759	MUHAMMAD IDREES	S/O MR ZAKRIYA VILL SERI KAT	LCY	15060003876901	PLS				PKR				5,990.49		1-Sep-2008	
129486	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210150067273	M NAZIR	S/O MR RAJ MUHAMMAD KHAN	LCY	15060004008301	PLS				PKR				741.87		10-Mar-2008	
129487	1506	RERRA, BAGH	MUZAFFARABAD	AJK	7038200006533	MOHD IMTIAZ SO MOHD AFSAR	VILLAGE RERRA P/O RERRA DI	LCY	15060004113501	PLS				PKR				2,418.85		1-Sep-2008	
129488	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210141324977	MOHD MUSHTAQ S/O WILLAYAT KHAN	VILLAGE SERI KATHI P/O RERR	LCY	15060004150201	PLS				PKR				635.66		20-Aug-2008	
129489	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210165072547	MOHD SARWAR KHAN	VILLAGE RAMIKOT P/O RERRA	LCY	15060004202901	PLS				PKR				627.18		15-Apr-2008	
129490	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210155733477	MOHAMMAD MEHMOOD KHAN	S/O SARDAR ABDUL GHANI VIL	LCY	15060004375901	PLS				PKR				5,907.10		15-Aug-2008	
129491	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210168460375	MUHAMMAD LIAQUAT KHAN	VILLAGE SERI KATHI P O RERA	LCY	15060004412901	PLS				PKR				10,214.66		1-Sep-2008	
129492	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4550457906239	MOHAMMAD ZAREEN KHAN	S/O ZAKIR HUSSAIN VILLAGE A	LCY	15060004471301	PLS				PKR				1,726.46		6-Sep-2008	
129493	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210160199171	MOHAMMAD ARSHAD KHAN	S/O TUFAIL HSSAIN KHAN VILL	LCY	15060004507101	PLS				PKR				17,111.32		11-Aug-2008	
129494	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103111363	MOHAMMAD SIDDIQUE	VILLEGE SERI KATHI PO REARA	LCY	15060004525601	PLS				PKR				6,818.90		16-Aug-2008	
129495	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210128211841	MOHAMMAD SAYAD KHAN	S/O MOHAMMAD AYUB VILLAG	LCY	15060004551301	PLS				PKR				869.65		7-Aug-2008	
129496	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210178939301	JAN MOHAMMAD KHAN	S/O DOST MOHAMMAD KHAN V	LCY	15060004578801	PLS				PKR				120.52		20-Aug-2008	
129497	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210161831506	RAHILA BEGUM	W/O MOHAMMAD YOUSAF VILL	LCY	15060004610701	PLS				PKR				708.99		25-Jun-2008	
129498	1506	RERRA, BAGH	MUZAFFARABAD	AJK	5440025626105	M.MUSHTAQ KHAN	S/O NAZIR HUSSAIN KHAN VILL	LCY	15060004657601	PLS				PKR				1,715.00		18-Sep-2008	
129499	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210173908079	ABDUL HAMEED	S/O BAGH HUSSAIN VILLAGE B	LCY	15060004717101	PLS				PKR				7,639.26		15-Sep-2008	
129500	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103049207	SAIN KHADIM HUSSAIN KHAN	S/O SAIN AHMED DIN KHAN VIL	LCY	15060004734801	PLS				PKR				8,766.88		24-Jul-2008	
129501	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210114461891	KHALID IQBAL KHAN	S/O REHMAT ULLAH KHAN VILL	LCY	15060004767901	PLS				PKR				244.21		19-May-2008	
129502	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103101953	MANZOOR HUSSAIN	S/O SHADOO KHAN VILLAGE MA	LCY	15060004803001	PLS				PKR				161.72		12-Aug-2008	
129503	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210111664609	GULFRAZ AHMED SHAHEEN	S/O GULZAR AHMED SHAGEEN	LCY	15060004811501	PLS				PKR				457.58		16-Aug-2008	
129504	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103138767	ABDUL MAJEED KHAN	S/O MOHAMMAD HUSSAIN VILL	LCY	15060004848301	PLS				PKR				857.90		3-Jul-2008	
129505	1506	RERRA, BAGH	MUZAFFARABAD	AJK	6110126650163	NISAR HUSSAIN	S/O MOHAMMAD AFSAR KHAN	LCY	15060004851101	PLS				PKR				1,129.38		9-Sep-2008	
129506	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210174665119	SHEHZAD AHMED	S/O MUMTAZ AHMED ABBASI G	LCY	15060004865301	PLS				PKR				8,200.10		18-Mar-2008	
129507	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210152896149	ISHTIAQ AHMED	S/O MEHBOOB KHAN VILLAGE S	LCY	15060004897201	PLS				PKR				4,070.39		20-Aug-2008	
129508	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4210115070113	MOHAMMAD PARVEZ KHAN	S/O HABIB KHAN VILLAGE SERI	LCY	15060004899901	PLS				PKR				450.61		7-Aug-2008	
129509	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103070725	ZAHID KHAN	S/O DILBAR KHAN VILLAJE SWA	LCY	15060004911701	PLS				PKR				135.33		5-Sep-2008	
129510	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210111726687	MOHAMMAD IQBAL KHAN	S/O KALOO KHAN VILLAGE AND	LCY	15060004932601	PLS				PKR				461.19		18-Sep-2008	
129511	1506	RERRA, BAGH	MUZAFFARABAD	AJK	5440005410049	CH.BASHIR AHMED	S/O CH.GUL MOHAMMAD VILLA	LCY	15060004986601	PLS				PKR				964.86		17-Mar-2008	
129512	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103014033	JALAL DIN	S/O GADA KHAN VILLAGE FERO	LCY	15060004997001	PLS				PKR				0.03		21-Jul-2008	
129513	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103230739	DIN AHMED KHAN	S/O MIR MOHAMMAD KHAN VIL	LCY	15060005016701	PLS				PKR				214.41		7-Aug-2008	
129514	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210102976890	SAID BEGUM	W/O ALLAH DITTA KHAN VILLAG	LCY	15060005022201	PLS				PKR				550.22		25-Feb-2008	
129515	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4210119166365	WALAIT HUSSAIN KHAN	S/O IMAM DIN VILLAGE DHOLI M	LCY	15060005026201	PLS				PKR				3,809.76		20-May-2008	
129516	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740585437733	M.NAEEM KHAN	S/O ABDUL HADI VILLAGE SERI	LCY	15060005033301	PLS				PKR				1,608.47		13-May-2008	
129517	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210139955875	CH.ASHIQ HUSSAIN	S/O MIR MOHAMMAD KHAN VIL	LCY	15060005038401	PLS				PKR				1,349.98		14-Mar-2008	
129518	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4220105325881	MOHAMMAD ALI	S/O MOHAMMAD AKBAR VILLAG	LCY	15060005075101	PLS				PKR				0.01		16-Jul-2008	
129519	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210107786707	SIDDIQUE KHAN	S/O SAWAWAL KHAN VILLAGE S	LCY	15060005091801	PLS				PKR				7,346.97		13-Aug-2008	
129520	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103082369	M.SHAFI	S/O M.KARIM VILLAGE KOTERI	LCY	15060005107701	PLS				PKR				2,921.21		20-Aug-2008	
129521	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210179317205	SHAHID AFSAR	S/O MOHAMMAD AFSAR VILLAG	LCY	15060005112101	PLS				PKR				6,523.86		8-Aug-2008	
129522	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210177207725	ABDUL MAJEED KHAN	S/O M.AZIZ KHAN VILLAGE KOT	LCY	15060005122701	PLS				PKR				691.30		16-Sep-2008	
129523	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103101025	TUFAIL HUSSAIN KHAN	S/O SAIN KHAN VILLAGE AND P	LCY	15060005137301	PLS				PKR				816.04		26-Aug-2008	
129524	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103053517	M.NAZIR	S/O M.AFSAR VILLAGE MALLAK	LCY	15060005159001	PLS				PKR				230.09		20-Aug-2008	
129525	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740543136815	M.SHOUKAT KHAN	S/O ABDUR REHMAN KHAN VIL	LCY	15060005168801	PLS				PKR				2,352.88		1-Sep-2008	
129526	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740589813165	M.ABDUL RAZAQ	S/O REHMAT HUSSAIN VILLAGE	LCY	15060005177501	PLS				PKR				292.48		22-Sep-2008	
129527	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210119933755	M.KHALID KHAN	S/O ALI ASGHAR KHAN VILLAG	LCY	15060005216101	PLS				PKR				176.12		12-Jul-2008	
129528	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210102974644	ANWAR JAN	W/O M.SHAHEEN VILLAGE KOT	LCY	15060005223201	PLS				PKR				2,086.54		22-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129529	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210189599375	AURAG ZEB	S/O M.GULZAR VILLAGE RAI K	LCY	15060005250401	PLS				PKR				334.35		4-Aug-2008	
129530	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210162113668	NAZIRA BEGUM	W/O M.RAFIQ KHAN VILLAGE S	LCY	15060005332701	PLS				PKR				0.03		27-Sep-2008	
129531	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210123905579	MOHAMMAD AZAM KHAN	S/O MIR HUSSAIN KHAN VILLAG	LCY	15060005337801	PLS				PKR				2,104.50		12-Aug-2008	
129532	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210167515509	AKHTAR HUSSAIN	S/O QASIM KHAN VILL SWANJ R	LCY	15060005371001	PLS				PKR				1,957.24		19-Jun-2008	
129533	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210169964387	AQAL HUSSAIN KHAN	VILLAGE SERI KATHI POST OFF	LCY	15060005374501	PLS				PKR				174.23		26-Sep-2008	
129534	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210171892671	KHALID HUSSAIN	S/O SHAFIAT HUSSAIN VILL RA	LCY	15060005377701	PLS				PKR				295.43		2-Jul-2008	
129535	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210113899549	MUHAMMAD ASHRAF	S/O MIR AHMED VILL SARI KAT	LCY	15060005399701	PLS				PKR				2,182.78		3-Jun-2008	
129536	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103434303	MUHAMMAD ARIF	S/O HASEEB KHAN VILL SWANJ	LCY	15060005402801	PLS				PKR				197.61		1-Sep-2008	
129537	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210183883035	ANEESUR REHMAN	S/O ALI ASGHAR VILLAG RAMI	LCY	15060005412301	PLS				PKR				0.03		13-Sep-2008	
129538	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103053427	IMDADULLAH KHAN	VILLAGE RAMI KOT POST OFFI	LCY	15060005456801	PLS				PKR				465.50		16-May-2008	
129539	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210104185813	MUHAMMAF ALTAF KHAN	S/O ATWAR KHAN VILL DHARY	LCY	15060005466301	PLS				PKR				1,214.94		29-May-2008	
129540	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210161750779	ZULFIQAR AHMED	S/O MUHAMMAD AZIZ KHAN VIL	LCY	15060005475001	PLS				PKR				523.14		24-Sep-2008	
129541	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103026584	GUL BEGUM W/O MUHAMMAD AFSAR	W/O MUHAMMAD AFSAR VILL K	LCY	15060005530501	PLS				PKR				1,454.79		24-Mar-2008	
129542	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210125715503	MUHAMMAD ABID	S/O JAIF KHAN VILL NAR SHER	LCY	15060005545101	PLS				PKR				1,392.01		13-Aug-2008	
129543	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4210116355877	ABDUL RAZAQ	S/O AKBAR HUSSAIN VILL BARI	LCY	15060005598301	PLS				PKR				7,508.03		11-Aug-2008	
129544	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210109942491	NASEEB KHAN	S/O MUHAMMAD AFSAR VILL BA	LCY	15060005608101	PLS				PKR				243.23		27-Aug-2008	
129545	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210113837739	ZAHID UR REHMAN	S/O ABDUL REHMAN VILL SARI	LCY	15060005626601	PLS				PKR				254.42		4-Sep-2008	
129546	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210158341293	MUHAMMAD MUSHTAQ	S/O MIR HUSSAIN VILL KATHI R	LCY	15060005659701	PLS				PKR				1,778.16		15-Apr-2008	
129547	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210142863637	MUHAMMAD ALTAF	S/O NOOR HUSSAIN VILL DHUL	LCY	15060005681801	PLS				PKR				121.56		20-Aug-2008	
129548	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210182437739	MUHAMMAD JHANGIR	S/O ABDUL QADOOS VILL DHUL	LCY	15060005704601	PLS				PKR				6,604.71		20-Sep-2008	
129549	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210130768716	HAJRA BEGUM	W/O KH GHULAM MUHAMMAD V	LCY	15060005711701	PLS				PKR				990.37		21-May-2008	
129550	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740508694151	SHAMSHER HAYAT	S/O MUHAMMAD HAYAT VILL S	LCY	15060005712501	PLS				PKR				567.85		8-Jul-2008	
129551	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740557729895	LIAQUATSALEEM	S/O MUHAMMAD SALEEM VILL	LCY	15060005719201	PLS				PKR				7,228.65		20-Mar-2008	
129552	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210102950152	ZAHIDA KHADIM	D/O KHADIM HUSSAIN VILL KAT	LCY	15060005724701	PLS				PKR				4,415.12		3-Jan-2008	
129553	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103048553	MUHAMMAD KHALIL	S/O MIR ZAMAN VILL SARI KAT	LCY	15060005739301	PLS				PKR				3,061.13		20-Sep-2008	
129554	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210165076109	SHAHID BASHIR	S/O BASHIR AHMED VILL MAHE	LCY	15060005756101	PLS				PKR				368.96		9-Aug-2008	
129555	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210132125096	ASIA BIBI	W/O MUHAMMAD YOUNIS VILL/	LCY	15060005761401	PLS				PKR				330.36		4-Aug-2008	
129556	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103143993	UMMER DIN	S/O KALA KHAN VILL P/O DHUL	LCY	15060005802701	PLS				PKR				208.26		6-Aug-2008	
129557	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210188366147	M SABAR KHAN	S/O LAL KHAN CHATTER NO 2 R	LCY	15060005844501	PLS				PKR				1,014.72		31-Mar-2008	
129558	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210176926397	ZAKAR HUSSAIN SHAH	KOTARI TAGLO P/O RERRA BA	LCY	15060005871701	PLS				PKR				17,415.66		11-Jan-2008	
129559	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210157104478	SABIA QAMER	RAMI KOT P/O RERRA BAGH A	LCY	15060005896901	PLS				PKR				5,723.02		14-May-2008	
129560	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4220165312601	IFTIKHAR AHMED	KALABUN P/O RERRA BAGH A K	LCY	15060005931201	PLS				PKR				897.99		23-Sep-2008	
129561	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210174387181	C O LOWER GALA	VILL UPPER SARI P O BAGH TE	LCY	15067100004601	PLS				PKR				6,118.61		22-Jan-2008	
129562	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210162615279	C O PEOPLE WELFARE SAMNI	VILL SAMNI P O RERRA TEH BA	LCY	15067100005901	PLS				PKR				2,520.24		5-Apr-2008	
129563	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4230147589813	MUHAMMAD SHAFIQ	VILL SWANG P O RERRA TEH B	LCY	15067100080901	PLS				PKR				138.32		12-Aug-2008	
129564	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124930727	MUHAMMAD QAYYUM	JHANG SAYYIDAN ISLAMABAD	LCY	15070000218901	PLS				PKR				2,351.44		15-May-2008	
129565	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240111718952	MR ABDUL AZIZ	S/O MUHAMMAD HUSSAIN VILL	LCY	15070000856801	PLS				PKR				4,108.83		3-Jul-2008	
129566	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8230310094762	NISAR AHMED S/O YAR MUHAMMAD	RO MANG PO MANG PALLANDA	LCY	15070001005901	PLS				PKR				41,440.51		11-Mar-2008	
129567	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240116970461	ABDUL HAMID S/O GHULAM MUHAMMAD	RO MANG PO MANG PALANDAR	LCY	15070001118601	PLS				PKR				0.01		7-Jan-2008	
129568	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8230326694415	MR MUHAMMAD AZIZ	RO MANG PO MANG PALANDAR	LCY	15070001466901	PLS				PKR				31,431.75		7-Aug-2008	
129569	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240125006537	MR MUHAMMAD SADIQ	RO MANG PO MANG PALLANDA	LCY	15070001815201	PLS				PKR				3,191.85		14-Apr-2008	
129570	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240165619470	MR TAHIR HUSSAIN S/O FEROZE KHAN	RO DAR MANG PO MANG PALLA	LCY	15070001993701	PLS				PKR				15,887.43		11-Mar-2008	
129571	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	3740549983001	ABDUL ROAF KHAN	MOHALA NO 3/C NASERA BAD	LCY	15070002601401	PLS				PKR				15,404.26		23-Apr-2008	
129572	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240136242759	MOHD DIN S/O JAFAR ALI KHAN	RO MANG PO AMGN PALANDAR	LCY	15070002915401	PLS				PKR				8,788.23		9-Aug-2008	
129573	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124873419	MST RASHAM JAN WO JALEE HUSSAIN	RO MANG PO MANG PALANDAR	LCY	15070002920901	PLS				PKR				970.24		9-Aug-2008	
129574	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124647787	SARDAR MOHAMMAD MUMTAZ KHAN	RO MANG PO MANG PLANDARI	LCY	15070003633101	PLS				PKR				882.17		15-May-2008	
129575	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240119182332	AMJAD HUSSIAN	RO MANG PO MANG PALLANDR	LCY	15070003692601	PLS				PKR				3,040.89		12-Apr-2008	
129576	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240122194234	MUHAMMAD KARIM	RO MANG PO MANG PALLANDA	LCY	15070003838701	PLS				PKR				6,307.71		7-May-2008	
129577	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124957823	MAKHAN KHAN S/O KHAN WALI KHAN	RO MANG PO MANG PALLANDA	LCY	15070004293001	PLS				PKR				196.74		19-Apr-2008	
129578	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240123745525	MR.ZUBAR HUSSAIN	RO MANG PO MANG PALLANDA	LCY	15070004331801	PLS				PKR				114.07		21-Aug-2008	
129579	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	6110124799836	MST.ZANIB BIBI W/O MUHAMMAD KHAN.	RO MANG PO MANG PALLANDA	LCY	15070004376001	PLS				PKR				12,535.56		13-Aug-2008	
129580	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240138883173	MUHAMMAD IRSHAD S/O NAZIM	VILL DHARRA MONG A K	LCY	15070004560001	PLS				PKR				0.01		17-Jul-2008	
129581	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240138712687	MIR ALAM S/O SULTAN MUHAMMAD	RO MANG PO MANG PALLANDA	LCY	15070004714001	PLS				PKR				3,949.57		10-Apr-2008	
129582	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240125057123	HABIB AHMED	RO MANG PO MANG PALLANDA	LCY	15070004852301	PLS				PKR				4,392.41		27-Jun-2008	
129583	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240182884088	ABDUL QADEER S/O ABDUL KARIM	RO MEHNA PO OMANG MANG R	LCY	15070005214901	PLS				PKR				35,614.27		29-Aug-2008	
129584	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240157407229	MR MUHAMMAD FAYYAZ KHAN	RO MANG PO MANG PALLANDA	LCY	15070005256701	PLS				PKR				238.62		22-Jul-2008	
129585	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124315290	MRS SSFIA BEGUM W/O ABDUL HAMID	RO PATTAN SHAR KHAN PO MA	LCY	15070005298501	PLS				PKR				1,018.99		11-Mar-2008	
129586	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	3740586828739	MR MUHAMMAD LATIF KHAN	RO KANCHARI PO MANG PALLA	LCY	15070005471101	PLS				PKR				15,110.48		24-Jan-2008	
129587	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240126309580	MRS BAZOO JAN W/O MR BAGH HUSSAIN	RO PATTAN SHARI KHAN PO MA	LCY	15070005504501	PLS				PKR				1,080.23		9-Aug-2008	
129588	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	3720395342532	ASMA NAHEED D/OAHMED KHAN	MOHALLA MARIAN TALLA GANG	LCY	15070005721601	PLS				PKR				1,392.65		3-Mar-2008	
129589	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240114348817	MUHAMMAD AAMIR TABBSUM	RO KANCHARI PO MANG TEHS	LCY	15070005727501	PLS				PKR				2,290.91		15-Apr-2008	
129590	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	3740503500007	AJAZ AHMED S/O MOHMMAD HUSSAIN	RO CHATARKOT KANCHARI OP	LCY	15070005752001	PLS				PKR				13,529.04		26-Jan-2008	
129591	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	3740558081831	MUHAMMAD SIDDIQUE S/OM.KARIM KHAN	RO ANDROTE PO THORAR PO	LCY	15070005812601	PLS				PKR				64,484.24		25-Jan-2008	
129592	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124957627	SAKHAWAT HUSSIN	VILL DAAR P/O AND TEH MONG	LCY	15070005816901	PLS				PKR				731.64		10-Sep-2008	
129593	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8230310102741	SADDEM HUSSAIN S/O ABDUL KHALIQ	RO GULLA GUJRAN PO MANG R	LCY	15070005851601	PLS				PKR				1,061.38		10-May-2008	
129594	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124960047	MUHAMMAD KHURSHID S/O MASHIB KHAN	RO NAROORI PO MANG PALLA	LCY	15070005919001	PLS				PKR				239.73		15-Feb-2008	
129595	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240158374755	MUHAMMAD SADIQ S/O GHULAM HUSSAIN	RO LONEKOT NAWAB JUSSI PO	LCY	15070005940301	PLS				PKR				1,081.13		12-Apr-2008	
129596	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240194678537	MUHAMMAD HAYAT	VILLAGE NARORI P/O MONG TE	LCY	15070005999401	PLS				PKR				725.62		19-Feb-2008	
129597	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240153391851	NADEEM MUSHTAQ	RO MOHALLA KOT PATTAN SHA	LCY	15070006006101	PLS				PKR				358.35		27-May-2008	
129598	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240186759966	MAMTAZ BEGUM	VILLAGE DEHROON PO NAWAB	LCY	15070006071701	PLS				PKR				135.94		29-Aug-2008	
129599	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240166820073	ESSA KHAN	RO MANG PO MANG PALLANDA	LCY	15070006080401	PLS				PKR				1,842.51		3-Mar-2008	
129600	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	6110132399710	SAMINA FROZE	H # 28, ST #02, MUHALLAH ISLA	LCY	15070006132001	PLS				PKR				343.25		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129601	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240164235411	MUMTAZ HUSSIAIN	KOI SARAN POST OFFICE MAN	LCY	15070006137101	PLS				PKR				126.26		3-Mar-2008	
129602	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240177812322	QURATUL AIN	VILLAGE PO MONG TEHSIL PUL	LCY	15070006266701	PLS				PKR				4,352.01		10-Apr-2008	
129603	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240150728589	MUHAMMAD BASHIR KHAN	VILLAGE DHENGROON PO MON	LCY	15070006274601	PLS				PKR				0.01		13-Aug-2008	
129604	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240103054205	SOHAIL AHMAD	VILLAGE KANCHERY PO MONG	LCY	15070006277001	PLS				PKR				3,173.92		29-Mar-2008	
129605	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8230351729996	SAIMA SADIQ	VILLAGE PARAT POST OFFICE	LCY	15077100001201	PLS				PKR				0.01		8-Aug-2008	
129606	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240125057741	KANWAL HABIB	DO TAHIR HABIB RO CHAK NO	LCY	15077100002101	PLS				PKR				264.81		26-Aug-2008	
129607	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	3520299751721	MUHAMMAD ADNAN BASHIR	VILLAGE & POST OFFICE MONG	LCY	15077100007301	PLS				PKR				23,572.34		18-Aug-2008	
129608	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310008966697	MUHAMMAD SHRAIF	MUHAMMAD SHARIF CHAK NO	LCY	15080000011001	PLS				PKR				27,640.03		2-Jul-2008	
129609	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310084445509	UMAR FAROOQ	CHAK 289-RB FAISALABAD	LCY	15080006170101	PLS				PKR				1,192.35		24-Sep-2008	
129610	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310072571362	MST TALLAT MASOOD	CHAK NO 247 RB TEH DISTT FA	LCY	15080006339601	PLS				PKR				263.88		28-Aug-2008	
129611	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	0024858238643	MASJID GHOUSIA FUND	CHAK NO 247 RB MIANI FAISAL	LCY	15080007416201	PLS				PKR				132.36		11-Sep-2008	
129612	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	0024826261653	MST ASSIA BIBI D/O M IBRAHIM	CHAK NO 247-RB MIANI DISTT F	LCY	15080007526501	PLS				PKR				7,161.33		22-Aug-2008	
129613	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310038763043	ASGHAR ALI SO KHAIR UD DIN	CHAK NO 251 RB BANDLHA FAI	LCY	15080007678601	PLS				PKR				3,258.38		25-Aug-2008	
129614	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	0331000827112	MUSSARAT RAFIQUE WO M RAFIQUE	CHAK NO 247 RB MIANI FAISAL	LCY	15080007682201	PLS				PKR				10,985.17		30-Aug-2008	
129615	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310099361684	SAMIENA NAZ D/O ABDUL HAMEED	CHAK NO 247 RB MIANI FAISAL	LCY	15080007762901	PLS				PKR				15,701.82		22-Mar-2008	
129616	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310007137300	KHATIJA BIBI W/O GHULAM MUHAMMAD	251 RB TEH DISTT. FAISALABAD	LCY	15080008354501	PLS				PKR				2,634.78		4-Feb-2008	
129617	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310064107883	ARSHAD ALI S/O KHUSHI MUHAMMAD	CHAK NO 252/RB KANG KALAN	LCY	15080009066401	PLS				PKR				26,248.90		3-Mar-2008	
129618	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310067691689	MOHAMMAD FAYYAZ	CHAK NO 247 RB MIANI DISTT F	LCY	15080009313201	PLS				PKR				1,808.78		12-May-2008	
129619	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310009987807	DOST MOHAMMAD	CHAK NO 245 RB ABAS PUR DIS	LCY	15080009329401	PLS				PKR				1,045.58		11-Jul-2008	
129620	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310015556161	RANA HAMID KHAN	CHAK NO 251 RB BANDALA P O	LCY	15080009334901	PLS				PKR				1,325.37		7-Jun-2008	
129621	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310013809839	MUHAMMAD MANZOOR	CHAK NO 247RB MIANI FAISALA	LCY	15080009358201	PLS				PKR				280.26		29-May-2008	
129622	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310036446962	NAILA NAHEED	CHAK#247 RB MIANI FAISALABA	LCY	15080009386201	PLS				PKR				7,594.87		29-Jul-2008	
129623	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310056755571	MUHAMMAD ASGHAR S/O MUHD HUSSAIN	CHAK 247 RB MAINI FAISALABA	LCY	15087100002401	PLS				PKR				6,079.91		8-Jan-2008	
129624	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310072683155	MUHAMMAD SHARIF	289RB AARURI FAISALABAD	LCY	15087100004501	PLS				PKR				1,906.47		5-Jul-2008	
129625	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310006548750	SHAHZADI IMRAN	CHAK#247/RB MIANI DISTT FAI	LCY	15087100006901	PLS				PKR				221,176.69		14-Apr-2008	
129626	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310098813533	SADIQ	242 RB DASUHA FAISALABAD	LCY	15087100007301	PLS				PKR				4,843.29		21-Feb-2008	
129627	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310088310034	RAMZAN BIBI	251 RB KANG KHURD KANG KH	LCY	15087100018201	PLS				PKR				605.01		30-May-2008	
129628	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310006232240	ANWAR BEGUM	247 RB MIANI FAISALABAD	LCY	15087100019301	PLS				PKR				3,252.07		19-Feb-2008	
129629	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310008203764	SUGHRAN	242 RB DASUA FAISALABAD	LCY	15087100019601	PLS				PKR				525.03		11-Jul-2008	
129630	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310031609121	ARIF JAVED	296 RB WAKEEL WALA FAISALA	LCY	15087100022201	PLS				PKR				103.48		12-Jul-2008	
129631	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310026366049	MUHAMMAD RAFIQ	CHAK NO 251 R / B BANDALA D	LCY	15087100027201	PLS				PKR				765.11		24-Sep-2008	
129632	1509	KARACHI-CANTT. STATI	KARACHI	SD	0050247086847	SYED MUHAMMAD NAEEM J/A	2/15 FIRDOUS COLONY KARAC	LCY	15090003100101	PLS				PKR				930.25		24-Jun-2008	
129633	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230151006779	MR MOHD NADEEM	432-7 RAILWAY COLONY NEAR	LCY	15090004798401	PLS				PKR				2,207.74		7-Apr-2008	
129634	1509	KARACHI-CANTT. STATI	KARACHI	SD	4200004272869	MR EDGAR S CRONIG	C-3 AUIHONY BLESSING 7 SUN	LCY	15090004899101	PLS				PKR				250,371.59		2-Aug-2008	
129635	1509	KARACHI-CANTT. STATI	KARACHI	SD	4200075582923	SYED NAZIR SHAH	Q NO 15 BLOCK 66 RLY COLON	LCY	15090005661801	PLS				PKR				2,638.10		21-Jul-2008	
129636	1509	KARACHI-CANTT. STATI	KARACHI	SD	4200005392197	MR MOHD YOUSUF ABBASI	RED CRESCENT BLDG CANTT S	LCY	15090006509801	PLS				PKR				992.24		3-Jan-2008	
129637	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230197169072	MR SAMSON MALL DOROTHY SAMSON	E-1 STERLING HOMES EXT CAN	LCY	15090006880201	PLS				PKR				7,076.52		27-Mar-2008	
129638	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230168705710	RAJAN	HUT NO 10 BLOCK45 ZINDA PIR	LCY	15090007104201	PLS				PKR				732.50		9-Feb-2008	
129639	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230109480707	JAMIL HUSSAIN SHAH RIAZ HUSSIAN S	108-108 NEW MARIAM SQUARE	LCY	15090007461201	PLS				PKR				1.72		4-Sep-2008	
129640	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230107790502	MRS URMILA ASHOK	SAFETY PRIDES FLAT NO 504 D	LCY	15090007512001	PLS				PKR				6,449.75		17-May-2008	
129641	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210184522685	GUL HASSAN	HOTEL SUN SHINE RAB NAWAZ	LCY	15090007534801	PLS				PKR				1,750.80		11-Jul-2008	
129642	1509	KARACHI-CANTT. STATI	KARACHI	SD	0051478173143	MR MUHAMMAD ASGHAR KHAN	QUARTER NO-600 BLOCK-AO PL	LCY	15090007589601	PLS				PKR				1.29		4-Sep-2008	
129643	1509	KARACHI-CANTT. STATI	KARACHI	SD	3450242390149	MR MUHAMMAD NAWAZ KHAN	C/O RAILWAY POLICE CANTT T	LCY	15090007605701	PLS				PKR				5.78		4-Sep-2008	
129644	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230110047578	SHEHNAZ	H NO 260/4 LOWER GIZRI NAVY	LCY	15090007696401	PLS				PKR				3.11		4-Sep-2008	
129645	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230194223652	HAJIRA BIBI	96 GIZRI VILLAGE ROAD KARAC	LCY	15090007698001	PLS				PKR				2.07		4-Sep-2008	
129646	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230141042145	GERALD FARNANDES	HASHIM VILLAGE 18/6 3RD FLO	LCY	15090007702501	PLS				PKR				2,379.31		19-Apr-2008	
129647	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230108530784	ROBINA	J4/29 PAK JAMUHARIA COLONY	LCY	15090007706201	PLS				PKR				1.97		4-Sep-2008	
129648	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230176929743	AKBAR LASHARI	BANGALOW #107/A REST CAMP	LCY	15090007713301	PLS				PKR				580.40		7-Mar-2008	
129649	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230191717231	MOHAMMAD ISHAQUE	BLOCK .II.456 HOME II 19 RAILW	LCY	15090007759401	PLS				PKR				1.59		4-Sep-2008	
129650	1509	KARACHI-CANTT. STATI	KARACHI	SD	4240131254701	MOHAMMAD FAROOQ	KARACHI RAILWY POLICE STA	LCY	15090007771001	PLS				PKR				1.33		4-Sep-2008	
129651	1509	KARACHI-CANTT. STATI	KARACHI	SD	1610112437209	MUKHTAR S/O SHER ZAMAN	RAILWAY COLONY BLOCK 67 Q	LCY	15090007795301	PLS				PKR				5,933.24		23-May-2008	
129652	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230140654405	PERVEAZ	G-84 POLICE STATION CIVIL LIN	LCY	15090007799601	PLS				PKR				276.98		24-Sep-2008	
129653	1509	KARACHI-CANTT. STATI	KARACHI	SD	4120166284763	GHULAM RASOOL	H #18 BLOCK # 119 DEPO LINE	LCY	15090007856701	PLS				PKR				397.13		3-Mar-2008	
129654	1509	KARACHI-CANTT. STATI	KARACHI	SD	3730122410309	MOHAMMAD ASHRAF	BRIDGE INSPECTOR PAK RAILW	LCY	15090007890301	PLS				PKR				0.75		4-Sep-2008	
129655	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230109480573	AIJAZ HUSSAIN SHAH	109..NEW MARRIAM SQURE CL	LCY	15090007916201	PLS				PKR				1.23		4-Sep-2008	
129656	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230159414071	SAJID ALI	FLAT NO DB 3 IBRAHIM TERRA	LCY	15090007994901	PLS				PKR				5.34		4-Sep-2008	
129657	1509	KARACHI-CANTT. STATI	KARACHI	SD	4250159547077	GHOLAM MURTAZA SAMO	R.95 PIONEER HOMES KDA SC	LCY	15090008001501	PLS				PKR				0.09		4-Sep-2008	
129658	1509	KARACHI-CANTT. STATI	KARACHI	SD	4240120040501	SALMAN ALI HANFI	L 1134/5CC 5D SURJANI TOWN	LCY	15090008008201	PLS				PKR				2.65		4-Sep-2008	
129659	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220104113757	MR.EJAZ BASHIR AHMED	H.NO R 52 GUL HOMES GULIST	LCY	15090008009001	PLS				PKR				53.39		13-Mar-2008	
129660	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230109605037	NOOR MOHAMMAD	H NO 06 MOHALLA HANIFA MAN	LCY	15090008010201	PLS				PKR				1.44		4-Sep-2008	
129661	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230179264724	RUKHSANA BIBI	B/35.ASIF HOUSE 8/23 CIVIL LIN	LCY	15090008011001	PLS				PKR				5.39		4-Sep-2008	
129662	1509	KARACHI-CANTT. STATI	KARACHI	SD	4250112633815	JIBRAN KHAN	H. NO. A-34 GULSHAN-E-KANEE	LCY	15090008016101	PLS				PKR				1.27		4-Sep-2008	
129663	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230140438953	MUHAMMAD RIZWAN ANJUM	RAILWAY HUMPYARD COLNY BL	LCY	15090008017801	PLS				PKR				2.78		4-Sep-2008	
129664	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220180703797	MOHAMMAD ASIF	FLAT # 266 TILAK STREET JAM	LCY	15090008019601	PLS				PKR				0.27		4-Sep-2008	
129665	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210117100843	MUHAMMAD NAZIRULLAH QAVI	R-945 SEC 15-B BAFFER ZONE	LCY	15090008026701	PLS				PKR				0.40		4-Sep-2008	
129666	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230114052951	SYED ASIF ALI	FLAT NO 07 HABIBAN MANZIL R	LCY	15090008031101	PLS				PKR				0.18		4-Sep-2008	
129667	1509	KARACHI-CANTT. STATI	KARACHI	SD	4540209342063	MOHAMMAD TARIQ RAJPUT	C/O E 2-7/6 MALIR EXT KHOKHR	LCY	15090008038901	PLS				PKR				0.13		5-Sep-2008	
129668	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230183085449	SAMI ULLAH	VILLAGE SAIRI PO ARBORA TEH	LCY	15090008039701	PLS				PKR				2.03		4-Sep-2008	
129669	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230188613767	SHAHNAWAZ	HOUSE NO A-147 NEAR MUSLIM	LCY	15090008052001	PLS				PKR				931.17		4-Apr-2008	
129670	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230109344537	MARIUM BIBI/PETER MASHI JA	ZINDA PIR BLOCK RAILWAY CO	LCY	15090008071301	PLS				PKR				5.39		4-Sep-2008	
129671	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210102117114	PARVEEN JOSEPH	50 H BLOCK 6 PECHS SHARAH	LCY	15090008072101	PLS				PKR				0.83		4-Sep-2008	
129672	1509	KARACHI-CANTT. STATI	KARACHI	SD	4130423175033	NIZAM UD DIN	HOUSE NO- 371/B PURANA HAJ	LCY	15090008073001	PLS				PKR				1.47		4-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129673	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230110758183	AURANGZEB SIDDIQ	HOTAL SHALIMAR FATIMA JINN	LCY	15090008083501	PLS				PKR				1,778.07		27-Feb-2008	
129674	1509	KARACHI-CANTT. STATI	KARACHI	SD	4250164954777	ABDUL RAUF	C 606 BILEEZ TOWER GULISTA	LCY	15090008092201	PLS				PKR				1.68		4-Sep-2008	
129675	1509	KARACHI-CANTT. STATI	KARACHI	SD	3740691477895	ABDUL MAJEED & FEHMIDA FARID	HOUISE 602 SALALAH APPART	LCY	15090008120501	PLS				PKR				15,541.06		7-Jul-2008	
129676	1509	KARACHI-CANTT. STATI	KARACHI	SD	4130389798661	MUJEEB UR REHMAN	H #20M SHAHEED E MILLAT TO	LCY	15090008204401	PLS				PKR				0.84		4-Sep-2008	
129677	1509	KARACHI-CANTT. STATI	KARACHI	SD	1730105305487	NIAZ ALI KHAN	E/780 SEC 10 AFRIDI COLONY C	LCY	15090008297801	PLS				PKR				1.20		4-Sep-2008	
129678	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230109809409	PERVAIZ MASIH	H #02 BLOCK #438 KALAPULL K	LCY	15090008317101	PLS				PKR				239.47		21-Feb-2008	
129679	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230112520983	ABDUL RAUF	406, MEHRAN ESTATE DR. DAU	LCY	15090008337201	PLS				PKR				110.17		19-Jul-2008	
129680	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220147007183	MUHAMMAD RAFIQ	D-7 HOOR PALACE GULSHAN-E	LCY	15090008348601	PLS				PKR				2,827.56		6-Aug-2008	
129681	1509	KARACHI-CANTT. STATI	KARACHI	SD	3320213390205	MUHAMMAD SHAFIQ	PAKISTAN RAILWAY T T C HOS	LCY	15090008416001	PLS				PKR				151.64		14-Jan-2008	
129682	1509	KARACHI-CANTT. STATI	KARACHI	SD	1710239684747	RASHID KHAN	VILL SHAH ALAM JOUR P/O MA	LCY	15090008423101	PLS				PKR				158.59		14-Jan-2008	
129683	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230127101357	MUHAMMAD RAZA NAYANI	14 KHAWAJA HOUSE THANVER	LCY	15090008425801	PLS				PKR				764.49		14-Jun-2008	
129684	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210157635575	SYED MUHAMMAD MUMTAZ	E-33 RAILWAY PROJ #3 JINNAH	LCY	15090008426601	PLS				PKR				479.46		15-Jan-2008	
129685	1509	KARACHI-CANTT. STATI	KARACHI	SD	1530386193435	IRFANUDDIN	VILL # P O MAYAR SANDOOL TE	LCY	15090008430201	PLS				PKR				42.07		26-Jan-2008	
129686	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230107714599	FAREED AHMED	A/5 HUMP YARD RAILWAY COL	LCY	15090008445901	PLS				PKR				1,411.07		6-Feb-2008	
129687	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210177205681	MUHAMMED YASIR BALAM	Q/23 BLOCK I AL-AZAM SQURE	LCY	15090008447501	PLS				PKR				32.63		7-Jul-2008	
129688	1509	KARACHI-CANTT. STATI	KARACHI	SD	9030301052649	AKHTAR ALI	R-30 BLOCK# 6 GULSHAN-E-IQ	LCY	15090008470401	PLS				PKR				6,784.85		26-Sep-2008	
129689	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230120211443	SYED FARMAN GHANI	34/6 BULBUL BARRICKS CANTT	LCY	15090008509701	PLS				PKR				3,666.23		19-Mar-2008	
129690	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230184165809	RAVI RAMESH	ALLAH RAKHA MARKET PLOT S	LCY	15090008530201	PLS				PKR				461.39		24-Jan-2008	
129691	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230195996393	DR.KHALID SHAFI SHAIKH	A-6 AKBER APPT BLEAK HOUS	LCY	15090008632301	PLS				PKR				1,400.02		4-Sep-2008	
129692	1509	KARACHI-CANTT. STATI	KARACHI	SD	3520207797011	WASEEM AHMED BARLAS	PAK PETROLEM LTD 6TH FLOO	LCY	15090008717001	PLS				PKR				0.01		17-May-2008	
129693	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230134609419	M.NASIR & BIBI AROMA JAN	HOUSE # 4 BLOCK 438 HAZARA	LCY	15090008732001	PLS				PKR				10,881.20		20-Mar-2008	
129694	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230185824955	MUHAMMAD NAUMAN	203 MEHRAN VIP COMPLEX DR	LCY	15090008764301	PLS				PKR				21.79		15-May-2008	
129695	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230184000923	PUPU BABU	HOUSE NO.02, ST.PATRICKS TE	LCY	15090008795801	PLS				PKR				0.01		24-Jun-2008	
129696	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110118029497	SIKANDAR AND SHAHNAZ	FECTO CEMENT LTD SANGJANI	LCY	15110000003701	PLS				PKR				1,664.69		14-Jan-2008	
129697	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740616475613	MUHAMMAD RASHID MIR	PLOT NO 14 LANE NO 2 NEW LA	LCY	15110000071901	PLS				PKR				1,385.13		3-Jan-2008	
129698	1511	SANGJANI	ISLAMABAD	FCT/FATA	0021086629930	ARSHAD MUNIR	S/O ABDUL REHMAN FECTO CE	LCY	15110000379601	PLS				PKR				40,250.12		4-Jan-2008	
129699	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740616203895	MR MUHAMMD IQBAL	VILL DHOKE POUR PO SUNGJA	LCY	15110000449701	PLS				PKR				24,300.25		2-Aug-2008	
129700	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110117553769	JAMIL AKHTAR S/O GHULAM ALI	MOHALLAH GHARBI VILL & P/O	LCY	15110001064201	PLS				PKR				1,765.54		22-Jan-2008	
129701	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110132474781	FAZAL DAD	VILLAGE DORRI SANGOANI ISL	LCY	15110001148101	PLS				PKR				2,837.81		3-Apr-2008	
129702	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110118114936	MST MEHBOOB	W/O NOOR ELLAHI VILL SANG	LCY	15110001558601	PLS				PKR				318.92		8-Apr-2008	
129703	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110154229297	TARIQ MEHMOOD	VILL JAURIAN P/O SANGJANI D	LCY	15110001642901	PLS				PKR				8,126.24		11-Feb-2008	
129704	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110118869863	ELAHI BAKSH AWAN / SHANAZ AKHTER	H NO.A-3 OPP GREEN LAGOON	LCY	15110001671701	PLS				PKR				0.01		5-Aug-2008	
129705	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740618061535	MUHAMMAD ARIF	VILL SANGJANI DHOK POOR TE	LCY	15110001832801	PLS				PKR				21,413.83		9-Jan-2008	
129706	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740690507569	MOHAMMAD MUSLIM	QTR K16 POBOX 47020 ACWAH	LCY	15110002115501	PLS				PKR				611.57		18-Sep-2008	
129707	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740670822775	MUHAMMAD ALI MOHSIN	B/32/5 LALARUKH P.O.F WAH C	LCY	15110002156501	PLS				PKR				9,091.14		25-Sep-2008	
129708	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110129041142	ZARINA JAN	VILL & PO SANGJANI DISTT ISL	LCY	15110002190801	PLS				PKR				206.02		31-Mar-2008	
129709	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740631432892	SIFTAN JAN	VILL DHOKE AKSAR KHAN PO S	LCY	15110002213601	PLS				PKR				213.45		22-May-2008	
129710	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740615258452	BIVI JAN	VILL DHOKE AKSAR KHAN PO S	LCY	15110002214401	PLS				PKR				290.25		20-May-2008	
129711	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740682638512	SHAKEELA BIBI	NOGAZI P.O BHUDANA KALAN I	LCY	15110002217901	PLS				PKR				769.60		8-Jul-2008	
129712	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740647388795	FATEH MOHAMMAD	DHOKE POUR PO SANGJANI DI	LCY	15110002225801	PLS				PKR				163.22		22-May-2008	
129713	1511	SANGJANI	ISLAMABAD	FCT/FATA	3230365808959	SYED ALTAF HUSSAIN SHAH	220 K V GRID STATION SANGJA	LCY	15110002288501	PLS				PKR				231.41		23-Aug-2008	
129714	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110168562293	ABDUR RASHID	GOLDEN RAYS FILLING STATIO	LCY	15110002298001	PLS				PKR				1,744.68		25-Jan-2008	
129715	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110169150863	NAZIR AHMED S/O JALAL DIN	VILL & PO SANGJANI DISTT ISL	LCY	15110002368101	PLS				PKR				213.45		12-Apr-2008	
129716	1511	SANGJANI	ISLAMABAD	FCT/FATA	1310181540471	RIZWANULLAH KHAN	2ND OHHICER HBL MAIN BAZAR	LCY	15110002431501	PLS				PKR				181.84		28-Apr-2008	
129717	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740675698993	MUHAMMAD YAQOOB	DHOKE PAUR P/O SANGJANI TE	LCY	15110002506701	PLS				PKR				1,343.64		29-Sep-2008	
129718	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110119619465	MUHAMMAD HANIF	VILL JAURI RAJGAN P/O SANG	LCY	15110002547701	PLS				PKR				273.11		22-Aug-2008	
129719	1512	BILAL PARK, LAHORE	LAHORE	PB	3520238524859	MOHHAMMAD DIN	HOUSE NO 13 STREET NO 3 MI	LCY	15120000512401	PLS				PKR				38,023.67		2-Feb-2008	
129720	1512	BILAL PARK, LAHORE	LAHORE	PB	3520231185989	NAZIR HUSSAIN	H NO 17 IQBAL ST NO 11 MUHA	LCY	15120004341501	PLS				PKR				2,577.15		25-Aug-2008	
129721	1512	BILAL PARK, LAHORE	LAHORE	PB	3520181085333	MUHAMMAD TUFAIL	H NO 15 ST 31 MUHALLA FAZAL	LCY	15120004383301	PLS				PKR				17,611.18		23-Jan-2008	
129722	1512	BILAL PARK, LAHORE	LAHORE	PB	3520292676321	MUSHTAQ MASIH S O CHANNA MASIH	HOUSE NO 30 STREET 64 ISSA	LCY	15120006912001	PLS				PKR				5,622.73		8-Sep-2008	
129723	1512	BILAL PARK, LAHORE	LAHORE	PB	3520276319287	ASHIQ HUSSAIN S O JAN MOHAMMAD	ST NO 36 TIBBA AZEEM SHAH C	LCY	15120009964801	PLS				PKR				1,892.07		12-Jul-2008	
129724	1512	BILAL PARK, LAHORE	LAHORE	PB	3520229294045	ZAHIR AHMED M HANIF	H NO 188 ST NO 45 HAJI HUSSA	LCY	15120010714101	PLS				PKR				10,157.43		15-Mar-2008	
129725	1512	BILAL PARK, LAHORE	LAHORE	PB	3520135228383	ALLAH RAKHA	H.NO.24 ST NO.6 KOT KHAWAJ	LCY	15120012460301	PLS				PKR				11,228.62		14-Feb-2008	
129726	1512	BILAL PARK, LAHORE	LAHORE	PB	3520253107991	SYED NAZIR HUSSAIN	H.NO.59-B-1 BAND GALI ALAMG	LCY	15120012687601	PLS				PKR				640.21		18-Jul-2008	
129727	1512	BILAL PARK, LAHORE	LAHORE	PB	3501452051211	MUHAMMAD HAFEEZ	H.NO.LDA-250 ST NO.2 QAMAR	LCY	15120013018701	PLS				PKR				28,161.73		10-Jul-2008	
129728	1512	BILAL PARK, LAHORE	LAHORE	PB	3520118221757	IHSAN ALI	H.NO.7 ST NO.22 NIZAM ABAD K	LCY	15120013075501	PLS				PKR				358.40		13-Sep-2008	
129729	1512	BILAL PARK, LAHORE	LAHORE	PB	3520229883215	HAFIZ EHSANUL HAQ	H.NO.97 ST NO.15-C-S SHUJA C	LCY	15120013096401	PLS				PKR				2,359.03		20-Sep-2008	
129730	1512	BILAL PARK, LAHORE	LAHORE	PB	3520290162850	NASREEN BIBI	H.NO.685 ST NO.42-A IQBAL PA	LCY	15120013152701	PLS				PKR				1,572.15		1-Sep-2008	
129731	1512	BILAL PARK, LAHORE	LAHORE	PB	3520222871026	FARHA DEEBA	H.NO.40 GALI NO.16 MUHALLA	LCY	15120013343401	PLS				PKR				30,328.05		18-Jun-2008	
129732	1512	BILAL PARK, LAHORE	LAHORE	PB	3520226963841	KAZAFI	H.NO.8 BADAR STREET NO41C	LCY	15120013413501	PLS				PKR				39,383.75		11-Sep-2008	
129733	1512	BILAL PARK, LAHORE	LAHORE	PB	3520115555992	REHANA SHAHZAD	H NO. 8 ST NO. 2 MADNI PARK	LCY	15120013683801	PLS				PKR				1,112.12		16-Feb-2008	
129734	1512	BILAL PARK, LAHORE	LAHORE	PB	3520014390068	SALEEMA BEGUM	H NO. 263 ST NO. 25 SHAH NOO	LCY	15120013761801	PLS				PKR				4,164.55		21-Jun-2008	
129735	1512	BILAL PARK, LAHORE	LAHORE	PB	3610436032915	ALMAS SHAH	MUSHTAQ PHOTOGRAPHER CI	LCY	15120013785101	PLS				PKR				726.25		27-Mar-2008	
129736	1512	BILAL PARK, LAHORE	LAHORE	PB	3520113271079	MUHAMMAD QUMAR MUNIR	H NO. 1 BS 29 ST NO. 12 MOHA	LCY	15120013839401	PLS				PKR				16,573.33		12-Feb-2008	
129737	1512	BILAL PARK, LAHORE	LAHORE	PB	3110461000590	SAJIDA PARVEEN	H NO. 380 BLOCK B-1 GUJJAR P	LCY	15120013890301	PLS				PKR				3,988.90		28-Jan-2008	
129738	1512	BILAL PARK, LAHORE	LAHORE	PB	3520113254848	SHAMSHAD AKHTAR	H NO 35 ALIA TOWN FAROOQ P	LCY	15120014057501	PLS				PKR				4,049.84		8-Sep-2008	
129739	1512	BILAL PARK, LAHORE	LAHORE	PB	3520259622020	NIZAMA JAVED	H NO. 52 ST NO. 42-A MOHALLA	LCY	15120014112901	PLS				PKR				547.79		25-Feb-2008	
129740	1512	BILAL PARK, LAHORE	LAHORE	PB	3520298323143	MALIK ABDUL HAQ	H NO. 2 ST NO. 1 SALEEM PARK	LCY	15120014144201	PLS				PKR				518.80		1-Apr-2008	
129741	1512	BILAL PARK, LAHORE	LAHORE	PB	3520111813508	PARVEEN AKHTAR	H NO. 77 ST NO. 11 IQBAL STRE	LCY	15120014177301	PLS				PKR				5,378.95		14-Jun-2008	
129742	1512	BILAL PARK, LAHORE	LAHORE	PB	3520228924109	MUHAMMAD BASHARAT&MUHAMMAD ALI	H NO 20 /ST 46/C NEW BILAL PA	LCY	15120014215101	PLS				PKR				58,069.38		21-Apr-2008	
129743	1512	BILAL PARK, LAHORE	LAHORE	PB	3520227886158	ISHRAT	H NO 3/B GALI NO 4 TEZAB AHA	LCY	15120014220601	PLS				PKR				176.26		5-Jun-2008	
129744	1512	BILAL PARK, LAHORE	LAHORE	PB	3520213381446	IRUM SAMI	H NO 21 ST NO 41 BADAR ST C	LCY	15120075045601	PLS				PKR				5,452.19		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129745	1512	BILAL PARK, LAHORE	LAHORE	PB	3520225067012	MRS SHAMIM	115/S80MOHALLAHA BILAL PAR	LCY	15127900001401	PLS				PKR				389.81		23-Sep-2008	
129746	1512	BILAL PARK, LAHORE	LAHORE	PB	3520125154269	SHEIKH WAQAS AHMED	HOUSE NO 35 STREET NO A-1 I	LCY	15127900052001	PLS				PKR				1,898.10		20-Sep-2008	
129747	1513	RAZMAK	PESHAWAR	KPK	3830140386103	GHULAM HUSSAIN S/O MOHD YOUSAF	CADET COLLEGE RAZMAK N.W	LCY	15130000171301	PLS				PKR				3,949.48		2-Aug-2008	
129748	1513	RAZMAK	PESHAWAR	KPK	2130360291757	ARBAB ALI S/O NOKAR ALI	H.Q.SHAWAL RIFLEAS RAZMAK	LCY	15130000810301	PLS				PKR				17.31		23-Jul-2008	
129749	1513	RAZMAK	PESHAWAR	KPK	1730199414045	C.P.F DILDAR KHAN	CADET COLLEGE RAZMAK N.W	LCY	15130000911901	PLS				PKR				1,146.89		6-Feb-2008	
129750	1513	RAZMAK	PESHAWAR	KPK	1730199414045	C.P.F REHMAT MASIH	CADET COLLEGE RAZMAK N.W	LCY	15130000919401	PLS				PKR				6,084.92		2-Jul-2008	
129751	1513	RAZMAK	PESHAWAR	KPK	1730199414045	C.P.F MUDE KHAN	CADET COLLEGE RAZMAK N.W	LCY	15130000953701	PLS				PKR				1,322.66		28-Feb-2008	
129752	1513	RAZMAK	PESHAWAR	KPK	1730199414045	C.P.F ANDARYAS MASIH	CADET COLLEGE RAZMAK N.W	LCY	15130002176301	PLS				PKR				224.88		24-Apr-2008	
129753	1513	RAZMAK	PESHAWAR	KPK	1730199414045	C.P.F NASIR MASIH	CADET COLLEGE RAZMAK N.W	LCY	15130002179801	PLS				PKR				2,928.00		12-Jan-2008	
129754	1513	RAZMAK	PESHAWAR	KPK	1730199414045	CPF MUHAMMAD KAMRAN	CADET COLLEGE RAZMAK N.W	LCY	15130002271001	PLS				PKR				233.97		7-Apr-2008	
129755	1513	RAZMAK	PESHAWAR	KPK	1730199414045	CPFUND MUHAMMAD GOHAR	DRIVER CADET COLLEGE RAZM	LCY	15130002280701	PLS				PKR				1,433.88		12-Jan-2008	
129756	1513	RAZMAK	PESHAWAR	KPK	1710103344975	ABDUL GHAFOOR S/O DOST MUHAMMAD	SOLDGER SHAWAL RIFLES RAZ	LCY	15130002312201	PLS				PKR				1,398.57		18-Mar-2008	
129757	1513	RAZMAK	PESHAWAR	KPK	1730114657223	MUHAMMAD ISHAQ	HOUSE NO.5,BILAL LINE NEW A	LCY	15130002377601	PLS				PKR				639.16		19-Jun-2008	
129758	1513	RAZMAK	PESHAWAR	KPK	1710103222891	AFZAL KHAN S/O YARZAMAN KHAN	C/O SHAWAL RIFLES RAZMAK N	LCY	15130002451301	PLS				PKR				449.99		15-Feb-2008	
129759	1513	RAZMAK	PESHAWAR	KPK	2130303665641	TAIB HUSSAIN	VILLAGE KARA KHEL P.O PARA	LCY	15130002502101	PLS				PKR				2,721.06		6-May-2008	
129760	1513	RAZMAK	PESHAWAR	KPK	3460104956723	PERVEZ MASIH	VILLAGE KOT KARAM BUX P.O	LCY	15130002511901	PLS				PKR				57.79		23-Jul-2008	
129761	1513	RAZMAK	PESHAWAR	KPK	1540214396857	AJAB KHAN SO GUL BAR KHAN	VILLAGE HABAT GRAM P.O THA	LCY	15130002514301	PLS				PKR				1,311.23		23-Jun-2008	
129762	1513	RAZMAK	PESHAWAR	KPK	1710103052943	BAHRULLAH SO MURAD ALI	VILLAGE MIRZAI P.O SHABQAD	LCY	15130002515101	PLS				PKR				154.62		27-Aug-2008	
129763	1513	RAZMAK	PESHAWAR	KPK	1730127670943	MUHAMMAD RIAZ	VILLAGE KOHI HASSAN KHEL D	LCY	15130002519401	PLS				PKR				150.56		23-Jan-2008	
129764	1513	RAZMAK	PESHAWAR	KPK	3830194597325	SAHIB JAMAL SO NOOR JAMAL	VILLAGE TABI SAR TEH ISA KH	LCY	15130002525701	PLS				PKR				88.53		12-Jan-2008	
129765	1513	RAZMAK	PESHAWAR	KPK	3460174569967	REHMAT MASIHSO SIRAJ MASIH	VILLAGE KOT KARAM BUX P.O	LCY	15130002536001	PLS				PKR				7.20		24-Apr-2008	
129766	1513	RAZMAK	PESHAWAR	KPK	1110121927629	WAFADAR KHAN SO SHERADAR KHAN	VILLAGE PIR MEHMOOD KALAY	LCY	15130002540701	PLS				PKR				47.15		26-Jun-2008	
129767	1513	RAZMAK	PESHAWAR	KPK	1420320632839	USMAN GHANI SHAH SO GULI MARJAN	VILLAGE SHAWA NUSRATHI P.O	LCY	15130002547401	PLS				PKR				3.57		8-Aug-2008	
129768	1513	RAZMAK	PESHAWAR	KPK	3830158837811	FAZAL REHMAN SO ABDUR REHMAN	VILLAGE WANDI PIR WALI ISA K	LCY	15130002549001	PLS				PKR				245.03		8-Sep-2008	
129769	1513	RAZMAK	PESHAWAR	KPK	2130394448593	KAMAL HUSSAINSO FAQIR HUSSAIN	VILLAGE SHALOZAN PO PARA (	LCY	15130002558801	PLS				PKR				14.68		3-Sep-2008	
129770	1513	RAZMAK	PESHAWAR	KPK	3460174048941	RIAZ MASIH SO SUNDER MASIH	VILLAGE KOT KARAM BUX P.O	LCY	15130002583301	PLS				PKR				341.06		14-Jul-2008	
129771	1513	RAZMAK	PESHAWAR	KPK	3460192358487	FRACESS MASIH SO SIRAJ MASIH	VILLAGE KOT KARAM BUX PO (	LCY	15130002587601	PLS				PKR				618.67		16-Jun-2008	
129772	1513	RAZMAK	PESHAWAR	KPK	3410161746077	ANDERYAS MASIH SO GARG MASIH H NO	H# 8, GALI# 1, MOH MUMTAZ AB	LCY	15130002595501	PLS				PKR				750.21		16-Jun-2008	
129773	1513	RAZMAK	PESHAWAR	KPK	1110114805263	RAIFULLAH JAN SO MOLADADKHAN	VILLAGE PIR ANWAR SHAH P.O	LCY	15130002599801	PLS				PKR				412.45		9-Jun-2008	
129774	1513	RAZMAK	PESHAWAR	KPK	1110183264645	ZAHIR SHAH SO NOOR SALEH SHAH	VILLAGE PIR ANWAR SHAH P.O	LCY	15130002603701	PLS				PKR				2,196.19		16-Sep-2008	
129775	1513	RAZMAK	PESHAWAR	KPK	1610140334243	ALI ZAMAN SO AMIR GHULAM	VILLAGE BAHRAM KHAN KALAY	LCY	15130002631701	PLS				PKR				3,815.50		7-Aug-2008	
129776	1513	RAZMAK	PESHAWAR	KPK	2170318816149	ANAR GUL SO MIR SHAH JAN	VILLAGE TODA CHINA PO MAK	LCY	15130002638401	PLS				PKR				1,982.29		7-Feb-2008	
129777	1513	RAZMAK	PESHAWAR	KPK	3450161159805	BABAR MASIH SO SARDAR MASIH	VILLAGE PAKHOKAY TEH NARO	LCY	15130002639201	PLS				PKR				1,955.57		17-Jan-2008	
129778	1513	RAZMAK	PESHAWAR	KPK	2150716056793	SURAT KHAN SO NOOR WALI KHAN	VILLAGE KHUSHALI MALIK KHE	LCY	15130002653401	PLS				PKR				318.61		8-Feb-2008	
129779	1513	RAZMAK	PESHAWAR	KPK	1110124946285	RUKHNIAZ KHAN SO MUHAMMAD NAWAZ	VILLAGE BARATHI MICHEN KHE	LCY	15130002655001	PLS				PKR				1,403.26		18-Jul-2008	
129780	1513	RAZMAK	PESHAWAR	KPK	1120110950437	NAIMATULLAH KHAN MARWAT	NEAR MAIN BAZAR LAKKI MAR	LCY	15130002686501	PLS				PKR				178.51		1-Apr-2008	
129781	1513	RAZMAK	PESHAWAR	KPK	1730199414045	CPFUND SAJAN MASIH	CADET COLLEGE RAZMAK NW	LCY	15130002719901	PLS				PKR				6,190.21		19-May-2008	
129782	1514	THORAR	MUZAFFARABAD	AJK	6110119580889	SALABAT KHAN	S/O SHER MUHAMMAD VILL & P	LCY	15140000086601	PLS				PKR				411.72		12-Jun-2008	
129783	1514	THORAR	MUZAFFARABAD	AJK	8230397763241	MR MUHAMMAD NASEEM KHAN	S/O YAQOOB KHAN VILL P/O TH	LCY	15140000706301	PLS				PKR				9,195.61		2-Aug-2008	
129784	1514	THORAR	MUZAFFARABAD	AJK	8230342675925	MIR AHMED SHAH	S/O ANYAT KHAN VILL SARDI P	LCY	15140000793801	PLS				PKR				1,135.03		15-Feb-2008	
129785	1514	THORAR	MUZAFFARABAD	AJK	4240102739579	MUHAMMAD GHAFOOR S/O SHAH MOHD	VILLAGE DOBERAN PO THORA	LCY	15140000922601	PLS				PKR				200.24		7-Apr-2008	
129786	1514	THORAR	MUZAFFARABAD	AJK	8230310078929	MOHAMMAD SIDDIQUE	S/O MOHAMMAD AFSAR KHAN	LCY	15140000930501	PLS				PKR				360.74		26-Sep-2008	
129787	1514	THORAR	MUZAFFARABAD	AJK	3740506863811	KHALID MEHMOOD	VILL THORAR P.O. THORAR TE	LCY	15140001462601	PLS				PKR				1,332.62		2-Aug-2008	
129788	1514	THORAR	MUZAFFARABAD	AJK	8230311910743	L Z C USHER ACCOUNT THORAR	VILL & P/O THORAR POONCH A	LCY	15140002597501	PLS				PKR				19,394.12		8-Mar-2005	
129789	1514	THORAR	MUZAFFARABAD	AJK	8230311910743	L Z C USHER ACCOUNT BALGRAN	VILL THORAR P/O THORAR POO	LCY	15140002599101	PLS				PKR				1,029.52		8-Mar-2005	
129790	1514	THORAR	MUZAFFARABAD	AJK	8230384001255	MUHAMMAD SAEED S/O FATEH JANG	VILLAGE THORAR P.O THORAR	LCY	15140003246201	PLS				PKR				10,577.01		7-Jul-2008	
129791	1514	THORAR	MUZAFFARABAD	AJK	8230322191049	ABDUL WAHID	S/O SAID AKBAR SARDI BHALG	LCY	15140003479801	PLS				PKR				743.19		18-Mar-2008	
129792	1514	THORAR	MUZAFFARABAD	AJK	8230372563969	MUHAMMAD IQBAL S/O ABDULLAH KHAN	VILL P/O THORAR DISTT POON	LCY	15140003516801	PLS				PKR				7,221.37		29-Sep-2008	
129793	1514	THORAR	MUZAFFARABAD	AJK	8230397179759	KALA KHAN S/O MUNAWAR KHAN	VILLAGE SARDHI P.O. THORAR	LCY	15140003827301	PLS				PKR				68.74		5-Aug-2008	
129794	1514	THORAR	MUZAFFARABAD	AJK	3740578533483	QUARI M.SARFRAZ S/O S.REHMAT KHAN	VILL PACHIOT TEHSIL RAWALA	LCY	15140004034001	PLS				PKR				23,511.74		30-Aug-2008	
129795	1514	THORAR	MUZAFFARABAD	AJK	8230309933897	MR.MUHAMMAD KARIM	S/O SSAWABDIN VILLAGE NAR	LCY	15140004072601	PLS				PKR				338.86		2-Aug-2008	
129796	1514	THORAR	MUZAFFARABAD	AJK	8230353247083	M IRSHAD S/O KALA KHAN	VILL LAGRIAT P/O PACHIOUT D	LCY	15140004396101	PLS				PKR				289.51		8-May-2008	
129797	1514	THORAR	MUZAFFARABAD	AJK	0070193141974	MUHAMMAD HABIB KHAN S/O KHAN	MUHAMMAD KHAN VILL P/O DA	LCY	15140004490201	PLS				PKR				1,858.83		5-Aug-2008	
129798	1514	THORAR	MUZAFFARABAD	AJK	8230364173946	SARWAR JAN W/O KHAN MUHAMAMD	VILL ANDROTE P/O THORAR DI	LCY	15140004957101	PLS				PKR				715.60		19-Feb-2008	
129799	1514	THORAR	MUZAFFARABAD	AJK	8230339457469	ABID HUSSAIN	POST OFFICE KHAS THORAR T	LCY	15140004970501	PLS				PKR				247.67		22-Jan-2008	
129800	1514	THORAR	MUZAFFARABAD	AJK	8230394794745	MR MASHKOOR HUSSAIN S/O SAID M	VILLAGE THORAR P/O THORAR	LCY	15140005127101	PLS				PKR				1,520.30		3-May-2008	
129801	1514	THORAR	MUZAFFARABAD	AJK	3740505218438	JAMILA KHATOON W/O M IMTIAZ AHMAD	VILLAGE NAR P O THORAR TEH	LCY	15140005243701	PLS				PKR				15,658.20		14-Jul-2008	
129802	1514	THORAR	MUZAFFARABAD	AJK	8230322445677	SAQIB RASHEED S/O M RASHEED	VILLAGE TAIN P O THORAR TEH	LCY	15140005355601	PLS				PKR				118.83		24-Jun-2008	
129803	1514	THORAR	MUZAFFARABAD	AJK	8230309696480	ZAHIDA BASHIR W/O M. BASHIR KHAN	VILLAGE PANDI AZIZABAD TEH	LCY	15140005540401	PLS				PKR				4,645.75		14-Jun-2008	
129804	1514	THORAR	MUZAFFARABAD	AJK	8230369492501	KHUSHHAL KHAN S/O SULTAN MOHD	VILLAGE THORAR KHAS TEHSIL	LCY	15140005667001	PLS				PKR				1,510.36		23-Feb-2008	
129805	1514	THORAR	MUZAFFARABAD	AJK	8230368939361	RESHAM KHAN S/O M BASHIR	VILLAGE BOGRA THORAR P O T	LCY	15140005762601	PLS				PKR				503.95		15-Jul-2008	
129806	1514	THORAR	MUZAFFARABAD	AJK	8230336721139	M YASEEN KHAN S/O KALANDAR KHAN	VILLAGE BHALGRAN P O THOR	LCY	15140005766901	PLS				PKR				2,377.63		25-Jan-2008	
129807	1514	THORAR	MUZAFFARABAD	AJK	8230310093807	M. RIAZ KHAN S/O M.ASHRAF KHAN	VILLAGE VILLGE THORAR KHAS	LCY	15140005783501	PLS				PKR				906.07		4-Jul-2008	
129808	1514	THORAR	MUZAFFARABAD	AJK	8230310113088	NOOR JAN W/O M/SALEEM	VILLAGE TIAN TEHSIL & P/O TH	LCY	15140005934001	PLS				PKR				7,305.19		28-Jul-2008	
129809	1514	THORAR	MUZAFFARABAD	AJK	8230309827295	NASIM KHAN S/O M.SHARIF KHAN	VILLAGE BOOSA GALA TEHSIL	LCY	15140005948901	PLS				PKR				0.01		19-Sep-2008	
129810	1514	THORAR	MUZAFFARABAD	AJK	6110106632865	QADIR KHALIL S/O M. KHALIL KHAN	VILLAGE BHAROLA THORAR TE	LCY	15140005952501	PLS				PKR				17,138.63		25-Jan-2008	
129811	1514	THORAR	MUZAFFARABAD	AJK	8230397626541	JAMIL AKHTER S/O KALA KHAN	S/O KALA KHAN VILL PACHIOT	LCY	15140006389801	PLS				PKR				195.50		12-Apr-2008	
129812	1514	THORAR	MUZAFFARABAD	AJK	8230349661219	MR MUSHTAQ KHAN S/O MIR AKBAR	VILLAGE SAHER GORAH P O TH	LCY	15140006403401	PLS				PKR				7,481.45		22-Jul-2008	
129813	1514	THORAR	MUZAFFARABAD	AJK	8230345126900	SHAMIM AKHTAR D/O SOHAB KHAN	VILLAGE SARDI TEHSIL & P/O T	LCY	15140006592201	PLS				PKR				789.61		18-Apr-2008	
129814	1514	THORAR	MUZAFFARABAD	AJK	6110122242313	MR BABAR HUSSAIN S/O SARDAR SAID	VILLAGE LAGRAYAT P O PACHI	LCY	15140006676101	PLS				PKR				7,412.47		21-Aug-2008	
129815	1514	THORAR	MUZAFFARABAD	AJK	8230309870363	MR JAWAD MUSTAFA S/O M MUSTAFA	VILLAGE BHALGRAN P O THOR	LCY	15140006796301	PLS				PKR				8,311.15		29-Sep-2008	
129816	1514	THORAR	MUZAFFARABAD	AJK	8230349199556	MRS SHAHIDA W/O MAQSOOD	VILLAGE THORAR P/O THORAR	LCY	15140006884501	PLS				PKR				7,278.06		22-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129817	1514	THORAR	MUZAFFARABAD	AJK	8230390782053	ABDUL GHAFOOR	VILLAGE THORAR P/O THORAR	LCY	15140006902201	PLS				PKR				1,980.08		5-Sep-2008	
129818	1514	THORAR	MUZAFFARABAD	AJK	8230305535889	AZAM KHAN	VILLAGEAZIZABAD P/O THORAR	LCY	15140006980001	PLS				PKR				59,817.43		13-May-2008	
129819	1514	THORAR	MUZAFFARABAD	AJK	8230309681542	MRS GULZAREEN W/O M HAYAT	VILLAGE THORAR KHAS P O TH	LCY	15140007131701	PLS				PKR				15.55		28-Jul-2008	
129820	1514	THORAR	MUZAFFARABAD	AJK	8230396947956	RESHAM JAN	VILL SADIQ ABAD P.O. THORAR	LCY	15140007220001	PLS				PKR				1,449.05		21-Apr-2008	
129821	1514	THORAR	MUZAFFARABAD	AJK	8230336257885	M. BASHARAT KHAN	VILL CHERAN P.O. THORAR TE	LCY	15147100727701	PLS				PKR				6,575.21		16-Aug-2008	
129822	1514	THORAR	MUZAFFARABAD	AJK	4220199451089	M. YASEEN KHAN	VILL KOLALAKOT NARR P.O. TH	LCY	15147100728701	PLS				PKR				210.18		12-Sep-2008	
129823	1514	THORAR	MUZAFFARABAD	AJK	8230317173369	SAJID MEHMOD	BOSA GALA THORAR POONCH	LCY	15147100728801	PLS				PKR				210.02		13-Sep-2008	
129824	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440067614273	HAJI ABDUL QAYYUM KHILJI	ALLAA DINA ROAD SHALDRA Q	LCY	15150002300801	PLS				PKR				1,244.01		4-Mar-2008	
129825	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440012498909	MUHAMMAD AKBAR	KHUCHA HOUSE MANNO JAN R	LCY	15150002332001	PLS				PKR				326.84		3-Mar-2008	
129826	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130423093173	MR MOHAMMAD RAFIQUE	H NO 73 SHAHBAZ STREET DAS	LCY	15170004873301	PLS				PKR				4,218.87		3-Jun-2008	
129827	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130490997672	MST ASMA ZAIDI	HOUSE NO 163-D SADAT COLO	LCY	15170007107001	PLS				PKR				14,193.26		4-Sep-2008	
129828	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130484840381	MR.GHULLAM RASOOL	HOUSE NO.202 AMANI SHAH CO	LCY	15170007223601	PLS				PKR				1,136.42		25-Mar-2008	
129829	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4210187966435	MR SYED MUSSARAT HUSSAIN	HOUSE NO 130 UNIT NO 11 LAT	LCY	15170007473801	PLS				PKR				67,597.79		14-Jul-2008	
129830	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	0045155178176	MR.MUHAMMAD SAJID	FLAT NO B/5 MEHRAN HEIGHTS	LCY	15170008816301	PLS				PKR				1,703.26		3-May-2008	
129831	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	0045155178192	MRS JAMEELA KHATOON	H-128 BLOCK D LATIFABAD NO	LCY	15170008847801	PLS				PKR				22,299.10		22-Mar-2008	
129832	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130404511701	MR FAZAL AHMED S/O ABDUL AZIZ	HOUSE#208/9 UNIT#10 LATIFAB	LCY	15170008985001	PLS				PKR				6.14		10-Jul-2008	
129833	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	0045069654813	MR.FAZAL ABBAS JOINT ACCOUNT	HOUSE NO.186-D SADAT COLO	LCY	15170009838501	PLS				PKR				2,933.49		19-Apr-2008	
129834	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130474039878	LIAQAT ALI & SHAHIDA	H.NO.31/A NEAR RABANI MASJI	LCY	15170009967001	PLS				PKR				9,112.35		17-Apr-2008	
129835	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130484546929	YAQOOB ALI & SARDARA BIBI	AMANI SHAH COLONY AIRPOR	LCY	15170010192301	PLS				PKR				10,857.06		3-Jan-2008	
129836	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422981159	MOHAMMAD LIAQAT S/O BADERUDDIN	HOUSE NO-284-A UNIT NO-11 L	LCY	15170010294701	PLS				PKR				13,040.40		16-Jan-2008	
129837	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130441904725	MANZOOR HUSSAIN S/O A.HAMEED	OUSE NO-124-GHULSHAN MEH	LCY	15170010305301	PLS				PKR				0.26		22-Jul-2008	
129838	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130471228733	FARAZ AHMED S/O NASIR AHMED	HOUSE#60/D WARSI COLONY U	LCY	15170010377801	PLS				PKR				992.34		8-Mar-2008	
129839	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130408322629	MOHIBULLAH QURASHI	HOUSE NO-50/F UNIT NO-08 LA	LCY	15170010559801	PLS				PKR				0.12		20-Mar-2008	
129840	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422058029	INTEREST G.D.C.L	GOVT DEGREE COLLEGE LATIF	LCY	15170010580001	PLS				PKR				1,390.24		16-Jul-2008	
129841	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422058029	LAB CAUTION MONEY G.D.C.L	GOVT DEGREE COLLEGE LATIF	LCY	15170010582701	PLS				PKR				23.31		4-Apr-2006	
129842	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422058029	MEDICAL G.D.C.L	GOVT DEGREE COLLEGE LATIF	LCY	15170010584301	PLS				PKR				362,296.07		3-Apr-2006	
129843	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422253292	SYEDA MUMTAZ FATIMA RIZVI	HOUSE# E-86 AMANI SHAH CLO	LCY	15170010606301	PLS				PKR				3,317.81		23-Sep-2008	
129844	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130452469324	MRS AFROZ BEGUME	BANGLOW NO#21/A UNIT#03 LA	LCY	15170010661501	PLS				PKR				0.16		23-Jan-2008	
129845	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130419856459	MUHAMMAD YAMEEN	H.NO 371 BLOCK E AMANI SHA	LCY	15170010781301	PLS				PKR				2,266.27		18-Apr-2008	
129846	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130465206826	TAYYABA AIJAZ	HOUSE # 315/ A/02 BLOCK E LA	LCY	15170010929001	PLS				PKR				1.77		2-Jun-2008	
129847	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130442372275	MEHTAB AHMED KHAN	HOUSE NO 20 BLOCK B AYOUB	LCY	15170011119101	PLS				PKR				0.45		16-Sep-2008	
129848	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130452969812	KOSAR PARVEEN & HIBA	H NO D-60 WARSI COLONY UNI	LCY	15170011176401	PLS				PKR				176.78		3-Jul-2008	
129849	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130458071534	BEENA SOHIL	H# 148 /C UNIT NO 10 COMMAR	LCY	15170011256601	PLS				PKR				4,800.89		5-Jul-2008	
129850	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130421169165	ZUBAIR HABIB	HOUSE NO 297 BLOCK E LATIF	LCY	15170011336201	PLS				PKR				0.01		4-Mar-2008	
129851	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130498103919	MUHAMMED SABIR & SHAMIM AKHTER	H NO 258 BLOCK D UNIT NO 9 L	LCY	15170014069501	PLS				PKR				2,646.83		7-May-2008	
129852	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422980179	MR SYED MAJID HUSSAIN	248-C BLOCK-B UNIT NO 9 LATI	LCY	15170061387901	PLS				PKR				760,565.07		29-Feb-2008	
129853	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130415209715	MUHAMMAD SHAHID	HNO.394 BLOCK A LATIFABAD N	LCY	15177900009101	PLS				PKR				803.75		10-Mar-2008	
129854	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4520308038407	FARHAN YASIR DANWAR	YASIR AUTOS KATCHERY ROA	LCY	15177900026201	PLS				PKR				11,340.98		29-Apr-2008	
129855	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130483381681	SHAKIL AKHTAR	HNO.543 BLOCK B AYOUB COL	LCY	15177900027001	PLS				PKR				132.23		19-Jun-2008	
129856	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130445357581	NAEEMUDDIN	HNO.219 BLOCK E LATIFABAD N	LCY	15177900034501	PLS				PKR				23,928.83		7-Jul-2008	
129857	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4120415750582	NADIA SHAMEEN	HNO.7, 2ND FLOOR GULSHAN B	LCY	15177900046701	PLS				PKR				1,670.69		15-Jul-2008	
129858	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4410353314140	MRS NAHIDA	HNO.726, AMANI SHAH COLONY	LCY	15177900047101	PLS				PKR				0.01		9-May-2008	
129859	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130314908571	MUHAMMAD FAROOQ URF BABU	HNO.190, BLOCK E LATIFABAD	LCY	15177900050501	PLS				PKR				0.01		27-May-2008	
129860	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520205044434	KASHIF RAZZAQ	RAZZAQ CHEMICALS 2-MANOH	LCY	15180005108301	PLS				PKR				352.39		30-Jun-2008	
129861	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520127280283	TARIQ RAFIQUE	HOUSE NO.22 STREET NO.2 MU	LCY	15180005278901	PLS				PKR				1,026.07		21-Jul-2008	
129862	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520231469343	SHAFIQ MASIH	HOUSE NO.19 STREET NO.1 BH	LCY	15180005493301	PLS				PKR				1,225.17		18-Jan-2008	
129863	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3540154191379	ASGHAR ALI	C/O AKRAM PAINTER NEAR JU	LCY	15187000042001	PLS				PKR				1,452.21		25-Sep-2008	
129864	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520221958106	HUSSAN ARA	HOUSE NO1 BUILDING NO.14 C	LCY	15187900021901	PLS				PKR				5,944.73		17-May-2008	
129865	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520236245437	MUHAMMAD AHMED	HOUSE NO 626 STREET NO.15	LCY	15187900043401	PLS				PKR				0.01		26-Jun-2008	
129866	1520	PATIKA	MUZAFFARABAD	AJK	8220315804999	MR ABDUL AZIZ S/O FAQIRULLA	VILL KUNDLA P/O PATIKA DIST	LCY	15200002971001	PLS				PKR				8,600.42		13-Aug-2008	
129867	1520	PATIKA	MUZAFFARABAD	AJK	8220375892041	ABDUL REHMAN S/O AMIR AHMED	VILL SERI P/O BHERI DISTT MU	LCY	15200003340701	PLS				PKR				7,633.69		4-Aug-2008	
129868	1520	PATIKA	MUZAFFARABAD	AJK	8220323071765	ABDUL HAMID S/O KALA KHAN	VILL DOBA P/O BHAARI MUZAF	LCY	15200003391201	PLS				PKR				13,191.36		11-Jul-2008	
129869	1520	PATIKA	MUZAFFARABAD	AJK	8220362130387	MR MIAN MOHAMMAD SULEMAN	VILL.CHAKRIAN P/O BHERI DIS	LCY	15200003570801	PLS				PKR				26,158.92		28-Jul-2008	
129870	1520	PATIKA	MUZAFFARABAD	AJK	3520199148329	MIR MUHAMMAD FAROOQ S/O A R3EHMAN	VILL SARI BAHARI P/O BAHARI	LCY	15200003913901	PLS				PKR				12,563.58		14-Mar-2008	
129871	1520	PATIKA	MUZAFFARABAD	AJK	8220370289291	MUHAMMAD TANVEER S/O GHULAM RABNI	VILL KUNDI PEERIAN PO PATIK	LCY	15200004138701	PLS				PKR				799.63		29-May-2008	
129872	1520	PATIKA	MUZAFFARABAD	AJK	8220362109685	SAIN S/O FAQEER	VILLAGE BANDI KHATANA P/O P	LCY	15200004625301	PLS				PKR				107.84		8-Jul-2008	
129873	1520	PATIKA	MUZAFFARABAD	AJK	8220371716403	ABDUL QAYUM S/O KH ABDUL QADIR	VILL & P/O MACHIARA DISTT MU	LCY	15200004766001	PLS				PKR				4,938.18		28-Aug-2008	
129874	1520	PATIKA	MUZAFFARABAD	AJK	8220311701338	HEALTH MANAGEMENT	VILLAGE & P/O PATIKA DISTT.M	LCY	15200005062101	PLS				PKR				310.40		29-Aug-2008	
129875	1520	PATIKA	MUZAFFARABAD	AJK	7108900104434	MR SHARBAT KHAN S/O PIR KHAN	VILLAGE DAR KOT MANDAL PO	LCY	15200005100201	PLS				PKR				10,083.17		29-May-2008	
129876	1520	PATIKA	MUZAFFARABAD	AJK	8220332364562	C.D.G DARAR	VILLAGE DARAR PO PATTIKA M	LCY	15200005102601	PLS				PKR				30,529.53		7-Feb-2008	
129877	1520	PATIKA	MUZAFFARABAD	AJK	7106400333194	MR ABDUL HAMEED S/O ABDULLAH	VILL PEHIALIASN P/O PATIKA .	LCY	15200005116401	PLS				PKR				3,939.13		19-Jun-2008	
129878	1520	PATIKA	MUZAFFARABAD	AJK	8220373863679	MUHAMMAD BASHIR S/O FATEH MOHD	VILLAGE KARSHAN DALLA PO P	LCY	15200005127801	PLS				PKR				1,084.15		6-Aug-2008	
129879	1520	PATIKA	MUZAFFARABAD	AJK	8220342698573	MUHAMMAD MISKEEN S/O KALOO	VILLEGE SADQA P/O BADDRAH	LCY	15200005383201	PLS				PKR				352.70		14-May-2008	
129880	1520	PATIKA	MUZAFFARABAD	AJK	4220306522687	RAJA ISHTIQ AHMED	R/O VILL MANGRAN P/O PATTIK	LCY	15200005398901	PLS				PKR				460.32		18-Jul-2008	
129881	1520	PATIKA	MUZAFFARABAD	AJK	8220318618217	MUHAMMAD BASHIR	R/O VILL MANDAL P/O PATTIKA	LCY	15200005404401	PLS				PKR				8,468.63		25-Jan-2008	
129882	1520	PATIKA	MUZAFFARABAD	AJK	8220325093835	MR ZAHID JALIL	WAR NO 04 DOMAIL MUZAFFAR	LCY	15200005449701	PLS				PKR				9,115.91		20-May-2008	
129883	1520	PATIKA	MUZAFFARABAD	AJK	8220352245036	BIBI SALEEMA	VILLAGE MANDAL P.O PATTIKA	LCY	15200005477701	PLS				PKR				1,095.55		21-Jan-2008	
129884	1520	PATIKA	MUZAFFARABAD	AJK	8220399761273	MUHAMMAD SHARIF	VILLAGE GHUNDI PERAIN BALS	LCY	15200005515501	PLS				PKR				556.70		21-Jan-2008	
129885	1520	PATIKA	MUZAFFARABAD	AJK	8220328762965	MUHAMMAD YOUSAF	KARRAIN DARRAR PATTIKA MU	LCY	15200005538001	PLS				PKR				6,624.83		29-Feb-2008	
129886	1520	PATIKA	MUZAFFARABAD	AJK	8220353982435	MUHAMMAD MUZLOOM	MANDAL PATTIKA MUZAFFARA	LCY	15200005548601	PLS				PKR				713.59		27-May-2008	
129887	1520	PATIKA	MUZAFFARABAD	AJK	8220349418287	MUHAMMAD SHAFIQUE	BALSARI PATTIKA MUZAFFARA	LCY	15200005549401	PLS				PKR				0.01		9-Jul-2008	
129888	1520	PATIKA	MUZAFFARABAD	AJK	8220312563597	MUHAMMAD SULIMAN	KARRIAN PATTIKA MUZAFFARA	LCY	15200005560101	PLS				PKR				0.01		27-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129889	1520	PATIKA	MUZAFFARABAD	AJK	8220311890269	MIR ZAMAN	VILL CHAIMAN KHATAR, P.O BA	LCY	15200005589601	PLS				PKR				1,869.29		16-Jun-2008	
129890	1520	PATIKA	MUZAFFARABAD	AJK	8220347937844	ROZEENAT	SACHIAN P.O PATTIKA MUZAFF	LCY	15200005596701	PLS				PKR				3,571.67		20-Sep-2008	
129891	1520	PATIKA	MUZAFFARABAD	AJK	8220355664075	MIR AZIZ- U-REHMAN	VILL PALLA KONKA P.O PATTIK	LCY	15200005598301	PLS				PKR				168.83		13-May-2008	
129892	1520	PATIKA	MUZAFFARABAD	AJK	8220328190665	MUHAMMAD SHAFIQUE AWAN	VILL KARRIAN P.O PATTIKA MU	LCY	15200005615201	PLS				PKR				9,025.33		6-Jun-2008	
129893	1520	PATIKA	MUZAFFARABAD	AJK	8220310667379	ARIF	VILL. NALA KALAS, PO BADDAR	LCY	15200005626601	PLS				PKR				466.25		22-Aug-2008	
129894	1520	PATIKA	MUZAFFARABAD	AJK	8220387915306	JANTTI	NALLA KALAS P.O BADDARA MU	LCY	15200005627401	PLS				PKR				452.79		6-Aug-2008	
129895	1520	PATIKA	MUZAFFARABAD	AJK	8220333481169	DILAWAR QURASHI	VILL SARRNIAN PO BAT DARRA	LCY	15200005642401	PLS				PKR				207.81		19-Aug-2008	
129896	1520	PATIKA	MUZAFFARABAD	AJK	8220384345527	ABDUAL GAHFOOR	VILL PANJOOR GALLI PO MACH	LCY	15200005646701	PLS				PKR				1,718.88		9-May-2008	
129897	1520	PATIKA	MUZAFFARABAD	AJK	8220315164027	MUHAMMAD MISKEEN	VILL DOBA PO PATTIKA MUZAF	LCY	15200005654601	PLS				PKR				3,537.68		23-Feb-2008	
129898	1520	PATIKA	MUZAFFARABAD	AJK	8220314398725	GHULAM RABANI	KARKA PO PATTIKA MUZAFFAR	LCY	15200005675501	PLS				PKR				803.99		22-May-2008	
129899	1520	PATIKA	MUZAFFARABAD	AJK	8220327368079	FAZAL DIN	NALAKALAS PO PATTIKA MUZA	LCY	15200005706201	PLS				PKR				1,890.03		5-Jun-2008	
129900	1520	PATIKA	MUZAFFARABAD	AJK	8220355853361	HAFIZ U RAHMAN	VILL GOHARRI PO PATTIKA MU	LCY	15200005715901	PLS				PKR				172.37		18-Jun-2008	
129901	1520	PATIKA	MUZAFFARABAD	AJK	8220384357743	SYED IQBAL HUSSAIN SHAH	VILL PERCHA PO PATTIKA MUZ	LCY	15200005716801	PLS				PKR				503.30		15-May-2008	
129902	1520	PATIKA	MUZAFFARABAD	AJK	8220359412667	MUHAMMAD SABIR	VILL BATMANG PO MUZAFFARA	LCY	15200005725501	PLS				PKR				1,347.78		28-Jul-2008	
129903	1520	PATIKA	MUZAFFARABAD	AJK	8220344029581	BAGA KHAN	VIL MANDGRAIN PO PATTIKA M	LCY	15200005730601	PLS				PKR				3,444.89		17-Apr-2008	
129904	1520	PATIKA	MUZAFFARABAD	AJK	8220345244971	SARFRAZ	VILL MANDGRAIN PO PATTIKA M	LCY	15200005732601	PLS				PKR				325.11		29-Aug-2008	
129905	1520	PATIKA	MUZAFFARABAD	AJK	8220373598469	ABDUAL RAHMAN	VILL CHATTIAN PO MACHAYAR	LCY	15200005733401	PLS				PKR				67,122.51		11-Sep-2008	
129906	1520	PATIKA	MUZAFFARABAD	AJK	8220397421327	MUHAMMAD ZAMAN	VILL SARRIAN PO BAT DARRA M	LCY	15200005736901	PLS				PKR				2,357.28		21-Jun-2008	
129907	1520	PATIKA	MUZAFFARABAD	AJK	8220302977527	MUHAMMAD NAZIR	VILL GHUNDI PEERAN PO PATT	LCY	15200005747201	PLS				PKR				8,117.58		24-Apr-2008	
129908	1520	PATIKA	MUZAFFARABAD	AJK	8220394010579	SYED WARIS SHAH	R/O VILL NOKOT P/O PATTIKA T	LCY	15200005755101	PLS				PKR				3,033.31		27-May-2008	
129909	1520	PATIKA	MUZAFFARABAD	AJK	8220337603283	MUHAMMAD SHARIF	VILL MASRONDA PO PPATTIKA	LCY	15200005812201	PLS				PKR				633.98		4-Apr-2008	
129910	1520	PATIKA	MUZAFFARABAD	AJK	8220350066202	BEGUAM JAN	VILL MERA PERCHA PO PATTIK	LCY	15200005816501	PLS				PKR				36,278.22		28-Apr-2008	
129911	1520	PATIKA	MUZAFFARABAD	AJK	8220388844835	ABDUAL RAHMAN	VILL PANJKOOT PO DAHANI MU	LCY	15200005824401	PLS				PKR				111.86		13-Sep-2008	
129912	1520	PATIKA	MUZAFFARABAD	AJK	8220382893001	MUHAMMAD IRSHAD KHAN.	R/OVII BUTANGI P/O PATTIKA T	LCY	15200005835801	PLS				PKR				2,200.34		14-Jul-2008	
129913	1520	PATIKA	MUZAFFARABAD	AJK	8220320564308	MUHAMMAD SAJJAD ABASSI.	R/O VILL BATTINGI P/O TEH & D	LCY	15200005837401	PLS				PKR				931.59		29-Mar-2008	
129914	1520	PATIKA	MUZAFFARABAD	AJK	8220370689705	GHULAM MUSTAFA	VILL KOLI PO MACHAYARA MUZ	LCY	15200005881201	PLS				PKR				688.93		2-Jan-2008	
129915	1520	PATIKA	MUZAFFARABAD	AJK	8220315276915	MUMTAZ AHMED	VILL BASANT KOT PO PATTIKA	LCY	15200005885501	PLS				PKR				769.17		1-Feb-2008	
129916	1520	PATIKA	MUZAFFARABAD	AJK	8220311848617	FAQEER AHMAED	VILL PANJOOR GALLI PO MACH	LCY	15200005887101	PLS				PKR				396.63		4-Apr-2008	
129917	1520	PATIKA	MUZAFFARABAD	AJK	8220335115837	MOHIB ULLAH	VILL MANDAL PO PATTIKA MUZ	LCY	15200005889801	PLS				PKR				505.90		10-Sep-2008	
129918	1520	PATIKA	MUZAFFARABAD	AJK	8220336206750	NASEEM JAN	VILL BANDI KHATTANA PO KAH	LCY	15200005894201	PLS				PKR				322.70		30-Sep-2008	
129919	1520	PATIKA	MUZAFFARABAD	AJK	4220106334027	ABDUAL HAMID	VILL TARRADA PO MACHAYARA	LCY	15200005895001	PLS				PKR				792.34		7-Jul-2008	
129920	1520	PATIKA	MUZAFFARABAD	AJK	8220369267465	GHULAM HUSSAIN	VILL HARYALA PO PATTIKA MU	LCY	15200005898501	PLS				PKR				7,552.64		9-Jun-2008	
129921	1520	PATIKA	MUZAFFARABAD	AJK	8220383337135	NAZIR HUSSAIN	VILL &PO BARAHI MUZAFFARBA	LCY	15200005904001	PLS				PKR				1,450.21		25-Mar-2008	
129922	1520	PATIKA	MUZAFFARABAD	AJK	8220330567470	SAFFINA BIBI	VILL PANJOOR GALLI MUZAFFA	LCY	15200005932001	PLS				PKR				0.01		24-Apr-2008	
129923	1520	PATIKA	MUZAFFARABAD	AJK	8220337723557	ALAM DIN	VILL KARKA PO PATTIKA MUZA	LCY	15200005949301	PLS				PKR				1,528.41		10-Mar-2008	
129924	1520	PATIKA	MUZAFFARABAD	AJK	8220340591023	MUHAMMAD JAN	VILL BANDI KATTANA PO PATTI	LCY	15200005956401	PLS				PKR				1,010.04		21-Jan-2008	
129925	1520	PATIKA	MUZAFFARABAD	AJK	4220114386055	ANSAR AHMED	VILL NOKOT PO PATTIKA MUZA	LCY	15200005963501	PLS				PKR				251.05		19-Sep-2008	
129926	1520	PATIKA	MUZAFFARABAD	AJK	8220311897727	ABDUL AZIZ	VILLAGE PILLA PO PATIKA TEH	LCY	15200005971401	PLS				PKR				737.62		5-Apr-2008	
129927	1520	PATIKA	MUZAFFARABAD	AJK	8220337074217	NAZIR HUSSAIN	VILLAGE PATTIKA POST OFFIC	LCY	15200005983601	PLS				PKR				682.35		4-Jan-2008	
129928	1520	PATIKA	MUZAFFARABAD	AJK	8220399561195	NAWAB KHAN	VILL KANDAR PO , TEHSILE & D	LCY	15200006003101	PLS				PKR				407.90		28-Mar-2008	
129929	1520	PATIKA	MUZAFFARABAD	AJK	8220312050515	GHULAM HASSAN	VILL MANDAL DARKOT PO PATT	LCY	15200006010201	PLS				PKR				2,741.84		14-May-2008	
129930	1520	PATIKA	MUZAFFARABAD	AJK	8220360756783	ABDUAL LATIF	VILL DAHTOORA PO KAHORI MU	LCY	15200006024001	PLS				PKR				802.55		18-Jun-2008	
129931	1520	PATIKA	MUZAFFARABAD	AJK	8220313931915	ABDUAL RASHID	VILL BANDI KHATTANA PO PATT	LCY	15200006025901	PLS				PKR				0.01		25-Feb-2008	
129932	1520	PATIKA	MUZAFFARABAD	AJK	8220332489559	MIR ZAMAN	VILL BATNARRA PO PATTKA MU	LCY	15200006041701	PLS				PKR				354.53		20-Feb-2008	
129933	1520	PATIKA	MUZAFFARABAD	AJK	8220312017159	YASIN	VILL BATNARA PO PATTIKA MU	LCY	15200006042501	PLS				PKR				1,745.48		8-Apr-2008	
129934	1520	PATIKA	MUZAFFARABAD	AJK	8220312310845	GHULAM HUSSAIN	VILL DOBA PO PATTIKA MUZAF	LCY	15200006047601	PLS				PKR				126.03		14-Mar-2008	
129935	1520	PATIKA	MUZAFFARABAD	AJK	8220308560257	MAHBOOB ULLAH	MANGRAN P/O PATTIKA TEH &	LCY	15200006070501	PLS				PKR				714.50		15-Jul-2008	
129936	1520	PATIKA	MUZAFFARABAD	AJK	8220329617857	ALAM DIN	R/O VILL & P/O BEHRI TEH & DI	LCY	15200006079901	PLS				PKR				185.89		20-Mar-2008	
129937	1520	PATIKA	MUZAFFARABAD	AJK	4220190985179	MUHAMMAD MISKEEN	VILL BANDI KHATTANA PO PAT	LCY	15200006096501	PLS				PKR				1,058.33		11-Jun-2008	
129938	1520	PATIKA	MUZAFFARABAD	AJK	8220311887617	MUHAMMAD ILAYAS	VILL & PO MACHAYARA MUZAF	LCY	15200006117701	PLS				PKR				1,024.85		19-Feb-2008	
129939	1520	PATIKA	MUZAFFARABAD	AJK	8220345156677	MUHAMMAD AYUAB	VILL BATNARA PO PATTIKA MU	LCY	15200006155201	PLS				PKR				641.33		5-May-2008	
129940	1520	PATIKA	MUZAFFARABAD	AJK	8220359997035	JUMA KHAN	VILL GRAIN KOTLI PO PATTIKA	LCY	15200006164101	PLS				PKR				425.11		11-Mar-2008	
129941	1520	PATIKA	MUZAFFARABAD	AJK	8220399860693	LAL DIN	VILL MIHA PO DAWALLIAN MUZ	LCY	15200006175301	PLS				PKR				7,201.49		15-Apr-2008	
129942	1520	PATIKA	MUZAFFARABAD	AJK	8220312090751	DILDAR KHAN	VILL DANNA BATANGI PO PATT	LCY	15200006183201	PLS				PKR				1,261.74		4-Aug-2008	
129943	1520	PATIKA	MUZAFFARABAD	AJK	8220318846657	ABDUAL RASHID	VILL KARKA PO PATTIKA MUZA	LCY	15200006186701	PLS				PKR				1,060.31		22-Jul-2008	
129944	1520	PATIKA	MUZAFFARABAD	AJK	8220341282749	SHAMS ULLAH	REVENUE OFFICE OPERATION	LCY	15200006190301	PLS				PKR				2,473.09		14-Apr-2008	
129945	1520	PATIKA	MUZAFFARABAD	AJK	8220375796091	MUHAMMAD FARID	VILL BAGAHAI ARLLIAN PO PAT	LCY	15200006194601	PLS				PKR				1,150.26		29-Mar-2008	
129946	1520	PATIKA	MUZAFFARABAD	AJK	8220301753763	ABDUAL RAHMAN	VILL LARI PO PATTIKA MUZAFF	LCY	15200006210701	PLS				PKR				275.91		22-Aug-2008	
129947	1520	PATIKA	MUZAFFARABAD	AJK	8220337760335	SYED KHALID HUSSAIN SHAH	VILL DANA PO MACHAYARA MU	LCY	15200006215801	PLS				PKR				1,510.45		4-Jan-2008	
129948	1520	PATIKA	MUZAFFARABAD	AJK	8220311756023	IMAM DIN	VILL DOBA PO PATYTIKA MUZA	LCY	15200006222901	PLS				PKR				4,280.36		30-Sep-2008	
129949	1520	PATIKA	MUZAFFARABAD	AJK	8220361936473	MUHAMMAD YOUSAF	R/O NALA KALS P/O BUTDARA T	LCY	15200006230801	PLS				PKR				497.88		21-Apr-2008	
129950	1520	PATIKA	MUZAFFARABAD	AJK	8220331977645	MUHAMMAD AKHTER	SAID PUR P/O TEH & DISTT MU	LCY	15200006236701	PLS				PKR				2,994.47		5-May-2008	
129951	1520	PATIKA	MUZAFFARABAD	AJK	8220361362595	MUHAMMAD TARIQ ABASSI	VILL ARLLIAN PO PATTIKA MUZ	LCY	15200006264701	PLS				PKR				3,319.27		7-Jun-2008	
129952	1520	PATIKA	MUZAFFARABAD	AJK	8220391151217	MUHAMMAD MUNIR	VILL CHOON PO PATTIKA MUZA	LCY	15200006267101	PLS				PKR				291.12		6-Sep-2008	
129953	1520	PATIKA	MUZAFFARABAD	AJK	8220314493099	SYED AMIN SHAH	VILL SAVHAIN PO PATTIKA MUZ	LCY	15200006341901	PLS				PKR				1,490.88		31-May-2008	
129954	1520	PATIKA	MUZAFFARABAD	AJK	8220307397177	ABDUAL MAJEED	VILL ARLLIAN PO PATTIKA MUZ	LCY	15200006346501	PLS				PKR				635.13		26-Sep-2008	
129955	1520	PATIKA	MUZAFFARABAD	AJK	8220311740097	MUHAMMAD SHAFI	VILLBANDI KHATTANA PO PATI	LCY	15200006354901	PLS				PKR				8,901.38		28-Jan-2008	
129956	1520	PATIKA	MUZAFFARABAD	AJK	8220312140207	GHULAM HASSAN	VIL NALAKALAS PO PATTIKA M	LCY	15200006360101	PLS				PKR				1,518.25		1-Aug-2008	
129957	1520	PATIKA	MUZAFFARABAD	AJK	8220315820849	SADIQ HUSSAIN	VILL PALLA PO PATTIKA MUZAF	LCY	15200006362801	PLS				PKR				2,404.10		27-Sep-2008	
129958	1520	PATIKA	MUZAFFARABAD	AJK	8220396845193	MRS SHEHJAN	KARIAN P/O PATTIKA TEH & DIS	LCY	15200006371501	PLS				PKR				1,333.82		10-Jul-2008	
129959	1520	PATIKA	MUZAFFARABAD	AJK	8220381708913	MIR MUHAMMAD BASHIR	R/O VILL KONKAN P/O PATTIKA	LCY	15200006379001	PLS				PKR				9,962.74		19-Aug-2008	
129960	1520	PATIKA	MUZAFFARABAD	AJK	8220380928027	ABDULLAH	VILL &PO MACHAYARA MUZAQ	LCY	15200006383701	PLS				PKR				53,603.94		8-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
129961	1520	PATIKA	MUZAFFARABAD	AJK	8220312140279	MUHAMMAD ALAM	DARKOT P/O TEH & DISTT MUZ	LCY	15200006393201	PLS				PKR				1,583.68		28-Jul-2008	
129962	1520	PATIKA	MUZAFFARABAD	AJK	8220311647196	MUHAMMAD YOUSAF	KOLI P/O MACHIRA TEH & DIST	LCY	15200006400601	PLS				PKR				0.01		1-Apr-2008	
129963	1520	PATIKA	MUZAFFARABAD	AJK	8220311990345	SHER ZAMAN	CHAMBA KATHER P/O BUTDAR	LCY	15200006404901	PLS				PKR				2,210.37		4-Jul-2008	
129964	1520	PATIKA	MUZAFFARABAD	AJK	8220381862169	MUHAMMAD SULAMAN	VILL SERNIA P/O BUTDARA TEH	LCY	15200006443201	PLS				PKR				251.98		26-Feb-2008	
129965	1520	PATIKA	MUZAFFARABAD	AJK	8220312140393	MUHAMMAD SHAFIQUE	VILL KALAS PO PATTIKA MUZAF	LCY	15200006449101	PLS				PKR				4,950.94		3-Jul-2008	
129966	1520	PATIKA	MUZAFFARABAD	AJK	8220373451090	ASHA AZIZ	R/O VILL MANDIL P/O PATTIKA	LCY	15200006479801	PLS				PKR				1,883.11		17-May-2008	
129967	1520	PATIKA	MUZAFFARABAD	AJK	4230143940477	KALA KHAN	PANGOOR GALI P/O PATTIKA T	LCY	15200006500301	PLS				PKR				648.70		7-Jul-2008	
129968	1520	PATIKA	MUZAFFARABAD	AJK	8220312111069	CH ABDUL REHMAN	R/O VILL & P/O MACHIRA TEH &	LCY	15200006502101	PLS				PKR				445.72		24-Jan-2008	
129969	1520	PATIKA	MUZAFFARABAD	AJK	8220392214861	MUHAMMAD SHARIF	PANJOOR GALI P/O MACHIRA T	LCY	15200006512501	PLS				PKR				998.82		30-May-2008	
129970	1520	PATIKA	MUZAFFARABAD	AJK	8220312092053	MIR MANZOOR HUSSIAN	VILL MANDAL P/O PATTIKA TEH	LCY	15200006514101	PLS				PKR				1,562.62		17-Mar-2008	
129971	1520	PATIKA	MUZAFFARABAD	AJK	8220316051613	MUHAMMAD HANIF	VILL BUTNARA P/O TEH & DIST	LCY	15200006543601	PLS				PKR				1,479.00		9-Apr-2008	
129972	1520	PATIKA	MUZAFFARABAD	AJK	8220343953179	ABDULLAH	KHORI NALA P/O TEH & DISTT M	LCY	15200006554301	PLS				PKR				8,136.93		5-Jun-2008	
129973	1520	PATIKA	MUZAFFARABAD	AJK	8220386797789	MUHAMMAD AYUB	KONKAN P/O PATTIKA TEH & DI	LCY	15200006556001	PLS				PKR				506.79		21-Jul-2008	
129974	1520	PATIKA	MUZAFFARABAD	AJK	8220312150797	ABDUL AZIZ	KONKAN P/O PATTIKA TEH PAT	LCY	15200006563001	PLS				PKR				711.04		4-Apr-2008	
129975	1520	PATIKA	MUZAFFARABAD	AJK	8220381834331	HABIB ULLAH	R/O KARKA P/O PATTIAK TEH &	LCY	15200006568101	PLS				PKR				0.01		5-Jul-2008	
129976	1520	PATIKA	MUZAFFARABAD	AJK	8220311854971	GHULAM RASOOL	R/O LARI P/O PATTIKA TEH & D	LCY	15200006588201	PLS				PKR				35,536.60		25-Sep-2008	
129977	1520	PATIKA	MUZAFFARABAD	AJK	8220371570733	MUHAMMAD YOUSAF	VILL GABRI MACHAYARA MUZA	LCY	15200006591001	PLS				PKR				98.32		9-May-2008	
129978	1520	PATIKA	MUZAFFARABAD	AJK	8220373360925	MUHAMMAD AYUAB	VILLGRAIN KOTLI POPATTIKA M	LCY	15200006606701	PLS				PKR				6,878.35		28-Jan-2008	
129979	1520	PATIKA	MUZAFFARABAD	AJK	4230148100157	DOUSAT MUHAMMAD	VILLPALLA POPATTIKA MUZAFF	LCY	15200006611401	PLS				PKR				1,540.68		9-Sep-2008	
129980	1520	PATIKA	MUZAFFARABAD	AJK	8220311760695	ABDUAL HAMID	VILL KONKA PO PATTIKA MUZA	LCY	15200006629501	PLS				PKR				547.89		25-Mar-2008	
129981	1520	PATIKA	MUZAFFARABAD	AJK	8220387907009	MUHAMMAD BASHIR AWAN	VILL BANDI KATTANA PO PATTI	LCY	15200006635801	PLS				PKR				484.26		7-Apr-2008	
129982	1520	PATIKA	MUZAFFARABAD	AJK	8220394207027	SUILAMAN	VILL BANDI KATTANA POPATTI	LCY	15200006651601	PLS				PKR				1,685.92		23-Jul-2008	
129983	1520	PATIKA	MUZAFFARABAD	AJK	8220380547441	SAEED	VILL MERA PERCHA PO PATTIK	LCY	15200006660301	PLS				PKR				220.03		21-Aug-2008	
129984	1520	PATIKA	MUZAFFARABAD	AJK	8220353017842	MUHAMMAD NAZIR	VILL BANDI KHATTANA MUZAFF	LCY	15200006695001	PLS				PKR				612.58		6-May-2008	
129985	1520	PATIKA	MUZAFFARABAD	AJK	8220312039353	MUZAFFAR HUSSAIN	VILL CHANGRRI PO PATTIKA MU	LCY	15200006699301	PLS				PKR				5,481.51		22-Apr-2008	
129986	1520	PATIKA	MUZAFFARABAD	AJK	8220390537851	BASHIR	VILL BALSARI PO PATTIKA MUZ	LCY	15200006709101	PLS				PKR				7,610.33		26-Mar-2008	
129987	1520	PATIKA	MUZAFFARABAD	AJK	8220330036703	MUHAMMAD SHAFI SADIQI	VILL PERCHA PO PATTIKA MUZ	LCY	15200006714601	PLS				PKR				572.11		23-Sep-2008	
129988	1520	PATIKA	MUZAFFARABAD	AJK	8220325293547	JUMMA	VILL BATNARA PO PATTIKA MU	LCY	15200006723301	PLS				PKR				2,285.68		21-Aug-2008	
129989	1520	PATIKA	MUZAFFARABAD	AJK	8220311887709	MIRZA	VILL& PO MACHAYARA MUZAFF	LCY	15200006745001	PLS				PKR				690.92		15-Sep-2008	
129990	1520	PATIKA	MUZAFFARABAD	AJK	8220310209767	ABDUAL RASHID	VILL PANJOOR GALI PO MACHA	LCY	15200006751301	PLS				PKR				2,396.43		18-Mar-2008	
129991	1520	PATIKA	MUZAFFARABAD	AJK	8220334115135	AHMED SHAH	VILLARLLIAN PO PATTIKA MUZ	LCY	15200006762701	PLS				PKR				2,827.53		21-Jun-2008	
129992	1520	PATIKA	MUZAFFARABAD	AJK	8220383694647	SHAH ZAMAN	VILL BATNARA PO PATTIKA MU	LCY	15200006770601	PLS				PKR				1,053.05		21-Jul-2008	
129993	1520	PATIKA	MUZAFFARABAD	AJK	8220380064011	HAYADAR	VILL PANJNAND PO MACHAYAR	LCY	15200006771401	PLS				PKR				918.76		12-Jul-2008	
129994	1520	PATIKA	MUZAFFARABAD	AJK	8220356732391	MUHAMMAD AMEER	VILLAGE PALLA POST OFFICE P	LCY	15200006819401	PLS				PKR				884.01		24-Apr-2008	
129995	1520	PATIKA	MUZAFFARABAD	AJK	8220304926151	MR WALLYA	VILLAGE BATNAR POST OFFICE	LCY	15200006822201	PLS				PKR				7,058.32		5-Mar-2008	
129996	1520	PATIKA	MUZAFFARABAD	AJK	8220328403919	MUHAMMAD SHOUKAT	VILLAGE MANDLE POST OFFICE	LCY	15200006877001	PLS				PKR				340.42		19-Feb-2008	
129997	1520	PATIKA	MUZAFFARABAD	AJK	8220342585901	MR NOOR DIN AHMED	VILLAGE DATOORA POST OFFI	LCY	15200006882501	PLS				PKR				3,499.08		5-Aug-2008	
129998	1520	PATIKA	MUZAFFARABAD	AJK	8220312047153	MR MUHAMMAD HUSSAIN	VILLAGE GRAN KOTLI POST OF	LCY	15200006903701	PLS				PKR				1,208.83		10-Sep-2008	
129999	1520	PATIKA	MUZAFFARABAD	AJK	8220376708773	MUHAMMAD HUSSAIN	VILLAGE PHULLAH POST OFFIC	LCY	15200006913201	PLS				PKR				211.64		19-Apr-2008	
130000	1520	PATIKA	MUZAFFARABAD	AJK	8220383749066	MR NAZIR AHMER	VILLAGE BANDI KATHANA POST	LCY	15200006918301	PLS				PKR				1,003.95		26-Apr-2008	
130001	1520	PATIKA	MUZAFFARABAD	AJK	4220177564199	MUHAMMAD NASEER	HOUSE NO.R-85,BLOCK -G BHI	LCY	15200006932501	PLS				PKR				158.03		8-Jul-2008	
130002	1520	PATIKA	MUZAFFARABAD	AJK	8220311869655	ABDUAL SABOOR	VILL CHOON PO PATTIKA MUZA	LCY	15200006940401	PLS				PKR				1,571.68		26-Aug-2008	
130003	1520	PATIKA	MUZAFFARABAD	AJK	8220337793957	MUHAMMAD SADIQ	VILL GRAIN KOTLI PO PATTIKA	LCY	15200006948801	PLS				PKR				2,542.07		26-Apr-2008	
130004	1520	PATIKA	MUZAFFARABAD	AJK	4210118465109	MR ABDUL AZIZ	VLLLAGE GRAN KOTLI POST OF	LCY	15200006965601	PLS				PKR				332.20		5-Jan-2008	
130005	1520	PATIKA	MUZAFFARABAD	AJK	3740559058723	MR SHAH ZAMAN	VILLAGE AND POST OFFICE PA	LCY	15200006973501	PLS				PKR				671.29		10-Mar-2008	
130006	1520	PATIKA	MUZAFFARABAD	AJK	8220362038143	MR GHULLAM MUSTAFA	VILLAGE BATNARA POST OFFIC	LCY	15200006977801	PLS				PKR				192.62		19-Aug-2008	
130007	1520	PATIKA	MUZAFFARABAD	AJK	8220325308055	GULZAMAN	R/OGHRAN KOTLI P/O PATTIKA	LCY	15200006983001	PLS				PKR				2,197.60		19-Jun-2008	
130008	1520	PATIKA	MUZAFFARABAD	AJK	8220315072565	MUHAMMAD ZAMAN	GHRAN KOTLI P/O PATTIKA TEH	LCY	15200006984901	PLS				PKR				2,791.72		24-May-2008	
130009	1520	PATIKA	MUZAFFARABAD	AJK	8220315072565	MIR ZAMAN	GHRAN KOTLI P/O PATTIKA TEH	LCY	15200006985701	PLS				PKR				1,371.25		4-Sep-2008	
130010	1520	PATIKA	MUZAFFARABAD	AJK	8220312086951	MR MANZOOR AHMED AWAN	VILLAGE BATNARA POST OFFIC	LCY	15200007046201	PLS				PKR				5,676.69		11-Mar-2008	
130011	1520	PATIKA	MUZAFFARABAD	AJK	8220365530729	KHAWAJA MUHAMMAD SAEED	VILLAGE AND POST OFFICE MA	LCY	15200007103301	PLS				PKR				2,882.73		10-Sep-2008	
130012	1520	PATIKA	MUZAFFARABAD	AJK	8220356050637	MR SATTAR MUHAMMAD	VILLAGE PANJOOR GALLI POST	LCY	15200007145101	PLS				PKR				7,532.13		13-Jun-2008	
130013	1520	PATIKA	MUZAFFARABAD	AJK	4230138883293	MUHAMMAD SAJJID	VILLAGE KONKA POST OFFICE	LCY	15200007152201	PLS				PKR				1,072.87		2-Jun-2008	
130014	1520	PATIKA	MUZAFFARABAD	AJK	8220373038359	MUHAMMAD YOUSIF	VILLAGE PALLIAN POST OFFICE	LCY	15200007179001	PLS				PKR				236.26		17-Apr-2008	
130015	1520	PATIKA	MUZAFFARABAD	AJK	8220312025533	MR FAIZ-UR-REHMAN	VILLAGE KARRIAN POST OFFIC	LCY	15200007185301	PLS				PKR				1,138.05		29-Aug-2008	
130016	1520	PATIKA	MUZAFFARABAD	AJK	8220356607512	MST SAHIB NOOR	VILLAGE PANJOOR GALLI POST	LCY	15200007190801	PLS				PKR				8,792.26		31-Jul-2008	
130017	1520	PATIKA	MUZAFFARABAD	AJK	8220385374425	MR RAKHAM DIN	VILLAGE KONKA POST OFFICE	LCY	15200007193201	PLS				PKR				953.12		8-Sep-2008	
130018	1520	PATIKA	MUZAFFARABAD	AJK	8220312091017	MR MUHAMMAD SHAFIQ	VILLAG MANDLE POST OFFICE	LCY	15200007194001	PLS				PKR				898.41		15-May-2008	
130019	1520	PATIKA	MUZAFFARABAD	AJK	8220392618593	MUHAMMAD IRSAHD	VILLAGE SARNIAN BATDARA PO	LCY	15200007219501	PLS				PKR				8,830.36		27-May-2008	
130020	1520	PATIKA	MUZAFFARABAD	AJK	3340564086321	MUHAMMAD ABDULLAH	VILLAGE BANDI KATHANA POST	LCY	15200007227401	PLS				PKR				2,003.74		25-Jun-2008	
130021	1520	PATIKA	MUZAFFARABAD	AJK	4250132303701	MIR MUHAMMAD AFZAL	MANGRAH P/O TEH & DISTT MU	LCY	15200007262501	PLS				PKR				932.67		29-Aug-2008	
130022	1520	PATIKA	MUZAFFARABAD	AJK	8220312162417	MR BASHEER AHMED	VILLAGE KARKA POST OFFICE	LCY	15200007294801	PLS				PKR				0.01		11-Apr-2008	
130023	1520	PATIKA	MUZAFFARABAD	AJK	8220363813895	MUHAMAD IBRAR USMANI	VILLAG BALSERI POST OFFICE	LCY	15200007302801	PLS				PKR				1,678.76		16-Feb-2008	
130024	1520	PATIKA	MUZAFFARABAD	AJK	8220324646863	MUHAMMAD HAROON	VILLAGE GRAN KOTLI POST OF	LCY	15200007306201	PLS				PKR				773.94		25-Jan-2008	
130025	1520	PATIKA	MUZAFFARABAD	AJK	8220312611327	MR HAYADUTALLAH	VILLAGE PANJOOR GALLI POST	LCY	15200007337701	PLS				PKR				1,151.62		16-May-2008	
130026	1520	PATIKA	MUZAFFARABAD	AJK	8220343576653	MR SADIQ HUSSAIN	VILLAGE PANJOOR GALLI POST	LCY	15200007338501	PLS				PKR				453.68		16-May-2008	
130027	1520	PATIKA	MUZAFFARABAD	AJK	8220343708267	MR MUHAMMAD ISMAEEL	VILLAGE AND POST OFFICE MA	LCY	15200007372801	PLS				PKR				3,090.49		19-Aug-2008	
130028	1520	PATIKA	MUZAFFARABAD	AJK	4210186831409	MR MUHAMMAD BASHEER	VILLAGE BANDI KATHANA POST	LCY	15200007395301	PLS				PKR				4,324.35		27-May-2008	
130029	1520	PATIKA	MUZAFFARABAD	AJK	8220327001431	MR ABDUL REHMAN	VILLAGE PULLAH POST OFFICE	LCY	15200007437401	PLS				PKR				0.01		30-Jun-2008	
130030	1520	PATIKA	MUZAFFARABAD	AJK	4220164959693	MR MUHAMMAD SADIQ	VILLAGE KARRIAN POST OFFIC	LCY	15200007462501	PLS				PKR				10,776.39		12-Feb-2008	
130031	1520	PATIKA	MUZAFFARABAD	AJK	8220372540423	MUHAMMAD JAVED	VILLAGE KARKA CHAMMUTA PO	LCY	15200007464601	PLS				PKR				1,884.35		17-May-2008	
130032	1520	PATIKA	MUZAFFARABAD	AJK	8220312066253	CO KALAMA BATDARA	VILLAGE KALLAMA BUTDARA P	LCY	15200007467001	PLS				PKR				7,996.30		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130033	1520	PATIKA	MUZAFFARABAD	AJK	8220306730296	AKBER JAN	R/O VILLAGE MANGRAN P/O PA	LCY	15200007535501	PLS				PKR				1,299.85		11-Jun-2008	
130034	1520	PATIKA	MUZAFFARABAD	AJK	8220356569934	QASIM JAN	BASANT KOT P/O PATTIKA DIST	LCY	15200007550501	PLS				PKR				450.56		8-Aug-2008	
130035	1520	PATIKA	MUZAFFARABAD	AJK	8220340884365	NOOR DIN	VILL BASAN KOT P/O PATTIKA T	LCY	15200007555601	PLS				PKR				391.06		9-Apr-2008	
130036	1520	PATIKA	MUZAFFARABAD	AJK	8220375390559	MIR ZAMAN	R/O BUTNARA P/O PATTIKA TE	LCY	15200007559901	PLS				PKR				9,672.74		14-May-2008	
130037	1520	PATIKA	MUZAFFARABAD	AJK	8220336544868	MASRI BEGUM	PALLA P/O PATTIAK TEH DISTT	LCY	15200007576501	PLS				PKR				16,124.95		30-May-2008	
130038	1520	PATIKA	MUZAFFARABAD	AJK	8220311745216	MST SARWAR JAN	VILLAGE PULLAH POST OFFICE	LCY	15200007579401	PLS				PKR				1,349.33		16-Sep-2008	
130039	1520	PATIKA	MUZAFFARABAD	AJK	8220308349848	WAHEEDA BIBI & M TAYYAB	VILLAGE HARIYALA P/O PATTIK	LCY	15200007604801	PLS				PKR				707.51		23-Sep-2008	
130040	1520	PATIKA	MUZAFFARABAD	AJK	8220356431095	NOOR JAN	VILLAGE MANJOOR P/O TEH DI	LCY	15200007607201	PLS				PKR				1,276.88		29-Jul-2008	
130041	1520	PATIKA	MUZAFFARABAD	AJK	8220312110411	M BASHIR	R/O VILL MACHIYARA P/O MACH	LCY	15200007614301	PLS				PKR				151.57		9-Jun-2008	
130042	1520	PATIKA	MUZAFFARABAD	AJK	8220376691407	CH SAID AHMED	R/O VILL HARILA P/O PATTIKAT	LCY	15200007616801	PLS				PKR				0.04		18-Aug-2008	
130043	1520	PATIKA	MUZAFFARABAD	AJK	8220324998691	NAZAM DIN	R/O KARKA CHAMATA P/O PAT	LCY	15200007627301	PLS				PKR				503.89		16-Feb-2008	
130044	1520	PATIKA	MUZAFFARABAD	AJK	8220311359790	SANA BEGUM	VILLAGE PALLA KONKA POST O	LCY	15200007633601	PLS				PKR				725.04		30-May-2008	
130045	1520	PATIKA	MUZAFFARABAD	AJK	8220388446947	M FIAZ AWAN	VILLAGE KARIAN DARAR P/O &	LCY	15200007658801	PLS				PKR				659.73		19-May-2008	
130046	1520	PATIKA	MUZAFFARABAD	AJK	8220385454649	M JAN	SILLAN P/O KAHORI TEH DISTT	LCY	15200007689201	PLS				PKR				17,016.95		9-Jun-2008	
130047	1520	PATIKA	MUZAFFARABAD	AJK	8220380449649	ZULFAQAR HUSSAIN	Z/T MUZAFFARABAD P/O PATTI	LCY	15200007735001	PLS				PKR				1,708.60		3-Apr-2008	
130048	1520	PATIKA	MUZAFFARABAD	AJK	3310009125207	EHTESHAM NASEER	615-0 PEOPLES COLONY FAISA	LCY	15200007775101	PLS				PKR				7,497.99		7-Jun-2008	
130049	1520	PATIKA	MUZAFFARABAD	AJK	8220361608391	BARKETULLAH	MANGRAN P/O PATTIKA TEH DI	LCY	15200007819901	PLS				PKR				334.20		26-Jul-2008	
130050	1520	PATIKA	MUZAFFARABAD	AJK	8220312046363	BASHARET & ANSAR	R/O VIILAGE GHUNDI PERRAN T	LCY	15200007864301	PLS				PKR				1,917.71		13-Jun-2008	
130051	1520	PATIKA	MUZAFFARABAD	AJK	8220353661779	TAHIR AZIZ	R/O KARRIAN P/O PTTIKA TEH D	LCY	15200007917401	PLS				PKR				140.44		20-Feb-2008	
130052	1520	PATIKA	MUZAFFARABAD	AJK	8220374675223	MUHAMMAD FARID	R/O VILLAGE PARSHA POST OF	LCY	15200007926901	PLS				PKR				1,742.62		23-Jan-2008	
130053	1520	PATIKA	MUZAFFARABAD	AJK	8220378747780	CO KARKA WOMEN 1	R/O KARKA P/O PATTIKA TEH D	LCY	15200007974801	PLS				PKR				23,777.76		19-May-2008	
130054	1520	PATIKA	MUZAFFARABAD	AJK	8220333380095	CO SUND BUN MEN 1	R/O VILL SUND BAN POST OFFI	LCY	15200007984601	PLS				PKR				36,666.96		5-Mar-2008	
130055	1520	PATIKA	MUZAFFARABAD	AJK	8220311622042	CO NOORA SARI WOMEN 3	R/O VILLAGE NOORA SARI POS	LCY	15200007985001	PLS				PKR				15,026.51		22-Feb-2008	
130056	1520	PATIKA	MUZAFFARABAD	AJK	8220304208503	MUHAMMAD SHAFIQ	R/O VILL BUTNARA P/O PATTIK	LCY	15200007988601	PLS				PKR				815.08		24-May-2008	
130057	1520	PATIKA	MUZAFFARABAD	AJK	8220369217185	MIR ZAMAN	R/O VILL KONKAN P/O PATTIKA	LCY	15200007990301	PLS				PKR				8,698.98		23-Jul-2008	
130058	1520	PATIKA	MUZAFFARABAD	AJK	8220310775088	CO DARAR WOMEN 2	R/O VILL DARA POST OFFICE P	LCY	15200007993601	PLS				PKR				16,090.09		5-Jul-2008	
130059	1520	PATIKA	MUZAFFARABAD	AJK	8220362910287	CO BASANTKOT MKD 1	R/O VILL BASANT KOT P/O PAT	LCY	15200007996401	PLS				PKR				32,183.68		6-Aug-2008	
130060	1520	PATIKA	MUZAFFARABAD	AJK	8220363504422	CO BASANT KOT MXD 1	R/O VILL BASANT KOT P/O PAT	LCY	15200007997201	PLS				PKR				37,109.14		2-Feb-2008	
130061	1520	PATIKA	MUZAFFARABAD	AJK	8220381950009	CO KHADMIT E KHALIK	R/O VILLPHAGALA PARSHA P/O	LCY	15200007998101	PLS				PKR				10,909.23		23-Jan-2008	
130062	1520	PATIKA	MUZAFFARABAD	AJK	8220310878319	CO PARSHA SYEDIAN MEN 2	R/O PERHA SYEDIAN P/OPATTI	LCY	15200008000601	PLS				PKR				10,667.29		27-Feb-2008	
130063	1520	PATIKA	MUZAFFARABAD	AJK	8220311655624	MRS BIBI NASREEN	R/O VILL KARIAN P/O PATTIKA	LCY	15200008001701	PLS				PKR				61,981.40		19-May-2008	
130064	1520	PATIKA	MUZAFFARABAD	AJK	3740533520181	CO LOWER KARKA MEN1	R/O VILLKARKA P/O PATTIKA TE	LCY	15200008008301	PLS				PKR				14,144.90		22-Jul-2008	
130065	1520	PATIKA	MUZAFFARABAD	AJK	4210111846111	ABDUL RASHID	R/O BATANGI POST OFFICE PA	LCY	15200008039601	PLS				PKR				1,123.21		12-Apr-2008	
130066	1520	PATIKA	MUZAFFARABAD	AJK	8220390927840	SADIA BIBI	R/O PALLA POST OFFICE PATT	LCY	15200008049101	PLS				PKR				4,115.55		23-Aug-2008	
130067	1520	PATIKA	MUZAFFARABAD	AJK	8220370470348	SAMINA BIBI	R/O BATDARA P/O PATTIKA TEH	LCY	15200008055401	PLS				PKR				151.55		29-May-2008	
130068	1520	PATIKA	MUZAFFARABAD	AJK	8210111014297	MUBESHIR SHAKEEL	R/O HILAR P/O BAGH DISST & T	LCY	15200008081201	PLS				PKR				59.04		29-May-2008	
130069	1520	PATIKA	MUZAFFARABAD	AJK	6110118870255	IMTIAZ AHMED	R/O MAGRI DARBUT P/O PATTI	LCY	15200008084201	PLS				PKR				1,870.10		25-Jun-2008	
130070	1520	PATIKA	MUZAFFARABAD	AJK	8220388813234	SAGHIRA BIBI	R/O VILLAGE KOOLI PO MACHI	LCY	15200008098001	PLS				PKR				586.96		14-Jun-2008	
130071	1520	PATIKA	MUZAFFARABAD	AJK	8220311551664	SAWAR BEGUM	R/O VILLAGE MINGRAN P/O PA	LCY	15200008208601	PLS				PKR				1,100.27		7-Feb-2008	
130072	1520	PATIKA	MUZAFFARABAD	AJK	8220312066997	MAQSOODA	R/O VILLAGE CHATTIAN P/O PA	LCY	15200008224401	PLS				PKR				1,187.60		5-Jan-2008	
130073	1520	PATIKA	MUZAFFARABAD	AJK	8220398402857	MUHAMMAD FAIZAN USMANI	R/O VILLAGE CHENGEL POST O	LCY	15200008228901	PLS				PKR				1,813.17		8-Apr-2008	
130074	1520	PATIKA	MUZAFFARABAD	AJK	8220308318965	MUHAMMAD SALEEM	R/O VILLAGE PARAK POST OFF	LCY	15200008229501	PLS				PKR				1,187.55		12-Jan-2008	
130075	1520	PATIKA	MUZAFFARABAD	AJK	8220312025457	MUHAMMAD MUZAFFAR	R/O VILLGA EMANDAL POST OF	LCY	15200008244501	PLS				PKR				4,469.59		16-Feb-2008	
130076	1520	PATIKA	MUZAFFARABAD	AJK	8220313736397	NAVEED AHMED	R/O VILLAGE BALSARI POST OF	LCY	15200008270901	PLS				PKR				441.74		29-Feb-2008	
130077	1520	PATIKA	MUZAFFARABAD	AJK	8220383919781	SYED WAJAHAT HAMDANI	VILLAGE KARKA NOKOT POST	LCY	15200008294201	PLS				PKR				1,664.96		1-Apr-2008	
130078	1520	PATIKA	MUZAFFARABAD	AJK	8220317201533	SYED IBRAR HUSSAIN SHAH	R/O VILLAGE PARSACHA POST	LCY	15200008304001	PLS				PKR				1,449.07		19-Apr-2008	
130079	1520	PATIKA	MUZAFFARABAD	AJK	3730345464315	HAFIZ ABDUL LATIF	VILLAGE KARKA RANJATI POST	LCY	15200008314901	PLS				PKR				0.01		19-May-2008	
130080	1520	PATIKA	MUZAFFARABAD	AJK	37303347537 65	HAFIZ MUHAMMAD HANIF	VILLAGE KARKA RANJATI POST	LCY	15200008315801	PLS				PKR				0.01		19-May-2008	
130081	1520	PATIKA	MUZAFFARABAD	AJK	8220368171169	ABDUL REHMAN	VILLAGE GHOARI POST OFFICE	LCY	15200008319801	PLS				PKR				0.01		24-May-2008	
130082	1520	PATIKA	MUZAFFARABAD	AJK	8220329106237	ABDUL WAHEED MUGHAL	VILLAGE BATANGAN POST OFF	LCY	15200008320101	PLS				PKR				0.01		29-May-2008	
130083	1520	PATIKA	MUZAFFARABAD	AJK	8220327224682	BIBI KANZEEZ FATIMA	BIBI KANZEEZ FATIMA POST OF	LCY	15200008354801	PLS				PKR				126.48		9-Aug-2008	
130084	1520	PATIKA	MUZAFFARABAD	AJK	8220379478461	MUHAMMAD YOUSAF	VILLAGE GALI KHAITHER BEHR	LCY	15200008356401	PLS				PKR				146.95		13-Aug-2008	
130085	1520	PATIKA	MUZAFFARABAD	AJK	8220312091225	MUHAMMAD SAFEER & MUHAMMAD NADEEM	VILLAGE MANDAL POST OFFIC	LCY	15200008361901	PLS				PKR				210.60		10-Sep-2008	
130086	1520	PATIKA	MUZAFFARABAD	AJK	8220362959623	SYED SARWAR SHAH	VILLAGE GARATHNAR POST OF	LCY	15200008362701	PLS				PKR				123.60		23-Aug-2008	
130087	1520	PATIKA	MUZAFFARABAD	AJK	8220371944633	MUHAMMAD ILYAS	WARD NO 20 MUHALLAH GOJR	LCY	15200008363501	PLS				PKR				123.60		23-Aug-2008	
130088	1520	PATIKA	MUZAFFARABAD	AJK	3740483674751	MUHAMMAD IMTIAZ	VILLAGE PAHALIAN POST OFFI	LCY	15200008367801	PLS				PKR				123.07		26-Aug-2008	
130089	1520	PATIKA	MUZAFFARABAD	AJK	8220331853165	SAEED UR REHMAN	VILALGE GRAN KOTLI POST OF	LCY	15200008369401	PLS				PKR				123.07		26-Aug-2008	
130090	1520	PATIKA	MUZAFFARABAD	AJK	8220382160965	ABDUL WAHEED	VILLAGE PAHLIAN POST OFFIC	LCY	15200008370601	PLS				PKR				123.07		26-Aug-2008	
130091	1520	PATIKA	MUZAFFARABAD	AJK	8220382933369	MUHAMMAD LIAQAT	VILLAGE BATNARA POST OFFIC	LCY	15200008371401	PLS				PKR				123.07		26-Aug-2008	
130092	1520	PATIKA	MUZAFFARABAD	AJK	8220337037639	MUHAMMAD KHUSHAL AWAN	VILLAGE BATNARAH POST OFF	LCY	15200008373001	PLS				PKR				122.86		27-Aug-2008	
130093	1520	PATIKA	MUZAFFARABAD	AJK	8220370422118	QASIM NOOR	VILLAGE BATNARAH POST OFF	LCY	15200008374901	PLS				PKR				122.86		27-Aug-2008	
130094	1520	PATIKA	MUZAFFARABAD	AJK	8220325170473	MUHAMMAD MUNIR	VILLAGE BATNARA POST OFFIC	LCY	15200008377301	PLS				PKR				122.86		27-Aug-2008	
130095	1520	PATIKA	MUZAFFARABAD	AJK	8220362136363	MIR ZAMAN	VILLAGE PAHLIAN BATNARA PO	LCY	15200008378101	PLS				PKR				122.86		27-Aug-2008	
130096	1520	PATIKA	MUZAFFARABAD	AJK	8220343496775	MUHAMMAD SADDIQUE	VILLAGE BATNARA POST OFFIC	LCY	15200008379001	PLS				PKR				122.86		27-Aug-2008	
130097	1520	PATIKA	MUZAFFARABAD	AJK	8220326918643	MUHAMMAD SHAFFIQ	VILLAGE GRANKOTLI POST OF	LCY	15200008381401	PLS				PKR				122.26		30-Aug-2008	
130098	1520	PATIKA	MUZAFFARABAD	AJK	8220360651389	ASIF SHAH	VILLAGE LARI POST OFFICE PA	LCY	15200008382801	PLS				PKR				122.26		30-Aug-2008	
130099	1520	PATIKA	MUZAFFARABAD	AJK	8220389191369	MUHAMMAD KHURSHID	VILLAGE GRAN KOTLI POST OF	LCY	15200008383601	PLS				PKR				122.26		30-Aug-2008	
130100	1520	PATIKA	MUZAFFARABAD	AJK	8220347054639	ZIA UR REHMAN	VILLAGE LARI POST OFFICE PA	LCY	15200008387901	PLS				PKR				211.64		5-Sep-2008	
130101	1520	PATIKA	MUZAFFARABAD	AJK	8220311899751	SAJJID	VILLAGE DARKOT POST OFFIC	LCY	15200008393101	PLS				PKR				127.07		30-Sep-2008	
130102	1520	PATIKA	MUZAFFARABAD	AJK	8220398672251	KHALIL UR REHMAN	VILLAGE LARI P/O & TEH PATIK	LCY	15200008395801	PLS				PKR				208.60		20-Sep-2008	
130103	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310193060681	MR MOHAMMAD SIDDIQUE	VAO DAY NGHE BAI NAY DI BAN	LCY	15210000025501	PLS				PKR				11,774.23		3-Sep-2008	
130104	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310116967911	TALIB HUSSAIN S/O KHUSHI MUHAMMAD	CHAK NO 188 R/B NALEY WALA	LCY	15210000407101	PLS				PKR				1,960.39		11-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130105	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310166358929	RANA MUHAMMAD AFZAL	188 RB NALEY WALA FAISALAB	LCY	15210001381101	PLS				PKR				1,677.46		8-Jan-2008	
130106	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310150841743	FAQIR MUHAMMAD S/O BOORA	CHAK NO.188 RB NALAYWALA	LCY	15210002952101	PLS				PKR				16,415.46		5-Jul-2008	
130107	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310139031561	MAQSOOD AHMED S/O HUKAM DIN	CHAK NO.188 RB NALAYWALA	LCY	15210003176101	PLS				PKR				4,872.31		14-Jun-2008	
130108	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310024693091	ABDUL SATTAR S/O UMAR DIN	188 RB NALEY WALA FAISALAB	LCY	15210003356501	PLS				PKR				4,136.34		12-Jan-2008	
130109	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310103905361	GHULAM SARWAR S/O SHUKARULLAN KHA	CHAK NO.163 RB BALAGAN TEI	LCY	15210003397501	PLS				PKR				4,608.79		14-Jun-2008	
130110	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310131351599	MUHAMMAD AZAM S/O ABDUL MAJEED	CHAK # 148 R B SOHNA TOBA T	LCY	15210003520401	PLS				PKR				3,145.34		5-Apr-2008	
130111	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310116001607	MUHAMMAD HASSAN S/O ILAM UD DIN	CHAK NO.188 RB NALAYWALA	LCY	15210003549901	PLS				PKR				2,666.67		8-Jul-2008	
130112	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310165132981	JAVED HAIDER S/O HAKIM ALI	CHAK NO 188 R/B NALEY WALA	LCY	15210003671701	PLS				PKR				1,189.05		17-Jul-2007	
130113	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310065043316	RASOOLAN BIBI	CHAK NO 192 R/B ABADI KALUM	LCY	15217100001601	PLS				PKR				285.91		15-Aug-2008	
130114	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310002999609	MOHAMMAD AKRAM	MUHAMMAD AKRAM S/O CHAJ	LCY	15217100007101	PLS				PKR				1,638.43		21-May-2008	
130115	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310194315189	WAZIR	CHAK NO 188 R/B NALEY WALA	LCY	15217100013101	PLS				PKR				6,576.42		17-May-2008	
130116	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220104384537	MR ABDUL ROUF	26 199 DRIGHROAD CANTT KAF	LCY	15240000229301	PLS				PKR				491.19		28-Feb-2008	
130117	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220170925021	MR MOHAMMAD SRWAR JAWAID	BLOCK NO 266/6 PAF FAISAL KA	LCY	15240000775401	PLS				PKR				49,747.17		20-Sep-2008	
130118	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220107641587	MR AKHTAR ALI	BUNGLAW # 12 BLOCK # 03 SHA	LCY	15240000906901	PLS				PKR				83,656.61		8-Dec-2007	
130119	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0422010647473	E JOSEPH	118-10 R C LINE DRIGH ROAD C	LCY	15240002064901	PLS				PKR				180.48		15-Mar-2008	
130120	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0422010603994	MST NASREEN JEET MASIH	C 42 SADAT COLONY KARACHI	LCY	15240002942701	PLS				PKR				2,100.16		22-Sep-2008	
130121	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0422014374458	MR MOHD AZAM KHAN	26 109 DRIGH ROAD CANTT KA	LCY	15240002997501	PLS				PKR				1,700.98		4-Jan-2008	
130122	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220102621990	MRS ULFAT BEGUM	26/77 OLD IQBALABAD DRIGH R	LCY	15240004749901	PLS				PKR				2,637.53		18-Jul-2008	
130123	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0422010628985	MR NOOR MOHAMMAD	116/8 DRIGH ROAD CANTT BAZ	LCY	15240004890201	PLS				PKR				475.56		21-May-2008	
130124	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220106925357	MR KHALID SHARIF AWAN J/A	C/O RASHID AHMED AWAN 15/7	LCY	15240005210701	PLS				PKR				8,913.24		7-Aug-2008	
130125	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220187758424	MRS MUKHTR BEGUM	26/196-5 DRIGH CANTT BAZAR	LCY	15240006742001	PLS				PKR				8,233.81		18-Mar-2008	
130126	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220107931071	MR G M FELIX	119/B AIWAN E ABAD CATHOLI	LCY	15240009153401	PLS				PKR				2,698.18		7-Apr-2008	
130127	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0051889248868	MALIK AMJAD ALI	HOUSE NO 124/1 DRIGH ROAD	LCY	15240009348401	PLS				PKR				1,262.83		22-Jul-2008	
130128	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220175365135	MR ABDUL UL RASHID	H 288 SADAT COLONY DRIGH R	LCY	15240009404701	PLS				PKR				7,101.51		8-Mar-2008	
130129	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220106326688	MRS YASMIN BEGUM	27/767 DRIGH ROAD CANTT BA	LCY	15240010088601	PLS				PKR				225.44		12-Feb-2008	
130130	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	3310099504073	MR SALIH MOHAMMAD SHAHID	143 IQBALABAD DRIGH ROAD C	LCY	15240010354201	PLS				PKR				2,936.46		18-Mar-2008	
130131	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	3740521134894	MRS MATHILDA SAMUEL	H/ NOPD 521 NEAR EAGLE PUB	LCY	15240010540901	PLS				PKR				26,456.91		28-Apr-2008	
130132	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220107324767	MR SHABBIR AHMED	E 259 NATHA KHAN GOTH KARA	LCY	15240010757601	PLS				PKR				20,237.70		2-Feb-2008	
130133	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220128097791	MR ABDUL WAHEED	H NO 26/132 DRIGH ROAD CAN	LCY	15240010851401	PLS				PKR				8,558.68		19-May-2008	
130134	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0051890081675	MRS FOZIA NAZ	19/10 D/ROAD CANTT BAZAR KA	LCY	15240011308201	PLS				PKR				3,628.95		20-May-2008	
130135	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220103326262	MRS ATTER JAN	H-34 AL HYDER SOCIETY DRIG	LCY	15240012416301	PLS				PKR				1,177.57		10-Apr-2008	
130136	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250106369159	MRS KHURSHID BEGUM J/A	41 DRIGH ROAD CANTT BAZAR	LCY	15240012423401	PLS				PKR				170.54		20-Mar-2008	
130137	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220169883453	MR PURAN J/A	JUGGHI NO 8 SWEERPER COL	LCY	15240012427701	PLS				PKR				6,875.04		18-Jul-2008	
130138	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4200049818719	MR MUHAMMAD DAWOOD	F-62 T C DRIGH ROAD CANTT K	LCY	15240012430501	PLS				PKR				10,337.47		13-Sep-2008	
130139	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220105444411	MR MOHAMMED JAN	H NO H/65/4 SADAT COLONY D/	LCY	15240013055201	PLS				PKR				18,266.41		1-Feb-2008	
130140	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220109432889	MR ROCKY RUFIN	2/4 DRIGH ROAD CANTT BAZAR	LCY	15240013123701	PLS				PKR				4,715.09		7-Jan-2008	
130141	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220182923945	MST SHANANA BANO J/A	H-67 DRIGH ROAD SADAT COL	LCY	15240013314401	PLS				PKR				683.16		15-Mar-2008	
130142	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0051834366548	ABDUL HAMEED KHAN	H NO 248 NEW IQBALABAD DRI	LCY	15240013900801	PLS				PKR				8,155.32		18-Jul-2008	
130143	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0031858136868	SYED ISHTAQ ALI J/A	H NO 156-157 NEW IQBALABAD	LCY	15240014272801	PLS				PKR				569.13		16-Jul-2008	
130144	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	3520176218099	MR ABDUL GAFAR	H NO 142 NEW IQBAL ABAD DR	LCY	15240014291001	PLS				PKR				65,533.47		18-Aug-2008	
130145	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220106418279	MOHMMAD RAZA E/S	10/6 DRIGH ROAD CANTT BAZA	LCY	15240014494001	PLS				PKR				9,299.90		13-Feb-2008	
130146	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220185500839	S SHAHID MOHMOOD E/S	13/3 DIRGH ROAD CANTT BAZA	LCY	15240014516701	PLS				PKR				232.04		21-Jul-2008	
130147	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220104158668	YASMIN	T C 111 TANDUR COLONY DRIG	LCY	15240014648301	PLS				PKR				325.40		23-Feb-2008	
130148	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250115511335	S AGHA MEER ABBAS	264/595 AMAR YASIR MALIR KA	LCY	15240014672701	PLS				PKR				89.60		29-Feb-2008	
130149	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250142337799	KALEEM SHIJAH	26/185 DRIGH ROAD CANTT BA	LCY	15240014677801	PLS				PKR				766.25		23-Jun-2008	
130150	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220173643196	HASHIM UN NISA	H NO 90 IQBALBAD DRIGH ROA	LCY	15240014687301	PLS				PKR				38.01		9-Feb-2008	
130151	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250193992282	HAFEEZA JAVED	MC 1152 GREEN TOWN KARAC	LCY	15240014700401	PLS				PKR				1,465.81		19-Jul-2008	
130152	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220118938578	SAKINA BEGUM	26/132 B DRIGH ROAD CANTT B	LCY	15240014707701	PLS				PKR				2,576.31		6-Mar-2008	
130153	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250166033829	SIKANDER ALI	28 ABDULLAH SHAH NOORANI	LCY	15240014794101	PLS				PKR				2,988.93		9-Jul-2008	
130154	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4230190453085	SALEEM AKHTER	STREET NO 11 ALFLAH ROAD B	LCY	15240014844101	PLS				PKR				645.56		18-Jul-2008	
130155	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220154827029	ABDUL HAMEED SHAH E/S	C-17 SADAT COLONY SHAH FA	LCY	15240014884301	PLS				PKR				0.01		11-Aug-2008	
130156	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220196732939	MALIK WAHEED AHMED	12/2 DRIGH ROAD CANTT BAZA	LCY	15240014986701	PLS				PKR				816.48		30-Aug-2008	
130157	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220103497886	SHAHIDA	H/NO R-157 GHAZI TOWN PH 1	LCY	15240014992801	PLS				PKR				13.28		16-Sep-2008	
130158	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220148763015	MR SYED MUZAFFAR ABBAS JAFRI	4/1029 SHSH FAISAL COLONY N	LCY	15240015314301	PLS				PKR				434.72		7-Jan-2008	
130159	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4210164795517	MR ORANG ZAIB	H/30 AL HAIDER SOCITEY DRIG	LCY	15240015317801	PLS				PKR				0.01		20-Feb-2008	
130160	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220143490641	MR.IMRAN.KARIM	H/NO.22/2 DRIGH.ROAD CANTT	LCY	15240015359601	PLS				PKR				227.94		14-Jun-2008	
130161	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220106543150	MST SHAHIDA PARVEEN	H/NO 4/3 OLD IQBALABAD DRIG	LCY	15240015599201	PLS				PKR				348.13		5-Aug-2008	
130162	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	3520105145554	MRS HAMILA JAFFERY	H/NO S-10 ALTAF MANZIL AL HA	LCY	15240015718501	PLS				PKR				79,920.48		3-Jul-2008	
130163	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220106311099	MR ARSLAN ASHER	H/NO 165 DRIGH ROAD CANTT	LCY	15240015795401	PLS				PKR				578.36		16-Apr-2008	
130164	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4210108934983	MR MUKHTAR ALAM	H/HO 3/611 LIQATABAD KARAC	LCY	15240015840301	PLS				PKR				170.44		5-Jan-2008	
130165	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4200004401280	MR DINA GEORGE	H/NO 174/5 DRIGH ROAD CANT	LCY	15240015918601	PLS				PKR				597.01		18-Jun-2008	
130166	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220176455540	MRS FIRDOUS MASOOD	H/NO 94/6 DRIGH ROAD CANTT	LCY	15240016031001	PLS				PKR				99.50		5-Apr-2008	
130167	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220115298198	MISS HINA ILYAS	HOUSE NO19/6 DRIGH ROAD C	LCY	15240016101901	PLS				PKR				1,235.07		15-Apr-2008	
130168	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4540209862995	ALI AMAZ ZAIDI QAISER ABBAS	E-7 KDA SAFARI GARDEN 3RD	LCY	15240016224601	PLS				PKR				42.05		24-Sep-2008	
130169	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220103577451	MR SAMI-UL-HAQ	PSI QTR NO 35 COMP NO 6 PAF	LCY	15240016274601	PLS				PKR				255.37		24-Apr-2008	
130170	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220177374362	MRS GHAZALA KARIM	H/NO C/25 EMPIRE CENTER JO	LCY	15240016277301	PLS				PKR				312.22		10-Jul-2008	
130171	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4230174478404	MRS SHAHNAZ SHAZIA	HOUSE NO.83 MAHALAH IQBAL	LCY	15240016309101	PLS				PKR				5,712.08		12-Mar-2008	
130172	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220146403107	MUHAMMAD JEHANGIR	HIOUSE NO.154 OLD IQBALABA	LCY	15240016310001	PLS				PKR				4,758.08		3-Jul-2008	
130173	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220141155123	MR RASHID AHMAD	HOUSE NO.A-69 BLOCK NO4 GU	LCY	15240016326401	PLS				PKR				194.70		8-Jul-2008	
130174	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250198325982	HUMAIRA HASSAN	HOUSE NO.50 B DRIGH ROAD C	LCY	15240016333701	PLS				PKR				0.01		11-Sep-2008	
130175	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220174388966	SAMINA NAZ	HOUSE NO. 160 NEW IQBALABA	LCY	15240016339101	PLS				PKR				1,271.85		21-Jun-2008	
130176	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220194565591	YASIR HUSSAIN	HOUSE NO.D-22 SADAT CO-OP	LCY	15240016348201	PLS				PKR				2,655.62		29-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130177	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4200004838281	BASHARAT A MUMTAZ&MUNAWAR A.SHARJE	HOUSE NO.12 NEW IQBALABAD	LCY	15240016404601	PLS				PKR				1,282.03		30-Jun-2008	
130178	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220111473920	DOLLY	HOUSE NO.18/9 DRIGH ROAD C	LCY	15240016485501	PLS				PKR				122.58		30-Aug-2008	
130179	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220104306750	MRS RUQIA BEGUM	124/1 DRIGH ROAD CANTT BAZ	LCY	15240060527701	PLS				PKR				8,240.21		18-Jul-2008	
130180	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220144503174	MRS Y M TANVEER	HOUSE NO H-333/A SADAT COL	LCY	15240061754801	PLS				PKR				10,224.48		18-Jul-2008	
130181	1527	HAROON, HAZRO	MARDAN	PB	3740594463826	DAWOOD KHAN S/O FIRDOUS KHAN	VILL & P/O HAROON VIA SIRKA	LCY	15270000314501	PLS				PKR				257,529.95		8-Jun-2007	
130182	1527	HAROON, HAZRO	MARDAN	PB	3710601118423	SYED INAYAT SHAH S/O QUDRAT SHAH	V P/O HAROON DISTT ATTOCK	LCY	15270001141701	PLS				PKR				76,121.46		17-Apr-2008	
130183	1527	HAROON, HAZRO	MARDAN	PB	9140002050217	ISHFAQ AHMED SHAH S/O IJAZ AHMED	VILL & P/O HAROON TEH & DIS	LCY	15270001170501	PLS				PKR				6,715.89		29-Aug-2008	
130184	1527	HAROON, HAZRO	MARDAN	PB	3710601115869	WSIL KHAN &BAKHAT BAIDAR	V.P.O BARA TEH HAZRO DISTT	LCY	15270001204701	PLS				PKR				24,682.98		23-Aug-2007	
130185	1527	HAROON, HAZRO	MARDAN	PB	3710116371289	MUSHTAQ KHAN S/O FAQIR KHAN	V.P.O HAROON TEH HAZRO DIS	LCY	15270001240601	PLS				PKR				7,177.03		29-Aug-2008	
130186	1527	HAROON, HAZRO	MARDAN	PB	3710117301303	ABDUL RASHED DOST MUHAMMAD	VILL P O HAROON TEH HAZRO	LCY	15270001268201	PLS				PKR				1,374.44		25-Aug-2008	
130187	1527	HAROON, HAZRO	MARDAN	PB	3710117469195	AMJID ALI KHAN & MUJAHID ALI KHAN	VILL KAMAL PUR ALAM P/O DA	LCY	15270001321001	PLS				PKR				6,665.73		18-Jun-2008	
130188	1527	HAROON, HAZRO	MARDAN	PB	3710132570469	MOHAMMAD SIDDIQUE	MUHAMMAD FARID VILL &P O H	LCY	15270001393501	PLS				PKR				169.61		6-Feb-2008	
130189	1527	HAROON, HAZRO	MARDAN	PB	3710116510187	YAQOOB KHAN & MAKHNI JAN	TEH HAZRO DISTT ATTOCK AT	LCY	15270001439901	PLS				PKR				64,706.71		17-Nov-2007	
130190	1527	HAROON, HAZRO	MARDAN	PB	3710116733329	SALIM KHAN AND MAKHNI JAN	V.P.O HAROON VIA SIRKA DIST	LCY	15270005106401	PLS				PKR				4,071.58		26-Jan-2008	
130191	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	3740533018183	IZAT BAIG S/O YAR MUHAMMAD	VILL DHERI RAKHALA P/O GHA	LCY	15280001011701	PLS				PKR				34,528.28		16-Jul-2008	
130192	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	0012145963258	WAHID AKHTAR S/O AURANGZEB	VILL CHARBAT PO GHAMBIR DI	LCY	15280001411601	PLS				PKR				13,483.56		14-Jun-2008	
130193	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310187128713	MUHAMMAD NAZIR S/O MUHAMMAD AMIR	VILL & P/O DAKAN PAISER DIST	LCY	15280001709801	PLS				PKR				4,272.51		17-Mar-2008	
130194	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310109263535	G.P.S. TARALLA BAGLLA	VILL TARALLA PO GHAMBIR DIS	LCY	15280002306901	PLS				PKR				1,579.32		7-Jun-2007	
130195	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310117561884	MISBAH D/O IRSHAD	VILL NAGRI TOTIAL MOH SYRI	LCY	15280002879801	PLS				PKR				150.24		6-Aug-2008	
130196	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310136109660	SHABNUM D/O ABDUL SATTAR	VILLBATANGI PO NAGRI TOTIAL	LCY	15280002889301	PLS				PKR				397.14		26-Sep-2008	
130197	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	9040201052691	ASAD SHABBIR ABASSI (J) SAHIRA ABBA	VILL BAJURA P/O GHAMBIR TE	LCY	15280003471801	PLS				PKR				80,832.16		16-May-2008	
130198	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310109255425	IFTIKHAR AHMED	VILL PHALLAH P/O GHAMBIR	LCY	15280003487201	PLS				PKR				1,086.51		21-Jan-2008	
130199	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310108009746	MARRYAM BIBI	MOH DHERRI VILL & P/O GHAM	LCY	15280003615201	PLS				PKR				123.36		26-Aug-2008	
130200	1529	BASIA, HAZRO	MARDAN	PB	3710196169003	MR MOHAMAMD SADIQ	S/O QAZI MUZAFFAR P/O BASIA	LCY	15290000679801	PLS				PKR				5,310.58		26-Jul-2008	
130201	1529	BASIA, HAZRO	MARDAN	PB	3740589725707	MALIK MUHAMMAD ASLAM	S/O MALIK ALLAH DISTTA 9-F-1	LCY	15290000735001	PLS				PKR				205,113.99		7-May-2008	
130202	1529	BASIA, HAZRO	MARDAN	PB	3710180410915	NOOR HUSSAIN	S/O MR HASHIM KHAN VILL P/O	LCY	15290000811401	PLS				PKR				9,581.78		3-Jan-2008	
130203	1529	BASIA, HAZRO	MARDAN	PB	3710601116445	MUHAMMAD JAVED S/O SHER BAHADUR	V.P/O BASIA DISTT ATTOCK	LCY	15290001653201	PLS				PKR				5,683.71		9-Feb-2008	
130204	1529	BASIA, HAZRO	MARDAN	PB	9140003094195	AFZAL AHMED S/O MUHAMMAD DAWOOD	VILL PO BASIA TEH DISTT ATT	LCY	15290001655901	PLS				PKR				102,086.66		5-Mar-2008	
130205	1529	BASIA, HAZRO	MARDAN	PB	9140003138237	GHRIB DAWOOD S/O MUHAAMAD DAWOOD	VPO BASIA DISTT ATTOCK	LCY	15290001700801	PLS				PKR				79,118.88		3-Mar-2008	
130206	1529	BASIA, HAZRO	MARDAN	PB	3710601096133	ABDUL GHANI	VILL KOTHA KALAN P.O KALU K	LCY	15290001853701	PLS				PKR				727.58		6-May-2008	
130207	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320197788654	MST JANATAAN W/O KARAM ALI	THATTA SHAH JAMAL P/O SHEI	LCY	15300003502701	PLS				PKR				774.24		22-May-2008	
130208	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320289577680	NASREEN BIBI WO GHULAM SARWAR	MOUZA RUTTA MUTTA P/O SAM	LCY	15300003507801	PLS				PKR				261.62		15-Apr-2008	
130209	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320212366586	MST SAKINA W/O MUHAMMAD RAMZAN	MOUZA RATTA MATTA P/O SAM	LCY	15300003509401	PLS				PKR				261.97		13-Jun-2008	
130210	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320115227079	UMAR HAYAT SO AFLATOON	SAJAWALAY WALA PO ANAYAT	LCY	15300003801001	PLS				PKR				373.76		27-Sep-2008	
130211	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320159817180	JANTTAN WO SHAHMAND	MOUZA JHALLAR NATHOO SHA	LCY	15300003866401	PLS				PKR				649.44		11-Jun-2008	
130212	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320288129748	MST BHAGUN W/O SALEHOON	MOUZA RATTA KALLAN DISTT J	LCY	15300003871901	PLS				PKR				750.68		24-Sep-2008	
130213	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320212156712	MST SABBAN WO HAJI AHMAD	MOUZA RUTTA KALLAN DISTT J	LCY	15300003880601	PLS				PKR				201.98		3-Jul-2008	
130214	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320211993330	MST HALIMA BIBI WO MIAN KAMIR ALI	MOUZA RATTA MATTA P/O SAM	LCY	15300003885701	PLS				PKR				309.92		13-Jun-2008	
130215	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320180835578	MST MONDAN W/O SHONA	MOZUA THATTA SHAH JAMAL P	LCY	15300003899501	PLS				PKR				739.71		22-May-2008	
130216	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320157798401	AMIR BUX S.O JEWAN BUX	MOUZA SHEIKHAN MOUZA SHE	LCY	15300003965301	PLS				PKR				396.75		28-May-2008	
130217	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320115980267	SHAHMAND S/O SULTAN	MOUZA TINDIANWALA PO SHEI	LCY	15300003981101	PLS				PKR				322.55		7-Apr-2008	
130218	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320211713386	KANEEZAN BIBI D/O MEHRAM	RATTA KALAN PO RATTA KHUR	LCY	15300004031301	PLS				PKR				290.93		2-Jun-2008	
130219	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320168374744	FATIMA WD/O SOHNA	MOUZA SHADI PUR TEH CHINI	LCY	15300004042701	PLS				PKR				189.91		14-May-2008	
130220	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320147479673	GHAZANFAR ABBAS SO NAZIR SHAH	THATTA SHAH JAMAL TEH CHIN	LCY	15300004064401	PLS				PKR				1,164.53		3-Sep-2008	
130221	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320115259598	KHATIJA W/O M HANIF	MOUZA SHAHRIEN AWAN TEH	LCY	15300004214101	PLS				PKR				299.17		2-Jun-2008	
130222	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320150155532	SAKINA W/O FARID	SHAH REIN AWAN TEH CHINIO	LCY	15300004217601	PLS				PKR				298.17		2-Jun-2008	
130223	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320127855146	KANEEZ FATIMA W/O NOOR MOHAMMAD	TAATTH SHAH JAMAL TEH CHIN	LCY	15300004245601	PLS				PKR				466.91		22-May-2008	
130224	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320213190885	MUHAMMAD SHAHBAZ S/O MOHD WARYAM	MOUZA SHAH MURAD P/O SHEI	LCY	15300004333101	PLS				PKR				1,010.67		27-Mar-2008	
130225	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320211377909	KHAN S/O SULTAN	SHAH MURAD P/O SHAH NIKDA	LCY	15300004575401	PLS				PKR				292.82		2-Jun-2008	
130226	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320244455220	ALLA JEWEY W/O MUHAMMAD BUX	RATTA MATTA PO SAME TEHSI	LCY	15300004597101	PLS				PKR				297.28		13-Jun-2008	
130227	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320112607030	KANEEZ FATIMA W/O MUHAMMAD ISMAIL	INYAT PUR DISTT. JHANG SAD	LCY	15300004618301	PLS				PKR				269.01		16-Jun-2008	
130228	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320171654906	KAUSAR BIBI W/O LIAQAT ALI	ATTA ABAD P/O INAYAT PUR DI	LCY	15300004620301	PLS				PKR				258.52		3-Jun-2008	
130229	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320114650206	NOORAN W/O TALIB HUSSAIN	JHALLAR NATHU SHAH DISTT. J	LCY	15300004628901	PLS				PKR				185.05		11-Jun-2008	
130230	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320116936441	MANZOOR S/O NAZAIR AHMAD	MOUZA INYAT PUR DISTT. JHA	LCY	15300004634101	PLS				PKR				94.50		7-Jun-2008	
130231	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320163259563	DOOST MUHAMMAD S/O AHMED ALI	TEBBI NALARA P/O SHEIKHEN T	LCY	15300004642001	PLS				PKR				259.10		30-May-2008	
130232	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320299395120	BAKHAT BHARI W/O MUHAMMAD BUKSH	COLONY SHADI PUR P/O SHEIK	LCY	15300004688101	PLS				PKR				256.96		15-May-2008	
130233	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320212537542	ALLAH WASAHI W/O GHULAM MUSTAFA	RATTA CALLAN DISTT. JHANG S	LCY	15300004691301	PLS				PKR				270.20		3-Jul-2008	
130234	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320159569694	FATMA BIBI W/O MUHAMMAD KAMEER	TANDYAIN WALA DISTT. JHANG	LCY	15300004693601	PLS				PKR				432.53		4-Jul-2008	
130235	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320115277546	ZAINAB BIBI D/O SOHARA	INYAT PUR P/O SAME TEH.CHIN	LCY	15300004701801	PLS				PKR				184.70		2-Jun-2008	
130236	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320259977153	ABDULLAH S/O LAHANA	MOUZA RATTA MATTA DISTT. J	LCY	15300004708501	PLS				PKR				258.02		17-Jun-2008	
130237	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320116063699	MUHAMMAD BUX S/O KARAM BUX	MOUZA SHAREEN AWAN DISTT	LCY	15300004719901	PLS				PKR				356.65		2-Jun-2008	
130238	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320136641864	DALLAN BIBI W/O MURAD	MOUZA SHADI PUR DISTT. JHA	LCY	15300004756601	PLS				PKR				599.10		16-May-2008	
130239	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320115069726	ASMAT BIBI W/D GHULAM ALI	JHALAR NATHOO SHAH P.O. SH	LCY	15300004955201	PLS				PKR				297.84		11-Jun-2008	
130240	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320236938398	FATIMA W/D MUHAMMAD ALI	MOUZA AND P.O.RATTA MATTA	LCY	15300004957901	PLS				PKR				174.39		23-Jun-2008	
130241	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320262151388	GHULAM FATIMA W/OD	MATTA P.O RATTA MATTA TEH	LCY	15300004962301	PLS				PKR				174.26		25-Jun-2008	
130242	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320160500345	SAEED AKHTER S/O NOOR MUHAMMAD	TINDIAN WALA .P.O.SHEIKHAN	LCY	15300004975301	PLS				PKR				467.97		5-Jul-2008	
130243	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320135112463	MUHAMMAD FAYAZ S/O ALLAH YAR	TATHA SHAH JAMAL P/O SHEIK	LCY	15300004976101	PLS				PKR				286.31		22-May-2008	
130244	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320170246880	KALSOOM BIBI D/O ALLAH JEWAYA	QTR NO 86/87 CLASS 4 PAF BA	LCY	15300004977201	PLS				PKR				290.64		30-May-2008	
130245	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320253667428	KANIZ FATIMA WD/O SYED ALTAF	WARD NO.8 MOHALLAH DAWO	LCY	15300004992001	PLS				PKR				3,245.74		12-Feb-2008	
130246	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320102677079	AHMED S/O AMEER	SHADI PUR P/O SHEIKHAN TEH	LCY	15300005009701	PLS				PKR				291.06		15-May-2008	
130247	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320232434546	NOORAN WID/O RAJA	CHAH RAJE WALA . RATTA MAT	LCY	15300005011701	PLS				PKR				304.51		3-Jul-2008	
130248	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320116093204	FATEAH WID/O ALLAH BUX	MOUZA P/O SHEIKHAN TEH CH	LCY	15300005014101	PLS				PKR				290.60		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130249	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320212675399	ABDUL JABBAR	RATTA MATTA JANOBI P/O RAT	LCY	15300005016801	PLS				PKR				363.51		1-Feb-2008	
130250	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201677965640	BAKHAN W/O ALLAH DITTA	MOUZA & P/O SHEIKHAN TEH C	LCY	15300005034201	PLS				PKR				291.06		26-May-2008	
130251	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201957942440	SATT BEHRAI W/D AHMED ALI	SUJAWAL WALA P/O INAYAT PU	LCY	15300005048001	PLS				PKR				294.38		11-Jun-2008	
130252	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201169610670	SALEH MUHAMMAD S/O MOHD.BUX	SUJAWAL WALA P/O INAYAT PU	LCY	15300005053501	PLS				PKR				294.38		11-Jun-2008	
130253	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201315096870	MACHIA S/O WALI MUHAMMAD	SHADI PUR P/O SHEIKHAN TEH	LCY	15300005060601	PLS				PKR				330.09		26-May-2008	
130254	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201707937070	SHAMA S/O MUDAI	SHADI PUR P/O SHEIKHAN TEH	LCY	15300005062201	PLS				PKR				291.45		15-May-2008	
130255	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202123390470	SAID AHMED S/O JEWAN	SHAH MURAD S/O SHEIKHAN T	LCY	15300005064901	PLS				PKR				293.98		2-Jun-2008	
130256	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201014098720	SHAMIM BIBI D/O ALLAH DITTA	MOUZA & P/O SHEIKHAN TEH C	LCY	15300005067301	PLS				PKR				290.72		6-Mar-2008	
130257	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201020954880	BAKHT BHARI WID/O ALLAH BUX	SUJAWE WALA P/O INAYATPUR	LCY	15300005068101	PLS				PKR				294.38		11-Jun-2008	
130258	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201337790220	FATEH BIBI WID/O KHAN	TIBI NALERA P/O SHEIKHAN TE	LCY	15300005072801	PLS				PKR				291.54		30-May-2008	
130259	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201146501120	FATIMA WID/O SARANG	SHEIKHAN PO SAME TEHSIL CH	LCY	15300005081501	PLS				PKR				333.09		26-May-2008	
130260	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201424978720	SARDAR BIBI WID/O ALLAH BUX	INAYAT PUR PO SAME TEHSIL (	LCY	15300005083101	PLS				PKR				309.52		16-Jun-2008	
130261	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201037943600	FATIMA BIBI WD/O MOHD.SHAFI	SUJAWALE WALA P/O INAYAT P	LCY	15300005084401	PLS				PKR				296.25		14-Jun-2008	
130262	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202123390250	NOOR MUHAMMAD S/O SALHOON MUHD	MOUZA SHAH MURAD P/O KAR	LCY	15300005088201	PLS				PKR				292.79		2-Jun-2008	
130263	1530	MOUZA SHEIKHAN	SARGODHA	PB	36601038448210	GHULAM RASOOL S/O WARYAM	RATTA MATTA PO SAME TEHSIL	LCY	15300005108601	PLS				PKR				213.86		23-Jun-2008	
130264	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202112476700	SATTAN WID/O RAJA	SHADI PUR PO SHEIKHAN TEH	LCY	15300005116501	PLS				PKR				290.70		15-May-2008	
130265	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201557985630	MUHAMMAD AFZAL S/O GHULAM FARID	TINDIAN WALA PO SHEIKHAN T	LCY	15300005118101	PLS				PKR				2,815.52		5-Apr-2008	
130266	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201640988320	MARYAN BIBI D/O SULTAN	INAYAT PUR PO SAME TEHSIL (	LCY	15300005123601	PLS				PKR				293.22		31-May-2008	
130267	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201817853650	SHAHADAT S/O KARAM ALI	THATTA SHAH JAMAL P/O SHEI	LCY	15300005151601	PLS				PKR				293.12		22-May-2008	
130268	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201022309950	MUHAMMAD WARIS S/O MUHAMMAD	TINDIAN WALA P/O SHEIKHAN T	LCY	15300005152401	PLS				PKR				806.13		5-Jul-2008	
130269	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201157839210	KAMEER S/O MURAD	THATTA SHAH JAMAL P/O SHEI	LCY	15300005154001	PLS				PKR				292.43		22-May-2008	
130270	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201456535050	JAHANGIR S/O AMEER BUX	THATTA SHAH JAMAL P/O SHEI	LCY	15300005157501	PLS				PKR				293.77		23-May-2008	
130271	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201568493100	BHAGAN WID/O JEWAN	SHEIKHAN PO SAME TEHSIL CH	LCY	15300005159101	PLS				PKR				290.60		26-May-2008	
130272	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201551256920	KANIZ W/O NOOR MUHAMMAD	COLONY SHEIKHAN PO SHEIKH	LCY	15300005160301	PLS				PKR				290.66		26-May-2008	
130273	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201158957890	MANAK S/O SONI	MAROO QILA P/O SHEIKHAN TE	LCY	15300005161101	PLS				PKR				291.21		24-Jun-2008	
130274	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201170781950	KHIZER HAYAT S/O MACHIA	SHADI PUR PO SHEIKHAN TEH	LCY	15300005165401	PLS				PKR				290.73		14-May-2008	
130275	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202302392680	SAKINA WID/O HAFIZ MUHAMAD RAMZAN	RATTA MATTA JANOOBI PO SA	LCY	15300005167001	PLS				PKR				291.54		3-Jul-2008	
130276	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201152275530	WARYAM	COLONY SHARIEN AWAN P/O S	LCY	15300005178401	PLS				PKR				295.08		2-Jun-2008	
130277	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201160321520	MOONDAN	ADDA SHEIKHAN P/O SAME TE	LCY	15300005179201	PLS				PKR				291.02		26-May-2008	
130278	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201740290430	AHMED YAR	SHEIKHAN P/O SAME TEH CHIN	LCY	15300005181201	PLS				PKR				290.25		26-Apr-2008	
130279	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201164115450	SOHNA	ATTA ABAD P/O INAYAT PUR TE	LCY	15300005182001	PLS				PKR				290.79		31-May-2008	
130280	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201160481090	ALLAH DITTA	THATTA SHAH JAMAL P/O SHEI	LCY	15300005184701	PLS				PKR				293.06		22-May-2008	
130281	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201160595350	MUHAMMAD ABDULLAH	THATTA SHAH JAMAL P/O SHAH	LCY	15300005188001	PLS				PKR				207.09		22-May-2008	
130282	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202795649190	AMAN ULLAH KHAN BHARWANA	SULTAN PUR P/O KHAS JHANG	LCY	15300005189801	PLS				PKR				0.14		23-Aug-2008	
130283	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201153428190	ZAFAR ABBAS	MOUZA SHEIKHAN TEH CHINIO	LCY	15300005200801	PLS				PKR				293.61		26-Jun-2008	
130284	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201160891410	ATTA MUHAMMAD	MEHRAN BAQIR P.O.INYAT PUR	LCY	15300005206701	PLS				PKR				594.13		7-Jan-2008	
130285	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201596148940	HALEEMA BIBI	KOT AMIR P.O KOT SULTAN TE	LCY	15300005223301	PLS				PKR				294.67		11-Jun-2008	
130286	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202528421240	CLUSTER TRAINING @ SUPPORTS CENTRE	GOVT GIRLS HIGH SCHOOL KA	LCY	15300005258001	PLS				PKR				206.54		24-Sep-2008	
130287	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202216971789	PATHANA KHAN	CHAK BHATTIAN P/O KARI WAL	LCY	15300005275701	PLS				PKR				1,161.67		1-Sep-2008	
130288	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201165546930	SIKANDAR HAYAT	TINDIANWALA P/O SHEIKHAN T	LCY	15300005292301	PLS				PKR				3,103.04		8-Jul-2008	
130289	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201060145390	MUHAMMAD ABDULLAH	KOT AMMEER P/O KOT SULTAN	LCY	15300005320601	PLS				PKR				1,097.98		3-Apr-2008	
130290	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201158957990	SULTAN	MAROO QILA SHEIKHAN TEH C	LCY	15300005366701	PLS				PKR				374.79		25-Jun-2008	
130291	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201837053370	MAZHAR ABBAS S/O NAJABAT KHAN	MEHRAN BAQIR P/O KUL TEHSI	LCY	15300005368301	PLS				PKR				876.16		24-Sep-2008	
130292	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201989737640	SABHRAI	THATTA GARWAH MOUZA SHA	LCY	15300005369101	PLS				PKR				208.48		5-Jun-2008	
130293	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201468948850	TAHIR FAROOQ	KOT AMEER PO KOT SULTAN T	LCY	15300005372701	PLS				PKR				542.45		12-Jun-2008	
130294	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201170449450	AHMED SAEED S/O MUHAMMAD BUKHSH	KALRI PO SAME TEHSIL CHINIO	LCY	15300005396301	PLS				PKR				753.83		24-Sep-2008	
130295	1530	MOUZA SHEIKHAN	SARGODHA	PB	33202867929150	AHMED BUKHSH	RATTA KALAN P/O RATTA MATT	LCY	15307100000201	PLS				PKR				709.22		23-Aug-2008	
130296	1530	MOUZA SHEIKHAN	SARGODHA	PB	33201158815070	IMTIAZ AHMED	KOT SULTAN P/O SAME TEHISA	LCY	15307100001501	PLS				PKR				208.33		24-Sep-2008	
130297	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202940137440	ARSHAD BIBI W/O AHMED BUX	CHAH ALLALAWALA P/O KOT IS	LCY	15310001756601	PLS				PKR				44.66		11-Jun-2008	
130298	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	38405445594370	WARYAM S/O AHMED	KHIZAR COLONY AKRIAN WALA	LCY	15310002072801	PLS				PKR				19,306.77		8-Mar-2007	
130299	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202125409000	GHULAM JANNAT W/O MAQBOOL	V P/O BHERO DISTT JHANG	LCY	15310002166201	PLS				PKR				148.18		27-Jun-2008	
130300	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	37406155134630	AMIR KHALID MEHMOOD	CHAK NO 163 NB SARGODHA	LCY	15310002508501	PLS				PKR				5,790.70		21-Aug-2008	
130301	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202116725820	FATEH BIBI WO SHAHAB UD DIN	MOUZA DHOKER PO KOT ESSA	LCY	15310002662601	PLS				PKR				166.18		5-Jun-2008	
130302	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202577541060	GHULAM FATIMA WD/O JEWAN BAKHSH	MOUZA ATTOANA PO LONG SH	LCY	15310002681901	PLS				PKR				122.58		2-Jun-2008	
130303	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202062528380	PATHANI WO SHER MUHAMMAD	ATTOANA VIA AKRIANWALA DIS	LCY	15310002682701	PLS				PKR				150.93		30-May-2008	
130304	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202956862320	NOORAN W/O GAMOON	SHER WALA MOUZA BHARO DI	LCY	15310002984501	PLS				PKR				180.78		7-Jun-2008	
130305	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202307777160	PATHANI W/O RAB NAWAZ	MOUZA KOLAR P/O KOT ESSA S	LCY	15310003021701	PLS				PKR				190.85		31-May-2008	
130306	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202648224700	SAWAI D O SARDARA	MOUZA SARGANA PO KOT ESS	LCY	15310003060001	PLS				PKR				4,499.47		14-Jun-2008	
130307	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202129469020	BAKHAN BIBI W O KHUDA YAR	MOUZA SARGANA PO KOT ESS	LCY	15310003062701	PLS				PKR				156.75		28-May-2008	
130308	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202126717810	MR KORA S/O MR MITHA	MOUZA JHOKE DAYA DISTT JH	LCY	15310003085201	PLS				PKR				130.42		24-Jun-2008	
130309	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202361609880	MST PHAPHAN WD/O AHMAD BAKHSH	MOUZA JHOKE DAYA DISTT JH	LCY	15310003087901	PLS				PKR				137.09		26-Jun-2008	
130310	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202244746540	MST NOORQAN WD/O WARYAM	MOUZA JHOKE DAYA DISTT JH	LCY	15310003092301	PLS				PKR				226.21		26-Jun-2008	
130311	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202116709560	MST SATTAN WD/O MUHAMMAD KABIR	MOZUA JHOKE DAYA DISTT JH	LCY	15310003094201	PLS				PKR				130.42		24-Jun-2008	
130312	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202128211440	AMEERAN W/O HAKIM	BOUNGA TATARI P/O JHOKE DA	LCY	15310003106401	PLS				PKR				222.29		5-Jun-2008	
130313	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202124629580	MUSARRAT BIBI WD/O MUHAMMAD ALI	MOUZA KOT ESSA SHAH P/O KA	LCY	15310003114301	PLS				PKR				131.04		7-Jun-2008	
130314	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202120969160	GHULAM SAKINA WD/O ALLAH BAKHSH	MOUZA KOAT ESSA SHAH P/O K	LCY	15310003116901	PLS				PKR				228.40		11-Jun-2008	
130315	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202966672660	GHULAM FATIMA WD/O MULAZIM HUSAIN	MOUZA KOT ESSA SHAH P/O KA	LCY	15310003117801	PLS				PKR				45.80		7-Jun-2008	
130316	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202209927880	SARDARAN W/O FATEH MUHAMMAD	BHERO P/O KHAS DISTT JHANG	LCY	15310003203701	PLS				PKR				45.75		13-Jun-2008	
130317	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202115491080	IQBAL FAIMA WD/O JEWAN SHAH	VILL KOT EASA SHAH P/O KHAS	LCY	15310003204501	PLS				PKR				126.72		17-Jun-2008	
130318	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202329861830	AHMED YAR S/O ALLAH YAR	MUZA BOORI P/O BHEROO DIS	LCY	15310003268001	PLS				PKR				107.04		2-Jun-2008	
130319	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202977132160	AZIZ FATIMA WO AHMAD YAR	MOUZA KOT ESSA SHAH DISTT	LCY	15310003302601	PLS				PKR				122.58		5-Jun-2008	
130320	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	33202071644950	HIMAYAT ALI SO DIWAN ALI	NADHA GHAR P/O JHOKE DAYA	LCY	15310003566601	PLS				PKR				170.70		28-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130321	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320299615683	MR. JEEWAN S/O MIRZA	MOUZA BHERO P/O SAME TEH	LCY	15310003604401	PLS				PKR				54.28		13-Jun-2008	
130322	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320266978974	PHAPAN WD/O MUHAMMAD	PATTI ALCAN WALI PO KOT EAS	LCY	15310003614601	PLS				PKR				79.31		9-Jun-2008	
130323	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320283372689	KHAN MUHAMMAD SO TAJ MUHAMMAD	MOUZA JAN MUHAMMAD P/O JI	LCY	15310003617401	PLS				PKR				165.29		29-May-2008	
130324	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320276725138	ALLAH JAWAI WD/O GHULAM HUSSAIN	MOUZA PATTAI ALLAH WALI P/	LCY	15310003723401	PLS				PKR				182.28		7-Apr-2008	
130325	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320202011019	MUHAMMAD ABDULLAH	VILL QADIR PUR P/O KOT EASA	LCY	15310003734801	PLS				PKR				160.16		3-Jun-2008	
130326	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211823434	SUGHRAN BIBI WD/O MUHAMMAD NAWAZ	MOUZA BOORI DISTT JHANG	LCY	15310003742701	PLS				PKR				165.14		10-Jun-2008	
130327	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320298325369	MUHAMMAD RAMZAN SO ALLAH DITTA	MOUZA DHOKER PO KOT ESSA	LCY	15310003766001	PLS				PKR				124.87		7-Jun-2008	
130328	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211503687	ALLAH YAR SO MUHAMMAD YAR	MOUZA JHOKE DAYA P/O KHAS	LCY	15310003774301	PLS				PKR				92.34		27-Jun-2008	
130329	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211503405	ZAFAR HAYAT SO JUMA KHAN	MOUZA DARBAR PIR LAKHI SH	LCY	15310003797501	PLS				PKR				40.03		25-Jun-2008	
130330	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214358419	SHARAF DIN SO ALLAH DITTA	MOUZA NADHA GHAR PO JHOK	LCY	15310003813601	PLS				PKR				164.33		21-May-2008	
130331	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320286099499	MANZOOR AHMAD SO MALIK MUHAMMAD	SWA MAJOKA HADNA GHAR PO	LCY	15310003892101	PLS				PKR				2,626.83		10-May-2008	
130332	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320204707822	JANTAN BIBI WD/O ALLAH BAKHSH	MOUZA DHOLKA PO AKRAIANW	LCY	15310003895601	PLS				PKR				164.30		30-May-2008	
130333	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211695526	MST NOORAN W/O MUHAMMAD RAMZAN	MOUZA JAHANGIR PUR P/O KO	LCY	15310003910901	PLS				PKR				221.03		4-Jun-2008	
130334	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320294160718	ZEEENAT BIBI WD/O JEWAN BAKHSH	MOUZA SARGANA PO KHAS DIS	LCY	15310003916801	PLS				PKR				165.24		16-Jun-2008	
130335	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320201735311	MUHAMMAD ASIF SO AHMAD BAKHSH	MOUZA SARGANA PO KOT ESS	LCY	15310003918401	PLS				PKR				80.86		31-May-2008	
130336	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320277116872	JEWNI BIBI WD/O GHULAM MUHAMMAD	ADDA AKRIANWALA PO KHAS D	LCY	15310003921201	PLS				PKR				216.49		2-Jun-2008	
130337	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320239594342	JANTAN BIBI W/O WALI DAD	MOUZA BHOKNI P/O LONG SHU	LCY	15310003933401	PLS				PKR				45.84		12-Jun-2008	
130338	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320228717244	PERVEEN AKHTER DO MUHAMMAD BUX	MOUZA PO KOT ISA SHAH DIST	LCY	15310003957801	PLS				PKR				230.49		11-Aug-2008	
130339	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320227285833	ASHIQ HUSSAIN SO GHULAM HUSSAIN	MOUZA PATTI ALLANWALA KOT	LCY	15310004010801	PLS				PKR				122.58		7-Jun-2008	
130340	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320231930142	GHULAM BIBI WD/O M ASLAM	DARBAR PIR LAKHI SHAH MOU	LCY	15310004083001	PLS				PKR				253.68		10-Jul-2008	
130341	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320295257323	M ABDUL KHALIQ SO GHULAM MUHAMMAD	DARBAR PIR LAKHI SHAH MOU	LCY	15310004084901	PLS				PKR				54.89		22-Jul-2008	
130342	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	0026051374478	GHULAM ZAINAB WO FAIZ	VILL KOT EASA SHAH P/O KHAS	LCY	15310004092801	PLS				PKR				122.58		4-Mar-2008	
130343	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320233647514	MURID FATIMA WD/O FATEH SHER	MOUZA BONGA TATARI PO JHO	LCY	15310004097901	PLS				PKR				122.58		5-Jun-2008	
130344	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212929801	NAWAB DIN S/O AHMED YAR	MOUZA KALOR P/O KOT ISSA S	LCY	15310004103401	PLS				PKR				385.72		17-Sep-2008	
130345	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212159625	GHULAM HAIDER SO ALLAH DAD	MOUZA BORI PO KOT ESSA SH	LCY	15310004113601	PLS				PKR				47.57		11-Mar-2008	
130346	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212289943	GHULAM MUHAMMAD SO AHMAD	MOUZA JHOKE DAYA DISTT JH	LCY	15310004176701	PLS				PKR				45.75		29-Feb-2008	
130347	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211966105	MUHAMMAD AMIR SO ATTA MUHAMMAD	MOUZA PO PEERO DISTT JHAN	LCY	15310004242501	PLS				PKR				219.12		3-Jun-2008	
130348	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211445300	MRS FATEHIAN W/O MUHAMMAD	MOUZA & P/O KOT ISSA SHAH D	LCY	15310004259801	PLS				PKR				47.45		7-Jun-2008	
130349	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320281443497	ABDUL SHAKOOR SO AHMAD BUX	MOUZA PATTI ALLAWALA PO K	LCY	15310004265001	PLS				PKR				8,439.46		18-Jul-2008	
130350	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214084951	GHULAM SHABIR S/O TALIB HUSSAIN	MOUZAJHOOK USMAN KOT ES	LCY	15310004299001	PLS				PKR				170.70		22-May-2008	
130351	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212267389	MUHAMMAD SHER SO MALIK DILA	MOUZA DHOKAR PO KOT ISA S	LCY	15310004325601	PLS				PKR				135.57		9-Jun-2008	
130352	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213028814	MST. MONDAN W/O AMIR BUX	KOT ISA SHAH DISTT. JHANG	LCY	15310004409501	PLS				PKR				105.04		29-Feb-2008	
130353	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320299881030	MST. MUNDAN W/O MUHAMMAD	MOUZA DHORI WALA PO SAME	LCY	15310004429601	PLS				PKR				121.06		6-Mar-2008	
130354	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212274397	WALI DAD S/O JEWAN	MOUZA BOORI P/O BAHERO DI	LCY	15310004435901	PLS				PKR				214.91		5-Jun-2008	
130355	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212999980	MRS. SARDARAN WD/O AHMED YAR	MOUZA BOORI P/O BAHERO DI	LCY	15310004436701	PLS				PKR				214.91		3-Jun-2008	
130356	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320232583518	GHULAM FATIMA WO FAZAL ELAHI	NADHA GHAR KOT ISA SHAH DI	LCY	15310004489901	PLS				PKR				119.49		22-May-2008	
130357	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212357668	SATTAN BIBI WO AHMAD BAKHSH	CHAH LALIANWALA MOUZA DH	LCY	15310004494301	PLS				PKR				213.45		2-Jun-2008	
130358	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3520179320207	M HASSON ABASS ALIS/O BAKIR ALI K	HOUSE NO F 1SETLITE TOWN J	LCY	15310004508401	PLS				PKR				0.18		20-Jun-2008	
130359	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320272749670	FATIMA DO SULTAN	MOUZA PO BAHERO DISTT JHA	LCY	15310004516301	PLS				PKR				170.70		7-Jun-2008	
130360	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320277895401	GHULAM MUHAMMAD SO FATEH MUHAMMAD	MOUZA PATTI ALLANWALA P.O	LCY	15310004527701	PLS				PKR				213.45		11-Jun-2008	
130361	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211322580	GHULAM FATIMA WO HAYAT	SHAH PUR MOUZA BHOAN PO	LCY	15310004544301	PLS				PKR				42.15		10-Jul-2008	
130362	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213001066	SAHIB KHATOON WO MUHAMMAD NAWAZ	MOUZA PO GHOUS PUR DISTT	LCY	15310004545101	PLS				PKR				126.12		28-May-2008	
130363	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320244741881	MUHAMMAD SHAHBAZ SO FATEH SHER	MOUZA PO BHOAN DISTT JHAN	LCY	15310004546901	PLS				PKR				126.70		8-Jul-2008	
130364	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213226266	FATEHN BIBI WO SARDAR KHAN	KOTLA REHMAN MOUZA BHOA	LCY	15310004551401	PLS				PKR				126.66		14-Jul-2008	
130365	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211614084	SAKINA BIBI DO KHIZER HAYAT	MOUZA PO LANG SHUMALI DIS	LCY	15310004593201	PLS				PKR				161.65		31-May-2008	
130366	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320256133910	NOORAN WO ALLAH DITTA	MOUZA PO LAND SHUMALI DIS	LCY	15310004595901	PLS				PKR				119.49		27-Feb-2008	
130367	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211772196	FATEH BIBI URF FATEHIAN	W/O AHMAD BAKHSH JHOKE DA	LCY	15310004597501	PLS				PKR				51.84		25-Jun-2008	
130368	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320266797909	GHULAM JAFFIR SO QADIR BUX	JHOKE DAYA DISTT JHANG .	LCY	15310004598301	PLS				PKR				127.84		25-Jun-2008	
130369	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212267351	MANZOOR AHMAD SO ALLAH DIWAYA	DHOKHAR PO KOT ISSA SHAH I	LCY	15310004615201	PLS				PKR				120.74		5-Jun-2008	
130370	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320236366321	MUMTAZ HUSSAIN	SHER WALA MOUZA PHEROO D	LCY	15310004620701	PLS				PKR				2,432.47		16-Sep-2008	
130371	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320266611631	MUHAMMAD RAMZAN SO MUHAMMAD BUX	MOUZA PO PEERO TEH AND DI	LCY	15310004627401	PLS				PKR				125.70		2-Jun-2008	
130372	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320226811545	HAFIZ AKHTAR SO NOOR MUHAMMAD	MOUZA PO PEERO TEH AND DI	LCY	15310004628201	PLS				PKR				121.29		31-May-2008	
130373	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320210707384	SIKANDAR HAYAT SO LANGAR	NADHAR GHAR PO KOT ISA SH	LCY	15310004664101	PLS				PKR				1,908.81		16-Sep-2008	
130374	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212179232	KATHOON BIBI WO MUHAMMAD HAYAT	MOUZA AQIL PUR PO LONG SH	LCY	15310004703801	PLS				PKR				119.49		28-May-2008	
130375	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320285720818	NOORAN BIBI WO MUHAMMAD ALI	MOUZA BHERO PO KHAS DISTT	LCY	15310004705401	PLS				PKR				213.42		27-Jun-2008	
130376	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213000984	ZAHIDA PERVEEN DO AMIR BUX	MOUZA LONG SHUMALI PO KHA	LCY	15310004709701	PLS				PKR				144.63		11-Aug-2008	
130377	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320274842240	PHAPAN WO WARYAM	MOUZA BHAROO PO KHAS TEH	LCY	15310004710901	PLS				PKR				213.42		11-Jun-2008	
130378	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213389633	KHAN MUHAMMAD SO NOOR KHAN	LONG SHUMALI PO KHAS DIST	LCY	15310004718401	PLS				PKR				45.51		4-Jun-2008	
130379	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211871107	ATTA MUHAMMAD SO SOOBA	MOUZA LONG SHUMALI PO KHA	LCY	15310004721201	PLS				PKR				119.45		2-Jun-2008	
130380	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320208210445	MUHAMMAD YAR SO GHULAM MUHAMMAD	MOUZA NIDHA GHAR PO KOT EL	LCY	15310004725501	PLS				PKR				119.49		23-May-2008	
130381	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212078615	MUHAMMAD SAQLAIN SO MUHAMMAD SHER	MOUZA BUNGA TATARI PO JOK	LCY	15310004727101	PLS				PKR				119.49		29-May-2008	
130382	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213261049	ASGHAR ALI SO MUHAMAMD WARIS	MOUZA BUNGA TATARI PO JUK	LCY	15310004735001	PLS				PKR				213.45		2-Jun-2008	
130383	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213537563	IMAM BUX SO MUHAMMAD	MOUZA JOKE DAYA PO KOT ES	LCY	15310004742101	PLS				PKR				51.94		25-Jun-2008	
130384	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320234045352	AZHAR IQBAL SO AMIR ALI	MOUZA JOKE DAYA DISTT JHA	LCY	15310004744801	PLS				PKR				53.48		27-Jun-2008	
130385	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320267245610	RAJAN WO ALI MUHAMMAD	MOUZA BHAROO DISTT JHANG	LCY	15310004745601	PLS				PKR				213.42		9-Jun-2008	
130386	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212296785	AHMAD YAR SO JINDHA	DARBAR PIR LIKHI SHAH MOUZ	LCY	15310004747201	PLS				PKR				186.41		9-Jul-2008	
130387	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212615102	GHULAM BIVI WO ALLAH BUX	MOUZA BHONE JHOKE DAYA DI	LCY	15310004757801	PLS				PKR				59.21		10-Jul-2008	
130388	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320294490172	SATTAN WD/O MUHAMMAD BUX	MOUZA SHEIR WALA DISTT JHA	LCY	15310004761401	PLS				PKR				42.78		27-Jun-2008	
130389	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320293445700	SARWAR BIBI W/O GHULAM HUSSAIN	KOT ESSA SHAH P/O KHASS TE	LCY	15310004897701	PLS				PKR				120.69		5-Jun-2008	
130390	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320229189234	ZAHRA BIBI WD/O MOHAMMAD RIAZ	MOUZA DHOLKA P/O AKRIAN W	LCY	15310004903201	PLS				PKR				1,851.93		20-Mar-2008	
130391	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320295134287	AKHLAQ AHMAD	KOT ESSA SHAH P/O SAME TEH	LCY	15310004924101	PLS				PKR				1,314.27		19-Apr-2008	
130392	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212879053	ALLAH BAKHSH S/O MALIK CHOHAR	SAWA MAJHOKA MOUZA NADH	LCY	15310004984401	PLS				PKR				119.45		12-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130393	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320250930016	FATEH BIBI W/O FATEH MOHAMMAD	MOUZA NADHA GHAR POST OF	LCY	15310004986001	PLS				PKR				161.65		21-May-2008	
130394	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212312821	ZAWAR HUSSAIN S/O MOHAMMAD ALI	BONGA TATARI POST OFFICE J	LCY	15310004992301	PLS				PKR				69.44		4-Jun-2008	
130395	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214302945	SULTAN MOHAMMAD	S/O SHER MOHAMMAD R/O MO	LCY	15310005096501	PLS				PKR				161.27		29-May-2008	
130396	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3840218024223	LANGER HAYAT	S/O GHULAM QADIR R/O BHON	LCY	15310005099701	PLS				PKR				3,928.89		26-Aug-2008	
130397	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214190813	TASSADAQ HUSSAIN	BHONE P/O KHAS TEH JHANG	LCY	15310005101201	PLS				PKR				2,512.59		16-Sep-2008	
130398	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211644270	ZEENAT BIBI D/O MOHAMMAD BUKHSH	MOUZA BOORHI P/O KOT ESSA	LCY	15310005121301	PLS				PKR				119.49		31-May-2008	
130399	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320269384294	BHAGAN W/O MOHAMMAD BAKHSH	MOUZA SARGANA P/O KOT ESS	LCY	15310005240301	PLS				PKR				119.49		27-May-2008	
130400	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320254132604	PHATTANI W/O SHAMA	MOUZA SARGANA P/O GHOOK	LCY	15310005241101	PLS				PKR				119.49		27-May-2008	
130401	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212444762	NOORAN W/O MOHAMMAD RAMZAN	MOUZA GHOOK DAYA P/O KHA	LCY	15310005242001	PLS				PKR				119.49		19-Mar-2008	
130402	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213435075	MOHAMMAD RAMZAN S/O JAHANA	MOUZA LONG SUMALI P/O KHA	LCY	15310005253301	PLS				PKR				77.83		2-Jun-2008	
130403	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214058661	GHULAM MOHAMMAD S/O GHANA	CLONY LONG SUMALI P/O KHA	LCY	15310005254101	PLS				PKR				119.49		2-Jun-2008	
130404	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3840523058655	MOHAMMAD IDREES S/O NOOR ELAHI	CHAK NO 161 SUMALI P/O KHA	LCY	15310005265501	PLS				PKR				2,593.66		23-Jul-2008	
130405	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320244345127	ALLAH BAKHSH S/O KHAN MOHAMMAD	MOUZA BHOKNI P/O LONG SUM	LCY	15310005283401	PLS				PKR				120.59		12-Jun-2008	
130406	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320261907352	SWAI W/O MOHAMMAD SHABBAZ	MOUZA DHORI WALA P/O LONG	LCY	15310005307601	PLS				PKR				119.49		9-Jun-2008	
130407	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320209497088	GHULAM FATIMA W/O MOHAMMAD BAKHSH	MOUZA DHORI WALA P/O KHAS	LCY	15310005310401	PLS				PKR				119.49		12-Jun-2008	
130408	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320267919061	MUHAMMAD AFZAL S/O WALIDAD KHAN	CHAH JANDIANWALA JHANGIR	LCY	15310005317101	PLS				PKR				119.49		3-Jun-2008	
130409	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212166378	KANEEZAN W/O GHULAM MUHAMMAD	DHOLKA P/O AKRIANWALA TEH	LCY	15310005318401	PLS				PKR				119.88		2-Jun-2008	
130410	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212312555	ZAWAR HUSSAIN S/O ABDULLAH SHAH	BONGA TATARI P.O JHOKE DA	LCY	15310005321801	PLS				PKR				119.49		3-Jun-2008	
130411	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213743787	ATTA ULLAH S/O AHMED BUKSH	BORI P.O KOT ESSA SHAH TEH	LCY	15310005338001	PLS				PKR				290.25		3-Jun-2008	
130412	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320285076604	TALIAN W/O GHULAM FARID	BORI P/O DHORIWALA TEH DIS	LCY	15310005339901	PLS				PKR				119.49		10-Jun-2008	
130413	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320289558794	SAVEI W/O MUHAMMAD RAMZAN	BAKSHA COLONY ATTOWANA I	LCY	15310005356501	PLS				PKR				81.28		30-May-2008	
130414	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212312451	MULAZIM HUSSAIN S/O HAKIM KHAN	BONGA TATARI P/O JHOKE DA	LCY	15310005420701	PLS				PKR				119.49		3-Jun-2008	
130415	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3840203167508	BUSHRA BIBI W/O MOHAMMAD ISMAIL	SAIL SHARIF P/O KHASS TEH S	LCY	15310005421501	PLS				PKR				119.49		30-May-2008	
130416	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213744073	AHMED BUX S/O ABDUL KARIM	KHAZIR COLONY P/O AKRAINW	LCY	15310005427401	PLS				PKR				120.74		4-Jun-2008	
130417	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213681207	SHER ALI S/O FATEH MOHAMMAD	MOUZA GHOOK USMAN P/O KO	LCY	15310005432901	PLS				PKR				213.45		27-May-2008	
130418	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320267530333	AHMED BUX	KHAZIR COLONY P/O AKRAINW	LCY	15310005439601	PLS				PKR				124.10		22-Mar-2008	
130419	1532	MEHRAJKE	SIALKOT	PB	3346027060538	MUNAWAR SULTANA W/O NASEER AHMED	VILL AHMED PUR PO BHAKHO I	LCY	15320000220301	PLS				PKR				684.17		12-Sep-2008	
130420	1532	MEHRAJKE	SIALKOT	PB	3460322531289	MUSHTAQ AHMED S/O GULAB DIN	H NO 897 FATEH GARH DISTT S	LCY	15320001994601	PLS				PKR				14,875.86		15-Jan-2008	
130421	1532	MEHRAJKE	SIALKOT	PB	3460207513403	MUHAMMAD ARIF S/O HAJI MUHAMMAD	VILL SANGIAL PO SANGIAL TEH	LCY	15320003205701	PLS				PKR				4,127.62		20-Sep-2008	
130422	1532	MEHRAJKE	SIALKOT	PB	3460228266303	MOHD ASLAM S/O BARKAT ALI	VILL SANGIAL PO SANGIAL TEH	LCY	15320004715301	PLS				PKR				132.00		18-Jun-2008	
130423	1532	MEHRAJKE	SIALKOT	PB	3460218652500	FAZEELAT BIBI W/O MOHD RAFIQ	VILL SANGIAL PO SANGIAL TEH	LCY	15320004750401	PLS				PKR				266.51		28-Jun-2008	
130424	1532	MEHRAJKE	SIALKOT	PB	3460207219725	REHMAT ALI S/O BAHAWAL BUKHSH	VILL & P/O KHANOOR TEH PAS	LCY	15320004775601	PLS				PKR				48.14		17-Jun-2008	
130425	1532	MEHRAJKE	SIALKOT	PB	3460298249670	NZIRA BIBI	VILL KHOKHAR CHABBA P/O MI	LCY	15320004778001	PLS				PKR				172.54		25-Jun-2008	
130426	1532	MEHRAJKE	SIALKOT	PB	3460206931333	RAMZAN S/O MOHD IQBAL	VILL WAGHAY P/O MEHRAJKAY	LCY	15320004782701	PLS				PKR				71.02		14-Jul-2008	
130427	1532	MEHRAJKE	SIALKOT	PB	3460294589868	IRSHAD BEGUM W/O BASHIR AHMED	VILL BULLEY P/O MEHRAJKAY T	LCY	15320004784301	PLS				PKR				1,796.62		24-Jun-2008	
130428	1532	MEHRAJKE	SIALKOT	PB	3460206672982	HAFIZ BEGUM D/O QAZI KHAN	VILL & P O MEHRAJKAY TEH PA	LCY	15320004787801	PLS				PKR				173.09		17-Jun-2008	
130429	1532	MEHRAJKE	SIALKOT	PB	3460207514497	MOHD SHARIF S/O SULTAN AHMED	VILL & P/O MEHRAJKAY TEH PA	LCY	15320004788601	PLS				PKR				130.09		17-Jun-2008	
130430	1532	MEHRAJKE	SIALKOT	PB	3460207120330	PARVEEN AKHTER W/O MOHD NAWAZ	VILL BOUDI P/O RURKI TEH PAS	LCY	15320004789401	PLS				PKR				151.51		24-Jun-2008	
130431	1532	MEHRAJKE	SIALKOT	PB	3460295172819	MOHD SHARIF S/O JALAL DIN	VILL JOAIN P/O MEHRAJKAY TE	LCY	15320004801201	PLS				PKR				223.76		17-May-2008	
130432	1532	MEHRAJKE	SIALKOT	PB	0030535095028	SHARIFAN BIBI W/O ALLAH MAHI	VILL LADHA GANGH PO MEHRA	LCY	15320004825601	PLS				PKR				2.53		13-Mar-2008	
130433	1532	MEHRAJKE	SIALKOT	PB	3460218634066	SAFDAR BIBI W/O TALIB HUSAIN	VILL GULCHANDAR PO MEHRA	LCY	15320004832701	PLS				PKR				121.64		24-Jun-2008	
130434	1532	MEHRAJKE	SIALKOT	PB	3460258023212	SARDARAN BIBI W/O MOHD ISMAIL	VILL MALAMAY TEH PASRUR DI	LCY	15320004845701	PLS				PKR				87.74		19-May-2008	
130435	1532	MEHRAJKE	SIALKOT	PB	3460207061580	SARDARAN BIBI W/O REHMAT ALI	VILL MASAT PUR P/O MALANAY	LCY	15320004864101	PLS				PKR				46.10		20-Jun-2008	
130436	1532	MEHRAJKE	SIALKOT	PB	3460293660040	MOHAMMAD BIBI W/O MOHD ISMAIL	VILL MAHAL P/O KHANOOR TEH	LCY	15320004885901	PLS				PKR				173.29		3-Jul-2008	
130437	1532	MEHRAJKE	SIALKOT	PB	3460206858619	NAWAB DIN S/O CHIRAGH DIN	VILL & P/O SANGYAL TEH PASR	LCY	15320004886701	PLS				PKR				97.07		28-Jun-2008	
130438	1532	MEHRAJKE	SIALKOT	PB	3460264038640	SHARIFAN BIBI W/O MOHAMMAD ASLAM	VPO MALANEY TEH PASRUR DI	LCY	15320004897001	PLS				PKR				290.35		13-Jun-2008	
130439	1532	MEHRAJKE	SIALKOT	PB	3460230819676	HAMEEDAN BII W/O DHANA RAM	VILL & P/O KHANOOR TEH PAS	LCY	15320005097701	PLS				PKR				242.16		3-Jul-2008	
130440	1532	MEHRAJKE	SIALKOT	PB	3460226118290	RASOOLAN BIBI W/O MOHD SADIQ	VILL & P/O KHANOOR TEH PAS	LCY	15320005098501	PLS				PKR				279.46		3-Jul-2008	
130441	1532	MEHRAJKE	SIALKOT	PB	3460250958536	ALLAH RAKHI W/O MOHD DIN	VILL SALANKAY P/O MEHRAJKA	LCY	15320005109101	PLS				PKR				37,272.41		20-Sep-2008	
130442	1532	MEHRAJKE	SIALKOT	PB	3460248536362	BASHIRAN BIBI W/O MOHD YOUSAF	VILL KHOKHAR CHABA PO MEH	LCY	15320005370001	PLS				PKR				2,446.24		24-Mar-2008	
130443	1532	MEHRAJKE	SIALKOT	PB	3460207250162	BASHIRAN BIBI WO NAZAR HUSSAIN	VILL SANGIAL PO SANGIL TEH	LCY	15320005408501	PLS				PKR				179.26		28-Jun-2008	
130444	1532	MEHRAJKE	SIALKOT	PB	3460219502989	NAZEER HUSSAIN S/O HAYAT MOHD	VILL LANGAY PO KHANOR TEH	LCY	15320005410501	PLS				PKR				120.55		3-Jul-2008	
130445	1532	MEHRAJKE	SIALKOT	PB	3460321840817	RANA MOHD NADEEM S/O M YOUSAF	VILL MALANAY PO MALANAY TE	LCY	15320005444401	PLS				PKR				318.45		4-Jul-2008	
130446	1532	MEHRAJKE	SIALKOT	PB	3460298428056	SAKINA BIBI W/O BASHIR AHMAD	VILL SIAL JATTAN PO JAHAR TE	LCY	15320005508201	PLS				PKR				256.70		24-Jun-2008	
130447	1532	MEHRAJKE	SIALKOT	PB	3460254056326	NOOR BEGUM W/O WAZIR AHMAD	VILL PO SANGIAL TEH PASRUR	LCY	15320005509001	PLS				PKR				141.05		21-Jul-2008	
130448	1532	MEHRAJKE	SIALKOT	PB	3460207059656	SAFDAR BIBI W/O MOHD BOOTA	VILL GANGAL PO SALANKE TEH	LCY	15320005533801	PLS				PKR				3,471.94		29-Aug-2008	
130449	1532	MEHRAJKE	SIALKOT	PB	3460206483008	BIBI W/O MOHD HUSSAIN	VILL & P/O MEHRAJKE TEH PAS	LCY	15320005632701	PLS				PKR				110.84		17-Jun-2008	
130450	1532	MEHRAJKE	SIALKOT	PB	3460242479120	BALQEES BIBI W/O WARIS ALI	VILL MEHRAJKE PO MEHRAJKE	LCY	15320005651401	PLS				PKR				122.74		17-Jun-2008	
130451	1532	MEHRAJKE	SIALKOT	PB	0030589465531	MAQBOOL BIBI W/O SIRAJ DIN	VILL JOIAN P/O MEHRAJKE TEH	LCY	15320005691101	PLS				PKR				34.77		19-May-2008	
130452	1532	MEHRAJKE	SIALKOT	PB	3460297063084	AZRA BIBI W/O NAZIR AHMED	VILL BOUDI PO RURKI KALAN T	LCY	15320006027301	PLS				PKR				69.93		24-Jun-2008	
130453	1532	MEHRAJKE	SIALKOT	PB	3460207362395	ABDUL RASHID S/O MOHD ABDULLAH	VILL DINGA PO SANGIAL TEH P	LCY	15320006169901	PLS				PKR				7,753.98		30-Apr-2008	
130454	1532	MEHRAJKE	SIALKOT	PB	3460207379969	MOHAMMAD YAQUB S/O FATEH DIN	VILL GHULCHANDER PO MEHR	LCY	15320006184901	PLS				PKR				50.14		11-Jun-2008	
130455	1532	MEHRAJKE	SIALKOT	PB	3460247797518	KHALIDA BIBI W OMURID HUSSAIN	VILL DINGAY PO SANGIAL TEH	LCY	15320006211301	PLS				PKR				4.41		20-May-2008	
130456	1532	MEHRAJKE	SIALKOT	PB	3460257232792	RASHEED.BIBI.W.O.CHIRAGH.DIN	VILL KHOKHAR CHABA PO MEH	LCY	15320006215601	PLS				PKR				153.62		26-Jun-2008	
130457	1532	MEHRAJKE	SIALKOT	PB	3460207575375	NAZIR AHMED S O SIRAJ DIN	VILL AHAMMAD PUR PO BAKHO	LCY	15320006227801	PLS				PKR				71.95		19-Jun-2008	
130458	1532	MEHRAJKE	SIALKOT	PB	3460246728216	RASOOLAN.BIBI.W.O.SAID.AHMED.	VILL MEHRAJKE PO MEHRAJKE	LCY	15320006231401	PLS				PKR				6.12		18-Jun-2008	
130459	1532	MEHRAJKE	SIALKOT	PB	3460226649673	TARIQ MEHMOOD SO SAIN AHMED	VILL BEHLAD PUR PO KHANOR	LCY	15320006266101	PLS				PKR				691.64		15-Aug-2008	
130460	1532	MEHRAJKE	SIALKOT	PB	3460259383414	AHAMMADA BAGUM W/O SHUKAR DIN	VILL MALANAY PO MALANAY TE	LCY	15320006439401	PLS				PKR				0.94		13-Feb-2008	
130461	1532	MEHRAJKE	SIALKOT	PB	3460243768043	MOHD SIDDIQUE SO LAL DIN	VILL WAGHA PO MEHRAJKE TE	LCY	15320006445701	PLS				PKR				121.05		11-Jul-2008	
130462	1532	MEHRAJKE	SIALKOT	PB	3460325049975	ABDULMAJEED S/O ALI AHAMMAD	V P O MEHRAJKE TEH PASRUR	LCY	15327100003001	PLS				PKR				1,786.06		16-Jun-2008	
130463	1532	MEHRAJKE	SIALKOT	PB	3460267800836	HANIFAN BIBI W/O MOHAMMAD IQBAL	VILL SARHAL PO MEHRAJKE TE	LCY	15327100004801	PLS				PKR				120.12		24-Jun-2008	
130464	1532	MEHRAJKE	SIALKOT	PB	3460252117844	KANEEZ FATIMA W/O MOHAMMAD SHABAZ	VILL BOUDY PO RURKI BAJWA	LCY	15327100004901	PLS				PKR				121.56		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130465	1532	MEHRAJKE	SIALKOT	PB	3460207255582	NZIA BATOOL W/O MANSOOR SHAHID	VILL ANOOLA PO BAGRAGHRY	LCY	15327100006901	PLS				PKR				7,908.65		5-Jun-2008	
130466	1532	MEHRAJKE	SIALKOT	PB	3460250046865	MOHAMMAD ASGHAR S/O FAQIR SAIN	VILL HARPAL PO MEHRAJKE TE	LCY	15327100011101	PLS				PKR				3,688.56		17-Sep-2008	
130467	1532	MEHRAJKE	SIALKOT	PB	3460239403266	YASMEEN W/O MOHAMMAD AKRAM	VILL DIGAY PO MEHRAJKE TEH	LCY	15327100014701	PLS				PKR				1,269.30		9-Feb-2008	
130468	1532	MEHRAJKE	SIALKOT	PB	3460287564549	COMMUNITY ORG ROHALA	VILL RAHOLA PO BAGOWAL TE	LCY	15327100020001	PLS				PKR				9,147.08		6-Sep-2008	
130469	1532	MEHRAJKE	SIALKOT	PB	3460263253575	ARSHAD AHAMMAD S/O JAFAR HUSSAIN	VILL BEHLAD PUR PO KHANOR	LCY	15327100022601	PLS				PKR				0.01		11-Jun-2008	
130470	1532	MEHRAJKE	SIALKOT	PB	3460223170882	RAZIA BEGUM W/O WARIS ALI	VILLAGE SARHAL PO MEHRAJK	LCY	15327100026301	PLS				PKR				1,118.27		25-Jun-2008	
130471	1532	MEHRAJKE	SIALKOT	PB	3460275535690	NAZEERAN BIBI	VILLAGE DINGAY PO SANGIAL	LCY	15327100028801	PLS				PKR				1.28		13-May-2008	
130472	1532	MEHRAJKE	SIALKOT	PB	3460232704347	MOHAMMAD BOOTA S/O JALAL DIN	VILL SAROBA PO BAJRAGHRI T	LCY	15327100039201	PLS				PKR				210.73		12-Sep-2008	
130473	1534	MERIK SIAL	SARGODHA	PB	3320314594773	MR MUHAMMAD SHARIF	MIRAK SIAL P.O SAME TEHSIL S	LCY	15340002772301	PLS				PKR				22,257.49		10-Jan-2008	
130474	1534	MERIK SIAL	SARGODHA	PB	3320353289759	MR MUHAMMAD MANZOOR	MAUZA FARID MEHMOOD KHAT	LCY	15340002775401	PLS				PKR				461.73		13-Aug-2008	
130475	1534	MERIK SIAL	SARGODHA	PB	3320323517573	MR ALLAH DITTA S/O SULTAN	MAUZA FAUJA DHARA P.O. ALL	LCY	15340002815901	PLS				PKR				2,380.85		9-Aug-2008	
130476	1534	MERIK SIAL	SARGODHA	PB	3320378879967	MUHAMMAD NAWAZ S/O MURAD	MOUZA ALLAH YAR JOOTA TEH	LCY	15340002899501	PLS				PKR				895.65		30-Jul-2008	
130477	1534	MERIK SIAL	SARGODHA	PB	3320313854593	YOUSAF ALI S/O GHULAM ALI	MOUZA PO MIRAK SIAL TEH SH	LCY	15340002911301	PLS				PKR				1,622.19		28-Jul-2008	
130478	1534	MERIK SIAL	SARGODHA	PB	3320313463949	BAHADAR KHAN S/O M SULTAN	CHAH SHAIR WALA MAUZA ALL	LCY	15340003088801	PLS				PKR				4,528.67		29-Aug-2008	
130479	1534	MERIK SIAL	SARGODHA	PB	3320336511657	MAZHER ABBASS S O ALLAH DITTA	MAUZA ALLAH YAR JOOTA P.O	LCY	15340003245601	PLS				PKR				0.01		21-May-2008	
130480	1534	MERIK SIAL	SARGODHA	PB	3320314728783	MUHAMMAD YAQOOB SO MUHAMMAD IQBAL	ADDA QASIM ABAD P.O MIRAK	LCY	15340003568301	PLS				PKR				5,609.67		24-Apr-2008	
130481	1534	MERIK SIAL	SARGODHA	PB	3320313070454	KANIZ WD/O SHAMIR	MUZA KAKOOWALA P/O QAIM B	LCY	15340004017601	PLS				PKR				344.00		16-May-2008	
130482	1534	MERIK SIAL	SARGODHA	PB	3320343694429	ZULFIQAR S/O SHAHADAT	CHAK NO 503 JB P/O MIRAK SIA	LCY	15340004151601	PLS				PKR				206.95		14-Jun-2008	
130483	1534	MERIK SIAL	SARGODHA	PB	3320387637606	HAJRAN W/O MUHAMMAD NAWAB KHAN	MAUZA KUKO WALA P.O. QAIM	LCY	15340004176801	PLS				PKR				226.67		16-May-2008	
130484	1534	MERIK SIAL	SARGODHA	PB	3320377325660	SHAMSHAD AKHTAR WO MUHAMMADYOUNUS	MERIL SAIL PO/SAME TESH SH	LCY	15340004530601	PLS				PKR				32,547.90		9-Apr-2008	
130485	1534	MERIK SIAL	SARGODHA	PB	3320396174134	PHATAIN BIBI WO CHIRAGH	CHAH RORI WALA MOUZA YAR	LCY	15340004591701	PLS				PKR				354.31		16-May-2008	
130486	1534	MERIK SIAL	SARGODHA	PB	3320336007792	BAGH BHARI W/O GHULAM	SHAH SADIQ NEHANG P/O KHA	LCY	15340004633801	PLS				PKR				100.01		16-May-2008	
130487	1534	MERIK SIAL	SARGODHA	PB	3320321634786	MST PHATTAIN W/O GHULAM	MOUZA KAKOO WALA PO QAIM	LCY	15340004660901	PLS				PKR				353.90		17-May-2008	
130488	1534	MERIK SIAL	SARGODHA	PB	3320360552370	MST SABAN WD/O TALIB	MOZUA KAKOO WALA P/O QAIM	LCY	15340004665001	PLS				PKR				405.81		19-May-2008	
130489	1534	MERIK SIAL	SARGODHA	PB	3320330587716	SABAN WO MURAD	BASTI ALLAH YAR JOOTA DIST	LCY	15340004790301	PLS				PKR				327.81		18-Jun-2008	
130490	1534	MERIK SIAL	SARGODHA	PB	3320313460463	NASIR IQBAL SO TALIB HUSSAIN	BASTI MURAD JOOTA PO ALLA	LCY	15340004810701	PLS				PKR				1,252.52		4-Aug-2008	
130491	1534	MERIK SIAL	SARGODHA	PB	3320352354064	NAZIRAN BIBI WO JEWAN ALI	MAUZA YARAY WALA P.O. SHO	LCY	15340004888001	PLS				PKR				529.28		29-May-2008	
130492	1534	MERIK SIAL	SARGODHA	PB	3320392441835	PEHLWAN SO ALLAWAL	MAUZA KAKO WALA P.O. QAIM	LCY	15340004892701	PLS				PKR				438.97		16-May-2008	
130493	1534	MERIK SIAL	SARGODHA	PB	3320323691660	BHAGAN MAI WD/O MUHAMMAD RAMZAN	CHAK NO 503 JN MIRAK SIAL D	LCY	15340005005901	PLS				PKR				138.39		16-Jun-2008	
130494	1534	MERIK SIAL	SARGODHA	PB	3320368406825	MUHAMMAD RAMZAN	CHAK NO 502 PO CHAK NO 500	LCY	15340005052101	PLS				PKR				2,153.12		16-Jun-2008	
130495	1534	MERIK SIAL	SARGODHA	PB	3320313526323	MUHAMMAD ARIF SO GHULAM HASSAN	CHAH KALALI MAUZA KAKO WA	LCY	15340005137901	PLS				PKR				353.28		19-May-2008	
130496	1534	MERIK SIAL	SARGODHA	PB	3320319854213	MANZOOR HUSSAIN SO MUHAMMAD YAR	MOUZA FARID MEHMOOD KATH	LCY	15340005173801	PLS				PKR				4,607.12		28-Jun-2008	
130497	1534	MERIK SIAL	SARGODHA	PB	3320313756354	GULZAR BIBI WD/O NAWAB KHAN	CHAK NO 503 SADAY WALA TE	LCY	15340005195501	PLS				PKR				355.07		16-Jun-2008	
130498	1534	MERIK SIAL	SARGODHA	PB	3320313363566	SAKINA MAI WO HAQ NAWAZ	CHAK NO 503 SADAY WALA P.O	LCY	15340005206101	PLS				PKR				480.40		17-Jun-2008	
130499	1534	MERIK SIAL	SARGODHA	PB	3320314729276	MUHAMMAD ASHRAF SO ZULIFQAR ALI	CHAK NO 502 P/O 500 TEH SHO	LCY	15340005215901	PLS				PKR				1,775.19		13-Aug-2008	
130500	1534	MERIK SIAL	SARGODHA	PB	3320337105907	MUHAMMAD BUX SO WARYAM	CHAK NO 500 JB PO KHAS TEH	LCY	15340005258501	PLS				PKR				4,100.12		11-Mar-2008	
130501	1534	MERIK SIAL	SARGODHA	PB	0026290535271	RAB NAWAZ SO SHAHAMAND ALI	MOUZA ALLAH YAR JOOTA BAS	LCY	15340005271901	PLS				PKR				171.12		14-May-2008	
130502	1534	MERIK SIAL	SARGODHA	PB	3320313790781	GHULAM SABIR S/O HAIDER ALI	MIRAK SIAL P.O. SAME TEH SH	LCY	15340005316401	PLS				PKR				504.08		2-Jun-2008	
130503	1534	MERIK SIAL	SARGODHA	PB	3320342945263	KHAN MOHAMMAD S/O MOHD FAZIL	JALA BHARWANA P.O QAIM BH	LCY	15340005425901	PLS				PKR				25,649.65		5-Aug-2008	
130504	1534	MERIK SIAL	SARGODHA	PB	3530218840548	PARVEEN AKHTAR W/ O MOHD ARSHAD	CHAK NO38JD YOUNG PUR P.O	LCY	15340005443301	PLS				PKR				784.92		7-Feb-2008	
130505	1534	MERIK SIAL	SARGODHA	PB	3320346456755	MOHAMMAD HUSSAIN S/OMOHD SIDDIQUE	BASTI QAIM KHATHIA P.O MIRA	LCY	15340005458101	PLS				PKR				2,767.08		24-Apr-2008	
130506	1534	MERIK SIAL	SARGODHA	PB	3320222045943	NASIR ALI BHATTI	WARD NO-8 MOH. FAROOQIA JU	LCY	15340005482701	PLS				PKR				5.50		25-Jul-2008	
130507	1534	MERIK SIAL	SARGODHA	PB	3320313153256	SAEED BIBI	BASTI UMRA JOOTA P.O. ALLAH	LCY	15340005580801	PLS				PKR				98,022.94		12-Sep-2008	
130508	1534	MERIK SIAL	SARGODHA	PB	3320341694117	GHULAM SHABEER S/O AHAMAD BAKSH	MAUZA ALLAH YAR JOOTA P.O.	LCY	15340005601401	PLS				PKR				248.26		14-May-2008	
130509	1534	MERIK SIAL	SARGODHA	PB	3320322251887	ALLAHA DITTA S/O SHAMAD	MAUZA KHAN PUR TEHSIL SHO	LCY	15340005610701	PLS				PKR				244.56		14-May-2008	
130510	1534	MERIK SIAL	SARGODHA	PB	3320332411084	KHURSHEED BIBI W/O HAQ NAWAZ	SHAH SADIQ NEHANG P.O. KHA	LCY	15340005620201	PLS				PKR				264.95		16-May-2008	
130511	1534	MERIK SIAL	SARGODHA	PB	3320399960500	KANEEZMAI W/O MOHAMMAD SABIR	MIRAK SIAL P.O. SAME TEHSIL	LCY	15340005622901	PLS				PKR				350.68		13-Jun-2008	
130512	1534	MERIK SIAL	SARGODHA	PB	3320313294298	SUGRAN BIBI S/O SULTAN	MOUZA MERIKSIAL P/O SAME T	LCY	15340005625301	PLS				PKR				5,296.01		30-May-2008	
130513	1534	MERIK SIAL	SARGODHA	PB	3320385461414	SADAN WD/O KHUDAH BAKSH	MIRAK SIAL P.O SAME TEHSIL S	LCY	15340005626101	PLS				PKR				351.70		16-Jun-2008	
130514	1534	MERIK SIAL	SARGODHA	PB	3320331438477	MOHAMMAD SAHREEF S/O KHAN MOHD	MIRAK SIAL P.O. SAME TEHSIL	LCY	15340005627101	PLS				PKR				351.70		16-Jun-2008	
130515	1534	MERIK SIAL	SARGODHA	PB	3320330374911	SHAMAD S/O MIAN BAJA	MIRAK SIAL P.O. SAME TEHSIL	LCY	15340005628801	PLS				PKR				351.70		16-Jun-2008	
130516	1534	MERIK SIAL	SARGODHA	PB	3320395273122	ZAHORAN W/O MASKI	SHAH SADIQ NEHANG P.O. SHA	LCY	15340005629601	PLS				PKR				205.21		16-May-2008	
130517	1534	MERIK SIAL	SARGODHA	PB	3320371110582	NASREEN W/O FLAKSHER	SHAH SADIQ NEHANG P.O. SHA	LCY	15340005635901	PLS				PKR				222.24		16-May-2008	
130518	1534	MERIK SIAL	SARGODHA	PB	3320312823220	KANIZAN W O DALMEER	SHAH SADIQ NEHANG PO SAM	LCY	15340005652501	PLS				PKR				171.05		16-May-2008	
130519	1534	MERIK SIAL	SARGODHA	PB	3320313855722	BHAGAN WD/O MANZOOR AHMAD	CALONY RASIKH ABAD MAUZA	LCY	15340005695101	PLS				PKR				214.58		16-May-2008	
130520	1534	MERIK SIAL	SARGODHA	PB	3320332266697	SHAHID IQBAL	ALLAH YAR JOOTA P.O SAME T	LCY	15340005770701	PLS				PKR				642.00		5-Jun-2008	
130521	1534	MERIK SIAL	SARGODHA	PB	3320303652259	MUHAMMAD YOUSAF	CALONY HUSSAIN ABAD P.O. A	LCY	15340005794001	PLS				PKR				309.61		17-Jun-2008	
130522	1534	MERIK SIAL	SARGODHA	PB	3320319076091	CHAN PEER SHAH	CHAH QURASHIAN WALA P.O. N	LCY	15340005853801	PLS				PKR				8,567.13		8-Apr-2008	
130523	1534	MERIK SIAL	SARGODHA	PB	3320313404513	MUNAWAR ABBAS	MAUZA FAREED PUR PO MOHR	LCY	15340005864101	PLS				PKR				371.46		23-Apr-2008	
130524	1534	MERIK SIAL	SARGODHA	PB	3320314290373	MUHAMMAD BUX	CHAK NO503SADAYWALA P/OM	LCY	15340005865701	PLS				PKR				304.13		22-May-2008	
130525	1534	MERIK SIAL	SARGODHA	PB	3320224805309	BASHIR AHMED	BASTI MURAD JOOTA ALLAH YA	LCY	15340005870401	PLS				PKR				0.04		30-Jan-2008	
130526	1534	MERIK SIAL	SARGODHA	PB	3320367377143	AZHAR ABBAS	BASTI MURAD JOOTA P.O. ALL	LCY	15340005873901	PLS				PKR				182.36		18-Apr-2008	
130527	1534	MERIK SIAL	SARGODHA	PB	3320361600039	MUHAMMAD IRFAN	BASTI UMRA JOOTA ALLAH YAR	LCY	15340005922001	PLS				PKR				0.04		21-Aug-2008	
130528	1537	HAZARI CHOWK-18	SARGODHA	PB	3320273099167	INAYAT KHAN SO AMIR KHAN	CHAH BISANTWALA MOZA RAS	LCY	15370000702301	PLS				PKR				28,171.03		8-Feb-2008	
130529	1537	HAZARI CHOWK-18	SARGODHA	PB	3320211678245	WAHID BAKHSH S O KHIZAR HAYAT	MOUZA RASHID PUR DISTT JHA	LCY	15370001891601	PLS				PKR				230.18		9-May-2008	
130530	1537	HAZARI CHOWK-18	SARGODHA	PB	3320279399198	SATTAN BIBI W/O M BUKSH	MOUZA JUBANA GOUH PIPLI BA	LCY	15370001996401	PLS				PKR				229.54		1-Feb-2008	
130531	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212392940	GHULAM FATIMA WO MER MACHIA	MOUZA DHAN MIANI PO PAHAR	LCY	15370002195201	PLS				PKR				353.04		12-Feb-2008	
130532	1537	HAZARI CHOWK-18	SARGODHA	PB	3320211498896	SAKINA MAI D/O MIAN INYAT	MUZA KOT MURAD P/O PAHAR	LCY	15370002282701	PLS				PKR				188.34		15-Feb-2008	
130533	1537	HAZARI CHOWK-18	SARGODHA	PB	3320206198336	MST DALAN MAI WD/O MANZOOR HUSAIN	MOUZA JABBOANA P/O KHAS D	LCY	15370002567101	PLS				PKR				401.23		29-Feb-2008	
130534	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212886852	MST SATTAN W/O SULTAN	MOUZA KOT MURAD P/O PAHA	LCY	15370002571801	PLS				PKR				427.07		14-Feb-2008	
130535	1537	HAZARI CHOWK-18	SARGODHA	PB	3320211501306	JANNAT BIBI WO GHAZI MEHMOOD	CHAK NO 446 PO CHAK 424 DIS	LCY	15370002644301	PLS				PKR				2,137.86		28-Jan-2008	
130536	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212954343	NOOR MUHAMMAD SO HEMU	MOUZA DHAN MIANI DISTT JHA	LCY	15370002715201	PLS				PKR				2,307.20		31-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130537	1537	HAZARI CHOWK-18	SARGODHA	PB	3320211246432	BAKHAN MAI D/O PEHALWAN	ALI KHANANA P/O PAHAR PUR	LCY	15370002863001	PLS				PKR				278.97		19-May-2008	
130538	1537	HAZARI CHOWK-18	SARGODHA	PB	0026251021843	MUHAMMAD YAQOOB S/O GHULAM M.	CHAH FAQIRAN MOUZA RAHSI	LCY	15370002917301	PLS				PKR				0.39		28-Jan-2008	
130539	1537	HAZARI CHOWK-18	SARGODHA	PB	3320204696404	NOORAN WO HAJI	KOT MURAD PO PAHAR PUR DI	LCY	15370002996901	PLS				PKR				392.45		14-Feb-2008	
130540	1537	HAZARI CHOWK-18	SARGODHA	PB	3320282552378	NOORAN W/O ALLAH BAKSH	MOUZA RASHID PUR P/O SAME	LCY	15370003054201	PLS				PKR				120.39		28-May-2008	
130541	1537	HAZARI CHOWK-18	SARGODHA	PB	3320219999808	MUMTAZ BIBI WO GHULAM ALI	MOUZA RASHID PUR DISTT JHA	LCY	15370003063701	PLS				PKR				264.51		27-May-2008	
130542	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212627227	MUHAMMAD ARIF SHAHZAD SO M.IQBAL	AMIR TOWN JHANG CITY .	LCY	15370003084601	PLS				PKR				131.98		27-Feb-2008	
130543	1537	HAZARI CHOWK-18	SARGODHA	PB	0026064471679	FATEH BIBI WO MANZOOR HUSSAIN	MOUZA RASHID PUR NEAR PU	LCY	15370003114501	PLS				PKR				172.52		27-May-2008	
130544	1537	HAZARI CHOWK-18	SARGODHA	PB	0026236469376	MAI SABHRAI WO MIAN PEHALWAN	MOUZA DHAN MANI PO PAHAR	LCY	15370003198101	PLS				PKR				500.50		11-Feb-2008	
130545	1537	HAZARI CHOWK-18	SARGODHA	PB	3320248154939	SABAN MAI WD/O AHMAD BAKHSH	MOUZA JABBOANA POST OFFI	LCY	15370003211801	PLS				PKR				341.45		28-Feb-2008	
130546	1537	HAZARI CHOWK-18	SARGODHA	PB	3320258615341	IMAM BUX SO GHULAM MUHAMMAD	MUNDAY SADIN PO SAME DIST	LCY	15370003235101	PLS				PKR				2,664.98		29-Sep-2008	
130547	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212117535	MUHAMMAD MUKHTAR SO MUHAMMAD BUX	MOUZA BHABI PO 18 HAZARI D	LCY	15370003238601	PLS				PKR				1,249.91		19-Mar-2008	
130548	1537	HAZARI CHOWK-18	SARGODHA	PB	3320213565927	GHULAM AKBAR SO GHULAM HUSSAIN	UCH GUL IMAM PO 18 HAZARI D	LCY	15370003310701	PLS				PKR				63.33		13-Feb-2008	
130549	1537	HAZARI CHOWK-18	SARGODHA	PB	3320213645841	ASLAM RAIZ S/O FAIZ MUHAMMAD	MOUZA KOTLA AHMAD P/O 18 H	LCY	15370003373401	PLS				PKR				2,537.73		21-Jun-2008	
130550	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212445881	MANZOOR MEHDI S/O GHULAM MEHDI	MARI SHAH SAKHIRA TEH AND	LCY	15370003401701	PLS				PKR				407.59		8-Apr-2008	
130551	1537	HAZARI CHOWK-18	SARGODHA	PB	3320280753252	MARYAM BIBI WD/O ATTA MUHAMMAD	MOUZA JABBOANA POST OFFI	LCY	15370003576301	PLS				PKR				213.45		28-Feb-2008	
130552	1537	HAZARI CHOWK-18	SARGODHA	PB	3320250833204	MST NIAMAT WD/O ALLAH DITTA	MAUZA RASHID PUR POST OFF	LCY	15370003683101	PLS				PKR				170.96		28-May-2008	
130553	1537	HAZARI CHOWK-18	SARGODHA	PB	3320279302466	FIZAN BIBI WO AHMED BUX	RASHID PUR TEH. DISTT. JHAN	LCY	15370003734301	PLS				PKR				171.10		28-May-2008	
130554	1537	HAZARI CHOWK-18	SARGODHA	PB	3320246731722	ZOHRAN BIBI	WO MUHAMMAD MUSA RASHE	LCY	15370003811101	PLS				PKR				170.96		28-May-2008	
130555	1537	HAZARI CHOWK-18	SARGODHA	PB	3320211232052	NOORAN BIBI	RASHID PUR P/O SAME RASHID	LCY	15370003814601	PLS				PKR				171.32		28-May-2008	
130556	1537	HAZARI CHOWK-18	SARGODHA	PB	3320251667889	GHULAM ABBAS	KOT MURAD P/O PHAR PUR TE	LCY	15370003819701	PLS				PKR				255.45		14-Feb-2008	
130557	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212950783	JAVED IQBAL SO	MUHAMMAD AMIR AHMED ABA	LCY	15370003840201	PLS				PKR				209.01		12-Jun-2008	
130558	1537	HAZARI CHOWK-18	SARGODHA	PB	3320274425399	BASHIR AHMED	SO ALLAH DITTA CHAH QAIM W	LCY	15370003841801	PLS				PKR				256.04		26-Jan-2008	
130559	1537	HAZARI CHOWK-18	SARGODHA	PB	3320280889714	BAKHAN MAI WO ALLAH JAWAYA	PIROANA PAHAR PUR TEH. & D	LCY	15370003844201	PLS				PKR				170.70		28-Jan-2008	
130560	1537	HAZARI CHOWK-18	SARGODHA	PB	3320288042022	NOORAN WO	PATHANA JABU ANA PO RASHE	LCY	15370003848501	PLS				PKR				170.70		29-Feb-2008	
130561	1537	HAZARI CHOWK-18	SARGODHA	PB	3320266237390	HAMEED WDO KALU	JABUANA PO RASHEED PUR TE	LCY	15370003850501	PLS				PKR				254.57		17-May-2008	
130562	1537	HAZARI CHOWK-18	SARGODHA	PB	3320246871019	MUNAWAR HUSSAIN	SO AHMED BUX PIROANA SHU	LCY	15370003870601	PLS				PKR				171.27		12-Feb-2008	
130563	1537	HAZARI CHOWK-18	SARGODHA	PB	3320238306969	KHAN MUHAMMAD	SO MAGHIYA MUHAMMAD MOU	LCY	15370003880101	PLS				PKR				175.63		12-May-2008	
130564	1537	HAZARI CHOWK-18	SARGODHA	PB	3320234596548	BAKHAN	JABU ANA TEH. JHANG DISTT J	LCY	15370003942301	PLS				PKR				290.18		28-Feb-2008	
130565	1537	HAZARI CHOWK-18	SARGODHA	PB	3320278946019	MOUZA DHUAIN MUHAMMAD	TEH. JHANG DISTT. JHANG	LCY	15370003956101	PLS				PKR				3,184.00		23-Aug-2008	
130566	1537	HAZARI CHOWK-18	SARGODHA	PB	3320225477621	SIKANDER ZUQRNAIN	HAVELI MOIN GAR PO PAHAR P	LCY	15370003959601	PLS				PKR				1,255.55		13-Feb-2008	
130567	1537	HAZARI CHOWK-18	SARGODHA	PB	3320214280731	ASLAM KHAN	CHAH KHAJI WALA PO NIKUKA	LCY	15370003969101	PLS				PKR				4,075.33		4-Aug-2008	
130568	1537	HAZARI CHOWK-18	SARGODHA	PB	3320202895041	UMAR FAROOQ	CHOWK 18HAZARI TEH JHANG	LCY	15370003985201	PLS				PKR				734.56		18-Jul-2008	
130569	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212131445	GHULAM SHABBIR	MAOZA JABBOWANA TEH & DIS	LCY	15377110001401	PLS				PKR				192.01		13-May-2008	
130570	1537	HAZARI CHOWK-18	SARGODHA	PB	3320257335972	SAMOO MAI	JABOON ANA P/O SAME JABOO	LCY	15377110002901	PLS				PKR				290.15		28-Feb-2008	
130571	1537	HAZARI CHOWK-18	SARGODHA	PB	3320284553865	MUHAMMAD SHUBAN KHAN	DARGHI SHAH P/O 18 HAZARI D	LCY	15377110004801	PLS				PKR				4,437.61		5-May-2008	
130572	1537	HAZARI CHOWK-18	SARGODHA	PB	3320293229805	GULZAR HUSSAIN	KOT BHADAR JANOOBI PO 18 H	LCY	15377110013801	PLS				PKR				9,478.05		19-Mar-2008	
130573	1537	HAZARI CHOWK-18	SARGODHA	PB	3320284938211	MUHAMMAD QAMAR JAN	MOUZA WASO ASTANA P / O SA	LCY	15377110024201	PLS				PKR				124.56		20-Aug-2008	
130574	1537	HAZARI CHOWK-18	SARGODHA	PB	3320212104469	AMANULLAH	CHACK NO 07 CHAILAY THALL	LCY	15377110025201	PLS				PKR				210.91		11-Sep-2008	
130575	1537	HAZARI CHOWK-18	SARGODHA	PB	3320290323675	MUNIR ABBAS	KAMEER WALA POST OFFICE 1	LCY	15377110026101	PLS				PKR				208.18		25-Sep-2008	
130576	1538	DARORA	MARDAN	KPK	1570268748801	ZAHOOR KHAN S/O AKBAR JAN	VILL. SEARI PO SAHIB ABAD DI	LCY	15380001052801	PLS				PKR				485.74		19-Aug-2008	
130577	1538	DARORA	MARDAN	KPK	1570111801683	BAKHT MUNIR S/O SHA MURA	VILLAGE KASS BARKAND P/O D	LCY	15380001760801	PLS				PKR				1,146.77		11-Apr-2008	
130578	1538	DARORA	MARDAN	KPK	0010750919627	ZAKAT COMMTTEE ALMASS	VILLAGE ALMAS POST OFFICE	LCY	15380001799801	PLS				PKR				96.44		15-Jan-2008	
130579	1538	DARORA	MARDAN	KPK	1570107193727	AKHTER MUNIR S/O RAHMAT KHAN	VILLAGE BATAL P/O USHARAI T	LCY	15380001890101	PLS				PKR				1,960.88		6-Jun-2008	
130580	1538	DARORA	MARDAN	KPK	1570206557243	ABDUL KHITAB SO H.ABDUL ZAMIN	VILLAGE WARI DISTRICT DIR UI	LCY	15380001940101	PLS				PKR				41.00		31-Mar-2008	
130581	1538	DARORA	MARDAN	KPK	0010778377319	MISBAH DO SULTAN KHAN	VILLAGE BIBUAR POST OFFICE	LCY	15380002387101	PLS				PKR				4,480.62		5-Jun-2008	
130582	1538	DARORA	MARDAN	KPK	1570111304682	AMINA BIBI D/O MUHAMMAD HALIM	VILLAGE KATTAN BALA P.O. GA	LCY	15380002426801	PLS				PKR				5.31		23-Aug-2008	
130583	1538	DARORA	MARDAN	KPK	1570111308438	ROSHAN ARA WO SAID IQBAL	VILLAGE KATTAN PAYEEN P.O.	LCY	15380002498201	PLS				PKR				659.05		23-Aug-2008	
130584	1538	DARORA	MARDAN	KPK	1570197299469	MUHAMMAD ALI SO ALI SHER	VILLAGE AND P.O.DARORA DIS	LCY	15380002539501	PLS				PKR				571.59		3-Jan-2008	
130585	1538	DARORA	MARDAN	KPK	0010747102946	BIBI GAHAR W/O ABDUR RAHIM	VILLAGE CHANGAL POST OFFI	LCY	15380002664801	PLS				PKR				0.64		23-Aug-2008	
130586	1538	DARORA	MARDAN	KPK	1570140949013	AMAN SAID SO KHAN MIR	VILLAGE BILA ALMAS P.O. ALM	LCY	15380002831101	PLS				PKR				1.43		23-Aug-2008	
130587	1538	DARORA	MARDAN	KPK	1570111027935	MIAN AKBAR SAID SO BACHA SAID	VILLAGE AND P.O. GHANDIGAR	LCY	15380002860101	PLS				PKR				0.73		23-Aug-2008	
130588	1538	DARORA	MARDAN	KPK	1570179892587	BAKHT DILWAR KHAN SO BADAUDDIN	VILLEGE KASS DARORA. POST	LCY	15380002909801	PLS				PKR				1,271.95		22-Jul-2008	
130589	1538	DARORA	MARDAN	KPK	1570143626793	SULTAN ZEB SO SHAH ZAREEN	VILLAGE AND P.O. JABAR DIST	LCY	15380003042101	PLS				PKR				3.70		23-Aug-2008	
130590	1538	DARORA	MARDAN	KPK	1570168498327	GHULAM NABI SO AMIR MOHAMMAD	VILLAGE KINDOW JABAR JABA	LCY	15380003059401	PLS				PKR				3.70		23-Aug-2008	
130591	1538	DARORA	MARDAN	KPK	1570225083551	HEAD MASTER GHS JUGHA BANG	GOVT HIGH SCHOOL JUGHA BA	LCY	15380003107801	PLS				PKR				278.17		29-Jun-2004	
130592	1538	DARORA	MARDAN	KPK	1570273459572	NASRAT BIBI WO HIDAYATULLAH	VILLAGE AND P.O. SAHIB ABAD	LCY	15380003113001	PLS				PKR				1.00		23-Aug-2008	
130593	1538	DARORA	MARDAN	KPK	1570159153301	MOHAMMAD AYAZ S/O NOOR MALIK	VILLAGE KASS DARORA P/O DA	LCY	15380003165401	PLS				PKR				3.70		23-Aug-2008	
130594	1538	DARORA	MARDAN	KPK	1570145370230	SHAGAFATA BIBI W/OSYED AHMD SHAH	VILLAGE CHAM GANDIGAR P/O	LCY	15380003172501	PLS				PKR				1.71		23-Aug-2008	
130595	1538	DARORA	MARDAN	KPK	1570191881846	NARSAT PARVEEN W/O ATTA ULLAH	VILLAGE SAMKOT USHARI P/O	LCY	15380003187101	PLS				PKR				720.17		20-Mar-2008	
130596	1538	DARORA	MARDAN	KPK	1570133689255	DAWALAT KHAN & KHAN BAHADARKHAN	VILLAGE DAGOOR SOWANI PO	LCY	15380003196901	PLS				PKR				243.09		28-Apr-2008	
130597	1538	DARORA	MARDAN	KPK	1570133087054	HAYMAT BIBI W/O HIDAYAT ULLAH	VILLAGE BARKAND USHERAI P	LCY	15380003243401	PLS				PKR				1,808.70		5-Jun-2008	
130598	1538	DARORA	MARDAN	KPK	1570112221297	SAID MAROOF SHAHS/O SAID MUNIR SH	VILLAGE& P/O BIBIYAWAR DIR	LCY	15380003319401	PLS				PKR				6.73		23-Aug-2008	
130599	1538	DARORA	MARDAN	KPK	1570174920830	SAIMA BIBI W/O AMIR HAMID UD DIN	VILLAGE TANGI JABBER P/O GA	LCY	15380003350201	PLS				PKR				15,483.01		18-Aug-2008	
130600	1538	DARORA	MARDAN	KPK	1570202241522	ZEENAB BIBI W/O ASHGAR KHAN	VILLAGE JUGABANG POST OFF	LCY	15380003408801	PLS				PKR				2.87		3-Sep-2008	
130601	1538	DARORA	MARDAN	KPK	1570137268169	MUHD FIYAD KHAN S/O SAID FEROSE	VILLAGE LANDISHAH DARORA	LCY	15380003431701	PLS				PKR				1,546.83		10-Jul-2008	
130602	1538	DARORA	MARDAN	KPK	1570126239361	SAZ BADSHAH	VILLAGE AWARI KATTAN PAYE	LCY	15380003489401	PLS				PKR				6,016.71		18-Aug-2008	
130603	1538	DARORA	MARDAN	KPK	1570161150536	MUHAMMADIA.	VILLEGE KATAN PAYEEN. POS	LCY	15380003772901	PLS				PKR				986.49		22-Aug-2008	
130604	1538	DARORA	MARDAN	KPK	1570224745605	MUHMANDAI	VILLEGE SAMKOT. POST OFFI	LCY	15380003808901	PLS				PKR				174.11		23-Jun-2008	
130605	1538	DARORA	MARDAN	KPK	1570107965487	ABDUL AKBAR KHAN	VILLEGE PALAM. POST OFFICE	LCY	15380003809101	PLS				PKR				174.11		23-Jun-2008	
130606	1538	DARORA	MARDAN	KPK	1570111804757	TAJ MIR	VILLEGE AMRAIT POST OFFICE	LCY	15380003810201	PLS				PKR				174.11		23-Jun-2008	
130607	1538	DARORA	MARDAN	KPK	1570104939049	TOOTI	VILLEGE PALAM POST OFFICE	LCY	15380003811301	PLS				PKR				174.11		23-Jun-2008	
130608	1538	DARORA	MARDAN	KPK	1570140712969	AKBER ALI KHAN.	VILLEGE BATAL. POST OFFICE	LCY	15380003813501	PLS				PKR				174.11		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130609	1538	DARORA	MARDAN	KPK	1570137787417	GHANI RAHMAN	VILLEGE AMRAIT. POST OFFIC	LCY	15380003815701	PLS				PKR				174.10		24-Jun-2008	
130610	1538	DARORA	MARDAN	KPK	1570126243213	TAHIR KHAN	VILLEGE KATAN. PAYEEN. POS	LCY	15380003816801	PLS				PKR				174.10		24-Jun-2008	
130611	1538	DARORA	MARDAN	KPK	1570123356833	ROZI KHAN	VILLEGE NASHNAMAL. POST O	LCY	15380003820301	PLS				PKR				173.91		2-Jul-2008	
130612	1538	DARORA	MARDAN	KPK	1570111758953	MUHAMMAD MUSHARAF	VILLEGE KASS DARORA. POST	LCY	15380003832601	PLS				PKR				173.62		16-Jul-2008	
130613	1538	DARORA	MARDAN	KPK	1570112194871	GOJAR KHAN	VILLEGE ALMAS. POST OFFICE	LCY	15380003833701	PLS				PKR				173.62		16-Jul-2008	
130614	1538	DARORA	MARDAN	KPK	1570105678781	NOOR ZAMAN	VILLEGE JABBER. POST OFFIC	LCY	15380003841601	PLS				PKR				173.30		28-Jul-2008	
130615	1538	DARORA	MARDAN	KPK	1570111655959	SHAHEENULLAH	VILLEGE BATAL. POST OFFICE	LCY	15380003842701	PLS				PKR				173.30		28-Jul-2008	
130616	1538	DARORA	MARDAN	KPK	1570111802969	MUHAMMAD HALIM	VILLEGE SAMKOT. POST OFFIC	LCY	15380003843801	PLS				PKR				173.30		28-Jul-2008	
130617	1538	DARORA	MARDAN	KPK	1570175645453	AMANULLAH	VILLEGE KATAN POST OFFICE	LCY	15380003845101	PLS				PKR				173.30		28-Jul-2008	
130618	1538	DARORA	MARDAN	KPK	1570199528799	RAHMANULLAH	VILLEGE KASS CHUM JABBER.	LCY	15380003871901	PLS				PKR				172.59		27-Aug-2008	
130619	1538	DARORA	MARDAN	KPK	1560274490313	MUHAMMAD ZAHIR	VILLEGE JABBAI. POST OFFICE	LCY	15380003872101	PLS				PKR				172.59		27-Aug-2008	
130620	1538	DARORA	MARDAN	KPK	1570111667243	ZAHEER KHAN	VILLEGE JABBAI. POST OFFICE	LCY	15380003873201	PLS				PKR				172.79		20-Aug-2008	
130621	1538	DARORA	MARDAN	KPK	1570111791445	FAZAL MUNIR	VILLEGE JABBAI. POST OFFICE	LCY	15380003874301	PLS				PKR				172.79		20-Aug-2008	
130622	1538	DARORA	MARDAN	KPK	1570144121447	AMIR MUHAMMAD	VILLEGE TANGAI JABBER. POS	LCY	15380003875401	PLS				PKR				172.79		20-Aug-2008	
130623	1538	DARORA	MARDAN	KPK	1570111628531	KHAN ZADA	VILLEGE ALI GASIR KHWAR. PO	LCY	15380003877601	PLS				PKR				172.79		20-Aug-2008	
130624	1538	DARORA	MARDAN	KPK	1570109908693	FAZAL MUHAMMAD KAN	VILLEGE TARPATAR. POST OFF	LCY	15380003879801	PLS				PKR				172.79		20-Aug-2008	
130625	1538	DARORA	MARDAN	KPK	1570190730651	GUL ZAMIN KHAN	VILLEGE TARPATAR. POST OFF	LCY	15380003880901	PLS				PKR				172.75		21-Aug-2008	
130626	1539	RAISAN	PESHAWAR	KPK	1410194115583	MUHAMMAD ALAM KHAN	VILL RAISAN TEH HANGU DIST	LCY	15390000270601	PLS				PKR				14,502.00		7-Apr-2008	
130627	1539	RAISAN	PESHAWAR	KPK	1430147693927	RASHID HUSSAIN & LAL KAD JAN	VILL P/O JOZALA DISTT KOHAT	LCY	15390002503301	PLS				PKR				91.08		17-May-2008	
130628	1539	RAISAN	PESHAWAR	KPK	1430166946121	SIRAB ALI S/O MASTAN ALI	VILL MOSA KHEL PO LANDI KA	LCY	15390003318201	PLS				PKR				521.60		3-Jul-2008	
130629	1539	RAISAN	PESHAWAR	KPK	1410174301645	INAYAT ALI S/O QAMBER ALI	VPO LODHI KHEL TEHSIL & DIS	LCY	15390003350601	PLS				PKR				390.91		4-Aug-2008	
130630	1539	RAISAN	PESHAWAR	KPK	1430126688363	SRSP MIR ASGHAR MILLA KACHAI NO.2	VILLAGE & POST OFFICE MIR A	LCY	15390003401401	PLS				PKR				600.97		25-Aug-2008	
130631	1539	RAISAN	PESHAWAR	KPK	1430119698019	HAIDAR JAN	V.P.O.LANDI KACHAI DISTT KO	LCY	15390003470401	PLS				PKR				190.81		13-Mar-2008	
130632	1539	RAISAN	PESHAWAR	KPK	1430171599445	RASHID IQBALS/O.MUHAMMAD GHAZI KH	MERI COLONY KOHAT	LCY	15390003473901	PLS				PKR				90.24		30-Jun-2008	
130633	1539	RAISAN	PESHAWAR	KPK	1430150512841	BADSHAH GUL	VILL ESSA KHEL KACHAI DISTT	LCY	15397100004301	PLS				PKR				6,605.39		3-Sep-2008	
130634	1539	RAISAN	PESHAWAR	KPK	1410107701669	ASHIQ ALI	VILL P/O LODHI KHEL DISTT HA	LCY	15397100005301	PLS				PKR				286.08		22-Aug-2008	
130635	1539	RAISAN	PESHAWAR	KPK	1430119716195	GUL JANAN	GUL JANAN DISTT KOHAT	LCY	15397100008901	PLS				PKR				856.04		29-Sep-2008	
130636	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210103804337	MUHAMMAD ZAHOOR S/O GHULAM QADER	H.NO.2905/B USMANIA STREET	LCY	15400003759701	PLS				PKR				4.97		29-Jan-2008	
130637	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210153521759	JAVEED SALEEM S/O SMIBJHAN	P/O VILLAGE POTTA DISTT D.I.	LCY	15400003770401	PLS				PKR				3,222.92		25-Jun-2008	
130638	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	2170877859037	ALLAH KHAN & HAJI ZAHEER	RAKH ZANDANI DISTT D.I.KHAN	LCY	15400003871801	PLS				PKR				4,667.91		8-Feb-2008	
130639	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210146780516	KAMRAN QAYUM & NAZHAT QAYUM	MUH NAWAZ ALI I/S PAWANDA	LCY	15400003896101	PLS				PKR				145.26		10-Apr-2008	
130640	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210120784398	MUSARAT SALAM & ABDUL SALAM	GHALI HAKIM SAHIB WALI MOH	LCY	15400005570901	PLS				PKR				3,442.40		11-Jun-2008	
130641	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210145505355	RAIZ MAHMOOD S/O FALIK SHER	BASTI USTARANA JANOOBI D.I.	LCY	15400006717201	PLS				PKR				1,118.27		12-Feb-2008	
130642	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109336695	HAFIZ MUHAMMAD ASLAM S/O GH RASOO	VILLAGE ADIL SUPRA DISTT D.I	LCY	15400006824001	PLS				PKR				590.66		7-May-2008	
130643	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	5630229667885	MUHAMMAD ARIF	ZAFA ABAD COLONY D.I.KHAN.	LCY	15400007209101	PLS				PKR				531.79		5-Sep-2008	
130644	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210221563085	TAHIR FAROOQ KHAN S/O INAYAT ULLA	OPP GIRD STATION SHIEKH YO	LCY	15400007928501	PLS				PKR				12.96		17-Sep-2008	
130645	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	0014956286501	MOHD IQBAL S/O PIRO KHAN	VILLAGE MARRAH DISTT D.I.KH	LCY	15400008016201	PLS				PKR				123.47		28-May-2008	
130646	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210148578719	HASH MATULLAH S/O ABDUL WAHED	MOHALLAH DIWAN SAHIB HOUS	LCY	15400008142301	PLS				PKR				157.90		5-Sep-2008	
130647	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109009035	HAFIZ ULLAH S/O HAMIDULLAH	Z T B L D I KHAN DISTT D I KHA	LCY	15400008199801	PLS				PKR				384.63		15-Apr-2008	
130648	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210221398625	I SMAIL S/O GHULAM RASOOL	VILLAGE GARRA MOHD AKBER	LCY	15400008239201	PLS				PKR				1,410.03		5-May-2008	
130649	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210162210787	GHULAM FARID S/O ALLAH BAKHSH	VILLAGE HAINDAN POST OFFIC	LCY	15400008381101	PLS				PKR				12.38		11-Sep-2008	
130650	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109483873	S.AMIR HAIDER S/O S.GHULAM MUHD	MOH HAFIZ MIRAN KHAN D.I.KH	LCY	15400008386201	PLS				PKR				301.41		25-Jun-2008	
130651	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210176924201	SHAHZAD AHMAD S/O ABDUL RASEED	H.NO.527/1473/41 KHAGLAN BA	LCY	15400008405801	PLS				PKR				804.87		16-Sep-2008	
130652	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210314904685	BASIR HUSSAIN S/O GHULAM HUSSAIN	BASTI MAQBOOL ABAD PAHAR	LCY	15400008484301	PLS				PKR				17.10		10-Mar-2008	
130653	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210121605541	SHAH JEHAN S/O IMAM BUX	BASTI DIWALA D.I.KHAN	LCY	15400008566601	PLS				PKR				192.50		5-Mar-2008	
130654	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210141893916	SHAZIA PARVEEN D/O MUNIR AHMADJAN	GHALI DAT WALI MOH KHIDMAT	LCY	15400008572901	PLS				PKR				14.01		18-Apr-2008	
130655	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210186807771	NADAR ZAMAN S/O FAZAL REHMAN	RAKH ZANDANI FARM NEAR RA	LCY	15400008583201	PLS				PKR				312.06		1-Apr-2008	
130656	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210165668627	MUHAMMAD BILAL	MOHALLAH ESSABZAI DIKHAN	LCY	15400008595401	PLS				PKR				3.93		15-Jul-2008	
130657	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210123072281	FAZAL HUSSAIN S/O NAZAR HUSSAIN	H.NO.167 SULTAN STREET MOH	LCY	15400008652501	PLS				PKR				33.29		1-Mar-2008	
130658	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	0014956235654	KHAWAJA MUHD HAZRAT MUHD KAMRAN	ZAFAR ABAD COLLONY D.I.KHA	LCY	15400008711201	PLS				PKR				2,487.51		24-Mar-2008	
130659	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210132081417	GHULAM AKBAR S/O MASOO KHAN	KULACHI WALA DRABAN KHUR	LCY	15400008810101	PLS				PKR				22.70		21-May-2008	
130660	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210221402433	SULIMAN KHAN S/O SHADI KHAN	MOHALLAH PATI KHEL MADDI T	LCY	15400008820701	PLS				PKR				181.23		8-Sep-2008	
130661	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109261175	FAZAL HUSSAIN S/O AMIR HAIDER SHA	CHANDANA MIRAN DISTT D.I.KH	LCY	15400008855401	PLS				PKR				72.81		8-May-2008	
130662	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	3630204146715	MOHD IQBAL S/O JUMMA KHAN	VILLAGE KHOI BARA TEHSIL KU	LCY	15400008856201	PLS				PKR				16.53		9-Jun-2008	
130663	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	6110170185085	ZAHEER UD DIN BABAR S/O IBRAHIM	OPPOSIT R.O WAPDA OFFICE P	LCY	15400008949901	PLS				PKR				503.45		17-Jun-2008	
130664	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210221309057	MUHAMMAD JAWEED S/O MUHD ASGHAR	MOHALLAH KHADAR KHEL KUL	LCY	15400008961401	PLS				PKR				2,956.85		30-Sep-2008	
130665	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210127700770	KALSOOM BIBI D/O KHUDA BAKSH	BASTI SAID ABAD DAKHALI KO	LCY	15400008975201	PLS				PKR				4,867.05		8-May-2008	
130666	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210156435265	UMER HAYAT S/O GHULAM FAROOQ	VILLAGE TIKAN P.O DDA DIATT	LCY	15400008980701	PLS				PKR				986.54		15-Feb-2008	
130667	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210239221203	SAHIB JAN S/O GHULAM NABI	KOT ZAFAR FIRDOSE TEH KUL	LCY	15400009078601	PLS				PKR				76.29		1-Sep-2008	
130668	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210188981187	SOOBA KHAN S/O ALLAH DIWAYA	POTTA TANK ROAD DISTT D.I.K	LCY	15400009097901	PLS				PKR				628.44		22-Mar-2008	
130669	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210131599131	GUL SHER	DHAKHNA P/O SHERO KONA DI	LCY	15400009454101	PLS				PKR				59.02		5-Jun-2008	
130670	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	3220358406853	MUHAMMAD ASHRAF	WARD NO 13 MOHALLAH SHEIK	LCY	15400009569501	PLS				PKR				25.10		5-Jul-2008	
130671	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210165764980	SUMERA IRUN	DABATABAKHI STREET MOH KH	LCY	15400009642401	PLS				PKR				158.91		29-Jul-2008	
130672	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210225612153	MUHAMMAD ASLAM	VILLAGE GARA MUHABAT KULA	LCY	15400009675501	PLS				PKR				1,932.12		12-May-2008	
130673	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109742555	MUHAMMAD RASEED	HOUSE NO 1234 MOHALLAH FA	LCY	15400009742101	PLS				PKR				550.93		4-Aug-2008	
130674	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109839887	SALEEM IQBAL	HOUSE NO 1178 MOHALLAH JU	LCY	15400009745601	PLS				PKR				247.94		30-May-2008	
130675	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210258380043	HABIB UR REHMAN	MOHALLAH BADIZAI CHOWDW	LCY	15407900008201	PLS				PKR				804.07		2-Jul-2008	
130676	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210113194676	FARZANA BIBI	SHANAWAZ MOHALLAH FATEH	LCY	15407900010701	PLS				PKR				502.36		1-Feb-2008	
130677	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210221506215	INAYATULLAH	GHULAM MUSTAFA VILLEGE KO	LCY	15407900021601	PLS				PKR				244.13		22-Sep-2008	
130678	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210113471755	AHMAD NAWAZ	MUMDOO VILLEGE GOMAL KAL	LCY	15407900030601	PLS				PKR				1,540.18		20-May-2008	
130679	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210108187909	KIFAYAT ULLAH	MUHAMMAD HAYAT BAGWANI	LCY	15407900031101	PLS				PKR				1,669.11		21-May-2008	
130680	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210189630927	MUHAMMAD HUSSAIN KHAN	S/OMUHAMMAD SADDIQUE H.N	LCY	15407900032601	PLS				PKR				5,840.35		24-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130681	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109875535	MUHAMMAD RAMZAN	S O MUHAMMAD SADIQ MAJEE	LCY	15407900040901	PLS				PKR				249.25		18-Jul-2008	
130682	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210127413215	SAIF UR REHMAN	QADIR BAKHSH MOHALLAH DO	LCY	15407900047101	PLS				PKR				1,612.32		26-Aug-2008	
130683	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210170955917	SYED RIAZ HUSSAIN SHAH	S/O S.MEHBOOB HUSSAIN SHA	LCY	15407900048301	PLS				PKR				128.21		2-Aug-2008	
130684	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109794109	MALIK MUHAMMAD YOUSAF	S/O MUHAMMAD AFZAL VILL G	LCY	15407900051701	PLS				PKR				126.40		11-Aug-2008	
130685	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210282203275	WAZIR E AZAM	ZARIF KHAN MOHALLAH BEHL	LCY	15407900052101	PLS				PKR				125.98		13-Aug-2008	
130686	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460376279293	MOHAMMAD BOOTA S O UMER HAYAT	C O M S CHANAB TRADERS WO	LCY	15410000062401	PLS				PKR				15,632.34		6-Dec-2007	
130687	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460343861657	MOHAMMAD AMIN S O KARAM DIN	C O ARA MACHINE KOTLI BAHR	LCY	15410000429901	PLS				PKR				862,577.00		18-Dec-2007	
130688	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460356880176	SHARIFAN BIBI W O MOHD BOOTA	PACCA GARH NEAR CAMP SIAL	LCY	15410002577601	PLS				PKR				0.01		23-Jun-2008	
130689	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	9110301006357	ABDUL MANNAN S O MOHAMMAD YOUNAS	SCHOOL WALI GALI PACCA GA	LCY	15410003202901	PLS				PKR				503.63		24-Apr-2008	
130690	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460375217235	EJAZ AHEMD S.O MALIK KHADIM	VILL.BARTHAN WALA DIST.SIAL	LCY	15410003526501	PLS				PKR				51,857.85		29-Mar-2007	
130691	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	0483461000121	MUHAMMAD ANWAR S O ABDUL GHANI	MASHRIQI KHALIFA MURADPUR	LCY	15410004472701	PLS				PKR				28,896.02		9-Mar-2007	
130692	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460362145115	SHAFAQ S O NAZIR MUHAMMAD	MOHALLAH MADINA MASJID PA	LCY	15410004520001	PLS				PKR				13,975.48		20-Jun-2008	
130693	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	9030901026146	AZRA BEGUM	GALI NO 4 MUSLIMPURA KOTLI	LCY	15410008989401	PLS				PKR				3,599.38		13-Feb-2007	
130694	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460363049029	ASIM ALI SALEEM	H.NO 2GALI NO 4 IQBAL YOWN	LCY	15410009013601	PLS				PKR				24,183.78		17-Jan-2008	
130695	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460321149853	TAHIR ALI SAIF NAGEEN BANO	SULEHRI HOUSE RATIAN SYED	LCY	15410009040801	PLS				PKR				1,931.54		17-Jul-2007	
130696	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460320856305	REHANA KAUSER	CHAK PUTTLIAN P.O. CHAPRAR	LCY	15410009121201	PLS				PKR				7,862.28		17-Apr-2007	
130697	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460352910816	NASREEN BIBI W O GHULAM HUSSAIN	GALI NO 2 MOHALLAH MADINA	LCY	15410009134201	PLS				PKR				0.01		25-Aug-2008	
130698	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460322855405	MUHAMMAD JAVED S.O FAZAL ELAHI	H.NO.89 LAL KURTI SADDAR SI	LCY	15410009254001	PLS				PKR				2,039.17		22-Sep-2007	
130699	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460386854447	MUHAMMAD BOOTA	S O ALLAH RAKHA NEAR OPP B	LCY	15410009292601	PLS				PKR				335.84		11-Sep-2007	
130700	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460252943744	RUKHSANA ARSHAD W O MUAHAMMAD ARSH	NEAR MEHBOOB PUBLIC SCHO	LCY	15410009475401	PLS				PKR				5,115.06		5-Aug-2008	
130701	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460397168097	MUHAMMAD AKRAM	HOUSE NO 1351 PACCA GARAH	LCY	15410009533301	PLS				PKR				153.91		29-Nov-2007	
130702	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460321657819	CH ZAHOOR ELLAHI	HOUSE NI 160 A/17 GALI SCHO	LCY	15410009587301	PLS				PKR				12,656.44		26-May-2007	
130703	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460312671993	TARIQ MEHMOOD	ISLAM NAGAR KASHMIR ROAD	LCY	15410009607701	PLS				PKR				51,907.50		19-Jun-2008	
130704	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460322042273	ZARAR HUSSAIN	KASHMIR ROAD PACCA GARAH	LCY	15410009648701	PLS				PKR				15,188.71		30-Sep-2008	
130705	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460334428349	REHMAT ULLAH	NEAR LAL MASJID PACCA GAR	LCY	15410075007201	PLS				PKR				21,509.93		21-May-2008	
130706	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460347328953	JAVED SHAHID	MOH KOTLI BEHRAM NEAR GU	LCY	15417000047101	PLS				PKR				495.69		7-Mar-2008	
130707	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460322193309	MOHAMMAD NAEEM	MOHALLAH LAL MASJID PACCA	LCY	15417000051301	PLS				PKR				634.74		2-Jun-2007	
130708	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460372898994	ABIDA BIBI & USMAN	MALKEY KHURD P.O. GOHAD P	LCY	15417900003901	PLS				PKR				5,651.89		17-Aug-2007	
130709	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460357580799	MOHAMMAD YOUNAS	P.O. LANGRALI LANGRALI SIAL	LCY	15417900020601	PLS				PKR				1,476.96		18-Aug-2008	
130710	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460357692307	MOHAMMAD ASHRAF KHILJEE & FARIDA	H NO 23/90 MOHALLAH KHARA	LCY	15417900048501	PLS				PKR				6,676.03		28-Apr-2008	
130711	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460394706941	ZOHAIB SAEED	GALI SCHOOL WALI MOHALLAH	LCY	15417900061501	PLS				PKR				16,256.38		30-Aug-2008	
130712	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3420105753947	ASIM HABIB KHAN	UNIVERSAL INSURANCE CO LT	LCY	15417900062101	PLS				PKR				303.78		4-Sep-2008	
130713	1542	SHAH MANSOOR BR	MARDAN	KPK	1620210268725	SAEED AHMAD S/O NAZIR MUHAMMAD	MOH AHMAD ABAD VILL P.O SH	LCY	15420000930001	PLS				PKR				502.52		12-Mar-2008	
130714	1542	SHAH MANSOOR BR	MARDAN	KPK	1620220369041	BAZEED KHAN S/O ABDUL RASHID	MOH SAYSADA VILL AND P O S	LCY	15420001068101	PLS				PKR				7,701.53		14-Apr-2008	
130715	1542	SHAH MANSOOR BR	MARDAN	KPK	1620210156621	REHMAN SHER S/O NASIR	MOH SHAGAI VILL P O SHAHMA	LCY	15420001241801	PLS				PKR				1,253.34		22-Aug-2008	
130716	1542	SHAH MANSOOR BR	MARDAN	KPK	1620254948935	WISAL MUHAMMAD S/O K MUHAMMAD	MOH DINA KHAIL VILL P O SHA	LCY	15420001267801	PLS				PKR				7,693.92		10-Jan-2008	
130717	1542	SHAH MANSOOR BR	MARDAN	KPK	1620209617327	HABIB REHMAN S/O GHAFOOR KHAN	MOH SEHSADA V & PO SHAH M	LCY	15420001672101	PLS				PKR				24,465.86		14-Jun-2008	
130718	1542	SHAH MANSOOR BR	MARDAN	KPK	1620209934857	SABIT KHAN S/O MUHABAT KHAN	MOHALLAH SEHSADA VILLAGE	LCY	15420001755201	PLS				PKR				13,472.22		31-Jan-2008	
130719	1542	SHAH MANSOOR BR	MARDAN	KPK	1620249148539	HAMID AHMAD S/O RASHID AHMAD	MOHALLAH MADAY KHEL VILL A	LCY	15420001812301	PLS				PKR				2,933.58		12-Aug-2008	
130720	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330162368129	MR ABDUL SATTAR S/O MOHD NAZIR	157/GB TEH GOJRA DISTT T T S	LCY	15450002853901	PLS				PKR				7,688.44		15-May-2008	
130721	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330168168473	URFAN MUSTAFA SO GHULAM MUSTAFA	CHAK NO 157//GB TEHSEEL GO	LCY	15450005202301	PLS				PKR				144.06		5-Mar-2008	
130722	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330121047209	MUHAMMAD DILBAR SO GHULAM RASOOL	CHAK NO 154 GB DISTT T.T.SIN	LCY	15450005212901	PLS				PKR				908.83		1-Sep-2008	
130723	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330120143728	IRSHAD BEGUM WO GHUALAM HAIDAR	CHAK NO 155/GB TEHSEEL GO	LCY	15450005437501	PLS				PKR				27,579.67		15-May-2008	
130724	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330120541328	RAJ BIBI	CHAK NO 157 GB TEH GOJRA D	LCY	15450006515701	PLS				PKR				792.55		13-Aug-2008	
130725	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410150015389	MUHAMMAD BOTTA S/O MOHD RAMZAN	VILL JANDIALA BAGH WALA DIS	LCY	15460001658401	PLS				PKR				191.10		25-Apr-2008	
130726	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410143551269	M BOOTA S/O SHER MUHAMMAD	VILLAGE JANDIALA BAGHWALA	LCY	15460002290601	PLS				PKR				16,340.75		23-Jun-2008	
130727	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410103057502	ABIDA PARVEEN W/O NAZIR AHMED	JANDIALA BAGHWALA DISTT G	LCY	15460002429601	PLS				PKR				0.01		26-Aug-2008	
130728	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	0028689013126	BALQIS BEGUM W/O MOHAMMAD HANIF	TOMBOLLY P/O SADUAKAY DIS	LCY	15460002737701	PLS				PKR				147.54		2-May-2008	
130729	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410125491980	RAHSID BEGUM W/O MANZOOR ELAHI	VILLAGE & P/O JANDIALA BAGH	LCY	15460003419501	PLS				PKR				1,130.13		9-Aug-2008	
130730	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410180327192	RASOOL BIBI W/O SHAH MOHAMMAD	V P O JANDIALA BAGHWALA DI	LCY	15460003804801	PLS				PKR				0.01		4-Aug-2008	
130731	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410128771363	MUHAMMAD SHAFI S/O JHONDA	VILL AND PO JANDAYALA BAGH	LCY	15460003811901	PLS				PKR				0.01		22-May-2008	
130732	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410126556853	ASMAT ALI S/O MOHD SHAFI	VPO SALAKHANABAD GUJRANW	LCY	15460003847401	PLS				PKR				819.22		30-Apr-2008	
130733	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410125274518	BASHIRAN BIBI W/O KHALID MEHMOOD	VILL & P/O SOLAKNABAD DISTT	LCY	15460003849001	PLS				PKR				211.80		10-May-2008	
130734	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410195715997	BASHIRAN BEGUM W/O GHULAM RASOOL	VILLAGE PO JANDIALA BAGHW	LCY	15460003881701	PLS				PKR				1,633.20		14-May-2008	
130735	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410102988155	SAEED AHMED S/O BARKAT ALI	MOHALLAH PATRI WALA JANDI	LCY	15460003992801	PLS				PKR				15,350.73		11-Jan-2008	
130736	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410106656676	JAMILA BIBI W/O UMER DIN	VILL JANDILA BAGHWALA MOH	LCY	15460004025301	PLS				PKR				124.28		4-Aug-2008	
130737	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410110840548	MST HSARIF BIBI	SUBA COLONY JANDIALA BAGH	LCY	15460004129301	PLS				PKR				0.01		19-Jul-2008	
130738	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410123257341	ASGHAR ALI S/O MEHMOOD AHMED	MOHALLAH WARIS KOT JANDIA	LCY	15460004178201	PLS				PKR				735.02		4-Aug-2008	
130739	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410123263879	MOHD AKBAR S/O ABDUL REHMAN	BHATTI BANGO DISTT GUJRAN	LCY	15460007194401	PLS				PKR				5,387.87		8-Jan-2008	
130740	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	0028642338026	SAKINA BIBI W/O MOHD SADIQ	KOTLA TAPPA PO BHATTI BHA	LCY	15460007453601	PLS				PKR				5,028.50		8-May-2008	
130741	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	2867700784448	BARKAT BIBI W/O ALLAH DITTA	MOHALLAH EID GAH JANDIALA	LCY	15460007802601	PLS				PKR				266.02		10-May-2008	
130742	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3460207024997	ABDUL SATTAR S/O SADIQ ALI	THATHA BAWA P/O CLASSWAL	LCY	15460007884501	PLS				PKR				8,779.82		23-Aug-2008	
130743	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410167344766	SUGHRANBEGUM.W/O GHULAMASGHAR	BHATHIBANGO DISTT GUJRNW	LCY	15460007997701	PLS				PKR				119.88		24-May-2008	
130744	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410127199461	NAEEM AKHTER S/O BASHIR AHMAD	SHEIKH RAJADHA P/O SOLAKH	LCY	15460008044401	PLS				PKR				8,299.63		27-Sep-2008	
130745	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410150788288	BUSHRAH BIBI W/O M AKRAM	PASROR ROAD JANDIALABAGH	LCY	15460008066101	PLS				PKR				197.95		23-May-2008	
130746	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410122753918	RUKHANA.S/O.SAILFULLAH BUTT	MOH.QABRSTAN JANDIALA BAG	LCY	15460008117901	PLS				PKR				0.01		18-Sep-2008	
130747	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410107384766	NASREEN DILSHAD	VILL AND POST OFFICE SOLAK	LCY	15460008160701	PLS				PKR				0.01		16-May-2008	
130748	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410198701242	BUSHRA MUNIR W/O M MUNIR	VILLAGE PEERO CHACK PO SO	LCY	15460008167701	PLS				PKR				0.01		30-May-2008	
130749	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410139267324	M ASLAM S/O SIRAJ DIN	VILLAGE &P O SOLAKHAN ABA	LCY	15460008169301	PLS				PKR				195.23		30-May-2008	
130750	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125553153	ALI MUHAMMAD	ALI MUHAMMAD S/O FARID BUX	LCY	15470000506201	PLS				PKR				32,903.27		12-Apr-2008	
130751	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410123915243	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O HASS	LCY	15470000752101	PLS				PKR				15,075.72		28-Feb-2008	
130752	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410122247620	MRS MARGREET	MRS MARGREET W/O PARVEE	LCY	15470001322001	PLS				PKR				505.73		9-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130753	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410158320709	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOHALLA	LCY	15470001740401	PLS				PKR				0.24		14-Jan-2008	
130754	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410151308640	HAJAN RABIA BIBI	HAJAN RABIA BIBI W/O HAJI ME	LCY	15470001758501	PLS				PKR				40,991.92		5-Aug-2008	
130755	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	0028586602701	ALLAH DAD	ALLAH DAD S/O MEHER DIN MO	LCY	15470003327001	PLS				PKR				40,112.32		28-Jun-2008	
130756	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410122983834	SYEDA TAHIRA KAZMI	SYEDA TAHIRA KAZMI W/O AMA	LCY	15470003408501	PLS				PKR				6,613.17		28-Mar-2008	
130757	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410119521989	ALLAH RAKHA	ALLAH RAKHA S/O NAWAB DIN	LCY	15470004322401	PLS				PKR				5,708.66		5-Jan-2008	
130758	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	0028590670043	ABIDA KHUNAM	ABIDA KHUNAM W/O MUHAMMA	LCY	15470004686101	PLS				PKR				37,377.41		28-Jun-2008	
130759	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410119173518	FARZANA KOUSAR	FARZANA KOUSAR D/O MOHD I	LCY	15470004753801	PLS				PKR				3,255.47		11-Aug-2008	
130760	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410137568935	DR SABOOR LATIF	DR SABOOR LATIF S/O MUHAM	LCY	15470004762501	PLS				PKR				5,661.57		30-Jul-2008	
130761	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410124368614	AMNA BIBI W/O ALI MOHAMMAD	QILA SUNDER SINGH NEAR MA	LCY	15470004795601	PLS				PKR				0.40		3-Apr-2008	
130762	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125113304	HAMEEDA BEGUM W/O MOHAMMAD BASHIR	ST NO MASHIKE WALI RAMZAN	LCY	15470005044401	PLS				PKR				0.39		10-Jun-2008	
130763	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410176053621	KARAMAT ALI KHOKHAR	KARAMAT ALI S/O MUHAMMAD	LCY	15470005105801	PLS				PKR				1,240.70		21-Aug-2008	
130764	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410161363400	MUSARAT RANI W/O MUHAMMAD ASHRAF	STREET NO 6 MUHALLAH CHAH	LCY	15470005313101	PLS				PKR				383.54		12-Sep-2008	
130765	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410126264249	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MEHER N	LCY	15470005333201	PLS				PKR				7,289.65		30-Jul-2008	
130766	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410172048810	BALQEES AKHTER	BALQEES AKHTER W/O MUHAM	LCY	15470005458101	PLS				PKR				3,798.41		30-Jan-2008	
130767	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410128204720	ABIDA BEGUM W/O M AKRAM	5 CHAH TAILIANWALA NOWSHE	LCY	15470005908001	PLS				PKR				0.38		13-Sep-2008	
130768	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3430117124033	MUHAMMAD ASHIQ	C/O MUHAMMAD SARDAR GALI	LCY	15470005918601	PLS				PKR				2,812.96		12-Jul-2008	
130769	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410132403688	SHABANA FARIAD	SHABANA FARIAD TALAB DEVI	LCY	15470005970301	PLS				PKR				533.51		22-Apr-2008	
130770	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410152139874	NAWAB BIBI W/O GHULAM MOHD	REHMAT PUR NOWSHERA ROA	LCY	15470005973801	PLS				PKR				1.20		4-Jun-2008	
130771	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410126078727	MUHAMMAD IRFAN	MUHAMMAD IRFAN STREET KA	LCY	15470005979701	PLS				PKR				546.07		25-Apr-2008	
130772	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410183718432	SUNAHRY RASTEY F	QILLA MIAN SINGH VILLAGE SA	LCY	15470006036501	PLS				PKR				1,234.16		4-Mar-2008	
130773	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410177098086	RAZIA BIBI W/O KHALID JAVED	ST 01 MOHALLAH CHAH TAILIA	LCY	15470006219801	PLS				PKR				122.26		11-Aug-2008	
130774	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410122114602	SHAMIM AKHTAR	SHAMIM AKHTAR MOHALLA CH	LCY	15470006230501	PLS				PKR				1,151.08		12-Sep-2008	
130775	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125643743	QASIM ALI S/O JAMAN DIN	QILA BALWANT SINGH TEH DIS	LCY	15470006269501	PLS				PKR				253.65		28-Jun-2008	
130776	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410104821630	NAZIRAN BIBI	NAZIRAN BIBI MOHALLA MOMA	LCY	15470006319501	PLS				PKR				1,105.40		3-Jul-2008	
130777	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410137337540	RUQIA BEGUM	RUQIA BEGUM ABADI MEHER V	LCY	15470006333701	PLS				PKR				3,095.33		14-May-2008	
130778	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3840354310189	SHABBIR HUSSAIN	SHABBIR HUSSAIN C/O PUNJAB	LCY	15470006340801	PLS				PKR				1,219.81		3-Sep-2008	
130779	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410189065473	ABBAS ALI	ABBAS ALI SAHNEY WALA POS	LCY	15470006381801	PLS				PKR				28,427.16		1-Sep-2008	
130780	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410177384340	FATIMA BIBI	FATIMA BIBI MOHALLA CHAH T	LCY	15470006384201	PLS				PKR				770.85		8-Aug-2008	
130781	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125056826	BATOOL BEGUM	BATOOL BEGUM MOHALLA REH	LCY	15470006462201	PLS				PKR				337.04		18-Jan-2008	
130782	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125011300	SHAREEFAN BIBI	SHAREEFAN BIBI MOHALLA CH	LCY	15470006548801	PLS				PKR				917.53		9-Aug-2008	
130783	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3540415100229	ZAHEER ALAM S/O KHURSHEED ALAM	GALI MO. 27 MOHALLAH GULSH	LCY	15470006579201	PLS				PKR				0.20		30-Jun-2008	
130784	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410177186195	MUHAMMAD ASHRAF	S/O ALLAH DITTA MOHALLA CH	LCY	15470006658001	PLS				PKR				632.64		13-May-2008	
130785	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410119917593	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MOHD I	LCY	15470060213501	PLS				PKR				7,838.67		1-Aug-2008	
130786	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410106283330	BUSHRA BIBI	GALI NO.2 MOHALLA CHAH TAL	LCY	15477100002901	PLS				PKR				0.28		17-May-2008	
130787	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410144177789	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOHALLA C	LCY	15477100008601	PLS				PKR				0.38		12-Sep-2008	
130788	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3540321756607	MUHAMMAD IKRAM SHAHZAD	MUHAMMAD IKRAM SHAHZAD M	LCY	15477100017601	PLS				PKR				1,344.49		27-Mar-2008	
130789	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410123911503	RAJA MOHAMMAD ZAMAN	BILAL TOWN GALI NO.1 SHAH R	LCY	15477100022001	PLS				PKR				42.22		11-Feb-2008	
130790	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410152771168	MST SAMIA	C/O MUHAMMAD ASIF DHAKI Q	LCY	15477100023101	PLS				PKR				196.25		26-Jul-2008	
130791	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3520014306759	SYED BAQAR ALI SHAH	SYED BAQAR ALI SHAH RIZWA	LCY	15477100040101	PLS				PKR				1,308.69		2-Feb-2008	
130792	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410103371313	MUHAMMAD IRFAN	MUHAMMAD IRFAN MOHALLA S	LCY	15477100046401	PLS				PKR				415.60		30-Aug-2008	
130793	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410179284505	MUHAMMAD MEHMOOD JOHAR	M MEHMOOD JOHAR S/O M LA	LCY	15477100052501	PLS				PKR				100.15		9-Jan-2008	
130794	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410103464778	SHAHEEN AKHTER	MUHALLA CHAH TAILIYANWALA	LCY	15477100079701	PLS				PKR				244.04		20-May-2008	
130795	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410176183393	MUHAMMAD AKRAM	DHAKI PALKI AWAN CHOWK QI	LCY	15477100080701	PLS				PKR				601.17		4-Sep-2008	
130796	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410179400187	MUHAMMAD ASHFAQU	STREET NO 05 MAIN BAZAR MO	LCY	15477100085201	PLS				PKR				236.61		22-Sep-2008	
130797	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430106222663	KALAM GUL S/O SPIN GUL	MOHALLAH PIO JAMAT VILLAGE	LCY	15480001592701	PLS				PKR				1,751.93		7-Apr-2008	
130798	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430119779824	WASIM GUL & AMBIRA JAN	MOH KARMANI VILL PO MOHDZ	LCY	15480001815401	PLS				PKR				1,390.36		25-Sep-2008	
130799	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430120586517	ABID HANIF	HOUSE NO 204 MOHALLAH NIA	LCY	15480001949601	PLS				PKR				91.20		7-Apr-2008	
130800	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430196907329	KHAN ZEB S/O MUHAMMAD KHAN	LAL MELA MUHAMMAD ZAI DIS	LCY	15480002120801	PLS				PKR				1,013.57		11-Mar-2008	
130801	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	3740552880921	AHMAD ALI S/O MUHAMMAD ALI	VILL P O RAISAN TEH DISTT HA	LCY	15480002306001	PLS				PKR				99.24		25-Aug-2008	
130802	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430120017269	ASIF MIR S/O SARDAR MIR	H. NO. 290 MOH. KHARHA GAR	LCY	15487100000401	PLS				PKR				2,106.08		20-Aug-2008	
130803	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430119787903	MALANG GUL S/O HASAN GUL	VILL POST OFFICE MUHAMMAD	LCY	15487100003201	PLS				PKR				870.42		8-Jan-2008	
130804	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4250114017083	M EJAZ AHMED	A-481 BLOCK NO 5 GULSHAN E	LCY	15490002054301	PLS				PKR				6,136.78		31-Mar-2008	
130805	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4210157654844	AKBARI ASHFAQ	B 211 BLOCK 13 D 1 GULSHAN	LCY	15490002225101	PLS				PKR				20,037.34		16-Feb-2008	
130806	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220112364666	ANISA MAQSOOD & S MUHAMMAD MAQSOOD	A-443 BLOCK NO 5 GULSHAN-E	LCY	15490003711201	PLS				PKR				169,640.05		19-May-2008	
130807	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220190255766	ANSARE BANO	HOUSE NO B-51 BLOCK NO 5 G	LCY	15490004942601	PLS				PKR				276,397.58		11-Mar-2008	
130808	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4240116726268	REHANA ZAMIR	B-128 BLOCK-5 GULSHAN E IQB	LCY	15490004992301	PLS				PKR				1,564.57		2-Aug-2008	
130809	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220186918108	MUMTAZ BANO J A	B-6 BLOCK NO 13-D I GULSHAN	LCY	15490005088601	PLS				PKR				447.48		5-Jul-2008	
130810	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4210120981581	ABDUL SATTAR KHAN	28 QASIM ABAD LIAQUATABAD	LCY	15490005305101	PLS				PKR				820.44		22-May-2008	
130811	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220115549805	NASEEM AKHTAR	H NO L 143 BLOCK 13 G GULSH	LCY	15490005952601	PLS				PKR				2,716.70		15-Sep-2008	
130812	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220156077388	NAFIS BANO	B 22 BLOCK 5 GULSHAN E IQBA	LCY	15490006011501	PLS				PKR				2,311.93		11-Aug-2008	
130813	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220102921891	AHMED SHAH S O NOOR MOHOMED	H.NO B-180 SHNTI NAGAR GUL	LCY	15490007418601	PLS				PKR				0.56		28-Jun-2008	
130814	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220165569067	MUHAMMAD ZAKI J A	B 46 BLOCK 13-D GULSHAN E IQ	LCY	15490007537601	PLS				PKR				11,679.47		24-May-2008	
130815	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220104250671	ABDUL ALA KHAN J A	R 212 BLOCK 6 GULSHAN-E-IQB	LCY	15490007920201	PLS				PKR				2.92		28-Jun-2008	
130816	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220113845096	ANWAR ALI QURESHI J A	A-132 5 GULSHAN-E-IQBAL KAR	LCY	15490008090001	PLS				PKR				602.44		29-Mar-2008	
130817	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4230107144005	LAL ZADA	H NO 37 BLOCK B CENTRAL FIR	LCY	15490008251001	PLS				PKR				71.51		8-Apr-2008	
130818	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4230105347509	PATRAS RAHI	98 A PEER BUKHARI JINNAH HO	LCY	15490008386501	PLS				PKR				129.19		10-Mar-2008	
130819	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220103438010	SHAMIM FAROOQ	FLAT NO B 4 FAREEDA SQUARE	LCY	15490009168001	PLS				PKR				1,722.17		16-Sep-2008	
130820	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220162793381	MOHAMMED JAMILUDDIN SHAHID	A-53 BLOCK 5 GULSHAN-E-IQBA	LCY	15490009713601	PLS				PKR				138.70		12-Aug-2008	
130821	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220104073579	FAQIR MOHAMMAD	B-132 NOORANI MASJID MAJEE	LCY	15490010683201	PLS				PKR				442.15		2-Feb-2008	
130822	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220106633589	JAMIL AHMED	HOUSE NO L-190 BLOCK 13 GU	LCY	15490010781301	PLS				PKR				1,044.02		13-Feb-2008	
130823	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220134901294	NAHEED IQBAL	285-A BLOC K5 GULSHAN-E-IQB	LCY	15490010795101	PLS				PKR				171.46		2-Aug-2008	
130824	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	0051636249921	RIFFAT JEHAN J A	B4 29 JOHAR SQR KARACHI	LCY	15490011204201	PLS				PKR				4,624.97		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130825	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220106018281	MUHAMMAD ZAHEER & SHAHNAZ ZAHEER	B-100 BLOCK 13-D GULSHAN-E	LCY	15490011547001	PLS				PKR				2,053.89		6-Feb-2008	
130826	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4200003803483	S.IFTIKHAR UL HASSAN S.NASIR SHEHLA	B- 15 BLOCK-13 GULSHAN-E-IQ	LCY	15490012040101	PLS				PKR				15,146.42		4-Feb-2008	
130827	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4210134226088	NAFISA SHAHID	E-31-P.R.H PROJECT-2-A BLOC	LCY	15490012583401	PLS				PKR				2,365.81		6-Sep-2008	
130828	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	42201988888784	NAJMA ZAMAN	E-100 BLOCK 7 GULSHAN-E-IQB	LCY	15490012722801	PLS				PKR				428.39		28-Aug-2008	
130829	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4210165607432	SYED NIZAMUDDIN-GHAZALA- HINA NAZ	H.NO A-64 BLOCK NO 16 FEDER	LCY	15490012753201	PLS				PKR				0.03		25-Sep-2008	
130830	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220182851986	RASHIDA KHATOON	B-20 BLOCK-3 GULSHAN-E-IQB	LCY	15490012791801	PLS				PKR				1,383.99		11-Jul-2008	
130831	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220104879263	M NAEEM SIDDIQI SAJIDA JABEEN	HOUSE NO B-118 BLOCK 5 GUL	LCY	15490012827601	PLS				PKR				1,116.42		11-Sep-2008	
130832	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4210146474056	NIGHAT SALMAN	R-1204 SECTOR 15-B BUFFER Z	LCY	15490012938701	PLS				PKR				3,436.87		30-Sep-2008	
130833	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220154707277	SAUD SHARIF MRS ALIYA SHARIF	SDH 309 AFOHS FALCON COMP	LCY	15490012953701	PLS				PKR				0.01		21-Jun-2008	
130834	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220104572354	FIRDOUS FAIQ S AAMIR FAIQ WASTI	H NO A-190 BLOCK 2 GULSHAN	LCY	15490013072901	PLS				PKR				3,668.88		3-Jan-2008	
130835	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220134078421	SYED MOHAMMAD UMAIR	FLAT NO A-205/7 SHAHID ROYA	LCY	15490013170101	PLS				PKR				1,220.02		24-Jun-2008	
130836	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220104841519	ASLAM MASHI	HOUSE NO 656-L MADINA COL	LCY	15490013321501	PLS				PKR				1,507.56		22-Mar-2008	
130837	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220102785006	NAZIA SIDDIQUI	FL-1 F-4 FIVE STAR COMPLEX B	LCY	15490013354601	PLS				PKR				13.26		2-Feb-2008	
130838	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220158421391	MOHAMMED JAHANZEB CHOUDHRY	A-29 BL 2 GULSHAN E IQBAL KA	LCY	15490013518101	PLS				PKR				349.75		23-Sep-2008	
130839	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220164572169	SYED MUKHTAR HUSSAIN/KANEEZ E HASAN	FLAT NO B 303 ERUM SQUARE	LCY	15490013589801	PLS				PKR				189.23		22-Jul-2008	
130840	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220174655781	MUHAMMAD FAROOQ/TAHSEEN JEHAN	FLAT NO A/3/5 BILLYS GARDEN	LCY	15490013600801	PLS				PKR				109.75		5-Jul-2008	
130841	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220104277872	SHAMSUNNIHAR/AYESHA MUKITH	A 29 BLOCK 2 GULSHAN E IQBA	LCY	15490013660001	PLS				PKR				1,314.36		20-Sep-2008	
130842	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220103717227	MUHAMMAD ARSHAD	HOUSE NO R 71 SECTOR 5L NO	LCY	15490013664301	PLS				PKR				376.65		31-Mar-2008	
130843	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4210127104775	AFTAB AHMED	H NO I/4 NEW KARACHI SCETO	LCY	15490013683601	PLS				PKR				265.50		19-Mar-2008	
130844	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220169775779	MUHAMMAD ISMAIL / ISHRAT BABAR	B-30, 13D-2 GULSHAN-E-IQBAL	LCY	15490013686001	PLS				PKR				5,943.89		3-Jan-2008	
130845	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4240121469379	ABDUL RASHEED	HOUSE NO.481 KESC FAROOQ	LCY	15490013692301	PLS				PKR				153.20		14-May-2008	
130846	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220180814291	MUHAMMAD AZAM KHAN	B-15 KARSAN COMPLEX BLOCK	LCY	15490013714301	PLS				PKR				2,330.97		1-Feb-2008	
130847	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220148604353	MANSOOR NASIR ALI	HOUSE NO 152 36/O LANDHI NO	LCY	15490013816701	PLS				PKR				502.16		30-Apr-2008	
130848	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4210107526627	GHAYAS UDDIN SIDDIQI	H NO QUTAR NO2 GULISTAN M	LCY	15490013820301	PLS				PKR				76.76		14-Jun-2008	
130849	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4230107485041	ZAHID ALI	CENTRLE FIRE STATION NEAR	LCY	15490013851801	PLS				PKR				77.50		19-Mar-2008	
130850	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220107732646	NASIM BEGUM	H NO 152 AREA 36-D LANDHI NO	LCY	15490013887301	PLS				PKR				1,658.43		18-Jul-2008	
130851	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220112061428	FARHAT	H NO D-1 REHAN MEMORIAL SC	LCY	15490020103901	PLS				PKR				283.41		18-Jun-2008	
130852	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	9150601594759	ATIF ALI KHAN -M-	B-48 13-D-II GULSHAN E IQBAL	LCY	15490060378801	PLS				PKR				16,340.82		27-Dec-2007	
130853	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4210117217837	BADAR ANWAR J A	A-170 BLOCK NO 5 GULSHAN-E	LCY	15490061367901	PLS				PKR				1,677.26		23-Aug-2008	
130854	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	5110123735723	ABDUL LATIF MIRWANI	A-2 2 BLOCK NO 1 GULSHAN-E	LCY	15490061424501	PLS				PKR				114,110.56		18-Jul-2008	
130855	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4230161818451	MASOOD ALI	B 206 BLOCK 13 D 1 GULSHAN	LCY	15490061678401	PLS				PKR				81.17		23-Sep-2008	
130856	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	4220154411144	ZEENAT FATIMA/FAREEHA FATIMA	A-139 BLOCK-5 GULSHAN - E -I	LCY	15497900019201	PLS				PKR				4,571.29		27-Aug-2008	
130857	1549	GULSHAN-E-IQBAL BLOCK NO.5, KA	KARACHI	SD	8220382249665	GHULAM MUSTAFA	K-1086 BL-H SHSHNAWAZ BHU	LCY	15497900048101	PLS				PKR				213.01		1-Sep-2008	
130858	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330322292094	FATIMA BIBI WO MUHAMMAD DIN	CHAK NO 320 JB DISTT T T SIN	LCY	15500002452401	PLS				PKR				429.55		29-May-2008	
130859	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330320240886	SAFIA BIBI WO MUHAMMAD LATIF	CHAK NO 320 JB DISTT T T SIN	LCY	15500002453201	PLS				PKR				339.59		29-May-2008	
130860	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330365159158	SHAMIM AKHTAR WO MUHAMMAD RAMZAN	CHAK NO 319 JB TEHSIL & DIST	LCY	15500002549301	PLS				PKR				173.80		26-May-2008	
130861	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330320898686	MST BABI W/O JEAMA	CHAK NO 295 JB DISTT T.T.SIN	LCY	15500002573001	PLS				PKR				346.91		16-May-2008	
130862	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330315961461	KHUSHI MUHAMMAD SO MUHAMMAD BOOTA	CHAK NO 295/JB DAVI DAS PUR	LCY	15500002575701	PLS				PKR				262.27		16-May-2008	
130863	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330329761589	SHARAF DIN SO KHAWAJA KHAN	CHAK NO 295 JB DISTT T T SIN	LCY	15500002588701	PLS				PKR				85.33		8-Feb-2008	
130864	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330339711445	MUHAMMAD SHARIF SO KHUSHI MUHAMMD	CHAK NO 320 JB DISTT TT SING	LCY	15500002731701	PLS				PKR				221.69		27-May-2008	
130865	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330338411199	MUHAMMAD IMRAN SO MUHAMMAD ASLAM	CHAK NO 321 JB DISTT T T SIN	LCY	15500002755001	PLS				PKR				0.01		28-Jan-2008	
130866	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330396119266	MUHAMMAD JAN WO ABDUL AZIZ	CHAK NO 295 JB DISTT T T SIN	LCY	15500002875901	PLS				PKR				122.58		16-May-2008	
130867	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330384542370	ZEENAT BIBI WO SAIFUR REHMAN	CHAK NO 319 JB DISTT T T SIN	LCY	15500002923201	PLS				PKR				172.10		30-May-2008	
130868	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330321484751	MUHAMMAD RAMZAN SO M. RAFIQ	CHAK NO 321 JB DISTT T T SIN	LCY	15500002975601	PLS				PKR				269.75		30-Sep-2008	
130869	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330388051676	MST HAKIM BIBI WO JILAL DIN	CHAK NO 320 JB DISTT T T SIN	LCY	15500003071201	PLS				PKR				286.88		27-May-2008	
130870	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330389437952	MST ZAINAB BIBI WO MAQSOOD AHMAD	CHAK NO 320 JB TEH SHORKO	LCY	15500003121201	PLS				PKR				252.65		27-May-2008	
130871	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330380688412	KANEEZ BIBI WO ALLAH YAR	CHAK NO 320 DISTT T..T.SINGH	LCY	15500003123901	PLS				PKR				252.65		28-May-2008	
130872	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330376170288	GHULAM FATIMA WO GHULAM FARID	CHAK NO 320 JB PO JANI TEH A	LCY	15500003253201	PLS				PKR				255.13		27-May-2008	
130873	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330354937192	AMNA BIBI WO ABDUL RASHID	CHAK NO 319 JB PO JANI WALA	LCY	15500003268901	PLS				PKR				290.28		23-May-2008	
130874	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330385016845	FAZAL DIN S/O WALI MUHAMMAD	CHAK NO 319 JB TEHSIL & DIST	LCY	15500003312701	PLS				PKR				1,945.61		27-May-2008	
130875	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330391533750	MST.HAMIDA BIBI WO SADIQ ALI	CHAK 320JB TEHSIL & DISTT. T	LCY	15500003378101	PLS				PKR				85.35		10-Mar-2008	
130876	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330371301555	BABOO SHAH SO BOOTAY SHAH	CHAK 295 JB TEHSIL & DISTT. T	LCY	15500003392301	PLS				PKR				85.35		6-Feb-2008	
130877	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330306077925	MUHAMMAD SIDDIQUE SO BABOO KHAN	CHAK 295 JB DISTT. T.T.SINGH	LCY	15500003415101	PLS				PKR				634.30		30-May-2008	
130878	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330371837341	MUHAMMAD ZULFIQAR SO NAWAB DIN	CHAK 295 JB DISTT. T.T.SINGH	LCY	15500003416201	PLS				PKR				802.42		8-Feb-2008	
130879	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330320208106	NAWAB BIBI WD/O MUHAMMAD SIDDIQUE	CHAK 319 JB TEHSIL & DISTT. T	LCY	15500003446601	PLS				PKR				292.38		28-May-2008	
130880	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330320182822	SALEEMA BIBI WD/O BASHIR AHMAD	CHAK 319 JB TEHSIL & DISTT. T	LCY	15500003447401	PLS				PKR				290.25		23-May-2008	
130881	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330371672254	SHAMIM AKHTARWD/O MUHAMMAD ASHRAF	CHAK 295 JB DEVIDAS TEHSIL	LCY	15500003489201	PLS				PKR				170.70		17-May-2008	
130882	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330394736589	NAZIR AHMAD S/O M.SIDDIQUE	CHAK NO.319/JB P.O.JANIWALA	LCY	15500003500201	PLS				PKR				170.70		24-May-2008	
130883	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330371520617	FAIZ MUHAMMAD SO TAJ DIN	CHAK NO 321 JB SEOWAL TEHS	LCY	15500003514001	PLS				PKR				8,455.09		2-Feb-2008	
130884	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330321015826	BUSHRA BIBI WO BASHIR AHMAD	CHAK NO 320 JB P/O JANIWALA	LCY	15500003531701	PLS				PKR				170.68		28-May-2008	
130885	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330120096046	SHAHNAZ MATLOOB W/O MATLOOB SUHAIL	C/O RIZWAN HAIDER SHAH CH	LCY	15500003558501	PLS				PKR				1,251.08		11-Jan-2008	
130886	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740533303086	MANAHAL MEHBOOB M	C O BUSHRA ANDRABI DIAN AR	LCY	15540000274201	PLS				PKR				3,454.81		30-Jun-2008	
130887	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220361215321	MALIK REHMAT DIN	NIA MOHALLAH MUZAFFARABA	LCY	15540000642901	PLS				PKR				1,635.97		16-Apr-2008	
130888	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3630288300199	DISTT FOOD CONTROLLAR MZAD .A.K	OFFICE UPPER ADDA MUZAFF	LCY	15540000903701	PLS				PKR				991.10		10-Mar-2007	
130889	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220381893511	DR MUHAMMAD KHIARAT CHADUHRY	HOUSSE B 13 UPPEAR CHATTA	LCY	15540000934101	PLS				PKR				25,370.84		25-Aug-2008	
130890	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0822037042501	ABDUL MAJEED S O M.ZAMAN	VILLAGE CHITTI MOORHI MUZA	LCY	15540001193201	PLS				PKR				2,663.18		9-Jan-2008	
130891	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220398752475	TARIQ MEHMOOD AWAN	S O MIR ZAMAN AWAN CHELA B	LCY	15540001637901	PLS				PKR				2,743.47		27-Sep-2008	
130892	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071055623321	MR SARAJ DIN S/O IMAM DIN	VILL PODEMAR P/O TEHSIL & D	LCY	15540001641901	PLS				PKR				57,804.25		27-Jun-2008	
130893	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220376406231	SHABIR AWAN S O SIAN KHAN	VILL PANGRAN P O TEH AND D	LCY	15540002538401	PLS				PKR				3,663.13		6-Aug-2008	
130894	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071098788521	MR MUHAMMAD IQBAL S/O AYUB KHAN	VILL MIR PURA P/O DHANNI KE	LCY	15540002676101	PLS				PKR				578.68		5-Apr-2008	
130895	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071088192051	GHULLAM MURTAZA	VILL BATMONG TEH DISTT MUZ	LCY	15540002862301	PLS				PKR				1,466.23		14-Apr-2008	
130896	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220365375554	KANIZ FATIMA	ALI W NO 14 MOH SHAH NARA	LCY	15540002868701	PLS				PKR				1,453.83		11-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130897	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220337886254	ROSHAN JAN W O KHANI ZAMAN	VILLAGE BUTMUNG MUZAFFAR	LCY	15540002899701	PLS				PKR				0.01		14-Apr-2008	
130898	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220388933487	ALI ASGHAR KIYANI S O KHAIRULLA	VILL CHELA BANDI MUZAFFARA	LCY	15540002942001	PLS				PKR				315,440.02		22-May-2008	
130899	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311918907	MUHAMMAD BASHIR S O ABDUL RAHIM	VILL PAJGRAN MUZAFFARABA	LCY	15540003065401	PLS				PKR				2,525.12		11-Apr-2008	
130900	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220329052549	ABDUL LATIF S O KHAIR ULLAH	VILL SHAWI TEH DISTT MUZAF	LCY	15540003264001	PLS				PKR				32,424.26		10-Mar-2008	
130901	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071032528565	MST.SAFINA W/O RASHEED	HOUSE NEAR ZIARAT SHAH IN	LCY	15540003456001	PLS				PKR				162.59		28-May-2008	
130902	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220303279109	SYED SAJJAD AHMED KAZAMI	HOUSE NO D-90 UPPER CHATT	LCY	15540003987101	PLS				PKR				114.61		9-Sep-2008	
130903	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220366834821	MIR ALAM S O NOOR ALI	VILL CHAKRIA PO BATTALAFFA	LCY	15540004035201	PLS				PKR				274.85		22-Aug-2008	
130904	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220391631927	ZUABIR AHMED ASGHAR S O	ALASHGHAR VIL LMARA KOLSI	LCY	15540004149801	PLS				PKR				1,284.35		17-May-2008	
130905	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220309102849	FARAZ ZAMAN S/O NAJIB ULLAH	VILL TALGRAN P/O KOHARI DIS	LCY	15540004331601	PLS				PKR				2,389.83		23-Aug-2008	
130906	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0021240156403	MOHAMMAD YAQOOB	VILLAGE KATHALI PO DOMEL M	LCY	15540004354701	PLS				PKR				2,737.50		29-Jan-2008	
130907	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071023523256	MUHAMMAD NASEEM S/O KHAN MUHAMMAD	VILLAGE MATHAI P/O CHARAK	LCY	15540004451401	PLS				PKR				496.33		29-Aug-2008	
130908	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220338562007	MUHAMMAD ASLAM.	MULLAH SATHI BAGH MUZAFFA	LCY	15540004614701	PLS				PKR				363.60		11-Feb-2008	
130909	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220381434309	SAQIB JAVED.	MANAN MUNZAL WARD NO.9 M	LCY	15540004684501	PLS				PKR				202.42		3-Jul-2008	
130910	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362960631	GHULAM HUSSAIN	VILLAGE DHAMMAN JHOOL DIS	LCY	15540004859901	PLS				PKR				617.54		17-Sep-2008	
130911	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0070192129904	MUHAMMAD AZIZ	R O CHIRAN P O BIR PANI TEH	LCY	15540004950801	PLS				PKR				2.53		10-Apr-2008	
130912	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220188699307	SYED SHAFQIT HUSSIAN KAZNI	WARD NO 02 SHAHKOT P/O ATI	LCY	15540005014801	PLS				PKR				1,211.70		14-Feb-2008	
130913	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8230389118389	MUHAMMAD SALEEM.	HYDERO ELECTRICT BOARD M	LCY	15540005134601	PLS				PKR				5,206.00		30-Jul-2008	
130914	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220385918097	MUHAMMAD IQBAL MUGHAL.	NEAR MADNI MASJID LOWER P	LCY	15540005163401	PLS				PKR				4,266.67		4-Jan-2008	
130915	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220372070147	SYED ALI SHAH BUKHARI.	BIN GHAZI MOHALLA SHOUKAT	LCY	15540005167701	PLS				PKR				11,480.06		29-Jan-2008	
130916	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071031028162	NOOR JHEN W/O MALIK KHAN	VILL RANJATA DISTT MUZAFFA	LCY	15540005233201	PLS				PKR				465.76		29-Aug-2008	
130917	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220324053217	SYED ZAHID HUSSIAN SHAH HAMDANI.	VILL KHUN BANDHWA P O GHA	LCY	15540005248101	PLS				PKR				117.26		24-Mar-2008	
130918	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220328006127	ABDUL HAMID.	VILL KHILLA P O TEH DISTT MU	LCY	15540005315801	PLS				PKR				289.11		3-Sep-2008	
130919	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	1310193238949	S.D ITERERIOR STEEL WILDING.	OFFICE 4 FIELD MUSJID NEEL	LCY	15540005316601	PLS				PKR				283.67		6-Mar-2008	
130920	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220381757743	MUHAMMAD SHABIR	MUHAMMAD SHABIR SUPER SH	LCY	15540005335901	PLS				PKR				85,172.04		27-May-2008	
130921	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071025855452	YOUNIS NISA BIBI W/O ZAID ULLAH	WARD NO 7 SHAHNARA MUZAF	LCY	15540005450001	PLS				PKR				9,161.30		12-Sep-2008	
130922	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8130291117021	MUHAMMAD KABIR KHAN.	KALOOT P O TEH HAJIRA DIST	LCY	15540005499101	PLS				PKR				3,113.29		29-Jul-2008	
130923	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362887427	SHAFIQ AHMED.	KASHMIR OPTICALCENTER CM	LCY	15540005769701	PLS				PKR				2,443.21		19-May-2008	
130924	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220371582202	NASREEN ARSHAD W O ARSHAD HUSSAIN	WARD NO11 UPPER PLATE MU	LCY	15540005916001	PLS				PKR				198.76		9-Jun-2008	
130925	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220339349103	DR MAHMOOD HUSAIN KIYANI	KITAB MARKIZ EIDGAH ROAD M	LCY	15540005931401	PLS				PKR				18,673.68		8-Sep-2008	
130926	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220387923827	ASAD UL MOAZAM	TEACHER FOUNDATION LOWE	LCY	15540006015001	PLS				PKR				0.03		29-Jul-2008	
130927	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220366938059	GHULAM MUSTAFA BUKHARI	VILLAGE MAKRI THALA MUZAF	LCY	15540006113101	PLS				PKR				946.56		13-Sep-2008	
130928	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	9040601651197	YAQOOB SHAH S O HUSSAIN SHAH	VILL DHANI NARI P O PANJKOT	LCY	15540006166301	PLS				PKR				101.93		5-Apr-2008	
130929	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071092525738	YASMIN D/O KALA KHAN	HOUSE NEAR KHATTAWALI MA	LCY	15540006182601	PLS				PKR				255.45		12-Jul-2008	
130930	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220314712267	HABIB ULLAH LOAN S O ABDUL GHAFAR	M.SHABAZ COLONY BALA MAK	LCY	15540006196301	PLS				PKR				300.65		3-Jun-2008	
130931	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220336228357	IMTIAZ HUSSAIN S O HUSSAI SHAH	WARD NO.7 MAHALLA TARIABA	LCY	15540006197801	PLS				PKR				551.80		12-Jun-2008	
130932	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311692969	DOCTOR SHAFAQ HANIF	HOUSE NO D 96 OFFICER COL	LCY	15540006215501	PLS				PKR				376.22		4-Apr-2008	
130933	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220398600089	MUHAMMAD AKBAR	VILL NAKKA SHAKARPATTIAN D	LCY	15540006218001	PLS				PKR				229.29		30-Sep-2008	
130934	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220398015040	SAFIA AFZAL W O MUHAMMAD AFZAL	MOHALLAH CHELLA BANDI MU	LCY	15540006242701	PLS				PKR				139.56		20-Sep-2008	
130935	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0082202562352	KHURAM SHAHZAD S O HATIM MIR ARSHAD	KESAR KOT LEEPA TEH HATTIA	LCY	15540006259401	PLS				PKR				425.26		19-Aug-2008	
130936	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220306257661	MUHAMMAD RAFIQ S O ABDULLAH	VILL KANOOR PO DHANI DISTT	LCY	15540006272301	PLS				PKR				2,275.50		19-Apr-2008	
130937	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220329472805	SYED IFTIKHAR SHAH	WARD NO 13 MUHALLAH DHAR	LCY	15540006290801	PLS				PKR				458.57		10-Jul-2008	
130938	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220351517570	SHAHEEN RASHEED	MAKKRI EID GAH ROAD MUZAF	LCY	15540006307301	PLS				PKR				638.31		28-Jul-2008	
130939	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220313376285	SAGHEER AHMED	PANJKOT DHANNI MUZAFFARA	LCY	15540006324901	PLS				PKR				266.65		28-Jun-2008	
130940	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220389726673	MUNIR AHMED	MOHALLA SHAHNARA MUZAFF	LCY	15540006340801	PLS				PKR				2,653.56		16-Jun-2008	
130941	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220340524123	NAZIR AHMED KHAN	KHASHKER RANJAATA MUZAFF	LCY	15540006341601	PLS				PKR				2,899.20		6-Aug-2008	
130942	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220302946560	KALSOOM BIBI	VILLAGE HOTARAIRI PAIN DIST	LCY	15540006357001	PLS				PKR				30,047.17		21-Jan-2008	
130943	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220312116581	SHOUKET HUSSAIN SHAH	P/O DHANI MUZAFFARABAD AK	LCY	15540006378701	PLS				PKR				772.16		18-Jun-2008	
130944	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311824213	SYED GHULAM MUSTAFA	VILLAGE PANJKOT PO DHANNI	LCY	15540006380001	PLS				PKR				791.59		29-Aug-2008	
130945	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220359009734	GUL NAZ BIBI	MOHALLA KHASHKAR TARIQAB	LCY	15540006382601	PLS				PKR				807.67		29-May-2008	
130946	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220316247439	MUHAMMAD QADEER	BANDI SHAHDARA PO DAVLIAN	LCY	15540006417601	PLS				PKR				0.01		5-May-2008	
130947	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220396238165	MUHAMMAD SAIN	VILLAGE SERI DARA PO TEHSI	LCY	15540006420401	PLS				PKR				403.73		6-May-2008	
130948	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220388632441	MUHAMMAD SARWAR SAGAR	NEAR JINNAH HIGH SCHOOL L	LCY	15540006440501	PLS				PKR				6,222.32		7-Apr-2008	
130949	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220357451947	SAJJAD AHMED BUTT	GULSHAN COLONY WARD NO.1	LCY	15540006441301	PLS				PKR				1,530.76		3-Jun-2008	
130950	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311713107	MR IBRAHIM	WARD NO 20 CHELLA BANDI MU	LCY	15540006452701	PLS				PKR				1,453.48		30-Sep-2008	
130951	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220358185301	ABDUL RASHID	POULTRY FORM ROAD WARD N	LCY	15540006458601	PLS				PKR				292.18		29-May-2008	
130952	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	1350351408225	MALIK AMAN	MOHALLA JANDAR BANDA MAN	LCY	15540006467301	PLS				PKR				3,942.07		30-Jul-2008	
130953	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220369087290	AKBER JAN	UPPER PLATE WARD NO 11 PO	LCY	15540006487401	PLS				PKR				6,624.46		11-Aug-2008	
130954	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220252245879	SYED ASHRAF HUSSSAIN SHAH	VILLAGE AND POST OFFICE LE	LCY	15540006532301	PLS				PKR				798.22		25-Jun-2008	
130955	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311883067	ABDUL KHALIQ	POST OFFICE MACHIARA MUZA	LCY	15540006578401	PLS				PKR				6,964.17		11-Feb-2008	
130956	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220286306057	SAFEER HUSSAIN	VILLAGE LASDBAR POST OFFI	LCY	15540006615401	PLS				PKR				546.68		6-Feb-2008	
130957	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311713783	AMJAD RAFIUQE	C/O ADIL GHULAM NABI NEAR I	LCY	15540006645501	PLS				PKR				1,379.68		13-Jun-2008	
130958	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071032521541	XEN PWD HIGH WAY	PWD OFFICE HIGHWAY MUZAF	LCY	15540006705001	PLS				PKR				435,209.49		16-May-2008	
130959	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311778385	GHULAM MUHI UDDIN	VILL SERI DARA PO TEH AND D	LCY	15540006738701	PLS				PKR				13,976.29		21-Jan-2008	
130960	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220330272699	SAIN MOHAMMAD	VILLAGE SERI DARA TEH & DIS	LCY	15540006763201	PLS				PKR				16,010.98		12-Jun-2008	
130961	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311718017	MUNSIF HUSSAIN	VILLAGE BELA NOOR SHAH NE	LCY	15540006769101	PLS				PKR				1,096.99		20-Mar-2008	
130962	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220346389023	ABDUL KARIM	VILLAGE MIR BANDI PO LANGE	LCY	15540006776201	PLS				PKR				3,478.66		26-May-2008	
130963	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	6110181285745	ZULFIQAR AHMED	GIRLS INTER COLLEGE DHARR	LCY	15540006800201	PLS				PKR				13,179.90		21-Jan-2008	
130964	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	0071091483042	RAFIQ AHMED S/O M USMAN	MOH SHANARA WARD NO 13 M	LCY	15540006810201	PLS				PKR				4.46		28-May-2008	
130965	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220335241621	MUHAMMAD BASHIR S/O FAQIR ULLAH	VILL PO TANDALI TEH DISTT M	LCY	15540006881901	PLS				PKR				1,018.71		28-Jun-2008	
130966	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740506545154	NASIM BEGUM MIR	NEAR UPPER BUS STAND HAM	LCY	15540006901201	PLS				PKR				18.47		26-Jun-2008	
130967	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220310725954	SHAMIM BIBI D/O GHULAM MOHUDDIN	MOH SHANARA WARD NO 13 M	LCY	15540006908701	PLS				PKR				18,408.75		12-Sep-2008	
130968	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220315538192	MRS. SHAMIM	SUND GALLI MUZAFFARABAD A	LCY	15540006953101	PLS				PKR				140.84		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
130969	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220247447524	NUZHAT SHAHEEN	C/O KHAN ENTERPRISES CMH	LCY	15540006959001	PLS				PKR				617.54		18-Sep-2008	
130970	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220379820137	TARIQ MEHMOOD	WARD 3 SUND GALLI MUZAFFA	LCY	15540006970801	PLS				PKR				1,012.83		27-Jun-2008	
130971	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220331815342	NAZIA MISKEEN	MOHALLA GULSHAN COLONY M	LCY	15540006983801	PLS				PKR				15,158.34		10-Sep-2008	
130972	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220330639893	MUHAMMAD SADIQUE S/O ALIF DIN	VILLAGE SERI DARA P/O TEHSI	LCY	15540006992001	PLS				PKR				1,286.64		26-Sep-2008	
130973	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220307942053	MUMTAZ MUGHAL	LOWER PLATE WARD 10 MUZ A	LCY	15540006994101	PLS				PKR				1,720.17		27-May-2008	
130974	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	1310108550120	MST.BIVI JAN W/O AMIR ULLAH	VILLAGE NAKHATIAR P/O TARC	LCY	15540006994601	PLS				PKR				289.04		9-Jul-2008	
130975	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	7106300006276	JAVAID AKHTAR S/O M SAEED	MOHALLA SETHI BAGH WARD N	LCY	15540007013301	PLS				PKR				2,014.87		11-Sep-2008	
130976	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220312033825	M ABDULLAH MIR	HOUSE NO 305 DHARI LAMIYAN	LCY	15540007032101	PLS				PKR				1,012.08		3-Jul-2008	
130977	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220355495979	FIAZ AHMED QADRI	HOUSE NO 302 MOHALLA SHAH	LCY	15540007039901	PLS				PKR				889.52		8-Sep-2008	
130978	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220372028310	RIFFAT GULAB	MUHALLAH KHASHKAR WARD N	LCY	15540007100601	PLS				PKR				1,606.60		19-Apr-2008	
130979	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220321474588	TAYYABA KHALIL S/O MUAMMAD KHALIL	LOWER PLATE WARD NO 8 MU	LCY	15540007174101	PLS				PKR				0.01		3-Jul-2008	
130980	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220211497616	SHAHISTA REHMAN D/O	KH ABDUL REHMAN C/O KHAW	LCY	15540007346601	PLS				PKR				15,339.38		26-Mar-2008	
130981	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220354706119	IMRAN GHULAM MUSTAFA MIR	WARD NO. 11 POULTRY FARM	LCY	15540007359601	PLS				PKR				724.50		27-Mar-2008	
130982	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220276591685	SYED BAGH HUSSAIN SHAH	S/O GHULAM MUSTAFA KAZMI	LCY	15540007405301	PLS				PKR				822.11		12-Jul-2008	
130983	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220372838051	MUHAMMAD TAYYAB HASHMI	S/O BARKAT AHMED LOWER PL	LCY	15540007412401	PLS				PKR				6.41		8-Jul-2008	
130984	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220301405071	SHEIKH SHAJJAD &SH ZAHID	KHAWAJA MOHALLA WARD N/C	LCY	15540007422401	PLS				PKR				4,734.95		13-Aug-2008	
130985	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311754599	SYED RASHED KAZMI	NAMLEE SIADAN POSTOOFICE	LCY	15540007479401	PLS				PKR				15.95		16-Apr-2008	
130986	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311658598	AMRA BASHIR KANTH	WARD NO 4 UPPER PLATE NEA	LCY	15540007529401	PLS				PKR				1,661.33		26-Jan-2008	
130987	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220316984043	MUHAMMAD FIAZ CHUGATII	DAHARIAN SIADAN WARD NO 1	LCY	15540007555801	PLS				PKR				12.46		2-May-2008	
130988	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220315396441	MALIK GULFRAZ	S/O MALIK SIRAJ DIN NIA MOHA	LCY	15540007591701	PLS				PKR				91.82		26-Aug-2008	
130989	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220348318528	LUBNA ANSER	W/O KH ANSER AHMED POULT	LCY	15540007603101	PLS				PKR				1,849.94		9-Jul-2008	
130990	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220382695235	SHER ZAMAN	BALA BANDI POST OFFICE CHI	LCY	15540007660001	PLS				PKR				507.76		12-May-2008	
130991	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220380538597	ZAHOOR.UL.ISLAM	VILLAGE CHOON P/O PATTIKA	LCY	15540007682701	PLS				PKR				1,284.88		12-Jul-2008	
130992	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220334728401	RAJA MUHAMMAD FAZAL	VILLAGE & P.O. GHARI DUPATT	LCY	15540007738601	PLS				PKR				16.84		23-Sep-2008	
130993	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220353124423	MUHAMMAD AKRAM	WARD NO 13 MOHALLAH MAKR	LCY	15540007748101	PLS				PKR				2,770.66		14-Jul-2008	
130994	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362395587	MUHAMMAD MUNIR KIANI	WARD NO. 16 MUHALLAH SHAH	LCY	15540007816601	PLS				PKR				3,635.90		23-Aug-2008	
130995	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220320615807	YASMEEN BIBI & NABEEL AHMED	WARD NO.20 POLICE LINE UPP	LCY	15540007832401	PLS				PKR				1,658.55		19-Apr-2008	
130996	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318478383	MUHAMMAD SHAFIQUE MIR	WARD NO 15 MOHALLA SHAHN	LCY	15540007872601	PLS				PKR				552.84		27-Feb-2008	
130997	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220303077541	SAJID HABIB SHEIKH	KHAWAJA MOHALLAH WARD N	LCY	15540007906801	PLS				PKR				1,868.66		22-Sep-2008	
130998	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220387115387	NOOR DIN MIR	VILLAGE KALAS SERI DARA P.O	LCY	15540007941901	PLS				PKR				21,622.65		21-Jan-2008	
130999	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220307370587	SHOUKAT HUSSAIN	SERI DARA KALS MUZAFFARAB	LCY	15540007956501	PLS				PKR				12,915.40		15-May-2008	
131000	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220356850353	GHULAM MUSTAFA	CHOHAN BAND PANJKOT MUZA	LCY	15540008007501	PLS				PKR				624.52		29-Jul-2008	
131001	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220385807855	MOHAMMAD DIN	PODAY MAR P/O MUZAFFARAB	LCY	15540008009101	PLS				PKR				1,501.78		5-Jul-2008	
131002	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220320718641	MUNAWAR DIN	PODAY MAR P/O DHANI MAI SH	LCY	15540008062701	PLS				PKR				178.17		17-Mar-2008	
131003	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220136361927	GHULAM HUSAIN	NAGDAR P.O.KIRAN TEH.AUTH	LCY	15540008071401	PLS				PKR				4,660.58		14-Jun-2008	
131004	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220296032890	KAUSAR PARVEEN W/O RAJA SAGHIR	KHILANA P.O. CHIKOTHI TEH. H	LCY	15540008085201	PLS				PKR				122.09		28-May-2008	
131005	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318672959	ALI HUSAIN	THORE P.O. DHANI TEH.& DIST	LCY	15540008087901	PLS				PKR				415.60		12-Apr-2008	
131006	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220331045917	SYED MUHAMMAD HUSAIN SHSH	VILLAGE BANDI CHLIYAN POST	LCY	15540008091501	PLS				PKR				1,500.51		1-Apr-2008	
131007	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220307712919	ABDUL RASHID ABASI	CHALPANI P.O. TEH. & DISTT. M	LCY	15540008097401	PLS				PKR				168.33		28-Aug-2008	
131008	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220320602537	MUHAMMAD YOUSAF S/O ABDULLAH	P.O.BHERI CHAREEL DUBRIAL	LCY	15540008099001	PLS				PKR				2,106.64		23-Jun-2008	
131009	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220387806191	MUHAMMAD AKBAR	BANDI FATHEH JANG P.O. TEH.	LCY	15540008100501	PLS				PKR				5,825.89		7-May-2008	
131010	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311386044	SAFIA BI BI	DAHRIAN SYDAN MUZAFFARAB	LCY	15540008111901	PLS				PKR				673.67		14-Jul-2008	
131011	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220366682361	ADNAN MEHBOOB S/OMEHBOOB MALIK	MUHALLAH KAMSER P/O CHEH	LCY	15540008119401	PLS				PKR				3,322.79		16-Jun-2008	
131012	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318912619	MUNAWAR DIN S/O NIZAM DIN	NAKKA SHAKER PATTIAN P/O M	LCY	15540008129501	PLS				PKR				873.44		28-Feb-2008	
131013	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220387607335	MUHAMMAD MISKEEN	VILLAGE SERI DARA KALAS TE	LCY	15540008154501	PLS				PKR				1,561.53		26-May-2008	
131014	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220369215587	MUHAMMAD HANIF QURESHI	VILLAGE THERIAN P.O. TEH.& D	LCY	15540008169101	PLS				PKR				390.29		2-Jul-2008	
131015	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220363735941	MUHAMMAD NAZIR	VILLAGE MALDAHI POST OFF T	LCY	15540008187601	PLS				PKR				1,726.11		22-May-2008	
131016	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220336133737	RAJA SHAHZAD YOUNAS	NIA MOHALLAH WARD NO. 12 M	LCY	15540008189201	PLS				PKR				345.79		13-Mar-2008	
131017	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311948235	MUHAMMAD FAYAZ	THORE P.O.DHANI TEH. & DIST	LCY	15540008198001	PLS				PKR				1,515.96		17-Apr-2008	
131018	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220317880454	SHAHNAZ SHAUKAT W/O SHAUKAT MEHMO	VILLAGE GHARI DUPATTA AWA	LCY	15540008200201	PLS				PKR				7,188.13		12-Jul-2008	
131019	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220382950657	MEHBOOB S/O KHER DIN	SERI DARA KALAS P.O. TEH.& D	LCY	15540008214001	PLS				PKR				0.03		30-May-2008	
131020	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220344578257	MUHAMMAD ASLAM	MIR BANDI P.O. LANGARPURE	LCY	15540008223801	PLS				PKR				4,053.54		8-Jul-2008	
131021	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220358347209	AALAM DIN	VILLAGE KALAS SERI DARA P.O	LCY	15540008232501	PLS				PKR				879.64		27-Feb-2008	
131022	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220327602473	SAEED AHMED	WARD NO.13 MOHALLAH UPPE	LCY	15540008239201	PLS				PKR				0.04		18-Jul-2008	
131023	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220347247979	ABDUL MAJEED	VILLAGE CHOKTIAN P.O. TEH. &	LCY	15540008250101	PLS				PKR				399.71		21-Jul-2008	
131024	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220395219127	ALI ZAMAN S/O IMAM DIN	SERI DARA P.O. TEH. & DISTT.	LCY	15540008266401	PLS				PKR				583.66		8-May-2008	
131025	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220320058947	KHANI ZAMAN	SERI DARA KALAS P.O. TEH.& D	LCY	15540008272701	PLS				PKR				117.87		22-Sep-2008	
131026	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220326351437	ALI AKBAR	HAL SERI DARA P.O. TEH. & DIS	LCY	15540008290101	PLS				PKR				2,014.70		16-Aug-2008	
131027	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220326556968	SHADO W/O GHULAM YOUSAF	VILLAGE GALI SERI DARA P/O M	LCY	15540008304201	PLS				PKR				653.95		25-Mar-2008	
131028	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311957131	MUHAMMAD HANIF	TOHEED ABAD LOWER PLATE	LCY	15540008318001	PLS				PKR				702.47		27-Jun-2008	
131029	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220320528831	SYED TASADAQ HUSAIN	AWAN PATI P.O. GHARI DUPAT	LCY	15540008337301	PLS				PKR				568.37		2-Apr-2008	
131030	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311585682	KHANUM JAN W/O KH.M. ABDULLAH	WARD NO.17 KHAWAJA MOHAL	LCY	15540008355801	PLS				PKR				955.23		25-Jul-2008	
131031	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362484247	AURANGZEB	CHODHAKI P.O. TEH. & DISTT. M	LCY	15540008359001	PLS				PKR				753.26		28-Jun-2008	
131032	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220301792183	MUHAMMAD SIDDIQUE	SERI DARA MUZAFFARABAD AK	LCY	15540008380301	PLS				PKR				1,176.74		2-Jun-2008	
131033	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220383635371	ABDUL RASHID	ABDUL RASHID VILLAGE SERI D	LCY	15540008402301	PLS				PKR				0.01		9-Feb-2008	
131034	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220348760676	FATIMA BI BI W/O GHULAM RASOOL	FATIMA BI BI W/O GHULAM RAS	LCY	15540008411001	PLS				PKR				655.04		7-Aug-2008	
131035	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220326010099	WALI MUHAMMAD MIR	WALI MUHAMMAD MIR MOHALL	LCY	15540008416101	PLS				PKR				2,195.50		1-Sep-2008	
131036	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220336485133	MUHAMMAD ARSHAD	GHAN CHATTER P.O. TEH. & DI	LCY	15540008442501	PLS				PKR				0.03		10-Mar-2008	
131037	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220342175275	MAQSOOD	WARD NO.8 NEAR MASJID KHA	LCY	15540008452001	PLS				PKR				28,243.73		23-May-2008	
131038	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220399628995	MAQSOOD AHMED	WARD NO.7MOHALLAH TARIQ A	LCY	15540008478001	PLS				PKR				1,622.13		2-Aug-2008	
131039	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220331659541	SAJID MEHMOOD	SERI DARA P.O. TEH. & DISTT.	LCY	15540008479901	PLS				PKR				1,648.41		21-Apr-2008	
131040	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220335521519	MAZAHAR AHMED	WARD NO.11 POLTRY FORM RO	LCY	15540008482701	PLS				PKR				991.07		11-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131041	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311710426	ASMAT BI BI W/O ABDUL AZIZ	NEAR HAMAM WALI MASJID MU	LCY	15540008526401	PLS				PKR				641.31		25-Aug-2008	
131042	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220337699311	GHULAM MUHAMMAD	LARI P.O. PATIKA TEH. & DISTT	LCY	15540008531901	PLS				PKR				38,799.63		3-Apr-2008	
131043	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220337577151	BASHIR AHMED	WARD NO.13 MOHALLAH SHAH	LCY	15540008535101	PLS				PKR				300.06		12-Jul-2008	
131044	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220340274651	MUHAMMAD RAFIQUE	GHALI KHOKHRAN P.O. TEH.& D	LCY	15540008541401	PLS				PKR				470.05		23-Feb-2008	
131045	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220314660935	JAVAID IQBAL LONE	WARD NO.15 MOHALLAH SHAH	LCY	15540008548101	PLS				PKR				21,267.71		30-Aug-2008	
131046	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220327357769	MUHAMMAD TARIQ KHAN	NEAR ELECTRICITY COMPLAIN	LCY	15540008562301	PLS				PKR				448.93		9-Sep-2008	
131047	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220388997519	SAIN MOHAMMAD S/O KARAM DIN	MUHALLAH QAZIAN WARD NO1	LCY	15540008586701	PLS				PKR				1,494.54		26-Jun-2008	
131048	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220322993725	IBRAR GILANI	HOTRARY P.O. TEH. & DISTT. M	LCY	15540008626101	PLS				PKR				0.01		11-Jun-2008	
131049	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4210117809161	FAZAL UR REHMAN	LARI P.O. PATIKA TEH.& DISTT.	LCY	15540008631601	PLS				PKR				813.88		16-Jan-2008	
131050	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220346645563	MITHO S/O SIKANDER	AWAN PATTI POST OFFICE GH	LCY	15540008637501	PLS				PKR				727.83		9-Jun-2008	
131051	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220372101789	MUHAMMAD SARFRAZ	AWAN PATTI P/O GHARI DUPAT	LCY	15540008662001	PLS				PKR				115.78		31-May-2008	
131052	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220360120085	MOHAMMAD HUSSAIN	MUHALLAH CENTRE PLATE MU	LCY	15540008675001	PLS				PKR				1,646.77		29-Jul-2008	
131053	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220328043395	KHAWAJA JAVED MUNIR	HOUSE NO 27 NIA MUHALLAH N	LCY	15540008679301	PLS				PKR				50,927.73		29-Jul-2008	
131054	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220339156353	MOHAMMAD HUSSAIN S/O HABIB ULLAH	AWAN PATTI PO GARHI DUPAT	LCY	15540008680501	PLS				PKR				1,226.07		18-Jun-2008	
131055	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220335312371	SYED ZAMAN SHAH	MEDANM SYEDAN P/O MUZAFF	LCY	15540008684801	PLS				PKR				596.63		3-Apr-2008	
131056	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220337305945	MOHAMMAD NASEEM KIANI	WARD NO 17 MUHALLAH MNAD	LCY	15540008685601	PLS				PKR				2,707.95		26-Jul-2008	
131057	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220375807253	AZIZ UD DIN	NEAR HAMAM WALI MASJAD MI	LCY	15540008700901	PLS				PKR				820.44		22-Jul-2008	
131058	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740528434275	SARDAR ABDUR RAZZAQ KHAN	LOWER PLATE MUZAFFARABA	LCY	15540008702501	PLS				PKR				1,266.95		16-Jul-2008	
131059	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220392307063	MAROOF AHMED MIR	MOHALLAH SHAHNARA MUZAF	LCY	15540008711201	PLS				PKR				737.27		16-Aug-2008	
131060	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220361033259	SYED MALIK HUSAIN	BUCHA SYDAN BATLIAN P.O. TI	LCY	15540008718401	PLS				PKR				370.54		6-Feb-2008	
131061	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311403490	NASREEN AKHTAR W/O NISAR AHMED	DHERIAN TAGARA P/O MUZAFF	LCY	15540008752201	PLS				PKR				105.25		2-Aug-2008	
131062	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4220149493581	MOHAMMAD BASHIR S/O AKBER ALI	AWAN PATTI P/O GHARI DUPAT	LCY	15540008771501	PLS				PKR				4,583.31		3-Jul-2008	
131063	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220328166873	MAZHAR ALI S/O SHER WALI	AWAN PATTI P/O GHARI DUPAT	LCY	15540008772301	PLS				PKR				7,802.87		5-May-2008	
131064	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740528820142	SHAKEELA BIBI W/OSHEHZAD KHAN	PEELOO P/O SADAR TEHSIL & D	LCY	15540008779001	PLS				PKR				896.44		21-May-2008	
131065	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311370222	ZARINA AKHTAR W/O ABDUR RAHIM	KHAWAJA MUHALLAH MUZAFF	LCY	15540008787001	PLS				PKR				450.40		14-Feb-2008	
131066	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220312002403	ABDUR RAHIM S/O LASSA JOO	EID GAH ROAD NEAR SHAH AN	LCY	15540008788801	PLS				PKR				82,438.29		23-May-2008	
131067	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4220172935929	MUNIR AHMED S/O SAIN KHAN	MERAKALSI P/O DHANI MUZAF	LCY	15540008791601	PLS				PKR				1,952.00		26-Feb-2008	
131068	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311735228	SHAMIM AKHTER	WARD NO.19 NIA MOHALLAH M	LCY	15540008805701	PLS				PKR				0.03		27-Sep-2008	
131069	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220370598311	NOOR HUSSAIN S/O ABDULLAH	VILLAGE AWAN PATTI POST OF	LCY	15540008817901	PLS				PKR				6,871.64		24-Mar-2008	
131070	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318397143	TALIB HUSSAIN SHAH S/O SHAH WALI	NAMLI SYEDAN P/O DOMEL MU	LCY	15540008825801	PLS				PKR				970.23		21-Apr-2008	
131071	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220342969595	MEHBOOB ALI S/O REHMAT ULLAH	AWAN PATTI P/O GHARI DUPAT	LCY	15540008863301	PLS				PKR				134.67		29-Feb-2008	
131072	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220313855133	MEHR ALI S/O ABDULLAH	AWAN PATTI P/O GHARI DUPAT	LCY	15540008873901	PLS				PKR				2,354.43		21-Aug-2008	
131073	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220335066491	ISMAT HUSSAIN S/O SHER ALI	AWAN PATTI P/O GHARI DUPAT	LCY	15540008874701	PLS				PKR				1,893.51		27-Sep-2008	
131074	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220398409749	MOHAMMAD YOUSAF S/O MUHAMMAD HUSS	LARIU P/O PATTIKA MUZAFFAR	LCY	15540008877101	PLS				PKR				834.56		10-May-2008	
131075	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4220157530449	SULAIMAN S/O MUHAMMAD HUSAIN	LARI P.O. PATIKA TEH.& DISTT.	LCY	15540008893901	PLS				PKR				1,067.02		24-Apr-2008	
131076	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	6710132922601	MUNIR AHMED S/O MIR ABDUR REHMAN	WARD NO 15 MIRE HOUSE KH N	LCY	15540008931801	PLS				PKR				4,110.05		19-May-2008	
131077	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220345427139	MUHAMMAD FAREED	KARNAH HARYALA MUZAFFARA	LCY	15540008967301	PLS				PKR				1,145.31		31-Mar-2008	
131078	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220391187025	MUHAMMAD RAFIQUE	KHAWAJA MOHALLAH WARD N	LCY	15540008973601	PLS				PKR				558.06		16-Jun-2008	
131079	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220379892853	MUHAMMAD ARSHAD	AWAN PATI P.O. GHARI DUPAT	LCY	15540008976001	PLS				PKR				5,783.55		23-Sep-2008	
131080	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220387948285	SH. GHULAM MUHAMAD	NEAR JINNAH PILOT H/S MUZA	LCY	15540008987401	PLS				PKR				1,140.85		11-Jul-2008	
131081	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220397373205	MOHKUM DIN	VILLAGE SANDBAN POST OFF	LCY	15540009020301	PLS				PKR				795.00		1-Sep-2008	
131082	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220346545113	ZAHEER KHAN	NARAN B.P.O KULIAN TEH.& DI	LCY	15540009026201	PLS				PKR				188.25		6-Jun-2008	
131083	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220363764397	KHAWAJA KHURSHID AHMED	WARD NO.13 KHAWAJA MOHAL	LCY	15540009032501	PLS				PKR				217.78		11-Jun-2008	
131084	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4250114791461	SYED MANZOOR HUSAIN	HOTRARI BALA P.O. TEH.& DIST	LCY	15540009034101	PLS				PKR				786.10		26-Jun-2008	
131085	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311907989	RUSTAM KHAN S/O FAQIR ALI	MEHLUM P/O XCHARAK PORA I	LCY	15540009055001	PLS				PKR				2,243.67		24-Jun-2008	
131086	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220385324297	AMJAD ALI AWAN	AWAN PATTI P/O GHARI DUPAT	LCY	15540009077801	PLS				PKR				758.55		10-Mar-2008	
131087	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220359330171	MOHAMMADA DIN S/O SULTAN MUHAMMAD	SERI DARA P/O MUZAFFARABA	LCY	15540009078601	PLS				PKR				0.01		14-Jul-2008	
131088	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220304693265	ARSHAD KHAN	CMH ROAD MUZAFFARABAD M	LCY	15540009087301	PLS				PKR				118.41		24-Jun-2008	
131089	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220304023783	YOUSAF AAWN	PALHOTAR P/O GHARI DUPATT	LCY	15540009100501	PLS				PKR				5.40		24-May-2008	
131090	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220370330781	SYED TANVEER HUSSAIN	BANDI CHALLIAN P/O MUZAFFA	LCY	15540009111301	PLS				PKR				1,046.44		12-Apr-2008	
131091	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220384966437	MOHAMMAD SHAFIQUE S/O ABDUL LATIF	PIHALLIAN P/O PATTIKA MUZAF	LCY	15540009139601	PLS				PKR				510.06		9-Sep-2008	
131092	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220319742659	ABDUR RASHID	MUHALLAH TARIQABAD MUZAF	LCY	15540009143601	PLS				PKR				227.33		20-Sep-2008	
131093	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740517237193	MEHBOOB S/O ABDUR REHMAN	ANTLIAN P/O LIPA KARNAH MU	LCY	15540009144401	PLS				PKR				560.69		29-Jul-2008	
131094	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4210116863953	ABDUL WAHID	VILLAGE PIHALLIAN MOHALLAH	LCY	15540009159001	PLS				PKR				747.18		18-Aug-2008	
131095	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220344101171	ELAM DIN	MUHALLAH MANAK PIYAN MUZ	LCY	15540009186201	PLS				PKR				1,946.59		29-Aug-2008	
131096	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220385470107	HABIB ULLAH	PAHALIAN P/O PATICKA TEHSIL	LCY	15540009201501	PLS				PKR				386.75		23-Apr-2008	
131097	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220338891873	GHULAM HUSSAIN S/O HADAYATULLAH	GAJU SYEDIAN POST OFFICE M	LCY	15540009211001	PLS				PKR				477.90		19-May-2008	
131098	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220335671921	ABDUL REHMAN S/O MUHAMMAD BASHIR	PEHALIAN BATNARA P/O PATTI	LCY	15540009223201	PLS				PKR				750.00		25-Mar-2008	
131099	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220323279611	IMAM DIN S/O NIZAM DIN	PODAYMAR P/O MUZAFFARABA	LCY	15540009230301	PLS				PKR				245.03		12-Jan-2008	
131100	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220307276797	MUHAMMAD DIN S/O SAIN MUHAMMAD	PODAYMAR PO TEHSIL AND DI	LCY	15540009234601	PLS				PKR				90,107.18		28-Mar-2008	
131101	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220391585383	MUHAMMAD RIAZ S	PODAY AR P/O MUZAFFARABA	LCY	15540009241701	PLS				PKR				898.40		27-Feb-2008	
131102	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220322287279	MUHAMMAD KHURSHID ABBSI	BATIAN CHALPANI P/O MUZAFF	LCY	15540009245501	PLS				PKR				1,287.97		17-Mar-2008	
131103	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311663616	KANEEZ FATIMA	C/O GEO PHARMACY USMAN P	LCY	15540009248401	PLS				PKR				1,442.86		13-Aug-2008	
131104	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220386929623	IBRAR AHMED QURESHI	MERA PAPROOSA P/O LANGAR	LCY	15540009281901	PLS				PKR				7,429.78		14-Apr-2008	
131105	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4210163251187	REHMAT DIN S/O MUSTAQEEM	SERI DARA MUZAFFARABNAD	LCY	15540009321301	PLS				PKR				398.07		24-Apr-2008	
131106	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220312085733	MUHAMMAD QADEER	TIMBI P/O CHIKAR MUZAFFARA	LCY	15540009334301	PLS				PKR				1,509.86		11-Apr-2008	
131107	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220355299075	NAVEED UL ISLAM	WARD NO 01 NEAR LOWER PLA	LCY	15540009336701	PLS				PKR				4,175.12		10-Mar-2008	
131108	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318524299	MUHAMMAD ISMAIL	HASHRIL P/O GHARI DUPATTA	LCY	15540009337801	PLS				PKR				2,602.81		9-Apr-2008	
131109	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318347119	ILAHI BAHKSH	PIHALLIAN P/O PATRTIKA MUZA	LCY	15540009346501	PLS				PKR				314.60		14-Apr-2008	
131110	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220304321897	MOHAMMAD FARID	BASANT KOT P/O PATTIKA MU	LCY	15540009349001	PLS				PKR				211.54		3-May-2008	
131111	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318153905	ABDUL QADIR S/O REHMAT ULLAH	PIHALLIAN P/O PATTIKA MU MU	LCY	15540009351401	PLS				PKR				1,963.14		19-Aug-2008	
131112	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220373029809	MUHAMMAD YOUNIS S/O KARIMULLAH	PIHALIAN POST OFFICE PATICK	LCY	15540009401101	PLS				PKR				3,203.53		21-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131113	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220342015979	MANZOOR AHMED S/O ALIM DIN	PODAYMAR POST OFFICE MUZ	LCY	15540009407901	PLS				PKR				414.34		30-Apr-2008	
131114	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220322623531	MUHAMMAD IQBAL S/O GULL MUHAMMAD	KASIAN HALLAH P/O CHAKAR T	LCY	15540009414501	PLS				PKR				1,043.37		12-Apr-2008	
131115	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311817951	ABDULLAH S/O FAKEER MOHAMMAD	SAIRI DARRA P/O MUZAFFARAB	LCY	15540009450901	PLS				PKR				362.67		11-Apr-2008	
131116	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311862375	HASSAN DIN	SERI DARA MUZAFFARABAD AR	LCY	15540009462001	PLS				PKR				828.54		2-Apr-2008	
131117	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220318273267	MOHAMMAD MUTAQEEM S/O DUSHAM	VILLAGE CHOTAKIAN POST OF	LCY	15540009481301	PLS				PKR				523.48		30-Aug-2008	
131118	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220372402601	MOHAMMAD KABIR S/O MATHA	SAIRI DARRA P/O MZD MUZAFF	LCY	15540009488001	PLS				PKR				3,242.18		13-Aug-2008	
131119	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4200002479779	SYED TANVEER	C/O SADDAT GENERAL STORE	LCY	15540009491901	PLS				PKR				2,457.69		29-Mar-2008	
131120	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220348969221	MUHAMMAD AFZAL S/O JUMMA	MOHRI BATLIAN P/O GHARI DU	LCY	15540009514701	PLS				PKR				442.68		15-Aug-2008	
131121	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220320100911	MOHAMMAD IQBAL S/O M. ASHRAF	CHOTAKIAN P/O MUZAFFARAB	LCY	15540009560101	PLS				PKR				187.62		17-May-2008	
131122	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220356516779	ABDUR RAHMAN S/O RAJ WALI	SERI DARRA MZD MUZAFFARA	LCY	15540009569501	PLS				PKR				821.99		21-Jul-2008	
131123	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220389285805	ABDUL S/O KALOO	KASSIAN HALAL P/O CHAKAR M	LCY	15540009609201	PLS				PKR				214.80		8-Aug-2008	
131124	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220371657491	MOHAMMAD DIN S/O MOHAMMAD MISKEEN	GHAMAN JHOLI P/O MZD MUZA	LCY	15540009616001	PLS				PKR				407.48		20-Aug-2008	
131125	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220369083804	AKBAR JAN W/O FIKEER MOHAMMAD	VILLAGE MEERA DADOO POST	LCY	15540009618701	PLS				PKR				1,217.29		22-Jul-2008	
131126	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220360174731	RIAZ AHMED	SERI DARA P/O MUZAFFARABA	LCY	15540009671201	PLS				PKR				133.98		8-May-2008	
131127	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220338026377	JAHANGIR S/O MOHAMMAD YOUSAF	KALAS SAIREE DARRA MZD MU	LCY	15540009685001	PLS				PKR				421.07		7-Feb-2008	
131128	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362753809	MUNIR HUSSAIN	MANGRAN P/O PATTIKKA TEH K	LCY	15540009689301	PLS				PKR				2,112.24		7-Aug-2008	
131129	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220382815388	SHAKEELA W/O BASHIR	MUHALLAH LOWER PLATE MUZ	LCY	15540009702801	PLS				PKR				1,822.48		25-Sep-2008	
131130	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220393032537	ZAMEER ALAM AWAN	AWAN PATTI P/O GHARI DUPAT	LCY	15540009713301	PLS				PKR				4.05		7-Jun-2008	
131131	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220304473991	MOHAMMAD HUSSAIN S/O IMAM DIN	KALS SERI DARRA MZD MUZAF	LCY	15540009718401	PLS				PKR				1,438.10		25-Apr-2008	
131132	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220387144089	IMTIAZ AHMED	VILLAGE AWANPATI POST OFF	LCY	15540009727101	PLS				PKR				180.56		19-Mar-2008	
131133	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311702790	GHAZALA ARIF W/O KH. ARIF	KASHMIRI BAZAR W # 17 MUZA	LCY	15540009815701	PLS				PKR				260.06		28-Jun-2008	
131134	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311631374	ZOOBIA KHALID D/O KHALID RASHEED	KHAWAJA MOHALLAH MZD MU	LCY	15540009816501	PLS				PKR				507.79		28-Jun-2008	
131135	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220352577259	MUHAMMAD ASHFAQ SH	KAMSER CHEHLA BANDI P/O MU	LCY	15540009825201	PLS				PKR				378.97		25-Apr-2008	
131136	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4200005050191	OBAID ZAFFAR	NIAQ MUHALLAH MUZAFFARAB	LCY	15540009836601	PLS				PKR				101,493.69		13-Jun-2008	
131137	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220363293844	GULL ZADI W/O NASEER	BUBAILA P/O GHARI DUPATTA	LCY	15540009843701	PLS				PKR				0.01		20-Jun-2008	
131138	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220370322227	MUHAMMAD ASHFAQ	VILLAGE BATTLIAN P/O GHARI	LCY	15540009844501	PLS				PKR				581.36		24-Jan-2008	
131139	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220315896303	SYED SHAKOOR HUSSAIN	NAMLI SYEDAN P/O DOMEL MU	LCY	15540009861101	PLS				PKR				1,524.23		5-Aug-2008	
131140	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220378585916	SAMMIA SHAMS	UPPER PLATE MUZAFFARABAD	LCY	15540009882001	PLS				PKR				1,577.06		3-Sep-2008	
131141	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220377542813	MUHAMMAD NAVEED S/O MUZAFFAR	WARD NO 13 MOHALLA DHARIA	LCY	15540009919701	PLS				PKR				345.97		29-Jul-2008	
131142	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220375783652	SHARIFAN BIBI W/O QAYUM	PALHOT P/O GHARI DUPATTA N	LCY	15540009933901	PLS				PKR				522.90		14-Jan-2008	
131143	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4210106178937	SYED AZMAT GILLANI S/O GHAZI SHAH	VILLAGE DHANNI GARANGAN P	LCY	15540009941801	PLS				PKR				0.01		21-May-2008	
131144	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220373182533	MUHAMMAD SIDHEER	AWAN PATTI P/O GHARI DUPAT	LCY	15540009998201	PLS				PKR				485.97		24-Sep-2008	
131145	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220317565541	RAJA SABIR HUSSAUAIN	KOT P/O SAHOTAR MUZAFFARA	LCY	15547100000701	PLS				PKR				6,013.28		11-Jun-2008	
131146	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220310769337	SAIN MUHAMMAD	MACHIARA P/O MUZAFFARABA	LCY	15547100008801	PLS				PKR				159.21		17-Apr-2008	
131147	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220309417306	KHALIDA GHULAM MUHAMMAD	WARD NO 10 MOHALLA LOWER	LCY	15547100014501	PLS				PKR				901.37		17-Jul-2008	
131148	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220379896799	SYED GHULAM HUSSAIN SHAH	VILLAGE BANDI KARIM HAIDER	LCY	15547100019701	PLS				PKR				150.93		2-Aug-2008	
131149	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220392103039	WAQAR AHMED KHAN	MOHALLA SHOUKET LINE MUZA	LCY	15547100025501	PLS				PKR				59.56		20-May-2008	
131150	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220352603998	KHADIJA KHAN	MOHALLA NLOOCHI GOJRA WA	LCY	15547100026001	PLS				PKR				373.72		13-Sep-2008	
131151	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311854899	KHURAM MUSHTAQ	MOHALLA SHAHNARA WARD NU	LCY	15547100026201	PLS				PKR				360.11		23-Sep-2008	
131152	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8210218216681	FARHAN MAQBOOL	VILLAGE BADHAN PURA NAGDI	LCY	15547100027101	PLS				PKR				857.31		10-Jan-2008	
131153	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4250190297043	RAFAQAT HUSSAIN	NAMLI SYDAN PO DOMEL TEHS	LCY	15547100027701	PLS				PKR				1,084.73		3-Jul-2008	
131154	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	2110656672857	SYED SADIQ JAN	TOOFAN SHAH P/O KHAR TEH S	LCY	15547100048701	PLS				PKR				1,400.74		19-Aug-2008	
131155	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3520201278661	ZOHAIB NAZIR	H/NO 36 MOHALLA RAWI BLOC	LCY	15547100055201	PLS				PKR				0.01		2-May-2008	
131156	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8250105704494	AZIZ FATIMA	VILLAGE NAGDER TAKIA PO KA	LCY	15547100055701	PLS				PKR				0.01		6-May-2008	
131157	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	7150109778355	KARIM KHAN	OUSKHANDAS P/O TEH & DISS	LCY	15547100057301	PLS				PKR				0.01		20-Jun-2008	
131158	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220364726771	MUHAMMAD SHOUKAT	SERI DARA P/O MUZAFFARABA	LCY	15547100060301	PLS				PKR				1,609.61		30-Aug-2008	
131159	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220323876077	MUHAMMAD MUNIR	HOUSE NO 3 KH COURT ROAD	LCY	15547100063801	PLS				PKR				124.45		19-Aug-2008	
131160	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	4250179787837	ZEESHAN HUSSAIN	MOHALLA DHARIAN SYDAN WA	LCY	15547100064201	PLS				PKR				123.60		23-Aug-2008	
131161	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220310233513	MALIK ZAHID MUZAFFAR	NEW MOHALLA MUZAFFARABA	LCY	15547100064601	PLS				PKR				123.25		25-Aug-2008	
131162	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220390702385	AZIZ UR REHMAN	GRAN KOTLI PO PATTIKA TEH A	LCY	15547100064901	PLS				PKR				123.07		26-Aug-2008	
131163	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220365294133	TOUFIQUE AHMED	RANJATA WARD NO 7 MUZAFFA	LCY	15547100065101	PLS				PKR				48.19		26-Aug-2008	
131164	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220384088513	SYED AKRAM SHAH	DHARIAN SYDAN TEH AND DIS	LCY	15547100065201	PLS				PKR				122.86		27-Aug-2008	
131165	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	1310109826981	MUHAMMAD RAFIQUE AWAN	VILLAGE GHARI PO TRICH BAZ	LCY	15547100067601	PLS				PKR				208.60		20-Sep-2008	
131166	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220305846186	ROBINA USMAN	WARD NO 19 MADINA MARKET	LCY	15547100067701	PLS				PKR				208.21		22-Sep-2008	
131167	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	6110190725350	RUKHANA SARWAR	HOUSE # 90, N I H COLONY CH	LCY	15547900038801	PLS				PKR				0.01		13-Feb-2008	
131168	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311695563	M. JAVED AWAN	VILLAGE CHALPANI BHATTIAN	LCY	15547900043701	PLS				PKR				1,158.32		15-Mar-2008	
131169	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220370864798	KOUSAR HAFEEZ	WARD NO 10 MOHALLAH LOWE	LCY	15547900069201	PLS				PKR				2,967.84		20-Aug-2008	
131170	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220365530420	MUMTAZ BIBI	NAYA MOHALA WARD NO 12 MU	LCY	15547900070001	PLS				PKR				768.84		5-Sep-2008	
131171	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220325239367	MUHAMMAD NIAZ KHAN	VILLEGE KHILLA POST OFFICE	LCY	15547900071501	PLS				PKR				123.81		22-Aug-2008	
131172	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660223628585	ABDUL SALAM S/O HAJI ABDUL AZIZ	MOHALLA HARIPURA GALLI DR	LCY	15570001760601	PLS				PKR				0.01		1-Aug-2008	
131173	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660228476762	MST ATTA ELLAHI W/OALLAH WASAYA	NEAR BATTA UMERDIN MOUZA	LCY	15570001779501	PLS				PKR				0.17		1-Aug-2008	
131174	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660203585964	SABRAN W/O MOHD ALI	MOUZA MALIK WAIN P.O HARR	LCY	15570001795301	PLS				PKR				150.94		16-Jun-2008	
131175	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660282101702	ALLAH JAWAYI W/O KARIM BUX	BASTI AKBARABAD MOUZA MA	LCY	15570001796101	PLS				PKR				200.85		14-Jun-2008	
131176	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660225816720	FAIZ ELLAHI W/O KARIM BUX	MOUZA MALIK WAIN P.O HARR	LCY	15570001797701	PLS				PKR				291.03		16-Jun-2008	
131177	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660269767830	GULZAR BIBI W/O MOHD MANSHA	MOUZA MALIK WAIN P.O KHAN	LCY	15570001798801	PLS				PKR				151.59		16-Jun-2008	
131178	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660284896342	ALLAH JAWAYI W/O MOHD IBRAHIM	MOUZA MALIK WAIN .O HARRI	LCY	15570001802701	PLS				PKR				3,569.45		12-Jun-2008	
131179	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660216705334	MARYUM W/O AZAM	MOUZA MAILK WAIN P.O HARIC	LCY	15570001806001	PLS				PKR				200.78		1-Feb-2008	
131180	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660272725385	MUHANNAD NAWAZ S/OMOHD YAR	BASTI GAMEY WALI MOUZA MA	LCY	15570001818101	PLS				PKR				0.14		3-Mar-2008	
131181	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660296502293	JAFFAR HUSSAIN S/O MALIK KARIM BU	CHAH TIBBIWALA MOUZA ALAM	LCY	15570001828701	PLS				PKR				521.66		1-Aug-2008	
131182	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660299750540	MST SARWER MAI W/O MUHAMMAD NAZIR	MOUZA MALIK WAHIN P O.HAR	LCY	15570001852401	PLS				PKR				4,920.19		12-Jun-2008	
131183	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660264587795	MUHAMMAD RIAZ	MOUZA DHELLO MAILSI MNAILS	LCY	15570001912901	PLS				PKR				686.63		23-Sep-2008	
131184	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660222296455	JAFFAR HUSSAIN	MOUZA MALIK WAIN TEH MAILS	LCY	15570001918901	PLS				PKR				788.28		23-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131185	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660279879289	ALLAH RAKHA	CHAK BUDANWALA ALAMPUR M	LCY	1557000192170	PLS				PKR				838.46		16-Jul-2008	
131186	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660283869369	MUHAMMAD SADDIQ	MOUZA DHELLO PO KARAM PU	LCY	1557000193200	PLS				PKR				782.97		23-Sep-2008	
131187	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730311789343	MUHAMMAD YOUNIS	VILL DHOKE KANGOTA P/O DE	LCY	1559000046740	PLS				PKR				701.10		18-Aug-2008	
131188	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3740133239817	MUHAMMAD SABIR	VILL P/O DEWAN E HAZOORI TE	LCY	1559000062690	PLS				PKR				1,426.80		24-Mar-2008	
131189	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730311548011	AZIZ UL HASSAN SHAH	VILL P/O DEWAN E HAZOORI TE	LCY	1559000076410	PLS				PKR				19,165.98		29-Aug-2008	
131190	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3740559602917	MUHAMMAD ARIF	VILL P/O DEWAN E HAZOORI TE	LCY	1559000076680	PLS				PKR				17,985.94		25-Apr-2007	
131191	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	9140007201996	KALSOOM BEGUM	VILL P/O DEWAN E HAZOORI TE	LCY	1559000091140	PLS				PKR				55,660.53		21-Jul-2007	
131192	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730311729497	SHAKIL AHMED	VILL P/O DEWAN E HAZOORI TE	LCY	1559000100770	PLS				PKR				97,099.93		2-Feb-2007	
131193	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3740564196028	RUKHSANA KAUSAR	RUKHSANA KAUSAR W/O KHAL	LCY	1559000138210	PLS				PKR				15,593.84		14-Apr-2007	
131194	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730311727477	CH GHULAM SHABBIR S/O CH M.YAQUB	VILL & P.O. DEWAN-E-HAZOOR	LCY	1559000143480	PLS				PKR				8,732.08		21-Jan-2008	
131195	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3740563595769	MUHAMMAD SAEED SHAH	S/O MUHAMMAD ANWAR SHAH	LCY	1559000156330	PLS				PKR				2,928.11		15-Nov-2007	
131196	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730349427858	QURAT UL AIN	W/O RASHID ALI VPO DEWAN E	LCY	1559000177330	PLS				PKR				15,774.21		28-Jul-2007	
131197	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730338573577	RASHID ALI	S/O MUHAMMAD AKBAR VPO D	LCY	1559000177410	PLS				PKR				16,084.30		27-Jul-2007	
131198	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540117771641	MUHAMMAD YOUSAF S/O M ISMAIL	VILL MUGHLANWALA P/O SAME	LCY	1561000122660	PLS				PKR				0.03		11-Feb-2008	
131199	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540148099375	ZULFIQAR AHMED	VILL MARI KHURD P/O KHAS TE	LCY	1561000568230	PLS				PKR				26,971.39		21-Apr-2008	
131200	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540111547078	BUSHRA PERVEEN W/O MOHD ASLAM	VILL BOREORTH P/O NARANG	LCY	1561000644320	PLS				PKR				1.31		12-Sep-2008	
131201	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540159951018	SURRYA BIBI D/O MUNIR BUX	VILL UNCHA PIND PO LADHEKE	LCY	1561000672810	PLS				PKR				1.13		24-May-2008	
131202	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540177547674	MAJEEDAN BIBI W/O MOHD ISMAIL	CHAK UNCHA PIAN PO LADEY H	LCY	1561000672910	PLS				PKR				0.33		24-May-2008	
131203	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540131222722	NANIH BIBI W/O CHAO KHAN	VILL UNCHA PIND PO LADHEKE	LCY	1561000673600	PLS				PKR				0.95		24-May-2008	
131204	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540180222337	NAZAR ALI S/O ALI MOHD	VILL PO KALA KHATAI TEH MUR	LCY	1561000677460	PLS				PKR				251.59		7-May-2008	
131205	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540117406929	SYED MOHD ASLAM S/O MOHD TUFAIL	KHADIM STREET NARANG MAN	LCY	1561000722390	PLS				PKR				0.44		23-Aug-2008	
131206	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540160569975	MUHAMMAD RAFIQUE S/O MOHD SADIQ	VILL P/O HERDO SEHOL MUSLI	LCY	1561000746860	PLS				PKR				0.01		11-Jun-2008	
131207	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540117845761	MUHAMMAD YOUSAF KHAN GONDHEY	VILL DERA BABA GHULAM ALI F	LCY	1561000758090	PLS				PKR				1,362.12		25-Aug-2008	
131208	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3520114812532	SALMA SHAHZADI W/O MIAN SALEEM	VILL BOURAY OUTHI PO NARAN	LCY	1561000761670	PLS				PKR				1.87		18-Aug-2008	
131209	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3520276190791	RANA FAROOQ ALI KHAN S/O	RANA ABDUL GHAFOOR KHAN	LCY	1561000771130	PLS				PKR				0.01		26-Aug-2008	
131210	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3410119959219	MUHAMMAD ASHRAF	NEAR PLAZA MUSLIM PARK RA	LCY	1561710002890	PLS				PKR				249.55		22-Aug-2008	
131211	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540153754155	MUHAMMAD SALEEM	VILLAGE DHOOP SARI P/O MAR	LCY	1561710003010	PLS				PKR				0.01		10-Apr-2008	
131212	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540190058623	ABDUL RASHID	SADDAR BAZAAR MOHALLAH A	LCY	1561790000560	PLS				PKR				958.75		19-Apr-2008	
131213	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540117691123	SAIFULLAH	VILLAGE BARYAR NAO P.O. NA	LCY	1561790001960	PLS				PKR				1,472.08		1-Apr-2008	
131214	1562	JALALPUR PIRWALA	MULTAN	PB	3630119948863	MR ASHIQ HUSSAIN	CHAH BUDHAN WALA MOUZA N	LCY	1562000495520	PLS				PKR				10,071.15		11-Apr-2008	
131215	1562	JALALPUR PIRWALA	MULTAN	PB	3630109285855	MOHAMMED FAROOQ TARIQ	CHAH KARARI WALA PO BAHAD	LCY	1562000685270	PLS				PKR				1,576.20		11-Aug-2008	
131216	1562	JALALPUR PIRWALA	MULTAN	PB	3630196533477	NAZAR MOHAMMAD	CHAH NAZAR WALA MOUZA LA	LCY	1562000725980	PLS				PKR				1,069.44		7-May-2008	
131217	1562	JALALPUR PIRWALA	MULTAN	PB	3630150094371	MOHAMMAD QASIM	ABDUL MAJEED CHOWK ALI PU	LCY	1562000730120	PLS				PKR				600.37		20-Feb-2008	
131218	1562	JALALPUR PIRWALA	MULTAN	PB	3630109480409	RALIA	HOUSE # 86 MOHALLAH MISRA	LCY	1562000749780	PLS				PKR				0.21		24-May-2008	
131219	1562	JALALPUR PIRWALA	MULTAN	PB	3630162701932	FAIZ ELLAHI W/O RAFIQ AHMAD	MOUZA BOHAR PO JUGGU WAL	LCY	1562000755300	PLS				PKR				1,872.62		6-May-2008	
131220	1562	JALALPUR PIRWALA	MULTAN	PB	3630154551738	TASLEEM MAI W/O IQBAL AHMED	BASTI BOHAR PO JUGGU WALA	LCY	1562000755980	PLS				PKR				167.52		6-May-2008	
131221	1562	JALALPUR PIRWALA	MULTAN	PB	3630160818701	AZEEM BAKHSH S/O AHMAD BAKHSH	MOHALLAH SAMAJAN WALA JA	LCY	1562000756870	PLS				PKR				0.39		3-Jun-2008	
131222	1562	JALALPUR PIRWALA	MULTAN	PB	3630109524677	MOHAMMAD QASIM S/O GHULAM HUSSAIN	BASTI MALKANI MOUZA SHADI	LCY	1562000757450	PLS				PKR				2,210.74		3-Sep-2008	
131223	1562	JALALPUR PIRWALA	MULTAN	PB	3630156894681	ABDUL MAJEED S/O GHULAM SARWAR	BASTI ARIAN MOUZA BOHAR TE	LCY	1562000758100	PLS				PKR				169.09		6-May-2008	
131224	1562	JALALPUR PIRWALA	MULTAN	PB	3630109191608	MANZOOR MAI W/O KARIM BAKHSH	OBARA JANOOBI BASTI GUNJ P	LCY	1562000761600	PLS				PKR				4,645.33		7-May-2008	
131225	1562	JALALPUR PIRWALA	MULTAN	PB	3630109185174	SARDAR KHATOON W/O ALLAH BACHAYA	OBARA JANOOBI PO & TEH. JA	LCY	1562000761790	PLS				PKR				512.16		10-May-2008	
131226	1562	JALALPUR PIRWALA	MULTAN	PB	3630109065056	MRS. PATHANI MAI W/O SARDAR KHAN	MOUZA WAHI KHOJI PO JUGGU	LCY	1562000766090	PLS				PKR				716.15		20-Mar-2008	
131227	1562	JALALPUR PIRWALA	MULTAN	PB	3630118791024	MRS.NOORAN MAI W/O RAHIM BAKHSH	MOUZA WAHI KHOJI PO JUGGU	LCY	1562000766170	PLS				PKR				372.75		19-Mar-2008	
131228	1562	JALALPUR PIRWALA	MULTAN	PB	3620365367838	MST SUGHRAN MAI W/O ASHIQ MUHAMMD	MOUZA WAHI KHOJI P/O JUGGU	LCY	1562000767630	PLS				PKR				545.10		22-Mar-2008	
131229	1562	JALALPUR PIRWALA	MULTAN	PB	3630147141964	GULLAN MAI W/O GHULAM SARWER	MOUZA WAHI KHOJI P/O JUGGU	LCY	1562000768690	PLS				PKR				171.97		22-Mar-2008	
131230	1562	JALALPUR PIRWALA	MULTAN	PB	3630109397460	SHABRATAN W/O ABDUL AZIZ	MOUZA & PO KHAN BELA TEH. J	LCY	1562000773690	PLS				PKR				0.16		20-Mar-2008	
131231	1562	JALALPUR PIRWALA	MULTAN	PB	3630108576837	MR GHULAM HUSSAIN	MOUZA P/O KHAN BELA TEH JA	LCY	1562000774480	PLS				PKR				0.39		20-Mar-2008	
131232	1562	JALALPUR PIRWALA	MULTAN	PB	3630109179138	BASHIRAN W/O ISLAM UD DIN	MOUZA & PO KHAN BELA TEH. J	LCY	1562000775350	PLS				PKR				0.16		20-Mar-2008	
131233	1562	JALALPUR PIRWALA	MULTAN	PB	3630118628120	MAQSOOD ELLAHI W/O ASHIQ MOHAMMAD	MOUZA BASTI & PO KHAN BELA	LCY	1562000775430	PLS				PKR				0.39		20-Mar-2008	
131234	1562	JALALPUR PIRWALA	MULTAN	PB	3630191973856	BHIRANWAN MAI W/O ALLAH WASAYA	BASTI MOUZA KHAN BELA TEH.	LCY	1562000776300	PLS				PKR				0.39		18-Mar-2008	
131235	1562	JALALPUR PIRWALA	MULTAN	PB	3630109007220	FAIZ ELLAHI W/O ALLAH BUX	VILL & PO KHAN BELA TEH.JAL	LCY	1562000779530	PLS				PKR				0.16		18-Mar-2008	
131236	1562	JALALPUR PIRWALA	MULTAN	PB	3276400091374	HALEEMA KHATOON W/O ABDUL RAHIM	VILL & PO KHAN BELA TEH.JAL	LCY	1562000779610	PLS				PKR				0.39		18-Mar-2008	
131237	1562	JALALPUR PIRWALA	MULTAN	PB	3630193739009	MR WAHID BUX	V & R.O. KARMUWALI P/O KHAN	LCY	1562000779880	PLS				PKR				0.18		25-Feb-2008	
131238	1562	JALALPUR PIRWALA	MULTAN	PB	3630136407290	MST SHAMSHAD MAI W/O M.SADIU	V & P/O KHANBELA TEH JALALP	LCY	1562000780430	PLS				PKR				0.16		18-Mar-2008	
131239	1562	JALALPUR PIRWALA	MULTAN	PB	3630165804704	MST SARDARAN MAI W/O LADHA	CHAK NO 84/M P/O & TEH JALA	LCY	1562000780860	PLS				PKR				0.08		16-May-2008	
131240	1562	JALALPUR PIRWALA	MULTAN	PB	3630196465792	MST NAZIR KHATOON W/O AMIR BUX	CHAK NO 84-M P/O & TEH.JALA	LCY	1562000783470	PLS				PKR				0.08		26-May-2008	
131241	1562	JALALPUR PIRWALA	MULTAN	PB	3630120307248	ZUBAIDA BIBI W/O MOHAMMAD SHAFI	MOHALLAH MISRAN WALA JALA	LCY	1562000788390	PLS				PKR				4,234.48		22-May-2008	
131242	1562	JALALPUR PIRWALA	MULTAN	PB	0032763209849	CHAIRMAN M.W.C.G.P.S.SCHOOL	GOVT. P.SCHOOL CHAK # 84/M	LCY	1562000789260	PLS				PKR				3,455.46		13-Sep-2008	
131243	1562	JALALPUR PIRWALA	MULTAN	PB	3630180676491	MR EJAZ HUSSAIN	BASTI LAIL SHUMALI P/O BAIT H	LCY	1562000792760	PLS				PKR				1,694.82		16-Aug-2008	
131244	1562	JALALPUR PIRWALA	MULTAN	PB	3630148589702	GHULAM SAKINA W/O YAR MOHAMMED	MOUZA OBARA JANOOBI P O A	LCY	1562000797140	PLS				PKR				376.44		13-May-2008	
131245	1562	JALALPUR PIRWALA	MULTAN	PB	3630112511791	RAFIQUE AHMAD	MOHALLAH SAMIJA WALA JALA	LCY	1562000801530	PLS				PKR				0.16		3-Jun-2008	
131246	1562	JALALPUR PIRWALA	MULTAN	PB	3630109833557	CHAIRMAN M.S.CGOVT PRIMARY SCHOOL	SAHAINTY MOUZA+P/O HAFIZ W	LCY	1562000802080	PLS				PKR				2.52		13-Sep-2008	
131247	1562	JALALPUR PIRWALA	MULTAN	PB	3630189489091	ZAWAR HUSSAIN	KHAN BELA P/O SAME TEHSIL J	LCY	1562000814060	PLS				PKR				6,290.16		30-Jul-2008	
131248	1562	JALALPUR PIRWALA	MULTAN	PB	3630184577237	ZAWAR HUSSAIN	BASTI MAITLA P/O KHAN BELA	LCY	1562000817450	PLS				PKR				0.39		20-Mar-2008	
131249	1562	JALALPUR PIRWALA	MULTAN	PB	3630173888158	MARYAM MAI	BASTI UMER PUR P/O JUGGOO	LCY	1562000820870	PLS				PKR				297.99		20-Mar-2008	
131250	1562	JALALPUR PIRWALA	MULTAN	PB	3630488975945	NAZIR AHMAD	MOUZA JUGGOO WALA P/O SA	LCY	1562000821310	PLS				PKR				277.76		14-Jan-2008	
131251	1562	JALALPUR PIRWALA	MULTAN	PB	3630158611345	MUHAMMAD AHSAN	BASTI WASEERAN MOUZA WAH	LCY	1562000830410	PLS				PKR				942.80		10-Mar-2008	
131252	1562	JALALPUR PIRWALA	MULTAN	PB	3630109595371	GHULAM QADIR	MOUZA JAHAN PUR P/O SAME T	LCY	1562000831040	PLS				PKR				366.33		26-May-2008	
131253	1562	JALALPUR PIRWALA	MULTAN	PB	3630109688983	MUHAMMAD QASIM	CHAH GAMAN KHAN WALA WA	LCY	1562000832180	PLS				PKR				0.16		20-Mar-2008	
131254	1562	JALALPUR PIRWALA	MULTAN	PB	3630126461927	MUHAMMAD IQBAL KHAN	JUGGOO WALA P/O KHAS TEHS	LCY	1562000836010	PLS				PKR				231.11		4-Jul-2008	
131255	1562	JALALPUR PIRWALA	MULTAN	PB	3630171709659	MANZOOR AHMED S/O GHULAM NABI	MOUZA LAL WAH P/O JUGGU W	LCY	1562000838100	PLS				PKR				0.34		7-Apr-2008	
131256	1562	JALALPUR PIRWALA	MULTAN	PB	3630109742645	MUHAMMAD YAR	CHAK NO 86/M P/O JALAL PUR	LCY	1562000845200	PLS				PKR				609.60		20-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131257	1562	JALALPUR PIRWALA	MULTAN	PB	3630197837371	GHULAM YASIN	MOHALLAH RASOOL PUR JALA	LCY	15620008453801	PLS				PKR				4,809.96		10-Jan-2008	
131258	1562	JALALPUR PIRWALA	MULTAN	PB	3630310012907	RANA MUHAMMAD TARIQ	HOUSE NO C-22 STAFF COLON	LCY	15620008619601	PLS				PKR				0.24		22-Apr-2008	
131259	1562	JALALPUR PIRWALA	MULTAN	PB	3630109438006	SHAMIM KHATOON	ALI PUR SADAAT P/O KHAS TEH	LCY	15620008726801	PLS				PKR				10,220.57		12-Jan-2008	
131260	1562	JALALPUR PIRWALA	MULTAN	PB	3630157159450	MANOO KHATOON	CHUNGI NO 7 NAI ABADI NEAR	LCY	15620008758001	PLS				PKR				0.18		12-Jun-2008	
131261	1562	JALALPUR PIRWALA	MULTAN	PB	3630115407269	MUHAMMAD RAFIQUE	BASTI BASEERA BAIT KETCH S	LCY	15620008789501	PLS				PKR				2,085.01		7-Apr-2008	
131262	1562	JALALPUR PIRWALA	MULTAN	PB	3630220507683	MUHAMMAD ZUBAIR	HOUSE NO 18 STREET NO 5 BL	LCY	15620008830101	PLS				PKR				1,316.00		10-Apr-2008	
131263	1562	JALALPUR PIRWALA	MULTAN	PB	3630171335565	MUBARAK ALI	CHAK NO 44 M P/O JALLAH ARA	LCY	15620008865901	PLS				PKR				512.27		5-Aug-2008	
131264	1562	JALALPUR PIRWALA	MULTAN	PB	3630109372494	MANO BIBI	BASTI OBARA MOUZA OBARA J	LCY	15620008876201	PLS				PKR				0.08		9-May-2008	
131265	1562	JALALPUR PIRWALA	MULTAN	PB	3630175747150	ASHOO	BASTI BHINDI MOUZA OBARA J	LCY	15620008880901	PLS				PKR				0.39		10-May-2008	
131266	1562	JALALPUR PIRWALA	MULTAN	PB	3120173026606	JINDAN MAI	BASTI OBARA P/O JALAL PUR P	LCY	15620008883301	PLS				PKR				0.16		12-May-2008	
131267	1562	JALALPUR PIRWALA	MULTAN	PB	3630192795294	SHAFOO	MOUZA OBARA JANOOBI P/O J	LCY	15620008884101	PLS				PKR				0.16		12-May-2008	
131268	1562	JALALPUR PIRWALA	MULTAN	PB	3630164887873	MUHAMMAD RAMZAN	CHAH JAMAL WALA KANOO P/O	LCY	15620008915901	PLS				PKR				1,215.77		16-Aug-2008	
131269	1562	JALALPUR PIRWALA	MULTAN	PB	3630128926102	RUQYYA TAHIR	CHOWK ABU BAKR SIDDIQUE U	LCY	15620009015201	PLS				PKR				721.85		4-Sep-2008	
131270	1562	JALALPUR PIRWALA	MULTAN	PB	3630142359845	MALIK WAHID BAKHSH	BASTI HAWAILI LONG P/O HAW	LCY	15620009018201	PLS				PKR				1,098.15		25-Feb-2008	
131271	1562	JALALPUR PIRWALA	MULTAN	PB	3530221712285	MUHAMMAD NAWAZ	LASHARI P/O KHAS TEHSIL OK	LCY	15620009020801	PLS				PKR				196.38		7-Jun-2008	
131272	1562	JALALPUR PIRWALA	MULTAN	PB	3630132274811	SAOOD UL HASSAN	CHAK NO 83/M MOHALLAH ISLA	LCY	15627100002901	PLS				PKR				400.79		13-Mar-2008	
131273	1562	JALALPUR PIRWALA	MULTAN	PB	3630182777925	AAMINA MAI	BASTI BAHARE BALOCA KARM	LCY	15627100008001	PLS				PKR				0.14		15-Mar-2008	
131274	1562	JALALPUR PIRWALA	MULTAN	PB	3630191687027	LIAQUAT ALI	HAWAILI AMIN POOT WALA JAL	LCY	15627100009801	PLS				PKR				1,959.45		18-Aug-2008	
131275	1563	CHOA KARYALA	GUJRAT	PB	0022839227797	SANA ULLAH S/O DILAWAR KHAN	VILL & P/O KARIAL TEH KHARIA	LCY	15630000545301	PLS				PKR				22,915.33		26-Jan-2008	
131276	1563	CHOA KARYALA	GUJRAT	PB	0022885692933	YASMIN AKHTAR W/O MUSHTAQ AHMED	VILL & P/O KARIALA TEH KHARI	LCY	15630001658501	PLS				PKR				135,072.54		9-Jan-2008	
131277	1563	CHOA KARYALA	GUJRAT	PB	3420371003641	ALLAH DITTA S/O FAZAL AHMED	VILLAGE & POST OFFICE KARY	LCY	15630001912601	PLS				PKR				1,447.84		1-Apr-2008	
131278	1563	CHOA KARYALA	GUJRAT	PB	3420312958379	NAZIR HUSSAIN S/O	FAZAL HUSSAIN VILL BAWLI SH	LCY	15630001924801	PLS				PKR				13,016.87		14-Jan-2008	
131279	1563	CHOA KARYALA	GUJRAT	PB	3420313244933	MR MUHAMMAD HALEEM S/O	MR MUHAMMAD HUSSAIN VILL	LCY	15630002196901	PLS				PKR				1,127.37		19-Sep-2008	
131280	1563	CHOA KARYALA	GUJRAT	PB	3420313305085	MUHAMMAD GHOUS	S/O KARAM DAD KHAN VILL. AN	LCY	15630002215401	PLS				PKR				255.37		30-Apr-2008	
131281	1563	CHOA KARYALA	GUJRAT	PB	3420312841214	SHARIFAN BIBI W/O MIAN KHAN	VILL BHAWLI KALAN P/O SARAI	LCY	15630002303101	PLS				PKR				0.04		25-Jun-2008	
131282	1563	CHOA KARYALA	GUJRAT	PB	3420387574104	WALIT BEGUM W/O MUHAMMAD SHAFI	VILL BHAWLI KALAN P/O SARAI	LCY	15630002304801	PLS				PKR				171.76		25-Jun-2008	
131283	1563	CHOA KARYALA	GUJRAT	PB	3420312750046	NUSRAT BEGUM	W/O NAZIR BEGUM VILLAGE AN	LCY	15630002328101	PLS				PKR				181.87		5-May-2008	
131284	1563	CHOA KARYALA	GUJRAT	PB	3420313126197	MR ALI AHMED	S/O MIAN NOOR ALAM VILLAGE	LCY	15630002354501	PLS				PKR				15,562.10		22-Jul-2008	
131285	1563	CHOA KARYALA	GUJRAT	PB	0252357701449	KAUSAR AKRAM W/O	RAJA GHAZANFAR ALI VILL PO	LCY	15630002423801	PLS				PKR				8,078.45		18-Sep-2008	
131286	1563	CHOA KARYALA	GUJRAT	PB	3420391570518	NAHEED ASIM W/O ASIM JAVID	VILLAGE & POST OFFICE KARY	LCY	15630002475101	PLS				PKR				23,463.62		6-May-2008	
131287	1563	CHOA KARYALA	GUJRAT	PB	41103471144975	KHURSHEED AHMAD	SON OF NASIR KHAN H B L CHO	LCY	15630002552301	PLS				PKR				195.81		22-Sep-2008	
131288	1563	CHOA KARYALA	GUJRAT	PB	3420312613492	AZRA BEGUM	WIDOW OF MUHAMMAD ASHRA	LCY	15630002560201	PLS				PKR				179.95		25-Jun-2008	
131289	1563	CHOA KARYALA	GUJRAT	PB	3420361400155	MUHAMMAD NAWAZ	VILLAGE DHOKE POST OFFICE	LCY	15637100001701	PLS				PKR				290.86		2-May-2008	
131290	1563	CHOA KARYALA	GUJRAT	PB	3420312907147	MUHAMMAD RAMZAN RAJA S/O	RAJA JAMRUD KHAN VILL AND	LCY	15637100002601	PLS				PKR				6,845.54		11-Feb-2008	
131291	1563	CHOA KARYALA	GUJRAT	PB	3420312586986	KHURSHEED BEGUM	VILLAGE AND POST OFFICE KA	LCY	15637100003101	PLS				PKR				18,018.71		29-Jan-2008	
131292	1563	CHOA KARYALA	GUJRAT	PB	3420394988518	ZOHRA BEGUM	VILLAGE AND POST OFFICE BO	LCY	15637100004801	PLS				PKR				291.12		25-Jun-2008	
131293	1563	CHOA KARYALA	GUJRAT	PB	3420313247115	AFZAAL AHMAD	VILL BAWLI KALAN P/O SARAI A	LCY	15637100005601	PLS				PKR				3,191.20		16-Apr-2008	
131294	1563	CHOA KARYALA	GUJRAT	PB	3420254955692	PARVEEN AKHTER	VLLAGE BOWLI SHARIF POST O	LCY	15637100009701	PLS				PKR				283.14		25-Jun-2008	
131295	1563	CHOA KARYALA	GUJRAT	PB	3420312749756	GHULAM FATIMA	VILLAGE BOWLI KALAN POST O	LCY	15637100009801	PLS				PKR				283.14		3-Jul-2008	
131296	1563	CHOA KARYALA	GUJRAT	PB	3420312698798	RABIA BIBI	VILL.DHOKE P.O.KARYALA TEH	LCY	15637100011501	PLS				PKR				333.84		26-May-2008	
131297	1563	CHOA KARYALA	GUJRAT	PB	3420312649398	ZAHIDA BIBI	VILL.DHOKE P.O.KARYALA TEH	LCY	15637100011601	PLS				PKR				333.84		26-May-2008	
131298	1563	CHOA KARYALA	GUJRAT	PB	3420312907910	SHAHNAZ BEGUM	VILL. DHOKE P.O.KARYALA TEH	LCY	15637100011701	PLS				PKR				333.81		27-May-2008	
131299	1563	CHOA KARYALA	GUJRAT	PB	3420352052107	SHOUKAT ALI	VILL.DHOKE P.O.KARYALA TEH	LCY	15637100012401	PLS				PKR				332.83		25-Jun-2008	
131300	1563	CHOA KARYALA	GUJRAT	PB	3420347511722	RIAZ BEGUM	VILL.BAWALI KALAN P.O.SARAI	LCY	15637100013001	PLS				PKR				249.29		21-Jul-2008	
131301	1563	CHOA KARYALA	GUJRAT	PB	3420312745720	ZUBAIDA BEGUM	VILL.BAWALI KALAN P.O.SARAI	LCY	15637100013101	PLS				PKR				83.10		22-Jul-2008	
131302	1563	CHOA KARYALA	GUJRAT	PB	3420350859676	AISHA BIBI	VILL.& P.O. KIRYALA TEH.SARA	LCY	15637100013201	PLS				PKR				332.46		5-Jul-2008	
131303	1563	CHOA KARYALA	GUJRAT	PB	3420358046822	INYAT BEGUM	VILL.DHOKE P.O.KIRYALA TEH	LCY	15637100013801	PLS				PKR				330.82		13-Aug-2008	
131304	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212497494	RUKHSANA SHARIF WO M.SHARIF	H NO 478 B KATRA BAIR WALA	LCY	15640003354301	PLS				PKR				2,469.24		5-May-2008	
131305	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320271582865	NASIR ABBAS S/O MURAD HUSSAIN	THATH MOHAMMAD SHAH P/O	LCY	15640004483301	PLS				PKR				196.63		4-Sep-2008	
131306	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212855847	ABDUL GHAFOOR S/O KHAN	H-NO 548 DHAJI ROAD MOHALL	LCY	15640004743301	PLS				PKR				8,303.55		28-Jun-2008	
131307	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320294124953	RAHIM UD DIN SO IMAM UD DIN	HOUSE NO 13 OPPOSITE S P H	LCY	15640004802001	PLS				PKR				299.00		12-May-2008	
131308	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211720126	TANVEER AKHTAR D/O GHULAM HAIDER	W NO 325 P/O13 MOHALLAH GO	LCY	15640004973401	PLS				PKR				3.94		3-Jun-2008	
131309	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320202305292	MANZOOR FATIMA	MOHALLAH GOHAR SHAH JHAN	LCY	15640004978501	PLS				PKR				1.80		28-Jun-2008	
131310	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211270452	AMINA BIBI WO ABDUL LATIF	QAZI STREET NEAR AYOUB CH	LCY	15640004979301	PLS				PKR				204.88		3-Jun-2008	
131311	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212457540	ANWAR BIBI WD/O MUHAMMAD SADIQ	H-NO 21 B NEAR MASJAD GOHA	LCY	15640004981301	PLS				PKR				204.88		3-Jun-2008	
131312	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320229870884	ALLAH BHRAI WD/O WARYAM	MOUZA JANDRAN PO JHANG C	LCY	15640009674301	PLS				PKR				163.85		11-Jun-2008	
131313	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320276910007	WARYAM S/O MUHAMMAD BAKHSH	MAI HEER FAISALABAD ROAD J	LCY	15640012313501	PLS				PKR				102.35		16-May-2008	
131314	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211737450	MISS PATHANI DO MUHAMMAD BAKHSH	H NO P/176 GOJRA ROAD MOH	LCY	15640013155301	PLS				PKR				222.55		8-May-2008	
131315	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212939268	SAKINA BIBI WO MUHAMMAD SHAFI	CHAH FARID WALA CIVIL LINES	LCY	15640013157501	PLS				PKR				187.81		13-May-2008	
131316	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212869311	MUHAMMAD BUX SO MIAN MEHMOOD	SHAH SADIQ BUKHRI DISTT JH	LCY	15640013182501	PLS				PKR				293.65		6-Jun-2008	
131317	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320313067834	MST BAKHTAN W/O MUHAMMAD BAKHSH	MOUZA MACHIYAN P/O MACHI	LCY	15640013249801	PLS				PKR				212.63		23-Jun-2008	
131318	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212129139	ALLAH BAKHSH SO ALLAH DITTA	MOUZA MACHIYANA P/O MACH	LCY	15640013252601	PLS				PKR				192.82		24-Jun-2008	
131319	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320232610859	NOOR AHMAD SO WALI MUHAMMAD	MOUZA MACHIANA PO MACH W	LCY	15640013276801	PLS				PKR				240.63		3-Jul-2008	
131320	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320282720508	MST JANTAN WO MUHAMMAD RAMZAN	MOUZA MACHAYANA PO MACH	LCY	15640013277801	PLS				PKR				115.20		21-Jun-2008	
131321	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213449465	MUHAMMAD AMEER SO AHMAD BAKHSH	MOUZA MACHIANA PO MACHI V	LCY	15640013281401	PLS				PKR				232.34		3-Jul-2008	
131322	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320243627300	GHULAM FIZZA WD/O BASHIR AHMAD	HOUSE NO 2 CIVIL LINES JHAN	LCY	15640013282201	PLS				PKR				136.56		19-May-2008	
131323	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320259365562	ANWAR BIBI WD/O MAZNOOR HUSSAIN	MOHALLAH YABOOWALA H.NO	LCY	15640013325101	PLS				PKR				222.03		28-May-2008	
131324	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320296580266	MST SADEEQAN WD/O ABDUL WAHAB	NEAR GOJRA RAILWAY CROSS	LCY	15640013328601	PLS				PKR				276.22		17-May-2008	
131325	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320285822106	NASEEM AKHTAR WD/O M.ASLAM	MOHALLAH BURJEE WALA NEA	LCY	15640013334901	PLS				PKR				189.32		2-Jun-2008	
131326	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212365940	FATEH BIBI W/O MUHAMMAD WARYAM	MOHALLAH NIZAM ABAD FAISA	LCY	15640013339901	PLS				PKR				119.45		15-May-2008	
131327	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211336413	MUHAMMAD ASLAM SO FAZAL KARIM	FAZAL KARIM SHEIKH CHOBAR	LCY	15640013351501	PLS				PKR				128.13		21-Feb-2008	
131328	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211082836	PATANI BIBI W/O LUQMAN	SHAH SAYIDA BUKHARI P/O MA	LCY	15640013512601	PLS				PKR				235.55		15-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131329	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213212602	ZARINA DO MITHA	BASTI SALEH SHAH W-NO 7 JH	LCY	15640013677701	PLS				PKR				155.14		22-May-2008	
131330	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211668684	SHEHNAZ WO MUHAMMAD SHARIF	MOUZA MACHIAN DISTT JHANG	LCY	15640013814401	PLS				PKR				94.55		23-Jun-2008	
131331	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211488544	KANEEZ WD/O HAJI AHMAD	H-NO 850 KOT ROAD MOHALLA	LCY	15640014131401	PLS				PKR				507.70		3-Jun-2008	
131332	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320266813811	PSYCHOLOGICAL W/FARE SOVIETY REGD	PSYCHOLOGICAL WELFARE SO	LCY	15640014194101	PLS				PKR				125.37		6-Sep-2008	
131333	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320242208340	HAFIZAN BIBI	H-NO 161 MOHALLAH BURJEE	LCY	15640014222401	PLS				PKR				136.55		10-May-2008	
131334	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213536613	ALLAH BUX SO ALLAH DITTA	KHADIM MASJID KHURSHID AM	LCY	15640014244101	PLS				PKR				256.44		5-Jun-2008	
131335	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320268458630	SARDARAN BIBI DO MIRAN BUX	SHADAB COLONY JHANG SADA	LCY	15640014245401	PLS				PKR				307.32		13-May-2008	
131336	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320219733331	ALLAH DITTA S/O INAYAT	MOUZA NANKANA P/O PACKAY	LCY	15640014295701	PLS				PKR				315.87		8-May-2008	
131337	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211279660	MST NOUREEN W/O SHAIR MUHAMMAD	CHAK NO 253 P/O KHAS DISTT	LCY	15640014301201	PLS				PKR				478.72		17-May-2008	
131338	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320294466911	SULTAN MEHMOOD SO ALLAH BAKHSH	CHAK NO 254 PO CHAK NO 455	LCY	15640014303901	PLS				PKR				428.84		9-Jun-2008	
131339	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320265364566	MST.FATIMA BIBI DO SULTAN	CHAK NO.260/JB POST OFFICE	LCY	15640014380801	PLS				PKR				137.49		18-Jun-2008	
131340	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320250475354	MST SATTAN W/O MUHAMMAD RAMZAN	CHAK NO 165 P/O MOCHIWALA	LCY	15640014406001	PLS				PKR				181.11		2-Jun-2008	
131341	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320238624322	RANI WD/O MUHAMMAD	CHAK NO 250 PO CHAK NO 255	LCY	15640014436701	PLS				PKR				207.20		14-Jun-2008	
131342	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320251121428	AMBREEN FATIMA DO CH M. HUSSAIN	H-NO 212/AL MOHALLAH BURJ	LCY	15640014478501	PLS				PKR				184.08		27-Feb-2008	
131343	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320275770468	DALLAN	BANGLA MURAD WALA P.O.MO	LCY	15640014520301	PLS				PKR				153.85		19-Mar-2008	
131344	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320217334172	KANEEZ BIBI WO MUHAMMAD YOUSAF	CHAH AHMAD WALA PO MUDKI	LCY	15640014611501	PLS				PKR				256.12		7-Jun-2008	
131345	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320248018896	SUGHRAN BIBI DO MUHAMAMD LATIF	CHAK NO 259 CHAK NO 232 DIS	LCY	15640014695601	PLS				PKR				180.30		9-May-2008	
131346	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320254478336	GHULAM FATIMA WD/O MUHAMMAD SHAFI	CHAK NO 259 AAHATA HEER PO	LCY	15640014712501	PLS				PKR				344.76		12-May-2008	
131347	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320204307310	ZOHRAN BIBI WO NOOR MUHAMMAD	CHAK NO 165 PO MOCHIWALI D	LCY	15640014723901	PLS				PKR				86.85		29-May-2008	
131348	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3310092022618	KALSOOM AKHTAR WO ALLAH YAR	CHAK NO 252 PO CHAK NO 255	LCY	15640014790201	PLS				PKR				272.87		7-Jul-2008	
131349	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	0026067388189	MUHAMMAD MAQBOOL HUSSAIN KHAN	R/O MOUZA SATIANA P/O SAMB	LCY	15640014811401	PLS				PKR				282.74		16-Aug-2008	
131350	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3330213066044	JANNAT MAYEE D/O SULTAN	CHAK NO 255 J/B P/O KHAS TE	LCY	15640014813001	PLS				PKR				428.43		17-May-2008	
131351	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320248029744	JANTAN BIBI WD/O GHULAM FAREED	CHAK NO 464 JORAYWALA P/O	LCY	15640014844501	PLS				PKR				324.64		27-Mar-2008	
131352	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320214152609	MUHAMMAD KHAN S/O NOOR MUHAMMAD	CHAK NO 252 P/O 255 CHAK TE	LCY	15640014960001	PLS				PKR				241.15		31-May-2008	
131353	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212812499	NOOR MUHAMMAD S/O KHAN	CHAK NO 255 JB P/O KHAS TEH	LCY	15640014961901	PLS				PKR				334.80		19-May-2008	
131354	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320258968851	HAJI GUL SHER S/O AHMED BUX	CHAK NO 159/JB P/O KHAS TEH	LCY	15640014991501	PLS				PKR				81.37		28-May-2008	
131355	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320256849016	KANEEZ FATIMA D/O MUHAMMAD	CHAK NO 255 JB P/O SAME TEH	LCY	15640015012901	PLS				PKR				410.72		17-May-2008	
131356	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320242792134	MST NASIM AKHTAR	WD/O MUHAMMAD YOUSAF CH	LCY	15640015061801	PLS				PKR				206.54		22-Sep-2008	
131357	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320210777643	MUHAMMAD RIAZ S/O GHULAM MUHAMMAD	CHAK NO 260 VEJHLANA P/O K	LCY	15640015108101	PLS				PKR				206.09		19-Jun-2008	
131358	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320290072473	HAKIM ALI S/O KARAM BAKHSH	CHAK NO 250 JB P/O CHAK NO	LCY	15640015285601	PLS				PKR				80.08		13-Aug-2008	
131359	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320278082965	MUTALLI S/O RAJA	CHAK NO 250 J/B GHARBI P/O K	LCY	15640015322601	PLS				PKR				415.05		14-Jun-2008	
131360	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320281036086	MUHAMMAD YOUSAF	S/O MULAZIM HUSSAIN CHAH	LCY	15640015330501	PLS				PKR				1,298.90		3-May-2008	
131361	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211317583	SARFRAZ KHAN S/O LAL KHAN	CHAH JHAMATAN WALA MOUZA	LCY	15640015335601	PLS				PKR				1,061.16		12-Feb-2008	
131362	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320215454052	GHULAM SAKINA W/O TAJ MEHMOOD	CHAK NO 252 J/B P/O CHAK NO	LCY	15640015336401	PLS				PKR				291.61		31-May-2008	
131363	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212425541	AMEER S/O HASSAN	CHAK NO 165 J/B P/O CHAK NO	LCY	15640015346701	PLS				PKR				164.22		24-May-2008	
131364	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320267146250	MST SHAHIDA BIBI WD/O PIR BAKHSH	H NO 193 MOHALLAH BHABHRA	LCY	15640015348601	PLS				PKR				215.25		7-Jun-2008	
131365	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320234978264	MST NUZHAT D/O ALLAH BAKHSH	H NO 54/5 MOHALLAH CHANDA	LCY	15640015352201	PLS				PKR				121.65		6-Feb-2008	
131366	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212546879	MAPAL S/O SHAHMAND	CHAK NO 165 J/B GANDAY WAL	LCY	15640015360101	PLS				PKR				122.06		24-May-2008	
131367	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3610463397147	NADIR BAKHSH S/O AHMAD BAKHSH	CHAH NOORAY WALA MOUZA T	LCY	15640015363601	PLS				PKR				7,594.63		14-Apr-2008	
131368	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320217299576	KHATOON WD/O LAL	CHAK NO 464 J.B JORHI WALA	LCY	15640015374801	PLS				PKR				296.71		14-May-2008	
131369	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320256506038	MST MUNDAN WD/O MEHRAM	CHAK NO 257 J/B P/O SAME TE	LCY	15640015405701	PLS				PKR				292.50		27-May-2008	
131370	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320254682032	MST NOOR BAKHAT WD/O NAZAR MOHD	CHAK NO 259 J/B P/O CHAK NO	LCY	15640015408101	PLS				PKR				504.51		12-May-2008	
131371	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211241758	BAHISHTAN BIBI WD/O NOOR MUHAMMAD	CHAK NO 250 J/B P/O CHAK NO	LCY	15640015418701	PLS				PKR				242.36		16-Jun-2008	
131372	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213558569	SIKANDAR HAYAT S/O SULTAN	CHAK NO 258 J/B DEHRI WALA	LCY	15640015428201	PLS				PKR				124.21		6-Jun-2008	
131373	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212392163	DARA KHAN S/O AHMAD	CHAK NO214 ABADI GUJAR P/O	LCY	15640015441601	PLS				PKR				826.15		26-May-2008	
131374	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3310420361358	IRSHAD BIBI WD/O NAZIR AHMED	CHAH BERI WALA MOUZA NAN	LCY	15640015452601	PLS				PKR				460.95		13-May-2008	
131375	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211718022	MST NASREEN AKHTAR	WD/O GHULAM RASOOL H NO 1	LCY	15640015462501	PLS				PKR				124.34		7-Jun-2008	
131376	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320248104529	AHMAD BAKHSH S/O GHULAM MUHAMMAD	CHAH PEERAN WALA MOUZA M	LCY	15640015463301	PLS				PKR				122.89		24-Jun-2008	
131377	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320289117824	JANTAN WD/O AHMED	CHAK NO 260 VIJLANA P/O MO	LCY	15640015485001	PLS				PKR				291.08		18-Jun-2008	
131378	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320292122083	KABEER S/O RAMZAN	CHAK NO 252 J/B P/O 250 TESH	LCY	15640015491301	PLS				PKR				295.25		10-Jun-2008	
131379	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320238944436	MST KHATOON BIBI WD/O M.BAKHSH	CHAK NO 257 J/B ARAIAN P/O K	LCY	15640015504601	PLS				PKR				292.50		27-May-2008	
131380	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320233573651	MUHAMMAD ALI S/O JEWAN BAKHSH	BASTI MORE WALI WARD NO 01	LCY	15640015520401	PLS				PKR				1,335.53		30-Aug-2008	
131381	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320271992208	MST JANNATAN D/O GHULAM MUHAMMAD	CHAK NO 257 J/B ARAIAN P/O S	LCY	15640015626001	PLS				PKR				855.91		27-May-2008	
131382	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320293115114	MST SATTAN WD/O MANZOOR HUSSAIN	CHAK NO 250 J/B P/O KHAS TE	LCY	15640015636601	PLS				PKR				71.54		14-Jun-2008	
131383	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320253558741	MUHAMMAD RIAZ S/O MUHAMMAD RAMZAN	CHAH KIKRI WALA MOUZA MAD	LCY	15640015654001	PLS				PKR				119.42		7-Jun-2008	
131384	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320215365079	MAMAND KHAN S/O SHAHBAIG KHAN	SULTAN PUR MOUZA SULTAN P	LCY	15640015670901	PLS				PKR				99.51		4-Aug-2008	
131385	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320313547339	MIAN ALLAWAL S/O MAMAND	CHAH JAROLIAN WALA P/O MA	LCY	15640015671701	PLS				PKR				119.45		5-Jun-2008	
131386	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211992660	MST JANATAN WD/O DALMEER	BASTI SHAH SYEDA BUKHARI N	LCY	15640015673301	PLS				PKR				270.43		31-Mar-2008	
131387	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320251580963	KHAN MUHAMMAD S/O ALLAH DITTA	BASTI MORE WALI WARD NO 01	LCY	15640015705901	PLS				PKR				575.29		28-Aug-2008	
131388	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320201680340	ISHRAT PERVEEN	CHAK NO.159 P/O SAME TEH &	LCY	15640015706701	PLS				PKR				515.32		3-Apr-2008	
131389	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320237031928	MST RAJIN W/O SALEHUN MUHAMMAD	CHAH JAROLLAYWALA MOUZA	LCY	15640015750501	PLS				PKR				290.25		7-Jun-2008	
131390	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213647845	AHMAD BAKHSH S/O ALLAH BAKHSH	MOUZA MACHIANA P/O MACHI	LCY	15640015770601	PLS				PKR				292.68		21-Jun-2008	
131391	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320220809075	CHIRAGH ALI S/O SHAHAMAND	CHAK NO 260 VIJHLANA P/O KH	LCY	15640015771401	PLS				PKR				632.61		18-Jun-2008	
131392	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320255193238	MST SABAN BIBI WD/O MANAK	ABADI BAKAYAN CHAK NO 257	LCY	15640015776501	PLS				PKR				463.55		27-May-2008	
131393	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320264525328	MST SATTAN WD/O SHER MUHAMMAD	CHAH BHATTIAN WALA MOUZA	LCY	15640015778101	PLS				PKR				290.25		10-May-2008	
131394	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320295292924	ALLAH WASAI	H NO 42/9 BASTI HARAM PUR G	LCY	15640015832801	PLS				PKR				119.45		26-May-2008	
131395	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320214077665	ALLAH YAR S/O PATHANA	MORRABA GONDAL NO 16 CHA	LCY	15640015833601	PLS				PKR				232.68		12-Jun-2008	
131396	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320230065871	GHULAM MURTAZA SHAH S/O M SHAH	DARBAR BABA MOOJDERYA SH	LCY	15640015834401	PLS				PKR				20.16		15-Sep-2008	
131397	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320258218768	JANNADANBIBI	IHATA NEAR CHAK NO 259 JB P	LCY	15640015863201	PLS				PKR				291.41		1-Mar-2008	
131398	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320214515517	GHULAM MUHAMMAD	CHAK MUHAMMAD WALA MOUZ	LCY	15640015864001	PLS				PKR				170.66		6-Jun-2008	
131399	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320214362913	ZAFAR ABBAS SHAH	OJHAN WALA P/O MASSAN TEH	LCY	15640015904501	PLS				PKR				171.09		5-May-2008	
131400	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320284016593	SIKANDAR SO HAMAYOON	CHAK NO 259 P/O CHAK NO 233	LCY	15640026192001	PLS				PKR				12,377.37		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131401	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320238243204	MUGHLANI W/O AHMED PAKHRANA	CHAK NO 259-JB QALANDAR W	LCY	15640026725001	PLS				PKR				193.91		9-May-2008	
131402	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320209589296	RANI W/O SHER KHAN	CHAK NO 260-JB WIJHLANA PO	LCY	15640027398901	PLS				PKR				269.79		18-Jun-2008	
131403	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320250517847	SHAMAS UDIN S/O JEWAN	CHAK NO 260/JB WIJHLANA DIS	LCY	15640027428801	PLS				PKR				231.42		18-Jun-2008	
131404	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211698562	ZAINAB BIBI W/O MUHAMMAD SHAFI	CHAK NO 260 JB VIGLAN DISTT	LCY	15640027620701	PLS				PKR				343.74		18-Jun-2008	
131405	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320242986736	PATHANI DO KANDA	CHAK NO 260 JB VIGLANA DIST	LCY	15640027621501	PLS				PKR				122.45		18-Jun-2008	
131406	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320270564887	AHMED S/O ALI MUHAMMAD	CHAK NO 464 JB JORI WALA P/	LCY	15640027636101	PLS				PKR				172.84		29-Mar-2008	
131407	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320264286082	MST BASHIRAN BIBI WO ANWAR	CHAK NO 260 JB VIGLANA TEH	LCY	15640027645901	PLS				PKR				173.17		18-Jun-2008	
131408	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320209409858	FATEH BIBI WO MUHAMMAD BAKHSH	CHAK NO 257 JB DISTT JHANG	LCY	15640027669201	PLS				PKR				91.03		29-May-2008	
131409	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213044904	PHATAIN WO AMIR	CHAK NO 259 JB HEER DAY HA	LCY	15640027721201	PLS				PKR				378.44		1-Mar-2008	
131410	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320221466894	GHULAM FATIMA WO GHULAM HASSAN	CHAK NO 464 JORIAWALA DIST	LCY	15640027731801	PLS				PKR				258.60		8-May-2008	
131411	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320232473433	BAQAR SO LAL	CHAK NO 464 JORI WALA DISTT	LCY	15640027732601	PLS				PKR				376.16		27-Mar-2008	
131412	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320298272163	CHIRAGH SO HAMYOON	CHAK NO 165 J/B P/O MOCHI W	LCY	15640027785801	PLS				PKR				195.13		7-Jun-2008	
131413	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320251363902	MST FEEZAN BIBI	CHAK 251 GB PO 255 JB JHANG	LCY	15640030682001	PLS				PKR				232.64		19-Aug-2008	
131414	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320246085690	MR SABAN W/O MUHAMMAD BUX	CHAK 251 JB PO VERH BANGLA	LCY	15640030687101	PLS				PKR				9,528.20		29-Mar-2008	
131415	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212911998	MST BAKHAN W/O BAIG	CHAK 160 JB PO 255 JB JHANG	LCY	15640030692601	PLS				PKR				271.29		24-May-2008	
131416	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320238985044	MST ALLAH WASAI W/O SULTAN	CHAK 160 JB PO 255 JB JHANG	LCY	15640030724101	PLS				PKR				358.93		28-May-2008	
131417	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320290762344	ALLAH JEWAI	CHAK NO 252 JB DISTT JHANG	LCY	15640030772201	PLS				PKR				140.25		2-Jun-2008	
131418	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320277453500	NOORIN WD/O SALABAT KHAN	CHAK NO 255 J/B P/O KHAS TEH	LCY	15640031394501	PLS				PKR				39.55		15-Jul-2008	
131419	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211386390	NOORIN W O JEWAY	CHAK NO 250 JB PO SAME JHA	LCY	15640031443701	PLS				PKR				233.94		16-Jun-2008	
131420	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320248923710	MST SAHBAN BIBI W/O KARIM DIN	CHAK NO 254 JB P/O 255 JB DIS	LCY	15640031669101	PLS				PKR				190.20		10-Jun-2008	
131421	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320273664630	SAMMON WD/O SHER ALI	CHAK NO 159 JB P/O VERH BAN	LCY	15640031732501	PLS				PKR				308.99		28-May-2008	
131422	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320265563343	MAHNI W/O AMEER	CHAK NO 159 JB VERH BANGLA	LCY	15640031736801	PLS				PKR				203.14		10-Jul-2008	
131423	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320235656012	SATTAN WD/O WARYAM	CHAK NO 159 JB VERH BANGLA	LCY	15640031738401	PLS				PKR				223.59		28-May-2008	
131424	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320293701640	SABBAN W/O MANAK	CHAK NO 159 JB P/O VERH BAN	LCY	15640031787301	PLS				PKR				227.97		28-May-2008	
131425	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320209152736	HAJRAN WD/O CHIRAGH	CHAK NO 159 JB P/O VERH BAN	LCY	15640031792801	PLS				PKR				138.24		28-May-2008	
131426	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320273493132	MST SATTAN W/O MITHA	CHAK NO 251 PO CHAK 255 DIS	LCY	15640032047501	PLS				PKR				190.63		3-Jul-2008	
131427	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320210736814	HALEEMAN WD/O MALA	CHAK NO 250 P/O KHAS TEH DI	LCY	15640032074701	PLS				PKR				185.67		5-Jan-2008	
131428	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320297435800	JINDAN WO ISMAIL KHAN	CHAK NO 160 PO CHAK NO 250	LCY	15640032075501	PLS				PKR				227.00		29-May-2008	
131429	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212982888	GHULAM AYISHA WD/O FAIZ AHMAD	CHAK NO 160 PO CHAK 255 DIS	LCY	15640032080301	PLS				PKR				396.69		24-May-2008	
131430	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212619228	MST SATTAN WD/PO SARANG	CHAK NO 251 P/O CHKA NO 255	LCY	15640032166501	PLS				PKR				226.35		3-Jul-2008	
131431	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320240097062	GHULAM JANNAT WD/O GHULAM ABBAS	CHAK NO 160 JB DISTT JHANG	LCY	15640032206501	PLS				PKR				121.21		27-May-2008	
131432	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320298165613	MUHAMMAD RAMZAN	MOUZA JANDRANA P/O SAME T	LCY	15647110000201	PLS				PKR				0.75		3-Jun-2008	
131433	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212706199	ALLAH DITTA	TUBE WELL NO II CHAK KURYA	LCY	15647110006401	PLS				PKR				65.53		8-Jul-2008	
131434	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213291037	ABID HUSSAIN	CHAK NO 10 KASHMIR COLONY	LCY	15647110008201	PLS				PKR				1,203.85		17-May-2008	
131435	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212825563	MUHAMMAD IQBAL	MOUZA NAMDAR PHULLI P/O P	LCY	15647110013401	PLS				PKR				479.85		10-Sep-2008	
131436	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320116020077	MUHAMMAD IQBAL	CHAK NO 233 JB JANUBI P/O SA	LCY	15647110014201	PLS				PKR				213.99		3-Jul-2008	
131437	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	4120403515407	KHIZAR HAYAT	CHAK NO 23 JANUBI MADAN WA	LCY	15647110014701	PLS				PKR				221.25		5-Apr-2008	
131438	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211806627	RIAZ HUSSAIN	CHAK NO 165 P/O CHAK NO 260	LCY	15647110016201	PLS				PKR				116.88		29-May-2008	
131439	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320292256039	MUHAMMAD ASLAM	H.NO 410GALI BARI MASJID WA	LCY	15647110045601	PLS				PKR				91.81		31-May-2008	
131440	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320201126021	SIKANDAR HAYAT	SARDAR MUHAMMAD CHAK NO	LCY	15647900019901	PLS				PKR				976.88		3-Jun-2008	
131441	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320225273006	MRS BASHIRAN BIBI	W/O KHADIM HUSSAIN H.NO.31	LCY	15647900023101	PLS				PKR				67.96		20-May-2008	
131442	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212565150	MST.ZUBEDA BIBI	WD/O ALLAH BAKHSH CHAK NO	LCY	15647900025401	PLS				PKR				203.57		14-May-2008	
131443	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320292816524	MST.NOORAN	CHAK NO.259 P.O.CHAK NO.23	LCY	15647900033001	PLS				PKR				119.49		13-May-2008	
131444	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320281542463	MR.ANWAR	CHAK NO.165 P.O.MOCHIWALA	LCY	15647900033101	PLS				PKR				0.01		6-May-2008	
131445	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213348273	MUHAMMAD SAEED	CAHK NO 258 JB DHERI WALA P	LCY	15647900033701	PLS				PKR				51.36		19-May-2008	
131446	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212570541	MEHMOOD QAMAR	H NO 598 MOH SULTAN WALA J	LCY	15647900033801	PLS				PKR				0.03		5-May-2008	
131447	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212704161	MUHAMMAD KHAN	CHAK NO.254 JB P.O.CHAK NO.	LCY	15647900034701	PLS				PKR				44.44		9-Jun-2008	
131448	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320239347902	MUSARRAT MUMTAZ	WD/O MUMTAZ HUSSAIN CHAK	LCY	15647900035001	PLS				PKR				207.13		15-Aug-2008	
131449	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320272954150	MST.HALEEMA	CHAK NO.259 JB SULTAN PAKH	LCY	15647900035801	PLS				PKR				41.84		27-May-2008	
131450	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320236011070	MST.TAJ BIBI	BASTI ISLAMABAD MOH.HARMA	LCY	15647900035901	PLS				PKR				42.54		24-May-2008	
131451	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320298633596	ZOHRAN BIBI	H.NO.250/5 MOH.YABUWALA BH	LCY	15647900037401	PLS				PKR				384.32		2-Jun-2008	
131452	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320226069534	HALEEMA BIBI	WD/O SULTAN BASTI HARMALF	LCY	15647900038201	PLS				PKR				42.15		7-Jun-2008	
131453	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320264894428	MONDAN BIBI	ALLAH BAKHSH BASTI HARMAL	LCY	15647900038501	PLS				PKR				42.38		6-Jun-2008	
131454	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320216561630	HAMEEDA BIBI	W/O ZULFIQAR BHATTI H.NO.35	LCY	15647900039201	PLS				PKR				43.39		9-Jun-2008	
131455	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320249550400	GHULAM FATIMA	JORI WALA CHAK NO 464 JB P/	LCY	15647900040801	PLS				PKR				45.53		28-Jun-2008	
131456	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320232871574	FAIZA ZAWWAR	H NO 858 INSIDE LAILA MAJNO	LCY	15647900041501	PLS				PKR				3,475.53		26-Jun-2008	
131457	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320216177961	GHULAM SHABBIR	CHAK NO.167 JB P.O.CHAK NO.	LCY	15647900043101	PLS				PKR				1,582.98		2-Jul-2008	
131458	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320228818797	IFTEKHAR AHMAD	CHAK NO 263 JB P/O CHAK NO	LCY	15647900065601	PLS				PKR				211.33		9-Sep-2008	
131459	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310581324969	MOHAMMAD HUSSAIN S/O NIAMAT ALI	CHAK NO 466/GB TEH SAMUND	LCY	15650001471101	PLS				PKR				2,975.26		3-May-2008	
131460	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310504540027	MR JAN MUHAMMAD	213 G B SAMUNDRI	LCY	15650002304501	PLS				PKR				12,626.91		11-Sep-2008	
131461	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310580737881	SHAHNAZ AKTHAR	GARH ROAD SAMUNDRI	LCY	15650002511001	PLS				PKR				2,153.96		25-Aug-2008	
131462	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310595874841	MUHAMMAD ARSHAD S/O M DIN	MOHALLAH ISLAM PURA ZIA MA	LCY	15650002721001	PLS				PKR				452.33		1-Apr-2008	
131463	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	4120409464507	MR MOHAMMAD RIAZ S/O NIZAM DIN	P 62 GALI NO 46 WARD NO 6 SA	LCY	15650003785001	PLS				PKR				17,818.59		11-Sep-2008	
131464	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503464596	IMRAN NAZIR	CHAK NO 444 GB TEH SAMUND	LCY	15650003796401	PLS				PKR				425.01		26-Aug-2008	
131465	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503406088	IRFAN SALEEM	SHOP NO 41 WATER WORKS R	LCY	15650004684001	PLS				PKR				0.01		11-Sep-2008	
131466	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503222690	RAZIA BIBI D/O SHER HUSSAIN	CHAK NO 47 GB TEH SAMUNDR	LCY	15650004933601	PLS				PKR				2,161.35		20-Feb-2008	
131467	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503399881	MUHAMMAD ASHRAF S/O M RAFIQ	P 31 S TNO 6 RAVI MUHALLAH S	LCY	15650006626201	PLS				PKR				152.79		19-Aug-2008	
131468	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310542448416	SHAZIA PARVEEN D/O GHULAM RASUL	MOH ISLAM PURA KAMALIA RO	LCY	15650006741501	PLS				PKR				4,790.82		11-Sep-2008	
131469	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310601588488	MST KHADEJA BIBI W/O M.NAWAZ	CHAK.393-GB TEH TANDLIANW	LCY	15650006878001	PLS				PKR				1,816.23		11-Sep-2008	
131470	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310598086156	SAKINA BIBI W/O M RAFIQUE	SAKINA BIBI W/O M RAFIQUE C	LCY	15650007271401	PLS				PKR				1,207.02		11-Sep-2008	
131471	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310572120137	SARDAR ALI S/O SHAH MUHAMMAD	CHAK NO 214 GB TEH SAMUND	LCY	15650007409601	PLS				PKR				11,111.76		11-Sep-2008	
131472	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310527056921	ASMAT ULLAH S/O MUSHTAQ	218 GB SAMMUNDRI	LCY	15650007576701	PLS				PKR				3,128.27		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131473	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503471217	SABIR HUSSAIN S/O LAL DIN	SABIR HUSSAIN S/O LAL DIN Q/	LCY	15650007778801	PLS				PKR				0.03		26-Apr-2008	
131474	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310007372692	UZMA PERVEEN W/O ARSHED MEHMOOD	UZMA PARVEEN W/O ARSHAD I	LCY	15650007799701	PLS				PKR				12,762.90		30-Jul-2008	
131475	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503388827	AL HAAJ MUHAMMAD BOOTA S/O SHAFI	MUHAMMAD BOOTA S/O M. SH	LCY	15650007876901	PLS				PKR				551.78		18-Jun-2008	
131476	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310062363669	S MUDASSAR HUSSAIN NAQVI	S.MUDASSAR HUSSAUIN S/O M	LCY	15650007935601	PLS				PKR				5,657.75		11-Sep-2008	
131477	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503312323	HABIB UR REHMAN S/O M. IBRAHIM	HABIB UR REHMAN S/O M. IBR	LCY	15650008012001	PLS				PKR				2,622.46		23-Jul-2008	
131478	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503396587	MUHAMMAD IQBAL S/O NAZAM DIN	QASIM BASTI NEAR SUBZY MA	LCY	15657100005201	PLS				PKR				862.85		6-Sep-2008	
131479	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310509736659	AMJID ALI & SHAMIM AKHTER	WARD NO 2 NEAR GIRL HIGH S	LCY	15657100007901	PLS				PKR				1,864.25		5-Apr-2008	
131480	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310570554337	ALI MUHAMMAD S/O RULLA	CHAK NO 476 GB PO SAME TEH	LCY	15657100010501	PLS				PKR				2,081.01		5-Apr-2008	
131481	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310568694499	MUHAMMAD ARSHAD J/A	NEAR DARAS GAHA GHOSIA G	LCY	15657100011101	PLS				PKR				41,149.97		3-Sep-2008	
131482	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310571267049	MUHAMMAD ASIM S/O MUHAMMAD DIN	MUHAMMAD ASIM S/O MUHAM	LCY	15657100024201	PLS				PKR				264.99		15-Mar-2008	
131483	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503166801	ABDUL MAJID	HOUSE NO 23 GHALI NO 8 HOU	LCY	15657100025601	PLS				PKR				262.87		22-May-2008	
131484	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310567210291	MUHAMMAD SHAFIQUE	CHAK NO 468 GB PO SAME RA	LCY	15657100034201	PLS				PKR				142.52		25-Sep-2008	
131485	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310579538497	ALI AKBAR S/O MUHAMMAD ANWAR	CHAK NO 138 GB RASINA KHUR	LCY	15657100036501	PLS				PKR				165.21		21-Jul-2008	
131486	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310564522873	ABDUL HAMEED S/O ABDUL MAJEED	ABDUL HAMEED S/O ABDUL MA	LCY	15657100037301	PLS				PKR				0.01		18-Sep-2008	
131487	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3510234338519	KASHIF IQBAL S/O M IQBAL	HP NO 14 GALI MOHALLAH DIS	LCY	15657100038101	PLS				PKR				3,821.99		30-Aug-2008	
131488	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	5783521445381	ZAFAR IQBAL S/O IQBAL AHMED	VILL & PO POONA TEHSIL SAM	LCY	15660001121601	PLS				PKR				5,828.88		20-Feb-2008	
131489	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	0070638140667	ROSHAN BIBI W/O MUNSHI	VILL BHAMBLA P/O POONA A-K	LCY	15660001567601	PLS				PKR				3,158.18		26-Jul-2008	
131490	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110289744156	MUHAMMAD BI WD/O MUHAMMAD ALI	VILL BHAMBLA P/O POONA A-K	LCY	15660001575501	PLS				PKR				5,432.28		26-Jul-2008	
131491	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110323004265	QURBAN S/O SAKHI MUHAMMAD	VILL GOTTAN P/O POONA AK	LCY	15660001908001	PLS				PKR				11,409.37		26-Jul-2008	
131492	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110343615459	MUHAMMAD RAZAQ S/O	MOHAMMAD HUSSIAN VILL & P	LCY	15660002217101	PLS				PKR				20,589.59		23-Jul-2008	
131493	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110370206065	ZUBAIR AKHTAR S/O ABDUL GHANI	VILL. BHAMBLA P/O POONA DIS	LCY	15660002592601	PLS				PKR				3,109.71		26-Jul-2008	
131494	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110340684570	ALLAH DAD S/O SAID MUHAMMAD	VILL. BHAMBLA GNORA P/O PO	LCY	15660002595001	PLS				PKR				148.06		21-Aug-2008	
131495	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	0070687048693	ALLAH DAD S/O IMAM DIN	VILL. & P/O POONA A.K.	LCY	15660002608301	PLS				PKR				11,021.99		26-Jul-2008	
131496	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	0070655054077	SAYRAN BIBI WD/O MUHAMMAD ALAM	VILL. GAYAN P/O POONA A.K.	LCY	15660002617001	PLS				PKR				9,114.37		26-Jul-2008	
131497	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110345295274	KALSOOM BEGUM W/O AHMED DIN	VILL TANDAR GHOOTAN P/O PO	LCY	15660002982001	PLS				PKR				21,890.38		25-Sep-2007	
131498	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	9140003082944	SAIRAH KHATOON W/O ZAFAR IQBAL	VILL PATTI P/O POONA TEH SA	LCY	15660003029301	PLS				PKR				18,845.06		11-Sep-2008	
131499	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	0070693253733	SAID BIBI WD/O LATE SARDAR ALI	VILL GHAHIAN BAHMLA P/O PO	LCY	15660003047801	PLS				PKR				4,202.50		26-Jul-2008	
131500	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110346539066	RAHILA AKRAM	VILL CHAWLA P/O POONA TEH	LCY	15660003055701	PLS				PKR				25,164.15		10-Sep-2008	
131501	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	0070644005224	MUHAMMAD AISA S/O MUHAMMAD ALAM	VILL. BAMBLA GANDORA POON	LCY	15660003209701	PLS				PKR				1,893.42		26-Jul-2008	
131502	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110395283163	MALIK MUHAMMAD SHARIF	VILL. BAMBLA GURAH POONA S	LCY	15660003213301	PLS				PKR				12,608.41		26-Jul-2008	
131503	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110398658559	FAZAL ELLAHI S/O SAKHI MUHAMMAD	VILL. GHAIN POONA SAMAHNI A	LCY	15660003217601	PLS				PKR				6,665.85		26-Jul-2008	
131504	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	0070652017467	ZUBADA BIBI W/O NAZIR AHMED	BAMBLA SARNALA SAMAHNI A	LCY	15660003219201	PLS				PKR				39,934.64		26-Jul-2008	
131505	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110376923151	RISAT MEHMOOD S/O ABDUL MAJID	VILL GOTHAN P/O POONA TEH	LCY	15660003230101	PLS				PKR				6,347.54		6-Aug-2008	
131506	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	0070693031517	ZAHOOR AHMED S/O ABDUL AZIZ	VILLEGE BHAMBLA GHANOURA	LCY	15660003552901	PLS				PKR				502.53		11-Apr-2008	
131507	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110330711230	NAHEED AKHTAR W/O PERVAIZ AHMED	VILLAGE DANA KHATHIALA P.O	LCY	15660003570301	PLS				PKR				320.05		12-Aug-2008	
131508	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110346066629	KARAM ELLAHI S/O SAIN KALLA	THUMB IMPRESSION TO BE AF	LCY	15660003601001	PLS				PKR				1,465.44		26-Jul-2008	
131509	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110345051489	MUHAMMAD ARIF	VILLAGE CHAPRAN KHAMBAH P	LCY	15660003627001	PLS				PKR				658.67		30-Jun-2008	
131510	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110391038456	SHAMIM AKHAR W/O MUHAMMAD ARIF	VILLAGE SURJUN P/O POONA T	LCY	15660003669901	PLS				PKR				575.46		30-Nov-2007	
131511	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110369528189	GHOUS MUHAMMAND	VILLAGE & P/O TANDER TEH.SA	LCY	15660003773201	PLS				PKR				323.64		27-Mar-2008	
131512	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110390275183	MR AHSAN MEHMOOD S/O M RAFIQ	VILL.& P/O TANDAR TEH SAMA	LCY	15660003857101	PLS				PKR				1,617.39		16-Jun-2008	
131513	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110316915025	MR MUHAMMAD AMIN S/O ALI MUHAMMAD	VILL. GHUTOON P/O POONA TE	LCY	15660003936001	PLS				PKR				43,233.73		9-May-2008	
131514	1570	CHAK KAMAL	GUJRAT	PB	2280000000000	MR MOHAMMAD FAZIL S/O	CHOUDHARY HAYAT ALI VILL &	LCY	15700000126101	PLS				PKR				30,073.30		22-Jan-2008	
131515	1570	CHAK KAMAL	GUJRAT	PB	9150901624317	MR BASHIR AHMED	MOHAMMAD SIDDIQUE VILL & P	LCY	15700000528701	PLS				PKR				110.52		11-Jun-2008	
131516	1570	CHAK KAMAL	GUJRAT	PB	3420297659084	MST KANEEZ AKHTAR W/O	ABDUL RAZAQ VILL AND P/O BE	LCY	15700001834601	PLS				PKR				38,476.22		28-Aug-2008	
131517	1570	CHAK KAMAL	GUJRAT	PB	3420215020935	IFTIKHAR AHMED S/O	REHMAT KHAN VILL & P/O LAM	LCY	15700001974501	PLS				PKR				16,061.02		2-Jan-2008	
131518	1570	CHAK KAMAL	GUJRAT	PB	0022860521015	FAZAL ELAHI	QASIM DIN VILL & P/O BEGA M	LCY	15700002137401	PLS				PKR				2,016.35		9-Sep-2008	
131519	1570	CHAK KAMAL	GUJRAT	PB	6110101344905	MR BASHARAT HUSSAIN	FAZAL KARIM VILL SADKAL P/O	LCY	15700002553101	PLS				PKR				4,351.91		23-Jan-2008	
131520	1570	CHAK KAMAL	GUJRAT	PB	3420208071645	NAZIR AHMED S/O POLAY KHAN	VILLAGE & P/O BEEGHA TEH KH	LCY	15700003245601	PLS				PKR				267.96		17-Jun-2008	
131521	1570	CHAK KAMAL	GUJRAT	PB	3420207892684	NOOR BEGUM W/O REHMAT KHAN	VILLAGE & P/O BEEGHA TEH KH	LCY	15700003257801	PLS				PKR				267.96		20-Jun-2008	
131522	1570	CHAK KAMAL	GUJRAT	PB	3420284671560	MRS SHEHNAZ BEGUM W/O	MUHAMMAD AYUB VILL & P/O S	LCY	15700003645401	PLS				PKR				41,072.43		22-Mar-2008	
131523	1570	CHAK KAMAL	GUJRAT	PB	3420263752659	RAAJ ALI S/O MALAY KHAN	VILLAGE CHAK KAMAL P/O SEH	LCY	15700003934201	PLS				PKR				127.25		24-May-2008	
131524	1570	CHAK KAMAL	GUJRAT	PB	3420207105662	MRS RESHAM BIBI	W/O SOWNI VILL CHAK KAMAL	LCY	15700003939301	PLS				PKR				272.45		24-May-2008	
131525	1570	CHAK KAMAL	GUJRAT	PB	3420207111800	MRS RAZIA BEGUM	W/O BASHIR AHMED VILLAGE C	LCY	15700003940501	PLS				PKR				272.45		31-May-2008	
131526	1570	CHAK KAMAL	GUJRAT	PB	3420206377244	MRS NAZIR BEGUM	MOHALLAH MUSHRAQI SEHNA	LCY	15700003946401	PLS				PKR				0.01		2-Apr-2008	
131527	1570	CHAK KAMAL	GUJRAT	PB	9110501012793	MRS SABIHA BIBI	W/O MUHAMMAD YOUSAF VILL	LCY	15700004054201	PLS				PKR				1,526.77		21-May-2008	
131528	1570	CHAK KAMAL	GUJRAT	PB	3420262253159	MUHAMMAD SADIQUE	VILLAGE CHAK KAMAL P.O SEH	LCY	15700004118001	PLS				PKR				212.70		24-May-2008	
131529	1570	CHAK KAMAL	GUJRAT	PB	3420206138145	SAJID HUSSAIN	VILLAGE CHAK KAMAL P/O.SEH	LCY	15700004188901	PLS				PKR				18,055.18		16-Sep-2008	
131530	1570	CHAK KAMAL	GUJRAT	PB	3420236761096	MORA SCHOLAR SHIP	GOVT GIRLS PRIMARY SCHOO	LCY	15700004225901	PLS				PKR				706.44		5-Jul-2007	
131531	1570	CHAK KAMAL	GUJRAT	PB	3420207253463	MUHAMMAD RAFIQ	VILLAGE CHAK LASHKAREE P.O	LCY	15700004275601	PLS				PKR				6,709.15		17-Jan-2008	
131532	1570	CHAK KAMAL	GUJRAT	PB	3420267077133	MUHAMMAD SADIQ	VILLAGE DHALL KAKKA P.O KH	LCY	15700004321301	PLS				PKR				2,239.58		7-Apr-2008	
131533	1570	CHAK KAMAL	GUJRAT	PB	3420207106387	MR HAKIM ALI	VILLAGE P.O BEGA TEHSIL KHA	LCY	15700004323401	PLS				PKR				118.72		17-Jun-2008	
131534	1570	CHAK KAMAL	GUJRAT	PB	3420275120092	SUMARA KAUSAR	VILLAGE CHAK KAMAL P.O SEH	LCY	15700004333501	PLS				PKR				334.50		23-Jun-2008	
131535	1570	CHAK KAMAL	GUJRAT	PB	3420206727398	KHUDATHA BEGUM	VILLAGE NORANG P.O SEHNA T	LCY	15700004334301	PLS				PKR				161.42		12-Mar-2008	
131536	1570	CHAK KAMAL	GUJRAT	PB	3420220317132	MRS NAZ BIBI	C/O GULZAR VILLAGE &P.O SE	LCY	15700004341401	PLS				PKR				272.45		6-Jun-2008	
131537	1570	CHAK KAMAL	GUJRAT	PB	3420297539903	MUHAMMAD ILYAS S/O.KHARI DIN	VILLAGE BEGA MEROJPUR P/O	LCY	15707100001301	PLS				PKR				2,108.16		18-Jun-2008	
131538	1570	CHAK KAMAL	GUJRAT	PB	3420291102367	MAZHAR IQBAL	VILL MEHROJPUR P/O.BEGGA T	LCY	15707100003001	PLS				PKR				1,255.72		22-Mar-2008	
131539	1570	CHAK KAMAL	GUJRAT	PB	3420207863927	ALLAH DITTA	VILLAGE BEGA MEHROJPUR P	LCY	15707100007501	PLS				PKR				187.71		28-Aug-2008	
131540	1570	CHAK KAMAL	GUJRAT	PB	3420292130322	AZMAT BIBI	VILLAGE CHORIAN P/O LAHMA	LCY	15707100012201	PLS				PKR				157.47		28-May-2008	
131541	1570	CHAK KAMAL	GUJRAT	PB	3420218493540	SANA SADIQ	VILLAGE SEHNA P/O.KHAS TEH	LCY	15707100025301	PLS				PKR				16,403.02		9-Sep-2008	
131542	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110441832471	MR NAZIR AHMED	CHAK NO 120/6-R AZAFI BASTI I	LCY	15740004844501	PLS				PKR				1,508.11		2-Jan-2008	
131543	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110445409069	MR FATEH MUHAMMAD S/O IMAM DIN	CHAK NO 124/6/R P/O FAQIR W	LCY	15740005549301	PLS				PKR				654.44		25-Jan-2008	
131544	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	9140002672018	MST KAOUSAR PARVEEN	CHAK NO 135/6/R THE FAQIR W	LCY	15740007377801	PLS				PKR				406.97		23-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131545	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110498667179	MR MUHAMMAD RZWAN BABAR	CHAK NO 122/6/R TEH HAROON	LCY	15740007606301	PLS				PKR				737.61		29-Jul-2008	
131546	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110484040667	MR MUHAMMAD ISMAIL	S/O DIN MUHAMMAD CHAK NO	LCY	15740008493801	PLS				PKR				7,856.85		11-Sep-2008	
131547	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110322876671	MR MUHAMMAD SIDDIQUE	S/O MUHAMMAD DIN CHAK NO	LCY	15740008507901	PLS				PKR				2,356.66		3-May-2008	
131548	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110494273461	NAZAR HUSSAIN S/O MOHD ANWAR	CHAK NO 434/6R P/O 433/6R TE	LCY	15740008827101	PLS				PKR				364.03		28-Jul-2008	
131549	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110458764945	M.IMRAN SHAHID S/O M.IRSHAD	BANGLA YATEEM WALA CHAK I	LCY	15740008883101	PLS				PKR				422.17		29-Feb-2008	
131550	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110271974563	MOHAMMID AKHTAR S/OM RAFIQUE	HAMEED & CO ICE FACTORY H	LCY	15740009073201	PLS				PKR				8,462.10		1-Sep-2008	
131551	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110418094765	SAIFUR REHMAN S/O MOHAMMID AMIN	CHAK NO 127/6R WEST PO 132	LCY	15740009101501	PLS				PKR				306.74		14-Jul-2008	
131552	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110308213641	MOHAMMID ASHFAQ	CHAK NO 196/HB PO SAME TEH	LCY	15740009168501	PLS				PKR				0.01		16-Jun-2008	
131553	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110446142932	RASHIDAN BIBI W/O MOHD DAWOOD	196/HB P/O SAME FOORT ABAS	LCY	15740009295401	PLS				PKR				2,815.89		5-Jan-2008	
131554	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110595485701	MUHAMMAD AHMED NADEEM	NEAR KHANCA PEER ALI SHAH	LCY	15740009303601	PLS				PKR				1.84		28-Jun-2008	
131555	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110464959633	MUSTAQ AHMED	WARD NO10 H NO124 MOHALL	LCY	15740009359201	PLS				PKR				175.39		12-Jul-2008	
131556	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110460213593	BASHIR AHMED	BASTI HAYDER ABAD TAKHAT I	LCY	15740009366301	PLS				PKR				3,707.06		21-Jun-2008	
131557	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110473676630	SHAZIA HAMEED	CHAK NO 427/6R P/O SAME TEH	LCY	15740009368101	PLS				PKR				945,180.02		11-Jan-2008	
131558	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110492441835	WAQAS AHMED	CHAK NO137/6R P/O FAQIR WA	LCY	15740009377701	PLS				PKR				1,452.71		11-Mar-2008	
131559	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110476540042	ANWAREE BIBI	CHAK NO144/6R P/O FAQIR WA	LCY	15740009382101	PLS				PKR				1,975.71		3-Jul-2008	
131560	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110412073755	USMAT ULLAH	DERA GHULAM QADAR MADNI	LCY	15740009387201	PLS				PKR				623.85		8-Jul-2008	
131561	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3640108757105	MUHAMMAD TUFAIL	CHAK NO70/EB P/O 66/EB TEH	LCY	15740009409201	PLS				PKR				3,229.47		18-Aug-2008	
131562	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110485023217	KHAWAR SAJJAD	CHAK NO 122/6R P/O FAQIR WA	LCY	15740009416301	PLS				PKR				1,452.80		15-Apr-2008	
131563	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110490614805	MOHAMMAD ASLAM JAVED	GALI NO 3 MOHALLA FAIZ ABAD	LCY	15740009425001	PLS				PKR				1,540.25		14-May-2008	
131564	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110405469949	FAZILAT HUSSAIN	CHAK NO 95/6R PO HAROON AB	LCY	15740009434801	PLS				PKR				35,681.87		2-Jun-2008	
131565	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110439024099	JAN . RIAZ .MUNAWAR	CHAK NO 141/6-R P OFAQIR WA	LCY	15747100000601	PLS				PKR				575.53		18-Aug-2008	
131566	1576	PIAL KALAN	SAHIWAL	PB	0033952224654	MOHAMMAD YAHYA S/O JALAL DIN	SAKIN GHAR GAGIR P/O USMA	LCY	15760002196001	PLS				PKR				8,854.62		1-Sep-2008	
131567	1576	PIAL KALAN	SAHIWAL	PB	3510206592129	MUHA MMAD LIQUAT S/O M SULEMAN	USMAN WALA MANDINA COLON	LCY	15760003619201	PLS				PKR				85.26		8-Jul-2008	
131568	1576	PIAL KALAN	SAHIWAL	PB	0028158395203	MUHAMMAD RAMZAN S/O BHUDI KHAN	MOUZA NAIN WAL JAGHER P/O	LCY	15760004070201	PLS				PKR				170.86		8-May-2008	
131569	1576	PIAL KALAN	SAHIWAL	PB	3510277324010	BEGUM BIBI W/O FAZAL DIN	SANDA KHANWAN P/O USMAN	LCY	15760004073701	PLS				PKR				170.63		25-Jul-2008	
131570	1576	PIAL KALAN	SAHIWAL	PB	3510124563819	KHAIR DIN S/O SARDAR ALI	DAO KAY KALAN P/O USMANW	LCY	15760004128801	PLS				PKR				1,659.16		30-Aug-2008	
131571	1576	PIAL KALAN	SAHIWAL	PB	3510254815530	ZUHARA BIBI W/O MUHAMMAD SHAFI	SHAIKH SAAD KALOO P/O USM	LCY	15760004190001	PLS				PKR				430.61		30-May-2008	
131572	1576	PIAL KALAN	SAHIWAL	PB	3510147695883	GHULAM MUHAMMAD S/O WALI MUHAMMAD	QUALI SOKAL P/O USMAN WAL	LCY	15760004230501	PLS				PKR				430.03		26-May-2008	
131573	1576	PIAL KALAN	SAHIWAL	PB	3520230339782	RUKASHANA FIAZ W/O FIAZ AHMAD	MANDI USMAN WALA TEHSIL K	LCY	15760004479501	PLS				PKR				227.10		28-Jan-2008	
131574	1576	PIAL KALAN	SAHIWAL	PB	3510107898932	ANWAR BIB I W/O MOHD ASHIQUE	JENGA SINGH WALA P/O USMA	LCY	15760004485801	PLS				PKR				342.18		12-Mar-2008	
131575	1576	PIAL KALAN	SAHIWAL	PB	3510195676911	MOHAMMAD AHMAD GHAFAR S/O BHAWAL	LOHLEY RAJPOOTAN P/O USMA	LCY	15760004493701	PLS				PKR				2,281.05		31-May-2008	
131576	1576	PIAL KALAN	SAHIWAL	PB	3510288793818	FATIMA BIBI	NAJABAT P/O USMANWALA DIS	LCY	15760004527901	PLS				PKR				528.90		17-Jun-2008	
131577	1576	PIAL KALAN	SAHIWAL	PB	3510206359074	RAJ BIBI W/O FALAK SHER	SH SAD CALO WALA P/O USMA	LCY	15760004533101	PLS				PKR				744.08		25-Mar-2008	
131578	1576	PIAL KALAN	SAHIWAL	PB	3510211629092	MARIAN BIBI W/O BARKET ALI	RODAY USMAN WALA DISTT KA	LCY	15760004579201	PLS				PKR				294.51		5-Aug-2008	
131579	1576	PIAL KALAN	SAHIWAL	PB	0027991759535	MANZOORAN BIBI W/O NAZAR MOHD	5 MARLA LALAHAY RAJPOOTAN	LCY	15760004592601	PLS				PKR				597.75		31-May-2008	
131580	1576	PIAL KALAN	SAHIWAL	PB	0028158375223	MRS SHARIFAN BIBI W/O M ANWAR	MOHKAY WALA P/O USMAN WA	LCY	15760004651301	PLS				PKR				593.20		22-Mar-2008	
131581	1576	PIAL KALAN	SAHIWAL	PB	3510297232897	ALI MUHAMMAD S/O MOHD DIN	LANGYANA P/O USMAN WALA D	LCY	15760004660001	PLS				PKR				183.82		5-May-2008	
131582	1576	PIAL KALAN	SAHIWAL	PB	3510206548185	AZAM ALI S/O CHIRAGH DIN	LANGYANA P/O USMANWALA D	LCY	15760004661901	PLS				PKR				184.75		5-May-2008	
131583	1576	PIAL KALAN	SAHIWAL	PB	3510249841634	IRSHAD BIBI W/O BARKAT ALI	SALAMAT PURA P/O USMANWA	LCY	15760004666001	PLS				PKR				268.94		26-Apr-2008	
131584	1576	PIAL KALAN	SAHIWAL	PB	3510288224830	NAWAB BIBI W/O NAIAMAT ALI	RAJOWAL NOW P/O USMANWA	LCY	15760004672201	PLS				PKR				94.03		11-Jun-2008	
131585	1576	PIAL KALAN	SAHIWAL	PB	351020459035 30	SAKINA BIBI W/O MOHD HUSSAIN	RAJOWAL P/O USMANWLA DIST	LCY	15760004680101	PLS				PKR				92.27		11-Jun-2008	
131586	1576	PIAL KALAN	SAHIWAL	PB	0351020597948	JIJAN BIBI W/O DIN MOHD	SALAMAT PURA P/O USMANWL	LCY	15760004685201	PLS				PKR				64.28		28-May-2008	
131587	1576	PIAL KALAN	SAHIWAL	PB	3510258296220	HALEEMA BIBI W/O JALAL DIN	PIAL KHURD P/O USMANWALA	LCY	15760004690701	PLS				PKR				253.35		28-Aug-2008	
131588	1576	PIAL KALAN	SAHIWAL	PB	3510156489653	MOHD RAFIQ S/O SULTAN AHMED	MANGAL SINGH WALA P/O USM	LCY	15760004708001	PLS				PKR				185.51		3-Jun-2008	
131589	1576	PIAL KALAN	SAHIWAL	PB	3510206736257	MOHD BILAL S/O MOHD YASIN	MANGAL SINGH WALA P/O USM	LCY	15760004709901	PLS				PKR				187.82		3-Jun-2008	
131590	1576	PIAL KALAN	SAHIWAL	PB	3510259164149	MOHD ZAKRIA S/O ISMAIL	KHILGI JAGIR P/O USMANWALA	LCY	15760004717801	PLS				PKR				262.06		6-May-2008	
131591	1576	PIAL KALAN	SAHIWAL	PB	3510206437615	NIZAM DIN S/O JALAL DIN	JOHAD WALA P/O USMANWALA	LCY	15760004729001	PLS				PKR				436.00		23-Feb-2008	
131592	1576	PIAL KALAN	SAHIWAL	PB	3510235532681	HASSAN MOHD S/O REHMAN	JODAH WALA P/O USMANWALA	LCY	15760004732801	PLS				PKR				432.28		15-Feb-2008	
131593	1576	PIAL KALAN	SAHIWAL	PB	3510214944148	HANIFAN BIB I W/O MOHD DIN	JOHAD WALA P/O USMANWALA	LCY	15760004733601	PLS				PKR				261.48		15-Feb-2008	
131594	1576	PIAL KALAN	SAHIWAL	PB	3510201647112	SAFYA BIBI D/O NIZAM DIN	JOHAD WALA P/O USMANWALA	LCY	15760004734401	PLS				PKR				432.28		15-Feb-2008	
131595	1576	PIAL KALAN	SAHIWAL	PB	0028148517243	NAZIR BIBI W/O NAZIR AHMED	PIAL KHURD P/O USMANWALA	LCY	15760004757101	PLS				PKR				56.88		18-Aug-2008	
131596	1576	PIAL KALAN	SAHIWAL	PB	3510291831318	ASHRAN BIBI DC/O WAMAR DIN	MANDI USMANWALA DISTT KAS	LCY	15760004758801	PLS				PKR				262.26		20-May-2008	
131597	1576	PIAL KALAN	SAHIWAL	PB	3510206067486	AISHA BIBI W/O MOHD HUSSAIN	GOHAR JAGIR P/O USMANWAL	LCY	15760004759601	PLS				PKR				431.24		6-Aug-2008	
131598	1576	PIAL KALAN	SAHIWAL	PB	3510241006962	FATRIMA BIBI W/O KHUSHI MOHD	TATARA KAMAL P/O USMANWA	LCY	15760004761601	PLS				PKR				267.66		12-Jun-2008	
131599	1576	PIAL KALAN	SAHIWAL	PB	3510242703506	HAJRIAN BIBI W/O KHUSHI MOHD	MAHLAM KHURD P/O USMANW	LCY	15760004766701	PLS				PKR				188.60		15-May-2008	
131600	1576	PIAL KALAN	SAHIWAL	PB	3510274369620	BALQEES BEGUM W/O KHAN MOHD	TATARA KAMAL P/O USMANWA	LCY	15760004775401	PLS				PKR				361.18		3-Jul-2008	
131601	1576	PIAL KALAN	SAHIWAL	PB	3510249924008	AISHA W/O IBRAHIM	TATARA KAMAL P/O USMANWA	LCY	15760004777001	PLS				PKR				91.51		9-Apr-2008	
131602	1576	PIAL KALAN	SAHIWAL	PB	3510229452220	MANIAN BIBI W/O QADIR BUKHSH	TATARA KAMAL P/O USMANWA	LCY	15760004780901	PLS				PKR				522.30		7-Jun-2008	
131603	1576	PIAL KALAN	SAHIWAL	PB	3510206530349	BAGGA S/O ALLAH DITTA	SH SAD KALOO P/O USMANWA	LCY	15760004781701	PLS				PKR				89.11		30-May-2008	
131604	1576	PIAL KALAN	SAHIWAL	PB	3510206321851	FERZAND ALI S/O WAZIR	NOOR PUR DOGRAN P/O USMA	LCY	15760004789201	PLS				PKR				522.57		29-May-2008	
131605	1576	PIAL KALAN	SAHIWAL	PB	3510229612685	AHMED DIN S/O NIZAM DIN	NOOR PUR DOGRAN P/O USMA	LCY	15760004792001	PLS				PKR				518.31		16-May-2008	
131606	1576	PIAL KALAN	SAHIWAL	PB	3510206094706	ZUBADAH BIBI W/O MOHD ASHIQ	NIJABAT P/O USMANWALA DIST	LCY	15760004869901	PLS				PKR				268.38		11-Jun-2008	
131607	1576	PIAL KALAN	SAHIWAL	PB	0027941177120	NIAMAT BIBI W/O BASHIR AHMED	NIJABAT P/O USMANWALA DIST	LCY	15760004873501	PLS				PKR				86.30		11-Jun-2008	
131608	1576	PIAL KALAN	SAHIWAL	PB	3510118135304	NAHEED KOUSAR D/O MOHD YASIN	BASTI FATHAY WALI P/O USMA	LCY	15760004886501	PLS				PKR				6,224.13		14-Apr-2008	
131609	1576	PIAL KALAN	SAHIWAL	PB	3510205881225	ALLAH BUX S/O MOHD DIN	NAINWAL JAGEER P/O DHOLEN	LCY	15760004903401	PLS				PKR				181.11		8-May-2008	
131610	1576	PIAL KALAN	SAHIWAL	PB	3510162862969	MOHAMMAD ALI S/O AHMED ALI	DAOKAY KHYANYA P/O USMAN	LCY	15760004917201	PLS				PKR				1,542.94		12-Jun-2008	
131611	1576	PIAL KALAN	SAHIWAL	PB	3510206420942	SAED BIBI	GOHAIR GHAIR P/O USMANWA	LCY	15760004943601	PLS				PKR				86.56		10-Sep-2008	
131612	1576	PIAL KALAN	SAHIWAL	PB	3510281871051	MOHD RAMZAN S/O NIZAM DIN	BAGH ALI WALA P/O USMANWA	LCY	15760004947901	PLS				PKR				118.29		9-Jun-2008	
131613	1576	PIAL KALAN	SAHIWAL	PB	3510169296271	MOHD IBRAHIM S/O ABDULLAH	KOT NATHA SING WALA P/O DA	LCY	15760004962901	PLS				PKR				346.10		3-May-2008	
131614	1576	PIAL KALAN	SAHIWAL	PB	3510163256575	MUHAMMAD SHARIF S/O DARA	DAO KEY KALAN TEH CHUNIAN	LCY	15760004966101	PLS				PKR				347.03		6-May-2008	
131615	1576	PIAL KALAN	SAHIWAL	PB	3510154526001	MUHAMMAD DIN S/O BAGGA	LOHLY RAJPOTAIN P/O USMAN	LCY	15760005010401	PLS				PKR				163.77		31-May-2008	
131616	1576	PIAL KALAN	SAHIWAL	PB	3510205811318	SOBAN BIBI W/OMUHAMMAD DIN	GOHAR-JAGIR. USMAN WALA T	LCY	15760005015501	PLS				PKR				432.99		2-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131617	1576	PIAL KALAN	SAHIWAL	PB	3510245903530	MUHAMMAD SHAFI S/O WALI MOHD	RAJOWAL P/O USMANWALA DI	LCY	15760005052201	PLS				PKR				175.18		11-Aug-2008	
131618	1576	PIAL KALAN	SAHIWAL	PB	3510222127731	MUHAMMAD SADDIQ S/O UMER DIN	NAINWAL JAGIR P.O USMAN W	LCY	15760005080201	PLS				PKR				259.10		8-May-2008	
131619	1576	PIAL KALAN	SAHIWAL	PB	0027928505698	MOHD RAMZAN S/O FATHA	DAOKEY KHANYANA P/O USMA	LCY	15760005125801	PLS				PKR				5,851.79		29-Feb-2008	
131620	1576	PIAL KALAN	SAHIWAL	PB	3510206094512	ANWAR BIBI W/O NAZIR AHMED	TATARA KAMAL P/O USMANWA	LCY	15760005244801	PLS				PKR				271.12		10-Jun-2008	
131621	1576	PIAL KALAN	SAHIWAL	PB	3510279390476	BASHIRAN BIBI W/O MHANDA	TATARA KAMAL P/O USMANWA	LCY	15760005246401	PLS				PKR				274.24		3-Jul-2008	
131622	1576	PIAL KALAN	SAHIWAL	PB	3510206040636	SAIDAN BIBI W/O MUHAMMAD MUSA	KHALJI P/O USMANWALA DIST	LCY	15760005253501	PLS				PKR				102.96		12-Jun-2008	
131623	1576	PIAL KALAN	SAHIWAL	PB	3510264829201	MASTA S/O LAKHA	NOORPUR DOGRAN P/O USMA	LCY	15760005256101	PLS				PKR				91.91		22-May-2008	
131624	1576	PIAL KALAN	SAHIWAL	PB	0028133490169	TAJ BIBI W/O JAMIL	HASTAY WALA P/O USMANWAL	LCY	15760005261401	PLS				PKR				89.54		17-Jun-2008	
131625	1576	PIAL KALAN	SAHIWAL	PB	3510215677491	MUHAMMAD ALI S/O BASHIR AHMED	NAJABAT KHURM P/O USMANW	LCY	15760005264901	PLS				PKR				151.94		10-Jun-2008	
131626	1576	PIAL KALAN	SAHIWAL	PB	0028148374898	ALLAH RAKHI S/O KHUSHI MOHD	NAJABAT P/O USMANWALA DIS	LCY	15760005266501	PLS				PKR				131.19		17-May-2008	
131627	1576	PIAL KALAN	SAHIWAL	PB	3510218529791	MUHAMMAD SADIQ S/O KHUSHI MOHD	RANGAY WALA P/O USMANWAL	LCY	15760005270101	PLS				PKR				207.09		27-Aug-2008	
131628	1576	PIAL KALAN	SAHIWAL	PB	3510236945720	SARDARAN BIBI W/O BASHIR AHMED	PIAL KALAN P/O USMANWALA D	LCY	15760005304301	PLS				PKR				226.39		19-Aug-2008	
131629	1576	PIAL KALAN	SAHIWAL	PB	3510228714679	MUHAMMAD ISMAIL S/O ABDULLAH	PIAL KALAN P/O USMANWALA D	LCY	15760005305101	PLS				PKR				244.76		4-Sep-2008	
131630	1576	PIAL KALAN	SAHIWAL	PB	3510278048206	FATIMA BIBI W/O QAIM DIN	MAHALAM KHURD P/O USMAN	LCY	15760005313001	PLS				PKR				187.25		17-May-2008	
131631	1576	PIAL KALAN	SAHIWAL	PB	0027995432205	ZUBAIDA BIBI W/O MUHAMMAD RAFIQ	MAHALAM KHURD P/O USMAN	LCY	15760005314901	PLS				PKR				167.45		10-May-2008	
131632	1576	PIAL KALAN	SAHIWAL	PB	3510267118677	KHAIR DIN S/O AHMED DIN	MAHALAM KHURD P/O USMAN	LCY	15760005316501	PLS				PKR				178.80		10-May-2008	
131633	1576	PIAL KALAN	SAHIWAL	PB	0028148217973	SHAHIDAN BIBI	KHULGY JAGIR P/O USMAN WA	LCY	15760005319201	PLS				PKR				248.27		6-May-2008	
131634	1576	PIAL KALAN	SAHIWAL	PB	3510214152785	MR NIAMAT ALI	KHILGY JAGIR P/O USMAN WAL	LCY	15760005321601	PLS				PKR				88.38		6-May-2008	
131635	1576	PIAL KALAN	SAHIWAL	PB	3510206435987	MUHAMMAD HADAIT	MANGAL SING WALA P/O USMA	LCY	15760005324401	PLS				PKR				188.92		3-Jun-2008	
131636	1576	PIAL KALAN	SAHIWAL	PB	3510206740901	SABIR ALI	MANGAL SING P/O USMAN WAL	LCY	15760005325201	PLS				PKR				180.70		3-Jun-2008	
131637	1576	PIAL KALAN	SAHIWAL	PB	3510206735905	MR TAJ DIN	MANGAL SING P/O USMAN WAL	LCY	15760005326001	PLS				PKR				179.41		5-Jun-2008	
131638	1576	PIAL KALAN	SAHIWAL	PB	3510211057554	SAIDAN BIBI W/O NAZAM DIN	ROADAY P/O USMAN WALA DIS	LCY	15760005346101	PLS				PKR				223.23		31-May-2008	
131639	1576	PIAL KALAN	SAHIWAL	PB	0028142279245	INAYAT S/O DARA	SHEIKHUPURIAN P/O USMAN W	LCY	15760005350801	PLS				PKR				0.40		22-May-2008	
131640	1576	PIAL KALAN	SAHIWAL	PB	3510242364382	ILEM DIN S/O HAKIM ALI	NAIN WALA JAGIR P/O DHOLAN	LCY	15760005394201	PLS				PKR				183.06		8-May-2008	
131641	1576	PIAL KALAN	SAHIWAL	PB	3510194089941	MAHER DIN S/O KARAM DIN	DAO KAY KALAN P/O SAME TEH	LCY	15760005409101	PLS				PKR				349.11		13-May-2008	
131642	1576	PIAL KALAN	SAHIWAL	PB	3510224765111	MUHAMMAD SIDDIQUE S/O M.DIN	PIAL KALAN KOT GHULAM.MUH	LCY	15760005429201	PLS				PKR				243.36		2-May-2008	
131643	1576	PIAL KALAN	SAHIWAL	PB	3510290464088	HALIMAN BIBI W/O FAZAL DIN	PIAL KALAN P/O USMAN WALA	LCY	15760005433901	PLS				PKR				90.24		3-May-2008	
131644	1576	PIAL KALAN	SAHIWAL	PB	3510214204898	SARDARAN BIBI W/O CHIRAGH DIN	PIAL KALAN P/O USMAN WALA	LCY	15760005434701	PLS				PKR				355.81		7-Jun-2008	
131645	1576	PIAL KALAN	SAHIWAL	PB	3510206294926	HANIFIAN BIBI	PIAL KALAN P/O USMAN WALA	LCY	15760005443401	PLS				PKR				274.16		14-Jul-2008	
131646	1576	PIAL KALAN	SAHIWAL	PB	3510291935726	RAJ BIBI W/O MUHAMMAD YASIN	GANJA KALAN P/O USMANWAL	LCY	15760005444201	PLS				PKR				243.47		9-May-2008	
131647	1576	PIAL KALAN	SAHIWAL	PB	3510247058088	BIBI RANI W/O MUHAMMAD BOOTA	GANJA KALAN P/O USMAN WAL	LCY	15760005449301	PLS				PKR				435.45		7-Jun-2008	
131648	1576	PIAL KALAN	SAHIWAL	PB	3510124938139	ASIF ALI S/O ATTA MUHAMMAD	BAGHO KEY ARIAN P/O USMAN	LCY	15760005536001	PLS				PKR				2,241.38		13-May-2008	
131649	1576	PIAL KALAN	SAHIWAL	PB	3510263149078	SHARIFAN BIBI D/O JALAL UDDIN	MIANWAL JAGIR P/O USMAN W	LCY	15760005598201	PLS				PKR				170.76		8-May-2008	
131650	1576	PIAL KALAN	SAHIWAL	PB	3510295656512	AZIZAN BIBI D/O NOOR MUHAMMAD	DHANGH SHAH P/O USMAN WA	LCY	15760005633301	PLS				PKR				341.63		5-Jun-2008	
131651	1576	PIAL KALAN	SAHIWAL	PB	3510206068584	MRS FATIEY BIBI W/O HASHMAT ALI	LANGIANA WALA PO USMAN W	LCY	15760005812901	PLS				PKR				180.76		5-May-2008	
131652	1576	PIAL KALAN	SAHIWAL	PB	3510207040931	RAHMAT ALI S/O ABDULLA	GOHAR JAGIR P/O USMAN WAL	LCY	15760006060601	PLS				PKR				341.27		29-May-2008	
131653	1576	PIAL KALAN	SAHIWAL	PB	3510257993430	MRS HANIFA BIBI W/O KHAIR DIN	PIAL KALAN P/O USMAN WALA	LCY	15760006153201	PLS				PKR				170.96		3-Jun-2008	
131654	1576	PIAL KALAN	SAHIWAL	PB	3510215161772	MRS SALEEM BIBI W/O M.SADDIQUE	PIAL KALAN P/O USMAN WALA	LCY	15760006157501	PLS				PKR				358.94		20-Jun-2008	
131655	1576	PIAL KALAN	SAHIWAL	PB	3510124804641	KHUSHI MOHD S/O MIRZA JAGA	MOUZA LOHLAY RAJ POOTAN P	LCY	15760006172501	PLS				PKR				427.70		31-May-2008	
131656	1576	PIAL KALAN	SAHIWAL	PB	3510295731043	REHMAT ULLAH S/O IMAM DIN	MOUZA LOHLAY RAJPOOTAN P	LCY	15760006173301	PLS				PKR				427.70		31-May-2008	
131657	1576	PIAL KALAN	SAHIWAL	PB	3510124227888	BASHIRAN BIBI W/O SULEMAN	MOUZA LOHALA RAJPOOTAN P	LCY	15760006175001	PLS				PKR				163.76		31-May-2008	
131658	1576	PIAL KALAN	SAHIWAL	PB	3510277032588	KHURSHEED BIBI W/O KHUSHI.M	VILL PIAL KHURID USMAN WAL	LCY	15760006215401	PLS				PKR				226.13		28-Aug-2008	
131659	1576	PIAL KALAN	SAHIWAL	PB	3510293736537	AKBAR ALI S/O SHOUKAT ALI	BAG ALI WALA P.O. USMAN WA	LCY	15760006238101	PLS				PKR				175.58		11-Jun-2008	
131660	1576	PIAL KALAN	SAHIWAL	PB	3510287215861	SHER MUHAMMAD S/O NOOR MUHAMMAD	BUIND SING WALA USMAN WAL	LCY	15760006243401	PLS				PKR				171.90		13-Jun-2008	
131661	1576	PIAL KALAN	SAHIWAL	PB	3510244046028	SHARIFAN BIBI W/O BASHARAT ALI	MOUZA MAMUN KAY SHARF US	LCY	15760006270601	PLS				PKR				178.40		3-Jul-2008	
131662	1576	PIAL KALAN	SAHIWAL	PB	3510107191198	BAHISTAN BIBI W/O CHIRAG DIN	VILL BASTI FATEH WALI P/O US	LCY	15760006320601	PLS				PKR				194.10		3-Jul-2008	
131663	1576	PIAL KALAN	SAHIWAL	PB	3510125093975	MUHAMMAD ASLAM S/O AHMAD DIN	VILL FATEH WALI P/O USMAN W	LCY	15760006327301	PLS				PKR				92.51		12-Jun-2008	
131664	1576	PIAL KALAN	SAHIWAL	PB	3510149100797	MUHAMMAD MANSHA S/O RASHID AHMED	BASTI FATHA WALI PO USMAN	LCY	15760006329301	PLS				PKR				258.91		12-Jun-2008	
131665	1576	PIAL KALAN	SAHIWAL	PB	3510206165815	MUKHTAR AHMED S/O ALLAH DITTA	VILLAGE CANJA KALAN DISTT K	LCY	15760006339501	PLS				PKR				170.99		10-May-2008	
131666	1576	PIAL KALAN	SAHIWAL	PB	3510259565766	TAJ BIBI W/O BASHIR AHMED	VILL SHEKH SAAD KALO WALA	LCY	15760006341501	PLS				PKR				171.36		25-Mar-2008	
131667	1576	PIAL KALAN	SAHIWAL	PB	3510238549028	MRS NAWAB BIBI W/O BASHIR AHMED	SALAMAT PURA P/O USMAN WA	LCY	15760006356101	PLS				PKR				256.66		10-May-2008	
131668	1576	PIAL KALAN	SAHIWAL	PB	0351024367388	NAWAB BIBI W/O RAHIM BUKHSH	COAT SALMAT PURA PO USMA	LCY	15760006357401	PLS				PKR				75.21		10-May-2008	
131669	1576	PIAL KALAN	SAHIWAL	PB	3510207059805	ABDUL MAJID S/O FAJAR ALI	VILL.DHING SHAH USMAN WAL	LCY	15760006368301	PLS				PKR				170.65		5-Jun-2008	
131670	1576	PIAL KALAN	SAHIWAL	PB	3510285669152	NIKAN BIBI W/O BASHIR AHMED	VILL.DHING SHAH USMAN WAL	LCY	15760006370301	PLS				PKR				170.65		6-Jun-2008	
131671	1576	PIAL KALAN	SAHIWAL	PB	3510231621693	MUHAMMAD HUSSAIN S/O JAN MUHAMMAD	MOUZA DENGH SHAH PO USMA	LCY	15760006375401	PLS				PKR				169.78		26-May-2008	
131672	1576	PIAL KALAN	SAHIWAL	PB	3510206041806	SEDAN BIBI W/O JAKIM ALI	VILL DAHING SHAH DISTT KASU	LCY	15760006394701	PLS				PKR				252.37		26-May-2008	
131673	1576	PIAL KALAN	SAHIWAL	PB	3510269211886	ASHAN BIBI W/O WAHGA	VILL DAHING SHAH DISTT KASU	LCY	15760006395501	PLS				PKR				252.37		26-May-2008	
131674	1576	PIAL KALAN	SAHIWAL	PB	3510281357768	SUGHRAN BIBI W/O M.SIDDIQUE	MOUZA DENGH SHAH P/O KHA	LCY	15760006399801	PLS				PKR				89.71		2-Jun-2008	
131675	1576	PIAL KALAN	SAHIWAL	PB	3510283764296	RUQIA BIBI W/O MOHD ANWAR	PIAL KALAN P/O USMAN WALA	LCY	15760006530601	PLS				PKR				256.83		12-May-2008	
131676	1576	PIAL KALAN	SAHIWAL	PB	3510277209691	MUHAMMAD MANSHA S/O NOOR MUHAMMAD	SHAIKHOO PURA P/O USMAN W	LCY	15760006653901	PLS				PKR				342.67		22-May-2008	
131677	1576	PIAL KALAN	SAHIWAL	PB	3510264242613	NATHO S/O MUHAMMAD MUSA	SHEIKHUPURA P/O USMAN WA	LCY	15760006655501	PLS				PKR				342.01		22-May-2008	
131678	1576	PIAL KALAN	SAHIWAL	PB	3510287002873	MUHAMMAD SHARIF	DHING SHAH DISTT KASUR	LCY	15760006677201	PLS				PKR				170.99		27-May-2008	
131679	1576	PIAL KALAN	SAHIWAL	PB	0028140258592	REHMATA BIBI W/O QADAR BUKHSH	RANGHA WALA P/O USMAN WA	LCY	15760006688601	PLS				PKR				174.45		14-Jun-2008	
131680	1576	PIAL KALAN	SAHIWAL	PB	3510205720240	HAMEEDAN BIBI W/O M.IBRAHIM	SALAMAT PURA P/O USMAN WA	LCY	15760006701201	PLS				PKR				259.08		29-May-2008	
131681	1576	PIAL KALAN	SAHIWAL	PB	3510139942782	BALQEES BBI W/O GHULAM MUHAMMAD	DAOKAY KHANAYANA P/O USM	LCY	15760006714201	PLS				PKR				693.93		16-May-2008	
131682	1576	PIAL KALAN	SAHIWAL	PB	3510124057970	DARAN BIBI W/O ALI MUHAMMAD	DAOKAY KHANYANA USMAN WA	LCY	15760006715001	PLS				PKR				731.72		3-Jul-2008	
131683	1576	PIAL KALAN	SAHIWAL	PB	3510142907929	MUHAMMAD BOOTA S/O MOHD ASHIQ	DAOKAY KHANYANA USMAN WA	LCY	15760006716901	PLS				PKR				707.89		21-May-2008	
131684	1576	PIAL KALAN	SAHIWAL	PB	0027960929446	GHAFOORAN BIBI W/O MOHD SHAFI	DAOKAY KHANAYANA USMAN W	LCY	15760006717701	PLS				PKR				180.50		16-May-2008	
131685	1576	PIAL KALAN	SAHIWAL	PB	3510122120164	ASHRAN BIBI W/O MUHAMMAD HANIF	DAOKAY KHANAYNA USMAN WA	LCY	15760006718501	PLS				PKR				697.19		17-May-2008	
131686	1576	PIAL KALAN	SAHIWAL	PB	3510118407357	MUHAMMAD NAWAZ S/O MOHD HUSSAIN	SUNGA SING WALA USMAN WA	LCY	15760006733501	PLS				PKR				428.67		10-May-2008	
131687	1576	PIAL KALAN	SAHIWAL	PB	3510156366318	SHARIFAN BIBI W/O FARZAND ALI	DAO KEY KHANIANA PO USMAN	LCY	15760006744901	PLS				PKR				699.08		14-Jun-2008	
131688	1576	PIAL KALAN	SAHIWAL	PB	0027952440048	FATIMA BIBI W/O ALI MUHAMMAD	DAO-KEY KHANIANA PO USMAN	LCY	15760006745701	PLS				PKR				180.50		16-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131689	1576	PIAL KALAN	SAHIWAL	PB	3510205933167	ALLAH DITTA S/O EISA	KHILJI JAGIR USMAN WALA DIS	LCY	15760006757901	PLS				PKR				171.32		8-May-2008	
131690	1576	PIAL KALAN	SAHIWAL	PB	0028108525811	MUHAMMAD DIN S/O MIAN RAMZAN	MAHMOON KAY P/O USMAN WA	LCY	15760006787501	PLS				PKR				0.01		5-Jul-2008	
131691	1576	PIAL KALAN	SAHIWAL	PB	3510283469441	NAZIR AHMED S/O BARKAT ALI	MOUZA DHING SHAH P/O KHAS	LCY	15760006809501	PLS				PKR				94.28		18-Jun-2008	
131692	1576	PIAL KALAN	SAHIWAL	PB	3510262269954	SHARIFAN BIBI W/O ALLAH DITTA	MOUZA DHINGH SHAH P/O KHA	LCY	15760006814701	PLS				PKR				170.65		5-Jun-2008	
131693	1576	PIAL KALAN	SAHIWAL	PB	3510255386716	FAYYAZ BIBI W/O KHUSHI MUHAMMAD	MUZA DHING SHAH P/O KHAS D	LCY	15760006815801	PLS				PKR				0.33		5-Jun-2008	
131694	1576	PIAL KALAN	SAHIWAL	PB	0351017640205	JEENA BIBI W/O FARZAND ALI	CHAK DAOKAY KHANIANA P/O	LCY	15760006816601	PLS				PKR				345.20		17-May-2008	
131695	1576	PIAL KALAN	SAHIWAL	PB	3510276874967	TALIB HUSSAIN S/O MOHD RAFIQUE	NAIN WALL JAGIR P.O.USMAN V	LCY	15760006840301	PLS				PKR				171.03		8-May-2008	
131696	1576	PIAL KALAN	SAHIWAL	PB	3510186739981	MUHAMMAD AZAM S/O ARIF HASSAN	MOUZA BHAGOKAY ARAIANYA	LCY	15760006863901	PLS				PKR				322.37		9-Aug-2008	
131697	1576	PIAL KALAN	SAHIWAL	PB	3510206103348	HANIFAN BIBI W/O MOHD HUSSAIN	PIAL KALAN DISTT KASUR.	LCY	15760006922601	PLS				PKR				171.96		6-May-2008	
131698	1576	PIAL KALAN	SAHIWAL	PB	3510261944519	MOHD YAQOOB S/O KALOO	SHEKOO PURIAN DISTT KASUR	LCY	15760006926901	PLS				PKR				0.39		23-May-2008	
131699	1576	PIAL KALAN	SAHIWAL	PB	3510251501061	M.ASLAM URF PAPPA S/O YAQOOB	PIAL KALAN P/O KHAS DISTT K	LCY	15760006952201	PLS				PKR				338.65		26-Mar-2008	
131700	1576	PIAL KALAN	SAHIWAL	PB	3510119276856	RAJ BIBI W/O BASHIR AHMED	MOUZA GARAY WALA USMAN V	LCY	15760006998301	PLS				PKR				172.52		6-May-2008	
131701	1576	PIAL KALAN	SAHIWAL	PB	3510147301105	MUHAMMAD NAZIR S/O NAWAB DIN	MOUZA GARAY WALA USMAN V	LCY	15760007000801	PLS				PKR				172.52		6-May-2008	
131702	1576	PIAL KALAN	SAHIWAL	PB	3510153470778	HASHMAT IBIB W/O ABDUL GHANI	DAYO KA KALAN P/O USMAN W	LCY	15760007007501	PLS				PKR				172.27		3-May-2008	
131703	1576	PIAL KALAN	SAHIWAL	PB	3510206200921	SHEER ZAMAN S/O M YAQOOB	TATRA KAMAL P/O USMAN WAL	LCY	15760007183301	PLS				PKR				345.67		7-Jun-2008	
131704	1576	PIAL KALAN	SAHIWAL	PB	0027945245130	KHURSHID BIBI W/O FARZAND ALI	LOHLAY RAJ POTAN P/O USMA	LCY	15760007231701	PLS				PKR				163.76		31-May-2008	
131705	1576	PIAL KALAN	SAHIWAL	PB	3510164458378	NOOR ELAHI BAIGAH	BASTI FATHI WAALI CHUNIAN D	LCY	15760007238401	PLS				PKR				180.20		12-Jun-2008	
131706	1576	PIAL KALAN	SAHIWAL	PB	3510164677407	HAKIM ALI S/O BAGHA	GARAY WALA P/O USMAN WAL	LCY	15760007241201	PLS				PKR				344.45		6-May-2008	
131707	1576	PIAL KALAN	SAHIWAL	PB	351011133569 40	ZAREENA BI BI W/O M IDREES	DAYO KAY KALAN P/O USMAN V	LCY	15760007257701	PLS				PKR				172.27		3-May-2008	
131708	1576	PIAL KALAN	SAHIWAL	PB	3510270419031	AHMED DIN S/O WALI MOHD	NOOR PUR DOGARAN P/O USM	LCY	15760007306901	PLS				PKR				341.68		17-May-2008	
131709	1576	PIAL KALAN	SAHIWAL	PB	351020668822 75	MURAD ALI S/O SARAJDIN	SALAMAT PURA USMAN WALA	LCY	15760007386201	PLS				PKR				172.33		13-May-2008	
131710	1576	PIAL KALAN	SAHIWAL	PB	3510206103638	MRS. ZAREENA ASHRAF W/O ASHRAF	MADINA COLONY USMAN WALA	LCY	15760007463401	PLS				PKR				512.75		30-Aug-2008	
131711	1576	PIAL KALAN	SAHIWAL	PB	3510266175065	M SARWAR S/O REHMAT ALI	GOHR JAGEER P/O USMAN WA	LCY	15760007508401	PLS				PKR				418.68		13-Sep-2008	
131712	1576	PIAL KALAN	SAHIWAL	PB	351010181137 27	BASHIR AHMAD S/O IBRAHIM	BASTI FATTAY WALI P/O USMA	LCY	15760007634001	PLS				PKR				169.81		5-Sep-2008	
131713	1576	PIAL KALAN	SAHIWAL	PB	3510183538835	SHAMSHAD ALI S/O GULAB DIN	KOT MANGLAN WALA P/O USMA	LCY	15760007662001	PLS				PKR				7,994.77		3-May-2008	
131714	1576	PIAL KALAN	SAHIWAL	PB	3510236036545	HAKAM ALI S/O LADHOO	MUHLA SARDAR HASAN P/O US	LCY	15760007666301	PLS				PKR				172.27		26-May-2008	
131715	1576	PIAL KALAN	SAHIWAL	PB	3510206849745	ASGHAR ALI S/O HAKIM ALI	MAHALAM KHURD P/O USMAN V	LCY	15760007782901	PLS				PKR				172.72		10-May-2008	
131716	1576	PIAL KALAN	SAHIWAL	PB	3510229335829	ABDUL RASHID S/O BASHIR AHMAD	BAGH ALI WALA P/O USMAN WA	LCY	15760007795901	PLS				PKR				193.46		24-Jun-2008	
131717	1576	PIAL KALAN	SAHIWAL	PB	3510279103703	MUHAMMAD AMIN S/O M YOUSAF	NEW GHALA MANDI USMAN WA	LCY	15760007868401	PLS				PKR				361.80		10-Jun-2008	
131718	1576	PIAL KALAN	SAHIWAL	PB	3510172124241	MUHAMMAD RAMZAN S/O M DIN	BASTI FATHAY WALY P/O USMA	LCY	15760007929801	PLS				PKR				233.21		23-Apr-2008	
131719	1576	PIAL KALAN	SAHIWAL	PB	3510165811695	ASGHAR ALI S/O ABDULLAH	BHAGOKAY ARAIN P/O USMAN	LCY	15760008002901	PLS				PKR				170.90		14-May-2008	
131720	1576	PIAL KALAN	SAHIWAL	PB	3510209808637	MOHD SADIQUE S/O IMAM DIN	GANGA KALAN P/O USMANWAL	LCY	15760008024601	PLS				PKR				170.63		22-May-2008	
131721	1576	PIAL KALAN	SAHIWAL	PB	3510285269957	MOHD SHARIF S/O JALAL DIN	SANDA KHANWA P/O USMAN WA	LCY	15760008029701	PLS				PKR				512.13		7-Mar-2008	
131722	1576	PIAL KALAN	SAHIWAL	PB	3510233920910	HANIFAN BIBI W/O MOHD ISMAIL	BASTI FATOOWALI MANDI USM	LCY	15760008031701	PLS				PKR				185.55		24-Jun-2008	
131723	1576	PIAL KALAN	SAHIWAL	PB	3510194693589	MOHD ASHRIF S/O FAZAL DIN	BASTI FATOOWALI P/O USMAN	LCY	15760008032501	PLS				PKR				181.35		12-Jun-2008	
131724	1576	PIAL KALAN	SAHIWAL	PB	3510268466084	MRS FATIMA BIBI W/O QATAIB DIN	MAHALAM KHUARID P/O USMA	LCY	15760008033301	PLS				PKR				256.66		18-Mar-2008	
131725	1576	PIAL KALAN	SAHIWAL	PB	3510128035764	JANTAY BIBI W/O KHUSHI MOHD	DAWOO KAY KAMANA P/O USM	LCY	15760008040401	PLS				PKR				198.19		14-Jun-2008	
131726	1576	PIAL KALAN	SAHIWAL	PB	3510207073001	MOHD NAWAZ S/O MOHD SHAFI	LANGAINA P/O USMANWALA DI	LCY	15760008042001	PLS				PKR				345.20		5-May-2008	
131727	1576	PIAL KALAN	SAHIWAL	PB	3510228924347	NASEEM HADER S/O SHAFI MOHD	LANGAINA P/O USMANWALA DI	LCY	15760008043901	PLS				PKR				343.16		8-May-2008	
131728	1576	PIAL KALAN	SAHIWAL	PB	3510223723980	SHREEFAN BI BI W/O M	KOT SALAMAT PURA P/O USMA	LCY	15760008044701	PLS				PKR				174.36		19-May-2008	
131729	1576	PIAL KALAN	SAHIWAL	PB	3510206090099	M YASIN W/O GUL M	GOGAR JAGEER P/O USMAN W	LCY	15760008046301	PLS				PKR				325.41		2-Aug-2008	
131730	1576	PIAL KALAN	SAHIWAL	PB	3510252314544	NEEKAN BI BI W/O SAJAWAL	TAL USMAN WALA TEH& DISTT	LCY	15760008047101	PLS				PKR				341.37		20-May-2008	
131731	1576	PIAL KALAN	SAHIWAL	PB	3510206864109	ABAID ULLAH S/O JAFAR	RANGA WALA P/O USMAN WAL	LCY	15760008054201	PLS				PKR				696.09		20-Jun-2008	
131732	1576	PIAL KALAN	SAHIWAL	PB	3510299861077	UMER HAYAT S/O M SABIR	NOOR PUR P/O USAMN WALA T	LCY	15760008055001	PLS				PKR				174.11		26-May-2008	
131733	1576	PIAL KALAN	SAHIWAL	PB	3510291823663	M NANSHA S/O NREHMAT ALI	NOOR PUR DOGRAN P/O USMA	LCY	15760008056901	PLS				PKR				174.26		27-May-2008	
131734	1576	PIAL KALAN	SAHIWAL	PB	3510237409219	SHAFI M S/O ABDUL REHMAN	JOGHAR JAGEER P/O USMAN V	LCY	15760008058501	PLS				PKR				342.23		2-Aug-2008	
131735	1576	PIAL KALAN	SAHIWAL	PB	3510259032930	MINA BIBI W/O MANZOOR AHMAD	GOHAR JAGIR P/O USMAN WAL	LCY	15760008061301	PLS				PKR				172.25		5-Aug-2008	
131736	1576	PIAL KALAN	SAHIWAL	PB	3510220942160	ZUDIBA BIBI W/O HAJI MOHD	GOHAR JAGIR P/O USMAN WAL	LCY	15760008065601	PLS				PKR				343.22		2-Aug-2008	
131737	1576	PIAL KALAN	SAHIWAL	PB	3510298147306	HAPHAN BI BI W/O M ASHRAF	JOGHAR JAGEER P/O USMAN V	LCY	15760008068001	PLS				PKR				335.68		6-Aug-2008	
131738	1576	PIAL KALAN	SAHIWAL	PB	3510280197155	MOHD SADDIQUE S/O ALI MOHD	GOHAR JAGIR P/O USMAN WAL	LCY	15760008077801	PLS				PKR				341.27		6-Aug-2008	
131739	1576	PIAL KALAN	SAHIWAL	PB	3510207062963	QASIM ALI S/O RAHGHA	JOGAR JAGEER P/O USMAN WA	LCY	15760008092801	PLS				PKR				341.45		6-Aug-2008	
131740	1576	PIAL KALAN	SAHIWAL	PB	3510207078271	MOHD BALAL S/O MOHD ISMAIAL	HASTAY WALA P/O USMAN WAL	LCY	15760008100001	PLS				PKR				349.31		17-Jun-2008	
131741	1576	PIAL KALAN	SAHIWAL	PB	3510256666163	IRSHAD ALI S/O NAZIR AHMAD	NAJBAT P/O USMAN WALA TEH	LCY	15760008114801	PLS				PKR				1,746.14		7-Feb-2008	
131742	1576	PIAL KALAN	SAHIWAL	PB	3510210048983	FARZAND ALI S/O KHUSHI M	NAJABAT P/O USMAN WALA TE	LCY	15760008118001	PLS				PKR				517.88		11-Jun-2008	
131743	1576	PIAL KALAN	SAHIWAL	PB	3510192893579	GAHFAARS/O M. HUSSAIN	RAHMAN PURA P/O USMAN WA	LCY	15760008136501	PLS				PKR				644.15		27-May-2008	
131744	1576	PIAL KALAN	SAHIWAL	PB	3510184721501	AMJAID MAHMOOD &SADDIQUA BIBI	GHARAY WALA P/O USMAN WA	LCY	15760008147901	PLS				PKR				68,688.49		18-Jul-2008	
131745	1576	PIAL KALAN	SAHIWAL	PB	3510180469464	IQBAL BIBI W/O MOHD RAMZAN	DAOKAY KANYANA P/O USMAN	LCY	15760008163701	PLS				PKR				699.08		14-Jun-2008	
131746	1576	PIAL KALAN	SAHIWAL	PB	3510136914439	EIASH BAHDAR S/O MOHD IDDRES	DAOKAY KANYANA P/O USMAN	LCY	15760008164501	PLS				PKR				691.01		16-May-2008	
131747	1576	PIAL KALAN	SAHIWAL	PB	3510154569589	NAZIR AHMAD S/O NOOR MOHD	LOLAY RAJPUTA P/O USMAN W	LCY	15760008181101	PLS				PKR				8,008.23		28-May-2008	
131748	1576	PIAL KALAN	SAHIWAL	PB	3510143500711	MOHD SADDIQUE S/O SHAIR DIN	DAOKAY KALAN P/O USMAN WA	LCY	15760008192501	PLS				PKR				0.20		17-Jul-2008	
131749	1576	PIAL KALAN	SAHIWAL	PB	3510156538303	MOHD TAG S/O MOHD DIN	HGARAY WALA P/O USMAN WA	LCY	15760008204501	PLS				PKR				685.14		6-May-2008	
131750	1576	PIAL KALAN	SAHIWAL	PB	3510206794285	MOHD YOQOOB S/O MOHD AKBAR	GOHAR JAGIR P/O USMAN WAL	LCY	15760008212901	PLS				PKR				341.27		11-Aug-2008	
131751	1576	PIAL KALAN	SAHIWAL	PB	3510167530910	SALMA BIBI W/O MOHD ASLAM	DAOKAY KALAN P/O USMAN WA	LCY	15760008214501	PLS				PKR				513.74		3-May-2008	
131752	1576	PIAL KALAN	SAHIWAL	PB	3510218520231	MOHD ISHAQ S/O NOOR MOHD	BAG ALI WALA P/O USMAN WA	LCY	15760008216101	PLS				PKR				517.02		11-Jun-2008	
131753	1576	PIAL KALAN	SAHIWAL	PB	3510294878067	ABDUL GAHFOOR S/O MOHD ALI	BAG ALI WALA P/O USMAN WAL	LCY	15760008217901	PLS				PKR				517.02		11-Jun-2008	
131754	1576	PIAL KALAN	SAHIWAL	PB	3510245365325	MOHD ISHAQ S/O MOHD RAMZAN	BAG ALI WALA P/O USMAN WAL	LCY	15760008218801	PLS				PKR				686.90		10-Jun-2008	
131755	1576	PIAL KALAN	SAHIWAL	PB	3520271735716	SHARIFA BIBI W/O KASHI MOHD	KANGA KALAN P/O USMAN WAL	LCY	15760008235401	PLS				PKR				343.50		9-May-2008	
131756	1576	PIAL KALAN	SAHIWAL	PB	3510299363639	MOHD ASHIQ S/O KARIM DIN	KAHALGI JAGIR P/O USMAN WA	LCY	15760008247601	PLS				PKR				513.17		9-May-2008	
131757	1576	PIAL KALAN	SAHIWAL	PB	3510212706347	MOHD MUKHTAR S/O NAHILA	KAHLGI JAGIR P/O USMAN WAL	LCY	15760008248401	PLS				PKR				512.87		8-May-2008	
131758	1576	PIAL KALAN	SAHIWAL	PB	3510204700121	ALLAH DITTA S/O KHAN BAHADAR	NAJABAT P/O USMAN WALA DIS	LCY	15760008249201	PLS				PKR				523.01		10-Jun-2008	
131759	1576	PIAL KALAN	SAHIWAL	PB	3510202864146	HANIFA BIBI W/O KASHI MOHD	DHING SHAH P/O USMAN WALA	LCY	15760008250401	PLS				PKR				512.57		6-Jun-2008	
131760	1576	PIAL KALAN	SAHIWAL	PB	3510292189828	SAID BIBI W/O MOHAMMAD HANIF	NOOR PUR DOGARIAN P/O USM	LCY	15760008264201	PLS				PKR				318.26		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131761	1576	PIAL KALAN	SAHIWAL	PB	3510206131945	MOHD ALI S/O OMER DIN	GOHAR JAGIR P/O USMAN WAL	LCY	15760008266901	PLS				PKR				341.70		2-Aug-2008	
131762	1576	PIAL KALAN	SAHIWAL	PB	3510221136029	MOHD RAMZANS/O SAEED MOHD	GOHAR JAGIR P/O USMAN WAL	LCY	15760008303901	PLS				PKR				341.27		18-Aug-2008	
131763	1576	PIAL KALAN	SAHIWAL	PB	3510206078433	HAKIM ALI S/O PAHLAWAN	RAJIO WAL P/O USMAN WALA D	LCY	15760008307101	PLS				PKR				2,352.47		29-May-2008	
131764	1576	PIAL KALAN	SAHIWAL	PB	3510125104119	RAHMATUUAHA S/OHASTA	DHEERAJKEY P/O USMANWALI	LCY	15760008346501	PLS				PKR				513.32		29-May-2008	
131765	1576	PIAL KALAN	SAHIWAL	PB	3510208839492	SHEHNAZ KAUSAR	PIAL KALAN P/O USMAN WALA	LCY	15760008357901	PLS				PKR				15,972.52		11-Aug-2008	
131766	1576	PIAL KALAN	SAHIWAL	PB	3510124153482	KANEEZ BIBI WIDOW MOHAMMAD HAYAT	GAREY WALLA P/O USMANWAL	LCY	15760008495101	PLS				PKR				172.52		16-Aug-2008	
131767	1576	PIAL KALAN	SAHIWAL	PB	3510164136627	ALLAHA DITTA S/O CHRIGH DIN	GAREY WAALA P/O USMANWAL	LCY	15760008496901	PLS				PKR				171.76		6-May-2008	
131768	1576	PIAL KALAN	SAHIWAL	PB	3510211746804	MRS INYAT BIBI D/O AFTHKAR ALI	PIAL KALAN P/O USMAN WALLA	LCY	15760008503301	PLS				PKR				181.20		9-Jun-2008	
131769	1576	PIAL KALAN	SAHIWAL	PB	3510284177831	NAZIR AHMAD	NOOR PUR DOGRAN P/O USMA	LCY	15760008512001	PLS				PKR				172.80		22-May-2008	
131770	1576	PIAL KALAN	SAHIWAL	PB	3510376453550	SALMAT BIBI W/O FAQIR HUSSAIN	JOHAID WALA P/O USMAN WAL	LCY	15760008523401	PLS				PKR				342.30		15-Feb-2008	
131771	1576	PIAL KALAN	SAHIWAL	PB	3510205952141	INYAT S/O SIRAJDIN	SHEIKH SAD KALO WALLA P/O	LCY	15760008527701	PLS				PKR				513.63		29-Mar-2008	
131772	1576	PIAL KALAN	SAHIWAL	PB	3510287211787	LIAQAT ALI S/O ALI MOHAMMAD	JOHID WALLA P/O USMAN WAL	LCY	15760008529301	PLS				PKR				513.04		16-Feb-2008	
131773	1576	PIAL KALAN	SAHIWAL	PB	3510205997581	MOHD AMIN S/O MOHD ISHAQ	ROADAY USMAN WALA P/OUSM	LCY	15760008544301	PLS				PKR				173.22		31-May-2008	
131774	1576	PIAL KALAN	SAHIWAL	PB	3510236204062	NOOR BIBI W/O ARIF	NIJABAT P/O USMAN WALLA KA	LCY	15760008551401	PLS				PKR				176.40		11-Jun-2008	
131775	1576	PIAL KALAN	SAHIWAL	PB	3510271244769	MOHAMMAD ASIF S/O ASHIQUE	PIAL KALAN P/O USMANWALLA	LCY	15760008554901	PLS				PKR				602.30		3-May-2008	
131776	1576	PIAL KALAN	SAHIWAL	PB	3520217615382	HAMIDA BAGUM W/O RAHMAT ALI	NIJABIT P/O USMAN WALA DIST	LCY	15760008556501	PLS				PKR				176.40		11-Jun-2008	
131777	1576	PIAL KALAN	SAHIWAL	PB	3510207020917	SHAMAOON S/O IBRAHIM	RANGEY WALLA P/O USMANWA	LCY	15760008561301	PLS				PKR				0.40		27-Jun-2008	
131778	1576	PIAL KALAN	SAHIWAL	PB	3510206015537 3	SHAHIDA S/O QAMER DIN	NIJIBAT P/O USMAN WALA DIST	LCY	15760008569501	PLS				PKR				176.40		11-Jun-2008	
131779	1576	PIAL KALAN	SAHIWAL	PB	3510264358786	SURIYYABIBI W/O QASIM ALI	PIAL KALAN P/O USMAN WALLA	LCY	15760008574701	PLS				PKR				0.01		3-May-2008	
131780	1576	PIAL KALAN	SAHIWAL	PB	3510279629799	ABDUL MOEED S/O DARA	RENGAY WALLA P/O USMANWA	LCY	15760008577401	PLS				PKR				0.01		27-Jun-2008	
131781	1576	PIAL KALAN	SAHIWAL	PB	3510206997311	MOHAMMAD YOUNIS S/O SALAM	SHEKHUPURIAN P/O USMANWA	LCY	15760008585301	PLS				PKR				171.28		22-May-2008	
131782	1576	PIAL KALAN	SAHIWAL	PB	3510258576052	SAKINA BIBI W/O MOHD DIN	SANDA KHANWAH P/O USMAN	LCY	15760008596701	PLS				PKR				341.37		25-Jul-2008	
131783	1576	PIAL KALAN	SAHIWAL	PB	3510293762932	RAZIA BIBI W/O QAMER DIN	SANDA KHANWAH P/O USMAN	LCY	15760008597501	PLS				PKR				170.70		25-Jul-2008	
131784	1576	PIAL KALAN	SAHIWAL	PB	3510298014452	HANIFAN BIBI W/O RIAZ	RAJOWALKNOW P/O USMANWA	LCY	15760008602201	PLS				PKR				165.88		11-Jun-2008	
131785	1576	PIAL KALAN	SAHIWAL	PB	3510205870119	MOHAMMAD YAHYA S/OGHULAM MOHAMMAD	USMANWALA P/O SAME DIST K	LCY	15760008606501	PLS				PKR				350.20		10-Jun-2008	
131786	1576	PIAL KALAN	SAHIWAL	PB	3510241233379	QASIM ALI S/O EISA	BAGH ALI WALA P/O USMAN WA	LCY	15760008610101	PLS				PKR				174.66		10-Jun-2008	
131787	1576	PIAL KALAN	SAHIWAL	PB	3510268027339	ALLAHA DITTA S/O MOHD ASHIQUE	MAMOO KAY SHARF P/O USMA	LCY	15760008647501	PLS				PKR				357.06		3-Jul-2008	
131788	1576	PIAL KALAN	SAHIWAL	PB	6110130105060	RIZWANA QAMER W/O HAMEED ASLAM	USMAN WALA DIST KASUR	LCY	15760008700301	PLS				PKR				17,976.20		28-Jan-2008	
131789	1576	PIAL KALAN	SAHIWAL	PB	3510220484705	BALDANA S/O KHUDA BUKSASH	LANGAY WALA P/O USMAN WA	LCY	15760008711701	PLS				PKR				513.05		5-May-2008	
131790	1576	PIAL KALAN	SAHIWAL	PB	3510235792673	SAMANDA S/O KHUDA BUKHUSH	LANGAY WALA P/O USMAN WA	LCY	15760008712501	PLS				PKR				513.05		5-May-2008	
131791	1576	PIAL KALAN	SAHIWAL	PB	3510286428275	NAWAB DIN S/O HAKIM ALI	NAIN WAL JAGIR P/O DHOLAN	LCY	15760008721201	PLS				PKR				341.63		8-May-2008	
131792	1576	PIAL KALAN	SAHIWAL	PB	3510206990597	MOHD MANSHA S/O MOHD SHAFI	NAIAN WAL JAGIR P/O DHOLAN	LCY	15760008722001	PLS				PKR				343.49		13-May-2008	
131793	1576	PIAL KALAN	SAHIWAL	PB	3510261693902	RASHIDA BIBI W/O NAZIR AHMAD	HASTY WALA P/O USMAN WALA	LCY	15760008728001	PLS				PKR				517.58		12-Jun-2008	
131794	1576	PIAL KALAN	SAHIWAL	PB	3510211293056	ZUBIDANBIBI W/O MOHD JAMIL	HASTAY WALA P/O USMAN WA	LCY	15760008729801	PLS				PKR				519.66		17-Jun-2008	
131795	1576	PIAL KALAN	SAHIWAL	PB	3510204380658	RASHIDAN BIBI W/O DIN MOHD	DHING SHAH P/O USMAN WALA	LCY	15760008730301	PLS				PKR				512.14		5-Jun-2008	
131796	1576	PIAL KALAN	SAHIWAL	PB	3510107192148	RASHIDAN BIBI W/O SHOKAT ALI	DAO KAY KHANYANA P/O USMA	LCY	15760008741301	PLS				PKR				207.84		26-Jun-2008	
131797	1576	PIAL KALAN	SAHIWAL	PB	3510280326877	BASHIR AHMAD S/O MOHAMMAD DIN	PIAL KALAN P/O USMANWALLA	LCY	15760008745601	PLS				PKR				342.21		12-May-2008	
131798	1576	PIAL KALAN	SAHIWAL	PB	3510224818690	SADIQAIN BIBI W/O MOHD DIN	PIAL KALAN P/O USMANWALLA	LCY	15760008746401	PLS				PKR				342.21		12-May-2008	
131799	1576	PIAL KALAN	SAHIWAL	PB	3510296281765	SAJWARA S/O JALAL DIN	SHAKIH SAAID KALOO WALA P/	LCY	15760008748001	PLS				PKR				853.60		20-Mar-2008	
131800	1576	PIAL KALAN	SAHIWAL	PB	3510206966013	MOHD HUSSAIN S/O MARIAJ DIN	USMAN WALA P/O SAME DIST K	LCY	15760008749901	PLS				PKR				854.24		25-Mar-2008	
131801	1576	PIAL KALAN	SAHIWAL	PB	3510236163640	KALSOOM AGHTER W/O QASIM ALI	USMAN WALA NEAR STATION D	LCY	15760008756001	PLS				PKR				539.65		22-Jan-2008	
131802	1576	PIAL KALAN	SAHIWAL	PB	3510284096472	ZUBADA BIBI W/O M. SALEEM	PIAL KHURD P/O USMANWALLA	LCY	15760008776001	PLS				PKR				225.87		29-Aug-2008	
131803	1576	PIAL KALAN	SAHIWAL	PB	3510211412811	MOHD SHARIF S/O NIZAM DIN	RANGAY WALA P/O USMAN WA	LCY	15760008797501	PLS				PKR				700.47		18-Jun-2008	
131804	1576	PIAL KALAN	SAHIWAL	PB	3510203669039	INYAT ULLAHA S/O NOOR AHMAD	PIAL KALAN P/O USMAN WALA	LCY	15760008816501	PLS				PKR				1,772.81		29-Sep-2008	
131805	1576	PIAL KALAN	SAHIWAL	PB	3510205844706	RAJ BIBI W/O MAHANIDA	PIAL KHARD P/O USMAN WALA	LCY	15760008820101	PLS				PKR				567.32		15-Aug-2008	
131806	1576	PIAL KALAN	SAHIWAL	PB	3510125164233	MUNIWAR AHMAD S/O MOHD SHARIF	GHAREE WALA P/O USMAN WA	LCY	15760008823601	PLS				PKR				115.80		19-Apr-2008	
131807	1576	PIAL KALAN	SAHIWAL	PB	3510214441597	BASHIR AHMAD S/O KHUSHI MOHD	RAJIOWAL P/O USMAN WALA D	LCY	15760008829501	PLS				PKR				354.52		11-Jun-2008	
131808	1576	PIAL KALAN	SAHIWAL	PB	3510291397500	ASMAH BIBI W/O HAYAT	RAJOWAL P/O USMAN WALA DI	LCY	15760008833101	PLS				PKR				2,183.70		7-Jun-2008	
131809	1576	PIAL KALAN	SAHIWAL	PB	3510288423869	ASHRAF S/O MOHD SADDIQUE	RANGAY WALA P/O USMAN WA	LCY	15760008837401	PLS				PKR				690.84		27-Jun-2008	
131810	1576	PIAL KALAN	SAHIWAL	PB	3510231814979	M. IQBAL	MOHKEY WALA P/O USMAN WA	LCY	15760008871701	PLS				PKR				0.24		10-May-2008	
131811	1576	PIAL KALAN	SAHIWAL	PB	3510219283162	BASHERAN BIBI	DHING SHAH P/O USMAN WALA	LCY	15760008874101	PLS				PKR				170.65		26-May-2008	
131812	1576	PIAL KALAN	SAHIWAL	PB	3510150717221	MOHAMMAD ANIS	DHEERJEY KE USMANWALLA P	LCY	15760008939801	PLS				PKR				342.15		26-May-2008	
131813	1576	PIAL KALAN	SAHIWAL	PB	3510284948947	NADEEM AHMAD	DHEERJEY KEY P/O NUSMANW	LCY	15760008941801	PLS				PKR				512.24		26-May-2008	
131814	1576	PIAL KALAN	SAHIWAL	PB	3510124741061	MOHAMMAD AMIN	BHAGO KEY ARIAN P/O USMAN	LCY	15760008956401	PLS				PKR				2,243.14		4-Jun-2008	
131815	1576	PIAL KALAN	SAHIWAL	PB	3510122135168	UZMA YOUSAF	BASTEY FATEY WALLI P/O USM	LCY	15760008967801	PLS				PKR				367.88		16-Apr-2008	
131816	1576	PIAL KALAN	SAHIWAL	PB	3510205901747	BARKAT ALI	PIAL KALAN P/O USMANWALLA	LCY	15760009010201	PLS				PKR				351.93		9-Jun-2008	
131817	1576	PIAL KALAN	SAHIWAL	PB	3510251587419	MUHAMMAD AMIN	BAUG MARLA SAKEEM BANG S	LCY	15760009020801	PLS				PKR				341.29		27-May-2008	
131818	1576	PIAL KALAN	SAHIWAL	PB	3510164973527	MR SHAFAQAT ALI	DAO KEY KALAN NEOR KHO TA	LCY	15760009026701	PLS				PKR				1,624.01		1-Sep-2008	
131819	1576	PIAL KALAN	SAHIWAL	PB	3510241379641	ABDUL RAHMAN	5.MARLA SCHEEM P/O USMANV	LCY	15760009028301	PLS				PKR				112.31		28-May-2008	
131820	1576	PIAL KALAN	SAHIWAL	PB	3510219318849	MOHAMMAD SADIQ	BAGH SING WALLA P/O USMAN	LCY	15760009031101	PLS				PKR				341.28		28-May-2008	
131821	1576	PIAL KALAN	SAHIWAL	PB	3510295888078	MRS REHAMANI BIBI	SANDA KHANWAHA P/ USMANV	LCY	15760009042501	PLS				PKR				512.00		25-Jul-2008	
131822	1576	PIAL KALAN	SAHIWAL	PB	3510293492199	MOHAMMAD ISHAQ WARDIQ	SANDA KHANWAH P/O USMANV	LCY	15760009052001	PLS				PKR				512.00		25-Jul-2008	
131823	1576	PIAL KALAN	SAHIWAL	PB	3510279820623	MR.MUHAMMAD JHANGHIR	SANDAY KHANWAN P/O USMAN	LCY	15760009054701	PLS				PKR				341.28		7-Mar-2008	
131824	1576	PIAL KALAN	SAHIWAL	PB	3510282172113	MUHAMMAD YOUSAF	HASTEY WALLA P/O USMAN WA	LCY	15760009055501	PLS				PKR				348.87		17-Jun-2008	
131825	1576	PIAL KALAN	SAHIWAL	PB	3510196862813	ASHIQUE ALI S/O NIAMAT ALI	LOHLEY RAJPOTAN P/O USMAN	LCY	15760009080001	PLS				PKR				346.93		31-May-2008	
131826	1576	PIAL KALAN	SAHIWAL	PB	3510198229861	SHEER MUHAMMAD	JANGHA SINGH WALA P/O USM	LCY	15760009100401	PLS				PKR				334.04		10-May-2008	
131827	1576	PIAL KALAN	SAHIWAL	PB	3510213236058	SAIDA BI BI	BAGH MARLHA SCEEM BAGH S	LCY	15767000000501	PLS				PKR				334.04		14-May-2008	
131828	1576	PIAL KALAN	SAHIWAL	PB	3510207121903	AMANAT ALI	5 MARLHA SCEEM BAGH SINGH	LCY	15767000000601	PLS				PKR				334.04		27-May-2008	
131829	1576	PIAL KALAN	SAHIWAL	PB	3510124836651	SHAIR MUHAMMAD	TIBI MAHTAB SINGH P/O USMA	LCY	15767000001301	PLS				PKR				300.47		10-May-2008	
131830	1576	PIAL KALAN	SAHIWAL	PB	3510255351883	ASGAR ALI	MOUZA TATRA KAMAL P/OUSM	LCY	15767000002901	PLS				PKR				1,447.35		12-Aug-2008	
131831	1576	PIAL KALAN	SAHIWAL	PB	3510124230864	TAJ BIBI	MOUZA GARRY WALLA P/O USM	LCY	15767000003001	PLS				PKR				141.85		6-May-2008	
131832	1576	PIAL KALAN	SAHIWAL	PB	3510132114208	MRS RUKHSANA BIBI	MOUZA DAOKE KALAN P/O USM	LCY	15767000005301	PLS				PKR				333.98		11-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131833	1576	PIAL KALAN	SAHIWAL	PB	3510131508787	MR.MUHAMMAD ALI	MOUZA DAOKAY KALAN P/O US	LCY	15767000005401	PLS				PKR				333.98		3-May-2008	
131834	1576	PIAL KALAN	SAHIWAL	PB	3510107086698	MRS.ZARINA BIBI	MOUZA DAOKAY P/O USMAN W	LCY	15767000005501	PLS				PKR				141.84		3-May-2008	
131835	1576	PIAL KALAN	SAHIWAL	PB	3510242126636	MRS.GHULAM FATIMA	MOUZA DHING SHAH P/O SAME	LCY	15767000006201	PLS				PKR				237.96		26-May-2008	
131836	1576	PIAL KALAN	SAHIWAL	PB	3510264896081	MR.M.SHARIF	THAE KAMAL P/O USMAN WALL	LCY	15767000006501	PLS				PKR				178.13		19-Aug-2008	
131837	1576	PIAL KALAN	SAHIWAL	PB	3510259159472	ASHRAN BIBI	DHIRJEY KE P/O USMAN WALL	LCY	15767000007601	PLS				PKR				333.97		27-May-2008	
131838	1576	PIAL KALAN	SAHIWAL	PB	3510235099711	MUHAMMAD SHAFI	C-02, BLOCK-B, GULSHAN-E-JA	LCY	15767000008401	PLS				PKR				2,737.93		29-Jan-2008	
131839	1576	PIAL KALAN	SAHIWAL	PB	3510229628741	MR.MUHAMMAD YASIN	MOUZA RAJOWAL NOU P/O US	LCY	15767000009601	PLS				PKR				317.16		12-Jun-2008	
131840	1576	PIAL KALAN	SAHIWAL	PB	3520263065408	SHAHIDA YAHYA	MOUZA RODDAY C/O HAKEEM	LCY	15767000011101	PLS				PKR				6,816.66		10-May-2008	
131841	1576	PIAL KALAN	SAHIWAL	PB	3510270176738	GHULLAM FATMA W/O M SADDIQUE	GHOUR JAGHIR P/O USMANN W	LCY	15767000012301	PLS				PKR				0.04		3-Sep-2008	
131842	1576	PIAL KALAN	SAHIWAL	PB	3510206171347	ABU BAKAR AND GHULSHAN BABRA	USMAN WALLA P/O KHAS TEH	LCY	15767000012401	PLS				PKR				66.60		2-Jun-2008	
131843	1576	PIAL KALAN	SAHIWAL	PB	3510219941603	MR.M.RAMZAN	MOUZA TATARA KAMAL P/O US	LCY	15767000012501	PLS				PKR				1,856.12		21-Jun-2008	
131844	1576	PIAL KALAN	SAHIWAL	PB	3510244138186	MRS.AZRA BIBI	MOUZA GPHARR JAGEER P/O U	LCY	15767000013001	PLS				PKR				333.90		21-Jan-2008	
131845	1576	PIAL KALAN	SAHIWAL	PB	3510145302305	MR.M.SAEED	MOUZA KULL P/O SAME TEH.&	LCY	15767000013401	PLS				PKR				1,669.60		23-Jan-2008	
131846	1576	PIAL KALAN	SAHIWAL	PB	3510125065709	MUHAMMAD AMIN S/O MALIK FATHEH DIN	MOUZH LOOHLAY RAJPOOTA P	LCY	15767000014201	PLS				PKR				290.35		28-Jan-2008	
131847	1576	PIAL KALAN	SAHIWAL	PB	3510206417055	MUHAMMAD MANSHA AASI S/O M ISMAIL	MOUZAH DHING SHAH P/O KHA	LCY	15767000015701	PLS				PKR				2,267.45		17-Jun-2008	
131848	1576	PIAL KALAN	SAHIWAL	PB	3510146540795	MR.M.RAMZAN	MOUZA BHAIRR SOHDIAN P/O	LCY	15767000016101	PLS				PKR				7,516.14		30-May-2008	
131849	1576	PIAL KALAN	SAHIWAL	PB	3510246401785	MR.M.ASLAM S/O M.RAMZAN	MOUZA GOHARR JAGEER P/O U	LCY	15767000016801	PLS				PKR				333.89		27-May-2008	
131850	1576	PIAL KALAN	SAHIWAL	PB	3510261894631	MR.LIAQAT ALI S/O M.SHARIF	MOUZA PIAL KALAN MOHALLA	LCY	15767000017701	PLS				PKR				871.66		8-Sep-2008	
131851	1576	PIAL KALAN	SAHIWAL	PB	3510124741097	MR.MAQSOOD AHMED S/O ABDUL JABBAR	MOUZA BHAGO KE ARIYAN P/O	LCY	15767000018901	PLS				PKR				337.22		10-Mar-2008	
131852	1576	PIAL KALAN	SAHIWAL	PB	3510206491315	MR.BAGH ALI S/O NAWAB DIN	MOUZA GOHARR JAGEER P/O U	LCY	15767000019201	PLS				PKR				498.96		11-Aug-2008	
131853	1576	PIAL KALAN	SAHIWAL	PB	3510273098855	M.AKBAR & ASGHAR ALI	MOUZA GOHARR JAGEER P/O U	LCY	15767000019401	PLS				PKR				384.31		1-Apr-2008	
131854	1576	PIAL KALAN	SAHIWAL	PB	3510120659015	MR.M. RAFI & SHAFQAT ALI	MOUZA DAOKE KHINYNA P/O U	LCY	15767000019701	PLS				PKR				1,669.42		29-Mar-2008	
131855	1576	PIAL KALAN	SAHIWAL	PB	3510206681973	MR.M.AMIN SAJID S/O M.RAFIQUE	STREET NO.1MASJID MOLANA	LCY	15767000020401	PLS				PKR				1,669.39		7-Mar-2008	
131856	1576	PIAL KALAN	SAHIWAL	PB	3510295820978	SHARIFAN BIBI	SANDA KHANWAN USMAN WAL	LCY	15767000020601	PLS				PKR				158.62		31-Jul-2008	
131857	1576	PIAL KALAN	SAHIWAL	PB	3510297327088	HAMIDAN BI BI	MUHALAM KALAN P/O USMAN W	LCY	15767000020801	PLS				PKR				333.88		10-May-2008	
131858	1576	PIAL KALAN	SAHIWAL	PB	3510125164113	GHULAM MUHAMMAD	GAREY WALA KHURD USMANW	LCY	15767000021201	PLS				PKR				1,669.37		12-Mar-2008	
131859	1576	PIAL KALAN	SAHIWAL	PB	3510218916612	MRS BESHATAN BI BI W/O M DIN	MOUZAH SANDAY KHANWAN P	LCY	15767000021301	PLS				PKR				333.88		31-Jul-2008	
131860	1576	PIAL KALAN	SAHIWAL	PB	3510178508605	GHULAM M & M RASHEED	GHARA WALA P/O USMAN WAL	LCY	15767000022201	PLS				PKR				1,669.36		18-Mar-2008	
131861	1576	PIAL KALAN	SAHIWAL	PB	3510174149847	MR.M.SALEEM S/O RAHMET ALI	MOUZA QILEI SOKAL P/O USMA	LCY	15767000022401	PLS				PKR				843.52		5-Apr-2008	
131862	1576	PIAL KALAN	SAHIWAL	PB	3510236542717	NADEEM AKHTAR S/O M.ABBAS	MOUZA PIAL KALAN P/O USMA	LCY	15767000022601	PLS				PKR				5,976.49		24-Jun-2008	
131863	1576	PIAL KALAN	SAHIWAL	PB	3510124989339	MR.M.YASIN S/O BASHIR AHMED	MOUZA TIBBI MEHTAB SINGH P	LCY	15767000023901	PLS				PKR				1,669.30		1-Apr-2008	
131864	1576	PIAL KALAN	SAHIWAL	PB	3510216869480	MRS.SAFIA BIBI W/O M.ABBAS	MOUZA GOHARR JAGEER P/O U	LCY	15767000024001	PLS				PKR				333.87		27-May-2008	
131865	1576	PIAL KALAN	SAHIWAL	PB	3510207126569	MR NAEEM SHOKAT S/O SHOKAT HUSSAIN	MOUZA DHINGH SHAH P/O KHA	LCY	15767000026301	PLS				PKR				6,791.72		11-Aug-2008	
131866	1576	PIAL KALAN	SAHIWAL	PB	3510247145176	MRS.SHARIFAN BIBI W/O NOOR MUHAMMAD	NEAR GHALLA MANDI USMAN W	LCY	15767000026401	PLS				PKR				844.62		29-Apr-2008	
131867	1576	PIAL KALAN	SAHIWAL	PB	3510124861831	MR.M.ASHIQ S/O SAKANDAR ALI	MOUZA JAJAL P/O SAME TEH.&	LCY	15767000026801	PLS				PKR				1,669.24		21-Apr-2008	
131868	1576	PIAL KALAN	SAHIWAL	PB	3510206468527	MR.M.SADIQ S/O TAJ DIN	MOHALLA TAL USMAN WALLA P	LCY	15767000027301	PLS				PKR				166.91		20-May-2008	
131869	1576	PIAL KALAN	SAHIWAL	PB	3510230811249	MUHAMMAD ARSHED S/O INYAT	MOUZA GHOHR JAGHER P/O U	LCY	15767000027701	PLS				PKR				333.85		27-May-2008	
131870	1576	PIAL KALAN	SAHIWAL	PB	3510255570821	ALLAH DITTA S/O AMMAM DIN	REHMAN ABBAD USMAN WALL	LCY	15767000028501	PLS				PKR				333.85		22-May-2008	
131871	1576	PIAL KALAN	SAHIWAL	PB	3510211152554	SARIYA BIBI W/O M.SHAFI	WARD NO-2 MOHALLA SARDAR	LCY	15767000029001	PLS				PKR				333.84		12-May-2008	
131872	1576	PIAL KALAN	SAHIWAL	PB	3510124953875	MR.M.RAMZAN S/O MIAN GHULLA	MOUZA GARRY WALLA P/O USM	LCY	15767000029101	PLS				PKR				1,669.14		12-May-2008	
131873	1576	PIAL KALAN	SAHIWAL	PB	3510184742885	MR.M.YASIN S/O LIAQAT ALI	DAOKE KHANIYANA P/O USMAN	LCY	15767000029301	PLS				PKR				0.01		12-May-2008	
131874	1576	PIAL KALAN	SAHIWAL	PB	3510126910851	MR.GHULAM RASOOL S/O M.SHARIF	MOUZA DAOKE KALAN P/O USM	LCY	15767000029501	PLS				PKR				510.77		10-Jun-2008	
131875	1576	PIAL KALAN	SAHIWAL	PB	3510288030094	KUSAR BIBI W/O ASHRAF	NEAR RODDAY USMAN WALLA	LCY	15767000029801	PLS				PKR				0.01		14-May-2008	
131876	1576	PIAL KALAN	SAHIWAL	PB	3510250814877	FALAK SHARE S/O SAYED MUHAMMAD	MOHALLA SARDAR ZAFAR ALI	LCY	15767000030001	PLS				PKR				333.84		22-May-2008	
131877	1576	PIAL KALAN	SAHIWAL	PB	3510250505639	SAFDAR ALI S/O AMANAT ALI	MOHALLA SARDAR ZAFAR ALI	LCY	15767000030101	PLS				PKR				333.84		21-May-2008	
131878	1576	PIAL KALAN	SAHIWAL	PB	3510196043149	ARSHAD ALI	MOZA DAO K KHANIAWALA P/O	LCY	15767000031601	PLS				PKR				1,669.04		31-May-2008	
131879	1576	PIAL KALAN	SAHIWAL	PB	3510164780653	ZULFKAR ALI S/O MUHAMMAD DIN	MOUZA JINGHA SINGH WALA P	LCY	15767000031801	PLS				PKR				333.81		1-Aug-2008	
131880	1576	PIAL KALAN	SAHIWAL	PB	3510206966241	MR.M.HANIF ASSI S/O TAJ DIN	CHAH BAGH WALLA NAIN WAA	LCY	15767000032701	PLS				PKR				1,518.28		9-Aug-2008	
131881	1576	PIAL KALAN	SAHIWAL	PB	3510230680315	MR MUHAMMAD ALI SAJID	MOUZHA BASTI FATHAY WALI P	LCY	15767000035401	PLS				PKR				1,661.70		7-Jul-2008	
131882	1576	PIAL KALAN	SAHIWAL	PB	3510224757667	MR.M.SHARIF S/O QAIM DIN	MOUZA PIAL KHURD P/O USMA	LCY	15767000036601	PLS				PKR				1,285.62		25-Aug-2008	
131883	1576	PIAL KALAN	SAHIWAL	PB	3510290800488	MSS ASIA SHAFI D/O M SHAFI	MOUZAH GOHAR JAGIR P/O US	LCY	15767000037701	PLS				PKR				331.23		13-Aug-2008	
131884	1576	PIAL KALAN	SAHIWAL	PB	3510175105539	MR.SHAKIL AHMAD S/O RASHID AHMAD	BASTI FATY WALI P/O USMAN W	LCY	15767000039201	PLS				PKR				126.17		12-Aug-2008	
131885	1576	PIAL KALAN	SAHIWAL	PB	3510115831899	UMEER HAYYAT KHAN QAMAR	DAO KAY KALAN P/O USMAN W	LCY	15767000041701	PLS				PKR				208.77		22-Sep-2008	
131886	1576	PIAL KALAN	SAHIWAL	PB	3510206403855	ABDUL AZIZ	NOORPUR DOGRAN P/O USMA	LCY	15767000042001	PLS				PKR				207.35		29-Sep-2008	
131887	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310478977873	MUHAMMAD ALI S O SHER MUHAMMAD	CHAK NO 378 GB TEH JARANW	LCY	15770002374101	PLS				PKR				5.46		5-Sep-2008	
131888	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310471200133	MUMTAZ KHAN S O AKBAR ALI	CHAK NO 580 GB TEH JARANW	LCY	15770002943001	PLS				PKR				627.20		9-Feb-2008	
131889	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310435033363	WALAYAT KHAN S/O DAN KHAN	379 GB TEH JARANWALA	LCY	15770003242601	PLS				PKR				8.76		5-Sep-2008	
131890	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310450978555	MUHAMMAD SHARIF S/O AHMED	381 GB PO 383 GB JARANWALA	LCY	15770003422601	PLS				PKR				10.26		3-Sep-2008	
131891	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310404622521	SHAHBAZ HUSSAIN S/O RAJA	379 GB PO 378 GB TEH JARANW	LCY	15770003474301	PLS				PKR				2.89		6-Sep-2008	
131892	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310472486181	IBRAR HUSSAIN S.O HAJI MUHAMMAD	CHAK NO 379 GB TEH JARANW	LCY	15770003520001	PLS				PKR				9.56		5-Sep-2008	
131893	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	0025040013960	AHMED ALI S/O MOKHA KHAN	CHAK NO 379 GB TEH JARANW	LCY	15770003563701	PLS				PKR				12.22		4-Sep-2008	
131894	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310447785807	MUHAMMAD SALEEM FAISAL S/O SHAHAD	CHAK NO 379 GB TEH JARANW	LCY	15770003571601	PLS				PKR				1.35		9-Sep-2008	
131895	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310438797539	MUHAMMAD SAEED S/O SHAHADAT KHAN	CHAK NO 379 GB TEH JARANW	LCY	15770003639701	PLS				PKR				6.49		5-Sep-2008	
131896	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310465751229	MOHABAT S/O DILMIR	CHAK NO 378 GB TEH JARANW	LCY	15770003676401	PLS				PKR				867.99		1-Sep-2008	
131897	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310426004411	MUSTAF S/O SALHOON	CHAK NO 379 GB TEH JARANW	LCY	15770003885601	PLS				PKR				12.96		3-Sep-2008	
131898	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310421758303	ZAHOOR AHMED S/O ALI MUHAMMAD	CHAK NO 382 GB SARWARWAL	LCY	15770003903301	PLS				PKR				2.52		5-Sep-2008	
131899	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310467343573	BAQAR KHAN S/O BAHAWAL KHAN	CHAK NO 380 GB TEH. JARANW	LCY	15770004510501	PLS				PKR				11.79		3-Sep-2008	
131900	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310452662729	SHAMMAN S/O MALLA KHAN	CHAK NO 383 GB TEH. JARANW	LCY	15770004518501	PLS				PKR				8.56		3-Sep-2008	
131901	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310421649665	GHULAM MURTAZA S/O MAHABAT KHAN	CHAK NO 378 GB TEH. JARANW	LCY	15770004521301	PLS				PKR				1,102.28		25-Jul-2008	
131902	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310404132929	BASARA S/O ISMIAL	CHAK NO 384 GB TEH. JARANW	LCY	15770004574501	PLS				PKR				11.44		3-Sep-2008	
131903	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310422335881	JAHANGIR KHAN S/O MUMRAIJ KHAN	CHAK NO 353 G/B TEHJARANW	LCY	15770004586701	PLS				PKR				2.52		3-Sep-2008	
131904	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310458292213	MUHAMMAD SULEMAN S/O HGULAM ALI	CHAK NO 380 /GB TEH JARANW	LCY	15770004781001	PLS				PKR				271.87		6-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131905	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310439254566	KANIZ BIBI	CHAK NO 583 GB PO SAME TEH	LCY	15777100000601	PLS				PKR				407.45		4-Jun-2008	
131906	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310402201009	MUHAMMAD ASLAM	CHAK NO 378 GB P O SAME TE	LCY	15777100006001	PLS				PKR				6,671.52		27-Aug-2008	
131907	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310412846333	RAI MAZHAR HUSSAIN	MOZA DANA ABAD PO CHAK NO	LCY	15777100012801	PLS				PKR				1,404.82		10-Sep-2008	
131908	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310442618269	MUHAMMAD KHAN	CHAK NO 459 GB PO SAME TEH	LCY	15777100016201	PLS				PKR				6,108.11		1-Sep-2008	
131909	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310412485305	RIAZ HUSSAIN	CHAK NO 382 GB PO 383 GB TE	LCY	15777100019001	PLS				PKR				207.35		29-Sep-2008	
131910	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520261553739	MUHAMMAD UMAR S/O ELLAHI BUX	CHAH CHUNG WALA ASIL KUND	LCY	15800000073801	PLS				PKR				756.45		21-Apr-2008	
131911	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520247448101	MUHAMMAD MASHOOQ S/O BARKAT ALI	BADOKI SANI P/O DISTT LAHOR	LCY	15800000132501	PLS				PKR				40,624.18		14-Jul-2007	
131912	1580	SHARIF EDUCATIONAL C	LAHORE	PB	0027858444497	ALLAH HOO TANZE	MOZIA BADO KI SANI DISTT LA	LCY	15800000287001	PLS				PKR				1,697.35		5-Nov-2007	
131913	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520251042077	FATMA JAMSHED MINAILA ISLAM	15 D MANSOORA MULTAN ROA	LCY	15800000497001	PLS				PKR				4,886.12		23-Jun-2008	
131914	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520283034837	DR.M.WASEEM TARIQ	SHARIF MEDICAL HOSPITAL AN	LCY	15800000587201	PLS				PKR				339.60		20-Feb-2008	
131915	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520227477606	MISS NABIHA JAMSHED	H NO 3 SHARIF MEDICAL RESI	LCY	15800000643501	PLS				PKR				9,299.69		23-Jun-2008	
131916	1580	SHARIF EDUCATIONAL C	LAHORE	PB	0027844509055	SAIMA ASLAM S/O MUHAMMAD ASLAM	SHEIKH MUHAMMAD ASLAM & C	LCY	15800000703001	PLS				PKR				91.92		9-Jun-2008	
131917	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520292110279	DEHI TANZEEM REHMANI ITTEHAD	VILL MAL SUNDER RAIWIND RO	LCY	15800000859401	PLS				PKR				1,699.68		10-May-2007	
131918	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3510282233111	MUHAMAMD RAFIQUE	VILL ROSA P/O RUBI MILL TEH	LCY	15800000872801	PLS				PKR				3,169.60		6-Mar-2008	
131919	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520113295201	ABDUL WAHEED SHAHID	JINDRA KALAN P/O BENGAL DA	LCY	15800000907801	PLS				PKR				416.22		7-May-2008	
131920	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520227755081	NATHA S/O HAMEEDA	CHAH CHUHANG PO RAMCOT T	LCY	15800001173801	PLS				PKR				3,454.31		24-Jan-2008	
131921	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520246000045	FAQIR MOHAMMAD	VILLAGE MALL P/O SAME DIST	LCY	15800001316601	PLS				PKR				2,772.85		4-Sep-2008	
131922	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520276381425	MOHAMMAD SARWAR	MOUZA MAL P/O SAME TEH DIS	LCY	15800001477401	PLS				PKR				12,017.00		19-Mar-2008	
131923	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520261704171	QASIM ALI	VILLAGE ARIAYAN POST OFFIC	LCY	15800001724401	PLS				PKR				1,470.74		24-May-2008	
131924	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520216240921	MOHAMMAD AKRAM	VILLAGE RAMKOT P/O SAME TE	LCY	15800001780401	PLS				PKR				1,001.84		8-Aug-2008	
131925	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520286397405	PARVEEN AKHTER& LIAQUAT ALI	HOUSE NO-5-GALI NO-1-GULZA	LCY	15800001917801	PLS				PKR				2,110.20		22-Mar-2008	
131926	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520288728988	QAMAR INAYAT	ADDA PLAT RAIWIND ROAD LA	LCY	15800001927301	PLS				PKR				1,081.09		10-Apr-2008	
131927	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520221885404	MRS-ANEELA RAFIQUE	SHARIF EDUCATIONAL COMPL	LCY	15800002001201	PLS				PKR				3,427.75		3-Jan-2008	
131928	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520210522467	MOHAMMAD IBRAHIM	MOHLANWAL MULTAN ROAD LA	LCY	15800002010801	PLS				PKR				3,584.50		23-Sep-2008	
131929	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520293612021	MUHAMMAD SALEEM	JANJATY PO THOKAR NAIZ BE	LCY	15800002160401	PLS				PKR				14,136.40		2-Jul-2008	
131930	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520252975011	DILBER KHAN	MOUZA MANAK RAIWIND ROAD	LCY	15800002169801	PLS				PKR				162.01		26-May-2008	
131931	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3540226836258	SUGHRA ARIF	BHUTTA CLOTH HOUSE MAIN B	LCY	15800002341601	PLS				PKR				0.01		27-Jun-2008	
131932	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3650117793098	ISHRAT PARVEEN	DAK KHANA KHAS CHAK NO. 11	LCY	15800002443001	PLS				PKR				5,546.76		30-Sep-2008	
131933	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520269445973	ABDUL GHAFOOR	ARAIYAN PO SAME RAIWIND RO	LCY	15800075007801	PLS				PKR				3,266.82		4-Sep-2008	
131934	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520288359958	NUSRAT BIBI	MALH PO SAME RAIWIND RD LH	LCY	15800077004301	PLS				PKR				1,948.27		16-Sep-2008	
131935	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520294071949	AKRAM KHAN	KAMAS RAIWIND RD LHR LHR	LCY	15800077004801	PLS				PKR				8,253.63		16-Sep-2008	
131936	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520151815465	MUNIR HUSSAIN	ARAIAN MORE RAKHRAI TEHSI	LCY	15800077008501	PLS				PKR				30,044.71		15-Aug-2008	
131937	1581	THOHA BAHADAR	JHELUM	PB	3720104411544	FARIDA AKHTAR D/O MEHBOOB KHAN	VPO THOHA BHADUR DISTT CH	LCY	15810001366701	PLS				PKR				786.84		29-Mar-2008	
131938	1581	THOHA BAHADAR	JHELUM	PB	3720115189858	AZIZA AKHTAR D/O NAZAR HUSSAIN	V P O THOHA BHADUR DISTT C	LCY	15810001454201	PLS				PKR				1,099.90		28-Aug-2007	
131939	1581	THOHA BAHADAR	JHELUM	PB	0022187090513	SALMA NAWAZ	VPO THOHA BAHADUR TEH DIS	LCY	15810001600701	PLS				PKR				69,472.33		25-Aug-2007	
131940	1581	THOHA BAHADAR	JHELUM	PB	3720197041916	FAROGH E TALEEM FUND	GOVERNMENT GIRLS PRIMARY	LCY	15810002182501	PLS				PKR				87.22		9-Feb-2007	
131941	1581	THOHA BAHADAR	JHELUM	PB	3720163179184	HAFEEZAN AKHTAR GHULAM SHABIR	VPO THOHA BAHADUR DISTT C	LCY	15810002197101	PLS				PKR				534.21		25-Aug-2008	
131942	1581	THOHA BAHADAR	JHELUM	PB	4230109262280	REHANA YASMEEN W/O MUHAMMAD AZAD	VILL POST OFFICE BAHADUR D	LCY	15810002309301	PLS				PKR				5,363.96		30-Jul-2007	
131943	1581	THOHA BAHADAR	JHELUM	PB	3720116591343	AQEEL ABBAS S/O MUHAMMAD BANARAS	VPO MARI TEH CHAKWAL	LCY	15810002500401	PLS				PKR				7,730.11		9-Apr-2008	
131944	1581	THOHA BAHADAR	JHELUM	PB	3720112123793	JUNAID HASSAN S/O SAJJAD HUSSAIN	VPO THOA BAHADUR THE CHA	LCY	15810002563101	PLS				PKR				267,052.76		26-Dec-2007	
131945	1581	THOHA BAHADAR	JHELUM	PB	3720136725942	SAJJAD HUSSAIN & MUNAZZA SAJJAD EOS	DHOKE SAIYAL PO THOA BHAD	LCY	15810002958601	PLS				PKR				9,006.25		4-Jul-2007	
131946	1581	THOHA BAHADAR	JHELUM	PB	3720116038951	FAISAL NADEEM S/O CH MOHAMMAD KHA	VILL PO THOHA BAHADUR TEH	LCY	15810003073501	PLS				PKR				0.01		24-Jan-2008	
131947	1581	THOHA BAHADAR	JHELUM	PB	3720117342047	MUHAMMAD BANARAS S/O RAB NAWAZ	MOHALLAH KHARAL VILL & PO	LCY	15810003118001	PLS				PKR				347.76		18-Aug-2008	
131948	1581	THOHA BAHADAR	JHELUM	PB	3740174697086	ROBINA TAIMOOR	VILL & PO DEVE TEH GUJAR KH	LCY	15817100001201	PLS				PKR				760.20		6-Aug-2008	
131949	1581	THOHA BAHADAR	JHELUM	PB	3720156062556	GHULAM FATIMA	VILL & PO THOA BHADUR TEH	LCY	15817100002601	PLS				PKR				5,845.35		10-Jul-2008	
131950	1581	THOHA BAHADAR	JHELUM	PB	3720170579851	IZHAR HUSSAIN	HOUSE NO B-1-942 MOHALLAH	LCY	15817100013301	PLS				PKR				0.01		4-Jul-2008	
131951	1581	THOHA BAHADAR	JHELUM	PB	3720110853305	YASIR MEHMOOD	MOHALLAH FAQIRABAD VILL &	LCY	15817100014601	PLS				PKR				19,643.80		15-Sep-2008	
131952	1581	THOHA BAHADAR	JHELUM	PB	3720186803888	AMIR SULTAN	VILL & PO THOA BHADUR TEH	LCY	15817100015501	PLS				PKR				127.43		6-Aug-2008	
131953	1583	DEVE, GUJAR KHAN	JHELUM	PB	0021759639364	NASIM GUL S/O	VILL MADWAL P/O THIKERIAN T	LCY	15830000493901	PLS				PKR				936.87		9-Jan-2007	
131954	1583	DEVE, GUJAR KHAN	JHELUM	PB	9140002174805	MR MANZOOR AHMED S/O	VILL & P/O DHOKE WAHAB TEH	LCY	15830000523801	PLS				PKR				15,224.23		12-Oct-2007	
131955	1583	DEVE, GUJAR KHAN	JHELUM	PB	3740114644556	GHULAM ZARINA D/O	VILL & P/O PUNJGHRAN KHURD	LCY	15830000806301	PLS				PKR				2,992.74		10-Jun-2008	
131956	1583	DEVE, GUJAR KHAN	JHELUM	PB	3740129469932	MAZLOOM AKHTAR W/O GHULAM SARWAR	VILL & P/O GORSIAN TEH GUJA	LCY	15830001179501	PLS				PKR				50,084.93		8-Feb-2008	
131957	1583	DEVE, GUJAR KHAN	JHELUM	PB	3740159001235	MORA SCHOLAR SHIP GPS DHOKE WAHAB	GOVT PRIMARY SCHOOL DHOK	LCY	15830002199501	PLS				PKR				108.87		8-Oct-2007	
131958	1583	DEVE, GUJAR KHAN	JHELUM	PB	3740195892441	MOHAMMAD ZULIFQAR	SECURITY DEPTT AXACT CO, P	LCY	15837100001001	PLS				PKR				313.03		21-May-2008	
131959	1583	DEVE, GUJAR KHAN	JHELUM	PB	3740134991229	MOHAMMAD AFSAR	VILL & P/O GORSIAN TEG GUJA	LCY	15837100005201	PLS				PKR				8,216.54		2-Jun-2008	
131960	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3540169290655	ZULFQAIR AHMED	ASF CAMP WALTON LAHORE V	LCY	15840000120801	PLS				PKR				0.66		1-Sep-2008	
131961	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3410423354057	TANVEER ASHRAF CHEEMA	VILL.HARANWALA KHURD PO.H	LCY	15840000144101	PLS				PKR				1.99		29-May-2008	
131962	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0033074013828	ZAMIR HUSSAIN	ASF CAMP WALTON LAHORE H	LCY	15840000158001	PLS				PKR				0.35		3-Jun-2008	
131963	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3410489009935	MUSHTAQ AHMED CH. INSP.ASF.US 3197	INSPECTOR A.S.F.US 3197 E C	LCY	15840000169301	PLS				PKR				0.72		26-Aug-2008	
131964	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1520106033405	HAZRAT ALI SHAH	ASF CAMP WALTON LAHORE V	LCY	15840000243001	PLS				PKR				1,103.55		22-Jul-2008	
131965	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520115691307	GHULAM MUSTAFA	E-139 KEER KHURD BADIAN RO	LCY	15840000246501	PLS				PKR				0.35		10-Jul-2008	
131966	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0027737095718	MUHAMMAD SIDDIQUE	75-C-I BLOCK-II TOWN SHIP LA	LCY	15840000338301	PLS				PKR				2,281.08		29-Aug-2008	
131967	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3420103589783	SHEHZAD AHMED MUKHTAR	QRT.NO.2 CIA BR.RLY COLONY	LCY	15840000395101	PLS				PKR				0.01		17-May-2008	
131968	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3330338933445	MUHAMMAD WAHID	ASF CAMP WALTON LAHORE. C	LCY	15840000523101	PLS				PKR				0.37		30-Jun-2008	
131969	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520193895441	MOHAMMAD AFZAL MALIK	H NO 6 ST NO 8 BILAL GUNJ LA	LCY	15840005546501	PLS				PKR				2,992.01		22-Jul-2008	
131970	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520224964541	SHAUKAT ALI	ISLAMIA COLONY ISLAMIA NO 1	LCY	15840005841601	PLS				PKR				3,785.98		21-Jun-2008	
131971	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3330145443395	ABDUL MAJEED	CHAK NO 334/JB TEHSILDAR W	LCY	15840007857701	PLS				PKR				3,202.13		22-Jul-2008	
131972	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3420207248951	MOHD HAYAT	H NO 2 P 7 WALTON AIRPORT L	LCY	15840007864001	PLS				PKR				4.23		2-Aug-2008	
131973	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520252791817	REHMAT MASIH	SHERSHAH STREET NO 1 MOH	LCY	15840009189001	PLS				PKR				56,483.26		8-Apr-2008	
131974	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0028346645386	MUHAMMAD SAEED KHAN	AVIATION MAINTENANCE SUB I	LCY	15840009195301	PLS				PKR				4,358.58		22-Jul-2008	
131975	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520279838109	MUHAMMAD IRSHAD BUTT	H# 24 GALI# 40-A MUHALLAH W	LCY	15840009542001	PLS				PKR				0.47		23-Aug-2008	
131976	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520114293621	P NO 18507 MR HURMAT ALI KHAN	HOUSE 86 STREET 12 CAVALR	LCY	15840010176601	PLS				PKR				0.33		2-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
131977	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3210310432107	GHULAM QASIM	QTR NO G-7 C A A COLONY WA	LCY	15840010632801	PLS				PKR				0.76		3-May-2008	
131978	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0027255081296	WASEEM AHMED	12-A CIVIL DEFENCE HOUSING	LCY	15840010798701	PLS				PKR				0.36		20-Jun-2008	
131979	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520142164533	HAJI MUHAMMAD AYUB	BLOCK NO H 6 MISTRY COLON	LCY	15840011022301	PLS				PKR				8,256.62		22-Jul-2008	
131980	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520181414459	M ASLAM	CAA ELECTRIC ENQUIRY AIIAP	LCY	15840011444801	PLS				PKR				0.37		18-Aug-2008	
131981	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520220657149	MUHAMMAD RIAZ S O NOOR AHMED	MET OFFICE LAHORE AIR POR	LCY	15840012182801	PLS				PKR				453.36		15-Aug-2008	
131982	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3410129782699	KHURSHED MASIH S O SHANGRA MASIH	HOUSE 9 STREET 1 MUHALLAH	LCY	15840013311001	PLS				PKR				1,610.37		22-Jul-2008	
131983	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520115545559	BASHIR MASIH S O.BAGHA MASIH.	HOUSE# E-315 STREET# 1 MAR	LCY	15840014372601	PLS				PKR				1.05		23-Aug-2008	
131984	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1350393085871	SAFEER AHMED S O HAKIM KHAN.	V.SANDASAR PO CHITTA BATT	LCY	15840014791801	PLS				PKR				1.23		19-Sep-2008	
131985	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520257793797	FAROOQ HASSAN S O MUHAMMAD JILANI.	HOUSE NO.104 SIRAJ DIN PAR	LCY	15840014836301	PLS				PKR				0.38		19-Aug-2008	
131986	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520168083920	MUKHTAR BIBI	STREET# 3 NISHAT COLONY W	LCY	15840015241901	PLS				PKR				3.63		10-Apr-2008	
131987	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520219653777	ABDUL RAUF QURESHI SAPS NO.6155	HOUSE# 5 UNION PARK SAMAN	LCY	15840015626801	PLS				PKR				0.35		25-Jun-2008	
131988	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0026654171847	GHAZI MUHAMMAD TARIQ S O M.RAMZAN A	FLAT NO.40-41 COMMERCIAL A	LCY	15840016255101	PLS				PKR				2,865.60		5-Aug-2008	
131989	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3540478880983	PITRAS MASIH PHOTO A/C	VILL -MUREDKE P.O -FAROOQA	LCY	15840016317301	PLS				PKR				0.59		3-Sep-2008	
131990	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520115953371	HAMMAD HASSAN	HOUSE NO.27 A JAHNGIR ST. 5	LCY	15840016749501	PLS				PKR				0.35		30-Apr-2008	
131991	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0026577430388	AATIF TUFAIL S O M.TUFAIL SAPS 6285	HOUSE NO.N-130 R-27 4 MAIN R	LCY	15840016930001	PLS				PKR				1.07		28-Jun-2008	
131992	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520136721611	NAEEM SAEED S O M.SAEED CANTT.EXCHA	HOUSE NO.96 ASKARI BAZAR L	LCY	15840016959501	PLS				PKR				382.25		30-Sep-2008	
131993	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0022572676185	ASIF MASOOD BHATTI S O MASOOD AHMED	C O MASOOD AHMED QTR. P-7	LCY	15840016976101	PLS				PKR				0.35		28-Apr-2008	
131994	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520130851949	NADEEM AHMED	HOUSE NO.10 STREET NO.20 S	LCY	15840016997001	PLS				PKR				3.28		16-May-2008	
131995	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520014517938	SHAMIM AWAN W O SH.MAQSOOD UL HASSA	ASSTT.DIRECTOR A.S.F.LAHOR	LCY	15840017178401	PLS				PKR				1.10		17-Mar-2008	
131996	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520141142783	FRANCIS MASIH	VILLAGE -DADH PINDI DERA ES	LCY	15840017427001	PLS				PKR				12,983.35		22-Jul-2008	
131997	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520220974090	AZRA AAMIR ASIF W O MIAN AAMIR P 56	19 A-1 GHAZY COLONY NEAR A	LCY	15840017794601	PLS				PKR				0.14		2-Jun-2008	
131998	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520244203402	NADIA TANVEER D O TANVEER RANA P 56	HOUSE NO.58 B BLOCK MODEL	LCY	15840017849701	PLS				PKR				0.50		4-Jun-2008	
131999	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520223851665	INAM-UL-HAQ FARRUKH MANGER OPR. SA	IIH-21 SHAHEEN HOUSING PAF	LCY	15840017953001	PLS				PKR				0.03		10-Jan-2008	
132000	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520112682139	M.SHAHID TAHIR S O M.TAHIR IQBAL CA	HOUSE NO.43 STREET NO.1 NA	LCY	15840017955701	PLS				PKR				0.76		3-May-2008	
132001	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520134792983	JAVED SAEED CH.S O CH.M.SAEED P 433	437-W DEFENCE HOUSING AUT	LCY	15840018060001	PLS				PKR				8,093.48		29-Sep-2008	
132002	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520270739203	SYED QAMAR ABBAS S O S.NAZIR HASSAN	21-FCC GULBERG NO.111 LAHO	LCY	15840018242001	PLS				PKR				2.28		2-Jan-2008	
132003	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3630470101323	MUHAMMAD JAVED S O RAHIM BUX	HOUSE 17 ALPINE STREET CAV	LCY	15840018378301	PLS				PKR				3,287.48		23-Jul-2008	
132004	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520113879309	AYAZ ALI SARWAR S O MUHAMMAD SARWAR	H.NO 154 JINNAH STREET AYY	LCY	15840018487801	PLS				PKR				0.35		6-Jun-2008	
132005	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0013093521238	FAZAL MABOOD S O MEHMOOD SHAH	DRIVER PIA ALLAMA IQBAL INT	LCY	15840018684201	PLS				PKR				2.40		18-Apr-2008	
132006	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520179668623	MUHAMMAD SARFRAZ S O MUNIR AHMED	C O M.SHAFIQ HOUSE 41 STRE	LCY	15840018744801	PLS				PKR				0.08		5-Sep-2008	
132007	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3460167127831	MUHAMMAD ASHRAF S O M.HUSSAIN	QUARTER NO.H-17 CAA COLON	LCY	15840018753501	PLS				PKR				0.42		31-Jan-2008	
132008	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3410123993759	MUHAMMAD YAQOOB S O MUHAMMAD SHAFI	ASI F.I.A.IMMIGRATION ALLAMA	LCY	15840018761401	PLS				PKR				392.15		23-Jul-2008	
132009	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520111647896	LUBNA ISLAM D O ISLAM KHAN	HOUSE 123 5 ASKARI BAZAR LA	LCY	15840018771801	PLS				PKR				0.60		14-Mar-2008	
132010	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3840215328417	MUHAMMAD SARFRAZ S O ABDUL REHMAN	AIRPORT HEALTH OFFICE ALLA	LCY	15840018926801	PLS				PKR				3.28		14-May-2008	
132011	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4220103692361	MUHAMMAD ILYAS S O SIRAJ UD DIN P 4	HOUSE 43 STREE 1 SALAMAT F	LCY	15840019065001	PLS				PKR				0.01		28-Jun-2008	
132012	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3630252781779	MUHAMMAD AHSRAF S O FAIZ MUHAMMAD	ATCO.CIVIL AVIATION AUTHOR	LCY	15840019076401	PLS				PKR				0.49		9-Jul-2008	
132013	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520121075305	M.ARIF ALI S O M.HAMID ALI SAPS 637	HOUSE 221 7 GULISTAN COLON	LCY	15840019313901	PLS				PKR				0.28		1-Apr-2008	
132014	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3460206760754	ALLIA RASHID D O RASHID AHMED P	HOUSE 394 REVENUE EMPLOY	LCY	15840019319801	PLS				PKR				8,760.46		23-Jul-2008	
132015	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4250167135053	ASGHER ALI S O MAZHAR NAWAZ P 54450	FLT.OPERATION OFFICER ROO	LCY	15840019336401	PLS				PKR				0.35		16-May-2008	
132016	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3610404652729	MUHAMMAD IQBAL US 5249	SI ASF ASF CAMP MULTAN AIR	LCY	15840019407301	PLS				PKR				0.40		30-Jun-2008	
132017	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3460305664721	SOHAIL MASSEY S O THOMAS MASSEY P 6	HOUSE NO 474-A STATE LIFE H	LCY	15840019510901	PLS				PKR				863.91		30-Jun-2008	
132018	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3610315975967	MASOOD AHMED S O CH.NAZAR MUHAMMAD	INSPECTOR US 2002 A.S.F.COM	LCY	15840019518401	PLS				PKR				0.30		25-Apr-2008	
132019	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3720152197501	IMRAN HAIDER S O GHULAM HAIDER	E M TECHNICIAN E M SECTION	LCY	15840019583101	PLS				PKR				0.35		1-Sep-2008	
132020	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3110484299495	MUHAMMED ARFAN S O ABDUL SHAKOOR	ROOM NO 9 ALI MANZIL 97-C IC	LCY	15840019817801	PLS				PKR				0.34		7-Aug-2008	
132021	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520112024843	RANA MOHD ZAMAN S O CHARAGH DIN	64/13 SARFRAZ RAFIQUI ROAD	LCY	15840019832801	PLS				PKR				3,192.94		7-May-2008	
132022	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3630203271837	DILAWER ABBAS S O S.NAZIM ALI SHAH	595-R BLOCK MODEL TOWN LA	LCY	15840019844001	PLS				PKR				0.27		30-May-2008	
132023	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1310139684747	SOHRAB NASIR S O ATTA MOHD KHAN	H NO.12 ST NO.4 BILAL TOWN R	LCY	15840019980601	PLS				PKR				0.17		10-May-2008	
132024	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520159644502	AMNA NAWAZ D O MOHD NAWAZ	HOUSE# 40 BAIT UL RAZA COL	LCY	15840020184601	PLS				PKR				0.35		1-Sep-2008	
132025	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520168644559	MUHAMMAD HANIF S O MOHD HADEES	H NO.11 ST NO.2 CHUNGI AMER	LCY	15840020246801	PLS				PKR				473.45		23-Jul-2008	
132026	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520120401534	IRADAT ZAHID MALHI W O ZAHID SULTAN	H NO.E-188 GULSHAN ALI COL	LCY	15840020269301	PLS				PKR				157.00		16-Aug-2008	
132027	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520135026857	SAAD BIN SALEEM AHMAD S O SALEEM AH	H NO.1 MET NO.2 MUGHAL PUR	LCY	15840020284301	PLS				PKR				0.19		12-Aug-2008	
132028	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3530220129267	JAVED IQBAL S O MUHAMMAD IQBAL	295-2-C 1 TOWN SHIP LAHORE	LCY	15840020391101	PLS				PKR				1.01		12-Aug-2008	
132029	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3410123954400	SADIA KHAN CHEEMA D O KHAN MUHAMMAD	H NO.47 ST NO.9 COLLEGE RO	LCY	15840020458401	PLS				PKR				8,620.99		19-Apr-2008	
132030	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3310007232699	MUHAMMAD RAFIQUE	H NO.E-5 CAA COLONY WALTO	LCY	15840020527701	PLS				PKR				0.64		11-Jun-2008	
132031	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520226030527	FAHIM BIN NAEEM	H NO.11 JAHANGIR STREET ISL	LCY	15840020563601	PLS				PKR				0.42		26-May-2008	
132032	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1620152046363	NOOR-UL-AMIN	VILLAGE & P/O JALBAI TEH LAH	LCY	15840020594001	PLS				PKR				0.01		30-Jun-2008	
132033	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520125378431	MUHAMMAD SHAHID	H NO.E-472/C STREET NO.5 NA	LCY	15840020599101	PLS				PKR				0.58		7-Jul-2008	
132034	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4200079226903	IQBAL AHMAD	H NO.101-B PAF OFFICERS CO	LCY	15840020636101	PLS				PKR				10,606.79		29-Sep-2008	
132035	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520291940485	KHURRAM ALI KHAN	H NO.173-Q MODEL TOWN LAH	LCY	15840020661701	PLS				PKR				4,141.50		22-Jul-2008	
132036	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3650213641635	MUHAMMAD ANS	FLAT 438 2ND FLOOR BLOCK 2	LCY	15840020674701	PLS				PKR				0.56		13-Sep-2008	
132037	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1720120197704	MUHAMMAD SHAKEEL TASSAWAR	CIVIL AVIATION AUTHORTTY N	LCY	15840020684201	PLS				PKR				0.14		5-Jul-2008	
132038	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520189461835	NADIR KHAN	HOUSE NO. 46-B, STREET NO. (	LCY	15840020686901	PLS				PKR				3,358.21		16-Aug-2008	
132039	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520152462732	MARIA NAZAM-U-DIN	H NO.42/2-C GULDASHT TOWN	LCY	15840020739301	PLS				PKR				10,238.50		22-Jul-2008	
132040	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3540485998099	KHAWAR HUSSAIN	H NO.10 STREET NO.2 RASUL N	LCY	15840020758601	PLS				PKR				0.35		27-May-2008	
132041	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4220104186694	FATIMA JAMIL	H NO.64-D ANGORI BAGH SCHE	LCY	15840020791001	PLS				PKR				0.23		16-May-2008	
132042	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1710126605833	MR.WAJID KHAN	C/O CHIEF OPERATIONAL OFFI	LCY	15840020868901	PLS				PKR				0.01		4-Jul-2008	
132043	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520015590967	MR.MUHAMMAD KAZIM	HOUSE NO.19/A STREET NO.12	LCY	15840020894201	PLS				PKR				4,253.20		29-Apr-2008	
132044	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	8120169703707	MUHAMMAD ASIF	S/O MUHAMMAD ALAM VILLAGE	LCY	15847000148001	PLS				PKR				0.26		4-Jul-2008	
132045	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3820112088931	MUHAMMAD ISHAQ	S/O MUHAMMAD SULTAN DARE	LCY	15847000154101	PLS				PKR				0.60		4-Mar-2008	
132046	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520116917891	MALIK JAHAN ZEB KHAN	S/O MALIK AMIR MUHAMMAD K	LCY	15847900001101	PLS				PKR				0.62		1-Aug-2008	
132047	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3130323654877	IQBAL HUSSAIN	S/O ABDUL KARIM C A A COLON	LCY	15847900003301	PLS				PKR				1,444.84		1-Sep-2008	
132048	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520115698623	FAISAL NAWAZ	S/O KHALID NAWAZ HOUSE NO	LCY	15847900009601	PLS				PKR				607.47		30-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132049	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3720187179971	MUHAMMAD KAMRAN ASHRAF	HOUSE NO 8-111 753 KHURRAN	LCY	15847900014601	PLS				PKR				0.35		1-Apr-2008	
132050	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3720180859389	NISAR AHMAD	S/O UMAR HAYAT C/O OLD SHA	LCY	15847900030401	PLS				PKR				1,608.57		25-Jul-2008	
132051	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4220107152501	MUHAMMAD AQEEL AHMAD	S/O BASHIR AHMAD C A A OFFI	LCY	15847900042801	PLS				PKR				0.34		5-May-2008	
132052	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520146203945	GHULAM RASOOL	S/O MUHAMMAD DIN HOUSE NO	LCY	15847900055001	PLS				PKR				255.18		19-Jun-2008	
132053	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4210117252421	TAB UR REHMAN	S/O MUHAMMAD RAMZAN HOU	LCY	15847900075701	PLS				PKR				0.46		3-Jun-2008	
132054	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520114255007	ALTAF HUSSAIN	AQ PLANT PRODUCET 10-A INF	LCY	15847900080901	PLS				PKR				686.37		16-Apr-2008	
132055	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3540118374569	NASEEM HAIDER	MUSTFA PARK NAZAM PURA D	LCY	15847900116601	PLS				PKR				345.09		6-Aug-2008	
132056	1585	SITA ROAD	SUKKUR	SD	4120374648095	MR MULA BUX KHOSO P/A	C/O MUHAMMAD YOUSIF SOLA	LCY	15850003033801	PLS				PKR				2,209.67		5-Aug-2008	
132057	1585	SITA ROAD	SUKKUR	SD	0046442141220	MR MOHD JUMAN S/O AHMED CHAHWAN	GOTH ALLAH DITTA CHAHWAN	LCY	15850003632301	PLS				PKR				999.68		17-Dec-2007	
132058	1585	SITA ROAD	SUKKUR	SD	4120128581177	FIDA HUSSAIN	GOTH SHADAD KHAN BRAHMA	LCY	15850006768901	PLS				PKR				331.98		17-Jan-2008	
132059	1585	SITA ROAD	SUKKUR	SD	0046587011311	MR FAIZ MOHD S/O LAL BUX	P O RUKKAN DISTT DADU	LCY	15850008164201	PLS				PKR				10,181.00		6-Jun-2007	
132060	1585	SITA ROAD	SUKKUR	SD	0046491161692	MR GHULAM SARWAR S/O ALI MUHAMMAD	VILLAGE SOOBEDR ABDUL HA	LCY	15850008902101	PLS				PKR				619.16		29-Mar-2008	
132061	1585	SITA ROAD	SUKKUR	SD	4130309655539	MR NASEER AHMED S/O FATEH DIN	14-MUSLIM HOUSING SOCIETY	LCY	15850009302201	PLS				PKR				15,608.00		19-Mar-2007	
132062	1585	SITA ROAD	SUKKUR	SD	4120318310057	MR GHULAM ABASS S/O NOOR MUHAMMAD	WARD NO 3 SALH SHAH MUHA	LCY	15850009315201	PLS				PKR				10,215.73		22-May-2008	
132063	1585	SITA ROAD	SUKKUR	SD	4120566482447	MR.IMTIAZ ALI	VILLAGE MUREED LAKHTIAR P	LCY	15850009959001	PLS				PKR				1,159.00		25-Sep-2007	
132064	1585	SITA ROAD	SUKKUR	SD	4120317959881	MR.MUHAMMAD RAMZAN PHOTO ACCOUNT	VILLAGE SARANG CHANDIO PO	LCY	15850009977501	PLS				PKR				216,644.85		6-Sep-2007	
132065	1585	SITA ROAD	SUKKUR	SD	4120331189497	ALI MUHAMMAD SOOMRO	WARD # 4 SOOMRA ABAD MUH	LCY	15850010263101	PLS				PKR				26,986.56		17-Dec-2007	
132066	1585	SITA ROAD	SUKKUR	SD	0046444001069	MST SUGRAN BEGUM W/O ATTULLEH	WARAD NO 5 SITA ROAD P/O SI	LCY	15850010304401	PLS				PKR				18,337.53		1-Apr-2008	
132067	1585	SITA ROAD	SUKKUR	SD	4120108517013	MUHAMMAD AFZAL ARAIN	VILLAGE MUHAMMAD RAMZAN	LCY	15850010665701	PLS				PKR				2,228.65		25-Sep-2008	
132068	1585	SITA ROAD	SUKKUR	SD	4120581992929	ALI BUX SOLANGI	VILLAGE LALO SOLANGI P.O SI	LCY	15850010670101	PLS				PKR				1,190.53		6-Mar-2008	
132069	1585	SITA ROAD	SUKKUR	SD	4120128735369	MR TILLO KHAN S/O ADHO KHAN	GOTH ADAL KHAN CHANDIO P/	LCY	15850010873001	PLS				PKR				102.57		31-Jul-2008	
132070	1585	SITA ROAD	SUKKUR	SD	4120304427458	RASHIDA W/O FATEH MOHD RAHOOJA	GOTH.RAHOOJA P/O SITA ROA	LCY	15850010933601	PLS				PKR				257.42		3-Jun-2008	
132071	1585	SITA ROAD	SUKKUR	SD	4120316833417	ABDUL MAJEED SHAIKH S/O M RAJIB	CASHAIR HBL SITA ROOD	LCY	15850011002001	PLS				PKR				5.21		20-Aug-2008	
132072	1585	SITA ROAD	SUKKUR	SD	4120319445058	AMINA PARA DEVLOPMENT COMMITTEE	WARD NO 3 P/O SITA ROAD	LCY	15850011073701	PLS				PKR				461.84		27-Sep-2007	
132073	1585	SITA ROAD	SUKKUR	SD	4120378828317	SULTAN PARA DEVELOPMENT COMMITTEE	SULTAN PARA P/O SITA ROAD	LCY	15850011075301	PLS				PKR				552.30		10-Jun-2008	
132074	1585	SITA ROAD	SUKKUR	SD	4120391384698	IRSHAD PARA DEVELOPMENT	WARD NO 05 SOLANGI MUHALL	LCY	15850011188001	PLS				PKR				0.01		22-Mar-2007	
132075	1585	SITA ROAD	SUKKUR	SD	4120369023929	SOBDAR KHAN	MANAGER HABIB BANK LTD P/O	LCY	15850011200901	PLS				PKR				83.08		29-Jan-2008	
132076	1585	SITA ROAD	SUKKUR	SD	4120376344641	GOUS BUX S/O MUHAMMAS SIDDIQE	VILLAGE GOUS BUX PANJABI P	LCY	15850011286101	PLS				PKR				535.29		30-Aug-2008	
132077	1585	SITA ROAD	SUKKUR	SD	4120341940955	SABAN MALLAH	LAGHARI MUHALLA P/O SITA R	LCY	15850011474401	PLS				PKR				641.36		5-Mar-2008	
132078	1585	SITA ROAD	SUKKUR	SD	4120308226406	SOHANI PARA COMMETTEE	P/O SITA ROOD TALKA K N SHA	LCY	15850011527901	PLS				PKR				1,061.91		30-Apr-2007	
132079	1585	SITA ROAD	SUKKUR	SD	4120537718387	ATTA MUHAMMAD	VILL KHAMISO SOLANGI P/O MI	LCY	15850011646901	PLS				PKR				1,538.53		23-Nov-2007	
132080	1585	SITA ROAD	SUKKUR	SD	4120332994775	MOULA BUX KOLACHI	SIAL MUHALLA WARD NO 05 P/	LCY	15850011696601	PLS				PKR				1,825.33		30-Apr-2008	
132081	1585	SITA ROAD	SUKKUR	SD	4120316861839	ABDUL SATTAR CHAWAN	SOLANGI MUHALLA WARD NO 0	LCY	15850011722201	PLS				PKR				304.10		25-Apr-2008	
132082	1585	SITA ROAD	SUKKUR	SD	4120356752582	IZAT PARA ISLAM KHATOON	VILLAGE DHANI BUX BUGHIO P	LCY	15850011765901	PLS				PKR				614.26		4-Jul-2008	
132083	1585	SITA ROAD	SUKKUR	SD	4120345185232	MSTSHABEERAN RIND	VILLAGE RAJIB ALI P/O SITA RO	LCY	15850011800201	PLS				PKR				4,414.50		28-May-2008	
132084	1585	SITA ROAD	SUKKUR	SD	4120559858343	ABDUL MAJEED SOLANGI	VILLAGE MUREED LAKHIAR P/O	LCY	15850011853401	PLS				PKR				127.81		4-Aug-2008	
132085	1585	SITA ROAD	SUKKUR	SD	4120385328023	MUHAMMAD ISHAQUE	S/O MUHAMMAD IBRAHIM WAR	LCY	15850011865601	PLS				PKR				124.15		27-Aug-2008	
132086	1585	SITA ROAD	SUKKUR	SD	4120316854549	SHAFI MUHAMMAD	WARD # 2 LAGHARI MUHALLA S	LCY	15850014001601	PLS				PKR				2,323.61		6-May-2008	
132087	1585	SITA ROAD	SUKKUR	SD	4120303231288	ZAIBUL NISA	HOUSE # 291 WARD #3 PANHW	LCY	15850014002401	PLS				PKR				2,002.09		29-Apr-2008	
132088	1585	SITA ROAD	SUKKUR	SD	4120328023023	MR.AIJAZ ALI	WARD NO.3 PANWAR MUHALLA	LCY	15850014012801	PLS				PKR				3,995.36		29-Apr-2008	
132089	1587	USTA MUHAMMAD	SUKKUR	BL	0060789220691	MR ALI HASSAN S/O KHALIQDAD	MARKET GALLI USTA MUHAMM	LCY	15870001800301	PLS				PKR				2,320.76		2-May-2008	
132090	1587	USTA MUHAMMAD	SUKKUR	BL	0060792232990	HAJI MIAN BUX S/O MIR JUMA KHAN	VILLAGE SIBI JADEED TEHSIL U	LCY	15870002253601	PLS				PKR				4,312.53		16-Aug-2008	
132091	1587	USTA MUHAMMAD	SUKKUR	BL	5340219353915	MR MOHAMMAD MUREED UMRANI	VILLAGE TAMBOO BRACH POS	LCY	15870002483701	PLS				PKR				5,191.08		6-Sep-2008	
132092	1587	USTA MUHAMMAD	SUKKUR	BL	4310139910017	MR MIR FAREED AHMED S/O MIR DATA	C/O PAK SUPER BOOK STORE	LCY	15870002647201	PLS				PKR				2,755.68		25-Jun-2008	
132093	1587	USTA MUHAMMAD	SUKKUR	BL	5320170401413	MR GHULAM JAN S/O MUHAMMAD KHAN	GOVT HIGH SCHOOL HAQ BAH	LCY	15870002648001	PLS				PKR				734.37		29-Jan-2008	
132094	1587	USTA MUHAMMAD	SUKKUR	BL	5340407825051	MR HAZAR KHAN LEHRI	S/O HAJI MIR LEHRI C/O ABDUL	LCY	15870002832001	PLS				PKR				1,786.61		6-Sep-2008	
132095	1587	USTA MUHAMMAD	SUKKUR	BL	5340407829183	MR ABDUL AZIZ DEENARI	S/O AKHTIAR KHAN DEENARI J	LCY	15870002963201	PLS				PKR				454.05		29-Sep-2008	
132096	1587	USTA MUHAMMAD	SUKKUR	BL	5340424435599	MR SHAR MUHAMMAD PULAL	S/O ALLAH WARAYO MOHALLA	LCY	15870003065801	PLS				PKR				758.69		12-Apr-2008	
132097	1587	USTA MUHAMMAD	SUKKUR	BL	4320313583377	MR MOHAMMAD ALI KHICHI	S/O,GHULAM RASOOL KHICHI C	LCY	15870003139101	PLS				PKR				118.55		6-Aug-2008	
132098	1587	USTA MUHAMMAD	SUKKUR	BL	5320273796879	MR AKHTIAR ALI JAMALI	S/O,ALI HYDER KHAN JAMALI M	LCY	15870003140301	PLS				PKR				3,238.89		6-Sep-2008	
132099	1587	USTA MUHAMMAD	SUKKUR	BL	5340443321195	MR GHAMAN KHAN PANDRANI	GOTH GHULAM HYDER CHAK N	LCY	15877100001401	PLS				PKR				1,538.51		11-Mar-2008	
132100	1587	USTA MUHAMMAD	SUKKUR	BL	5340407893083	MR MURAD SHAH	MOHALLA SHAHEED MURAD C/	LCY	15877100003301	PLS				PKR				750.78		18-Sep-2008	
132101	1587	USTA MUHAMMAD	SUKKUR	BL	5340219289133	ALI HASSAN UMRANI	GOTH ALI HASSAN KHAN UMRA	LCY	15877100016201	PLS				PKR				152.15		22-Feb-2008	
132102	1587	USTA MUHAMMAD	SUKKUR	BL	5340538278821	RAHIB ALI UMRANI	GOTH ALI HASSAN P.O. TAMBO	LCY	15877100016301	PLS				PKR				0.01		22-Feb-2008	
132103	1587	USTA MUHAMMAD	SUKKUR	BL	5340296420373	MOHAMMAD ANWAR UMRANI	VILLAGE KOT PALYANI P.O. TA	LCY	15877100016401	PLS				PKR				152.15		22-Feb-2008	
132104	1587	USTA MUHAMMAD	SUKKUR	BL	4310174940229	YAR MOHAMMAD	GOTHBAKHA KHAN RIND P.O. G	LCY	15877100016601	PLS				PKR				152.11		26-Feb-2008	
132105	1587	USTA MUHAMMAD	SUKKUR	BL	5340488506061	SHAH NAWAZ	GOTH MIR DARYA KHAN PAND	LCY	15877100019101	PLS				PKR				17,507.70		8-Mar-2008	
132106	1587	USTA MUHAMMAD	SUKKUR	BL	5340407934665	BASHIR AHMED	MOHALLA SINDH PUNJAB RICE	LCY	15877100020501	PLS				PKR				17,507.41		8-Mar-2008	
132107	1587	USTA MUHAMMAD	SUKKUR	BL	5320203613309	MOHAMMAD FARHAN	QURESHI RICE MILL MOHALLA	LCY	15877100021301	PLS				PKR				1,698.17		10-Jun-2008	
132108	1587	USTA MUHAMMAD	SUKKUR	BL	5340305523789	GHULAM SARWAR	UMRANI MOHALLA W. NO. 4 DE	LCY	15877100022601	PLS				PKR				498.44		27-Sep-2008	
132109	1587	USTA MUHAMMAD	SUKKUR	BL	5340407958315	SABIR ALI	GOTH TAJ MOHAMMAD KHAN P	LCY	15877100030101	PLS				PKR				0.01		9-Jul-2008	
132110	1587	USTA MUHAMMAD	SUKKUR	BL	5340407911217	FAREED AHMED	MOHALLA HAQ BAHOO CALLON	LCY	15877100035401	PLS				PKR				1,020.26		7-May-2008	
132111	1587	USTA MUHAMMAD	SUKKUR	BL	5320286018533	MR SAIFULLAH	MUHLLA YAQOOB USTA MOHA	LCY	15877100036801	PLS				PKR				0.01		9-Jul-2008	
132112	1587	USTA MUHAMMAD	SUKKUR	BL	5320250833913	JOGI KHAN	VILLAGE ABDUL RAZZAK JAMA	LCY	15877100040001	PLS				PKR				0.01		6-May-2008	
132113	1587	USTA MUHAMMAD	SUKKUR	BL	5320258044317	MR SIKANDER ALI	SALEEM CALLONY USTA MOHA	LCY	15877100043301	PLS				PKR				8,907.41		15-Sep-2008	
132114	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120516196859	MUHAMMAD ASLAM S/O INAYAT ULLAH	CHAK NO. 68-DB (MIDDLE) TEH	LCY	15880000567001	PLS				PKR				2,156.29		24-Mar-2008	
132115	1588	BANGLA KUDWALA	BAHAWALPUR	PB	0034563960145	GHULAM RASOOL	CHAK NO.68/DB CHAK NO68/DB	LCY	15880002832401	PLS				PKR				258,526.36		26-Dec-2007	
132116	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120535455824	HAMEEDA BIBI	CHAK 68/DB KUDWALA YAZMAN	LCY	15880003164001	PLS				PKR				0.01		17-Jun-2008	
132117	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120597272208	SUGHRAN BIBI	CHAK 69/DB KARMANWALA PO	LCY	15880003200201	PLS				PKR				129.60		3-Jun-2008	
132118	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120516585017	BASHIR AHMED S/O MOHAMMAD IBRAHIM	CHAK # 69 DB CHAK NO69/DB K	LCY	15880003310501	PLS				PKR				2,585.70		18-Jan-2008	
132119	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120599585957	MR ALLAH YAR	CHAK # 145 DB MUHALLA GOH	LCY	15880004157401	PLS				PKR				110.29		31-May-2008	
132120	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120516553671	NAZAR MUHAMMAD S/OWAHID BUX	CHAK # 88 DB CHAK NO 88/DB I	LCY	15880004173201	PLS				PKR				106.33		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132121	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120515822384	MST KHADIJA BIBI	CHAK # 88 DB CHAK NO 88/DB K	LCY	15880004174001	PLS				PKR				110.40		13-Jun-2008	
132122	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120516051681	MEHBOOB AHMED S/O ALLAH DITTA	CHAK NO. 148 DB CHAK NO 148	LCY	15880004175901	PLS				PKR				0.01		23-Apr-2008	
132123	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120521117465	MUHAMMADSHABAZ	S/O MUHAMMAD YOUSAF CHAN	LCY	15880004265001	PLS				PKR				202.70		26-Feb-2008	
132124	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3460262977507	MUHAMMAD SHARIF	RAJA JHATOOL P/OPASROOR S	LCY	15880004337801	PLS				PKR				1,390.88		16-Sep-2008	
132125	1588	BANGLA KUDWALA	BAHAWALPUR	PB	4220109715128	H-W-C KUDWALA	CHAK NO 68/DB BANGLAKUDW	LCY	15880004345701	PLS				PKR				10,209.22		3-Jun-2008	
132126	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120516568219	NASIM ABBAS	CHAK NO 46/DB BANGLA KUDW	LCY	15880004385901	PLS				PKR				960.30		8-May-2008	
132127	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120527187344	MST ALLAH JAWAI	CHAK NO 144/DB MUZA LADAM	LCY	15880004431601	PLS				PKR				104.00		7-Jun-2008	
132128	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120533680352	MST LALAN BIBI	CHAK NO 144DB P/O BANGLA K	LCY	15880004432401	PLS				PKR				104.00		3-Jun-2008	
132129	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120401815882	MST AMEER ALAHI	CHAK NO144/DB P/O BANGLA K	LCY	15880004435901	PLS				PKR				104.00		29-May-2008	
132130	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120579292971	DALAIA MUHAMMAD	CHAK NO 68/DB P/O BANGLA K	LCY	15880004436701	PLS				PKR				104.00		20-Aug-2008	
132131	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120531239227	GHULAM MUHAMMAD	CHAK NO 148/DB P/O KUDWALA	LCY	15880004437501	PLS				PKR				104.00		29-May-2008	
132132	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120525743542	MST DAMON MAI	CHAK NO 148/DB BANGLA KUDV	LCY	15880004438301	PLS				PKR				104.00		29-May-2008	
132133	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120583417351	REHAN JAVED & SHAZIA GHAFOOR	CHAK NO. 47-B.B TEHSIL YAZM	LCY	15887100000101	PLS				PKR				179.44		28-Mar-2008	
132134	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120562124641	MAHMOOD AHMED	CHAK NO.68-DB (EAST) TEHSIL	LCY	15887100000801	PLS				PKR				604.87		28-Aug-2008	
132135	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120506373976	MAQSOOD BIBI W/OGHULAM MUHAMMAD	CHAK NO68/DB BANGLA KUDW	LCY	15887100001001	PLS				PKR				604.83		23-Jun-2008	
132136	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120518318596	NUSRAT PERVEEN W/O ASGHAR ALI	CHAK NO/88DB NORTH TEHSIL	LCY	15887100001201	PLS				PKR				103.96		22-Feb-2008	
132137	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120512876411	MUHAMMAD HUSSAIN S/MALLAH	CHAK NO 69/DB P/O BANGLAKU	LCY	15887100001701	PLS				PKR				103.96		5-Mar-2008	
132138	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120554493563	MUHAMMAD ISHFAQ S/O ABDUL MAJEED	CHAK NO 70/DB BANGLA KUDW	LCY	15887100007401	PLS				PKR				248.60		4-Aug-2008	
132139	1589	PECO ROAD CENTRE	LAHORE	PB	3520114972783	MOHAMMAD ASHRAF	PECO COLONY KOT LAKHPAT L	LCY	15890000074901	PLS				PKR				11.53		16-May-2007	
132140	1589	PECO ROAD CENTRE	LAHORE	PB	3520115233331	HAMID MUMTAZ	376 G T ROAD P O BAGHBANPU	LCY	15890000367890	PLS				PKR				146.71		5-Jul-2008	
132141	1589	PECO ROAD CENTRE	LAHORE	PB	3520112189631	MOHAMMAD ARSHAD	MACCA PCO AND PROPERTY A	LCY	15890000750401	PLS				PKR				1,236.35		22-Mar-2008	
132142	1589	PECO ROAD CENTRE	LAHORE	PB	3520129651961	ABDUL GHANI	H NO E-216 13 GALI NO 7 OPP C	LCY	15890000492450	PLS				PKR				8,192.67		12-Sep-2007	
132143	1589	PECO ROAD CENTRE	LAHORE	PB	3520226057210	HAMIDAN BEGUM	C O CH.MUHAMMAD ILYAS ILY	LCY	15890000516940	PLS				PKR				212.46		14-Jan-2008	
132144	1589	PECO ROAD CENTRE	LAHORE	PB	3520237122039	GHULAM MURTAZA	WAQAR ST NEAR DARBAR AKB	LCY	15890000629840	PLS				PKR				18,765.00		6-Jun-2007	
132145	1589	PECO ROAD CENTRE	LAHORE	PB	3520271228016	NASREEN	VILLAGE IR KALAN GREEN TOW	LCY	15890000662770	PLS				PKR				501.04		24-Feb-2007	
132146	1589	PECO ROAD CENTRE	LAHORE	PB	3520175633847	MOHAMMAD YAQOOB	GALI NO 12 ITTEFAQ COLONY H	LCY	15890000683930	PLS				PKR				23.05		23-Jun-2007	
132147	1589	PECO ROAD CENTRE	LAHORE	PB	3520114740071	MOHAMAMD ABDULLAH S O MIRAN BUX	KARMAN WALI COLONY KLP LA	LCY	15890000699070	PLS				PKR				305.62		28-Aug-2008	
132148	1589	PECO ROAD CENTRE	LAHORE	PB	3610309184003	ALLAH DITTA	COMFORT KINTWAR PVT LIMIT	LCY	15890007071601	PLS				PKR				30,071.18		30-Aug-2008	
132149	1589	PECO ROAD CENTRE	LAHORE	PB	3520227171403	ABDUL NASIR	AL MOIZ SM D I KHAN	LCY	15890008336101	PLS				PKR				227.94		20-Jun-2008	
132150	1589	PECO ROAD CENTRE	LAHORE	PB	3520113665721	AYAZ AHMED	179 6 B I TOWN SHIP LAHORE	LCY	15890008464901	PLS				PKR				6,936.52		30-Jun-2007	
132151	1589	PECO ROAD CENTRE	LAHORE	PB	3520114068401	MUHAMMAD SALEEM	HOUSE NO 45 NEW MOUHALLA	LCY	15890009358301	PLS				PKR				1,735.45		21-May-2008	
132152	1589	PECO ROAD CENTRE	LAHORE	PB	3720281071037	ZAHID AMJID	NIAZI BUILDING NEAR H B L PE	LCY	15890010113101	PLS				PKR				11,137.29		19-May-2008	
132153	1589	PECO ROAD CENTRE	LAHORE	PB	3520268920376	NAWAB BIBI	69 69 NADEEM PARK KOT LAKH	LCY	15890010397201	PLS				PKR				2,216.46		11-Mar-2008	
132154	1589	PECO ROAD CENTRE	LAHORE	PB	3520128644197	HAKIM ALI	MOUZA NANGAR P O KANA KAS	LCY	15890010399901	PLS				PKR				23.05		23-May-2008	
132155	1589	PECO ROAD CENTRE	LAHORE	PB	3520133035364	MINZOORAN BIBI	MOHALLAH RAILWAY STATION	LCY	15890010425501	PLS				PKR				23.05		26-Oct-2007	
132156	1589	PECO ROAD CENTRE	LAHORE	PB	3520153553761	SHAHID MUSHTAQ	HOUSE NO 7 ALI STREET KARM	LCY	15890010524401	PLS				PKR				15,778.54		3-Feb-2007	
132157	1589	PECO ROAD CENTRE	LAHORE	PB	3520164488941	SAAD HASSAN KHAN	393 S STREET 30 DHA LAHORE	LCY	15890010874301	PLS				PKR				5,213.50		27-Nov-2007	
132158	1589	PECO ROAD CENTRE	LAHORE	PB	3520283974775	MAHMOOD IQBAL MUGHAL	54.B PHASE.111 G.E.C.H.S LINK	LCY	15890010945501	PLS				PKR				1,624.05		2-Nov-2007	
132159	1589	PECO ROAD CENTRE	LAHORE	PB	3540335933917	ZULFIQAR ALI	HOUSE NO 2, STREET NO 2 SU	LCY	15890010962101	PLS				PKR				1,855.09		8-Apr-2008	
132160	1589	PECO ROAD CENTRE	LAHORE	PB	3520232028745	EJAZ GHANI & UZMA EJAZ	72 BLOCK C FAISAL TOWN LAH	LCY	15890011037501	PLS				PKR				1,394.37		27-Sep-2008	
132161	1589	PECO ROAD CENTRE	LAHORE	PB	3520275676829	SATTAR AHMED	H.NO 28 REHMAT STREET QUA	LCY	15890011057601	PLS				PKR				1,990.81		9-Oct-2007	
132162	1589	PECO ROAD CENTRE	LAHORE	PB	3520094959915	GHULAM AKBAR KHAN SAMINA AKBAR KH	414.D BLOCK C FAISAL TOWN L	LCY	15890011063601	PLS				PKR				0.04		13-Mar-2008	
132163	1589	PECO ROAD CENTRE	LAHORE	PB	3520283546794	GHULAM FATIMA	GALI NO 8 REHMAT PURA PUR	LCY	15890011252701	PLS				PKR				1,033.57		5-Mar-2008	
132164	1589	PECO ROAD CENTRE	LAHORE	PB	3520198915061	ABID ALI	MASTER ENGINEERING CO JAI	LCY	15890011323601	PLS				PKR				181.59		23-Apr-2007	
132165	1589	PECO ROAD CENTRE	LAHORE	PB	3520115544153	GHULAM MUSTAFA	RAMAY TEXTILE PVT LTD NEAR	LCY	15890011333101	PLS				PKR				6,968.99		24-Jun-2008	
132166	1589	PECO ROAD CENTRE	LAHORE	PB	3510214108481	MUHAMMAD RAMZAN WARIS	162 S S.I.E. KOTLAKHPAT LAHO	LCY	15890011341001	PLS				PKR				5,682.55		9-Jan-2007	
132167	1589	PECO ROAD CENTRE	LAHORE	PB	3520272698183	KAMRAN RAEES	TOYOTA TOWN SHIP PVT LTD R	LCY	15890011353201	PLS				PKR				843.65		12-Oct-2007	
132168	1589	PECO ROAD CENTRE	LAHORE	PB	3520228809463	MUHAMMAD ALI MAQSOOD/AMNA MAQSOOD	HOUSE NO 369-C FAISAL TOWN	LCY	15890011400801	PLS				PKR				9,592.23		5-Sep-2007	
132169	1589	PECO ROAD CENTRE	LAHORE	PB	3330121087017	ABDUL MAJEED	1225 PECO LTD ROLLING MILLS	LCY	15890060142101	PLS				PKR				65,632.29		20-Aug-2008	
132170	1589	PECO ROAD CENTRE	LAHORE	PB	3520293250976	SHAMIM AKHTER MIRZA	NADEEM PARK KOTLAKHPAT LA	LCY	15897700071001	PLS				PKR				16,771.31		19-Mar-2007	
132171	1589	PECO ROAD CENTRE	LAHORE	PB	3520225245224	AMINA AMIR	HOUSE NO 947,STREET NO 1 S	LCY	15897700106101	PLS				PKR				11,792.27		12-Sep-2007	
132172	1589	PECO ROAD CENTRE	LAHORE	PB	3520143835755	MUHAMMAD AZAM	HOUSE # 72, STREET # 10 MIAN	LCY	15897700117101	PLS				PKR				306.34		4-Sep-2008	
132173	1589	PECO ROAD CENTRE	LAHORE	PB	3520271088225	MUHAMMAD SALEEM	HOUSE # 104, SAQIB STREET, R	LCY	15897700138901	PLS				PKR				2,205.72		30-Jul-2008	
132174	1589	PECO ROAD CENTRE	LAHORE	PB	3520232074319	MUHAMMAD ISHTIAQ	HOUSE NO 3 STREET NO 21 JA	LCY	15897700155701	PLS				PKR				3,294.70		31-Aug-2007	
132175	1589	PECO ROAD CENTRE	LAHORE	PB	3520236684775	ABID MAHMOOD	HOUSE # 35-S INDUSTRIAL ARE	LCY	15897700158401	PLS				PKR				619.06		13-Jun-2008	
132176	1589	PECO ROAD CENTRE	LAHORE	PB	3520233756429	MUHAMMAD RIAZ	HOUSE 2 STREET 2 MUHAMMA	LCY	15897700174601	PLS				PKR				23.05		10-Dec-2007	
132177	1589	PECO ROAD CENTRE	LAHORE	PB	3310503466138	NAZIRAN BEGUM	HOUSE NO 11 QUAID-E-AZAM P	LCY	15897900010001	PLS				PKR				1,721.58		15-Dec-2007	
132178	1589	PECO ROAD CENTRE	LAHORE	PB	3520213891383	MUHAMMAD SHABAN	HOUSE # 27-S KARMAN WALI C	LCY	15897900030201	PLS				PKR				2,662.27		25-Feb-2008	
132179	1589	PECO ROAD CENTRE	LAHORE	PB	3520149725304	BASHIRAN BIBI	STREET NO 5 HOUSE NO 6 MO	LCY	15897900059101	PLS				PKR				1,022.33		5-Mar-2008	
132180	1589	PECO ROAD CENTRE	LAHORE	PB	3520203595173	ALI SHER	HOUSE NO 7 STREET NO 1 PIN	LCY	15897900090801	PLS				PKR				3,898.71		22-Jul-2008	
132181	1589	PECO ROAD CENTRE	LAHORE	PB	3520229769031	ZAHID ASHFAQ	HOUSE # 35 AHATA MALIK MUH	LCY	15897900110701	PLS				PKR				11.53		5-Jun-2008	
132182	1589	PECO ROAD CENTRE	LAHORE	PB	3520224107443	SHIEKH ZAHEER ABBAS	132-B STREET NO 31 SHAH FAI	LCY	15897900120301	PLS				PKR				11.53		4-Jul-2008	
132183	1589	PECO ROAD CENTRE	LAHORE	PB	3520205537195	AHSAN MAHMOOD	HOUSE NO 17 - A CHOHAN PAR	LCY	15897900121501	PLS				PKR				0.28		8-Sep-2008	
132184	1589	PECO ROAD CENTRE	LAHORE	PB	3650213735409	KAMRAN AZIZ	PINCO DISTRIBUTORS FATHEH	LCY	15897900137001	PLS				PKR				428.15		27-Aug-2008	
132185	1589	PECO ROAD CENTRE	LAHORE	PB	9150901298643	DANISH DAWOOD MALIK	HOUSE NO 271 SHAD BAGH LA	LCY	15897900139601	PLS				PKR				14,553.91		1-Apr-2008	
132186	1589	PECO ROAD CENTRE	LAHORE	PB	3520226285735	SHEIKH MUHAMMAD SALEEM	147-E-II JOHAR TOWN LAHORE	LCY	15897900168601	PLS				PKR				0.01		11-Jul-2008	
132187	1590	CHAK NO.149/EB	SAHIWAL	PB	3640180069404	MST NASIM AKHTAR W/O MOHD SALEEM	CHAK NO 149/EB TEH ARIF WA	LCY	15900000024501	PLS				PKR				1,196.69		8-Mar-2008	
132188	1590	CHAK NO.149/EB	SAHIWAL	PB	3640157830265	NAEEM	CHAK NO 149/E-B ARIFWALA.	LCY	15900003484501	PLS				PKR				433.17		28-Feb-2008	
132189	1590	CHAK NO.149/EB	SAHIWAL	PB	3640158009150	SHADAN BIBI	CHAK 34 E B P O SAME TEHSIL	LCY	15900003600301	PLS				PKR				379.41		7-Jun-2008	
132190	1590	CHAK NO.149/EB	SAHIWAL	PB	3640166656926	NASREEN W/O MUHAMMAD RAMZAN	CHAK NO.149/EB DISTT PAKPA	LCY	15900003630301	PLS				PKR				361.60		23-Jun-2008	
132191	1590	CHAK NO.149/EB	SAHIWAL	PB	3640131608804	NEAK BIBI WIDOW MUHAMMAD SADIQ	CHAK NO.149/EB TEH ARIFWAL	LCY	15900003636901	PLS				PKR				515.63		23-Jun-2008	
132192	1590	CHAK NO.149/EB	SAHIWAL	PB	3640122208837	GHULAM QADIR S/O SHER MOHAMMAD	CHAK NO 58/E-B TEH ARIFWAL	LCY	15900003677901	PLS				PKR				7,450.17		17-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132193	1590	CHAK NO.149/EB	SAHIWAL	PB	3640123886557	CHIRAGH DIN S/O NAZIRA	CHAK NO 62/E-B PO SAME TEH	LCY	15900003691001	PLS				PKR				68.19		12-Sep-2008	
132194	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108166223	QASIM	CHAK NO 58/E-B TEH ARIFWAL	LCY	15900003894601	PLS				PKR				2,507.73		19-Aug-2008	
132195	1590	CHAK NO.149/EB	SAHIWAL	PB	3640109276478	MST. AMEERAN BIBI	CHAK 58 E B P O SAME TEHSIL	LCY	15900003949001	PLS				PKR				3,274.32		29-May-2008	
132196	1590	CHAK NO.149/EB	SAHIWAL	PB	3640107918844	ZAHRA BIBI D/O HADER ALI	CHAK NO.58/EB ARIFWALA	LCY	15900003951001	PLS				PKR				7,242.58		29-May-2008	
132197	1590	CHAK NO.149/EB	SAHIWAL	PB	3640107919092	NAZIRAN BIBI D/O EIDDA	CHAK NO 58/EB ARIFWALA	LCY	15900003954501	PLS				PKR				392.75		30-May-2008	
132198	1590	CHAK NO.149/EB	SAHIWAL	PB	3640120217430	JANNAT BIBI W/O AHMED	CHAK NO.58/EB ARIFWALA	LCY	15900003962401	PLS				PKR				375.95		30-May-2008	
132199	1590	CHAK NO.149/EB	SAHIWAL	PB	3640197764171	RAFIQUE	CHAK.NO.46/EB P/O SAME TEH	LCY	15900003998101	PLS				PKR				116.91		8-Feb-2008	
132200	1590	CHAK NO.149/EB	SAHIWAL	PB	3640118313495	GHULAM ABBAS KHAN S/O M.ALI	CHAK.NO.46-EB P/O BANGLA TH	LCY	15900004033501	PLS				PKR				1,248.20		27-May-2008	
132201	1590	CHAK NO.149/EB	SAHIWAL	PB	3640137457107	ABDUL SATTAR	CHAK.46.EB DILOOWALA PAKP	LCY	15900004084001	PLS				PKR				242.87		16-Jan-2008	
132202	1590	CHAK NO.149/EB	SAHIWAL	PB	3640124414223	ABDUL GHAFOOR	CHAK NO.46/EB PAKPATTAN	LCY	15900004210401	PLS				PKR				98.08		21-Jan-2008	
132203	1590	CHAK NO.149/EB	SAHIWAL	PB	3640192069897	MUHAMMAD AKRAMS/OMUHAMMAD SHARIF	CHAK AND P/O 44/E.B TEH ARIF	LCY	15900004335301	PLS				PKR				203.67		11-Jun-2008	
132204	1590	CHAK NO.149/EB	SAHIWAL	PB	3640193243443	JAHANGIR	CHAK NO.52/EB ARIFWALA BUR	LCY	15900004337401	PLS				PKR				1,629.74		10-Jul-2008	
132205	1590	CHAK NO.149/EB	SAHIWAL	PB	3640196614978	RANI BIBI W/O RAJA	CHAK AND P/O 44.EB TEH. ARIF	LCY	15900004352101	PLS				PKR				0.38		9-Jun-2008	
132206	1590	CHAK NO.149/EB	SAHIWAL	PB	3640168485846	HAMIDAN BIBI D/O MUHAMMAD SHARIF	CHAK AND POST OFFICE 149/E	LCY	15900004381801	PLS				PKR				7,342.58		13-May-2008	
132207	1590	CHAK NO.149/EB	SAHIWAL	PB	3640134712253	BASHIR	CHAK NO 46/EB, PO SAME, TEH	LCY	15900004384201	PLS				PKR				16.64		25-Jun-2008	
132208	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108576515	MAQBOOL	CHAK.NO.139/EB P/O 55/EB TEH	LCY	15900004389301	PLS				PKR				1,043.99		18-Aug-2008	
132209	1590	CHAK NO.149/EB	SAHIWAL	PB	3640170684957	AL ASLAM	CHAK NO 149/E-B TEH ARIF WA	LCY	15900004406201	PLS				PKR				922.61		31-Mar-2008	
132210	1590	CHAK NO.149/EB	SAHIWAL	PB	3640175870839	SARWAR	CHAK 38/E-B TEH ARIF WALA D	LCY	15900004503501	PLS				PKR				626.76		23-May-2008	
132211	1590	CHAK NO.149/EB	SAHIWAL	PB	3640111871715	MEHMOOD UL HUSSAN	CHAK NO 349/E-B ARIF WALA D	LCY	15900004515701	PLS				PKR				9,410.42		9-May-2008	
132212	1590	CHAK NO.149/EB	SAHIWAL	PB	3640120402727	IBRAHIM S/O NOOR MUHAMMAD	CHAK NO. 58/E-B POST OFFICE	LCY	15900004544501	PLS				PKR				0.01		25-Feb-2008	
132213	1590	CHAK NO.149/EB	SAHIWAL	PB	3640109090313	MUHAMMAD AKRAM S/O MAMAND	CHAK NO. 339/E-B TEH. ARIF W	LCY	15900004553201	PLS				PKR				195.10		14-Jun-2008	
132214	1590	CHAK NO.149/EB	SAHIWAL	PB	3640164926180	SUGHRAN BIBI S/O MUHD. NAWAZ	CHAK NO. 58/E-B TEH. ARIFWA	LCY	15900004560301	PLS				PKR				290.73		3-Mar-2008	
132215	1590	CHAK NO.149/EB	SAHIWAL	PB	3640177737251	ASGHER ALI S/O AMIR ALI	CHAK 50/E-B TEH ARIF WALA D	LCY	15900004597701	PLS				PKR				152.59		31-Jul-2008	
132216	1590	CHAK NO.149/EB	SAHIWAL	PB	3640151850845	MUHAMMAD TARIQ	CHAK NO. 44/EB PO SAME TEH	LCY	15900004642601	PLS				PKR				472.27		16-Jun-2008	
132217	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108335995	MUHAMMAD IQBAL S/O MOHD YAQOOB	CHAK AND P/O 149/E-B TEH AR	LCY	15900004643401	PLS				PKR				599.33		18-Jan-2008	
132218	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108213411	MOHD SADIQUE S/O FAZAL KARIM	CHAK NO 50/E-B TEH ARIF WAL	LCY	15900004670601	PLS				PKR				1,167.88		14-Mar-2008	
132219	1590	CHAK NO.149/EB	SAHIWAL	PB	3520226071509	MOHD AKBAR S/O SADD- ULLAH	CHAK NO 52/E-B TEH ARIF WAL	LCY	15900004695801	PLS				PKR				810.60		6-Aug-2008	
132220	1590	CHAK NO.149/EB	SAHIWAL	PB	3640173804350	SHAMIM AKHTAR	CHAK NO 58/E-B P/O SAME TEH	LCY	15900004717801	PLS				PKR				248.30		3-Jun-2008	
132221	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108278067	DILDAR HUSSAIN	CHAK NO 58/EB POST OFFICE S	LCY	15900004822801	PLS				PKR				226.71		30-May-2008	
132222	1590	CHAK NO.149/EB	SAHIWAL	PB	3640138733565	MUHAMMAD ZAWAR	CHAK NO 58/EB POST OFFICE S	LCY	15900004823801	PLS				PKR				4,699.92		29-May-2008	
132223	1590	CHAK NO.149/EB	SAHIWAL	PB	3640123491406	KHADIJ BIBI	CHAK NO-149/E-B POST OFFICE	LCY	15907100001701	PLS				PKR				233.33		14-Jun-2008	
132224	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108795659	MUHAMMAD BILAL	CHAK NO 349/EB P/O 157/EB TE	LCY	15907100006701	PLS				PKR				1,596.89		28-Feb-2008	
132225	1590	CHAK NO.149/EB	SAHIWAL	PB	3640106410843	ALLAH DITTA	CHAK NO 151/EB PO SAME TEH	LCY	15907100008701	PLS				PKR				234.22		30-Jun-2008	
132226	1590	CHAK NO.149/EB	SAHIWAL	PB	3640132528674	ZIKRAN BIBI	CHAK NO 151/EB PO SAME DIL	LCY	15907100008801	PLS				PKR				234.22		30-Jun-2008	
132227	1590	CHAK NO.149/EB	SAHIWAL	PB	3640107766322	RUQIYAN BIBI	CHAK NO 151/EB PO SAME TEH	LCY	15907100008901	PLS				PKR				234.57		3-Jul-2008	
132228	1590	CHAK NO.149/EB	SAHIWAL	PB	3640190999921	MUHAMMAD BOOTA	CHAK NO 42 / EB POST OFFICE	LCY	15907100011901	PLS				PKR				0.03		25-Jun-2008	
132229	1591	HAJIWALA	GUJRAT	PB	3420170632457	ABDUL RAZZAQ	VILL. DEDHAR SHUMALI P.O. HA	LCY	15910000351701	PLS				PKR				347.61		4-Sep-2008	
132230	1591	HAJIWALA	GUJRAT	PB	3420103960733	FARMAN ALI S/O MUHAMMAD KHAN	VILLAGE PHAMBRA POST OFFI	LCY	15910000628701	PLS				PKR				705.62		14-Jan-2008	
132231	1591	HAJIWALA	GUJRAT	PB	3420103953923	MUHAMMAD INAYAT S/O RUSTAM ALI	VILL # PHAMBRAY P/O DHODA	LCY	15910001243501	PLS				PKR				682.32		11-Sep-2008	
132232	1591	HAJIWALA	GUJRAT	PB	3420186495612	INAYAT BEGUM W/O MUHAMAMD KHAN	MUHALLAH SHAMALI VILLAGE A	LCY	15910001652101	PLS				PKR				10,173.22		10-Sep-2008	
132233	1591	HAJIWALA	GUJRAT	PB	0342010149036	MUHAMMAD ASHRAF S/O KALA KHAN.	VILLAGE SANTAL POST OFFICE	LCY	15910001707201	PLS				PKR				0.01		14-May-2008	
132234	1591	HAJIWALA	GUJRAT	PB	3420105015071	QAMAR ZAMAN S/O FAZAL MIRAN	VILLAGE AND POST OFFICE HA	LCY	15910001978301	PLS				PKR				4,407.47		29-Mar-2008	
132235	1591	HAJIWALA	GUJRAT	PB	3420104973781	FAIZ AHMED S/O POLY KHAN	VILL DHENDAY KALAN P/O HAJ	LCY	15910002356701	PLS				PKR				512.67		21-May-2008	
132236	1591	HAJIWALA	GUJRAT	PB	3420196163181	MR BASHIR AHMAD S/O	MUHALLAH MASHARAQI VILL. P	LCY	15910002853901	PLS				PKR				4,675.34		15-Sep-2008	
132237	1591	HAJIWALA	GUJRAT	PB	3420128345533	MOHAMMAD SARWAR S/O BARKAT ALI	S/O BARKAT ALI VILLAGE AND	LCY	15910003618801	PLS				PKR				112,475.08		27-Sep-2008	
132238	1591	HAJIWALA	GUJRAT	PB	3420104543264	AMINA BIBI W/O AHMED KHAN LATE	VILL & P/O SANTAL DISTT GUJR	LCY	15910003723401	PLS				PKR				226.67		7-Jun-2008	
132239	1591	HAJIWALA	GUJRAT	PB	3420175389718	INAYAT BEGUM W/O POLAY KHAN LATE	VILL & P/O SANTAL DISTT GUJR	LCY	15910003733501	PLS				PKR				363.90		9-Jun-2008	
132240	1591	HAJIWALA	GUJRAT	PB	3420161307699	PARVEZ AKHTAR S/O HAKIM ALI	VILL LOSAR KALAN P/O DODAY	LCY	15910003753601	PLS				PKR				1.89		2-Aug-2008	
132241	1591	HAJIWALA	GUJRAT	PB	3420105407145	MR MUHAMMAD SADIQ	S/O NOOR HUSSAIN VILL & P/O	LCY	15910003765801	PLS				PKR				1.08		2-Aug-2008	
132242	1591	HAJIWALA	GUJRAT	PB	3420104001087	ASGHAR ALI S/O INAYAT KHAN	VILL & P/O HAJIWALA DISTT GU	LCY	15910003818201	PLS				PKR				0.01		20-Aug-2008	
132243	1591	HAJIWALA	GUJRAT	PB	3420104694298	FATIMA BIBI D/O AHMED DIN LATE	VILL & P/O HAJIWALA DISTT GU	LCY	15910003826101	PLS				PKR				124.27		2-May-2008	
132244	1591	HAJIWALA	GUJRAT	PB	3420182436132	SURRIYYA SHAHEEN W/O ATA ULLAH	W/O ATTA ULLAH VILLAGE HAJ	LCY	15910003838301	PLS				PKR				139.68		2-May-2008	
132245	1591	HAJIWALA	GUJRAT	PB	3420159568305	MR MUHAMMAD AZAM S/O LAL KHAN	VILL MIRZA P/O MALIK PUR DIS	LCY	15910003933901	PLS				PKR				134.64		27-Sep-2008	
132246	1591	HAJIWALA	GUJRAT	PB	3420103934092	TAJ BEGUM W/O GUL MUHAMMAD	W/O GULL MUHAMMAD VILLAG	LCY	15910003961001	PLS				PKR				258.67		3-May-2008	
132247	1591	HAJIWALA	GUJRAT	PB	3420105190387	MR AMANAT ALI	S/O NOOR ELLAHI VILL. DEDAR	LCY	15910004080101	PLS				PKR				35,300.80		2-Apr-2008	
132248	1591	HAJIWALA	GUJRAT	PB	3420105641100	MST SHAZIA PARVEEN	W/O AKHTAR PERVAIZ VILL.LO	LCY	15910004124901	PLS				PKR				194.26		13-May-2008	
132249	1591	HAJIWALA	GUJRAT	PB	3420159724862	MRS INAYAT BEGUM	W/O MUHAMMAD ALAM VILLAG	LCY	15910004215901	PLS				PKR				180.62		6-Jun-2008	
132250	1591	HAJIWALA	GUJRAT	PB	0022542318683	HAFIZ MUHAMMAD KHAN	S/O AHMED KHAN VILL. SANTA	LCY	15910004344401	PLS				PKR				9,988.09		3-Jun-2008	
132251	1591	HAJIWALA	GUJRAT	PB	3420204606324	MRS ZAHIDA BIBI	W/O MUHAMMAD HUSSAIN VILL	LCY	15910004361001	PLS				PKR				9,745.92		7-Feb-2008	
132252	1591	HAJIWALA	GUJRAT	PB	3420105826569	MR MUHAMMAD ASGHAR S/O	MUHAMMAD FAIZ VILL & P/O HA	LCY	15910004389701	PLS				PKR				13,701.66		21-May-2008	
132253	1591	HAJIWALA	GUJRAT	PB	3420164947850	NASREEN AKHTAR W/O	VILLAGE SANTAL P O HAJIWAL	LCY	15910004453901	PLS				PKR				232.77		9-Jun-2008	
132254	1591	HAJIWALA	GUJRAT	PB	3420103683647	MR MUHAMMAD AZAM S/O NAWAB KHAN	S/O NAWAB KHAN VILLAGE & P	LCY	15910004493001	PLS				PKR				0.65		19-Aug-2008	
132255	1591	HAJIWALA	GUJRAT	PB	3420141028625	DAHI TANZEEM HAJIWALA	C/O MUHMMAD RAFIQUE S/O F	LCY	15910004543001	PLS				PKR				676.95		19-Aug-2008	
132256	1591	HAJIWALA	GUJRAT	PB	3420105409057	NADEEM AHMED S/O MUHMMAD SHAFI	VILLAGE AND POST OFFICE HA	LCY	15910004544901	PLS				PKR				12,686.78		3-Jan-2008	
132257	1591	HAJIWALA	GUJRAT	PB	3420105276720	FATEH BEGUM W/O FAZAL HUSSAIN	VILLAGE LOSAR KALAN PO DH	LCY	15910004546501	PLS				PKR				186.02		5-May-2008	
132258	1591	HAJIWALA	GUJRAT	PB	3420105345733	ANSAR IQBAL S/O MUHAMMAD KHAN	VILLAGE ROUPOWAL JANOUBI	LCY	15910004675001	PLS				PKR				0.45		19-Aug-2008	
132259	1591	HAJIWALA	GUJRAT	PB	3420122954072	IRSHAD BEGUM W/O NADIR HUSSAIN	VILLAGE LOSAR KALAN POST O	LCY	15910004693501	PLS				PKR				186.13		5-May-2008	
132260	1591	HAJIWALA	GUJRAT	PB	3420104035095	MUHAMMAD ANEES S/O MUHAMMAD	SHARIF MUHALLAH MASJID MU	LCY	15910004705401	PLS				PKR				565.71		8-Sep-2008	
132261	1591	HAJIWALA	GUJRAT	PB	3420105014761	MALLYATI COMMITTEE HAJIWALA	C/O UNION COUNCIL HAJIWALA	LCY	15910004741901	PLS				PKR				5.36		19-Aug-2008	
132262	1591	HAJIWALA	GUJRAT	PB	3420112552131	NOOR MUHAMMAD S/O SADDAR DIN	VILLAGE # JEENDAR KHURD P/	LCY	15910004761601	PLS				PKR				2,282.58		15-Sep-2008	
132263	1591	HAJIWALA	GUJRAT	PB	3420128838721	ANSAR IQBAL S/O AKBAR ALI	VILLAGE # DUDDAY P/O JALALP	LCY	15910004765201	PLS				PKR				23,621.47		8-May-2008	
132264	1591	HAJIWALA	GUJRAT	PB	3420133923311	ASHIQ HUSSAIN S/O BAHADUR KHAN	VILLAGE MIRZA POST OFFICE H	LCY	15910004782901	PLS				PKR				242.91		2-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132265	1591	HAJIWALA	GUJRAT	PB	3420146103482	NAZIR BEGUM	D/O BARKET ALI VILLAGE AND	LCY	15910004791601	PLS				PKR				170.70		3-May-2008	
132266	1591	HAJIWALA	GUJRAT	PB	3420105092277	MUHAMMAD ISHFAQ	VILLAGE HAJIWALA POST OFFI	LCY	15910004832901	PLS				PKR				6,819.37		8-Aug-2008	
132267	1591	HAJIWALA	GUJRAT	PB	3420104556506	IRSHAD BEGUM	VILLAGE HAJIWALA POST OFFI	LCY	15910004847501	PLS				PKR				1,647.79		6-Sep-2008	
132268	1591	HAJIWALA	GUJRAT	PB	3420106023919	MUHAMMAD ARSHAD	VILLAGE HAJIWALA POST OFFI	LCY	15910004863301	PLS				PKR				655.95		3-Jun-2008	
132269	1591	HAJIWALA	GUJRAT	PB	3420105628617	MUHAMMAD RIAZ	VILLAGE PLASIR POST OFFICE	LCY	15910004884201	PLS				PKR				151.93		14-May-2008	
132270	1591	HAJIWALA	GUJRAT	PB	3420115678103	HAQ NAWAZ	VILLAGE HAJIWALA GOVT GIRL	LCY	15910004994501	PLS				PKR				15,930.01		6-Aug-2007	
132271	1591	HAJIWALA	GUJRAT	PB	3420161579225	MUHAMMAD WARIS	MOHALAH MASHRAQI VILLAGE	LCY	15910004996101	PLS				PKR				692.69		20-Feb-2008	
132272	1591	HAJIWALA	GUJRAT	PB	4240118903899	FARMAN ALI	VILLAGE DAHOO TIBBI P/O BAR	LCY	15917100006001	PLS				PKR				231.12		18-Jun-2008	
132273	1591	HAJIWALA	GUJRAT	PB	3420103018875	MUHAMMAD SHARIF	VILLAGE BHOIA POST OFFICE J	LCY	15917100020201	PLS				PKR				354.42		3-Mar-2008	
132274	1591	HAJIWALA	GUJRAT	PB	3420191324891	FARYAD HUSSAIN S/O BAHADUR KHAN	S/O BAHADUR KHAN VILL. BRO	LCY	15917100025301	PLS				PKR				85,722.75		6-Jun-2008	
132275	1591	HAJIWALA	GUJRAT	PB	3420148699462	KHANUM BIBI	VILLAGE DHANDHA KHURD PO	LCY	15917100030801	PLS				PKR				164.71		17-Sep-2008	
132276	1591	HAJIWALA	GUJRAT	PB	3420115205922	ROBINA BEGUM	VILLAGE DHANDA KHURD POS	LCY	15917100030901	PLS				PKR				164.71		17-Sep-2008	
132277	1591	HAJIWALA	GUJRAT	PB	3420191526545	ZULFIQAR AHMAD	VILLAGE DHANDA POST OFFIC	LCY	15917100031001	PLS				PKR				164.71		17-Sep-2008	
132278	1592	GHAKHAR	GUJRAT	PB	3420207436321	SAKINDAR KHAN	MAHMOOD KHAN VILL GHAKHA	LCY	15920000303201	PLS				PKR				26,503.55		13-Mar-2008	
132279	1592	GHAKHAR	GUJRAT	PB	9140003023590	MST.MAQSOOD BEGUM W/O	MUSHTAQ AHMED VILL GHAKH	LCY	15920000947801	PLS				PKR				929.38		25-Apr-2008	
132280	1592	GHAKHAR	GUJRAT	PB	3420150196810	SAKILA SHAHEEN	VILLAGE DAULAT NAGER POST	LCY	15920001477201	PLS				PKR				158,102.13		30-Apr-2008	
132281	1592	GHAKHAR	GUJRAT	PB	3420228369257	ASHIQ AND ARIF	VILL PO ISMAILA TEH KHARIAN	LCY	15920001499801	PLS				PKR				40,369.02		26-Sep-2008	
132282	1592	GHAKHAR	GUJRAT	PB	3420225350972	FIDA AKRAM	VILL GHAKHAR P/O CHANAN TE	LCY	15920001547301	PLS				PKR				1,904,070.59		14-Apr-2008	
132283	1592	GHAKHAR	GUJRAT	PB	3420206678685	MANZOOR AHMED	VILL ISMIALA SHARIF P/O CHAN	LCY	15920001719801	PLS				PKR				37,600.63		3-Mar-2008	
132284	1592	GHAKHAR	GUJRAT	PB	3420226890296	MRS MAQSOOD BEGUM	W/O MAZHAR IQBAL VILLAGE G	LCY	15920001767901	PLS				PKR				980,213.98		22-Sep-2008	
132285	1592	GHAKHAR	GUJRAT	PB	3420207007715	TARIQ MEHMOOD	VILL ISMIALA SHARIF P/O CHAN	LCY	15920001779001	PLS				PKR				0.01		6-May-2008	
132286	1592	GHAKHAR	GUJRAT	PB	3440319595499	AZMAT ALI	VILL P/O KOT RAHIM SHAH TEH	LCY	15920001839601	PLS				PKR				11,706.22		3-Mar-2008	
132287	1592	GHAKHAR	GUJRAT	PB	3420248732222	SALMA BEGUM	VILLAGE GAKKAR POST OFFIC	LCY	15920001941301	PLS				PKR				16,935.87		2-May-2008	
132288	1592	GHAKHAR	GUJRAT	PB	3420245164479	SHEHZAD AHMED	VILL GAKHAR CHANAN P/O CHA	LCY	15920002003701	PLS				PKR				8,601.64		28-Jul-2008	
132289	1592	GHAKHAR	GUJRAT	PB	3420225075592	RAIQA JABEEN	VILL P/O CHANAN P/O SAME TE	LCY	15927100002101	PLS				PKR				6,491.41		21-Feb-2008	
132290	1592	GHAKHAR	GUJRAT	PB	3420230874635	KAISER MEHMOOD	VILLAGE GHAKHAR CHANNAN T	LCY	15927100005601	PLS				PKR				678.69		30-Jul-2008	
132291	1592	GHAKHAR	GUJRAT	PB	3420207007043	ZULFIQAR ALI	VILL ISMIALA SHARIF P/O CHAN	LCY	15927100007101	PLS				PKR				17,588.23		11-Feb-2008	
132292	1592	GHAKHAR	GUJRAT	PB	3420206513921	IMRAN KHAN S/O SAKINDAR KHAN	VILL PO GHAKHAR CHANAN VIL	LCY	15927100007801	PLS				PKR				14,933.34		27-Mar-2008	
132293	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409151446	AZAR MANA W/O MOHAMMAD SHARIF	VILLAGE MUMTAZ KOT P/O JAH	LCY	15930001370101	PLS				PKR				1,603.14		27-Aug-2008	
132294	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840356100872	GHULAM FATIMA WD/O ASHIQ HUSSAIN	VILL CHAK 67 NB PO DHAREMA	LCY	15930001563501	PLS				PKR				174.43		16-Apr-2008	
132295	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840465040102	MALKANI BIVI WD/O ALI MUHAMMAD	CHAH MALIK WALA P/O JHANAB	LCY	15930002440701	PLS				PKR				140.16		14-May-2008	
132296	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840321409474	KHURSHID BIBI W/O M AKBAR	CHAK NO 4 NB DHAREMA DIST	LCY	15930002510801	PLS				PKR				356.65		7-May-2008	
132297	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840348466420	GHULAM FATIMA W/O NAZAR MOHAMMAD	CHAK NO 3 DHAREMA DISTT SA	LCY	15930002518301	PLS				PKR				17.07		12-Jan-2008	
132298	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409259094	GHULAM BIVI WD/O M RAFIQUE	VILL KUDIANA PO JAHAN ABAD	LCY	15930002710201	PLS				PKR				136.55		12-Feb-2008	
132299	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409608212	GHULAM SAKEENA W/O MULAZIM HUSAIN	VILL SARDAR PUR P/O MASSAR	LCY	15930002728301	PLS				PKR				187.81		10-Mar-2008	
132300	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409273772	FATEEN BIVI W/O ZAMAN	VILL SARDAR PUR P/O MASSAR	LCY	15930002729101	PLS				PKR				102.34		19-Apr-2008	
132301	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409795219	MUHAMMAD ASLAM S/O MUHAMMAD KHAN	DERA BAKRANA AQIL SHAH TE	LCY	15930002975001	PLS				PKR				25,594.41		27-Mar-2008	
132302	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840319664040	GHULAM ZAINAB	MOUZA WAGOWAL P O SAME T	LCY	15930003325401	PLS				PKR				318.92		16-Apr-2008	
132303	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840321190328	KHATOON WD/O ALLAH DITTA	CHAK NO 67 SHUMALI P O DHE	LCY	15930003327001	PLS				PKR				15,437.70		17-Apr-2008	
132304	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840320297562	KHATOON WD/O LAL KHAN	P-47 BLOCK NO 29 SARGODHA	LCY	15930003329701	PLS				PKR				213.45		19-Apr-2008	
132305	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840331220932	FATIMA BIVI W/O KHUDA BUX	CHAK NO.4 RAKH DAHREMA TE	LCY	15930003582701	PLS				PKR				263.80		5-May-2008	
132306	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840320623372	SATTAN BIVI W/O ALLAH JAWAYA	MOUZA CHAK NO.4 RAKH DHAR	LCY	15930003599701	PLS				PKR				173.80		23-Jan-2008	
132307	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409966753	MUREED SULTAN S/O MIAN	MOUZA JAHANABAD P.O.SAME	LCY	15930003601201	PLS				PKR				310.43		7-May-2008	
132308	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840327273910	GHULAM FATIMA W/O NAWAB	CHAK NO.67 NB P.O.DHAREMA	LCY	15930003603901	PLS				PKR				173.80		19-Apr-2008	
132309	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840432402648	GHULAM FIZAN WD/O ALLAH DITTA	MOUZA WAGOWAL PO SAME T	LCY	15930003616901	PLS				PKR				310.43		8-May-2008	
132310	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840321959328	KANEEZAN BIVI WD/O MUHAMAD BUKHSH	CHAK NO.67/NB P/O DHERAMA	LCY	15930003626401	PLS				PKR				91.55		19-Apr-2008	
132311	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840372287483	ABDUL QAYYUM S/O MUHAMMAD SARDAR	CHAK NO.3 RAKH DHERAMA TE	LCY	15930003633501	PLS				PKR				308.69		23-Apr-2008	
132312	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840437117246	GHULAM AISHA WD/O REHMAT KHAN	MOUZA NAWAB PUR TEHSIL SH	LCY	15930003670201	PLS				PKR				259.14		5-May-2008	
132313	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840467892382	SARDARAN WD/O M. KHAN	MOUZA MASSAR PO SAME TEH	LCY	15930003674501	PLS				PKR				260.72		17-Apr-2008	
132314	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840426895624	SARDAR BIVI D/O BHAI KHAN	MOUZA WAGOWAL TEH SHAHP	LCY	15930003695401	PLS				PKR				225.02		8-May-2008	
132315	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840411691114	SAHID KHATOON	DERA BHAI KHAN RIKH PINDI J	LCY	15930003700101	PLS				PKR				173.80		28-Apr-2008	
132316	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840324012143	ASIM DIN S/O KHAIR DIN	CHAK NO.4 RAKH DHERAMA DI	LCY	15930003725301	PLS				PKR				204.88		28-Apr-2008	
132317	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840320273716	BIVI WD/O GHULAM MUHAMMAD	CHAK N O.67/NB DIST. SARGOD	LCY	15930003802501	PLS				PKR				85.35		18-Jan-2008	
132318	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840308609523	MAHER ALI S/O MUHAMMAD RAMZAN	CHAK NO.4 RAKH DHERAMA TE	LCY	15930003840001	PLS				PKR				264.51		8-May-2008	
132319	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840379402304	HAKAN BIBI W/O MIRZA KHAN	CHAK NO.67-A P/O DHEREMA D	LCY	15930003861201	PLS				PKR				170.70		23-Jan-2008	
132320	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3820111125255	JAVID AKBAR BAKHSH S/O ALLAH BAKH	MOZA NAWAB PUR TEH. SHAHP	LCY	15930003998001	PLS				PKR				5,211.63		16-May-2008	
132321	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840321457394	MIANWARA BIBI	CHAK NO 3 RAKH DHAREMA PO	LCY	15930004077001	PLS				PKR				88.45		21-Apr-2008	
132322	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840455460634	KHALIDA PARVEEN D/O ABDUR REHMAN	RAKH PINDI JOURI PO JAHANA	LCY	15930004166401	PLS				PKR				170.70		28-Apr-2008	
132323	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409621818	ZARINA W/O MUHAMAD RAMZAN	VILL MALIK WALA PO JEHANAB	LCY	15930004187301	PLS				PKR				35.85		14-May-2008	
132324	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840428551508	SARDARAN BIBI W/O MUHAMMAD KHAN	VILLAGE & P/O JAHANABAD TE	LCY	15930004248701	PLS				PKR				85.35		14-May-2008	
132325	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840360920968	SHAIB KHATOON W/O GHOUS MUHAMMAD	CHAK NO.4 RAKH DHERAMA TE	LCY	15930004301501	PLS				PKR				221.96		30-Jan-2008	
132326	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840322606133	TAJ MUHAMMAD S/O MUTALLI	CHAK NO.4 RAKH DHERAMA DI	LCY	15930004302301	PLS				PKR				170.70		8-May-2008	
132327	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840397168764	KHATOON W/O MUHAMMAD NAWAZ	CHAK NO.67/NB DISTT. SARGO	LCY	15930004334601	PLS				PKR				290.25		16-Apr-2008	
132328	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840380230322	AMIRAN BIBI W/O DOST MUHAMMAD	CHAK NO.3 RAKH DHERAMA DI	LCY	15930004341701	PLS				PKR				119.45		12-Jan-2008	
132329	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840302032680	AMINA BIBI W/O MUHAMMAD SHER	CHAK NO.67/A/NB DISTT. SARG	LCY	15930004439401	PLS				PKR				290.25		19-Apr-2008	
132330	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840496703988	MEHTAB BIBI	MUMTAZ KOT P/O JAHANABAD	LCY	15930004556801	PLS				PKR				341.45		23-Apr-2008	
132331	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840321618296	BANO W/O MUHAMMAD YOUSAF	CHAK NO.4 RAKH DHAREMA P/	LCY	15930004560401	PLS				PKR				1,024.41		27-May-2008	
132332	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840390185057	MUHAMMAD S/O SHAH MUHAMMAD	CHAK NO.82/NB DISTT. SARGO	LCY	15930004598601	PLS				PKR				527.40		27-Jun-2008	
132333	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840444287604	KALSOOM AKHTAR D/O GHULAM HUSSAIN	VILLAGE PO JHANABAD TEHSIL	LCY	15930004628501	PLS				PKR				170.70		8-May-2008	
132334	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840448577391	AMANULLAH S/O ALLAH BAKHSH	VILL. AND P/O WAGOWAL TEH.	LCY	15930004697501	PLS				PKR				577.46		18-Jul-2008	
132335	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409899683	GHULAM HUSSAINS/O MEHR ALI	VILL KADYANA P/O JAHANABAD	LCY	15930004814101	PLS				PKR				170.63		29-May-2008	
132336	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840494388304	HAYAT BIVEE W/O HAJI AHMED	VILL JHANA ABAD P/O SAME TE	LCY	15930004818401	PLS				PKR				170.70		7-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132337	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840443271574	GHULAM BIVEE W/O AHMEDKHAN	VILL JHANA ABAD P/O KHAS TE	LCY	15930004820401	PLS				PKR				170.70		7-May-2008	
132338	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840466926438	GULAM SAKINA W/O MUHAMMAD KHAN	V P O JAHANABAD DISTT SARG	LCY	15930004864901	PLS				PKR				170.70		7-May-2008	
132339	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840349267623	MUHAMMAD ASLAM S/O MUHAMMAD AMIR	CHAK NO 67 NB P/O DHAREMA	LCY	15930004872801	PLS				PKR				2,139.18		24-Jun-2008	
132340	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840356400912	DAULAT BIVI W/O MUHAMMAD HAYAT	CHAK NO 1 RAKH DHAREMA DI	LCY	15930004881501	PLS				PKR				341.45		19-Apr-2008	
132341	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840441843879	MUHAMMAD SULTAN S/O ALI MUHAMMAD	VILL KUDYANA P/O JAHANABAD	LCY	15930004888201	PLS				PKR				170.63		29-May-2008	
132342	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409399003	SAID AMIR S/O SARDAR ALI	CHAK NO 63 NB P/O DHAREMA	LCY	15930004930701	PLS				PKR				93.65		25-Feb-2008	
132343	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840470703450	AZIZ FATIMA W/O MUHAMMAD RAMZAN	RAKH PINDI JOURI P/O SHAHP	LCY	15930004950801	PLS				PKR				170.70		28-Apr-2008	
132344	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840376781109	ZAMAN MEHDI S/O SARDAR KHAN	HOUSE NO.58 STREET NO.2 CA	LCY	15930004970901	PLS				PKR				8.56		25-Jan-2008	
132345	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840309840159	MUHAMMAD IMRAN S/O MUHD BASHIR	CHAK NO 1 RAKH DHAREMA P/	LCY	15930005002601	PLS				PKR				758.05		18-Aug-2008	
132346	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840321058911	FALAK SHER S/O SHER MUHAMMAD	CHAK NO 84 NB TEH DISST SAR	LCY	15930005004201	PLS				PKR				125.99		15-Mar-2008	
132347	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840444777681	IMAM BUKHSH S/O TAJA KHAN	MUMTAZ KOT JAHANABAD KHA	LCY	15930005019901	PLS				PKR				736.39		9-Jul-2008	
132348	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840322649441	MAZHAR HUSSAIN S/O MUHD SHARIF	CHAK NO 68. NB. P/O DHAREMA	LCY	15930005022701	PLS				PKR				855.03		9-Jul-2008	
132349	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840470055026	ASGHAR BIBI W/O MUHAMMAD RAMZAN	V P O JAHANABAD KHAS TEH S	LCY	15930005023501	PLS				PKR				170.70		7-May-2008	
132350	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840439320325	AHMAD S/O MUHAMMAD	KUDYANA P/O JAHANABAD TEH	LCY	15930005024301	PLS				PKR				170.63		29-May-2008	
132351	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840483333556	GHULAM SAKINA W/O MUHAMMAD IHSAN	V P O NAWAB PUR TEH SHAHP	LCY	15930005025101	PLS				PKR				170.70		2-May-2008	
132352	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840320294242	BAKHAT BIBI W/O AMIR RAJAB KHAN	CHAK NO 67 ANB P/O DHAREM	LCY	15930005047901	PLS				PKR				170.70		23-Jan-2008	
132353	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840458192257	ABID HHSSAIN S/O GHULAM RASOOL	DEIRA CHEEMA MASAR P/O SA	LCY	15930005155501	PLS				PKR				14,616.79		27-May-2008	
132354	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840325299846	NIAZ BIBI W/O SHER AFZAL	CHAK NO 67 A NB P/O DHAREM	LCY	15930005180001	PLS				PKR				170.70		19-Apr-2008	
132355	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840320297904	RAHNA BEGUM W/O SALEH MUHAMMAD	CHAK NO 67 ANB P/O DHAREM	LCY	15930005183501	PLS				PKR				170.70		19-Apr-2008	
132356	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840496115023	GHULAM MURTAZA S/O KHADIM HUSSAIN	MOSA SHAHOOWALI P/O JAHAN	LCY	15930005220501	PLS				PKR				119.49		14-May-2008	
132357	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840444613170	UMRAI W/O JUMMA KHAN	JAHANABAD P/O SAME TEH SH	LCY	15930005224801	PLS				PKR				170.70		7-May-2008	
132358	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840481235250	KHADIJA BIVI W/O MUHAMMAD AFZAL	MOSA P/O JHANABAD TEH SHA	LCY	15930005225601	PLS				PKR				170.70		7-May-2008	
132359	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840392243182	ZAINAB BIBI W/OMUHAMMAD RIAZ	CHAK NO 67 NB P/O DHAREMA	LCY	15930005228001	PLS				PKR				119.49		19-Apr-2008	
132360	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	38201097284 58	SAFIA BEGUM W/O GHULAM ELLAHI	CHAK NO 4 RAKH DHAREMA P/	LCY	15930005232701	PLS				PKR				85.35		6-May-2008	
132361	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840495906158	RAJAN BIVI W/O GHULAM MUHAMMAD	VILL MALIK WALA P/O JEHAN A	LCY	15930005240601	PLS				PKR				34.12		14-May-2008	
132362	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840411670518	RASOOL BIVI W/O SULTAN AHMAD	JHANABAD P/O SAME TEH SHA	LCY	15930005243001	PLS				PKR				119.49		7-May-2008	
132363	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840408112854	ZEENAT KHATOON W/O MUHAMMAD KHAN	VILL& P/O JEHAN ABAD TEH SH	LCY	15930005247301	PLS				PKR				34.12		7-May-2008	
132364	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840439391644	MST BIVI W/O MUHAMMAD RAMZAN	VILL & P/O JEHAN ABAD TEH SH	LCY	15930005250101	PLS				PKR				34.12		7-May-2008	
132365	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840319644244	MST RAJAN W/O MUHAMMAD AFZAL	CHAK NO 3 RAKH DHAREMA P/	LCY	15930005258701	PLS				PKR				85.35		18-Apr-2008	
132366	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840384313983	GHULAM RAZA	CHAK NO 3 N.B RAKH DHAREM	LCY	15930005271001	PLS				PKR				34.12		24-Apr-2008	
132367	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840486376090	MST GHULAM FATIMA	VILL & P/O JEHAN ABAD TEH SH	LCY	15930005273701	PLS				PKR				34.12		7-May-2008	
132368	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840384866678	MST ASLAM KHATOON	CHAK NO 3 P/O DHAREMA TEH	LCY	15930005281601	PLS				PKR				119.45		14-Jan-2008	
132369	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840424167267	MUHAMMAD RIAZ	WAGOWAL P/O SAME TEH SHA	LCY	15930005287501	PLS				PKR				844.34		5-May-2008	
132370	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3820143456835	MUHAMMAD HAYAT	MOHALLAH PEERAN WALA GUM	LCY	15930005288301	PLS				PKR				261.93		12-Jul-2008	
132371	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840478751938	MST FATEH BIVI	VPO JEHAN ABAD TEH SHAH P	LCY	15930005338301	PLS				PKR				0.38		7-May-2008	
132372	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840459870851	AHMAD NAWAZ	DEIRA WAGHANWALA JEHANA	LCY	15930005343801	PLS				PKR				105.66		17-May-2008	
132373	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840421778394	ZUBAIDA BIVI	MOSA KUDYANA P.O JEHANAB	LCY	15930005353301	PLS				PKR				170.65		12-Feb-2008	
132374	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840430698561	GHULAM MUHAMMAD	KUDYANA P.O JEHANABAD PO	LCY	15930005366301	PLS				PKR				170.65		29-May-2008	
132375	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840320276162	SHEHZADAN BIBI	CHAK NO 67 ANB P/O DHAREM	LCY	15930005372601	PLS				PKR				170.63		22-Apr-2008	
132376	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840320323720	JINDAAN	CHAK NO.1 NB P.O DHAREMA T	LCY	15930005374201	PLS				PKR				170.63		19-Apr-2008	
132377	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	4220150154585	FATIMA	V/P/O WAGOWAL TEH SHAHPU	LCY	15930005427701	PLS				PKR				71.00		8-May-2008	
132378	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840405789959	HAQ NAWAZ	V MUMTAZ KOT P/O JAHANABA	LCY	15930005440001	PLS				PKR				158.60		27-May-2008	
132379	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409896473	JAVED IQBAL	V/P/O JAHANABAD TEH SHAHP	LCY	15930005457301	PLS				PKR				116.85		26-Jan-2008	
132380	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840410013725	MOHAMMAD MUKHTAR	V/P/OJAHANABAD TEHSHAHPU	LCY	15930005462801	PLS				PKR				116.85		6-Feb-2008	
132381	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840473787399	YASEEN	V/SARDARPUR P/O MASER TEH	LCY	15930005468701	PLS				PKR				166.93		14-Feb-2008	
132382	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840427336998	BILQEES BIBI	VILL KUDIANA JAHANABAD TEH	LCY	15930005471501	PLS				PKR				116.85		23-Feb-2008	
132383	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840364064959	MOHAMMAD ZAHOOR	CHAKNO 67 NB TEH/DISTT SAR	LCY	15930005503001	PLS				PKR				816.56		7-May-2008	
132384	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840381690021	MOHAMMAD HANIF	V/CHAK NO4 RAKHDHAREMA T	LCY	15930005507301	PLS				PKR				166.91		26-Apr-2008	
132385	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840468853665	GHULAM HUSSAIN	V/SARDARPUR P/O MASER TEH	LCY	15930005508101	PLS				PKR				166.91		9-May-2008	
132386	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840363286693	MOHAMMAD RAMZAN	V/CHAKNO 4RAKHDHAREMA TE	LCY	15930005510101	PLS				PKR				166.91		10-May-2008	
132387	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840469609794	SHEHNAZ BI	V/SARDARPUR P/O MASER TEH	LCY	15930005516001	PLS				PKR				166.91		19-May-2008	
132388	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840394548427	ATTA MOHAMMAD	CHAKNO67 NBP/O DHAREMA T	LCY	15930005518701	PLS				PKR				0.01		31-May-2008	
132389	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840408677901	MOHAMMAD ABDULLAH	V/P/O WAGOWAL TEH SHAHPU	LCY	15930005530201	PLS				PKR				758.81		15-Sep-2008	
132390	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840481796139	ABDUL REHMAN	V/ SARDARPUR MOROOWALA P	LCY	15930005539601	PLS				PKR				166.37		9-Jul-2008	
132391	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840409922561	BHAI KHAN	PINDI DAKHLI JAHANABAD P/O	LCY	15930005556201	PLS				PKR				124.98		18-Aug-2008	
132392	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840448350713	MOHAMMAD RIAZ	V/MUMTAZKOT P/O JAHANABA	LCY	15930005572001	PLS				PKR				246.85		24-Sep-2008	
132393	1595	KHURRAM	PESHAWAR	KPK	1420163340745	MIR SHARIF & MIRAN GUL.	VILLAGE & POST OFFICE KHUR	LCY	15950000062301	PLS				PKR				8,208.41		24-Sep-2008	
132394	1595	KHURRAM	PESHAWAR	KPK	1420125389191	AWAL KHAN & BIBI ZALEMA.	VILLAGE & POST OFFICE KHUR	LCY	15950000174201	PLS				PKR				125.38		13-Aug-2008	
132395	1595	KHURRAM	PESHAWAR	KPK	1420144087395	DIL RAZ BEGUM W/O MUHAMMAD HASSAN	VILLAGE BAHADAR KHEL TEHS	LCY	15950000998401	PLS				PKR				5.89		24-Sep-2008	
132396	1595	KHURRAM	PESHAWAR	KPK	1420126447401	SER MUHAMMAD KHAN S/O DARAZ KHAN	VILL & P/O TOTAKI TEH B D SH	LCY	15950001177101	PLS				PKR				858.47		15-Aug-2008	
132397	1595	KHURRAM	PESHAWAR	KPK	1420161999480	NAQEEB ULLAH S/O ZWALIMEEN KHAN	VILL SHAWA P/O KHURRAM TE	LCY	15950001201101	PLS				PKR				2,280.15		24-Jun-2008	
132398	1595	KHURRAM	PESHAWAR	KPK	1420213497093	SHUJAAT HUSSAIN	VILLAGE AND P/O TARKHAKOI	LCY	15950001285801	PLS				PKR				9.57		28-Mar-2008	
132399	1595	KHURRAM	PESHAWAR	KPK	1420121398389	TAJ ALI KHAN	VILLAGE AND P/O TOTAKI TEH	LCY	15950001295301	PLS				PKR				1,469.06		1-Apr-2008	
132400	1595	KHURRAM	PESHAWAR	KPK	1420110480421	HAFIZ UL HAQ	VILAGE AND P/O SHAWA TOTA	LCY	15950001349601	PLS				PKR				1,433.04		9-Aug-2008	
132401	1596	MITHA KHEL	PESHAWAR	KPK	1420213497093	AMIR SAJJAD & SHUJAAT HUSSAIN	VILLAGE AND POST OFFICE TA	LCY	15960000585901	PLS				PKR				288.82		30-Sep-2008	
132402	1596	MITHA KHEL	PESHAWAR	KPK	1420203620639	GANDEER SHAH & GUL SABIR SHAH	VILL SANGATARI MITHA KHEL M	LCY	15960000843201	PLS				PKR				18,020.09		30-Apr-2008	
132403	1596	MITHA KHEL	PESHAWAR	KPK	1420213558987	AKBAR BADSHAH S/O ALI JAN SHAH	AKBAR BADSHAH S/O ALI JAN S	LCY	15960000932601	PLS				PKR				15,973.66		6-May-2008	
132404	1596	MITHA KHEL	PESHAWAR	KPK	1420213430645	KHAYAL NAWAZ	VILL P/O TARKA KOI KARAK	LCY	15960001121901	PLS				PKR				0.04		30-Jul-2008	
132405	1596	MITHA KHEL	PESHAWAR	KPK	1420216207489	BASMAR JANA & MUHAMMAD JAMIL	BASMAR JANA & MUHAMMAD J	LCY	15960001192501	PLS				PKR				73.30		7-Jan-2008	
132406	1596	MITHA KHEL	PESHAWAR	KPK	3240316424837	GOVT.PRIMARY SCHOOL DABB SANGINI	GPS HA TECHER DAB SANGEN	LCY	15960002041701	PLS				PKR				52.75		20-Jun-2005	
132407	1596	MITHA KHEL	PESHAWAR	KPK	1420213159411	GOVT.PRIMARY SCHOOL SHAHIDAN BANDA	GPS HAD TECHER SHAHIDAN B	LCY	15960002044101	PLS				PKR				173.75		23-Jun-2005	
132408	1596	MITHA KHEL	PESHAWAR	KPK	1420201080443	GOVT PRIMARY SCHOOL ZARI BANDA	GPS HEAD TECHER ZARI BAND	LCY	15960002045101	PLS				PKR				347.40		20-Jun-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132409	1596	MITHA KHEL	PESHAWAR	KPK	1420287050346	G.G.P.S.MITHA KHEL KARAK	G.G.P.S.MITHA KHEL DISTT KAR	LCY	15960002058501	PLS				PKR				122.48		29-May-2004	
132410	1596	MITHA KHEL	PESHAWAR	KPK	1420213108765	G.P.S LAKKI BANDA	VILLAGELAKIBANDA POKARAK	LCY	15960002492101	PLS				PKR				86.88		27-May-2004	
132411	1596	MITHA KHEL	PESHAWAR	KPK	1420213442976	G.P.S LAWAGHAR CHANI KHEL	VILLAGELAWAGHARCHANIKHE	LCY	15960002497201	PLS				PKR				598.79		25-Jun-2005	
132412	1596	MITHA KHEL	PESHAWAR	KPK	1420281559379	SAZI REHMAN S/O RASHMEEN KHAN	VILLAGE & P.O MITHA KHEL TE	LCY	15960002777301	PLS				PKR				218.40		21-May-2008	
132413	1596	MITHA KHEL	PESHAWAR	KPK	1420213370555	G P S PTANAWAZISAK	VILLAGEISAKCHOUNTHRAPOD	LCY	15960002904501	PLS				PKR				85.33		21-Apr-2006	
132414	1596	MITHA KHEL	PESHAWAR	KPK	1420213392003	ZARNABGULS/ONAQASHDAR	VILLAGEPOMITHAKHEL THEDIS	LCY	15960003008701	PLS				PKR				21.19		18-Jan-2008	
132415	1596	MITHA KHEL	PESHAWAR	KPK	1420228305798	BIBISHAZIAW/OZAFARIQBAL	GOORGOORIPOSABIRABAD TH	LCY	15960003023701	PLS				PKR				285.25		9-Feb-2008	
132416	1596	MITHA KHEL	PESHAWAR	KPK	1430119712899	GPSPTAJANALAMKOOROONA	VILLAGEAYAKHELPOJANDRI TH	LCY	15960003077701	PLS				PKR				204.76		31-May-2006	
132417	1596	MITHA KHEL	PESHAWAR	KPK	1420212985427	COLALRAEESKOORONA	VILLAGEISAKCHOUNTHRA POD	LCY	15960003245901	PLS				PKR				0.03		9-Apr-2008	
132418	1596	MITHA KHEL	PESHAWAR	KPK	4250161149350	SADIA HAMZA D/O MALIK HAMZULLAH KHA	VILL SRAY KHWA P/O MITHA KH	LCY	15960003310901	PLS				PKR				3,621.29		11-Aug-2008	
132419	1596	MITHA KHEL	PESHAWAR	KPK	1420213249291	MUHAMMAD SULEMAN	VILL LAKKI GHUNDAKI P/O MIT	LCY	15960003337701	PLS				PKR				92.47		30-Apr-2008	
132420	1596	MITHA KHEL	PESHAWAR	KPK	1420213240917	BAZ MUHAMMAD KHAN	VILL SRA KHWA P/O MITHA KHE	LCY	15960003343501	PLS				PKR				174.07		23-Aug-2008	
132421	1596	MITHA KHEL	PESHAWAR	KPK	1420213383699	ZAFFAR MEHMOOD	VILL & P/O MITHA KHEL DISTTR	LCY	15960003380701	PLS				PKR				447.98		2-Feb-2008	
132422	1596	MITHA KHEL	PESHAWAR	KPK	1420213422087	USMAN GHANI	VILL YOUSUF KHEL P/O KARAK	LCY	15960003580101	PLS				PKR				563.00		4-Jun-2008	
132423	1596	MITHA KHEL	PESHAWAR	KPK	1420232417623	ISLAM BAD SHAH	VILL SHAGI LAWAGHAR P/O KA	LCY	15960003722001	PLS				PKR				7,160.26		15-Jan-2008	
132424	1596	MITHA KHEL	PESHAWAR	KPK	1420213119491	ALTAJ RAHIM	ALTAJ RAHIM VILL LAKKI GHUN	LCY	15960003743901	PLS				PKR				477.08		9-Jul-2008	
132425	1596	MITHA KHEL	PESHAWAR	KPK	1420213219019	SULTAN MUHAMMAD KHAN	VILL THAKI MITHA KHEL DISTT	LCY	15960003840101	PLS				PKR				0.01		19-Jun-2008	
132426	1596	MITHA KHEL	PESHAWAR	KPK	1420240878819	PTC GPS SHER KHAN KALLAH	HEAD TEACHER GPS SHER HK	LCY	15960003852301	PLS				PKR				0.01		26-May-2008	
132427	1596	MITHA KHEL	PESHAWAR	KPK	1420240442210	SABERAN BIBI	VILL &P/O KANDOO KHEL DIST	LCY	15960003862901	PLS				PKR				1,714.12		9-Sep-2008	
132428	1596	MITHA KHEL	PESHAWAR	KPK	1420213111643	BAD SHAH KHAN	VILL & P/O MITHA KHEL DISTT H	LCY	15967100001601	PLS				PKR				1,247.89		10-Sep-2008	
132429	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1120103586625	BARKAT ULLAH KHAN	VILL P/O HAYAT KHEL LAKKI BA	LCY	15970002919501	PLS				PKR				1,030.87		18-Aug-2008	
132430	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110189770491	TAJ RIAZ S/O GUL NABI KHAN	KOTKA GHULAM QADIR DISTT I	LCY	15970003794801	PLS				PKR				0.04		2-Jan-2008	
132431	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110123803271	BAIT ULLAH S/O KHAN GUL	SERAI BABRIGOWSHALA BANN	LCY	15970004163401	PLS				PKR				16,440.10		19-Jul-2008	
132432	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110175423919	MUHAMMAD RAFIQ S/O MUHAMMAD NAQIB	BAZEEDA GOGAL KHEL P/O TO	LCY	15970004905601	PLS				PKR				2,957.97		3-Jun-2008	
132433	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	2150806465239	PIR MULA KHAN S/O MARAZA KHAN	SAFI KABAL KHEL POST OFFIC	LCY	15970005111501	PLS				PKR				2,154.55		18-Sep-2008	
132434	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110173861046	SHABNUM D/O RAZEEF KHAN	VILL. KACHOZAI BANNU	LCY	15970005308101	PLS				PKR				1,036.15		19-May-2008	
132435	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110113953270	BAS KHATAJ W/O HASSAN SARDAR	KOTKA KHAN SHERIN P/O SHAI	LCY	15970005527901	PLS				PKR				12,872.17		1-Apr-2008	
132436	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110104952808	AMANA BIBI W/O RIAZULLAH	VILLAGE KOTKA KALA KHEL BA	LCY	15970005547001	PLS				PKR				11,914.93		1-Apr-2008	
132437	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110138959822	NAILA SHAHZAD D/O DR.SHAHZAD KHAN	VILL AKHOON ABAD MAZANG P	LCY	15970005571701	PLS				PKR				52.18		20-May-2008	
132438	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110114280994	SHABNUM D/O FALAK NIAZ KHAN	VILLAGE KOT MIR GHORIWALA	LCY	15970005726501	PLS				PKR				181.80		7-Apr-2008	
132439	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110114835467	JAN BAZ KHAN	KOTKA SHER ZAMAN NEAR BA	LCY	15970005909301	PLS				PKR				75.48		21-May-2008	
132440	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110128420378	NAZAKAT BEGUM	VILL KATCH KOT ASAD KHAN P	LCY	15970005955801	PLS				PKR				170.30		10-Jul-2008	
132441	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110189176445	RAUFULLAH KHAN	VILL & P.O. MATTAKI BEZANKH	LCY	15970005990901	PLS				PKR				1,613.93		30-Aug-2008	
132442	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110103288420	MISS ROBINA SATTAR D/O ABDUL SATT	VILL BOZAKHEL P.O NIZAM BAZ	LCY	15970006010401	PLS				PKR				362.11		13-Aug-2008	
132443	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1120167329268	SHAZIA BEGUM D/O SHAJ ZAMAN	BANNU SUGAR MILLS LTD BAN	LCY	15970006034801	PLS				PKR				0.02		30-Apr-2008	
132444	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110162189393	NOOR ISLAM S/O MUHAMMAD NASIM	VILL DHARMA KHEL P.O NIZAM	LCY	15970006038001	PLS				PKR				168.72		5-Apr-2008	
132445	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110163719903	HAJI AMIRAWAZ S/O MUHAMMAD REHAN	HOTKA QAMAR ZAMAN PO BAZ	LCY	15970006266501	PLS				PKR				2,785.86		4-Sep-2008	
132446	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110190475760	BASMINA S/O MIRDAWAL	BHU SHAHBAZ AZMAT KHEL BA	LCY	15970006314901	PLS				PKR				13,436.26		28-May-2008	
132447	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110144162167	NASIR KHAN S/O GULMARJAN	SOKARI HASSAN KHEL NEW AB	LCY	15970006316501	PLS				PKR				42.95		4-Apr-2008	
132448	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1120104031449	BINYAMEEN KHAN S/O SHAFQAT AMIN	MOHALLAH MINA KHEL TEH. AN	LCY	15970006357501	PLS				PKR				44.40		28-Jun-2008	
132449	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	4200004773751	JAHANGIR S/O ATLAS KHAN	SAYEED TUGHAL KHEL DISTT.	LCY	15970006374101	PLS				PKR				357.39		25-Mar-2008	
132450	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110170685546	MRS. NOOR KHITAB & HAZAAR ZABAN	VILLAGE & P/O BAZAAR AHMAD	LCY	15970006383901	PLS				PKR				74.08		2-Apr-2008	
132451	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110109873016	BUSHRA ASHRAF	KOTKA KHADI KHEL NO GHARI	LCY	15970006420901	PLS				PKR				114.90		22-Mar-2008	
132452	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110155867955	ABD-UL-SHAKOOR	VILLAGE AND P/O JANDO KHEL	LCY	15970006459901	PLS				PKR				1.59		18-Jul-2008	
132453	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110119950163	SANAULLAH	P/O EIDAK HAKIM KHEL TEHSIL	LCY	15970006490701	PLS				PKR				1,420.30		18-Jul-2008	
132454	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110186902889	GHULAM RAIZ KAHN	SOKARRI HASSAN KHEL DISTT	LCY	15970006507201	PLS				PKR				91.30		30-May-2008	
132455	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110114860011	ABID ZAMAN	DOGER UMERZAI P/O MITTAKI	LCY	15970006569101	PLS				PKR				45,113.50		7-Jun-2008	
132456	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110114534005	MUHAMMAD HAYAT KHAN	VILLAGE KOTKA AMAR DIN MU	LCY	15970006610801	PLS				PKR				725.08		30-Jun-2008	
132457	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110120133625	BALQIAZ KHAN	VILLAGE RAIBAT KHAN BARRA	LCY	15970006617501	PLS				PKR				144.18		2-Apr-2008	
132458	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	3740562945065	IRFAN YOUSAF SADIQ	H NO 485/A MOHALLAH AZAD A	LCY	15970006642001	PLS				PKR				606.23		26-Aug-2008	
132459	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460320908066	RIZWAN & AMTUL HAFEEZ	VILL.KOTLI LOHARAN WEST DI	LCY	15980001202001	PLS				PKR				18,796.01		7-Feb-2008	
132460	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460321005382	NASEEM SHAHEEN	NAGIWAN P.O.KOTLI LOHARAN	LCY	15980001356801	PLS				PKR				13,249.43		1-Sep-2008	
132461	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460320920838	RUKHSANA UASMIN W/O MOHD.ASLAM	NEAR MASJID ALHADEES VPO	LCY	15980002325801	PLS				PKR				1,504.34		2-May-2008	
132462	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460320827928	NASREEN AKHTER W/O MOHD BOOTA	KOT BAWA P/O KOTLI LOHARA	LCY	15980003486001	PLS				PKR				2,146.99		18-Sep-2008	
132463	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460386203290	SURRIYA BEGUM W/O MOHD YOUSAF	VILL DOGRANKALAN PO KOTLI	LCY	15980003593901	PLS				PKR				1,149.43		8-Mar-2008	
132464	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460351198681	SHAFIQUE AHMAD S/O FAKHAR UD DIN	HOUSE NO 80-A-I PGECHS COL	LCY	15980003725101	PLS				PKR				1,530.01		25-Feb-2008	
132465	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460301154337	LAL DIN S/O NAZAM DIN	VILL WADHYAL P/O KOTLI LOH	LCY	15980003752301	PLS				PKR				2,226.61		7-Jun-2008	
132466	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460377344821	NOOR HUSSAIN	VILL. SHAIRPURE PO KOTLI LO	LCY	15987100021601	PLS				PKR				1,424.17		12-Aug-2008	
132467	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460323536788	ISMAT TAHIRA	H.NO.860 NAKHOWAL KOTLI LO	LCY	15987100022201	PLS				PKR				155.15		3-Sep-2008	
132468	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740114423533	MUHAMAMD FAYYAZ S/O JEHAN DAD	VILL DHOKE KAYAL P/O DHOON	LCY	15990001371101	PLS				PKR				15,352.20		16-Jun-2007	
132469	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740124462583	MUHAMMAD AZAM S/O NOOR MUHAMMAD	VILL DHOKE KAYAL P/O DHOON	LCY	15990001541901	PLS				PKR				14,345.35		23-Jan-2007	
132470	1599	DHOONG, GUJAR KHAN	JHELUM	PB	6110108161740	MUSSARAT PARVEEN WO MANNAR HUSAIN	VILL KOOT SULEMAN P/O DHO	LCY	15990002211601	PLS				PKR				9,360.07		27-May-2008	
132471	1599	DHOONG, GUJAR KHAN	JHELUM	PB	0021763272375	MRS SHAHNAZ DAWN RAFIQUE	W/O MUHAMMAD RAFIQUE VILL	LCY	15990002364501	PLS				PKR				26,977.22		5-Apr-2007	
132472	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3720116583127	ZAHOOR AHMED	VILL DOMALI P/ DHOONG TEH &	LCY	15990002511801	PLS				PKR				210.07		26-Jul-2008	
132473	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740114054355	MIRZA ALTAF HUSSAIN S/O	VILL & P/O DHOONG TEH GUJA	LCY	15990002544901	PLS				PKR				7,914.66		20-Aug-2007	
132474	1599	DHOONG, GUJAR KHAN	JHELUM	PB	37401469448827	FAZAL UR REHMAN S/O AMIR DAD	VILL TARATTI P/O DHOONG TEH	LCY	15990002641101	PLS				PKR				8,964.59		6-Aug-2007	
132475	1599	DHOONG, GUJAR KHAN	JHELUM	PB	4230108790090	NAHEED D/O MUHAMMAD AFZAL	VILL TARATTI P/O DHOONG TEH	LCY	15990002749401	PLS				PKR				41,212.29		10-Nov-2007	
132476	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740132696122	SAIMA NAZ WD/O ZAFAR JAVEED	VILL & P/O DHOONG TEH GUJA	LCY	15990002949901	PLS				PKR				7,724.53		5-Aug-2008	
132477	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740163422201	SHAUKAT ALI MUGHAL S/O FAZAL DAD	VILL & P/O DHOONG TEH GUJA	LCY	15990002957801	PLS				PKR				4,515.10		12-Aug-2008	
132478	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3720106122102	NASREEN AKHTAR	VILL TARATTI P/O DHOONG TEH	LCY	15997100003201	PLS				PKR				331.23		24-Jan-2008	
132479	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740114140345	HAFIZ JALIL AHMED	VILL AND PO DHOONG TEHSIL	LCY	15997100004601	PLS				PKR				4,573.65		31-Jan-2008	
132480	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740178303495	ABDUL RAOUF	VILL TARATTI P/O DHOONG TEH	LCY	15997100005101	PLS				PKR				1,947.08		29-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132481	1599	DHOONG, GUJAR KHAN	JHELUM	PB	4230150749607	MUHAMMAD HANIF	VILL & P/O DHOONG TEH.GUJA	LCY	15997100009001	PLS				PKR				209.14		20-Sep-2008	
132482	1600	JAND	JHELUM	PB	3710409970647	MR ABDUL KHALIQ S/O KHAN MUHAMMAD	THATTI KHAIR SHAH P/O UCHR	LCY	16000002904701	PLS				PKR				7,738.10		25-Oct-2007	
132483	1600	JAND	JHELUM	PB	3710421471525	MUNIR AHMED S/O HAJI AHMED	V.P/O RANGLI TEH JAND	LCY	16000003249301	PLS				PKR				97.37		9-Jan-2008	
132484	1600	JAND	JHELUM	PB	3710409959597	JAHAN DAD KHAN S/O	MUHAMMAD KHAN VILL P/O RA	LCY	16000003548701	PLS				PKR				682.37		19-Jun-2008	
132485	1600	JAND	JHELUM	PB	1430107914045	MR MANZOOR HUSSAIN	DHOK NALLAH P/O KHUSHAL G	LCY	16000004531901	PLS				PKR				25,281.02		12-Jun-2008	
132486	1600	JAND	JHELUM	PB	3710409248588	SHER ZAMAN S/O	MOHAMMAD RAMZAN V/PO GU	LCY	16000004810101	PLS				PKR				298.73		24-Oct-2007	
132487	1600	JAND	JHELUM	PB	0020565345511	MST SHAHNAZ EJAZ W/O M EJAZ	MOHALAH TARIA JAND DISTT A	LCY	16000005309801	PLS				PKR				2,104.55		7-Jul-2008	
132488	1600	JAND	JHELUM	PB	0020552108414	DIL BAGH NS/O WAZIR KHAN	VILL AMRITI PO MULAH WALI T	LCY	16000006206001	PLS				PKR				16,695.22		3-Mar-2008	
132489	1600	JAND	JHELUM	PB	3710492090097	MR SHER ZAMAN S/O MEHR MUHAMMAD	VILL THATTY KHARI SHAH P.O	LCY	16000006445901	PLS				PKR				3,641.68		14-Apr-2007	
132490	1600	JAND	JHELUM	PB	0050457170339	MR MOBIN KHAN S/O HAYAT MUHAMAMD	VILL DOOPER P/O RATTI KEER	LCY	16000006473901	PLS				PKR				2,339.35		6-Sep-2008	
132491	1600	JAND	JHELUM	PB	3710409205184	MST BANI BEGUM W/O FATEH KHAN	VILL BAILA P/O JAND TEH JAND	LCY	16000006774901	PLS				PKR				327.62		29-Feb-2008	
132492	1600	JAND	JHELUM	PB	0020519066930	BHAG BHARI	W/O LAL KHAN VPO BAILA TEH	LCY	16000006786001	PLS				PKR				6.42		15-Mar-2008	
132493	1600	JAND	JHELUM	PB	0051056263102	MUHAMMAD LATIF S/O	MUHAMMAD KHAN V.P.O KOT C	LCY	16000007347201	PLS				PKR				9,608.10		29-Mar-2008	
132494	1600	JAND	JHELUM	PB	3710409262240	HUKAM JAN	W/O YAKOOB KHAN MUHALLAH	LCY	16000007398801	PLS				PKR				102.80		9-May-2008	
132495	1600	JAND	JHELUM	PB	0020562129753	MST ANARAN BEGUM W/O	MALIK GHULAM MUHAMMAD M	LCY	16000007626501	PLS				PKR				6,992.89		11-Aug-2008	
132496	1600	JAND	JHELUM	PB	3710536009557	QARI MUHAMMAD RAMZAN SADDIQI	QARI M RAMZAN S/O SHAMAS I	LCY	16000008730301	PLS				PKR				27,943.00		9-Jul-2007	
132497	1600	JAND	JHELUM	PB	0029435236681	SAIF MALOOKAN	W/O MUHAMMAD YOUSIF VPO	LCY	16000008734601	PLS				PKR				170.63		8-May-2008	
132498	1600	JAND	JHELUM	PB	3710459390281	ALLAH BAKSH	S/O GHULAM MUHAMMAD VPO	LCY	16000008817701	PLS				PKR				170.63		6-May-2008	
132499	1600	JAND	JHELUM	PB	3710482346770	BAUGH BHARI W/O QAMAR DIN	VILL MANKOOR PO JAND TEH J	LCY	16000008852801	PLS				PKR				139.60		7-May-2008	
132500	1600	JAND	JHELUM	PB	3710444903548	GHULAM FATIMA WD/O GUL MUHAMMAD	V PO MANKOOR TEH JAND DIS	LCY	16000008868201	PLS				PKR				173.75		7-May-2008	
132501	1600	JAND	JHELUM	PB	3710409874527	MOHAMMAD ARSHAD S/O.MEHR KHAN	MOHD ARSHID S/O MEHIR KHA	LCY	16000008946201	PLS				PKR				1,409.10		15-Mar-2007	
132502	1600	JAND	JHELUM	PB	3710409496202	RIFAT PARVEEN D/O BASHIR AHMED	MOHALLA FAROOQIA JAND DIS	LCY	16000008992701	PLS				PKR				173.75		11-Mar-2008	
132503	1600	JAND	JHELUM	PB	3710439933214	PERVEEN AKHTAR W/O.MOHAMMAD EJAZ	VILL. & P.O.JABA TEH.JAND DIS	LCY	16000009044501	PLS				PKR				173.80		7-May-2008	
132504	1600	JAND	JHELUM	PB	3710409183586	BIBI SANA WD/O SYED ILTAF H SHAH	VPO UCHHRI TEH JAND DISTT A	LCY	16000009174901	PLS				PKR				327.38		27-Mar-2008	
132505	1600	JAND	JHELUM	PB	3710409277254	KALSOOM BEGUM WD/O.SHER ZAMAN	V.BILA P.O.JAND DISTT.ATTOC	LCY	16000009183601	PLS				PKR				173.80		10-Mar-2008	
132506	1600	JAND	JHELUM	PB	3710410131203	MUHAMMAD SAQLIN S/O MALIK GHULAM.	V.P/O JHAMAT TEH JAND DISTT	LCY	16000009350201	PLS				PKR				15,195.76		15-Jul-2008	
132507	1600	JAND	JHELUM	PB	0020585041690	NOOR MUHAMMAD S/O KHAN MUHAMMAD	VILL BHANDAR V.P/O JAND DIS	LCY	16000009426701	PLS				PKR				584.45		15-Feb-2008	
132508	1600	JAND	JHELUM	PB	3710439088060	SAHIB KHATOON	W/O ALLAH DAD VPO CHAPRI T	LCY	16000009450701	PLS				PKR				170.70		12-Oct-2007	
132509	1600	JAND	JHELUM	PB	3710468359575	SAFARISH KHAN	S/O NAWAZ VPO BHANDER TEH	LCY	16000009484601	PLS				PKR				150.26		31-Mar-2008	
132510	1600	JAND	JHELUM	PB	1430162201989	SHAH ZAMAN S/O MIR ALAM KHAN	VILL P/O KHUSHAL GARH TEH J	LCY	16000009515301	PLS				PKR				0.01		1-Sep-2008	
132511	1600	JAND	JHELUM	PB	3710502353881	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM S/O GHU	LCY	16000009642201	PLS				PKR				1,624.72		26-Jul-2008	
132512	1600	JAND	JHELUM	PB	3710448812613	MUHAMMAD SHAKEEL M.AMIR AFSAR G.	AMIR AFSAR S/O MOHABAT KH	LCY	16000009668201	PLS				PKR				17,620.81		9-Oct-2007	
132513	1600	JAND	JHELUM	PB	3710409316332	GULAB JANS/O NOOR MUHAMMAD	GHULAB JAN W/O NOOR MOHA	LCY	16000009680801	PLS				PKR				170.63		7-May-2008	
132514	1600	JAND	JHELUM	PB	3710490430138	JANAT BIBI W/O BANARAS KHAN	V P/O AOURANG ABAD TEH JAN	LCY	16000009758401	PLS				PKR				432.90		11-Feb-2008	
132515	1600	JAND	JHELUM	PB	3710409278756	NAZEER JAN W/O KAMAL KHAN	VPO BIELA TEHSIL JAND DISTT	LCY	16000009805101	PLS				PKR				290.10		8-May-2008	
132516	1600	JAND	JHELUM	PB	0020582490905	MUKHTAR KHAN S/O WALYAT KHAN	VILLAGE BAHANDAR TALEY TE	LCY	16000009845101	PLS				PKR				3,539.53		25-Jul-2008	
132517	1600	JAND	JHELUM	PB	3710419743508	FALIK NAZ	FALAK NAZ W/O GHULAM SADI	LCY	16000009868701	PLS				PKR				170.63		12-Mar-2008	
132518	1600	JAND	JHELUM	PB	0020551333556	UMER KHAN	UMAR KHAN S/O SHER KHAN V	LCY	16000009907301	PLS				PKR				426.35		8-Mar-2008	
132519	1600	JAND	JHELUM	PB	3710406397800	MALOOK JAN	W/O SHAHBAZ KHAN VPO AURA	LCY	16000009954601	PLS				PKR				170.70		11-Jun-2008	
132520	1600	JAND	JHELUM	PB	3710409869959	AMAN ULLA S/O FOURDIL	MOH R S JAND DISTT ATTOCK	LCY	16000009980601	PLS				PKR				3,055.31		22-Apr-2008	
132521	1600	JAND	JHELUM	PB	1420386903839	NOOR MUHAMMAD GUL S/O JANAT GUL	NOORMOHD SO GUL SO JANA	LCY	16000010058901	PLS				PKR				74.71		27-Feb-2008	
132522	1600	JAND	JHELUM	PB	3710466901721	MUHAMMAD HUSSAIN	S/O MUHAMMAD SHAFI VPO AL	LCY	16000010074701	PLS				PKR				257.36		11-Jun-2008	
132523	1600	JAND	JHELUM	PB	3710471126099	GHULAM MUHAMMAD S/O MIAN AHMED	VPO KOT CHHAJI TEH JAND DIS	LCY	16000010163001	PLS				PKR				170.63		13-May-2008	
132524	1600	JAND	JHELUM	PB	3710458916613	NOOR MOHAMMAD	NOOR MOHAMMAD S/O GUL HU	LCY	16000010165701	PLS				PKR				173.78		5-Mar-2008	
132525	1600	JAND	JHELUM	PB	3710409619072	CHALNI BEGUM	D/O GUL SHER VPO BAILA TEH	LCY	16000010170101	PLS				PKR				170.63		23-Feb-2008	
132526	1600	JAND	JHELUM	PB	3710496806750	BHAG BHRRI W/O MUHAMMAD MASKEEN	MOH TEHRA JAND DISTT ATTO	LCY	16000010269701	PLS				PKR				170.63		5-Mar-2008	
132527	1600	JAND	JHELUM	PB	3710416836438	NASRIN BIBI W/O MUHAMMAD BUKHSH	MOH HAJI BAZAR TEH JAND DIS	LCY	16000010281201	PLS				PKR				430.04		5-Mar-2008	
132528	1600	JAND	JHELUM	PB	3710409878183	MUHAMMAD. YOUSAF.	MOHAMMAD YOUSAF S/O BEHA	LCY	16000010379401	PLS				PKR				1.75		28-Jun-2008	
132529	1600	JAND	JHELUM	PB	3720314174647	MALIK. SHAFAQAT. MEHMOOD.	SHAFQUAT MEHMOOD S/O SUI	LCY	16000010406401	PLS				PKR				82.29		9-Jan-2008	
132530	1600	JAND	JHELUM	PB	1430161435351	MUHAMMAD. SAGHIR.	MOHAMMAD SAGHIR S/O KHAK	LCY	16000010486801	PLS				PKR				4,934.20		7-May-2008	
132531	1600	JAND	JHELUM	PB	3710405219087	FATEH. KHAN.	S/O. GHULAM. NABI. VPO. GUL	LCY	16000010516701	PLS				PKR				1,036.48		24-Oct-2007	
132532	1600	JAND	JHELUM	PB	3710409601127	MUHAMMAD. YOUNAS.	VPO. BHNDER TODA. JAND. TE	LCY	16000010518301	PLS				PKR				643.20		25-Jul-2008	
132533	1600	JAND	JHELUM	PB	3710409661859	MUZAFFAR KHAN.	MUZAFFAR KHAN SO SARDAR	LCY	16000010553401	PLS				PKR				4,409.72		25-Jul-2008	
132534	1600	JAND	JHELUM	PB	3710409736645	KHIZER HAYAT	KHAZER HAYAT KHAN SO ZARA	LCY	16000010562101	PLS				PKR				188.05		9-Apr-2008	
132535	1600	JAND	JHELUM	PB	0110119233961	KHALIL UR REHMAN.	KHALIL UR REHMAN SO ABDUL	LCY	16000010567201	PLS				PKR				144.26		8-May-2008	
132536	1600	JAND	JHELUM	PB	3830212375889	MALIK KHAN MUHAMMAD S/O	KHAN MOHD SO DHAIR MOHD V	LCY	16000010601801	PLS				PKR				292.46		16-Aug-2008	
132537	1600	JAND	JHELUM	PB	3710409260648	MST GHULAM SUGHRA	GHULAM SUGHRA W/O ABDUL	LCY	16000010602601	PLS				PKR				3,245.83		25-Jul-2008	
132538	1600	JAND	JHELUM	PB	3710424801043	ASAD ALI S/O SHER KHAN	ASAD ALI S/O SHER KHAN P O J	LCY	16000010614801	PLS				PKR				247.95		26-Dec-2007	
132539	1600	JAND	JHELUM	PB	3710415958751	KHALID MEHMOOD	KHALID MEHMOOD SO NOORK	LCY	16000010625101	PLS				PKR				143.59		19-Dec-2007	
132540	1600	JAND	JHELUM	PB	3710409728287	MUHAMMAD SAFDAR	MOHAMMAD SAFDAR S/O MALI	LCY	16000010632201	PLS				PKR				12,410.37		11-Jul-2007	
132541	1600	JAND	JHELUM	PB	1430119801741	MUHAMMAD FAQIR	MOHAMMAD FAQIR S/O M AKB	LCY	16000010636501	PLS				PKR				101.47		16-Jul-2008	
132542	1600	JAND	JHELUM	PB	3710410115849	MOHAMMAD RAFIQ S/O FATEH KHAN	MOHALLA HOSPITAL JAND CIT	LCY	16000010641001	PLS				PKR				4,233.76		25-Jul-2008	
132543	1600	JAND	JHELUM	PB	3710410199379	TAJ. MUHAMMAD	S/O. SULTAN KHAN. MOH. HOS	LCY	16000010651501	PLS				PKR				0.61		7-Apr-2008	
132544	1600	JAND	JHELUM	PB	3710409812941	SABIR HUSSAIN S/O SULEMAN KHAN	SABIRHUSSAINSO SULERINAN	LCY	16000010654301	PLS				PKR				280.26		5-Mar-2008	
132545	1600	JAND	JHELUM	PB	3710579604031	MUSHTAQ HUSSAIN S/O NOOR MOHD	VILL P O DHOK TIMBER TEH PI	LCY	16000010655801	PLS				PKR				105.35		9-Oct-2007	
132546	1600	JAND	JHELUM	PB	1120103570813	NAIK NAWAZ KHAN	NAIK NAWAZ KHAN S/O MIR JA	LCY	16000010666101	PLS				PKR				260.54		1-Mar-2008	
132547	1600	JAND	JHELUM	PB	3710409716054	NASEER AHMED AWAN	NASEERAHMAD SO ABDULRAS	LCY	16000010676701	PLS				PKR				64.79		21-Jul-2008	
132548	1600	JAND	JHELUM	PB	3710212455481	WAHEED FAROOQ S/O MAZHAR HUSSAIN	WAHEEDFORQ SO NAZARHUSS	LCY	16000010679101	PLS				PKR				57.78		5-Jul-2008	
132549	1600	JAND	JHELUM	PB	3710541092945	SARFRAZ KHAN S/O GHULAM JILLANI	VPO MALOWALI TEHSIL PINDI G	LCY	16000010708201	PLS				PKR				242.53		19-Aug-2008	
132550	1600	JAND	JHELUM	PB	3710410101401	KARAM DAD	S/O KHAN WARIS VPO BHANDA	LCY	16000010715301	PLS				PKR				0.45		7-Apr-2008	
132551	1600	JAND	JHELUM	PB	3710409869535	MUHAMMAD RAFIQ	S/O AMEERULLAH MUHALLAH F	LCY	16000010718801	PLS				PKR				257.79		10-Sep-2008	
132552	1600	JAND	JHELUM	PB	1420213219077	RAFIUDIN	S/O MUNAWAR DIN REVENUE C	LCY	16000010726701	PLS				PKR				579.93		1-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132553	1600	JAND	JHELUM	PB	3710409885097	ZARDAD KHAN	S/O JEHAN DAD KHAN VPO NA	LCY	16000010730301	PLS				PKR				4,187.23		18-Jan-2008	
132554	1600	JAND	JHELUM	PB	3710521147477	MUHAMMAD AFZAL	S/O NOOR KHAN VPO PIRANI T	LCY	16000010768501	PLS				PKR				1,644.10		25-Feb-2008	
132555	1600	JAND	JHELUM	PB	37104727249855	ABDUR RASOUL	S/O ASIM KHAN MUHALLAH US	LCY	16000010782701	PLS				PKR				269.36		25-Sep-2008	
132556	1600	JAND	JHELUM	PB	3710420840883	SHER MUHAMMAD	SHER MOHD SO MOHD KHAN V	LCY	16000010805501	PLS				PKR				111.60		5-Jul-2008	
132557	1600	JAND	JHELUM	PB	3710409811509	LATIF KHAN	LATAIF KHAN SO SHER AFZAL	LCY	16000010811801	PLS				PKR				0.46		8-Apr-2008	
132558	1600	JAND	JHELUM	PB	37104691646 42	NASREEN AKHTAR	W/O NASIR ABBAS MUHALLAH	LCY	16000010850101	PLS				PKR				170.70		17-May-2008	
132559	1600	JAND	JHELUM	PB	3710409501664	SUNARA BEGUM	SUNARAN BEGUM WO LAL KHA	LCY	16000010870201	PLS				PKR				119.49		7-May-2008	
132560	1600	JAND	JHELUM	PB	3710409581605	AMANULLAH KHAN	AMANULLAH KHAN SO MOHD S	LCY	16000010880801	PLS				PKR				119.49		15-Mar-2008	
132561	1600	JAND	JHELUM	PB	3740640774361	RASHID ALI	RASHID ALISO MOHD IQBAL C	LCY	16000010897001	PLS				PKR				19.98		29-Feb-2008	
132562	1600	JAND	JHELUM	PB	3710409938575	GHULAM MOHAMMAD S/O GHULAM SERVER	GHULAMMOHD SO GHULAM SE	LCY	16000011020101	PLS				PKR				85.33		29-Feb-2008	
132563	1600	JAND	JHELUM	PB	3710409321548	NIGHAT PARVEEN W/O AMAN ULLAH KHAN	MOHALLAH GOORA JAND CITY	LCY	16000011033101	PLS				PKR				85.35		15-May-2008	
132564	1600	JAND	JHELUM	PB	3710410184079	SOHBAT KHAN S/O JEWAN KHAN	SOHBAT KHAN SO JEWAN KHA	LCY	16000011045301	PLS				PKR				85.91		6-Jun-2007	
132565	1600	JAND	JHELUM	PB	3710424948979	MOHAMMAD AMIN & SHEKIH M. SALEEM	MOHALLA TAKIYA JAND CITY D	LCY	16000011080401	PLS				PKR				373.86		29-Jul-2008	
132566	1600	JAND	JHELUM	PB	3710409509283	MOHAMMAD KHALIL S/O ABDUL KARIM	MOH LANGER KHANA JAND DIS	LCY	16000011098501	PLS				PKR				962.30		4-Jan-2008	
132567	1600	JAND	JHELUM	PB	3710117414075	AFZAL AHMED S/O NISAR AHMED	AFZAL AHMED S/O NISAR AHM	LCY	16000011112901	PLS				PKR				22.61		4-Jul-2008	
132568	1600	JAND	JHELUM	PB	3710409790171	HABIB KHAN S/O SHAH MOHAMMAD	VILL CHOIEE PO GULYAL TEH J	LCY	16000011121701	PLS				PKR				11,760.58		20-Mar-2007	
132569	1600	JAND	JHELUM	PB	3120102817195	ABDUL RAZZAQ S/O MANZOOR AHMED	C/O NRSP JAND DISTT ATTOCK	LCY	16000011132001	PLS				PKR				318.89		3-Jul-2008	
132570	1600	JAND	JHELUM	PB	4220107727017	SARDAR MALIK S/O MUKHTAIR MALIK	C/O NRSP JAND DISTT ATTOCK	LCY	16000011133901	PLS				PKR				201.84		2-Aug-2008	
132571	1600	JAND	JHELUM	PB	3710502682639	MOHAMMAD AMIN TAHIR S/O FAQIR M	MOHDAMANTAHIR SOFAQARM	LCY	16000011145001	PLS				PKR				317.66		18-Oct-2007	
132572	1600	JAND	JHELUM	PB	3710409647289	MANZOOR UL HAQ S/O FAZAL ALAM	MANZOOR UL HAQSO FAZALAL	LCY	16000011180101	PLS				PKR				1,042.23		8-Jul-2008	
132573	1600	JAND	JHELUM	PB	3710411225957	MOLA BAKSH S/O GHULAM MOHAMMAD	MOLA BAKSHSOGHULAM MOHI	LCY	16000011181401	PLS				PKR				878.28		12-Sep-2007	
132574	1600	JAND	JHELUM	PB	1430121674855	MOHAMMAD TAHIR S/O NASEER KHAN	MOHD TAHIR SO NASEERKHAN	LCY	16000011191501	PLS				PKR				108.90		22-Aug-2007	
132575	1600	JAND	JHELUM	PB	3710409621572	MHAMMAD IQBAL S/O MUMTAZ KHAN	MOHAMMAD IQBAL S/O MUMTA	LCY	16000011206401	PLS				PKR				170.63		6-May-2008	
132576	1600	JAND	JHELUM	PB	3710491004089	MOHAMMAD YOUNASD S/O DOST MOHAMD	MOHAMMAD YOUNAS S/O DOS	LCY	16000011208001	PLS				PKR				170.63		15-Mar-2008	
132577	1600	JAND	JHELUM	PB	3710481045198	DOLAT JAN	DOLAT JAN W/O MOHAMMAD A	LCY	16000011212701	PLS				PKR				255.98		17-Mar-2008	
132578	1600	JAND	JHELUM	PB	3710410004757	AMIR MOHAMMAD S/O NOORABDULLAH	AMIR MOHAMMAD S/O NOOR A	LCY	16000011214301	PLS				PKR				171.69		26-May-2008	
132579	1600	JAND	JHELUM	PB	3710409830803	AMIR AFZAL	AMIR AFZAL S/O GHULAM HUS	LCY	16000011230101	PLS				PKR				371.04		9-Apr-2008	
132580	1600	JAND	JHELUM	PB	3710477713709	GHULAM AKBER S/O GHULAM MOHAMMAD	GHULAM AKBER S/O GHULAM M	LCY	16000011237901	PLS				PKR				85.33		3-May-2008	
132581	1600	JAND	JHELUM	PB	3830241606383	ASAD ALI KHAN S/O ABDUL RASHEED K	ASAD ALI KHAN S/OABDUL RAS	LCY	16000011274601	PLS				PKR				71.03		29-Jan-2008	
132582	1600	JAND	JHELUM	PB	3710409970453	MOHAMMAD TYYEB S/O MOHAMMAD SAED	VPO CHOORA SHARIEF TEHSIL	LCY	16000011300201	PLS				PKR				153,377.72		9-Apr-2008	
132583	1600	JAND	JHELUM	PB	37104962564 08	IMAM BIBI W/O MIAN ROSHAN	IMAM BIBI W/O MIAN ROSHAN T	LCY	16000011317501	PLS				PKR				416.84		8-Oct-2007	
132584	1600	JAND	JHELUM	PB	3710496126328	AYESHA BEGUM	AYESHA BEGUM W/O FATEH M	LCY	16000011421901	PLS				PKR				172.63		28-May-2008	
132585	1600	JAND	JHELUM	PB	3710410106231	MOHAMMAD KHALID	MOHAMMAD KHALID S/O ABDU	LCY	16000011448701	PLS				PKR				170.65		13-May-2008	
132586	1600	JAND	JHELUM	PB	3710409841629	AZAM KHAN	AZAM KHAN S/O KHAWAS KHA	LCY	16000011476701	PLS				PKR				3,491.10		29-Sep-2008	
132587	1600	JAND	JHELUM	PB	3710443053743	MOHAMMAD ARSHAD	MOHAMMAD IRSHAD S/O NOOR	LCY	16000011488901	PLS				PKR				15,039.29		12-Dec-2007	
132588	1600	JAND	JHELUM	PB	1210104973909	MUJTABA FAROOQI	MUJTABA FAROOQI S/O ABDUL	LCY	16000011493301	PLS				PKR				34.20		11-Mar-2008	
132589	1600	JAND	JHELUM	PB	3710409451033	HAJI KARAM KHAN	HAJI KARAM KHAN S/O NAMDA	LCY	16000011554701	PLS				PKR				180.57		10-Nov-2007	
132590	1600	JAND	JHELUM	PB	3710409733700	GHAZALA BIBI	GHAZALA BIBI W/O MOHAMMAD	LCY	16000011573201	PLS				PKR				1,224.64		20-May-2008	
132591	1600	JAND	JHELUM	PB	3710492152426	SHAHEEN AKHTAR	SHAHEEN AKHTAR W/O HAQ N	LCY	16000011585101	PLS				PKR				1,088.87		10-Jan-2008	
132592	1600	JAND	JHELUM	PB	3710546653439	TAZA UL	FAZA GUL S/O JANAB GUL TEH	LCY	16000011600401	PLS				PKR				421.16		13-Jun-2008	
132593	1600	JAND	JHELUM	PB	3710409231374	NOOR BHERI	NOOR BHERI W/O RASOOL KHA	LCY	16000011601201	PLS				PKR				1,290.03		15-Aug-2008	
132594	1600	JAND	JHELUM	PB	3710409784151	MOHAMMAD KHAN	MOHAMMAD KHAN S/O HAIDER	LCY	16000011610601	PLS				PKR				8,662.87		2-Jul-2008	
132595	1600	JAND	JHELUM	PB	3710117221603	ADNAN FAROOQ	ADNAN FAROOQ S/ O FAZL KHA	LCY	16000011699701	PLS				PKR				0.01		9-May-2008	
132596	1600	JAND	JHELUM	PB	3710410161729	MOHAMMAD SAFDAR	MOHAMMAD SAFDAR S/O MOH	LCY	16000011742201	PLS				PKR				0.01		29-May-2008	
132597	1600	JAND	JHELUM	PB	3710463893207	MOHAMMAD AZMAT	V BHANDER KARAM SHER TEH	LCY	16000011777701	PLS				PKR				8,005.49		5-Aug-2008	
132598	1600	JAND	JHELUM	PB	1430119712341	MOHAMMAD RAISE S/O GHULAM SADIQ	DHOKE LAGAR KHAIL P.O NAK	LCY	16000011834801	PLS				PKR				208.18		25-Sep-2008	
132599	1600	JAND	JHELUM	PB	3710497207775	NASIR ABBAS	SAYED NASIR ABBASS S/O SAY	LCY	16000015013901	PLS				PKR				1,141.92		17-Apr-2007	
132600	1600	JAND	JHELUM	PB	3710409376942	SADIQ JAN	VPO PIND SULTANI TEHSIL JAN	LCY	16000015030501	PLS				PKR				18,284.73		13-Jul-2007	
132601	1600	JAND	JHELUM	PB	3710478521668	ROSHMANA BIBI	VPO DHAKNAIR TEHSIL JAND D	LCY	16000015038001	PLS				PKR				41,519.65		8-Jul-2008	
132602	1600	JAND	JHELUM	PB	3630203739422	ANSAR BEAGUM W/O ZAFAR IQBAL	ANSER BEAGUM W/O ZAFAR IQB	LCY	16000015103001	PLS				PKR				198,301.71		1-Aug-2007	
132603	1601	MITHA TIWANA	SARGODHA	PB	3820111272156	RAZIA BEGUM W/O MUHAMMAD AKHTAR	MOHALLAH RAHMANIA MITHA T	LCY	16010001538601	PLS				PKR				280.82		27-Aug-2008	
132604	1601	MITHA TIWANA	SARGODHA	PB	9140001375581	MUHAMMAD AZAM KHAN S/O ATTA MOHD	ATTA MANZIL MITHA TIWANA	LCY	16010002936301	PLS				PKR				754,100.94		16-Apr-2008	
132605	1601	MITHA TIWANA	SARGODHA	PB	3820118246879	MAQBOOL AHMED S/O IMAM DIN	MOHALLAH IJTAN WALA MITHA	LCY	16010003304101	PLS				PKR				690.24		28-Aug-2008	
132606	1601	MITHA TIWANA	SARGODHA	PB	3820110001955	MUHAMMAD HAYAT S/O GHULAM SARWAR	MOHALLAH AJTANWALA MITHA	LCY	16010004585201	PLS				PKR				14,510.04		29-Sep-2008	
132607	1601	MITHA TIWANA	SARGODHA	PB	3820166428674	BHAG BHARI W/O FAIZ AHMAD	MOHALLAH DHORIANWALA MIT	LCY	16010004722601	PLS				PKR				170.70		28-Jan-2008	
132608	1601	MITHA TIWANA	SARGODHA	PB	3820168524471	GHULAM ABBASS S/O GHULAM RASOOL	MOHALLAH MAHLANWALA MIT	LCY	16010004731701	PLS				PKR				170.70		17-May-2008	
132609	1601	MITHA TIWANA	SARGODHA	PB	3820144261139	SHAH JAHAN S/O MOHD RAMZAN	MOHALLAH SHAHIANWALA MIT	LCY	16010005004901	PLS				PKR				1,864.51		1-Aug-2008	
132610	1601	MITHA TIWANA	SARGODHA	PB	3820110419983	EHSAN KARIM S/O MUHAMMAD ALI	CHUNGI NO. 2 MITHA TIWANA R	LCY	16010005007301	PLS				PKR				6,632.17		20-Feb-2008	
132611	1601	MITHA TIWANA	SARGODHA	PB	3820117401819	KHALIL AHMED S/I ABDUL RAZAQ	MOHALLAH DHARAM SALA MIT	LCY	16010005130401	PLS				PKR				119.49		20-May-2008	
132612	1601	MITHA TIWANA	SARGODHA	PB	3820110536019	MUHAMMAD IQBAL S/O RAB NAWAZ	MUHALA REHMANIA MITHA TIW	LCY	16010005324101	PLS				PKR				155.49		4-Aug-2008	
132613	1601	MITHA TIWANA	SARGODHA	PB	3820111640073	ZULFAQAR ALI S/O TAJ MUHAMMAD	V PO MAHLLAH MITHATIWANNA	LCY	16010005396601	PLS				PKR				1,377.92		7-Jun-2008	
132614	1601	MITHA TIWANA	SARGODHA	PB	3820111867431	MUHAMMADCAMEER S/O DOST MUHAMMAD	MUHALLA AWANAWALA MITHA	LCY	16010005405601	PLS				PKR				1,183.56		15-Jul-2008	
132615	1601	MITHA TIWANA	SARGODHA	PB	3820110629613	MUHAMMAD MANZOOR S/O GHULAM QADIR	V PO MAHLLAH CHAHLANWALL	LCY	16017100004201	PLS				PKR				1,170.70		13-May-2008	
132616	1601	MITHA TIWANA	SARGODHA	PB	3820116739419	MUHAMMAD IQBAL S/O DOST MUHAMMAD	MUHALA AWANA WALA MITHA T	LCY	16017100004601	PLS				PKR				2,830.92		25-Sep-2008	
132617	1601	MITHA TIWANA	SARGODHA	PB	3840369498475	CH ABDUL RAHMAN	V PO CHAK NO 26 M B PO CHA	LCY	16017100019001	PLS				PKR				838.84		12-May-2008	
132618	1601	MITHA TIWANA	SARGODHA	PB	3820176247311	NASARULLAH	MOHALLAH AWANANWALA PAN	LCY	16017100022301	PLS				PKR				928.31		4-Jan-2008	
132619	1601	MITHA TIWANA	SARGODHA	PB	3820110285093	RANA MUHAMMAD ZAHID S/O ABDUL MAJEE	MOHALLA NAI ABBADI CHUNGI	LCY	16017100060201	PLS				PKR				8,335.01		5-Aug-2008	
132620	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130114757087	GHULAM MUHAMMAD S/O FATEH MUHAMMAD	CHAK NO 45/P P/O CHAK NO 45	LCY	16030002015601	PLS				PKR				4,326.66		5-Jul-2008	
132621	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130178533637	ABDUL SATTAR S/O ALLAH DITTA	CHAK NO 131/1L P/O MARI ALL	LCY	16030002382101	PLS				PKR				3,444.19		19-May-2008	
132622	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130198315687	CH.ABDUL GHANI S/O ALLAH DITTA	CHAK NO 119/1L PO CHAK NO 1	LCY	16030002413901	PLS				PKR				0.01		26-Apr-2008	
132623	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230339649053	AHMED HUSSIAN	VILL LUNJRAWN P/O SOON TOP	LCY	16040000440501	PLS				PKR				19,424.20		7-Aug-2008	
132624	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309467900	AFSAR BI BEGUM	VILL. & P.O SOON BANDI TEHSI	LCY	16040001093201	PLS				PKR				278.80		30-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132625	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	0070138086458	MST FATIMA W/O ABDUL HUSSAIN	KHARICK RAWALAKOT POONC	LCY	16040001660501	PLS				PKR				5,210.07		11-Apr-2008	
132626	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230342531411	MRS.FATIM JAN	WIDOW OF AZMAT ULLAH LUN	LCY	16040001958701	PLS				PKR				3,499.34		11-Apr-2008	
132627	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230319836226	GUL BEGUM	VILL. & P.O LUNJ GRANN TEHS	LCY	16040002021201	PLS				PKR				183.39		18-Apr-2008	
132628	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230343499151	MUHAMMAD NAHIM.&. KOUSAR PARVEEN	VILL.SOON TOPA P/O SOON TO	LCY	16040002236301	PLS				PKR				15,770.55		27-Aug-2008	
132629	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230366924035	M SARWER KHAN S/O SMUNDER KHAN	VILLAGE SOON POST OFFICE R	LCY	16040002273001	PLS				PKR				129.02		24-Mar-2008	
132630	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309962217	MUHAMMAD TARIQ KHAN	VILL. MUTIYAL MERAH P.O RAV	LCY	16040002337901	PLS				PKR				1,748.34		3-Jul-2008	
132631	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230310074361	MUHAMMAD SARWAR	VILL. SOON TOPA CHOWKI P.O	LCY	16040002353701	PLS				PKR				1,182.09		19-Sep-2008	
132632	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230306139531	NAZIR AHMED KHAN	VILL. AAIN GALA MATEYKOT P	LCY	16040002380901	PLS				PKR				895.29		18-Aug-2008	
132633	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230334240239	MUHAMMAD AKHATAR KHAN	VILL. LUNJ GRAAN KAIMAN P.O	LCY	16040002385901	PLS				PKR				8,546.09		19-Feb-2008	
132634	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230384336499	WAJID HUSSAIN	VILL. KHARICK AIN GALA P.O R	LCY	16040002415901	PLS				PKR				829.95		29-Sep-2008	
132635	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230310921865	MUHAMMAD HABIB KHAN	VILL. TARNOOTI P.O HURNAME	LCY	16040002456901	PLS				PKR				0.01		21-Jun-2008	
132636	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	82303792215023	TAHIR ISHAQ	VILL. & P.O KHARICK TEHSIL R	LCY	16040002627501	PLS				PKR				946.68		13-Jun-2008	
132637	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309788482	AISHA JAN	VILL. PACHIOOT P.O DATOOT T	LCY	16047100004001	PLS				PKR				508.11		19-Aug-2008	
132638	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710195107207	IDRIS MUHAMMAD SURRIYA IDRIS	S O MALIK MUHAMMAD SAFDA	LCY	16050000263001	PLS				PKR				15.80		25-Aug-2008	
132639	1605	ATTOCK CANTT.	ISLAMABAD	PB	3740505195733	MANZOOR ELLAHI	MOHALLAH KHATARANWALA V	LCY	16050001380801	PLS				PKR				15,547.16		17-Apr-2008	
132640	1605	ATTOCK CANTT.	ISLAMABAD	PB	2039999999999	A.G.E ARMY ATTOCK	A.G.E ARMY M.E.S ATTOCK CA	LCY	16050002741801	PLS				PKR				123.31		13-Mar-2007	
132641	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710190214411	FARASAT EJAZ DR.TANVEER AHMED KHA	MUHALLAH CHHOI EAST ATTO	LCY	16050007430501	PLS				PKR				583.69		27-May-2008	
132642	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710110054405	NOOR ELLAHI S O FAZAL ELLAHI	FAUJI FOUNDATION VOCATION	LCY	16050007673601	PLS				PKR				632.93		7-Jun-2008	
132643	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117795355	WELFARE HIFZ E QURAN	M JAMAL AM WELFARE POF SA	LCY	16050007935201	PLS				PKR				999.70		9-Aug-2008	
132644	1605	ATTOCK CANTT.	ISLAMABAD	PB	6110119295893	MAJ MUHAMMAD ADNAN MAQSOOD	ARTY RECORDS ARTY CENTRE	LCY	16050008706401	PLS				PKR				8.53		12-Jul-2008	
132645	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117660513	MAJ MUHAMMAD SALEEM	VILL P.O MARI KANJOOR TEH D	LCY	16050008776201	PLS				PKR				137.99		17-Sep-2008	
132646	1605	ATTOCK CANTT.	ISLAMABAD	PB	3460394033633	M.MUNIR SAJJAD S O MOHAMMAD SHARIF	NEW ABADI CHAK SARWANI P	LCY	16050008823801	PLS				PKR				345.07		2-Apr-2008	
132647	1605	ATTOCK CANTT.	ISLAMABAD	PB	3330321747779	N/SUB ABDUL GHAFFAR	3 TRG REGT ARTY CENTRE AT	LCY	16050008915601	PLS				PKR				290.57		10-Jul-2008	
132648	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710116643443	ABDUL WAHAB QURESHI	H-NO. 13 MOH. MUHAMMAD NA	LCY	16050008925101	PLS				PKR				3,332.67		23-Jul-2008	
132649	1605	ATTOCK CANTT.	ISLAMABAD	PB	3820111984765	MUHAMMAD ZAFAR IQBAL	S/O GHULAM MUHAMMAD V.P.O	LCY	16050008946001	PLS				PKR				1.74		10-Jul-2008	
132650	1605	ATTOCK CANTT.	ISLAMABAD	PB	3530219879975	MUHAMMAD ALAM	N/SUB ARTY RECORDS ATTOC	LCY	16050008967701	PLS				PKR				22.56		5-Apr-2008	
132651	1605	ATTOCK CANTT.	ISLAMABAD	PB	3320313855001	GUL MUHAMMAD	N/SUB ARTY RECORDS ARTY C	LCY	16050008968801	PLS				PKR				0.18		1-Sep-2008	
132652	1605	ATTOCK CANTT.	ISLAMABAD	PB	3440216604319	SYED GHULAM MURTIZA	SUB 3 TRG REGT ARTY CENTR	LCY	16050008985401	PLS				PKR				66.00		27-Sep-2008	
132653	1605	ATTOCK CANTT.	ISLAMABAD	PB	3620317625507	JAMSHEDALI SHAH	SUBEDAR ADMN BTY ARTY CE	LCY	16050008996801	PLS				PKR				5,569.80		3-Jul-2008	
132654	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710485927173	MUHAMMAD KHAN	V.P.O MARYALA NEAR BUS ST	LCY	16050009001701	PLS				PKR				331.89		3-Jul-2008	
132655	1605	ATTOCK CANTT.	ISLAMABAD	PB	3450293225253	MUHAMMAD SAIN	N/SUB 2 TRG REGT ARTY CENT	LCY	16050009021801	PLS				PKR				61.06		4-Apr-2008	
132656	1605	ATTOCK CANTT.	ISLAMABAD	PB	0382028426789	SUB ABDUL RAUF	SUB 2 TRG REGT ARTY CENTR	LCY	16050009046801	PLS				PKR				81.04		4-Jun-2008	
132657	1605	ATTOCK CANTT.	ISLAMABAD	PB	1210344689079	GHULAM MUJTABA	N/SUB 1 TRG REGT ARTY CEN	LCY	16050009051401	PLS				PKR				264.04		10-Jul-2008	
132658	1605	ATTOCK CANTT.	ISLAMABAD	PB	3730221704969	MUHAMMAD KHAN	ASKARI GUARDS PVT LTD REG	LCY	16050009078201	PLS				PKR				3,318.23		1-Feb-2008	
132659	1605	ATTOCK CANTT.	ISLAMABAD	PB	3730211532459	AMJAD PERVEEZ	N/SUB 1 TRG REGT ARTY CENT	LCY	16050009081001	PLS				PKR				186.45		21-Aug-2008	
132660	1605	ATTOCK CANTT.	ISLAMABAD	PB	8110112555169	MASOOD AHMED	VILL. BARNALA, P/O & TEH. BA	LCY	16050009082901	PLS				PKR				31.62		14-Apr-2008	
132661	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710194100608	TASLEEM KAUSAR	H-NO.318/326 MOHALLAH SADD	LCY	16050009147501	PLS				PKR				324.37		27-May-2008	
132662	1605	ATTOCK CANTT.	ISLAMABAD	PB	4550118555195	N/SUB MOULA BAKHSH	VILL. MIAN BAIG P.O.MULLA AL	LCY	16050009149101	PLS				PKR				0.35		20-Jun-2008	
132663	1605	ATTOCK CANTT.	ISLAMABAD	PB	4410193870111	MUHAMMAD LATIF	FAROOQ AZAM COLONY ST 1 A	LCY	16057900040901	PLS				PKR				4,645.65		20-Aug-2008	
132664	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	0014569031252	MUHAMMAD SULTAN S/O LAL BADSHAH.	VILL ZAWA BANDA SHAWA TOT	LCY	16060000608001	PLS				PKR				659.72		3-Jan-2008	
132665	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420107705347	MUHAMMAD HASSAN S/O AKBAR KHAN	VILL & PO BAHADAR KHEL DIST	LCY	16060001977701	PLS				PKR				80.98		7-May-2008	
132666	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121363411	ZAHID BADSHAH S/O ISMAIL KHAN	VILL. AND PO DRESH KHEL DIS	LCY	16060002025201	PLS				PKR				2,808.28		23-Apr-2008	
132667	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420106602365	NOOR NAWAZ S/O SHER KHAN	VILL P/O BAHDER KHEL DISTT	LCY	16060002080401	PLS				PKR				3,924.57		22-Aug-2008	
132668	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420166478951	ALAM KHAN S/O ALI GUL	BAHADAR KHEL BAHADAR KHE	LCY	16060003615501	PLS				PKR				1.94		7-May-2008	
132669	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121407183	KHALID USMAN S/O ABAID ULLAH KHAN	VILL NAKI PUL P/O DARISH KHE	LCY	16060003745901	PLS				PKR				297.67		24-Apr-2008	
132670	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121254099	C C B ANAR BONDA	VILL ANAR BONDA P/O BAHADE	LCY	16060003848001	PLS				PKR				957.43		3-Mar-2008	
132671	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121240539	GUL SHARIF KHAN S/O GULA DAR	VILL ANAR BANDA P/O BAHADE	LCY	16060003858601	PLS				PKR				1.74		7-May-2008	
132672	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121311781	DR MOHAMMAD ISMAIL S/O AWAL KHAN	VILL P/O BAHADER KHEL DISTT	LCY	16060003863001	PLS				PKR				7,500.50		21-Apr-2008	
132673	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121398283	SHABAT KHAN S/O SALAT KHAN	VILL P/O DARISH KHEL DISTT K	LCY	16060003868101	PLS				PKR				0.66		7-May-2008	
132674	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420151264399	KHAN GUL	VILLAGE & P/O DARESH KHEL T	LCY	16067100003601	PLS				PKR				207.35		30-Sep-2008	
132675	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115111296	PANIN W/O NOOR MUHAMMAD	CHAK NO 239-239 CHINIOT	LCY	16080002030401	PLS				PKR				171.66		23-Jun-2008	
132676	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320140791111	JANTAN BIBI D/O MIAN HUSSAN	CHAK NO 241 P/O SAME TEHSI	LCY	16080002173801	PLS				PKR				173.80		11-Jul-2008	
132677	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320109275651	ZAWAR HAIDRI S O MOHAMMAD HAMAYON	CHAK NO 209 JB PO SAME TEH	LCY	16080002649701	PLS				PKR				915.48		9-Sep-2008	
132678	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320137996700	SAHIBA BIBI W/O SHER MUHAMMAD	CHAK NO 207-205 TEH CHINIOT	LCY	16080002785301	PLS				PKR				174.09		24-Jun-2008	
132679	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320105291519	HAQ NAWAZ S/O HAMOYOUN KHAN	CHAK NO 207 JB TEH CHINIOT	LCY	16080002789601	PLS				PKR				170.70		24-Jun-2008	
132680	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320187468440	JOWAI W/O NOOR MUHAMMAD	CHAK 242-JB PO CHAK MANGO	LCY	16080002886901	PLS				PKR				154.87		21-Aug-2008	
132681	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320190683880	FATIMA W/O KARAM ALI	CHAK 242-JB PO CHAK MANGO	LCY	16080002893601	PLS				PKR				145.67		3-Jun-2008	
132682	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115915016	JOWAI W/O MAPAL	CHAK 244-JB PO SAME TEH CH	LCY	16080002900301	PLS				PKR				145.16		4-Jun-2008	
132683	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320101474944	JANTAN W/O MUHAMMAD ISMAIL	CHAK 198-JB DHOLWALA PO SA	LCY	16080002957801	PLS				PKR				158.80		12-Jun-2008	
132684	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116648685	MUHAMMAD NAWAZ S/O G MUHAMMAD	CHAK NO 223 JANOBI PO 223 T	LCY	16080002963001	PLS				PKR				736.38		29-Apr-2008	
132685	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320131585174	SAHAB BIBI D/O ROSHAN ALI	CHAK 200 JB POST OFFICE SAM	LCY	16080002973601	PLS				PKR				188.19		18-Jun-2008	
132686	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320119579998	BIBI D O AHMED YAR	CHAK 200 JB POST OFFICE SAM	LCY	16080002975201	PLS				PKR				187.81		18-Jun-2008	
132687	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114710356	PHATTEIN BIBI W/O SARDOOL	CHAK NO 200 JB NASRANA TEH	LCY	16080003099501	PLS				PKR				257.68		18-Jun-2008	
132688	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320109019865	SAEED AHMED S/O AHMED YAR	CHAK NO 240 JB MLAKA TEH C	LCY	16080003120001	PLS				PKR				188.50		17-Jun-2008	
132689	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320118700440	JANNAT W/O GHULAM MUHAMMAD	CHAK NO 198 JB TEH CHINIOT	LCY	16080003140101	PLS				PKR				129.46		12-Jun-2008	
132690	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320165759527	MUHAMMAD YAR S/O MUHAMMAD	CHAK 223-JB PO SAME TEH CH	LCY	16080003235401	PLS				PKR				188.64		14-Jun-2008	
132691	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320172179193	NASEER UD DIN S/O NAJIBUDDIN	CHAK 223-JB PO SAME TEH CH	LCY	16080003236201	PLS				PKR				189.55		16-Jun-2008	
132692	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320179186007	GHULAM ALI S/O SHEHAN	CHAK 223-JB PO SAME TEH CH	LCY	16080003237001	PLS				PKR				188.64		14-Jun-2008	
132693	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320112367504	HAMIDA BIBI WD/O ALI NAWAZ	CHAK 223-JB PO SAME TEH CH	LCY	16080003242501	PLS				PKR				137.43		14-Jun-2008	
132694	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115757470	MONDAN D/O MATHAILA	CHAK 245-JB PO SAME TEH CH	LCY	16080003245201	PLS				PKR				85.35		24-Jun-2008	
132695	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320142131941	ALLO W/O ATTA MUHAMMAD	CHAK 245-JB PO THANA BHOA	LCY	16080003248401	PLS				PKR				119.49		24-Jun-2008	
132696	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320121535088	MONDAN W/O TALIB HUSSAIN	CHAK 245-JB PO THANA BOHA	LCY	16080003249201	PLS				PKR				183.51		24-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132697	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320108528546	MONDDAN W/O HAMAYOUN	CHAK 247-JB PO BHOANA TEH	LCY	16080003260001	PLS				PKR				214.91		14-Jul-2008	
132698	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320141758736	JUTTI D/O MEHMORA	CHAK NO 247-JB PO BHOANA T	LCY	16080003262601	PLS				PKR				180.74		8-Jul-2008	
132699	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320186105218	ZOUBIADA D/O MAZHAR ABBAS	CHAK 210-JB PO SAME TEH CH	LCY	16080003267701	PLS				PKR				167.32		6-Jun-2008	
132700	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114973958	FATEH BIBI WD/O AHMED	CHAK 205-JB PO SAME TEH CH	LCY	16080003270501	PLS				PKR				136.55		28-Jun-2008	
132701	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320119104471	MOHD AZEEM S/O MUHAMMAD YAR	CHAK NO.209/JB PO SAME TEH	LCY	16080003274801	PLS				PKR				175.61		14-Jun-2008	
132702	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320152102880	FATIMA WD/O JAHANA	CHAK NO 211/JB PO CHAK NO 2	LCY	16080003288601	PLS				PKR				136.55		14-Jun-2008	
132703	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114741544	JANNAT BIBI D/O HASSAN KHAN	CHAK NO 211/JB PO CHAK NO 2	LCY	16080003290601	PLS				PKR				137.30		27-Mar-2008	
132704	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114748102	BUKHAN W/O RAJA	CHAK NO 211/JB PO CHAK NO 2	LCY	16080003297301	PLS				PKR				187.81		14-Jun-2008	
132705	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320176147576	ZOHRAN W/O SHER MUHAMMAD	CHAK NO 240/JB PO SAME TEH	LCY	16080003375301	PLS				PKR				252.31		14-Jun-2008	
132706	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320131640134	SALABAT BIBI WO SARDAR BAKHSH	CHAK NO 239 JB TEHSIL CHINIO	LCY	16080003697201	PLS				PKR				153.60		11-Jun-2008	
132707	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320169763780	JINDAN MAI WD/O AHMAD	CHAK NO 226 JB TEH CHINIOT	LCY	16080003849601	PLS				PKR				187.41		6-Jun-2008	
132708	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320119008985	GHULAM QADIR SO AHMAD	CHAK NO 226 JB BHARWANA T	LCY	16080003850801	PLS				PKR				172.27		20-Mar-2008	
132709	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320172474894	MST NOORAN WD/O ANWAR	CHAK NO 226 JB TEHSIL BHOW	LCY	16080003881201	PLS				PKR				172.27		6-Jun-2008	
132710	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114960428	PHAPHI WD/O ALLAH YAR	CHAK NO 239JB TEH CHINIOT D	LCY	16080003883901	PLS				PKR				103.90		8-Apr-2008	
132711	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115758550	JANAT BIBI WD/O FAQIR MUHAMMAD	CHAK NO 239JB TEH CHINIOT D	LCY	16080003885501	PLS				PKR				122.58		6-Jun-2008	
132712	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320119631491	AMIR BAKHSH SO SULTAN	CHAK NO 239 JB TEH.CHINIOT	LCY	16080003896901	PLS				PKR				270.43		23-Jun-2008	
132713	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114741618	MST JANNAT WD/O AMIR	CHAK NO 211 JB TEH.CHINIOT	LCY	16080003977301	PLS				PKR				173.80		14-Jun-2008	
132714	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114741316	FATEH BIBI WD/O SULTAN	CHAK NO 211 JB TEHSIL CHINIO	LCY	16080003978101	PLS				PKR				121.09		14-Jun-2008	
132715	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116506069	MUHAMMAD SO MAKHANA	CHAK NO 245 JB TEH CHINIOT	LCY	16080004034601	PLS				PKR				140.04		24-Jun-2008	
132716	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320194502268	JANNAT BIBI WD/O SULEMAN	CHAK NO 245 JB TEH CHINIOT	LCY	16080004035401	PLS				PKR				139.68		25-Jun-2008	
132717	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320150680224	SABAN WO AHMAD	CHAK NO 245 JB SUGAL TEHSI	LCY	16080004046801	PLS				PKR				189.28		24-Jun-2008	
132718	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320148243230	MST BHAI W/O AMEER	CHAK NO 241 MANGOANA DIST	LCY	16080004066901	PLS				PKR				103.97		11-Jul-2008	
132719	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116767923	MUHAMMAD HAYAT SO RAMZAN	CHAK NO 241 JB MANGOANA D	LCY	16080004071301	PLS				PKR				895.55		11-Jul-2008	
132720	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114682132	NOOR BIBI W/O FAREED BUKSH	CHAK NO 200 TEH CHINIOT	LCY	16080004102001	PLS				PKR				240.57		18-Jun-2008	
132721	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320191001812	ARSHAD W/O MANZOOR	CHAK NO 247 BHOWANA TEH C	LCY	16080004142201	PLS				PKR				172.27		3-Jul-2008	
132722	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320167404530	JANTAN W/O AHMED	CHAK NO 247-225 TEH CHINIOT	LCY	16080004166601	PLS				PKR				223.42		24-Jun-2008	
132723	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320210653164	GULLAN W/O MUHAMMAD KHAN	CHAK NO 242-225 TEH CHINIOT	LCY	16080004167401	PLS				PKR				189.29		24-Jun-2008	
132724	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114664216	JAWI WD/O HUSSAN	CHAK NO 248 PO 248 TEH CHIN	LCY	16080004193801	PLS				PKR				138.53		24-Jun-2008	
132725	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	2614007250379	AHMAD SHER S.O NAJABAT	CHAK NO 187 TEH CHINIOT	LCY	16080004197001	PLS				PKR				91.93		31-Jan-2008	
132726	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320170221493	MUREED HUSSAIN S/O AHMED DIN	CHAK NO 207-205 TEH CHINIOT	LCY	16080004206001	PLS				PKR				188.72		24-Jun-2008	
132727	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320104803876	SARDARAN D/O THIRAJ	CHAK NO 207 JB TEHSIL BHOW	LCY	16080004209501	PLS				PKR				173.80		24-Jun-2008	
132728	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320152420144	ALLAH JAWAI WD/O HUMYNU	CHAK NO 226 TEH CHINIOT	LCY	16080004237501	PLS				PKR				178.38		6-Jun-2008	
132729	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320175244192	RANI D/O LAL KHAN	211 JB TEH CHINIOT	LCY	16080004335601	PLS				PKR				139.68		14-Jun-2008	
132730	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320169820123	MAHABUT KHAN S/O MUHAMMAD BUKHSH	CHAK NO.200 P.O.200 TEH.CHIN	LCY	16080004351401	PLS				PKR				207.35		18-Jun-2008	
132731	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320193168068	DOULLAN W/O MOHANI	CHAK NO.209/JB PO SAME TEH	LCY	16080004356501	PLS				PKR				173.97		16-Jun-2008	
132732	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320132186983	ALAM SHER /ZULFQAR ALI JOINT/A	CHAK NO 186JB P/O 221JB TEH	LCY	16080004360101	PLS				PKR				1,657.37		7-Mar-2008	
132733	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320166505415	MUHAMMAD RAMZAN S/O JHON MUHAMMAD	CHAK 223 PO 221 TEH CHINIOT	LCY	16080004442401	PLS				PKR				170.63		7-Jun-2008	
132734	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320131836057	SAADULLAH KHAN S/O SHER MUHAMMAD	CHAK NO 240-221 TEH CHINIOT	LCY	16080004445901	PLS				PKR				4,762.94		10-Jan-2008	
132735	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320194659508	NOOR BAKHAT D/O HUSSAIN	CHAK NO 240 JB PO 221 JB TEH	LCY	16080004514101	PLS				PKR				242.57		14-Jun-2008	
132736	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320213778828	PHATHIAN WD.O MUSTAN	CHAK NO 226 BHAWANA TEH C	LCY	16080004545601	PLS				PKR				153.66		6-Jun-2008	
132737	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115359672	HAYAT BIBI W.O SHARIF	CHAK NO 226 JB TEH CHINIOT	LCY	16080004546401	PLS				PKR				120.69		6-Jun-2008	
132738	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115147161	MUHAMMAD MANSHA S/O M. YOUSAF	247 JB TEH CHINIOT	LCY	16080004578701	PLS				PKR				119.49		5-Jul-2008	
132739	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320118146941	NAZAR HUSSAIN S/O ALLAH YAR	CHAK NO 240 JB P/O SAIMTCH	LCY	16080004600001	PLS				PKR				0.53		18-Jul-2008	
132740	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320169753780	JANNAT BIBI W/O AHMAD	CHAK NO 226 JB P/O BHUANA T	LCY	16080004601901	PLS				PKR				137.33		30-Jun-2008	
132741	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320131060726	ANWAR BIB DO RAJAB	CHAKNO.226/JB TEH.CHINIOT D	LCY	16080004608601	PLS				PKR				170.70		6-Jun-2008	
132742	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115117086	SHERAN W/O PINAH MUHAMMAD	CHAK NO 239 JB TEH CHINIOT	LCY	16080004610601	PLS				PKR				170.63		11-Jun-2008	
132743	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115769745	ZULFIQAR ALI	227 JB PO 225 JB CHINIOT	LCY	16080004658301	PLS				PKR				12,588.93		27-May-2008	
132744	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320138576688	BHADY W/O MUHAMMAD AFZAL	CHAK NO 209 JB TEH CHINIOT	LCY	16080004662901	PLS				PKR				172.88		14-Jun-2008	
132745	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115879349	NARASOB ALI S/O SOJAWAL	CHAK NO 246 JB PO BHAWANA	LCY	16080004688601	PLS				PKR				9.74		19-Aug-2008	
132746	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320141521014	SAKINA BIBI S/O MUHAMMAD ILYAS	CHAK NO 245 JB TEH CHINIOT	LCY	16080004741801	PLS				PKR				170.87		24-Jun-2008	
132747	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320198228578	SAJIDA BIBI W/O M. ASLAM	202 JB TEH CHINIOT	LCY	16080004743401	PLS				PKR				204.47		12-Jun-2008	
132748	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320118540384	DOULAT BIBI W/O BARKHURDAR	244 JB PO CHAK 225 JB TEH CH	LCY	16080004754801	PLS				PKR				170.70		4-Jun-2008	
132749	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320107952347	SULTAN S/O AMIR	239 JB PO AMIN PUR TEH CHIN	LCY	16080004760001	PLS				PKR				170.70		23-Jun-2008	
132750	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320136807926	NOORAN BIBI W/O SOBBA KHAN	CHAK NO 210 JB TEH CHINIOT	LCY	16080004775701	PLS				PKR				176.92		9-Jun-2008	
132751	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114929060	HAYAT BEGUM D/O MUHAMMAD	CHAK NO 223 JB TEH CHINIOT	LCY	16080004794501	PLS				PKR				119.49		14-Jun-2008	
132752	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320151825042	ALAM BIBI D/O ALLAH DITTA	CHAK NO 223 JB TEH CHINIOT	LCY	16080004795801	PLS				PKR				119.49		14-Jun-2008	
132753	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320173358016	NOOR BIBI W/O MULA BUX	CHAK NO 223 JB TEH CHINIOT	LCY	16080004796601	PLS				PKR				170.70		14-Jun-2008	
132754	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320112343201	RAMZAN S/O GHULAM MUHAMMAD	CHAK NO 205 JB TEH CHINIOT	LCY	16080004805601	PLS				PKR				119.47		28-Jun-2008	
132755	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320150066462	RANI W/O ALLAH DITTA	CHAK NO 205 JB TEH CHINIOT	LCY	16080004806401	PLS				PKR				172.47		10-Jul-2008	
132756	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320138394704	MEHMOODA W/O GHULAM RASOOL	CHAK NO 205 JB TEH CHINIOT	LCY	16080004807201	PLS				PKR				171.57		10-Jul-2008	
132757	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320117147767	AHMED S/O AMIR	CHAK NO 245 JB TEH CHINIOT	LCY	16080004811901	PLS				PKR				170.70		24-Jun-2008	
132758	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320187421905	MUHAMMAD YAR S/O SOHAWA	CHAK NO 243 JB TEHSIL BHOW	LCY	16080004814301	PLS				PKR				170.63		16-Jun-2008	
132759	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320175875768	SARDARAN BIBI W/O NOOR MUHAMMAD	CHAK NO 334 JB FAISALABAD	LCY	16080004816101	PLS				PKR				290.25		3-Jul-2008	
132760	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320105225333	JAN MUHAMMAD S/O SAWALA	CHAK NO 223 JB TEHSIL BHOW	LCY	16080004818601	PLS				PKR				119.49		14-Jun-2008	
132761	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320185602776	BASHIRAN BIBI W/O BASHIR AHMAD	200 JB CHINIOT	LCY	16080004821401	PLS				PKR				171.32		19-Jun-2008	
132762	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320197807949	MUHAMMAD S/O AHMED	CHAK NO 198 JB TEH CHINIOT	LCY	16080004843101	PLS				PKR				119.77		12-Jun-2008	
132763	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320192802964	MUNDAN W/O MUREED HUSSAIN	CHAK NO 198 JB TEH CHINIOT	LCY	16080004845801	PLS				PKR				123.44		21-Jun-2008	
132764	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320107976518	GAMOON	CHAK NO 198 JB TEH CHINIOT	LCY	16080004846601	PLS				PKR				204.97		12-Jun-2008	
132765	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320153121519	RIAZ HUSSAIN S/O HAMAYUN	CHAK NO 198 JB TEH CHINIOT	LCY	16080004847401	PLS				PKR				122.39		14-Jun-2008	
132766	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115718095	WALI MUHAMMAD S/O PUNNU	244 JB TEH CHINIOT	LCY	16080004852901	PLS				PKR				170.63		4-Jun-2008	
132767	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320108186098	SAHIB BIBI W/O KHAN	241 JB MANGOANA CHINIOT	LCY	16080004878901	PLS				PKR				119.49		18-Aug-2008	
132768	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115915488	BAKHAT BIBI W/O MUHAMMAD	244 JB CHINIOT	LCY	16080004881701	PLS				PKR				81.11		4-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132769	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320214343347	MUSHTAQHUSSAINS/OALI BAKHSH	247 JB CHINIOT	LCY	16080004883301	PLS				PKR				204.19		4-Jul-2008	
132770	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116051445	ZULFIQAR S/O AQIL ALI	CHAK 248 PO 203 CHINIOT	LCY	16080004890401	PLS				PKR				202.75		24-Jun-2008	
132771	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320172688670	NOOR BAKHT W/O NOOR MUHAMMAD	239 JB PO BHOWANA TEH CHIN	LCY	16080004924601	PLS				PKR				146.93		23-Jun-2008	
132772	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320105633286	JANDAN BIBI D/O SHER	242 JB CHINIOT	LCY	16080004988101	PLS				PKR				121.00		21-Aug-2008	
132773	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116618889	AHMAD NAWAZ	CHAK NO 211 JB TEH BHOWAN	LCY	16080005011501	PLS				PKR				16.65		13-Feb-2008	
132774	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320117088090	RIAZ HUSSAIN S/O MUHAMMAD YAQOOB	CHAK NO 243 JB TEH CHINIOT	LCY	16080005059201	PLS				PKR				174.51		16-Jun-2008	
132775	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320177860712	SAKINABIBID/OALLAH YAR	CHAK NO 210 JB TH CHINIOT D	LCY	16080005093501	PLS				PKR				168.52		4-Jun-2008	
132776	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320141605578	SAKINA W/O NOOR MUHAMMAD	CHAK NO 210 JB TEH CHINIOT	LCY	16080005094301	PLS				PKR				1,839.28		3-Jun-2008	
132777	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115821228	BISMILLAH W/OGHULAM HUSSIAN	CHAK NO 200 JB TEH CHINIT DI	LCY	16080005181001	PLS				PKR				207.62		26-Jun-2008	
132778	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115465633	MUSHTAQ HUSSAIN S/O MEHRAM	CHAK NO 210 JB TEH CHINIOT	LCY	16080005182901	PLS				PKR				173.19		7-Jun-2008	
132779	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	6110103540065	GHULAM ABBAS SHAH S/O S ALI SHAH	CHAK NO 239 JB TEH CHINIOT	LCY	16080005184501	PLS				PKR				259.09		17-Jul-2008	
132780	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320110309777	NAWAZ S/O MALE	CHAK NO 207 JB TEH CHINIOT	LCY	16080005187601	PLS				PKR				171.03		25-Jun-2008	
132781	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320111331718	SABI W/O TUTI URF NAMA	CHAK NO 207 JB TEH CHINIOT	LCY	16080005188801	PLS				PKR				170.70		24-Jun-2008	
132782	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320184572762	RANI WD/OAHMED BUX	CHAK NO 207 JB TEH CHINIOT	LCY	16080005189601	PLS				PKR				185.12		29-Feb-2008	
132783	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320101499815	LAL S/ODARA	CHAK NO 207 JB TEH CHINIOT	LCY	16080005190801	PLS				PKR				170.70		24-Jun-2008	
132784	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116513151	GHULAM SARWAR S/OBAHWAL SHER	CHAK NO 202 JB TEH CHINIOT	LCY	16080005191601	PLS				PKR				170.70		10-Jun-2008	
132785	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116865809	MUHAMMAD SHAFI S/O GHULAM M	CHAK NO 241 JB TEH CHINIOT	LCY	16080005198301	PLS				PKR				162.37		13-Dec-2007	
132786	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320162471875	MUHAMMAD ANWAR S/O SARANG	CHAK NO239 JB TEH CHINIOT D	LCY	16080005244001	PLS				PKR				170.70		23-Jun-2008	
132787	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320102558804	BIBI W/O HAJI KHAN	CHAK NO 224 JB TEHSIL BHOW	LCY	16080005266801	PLS				PKR				173.15		12-Jun-2008	
132788	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320102590137	JAVAID ALI S/O DALDAR	CHAK NO 210 JB TEHSIL BHOW	LCY	16080005268401	PLS				PKR				177.42		16-Jun-2008	
132789	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320191788174	MST JENTANA BIBI D/O SANA ULLAH	CHAK NO 210 JB TEH CHINIOT	LCY	16080005269201	PLS				PKR				3,502.88		3-Jun-2008	
132790	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116310441	SAFDAR HUSSAIN S/O SULTAN MEHMOOD	CHAK NO 245 JB TEH CHINI0T D	LCY	16080005272001	PLS				PKR				170.70		24-Jun-2008	
132791	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115254755	SAINIALLAH YAR TOTA S/O KARAM ALI	CHAK NO 245 JB TEH CHINIOT	LCY	16080005273901	PLS				PKR				170.70		24-Jun-2008	
132792	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320166926446	ZIADAN BIBI W/O AHMED ALI	CHAK NO 211 JB TEH CHINIOT	LCY	16080005284201	PLS				PKR				170.70		14-Jun-2008	
132793	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320183368398	ZABAIDA BIBI W/O MANSABDAR	CHAK NO 209 JB TEHSIL BHOW	LCY	16080005295601	PLS				PKR				171.51		12-Apr-2008	
132794	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320138753856	MST AISHAN W/O SHAHADAT ALI	CHAK NO 240 JB TEH CHINIOT	LCY	16080005312501	PLS				PKR				181.89		7-Jun-2008	
132795	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116055133	MUHAMMAD IBRAHIM S/O ALLAH YAR	CHAK NO 240 JB SHARKI TEH C	LCY	16080005313301	PLS				PKR				209.78		11-Jun-2008	
132796	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320153895362	MST SHAHNAZ W/O RIAZ AHMED	CHAK NO 241 JB TEH CHINIOT	LCY	16080005320401	PLS				PKR				119.49		11-Jul-2008	
132797	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320103838674	KAREM KHATOON W/O KAZIM HUSSAIN	CHAK NO 186 JB TEH CHINIOT	LCY	16080005322001	PLS				PKR				119.49		6-Mar-2008	
132798	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320103236842	MST FATEHN W/O WARYAM	CHAK NO 205 JB TEH CHINIOT	LCY	16080005336901	PLS				PKR				119.49		28-Jun-2008	
132799	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115255535	ALLAH DITTA S/O SARANG	CHAK NO 211 JB TEH CHINIOT	LCY	16080005351901	PLS				PKR				170.70		26-Mar-2008	
132800	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320193023090	RANI W/O KHASHAL	CHAK NO 211 JB TEH CHINIOT	LCY	16080005352701	PLS				PKR				170.70		14-Jun-2008	
132801	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320197721888	ROSHAN S/O SARANG	CHAK NO 211 JB TEH CHINIOT	LCY	16080005355101	PLS				PKR				170.70		14-Jun-2008	
132802	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320198067598	TALIAN W/O HAZOORA	CHAK NO 247 JB TEH CHINIOT	LCY	16080005376001	PLS				PKR				119.49		7-Jul-2008	
132803	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320171077640	MST BIBI W/O SHEENA	CHAK NO 202 JB TEH CHINIOT	LCY	16080005389001	PLS				PKR				170.63		10-Jun-2008	
132804	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3310024267655	GHULAM MURTAZA S/O SHEENA	CHAK NO 202 JB TEH CHINIOT	LCY	16080005391001	PLS				PKR				119.49		10-Jun-2008	
132805	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115275890	RANI BIBI W/O MUHAMMAD RAMZAN	CHAK NO 202 JB TEH CHINIOT	LCY	16080005392901	PLS				PKR				170.63		10-Jun-2008	
132806	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320118591186	MST HALEEMA W/O CHRAGH	CHAK NO 247 JB TEH CHINIOT	LCY	16080005404301	PLS				PKR				170.70		24-Jun-2008	
132807	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320184295480	NASIM BIBI W/O SARWAR	CHAK NO 241 JN MANGOANA T	LCY	16080005491801	PLS				PKR				170.70		11-Jul-2008	
132808	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320147924462	MST FATHAIN BIBI W/O SALAH MUHAMM	CHAK NO 209 JB TEH CHINIOT	LCY	16080005498501	PLS				PKR				171.24		18-Jun-2008	
132809	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115466381	HAZOOR MUHAMMAD S/O HASSAN	CHAK NO 248 JB TEH CHINIOT	LCY	16080005508301	PLS				PKR				171.13		24-Jun-2008	
132810	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320104862518	SALMA BIBI W/O ANWAR ALI	CHAK NO 223 JB TEH CHINIOT	LCY	16080005509101	PLS				PKR				144.83		11-Jun-2008	
132811	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320112370003	MUHAMMAD AYUB	CHAK NO 223 JB TEH CHINIOT	LCY	16080005512201	PLS				PKR				85.33		7-Jun-2008	
132812	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320167733257	KAZIM ALI S/O KHAN MUHAMMAD	CHAK NO 244 JB TEH CHINIOT	LCY	16080005528401	PLS				PKR				171.13		20-Jun-2008	
132813	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116734745	MOHD YAQOOB S/O SHER MUHAMMAD	CHAK NO 244 JB TEH CHINIOT	LCY	16080005529201	PLS				PKR				170.70		4-Jun-2008	
132814	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115606821	M NAMIT ULLAH S/O ABDUL HAMEED	CHAK NO 207 JB TEHSIL BHOW	LCY	16080005533901	PLS				PKR				171.71		26-Jun-2008	
132815	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320196808498	MST BHAGH BHARI W/O YOUSAF	CHAK NO 244 JB TEH CHINIOT	LCY	16080005536301	PLS				PKR				204.88		4-Jun-2008	
132816	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320103969839	NUSRAT ALI S/O SHAMEER KHAN	CHAK NO CHAK NO 243JB TEH	LCY	16080005555601	PLS				PKR				1,742.47		28-Apr-2008	
132817	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320245122104	MST SALHAN BIBI W/O SHAMAND	CHAK NO 202 JB TEH CHINIOT	LCY	16080005558001	PLS				PKR				170.63		10-Jun-2008	
132818	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320149651014	MST MARYAM W/O ALLAH BUKISH	CHAK NO 240 JB TEHSIL BHOW	LCY	16080005569401	PLS				PKR				170.70		2-Jun-2008	
132819	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320196209096	MST SAKINA BIBI W/O AHMAD YAR	CHAK NO240JB TEH CHINIOT D	LCY	16080005572201	PLS				PKR				170.70		7-Jun-2008	
132820	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114809580	MST SADDAN BIBI W/O FIDA HUSSAN	CHAK NO 240 JB TEH CHINIOT	LCY	16080005580101	PLS				PKR				170.70		3-Jun-2008	
132821	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116390475	ALTAF HUSSAIN S/O SHER MUHAMMAD	CHAK NO 186 JB TEH CHINIOT	LCY	16080005587901	PLS				PKR				119.47		17-May-2008	
132822	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115331342	SHAHNAZ BIBI W/O AHMED ALI	CHAK NO 223 JB TEHSIL BHOW	LCY	16080005592301	PLS				PKR				85.31		7-Jun-2008	
132823	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320109824015	DOST MUHAMMAD S/O GHULAM	CHAK NO 223 JB TEH CHINIOT	LCY	16080005593101	PLS				PKR				125.62		17-Jun-2008	
132824	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320110215237	MUHAMMAD MUSHTAQ S/O HABIB ULLAH	CHAK NO 223 JB TEH CHINIOT	LCY	16080005594101	PLS				PKR				177.49		18-Jun-2008	
132825	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320199157442	MST ZENAT W/O ALLAH BUX	CHAK NO 223 JB TEH CHINIOT	LCY	16080005598201	PLS				PKR				87.15		14-Jun-2008	
132826	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320185851770	MST SULAH BIBI W/O M RAMZAN	CHAK NO 186 JB TEH CHINIOT	LCY	16080005603401	PLS				PKR				68.31		19-May-2008	
132827	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320128163904	MST HALEEMA BIBI W/O WARYAM	CHAK NO 210 JB TEHSIL BHOW	LCY	16080005612701	PLS				PKR				2,673.03		5-Jun-2008	
132828	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320222691624	ALLAH JAWAI W/O AHMAD	CHAK NO 202 JB TEH CHINIOT	LCY	16080005613501	PLS				PKR				119.45		10-Jun-2008	
132829	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3310062511880	MST JOWAI W/O HAJI	CHAK NO 202 JB TEH CHINIOT	LCY	16080005616801	PLS				PKR				119.50		10-Jun-2008	
132830	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320161593733	MUHAMMAD ALAM SHER S/O WALI	CHAK NO 208 JB TEHSIL BHOW	LCY	16080005618601	PLS				PKR				556.91		15-Mar-2008	
132831	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320142076599	RAHIM BUKISH S/O MUHAMMAD YAR	CHAK NO 226 JB TEH CHINIOT	LCY	16080005619401	PLS				PKR				173.79		12-Jun-2008	
132832	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115254417	ABDUL KARIM S/O HAFIZ M SHRAIF	CHAK NO 211 JB DISTT JHANG	LCY	16080005629101	PLS				PKR				153.66		14-Jun-2008	
132833	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320104300080	HALEEMA W/O SHAMMA	CHAK NO 244 JB TEH CHINIOT	LCY	16080005642301	PLS				PKR				119.49		4-Jun-2008	
132834	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320114858910	BASHIRAN BIBI	CHAK NO 243 JB TEH CHINIOT	LCY	16080005646601	PLS				PKR				170.68		16-Jun-2008	
132835	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320124142927	ISMAIL	CHAK NO 209 JB TEH CHINIOT	LCY	16080005661601	PLS				PKR				170.65		14-Jun-2008	
132836	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320146981839	QASIM ALI	CHAK NO 187 JB TEH CHINIOT	LCY	16080005686801	PLS				PKR				501.54		30-May-2008	
132837	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3310088729837	TANVEER ALI	HOUSE NO P 18 MOHALLAH AF	LCY	16080005750801	PLS				PKR				53.28		8-Aug-2008	
132838	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115881101	FAREED	CHAK NO 241 JB MANGOANA T	LCY	16080005755001	PLS				PKR				148.21		29-Aug-2008	
132839	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320130080040	MST HALEEMA BIBI	CHAK NO 243 JB TEH CHINIOT	LCY	16080005756901	PLS				PKR				85.10		16-Jun-2008	
132840	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320113240255	ATTA MUHAMMAD	CHAK NO 243 JB TEH CHINIOT	LCY	16080005757701	PLS				PKR				151.60		24-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132841	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320141218747	RIAZ HSSAIN	CHAK NO 209 JB TEH CHINIOT	LCY	16080005760501	PLS				PKR				189.81		14-Apr-2008	
132842	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320190509102	SARDARAN	CHAK NO 243 JB TEH CHINIOT	LCY	16080005766401	PLS				PKR				155.94		23-Jun-2008	
132843	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116651603	TAJ UD DIN S/O MOHAMMAD EIDA	HOUSE NO 913 A MAHALLAH A	LCY	16080005796001	PLS				PKR				159.06		1-Apr-2008	
132844	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320105167532	ZANIB BIBI	CHAK NO 239 JB TEH CHINIOT	LCY	16080005853101	PLS				PKR				166.95		11-Jun-2008	
132845	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115827939	KHEZAR	CHAK NO 239 JB TEH CHINIOT	LCY	16080005856601	PLS				PKR				166.95		11-Jun-2008	
132846	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320135946377	GHULAM MURTZA	CHAK NO 186 JB TEH CHINIOT	LCY	16080005868801	PLS				PKR				116.85		17-May-2008	
132847	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115590493	ALLAH DITTA	CHAK NO 186 JB TEH CHINIOT	LCY	16080005879101	PLS				PKR				116.85		3-Mar-2008	
132848	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116390089	GULZAR HUSSAIN	CHAK NO 186 JB TEH CHINIOT	LCY	16080005880301	PLS				PKR				116.85		8-Mar-2008	
132849	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320192367818	MUMTAZ BIBI	SADIQIA COLONY BHOWANA D	LCY	16080005886201	PLS				PKR				166.93		28-Mar-2008	
132850	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320192557648	SARDARAN BIBI	CHAK NO 242 JB TEH CHINIOT	LCY	16080005888901	PLS				PKR				200.28		22-Jul-2008	
132851	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320157131668	MST NOOR SAHIB	CHAK NO 241 JB TEH CHIIOT D	LCY	16080005890901	PLS				PKR				157.33		11-Jul-2008	
132852	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320106171220	MST HALEEMA BIBI	CHAK NO 241 JB TEH CHINIOT	LCY	16080005894101	PLS				PKR				157.33		11-Jul-2008	
132853	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115757669	ABID	CHAK NO 239 JB TEH CHINIOT	LCY	16080005921601	PLS				PKR				0.01		16-May-2008	
132854	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115277552	JANTAN BIBI	CHAK NO 240 JB TEH CHINIOT	LCY	16080005927501	PLS				PKR				166.90		28-Jun-2008	
132855	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320131402678	MST SHAHNAZ BIBI	CHAK NO 202 JB TEH CHINIOT	LCY	16080005938901	PLS				PKR				118.42		3-Jul-2008	
132856	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115943975	SAKANDAR HAYAT	CHAK NO 209 JB TEH CHINIOT	LCY	16080005941701	PLS				PKR				116.59		27-Jun-2008	
132857	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115758828	KHATOON	CHAK NO 209 JB TEH CHINIOT	LCY	16080005942501	PLS				PKR				199.89		23-Jun-2008	
132858	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320152625846	SALAN W/O MUHAMMAD	CHAK NO 243 JB TEHSIL BHOW	LCY	16080005952001	PLS				PKR				166.23		2-Jul-2008	
132859	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320125853913	MAZAHAR ABBAS	CHAK NO 247 JB TEH CHINIOT	LCY	16087100001401	PLS				PKR				165.55		7-Aug-2008	
132860	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320129198879	NOOR AKBAR	CHAK NO 238 JB TEH CHINIOT	LCY	16087100002201	PLS				PKR				213.01		1-Sep-2008	
132861	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3310078088021	W U ASSOCIATION 249 JB	CHAK NO 249 JB TEH CHINIOT	LCY	16087100002301	PLS				PKR				212.15		5-Sep-2008	
132862	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115056607	SAJAD AHMAD	CHAK NO 210 JB TEH CHINIOT	LCY	16087100002401	PLS				PKR				211.49		8-Sep-2008	
132863	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	0030985331213	MR MOHAMMAD IQBAL S/O A SATTAR	HOUSE NO 124 BLOCK NO 1 D	LCY	16110004960001	PLS				PKR				1,338.49		27-Feb-2008	
132864	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210360130600	MRS SUGHRA BANO	QUARTER NO-Z HIGHWAY COL	LCY	16110005312001	PLS				PKR				1,136.55		13-Sep-2008	
132865	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210290586561	MR MOHAMMA ISHAQUE	CHAH ABRIND WALA MOUZA G	LCY	16110005426601	PLS				PKR				285.69		24-Mar-2008	
132866	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210260393922	MRS SAKINA MAI	POLICE LINE QUARTER NO 5 D	LCY	16110005930901	PLS				PKR				2,950.19		7-Aug-2008	
132867	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	0030962350512	MR HUSSAIN	BASTI BUNGAL PO BATIL D G K	LCY	16110006259701	PLS				PKR				58,513.57		29-Mar-2008	
132868	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	0030989619164	MR IMRAN AAMIR BILAWAL	BLOCK NO-48 H NO-158 D G KH	LCY	16110006304601	PLS				PKR				181.29		22-Jul-2008	
132869	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210203695636	MR MUREED HUSSAIN	BLOCK NO-49 HOUSE NO-36 DE	LCY	16110006500801	PLS				PKR				1,064.65		20-Jun-2008	
132870	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210271845792	MISS SHAHEEN AZIZ D/O M AZIZ	BLOCK NO-5 HOUSE NO-70 DER	LCY	16110006675401	PLS				PKR				7,495.78		24-Apr-2008	
132871	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	32102171994208	MST SHAMIM	BLCOK O HOUSE NO 112 D G K	LCY	16110006941701	PLS				PKR				456.22		28-Jun-2008	
132872	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3230433092402	SHAMIM BIBI	YOUSAF COLONY GADI SHUMA	LCY	16110008184401	PLS				PKR				9,823.97		28-Apr-2008	
132873	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210261308912	JINDAN MAI	VILLAGE & P O GADAI D.G.KHA	LCY	16110008186001	PLS				PKR				12,147.19		7-Aug-2008	
132874	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210295069687	MR ABDUL GHAFFAR	VILLAGE & P O SAMINA TERHS	LCY	16110008953801	PLS				PKR				216.86		23-Jan-2008	
132875	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210218927371	MR ATTA FARID	CHAH SONHARA WALA P.O SH	LCY	16110008959701	PLS				PKR				1,549.70		7-Aug-2008	
132876	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210118765631	JAN MUHAMMAD	DAK KHANA SAKHI SARWAR DI	LCY	16110008966801	PLS				PKR				0.24		27-Sep-2008	
132877	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210293665469	ATTA MUHAMMAD	CHAH GATTA WALA MOUZA PA	LCY	16110008980601	PLS				PKR				307.07		24-Sep-2008	
132878	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210230562523	MR FAYYAZ BAIG S/O RIAZ BAIG	HOUSE NO 01 BLOCK B D G KH	LCY	16110008994801	PLS				PKR				2,648.03		6-Jun-2008	
132879	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210250512334	YASMIN BIBI	BLOCK NO E HOUSE NO 103 D	LCY	16110009049001	PLS				PKR				2,257.26		4-Sep-2008	
132880	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210275958511	MR GHULAM MURTAZA	BASTI QAIM WALA MOUZA GAD	LCY	16110009064001	PLS				PKR				0.01		5-Jul-2008	
132881	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3630309019531	MR TARIQ MAHMOOD BHATTI	PAEC NMC 1 PO BOX 01 D G KH	LCY	16110009127001	PLS				PKR				13.53		16-Aug-2008	
132882	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210266541837	MR NAZAR ABBAS	HOUSE NO 28 CPC COLONY PA	LCY	16110009156901	PLS				PKR				884.32		26-Jun-2008	
132883	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210234481295	GHULAM QASIM KHAN	MOUZA CHABRI BALA TEH & DI	LCY	16110009257401	PLS				PKR				943.63		26-Jun-2008	
132884	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210258650826	MST SHAMIM MAI	HOUSE NO 65 BLOCK 44 D G KH	LCY	16110009259001	PLS				PKR				5,200.99		10-Jun-2008	
132885	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210234053303	HAFIZ ABDUL KARIM	P.O.BOX GADDAI TEH.DISTT.D	LCY	16110009295901	PLS				PKR				585.69		6-Sep-2008	
132886	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210210255057	MUHAMMAD QASIM	NAWA SHER PO HASSAN ABAD	LCY	16110009371301	PLS				PKR				21,043.70		7-Aug-2008	
132887	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209380071	ANJUM HAFEEZ	HOUSE NO 42 BALOCK NO 13 D	LCY	16110009583101	PLS				PKR				314,415.18		22-Feb-2008	
132888	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210243188961	MUHAMMAD ASLAM	HOUSE NO. 28 STREET NO. 01	LCY	16110009599401	PLS				PKR				313.20		19-Apr-2008	
132889	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210288833296	RUKHSANA ATTA	HOUSE # 1-C BLOCK 4 D G KHA	LCY	16117100005801	PLS				PKR				39,653.55		6-Mar-2008	
132890	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210302953009	MOTSIM BILLAH HASHMI	House No. 1, Street No. 11 Gulna	LCY	16117100006201	PLS				PKR				410.27		9-Sep-2008	
132891	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210290186960	BAKHTAWAR MAI	ABDULLAH COLONY NEAR MOC	LCY	16117100009201	PLS				PKR				2,581.10		10-Mar-2008	
132892	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209682404	BUSHRA NOREEN	HOUSE NO 84, BLOCK NO 14, D	LCY	16117900007701	PLS				PKR				70.21		5-Mar-2008	
132893	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210293083285	SYED MUHAMMAD HASHIM RAZA	PEER ADIL TEHSIL & DISTRICT	LCY	16117900007801	PLS				PKR				121.27		1-Feb-2008	
132894	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3660116108249	MUHAMMAD KHALID DOGAR	HOUSE NO 33 BLOCK E BUREW	LCY	16117900014801	PLS				PKR				351.98		5-Aug-2008	
132895	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210229289721	SHAIKH MUHAMMAD ISLAM	HOUSE NO 476-A BLOCK NO 07	LCY	16117900021801	PLS				PKR				10,117.17		1-Apr-2008	
132896	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	32102588872574	MS LUBNA YASMIN	HOUSE #310 BLOCK 18 AKRAM	LCY	16117900038301	PLS				PKR				0.33		11-Aug-2008	
132897	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	9040601184275	MULAZIM HUSSAIN SHAH	HOUSE # 190 BLOCK # 54 DERA	LCY	16117900043501	PLS				PKR				5,682.51		25-Aug-2008	
132898	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3230433548045	MUHAMMAD RAMZAN	BASTI MALANAY WALA EISAN N	LCY	16117900047601	PLS				PKR				1,692.55		1-Sep-2008	
132899	1612	CHUNIAN	SAHIWAL	PB	0027959390437	MST RANI JAMAL KHUSAR D/O SABIR	MOZA MIR KOT TEH CHUNIAN D	LCY	16120005208001	PLS				PKR				0.04		19-Jun-2008	
132900	1612	CHUNIAN	SAHIWAL	PB	3510313680753	MR MOHAMMAD AFZAL S/O CH	MULTAN ROAD FAISAL COLON	LCY	16120005830501	PLS				PKR				95.98		5-Sep-2008	
132901	1612	CHUNIAN	SAHIWAL	PB	3510166375981	RANA MUHAMMAD ASLAM	RANA TOWN CHUNIAN KASUR	LCY	16120005936101	PLS				PKR				4,189.59		11-Sep-2008	
132902	1612	CHUNIAN	SAHIWAL	PB	3510358415431	ABDUL RASHID S/O KARAM DIN	MULTAN ROAD CHAK NO 19 MA	LCY	16120008825401	PLS				PKR				1,634.12		12-Aug-2008	
132903	1612	CHUNIAN	SAHIWAL	PB	3510313540659	MUHAMMAD IBRAHIM S/O ALLAH DIN	KOT MASRA DAS P/O BAGHYAN	LCY	16120010275801	PLS				PKR				159.82		12-Apr-2008	
132904	1612	CHUNIAN	SAHIWAL	PB	3510359077209	GHULAM HYDER SHAH S/O MANZOOR	GHEEDO CHAK NO 34 DISTT KA	LCY	16120010337601	PLS				PKR				2,683.65		7-Jun-2008	
132905	1612	CHUNIAN	SAHIWAL	PB	3510313742013	MOHAMMED HANIF S/O AHMED DIN	KOT BAGICHA SING WALA P/O	LCY	16120010960201	PLS				PKR				0.28		16-Jun-2008	
132906	1612	CHUNIAN	SAHIWAL	PB	3520241964977	AKRAAM UL HAQ S/O SULTAN ALI SHAH	MOHALLAH RASOOL PURA BHA	LCY	16120011235001	PLS				PKR				89.47		10-Apr-2008	
132907	1612	CHUNIAN	SAHIWAL	PB	3510303787943	BASHIR AHMED S/O SIRAJ DIN	BLOOKI P/O SAME TEHSIL CHU	LCY	16120011283101	PLS				PKR				6,617.14		8-May-2008	
132908	1612	CHUNIAN	SAHIWAL	PB	3510124779327	MR KALOO S/O BAGH MAL	TUBEWEL DIN MUHAMMAD ATT	LCY	16120011315701	PLS				PKR				58,306.61		16-Apr-2008	
132909	1612	CHUNIAN	SAHIWAL	PB	3510189187025	SHOUKAT ALI KHAN S/O FARZAND ALI	CHANGA MANGA PO SAME TEH	LCY	16120011480101	PLS				PKR				201,366.98		25-Sep-2008	
132910	1612	CHUNIAN	SAHIWAL	PB	3510124706777	MOHAMMAD ALI S/O MOHAMMAD YOUSAF	HARCHO KEY P O SAME TEH C	LCY	16120011534401	PLS				PKR				6,419.42		22-Jan-2008	
132911	1612	CHUNIAN	SAHIWAL	PB	3510137733983	MUHAMMAD TUFAIL S/O JALAL DIN	MARATIAN P.O ELLA ABAD TEH	LCY	16120011991101	PLS				PKR				8,048.02		26-Aug-2008	
132912	1612	CHUNIAN	SAHIWAL	PB	3510382546162	GHULAM FATIMA W/O GHULAM MOHD	VILLAGE BALLOKI TEH PATTOK	LCY	16120012496001	PLS				PKR				198.74		14-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132913	1612	CHUNIAN	SAHIWAL	PB	3510312779324	HAJRAN BIBI W/O MOHD RAMZAN	BAER WALA WARD KOT RADHA	LCY	16120012775301	PLS				PKR				7,385.34		8-Sep-2008	
132914	1612	CHUNIAN	SAHIWAL	PB	3510136133256	HALIMAN BIBI W/O JAN MUHAMAMD	BHEM KEY TEHSIL CHUNIAN DI	LCY	16120012786701	PLS				PKR				256.68		10-May-2008	
132915	1612	CHUNIAN	SAHIWAL	PB	3510124257562	HANIFAN BIBI W/O NIAMAT ALI	BHEM KEY TEHSIL CHUNIAN DI	LCY	16120012788301	PLS				PKR				256.68		10-May-2008	
132916	1612	CHUNIAN	SAHIWAL	PB	3510194036659	NISAR AHMED S/O MOHD IBRAHIM	HOUSE NO 1914/183 WARD NO	LCY	16120012800101	PLS				PKR				114.50		12-Feb-2008	
132917	1612	CHUNIAN	SAHIWAL	PB	3510376930719	ANZIR AHMED S/O JALAL DIN	KOT ARIAN SINGH P/O KOT MA	LCY	16120012825301	PLS				PKR				301.64		27-Sep-2008	
132918	1612	CHUNIAN	SAHIWAL	PB	3510390801493	MOHD JAMIL S/O MOHD KHURSHID	SARAI CHEMBA PATTOKI	LCY	16120012979001	PLS				PKR				281.87		22-Apr-2008	
132919	1612	CHUNIAN	SAHIWAL	PB	3520272553154	BUSHRA JABEEN	HOUSE NO.5 BLOCK-D SABZAZ	LCY	16120013108001	PLS				PKR				17,569.44		4-Apr-2008	
132920	1612	CHUNIAN	SAHIWAL	PB	3520246638770	MST ZUBIDA BIBI WD/O SONA	MUHALLAH MUSHTAQ ABAD M	LCY	16120013198901	PLS				PKR				202.09		8-May-2008	
132921	1612	CHUNIAN	SAHIWAL	PB	3510125069559	SARDAR M.ASLAM S/O M.REHMAT ULLAH	MOUZA MIRKOT TEH CHUNIAN	LCY	16120013427501	PLS				PKR				5,787.67		22-Feb-2008	
132922	1612	CHUNIAN	SAHIWAL	PB	3520231055808	AZIZ BEGUM W/O NOOR MOHD	SHAM KE BHETIAN MULTAN RO	LCY	16120013616601	PLS				PKR				106.73		16-Jun-2008	
132923	1612	CHUNIAN	SAHIWAL	PB	3510124843681	MOHD JAVED IQBAL	R/0 OFFICE LESCO CHUNIAN D	LCY	16120013911701	PLS				PKR				226.74		30-Apr-2008	
132924	1612	CHUNIAN	SAHIWAL	PB	3510313168287	MUHAMMAD SHARIF	CHAK NO 33 P/O CHANGA MAN	LCY	16120013916801	PLS				PKR				131.01		30-Apr-2008	
132925	1612	CHUNIAN	SAHIWAL	PB	3510124804341	AKBAR ALI S/O SIRAJ DIN	VILL NIZAM PURA CHAK.NO.2 T	LCY	16120013936901	PLS				PKR				1,677.83		11-Sep-2008	
132926	1612	CHUNIAN	SAHIWAL	PB	3510193407851	MUHAMMAD ASHRAF	BHEEM KAY CHUNIAN TEHSIL C	LCY	16120014234601	PLS				PKR				2,254.71		10-Jun-2008	
132927	1612	CHUNIAN	SAHIWAL	PB	3310422390807	ABDUL HAMEED S/O ALI AHMED	ZAHEERABAD COLONY CHUNIA	LCY	16120014304701	PLS				PKR				395.03		10-May-2008	
132928	1612	CHUNIAN	SAHIWAL	PB	3510124930927	ZAHID MEHMOOD NASIR S/O GHULAM S	SUB.DIVISION LESSCO CHUNIA	LCY	16120014365801	PLS				PKR				0.01		28-Jun-2008	
132929	1612	CHUNIAN	SAHIWAL	PB	0027945352616	REHMAT ALI S/O JALAL DIN	MOUZA BHEEM KAY P/O CHUN	LCY	16120014494301	PLS				PKR				166.83		11-Jun-2008	
132930	1612	CHUNIAN	SAHIWAL	PB	3510361659193	M ISMAIL S/O M DIN	ST NO 05 MUHALLAH RASOOL	LCY	16120014633701	PLS				PKR				44.74		10-Apr-2008	
132931	1612	CHUNIAN	SAHIWAL	PB	3510113067571	ABDUL WAHEED S/O MUNEER KHAN	BALLOK P/O PHOL NAGAR TEH	LCY	16120014691301	PLS				PKR				17,343.40		11-Sep-2008	
132932	1612	CHUNIAN	SAHIWAL	PB	3510185912949	M AZAM S/O KHUSHI MUHAMMAD	MOUZA RASOOL PUR CHAK NO	LCY	16120014904001	PLS				PKR				776.48		4-Feb-2008	
132933	1612	CHUNIAN	SAHIWAL	PB	3510125030189	MANZOOR AHMED S/O SHAMA	JANDOO WALA TEHSIL CHUNIA	LCY	16120014993101	PLS				PKR				3,698.30		2-Aug-2008	
132934	1612	CHUNIAN	SAHIWAL	PB	3510337143254	ZAINIB BIBI W/O IRSHAD M	MOUZA BONGA MALLA P/O PHO	LCY	16120015058301	PLS				PKR				106.44		10-Sep-2008	
132935	1612	CHUNIAN	SAHIWAL	PB	3510145463859	BANNAY KHAN S/O M RAMZAN	KOT KHUSHHALL SINGH P/O M	LCY	16120015285601	PLS				PKR				8,036.38		11-Sep-2008	
132936	1612	CHUNIAN	SAHIWAL	PB	3510124569537	M IQBAL SHAHID S/O INAYAIT ULLAH	CEAR CANADA KALANI CHUNIA	LCY	16120015323401	PLS				PKR				1,274.41		28-Jun-2008	
132937	1612	CHUNIAN	SAHIWAL	PB	3510124888173	HURMAT KHAN S/O CHAHT KHAN	MORE HURMAT KAHN MUNDEK	LCY	16120015506201	PLS				PKR				7,760.34		5-Mar-2008	
132938	1612	CHUNIAN	SAHIWAL	PB	3510124564459	RANA NAIK MOHD S/O RANA BASHEER A	HOUSE NO 1487 MOHALLAH PA	LCY	16120015526301	PLS				PKR				0.24		11-Aug-2008	
132939	1612	CHUNIAN	SAHIWAL	PB	3520138402821	M ASHFAQ S/O M BASHIR	HERCHOKI P/O SAME TEH CHU	LCY	16120015527101	PLS				PKR				226.83		18-Jun-2008	
132940	1612	CHUNIAN	SAHIWAL	PB	3510111835099	ABDUL AZIZ S/O ALI MOHAMMAD	MASTOWAL P/O ARZANI PUR T	LCY	16120015588201	PLS				PKR				19,226.52		22-Aug-2008	
132941	1612	CHUNIAN	SAHIWAL	PB	3510313624589	ARIF ALI S/O YAR MOHD	KOT DILAWER P/O BHERWAL T	LCY	16120015633101	PLS				PKR				805.79		1-Sep-2008	
132942	1612	CHUNIAN	SAHIWAL	PB	3520284025554	SHAHNAZ BIBI W/O FAQIR HUSSAIN	MOHALA PIR COLONY MANGA	LCY	16120015872401	PLS				PKR				221.53		20-May-2008	
132943	1612	CHUNIAN	SAHIWAL	PB	3510124549489	MUHAMMAD TUFAIL S/O NOOR MUHAMMAD	OPP, ISLAMIA SCHOOL CHANG	LCY	16120015912401	PLS				PKR				564.86		4-Aug-2008	
132944	1612	CHUNIAN	SAHIWAL	PB	3510393644376	NASEEM AKHTER W/O MEHMOOD KHAN	JAMBER KHURD P/O KHAS TEH	LCY	16120015919101	PLS				PKR				0.40		10-Mar-2008	
132945	1612	CHUNIAN	SAHIWAL	PB	3510182092509	ABDUL MAJEED S/O FAZAL KHAN	GILLANWALA P/O SAME TEHSIL	LCY	16120016052501	PLS				PKR				484.90		4-Sep-2008	
132946	1612	CHUNIAN	SAHIWAL	PB	3510113193815	LIAQAT ALI S/O ALI MOAHAMMAD	ABDULLAH SUGER MILL HUJRA	LCY	16120016060401	PLS				PKR				9,809.36		10-Jun-2008	
132947	1612	CHUNIAN	SAHIWAL	PB	3510108292361	RANA MOHAMMAD MANSHA S/O M DIN	H NO 2844 WARD NO 1 NAI ABA	LCY	16120016101701	PLS				PKR				23,159.81		23-Aug-2008	
132948	1612	CHUNIAN	SAHIWAL	PB	3510115142497	DR S RAZA ASKARI S/O S DILDAR SHA	NEAR ICE FACTORY MOHALLA	LCY	16120016117101	PLS				PKR				6.95		30-Jul-2008	
132949	1612	CHUNIAN	SAHIWAL	PB	3510124776993	M ISMAIL S/O RANJHA	BEHARI PUR P/O SAME CHUNIA	LCY	16120016187701	PLS				PKR				261.06		1-Sep-2008	
132950	1612	CHUNIAN	SAHIWAL	PB	3510160274593	M AZEEM ASIM S/O BASHIR AHMAD	H NO 542 NEAR POST OFFICE T	LCY	16120016188801	PLS				PKR				237.40		31-Jul-2008	
132951	1612	CHUNIAN	SAHIWAL	PB	3530320903535	ADEEL ARIF	HOUSE # 177 MOHALLA ANWAR	LCY	16120016225801	PLS				PKR				106.46		12-Aug-2008	
132952	1612	CHUNIAN	SAHIWAL	PB	3510103554225	M HANIF S/O ABDUL GHANI	H NO 2171 MOHALLAH DEVE DA	LCY	16120016234501	PLS				PKR				3,518.10		21-Aug-2008	
132953	1612	CHUNIAN	SAHIWAL	PB	3510124788123	SHAFI MUHAMMAD	HOUSE NO.505 OUT SIDE QILA	LCY	16120016316801	PLS				PKR				338.58		24-Sep-2008	
132954	1612	CHUNIAN	SAHIWAL	PB	3510229469219	RIZWAN	KOT MEHTAB P/OI SAME TEH A	LCY	16120016473301	PLS				PKR				2,262.77		24-Mar-2008	
132955	1612	CHUNIAN	SAHIWAL	PB	3510347500431	LIAQATALI	TARA GARH CK044 P/KHUDIAN	LCY	16120016537101	PLS				PKR				989.99		8-Apr-2008	
132956	1612	CHUNIAN	SAHIWAL	PB	3510111327215	ABDUL MAJEED	INSIDE QILA ROOPA SINGH CH	LCY	16120016551301	PLS				PKR				261.30		5-Sep-2008	
132957	1612	CHUNIAN	SAHIWAL	PB	3840589335315	ALLAH BUKSH	NADRA OFFICE CHUNIAN DIST	LCY	16120016627301	PLS				PKR				221.73		1-Sep-2008	
132958	1612	CHUNIAN	SAHIWAL	PB	3520132481331	JAVAID IQBAL	STOP DONI CHAND P/O BATA P	LCY	16120016666701	PLS				PKR				525.09		4-Aug-2008	
132959	1612	CHUNIAN	SAHIWAL	PB	3410142109919	MOHAMMAD SHAHID	RADILAH WARRACH P/O KHAS	LCY	16120016737601	PLS				PKR				13,843.19		9-Jan-2008	
132960	1612	CHUNIAN	SAHIWAL	PB	3510144169283	HAKIM ALI	VILLAGE KANDU KHARA P/O SA	LCY	16127900018301	PLS				PKR				7,642.19		12-Aug-2008	
132961	1612	CHUNIAN	SAHIWAL	PB	3510167442037	MUHAMMAD ISMAIL	KANDOKHARA P/OSADHA TEHS	LCY	16127900018701	PLS				PKR				5,208.87		13-Aug-2008	
132962	1612	CHUNIAN	SAHIWAL	PB	3520276563950	ANEELA AKHTAR CHAUDHRY	ZAHEERA ABAD COLONY P/O C	LCY	16127900034901	PLS				PKR				237.28		22-Sep-2008	
132963	1612	CHUNIAN	SAHIWAL	PB	3510169546707	ABDUR RAHEEM S/O KHUSHI MOHAMMAD	V BUBBAR KHAIP/O ARZANI PU	LCY	16127900052901	PLS				PKR				0.01		13-May-2008	
132964	1612	CHUNIAN	SAHIWAL	PB	3510130949725	JUMA KHAN	SADDAH OTTAR P/O SAME TEH	LCY	16127900054001	PLS				PKR				950.69		20-Aug-2008	
132965	1612	CHUNIAN	SAHIWAL	PB	3510173390141	MUHAMMAD LATEEF	KOT HAJI SARWAR MASHMOLA	LCY	16127900054301	PLS				PKR				154.20		22-Sep-2008	
132966	1612	CHUNIAN	SAHIWAL	PB	3510104827677	ALAM ZAIB KHAN S/O QAIBAT KHAN	NEAR BISMILLAH CHOWK MOH	LCY	16127900060601	PLS				PKR				155.25		29-Aug-2008	
132967	1612	CHUNIAN	SAHIWAL	PB	3510122739879	MALIK ARASHAD ALI S/O MEHER DIN	HARCHOKI P/O KHAS TEHSIL C	LCY	16127900062501	PLS				PKR				1,267.16		8-Sep-2008	
132968	1612	CHUNIAN	SAHIWAL	PB	3130193929491	HAJI SULEMAN	VILLAGE JAND WALA P/O TEH C	LCY	16127900066201	PLS				PKR				1,616.65		28-Jun-2008	
132969	1612	CHUNIAN	SAHIWAL	PB	3510160175485	MUHAMMAD ILYAS	V MOOLA PUR P/O CHUNIAN TE	LCY	16127900070001	PLS				PKR				1,116.06		25-Aug-2008	
132970	1612	CHUNIAN	SAHIWAL	PB	3510151287871	REHMAT ALI S/O SAKNDAR	VILLAGE GOHAR CHAK NO 08 P	LCY	16127900075801	PLS				PKR				126.17		12-Aug-2008	
132971	1612	CHUNIAN	SAHIWAL	PB	3510125043503	MOHAMMAD TAJ S/O MUSHTAQ AHMED	V GHELLEN HATTAR P/O KHAS	LCY	16127900081101	PLS				PKR				142.63		28-Aug-2008	
132972	1612	CHUNIAN	SAHIWAL	PB	3510191657317	ASGHAR ALI A/O SHER MOHAMMAD	V PALAHARA P/O KHAS TEH CH	LCY	16127900081501	PLS				PKR				213.79		28-Aug-2008	
132973	1612	CHUNIAN	SAHIWAL	PB	3460137076345	WAQAS YOUSAF S/O	V WANDALA SINDHUWAN TEH	LCY	16127900081601	PLS				PKR				1,546.84		6-Sep-2008	
132974	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3330105711192	MST KALSOOM AKHTAR	6-B COMMERCIAL SHOPING CE	LCY	16130004120801	PLS				PKR				178.52		2-Apr-2008	
132975	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310008615851	MR ABDUR RASHID	H NO 105 ST NO 3 MUGHAL PU	LCY	16130004316601	PLS				PKR				324.37		25-Apr-2008	
132976	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310217606951	MR MOHAMMAD YAQUB	GALI NO 2 JAMILA ABAD FAISA	LCY	16130004605401	PLS				PKR				15,708.75		12-Jun-2008	
132977	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310006012171	JAMIA TALEEM UL BANAT	JAMIA TALEEM UL BANAT HAJI	LCY	16130005401101	PLS				PKR				1,946.75		9-Jul-2008	
132978	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310007910885	HANIF MASIH	HANIF MASIH 505-P ST NO 8 MA	LCY	16130006204601	PLS				PKR				1,383.72		9-Aug-2008	
132979	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310055383870	GREES W/O KHUSHIA MASIH	G 224 GULISTAN COLONY NO 1	LCY	16130006214101	PLS				PKR				25,275.96		20-Sep-2008	
132980	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310008924423	RANA MUHAMMAD BASHIR SHAD	HOUSE NO 886/6 NEAR AWAN C	LCY	16130006338201	PLS				PKR				220.74		20-Feb-2008	
132981	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310039403711	SADAQAT ALI S/O MUHAMMAD ISHAQUE	523-G TAHIR RAOD GULISTAN C	LCY	16130007844601	PLS				PKR				1,527.13		28-Mar-2008	
132982	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310055993239	MUHAMMAD AMIN S/O M. BUX	CHAK 187 BALLOANA PO CHAK	LCY	16130008128101	PLS				PKR				2,242.81		9-Aug-2008	
132983	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	0024786227099	MUHAMMAD HUSSAIN S/O SHAH MOHD	187 R KATCHA JHUMRA DISTT.	LCY	16130008132801	PLS				PKR				4,900.42		9-Aug-2008	
132984	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310057546703	KALSOOM JAVED	H-NO 666 ST NO 2 SHEIKHUPUR	LCY	16130008470501	PLS				PKR				108.02		25-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
132985	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3510209618073	DR MUHAMMAD NAEEM MOHSIN	P/187 MOHALLAH ASHRIF ABAD	LCY	16130008711201	PLS				PKR				354.42		9-Aug-2008	
132986	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310090072029	MUHAMMAD RAMZAN S/O ANIAT ULLAH	H/NO 1472 KLEEM SHAHEED NO	LCY	16130008750601	PLS				PKR				2,220.86		17-Apr-2008	
132987	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310009375303	KHALIL AHMED S/O SONA KHAN	HOUSE NO 381 ST NO 5/2 MOH	LCY	16130008787301	PLS				PKR				121.72		24-May-2008	
132988	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310008234356	MUSARAT JADEEN W/O KHALIL AHMAD	P 381 ST NO 5/2 MOHALLAH FA	LCY	16130008788801	PLS				PKR				1,524.93		24-May-2008	
132989	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3330320383066	TAHIRA YASMIN	CHAK NO 378/JB TEH.& DISTT.	LCY	16130008821501	PLS				PKR				5,353.15		14-Apr-2008	
132990	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310044715215	GHULAM HUSSAIN	HOUSE # 112/2 ST # 9 MOHALL	LCY	16130008834501	PLS				PKR				659.31		3-May-2008	
132991	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310053452825	ASGHAR ALI	ASGHAR ALI HOUSE NO 199 GA	LCY	16130008852801	PLS				PKR				1,770.82		4-Sep-2008	
132992	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310050489422	PARVEEN AKHTER	P-583 ST NO 4 MUGHAL-PURA N	LCY	16130008961401	PLS				PKR				507.45		4-Jan-2008	
132993	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310095789687	MUHAMMAD ARSHAD	CHAK NO 271/ JB KHUNI SIRYA	LCY	16130009092801	PLS				PKR				168,192.07		29-Aug-2008	
132994	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310008139387	FIDA HUSSAIN	P-243-AMEEN-TOWN NISHATAB	LCY	16130009127801	PLS				PKR				2,875.92		19-Sep-2008	
132995	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3840304896237	RAB NAWAZ S/O KHAN MUHAMMAD	CHAK NO-82 SB POST OFFICE	LCY	16130009143601	PLS				PKR				1,591.91		15-Apr-2008	
132996	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310037716319	KAMRAN	P-661-ST-3-HAJIABAD FAISALAB	LCY	16130009188901	PLS				PKR				133.91		10-Jul-2008	
132997	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310021134834	AYESHA BIBI	P-400-ST-NO-6-BOLE DE JHUGI	LCY	16130009193301	PLS				PKR				509.68		31-May-2008	
132998	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310057641966	NAZIRAN BIBI	P-213-ST-NO-7-ASHRAFABAD F	LCY	16130009199201	PLS				PKR				134.34		15-Apr-2008	
132999	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310010186907	ALLAH DITTA MASEEH	ST-NO-2-GALEELABAD MILLAT	LCY	16130009205801	PLS				PKR				392.36		18-Jul-2008	
133000	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3410443124220	KHALIDA KHANUM	P-1411-ST-NO-8/5 BLOCK F- GU	LCY	16130009209001	PLS				PKR				1,707.75		19-Aug-2008	
133001	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	4210177622863	BASHIR S/O NANAK	P-425 LAYALLPUR COLONY NE	LCY	16130009216101	PLS				PKR				423.69		24-Apr-2008	
133002	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310084138873	MAJEED MASEEH	P-889-ST-NO-2 GALILABAD MIL	LCY	16130009219601	PLS				PKR				101.60		18-Apr-2008	
133003	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310051296496	SHARIFAN BIBI	SHARIFAN BIBI 204-H TAHIR RO	LCY	16130009240901	PLS				PKR				325.43		15-Mar-2008	
133004	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310001338690	ROBINA KOUSAR	HOUSE NO P 6821 STREET NO	LCY	16130009257101	PLS				PKR				583.59		19-May-2008	
133005	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310038785670	SALMA BIBI	SALMA BIBI H NO P-49/166 ST N	LCY	16137100002201	PLS				PKR				395.93		9-Jun-2008	
133006	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310086313541	G.A.GHAMZA	G.A.GHAMZA H NO 628 BLOCK	LCY	16137100002701	PLS				PKR				1,579.87		16-Aug-2008	
133007	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310007899867	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL NEW GREE	LCY	16137100003101	PLS				PKR				677.34		25-Sep-2008	
133008	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310061625329	ALI MUHAMMAD S/O REHMAT ALI	CHAK NO. 275 RB PO SAME TEH	LCY	16140002114001	PLS				PKR				1,482.90		4-Sep-2008	
133009	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310061670347	MUHAMMAD YOUSAF S/O MUHAMMAD DIN	MUHAMMAD YOUSAF S/O MUHA	LCY	16140002926801	PLS				PKR				4,668.54		21-Jan-2008	
133010	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310007835600	RAZIA BIBI W/O HAIDER ALI	RAZIA BIBI W/O HAIDER ALI CH	LCY	16140003220401	PLS				PKR				0.01		14-Apr-2008	
133011	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310003391970	TASKEEN AKHTAR D/O MUHAMMAD HUSSAIN	TASKEEN AKHTAR D/O MUHAM	LCY	16140003254301	PLS				PKR				119.49		9-Apr-2008	
133012	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310097273343	MUBARIK ALI S/O ALI BUX	MUBARIK ALI S/O ALI BUX CHA	LCY	16140003322801	PLS				PKR				16,960.79		16-Jun-2008	
133013	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310010190905	BARKAT ALI S/O ABDUL GHAFOOR	BARKAT ALI S/O ABDUL GHAFO	LCY	16140003567501	PLS				PKR				260.72		27-Mar-2008	
133014	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310053509567	BASHIR AHMAD S/O GHULAM NABI	BASHIR AHMAD S/O GHULAM N	LCY	16140003682201	PLS				PKR				4,811.84		28-Aug-2008	
133015	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310007139199	GHULAM NABI S/O MEHER DIN	GHULAM NABI S/O MEHER DIN	LCY	16140003923501	PLS				PKR				171.13		10-Apr-2008	
133016	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310037504350	MST PERVEEN AKHTAR W/O M.NAZIR	MST PERVEEN AKHTAR W/O M	LCY	16140003934301	PLS				PKR				34.67		9-Apr-2008	
133017	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	9040306925887	MUHAMMAD AZAM S/O SADI MUHAMMAD	MUHAMMAD AZAM S/O SADI MU	LCY	16140003970201	PLS				PKR				937.78		28-May-2008	
133018	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310038964745	FARZAND ALI S/O MEENA MASEEH	FARZAND ALI S/O MEENA MASS	LCY	16140004074401	PLS				PKR				52.78		15-Mar-2008	
133019	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310006560676	MST SALAMTAY BIBI	MST SALAMTAY BIBI W/O FAQIR	LCY	16140004090201	PLS				PKR				3,551.87		22-Aug-2008	
133020	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310095377998	SALMA BIBI W/O AMEER ELAHI	CHAK NO 277 RB FAISALABAD	LCY	16140004362401	PLS				PKR				256.44		20-Mar-2008	
133021	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310026834449	MUHAMMAD ALI	CHAK NO.272 RB P/O SAME TEH	LCY	16140004566101	PLS				PKR				141.78		6-Aug-2008	
133022	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310034273358	FATIMA W/O MUHAMMAD SHARIF	274 RB SHAMA TEH DISTT. FAIS	LCY	16140004578301	PLS				PKR				939.08		22-Mar-2008	
133023	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310071027976	MAQSOOD BIBI W/O ANWAR ALI	274 RB SHAMA DISTT. FAISALA	LCY	16140004580301	PLS				PKR				85.35		22-Mar-2008	
133024	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310099106819	MUHAMMAD SHAFI S/O SADDAR DIN	CHAK NO 275/RB KARTAR PUR	LCY	16140004884801	PLS				PKR				119.49		26-Mar-2008	
133025	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310008320270	SALMA PARVEEN W.O EHSAN	CHAK NO 274/RB SHEMA FAISA	LCY	16140004907601	PLS				PKR				119.49		26-Mar-2008	
133026	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310007834464	AZRA BIBI WD/O MUHAMMAD SALIM	CHAK NO 274/RB SHEMA FAISA	LCY	16140004908401	PLS				PKR				119.49		25-Mar-2008	
133027	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310056551260	SAFIA BIBI W/O YOUSAF ALI LATE	CHAK NO 274/RB SHEMA FAISA	LCY	16140004947801	PLS				PKR				153.66		26-Mar-2008	
133028	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310008526449	MAQSOOD AHMAD S/O MOHD HUSSAIN	CHAK NO 274 RB KALA P O SAN	LCY	16140004989601	PLS				PKR				27,843.87		5-May-2008	
133029	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310087659392	NASIM AKHTER WD/O MOHD HANIF	CHAK NO 277 RB SETLAN PO S	LCY	16140004990801	PLS				PKR				119.49		18-Mar-2008	
133030	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310007044118	SUGHRAN BIBI	CHAK NO 274 RB KARTAR PUR	LCY	16140005027601	PLS				PKR				119.49		10-Apr-2008	
133031	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310070072796	MST HAKIM BIBI	CHAK NO 275 RB KARTAR PUR	LCY	16140005031201	PLS				PKR				119.49		27-Mar-2008	
133032	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310034995506	SALIMAN BIBI	CHAK NO 274 RB SHEMA PO SA	LCY	16140005035501	PLS				PKR				119.50		22-Mar-2008	
133033	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310006735149	ISLAM UL HAQ S/O WALI MOHD	CHAK NO 267 RB JALANDHER R	LCY	16140005038401	PLS				PKR				477.54		20-May-2008	
133034	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310073970466	LATIFAN BIBI WD/O ABDUL KHALIQ	CHAK NO 275 RB KARTAR PUR	LCY	16140005045001	PLS				PKR				119.49		26-Mar-2008	
133035	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310035511824	MST. SHARIFAN BIBI S/O ALLAH DITTA	CHAK NO/276 RB GHOKOWAL F	LCY	16140005096601	PLS				PKR				116.91		14-Mar-2008	
133036	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310089966659	MUHAMMAD YOUSAF	CHAK NO 276 RB GOKOWAL PO	LCY	16140005118001	PLS				PKR				116.86		15-Mar-2008	
133037	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310056069865	MUHAMMAD LATIF	CHAK NO 276RB GOKOWAL PO	LCY	16140005119001	PLS				PKR				116.86		14-Mar-2008	
133038	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3420252112567	BASHIR AHMED&SIDDIQA BIBI	CHAK NO.274 R/B KALA PO SAN	LCY	16140005173401	PLS				PKR				123.15		27-Aug-2008	
133039	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730211114073	GHULAM ABBAS S/O ALAM DIN	VILL & P/O KUNDAL TEH P D KH	LCY	16150000895701	PLS				PKR				191,258.59		3-Sep-2008	
133040	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730263501669	MR MUHAMMAD AMIR S/O SARDARA	VILL & P/O DHUDI THAL TEH PI	LCY	16150002526401	PLS				PKR				832.19		7-Jun-2008	
133041	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3820110086815	GHULAM HUSSAIN S/O	V/PO LILLA TOWN TEH PIMD DA	LCY	16150002790801	PLS				PKR				136.13		8-Feb-2008	
133042	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730284445461	MR AHMED KHAN S/O JAMAL DIN	VILL LILLA BHARWANA P/O LIL	LCY	16150003103401	PLS				PKR				1,345.16		21-Aug-2008	
133043	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730210891778	MST HAMEEDAN BI W/O	NAZAR MUHAMMAD VILL PIR KH	LCY	16150003204901	PLS				PKR				45,345.13		6-Aug-2008	
133044	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730251098343	MUHAMMAD BASHIR S/O KHAN MUHAMMAD	VILL P/O ATHAR TEH PIND DAA	LCY	16150003223201	PLS				PKR				137,429.34		27-Feb-2008	
133045	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3720115553950	MUHAMMAD ASLAM S/O SHER KHAN	VPO LILLA TOWN TEH. PIND DA	LCY	16150003814901	PLS				PKR				3,449.05		5-Aug-2008	
133046	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730233643739	MR. GHULAM SAJJAD S/O BADAR MUNIR	VPO KANDWAL TEH. PIND DAD	LCY	16150003921701	PLS				PKR				18,068.99		8-Aug-2008	
133047	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730211211567	KHALID RIAZ M	V ELLAGE LILLABHERA TEH P D	LCY	16150004210701	PLS				PKR				101.26		20-Mar-2008	
133048	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460323001429	FAQIR MUHAMMAD	8-182 PURA HERAN SIALKOT	LCY	16190000005401	PLS				PKR				9,096.34		30-Aug-2008	
133049	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460355027295	ATTA ULLAH S/O REHMAT ALI	TARIQ STREET PURA HIRAN RA	LCY	16190000100001	PLS				PKR				1,903.79		1-Sep-2008	
133050	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460325175882	BILQIS BEGUM W/O M AFZAL	HNO 8/83 PURA HEERAN SILAK	LCY	16190003170201	PLS				PKR				259.93		13-Feb-2008	
133051	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460340546044	RUKHSANA BASHARAT W/O MOHD.BASHAT	NAI ABADI RANGPURA SIALKO	LCY	16190003889201	PLS				PKR				1,987.46		4-Jul-2008	
133052	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460385346767	CH ALI HUSSAIN S/O CH SHAMAS DIN	ITTAFAQ PURA NEAR RAILWAY	LCY	16190004669101	PLS				PKR				3,314.95		2-Jan-2008	
133053	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460396109094	RAZIA BEGUM W/O ZULIFQAR HAIDER	H NI 5/518 MOH SHAH KHAKI W	LCY	16190004841001	PLS				PKR				8,115.26		29-Aug-2008	
133054	1619	SIALKOT-RANGPURA	SIALKOT	PB	0030087429489	FOUZIA SHAHEEN W/O BASHARAT AHSAN	TARIQ STREET PURA HIRA RAN	LCY	16190005223601	PLS				PKR				11,274.90		22-Jan-2008	
133055	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460322196768	NASIRA W/O MOHAMMAD ASLAM	H.NO 8/251 PURA HERAN C/O M	LCY	16190005233101	PLS				PKR				7,113.47		26-Apr-2008	
133056	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460321946246	ZAHOOR BIBI W/O MUNIR AHMAD	MOH SAMANABAD PO RANGPU	LCY	16190005584901	PLS				PKR				8,668.76		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133057	1619	SIALKOT-RANGPURA	SIALKOT	PB	3007500533188	JAMSHAID IQBAL MIR S/O BASHIR MIR	NAI ABADI MOH TARIQ PURA R	LCY	16190005650701	PLS				PKR				5,510.38		7-Aug-2008	
133058	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460341862014	NARGIS PARVEEN BUTT DO A.GHAFOOR	C/O NASEEM AKHTAR H NO 15/	LCY	16190005670801	PLS				PKR				14,958.11		19-May-2008	
133059	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460321649456	SAIMA FARRKH W/O FARRKH LATIF	H. NO. 23/338 MILLER STREET N	LCY	16190005780001	PLS				PKR				6,061.79		17-Mar-2008	
133060	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460338249165	MANEEZA W/O KHALILUR REHMAN	GALI CHARIWALI MINHAS PALIS	LCY	16190005857901	PLS				PKR				371.54		1-Sep-2008	
133061	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460361955965	MUHAMMAD YOUSAF S/O LAL DIN	H NO 6/180GALI MONGHRAN MI	LCY	16190006017301	PLS				PKR				0.01		7-Feb-2008	
133062	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460322205501	FAISAL MEHMOOD S/O GHULAM NABI	VILLEGE OURA P/O CANTT SIAL	LCY	16190006038201	PLS				PKR				1,540.18		9-May-2008	
133063	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460304924679	MUHAMMAD YOUSAF	H NO 5/529 MOHALLAH RANGP	LCY	16190006047001	PLS				PKR				6,920.69		25-Feb-2008	
133064	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460329481833	TALAT MAHMOOD QURESHI	CHEEMA STREET NOOR PURA	LCY	16190006072501	PLS				PKR				12.30		29-Apr-2008	
133065	1619	SIALKOT-RANGPURA	SIALKOT	PB	3410113268361	IFTIKHAR AHMAD CHEEMA	MOHALLAH CHEEMA AROOP TH	LCY	16190006101601	PLS				PKR				789.67		14-May-2008	
133066	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460347199189	ZEESHAN KHAN S/O SARDAR KHAN	VILLEGE AND P/O TALWARA MU	LCY	16190006155601	PLS				PKR				827.25		5-Mar-2008	
133067	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460321842481	ABDUL RASHID S/O NOOR HUSSAIN	H NO 8/349 PURA HEERAN RAN	LCY	16190006184401	PLS				PKR				405.50		25-Feb-2008	
133068	1619	SIALKOT-RANGPURA	SIALKOT	PB	3520261622393	KHALID LATIF	H NO 8 MOH PURA HARIAN SIA	LCY	16190065083201	PLS				PKR				19,146.51		5-Aug-2008	
133069	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460322135452	FARHAT NASIM	H/NO.5/2 DARA KAKEZAIN RAN	LCY	16197100009501	PLS				PKR				1,662.12		7-Aug-2008	
133070	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460328057971	SAJJAD HUSSAIN	CHEEMA STREET MOHALLAH R	LCY	16197100010701	PLS				PKR				95.36		12-Apr-2008	
133071	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460321163002	ZAHIDA JAVED	NAI ABADI AWAN HOUSE RANG	LCY	16197100016001	PLS				PKR				94.34		22-Jan-2008	
133072	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460307594725	ROBINA SIDDIQUE	GALI SARZAIN H/NO.8/104 PUR	LCY	16197100024401	PLS				PKR				1,383.07		16-Jul-2008	
133073	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460388149479	MUHAMMAD AZEEM	HOUSE NO.7/38 PINDI ARAIN R	LCY	16197100029301	PLS				PKR				428.30		2-Jun-2008	
133074	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460321886013	NAEEM IMRAN	NEAR JAMANWALI MASJID NAE	LCY	16197100030001	PLS				PKR				6,322.69		6-Jun-2008	
133075	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460322588537	MEHMOOD UL HASAN RANA&ISHRAT MEHMO	MOHALLAH SAMNA ABAD NAI A	LCY	16197100031401	PLS				PKR				11,533.53		17-Sep-2008	
133076	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309848107	MR KHAN MUHAMMAD KHAN	S/O FEROZ KHAN VILL GAHAIL	LCY	16200000121801	PLS				PKR				2,657.05		3-Jul-2008	
133077	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	0070162493162	M.HAMID KHAN	S/O MIR AKBAR KHAN VILL DAK	LCY	16200000592301	PLS				PKR				18,785.65		6-Aug-2008	
133078	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230351752291	MR MUHAMMAD JALIL	S/O M.RAHIM KHAN VILL GAGE	LCY	16200000616501	PLS				PKR				42,804.31		11-Jul-2008	
133079	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230372412173	KHURSHEED KHAN S.O. YAKOOB KHAN	VILL AAIR GALLI P.O. DATOOT T	LCY	16200000771901	PLS				PKR				515.44		5-May-2008	
133080	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309781157	REKHMIR KHAN S.O. GULAB KHAN	VILL DATOOT P.O. DATOOT TEH	LCY	16200000863701	PLS				PKR				322.80		3-Sep-2008	
133081	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230360794647	M.EJAZ KHAN S.O.SHARBAT KHAN	VILL AAIR CHAPPAR PACHAIOT	LCY	16200000902301	PLS				PKR				106.79		27-Sep-2008	
133082	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230352272645	ZAHOOR HUSSAIN	VILL NUMBLE P.O. DATOOT TEH	LCY	16200000946801	PLS				PKR				1,387.95		16-Jul-2008	
133083	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230371469549	SHOUKAT HUSSAIN S.O.HAKIM KHAN	VILL ORRA P.O. DATOOT TEH R	LCY	16200001389501	PLS				PKR				1,195.64		29-Jul-2008	
133084	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310121579	NOOR MOHD S.O.KALO KHAN	VILL SAIR P.O. DATOOT TEH RA	LCY	16200001417801	PLS				PKR				31,517.69		17-Apr-2008	
133085	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230386641031	JANG KHAN S.O.MASIAB KHAN	VILL SAIR GORAH P.O. DATOOT	LCY	16200001457601	PLS				PKR				231.00		9-Jul-2008	
133086	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230323198185	MR M SALEEM KHAN	S/O BALA KHAN VILL AER P/O D	LCY	16200001577801	PLS				PKR				8,821.72		4-Jan-2008	
133087	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230346361619	M. ISHFAQ KHAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200001690901	PLS				PKR				2,535.75		13-Sep-2008	
133088	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230316884517	MUHAMMAD KHURSHID	S/O MUHAMMAD ASHRAF VILL	LCY	16200001847301	PLS				PKR				9,122.33		28-Mar-2008	
133089	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230347140685	MESRI KHAN S.O MOKHAM DIN	VILL TOPI P.O DATOOT TEH RA	LCY	16200001864101	PLS				PKR				326.19		16-Jul-2008	
133090	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309604646	SHAHIDA BEGUM W.O. MOHD NAWAZ	VILL BARRIAN P.O. DATOOT TE	LCY	16200001905201	PLS				PKR				1,919.04		16-Jul-2008	
133091	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	0070161142226	MUHAMMAD SALEEM	VILL BALARI P O DATOOT POO	LCY	16200002103201	PLS				PKR				6,505.30		1-Aug-2008	
133092	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230356557508	MRS POONI BEGUM	W/O HALEEM KHAN VILL HARO	LCY	16200002171401	PLS				PKR				675.06		6-Aug-2008	
133093	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309921147	ASHFAQ HUSSAIN S.O.BAGH HUSSAIN	S/O BAGH HUSSAIN VILL PACH	LCY	16200002294701	PLS				PKR				5,352.28		18-Aug-2008	
133094	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230386854635	HUSSAN KHAN S/O MUHABUT KHAN	VILLAGE LAGRIAT P.O DATOTE	LCY	16200002453101	PLS				PKR				250.97		24-Sep-2008	
133095	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230355336361	MUHAMMAD ISHMAQ KHAN	S/O KHAN MUHAMMAD KHAN V	LCY	16200002470801	PLS				PKR				651.98		17-May-2008	
133096	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309886483	M. ANWAR KHAN S.O. SHER AHMED	VILL DATOOT P.O. DATOOT TEH	LCY	16200002736701	PLS				PKR				9.31		25-Aug-2008	
133097	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230346715901	MR.MUHAMMAD SHARIF KHAN	S/O BAGOO KHAN VILLAGE LAG	LCY	16200002754101	PLS				PKR				4,509.19		1-Aug-2008	
133098	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	0070192143468	MR.WAJID KHAN	S/O NASEER KHAN VILL BAHTA	LCY	16200002817101	PLS				PKR				2,959.99		15-Sep-2008	
133099	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309877321	MR MUHAMAMAD GULZAR	S/O JALAL DIN VILL TOPI DISTT	LCY	16200002868701	PLS				PKR				283.99		21-Feb-2008	
133100	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230308219973	MR SALEEM KHAN	S/O SADEQ KHAN VILL KHARIA	LCY	16200002908101	PLS				PKR				812.32		19-Sep-2008	
133101	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3840573555683	MR MUHAMMAD IRSHAD ALI	S/O ABDUL GHAFFAR CHAK NO	LCY	16200002920701	PLS				PKR				0.60		19-Sep-2008	
133102	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	1310179155053	M RAFIQUE	LATIF HOUSE NO 260 TC NIA M	LCY	16200002929001	PLS				PKR				83.10		20-Mar-2008	
133103	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309991257	MR MIR ALAM KHAN S/O GULAAM KHAN	VILL NUMBLE P/O PACHIOUT A	LCY	16200002961701	PLS				PKR				5,154.54		19-Sep-2008	
133104	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309864307	PERVEZ IQBAL S/O SIRAJDIN	VILLAGE AND LP.O PACHIOT DI	LCY	16200002997201	PLS				PKR				7,608.49		12-Aug-2008	
133105	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230385267327	FIDA HUSSAIN S/O MUHAMMAD AFSAR	VILL GAGRRIAT P/O THORAR DI	LCY	16200003090401	PLS				PKR				677.25		15-Sep-2008	
133106	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230348365203	SIAN KHAN S/O GUL HUSSAIN KHAN	VILL BAGLA PACHIOUT DISTT R	LCY	16200003117501	PLS				PKR				350.13		18-Aug-2008	
133107	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309992161	JAVEED KHAN S.O. NOOR HUSSAIN	VILL NALIAN P.O. DATOOT TEH	LCY	16200003290901	PLS				PKR				338.50		19-Sep-2008	
133108	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309724921	M. MAQSOOD KHAN S.O. MOHD DEEN	VILL BAGLAY PACHIOT P.O. DA	LCY	16200003294101	PLS				PKR				4,082.52		23-Jun-2008	
133109	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310105753	ASHFAQ HUSSAIN S.O. MIR AKBAR	VILL SUMBLARI GALA P.O. DAT	LCY	16200003313701	PLS				PKR				1,288.79		8-Sep-2008	
133110	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309900183	ALI AHMED KHAN S.O. M. AYOUB KHAN	VILL GAGAN BAGLAY P.O. DAT	LCY	16200003330301	PLS				PKR				1,643.44		12-Sep-2008	
133111	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230338625851	M. RAHIM KHAN S.O.M. QASIM KHAN	VILL BARRIAN KHAI P.O.DATOO	LCY	16200003336201	PLS				PKR				903.89		30-Aug-2008	
133112	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230330869373	M. AFTAZ KHAN S.O.M. HAYAT KHAN	VILL BARRIAN P.O. DATOOT TE	LCY	16200003343301	PLS				PKR				573.60		21-Jul-2008	
133113	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230372387117	M. HANIF KHAN S.O. NAWAB KHAN	VILL SAIR P.O. DATOOT TEH RA	LCY	16200003352001	PLS				PKR				0.14		26-May-2008	
133114	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309814891	M. MESRI KHAN S.O.MOHD KHAN	VILL PACHIOT P.O.DATOOT TEH	LCY	16200003360901	PLS				PKR				0.01		9-Jun-2008	
133115	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230347531969	NADEEM SHAHID S.O. AZMAT KHAN	VILL CHEROOTI P.O. JOOLANA	LCY	16200003362601	PLS				PKR				720.47		21-Jun-2008	
133116	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230349838729	ISHFAQ HUSSAIN S.O.M. ZAMAN	VILL BAGLAY P.O. DATOOT TEH	LCY	16200003374801	PLS				PKR				2,612.08		23-Jun-2008	
133117	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230324845869	SHAFIQ SARWAR S.O. M. SARWAR KHAN	VILL BARRIAN P.O. DATOOT TE	LCY	16200003375601	PLS				PKR				671.63		20-Aug-2008	
133118	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309939195	RIAZ KHAN S.O.GHULAM MOHD	VILL BARRIAN P.O. DATOOT TE	LCY	16200003384301	PLS				PKR				2,556.15		10-Jun-2008	
133119	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309767069	JAMIL KHAN S.O.HASSAN MOHD	VILL BALLARI P.O. DATTOOT TE	LCY	16200003386601	PLS				PKR				4,750.05		11-Sep-2008	
133120	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230331763333	FAROOQ MEHMOOD S.O. M. RAZAQ	VILL BALLARI P.O. DATOOT TEH	LCY	16200003394901	PLS				PKR				435.33		12-Jul-2008	
133121	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309939271	M. IJAZ KHAN S.O.HAKAMDAD KHAN	VILL BARRIAN P.O. DATOOT TE	LCY	16200003398101	PLS				PKR				896.74		14-Jun-2008	
133122	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230348415110	SHEHNAZ BEGUM W.O. M. JAVEED	VILL DATOOT P.O. DATOOT TEH	LCY	16200003402001	PLS				PKR				0.01		18-Aug-2008	
133123	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230326865153	NOOR MOHD S.O.M. ZAMAN	VILL BAGLAY P.O. DATOOT TEH	LCY	16200003403901	PLS				PKR				504.15		28-Jul-2008	
133124	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230329638073	ABDUL AZIZ S.O. SULTAN MOHD	VILL BARRIAN P.O. DATOOT TE	LCY	16200003419301	PLS				PKR				1,050.38		19-Sep-2008	
133125	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230328988423	M. YAQOOB KHAN S.O.AYOUB KHAN	VILL DATOOT P.O. DATOOT TEH	LCY	16200003420501	PLS				PKR				0.01		26-Jul-2008	
133126	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230331135233	ZUBAIR ISHAQ S.O. ISHAQ KHAN	VILL BARRIAN P.O. DATOOT TE	LCY	16200003425601	PLS				PKR				26,145.71		17-Jun-2008	
133127	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309782739	M. SHABBIR KHAN S.O.M. KARIM	VILL SANGAL KHATAR P.O. DAT	LCY	16200003438601	PLS				PKR				1,659.88		14-Jun-2008	
133128	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230366585129	M. NASIM KHAN S.O.M. AKBAR KHAN	VILL TOPI P.O. DATOOT TEH RA	LCY	16200003482401	PLS				PKR				531.18		24-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133129	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	4230128102543	SABIR HUSSAIN S.O. FEROZ DIAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200003486701	PLS				PKR				7,198.49		1-Sep-2008	
133130	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230318483341	NADEEM ASGHAR S.O. M. ASGHAR	VILL PACHIOT P.O. DATOOT TE	LCY	16200003493801	PLS				PKR				724.92		16-Sep-2008	
133131	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309965287	M. ZAHEEN KHAN S.O.M. ISHAQ KHAN	VILLAGE HAROOLA PACHIOT P	LCY	16200003504401	PLS				PKR				8,050.26		17-Sep-2008	
133132	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230397552059	SOHAB KHAN S.O.ZAMAN ALI	VILL PACHIOT P.O. DATOOT TE	LCY	16200003516601	PLS				PKR				492.49		2-Apr-2008	
133133	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230367111261	JANNAT HUSSAIN S.O. SAID AKBAR	VILL PACHIOT P.O. DATOOT TE	LCY	16200003536701	PLS				PKR				1,280.13		24-Sep-2008	
133134	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230367111261	M. FARAS KHAN S.O. ABDUL MAJEED	VILL NUMBLE P.O. DATOOT TEH	LCY	16200003537501	PLS				PKR				797.16		27-Jun-2008	
133135	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309822213	JEHANDAD KHAN S.O. NAIK MOHD	VILL BAGHIAN P.O. JOOLANAR	LCY	16200003559201	PLS				PKR				945.84		28-Jul-2008	
133136	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230325757195	KHAZIR HAYAT S.O.SIDDIQ KHAN	VILL NUMBLE P.O. DATOOT TEH	LCY	16200003575001	PLS				PKR				149.27		22-Sep-2008	
133137	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310037925	M. NAEEM KHAN S.O. NIAZ MOHD	VILL DANNA P.O. DATOOT TEH	LCY	16200003576901	PLS				PKR				382.83		8-May-2008	
133138	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230338408641	WASEEM KHAN S.O. ALI AFSAR	VILL CHAPPAR P.O. DATOOT TE	LCY	16200003580501	PLS				PKR				243.86		26-Aug-2008	
133139	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230382458037	RAFAQAT HUSSAIN S.O.ABDUL KARIM	VILL BAROOTA P.O. DATOOT TE	LCY	16200003586401	PLS				PKR				1,179.84		18-Apr-2008	
133140	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230368390017	ASHFAQ KHAN S.O. BAQAR KHAN	VILL SANGAL KHATAR P.O. DAT	LCY	16200003587201	PLS				PKR				2,913.90		20-Aug-2008	
133141	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230382665187	M. SALEEM KHAN S.O. GUL KHAN	VILL NUMBLE P.O DATOOT TEH	LCY	16200003588001	PLS				PKR				3.18		23-Jul-2008	
133142	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309873777	LAL MOHD S.O. NAWAB KHAN	VILL HAROOLA P.O. DATOOT TE	LCY	16200003612001	PLS				PKR				1,180.82		26-Aug-2008	
133143	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309788997	NAZAKAT ALI S.O. ATTAR HUSSAIN	VILL AAIR GALLI P.O. DATOOT	LCY	16200003621801	PLS				PKR				615.21		26-Jun-2008	
133144	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230395728435	KHALIQ HUSSAIN ALVI SO.MIR HUSAN	VILL AAIR GALLI P.O. DATOOT	LCY	16200003637201	PLS				PKR				4,691.84		2-Aug-2008	
133145	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309827841	FAIZ AKBAR S.O. M. YAQOOB KHAN	VILL ORRA BAGLAY P.O. DATO	LCY	16200003649401	PLS				PKR				507.93		25-Aug-2008	
133146	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309815899	RASHID HUSSAIN S.O. BASHIR KHAN	VILL HURNAMAIRA P.O. MUJAH	LCY	16200003659101	PLS				PKR				101.39		13-Sep-2008	
133147	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309896123	NOOR HUSSAIN S.O. MIR MOHD	VILL NUMBLE P.O. DATOOT TEH	LCY	16200003661501	PLS				PKR				3,272.79		23-Jul-2008	
133148	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230304068431	M. SHABBIR KHAN S.O. SHARBAT KHAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200003662801	PLS				PKR				614.46		26-Jul-2008	
133149	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230392855949	M. FAREED KHAN S.O. GHULAM DEEN	VILL SUMBLARI GALA P.O. DAT	LCY	16200003665201	PLS				PKR				757.18		25-Sep-2008	
133150	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3740557285760	PARVEEN KANWAL D.O. KALA KHAN	VILL DATOOT P.O. DATOOT TEH	LCY	16200003677401	PLS				PKR				479.01		15-Aug-2008	
133151	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230369116125	M. IFTIKHAR KHAN S.O. JALAL KHAN	VILL BARRIAN P.O. DATOOT TE	LCY	16200003699101	PLS				PKR				1,054.78		7-Jun-2008	
133152	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230359616351	M. KHALIQ KHAN S.O.ALI AKBAR KHAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200003722301	PLS				PKR				637.86		10-May-2008	
133153	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310121445	M. AFSAR KHAN S.O.BURHAN ALI KHAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200003723101	PLS				PKR				2,660.95		25-Sep-2008	
133154	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230390522599	M. MAKHAN KHAN S.O.M. KARIM KHAN	VILL BAGLAY P.O. DATOOT TEH	LCY	16200003738801	PLS				PKR				2,142.14		15-Sep-2008	
133155	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309950123	M. GULFRAZ KHAN S.O. ANWAR KHAN	VILL KHARIAN P.O BARRIAN TE	LCY	16200003741601	PLS				PKR				742.53		28-Mar-2008	
133156	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230321545181	NASIM SHAHID S.O.M. SARWAR KHAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200003745901	PLS				PKR				1,619.13		3-Sep-2008	
133157	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230361889915	MUMTAZ HUSSAIN S.O.GHULAM MOHD	VILL SANGAL KHATAR P.O. DAT	LCY	16200003752701	PLS				PKR				690.26		21-Jul-2008	
133158	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309838189	SABIR HUSSAIN S.O. WALIAT KHAN	VILL SUMBLARI GALA P.O. DAT	LCY	16200003778401	PLS				PKR				246.98		29-Aug-2008	
133159	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230362431125	MOHD NAHEEM S.O. SIDDIQ KHAN	VILL TOPI P.O. DATOOT TEH RA	LCY	16200003813301	PLS				PKR				316.66		26-Sep-2008	
133160	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230369927587	SARDAR KALU KHAN S.O. BALOOR KHAN	VILL KALA BUN P.O. JOOLA NAR	LCY	16200003832601	PLS				PKR				2,800.74		21-Jul-2008	
133161	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230390417492	FATIMA JAN W.O. HABAB KHAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200003864901	PLS				PKR				546.98		30-Aug-2008	
133162	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230367362031	IMTIAZ HUSSAIN S.O.SHER ALAM	VILLAGE DATOTE P/O DATOTE	LCY	16200003955901	PLS				PKR				1,575.40		23-Sep-2008	
133163	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230377276215	M. ABBAS KHAN S.O. MOHD YAQOOB	VILL PACHIOT P.O. DATOOT TE	LCY	16200003978401	PLS				PKR				1,898.92		16-Sep-2008	
133164	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230364741828	KABEERA BEGUM W.O. QAYYUM KHAN	VILL DATOOT P.O. DATOOT TEH	LCY	16200003983901	PLS				PKR				33,644.18		3-May-2008	
133165	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	9040601696623	NAZAR MOHD S.O. M. AFSAR KHAN	VILL AAIR CHAPPAR P.O. DATO	LCY	16200003994201	PLS				PKR				750.79		3-Mar-2008	
133166	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230341360697	M. KARIM KHAN S.O. M. AKBAR KHAN	VILL AAIR GALLI P.O. DATOOT	LCY	16200004015601	PLS				PKR				582.53		11-Sep-2008	
133167	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309728046	SHAHIDA	VILLAGE DATOTE P O DATOTE	LCY	16200004038101	PLS				PKR				105.82		14-Apr-2008	
133168	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230323275552	ZAHEENA KOUSAR W.O. MUNIR AHMED	VILLAGE DATOTE P O DATOTE	LCY	16200004076701	PLS				PKR				701.15		13-Jun-2008	
133169	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309807531	MUBARAK HUSSAIN S.O. MIMBER HUSAN	VILL PACHIOT P.O. DATOOT TE	LCY	16200004111001	PLS				PKR				466.19		27-Sep-2008	
133170	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230389435193	M. FAROOQ KHAN S.O. MAKHAN KHAN	VILL SANGAL KHATAR P.O. DAT	LCY	16200004125901	PLS				PKR				2,688.07		25-Sep-2008	
133171	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230336318940	SHAKINA AKHTAR W.O. SAID HUSSAIN	VILL KAMROOTA P.O. DATOOT	LCY	16200004140901	PLS				PKR				814.18		6-Aug-2008	
133172	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230324162667	MUHAMMAD MAJID KHAN	S/O MUHAMMAD ARIF KHAN VIL	LCY	16200004182701	PLS				PKR				524.50		11-Sep-2008	
133173	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230359400269	MUHAMMAD IRSHAD	VILL SINGAL KHATTER P.O. DA	LCY	16200004192201	PLS				PKR				1,694.52		1-Aug-2008	
133174	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230339499452	PERVEEN AKHTER	VILLSUMLERY PACHIOT P.O DA	LCY	16200004194901	PLS				PKR				724.48		29-Sep-2008	
133175	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230313017980	KOUSAR NAZIR W.O. MAFOOZ HUSSAIN	VILL DAHAKI P.O. DATOOT TEH	LCY	16200004231901	PLS				PKR				1,656.95		2-Aug-2008	
133176	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230325501601	MUSHTAQ AHMED	VILL SINGAL KHATTER P/O DAT	LCY	16200004243001	PLS				PKR				1,633.59		2-Aug-2008	
133177	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309881715	MOHD NASEER KHAN S.O.MIR HUSSAIN	VILL CHAPHRABAN P.O. MUJAH	LCY	16200004249301	PLS				PKR				39,523.03		7-Jul-2008	
133178	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230394031359	SHAUKAT HUSSAIN KHAN	VILLAGE AHIR CHAPER P/O DA	LCY	16200004271001	PLS				PKR				109.84		5-Jul-2008	
133179	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3740576449103	MEHTAB YOUNIS	SHOP # 1, 1ST FLOOR, SHAFIQ	LCY	16200004309501	PLS				PKR				2,768.24		7-Feb-2008	
133180	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309776919	MOHD ASHFAQ KHAN	VILLAGE NALIAN PACHIOT P/O	LCY	16207100000201	PLS				PKR				29,949.71		8-Sep-2008	
133181	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230368153033	AAMIR JAVED	VILL PO DHOK MURAD TEH DIS	LCY	16207100001801	PLS				PKR				16,393.69		28-Feb-2008	
133182	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230358473402	WWOP KHAS CHAPER	VILL CHAPER PACHIOT PO DAT	LCY	16207100006401	PLS				PKR				7,723.32		17-Apr-2008	
133183	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230303821998	WWOP SEHAR GORAH	VILL SEHAR GORAH PO DATOT	LCY	16207100006801	PLS				PKR				24,678.91		19-Apr-2008	
133184	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230328264105	RASHID SIDDIQUE	VILL SAIR PO DATOTE DISSTT	LCY	16207100007501	PLS				PKR				609.49		30-Sep-2008	
133185	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230399590378	WWOP BAHROTA	(IRUM HASHIM) VILLAGE BAHR	LCY	16207100010101	PLS				PKR				14,840.58		4-Aug-2008	
133186	1621	BANNIA	GUJRAT	PB	3420207577259	ALLAH DITTA	VILL.ROLIA P/O ROLIA TEH.KHA	LCY	16210000213201	PLS				PKR				25,070.19		31-Mar-2008	
133187	1621	BANNIA	GUJRAT	PB	3420214278661	MUHAMMAD KHAN	VILL.& P/O BANNIAN TEH.KHAR	LCY	16210000495401	PLS				PKR				1,630.42		2-Jul-2008	
133188	1621	BANNIA	GUJRAT	PB	3420207269671	IRFAN ARSHAD S/O MUHAMMAD ARSHAD	VILL.& P/OBANNIAN TEH.KHARI	LCY	16210001717301	PLS				PKR				34,410.61		10-Apr-2008	
133189	1621	BANNIA	GUJRAT	PB	3420206366798	RASHIDA BEGUM &RIFFAT RAFIQ	VILL.&P/O BAZURGWAL TEH.KH	LCY	16210001900501	PLS				PKR				1,210.28		4-Jun-2008	
133190	1621	BANNIA	GUJRAT	PB	3420287431887	TARIQ HUSSAIN S/O MUHAMMAD SADIQ	VILL.@ P/O ROLIA TEH.KHARIA	LCY	16210001905601	PLS				PKR				3,582.90		29-Feb-2008	
133191	1621	BANNIA	GUJRAT	PB	4210174600690	MUHAMMAD ASLAM & PARVEEN AKHTAR	VILLAGE AND POST OFFICE BA	LCY	16210002075301	PLS				PKR				24,702.16		2-Jul-2008	
133192	1621	BANNIA	GUJRAT	PB	3420207434157	INAYAT KHAN	VILLAGE BANNIAN POST OFFIC	LCY	16210002260101	PLS				PKR				0.04		24-May-2008	
133193	1621	BANNIA	GUJRAT	PB	3420203071030	SAFIA BEGUM	VILLAGE BAZURGWAL POST OI	LCY	16210002576801	PLS				PKR				559.67		9-Jul-2008	
133194	1621	BANNIA	GUJRAT	PB	3420207623991	GHULAM AHMAD	VILLAGE BANNIAN POST OFFIC	LCY	16210002833301	PLS				PKR				823.11		23-Jan-2008	
133195	1621	BANNIA	GUJRAT	PB	3420249562711	NAVEED AKHTAR	VILLAGE BANNIAN POSTOFFIC	LCY	16210002910501	PLS				PKR				1,639.18		19-Aug-2008	
133196	1621	BANNIA	GUJRAT	PB	3420252887571	ATIF RIAZ S/O MUHAMMAD RIAZ	C/O SUFI MUAMMAD SADIQ S/O	LCY	16210003053001	PLS				PKR				2,189.15		24-Mar-2008	
133197	1621	BANNIA	GUJRAT	PB	3420207332234	MUNIR FATIMA W/O	MUHAMMAD FAZAL VILLAGE RO	LCY	16210003080201	PLS				PKR				8,710.58		11-Mar-2008	
133198	1621	BANNIA	GUJRAT	PB	8130292986505	SARMAD MIR S/O GHULAM QADIR	HOUSE NO. 611 SECTOR C- 4 M	LCY	16210003101401	PLS				PKR				9,288.50		18-Aug-2008	
133199	1621	BANNIA	GUJRAT	PB	3420207389163	MUHAMMAD SADIQ	VILLAGE ROLIA POST OFFICE R	LCY	16217100002901	PLS				PKR				3,149.81		4-Sep-2008	
133200	1621	BANNIA	GUJRAT	PB	3420208476769	GHAZANFAR ALI	VILLAGE BANNIAN POST OFFIC	LCY	16217100005301	PLS				PKR				11,841.65		18-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133201	1621	BANNIA	GUJRAT	PB	3420202437168	SALMA ASHRAF	VILLAGE BAZURGWAL POST OI	LCY	16217100011401	PLS				PKR				275.71		25-Jun-2008	
133202	1621	BANNIA	GUJRAT	PB	3420287111395	MUHAMMAD ILYAS	VILLAG SABOOR SHARIF POST	LCY	16217100013401	PLS				PKR				0.01		23-Jun-2008	
133203	1621	BANNIA	GUJRAT	PB	3420227830233	ABDUL QUYYIAM	S/O CH ABDUL WAHID VILL P O	LCY	16217100014501	PLS				PKR				19,711.30		22-Sep-2008	
133204	1621	BANNIA	GUJRAT	PB	3420236212685	MUHAMMAD YASIR	VILLAGE BANNIAN POSTOFFIC	LCY	16217100015501	PLS				PKR				127.63		5-Aug-2008	
133205	1621	BANNIA	GUJRAT	PB	3420218014575	SYED ASHFAQ ALI	VILLAGE BANNIAN POSTOFFIC	LCY	16217100015701	PLS				PKR				126.40		11-Aug-2008	
133206	1622	KUNJAH	GUJRAT	PB	0224535091591	FARHAT ARA W/O SAGHIR AJMAL TOOR	MOHALLAH CHAH GONDLAN KU	LCY	16220004663801	PLS				PKR				168,532.52		23-May-2008	
133207	1622	KUNJAH	GUJRAT	PB	3420133343082	MRS RASOOL BIBI W/O	BAHWAL BAKSH VILL KANA P/O	LCY	16220005772701	PLS				PKR				37,534.39		20-Mar-2008	
133208	1622	KUNJAH	GUJRAT	PB	3420103392554	FAROOGH E TALEEM FUND ACCOUNT	GOVERNMENT GIRLS PRIMARY	LCY	16220006409901	PLS				PKR				138.22		22-Sep-2008	
133209	1622	KUNJAH	GUJRAT	PB	3420104628157	MR ABDUL MAJEED	S/O ROSHAN DIN MOHALLAH K	LCY	16220006544701	PLS				PKR				2,024.83		20-Jun-2008	
133210	1622	KUNJAH	GUJRAT	PB	3420107122629	MR MUHAMMAD AZAM S/O KALAY KHAN	VILL KUNJAHRI P/O MANGOWA	LCY	16220007010601	PLS				PKR				197.38		24-May-2008	
133211	1622	KUNJAH	GUJRAT	PB	0022586177480	MR MUNAWAR HUSSAIN S/O	BAHADUR KHAN MOH.KOROTA	LCY	16220007075301	PLS				PKR				2,492.07		20-Sep-2008	
133212	1622	KUNJAH	GUJRAT	PB	3420197603390	MRS MUMTAZ KOUSAR	W/O LIAQUAT ALI VILL. KOTALL	LCY	16220007566901	PLS				PKR				2,204.36		23-Apr-2008	
133213	1622	KUNJAH	GUJRAT	PB	0022554840884	IRSHAD BEGUM D/O ALLAH DITTA	MOHALLAH ROORIAN KUNJAH	LCY	16220007816301	PLS				PKR				2,315.55		22-May-2008	
133214	1622	KUNJAH	GUJRAT	PB	3420105945285	MR ZULFIQAR AHMED	S/O MUHAMMAD NAZIR VILL. &	LCY	16220007916001	PLS				PKR				966.05		3-Jan-2008	
133215	1622	KUNJAH	GUJRAT	PB	3420105141077	MUHAMMAD NAEEM	S/O GHULAM RASOOL VILL. CH	LCY	16220007989301	PLS				PKR				147.43		4-Sep-2008	
133216	1622	KUNJAH	GUJRAT	PB	3420103679241	MR MUHAMMAD ARIF MASOOD S/O	MUHAMMAD FAZIL MOH.PUKHT	LCY	16220008140401	PLS				PKR				271,097.70		27-Jun-2008	
133217	1622	KUNJAH	GUJRAT	PB	3420105160676	NAJAD BASHIR W/O MUHAMMAD ASIF	VILL & P/O JHEURANWALI DIST	LCY	16220008236501	PLS				PKR				602.32		31-Mar-2008	
133218	1622	KUNJAH	GUJRAT	PB	3420207770522	FARZANA KAUSAR W/O	MUNAWAR HUSSAIN VILLAGE B	LCY	16220008365001	PLS				PKR				16,629.69		12-Jun-2008	
133219	1622	KUNJAH	GUJRAT	PB	3440318102101	CH SAMIA SHAHZAD W/O SHAHZADAHMED	VILLAGE KOT SINDHA P.O KUN	LCY	16220008538301	PLS				PKR				14,859.01		23-Aug-2008	
133220	1622	KUNJAH	GUJRAT	PB	3420139633247	GHULAM QADAR S/OGUANAN KHAN	VILL KUNJHARI P/O MANGOWA	LCY	16220008595101	PLS				PKR				93.28		23-May-2008	
133221	1622	KUNJAH	GUJRAT	PB	3420103889174	KHALIDA PARVEEN W/O M ASHRAF	VILLAGE CHAK BEGA P/O KUNJ	LCY	16220008652201	PLS				PKR				7,518.68		27-May-2008	
133222	1622	KUNJAH	GUJRAT	PB	3420105140449	ATTA MUHAMMAD S/O SULTAN AHMED	VILL DHORORKEY P/O KUNJAH	LCY	16220008744001	PLS				PKR				155.73		5-May-2008	
133223	1622	KUNJAH	GUJRAT	PB	3420128870215	MUHAMMAD ARSHAD S/O M . FAZAL	VILL P/O KASANA DISTT GUJRA	LCY	16220008765501	PLS				PKR				91.42		11-Jun-2008	
133224	1622	KUNJAH	GUJRAT	PB	3420103883386	UM E KALSOOM D/O S .SAJJAD SHAH	VILL .KOT SANDA P/O KUNJAH	LCY	16220008787701	PLS				PKR				3,059.65		9-Jun-2008	
133225	1622	KUNJAH	GUJRAT	PB	3520223441475	MUHAMMAD ARSHAD MUGHAL S/O M.RAFI	H NO 746 MOH A BLOCK GULSH	LCY	16220008828601	PLS				PKR				35,113.56		25-Aug-2008	
133226	1622	KUNJAH	GUJRAT	PB	3420103071731	MUHAMMAD HUSSAIN S/O FATEH MUHAMD	VILL CHAKORI BAKHU P/O KUN	LCY	16220008883101	PLS				PKR				1,274.91		17-Jun-2008	
133227	1622	KUNJAH	GUJRAT	PB	3420179699515	MUHAMMAD NAZIR S/O ALLAH DITTA	VILL P/O KHANWALI DISTT GUJ	LCY	16220008935801	PLS				PKR				1,438.67		17-Jul-2008	
133228	1622	KUNJAH	GUJRAT	PB	6110191771333	MUHAMMAD ANWAR S/O AHMED KHAN	VILL P/O KOT GHAKHA DISTT G	LCY	16220008997701	PLS				PKR				1,499.81		30-Jun-2008	
133229	1622	KUNJAH	GUJRAT	PB	3420104235733	MUHAMMAD HANIF S/O BHAWAL BUKHSH	VIIL JABOKI P/O KUNJAH DISTT	LCY	16220009000201	PLS				PKR				830.73		5-Jun-2008	
133230	1622	KUNJAH	GUJRAT	PB	3420173757243	MUHAMMAD YOUNAS S/O M YOUSAF	H NO 157/162 MOH BILIANWALA	LCY	16220009061001	PLS				PKR				1,112.45		19-Jun-2008	
133231	1622	KUNJAH	GUJRAT	PB	3420105388982	RAZIA SULTANA W/O ABDUL SATTAR	VILL MULAN LOKRI P/O KUNJAH	LCY	16220009076701	PLS				PKR				108.40		15-Jul-2008	
133232	1622	KUNJAH	GUJRAT	PB	4250103558257	MUHAMMAD ANSAR S/O KHAN MUHAMMAD	VILL CHUKANWALI P/O KUNJAH	LCY	16220009214201	PLS				PKR				2,252.79		5-Mar-2008	
133233	1622	KUNJAH	GUJRAT	PB	3420162376765	CH MUHAMMAD INAYAT S/O GHULAMNABI	H NO B 1/1042 E/6 MOH SABOW	LCY	16220009268201	PLS				PKR				555.61		26-Apr-2008	
133234	1622	KUNJAH	GUJRAT	PB	3420271469488	M. ASHFAQ / SHUGFATA ASLAM	VILL SUMARALA P/O MONIAN T	LCY	16220009288301	PLS				PKR				397.70		9-Sep-2008	
133235	1622	KUNJAH	GUJRAT	PB	3420103328407	SAFDAR ALI S/O ZAFAR ALI	V.P/O QASIM ABAD DISTT GUJR	LCY	16220009319001	PLS				PKR				873.36		23-Jul-2008	
133236	1622	KUNJAH	GUJRAT	PB	3420105072471	MUHAMMAD SADIQ S/O ALI MUHAMMAD	V.KOT SANDA P/O KUNJAH DIS	LCY	16220009330801	PLS				PKR				257.72		23-Jul-2008	
133237	1622	KUNJAH	GUJRAT	PB	3420195662979	AKBAR ALI S/O AHMED DIN	V.P/O MACHHIANA DISTT GUJR	LCY	16220009331601	PLS				PKR				488.39		15-Jul-2008	
133238	1622	KUNJAH	GUJRAT	PB	3420105945349	MOHD.INAYAT S/O KALAY KHAN	V.P/O JHEURANWALI DISTT GU	LCY	16220009336701	PLS				PKR				0.01		5-Jun-2008	
133239	1622	KUNJAH	GUJRAT	PB	3420103983614	AMINA PERVEZ W/O SAEED AHMED	MOHALLA SHANA DERA KUNJA	LCY	16220009365501	PLS				PKR				0.01		13-Feb-2008	
133240	1622	KUNJAH	GUJRAT	PB	3420159817519	GHULAM RASOOL S/O WALI MUHAMMAD	V.P/O ISHRA DISTT GUJRAT	LCY	16220009417101	PLS				PKR				1,570.43		15-Jul-2008	
133241	1622	KUNJAH	GUJRAT	PB	3420184571847	MUHAMMAD SHARIF	VILL &P.O MACHANA TEH GUJR	LCY	16220009497501	PLS				PKR				7,404.03		13-Aug-2008	
133242	1622	KUNJAH	GUJRAT	PB	3420103119916	NUSRAT BIBI	MOHALLA IMAMBARGAH KUNJA	LCY	16227100000701	PLS				PKR				43.22		15-May-2008	
133243	1622	KUNJAH	GUJRAT	PB	3420185677166	GHAZALA AFTAB	VILL KUNJAH WARD NO 19 GO	LCY	16227100003801	PLS				PKR				861.69		9-Apr-2008	
133244	1622	KUNJAH	GUJRAT	PB	3420117327386	KHURSHID BEGUM	W/O MUHAMMAD ZAMAN BANI	LCY	16227100006901	PLS				PKR				396.50		26-Sep-2008	
133245	1622	KUNJAH	GUJRAT	PB	3420113723664	ASMA SHAHEEN	MOHALLA KATRA KUNJAH DIST	LCY	16227100007801	PLS				PKR				6,824.70		25-Sep-2008	
133246	1622	KUNJAH	GUJRAT	PB	3420138543011	MUHAMMAD SADIQ	MOHALLA GHAZI CHOWK KORO	LCY	16227100019601	PLS				PKR				810.50		19-Aug-2008	
133247	1622	KUNJAH	GUJRAT	PB	3420107474827	MUHAMMAD AFZAL	VILL.P/O SAROKI DISTT GUJRA	LCY	16227100020001	PLS				PKR				2,202.50		13-Feb-2008	
133248	1622	KUNJAH	GUJRAT	PB	3420120565802	AMBREEN ARIF	W/O AHMED MEHMOOD POST O	LCY	16227100020701	PLS				PKR				54.20		5-Sep-2008	
133249	1622	KUNJAH	GUJRAT	PB	3420105187371	GHULAM HUSSAIN SHAH	VILL.DHAROORKE P/O KUNJAH	LCY	16227100024101	PLS				PKR				1,617.42		30-Apr-2008	
133250	1622	KUNJAH	GUJRAT	PB	3420105916445	TARIQ NAVEED	WARD.NO.18 KUNJAH DISTT GU	LCY	16227100032801	PLS				PKR				16,412.74		20-Mar-2008	
133251	1622	KUNJAH	GUJRAT	PB	3520141280773	MALIK NAVEED AKHTER	PARAS PALACE PRINCE STREE	LCY	16227100036401	PLS				PKR				1,170.92		28-Feb-2008	
133252	1622	KUNJAH	GUJRAT	PB	3420103917525	MUHAMMAD SAEE	GALI/MOHALLA MUGHLAN WAR	LCY	16227100038001	PLS				PKR				0.01		27-Feb-2008	
133253	1622	KUNJAH	GUJRAT	PB	3420165774165	MUHAMMAD IQBAL	VILL.SOCHAIT GARH P/O MANG	LCY	16227100041001	PLS				PKR				995.94		3-Apr-2008	
133254	1622	KUNJAH	GUJRAT	PB	3420144976333	MUHAMMAD BASHIR	VILL.MAJRA P/O KUNJAH DISTT	LCY	16227100041601	PLS				PKR				4,423.34		3-Apr-2008	
133255	1622	KUNJAH	GUJRAT	PB	3420103227489	ALLAH DITTA	RAZA ABAD JABOKAY ROAD KU	LCY	16227100044201	PLS				PKR				1,028.88		15-Aug-2008	
133256	1622	KUNJAH	GUJRAT	PB	3420163783219	MUHAMMAD RAFIQ	VILL.MAJRA P/O KUNJAH DISTT	LCY	16227100047801	PLS				PKR				562.36		6-May-2008	
133257	1622	KUNJAH	GUJRAT	PB	3420105379371	BASHIR AHMAD	VILL.P/O JHEURANWALI DISTT	LCY	16227100052101	PLS				PKR				1,279.23		13-Jun-2008	
133258	1622	KUNJAH	GUJRAT	PB	3420168304641	ZAFAR IQBAL	S/O MUHAMMAD ASLAM CHAK	LCY	16227100055001	PLS				PKR				327.76		12-Mar-2008	
133259	1622	KUNJAH	GUJRAT	PB	3420157080083	MUHAMMAD RAMZAN	S/O HABIB ULLAH MOHALLA SH	LCY	16227100055501	PLS				PKR				7,131.05		26-Jul-2008	
133260	1622	KUNJAH	GUJRAT	PB	3420103799159	MUHAMMAD FARMAN	VILL.MUSA KHATANA P/O NAGH	LCY	16227100058901	PLS				PKR				442.97		13-Feb-2008	
133261	1622	KUNJAH	GUJRAT	PB	3420182308821	MANZOOR ELLAHI	S/O NOOR AHMED SAKNA CHA	LCY	16227100063601	PLS				PKR				1,489.64		24-Mar-2008	
133262	1622	KUNJAH	GUJRAT	PB	3420105648775	MUHAMMAD ARSHAD	S/O MUHAMMAD IANAYAT VILL	LCY	16227100063701	PLS				PKR				0.01		2-Apr-2008	
133263	1622	KUNJAH	GUJRAT	PB	3420105672225	ARSHAD KHAN	WARD NO.11 MOHALLA MUGHL	LCY	16227100072701	PLS				PKR				0.01		21-May-2008	
133264	1622	KUNJAH	GUJRAT	PB	3420105688983	KHAWAR IQBAL	VILLAGE BANIAN P/O BEGA BA	LCY	16227100085701	PLS				PKR				210.61		13-Sep-2008	
133265	1622	KUNJAH	GUJRAT	PB	3420103294180	SAMINA KOUSAR	HOUSE NO.8/31 MOHALLA EID	LCY	16227100088301	PLS				PKR				1,263.56		8-Sep-2008	
133266	1623	MALIKWAL	GUJRAT	PB	0022380818755	PERVAIZ AKHTAR S/O	PARVAIZ AKHTAR S/O MUHAMM	LCY	16230000385901	PLS				PKR				20,871.73		21-Jan-2008	
133267	1623	MALIKWAL	GUJRAT	PB	3440161221432	FATIMA BIBI	VILLGE & P/O HERIA TEH MALA	LCY	16230001095701	PLS				PKR				1,107.40		17-Jul-2008	
133268	1623	MALIKWAL	GUJRAT	PB	0021058473028	GHULAM FATIMA W/O QURBAN ALI	MOHAMMAD TUFAIL VPO CHAK	LCY	16230002317601	PLS				PKR				8,642.58		30-May-2008	
133269	1623	MALIKWAL	GUJRAT	PB	3440134584849	MR MUHAMMAD SHARIF S/O JUMA KHAN	MOHALLAH SABRI GALI MASHI	LCY	16230004020101	PLS				PKR				2,489.31		8-Apr-2008	
133270	1623	MALIKWAL	GUJRAT	PB	3440184189951	KAMRAN SHAH	H/NO.032 WARD 20 MOH.SABAR	LCY	16230009052701	PLS				PKR				6,111.47		5-May-2008	
133271	1623	MALIKWAL	GUJRAT	PB	0022771476889	GULAM SERVAR MOHAMMAD HAYAT	VILLGE & P/O MONA SAIDDA TE	LCY	16230009077901	PLS				PKR				5,607.30		16-Jun-2008	
133272	1623	MALIKWAL	GUJRAT	PB	0045554037056	LIAQAT ALI BAJWA S/O	MUHAMMAD ALI BAJWA CHAK I	LCY	16230009196901	PLS				PKR				747.16		19-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133273	1623	MALIKWAL	GUJRAT	PB	3440106399047	MR RAJA MUHAMMAD AKBAR S/O	RAJA KHUDA BUKSH QUARTER	LCY	16230009305601	PLS				PKR				3,902.52		15-Apr-2008	
133274	1623	MALIKWAL	GUJRAT	PB	3440135908363	AFTAB AHMAD	ST SHERAN WALA DERBAR MO	LCY	16230009405301	PLS				PKR				2,790.59		10-Jan-2008	
133275	1623	MALIKWAL	GUJRAT	PB	3440193904197	RAJA TARIQ MEHMOOD	H NO 2241/ 206 MOH QASABAN	LCY	16230009484901	PLS				PKR				1,547.65		18-Aug-2008	
133276	1623	MALIKWAL	GUJRAT	PB	3440105789455	ABBAS S/O MOHD RAMZAN	S/O MUHAMMAD RAMZAN ,GAL	LCY	16230009593301	PLS				PKR				242.33		18-Jun-2008	
133277	1623	MALIKWAL	GUJRAT	PB	3440185151626	MUNIZA ABBAS D/O	RAJA GHULAM ABBAS H NO 45	LCY	16230009756001	PLS				PKR				9,148.76		5-Jan-2008	
133278	1623	MALIKWAL	GUJRAT	PB	3440157904234	AZRA BIBI W/O MIRZA KHAN LATE	NEW ABADI BAD SHAH PUR TE	LCY	16230009790301	PLS				PKR				5,230.82		24-Sep-2008	
133279	1623	MALIKWAL	GUJRAT	PB	3440105911977	AKHTAR HUSSAIN SHAH S/O	ASHIQ HUSSAIN SHAH VPO SH	LCY	16230009923401	PLS				PKR				1,128.63		25-Jul-2008	
133280	1623	MALIKWAL	GUJRAT	PB	0022742328871	REHMAT KHAN S/O CHAWALA KHAN	VILL PO BADSHAH PUR DISTT N	LCY	16230010095901	PLS				PKR				16,274.24		15-Aug-2008	
133281	1623	MALIKWAL	GUJRAT	PB	6110138479395	SOCIAL WELFARE SOCEITY	VILL.BADSHAHPUR P.O BADSH	LCY	16230010308601	PLS				PKR				9,548.85		7-Jun-2008	
133282	1623	MALIKWAL	GUJRAT	PB	3440106098932	RAJ BIBI	VILL.KIRTOWAL P.O HARIA TEH	LCY	16230010394201	PLS				PKR				206.22		4-Jun-2008	
133283	1623	MALIKWAL	GUJRAT	PB	3440105942396	NASREEN AKHTAR	GALI PEERAN WALI MOH.SABA	LCY	16230010625401	PLS				PKR				824.14		12-Aug-2008	
133284	1623	MALIKWAL	GUJRAT	PB	3840115865603	MUHAMMAD RIAZ	VILL.CHAK SAIDA P.O KALAS SI	LCY	16230010636801	PLS				PKR				103.58		23-Sep-2008	
133285	1623	MALIKWAL	GUJRAT	PB	3440105915332	MUDASARA SALEEM D/O SALEEM AKBAR	MUDASARA SALEEM D/O SALE	LCY	16230011012501	PLS				PKR				481.15		24-Mar-2008	
133286	1623	MALIKWAL	GUJRAT	PB	3840102950113	MUHAMMAD MANSHA	MIDDH PARGANA P.O MALAKW	LCY	16230011118101	PLS				PKR				707.73		26-Sep-2008	
133287	1623	MALIKWAL	GUJRAT	PB	3440172844878	KALSOUM BIBI W/O MOHAMMAD NAZIR	VILLGE & P/O BADSHAH PUR TE	LCY	16230011130701	PLS				PKR				943.04		17-May-2008	
133288	1623	MALIKWAL	GUJRAT	PB	3440121667746	RUKIA HAYAT	MOH.MOLA NAGAR SHUMALI M	LCY	16230011143701	PLS				PKR				22,638.14		10-Jul-2008	
133289	1623	MALIKWAL	GUJRAT	PB	3440105740718	BISHIRA W/O MOHAMMAD RAMZAN	VILLGE& P/O BADSHAH PUR TE	LCY	16230011170901	PLS				PKR				460.95		15-May-2008	
133290	1623	MALIKWAL	GUJRAT	PB	3440178552223	MOHAMMAD NAZIR	VILLGE P/O MONA SAIDA TEH N	LCY	16230011448001	PLS				PKR				486.25		17-Sep-2008	
133291	1623	MALIKWAL	GUJRAT	PB	3420150249536	BUSHRA PARVEEN	MOH.KOTLI CALAN C/O SABAR	LCY	16230011453401	PLS				PKR				144.17		6-Feb-2008	
133292	1623	MALIKWAL	GUJRAT	PB	3440116840009	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O KHU	LCY	16230011499501	PLS				PKR				3,499.76		2-Aug-2008	
133293	1623	MALIKWAL	GUJRAT	PB	3440106026537	ABDUL HAMEED	ABDUL HAMEED S/O LAL KHAN	LCY	16230020015101	PLS				PKR				753.15		4-Jan-2008	
133294	1623	MALIKWAL	GUJRAT	PB	3440189247614	MAHRI	VILL.CHAK NO.6 P.O MALAKWA	LCY	16237100001901	PLS				PKR				347.42		13-Sep-2008	
133295	1623	MALIKWAL	GUJRAT	PB	3440106363703	MUKHTAR AHMED	S/O ABDUL AZIZ, CHAK # 20 TE	LCY	16237100012201	PLS				PKR				1,212.41		13-Feb-2008	
133296	1623	MALIKWAL	GUJRAT	PB	3440105996220	FATIMA BIBI W/O SHER KHAN	VILLGE BHALER P/O HERIA TEH	LCY	16237100030401	PLS				PKR				337.28		3-Apr-2008	
133297	1623	MALIKWAL	GUJRAT	PB	3440186172823	GULLAM SAFDAR	H.NO 1555/173 GALI IMAM KOT	LCY	16237100033201	PLS				PKR				6,133.22		19-Feb-2008	
133298	1623	MALIKWAL	GUJRAT	PB	3440156504725	NASEEM ABBAS BUKHARY S/O ASWAR ALI	VILL P/O SHUMARI TEH MALAK	LCY	16237100036701	PLS				PKR				1,391.40		20-Aug-2008	
133299	1623	MALIKWAL	GUJRAT	PB	3440113163863	NASEER AHMED	NASEER AHMED S/O NAZIR AH	LCY	16237100036801	PLS				PKR				350.53		29-Apr-2008	
133300	1623	MALIKWAL	GUJRAT	PB	3730245704937	ABDUL AZIZ S/O MUHD RAMZAN	NEAR IMAM BAR GAH AND ISM	LCY	16237100039501	PLS				PKR				1,607.16		16-Jun-2008	
133301	1623	MALIKWAL	GUJRAT	PB	3840153260349	MOHAMMAD RIAZ S/O BASHIR AHMED	VIILGE CHAKK SAIDA ZEREE P/	LCY	16237100048201	PLS				PKR				1,967.60		1-Sep-2008	
133302	1623	MALIKWAL	GUJRAT	PB	3440114250710	ZAHIDA PERVEEN W/O ABDUL RASHID	VIILGE KOTIRA P/O MALAKWAL	LCY	16237100049501	PLS				PKR				0.01		17-May-2008	
133303	1623	MALIKWAL	GUJRAT	PB	3430159270095	MUHAMMAD SAJJAD	H.NO.358 MOH.ISLAMI MALAKW	LCY	16237100051001	PLS				PKR				3,935.93		24-Jun-2008	
133304	1623	MALIKWAL	GUJRAT	PB	3440106528205	MUHAMMAD IDREES/MUHAMMAD AKRAM	HOUSE NO.5/588 GALI TAILIAN	LCY	16237100051801	PLS				PKR				531.17		11-Aug-2008	
133305	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	5783427855331	MR MOHAMMAD IQBAL S/O SARDAR KHAN	HOUSE NO-2/227 MOHALLAH S	LCY	16240000064101	PLS				PKR				4,913.73		10-Jun-2008	
133306	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420282555748	MRS SURRIYYA AKHTAR W/O	MOHAMMAD NAWAZ DAR H.NO	LCY	16240000121201	PLS				PKR				1,259.97		20-May-2008	
133307	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420278486491	MR MOHAMMAD ASHRAF	S/O MOHAMMAD ASGHAR BUT	LCY	16240000651501	PLS				PKR				26,771.82		8-Sep-2008	
133308	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420208458561	ABID HUSAIN S/O ALLAH DITTA	H NO 3/368 MOH NOOR AHMAD	LCY	16240002604101	PLS				PKR				349.47		8-Jan-2008	
133309	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420200248145	MR MUBARIK ALI S/O NADIR ALI	WARD NO 3 HOUSE NO 96 MOH	LCY	16240003217701	PLS				PKR				7,228.00		17-Jul-2008	
133310	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	0342015795301	MR MUHAMMAD RAFIQ S/O ABDUL AZIZ	H.NO.B-2/1032 WARD NO.11 BU	LCY	16240003919401	PLS				PKR				132,754.39		6-Aug-2008	
133311	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	0022852418948	SAGHIR AHMAD	S/O NOOR HUSSAIN C/O AZIZ A	LCY	16240004453501	PLS				PKR				48,659.03		8-Sep-2008	
133312	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	0022857739170	MRS FARHAT PERVEEN W/O	JAFFAR HUSSAIN HOUSE NO 2	LCY	16240004712701	PLS				PKR				33,299.81		9-Sep-2008	
133313	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420288000088	MRS.FATIMA BIBI W/O HAKIM ALI	VILLAGE MARARIAN P/O KHAW	LCY	16240005888601	PLS				PKR				3,382.84		29-Aug-2008	
133314	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420231413995	MUHAMMAD ASLAM S/O ALLAH DITTA	VILL HANJ P/O SAME TEH KHAR	LCY	16240005921301	PLS				PKR				17,467.15		19-May-2008	
133315	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	0022829016419	MUHAMMAD RAMZAN S/O AHMED DIN	VILL & P/O KHAWASPUR TEH K	LCY	16240006237101	PLS				PKR				0.01		13-Jun-2008	
133316	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420206924744	MRS TASNUM AKHTAR W/O	MUHAMMAD ARSHAD H.NO.2/7	LCY	16240006567801	PLS				PKR				16,111.73		21-Jan-2008	
133317	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420218455715	MOHAMMAD SHAFIQ	MIRZA MOHAMMAD HUSSAIN. M	LCY	16240006599201	PLS				PKR				1,068.37		3-Jan-2008	
133318	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	4210189678591	MUHAMMAD KHALIL	HASAN MOHAMMAD H.NO.12/11	LCY	16240006754401	PLS				PKR				43,698.28		1-Feb-2008	
133319	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420207616627	MUHAMMAD AFZAL S/O AKBAR ALI	AND SHAMSHAD AFZAL S/O M	LCY	16240007086001	PLS				PKR				360.96		20-Aug-2008	
133320	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420289411612	ZAHIDA PARVEEN D/O ABDUL REHMAN	H.NO.B-68 GALI.NO.13 MOH.SA	LCY	16240007341701	PLS				PKR				28,444.98		12-May-2008	
133321	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	0022888097450	MISS ABIDA NASIM D/O AHMED KHAN	H.NO.12/252 MOH.CHIRAGH PU	LCY	16240007433801	PLS				PKR				1,729.94		24-Jun-2008	
133322	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	0022885298380	SABIR HUSSAIN S/O ABDUL GHANI	VILL & P/O NINDOWAL TEH KHA	LCY	16240007706801	PLS				PKR				2,208.97		22-Aug-2008	
133323	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420207250813	MUHAMMAD AFZAL SIALVI	H NO 250 STREET 31, G - 8/2, IS	LCY	16240007898001	PLS				PKR				646.84		7-Jun-2008	
133324	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	0022572674450	FATIMA RASHID W/O MUHAMMAD RASHID	H.NO.12/293 GALI ZARGARAN M	LCY	16240007949901	PLS				PKR				1.76		10-May-2008	
133325	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420246584039	MR MUHAMMAD KHAN S/O MEHDI KHAN	VILL POOHLA P/O HAJI MUHAM	LCY	16240007992901	PLS				PKR				25,081.58		12-Mar-2008	
133326	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420294267691	MR MUHAMMAD AFZAL S/O SHAFI	H.NO.3/240 NIZAM PURA LALAM	LCY	16240007997801	PLS				PKR				294.21		15-Feb-2008	
133327	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420207291567	MR SAJID ALI S/O NAZIR AHMED	MOHALLAH SABIR KOT LALAMU	LCY	16240008407901	PLS				PKR				224.47		10-Jul-2008	
133328	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420252735617	MR MUHAMMAD AMJAD BUTT	S/O MUHAMMAD ASGHAR BUT	LCY	16240008518401	PLS				PKR				19,324.78		1-Sep-2008	
133329	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420237970497	BASHIR AHMED S/O BAHAWAL BUX	VILLLAGE AND P.O KHAWASPU	LCY	16240008561201	PLS				PKR				63,568.31		24-Mar-2008	
133330	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420205981364	MST. HAFIZAN	W/O MUHAMMAD IQBAL HOUSE	LCY	16240008776001	PLS				PKR				1,914.51		22-Aug-2008	
133331	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420104584984	MST SHAMA	W/O MUHAMMAD SHAFIQ VILL.	LCY	16240008824401	PLS				PKR				18,327.26		22-Aug-2008	
133332	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420267982489	ALTAF HUSSAIN	S/O SUFI MUHAMMAD DIN H.NO	LCY	16240008994501	PLS				PKR				382.67		23-Apr-2008	
133333	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420208291197	MUHAMMAD NAEEM ULLAH	S/O MUZAFFAR ALI VILLAGE UN	LCY	16240009097301	PLS				PKR				9,335.09		4-Jun-2008	
133334	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420226524316	MRS REHANA KAUSAR W/OABDUL HAMEED	H NO 12/123 MOHALLA CHIRAG	LCY	16240009205201	PLS				PKR				3,108.98		9-Feb-2008	
133335	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420207670813	ABDUL GHAFOOR S/O ALLAH DITTA	H-NO.2/233 MOH SAIDA GOLE L	LCY	16240009296401	PLS				PKR				282.50		3-May-2008	
133336	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420206855188	RASULAN BIBI	H NO 2/304,MOHALLAH SAIDA C	LCY	16240009307601	PLS				PKR				453.97		3-May-2008	
133337	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420269723546	HUSSNA TARIQ	H.NO 13/15 MOH. CHIRAGHPUR	LCY	16247100014301	PLS				PKR				4,235.22		12-Aug-2008	
133338	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	4230138251374	IQBAL BIBI	C/O AMJAD FAROOQ VILL&P.O	LCY	16247100025301	PLS				PKR				1,043.85		23-May-2008	
133339	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420250948367	GHULAM SARWAR&SURRAYA	GALI DINA CHAKIAN LALAMUSA	LCY	16247100030001	PLS				PKR				5,253.03		30-Aug-2008	
133340	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420271927264	AISHA BIBA	MOHALLAH SIDA GOLE LALAMU	LCY	16247900012501	PLS				PKR				539.21		19-May-2008	
133341	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	5783424752722	RAZIA BIWI W/O MAZLUM HUSSAIN	VILLAGE MURARIAN POST OFF	LCY	16247900013101	PLS				PKR				1,464.24		25-Apr-2008	
133342	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420167690356	ASMA D/O BASHIR AHMED	VILLAGE AND POST OFFICE MA	LCY	16247900013501	PLS				PKR				418.80		3-Sep-2008	
133343	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420253388467	MUHAMMAD SHAFIQ S/O M. RAFIQ	H.NO.539 MUGHAL STREET NO	LCY	16247900014201	PLS				PKR				15,028.33		23-Jul-2008	
133344	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420245366210	NASIM AKHTAR	VILLAGE AND POST OFFICE NI	LCY	16247900017101	PLS				PKR				0.01		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133345	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420258994727	MUHAMMAD AYUB KHOKHAR	HOUSE NO.103 EID GAH ROAD	LCY	16247900024201	PLS				PKR				150.70		24-Sep-2008	
133346	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420203338012	PARVEEN BEGUM	VILLAGE AND POST OFFICE KH	LCY	16247900024501	PLS				PKR				6,545.95		7-Jul-2008	
133347	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420112218869	INTIZAR HUSSAIN	VILLAGE SAIDRI POST OFFICE	LCY	16247900030501	PLS				PKR				1,783.92		5-Aug-2008	
133348	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420210276767	EJAZ AHMED	H.NO.2/394 NEAR BOARDING H	LCY	16247900031001	PLS				PKR				14,836.62		23-Sep-2008	
133349	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	5783424752722	RAZIA BIWI	VILLAGE MURARIAN POST OFF	LCY	16247900033501	PLS				PKR				14,829.44		29-Aug-2008	
133350	1626	DONGA BONGA	BAHAWALPUR	PB	3110116056301	ISHAQ ALI	CHAK BURAJI DERA P/O KGHAS	LCY	16260003014501	PLS				PKR				0.03		13-May-2008	
133351	1626	DONGA BONGA	BAHAWALPUR	PB	3110116009201	MUHAMMAD LATIF	C/O F F MODEL SCHOOL DUNG	LCY	16260004627301	PLS				PKR				0.01		9-Apr-2008	
133352	1626	DONGA BONGA	BAHAWALPUR	PB	0035152049485	MRS AZIZAN BIBI W/O KAMIDIN AHMED	FAUJI FOUNDATION MODEL HI	LCY	16260005187401	PLS				PKR				0.36		29-Apr-2008	
133353	1626	DONGA BONGA	BAHAWALPUR	PB	3110144920851	MR SALEEM HYDER	CHAK MUHAB ALI P/O KHAS DO	LCY	16260005784301	PLS				PKR				99,036.79		12-May-2008	
133354	1626	DONGA BONGA	BAHAWALPUR	PB	3110188560735	KHALID.MEHMOOD.S/O.FALIK.SHEER	NEAR KANAL REST HOSE P/O K	LCY	16260006359301	PLS				PKR				217.16		8-Sep-2008	
133355	1626	DONGA BONGA	BAHAWALPUR	PB	0033540355650	MOHAMMAD ASHRAF	FUJI FONDITION MODIL SCHOO	LCY	16260006410501	PLS				PKR				0.21		24-Apr-2008	
133356	1626	DONGA BONGA	BAHAWALPUR	PB	3530282342305	MUHAMAD SALEEM S/O FARZAND ALI	BASTI ABDULA WALI P/O GHUL	LCY	16260006862801	PLS				PKR				13,135.22		9-May-2008	
133357	1626	DONGA BONGA	BAHAWALPUR	PB	3110116518283	MUHAMMAD ZAMAN S/O REHMATULLAH	BASTI ARAIAN WALI P/O KHAS	LCY	16260006901401	PLS				PKR				5,078.19		9-May-2008	
133358	1626	DONGA BONGA	BAHAWALPUR	PB	3110193443403	MANZOOR AHMAD S/O DAWAN KHAN	MUZA TAKOO RAM PUR P/O GU	LCY	16260006943201	PLS				PKR				3,081.18		15-Aug-2008	
133359	1626	DONGA BONGA	BAHAWALPUR	PB	3110132492966	GHULAM JANNAT W/O GHULAM FREED	MUZA JAHANA WALA BASTI SH	LCY	16260006963301	PLS				PKR				175.62		2-Aug-2008	
133360	1626	DONGA BONGA	BAHAWALPUR	PB	3110179506447	MUHAMAD MURTAZA S/O AKBAR	RAJO WALA P/O KHAS DONGA	LCY	16260007074601	PLS				PKR				4,302.09		9-Apr-2008	
133361	1626	DONGA BONGA	BAHAWALPUR	PB	3110116560927	MUHAMAD AKHTAR S/O .M.SHARIF	BASTI SARERAN WALI PARAN V	LCY	16260007076201	PLS				PKR				489.68		25-Jul-2008	
133362	1626	DONGA BONGA	BAHAWALPUR	PB	3110455225911	MOEEN ALZAFAR S/O FAQIR MUHAMAD	HOUSE NO 144 GULSHAN E IQB	LCY	16260007090401	PLS				PKR				81.85		2-Jul-2008	
133363	1626	DONGA BONGA	BAHAWALPUR	PB	3110109266515	MUHAMMAD SIDDIQUE	MUHALAH BHATIAN P/O KHAS I	LCY	16260007243601	PLS				PKR				1,484.46		8-Mar-2008	
133364	1626	DONGA BONGA	BAHAWALPUR	PB	3110116175259	MUHAMMAD IBRAHIM	DINAN BASHNOIAN WALI P/O K	LCY	16260007281101	PLS				PKR				24,460.87		23-Aug-2008	
133365	1626	DONGA BONGA	BAHAWALPUR	PB	3110235596079	MOHAMMAD AFZAL	CHAK 118/M P/O 117/M TEHSIL	LCY	16260007321601	PLS				PKR				0.01		11-Jul-2008	
133366	1626	DONGA BONGA	BAHAWALPUR	PB	3110172527553	MUHAMMAD YASIN	HOUSE NO C/40-A SECTOR 50/	LCY	16260007346801	PLS				PKR				375.59		19-Jul-2008	
133367	1626	DONGA BONGA	BAHAWALPUR	PB	3110155832785	MUHAMMAD YOUNIS	MOZA KHARAJ PURA P/O KHAS	LCY	16260007390601	PLS				PKR				1,277.91		29-Feb-2008	
133368	1626	DONGA BONGA	BAHAWALPUR	PB	3110185566485	KHALID HUSSAIN	MUHALA BASH NOEAN DNGA B	LCY	16260007411801	PLS				PKR				22,362.13		2-Aug-2008	
133369	1626	DONGA BONGA	BAHAWALPUR	PB	3110116615217	KHALID HUSSAIN	MOHALA RAJPOTA MOUZA RAN	LCY	16267100001201	PLS				PKR				0.01		27-May-2008	
133370	1626	DONGA BONGA	BAHAWALPUR	PB	3110138188393	MUHAMMADASHRAF	S/O CHIRAGH DIN MANGLA NAI	LCY	16267100001301	PLS				PKR				414.68		30-May-2008	
133371	1626	DONGA BONGA	BAHAWALPUR	PB	3110168339839	SHAH SAWAR	CHAK SARKARI MOUZA TARAJ	LCY	16267100001501	PLS				PKR				0.01		6-Jun-2008	
133372	1626	DONGA BONGA	BAHAWALPUR	PB	3110165705343	ABID HUSSAIN	MOUZA KAMIL PURA PO RAM P	LCY	16267100002901	PLS				PKR				53,467.69		24-Jun-2008	
133373	1626	DONGA BONGA	BAHAWALPUR	PB	3110116637067	MUHAMMAD YAQOOB	CHAK RATHI KHARA P/OGHULA	LCY	16267100004701	PLS				PKR				376.34		25-Aug-2008	
133374	1626	DONGA BONGA	BAHAWALPUR	PB	3110159083509	MUHAMMAD HAYAT	MOUZA GORMAKH SINGH P/O I	LCY	16267100006601	PLS				PKR				127.02		8-Aug-2008	
133375	1626	DONGA BONGA	BAHAWALPUR	PB	3110116573353	MUHAMMAD SIDDIQUE	MOUZA NAI WALA P/O SWAI WA	LCY	16267100009201	PLS				PKR				210.55		13-Sep-2008	
133376	1627	MOUZA ALIUDDIN	MULTAN	PB	3660317525867	MR MUHEMME SHAFI S/O ALLAH DITTA	BASTI SIKANDAR ABAD LUDDE	LCY	16270001412201	PLS				PKR				2,988.29		29-Aug-2008	
133377	1627	MOUZA ALIUDDIN	MULTAN	PB	0032455654561	MR MANEER HUSSAIN	MOUZA GHAFOOR WAH TEH M	LCY	16270003367201	PLS				PKR				23,850.56		5-Jan-2008	
133378	1627	MOUZA ALIUDDIN	MULTAN	PB	3660360793472	MUMTAZ BEGUM WD/O GHUALM FARID	BHATTA BASHIR ARRIAN LUDD	LCY	16270004214801	PLS				PKR				229.59		12-Jun-2008	
133379	1627	MOUZA ALIUDDIN	MULTAN	PB	3660313879506	MRS GHULAM JANNAT W/O AHMED BAKSH	MOHALLA KARIM BAKSH LUDD	LCY	16270004241701	PLS				PKR				85.62		9-Jan-2008	
133380	1627	MOUZA ALIUDDIN	MULTAN	PB	3660313057086	MRS GHULAM ZOHRAN	NEAR MASJID NEHAL WALI LUD	LCY	16270004248701	PLS				PKR				170.86		9-Jan-2008	
133381	1627	MOUZA ALIUDDIN	MULTAN	PB	3660313861638	NOOR ELAHI WD/O KAMEER	KOT MUHAMMAD HUSSAIN P.O	LCY	16270004288901	PLS				PKR				176.19		24-Jan-2008	
133382	1627	MOUZA ALIUDDIN	MULTAN	PB	3660373417271	MR.MUHAMMAD RAMZAN	MOUZA AHMED ABAD P.O.LUDD	LCY	16270004401201	PLS				PKR				123.11		23-May-2008	
133383	1627	MOUZA ALIUDDIN	MULTAN	PB	3660382305801	MUHAMAMD YAQOOB S/O ALLAH BAKHSH	CHAK NO.62/KB P.O.LUDDEN TI	LCY	16270004712801	PLS				PKR				1,830.59		2-Aug-2008	
133384	1627	MOUZA ALIUDDIN	MULTAN	PB	3660313857125	MR ANSAR ILYAS	CHAK NO.481/EB P.O.SAME TE	LCY	16270004849901	PLS				PKR				1,188.17		2-Aug-2008	
133385	1627	MOUZA ALIUDDIN	MULTAN	PB	9140001193415	MR MUHAMMAD SADIQ ZAFAR	CHAK NO.41/WB DANAWAL P.O	LCY	16270005107401	PLS				PKR				4,901.54		10-Mar-2008	
133386	1627	MOUZA ALIUDDIN	MULTAN	PB	3660396558235	SYED SHER SHAH S/O SYED HAY	BASTI RIAZ ABAD P.O.LUDDEN	LCY	16270005420801	PLS				PKR				56,486.95		18-Sep-2007	
133387	1627	MOUZA ALIUDDIN	MULTAN	PB	3660384670459	MR MUHAMMAD SHARIF	AHMED ABAD PO LUDDAN TEH	LCY	16270005678701	PLS				PKR				1,698.72		2-Aug-2008	
133388	1627	MOUZA ALIUDDIN	MULTAN	PB	3740545098421	MUSHTAQ AHMED S/O LAL MUHAMMAD	MOUZA SHAH QADOOS KHAGG	LCY	16270005886001	PLS				PKR				146.20		2-May-2008	
133389	1627	MOUZA ALIUDDIN	MULTAN	PB	3660314222923	MUHAMMAD JHENGER S/O AHMAD KHAN	MOUZA KOT GHULAM QADIR P	LCY	16270006217101	PLS				PKR				870.41		11-Aug-2008	
133390	1627	MOUZA ALIUDDIN	MULTAN	PB	3660318721717	MOHD JAFER S/O HAKIM ALI	MOUZA HAKIM ALI LAKHWAIRA	LCY	16270006233801	PLS				PKR				241.69		28-Jan-2008	
133391	1627	MOUZA ALIUDDIN	MULTAN	PB	3660370678040	MST MANZOORAN W/O ATTA MOHAMMAD	BASTI RIAZ KOT LUDDAN P.O L	LCY	16270006275801	PLS				PKR				104.71		5-Jun-2008	
133392	1627	MOUZA ALIUDDIN	MULTAN	PB	3660395549605	ATTA M.SHOUKAT S/O ALI MOHD	MOUZA LUDDAN P.O LUDDAN T	LCY	16270006316001	PLS				PKR				8,414.11		10-Jul-2008	
133393	1627	MOUZA ALIUDDIN	MULTAN	PB	3660385125679	ABDUL KHALIQ S/O FATEH DIN	CHAK BHANOO P/O LUDDAN DI	LCY	16270006672201	PLS				PKR				1.14		1-Aug-2008	
133394	1627	MOUZA ALIUDDIN	MULTAN	PB	3660371014987	GHULAM QADIR	NEAR GOVT HOSPITAL LUDDAN	LCY	16270006803701	PLS				PKR				121.52		30-Jul-2008	
133395	1627	MOUZA ALIUDDIN	MULTAN	PB	3660314395341	MUHAMMAD BASHIR	MOUZA DAULAT ABAD P.O.LUD	LCY	16270006890101	PLS				PKR				821.90		30-Jun-2008	
133396	1627	MOUZA ALIUDDIN	MULTAN	PB	3660314524101	MUHAMMAD HANIF & BASHIR AHMED	CHAK NO.55/KB PULL KARIM SH	LCY	16270007227101	PLS				PKR				9,952.61		8-Jan-2008	
133397	1627	MOUZA ALIUDDIN	MULTAN	PB	3660336810833	MUHAMMAD FAYAZ	CHAH ESSAN WALA PO LUDDA	LCY	16270007281501	PLS				PKR				2,778.43		15-Sep-2008	
133398	1627	MOUZA ALIUDDIN	MULTAN	PB	3660377459365	RASHID AHMED	NO.2 NAI ABADI MOUZA ALIUDD	LCY	16270007309401	PLS				PKR				5,091.09		3-Jun-2008	
133399	1627	MOUZA ALIUDDIN	MULTAN	PB	3660314524877	NASIR MAHMOOD	CHAK NO.479/EB POST OFFICE	LCY	16270007322801	PLS				PKR				280.93		8-Sep-2008	
133400	1627	MOUZA ALIUDDIN	MULTAN	PB	3660345419161	MUHAMMAD ASLAM	CHAH ESSAN KHAN LORRY AD	LCY	16270007370901	PLS				PKR				167.18		2-Feb-2008	
133401	1627	MOUZA ALIUDDIN	MULTAN	PB	3120498652531	ALLAH DITTA	CHAH LOOMREE WALA BASTI I	LCY	16270007391801	PLS				PKR				1,847.16		4-Sep-2008	
133402	1627	MOUZA ALIUDDIN	MULTAN	PB	3660395252703	MUHAMMAD AMIN	MOUZA DAD KAMERA POST OF	LCY	16270007461901	PLS				PKR				0.01		24-Apr-2008	
133403	1627	MOUZA ALIUDDIN	MULTAN	PB	3660394545049	MUHAMMAD YOUSUF	MOUZA DAULATABAD P.O.LUDD	LCY	16277100001101	PLS				PKR				0.01		23-Jun-2008	
133404	1627	MOUZA ALIUDDIN	MULTAN	PB	3660314693139	MUHAMMAD IQBAL	TUBEWELL CH.MUHAMMAD SI	LCY	16277100001201	PLS				PKR				0.01		25-Jun-2008	
133405	1627	MOUZA ALIUDDIN	MULTAN	PB	3660328755834	NOOR ELLAHI	CHAK NO.63/K.B. P.O.LUDDEN T	LCY	16277100002301	PLS				PKR				158.14		22-Aug-2008	
133406	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3810106398267	SONA KHAN S/O SARFARAZ KHAN	CHASHMA SUGAR MILLS GOMA	LCY	16280000306101	PLS				PKR				1,043.63		27-Sep-2008	
133407	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210120348981	JUMMA SHAH S/O SYED MUSTAFA SHAH	CHAH ROSHAN SHAH MOZA KO	LCY	16280000602001	PLS				PKR				2,461.11		14-Jun-2008	
133408	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210394462543	RAB NAWAZ S/O LAL KHAN	MOZA GUJRAT P/O KOT JAI D.I	LCY	16280001299201	PLS				PKR				1,642.08		1-Sep-2008	
133409	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109905821	HAQ NAWAZ S/O SAMAND KHAN	LUNDA SHARIF P/O DRABAN KH	LCY	16280001319601	PLS				PKR				709.36		1-Sep-2008	
133410	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210143678879	REHMATULLAH S/O SHAHZAD	VILL KULACHI WALA P/O DARA	LCY	16280004138801	PLS				PKR				1,413.76		1-Sep-2008	
133411	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109893595	GHULAM SARWAR S/O GH SIDDIQUE	VILL BABI P/O DRABAN KHURD	LCY	16280004557601	PLS				PKR				2,137.38		1-Sep-2008	
133412	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210196306617	BASHIR KHAN S/O ZULFIQAR ALI	VILL KULACHI DRABAN KHURD	LCY	16280004829101	PLS				PKR				838.77		14-Jul-2008	
133413	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210185403125	NAZIR AHMED S/O H.ALLAH DAD	VILL BASTI USTRANA WALA JA	LCY	16280004860601	PLS				PKR				10,876.60		22-Apr-2008	
133414	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3810106878187	GHULAM SARWAR S/O CHIRAGH HUSSAIN	VILLAGE JHOOKE SHAH MOHA	LCY	16280004872101	PLS				PKR				1,047.14		17-Mar-2008	
133415	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210142684403	MUHAMMAD RAMZAN S/O GUL SHER	VILLAGE LUNDA SHARIF P/O DA	LCY	16280005183901	PLS				PKR				7,218.33		15-Apr-2008	
133416	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210184135151	RAB NAWAZ S/O GHULAM SIDDIQUE	VILLAGE RUNDA SHARIF PO DA	LCY	16280005190601	PLS				PKR				682.53		11-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133417	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109903637	ALLAH WASAYA S/O SONA KHAN	VILL.RORA DRABAN KHURD DIS	LCY	16280005198501	PLS				PKR				726.92		1-Sep-2008	
133418	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210144670957	ABDUL RASHID S/O MUHAMMAD ISHAQ	VILL. KOT JHOKE TAHIR P/O MA	LCY	16280005359601	PLS				PKR				820.03		29-Aug-2008	
133419	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210108999865	SAADULLAH S/O SOONA KHAN	VILL. OBHAYA P/O HAJIMORA D	LCY	16280005362401	PLS				PKR				3,424.03		13-Mar-2008	
133420	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3610409992025	ABDUL RAZAQ S/O FATEH KHAN	CHAK NO -23-10-R P/O KACHA I	LCY	16280005414001	PLS				PKR				327.54		31-Jan-2008	
133421	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210103340013	MOSAM S/O QADOO	VILL. GHULAM KOTI PO DRABA	LCY	16280005422701	PLS				PKR				3,282.84		18-Sep-2008	
133422	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210144426381	KHUDA BUX S/O GHULAM HUSSAIN	VILL.THATHA SULTAN P/O PRO	LCY	16280005451801	PLS				PKR				511.40		1-Sep-2008	
133423	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	0014955292334	MUHAMMAD HASHIM S/O IMAM BUX	VILL.HAZARA KACHA PO PROV	LCY	16280005479401	PLS				PKR				3,765.13		1-Sep-2008	
133424	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109389809	SAJAWAL KHAN S/O BAHAWAL KHAN	P/O DRABAN KHURD DISTT D.I.	LCY	16280005540101	PLS				PKR				667.46		1-Sep-2008	
133425	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109584505	IMAM BAKSH S/O ALLAH DIWAYA.	DARABAN KHURD DISTRICT DE	LCY	16280005599201	PLS				PKR				5,331.81		1-Sep-2008	
133426	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109900835	SHAH NAWAZ S/O ATTA MUHAMMAD	VILL RORA P/O DRABAN KHURD	LCY	16280005629101	PLS				PKR				139.87		1-Sep-2008	
133427	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210159393022	RAJA ANWAR ALI S/O NASIR UD DIN	H/NO.1717 RAJA NASEER UD D	LCY	16280005636201	PLS				PKR				3,563.44		18-Aug-2008	
133428	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210184110819	QAZI KHAN S/O SARWAR KHAN	VILL KULLACHI WALA P/O DRAB	LCY	16280005657101	PLS				PKR				4,780.18		1-Sep-2008	
133429	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210181810599	MAKHNA S/ONAZOO KHAN	BAPPI P/O DRABAN KHURD D.I.	LCY	16280005784001	PLS				PKR				2,882.54		21-Aug-2008	
133430	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210161608959	ELAHI BUX S/O RABNAWAZ	ADIL SIPRA P/O PROVA D.I.KHA	LCY	16280005905701	PLS				PKR				3,996.61		1-Sep-2008	
133431	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210179144239	GUL HASSAN S/O KHALIQDAD	ADIL SIPRA P/O PROVA DIKHAN	LCY	16280005934801	PLS				PKR				572.90		1-Sep-2008	
133432	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210139972201	SAEED AHMED S/O MUHAMMAD AMIN	PACCA MALANA D.I.KHAN	LCY	16280005945101	PLS				PKR				381.83		17-Jan-2008	
133433	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210118430671	AHMED KHAN S/O SAMAND KHAN	VILLAGE & P/O DRABAN KHURD	LCY	16280005967901	PLS				PKR				1,657.46		25-Feb-2008	
133434	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210160386847	MUHAMMAD TARIQ PERVAIZ	BASTI USTRANA JANOBI DIKHA	LCY	16280005990801	PLS				PKR				1,218.12		2-May-2008	
133435	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210151550971	KHAN MUHAMMAD S/O MALIK AHMED	VILLAGE RUKNOW P/O FATEH I	LCY	16280005992401	PLS				PKR				14,492.47		1-Sep-2008	
133436	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210139643265	NOUSHER S/O SHAMSHAIR ALI	VILLAGE KHOKE JHEDDA P/O D	LCY	16280006056401	PLS				PKR				399.94		13-May-2008	
133437	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109877553	KARAM HUSSAIN S/O MOHAMMAD BUX	VILLAGE JUMA SHARIF P/O DA	LCY	16280006111901	PLS				PKR				1,925.79		29-Aug-2008	
133438	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109447911	BASHIR HUSSAIN S/O TAGGA KHAN	VILLAGE GURMANI P/O JATTA I	LCY	16280006188401	PLS				PKR				2,009.24		1-Sep-2008	
133439	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210114925377	MOHAMMAD ABID S/O HAJI FAIZ	GHASS MANDI P/O G P O D I KH	LCY	16280006203701	PLS				PKR				395.83		1-Sep-2008	
133440	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210121471203	RAFIULLAH S/O HABIBULLAH	MOHALLAH BARA KHEL KULAC	LCY	16280006223801	PLS				PKR				374.15		1-Sep-2008	
133441	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109688983	MOHAMMAD UASNAN S/O AOURANGZAB	VILLAGE HAJI MORA P/O HAJI M	LCY	16280006239201	PLS				PKR				543.42		25-Jun-2008	
133442	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210174117937	FALAK SHERE S/O MOHAMMAD BUX	VILLAGE JHOOKE JHANDER P/O	LCY	16280006309301	PLS				PKR				357.22		1-Sep-2008	
133443	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109427481	JAHANGIR S/O BASHIR AHMAD	VILLAGE BHUTAISER SHARQI P	LCY	16280006320001	PLS				PKR				2,663.31		7-Apr-2008	
133444	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210197663081	MOHAMMAD IQBAL S/O GHULAM QASIM	VILLAGE BIGWANI JANOOBI P/O	LCY	16280006344401	PLS				PKR				1,392.85		31-May-2008	
133445	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109482901	AMAN ULLAH	VILLAGE THATH SOOLAN PO P	LCY	16280006390901	PLS				PKR				571.58		1-Sep-2008	
133446	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210169962815	HABIB ULLAH S/O ABDUR REHMAN	VILLAGE BABBAR KATCHA P/O	LCY	16280006414501	PLS				PKR				1,290.45		22-Sep-2008	
133447	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210183773671	MOHAMMAD IQBAL S/O SHAH ALAM KHAN	MIAN KHAIL HOUSE NEAR LINE	LCY	16280006433801	PLS				PKR				1,020.42		1-Sep-2008	
133448	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210117659743	MULAZIM HUSSAIN S/O M.HUSSIAN	VILLAGE DARABIN KHURD P/O	LCY	16280006436201	PLS				PKR				2,140.48		23-Apr-2008	
133449	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210113603879	ABDUL HAMEED S/O ABDUL AZIZ	HOUSE NO 172 MOHALLAH QAZ	LCY	16280006446801	PLS				PKR				2,817.26		9-Jan-2008	
133450	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210145913721	GHULAM FAREED S/O MOHAMMAD AFZAL	VILLAGE NIHAL P/O DARABIN K	LCY	16280006450401	PLS				PKR				3,384.48		1-Sep-2008	
133451	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1730198661153	AMIR HAMZA S/O JALANDAR KHAN	SAKNA DARABIN ROAD NEAR F	LCY	16280006520501	PLS				PKR				643.85		19-Sep-2008	
133452	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3810106049605	FAYYAZ HUSSAIN S/O MOHMMAD BUX	SAKNA BASTI JAKHAR P/O KOT	LCY	16280006529901	PLS				PKR				514.73		1-Sep-2008	
133453	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210167676395	M. RAMZAN S/O ALLAH DIWAYA	SAKNA ADIL SIPRA P/O PAROV	LCY	16280006566601	PLS				PKR				565.78		1-Sep-2008	
133454	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109489537	NOUSHER KHAN S/O AHMAD YAR KHAN	SAKNA VILLAGE ADIL SIPRA P/	LCY	16280006567401	PLS				PKR				2,172.32		1-Sep-2008	
133455	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210138542705	SAJID HUSSAIN S/O JALAL HUSSAIN	SAKNA KOTLA QAIM SHAH P/O	LCY	16280006611501	PLS				PKR				3,774.06		1-Sep-2008	
133456	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210111436699	SULEMAN SHAH S/O SHAH PASAND KHAN	SAKNA SHAH PASAND FARM Q	LCY	16280006645401	PLS				PKR				2,674.58		4-Jun-2008	
133457	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109289041	MUHAMMAD AZEEM S/O SHERO	VILLAGE ADIL SAORA P/O PARA	LCY	16280006749401	PLS				PKR				15,255.69		1-Sep-2008	
133458	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210140780545	MOHAMMAD SHARIF	HOUSE NO 997/8 MOHALLAH G	LCY	16280006754901	PLS				PKR				643.73		1-Sep-2008	
133459	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210191306555	ABDUL WAHEED JAVID	SAKNA DIN POOR ROAD NEAR	LCY	16280006771501	PLS				PKR				2,905.16		7-Mar-2008	
133460	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210152137909	JAMAL BABURG S/O INAYYAT	SAKNA PACCA MALANA P/O MA	LCY	16280006852701	PLS				PKR				676.15		1-Sep-2008	
133461	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210199055701	SYED MOHSAN ALI SHAH	VILLAGE KOTLA QAIM SHAH P/	LCY	16280006874701	PLS				PKR				439.89		29-Apr-2008	
133462	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109154789	MOHAMMAD KHAN S/O UMER KHAN	SAKNA VILLAGE HAJI MORA P/O	LCY	16280006881801	PLS				PKR				769.60		1-Sep-2008	
133463	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109345125	SAWAN KHAN S/O SARFRAZ	SAKNA PAHOOR P/O DARABIN	LCY	16280007018301	PLS				PKR				1,545.41		13-Jun-2008	
133464	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210174774455	GHULAM SHABIR S/O GHULAM JAFFAR	VILLAGE KAT CHA HAZARA P/O	LCY	16280007028901	PLS				PKR				477.89		3-Apr-2008	
133465	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210103214243	BASHIR HUSSAIN S/O KAROO KHAN	VILALGE GARA HAJI HUSSAIN F	LCY	16280007037601	PLS				PKR				3,405.76		31-Mar-2008	
133466	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109902531	MUHAMMAD BARAN S/O ABDULLAH	VILLAGE RORA P/O PAROVA DI	LCY	16280007057701	PLS				PKR				963.55		27-Mar-2008	
133467	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210125905181	MOHAMMAD RAMZAN	VILALGE & P/O HAJI MORA P/O	LCY	16280007250401	PLS				PKR				624.00		19-Aug-2008	
133468	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210191477225	SADAT NAWAZ	MOHALLAH FATIULLAH BADSHA	LCY	16287100002301	PLS				PKR				832.84		4-Jun-2008	
133469	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210176931913	JEHANGIR	VILL DHALLAH CHIROI P/O & TE	LCY	16287100006501	PLS				PKR				314.82		13-Feb-2008	
133470	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324570715	MR RASHEED AHMAD	KHAN PUR IQBALABAD RAHIM	LCY	16310002495401	PLS				PKR				1,218.65		22-Jul-2008	
133471	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323939531	FAROGHE TALEEM CHAK NO.51/NP	CHAK NO.51/NP P.O. PALOO SH	LCY	16310003067001	PLS				PKR				5,917.37		14-Feb-2008	
133472	1631	IQBAL ABAD	BAHAWALPUR	PB	3130359258183	MR MUHAMMAD ASHRAF	TAJ GARH IQBALABAD	LCY	16310003319001	PLS				PKR				163.70		22-Jul-2008	
133473	1631	IQBAL ABAD	BAHAWALPUR	PB	3130348150557	ABDUL RASHID	BASTI KHANPUR CHACHRAN P	LCY	16310003389901	PLS				PKR				1,060.75		23-Jun-2008	
133474	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323804055	CH. MUHAMMAD HANIF	BASTI JAIN WALA MOUZA MEHI	LCY	16310003390001	PLS				PKR				0.01		31-May-2008	
133475	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323852093	MR. SHFIQUE UR REHMAN	MOUZA FATEH OPUR PANJABIA	LCY	16310003415501	PLS				PKR				1,643.15		23-Jun-2008	
133476	1631	IQBAL ABAD	BAHAWALPUR	PB	3130394508413	MR. BASHIR AHMED	BASTI KUNB CHACHRAN P.O. D	LCY	16310003421801	PLS				PKR				3,055.19		12-Mar-2008	
133477	1631	IQBAL ABAD	BAHAWALPUR	PB	0035852119585	MR. ABDUL RAHMAN	BASTI TIB CHOHAN P.O. IQBAL	LCY	16310003459801	PLS				PKR				4,758.19		23-Jun-2008	
133478	1631	IQBAL ABAD	BAHAWALPUR	PB	3130361879751	MR. GHULAM ABBAS ABID	FATEH PUR PUNJABIAN P.O. TA	LCY	16310003542401	PLS				PKR				0.01		16-Jan-2008	
133479	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323886749	HABIB ULLAH GHULAM MOHD & ATTA	BASTI ELAHI BUX CHAK ABBAS	LCY	16310003554601	PLS				PKR				640.85		1-Apr-2008	
133480	1631	IQBAL ABAD	BAHAWALPUR	PB	3130354436799	NAZIR AHMED	NAZIR AHMAD S/O AMIR DIN DE	LCY	16310003563301	PLS				PKR				0.03		10-Sep-2008	
133481	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323055690	BACHAL MAI	BASTI GUJRAN MOUZA AKBAR	LCY	16310003583401	PLS				PKR				4.58		8-Sep-2008	
133482	1631	IQBAL ABAD	BAHAWALPUR	PB	3130345173073	MR GHULAM HYDER & AMEER KHATOON	BASTI KHAN PUR CHACHARIAN	LCY	16310003625501	PLS				PKR				252.63		13-May-2008	
133483	1631	IQBAL ABAD	BAHAWALPUR	PB	3130319302883	MR KHALID MAHMOOD S/O BASHIR AHMD	HOUSE NO 4 K ZAMAINDARA C	LCY	16310003663001	PLS				PKR				5,416.53		8-Sep-2008	
133484	1631	IQBAL ABAD	BAHAWALPUR	PB	3130419910768	MST KISHWAR MEHBOOB W/O M AMJID	CHAK JAIN WALA MOUZA MEHI	LCY	16310003666501	PLS				PKR				9,302.90		23-Jun-2008	
133485	1631	IQBAL ABAD	BAHAWALPUR	PB	3130315235679	GULOO RAM	GULOO RAM S/O DADO RAM BA	LCY	16310003712201	PLS				PKR				17,253.51		8-Apr-2008	
133486	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324322215	MR.SAEED AHMED S/0JAM GAMAN.	BASTI ALLAH DINA MOUZA DER	LCY	16310003719001	PLS				PKR				277.64		15-Jan-2008	
133487	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323772953	MUHAMMAD YOUSAF S/O GHULAM MUHD.	TRANDA SAWAYA KHAN TEH. II	LCY	16310003777601	PLS				PKR				20.88		5-Jul-2008	
133488	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324150291	MUHAMMAD KHALID	H.NO.500.D.BLOCK SETELLITE	LCY	16310003781201	PLS				PKR				3.99		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133489	1631	IQBAL ABAD	BAHAWALPUR	PB	3130314644707	JAMSHAID ALAMGIR KHAN	H.NO.95-A COLONY HAJI MUHA	LCY	16310003786301	PLS				PKR				11.35		22-Jul-2008	
133490	1631	IQBAL ABAD	BAHAWALPUR	PB	3130375337367	MUHAMMAD YASEEN S/O MUHD.ASLAM.	BASTI HUSSAN ABAD MOUZA R	LCY	16310003793401	PLS				PKR				371.04		29-Sep-2008	
133491	1631	IQBAL ABAD	BAHAWALPUR	PB	3130395909550	RABIA NOREEN D/ORASOOL BUX	MUHALLAH JAMIL KHAN DAHER	LCY	16310003795001	PLS				PKR				373.33		19-Mar-2008	
133492	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323073620	MAI JEVAL W/O KARIM BUX	BASTI SAMIJA MURTAZAABAD	LCY	16310003798501	PLS				PKR				1.81		8-Sep-2008	
133493	1631	IQBAL ABAD	BAHAWALPUR	PB	3130351962036	ZAHIDA ZUBAIDA	RAJAN PUR KALAN P/O RAJAN	LCY	16310003800801	PLS				PKR				118.15		12-Jan-2008	
133494	1631	IQBAL ABAD	BAHAWALPUR	PB	3130368671031	MUHAMMAD ASIF S/OMOH.UMERHAYAT	BASIT MIR AHMED P/O ABAD P	LCY	16310003821701	PLS				PKR				1.09		8-Sep-2008	
133495	1631	IQBAL ABAD	BAHAWALPUR	PB	3130332128329	SHAKEEL AHMED S/O TALIB HUSSAIN	BASTI ELAHI BUS NONARI P/O	LCY	16310003822501	PLS				PKR				2.29		8-Sep-2008	
133496	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324077969	MUHAMMAD ISHFAQ JAVID S/OMUKHTAR	BASTI DARO KHUMBER P/O ABA	LCY	16310003823301	PLS				PKR				1.09		8-Sep-2008	
133497	1631	IQBAL ABAD	BAHAWALPUR	PB	3130340655495	AMJED ALI S/O GHULAM NABI	BASTI ABDULLAH KHAN MOUZA	LCY	16310003828401	PLS				PKR				256.90		10-Jan-2008	
133498	1631	IQBAL ABAD	BAHAWALPUR	PB	3130377121345	IJAZ AHMED S.O GHULAM FAREED	BASTI DOULAT PUR P/O ABAD	LCY	16310003836301	PLS				PKR				550.92		6-Sep-2008	
133499	1631	IQBAL ABAD	BAHAWALPUR	PB	3130393470518	AMINA SHAHBAZ D/O ALLAH DINA	MUHALLAH SHEIKHAN P/O ABA	LCY	16310003862701	PLS				PKR				2.52		8-Sep-2008	
133500	1631	IQBAL ABAD	BAHAWALPUR	PB	3130313707535	MUHAMMAD ILYAS S/O ASGHAR ALI	FAZAL ABAD DERA SHAMS P.O	LCY	16310003922201	PLS				PKR				6.02		8-Sep-2008	
133501	1631	IQBAL ABAD	BAHAWALPUR	PB	3130396731307	TARIQ MAHMOOD S/O M.ISHAQ	SHAHI CHOHAN P/O TAJ GHAR	LCY	16310003959601	PLS				PKR				8.53		8-Sep-2008	
133502	1631	IQBAL ABAD	BAHAWALPUR	PB	3130398914699	M. MAZHAR MUNIR S/O NOOR MUHAMMAD	JAJA ABASIAN P.O.JAJA ABASI	LCY	16310003993901	PLS				PKR				0.36		8-Sep-2008	
133503	1631	IQBAL ABAD	BAHAWALPUR	PB	3130343916932	AYISHA BIBI W/O ABDUL MALIK	BASTI HAJI KHAMISA ARRIAN M	LCY	16310003999801	PLS				PKR				380.94		6-May-2008	
133504	1631	IQBAL ABAD	BAHAWALPUR	PB	3130390915502	SHARIFAN MAI W/O KHAWAND BAKHSH	MST.SHARIFAN W/O KHAWAND	LCY	16310004001201	PLS				PKR				344.97		5-Mar-2008	
133505	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323780667	RAFIQUE AHMED	BASTI PAHORON RAJAN PUR P	LCY	16310004005501	PLS				PKR				2.94		8-Sep-2008	
133506	1631	IQBAL ABAD	BAHAWALPUR	PB	3130389523901	SYED MURID HUSSAIN SHAH S/O FAIZ	BHUTTA KOT P/O IQBAL ABAD T	LCY	16310004006301	PLS				PKR				2.94		8-Sep-2008	
133507	1631	IQBAL ABAD	BAHAWALPUR	PB	3130314815246	MAI JIVAN W/O M. DILBBAR	MUMTAZ ABAD P/O KOT HAQ N	LCY	16310004007101	PLS				PKR				1.31		8-Sep-2008	
133508	1631	IQBAL ABAD	BAHAWALPUR	PB	3130381410632	SHAHZIA BIBI D/O ALLAH BUX	MOHALLAH SHAIKHAN ABAD P	LCY	16310004008501	PLS				PKR				2.17		8-Sep-2008	
133509	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324370205	ABDUL MAJEED	TIB CHUHAN P/O IQBALABAD T	LCY	16310004038601	PLS				PKR				388.85		27-Mar-2008	
133510	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323265130	ABIDA PERVEEN	ABIDA PERVEEN BASTI FETHA	LCY	16310004040601	PLS				PKR				3.76		8-Sep-2008	
133511	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323601562	SADIA BIBI	SADIA BIBI D/O MOHAMMAD SH	LCY	16310004092801	PLS				PKR				0.94		8-Sep-2008	
133512	1631	IQBAL ABAD	BAHAWALPUR	PB	3130353894263	MUNWAR HUSSAIN SHAH	MUNAWER HUSSAIN SHAH S/O	LCY	16310004132401	PLS				PKR				419.82		2-Jan-2008	
133513	1631	IQBAL ABAD	BAHAWALPUR	PB	3130334468978	IRSHAD BIBI	IRSHAD BIBI D/O NAZIR AHMAD	LCY	16310004150901	PLS				PKR				1.83		8-Sep-2008	
133514	1631	IQBAL ABAD	BAHAWALPUR	PB	3130349842901	SAIFULLAH	SAIF ULLAH S/O HAZOOR BAKS	LCY	16310004151701	PLS				PKR				3.37		8-Sep-2008	
133515	1631	IQBAL ABAD	BAHAWALPUR	PB	3130337772889	MUNEER AHMED	MUNEER AHMAD S/O GHULAM	LCY	16310004157601	PLS				PKR				3.37		8-Sep-2008	
133516	1631	IQBAL ABAD	BAHAWALPUR	PB	3130364535608	SHAHIN BANO	SHAHEEN BANO D/O ALLAH DI	LCY	16310004159201	PLS				PKR				2.19		8-Sep-2008	
133517	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324077781	MUHAMMAD NAWAZ	BASTI DARRAH KHAMBRAH DO	LCY	16310004161201	PLS				PKR				3.37		8-Sep-2008	
133518	1631	IQBAL ABAD	BAHAWALPUR	PB	3130354597697	MUHAMMAD SAJJAD	MOHAMMAD SAJJAD S/O RAB N	LCY	16310004164701	PLS				PKR				606.07		8-Sep-2008	
133519	1631	IQBAL ABAD	BAHAWALPUR	PB	3130313197700	RAZIA BIBI	RAZIA BIBI W/O MOHAMMAD SA	LCY	16310004171801	PLS				PKR				3.02		8-Sep-2008	
133520	1631	IQBAL ABAD	BAHAWALPUR	PB	3130389766789	SAEED AHMED	SAEED AHMAD S/O LAL BAKSH	LCY	16310004206801	PLS				PKR				0.94		8-Sep-2008	
133521	1631	IQBAL ABAD	BAHAWALPUR	PB	3130360547681	ZAFAR ABBAS	ZAFAR ABBAD S/O NAZIR AHMA	LCY	16310004211201	PLS				PKR				3.01		8-Sep-2008	
133522	1631	IQBAL ABAD	BAHAWALPUR	PB	3130373831000	SHARIFAN BIBI	SHARIFAN BIBI W/O MOHAMMA	LCY	16310004216301	PLS				PKR				1.31		8-Sep-2008	
133523	1631	IQBAL ABAD	BAHAWALPUR	PB	3130315410709	MUHAMMAD KHALID	MOHAMMAD KHALID S/O QABIL	LCY	16310004217101	PLS				PKR				1.83		8-Sep-2008	
133524	1631	IQBAL ABAD	BAHAWALPUR	PB	3130369065923	WAZIR AHMED	BASTI ANWAR ABAD MOUZA KU	LCY	16310004223401	PLS				PKR				2.70		8-Sep-2008	
133525	1631	IQBAL ABAD	BAHAWALPUR	PB	3130387611435	MUHAMMAD ASLAM	MOHAMMAD ASLAM S/O MOHA	LCY	16317100006001	PLS				PKR				3,254.74		26-Apr-2008	
133526	1631	IQBAL ABAD	BAHAWALPUR	PB	3130360743527	ZAHOOR AHMED	ZAHOOR AHAMD S/O MANZOOR	LCY	16317100007001	PLS				PKR				1.60		8-Sep-2008	
133527	1631	IQBAL ABAD	BAHAWALPUR	PB	3130394154506	AYESHA SADIQA	AYSHA SADIQ D/O TALIB HUSS	LCY	16317100008801	PLS				PKR				0.94		8-Sep-2008	
133528	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324579593	HAJI AHMED	HAJI AHMAD S/O AHMAD BAKS	LCY	16317100009301	PLS				PKR				2.17		8-Sep-2008	
133529	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324179367	SYED NASIR ABBAS	ABAD PUR P/O SAME TEHSIL &	LCY	16317100009401	PLS				PKR				2.17		8-Sep-2008	
133530	1631	IQBAL ABAD	BAHAWALPUR	PB	3130394503525	MEHAR HUSSAIN	MEHAR HUSSAIN S/O ALLAH BA	LCY	16317100009501	PLS				PKR				2.17		8-Sep-2008	
133531	1631	IQBAL ABAD	BAHAWALPUR	PB	3130304500329	MALIK MUHAMMAD ISHAQ	MOHAMMAD ISHAQ S/O MUSHT	LCY	16317100009601	PLS				PKR				2.17		8-Sep-2008	
133532	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324165035	MUHAMMAD TARIQ MEHMOOD	MOHAMMAD TARIQ MEHMUD S	LCY	16317100009701	PLS				PKR				2.17		8-Sep-2008	
133533	1631	IQBAL ABAD	BAHAWALPUR	PB	3130395141321	MUHAMMAD ISMAIL	MOHAMMAD ISMAIL S/O NIHAL	LCY	16317100009801	PLS				PKR				0.94		8-Sep-2008	
133534	1631	IQBAL ABAD	BAHAWALPUR	PB	3130393925803	ZAHID HUSSAIN	ZAHID HUSSAIN S/O ALLAH YA	LCY	16317100009901	PLS				PKR				2.17		8-Sep-2008	
133535	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323757827	MUHAMMAD SHEHZAD	MOHAMMAD SHAHZAD S/O ALL	LCY	16317100010001	PLS				PKR				293.12		26-Jan-2008	
133536	1631	IQBAL ABAD	BAHAWALPUR	PB	4240127152211	SAJJAD AHMED	SAJJAD AHMAD S/O NAZIR AHM	LCY	16317100010901	PLS				PKR				0.85		8-Sep-2008	
133537	1631	IQBAL ABAD	BAHAWALPUR	PB	3130319295861	MUHAMMAD ARSHAD	MOHAMMAD ARSHID S/O MOHA	LCY	16317100011901	PLS				PKR				0.77		8-Sep-2008	
133538	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324081643	RAB NAWAZ	RAB NAWAZ S/O ABDUL KARIM	LCY	16317100013701	PLS				PKR				0.76		8-Sep-2008	
133539	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323625519	KALEEMULLAH	KALEEM ULLAH S/O NABI BAKS	LCY	16317100013901	PLS				PKR				0.76		8-Sep-2008	
133540	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324619109	ZAHID AFZAL	ZAHID AFZAL S/O MOHAMMAD	LCY	16317100014201	PLS				PKR				0.76		8-Sep-2008	
133541	1631	IQBAL ABAD	BAHAWALPUR	PB	3130372978207	GHULAM AKBAR KHAN	GHUALM AKBER S/O RAHIM AL	LCY	16317100014901	PLS				PKR				2.17		8-Sep-2008	
133542	1631	IQBAL ABAD	BAHAWALPUR	PB	3130364105561	HASNAIN UR RAHMAN	HUSSNAINURREHMAN S/O ABD	LCY	16317100015101	PLS				PKR				2.17		8-Sep-2008	
133543	1631	IQBAL ABAD	BAHAWALPUR	PB	3130387266839	ALLAH BACHAYA	ALLAH BACHAYA S/O JAM ESSA	LCY	16317100017901	PLS				PKR				1.27		8-Sep-2008	
133544	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323524383	QARI ZAHOOR AHMED AWAISI	ZAHOOR AHAMD S/O INNYAT U	LCY	16317100018101	PLS				PKR				2.17		8-Sep-2008	
133545	1631	IQBAL ABAD	BAHAWALPUR	PB	3130367428252	MAI ASHRAF	MAI ASHRAF W/O RAHIM BAKS	LCY	16317100018801	PLS				PKR				0.09		8-Sep-2008	
133546	1631	IQBAL ABAD	BAHAWALPUR	PB	3130306543766	IZAT MAI	IZAT MAI W/O GHULAM GHOUS	LCY	16317100019301	PLS				PKR				0.74		8-Sep-2008	
133547	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323627185	RASOOL BUX	BHUTTA KOT P.O.IQBAL ABAD T	LCY	16317100020001	PLS				PKR				0.75		8-Sep-2008	
133548	1631	IQBAL ABAD	BAHAWALPUR	PB	3130362229419	ABDUL RAHMAN	ABDUL REHMAN S/O ALLAH BA	LCY	16317100020201	PLS				PKR				3.27		8-Sep-2008	
133549	1631	IQBAL ABAD	BAHAWALPUR	PB	3130385802280	SHAZIA	SHAZIA W/O GHULAM SARWER	LCY	16317100022301	PLS				PKR				192.17		6-Jun-2008	
133550	1631	IQBAL ABAD	BAHAWALPUR	PB	3130333278772	GHAZALA SADIA	GHAZALA SADIA D/O MOHAMM	LCY	16317100024201	PLS				PKR				2,853.33		26-Jun-2008	
133551	1631	IQBAL ABAD	BAHAWALPUR	PB	3130363932774	TANZEEL FATIMA	TANZEEL FATIMA D/O TARIQ M	LCY	16317100025401	PLS				PKR				0.04		8-Sep-2008	
133552	1631	IQBAL ABAD	BAHAWALPUR	PB	3130329166706	NASEEM ASHIQ	NASEEM ASHIQ D/O MOHAMMA	LCY	16317100025501	PLS				PKR				367.43		14-Apr-2008	
133553	1631	IQBAL ABAD	BAHAWALPUR	PB	3130383957470	SHAMILA PARVEEN	SHAMILA PERVEEN D/O MUNIR	LCY	16317100026501	PLS				PKR				231.54		15-Sep-2008	
133554	1631	IQBAL ABAD	BAHAWALPUR	PB	3130368660535	ZAHID ALI	ZAHID ALI S/O NAZIR AHMAD F	LCY	16317100026701	PLS				PKR				283.85		13-Sep-2008	
133555	1631	IQBAL ABAD	BAHAWALPUR	PB	3130371701606	RABIA SATTAR	RABIA SATTAR D/O ABDUL SAT	LCY	16317100026801	PLS				PKR				116.98		5-Apr-2008	
133556	1631	IQBAL ABAD	BAHAWALPUR	PB	3130385841168	ASIA GUL	ASIA GUL D/O MOHAMMAD SAE	LCY	16317100026901	PLS				PKR				283.87		26-Mar-2008	
133557	1631	IQBAL ABAD	BAHAWALPUR	PB	3130353785595	RAHIM ULLAH	RAHIM ULLAH S/O SHABBIR AH	LCY	16317100027101	PLS				PKR				778.43		29-Sep-2008	
133558	1631	IQBAL ABAD	BAHAWALPUR	PB	3130365447201	SHAHID HUSSAIN	SHAHID HUSSAIN S/O ABDUL M	LCY	16317100027201	PLS				PKR				449.52		24-Sep-2008	
133559	1631	IQBAL ABAD	BAHAWALPUR	PB	3130329679172	SALMA MAQSOOD	SALMA MAQSOOD W/O ABDUL	LCY	16317100027701	PLS				PKR				808.66		26-Jul-2008	
133560	1631	IQBAL ABAD	BAHAWALPUR	PB	3130307969298	ZAHIDA REHMAN	ZAHIDA REHMAN D/O ABDUL R	LCY	16317100027801	PLS				PKR				450.85		25-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133561	1631	IQBAL ABAD	BAHAWALPUR	PB	3130309072366	RABIA HAMEED	RABIA HAMEED D/O ABDUL HA	LCY	16317100027901	PLS				PKR				450.85		1-Apr-2008	
133562	1631	IQBAL ABAD	BAHAWALPUR	PB	3130388164629	FAYYAZ HUSSAIN S/O HASSAN AHMED	FAYYAZ HUSSAIN S/O HUSSAIN	LCY	16317100028601	PLS				PKR				1.28		8-Sep-2008	
133563	1631	IQBAL ABAD	BAHAWALPUR	PB	3130320142598	RAMZANA BIBI	RAJAN PUR KALAN POST OFFI	LCY	16317100029001	PLS				PKR				6.23		8-Sep-2008	
133564	1631	IQBAL ABAD	BAHAWALPUR	PB	3130322787568	MST.SAHIB KHATOON W/O SAEED AHMED	SAHIB KHATOON W/O SAEED A	LCY	16317100029201	PLS				PKR				270.94		17-Jul-2008	
133565	1631	IQBAL ABAD	BAHAWALPUR	PB	3240415083042	REHANA KOUSAR W/O GHULAM ASGHAR	REHANA KOUSAR D/O FAIZ BA	LCY	16317100030101	PLS				PKR				358.05		3-Sep-2008	
133566	1631	IQBAL ABAD	BAHAWALPUR	PB	3130307617251	MUHAMMAD HUSSAIN S/O WAZIR ALI	MOHAMMAD HUSSAIN S/O WAZ	LCY	16317100030501	PLS				PKR				2.65		8-Sep-2008	
133567	1631	IQBAL ABAD	BAHAWALPUR	PB	3130358464752	MOHSIN RAZA S/OM.ISHAQ SHAH	MOHSIN RAZA S/O MOHAMMAD	LCY	16317100030701	PLS				PKR				450.85		7-Feb-2008	
133568	1631	IQBAL ABAD	BAHAWALPUR	PB	3130354905058	MAI RAHMAT W/O HAZOOR BUX	MAI REHMAT W/O HAZOOR BA	LCY	16317100031201	PLS				PKR				2.65		8-Sep-2008	
133569	1631	IQBAL ABAD	BAHAWALPUR	PB	3130368892390	NASIM BIBI WD/O GHULAM ABBAS	NASEM BIBI W/O GHULAM ABB	LCY	16317100031601	PLS				PKR				2.65		8-Sep-2008	
133570	1631	IQBAL ABAD	BAHAWALPUR	PB	3130366268689	ABDUL MAJEED	ABDUL MAJEED S/O GHULAM N	LCY	16317100032401	PLS				PKR				5.22		8-Sep-2008	
133571	1631	IQBAL ABAD	BAHAWALPUR	PB	3130342866838	ZAKIA BIB1 D/O FIDA HUSSAIN	ZAKIA BIBI D/O FIDA HUSSAIN B	LCY	16317100034701	PLS				PKR				233.88		24-Sep-2008	
133572	1631	IQBAL ABAD	BAHAWALPUR	PB	3130399262483	ALI HASSAN S/O MOHAMMAD ASLAM	ALI HASSAN S/O MOHAMMAD A	LCY	16317100053001	PLS				PKR				333.66		16-Sep-2008	
133573	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324347691	MUNIR AHMED S/O SHARIF AHMED	MUNIR AHMAD S/O SHARIF AH	LCY	16317100053501	PLS				PKR				449.47		25-Sep-2008	
133574	1631	IQBAL ABAD	BAHAWALPUR	PB	3130357795721	MOHAMMA AYAZ S/O AZIZ ULLAH	MOHAMMAD AYAZ S/O AZIZ UL	LCY	16317100055801	PLS				PKR				1,652.77		4-Sep-2008	
133575	1631	IQBAL ABAD	BAHAWALPUR	PB	3130328568499	MOHAMMAD MAAZ S/O HABIB ULLAH	MOHAMMAD MAAZ S/O HABIB U	LCY	16317100057901	PLS				PKR				1,652.77		4-Sep-2008	
133576	1631	IQBAL ABAD	BAHAWALPUR	PB	3130384348151	SAEED AHAMD S/O FIDDA HUSSAIN	SAEED AHMAD S/O FIDA HUSS	LCY	16317100058901	PLS				PKR				172.73		24-Sep-2008	
133577	1631	IQBAL ABAD	BAHAWALPUR	PB	3130317561075	MOHAMMAD ARSHID NAWAZ	MOHAMMAD ARSHID S/O MOHA	LCY	16317100068401	PLS				PKR				239.92		13-Sep-2008	
133578	1631	IQBAL ABAD	BAHAWALPUR	PB	3130355456769	JHANGIR SIDDIQ S/O MOHAMMAD SIDDIQ	JAHANGIR SIDDIQ S/O MOHAM	LCY	16317100068901	PLS				PKR				239.92		29-Sep-2008	
133579	1631	IQBAL ABAD	BAHAWALPUR	PB	3130367210919	GHULAM YASIN S/O GHULAM QADIR	CHAK ABBAS POST OFFICE SA	LCY	16317100069101	PLS				PKR				696.01		20-Jun-2008	
133580	1631	IQBAL ABAD	BAHAWALPUR	PB	3130384938045	RASOOL BAKHSH S/O YAR MOHAMMAD	RASOOL BAKSH S/O YAR MOHA	LCY	16317100069201	PLS				PKR				696.01		20-Jun-2008	
133581	1631	IQBAL ABAD	BAHAWALPUR	PB	3130340746937	MIAN HASEEB HASSAN S/O ALLAH BAKSH	HASEEB HASSAN S/O ALLAH BA	LCY	16317100069301	PLS				PKR				415.06		29-Sep-2008	
133582	1631	IQBAL ABAD	BAHAWALPUR	PB	3130377856183	ASIF ALI S/O MUBRAK ALI	ASIF ALI S/O MUBARAK ALI BAS	LCY	16317100070201	PLS				PKR				323.92		15-Sep-2008	
133583	1631	IQBAL ABAD	BAHAWALPUR	PB	3130316067077	MUHAMMAD AYUB S/O ABDUL GHAFOOR	MUHAMMAD AYUB S/O ABDUL A	LCY	16317100071701	PLS				PKR				413.69		13-Sep-2008	
133584	1631	IQBAL ABAD	BAHAWALPUR	PB	3130306177410	NADIA KHAN D/O ABUULKHAIR	NADIA KHAN D/O ABUULKHAIR	LCY	16317100080401	PLS				PKR				164.75		15-Sep-2008	
133585	1631	IQBAL ABAD	BAHAWALPUR	PB	3130382591446	ANWER MAI D/O HAZOOR BAKSH	ANWER AMI D/O HAZOOR BAKS	LCY	16317100080501	PLS				PKR				164.75		15-Sep-2008	
133586	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110215687517	HAJI ABDUL REHMAN S/O	MUHAMMAD JAN VILL GOLABP	LCY	16370000013801	PLS				PKR				3.69		7-May-2008	
133587	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	0076084059836	MUHAMMAD HASSAN S/O MUHAMMAD	VILL TISTAY PO DASOO SHIGA	LCY	16370000044201	PLS				PKR				12,678.51		9-Sep-2008	
133588	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110258673671	GHULAM MUHAMMAD S/O	HAJI GHULAM HASSAN TEH OF	LCY	16370000195501	PLS				PKR				11.75		14-Jun-2008	
133589	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110267892321	HASSAN S/O MDHDI	VILL BONTOPA SHIGAR BALTIS	LCY	16370000222901	PLS				PKR				4.11		17-Jun-2008	
133590	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110248506827	AHMED HUSSAIN	VILL. MARAPI PO/TEH SHIGAR	LCY	16370000499501	PLS				PKR				2,811.10		18-Apr-2008	
133591	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110250259134	MR IBRAHIM S/O MUHMMED HUSSAIN	VILL CHANGCHUNGPA WAZIRP	LCY	16370001400101	PLS				PKR				3.84		17-Jun-2008	
133592	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	0076090037256	HAJI GHULAM HASSAN S/O	GHULAM MEHDI VILL MASHANR	LCY	16370001412301	PLS				PKR				269.62		7-Apr-2008	
133593	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	0076057003338	TANZEEM NAWAJAWANAN	MADRASAH NOOR BAKSHIA SU	LCY	16370001419001	PLS				PKR				8.03		15-Jan-2008	
133594	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110222655879	MR WALIYAT ALI S/O M.ALI	VILLAGE WAKHOR CHURKA SH	LCY	16370001513901	PLS				PKR				13.91		1-Apr-2008	
133595	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110211683977	ALI KHAN S/O SULTAN MUHAMMAD	VILLAGE KHARABER GULABPU	LCY	16370001628201	PLS				PKR				1.99		28-Mar-2008	
133596	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110293631595	MR MUHAMMAD HASSAN S/O ABDULLAH	SUGULDU P/O CHURKA SHIGAR	LCY	16370002097301	PLS				PKR				5.44		2-Apr-2008	
133597	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110244913496	ZAHARA W/O ABDUL KARIM	VILLAGE BUNPA P/O SHIGAR	LCY	16370002102001	PLS				PKR				12.29		10-May-2008	
133598	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110293915437	GHULAM RAZA S/O WAZIR ALI	VILLAGE SARFAKHOOR P/O CH	LCY	16370002141401	PLS				PKR				11.36		2-Apr-2008	
133599	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	0076067115529	MRS FATIMA BI W/O SHAKOOR ALI	VILL KOTHANG PAEEN P O SHI	LCY	16370002503801	PLS				PKR				10.10		3-Sep-2008	
133600	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110265431179	SHAKOOR ALI	VILL BUNTOOPA P O SHIGAR	LCY	16370002556001	PLS				PKR				355.23		5-Sep-2008	
133601	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	0076063225660	MR FIDA MUHAMMAD S/O GHULAM	VILLAGE BUNPA P/O SHIGAR	LCY	16370002840701	PLS				PKR				1.10		9-Jun-2008	
133602	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	4230166997251	MR. SALEEMULLAH S/O IMRAN	GHOSPA WAZIRPUR SHIGAR S	LCY	16370002848201	PLS				PKR				574.62		29-Sep-2008	
133603	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110278020221	WOMEN ORGANISATION	VILLAGE HASSANABAD SHIGAR	LCY	16370002940401	PLS				PKR				0.99		11-Jun-2008	
133604	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110235971683	MR IBRAHIM S/O HAIDER	VILLAGE BRAQC HAN SHIGAR S	LCY	16370002944701	PLS				PKR				2.33		15-Jan-2008	
133605	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110243010855	MR. ABDUS SAMAD S/O ABDULLAH	VILLAGE KHURID GULABPUR S	LCY	16370003038301	PLS				PKR				2.67		25-Feb-2008	
133606	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110232684829	MR AHMED HUSSAIN S/O ALI	AGAIPA TEH SHIGAR	LCY	16370003061201	PLS				PKR				6,726.30		26-Mar-2008	
133607	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110262183310	MST FIZA D/O GHULAM MUHAMMAD	HASUPI CHURKA SHIGAR	LCY	16370003062001	PLS				PKR				8.07		6-May-2008	
133608	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	0076052099521	GHULAM ABBAS S/O ABULO	ALI ABAD CHURKA SHIGAR	LCY	16370003134801	PLS				PKR				5.41		10-Apr-2008	
133609	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110243709837	MUHAMMAD RIAZ S/O SH GH HASSAN	BROQKHUR TEH SHIGAR	LCY	16370003161001	PLS				PKR				12.96		16-Apr-2008	
133610	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110290748945	SYED MURTAZA S/O SYED YAQUB SHAH	VILL SUGULDO CHURKA TEH S	LCY	16370003220701	PLS				PKR				0.47		18-Jun-2008	
133611	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110299079283	HUSSAIN S/O SALAM	VILL KHALTI CHURKA TEH SHI	LCY	16370003231001	PLS				PKR				2,661.79		1-Apr-2008	
133612	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110226995451	MUHAMMAD HASSAN S/O WAZIR RAZA	VILLAGE SERGRONG SHIGAR D	LCY	16370003421101	PLS				PKR				0.64		18-Apr-2008	
133613	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110204562728	MUHAMMAD ALI S/O GHULAM MUHAMMAD	VILLAGE GHZAWAPA P/O SHIG	LCY	16370003478401	PLS				PKR				3.26		20-Feb-2008	
133614	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110210865693	MR GHAFAR ALI	VILLAGE AAGAYPA SHIGAR PO	LCY	16370003566101	PLS				PKR				0.34		21-May-2008	
133615	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110348459413	MOHAMMAD HASSAN S/O QURBAN ALI	TEHSIL OFFICE SHIGAR POST	LCY	16370003643101	PLS				PKR				727.48		21-Aug-2008	
133616	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110203505271	K 2 WELFARE ORGANISATION	VILLAGE HALPAPA MARKUNJA	LCY	16370003672001	PLS				PKR				7,384.28		14-Mar-2008	
133617	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7527113645051	TANZEEM AHL-E-BAIT WELFARE ORGANISA	MAARAPI SHIGAR PO SHIGAR S	LCY	16370003789001	PLS				PKR				7,608.93		26-Jun-2008	
133618	1639	MANDRA	JHELUM	PB	0021721052392	FAZAL KARIM S/O ABDUL KARIM KHAN	NEW ABADI MOZA HARYAL P/O	LCY	16390003418901	PLS				PKR				22,409.29		31-Dec-2007	
133619	1639	MANDRA	JHELUM	PB	3740150969093	MOHAMMAD ASHFAQ S/O BARKAT HUSAIN	VILL KALYAL P/O MANDRA TEH	LCY	16390003455601	PLS				PKR				1,371.70		28-Feb-2008	
133620	1639	MANDRA	JHELUM	PB	0021727035123	FAZAL HUSSAIN S/O ALI MUHAMMAD	VILL & P/O HARIAL VIA MANDRA	LCY	16390004233901	PLS				PKR				32,827.68		31-Dec-2007	
133621	1639	MANDRA	JHELUM	PB	0021761203013	MOHAMAMD ZUBAIR ALMAS S/O	ALAM DIN VILL ARJAN P/O MAN	LCY	16390004336001	PLS				PKR				15,712.79		31-Dec-2007	
133622	1639	MANDRA	JHELUM	PB	3740117622572	QIBAL JAN W/O MUHAMMAD SADIQ	VILL CHARAIN P/O BHATA TEH	LCY	16390004927701	PLS				PKR				303.16		3-Jun-2008	
133623	1639	MANDRA	JHELUM	PB	0021785227026	MUHAMMAD RAFIQ S/O MIRANDAD	SOOJ BAHADAR P/O MANDRA T	LCY	16390004988801	PLS				PKR				10,567.85		9-Apr-2007	
133624	1639	MANDRA	JHELUM	PB	0021725221431	BARKAT JAN W/O NAZAR HUSSAIN	VILLAGE DOG CHOHAN P O DH	LCY	16390005027601	PLS				PKR				20,068.43		31-Dec-2007	
133625	1639	MANDRA	JHELUM	PB	3740182246324	JAMILA DITTA W/O ALLAH DITTA	MOHRA MISHRAN NAI ABADI SA	LCY	16390005368801	PLS				PKR				67,944.64		4-Oct-2007	
133626	1639	MANDRA	JHELUM	PB	3740565599802	NAHIDA AKHTAR W/O SAJAD HUSSAIN	MOHRAL CHOUDRIAN P/O CHA	LCY	16390005658401	PLS				PKR				0.01		10-Apr-2008	
133627	1639	MANDRA	JHELUM	PB	9140003433074	SAFINA BIBI W/O ABDUL RASHID	VILL MIRPURIAN P/O SANGH TE	LCY	16390005781001	PLS				PKR				124,476.73		2-May-2008	
133628	1639	MANDRA	JHELUM	PB	3740168208429	MUHAMMAD ASGHAR S/O FAIZ MUHAMMAD	VILL PO RAKH TARA GARH TEH	LCY	16390005832901	PLS				PKR				2,330.47		23-Aug-2007	
133629	1639	MANDRA	JHELUM	PB	3740114430892	SHAHNAZ BEGUM W/O RAJA GULTAJ ALI	V&P/O PAIMAL SHARIF TEH GU	LCY	16390005906201	PLS				PKR				0.01		8-Apr-2008	
133630	1639	MANDRA	JHELUM	PB	3740599329065	GHULAM ABBAS	VILL. AND P.O.SAGRI TEH AND	LCY	16390006397001	PLS				PKR				514.58		4-Apr-2008	
133631	1639	MANDRA	JHELUM	PB	3740146726167	BABAR HUSSAIN S/O MUHAMMAD NAZIR	VILL. MADIKALA P.O. MANDRA	LCY	16390006486401	PLS				PKR				13,911.16		19-Sep-2007	
133632	1639	MANDRA	JHELUM	PB	2176000267676	MR LIAQAT HUSSAIN S/O	VILLAGE MORA DAMIAL P O BH	LCY	16390006768101	PLS				PKR				8,862.56		13-Jan-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133633	1639	MANDRA	JHELUM	PB	3740163995525	KHALID JAVED S/O AURANGZEB	VILL P/O MANDRA TEH GUJAR I	LCY	16390007082701	PLS				PKR				4,636.48		8-May-2008	
133634	1639	MANDRA	JHELUM	PB	3740152311919	MUHAMMAD TANVIR S/O ABDUL RASHID	VILL PETIAL KHURD P/O MAND	LCY	16390007085101	PLS				PKR				3,058.68		23-May-2007	
133635	1639	MANDRA	JHELUM	PB	3740106930073	HASSAN AKHTAR	S/O FAZAL KARIM VILL P.O BUC	LCY	16390007209501	PLS				PKR				9,009.70		22-Jan-2007	
133636	1639	MANDRA	JHELUM	PB	3740128027557	MUHAMMAD SHERAZ	S/O MUHAMMAD HUSSAIN JAM	LCY	16390007236701	PLS				PKR				215.71		23-Jul-2008	
133637	1639	MANDRA	JHELUM	PB	3740140612749	MUHAMAD SHARIF S/O SHAH MUHAMAD	VILL MADIKALA P/O MANDRA TH	LCY	16390007292701	PLS				PKR				2,506.34		8-Jun-2007	
133638	1639	MANDRA	JHELUM	PB	3740154312787	MUHAMMAD JAMIL S/O M. SHABBIR	VILLAGE JHAIRAN POST OFFIC	LCY	16390007369501	PLS				PKR				144.27		6-Aug-2007	
133639	1639	MANDRA	JHELUM	PB	3740114462518	MST. SAFINA BI BI W/O M. SAJID	VILLAGE SAIB POST OFFICE MA	LCY	16390007430201	PLS				PKR				37,920.50		23-May-2007	
133640	1639	MANDRA	JHELUM	PB	3740126251097	C.C.B.WELL CONSTRUCTION COMMETTEE	VILLAGE AND POST OFFICE DE	LCY	16390007498001	PLS				PKR				127.75		9-Aug-2008	
133641	1639	MANDRA	JHELUM	PB	3740129292961	C.C.B. ST. CONSTRUCTION COMMETTEE	VILLAGE AND POST OFFICE DE	LCY	16390007499901	PLS				PKR				733.77		29-Jul-2008	
133642	1639	MANDRA	JHELUM	PB	3740196781393	MUHAMMAD QAISAR S/O KHAWAJ ALI	VILLAGE NAI ABADI MADI KALA	LCY	16390007509701	PLS				PKR				74,201.03		22-May-2007	
133643	1639	MANDRA	JHELUM	PB	3740126887177	ABDUL RAZZAQ AND IMRAN RAZZAQ	VILLAGE AND POST OFFICE GU	LCY	16390007593701	PLS				PKR				730.56		11-Aug-2008	
133644	1639	MANDRA	JHELUM	PB	9140001978009	KHIZER HUSSAIN	VILLAGE BUCHA POST OFFICE	LCY	16397100005801	PLS				PKR				168,835.16		16-Jul-2008	
133645	1639	MANDRA	JHELUM	PB	3740189574571	YASIR RAUF	DHOKE SAIDPURIAN P.O. MAND	LCY	16397100007301	PLS				PKR				2,428.28		15-Aug-2007	
133646	1639	MANDRA	JHELUM	PB	3740199567133	DEHI TANZEEM ARA B-I	VILLAGE ARA POST OFFICE NO	LCY	16397100010801	PLS				PKR				14,628.51		9-Aug-2007	
133647	1639	MANDRA	JHELUM	PB	8130293265438	ZARINA	NAI ABADI BUCHA POST OFFIC	LCY	16397100021001	PLS				PKR				1,015.70		7-Jan-2008	
133648	1639	MANDRA	JHELUM	PB	9140003756198	ISHRAT NOREEN	VILLAGE & P.O. MANDRA TEHS	LCY	16397100025001	PLS				PKR				14,832.73		4-Jan-2008	
133649	1639	MANDRA	JHELUM	PB	3740142306841	TARIQ ALI & KAMAL ALI	VILLAGE KAKHRI POST OFFICE	LCY	16397100027701	PLS				PKR				1,804.09		4-Mar-2008	
133650	1639	MANDRA	JHELUM	PB	3740150830389	TAHIR MAHMOOD	DHOKE PAHARYAN KHAYABAN	LCY	16397100040201	PLS				PKR				112.87		13-Sep-2008	
133651	1639	MANDRA	JHELUM	PB	3740167664997	KHUSHNUD JAVED	VILLAGE JAGI NARALI P/O MAN	LCY	16397100040801	PLS				PKR				1,783.54		6-Aug-2008	
133652	1641	KAMER MUSHANI	SARGODHA	PB	3830160595791	ADAMKHANS/OGHULAMAHAMAD	DALLAHMIRWALA P/OKAMARM	LCY	16410002242901	PLS				PKR				1,379.91		21-May-2008	
133653	1641	KAMER MUSHANI	SARGODHA	PB	3830118416167	NAZEER HUSSAIN S/O GHULAM ISSA	MOHALLAH TANI KHEL KAMAR	LCY	16410002339801	PLS				PKR				195.30		21-Aug-2008	
133654	1641	KAMER MUSHANI	SARGODHA	PB	3830114036191	KHAN MOHAMMAD S/O DOST MOHAMMAD	MOHALLA DHANAI KHAIL P/O K	LCY	16410002374901	PLS				PKR				283.39		15-Aug-2008	
133655	1641	KAMER MUSHANI	SARGODHA	PB	3830118386621	ATTAR KHAN S/O MEHR BAZ KHAN.	WANDHA MURGHAN WALA PO	LCY	16410003451501	PLS				PKR				0.04		1-Feb-2008	
133656	1641	KAMER MUSHANI	SARGODHA	PB	3830118422546	MEHER FATIMA W/O AHMED KHAN	MOH.TANI KHEL KAMAR MISHA	LCY	16410005817001	PLS				PKR				1,199.88		13-Aug-2008	
133657	1641	KAMER MUSHANI	SARGODHA	PB	3830101323855	AZIZ ULLAH KHAN S/O GH FARID KHAN	SAKNA GAGAR KHAIL P/O MAN	LCY	16410005998201	PLS				PKR				511.99		19-May-2008	
133658	1641	KAMER MUSHANI	SARGODHA	PB	3830118774725	GHULAM MURTAZA S/O HAQ NAWAZ	MOH TANI KHEL PACCA KAMAR	LCY	16410006225001	PLS				PKR				1,190.11		22-Aug-2008	
133659	1641	KAMER MUSHANI	SARGODHA	PB	3830118924127	SHER ZAMAN	SARAJ KHEL KAMAR MOSHANI	LCY	16410006274401	PLS				PKR				617.74		2-Apr-2008	
133660	1641	KAMER MUSHANI	SARGODHA	PB	3830118872293	MAQBOOL KHAN S/O AMIR KALAM	MOH LAL BAIG KAMAR MOSHA	LCY	16410006333701	PLS				PKR				1.41		16-Aug-2008	
133661	1641	KAMER MUSHANI	SARGODHA	PB	3830155342295	SHAH WALI S/O MEHER KHAN	VILL ALLAH KHEL KAMAR MOSH	LCY	16410006370401	PLS				PKR				175.41		19-May-2008	
133662	1641	KAMER MUSHANI	SARGODHA	PB	3830119203095	AZIZ ULLAH KHAN S/O MADAT KHAN	MOH JALOO KHEL KAMAR MOS	LCY	16410006631201	PLS				PKR				4,103.17		7-Apr-2008	
133663	1641	KAMER MUSHANI	SARGODHA	PB	3830156457733	GHULAM SARWAR S/O GUL KHAN	SAKNA KAMAR MOSHANI DIST	LCY	16410006661901	PLS				PKR				158.03		19-Jun-2008	
133664	1641	KAMER MUSHANI	SARGODHA	PB	3830118960635	MUHAMMAD ASLAM S/O KHAN ZAMAN	MOH TANI KHEL KAMAR MOSH	LCY	16410006708001	PLS				PKR				230.77		23-Feb-2008	
133665	1641	KAMER MUSHANI	SARGODHA	PB	3830118830619	ZAFAR ULLAH S/ONASR ULLAH	MOHALLAH SARMAT KHEL P/O	LCY	16410006761601	PLS				PKR				3,117.47		18-Aug-2008	
133666	1641	KAMER MUSHANI	SARGODHA	PB	3830120366299	ABDULLAH KHAN S/O AHMED KHAN	WANDHA MEHR SHAH WALI P/O	LCY	16410006834101	PLS				PKR				0.01		13-Aug-2008	
133667	1641	KAMER MUSHANI	SARGODHA	PB	3830118672357	FIAZ AHMED S/OAMIR MUHAMMAD	MOH LAL BAIG KHEL P/O KAMA	LCY	16410006900701	PLS				PKR				5,631.01		15-Aug-2008	
133668	1641	KAMER MUSHANI	SARGODHA	PB	3830118805771	SALEH KHAN S/O ABBAS KHAN	WANDHA CHASHMIA P/O KAMA	LCY	16410006959001	PLS				PKR				389.54		2-May-2008	
133669	1641	KAMER MUSHANI	SARGODHA	PB	3830118455967	MUHAMMAD SAEED S/O RAB NAWAZ KHAN	MOH LAL BAIG KHEL P/O KAMA	LCY	16410006962901	PLS				PKR				182.54		14-May-2008	
133670	1641	KAMER MUSHANI	SARGODHA	PB	3830156607001	MUMTAZNAWAZKHANS/OMUHAMMADNAWAZ	MOHALLAHSHADIKHEL P/OKAM	LCY	16410006986201	PLS				PKR				2.05		13-Aug-2008	
133671	1641	KAMER MUSHANI	SARGODHA	PB	3830118663861	NASEER AHMED S/O SAWAN KHAN	VILL DALA MEER WALA P/O KA	LCY	16410006995001	PLS				PKR				252.37		23-Jan-2008	
133672	1641	KAMER MUSHANI	SARGODHA	PB	5440004015747	AZIZ ULLAH S/O UMER KHAN	MOH JALOO KHEL P/O KAMAR	LCY	16410007213301	PLS				PKR				4,813.32		8-Jan-2008	
133673	1641	KAMER MUSHANI	SARGODHA	PB	3830117440795	MUHAMMAD ANWAR S/O FAZAL ELAHI	MOH TANI KHEL P/O KAMAR MO	LCY	16410007250001	PLS				PKR				11,559.17		24-Jun-2008	
133674	1641	KAMER MUSHANI	SARGODHA	PB	3830143627314	IRSHAD DISTAGEER S/O G DASTAGEER	MOH DHANAI KHEL P/O KAMAR	LCY	16410007277901	PLS				PKR				74.62		29-Apr-2008	
133675	1641	KAMER MUSHANI	SARGODHA	PB	3830101021405	KHALID KHAN S/O MUMTAZ KHAN	MOHALLA TANI KHAIL P/O KMA	LCY	16410007332301	PLS				PKR				1,817.78		26-Jun-2008	
133676	1641	KAMER MUSHANI	SARGODHA	PB	3830118900725	M AKRAM S/O KHAN ZAMAN	WANDHA SAMAND WALA P/O K	LCY	16410007338201	PLS				PKR				263.69		24-May-2008	
133677	1641	KAMER MUSHANI	SARGODHA	PB	3830119182293	SULTAN MAHMOOD S/O FAIZ MOHAMMAD	GAGAR KHAIL P/O MANDA KHA	LCY	16410007374101	PLS				PKR				129.01		6-Feb-2008	
133678	1641	KAMER MUSHANI	SARGODHA	PB	3830118773723	SHER NAWAZ S/O DOST MOHAMMAD	WANDHA SHAH ALAM WALA P/	LCY	16410007427601	PLS				PKR				1,709.05		1-Sep-2008	
133679	1641	KAMER MUSHANI	SARGODHA	PB	3830119171101	ABDUL JAVED S/O RAFI ULLAH	WANDHA DHEDIAN WALA P/O K	LCY	16410007610801	PLS				PKR				995.06		31-May-2008	
133680	1641	KAMER MUSHANI	SARGODHA	PB	3830118695605	WALI JAN S/O UMER KHAN	WANDHA DOG PO KAMAR MOS	LCY	16410007647101	PLS				PKR				299.51		4-Feb-2008	
133681	1641	KAMER MUSHANI	SARGODHA	PB	3830118559335	M ABDULLAH S/O UMER KHAN	MOHALLA MALLOO KHAIL P/O K	LCY	16410007648201	PLS				PKR				445.31		7-Apr-2008	
133682	1641	KAMER MUSHANI	SARGODHA	PB	3830118996515	HAZRAT GUL S/O NIAZ GUL	SAKNA GULLA KHAIL P/O KAMA	LCY	16410007670001	PLS				PKR				165.18		16-Apr-2008	
133683	1641	KAMER MUSHANI	SARGODHA	PB	3830119130987	AFTAB AHMAD S/O AMIR KHAN	MOHALLA TANI KHAIL P/O KAM	LCY	16410007709301	PLS				PKR				3,404.54		18-Mar-2008	
133684	1641	KAMER MUSHANI	SARGODHA	PB	3830149179843	KHADIM HUSSAIN S/O MOHD HUSSAIN	MOHALLA SAEED COLONY P/O	LCY	16410007740101	PLS				PKR				2,014.60		15-Aug-2008	
133685	1641	KAMER MUSHANI	SARGODHA	PB	3830119075843	MOHAMMAD JAN KHAN S/O SIKANDAR KH	MOHALLA SHADI KHAIL P/O KA	LCY	16410007770801	PLS				PKR				6,590.98		15-Aug-2008	
133686	1641	KAMER MUSHANI	SARGODHA	PB	3830110443001	GUL RAHEEM SHAH S/O MERAM SHAH	SAKNA DAG P/O KAMAR MOSH	LCY	16410007795601	PLS				PKR				1,293.66		1-Sep-2008	
133687	1641	KAMER MUSHANI	SARGODHA	PB	3830186912455	HAYAT ULLAH KHAN S/O ALAM KHAN	MOHALLA SARMAST KHAIL P/O	LCY	16410007806601	PLS				PKR				1,259.08		15-Aug-2008	
133688	1641	KAMER MUSHANI	SARGODHA	PB	3830118366865	MOHAMMAD HAYAT KHAN	MOHALLA LAL BAIG KHAIL P/O	LCY	16410007838901	PLS				PKR				24.46		6-Mar-2008	
133689	1641	KAMER MUSHANI	SARGODHA	PB	3830118696213	AFZ ULLAH KHAN	SAKNA DAG P/O KAMAR MOSH	LCY	16410007934301	PLS				PKR				268.46		1-Sep-2008	
133690	1641	KAMER MUSHANI	SARGODHA	PB	3830132500007	SALEEM ULLAH KHAN	SAKNA DALA MIR WALA P/O KA	LCY	16410007964601	PLS				PKR				10,047.30		18-Jul-2008	
133691	1641	KAMER MUSHANI	SARGODHA	PB	3830118780001	AMAN ULLAH KHAN	MOHALLA LAL BAIG KHAIL P/O	LCY	16410007995401	PLS				PKR				995.24		28-May-2008	
133692	1641	KAMER MUSHANI	SARGODHA	PB	3830134082037	GHULAM QASIM KHAN	MOHALLA SARMAST KHAIL P/O	LCY	16410008063001	PLS				PKR				516.64		3-Mar-2008	
133693	1641	KAMER MUSHANI	SARGODHA	PB	3830144278323	ABDUR REHMAN	MOHALLA ALLAH KHAIL P/O KA	LCY	16410008202401	PLS				PKR				993.19		19-Sep-2008	
133694	1641	KAMER MUSHANI	SARGODHA	PB	3830185427912	GUL NAWAZ	PO MAKAR WAL VILLAGE KARA	LCY	16410008312701	PLS				PKR				289.34		26-Jul-2008	
133695	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220194126517	ABDUL SATTAR	T-106 KORANGI KARACHI 31	LCY	16420000471601	PLS				PKR				11,398.84		10-Jan-2008	
133696	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4200004902561	MOHD HANIF	S 2 KORANGI NO 1 KARACHI	LCY	16420001797201	PLS				PKR				164.22		19-Mar-2008	
133697	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220108290263	ABDUL SHAKOOR	S 306 KORANGI NO 1 KARACHI	LCY	16420002290301	PLS				PKR				12,526.83		30-Apr-2008	
133698	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220102516566	RUQIYA	41-B L-418 KORANIG KARACHI	LCY	16420016230501	PLS				PKR				19,519.63		24-Jan-2008	
133699	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220102713583	SHAHID	562 SECTOR 32 D KORANGI NA	LCY	16420016351101	PLS				PKR				16,608.01		28-Jan-2008	
133700	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220117019145	ABDUL GHAFOOR	H NO 543 32 C KORANGI 1 1 2 K	LCY	16420020156701	PLS				PKR				4,257.03		14-Apr-2008	
133701	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220183231416	FAHAIMUNNISA	H NO 153 AREA 32 B KORANGI	LCY	16420021696601	PLS				PKR				10,409.83		16-May-2008	
133702	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220102820469	MUHAMAMD AKRAM	H NO O-40 KORANGI-3 KARACH	LCY	16420021893701	PLS				PKR				3,866.48		25-Feb-2008	
133703	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220181358957	HAMEED KHAN	H. NO. 513 SECTOR 34 1 KORA	LCY	16420022416601	PLS				PKR				387.52		1-Sep-2008	
133704	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220164062186	MST ANISA KHATOON MISS SADIA KHAT	H.NO R-352 KORANGI-1 1 2 KAR	LCY	16420023585801	PLS				PKR				5,565.60		26-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133705	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220172606154	LUBNA	HOUSE-291 SEC-40/C KORANG	LCY	16420024197501	PLS				PKR				27.03		12-Jul-2008	
133706	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105421880	SUMERA SAGHEER	407 SECTOR 8-E GULZAR COL	LCY	16420024679701	PLS				PKR				343.37		7-Jul-2008	
133707	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105665709	MIRZA ARSHAD BAIG	R-795 KORANGI KARACHI.	LCY	16420024757701	PLS				PKR				30,895.20		17-May-2008	
133708	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4250113770688	SHABANA NAHEED	K-115 5 KORANGI KARACHI.	LCY	16420024760501	PLS				PKR				117.77		16-Aug-2008	
133709	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104918194	IMTIAZ BEGUM	Y 219 KORANGI NO 1-1/2 KARA	LCY	16420025023101	PLS				PKR				131.04		9-Jul-2008	
133710	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220142937512	MUHAMMAD FAHEEM GHORI	H.NO 49 AREA Q KORANGI 2	LCY	16420025120401	PLS				PKR				6,204.05		15-Aug-2008	
133711	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230109440994	SHAKRA	HOUSE NO.10 STREET NO.9 QA	LCY	16420025133401	PLS				PKR				504.91		26-Jul-2008	
133712	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103481704	BADRUN-NISA	L-1098 SECTOR 32-A LABOUR-C	LCY	16420025225201	PLS				PKR				10,367.58		2-Feb-2008	
133713	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220110141035	NISAR AHMED	H NO 121 SECTOR 35 C KORAN	LCY	16420025730301	PLS				PKR				573.15		17-Mar-2008	
133714	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103065696	HUMIRA RAMEES KHAN	L-327 SECTOR 48-B KORANGI K	LCY	16420025834301	PLS				PKR				6,252.78		15-Aug-2008	
133715	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220168081786	NAHEED AZHAR HADEESA AZHAR SAMI	HNO Y-130 KORANGI KARACHI.	LCY	16420026037401	PLS				PKR				21,072.64		25-Feb-2008	
133716	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220107120296	MRS- NOOR-JEHAN	HOUSE-NO- 72-BLOCK-O-KORA	LCY	16420026292001	PLS				PKR				716.35		29-Sep-2008	
133717	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220186083114	SAIRA BANO ACHI BIBI	48 B L-615 33 D KORANGI 2 KAR	LCY	16420026478301	PLS				PKR				3.98		21-Jun-2008	
133718	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104186271	QURBAN FATMA	H NO 19 AREA LABOUR KORAN	LCY	16420026510201	PLS				PKR				362.55		14-Jun-2008	
133719	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104229668	HABIB UN NISA	H NO 581 AREA 33 C KORANGI	LCY	16420026645701	PLS				PKR				285.41		9-Feb-2008	
133720	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105351682	SHABANA ANJUM	H NO 713 AREA 33 F KORANGI	LCY	16420026723701	PLS				PKR				6,278.02		24-Sep-2008	
133721	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4210150135940	MAHAM BUSHRA REHANA ZAFAR ASHRA	H NO 16 A AL MUJEEB GARDEN	LCY	16420026734001	PLS				PKR				729.61		15-Jul-2008	
133722	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220109065134	YASMEEN SHAKIL SHAKIL AHMED	H NO 16 A AL MUJEEB GARDEN	LCY	16420026738301	PLS				PKR				984.01		15-Jul-2008	
133723	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104527744	NUSRAT TAUFIQ	H NO 76 AREA 32 B KORANGI N	LCY	16420026799401	PLS				PKR				2,096.82		1-Aug-2008	
133724	1642	KARACHI-KORANGI NO.2	KARACHI	SD	9020909105047	MR- MUHAMMAD- YOUSAF- MALIK	16 C- MAADAM- APARTMENT- A	LCY	16420027137601	PLS				PKR				8,949.57		7-Aug-2008	
133725	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103616387	PERVEZ ALAM	H.NO E.191 SEC 31/E KORANGI	LCY	16420027202601	PLS				PKR				1,183.76		17-Apr-2008	
133726	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230104733465	KHAIR UNISA	HNO 6 C IST FLOOR JAMI COM	LCY	16420027233001	PLS				PKR				63,103.14		4-Jul-2008	
133727	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220149082835	NOOR-ALAM	HNO L 564 SECTOR 3 NORTH K	LCY	16420027385101	PLS				PKR				82.98		24-Jul-2008	
133728	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220108067038	MASOOMA BANO	T-526 KORANGI NO2 KARACHI	LCY	16420027388601	PLS				PKR				1,460.84		11-Jun-2008	
133729	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104333310	AZIZ UN NISA	HOUSE-407 STREET-19 SEC-50	LCY	16420027545401	PLS				PKR				3,187.77		20-Aug-2008	
133730	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220117028339	FAHEEM KHAN	L-191 SEC-34/1 KORANGINO-3 H	LCY	16420027557601	PLS				PKR				515.59		13-Aug-2008	
133731	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220120215134	JAMILA KHATOON	HOUSE-570 AREA- R KORANGIN	LCY	16420027611201	PLS				PKR				523.27		27-Aug-2008	
133732	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220152693418	REHANA PARVEEN	23-C 768 KORANGI NO 1 KARAC	LCY	16420027638001	PLS				PKR				527.33		5-Jul-2008	
133733	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220160718752	SUMERA MUHAMMAD MURTZA	HOUSE-302 AREA-T KORANGIN	LCY	16420027669501	PLS				PKR				130.10		25-Aug-2008	
133734	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220132109668	SANOBAR AFSHANA	S-G-U-S-K QRT-NO-1 AREA-32/B	LCY	16420027703001	PLS				PKR				13.17		29-Apr-2008	
133735	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220146785058	NAHEED PARVEEN	HNO L 569 SECTOR 34/2 KORAN	LCY	16420027724001	PLS				PKR				10,705.13		11-Feb-2008	
133736	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4110291105326	SYEDA SADAF ZEHRA	FLAT NO.523 BLOCK 30/B PIA T	LCY	16420027751101	PLS				PKR				4.95		9-Aug-2008	
133737	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105112816	SAMINA NAZ	H NO -L -423 SEC 33 /C KORAN	LCY	16420027761701	PLS				PKR				1,875.06		15-Aug-2008	
133738	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220198622646	SHAHEENA	N-136 SEC 48/B KORANGI NO 2	LCY	16420027769201	PLS				PKR				505.52		8-Mar-2008	
133739	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220199611944	REHANA YASMEEN	H NO 484 L KORANGI NO 4 KYC	LCY	16420027770401	PLS				PKR				464.40		16-Jul-2008	
133740	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4250114597307	RAISA BANO & SHAZIA	48-B L-176 KORANGI NO 2 KARA	LCY	16420027775501	PLS				PKR				15,195.76		23-Feb-2008	
133741	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220120058058	SARWAT REHMAN	H.NO.640 AREA 32/B KORANGI	LCY	16420027791301	PLS				PKR				602.27		31-Jan-2008	
133742	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220170290943	M.SHARIF	32-E/1231 NASIR COLONY KORA	LCY	16420027866501	PLS				PKR				101,698.30		5-Apr-2008	
133743	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4200005053447	ZAHOOR MUHAMMAD	H.NO.121 SEC.32/D NASIR COL	LCY	16420027933101	PLS				PKR				577.90		22-Aug-2008	
133744	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220107644101	SHEIKH ASIF	33-C/112 KORANGI NO 2 KARAC	LCY	16420027940201	PLS				PKR				10,568.41		19-Mar-2008	
133745	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104712160	NAYYER ZUBAIR	434 SEC 32/C KORANGI NO 1 KA	LCY	16420028032201	PLS				PKR				3,288.43		25-Aug-2008	
133746	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220113964980	RASHIDA	H NO 482 SEC 34/2 KORANGI NO	LCY	16420028067301	PLS				PKR				7,191.33		28-Apr-2008	
133747	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220193169013	LAL BUX	644- SEC 8 /A BILAL COLONY K	LCY	16420028174801	PLS				PKR				1.99		28-Jun-2008	
133748	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220134030000	BINISH SALEEM	H NO 1429 SECTOR 33-C KORA	LCY	16420028223001	PLS				PKR				894.59		31-Jan-2008	
133749	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220106107766	ZAREENA	R-112 -34 /3 KORANGI KARACHI	LCY	16420028324501	PLS				PKR				108.18		14-Jun-2008	
133750	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4240117202040	ZUBAIDA	N-56 SECTOR 48/H BADAR TOW	LCY	16420030003401	PLS				PKR				401.73		14-Jul-2008	
133751	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104968625	HAJI MOHD YAQOOB J A	H NO 1189 SECTOR 33 C KORA	LCY	16420030009301	PLS				PKR				306.97		3-Jul-2008	
133752	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220165623479	JAMIL AHMED	HNO N 40 KORANGI 3 1/2 KARA	LCY	16420030041801	PLS				PKR				494,364.56		7-Apr-2008	
133753	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220138920514	NAZ JAHAN ZAIDI	HNO Y 213 KORANGI KARACHI	LCY	16420060744401	PLS				PKR				0.20		28-Jul-2008	
133754	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230135275291	ABDUL QAYUM	188-189 32-E NASIR COLONY K	LCY	16420061050001	PLS				PKR				3,112.91		30-Jul-2008	
133755	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220148594625	HAJI WARIS ALI	T-98 KORANGI 2 KARACHI	LCY	16420061056901	PLS				PKR				824.26		12-Mar-2008	
133756	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220191171153	USMAN KHAN DURRANI	HNO R-418 KORANGI KARACHI	LCY	16420062204501	PLS				PKR				122.86		12-Sep-2008	
133757	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220161269644	HINA NAZIA &M RASHID	H.NO 240 .SEC 33/D KORANGI 2	LCY	16427900022501	PLS				PKR				2,521.90		16-Jul-2008	
133758	1642	KARACHI-KORANGI NO.2	KARACHI	SD	9040301824845	FAROOQ AHMED	L-241 SEC 48/B KORANGI KARA	LCY	16427900042201	PLS				PKR				14,826.92		26-May-2008	
133759	1642	KARACHI-KORANGI NO.2	KARACHI	SD	9040301324018	SYEDA NASREEN BEGUM	L-241 SEC 48/B KORANGI KARA	LCY	16427900042301	PLS				PKR				14,826.92		26-May-2008	
133760	1642	KARACHI-KORANGI NO.2	KARACHI	SD	3740504543979	MAJOR MUHAMMAD TAIMUR KHAN	PAK COST GUARD KORANGI 2-	LCY	16427900047301	PLS				PKR				1,617.02		18-Jun-2008	
133761	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4200005134920	SABA NORIN ASHRAF	BUNGALOW NO 1 COST GUARD	LCY	16427900047401	PLS				PKR				1,722.17		25-Sep-2008	
133762	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105318052	SURRYA	1215- SEC 48/D KORANGI 2-1/2	LCY	16427900049601	PLS				PKR				786.16		23-Jun-2008	
133763	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220186750690	NAFEES SULAMAN	454- SEC 48/A UNIVERSAL TOW	LCY	16427900057401	PLS				PKR				0.01		18-Aug-2008	
133764	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220179641254	SAEEDA & SHUMAILA	341 SECTOR 48/A KORANGI 1-1	LCY	16427900060801	PLS				PKR				16,504.79		19-Aug-2008	
133765	1644	TALAMBA	SAHIWAL	PB	3610443823003	MR CH MOHAMMAD SADDIQUE	MOHALLAH DOWARIAN WALA T	LCY	16440001213701	PLS				PKR				0.95		12-Sep-2008	
133766	1644	TALAMBA	SAHIWAL	PB	3610404237863	MR ISHFAQ AHMAD	MOUZA JANGLE DERA WALA TU	LCY	16440002115001	PLS				PKR				96.95		14-Jul-2008	
133767	1644	TALAMBA	SAHIWAL	PB	3610456634163	GHULAM QADIR S/O AHMED BUX	H.NO-918-3 GALI TARAPUR TUL	LCY	16440002718901	PLS				PKR				25,920.25		19-Mar-2008	
133768	1644	TALAMBA	SAHIWAL	PB	3610422577551	MUHAMMASD SHAFI	H NO-4/42 ABDULD HAKEEM RO	LCY	16440003188801	PLS				PKR				134.26		12-Apr-2008	
133769	1644	TALAMBA	SAHIWAL	PB	3610410367747	AMAN ULLAH	AMAN ULLAH S/O BASHIR AHM	LCY	16440003224101	PLS				PKR				3,846.62		10-Sep-2008	
133770	1644	TALAMBA	SAHIWAL	PB	3610409676233	HAMEED ULLAH S/O ZURBET KHAN	CHAK NO.20/8R MIAN CHANNU	LCY	16440003347201	PLS				PKR				278.22		3-Jul-2008	
133771	1644	TALAMBA	SAHIWAL	PB	3610404938649	AZHARABBASS/OALLAH DITTA	MOZA DANGRA TEHSIL MIAN C	LCY	16440003755001	PLS				PKR				3,616.12		30-Jun-2008	
133772	1644	TALAMBA	SAHIWAL	PB	3610404054921	MAQBOOL AHMED	RURAL HEALTH CENTRE TULAM	LCY	16440003808501	PLS				PKR				573.63		27-Jun-2008	
133773	1644	TALAMBA	SAHIWAL	PB	3650212536011	SARWAR MASHI S/OSHAFI MASHI	RHC TULAMBA TEH MIAN CHAN	LCY	16440003859001	PLS				PKR				0.38		10-Jun-2008	
133774	1644	TALAMBA	SAHIWAL	PB	3610209646377	BASHIR AHMAD	NEAR JINNAH COLONY ABDUL	LCY	16440003862901	PLS				PKR				133.37		2-Jun-2008	
133775	1644	TALAMBA	SAHIWAL	PB	3610404533927	GHULAM MUHAMMAD	KHAKH NAGAR MIR PUR PO SA	LCY	16440003887001	PLS				PKR				0.01		19-Apr-2008	
133776	1644	TALAMBA	SAHIWAL	PB	3610483183405	MUHAMMAD YAR S/OSULTAN	CHAH TOOT WALA MOUZA LAD	LCY	16440003958001	PLS				PKR				1.68		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133777	1644	TALAMBA	SAHIWAL	PB	3610218594067	ZAHOOR HUSSAIN S/O GHULAM QASIM	BASTI BAHAWAL PUR ABDULHA	LCY	16440003996501	PLS				PKR				250.49		20-May-2008	
133778	1644	TALAMBA	SAHIWAL	PB	3610497978093	FAQEER MUHAMMAD S/O NIAMAT ALI	CHAK NO.13/8-AR P.O.SAME MI	LCY	16440004085001	PLS				PKR				86.37		27-Feb-2008	
133779	1644	TALAMBA	SAHIWAL	PB	3610469006670	SHEHZADAN W/O MANZOOR HUSSAIN	SHEHZADAN W/O MANZOOR HU	LCY	16440004135001	PLS				PKR				93.70		8-Sep-2008	
133780	1644	TALAMBA	SAHIWAL	PB	3610464933921	MUHAMMAD GULZAR S/OMANZOOR A	MUHAMMAD GULZAR S/O MANZ	LCY	16440004142101	PLS				PKR				0.13		18-Sep-2008	
133781	1644	TALAMBA	SAHIWAL	PB	3610436027027	ANBDUL SHAKOOR S/ONAZABAT	ABDUL SHAKOOR S/O NAZABA	LCY	16440004149901	PLS				PKR				152.08		5-May-2008	
133782	1644	TALAMBA	SAHIWAL	PB	3610418037977	KHUSHI M. DOGAR S/O FATEH M.	CHAK NO 13/8-AR P.O.MIANCHA	LCY	16440004194501	PLS				PKR				2.17		18-Sep-2008	
133783	1644	TALAMBA	SAHIWAL	PB	3610412121209	BAHADAR S/O JEWAN KHAN	BAHAWAL S/O JEWAN KHAN CH	LCY	16440004353501	PLS				PKR				3.75		11-Sep-2008	
133784	1644	TALAMBA	SAHIWAL	PB	3610455079335	GULZAR S/O WARYAM	GULZAR S/O WARYAM MOUZA	LCY	16440004370601	PLS				PKR				3.76		11-Sep-2008	
133785	1644	TALAMBA	SAHIWAL	PB	3610470605307	NAZAR HUSSAIN S/OREHANA	NAZAR HUSSAIN S/O REHANA	LCY	16440004372201	PLS				PKR				3.75		11-Sep-2008	
133786	1644	TALAMBA	SAHIWAL	PB	3610437979705	MUHAMMAD SHAFI S/OMOHD SADIQ	MUHAMMAD SHAFI S/O MUHAM	LCY	16440004415101	PLS				PKR				267.29		6-Aug-2008	
133787	1644	TALAMBA	SAHIWAL	PB	3610413455207	NIAZ AHMED S/O GHULAM MUHAMMAD	NIAZ AHMED S/O GHULAM MUH	LCY	16440004437901	PLS				PKR				6.40		11-Sep-2008	
133788	1644	TALAMBA	SAHIWAL	PB	3610474111609	BAQIR S/O ALI MUHAMMAD	BAQIR S/OALI MUHAMMAD KOT	LCY	16440004441501	PLS				PKR				104.85		11-Sep-2008	
133789	1644	TALAMBA	SAHIWAL	PB	3610440536157	MANZOOR HUSSAINS/OLAL DIN	MANZOOR HUSSAIN S/O LAL DI	LCY	16440004444701	PLS				PKR				6.40		11-Sep-2008	
133790	1644	TALAMBA	SAHIWAL	PB	3610404419737	NOOR MUHAMMAD S/O ALLAH BUX	NOOR MUHAMMAD S/O ALLAH	LCY	16440004453701	PLS				PKR				4.39		11-Sep-2008	
133791	1644	TALAMBA	SAHIWAL	PB	3610404744549	RAB NAWAZ S/OSHER MUHAMMAD	RAB NAWAZ S/O SHER MUHAM	LCY	16440004456101	PLS				PKR				6.40		12-Sep-2008	
133792	1644	TALAMBA	SAHIWAL	PB	3610404282877	AHMAD S/ONAZIR AHMAD	CHAK NO 9B-E-R DANGRA TEH	LCY	16440004469101	PLS				PKR				6.40		12-Sep-2008	
133793	1644	TALAMBA	SAHIWAL	PB	3610487453203	GHULAM FAREED S/OBASHIR	GHULAM FAREED S/O BAQIR JA	LCY	16440004471101	PLS				PKR				13.84		12-Sep-2008	
133794	1644	TALAMBA	SAHIWAL	PB	3610404371933	MUHAMMAD ASGHAR S/O MOHD YAQOOB	MUHAMMAD ASGHER S/O MUH	LCY	16440004473801	PLS				PKR				2.78		12-Sep-2008	
133795	1644	TALAMBA	SAHIWAL	PB	3610404005735	AKBAR ALIS/OKHUDA BUX	AKBAR ALI S/O KHUDA BUKSH	LCY	16440004477001	PLS				PKR				7.65		12-Sep-2008	
133796	1644	TALAMBA	SAHIWAL	PB	3610404340045	MUHAMMAD WARYAM S/O RAJA	MUHAMMAD WARYAM S/O RAJ	LCY	16440004488401	PLS				PKR				3.11		13-Sep-2008	
133797	1644	TALAMBA	SAHIWAL	PB	3610404376907	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O ALLAH	LCY	16440004535901	PLS				PKR				156.08		27-Aug-2008	
133798	1644	TALAMBA	SAHIWAL	PB	3630277646993	AHMED BUX	AHMED BUKSH S/O MUHAMMA	LCY	16440004564801	PLS				PKR				321.93		5-May-2008	
133799	1644	TALAMBA	SAHIWAL	PB	3610404939537	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN S/O MUHAMM	LCY	16440004690901	PLS				PKR				0.01		26-Jul-2008	
133800	1644	TALAMBA	SAHIWAL	PB	3610497492067	AHMAD ALI	AHMED ALI S/O SHER MUHAMM	LCY	16440004760001	PLS				PKR				0.01		13-May-2008	
133801	1644	TALAMBA	SAHIWAL	PB	3610404088513	MUHAMMAD RIAZ	MOUZA BUKNERA PO TULAMBA	LCY	16440005513701	PLS				PKR				40,461.03		9-Aug-2008	
133802	1644	TALAMBA	SAHIWAL	PB	3610458288508	HALEEMA MAI	CHAK. 17/8.BR P.O SAME TEHS	LCY	16440005523201	PLS				PKR				195.22		11-Aug-2008	
133803	1644	TALAMBA	SAHIWAL	PB	3610409928009	DILDAR AHMED	DILDAR AHMED S/O MUHAMMA	LCY	16440005957001	PLS				PKR				18,037.68		10-Apr-2008	
133804	1644	TALAMBA	SAHIWAL	PB	3610445326363	ALLAH BAKSH	ALLAH BAKSH S/O KHAN MUHA	LCY	16440005970401	PLS				PKR				122.08		26-Mar-2008	
133805	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219509753	MR PALAI KHAN S/O ALI NAWAZ	GOTH ATTA MUHAMMAD WARD	LCY	16480001989301	PLS				PKR				332.83		25-Apr-2008	
133806	1648	DERA MURAD JAMALI	SUKKUR	BL	0021449001137	MR ZULFIQAR BHUTTO S/O MULA DAD	A.C.C. BLOCK WAPDA COLONY	LCY	16480002003601	PLS				PKR				19,932.58		16-Apr-2008	
133807	1648	DERA MURAD JAMALI	SUKKUR	BL	0534028185339	MR QAISAR KHAN S/O MOHD HAKIM	WARD NO 3 BUGTI MUHALLAH	LCY	16480002177401	PLS				PKR				438.34		28-Mar-2008	
133808	1648	DERA MURAD JAMALI	SUKKUR	BL	5340506071862	MISS SAKINA D/O GH NABI PANDRANI	WARD NO 04 DERA MURAD JA	LCY	16480002202201	PLS				PKR				975.01		13-Aug-2008	
133809	1648	DERA MURAD JAMALI	SUKKUR	BL	6079300707087	MR MOULA BUX S/O ALLAH RAKHIYA	BHANGER MUHALLAH WARD N	LCY	16480002320401	PLS				PKR				448.31		18-Mar-2008	
133810	1648	DERA MURAD JAMALI	SUKKUR	BL	5340266776745	LAL MUHAMMAD S/O M.PANAH LEHRI	WARD # 07 LEHRI MUHALLA D	LCY	16480002405101	PLS				PKR				1,397.86		26-May-2008	
133811	1648	DERA MURAD JAMALI	SUKKUR	BL	4310101599816	MST. AAISHA W/O LATE MEHAR DIL	HOUSE HOLD C/O KHUDA BUX	LCY	16480002518901	PLS				PKR				277.11		24-May-2008	
133812	1648	DERA MURAD JAMALI	SUKKUR	BL	4310592168829	MR AMMANULLAH S/O ABDUL GANI KHOS	ZAMINDAR MOUZA BANGLA DE	LCY	16480002578101	PLS				PKR				9,921.31		7-Jul-2008	
133813	1648	DERA MURAD JAMALI	SUKKUR	BL	5340264529308	SULTANA KHATOON W/O LATE FEROZ	HOUSE WIFE C/O BISMALLAH G	LCY	16480002592301	PLS				PKR				430.04		6-Sep-2008	
133814	1648	DERA MURAD JAMALI	SUKKUR	BL	3410497790291	MR NAZEER AHMED S/O GH,RASOOL	U D C DRO DERA MURAD JAMA	LCY	16480002594201	PLS				PKR				409.62		6-Aug-2008	
133815	1648	DERA MURAD JAMALI	SUKKUR	BL	5340232612439	MR FAQEER MUHAMMAD TUNIO	WARD # 02 T&T COLONY DERA	LCY	16487100002901	PLS				PKR				3,343.73		19-Apr-2008	
133816	1648	DERA MURAD JAMALI	SUKKUR	BL	5340243787951	MR KARIM BHAKSH MAGSI	C/O BSHAN DASS BUS STAND I	LCY	16487100004801	PLS				PKR				979.30		27-Aug-2008	
133817	1648	DERA MURAD JAMALI	SUKKUR	BL	5510318703265	MR KHADIM ALI BUGTI	ASC RECORD ARMY SUPPLY C	LCY	16487100011601	PLS				PKR				1,277.91		25-Feb-2008	
133818	1648	DERA MURAD JAMALI	SUKKUR	BL	5310466058969	RANJHAN DASS	M/S RANJHO MAL BHAGOO MA	LCY	16487100014101	PLS				PKR				14,777.77		11-Jun-2008	
133819	1648	DERA MURAD JAMALI	SUKKUR	BL	5340549384417	MOSA KHAN RIND	VILLAGE MIR BAKHYIAR KHANE	LCY	16487100019501	PLS				PKR				149.16		12-Aug-2008	
133820	1648	DERA MURAD JAMALI	SUKKUR	BL	5340221368145	SHAMAN ALI LASHARI	VILLAGE ZAMAN KHAN UMRAN	LCY	16487100020101	PLS				PKR				212.56		9-Sep-2008	
133821	1649	QUETTA-COMPLEX	QUETTA	BL	4120278356786	HAJIRA BIBI	H NO 6-7 178-24 TOGHI ROAD C	LCY	16490001109101	PLS				PKR				4.95		11-Sep-2008	
133822	1649	QUETTA-COMPLEX	QUETTA	BL	0060153125199	MUSSARAT AHMED (CNIC REQ.)	GOVT GIRLS COLLEGE QUETTA	LCY	16490001898301	PLS				PKR				4,689.78		21-Aug-2008	
133823	1649	QUETTA-COMPLEX	QUETTA	BL	0063286105954	TARIQ MEHMOOD (CNIC REQ)	QUETTA SERANA HOTEL QUET	LCY	16490002657301	PLS				PKR				3,953.29		30-Aug-2008	
133824	1649	QUETTA-COMPLEX	QUETTA	BL	5440019483080	KISHWAR RAZA	ADDR BENGLOW NO 83 AE BLO	LCY	16490002938201	PLS				PKR				64.50		23-Feb-2008	
133825	1649	QUETTA-COMPLEX	QUETTA	BL	5440077264513	WAZIR HUSSAIN	PIA BOOKING OFFICE JINNAH R	LCY	16490002982001	PLS				PKR				27.13		13-Jun-2008	
133826	1649	QUETTA-COMPLEX	QUETTA	BL	0045187210738	KANITA MUBASHER (CNIC REQ.)	53 9-A ZARGHOON ROAD QUE	LCY	16490003337501	PLS				PKR				14,611.98		9-Feb-2008	
133827	1649	QUETTA-COMPLEX	QUETTA	BL	5440059073611	ZAIN UD DIN	ZAIN UD DIN S/O SAHIB JAN JO	LCY	16490004523601	PLS				PKR				125.35		23-Jun-2008	
133828	1649	QUETTA-COMPLEX	QUETTA	BL	5420203015636	FAHMIDA TAJ	ZARGHOON ABAD PHASE 1 NA	LCY	16490006275701	PLS				PKR				35,468.13		9-Aug-2008	
133829	1649	QUETTA-COMPLEX	QUETTA	BL	5440024528087	ASHFAQ KHAN	TANDORCI SARENA HOTEL QU	LCY	16490007045001	PLS				PKR				55.10		14-Jan-2008	
133830	1649	QUETTA-COMPLEX	QUETTA	BL	4210115736015	M SIDDIQUE S O NAZEER AHMED	WAPDA HOSPITAL FATEH MUH	LCY	16490007396801	PLS				PKR				0.34		1-Sep-2008	
133831	1649	QUETTA-COMPLEX	QUETTA	BL	5440056200397	EID MOHAMMAD	WAPDA HOSPITAL FATEH MOH	LCY	16490007427501	PLS				PKR				639.26		12-Jul-2008	
133832	1649	QUETTA-COMPLEX	QUETTA	BL	5440001709227	ALI MOHAMMAD	KILLI MALIK MOHAMMAD UMER	LCY	16490007561501	PLS				PKR				563.49		10-Sep-2008	
133833	1649	QUETTA-COMPLEX	QUETTA	BL	5440033283987	BIBURG AZIZ S O MALIK ABDUL AZIZ	C O BURMA HOTEL NEAR N.I.D	LCY	16490007858901	PLS				PKR				84.72		4-Aug-2008	
133834	1649	QUETTA-COMPLEX	QUETTA	BL	5630284904530	ZUBAIDA RAZZAQUE	GOVT GIRLS HIGH SCHOOL KIL	LCY	16490007937701	PLS				PKR				200.81		3-Jun-2008	
133835	1649	QUETTA-COMPLEX	QUETTA	BL	5440066484671	AKHUNZADA ATTAULLAH KHAN MALIK	41 REAGAL PLAZA QUETTA	LCY	16490008059301	PLS				PKR				4.54		30-Sep-2008	
133836	1649	QUETTA-COMPLEX	QUETTA	BL	5440004508789	ARIF GILL S O DENIAL GILL	STREET NO.2 BASHIR ABAD CO	LCY	16490008709701	PLS				PKR				1,750.28		28-Jan-2008	
133837	1649	QUETTA-COMPLEX	QUETTA	BL	0060190081247	NASREEN INAYAT D O INAYAT (CNIC)	CHRISTIAN HOSPITAL MISSION	LCY	16490008844501	PLS				PKR				45.75		2-Apr-2008	
133838	1649	QUETTA-COMPLEX	QUETTA	BL	5440004587131	ESSA KHAN S O FARID KHAN	CHRISTIAN HOSPITAL MISSION	LCY	16490008867001	PLS				PKR				31.92		5-Jul-2008	
133839	1649	QUETTA-COMPLEX	QUETTA	BL	0075073037831	MOULA MADAD S O IBADAT SHAH (CNIC)	QUETTA SERENA HOTEL ZARG	LCY	16490008895001	PLS				PKR				0.66		5-Jul-2008	
133840	1649	QUETTA-COMPLEX	QUETTA	BL	5440003681123	ABDUL GHAFFAR S O ALI AHMED	CHRISTIAN HOSPITAL MISSION	LCY	16490009005801	PLS				PKR				181.86		31-Mar-2008	
133841	1649	QUETTA-COMPLEX	QUETTA	BL	5440041300363	SHAZIM NOUSHAD DURRANI S O NADIR KH	H.NO.8-15 41 MECONGHY ROA	LCY	16490009250901	PLS				PKR				177.64		12-Jul-2008	
133842	1649	QUETTA-COMPLEX	QUETTA	BL	3520115223729	MOHAMMAD REHMAN S O MOHAMMAD RAMZ	H.NO.28 ST.10 -A MUSLIM COL	LCY	16490009392401	PLS				PKR				0.28		21-Aug-2008	
133843	1649	QUETTA-COMPLEX	QUETTA	BL	5440098327527	MOHAMMAD SABIR S O MOHAMMAD SADIQ	ENGG DEPTT PTV HALI ROAD C	LCY	16490009411801	PLS				PKR				0.13		2-Aug-2008	
133844	1649	QUETTA-COMPLEX	QUETTA	BL	5440009981065	SOHAIL AKHTER S O FAZAL HUSSAIN	ENGG DEPTT PTV HALI ROAD C	LCY	16490009454601	PLS				PKR				1,726.34		28-Aug-2008	
133845	1649	QUETTA-COMPLEX	QUETTA	BL	0421086198793	MANOHAR LAL S O DYARAM CNIC REQ	ENGG DEPTT PTV HALI ROAD C	LCY	16490009458901	PLS				PKR				68.80		5-Apr-2008	
133846	1649	QUETTA-COMPLEX	QUETTA	BL	0060186006478	ABDUL QADIR LASHARI S O MUGHAL(CNIC	KALAT STREET JAIL ROAD HUD	LCY	16490009768601	PLS				PKR				149.66		27-Sep-2008	
133847	1649	QUETTA-COMPLEX	QUETTA	BL	5440004830481	MOHAMMAD ASIF S O MOHAMMAD AYUB	H.NO.7-75 101 NASIRABAD ALA	LCY	16490009861601	PLS				PKR				148.90		25-Aug-2008	
133848	1649	QUETTA-COMPLEX	QUETTA	BL	5440030046665	MOHAMMAD RAFIQ S O SHER MOHAMMAD	547 H POSTAL COLONY T T CIR	LCY	16490009946301	PLS				PKR				1,392.85		21-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133849	1649	QUETTA-COMPLEX	QUETTA	BL	3510162834151	PERVEZ AKHTER S O MOHAMMAD SADIQ	TIPU PARK NEAR RAFAQAT KA	LCY	16490010197601	PLS				PKR				938.06		5-Sep-2008	
133850	1649	QUETTA-COMPLEX	QUETTA	BL	5530268477273	MAZAR KHAN S O MIR NOOR MOHAMMAD	R-336 BLOCK -3 SATELLITE TO	LCY	16490010264201	PLS				PKR				837.77		7-Apr-2008	
133851	1649	QUETTA-COMPLEX	QUETTA	BL	4130315311471	AKBAR HYDER	FLAT NO. 308, AL-MEHMOOD G	LCY	16490010273301	PLS				PKR				0.21		17-Mar-2008	
133852	1649	QUETTA-COMPLEX	QUETTA	BL	3740113709441	ARSHAD MEHMOOD S O NAZAR HUSSAIN	AIRPORT SECURITY FORCE QU	LCY	16490010311801	PLS				PKR				332.32		2-Feb-2008	
133853	1649	QUETTA-COMPLEX	QUETTA	BL	5440097444096	ATTIA BANO W O TARIQ ALI	4-37 9 KARIM UDDIN ROAD QUE	LCY	16490010437501	PLS				PKR				10.45		9-Jan-2008	
133854	1649	QUETTA-COMPLEX	QUETTA	BL	3610219512589	MOHAMMAD TARIQ SAEED S O MOHAMMAD A	G-ONE HQ COMPANY RP SECT	LCY	16490010450901	PLS				PKR				219.13		2-Feb-2008	
133855	1649	QUETTA-COMPLEX	QUETTA	BL	3520169354151	TAHIR HAMED S O ABDUL HAMEED	AIRPORT SECURITY FORCE QU	LCY	16490010482101	PLS				PKR				0.30		4-Feb-2008	
133856	1649	QUETTA-COMPLEX	QUETTA	BL	5440004280537	KAMRAN ALI S O NAZIR AHMED	H.NO.4-25 157 KAIKABAD ROAD	LCY	16490010541901	PLS				PKR				163.95		29-Jul-2008	
133857	1649	QUETTA-COMPLEX	QUETTA	BL	5440003484381	NAQEEB ULLAH S O MOHAMMAD IBRAHIM	B-WASA SUB DIVISION GAWAL	LCY	16490010546901	PLS				PKR				355.82		6-Aug-2008	
133858	1649	QUETTA-COMPLEX	QUETTA	BL	5440028491930	SHIREEN SABA W O M.ANEES TABASSUM	MULLAH MUSLIM TOWN ESSA N	LCY	16490010580201	PLS				PKR				0.07		4-Sep-2008	
133859	1649	QUETTA-COMPLEX	QUETTA	BL	5440081366376	MANSOORA SAJJAD W O SAJJAD AKHTER	21-C GOR COLONY CHAMAN RO	LCY	16490010668401	PLS				PKR				53,317.18		10-Sep-2008	
133860	1649	QUETTA-COMPLEX	QUETTA	BL	5440033686408	GULNAR W O SHAMS-UL-HAQ	10-1 170-D FAQIRABAD JOGEZA	LCY	16490010677101	PLS				PKR				214.36		25-Jul-2008	
133861	1649	QUETTA-COMPLEX	QUETTA	BL	3520114172493	TALIB HUSSAIN S O MOHAMMAD INAYAT	ASF CAMP QUETTA AIRPORT	LCY	16490010690501	PLS				PKR				0.19		14-Jan-2008	
133862	1649	QUETTA-COMPLEX	QUETTA	BL	4210117293191	MOHAMMAD FEROZ AHMED KHAN	ASF CAMP QUETTA AIRPORT	LCY	16490010700301	PLS				PKR				302.20		4-Feb-2008	
133863	1649	QUETTA-COMPLEX	QUETTA	BL	4250195820665	QAMAR-UD-DIN S O AMEER-UDDIN	AIRPORT SECURITY FORCE AS	LCY	16490010734201	PLS				PKR				178.59		21-Jan-2008	
133864	1649	QUETTA-COMPLEX	QUETTA	BL	5440059575343	MOHAMMAD ASLAM KHAN S O M.AKRAM KHA	H.NO.D-29 QESCO COLONY AIR	LCY	16490010759401	PLS				PKR				917.68		26-Sep-2008	
133865	1649	QUETTA-COMPLEX	QUETTA	BL	5440085208733	ASAD ALI KHAN S O ABDUL SATTAR KHAN	D-8 WAHDAT COLONY QUETTA	LCY	16490010805101	PLS				PKR				1,088.38		2-Apr-2008	
133866	1649	QUETTA-COMPLEX	QUETTA	BL	0713013832771	SIKANDER HUSSAIN S O MIRZA	FEDERAL CIVIL DEFENCE TRAI	LCY	16490010806001	PLS				PKR				0.24		6-Sep-2008	
133867	1649	QUETTA-COMPLEX	QUETTA	BL	4310376663617	MOHAMMAD IBRAHIM S O FATEH ALI	SUI SOUTHERN GAS CO SAMU	LCY	16490010816501	PLS				PKR				441.52		12-Jun-2008	
133868	1649	QUETTA-COMPLEX	QUETTA	BL	5440003437917	ABDUL KARIM S O SAGZAI	SHOP NO.15 FIVE STAR MARKE	LCY	16490010836601	PLS				PKR				0.84		17-Sep-2008	
133869	1649	QUETTA-COMPLEX	QUETTA	BL	3410422961245	MUHAMMAD ILYAS BAHTTI S O SHARAF DI	ARMY SELECTION AND RECUI	LCY	16490010839001	PLS				PKR				160.65		6-May-2008	
133870	1649	QUETTA-COMPLEX	QUETTA	BL	3130323923815	MOHAMMAD ASHFAQ HUSSAIN S O H.A.RAZ	CIVIL AVIATION AUTHORITY QU	LCY	16490010868901	PLS				PKR				53,794.26		23-Sep-2008	
133871	1649	QUETTA-COMPLEX	QUETTA	BL	5530222704893	MOIN AHMED S O NISAR AHMED	BANK COLONY SABZAL ROAD Q	LCY	16490010871701	PLS				PKR				672.18		20-Jun-2008	
133872	1649	QUETTA-COMPLEX	QUETTA	BL	3450215519841	MUNIR AHMED S O NOOR AHMED	43 AD REGT QUETTA CANTT	LCY	16490010873301	PLS				PKR				53.51		24-Jun-2008	
133873	1649	QUETTA-COMPLEX	QUETTA	BL	5440004484137	GHULAM SARWAR CHANNA S O M.HAYAT	H.21 P T COLONY QUETTA	LCY	16490010876801	PLS				PKR				0.15		20-Mar-2008	
133874	1649	QUETTA-COMPLEX	QUETTA	BL	4410376438207	SAEED ALI S O NASEER AHMED	PO MIRWAH GORCHANI NEAR V	LCY	16490011099701	PLS				PKR				0.23		9-Sep-2008	
133875	1649	QUETTA-COMPLEX	QUETTA	BL	5440040536914	HUSSAIN BAKHSH IMRANI SHANAWAR	C O MOHAMMAD ILLAHI 83 STR	LCY	16490011108001	PLS				PKR				14,461.18		23-Sep-2008	
133876	1649	QUETTA-COMPLEX	QUETTA	BL	3710409970471	ATTIQ HASSAN SHAH S O MUHAMMAD TAYY	C O BUITMS JINNAH TOWN QU	LCY	16490011181601	PLS				PKR				2.28		17-Apr-2008	
133877	1649	QUETTA-COMPLEX	QUETTA	BL	3530248143991	TARIQ MEHMOOD S O ALLAH DAD KHAN	ASF CAMP QUETTA AIRPORT Q	LCY	16490011188301	PLS				PKR				173.49		23-Jan-2008	
133878	1649	QUETTA-COMPLEX	QUETTA	BL	5440022034497	MOHAMMAD KAMRAN RANA S O SULTAN MEH	C-5 BANK COLONY SABZAL RO	LCY	16490011245401	PLS				PKR				447.24		8-Sep-2008	
133879	1649	QUETTA-COMPLEX	QUETTA	BL	5440076443019	ZAHID ALLAH LOG S O ALLAH LOG	H.NO.4 STREET NO.3 BASTI PU	LCY	16490011266301	PLS				PKR				217.07		12-Jan-2008	
133880	1649	QUETTA-COMPLEX	QUETTA	BL	4210152261939	JAMIL UDDIN S O DOULAT SHER	ASF CAMP QUETTA AIRPORT	LCY	16490011279301	PLS				PKR				384.16		14-Feb-2008	
133881	1649	QUETTA-COMPLEX	QUETTA	BL	5440004220917	AKHTER MUHAMMAD S OALLAH BUX	KACHI BAIG SARIAB ROAD QUE	LCY	16490011388801	PLS				PKR				14,540.03		3-Mar-2008	
133882	1649	QUETTA-COMPLEX	QUETTA	BL	5210260965517	ABDUL QADER S O MUHAMMAD ISHAQ	OFFICE OF THE SENIOR CIVIL J	LCY	16490011602701	PLS				PKR				77.88		18-Aug-2008	
133883	1649	QUETTA-COMPLEX	QUETTA	BL	4550488846135	ALI AHMED S O NABI BUX	VILLAGE HAJI ARBAB GHUMRO	LCY	16490011670901	PLS				PKR				0.35		4-Feb-2008	
133884	1649	QUETTA-COMPLEX	QUETTA	BL	3630272487403	MUHAMMAD ATHAR S O MUHAMMAD ANWAR	A S F CAMP QUETTA AIR PORT	LCY	16490011719701	PLS				PKR				0.13		17-Jan-2008	
133885	1649	QUETTA-COMPLEX	QUETTA	BL	3520226590813	MUHAMMAD TARIQ S O MUHAMMAD KHURSH	ASF CAMP AIRPORT QUETTA	LCY	16490011720901	PLS				PKR				0.19		11-Jul-2008	
133886	1649	QUETTA-COMPLEX	QUETTA	BL	3630345999969	ATHAR IQBAL S O MUHAMMAD IQBAL	NAWAN KILLI NEAR NISAR GEN	LCY	16490011742601	PLS				PKR				987.07		15-May-2008	
133887	1649	QUETTA-COMPLEX	QUETTA	BL	5440093949519	FRANCIS ARJAN S O ARJAN MASIH	ESSA NAGRI QUETTA	LCY	16490011750501	PLS				PKR				0.34		6-Mar-2008	
133888	1649	QUETTA-COMPLEX	QUETTA	BL	5440004986485	MUHAMMAD NADEEM S O EHSAN UL HAQ	HOUSE NO S S MARKET QUET	LCY	16490011762701	PLS				PKR				7,509.74		31-Mar-2008	
133889	1649	QUETTA-COMPLEX	QUETTA	BL	3520265835797	ZAFAR IQBAL S O MUHAMMAD IBRAHIM	HOUSE NO 6 JINNAH STREET P	LCY	16490011763501	PLS				PKR				128.24		1-Feb-2008	
133890	1649	QUETTA-COMPLEX	QUETTA	BL	6110174531333	KHAWAJA TARIQ MUSTAFA	P.T.V HALI ROAD QUETTA	LCY	16490011908801	PLS				PKR				0.35		29-Jul-2008	
133891	1649	QUETTA-COMPLEX	QUETTA	BL	5440096286509	MIR ABDUL MANAN MARRI	H.NO.7-6 45 ALAMDAR ROAD M	LCY	16490011934101	PLS				PKR				0.27		9-Jul-2008	
133892	1649	QUETTA-COMPLEX	QUETTA	BL	5440070844199	AZHAR ALI	PARAL CUSTOM HOUSE AIR PO	LCY	16490011986501	PLS				PKR				357.68		12-May-2008	
133893	1649	QUETTA-COMPLEX	QUETTA	BL	8210206964183	M.TAARUF KHAN S O M AYUB KHAN	A.S.F CAMP QUETTA AIRPORT	LCY	16490011995201	PLS				PKR				345.11		22-Jan-2008	
133894	1649	QUETTA-COMPLEX	QUETTA	BL	5440029597479	HAMID ALI CHANDIO	P R A L CUSTOM HOUSE AIR PO	LCY	16490012004401	PLS				PKR				1,918.89		8-Jul-2008	
133895	1649	QUETTA-COMPLEX	QUETTA	BL	3210387118273	MOHSIN BILAL	CUSTOM DRY PORT SHERSHA	LCY	16490012009501	PLS				PKR				1.98		18-Jun-2008	
133896	1649	QUETTA-COMPLEX	QUETTA	BL	5440062074053	NADIR ALI QURESHI	P R A L C F C NLC DRY PORT N	LCY	16490012010701	PLS				PKR				1,163.98		22-Sep-2008	
133897	1649	QUETTA-COMPLEX	QUETTA	BL	5440057865997	ARSALAN KHAN S O ALAMGIR KHAN	BUITMS JINNAH TOWN SAMUN	LCY	16490012033201	PLS				PKR				642.52		29-May-2008	
133898	1649	QUETTA-COMPLEX	QUETTA	BL	5440077919545	MOHAMMAD ARIF	H NO 7-69 167 ALAMDAR ROAD	LCY	16490012070701	PLS				PKR				443.16		29-Sep-2008	
133899	1649	QUETTA-COMPLEX	QUETTA	BL	1610111506253	MUHAMMAD AMIN S O SHER ZAMAN	HITECH NETWORKS PVT LTD 3	LCY	16490012094301	PLS				PKR				192.41		25-Jul-2008	
133900	1649	QUETTA-COMPLEX	QUETTA	BL	1620240998401	AMJAD ZAMAN S O MUHAMMAD ZAMAN	A S F CAMP KHALID COMPANY	LCY	16490012193201	PLS				PKR				0.33		6-Sep-2008	
133901	1649	QUETTA-COMPLEX	QUETTA	BL	5440058586329	SALMAN AKRAM S/O AMIR AKRAM	9-C 2- WHYTE ROAD QUETTA	LCY	16490012240801	PLS				PKR				0.27		27-Aug-2008	
133902	1649	QUETTA-COMPLEX	QUETTA	BL	5440062413949	KHALID IQBAL S O NIZAMUDDIN	DIVN.ENGINEER PHONE-1 ZAR	LCY	16490012262501	PLS				PKR				194.14		19-May-2008	
133903	1649	QUETTA-COMPLEX	QUETTA	BL	5440003781812	QURRAT-UL-AIN RAFIQUE	4-25 209 GURDAT SINGH ROAD	LCY	16490012263301	PLS				PKR				0.19		11-Jan-2008	
133904	1649	QUETTA-COMPLEX	QUETTA	BL	5440004974087	ARIF SHAH	HNO.-5 GOR COLONY CHAMMA	LCY	16490012285001	PLS				PKR				747.29		11-Mar-2008	
133905	1649	QUETTA-COMPLEX	QUETTA	BL	3520226815943	SAIF-UR-REHMAN KHAN	BOILER ENGINEER PTV HALI R	LCY	16490012307001	PLS				PKR				175.18		17-Jun-2008	
133906	1649	QUETTA-COMPLEX	QUETTA	BL	3310574948853	MUHAMMED IDREES S O ABDUL SHAKOOR	DISTT. ARMED SERVICES BOA	LCY	16490012327101	PLS				PKR				0.36		17-Mar-2008	
133907	1649	QUETTA-COMPLEX	QUETTA	BL	5440076523510	RUBINA TAREEN	H.NO.4-25 25 ABDULLAH STREE	LCY	16490012392901	PLS				PKR				90.61		29-Jan-2008	
133908	1649	QUETTA-COMPLEX	QUETTA	BL	4220172363461	MUHAMMAD TAKMIL AHSAN	H.NO.4 2 LOWER LAKE LINE QU	LCY	16490012449601	PLS				PKR				0.65		17-Jun-2008	
133909	1649	QUETTA-COMPLEX	QUETTA	BL	4340203494177	ABDUL RAZZAQUE	INTELEGENCE BUREO HEAD Q	LCY	16490012458301	PLS				PKR				0.15		6-Aug-2008	
133910	1649	QUETTA-COMPLEX	QUETTA	BL	1320103863745	JAHANZAIB	GUL HARD WARE MECONGHY I	LCY	16490012492601	PLS				PKR				2,629.97		12-Jun-2008	
133911	1649	QUETTA-COMPLEX	QUETTA	BL	5440024192981	AMJAD MAHMOOD	HNO. A-378/1 HAJI GHULAM NA	LCY	16490012550501	PLS				PKR				6,889.88		26-Apr-2008	
133912	1649	QUETTA-COMPLEX	QUETTA	BL	4220149432697	SYED SARFRAZ HUSSAIN RIZVI	ASI HAIDER COMPANY A.S.F AI	LCY	16490012581801	PLS				PKR				236.18		23-Jan-2008	
133913	1649	QUETTA-COMPLEX	QUETTA	BL	5440003775671	MUKHTAR AHMED	HNO.F-62 STREET NO.13 HAZA	LCY	16490012589501	PLS				PKR				74.84		14-Apr-2008	
133914	1649	QUETTA-COMPLEX	QUETTA	BL	5440004074909	ABID SULTAN	UDC BANKING COURT SESSION	LCY	16490012605601	PLS				PKR				159.16		6-Nov-2007	
133915	1649	QUETTA-COMPLEX	QUETTA	BL	5440005476238	RIFAT AZAM	C-39 G.O.R COLONY NEAR CHA	LCY	16490012638701	PLS				PKR				230.40		19-Jun-2008	
133916	1649	QUETTA-COMPLEX	QUETTA	BL	4220102385509	SYED NAJEEB-UL-HAQ	CIVIL AVIATION AUTORITY STA	LCY	16490012745501	PLS				PKR				1.25		28-Apr-2008	
133917	1649	QUETTA-COMPLEX	QUETTA	BL	3720127488849	MUHAMMAD BILAL	VPO SARDHI TEHSIL KALLAR K	LCY	16490012768001	PLS				PKR				178.94		11-Sep-2008	
133918	1649	QUETTA-COMPLEX	QUETTA	BL	5650318319017	ABDULLAH KHAN	RAILWY POLICE CONSTABLE R	LCY	16490012813901	PLS				PKR				69.65		19-Jul-2008	
133919	1649	QUETTA-COMPLEX	QUETTA	BL	5440015172283	NOOR ULLAH	MEDICAL SUPDT. WAPDA HOSP	LCY	16490012825101	PLS				PKR				373.19		30-Apr-2008	
133920	1649	QUETTA-COMPLEX	QUETTA	BL	4120628408485	GHULAM SARWAR QURESHI	VICE PREIDENT & RGM CREDIT	LCY	16490012853101	PLS				PKR				68.50		25-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133921	1649	QUETTA-COMPLEX	QUETTA	BL	4210119363921	ARIF ALI KHAN	QUARTER NO. 7 C A A COLONY	LCY	16490012863701	PLS				PKR				136.20		31-Jan-2008	
133922	1649	QUETTA-COMPLEX	QUETTA	BL	4210118105877	KASHIF UDDIN AHMED	QUARTER NO.7 C A A COLONY	LCY	16490012864501	PLS				PKR				363.16		15-May-2008	
133923	1649	QUETTA-COMPLEX	QUETTA	BL	7150199384875	SHOUKAT ALI	H.NO.82 PTV COLONY HALI RO	LCY	16490012926701	PLS				PKR				0.27		7-Mar-2008	
133924	1649	QUETTA-COMPLEX	QUETTA	BL	5440085563231	ASHIQ HUSSAIN	H.NO.9-21/54 G 1517 G JUNIOR	LCY	16490012959801	PLS				PKR				1.24		30-Apr-2008	
133925	1649	QUETTA-COMPLEX	QUETTA	BL	5440003655269	NAIMAT ULLAH	WAPDA HOSPITAL SARIAB ROA	LCY	16490012969301	PLS				PKR				143.32		24-Jun-2008	
133926	1649	QUETTA-COMPLEX	QUETTA	BL	3740583416359	KHAWAJA ZAHEER UDDIN BABAR	H.NO.B-4 PTV COLONY HALI RO	LCY	16490012996501	PLS				PKR				287.88		1-Feb-2008	
133927	1649	QUETTA-COMPLEX	QUETTA	BL	5440023533969	MIAN ABDULLAH TAHIR	H.NO.3 COLONY OPPOSITE A-I	LCY	16490013004901	PLS				PKR				0.15		11-Feb-2008	
133928	1649	QUETTA-COMPLEX	QUETTA	BL	4520374582545	BAKHSHAN KHAN	BUITMS JINNAH TOWN QUETTA	LCY	16490013031001	PLS				PKR				6.72		31-Jan-2008	
133929	1649	QUETTA-COMPLEX	QUETTA	BL	5440003950433	MUHAMMAD AFZAL CHUGHTAI	H NO. 70 J/1 JOHAR TOWN LAH	LCY	16490013045901	PLS				PKR				979.83		31-Jul-2008	
133930	1649	QUETTA-COMPLEX	QUETTA	BL	5440080934139	MOHAMMAD ISHAQUE	H.NO.9-23/29 E MUSLIM STREE	LCY	16490013067601	PLS				PKR				0.34		26-May-2008	
133931	1649	QUETTA-COMPLEX	QUETTA	BL	3460107531189	ASMAT ULLAH	INTELLIGENCE BUREAU HEADQ	LCY	16490013078401	PLS				PKR				137.29		18-Jun-2008	
133932	1649	QUETTA-COMPLEX	QUETTA	BL	5440005248969	GUL MOHAMMAD & KHAYAL MOHAMMAD	H.NO.7-12/05 SAEED AHMED RO	LCY	16490013082601	PLS				PKR				1.44		15-May-2008	
133933	1649	QUETTA-COMPLEX	QUETTA	BL	5440059895186	MASOOMA	H.NO.7-64/11 MULLAH NOW AB	LCY	16490013086901	PLS				PKR				3,722.55		9-Jun-2008	
133934	1649	QUETTA-COMPLEX	QUETTA	BL	3520228706707	IMRAN MALIK	CIVIL AVIATION AUTHORITY QU	LCY	16490013126301	PLS				PKR				0.77		5-Jul-2008	
133935	1649	QUETTA-COMPLEX	QUETTA	BL	5440001185333	AFTAB MEHMOOD & NABEELA FARRAH	H.NO.112 F BLOCK 5 SATELLITE	LCY	16490013160601	PLS				PKR				304.26		9-Feb-2008	
133936	1649	QUETTA-COMPLEX	QUETTA	BL	3630309918593	MALIK IRSHAD AHMED	GERRY'S DNATA MULTAN INTL	LCY	16490013191001	PLS				PKR				256.72		2-Feb-2008	
133937	1649	QUETTA-COMPLEX	QUETTA	BL	5120116053455	SARFRAZ KHAN MENGEL	PAKISTAN TELEVISION CENTRE	LCY	16497000153301	PLS				PKR				0.01		29-Aug-2008	
133938	1649	QUETTA-COMPLEX	QUETTA	BL	5440068419410	SHAMIM JAMIL	H.NO.4-33/11 MECONGHY ROAD	LCY	16497000160001	PLS				PKR				4.65		24-Jun-2008	
133939	1649	QUETTA-COMPLEX	QUETTA	BL	5440098397841	MOHAMMAD ASLAM	H.NO.10-9/1704 JAIL ROAD HUD	LCY	16497000175501	PLS				PKR				1,378.32		7-Jan-2008	
133940	1649	QUETTA-COMPLEX	QUETTA	BL	5440003618541	MEHMOOD AHMED GHORI S/O A.RASHEED	H.NO.6-8/21 GOKAL CHAND LAN	LCY	16497000175801	PLS				PKR				165.18		27-Feb-2008	
133941	1649	QUETTA-COMPLEX	QUETTA	BL	1720121556481	SALEH MOHAMMAD S/O MOHAMMAD AYUB	CIVIL AVIATION AUTHORITY QU	LCY	16497000178101	PLS				PKR				68.07		28-Feb-2008	
133942	1649	QUETTA-COMPLEX	QUETTA	BL	5440017423079	ASHAR KAMRAN S/O PATRIS BM	H.NO.5 STREET NO.1 YOUHANA	LCY	16497000186501	PLS				PKR				313.49		9-Aug-2008	
133943	1649	QUETTA-COMPLEX	QUETTA	BL	5440040142752	ASTELA MEHNAZ W/O BOOTA MASIH	8-A WAPDA HOSPITAL SARIAB	LCY	16497000186601	PLS				PKR				239.34		30-Apr-2008	
133944	1649	QUETTA-COMPLEX	QUETTA	BL	5140126948121	BALOCH KHAN S/O JAN MOHAMMAD	DISTRICT OFFICER ROAD II WC	LCY	16497900002201	PLS				PKR				0.01		15-Mar-2008	
133945	1649	QUETTA-COMPLEX	QUETTA	BL	5440003694507	IFTIKHAR AHMED S/O JANGREZ KHAN	H.NO.112-C CHILTAN HOUSING	LCY	16497900002301	PLS				PKR				0.30		19-Aug-2008	
133946	1649	QUETTA-COMPLEX	QUETTA	BL	5440081316281	NADEEM NAZISH S/O MOHAMMAD SHABBIR	H.NO.7-6/20 ALAMDAR ROAD Q	LCY	16497900005101	PLS				PKR				7,563.41		6-Jun-2008	
133947	1649	QUETTA-COMPLEX	QUETTA	BL	5440098656794	ASGHARI RANA	H.NO.343 AC CHILTAN HOUSIN	LCY	16497900009401	PLS				PKR				4,294.43		4-Apr-2008	
133948	1649	QUETTA-COMPLEX	QUETTA	BL	5440054488313	ABDUL MALIK KASSI S/O ABDUL ZAHID	75-A ARC INTERNATIONAL CHA	LCY	16497900015601	PLS				PKR				2,322.92		28-Aug-2008	
133949	1649	QUETTA-COMPLEX	QUETTA	BL	5440086412101	HAFEEZ ULLAH S/O HAJI GUL MOHAMMAD	H.NO.8-12/43 MALIK HASSAN ST	LCY	16497900016301	PLS				PKR				578.92		13-Aug-2008	
133950	1649	QUETTA-COMPLEX	QUETTA	BL	5440005039605	HAJI MOHAMMAD RAHIM S/O H.M.KARIM	H.NO.5-13-802 AKHTAR MOHAM	LCY	16497900016501	PLS				PKR				134.81		12-Sep-2008	
133951	1649	QUETTA-COMPLEX	QUETTA	BL	5440032418571	AKHTAR MOHAMMAD S/O ABDUL WAHID	TAKATU CAMPUS BUITMS BALE	LCY	16497900027101	PLS				PKR				7.06		29-Sep-2008	
133952	1649	QUETTA-COMPLEX	QUETTA	BL	5440054500200	RASHIDA ANWAR W/O MOHAMMAD ANWAR	STREET NO.06 FAISAL TOWN BL	LCY	16497900027901	PLS				PKR				42.51		14-Jul-2008	
133953	1649	QUETTA-COMPLEX	QUETTA	BL	3640207903225	MOHAMMAD ALI S/O MOHAMMAD AMIN	GURU CHAK NO 23/SP P/O KHA	LCY	16497900030201	PLS				PKR				102.29		14-Jul-2008	
133954	1649	QUETTA-COMPLEX	QUETTA	BL	5330566640906	ANILA SAEED W/O MOHAMMAD SAEED	ST;NO.8 KILLI BUNGALZAI GOL	LCY	16497900038501	PLS				PKR				0.95		3-Jan-2008	
133955	1649	QUETTA-COMPLEX	QUETTA	BL	3730122203336	SHAZIA TAYYAB W/O TAYYAB ALI	STREET NO.3 MULLAH NAWAN	LCY	16497900045701	PLS				PKR				0.04		13-Feb-2008	
133956	1649	QUETTA-COMPLEX	QUETTA	BL	5530283380823	NOROZ KHAN S/O SHAH MURAD KHAN	CRIME BRANCH POLICE STATI	LCY	16497900063801	PLS				PKR				165.97		4-Sep-2008	
133957	1649	QUETTA-COMPLEX	QUETTA	BL	5440004962877	EJAZ AHMED	HOUSE NO 6-10/75-2 TOGHI RO	LCY	16497900075501	PLS				PKR				134.84		25-Feb-2008	
133958	1649	QUETTA-COMPLEX	QUETTA	BL	5440004284026	FARHAT JABEEN W/O WHSAN ELLAHI	H.NO.6-10/75-(2) TOGHI ROAD Q	LCY	16497900091501	PLS				PKR				52.63		25-Feb-2008	
133959	1649	QUETTA-COMPLEX	QUETTA	BL	5220344468379	MUHAMMAD RAHIM S/O QADIR BAKHSH	NAWAN KILLI ZARGHOON ABAD	LCY	16497900124301	PLS				PKR				13.68		14-Apr-2008	
133960	1649	QUETTA-COMPLEX	QUETTA	BL	5440089632296	BIBI FAREEDA W/O MOHAMMAD IMRAN	MULLAH AL-MASHRIQ LANE AR	LCY	16497900128201	PLS				PKR				2,860.92		25-Mar-2008	
133961	1649	QUETTA-COMPLEX	QUETTA	BL	5440080222820	FARZANA & ASHRAF BARKAT MASIH	H.NO.5 STREET NO.2 YOUHANA	LCY	16497900137801	PLS				PKR				2,943.14		14-May-2008	
133962	1649	QUETTA-COMPLEX	QUETTA	BL	4250118645614	SHAISTA ZAKIR	HOUSE NO 17 FACULTY RESID	LCY	16497900144901	PLS				PKR				475.39		18-Aug-2008	
133963	1649	QUETTA-COMPLEX	QUETTA	BL	5440006621913	SYED SAJJAD HUSSAIN KAZMI S/O NOOR	H.NO.6 POLICE LANE GULISTA	LCY	16497900157701	PLS				PKR				13,136.90		29-Sep-2008	
133964	1649	QUETTA-COMPLEX	QUETTA	BL	5230103129603	SHEIKH M.ANWAR ADIL & HAMID ALI	H.NO.9-13-34 USMAN GHANI TW	LCY	16497900159801	PLS				PKR				1,466.81		17-Apr-2008	
133965	1649	QUETTA-COMPLEX	QUETTA	BL	4120466556263	ABDUL HUSSAIN SHAH BUKHARI	BALOCHISTAN UNIVERSITY OF	LCY	16497900168101	PLS				PKR				2,708.34		21-Aug-2008	
133966	1649	QUETTA-COMPLEX	QUETTA	BL	5440077467059	MOHAMMAD HUMAYUN S/O MOHAMMAD ANW	H.NO.G-24 WAHDAT COLONY B	LCY	16497900206801	PLS				PKR				146.62		3-Sep-2008	
133967	1649	QUETTA-COMPLEX	QUETTA	BL	5440003656165	SYED MUNAWAR SHAH	BALOCHISTAN UNIVERSITY OF	LCY	16497900249801	PLS				PKR				207.35		29-Sep-2008	
133968	1650	QUETTA-MASJID ROAD	QUETTA	BL	4230154090189	MR IMTIAZ BASHIR	2-40/26 TOLA RAM ROAD QUET	LCY	16500000838401	PLS				PKR				17,582.54		16-Jan-2008	
133969	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440080154307	MR MOHAMMAD ANWAR	AL MEHRAJ PROPERTY DEALA	LCY	16500000871901	PLS				PKR				6.44		26-Sep-2008	
133970	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440094872691	SYED MUHAMMAD FAROOQ	FAROOQ AROTHERS USMAN JU	LCY	16500001585701	PLS				PKR				23,752.05		21-Jul-2008	
133971	1650	QUETTA-MASJID ROAD	QUETTA	BL	4220197771041	MR QAMAR UZ ZAMAN	OFFICE ELECTION COMISSION	LCY	16500001630901	PLS				PKR				2,269.34		5-Mar-2008	
133972	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440003731058	MRS MEHBOOB REHMAT	HOUSE NO 2-38/14 YET ROAD Q	LCY	16500001705001	PLS				PKR				234.82		4-Apr-2008	
133973	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440004335105	AMJAD ALI KHAN	AMJAD ALI KHAN AIR PORT RO	LCY	16500001747901	PLS				PKR				13.81		26-Jan-2008	
133974	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440093113897	MUBARAK MASIH	H NO 2 MOHLA BASTI PUNCHA	LCY	16500001777501	PLS				PKR				12.97		2-Feb-2008	
133975	1650	QUETTA-MASJID ROAD	QUETTA	BL	5160155753847	ARZ MOHAMMAD	SARIAB CHEEK POST CUSTOM	LCY	16500001780301	PLS				PKR				152.79		15-Sep-2008	
133976	1650	QUETTA-MASJID ROAD	QUETTA	BL	5510117336417	MIRCHAND	C/O BALOCHISTAN INTERNATI	LCY	16500001800701	PLS				PKR				2,842.79		7-Jan-2008	
133977	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440050293374	MAMOONA NOOR UL AIN	AL REHMAN COAL CO STEWAR	LCY	16500001838901	PLS				PKR				12.03		16-Aug-2008	
133978	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440021835707	IRFAN IQBAL	A ONE MOTOR GARRAGE QUA	LCY	16500001843301	PLS				PKR				1,749.70		3-Jan-2008	
133979	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440080048217	ABDUL BASIT	SABZAL ROAD MOHALLAH MAR	LCY	16500001846801	PLS				PKR				1.97		21-Jul-2008	
133980	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440009875537	NEETAN NATH KOHLI	H NO 2-30/24 MUHALLAH SINDH	LCY	16507100036701	PLS				PKR				446.96		9-Jul-2008	
133981	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650285637654	RAZIA QATAB W O SHER QATAB	60 BHANADARI CHOWK SAHIW	LCY	16510003218701	PLS				PKR				17,696.97		12-Sep-2008	
133982	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650265037259	BASHIR AHMAD S O NOOR MOHAMMAD	CHAK NO 72 5L P-O SAME SAHI	LCY	16510003423601	PLS				PKR				1,185.24		27-Aug-2008	
133983	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	0033463325699	MURTAZA S O AMEER ALI	CHAK NO 112 9 L BUDH DHAKK	LCY	16510023264401	PLS				PKR				4,954.56		19-Mar-2008	
133984	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213439069	MUHAMMAD SHAHID S O MUHAMMAD ANWAR	HOUSE.NO.411 A. PAKAVENUE	LCY	16510023315201	PLS				PKR				914.18		23-Apr-2008	
133985	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3310503180123	GHULAM MUSTAFA S O YOUSAF ALI	H.NO.312..W..SCHEME NO.2. FA	LCY	16510024119501	PLS				PKR				22.60		10-Jun-2008	
133986	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650264647167	MUHAMMAD FAIEZ AHMAD S O ALI MUHAMM	H.NO.1..STREET.1 NEAR RAILW	LCY	16510024167601	PLS				PKR				2,706.88		2-Apr-2008	
133987	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212771270	UZMA QADEER W/O MOHD QADEER ULLAH	NO.37..N.COMMERCIAL AREA M	LCY	16510024460001	PLS				PKR				1.56		11-Sep-2008	
133988	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650118854173	IFTIKHAR AHMED ASIM	CHAK.NO.40 / 12-L POST OFFIC	LCY	16510024642001	PLS				PKR				360.38		18-Apr-2008	
133989	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213416667	KIBIR KHAN	CHAK NO.66 4-R KHAN KAMAL I	LCY	16510025104301	PLS				PKR				128.54		5-Jan-2007	
133990	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213314223	SADA HUSSAIN	CHAK.NO.4 / 10-L HARAPPA PO	LCY	16510025552301	PLS				PKR				364.27		5-Apr-2008	
133991	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650217005671	MUHAMMAD AMJAD	CHAK NO.90 6-R SAHIWAL SAH	LCY	16510026254201	PLS				PKR				0.14		8-Sep-2008	
133992	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650290634953	AFZAL MAHMOOD S O GHULAM RASOOL	H.NO.314 5 PEER BOKHARI JAF	LCY	16510026691901	PLS				PKR				41.77		18-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
133993	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212586445	HAROON UR RASHEED S O KHUDA BUKSH	CHAK.NO.70 4 R..P.O.SAME AB	LCY	16510027323701	PLS				PKR				216.28		23-Jan-2008	
133994	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650261606244	SABAN BIBI W O PAHALWAN	CHAK.NO.98 9 L..P.OSAME TEH	LCY	16510027541901	PLS				PKR				0.20		28-Sep-2007	
133995	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650289519359	ABDUL GHANI CH	H NO 610 BLACK NO K FARID T	LCY	16510027595901	PLS				PKR				41,611.51		9-May-2008	
133996	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213172580	IRAM RASHID	HOUSE.NO.85 /B-II.STREET.NO.	LCY	16510027682601	PLS				PKR				120.34		1-Mar-2008	
133997	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650232833287	MUHAMMAD AYUB	HOUSE.NO.201 / B-V MOHALLA	LCY	16510027709701	PLS				PKR				0.20		27-Feb-2008	
133998	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213050128	NAILA ABDUL RASHID	HOUSE.NO.18--X.STREET.NO.2	LCY	16510027808601	PLS				PKR				5,218.37		3-Jun-2008	
133999	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3660174220013	AMANAT ALI	CHAK.NO.96 / 6-R POST OFFICE	LCY	16510027990701	PLS				PKR				1,759.11		4-Apr-2008	
134000	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650299327816	UZMA ALTAF	HOUSE NO 225 SCHEEM 3, BLO	LCY	16510028048401	PLS				PKR				31,782.87		7-Jun-2008	
134001	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650203579415	SAJJAD HUSSAIN	CHAK.NO.76 / 5-L POST OFFICE	LCY	16510028125601	PLS				PKR				1,958.90		9-Jun-2008	
134002	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650234245647	FAKIR MUHAMMAD	CHAK NO.91/6.R POST OFFICE	LCY	16510028200101	PLS				PKR				0.01		21-Jan-2008	
134003	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650275297815	ALI MUHAMMAD	CHAK NO. 92/6-R SAME POST O	LCY	16510028374201	PLS				PKR				1,267.35		14-Mar-2008	
134004	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650276496488	SANA JAMIL	NEW ABADI SAHIWAL	LCY	16517000147101	PLS				PKR				13,377.66		3-Apr-2008	
134005	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650287582815	RASHID AHMED	EAST SCHEME NO 2 FARID TOV	LCY	16517000158001	PLS				PKR				1,178.16		17-Jul-2008	
134006	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650282442145	FAHEEM ZAHOOR SIDDIQUI S O ZAHOORUL	288-STREET.7-BILAL GUNJ SAH	LCY	16517900042401	PLS				PKR				315.41		19-Apr-2008	
134007	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650289189381	Muhammad Ahsan s/o Muhammad ibrahim	ANSAR GALI HOUSE NO 502 SA	LCY	16517900083501	PLS				PKR				457.09		22-Sep-2008	
134008	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3110351689343	MIAN MUHAMMAD AKRAM	FORT ABBAS DISTRICT BAHAW	LCY	16517900085901	PLS				PKR				3,378.98		30-Jun-2008	
134009	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	4200005351725	MEHMOOD TAYYAB	HOUSE NO. 42 AKBAR STREET	LCY	16517900090801	PLS				PKR				836.23		6-Aug-2008	
134010	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650230497779	ABDUL RAZZAQ S/O BASHIR AHMAD	CHAK NO 90/9L NEAR MADRES	LCY	16517900119401	PLS				PKR				11,105.07		8-Sep-2008	
134011	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650208330541	ABDUL WAHEED	SHAFI POST OFFICE SAME TEH	LCY	16517900121801	PLS				PKR				0.01		5-May-2008	
134012	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650272915247	MUHAMMAD SAFWAN	H NO 542/B VIII -3 POLICE LINE	LCY	16517900141801	PLS				PKR				0.01		14-Jun-2008	
134013	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3520273109275	MR IFTIKHAR AHMAD S/O TAJ DIN	WARD NO 1 MULTAN ROAD PA	LCY	16530005452001	PLS				PKR				78,710.80		29-Feb-2008	
134014	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510330597821	MOHAMMED MANSHA	CHAK NO 43 KACHA PACCA P/O	LCY	16530007171001	PLS				PKR				471.26		7-Jun-2008	
134015	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	0027858526536	M ARSHAD S/O QAMAR DIN	HANIF MANZAL LARI ADDA KAS	LCY	16530011930801	PLS				PKR				1,414.74		3-Mar-2008	
134016	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	0028186720847	AMTAL HAFEEZ ZUNIRA	HOUSE NO.243 FAISAL COLON	LCY	16530014638501	PLS				PKR				1,126.11		30-Sep-2008	
134017	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510380400733	MUHAMMAD TOFAIL S/O AKRAM	CHAK NO 45 PERHANA TEH PA	LCY	16530014770901	PLS				PKR				2,284.09		30-Aug-2008	
134018	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510339473136	RAJ BIBI	PADDANA CHAK NO 45 TEH PA	LCY	16530014836301	PLS				PKR				28,363.39		28-Jan-2008	
134019	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313654697	MUHAMMAD ASIF S/O SANULLAH	CHAK NO 35 BHEDIAN PATTOK	LCY	16530023197501	PLS				PKR				240.84		1-Apr-2008	
134020	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510369316765	AKBAR ALI TAHIR S/O MUHD ALI	SHAKIM P/O TEH PATTOKI PAT	LCY	16530023394501	PLS				PKR				0.38		3-Mar-2008	
134021	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510366635971	PERVEZ ALI S/O SHER MUHAMMAD	KACHA PACCA CHAK NO.43 PA	LCY	16530023446101	PLS				PKR				305.39		3-Jul-2008	
134022	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510387395975	MAHNA MASIH S/O DOHLA MASHI	GHALI NO 3 GHAND WALA NAI	LCY	16530023485501	PLS				PKR				2,417.44		3-Jul-2008	
134023	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510357398957	MUHAMMAD SOHAIB S/O ABDUL MAJEED	BHARWAL KALAN P O KHAS PA	LCY	16530024162201	PLS				PKR				51.82		9-Jul-2008	
134024	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510383511229	MUHAMMAD YOUNS S/O IBRAHIM	DOWKAY CHACK NO 9 PATTOK	LCY	16530024176001	PLS				PKR				826.70		3-Jul-2008	
134025	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3310505928967	SHER MUHAMMAD	CHAK NO,34 MUNDEKE P O,SA	LCY	16530024505301	PLS				PKR				4,763.37		12-Sep-2008	
134026	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510381958938	RAZIAAQEEL & AQEEL	CHACK NO 27 DHOLAN TEH. PA	LCY	16530024598701	PLS				PKR				16,175.72		14-Jan-2008	
134027	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510347159895	AKHTAR HUSSAIN	LABANA CHACK NO 37 PATTOK	LCY	16530024630601	PLS				PKR				686.23		1-Apr-2008	
134028	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510126079479	ASGHAR ALI S/O KHUSHI	CHACK NO 25 KHOKHAR P.O KI	LCY	16530024690901	PLS				PKR				13,815.41		1-Apr-2008	
134029	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313825415	SANULLAH S/O HAYDAT ALI	AHMED NAGAR PATTOKI TEH. I	LCY	16530024738901	PLS				PKR				330.73		23-Aug-2008	
134030	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510355526253	MUHAMMAD MAJEED S/O SHAFI	OLD MANDI MOHLLA JAPAN WA	LCY	16530024746801	PLS				PKR				14,160.59		27-Sep-2008	
134031	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510395349697	RIAZ AHMED S/O KHUSHI MUHAMMAD	CHACK NO 43 KACHA PACCA P	LCY	16530024889101	PLS				PKR				652.04		26-Feb-2008	
134032	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313805019	WALI MOHD	BHER WAL TEH PATTOKI DIST	LCY	16537100007801	PLS				PKR				17,677.56		17-Mar-2008	
134033	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510319907641	SYED ZULFIQWAR ALI	SHAKIUM PATTOKI DISTT KASU	LCY	16537100027501	PLS				PKR				122.85		24-Apr-2008	
134034	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510316685921	M HASMAT	CKOWANDTH P/O P/O HALLAH	LCY	16537100041501	PLS				PKR				224.43		24-Jun-2008	
134035	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510157656819	MUHAMMAD ASHRAF	KOT SUFIAN P/O BAHAR WAL T	LCY	16537100043301	PLS				PKR				468.05		12-Sep-2008	
134036	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3520228774743	ABDUL MAJEED	HOUSE NO 70/D MOHALLA GUZ	LCY	16537100045701	PLS				PKR				1,047.05		25-Jun-2008	
134037	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510315606943	GHULAM RASOOL	HOUSE NO 73 STREET NO 3 AS	LCY	16537100047301	PLS				PKR				180.18		19-Apr-2008	
134038	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510186894155	MUHAMMAD YOUNAS	CHAK NO 1 ROSSA TIBA P/O SA	LCY	16537100049901	PLS				PKR				992.73		26-Apr-2008	
134039	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510329393555	IJAZ ALI	KOT JAN MUHAMMAD HUNJRIA	LCY	16537100052401	PLS				PKR				289.04		21-Jan-2008	
134040	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510359387917	KARMAT ALI	NAROKIMANJHA P/O SAME TEH	LCY	16537100055901	PLS				PKR				1,140.42		21-Jan-2008	
134041	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510185357453	JAMIL AHMAD	CHAK NO 15 P/O KOT RADHA K	LCY	16537100056801	PLS				PKR				1,191.98		12-Jun-2008	
134042	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510371303615	JAVIED IQBAL	SAHJOWAL CHAK NO 11 P/O SA	LCY	16537100062101	PLS				PKR				1,277.91		26-Feb-2008	
134043	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510327839255	ISHAQUE ALI	GALI NO 21 FASIAL COLONY PA	LCY	16537100063901	PLS				PKR				16,488.29		12-Mar-2008	
134044	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510386309315	MUHAMMAD AMIN	CHAK NO 45 PADNA P/O & TEH	LCY	16537100064801	PLS				PKR				2,321.35		18-Aug-2008	
134045	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510312711803	ABDUL HAMEED	CHAK NO 23 PHOPAY WAL P/O	LCY	16537100069801	PLS				PKR				121.85		17-Jul-2008	
134046	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510324384057	MUHAMMAD YASIN KHAN	HUNJRIAN KALAN P/O SAME TE	LCY	16537100073901	PLS				PKR				125.49		24-Jun-2008	
134047	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510367966797	NAWAB DIN	BASTI BAGH WALI CHUNIAN RO	LCY	16537100076801	PLS				PKR				1,849.16		12-Aug-2008	
134048	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510375643267	SHAZAD ALI	MUHALLAH BILAL COLONEY PA	LCY	16537100085301	PLS				PKR				2,678.15		11-Aug-2008	
134049	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510311615413	ABDUL HAMEED	SAKHEM P/O SAME TEH PATTO	LCY	16537100089901	PLS				PKR				1,661.70		19-Jul-2008	
134050	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510385244273	MUHAMMAD SHEZAD	GHLAN CHAK NO 9 P/O SAME T	LCY	16537100090201	PLS				PKR				830.74		8-Jul-2008	
134051	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510381151791	MUHAMMAD IQBAL	MUHAMMAD PURA SNDHU P/O	LCY	16537100090301	PLS				PKR				1,661.49		8-Jul-2008	
134052	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510360606533	MUHAMMAD SHAHID FAISAL	MUHALLAH IQBAL TOWAN PAT	LCY	16537100092401	PLS				PKR				1,611.86		22-Jul-2008	
134053	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510357664853	MAQSOOD AHMED	MALAN WALA CHAK NO.34 TEH	LCY	16537100093201	PLS				PKR				1,697.60		24-Jul-2008	
134054	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510140100353	MUHAMMAD ASHRAF	KHRAPAR SHARIF TEH PATTOK	LCY	16537100095901	PLS				PKR				127.63		5-Aug-2008	
134055	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510315585111	CH ZAFAR ALI	DHOLAN CHAK NO 7 P/O SAME	LCY	16537100096101	PLS				PKR				0.04		21-Aug-2008	
134056	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510328797245	MUHAMMAD SARWAR	BATH KALAN P/O SAME TEH PA	LCY	16537100096801	PLS				PKR				1,783.13		7-Aug-2008	
134057	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510334782937	GHULAM AHMAD	MUHALLAH HABIBI TOWN PATT	LCY	16537100098901	PLS				PKR				124.40		21-Aug-2008	
134058	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510387184143	MUHAMMAD SHARIF & BASHIR AHMAD	BHAI KOT CHAK NO 3 P/O SAM	LCY	16537100101201	PLS				PKR				213.01		1-Sep-2008	
134059	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510366147690	NUZHAT MUSA	HALLAH P/O SAME TEH PATTO	LCY	16537100102101	PLS				PKR				212.36		4-Sep-2008	
134060	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3520287039085	RAJ MASIH	MUHALLAH RASOOL PUR THOH	LCY	16537100103101	PLS				PKR				1,649.08		8-Sep-2008	
134061	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3330120078730	B.I.S.E.BAHAWALPUR	CHAIRMAN BOARD OF INTERM	LCY	16550000060501	PLS				PKR				672.37		31-Dec-2005	
134062	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202548719	CAPT MUHAMMAD BILAL	H NO 24 C ST NO 7 MODEL TOV	LCY	16550004098501	PLS				PKR				919.36		8-Sep-2008	
134063	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120272476329	MUHAMMAD YAQOOB	C O 12-D MODEL TOWN A BAHA	LCY	16550004187901	PLS				PKR				409.13		6-May-2008	
134064	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202727623	WAHEED UR REHMAN	KHAN COLONY NEAR SHAMA O	LCY	16550004464501	PLS				PKR				568.18		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134065	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202884615	HASSAN AKHTAR	40 A CHEEMA TOWN BAHAWAL	LCY	16550004646501	PLS				PKR				8,710.70		15-Sep-2008	
134066	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120235879632	QURAT UL AAIN	132 CANNAL COLONY BAHAWA	LCY	16550004790001	PLS				PKR				2,940.66		8-Sep-2008	
134067	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120224140834	IRUM KHAN	AL NASR 12 C TRUST COLONY	LCY	16550004833201	PLS				PKR				371.87		29-Aug-2008	
134068	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120293213458	ZUBIA SHAHID	H 2278-B III MOHALLAH MUBAR	LCY	16550004925801	PLS				PKR				442.61		22-May-2008	
134069	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202056870	NAZISH FAROOQI	H NO.10 B UPPER STORY TRUS	LCY	16550004943201	PLS				PKR				513.35		8-Mar-2008	
134070	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120231063198	SHABANA REHMAN	H NO BIII MOHALLAH QURESHI	LCY	16550004961701	PLS				PKR				0.13		10-May-2008	
134071	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3110312139915	MUSHTAQ AHMED	H NO.24 D AZIZ BHATTI SHAHE	LCY	16550005071101	PLS				PKR				7,955.51		21-Jul-2008	
134072	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120284284018	SABIHA RANI D O MUHMMAD NASRULLAH	HOUSE NO 151 C/A MODEL TOV	LCY	16550005125401	PLS				PKR				0.23		25-Apr-2008	
134073	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120286079112	SAVING CREDIT ORG CHAH QAIM WALA KA	CHAH QAIM WALA MOUZA KAR	LCY	16550005325901	PLS				PKR				1,997.84		8-Sep-2008	
134074	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120272085465	MEHMOODA BEGUMW W OSHAMSUL HAQ	H.NO.2,MOHALLA GOUS PURA	LCY	16550005410001	PLS				PKR				200.75		3-Jun-2008	
134075	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120249328181	SYED SAQLAIN HAIDER	MOHALLA ISLAM PURA BAHAW	LCY	16550005499701	PLS				PKR				0.09		11-Jul-2008	
134076	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202713217	ABDUL GHAFAR	H.NO.230 B PEOPLES COLONY	LCY	16550005513101	PLS				PKR				174.66		9-May-2008	
134077	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202524877	MOHAMMAD SADIQ	BASTI RIDDAN MOUZA DERA IZ	LCY	16550005566301	PLS				PKR				311.47		9-Apr-2008	
134078	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202928160	FAREEHA MUJEEB	H.NO.141 CANAL COLONY BAH	LCY	16550005855101	PLS				PKR				427.80		19-Aug-2008	
134079	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3730122239291	MOHAMMAD WASEEM	MOHALLA ISLAMIA HIGH SCHO	LCY	16550005861401	PLS				PKR				670.05		3-Mar-2008	
134080	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120252144416	JAMIL-UR-REHMAN AND MOHAMMAD FAROOQ	18 A MODEL TOWN A BAHAWAL	LCY	16550005927901	PLS				PKR				3,003.19		8-Sep-2008	
134081	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202056865	AAMNA FAROOQUI	H NO. 10-B,TRUST COLONY BA	LCY	16550005990701	PLS				PKR				247.78		19-Sep-2008	
134082	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3410124431071	MUHAMMAD ASGHAR	W HSP NLC BWP P O SADIQ PU	LCY	16550006037301	PLS				PKR				0.13		18-Mar-2008	
134083	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3820212748601	MUMTAZ HUSSAIN	VILLAGE JARA P O NOOR PUR	LCY	16550006087001	PLS				PKR				778.28		28-Mar-2008	
134084	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3330120301776	RUBINA RIZWAN	W/O RIZWAN AKHTER H # 51,BL	LCY	16550006135401	PLS				PKR				813.95		28-May-2008	
134085	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3445130176922	NAJMA TANVEER	HOUSE NO 31-A G.O.C MODEL	LCY	16550006163401	PLS				PKR				9,827.16		12-Jul-2008	
134086	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120214998327	JAM NAZIR AHMED	50-D OFFICER COLONY BAHAW	LCY	16550006361201	PLS				PKR				722.36		6-Mar-2008	
134087	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3466922018623	BUSHRA JAVED	H NO.32-C, MODEL TOWN A BA	LCY	16550006380501	PLS				PKR				3,153.02		26-Jun-2008	
134088	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202922274	MADIHA HAFEEZ	HOUSE 10-B MODEL TOWN B BL	LCY	16550006389901	PLS				PKR				466.92		13-May-2008	
134089	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	8230218952999	SHOUKAT HUSSAIN	KAKOOTA P.O. DHAR BAZAR TE	LCY	16550006425001	PLS				PKR				5,435.27		27-Jun-2008	
134090	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3620398116475	ABDUL MALIK	BASTI GARIB ABAD CHAM MOR	LCY	16550006470701	PLS				PKR				17,868.75		5-Jul-2008	
134091	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3740209687425	SHAKEEL AHMED	VILLAGE BALARIA P O HANASA	LCY	16550006626301	PLS				PKR				6,016.79		27-Jun-2008	
134092	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	1420274799083	UMAL JAN	GHAR KALAH P.O.METHA KHAI	LCY	16550006630601	PLS				PKR				7,528.98		2-Feb-2008	
134093	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	4220121228807	ALTAF HUSSAIN GHULAM SAKINA MAI	BHATTA NO.4 MUHAMMADI CO	LCY	16550006662201	PLS				PKR				877.54		31-May-2008	
134094	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120293750515	ABDUL HAI	HOUSE NO.363 315 BVII NISHA	LCY	16550006687401	PLS				PKR				240,890.47		3-Jul-2007	
134095	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202769946	SADIA ASIF	HOUSE NO.33-A CHEEMA TOW	LCY	16550006689001	PLS				PKR				556.88		12-Jul-2008	
134096	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120103026193	SALMAN	HOUSE NO.94 B VII MOHALLA F	LCY	16550006724401	PLS				PKR				220.58		2-Jan-2008	
134097	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120233336047	MUHAMMAD SALEEM ANWAR	7-B MIDDEL TRUST COLONY BA	LCY	16550006827601	PLS				PKR				2,461.18		18-Aug-2008	
134098	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3420233512819	RASHID AHMAD	VILL-KATWAR PO.BHADDAR TE	LCY	16550006842601	PLS				PKR				0.17		8-Jul-2008	
134099	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3620208893054	SHAISTA AKBAR	HOUSE NO 9 GALI NO 9 S.TOW	LCY	16550006859901	PLS				PKR				10,899.33		17-Apr-2008	
134100	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120203902747	MUSHTAQ AHMED	HOUSE NO 767 AHMED PUR RO	LCY	16550006868601	PLS				PKR				690.55		29-Jan-2008	
134101	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202251080	BUSHRA REHMAN	SHARIFA ABAD NEAR GHANNI P	LCY	16550006927301	PLS				PKR				537.39		13-May-2008	
134102	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3460237941707	TARIQ MEHMOOD	DARGHUL PO.CHAAR WAH SAD	LCY	16550006936001	PLS				PKR				174.71		22-Sep-2008	
134103	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120102978509	ABDUL AZIZ	HOUSE NO 22 A CHEEMA TOW	LCY	16550007042201	PLS				PKR				1,429.88		14-May-2008	
134104	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3520246989701	IKHLAQ AHMED WAHLAH	CHAK NO 415 JB CHANDAR-K P	LCY	16550007098901	PLS				PKR				0.21		11-Sep-2008	
134105	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202522343	MSHAHZAD QAISAR	Q NO -1 II REGNAL RESCH INST	LCY	16550007130801	PLS				PKR				269.66		6-Feb-2008	
134106	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120316514472	RUKHSANA NAZIR	GILL COLONY VAHARI ROAD HA	LCY	16550007238001	PLS				PKR				804.95		29-Aug-2008	
134107	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120210244646	NAZIA NOREEN	UMMUL QURA SCHOOL MODEL	LCY	16550007245101	PLS				PKR				171.35		9-Aug-2008	
134108	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120282969678	SAIMA HAFEEZ	HOUSE NO 39 C BLOCK X MOD	LCY	16550007246501	PLS				PKR				0.34		19-Jun-2008	
134109	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120222376554	ZAIB UN NISA	25-C SATELLITE TOWN BAHAW	LCY	16550007266001	PLS				PKR				468.05		15-May-2008	
134110	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120281373660	TASLEEM A BALOUCH	M.AJMAL BALOUCH MURTAZA S	LCY	16550007267901	PLS				PKR				3,494.63		9-May-2008	
134111	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120297112074	SHABANA MUNAWAR	11/C,SAJID AWAN COLONY SAT	LCY	16550007309601	PLS				PKR				1,225.12		30-Aug-2008	
134112	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	1110152918367	MUHAMMAD AFZAL KHAN	H #.3-C/B,STREET .NO.06, MOD	LCY	16550007340801	PLS				PKR				509.97		18-Aug-2008	
134113	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120203281423	MUHAMMAD TARIQ MEHMOOD	H.#.108/B-II HABIB COLONY, BA	LCY	16550007534201	PLS				PKR				119.28		15-Sep-2008	
134114	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120275241035	FAZAL ULLAH DURRANI	H.#.149-B MODEL TOWN B BAH	LCY	16550007600801	PLS				PKR				0.28		30-May-2008	
134115	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3610102420468	SALMA BIBI	CHAK NO.138/10-R TEHSIL JAH	LCY	16550007606701	PLS				PKR				4,125.36		4-Sep-2008	
134116	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120278282878	MISS SUMMERA MUKHTAR	H.#.440/82 BVII IQBAL COLONY	LCY	16550007672201	PLS				PKR				0.23		16-Jun-2008	
134117	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3620318226633	SHAKEEL SABIR	H.#.9 STREET NO.1 NEAR GIRL	LCY	16550007703801	PLS				PKR				252.88		28-Mar-2008	
134118	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120250901104	MISS MARYAM MUKHTAR	H.#.287 BLOCK 11 TRUST COLO	LCY	16550007713501	PLS				PKR				187.45		25-Jun-2008	
134119	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3110116533017	HASSAN ALI	STREET NO.15 MADNI COLONY	LCY	16557900014501	PLS				PKR				35,615.42		2-Jun-2008	
134120	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202330137	MR HAMID TUFAIL	HOUSE NO B-1 X 706 STREET N	LCY	16557900023601	PLS				PKR				430.25		2-Jun-2008	
134121	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120283393612	MRS.AFRAH FAROOQ S/O M.FAROOQ	H.NO.18-B,MODEL TOWN-A BAH	LCY	16557900029801	PLS				PKR				4,319.28		27-Aug-2008	
134122	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120293797879	IHSANUL HAQ ASIF AWAN & SAMIA ASIF	PLOT NO.12-B/1 (C-A-483) ST.N	LCY	16557900081401	PLS				PKR				6,675.09		11-Aug-2008	
134123	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310306419283	MR MOHAMMAD BOOTA S/O SIRAJ DIN	CHAK NO 49 JB PIND MUNDA D	LCY	16560002449901	PLS				PKR				283.38		28-Aug-2008	
134124	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3320163177747	MR HAFIZ MANZOOR HUSSAIN S/O ALI	CHAK NO 133/JB BADHARI WAL	LCY	16560002728201	PLS				PKR				136,063.23		24-May-2008	
134125	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310071698556	LATIFAN BIBI W/O NAZIR AHMED	CHAK NO 49/JB MUNDA BATH T	LCY	16560003178001	PLS				PKR				170.70		2-Jun-2008	
134126	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310008813929	BABU SO MENGHA	CHAK NO 49 JB PIND MUNDA F	LCY	16560003238601	PLS				PKR				296.03		5-Mar-2008	
134127	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	0031659487151	BASHIRAN BIBI W O ARSHAD ALI	CHAK NO 53 JB FAISALABAD	LCY	16560003374201	PLS				PKR				1.69		12-Sep-2008	
134128	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3320177040885	MAHAR MALAZAM HUSSIAN S/O M KHAN	CHAK NO 133 JB BAHDRIWALA	LCY	16560003620401	PLS				PKR				1,868.53		8-May-2008	
134129	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3320115122491	RAJADA S/O SHER	CHAK 133 PO SAME TEH CHINI	LCY	16560003780401	PLS				PKR				89,862.08		16-May-2008	
134130	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310008923585	BASHIR AHMAD S/O KARAMUL DIN	49 JB PIND MUNDA DISTT. FAIS	LCY	16560003918601	PLS				PKR				347.61		5-Jun-2008	
134131	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310037276685	MUKHTAR S/O SIRAJ DIN	49 JB PIND MUNDA FAISALABA	LCY	16560003924901	PLS				PKR				518.36		5-Jun-2008	
134132	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310029269921	UMER HAYAT S/O NOOR MUHAMMAD	CHAK.49-JB PIND MUNDA PO S	LCY	16560004142701	PLS				PKR				1,772.96		15-May-2008	
134133	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310008043971	NAZIR AHMED S/O FAQIR MOHAMMAD	CHAK NO 50 J/B POST OFFICE	LCY	16560004193501	PLS				PKR				170.70		11-Jun-2008	
134134	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3320175950211	ALTAF HUSSAIN S/O IQBAL AHMED	CHAK NO 133 J/B POST OFFICE	LCY	16560004195101	PLS				PKR				2,757.69		7-Apr-2008	
134135	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310008922561	MUSHTAQ AHMED S/O FAZAL DIN	CHAK NO 49 J/B PIND MOUNDA	LCY	16560004222601	PLS				PKR				1,042.15		3-Jul-2008	
134136	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310087364126	INAYAT BIBI	CHAK NO 50 JB FAISALABAD	LCY	16560004326601	PLS				PKR				170.70		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134137	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310067704571	MUHAMMAD SIDDIQUE S/O HAIDAT ALI	CHAK NO 54 J/B POST OFFICE V	LCY	16560004396401	PLS				PKR				286.06		16-Jun-2008	
134138	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310008923739	BAGGA S/O GHULAM RASOOL	CHAK NO 49 JB PIND MUNDA TI	LCY	16560004442101	PLS				PKR				18,038.83		22-Sep-2008	
134139	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310071866150	SAFIA BIBI D/O ABDUL HAQ	CHAK NO 49 JB BATH FAISALAB	LCY	16560004607501	PLS				PKR				341.45		2-Jun-2008	
134140	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310007954018	SARDAR S/O MUHAMMAD BUX	CHAK NO 49 JB PIND MUNDA F	LCY	16560004624101	PLS				PKR				178.52		5-Jun-2008	
134141	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310091575701	MAHNGA S/O SARDAR MUHAMMAD	CHAK NO 50 JB BORAWAL FAIS	LCY	16560004641801	PLS				PKR				341.45		11-Jun-2008	
134142	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310059880347	MUHAMMAD IBRAHIM S/O G. MUHAMMAD	49 JB MUNDA PIND FAISALABA	LCY	16560004718601	PLS				PKR				170.70		5-Jun-2008	
134143	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310074648235	MUHAMMAD LATIF S/O ABDUL KARIM	49 JB MUNDA PIND FAISALABA	LCY	16560004720601	PLS				PKR				1.42		12-Sep-2008	
134144	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3320117163331	LAL	MOUZA PEER WALA POST OFF	LCY	16560004737901	PLS				PKR				1,560.27		11-Jun-2008	
134145	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310306418711	MUHAMMAD SIDDIQUE S/O MOHD BOOTA	CHAK 49 JB BATH FAISALABAD	LCY	16560004773801	PLS				PKR				170.72		2-Jun-2008	
134146	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310071046498	BASHIRAN BIBI W/O MOHAMMAD ASLAM	CHAK 49 JB BATH FAISALABAD	LCY	16560004777001	PLS				PKR				170.70		2-Jun-2008	
134147	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310008033565	KHUDA BUX S/O MUHAMMAD IBRAHIM	CHAK 49 JB MUNDA PIND FAIS	LCY	16560004787601	PLS				PKR				170.70		5-Jun-2008	
134148	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310029947593	NAZIR AHMAD S/O RORA	CHAK 49 JB MUNDA PIND FAIS	LCY	16560004788401	PLS				PKR				256.12		5-Jun-2008	
134149	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	0024874659651	KHALID MAHMOOD S/O SHAH MOHAMMAD	CHAK 54 JB DHOTIAN FAISALAB	LCY	16560004790401	PLS				PKR				2.52		12-Sep-2008	
134150	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310306408355	MUSHTAQ ALI	CHAKNO 26JB SUMALI DISTT F	LCY	16560004798801	PLS				PKR				2,247.58		22-Jul-2008	
134151	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310031894870	ZANEB BIBI D/O MIRAG DIN	CHAK NO 53JB DISTT FAISLABA	LCY	16560004825401	PLS				PKR				123.09		9-Sep-2008	
134152	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310023227837	MUHAMMAD HUSSION S/O MUHD DIN	CHAK NO 7 JB NALKA KOHLAH	LCY	16560004837601	PLS				PKR				619.15		14-Apr-2008	
134153	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310019925741	MUHMMAD BOOTA S/O NAZAK HUSSION	CHAK NO 53 JB DISTT FAISLAB	LCY	16560004839201	PLS				PKR				83.85		14-Jun-2008	
134154	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310034299056	MST AZHAR PERVEEN W/O ANWAR	CHAK NO 49 JB DISTT FAISLAB	LCY	16560004891301	PLS				PKR				170.70		12-Jun-2008	
134155	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310007871679	ABDUL GHAFFAR S/O NIAZ ALI	CHAK NO 49 JB MUNA PIND DIS	LCY	16560004901801	PLS				PKR				170.70		9-Jun-2008	
134156	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310053642534	SHARIFAN BIBI W/O ALI MUHAMMAD	CHAK NO 50 JB SATHALA DISTT	LCY	16560004913001	PLS				PKR				0.94		12-Sep-2008	
134157	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310084142476	INYAT BIBI W/O SOOHAN	CHAK NO 53 JB DISTT FAISLAB	LCY	16560004925101	PLS				PKR				341.70		2-Jun-2008	
134158	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310528475505	MOHAMMAD NAWAZ AND MEENA BIBI	CHAK NO 6 J/B SHARQI POST O	LCY	16560005027701	PLS				PKR				1,278.35		24-Mar-2008	
134159	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310096660303	RASHID AMIN S/O MUHAMMAD IDRESS	CHAK NO 50 JB DIST FASIL ABA	LCY	16560005053001	PLS				PKR				1,674.76		12-Sep-2008	
134160	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310042538679	ASGHER ALI S/O JHANDA	CHAK NO 53 JB DIST FASIL ABA	LCY	16560005080201	PLS				PKR				170.70		2-Jun-2008	
134161	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310084744137	MUHAMMAD MUSTAFA S/O ABDUL AZIZ	CHAK NO 49 JB DIST FASIL ABA	LCY	16560005087301	PLS				PKR				466.92		2-Jun-2008	
134162	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310017700317	HIDYAT ALI S/O SARDAR MUHAMMAD	CHAK NO 49 JB DIST FASIL ABA	LCY	16560005091601	PLS				PKR				170.70		4-Jun-2008	
134163	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310008195447	SALAMAT ALI S/OMUNSHI	CHAK NO 49 JB DIST FASIL ABA	LCY	16560005092401	PLS				PKR				1,029.14		4-Jun-2008	
134164	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310052226173	MOHAMMAD ISHAQ	CHAK NO 49 J/B BAATH FAISAL	LCY	16560005134501	PLS				PKR				16,613.48		4-Feb-2008	
134165	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310017173859	ALTAF HUSSAIN	CHAK NO 46 J/B DHANDRA FAIS	LCY	16560005204601	PLS				PKR				1,292.94		7-Jan-2008	
134166	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310012687871	ATTA MOHAMMAD	CHAK NO 26 J/B KHURD FAISAL	LCY	16560005227101	PLS				PKR				249.19		12-Aug-2008	
134167	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310349512841	MOHAMMAD AZIM	CHAK NO 46 J/B DHANDRA FAIS	LCY	16560005254301	PLS				PKR				17,317.98		13-May-2008	
134168	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310009812387	NOOR NABI	CHAK NO 26 J/B SUMALI FAISA	LCY	16560005279501	PLS				PKR				1,366.38		8-Aug-2008	
134169	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310217217976	MST SALMA BIBI	HOUSE NO 339 ST NO 10 MUNI	LCY	16570002213301	PLS				PKR				2,139.45		28-May-2008	
134170	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310002528085	MR ALI SHER	ST NO 5 AZAM ABAD FAISALAB	LCY	16570004348701	PLS				PKR				3,732.75		26-Jun-2008	
134171	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310007079261	MUHAMMAD ISMAIL S/O HABIB ULLAH	P/181/25 ST NO 10 SIDDIQUEAB	LCY	16570004525601	PLS				PKR				774.18		21-Jul-2008	
134172	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310097370687	MUHAMMAD KHALID SO ABDUL HAMEED	ST NO 4 SADIQ ABAD FAISALAB	LCY	16570004710401	PLS				PKR				4,338.21		23-Jan-2008	
134173	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310068848291	MR MAQSOOD UL HASSAN S/O M SHAFI	P 777/122 GALI NO 19 BAZAR N	LCY	16570005165301	PLS				PKR				487.15		28-Apr-2008	
134174	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	0023289103977	MANZOOR AHMED	CHAK NO 79 SOTEE MAIN BAZA	LCY	16570005573101	PLS				PKR				6,716.76		17-Sep-2008	
134175	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310037491785	MUHAMMAD JAVED QAMAR	P 1177 ST NO 5 SIDDIQABAD FA	LCY	16570006091401	PLS				PKR				807.13		24-Sep-2008	
134176	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310009212277	MR MUHAMMAD IQBAL	CHAK NO 217 RB FAISALABAD	LCY	16570009165101	PLS				PKR				534.93		4-Aug-2008	
134177	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310047166493	MEHMOOD AHMAD S/O ATTA MUHAMMAD	P.791/75/A ST NO 20 BAZAR 1 R	LCY	16570011775001	PLS				PKR				14,128.61		30-Aug-2008	
134178	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310057798018	NASREEN BIBI	CHAK NO 219 RB FAISALABAD	LCY	16570012112401	PLS				PKR				341.45		4-Jun-2008	
134179	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310059597051	MUHAMMAD BOOTA	H NO 109/110 NEAR ANAR KALI	LCY	16570012159301	PLS				PKR				1,464.71		29-Sep-2008	
134180	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310567614355	BASHIR AHMAD	GALI DARSWALI AZAMABAD FA	LCY	16570012277501	PLS				PKR				1,129.07		30-Aug-2008	
134181	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310070447810	RABIA SULTANA	P.1093 ST.1 RAZAABAD FAISAL	LCY	16570012303101	PLS				PKR				1,107.52		7-Jan-2008	
134182	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310007898682	NASEEM AKHTAR	H.4 SAKEEM.2 KANK BASTI FAIS	LCY	16577100019601	PLS				PKR				1,849.03		5-Apr-2008	
134183	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310032511013	ABDUL GHAFFAR S/O MUHAMMAD SHARIF	P 324 ST NO 4 MADAN PURA FA	LCY	16577900030201	PLS				PKR				819.90		1-Aug-2008	
134184	1660	TANDO JAM-CITY	HYDERABAD	SD	0045359246448	MR ANWAR HUSSAIN	GOTH SIDDIQUE AALLAH DINO	LCY	16600003746001	PLS				PKR				5,091.00		24-Apr-2008	
134185	1660	TANDO JAM-CITY	HYDERABAD	SD	4130393708819	MR SYED SHAKIR ALI	SUI SOUTHERN GAS TANDO AD	LCY	16600004750101	PLS				PKR				1,232.51		25-Apr-2008	
134186	1660	TANDO JAM-CITY	HYDERABAD	SD	4130315448193	MR.ASGHAR ALI	SHAHI BAZAR TANDO JAM DIST	LCY	16600004943501	PLS				PKR				1,446.71		1-Mar-2008	
134187	1660	TANDO JAM-CITY	HYDERABAD	SD	0045232100597	MR NATHO RAMJI J/A	VILLAGE HAJI SHAH MUHAMMA	LCY	16600006167201	PLS				PKR				571.80		22-Mar-2008	
134188	1660	TANDO JAM-CITY	HYDERABAD	SD	4130366339375	MUHAMMED SHARIF	H-NO-382-A SHAHI BAZAR TAN	LCY	16600006797601	PLS				PKR				0.01		12-Sep-2008	
134189	1660	TANDO JAM-CITY	HYDERABAD	SD	4130314555018	MISS.AFSHAN	MIR PARA TANDO JAM DIST.HY	LCY	16600006798801	PLS				PKR				0.01		12-Sep-2008	
134190	1660	TANDO JAM-CITY	HYDERABAD	SD	4130586619485	MR JUMO	VILLAGE SANGHAR SOOMRA P	LCY	16600006822801	PLS				PKR				0.01		12-Sep-2008	
134191	1660	TANDO JAM-CITY	HYDERABAD	SD	4130560269657	MR QADIR BUX (ALIES) HAJI KHAN	VILLAGE DADLO HAJANO POST	LCY	16600006827901	PLS				PKR				0.01		12-Sep-2008	
134192	1660	TANDO JAM-CITY	HYDERABAD	SD	4130364775630	MISS HATOO	HOUSE NO 786 GALI NO1 MIR P	LCY	16600006858301	PLS				PKR				0.01		12-Sep-2008	
134193	1660	TANDO JAM-CITY	HYDERABAD	SD	4130341122102	MISS AASMA SOOMRO	PARO MIR COLONY HOUSE NO	LCY	16600006861101	PLS				PKR				0.01		12-Sep-2008	
134194	1660	TANDO JAM-CITY	HYDERABAD	SD	4130343761785	MR WASEEM SADIQ RAJPUT	ILYAS BAGH CALONY TANDO JA	LCY	16600006943401	PLS				PKR				0.01		12-Sep-2008	
134195	1660	TANDO JAM-CITY	HYDERABAD	SD	4250163676685	MR MUHAMMED ANWAR	HOUSE NO2104 MAKHI BAGH N	LCY	16600006948501	PLS				PKR				0.30		12-Sep-2008	
134196	1660	TANDO JAM-CITY	HYDERABAD	SD	4130386951861	MR ALLAHDINO NAHYOON	GOTH RAWAL NAHYOON POST	LCY	16600006950501	PLS				PKR				6,934.71		7-Jul-2008	
134197	1660	TANDO JAM-CITY	HYDERABAD	SD	4130505393713	MR ALI BUX S/O IBRAHIM	GALI PARO NO 30 POST OFFIC	LCY	16600006979001	PLS				PKR				0.01		12-Sep-2008	
134198	1660	TANDO JAM-CITY	HYDERABAD	SD	4140622793233	MR SALEH MUHAMMAD	U C HAJI GHARANO GOTH BAX	LCY	16600007012901	PLS				PKR				0.03		21-Jun-2008	
134199	1660	TANDO JAM-CITY	HYDERABAD	SD	4130318873152	MISS SURIYA SHAHEEN	HOUSE NO 266-B JAHANIA PIR	LCY	16600060064901	PLS				PKR				4,082.79		17-Jul-2008	
134200	1660	TANDO JAM-CITY	HYDERABAD	SD	4130398988645	MEHBOOB ALI	DEH RAJPARI GOTH AHMEAD K	LCY	16607000003801	PLS				PKR				5,787.83		28-Jan-2008	
134201	1660	TANDO JAM-CITY	HYDERABAD	SD	4130598252605	ZUBER AHMED	VILLAGE KHAN PUR P O TAJPU	LCY	16607000006501	PLS				PKR				1,115.93		27-Sep-2008	
134202	1660	TANDO JAM-CITY	HYDERABAD	SD	3730211371916	ASMA IRM	H NO/16/17 DEWAN TEXTIAL MI	LCY	16607000014701	PLS				PKR				185.95		4-Aug-2008	
134203	1660	TANDO JAM-CITY	HYDERABAD	SD	4130505486559	KHUSHI MUHAMMAD	GOTH DAD MUHAMMAD KHASK	LCY	16607000021301	PLS				PKR				1,281.40		24-Sep-2008	
134204	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110360429585	MOHAMMAD YAQOOB S/O MOHAMMAD ALI	WARD NO 6 TANDO GHULAM AL	LCY	16610002789601	PLS				PKR				0.65		15-Sep-2008	
134205	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110336415397	MR.HAJI KHAN	VILLAGE CHHUTO KHAN P O TA	LCY	16610005804201	PLS				PKR				591.36		2-Aug-2008	
134206	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045690194271	MR.MUHAMMAD ASLAM	VILLAGE MALHAL VIA MATLI DIS	LCY	16610006201901	PLS				PKR				363.35		18-Jun-2008	
134207	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110379695029	MR. USMAN SHAH	VILL. PIR SAKHI USMAN SHAH V	LCY	16610006467501	PLS				PKR				2.58		15-Sep-2008	
134208	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110317105997	NEK MUHAMMAD URF GUL HASSAN	VILLAGE MALLAN P/O MATLI	LCY	16610006476201	PLS				PKR				0.45		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134209	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110318390079	MR KHAN MUHAMMAD	VILL HAJI M.HASIL ADMADANI P	LCY	16610006480901	PLS				PKR				3.02		15-Sep-2008	
134210	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302427405	MIR MUHAMMAD USMAN TALPUR	VILL HAJI JAFFAR KHAN TALPU	LCY	16610006481701	PLS				PKR				0.43		15-Sep-2008	
134211	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302374393	MR MUHAMMAD HASSAN	VILL HAJI JAFFAR TALPUR DEH	LCY	16610006482501	PLS				PKR				0.43		15-Sep-2008	
134212	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045644042105	MR MUHAMMAD SIDDIQUE	VILL HAJI JAFFAR TALPUR P.O.	LCY	16610006483301	PLS				PKR				0.43		15-Sep-2008	
134213	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045648072196	MR MUHAMMAD BUX	VILL HAJI JAFFAR TALPUR P.O.	LCY	16610006484101	PLS				PKR				0.43		15-Sep-2008	
134214	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302380905	MR MUHAMMAD RAMZAN	VILL SAPO SHAH P.O.MALHAN	LCY	16610006492001	PLS				PKR				1.98		15-Sep-2008	
134215	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110322550519	MR ATTA MOHAMMAD	VILLAGE HAJI NOOR DIN PO DE	LCY	16610006529701	PLS				PKR				0.17		17-Sep-2008	
134216	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045680231087	MANZOOR ALI S/O JAN MOHD	VILLAGE ARAB KHASKELI POSI	LCY	16610006598701	PLS				PKR				4.90		15-Sep-2008	
134217	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110383589643	MR.MUHAMMAD AMIN	VILLAGE SAHIB KHAN TALPUR	LCY	16610006619901	PLS				PKR				2.41		15-Sep-2008	
134218	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110382305293	MR LAL BUX	PREMCHAND MAHRAJ CLOTH S	LCY	16610006646001	PLS				PKR				4.17		15-Sep-2008	
134219	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302369127	MR SHAH MUHAMMAD	VILLAGE RAHEEM RIND P-O SU	LCY	16610006766901	PLS				PKR				1.54		15-Sep-2008	
134220	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302402551	MR AZIZULLAH	VILLAGE HAJI HASIL AHMEDAN	LCY	16610006771301	PLS				PKR				1.09		15-Sep-2008	
134221	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110356880561	MR.MUHAMMAD USMAN	VILLAGE AND POST OFFICE CH	LCY	16610006811801	PLS				PKR				1.74		15-Sep-2008	
134222	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110327697738	MST.HALEEMAN	VILLAGE YOUSUF KHASKHELI	LCY	16610006812601	PLS				PKR				3.99		15-Sep-2008	
134223	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110332031643	MR.ABDUL JABBAR	VILLAGE PIR SAKHI USMAN SH	LCY	16610006813401	PLS				PKR				4.15		15-Sep-2008	
134224	1661	TANDO GHULAM ALI	HYDERABAD	SD	0411030237096	MR.HADI BUX	C/O ALLAH DINO RATHOR POS	LCY	16610006827201	PLS				PKR				358.13		11-Jun-2008	
134225	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302372295	MR.ALI GHULAM	VILLAGE HAJI MOHIB ALI LAGA	LCY	16610006829901	PLS				PKR				1.94		15-Sep-2008	
134226	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110358102361	MR.SHAFI MUHAMMAD PHOTO ACCOUNT	VILLAGE HAJI ALI MUHAMMAD	LCY	16610006840601	PLS				PKR				1.31		15-Sep-2008	
134227	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110344466713	MR.ALLAH BACHAYO PHOTO ACCOUNT	VILLAGE ALI MUHAMMAD MANG	LCY	16610006841401	PLS				PKR				2.52		15-Sep-2008	
134228	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045646046939	MR.MIR HASSAN PHOTO ACCOUNT	VILLAGE MANGO KHASKHELI P	LCY	16610006842201	PLS				PKR				2.52		15-Sep-2008	
134229	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045681230372	MR.BASHIR AHMED	VILLAGE ALI BUX KHASKHELI P	LCY	16610006843001	PLS				PKR				2.52		15-Sep-2008	
134230	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110332654564	MST.BADRAVATI PHOTO ACCOUNT	VILLAGE HAJI ABDULLAH HALE	LCY	16610006845701	PLS				PKR				2.32		15-Sep-2008	
134231	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110388317345	MR.ABDUL LATIF PHOTO ACCOUNT	VILLAGE HAJI MUHAMMAD BHA	LCY	16610006846501	PLS				PKR				2.32		15-Sep-2008	
134232	1661	TANDO GHULAM ALI	HYDERABAD	SD	45678233277777	MST.DHAJANI PHOTO ACCOUNT	VILLAGE AND POST OFFICE SU	LCY	16610006847301	PLS				PKR				2.32		15-Sep-2008	
134233	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110315845002	MST.MEHNAZ PHOTO ACCOUNT	VILLAGE AND POST OFFICE SU	LCY	16610006848101	PLS				PKR				2.32		15-Sep-2008	
134234	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110380117565	MR.AMIR BUX PHOTO ACCOUNT	VILLAGE ALI BUX POST OFFICE	LCY	16610006849201	PLS				PKR				2.32		15-Sep-2008	
134235	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045648155189	MST.RANI PHOTO ACCOUNT	VILLAGE HAJI MUHAMMAD JES	LCY	16610006852801	PLS				PKR				2.32		15-Sep-2008	
134236	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045580234764	MR.SALEEM PHOTO ACCOUNT	VILLAGE MUHAMMAD YAQOOB	LCY	16610006853601	PLS				PKR				2.32		15-Sep-2008	
134237	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045652077025	MR.DHANI BUX PHOTO ACCOUNT	VILLAGE HAJI ALI MUHAMMAD	LCY	16610006854401	PLS				PKR				2.32		15-Sep-2008	
134238	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045690077052	MR.BASHIR AHMED PHOTO ACCOUNT	VILLAGE HAJI ALI MUHAMMAD	LCY	16610006855201	PLS				PKR				2.32		15-Sep-2008	
134239	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045639233695	MR.KHAMOON PHOTO ACCOUNT	VILLAGE TAJ MUHAMMAD SHO	LCY	16610006859501	PLS				PKR				2.52		15-Sep-2008	
134240	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045652019492	MR.MUHAMMAD BACHAL PHOTO ACCOUNT	VILLAGE HAJI BHATI POST OFF	LCY	16610006863101	PLS				PKR				2.32		15-Sep-2008	
134241	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045757178822	MR.ALLAH DINOO PHOTO ACCOUNT	VILLAGE TAJ MUHAMMAD PANI	LCY	16610006864001	PLS				PKR				2.52		15-Sep-2008	
134242	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110309666223	MR.GHULAM HUSSAIN PHOTO ACCOUNT	VILLAGE BHAKO AHMED DANI P	LCY	16610006865801	PLS				PKR				2.32		15-Sep-2008	
134243	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045648123750	MR.SOHRAB	VILLAGE HABIB CHAHOON POS	LCY	16610006866601	PLS				PKR				2.32		15-Sep-2008	
134244	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045645168996	MR.MEHAR PHOTO ACCOUNT	VILLAGE ALI BUX KHASKHELI P	LCY	16610006867401	PLS				PKR				2.32		15-Sep-2008	
134245	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045692151341	AR.NEK MUHAMMAD PHOTO ACCOUNT	VILLAGE BOLTI WATER NEAR M	LCY	16610006868201	PLS				PKR				2.05		15-Sep-2008	
134246	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110345293899	MR.SHAFI MUHAMMAD PHOTO ACCOUNT	VILLAGE DHANI BUX KHASKHE	LCY	16610006869001	PLS				PKR				2.52		17-Sep-2008	
134247	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110328614063	MR.SIKANDAR ALI PHOTO ACCOUNT	VILLAGE ALI BUX KHASKHELI P	LCY	16610006870201	PLS				PKR				2.32		15-Sep-2008	
134248	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045676230307	MR.ANWER HUSSAIN PHOTO ACCOUNT	VILLAGE SARDAR KHAN LAGHA	LCY	16610006872901	PLS				PKR				2.52		15-Sep-2008	
134249	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110584181264	MST.FAHMEEDA	VILLAGE MUHAMMAD BACHAL	LCY	16610006873701	PLS				PKR				2.32		15-Sep-2008	
134250	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110338000852	AISHA	H NO 149 NEAR MASJID AMEER	LCY	16610006881601	PLS				PKR				2.32		15-Sep-2008	
134251	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110314501049	BASHEER AHMED S/O MUREED HUSSAIN	VILLAGE & P O HAJI ALI MOHD	LCY	16610006958401	PLS				PKR				3.49		15-Sep-2008	
134252	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110355495422	MST SAFIA W/O GHULAM GHOUSE	VILL MOLVI SULTAN POSIT OFF	LCY	16610007037401	PLS				PKR				599.16		27-Sep-2008	
134253	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302139693	HABIB AHMED S/O JUMOON	VILLAGE JUMOON JALALANI P	LCY	16610007102401	PLS				PKR				2.52		15-Sep-2008	
134254	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045682226980	MANZOOR AHMED S/O ABBAS ALI	VILL WAGHRAJI P/O TANDO GH	LCY	16610007103201	PLS				PKR				2.32		15-Sep-2008	
134255	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045781273961	MOHAMMAD	VILL KHAN MOHD BHURGARI P	LCY	16610007104001	PLS				PKR				2.17		15-Sep-2008	
134256	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110365760053	MUHAMMAD SHAFI S/O MOHD YOUSIF	VILLAGE HAJI KHAN MOHD DAS	LCY	16610007105901	PLS				PKR				2.52		15-Sep-2008	
134257	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110319328123	AMIR BUX S/O MORIO PANHWAR	VILLAGE BACHAL PANHWAR P/	LCY	16610007108301	PLS				PKR				2.17		15-Sep-2008	
134258	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110384441291	NABI BUX S/O BUXAN	VILLAGE SHER MOHD P/O TAN	LCY	16610007109101	PLS				PKR				3.37		15-Sep-2008	
134259	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045650282487	MST HABIBAN W/O SAWAN KHAN	VILLAGE GULAN KHASKELI P/O	LCY	16610007110301	PLS				PKR				2.17		15-Sep-2008	
134260	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110343219464	GHULAM FATIMA W/O MOHD SHARIF	VILLAGE MASTER MOHD YAQO	LCY	16610007111101	PLS				PKR				5.98		15-Sep-2008	
134261	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110324535978	MST SUGRAN W/O MOHD SHARIF	VILLAGE MASTER MOHD YAQO	LCY	16610007112001	PLS				PKR				5.98		15-Sep-2008	
134262	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045676245204	MOHD HASHIM S/O IBRAHIM LAGHARI	VILLAGE SODHO KHAN LAGHA	LCY	16610007115401	PLS				PKR				2.17		15-Sep-2008	
134263	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045693212224	GHULAM YASEEN S/O RASOOL BUX	VILLAGE HAJI MOHIB LAGHARI	LCY	16610007116201	PLS				PKR				2.40		15-Sep-2008	
134264	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045652148289	MST MEHANDE WD/O MIRO	VILLAGE HAJI MOHD JISKANI P	LCY	16610007117001	PLS				PKR				2.17		15-Sep-2008	
134265	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045692071489	GHULAM AKBAR S/O HAJI BHORO	VILLAGE HAJI MOHIB ALI LAGH	LCY	16610007118901	PLS				PKR				2.17		15-Sep-2008	
134266	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110346708283	AHSAN ALI S/O ALLAH DINO	VILLAGE ALLAH BACHAYO KHA	LCY	16610007119701	PLS				PKR				2.52		15-Sep-2008	
134267	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045690072430	MOHD ASHRAF S/O ALLAH DITTO	VILL ALLAH DITTO AHMADANI P	LCY	16610007120901	PLS				PKR				1.20		15-Sep-2008	
134268	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045678156383	AIJAZ AHMED S/O GHULAM MOHD	VILLAGE ALI BUX KHASKELI P.O	LCY	16610007121701	PLS				PKR				2.40		15-Sep-2008	
134269	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110320118885	HUSSAIN S/O DADOO	VILLAGE ALI BUX KHASKELI P.O	LCY	16610007122501	PLS				PKR				2.40		15-Sep-2008	
134270	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045673230608	MOHD RAMZAN S/O KHAMEESO	VILLAGE MOHD RAHIM NIZAMA	LCY	16610007123301	PLS				PKR				2.17		15-Sep-2008	
134271	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110354844933	ALI AHMED S/O CHANESAR GAHELRO	VILLAGE SOBHO GAHELRO P.O	LCY	16610007124101	PLS				PKR				2.17		15-Sep-2008	
134272	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110362242029	INAYAT ALI S/O KARIM BUX	VILLAGE WAGHRJEE P.O TANO	LCY	16610007125401	PLS				PKR				2.17		15-Sep-2008	
134273	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045680232601	HOTE KHAN	VILLAGE MEHAR KHAN CHANG	LCY	16610007126801	PLS				PKR				2.17		15-Sep-2008	
134274	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045650232758	MOHD RAMZAN	VILLAGE MEHAR KHAN P.O TAN	LCY	16610007127601	PLS				PKR				2.17		15-Sep-2008	
134275	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045651039454	CHHUTTO S/O ALLAHYAR KHASKELI	VILLAGE MANGOO KHASKELI P	LCY	16610007128401	PLS				PKR				2.17		15-Sep-2008	
134276	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045689189008	ATTA MOHD S/O ABDULLAH	VILLAGE CHAKER BANGLO P.O	LCY	16610007129201	PLS				PKR				2.17		15-Sep-2008	
134277	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110390090599	MOHD YAQOOB S/O YAR MOHD	VILLAGE CHAKER BANGLO P.O	LCY	16610007130401	PLS				PKR				2.17		15-Sep-2008	
134278	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110370256797	KHALID HUSSAIN S/O NAZEER AHMED	WARD NO 3 TANDO GHULAM A	LCY	16610007132001	PLS				PKR				2.17		15-Sep-2008	
134279	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110310630911	ABDUL WAHID S/O NAZEER AHMED	WARD NO 3 TANDO GHULAM A	LCY	16610007133901	PLS				PKR				219.72		15-Sep-2008	
134280	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110332958891	SHAHID HUSSAIN S/O NAZEER AHMED	WARD NO 3 TANDO GHULAM A	LCY	16610007134701	PLS				PKR				2.17		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134281	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045654250227	JAMSHED S/O SEEFA	VILLAGE SABAN DASTI POST O	LCY	16610007149301	PLS				PKR				528.91		13-May-2008	
134282	1661	TANDO GHULAM ALI	HYDERABAD	SD	0044101229379	NOOR ELAHI S/O HAJI MOHD ISMAIL	VILLLAGE HAJI HAKEEM-U-DIN	LCY	16610007156401	PLS				PKR				163.02		9-Feb-2008	
134283	1661	TANDO GHULAM ALI	HYDERABAD	SD	4210164281687	MOHD KHAN S/O GUL MOHD NIZAMANI	VILLAGE MOHD RAHIM NIZAMA	LCY	16610007160001	PLS				PKR				220.57		30-Jun-2008	
134284	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110397832203	SHAHID MEHMOOD S/O BASHIR AHMED	VILLAGE MUNSHI AB AZIZ P.O T	LCY	16610007164301	PLS				PKR				3.75		15-Sep-2008	
134285	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110336532827	MOHD SALEEM S/O AMEER BUX	VILLAGE ALI BUX KHASKHELI P	LCY	16610007165101	PLS				PKR				2.17		15-Sep-2008	
134286	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110370809777	GHULAM SHABIR S/O MIRO	VILLAGE ALI BUX KHASKHELI P	LCY	16610007166901	PLS				PKR				2.17		15-Sep-2008	
134287	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045679223582	MUNWAR S/O IBRAHIM	VILLAGE SUN KHASKHALI P.O T	LCY	16610007173001	PLS				PKR				1.68		15-Sep-2008	
134288	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110378839103	MOHAMMAD SALEEM S/O MOHD BUX	VILLAGE BAGO KHAN P . O . HA	LCY	16610007175701	PLS				PKR				5.98		15-Sep-2008	
134289	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110301475707	NATHO S/O LAKHO	VILLAGE JUGSI BHEEL P.O TAN	LCY	16610007177301	PLS				PKR				1,275.94		23-Jun-2008	
134290	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045807087212	IBRAHIM KHAN S/O BACHO KHAN	VILLAGE CHANESAR KALOI P.O	LCY	16610007179201	PLS				PKR				4.69		15-Sep-2008	
134291	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110389216293	NAEEM AKHTAR S/O M.MUHRAM	WARD NO 4 TANDO GHULAM A	LCY	16610007182801	PLS				PKR				2.52		15-Sep-2008	
134292	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302380171	MR UBEDULLAH S/O GHULAM RASOOL	VILLAGE MOLVI SULTAN AHME	LCY	16610007188701	PLS				PKR				2.17		15-Sep-2008	
134293	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302410579	MUHAMMAD S/O LATIF CHANIHIO	VILLAG HAJI MOHD BHATTI P.O	LCY	16610007191501	PLS				PKR				2.17		15-Sep-2008	
134294	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302404869	MUHAMMAD YOUSIF S/O LOUNG	VILLAGE SULEMAN PAHORE P	LCY	16610007196601	PLS				PKR				2.17		15-Sep-2008	
134295	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110322526534	MST AYSHA W/O GUL MOHD	VILLAGE HAJI JANI RIND P.O TA	LCY	16610007203201	PLS				PKR				2.17		15-Sep-2008	
134296	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110355868913	MOHD BUX S/O JAN MOHD	VILL GUJAR KOT POST OFFICE	LCY	16610007205601	PLS				PKR				2.17		15-Sep-2008	
134297	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110351502825	ESSO A/O YAR MOHD TALPUR	VILLAGE ALAM KHAN TALPUR F	LCY	16610007207201	PLS				PKR				2.17		15-Sep-2008	
134298	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110323900263	MOHD HAROON S/O MOHD ALI	VILLAGE MALIK NEK MOHD P.O	LCY	16610007209901	PLS				PKR				2.17		15-Sep-2008	
134299	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110335830321	MOHD AYOUB S/O LEEMOON	VILLAGE HAJI AHMED AHMEDA	LCY	16610007212701	PLS				PKR				2.17		15-Sep-2008	
134300	1661	TANDO GHULAM ALI	HYDERABAD	SD	4410101636519	KHALID PERVEZ GHULAM NABI	HOUSE NO 114 GALI MOHULLA	LCY	16610007221401	PLS				PKR				1.31		15-Sep-2008	
134301	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110361589557	JAVED AKHTAR S/O MOHD ASHRAF	VILLAGE HAJI NOOR MOHD P.O	LCY	16610007222201	PLS				PKR				3.11		15-Sep-2008	
134302	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110320487763	PATRAS S/O ALLAHDAD	WARD NO 2 ESAI MOHULLAH P	LCY	16610007223001	PLS				PKR				1.93		15-Sep-2008	
134303	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110382541003	GHULAM HYDER S/O WALI MOHD	VILLAGE MOHAD MOOSA KASH	LCY	16610007229001	PLS				PKR				2.52		15-Sep-2008	
134304	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110310203455	TARIQ MAHMOOD S/O MOHD SADIQ	VILL H.FATEH MOHD RANDHAV	LCY	16610007233601	PLS				PKR				6.40		15-Sep-2008	
134305	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110342836142	MST BADSHAHZADI W/O M.IBRAHIM	WARD NO 2 NEAR TOWN COMM	LCY	16610007235201	PLS				PKR				2.52		15-Sep-2008	
134306	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110354304239	AKHTAR ALI S/O BASHIR AHMED	VILLAGE MANDRANWALLA P.O	LCY	16610007236001	PLS				PKR				2.52		15-Sep-2008	
134307	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110390627119	MUBARAK ALI S/O MOHD SHAFI	VILLAGE SARDAR ALI ARAIN P	LCY	16610007240701	PLS				PKR				0.01		15-Sep-2008	
134308	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110360422611	FAZAL REHMAN S/O KHAMOON	WARD NO 3 TANDO GHULAM A	LCY	16610007241501	PLS				PKR				2.05		15-Sep-2008	
134309	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110372629738	MST HAKEEMAN W/O IMAM BUX	WARD NO 7 TANDO GHULAM A	LCY	16610007242301	PLS				PKR				0.40		15-Sep-2008	
134310	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110329988291	MR ZULFIQAR ALI S/O M.IBRAHIM	WARD NO 3 TANDO GHULAM A	LCY	16610007244701	PLS				PKR				2.52		15-Sep-2008	
134311	1661	TANDO GHULAM ALI	HYDERABAD	SD	41306987796445	MUJEEBUREHMAN S/O HAJI RAMZAN	VILL MUBAREK JARWAR P O M	LCY	16610007250201	PLS				PKR				1.68		15-Sep-2008	
134312	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110389000855	GHULAM RASOOL S/O HUSSAIN BUX	VILL ALI MUHAMMAD BOZDAR	LCY	16610007252901	PLS				PKR				1.97		15-Sep-2008	
134313	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110353345493	MEHRAB ALI S/O KHADIM HUSSAIN	VILLAGE MOHD HASSAN LASHA	LCY	16610007253701	PLS				PKR				1.97		15-Sep-2008	
134314	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110366411243	MOHD YOUSUF S/O AHMED	VILLAGE MEHMOOD SOHO P.O	LCY	16610007256101	PLS				PKR				1.68		15-Sep-2008	
134315	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302315082	MST GHULAM FATIMA D/O M.SULEMAN	VILLAGE ALLAH DINO RATHOR	LCY	16610007258801	PLS				PKR				2.78		15-Sep-2008	
134316	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110320647888	MST AZIZAN D/O JHUNGLI	VILLAGE ALI MOHD BOZDAR P	LCY	16610007262401	PLS				PKR				1.68		15-Sep-2008	
134317	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110377553883	LAL BUX S/O ALI MOHAMMAD	VILL YAQOOB KHASKHLI P .O T	LCY	16610007265901	PLS				PKR				1.68		15-Sep-2008	
134318	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110338395853	NISAR AHMED S/O MOHAMMAD	VILL HAJI ALI MOHAD P O TAND	LCY	16610007266701	PLS				PKR				1.68		15-Sep-2008	
134319	1661	TANDO GHULAM ALI	HYDERABAD	SD	41103197278029	MOHAMMAD ISMAIL S/OM.USMAN	VILLAGE TAJ MOHAMMAD P O	LCY	16610007267501	PLS				PKR				1.68		15-Sep-2008	
134320	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110396007824	NATHEE W/O MOHD URS	DEH BOHRO VILL TOTO KHAKH	LCY	16610007268301	PLS				PKR				1.68		15-Sep-2008	
134321	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110307310411	HUSSAIN BUX S/O KHAN MUHAMMAD	VILLAGE H.KHAMISO KHASKHE	LCY	16610007269101	PLS				PKR				1.68		15-Sep-2008	
134322	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110557603727	SHAHMIR KHAN S/O USMAN LAGHARI	VILLAGE TANDO IQBAL P.O RA	LCY	16610007270301	PLS				PKR				1.68		15-Sep-2008	
134323	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110338069833	MUHAMMAD TAYAB S/O MOHD ISHAQ	VILLAGE MOHD ALI UNER P.O E	LCY	16610007274601	PLS				PKR				1.68		15-Sep-2008	
134324	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110335772944	MST HANO W/O PIR BUX	VILLAGE HAJI KHAMISO KASKH	LCY	16610007275401	PLS				PKR				1.68		15-Sep-2008	
134325	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110346774769	MUREED KHAN S/O WALIDAD JARWAR	VILL JAGHAN KHAN KHOSO PO	LCY	16610007276201	PLS				PKR				1.68		15-Sep-2008	
134326	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110384246918	SHAHINA W/O ABAN	VILLAGE MOHD RAHIM NIZAMA	LCY	16610007277001	PLS				PKR				1.68		15-Sep-2008	
134327	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110336836660	NASIMA WD/O ABDUL REHMAN	VILLAGE CHANASAR KALOI P.O	LCY	16610007278901	PLS				PKR				0.94		15-Sep-2008	
134328	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110344730219	MOHD AYOUB S/O MOHD AKBER	VILLAGE ALI BUX KHASKHELI P	LCY	16610007279701	PLS				PKR				1.68		15-Sep-2008	
134329	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045668163234	WALI MUHAMMAD S/O HAJI MOOSO UNER	VILLAGE H MUHAMMAD KHAN U	LCY	16610007280901	PLS				PKR				1.68		15-Sep-2008	
134330	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110397760915	DILBAR S/O FAZAZL MUHAMMAD	VILLAGE GHALPUR P.O TANDO	LCY	16610007286801	PLS				PKR				6.40		15-Sep-2008	
134331	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110391932576	KOUSAR PERVEEN W/O MASOOD ANWAR	FAZAL COLONY MATLI P.O MAT	LCY	16610007287601	PLS				PKR				2.52		15-Sep-2008	
134332	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110305923595	NAZEER AMHMED S/O MOHD RAMZAN	P.O HAJI GHULAM ALI TALUKA	LCY	16610007288401	PLS				PKR				1.13		15-Sep-2008	
134333	1661	TANDO GHULAM ALI	HYDERABAD	SD	4130389845551	MOHD QASIM S/O ALI HASSAN	C/O ZTBL TANDO GHULAM ALI	LCY	16610007294701	PLS				PKR				3.48		15-Sep-2008	
134334	1661	TANDO GHULAM ALI	HYDERABAD	SD	4410173226101	MR.MUHAMMAD SHAFFI S/O ALI SHER	HOUSE NO.13 SOMRO GALI WA	LCY	16610007298501	PLS				PKR				2.52		15-Sep-2008	
134335	1661	TANDO GHULAM ALI	HYDERABAD	SD	4410302989433	MR MANZOOR AHMED S/O MOHD YOUSIF	DEH. 346. P.O.KOT GHULAM MO	LCY	16610007304501	PLS				PKR				5.01		15-Sep-2008	
134336	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110393675159	ALLAH WARAYO S/O MUHAMMAD	ALLAH WARAYO DOWAKAR WA	LCY	16610007307801	PLS				PKR				1.84		15-Sep-2008	
134337	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110384401443	MUKHTIAR AHMED S/O ABDUL SHAKOOR	ZAMAN COLONY WARD NO 6 P	LCY	16610007309601	PLS				PKR				2.45		15-Sep-2008	
134338	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110304476513	MOHD ISMAIL S/O ALI MOHD AHMEDANI	VILLAGE GUJAR KOT P.O SULE	LCY	16610007310801	PLS				PKR				2.17		15-Sep-2008	
134339	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110353575510	MST IRSHAD BIBI W/O MOHD ASLAM	WARD NO 7 TANDO GHULAM A	LCY	16610007313201	PLS				PKR				4.39		17-Sep-2008	
134340	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110386617304	MST RANI W/O KIRSHAN	VILLAGE MOLVI SHULTAN AHM	LCY	16610007317501	PLS				PKR				3.64		15-Sep-2008	
134341	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110347822287	ZAFFAR U ALLAH S/O ABDUL SATTAR	PATHAN MUHALLAH P.O TAND	LCY	16610007322501	PLS				PKR				5.82		15-Sep-2008	
134342	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110335700569	MR MOHD IRSHAD S/O MOHD SHAFI	VILLAG IBRAHIM P.O HAJI GHU	LCY	16610007325401	PLS				PKR				6.40		15-Sep-2008	
134343	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110323445257	HAJI KHUSHI MOHD S/O H.FATEH MOHD	VILLAGE HAJI FATEH MOHD P.O	LCY	16610007327001	PLS				PKR				12.70		15-Sep-2008	
134344	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110320282737	MR MOHD ABDULLAH S/O NOOR MOHD	HAJI FATEH MOHD P.O HAJI GH	LCY	16610007328901	PLS				PKR				11.79		15-Sep-2008	
134345	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110128399105	GHULAM RASOOL S/O GHULAM NABI	DEH 189 VILL SHER KHAN JARV	LCY	16610007332501	PLS				PKR				0.54		15-Sep-2008	
134346	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110340610349	MUHAMMAD ALI S/O AMIR BUX	VILLAGE ALI BUX KHASKHELI P	LCY	16610007333301	PLS				PKR				9.94		15-Sep-2008	
134347	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302315490	MST ZUBIDA W/O SHAMSUDDIN	VILLAGE TAMACHI GHELRO P .	LCY	16610007335901	PLS				PKR				0.53		15-Sep-2008	
134348	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302387649	MR ALLAH DINO S/O ALI NAWAZ	BAQIR SHAH MOHALLAH WARD	LCY	16610007343901	PLS				PKR				2.52		15-Sep-2008	
134349	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110380720376	MST RASHEEDA W/O SULTAN AHMED	KELA KALWARI P.O BALOCHAB	LCY	16610007344701	PLS				PKR				2.52		15-Sep-2008	
134350	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110361466507	GHULAM RASOOL S/O AMEER BUX	VILLAGE MOHD MOOSA KHASK	LCY	16610007345501	PLS				PKR				2.52		15-Sep-2008	
134351	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110358074052	MST AMNA W/O MOHD SOOMAR	VILLAGE MOLVI SULTAN AHME	LCY	16610007351801	PLS				PKR				1.00		15-Sep-2008	
134352	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110301647677	MOHD JAMIL S/O ABDUL KHALIQUE	VILLAGE H REHMATULLAH P O	LCY	16610007353401	PLS				PKR				2.52		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134353	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110372169657	USMAN S/O ALLAH BUX	VILLAGE CHATTO MANDRANI P	LCY	16610007356901	PLS				PKR				2.52		15-Sep-2008	
134354	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110386738859	KANDO S/O YAQOOB	VILLAGE UMER JUNEJO P.O BU	LCY	16610007360501	PLS				PKR				0.65		15-Sep-2008	
134355	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110327726238	MST KULSOOM W/O MEHBOOB ALI	VILLAGE GHAZI KHAN MAZARI	LCY	16610007362101	PLS				PKR				2.52		15-Sep-2008	
134356	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110399391329	GHULAM NABI S/O NATHO	VILLAGE REHMATULLAH ARAIN	LCY	16610007364801	PLS				PKR				218.04		20-Sep-2008	
134357	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110382648385	ASLAM S/O PORHO ILS GHUL MOHD	VILLAGE ABDUL HAQUE BHARU	LCY	16610007365601	PLS				PKR				5.10		15-Sep-2008	
134358	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110328878959	NOOR MOHD S/O LAKHA DINO URF LAKH	VILLAGE MOHD RAHIM NIZAMA	LCY	16610007367201	PLS				PKR				2.52		15-Sep-2008	
134359	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110395978891	GHULAM HUSSAIN S/O M.SHARIF	VILLAGE ALI MOHD MANGRIO F	LCY	16610007369901	PLS				PKR				2.52		15-Sep-2008	
134360	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110365127926	MST PATHANI W/O SOHRAB RIND	VILLAGE HAJI JANI RIND P O T	LCY	16610007370001	PLS				PKR				2.52		15-Sep-2008	
134361	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302406841	GHUL HASSAN S/O ABDULLAH SHEIKH	VILLAGE NAZAR ALI CHANJ P O	LCY	16610007371901	PLS				PKR				2.52		15-Sep-2008	
134362	1661	TANDO GHULAM ALI	HYDERABAD	SD	41103654348419	ALI NAWAZ S/O BEERO	VILLAGE KAPRI MORI P O SULE	LCY	16610007372701	PLS				PKR				2.52		15-Sep-2008	
134363	1661	TANDO GHULAM ALI	HYDERABAD	SD	44110315284471	MOHD HUASHIM S/O AHMED	VILLAGE TAMACHI GHALRO P.O	LCY	16610007373501	PLS				PKR				2.52		15-Sep-2008	
134364	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110350761798	MST PERVEEN W/O MOHD RAMZAN	VILLAGE SARDAR KHAN CHANG	LCY	16610007374301	PLS				PKR				2.52		15-Sep-2008	
134365	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110315743537	ABDUL KARIM S/O KARIM BUX	VILLAGE HAJI JANI RIND P.O T	LCY	16610007378601	PLS				PKR				2.52		15-Sep-2008	
134366	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110344493617	SALEH S/O NOAT	VILLAGE MOHD JAFFER LUND	LCY	16610007379401	PLS				PKR				2.52		15-Sep-2008	
134367	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110333871185	MOHD AACHAN S/O MOHD IBRAHIM	VILLAGE SORDHI P.O AMANAB	LCY	16610007381401	PLS				PKR				2.18		15-Sep-2008	
134368	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110333954243	ABDUL HAKEEM S/O MOHD RAMZAN	VILLAGE ALLAH DAD BHARUGH	LCY	16610007382201	PLS				PKR				2.52		15-Sep-2008	
134369	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110387883361	SAINDAD S/O MOOSA KHAN	VILLAGE ALI MOHD BOZDAR P	LCY	16610007383001	PLS				PKR				2.52		15-Sep-2008	
134370	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110313922588	MST BANO W/O ALI NAWAZ	VILLAGE GUL BEG MAZARI P.O	LCY	16610007389701	PLS				PKR				2.52		15-Sep-2008	
134371	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302350965	KARIM BUX S/O MOHD JUMAN	VILAGE SOBHO GHELRO P O TA	LCY	16610007390101	PLS				PKR				2.52		15-Sep-2008	
134372	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110398759211	KARIM BUX S/O SHEAR MOHD	VILLAGE HAJI MOHIB ALI P O TA	LCY	16610007391001	PLS				PKR				2.52		15-Sep-2008	
134373	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110325768130	MST HAJIANI W/O MUHRAM	VILLAGE ALI MOHD BOZDAR TA	LCY	16610007392801	PLS				PKR				341.45		15-Aug-2008	
134374	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302420357	GHULAM YASIN S/O MOHD AZEEM	VILLAGE HAJI MOHIB ALI LAGHA	LCY	16610007395201	PLS				PKR				2.52		15-Sep-2008	
134375	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302095177	MOHD MOOSA S/O MOHD YOUSIF DASTI	VILLAGE H.KHAN MOHD DASTI	LCY	16610007396001	PLS				PKR				2.52		15-Sep-2008	
134376	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110388996652	YASMEEN W/O NABI BUX	VILLAGE ALI MOHD MANGRIO F	LCY	16610007397901	PLS				PKR				341.45		11-Sep-2008	
134377	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110396307399	QADIR BUX S/O WASAYO DASTI	VILLAGE HAJI KHAN MOHD DAS	LCY	16610007398701	PLS				PKR				2.52		15-Sep-2008	
134378	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110393609043	MOHD ISMAIL S/O MUHAMMAD	VILLAGE ALI MOHD MANGRIO F	LCY	16610007399501	PLS				PKR				2.52		15-Sep-2008	
134379	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110394849733	MOHD ESSA S/O JEWAN	VILLAGE HAJI MEVO PHALKAR	LCY	16610007400301	PLS				PKR				2.78		15-Sep-2008	
134380	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110360413367	CHUTTO S/O DILDAR	VILLAGE HAJI MIR KHAN P.O TA	LCY	16610007401801	PLS				PKR				2.52		15-Sep-2008	
134381	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110379608575	WAHID ALI S/O MOHD SHARIF	VILLAGE HAJI MEVO PHALKAR	LCY	16610007402601	PLS				PKR				2.78		15-Sep-2008	
134382	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110313205543	MOHD BUX S/O MATARO KHAN	BAWANAY SUGAR MILL TALHAR	LCY	16610007403401	PLS				PKR				1.87		15-Sep-2008	
134383	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110397674965	ALLAH BACHYO S/O HAFIZ	VILLAGE MOLVI SULTAN AHME	LCY	16610007405001	PLS				PKR				2.52		15-Sep-2008	
134384	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110366323371	BACHO KHAN W/O ISMAIL	VILLAGE HAMZOO KHAN P.O TA	LCY	16610007408501	PLS				PKR				2.52		15-Sep-2008	
134385	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110352558099	AJEEB ALI S/O QALANDAR BUX	VILLAGE RANJHO KHAN DASTI	LCY	16610007410501	PLS				PKR				2.52		15-Sep-2008	
134386	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110315087413	ALI HASSAN S/O MOHD BACHAL	VILLAGE ALI MOHD MANGRIO F	LCY	16610007411301	PLS				PKR				2.52		15-Sep-2008	
134387	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110359414577	IMAM BUX S/O AMIR BUX	VILLAGE ABDUL HADI BHURGA	LCY	16610007413701	PLS				PKR				2.18		15-Sep-2008	
134388	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110313419805	DILDAR AHMED S/O RAZA MOHD	VILLAGE ABDUL QADIR BHURG	LCY	16610007414801	PLS				PKR				2.18		15-Sep-2008	
134389	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110362889833	ABDUL SHAKOOR S/O MOHD RAMZAN	VILLAGE ABDUL HAQ BHURGA	LCY	16610007415601	PLS				PKR				2.18		15-Sep-2008	
134390	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110334537923	MOHD RAMZAN S/O ALI MOHD	6 WATER NEAR TANDO GHULA	LCY	16610007417201	PLS				PKR				2.17		15-Sep-2008	
134391	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110342070297	RIAZ HUSSAIN S/O MOHD RAHIM	VILLAGE GUL BEG MAZARI P.O	LCY	16610007420001	PLS				PKR				2.52		15-Sep-2008	
134392	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110303532331	ALLAH RAKHIO S/O MOHD SOOMAR	VILLAGE MOLVI SULTAN AHME	LCY	16610007425101	PLS				PKR				2.52		15-Sep-2008	
134393	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110309630807	SADIQ ALI S/O GHULAM ALI	VILLAGE ABDUL AZIZ ARAIN P	LCY	16610007426001	PLS				PKR				120.18		30-Aug-2008	
134394	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110364282917	BARKAT ALI S/O ESSA KHAN JARWAR	VILLAGE HUSSAIN JARWAR P.O	LCY	16610007428601	PLS				PKR				2.52		15-Sep-2008	
134395	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110386422553	ATTA MUHAMMAD S/O PARIO	VILLAGE ALI DOOWAKAR P.O T	LCY	16610007431401	PLS				PKR				2.52		15-Sep-2008	
134396	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110328749057	GHULAM AKBAR S/O DAIM ALI	VILLAGE KAIM KHAN JISKANI P	LCY	16610007433001	PLS				PKR				2.52		15-Sep-2008	
134397	1661	TANDO GHULAM ALI	HYDERABAD	SD	4410165269935	SEHBAZ AHMED S/O MOHD AMIN	VILLAGE DEH 153 A P O DIGRI T	LCY	16610007438101	PLS				PKR				931.41		27-Aug-2008	
134398	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110353320677	ABDUL RAHEM S/O HAJI MOHD KHAN	MEMON MUHALLAH WARD NO	LCY	16610007439401	PLS				PKR				12.70		15-Sep-2008	
134399	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110376932217	TAJ MOHD S/O GUL MOHD	VILLAJE GUL MOHD KASHKELI	LCY	16610007440101	PLS				PKR				2.52		15-Sep-2008	
134400	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302374417	BADIL S/O AKBER	VILLAGE SALLEH KHASKELI P	LCY	16610007443601	PLS				PKR				2.52		15-Sep-2008	
134401	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110386481295	KHAIR MOHD S/O NOOR MOHD	VILLAGE MOLVI SULTAN AHME	LCY	16610007448701	PLS				PKR				2.52		15-Sep-2008	
134402	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110306003433	ABDULLAH S/O HYDER BUX	VILLAGE KUTAB ALI CHANG P.O	LCY	16610007451501	PLS				PKR				2.52		15-Sep-2008	
134403	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110342646963	ROSHAN ALI S/O YAR MOHD URF YAROO	VILLAGE GHAZI KHAN MAZARI	LCY	16610007452301	PLS				PKR				2.52		15-Sep-2008	
134404	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110338314479	HUSSAIN S/O MOHD SULEMAN	VILLAGE GUJAR KOT P.O TAND	LCY	16610007453101	PLS				PKR				2.52		15-Sep-2008	
134405	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110392382097	DODO S/O URS	VILLAGE H.JAN MOHD LAGHAR	LCY	16610007454101	PLS				PKR				2.52		15-Sep-2008	
134406	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110366969853	HYDIATULLAH S/O MOHD SARDAR	VILLAGE MOLVI SULTAN AHME	LCY	16610007456601	PLS				PKR				3,143.15		15-Sep-2008	
134407	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110327562959	LAKHADINO S/O MOHD SOOMAR	VILAGE JAFAR FARM P O TAND	LCY	16610007457401	PLS				PKR				2.52		15-Sep-2008	
134408	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110348821559	MUNIR AHMED S/O MOHD RAHIM	MIR MOHALLAH TANDO GHULA	LCY	16610007460201	PLS				PKR				2.52		15-Sep-2008	
134409	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110373871399	MOHAMMAD ALI SHAH S/O HASAN SHAH	VILLAGE AHMED SHAH P O TAN	LCY	16610007477501	PLS				PKR				496.49		5-May-2008	
134410	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110363426303	DANO S/O KALIO	VILLAGE HAJI JAN MOHD LEGH	LCY	16610007479101	PLS				PKR				2.56		15-Sep-2008	
134411	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110395713667	AIJAZ ALI S/O NAZER MOHAMMAD RIND	GHOTH HAJI JANI RIND P O TA	LCY	16610007484601	PLS				PKR				6.40		15-Sep-2008	
134412	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110374173167	MIYAN MOHD S/O MIYAN AHMED	VILLAGE HAJI ALI MOHD TALUK	LCY	16610007485401	PLS				PKR				2.52		15-Sep-2008	
134413	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110358543877	RASOOL BUX S/O HAJI MEVO KHAN	VILLAGE DODO MANDRANI P O	LCY	16610007486201	PLS				PKR				5.87		15-Sep-2008	
134414	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110366008244	MST SAEEDAN	GOTH ABDUL HAQUE BHURGA	LCY	16610007493301	PLS				PKR				2.52		15-Sep-2008	
134415	1661	TANDO GHULAM ALI	HYDERABAD	SD	41103242210604	MST LOGON W/O VEERMO	VILLAGE HAJI JAN MOHAMMAD	LCY	16610007495601	PLS				PKR				2.25		15-Sep-2008	
134416	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110374136980	KOSAR PARVEEN W/O MEHBOOB ALAM	VILLAGE MOLVI SULTAN AHME	LCY	16610007496801	PLS				PKR				1.84		15-Sep-2008	
134417	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110316641383	KARIM BUX S/O MOHD BUX SHORO	VILLAGE TAJ MOHD SHORO PO	LCY	16610007497601	PLS				PKR				0.59		15-Sep-2008	
134418	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110379767600	RADHA W/O RAWJI	VILLAGE HAJI JAN MOHD LAGH	LCY	16610007498401	PLS				PKR				2.25		15-Sep-2008	
134419	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110342131112	ROORIA W/O RAIMAL	VILLAGE HAJI JAN MOHD LAGH	LCY	16610007499201	PLS				PKR				2.25		15-Sep-2008	
134420	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110301736553	RAHIM BUX S/O DHANI BUX	VILLAGE HAJI DHANI BUX KORA	LCY	16610007510201	PLS				PKR				12.70		15-Sep-2008	
134421	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110310850078	PARI W/O DODO LUND	VILLAGE BACHAYO LUND POST	LCY	16610007513701	PLS				PKR				2.52		15-Sep-2008	
134422	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110302373653	ABDUL KARIM S/O ALI MUHAMMAD	VILLAGE ALLAH DINO RATHOR	LCY	16610007516101	PLS				PKR				2.52		15-Sep-2008	
134423	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110382938225	MOHAMMAD AYOOB S/O MOHD RAHIM	VILLAGE GHULAM MOHAD TALU	LCY	16610007518801	PLS				PKR				2.32		15-Sep-2008	
134424	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110323014303	GHULAM AKBAR S/O GUL HASSAN ARAIN	NEW DUMBALO ARAIN COLONY	LCY	16610007520801	PLS				PKR				6.40		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134425	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110379367354	MST REHANA S/O ALLAH DITO	VILLAGE MOHD RAHIM JARWA	LCY	16610007521601	PLS				PKR				2.52		15-Sep-2008	
134426	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110323695377	LAKHA DINO S/O KHAIR MUHAMMAD	VILLAGE MOHD HASHIM JARWA	LCY	16610007522401	PLS				PKR				2.52		15-Sep-2008	
134427	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110397097470	MST HAVA W/O HUSSAIN BUX	VILLAGE SAWAN MACCHI P.O T	LCY	16610007531101	PLS				PKR				341.37		25-Sep-2008	
134428	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110352513727	MOHIB S/O MUHRAM GAHELRO	VILLAGE SOBHO GAHELRO PO	LCY	16610007554701	PLS				PKR				2.52		15-Sep-2008	
134429	1661	TANDO GHULAM ALI	HYDERABAD	SD	4130402231197	KHADIM HUSSAIN	HOUSE NO 83-B AL-MUSTAFA H	LCY	16610007559801	PLS				PKR				10.84		15-Sep-2008	
134430	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110318856285	PHORO S/O SOOMAR	VILLAGE HAJI PHORO POST OF	LCY	16610007584301	PLS				PKR				341.37		29-Sep-2008	
134431	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110320505012	MST HAMIDA W/O ABDULLAH	VILLAGE WAGHREJEE P/O TAN	LCY	16610007593001	PLS				PKR				341.46		18-Jul-2008	
134432	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110357388901	ABDUL QADEER	WARD NO03 GHARIBABAD PAR	LCY	16610009021901	PLS				PKR				2,254.37		5-Jan-2008	
134433	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110320919249	ATTA MUHAMMAD	VILLAGE HAJI MEVO BHUARI P	LCY	16617100010801	PLS				PKR				1,664.16		25-Jun-2008	
134434	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110354059629	ABDUL REHMAN	GOTH ALI MUHAMMAD BOZDAR	LCY	16617100014001	PLS				PKR				124.98		18-Aug-2008	
134435	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110320415167	IMDAD HUSSAIN	VILL REHEEM KHAN RIND POST	LCY	16617100014201	PLS				PKR				124.40		21-Aug-2008	
134436	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430210231068	HABIB UR REHMAN S/O AJAB KHAN	C/O SHER KHAN MARKET SAID	LCY	16630000110901	PLS				PKR				12,618.95		27-Aug-2008	
134437	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430202103659	AKBAR HUSSAIN S/O SAIDA KHAN	VILL NAZAR KHEL SANI KHEL D	LCY	16630000233101	PLS				PKR				18,035.62		27-Aug-2008	
134438	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240115726357	DIN MUHAMMAD S/O ZAUTTA KHAN	VILL SHERAKI BUSH KHEL DAR	LCY	16630000240201	PLS				PKR				17,182.03		27-Aug-2008	
134439	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430119577025	N/SUB YOUSAF KHAN S/O MIR BAT KHA	VILL QASIM KHEL DARA ADAM	LCY	16630000356401	PLS				PKR				9,787.05		27-Aug-2008	
134440	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240128089407	NOOR ZADA	HOUSE NO KS 2191 BLOCK E N	LCY	16630000530901	PLS				PKR				7,504.12		27-Aug-2008	
134441	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430763254180	SHARIF NOOR & SHAFARAS KHAN	VILL TANDI WAL P/O DARA BAZ	LCY	16630000711001	PLS				PKR				741.06		27-Aug-2008	
134442	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730160930627	MUHAMMAD GHUALM S/O GUL HAIDAR	VILL SARWAR KHEL TORCHAPP	LCY	16630000827201	PLS				PKR				16,837.00		27-Aug-2008	
134443	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1470134578985	MIRAS KHAN S/O AHMAD KHAN E/S	ALAM KHEL TORCHAPPER DAR	LCY	16630000917401	PLS				PKR				5,826.03		27-Aug-2008	
134444	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240118006479	MUHAMMAD HUSSAIN J/A	SARWAR KHEL TORCHAPPER D	LCY	16630000937501	PLS				PKR				7,527.14		27-Aug-2008	
134445	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0015932011687	AMIR GUL S/O SHANDI GUL	VILL BAKAL KHEL TORCHAPPE	LCY	16630000955601	PLS				PKR				669.45		27-Aug-2008	
134446	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1402026526524	ABDUL HAMEED S/O GUL DAST KHAN	VILL FEROZI MELA DARA ADAM	LCY	16630000986401	PLS				PKR				173,293.47		22-Jan-2008	
134447	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2776901201458	BULAB DIN S/O SAID NOOR	VILL PAWAN KHEL BOSTI KHEL	LCY	16630001029501	PLS				PKR				5,839.48		27-Aug-2008	
134448	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1401721458224	KHAN MAST S/O AHMAD KHAN	VILL ALAM KHEL TORCHAPPER	LCY	16630001046101	PLS				PKR				7,818.84		27-Aug-2008	
134449	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430265849763	JANAT HUSSAIN E/S	VILL AMAL KHEL SHERAKI DAR	LCY	16630001104001	PLS				PKR				5,542.42		27-Aug-2008	
134450	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2245103658971	MUHAMMAD SHAFEE S/O ARBAB KHAN	VILL RAZA KHEL PO AKHUR WA	LCY	16630001109101	PLS				PKR				10,041.05		27-Aug-2008	
134451	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2779621458710	ABDUL ASGHAR S/O MIR ASGHAR	VILL DONGA AKHURWAL DARA	LCY	16630001129201	PLS				PKR				7,279.21		27-Aug-2008	
134452	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430101047533	MUHAMMAD SHARIF S/O ALLAH KHAN	VILL JANAN KHEL TORCHAPPE	LCY	16630001146901	PLS				PKR				18,533.26		27-Aug-2008	
134453	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430629865249	MUHAMMAD SHARIF S/O NISAR AHMAD	C/O MUHAMMAD SHARIF 877 P	LCY	16630001156401	PLS				PKR				993.58		27-Aug-2008	
134454	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2440131549621	MATIULLAH S/O ALIF KHAN	SHOP NO 9 MALIK SAMAND KH	LCY	16630001163501	PLS				PKR				626.92		27-Aug-2008	
134455	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2401265897420	MUHAMMAD YOUSAF S/O H GUL ALAM	VILL BASH KHEL QUM SHARAK	LCY	16630001227301	PLS				PKR				8,733.14		27-Aug-2008	
134456	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2772165243987	MURAD KHAN S/O SHER MUHAMMAD	VILL JANA KOR TEH PESHAWA	LCY	16630001229401	PLS				PKR				29,381.42		27-Aug-2008	
134457	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0050554086629	MALIK MIR S/O AMIR ULLAH KHAN	VILL FARID KANDI ALGADI WAL	LCY	16630001360501	PLS				PKR				934.61		27-Aug-2008	
134458	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240195533653	HAKIM KHAN S/O SOBAT KHAN	VILL TOUR CHAPPER SHAWAL	LCY	16630001442801	PLS				PKR				35,540.84		27-Aug-2008	
134459	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430521036597	MR NUSRAT IQBAL S/O GUL REHMAN	MOZA PASNI P/O TANI MATANI	LCY	16630001482701	PLS				PKR				12,977.72		27-Aug-2008	
134460	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2410325498751	MR NAZAR HUSSAIN S/O GUL MAST	VILL MAZEED KHEL DARA ADAM	LCY	16630001493301	PLS				PKR				12,058.43		27-Aug-2008	
134461	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2431036541206	MR REHMATULLAH KHAN	VILL TELA KHEL SHER KERA P	LCY	16630001498401	PLS				PKR				18,202.00		27-Aug-2008	
134462	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0015988016697	AKHTAR MUNIR S/O SHER MIR	VILL TANDI QUM ZARGHOON K	LCY	16630001648101	PLS				PKR				19,645.90		27-Aug-2008	
134463	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730197973041	QASIM JAN S/O MINHAJ UD DIN	VILL GHARIA KHEL QUM AKHUR	LCY	16630001659501	PLS				PKR				5,300.70		27-Aug-2008	
134464	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730175645495	SAID BADSHAH S/O MIRBAZ KHAN	VILLAGE HAJI ALAM P/O SHERA	LCY	16630001685901	PLS				PKR				11,526.83		27-Aug-2008	
134465	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4220175643229	SHARIF KHAN S/O GULDAR KHAN	VILL SURAK QUAM TORCHAPP	LCY	16630001740301	PLS				PKR				5,724.27		27-Aug-2008	
134466	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2250125672877	MEHMOOD SHAH S/O ABDUL HALEEM	VILL ALLAH DAD KHEL P/O KOH	LCY	16630001745401	PLS				PKR				8,711.63		27-Aug-2008	
134467	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0050628294854	ZABAR DAST KHAN S/O NOOR DIL KHAN	VILL ALAM KHEL QAUM TORCH	LCY	16630001755201	PLS				PKR				1,075.65		27-Aug-2008	
134468	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430147642095	ABDUL MUSSWARI	MOHSYED TAIMOOR SHAH GIL	LCY	16630001772601	PLS				PKR				436.57		27-Aug-2008	
134469	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240153740909	MIR SAMAND KHAN S/O TARO KHAN	VILL SOORAK TOOR CHAPPAR	LCY	16630001775001	PLS				PKR				12,065.73		27-Aug-2008	
134470	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430193948253	AZMAT ALI S/O SAMAND KHAN	VILL AMAL KHEL QUAM SHERA	LCY	16630001924201	PLS				PKR				1,367.77		27-Aug-2008	
134471	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430120387707	MIRBAHADUR S/O SHEREEN KHAN	VILL BAKAL KHEL QUAM TORC	LCY	16630001982601	PLS				PKR				3,898.82		27-Aug-2008	
134472	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240119999889	UMRA KHAN S/O FARID KHAN	VILL SARWAR KHEL TANDI MEL	LCY	16630002012701	PLS				PKR				5,942.78		27-Aug-2008	
134473	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240113989995	MUHAMMAD IQBAL S/O ZARBAD SHAH	VILL QASAM KHEL QUAM ZARG	LCY	16630002015101	PLS				PKR				10,270.12		27-Aug-2008	
134474	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240195163539	MUHAMMAD AZAM S/O PUR DAL KHAN	VILL SARWAR KHEL TOOR CHA	LCY	16630002037901	PLS				PKR				2,821.60		27-Aug-2008	
134475	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0014359134759	KHAN GUL S/O ADMIR KHAN	VILL MALIK GHULAM RASOOL C	LCY	16630002065901	PLS				PKR				1,354.32		27-Aug-2008	
134476	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0015963012466	JANAT GUL S/O MULTAN KHAN	VILL BAKAL KHEL QUAM TORC	LCY	16630002101001	PLS				PKR				265.41		27-Aug-2008	
134477	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240102955883	CAPT ALLAH NAWAZ S/O GHAZI KHAN	VILL HAJJI NOOR ALI QUAM ZA	LCY	16630002210501	PLS				PKR				788.64		27-Aug-2008	
134478	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730113575495	INAYAT ULLAH S/O GUL SAID	VILL KHUSHAL KHAN QUAM ZA	LCY	16630002337001	PLS				PKR				2,094.68		27-Aug-2008	
134479	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2104513875212	ANWAR KHAN S/O AZIZ KHAN	VILL P/O FAREEDY VIA SHARIK	LCY	16630002344101	PLS				PKR				71,036.32		27-Aug-2008	
134480	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1470154255366	SHARIF KHAN	VILL TAREWAL QUAM TORCHA	LCY	16630002356301	PLS				PKR				340.25		1-Apr-2008	
134481	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240170223987	MUHAMMAD IRSHAD	VILL M1RRI KHEL ZARGHUN KH	LCY	16630002413401	PLS				PKR				8,863.21		27-Aug-2008	
134482	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240117484351	KHAN WAZIR S/O ABDUL SATTAR	VILL SARWAR KHEL TORCHAPP	LCY	16630002418501	PLS				PKR				165.31		27-Aug-2008	
134483	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1474578998797	HABIB KHAN SO ABDULAH NOOR	VILL ALAM KHEL QUAM TORCH	LCY	16630002453601	PLS				PKR				12,012.03		27-Aug-2008	
134484	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430521302135	MIR GHULAM S/O WALI KHAN	VILL SRA MELLA QUAM BOSTI	LCY	16630002478801	PLS				PKR				5,686.54		27-Aug-2008	
134485	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240187300353	REKHAN S/O KHAISTA GUL	VILL PAWAN KHEL QUAM BOST	LCY	16630002629301	PLS				PKR				727.00		27-Aug-2008	
134486	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1456269554120	KHASA DIN S/O SADDAR DIN	PRINCIPAL G H S SCHOOL LAC	LCY	16630002648601	PLS				PKR				7,392.76		27-Aug-2008	
134487	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2250125672877	ABDUL HALEEM S/O NIAZ GUL	VILL AND PO KOHI HASSAN KH	LCY	16630002724901	PLS				PKR				6,067.29		27-Aug-2008	
134488	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0014453221292	SHAH WALI KHAN SO HAZRAT GUL	VILL TANDORO PO THAL DISTT	LCY	16630002742401	PLS				PKR				865.02		27-Aug-2008	
134489	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4210118248019	BARKAT SHAH E/S	VILL SHERKI PASH KHEL DARA	LCY	16630002807001	PLS				PKR				653.79		8-Mar-2008	
134490	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4230175876913	FAZALUR REHMAN SO KHAN MAST	VILL SARWAR KHEL TOOR CHA	LCY	16630002891001	PLS				PKR				6,127.68		27-Aug-2008	
134491	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240122898523	MOHAMMAD NIAZ SO MIR AFZAL	VILL KHANAN SHERAKI DARA A	LCY	16630002894501	PLS				PKR				5,226.50		27-Aug-2008	
134492	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430120132169	NAZIMUDDIN SO NOOR ZAMAN	VILL SHARIF KHAN DARA ADAM	LCY	16630002907801	PLS				PKR				2,172.80		27-Aug-2008	
134493	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730194156867	GULDAR HAN SO DALASA KHAN	VILL BAZI KHEL DARA ADAM KH	LCY	16630002961101	PLS				PKR				10,910.50		27-Aug-2008	
134494	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0015958020617	MUHAMMAD QURAISH SO SHER ALAM	VILL ALAM KHEL TORCHAR DA	LCY	16630002973301	PLS				PKR				35,192.98		27-Aug-2008	
134495	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1402574185293	WAZIR BAD SHAH SO KHAIL BAD SHAH	VILL TOOR CHAPAR PO DARA A	LCY	16630003004201	PLS				PKR				17,394.88		27-Aug-2008	
134496	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0050258464366	MST ZULFANA WO SULEMAN SHAH	VILL AND PO AZA KHEL VILL BA	LCY	16630003026801	PLS				PKR				4,993.42		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134497	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240118276457	MLHAMMAD SAEED SO H ZAR BAZ	VILL SHPALKIWAL DARA ADAM	LCY	16630003038101	PLS				PKR				1,804.51		27-Aug-2008	
134498	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430174510191	MANZOOR KHAN SO HAJI TOOR GUL	S/O HAJI TOOR GUL KOM TORC	LCY	16630003073201	PLS				PKR				9,499.49		28-Aug-2008	
134499	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730166588779	SHER MUHAMMAD SO GUL BAT KHAN	VILL JANGALI BIRJ KHUSHAK A	LCY	16630003101501	PLS				PKR				17,975.14		28-Aug-2008	
134500	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730116208543	WAZIR KHAN	VILLAGE SHAHBAZ KHEL SANI	LCY	16630003130301	PLS				PKR				7,637.69		28-Aug-2008	
134501	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730146131637	TAJ BARO E/S	VILL HAJI KHUSHAL KHAN SHA	LCY	16630003140901	PLS				PKR				7,334.91		28-Aug-2008	
134502	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0015987039561	MST KHAN BIBI WO ASLAM KHAN	VILL SAMANDI MILLA PO DARA	LCY	16630003150401	PLS				PKR				12.43		28-Aug-2008	
134503	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0015975024864	MUHAMMAD WAHID SO MUHAMMAD HUSAIN	MOHALLAH ATLAK TOORCHAP	LCY	16630003153901	PLS				PKR				11,185.56		28-Aug-2008	
134504	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0013753395550	ABDUL SATTAR SO TOOR KHAN	MAQBRASSA AKHORWAL DARA	LCY	16630003166901	PLS				PKR				7,421.80		28-Aug-2008	
134505	1663	DARRA ADAM KHEL	PESHAWAR	KPK	0015978031974	MRS. ROZINA WO SHAFEENAWAZ	BAKAL KHEL TOOR CHAPPER D	LCY	16630003172101	PLS				PKR				26,430.74		28-Aug-2008	
134506	1663	DARRA ADAM KHEL	PESHAWAR	KPK	9030312169645	MUHAMMAD SAEED SO SAID GHULAM	PIR WAL KHEL AKHORWAL DAT	LCY	16630003187801	PLS				PKR				5,376.31		28-Aug-2008	
134507	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240127361061	MUHAMMAD ARIF SO H AMIR SHAH	MERI KHEL DARA ADAM KHEL I	LCY	16630003207101	PLS				PKR				662.39		28-Aug-2008	
134508	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1407829371469	RAZA GUL S/O WAKEEL KHAN	BABO ZAI DARA ADAM KHEL FR	LCY	16630003294601	PLS				PKR				1,682.34		28-Aug-2008	
134509	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2120147123731	YAR AFZAL & BASHIR AHMAD	C/O IMPERIAL ELECTRONIC DA	LCY	16630003335901	PLS				PKR				9,545.34		28-Aug-2008	
134510	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4230109837439	HABIB KHAN S/O HAMID KHAN	SHERAKI BASHKHEL DARA AD	LCY	16630003350901	PLS				PKR				7,790.61		28-Aug-2008	
134511	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430119627175	BARKAT ALI S/O ALI SHER KHAN	H NO 24 ST NO 1 SECTOR 1 KD	LCY	16630003414701	PLS				PKR				0.01		28-Aug-2008	
134512	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1593254897123	MUHAMMAD SHAFIQ S/O H.GUL ZAMAN	VILL BABOZI ZARGHUN KHEL D	LCY	16630003456501	PLS				PKR				62,686.32		22-Aug-2008	
134513	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430135100356	HAYAT BIBI D/O HAKEEM KHAN	VILL DINGAN ZARGHUNKHEL D	LCY	16630003486101	PLS				PKR				533.31		28-Aug-2008	
134514	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1074223654982	RIAZ HUSSAIN S/O MUHAMMAD ALISHAH	BASH KHEL SHERAKI P/O DARA	LCY	16630003509801	PLS				PKR				12,222.22		28-Aug-2008	
134515	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730114898277	SAEED KHAN	VILL MIRI KHEL CASTE ZAGHU	LCY	16630003515201	PLS				PKR				1,823.89		28-Aug-2008	
134516	1663	DARRA ADAM KHEL	PESHAWAR	KPK	9040601025637	NOOR ZALI KHAN S/O MUHAMMAD KARIM	VIL BAGUL KHEL TOOR SAPAR	LCY	16630003526601	PLS				PKR				16,910.83		28-Aug-2008	
134517	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240146264988	ZARBAZ KHAN S/O AND SARKHZARA	VILL KOHIWAL CASTE TOOR SA	LCY	16630003572001	PLS				PKR				29,475.91		28-Aug-2008	
134518	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430196613653	SHOIBUR REHMAN S/O GUL REHMAN	VILL SARA MELA BOSTI KHEL P	LCY	16630003582601	PLS				PKR				5,037.15		28-Aug-2008	
134519	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240139620279	ASMAT S/O MUHAMMAD AMAN	VILL MULA KHEL ZARGHUNKHE	LCY	16630003587701	PLS				PKR				828.95		28-Aug-2008	
134520	1663	DARRA ADAM KHEL	PESHAWAR	KPK	9030965479999	INAYATULLAH S/O AMANULLAH	VILL TOOR SAPAR PO DARRA A	LCY	16630003590501	PLS				PKR				12.43		28-Aug-2008	
134521	1663	DARRA ADAM KHEL	PESHAWAR	KPK	9040601255925	ISMAIL KHAN	VILL KOHIWAL PO DARRA ADA	LCY	16630003592101	PLS				PKR				8,167.57		28-Aug-2008	
134522	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1597700028860	MUHAMMAD ARSHAD KHAN S/O YOUSAF	VILL TALAM KHEL ZARGHUN KH	LCY	16630003608901	PLS				PKR				12.43		11-Feb-2008	
134523	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1434000162998	ZARMEEN KHAN S/O ABDUL KARIM KHAN	HOUSE NO 323 MOH LAKAR MA	LCY	16630003622001	PLS				PKR				5,115.78		28-Aug-2008	
134524	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240139251755	MIR NAWAZ	VILL SARWAR KHEL . TOORCHA	LCY	16630003725201	PLS				PKR				269.63		28-Aug-2008	
134525	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2210154596855	SHER MUST	VILL QASIM KHEL ZARGHUN KH	LCY	16630003745301	PLS				PKR				979.65		26-Feb-2008	
134526	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240181590515	MOHAMMAD SHAKEEL	VILL TANDAI KALAY ZARGHOO	LCY	16630003830401	PLS				PKR				5,591.05		28-Aug-2008	
134527	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730146546589	SHAHZAD KHAN	H 336 MOH PIR GULAB SHAH P	LCY	16630003866601	PLS				PKR				423.39		28-Aug-2008	
134528	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430131146427	ABDUL GHAFFAR	MOHALLAH FAZAL ABAD VILLA	LCY	16630003870601	PLS				PKR				2,503.81		28-Aug-2008	
134529	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430138596269	NOOR AZAM	ATLAQ TOORCHAPPER DARA A	LCY	16630003923001	PLS				PKR				8,862.48		28-Aug-2008	
134530	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240194194739	SHAHID HUSSAIN	VLL TIMERKHEL GUDIAKHEL D	LCY	16630003965901	PLS				PKR				7,644.63		27-Mar-2008	
134531	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240138707211	MUHAMMAD FAROOQ	VILL BABOZI ZARGHON KHEL D	LCY	16630003995501	PLS				PKR				24,448.45		10-May-2008	
134532	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240175891447	MALIK SALEEM KHAN	VILL JANANKHEL TOORCHAPP	LCY	16630003996301	PLS				PKR				27,026.01		28-Aug-2008	
134533	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240140462703	RIAZ HUSSAIN	BASHKHEL P O SHERAKI DARA	LCY	16630004014201	PLS				PKR				5,875.93		28-Aug-2008	
134534	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240153158163	BAIDULLAHKHAN/HIDAYUTULLAH	VILLG SAMANDI MELLA BOSTI	LCY	16630004055201	PLS				PKR				7,906.73		28-Aug-2008	
134535	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430117805405	LAL MUHAMMAD	VILL BAZIKHEL P O DARA ADA	LCY	16630004079601	PLS				PKR				9,887.12		28-Aug-2008	
134536	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240101912779	MALIK GHULAM HASSAN	QOAM TOAR CHAPPAR PO DAR	LCY	16630004097001	PLS				PKR				199.43		28-Aug-2008	
134537	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430112538355	HIDAYATULLAH	MALIK HAJI KHUSHAL KALIA P/	LCY	16630004116601	PLS				PKR				47,924.30		23-Jul-2008	
134538	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240119240173	AMIR NAWAZ	VILL JANAN KHEL TOOR CHAPP	LCY	16630004637101	PLS				PKR				1,229.91		7-Mar-2008	
134539	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1410152596449	MUHAMMAD NAWAZ	KOIWAL DARRA ADAM KHEL FR	LCY	16637100002401	PLS				PKR				4,477.90		25-Aug-2008	
134540	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240173979993	ALI NAWAZ	HOUSE NO G-248 WAPDA COL	LCY	16637100019501	PLS				PKR				1,162.83		12-Apr-2008	
134541	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430119673657	UMAR FAROOQ	BABOZAI QOAM ZARGHUN KHE	LCY	16637100021301	PLS				PKR				1,388.49		20-Aug-2008	
134542	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430162320395	MUHAMMAD YASIN	TANDI MUHAMMAD KHEL QOAM	LCY	16637100029601	PLS				PKR				4,166.72		12-May-2008	
134543	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240145238529	AKHTAR GUL	VILLEGE ZOAR AKHUR QOAM A	LCY	16637100032101	PLS				PKR				0.01		3-Jul-2008	
134544	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430147413293	ZAR MUHAMMAD	VILLEGE PIRWAL KHEL QOAM A	LCY	16637100032201	PLS				PKR				12.43		9-Jun-2008	
134545	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240152059037	AMRAN AHMAD KHAN	S/O NADIR KHAN QOUM AKHOR	LCY	16637100033901	PLS				PKR				13.11		28-Jun-2008	
134546	1664	NARYAB, HANGU	PESHAWAR	KPK	1410158994727	YAD MIR S/O NIAZ MIR	MOH HASSANZAI VILL P.O NAR	LCY	16640001471201	PLS				PKR				16,500.47		29-Aug-2008	
134547	1664	NARYAB, HANGU	PESHAWAR	KPK	1410139134233	ISMAIL GUL SO KHAN WAZIR	MOH OMAR KHAN KHEL NARYA	LCY	16640001685201	PLS				PKR				697.10		10-Sep-2008	
134548	1664	NARYAB, HANGU	PESHAWAR	KPK	1410107661879	GHAFOOR KHAN SO HAKEEM KHAN	VILLAGE &P.O.NARYAB TEH &D	LCY	16640001819101	PLS				PKR				14,985.62		30-Jun-2008	
134549	1664	NARYAB, HANGU	PESHAWAR	KPK	1410134590087	DEHI TANZEEM KAWATEEN KOTOMANZ	VILLAGE & P.O. NARYAB TEH &	LCY	16640002017101	PLS				PKR				7,402.74		30-Aug-2008	
134550	1664	NARYAB, HANGU	PESHAWAR	KPK	1410120206019	HAZRAT ISLAM SO NOOR ISLAM	VILL AND PO NARYAB DISTT KO	LCY	16640002213301	PLS				PKR				14,841.31		7-Jan-2008	
134551	1664	NARYAB, HANGU	PESHAWAR	KPK	1410153479287	HAJI LAL BADSHAH	MOH RANDANKHEL VILL & P/O	LCY	16640002473001	PLS				PKR				1,749.53		18-Jun-2008	
134552	1664	NARYAB, HANGU	PESHAWAR	KPK	1410191717857	MALIK MUMTAZ KHAN	MOH ALIKHANKHEL VILL NARY	LCY	16647100003101	PLS				PKR				15,114.40		15-Mar-2008	
134553	1664	NARYAB, HANGU	PESHAWAR	KPK	9140002022207	ARIF QASIM BANGASH	MOH HASSANZAI VILL & P/O NA	LCY	16647100007401	PLS				PKR				34,463.48		25-Aug-2008	
134554	1664	NARYAB, HANGU	PESHAWAR	KPK	1410168241247	MUHAMMAD NAWAZ & JABIR KHAN	MOH. HASSANZAI VILL & P/O NA	LCY	16647100008201	PLS				PKR				115,302.25		6-Sep-2008	
134555	1665	KOTLI KALAN	PESHAWAR	KPK	1720120696220	bas tamama bibi and firdus khan	MOHALLAH TATAR KHEL VILLA	LCY	16650000003801	PLS				PKR				4,913.09		14-Jun-2008	
134556	1665	KOTLI KALAN	PESHAWAR	KPK	5781723381381	MOHAMMAD FAROOQUE	MOHALLAH TATAR KHEL VILLA	LCY	16650000441201	PLS				PKR				15,357.85		11-Aug-2008	
134557	1665	KOTLI KALAN	PESHAWAR	KPK	1720123256737	GHANI SHAH S/O ZARIN SHAH	MOH NAMAWER KHEL VILL KOT	LCY	16650000940001	PLS				PKR				17,128.19		19-Apr-2008	
134558	1665	KOTLI KALAN	PESHAWAR	KPK	1720120567884	AKHIR MINA W/O ADAM KHAN	GUR KHEL SALEH KHANA	LCY	16650001229701	PLS				PKR				549.40		15-Feb-2008	
134559	1665	KOTLI KALAN	PESHAWAR	KPK	1720122647451	GUL ISLAM & CHAND BIBI E/S	TATAR KHEL KOTLI KALAN	LCY	16650001643801	PLS				PKR				15,192.43		22-Apr-2008	
134560	1665	KOTLI KALAN	PESHAWAR	KPK	1720122552731	SALAH UD DIN S/O H AWAL SEEM	MOH NAMAWAR KHEL VILL KOT	LCY	16650001889301	PLS				PKR				34,508.78		10-May-2008	
134561	1665	KOTLI KALAN	PESHAWAR	KPK	1720142663312	AKHIR BIBI WO GHUNCHA GUL	MOHALLAH GUN KHAIL VILL AN	LCY	16650002029701	PLS				PKR				11,746.16		10-Jul-2008	
134562	1665	KOTLI KALAN	PESHAWAR	KPK	0013893165911	NIAZ MUHAMMAD S/O MURID KHAN	VILL KATLI KALAN P/O SALEH K	LCY	16650004793601	PLS				PKR				28,346.25		31-Mar-2008	
134563	1665	KOTLI KALAN	PESHAWAR	KPK	1720142241663	MOVEEZ KHAN S/O NAZEER KHAN	VILL KOTLI KALAN MOH NAMW	LCY	16650004862901	PLS				PKR				18,556.17		5-Mar-2008	
134564	1665	KOTLI KALAN	PESHAWAR	KPK	1720122505353	MR ALAM KHAN	VILLAGE DOG BASSOO PO PAB	LCY	16650005097201	PLS				PKR				2.95		27-Aug-2008	
134565	1665	KOTLI KALAN	PESHAWAR	KPK	1720166446128	MRS ZARINA AND DILSHAD BEGUM.	MOHALLAH DOORAN KHEL VILL	LCY	16650005178701	PLS				PKR				153.26		1-Sep-2008	
134566	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460347373454	REHANA AHMED W/O NAZIR AHMED	1/509 ABBOTT ROAD SIALKOT	LCY	16660002125501	PLS				PKR				0.03		15-Feb-2008	
134567	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460351161342	SUGHRA BIBI W/O CH MOHD YAQOOB	HOUSE NO 1/470 NASIR ROAD S	LCY	16660002310301	PLS				PKR				15,127.62		5-Jun-2008	
134568	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460336469181	CH HABIBULLAH S/O HAYAT MOHAMMAD	TARIQ ST NO 9 NASIR ROAD SI	LCY	16660002345001	PLS				PKR				3,203.52		8-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134569	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460387296719	IMTIAZ HUSSIAN S/O SPALL S/O G M	1/437 NASIR ROAD LAHORISHA	LCY	16660002443101	PLS				PKR				16,584.94		26-Sep-2008	
134570	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	0030047103834	RASHIDA BEGUM W/O GHULAM RASOOL	ABDULLAH ST. NASIR ROAD SI	LCY	16660003457401	PLS				PKR				108.15		22-Jan-2008	
134571	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	0030016103190	MST.SUGHRAN W/O MOHD.BASHIR	NASIR ROAD RASOOL PURA SI	LCY	16660003557101	PLS				PKR				0.38		3-Jun-2008	
134572	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460382624272	HAMIDA BEGUM W/O SAGIR ALI	3-309 GALI JAMNUN WALI MOH	LCY	16660004789301	PLS				PKR				2,237.55		14-Apr-2008	
134573	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460379171659	MOHAMMAD AFZAL S/O M.SHAFI	H.NO 63 PARIS ROAD 3/365 STR	LCY	16660008050001	PLS				PKR				32,614.44		8-Apr-2008	
134574	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460382071434	SAFIA BEGUM	W/O IFTIKHAR HUSSAIN NAGI 7	LCY	16660008776101	PLS				PKR				5,731.21		3-Mar-2008	
134575	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460268875919	BABAR AHMAD BAJWA	S/O SHABBIR AHMED BAJWA A	LCY	16660008777801	PLS				PKR				884.99		24-Jun-2008	
134576	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460338041894	RAZIA BEGUM	2/517 C KUTCHERY ROAD MOH	LCY	16667100006901	PLS				PKR				1,367.55		29-Sep-2008	
134577	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410365986542	MR MAQSOOD AHMED	WARD NO 1 NEAR LIAQUAT CH	LCY	16680004828701	PLS				PKR				357.28		5-May-2008	
134578	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410352658795	MST FAHMIDA	GOTH HAJI GUL MUHAMMAD P	LCY	16680006161501	PLS				PKR				643.47		17-Sep-2008	
134579	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410377755348	MST.BANO	GOTH MUHAMMAD ALI LASHAR	LCY	16680006780601	PLS				PKR				565.44		29-Feb-2008	
134580	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410308326742	MISS SHAHEEN FATIMA	C/2-12 SATELLITE TOWN MIRPU	LCY	16680007214901	PLS				PKR				2,757.97		4-Jun-2008	
134581	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410328108853	MR KHALID MASOOD	ISHRAT NAZ W/O KHALID MASO	LCY	16680007878801	PLS				PKR				132.40		21-Jul-2008	
134582	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410387986589	MR ISHTIAQUE AHMED	H # 48 BISMILLAH TOWN MIRPU	LCY	16680008153601	PLS				PKR				1,301.10		19-Mar-2008	
134583	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303167509	KHALIDA TUBBISUM	H.NO.141.GHALI.NO.2.MOOL CH	LCY	16680008221401	PLS				PKR				144,613.71		23-Jun-2008	
134584	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410378552024	WASANDEE	GOTH BAHOWAL KHAN LASHRI	LCY	16680008223001	PLS				PKR				304.21		3-Jul-2008	
134585	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303086297	BHAGWANDAS	P O MAKRAN SAMOON C/ O DR	LCY	16680008334101	PLS				PKR				421.10		27-Feb-2008	
134586	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410352897845	SADAR ALI	C/O FOUJI FOUNDATION MODE	LCY	16680008339201	PLS				PKR				499.12		7-Feb-2008	
134587	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410752814119	MR SAJID HUSSAIN	VILLAGE & P O BODAR FARM T	LCY	16680008450701	PLS				PKR				11,825.01		3-Jun-2008	
134588	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410364198304	MS SAEEDA BEGUM	H # E/71-122 BHANSINGABAD M	LCY	16680008537001	PLS				PKR				69.35		27-Sep-2008	
134589	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4540225770371	MUHAMMAD SULEMAN JAMALI	STATE LIFE INS M A JINNAH RO	LCY	16680008649001	PLS				PKR				106.50		6-May-2008	
134590	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410302982835	SHEHZAD AHMED	HOUSE NO 59 LALCHANDABAD	LCY	16680008768201	PLS				PKR				1,919.09		16-Sep-2008	
134591	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4110339097639	SHAHNAWAZ	GOTH MUBARIK DASTI P OFFIC	LCY	16680008814701	PLS				PKR				819.86		21-Aug-2008	
134592	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410324646638	MRS HUSNA	VILLAGE TARIQ FARM DOULAT	LCY	16680008864401	PLS				PKR				290.25		7-Jun-2008	
134593	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4430125255183	MR GHULAM MUHAMMAD	D H O HEALTH OFFICE MIRPUR	LCY	16680008868701	PLS				PKR				1,939.91		7-Feb-2008	
134594	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410360610008	AISHA	BUKHARI TOWN HOUSE NO 28	LCY	16680008878201	PLS				PKR				150.73		30-Sep-2008	
134595	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410361025360	MUBARIKA BIBI	HOUSE NO 10 STELLITE TOWN	LCY	16680008884501	PLS				PKR				480.53		30-Jun-2008	
134596	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410344192690	MST NIAMAT	VILLAGE MIR SHER MUHAMMA	LCY	16680008888801	PLS				PKR				321.49		29-Sep-2008	
134597	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4420302594355	MR ALI HUSSAIN	FOUJI FOUNDATION MEDICOL	LCY	16680008890801	PLS				PKR				624.83		27-Sep-2008	
134598	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410119057755	RAJAB ALI	GOTH MIR HAJI SHAH MUHAMM	LCY	16680008892401	PLS				PKR				1,065.14		7-Mar-2008	
134599	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410332455030	MST GHULAM FATIMA	VILLAGE MIAN SHERMUHAMMA	LCY	16680008898301	PLS				PKR				492.25		29-Sep-2008	
134600	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410366381507	MST REHMAT & ADEEMAKHTAR	HOUSE NO 315 RAHIM NAGAR I	LCY	16680008911501	PLS				PKR				15,322.06		3-Jan-2008	
134601	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410346326248	ABIDA	STREET NO 04 ORANGABAD MI	LCY	16680008939601	PLS				PKR				799.34		6-Feb-2008	
134602	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410324667975	MUHAMMAD ISHAQ	GOTH GUL HASSAN MPS MIRPU	LCY	16680008981801	PLS				PKR				290.25		31-May-2008	
134603	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410373353352	ROKICA	GOTH GULLO BHUGIO DOULAT	LCY	16680009008001	PLS				PKR				290.25		31-May-2008	
134604	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410399063664	PARVEEN	H # 126 BUKHARI TOWN MIRPU	LCY	16680009021401	PLS				PKR				568.17		30-Sep-2008	
134605	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410377188798	MS MARYAM	GOTH MIR SHER MUHAMMAD K	LCY	16680009042301	PLS				PKR				150.73		30-Sep-2008	
134606	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410359896543	MS ALEEMAN	H # 118/D BLOCK # 15 SATELLI	LCY	16680009043101	PLS				PKR				150.73		29-Sep-2008	
134607	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4420305996763	NEK MUHAMMED	H # 5 BLOCK # 28 SATELLITE TO	LCY	16680009046601	PLS				PKR				87.87		30-May-2008	
134608	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410392237495	RASAL DIN	GULSHAN COLONY PO M P S	LCY	16680009155001	PLS				PKR				34.11		28-May-2008	
134609	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410330054057	JAMIL AHMED KHAN	HNO/C.432 MOIN MANZIK PO M	LCY	16680009190101	PLS				PKR				0.42		29-Aug-2008	
134610	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410397873494	SHUMAILA GHAFOOR D/O M GHAFOOR	H.NO 98 GALI NO 01 NEAR MAS	LCY	16680009199501	PLS				PKR				687.69		30-Jun-2008	
134611	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410335693407	ALI AKBAR S/O ALI KHAN	H.NO.47/B STREET NO.2 GULSH	LCY	16680009286201	PLS				PKR				82.47		9-Jun-2008	
134612	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410395143741	MUHAMMAD HASHIM&WASIM	DEH.110 GOTH ALI SHER SHAH	LCY	16680009470201	PLS				PKR				14,618.16		29-Feb-2008	
134613	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4130733633769	RAZA MUHAMMAD MUNAWAR	GOTH REHMATULLAH HALEPO	LCY	16680009475301	PLS				PKR				22,994.25		29-Feb-2008	
134614	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410399511620	MS MEHRUNNISA	H # 37/C STREET # 02 FATEH TO	LCY	16680009497001	PLS				PKR				851.42		25-Jun-2008	
134615	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410526587452	DR YAR MUHAMMAD	CHANDNI CHOWK SATELLITE T	LCY	16687000103101	PLS				PKR				167.33		17-Mar-2008	
134616	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410770936223	MR HAIMRO	ANWAR CYCLE WORKS NEAR N	LCY	16687000104901	PLS				PKR				15,586.36		29-Sep-2008	
134617	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4130723592453	MUSHTAQUE AHMED	GOTH NASIRABAD DEH NOORA	LCY	16687000116901	PLS				PKR				6,844.08		21-Feb-2008	
134618	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410732195805	MR KANJI	C/O SAWAI MAL S M OFFICE JA	LCY	16687000118401	PLS				PKR				1,287.54		30-Jul-2008	
134619	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4320391690323	ALI MUHAMMAD	HOUSE NO 01 BLOCK 09 SATEL	LCY	16687000119801	PLS				PKR				256.03		16-Jun-2008	
134620	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4420367417519	HAJI ARSHAD	HOUSE NO 5/13 NEAR DR SALE	LCY	16687000126901	PLS				PKR				1,342.70		27-Aug-2008	
134621	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410292151225	ABDULLAH	GOTH CH MUNEER AHMED DEH	LCY	16687000128901	PLS				PKR				1,411.57		12-Mar-2008	
134622	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410349554580	KHADIJA D/O MUSHTAQUE	HOUSE NO-93 PANHWAR COLO	LCY	16687000134501	PLS				PKR				2,524.00		26-Sep-2008	
134623	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	0441030317865	MUHAMMAD KHALID	H NO. 266 BUKHARI TOWN DEH	LCY	16687000144801	PLS				PKR				235.79		19-Mar-2008	
134624	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410235539205	ABDULLAH	DEH 221 TALUKA KOT GHULAM	LCY	16687900012401	PLS				PKR				141.06		16-Sep-2008	
134625	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410382745288	RANI	BHITAI TOWN MIRPURKHAS MI	LCY	16687900017801	PLS				PKR				8,391.46		13-May-2008	
134626	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410319126698	AMBER & ERUM NAZ	DEH 109 P O MIRPURKHAS MIR	LCY	16687900029101	PLS				PKR				2,435.93		26-Aug-2008	
134627	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410385425799	QURBAN ALI	VILLAGE KAK BANGLOW RING I	LCY	16687900034301	PLS				PKR				2,024.45		27-Aug-2008	
134628	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410385392437	MUHAMMAD FAROOQUE	H # 195 JAMNADAS COLONY MI	LCY	16687900056901	PLS				PKR				207.14		30-Sep-2008	
134629	1669	KOTRI CITY	HYDERABAD	SD	0040954109798	MST SAKINA	C/O NAZIR AHMED SALANI H NO	LCY	16690001751901	PLS				PKR				0.03		13-Jun-2008	
134630	1669	KOTRI CITY	HYDERABAD	SD	0046665075692	MR.SHABIR AHMED	LIAQUAT ROAD KOTRI DISTT.D	LCY	16690003017401	PLS				PKR				8,180.87		25-Mar-2008	
134631	1669	KOTRI CITY	HYDERABAD	SD	4120404705273	MR RASOOL BUX SOLANGI	HIGHWAY SUB DIVISION KOTRI	LCY	16690005439201	PLS				PKR				0.01		13-Sep-2008	
134632	1669	KOTRI CITY	HYDERABAD	SD	4150403720223	KHADIM HUSSAIN	GOVT. HIGH SCHOOL UNER PU	LCY	16690005741101	PLS				PKR				0.01		13-Sep-2008	
134633	1669	KOTRI CITY	HYDERABAD	SD	4130607478773	MR MANZOOR AHMED PATOLI	H NO 25 MEMON TOWN NEAR B	LCY	16690005970401	PLS				PKR				0.26		28-Jun-2008	
134634	1669	KOTRI CITY	HYDERABAD	SD	4120433689177	MR MOHAMMAD AFZAL	H NO 2529 MUHAJIR COLONY S	LCY	16690005974701	PLS				PKR				12,231.03		6-Sep-2008	
134635	1669	KOTRI CITY	HYDERABAD	SD	4130350413249	MR ASLAM PERVAIZ SOLANGI	FLAT NO E/13 HESCO WATER V	LCY	16690005985001	PLS				PKR				255.54		27-Sep-2008	
134636	1669	KOTRI CITY	HYDERABAD	SD	0040991169813	MR GHULAM MUSTAFA MALAH	PO JHIRAK DISTT THATTA SIND	LCY	16690005993101	PLS				PKR				18,898.16		13-Sep-2008	
134637	1669	KOTRI CITY	HYDERABAD	SD	4210124531547	MST MEENA	GOTH MOHAMMAD YOUSUF BA	LCY	16690006030101	PLS				PKR				0.01		22-Mar-2008	
134638	1669	KOTRI CITY	HYDERABAD	SD	4140190743873	MR BISHARAT AHMED	NEW LABOUR COLONY SITE AR	LCY	16690006065901	PLS				PKR				182.13		8-May-2008	
134639	1669	KOTRI CITY	HYDERABAD	SD	4130361252691	MR ABDUL GHAFOOR	C/O SDO-E-HESCO JAMSHORO	LCY	16690006076201	PLS				PKR				0.01		16-Jul-2008	
134640	1669	KOTRI CITY	HYDERABAD	SD	4130393098159	MR AUSTAM KHAN	C/O SDO-E-HESCO JAMSHORO	LCY	16690006079701	PLS				PKR				0.01		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134641	1669	KOTRI CITY	HYDERABAD	SD	4130328549133	MR IMTAIZ ALI MEMON	C/O SDO E JAMSHORO DISTT D	LCY	16690006121101	PLS				PKR				0.01		13-Sep-2008	
134642	1669	KOTRI CITY	HYDERABAD	SD	4150403916381	MR GHULAM MUSTAFA	SDO HESCO KOTRI DISTT DAD	LCY	16690006144701	PLS				PKR				0.01		15-Sep-2008	
134643	1669	KOTRI CITY	HYDERABAD	SD	4130623701935	SALAHUDDIN CHANDIO	E-13 WAPDA POWER WIN COL	LCY	16690006248701	PLS				PKR				0.01		15-Sep-2008	
134644	1669	KOTRI CITY	HYDERABAD	SD	4120431651543	MR.BACHOO	VILLAGE HAJI MANJO SHORO T	LCY	16690006284601	PLS				PKR				0.01		15-Sep-2008	
134645	1669	KOTRI CITY	HYDERABAD	SD	4140846075465	MR.HUSSAIN BUX	HESCO JAMSHORO DISTRICT D	LCY	16690006312901	PLS				PKR				5,185.37		23-Aug-2008	
134646	1669	KOTRI CITY	HYDERABAD	SD	1310135402437	MR ORANGZAIB KHAN	C/O DEEWAN TEXTILE MILLS N	LCY	16690006407101	PLS				PKR				1,066.87		30-Aug-2008	
134647	1669	KOTRI CITY	HYDERABAD	SD	4240165294621	S.SKOUKAT ALI	R-548/15B BUFFAR ZONE NOR	LCY	16690006532401	PLS				PKR				93.18		19-Feb-2008	
134648	1669	KOTRI CITY	HYDERABAD	SD	4120164461273	QADIR BUX	PO MULK DEH SALEH PUR TAL	LCY	16690006693201	PLS				PKR				0.24		23-Jun-2008	
134649	1669	KOTRI CITY	HYDERABAD	SD	4120408572743	M.FAYYAZ KHADIM HUSSAIN	HOUSE NO1460 JANOO PARA P	LCY	16690006740801	PLS				PKR				1,589.12		30-Jan-2008	
134650	1669	KOTRI CITY	HYDERABAD	SD	4150403528285	ALLAH RAKHIOURUF MAQBOOL	HOUSE NO 223, MUGHAL MOHA	LCY	16690006973301	PLS				PKR				0.20		26-Jan-2008	
134651	1669	KOTRI CITY	HYDERABAD	SD	4150403590467	MR MOHIUDDIN	C/O MUSLIM KIRYANA STORE B	LCY	16690010005501	PLS				PKR				1,202.79		19-Jul-2008	
134652	1669	KOTRI CITY	HYDERABAD	SD	4120479433797	MR MUHAMMAD MOINUDDIN	Q NO A/2 BEHAR COLONY S I T	LCY	16690011585701	PLS				PKR				645.22		9-Sep-2008	
134653	1669	KOTRI CITY	HYDERABAD	SD	4120409264400	MST SHAMSUNISSA	C/O HOUSE NO 95/10 BRHAR C	LCY	16690012680001	PLS				PKR				19,645.68		11-Feb-2008	
134654	1669	KOTRI CITY	HYDERABAD	SD	4120448048907	HAJI CHANDIO	CHANDIA MOHLLA NAGO LINE	LCY	16690017032901	PLS				PKR				490.51		19-Aug-2008	
134655	1669	KOTRI CITY	HYDERABAD	SD	4150405770378	SAMINA NAZ	C/44 RBB COLONY KOTRI JAMS	LCY	16690017041601	PLS				PKR				197.25		13-Sep-2008	
134656	1669	KOTRI CITY	HYDERABAD	SD	4130485616167	HIRNAND	HNO 351 SHADI PARA KOTRI	LCY	16690017191001	PLS				PKR				781.28		20-Sep-2008	
134657	1669	KOTRI CITY	HYDERABAD	SD	4120424155044	SAIQA	HNO 133DARA ABAD COLONY K	LCY	16690017205101	PLS				PKR				0.01		15-Sep-2008	
134658	1669	KOTRI CITY	HYDERABAD	SD	4120409557237	MOHAMMAD YOUSIF	LOKO SHED PAKISTAN RAILWA	LCY	16690017212201	PLS				PKR				0.01		15-Sep-2008	
134659	1669	KOTRI CITY	HYDERABAD	SD	4120420647640	HALIMAN	HNO/ 959/A GHARHAN JO PIR K	LCY	16690017340501	PLS				PKR				973.43		6-Mar-2008	
134660	1669	KOTRI CITY	HYDERABAD	SD	4120438846187	ATTA MOHAMMAD	QAMBRANI MOHALLA NANGO L	LCY	16690017421401	PLS				PKR				1.78		15-Sep-2008	
134661	1669	KOTRI CITY	HYDERABAD	SD	4120409441023	NAZAR HUSSAIN KALHORO	H/NO 66 MOHALLA JANO PARO	LCY	16690017437901	PLS				PKR				0.01		15-Sep-2008	
134662	1669	KOTRI CITY	HYDERABAD	SD	4320673240037	NOOR AHMED BROHI	SEWANI MOHLLA KOTRI JAMSH	LCY	16690017471101	PLS				PKR				589.11		18-Jun-2008	
134663	1669	KOTRI CITY	HYDERABAD	SD	4130348328049	MUHAMMAD MUQEEMDIN	HNO/ 748 MOHLLA UNIT NO/2 L	LCY	16690017478901	PLS				PKR				0.01		15-Sep-2008	
134664	1669	KOTRI CITY	HYDERABAD	SD	4140860319061	SOHRAB JAKHRO	UC BELLO GHOTH ALI DOST JA	LCY	16690017529701	PLS				PKR				0.34		26-May-2008	
134665	1669	KOTRI CITY	HYDERABAD	SD	4120483446333	KHALID HUSSAIN BABER	H NO C73 SITE COLONY KOTRI	LCY	16690017551801	PLS				PKR				492.75		14-Apr-2008	
134666	1669	KOTRI CITY	HYDERABAD	SD	4130619372537	ABDUL HAMEED QURESHI	A 208 BHITTAI TOWN QASIMAB	LCY	16690017662901	PLS				PKR				0.01		15-Sep-2008	
134667	1669	KOTRI CITY	HYDERABAD	SD	4120422686103	MUHAMMAD TANVEER	H.NO.32/B AYOOB COLONY UN	LCY	16690017694101	PLS				PKR				0.01		15-Sep-2008	
134668	1669	KOTRI CITY	HYDERABAD	SD	4130423248127	DILDAR ALI	H.NO 2418 SHAH LATIF CHOWK	LCY	16690017706601	PLS				PKR				0.01		15-Sep-2008	
134669	1669	KOTRI CITY	HYDERABAD	SD	4120479610988	FARZAND ALI & RUKHSANA	H.NO.566 SHAHI BAZAR BARAB	LCY	16690017713701	PLS				PKR				1,165.89		8-Jul-2008	
134670	1669	KOTRI CITY	HYDERABAD	SD	4120402948719	ADNAN	H.NO.4780 NAGO LANE KOTRI D	LCY	16690017741701	PLS				PKR				0.01		15-Sep-2008	
134671	1669	KOTRI CITY	HYDERABAD	SD	4120481277657	MUHAMMAD MURTAZ	H.NO.855 MOHALLAH DARYA R	LCY	16690017765001	PLS				PKR				254.23		11-Jun-2008	
134672	1669	KOTRI CITY	HYDERABAD	SD	4120415327503	MUHAMMAD KHALIQ	H.NO.719 D KAMSERY BAGH KO	LCY	16690017794901	PLS				PKR				352.91		8-Jul-2008	
134673	1669	KOTRI CITY	HYDERABAD	SD	4120499088543	CHAKAR KHAN	MOHALLAH NIARI PARO KOTRI	LCY	16690017942801	PLS				PKR				1,215.99		30-Apr-2008	
134674	1669	KOTRI CITY	HYDERABAD	SD	4130614406890	NASREEN SHAIKH	H.NO.9/200 PARO HDA BUNGLO	LCY	16690017956801	PLS				PKR				0.20		20-Mar-2008	
134675	1669	KOTRI CITY	HYDERABAD	SD	4130314161571	DR.JAMIL AHMED SHAIKH	H.NO.B-7 BALDIA COLONY NEA	LCY	16690017963901	PLS				PKR				0.33		16-Jul-2008	
134676	1669	KOTRI CITY	HYDERABAD	SD	4120445021099	MR.MUKHTIAR ALI	H.NO.32-A KAMELA ROAD MALI	LCY	16690017994301	PLS				PKR				7,318.29		15-Sep-2008	
134677	1669	KOTRI CITY	HYDERABAD	SD	4120409096089	ABDUL WAHEED	KHANZADA COLONY KOTRI P.O	LCY	16690018003501	PLS				PKR				0.01		15-Sep-2008	
134678	1669	KOTRI CITY	HYDERABAD	SD	4120171502061	ABDUL SATTAR	VILLAGTE P.O.KHUDA ABAD DI	LCY	16690018073301	PLS				PKR				0.01		15-Sep-2008	
134679	1669	KOTRI CITY	HYDERABAD	SD	4120196677956	QURBAN ALI	VILLAGE LUTUF BHAD TALUKA	LCY	16690018074101	PLS				PKR				0.01		15-Sep-2008	
134680	1669	KOTRI CITY	HYDERABAD	SD	4120407018531	BASHIR AHMED	G-I STAFF COLONY INSTITUTE	LCY	16690018105901	PLS				PKR				0.01		15-Sep-2008	
134681	1669	KOTRI CITY	HYDERABAD	SD	4120409552033	MUHAMMAD SADIQ	H.NO.8 LACO SHADE KOTRI DIS	LCY	16690018108301	PLS				PKR				0.01		15-Sep-2008	
134682	1669	KOTRI CITY	HYDERABAD	SD	4120499661543	LATIF	HNO/88 DHOBI PARO SAFA BAZ	LCY	16690018216601	PLS				PKR				464.07		2-Jan-2008	
134683	1669	KOTRI CITY	HYDERABAD	SD	4120316831387	BARKAT ALI	B H U KHUDA KI BASTI KOTRI D	LCY	16690018220601	PLS				PKR				347.75		23-Aug-2008	
134684	1669	KOTRI CITY	HYDERABAD	SD	4120162045455	ALI GOHAR	PARO RALWAY COLONY KOTRI	LCY	16690018230101	PLS				PKR				0.01		15-Sep-2008	
134685	1669	KOTRI CITY	HYDERABAD	SD	4210111582935	MUHAMMAD FAHEEMULLAH	HNO/100/10 NAZIMABAD BARA	LCY	16690018266701	PLS				PKR				183.14		6-Sep-2008	
134686	1669	KOTRI CITY	HYDERABAD	SD	4150403466237	ALI HASSAN	QNO/5 RALWAY COLONY KOTR	LCY	16690018285101	PLS				PKR				0.01		15-Sep-2008	
134687	1669	KOTRI CITY	HYDERABAD	SD	4530162703989	ABDUL RAHIM	HOUSE NO 332 KARNALI MUHA	LCY	16690018287601	PLS				PKR				0.01		15-Sep-2008	
134688	1669	KOTRI CITY	HYDERABAD	SD	4120119091645	JARO S/O HAJI KHASKHAILY	BLOCK NO 258 RALWAY COLON	LCY	16690018288401	PLS				PKR				0.01		15-Sep-2008	
134689	1669	KOTRI CITY	HYDERABAD	SD	4530373603099	NAZIR AHMED BURIO	BLOCK NO/258 RALWAIY COLO	LCY	16690018301001	PLS				PKR				0.01		15-Sep-2008	
134690	1669	KOTRI CITY	HYDERABAD	SD	4120425462659	DHANI BUX	VILLAGE LAKI SHAH SADDAR D	LCY	16690018302901	PLS				PKR				989.99		28-Feb-2008	
134691	1669	KOTRI CITY	HYDERABAD	SD	4120501356445	MANZOOR ALI	VILLAGE DHANI BUX JATOI PO	LCY	16690018308801	PLS				PKR				0.01		15-Sep-2008	
134692	1669	KOTRI CITY	HYDERABAD	SD	4120297645657	SAINDAD DUND	PO VILLAGE POTHO TALUKA JO	LCY	16690018365601	PLS				PKR				0.01		15-Sep-2008	
134693	1669	KOTRI CITY	HYDERABAD	SD	4530235997309	MIR MUHAMMAD SAHITO	OLD WAHDAT COLONY HYDER	LCY	16690018445201	PLS				PKR				0.04		11-Jul-2008	
134694	1669	KOTRI CITY	HYDERABAD	SD	4130347508465	FAREED AHMED	HNO/ 59 JANNAT MASJID, QAID	LCY	16690018558701	PLS				PKR				0.01		12-Sep-2008	
134695	1669	KOTRI CITY	HYDERABAD	SD	4120656118647	MUHAMMAD USMAN	HNO/ C12 STATE LIFE H SOSAT	LCY	16690018635101	PLS				PKR				0.01		12-Sep-2008	
134696	1669	KOTRI CITY	HYDERABAD	SD	4130367120851	ZAFAR IQBAL	H NO CBH 24 DAWOOD COLON	LCY	16690018685901	PLS				PKR				142.81		14-Jul-2008	
134697	1669	KOTRI CITY	HYDERABAD	SD	4130175217235	INTIZAR AHMED	HNO/325 MOHLLA JATTAN JO P	LCY	16690018695401	PLS				PKR				0.01		12-Sep-2008	
134698	1669	KOTRI CITY	HYDERABAD	SD	4320338642795	NAJEEBULLAH ABRO	HNO/ 93 BHATAI COLONY SITE	LCY	16690018715801	PLS				PKR				993.92		16-Apr-2008	
134699	1669	KOTRI CITY	HYDERABAD	SD	4130476067191	MUHAMMAD IBRAHIM	HNO/ SQ19 POWER WING COL	LCY	16690018727701	PLS				PKR				92.28		4-Jul-2008	
134700	1669	KOTRI CITY	HYDERABAD	SD	4130352094135	ABDULLAH	HNO/ 15A AIWAN DASTGIR KHA	LCY	16690018737501	PLS				PKR				0.01		12-Sep-2008	
134701	1669	KOTRI CITY	HYDERABAD	SD	4120486222945	MAJEED MALAH	GOVT GIRL HIGH SCHOOL JAM	LCY	16690018755801	PLS				PKR				0.01		12-Sep-2008	
134702	1669	KOTRI CITY	HYDERABAD	SD	4120409544437	ALI AKBAR	VILGE MOHD SIDDIQUE SHORO	LCY	16690018799401	PLS				PKR				0.01		12-Sep-2008	
134703	1669	KOTRI CITY	HYDERABAD	SD	4120408890833	ALI NAWAZ	KAMISIRE BAGH HNO/ 719A KO	LCY	16690018800901	PLS				PKR				0.01		12-Sep-2008	
134704	1669	KOTRI CITY	HYDERABAD	SD	4150403436269	ABDUL MASROOR AFRIDI	HNO/ 145 SHEDI PARO KOTRI J	LCY	16690018803301	PLS				PKR				753.64		17-Mar-2008	
134705	1669	KOTRI CITY	HYDERABAD	SD	4120409474931	AIJAZ ALI SHORO	AKBAR ALI MANZIL EID GAH RO	LCY	16690018808401	PLS				PKR				0.01		12-Sep-2008	
134706	1669	KOTRI CITY	HYDERABAD	SD	4120462164302	NASEEM BANO	HNO/ 2410 PATHAN COLONY KO	LCY	16690018826901	PLS				PKR				0.01		12-Sep-2008	
134707	1669	KOTRI CITY	HYDERABAD	SD	4120483582611	DILAWAR SHORO	VILLAGE AHDI SHORO C/O man	LCY	16690018841901	PLS				PKR				0.01		12-Sep-2008	
134708	1669	KOTRI CITY	HYDERABAD	SD	4310266581359	MUZZEFFER ALI	HNO/ 36 BLOCK 2 QASIMABAD I	LCY	16690018892401	PLS				PKR				0.01		12-Sep-2008	
134709	1669	KOTRI CITY	HYDERABAD	SD	4120414528379	SYED MUSRAT ALI	FNO/ 6 POSTAL COLONY KOTR	LCY	16690018919501	PLS				PKR				587.21		13-Mar-2008	
134710	1669	KOTRI CITY	HYDERABAD	SD	4130402846663	HAYAT MUHAMMAD ISMAIL	HNO/ 29, PARO MOHABAT SLO	LCY	16690018935301	PLS				PKR				2,035.03		11-Apr-2008	
134711	1669	KOTRI CITY	HYDERABAD	SD	4120401814581	JAMIL KHAN	HNO/ 135 STRET E14 BLOCK B	LCY	16690018944001	PLS				PKR				726.50		13-Mar-2008	
134712	1669	KOTRI CITY	HYDERABAD	SD	4130447119173	NAZAMUDDIN	MOHLA MEER FATH COLONY G	LCY	16690018945901	PLS				PKR				468.05		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134713	1669	KOTRI CITY	HYDERABAD	SD	3130112384537	M RAFIQUE &NASREEN	HNO/ 386 STREET 6, PHASE 2, I	LCY	16697000009101	PLS				PKR				2,837.47		2-Jul-2008	
134714	1669	KOTRI CITY	HYDERABAD	SD	4150403546461	ABDUL AZIZ SHORO	GOTH TAHIR SHORO NAGO LIN	LCY	16697000019201	PLS				PKR				754.18		10-Jul-2008	
134715	1669	KOTRI CITY	HYDERABAD	SD	4120440780516	SABEEN PIRZADO	HNO2261 OTTHA GOTH KOTRI I	LCY	16697000028901	PLS				PKR				7,190.38		14-Jun-2008	
134716	1669	KOTRI CITY	HYDERABAD	SD	8240106349337	FAZUL KARIM KHAM	R/O PAK GHAR KALOTLA TALKA	LCY	16697000030401	PLS				PKR				5,097.24		15-Aug-2008	
134717	1669	KOTRI CITY	HYDERABAD	SD	4250114911368	ARSLA	H NO B/ 20 NEAR BABAR CHOW	LCY	16697000036301	PLS				PKR				8,243.42		3-Jul-2008	
134718	1669	KOTRI CITY	HYDERABAD	SD	4120473605143	MUHAMMAD SALEEM	HNO95 QALANDERABAD COLO	LCY	16697000036901	PLS				PKR				184.80		27-Sep-2008	
134719	1669	KOTRI CITY	HYDERABAD	SD	4120406613454	QIUDSIA D/O PERVAIZ YAQOOB	HNO757 KAMESRI BAGH KOTRI	LCY	16697000043601	PLS				PKR				2,575.35		15-Aug-2008	
134720	1669	KOTRI CITY	HYDERABAD	SD	4120479312506	SHIZA SHAFQUAT	HNO 2447 DINAL SHAH MUHLA	LCY	16697000045601	PLS				PKR				0.01		13-Sep-2008	
134721	1669	KOTRI CITY	HYDERABAD	SD	4150403443527	GUL LUQMAN	R/O ABDULLAH SHORO PO KOT	LCY	16697000063201	PLS				PKR				0.01		3-Jun-2008	
134722	1669	KOTRI CITY	HYDERABAD	SD	4120481383349	KARAM ALI	QALINDER COLONY BARECHA	LCY	16697000069501	PLS				PKR				789.87		14-Mar-2008	
134723	1669	KOTRI CITY	HYDERABAD	SD	4120440927161	AZHAR IQBAL	HNO42 KHURSHEED COLONY S	LCY	16697000073601	PLS				PKR				2,160.50		4-Sep-2008	
134724	1669	KOTRI CITY	HYDERABAD	SD	4150406055098	MARIAM SHAKEEL	HNO1632 MUHAJIR COLONY KO	LCY	16697000075101	PLS				PKR				0.12		15-May-2008	
134725	1669	KOTRI CITY	HYDERABAD	SD	4120401364807	MUHAMMAD ASGHAR	HNO409 LIQAT ROAD KOTRI DI	LCY	16697000080601	PLS				PKR				8,940.26		11-Aug-2008	
134726	1669	KOTRI CITY	HYDERABAD	SD	4150404040457	ABDUL QAYOOM	S/O ABDUL AZIZ H NO796 LIAQ	LCY	16697900023301	PLS				PKR				492.87		14-Mar-2008	
134727	1669	KOTRI CITY	HYDERABAD	SD	4150404121133	ABDUL SHAFIQUE KHAN	S/O ABDUL QADEER KHAN H N	LCY	16697900026301	PLS				PKR				2,979.81		28-Mar-2008	
134728	1669	KOTRI CITY	HYDERABAD	SD	4120409546113	ABDUL HAQ	GOTH HAJI JAN MUHAMMAD SH	LCY	16697900037601	PLS				PKR				110.77		11-Aug-2008	
134729	1669	KOTRI CITY	HYDERABAD	SD	4150403433993	MUHAMMAD SIDDIQUE SHORO	VILLAGE ABDULLAH SHORO KO	LCY	16697900038001	PLS				PKR				0.01		14-May-2008	
134730	1669	KOTRI CITY	HYDERABAD	SD	4120457440735	GUL MUHAMMAD DAWACH	H NO 1322 EIDGAH ROAD SHEH	LCY	16697900041501	PLS				PKR				0.04		16-Jun-2008	
134731	1669	KOTRI CITY	HYDERABAD	SD	4150403923093	MUHAMMAD YOUNUS ARAIN S/O SADARUDDI	S/O SADARUDDIN ARAIN H NO	LCY	16697900045301	PLS				PKR				0.04		27-Jun-2008	
134732	1669	KOTRI CITY	HYDERABAD	SD	4120409150833	MUHAMMAD YOUSUF S/O MUHAMMAD JALIL	S/O MUHAMMAD JALIL H NO 12	LCY	16697900048501	PLS				PKR				366.27		12-Aug-2008	
134733	1669	KOTRI CITY	HYDERABAD	SD	4150404237905	MUNAWAR ALI JOKHIO S/O MUHAMMAD PAR	BABAR STOP KHURSHEED COL	LCY	16697900056401	PLS				PKR				0.06		3-Sep-2008	
134734	1669	KOTRI CITY	HYDERABAD	SD	4150403858779	SAEED AHMED KHAN S/O QALANDER KHAN	MUSLIM TOWN KOTRI POKOTR	LCY	16697900061801	PLS				PKR				395.32		17-Sep-2008	
134735	1669	KOTRI CITY	HYDERABAD	SD	4150403938013	ALLAH WIKIO S/O SULEMAN SHORO	NANGO LANE KOTRI PO KOTRI	LCY	16697900063501	PLS				PKR				213.01		1-Sep-2008	
134736	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	4200013307039	BASHIR AHMAD S/O GHULAM MUHAMMAD	H NO 722 M FARID TOWN SAHI	LCY	16720004216001	PLS				PKR				20,048.05		31-Mar-2008	
134737	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3520285510343	MISS MUNAZZA M CHAUDHRY JT A/C	HOUSE NO 626-K FARID TOWN	LCY	16720005410001	PLS				PKR				23,776.51		31-May-2008	
134738	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213023770	RAHEELA ASMA W/O MOHAMMAD AHMED	16 T FARID TOWN SAHIWAL	LCY	16720006039001	PLS				PKR				457.65		23-Apr-2008	
134739	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	0024490013073	RASHIDA MAQBOOL & MAQBOOL SAEED	HOUSE NO 654/M FARID TOWN	LCY	16720006490901	PLS				PKR				1,856.47		24-Sep-2008	
134740	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650118499156	MR MAQBOOL ELLAHI S/O AMIR ABDULA	CHAK NO 99/12L TEH CHICHAW	LCY	16720006908101	PLS				PKR				108.30		4-Mar-2008	
134741	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	003365O323979	MR IFTIKHAR & ZAHIDA IFTIKHAR	HOUSE NO.751/L FARID TOWN	LCY	16720008093301	PLS				PKR				2.35		13-May-2008	
134742	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650212418175	BASHIR AHAMD S/O BARKET ALI	15 X ST NO 2 TARIQ BIN ZAD C	LCY	16720008390001	PLS				PKR				5,170.50		27-Feb-2008	
134743	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650219775458	MUKHTARAN BIBI W/O M.SIDDIQUE	H.NO.413-V FARID TOWN SAHI	LCY	16720008574701	PLS				PKR				85.35		23-Feb-2008	
134744	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650285106635	ALLAH WADHYA S/O HAMID ALI	H NO 367/S FARID TOWN SAHI	LCY	16720008850501	PLS				PKR				205.73		2-May-2008	
134745	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3660115382978	YASMEEN ANJUM	CHAK NO.92/6-R DISTT SAHIWA	LCY	16720009025601	PLS				PKR				70.11		29-Sep-2008	
134746	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650212760303	MUHAMMAD SADIQ S/O NAWAB DIN	CHAK.1/10-L P/O SAME TEHSEE	LCY	16720009122901	PLS				PKR				69.42		22-Feb-2008	
134747	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213301569	MUHAMMAD ASIF JAVED	119/W FARID TOWN SCHEME N	LCY	16720009289601	PLS				PKR				2,148.56		16-Apr-2008	
134748	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650220371605	MR SULMAN RAZA	HOUSE NO. 134/W FARID TOWN	LCY	16720009433401	PLS				PKR				203.86		9-Apr-2008	
134749	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650205994787	KHADDIM ALI	GALI NO 1. MUSLIM TOWN SAH	LCY	16720009508601	PLS				PKR				156.02		5-Jan-2008	
134750	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650239755195	AWAIS AHMAD NARO	HOUSE NO 431WARD NO -9 TU	LCY	16720009891001	PLS				PKR				3,781.77		15-May-2008	
134751	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650214004159	ADEEL AHMAD S/O FURQAN-UL-MAJID	HOUSE NO.741 BLOCK-L FARID	LCY	16720010166901	PLS				PKR				1,338.76		12-Jan-2008	
134752	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650259026849	NOOR AHMAD KAMYANA S/O JAN MOHD	MAQBOOL PUR, CHAK NO,70-4/	LCY	16720010173901	PLS				PKR				0.51		26-Aug-2008	
134753	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650294234836	SHAZIA NASREEN D/O GHULAM FARID	HOUSE NO,211 STREET NO.5 M	LCY	16720010174801	PLS				PKR				22.73		30-Jul-2008	
134754	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650290150726	ZAHIDA BIBI W/O SARAJ AHMAD JAVID	HOUSE NO 414 B-1VKAKA ZAI D	LCY	16720010184301	PLS				PKR				1.24		26-Aug-2008	
134755	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3520181319469	M. RIAZ AHMAD S/O HAFIZ UD DIN	GALI NO -2 KASHMIR STREET Z	LCY	16720010202001	PLS				PKR				0.76		26-Aug-2008	
134756	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650218654825	ALLAH BAKHSH KHAN	HOUSE NO 20 BLOCK -Y SCHEM	LCY	16720010270201	PLS				PKR				2.74		9-Jun-2008	
134757	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650214550203	RANA KHALID HANIF & RANA SHAKEEL HA	HOUSE NO 303 BLOCK W SCHE	LCY	16720010316601	PLS				PKR				39.24		8-Feb-2008	
134758	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650210485777	MUHAMMAD SHAFIQUE	HOUSE NO 163 BLOCK-W STRE	LCY	16720010369801	PLS				PKR				15,111.76		15-Mar-2008	
134759	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650285424513	SYED NAJAM UL HASSAN	H NO.MOQ'S 80/6, 2ND FLOOR I	LCY	16720010372601	PLS				PKR				472.14		18-Jun-2008	
134760	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3630258024389	ZAHID MEHMOOD	NOOR HOUSE IN FRANT OF QU	LCY	16720010399401	PLS				PKR				142.19		16-Sep-2008	
134761	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650298193067	NADEEM ARSHAD	HOUSE NO 84/F FARID TOWN T	LCY	16720050113201	PLS				PKR				98.04		26-Jun-2008	
134762	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650292507844	TAYYABA MAZHAR	321 S FARID TOWN SAHIWAL	LCY	16727900005601	PLS				PKR				31,229.08		31-May-2008	
134763	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650250560854	KOUSAR ZOHRA	H NO 1421-B7 NAI ABADI JAHAZ	LCY	16727900023201	PLS				PKR				89.83		20-May-2008	
134764	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	9140901004517	ASAPH BARKAT MALL&ROBINA SHEREEN	16 V FARID TOWN SAHIWAL.	LCY	16727900033701	PLS				PKR				2,303.17		4-Jan-2008	
134765	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213769003	SYED SAJJAD HUSSAIN SHAH BUKHARI	272 O. FARID TOWN SAHIWAL	LCY	16727900040501	PLS				PKR				432.98		31-Jul-2008	
134766	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213619161	AKRAM ULLAH	95.W FARID TOWN SAHIWL	LCY	16727900048101	PLS				PKR				500.81		24-Mar-2008	
134767	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650222390761	MUQSOOD ALAM RANA	HOUSE NO .28 GANG SHAKKAR	LCY	16727900052101	PLS				PKR				6,268.90		5-May-2008	
134768	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3510206398587	SYED RIZWAN MANSOOR HUMDANI	HOUSE NO V-10-S-161 INSIDE K	LCY	16727900052401	PLS				PKR				0.02		8-May-2008	
134769	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650264515235	MUHAMMAD YOUSAF	FAZAL DIN ST NO 1 86/6R PO K	LCY	16727900053601	PLS				PKR				16,347.92		7-Jul-2008	
134770	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3630275537107	RANA KHURAM SHAHZAD	H .NO.2807/A/8 M NATH PURA C	LCY	16727900055101	PLS				PKR				0.51		22-May-2008	
134771	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	9150901120101	NAEEM HAIDER	HOUSE NO 8 ST NO 6 V CAVAL	LCY	16727900057801	PLS				PKR				1,627.28		2-Jun-2008	
134772	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650252037240	NUSRAT FATIMA	638.L FARID TOWN SAHIWAL	LCY	16727900059201	PLS				PKR				228.36		26-Aug-2008	
134773	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650102100277	IJAZ AHMED KHATANA & NUSRAT SULTANA	CHAK NO.111/12.L TEH CHICHA	LCY	16727900064201	PLS				PKR				3,172.02		16-Aug-2008	
134774	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650254132347	MIAM ABDUL MAJEED	9-A WEST BLOCK SCHEME NO	LCY	16727900080801	PLS				PKR				1,565.26		24-Sep-2008	
134775	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310027502574	MISS AFIFA MANZOOR	1115 B PEOPLES COLONY NO 2	LCY	16730001721101	PLS				PKR				1,081.87		29-Sep-2008	
134776	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310042738764	MRS ANWARBEAGUM	116 C BATALA COLONY FAISAL	LCY	16730002422201	PLS				PKR				6,016.08		5-Jun-2008	
134777	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310080058760	MRS MUMTAZ BEGUM	180 C PEOPLES COLONY NO 2	LCY	16730003972001	PLS				PKR				2,462.71		1-Mar-2008	
134778	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007683815	MR MOHAMMAD YOUSAF	1468 C PEOPLES COLONY 2 FA	LCY	16730004036001	PLS				PKR				169.24		30-Sep-2008	
134779	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310001839356	MRS RUKHSANA KANEEZ	HOUSE NO.576-577-C PEOPLES	LCY	16730005295401	PLS				PKR				670.78		9-Jul-2008	
134780	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3530219496162	MST SALEH RIFFAT	516 A PEPLES COLONY NO 2 FA	LCY	16730005479001	PLS				PKR				229.54		5-Apr-2008	
134781	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310067990685	MR FAQIR MOHAMMAD	MOH DASTAGEER PURA ST NO	LCY	16730008822901	PLS				PKR				15,698.18		23-May-2008	
134782	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310075915657	MUHAMMAD BASHARAT	CHAK NO.225-R.B, MALKHANW	LCY	16730009488601	PLS				PKR				25,456.73		26-Apr-2008	
134783	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007773892	SALMA AFZAL	257/A FOWARA CHOWK PC NO	LCY	16730010073601	PLS				PKR				356.03		23-Aug-2008	
134784	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310013516163	ATTIQ-UR-REHMAN	C/O ABDUR-REHMAN M A ECO	LCY	16730010809501	PLS				PKR				450.04		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134785	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310217930711	RASHID MASIH	RAILWAY STATION KHAIKHA PO	LCY	16730011127301	PLS				PKR				471.93		29-Sep-2008	
134786	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310064624965	FAZAL DIN S/O MUHAMMAD MUNSHI	HOUSE NO.829,STREET NO.4,M	LCY	16730012261801	PLS				PKR				22,168.97		29-Aug-2008	
134787	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310098165713	SHAFIQUE SHAHID S/O MUHAMMAD SHAFI	HOUSE NO.394-C,QADRI CHOW	LCY	16730012296501	PLS				PKR				2,720.63		9-Feb-2008	
134788	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	0029425168830	MUHAMMAD MUNSHI S/O DIWANA	P/380 MUHAMMADI CHOWK P C	LCY	16730012411501	PLS				PKR				1,687.08		9-Feb-2008	
134789	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	0024493633283	AALIA AZAM	45/B PEOPLES COLONY 2 FAIS	LCY	16730013026701	PLS				PKR				1,134.60		9-Feb-2008	
134790	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310056878709	ABDUL GHANI SO FAZAL MUHAMMAD	H NO 563 B PEOPLES COLONY	LCY	16730013229601	PLS				PKR				3,576.53		26-Mar-2008	
134791	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310090390899	MUHAMMAD JAVED S/O M JAVED	H NO 12 A P C NO 2 MUHAMMA	LCY	16730013554301	PLS				PKR				1,136.26		9-Feb-2008	
134792	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006030543	KHUSHI MUHAMMAD	H NO 208 P ST NO 11 ASHRAF A	LCY	16730014110401	PLS				PKR				860.23		21-Jun-2008	
134793	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008566233	SHABBIR AHMAD	H NO 1002/C PEOPLES COLON	LCY	16730014324701	PLS				PKR				1,174.83		24-Apr-2008	
134794	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006465322	ABIDA PERVEEN	H NO 183/1 PEOPLES COLONY	LCY	16730014446101	PLS				PKR				622.33		15-Mar-2008	
134795	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006065151	SEORSE SAMUEL S/O EARWEST SAMUEL	ST NO 5 WARISPURA FAISALAB	LCY	16730015447401	PLS				PKR				1,178.12		11-Feb-2008	
134796	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310005789588	NASREEN KAUSAR W/O TAJ DIN	H NO 665-7 C ST NO 8 MUHAMM	LCY	16730015619901	PLS				PKR				752.51		11-Jun-2008	
134797	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	0025092144765	MAQSOOD AHMED S/O ZAFAR IQBAL	CHAK NO 628 GB TEH JARANW	LCY	16730015915801	PLS				PKR				224.52		14-Feb-2008	
134798	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310217529931	ZULFIQAR	H NO 490 B FUJI CHOWK PEOP	LCY	16730016187901	PLS				PKR				2,214.92		25-Aug-2008	
134799	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310046472441	MUHAMMAD ASLAM	HOUSE NO 484C RASOOLI MAS	LCY	16730016635101	PLS				PKR				2,123.67		9-Feb-2008	
134800	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310217859359	NADEEM AHMAD	GALI NO 4 FEROZE SHAH MUN	LCY	16730016748901	PLS				PKR				2,529.61		23-Jul-2008	
134801	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310036332583	KASHIF HUSSAIN	VILLAGE NAIMAT PUR PO. NAD	LCY	16730017133301	PLS				PKR				468.81		21-Jul-2008	
134802	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310038427787	MUHAMMAD ASHRAF SO MUKHTAR AHMED	HOUSE NO P.381/D TYPE COLO	LCY	16730017173501	PLS				PKR				1,268.85		14-Jan-2008	
134803	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310080227812	NAILA ASHRAF	363-A BABAR CHOWK PEOPLES	LCY	16730017244401	PLS				PKR				1,340.45		12-Aug-2008	
134804	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006772101	AMANT ALI S/O NAWAB DIN	P/735 ST. NO 4 CHAMAN ZAR C	LCY	16730017883101	PLS				PKR				410.22		25-Aug-2008	
134805	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007899577	NASEER AHMED	P/190 ST. NO 3 RABBANI COLO	LCY	16730018077501	PLS				PKR				2,986.89		27-Aug-2008	
134806	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3660127443083	NISAR AKBAR	HOUSE NO 14.STREET NO 1 DA	LCY	16737900032001	PLS				PKR				89,134.23		28-Jan-2008	
134807	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310537794786	SHAHNAZ JOLINA	HOUSE NO 3 STREET NO 4 DAV	LCY	16737900045701	PLS				PKR				18,957.22		24-Jun-2008	
134808	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310218181915	HAMID SABIR	HOUSE NO 549 /B. PEOPLES CO	LCY	16737900047501	PLS				PKR				2.69		4-Sep-2008	
134809	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310067808496	AGNIS SADIQ	HOUSE NO 16 .STREET NO 1 NA	LCY	16737900060901	PLS				PKR				13,278.54		31-Jul-2008	
134810	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310066980197	ROMAN SHAHZAD	HOUSE NO 1009 / C. PEOPLES V	LCY	16737900064701	PLS				PKR				21,068.10		1-Feb-2008	
134811	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008876122	IMRANA TALIB	HOUSE NO 187 /A PEOPLES CO	LCY	16737900068801	PLS				PKR				381.48		8-Aug-2008	
134812	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	9040301792301	ARIF JAWAID	HOUSE NO.300, STREET NO.2 F	LCY	16737900081401	PLS				PKR				445.95		14-Apr-2008	
134813	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310009452159	KHALID MEHMOOD	STREET NO.2 ALLA ABAD	LCY	16737900107201	PLS				PKR				147.52		21-Aug-2008	
134814	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130309334687	MUHAMMAD AYUB S/O NAZIR AHMAD	BASTI KHAIR MUHAMMAD LAR	LCY	16740007390301	PLS				PKR				9,801.43		29-Sep-2008	
134815	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323812821	MR ABDUL GHAFOOR	SUI GAS OFFICE SATELLITE TO	LCY	16740007649101	PLS				PKR				6,195.47		16-May-2008	
134816	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130383279695	MR MUHAMMAD ASHRAF	14 NEW OFFICERS COLONY RA	LCY	16740007705401	PLS				PKR				2,258.57		5-Aug-2008	
134817	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323513683	MR. MUHAMMAD SHAFIQ	CHAK NO.86/P DISTT. RAHIMYA	LCY	16740007763001	PLS				PKR				235.32		11-Aug-2008	
134818	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130335833355	MR EJAZ AHMED	HOUSE NO 165/C W BLOCK SC	LCY	16740008915901	PLS				PKR				1,855.84		25-Sep-2008	
134819	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130303954802	TAHIRA IQBAL	H.NO.495 REHMAT COLONY NE	LCY	16740009366501	PLS				PKR				594.94		3-Sep-2008	
134820	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130363761878	MST KEEKO MAI	CHAK NO 91 P P/O CHAK 88 P R	LCY	16740009495001	PLS				PKR				883.40		13-Mar-2008	
134821	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130343689958	SAKINA BIBI	CHAK NO.93/P P.O. CHAK NO.9	LCY	16740009977201	PLS				PKR				0.01		29-Feb-2008	
134822	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130382398348	MAI BUDHAN	CHAK NO.93/P P.O.94/P RAHIM	LCY	16740009980001	PLS				PKR				0.01		29-Feb-2008	
134823	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130368398353	RAIS KHAIR MUHAMMAD	CHAK NO.93/P P.O. 94/P RAHIM	LCY	16740009982701	PLS				PKR				428.22		3-Mar-2008	
134824	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130367792896	MST. HALEEMA BIBI	CHAK NO.92/P P.O. 97/P RAHIM	LCY	16740010121301	PLS				PKR				822.48		11-Feb-2008	
134825	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130317705617	MR MUHAMMAD NAEEM	H NO 1465 A SEHIND NISHAT G	LCY	16740010754801	PLS				PKR				149.77		17-Jul-2008	
134826	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130328158977	MUHAMMAD BOOTA	CHAK NO 56-P RAHIM YAR KHA	LCY	16740011117101	PLS				PKR				209.79		12-May-2008	
134827	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130368805892	ZUBIDA NAZ	HOUSE NO. 404/B NOUSHERA M	LCY	16740011250301	PLS				PKR				65,097.89		11-Sep-2008	
134828	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130382360532	KHADIJA RASHEED D/O ABDUL RASHID	BASTI KAHOOR KHAN ALI AKBA	LCY	16740011333401	PLS				PKR				187.50		12-Mar-2008	
134829	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130352127112	HUMAIRA ASHRAF KHAN D/O MUSHARAF	HOUSE NO.1668-B III MUHALLA	LCY	16740011382301	PLS				PKR				293.65		14-May-2008	
134830	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130300263669	UM E ROMMAN D/O ALLALH YAR AWASI	MASJID JAMIA AKBAR TIMBER M	LCY	16740011399601	PLS				PKR				312.96		5-Sep-2008	
134831	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323668881	MEHMOOD AHMED S/O G. HUSSAIN	CHAK NO. 143/P BANGLA MANI	LCY	16740011409401	PLS				PKR				501.62		7-Apr-2008	
134832	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130375063431	RIAZ AHMED S/O MUHAMMAD AHMED	HOUSE NO # 17/D GALI NO #3 B	LCY	16740011460301	PLS				PKR				162.20		28-Jul-2008	
134833	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130349958373	MUHAMMAD MUJAHID HUSAIN S/O M.SAR	HOUSE NO. 26 STREET NO. 03	LCY	16740011485501	PLS				PKR				463.10		15-May-2008	
134834	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130235990979	MUHAMMAD ALKMAL	HOUSE NO.145,GOVT. WELFAR	LCY	16740011504001	PLS				PKR				309.75		5-Apr-2008	
134835	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130365106918	NAZIA PARVIN D/O HAQ NAWAZ	HOUSE NO. 13 STREET NO.02 F	LCY	16740011550501	PLS				PKR				2,167.68		7-Jan-2008	
134836	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130434068373	MUHAMMAD ASHRAF S/O MUHAD SIDDIQU	CHAK NO 184/P P/O 186/P TEHS	LCY	16740011673801	PLS				PKR				1,587.56		29-Feb-2008	
134837	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323347740	AYESHA MAZHAR D/O MUHAD MAZHAR	HOUSE NO5 STREET NO1 ALLA	LCY	16740011818001	PLS				PKR				79,456.78		22-Apr-2008	
134838	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130359545800	AMMARA SAHAR D/O MEHBOOB AHMAD	BASTI KHCHHA P.O. CHAK NO.	LCY	16740011839801	PLS				PKR				3,238.38		29-Mar-2008	
134839	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130336896237	QASIM ALI S/O AHMED ALI	CHAK NO 89/P P/O 88/P RAHIM	LCY	16740011906601	PLS				PKR				581.68		14-Jan-2008	
134840	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130325348093	SHAHID AMRAN S/O MUHAMMAD NAWAZ	SHAH NAWAZ COLANY STREET	LCY	16740011957101	PLS				PKR				781.58		14-Jun-2008	
134841	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3650212912171	SOHAIL ANWAR KHAN S/O MUHAMMAD AN	36/A SATTILLTE TOWN RAHIM Y	LCY	16740012102601	PLS				PKR				421.26		23-Sep-2008	
134842	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3520236919046	SOBIA KHALID	9/ MADINA ASHRAF TOWN CHU	LCY	16740012155101	PLS				PKR				473.40		9-Aug-2008	
134843	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324353101	NAAZIM HUSSAIN	KACHI ABADI CHAK NO 83/P P/O	LCY	16740012204301	PLS				PKR				295.51		2-Apr-2008	
134844	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323725775	MUHAMMAD RAFI CHANNA	BASTI CHANNA P/O TARANDA S	LCY	16740030021901	PLS				PKR				32.37		30-Jun-2008	
134845	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130301894306	HANIFAN BIBI	CHAK NO 91/P P/O SAME RAHIM	LCY	16747100000501	PLS				PKR				633.72		13-May-2008	
134846	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130328371528	SHARAM KHATOON	CHAK.NO.93/P POST OFFICE CH	LCY	16747100002101	PLS				PKR				1,143.79		3-Mar-2008	
134847	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130386468223	MUHAMMAD IFTIKHAR HUSAIN	HOUSE NO 295 STREETNO03 D	LCY	16747100007801	PLS				PKR				0.01		21-Apr-2008	
134848	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130372207848	BUSHARA BIBI	CHAKNO 94/P P/O SAME RAHIM	LCY	16747100008801	PLS				PKR				400.11		18-Jul-2008	
134849	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130313565165	JALIL ANJUM	HOUSE NO 69 ST NO 02 ZAFAR	LCY	16747100014601	PLS				PKR				935.13		9-Jun-2008	
134850	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130364017019	TAHIR NADEEM	CHAK NO 102/P P/O SAME RAH	LCY	16747100022501	PLS				PKR				871.62		9-Jun-2008	
134851	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130308899720	SHAMIM AKHTAR	CHAK NO 92/P P/O CHAK NO 97	LCY	16747100029301	PLS				PKR				1,118.83		17-Jan-2008	
134852	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3230409865028	SAIRA TABASUM	MOHALLA PIPAL WALA MUZAFA	LCY	16747100031101	PLS				PKR				2,387.39		30-Aug-2008	
134853	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	4540281596861	GHULAM YASIN KHAN NIAZI	H.NO.RN/52 NIAZI GHOSIA COL	LCY	16747100033701	PLS				PKR				198.83		16-Jun-2008	
134854	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130330850118	BUSHRA AROOJ	H.#.05 GALI.#01 SHADMAN COL	LCY	16747100037201	PLS				PKR				572.60		27-Jun-2008	
134855	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130359819313	MAQSOOD HUSSAIN SHAH	BASTI TALIB HUSSAIN SHAH KO	LCY	16747100044701	PLS				PKR				284.11		3-May-2008	
134856	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	9040301268869	MUHAMMAD ARSHAD	CHAK.#92/P P/O CHAK.#97/P TE	LCY	16747100045701	PLS				PKR				483.12		21-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134857	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130375127957	MAKHDOOM TANVEER HUSSAIN	HOUSE NO 36 STEET NO 6 ALI	LCY	16747100048901	PLS				PKR				6,164.20		10-May-2008	
134858	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130334037348	NASEEM AKHTAR	STREET NO 4 NATIONAL STREE	LCY	16747100063201	PLS				PKR				91.70		20-Sep-2008	
134859	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210187801985	S MOHAMMAD ISMAIL J A	A 606 BLOCK 12 F B AREA KAR	LCY	16780004708001	PLS				PKR				75,056.87		25-Jan-2008	
134860	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210119289025	YASMEEN TAHIR J A	B-106 BLOCK 11 F B AREA KAR	LCY	16780006117201	PLS				PKR				1.43		15-Apr-2008	
134861	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116202971	SYED SHAH ZEYA UR RAHMAN	R-30 BLOCK 13 D-2 GULSHANE	LCY	16780006217001	PLS				PKR				164,366.61		19-Aug-2008	
134862	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210104610723	NOOR AKBER	A-13 QABAIL COLONY BLOCK 1	LCY	16780006309801	PLS				PKR				7,076.03		12-Sep-2008	
134863	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210114219593	MASOOD ZARI	B-758 13 F B AREA KARACHI	LCY	16780006707001	PLS				PKR				17,914.93		23-Feb-2008	
134864	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	7110151743105	SULEMAN	SHAH WILAYAT PUBLIC SCHOO	LCY	16780008582801	PLS				PKR				306.86		30-Aug-2008	
134865	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116758270	AZRA QASIM	B-234 10 F.B AREA KARACHI	LCY	16780008886201	PLS				PKR				24,683.41		10-Sep-2008	
134866	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210191281233	MUHAMMAD JAMIL	C - 7 BLOCK NO - 11 GULBERG	LCY	16780011006501	PLS				PKR				733.70		2-Feb-2008	
134867	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210148912425	AFAQ MIRZA J A FARHANA AFAQ	A - 154 12 GULBERG FEDERAL	LCY	16780011152701	PLS				PKR				9,648.58		7-Aug-2008	
134868	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210184332322	KEHKASHAN AHMED	B.720 BLOCK NO 13 GULBERG	LCY	16780011181501	PLS				PKR				422.70		13-Aug-2008	
134869	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116603345	MASOOM JAN	B - 85 BLOCK NO - 10 GULBERG	LCY	16780011315401	PLS				PKR				0.18		14-Jan-2008	
134870	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210106003847	S ALI ASAD NAQVI	A - 445 12 GULBERG SOCIETY	LCY	16780011430101	PLS				PKR				127.78		26-Jul-2008	
134871	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210117390521	NADEEM QAISER	H NO L 13 ST - 3 SEACTOR 16-A	LCY	16780011568001	PLS				PKR				45,922.40		2-Jan-2008	
134872	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210115667380	RAFIA SULTANA M ABDUL NOOR	B - 229 11 GULBERG F . B AREA	LCY	16780011791401	PLS				PKR				46,793.61		29-Aug-2008	
134873	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210113628022	HASAN ARA HUMANYOON ZAKI	B-758 13 F B AREA KARACHI	LCY	16780012030701	PLS				PKR				3,164.03		21-Feb-2008	
134874	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4240115612705	KHAYAL MEER	B - 111 GALI NO 1 BLOCK NO - 5	LCY	16780012040201	PLS				PKR				133.58		28-Jan-2008	
134875	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116179168	BUSHRA PARVEEN J A SALMA BIBI	A - 480 12 GULBERG SOCIETY	LCY	16780012073301	PLS				PKR				0.01		10-Jul-2008	
134876	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210114942233	MUHAMMED ALI RIZVI	A-699-BLOCK NO 12 F B AREA K	LCY	16780012124101	PLS				PKR				1,904.34		22-Sep-2008	
134877	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4240127109725	MOMIN	T-C-398 MUHALLAH PIRABAD C	LCY	16780012226501	PLS				PKR				26,653.73		23-Sep-2008	
134878	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210115593856	NASEEM BIBI	B 285 BLOCK 10 F B AREA KAR	LCY	16780012311601	PLS				PKR				213.45		12-Jan-2008	
134879	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210128688383	SOHRAB AHMED	DT 311 BLOCK 12 F B AREA KAR	LCY	16780012319101	PLS				PKR				2,598.70		30-Jan-2008	
134880	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4200004644192	HUMERA KHATOON	FLAT A 4 WASIM HEIGHTS BS B	LCY	16780012323801	PLS				PKR				7,624.79		31-May-2008	
134881	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210115844600	AKHTAR JAHAN/ZUBAIN HUSSAIN	C-189 BLOCK-10 F B AREA	LCY	16780012539701	PLS				PKR				593.43		25-Jan-2008	
134882	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210120338928	YASMEEN SOHAIL	D-113/A BLOCK-5 F B AREA	LCY	16780012572101	PLS				PKR				15,782.50		27-Mar-2008	
134883	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4200017604362	GHAZALA JAWAID	A-921 BLOCK-12 F B AREA	LCY	16780012582701	PLS				PKR				2,733.32		7-Aug-2008	
134884	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210121804729	ISRAR AHMED SIDDIQUI & MEHRUN NISA	A-596 BLOCK-12 F B AREA GUL	LCY	16780012637801	PLS				PKR				32,470.90		26-Aug-2008	
134885	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210163057431	MAHFOOZUR REHMAN	A 108 SECT Z-5 GULSHAN E MA	LCY	16780012651801	PLS				PKR				125.14		26-Aug-2008	
134886	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210183736493	MEHDI NAWAZ	R-755 BLOCK 18 F B AREA KAR	LCY	16780012663101	PLS				PKR				372.41		28-Jun-2008	
134887	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	1720120692038	ATIKA SIDDIQI	A-898 BLOCK -12 F B AREA KAR	LCY	16780012687501	PLS				PKR				878.28		2-Jun-2008	
134888	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210176752981	ZIA AHMED KAMAL	A 193 BLOCK 12 F.B. AREA KAR	LCY	16780012741101	PLS				PKR				408.94		26-Jan-2008	
134889	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4230106374668	KHALIDA PARVEEN	ST 7A BLOCK 10 F.B.AREA KAR	LCY	16780012750901	PLS				PKR				163.70		1-Sep-2008	
134890	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210173250276	AMNA BEGUM	B 304 BLOCK 10 F B AREA KAR	LCY	16780060121501	PLS				PKR				27,816.13		17-May-2008	
134891	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210150257803	MOHAMMAD BABAR KHAN	A-1 SUNCITY APPARTMENT 13	LCY	16780060420301	PLS				PKR				4,397.17		17-Mar-2008	
134892	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210170980157	SYED ZAHEER HUSSAIN	C 30 11 F B AREA KARACHI	LCY	16780060727201	PLS				PKR				13,946.98		15-Mar-2008	
134893	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210117465789	SYED IBNE HASAN NAJAFI	C 336 BLOCK 6 F B AREA KAR	LCY	16780060818201	PLS				PKR				2,413.93		9-Jul-2008	
134894	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210137781917	IMRAN MAJEED LUTFI	HOUSE NO C 96 BLOCK 11 F.B.	LCY	16787000009501	PLS				PKR				244.71		23-Aug-2008	
134895	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210164341000	RUKHSANA ALI RIZVI & ALI RAZA RIZVI	A 506 BLOCK 12 F B AREA GUL	LCY	16787900004601	PLS				PKR				4,156.64		13-May-2008	
134896	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210117096136	SYEDA TATHEER ZEHERA	BS 1 BLOCK NO 12 F B AREA KA	LCY	16787900009001	PLS				PKR				979.78		25-Jan-2008	
134897	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210117687485	ABDUS SAMI QURAISHI	C-91 BLOCK NO 11 F B AREA KA	LCY	16787900021601	PLS				PKR				35,915.33		8-Feb-2008	
134898	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116875619	MOBEEN HUSSAIN / RAFFAT JAHAN	H NO C-90/1 BLOCK NO 11 F B A	LCY	16787900057301	PLS				PKR				518.64		23-Sep-2008	
134899	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210114158652	SHAMIM FIRDOUS	B 5 ISMAIL CENTRE BLOCK L N	LCY	16790007540901	PLS				PKR				511.37		17-Sep-2008	
134900	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0051339018121	ARJUMAND ARA ARSHI ANJUM QURESHI	A-683 BLOCK H NORTH NAZIMA	LCY	16790008035201	PLS				PKR				2,300.03		20-Jun-2008	
134901	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0051786399282	SYEDA SHEHLA MUJJABA	B 74 BLOCK L NORTH NAZIMAB	LCY	16790008441401	PLS				PKR				6,549.10		12-Jun-2008	
134902	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0040942033931	MOHD AZHER ANSARI NASREEN AZHER A	A 671 BLOOK L NORTH NAZIMA	LCY	16790008636401	PLS				PKR				2.94		28-Jun-2008	
134903	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210108032655	RAIS UR RAHAMAN	H.NO.1046 20 ALNOOR SOCIET	LCY	16790008692401	PLS				PKR				6,783.63		1-Apr-2008	
134904	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0052172275286	MUHAMMED RAHEEL SIDDIQUI	R-147 BLOCK 5 FEDERAL B ARE	LCY	16790008695901	PLS				PKR				45.13		5-Mar-2008	
134905	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210113644137	MOHD AJMAL ZAMAN SULTAN E S	F 1 BLOCK F NORTH NAZIMABA	LCY	16790009139701	PLS				PKR				4,000.00		25-Sep-2007	
134906	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0052079596181	TAMANNA JALALI	C 71 BLOCK H NORTH NAZIMAB	LCY	16790009226401	PLS				PKR				29,880.66		15-Sep-2008	
134907	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210118258765	GHULAM HUSSAIN	B 95 BLOCK NO 5 METROVILL N	LCY	16790009506501	PLS				PKR				723.92		6-Jun-2008	
134908	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0025055125092	FAZILAT BIBI	DT-90 BLOCK 11 F.B.AREA KAR	LCY	16790009765401	PLS				PKR				4,368.48		14-Jun-2008	
134909	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0050258827573	TASNEEM KHAN	B 212 BLOCK N NORTH NAZIMA	LCY	16790009766201	PLS				PKR				1,368.90		28-Jun-2008	
134910	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210121965779	MASOOD UN NABI NISHAT AFZA	A-1 59 BAB E IQBAL CHOWRAN	LCY	16790009779201	PLS				PKR				79.03		9-Jul-2008	
134911	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210117432135	GHULAM JILANI	A 765 BLOCK H NORTH NAZIMA	LCY	16790009967501	PLS				PKR				639.16		28-Jun-2008	
134912	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210119473285	SYED ALAM HUSSAIN REHAN ALAM E S	A-181 BLOCK L N NAZIMABAD K	LCY	16790010022201	PLS				PKR				1,730.42		9-Aug-2008	
134913	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	3840215728149	TAJMMUL HUSSAIN	HNO.B-280 ASF STAFF COLON	LCY	16790010070301	PLS				PKR				261.13		3-Jul-2008	
134914	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4240191001591	RAZA HASSAN	HOUSE NO D - 255 SECTOR NO	LCY	16790010073801	PLS				PKR				1,615.73		13-Feb-2008	
134915	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220196006461	MOHD SHAHZAD SHAHID ZUBAIR ALISHAHI	A 411 BLOCK L NORTH NAZIMA	LCY	16790010275901	PLS				PKR				182.72		14-Feb-2008	
134916	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0421011323450	SARWAT AMBREEN JA FAZLUNNISA BEGUM	A 501 BLOCK H N NAZIMABAD K	LCY	16790010341701	PLS				PKR				29,100.82		29-Aug-2008	
134917	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210113393304	RABEYA	C 47 BLOCK 11 F B AREA KARA	LCY	16790010447301	PLS				PKR				4,004.31		23-May-2008	
134918	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210118286935	TALHA ABBAS SIDDIQUI	A-162 BLOCK -H NORTH NAZIM	LCY	16790010619001	PLS				PKR				6,508.86		28-Jun-2008	
134919	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210154070150	SHAHLA KHURSHEED SYED KHURSHEED ALA	D-17 BHAYANI HAVEN BLOCK-K	LCY	16790010925201	PLS				PKR				2,022.18		20-Mar-2008	
134920	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220103566133	ZAFER ALI KHAN	B 12 RAHAMABAD DRIGH ROAD	LCY	16790010988001	PLS				PKR				22.32		11-Jan-2008	
134921	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4240162833763	NABI BUX	H.K.L05 SECTOR 7/A ORANGI T	LCY	16790011029401	PLS				PKR				3,362.96		28-Jun-2008	
134922	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210134141511	IFTAKHAR RASOOL	R-88 BLOCK-H NORTH NAZIMA	LCY	16790011079101	PLS				PKR				885.55		22-Sep-2008	
134923	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210137617025	AMEER HUSSAIN	H.NO.117 BLOCK-12 FAROOQ-E	LCY	16790011256001	PLS				PKR				519.80		6-Mar-2008	
134924	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210154840419	SYED AHMED ARSALAN	B-88 BLOCK-N NORTH NAZLIMA	LCY	16790011293801	PLS				PKR				1,724.53		13-Jun-2008	
134925	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210117034718	TAZEEN IMRAN	A-679 BLOCK-L GROUND FLOO	LCY	16790011319001	PLS				PKR				243.06		24-May-2008	
134926	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210135719023	MUHAMMAD RIZWAN	A-179 BLOCK D NORTH NAZIMA	LCY	16790011512801	PLS				PKR				0.35		19-Mar-2008	
134927	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210101500579	UMAR KHAN A C	A 597 BLOCK H NORTH NAZIMA	LCY	16790060015301	PLS				PKR				12,276.20		28-Jun-2008	
134928	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210137376580	KISHWAR PARVEEN	A 696 BLOCK H NORTH NAZIMA	LCY	16790060655901	PLS				PKR				297,089.70		4-Jun-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
134929	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4200069269115	MUHAMMAD NADEEM	H.NO 1140 BLOCK G KAUSER N	LCY	16797000063201	PLS				PKR				332.70		29-May-2008	
134930	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4240165273194	UNSIA GHAYAS	A-126(C-188/1) BLOCK 11 F B AR	LCY	16797900019101	PLS				PKR				926.71		14-Jul-2008	
134931	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210199643876	FAREEN NAQVI	R-112 BLOCK 20 F B AREA	LCY	16797900035401	PLS				PKR				747.31		19-Aug-2008	
134932	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210185624507	SYED ABDUL MUQEET	HOUSE # B 76 BLOCK D NORTH	LCY	16797900045301	PLS				PKR				0.86		25-Jul-2008	
134933	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210137017092	NASIRA SIDDIQA/FATIMA ASHHAD	R-134 BLOCK 14 F B AREA KAR	LCY	16797900076701	PLS				PKR				32,392.34		1-Sep-2008	
134934	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210120072088	ZAHIDA RAHAT/ZAITOON BEGUM	B 181 GULSHAN E IQBAL BLOC	LCY	16797900102901	PLS				PKR				830.64		13-Sep-2008	
134935	1680	PULL 93/GB	FAISALABAD	PB	3310422050043	MOHAMMAD ALI S/O ALI BUKSH	CHAK NO 93/GB DISTT FAISALA	LCY	16800000142201	PLS				PKR				16,542.26		7-Jan-2008	
134936	1680	PULL 93/GB	FAISALABAD	PB	3310403805453	LIAQAT ALI S/O FATEH MOHAMMAD	CHAK NO 97/GB DISTT FAISALA	LCY	16800001213601	PLS				PKR				84,791.31		4-Apr-2008	
134937	1680	PULL 93/GB	FAISALABAD	PB	0024957197060	RAFIQ AHMED	CHAK NO 96 GB TEH JARANWA	LCY	16800002134201	PLS				PKR				36,274.23		27-Aug-2008	
134938	1680	PULL 93/GB	FAISALABAD	PB	3310421193403	MUHAMMAD SADDIQUE SO ALI MUHAMMAD	CHAK NO 124 GB TEH JARANW	LCY	16800002593601	PLS				PKR				105.90		3-Jun-2008	
134939	1680	PULL 93/GB	FAISALABAD	PB	3310473788215	MUHAMMAD SADIQ SO M ISMAIL	CHAK NO 97 GB TEH JARANWA	LCY	16800002752001	PLS				PKR				1,990.74		20-Jun-2008	
134940	1680	PULL 93/GB	FAISALABAD	PB	3310016482332	REHMAT BIBI WO HUSSAIN BUX	CHAK NO.96/GB P.O.SAME TEH	LCY	16800002765001	PLS				PKR				19,687.49		29-Aug-2008	
134941	1680	PULL 93/GB	FAISALABAD	PB	3630206018001	NOOR MUHAMMAD S/O FAQIRIA	CHAK NO.93/GB P.O.KHAS TEH	LCY	16800002828001	PLS				PKR				18,990.25		19-May-2008	
134942	1680	PULL 93/GB	FAISALABAD	PB	3310422213659	ALI HUSSAIN S/O ALI MUHAMMAD	CHAK NO.94/GB P.O.SAME TEH	LCY	16800003052401	PLS				PKR				173.80		16-Jun-2008	
134943	1680	PULL 93/GB	FAISALABAD	PB	3310445427491	FARZAND ALI S/O NOOR MUHAMMAD	CHAK NO.93/GB P.O.SAME TEH	LCY	16800003097701	PLS				PKR				16,472.24		28-Jul-2008	
134944	1680	PULL 93/GB	FAISALABAD	PB	3310437973268	HASOO BIBI	CHAK.93-GB TEH JARANWALA	LCY	16800003178101	PLS				PKR				110.36		7-Apr-2008	
134945	1680	PULL 93/GB	FAISALABAD	PB	3310469141004	SALEEMA BIBI	W/O TAJUDDIN CHAK NO 97G/B	LCY	16800004032801	PLS				PKR				161.62		9-Apr-2008	
134946	1680	PULL 93/GB	FAISALABAD	PB	3310493338700	NAZIRAN BIBI W/O RAMZAN ALI.	CHAK NO 124G.B. TEH JARANW	LCY	16800004092001	PLS				PKR				111.28		3-Jun-2008	
134947	1680	PULL 93/GB	FAISALABAD	PB	3310421673893	MUHAMMAD HUSSAIN S/O ALLAH DITTA	CHAK NO 124 G B JARANWALA	LCY	16800004267001	PLS				PKR				108.74		3-Jun-2008	
134948	1680	PULL 93/GB	FAISALABAD	PB	3310436502616	DOULAT BIBI W/O MUHAMMAD	CHAK NO 124 G B JARANWALA	LCY	16800004268801	PLS				PKR				106.60		30-May-2008	
134949	1680	PULL 93/GB	FAISALABAD	PB	3310466476646	SAFIA BIBI WD/O MUKHTAR ALI	CHAK NO 93 G B JARANWALA R	LCY	16800004325901	PLS				PKR				110.40		17-Mar-2008	
134950	1680	PULL 93/GB	FAISALABAD	PB	3310484806560	MUKHTRAN BIBI	CHAK NO 93 G B JRW JRW	LCY	16800004353901	PLS				PKR				110.40		30-Apr-2008	
134951	1680	PULL 93/GB	FAISALABAD	PB	3310425303827	MUHAMMAD SALEEM	CHAK NO.96/GB P.O.SAME TEH	LCY	16800004355501	PLS				PKR				170.66		20-May-2008	
134952	1680	PULL 93/GB	FAISALABAD	PB	3310483700041	MUHAMMAD SHARIF	CHAK NO 93 G B JRW JARANW	LCY	16800004364201	PLS				PKR				110.39		16-Jun-2008	
134953	1680	PULL 93/GB	FAISALABAD	PB	3310459230727	GULZAR MUHAMMAD S/O NIZAMUDDIN	CHAK NO.95/GB JAMSHER TEH	LCY	16800004368501	PLS				PKR				110.40		10-Jun-2008	
134954	1680	PULL 93/GB	FAISALABAD	PB	3310451666049	SHER MUHAMMAD S/O GHULAM	CHAK NO.93/GB TEH.JARANWA	LCY	16800004382701	PLS				PKR				493.87		23-Feb-2008	
134955	1680	PULL 93/GB	FAISALABAD	PB	3310486124129	MUNAWAR HUSSAIN S/O NAWAB	CHAK.NO 94/GB PO SAME DIST	LCY	16807100000501	PLS				PKR				162.16		11-Jun-2008	
134956	1680	PULL 93/GB	FAISALABAD	PB	3540213555819	M AHSAN UL HAQ	CHAK NO.12/GB PO SAME TEH	LCY	16807100001101	PLS				PKR				586.28		1-Sep-2008	
134957	1680	PULL 93/GB	FAISALABAD	PB	3310456428138	RASHIDAN BIBI	CHAK NO.97/GB P.O.SAME TEH	LCY	16807100003701	PLS				PKR				106.87		9-Apr-2008	
134958	1680	PULL 93/GB	FAISALABAD	PB	3310437177560	RASHIDA BIBI	CHAK NO.96/GB P.O.SAME TEH	LCY	16807100007001	PLS				PKR				104.02		19-May-2008	
134959	1680	PULL 93/GB	FAISALABAD	PB	3310421127611	TALIB HUSSAIN	CHAK NO.97/GB P.O.SAME TEH	LCY	16807100009101	PLS				PKR				104.01		22-Apr-2008	
134960	1680	PULL 93/GB	FAISALABAD	PB	3310422216507	MUHAMMAD IRSHAD	CHAK NO.95/GB P.O.KHAS TEH	LCY	16807100009801	PLS				PKR				104.01		9-Jun-2008	
134961	1680	PULL 93/GB	FAISALABAD	PB	3310421191225	EHSAN ALI S/O QARBAN ALI	CHAK NO.93/GB P.O.SAME TEH	LCY	16807100010101	PLS				PKR				5,510.35		20-Sep-2008	
134962	1680	PULL 93/GB	FAISALABAD	PB	3310420628313	MIAN QASIM ALI	CHAK NO.97/GB P.O.SAME TEH	LCY	16807100011201	PLS				PKR				869.54		26-Aug-2008	
134963	1680	PULL 93/GB	FAISALABAD	PB	3310414253201	NAZIR HUSSAIN	CHAK NO 93 G B JARANWALA R	LCY	16807100011701	PLS				PKR				1,140.07		9-Apr-2008	
134964	1680	PULL 93/GB	FAISALABAD	PB	3310440117085	MUHAMMAD BOOTA	CHAK NO.93/GB P.O.KHAS TEH	LCY	16807100012701	PLS				PKR				594,997.64		15-Mar-2008	
134965	1680	PULL 93/GB	FAISALABAD	PB	3310421046180	RAZIA PARVEEN	CHAK NO.97/GB P.O.SAME TEH	LCY	16807100015401	PLS				PKR				103.94		28-Apr-2008	
134966	1680	PULL 93/GB	FAISALABAD	PB	3310404458483	MUHAMMAD HANIF	CHAK NO.95/GB JAMSHER TEH	LCY	16807100017301	PLS				PKR				235.51		7-Jul-2008	
134967	1680	PULL 93/GB	FAISALABAD	PB	3310422211347	ASIF ALI	CHAK NO 93GB JARANWALA FA	LCY	16807100018601	PLS				PKR				127.43		6-Aug-2008	
134968	1681	KHURRIANWALA	FAISALABAD	PB	3310442116123	MR A RASHEED S/O NIAMAT ALI	194 RB TEH JARANWALA	LCY	16810004616701	PLS				PKR				918.19		24-Apr-2008	
134969	1681	KHURRIANWALA	FAISALABAD	PB	3310422470949	SAJJAD HUSSAIN KHAN	CHAK NO 193 RB TEH JARANW	LCY	16810005679901	PLS				PKR				33,634.72		9-Jan-2008	
134970	1681	KHURRIANWALA	FAISALABAD	PB	3310071605760	MUSSARAT JABEEN W/O IJAZ HUSSAIN	CHAK NO 206-RB PO SAME TEH	LCY	16810006643801	PLS				PKR				38,488.44		11-Jan-2008	
134971	1681	KHURRIANWALA	FAISALABAD	PB	0024959250950	MUHAMMAD ZAFAR SO ALLAH DITTA	CHAK NO 72 RB BAHMNI WALA	LCY	16810007000201	PLS				PKR				5,267.24		26-Aug-2008	
134972	1681	KHURRIANWALA	FAISALABAD	PB	3310476237717	NASRULLAH S O YAQOOB KHAN	CHAK NO 266 RB KHURRIAN W	LCY	16810007216101	PLS				PKR				9,181.88		16-Sep-2008	
134973	1681	KHURRIANWALA	FAISALABAD	PB	3310448283952	NASIM AKHTAR W/O MUHAMMAD RAFIQ	NEAR GIRLS SCHOOL KHURRIA	LCY	16810009093501	PLS				PKR				2,130.79		19-May-2008	
134974	1681	KHURRIANWALA	FAISALABAD	PB	3540394542897	M FAROOQUE S/O ABDUL GHAFOOR	CHAK NO 120/RB P O SAME TE	LCY	16810009782201	PLS				PKR				6,958.91		11-Aug-2008	
134975	1681	KHURRIANWALA	FAISALABAD	PB	3310459672559	SHAHID MUNEER	CHAK ON 106 R/B TEH JARANW	LCY	16810009877501	PLS				PKR				5,242.76		19-Apr-2008	
134976	1681	KHURRIANWALA	FAISALABAD	PB	3310418738987	KHALID MAHMOOD	CHAK NO 194 /RB LATHIANWAL	LCY	16810009895901	PLS				PKR				3,210.18		29-Sep-2008	
134977	1681	KHURRIANWALA	FAISALABAD	PB	3310484657479	MASKEEN ALI S/O M ISMAIEL	CHAK NO 96 RB TEH JARRAN W	LCY	16810009933801	PLS				PKR				4,131.72		3-Jul-2008	
134978	1681	KHURRIANWALA	FAISALABAD	PB	3310498402091	GHULAM RASUOL S/O MIAN IMAMUD DIN	CHAK NO 266 RB KHURRAIN WA	LCY	16810010160701	PLS				PKR				0.01		1-Apr-2008	
134979	1681	KHURRIANWALA	FAISALABAD	PB	3310006946119	NADEEM ARSHAD S/O MUHAMMAD ASLAM	CHAK NO-199 R/B TEH & DISTT	LCY	16810010167401	PLS				PKR				1,308.36		23-Jul-2008	
134980	1681	KHURRIANWALA	FAISALABAD	PB	3310442681363	MUHAMMAD ASLAM S/O M HUSSIAN	CHAK NO-102 R/B P-O-SAME -T	LCY	16810010176101	PLS				PKR				7,426.87		9-Jan-2008	
134981	1681	KHURRIANWALA	FAISALABAD	PB	3540352112300	NADIA KHALIL W/O MHAMMAD KHALI	CHAK NO-73 R/B -TIBBI P-O -KH	LCY	16810010187501	PLS				PKR				745.89		26-Apr-2008	
134982	1681	KHURRIANWALA	FAISALABAD	PB	3310403155273	M MUSSASDAQ S/O M SHARIF	CHAK NO100 RB TEH JARRAN W	LCY	16810010191101	PLS				PKR				2,237.26		20-Feb-2008	
134983	1681	KHURRIANWALA	FAISALABAD	PB	3310049730063	ARIF ALI S/O AHMAD HUSSAIN	CHAK NO-58 R/B P-O -SAME TE	LCY	16810010192501	PLS				PKR				457.72		6-Mar-2008	
134984	1681	KHURRIANWALA	FAISALABAD	PB	3310407436763	MUDASSAR NAZIR SO NAZIR AHMAD	CHAK NO 103 RB PHALAHI TEH	LCY	16810010214101	PLS				PKR				8,235.62		19-Sep-2008	
134985	1681	KHURRIANWALA	FAISALABAD	PB	3120203192051	MUHAMMAD ARIF S/O SHAFI MUHAMMAD	HOUSE NO-63 WARD NO-1-NEV	LCY	16810010247001	PLS				PKR				0.01		11-Aug-2008	
134986	1681	KHURRIANWALA	FAISALABAD	PB	3310466284523	AMANAT ALI	CHAK NO 339 JB KAJLAY TEH G	LCY	16810010346801	PLS				PKR				303.78		18-Sep-2008	
134987	1681	KHURRIANWALA	FAISALABAD	PB	3310475226071	SANAULLAH	CHAK NO 74 /RB BANDALA P O	LCY	16810010374901	PLS				PKR				758.70		7-Jun-2008	
134988	1681	KHURRIANWALA	FAISALABAD	PB	3310422431121	MR TAHIR MEHMOOD	CHAK NO 193 R.B SHREENWAL	LCY	16810010381001	PLS				PKR				1,620.20		10-Jan-2008	
134989	1681	KHURRIANWALA	FAISALABAD	PB	3310467640864	MUMTAZ BIBI	CHAK NO 107 RB TEH JARRAN	LCY	16810010403001	PLS				PKR				346.07		16-Jan-2008	
134990	1681	KHURRIANWALA	FAISALABAD	PB	3310499748893	NOOR NABI	CHAK NO 106/RB CHAUDHRY W	LCY	16810010446701	PLS				PKR				2,617.90		13-May-2008	
134991	1681	KHURRIANWALA	FAISALABAD	PB	3310421406145	MUNIR AHMAD	CHAK NO 73 RB KARIANWALA R	LCY	16810010488501	PLS				PKR				21,358.71		1-Aug-2008	
134992	1681	KHURRIANWALA	FAISALABAD	PB	3310455163422	SHAMAILA SAMAN	CHAK NO 266 RB SABOANA FA	LCY	16810010527101	PLS				PKR				1,748.56		5-Apr-2008	
134993	1681	KHURRIANWALA	FAISALABAD	PB	3310422510551	MUHAMMAD ASLAM	CHAK NO 75 RB LOHKE WARYA	LCY	16817100007001	PLS				PKR				1,951.35		16-Sep-2008	
134994	1681	KHURRIANWALA	FAISALABAD	PB	3540220151961	MUHAMMAD HUSSAIN	CHAK NO 63/10 P/O SAME TEH	LCY	16817100010801	PLS				PKR				475.26		10-Jul-2008	
134995	1681	KHURRIANWALA	FAISALABAD	PB	3410176530359	FAROOQ AHMAD	REHMAN COLONY NEAR BILAL	LCY	16817100016301	PLS				PKR				595.90		2-Jul-2008	
134996	1681	KHURRIANWALA	FAISALABAD	PB	3310493201449	ARSHID ALI	H NO 99/20 /22 JADDAH TWON	LCY	16817100026801	PLS				PKR				200.21		26-Sep-2008	
134997	1681	KHURRIANWALA	FAISALABAD	PB	3310453006815	MUHAMMAD AKRAM	ST #03 MADINA TOWN KHURRIA	LCY	16817100028201	PLS				PKR				28,520.98		22-Apr-2008	
134998	1681	KHURRIANWALA	FAISALABAD	PB	3310422487067	TARIQ MEHMOOD	CHAK NO 100 R.B RORKA O/O S	LCY	16817100058201	PLS				PKR				477.82		25-Sep-2008	
134999	1681	KHURRIANWALA	FAISALABAD	PB	3540415981023	M. MASOOD & TANZEELA MASOOD	GHOUSIA COLONY CHAK NO 26	LCY	16817100064001	PLS				PKR				124.79		19-Aug-2008	
135000	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	9040301584677	JAVED IQBAL SALMA JAVED	133-A PEOPLES COLONY FAISA	LCY	16830007262301	PLS				PKR				1,063.29		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135001	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310033081603	MUHAMMAD FAISAL S O A HAMEED	392 B PEOPLES COLONY FAISA	LCY	16830007436401	PLS				PKR				1,933.25		15-Mar-2008	
135002	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310041000495	AMAN-UL-HAQ S O REHMAT ALI	HOUSE NO P 1680 ST.NO.1 HAJ	LCY	16830008058701	PLS				PKR				0.17		20-Sep-2008	
135003	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310098954764	SHAGUFTA KAUSAR	372.A PEOPLES COLONY FAISA	LCY	16830008200901	PLS				PKR				607,460.76		4-Sep-2008	
135004	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310014267859	MUHAMMAD TAYYAB KHAN	S O NISAR AHMED STREET NO.	LCY	16830008487401	PLS				PKR				1,089.26		15-Mar-2008	
135005	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310006799255	CH.MUHAMMAD HANIF	S O REHMAT KHAN 15.Z.2 MAD	LCY	16830008686001	PLS				PKR				16,214.90		23-Apr-2008	
135006	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3330321690951	SHER MUHAMMAD KHAN	S O ABDUL GHANI 18-Z-13 MAD	LCY	16830009018401	PLS				PKR				88,029.30		17-Apr-2008	
135007	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310027790232	FARHAT AMIR YOQOOB	HOUSE NO-402/2 OFFICER CLO	LCY	16830009439801	PLS				PKR				39,792.66		4-Apr-2008	
135008	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3320117072191	INTIZAR MUHAMMAD	235.B PEOPLES COLONY FAISA	LCY	16830009817801	PLS				PKR				113.85		11-Jun-2008	
135009	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310049011580	MAVISH KHAN	38.A OFFICER COLONY FAISAL	LCY	16830009899701	PLS				PKR				999.00		19-Mar-2008	
135010	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3330302842789	MUHAMMAD RAMZAN	P 102 AL FAIZ COLONY SATIAN	LCY	16830010043001	PLS				PKR				21,773.29		28-Aug-2008	
135011	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310051194302	SAIMA AZHAR	HOUSE NO.276 STREET NO.7 G	LCY	16830010136701	PLS				PKR				3,186.56		14-Jul-2008	
135012	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310090548396	SAFIA BEGUM	HOUSE NO P-199 ST.NO.4 NAIM	LCY	16830010366801	PLS				PKR				16,204.03		13-May-2008	
135013	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310077313969	MUHAMMAD ASHRAF	MOHULLAH ISLAMGANG BEHIN	LCY	16837000234701	PLS				PKR				3,108.89		18-Apr-2008	
135014	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310061563563	IKRAM ALI	HOUSE NO.795/B, PEOPLE'S CO	LCY	16837900036201	PLS				PKR				270.63		25-Jul-2008	
135015	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310496705577	MUHAMMAD YUOSAF	CHAK 107 GB POST OFFICE SA	LCY	16837900041401	PLS				PKR				2,090.00		21-May-2008	
135016	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310077275582	SAJIDA WASEEM	P-29, STREET NO.3,MUHAMMAD	LCY	16837900045301	PLS				PKR				2,003.04		5-Jan-2008	
135017	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310050812537	IFTIKHAR AHMED	S/O ABDUL GHAFOOR STREET	LCY	16837900061701	PLS				PKR				2,647.04		7-Jun-2008	
135018	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310006952143	ANWAR ALI	CHAK NO 204 RB FAISALABAD.	LCY	16837900064501	PLS				PKR				8,042.72		20-Sep-2008	
135019	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310005672496	ZAHIDA PERVEEN	MAHDI HASSAN KHAN P-10/1, M	LCY	16837900071801	PLS				PKR				28,065.88		23-Apr-2008	
135020	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310006562427	MUHAMMAD IQBAL	H NO 201-B JANGEL SING WAL	LCY	16837900076501	PLS				PKR				3,183.33		2-May-2008	
135021	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310008074716	FAHMIDA KHATOON	SYED SAJID HUSSAIN ZAIDI P-8	LCY	16837900081001	PLS				PKR				6,479.08		21-May-2008	
135022	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3540361711473	MUHAMMAD WASEEM SAADAT	OFFICE NO 62-MEC SOLUTION	LCY	16837900099201	PLS				PKR				1,694.79		31-Jul-2008	
135023	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310007543962	TALAT ANSAR SHAH	H NO 132 ST 3 GULBAHAR COL	LCY	16837900099501	PLS				PKR				32,229.44		9-Aug-2008	
135024	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310024992541	EHSAN JAHANGEER	H NO 843 PEOPLES COLONY NA	LCY	16837900100301	PLS				PKR				1,783.54		6-Aug-2008	
135025	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310065824801	GHULAM MUSTAFA & SARWAR MUSTAF	HOUSE NO.12, GALI NO.1 MOHA	LCY	16837900102101	PLS				PKR				125.98		13-Aug-2008	
135026	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310080339597	ZULFIQAR ALI	CHAK NO.227/RB P.O CHAK NO	LCY	16837900102401	PLS				PKR				3,899.47		10-Sep-2008	
135027	1685	MOTA, (TANDA)	GUJRAT	PB	3420153602492	DOONDA KHAN	VILLAGE KOTLI PERAMNID POS	LCY	16850000022201	PLS				PKR				2,644.31		28-May-2008	
135028	1685	MOTA, (TANDA)	GUJRAT	PB	3420105927755	MUHAMMAD MUNIR S/O AMIAT ALI	VILLAGE POST OFFICE TANDA	LCY	16850002777001	PLS				PKR				25,423.60		7-Aug-2008	
135029	1685	MOTA, (TANDA)	GUJRAT	PB	3420104342631	LIAQUAIT S/O NOOR MOHAMMAD	VILL & P/O VILL SURKHPUR TH	LCY	16850003018901	PLS				PKR				21,888.50		30-Jan-2008	
135030	1685	MOTA, (TANDA)	GUJRAT	PB	3420104078880	NASREEN BIBI W/O MOHAMMAD ARSHAD	VILL SHAHJAHANIA P/O TANDA	LCY	16850004413201	PLS				PKR				516.77		3-Apr-2008	
135031	1685	MOTA, (TANDA)	GUJRAT	PB	3420103035999	ANSAR BAIG S/O MUHAMMAD HUSSAIN	VILL P/O SAGGAR DISTT GUJRA	LCY	16850005172001	PLS				PKR				8,711.25		30-Aug-2008	
135032	1685	MOTA, (TANDA)	GUJRAT	PB	3420104400073	AHMED KHAN S/O ILAM DIN	VILLAGE CHAK BAGA P/O TAND	LCY	16850005206101	PLS				PKR				9,890.69		20-Feb-2008	
135033	1685	MOTA, (TANDA)	GUJRAT	PB	3420155794922	MST SAKINA BIBI W/O BARKAT ALI	VILL HANJ P O TANDA TEH & DI	LCY	16850005754901	PLS				PKR				205.98		29-May-2008	
135034	1685	MOTA, (TANDA)	GUJRAT	PB	3420104352917	MUHAMMAD KHAN S/O KALEY KHAN	VILL MEHLOO POST OFFICE TA	LCY	16850005875501	PLS				PKR				989.99		30-Jun-2008	
135035	1685	MOTA, (TANDA)	GUJRAT	PB	0022504086461	KARMAT ALI S/O NOOR MUHAMMAD	MOH.GARRI TANDA P/O TANDA	LCY	16850006355201	PLS				PKR				13,805.58		2-Feb-2008	
135036	1685	MOTA, (TANDA)	GUJRAT	PB	3420184740377	ABDUL AZIZ S/O MUHAMMAD SHARIF	VILL CHAK BAZURG P/O SAGGA	LCY	16850006589601	PLS				PKR				107.46		15-May-2008	
135037	1685	MOTA, (TANDA)	GUJRAT	PB	3420138218459	MR AMJAD HUSSAIN S/O	MUHAMMAD ASLAM VILL LATTI	LCY	16850006826001	PLS				PKR				15,690.05		29-Aug-2008	
135038	1685	MOTA, (TANDA)	GUJRAT	PB	3420104216579	MR MUHAMMAD NAWAZ S/O	GHULAM RASOOL VILL SHAH JA	LCY	16850006829501	PLS				PKR				5,934.06		1-Apr-2008	
135039	1685	MOTA, (TANDA)	GUJRAT	PB	3420105095982	MRS NAZEER BIBI	WD/O MUHAMMAD ASLAM VILL	LCY	16850006939801	PLS				PKR				186.79		3-Jul-2008	
135040	1685	MOTA, (TANDA)	GUJRAT	PB	3420121516385	MR MUHAMMAD RAZZAQ	S/O REHMAT KHAN MOH MUHA	LCY	16850007139401	PLS				PKR				16,311.59		26-Mar-2008	
135041	1685	MOTA, (TANDA)	GUJRAT	PB	3420103606424	BASHIR BIBI	W/O NAZIM HUSSAIN VILL. KAK	LCY	16850007218201	PLS				PKR				33,641.06		29-Aug-2008	
135042	1685	MOTA, (TANDA)	GUJRAT	PB	0022533452951	NIAMAT BIBI.W/O MUHAMMAD KHAN.	VILLAGE MEHLOO . POST OFFI	LCY	16850007249701	PLS				PKR				535.75		30-Jun-2008	
135043	1685	MOTA, (TANDA)	GUJRAT	PB	3420115216928	ARSHAD BIBI. W/O NAWAB KHAN.	VILLAGE AND POST OFFICE TA	LCY	16850007333101	PLS				PKR				174.73		30-Jun-2008	
135044	1685	MOTA, (TANDA)	GUJRAT	PB	8110112232896	MRS BILQEES BIBI W/O	SHAHID PERVAIZ MOH.JANUBI	LCY	16850007339901	PLS				PKR				535.12		23-Apr-2008	
135045	1685	MOTA, (TANDA)	GUJRAT	PB	3420112591315	BARKAT ALI S/O	SHER MUHAMMAD VILL PO TAN	LCY	16850007398301	PLS				PKR				6,398.37		22-Mar-2008	
135046	1685	MOTA, (TANDA)	GUJRAT	PB	3420103036625	RIAZ AHMED S/O MAKHDOOM HUSSAIN	VILLAGE SAGGAR P/O TANDA T	LCY	16850007506201	PLS				PKR				6,750.71		26-Mar-2008	
135047	1685	MOTA, (TANDA)	GUJRAT	PB	3420106040725	MIRZA MUHAMMAD ANWER.S/O	S/O MIRZA FAZAL AHMAD VILL	LCY	16850007666201	PLS				PKR				224,199.13		16-May-2008	
135048	1685	MOTA, (TANDA)	GUJRAT	PB	3420106040441	MUHAMMAD NAWAZ BAIGS/OSARDARBAIG	VILLAGE SAGGAR POST OFFIC	LCY	16850007727601	PLS				PKR				222.81		28-Aug-2008	
135049	1685	MOTA, (TANDA)	GUJRAT	PB	3420155566711	MUHAMMAD RIAZ. S/O	MUHAMMAD SADIQ. VIIAGE HA	LCY	16850007902901	PLS				PKR				205.62		29-May-2008	
135050	1685	MOTA, (TANDA)	GUJRAT	PB	3420104029662	SARYIA BIBI	W/O MUHAMMAD LATIF VILL MA	LCY	16850008066301	PLS				PKR				2,359.73		3-May-2008	
135051	1685	MOTA, (TANDA)	GUJRAT	PB	6110126309965	NAEEM & NASEER	NAEEM AHMED S/O RASHEED /	LCY	16850008109201	PLS				PKR				2,423.77		11-Jun-2008	
135052	1685	MOTA, (TANDA)	GUJRAT	PB	3420147683211	NADIR KHAN	S/O MUHAMMAD HANIF NEAR F	LCY	16850008111201	PLS				PKR				842.85		28-Aug-2008	
135053	1685	MOTA, (TANDA)	GUJRAT	PB	3420163642575	SAMI ULLAH	S/O AMAN ULLAH VILL MOTA P	LCY	16850008192401	PLS				PKR				93.92		18-Sep-2008	
135054	1685	MOTA, (TANDA)	GUJRAT	PB	3420175767403	MR MAJID BASHIR	S/O MUHAMMAD BASHIR VILLA	LCY	16850030005501	PLS				PKR				11,912.54		19-Apr-2008	
135055	1685	MOTA, (TANDA)	GUJRAT	PB	3420107202271	NOOR AHMED	S/O MUHAMMAD SHAFI VILL 7 R	LCY	16857100004101	PLS				PKR				2,203.75		30-Jan-2008	
135056	1685	MOTA, (TANDA)	GUJRAT	PB	3420176228027	MUHAMMAD BASHIR	S/O AHMED DIN VIL CHAK BUZ	LCY	16857100004801	PLS				PKR				111.78		15-May-2008	
135057	1685	MOTA, (TANDA)	GUJRAT	PB	3420103811217	WALAYAT KHAN	S/O BARKAT ALI MOHALLAH GH	LCY	16857100008801	PLS				PKR				721.77		7-Jun-2008	
135058	1685	MOTA, (TANDA)	GUJRAT	PB	1420235820515	CAPTAIN MOHAMMAD SOHAIL	VILL & P/O SABIR ABAD TEH & D	LCY	16857100014401	PLS				PKR				706.48		14-Jul-2008	
135059	1685	MOTA, (TANDA)	GUJRAT	PB	3420158433439	MUHAMMAD YOUNIS & MUSHTAQ AHMED	S/O NOOR HUSSAIN MOH. JANA	LCY	16857100019201	PLS				PKR				32,744.78		5-May-2008	
135060	1685	MOTA, (TANDA)	GUJRAT	PB	3420103814079	MUHAMMAD SIDDIQUE	S/O MUHAMMAD KHAN VILL & R	LCY	16857100028201	PLS				PKR				1,169.64		21-Apr-2008	
135061	1685	MOTA, (TANDA)	GUJRAT	PB	3420104255293	ALI ASGHAR	S/O ABDULLAH KHAN VILL KAR	LCY	16857100031101	PLS				PKR				1,664.74		5-May-2008	
135062	1685	MOTA, (TANDA)	GUJRAT	PB	3420176370589	ZAFAR IQBAL S/O FARMAN ALI	VILLAGE BHANGRANWALA P/O	LCY	16857100050701	PLS				PKR				92.42		16-Sep-2008	
135063	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660323473845	CHAUDHARY KHAWAR NAZIR	S/O MUHAMMAD NAZIR HOUSE	LCY	16860002552801	PLS				PKR				7,641.58		28-Feb-2008	
135064	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	0032452215876	DISTT REHABITATION AND	TRAINING COMMITTEE D C SO	LCY	16860002967301	PLS				PKR				14,360.22		4-Jan-2008	
135065	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	0032490459334	MISS ZAHIDA KAUSAR	D/O ABDUL GHANI CH CHAK NO	LCY	16860005342101	PLS				PKR				0.01		6-Jun-2008	
135066	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	0032493045661	MR ZULFIQAR ALI S/O MEHDI HASSAN	CHAK NO 43 W B PEER MURAD	LCY	16860006195301	PLS				PKR				1,589.64		30-May-2008	
135067	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314631147	MR ALEEM S/O MUHAMMAD SIDDIQUE	HOUSE NO 92/G BLOCK POST O	LCY	16860007272001	PLS				PKR				81,391.53		22-Aug-2008	
135068	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314552269	MR ABDUL MAJEED S/O ABDUL GHANI	CHAK NO 24/W B TEHSIL VEHA	LCY	16860007531101	PLS				PKR				989.67		23-Jun-2008	
135069	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660372969340	MST.PHATHNI W/O MACHIA	CHAK NO.204/EB P.O.216/EB TE	LCY	16860008498901	PLS				PKR				333.63		12-Feb-2008	
135070	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313381664	MST.SAKINA W/O SHER MUHAMMAD	CHAK NO.232/EB TEHSIL VEHA	LCY	16860008507901	PLS				PKR				0.01		19-May-2008	
135071	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660319841370	MST.FATHMA W/O AZEEM	CHAK NO.218/EB TEHSIL VEHA	LCY	16860008544601	PLS				PKR				0.01		13-May-2008	
135072	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660396692916	MST ZOHRAN BIBI W/O GHULAM M	CHAK NO 14 W B DISTT VEHAR	LCY	16860008581301	PLS				PKR				3,241.29		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135073	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660350520895	MR.TAHIR JAVED	S/O MUHAMMAD ISMAIL Y BLO	LCY	16860008640001	PLS				PKR				9,533.42		11-Apr-2008	
135074	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313994128	MST JAMILA BIBI	W/O MUHAMMAD RAMZAN CHA	LCY	16860008878701	PLS				PKR				170.30		30-Sep-2008	
135075	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660341431678	MST SHADAN W/O ALI AHMED	CHAK NO 220 E B TEHSIL VEHA	LCY	16860008926001	PLS				PKR				122.31		16-May-2008	
135076	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660310429686	MST SHER BANO W/O ABDUL RASHID	CHAK NO 220 E B TEHSIL VEHA	LCY	16860008934001	PLS				PKR				0.01		14-May-2008	
135077	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660354343358	MST BASHIRAN BIBI	W/O ALLAH RAKHA CHAK NO 20	LCY	16860008952401	PLS				PKR				0.01		25-Jun-2008	
135078	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660358383034	MST AMERAN BIBI	W/O MUHAMMAD IQBAL CHAK I	LCY	16860008963801	PLS				PKR				0.01		8-Jul-2008	
135079	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3310003929587	DR PERVAIZ HAIDER ALTAF	HOUSE NO 2 DOCTOR'S COLO	LCY	16860008984701	PLS				PKR				3,651.69		6-May-2008	
135080	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660308135142	MST BILQEES BIBI	D/O MUHAMMAD SIDDIQUE JUB	LCY	16860009106601	PLS				PKR				105.51		12-Jun-2008	
135081	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	0032487110398	NAZIR AHMED & SHAZIA NAZIR J/A	CHAK NO 64 W B P/O 62 W B TE	LCY	16860009294601	PLS				PKR				23,352.25		5-Mar-2008	
135082	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660387344133	MST GAMA BIBI W/O WAHID BUX	CHAK NO 47/W B TEHSIL VEHA	LCY	16860009310701	PLS				PKR				1,578.56		19-May-2008	
135083	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660388384000	MST JANAT BIBI W/O NAZIR AHMED	CHAK NO 53 W B DISTT VEHAR	LCY	16860009469501	PLS				PKR				126.66		6-Jun-2008	
135084	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660378351284	BASHIRA BIBI	CHAK NO/14 WB TEHSIL DISST	LCY	16860009642101	PLS				PKR				0.01		10-Jul-2008	
135085	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	0366031378359	RUB NAWAZ S/O SHAHRA	CHAK NO 214/EB VEHARI TEH &	LCY	16860009693701	PLS				PKR				157.57		28-Mar-2008	
135086	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3120317064477	SYED BILAL HUSSAIN	S/O SYED IMAM HUSSAIN HOUS	LCY	16860009993901	PLS				PKR				940.58		30-Jun-2008	
135087	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660383443080	BAGHAN BIBI W/O MUHAMMAD BUX	JUNGAL BARALI P.O SAME TEH	LCY	16860010072801	PLS				PKR				3,033.19		31-Jul-2008	
135088	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660317752010	SABAN BIBI W/O MACHIA	CHAK NO 14/WB DISTT VEHARI	LCY	16860010210501	PLS				PKR				0.01		7-Jul-2008	
135089	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660379345278	ZAINAB BIBI W/O AHMED	CHAK NO 14/WB DISTT VEHARI	LCY	16860010211301	PLS				PKR				3,237.17		5-Jul-2008	
135090	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314339159	SYED NISAR HYDER SHAH	SYED BAHADAR ALI SHAH CHA	LCY	16860010344101	PLS				PKR				503.45		16-Feb-2008	
135091	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660372915246	ZAINAB BIBI	W/O MUHAMMAD HUSSAIN CHA	LCY	16860010397301	PLS				PKR				0.01		19-May-2008	
135092	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660347969099	ZAFAR IQBAL	S/O RUSTAM ALI CHAK NO.232/	LCY	16860010449901	PLS				PKR				895.69		31-Jul-2008	
135093	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660310301631	TANVEER AHMED	S/O BASHIR AHMED HOUSE NO	LCY	16860010487501	PLS				PKR				745.60		30-Jul-2008	
135094	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660323280643	GHULAM ZAINUL ABIDEEN	S/O MUHAMMAD ASHRAF CHAK	LCY	16860010691601	PLS				PKR				261.24		23-Feb-2008	
135095	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660356276095	BASHIR AHMED	CHAK NO 9/WB BASTI BALOCHA	LCY	16860010784201	PLS				PKR				96.90		18-Sep-2008	
135096	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660375002922	NASIM BIBI	MOUZA JANGLE BRALI CHAK N	LCY	16860010864901	PLS				PKR				0.01		19-May-2008	
135097	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660394983188	KARAM BIBI	CHAK NO 200/EB PO SAME VEH	LCY	16860010883101	PLS				PKR				108.71		3-Jan-2008	
135098	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314388283	MUHAMMAD YOUNIS	CHAK NO.206/EB P.O. 216/EB P	LCY	16860010923601	PLS				PKR				164.53		20-May-2008	
135099	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313659768	AMIN BIBI	CHAK NO.45/WB P.O. VEHARI D	LCY	16860010926001	PLS				PKR				183.36		27-Jun-2008	
135100	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3630413950981	MALIK MUHAMMAD LATIF	CHAH SHARIF WALA MOUZA PO	LCY	16867100007401	PLS				PKR				188.92		19-Sep-2008	
135101	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660320687844	GHULAM FATIMA	CHAK NO 20 W B TEH VEHARI D	LCY	16867100010401	PLS				PKR				95.69		8-Jul-2008	
135102	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660351246736	TASLEEM BIBI	CHAK NO 50 W B TEH VEHARI D	LCY	16867100010601	PLS				PKR				100.69		3-Jun-2008	
135103	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660358185675	LIAQAT ALI	CHAK NO 38WB P.O 34WB TEH	LCY	16867900017501	PLS				PKR				103.97		23-Jan-2008	
135104	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660375031998	NESREEN BANO AND MUHAMMAD RAFI	HOUSE NO 3 GHALI NO1 SHAK	LCY	16867900025401	PLS				PKR				9,615.18		13-Aug-2008	
135105	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660382163204	FEHMIDA EJAZ	HOUSE NO 21 BLOCK X PEOPE	LCY	16867900027401	PLS				PKR				17,513.72		6-Mar-2008	
135106	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660312550212	AASIA PERVEEN	CHAK NO 20WB TEHSIL VEHAR	LCY	16867900031501	PLS				PKR				154.00		1-Apr-2008	
135107	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314340231	ZULAFQAR ALI	CHAK NO 37/WB TEHSIL VEHAR	LCY	16867900033701	PLS				PKR				6,723.24		16-Apr-2008	
135108	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313452284	KHALIDA PERVEEN	BASTI KATCHEY CHAK NO 39/W	LCY	16867900041701	PLS				PKR				0.01		15-May-2008	
135109	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313970272	AAMINA BIBI	P.P.CHAK NO.24/WB TEHSIL AN	LCY	16867900063901	PLS				PKR				122.75		29-Aug-2008	
135110	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130103924674	MRS SHAHNAZ MALIK	HOUSE NO 649/B MODEL TOWN	LCY	16870002276301	PLS				PKR				146.20		5-Jun-2008	
135111	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130115040016	BAKHTAN MAI	MOUZA QABIL LAR P.O. JAM PU	LCY	16870004332501	PLS				PKR				654.34		26-Aug-2008	
135112	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130122098489	MR. SHER MUHAMMAD	BASTI AZIZABAD P.O. MARI ALL	LCY	16870004359301	PLS				PKR				7,605.34		6-Mar-2008	
135113	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	0035988280672	COLLEGE SECURITY FUND A/C	GOVT TT DEGREE COLLEGE KH	LCY	16870004405001	PLS				PKR				794.22		14-Nov-2006	
135114	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130196331146	MST SHAMIM ARA W/O UMER DIN	603/B MODEL TOWN KHAN PUR	LCY	16870004544101	PLS				PKR				8,224.10		10-Jan-2008	
135115	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114452703	HAFIZ KHALIL UR REHMAN	MUHALLAH MANZOOR COLONY	LCY	16870004770401	PLS				PKR				0.58		25-Aug-2008	
135116	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130149134165	MR MUHAMMAD AJMAL	MOHALLAH ISLAMABAD NAZ CI	LCY	16870004899101	PLS				PKR				708.77		23-Aug-2008	
135117	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130160951363	SH M ANWAR ALI	H NO 412/B MODEL TOWN B KH	LCY	16870005063201	PLS				PKR				10,523.64		30-May-2008	
135118	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114210081	MR AZIZULLAH	MOUZA NAWAN ARAIN PO MOH	LCY	16870016309101	PLS				PKR				2,494.63		8-Jul-2008	
135119	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130148988831	MUHAMMAD AYYAZ	BASTI MOHABAT KHAN MOUZA	LCY	16877100006301	PLS				PKR				3,775.08		23-Feb-2008	
135120	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114882911	ABDUL MALIK	KHAN PUR P.O KHAN PUR TEH	LCY	16877900062801	PLS				PKR				0.01		14-May-2008	
135121	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130176604753	MUHAMMAD DEEN	P.O KOTLA PATHAN TEHSIL.KH	LCY	16877900064401	PLS				PKR				3,094.76		21-Aug-2008	
135122	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114523291	MUHAMMAD MUSA	P.O NAWA KOAT KHAN PUR TE	LCY	16877900068401	PLS				PKR				0.01		23-May-2008	
135123	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130132716479	SAEED AHMAD	PO.JAJJA ABBASIAN TEH.KHAN	LCY	16877900072601	PLS				PKR				0.01		5-Jun-2008	
135124	1691	GAMBA	ISLAMABAD	GB	7110324812263	ABUZAR S/O GULZAR	VILLAGE NAQLONPA GAMBA TE	LCY	16910000030801	PLS				PKR				1,579.44		11-Aug-2008	
135125	1691	GAMBA	ISLAMABAD	GB	7110319425649	MUHAMMAD HUSSAIN S/O	VILLAGE MANGAR P.O GAMBA	LCY	16910000110401	PLS				PKR				1.28		17-Jun-2008	
135126	1691	GAMBA	ISLAMABAD	GB	7110321314041	BAQIR S/O MUHAMMAD	CIVIL AVATION AUTHORITY SA	LCY	16910000361401	PLS				PKR				0.17		29-May-2008	
135127	1691	GAMBA	ISLAMABAD	GB	7110387583958	SULTAN BI W/O GHULAM MUHAMMAD	VILL LANGKHONG THAYUR DIS	LCY	16910001666101	PLS				PKR				25.23		17-Mar-2008	
135128	1691	GAMBA	ISLAMABAD	GB	1720184421480	DR MUSARAT JABEEN	LADY MEDICAL OFFICER D H Q	LCY	16910001956801	PLS				PKR				49,966.01		4-Sep-2008	
135129	1691	GAMBA	ISLAMABAD	GB	7110357024279	HASSAN KHAN	VILLAGE RAGARDU RUNDO SK	LCY	16910002290401	PLS				PKR				5.53		10-Apr-2008	
135130	1691	GAMBA	ISLAMABAD	GB	3610221800285	MUHAMMAD TUSEEF	S/O MUHAMMAD SHAFI, 5 KASS	LCY	16910002933701	PLS				PKR				87.82		26-Jun-2008	
135131	1691	GAMBA	ISLAMABAD	GB	3310008743573	MR MANZOOR AHMED S/O NAWAB ALI	CAA AIRPORT SKARDU P.O. GA	LCY	16910003049001	PLS				PKR				844.01		26-Jun-2008	
135132	1691	GAMBA	ISLAMABAD	GB	7110397675799	MR ALI S/O HUSSAIN	VILLAGE KHAARAPI GAMBA PO	LCY	16910003109601	PLS				PKR				17,069.91		15-Apr-2008	
135133	1691	GAMBA	ISLAMABAD	GB	3820108367183	MR MUAAZ AHMED S/O RASHEED AHMED	PAF BASE SKARDU	LCY	16910003162101	PLS				PKR				1,210.94		26-Jun-2008	
135134	1691	GAMBA	ISLAMABAD	GB	7110396642233	MR AKBAR	MATULO BASHU SKARDU	LCY	16910003336201	PLS				PKR				27.94		31-Mar-2008	
135135	1691	GAMBA	ISLAMABAD	GB	7110388860107	MR AHMAD HUSSAIN	MATO BASHO SKARDU	LCY	16910003350401	PLS				PKR				1.99		3-Mar-2008	
135136	1691	GAMBA	ISLAMABAD	GB	3520014831215	MR. ANWAR IQBAL	CIVIL AVIATION AUTHORITY SK	LCY	16910003576901	PLS				PKR				224.33		31-Jul-2008	
135137	1691	GAMBA	ISLAMABAD	GB	3520224881981	MR. NAVEED AHMED KHAN	AIRPORT MANAGER CIVIL AVIA	LCY	16910003644301	PLS				PKR				232.30		16-Sep-2008	
135138	1691	GAMBA	ISLAMABAD	GB	7110308140321	SYED MOHD.ALI SHAH & S.ABID HUSSAIN	VILLAGE SADAT COLONY TEHS	LCY	16910003710101	PLS				PKR				623.39		29-May-2008	
135139	1691	GAMBA	ISLAMABAD	GB	7110306723292	MS. KOSAR HAMEED	TEACHER ASHRAF PUBLIC SCH	LCY	16910003744001	PLS				PKR				1,720.96		18-Sep-2008	
135140	1691	GAMBA	ISLAMABAD	GB	3730311204435	MR. ZULFIQAR AHMED	NK. CMH SKARDU	LCY	16910005047201	PLS				PKR				89.40		30-Jul-2008	
135141	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120244216312	HANZLAH KAZMI	68-C BLOCK-V BAHAWALPUR C	LCY	16920006995801	PLS				PKR				2.59		23-Feb-2008	
135142	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202673892	NIGHAT YASMEEN	ARMY JUNIOR PUBLIC SCHOO	LCY	16920007235901	PLS				PKR				919.51		9-Jun-2008	
135143	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120221047948	MEHBOOB ALAM CHAUDHRY	224-B MUHAMMADIA COLONY B	LCY	16920008699801	PLS				PKR				0.08		16-Feb-2008	
135144	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3820185706817	HA KHAN MUHAMMAD	20 SIND REGT BAHAWAL PUR C	LCY	16920010004401	PLS				PKR				292.48		17-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135145	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120204548001	MUHAMMAD BILAL	SWEEPER CANTOMENT BOARD	LCY	16920010620601	PLS				PKR				0.36		4-Apr-2008	
135146	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120274350163	MUHAMMAD AZAM MALIK	TUBE WELL OPERATOR CANTO	LCY	16920010756901	PLS				PKR				0.01		12-Feb-2008	
135147	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120170127541	GHULAM MUHAMMAD	BHATTA NO 01 NEAR SHOAIB K	LCY	16920011316201	PLS				PKR				0.01		25-Jul-2008	
135148	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120276360675	HAFIZ KHUDA BAKSH	TIBBA BADAR SHER MOHALLA	LCY	16920011330401	PLS				PKR				0.24		15-Apr-2008	
135149	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3102103574939	MUHAMAD ASLAM	BASTI DOHAL MOUZA HATHIJI	LCY	16920011401301	PLS				PKR				0.01		5-Jun-2008	
135150	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4200035526001	LT COL .MUHAMMAD IQBAL	FIXED SIGNAL COMPANY CANT	LCY	16920011506101	PLS				PKR				0.01		30-Aug-2008	
135151	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3430138232361	N/SUB .GHULAM DASTGIR KHAN	12.ENG.BN. CANTT BAHAWAL P	LCY	16920011524601	PLS				PKR				0.01		14-Jul-2008	
135152	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4530410688583	BASHIR AHMAD	15. LANCER BALOOCH REGME	LCY	16920011550701	PLS				PKR				0.01		12-Jan-2008	
135153	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	8230370469667	NK/ABDUL WAHEED	37-AK .HAT.BN CANTT BAHAWA	LCY	16920011591101	PLS				PKR				0.01		21-May-2008	
135154	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3520162696318	CAPT..SHUMILA MOHSIN	HOUSE NO 57 D SAHIWAL LINE	LCY	16920011651501	PLS				PKR				0.01		29-Sep-2008	
135155	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3840523026241	SUB. MUHAMMAD AMIR	CHAK NO.161-NB PO SAME TEH	LCY	16920011708201	PLS				PKR				0.01		14-Jul-2008	
135156	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3450271199391	NAIK. ABDUL MAJEED	12 ENG. BN CANTT BAHAWAL P	LCY	16920011729101	PLS				PKR				0.01		25-Jan-2008	
135157	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3130143449050	LT. NAZIA KAUSAR	AFNS OFFICER MESS CMH BAH	LCY	16920011781901	PLS				PKR				0.01		10-Sep-2008	
135158	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3620262187029	HAFIZ NAZIR AHMAD	70 SIG. CBT. SP. UNIT CANTT B	LCY	16920011816901	PLS				PKR				4.99		28-Jun-2008	
135159	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202648229	SYED WAJID HUSSAIN	BASTI RIDAN P.O DERA IZZAT B	LCY	16920011827201	PLS				PKR				0.03		25-Jun-2008	
135160	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3330120637381	MUHMMOD NADEEM	211-IABG SIGNAL COY BAHAWA	LCY	16920011918201	PLS				PKR				0.01		16-Feb-2008	
135161	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3430211770414	AMIR ALI & MRS. SHAZIA AAMIR	HEAD QUARTER 35 DIV DARBA	LCY	16920011921001	PLS				PKR				0.01		28-Jun-2008	
135162	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3530215042125	MUHAMMAD ZAMMAN	45 A.K. REGT. CANTT BAHAWA	LCY	16920011955901	PLS				PKR				0.01		12-Mar-2008	
135163	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3650118492735	NADEEM AHMAD	C/O FIXED COMMUNICATION C	LCY	16920012001901	PLS				PKR				586.50		12-Sep-2008	
135164	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4310524358507	MUHAMMAD ATHAR MAHAR	POST OFFICE MUBARAK PUR S	LCY	16920012026001	PLS				PKR				0.08		3-Jan-2008	
135165	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120215907620	GHAZALA QAMMAR	ARMY JUNIOR PUBLIC SCHOOL	LCY	16920012078401	PLS				PKR				522.26		15-Aug-2008	
135166	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3720117436763	MUHMMOD HUSSAIN	144-SP DEFENCE CO BAHAWA	LCY	16920012144201	PLS				PKR				1,381.63		23-May-2008	
135167	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	1310108963619	P JO RIAZ AHMAD	CMH CANTT BAHAWALPUR	LCY	16920012385701	PLS				PKR				539.78		17-Jan-2008	
135168	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120222319173	REHMAT ULLAH	STATION HEAD QUARTER CAN	LCY	16920012388101	PLS				PKR				8,851.82		9-Jan-2008	
135169	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120401747256	MISS SALEHA NASIR	ST NO 11 H.NO .3 MUSLIM TOW	LCY	16920012717401	PLS				PKR				0.01		28-Jan-2008	
135170	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202426894	RAZIA IDREES	APS JUNIOR PUBLIC SCHOOL B	LCY	16920012736701	PLS				PKR				2,993.14		30-Aug-2008	
135171	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3620295996367	MUHMOD SHAREEF	APS SCHOOL& COLLEAGE BAH	LCY	16920012751701	PLS				PKR				0.01		1-Feb-2008	
135172	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3460321204011	ARSHAD JAVID BAJWA	317 PUNJAB REGT BAHAWAL P	LCY	16920012854901	PLS				PKR				0.04		4-Jan-2008	
135173	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	5340273087657	MUHAMAD PANAH	317 MACH ENGRS BN BAHAWA	LCY	16920012885301	PLS				PKR				0.06		12-Jan-2008	
135174	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4250110000965	ALTAT HUSSAIN	317 MACH ENGRS BN BAHAWA	LCY	16920012886101	PLS				PKR				148.21		6-Feb-2008	
135175	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	5440004209031	SALEEM RAZA	474 / ENGER BN BAHWALPUR C	LCY	16920012949101	PLS				PKR				0.08		27-Jun-2008	
135176	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3740156584975	ALLAH DITTA	317 / MECH ENGER CANTT BAH	LCY	16920013041501	PLS				PKR				0.03		13-May-2008	
135177	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3310021476213	MUHAMMAD IQBAL	CHAK NO 76 JB JOHDAN TEH 7	LCY	16920013067501	PLS				PKR				0.08		17-Jan-2008	
135178	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3410422986173	FIAZ AHMED	317 MECH ENGER CANTT BAHA	LCY	16920013079701	PLS				PKR				0.01		18-Mar-2008	
135179	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4110416744323	MUHAMMAD ASHRAF	317 MECH ENGER CANTT BAHA	LCY	16920013119101	PLS				PKR				0.01		20-Feb-2008	
135180	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4510402506271	ABDUL RASHEED	317 MACH ENGRS BN BAHAWA	LCY	16920013127001	PLS				PKR				0.01		22-Mar-2008	
135181	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3840241660219	MUHAMMAD SARFRAZ	317 MECHENIS ENGINEERING C	LCY	16920013169901	PLS				PKR				0.01		19-Feb-2008	
135182	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4410747161725	SAIFAL	VILLAGE AZIZABAD KEERAL PO	LCY	16920013197901	PLS				PKR				0.01		4-Sep-2008	
135183	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	4120522855719	MAJNOON	317 MECH ENGER CANTT BWP	LCY	16920013199501	PLS				PKR				0.01		4-Sep-2008	
135184	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120220319862	SHAHIDA PARVEEN	H NO.65/CD FOUJI BASTI BAHA	LCY	16920035897101	PLS				PKR				0.01		7-Jun-2008	
135185	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202139117	GHULAM HUSSAIN	H/NO-IX775 MOHALLAH BHUTT	LCY	16927701060601	PLS				PKR				0.01		17-Jan-2008	
135186	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3610415116837	KHIZER HAYAT	MES G II CANTT CANTT BAHAW	LCY	16927900009301	PLS				PKR				14.50		4-Apr-2008	
135187	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3720335484195	ZAHID IQBAL	58 CAVALARY CANTT BAHAWA	LCY	16927900009601	PLS				PKR				0.01		23-Aug-2008	
135188	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3220225556215	MUHAMMAD IDREES	P/O KHAS TEH KARRAR LAL AS	LCY	16927900010201	PLS				PKR				0.01		10-Jul-2008	
135189	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3630466979847	MUHAMMAD SAJID IQBAL	MOTOR PUMP ATTENDENT OF	LCY	16927900015501	PLS				PKR				0.35		11-Feb-2008	
135190	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120262043923	ZAFAR IQBAL	MES GE (ARMY) MAIN OFFICE C	LCY	16927900018801	PLS				PKR				0.36		26-May-2008	
135191	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3330321535757	MUHAMMAD SAJJAD	GE (SERVS) CANTT BAHAWAL I	LCY	16927900019401	PLS				PKR				0.35		30-Jul-2008	
135192	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202525757	MUHAMMAD NAEEM	HOUSE NO 18/8 MES COLONY N	LCY	16927900022301	PLS				PKR				0.01		26-Aug-2008	
135193	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3610404748489	QAISAR ALI	HOUSE NO 2/4 KACHA MOUHAL	LCY	16927900024801	PLS				PKR				0.35		3-Jul-2008	
135194	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3610316341243	GHULAM MUJTABA	CHAK NO 3410/R POST OFFICE	LCY	16927900027401	PLS				PKR				0.35		26-Mar-2008	
135195	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120266730139	MUHAMMAD ABDULLAH	HOUSE NO CO81 FAUJI BASTI N	LCY	16927900092801	PLS				PKR				208.63		30-May-2008	
135196	1694	DOABA	PESHAWAR	KPK	1410107728773	SAID GUL SO HAWALDAR KHAN	VILL PO DOABA DISTT KOHAT	LCY	16940000197601	PLS				PKR				7,251.66		23-Jun-2008	
135197	1694	DOABA	PESHAWAR	KPK	1410115224564	SHAMSUD DIN SO MUHAMMAD JAN	VILL AND PO DOABA KOHAT	LCY	16940001451101	PLS				PKR				78,345.07		7-Jan-2008	
135198	1694	DOABA	PESHAWAR	KPK	1410108043867	GULHAR UD DIN S/O AHMAD DIN	VILL P.O KARBOGHA SHARIF D	LCY	16940002127701	PLS				PKR				3,330.60		9-Aug-2008	
135199	1694	DOABA	PESHAWAR	KPK	1110192722983	YAHYA KHAN S/O ZAHIR SHAH	C/O GHSS SCHOOL DOABA DIS	LCY	16940002409401	PLS				PKR				174.88		9-Apr-2008	
135200	1694	DOABA	PESHAWAR	KPK	1410123072471	HAKIM NOOR S/O JEHAN SHAH	MAINJI KHEL PO THALL DISTT K	LCY	16940002444501	PLS				PKR				82.28		13-Aug-2008	
135201	1694	DOABA	PESHAWAR	KPK	1410172535015	NAIMATULLAH KHAN	MOHELLAH PARCH GAN DOAB	LCY	16940002536301	PLS				PKR				1,780.22		3-Sep-2008	
135202	1694	DOABA	PESHAWAR	KPK	1410115667103	SULTAN MUHAMMAD	V. & PO DARSAMAND	LCY	16940004368001	PLS				PKR				3,707.86		16-Feb-2008	
135203	1694	DOABA	PESHAWAR	KPK	1410122408056	M. ALI ASGHAR	MOH SARO KHIL PO DAARSAM	LCY	16940005390601	PLS				PKR				314,970.79		7-Jan-2008	
135204	1694	DOABA	PESHAWAR	KPK	1410130693849	IMRAN UL LAH	MOHALLAH KHAKHIAL PO DOA	LCY	16940010004101	PLS				PKR				709.76		17-Mar-2008	
135205	1694	DOABA	PESHAWAR	KPK	1420213505967	MOHAMMAD SAKHAWAT	MOHALAH AZIZ KHEL VILL & P/O	LCY	16947100002701	PLS				PKR				8.04		11-Feb-2008	
135206	1694	DOABA	PESHAWAR	KPK	1420320589593	GUL ZALI SHAH	VILLAGR MEHRABI BANDA P/O	LCY	16947100002801	PLS				PKR				128.12		3-Jan-2008	
135207	1694	DOABA	PESHAWAR	KPK	1410181487821	EID AKBER	MOHALLA PATHAN KHIL VILLEG	LCY	16947100006501	PLS				PKR				6,084.17		30-Jul-2008	
135208	1694	DOABA	PESHAWAR	KPK	1410109567455	WAHID UDINN	MOHALA JANDI VILEGE AND PO	LCY	16947100012101	PLS				PKR				568.09		29-Sep-2008	
135209	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130317428627	ISHAQ HUSSAIN SO GHULAM ALI	VILL MUSA KHEL ZERAN KURR	LCY	16950003420201	PLS				PKR				1,142.44		5-Jun-2008	
135210	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130307563137	JOHAR ALI S/O MUKHTAR ALI	VILL SRAGALA KIRMAN PARAC	LCY	16950003981701	PLS				PKR				4,991.03		25-Apr-2008	
135211	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	9040601399663	SYED RAZA S/O S MIR ABDULLAH	VILLAGE MAZRIGANDA NASTIK	LCY	16950004121001	PLS				PKR				170.14		14-Apr-2008	
135212	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130386201201	NISAR HUSSAIN	VILL LUQMAN KHEL PARACHIN	LCY	16950004128801	PLS				PKR				9,415.22		17-Jul-2008	
135213	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130389120839	DAULAT KHAN	VILL KA KHEL PARACHINAR	LCY	16950004138301	PLS				PKR				16,381.52		25-Jun-2008	
135214	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130322563589	RAHAT ALI S/O ALI JANAN	VILLAGE SULTAN P.O PARACHI	LCY	16950004347501	PLS				PKR				2,088.51		28-Jan-2008	
135215	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130393150519	CBO SHER KALAY	SHER KALAY NEAR ALAMSHER	LCY	16950004359701	PLS				PKR				1,805.18		3-Apr-2008	
135216	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130369710759	SYED MAISAM ALI SHAH	OC 18 GL SECTION PAF BASE M	LCY	16950004363301	PLS				PKR				124.59		29-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135217	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130314440519	SIRAJ ALI S/O ALI GHULAM	VILL KAGAWAGA SRAGALA PO	LCY	16950006091001	PLS				PKR				27,563.72		3-Apr-2008	
135218	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130322421075	JANAN HUSSAIN S/O MIR ALI	EIDGAH MARKET ROAD PARAC	LCY	16950006098801	PLS				PKR				4,414.78		13-Aug-2008	
135219	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130353519883	HUSSAIN JAN	AMIR HAMZA COLONY DANDAR	LCY	16950006099601	PLS				PKR				1,534.17		16-Jan-2008	
135220	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130339711839	KAMAL HUSSAIN	VILLAGE DANDAR ROAD AMIR	LCY	16950006105101	PLS				PKR				529.27		7-Aug-2008	
135221	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130378450523	MUNAWAR ALI	VILLAGE LAR KALAY MALANA P	LCY	16957100001701	PLS				PKR				12.43		18-Jun-2008	
135222	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130340063542	MAJIDA ISRAR	VILLAGE KIRMAN YARDAH P.O	LCY	16957100001801	PLS				PKR				12.43		25-Aug-2008	
135223	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130342144511	I G NASTI KOT	VILLAGE NASTI KOT P.O PARAC	LCY	16957100002101	PLS				PKR				1,018.41		10-Sep-2008	
135224	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130366631873	TAHIR HUSSAIN	VILLAGE MALI KALI MOROKHEL	LCY	16957100002401	PLS				PKR				157.39		22-Aug-2008	
135225	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410183068563	WEAR KHAN	VILL DARBAND TEH HANGU KO	LCY	16960000799301	PLS				PKR				19,235.19		24-Jul-2008	
135226	1696	HANGU-BUS ADDA	PESHAWAR	KPK	2160425417851	MR MOHAMMAD YOUSAF S/O SAYAL KHAN	VILL SARMAILLA TAPA KHEL QU	LCY	16960001012601	PLS				PKR				21,365.40		3-Jun-2008	
135227	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410191267587	AJMEER KHAN S/O MUGHAL BADSHAH	VILL KHANO TABAI PO SAMANA	LCY	16960002879901	PLS				PKR				23,985.26		20-Aug-2008	
135228	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410176529519	NOOR ULLAH KHAN S/O	VILL GHULO CHANA PO NARYA	LCY	16960003016801	PLS				PKR				16,047.66		26-Aug-2008	
135229	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410107843573	INAM MUHAMMAD S/O JAN MUHAMMAD	VILL MUHAMMAD KHAWAJA D/I	LCY	16960003026301	PLS				PKR				1,027.17		6-Sep-2008	
135230	1696	HANGU-BUS ADDA	PESHAWAR	KPK	0014473354483	JAMSHEDA BEGUM W/O LAIS KHAN	VILL GARAH PO TOUGH SAIRA	LCY	16960003136601	PLS				PKR				114,523.56		25-Jun-2008	
135231	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1730175530107	C.M.P.SCHOOL.SOOR KALLAY	VILLAGE SOOR KALLAY ORAKZ	LCY	16960003264301	PLS				PKR				26,645.24		8-Mar-2008	
135232	1696	HANGU-BUS ADDA	PESHAWAR	KPK	2160358133857	C.M.P.S.KAZAM LUCKY	VILLAGE KAZIM LUCKY ORAKZ	LCY	16960003265101	PLS				PKR				24,769.45		8-Mar-2008	
135233	1696	HANGU-BUS ADDA	PESHAWAR	KPK	14101883685592	GULSHAN BIBIAND HALEEMHUSSAIN	HALEEM ABAD HANGU	LCY	16960003302101	PLS				PKR				175,717.30		9-Sep-2008	
135234	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1710292743383	C.M.P.S.DARANGI SAMANA	DARANGI SAMANA HANGU	LCY	16960003347401	PLS				PKR				15,953.88		8-Mar-2008	
135235	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410153717979	RAMAEEN BADSHAH S/O KHIAL BAHDAR	VILLAGE DARBAND P.O.HANGU	LCY	16960003416701	PLS				PKR				2,880.51		30-May-2008	
135236	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410134822235	HAYAT KHAN S/O MUSA KHAN	VILL. WARSTA P.O. HANGU DIS	LCY	16960003421101	PLS				PKR				407.19		27-Feb-2008	
135237	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410102199867	GOHAR REHMAN S/O HABIB UR REHMAN	HAHALLAH SARAI P.O. HANGU	LCY	16960003422101	PLS				PKR				35.00		31-Jul-2008	
135238	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410107981495	SYED ALAM KHAN S/O MOHAMMAD ALAM KH	MOH HAJI ABADGALLI NO 1 TEH	LCY	16960010009001	PLS				PKR				3,466.14		19-Feb-2008	
135239	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410107895923	SABEEL KHAN S/O SAID AMIR	VILL MUNIR KALAY GHILGO CH	LCY	16960010024801	PLS				PKR				552.16		18-Aug-2008	
135240	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410193232877	HABIB SHAH AND YADAT SHAH	VILLAGE TURKI BANDA TEH HA	LCY	16960010065201	PLS				PKR				11,826.03		29-Jul-2008	
135241	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410156113991	RAZMAN SHAH S/O REHMAT SHAH	VILL SAROZAI PIALA PO TOGH	LCY	16960010088501	PLS				PKR				16,315.52		22-Jul-2008	
135242	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	0014445004578	MUHAMMAD SHAFIQ	AFGHAN REFUGEE CAMP NO 1	LCY	16970001642401	PLS				PKR				7,323.78		20-Sep-2008	
135243	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730114246023	DR NASIR SAEED	H NO 191 STREET NO 5 SECTO	LCY	16970003583101	PLS				PKR				507.50		12-Apr-2008	
135244	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730159141279	UMER ALI KHAN	H/NO 6 REHMAN BABA ROAD U	LCY	16970003606401	PLS				PKR				233.15		27-Mar-2008	
135245	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730113841125	SHER BAHADUR SO HAJI MOHD USMAN	VILL MATTA MUGHAL KHEL TEH	LCY	16970004232901	PLS				PKR				5.62		7-Apr-2008	
135246	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730128818330	YASMIN NAWAZ AND JAVARIA NAWAZ	H NO28 E2 JAMAL UD DIN AFGH	LCY	16970004721101	PLS				PKR				6,830.71		15-Aug-2008	
135247	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	3460283004528	MUSARAT IMTIAZ	ROOM NO 54 NURSINGHOSTEL	LCY	16970004997301	PLS				PKR				84.40		2-Jan-2008	
135248	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1560298002761	DR AMINULLAH	MEDICAL C WARD KHYBER TEA	LCY	16970005048301	PLS				PKR				566.83		1-Apr-2008	
135249	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	0013757453507	MAZHAR HUSSAIN S/O M HUSSAIN	KANDI RAZA KHAN TEHKAL BA	LCY	16970005239001	PLS				PKR				1.84		19-Feb-2008	
135250	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730127940549	DR FARMAN ALI	MEDICAL SUPERINTENDENT KH	LCY	16970005255901	PLS				PKR				1,409.98		12-Aug-2008	
135251	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730114328199	FAZAL RAHIM	HASHTNAGAR MEDICOSE OPP	LCY	16970005516701	PLS				PKR				3,522.95		6-May-2008	
135252	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1710125248729	AKBAR ALI SO ABDUL KHALIQ	MOH MALALA TARNAB CHARSA	LCY	16970005645201	PLS				PKR				6.57		4-Aug-2008	
135253	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730150584549	HASHIM ALI	MOH JAWANDAI TEH AND SITT	LCY	16970005690901	PLS				PKR				139.72		18-Aug-2008	
135254	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730115811139	YAQOOB KHAN/ NUSRAT BIBI	VILL ACINI BALA MOH KANDAY	LCY	16970006412101	PLS				PKR				984.63		1-Sep-2008	
135255	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730114871553	FAYYAZ KHAN	MOHALLAH AFTAZAI VILL & PO	LCY	16970006447901	PLS				PKR				0.03		30-Jan-2008	
135256	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730173356918	MST MINHA	VILL PAWAKA MOH UMARZAI P	LCY	16970006458201	PLS				PKR				42.68		5-Jun-2008	
135257	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730173624816	MST RAWASIA	VILL P O PAWAKA MOH UMARZ	LCY	16970006460201	PLS				PKR				42.68		9-Jun-2008	
135258	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730134874220	MINHA JANA	VILL P O PAWAKA MOH UMARZ	LCY	16970006461001	PLS				PKR				42.68		5-Jun-2008	
135259	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730112628991	WALI MUHAMMAD KHAN	VILLAGE PAWAKA POST OFFIC	LCY	16970006464501	PLS				PKR				43.73		4-Jul-2008	
135260	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730114841797	AMIRZADA	VILLAGE PAWKA POST OFFICE	LCY	16970006465301	PLS				PKR				42.81		6-Jun-2008	
135261	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730120013237	HUSSAIN KHAN	HUSSAIN KHAN VILL SUFAID DI	LCY	16970006499201	PLS				PKR				35.59		16-Jan-2008	
135262	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730150191048	MST.GOHAR SULTANA	VILL. HARYAN GARH P.O. CHAG	LCY	16977900016401	PLS				PKR				2,247.11		30-Aug-2008	
135263	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730127095816	NADIA AMAN	AMAN HOUSE BEHIND KHYBER	LCY	16977900019501	PLS				PKR				21,509.17		26-Jul-2008	
135264	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520221972844	MST NARGIS NAHEED	AHATA SHIVDYAL NEAR SHAMA	LCY	16990001505201	PLS				PKR				1,310.03		26-Jun-2008	
135265	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	0028849037444	ATTIA NASIR KHAN	HOUSE NO 1 NISHAT COLONY	LCY	16990003279001	PLS				PKR				18,582.18		19-Mar-2008	
135266	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520221233462	SHAHIDA KHANUM	H.NO.537 BLOCK NO 4 SECTOR	LCY	16990003689501	PLS				PKR				2.44		19-Apr-2008	
135267	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520216480886	ZAHIDA PARVEEN	HOUSE NO 30 ABDALI STREET	LCY	16990003852601	PLS				PKR				492.87		20-Aug-2008	
135268	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520216480886	ZAHIDA PERVEEN	HOUSE NO 10 ST 67 PIR GHAZI	LCY	16990004301901	PLS				PKR				410.88		8-May-2008	
135269	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520228467166	ANILA FFTAB	H NO 14 ST 47 ARYA SAMAJ IC	LCY	16990004623801	PLS				PKR				15,551.21		2-Jul-2008	
135270	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520228851321	ABDUL KARIM	H NO 12 MOHALLAH AAWAIN M	LCY	16990004872101	PLS				PKR				1,451.27		6-Aug-2008	
135271	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520225296135	SHAUKAT ALI	H NO 7 A ST NO 3 HAJIST KARN	LCY	16990004954401	PLS				PKR				1,059.41		19-Jun-2008	
135272	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520224222574	KHADEEJA YASMAIN	H NO 3 ST NO NORANI NO 40 N	LCY	16990005181201	PLS				PKR				508.59		1-Sep-2008	
135273	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520211870690	NAZ BASHIRUDDIN	H NO 18 G NO 22 NOOR MOHAL	LCY	16990005291501	PLS				PKR				399.17		21-Jan-2008	
135274	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520212551549	MUHAMMAD SHAFIQUE	H NO 7 SHAKAINA ST NO 94 PIR	LCY	16990005624001	PLS				PKR				9,074.43		12-Aug-2008	
135275	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520258154536	RUKHSANA BEGUM	H NO 84 G NO 37 MAHALLAH W	LCY	16990005638901	PLS				PKR				1,251.34		6-Jun-2008	
135276	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520222472850	MUNAWAR BEGUM	H NO 78 G NO 1 MOHALLA AHA	LCY	16990005746501	PLS				PKR				997.53		23-Jun-2008	
135277	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	0027194365720	RAFAQAT BEGUM W/O DIN MUHAMMAD	H NO 6 ST 52 PAKISTANI CHOW	LCY	16990005808701	PLS				PKR				431.12		7-Jun-2008	
135278	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3510107717942	FARZANA NASIRA	C/O NOOR KARANIA STORE CH	LCY	16990005849701	PLS				PKR				2,305.20		16-Jan-2008	
135279	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	2718600067393	MUHAMMAD SALAH UD DIN ANJUM	H NO 5 GR 036 MOHANDI STRE	LCY	16990005987201	PLS				PKR				744.21		30-Sep-2008	
135280	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520015490979	QADEER AHMED	HOUSE# 247 NEW SAMANABAD	LCY	16990006036301	PLS				PKR				4,640.63		22-Jul-2008	
135281	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520256628525	HAMEED ASGHAR TAHIR SHEIKH	KASHIF MANZIL DHOLAN WAL N	LCY	16990075507701	PLS				PKR				486,688.44		9-Feb-2008	
135282	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840349583503	SHAHID LATIF AWAN	HOUSE NO 228-Y AWAN HOUS	LCY	17020002453901	PLS				PKR				473.89		27-Aug-2008	
135283	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840352732783	MOHAMMAD RAFIQ	HOUSE NO.315 STREET NO 12	LCY	17020002457101	PLS				PKR				238.02		4-Jul-2008	
135284	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	0023185210619	WAPDA EMPLOYEES CO OP	WAPDA EMPLOYEES COOPERA	LCY	17020002880601	PLS				PKR				4,468.70		3-Apr-2008	
135285	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840374149051	HAQ NAWAZ S/O WALI MUHAMMAD	ST.NO.10 H.NO.68 MUHAMMAD	LCY	17020003907501	PLS				PKR				1,016.99		30-Apr-2008	
135286	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	9110301109817	MOHAMAD SALEEM S/O MOHAMAD IQBAL	HOUSE NO 17 BLOCK NO.27 SA	LCY	17020004967201	PLS				PKR				24,537.76		13-Sep-2008	
135287	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	0023189089121	IJAZ MEHMOOD S/O HAJI SHAUKAT ALI	416-B STREET NO.7 MUSTAFAB	LCY	17020005677001	PLS				PKR				1,712.01		13-Sep-2008	
135288	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840387109623	MUHAMMAD RASHID S/O MUHAMAD YASIN	H.NO.333 STREET NO.13 BLOC	LCY	17020006038801	PLS				PKR				1,923.85		11-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135289	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	0023165211544	MUHAMMAD RAMZAN S/O GULAM RASOOL	H.NO.F-319 BLOCK-29 URBAN A	LCY	17020006225201	PLS				PKR				3,247.76		10-Jul-2008	
135290	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840321213887	DR. SAJJAD HUSSAIN S/O M. ABDULAH	MAIN ROAD BLOCK NO 31 SARG	LCY	17020006360001	PLS				PKR				18,129.09		5-Jul-2008	
135291	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	0023194387910	FARZANA PERVEEN W/O NISAR AHMED	HOUSE NOO.P-26/27 BLOCK NO	LCY	17020006471101	PLS				PKR				4,052.54		8-Mar-2008	
135292	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840164768418	FARHAT YASMIN W/O ASGHAR ALI	HOUSE NO P-338-A STREET NO	LCY	17020007294701	PLS				PKR				1,196.92		26-Sep-2008	
135293	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840354692281	ISMAIL S/O NAZIR	CHAK NO 75-SB TEHSIL AND DI	LCY	17020007365601	PLS				PKR				0.01		20-Aug-2008	
135294	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840395997837	TANVEER AHMAD S/O ABDUL LATIF	HOUSE NO 837-83 STREET NO	LCY	17020034665301	PLS				PKR				5,277.88		11-Jul-2008	
135295	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840314752435	MUHAMMAD HANIF S/O ILM UD DIN	HOUSE NO 80 BLOCK NO 32 SA	LCY	17020034684601	PLS				PKR				2,090.68		20-Jun-2008	
135296	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840325327876	FEHMEEDA SULTANA	HOUSE NO 23-B BLOCK NO 35 S	LCY	17027100004801	PLS				PKR				42.42		22-Apr-2008	
135297	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840317820653	TARIQ MAHMOOD	CHAK NO 104 NB TEHSIL AND D	LCY	17027100006401	PLS				PKR				2,490.67		23-Jan-2008	
135298	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840369878851	ALLAH DAD	NEAR JAMIA MASJID GHAUSIA	LCY	17027100007601	PLS				PKR				122.20		28-Apr-2008	
135299	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840322701291	KHALIQ DAD	CHAK NO 66 NB POST OFFICE I	LCY	17027100010801	PLS				PKR				10,427.20		27-Mar-2008	
135300	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840351223558	SIDRA RANI W/O LATIF AHMED	HOUSE NO.5 STREET NO.1 BLO	LCY	17027900020501	PLS				PKR				5,321.18		15-Sep-2008	
135301	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840363577599	S.TAUSEEF UL HUSNAIN S/O KHADIM HUS	HOUSE NO.373 STREET NO.2 F	LCY	17027900024101	PLS				PKR				1,184.68		14-Apr-2008	
135302	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840390022761	MOHAMMAD ATTIQUE S/O M. SIDDIQUE	HOUSE NO. 511 STREET NO. 3	LCY	17027900029101	PLS				PKR				1,547.16		30-Jun-2008	
135303	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840314265703	AAMIR EHTESHAM-UL-HASSAN SETHI	HOUSE NO.34 BLOCK NO.34 SA	LCY	17027900034601	PLS				PKR				0.01		17-May-2008	
135304	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840320046388	BILQEES REHMAT W/O REHMAT ALI	HOUSE NO.58 BLOCK NO.26 SA	LCY	17027900035201	PLS				PKR				0.01		20-May-2008	
135305	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840319708246	SHAZIA NOUREEN W/O MOHAMMAD ASHRAF	W/O MOHAMMAD ASHRAF NEA	LCY	17027900035901	PLS				PKR				0.01		24-May-2008	
135306	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840320951106	SHAGUFTA NADEEM WD/O NADEEM SARDAR	NADEEM SARDAR HOUSE NO.2	LCY	17027900037401	PLS				PKR				1,453.50		25-Aug-2008	
135307	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3820116868207	RAJA REHMAT DAD S/O LAL KHAN	BAILDAR ADAPTIVE RESEARCH	LCY	17027900049201	PLS				PKR				247.44		16-Sep-2008	
135308	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840321370419	SHAHZAD ALI S/O WALI MOHAMMAD	HOUSE NO.165 STREET NO.3 B	LCY	17027900050601	PLS				PKR				128.12		16-Sep-2008	
135309	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840285614829	MOHAMMAD YAQUB AHSAN	MOHALLAH NEW HAVELI SAHIW	LCY	17030000471801	PLS				PKR				18.06		12-Sep-2008	
135310	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215378517	MOHAMMAD ISMAIL	MOUZA MUBHARY KHAN P/O SA	LCY	17030002170701	PLS				PKR				1,393.07		12-Sep-2008	
135311	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840204572137	NEHMAT ALI	NEAR MASJID HAQQANIA SAHI	LCY	17030002524101	PLS				PKR				55.90		4-Mar-2008	
135312	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840251261525	KAUSAR HUSSAIN S/O AMIR BAKHSH	MOUZA KELA JAGIR P/O SIAL S	LCY	17030004814701	PLS				PKR				1,082.27		6-Sep-2008	
135313	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840485557775	MUHAMMAD ASLAM S/O MEHMOOD	MOUZA SUNGRAKA SAME TEH	LCY	17030005320801	PLS				PKR				666.57		12-Sep-2008	
135314	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215434837	MUHAMMAD HUSSAIN S/O SHER MOHD	VILLAGE CHAWAKA P/O SAHIW	LCY	17030005603301	PLS				PKR				0.01		6-Feb-2008	
135315	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215373496	ASMAT BIBI D/O GHULAM MUHAMMAD	MOHALLAH KHONI DARWAZA S	LCY	17030005739601	PLS				PKR				260.34		2-Aug-2008	
135316	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215402365	MUHAMMAD HAYAT	MOH WAZIR PUR NEAR MASJID	LCY	17030006668101	PLS				PKR				83.17		15-Sep-2008	
135317	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840214875060	BALQUIS BEGUM W/O ABDUL RASHID	MOHALLAH KOT LASHKAR KHA	LCY	17030006746101	PLS				PKR				85.93		8-Mar-2008	
135318	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	0023478546879	MAHJABEEN D/O MUSHTAQ AHMED	WARD NO.3 NEAR GATE HIGH S	LCY	17030006927301	PLS				PKR				2,057.68		7-Jul-2008	
135319	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215495891	MUHAMMAD RAFIQUE S/O NOOR MUHAMAD	MOUZA RADHEN P.O.DHOOL KA	LCY	17030007106001	PLS				PKR				223.42		15-Sep-2008	
135320	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840332162216	SHANIM RANI D/O HAJI KHADIM HUSSI	HOUSE NO.P-35 BLOCK-27 SAR	LCY	17030007164701	PLS				PKR				196.63		14-Jan-2008	
135321	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215092590	HAYAT BIBI W/O MUHAMAD HAYAT	MOUZA DEHRO SIAL PO SAME	LCY	17030007484001	PLS				PKR				290.25		29-Apr-2008	
135322	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215336732	S. NASIM KAUSAR W/O ZAHOOR IQBAL	HABIBABAD SAHIWAL DISTT. SA	LCY	17030007686001	PLS				PKR				1,096.76		6-Mar-2008	
135323	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215023626	TAHIRA BIBI W/O ALI MUHAMMAD	MOHALLAH HUSSAINABAD SAH	LCY	17030007724901	PLS				PKR				179.26		18-Apr-2008	
135324	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215033082	SARDAR BIBI W/O KHUDA BUKSH	VILL. DHERO WAL TEH. SAHIW	LCY	17030007909301	PLS				PKR				96.35		29-Apr-2008	
135325	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840286137076	HAYAT BEVE W/O SULTAN AHMED	MOHALLAH HUSSAINABAD NEA	LCY	17030007986201	PLS				PKR				85.35		21-Apr-2008	
135326	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840285481946	SHAMIM AKHTAR	MOHALLAH HUSSAINABAD WA	LCY	17030007988901	PLS				PKR				307.12		21-Apr-2008	
135327	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840222854589	MOHAMMAD AZHAR S/O MUKHTAR	MOHALLAH SARDAR MUBARAL	LCY	17030008256501	PLS				PKR				14,929.66		23-Jan-2008	
135328	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840242803035	MANZAR ABBAS S/O GHULAM MUHAMMAD	VILLAG DHAKWAN WALA MUHI	LCY	17030008409101	PLS				PKR				376.79		12-Sep-2008	
135329	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840298571251	ALTAF HUSSAIN S/OMUHAMMAD SHER	VILLAGE KHOOR P/O DHOOL KA	LCY	17030008418901	PLS				PKR				0.01		28-Mar-2008	
135330	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215948169	SARDAR.M. SHAFQAT.HAYAT.ANDNIGHAT	MOHALLA SARDAR MUBARIK K	LCY	17030008441801	PLS				PKR				15,441.69		25-Jun-2008	
135331	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840264888507	AMANULLAHS/O MUHAMMADYAQOOBALI	VILLAGE HAVILIMAJOKA TEH S	LCY	17030008443401	PLS				PKR				1.41		12-Sep-2008	
135332	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840242812885	MUHAMMAD.ASHRIF.S/O.MIAN.MUHAMMAD	MOHALLAH WAZIRPUR SAHIWA	LCY	17030008513501	PLS				PKR				14.50		30-Sep-2008	
135333	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215937777	MUHAMMAD ARSHAD S/O MOHD IQBAL	MOHALLAH SADIQABAD SAHIW	LCY	17030008594701	PLS				PKR				212.82		26-Mar-2008	
135334	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215328577	MUHAMMAD BAQIR	MOHALLAH SHAMAS ABAD OPP	LCY	17030008623801	PLS				PKR				3.37		12-Sep-2008	
135335	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215405057	GHULAM YASIN S/O MOHD HUSSAIN	VILLAGE DHEEROWAL TEH SA	LCY	17030008721901	PLS				PKR				119.70		29-Apr-2008	
135336	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840321663703	SHAHZAD HASSAN S/O ABDULLAH	HOUSE NO 207/C JAFRIA COLO	LCY	17030008776701	PLS				PKR				175.62		26-Apr-2008	
135337	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840211172221	MUJHID RAZA S/O MOHD HAYAT	VILLAGE JHOOK LAKHI PO DHO	LCY	17030008792501	PLS				PKR				4,295.94		12-Sep-2008	
135338	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840229865714	RUQAYAN BIBI W/O GHULAM MOHAMMAD	VILLAGE GULBANA TEH SAHIW	LCY	17030008804001	PLS				PKR				1,011.65		14-Feb-2008	
135339	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215480917	MUMTAZ HUSSAIN KHAN S/O RIAZ	NEAR QAZI HOSPITAL CIRCUL	LCY	17030008805801	PLS				PKR				2,218.65		18-Aug-2008	
135340	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840287282072	GHULAM SAKINA W/O MOHD CHARAGH	MOHALLAH ABBASPUR SAHIWA	LCY	17030008864201	PLS				PKR				2.52		12-Sep-2008	
135341	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840203146771	MOHD NAWAZ S/O GHULAM HUSSAIN	VILLAGE KAKRARNI PO FAROO	LCY	17030008904701	PLS				PKR				514.45		13-Aug-2008	
135342	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840299209677	KARAM HUSSAIN S/O FAZAL HUSSAIN	THATHI SAID SHAMIR P/O SEHI	LCY	17030008969001	PLS				PKR				1,546.43		2-May-2008	
135343	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215576223	MUHAMMAD SULEMAN S/O NAZAR MOHD	MOHALLA RAHMAN PURA SAHI	LCY	17030008990301	PLS				PKR				211.67		23-Jul-2008	
135344	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840437637785	IFTIKHAR AHMED	VILLAGE MOCHIWAL TEH SAHI	LCY	17030009055101	PLS				PKR				2,416.94		26-Sep-2008	
135345	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215843903	GHULAM SHABIR	AHEER SURKHROO P/O DHERO	LCY	17030009075201	PLS				PKR				128.13		23-Feb-2008	
135346	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215804113	MOHD OMER DRAZ	LUGHARI HOUSE CIRCULAR RO	LCY	17037100011601	PLS				PKR				169.06		17-Mar-2008	
135347	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215302868	SHEHNAZ BIBI	VILL DHOOL BALA P/O SAHIWA	LCY	17037100012401	PLS				PKR				1,664.92		19-Sep-2008	
135348	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840263561420	GHULAM FATIMA	MOH HUSSAIN ABAD SAHIWAL	LCY	17037100016101	PLS				PKR				119.45		18-Apr-2008	
135349	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215586237	MUNAWAR HAYAT	DHEROWAL P.O. SAME TEH. SA	LCY	17037100019701	PLS				PKR				115.98		26-Jan-2008	
135350	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215695549	MUHAMMAD ASLAM S/O HASAM UD DIN	GALI MOH NO 8 NAWAN LOKE	LCY	17037100020501	PLS				PKR				55.31		23-Jun-2008	
135351	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840266006016	SUGHRA PARVEEN	MOH MUSTAFA ABAD SAHIWAL	LCY	17037100021401	PLS				PKR				2.06		12-Sep-2008	
135352	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215593307	GHULAM QADIR	VILL DHOOL KADHI P/O KHAS T	LCY	17037100022401	PLS				PKR				3.54		12-Sep-2008	
135353	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840283429727	ALI RAZA	MOH HUSSAIN ABAD SAHIWAL	LCY	17037100024701	PLS				PKR				144.27		10-May-2008	
135354	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840291094142	MEHMOOD AKHTAR	MOH AMIR COLONY BACK SIDE	LCY	17037100027401	PLS				PKR				853.07		12-Sep-2008	
135355	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840296410913	MUHAMMAD IQBAL	GALI PEEPLE WALI MOH WAZIR	LCY	17037100036001	PLS				PKR				20.82		22-Apr-2008	
135356	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840284678387	MUHAMMAD NAWAZ	HOUSE NO 14 STREET NO 8-B M	LCY	17037100046601	PLS				PKR				272.36		10-Sep-2008	
135357	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840258006604	ALLAH JAWAI	MOH ABBAS PUR SAHIWAL P/O	LCY	17037100049001	PLS				PKR				116.94		15-May-2008	
135358	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215977289	MUHAMMAD RAFIQUE	CHAH MALAK WALA SAHIWAL P	LCY	17037100050801	PLS				PKR				0.01		2-May-2008	
135359	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215914195	MUHAMMAD LATIF	MOH CHAH MALIK WALA NEAR	LCY	17037100053801	PLS				PKR				1,394.77		23-Jun-2008	
135360	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215291759	HAFIZ ATTA MUHAMMAD	VILL & P/O SUNGARAKA TEH SA	LCY	17037100056601	PLS				PKR				1,960.53		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135361	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840267479623	ALTAF HUSSAIN	VILL GHAZI ABAD P/O DHOOL K	LCY	17037100057501	PLS				PKR				936.71		8-Sep-2008	
135362	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840295934489	ABDUL GHAFOOR	VILL SIAL SHARIEF P/O KHAS T	LCY	17037100059101	PLS				PKR				1,638.23		8-Sep-2008	
135363	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840243437963	AZHAR ABBAS S / ORAB NAWAZ	VILL THATHI ANAHAKIN P/O TH	LCY	17037100060401	PLS				PKR				1,534.63		30-Aug-2008	
135364	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105837475	BASHIR AHMAD CHIMA S/O	MUHAMMAD ALI CHIMA VILL P/	LCY	17050000245701	PLS				PKR				8,788.26		3-Jan-2008	
135365	1705	HEAD FAQIRIAN	GUJRAT	PB	3840137695779	SIKANDAR HAYAT S/O MOHAMMAD NAZIR	DHORI TEH BHALWAL DISTT SA	LCY	17050003850901	PLS				PKR				188.43		24-Sep-2008	
135366	1705	HEAD FAQIRIAN	GUJRAT	PB	3840107341883	MUHAMAMD IQBAL S/O SHANAN	VILL P/O CHAK NO.1 SB THABIL	LCY	17050004595401	PLS				PKR				6,772.13		15-Sep-2008	
135367	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106376623	MUHAMMAD ASHRAF S/O SALHOON MUHD	SALEH MUHAMMAD VILL PO MO	LCY	17050006450301	PLS				PKR				6,907.62		3-Mar-2008	
135368	1705	HEAD FAQIRIAN	GUJRAT	PB	0022664010950	GHULAM HUSSAIN S/O AHMED KHAN	VILL PO SANDA TEH MALAKWA	LCY	17050006519201	PLS				PKR				277.00		17-Jun-2008	
135369	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105874451	MUHAMMAD SHAHID NAEEM	RAFIQABAD NEAR BIGLI GHAR	LCY	17050006850201	PLS				PKR				1,714.24		30-Jan-2008	
135370	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105754065	AHMED YAR S/O MUHAMMAD NAZIR	VILL PO HEAD FAQIRIAN TEH M	LCY	17050006922601	PLS				PKR				8,421.78		26-May-2008	
135371	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105974491	MUHAMMAD HAYAT S/O	GHULAM MUHAMMAD VPO RD	LCY	17050007073401	PLS				PKR				207.59		13-Jun-2008	
135372	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105749001	NAVEED AHSAN	VILL PO SANDA TEH MB DIN	LCY	17050007077701	PLS				PKR				5,995.47		25-Aug-2008	
135373	1705	HEAD FAQIRIAN	GUJRAT	PB	6110119266622	GHAZANFAR ALI AND KALSOOM BIBI	CHAK 31 TEH MLKWAL	LCY	17050007108401	PLS				PKR				59,022.52		18-Jul-2008	
135374	1705	HEAD FAQIRIAN	GUJRAT	PB	3440115028025	MUKHTAR AHMED S/O FATEH MUHD	VILL P/O BARMUSA TEH MALAK	LCY	17050007551301	PLS				PKR				1,275.60		16-Aug-2008	
135375	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105747531	MUHAMMAD YOUNUS S/O GHULAM MUHD	VILL P/O SANDA TEH MALAKWA	LCY	17050007611901	PLS				PKR				2,927.31		3-Apr-2008	
135376	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106315535	SAIEED AHMED S/O GHULAM HUSSAIN	VILL P/O MIANA GONDAL TEH M	LCY	17050007641501	PLS				PKR				3,608.34		24-Mar-2008	
135377	1705	HEAD FAQIRIAN	GUJRAT	PB	3840313587895	CH MUHAMMAD YAR GONDAL	S/O CH SALEHOON MUHAMMA	LCY	17050007652901	PLS				PKR				3,639.44		29-Aug-2008	
135378	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106160907	SULTAN AHMED S/O MALI KHAN	DARA BAKHUANA HEAD FAQIR	LCY	17050007803401	PLS				PKR				621.66		22-Jul-2008	
135379	1705	HEAD FAQIRIAN	GUJRAT	PB	3840125384703	LALKHAN	DARA TAJAYKA DHORY TEH BH	LCY	17050007844401	PLS				PKR				2,548.16		3-Apr-2008	
135380	1705	HEAD FAQIRIAN	GUJRAT	PB	3440118164522	SULTAN ALI S/O AHMED KHAN	DARA AHMED KA MIANA GOND	LCY	17050007853101	PLS				PKR				1,190.95		2-Jun-2008	
135381	1705	HEAD FAQIRIAN	GUJRAT	PB	3440164135333	ANSAR IQBAL	VILL FAQIRIAN P/O MONA DEPU	LCY	17057100005701	PLS				PKR				16,603.78		30-Jan-2008	
135382	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106509065	MANAZAR ALI	DERA NABO KA PINDIRAWAN M	LCY	17057100006001	PLS				PKR				795.90		3-Apr-2008	
135383	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106827638	HAMEEDA BIBI	V. & P.O. CHAK NO.28 TEH. MAL	LCY	17057100020101	PLS				PKR				247.04		10-Mar-2008	
135384	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106311717	SHAMSHER ALI	CHAK NO.30 SHADIWAL P.O. SA	LCY	17057100021701	PLS				PKR				2,957.99		21-Jan-2008	
135385	1705	HEAD FAQIRIAN	GUJRAT	PB	3440160133219	IMDAD ULLAH	DERA MUHAMMAD BUX GOND	LCY	17057100025101	PLS				PKR				334.44		22-Mar-2008	
135386	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106087723	ZULIFQAR AHMAD	V. & P.O. SANDA TEH. MALAKW	LCY	17057100029001	PLS				PKR				6,653.03		21-May-2008	
135387	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105903686	SARDARAN	DERA MAHLAY KEY RANJHA V.	LCY	17057100029401	PLS				PKR				7,269.87		12-Aug-2008	
135388	1705	HEAD FAQIRIAN	GUJRAT	PB	3740503610521	ARSHAD MEHMOOD	DERA RAJRAN MIANA GONDAL	LCY	17057100031201	PLS				PKR				0.01		7-May-2008	
135389	1705	HEAD FAQIRIAN	GUJRAT	PB	3520112842403	GHULAM SHABBIR	V. & P.O. MONA SYEDAN TEH.M	LCY	17057100034501	PLS				PKR				1,502.75		26-May-2008	
135390	1705	HEAD FAQIRIAN	GUJRAT	PB	3440179678775	ATIF JAVEED	S/O MUHAMMAD AZAM VPO SA	LCY	17057100045301	PLS				PKR				2,604.54		20-Aug-2008	
135391	1705	HEAD FAQIRIAN	GUJRAT	PB	3440157435107	MUHAMMAD IMRAN	S/O MUHAMMAD YOUSAF MOH	LCY	17057100045801	PLS				PKR				124.40		21-Aug-2008	
135392	1706	NOSHKI	QUETTA	BL	5410101152751	MR MOHAMMAD HAYAT	MOHAMMAD HAYAT HAJI LASH	LCY	17060001029201	PLS				PKR				1,446.07		28-Aug-2008	
135393	1706	NOSHKI	QUETTA	BL	5160299573281	MIR YOUSAF ALI S/O MIR MURAD KHAN	MIR YOUSAF ALI H ALI AKBAR S	LCY	17060002112101	PLS				PKR				38,233.93		16-Sep-2008	
135394	1706	NOSHKI	QUETTA	BL	5410215634999	MUHAMMAD RAMZAN S/O HAJI ALI MUHD	MOHAMMAD RAMZAN H ALI MO	LCY	17060002124301	PLS				PKR				4,195.22		1-Sep-2008	
135395	1706	NOSHKI	QUETTA	BL	5410215583017	HIDAYATULLAH S/O PIR MOHAMMAD	HIDAYAT ULLAH NADRA NSRC	LCY	17060002188901	PLS				PKR				4,081.28		17-May-2008	
135396	1706	NOSHKI	QUETTA	BL	5630293577309	MEHBOOB ALI S/O RAHIM BAKHSH	MEHBOOB ALI DISTT REGISTRA	LCY	17060002238901	PLS				PKR				172.90		4-Apr-2008	
135397	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208208834	SHAHNAZ AKHTAR	VILL & P O LANGRIAL TEH KHA	LCY	17070000624401	PLS				PKR				356.51		8-May-2008	
135398	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420204777177	MUHAMMAD AKHTAR S/O FAZAL AHMED	S/O FAZAL AHMED VILL P/O BA	LCY	17070001224001	PLS				PKR				0.01		6-Aug-2008	
135399	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420262942197	MUHAMMAD SHARIF S/O MUHAMMAD HASHIM	VILL QUTAB GHORERA P/O BHI	LCY	17070001331801	PLS				PKR				78.39		16-May-2008	
135400	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420205589236	INAYAT BIBI W/O MUHAMMAD DIN	VPO BANGIAL TEH KHARIAN	LCY	17070001345601	PLS				PKR				236.84		14-May-2008	
135401	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	9140001525370	PARVEEN AKHTER & ROBINA KOUSAR	VPO BANGIAL TEH KHARIAN	LCY	17070001544201	PLS				PKR				7,871.54		13-Aug-2008	
135402	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	0022856520925	MUHAMMAD AFZAL & NAEEM AFZAL	VPO LANGRIAL TEH KHARIAN	LCY	17070001739201	PLS				PKR				1,015.10		24-May-2008	
135403	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	0022859654854	MST KANEEZ FATIMA & MUHAMMAD ARSHAD	VPO BANGIAL TEH KHARIAN	LCY	17070001767201	PLS				PKR				42,546.36		21-Aug-2008	
135404	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420247986865	ABDUL KAREEM S/O RAMZAN DIN	ABDUL KAREEM S/O RAMZAN D	LCY	17070001881101	PLS				PKR				2,921.88		9-Jul-2008	
135405	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420214760436	IRAM SHEHZADI	W/O AFZAL AHMED BANGIAL P	LCY	17070001892501	PLS				PKR				234.33		7-Aug-2008	
135406	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208209302	NAZRAN BEGUM	NAZRAN BEGUM D/O MUHAMM	LCY	17070001996501	PLS				PKR				177.40		16-May-2008	
135407	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420207636250	MRS ABIDA PERVEEN	W/O MUHAMMAD AFZAL VILL P	LCY	17070002005701	PLS				PKR				24,468.83		13-Feb-2008	
135408	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420264610562	MRS. SAFIA ANSAR W O	MUHAMMAD MANSHA VPO SHA	LCY	17070002226001	PLS				PKR				1,183.28		10-Sep-2008	
135409	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420255336923	HAFIZ MUHAMMAD ZAMAN S/O	HAJI ALLAHA DITTA VILL AND P	LCY	17070002234001	PLS				PKR				14,515.14		3-Jul-2008	
135410	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420274589659	MR. ATIF SHEHZAD S O	MUHAMMAD ASLAM VILL BANG	LCY	17070002258301	PLS				PKR				3,279.47		15-Sep-2008	
135411	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208022391	MUNAWAR HUSSAION S O	GHULAM ROBANI VILLAGE. QU	LCY	17070002266201	PLS				PKR				34.11		4-Jun-2008	
135412	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420243840729	WASEEM AKHTAR S/O MUHAMMAD SHARIF	VILL. & P.O. BENGIAL TEH. KHA	LCY	17070002323301	PLS				PKR				3,478.95		24-Apr-2008	
135413	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208455683	MUHAMMAD HANIF	VILLAGE & POST OFFICE BHAN	LCY	17077100005601	PLS				PKR				328.16		26-May-2008	
135414	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208074469	MUHAMMAD AFZAL	VILL QUTAB GOLARA P O BANG	LCY	17077100019701	PLS				PKR				208.62		30-May-2008	
135415	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420207299088	ANWER BIBI	W/O MUHAMMAD TARIQ VILL P	LCY	17077100021501	PLS				PKR				207.99		30-Jun-2008	
135416	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420291735629	MUHAMMAD LATIF MIRZA	H NO8/51 MOHALLA KARIMPUR	LCY	17090000081601	PLS				PKR				0.01		13-Aug-2008	
135417	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420203043629	ABDUL GHANI S/O ILAM DIN	VILL CHAK KHALAS P/O GUNGA	LCY	17090000829701	PLS				PKR				1,282.73		5-May-2008	
135418	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420291284285	BASHIR AHMED S/O ALLAH RAKHA	HOUSE NO 8/297 MOH KARIMP	LCY	17090001308601	PLS				PKR				0.24		14-Jan-2008	
135419	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3730101662582	MRS IRSHAD MIR W/O	ZAFAR ELLAHI MIR H.NO.8/8-A I	LCY	17090001420901	PLS				PKR				185.42		15-Apr-2008	
135420	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	0022840145623	MR SALEEM S/O FAZAL KARIM	HOUSE NO 61/11 AREA S-D LAN	LCY	17090003890501	PLS				PKR				35,004.48		19-Mar-2008	
135421	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	0022840535429	TAJ MUHAMMAD S/O KARAM DAD	C/O SDO WAPDA G T ROAD LAL	LCY	17090004143601	PLS				PKR				3,025.58		30-Jul-2008	
135422	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207472261	KHALID MEHMOOD S/O	VILLAGE /P/O / GUNJA TEH KHA	LCY	17090004541901	PLS				PKR				818.44		25-Jan-2008	
135423	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420278188636	MRS AISHA BIBI W/O AHMAD DIN	HOUSE NO 8/62 KARIMPURA LA	LCY	17090004604901	PLS				PKR				14,740.53		3-May-2008	
135424	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	0022845621365	KHAWAR JABEEN W/O	MUHAMMAD IMRAN VILL CHEC	LCY	17090004690501	PLS				PKR				41,241.69		6-Sep-2008	
135425	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208376695	MUHAMMAD IQBAL S/O	MOHAMMAD SHAFI VILL KOTLA	LCY	17090004694801	PLS				PKR				375.17		8-Jul-2008	
135426	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420272645514	MRS SAKINA BIBI	W/O MUHAMMAD HUSSAIN H N	LCY	17090004809401	PLS				PKR				133.02		2-Jun-2008	
135427	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	0022846349357	MRS SAKINA BIBI	W/O ABDUL MAJEED H NO 8/53	LCY	17090005137801	PLS				PKR				11,188.98		20-May-2008	
135428	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207897133	MR WAJID HUSSAIN S/O	SAID ALI SHAH MOH.BAGH SAY	LCY	17090006010701	PLS				PKR				7,132.28		16-May-2008	
135429	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420241228487	HAKIM ALI S/O FAZAL AHMED	VILL MEERDA P/O JHANDAYWA	LCY	17090006405101	PLS				PKR				210.21		22-May-2008	
135430	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420245236928	KANEEZ BEGUM W/O IKRAM MUHAMMAD	VILL MEERDA P/O JHANDAYWA	LCY	17090006407801	PLS				PKR				244.55		26-May-2008	
135431	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208248565	MOHD AKRAM S/O MOHD DIN	VILLAGE MIRDAH P/O JANDAHV	LCY	17090006409401	PLS				PKR				167.38		22-May-2008	
135432	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207880371	MOHD BASHIR BUTT S/O ALLAH DAD	VILL-MIRDAH P/O JANDHAWALI	LCY	17090006410601	PLS				PKR				5,765.18		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135433	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207726844	AZMAT BIBI W/O MUNAWAR HUSSAIN	VILL-MIRDAH P/O JANDHAWALI	LCY	17090006499301	PLS				PKR				833.45		19-May-2008	
135434	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420281480207	MR AHMED DIN	S/O ALLAH DITTA MOH. ISLAM P	LCY	17090006594601	PLS				PKR				16,182.82		9-Jan-2008	
135435	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420282992982	RAZIA BEGUM W/O GHULAM HAIPER	H.NO.8/9 KARIM PURA LALAMU	LCY	17090006716701	PLS				PKR				324.52		4-Jul-2008	
135436	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420240642324	MRS SHAZIA NAZ	W/O MUHAMMAD AFZAL HOUS	LCY	17090006974801	PLS				PKR				18,965.86		15-Mar-2008	
135437	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	4200005454159	MRS SHAMSHAD BIBI	W/O MUHAMMAD AFZAL V P O	LCY	17090007107001	PLS				PKR				176.35		3-May-2008	
135438	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208185818	MRS KUBRA BIBI	W/O JAVED ALI MOHALLAH NIZ	LCY	17090007126301	PLS				PKR				909.39		20-May-2008	
135439	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207120967	MR MUHAMMAD HUSSAIN	S/O MUHAMMAD IBRAHIM H NO	LCY	17090007135001	PLS				PKR				175,001.81		21-Apr-2008	
135440	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207424916	MRS MARYAM BIBI	W/O MUHAMMAKD ASHRIF HOU	LCY	17090007189001	PLS				PKR				1,164.17		21-May-2008	
135441	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	0022869796278	MISS FAIZA ISMA JANJUA	HOUSE # 7/79 KARIMPURA LAL	LCY	17090007362701	PLS				PKR				132.89		13-Mar-2008	
135442	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420108193529	MR MUHAMMAD RAFIQ S/O	S/O ATTA MUHAMMAD MOH AZ	LCY	17090007539201	PLS				PKR				1,256.38		2-Jun-2008	
135443	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208165358	MRS HAYAT BEGUM W/O	VILL KOTLA SARANG KHAN P/O	LCY	17090007651501	PLS				PKR				121.44		9-Jun-2008	
135444	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	0022844521263	MANZOOR BEGUM W/O	MANSHA HUSSAIN VILL UMER	LCY	17090007735401	PLS				PKR				468.13		26-Mar-2008	
135445	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420239166689	TALAT MEHMOOD	S/O CH. ABDULLAH KHAN MOH	LCY	17090007820501	PLS				PKR				8,793.36		5-Jun-2008	
135446	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420247952098	RABIA BIBI W O FAZAL HUSSAIN	VILL P O MIANA CHAK LALA MU	LCY	17090007827201	PLS				PKR				137.44		27-May-2008	
135447	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207726296	JAMILA BIBI W O M ANWAR	MIR DAH P OJANDAWALI TEHS	LCY	17090007837801	PLS				PKR				139.79		20-May-2008	
135448	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420268458633	GHULAM SAFDAR S O FAZAL HUSSAIN	DARBAR NANGA SHAH ALI CHA	LCY	17090007846501	PLS				PKR				7,062.89		16-Feb-2008	
135449	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207030083	SHABBIRAHMED S O M RAFIQUE	VILL P O SAIDA BRAHAM LALA	LCY	17090007953301	PLS				PKR				1,798.00		25-Jan-2008	
135450	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208099778	JANAT BIBI W/O FAZAL DAD	VILLAGE JATREEIA TEHSIL KHA	LCY	17090008014901	PLS				PKR				3,705.50		11-Jul-2008	
135451	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208394665	NADEEM ASLAM S/O MOHD ASLAM	VILLAGE VEROWAL LALAMUSA	LCY	17090008015701	PLS				PKR				6,870.51		6-Jun-2008	
135452	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208198854	JEHAN KHAN & AMNA BIBI	VILLAGE AND POST OFFICE NI	LCY	17090008051601	PLS				PKR				0.01		25-Feb-2008	
135453	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420260949987	MUSHTAQ AHMED S/O ALI MUHAMMAD	H/NO.104 SARSYED ROAD CHA	LCY	17090008167801	PLS				PKR				1,886.03		27-Mar-2008	
135454	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420294330891	MOHD WARIS & GULNAZ AKHTAR	H.NO.82 NEAR CIVIL HOSPITAL	LCY	17090008259601	PLS				PKR				3,359.60		25-Aug-2008	
135455	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420238708248	MST GHULAM FIZA W/OARSHAD MEHMOOD	VILLAGE BUDU KALAS P/O LAL	LCY	17090008361301	PLS				PKR				0.01		21-Apr-2008	
135456	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420280931311	SAJAWAL KHAN S/O LAL KHAN	VILLAGE BHOLA POST OFFICE	LCY	17090008449501	PLS				PKR				121.53		12-Jun-2008	
135457	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420239147267	NISAR AHMED S/O MUSHTAQ AHMED	VILLAGE GHAKHRI POST OFFIC	LCY	17090008483801	PLS				PKR				1,621.02		2-Jan-2008	
135458	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420206000710	MRS NOOR BEGUM W/O GHULAM MUHAMMAD	W/O GHULAM MUHAMMAD VILL	LCY	17090008491701	PLS				PKR				335.24		16-May-2008	
135459	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420224999035	MUHAMMAD ASLAM	VILLAGE DINA CHAK POST OFF	LCY	17097100000101	PLS				PKR				1,517.37		29-Jul-2008	
135460	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420211886427	WASEEM TARIQ	S/O ABDUL SATTAR VILL VERO	LCY	17097100010201	PLS				PKR				327.51		23-Sep-2008	
135461	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207586588	SHAKEELA KOUSAR	H.NO.B-7/141 MOH KARIM PUR	LCY	17097100011201	PLS				PKR				1,612.09		5-Mar-2008	
135462	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420218627037	QASIR SHAHZAD	GALI NO-5 MOHALLA SARDARP	LCY	17097100014001	PLS				PKR				1,965.11		7-Apr-2008	
135463	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420206513531	MUHAMMAD IQBAL	VILLAGE TARGALLA P/O KOTLA	LCY	17097100015801	PLS				PKR				6,098.79		3-Apr-2008	
135464	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420202778901	MUHAMMAD REHMAN	VILLAGE GHATHA P/O SHAH SA	LCY	17097100018001	PLS				PKR				590.21		28-Feb-2008	
135465	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420223105290	ZARINA BEGUM	VILLAGE MIRDAH P/O JHANDAW	LCY	17097100018301	PLS				PKR				2,593.34		14-Jul-2008	
135466	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420203064479	ASGHAR ALI SHAH	FAZAL HUSSAIN SHAH H NO 11	LCY	17097100024101	PLS				PKR				3,722.25		11-Jul-2008	
135467	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420297566709	ADNAN ASLAM	VILLAGE POHLA P.O HAJI MUHA	LCY	17097100025601	PLS				PKR				106.43		29-May-2008	
135468	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420120000463	MUHAMMAD AKRAM	S/O PIR MUHAMMAD C/O M SID	LCY	17097100027301	PLS				PKR				5,808.70		27-Mar-2008	
135469	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420288636155	MAZHAR HUSSAIN SHAH	VILLAGE CHAK FAZAL SHAH P/	LCY	17097100030601	PLS				PKR				90,085.99		11-Mar-2008	
135470	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	9130601119335	FIAZ AHMED	VILLAGE CHAK AKHLAS P/O GU	LCY	17097100035301	PLS				PKR				11,679.71		12-May-2008	
135471	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208101198	RASHIDA BEGUM	VILLAGE SUKH CHINA P/O SHA	LCY	17097100036201	PLS				PKR				765.90		18-Aug-2008	
135472	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	5783423522881	ARSHAD ALI/FATIMA ARSHAD	VILLAGE BUDOKALAS P/O LALA	LCY	17097100038301	PLS				PKR				7,946.28		14-Jul-2008	
135473	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420260125793	RIAZ AHMED	VILLAGEKOTLA QASIM KHAN P/	LCY	17097100038401	PLS				PKR				1,351.50		26-Sep-2008	
135474	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3840321767597	MUHAMMAD ATIF LATIF	WAPDA SUB DIVISION LALAMU	LCY	17097100044701	PLS				PKR				874.64		22-Sep-2008	
135475	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420220716183	MUKHAR HUSSAIN	VILLAGE VEROWAL P/O LALAM	LCY	17097100045701	PLS				PKR				123.36		26-Aug-2008	
135476	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207471907	MUSHTAQ AHMED	S/O MUHAMMAD HUSSAIN VILL	LCY	17097100046101	PLS				PKR				122.58		30-Aug-2008	
135477	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	9140002242139	M HAROON JAVED	VILLAGE MIRDAH P/O KHAS LA	LCY	17097100046801	PLS				PKR				210.91		11-Sep-2008	
135478	1710	KHANPUR KHAMBI	GUJRAT	PB	0022853850458	MUHAMMAD SHAFIQ S/O M FAZIL	VILL KHANPUR P/O KHANBI GU	LCY	17100000649101	PLS				PKR				584,007.60		15-May-2008	
135479	1710	KHANPUR KHAMBI	GUJRAT	PB	0022850495891	GHAZAN HUSSAIN S/O M HANIF	VILL & P/O KHUMBI TEH SARAI	LCY	17100000671201	PLS				PKR				15,950.71		19-May-2008	
135480	1710	KHANPUR KHAMBI	GUJRAT	PB	3420356855392	MRS KANEEZ BEGUM	VILL KHANPUR P/O KHAMBI TE	LCY	17100001140601	PLS				PKR				40,375.70		8-Mar-2008	
135481	1710	KHANPUR KHAMBI	GUJRAT	PB	3420313090851	SAFDAR HUSSAIN S/O GHULAM HUSSAIN	LL NARWAL P/O KHADARYALA	LCY	17100001460901	PLS				PKR				1,389.66		9-Apr-2008	
135482	1710	KHANPUR KHAMBI	GUJRAT	PB	3420312588546	NOOR BEGUM W/O	VILL KHANPUR P/O KHUMBI TE	LCY	17100002069801	PLS				PKR				3,365.30		12-Jan-2008	
135483	1710	KHANPUR KHAMBI	GUJRAT	PB	3420312774870	LOCAL ZAKAT COMMITTEE KASTILA	COMITTEE VILL @ P/O KASTILA	LCY	17100002138001	PLS				PKR				156.07		8-Jul-2008	
135484	1710	KHANPUR KHAMBI	GUJRAT	PB	3420312968967	LOCAL ZAKAT COMMITTEE RANIAL	COMMITTEE VILL NARYAL P/O	LCY	17100002142701	PLS				PKR				285.27		8-Jul-2008	
135485	1710	KHANPUR KHAMBI	GUJRAT	PB	3420313264659	LOCAL ZAKAT COMMITTEE CHAK NAZAR	CHAK NAZAR P/O PAHRWAL TE	LCY	17100002148601	PLS				PKR				86.80		8-Jul-2008	
135486	1710	KHANPUR KHAMBI	GUJRAT	PB	3420312624944	SURRIA BEGUM W/O MUHAMMAD SALEEM	VILL KHANPUR P/O KHUMBI TE	LCY	17100002195901	PLS				PKR				2,878.15		3-Mar-2008	
135487	1710	KHANPUR KHAMBI	GUJRAT	PB	3420329912470	FAROGH E TALEEM FUND P/S KHUMBI	GOVT PRIMARY SCHOOL KHUN	LCY	17100002210101	PLS				PKR				132.70		6-May-2008	
135488	1710	KHANPUR KHAMBI	GUJRAT	PB	3420352617262	AZRA YASMIN W/O ZAMIR KHAN	C/O CH GHULAM SHABBIR VILL	LCY	17100002350001	PLS				PKR				58,961.62		12-Apr-2008	
135489	1710	KHANPUR KHAMBI	GUJRAT	PB	3730122693070	MRS WALAYAT BEGUM W/O M.ASHRAF	MUHAMMAD ASHRAF VILL CHA	LCY	17100002425201	PLS				PKR				1,406.94		19-Feb-2008	
135490	1710	KHANPUR KHAMBI	GUJRAT	PB	3420372688195	ATIF JEHANGIR S/O ABDUL MUNIR	VILL CHOK NSTHA P O SARAI A	LCY	17100002971301	PLS				PKR				2,958.47		20-Aug-2008	
135491	1710	KHANPUR KHAMBI	GUJRAT	PB	3420340170537	REHMAT KHAN S/O NIZAM UD DIN	ORANGABAD P/O KHAS TEH SA	LCY	17100003062501	PLS				PKR				2,768.87		29-Aug-2008	
135492	1710	KHANPUR KHAMBI	GUJRAT	PB	3420309386847	MEHRAN LIAQAT S/O LIAQUAT ALI	VILL. MEHY. KALAN. P/O. SARA	LCY	17100003112501	PLS				PKR				15,265.32		7-Apr-2008	
135493	1710	KHANPUR KHAMBI	GUJRAT	PB	3420313035747	MOHAMMAD RAFI S/O MOHAMMAD SHAFI	VILL .KALEECH .PUR. P/O. KHA	LCY	17100003148001	PLS				PKR				15,318.79		8-Jul-2008	
135494	1710	KHANPUR KHAMBI	GUJRAT	PB	3420344325991	AZHAR MAHMOOD S/O MARDAN ALI	VILL & P/O KHUMBI TEH SARAI	LCY	17107100005901	PLS				PKR				1,500.55		18-Mar-2008	
135495	1710	KHANPUR KHAMBI	GUJRAT	PB	3420313088935	MUHAMMAD HANIF S/O NAIK ALAM	MAHE KHURD P/O SARAI ALAM	LCY	17107100011601	PLS				PKR				1,255.32		16-Jun-2008	
135496	1710	KHANPUR KHAMBI	GUJRAT	PB	3420312872773	MUHAMMAD AYOUB ABDULLAH	S/O MUHAMMAD YAQOOB VILL	LCY	17107100015501	PLS				PKR				212.36		4-Sep-2008	
135497	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540416303661	MUHAMMAD IQBAL	DERA GHAZI MINARA DARBAR	LCY	17110002853501	PLS				PKR				917.31		24-Sep-2008	
135498	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540414781386	TAJ BIBI	VILLAG GHAZI MINARA SHEIKH	LCY	17110006081501	PLS				PKR				290.60		26-Jan-2008	
135499	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540486231142	SHEEDAN BIBI	GHAZI MINARA P/O SAME SHEI	LCY	17110006093701	PLS				PKR				155.17		21-Jan-2008	
135500	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540416365009	JARJ MASIH	MOHALLAH FAROOQ NAGER S	LCY	17110006522701	PLS				PKR				231.42		20-Sep-2008	
135501	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540498753283	HAMAYAT ALI KHAN	GHULAM QADER STREET TARI	LCY	17110006673001	PLS				PKR				303.78		2-Apr-2008	
135502	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540443101320	RIAZ BIBI W/OMUHAMMAD ASHRAF	DERA RAZI GHAZI P/O KHAS TE	LCY	17110006743001	PLS				PKR				204.80		22-Jan-2008	
135503	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	0029458458568	ZULQERNAIN S/O ALLAH DITTA	BURG WALA SHAMOOLA QILLA	LCY	17110006761501	PLS				PKR				3,552.93		5-Mar-2008	
135504	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	0027090017695	HAFIZ ALI MOHSIN	WARIS SHAH SPECIAL EDUCAT	LCY	17110006893501	PLS				PKR				4,433.90		29-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135505	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540414870244	NASREEN BIBI W/O SHAUKAT ALI	MOHALLA ALNOOR COLONY NE	LCY	17110006974601	PLS				PKR				512.14		22-Jan-2008	
135506	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540415236824	ZAHIDA PARVEEN W/O LIAQAT ALI	KEELAY P/O SAME DISTT SHEI	LCY	17110007768701	PLS				PKR				4,443.26		6-Aug-2008	
135507	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540460482605	SYED MUBARIK ALI	VILLAGE THATHA QALANDAR S	LCY	17110009969901	PLS				PKR				307.52		13-May-2008	
135508	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	0029378181560	MAIMONA AKHTER	42-B SERWER SHAHEED ROAD	LCY	17110010541901	PLS				PKR				28,748.71		22-Jan-2008	
135509	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540407945556	SALMA BIBI	DERA GUJRAN NEAR T B HOSP	LCY	17110010569501	PLS				PKR				288.72		21-Jan-2008	
135510	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540415185136	SHMIM AKHTER	VILLAGE GHAZI MINARA P/O SA	LCY	17110010587401	PLS				PKR				407.10		26-May-2008	
135511	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540453735752	SHAFIQUE BANO	WARD NO 1 DERA KHURSHID S	LCY	17110010611401	PLS				PKR				1,073.49		6-Aug-2008	
135512	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	0029449238384	ROSHAN DIN	VILLAG MIRZA VIRKAN P/O SAM	LCY	17110010635301	PLS				PKR				4,664.29		19-Sep-2008	
135513	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540415137257	MUHAMMAD ASHRAF	SHESH MEHAL NEW ABADI NEA	LCY	17110010655401	PLS				PKR				3,220.51		30-Jun-2008	
135514	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3650204501759	ASIF MAJEED AWAN	H/NO-2-J SHAMI ROAD CIVIL LIN	LCY	17110010742101	PLS				PKR				126.35		26-May-2008	
135515	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540439662957	MALIK SAGHIR AHMAD AWAN	MALIK RASHEED AHMAD AWAN	LCY	17110010770101	PLS				PKR				11,359.22		8-Sep-2008	
135516	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540460976155	MUHAMMAD BASHIR	VILLAGE DHER -DA-DOGRAN P	LCY	17110010851601	PLS				PKR				719.84		17-Sep-2008	
135517	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540437255463	IRSHAD HUSSAIN	MUHALLAH CHTHI KOTI FISH F	LCY	17110010863801	PLS				PKR				693.28		5-Jul-2008	
135518	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540416044079	MUMTIAZ HUSSAIN SHAH S/OBARKETALI	VILLAGE THATTA QALANDER S	LCY	17110010973001	PLS				PKR				287.55		14-Jan-2008	
135519	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540455929084	RAZIA BEGUM	VILLAGE JATTIA P/O KHAS TEH	LCY	17110011056301	PLS				PKR				735.68		19-May-2008	
135520	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540432173418	GHULAM FATIMA	MOHALLAH QADERABAD JAND	LCY	17110011085101	PLS				PKR				125.19		6-May-2008	
135521	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540407065659	MUHAMMAD SANDI S/O CHANAN DIN	AL-NOOR COLONY SARGODHA	LCY	17110011191101	PLS				PKR				290.25		21-Jan-2008	
135522	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540415151492	ANWAR BIBI	MOHALLAH SULTAN COLONY S	LCY	17110011199701	PLS				PKR				375.56		18-Jan-2008	
135523	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540436810243	MUHAMMAD SIDDIQUE	VILLAGE HERCHAND P/O HERC	LCY	17110011226101	PLS				PKR				11,904.56		26-Aug-2008	
135524	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540474028127	NASEEM AHMAD VIRK	RASUL NAGER SHAH COLONY	LCY	17110011354901	PLS				PKR				0.01		12-Sep-2008	
135525	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	0354045193543	NAEEM AKHTER	VERKEY BATH P/O AJIANWALA	LCY	17110011376601	PLS				PKR				162.19		12-Jan-2008	
135526	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540443825195	FAQUIR MUHAMMAD	VILLAGE AND P/O KURLKAY MI	LCY	17110011403001	PLS				PKR				121.45		4-Jan-2008	
135527	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540415436204	AMRAT BEGHUM	H.NO-58 NOOR-UL-AMIN COLO	LCY	17110011453801	PLS				PKR				0.01		8-Sep-2008	
135528	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3230488572109	NADIR MASOOD	HOUSE NO.1027-B MUMTIZA AB	LCY	17110011482601	PLS				PKR				691.93		18-Aug-2008	
135529	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540416089599	MAQBOOL AHMED	RAJPOOTAN BADROO HIRAN M	LCY	17110011609401	PLS				PKR				564.02		29-Aug-2008	
135530	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540416124513	MUHAMMAD NADEEM AKHTER	MOHALLAHA RAJPOTAN BADR	LCY	17110011621501	PLS				PKR				1,817.53		23-Aug-2008	
135531	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540458598039	GHULAM WARIS	HOUSE NO 70 Z BLOCK HOUSIN	LCY	17110011631501	PLS				PKR				1,635.12		17-Jan-2008	
135532	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3410117917627	SADAQAT LATIF	HOUSE NO 2 CANAL COLONY F	LCY	17110011632301	PLS				PKR				536.68		17-Jul-2008	
135533	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540474801276	SYED ASGHAR ABBAS	6 B SHAMI ROAD CIVIL LINE	LCY	17110011639001	PLS				PKR				1,981.21		11-Jul-2008	
135534	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3840321753923	NAZAR ABBAS	CHAK N O 2 RB PO CHAPPANW	LCY	17110011640201	PLS				PKR				2,213.77		5-Apr-2008	
135535	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540488304807	MUHAMMAD JAMIL	MADAR P/O JANDIALA SHER KH	LCY	17110011766501	PLS				PKR				231.21		7-Apr-2008	
135536	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540437071517	AHMAD NADEEM	ABU BAKAR STREET NESHAMA	LCY	17110011806401	PLS				PKR				3,779.29		14-Apr-2008	
135537	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540415689763	MAQSOOD AHMAD	VEER KE BATH P/O AJNIANWAL	LCY	17110011886801	PLS				PKR				456.50		29-Sep-2008	
135538	1712	DEH BANNU, MIRPUR BH	HYDERABAD	SD	4140551315295	MR.ALLAH BACHAYO	POST OFFICE BANNU TEHSIL B	LCY	17120000562501	PLS				PKR				4,618.43		24-Mar-2008	
135539	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119384815	GHOURI AYUB ALI	GHOURI PHOTO STUDIO MAIN	LCY	17130002011601	PLS				PKR				126.29		7-Jun-2008	
135540	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3650289685219	FARZAND ALI S/O M YOUSAF	SHAH PUR HUJRA SHAH MUQE	LCY	17130005880801	PLS				PKR				3,633.22		6-May-2008	
135541	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119791005	AKBER ALI S/O ABDUL REHMAN	MOUZA BUKKAEB P.O HUJRA S	LCY	17130007012701	PLS				PKR				926.65		22-Aug-2008	
135542	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119231389	GHULAM SARWAR S/O MANZOOR AHMED	QILA SONDA SINGH P/O HUJRA	LCY	17130007451701	PLS				PKR				120.57		9-May-2008	
135543	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530160559340	ARSHAD BEGUM W/O JALAL DIN	CHUNIAN ROAD HUJRA SHAH M	LCY	17130008621201	PLS				PKR				5,197.93		30-Aug-2008	
135544	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119164742	FARZANA KAUSAR W/O ZAKIR HUSSAIN	MOHALLAH QULANDAR PAK NE	LCY	17130009731001	PLS				PKR				726.92		9-Jan-2008	
135545	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530112082225	MOHD YAR S/O MOHD RAMZAN	CHUNIAN ROAD MOHALLAH EID	LCY	17130010153901	PLS				PKR				133.00		28-Jun-2008	
135546	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033747201504	ALLAH DITTA S/O BURHAN	MOUZA DHAPAI P/O KOT SHOU	LCY	17130010254401	PLS				PKR				114.22		14-Feb-2008	
135547	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033689166081	MOHD ISMAIL S/O KHUSHI MOHD	MOUZA JHUGHIAN MEHROK HU	LCY	17130010276101	PLS				PKR				172.11		8-Feb-2008	
135548	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530150792076	SHARIFAN BIBI	MOUZA RAJ GARH TEH.DEPAL	LCY	17130010328801	PLS				PKR				335.70		20-Mar-2008	
135549	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033662494631	MOHAMMAD HASSAN S/O NAZAR MOHD	MOUZA KANDO WAL P/O JETH	LCY	17130010343801	PLS				PKR				167.44		11-Feb-2008	
135550	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530195623374	PHAJAN W/O SAKINDAR ALI	MOUZA KANDO WALA P/O JETH	LCY	17130010349701	PLS				PKR				1.19		11-Feb-2008	
135551	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118332940	RAZIA W/O NAWAB	IMTIAZ COLONY HUJRA SHAH M	LCY	17130010411201	PLS				PKR				63.20		31-Mar-2008	
135552	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530142350402	SAIRAN BIBI W/O CHARAGH DIN	MOHALLAH NAWAZISH NAGAR	LCY	17130010413901	PLS				PKR				89.54		12-Mar-2008	
135553	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033637324748	MUHAMMAD SHARIF S/O KAMAL DIN	DERA BUSTAN SHAH P.O HUJR	LCY	17130010677901	PLS				PKR				163.88		27-Mar-2008	
135554	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530128575633	BASHIR AHMED S/O GAMA	DERA BUSTAN P.O HUJRA SHA	LCY	17130010682301	PLS				PKR				80.47		27-Mar-2008	
135555	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120037283	SARAJ DIN S/O NOOR DIN	DERA BUSTAN SHAH P/O HUJR	LCY	17130010683101	PLS				PKR				80.47		27-Mar-2008	
135556	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119698765	AKHSHAYA S/O MARAM	DEA BUSTAN SHAH P/O HUJRA	LCY	17130010684801	PLS				PKR				198.72		7-Apr-2008	
135557	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033689572992	AZIZAN BIBI W/O MUHAMMAD SIDDIQUE	MOUZA NANKA SINGH P/O JET	LCY	17130010690201	PLS				PKR				175.42		10-Mar-2008	
135558	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118356960	ALLAH RAKHI D/O FAIZ AHMED	MOUZA MABOO WALA P/O HUJ	LCY	17130010729501	PLS				PKR				349.49		21-Feb-2008	
135559	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530174243306	HASHMAT BIBI W/O BAQIR ALI	MOUZA SHAH PUR P/O SAME D	LCY	17130010929201	PLS				PKR				181.16		23-Apr-2008	
135560	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033646043311	GHULAM RASOOL S/O UMAR BUKSH	GALI PEPUL WALI MOHALLAH P	LCY	17130010947401	PLS				PKR				440.07		18-Mar-2008	
135561	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530152358409	JAN MUHAMMAD S/O SAJAWAL	MOUZA SHAH PUR DISTT.OKAR	LCY	17130010988401	PLS				PKR				1,517.97		6-Mar-2008	
135562	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530125246043	BASHIR AHMED S/O MUHAMMAD RAMZAN	MOUZA SHAH PUR DISTT OKAR	LCY	17130010995501	PLS				PKR				294.04		10-Mar-2008	
135563	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119319785	BABAR RASHID S/O ABDUL RASHID	GALI NO 2 IMDAD COLONY HUJ	LCY	17130011021301	PLS				PKR				1,185.81		3-Sep-2008	
135564	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118734084	NAZMA BIBI W/O MUHAMMAD HANIF	MOUZA AWAN KALAN P/O HUJR	LCY	17130011064501	PLS				PKR				174.88		23-Jan-2008	
135565	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118899750	RAJAB BIBI W/O GHULAM NABI	MOUZA HARYA MAJO HUJRA S	LCY	17130011091101	PLS				PKR				298.95		13-Feb-2008	
135566	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033652309582	SULEMAN S/O HUSSAIN	MOUZA HARYA MAJO HUJRA S	LCY	17130011095401	PLS				PKR				87.32		15-Feb-2008	
135567	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033690299398	BASHIRAN BIBI W/D SIRAJ DIN	JUGHIAN JALO P/O HUJRA HUJ	LCY	17130011107901	PLS				PKR				116.40		14-Mar-2008	
135568	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033634025926	BEGUM BIBI W/D MUHAMMAD SADIQ	JUGHIAN JALO P/O HUJRA DIS	LCY	17130011108701	PLS				PKR				180.44		28-Mar-2008	
135569	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530102375023	MUHAMMAD HANIF S/O VARYAM	MOUZA BEHLBOOL PUR P/O SA	LCY	17130011500001	PLS				PKR				724.69		8-Aug-2008	
135570	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033690613346	JIJHAN BIBI D/O MOHD DIN	MOUZA AJJHA BHUTTA P.O.HU	LCY	17130011731201	PLS				PKR				174.54		14-Feb-2008	
135571	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033630129138	NIZAM DIN S/O ALLAH DIN	SARAY AMER SINGH HUJRA SH	LCY	17130011761601	PLS				PKR				5,476.06		11-Mar-2008	
135572	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530139580272	SHARIFAN BIBI W/O SAID AHMED	SARAI AMER SINGH HUJRA SH	LCY	17130011767501	PLS				PKR				1,040.46		27-Mar-2008	
135573	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530169149738	RABIA BIBI W/O YAR MOHAMMAD	MOUZA SHAMAS KEY P/O HUJR	LCY	17130011830901	PLS				PKR				179.50		20-Mar-2008	
135574	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033643385844	WALI MUHAMMAD S/O HASSO	BHUTTA MUHABBAT P/O SHER	LCY	17130011968801	PLS				PKR				10,883.84		12-Aug-2008	
135575	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530189731903	MOHD IKRAM JAVED S/O M.TUFAIL	IMDAD COLONY MURATAB BLO	LCY	17130012096701	PLS				PKR				1,220.67		11-Sep-2008	
135576	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119973997	MUHAMMAD DIN S/O MIAN MURAD	JHUGIAN MEHROK P/O HUJRA	LCY	17130012277901	PLS				PKR				171.96		8-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135577	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530130112300	MUHAMMAD YOUSAF	MOUZA KOT SHAH MUSHTAQ H	LCY	17130012288201	PLS				PKR				232.30		31-Mar-2008	
135578	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033689582014	BUKSHAYA	MOUZA KOT SHAH MUSHTAQ H	LCY	17130012289001	PLS				PKR				75.50		31-Mar-2008	
135579	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118814268	BASHIRAN BIBI D/O QAMAR DIN	DERA BUSTAN SHAH TEH DEP	LCY	17130012310601	PLS				PKR				258.19		2-Jun-2008	
135580	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530168368416	KHURSHID BIBI W/O LAL DIN	MOUZA MABOO WALLA P.O HU	LCY	17130012327901	PLS				PKR				172.54		21-Feb-2008	
135581	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118728228	HAFEEZAN BIBI W/O M.SHARIF	MOUZA RAJ-GARH HUJRA SHA	LCY	17130012372501	PLS				PKR				168.06		22-Mar-2008	
135582	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119631876	GHULAM FATIMA D/O KHUSHI MUHAMMAD	MOUZA RAJ GARH HUJRA SHA	LCY	17130012374101	PLS				PKR				167.94		22-Mar-2008	
135583	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530155510928	NAZIR AHMED S/O ALLAH DITTA	MOUZA HARYA MAJO HUJRA D	LCY	17130012388601	PLS				PKR				344.72		15-Feb-2008	
135584	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119024752	WALLAN BIBI W/O FATEH	SHAH PUR HUJRA HUJRA SHA	LCY	17130012423301	PLS				PKR				172.64		12-Mar-2008	
135585	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530191201712	HALIMA BIBI W/O BAGH ALI	JHUGINA MEROK P/O HUJRA D	LCY	17130012514301	PLS				PKR				171.96		8-Feb-2008	
135586	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120243893	FARZAND ALI	MOUZA KALASON PERAMILL P	LCY	17130012600201	PLS				PKR				237.57		13-Feb-2008	
135587	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120247651	MUHAMMAD AMIR S/O LAKHA	6/D KLASAN PERAMAL P/O HU	LCY	17130012612401	PLS				PKR				176.64		7-Feb-2008	
135588	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530149907561	ALLAH DITTA S/O BAGH ALI	6/D KLASAN PERAMAL P/O HU	LCY	17130012613201	PLS				PKR				176.64		7-Feb-2008	
135589	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119740709	PEHLWAN S/O ALI MUHAMMAD	6/D KLASAN PERAMAL P/O HU	LCY	17130012615901	PLS				PKR				176.64		7-Feb-2008	
135590	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530143467243	SHOUKAT ALI S/O MUHAMMAD BASHIR	JALLO JHUGIAN P/O HUJRA DI	LCY	17130012624601	PLS				PKR				177.28		27-Feb-2008	
135591	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530158328713	MUHAMMAD TUFAIL S/O WAHGA	JHUGIAN JALLO P/O HUJRA DI	LCY	17130012625401	PLS				PKR				178.99		27-Feb-2008	
135592	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120046817	MUHAMMAD SADAQE S/O SULTAN	MOHALLAH PEER SHAHAB HA	LCY	17130012627001	PLS				PKR				455.16		17-Mar-2008	
135593	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530114336133	MUHAMMAD ANWAR	MOUZA SHAMMAS KEY HUJRA	LCY	17130012650101	PLS				PKR				256.58		20-Mar-2008	
135594	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119217201	MUHAMMAD NAWAZ	MOUZA RAJGAREH H.SHAH MU	LCY	17130012788901	PLS				PKR				302.08		24-Sep-2008	
135595	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0027937410165	AMNA BIBI W/O MUHAMMAD RAFIQUE	MOUZA QUTAB PURA JETHPUR	LCY	17130012812901	PLS				PKR				177.08		8-Mar-2008	
135596	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530187183124	KHURSHEED BIBI W/O BOOTA	DERA BUSTAN HUJRA SHAH MU	LCY	17130012918501	PLS				PKR				341.85		27-Mar-2008	
135597	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530159948583	HALIMAN BIBI W/O MUHAMMAD AMIR	MOUZA SHAH PUR H.SD.MUQE	LCY	17130012953601	PLS				PKR				120.01		8-Mar-2008	
135598	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033645135981	AMIRAN BIBI W/O ABDUL REHMAN	MOUZA SHAH PUR H.S.MUQEE	LCY	17130012958701	PLS				PKR				1,336.74		6-Mar-2008	
135599	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530196550273	M.HASSAN S/O SHAFI MUHAMMAD	MOUZA JANDRAN KHURD P/O H	LCY	17130013326501	PLS				PKR				1,188.60		8-Sep-2008	
135600	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530191204127	MUHAMMAD SIDDIQUE S/O M.AKBAR	MOUZA JANDRAN KHURD DEP	LCY	17130013331501	PLS				PKR				258.23		6-Sep-2008	
135601	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530123782977	BASHIR AHMED S/O ABDULLAH	MOUZA JANDRAN KHURD P/O H	LCY	17130013332801	PLS				PKR				244.60		11-Aug-2008	
135602	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119275732	AMNA BEGUM W/O BASHIR AHMED	SHER NAGAR P.O.SHER GARH	LCY	17130013341501	PLS				PKR				342.83		2-May-2008	
135603	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530188411854	RABIA BIBI W/O MUHAMMAD SHARIF	IMTIAZ COLONY M.PIR SHAHAB	LCY	17130013378901	PLS				PKR				64.17		11-Mar-2008	
135604	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118706462	BAGIAN B IBI	ATTRI ROAD HUJRA SHAH MUQ	LCY	17130013395501	PLS				PKR				79.76		12-Feb-2008	
135605	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530113169106	SUGHRAN BIBI D/O NOOR MOHD	BAKHOO SHAH DAKHLI GHATE	LCY	17130013414001	PLS				PKR				176.89		14-Feb-2008	
135606	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530116721974	SAIDAN BIBI W/O MUHAMMAD YOUSAF	MUHAMAD DIN ABADI DAKHALI	LCY	17130013444701	PLS				PKR				1,689.55		28-Feb-2008	
135607	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530183160447	MUHAMMAD ASHRAF	MOUZA SHAH PUR HUJRA	LCY	17130013537301	PLS				PKR				1,591.17		6-Jun-2008	
135608	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530170706719	MOD DIN	MOHALLAH LANGAR WALA NAI	LCY	17130013619601	PLS				PKR				299.25		17-Mar-2008	
135609	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530180301109	GAMAN S/O MOHD DIN	ANGAL NEHIRV ROAD HUJRA S	LCY	17130013626701	PLS				PKR				162.57		8-Mar-2008	
135610	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3520201098649	SHABBIR HUSSAIN S/O M.HUSSAIN	JHUGIAN JALLO TEH DEPALPU	LCY	17130013741401	PLS				PKR				182.44		6-Mar-2008	
135611	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530160430721	QAMAR S/O SULTAN	BOONGI GURSA SINGH CHAK V	LCY	17130013771001	PLS				PKR				172.53		12-Mar-2008	
135612	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033640691030	BASHIR BIBI W/O MUHAMMAD AMIR	CHAK NO.WALI MUHAMMAD DE	LCY	17130013774501	PLS				PKR				159.57		13-Mar-2008	
135613	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118409924	BAHISHTAN BIBI W/O AISH BAHADER	CHAK WALI MUHAMMAD P/O SA	LCY	17130013814501	PLS				PKR				172.80		13-Mar-2008	
135614	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033676295237	MUHAMMAD ARIF S/O RIAZ AHMED	MOUZA BADRI DAS P/O HUJRA	LCY	17130013907601	PLS				PKR				519.56		20-Feb-2008	
135615	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530112388713	MUHAMMAD HANIF S/O M. RAMZAN	MUHALLAH LANGAR WALA HAV	LCY	17130014081401	PLS				PKR				339.15		24-Mar-2008	
135616	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119740649	MOHAMMAD ASHIQ S/O ALI MUHAMMAD	KALASAN PERA MULL P/O TAHI	LCY	17130014139501	PLS				PKR				176.64		7-Feb-2008	
135617	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530117940517	MUHAMMAD SHAFI S/O BARKAT ALI	KLASSAN PERA MULL P/O TAHI	LCY	17130014140701	PLS				PKR				176.25		1-Feb-2008	
135618	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530101157841	MUHAMMAD ALI S/O QAMAR DIN	SHER NAGAR POST OFFICE SH	LCY	17130014180901	PLS				PKR				342.83		2-May-2008	
135619	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530182848635	GHULAM RASOOL S/O ABDULLAH	CHAH BHUTTA WALA MOUZA M	LCY	17130014211601	PLS				PKR				1,116.71		2-Jun-2008	
135620	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530151789633	SHER MOHD	CHAK NO 19-D P.O SHER GAR	LCY	17130014281401	PLS				PKR				616.60		15-Mar-2008	
135621	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120047993	SYED ALI RAZA S/O RAZZAQ ALI SHAH	VILLAGE SHAH PUR POST OFF	LCY	17130014307701	PLS				PKR				436.63		5-Jul-2008	
135622	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120231181	GHULAM MUSTAFA S/O MOHAMMAD HANIF	NEAR RANGER MARKET MAND	LCY	17130014325101	PLS				PKR				1,072.31		4-Aug-2008	
135623	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118536222	RUKHSANA AZIZ W/O SARDAR ALI	GALI MISTRIAN WALI MANDI AH	LCY	17130014349501	PLS				PKR				79.85		29-Apr-2008	
135624	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530126315377	SARFARAZ AHMAD S/O SIRAJ DIN	NEAR MASJID AHEL-E-HADESS	LCY	17130014361001	PLS				PKR				308.17		17-Jan-2008	
135625	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119740457	GOHAR ALI S/O NOOR SAMAND	MOUZA KALASSON PERA MAL	LCY	17130014509801	PLS				PKR				176.64		7-Feb-2008	
135626	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530183580785	SAKHI MOHD ABID S/O SIRAJ DIN	MOUZA DHOOL GHELA ABADI E	LCY	17130014545701	PLS				PKR				94.38		15-Feb-2008	
135627	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119719799	SADAQAT ALI S/O BARKAT ALI	CIVIL HOSPITAL COLONY HUJR	LCY	17130014631601	PLS				PKR				363.14		29-Sep-2008	
135628	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119140155	MOHD DIN S/O BAHADUR	GALI CHORI GRAN ALAMA IQBA	LCY	17130014685601	PLS				PKR				402.51		24-May-2008	
135629	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119743039	MEHMOOD IQBAL S/OMALIK MOHD KHAN	MUNAWAR CHOWK KHALIL ABA	LCY	17130014689901	PLS				PKR				6,402.71		18-Aug-2008	
135630	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530193024111	JAMAL S/O SAMMA	DHOOL CHOR P.O.HUJRA SHAH	LCY	17130014933401	PLS				PKR				171.71		15-Feb-2008	
135631	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530170481210	ZAIB ELLAHI W/O KHAN MOHD	KOT SHOUKAT SULTAN HUJRA	LCY	17130014965701	PLS				PKR				171.07		9-Feb-2008	
135632	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119267725	ABDULL SATTAR S/O SHAB DIN	DHOLA DHAPI P.O. HUJRA SHA	LCY	17130015024601	PLS				PKR				175.61		10-Mar-2008	
135633	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530160953854	MOHD AZAM S/O REHMAT ALI	MEO WALA P.O. MEHROOK KAL	LCY	17130015035301	PLS				PKR				174.08		25-Feb-2008	
135634	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530183951587	MUHAMMAD AMEER S/O M SHARIF	MABOO WALLA P/O BASIR PUR	LCY	17130015045501	PLS				PKR				172.54		21-Feb-2008	
135635	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530172286530	KANEEZ BIBI W/O MOHD ABBAS	BAHOOL PUR P.O. HUJRA SHAH	LCY	17130015048701	PLS				PKR				252.53		15-Apr-2008	
135636	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530157164937	JALAL DIN S/O ALI AHMAD	KANDOWAL HUJRA SHAH MUQ	LCY	17130015061301	PLS				PKR				251.87		11-Feb-2008	
135637	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530104951928	SHARIFAN BIBI W/O NAZAR MUHAMMAD	KANDOWAL HUJRA SHAH MUQ	LCY	17130015063401	PLS				PKR				172.71		11-Feb-2008	
135638	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530105806928	HALEEMA BIBIW/O MUHAMMAD UD DIN	KANDOWAL HUJRA SHAS MUQ	LCY	17130015064801	PLS				PKR				218.39		11-Feb-2008	
135639	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530128841335	SHER MUHAMMAD S/O GOOMA	KANDOWAL HUJRA SHSH MUQ	LCY	17130015065601	PLS				PKR				251.87		11-Feb-2008	
135640	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530194273554	HALEEMAN BIBI W/O MUHAMMAD YASEEN	GUHGIAN MEHROK HUJRA SHS	LCY	17130015078601	PLS				PKR				171.96		8-Feb-2008	
135641	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530171596836	MAQBOOL BIBI W/O MOHD AMEER	CHAK AJJA BHUTA P.O. HUJRA	LCY	17130015088101	PLS				PKR				173.14		31-Jan-2008	
135642	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530157095550	NAZIRAN BIBI W/O ALLAH RAKHA	MEHROOK KALAN HUJRA SHAH	LCY	17130015099501	PLS				PKR				170.92		25-Feb-2008	
135643	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530180203614	ZUHRAN BIBI W/O MOHD HUSSAIN	AJJA BHUTTA P.O. HUJRA SHA	LCY	17130015103401	PLS				PKR				173.14		31-Jan-2008	
135644	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530138283370	MAKHDOM BIBI W/O ASHIQ ALI	MOUZA JALO GUGHIAN P.O. HU	LCY	17130015109301	PLS				PKR				176.45		15-Feb-2008	
135645	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530192001536	KANIZ BIBI W/O MOHD TUFAIL	MOUZA JALO GOGHIAN P.O. HU	LCY	17130015110501	PLS				PKR				345.34		27-Feb-2008	
135646	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118055834	GULZAR BIBI W/O NIAMAT ALI	NEAR GRAID STATION KOT SH	LCY	17130015122701	PLS				PKR				341.83		9-Feb-2008	
135647	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530117782418	HALIMAN BIBI W/O MOHD YASIN	ABADI PASSCO GOWDAM WALI	LCY	17130015149501	PLS				PKR				175.83		11-Feb-2008	
135648	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118736471	MOHD YASIN S/O FAZAL DIN	BAHOOL PUR P.O. HUJRA SHA	LCY	17130015174001	PLS				PKR				278.21		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135649	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530126389188	SHARIFAN BIBI W/O M HUSSAIN	MUROOK KALAN HUJRA SHAH	LCY	17130015193301	PLS				PKR				341.00		25-Feb-2008	
135650	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530172651786	KALSOOMBIBI W/O MOHD KHURSHID	SHAH PUR P.O. SAME TEH.DEP	LCY	17130015202301	PLS				PKR				344.20		24-Mar-2008	
135651	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530186786118	HUSSAINA BIBI W/O MOHD HUSSAIN	MEHROOK KALAN P.O. HUJRA	LCY	17130015221601	PLS				PKR				171.06		26-Feb-2008	
135652	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530149807737	QASIM ALI S/O ALLAH DITTA	JALLOO GH0GHIAN P.O.HUJRA	LCY	17130015237001	PLS				PKR				179.25		20-Feb-2008	
135653	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119541819	QUTAB DIN S/O SIRAJ DIN	GALOO GUGHIAN P.O. HUJRA S	LCY	17130015249201	PLS				PKR				347.12		28-Feb-2008	
135654	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530188142085	ABDUL GHAFFAR S/O SIRAJ DIN	MOUZA NADHAY POST OFFICE	LCY	17130015252001	PLS				PKR				691.88		12-Apr-2008	
135655	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530186243104	AISHA BIBI D/O MIAN MOHAD	AJJA BHUTTA P.O. HUJRA SHA	LCY	17130015254701	PLS				PKR				172.47		1-Feb-2008	
135656	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530109927501	MOHD YASIN S/O BAGH ALI	KANDOO WAL POST OFFICE CH	LCY	17130015255501	PLS				PKR				172.71		11-Feb-2008	
135657	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530158380175	MOHAMMAD TUFAIL S/O MOHD MUSSA	MOUZA RAJ GARH POST OFFIC	LCY	17130015274801	PLS				PKR				317.89		24-Sep-2008	
135658	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119540195	MOHD YAQOOB S/O RAMZAN	MOHALLAH NAWAZISH NAGAR	LCY	17130015288601	PLS				PKR				173.88		31-Mar-2008	
135659	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119211433	REHMAT ALI S/O SIRAJ DIN	CHAK BWALI MOHD BUNGI GUR	LCY	17130015291401	PLS				PKR				318.46		23-Sep-2008	
135660	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530156100841	MOHD RAMZAN S/O FAIZ AHMAD	CHAK WALI MOHD BUNGI GURS	LCY	17130015292201	PLS				PKR				172.64		12-Mar-2008	
135661	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530174293126	NAWAZAN BIBI W O MUKHTAR AHMAD	GHUGIAN MEHROOK P.O HUJR	LCY	17130015344901	PLS				PKR				171.96		8-Feb-2008	
135662	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530114529065	MUHAMMAD ARSHAD S O M SADIQ	KOT MUHAMMAD HUSSAIN ASS	LCY	17130015443801	PLS				PKR				174.23		1-Feb-2008	
135663	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530172559319	BASHIR AHMAD S.O CHIRAGH DIN	MOHALLA ISMAIL PUR HUJRA S	LCY	17130015475001	PLS				PKR				5,718.36		27-Aug-2008	
135664	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530157901384	SHEMAN BIBI W/O ALLAH DITTA	KOT SHUKAT SULTAN HUJRA S	LCY	17130015489901	PLS				PKR				171.07		9-Feb-2008	
135665	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119544085	REHMIT TULLAH S,O EISA	DARA BUSTAN P.O HUJRA SHA	LCY	17130015495101	PLS				PKR				341.85		27-Mar-2008	
135666	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530168550397	M AKRAM S/O MUHAMMAD NAWAB	KOT SHAH MUSHTAQ HUJRA S	LCY	17130015498601	PLS				PKR				256.90		31-Mar-2008	
135667	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530123128757	NUSRAT ALI S/O FAQEER ALI	KOT SHSH MUSTHAQ HUJRA S	LCY	17130015499401	PLS				PKR				342.28		31-Mar-2008	
135668	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119787715	MUHAMMAD ALI S/O M SADEQUE	KOT SHSH MUSTYHAQ HUJRA	LCY	17130015500901	PLS				PKR				256.89		31-Mar-2008	
135669	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530157373568	CHAIRAGHN BIBI W/O KALY KHAN	KOT SHAH MUSTHAQ HUJRA S	LCY	17130015504101	PLS				PKR				1,936.13		25-Mar-2008	
135670	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530152455185	MUHAMMAD ADRESS S,O M, ESSAI	ABADI SAKANDIR WALLI P.O DI	LCY	17130015523401	PLS				PKR				171.71		15-Feb-2008	
135671	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119633143	GHULAM RASOOL S/O M.AKBAR	KOT SHOUKAT SULTAN HUJRA	LCY	17130015541901	PLS				PKR				342.28		31-Mar-2008	
135672	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530142809210	RANI W/O ABDULSATTAR	QADRAABAD HUJRA SHAH MU	LCY	17130015550601	PLS				PKR				256.19		14-Mar-2008	
135673	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530320832729	MUHAMMAD HUSSAIN S.O M,LATIF	CHAK NO61AL P.O RENA KHUR	LCY	17130015565201	PLS				PKR				319.99		3-Sep-2008	
135674	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530193870828	KARIMA BIBI W,O FAIZ AHMAD	MOPUZA QADIER ABAD P.O JE	LCY	17130015580201	PLS				PKR				258.12		16-Feb-2008	
135675	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530314137471	MUHAMMAD SOHAIL S,OM, ABDULLAH	CHAK NO 4GD RENALA KHURD	LCY	17130015616001	PLS				PKR				82.07		2-Apr-2008	
135676	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119909207	FAIZ AHMAD S,O CHRAGH DIN	CHAK WALI MUHAMMAD P.O JE	LCY	17130015673901	PLS				PKR				174.15		22-Mar-2008	
135677	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530195722925	BASHIRAN BIBI W,O M, AMEER	BEHLOL PUR P.O HUJRA SHAH	LCY	17130015710901	PLS				PKR				174.60		15-Feb-2008	
135678	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530117988279	QASAM ALI S/O NAZAM DIN	QALA SADA SING HUJRA SHAH	LCY	17130015795301	PLS				PKR				170.76		18-Mar-2008	
135679	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530112078069	MUHAMMAD RAFIQ S.O M, YAUSAF	KOT AMIN SHAH P.O HUJRA SH	LCY	17130015829501	PLS				PKR				172.03		14-Feb-2008	
135680	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530115605551	ALLAH DITTA S,O M, SADIQUE	MOUZA BHOOKEN PO HUJRA S	LCY	17130015840201	PLS				PKR				4,035.87		15-Aug-2008	
135681	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530159259976	ESHRAN BIBI W/O HAKAM ALI	QALA SIDA SING HUJRA SHAH	LCY	17130015856701	PLS				PKR				171.71		18-Mar-2008	
135682	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530157095429	MUHAMMAD ABBAS S/O JALAL DIN	QALA SADA SINGH HUJRA SHA	LCY	17130015861101	PLS				PKR				86.34		18-Mar-2008	
135683	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530107214363	MUHAMMAD RAMZAN S/O M AMIN	AJJE BHUTTA HUJRA SHAH MU	LCY	17130015862801	PLS				PKR				172.16		1-Feb-2008	
135684	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530144975758	MUMTAZ BIBI W,O GHULAM MUHAMMADF	BONGA AWANA SHAH MUQEEN	LCY	17130015867001	PLS				PKR				340.34		14-Jan-2008	
135685	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530157189994	FATH BANO W,O ISMAIL	MOUZA MABOOWALL P/O HUJR	LCY	17130015881201	PLS				PKR				343.20		21-Feb-2008	
135686	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530166919707	SECURITY FUND MARKEET COMTTEE HUJ	HUJRA SHAH MUQEEM HUJRA	LCY	17130015885501	PLS				PKR				1,058.75		28-Apr-2008	
135687	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530157969216	SHARFAN BIBI W,O M, ANWAR	MOUZA AWAN KLAN P.O HUJRA	LCY	17130015888501	PLS				PKR				171.44		21-Jan-2008	
135688	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530158922234	ANWER BIBI W,O MANZOOR	QALI SADA SINGH P.O HUJRA S	LCY	17130015929201	PLS				PKR				86.65		13-Feb-2008	
135689	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530190713435	MUHAMMAD DIN S,O LAL KHAN	MOUZA SDHOOL CHOOR P.O HU	LCY	17130015933901	PLS				PKR				174.33		29-Feb-2008	
135690	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530146376552	NOOR BIBI W,O M, ALI	MOUZA DHOOL CHOOR P.O HU	LCY	17130015934701	PLS				PKR				174.17		29-Feb-2008	
135691	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118523845	AHMAD ALI S,O MALLOO	MUOZA JALO GHUGAN P.O HU	LCY	17130015955601	PLS				PKR				346.23		4-Mar-2008	
135692	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530106059575	MUHAMMAD SADIQ S,O BAGH ALI	QALI SADA SINGH P.O HUJRA S	LCY	17130016003101	PLS				PKR				171.71		18-Mar-2008	
135693	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119010258	KALSOOM AKHTAR W,O ALI ASGHAR	HOUSE NO 8 IMTAZ COLONYHU	LCY	17130016010201	PLS				PKR				15,745.49		2-Jan-2008	
135694	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530116505496	KAKNAN BIBI W.O SABER ALI	KALASON PARMILL P.O HUJRA	LCY	17130016023201	PLS				PKR				171.01		29-Feb-2008	
135695	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530192707294	HASSAIN BIBI W.O RAMZAN	KALSON PERMILL P.O HUJRA S	LCY	17130016024001	PLS				PKR				171.01		29-Feb-2008	
135696	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530115197328	SHARIFAN BINBI W.O M, HANIF	MOUZA KALSON PARAMILL P.O	LCY	17130016025901	PLS				PKR				171.01		29-Feb-2008	
135697	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530101405627	NAWAB DIN S,O M, SADIQ	MOUZA KALSON PARA MILL P.O	LCY	17130016026701	PLS				PKR				171.01		29-Feb-2008	
135698	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118700095	MUNER AHMAD S,O ALWAL	MOUZA QADER ABAD P.O HUJR	LCY	17130016033801	PLS				PKR				2,033.63		29-Feb-2008	
135699	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530197475972	KISHWER PRVEEN	MOHALLA MOQSOOD ALAM P.O	LCY	17130016066901	PLS				PKR				721.46		4-Jan-2008	
135700	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119187842	SARDARN BIBI	MOUZA BANWARAY P.O HUJRA	LCY	17130016074801	PLS				PKR				171.08		25-Jan-2008	
135701	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530168548630	NAWAB BIBI	BATIAN ROAD HUJRA HUJRA	LCY	17130016103901	PLS				PKR				507.97		19-Mar-2008	
135702	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530189681775	NAZIR AHMAD	MUBOOWALLA P.O HUJRA SHA	LCY	17130016106301	PLS				PKR				172.54		21-Feb-2008	
135703	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530113286425	MUHAMMAD HUSSAIN	MOUZA SHAH PUR P.O HUJRA	LCY	17130016111801	PLS				PKR				1,719.09		13-May-2008	
135704	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530188954122	NASEERAN BIBI	NAI ABADI DHOOL JOHER HUJR	LCY	17130016153601	PLS				PKR				170.92		15-Feb-2008	
135705	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530167570047	MUHAMMAD QASIM	MOUZA QADIR ABAD P.O SAME	LCY	17130016165801	PLS				PKR				2,026.28		29-Feb-2008	
135706	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530188445879	MUHAMMAD ASHRAF	MOUZA QADIR ABAD P.O HUJR	LCY	17130016166601	PLS				PKR				175.69		27-Mar-2008	
135707	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530112872938	SHAMIM BIBI	MOUZA QADIR ABAD P.O HUJR	LCY	17130016198901	PLS				PKR				171.07		27-Mar-2008	
135708	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530147663600	MAQSOODAN BIBI	MOUZA DHOLA DHAPI P.O HUJ	LCY	17130016220201	PLS				PKR				173.77		4-Mar-2008	
135709	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530111403718	NOOR ELAHI	MOUZA RAJ GRAH P.O HUJRA	LCY	17130016235901	PLS				PKR				171.97		22-Mar-2008	
135710	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530126190474	LALAN BIBI	CHAK KAMBO HUJRA SHAH MU	LCY	17130016238301	PLS				PKR				119.89		8-Mar-2008	
135711	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530112819190	RASHIDAN BIBI	BONGA AWAN P.O HUJRA	LCY	17130016245401	PLS				PKR				340.32		14-Jan-2008	
135712	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530163555242	NAZIRAN BIBI	AWAN KLAN P.O HUJRA SHAH	LCY	17130016254101	PLS				PKR				172.90		29-Jan-2008	
135713	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530191585458	JEO BIBI	MOUZA KALASON MERAMILL P	LCY	17130016255901	PLS				PKR				171.06		23-Jan-2008	
135714	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3520095001230	SHER BANO	MOHALLA MAQSOOD ALAM HU	LCY	17130016264701	PLS				PKR				202.06		24-Apr-2008	
135715	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530113146391	MUHAMMAD SHAFI	KLASAN PARAMIL P.O HUJRA	LCY	17130016267101	PLS				PKR				170.98		29-Feb-2008	
135716	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530167959831	IMAM DIN	MOUZA LUMRI P.O HUJRA	LCY	17130016271801	PLS				PKR				175.10		2-Feb-2008	
135717	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119065752	NAZAR BIBI	KOT MUHAMMAD HUSSAIN P.O	LCY	17130016286401	PLS				PKR				198.96		23-Feb-2008	
135718	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119894363	SULTAN AHMAD	KOT MUHAMMAD HUJRA	LCY	17130016287201	PLS				PKR				174.55		31-Jan-2008	
135719	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530177094453	MUHAMMAD SHOBAN	MOHALLA ZAHID PUR P.O HUJR	LCY	17130016295101	PLS				PKR				986.09		30-Apr-2008	
135720	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530178166481	CHRAGH DIN	KOT MUHAMMAD HUSSAIN HU	LCY	17130016301701	PLS				PKR				175.18		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135721	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119089490	SADIAN BIBI	MOUZA ESRA KANBOO P.O HU	LCY	17130016302501	PLS				PKR				174.78		31-Jan-2008	
135722	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530189990686	KALSOOM BIBI	MUHALLAH QALNDAR PAK HUJ	LCY	17130016319801	PLS				PKR				195.04		28-Mar-2008	
135723	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530172556536	HAJRAN BIBI	MOHALLLA ZAHID PUR HUJRA	LCY	17130016321801	PLS				PKR				171.16		28-Mar-2008	
135724	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530152823015	MAJEED SHAH	MOUZA JASSO KEY P.O HUJRA	LCY	17130016322601	PLS				PKR				320.90		28-Jun-2008	
135725	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530103744415	HASNAIN RAZA BHATTI	MOHALLA MOUCHIAN WALA HU	LCY	17130016336401	PLS				PKR				806.66		19-Jun-2008	
135726	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530181600258	ASHRA BIBI	MUZIA DHOOL CHURD HUJRA S	LCY	17130016339901	PLS				PKR				171.66		15-Feb-2008	
135727	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530127941653	MUHAMMAD SAEED	MOUZA BEHLOL PUR P.O HUJR	LCY	17130016345101	PLS				PKR				1,121.63		3-May-2008	
135728	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119163990	ALLAH RAKHI	ISRAI KANBOO P.O HUJRA	LCY	17130016351401	PLS				PKR				176.20		6-Feb-2008	
135729	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119257153	MUHAMMAD ASHIQ	GALI PEER SHAB P.O HUJRA	LCY	17130016368701	PLS				PKR				170.65		25-Jan-2008	
135730	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530148392890	MAJIDAN BIBI	MOHALLA LANGER WALLA P.O	LCY	17130016381001	PLS				PKR				0.40		13-Mar-2008	
135731	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530172404359	KARAM DIN	KOT M HUSAIN HUJRA SHAH M	LCY	17130016388801	PLS				PKR				67.33		31-Jan-2008	
135732	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530171041138	BASHRAN BIBI	KOT M HUSSAIN HUJRA SHAH I	LCY	17130016389601	PLS				PKR				67.33		31-Jan-2008	
135733	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530178533812	SAVRAN BIBI	MOUZA RAJ GRAH P.O HUJRA S	LCY	17130016396701	PLS				PKR				154.21		22-Mar-2008	
135734	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530130387889	MUHAMMAD SARWAR	MOUZA RAGH GRAH P.O HUJRA	LCY	17130016420701	PLS				PKR				154.21		22-Mar-2008	
135735	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530106080525	MUHAMMAD ALI	MOUZA BHOON MANZABATA P	LCY	17130016440801	PLS				PKR				1,329.20		3-Jan-2008	
135736	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530255147843	ABDULLAH RASHID	CHAK NO 55 2L OKARA	LCY	17130016474701	PLS				PKR				906.35		3-Jul-2008	
135737	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530108546796	ANWER BIBI	MOHALLA LANGER WALLA P.O	LCY	17130016560601	PLS				PKR				239.33		24-Jan-2008	
135738	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530169833941	SHAH NAWAZ	NAI ABADI BATIAN P.O RAJOWA	LCY	17130016564901	PLS				PKR				1,235.87		22-Feb-2008	
135739	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530189141670	ZUB	KOT SHAH MUSHTAQ P.O HUJR	LCY	17130016599601	PLS				PKR				71.00		9-Apr-2008	
135740	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530381048719	MUHAMMAD RAIZ	CHAKNO14/1AL P.O RENALAKH	LCY	17130016607801	PLS				PKR				575.97		22-Jul-2008	
135741	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120145363	SHAMAUOON	MOUZA DHAIR P.O HUJRA SHA	LCY	17130016609401	PLS				PKR				279.30		15-May-2008	
135742	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530192633923	HAQ NAWAZ	CHAK NO 17/D P/O SHER GHAR	LCY	17130016613001	PLS				PKR				45.06		22-Apr-2008	
135743	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3510176311165	RIAZ AHMAD	MOUZA SHER NAGER P.O SHE	LCY	17130016635801	PLS				PKR				366.99		16-Aug-2008	
135744	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530196227715	MUHAMMAD ZAFAR	MOUZA QALI SONDA SINGH P.O	LCY	17130016648801	PLS				PKR				2,769.04		12-Apr-2008	
135745	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118859158	MUHAMMAD ALI	MOHALLA PERACHA WALLA P.O	LCY	17130016654001	PLS				PKR				135.30		10-Jul-2008	
135746	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530163379519	MUHAMMAD HUSSAIN	MOUZA QALANDERSHAH PHUL	LCY	17130016659101	PLS				PKR				0.01		6-May-2008	
135747	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118763087	BENIAMEEM	MOHALLA AHMAD ABAD ABADI	LCY	17130016671701	PLS				PKR				333.90		22-Mar-2008	
135748	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119209827	SAYED CHAN PEER	MOUZA JITH PUR P.O SAME DE	LCY	17130016675801	PLS				PKR				434.72		22-Mar-2008	
135749	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530159540659	MUHAMMAD HANIF	MOHALLA PERCHAIN WALLA P	LCY	17130016682001	PLS				PKR				221.69		19-Mar-2008	
135750	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119816891	AZHAR ALI	MOHALLA QALANBDER PAK HU	LCY	17130016691801	PLS				PKR				333.93		11-Mar-2008	
135751	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530183841099	ALI AHMAD	MOHALLA BARI IMAM P.O HUJR	LCY	17130016692601	PLS				PKR				1,279.04		19-Apr-2008	
135752	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530192977295	MUHAMMAD MANSHA	MOHALLA LANGARWALA PO HU	LCY	17130016701601	PLS				PKR				1,277.91		25-Feb-2008	
135753	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530123988311	NOOR AHMED	MOHALLA BATTIAN ROAD HUJR	LCY	17130016705901	PLS				PKR				245.39		31-Mar-2008	
135754	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3310497745384	WAZIRAN BIBI	CHAK NO.651/2 GB PO CHAK N	LCY	17130016707501	PLS				PKR				1,421.26		22-May-2008	
135755	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530102192383	MUHAMMAD TAJ	PEER HAYAT PO JEITH PUR TE	LCY	17130016712101	PLS				PKR				7,085.75		5-Jul-2008	
135756	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530131508883	MUHAMMAD SHABAZ	MOHALLA PEER SHAIB P.O HU	LCY	17130016721701	PLS				PKR				199.35		17-Jul-2008	
135757	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118298236	NASEEM AKHTAR	MOHALLA PEER SHAB P.O HUJ	LCY	17130018507101	PLS				PKR				118.22		24-Mar-2008	
135758	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530155134605	ALAM SHER	MOUZA MABOWALLA P.O HUJR	LCY	17130018519101	PLS				PKR				3,664.58		5-Jun-2008	
135759	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660285300491	ABDUL LATIF	R/O SARDAR ABAD MOUZA GA	LCY	17140001452401	PLS				PKR				929.40		7-Jun-2008	
135760	1714	CHAK NO.102/WB, GARA	MULTAN	PB	0032654897653	MIDRISSA ARABIA TALEEM UL QURAN	GARAH TAIL SING TEH MAILSI	LCY	17140001972101	PLS				PKR				5,885.66		20-Sep-2008	
135761	1714	CHAK NO.102/WB, GARA	MULTAN	PB	0032587325538	MR MUHAMMAD SALEEM	CHAK NO 92 W B P O CHAK NO	LCY	17140002165701	PLS				PKR				139.69		12-Mar-2008	
135762	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3610375007889	MR HAQ NAWAZ S/O ALI MUHAMMAD	CHAK NO 46/10/R TEH MIAN CH	LCY	17140002491201	PLS				PKR				1,169.76		26-Apr-2008	
135763	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660269598643	MR MUHAMMAD ARSHAD	CHAK NO 184 W B P O MITROO	LCY	17140003454701	PLS				PKR				0.01		20-Sep-2008	
135764	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660250180551	ABDUL SATTAR S/O RAHMATULLAH	CHAK NO 86 W B P O CHAK NO	LCY	17140003629901	PLS				PKR				188.00		12-Sep-2008	
135765	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3256452154872	MST MUSARRAT KAUSAR	ZAHEERAN ABAD SHAHEED P	LCY	17140003920701	PLS				PKR				32,350.92		25-Aug-2008	
135766	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660282131915	MR MUHAMMAD NAWAZ S/O HAJI SULTAN	CHAK NO 182 W B P O MITROO	LCY	17140004313701	PLS				PKR				256.04		20-Sep-2008	
135767	1714	CHAK NO.102/WB, GARA	MULTAN	PB	4230109321851	MR IMAM BAKSH S/O MIAN NADIR	MOUZA RATH MAMBER CHAK N	LCY	17140005151201	PLS				PKR				555.60		31-Jan-2008	
135768	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209198215	MR MUHAMMAD ASHRAF	CHAK NO 173 W B O I SHATAB	LCY	17140005196501	PLS				PKR				10,024.65		14-Jan-2008	
135769	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660284021615	MR MUHAMMAD ISMAIL	CHAK NO 188 W B P O MITROO	LCY	17140006052801	PLS				PKR				9,276.09		28-Mar-2008	
135770	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660254612743	MR NASAR IQBAL S/O MUHAMMAD NAZIR	CHAK NO 190 W B P O GARAH	LCY	17140006440501	PLS				PKR				189.72		22-Jul-2008	
135771	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209445573	ABDUL RAZAQ S/O HASSAN BUKSH	CHAK NO 102 W B P O GARAH	LCY	17140006647701	PLS				PKR				2,349.72		2-Feb-2008	
135772	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660278470841	ABDUL KHALIQ	CHAK NO 102 W B P O GARAH	LCY	17140006731801	PLS				PKR				1,654.29		15-Apr-2008	
135773	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660297599425	MUNAWAR HUSSAIN	CHAK NO 176 W B P O CHAK N	LCY	17140006766701	PLS				PKR				16,314.30		10-Apr-2008	
135774	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660243216963	MUHAMMAD YOUNIS	CHAK NO 176 W/B POST OFFIC	LCY	17140006943601	PLS				PKR				937,941.69		25-Feb-2008	
135775	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660289096979	MUHAMMAD NASIR	MOPUZA AZIZ QUHAM P O MITR	LCY	17140006980301	PLS				PKR				567.85		22-Apr-2008	
135776	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660274835893	ZAFAR IQBAL	CHAK # 92/W.B P.O. CHAK # 90/	LCY	17140007025001	PLS				PKR				269.52		6-Sep-2008	
135777	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209343665	ABDUL GHAFOOR	CHAK NO.194/WB P/O MITROO	LCY	17140007041901	PLS				PKR				126.17		12-Aug-2008	
135778	1715	FAZIL PUR	MULTAN	PB	0031266213832	MR RAHIM BUX	CHAK LASAA PO FAZILPUR RA	LCY	17150002738201	PLS				PKR				0.01		28-Jul-2008	
135779	1715	FAZIL PUR	MULTAN	PB	3240316525227	MR MUHAMMAD EISSA	MOHALLAH RATAN TALA FAZIL	LCY	17150003232101	PLS				PKR				262.50		29-Mar-2008	
135780	1715	FAZIL PUR	MULTAN	PB	0031237250591	AMIR BUX	SAKNA AASTI SHEKHAY WALI K	LCY	17150004727801	PLS				PKR				431.76		19-Sep-2008	
135781	1715	FAZIL PUR	MULTAN	PB	0031234017348	MR ALLAH WASAYA S/O SHAIKH HOTA	BASTI SAHANWALA P.O SAME	LCY	17150004877201	PLS				PKR				0.17		13-May-2008	
135782	1715	FAZIL PUR	MULTAN	PB	3240337624243	MR ABDUL REHMAN SOHRANI	CHAK LASA FAZIL PUR .	LCY	17150005213801	PLS				PKR				398,835.46		26-Jul-2008	
135783	1715	FAZIL PUR	MULTAN	PB	3240316542369	MR GHULAM HUSSAIN S/O ELAHI BUKSH	H.NO.788/226 MUHALLAH HAJA	LCY	17150005274901	PLS				PKR				1,095.71		21-Feb-2008	
135784	1715	FAZIL PUR	MULTAN	PB	3240316103993	MR GHULAM YASIN S/O GHULAM QADIR	MUHALLAH SADAT FAZIL PUR	LCY	17150005738601	PLS				PKR				324.56		4-Jun-2008	
135785	1715	FAZIL PUR	MULTAN	PB	3240214079367	ABDUL GHANI S/O NOOR MOHAMMAD	NOOR PUR MUNJHO WALA P/O	LCY	17150005977401	PLS				PKR				414.08		24-Jun-2008	
135786	1715	FAZIL PUR	MULTAN	PB	3240240540065	SOHANRA S/O FAIZ MOHAMMAD	NOOR PUR P/O HAJI PUR TEH	LCY	17150005978201	PLS				PKR				232.50		20-May-2008	
135787	1715	FAZIL PUR	MULTAN	PB	3240354884880	KHUSHNUDA BEGUM W/O ARSH BAIG	MOHALLAH MOHAJEEREN FAZ	LCY	17150006060001	PLS				PKR				249.40		27-Mar-2008	
135788	1715	FAZIL PUR	MULTAN	PB	3240226300192	ALLAH WASAI W/O GHULAM SARWAR	HAJI PUR P/O HAJI PUR TEH JA	LCY	17150006086001	PLS				PKR				200.42		20-May-2008	
135789	1715	FAZIL PUR	MULTAN	PB	3240392498451	FAIZ MUHAMMAD JESKANI S/OJANGI KH	CHAH PANKHRIWALA P/O SIKH	LCY	17150006196301	PLS				PKR				1,221.17		20-May-2008	
135790	1715	FAZIL PUR	MULTAN	PB	3240398877211	INAYAT ULLAH KHAN	S/O DUR MOHAMMAD KHAN KC	LCY	17150006383801	PLS				PKR				115.84		23-Apr-2008	
135791	1715	FAZIL PUR	MULTAN	PB	3240398002599	ABDUL KARIM NADEEM	S/O ALLAH BAKHSH MOHALLAH	LCY	17150006572901	PLS				PKR				0.26		29-Jan-2008	
135792	1715	FAZIL PUR	MULTAN	PB	3240316468127	MANZOOR AHMAD	S/O GHULAM NABI CHAK AHMA	LCY	17150006732101	PLS				PKR				0.01		5-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135793	1715	FAZIL PUR	MULTAN	PB	3240315742418	BHERAWAN MAI W/O KALOO	RANG PUR P/O FAZIL PUR TEH	LCY	17150006811501	PLS				PKR				0.38		13-May-2008	
135794	1715	FAZIL PUR	MULTAN	PB	3240261728758	KARIM KHATOON	W/O FAIZ MOHAMMAD NOOR P	LCY	17150006815201	PLS				PKR				371.93		25-Jun-2008	
135795	1715	FAZIL PUR	MULTAN	PB	3240214271906	SABHUL MAI W/O RAHIM BAKHSH	NOOR PUR P/O HAJI PUR TEH J	LCY	17150006820701	PLS				PKR				371.93		30-Jan-2008	
135796	1715	FAZIL PUR	MULTAN	PB	3240343069412	TAJ MAI W/O SARDAR KHAN	RANG PUR P/O FAZIL PUR TEH	LCY	17150006821501	PLS				PKR				542.91		13-May-2008	
135797	1715	FAZIL PUR	MULTAN	PB	3240356506865	PEERIAN DITTA S/O RAHIM BAKHSH	RANG PUR P/O FAZIL PUR DIST	LCY	17150006827401	PLS				PKR				0.14		15-May-2008	
135798	1715	FAZIL PUR	MULTAN	PB	3240323218064	NIZAM MAI W/O MOULA BAKHSH	SAHAN WALA P/O FAZIL PUR T	LCY	17150006876301	PLS				PKR				200.48		13-May-2008	
135799	1715	FAZIL PUR	MULTAN	PB	3240214507623	NIAZ AHMAD S/O MALIK KOURA	MAD NAVEEL MOUZA DERGER	LCY	17150006877101	PLS				PKR				713.72		30-May-2008	
135800	1715	FAZIL PUR	MULTAN	PB	3240238432195	RAB NAWAZ S/O RASOOL BAKHSH	MOUZA MALKANI P/O HAJI PUR	LCY	17150006878701	PLS				PKR				709.73		16-Jun-2008	
135801	1715	FAZIL PUR	MULTAN	PB	3240268826461	MOULA BUX	HOUSE NO, R-87 BLOCK-5 F.B.A	LCY	17150006879801	PLS				PKR				278.40		16-Jun-2008	
135802	1715	FAZIL PUR	MULTAN	PB	3240264626884	BAHAROO MAI W/O NAZAR HUSSAIN	MOUZA MALKANI P/O HAJI PUR	LCY	17150006880001	PLS				PKR				657.26		16-Jun-2008	
135803	1715	FAZIL PUR	MULTAN	PB	3240295837910	MST RAHIMAN MAI W/O RAHIM BUX	BASTI MALKANI P/O HAJI PUR T	LCY	17150006882601	PLS				PKR				714.19		17-Jun-2008	
135804	1715	FAZIL PUR	MULTAN	PB	3240281035732	MST DHANO MAI W/O BAGH ALI	BASTI MALKANI P/O HAJI PUR T	LCY	17150006883401	PLS				PKR				587.00		16-Jun-2008	
135805	1715	FAZIL PUR	MULTAN	PB	3240358342828	ANWAR MAI W/O GUL BAHAR	CHAH GAJRI WALA P/O FAZIL P	LCY	17150006885001	PLS				PKR				200.85		13-May-2008	
135806	1715	FAZIL PUR	MULTAN	PB	3240351908453	RASOOL BAKHSH S/O KARIM BAKHSH	MOUZA MALKANI P/O HAJI PUR	LCY	17150006887701	PLS				PKR				0.40		14-Feb-2008	
135807	1715	FAZIL PUR	MULTAN	PB	3240218992228	MST CHANAN MAI	W/O DAD KHAN BAKHAR PUR T	LCY	17150006915001	PLS				PKR				375.17		28-May-2008	
135808	1715	FAZIL PUR	MULTAN	PB	3240361351642	BAKHTAN MAI W/O MALIK MEHER	MOUZA PIR BAKHSH SHARQI P	LCY	17150007140101	PLS				PKR				108.30		23-Aug-2008	
135809	1715	FAZIL PUR	MULTAN	PB	3240338685313	ABDUL WAHID	S/O ABDUL AZIZ CHAK ARAIN K	LCY	17150007148701	PLS				PKR				405.54		25-Feb-2008	
135810	1715	FAZIL PUR	MULTAN	PB	3240392169606	MAIRAJ MAI W/O GHULAM QADIR	CHAK LASSA P/O FAZIL PUR TE	LCY	17150007154901	PLS				PKR				181.55		28-Jun-2008	
135811	1715	FAZIL PUR	MULTAN	PB	3240273261633	JAM RAHIM S/O ALLAH DITTA	KACHI ABADI P/O HAJI PUR TEH	LCY	17150007161001	PLS				PKR				0.39		15-May-2008	
135812	1715	FAZIL PUR	MULTAN	PB	3240365818159	GULL SHER S/O WAHID BAKHSH	HAJI PUR P/O HAJI PUR TEH JA	LCY	17150007162901	PLS				PKR				371.12		6-Jun-2008	
135813	1715	FAZIL PUR	MULTAN	PB	32402145500327	KHAMISA S/O AHMAD BAKHSH	MAD NAVEL P/O HAJI PUR TEH	LCY	17150007172401	PLS				PKR				594.52		30-May-2008	
135814	1715	FAZIL PUR	MULTAN	PB	3240279980009	MOHAMMAD ISMAIL	S/O HUSSAIN BAKHSH MAD NA	LCY	17150007173201	PLS				PKR				657.88		5-Jun-2008	
135815	1715	FAZIL PUR	MULTAN	PB	3240298809106	SHAMIM MAI	W/O MOHAMMAD SHAMLA MOH	LCY	17150007174001	PLS				PKR				593.80		21-May-2008	
135816	1715	FAZIL PUR	MULTAN	PB	3240307378536	DURAN KHATOON	W/O FAREED BAKHSH MOUZA M	LCY	17150007198401	PLS				PKR				633.72		13-May-2008	
135817	1715	FAZIL PUR	MULTAN	PB	3240293638223	MEHIR ALI	S/O CHINKO BASTI DINWAR P/O	LCY	17150007233801	PLS				PKR				141.83		1-Apr-2008	
135818	1715	FAZIL PUR	MULTAN	PB	3240285902946	NIZAM MAI W/O RAHIM BAKHSH	NOOR PUR MANJHOO WALA P/	LCY	17150007237001	PLS				PKR				148.29		29-Jan-2008	
135819	1715	FAZIL PUR	MULTAN	PB	3240337014889	WAHID BAKHSH	PEER BAKHSH SHARQI P/O HAJ	LCY	17150007255501	PLS				PKR				0.14		1-Apr-2008	
135820	1715	FAZIL PUR	MULTAN	PB	3240316362771	MUREED HUSSAIN	PEER BAKHSH SHARQI P/O HAJ	LCY	17150007256301	PLS				PKR				0.14		1-Apr-2008	
135821	1715	FAZIL PUR	MULTAN	PB	3240308132709	ALLAH WASSAYA	S/O KARIM BAKHSH HAZRAT W	LCY	17150007257101	PLS				PKR				0.14		1-Apr-2008	
135822	1715	FAZIL PUR	MULTAN	PB	3240332702052	SHAMIM AKHTER	PIR BUX SHARQI POST OFFICE	LCY	17150007258401	PLS				PKR				0.14		31-Mar-2008	
135823	1715	FAZIL PUR	MULTAN	PB	3240355915530	SARDAR MAI W/O IQBAL HUSSAIN	PEER BAKHSH SHARQI P/O HAJ	LCY	17150007273101	PLS				PKR				0.14		2-Apr-2008	
135824	1715	FAZIL PUR	MULTAN	PB	3240358994429	GUL MOHAMMAD	S/O GHULAM HAIDER WARD NO	LCY	17150007309801	PLS				PKR				663.15		4-Aug-2008	
135825	1715	FAZIL PUR	MULTAN	PB	3204389267595	MUHAMMAD AMIN&MUREED HUSSAIN	S/O GHULAM QADIR KOTLI KHU	LCY	17150007319301	PLS				PKR				371.17		12-Feb-2008	
135826	1715	FAZIL PUR	MULTAN	PB	3240205400895	FIDA HUSSAIN	MOHALLAH MACHIAN HAJI PUR	LCY	17150007371001	PLS				PKR				538.73		21-May-2008	
135827	1715	FAZIL PUR	MULTAN	PB	3240241363321	GHULAM RASOOL	S/O DURAN BAKHAR PUR P/O H	LCY	17150007373701	PLS				PKR				539.06		21-May-2008	
135828	1715	FAZIL PUR	MULTAN	PB	3240248350481	GHULAM FATIMA	MOHALLAH MACHIAN WALA P/O	LCY	17150007379601	PLS				PKR				373.37		18-Jun-2008	
135829	1715	FAZIL PUR	MULTAN	PB	3240284991875	MEWA	MOHALLAH MACHIAN P/O HAJI	LCY	17150007381601	PLS				PKR				375.05		11-Feb-2008	
135830	1715	FAZIL PUR	MULTAN	PB	3240214057319	ISHAQ	S/O HAZOOR BAKHSH MOHALL	LCY	17150007382401	PLS				PKR				205.32		30-May-2008	
135831	1715	FAZIL PUR	MULTAN	PB	3240214518607	GHULAM HUSSAIN	S/O ABDUL AZIZ MUD GHOLARI	LCY	17150007384001	PLS				PKR				327.09		20-Jun-2008	
135832	1715	FAZIL PUR	MULTAN	PB	3240292974128	BAKHTO MAI	BASTI GOLRI HAJI PUR TEH JA	LCY	17150007386701	PLS				PKR				372.84		5-Jun-2008	
135833	1715	FAZIL PUR	MULTAN	PB	3240229390493	QADIR BAKHSH	S/O LUQMAN BASTI DANWAR T	LCY	17150007389101	PLS				PKR				0.14		22-Mar-2008	
135834	1715	FAZIL PUR	MULTAN	PB	3240257402043	ABDUL AZIZ	S/O RASOOL BAKHSH NOOR PU	LCY	17150007400101	PLS				PKR				201.19		29-Jan-2008	
135835	1715	FAZIL PUR	MULTAN	PB	3240383451001	FAIZ MOHAMMAD	S/O BANU KHAN CHAH GAJRE V	LCY	17150007408701	PLS				PKR				291.34		13-May-2008	
135836	1715	FAZIL PUR	MULTAN	PB	3240327507692	DURAN MAI	SAHANWALA PO KHASS DISTT	LCY	17150007413101	PLS				PKR				200.32		13-May-2008	
135837	1715	FAZIL PUR	MULTAN	PB	3240322584693	MUHAMMAD AFZAL	RAKH SAHAN WALA PO FAZIL P	LCY	17150007415801	PLS				PKR				1,216.57		7-Aug-2008	
135838	1715	FAZIL PUR	MULTAN	PB	3240398462161	GHULAM MUHAMMAD	MOHALLAH WASAN HAJI PUR T	LCY	17150007420201	PLS				PKR				375.96		14-Jun-2008	
135839	1715	FAZIL PUR	MULTAN	PB	3240314342439	DOST ALI	HAJI PUR P/O HAJI PUR TEH JA	LCY	17150007424501	PLS				PKR				0.17		15-May-2008	
135840	1715	FAZIL PUR	MULTAN	PB	3240215283522	NOOR KHATOON	W/O AHMA BAKHSH MOUZA BA	LCY	17150007428801	PLS				PKR				542.56		21-May-2008	
135841	1715	FAZIL PUR	MULTAN	PB	3240356354449	GHULAM NAZIK	S/O YAR MUHAMMAD KOTLA RA	LCY	17150007437501	PLS				PKR				374.16		18-Jun-2008	
135842	1715	FAZIL PUR	MULTAN	PB	3240396428160	SEKINA BIBI	W/O NOOR MUHAMMAD MOUZA	LCY	17150007439101	PLS				PKR				371.57		28-Jan-2008	
135843	1715	FAZIL PUR	MULTAN	PB	3240353255428	MST MEHAR KHATOON	W/O ALLAH DIVAYA BASTI PEE	LCY	17150007444601	PLS				PKR				201.17		27-Mar-2008	
135844	1715	FAZIL PUR	MULTAN	PB	3240393230487	GHULAM NAZIK	S/O JAN MUHAMMAD BASTI MU	LCY	17150007459201	PLS				PKR				371.49		1-Feb-2008	
135845	1715	FAZIL PUR	MULTAN	PB	3240316248241	SULTAN MEHMOOD	S/O RAJAB ALI SAEED PUR P/O	LCY	17150007460401	PLS				PKR				371.17		13-Feb-2008	
135846	1715	FAZIL PUR	MULTAN	PB	3240315646124	BAHAR MAI	W/O RASOOL BAKHSH MOHALL	LCY	17150007463901	PLS				PKR				200.48		8-May-2008	
135847	1715	FAZIL PUR	MULTAN	PB	3240334164368	NOORAN MAI	W/O BAHDAR SAEED PUR P/O P	LCY	17150007464701	PLS				PKR				371.17		14-Feb-2008	
135848	1715	FAZIL PUR	MULTAN	PB	3240315935254	NOORAN MAI	S/O MUHAMMAD AFZAL CHAK L	LCY	17150007474201	PLS				PKR				200.48		26-Jun-2008	
135849	1715	FAZIL PUR	MULTAN	PB	3240233728046	HAFIZA BIBI	MOHALLAH MOLVI HAJI PUR TE	LCY	17150007480501	PLS				PKR				886.14		20-May-2008	
135850	1715	FAZIL PUR	MULTAN	PB	3240213608730	NOOR KHATOON	W/O ALLAH WASAYA BASTI DA	LCY	17150007523401	PLS				PKR				0.38		22-Mar-2008	
135851	1715	FAZIL PUR	MULTAN	PB	3240352026895	ABDUL LATIF	S/O QASIM ALI BASTI MIRZA P/	LCY	17150007527701	PLS				PKR				200.48		28-Mar-2008	
135852	1715	FAZIL PUR	MULTAN	PB	3240322902376	AZIZ BEGUM	W/O MUHAMMAD ALAM MOUZA	LCY	17150007532101	PLS				PKR				200.48		28-Mar-2008	
135853	1715	FAZIL PUR	MULTAN	PB	3240377681345	RAHIM BAKHSH	S/O GHULAM RASOOL MIRZA P	LCY	17150007535601	PLS				PKR				368.50		27-Mar-2008	
135854	1715	FAZIL PUR	MULTAN	PB	3240352348769	GHULAM SARWAR	S/O WAHID BAKHSH MIRZA PUR	LCY	17150007536401	PLS				PKR				251.72		28-Mar-2008	
135855	1715	FAZIL PUR	MULTAN	PB	3240330089989	AHMED BAKHSH	S/O MEHWAL MIRZA PUR P/O H	LCY	17150007537201	PLS				PKR				290.25		28-Mar-2008	
135856	1715	FAZIL PUR	MULTAN	PB	3240396933129	MALIK SOHNRA	S/O GAMAN P/O HAZRAT WALA	LCY	17150007538001	PLS				PKR				200.48		29-Mar-2008	
135857	1715	FAZIL PUR	MULTAN	PB	3240365362076	ASHA BIBI	BASTI KUSHANI MIRZA PUR PO	LCY	17150007539901	PLS				PKR				200.48		29-Mar-2008	
135858	1715	FAZIL PUR	MULTAN	PB	3240343220067	KHADIM HUSSAIN	MOHALLA MIRZA PUR POST OF	LCY	17150007541901	PLS				PKR				200.48		31-Mar-2008	
135859	1715	FAZIL PUR	MULTAN	PB	3240233812953	ABDUL HAQ	S/O FIAZ MUHAMMAD MIRAN P	LCY	17150007554901	PLS				PKR				200.40		4-Jun-2008	
135860	1715	FAZIL PUR	MULTAN	PB	3240201297858	DUR NAZ	W/O RAHIM BAKHSH MIRAN PU	LCY	17150007555701	PLS				PKR				200.40		4-Jun-2008	
135861	1715	FAZIL PUR	MULTAN	PB	3240206960299	ABDUL HAKEEM	MIRANPUR SUMALI KHOKARAB	LCY	17150007584501	PLS				PKR				1,371.14		25-Jul-2008	
135862	1715	FAZIL PUR	MULTAN	PB	3240303873571	MANZOOR HUSSAIN	KOTLA KHUDAI PO SAHANWAL	LCY	17150007588801	PLS				PKR				0.38		13-May-2008	
135863	1715	FAZIL PUR	MULTAN	PB	3240386695755	PARAA	BASTI MESSAN PEER BAKSH K	LCY	17150007629001	PLS				PKR				199.44		16-Jul-2008	
135864	1715	FAZIL PUR	MULTAN	PB	3240388761941	KADIR BAKSH	BASTI MIR HAZAR RAKH FAZIL	LCY	17150007632901	PLS				PKR				200.48		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135865	1715	FAZIL PUR	MULTAN	PB	3240316150121	HAJI MUHAMMAD	HAJIPUR ROAD FAZILPUR DIST	LCY	17150007638801	PLS				PKR				350.94		14-Jul-2008	
135866	1715	FAZIL PUR	MULTAN	PB	3240316054351	YAR MUHAMMAD	BASTI HAMID PEER PO FAZILPU	LCY	17150007642401	PLS				PKR				0.14		13-May-2008	
135867	1715	FAZIL PUR	MULTAN	PB	3240391300284	RUKIA MAI	NARO WALA PO SIKHANI WALA	LCY	17157100000701	PLS				PKR				0.14		27-Feb-2008	
135868	1715	FAZIL PUR	MULTAN	PB	3240333798174	AMNA MAI	KALAN PUR PO SIKHANI WALA	LCY	17157100000801	PLS				PKR				119.49		27-Feb-2008	
135869	1715	FAZIL PUR	MULTAN	PB	3240316420771	SHAMLA KHAN	RATAN THARE PO RAKH BAGH	LCY	17157100001001	PLS				PKR				0.14		27-Feb-2008	
135870	1715	FAZIL PUR	MULTAN	PB	3240371623569	MUHAMMAD RAMZAN	KALAN PUR HAZRAT WALA TEH	LCY	17157100001201	PLS				PKR				0.14		27-Feb-2008	
135871	1715	FAZIL PUR	MULTAN	PB	3240343722625	MANZOOR AHMED SONTRA	RATAN THARE BASTI KALAN PO	LCY	17157100001301	PLS				PKR				0.14		27-Feb-2008	
135872	1715	FAZIL PUR	MULTAN	PB	3240252112406	WASO MAI	MALKANI PO HAJIPUR TEH JAM	LCY	17157100001701	PLS				PKR				5,263.41		16-Jun-2008	
135873	1715	FAZIL PUR	MULTAN	PB	3240304813701	ELAHI BUX	RATAN THARE PO HAZRAT WA	LCY	17157100001901	PLS				PKR				0.14		27-Feb-2008	
135874	1715	FAZIL PUR	MULTAN	PB	3240353775916	DURAN MAI	KALANPUR PO SIKHANIWALA T	LCY	17157100002001	PLS				PKR				0.14		27-Feb-2008	
135875	1715	FAZIL PUR	MULTAN	PB	3240315921830	ASHRAF BIBI	RANGPUR PO FAZILPUR TEH D	LCY	17157100006801	PLS				PKR				0.14		13-May-2008	
135876	1715	FAZIL PUR	MULTAN	PB	3240316460495	WAZIR HUSSAIN	RAKH FAZILPUR CHAK KHASS	LCY	17157100009901	PLS				PKR				457.24		24-Jun-2008	
135877	1715	FAZIL PUR	MULTAN	PB	3240316054645	AMANULLAH	BASTI NIZAMABAD PO FAZILPU	LCY	17157100012901	PLS				PKR				286.32		6-Jun-2008	
135878	1715	FAZIL PUR	MULTAN	PB	3240301806954	NASEEM WAHEED	KOTLA SHER MUHAMMAD KAC	LCY	17157100013001	PLS				PKR				154.84		28-Aug-2008	
135879	1715	FAZIL PUR	MULTAN	PB	3240245809418	GHULAM SAKINA	JHOKE MAKWAL PO TIBI SOLG	LCY	17157100014501	PLS				PKR				200.06		12-Jun-2008	
135880	1715	FAZIL PUR	MULTAN	PB	3240385252085	JAMAL MAI	CHAK LASSA PO FAZILPUR TEH	LCY	17157100015401	PLS				PKR				123.53		8-Apr-2008	
135881	1715	FAZIL PUR	MULTAN	PB	3240326232783	ZAHID HUSSAIN	MOHALLAH MASTOI FAZILPUR	LCY	17157100015901	PLS				PKR				4,466.99		25-Feb-2008	
135882	1715	FAZIL PUR	MULTAN	PB	3240389338180	ANWAR MAI	DARKHST MIRAN KHAN PO RAH	LCY	17157100016801	PLS				PKR				2,459.39		3-Jan-2008	
135883	1715	FAZIL PUR	MULTAN	PB	3240386200881	FAROOQ AHMED	MOUZA HAZRAT WALA BASTI D	LCY	17157100022601	PLS				PKR				703.20		20-May-2008	
135884	1715	FAZIL PUR	MULTAN	PB	3240329850201	SAFDAR HUSSAIN	BASTI PEER BUX KHASS PO HA	LCY	17157100023401	PLS				PKR				2,722.93		19-Feb-2008	
135885	1715	FAZIL PUR	MULTAN	PB	3240329544543	AHSAN HABIB	MOHALLAH PEER ATTA MUHAN	LCY	17157100024201	PLS				PKR				743.79		15-Jul-2008	
135886	1715	FAZIL PUR	MULTAN	PB	3240340358976	MAQSOOD MAI	DARKHAST MIRAN KHAN PO RA	LCY	17157100024301	PLS				PKR				194.14		3-Jan-2008	
135887	1715	FAZIL PUR	MULTAN	PB	3240324958334	ANWAR MAI	SHAHPUR ROAD FAZILPUR TEH	LCY	17157100035401	PLS				PKR				0.12		22-Jan-2008	
135888	1715	FAZIL PUR	MULTAN	PB	3240316500265	KATTAY KHAN	DARKHWSAT MIRAN KHAN PO	LCY	17157100037301	PLS				PKR				118.86		7-Feb-2008	
135889	1715	FAZIL PUR	MULTAN	PB	3240367854744	SAKINA BIBI	CHAK LASSA PO FAZILPUR TEH	LCY	17157100037401	PLS				PKR				194.03		7-Feb-2008	
135890	1715	FAZIL PUR	MULTAN	PB	3240358830175	SANAULLAH	MOHLLA TARIQ ABADFAZILPUR	LCY	17157100039101	PLS				PKR				2,870.19		21-Jul-2008	
135891	1715	FAZIL PUR	MULTAN	PB	3240316149377	MUSTAQ AHMED	ABDUL GHFOORATA MACHAIN	LCY	17157100040201	PLS				PKR				435.44		30-Aug-2008	
135892	1715	FAZIL PUR	MULTAN	PB	3240222773013	ALLAH BACHAYA	HAJI PUR P/O HAJI PUR DISTT	LCY	17157100040401	PLS				PKR				94.95		6-Jun-2008	
135893	1715	FAZIL PUR	MULTAN	PB	3240316513535	GHULAM HUSSAIN	RANG PUR P/O FAZILPUR TEH	LCY	17157100047701	PLS				PKR				159.00		30-Jul-2008	
135894	1715	FAZIL PUR	MULTAN	PB	3240312649977	NIHAL KHAN	RAKH FAZILPUR P/O FAZILPUR	LCY	17157100048101	PLS				PKR				0.36		29-Jul-2008	
135895	1715	FAZIL PUR	MULTAN	PB	3240337155041	IKRAM UL HASSAN	SAHAN WALA ROAD FAZIL PUR	LCY	17157100051201	PLS				PKR				213.01		1-Sep-2008	
135896	1716	KOT CHUTTA	MULTAN	PB	0321029159055	NOOR MUHAMMED	KOT CHUTTA D.G.KHAN	LCY	17160003219101	PLS				PKR				176.96		30-Sep-2008	
135897	1716	KOT CHUTTA	MULTAN	PB	3210215375297	GHULAM ABBAS.	CHAH BUZDAR WALA MOUZA C	LCY	17160005200101	PLS				PKR				13,058.92		31-Mar-2008	
135898	1716	KOT CHUTTA	MULTAN	PB	3210226625327	BASHIR AHMED S/O FAQIR MOHAMMAD	CHAH NAHAR WALA MOUZA CH	LCY	17160006024501	PLS				PKR				3,624.62		8-Mar-2008	
135899	1716	KOT CHUTTA	MULTAN	PB	3210294428719	MUHAMMAD YAMIN S/O A.GHAFAR	MOHALLAH SHAKOORABAD CO	LCY	17160006310901	PLS				PKR				1,119.48		22-Mar-2008	
135900	1716	KOT CHUTTA	MULTAN	PB	3210209375760	MST. SJAJMAZ PARVEEN	HOUSE NO.134 JINNAH COLON	LCY	17160006371901	PLS				PKR				392.78		18-Sep-2008	
135901	1716	KOT CHUTTA	MULTAN	PB	3210295872392	MST.MERYUM MAI W/O RAMZAN	BASTI JAM P.O. CHOTI ZAREEN	LCY	17160006383101	PLS				PKR				121.12		10-Jul-2008	
135902	1716	KOT CHUTTA	MULTAN	PB	3210241932048	MST. FATEH MAI W/O SULEMAN	BASTI JAM P.O. SAME DISTT. D	LCY	17160006386601	PLS				PKR				6,892.32		26-Jun-2008	
135903	1716	KOT CHUTTA	MULTAN	PB	3210260689914	KUNDAN MAI W/O RAJA	BASTI JAM P.O. CHOTI ZAREEN	LCY	17160006438201	PLS				PKR				167.48		2-Aug-2008	
135904	1716	KOT CHUTTA	MULTAN	PB	3210235643684	MST.PAREE	BASTI JAM P.OSAME DISTT. DE	LCY	17160006439001	PLS				PKR				2,564.20		26-Jun-2008	
135905	1716	KOT CHUTTA	MULTAN	PB	3210272909293	MUHAMMAD KHALID S/O MOIZAN SHAIKH	NAWANSHEHR P.O. HASSANAB	LCY	17160006440201	PLS				PKR				249.90		8-Aug-2008	
135906	1716	KOT CHUTTA	MULTAN	PB	3210260793464	MRS BAKHTAWWAR W/O RAHIM BAKHSH	CHAH JHARO WALA BASTI JAM	LCY	17160006444501	PLS				PKR				2,438.67		7-Aug-2008	
135907	1716	KOT CHUTTA	MULTAN	PB	3210228330387	GHULAM HUSSAIN S/O ELLAHI BUX	MOUZI JALBANI BASTI BHATTI V	LCY	17160006497701	PLS				PKR				69.49		7-Aug-2008	
135908	1716	KOT CHUTTA	MULTAN	PB	3210288950983	MUHAMMAD QAISAR S/O MUNIR HUSSAIN	MOHALLAH SIDDIQUI KOT CHU	LCY	17160006523301	PLS				PKR				0.01		27-Mar-2008	
135909	1716	KOT CHUTTA	MULTAN	PB	3210208864823	AMAN ULLAH S/O JARA KHAN	CHAH JAMON WALA P/O NAWA	LCY	17160006548501	PLS				PKR				16.68		11-Feb-2008	
135910	1716	KOT CHUTTA	MULTAN	PB	3210232464917	ABDUL AZIZ SAJID S/O MUHAMMAD HAY	SHAFQAT COLONY NEAR JHOK	LCY	17160006552101	PLS				PKR				280.77		4-Aug-2008	
135911	1716	KOT CHUTTA	MULTAN	PB	3210272540423	SAIFULLAH	BASTI BHABHA P/O MANA AHM	LCY	17160006624901	PLS				PKR				6,111.10		8-Aug-2008	
135912	1716	KOT CHUTTA	MULTAN	PB	3210220912317	ABDUR REHMAN	ALI PUBLIC SCHOOL JHOKE UT	LCY	17160006705301	PLS				PKR				880.72		20-Sep-2008	
135913	1716	KOT CHUTTA	MULTAN	PB	3210291879177	TANVEER ABASS S/O GHUALM ABASS	MOUZA P/O GHOUS ABAD TEH	LCY	17160006729701	PLS				PKR				16.53		7-Jul-2008	
135914	1716	KOT CHUTTA	MULTAN	PB	3210254300746	MST BEGUM W/O FAZAL KHAN	CHAH SHSH WALA NAWAN JAN	LCY	17160006767201	PLS				PKR				119.49		9-Feb-2008	
135915	1716	KOT CHUTTA	MULTAN	PB	3210250161699	MUHAMMAD SONHARA S/O NOOR MOHD	R/O& P/O. QUTTUB WALA BAST	LCY	17160006778601	PLS				PKR				68.31		14-Jun-2008	
135916	1716	KOT CHUTTA	MULTAN	PB	3210209880467	RABNAWAZ S/O PAIND KHAN	CHAK RORI P/O CHOOTI ZAREE	LCY	17160006792801	PLS				PKR				0.60		8-Aug-2008	
135917	1716	KOT CHUTTA	MULTAN	PB	3210240645885	MUHAMMAD SAJJAD S/O HAMID ALI	HOUSE NO 116 BLOCK NO 11 D	LCY	17160006795201	PLS				PKR				197.79		9-Jun-2008	
135918	1716	KOT CHUTTA	MULTAN	PB	3210271812161	MUHAMMAD AJMAL S/O ALLAH BACHAYA	CHAH SAAR CHANDNAY WALA	LCY	17160006802601	PLS				PKR				1,169.08		15-Aug-2008	
135919	1716	KOT CHUTTA	MULTAN	PB	3210326007633	MUKHTIAR HUSSAIN S/O FAIZ MUHAMAD	KATHGHARH KHAS P/O TEH TO	LCY	17160006858201	PLS				PKR				623.21		8-Aug-2008	
135920	1716	KOT CHUTTA	MULTAN	PB	3210278464679	GHULAM SARWAR G HAIDER	BASTI MALANA P/O SAME TEH	LCY	17160006878301	PLS				PKR				158.86		8-Aug-2008	
135921	1716	KOT CHUTTA	MULTAN	PB	3210278767431	SADIQ HUSSAIN S/O ELLAHI BUX	ZULFIQAR COLONY NOOR PUR	LCY	17160006881101	PLS				PKR				345.75		3-Jul-2008	
135922	1716	KOT CHUTTA	MULTAN	PB	3210218522334	BHRANWAN MAI W/O ALLAH BUX	MOUZA P/O BASTI JALBANI D.G	LCY	17160006994901	PLS				PKR				119.49		5-Apr-2008	
135923	1716	KOT CHUTTA	MULTAN	PB	3210267610756	JANATAN MAI W/O ATTA MUHAMMAD	CHAH QUTABWALA P/O JALBAN	LCY	17160007009401	PLS				PKR				119.49		3-Apr-2008	
135924	1716	KOT CHUTTA	MULTAN	PB	3210285908018	SHMIM MAI W/O SOBHA KHAN	BASTI JALBANI P/O SAME D.G.K	LCY	17160007010101	PLS				PKR				119.49		13-Jun-2008	
135925	1716	KOT CHUTTA	MULTAN	PB	3210224982857	MUHAMMAD SHARIF S/O GHULAM HUSAIN	BAIT BATTWALA P/O SHAH JAM	LCY	17160007022301	PLS				PKR				5,232.48		12-Jun-2008	
135926	1716	KOT CHUTTA	MULTAN	PB	3210208864315	GHULAM HAIDER S/O MUREED KHAN	CHAH SHAHWALA P/O NAWAN	LCY	17160007044001	PLS				PKR				119.45		9-Feb-2008	
135927	1716	KOT CHUTTA	MULTAN	PB	3210239350963	MAZAR KHAN S/O MUHAMMAD BUX	BASTI SALAR WALA NAWAN JA	LCY	17160007055401	PLS				PKR				0.54		8-Aug-2008	
135928	1716	KOT CHUTTA	MULTAN	PB	3210238577305	BARKAT ALI	CHAH KUTAB WALA MOUZA BA	LCY	17160007061701	PLS				PKR				0.53		8-Aug-2008	
135929	1716	KOT CHUTTA	MULTAN	PB	3210259124523	SHOUKAT ALI & KUSAR BEGUM	HOUSE NO 414 MUHALLAH MA	LCY	17160007080301	PLS				PKR				581.11		8-Aug-2008	
135930	1716	KOT CHUTTA	MULTAN	PB	3210235003412	SAFIA BEGUM W/O S.AHMAD	BASTI MIR JALBANI P/O SAME D	LCY	17160007198801	PLS				PKR				3,287.48		9-May-2008	
135931	1716	KOT CHUTTA	MULTAN	PB	3210210154599	CENTRE HEAD MASTER P/S NO 1 MANA	MANA AHMADANI P/O SAME D.G	LCY	17160007299301	PLS				PKR				2.41		7-Aug-2008	
135932	1716	KOT CHUTTA	MULTAN	PB	3210251009796	SAKINA MAI W/O PEER BUX	BASTI BHATIWALA P/O BASTI JA	LCY	17160007350501	PLS				PKR				0.49		7-Aug-2008	
135933	1716	KOT CHUTTA	MULTAN	PB	3210209923543	MUHAMMAD AMEEN KHAN	S/O MUHAMMAD RAMZAN JALB	LCY	17160007353901	PLS				PKR				110.09		11-Mar-2008	
135934	1716	KOT CHUTTA	MULTAN	PB	3210213452505	MUHAMMAD ASIF S/O ISMAIL	MUHALLAH ZARGAN KOT CHUT	LCY	17160007369401	PLS				PKR				245.07		12-Feb-2008	
135935	1716	KOT CHUTTA	MULTAN	PB	3630261624497	RIAZ HUSSAIN S/O KARIM BAKHSH	VIHARI ROAD HOUSE # 1108 MU	LCY	17160007378101	PLS				PKR				0.50		7-Aug-2008	
135936	1716	KOT CHUTTA	MULTAN	PB	3210209976219	MUJAHID HUSSAIN S/O JIWAN KHAN	CHAH HAZRAT WALA MOUZA N	LCY	17160007401301	PLS				PKR				0.49		7-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
135937	1716	KOT CHUTTA	MULTAN	PB	3210209666815	BASHIR HUSSAIN S/O MIRAN	CHAH BHORE SHAH WALA P/O	LCY	17160007404801	PLS				PKR				0.99		15-Aug-2008	
135938	1716	KOT CHUTTA	MULTAN	PB	3210250271803	GHULAM MUSTFA S/O RAHIM BUX	AALI WALA P/O KHAS TEH & DIS	LCY	17160007407201	PLS				PKR				0.78		7-Aug-2008	
135939	1716	KOT CHUTTA	MULTAN	PB	0321024454020	MUHAMMAD ASGHAR	CHAH BUDHAN WALA P/O BAST	LCY	17160007456101	PLS				PKR				0.49		7-Aug-2008	
135940	1716	KOT CHUTTA	MULTAN	PB	3210296236295	COMMUNITY ORGANAISATION	MOUZA NOOR WAHI MARRAL C	LCY	17160007482501	PLS				PKR				12,849.25		31-Jan-2008	
135941	1716	KOT CHUTTA	MULTAN	PB	3210290981583	MR MUHAMMAD AJMAL	CHAH BAGH WALA CHAK NO 1	LCY	17167100004201	PLS				PKR				3,789.97		1-Sep-2008	
135942	1716	KOT CHUTTA	MULTAN	PB	3210208899631	RANA MUHAMMAD YASEEN ANJUM	BLOCK # 18 HOUSE # 555 FARI	LCY	17167100004401	PLS				PKR				18.88		25-Sep-2008	
135943	1716	KOT CHUTTA	MULTAN	PB	3210219452889	DOODA KHAN	NAWAN JANOBI P/O HAZRAT W	LCY	17167100007601	PLS				PKR				8,800.49		3-Apr-2008	
135944	1716	KOT CHUTTA	MULTAN	PB	3210210249273	MUHAMMAD IQBAL MAHMOOD	HOUSE #19 GALI NO H BLOCK N	LCY	17167100009001	PLS				PKR				6.62		22-Jul-2008	
135945	1716	KOT CHUTTA	MULTAN	PB	3210209890911	MUHAMMAD RAMZAN	JINAH COLONY P/O KOT CHUT	LCY	17167100009601	PLS				PKR				753.48		4-Sep-2008	
135946	1716	KOT CHUTTA	MULTAN	PB	3210261056607	CHAH DOPANWALA	CHAH DOPANWALA OLD POST	LCY	17167100030701	PLS				PKR				2,102.79		27-Sep-2008	
135947	1716	KOT CHUTTA	MULTAN	PB	3210260740931	MUHAMMAD RAMZAN	CHAH TAHLI WALA PUNNAR P/O	LCY	17167100039401	PLS				PKR				321.96		30-Jun-2008	
135948	1716	KOT CHUTTA	MULTAN	PB	3210219644796	NAUREEN BIBI	JINNAD COLONY KOTCHUTTA P	LCY	17167100056301	PLS				PKR				310.92		23-Sep-2008	
135949	1716	KOT CHUTTA	MULTAN	PB	3210268601669	DAHI TANZEEM ALQADIR BASTI JAM	BASTI JAM P/O BASTI MALANA	LCY	17167100063101	PLS				PKR				124.98		18-Aug-2008	
135950	1716	KOT CHUTTA	MULTAN	PB	3240225799117	LAAL MUHAMMAD S/O MUHAMMAD BUX	CHAH KOHARWALA MOUZA KO	LCY	17167100063301	PLS				PKR				124.56		20-Aug-2008	
135951	1718	BARIKOT	MARDAN	KPK	0011442321454	SHER AFZAL SO MASHAL	VILLAGE AND P.O. BARIKOT SV	LCY	17180000083001	PLS				PKR				17,767.90		6-Feb-2007	
135952	1718	BARIKOT	MARDAN	KPK	1560202373409	FAZAL RAZIQ SO SERGAND	VILLAGE NAWAGAI P.O. BARIK	LCY	17180001355601	PLS				PKR				880.43		13-May-2008	
135953	1718	BARIKOT	MARDAN	KPK	1560278057163	HAROON RASHID SO ALAMGIR KHAN	VILLAE AND P.O. BARIKOT DIST	LCY	17180001534101	PLS				PKR				4,293.19		16-Aug-2008	
135954	1718	BARIKOT	MARDAN	KPK	1560203275962	MST.TAJ MAHAL W/O KAKI KHAN	VILLAGE AMLOOKDARA P.O.BA	LCY	17180001868201	PLS				PKR				3,260.23		26-Sep-2008	
135955	1718	BARIKOT	MARDAN	KPK	0011487347809	MATIULLAH	MOH. KHAN KORAI VILLAGE AN	LCY	17180001908701	PLS				PKR				1,631.12		22-Jul-2008	
135956	1718	BARIKOT	MARDAN	KPK	0011475192607	ABGINA DO AMIN KHAN	VILLAGE AND P.O. BARIKOT DIS	LCY	17180002550401	PLS				PKR				3,311.43		3-Jan-2008	
135957	1718	BARIKOT	MARDAN	KPK	1560212666276	MST.MALOOK NANE WO CHARI REHMAN	VILLAGE NAJIGRAM P.O. BARIK	LCY	17180002567701	PLS				PKR				77,708.58		4-Mar-2008	
135958	1718	BARIKOT	MARDAN	KPK	1560203607683	NAHEED	NAHEED MUHALLAH MULA KHA	LCY	17180002658701	PLS				PKR				360.15		14-May-2008	
135959	1718	BARIKOT	MARDAN	KPK	1560203365707	SHAKIRULLAH	SHAKIRULLAH MUHALLAH KHA	LCY	17180002754101	PLS				PKR				0.01		6-Sep-2008	
135960	1718	BARIKOT	MARDAN	KPK	1560201092985	GHUFRANUDDIN	GHUFRANUDDIN VILLAGE & P/O	LCY	17180002894001	PLS				PKR				1,733.57		5-May-2008	
135961	1718	BARIKOT	MARDAN	KPK	0011490328900	RAHAMZEB KHAN SO FARID KHAN	VILLAGE AND P.O. GHALEGAY I	LCY	17180002994801	PLS				PKR				1,154.39		29-Aug-2008	
135962	1718	BARIKOT	MARDAN	KPK	0011780324776	SAIRA BIBI	SAIRA BIBI MUHALLAH KARKAN	LCY	17180003070301	PLS				PKR				2,114.08		29-Aug-2008	
135963	1718	BARIKOT	MARDAN	KPK	1560250807838	SALMA	SALMA MUHALLAH BASA KHAIL	LCY	17180003072901	PLS				PKR				1,788.63		28-Jul-2008	
135964	1718	BARIKOT	MARDAN	KPK	1560203608505	AHMED BADSHAH	VILLAGE NAGOHA MOHALLAH I	LCY	17180003094701	PLS				PKR				14,835.89		22-Apr-2008	
135965	1718	BARIKOT	MARDAN	KPK	156020412041	ZAMIN KHAN	ZAMIN KHAN VILLAGHE & P/O M	LCY	17180003107901	PLS				PKR				6,177.56		25-Sep-2008	
135966	1718	BARIKOT	MARDAN	KPK	1560204789003	JUMA GUL	MOHALLAH KAS VILLAGE PARE	LCY	17180003116701	PLS				PKR				2,094.72		5-Aug-2008	
135967	1718	BARIKOT	MARDAN	KPK	1560241020419	RAHIM SHAH	RAHIM SHAH MUHALLAH MANZ	LCY	17180003136801	PLS				PKR				603.31		10-Mar-2008	
135968	1718	BARIKOT	MARDAN	KPK	1560259245199	MUHAMMAD NAWAB SO AHMAD	MOHALLAH MULA KHEL VILLAG	LCY	17180003162101	PLS				PKR				27,824.63		18-Oct-2007	
135969	1718	BARIKOT	MARDAN	KPK	1560204130331	TANZEEM HAJI ABAD	TANZEEM HAJI ABAD VILLAGE	LCY	17180003178601	PLS				PKR				17,776.41		13-Nov-2007	
135970	1718	BARIKOT	MARDAN	KPK	1560203301574	FAHMIDA BIBI	FAHMIDA BIBI MUH. MADINA CO	LCY	17180003196001	PLS				PKR				8,918.90		13-May-2008	
135971	1718	BARIKOT	MARDAN	KPK	1560204382853	JAWHAR ALI	RANAZWAL GORATAE TEHSIL B	LCY	17180003252301	PLS				PKR				28,735.95		29-Sep-2007	
135972	1718	BARIKOT	MARDAN	KPK	1710102589112	SEEMA GUL	SEEMA GUL VILLAGE CHUNGA	LCY	17180003265301	PLS				PKR				932.49		29-Aug-2008	
135973	1718	BARIKOT	MARDAN	KPK	1560202711557	M.SHER ALI KHAN	M. SHER ALI KHAN MUHALLAH	LCY	17180003290901	PLS				PKR				1.43		30-Aug-2008	
135974	1718	BARIKOT	MARDAN	KPK	1560242628381	MUHAMMAD RAHIM & AKBAR SHAH	MUHAMMAD RAHIM & AKBAR S	LCY	17180003309001	PLS				PKR				161.73		6-May-2008	
135975	1718	BARIKOT	MARDAN	KPK	1560210110343	CITY CUMMUNITY BOARD ROKHANA COMMIT	CITY COMMUNITY BOARD ROK	LCY	17180003311001	PLS				PKR				319.64		17-Mar-2008	
135976	1718	BARIKOT	MARDAN	KPK	1560249110954	ROMAN	ROMAN MUH. MADINA COLNEY	LCY	17180003313701	PLS				PKR				395.61		30-Aug-2008	
135977	1718	BARIKOT	MARDAN	KPK	0156023863918	SAMINA D/O SYED REHMAN	MUHALA QILA VILL & P-O ZARK	LCY	17180003331101	PLS				PKR				161.19		30-Aug-2008	
135978	1718	BARIKOT	MARDAN	KPK	1560218091589	FAZAL REHMAN & OBIDUR REHMAN	FAZAL REHMAN & OBIDUR REH	LCY	17180003345401	PLS				PKR				32,537.48		29-Jun-2007	
135979	1718	BARIKOT	MARDAN	KPK	1560267278516	BAKHT NAZ	BAKHT NAZ MUHALLAH KHAN K	LCY	17180003354701	PLS				PKR				168.54		26-Jun-2008	
135980	1718	BARIKOT	MARDAN	KPK	1560230508047	COS ROOR WALI ABOHA	VPO ABOHA TEH.BARIKOT DIST	LCY	17180003371301	PLS				PKR				2,693.53		30-Aug-2008	
135981	1718	BARIKOT	MARDAN	KPK	1560298729866	FARAH DEEBA	FARHA DEEBA KOZE PALLOW V	LCY	17180003384301	PLS				PKR				4,514.29		30-Aug-2008	
135982	1718	BARIKOT	MARDAN	KPK	1560242328408	SHAKEELA BIBI	SHAKEELA MUHALLAH DAM PIP	LCY	17180003389401	PLS				PKR				8,028.95		30-Aug-2008	
135983	1718	BARIKOT	MARDAN	KPK	1560207828049	IFTIKHAR AHMAD	IFTIKHAR AHMAD VILLAGE NAG	LCY	17180003412601	PLS				PKR				4,019.00		11-Aug-2008	
135984	1718	BARIKOT	MARDAN	KPK	1570276276765	ZEENAT KHAN	ZEENAT KHAN VILLAGE AKHAG	LCY	17180003459501	PLS				PKR				45.34		12-Feb-2008	
135985	1718	BARIKOT	MARDAN	KPK	1560269803783	KHANASIBA	KHANASIBA MUHALLAH KOZ PA	LCY	17180003467401	PLS				PKR				428.65		13-May-2008	
135986	1718	BARIKOT	MARDAN	KPK	1560290209124	NASIMA	NASIMA VILLAGE PARRAI P/O P	LCY	17180003470201	PLS				PKR				3,646.05		29-Aug-2008	
135987	1718	BARIKOT	MARDAN	KPK	1560268755985	JAHANGIR	JAHANGIR VILLAGE TALANG P/	LCY	17180003480801	PLS				PKR				298.36		31-Jan-2008	
135988	1718	BARIKOT	MARDAN	KPK	1560291541489	DOST MOHD- AZMAT ALI- AJAB KHAN	DOST MOHDAZMAT ALI AJAB K	LCY	17180003510701	PLS				PKR				1,075.50		24-May-2008	
135989	1718	BARIKOT	MARDAN	KPK	1560202702639	AMIR HAMAD	AMIR HAMAD VILLAGE KARIM A	LCY	17180003524501	PLS				PKR				1,890.16		6-Sep-2008	
135990	1718	BARIKOT	MARDAN	KPK	1560216512131	ALAM ZEB	ALAM ZEB VILLAGE DADAHARA	LCY	17180003526101	PLS				PKR				1,954.40		22-Mar-2008	
135991	1718	BARIKOT	MARDAN	KPK	1560290124321	AKBAR ZEB	VILLAGE DEPO KOTA P/O BARI	LCY	17180003554101	PLS				PKR				211.20		10-Jul-2008	
135992	1718	BARIKOT	MARDAN	KPK	1560295643287	ALAM KHAN	VILLAGE AND P.O. PARRAI SWA	LCY	17180004135401	PLS				PKR				15,552.16		21-May-2008	
135993	1718	BARIKOT	MARDAN	KPK	0011444449183	MOHAMMMAD QASIM	VILLAGE AND P.O. PARRAI DIST	LCY	17180004230001	PLS				PKR				12.43		16-Aug-2008	
135994	1718	BARIKOT	MARDAN	KPK	1560242492971	WAHID ZAMAN SO QAMAR ZAMAN	VILLAGE AND P.O PARRAI DIST	LCY	17180004433301	PLS				PKR				847.21		20-Sep-2008	
135995	1719	KALASKAY	GUJRANWALA	PB	3410422213067	MOHAMMAD NAWAZ S/O NAZAR MOHAMMAD	VILLAGE P/O BUHMABATH TEH	LCY	17190004475101	PLS				PKR				1,662.44		11-Mar-2008	
135996	1719	KALASKAY	GUJRANWALA	PB	3410404755715	NAZAR MOHAMMAD S/O ALI MOHAMMAD	VILLAGE RASOL PURIAN P/O SA	LCY	17190005031201	PLS				PKR				2,621.25		22-Sep-2008	
135997	1719	KALASKAY	GUJRANWALA	PB	3410467188669	MOHD AYUB S/O SULTAN AHMED	VILL AND PO DHELLA CHATTA	LCY	17190005134401	PLS				PKR				976.19		26-Aug-2008	
135998	1719	KALASKAY	GUJRANWALA	PB	3410422764346	AZRA PERVEEN D/O MUHAMMAD RAMZAN	VILL & P.O KOT BHAWANI DAS	LCY	17190005194701	PLS				PKR				743.58		25-Aug-2008	
135999	1719	KALASKAY	GUJRANWALA	PB	3410193344723	MOHD RAFIQUE S/O DIN MOHD	V/P.O LOHIANWALA TEH WAZIR	LCY	17190005352301	PLS				PKR				357.03		19-Jul-2008	
136000	1719	KALASKAY	GUJRANWALA	PB	3410422625952	NASEEM BIBI D/O MIRZA REHMAT BAIG	VILL PO KOT JAHANGIR TEH W	LCY	17190005465001	PLS				PKR				795.73		22-Aug-2008	
136001	1719	KALASKAY	GUJRANWALA	PB	3410423085587	RIAZ UR REHMAN S/O HABIB	IVLL PO KOT WARAS TEH WAZ	LCY	17190005551201	PLS				PKR				0.33		5-Sep-2008	
136002	1719	KALASKAY	GUJRANWALA	PB	0052085182083	PARVEEN AKHTAR W/O MUHAMMAD YOUSAF	VILLAGE KOT RASOOL PURAIN	LCY	17190005622901	PLS				PKR				883.54		23-Sep-2008	
136003	1719	KALASKAY	GUJRANWALA	PB	2886587236448	MANDIE HASSAN S/O JANDHA	VILL PO GHYWALA TEH WAZIRA	LCY	17190006237001	PLS				PKR				124.70		22-Mar-2008	
136004	1719	KALASKAY	GUJRANWALA	PB	3410422629288	RASHEDA BIBI D/O GHULAM QADER	VILL PO KHYANWALA TEH WAZ	LCY	17190006239701	PLS				PKR				125.69		22-Mar-2008	
136005	1719	KALASKAY	GUJRANWALA	PB	3410417735157	NADAR KHAN S/O RAJA KHAN	VILL PO BEHOMA BATH TEH WA	LCY	17190006317701	PLS				PKR				997.53		3-Apr-2008	
136006	1719	KALASKAY	GUJRANWALA	PB	3410423095233	EHSAN ALI & ABDUL QAYYUM	VILL PO DERRVESHKE TEH WA	LCY	17190006334301	PLS				PKR				0.03		21-Feb-2008	
136007	1719	KALASKAY	GUJRANWALA	PB	2886354562345	CH DOST MOHD S/O YAR MOHAMAMD	VILL PO KOT JAHANGER TEH W	LCY	17190006428801	PLS				PKR				6,158.28		10-Jun-2008	
136008	1719	KALASKAY	GUJRANWALA	PB	3410422670687	MOHD FAIZ AHMED S/O MOHD MANSHA	VERPAL KHURD DISTT GUJRAN	LCY	17190006830701	PLS				PKR				19,633.88		1-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136009	1719	KALASKAY	GUJRANWALA	PB	2882356457891	SARDAR BIBI W/O TAJ DIN	KOT RASOOL PURAN P.O SAME	LCY	17190006897701	PLS				PKR				125.35		9-Jun-2008	
136010	1719	KALASKAY	GUJRANWALA	PB	3410245971507	MOHD AFZAL	WAHLIA WALI DAK KHANA AND	LCY	17190007053901	PLS				PKR				937.64		10-May-2008	
136011	1719	KALASKAY	GUJRANWALA	PB	3410435951069	M AKHTER HUSSAIN S/O MOHD SIDDIQE	VILL RAMKE CHATTA DISTT HA	LCY	17190007057101	PLS				PKR				171.99		15-May-2008	
136012	1719	KALASKAY	GUJRANWALA	PB	3410422993165	ZULFIQAR ALI S/O FAIZ AHMED	GHAYAWALA DISTT GUJRANW	LCY	17190007104701	PLS				PKR				0.01		30-Aug-2008	
136013	1719	KALASKAY	GUJRANWALA	PB	3410433696620	PARVEEN BIBI W/O MOHD FIAZ	KOT RASOOL PURYAN DISTT G	LCY	17190007106301	PLS				PKR				295.98		16-Sep-2008	
136014	1719	KALASKAY	GUJRANWALA	PB	3410451713599	MOHD YAQOOB	KALASKEY P/O SAME TEH WAZ	LCY	17190007297801	PLS				PKR				4,647.54		15-Mar-2008	
136015	1719	KALASKAY	GUJRANWALA	PB	3410403854143	MUHAMMAD IQBAL S/O MOHD RAMZAN	GHAYA WALA P/O SAME TEH W	LCY	17190007415201	PLS				PKR				0.34		22-Mar-2008	
136016	1719	KALASKAY	GUJRANWALA	PB	3410401287509	EHSAN ULLAH S/O ALI MUHAMMAD	MOHLANKE P/O SAME TEH WA	LCY	17190007526301	PLS				PKR				615.40		15-Aug-2008	
136017	1719	KALASKAY	GUJRANWALA	PB	3410478814262	KHURSHID BIBI W/O MOHD HUSSAIN	KOT JAHANGEER P/O SAME TE	LCY	17190007593701	PLS				PKR				141.64		28-Aug-2008	
136018	1719	KALASKAY	GUJRANWALA	PB	3410422627574	PERVEEN BIBI W/O MOHD ANWER	GILWALA P/O SAME TEH WAZIR	LCY	17190007595301	PLS				PKR				1,919.95		24-Jun-2008	
136019	1719	KALASKAY	GUJRANWALA	PB	3410485849457	MUHAMMAD BOOTA S/O SHAHDI GUJAR	GILWALA P/O SAME TEH WAZIR	LCY	17190007596101	PLS				PKR				0.39		5-Jul-2008	
136020	1719	KALASKAY	GUJRANWALA	PB	3410404745227	EHSAN ULLAH S/O QUDRAT ULLAH	BHOMA BATH P/O SAME TEH W	LCY	17190007612201	PLS				PKR				2.18		15-Aug-2008	
136021	1719	KALASKAY	GUJRANWALA	PB	3410124195129	MOHAMMAD SARWAR S/O ABDUL MAJEED	V P O DHOGRANWALA TEH WA	LCY	17190007881701	PLS				PKR				1,208.83		5-Jul-2008	
136022	1719	KALASKAY	GUJRANWALA	PB	3410445809820	ZANIB BIBI W/O MOHAMMAD HUSSAIN	V P O GILLWALA TEHSIL WAZIR	LCY	17190007892001	PLS				PKR				0.39		19-Aug-2008	
136023	1719	KALASKAY	GUJRANWALA	PB	3410450556620	REHANA KAUSAR W/O RIAZ AHMAD	REHANA KAUSAR W/O RIAZ AH	LCY	17190008006001	PLS				PKR				0.08		16-Sep-2008	
136024	1719	KALASKAY	GUJRANWALA	PB	3410450050623	BASHIR MUHAMMAD S/O GHULAM HAIDER	KOT RASOUL PURIAN P/O SAM	LCY	17190008010701	PLS				PKR				0.36		16-Sep-2008	
136025	1719	KALASKAY	GUJRANWALA	PB	3410465062409	ABID HUSSAIN S/O H MOHD ISMAIL	KOT RASOUL PURIAN P/O SAM	LCY	17190008011501	PLS				PKR				727.00		16-Sep-2008	
136026	1719	KALASKAY	GUJRANWALA	PB	3410404324937	NASIR S/O BASHIR AHMED	GHAYYA WALA P/O SAME TEHS	LCY	17190008085601	PLS				PKR				0.79		15-Aug-2008	
136027	1719	KALASKAY	GUJRANWALA	PB	3410439275917	GHULAM QADAR S/O GHULAM MOHD	KOT RASOUL PURIAN P/O SAM	LCY	17190008096101	PLS				PKR				0.01		16-Sep-2008	
136028	1719	KALASKAY	GUJRANWALA	PB	3410476757447	NAZEER MUHAMMAD S/O NABI BUX	GLI DR ABID ALI KHAN WALI KA	LCY	17190008109201	PLS				PKR				40,651.76		27-Aug-2008	
136029	1719	KALASKAY	GUJRANWALA	PB	3410480962194	ABIDA PARVEEN W/O MOHD ASHRAF	VILLAGE LADHA WALA CHEEM	LCY	17190008121801	PLS				PKR				644.09		15-Aug-2008	
136030	1719	KALASKAY	GUJRANWALA	PB	3410475783190	ZOHRA BIBI W/O KHUSHI MOHAMMAD	VILLAGE GILLWALA TEHSIL WA	LCY	17190008166001	PLS				PKR				135.41		7-Jul-2008	
136031	1719	KALASKAY	GUJRANWALA	PB	3410422625958	SHAGUFTA BEGUM W/O TAVVEER BAIG	VILLAGE KOT JAHANGIR P/O SA	LCY	17190008176601	PLS				PKR				950.88		22-Aug-2008	
136032	1719	KALASKAY	GUJRANWALA	PB	3410459694028	SALEEM BIBI	V KOT RASOOL PURIAN PO SA	LCY	17197100821501	PLS				PKR				1,891.62		15-Sep-2008	
136033	1719	KALASKAY	GUJRANWALA	PB	3410482956601	ABDUL MAJEED	VILLAGE KALASKE P/O SAME T	LCY	17197100822601	PLS				PKR				1,753.61		26-Aug-2008	
136034	1719	KALASKAY	GUJRANWALA	PB	3410479600808	PARVEEN BIBI	VP.ODHELLA CHATTA TEHWAZ	LCY	17197100823201	PLS				PKR				1,052.84		2-Apr-2008	
136035	1719	KALASKAY	GUJRANWALA	PB	3640164583207	SAFDAR IJAZ	CHAK NO306 JB TEHGOJRA DIS	LCY	17197100824801	PLS				PKR				3,145.32		18-Sep-2008	
136036	1719	KALASKAY	GUJRANWALA	PB	3410432359206	RASOOL BIBI	VILLAGE BHOMA BATH P/O SA	LCY	17197100825001	PLS				PKR				150.61		17-Jan-2008	
136037	1719	KALASKAY	GUJRANWALA	PB	3410496767450	RASHIDA BEGHUM	V.P.O.KOT JAHNIGIR TEH.WAZI	LCY	17197100827101	PLS				PKR				241.85		1-Sep-2008	
136038	1719	KALASKAY	GUJRANWALA	PB	3410423222149	IRSHAD AHMAD	V.KOT JAHNGEER P.O.BHOMA	LCY	17197100837501	PLS				PKR				1,600.34		22-Mar-2008	
136039	1719	KALASKAY	GUJRANWALA	PB	3410496302170	FATIMA BIBI	V.KOT ASAISH P.O.KOT ASAISH	LCY	17197100851801	PLS				PKR				643.00		7-Aug-2008	
136040	1719	KALASKAY	GUJRANWALA	PB	3410414748331	SHABBIR HUSSIAN	NEAR DARBAR BABA SHAH KA	LCY	17197100853101	PLS				PKR				4,205.40		10-Jul-2008	
136041	1720	FAROOKA	SARGODHA	PB	3840215038305	ALLAH BAKHSH S/O ATTA MOHAMMAD	MANGLA BASTI PO FAROOQA T	LCY	17200000603101	PLS				PKR				352.47		10-Jul-2008	
136042	1720	FAROOKA	SARGODHA	PB	3840215561971	MOHAMMAD ASLAM S/O M RAMZAN	V P/O SAHEBA FAROOQA DIST	LCY	17200002510401	PLS				PKR				931.31		26-Aug-2008	
136043	1720	FAROOKA	SARGODHA	PB	3840215903807	MOHAMMAD SUHAIL S/O MOHAMAD NAWAZ	RURAL HEALTH CENTRE FARO	LCY	17200003070501	PLS				PKR				1,828.72		20-Feb-2008	
136044	1720	FAROOKA	SARGODHA	PB	38402215949295	S RIAZ H SHAH S/O H PIR M SHAH	MAUZA ASALAT WALA MOHALL	LCY	17200003096501	PLS				PKR				5,745.35		16-Sep-2008	
136045	1720	FAROOKA	SARGODHA	PB	3840215699611	MUMTAZ HUSSAIN S/O MUHAMMAD KHAN	MAUZA SAHBA P/O KHAS TEH S	LCY	17200003603501	PLS				PKR				220.85		20-May-2008	
136046	1720	FAROOKA	SARGODHA	PB	3840215562379	MUHAMMAD AARIF S/O BARKHURDAR	MOUZA SADIQWALA P/O FARO	LCY	17200003874601	PLS				PKR				205.64		6-Jun-2008	
136047	1720	FAROOKA	SARGODHA	PB	3840256657887	MUBHARA KHAN S/O AHMAD KHAN	MOUZA SHADIWALA P/O RABA	LCY	17200003880901	PLS				PKR				621.19		18-Apr-2008	
136048	1720	FAROOKA	SARGODHA	PB	3840215189062	MANZOORAN BIBI W/O MULAZIM HUSAIN	MOUZA SHADI WALA P/O RABA	LCY	17200003892001	PLS				PKR				330.92		18-Apr-2008	
136049	1720	FAROOKA	SARGODHA	PB	3840214916436	SAKEENA BIBI D/O ALLAH DIN	VILL AND P/O MOBARAY KHAN	LCY	17200003995201	PLS				PKR				330.44		24-Apr-2008	
136050	1720	FAROOKA	SARGODHA	PB	3460302331349	MUHAMMAD IQBAL S/O MUHAMAD RAMZAN	BASTI BALOUCHAN FAROOQA T	LCY	17200004051701	PLS				PKR				700.14		16-Jan-2008	
136051	1720	FAROOKA	SARGODHA	PB	3840215435165	MUHAMMAD NAWAZ S/O MIAN BARI BUX	THATHA MUHAMMAD PANAH S	LCY	17200004506701	PLS				PKR				847.34		7-Aug-2008	
136052	1720	FAROOKA	SARGODHA	PB	3840242535960	SHAKOORI W/O EIDOO	WARD NO 7 FAROOQA TEH SA	LCY	17200004651001	PLS				PKR				911.12		18-Apr-2008	
136053	1720	FAROOKA	SARGODHA	PB	3840264604668	KAREEMAN W/O GHULAM QADIR	WARD NO 7 FAROOQA TEH SA	LCY	17200004654501	PLS				PKR				1,014.45		18-Apr-2008	
136054	1720	FAROOKA	SARGODHA	PB	3840215026076	ZANIB W/O MUHAMMAD	MOUZA SAJOKA P/O FAROOQA	LCY	17200004663201	PLS				PKR				345.58		28-Mar-2008	
136055	1720	FAROOKA	SARGODHA	PB	3840215473559	GHULAM MUHAMMAD S/O MOHD RAMZAN	MOUZA SAJOKA P/O FAROOQA	LCY	17200004668301	PLS				PKR				99.01		28-Mar-2008	
136056	1720	FAROOKA	SARGODHA	PB	3840215473559	ALLAH BAKSH S/O QADIR BAKSH	MOUZA SAJOOKA P/O FAROOQ	LCY	17200004669101	PLS				PKR				228.02		28-Mar-2008	
136057	1720	FAROOKA	SARGODHA	PB	3840224575182	NASEEBAN W/O KARAM DIN	WARD BO 8 FAROOQA TEH SA	LCY	17200004679701	PLS				PKR				306.95		30-Jan-2008	
136058	1720	FAROOKA	SARGODHA	PB	3840215045168	GHULAM FATIM W/O HOOT KHAN	VILL. DILAWAR P/O FAROOQA T	LCY	17200004754201	PLS				PKR				177.11		22-Apr-2008	
136059	1720	FAROOKA	SARGODHA	PB	3840214909684	BAKHAN W/O AMIR	VILL. DILAWAR P/O FAROOQA T	LCY	17200004756901	PLS				PKR				48.57		22-Apr-2008	
136060	1720	FAROOKA	SARGODHA	PB	3840214886534	MANZORAN W/O GHULAM RASOOL	VILL. DILAWER P/O FAROOQA T	LCY	17200004757701	PLS				PKR				4.43		9-Feb-2008	
136061	1720	FAROOKA	SARGODHA	PB	3840264949172	GHULAM BIVI D/O KHADIM HUSSAIN	WARD NO 6 NAI BASTI BALOUC	LCY	17200004767201	PLS				PKR				1,011.18		19-Apr-2008	
136062	1720	FAROOKA	SARGODHA	PB	002340165381	AMIR S/O SARDARA	MOUZA SADIQ WALA P/O FARO	LCY	17200004787301	PLS				PKR				46.41		14-Mar-2008	
136063	1720	FAROOKA	SARGODHA	PB	3840214975134	NASEEM BIBI W/O MUHAMMAD MUMTAZ	MOUZA BARAN P/O FAROOQA T	LCY	17200004802601	PLS				PKR				49.96		19-Mar-2008	
136064	1720	FAROOKA	SARGODHA	PB	3840238090326	HALEEMA BIBI WD/O ATTA MUHAMMAD	MOUZA JASEK P/O SAHABA TE	LCY	17200004825101	PLS				PKR				4.79		30-Jun-2008	
136065	1720	FAROOKA	SARGODHA	PB	3840296656880	BASRAN WD/O AHMED	MOUZA JASEK P/O FAROOQA T	LCY	17200004826701	PLS				PKR				42.69		4-Apr-2008	
136066	1720	FAROOKA	SARGODHA	PB	3840235996410	SIDDIQAN W/O NOOR MUHAMMAD	WARD NO 3 MOHALLAH BOARD	LCY	17200004836501	PLS				PKR				280.80		25-Apr-2008	
136067	1720	FAROOKA	SARGODHA	PB	3840214982558	ANWARI BIBI W/O MOHD YASEEN	WARD NO 4 FAROOQA TEH SA	LCY	17200004846001	PLS				PKR				987.51		25-Apr-2008	
136068	1720	FAROOKA	SARGODHA	PB	3840290520394	SATAN W/O SULTAN	MOUZA THATHA MOHAMMAD P	LCY	17200004896801	PLS				PKR				129.56		22-Feb-2008	
136069	1720	FAROOKA	SARGODHA	PB	3840252241036	FATEH BIVI W/O ATTA MUHAMMAD	MOUZA THATHA MOHAMMAD P	LCY	17200004900701	PLS				PKR				130.47		22-Feb-2008	
136070	1720	FAROOKA	SARGODHA	PB	3840231195074	TALEH BIBI W/O WALI MUHAMMAD	GOVT.GIRRLS P/S CHISHTIAN T	LCY	17200004902301	PLS				PKR				133.94		2-May-2008	
136071	1720	FAROOKA	SARGODHA	PB	3840206131744	SARDARAN W/O MUHAMMAD HAYAT	MOUZA THATHA MOHAMMAD P	LCY	17200004905801	PLS				PKR				136.89		8-May-2008	
136072	1720	FAROOKA	SARGODHA	PB	3840221685377	MUHAMMAD AMI S/O AHMED YAR	VILL. AND P/O MIR SHERAHME	LCY	17200004919601	PLS				PKR				217.57		25-Apr-2008	
136073	1720	FAROOKA	SARGODHA	PB	3840214069723	AHMAD S/O MUHAMMAD	VILLAGE MEER AHMED SHER G	LCY	17200004920801	PLS				PKR				161.31		25-Apr-2008	
136074	1720	FAROOKA	SARGODHA	PB	3840207729332	SABHRAI WD/O GHULAM SADIQ	WARD NO 1 FAROOQA TEH SA	LCY	17200004959801	PLS				PKR				107.96		18-Apr-2008	
136075	1720	FAROOKA	SARGODHA	PB	3840250449834	ZAHORAN BIBI D/O M BUKHSH	VILLAGE DALLWAR P/O FAROO	LCY	17200005290701	PLS				PKR				221.47		22-Apr-2008	
136076	1720	FAROOKA	SARGODHA	PB	3840251341482	ZAREEN FATEMA W/O GHULAM RASOOL	VILLAGE SULKI P/O FAROOQA T	LCY	17200005316201	PLS				PKR				374.15		9-May-2008	
136077	1720	FAROOKA	SARGODHA	PB	3840274168277	SHAMEER S/O QAMEER	VILLAGE SHEIKA P/O SAHIBA B	LCY	17200005338001	PLS				PKR				141.51		12-Apr-2008	
136078	1720	FAROOKA	SARGODHA	PB	3840242305274	MAQBOOL BIVI W/O M SIDDIQUE	VILLAGE SHEIKA P/O SAHIBA B	LCY	17200005339801	PLS				PKR				307.12		25-Apr-2008	
136079	1720	FAROOKA	SARGODHA	PB	3840234100398	MST SAHBA D/O MOHAMMD AMIR	VILLAGE SHEIKA P/O SAHIBA B	LCY	17200005341801	PLS				PKR				175.32		7-Mar-2008	
136080	1720	FAROOKA	SARGODHA	PB	3840242651468	BHAGAN W/O ALLAH DITTA	VILL SHEIKH P/O SAHIBA BALO	LCY	17200005343401	PLS				PKR				81.85		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136081	1720	FAROOKA	SARGODHA	PB	3840205581408	TALIAN BIVI W/O MUMAND	V SHEIKA P/O SAHIBA BALUCH	LCY	17200005345001	PLS				PKR				196.59		15-Apr-2008	
136082	1720	FAROOKA	SARGODHA	PB	0023473359342	MOHAMMAD TAHIR S O IRSHAD ALI	MOH SYEDAN WALA WARD NO	LCY	17200005350501	PLS				PKR				4,342.21		27-Jun-2008	
136083	1720	FAROOKA	SARGODHA	PB	3840268871428	AZIZA BEGUM W/O ARSHAD ALI	WARD NO 8 FAROOQA TEH SA	LCY	17200005379501	PLS				PKR				256.95		25-Apr-2008	
136084	1720	FAROOKA	SARGODHA	PB	3840252844758	MOBINA KHATOON D/O MUHAMMAD ANWER	WARD NO 8 FAROOQA TEH SA	LCY	17200005380101	PLS				PKR				430.72		25-Apr-2008	
136085	1720	FAROOKA	SARGODHA	PB	3840229651459	JEWAN KHAN S/O MUHAMMAD RAMZAN	MIR AHMED SHER SHARH P.O.	LCY	17200005803901	PLS				PKR				263.48		25-Apr-2008	
136086	1720	FAROOKA	SARGODHA	PB	0038402891860	WALIATAN BIWEE W/O MUHAMAD DIN	VILL. SAHBA BLOUCHAN P/O M	LCY	17200005816901	PLS				PKR				99.38		22-Feb-2008	
136087	1720	FAROOKA	SARGODHA	PB	3840215317492	TALIAN BIVI W/O ALLAH YAR	MANGLA BASTI FAROOKA P/O	LCY	17200005832701	PLS				PKR				944.15		18-Apr-2008	
136088	1720	FAROOKA	SARGODHA	PB	3840240648132	RAZIA BEGUM W/O SALEH MUHAMMAD	BASTI BALOCHAN FAROOKA P/	LCY	17200005842201	PLS				PKR				184.06		15-Feb-2008	
136089	1720	FAROOKA	SARGODHA	PB	3840215349769	MUHAMMAD SADDIQUE S/O NATHOO	WARD NO.9 FAROOQA TEH. SA	LCY	17200005844901	PLS				PKR				172.78		8-Feb-2008	
136090	1720	FAROOKA	SARGODHA	PB	3840218693084	NASREEN AKHTAR W/O FATEH MUHAMAD	FAROOQA P/O FAROOQA TEH.	LCY	17200005845701	PLS				PKR				16.50		25-Apr-2008	
136091	1720	FAROOKA	SARGODHA	PB	3840249315474	RAFIQUN W/O SHARIF KHAN	WARD NO 8 FAROOKA P/O FAR	LCY	17200005851501	PLS				PKR				114.70		1-Feb-2008	
136092	1720	FAROOKA	SARGODHA	PB	3840214862344	EIDO BIBI W/O MAUJ DIN	WARD-4 FAROOQA TEH. SAHIW	LCY	17200005858701	PLS				PKR				237.56		25-Apr-2008	
136093	1720	FAROOKA	SARGODHA	PB	3840215114830	TARAN BEGUM W/O MOHD JAMIL	WARD NO.4 FAROOQA TEH. SA	LCY	17200005859501	PLS				PKR				916.45		26-Apr-2008	
136094	1720	FAROOKA	SARGODHA	PB	3840255674917	HABIB ULLAH S/O ATTA MUHAMMAD	VILL NAWAN LOKE DHOLKA P/O	LCY	17200005861501	PLS				PKR				4,836.20		14-Mar-2008	
136095	1720	FAROOKA	SARGODHA	PB	3840215596425	MUHAMMAD SHAFI S/O RAHIM BAKHSH	VILL. SALAT WALA P/O FAROO	LCY	17200005872901	PLS				PKR				101.53		9-May-2008	
136096	1720	FAROOKA	SARGODHA	PB	3840238587792	TALIAN BIVI W/O M. ABDULLAH	WARD NO 05 FAROOQA TEHSIL	LCY	17200005884001	PLS				PKR				94.72		25-Apr-2008	
136097	1720	FAROOKA	SARGODHA	PB	3840282416146	FATTIAN WD/O IMAM	VILLAGE WIJHOOKA P/O FARO	LCY	17200005895401	PLS				PKR				225.39		23-May-2008	
136098	1720	FAROOKA	SARGODHA	PB	3840295853746	SAHIBAN WD/O RAMZAN	VILLAGE WIJHOOKA P/O FARO	LCY	17200005899701	PLS				PKR				208.34		23-May-2008	
136099	1720	FAROOKA	SARGODHA	PB	3840251231187	MUHAMMAD S/O GHULAM	VILL. BARAN P/O FAROOQA DIS	LCY	17200005928801	PLS				PKR				736.06		31-Jul-2008	
136100	1720	FAROOKA	SARGODHA	PB	3840244893903	AHMAD S/O JEWAN	VILL. BARAN P.O. FAROOQA DI	LCY	17200005931601	PLS				PKR				314.89		25-Apr-2008	
136101	1720	FAROOKA	SARGODHA	PB	3840215026418	BAKHAN BIBI W/O ABAID ULLAH	VILL. THATHA HAKIMAN P.O. FA	LCY	17200005979301	PLS				PKR				262.52		3-May-2008	
136102	1720	FAROOKA	SARGODHA	PB	3480235258430	DOLAT BIVI WD/O AHMED KHAN	BASTI BALOCHAN WARD NO.2	LCY	17200005998601	PLS				PKR				432.83		18-Apr-2008	
136103	1720	FAROOKA	SARGODHA	PB	3840285039712	RASOOL BIVI D/O NAWAB	MACHER KHADI P.O.FAROOQA	LCY	17200006093401	PLS				PKR				174.32		5-Jun-2008	
136104	1720	FAROOKA	SARGODHA	PB	3840298742308	KHATOON W/O KHAN MUHAMMAD	MACHER KHADI P.O.FAROOQA	LCY	17200006094201	PLS				PKR				179.93		2-May-2008	
136105	1720	FAROOKA	SARGODHA	PB	3840229339616	SHAMEEM BIBI D/O ATTA MUHAMMAD	VILL. SULKI P/O FAROOQA DIS	LCY	17200006108301	PLS				PKR				123.01		17-Jan-2008	
136106	1720	FAROOKA	SARGODHA	PB	3840215071596	GHULAM JANTAN W/O MUHAMMAD MITHA	VILL. SADIQWALA P/O MIR AHM	LCY	17200006317501	PLS				PKR				5,396.88		18-Apr-2008	
136107	1720	FAROOKA	SARGODHA	PB	3840215056268	MST. ALLAH JAWAI W/O KHUDA BUKHSH	VILL. DILAWAR P/O FAROOQA T	LCY	17200006401801	PLS				PKR				299.78		9-Feb-2008	
136108	1720	FAROOKA	SARGODHA	PB	0023472220819	AHMED YAR S/O SULTAN	KOT ALLAH YAR P/O FAROOQA	LCY	17200006416401	PLS				PKR				2,208.54		31-Mar-2008	
136109	1720	FAROOKA	SARGODHA	PB	3840210253490	NASIM BIBI D/O AHMED	VILL. WAJHOKA P/O FAROOQA	LCY	17200006440101	PLS				PKR				122.58		19-May-2008	
136110	1720	FAROOKA	SARGODHA	PB	3840215482887	ALLAH BAKHSH S/O AMIR	VILL. SAJOKA P/O MIR AHMED S	LCY	17200006479101	PLS				PKR				1,591.08		10-Apr-2008	
136111	1720	FAROOKA	SARGODHA	PB	3840215692061	ABAID ULLAH S/O MUHAMMAD	VILLAGE PINDIWALA P/O FARO	LCY	17200006537001	PLS				PKR				17,558.15		3-May-2008	
136112	1720	FAROOKA	SARGODHA	PB	3840215398951	MUHAMMAD RIAZ	SIAL DHOULKA POST OFFICE F	LCY	17200006562601	PLS				PKR				167.99		3-Apr-2008	
136113	1720	FAROOKA	SARGODHA	PB	3840236291955	KHUDA BAKHSH S/O MIAN ZULQARNAIN	VILL. KOT GULL P/O FAROOQA	LCY	17200006609801	PLS				PKR				3,597.90		17-Jul-2008	
136114	1720	FAROOKA	SARGODHA	PB	0023286587698	MST NASEEM BIBI WD/O KARMALI	VILLAGE BARAN P/O FAROOQA	LCY	17200006665801	PLS				PKR				782.87		19-Mar-2008	
136115	1720	FAROOKA	SARGODHA	PB	3840206108212	MST.BAKHAN BIBI W/O AMEER	VILL SULKI PO SAME TEHSIL SA	LCY	17200006692601	PLS				PKR				228.48		12-May-2008	
136116	1720	FAROOKA	SARGODHA	PB	38402153328368	MST.FATIMA W/O GHULAM MUHAMAD	VILL KHICHI ARRA PO MIR AHM	LCY	17200006702801	PLS				PKR				76.27		29-May-2008	
136117	1720	FAROOKA	SARGODHA	PB	0023462150146	SITARA BEGUM W/O TARIQ MASOOD	WARD NO 7 NEAR G G HIGH SC	LCY	17200006738301	PLS				PKR				140.76		18-Jan-2008	
136118	1720	FAROOKA	SARGODHA	PB	3840231578092	MST. BEVI W/O KARAM ALI	VILL AND PO MIR AHMED SHER	LCY	17200006740301	PLS				PKR				129.05		25-Apr-2008	
136119	1720	FAROOKA	SARGODHA	PB	3840281273078	GHULAM FATIMA W/O ALLAH DITTA	WARD NO.10 OLD NEAR MASJI	LCY	17200006759201	PLS				PKR				127.06		25-Apr-2008	
136120	1720	FAROOKA	SARGODHA	PB	3320110266359	MUHAMMAD MEHDI S/O NAJABAT KHAN	NESTLE MILK PAK CENTRE FAR	LCY	17200006801701	PLS				PKR				3.55		12-Sep-2008	
136121	1720	FAROOKA	SARGODHA	PB	3840273345354	ZARINA BIBI W/O MUHAMAD NAZIR	STREET RAO RASHID WALI WA	LCY	17200006811201	PLS				PKR				71.71		30-Jan-2008	
136122	1720	FAROOKA	SARGODHA	PB	3840266229411	ATA MUHAMAD S/O SULTAN	VILL DILAWER PO FAROOQA DI	LCY	17200006821801	PLS				PKR				174.90		22-Apr-2008	
136123	1720	FAROOKA	SARGODHA	PB	3840215324878	BIVI W/O MUHAMAD RAMZAN	VILL SHEIKH PO SAHIBA VIA FA	LCY	17200006838001	PLS				PKR				121.38		18-Apr-2008	
136124	1720	FAROOKA	SARGODHA	PB	3840229018472	GHULAM BIVI W/O MUHAMMAD HUSSAIN	VILL. AND P/O SAHIBA BALUCH	LCY	17200006881001	PLS				PKR				181.46		25-Apr-2008	
136125	1720	FAROOKA	SARGODHA	PB	3840215071724	SOBAN BIBI W/O YASIN	VILL MACHAR KHADI PO FARO	LCY	17200006899101	PLS				PKR				68.74		5-Jun-2008	
136126	1720	FAROOKA	SARGODHA	PB	3840299888579	NAZAR MUHAMAD S/O RAJA	VILL JESAK PO FAROOQA TEHS	LCY	17200006934501	PLS				PKR				124.10		30-Jun-2008	
136127	1720	FAROOKA	SARGODHA	PB	3840215797531	GHULAM MUHAMMAD S/O MOHD HAYAT	VILL. ASALAT WALA P/O FARO	LCY	17200006937001	PLS				PKR				122.71		11-Jan-2008	
136128	1720	FAROOKA	SARGODHA	PB	3840215090722	FATEH BIBI W/O GHULAM MUHAMAD	VILL MACHAR KHADI PO FARO	LCY	17200006955401	PLS				PKR				195.28		5-Jun-2008	
136129	1720	FAROOKA	SARGODHA	PB	0023438200802	MUHAMMAD HAYAT S/O FATEH MUHAMMAD	VILL. CHICHOKA P/O SAHIBA BA	LCY	17200007014301	PLS				PKR				23.83		11-Mar-2008	
136130	1720	FAROOKA	SARGODHA	PB	3840278188163	ALLAH YAR S/O KHYZER HAYAT	VILL SIAL DHOLKA PO FAROOQ	LCY	17200007045801	PLS				PKR				170.42		11-Apr-2008	
136131	1720	FAROOKA	SARGODHA	PB	3840215527845	GHULAM FAREED S/O MUHAMMAD YAR	VILL. WADHUWALA P/O FAROO	LCY	17200007063201	PLS				PKR				146.57		13-Sep-2008	
136132	1720	FAROOKA	SARGODHA	PB	3840241530994	ZARINA BIBI W/O M. SALEEM	VILL ARRAR PO FAROOQA TEH	LCY	17200007068301	PLS				PKR				122.85		4-Apr-2008	
136133	1720	FAROOKA	SARGODHA	PB	3840214961750	JANAT BIBI W/O BARKHURDAR	VILL. RABWAH DAKHLI ARRAR	LCY	17200007070301	PLS				PKR				147.34		29-Sep-2008	
136134	1720	FAROOKA	SARGODHA	PB	3840205298490	SAKINA BIBI W/O M. RAMZAN	VILL RABWA DAKHLI ARAR P/O	LCY	17200007071101	PLS				PKR				171.87		29-Sep-2008	
136135	1720	FAROOKA	SARGODHA	PB	3840215026428	SARDARAN BIVI W/O ABDULLAH	VILL THATHA HAKEEMAN PO FA	LCY	17200007096301	PLS				PKR				122.45		5-May-2008	
136136	1720	FAROOKA	SARGODHA	PB	3840215236612	AZIZ FATIMA W/O MUHAMAD ASHRAF	VILL THATHA HAKEEMAN PO FA	LCY	17200007109601	PLS				PKR				120.99		2-May-2008	
136137	1720	FAROOKA	SARGODHA	PB	3840216363210	BAKHI BIBI W/O KHAN MOHD	GUL DA KOT TEH. SAHIWAL DIS	LCY	17200007128901	PLS				PKR				145.37		27-May-2008	
136138	1720	FAROOKA	SARGODHA	PB	3840205454878	MUGLANI D/O SHAMS	KOT GUL P/O FAROOQA TEH. S	LCY	17200007148801	PLS				PKR				239.28		27-May-2008	
136139	1720	FAROOKA	SARGODHA	PB	3840215002580	SAWAI BIBI W/O SHARIF DIN	VILL. KALARY WALA P/O FARO	LCY	17200007152601	PLS				PKR				240.58		27-May-2008	
136140	1720	FAROOKA	SARGODHA	PB	3840234054578	ROSHAN BIVI W/O MUHAMMAD YOUSAF	VILL. KOT GUL P/O FAROOQA T	LCY	17200007154201	PLS				PKR				145.37		27-May-2008	
136141	1720	FAROOKA	SARGODHA	PB	0023474165889	PERVIZ AKHTER S/O NAZIR AHMAD	VILL. SAJOKA P/O FAROOKA TE	LCY	17200007219901	PLS				PKR				1,120.57		15-Sep-2008	
136142	1720	FAROOKA	SARGODHA	PB	3840283134489	MUHAMMAD RIAZ S/O BAHADUR KHAN	VILLA SHADIWALA P/O FAROO	LCY	17200007283801	PLS				PKR				175.69		18-Apr-2008	
136143	1720	FAROOKA	SARGODHA	PB	3840215873845	ABDUL SATTAR S/O FATEH SHER	MAUZA KOT GUL P/O FAROOQA	LCY	17200007293301	PLS				PKR				18.40		15-Apr-2008	
136144	1720	FAROOKA	SARGODHA	PB	3840241641020	ZAINAB BIBI W/O ALLAH DITTA	MOUZA ARRAR P/O FAROOKA T	LCY	17200007382701	PLS				PKR				170.35		29-Sep-2008	
136145	1720	FAROOKA	SARGODHA	PB	3840461163342	AISHA BEGUM W/O MUHAMMAD BASHIR	MOUZA ARRAR P/O FAROOKA T	LCY	17200007383501	PLS				PKR				121.37		4-Apr-2008	
136146	1720	FAROOKA	SARGODHA	PB	3840266774524	GOLAM ZAINAB W/O MUHAMMAD SULTAN	MOUZA ARRAR P/O FAROOKA T	LCY	17200007385101	PLS				PKR				121.37		4-Apr-2008	
136147	1720	FAROOKA	SARGODHA	PB	3840212164073	UBEDULLAH S/O SULTAN	VILL. THATHA HAKEEMAN P/O F	LCY	17200007392201	PLS				PKR				242.41		23-May-2008	
136148	1720	FAROOKA	SARGODHA	PB	3840215868607	MAHBOOB ELAHI S/O MAMAND KHAN	MOUZA DERA TEH. SAHIWAL D	LCY	17200007404701	PLS				PKR				37,763.58		29-Aug-2008	
136149	1720	FAROOKA	SARGODHA	PB	3840272030702	MST ZEENAT D/O AHMED	VILL JASAK P/O FAROOQA TEH	LCY	17200007405501	PLS				PKR				122.58		30-Jun-2008	
136150	1720	FAROOKA	SARGODHA	PB	3840214973470	ZAITOON BIBI W/O RIAZ HUSSAIN	MOUZA SAJOKA P/O FAROOQA	LCY	17200007440601	PLS				PKR				2,292.59		28-Mar-2008	
136151	1720	FAROOKA	SARGODHA	PB	3840215040770	KHATOON BIBI W/O HUMAYON	MOUZA THATHA MUHAMMAD P	LCY	17200007443001	PLS				PKR				123.88		2-May-2008	
136152	1720	FAROOKA	SARGODHA	PB	3840230302413	SHAHADAT S/O GHULAM	MOUZA MIR AHMAD SHER GAR	LCY	17200007444901	PLS				PKR				375.94		25-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136153	1720	FAROOKA	SARGODHA	PB	3840251588285	MUHAMMAD RAMZAN S/O MUHAMMAD AZIM	KOT ALLAH YAR P/O FAROOQA	LCY	17200007572601	PLS				PKR				250.31		24-Jul-2008	
136154	1720	FAROOKA	SARGODHA	PB	3840216708459	NASARULLAH S/O ATTA MUHAMMAD	VILL. NEWSHERAN KHOKHRAN	LCY	17200007836901	PLS				PKR				25,786.77		31-Mar-2008	
136155	1720	FAROOKA	SARGODHA	PB	3840215298182	SALAMAT BIBI W/O ALLAH DITTA	MAHRAN SHAHWALI GALI WAR	LCY	17200007869301	PLS				PKR				299.53		11-Feb-2008	
136156	1720	FAROOKA	SARGODHA	PB	3840215526137	MUHAMMAD SHER S/O ALLAH YAR	VILL. MIR AHMED SHER GARH	LCY	17200007913001	PLS				PKR				2,080.46		14-Mar-2008	
136157	1720	FAROOKA	SARGODHA	PB	3840209101506	MANZOORAN W/O GOLAM MUHAMMAD	THATHA MUHAMMAD PANNAH	LCY	17200008004201	PLS				PKR				294.50		2-May-2008	
136158	1720	FAROOKA	SARGODHA	PB	3840243091821	MUHAMMAD SULEMAN S/O ABDUL MAJEED	MOHALLAH ROHTAK WARD NO	LCY	17200008057401	PLS				PKR				1,742.14		6-Mar-2008	
136159	1720	FAROOKA	SARGODHA	PB	3840231459813	AHMED HAYAT S/O AMEER	VILL. SAJOKA P/O FAROOQA TE	LCY	17200008060201	PLS				PKR				226.03		2-Jan-2008	
136160	1720	FAROOKA	SARGODHA	PB	3840283773069	MUHAMMAD BAKHSH S/O MUHAMAD AMIR	VILL. SAJOKA P/O FAROOQA TE	LCY	17200008116101	PLS				PKR				9,720.93		8-Mar-2008	
136161	1720	FAROOKA	SARGODHA	PB	3840283571944	FATIMA BEGUM W/O MIAN EIDO	WARD NO.8 GALI SYEDAN MOH	LCY	17200008160201	PLS				PKR				172.73		1-Feb-2008	
136162	1720	FAROOKA	SARGODHA	PB	3840214975810	ZANAB BIB W/O AHMAD YAR	VILLAGE MIR AHMAD SHER GA	LCY	17200008174801	PLS				PKR				466.80		25-Apr-2008	
136163	1720	FAROOKA	SARGODHA	PB	3840215541995	ZAFAR HAYAT S/O ATTA MUHAMMAD	VILLAGE MIR AHMAD SHER GA	LCY	17200008175601	PLS				PKR				463.84		7-Mar-2008	
136164	1720	FAROOKA	SARGODHA	PB	3840215078842	BHAG BHARI W/O KHUDA YAR	MOHALA MUSTAFABAD FAROO	LCY	17200008193001	PLS				PKR				15,584.53		23-Apr-2008	
136165	1720	FAROOKA	SARGODHA	PB	3840251431206	MANZOORAN W/O AMIR	VILL. SAHIBA BALUCHAN P/O S	LCY	17200008260701	PLS				PKR				183.89		5-May-2008	
136166	1720	FAROOKA	SARGODHA	PB	0023493351019	M. IJAZ HUSSAIN S/O ABDUL AZIZ	VILL. WAJHOKA P/O FAROOKA	LCY	17200008423401	PLS				PKR				218.38		20-Aug-2008	
136167	1720	FAROOKA	SARGODHA	PB	3840232811357	ZAFAR IQBAL S/O FALAK SHER	VILL. DILAWER P/O FAROOKA T	LCY	17200008444301	PLS				PKR				316.89		5-Jun-2008	
136168	1720	FAROOKA	SARGODHA	PB	3840215833291	GOLAM MUHAMMAD S/O AHMAD	VILL WAJHOKA PO FAROOKA T	LCY	17200008475801	PLS				PKR				140.41		26-May-2008	
136169	1720	FAROOKA	SARGODHA	PB	0023436221170	AISHA WD/O MUHAMMAD ABDULLAH	VILL WAJHOKA PO FAROOKA T	LCY	17200008481001	PLS				PKR				158.20		23-May-2008	
136170	1720	FAROOKA	SARGODHA	PB	3840215563587	MOHD. ASLAM NADEEM S/O SIRAJUDDIN	WARD NO. 9 MOHALLA ARRIAN	LCY	17200008585001	PLS				PKR				177.07		17-May-2008	
136171	1720	FAROOKA	SARGODHA	PB	3840522735689	RAB NAWAZ S/O HAJI MOHD. YAR	BARKHURDAR DA KHOH KOT GL	LCY	17200008712201	PLS				PKR				1,759.46		12-Sep-2008	
136172	1720	FAROOKA	SARGODHA	PB	3840232307305	IJAZ HUSAIN S/O ALLAH BAKHSH	VILL.SAJOKA P/O FAROOKA TE	LCY	17200008731501	PLS				PKR				5,650.42		11-Jul-2008	
136173	1720	FAROOKA	SARGODHA	PB	3840523082871	MOHAMMAD MAQSOOD S/O GOLAM MOHAMM	VILL.KALRAY WALA P/O FAROO	LCY	17200008748801	PLS				PKR				3,147.06		8-Mar-2008	
136174	1720	FAROOKA	SARGODHA	PB	3840215380357	MOHAMMAD MUMTAZ S/O SOHNAH	VILL.BARN P/O FAROOKA TEH.	LCY	17200008758301	PLS				PKR				479.84		11-Aug-2008	
136175	1720	FAROOKA	SARGODHA	PB	3840215973079	ALI NAWAZ S/O ABDUL GHAFOOR	MOHLLAH BOARDING WARD 5	LCY	17200008862701	PLS				PKR				296.41		18-Apr-2008	
136176	1720	FAROOKA	SARGODHA	PB	4240166856429	RANA MOHAMMAD ASLAM S/O NASIRUDIN	CHAK PINDI DAS P/O MIR AHMA	LCY	17200008911901	PLS				PKR				209.37		14-Mar-2008	
136177	1720	FAROOKA	SARGODHA	PB	3840385880856	NASREEN ZARA W/O BURKHDUR KALYAR	VILLAGE GUL DA KOT P/O FAR	LCY	17200008966701	PLS				PKR				1,616.62		11-Jul-2008	
136178	1720	FAROOKA	SARGODHA	PB	3840228039383	MUHAMMAD AKTHAR S/O NASEER UD DIN	CHAK PINDI DAS P/O MIR AHMA	LCY	17200008978901	PLS				PKR				360.54		21-Jan-2008	
136179	1720	FAROOKA	SARGODHA	PB	3840214974068	SBAHAN W/O SULTAN	NAWAN LAHORE P/O FAROOQA	LCY	17200008995501	PLS				PKR				805.04		25-Apr-2008	
136180	1720	FAROOKA	SARGODHA	PB	3840215437989	AHMAD YAR S/O GHULAM MOHD	VILLAGE ARRAR CHAK RABWA	LCY	17200009003901	PLS				PKR				2,795.96		25-Feb-2008	
136181	1720	FAROOKA	SARGODHA	PB	3840296266686	SAT BHARAI WIDOW OF SULTAN AHMED	MUHALLAH LOHARANWALA FA	LCY	17200009017701	PLS				PKR				129.78		25-Apr-2008	
136182	1720	FAROOKA	SARGODHA	PB	3840215544073	FALAK SHER S/O.SARDAR BAKISH	BARAN PO FAROOQA TEH SAH	LCY	17200009024801	PLS				PKR				122.45		25-Apr-2008	
136183	1720	FAROOKA	SARGODHA	PB	3840215789399	ATTA MOHAMMAD S/O SHER MUHAMMAD	NEAR JHALAR ABADI KOT GUL	LCY	17200009051001	PLS				PKR				1,491.89		14-Mar-2008	
136184	1720	FAROOKA	SARGODHA	PB	3840227404751	ABDUL GHAFOOR S/O.RAHEEM BUKSH	H.NO.615 ST.NO.1 MUHALLAH H	LCY	17200009082401	PLS				PKR				9,535.77		14-Mar-2008	
136185	1720	FAROOKA	SARGODHA	PB	3840283116349	MUHAMMAD RAMZAN S/O.NAMDAR	H.NO.4 ST/MUHALLAH HAFIZAB	LCY	17200009095401	PLS				PKR				292.57		26-Apr-2008	
136186	1720	FAROOKA	SARGODHA	PB	3840208881977	UMAR HAYAT S/O.NABI BUKSH	MUHALLAH DOMINI MIR AHMED	LCY	17200009108701	PLS				PKR				214.61		29-Mar-2008	
136187	1720	FAROOKA	SARGODHA	PB	3840215585825	MUHAMMAD ABBASS S/O.FIDA MUHAMMAD	MACHAR KHADI PO SAME FARO	LCY	17200009109501	PLS				PKR				202.73		11-Apr-2008	
136188	1720	FAROOKA	SARGODHA	PB	3840424885381	FATEH MUHAMMAD S/O.NOOR MUHAMMAD	MIR AHMED SHERGARH P.O.MI	LCY	17200009193501	PLS				PKR				183.66		27-Mar-2008	
136189	1720	FAROOKA	SARGODHA	PB	3840230426808	MST.HALEEMA BIBI W/O.NAZAR MUHD	BASTI BALOCHAN SAIM NALA V	LCY	17200009216301	PLS				PKR				1.08		28-Jun-2008	
136190	1720	FAROOKA	SARGODHA	PB	3840298462113	ABID RAZA S/O.MUHAMMAD	MACHAR KHADI P.O.SAME FAR	LCY	17200009220001	PLS				PKR				181.22		12-Jun-2008	
136191	1720	FAROOKA	SARGODHA	PB	3840215685391	ALLAH BUKSH S/O.NOOR MUHAMMAD	AKHTARABAD MACHAR KHADI	LCY	17200009221801	PLS				PKR				126.82		2-May-2008	
136192	1720	FAROOKA	SARGODHA	PB	3840291422851	WALI MUHAMAMD S/O.ALI MUHAMMAD	MOUZA SULKI P.O.FAROOQA T	LCY	17200009226901	PLS				PKR				44.13		19-May-2008	
136193	1720	FAROOKA	SARGODHA	PB	3840523120661	SALEH MUHAMMAD S/O.UMER HAYAT	CHAK 146/NB P.O.CHAK 147/NB	LCY	17200009317901	PLS				PKR				26.89		28-Jun-2008	
136194	1720	FAROOKA	SARGODHA	PB	3840215684503	MUHAMMAD AKHTAR S/O.SHER MUHAMMAD	VILLG.& P.O.RABANA TEH SAHI	LCY	17200009341601	PLS				PKR				291.39		27-Sep-2008	
136195	1720	FAROOKA	SARGODHA	PB	3840255399723	BASHIR AHMED S/O.ALLAH RAKHA	NOWSHERA KHOKHRAN P.O.RA	LCY	17200009360901	PLS				PKR				200.20		25-Mar-2008	
136196	1720	FAROOKA	SARGODHA	PB	3840498233691	HAFIZ GUL MUHAMMAD S/O.HAJIJAFFAR	VILLG.NOWSHERA P.O.RABANA	LCY	17200009372001	PLS				PKR				11.44		12-Sep-2008	
136197	1720	FAROOKA	SARGODHA	PB	3840222455683	ATTA MUHAMMAD S/O.SULTAN	VILLG.JAISAK P.O.FAROOQA TE	LCY	17200009378401	PLS				PKR				122.58		30-Jun-2008	
136198	1720	FAROOKA	SARGODHA	PB	3840264536307	MUHAMMAD RAMZAN S/O.AHMED	VILLG.JARA P.O.DERA JADEED	LCY	17200009433401	PLS				PKR				518.58		14-Apr-2008	
136199	1720	FAROOKA	SARGODHA	PB	3840483410713	UMAR HAYAT S/O.M. ALI	WARD NO.6 MANGLA BASTI FA	LCY	17200009456201	PLS				PKR				2,704.01		23-Apr-2008	
136200	1720	FAROOKA	SARGODHA	PB	3840269021513	UMER HYAT S/O FALK SHER	VILL.& P/O RABANA TEH.SAHIW	LCY	17200009472801	PLS				PKR				2,381.70		9-Feb-2008	
136201	1720	FAROOKA	SARGODHA	PB	3840317771071	M.YAKUB S/O MOHAMMAD DIN	H.NO.346,ST.NO.8 CHEEMA CO	LCY	17200009479501	PLS				PKR				55.89		12-Jun-2008	
136202	1720	FAROOKA	SARGODHA	PB	3840277954169	MOHAMMAD WARIS S/O KHUDA BAKHSH	VILL.ASALAT WALA P/O FAROO	LCY	17200009484301	PLS				PKR				179.68		3-Jan-2008	
136203	1720	FAROOKA	SARGODHA	PB	3840267086243	MOHAMAD AMEER S/O ALLAH YAR	DERA SIDDIQ JAROLA WAT P/O	LCY	17200009497701	PLS				PKR				3.73		15-Mar-2008	
136204	1720	FAROOKA	SARGODHA	PB	3840274976880	KOSAR SHAHEEN D/O NAZAR MOHAMMAD	WARD NO.4 MOHALLA ARRIAN	LCY	17200009522801	PLS				PKR				172.15		25-Apr-2008	
136205	1720	FAROOKA	SARGODHA	PB	3840274358002	FATEH BIBI W/O MOHAMMAD YAR	WARD,NO,6 MANGLA BASTI FA	LCY	17200009532301	PLS				PKR				552.59		8-Mar-2008	
136206	1720	FAROOKA	SARGODHA	PB	3840292860718	GHULAM FATIMA W/O MOHD.SHAHBAZ	THATHA MOHAMMAD PANAH P	LCY	17200009540201	PLS				PKR				96.22		2-May-2008	
136207	1720	FAROOKA	SARGODHA	PB	3840215299377	UMER DRAZ S/O MOHAMMAD DIN	VILL.ASALATWALA P/O FAROO	LCY	17200009569701	PLS				PKR				67.82		13-May-2008	
136208	1720	FAROOKA	SARGODHA	PB	3840215873067	MOHAMMAD SHER S/O RAMZAN FAROOKA	WADHUWALA P/O FAROOKA TE	LCY	17200009609101	PLS				PKR				5,066.08		23-Jul-2008	
136209	1720	FAROOKA	SARGODHA	PB	3840215483975	MOHAMMAD HYAT S/O BARI BAKHSH	KHICHI ARA P/O MIR AHMAD SH	LCY	17200009702101	PLS				PKR				119.49		15-May-2008	
136210	1720	FAROOKA	SARGODHA	PB	3840215819351	MOHAMMAD AKRAM S/O SULTAN	KHICHI ARA P/O MIR AHMAD SH	LCY	17200009703001	PLS				PKR				119.49		15-May-2008	
136211	1720	FAROOKA	SARGODHA	PB	3840299690603	MOHAMMAD NAWAZ S/OMALIK KHAN	VILL.&P/O SAHIBA BALUCHAN T	LCY	17200009736001	PLS				PKR				8,312.10		13-Jun-2008	
136212	1720	FAROOKA	SARGODHA	PB	3840260603387	MOHAMMAD ISHTIAQ S/O MOHD.SIDDIQ	VILL.JARA P/O DERA JARA TEH	LCY	17200009743101	PLS				PKR				816.61		6-Mar-2008	
136213	1720	FAROOKA	SARGODHA	PB	3840215451307	GHULAM NABI S/O MOHAMMAD RAMZAN	WARD NO.5 MANGLA BASTI FA	LCY	17200009757901	PLS				PKR				973.59		18-Apr-2008	
136214	1720	FAROOKA	SARGODHA	PB	3840245765683	HAFIZ SARDAR BAKHSH S/O AMIR KHAN	VILL.BARN P/O FAROOKA TEH.	LCY	17200009761601	PLS				PKR				4,367.92		20-May-2008	
136215	1720	FAROOKA	SARGODHA	PB	3840233882656	GHULAM BIVI WD/O SOHAN KHAN	VILL.KOT GUL P/O FAROOKA TE	LCY	17200009766701	PLS				PKR				145.37		27-May-2008	
136216	1720	FAROOKA	SARGODHA	PB	3840259231736	IJAZ FATIMA WD/O MOHAMMAD AKHTER	WARD NO.9 MOHALLA BHATIAN	LCY	17200009774601	PLS				PKR				126.75		15-Feb-2008	
136217	1720	FAROOKA	SARGODHA	PB	3520014250763	NAVEED UOSIF S/O MOHAMMAD UOSIF	WAHAL MEKAN P/O SIKANDER	LCY	17200009778901	PLS				PKR				681.83		12-May-2008	
136218	1720	FAROOKA	SARGODHA	PB	3840215439689	SIKANDER HYAT S/O AMEER KHAN	VILL.DILAWER P/O FAROOKA T	LCY	17200009815901	PLS				PKR				90.42		15-Apr-2008	
136219	1720	FAROOKA	SARGODHA	PB	3840260541371	SIKANDER AKRAM S/O MOHD.AKRAM	KOT GUL P/O FAROOKA TEH.SA	LCY	17200009823801	PLS				PKR				15,658.61		11-Aug-2008	
136220	1720	FAROOKA	SARGODHA	PB	3840386394891	MOHAMMAD NAWAZ S/O GHULAM MOHAMAD	BHINDER TOWN FAROOKA TEH	LCY	17200009824601	PLS				PKR				133.07		12-May-2008	
136221	1720	FAROOKA	SARGODHA	PB	3840215414301	SULTAN MAHMUD S/O SHER MOHAMMAD	VILL.ARRAR P/O FAROOKA TEH	LCY	17200009830901	PLS				PKR				25.88		4-Apr-2008	
136222	1720	FAROOKA	SARGODHA	PB	3840215008498	GHULAM BIVI W/O KHAN MOHAMMAD	JOYA COLONY SAJOKA P/O FA	LCY	17200009831701	PLS				PKR				5,068.33		12-Jun-2008	
136223	1720	FAROOKA	SARGODHA	PB	3840215343318	HALIMA BIBI W/D/O MOHD.RAMZAN	THATHA HAKEEMA P/O FAROO	LCY	17200009844701	PLS				PKR				120.99		2-May-2008	
136224	1720	FAROOKA	SARGODHA	PB	3840210292304	RAZIA WD/O MOHAMMAD HYAT	VILL.SULKI P/O FAROOKA TEH	LCY	17200009856901	PLS				PKR				119.45		13-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136225	1720	FAROOKA	SARGODHA	PB	3840269533721	MIAN MOHD.SARFRAZ S/O ABDUL HAMID	KOT GUL P/O FAROOKA TEH.SA	LCY	17200009862101	PLS				PKR				2,324.96		10-Sep-2008	
136226	1720	FAROOKA	SARGODHA	PB	3840215684105	KIFAYATULLAH	VILLAGE VIJHOKA P/O FAROOK	LCY	17200009884901	PLS				PKR				808.91		13-Aug-2008	
136227	1720	FAROOKA	SARGODHA	PB	3840272385140	MARRIAM	VILLAGE THATHA HAKEEMA P/O	LCY	17200009896001	PLS				PKR				211.52		2-May-2008	
136228	1720	FAROOKA	SARGODHA	PB	3840254067908	TASLEEM BIVI	VILLAGE SAJOKA P/O FAROOKA	LCY	17200009897901	PLS				PKR				42.69		28-Mar-2008	
136229	1720	FAROOKA	SARGODHA	PB	3840214981674	MANZOOR FATIMAH	VILLAGE SULKI P/O FAROOKA T	LCY	17200009902601	PLS				PKR				122.45		9-May-2008	
136230	1720	FAROOKA	SARGODHA	PB	3840273321764	AZIZ BIBI	VILLAGE SULKI P/O FAROOKA T	LCY	17200009924301	PLS				PKR				120.97		25-Jan-2008	
136231	1720	FAROOKA	SARGODHA	PB	3840215920857	NAZIR AHMED	STREET SCHOOL NO 4 HUSSAI	LCY	17200009943601	PLS				PKR				515.49		9-Sep-2008	
136232	1720	FAROOKA	SARGODHA	PB	3840215465027	HAJI AHMED	NAWAN LOK SHEIKH P/O SAHIB	LCY	17200009947901	PLS				PKR				119.49		15-Apr-2008	
136233	1720	FAROOKA	SARGODHA	PB	3840255817905	GHULAM MUHAMMAD	KOT MUSA KHAN P/O FAROOKA	LCY	17200009950701	PLS				PKR				144.06		5-Jun-2008	
136234	1720	FAROOKA	SARGODHA	PB	3840215891223	SHER MUHAMMAD	MOUZA SHEIKH P/O SAHIBA TE	LCY	17200009952301	PLS				PKR				119.45		12-Apr-2008	
136235	1720	FAROOKA	SARGODHA	PB	3840229313392	STTANA BIVI	THATTA HAKEEMAN P/OFAROO	LCY	17200009964501	PLS				PKR				120.99		2-May-2008	
136236	1720	FAROOKA	SARGODHA	PB	3840239432931	MUHAMMAD HAYAT	DERA CHISTIAN NEARSUGAR M	LCY	17200009965301	PLS				PKR				986.99		18-Aug-2008	
136237	1720	FAROOKA	SARGODHA	PB	3840253566468	KANIZ FATIMAH	MOHALLAH NAI BASTI BALOUC	LCY	17200009991701	PLS				PKR				149.38		26-Jan-2008	
136238	1720	FAROOKA	SARGODHA	PB	3840203734310	SABAN BIBI	KOT AKRAM VILL.SULKI P/O FA	LCY	17207100002601	PLS				PKR				170.70		20-Mar-2008	
136239	1720	FAROOKA	SARGODHA	PB	3840215051802	KHURSHID BEGUM	WARD NO.3 JADEED BASTI BAL	LCY	17207100007101	PLS				PKR				2.38		8-Mar-2008	
136240	1720	FAROOKA	SARGODHA	PB	3840270661343	ABDUL KHALIQ	WARD NO.5 MANGLA BASTI FA	LCY	17207100007901	PLS				PKR				166.95		28-Jan-2008	
136241	1720	FAROOKA	SARGODHA	PB	3840284365404	SAFIA ANWAR	NAWAN LOK KHAROOKA POST	LCY	17207100013001	PLS				PKR				125.16		14-Jun-2008	
136242	1720	FAROOKA	SARGODHA	PB	3840321253287	MUHAMMAD RAZA KHAN	VILLAGE DILLAWAR P/O FAROO	LCY	17207100013101	PLS				PKR				81.19		4-Apr-2008	
136243	1720	FAROOKA	SARGODHA	PB	3840260337169	SHAMAS DIN	COLONY MOUZA DARA P/O FA	LCY	17207100020001	PLS				PKR				119.70		23-May-2008	
136244	1720	FAROOKA	SARGODHA	PB	3840249340119	GHULAM ABBAS	213/1-C PUNJAB COOP-HOUSIN	LCY	17207100021001	PLS				PKR				119.98		23-May-2008	
136245	1720	FAROOKA	SARGODHA	PB	3840280690582	SHAFIQAN	HOUSE NO.261C ROHTAK WAL	LCY	17207100021601	PLS				PKR				122.88		25-Apr-2008	
136246	1720	FAROOKA	SARGODHA	PB	3840235624762	GHULAM ZAHRA	VILLAGE SHADIWALA P/O RABA	LCY	17207100022201	PLS				PKR				126.02		18-Apr-2008	
136247	1720	FAROOKA	SARGODHA	PB	3840246769626	RAISA BIBI	WARD NO 5 MOHALLAH BOARD	LCY	17207100022401	PLS				PKR				972.54		16-Apr-2008	
136248	1720	FAROOKA	SARGODHA	PB	3840272239212	ASGHARI	WARD NO.13 MOHALLA DHARA	LCY	17207100022601	PLS				PKR				120.27		8-Feb-2008	
136249	1720	FAROOKA	SARGODHA	PB	3840252963047	ALLAH DAD	THATHA HAKEEMAN P/O FARO	LCY	17207100022701	PLS				PKR				291.60		2-May-2008	
136250	1720	FAROOKA	SARGODHA	PB	3840278681811	FALAK SHER	HAYATWALA KOT MUSA KHAN	LCY	17207100023101	PLS				PKR				7,176.14		3-Jun-2008	
136251	1720	FAROOKA	SARGODHA	PB	3840215345523	MOHAMMAD YOUSIF	VILL.DARA P/O FAROOKA TEH.S	LCY	17207100023401	PLS				PKR				121.41		22-Feb-2008	
136252	1720	FAROOKA	SARGODHA	PB	3840217484674	KANIZ FATIMA	WARD NO.7MANGLA BASTI FAR	LCY	17207100023701	PLS				PKR				122.21		15-Feb-2008	
136253	1720	FAROOKA	SARGODHA	PB	3840215891573	ATTA MUHAMMAD	MANGLAH BASTI FAROOKA TE	LCY	17207100024601	PLS				PKR				291.07		18-Apr-2008	
136254	1720	FAROOKA	SARGODHA	PB	3840268857154	RAZIA	VILL.BARN P/O FAROOKA TEH.S	LCY	17207100025001	PLS				PKR				293.12		25-Apr-2008	
136255	1720	FAROOKA	SARGODHA	PB	3840288934667	RUSTAM ALI SHAH	MOHALLA SIDAWALA FAROOKA	LCY	17207100025401	PLS				PKR				127.64		24-May-2008	
136256	1720	FAROOKA	SARGODHA	PB	3840298258382	SALMA BIBI	RABWAH P/O FAROOKA TEHSIL	LCY	17207100027901	PLS				PKR				165.04		29-Sep-2008	
136257	1720	FAROOKA	SARGODHA	PB	3840239790460	IQBAL BIVI	VILLAGE SULKI P/O FAROOKA T	LCY	17207100031301	PLS				PKR				116.91		14-Feb-2008	
136258	1720	FAROOKA	SARGODHA	PB	3840215679767	ABDUL RASHID	MOHALLA KUMHARAN FAROOK	LCY	17207100033101	PLS				PKR				432.16		20-Aug-2008	
136259	1720	FAROOKA	SARGODHA	PB	3840262169693	MOHAMMAD RAMZAN	KOT AKRAM P/O FAROOKA TEH	LCY	17207100033201	PLS				PKR				2,520.20		18-Aug-2008	
136260	1720	FAROOKA	SARGODHA	PB	3840215538019	MOHAMMAD YAKUB	VILL.&P/O SAHIBA BALUCHAN T	LCY	17207100034501	PLS				PKR				116.89		28-Apr-2008	
136261	1720	FAROOKA	SARGODHA	PB	3840279335992	ALLAH JOWAI	VILL.& P/O MIR AHMAD SHER G	LCY	17207100036401	PLS				PKR				116.88		5-Mar-2008	
136262	1720	FAROOKA	SARGODHA	PB	3840208527527	MOHAMMAD IRFAN	ST # 12, H # 358 ABDULLAH CO	LCY	17207100037001	PLS				PKR				117.26		2-Jun-2008	
136263	1720	FAROOKA	SARGODHA	PB	3840215343067	ALLAH BAKHSH	AMIR PUR BASTI FAROOKA TE	LCY	17207100039301	PLS				PKR				4,347.89		10-Jun-2008	
136264	1720	FAROOKA	SARGODHA	PB	3840208528087	UMER HAYAT	THATTA JOYA P/O RABANA TEH	LCY	17207100039801	PLS				PKR				7,998.79		3-Apr-2008	
136265	1720	FAROOKA	SARGODHA	PB	3840253761381	IFTIKHAR AHMED	WARD NO-12 NEAR NOORI GAT	LCY	17207100042001	PLS				PKR				101.47		25-Mar-2008	
136266	1720	FAROOKA	SARGODHA	PB	3840268081557	MANZOOR HUSAIN	VILL.SULKI P/O FAROOKA TEH.S	LCY	17207100043101	PLS				PKR				116.85		14-May-2008	
136267	1720	FAROOKA	SARGODHA	PB	3840258151604	HALIMAH BIBI	BASTI BALOUCHAN FAROOKA T	LCY	17207100043401	PLS				PKR				1,837.81		19-May-2008	
136268	1720	FAROOKA	SARGODHA	PB	3840256634762	SULTAN BIBI	VILLAGE SULKI P/O FAROOKA T	LCY	17207100043501	PLS				PKR				116.85		25-Apr-2008	
136269	1720	FAROOKA	SARGODHA	PB	3840286095870	GHULAM FATIMAH	VILLAGE SHAHDRAH P/O FARO	LCY	17207100043601	PLS				PKR				116.85		30-May-2008	
136270	1720	FAROOKA	SARGODHA	PB	3840257039264	RUQQIA BIBI	VILLAGE & P /O MUHAMMAD WA	LCY	17207100044501	PLS				PKR				125.18		29-Feb-2008	
136271	1720	FAROOKA	SARGODHA	PB	3840244532104	KHUDIJAH	VILLAGE & P/O MUHAMMAD WA	LCY	17207100044601	PLS				PKR				133.55		10-May-2008	
136272	1720	FAROOKA	SARGODHA	PB	3840267041691	MOHAMMAD RAMZAN	VILL.DILAWER P/O FAROOKA T	LCY	17207100045201	PLS				PKR				116.85		22-Apr-2008	
136273	1720	FAROOKA	SARGODHA	PB	3840262482397	SHER MUHAMMAD	WADHUWALA POST OFFICE FA	LCY	17207100046201	PLS				PKR				116.85		25-Apr-2008	
136274	1720	FAROOKA	SARGODHA	PB	3840233290221	MUHAMMAD HAYAT	VILLAGE SHEIKH POST OFFICE	LCY	17207100046501	PLS				PKR				116.84		7-Mar-2008	
136275	1720	FAROOKA	SARGODHA	PB	3840214948882	GHULAM SAKINA	VILLAGE BARAN POST OFFICE	LCY	17207100048701	PLS				PKR				116.84		25-Apr-2008	
136276	1720	FAROOKA	SARGODHA	PB	3840215441671	MUHAMMAD NAWAZ	VILLAGE WADHUWALA POST O	LCY	17207100049501	PLS				PKR				116.11		10-Sep-2008	
136277	1720	FAROOKA	SARGODHA	PB	3840215434485	MUHAMMAD RAMZAN	VILLAGE SULKI POST OFFICE F	LCY	17207100049801	PLS				PKR				704.50		18-Aug-2008	
136278	1720	FAROOKA	SARGODHA	PB	3840278994531	MUHKTAR AHMED	MOHALLAH ARRIANWALA FARO	LCY	17207100052301	PLS				PKR				7,186.46		15-Sep-2008	
136279	1720	FAROOKA	SARGODHA	PB	3840215787203	GHULAM HASSAN NIZAMI	NEAR JAMIA MASJID TELIANWA	LCY	17207100052701	PLS				PKR				709.47		24-May-2008	
136280	1720	FAROOKA	SARGODHA	PB	3840206816139	HASSAN RAZA	KOT MUSA KHAN POST OFFICE	LCY	17207100052901	PLS				PKR				41.75		7-May-2008	
136281	1720	FAROOKA	SARGODHA	PB	3840215052955	ALLAH DITTA	SHAHDARA SULKI POST OFFIC	LCY	17207100053001	PLS				PKR				116.83		2-May-2008	
136282	1720	FAROOKA	SARGODHA	PB	3840215172704	MANZOOR FATIMA	VILLAGE SULKI POST OFFICE F	LCY	17207100053301	PLS				PKR				116.83		10-May-2008	
136283	1720	FAROOKA	SARGODHA	PB	3840248081531	MUHAMMAD MUMTAZ	VILLAGE DARA POST OFFICE F	LCY	17207100053501	PLS				PKR				116.83		23-May-2008	
136284	1720	FAROOKA	SARGODHA	PB	3840292880916	UMRAI BIVI	VILLAGE DARA POST OFFICE F	LCY	17207100053601	PLS				PKR				116.83		23-May-2008	
136285	1720	FAROOKA	SARGODHA	PB	3840212459042	FATEH	MUHAMMADWALA POST OFFIC	LCY	17207100054001	PLS				PKR				170.21		22-Aug-2008	
136286	1720	FAROOKA	SARGODHA	PB	3840224334549	MOHAMMAD ARIF	VILL.SULKI P/O FAROOKA TEH.	LCY	17207100054201	PLS				PKR				116.83		16-May-2008	
136287	1720	FAROOKA	SARGODHA	PB	3840278283453	MOHAMMAD YAR	VILL.KAKRANI P/O FAROOKA TE	LCY	17207100054301	PLS				PKR				116.83		16-May-2008	
136288	1720	FAROOKA	SARGODHA	PB	3840281793440	AZIZ BIBI	VILL.SULKI P/O FAROOKA TEH.	LCY	17207100054401	PLS				PKR				116.83		17-May-2008	
136289	1720	FAROOKA	SARGODHA	PB	3840208557808	SHUKRAN BIVI	VILLAGE SULKI P/O FAROOKA T	LCY	17207100054501	PLS				PKR				116.83		30-May-2008	
136290	1720	FAROOKA	SARGODHA	PB	3840270261060	MUMTAZ BIVI	VILLAGE SULKI P/O FAROOKA T	LCY	17207100054601	PLS				PKR				116.83		16-May-2008	
136291	1720	FAROOKA	SARGODHA	PB	3840277483627	SYED GHULAM SABIR ALI SHAH	WARD NO 7 FAROOKA TEHSIL S	LCY	17207100054701	PLS				PKR				2,710.17		21-Aug-2008	
136292	1720	FAROOKA	SARGODHA	PB	3840215783441	MUKHTAR AHMAD	MOHALLA RAO RASHID FAROO	LCY	17207100055301	PLS				PKR				116.83		26-May-2008	
136293	1720	FAROOKA	SARGODHA	PB	3840215232134	BIVI	MOHAMMAD WALA P/O DERA J	LCY	17207100055401	PLS				PKR				125.15		6-Jun-2008	
136294	1720	FAROOKA	SARGODHA	PB	3840215028346	SABAN BIDI	MUHAMMAD WALA P/O DERA J	LCY	17207100056801	PLS				PKR				166.80		6-Jun-2008	
136295	1720	FAROOKA	SARGODHA	PB	3840215271062	SATTAN BIBI	VILLAGE WAJHOKA P/O FAROO	LCY	17207100056901	PLS				PKR				116.75		13-Jun-2008	
136296	1720	FAROOKA	SARGODHA	PB	3840215323675	HASSAN MUJTABA & QASIM	AZMAT WALA P/O FAROOKA TE	LCY	17207100058801	PLS				PKR				0.01		26-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136297	1720	FAROOKA	SARGODHA	PB	3840523082889	M FAROOQ & M MAQSOOD	GALI NO 3 AZIZ PARK SILLANW	LCY	17207100061001	PLS				PKR				0.02		6-Sep-2008	
136298	1720	FAROOKA	SARGODHA	PB	3840243171951	SALEEM AKHTER SAIFULLAH	VILLAGE & POST OFFICE MIR A	LCY	17207100061501	PLS				PKR				149.90		12-Aug-2008	
136299	1720	FAROOKA	SARGODHA	PB	3320284753017	MUHAMMAD SALEEM	WARD NO 7 RESALPUR BASTI R	LCY	17207100064001	PLS				PKR				124.56		20-Aug-2008	
136300	1720	FAROOKA	SARGODHA	PB	3840231797499	SULTAN ALI	VILLAGE PINDI WALA P/O FARO	LCY	17207100067501	PLS				PKR				164.55		27-Sep-2008	
136301	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420284470532	MRS IQBAL AZIZ W/O AZIZ AHMED	MOHALLAH SATTARPURA KHAI	LCY	17230000356201	PLS				PKR				24,789.96		26-Mar-2008	
136302	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420208019828	MRS SHAMSHAD BEGUM W/O	MOHALLA SATTAR PURA KHAR	LCY	17230000695801	PLS				PKR				57,099.56		12-Aug-2008	
136303	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420224495730	MRS SAKINA BIBI W/O	MUHAMMAD FAZAL SATTARPU	LCY	17230001191301	PLS				PKR				7,162.36		16-Aug-2008	
136304	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	7523424315312	SAEED AHMED M	GALI-1 MOHALLAH SATTARPUR	LCY	17230001819601	PLS				PKR				0.10		30-Jun-2008	
136305	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420292423497	MR KARAM ELLAHI S/O FATEH DIN	H/NO 701/44 WARD NO 2 MOHA	LCY	17230002350201	PLS				PKR				304.45		17-May-2008	
136306	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420207118544	MRS SHOGUFTA ISHAQ W/O	ARSHAD MAHMOOD MAHALLAH	LCY	17230002706301	PLS				PKR				9,272.07		13-May-2008	
136307	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	0022887730525	FOZIA TABBASSUM	MOHALLAH RAFIQ PURA KHAR	LCY	17230003183301	PLS				PKR				58,608.52		12-Jun-2008	
136308	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420207540122	FAZAL BEGUM W/O REHAM DAD	WARD NO 4 KHARIAN CITY KHA	LCY	17230003293601	PLS				PKR				11.22		7-May-2008	
136309	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420208337021	SHAHZADA ABDUL HAMID S/O	RAJA MOHAMMAD ASRAF KHA	LCY	17230003478001	PLS				PKR				14,924.20		26-Mar-2008	
136310	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420281540253	MOHAMMAD SADIQ	VPO BIDDER MARJAN TEH KHA	LCY	17230003780201	PLS				PKR				6,088.54		6-Aug-2008	
136311	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420234352116	IFAT PARVEEN W/O MUHAMAMD HANIF	MOHALLAH HAYAT PURA DING	LCY	17230003897201	PLS				PKR				636.09		12-Feb-2008	
136312	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420243422848	RUKHSANA KAUSAR D/O	MOHAMMAD ISHAQ MOJAHID C	LCY	17230004075101	PLS				PKR				5,851.37		28-Feb-2008	
136313	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420297781740	MRS ROZINA GUL W/O	MALIK INAYAT SUBHANI M-16 M	LCY	17230004256301	PLS				PKR				19,373.09		14-May-2008	
136314	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420267252623	MR KARAMAT HUSSAIN SHAH S/O	S/O SADIQ HUSSAIN SHAH VILL	LCY	17230004299701	PLS				PKR				15,842.71		27-Feb-2008	
136315	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420175820716	SHAGUFTA NARGIS	C/O NASEEM BIBI W/O FAZAL H	LCY	17230004322101	PLS				PKR				478.67		18-Jul-2008	
136316	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420208279222	MUHAMMAD HAKIM & IRSHAD BEGUM	SATTAR PURA KHARIAN DISTT	LCY	17230004583701	PLS				PKR				2,509.08		24-Apr-2008	
136317	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420255791983	BAGH ALI S/O	QUTTAB DIN MOHALLAH SATTA	LCY	17230004648301	PLS				PKR				112.96		22-May-2008	
136318	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420299214402	MISS FATIMA BIBI	D/O MUHAMMAD DIN MOH DAH	LCY	17230004672001	PLS				PKR				273.80		7-May-2008	
136319	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420208339275	MR NASEER AHMED	S/O KHAIR MUHAMMAD KABAR	LCY	17230004696401	PLS				PKR				3,975.03		25-Apr-2008	
136320	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420228094222	MR HAYAT BEGUM	W/O AHMED KHAN AL MUNIR S	LCY	17230004761401	PLS				PKR				171.10		13-May-2008	
136321	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420207558642	SHAZIA SHAHEEN W/O BASHARAT HUSSAIN	MOH AHMEDIA W NO -8 KHARIA	LCY	17230004786601	PLS				PKR				6,528.98		29-Mar-2008	
136322	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420254508372	GHULAM FATIMA W/O SAHIB DIN	H.NO.129/12 MOH.SATTAR PUR	LCY	17230004796101	PLS				PKR				5,977.49		28-Jan-2008	
136323	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3740683410171	MALIK ABAID ULLAH S/O	MALIK ALLAH DITTA C/O FATEH	LCY	17230004877601	PLS				PKR				1,432.52		1-Sep-2008	
136324	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420206648749	MUHAMMAD ZAKKI S/O FATEH MUHAMMAD	C/O DESI DAWAKHANA MAIN BA	LCY	17230004902401	PLS				PKR				3,629.08		28-May-2008	
136325	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420237121899	MUHAMMAD SAJJAD S/O	MUHAMMAD AFZAL HOUSE NO	LCY	17230004942601	PLS				PKR				15,060.35		17-Mar-2008	
136326	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420206861200	RASHID BEGUM W/O	MUHAMMAD YOUSAF NEAR SL	LCY	17230004952101	PLS				PKR				2,296.63		1-Sep-2008	
136327	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420254579721	MUKHTAR	SYED AKBAR SHAH CHAK NO 1	LCY	17230004980101	PLS				PKR				376.70		4-Sep-2008	
136328	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420206412239	BUSHRA BEGUM W/O LATE ABDUL RAHIM	MOHALLA MUSHRAQI KHARIAN	LCY	17230005048401	PLS				PKR				1,914.00		1-Mar-2008	
136329	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420205308497	MUHAMMAD ZAMAN S/O E/S	MUHAMMAD YAR MST SARWER	LCY	17230005060201	PLS				PKR				19,623.78		11-Aug-2008	
136330	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420212908475	RANA ZIA AHMAD&RUKHSANA PERVEN	HOUSE NO B-4 597 MOHALLAH	LCY	17230005117701	PLS				PKR				33,123.15		10-May-2008	
136331	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420256494707	ABDUL HAFEEZ BUTT S/O	ABDUL KARIM BUTT MOHALLAH	LCY	17230005134301	PLS				PKR				601.54		11-Jun-2008	
136332	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420288468528	TASLEEM KAUSER	WARD NO /15 GOUSHAT MARK	LCY	17230005195401	PLS				PKR				0.21		14-May-2008	
136333	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420282070769	MUSHTAQ AHMED	BHAGWAL P/O GULYANA TEH K	LCY	17230010059101	PLS				PKR				5,039.34		17-Sep-2008	
136334	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	342020649249210	SAIMA BIBI W/O	MIRZA MUHAMMAD AKRAM H/N	LCY	17237100005701	PLS				PKR				2,965.30		6-May-2008	
136335	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420262754000	KAUSAR SULTANA	NAK ALAM MARKET NEAR MAD	LCY	17237100006101	PLS				PKR				6,039.86		10-Sep-2008	
136336	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	2083421074862	RUKHSANA BEGUM	HOUSE NO 183-A/13 MOHALLAH	LCY	17237100006401	PLS				PKR				616,125.53		15-Jul-2008	
136337	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004486005	NOOR AHMED SHAHWANI S O NOOR MOHD	INSPECTORATE OF MINES SAR	LCY	17260001466001	PLS				PKR				0.01		20-Aug-2008	
136338	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440003980731	SUFI GULL	SHOP NO. 10 NEW TRUCK ADD	LCY	17260002284501	PLS				PKR				2,075.46		5-Mar-2008	
136339	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440075591960	ZUBAIDA KAKAR D O QARI DAD MUHAMMAD	GOVT GIRLS MIDDLE SCHOOL	LCY	17260002689501	PLS				PKR				46.44		8-Mar-2008	
136340	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440083172537	REHMATULLAH S O HABIBULLAH	STREET NO.7 EASTERN BYPAS	LCY	17260002930601	PLS				PKR				95.14		1-Aug-2008	
136341	1726	QUETTA-SATELLITE TOW	QUETTA	BL	4330405796305	LIAQUAT ALI S O SHOUKAT ALI	FLAT NO.E-24 C.G.S. COLONY E	LCY	17260002973201	PLS				PKR				165.03		23-Feb-2008	
136342	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440067148666	FARZANA YASMEEN	H.NO.87 SHAHBAZ TOWN PHAS	LCY	17260003021801	PLS				PKR				2.23		2-Apr-2008	
136343	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440088613559	KHAIR MUHAMMAD BHUTTO	H.NO.G-61 WAPDA COLONY NA	LCY	17260003100601	PLS				PKR				34.32		7-Feb-2008	
136344	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5530226652085	JAVED HUSSAIN SHAH	MOHALLAH KHALIFA ABAD BUR	LCY	17260003101401	PLS				PKR				899.70		22-Sep-2008	
136345	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440045001810	HAMEEDA BEGUM W O M.AKHTAR KHAN	H.NO.2 ADJ.GALI ALFATEH MAS	LCY	17260003230501	PLS				PKR				0.18		18-Jan-2008	
136346	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440077207305	ABDUL LATIF S O AMEER HAMZA	KAKAR COLONY MALIK ABDUL	LCY	17260003246401	PLS				PKR				91.85		6-Mar-2008	
136347	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440005507687	ASIF BHATTI S O NAIMAT BHATTI	H.NO.13 RANI BAGH AGRIC.CO	LCY	17260003286601	PLS				PKR				0.35		18-Jan-2008	
136348	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440005425901	ABDUL	H-NO 298-K BLOCK NO 2 SATEL	LCY	17260003449301	PLS				PKR				6,874.93		27-Feb-2008	
136349	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440073152879	MUHAMMAD JABRAN JALIL	DIVISIONAL SUPRINTENDENT C	LCY	17267000030101	PLS				PKR				0.01		10-Sep-2008	
136350	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440007296997	IQBAL WALI	H/NO 7-1/70C SARDAR ESSA KH	LCY	17267900020301	PLS				PKR				152.65		29-Sep-2008	
136351	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540415728799	GHULAM QADAR	NAI ABADI BHATTI DHALVAN DI	LCY	17280001237501	PLS				PKR				4,258.83		13-Sep-2008	
136352	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3520194750391	IFTIKHAR UL HASAN S/O ATTA MOHD	NESTLE MILK PAK LIMITED LAH	LCY	17280004513701	PLS				PKR				686.85		29-Sep-2008	
136353	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540478062485	SANAULLA HANIRA	BADO MURADAY P/O PIR KOT D	LCY	17280005483201	PLS				PKR				403.52		26-Jan-2008	
136354	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3520116503607	MAJ(R) EJAZ HAIDER	NESTLE MILK PAK LTD. LAHOR	LCY	17280005892901	PLS				PKR				1,257.46		26-May-2008	
136355	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540419856983	MR GHULAM MUHAMMAD S/O NAWAB DIN	SOHAKI MALYAN P/O CHAHOKI	LCY	17280006442701	PLS				PKR				247.62		29-May-2008	
136356	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3410346744447	NAEEM ARIF	MOHALLAHA RARWAL TEH NOV	LCY	17280006449401	PLS				PKR				679.99		29-Mar-2008	
136357	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540416669129	MUHAMMAD ANWAR KHAN S/O NAWAB	VILLAG BUMB P/O MANOOPAR	LCY	17280006490801	PLS				PKR				96.51		16-Jun-2008	
136358	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540469003882	MRS.IRSHAD BIBI	MOHALLAHA GOHSIA TOWN MO	LCY	17280006491601	PLS				PKR				341.45		6-May-2008	
136359	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540488265712	YASMIN	JOIAN WALA MORE SHOWIAB T	LCY	17280006495901	PLS				PKR				341.45		6-May-2008	
136360	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	1350474915404	HASSAN BAHAN	JOIAN WALA MORE SHOAB TO	LCY	17280006498301	PLS				PKR				341.45		6-May-2008	
136361	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540453578740	MRS.SUGHRAN BIBI	BHATTI DALWAN SHEIKHUPUR	LCY	17280006500601	PLS				PKR				341.45		7-May-2008	
136362	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540487059051	MR ALI ASGHAR	VILLEGE VIZERA VIRKAN P/O N	LCY	17280006606201	PLS				PKR				584.10		4-Sep-2008	
136363	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540456732616	MRS NUSRAT BIBI	VILLEGE ZAFARABAD P/O MAN	LCY	17280006619201	PLS				PKR				510.99		30-Jun-2008	
136364	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540414327734	MRS NASREEN BIBI	VILLEGE DATA NAGER P/O MAN	LCY	17280006626301	PLS				PKR				341.45		6-May-2008	
136365	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540415103196	MRS SEEMAN BIBI	VILLEGE BALL P/O MANNOOPU	LCY	17280006632601	PLS				PKR				341.45		12-May-2008	
136366	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540415112749	MR BASHIR AHMED	VILLEGE SAHOKI MALYIAN P/O	LCY	17280006641301	PLS				PKR				341.45		28-May-2008	
136367	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540188350807	MR MUHAMMAD SHABBIR	VILLEGE LABOUR COLONEY P/	LCY	17280006665701	PLS				PKR				330.70		8-Jul-2008	
136368	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	0354044532661	MR AKHTAR ALI	VILLEGE TIBBI HERYA P/O MAN	LCY	17280006715701	PLS				PKR				1,765.48		4-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136369	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540255994385	NOSHER ALI	VILLAGE MALIWAL P.O SHOUKA	LCY	17280006766201	PLS				PKR				1,668.14		29-Jul-2008	
136370	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540415111725	INAYAT ALI	MOHALLAH LAMBEDA CHECHO	LCY	17280006963201	PLS				PKR				153.57		8-Sep-2008	
136371	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540415925465	IFTIKHAR ALI NAEEM	H.NO.7 NASHMAN PARK HOUSI	LCY	17280006992001	PLS				PKR				11,407.51		29-May-2008	
136372	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540117522879	MUHAMMAD SANAULLAH KHAN	OLYMPIA INDUSTRIES PVT LTD	LCY	17280006994701	PLS				PKR				867.58		9-Apr-2008	
136373	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540476960187	SAEED AHMAD	MOHALLAH DATA NAGAR BALL	LCY	17280007019301	PLS				PKR				161.21		23-Sep-2008	
136374	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3820134928337	MOHAMMAD SIDDIQUE S/O MUQARAB KHAN	LESCO WARE HOUSE CHICHO	LCY	17280007051901	PLS				PKR				10,008.40		2-Jan-2008	
136375	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3310131425391	SALIM AKHTAR WARACH	VILLAGE WAZIRA VIRKAN P/O N	LCY	17280007061501	PLS				PKR				5,952.28		27-Mar-2008	
136376	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3410409655465	ARIF MAHMOOD	HERCHOK P.O. MADANCHAK TH	LCY	17280007070201	PLS				PKR				117.81		8-Mar-2008	
136377	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540416174673	ASHRAF	BHATTI DHULWAN P.O. MANOC	LCY	17280007248601	PLS				PKR				220.88		29-Aug-2008	
136378	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540459628598	SURYYA BIBI	SHADMAN P/O NOORPUR VIRK	LCY	17280007265201	PLS				PKR				230.38		11-Sep-2008	
136379	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3220225496473	M ARIF AND M IQBAL	SHOIBTOWN MOREJOYANWAL	LCY	17280010015501	PLS				PKR				17,278.02		7-May-2008	
136380	1729	DAUD KHEL-CITY	SARGODHA	PB	3830208038179	GHULAM SHABBIR S/O WAZIR KHAN	MOHALLAH SALAR DAUD KHEL	LCY	17290002096301	PLS				PKR				101,301.88		16-Sep-2008	
136381	1729	DAUD KHEL-CITY	SARGODHA	PB	3830212127605	HAQ NAWAZ S/O MOHD NAWAZ	MOH SMAL KHEL DAUD KHEL D	LCY	17290004413301	PLS				PKR				981.95		16-Sep-2008	
136382	1729	DAUD KHEL-CITY	SARGODHA	PB	3830219948943	M FAROO KHAN	S/O AHMED KHAN MOHALLAH S	LCY	17290004493701	PLS				PKR				21,083.78		12-Feb-2008	
136383	1729	DAUD KHEL-CITY	SARGODHA	PB	3830271640211	VILLAGE IMAM BARGAH KOT BAILIAN	VILL IMAM BARGAH KOT BAILIA	LCY	17290004498801	PLS				PKR				305.75		29-Sep-2008	
136384	1729	DAUD KHEL-CITY	SARGODHA	PB	3830212375419	SHAFA ULLAH. SANA ULLAH . AKRAM	ATTA ULLAH S/O GHULAM RAS	LCY	17290004698201	PLS				PKR				1,761.63		16-Aug-2008	
136385	1729	DAUD KHEL-CITY	SARGODHA	PB	3830287391658	MEHR KHATOON AND IBRAHIM KHAN	MOH SALAR DAUD KHEL DISTT	LCY	17290004760801	PLS				PKR				17,800.63		7-Jun-2008	
136386	1729	DAUD KHEL-CITY	SARGODHA	PB	3830220590034	NUSRAT PERVEEN	MOH BEHRAM KHEL DAUD KHE	LCY	17290004839201	PLS				PKR				553.07		9-Feb-2008	
136387	1729	DAUD KHEL-CITY	SARGODHA	PB	3830146440739	RAFI ULLAH KHAN	VILLAGE & POST OFFICE GAND	LCY	17290004854201	PLS				PKR				3,509.48		23-Jan-2008	
136388	1729	DAUD KHEL-CITY	SARGODHA	PB	3520194939806	MUNAWAR AMIR	MUHALLAH GHAZNI KHEL DAUD	LCY	17290004970801	PLS				PKR				315.42		2-Aug-2008	
136389	1729	DAUD KHEL-CITY	SARGODHA	PB	3830212194989	MUHABAT KHAN	MUHALLAH JALALI KHEL THATH	LCY	17290005016301	PLS				PKR				9,734.76		17-Jul-2008	
136390	1729	DAUD KHEL-CITY	SARGODHA	PB	3830263994823	ZAFAR IQBAL	MOHALLAH ALLAH KHEL DAUD	LCY	17290005182601	PLS				PKR				0.01		26-Jun-2008	
136391	1729	DAUD KHEL-CITY	SARGODHA	PB	3830212334999	GHULAM SARWAR KHAN	MUHALLAH HAYAT KHEL THAT	LCY	17290005238501	PLS				PKR				0.01		29-May-2008	
136392	1729	DAUD KHEL-CITY	SARGODHA	PB	3830241927981	SHAH NAWAZ	MUHALLAH MAIKAN PAKKI SHA	LCY	17290005294501	PLS				PKR				121.29		16-Sep-2008	
136393	1729	DAUD KHEL-CITY	SARGODHA	PB	3830211853017	AMAN ULLAH KHAN	MUHALLAH SAMALL KHEL DAU	LCY	17290005309401	PLS				PKR				1,863.04		3-Sep-2008	
136394	1729	DAUD KHEL-CITY	SARGODHA	PB	3830157722721	KHALIQ DAD	C/O MUHAMMAD NAWAZ KHAN	LCY	17290005311401	PLS				PKR				211.94		6-Sep-2008	
136395	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1120104044521	MUHAMMAD ASLAM S/O QASIM KHAN	NAIB QASID GOMAL ZAM DAM F	LCY	17320001576501	PLS				PKR				182.66		10-Sep-2008	
136396	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1120103473587	MUHAMMAD HALIM S/O MUHAMMAD KHAN	ACCOUNTS & BUDGET OFFICE	LCY	17320001581701	PLS				PKR				134.19		30-Aug-2008	
136397	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210108993155	HABIB ULLAH KHAN S/O MEHMOOD KHAN	BASTI KANARAN WALI NEAR SH	LCY	17320001606401	PLS				PKR				105.20		19-Apr-2008	
136398	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210221542757	MUHAMMAD TEHSIN S/O GHULAM GHOUS	VILL KANORI P/O HATHALA KU	LCY	17320001614301	PLS				PKR				23.87		19-Sep-2008	
136399	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210174707989	GHULAM JAFFAR S/O GULAN KHAN	VILL GURMANI P/O JATTA DIKH	LCY	17320001618601	PLS				PKR				787.46		9-Jan-2008	
136400	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210146385751	GHULAM RASOOL S/O MOHAMMAD RAMZAN	VILALGE GARAB UHSHA P/O BA	LCY	17320001631401	PLS				PKR				3,395.03		23-May-2008	
136401	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210368463805	NASRULLAH KHAN S/O MUHAMMAD NEWAZ	V GUJRATDHALLA P/O KOTJAL	LCY	17320001669101	PLS				PKR				212.39		30-Apr-2008	
136402	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	3320212303045	HASHMAT ALI S/O ASMATULLAH	C.A.A.AIRPORT D.I.KHAN CHAK	LCY	17320001685201	PLS				PKR				43.11		1-Feb-2008	
136403	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210221370425	MUSHTAQ AHMAD S/O MUHAMMAD BAKHSH	V GARA EISA KHAN P/O DARAB	LCY	17320001742001	PLS				PKR				155.96		16-Jun-2008	
136404	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210113044085	GHULAM HASHIM S/O GHULAM HASSAN	V &P/O KHUTI DARABAN RD D.I	LCY	17320001752601	PLS				PKR				10.73		6-Sep-2008	
136405	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210184011377	ABDUL LATIF S/O KARIM BAKHSH	H N 652 MOH JOGIANWALA D.I	LCY	17320001753401	PLS				PKR				111.08		28-Mar-2008	
136406	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109100157	ALLAH DITTA S/O HUSSAIN BAKHSH	V WANDA KHOKHER DAKHLI GA	LCY	17320001777801	PLS				PKR				115.00		5-Jun-2008	
136407	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109870183	MUHAMMAD.RAFIQ.S/O.ABDUL.AZIZ	CHOWK.SADDIQIA MOHLLAHKU	LCY	17320001851501	PLS				PKR				327.77		2-Feb-2008	
136408	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109803769	ABDUL.SATTAR.S/OGHULAM.RASOOL	VILL.GHRAH.HAYAT P/O.D .I .KH	LCY	17320001853101	PLS				PKR				3.08		21-Feb-2008	
136409	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109459813	MUKHTIAR.S/O.GHULAM.SARWAR	MUKHTIAR.S/O.GHULAM.SARW	LCY	17320001863701	PLS				PKR				156.79		5-Sep-2008	
136410	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210141006967	IMAM.BAKHSH.S/O.HUSSAIN.BAKHSH	H.NO.217/11.VILL&P/O.HIMAT D	LCY	17320001865301	PLS				PKR				132.58		25-Apr-2008	
136411	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109639695	KHUDA.BAKHSH.S/O.SOONA.KHAN	VILL=JHOK.ABDULLAH P/O.PAR	LCY	17320001899201	PLS				PKR				2,077.12		19-Aug-2008	
136412	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109253591	SHAMSUDDIN S/O MUHAMMAD IBRAHIM	S/O MUHAMMAD IBRAHIM VILLA	LCY	17320001905801	PLS				PKR				97.61		26-Mar-2008	
136413	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109210467	MEHERBAN S/O MUHAMMAQDIBRAHIM	V;GARABAKHSHA P/O ZAFARAB	LCY	17320001917301	PLS				PKR				728.32		19-Jul-2008	
136414	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	3740646292327	AFAQ HUSSAIN S/O ASHFAQ HUSSAIN	CIVIL AVIATION AUTHORITY AIR	LCY	17320001932001	PLS				PKR				361.46		3-Jul-2008	
136415	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210160811049	ALLAH.BAKHSH	IJAZ.ABAD P/O.MURALY D .I. KH	LCY	17320001947601	PLS				PKR				141.23		11-Aug-2008	
136416	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109220509	MUHAMMAD RAMZAN S/O SAID MUHAMMAD	VILL HASSA KATCHI PAIND KHA	LCY	17320002113801	PLS				PKR				571.29		15-Apr-2008	
136417	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210182055261	MUNIR AHMAD S/O MUHAMMAD AMIR	VILLAGE JATTA P/O JATTA DER	LCY	17320004061001	PLS				PKR				1,830.11		3-Sep-2008	
136418	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210386800189	HAFEEZ UD DIN S/O SHAMSUDDIN	VILLAGE BAND KURAI P/O BAN	LCY	17320004424201	PLS				PKR				321.85		4-Feb-2008	
136419	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109524861	ALLAH WASAYA S/O GHULAM AKBAR	GHULAM KOTI PO DRABAN KHU	LCY	17320004573901	PLS				PKR				2,860.72		13-Sep-2008	
136420	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	0014920273794	KALU KHAN S/O SIKANDAR KHAN	VILL JATA JALWALA SHUMALI J	LCY	17320004795001	PLS				PKR				131.38		27-May-2008	
136421	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	0014930236722	ALLAH WASAYA S/O AHMED	VILL NIHAL P/O DRABAN KHUR	LCY	17320004826801	PLS				PKR				1,165.25		17-Jul-2008	
136422	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210193474159	HAQ NAWAZ S/O SARFARAZ	VILL HAYAT JARA DRABAN KHU	LCY	17320004839801	PLS				PKR				272.16		31-Mar-2008	
136423	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210117196669	MUHAMMAD AFZAL S/O ALLAH DAD	VILLAGE LUNDA SHASRIF P/O L	LCY	17320004935201	PLS				PKR				119.34		10-Apr-2008	
136424	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210146997545	AFFSAR KHAN S/O NIAZ BATT KHAN	VILLAGE SARWAKI SOUTH WAZ	LCY	17320004938701	PLS				PKR				28,405.47		21-Feb-2008	
136425	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210166957740	NAHEEDA RASHID D/O ABDUL RASHID	VPO YARIK DISTT. D I KHAN .	LCY	17320004958801	PLS				PKR				231.60		7-Apr-2008	
136426	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109098817	MITTHO S/O ALLAH DITTA.	VILLAGE PAKKA MALANA MULT	LCY	17320005159201	PLS				PKR				354.51		13-Aug-2008	
136427	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109612857	HAFIZ S/O HAFIZ HAQ NAWAZ	VILL LUNDA SHAREEF P/O DRA	LCY	17320005200901	PLS				PKR				163.61		7-Jun-2008	
136428	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	0014977290024	MOHAMMAD BAKSH S/O MALIK RANJOO.	VILALGE ADIL SIPRA PAROVA D	LCY	17320005210401	PLS				PKR				16.93		9-Jun-2008	
136429	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109901849	SAAD ULLAH KHAN S/O MUHAD.RAMZAN	VILLAGE LUNDA SHARIF DARA	LCY	17320005269501	PLS				PKR				155.51		28-Jun-2008	
136430	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210162524311	MUHAMMAD ISMAIL S/O SAWAN KHAN	VILLAGE RORA DRABAN KHUR	LCY	17320005316001	PLS				PKR				1,757.52		28-Apr-2008	
136431	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210189296139	MUHAMMAD BASHIR S/O AMANULLAH KHN	JAHOKE MUHAMMAD RAMZAN	LCY	17320005388501	PLS				PKR				1,700.51		18-Apr-2008	
136432	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1110130011447	NOOR WALI KHAN S/O SHAH BEHRAM	VILL/PO BAND KURAI TEH PAH	LCY	17320005538201	PLS				PKR				13,655.34		14-Jun-2008	
136433	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109609411	MEHBOOB ELLAHI S/O GHULAM JILLANI	BASTI LACHARA P/O DIN PUR D	LCY	17320005557501	PLS				PKR				119.49		12-Apr-2008	
136434	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109448999	RABNAWAZ S/O MALIK KOROO	VILLAGE BUCHRI JATTA PARO	LCY	17320005652101	PLS				PKR				2,373.56		22-May-2008	
136435	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210179575204	ATTIA RASHEED D O RASHEED ULLAH	H NO 1486 A TELE COME SCHO	LCY	17320005655601	PLS				PKR				868.23		31-Jul-2008	
136436	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210314955119	ABDUL MAJEED S ONAWAB KHAN	VELLAGE AWAN P/OMANDRA KI	LCY	17320005676501	PLS				PKR				2,630.27		27-Aug-2008	
136437	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1110114287597	MUHAMMAD NOOR S/O MIRSARWAR JAN	V&P.O HIMAT D.I.KHAN DERAIS	LCY	17320005680101	PLS				PKR				158.41		3-Sep-2008	
136438	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210132875445	MUHAMMAD WAZIRS/OMUHAMMAD AMIR	KOUCHA MASOOM SHAH DERA	LCY	17320005691501	PLS				PKR				5,911.37		11-Mar-2008	
136439	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109342439	GUL SHER S/O MALIK HAJI	VILL PAHORE P/O DRABAN KHU	LCY	17320005701301	PLS				PKR				193.39		26-Apr-2008	
136440	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210154802357	MUHAMMAD RAMZAN S/O HUSSAIN BUX	H.NO 261/MC MOH KANTIRAIN V	LCY	17320005706401	PLS				PKR				924.94		17-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136441	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210110641175	NASRULLAH KHAN S/O M.RAMZAN	VILLAGE LUNDA SHARIF DRAB	LCY	17320005714301	PLS				PKR				143.72		4-Jul-2008	
136442	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	0015290154397	AHMED NOOR S/O GHULAM KHAN	KOOM BIZAB KHEL S.W.A WAN	LCY	17320005724901	PLS				PKR				9,415.23		8-Jan-2008	
136443	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109315207	PUNAL KHAN S/O GHULAM HUSSAIN	JOHK MASOO P.O JOHK MOHA	LCY	17320005736001	PLS				PKR				3,317.40		2-Aug-2008	
136444	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210198098847	MALIK GHAZI S/O MALIK MITTO	UMER BOBA P/O DRABAN KHU	LCY	17320005744201	PLS				PKR				183.19		16-Jun-2008	
136445	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210195593461	SAJAD HUSSAIN S/O GHULAM SHABIR	VILLAGE MAHRA D.I.KHAN	LCY	17320005774601	PLS				PKR				197.79		2-Aug-2008	
136446	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210195788261	MUKHTIAR HUSSAIN S/OGHULAMHUSSAIN	VILLAGE KULACHI WALA DRAB	LCY	17320005780901	PLS				PKR				82.96		3-Apr-2008	
136447	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109672081	MUHAMMAD HASSAN S/O M.ASHIQ	JABBAR WALA D.I.KHAN. D.I.KH	LCY	17320005800201	PLS				PKR				1,663.60		11-Aug-2008	
136448	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109816515	GHULAM SADDIQUE S/O GHULAM HUSSAI	SHORE KOT DISSTT D I KHAN	LCY	17320005824601	PLS				PKR				7,346.15		17-Jul-2008	
136449	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210182534765	GUL HASSAN S/O RAB NAWAZ	RANG PUR SHUMALI P.O. PARO	LCY	17320005945201	PLS				PKR				1,568.36		11-Mar-2008	
136450	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109413541	MUHAMMAD RAMZAN S/O CHARAK	POTTA D.I.KHAN.	LCY	17320006011201	PLS				PKR				2,302.86		19-Jun-2008	
136451	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109005719	MEHRBAN S/O SAHIB JAN	VILLAGE SHAHZADA P.O. GILO	LCY	17320006059501	PLS				PKR				137.09		17-Jul-2008	
136452	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210389017089	ADAM SHER S/O MALIK YOUSAF	S/O MALIK YOUSAF BAND KOR	LCY	17320006100601	PLS				PKR				176.95		2-Jul-2008	
136453	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210384668929	MUHAMMAD ASHRAF S/O M.ABDULLAH	BANDKURAI PAHARPUR D.I.KH	LCY	17320006121501	PLS				PKR				1,173.99		15-Aug-2008	
136454	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109904217	ALLAH WASAYA S/O GHULAM RASOOL	HAYAT BOUCHRA P/O PAROVA	LCY	17320006139601	PLS				PKR				220.80		12-Sep-2008	
136455	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109924563	SHAH NAWAZ S/O MIANA KHAN	HAZARA PACCA DARABAN KHU	LCY	17320006149101	PLS				PKR				411.89		26-Jun-2008	
136456	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210103332005	SANNA ULLAH S/O IMAM BUX	KHUTTI D I KHAN	LCY	17320006166801	PLS				PKR				215.80		26-Aug-2008	
136457	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109220303	M TARRIQ SADDIQI S/O M USMAN SADD	HOHALLA USMANIA STREET JO	LCY	17320006183401	PLS				PKR				1,017.23		5-Aug-2008	
136458	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109722451	GHAMOON S/O MUHAMMAD RAMZAN	SIDRA SHARIF D.I.KHAN.	LCY	17320006241301	PLS				PKR				92.91		19-Apr-2008	
136459	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210371763435	GH.SHABIR S/O SHER ZAMAN	KACH D.I.KHAN.	LCY	17320006267301	PLS				PKR				135.40		24-Jun-2008	
136460	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1120103131881	JAVEED KHAN S/O HAKOMAT KHAN	MOH.ISAK KHEL MANDRAH KH	LCY	17320006270101	PLS				PKR				284.33		19-Jul-2008	
136461	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210162107515	EJAZ AHAMAD S/O GHULAM MUSTAFA	YARIK D.I.KHAN	LCY	17320006272801	PLS				PKR				135.30		22-Apr-2008	
136462	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210188945571	ILLAHI BUX S/O IMAM BUX	KHUTTI D.I.KHAN	LCY	17320006278701	PLS				PKR				1,963.47		28-May-2008	
136463	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109538383	ALLAH DITTA S/O FAIZ MUHAMMAD	KAT KACHI PAINDA KHAN D.I.K	LCY	17320006296101	PLS				PKR				229.03		14-Jan-2008	
136464	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109902117	INTAZAR HUSAAIN S/O MITTO KHAN	LUNDA SHARIF DRABAN KHUR	LCY	17320006297001	PLS				PKR				1,601.69		4-Jun-2008	
136465	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109547581	MUHAMMAD JAN S/O CHARAK	POTTA D.I.KHAN.	LCY	17320006308601	PLS				PKR				1,781.85		17-Mar-2008	
136466	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109744819	KANDO S/O MANDO	SAKNA SHOR KOT P/O SHOR K	LCY	17320006397701	PLS				PKR				82.08		9-Apr-2008	
136467	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	2260123869799	FAZAL REHMAN S/O BAGH GUL	SRA ROGHA P/O JANDOLA F.R.	LCY	17320006408301	PLS				PKR				896.74		5-Mar-2008	
136468	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210112547311	MALIK RUSTUM S/O MALIK SHAHJAHAN	HASSAM P/O SHOR KOT DERA	LCY	17320006458001	PLS				PKR				4,747.08		2-Aug-2008	
136469	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210139747621	TAUS KHAN S/O NOOR MUHAMMAD	OPPOSIT AYYUB RICE MILLS D	LCY	17320006487901	PLS				PKR				338.85		18-Apr-2008	
136470	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109604673	JUMA KHAN S/O KARIM BAKHSH	NEHAL P/O DRABAN KHURD DE	LCY	17320006505601	PLS				PKR				2,783.42		1-Sep-2008	
136471	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210134250775	NAZIR KHAN S/O ELAHI BAKHSH	GHARA ASHIQ KHAN P/O JATT	LCY	17320006506401	PLS				PKR				3,966.31		24-Jun-2008	
136472	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109814123	MUHAMMAD BILAL S/O HAJI JAAN	BABI P/O DARABAN KHURD DE	LCY	17320006510001	PLS				PKR				126.78		8-Jan-2008	
136473	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210107598924	FAIZA KUNDI	RAHIM COTTAGE BANNU ROAD	LCY	17327100002201	PLS				PKR				6,409.36		19-Aug-2008	
136474	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1220142550109	MALIK ABDUL RAHIM KHAN	VILL GARAH SHAHBAZ P O RAN	LCY	17327100003001	PLS				PKR				209.93		16-Sep-2008	
136475	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210221486657	SALEEM JAVED	H.NO. 688/38 MOHALLAH WAKI	LCY	17327100003801	PLS				PKR				169.97		5-Mar-2008	
136476	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109255917	NOOR ASLAM	WANDA SHER KHAN P/O GILOT	LCY	17327100008301	PLS				PKR				309.47		30-Apr-2008	
136477	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210144290075	MISTRI GHULAM RASOOL	AWANABAD BANNU ROAD DER	LCY	17327100010701	PLS				PKR				545.91		7-Jun-2008	
136478	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210124713127	MUHAMMAD RAFIQ	VILLAGE KATCH TEH & DISTT D	LCY	17327100012701	PLS				PKR				221.70		6-Sep-2008	
136479	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1110134601821	MUHAMMAD NAEEM KHAN	GULSHAN JAMIL COLONY DIYA	LCY	17327100024601	PLS				PKR				243.96		12-Feb-2008	
136480	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210145721566	MOHTASHMA HABIB	HOUSE # 1400 MOH MOHANIA V	LCY	17327100026201	PLS				PKR				658.00		21-Apr-2008	
136481	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210104291727	SYED KAZIM NAQVI	HOUSE # 1560/B MOH KANNAR	LCY	17327100027101	PLS				PKR				1,435.68		15-Aug-2008	
136482	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210104270399	SYED MUHAMMAD RAZA SHAH	S/O SYED TASDUQ HUSSAIN SH	LCY	17327100030301	PLS				PKR				5,361.57		15-Jul-2008	
136483	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109125678	SYEDA UZMA BATOOL ZAIDI	W/O SYED SAGHAR HUSSAIN S	LCY	17327100039001	PLS				PKR				895.19		7-May-2008	
136484	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109011127	HAFIZ ABDUL SHAKOOR	S/O ABDUL QADIR MOHALLA 97	LCY	17327100040301	PLS				PKR				299.72		4-Jun-2008	
136485	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210123649563	MUHAMMAD ASHRAF	P/O KACH TEH.& DISTT. D I KH	LCY	17327100040701	PLS				PKR				145.31		20-May-2008	
136486	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210166024356	SHAISTA YASMEEN	H/NO 1533/B MOHALLA HAJIAN	LCY	17327100042501	PLS				PKR				454.45		14-Jul-2008	
136487	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109606447	GHULAM RAFIQUE GUL	H NO 929 MOHALLA SHAH JAH	LCY	17327100042901	PLS				PKR				11,541.33		26-Jul-2008	
136488	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210103239367	SHEKH TARIQ MAQSOOD	SHEKHS HOMES DEFENSE HO	LCY	17327100053801	PLS				PKR				209.93		16-Sep-2008	
136489	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210135842978	SOMIA KUNDI	RAHIM COTTAGE BANNU ROAD	LCY	17328100002101	PLS				PKR				6,409.36		19-Aug-2008	
136490	1733	QUETTA-HIGH COURT	QUETTA	BL	5440003582819	BENEVOLENT FUND DIGP SPECIAL QTA	DEPTY INSPECTOR GENERAL (	LCY	17330001015601	PLS				PKR				58.66		30-Dec-2006	
136491	1733	QUETTA-HIGH COURT	QUETTA	BL	0060255016960	MEHAR ALI	THE CHAIRMAN AL TAAB EDUC	LCY	17330001036501	PLS				PKR				393.66		8-Jan-2008	
136492	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004396827	GUL MUHAMMAD	GHAZA BAND BOASTER TV CEN	LCY	17330001071601	PLS				PKR				306.83		17-Apr-2008	
136493	1733	QUETTA-HIGH COURT	QUETTA	BL	5440005350495	IMRAN UL HAQ KHAN S O EHSAN	H.NO.2-43/1(4) FATIMA JINNAH	LCY	17330001249501	PLS				PKR				246.38		13-Aug-2008	
136494	1733	QUETTA-HIGH COURT	QUETTA	BL	0060185012422	AZIZ AHMED S O SHAH BUX	H NO 8-19/80 BALUCHI STREET	LCY	17330001288301	PLS				PKR				25,616.92		16-Jun-2008	
136495	1733	QUETTA-HIGH COURT	QUETTA	BL	0028686098675	NAZIR MASIH	NATIONAL GUARD HEAD QUAR	LCY	17330002087501	PLS				PKR				177.22		27-May-2008	
136496	1733	QUETTA-HIGH COURT	QUETTA	BL	0060148224701	YUNIS PIR	H.NO.4 AFGHAN COLONY KASI	LCY	17330002800201	PLS				PKR				21,668.71		5-Apr-2008	
136497	1733	QUETTA-HIGH COURT	QUETTA	BL	5440005119741	S. ZUFIQAR HUSSAIN NAQVI	HOUSE NO. E 2 G.O.R COLONY	LCY	17330002814001	PLS				PKR				72.95		15-Sep-2008	
136498	1733	QUETTA-HIGH COURT	QUETTA	BL	5440029221905	MUHAMMAD HASHIM	ADVOCATE GENERAL HIGH CO	LCY	17330003126601	PLS				PKR				0.38		21-Jan-2008	
136499	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004542031	MOHAMMAD RAMZAN	POLICE LINE GULISTAN ROAD	LCY	17330003227101	PLS				PKR				22,541.86		1-Sep-2008	
136500	1733	QUETTA-HIGH COURT	QUETTA	BL	5440010196505	GHULAM QAMER DIN	H Q POLICE LINE GULISTAN RO	LCY	17330003325201	PLS				PKR				353.97		11-Aug-2008	
136501	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004287765	DIN MUHAMMAD	HANA CHECK POST LAVIES HA	LCY	17330003554501	PLS				PKR				580.30		8-Jul-2008	
136502	1733	QUETTA-HIGH COURT	QUETTA	BL	0060291386073	FARID ULLAH	KILLI DEBA ARBAB GHULAM AL	LCY	17330003638401	PLS				PKR				838.23		25-Jun-2008	
136503	1733	QUETTA-HIGH COURT	QUETTA	BL	5440067981943	MOHAMMAD AKRAM S O MOHAMMAD SIDDIQ	BANKING COURT SESSION CO	LCY	17330003938601	PLS				PKR				189.14		9-Sep-2008	
136504	1733	QUETTA-HIGH COURT	QUETTA	BL	5440027993149	GHOUS BUKHSH	PHQ NADRA NEW ZARGHOON	LCY	17330003945701	PLS				PKR				116.10		30-Aug-2008	
136505	1733	QUETTA-HIGH COURT	QUETTA	BL	0024890527004	ABDUL RAHMAN	BELT NO 620 POLICE LINE GUL	LCY	17330004035001	PLS				PKR				37.41		14-Apr-2008	
136506	1733	QUETTA-HIGH COURT	QUETTA	BL	0062147010987	NASEER AHMAD S O NAZIR AHMAD	C O SHAZAD NASEER DAILY JA	LCY	17330004165401	PLS				PKR				206.96		30-Jun-2008	
136507	1733	QUETTA-HIGH COURT	QUETTA	BL	5440077258109	WASEEM RAJA S O RAJA MUHAMMAD AFSAR	H.NO.101-A JINNAH TOWNT SA	LCY	17330004329501	PLS				PKR				0.36		26-May-2008	
136508	1733	QUETTA-HIGH COURT	QUETTA	BL	0060259024218	MOHAMMAD ASLAM KHAN	DIRECTRATE OF SOCIAL WELF	LCY	17330004425401	PLS				PKR				632.71		15-Jul-2008	
136509	1733	QUETTA-HIGH COURT	QUETTA	BL	0032289005550	SHABNUN JABEEN	HOUSE NO E-1 JUNIOR ASSIST	LCY	17330004555801	PLS				PKR				19,296.32		19-Jun-2008	
136510	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004135330	HINA SHAMSHER	H.NO.(S)5-13/119 GUL BARG ST	LCY	17330004595101	PLS				PKR				0.36		5-Sep-2008	
136511	1733	QUETTA-HIGH COURT	QUETTA	BL	0060241074303	SHAMS ULLAH M A C	C/O NASEEM AGHA STATIONER	LCY	17330004609001	PLS				PKR				29,130.94		30-Dec-2006	
136512	1733	QUETTA-HIGH COURT	QUETTA	BL	5530261728419	SHAKKAR KHAN	NADRA PHQ ZARGHOON ROAD	LCY	17330004651201	PLS				PKR				143.45		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136513	1733	QUETTA-HIGH COURT	QUETTA	BL	3650117856233	SYED MOHAMMAD ALI	8-20/213 SADAT MANZIL USMAN	LCY	17330004699701	PLS				PKR				1,342.47		24-May-2008	
136514	1733	QUETTA-HIGH COURT	QUETTA	BL	5540120609107	MOHAMMAD PANNAH	NADRA PHQ ZARGHOON ROAD	LCY	17330004741401	PLS				PKR				189.32		8-Aug-2008	
136515	1733	QUETTA-HIGH COURT	QUETTA	BL	5440005729035	KASHIF MAHMOOD	3-4/1A DR SHER MOHAMMAD R	LCY	17330004757901	PLS				PKR				0.01		16-Sep-2008	
136516	1733	QUETTA-HIGH COURT	QUETTA	BL	5340313748864	MRS ZENAT	NAJEEBULLAH STREET JAN MO	LCY	17330004821001	PLS				PKR				273.75		29-Aug-2008	
136517	1733	QUETTA-HIGH COURT	QUETTA	BL	5230103080135	MR ISHFAQ ISLAM	C 22 SHAHEEN BANGLOWS SA	LCY	17330004872601	PLS				PKR				0.21		19-Apr-2008	
136518	1733	QUETTA-HIGH COURT	QUETTA	BL	3210330269013	M IBRAHIM SIDDIQUI	HBL 1492 TIBBI QAISRANI TEHS	LCY	17330004874201	PLS				PKR				0.18		12-Feb-2008	
136519	1733	QUETTA-HIGH COURT	QUETTA	BL	5440003524711	DR MANZOOR AHMED	HOUSE NO 11 STREET 1 KAKAR	LCY	17330004889901	PLS				PKR				1,059.91		19-Jul-2008	
136520	1733	QUETTA-HIGH COURT	QUETTA	BL	3820111661017	KHIZAR HAYAT	PHQ NADRA NEW ZARGHOON R	LCY	17330004934801	PLS				PKR				0.17		28-Jun-2008	
136521	1733	QUETTA-HIGH COURT	QUETTA	BL	1520105592777	MR ABDUL AZIM	THE FIRST MICRO FINANCE BA	LCY	17330004959901	PLS				PKR				668.70		29-Feb-2008	
136522	1733	QUETTA-HIGH COURT	QUETTA	BL	5440093821345	MR SYED SAEED ALI AGHA	HAQ BAHOO COLD DRINK CEN	LCY	17330004976601	PLS				PKR				225.70		20-Aug-2008	
136523	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004803861	MR MUHAMMAD FAHAD RIAZ	H NO 33-A PHASE 11 STREET N	LCY	17330004977401	PLS				PKR				1.19		4-Feb-2008	
136524	1733	QUETTA-HIGH COURT	QUETTA	BL	5440041526479	SHAHEER ATIF	3/8 ARBAB GHOS STREET SAM	LCY	17337900028701	PLS				PKR				205,980.57		17-Nov-2007	
136525	1733	QUETTA-HIGH COURT	QUETTA	BL	5440041526479	HAMMAD ATIF	3/8 ARBAB GHOS STREET SAM	LCY	17337900028801	PLS				PKR				205,980.57		17-Nov-2007	
136526	1733	QUETTA-HIGH COURT	QUETTA	BL	5440028664238	KHALIDA FAHIM	HOUSE # 6-8/12 GHULAM MURT	LCY	17337900042701	PLS				PKR				823.15		24-May-2008	
136527	1733	QUETTA-HIGH COURT	QUETTA	BL	5440002453937	JAHANGIR ALAM	SECRETARY TO CHIEF JUSTIC	LCY	17337900047401	PLS				PKR				403.21		30-Aug-2008	
136528	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004891171	SHAH MUHAMMAD	PASTRY SHOP NO.26 REGAL PL	LCY	17337900059001	PLS				PKR				0.13		13-Aug-2008	
136529	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120366458771	MR RAHIM DAD S/O SHER MUHAMMAD	VILL ODEH PO PANJERA DISTT	LCY	17370000191401	PLS				PKR				4,778.05		2-May-2008	
136530	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120230473658	SHAMSHAID ALI	VILLAGE KAINI P/O PANJERA T	LCY	17370000307901	PLS				PKR				11,169.69		28-Jun-2008	
136531	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210529320	MST SANIBZADI BEGUM W/O	NAZAR HUSSAIN VILL & PO SAF	LCY	17370001123701	PLS				PKR				163,081.40		29-Jan-2008	
136532	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120255219049	MR FIDA HUSSAIN	VILLAGE & POST OFFICE PANJ	LCY	17370001342401	PLS				PKR				2,570.52		1-Apr-2008	
136533	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120217121986	MRS AZRA BEGUM E/S	VILL & P/O SARSAWA DISTT KO	LCY	17370001355401	PLS				PKR				3,733.51		10-Mar-2008	
136534	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120273849779	MR GHULAM AHMED S/O JALAL	VILL SAROA P/O PANJERA DIST	LCY	17370001503501	PLS				PKR				4,332.80		4-Aug-2008	
136535	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120288371240	DIL JAN W/O ABDUL KHALIQ	VILLEGE SHAH POOR PO PANJ	LCY	17370003219701	PLS				PKR				178.17		15-Aug-2008	
136536	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120285720766	FARZAND BEGUM W/O LAL DIN	VILLEGE GALA SAMYAR PO PA	LCY	17370003220901	PLS				PKR				1,092.68		15-Aug-2008	
136537	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120271797315	SAID ALI S/O JEWAN KHAN	VILL GAGNARA P/O PANJERA D	LCY	17370003734301	PLS				PKR				3,162.44		12-Aug-2008	
136538	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120285486543	MUHAMMAD FIAZ S/O WAZIR MUHAMMAD	VILL JANDALA P/O PANJERA DI	LCY	17370003784001	PLS				PKR				11,868.37		22-Feb-2008	
136539	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210900407	CO NRSP MANORE JABRAN	C/O NRSP M MANOOR JABBRA	LCY	17370004071401	PLS				PKR				602.33		24-May-2008	
136540	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120263033419	SHARIF S/O LAL DIN	VILL KOTLA P/O SARSAWA DIS	LCY	17370004188401	PLS				PKR				864.57		8-Mar-2008	
136541	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120243774665	MUHAMMAD KABIR S/O ALI DAD	VILL KINY P.O PANJEERA TEH &	LCY	17370004297901	PLS				PKR				13,061.90		25-Mar-2008	
136542	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120271573373	IMDAD HUSSAIN SHAH S/O HUSAN SHAH	VILL SIAH SHARIF P/O PANJER	LCY	17370004430301	PLS				PKR				3,256.33		15-Aug-2008	
136543	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	82401365643060	C/O NRSP PARREHAN (MIX)	VILL & P/O KULLAH TEHSIL PAL	LCY	17370004545701	PLS				PKR				10,589.10		6-Sep-2007	
136544	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120247005487	C/O NRSP KANDRAH	C/O NRSP KANDRAH P/O PANJ	LCY	17370004573701	PLS				PKR				6,153.63		6-Sep-2007	
136545	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210536932	MRS ROBINA AFZAL D/O AMIR AFZAL	VILL KINI P/O PANJERA TEHSIL	LCY	17370004579601	PLS				PKR				4,262.74		2-Jul-2008	
136546	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120239422231	MR.JAMAL KHAN S/O ADALAT KHAN	VILL CHAK NOOR P/O PANJERA	LCY	17370004628801	PLS				PKR				1,065.70		28-Feb-2008	
136547	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120213264925	MR.MOHAMMAD AJAIB S/O	MOHAMMAD SADIQ VILL KATAN	LCY	17370004646201	PLS				PKR				1,143.00		6-Mar-2008	
136548	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210736283	MR BAHRAM KHAN S/O PULLA KHAN	VILL CHANNI P/O PANJERA TEH	LCY	17370004656801	PLS				PKR				1,161.30		21-Feb-2008	
136549	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8240193066889	MR.SHAHZAD AHMED S/O	NAIRIYAN PO TRARKHAL TEHS	LCY	17370004692701	PLS				PKR				3,149.44		16-Apr-2008	
136550	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210872365	SYED WARAS HUSSAIN SHAH S/O	SYED BAQAR HUSSAIN SHAH V	LCY	17370004799101	PLS				PKR				4,709.03		21-Jun-2008	
136551	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120217866509	MR MUHAMMAD ALI	VILL SIAH PEHRAN P/O PANJER	LCY	17370004905401	PLS				PKR				14,666.57		14-Jul-2008	
136552	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	3740567152210	SAGHIR BEGUM	PHAGHARI P/O PANJERA TEH.	LCY	17370004909701	PLS				PKR				14,831.29		14-May-2008	
136553	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120209954690	MAKHAM SAGHIR	PANJERA PO KHAS TEHSIL & D	LCY	17370004925501	PLS				PKR				139,794.50		19-Aug-2008	
136554	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230393309463	QUDRATULLAH	VILL.KANOYAN P/O TAHI POON	LCY	17390001849501	PLS				PKR				19,155.21		19-Feb-2008	
136555	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230339570337	FAZAL KARIM MALIK S/O	HUSSAIN ALI VILL & P/O TAHI D	LCY	17390004008001	PLS				PKR				29,736.40		24-Jan-2008	
136556	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230298819406	ALI JAN W/O SHER ALAM KHAN	VILL KANOUAN P/O TAHI DISTT	LCY	17390004646301	PLS				PKR				5,989.54		11-Sep-2008	
136557	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230231709659	MUHAMMAD BASHIR S/O	BURHAN ALI VILL P/O TAHI DIS	LCY	17390004667901	PLS				PKR				2,718.87		20-Jun-2008	
136558	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	0070132463820	MRS.SHARBAT BIBI	MUHAMMAD AFSAR VILLAGE P	LCY	17390004826301	PLS				PKR				43,784.73		31-Jan-2008	
136559	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230204643538	MST QASIDA BEGUM W/O SAIN KHAN	VILL & P/O TAHI TEH HAJIRA DI	LCY	17390004827101	PLS				PKR				211.72		25-Sep-2008	
136560	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230219002835	MOHAMMAD RIAZ	VILL DARA SHER KHAN P/O SE	LCY	17390005480301	PLS				PKR				173.36		8-Jan-2008	
136561	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120212337013	MUHAMMAD ASLAM S/O BAHADAR ALI	R/O BARMOOCH P/O GOI TEH D	LCY	17390005726001	PLS				PKR				1,776.16		19-Aug-2008	
136562	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230218410492	MS.ZEENAT BEGUM W/O SAIN MUHAMMAD	VILL DARRA SHER KHAN P/O SI	LCY	17390005766201	PLS				PKR				2,478.47		3-Jul-2008	
136563	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230218892449	MUHAMMAD KHALIL S/O SAID MUHAMMAD	VILL MANDHOL P/O MANDHOL	LCY	17390006072901	PLS				PKR				3,304.13		19-Mar-2008	
136564	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	0070790037497	NASIM JAN W/O MANSHA KHAN	VILL BAGH P/O TATTA PANI DIS	LCY	17390006177701	PLS				PKR				2,042.92		23-May-2008	
136565	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230212045899	KHIZAR HAYAT S/O ABBAS ALI	VILL KONOYAN P/O TATTA PAN	LCY	17390006328201	PLS				PKR				2,752.82		21-May-2008	
136566	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8240195503927	MUHAMMAD JALIL	VILL KHAWAS P/O TAHI TEH. HA	LCY	17390006338801	PLS				PKR				22,337.40		14-Jul-2008	
136567	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120213311945	MR. MUHAMMAD ASHRAF OARWANA	S/O MIR MUHAMMAD VILL GOI	LCY	17390006359701	PLS				PKR				2,091.34		3-Sep-2008	
136568	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120235288037	MUHAMMAD AZEEM	VILL. GOHI P/O GOHI DISTT. & T	LCY	17390006407001	PLS				PKR				17,312.20		13-Jun-2008	
136569	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	0070140466094	NESHA W/O AQAL MOHD	VPO KHAWAS GALA KANAYAT	LCY	17390006454301	PLS				PKR				5,517.06		28-Aug-2008	
136570	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120295979561	MOHD SULTAN S/O FEROZE KHAN	VILL BAGHLAH P/O DHANWAN	LCY	17390007462701	PLS				PKR				1,809.98		3-Jul-2008	
136571	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120283035312	NASREEN AKHTAR W/O MOHD FAROOQ	VILL BHABRAH DOONGA NALA	LCY	17390007469401	PLS				PKR				635.83		30-Aug-2008	
136572	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230253300937	MOHD IBRAHIM KHAN S/O SAIN MOHD	VILL CHAKRALI DARASHER KH	LCY	17390007538701	PLS				PKR				2,693.86		2-Jan-2008	
136573	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120244309595	MOHD HUSSAIN SABIR S/O	FAZAL KARIM VILL SAWAR P/O	LCY	17390007561601	PLS				PKR				105,081.19		16-May-2008	
136574	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230221179901	MUHAMMAD AZEEM	S/O MAKHAN KHAN VILL TAHI H	LCY	17390007630901	PLS				PKR				1,021.62		23-Jun-2008	
136575	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120227230795	SHAHZAD AHMAD S/O	MUHAMMAD AYOUB VILL SAWA	LCY	17390007655001	PLS				PKR				1,627.95		21-Jan-2008	
136576	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120224665606	MISS IFFAT RAFIQUE	D/O MUHAMMAD RAFIQUE VILL	LCY	17390007820801	PLS				PKR				7,569.78		12-Aug-2008	
136577	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120226546953	MR. JAVED HUSSAIN	S/O KARAM DAD VILL MANTHL	LCY	17390007975301	PLS				PKR				7,702.58		14-May-2008	
136578	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120210822989	MOHD SAGHEER S/O	MUHAMMAD SHABBIR MOHALL	LCY	17390008041301	PLS				PKR				224.68		26-May-2008	
136579	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120244441975	MOHAMMAD RAZZAQ	VILL DHANAH P/O TATTA PANI	LCY	17390008154001	PLS				PKR				37,549.92		15-Aug-2008	
136580	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230202996459	MUNIR HUSSAIN SHAH	VILL. KONIYIAN P/O TAHI TEH. H	LCY	17390008217001	PLS				PKR				986.56		19-May-2008	
136581	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	3520015588089	MUHAMMAD NASEEM	KONIYUAN P/O TAI HAJIRA POO	LCY	17390008291501	PLS				PKR				925.46		15-Feb-2008	
136582	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	0823021393281	WATER USER ASSOCIATION MOVARA	MOVARA P/O TAI TEH HAJIRA D	LCY	17390008293101	PLS				PKR				6,162.64		13-May-2008	
136583	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230218900717	CO. KOTDARA	DARA SHER KHAN P/O SEHRA	LCY	17390008301301	PLS				PKR				1,320.20		10-Jun-2008	
136584	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230218862201	CO. MEENI COLONY DARA SHER KHAN	DARA SHER KHAN P/O SEHRA	LCY	17390008314301	PLS				PKR				2,591.11		21-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136585	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230218978107	IMTIAZ AHMED	DARA SHER KHAN P/O SEHRA T	LCY	17390008414001	PLS				PKR				3,944.55		15-Sep-2008	
136586	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230282391611	MUHAMMAD PERVAIZ	MUHALLAH BHOON COLONY D	LCY	17390008422401	PLS				PKR				206.21		16-Aug-2008	
136587	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230218962127	RASHAD ABBAS	MANDHOLE P/O KHAS TEH HAJ	LCY	17390008430901	PLS				PKR				4,916.17		2-May-2008	
136588	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230291999837	AQEEL	DORACHIAAN P/O SEHRA TEH	LCY	17390008513601	PLS				PKR				624.08		2-Jun-2008	
136589	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230292985555	SARFRAZ SHAFI	VILL. KONOYAN P/O TAHI TEH.	LCY	17390008545201	PLS				PKR				127.31		5-Aug-2008	
136590	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120275224881	MUHAMMAD SHAFIQUE	VILL. SHAMALI GRAD P/O TATT	LCY	17390008547901	PLS				PKR				127.31		5-Aug-2008	
136591	1740	HATTIAN	MUZAFFARABAD	AJK	8220203881537	MUHAMMAD ILYAS S/O QAZI AZIZ ULLA	VILLAGE AND PO SHARRIAN TE	LCY	17400000340901	PLS				PKR				40.00		21-Feb-2008	
136592	1740	HATTIAN	MUZAFFARABAD	AJK	8220247760149	NOOR ZAMAN S/O MIR ZAMAN	VILL DAR BAN P/O HATTIAN DS	LCY	17400000887401	PLS				PKR				3,373.33		11-Jul-2008	
136593	1740	HATTIAN	MUZAFFARABAD	AJK	8220204008600	ALI HAYDER S/O HAYDITULLAH	VILL BATBANI PO & TEH HATTI	LCY	17400001187801	PLS				PKR				2,355.14		22-Aug-2008	
136594	1740	HATTIAN	MUZAFFARABAD	AJK	8220204487671	MOHAMMAD KHURSHID S/O MUNSHI KHAN	KHAN R/O NELLA CHAKLI P/O A	LCY	17400001768901	PLS				PKR				23,539.56		23-Sep-2008	
136595	1740	HATTIAN	MUZAFFARABAD	AJK	8220238891743	MUHAMMAD RAFIQUE S/O HUSSAN ALI	VILL SHAH KANJA P/O CHAKUT	LCY	17400002780901	PLS				PKR				893.70		12-Aug-2008	
136596	1740	HATTIAN	MUZAFFARABAD	AJK	8220252265788	BAGEM JAN S/O MAKBARK ULLAH	VILL KHANDA BALA P/O TEH HA	LCY	17400003401601	PLS				PKR				2,275.41		9-Sep-2008	
136597	1740	HATTIAN	MUZAFFARABAD	AJK	8220241477447	RAFAQAT KHAN S/O ZAFAR KHAN	VILL LANGLA P/O TEH HATTIAN	LCY	17400003915001	PLS				PKR				1,673.24		10-Jun-2008	
136598	1740	HATTIAN	MUZAFFARABAD	AJK	8220225665413	DIN MUHAMMAD	KHANDA BAILA P/O AND TEH. H	LCY	17400003938601	PLS				PKR				1,805.99		24-Jan-2008	
136599	1740	HATTIAN	MUZAFFARABAD	AJK	8220203996179	MUHAMMAD ASHFAQ KHAN CHUGHATI	VILL MERA BAKOT P/O CHINAR	LCY	17400004052701	PLS				PKR				2,254.57		11-Jun-2008	
136600	1740	HATTIAN	MUZAFFARABAD	AJK	8220265310799	MUHAMMAD ASLAM S/O BABO	VILL BATARA P/O & TEH HATTI	LCY	17400004075201	PLS				PKR				3,011.59		6-May-2008	
136601	1740	HATTIAN	MUZAFFARABAD	AJK	8220223251557	SULIMAN S/O KALOO	VILL KANDA BALA P/O & TEH HA	LCY	17400004077901	PLS				PKR				2,832.01		6-May-2008	
136602	1740	HATTIAN	MUZAFFARABAD	AJK	8220226029750	LAL JAN W/O AKBAR DIN	VILL LANGLA P/O TEH HATTIAN	LCY	17400004335201	PLS				PKR				0.01		27-Aug-2008	
136603	1740	HATTIAN	MUZAFFARABAD	AJK	8220237066744	AKBAR JAN W/O HADYATULLAH	VILL SOM P/O AND TEH HATTIA	LCY	17400004444701	PLS				PKR				561.54		3-Jun-2008	
136604	1740	HATTIAN	MUZAFFARABAD	AJK	8220269292257	MEER MUHAMMAD	VILLAGE DHANI SHAHDARA TE	LCY	17400004499501	PLS				PKR				1,563.32		6-May-2008	
136605	1740	HATTIAN	MUZAFFARABAD	AJK	8220201389258	CHULLANDRA BEGUM	VILL CHIMBA KAMAR BANDI TE	LCY	17400004536501	PLS				PKR				179.42		30-Sep-2008	
136606	1740	HATTIAN	MUZAFFARABAD	AJK	0071048263469	AHMED DIN S/O NIZAM DIN	VILL DIMMIAN P/O AND TEH HA	LCY	17400004795401	PLS				PKR				546.80		10-Jun-2008	
136607	1740	HATTIAN	MUZAFFARABAD	AJK	8220210540013	MUHAMMAD MATLOOB S/O	MUHAMMAD AYOUB VILL DHAN	LCY	17400004808701	PLS				PKR				458.04		10-Jul-2008	
136608	1740	HATTIAN	MUZAFFARABAD	AJK	0071038381146	MATLOOB AHMED KIANI S/O M YAQOOB	VILL KHATHI P/O CHENARI TEH	LCY	17400004836701	PLS				PKR				1,642.12		27-May-2008	
136609	1740	HATTIAN	MUZAFFARABAD	AJK	4220141268259	NAZIR AHMED	VILLAGE NOGRAN TEHSIL HAT	LCY	17400004872601	PLS				PKR				8,193.54		5-Aug-2008	
136610	1740	HATTIAN	MUZAFFARABAD	AJK	8220277346083	SYED TALIB HUSSAIN SHAH	ADAM SERI POST OFFICE HATT	LCY	17400004938001	PLS				PKR				812.67		5-Sep-2008	
136611	1740	HATTIAN	MUZAFFARABAD	AJK	0071058357212	MUHAMMAD AZAD	VILL MAGNET MADAAN P/O SHA	LCY	17400004967901	PLS				PKR				10,251.73		12-Jul-2008	
136612	1740	HATTIAN	MUZAFFARABAD	AJK	8220204012713	MUHAMMAD SHAFIQ S/O AMIR ZAMAN	VILL KARTHMA P OCHINARI DIS	LCY	17400004984501	PLS				PKR				487.92		20-Sep-2008	
136613	1740	HATTIAN	MUZAFFARABAD	AJK	8220398086261	MUHAMMAD AFZAL S/O MIAN M KHAN	VILL KHANDA BELLA P/O HATTI	LCY	17400005004001	PLS				PKR				387.30		15-Jul-2008	
136614	1740	HATTIAN	MUZAFFARABAD	AJK	4230129673203	SHAMROZ KHAN S/O ABDULLAH	VILL KHANDA BELLA PO HATTIA	LCY	17400005007501	PLS				PKR				4,091.23		6-Aug-2008	
136615	1740	HATTIAN	MUZAFFARABAD	AJK	8220288037613	ABDUL LATIF QURESHI	VILLAGE TARARI LANGLA PO A	LCY	17400005121401	PLS				PKR				967.27		28-Jul-2008	
136616	1740	HATTIAN	MUZAFFARABAD	AJK	8220266869113	MUHAMMAD MANZOOR S/O BARKTULLAH	VILLAGE LANGLA P/O TEHSIL H	LCY	17400005129201	PLS				PKR				1,431.02		19-May-2008	
136617	1740	HATTIAN	MUZAFFARABAD	AJK	8220275859693	RAJA RAFAQAT ALI KHAN	VILL:SARAN P/O GHARI DUPAT	LCY	17400005484301	PLS				PKR				548.76		17-Sep-2008	
136618	1740	HATTIAN	MUZAFFARABAD	AJK	8220259947705	MUHAMMAD IQBAL MUGHAL S/O	FIAZ UL RASOOL MUGHAL VILL	LCY	17400005511801	PLS				PKR				1,493.76		29-Sep-2008	
136619	1740	HATTIAN	MUZAFFARABAD	AJK	8220203967817	ZAHEER AHMED QURESHI	S/O AKBAR DIN VILL JASKOOL	LCY	17400005554401	PLS				PKR				3,694.11		21-Jun-2008	
136620	1740	HATTIAN	MUZAFFARABAD	AJK	8220298523017	SHER ZAMAN S/O	HADYATULLAH VILL KHARTHAN	LCY	17400005660401	PLS				PKR				1,573.06		28-Feb-2008	
136621	1740	HATTIAN	MUZAFFARABAD	AJK	8220212605530	MST SHAH BEGUM W/O MOHD KHAN	VILL GHEE KOT P/O CHAKOTI T	LCY	17400005665501	PLS				PKR				775.08		16-Jun-2008	
136622	1740	HATTIAN	MUZAFFARABAD	AJK	8220221648301	MUHAMMAD SHARIF	S/O RAJ MUHAMMAD VILL MOH	LCY	17400005669801	PLS				PKR				536.33		24-Jul-2008	
136623	1740	HATTIAN	MUZAFFARABAD	AJK	8220290103867	MIR AFSAR	VILL KINDRI P/O CHIKOTHI TEH	LCY	17400005698601	PLS				PKR				1,048.19		27-Aug-2008	
136624	1740	HATTIAN	MUZAFFARABAD	AJK	8220209628267	ABDUR REHMAN AWAN	VILL KONA P/O CHENARI TEH H	LCY	17400005700901	PLS				PKR				0.01		20-Feb-2008	
136625	1740	HATTIAN	MUZAFFARABAD	AJK	8220260961535	MUHAMMAD YOUNUS	VILL SARAI P/O HATTIAN TEHSI	LCY	17400005729301	PLS				PKR				1,228.56		13-Jun-2008	
136626	1740	HATTIAN	MUZAFFARABAD	AJK	8220269919479	MUKHTIAR AHMED	VILL LANGLA P/O HATTIAN TEH	LCY	17400005739901	PLS				PKR				4,859.46		5-May-2008	
136627	1740	HATTIAN	MUZAFFARABAD	AJK	4220104467675	GHULAM MUSTAFA	VILLAGE GRUNG POST OFFICE	LCY	17400005788801	PLS				PKR				872.21		17-Apr-2008	
136628	1740	HATTIAN	MUZAFFARABAD	AJK	8220275941719	SHABBIR AHMED	VILLAGE JUNDIALA POST OFFI	LCY	17400005801401	PLS				PKR				4,304.03		26-Apr-2008	
136629	1740	HATTIAN	MUZAFFARABAD	AJK	8220236646113	ABDUL QAYYUM	VILLAGE CHUM POST OFFICE C	LCY	17400005807301	PLS				PKR				304.08		21-Jun-2008	
136630	1740	HATTIAN	MUZAFFARABAD	AJK	8220237019385	TAJ DIN	VILLAGE BAIL POST OFFICE CH	LCY	17400005820701	PLS				PKR				1,217.85		5-Jul-2008	
136631	1740	HATTIAN	MUZAFFARABAD	AJK	8220298500581	MUHAMMAD MUNIR	VILLAGE LUMMIAN POST OFFIC	LCY	17400005826601	PLS				PKR				743.05		12-Mar-2008	
136632	1740	HATTIAN	MUZAFFARABAD	AJK	8220257549167	MUHAMMAD IQBAL	VILLAGE SHARIAN POST OFFIC	LCY	17400005827401	PLS				PKR				1,179.57		7-Jun-2008	
136633	1740	HATTIAN	MUZAFFARABAD	AJK	8220268146631	MUHAMMAD YAMIN	VILLAGE SUNDRI SHARIAN POS	LCY	17400005836101	PLS				PKR				406.31		8-May-2008	
136634	1740	HATTIAN	MUZAFFARABAD	AJK	8220203894511	M.RIAZ	VILL LANGLA P/O TEH HATTIAN	LCY	17400005866801	PLS				PKR				337.36		28-Jul-2008	
136635	1740	HATTIAN	MUZAFFARABAD	AJK	8220284727561	GHULAM RASOOL	VILLAGE BANI LANGRIAL POST	LCY	17400005873901	PLS				PKR				2,962.43		3-Jun-2008	
136636	1740	HATTIAN	MUZAFFARABAD	AJK	4210116957919	MUHAMMAD IRSHID	VILLAGE V SANINDAMN POST O	LCY	17400005898001	PLS				PKR				27,410.88		14-Jun-2008	
136637	1740	HATTIAN	MUZAFFARABAD	AJK	8220279730177	ALAF DIN	LANGLA PO HATTIAN MUZAFFA	LCY	17400005901101	PLS				PKR				867.22		26-Sep-2008	
136638	1740	HATTIAN	MUZAFFARABAD	AJK	8220262729833	MUHAMMAD SAGHIR	BANI LANGRYAL,P/O HATTIAN B	LCY	17400005911701	PLS				PKR				644.84		3-Jul-2008	
136639	1740	HATTIAN	MUZAFFARABAD	AJK	8220264360159	FAQIR MUHAMMAD	LANGLA PO HATTIAN MUZAFFA	LCY	17400005912501	PLS				PKR				2,414.30		18-Sep-2008	
136640	1740	HATTIAN	MUZAFFARABAD	AJK	8220281826675	LIAQAT HUSSAIN	VILLAGE SINA POST OFFICE HA	LCY	17400005913301	PLS				PKR				735.66		20-Aug-2008	
136641	1740	HATTIAN	MUZAFFARABAD	AJK	8220297298167	SHAH ZAMAN	VILL SENAN P/O CHINARI TEH H	LCY	17400005937701	PLS				PKR				440.59		5-May-2008	
136642	1740	HATTIAN	MUZAFFARABAD	AJK	8220258411002	JEMILA BEGUM	VILLAGE BANDI GHORSIAN POS	LCY	17400005958601	PLS				PKR				1,560.01		25-Sep-2008	
136643	1740	HATTIAN	MUZAFFARABAD	AJK	8220268693819	SHABIR AHMED	VILLAGE BANIHOTTARI POST O	LCY	17400005963001	PLS				PKR				3,620.17		10-Jun-2008	
136644	1740	HATTIAN	MUZAFFARABAD	AJK	8220241583329	MUHAMMAD KHALIL	VILLAGE SOKAR POST OFFICE	LCY	17400005967301	PLS				PKR				2,073.90		12-Jul-2008	
136645	1740	HATTIAN	MUZAFFARABAD	AJK	8220282258717	ALIFDIN	VILLAGE KHANDABALB POST O	LCY	17400005989001	PLS				PKR				84.26		24-May-2008	
136646	1740	HATTIAN	MUZAFFARABAD	AJK	8220203862984	MUSSRAT NASIM D/O GHULAM HUSSAIN	VILL.SIRK CHENARI P/O CHENA	LCY	17400006055001	PLS				PKR				80.86		26-Jun-2008	
136647	1740	HATTIAN	MUZAFFARABAD	AJK	8220207338835	MUHAMMAD BASHIR	VILLAGE BANILANGRIL POST O	LCY	17400006406001	PLS				PKR				1,048.65		22-Jul-2008	
136648	1740	HATTIAN	MUZAFFARABAD	AJK	8220203959695	JANNATGUL KHAN	VILLAGE NINA POST OFFICE HA	LCY	17400006426101	PLS				PKR				5,729.24		20-Mar-2008	
136649	1740	HATTIAN	MUZAFFARABAD	AJK	3520266266029	MUHAMMAD RASHID AWAN	HOUSE NO5 STREET NO 4 FIRD	LCY	17400006442301	PLS				PKR				2,131.93		26-Aug-2008	
136650	1740	HATTIAN	MUZAFFARABAD	AJK	8220225404025	NAZIR DIN	KHAIGRAN CHAKOTHI TEHSIL H	LCY	17400006466301	PLS				PKR				1,661.38		22-Sep-2008	
136651	1740	HATTIAN	MUZAFFARABAD	AJK	8220223234627	MUHAMMAD LATIF	NILL NALYEI P/O CHINARI TEH	LCY	17400006489901	PLS				PKR				184.20		7-Mar-2008	
136652	1740	HATTIAN	MUZAFFARABAD	AJK	8220298272461	HASAN DIN	VILLAGE BANI HUTRARY PO AN	LCY	17400006493501	PLS				PKR				446.24		28-Apr-2008	
136653	1740	HATTIAN	MUZAFFARABAD	AJK	8220201400761	MUHAMMAD KABEER KHAN	VILL BANNI HOTRARY TEH & P/	LCY	17400006494301	PLS				PKR				492.38		21-Jun-2008	
136654	1740	HATTIAN	MUZAFFARABAD	AJK	8220288442285	MUHAMMAD BASHIR KHAN	VILL NAINAN P/O HATTIAN TEH	LCY	17400006503301	PLS				PKR				527.91		30-Aug-2008	
136655	1740	HATTIAN	MUZAFFARABAD	AJK	8220215398617	KHAN MUHAMMAD	VILL SARAI P/O AND TEHSIL HA	LCY	17400006510401	PLS				PKR				2,135.91		20-Sep-2008	
136656	1740	HATTIAN	MUZAFFARABAD	AJK	8220274484675	RAJ MUHAMMAD	VILL KHANDA BELA P/O & TEHS	LCY	17400006547801	PLS				PKR				32,015.13		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136657	1740	HATTIAN	MUZAFFARABAD	AJK	8220298880246	NISHAT BIBI	CHAKLI SAYDAN POST OFFICE	LCY	17400006551401	PLS				PKR				1,449.64		26-Aug-2008	
136658	1740	HATTIAN	MUZAFFARABAD	AJK	8220256407093	MAHMOOD KHAN	VILL LANGLA P/O HATTIAN TEH	LCY	17400006568701	PLS				PKR				746.57		25-Apr-2008	
136659	1740	HATTIAN	MUZAFFARABAD	AJK	8220253615061	MOHAMMAD SIDDIQUE S/O DIN MOHAMMAD	VILLAGE KHANDA BELA TEHSIL	LCY	17400006576601	PLS				PKR				924.45		1-Apr-2008	
136660	1740	HATTIAN	MUZAFFARABAD	AJK	8220273158155	CH. MOHAMMAD FAREED S/O AHMED ALI	KHLANA KLAAN P/O CHIKOTHI	LCY	17400006588801	PLS				PKR				2,497.71		11-Mar-2008	
136661	1740	HATTIAN	MUZAFFARABAD	AJK	8220286138483	AZIZ	VILLAGE LANGLA POST OFFICE	LCY	17400006642401	PLS				PKR				0.01		18-Aug-2008	
136662	1740	HATTIAN	MUZAFFARABAD	AJK	8220289653801	MUHAMMAD ISHAQ	VILL UMRA SAWAN P/O CHINAR	LCY	17400006651101	PLS				PKR				1,732.73		20-Sep-2008	
136663	1740	HATTIAN	MUZAFFARABAD	AJK	8220290737773	MUHAMMAD SHAFI	VILL NOGRAN P/O & TEH HATT	LCY	17400006659701	PLS				PKR				2,237.54		5-May-2008	
136664	1740	HATTIAN	MUZAFFARABAD	AJK	8220203879069	MUHAMMAD FAREED	VILL GURHTAMA P/O CHINARI T	LCY	17400006683401	PLS				PKR				138.48		5-Sep-2008	
136665	1740	HATTIAN	MUZAFFARABAD	AJK	8220264673379	ALI HUSSAIN SHAH	VILL BELA SYEDAN P/O CHIKOT	LCY	17400006759401	PLS				PKR				1,631.86		18-Aug-2008	
136666	1740	HATTIAN	MUZAFFARABAD	AJK	4250175039069	MUHAMMAD FARID	VILLAGE SANADAMAN POST O	LCY	17400006779501	PLS				PKR				316.21		15-Jan-2008	
136667	1740	HATTIAN	MUZAFFARABAD	AJK	8220204548771	SARDAR ALI	HOUSE NO 110 MOHRA SADAQ	LCY	17400006809401	PLS				PKR				2,343.20		4-Jun-2008	
136668	1740	HATTIAN	MUZAFFARABAD	AJK	3740506833437	PIRZADA SAGHIRUDDIN	VILL CHIKOTHI P/O CHIKOTHI T	LCY	17400006817301	PLS				PKR				545.55		26-Jun-2008	
136669	1740	HATTIAN	MUZAFFARABAD	AJK	8220262010171	NOOR HUSSAIN	S/O NASEER DIN VILL MOHRA S	LCY	17400006825201	PLS				PKR				14,381.84		2-Jun-2008	
136670	1740	HATTIAN	MUZAFFARABAD	AJK	8220229484223	MUHAMMAD HAFEEZ	VILL BANDI LANGLA P/O & TEH	LCY	17400006850801	PLS				PKR				16.97		19-Mar-2008	
136671	1740	HATTIAN	MUZAFFARABAD	AJK	8220218234096	AKTHARBIBI	VILLAGEBANDISHAKHIAN POST	LCY	17400006875601	PLS				PKR				3,854.56		22-Aug-2008	
136672	1740	HATTIAN	MUZAFFARABAD	AJK	8220261792105	ABRAR AHMED	VILLAGE SARK CHINARI POST O	LCY	17400006923301	PLS				PKR				453.47		24-Jun-2008	
136673	1740	HATTIAN	MUZAFFARABAD	AJK	8220204029667	MIR AFZAL KHAN	VILLAGE KANDRI POST OFFICE	LCY	17400006928401	PLS				PKR				2,175.84		28-Jul-2008	
136674	1740	HATTIAN	MUZAFFARABAD	AJK	8220223833489	RAJ MUHAMMAD	VILLAGEMOORA SADIQ POPST	LCY	17400006937101	PLS				PKR				222.26		24-Jul-2008	
136675	1740	HATTIAN	MUZAFFARABAD	AJK	8220225512131	KHALID KHAN	VILL KHANDA BELA P/O & TEHS	LCY	17400006978101	PLS				PKR				3,977.36		25-Jul-2008	
136676	1740	HATTIAN	MUZAFFARABAD	AJK	8220212254352	MST. NAZIRA BEGUM	VILL BANDI KHALANA P/O CHIK	LCY	17400007041701	PLS				PKR				2,120.18		26-Jan-2008	
136677	1740	HATTIAN	MUZAFFARABAD	AJK	8220265784433	SHAHZAD KHAN S/O HUSSAIN KHAN	UPPER MOHALLA HATTIAN BA	LCY	17400007082701	PLS				PKR				185.02		10-Jan-2008	
136678	1740	HATTIAN	MUZAFFARABAD	AJK	8220292310799	NASREENAKTHAR	VILLAGEMARABAKOT POST OF	LCY	17400007110301	PLS				PKR				160.41		16-Jun-2008	
136679	1740	HATTIAN	MUZAFFARABAD	AJK	8220210791573	MUHAMMAD MUSHTAQ	BAGSAR P/O GHARI DUPATTA	LCY	17400007124801	PLS				PKR				28,699.77		20-Aug-2008	
136680	1740	HATTIAN	MUZAFFARABAD	AJK	8220229713713	MUHAMMAD SHABBIR	VILL GUNDIGRAN O/O CHINARI	LCY	17400007130001	PLS				PKR				611.15		22-Aug-2008	
136681	1740	HATTIAN	MUZAFFARABAD	AJK	6110173107549	SADIQ HUSSAIN	VILL BANNI LANGRIAL P/O HAT	LCY	17400007158701	PLS				PKR				2,143.09		25-Aug-2008	
136682	1740	HATTIAN	MUZAFFARABAD	AJK	8220212824821	MUHAMMAD KABEER	VILLAGE BANI HOTRI POST OF	LCY	17400007162301	PLS				PKR				1,335.20		5-Mar-2008	
136683	1740	HATTIAN	MUZAFFARABAD	AJK	8220204003067	JALALSHAH	VILLAGE LANGLA POST OFFICE	LCY	17400007167401	PLS				PKR				1,169.04		26-Mar-2008	
136684	1740	HATTIAN	MUZAFFARABAD	AJK	8220280125655	TUFAIL HUSSAIN	VILL BANNI LANGRIAL P/O & TE	LCY	17400007185901	PLS				PKR				3,072.50		16-Aug-2008	
136685	1740	HATTIAN	MUZAFFARABAD	AJK	6110169356815	MUHAMMAD GHAFOOR	VILLAGEFAILAN POST OFFICE	LCY	17400007203601	PLS				PKR				3,924.21		26-May-2008	
136686	1740	HATTIAN	MUZAFFARABAD	AJK	8220208709767	MUHAMMAD AZIM	VILLAGEBANILANGRAL POST O	LCY	17400007220201	PLS				PKR				228.35		29-Aug-2008	
136687	1740	HATTIAN	MUZAFFARABAD	AJK	8220279106697	MUHAMMAD ILYAS	VILLAGEBANI LANGRAL POST O	LCY	17400007236701	PLS				PKR				177.29		5-Mar-2008	
136688	1740	HATTIAN	MUZAFFARABAD	AJK	8220255834315	AHMED DIN S/O GHULAM HUSSAIN	VILLAGE OLRAN P/O CHAKOTHI	LCY	17400007237501	PLS				PKR				496.13		5-Apr-2008	
136689	1740	HATTIAN	MUZAFFARABAD	AJK	8220237034705	ABDUREHIM	VILLAGEAMERASAVAN POST O	LCY	17400007245401	PLS				PKR				491.35		20-Sep-2008	
136690	1740	HATTIAN	MUZAFFARABAD	AJK	8220208000399	NOOR AKBER ABBASI	S/O KALOO KHAN VILL GHEEKO	LCY	17400007250901	PLS				PKR				2,149.94		20-Mar-2008	
136691	1740	HATTIAN	MUZAFFARABAD	AJK	8220273369869	ABDUR RASHID	VILL BANNI LANGRIAL P/O & TE	LCY	17400007257601	PLS				PKR				1,495.99		29-Mar-2008	
136692	1740	HATTIAN	MUZAFFARABAD	AJK	4220105486905	MUHAMMAD KHURSHID	VILLAGEDIMNIAN POST OFFICE	LCY	17400007264701	PLS				PKR				2,381.85		5-Sep-2008	
136693	1740	HATTIAN	MUZAFFARABAD	AJK	8220312001879	SAIN	VILLAGENOWSHERA POST OFF	LCY	17400007271801	PLS				PKR				56.42		5-Aug-2008	
136694	1740	HATTIAN	MUZAFFARABAD	AJK	8220240635870	SAIQABIBI	VILLAGEPAHAL POST OFFICE O	LCY	17400007296801	PLS				PKR				601.29		22-May-2008	
136695	1740	HATTIAN	MUZAFFARABAD	AJK	8220244272889	ABDUL RASHID	VILLAGEBANI LANGRIL POST O	LCY	17400007300901	PLS				PKR				157.59		8-Aug-2008	
136696	1740	HATTIAN	MUZAFFARABAD	AJK	8220252215663	MUHAMMAD PARVIAZ	VILLAGE NANDAR POST OFFIC	LCY	17400007307601	PLS				PKR				567.80		15-Aug-2008	
136697	1740	HATTIAN	MUZAFFARABAD	AJK	8220232177955	MUHAMMAD EJAZ	VILLAGE BANI HOTARI TESHIL	LCY	17400007328501	PLS				PKR				2,615.65		9-Jun-2008	
136698	1740	HATTIAN	MUZAFFARABAD	AJK	8220248388007	SABER HUSSAIN	VILL BANNI HOTRARY P/O HAT	LCY	17400007340001	PLS				PKR				508.18		6-May-2008	
136699	1740	HATTIAN	MUZAFFARABAD	AJK	8220228230483	TAJDIN	VILLAGEKHANDA POST OFFICE	LCY	17400007349401	PLS				PKR				32,667.47		24-Jun-2008	
136700	1740	HATTIAN	MUZAFFARABAD	AJK	8220203388855	ALI ZAMAN ABBASI	VILLAGE GARRTHAMA POST O	LCY	17400007354901	PLS				PKR				521.06		5-May-2008	
136701	1740	HATTIAN	MUZAFFARABAD	AJK	8220257707071	ALIF DIN	VILLAGESUM PPOST OFFICE A	LCY	17400007386101	PLS				PKR				140.60		12-Jun-2008	
136702	1740	HATTIAN	MUZAFFARABAD	AJK	6110174484951	SUMINDAR KHAN	VILLAGE BANI LANGRIL POST O	LCY	17400007425801	PLS				PKR				1,788.42		12-May-2008	
136703	1740	HATTIAN	MUZAFFARABAD	AJK	4230187249995	ABDUL HAMID	VILLAGE NANDAR POST OFFIC	LCY	17400007448301	PLS				PKR				9,539.24		27-Aug-2008	
136704	1740	HATTIAN	MUZAFFARABAD	AJK	4230129838457	ABDUL HAMID	VILLAGEDIMIN POST OFFICE T	LCY	17400007457001	PLS				PKR				4,514.70		14-Apr-2008	
136705	1740	HATTIAN	MUZAFFARABAD	AJK	8220204020957	MUHAMMAD SHAFI	VILLAGE KGHALANA POST OFF	LCY	17400007467601	PLS				PKR				842.09		30-Jul-2008	
136706	1740	HATTIAN	MUZAFFARABAD	AJK	8220203970641	MOHAMMAD KHAN	VILL GHEEKOT P/O CHIKOTHI T	LCY	17400007469201	PLS				PKR				8,847.03		3-May-2008	
136707	1740	HATTIAN	MUZAFFARABAD	AJK	8220263844092	AYESHA BEGUM	VILLAGE KHALANA KALAN POS	LCY	17400007474701	PLS				PKR				1,279.42		22-Jul-2008	
136708	1740	HATTIAN	MUZAFFARABAD	AJK	8220278490167	ABDUL GHAFOOR	VILLAGE NANDAR POST OFFIC	LCY	17400007485001	PLS				PKR				3,709.54		25-Apr-2008	
136709	1740	HATTIAN	MUZAFFARABAD	AJK	8220236312491	MUHAMMAD YOUSIF	VILLAGE BANDI BALA POST OF	LCY	17400007539301	PLS				PKR				488.63		26-Aug-2008	
136710	1740	HATTIAN	MUZAFFARABAD	AJK	8220298131079	SYED WAZIR HUSSAIN SHAH	VILL KUCHA DOLLARI P/O CHIN	LCY	17400007547201	PLS				PKR				5,170.61		1-Sep-2008	
136711	1740	HATTIAN	MUZAFFARABAD	AJK	8220237039733	ALI HUSSAIN	VILL KUCHA DOLLARI P/O CHIN	LCY	17400007563001	PLS				PKR				90.27		28-Jun-2008	
136712	1740	HATTIAN	MUZAFFARABAD	AJK	0822020763714	HAJRA BIBI W/O AKBER DIN	VILLAGE NALAE P/O CHINARI T	LCY	17400007576001	PLS				PKR				13,213.27		4-Apr-2008	
136713	1740	HATTIAN	MUZAFFARABAD	AJK	8220201457629	ZAMEER HUSSAIN	KUCHA SAYDAN PO CHINARI H	LCY	17400007581501	PLS				PKR				520.31		5-Aug-2008	
136714	1740	HATTIAN	MUZAFFARABAD	AJK	8220230877085	MUHAMMAD IMTIAZ S/O MUHAMMAD NAZIR	VILLAGE CHAKOTI POSTOFFIC	LCY	17400007601901	PLS				PKR				1,380.39		28-May-2008	
136715	1740	HATTIAN	MUZAFFARABAD	AJK	8220275581875	MUHAMMAD SHUHAIB S/O ISHAQ	VILLAGE SAINA POST OFFICE T	LCY	17400007606701	PLS				PKR				3,862.04		3-Jul-2008	
136716	1740	HATTIAN	MUZAFFARABAD	AJK	8220261288647	SAIN	VILLAGE SAINA POST OFFICE T	LCY	17400007609401	PLS				PKR				2,823.47		26-May-2008	
136717	1740	HATTIAN	MUZAFFARABAD	AJK	8220201001921	ABDUL LATIF	VILLAGE LANGLA POST OFFICE	LCY	17400007617301	PLS				PKR				1,605.36		5-Mar-2008	
136718	1740	HATTIAN	MUZAFFARABAD	AJK	8220238996355	MUHAMMAD SHAFIQ	VILLAGE KOTLI POST OFFICE T	LCY	17400007619001	PLS				PKR				500.54		7-Aug-2008	
136719	1740	HATTIAN	MUZAFFARABAD	AJK	8220203831276	TALEEMA BIBI	VILLAGELASDAR POST OFFICE	LCY	17400007621401	PLS				PKR				4,909.38		14-Apr-2008	
136720	1740	HATTIAN	MUZAFFARABAD	AJK	8220290511923	MUHAMMAD FAROOQ	VILLAGE KOTLI POST OFFICE O	LCY	17400007639001	PLS				PKR				2,354.76		15-Sep-2008	
136721	1740	HATTIAN	MUZAFFARABAD	AJK	8220204937095	GHULLA	VILLAGE BANDI SUCHIN POST	LCY	17400007675201	PLS				PKR				966.41		6-Sep-2008	
136722	1740	HATTIAN	MUZAFFARABAD	AJK	8220216697345	MUHAMMAD SHAFI	VILLAGE LAMNIN POST OFFICE	LCY	17400007690001	PLS				PKR				1,089.18		28-Jul-2008	
136723	1740	HATTIAN	MUZAFFARABAD	AJK	8220261552573	ROSHAN DIN	VILLAGE CHANKOT POST OFFI	LCY	17400007704001	PLS				PKR				974.98		23-May-2008	
136724	1740	HATTIAN	MUZAFFARABAD	AJK	8220284679597	YOUSAF	VILLAGE BANDI SUCHIN PPOST	LCY	17400007719701	PLS				PKR				1,382.22		20-May-2008	
136725	1740	HATTIAN	MUZAFFARABAD	AJK	8220202508015	SHAFIQ AHMED	VILL & P/O SHARIAN TEH. HAT	LCY	17400007744201	PLS				PKR				1,742.02		21-May-2008	
136726	1740	HATTIAN	MUZAFFARABAD	AJK	8220261524699	MUHAMMAD YASEEN	VILL DUDPOORA P/O LAMNIAN	LCY	17400007751301	PLS				PKR				2,196.75		18-Aug-2008	
136727	1740	HATTIAN	MUZAFFARABAD	AJK	6110154093549	MUHAMMAD ARFAN	VILL FLATHI P/O HATTIAN TEH.	LCY	17400007765101	PLS				PKR				403.28		26-May-2008	
136728	1740	HATTIAN	MUZAFFARABAD	AJK	8220279912047	MUHAMMAD IQBAL	BANDI SOCHIAN PO SAIN BAGH	LCY	17400007775701	PLS				PKR				1,237.49		26-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136729	1740	HATTIAN	MUZAFFARABAD	AJK	8220295500009	MISREE	CHAMBA KAMHAR BANDI PO HA	LCY	17400007780101	PLS				PKR				1,246.08		24-Sep-2008	
136730	1740	HATTIAN	MUZAFFARABAD	AJK	8220282616915	GULL ZAMAN	S/O NOOR MUHAMMAD VILL CH	LCY	17400007795801	PLS				PKR				5,459.81		1-Sep-2008	
136731	1740	HATTIAN	MUZAFFARABAD	AJK	42401599423 55	RAKHMATULLAH	VILL SOCHIAN BANDI P/O HATT	LCY	17400007796601	PLS				PKR				10,211.07		17-Jun-2008	
136732	1740	HATTIAN	MUZAFFARABAD	AJK	8220229098391	HABIB	S/O FAQIR MUHAMMAD VILL RE	LCY	17400007846601	PLS				PKR				2,968.32		2-Jun-2008	
136733	1740	HATTIAN	MUZAFFARABAD	AJK	8220224389737	MANZOOR AHMED	VILL SEHRBAGLA P/O HATTIAN	LCY	17400007853701	PLS				PKR				1,033.34		4-Mar-2008	
136734	1740	HATTIAN	MUZAFFARABAD	AJK	8220203917041	ISLAM DIN	VILL RESHIAN P/O HATTIAN TE	LCY	17400007875401	PLS				PKR				345.89		25-Jun-2008	
136735	1740	HATTIAN	MUZAFFARABAD	AJK	8220254247715	ABDULLAH	VILL CHAMBA KUMAR BANDI P/	LCY	17400007876201	PLS				PKR				480.73		16-Aug-2008	
136736	1740	HATTIAN	MUZAFFARABAD	AJK	8220262598585	MUHAMMAD YOUSUF	JANDIALA PO LAMNIAN TEHSIL	LCY	17400007879701	PLS				PKR				777.92		26-Sep-2008	
136737	1740	HATTIAN	MUZAFFARABAD	AJK	4230166419637	MUHAMMAD YOUNIS	VILLAGE INDRA POST OFFICE C	LCY	17400007893901	PLS				PKR				0.27		6-May-2008	
136738	1740	HATTIAN	MUZAFFARABAD	AJK	8220244563307	MUHAMMAD LATIF	VILLAGE BANDI SYDIN POST O	LCY	17400007908801	PLS				PKR				2,514.14		15-Sep-2008	
136739	1740	HATTIAN	MUZAFFARABAD	AJK	8220279560487	ABDUL REHIM	VILLAGE RASHIN POST RASHIN	LCY	17400007912401	PLS				PKR				5,839.36		26-Jul-2008	
136740	1740	HATTIAN	MUZAFFARABAD	AJK	8220295777433	MUHAMMAD YOUNAS	VILL RESHIAN P/O HATTIAN TE	LCY	17400007929701	PLS				PKR				509.64		25-Jun-2008	
136741	1740	HATTIAN	MUZAFFARABAD	AJK	8220259507913	S. MUHAMMAD AKBER SHAH	VILL KUCHA SYYEDAN P/O CHI	LCY	17400007938401	PLS				PKR				5,712.42		18-Jul-2008	
136742	1740	HATTIAN	MUZAFFARABAD	AJK	8220254104543	RASHEED	VILL BANDI SOCHIAN P/O HATT	LCY	17400007945501	PLS				PKR				5,952.08		23-Apr-2008	
136743	1740	HATTIAN	MUZAFFARABAD	AJK	8220281297943	MUHAMMAD ARSHAD	VILLAGE BANI LANGRIL POST O	LCY	17400007992801	PLS				PKR				154.40		28-Jun-2008	
136744	1740	HATTIAN	MUZAFFARABAD	AJK	8220296158103	GUL ZAMAN	CHAMBA KAMAR BANDI PO HA	LCY	17400008005201	PLS				PKR				58.50		26-Sep-2008	
136745	1740	HATTIAN	MUZAFFARABAD	AJK	8220261807014	BALI BEGUM	VILLAGE KAS KHALLAINA POST	LCY	17400008009501	PLS				PKR				20,561.82		9-May-2008	
136746	1740	HATTIAN	MUZAFFARABAD	AJK	8220225919439	AURAN ZAB	VILLAGE SARI POST OFFICE TE	LCY	17400008017401	PLS				PKR				1,652.69		16-Aug-2008	
136747	1740	HATTIAN	MUZAFFARABAD	AJK	8220209283729	AHMED SHAH	VILLAGE GHAL SACHIN POST O	LCY	17400008048901	PLS				PKR				2,103.50		13-Sep-2008	
136748	1740	HATTIAN	MUZAFFARABAD	AJK	4230141052931	ABDUL REHIM	VILLAGE SUM POST OFFICE TE	LCY	17400008051701	PLS				PKR				9,059.60		9-Jun-2008	
136749	1740	HATTIAN	MUZAFFARABAD	AJK	8220242253281	GUL ZAREEN	VILLAGE SARI POST OFFICE TE	LCY	17400008056801	PLS				PKR				5,463.72		2-Aug-2008	
136750	1740	HATTIAN	MUZAFFARABAD	AJK	8220231603819	MUHAMMAD NAZIR	VILLAGE SHARIN POST OFFICE	LCY	17400008061201	PLS				PKR				3,122.16		8-Jan-2008	
136751	1740	HATTIAN	MUZAFFARABAD	AJK	8220235263195	MUHAMMAD NADEEM	VILLAGE BANI LANGRIL POST O	LCY	17400008069801	PLS				PKR				93.36		12-Aug-2008	
136752	1740	HATTIAN	MUZAFFARABAD	AJK	8220278489590	HAKIM BI	VILLAGE MARABAKOT POST OF	LCY	17400008075001	PLS				PKR				7,093.38		3-May-2008	
136753	1740	HATTIAN	MUZAFFARABAD	AJK	8220249038707	SHAR ZAMAN	VILLAGE KUCHA DOLLARI POS	LCY	17400008093501	PLS				PKR				1,066.62		6-May-2008	
136754	1740	HATTIAN	MUZAFFARABAD	AJK	8220239499061	RAJ MUHAMMAD	VILLAGE DUDPURA POST OFFI	LCY	17400008106801	PLS				PKR				3,579.07		3-Jul-2008	
136755	1740	HATTIAN	MUZAFFARABAD	AJK	3740542745401	IBRAR	VILLAGE MOONDAN P/O CHAKA	LCY	17400008115501	PLS				PKR				1,408.86		14-Jul-2008	
136756	1740	HATTIAN	MUZAFFARABAD	AJK	8220255487591	MUHAMMAD SHARIF	VILLAGE BANI LARGRAL P/O HA	LCY	17400008117101	PLS				PKR				1,687.76		26-May-2008	
136757	1740	HATTIAN	MUZAFFARABAD	AJK	8220219455209	MUHAMMAD BASHRAT	VILLAGE SARI P/O AND TEH. HA	LCY	17400008122601	PLS				PKR				3,571.43		16-Sep-2008	
136758	1740	HATTIAN	MUZAFFARABAD	AJK	8220288266521	BARKATULLAH	VILLAGE PAGWALA P/O AND TE	LCY	17400008155701	PLS				PKR				707.05		15-Jul-2008	
136759	1740	HATTIAN	MUZAFFARABAD	AJK	8220203963261	AMIRULLAHA	VILL. CHAMBA KARAMIBANDI P	LCY	17400008156501	PLS				PKR				1,295.75		5-Sep-2008	
136760	1740	HATTIAN	MUZAFFARABAD	AJK	4220132668041	MUHAMMAD BASHIR	VILLAGE DARRA KHALINA POST	LCY	17400008163601	PLS				PKR				418.18		22-Mar-2008	
136761	1740	HATTIAN	MUZAFFARABAD	AJK	8220235689461	MUHAMMAD BASHIR	DIMIAN PO HATTIAN MUZAFFAR	LCY	17400008177401	PLS				PKR				99.23		26-Sep-2008	
136762	1740	HATTIAN	MUZAFFARABAD	AJK	8220269670471	MUHAMMAD DADOOD	VILLAGE SARRI POST OFFICE T	LCY	17400008184501	PLS				PKR				1,033.03		23-Jul-2008	
136763	1740	HATTIAN	MUZAFFARABAD	AJK	8220253179281	QAZI MUHAMMAD NAZEER	VILLAGE SHARIN POST OFFICE	LCY	17400008197501	PLS				PKR				43.37		16-Aug-2008	
136764	1740	HATTIAN	MUZAFFARABAD	AJK	8220267993179	ASHFAQ AHMED	VILLAGE SUNDRI BANDI POST O	LCY	17400008205701	PLS				PKR				448.43		2-May-2008	
136765	1740	HATTIAN	MUZAFFARABAD	AJK	8220211758163	MAHFOOZ UR REHMIN	VILLAGE FLATI POST OFFICE T	LCY	17400008258901	PLS				PKR				3,020.54		28-Aug-2008	
136766	1740	HATTIAN	MUZAFFARABAD	AJK	8220261406591	MUHAMMAD YOUNAS	VILL LANGLA P/O HATTIAN TEH	LCY	17400008342101	PLS				PKR				2,659.27		3-Jul-2008	
136767	1740	HATTIAN	MUZAFFARABAD	AJK	8220268290739	SYED MUMTAZ HUSSAIN	VILL AMRA SAWAN P/O CHINAR	LCY	17400008343201	PLS				PKR				108.89		12-Jul-2008	
136768	1740	HATTIAN	MUZAFFARABAD	AJK	8220203970507	KH.ATTAULLAH	VILL KHAWAJA MUHALLAH P/O	LCY	17400008346401	PLS				PKR				1,684.70		25-Aug-2008	
136769	1740	HATTIAN	MUZAFFARABAD	AJK	8220227284531	IMTIAZ AHMED KHAN	HAFIZ BANDI POST OFFICE CH	LCY	17400008359401	PLS				PKR				1,074.17		29-Sep-2008	
136770	1740	HATTIAN	MUZAFFARABAD	AJK	8220225878615	ABDUL MALIK	VILL BANNI LANGRIAL P/O HAT	LCY	17400008369001	PLS				PKR				163.80		25-Aug-2008	
136771	1740	HATTIAN	MUZAFFARABAD	AJK	8220204024231	MUHAMMAD IMRAN	VILL PAHL P/O CHIKOTHI TEH. H	LCY	17400008370101	PLS				PKR				1,425.38		6-Sep-2008	
136772	1740	HATTIAN	MUZAFFARABAD	AJK	8220291513803	MUHAMMAD ASAM	VILL BANNI LANGRIAL P/O HAT	LCY	17400008376001	PLS				PKR				246.16		24-Apr-2008	
136773	1740	HATTIAN	MUZAFFARABAD	AJK	8220203881601	MUHAMMAD SHAFI	VILLAGE KUTLI PO AND TEHSIL	LCY	17400008428701	PLS				PKR				5,158.73		27-May-2008	
136774	1740	HATTIAN	MUZAFFARABAD	AJK	8220288771233	MUHAMMAD SHABBIR	VILL DHANNI BAQALAN P/O HA	LCY	17400008463801	PLS				PKR				2,159.35		18-Aug-2008	
136775	1740	HATTIAN	MUZAFFARABAD	AJK	8220293948803	AHMED ALI S/O AMIRULLAH	VILLAGE SARRAN P/O AND TEH	LCY	17400008488201	PLS				PKR				414.01		17-Apr-2008	
136776	1740	HATTIAN	MUZAFFARABAD	AJK	8220203994833	SANAULLAHA	VILL.SARBAGLA P/O AND . TEH	LCY	17400008536301	PLS				PKR				4,622.12		13-May-2008	
136777	1740	HATTIAN	MUZAFFARABAD	AJK	8220274837637	M . SIAN	VILL. P/O AND TEH HATTIAN DI	LCY	17400008539801	PLS				PKR				5,095.99		21-Apr-2008	
136778	1740	HATTIAN	MUZAFFARABAD	AJK	8220246616083	M . MANZOOR	VILLAGE P/O AND TEH HATTIAN	LCY	17400008542601	PLS				PKR				4,263.99		19-Apr-2008	
136779	1740	HATTIAN	MUZAFFARABAD	AJK	8220290493951	SAIN	S/O RAJ MOHAMMAD VILL DAR	LCY	17400008549301	PLS				PKR				1,916.07		6-Jun-2008	
136780	1740	HATTIAN	MUZAFFARABAD	AJK	8220270610243	RAHMATULLAH	VILL.BANDI P/O AND TEH HATT	LCY	17400008583601	PLS				PKR				1,056.67		1-Sep-2008	
136781	1740	HATTIAN	MUZAFFARABAD	AJK	4230129483197	MUHAMMAD LATIF	VILL BANNI LANGRIAL P/O HAT	LCY	17400008614301	PLS				PKR				371.58		9-Jul-2008	
136782	1740	HATTIAN	MUZAFFARABAD	AJK	8220210530513	NASAR DIN	MUHALLAH BATKHAITAR GOHA	LCY	17400008625701	PLS				PKR				3,818.69		14-Mar-2008	
136783	1740	HATTIAN	MUZAFFARABAD	AJK	8220203893165	SHABBIR KHAN	VILL NOGRAN P/O HATTIAN TE	LCY	17400008634401	PLS				PKR				4,763.84		11-Apr-2008	
136784	1740	HATTIAN	MUZAFFARABAD	AJK	4230157872747	M.REHMAT DIN	VILLAGE BAT BANNI POST OFF	LCY	17400008640701	PLS				PKR				1,802.05		12-Sep-2008	
136785	1740	HATTIAN	MUZAFFARABAD	AJK	8220257182083	MUHAMMAD SAIN	VILL LANGLA P/O HATTIAN TEH	LCY	17400008652901	PLS				PKR				2,419.68		13-Aug-2008	
136786	1740	HATTIAN	MUZAFFARABAD	AJK	8220203924533	MUHAMMAD ARSHAAD	VILL OLRAAN P/O CHIKOTHI TE	LCY	17400008653701	PLS				PKR				13,624.58		15-Sep-2008	
136787	1740	HATTIAN	MUZAFFARABAD	AJK	4210115768455	MUHAMMAD RAHIM	VILL DHANNI BAQALAN P/O HA	LCY	17400008669101	PLS				PKR				1,683.44		3-Jul-2008	
136788	1740	HATTIAN	MUZAFFARABAD	AJK	8220233138473	MAHMOOD KHAN	VILL AND P/O HATTIAN BALA T	LCY	17400008672001	PLS				PKR				2,955.32		12-Aug-2008	
136789	1740	HATTIAN	MUZAFFARABAD	AJK	4220166609957	ARFAN KHAN S/O YOUSAF KHAN	VILLAGE LANGLA POST OFFICE	LCY	17400008690401	PLS				PKR				358.00		8-Jan-2008	
136790	1740	HATTIAN	MUZAFFARABAD	AJK	8220277045707	UMERDIN	VILLAGE BAT BANI POST OFFI	LCY	17400008703701	PLS				PKR				1,911.23		27-Feb-2008	
136791	1740	HATTIAN	MUZAFFARABAD	AJK	8220218252499	QASIM DIN	VILLAGE CARBANI POST OFFI	LCY	17400008726201	PLS				PKR				2,330.12		14-Apr-2008	
136792	1740	HATTIAN	MUZAFFARABAD	AJK	8220267092509	ABDUL RASHID MUGHAL	VILLAGE BANNI TARERI POST O	LCY	17400008762101	PLS				PKR				1,349.07		4-Aug-2008	
136793	1740	HATTIAN	MUZAFFARABAD	AJK	8220277387831	TENVEER AHMED S/O M NAZIR KHAN	VILLAGE BANAO LANGLA PO TE	LCY	17400008768001	PLS				PKR				1,362.72		31-Mar-2008	
136794	1740	HATTIAN	MUZAFFARABAD	AJK	8220226325157	CHANZAB	VILLAGE LANGLA POST OFFICE	LCY	17400008793601	PLS				PKR				709.53		10-Sep-2008	
136795	1740	HATTIAN	MUZAFFARABAD	AJK	8220214345253	ABDUL WAHEED	VILLAGE DARATIMBRIL POST O	LCY	17400008832201	PLS				PKR				2,268.58		22-Aug-2008	
136796	1740	HATTIAN	MUZAFFARABAD	AJK	8220203934843	CH. MUHAMMAD DIN	VILLAGE OLRIAN POST OFFICE	LCY	17400008834901	PLS				PKR				652.95		2-Jun-2008	
136797	1740	HATTIAN	MUZAFFARABAD	AJK	8220267509665	HABIBULLAH BHATTI	VILLAGE BANDI SOCHIAN POST	LCY	17400008873201	PLS				PKR				1,308.72		11-Sep-2008	
136798	1740	HATTIAN	MUZAFFARABAD	AJK	8220221904127	MUHAMMAD KHURSHID AWAN	CHAMBA KAMAR BANDI PO SHA	LCY	17400008888901	PLS				PKR				622.53		18-Sep-2008	
136799	1740	HATTIAN	MUZAFFARABAD	AJK	8220204398779	MUHAMMAD BASHIR	VILL KHANDA P/O HATTIAN TEH	LCY	17400008904001	PLS				PKR				3,392.86		24-Jun-2008	
136800	1740	HATTIAN	MUZAFFARABAD	AJK	8220210172940	MARYAM JAAN	VILL BANDI SOCHIAN P/O HATT	LCY	17400008925901	PLS				PKR				1,561.31		31-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136801	1740	HATTIAN	MUZAFFARABAD	AJK	8220212561997	MUHAMMAD HASSAN KHAN	VILL KOTLI CHIKAR P/O HATTIA	LCY	17400008952001	PLS				PKR				2,026.25		4-Jan-2008	
136802	1740	HATTIAN	MUZAFFARABAD	AJK	4220115413013	AKBAR DIN	VILLAGE SANA POST OFFICE T	LCY	17400008994901	PLS				PKR				2,554.39		26-Jun-2008	
136803	1740	HATTIAN	MUZAFFARABAD	AJK	4220116097447	MUHAMMAD ARIF	VILLAGE NOGRAN POST OFFIC	LCY	17400009004901	PLS				PKR				4,941.59		12-Apr-2008	
136804	1740	HATTIAN	MUZAFFARABAD	AJK	4210150424171	IQBAL KHAN	VILLAGE CHAORI POST OFFICE	LCY	17400009008101	PLS				PKR				186.83		27-Feb-2008	
136805	1740	HATTIAN	MUZAFFARABAD	AJK	4220112218079	SHAFI	VILL. P/O AND TEH HATTIAN DI	LCY	17400009020701	PLS				PKR				2,399.91		17-Jun-2008	
136806	1740	HATTIAN	MUZAFFARABAD	AJK	8220296590858	MAVA BEGUM	VILLAGE BANI HOTRI POST OF	LCY	17400009030201	PLS				PKR				4,026.39		22-Aug-2008	
136807	1740	HATTIAN	MUZAFFARABAD	AJK	4220147314217	ALAM DEEN	VILL KAR BANI LANGLA P/O HA	LCY	17400009063301	PLS				PKR				318.59		14-May-2008	
136808	1740	HATTIAN	MUZAFFARABAD	AJK	8220259817667	SAIN	S/O SOOBA VILL CHAMBA KUM	LCY	17400009070401	PLS				PKR				40.49		9-Aug-2008	
136809	1740	HATTIAN	MUZAFFARABAD	AJK	8220213408954	RASHEENA BEGUM W/O MUHAMMAD SHAFIQ	VILLAGE SHARIAN POST OFFIC	LCY	17400009135001	PLS				PKR				1,692.77		5-Apr-2008	
136810	1740	HATTIAN	MUZAFFARABAD	AJK	8220295294573	MUHAMMAD SHAFI	VILL.SAINA P/O AND TEH HATT	LCY	17400009139301	PLS				PKR				11,661.50		26-Aug-2008	
136811	1740	HATTIAN	MUZAFFARABAD	AJK	8220263306553	AZAD HUSSAIN FAROOQI	VILL SHARIAN P/O HATTIAN TE	LCY	17400009154301	PLS				PKR				349.98		26-Feb-2008	
136812	1740	HATTIAN	MUZAFFARABAD	AJK	4220109373079	QAMAR ZAMAN	VILL. BANDI SUCHAAN P/O AND	LCY	17400009202701	PLS				PKR				2,138.72		7-Apr-2008	
136813	1740	HATTIAN	MUZAFFARABAD	AJK	8220294611091	MOHD SHAFIQUE	VILL.BANI LANGRAL P/O AND T	LCY	17400009204301	PLS				PKR				214.87		29-Apr-2008	
136814	1740	HATTIAN	MUZAFFARABAD	AJK	8220283520863	SULTAN AHMED	VILL. NAIN SUKH P/O AND TEH	LCY	17400009209401	PLS				PKR				6,146.32		9-Jun-2008	
136815	1740	HATTIAN	MUZAFFARABAD	AJK	8220276659543	BAHADUR ALI SHAH	VILL AMRA SAWAN P/O CHINAR	LCY	17400009216501	PLS				PKR				120.61		26-Jan-2008	
136816	1740	HATTIAN	MUZAFFARABAD	AJK	8220222863363	MUHAMMAD NAZIR KHAN	S/O ABDURREHMAN VILL DHAN	LCY	17400009245301	PLS				PKR				262.93		9-May-2008	
136817	1740	HATTIAN	MUZAFFARABAD	AJK	8220226343008	TAJ BIBI	W/O S ABDUL REHMAN VILL CH	LCY	17400009346901	PLS				PKR				599.76		7-Feb-2008	
136818	1740	HATTIAN	MUZAFFARABAD	AJK	8220259197617	QIAS DIN	VILLAGE GOHARABAD POST O	LCY	17400009378101	PLS				PKR				411.13		20-May-2008	
136819	1740	HATTIAN	MUZAFFARABAD	AJK	8220262141579	M . SADIQ	BNAIA TEHSIL HATTIAN MUZAF	LCY	17400009398201	PLS				PKR				3,680.32		21-Aug-2008	
136820	1740	HATTIAN	MUZAFFARABAD	AJK	8220207601253	AAMIR MAHMOOD	S/O QAZI TARIQ HUSSAIN VILL	LCY	17400009454501	PLS				PKR				2,697.68		11-Aug-2008	
136821	1740	HATTIAN	MUZAFFARABAD	AJK	8220214545266	RUKHSANA BIBI D/O ABDUL AZIZ	VILLAGE NANDAR P/O CHINARI	LCY	17400009488401	PLS				PKR				388.69		25-Mar-2008	
136822	1740	HATTIAN	MUZAFFARABAD	AJK	8220291651775	SAJJAD HUSSAIN S/O SHARBAT HUSSAI	VILLAGE SIRK CHINARI P/O CH	LCY	17400009498301	PLS				PKR				1,210.57		5-May-2008	
136823	1740	HATTIAN	MUZAFFARABAD	AJK	8220201108713	MUHAMMAD FAROOQ	S/O JAVED AHMED ABBASI VILL	LCY	17400009540401	PLS				PKR				1,708.62		7-May-2008	
136824	1740	HATTIAN	MUZAFFARABAD	AJK	8220293407173	MUHAMMAD BASHIR	S/O MUZAFFAR DIN VILL KHANI	LCY	17400009546301	PLS				PKR				3,969.88		10-Jun-2008	
136825	1740	HATTIAN	MUZAFFARABAD	AJK	8220208710649	MUHAMMAD SAJID	MUHAMMAD ILYAS R/O MAKNIA	LCY	17400009591901	PLS				PKR				250.73		14-Mar-2008	
136826	1740	HATTIAN	MUZAFFARABAD	AJK	8220276594183	SAQIB ALI	VILL SERRI TEH & P/O HATTIAN	LCY	17400009605001	PLS				PKR				464.40		27-Sep-2008	
136827	1740	HATTIAN	MUZAFFARABAD	AJK	8220235710731	QAZI MUHAMMAD MOOSA	VILL. SHARIAN P/O HATTIAN TE	LCY	17400009618001	PLS				PKR				74,112.60		7-Mar-2008	
136828	1740	HATTIAN	MUZAFFARABAD	AJK	8220216562875	WAQAS ASHIQ	VILL HATTIAN BALA DIST MUZA	LCY	17400009627801	PLS				PKR				1,001.47		9-Aug-2008	
136829	1740	HATTIAN	MUZAFFARABAD	AJK	8220212566932	RURAL ORGANIZATION	VILL SERRI TEH P/O HATTIAN D	LCY	17400009641601	PLS				PKR				14,040.73		22-Mar-2008	
136830	1740	HATTIAN	MUZAFFARABAD	AJK	8220264783355	COMMUNITY ORGANIZATION MOHALLAH	VILLAGE SERRI TEHSIL P/O HA	LCY	17400009691701	PLS				PKR				41,530.02		24-Mar-2008	
136831	1740	HATTIAN	MUZAFFARABAD	AJK	8220270171987	VILL. ORGANISATION GRIDMORIAN	VILL GRIDMOHRIAN P/O CHINA	LCY	17400009708201	PLS				PKR				4,791.25		11-Jul-2008	
136832	1740	HATTIAN	MUZAFFARABAD	AJK	4230109202979	MUHAMMAD BASHIR	VILL SARBAGLA P/O HATTIAN T	LCY	17400009730301	PLS				PKR				736.16		18-Apr-2008	
136833	1740	HATTIAN	MUZAFFARABAD	AJK	1620207891281	SHAHBUDDIN	VILL BAMKHEL P/O SWABI TEH	LCY	17400009736201	PLS				PKR				9,564.68		7-Aug-2008	
136834	1740	HATTIAN	MUZAFFARABAD	AJK	8220260369594	KALSOOM BIBI	VILLAGE SOKAR P/O HATTIAN D	LCY	17400009775601	PLS				PKR				3,895.55		3-Mar-2008	
136835	1740	HATTIAN	MUZAFFARABAD	AJK	8220281297943	MUHAMMAD IRSHAD MUGHAL S/O SANAULLA	VILL BANNI LANGRIAL P/O HAT	LCY	17400009805501	PLS				PKR				3,072.36		22-Aug-2008	
136836	1740	HATTIAN	MUZAFFARABAD	AJK	8220236242753	JALAL DIN	VILLAGE GRANG TEHSIL P/O HA	LCY	17400009849701	PLS				PKR				143.04		27-May-2008	
136837	1740	HATTIAN	MUZAFFARABAD	AJK	8220293294079	ILAM DIN S/O GHULAM DIN	LAMNIAN,P/O HATTIAN BALA TE	LCY	17400009878801	PLS				PKR				0.01		9-Sep-2008	
136838	1740	HATTIAN	MUZAFFARABAD	AJK	8220218647139	C/O MUHALLAH KALUS CHALLAN	VILLAGE CHAILAN P/O AND TEH	LCY	17400009889101	PLS				PKR				90.42		27-Feb-2008	
136839	1740	HATTIAN	MUZAFFARABAD	AJK	8220254629817	MUHAMMAD SAEED	VILLAGE KHILANA KALAN TEH I	LCY	17400009894601	PLS				PKR				11,292.79		11-Sep-2008	
136840	1740	HATTIAN	MUZAFFARABAD	AJK	4240113934995	ALAO DIN	HOUSE NO A/12 AL-SHAKEEL A	LCY	17400009917401	PLS				PKR				2,277.49		21-Jan-2008	
136841	1740	HATTIAN	MUZAFFARABAD	AJK	8220221358964	ZAHIDA KAZMI	HATTIAN MUZAFFARABAD	LCY	17400009942201	PLS				PKR				0.18		2-Jan-2008	
136842	1740	HATTIAN	MUZAFFARABAD	AJK	8220292624692	VO MUHALLAH GALI BHAGSAR	C/O SAFEENA FAROOQ VILLAG	LCY	17400009950901	PLS				PKR				27,407.66		11-Apr-2008	
136843	1740	HATTIAN	MUZAFFARABAD	AJK	8220228297491	COMMUNITY ORGANIZATION NADOLE CHAIL	SAFDAR HUSSAIN NDOLE CHAI	LCY	17400009969801	PLS				PKR				12,808.87		29-Feb-2008	
136844	1740	HATTIAN	MUZAFFARABAD	AJK	8220283724790	ZEENAT AYUB D/O MUHAMMAD AYUB	LANGLA TEHSIL HATTIAN MUZA	LCY	17400009971801	PLS				PKR				3,624.82		13-Jun-2008	
136845	1740	HATTIAN	MUZAFFARABAD	AJK	8220284202271	MUHAMMAD TARIQ ABBASI S/O M SHAFI	KHANDA BELA TEHSIL HATTIAN	LCY	17400009976901	PLS				PKR				1,903.80		14-May-2008	
136846	1740	HATTIAN	MUZAFFARABAD	AJK	8220206335114	RAFIA BEGUM W/O MUHAMMAD SADDIQUE	NAIN SUKH TEHSIL HATTIAN MU	LCY	17400010014701	PLS				PKR				572.03		2-Jan-2008	
136847	1740	HATTIAN	MUZAFFARABAD	AJK	8220221037785	MUHAMMAD MUSHTAQ S/O HAMID KHAN	BANDI LANGLA TEHSIL HATTIA	LCY	17400010027001	PLS				PKR				486.85		15-Apr-2008	
136848	1740	HATTIAN	MUZAFFARABAD	AJK	8220214104616	GULSHAN BIBI W/O KHADAM HUSSAIN	BATBANI TEHSIL HATTIAN MUZ	LCY	17400010063901	PLS				PKR				5,620.56		4-Feb-2008	
136849	1740	HATTIAN	MUZAFFARABAD	AJK	8220260491986	ZULEKHAN BIBI W/O GHULAM M AWAN	SHARIAN TEHSIL HATTIAN MUZ	LCY	17400010087201	PLS				PKR				3,784.32		29-Aug-2008	
136850	1740	HATTIAN	MUZAFFARABAD	AJK	8220269920857	SOOBA S/O SATAR MUHAMMAD	CHAMBA KAMAR BANDI TEHSIL	LCY	17400010099401	PLS				PKR				8,237.76		1-Apr-2008	
136851	1740	HATTIAN	MUZAFFARABAD	AJK	8220210789600	DEHI TANZIM DAHRI CHAILAN	SERI CHAILAN TEHSIL HATTIAN	LCY	17400010105901	PLS				PKR				2,512.11		15-Mar-2008	
136852	1740	HATTIAN	MUZAFFARABAD	AJK	8220218439116	CO LASDHAR (F)	LASDHAR TEHSIL HATTIAN MU	LCY	17400010170701	PLS				PKR				9,353.34		20-Jun-2008	
136853	1740	HATTIAN	MUZAFFARABAD	AJK	8220268583243	CO MUHALLA KHALSA MIX	BHAGSAR TEHSIL HATTIAN MU	LCY	17400010175801	PLS				PKR				9,130.89		3-Jun-2008	
136854	1740	HATTIAN	MUZAFFARABAD	AJK	8220295542550	CO MUHALLA GALI F	GALI BAGSAR TEHSIL HATTIAN	LCY	17400010180201	PLS				PKR				24,039.79		31-May-2008	
136855	1740	HATTIAN	MUZAFFARABAD	AJK	8220293427939	S.SAJJAD HUSSAIN HAMDANI	AMRA SAWAN TEHSIL HATTIAN	LCY	17400010191601	PLS				PKR				1,085.80		16-May-2008	
136856	1740	HATTIAN	MUZAFFARABAD	AJK	8220253531175	JHANGIR KHAN S/O GUL ZAREEN KHAN	RAMSAR GOLIMAR P/O CHIKAR	LCY	17400010205701	PLS				PKR				0.04		18-Mar-2008	
136857	1740	HATTIAN	MUZAFFARABAD	AJK	8220239571960	SHABEELA RAFIQUE W/O M ANWAR	VILLAGE GOHARABAD TEHSIL I	LCY	17407100000301	PLS				PKR				1,246.08		14-Mar-2008	
136858	1740	HATTIAN	MUZAFFARABAD	AJK	8220262096617	MUHAMMAD ALAM S/O SHAIR MUHAMMAD	VILLAGE SARBAN P/O CHINARI	LCY	17407100001901	PLS				PKR				0.01		10-Jun-2008	
136859	1740	HATTIAN	MUZAFFARABAD	AJK	8220299641924	VC LANGLA WASTI	VILLAGE LANGLA TEHSIL P/O H	LCY	17407100004001	PLS				PKR				4,893.55		8-May-2008	
136860	1740	HATTIAN	MUZAFFARABAD	AJK	8220286122674	SHARAFAT BI W/O SULEMAN	VILLAGE SARBAN P/O CHINARI	LCY	17407100004401	PLS				PKR				1,316.95		7-May-2008	
136861	1740	HATTIAN	MUZAFFARABAD	AJK	8220279953477	WAHEED DIN AND AHMED DIN	VILLAGE KALI DAMIAN TEHSIL I	LCY	17407100006401	PLS				PKR				95,447.14		15-Jul-2008	
136862	1740	HATTIAN	MUZAFFARABAD	AJK	8220245309765	CPI DHANI BAKALAN	VILLAGE DHANI BAKALAN TEHS	LCY	17407100008701	PLS				PKR				524.27		25-Sep-2008	
136863	1740	HATTIAN	MUZAFFARABAD	AJK	8220261792105	CO MUHALLAH RAJPOOT	VILLAGE SIRK CHINARI TESIL H	LCY	17407100012501	PLS				PKR				616.33		24-Apr-2008	
136864	1740	HATTIAN	MUZAFFARABAD	AJK	8220274811155	V/O LASDAR MADDLE	C/O MUHAMMAD HANIAF N S/O	LCY	17407100016401	PLS				PKR				1,536.16		27-May-2008	
136865	1740	HATTIAN	MUZAFFARABAD	AJK	8220205403171	CPI MOHARA SADIQ MALE	VILLAGE MOHARA SADIQ TEHS	LCY	17407100019901	PLS				PKR				1,803.10		18-Aug-2008	
136866	1740	HATTIAN	MUZAFFARABAD	AJK	8220203945763	CPI GOLLIMAR WELFARE ASSOCIATION	VILLAGE GOLLIMAR TEHSIL HA	LCY	17407100020001	PLS				PKR				1,862.74		9-Sep-2008	
136867	1740	HATTIAN	MUZAFFARABAD	AJK	8220208089211	ABDUR REHMAN S/O ABDUL HAMEED KHANB	VILLAGE MAKNIAT TEHSIL P/O	LCY	17407100027301	PLS				PKR				127.09		6-Aug-2008	
136868	1740	HATTIAN	MUZAFFARABAD	AJK	8220288233525	RAJA MUHAMMAD SHABEEL KHAN	SOKARR P/O HATTIAN TEH. HA	LCY	17407100032201	PLS				PKR				129.06		9-Sep-2008	
136869	1740	HATTIAN	MUZAFFARABAD	AJK	6110141713305	SYED HUSSNAIN KAZMI	BANDI SYEDIAN P/O CHINARI T	LCY	17407100032301	PLS				PKR				128.18		11-Sep-2008	
136870	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520221758081	ABDUL HAMEED	HOUSE # 37 USMAN BLOCK NE	LCY	17410000524901	PLS				PKR				318.50		17-Mar-2008	
136871	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027365218426	SAMINA FARRUKH W O M FARRUKH	C O PAKAGES LTD SHAHRAH-I-	LCY	17410001833201	PLS				PKR				14,509.49		14-May-2007	
136872	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027293026011	MUHAMMAD ARSHAD KHAN	153-C RUSTAM PARK MULTAN	LCY	17410002950001	PLS				PKR				16,208.91		2-Nov-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136873	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520279236006	TABBASSAM BANO W O MAZHAR IQBAL	HOUSE NO 28 GALI NO 1 SADIQ	LCY	17410003294901	PLS				PKR				93,223.94		12-Nov-2007	
136874	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520203095729	ABDUL QAYYUM SHAKR	C O M S. RICKY SGARMENTS 1	LCY	17410003385901	PLS				PKR				6,128.13		24-Dec-2007	
136875	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520239356984	FAKHRA IDREES QURESHI	C O INTEBAH 127-A FAISAL TO	LCY	17410003551401	PLS				PKR				2,463.03		25-Aug-2007	
136876	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520227128417	MUHAMMAD ASIF RAZA ADEEL RAZA	H.NO.227, GULSHAN-E-RAVI LA	LCY	17410004087801	PLS				PKR				253,205.48		29-Feb-2008	
136877	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027091468005	SURRAYA HUSSAIN.	165-M GULBERG-111 LAHORE.	LCY	17410004368701	PLS				PKR				15,493.17		19-Jan-2007	
136878	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0022752473649	UMER HAYAT JAVED.	219-AHMAD BLOCK NEW GARD	LCY	17410004484201	PLS				PKR				3,014.68		5-Jun-2007	
136879	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027454163296	ISHRAT PARVEEN	26 GANGA RAM BUILDING SHA	LCY	17410004804801	PLS				PKR				7,662.08		22-Mar-2008	
136880	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027052401844	SHAHEENA IQBAL	H NO 85 86 C NEW MUSLIM TO	LCY	17410004845801	PLS				PKR				33,595.32		7-Aug-2007	
136881	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0024460669620	KANWAR ALI HAIDER	29 B 7 MODEL TOWN LAHORE S	LCY	17410004849001	PLS				PKR				8,098.78		1-Mar-2008	
136882	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520014949025	SYED AWAIS ALI AZHAR	323 D1, NESPAK SOCIETY(WAP	LCY	17410004923801	PLS				PKR				32,873.45		20-Sep-2008	
136883	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520213922199	AHMED HAFEEZ	27 BABER BLOCK NEW GARDE	LCY	17410004980601	PLS				PKR				11,915.73		18-Jun-2007	
136884	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027690311226	SH MOHAMMAD FARID	60 COLLEGE BLOCK ALLAMA IQ	LCY	17410005084801	PLS				PKR				12,532.99		11-May-2007	
136885	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027288384592	AHTISHAM-UL-HAQ	31 A MASSON ROAD LAHORE 6	LCY	17410005106801	PLS				PKR				24,430.79		15-Apr-2008	
136886	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027279624018	FRAZ TABASSUM 5301075	HOUSE 501 502 BLOCK-G 4 M.A	LCY	17410005189601	PLS				PKR				2,411.03		14-May-2008	
136887	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027468361503	SHAHIDA PARVEEN D O SHER KHAN	QUATER NO.24 M.P.A HOSTEL	LCY	17410005322001	PLS				PKR				3,437.63		27-Nov-2007	
136888	1741	PANORAMA CENTRE BRAN	LAHORE	PB	9150911522561	ZAKA-UD-DIN	HOUSE NO.7 1-S-74 QAZI STRE	LCY	17410005357801	PLS				PKR				42,125.66		12-Sep-2007	
136889	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0010168059782	SALMAN SAIF	29-B 7 MODEL TOWN LAHORE	LCY	17410005369701	PLS				PKR				3,588.57		27-Nov-2007	
136890	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520194984429	NASEER AHMED JAN	117-A CANAL BANK EXT. NEAR	LCY	17410005491801	PLS				PKR				97,615.67		29-Oct-2007	
136891	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520224782287	SYED JAVED HUSSAIN SYES MUBASHAR HU	14.MAIN BAZAR ISLAMPURA KI	LCY	17410005492601	PLS				PKR				0.01		15-Nov-2007	
136892	1741	PANORAMA CENTRE BRAN	LAHORE	PB	8650229265921	SAQIB MATIN	HOUSE NO 17 STREET NO 9 AS	LCY	17410005573001	PLS				PKR				8,442.35		7-Aug-2008	
136893	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3410172471709	MUHAMMAD HANIF MOGHAL	ARIF COLONY,COMMIONER RO	LCY	17410005669101	PLS				PKR				246.31		1-Aug-2007	
136894	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3440230164555	SHAHZADA MUHAMMAD GULFAM	39-JINNAH MARKET WAHDAT R	LCY	17410005847901	PLS				PKR				5,137.98		14-Jun-2007	
136895	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520219483261	MUHAMMAD NADEEM ANJAM	32 21 ACRE SCHEME SAMNABA	LCY	17410005927501	PLS				PKR				366.10		8-Dec-2007	
136896	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520296700497	UMAR SHAFIQUE AHMAD BUTT	44-DII WAPDA TOWN LAHORE	LCY	17410006011001	PLS				PKR				63.18		7-Jul-2008	
136897	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3540459323723	ASIM JILLANI & MRS.FARIYA ASIM	45-X, HOUSING COLONY, SHIEH	LCY	17410006053801	PLS				PKR				18,222.60		10-Sep-2007	
136898	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520116071111	MUHAMMAD NASEER	H#7-A ST#S-3SINGHPURA BAG	LCY	17410006113301	PLS				PKR				680.88		17-Oct-2007	
136899	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520269663364	MRS. RUBINA BEGUM	832-A SHADMAN I LAHORE	LCY	17410006124701	PLS				PKR				1,448.71		9-Jun-2008	
136900	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520223192867	SAQIB ASLAM	MIRAN DIN MANZIL MALIK PAR	LCY	17410006153501	PLS				PKR				114.63		30-Aug-2008	
136901	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520225802599	NAVEED ASAD	HOUSE NO 237 H BLOCK GULS	LCY	17410006186601	PLS				PKR				938.20		27-Jun-2007	
136902	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520227912641	MUHAMMAD JAVID AMEEN	HOUSE NO.4 ST. NO.13 SHAH J	LCY	17417000278701	PLS				PKR				529.90		14-Jun-2007	
136903	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520077397968	MRS KAUSAR PERVEEN CHOUDHARY	HOUSE NO.8 ST, NO. 23 CAPTA	LCY	17417900005301	PLS				PKR				2,149.19		9-Sep-2008	
136904	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520274611866	SABA HAMEED	D-6 P.C.S.I.R LAB FEROZEPUR	LCY	17417900045601	PLS				PKR				0.30		7-Aug-2008	
136905	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520267668718	SHABNAM PARVEEN QASIM	H.NO.40-SD, FALCON COMPLEX	LCY	17417900104901	PLS				PKR				16,313.37		2-Aug-2008	
136906	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520230477779	MIAN MAHMOOD AHMAD	H.NO.34-H, MODEL TOWN, LAH	LCY	17417900119801	PLS				PKR				8,044.52		15-Sep-2008	
136907	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740552361213	SYED SANA-I-MEHDI	P.M.D.C 13 SECTOR H-9 ISLAM	LCY	17420001937601	PLS				PKR				912.64		19-Aug-2008	
136908	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740106861749	SYED AKHTAR ALI SHAH	P.B.A PROGMMER MANGER SE	LCY	17420002706101	PLS				PKR				23,434.73		12-Sep-2008	
136909	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3720116745009	FAZAL HUSSAIN	SHALIMAR RECORDING COMPA	LCY	17420003299301	PLS				PKR				46,452.44		4-Mar-2008	
136910	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110146109374	S SABA HAMEED	HOUSE NO. 640 11TH AVENUE	LCY	17420003340401	PLS				PKR				1,555.33		18-Jun-2008	
136911	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740511761363	PERVAIZ IQBAL	N.T.R.C MOC SECTOR H-8 ISLA	LCY	17420004171401	PLS				PKR				881.53		28-Jun-2008	
136912	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110117675323	MUHAMMAD AKRAM	HEC SECTOR H-9 ISLAMABAD,	LCY	17420004606301	PLS				PKR				22,659.07		11-Jul-2008	
136913	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3430117310253	MUHAMMAD AZAM	TRAINING INSTITITE P.O 136 SE	LCY	17420004984201	PLS				PKR				379.55		28-May-2008	
136914	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1430160786256	MUHAMMAD IQBAL	S.T.I SOP P.O BOX 136 SECTOR	LCY	17420005249501	PLS				PKR				95.29		6-May-2008	
136915	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110119955995	MUHAMMAD SHARIF LUBNA ZULFIQAR	SHALIMAR RECORDING COMPA	LCY	17420005302301	PLS				PKR				834.41		27-Aug-2008	
136916	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110153788961	SIKANDAR KHAN	DEPUTY DIRECTOR N.T.B. 39 S	LCY	17420005474501	PLS				PKR				214.28		27-Feb-2008	
136917	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110184474741	MUHAMMAD SHARIF NASEEM	HOUSE NO.745, ST NO.73, SEC	LCY	17420005489101	PLS				PKR				213.64		23-Aug-2008	
136918	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3220320508857	ABDUL RASHEED	GREEN LAND NURSERY PLOT 1	LCY	17420005659201	PLS				PKR				8,849.95		21-Aug-2008	
136919	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740505124413	ISRAR HUSSAIN	ROOM # 113 7TH FLOOR PTV H	LCY	17420005875201	PLS				PKR				327.69		3-Jul-2008	
136920	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110167675533	DR. SAIM ALI SOOMRO MEDICAL OFFICER	FLAT # 7 DGSE COLONY I-9/4 IS	LCY	17420005964601	PLS				PKR				225.21		9-Sep-2008	
136921	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110124160349	KASHIF HUSSAIN UDC COMSATS.	HOUSE NO. 30-E STREET NO.5	LCY	17420006462801	PLS				PKR				0.36		15-Jan-2008	
136922	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740557269585	SARFARAZ KHAN	PLOT NO.19-A,C.D.D.T BLDG. S	LCY	17420006636901	PLS				PKR				609.25		25-Mar-2008	
136923	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3710117990319	AKHTER NAWAZ	ROOM NO 304,DATA BASE H/9 I	LCY	17420006665701	PLS				PKR				0.14		24-Mar-2008	
136924	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3460332609729	ADEEL ZAHID MIR S O ZAHID ANWAR MIR	HOUSE NO. 242,FIRST FLOOR,	LCY	17420006953701	PLS				PKR				0.01		23-Jun-2008	
136925	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110157376150	AIYSHA USMAN D O S.M USMAN	H NO.4 1-E ST NO.9 G 7 2 ISLAM	LCY	17420007677301	PLS				PKR				20,153.84		20-Mar-2008	
136926	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3730123235037	MUHAMMAD FAROOQ KIYANI S O.RAJA GUL	SUB ENGINEER WAPDA 132 .K	LCY	17420007728101	PLS				PKR				30,516.32		3-Jan-2008	
136927	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3830118522968	NUSRAT BIBI W O ANSAR HAYAT	H.NO. 6129 STREET NO 56 SEC	LCY	17420007837601	PLS				PKR				10,180.32		12-May-2008	
136928	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110119099531	MUHAMMAD TAHIR MUSHTAQ	HOUSE NO.1020 STREET NO.3	LCY	17420007865601	PLS				PKR				23,610.33		20-Mar-2008	
136929	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110157223134	SHAHEEN AKHTAR W O RASHEED AHMED	MAID SERVANR PBF COLLEGE	LCY	17420007873501	PLS				PKR				1,497.99		10-Mar-2008	
136930	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3830211322901	MUHAMMAD KHALID KHAN S O GHULAM MUH	H.NO.1 STREET NO.26 SECTOR	LCY	17420008096701	PLS				PKR				4,619.35		8-Sep-2008	
136931	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740505518452	RAFIA SHAUKAT D O SHAUKAT ALI	H NO.NIL NEAR QASRAE SAJJA	LCY	17420008249901	PLS				PKR				385.12		5-Mar-2008	
136932	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1210109700477	MALIK ZAHOOR S O MANZOOR HUSSAIN	H NO.983 ST NO.96 1 10 1 ISLA	LCY	17420008262201	PLS				PKR				363.75		1-Sep-2008	
136933	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3510206527281	QAZI ABID IQBAL S O QAZI UMAR DIN	HEC H-9 ISLAMABAD 0300-5320	LCY	17420008637601	PLS				PKR				2.17		24-Jun-2008	
136934	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110118861427	EHSAN UL HAQ S O M ZAFAR IQBAL	HOUSE NO 842 STREET NO 77	LCY	17420008880001	PLS				PKR				3,963.97		12-Jan-2008	
136935	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	4230164901585	YASIR AHMED S O SALEEM AHMED	ASSISTANT PROFESSOR CIIT H	LCY	17420008881901	PLS				PKR				0.10		23-Sep-2008	
136936	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3420206256385	SAMEER AHMED S O SAGHEER AHMED	FLAT NO.5 STREET NO.25 BLO	LCY	17420009047201	PLS				PKR				20,719.50		24-Jun-2008	
136937	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110127390791	MUHAMMAD RASHID IDRIS	H. 264 ST. 34 G-10 1 ISLAMABA	LCY	17420009050001	PLS				PKR				469.83		14-Jul-2008	
136938	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740566381865	AMER SHAHZAD S O MUZAFFAR DIN	HOUSE NO. I 491 STREET NO.2	LCY	17420009214601	PLS				PKR				0.06		5-May-2008	
136939	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3820187747360	SHAHENA BEIGUM	H# 1533, MAIN CHAMBALI ROAD	LCY	17420009388401	PLS				PKR				1,772.73		9-Sep-2008	
136940	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1110114688441	MUHAMMAD ISMAIL KHAN	H.NO. 124/1, ST.NO 24, NAI ABA	LCY	17420009557401	PLS				PKR				5,545.15		22-Jul-2008	
136941	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	8220340855331	MUHAMMAD SHABBIR KHAN	C/O MAHMOOD JAMIL NAER BO	LCY	17420009647601	PLS				PKR				0.03		21-Feb-2008	
136942	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1560216117387	AHMED HUSSAIN	SAIDU SHARIF SAWAT	LCY	17420009986101	PLS				PKR				667.78		15-Sep-2008	
136943	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740502548023	MUHAMMAD HAMMAD BASHIR SAEED	H NO.157 STREET NO.5 TRACE	LCY	17420010034801	PLS				PKR				0.01		4-Sep-2008	
136944	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110108776046	SAIRA RAZA KHAN	HOUSE NO 298, ST 57, I-9/4, ISL	LCY	17427000058601	PLS				PKR				1,446.30		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
136945	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1310185307637	SYED MASHHOOD MURTAZA	DEPTT OF PHYSIS, CIIT CHAK S	LCY	17427000059701	PLS				PKR				1,710.09		4-Sep-2008	
136946	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1610255384323	WAQAR HABIB S/O GUL HABIB	PAKISTAN COMPUTER BUREAU	LCY	17427000063901	PLS				PKR				30,321.87		30-Jun-2008	
136947	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	4520851488129	SAJJAD ALI	UDC, PMDC HEAD OFFICE 13 H	LCY	17427900078401	PLS				PKR				343.55		17-Sep-2008	
136948	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740522132481	MUHAMMAD AZAM	HOUSE NO.KA 65, DHOKE KAK	LCY	17427900084501	PLS				PKR				1,701.65		14-Jul-2008	
136949	1743	KOTO	MARDAN	KPK	1530675010985	FAIZ ULLAH	FAIZ ULLAH VILLAGE & POST O	LCY	17430000702301	PLS				PKR				5,739.58		4-Aug-2008	
136950	1744	SAMAR BAGH	MARDAN	KPK	1530366363811	KHAN SHAH ZADA	KHAN SHAH ZADA VILLAGE BA	LCY	17440000503001	PLS				PKR				10,221.07		12-May-2008	
136951	1744	SAMAR BAGH	MARDAN	KPK	1530370575495	MUBARAK JAN	MUBARAK JAN VILLAGE LIKOR	LCY	17440000952901	PLS				PKR				7,838.96		11-Aug-2008	
136952	1744	SAMAR BAGH	MARDAN	KPK	1530360328309	ABDUL GHAFFAR KHAN	ABDUL GHAFFAR KHAN VILLAG	LCY	17440001162001	PLS				PKR				2,242.40		21-Jul-2008	
136953	1744	SAMAR BAGH	MARDAN	KPK	0010848104786	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF VILLAGE	LCY	17440001391301	PLS				PKR				17,129.03		27-Mar-2008	
136954	1744	SAMAR BAGH	MARDAN	KPK	1530363728099	SULTAN SIKANDAR	SULTAN SIKANDAR VILLAGE MI	LCY	17440001739501	PLS				PKR				428.69		10-Mar-2008	
136955	1744	SAMAR BAGH	MARDAN	KPK	1530208752559	ZAHIRUDDIN SO KHANA GUL	VILLAGE AAND P.O. SAMARBAG	LCY	17440001876601	PLS				PKR				527.43		16-May-2008	
136956	1744	SAMAR BAGH	MARDAN	KPK	1530328510001	AZIZU RAHMAN SO MUHAMMAD ZAMAN	VILLAGE NAWO KOTO TEHSIL S	LCY	17440002584101	PLS				PKR				17,668.09		23-Jan-2008	
136957	1744	SAMAR BAGH	MARDAN	KPK	1530352753687	ABDUL AZIM KHAN SO BADSHAH SAID	VILLAGE KHARAW ADO P.O. AN	LCY	17440002655001	PLS				PKR				596.46		12-Jan-2008	
136958	1744	SAMAR BAGH	MARDAN	KPK	1530119471159	ASFAN YAR KHAN	ASFAN YAR KHAN VILLAGE SW	LCY	17440003208301	PLS				PKR				17,663.84		4-Mar-2008	
136959	1744	SAMAR BAGH	MARDAN	KPK	1530209244819	WAJIHUDDIN	WAJIHUDDIN VILLAGE CHAMAR	LCY	17440003389201	PLS				PKR				7,692.60		26-Aug-2008	
136960	1744	SAMAR BAGH	MARDAN	KPK	1530119392459	REHMAN GUL	REHMAN GUL VILLAGE TEHSIL	LCY	17440003409601	PLS				PKR				187.19		16-Apr-2008	
136961	1744	SAMAR BAGH	MARDAN	KPK	1530118793570	WARA BABI	WARA BABI VILLAGE KAMBAT F	LCY	17440003451801	PLS				PKR				1,886.26		4-Apr-2008	
136962	1744	SAMAR BAGH	MARDAN	KPK	1530370261205	ZARA KHAN	VILLAGE DADKHANDORI DROS	LCY	17440003739401	PLS				PKR				6,961.63		13-May-2008	
136963	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150680809631	ABDUL MANAN S/O KAKI KHAN.	VILL DARPA KHEL MIRAN SHAH	LCY	17460000060001	PLS				PKR				49,508.83		21-Jan-2008	
136964	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	0015788087060	AKBAR KHAN S/O MIR AKBAR KHAN.	VILL MUHAMMAD KHEL P/O BO	LCY	17460000062601	PLS				PKR				30,118.52		21-Jan-2008	
136965	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	0015789204573	DIN ZAR & GUL ZAR.	AFGHAN REFUGEE CAMP DIGR	LCY	17460000116901	PLS				PKR				15,684.53		29-Jul-2008	
136966	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	0015758258412	HAIDER KHAN S/O KHAN BAD SHAH.	VILL LAND P.O.BOYA DATA KH	LCY	17460000189101	PLS				PKR				19,904.46		21-Jan-2008	
136967	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150613226915	MUHAMMAD ALYAS S/O NADIR KHAN.	VILL DARPA KHEL MIRAN SHAH	LCY	17460000758001	PLS				PKR				5,559.44		24-Jan-2008	
136968	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	1410118231837	MUHAMMAD LAIQ S/O NASRAT UMER	VILL YOUSAF KHEL TEH HANGU	LCY	17460000957701	PLS				PKR				161,529.89		9-Jan-2008	
136969	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150520676797	HAMAYUN AKBAR & MANSOOR AKBAR	VILL KHUNDI P/O IDDAK MIR AL	LCY	17460001000101	PLS				PKR				692.03		28-Jun-2008	
136970	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150678928683	GUL AKBAR S/O ABDUL LATIF	VILL SR OF DAGAR MANDI DAN	LCY	17460001162801	PLS				PKR				33,993.32		4-Aug-2008	
136971	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150665405993	NOORJANSHAH S/OMIRHASSANSHAH	VILLAGE P/O BANDA DAKHELI N	LCY	17460001240801	PLS				PKR				4,357.67		5-Jan-2008	
136972	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150666906759	JEMUHAMMAD KHAN	VILLAGE P O KHRE-KALA HAMZ	LCY	17460001378701	PLS				PKR				2,390.91		8-Sep-2008	
136973	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3740703667829	M ILYASJ A	6-Z-9 MADINA TOWN FAISALAB	LCY	17480000856501	PLS				PKR				15,438.29		14-Jun-2008	
136974	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310008896341	ABDUL HAQ TARIQ	C/O WELL COME PAK LTD MAD	LCY	17480002145301	PLS				PKR				1,331.46		20-May-2008	
136975	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310001877033	SHEHZAD HANIF	CHAK NO 213 R B MORAN WAL	LCY	17480006408601	PLS				PKR				14,831.89		18-Aug-2008	
136976	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310218222273	MUHAMMAD SALEEM J A	HOUSE NO 24 BLOCK Z STREE	LCY	17480007050301	PLS				PKR				7,776.27		21-Apr-2008	
136977	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310005862713	MUHAMMAD SHAFI MUHAMMAD IKRAM J A	P 142 ST NO 3 NIAMAT COLON	LCY	17480007297701	PLS				PKR				222.06		22-Sep-2008	
136978	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310098752921	MUHAMMAD NASIR S O ATTA MUHAMMA	P-22 ST NO- 8 MOHALLAH SAEE	LCY	17480007471101	PLS				PKR				0.01		10-Apr-2008	
136979	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	8130230845115	ALI AKBAR S O NIAZ ALI	HOUSE NO 26 BLOCK X STREE	LCY	17480007700701	PLS				PKR				12,117.15		8-May-2008	
136980	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310004306540	GHAFOORAN BIBI	16G ABLOCK KOHINOOR FLAT	LCY	17480008326201	PLS				PKR				0.41		24-Jun-2008	
136981	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	9140001165145	ALTAF HUSSAIN HAIFAN BIBI	HOUSE NO 200 BLOCK B OFFIC	LCY	17480008725301	PLS				PKR				439.55		13-May-2008	
136982	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310087993564	NASIM AKHTAR	HOUSE#P-34 UMAR STREET GA	LCY	17480009225101	PLS				PKR				45,325.76		2-May-2008	
136983	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007053931	DR ASIF SAGHEER	6-B PEOPLES COLONY NO 2 MU	LCY	17480009311001	PLS				PKR				0.36		2-May-2008	
136984	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006320261	GHULAM RASOOL	CHAK NO 213 R.B BAHADAR SH	LCY	17480009735301	PLS				PKR				28.06		5-Jul-2008	
136985	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310030016768	FARZANA AYUB	HOUSE NO-872 STREET NO-30	LCY	17480009834201	PLS				PKR				0.04		15-Sep-2008	
136986	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007337735	RIAZ AHMED KHAN	SAEED COLONY NO 2 JUBLY ST	LCY	17480009958301	PLS				PKR				437.61		30-Jun-2008	
136987	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006520217	TANVEER MUSTAFA S O SHAFIQ AHMED	HOUSE.NO-62 BLOCK-X ASHRA	LCY	17480010247401	PLS				PKR				0.36		10-Mar-2008	
136988	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310042014919	DR KAMRAN RASHID S O SYED ABDUL RAS	P-199 STREET NO-4 NAIMAT CO	LCY	17480010314001	PLS				PKR				0.33		4-Aug-2008	
136989	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310076251399	M IMRAN AHMED S O HAJI MUHAMMAD NAW	P-71 AQSA TOWN FAISAL ABAD	LCY	17480010331701	PLS				PKR				0.35		31-Jan-2008	
136990	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310019047614	SEEMAN	STREET NO-5 MUHALLAH RAS	LCY	17480010427801	PLS				PKR				0.79		13-Jun-2008	
136991	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310487847563	M LATIF SAJJAD	CHAK NO-266-RB KHURRIAN W	LCY	17480010458201	PLS				PKR				725.45		18-Jan-2008	
136992	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310055397706	PERVAIZ AKHTER WD O MUHAMMAD HAFEE	26-X-81 MADINA TOWN FAISAL	LCY	17480010545801	PLS				PKR				1.40		23-Jul-2008	
136993	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310217767109	FAKHAR HUSSAIN S O ALLAH YAR	P-158 CHAK NO-21 RB DHUDDI	LCY	17480010758401	PLS				PKR				0.18		28-Jun-2008	
136994	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310001465388	HANEEFAN BIBI W O ALI MUHAMMAD	CHAK NO-213 RB MOHALLAH BA	LCY	17480010786401	PLS				PKR				2.79		28-Jun-2008	
136995	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	6110177499115	MANZOOR HUSSAIN S O RIAZ MUHAMMAD	WARD NO-4 DIJKOT P O KHAS T	LCY	17480010828501	PLS				PKR				2.16		11-Mar-2008	
136996	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310054152421	IMTIAZ ALI S O INAYAT ALI	98-P AL NAJAF COLONY CHAND	LCY	17480010832101	PLS				PKR				9,281.48		18-Jul-2008	
136997	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310038939559	MUSHTAQ AHMED S O ABDUL SATTAR	P-4914 GALI NO-12 DATA-PARK	LCY	17480010918701	PLS				PKR				2,855.72		10-Jun-2008	
136998	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310085254600	FIRDOUS ARA	HOUSE NO-21 BLOCK-X STREE	LCY	17480010962501	PLS				PKR				5,086.70		28-Jul-2008	
136999	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310030238940	SURRIYA BIBI	12-Y-3 MADINA TOWN FAISALA	LCY	17480011132501	PLS				PKR				0.38		19-Jun-2008	
137000	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310087102497	MUHAMMAD AJMAL JUNAID	174-A GULBERG COLONY FAIS	LCY	17480011134101	PLS				PKR				4.32		30-Aug-2008	
137001	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006413192	KISHWAR SULTANA	P-35 GALI NO-7 JHANG BAZAR	LCY	17480011136801	PLS				PKR				0.38		26-Jun-2008	
137002	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006705066	BASHIRAN BIBI	F-3 KOHINOOR FLATS GROUP-	LCY	17480011142001	PLS				PKR				0.38		26-Jun-2008	
137003	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310008280564	BASHIRAN BIBI	HOUSE NO.19 STREET NO.A Y-	LCY	17480011162101	PLS				PKR				1.59		14-Jun-2008	
137004	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3330320744279	M.ATHAR SHAHBAZ.	MOHALLAH NEW ISLAMPURA N	LCY	17480011186501	PLS				PKR				3,965.68		12-Apr-2008	
137005	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007038734	TASLEEM AKHTAR D O MUHAMMAD YOUNIS	H O 321 STREET NO 3 HASSAN	LCY	17480011203401	PLS				PKR				0.08		19-Aug-2008	
137006	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007563638	GHAFOORAN BIBI W DO ASHAQ ALI	HOUSE NO P-17 STREET NO 47	LCY	17480011249501	PLS				PKR				1.59		11-Jun-2008	
137007	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310008075190	BUSHRA BIBI W D MUHAMMAD NAZIR AHME	HOUSE NO 479 GALI NO 3 MUH	LCY	17480011250701	PLS				PKR				1.60		26-Jun-2008	
137008	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310032682508	SURYYA BIBI W O MUHAMMAD RAFIQUE	H NO P-681 ST NO 07 MOHALLA	LCY	17480011260201	PLS				PKR				1.59		3-Jul-2008	
137009	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310098690054	NASREEN AKHTAR W O TARIQ JAVAID	FLAT NO 5-C GROUP -A KOHIN	LCY	17480011264501	PLS				PKR				0.38		3-Jul-2008	
137010	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007118486	AISHA NADEEM W O MUHAMMAD NADEEM	STREET NO 5 MUHAMMAD ASL	LCY	17480011271601	PLS				PKR				1.40		12-Jul-2008	
137011	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310057056560	SAFIA BEGUM W O MUHAMMAD RAMZAN KHA	H NO 11 ST NO 01 MOHALLAH S	LCY	17480011274001	PLS				PKR				1.59		9-Jun-2008	
137012	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310020436510	HASHMAT BIBI W O MUHAMMAD HUSSAIN	31-Y-E MADINA TOWN FAISAL A	LCY	17480011276701	PLS				PKR				3.83		16-Jun-2008	
137013	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310008030352	NAZIRAN BIBI W O ABDUL HAMEED	GALI NO-5 RASOOL PARK FAIS	LCY	17480011303101	PLS				PKR				1.59		11-Jun-2008	
137014	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310049693638	BILQEES AKHTAR W O ABDUL MAJEED	GALI NO 6 DAR UL ISLAM COL	LCY	17480011326701	PLS				PKR				144.71		12-Jun-2008	
137015	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006461866	AZIZ BIBI W DO MUHAMMAD NAZIR	MOHALLAHA SAHMAS NAGER B	LCY	17480011327501	PLS				PKR				6.40		14-Jun-2008	
137016	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310049365836	ZUBAIDA BEGUM W DO ABDUL REHMAN	53-Y-4 MADINA TOWN FAISALA	LCY	17480011344101	PLS				PKR				1.59		16-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137017	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310009839683	RASHID MAHMOOD KHAWAJA S O EJAZ MAH	128--B--OFFICER COLONY NO 2	LCY	17480011432701	PLS				PKR				0.08		26-Mar-2008	
137018	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310027428648	KOUSAR PARVEEN W O MUHAMMAD ALI SHO	MOHALA MUHAMMADIA CPLON	LCY	17480011436601	PLS				PKR				1.59		28-May-2008	
137019	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310014072491	MUHAMMAD BOOTA S O JAN MUHAMMAD	CHAK NO 213 R B SUSAN PURA	LCY	17480011517401	PLS				PKR				0.38		28-May-2008	
137020	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310088539624	RASHEEDA BIBI W O SARDAR MUHAMMAD	FLAT NO F-7 GROUP -B KOHING	LCY	17480011543801	PLS				PKR				0.38		28-Jun-2008	
137021	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310047896174	ALAM BIBI W O KHADIM HUSSAIN	MOHALLAH BAHADAR SINGWA	LCY	17480011548901	PLS				PKR				0.56		26-Jun-2008	
137022	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310022875275	SYED MUHAMMAD AHMED SHAH	411 GB FAIZABAD TANDLIANWA	LCY	17480011665201	PLS				PKR				639.19		3-Apr-2008	
137023	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	6110194111969	AKHLAS MASOOD	APPARTMENT NO 419 A1 ALMU	LCY	17480011766801	PLS				PKR				123.06		22-May-2008	
137024	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310024266502	TANZEELA JAVAID	C O DECENT TEXTILE P 1271 A	LCY	17480011768401	PLS				PKR				284.28		23-Jun-2008	
137025	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310084506561	MUHAMMAD SHAFIQ	HOUSE NO 7981 BLOCK X KALE	LCY	17480011783401	PLS				PKR				2,264.88		11-Apr-2008	
137026	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310021518780	MARYAM IKRAM	P-281 ZEESHAN ROAD KHYABA	LCY	17480011788501	PLS				PKR				35,680.57		18-Sep-2008	
137027	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310306318433	SH.FAZAL KARIM	DY.DIRECTOR,IRREGATION DE	LCY	17480011804601	PLS				PKR				0.07		6-Sep-2008	
137028	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006200194	QUDSIA AKHTER	14-W-12 MADINA TOWN FAISAL	LCY	17480011825501	PLS				PKR				151.59		7-Jan-2008	
137029	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310034360014	LATIFAN BIBI	H/NO 8 STREET NO 03 SHAMS A	LCY	17480011878701	PLS				PKR				0.01		14-Jun-2008	
137030	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310047256388	REHANA KAUSAR	STREET # 5 MOALLAH RASOOL	LCY	17480011880701	PLS				PKR				0.01		11-Jun-2008	
137031	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310089994273	NAEEM MASIH	CHAK NO 229 R/B MAKOOANA	LCY	17480011912201	PLS				PKR				3,518.58		26-Jan-2008	
137032	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310085270357	AAMIR MASIH	ST NO 6 MARRYUM ABAD CHAK	LCY	17480011916501	PLS				PKR				262.30		2-Feb-2008	
137033	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310062562119	ABID HUSSAIN	MISKEENABAD, MADINA TOWN	LCY	17487000115301	PLS				PKR				1,320.07		7-May-2008	
137034	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310062471801	MUHAMMAD SARWAR	P/295, ST # 8, NIMAT COLONY #	LCY	17487000123501	PLS				PKR				146.55		14-Apr-2008	
137035	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310009264646	MST TASNEEM AKHATR	RAZA TOWN FAISLABAD PH # 0	LCY	17487000152801	PLS				PKR				1,086.88		19-Mar-2008	
137036	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310064427207	AMANOIL MASIH	MADINA TOWN FAISLABAD	LCY	17487000157501	PLS				PKR				303.34		12-Apr-2008	
137037	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310009591985	SHAHZAD QADIR	P-116 GALI # 8 WAKILAN WALI	LCY	17487000162801	PLS				PKR				4,922.64		28-Jan-2008	
137038	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310038979442	SALIHA IFTIKHAR	HOUSE # 24/16 YAHYA TOWN C	LCY	17487000169301	PLS				PKR				2,031.50		10-Jun-2008	
137039	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006091641	TAHIR JAVAIAD & MUHAMMAD SHARIF	MUHAMMAD SHARIF H NO 19-W	LCY	17487900009601	PLS				PKR				625.29		26-Jul-2008	
137040	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310077884354	FARHANA NAQVI	H NO 259 BLOCK C OFFICERS C	LCY	17487900010801	PLS				PKR				1,926.88		1-Feb-2008	
137041	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310018441472	BANO SHOUKAT	BABAR CHOWK HNO 355 POEP	LCY	17487900022801	PLS				PKR				169,784.36		5-Aug-2008	
137042	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310039704403	CH SHOUKAT MAHMOOD & SHEHLA AFSHAN	MRSSHEHLA AFSHAN H NO P 6	LCY	17487900060301	PLS				PKR				3,691.91		15-Aug-2008	
137043	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310004547775	MUAHMMAD SAEED	P-57 STREET NO 3 SHARIF PUR	LCY	17487900076301	PLS				PKR				5,046.71		28-Jun-2008	
137044	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310054230090	SAKINA BIBI	H NO P 3245 ST NO 1 MANSOO	LCY	17487900088801	PLS				PKR				528.67		23-Sep-2008	
137045	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310020876763	HASAN AYYUB	HOUSE NO 101 MAIN CANAL RO	LCY	17487900105701	PLS				PKR				2,749.66		5-Jun-2008	
137046	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310008020166	TASMIA BEGUM	P-165/47 CHAK # 213/RB SUSAN	LCY	17487900109401	PLS				PKR				17,366.02		13-May-2008	
137047	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310004054273	MUHAMMAD MUSHTAQ	HOUSE NO 1470 STREET NO 17	LCY	17487900149301	PLS				PKR				34,728.37		23-Sep-2008	
137048	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160379278770	MST YASMEEN BEGUM WO AFSAR ALI	QUAM MANI KHEL TAPPA SABO	LCY	17500001755501	PLS				PKR				182.65		8-Jul-2008	
137049	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160388901658	ASMAT ALI S/O GHULAM ALI	QUAM MANI KHEL TAPPA BADD	LCY	17500002175101	PLS				PKR				3,473.71		7-Jun-2008	
137050	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160114133153	DOST MUHAMMAD S/O AKRAM KHAN	VILL ZAWAN PO MISHTI MELA G	LCY	17500002361801	PLS				PKR				1,134.44		28-Aug-2008	
137051	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160308356675	SYED MINHAJ HUSSAIN	QUAM BAR MUHAMMAD KHEL T	LCY	17500002395701	PLS				PKR				290.84		12-Aug-2008	
137052	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160313682623	BIBI UNSA ZAHRA W/O SYED AQIL JAN	VILLAGE KALAYA QUAM SYEDA	LCY	17500002412601	PLS				PKR				398.89		4-Mar-2008	
137053	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160399549416	IRSHAD BIBI D/O HAJI MUHAMMAD JAN	QUAM UTMAN KHEL TAPPA FA	LCY	17500002683701	PLS				PKR				1,287.59		27-Feb-2008	
137054	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160342109077	C.M.S SAM FEROZ KHEL	FEROZ KHEL MELA SAM POST	LCY	17500002732901	PLS				PKR				21,249.28		16-Jan-2008	
137055	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2120126421576	AMENA BIBI D/O MUMTAZ GUL	URBAN KHEL DULAT KHEL NAV	LCY	17500002745901	PLS				PKR				2,177.22		31-Jan-2008	
137056	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160355212859	IMRAN KHAN S/O SAID AHMED KHAN	TAPA GHAIRATKHEL PO GALAM	LCY	17500002791301	PLS				PKR				2,438.98		3-Jan-2008	
137057	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160331850719	AKSEER ALI	VILL JAMERAI DARA MANI KHE	LCY	17500002828701	PLS				PKR				600.98		13-Feb-2008	
137058	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160358704729	ABDUL HALEEM	VILL BAZAR MESHTI MELA ORA	LCY	17500002829801	PLS				PKR				297.49		10-Apr-2008	
137059	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160373827097	MUHAMMAD RASHEED	QUAM FEROZ KHEL TAPPA JAS	LCY	17500002855101	PLS				PKR				24.87		27-May-2008	
137060	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	1430128740575	ATTAULLAH KHAN AFRIDI	VILLAGE SAMANDI MELA BOST	LCY	17507100000201	PLS				PKR				9.63		24-Jun-2008	
137061	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160323983173	QIMAT ALI S/O BAQIR ALI	QUAM MANI KHEL TAPPA AHME	LCY	17507100007601	PLS				PKR				2,568.72		18-Jan-2008	
137062	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160336355219	NUSRAT ALI	TAPPA SABZI KHEL QUAM MAN	LCY	17507100011301	PLS				PKR				5,060.70		20-May-2008	
137063	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160340205954	BIBI NOORTAJALA & SYED QAISER ABBAS	QUAM BAR MUHAMMAD KHEL T	LCY	17507100015901	PLS				PKR				157.63		20-Aug-2008	
137064	1752	Dubai chwok branch	BAHAWALPUR	PB	3120248938517	MUHAMMED AJMAL PTC TEACHER	GOVT M C PRIMARY SCHOOL M	LCY	17520001119401	PLS				PKR				333.15		3-Jul-2008	
137065	1752	Dubai chwok branch	BAHAWALPUR	PB	3120203044630	SHAFQAT GHAFOOR	HOUSE NO -195 BHATTA NO -2	LCY	17520001381101	PLS				PKR				184.72		4-Aug-2008	
137066	1752	Dubai chwok branch	BAHAWALPUR	PB	3120273707255	MUHAMMAD SALEEM	BASTI HANSRA NEAR MEDICAL	LCY	17520001696201	PLS				PKR				1.68		1-Mar-2008	
137067	1752	Dubai chwok branch	BAHAWALPUR	PB	3120284091073	SYED SABIR HUSSAIN	BASTI KARBALA HOUSE NO 104	LCY	17520001899901	PLS				PKR				60.62		2-Apr-2008	
137068	1753	JESSARWALA	SIALKOT	PB	3460107539978	ZOHRA BEGUM W.O ASHIQ HUSAIN	VILL.P.O. CHAK GILLAN TEH.DA	LCY	17530000160701	PLS				PKR				750.62		19-Jun-2008	
137069	1753	JESSARWALA	SIALKOT	PB	3460107907861	PEER MOHD S.O SHAH NAWAZ	VILL.CHAK GILLAN P.O.JESSAR	LCY	17530001039101	PLS				PKR				164.87		1-Apr-2008	
137070	1753	JESSARWALA	SIALKOT	PB	3460108554399	MOHD. SHARIF S/O MEHAR KHEIRA	VILLAGE RAJOOKEY POST OFF	LCY	17530001551301	PLS				PKR				472.23		18-Aug-2008	
137071	1753	JESSARWALA	SIALKOT	PB	3460107061002	HAMIDAN BIBI	VILLAGE AND POST OFFICE JE	LCY	17530002590101	PLS				PKR				345.55		14-Jun-2008	
137072	1753	JESSARWALA	SIALKOT	PB	3460153707058	SMC UDDOWAR	GOVT GIRLS PRIMARY SCHOO	LCY	17530003116201	PLS				PKR				631.64		4-Sep-2008	
137073	1753	JESSARWALA	SIALKOT	PB	3460191095436	MST JEEWAN BIBI W/O BARKAT ALI	VILL PANDORIAN P/O UDDOWE	LCY	17530003264001	PLS				PKR				105.35		28-Apr-2008	
137074	1753	JESSARWALA	SIALKOT	PB	3460119639475	MR HABIB S/O MOHD DIN	VILL PANDOKAN P/O UDDOWA	LCY	17530003320301	PLS				PKR				3,128.18		14-Apr-2008	
137075	1753	JESSARWALA	SIALKOT	PB	3460107702522	NAWAB BIBI W/O MOHD.HUSAIN	VPO RAJOKE TEH DASKA DIST	LCY	17530003387301	PLS				PKR				148.28		26-May-2008	
137076	1753	JESSARWALA	SIALKOT	PB	3460107329042	IQBAL BIBI W/O NAZIR AHMED	VILL CHAK GILLAN SARQI P/O U	LCY	17530003427801	PLS				PKR				283.38		7-Jul-2008	
137077	1753	JESSARWALA	SIALKOT	PB	3460171647666	MUSARAT BIBI W/O MUSHTAQ AHMED	VILL & P/O UDOWAR TEH DASK	LCY	17530003434901	PLS				PKR				313.92		7-Jul-2008	
137078	1753	JESSARWALA	SIALKOT	PB	0028539094042	SHARIFAN BIBI W/O BASHIR AHMED	VILL & P/O UDOWAR TEH DASK	LCY	17530003438101	PLS				PKR				675.21		15-Jul-2008	
137079	1753	JESSARWALA	SIALKOT	PB	3460191050562	FATIMA BIBI W/O REHMAT ALI	VILL & P/O UDOWAR TEH DASK	LCY	17530003439301	PLS				PKR				271.28		17-Jun-2008	
137080	1753	JESSARWALA	SIALKOT	PB	3460179000880	PARVEEN AKHTER W/O TARIQ SALEEM	VILL & P/O JESSAR WALA TEH	LCY	17530003453101	PLS				PKR				112.50		16-Jun-2008	
137081	1753	JESSARWALA	SIALKOT	PB	3460107598268	SITTARA BEGUM W/O MOHD YOUNIS	VILL & P/O JESSAR WALA TEH	LCY	17530003531101	PLS				PKR				745.46		2-May-2008	
137082	1753	JESSARWALA	SIALKOT	PB	3460108443523	BAHADER KHAN S/O HAYAT MOHD	VILL CHAK GILLAN P/O UDOWE	LCY	17530003610701	PLS				PKR				221.02		23-Jul-2008	
137083	1753	JESSARWALA	SIALKOT	PB	3460167529138	MUNAWAR SULTANA W/O MOHD BASHIR	VPO JESSAR WALA TEH DASKA	LCY	17530003725301	PLS				PKR				95.47		14-Jun-2008	
137084	1753	JESSARWALA	SIALKOT	PB	3460163089720	KUBRA BIBI W/O GHULAM RASOOL	VILL & P/O RAJOKE TEH DASKA	LCY	17530003746201	PLS				PKR				129.56		26-May-2008	
137085	1753	JESSARWALA	SIALKOT	PB	3024536345611	KHALIDA PARVEEN W/O NAZIR HUSSAIN	VPO JESSARWALA TEH DASKA	LCY	17530003804101	PLS				PKR				6,750.15		1-Sep-2008	
137086	1753	JESSARWALA	SIALKOT	PB	3460107447647	ZEESHAN SHEHZAD S/O AMANULLAH CH	VPO JESSARWALA TEH DASKA	LCY	17530003817101	PLS				PKR				4,456.79		29-Jul-2008	
137087	1753	JESSARWALA	SIALKOT	PB	3460107796468	SAJIDA WD/O MOHAMMAD YOUSAF	VPO KANWAN LIT TEH DASKA D	LCY	17530003831301	PLS				PKR				1.09		25-Sep-2008	
137088	1753	JESSARWALA	SIALKOT	PB	3460197733874	SAKINA BIBI W/O MOHD MANIR	VILL & P/O UDOWAR TEH DASK	LCY	17530003859201	PLS				PKR				185.23		21-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137089	1753	JESSARWALA	SIALKOT	PB	3460107014842	KAUSAR BANO W/O IRSHAD HUSSAIN	VILL & P/O JESSAR WALA TEH I	LCY	17530003870701	PLS				PKR				179.26		16-Jun-2008	
137090	1753	JESSARWALA	SIALKOT	PB	3460181277200	NASREEN BEGUM W/O MOHD HANIF	V PINDORIAN PO UDOWAR TEH	LCY	17530003897501	PLS				PKR				1.28		25-Sep-2008	
137091	1753	JESSARWALA	SIALKOT	PB	3460139934588	SARAYYA BIBI W/O MOHD RAFIQUE	NAI ABADI GUJRAN PO UDOWA	LCY	17530003898301	PLS				PKR				204.23		30-Apr-2008	
137092	1753	JESSARWALA	SIALKOT	PB	3460107931482	RASHIDA BEGUM W/O MOHD SHAFI	V CHAK GILLAN PO UDOWAR T	LCY	17530003900601	PLS				PKR				173.05		7-Jul-2008	
137093	1753	JESSARWALA	SIALKOT	PB	0030289666964	MOHAMMAD ASHRAF S/O MOHD.DIN	VILL CHAK GILLAN PO DUOWAR	LCY	17530003902201	PLS				PKR				1.09		25-Sep-2008	
137094	1753	JESSARWALA	SIALKOT	PB	3460107157164	NAZARAN.BIBI	V.P.O.JASSARWALA TEHDASKA	LCY	17530004118301	PLS				PKR				772.28		27-Sep-2008	
137095	1753	JESSARWALA	SIALKOT	PB	3460193919713	SAJJAD AHMED KHAN	ADAMKE CHEEMA TEHSIL DASK	LCY	17530004168001	PLS				PKR				136.11		7-Jun-2008	
137096	1753	JESSARWALA	SIALKOT	PB	3460107705582	NAZIRBAGUM	V P O RAJOKI TEHSIL DASKA D	LCY	17530004177801	PLS				PKR				219.35		26-May-2008	
137097	1753	JESSARWALA	SIALKOT	PB	3460107404275	BARKAT ALI	VILLAGE JESSARWALA TEHSIL	LCY	17530004181401	PLS				PKR				1,220.31		16-Jun-2008	
137098	1753	JESSARWALA	SIALKOT	PB	3460160202056	REHANA KAUSAR	V P O JASSARWALA TEHSIL DA	LCY	17530004254701	PLS				PKR				1.68		25-Sep-2008	
137099	1753	JESSARWALA	SIALKOT	PB	3460115499359	AMERFAROOQ	V P O JASSARWALA TEHSIL DA	LCY	17530004326701	PLS				PKR				0.03		24-May-2008	
137100	1753	JESSARWALA	SIALKOT	PB	3460171962546	ZUBIDA BEGUM	WIDDOW BASHIR AHMED VILLA	LCY	17530004333801	PLS				PKR				205.89		13-Jun-2008	
137101	1753	JESSARWALA	SIALKOT	PB	3460107631318	QAMARUNISA	V P O RAJOKI TEHSIL DASKA D	LCY	17530004371301	PLS				PKR				219.78		23-Jun-2008	
137102	1753	JESSARWALA	SIALKOT	PB	3460134543359	ABBAS MASIH	S/O SAID MASIH VILLAGE RAJO	LCY	17530004377201	PLS				PKR				1,546.86		2-Jan-2008	
137103	1753	JESSARWALA	SIALKOT	PB	3460124670397	SHUKUR DIN S/O KHAN DIN	VILLAGE POUNDIRAN P O UDO	LCY	17530004452801	PLS				PKR				131.89		10-Jun-2008	
137104	1753	JESSARWALA	SIALKOT	PB	3460153348350	SURAYYA LIAQUT W/O LIAQUT ALI	VILL/ PO / RAJOKE TEH DASKA	LCY	17530004542001	PLS				PKR				16,222.13		26-Feb-2008	
137105	1753	JESSARWALA	SIALKOT	PB	3460126497623	MOHD SHASFI S/O ALLAH DIN	VILL/ PO / RAJOKE TEH DASKA	LCY	17530004559201	PLS				PKR				5,507.61		26-May-2008	
137106	1753	JESSARWALA	SIALKOT	PB	3460108563533	CITIZEN COMMUNITY BOARD	VILL / PO / RAJOKE TEH DASKA	LCY	17530004561201	PLS				PKR				1,728.31		21-Apr-2008	
137107	1753	JESSARWALA	SIALKOT	PB	3460108411143	MOHD ASLAM	MUHAMMED ASLAM S/O MUHA	LCY	17530004575001	PLS				PKR				1,485.56		22-Apr-2008	
137108	1753	JESSARWALA	SIALKOT	PB	3460107624808	BASHEERAN BIBI	BASHIRAN BIBI W/O BASHIR VIL	LCY	17537100004301	PLS				PKR				1.68		25-Sep-2008	
137109	1753	JESSARWALA	SIALKOT	PB	3460111541582	MANZORAN BEGUM	MANZOORAN BIBI W/O MUHAM	LCY	17537100004901	PLS				PKR				128.06		26-May-2008	
137110	1753	JESSARWALA	SIALKOT	PB	3460154457415	LIAQUAT ALI	VILLAGE KANWAN LIT P/O KHA	LCY	17537100007601	PLS				PKR				2.78		25-Sep-2008	
137111	1753	JESSARWALA	SIALKOT	PB	3460157126365	ALI IMRAN SAHI	ALI IMRAN S/O RIYASAT ALI VIL	LCY	17537100008501	PLS				PKR				322.76		23-Sep-2008	
137112	1753	JESSARWALA	SIALKOT	PB	3460162808677	ABDUL GHANI	VILLAGE KANWAN LIT P/O KHA	LCY	17537100013401	PLS				PKR				202.50		28-Jul-2008	
137113	1753	JESSARWALA	SIALKOT	PB	3460160748326	NASREEN KAUSER	VILLAGE KANWAN LIT P/OP KH	LCY	17537100013901	PLS				PKR				202.53		30-Jul-2008	
137114	1753	JESSARWALA	SIALKOT	PB	3460183970571	ALLAH DITTA SAHAI	ALLAH DITTA S/O ABDULLAH KH	LCY	17537100017001	PLS				PKR				7,955.64		13-Aug-2008	
137115	1753	JESSARWALA	SIALKOT	PB	3460142211046	HANIFAN BIBI	VILLAGE PANDORIANA P/O UDO	LCY	17537100025501	PLS				PKR				201.76		10-Jun-2008	
137116	1753	JESSARWALA	SIALKOT	PB	3460149741769	ASHFAQ AHMED	ASHFAQ AHMED S/O GHULAM H	LCY	17537100028201	PLS				PKR				124.56		20-Aug-2008	
137117	1753	JESSARWALA	SIALKOT	PB	3460128688763	MUHAMMED YOUSAF	MUHAMMED YOUSAF S/O GHU	LCY	17537100029101	PLS				PKR				212.15		5-Sep-2008	
137118	1753	JESSARWALA	SIALKOT	PB	3460128699213	RIZWAN YOUSAF	RIZWAN YOUSAF S/O MUHAMM	LCY	17537100029701	PLS				PKR				210.91		11-Sep-2008	
137119	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460320893416	HAMIDA BIBI W/O KAKA	VILLAGE BALI PUR P.O. KASHI	LCY	17540000505801	PLS				PKR				223.55		4-Jun-2008	
137120	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460356313527	GHULAM HUSSAIN S/O NAWAB DIN	VILLAGE CHAK NAUN P.O. PUL	LCY	17540001167201	PLS				PKR				1,382.32		16-Aug-2008	
137121	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460399459809	GHULAM HUSSAIN S/O NOOR MOHAMMAD	VILL CHAK PURANA PO LOONI	LCY	17540001830001	PLS				PKR				2,969.99		21-Jun-2008	
137122	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460372614229	MUHAMMAD HUSSAIN S/O NOOR ALAM	VILLAGE BONKAN P.O. GOHD PU	LCY	17540002257901	PLS				PKR				2,129.13		19-May-2008	
137123	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460356111710	MASOOM BIBI WD/O MUHAMMAD RAMZAN	VILLAGE MARHAL P.O. PUL BA	LCY	17540002678701	PLS				PKR				9,007.01		21-Jul-2008	
137124	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460337124275	MOHD AAZIR S/O M SAIN	VILL & PO KACHIMAND BAJWAT	LCY	17540002926501	PLS				PKR				2,978.15		23-Jan-2008	
137125	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460315529879	RASHID AHMED S/O SAIN AHMED	VILL BHUR P/O LOONI BAJWAT	LCY	17540003196801	PLS				PKR				577.26		23-Apr-2008	
137126	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460323214857	MOHD NADEEM S/O MOHD DIN	VILL & P/O PUL BAJWAN DISTT	LCY	17540003217101	PLS				PKR				247.94		3-Jan-2008	
137127	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460357552844	HAZRAN BIBI W/O KAMAL DIN	VILL & P/O PUL BAJWAN DISTT	LCY	17540003244301	PLS				PKR				88.45		21-May-2008	
137128	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322299176	HAZIRAN BIBI W/O NANIK	VILL & P/O PUL BAJWAN DISTT	LCY	17540003253001	PLS				PKR				89.68		21-Jun-2008	
137129	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321435884	AHMEDAN BIBI W/O GHULAM HUSSAIN	VILL JHANG P/O LOONI DISTT S	LCY	17540003256501	PLS				PKR				165.24		18-Mar-2008	
137130	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460331095482	MANZOOR BIBI W/O MOHD SHAFI	VILL JHANG P/O LOONI DISTT S	LCY	17540003258101	PLS				PKR				1,776.72		7-Aug-2008	
137131	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	0030125158764	BHGAN W/O REHMAT KHAN	VILL RAM PURA P/O LOONI DIS	LCY	17540003264401	PLS				PKR				132.97		28-Aug-2008	
137132	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460382900372	HAMEEDA BIBI	VILLAGE BRAHMAT E YAL P.O C	LCY	17540003269501	PLS				PKR				88.45		9-May-2008	
137133	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460320769304	KANIZ BIBI W/O ALLAH DITTA	VILL BRAHMAT EYAL P/O CHAK	LCY	17540003272301	PLS				PKR				165.29		9-May-2008	
137134	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460393046092	HAMIDAN BIBI W/O MOHD YOUSAF	VILL & P/O KACHI MAND DISTT	LCY	17540003280201	PLS				PKR				189.75		30-Jun-2008	
137135	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	0012854007250	GUL TAJ W/O BULLA	VILL & P/O KACHI MAND TEH SI	LCY	17540003285301	PLS				PKR				12,135.99		3-Jul-2008	
137136	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460328489752	ALLAH RAKHI W/O AMIR HUSAIN	VILL CHAK NAUAN P/O PUL BA	LCY	17540003311001	PLS				PKR				259.14		28-Jun-2008	
137137	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321389068	SHARIFAN BIBI W/O GHULAM NABI	VILL CHAK NAUN P/O PUL BAJW	LCY	17540003312801	PLS				PKR				88.45		20-May-2008	
137138	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460355518408	BEGUM W/O MUHAMMAD DIN	VILL KULLIAN P/O PUL BAJWAN	LCY	17540003313601	PLS				PKR				259.14		28-Jun-2008	
137139	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	0030125137840	BASHIR AHMED S/O ALLAH DITTA	VILL KULLIAN P/O CHAK SANTH	LCY	17540003314401	PLS				PKR				88.45		7-Jul-2008	
137140	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460376345662	IRSHAD BIBI W/O MOHD IQBAL	VILL SAHUNTI P/O KACHI MAND	LCY	17540003327401	PLS				PKR				88.45		5-Jun-2008	
137141	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460305782660	SHAH BIBI W/O ABDUL KARIM	VILL SAHUNTI P/O KACHI MAND	LCY	17540003328201	PLS				PKR				88.45		5-Jun-2008	
137142	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460345448574	MASOOMA BIBI W/O AHMED DIN	VILL SAHUNTI P/O KACHI MAND	LCY	17540003329001	PLS				PKR				154.12		13-Jun-2008	
137143	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460361486415	ABDUL GHANI S/O MOHD BAUASH	VILL BHATOLI P/O KACJI MAND	LCY	17540003331001	PLS				PKR				88.45		12-Jun-2008	
137144	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321389068	SAFIA BIBI W/O MOHD HUSSAIN	VILL BALI PUR P/O KACHI MAND	LCY	17540003332901	PLS				PKR				88.45		4-Jun-2008	
137145	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460375908356	NAZIRAN BIBI W/O GHULAM MOHD	VILL GULLAY CHAK PO LOONI T	LCY	17540003341601	PLS				PKR				45.75		5-Jun-2008	
137146	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322147777	MOHAMMAD SHARIF S/O MOHD.ALAM	VILL DEWAN PURA PO LOONI T	LCY	17540003345901	PLS				PKR				88.45		5-Jun-2008	
137147	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322431090	SHARIFAN BIBI W/O RASHID AHMED	VILL CHAK PUNDARA P/O LOON	LCY	17540003380501	PLS				PKR				152.97		14-May-2008	
137148	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322200087	REHMAT ALI S/O HAKIM DIN	VILL MARHAL P/O PUL BAJWAN	LCY	17540003389301	PLS				PKR				430.31		5-Jun-2008	
137149	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322952833	HASSAN MOHD S/O SULTAN	VILL PATRARA P/O PUL BAJWA	LCY	17540003390501	PLS				PKR				88.45		5-Jun-2008	
137150	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322676155	NASIR UD DIN S/O GHULAB DIN	VILL PATRARA P/O PUL BAJWA	LCY	17540003433401	PLS				PKR				123.35		5-Jun-2008	
137151	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460329432498	SHAHNAZ BEGUM W/O MANZOOR ELAHI	VILL PO CHAK SANTHAL TEH SI	LCY	17540003521401	PLS				PKR				88.45		23-May-2008	
137152	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460399552620	SHARIFAN BIBI W/O GHULAM MOHD	VILL SAHUNTI P/O KACHI MAND	LCY	17540003598501	PLS				PKR				71.35		5-Jun-2008	
137153	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321451730	MUKHTARAN BIBI WD/O AHMAD DIN	VILL CHANNI MULO P/O CHAK S	LCY	17540003747401	PLS				PKR				180.92		26-May-2008	
137154	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460314002468	HAMIDAN BIBI W/O SAIN	VILL SEERH PO PHUKALIAN BA	LCY	17540003752901	PLS				PKR				1,643.46		29-Aug-2008	
137155	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460398005813	MOHD ANWAR S/O MOHD SIDDIQUE	VILL BAJWAL PO PUKHLIAN TE	LCY	17540003789201	PLS				PKR				15,756.70		28-Apr-2008	
137156	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460320755662	SAMI BIBI WD/O MOHD ANWAR	VILL PO KACHHI MAND AREA B	LCY	17540003837601	PLS				PKR				1,016.44		30-Jun-2008	
137157	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460396944177	MUHAMMAD RAMZAN	S/O JAMAL DIN VILL STADIUM C	LCY	17540003846301	PLS				PKR				35.66		13-Sep-2008	
137158	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	0030190550413	SABRAN BIBI W/O MUHAMMAD SIDDIQUE	VILL CHAK POUNORA PO LOON	LCY	17540003889201	PLS				PKR				139.87		17-Mar-2008	
137159	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460311042468	CHOOR BIBI W/O BARKAT ALI	VILL PO CHAK SANTHAL AREA	LCY	17540003932201	PLS				PKR				119.49		22-May-2008	
137160	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460323378683	NOOR HUSSAIN S/O HUSSAN MUHAMMAD	VILL PATRARA P/O PULL BAJWA	LCY	17540004149101	PLS				PKR				119.50		2-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137161	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460365087322	MARYAM BIBI WD/O MUHAMMAD HUSSAIN	VILL CHANNI DEHROO P/O LOC	LCY	17540004194801	PLS				PKR				120.20		5-Jun-2008	
137162	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321762915	MOHD SIDDIQUE S/O DIL MUHAMMAD	VILL & P/O PULL BAJWAN AREA	LCY	17540004198001	PLS				PKR				1,547.56		24-May-2008	
137163	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460385311179	ADALAT KHAN S/O KAKOO KHAN	VILL KAHLIAN P/O CHAK SANTH	LCY	17540004236901	PLS				PKR				119.53		10-May-2008	
137164	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322168997	NANAK S/O NOOR ALAM	MATHIAL P/O PHUKALIAN TEH	LCY	17540004282301	PLS				PKR				2,955.09		9-Feb-2008	
137165	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460351318973	SHUKAT ALI S/O BARKAT ALI	MOUZA BHAJWAL P/O PHUKLIA	LCY	17540004400801	PLS				PKR				275.58		28-Jul-2008	
137166	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322194667	BASHIR HUSSAINS/O BARKAT ALI	VILL HAIL BAJWAN P/O PHUKAL	LCY	17540004417001	PLS				PKR				261.72		20-Mar-2008	
137167	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460374336426	FATIMA BIBI WD/O MUHAMMAD AKRAM	MOUZA & P/O CHAK SANTHAL T	LCY	17540004564001	PLS				PKR				170.70		22-May-2008	
137168	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460343449207	BAGH ALI S/O MUHAMMAD SHARIF	MOUZA CHAK SANTHAL P/O SA	LCY	17540004568301	PLS				PKR				118.18		28-Apr-2008	
137169	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460367129689	MUHAMMAD SHAFFI S/O QUTAB DIN	MOUZA JHANG P/O LOONI TEH	LCY	17540004622701	PLS				PKR				119.53		11-Jun-2008	
137170	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460323973817	MUHAMMAD LATIF S/O M.BASHIR	MOUZA DIAWARA P/O PHUKLIA	LCY	17540004625401	PLS				PKR				0.01		6-Mar-2008	
137171	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460351094659	BASHIR AHMED S/O REHMAT ALI	MOUZAQ KACHIMAND P/O SAM	LCY	17540004684901	PLS				PKR				2,094.52		4-Sep-2008	
137172	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322275315	BASHIR AHMED S/O MAROO	VILL/P/O PULL BAJWAN BAJWA	LCY	17540004735701	PLS				PKR				119.49		21-May-2008	
137173	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322965389	MUHAMMAD SDDIQUE S/O KAKA	VILL DEVAN PURA P/O/LOONI T	LCY	17540004748701	PLS				PKR				236.24		5-Jun-2008	
137174	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460399067398	SAKINA BIBI W/O LAL DIN	VILL KAHLIAN P/O PHUKALIAN	LCY	17540004760201	PLS				PKR				119.49		10-May-2008	
137175	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460327123222	MANZOORAN BIBI W/O MEHAR DIN	VILL P/O PULL BAJWAN TEH DI	LCY	17540004776701	PLS				PKR				119.49		25-Jun-2008	
137176	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460350221728	KHALADA PERVE EN W/O M ASHARIF	VILL /P/O CHAK SANTH TEH DI	LCY	17540004788901	PLS				PKR				119.49		22-May-2008	
137177	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321752895	MOHAMMAD HUSSAIN S/O M SHARIF	KULLIAN CHANOOR P/O PULL B	LCY	17540004813701	PLS				PKR				0.49		7-Aug-2008	
137178	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460310127576	SURRIYA BIBI W/O MOHAMMAD SADIQ	VILL /O CHAK SANTHAL TEH /DI	LCY	17540004822401	PLS				PKR				324.40		9-May-2008	
137179	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460320487119	MOHAMMAD WARIS S/O M SHAFI	PATRARA P/OPULL BAJWAN TE	LCY	17540004836201	PLS				PKR				0.49		7-Aug-2008	
137180	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460353250550	SALEEMAN BIBI W/O GHULAM HUSSAIN	BHATOLI P/O KACHI MAND TEH	LCY	17540004892201	PLS				PKR				85.35		12-Jun-2008	
137181	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322298960	TAJ BIBI W/O NOOR MOHAMMAD	V/P/O PUL BAJWAN TEH / DIST	LCY	17540004897301	PLS				PKR				72.08		22-May-2008	
137182	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322106517	SHAH MOHAMMAD S/O NAZIR	CHAK PARANA P/O LOONI TEH	LCY	17540004903901	PLS				PKR				119.49		8-May-2008	
137183	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460338922940	NIAZ BIBI	VILLAGE SHUMALI PULL BAJWA	LCY	17540004925601	PLS				PKR				119.49		22-May-2008	
137184	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460316667785	MAKHTAR AHMED S/O NAZIR AHMED	VILLAGE THERA P/O LOONI TEH	LCY	17540004935101	PLS				PKR				290.08		18-Jul-2008	
137185	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460354430848	PERVEEN AKHTER W/O ALLAH DIN	V/P/O KACHGI MAND TEH DIST	LCY	17540004985901	PLS				PKR				119.49		30-Jun-2008	
137186	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460330675940	NASIM BIBI	VILLAGE TARGOT P,O KACHI M	LCY	17540004996201	PLS				PKR				213.45		27-Jun-2008	
137187	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460343920434	QUBIRA BIBI W/O MAZHAR IQBAL	VILLAG BULIE ESMBLE P/O LOC	LCY	17540005005401	PLS				PKR				170.61		9-Aug-2008	
137188	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322169429	MOHAMMAD YOUNAS	CHAK PARANA P/O LOONI TEH	LCY	17547100000901	PLS				PKR				186.85		22-May-2008	
137189	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460345950945	SHAMAS DIN	NORT PUL BAJWAN P/O SAME	LCY	17547100005001	PLS				PKR				119.48		22-May-2008	
137190	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460367616217	MUHAMMAD ASHIQ	VILL.PULL BAJWAN P/O SAME T	LCY	17547100005901	PLS				PKR				119.48		28-Jun-2008	
137191	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460315264586	SALEEMA BIBI	VILL & P/O PULL BAJWAN TEH	LCY	17547100008801	PLS				PKR				119.47		22-May-2008	
137192	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460333929279	MALIK MUHAMMAD HANIF	VILL & P/O CHAK SANTHAL ARE	LCY	17547100011501	PLS				PKR				5,566.19		4-Aug-2008	
137193	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460382881382	NASIM AKHTAR	VILL TALHARA P/O SAME TEHS	LCY	17547100015501	PLS				PKR				166,033.60		13-Aug-2008	
137194	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460339631849	SHAMAS DIN	VILL.& P/O KACHIMAND AREA	LCY	17547100017901	PLS				PKR				1,499.63		19-Jul-2008	
137195	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460327492303	MUHAMMAD SIDDIQUE	VILL.& P/O PULL BAJWAN TEH	LCY	17547100018201	PLS				PKR				6,336.32		30-Aug-2008	
137196	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460367100885	MUHAMMAD AMIN	SHAMALI PULL BAJWAN P/O SA	LCY	17547100019301	PLS				PKR				283.81		20-May-2008	
137197	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460388476194	MANTAJ BEGUM	VILL.PULL BAJWAN P/O PULL B	LCY	17547100019401	PLS				PKR				116.89		11-Feb-2008	
137198	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460311597381	MUNIR AHMED	VILL MARWAL P/O PHUKLIAN A	LCY	17547100019901	PLS				PKR				1,420.83		19-Apr-2008	
137199	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460310418654	SAKINA BIBI	VILL.SUKHIAL P/O KACHIMAND	LCY	17547100021301	PLS				PKR				116.84		5-Jun-2008	
137200	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460318937581	KHAN MUHAMMAD	VILLAGE SAHONTI P.O KACHI M	LCY	17547100022701	PLS				PKR				1,163.52		7-May-2008	
137201	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460359963533	MUHAMMAD GHAFOOR	VILLAGE SAHONTI P.O KACHI M	LCY	17547100022901	PLS				PKR				1,338.77		10-May-2008	
137202	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460307883257	MUHAMMAD YOUSAF	VILL.& P/O PULL BAJWAN AREA	LCY	17547100023201	PLS				PKR				116.84		7-May-2008	
137203	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460372857935	MUHAMMAD ARIF	S/O HASSAN DIN VILL. & P.O KA	LCY	17547100030301	PLS				PKR				125.60		15-Aug-2008	
137204	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460322430384	HAFEEZ BIBI	W/O IBRAHIM VILL.CHAK PURA	LCY	17547100030701	PLS				PKR				165.31		20-Aug-2008	
137205	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460107882393	FARZAND ALI S/O FATHA DIN	V PO DHAMOKE TEH DASKA DI	LCY	17560000235801	PLS				PKR				4,194.80		11-Sep-2008	
137206	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460108192857	MOHD ASIF S/O MOHD SADIQ	VILLAGE DHAMOKE DARVESHK	LCY	17560001086501	PLS				PKR				1,245.01		9-Sep-2008	
137207	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460158104742	RASOOL BIBI W/O HASSAN MOHD ARRIA	VILLAGE DARVESHKE POST OF	LCY	17560001796101	PLS				PKR				153.67		28-May-2008	
137208	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460183748300	NAZIRAN BEGUM W/O MUHAMMAD ISMAIL	VILL PO DHAMOKE TEH DASKA	LCY	17560001903201	PLS				PKR				4,401.62		2-May-2008	
137209	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460127876148	PARVEEN AKHTAR W/O ABDUL RAHMAN	V P O DARWESHK TEH DASKA	LCY	17560002003101	PLS				PKR				2,261.31		28-May-2008	
137210	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460119513158	RAZIA SULTANA W/O JAWAID AHMED	V P O RAJA GHUMAN TEH DASK	LCY	17560002295101	PLS				PKR				361.92		2-May-2008	
137211	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460170954570	AMINA BIBI W/O MOHD LATIF	VILL & P/O RAJA GHUMAN TEH	LCY	17560002306801	PLS				PKR				209.49		3-May-2008	
137212	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460176280556	SALEEMAN BEGUM W/O MAQBOOL HUSAIN	VILL & P/O GHUMAN TEH DASK	LCY	17560002308401	PLS				PKR				243.60		5-Jun-2008	
137213	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460179282401	MOHD KHALID S/O ALLAH RAKHA	THATHA P/O TALHARA TEH DAS	LCY	17560002309201	PLS				PKR				350.70		28-Jun-2008	
137214	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460160819054	NASEEM BIBI W/O MOHD BASHIR	VILL & P/O TALHARA TEH DASK	LCY	17560002314701	PLS				PKR				208.60		2-Jul-2008	
137215	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460152143424	FATIMA BIBI W/O AHMED DIN	VILL & P/O TALHARA TEH DASK	LCY	17560002321801	PLS				PKR				344.42		3-Jul-2008	
137216	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460122140582	SAGHRAN BIBI W/O NAZIR AHMED	VILL & P/O DHAMOKE TEH DAS	LCY	17560002331301	PLS				PKR				242.08		2-May-2008	
137217	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460107602024	MASSARAT BIBI W/O MOHD SADDIQUE	VILL & P/O DHAMOKE TEH DAS	LCY	17560002334801	PLS				PKR				593.97		2-May-2008	
137218	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460119138391	BASHIRAN BIBI W/O MANWAR AHMED	VILL & P/O DHAMOKE TEH DAS	LCY	17560002336401	PLS				PKR				294.76		2-May-2008	
137219	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460175829065	RASHID S/O ALLAH DITTA	VILLAGE DHAMOKE DARVESHK	LCY	17560002416001	PLS				PKR				256.83		31-May-2008	
137220	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460182751137	MOHD SADIQ S/O MOHD ALI	VILL RAJA GHUMAN TEH DASK	LCY	17560002586601	PLS				PKR				290.25		3-May-2008	
137221	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460132735978	NAZIRIAN BIBI W/O MOHD DIN	VILLAGE THATTA P/O TALHARA	LCY	17560002588201	PLS				PKR				242.42		30-Jun-2008	
137222	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460147521940	BEGUM BIBI W/O SARAJ DIN	VILLAGE DHAMOKEY C/O MOHA	LCY	17560002594501	PLS				PKR				293.65		2-May-2008	
137223	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460197352320	MUSARAT BIBI W/O GHULAM NABI	VILLAGE DHAMOKE TEH DASKA	LCY	17560002615701	PLS				PKR				273.25		30-Jun-2008	
137224	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460121524154	TAHIRA KAUSAR D/O MURAD ALI	VILL P/O DHAMOKE TEH DASKA	LCY	17560002675901	PLS				PKR				205.90		2-May-2008	
137225	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460173053698	AMINA BIBI W/O MURAD ALI	VILLAGE DARVESHKE P/O DHA	LCY	17560002780101	PLS				PKR				188.04		23-Jul-2008	
137226	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460107998551	NAWAB .U. DIN S/O HAKEEM.U.DIN	V.P.O GALOTIAN KLAN TEH DAS	LCY	17560002784401	PLS				PKR				532.00		15-Mar-2008	
137227	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460147372985	FAQIR SAIN S/O MUBARIK ALI	V.P .O GOLIAN TEH DASKA DIS	LCY	17560002805601	PLS				PKR				941.53		8-Jul-2008	
137228	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460194011034	NAVEEQA BIBI W/O IFTIKHAR ALI	VILL & P/O TALHARA TEH DASK	LCY	17560002883301	PLS				PKR				239.07		30-Jun-2008	
137229	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460157266280	RASHID BEGUM W/O MOHD DIN	VILL DARVESHKE P/O DHAMOK	LCY	17560002890401	PLS				PKR				238.97		29-May-2008	
137230	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460119457592	RAZIA BIBI W/O MOHD AFZAL	VILL& P/0 DHAMOKE DARVESH	LCY	17560002897101	PLS				PKR				239.91		2-May-2008	
137231	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460154013945	MUHAMAMD LATIF	VILLAGE RAJA GHUMAN POST	LCY	17560002901001	PLS				PKR				4,358.06		13-Aug-2008	
137232	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460182881382	NASEEM AKHTAR D/O SUFI MOHD ASLAM	VILL TALHARA TEH DASKA DIS	LCY	17560002907001	PLS				PKR				347.43		5-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137233	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3530267639651	MUNIR AHMAD S/O MOHD SHARIF	VILL DHAMOKE DARVESHKE TE	LCY	17560002908801	PLS				PKR				591.99		17-May-2008	
137234	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460107755485	MOHD ASHRAF S/O FEROZ UL DIN	V& P/O TALHARA TEH DASKA D	LCY	17560002963101	PLS				PKR				444.41		12-Jan-2008	
137235	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460127249829	ABDUL MAJEED& HAMEEDA BEGUM	ABDUL MAJEED S/O MOHD DIN	LCY	17560003055601	PLS				PKR				1,587.17		18-Aug-2008	
137236	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460196809283	RIASAT ALI S/O MOHD TUFIAL	VILL DHAMOKE DARVESHKE TE	LCY	17560003096001	PLS				PKR				4,050.15		21-Aug-2008	
137237	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460165280804	ASIA BATOOL D/O MEHMOOD AHMAD	VILL TALHARA TEH DASKA	LCY	17560003103301	PLS				PKR				100.45		14-May-2008	
137238	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460108392866	INAYAT BEGUM	VILL DHAMOKE DARVESHKE TE	LCY	17567100002001	PLS				PKR				668.77		29-May-2008	
137239	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460188000088	NASREEN AKHTAR	VILL RAM RAIAN KHURD TEH D	LCY	17567100002201	PLS				PKR				440.26		11-Aug-2008	
137240	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460181551031	GHULAM ABBAS	VILL DHAMOKE DARVESHKE TE	LCY	17567100002901	PLS				PKR				3,439.16		18-Jun-2008	
137241	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460150930092	IRSHAD BIBI	VILL RAJA GHUMAN TEH DASK	LCY	17567100003201	PLS				PKR				290.15		6-May-2008	
137242	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460108438771	AMJAD PERVAIZ	VILL RAM ARIAN P/O TALHARA	LCY	17567100003401	PLS				PKR				6,148.08		15-Mar-2008	
137243	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460108008151	ARSHAD MASHI	VILL DHAMOKE DARVESHKE TE	LCY	17567100004001	PLS				PKR				1,782.84		1-Apr-2008	
137244	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460189287943	MOHD YAQOOB	VILL/P/O DHAMOKE DARVESHK	LCY	17567100005801	PLS				PKR				1,788.12		27-Aug-2008	
137245	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460176050516	AFSHAN NAWAZ	VILLAGE AND POST OFFICE TA	LCY	17567100014701	PLS				PKR				2,338.39		25-Sep-2008	
137246	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250146442745	MUHAMMED KHURSHED	HOUSE NO A-361 GULSHAN E H	LCY	17570000222301	PLS				PKR				270.53		6-Sep-2008	
137247	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250154974293	AFTAB AHMED SOOMIO	C-46, PHASE I, GULSHAN E HA	LCY	17570000449601	PLS				PKR				656.22		27-Aug-2008	
137248	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250123046135	MOHAMMAD NAZIR	B-717 STEEL TOWN BIN QASIM	LCY	17570000861001	PLS				PKR				210.11		24-Sep-2008	
137249	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220106035295	BASHIR MASIH PHOTO A C	HOUSE NO. 743, GALI NO. 3, ES	LCY	17570000921601	PLS				PKR				6,816.10		27-Sep-2008	
137250	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250116016101	LIAQAT ALI	SECURITY GUARD ROOM PASN	LCY	17570001013601	PLS				PKR				1,381.84		4-Jun-2008	
137251	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250174750047	FAQIR SAIN	A-21 PHASE I GULSHAN E HAD	LCY	17570001137701	PLS				PKR				311.87		19-May-2008	
137252	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114718247	MOHD ASHRAF S GUARD	SECURITY GUARD ROOM MAIN	LCY	17570001323301	PLS				PKR				170.72		13-Jun-2008	
137253	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250151274895	ABDUL RASHID	E 1 303 PASMIC TOWNSHIP KA	LCY	17570001957601	PLS				PKR				1,597.69		2-Jul-2008	
137254	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250180499453	SARDAR MUHAMMAD	C-44, STEEL TOWN, BIN QASIM	LCY	17570002030701	PLS				PKR				1,314.13		26-Jun-2008	
137255	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220152661015	RASHID AHMAD	E-17 302 PASMIC T SHOP KARA	LCY	17570002201301	PLS				PKR				429.88		5-Jul-2008	
137256	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115646219	MASOOD AHMED	STAFF COLONY PIPRI FILTAR P	LCY	17570002484601	PLS				PKR				7.06		7-Jun-2008	
137257	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114533206	SURRAYIA YASIN	D 10 G10 301 PASMIC TOWNSH	LCY	17570002582701	PLS				PKR				83.26		15-Aug-2008	
137258	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	0013058573688	MUZAMMIL KHAN	BACHELOR HOSTEL BLOCK NO	LCY	17570003136801	PLS				PKR				2,980,746.18		10-May-2008	
137259	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250117732741	MUHAMMAD ASLAM KHOKHAR	G-28 1-2 STEEL TOWN BIN QAS	LCY	17570003532401	PLS				PKR				3.05		28-Jan-2008	
137260	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220104090480	SHAIDA JABEEN	1325/5 SHAH FAISAL COLONY K	LCY	17570003659801	PLS				PKR				37,983.78		28-Jun-2008	
137261	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3820169944289	MIAN MUHAMMAD	21 6 HOSTEL STEEL TOWN KAR	LCY	17570003719501	PLS				PKR				312.81		31-Jan-2008	
137262	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250123526899	TAJ MOHAMMED	B 753 STEEL TOWN KARACHI	LCY	17570003779801	PLS				PKR				476.76		29-Apr-2008	
137263	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113516368	NAFISUDDIN SHAHIDA NAFIS J A E S	B-116 PHASE I, GULSHAN E HA	LCY	17570004102301	PLS				PKR				110.31		9-Sep-2008	
137264	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4200004933014	SAMINA MAJEED	B-5 GULSHAN-E-HADEED PHAS	LCY	17570004845001	PLS				PKR				117.47		12-Feb-2008	
137265	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250104997504	UMBREEN NAQVI	L-20 3 STEEL TWN KARACHI	LCY	17570004976201	PLS				PKR				5.85		14-May-2008	
137266	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250188919789	ATA UR REHMAN	H-4 5 STEEL TOWN KARACHI	LCY	17570005031901	PLS				PKR				23,483.20		2-Jun-2008	
137267	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4240137557093	RAOOF AHMED J A	C-327 STEEL TOWN KARACHI	LCY	17570005233301	PLS				PKR				223.07		30-Jan-2008	
137268	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3820110512515	MUHD MUMTAZ MALIK	BACHELOR HOSTEL STEEL TOV	LCY	17570005424701	PLS				PKR				0.15		28-Jun-2008	
137269	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250167129193	MUHAMMAD JAVED IQBAL J/A	C-9, STEEL TOWN, BIN QASIM,	LCY	17570005743101	PLS				PKR				251.08		22-May-2008	
137270	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250191903075	NOOR KHAN	B 484 STEEL TOWN KARACHI	LCY	17570005829701	PLS				PKR				138,308.64		10-May-2008	
137271	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115076788	HAFEEZAN IMDAD ALI J A E S PHOTO	MAZAR KHAN JOKHIO VILLAGE	LCY	17570005992501	PLS				PKR				5,941.30		24-Jun-2008	
137272	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220190892377	NR SHAKEEL KHAN	H N C 47 KORANGI 53-4 KARAC	LCY	17570006084501	PLS				PKR				824.54		25-Feb-2008	
137273	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250168790963	MOHAMMAD ISMAIL	R-E-C GOTH ALLAH BUX HAMA	LCY	17570006106501	PLS				PKR				1,446.48		13-Sep-2008	
137274	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115037932	KISHWAR NAZ	C-113 STEEL TOWNSHIP BIN QA	LCY	17570006191301	PLS				PKR				0.02		4-Jan-2008	
137275	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250143569535	MUHAMMAD RAIS AHMAD SAEEDA AKBER	G-30 7-8 STEEL TOWN KARACH	LCY	17570006334601	PLS				PKR				6,820.90		31-Jan-2008	
137276	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250194489644	AMINA W O WAHID BUX	THAHIR GOTH PIPRI KARACHI	LCY	17570006679401	PLS				PKR				688.48		27-Sep-2008	
137277	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114714193	SYED HASNAIN HAIDER SEEMA J A E S	L 3 6 STEEL TOWN KARACHI .	LCY	17570006820801	PLS				PKR				37.50		6-Mar-2008	
137278	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4420398176603	RAJAB ALI TALBANI	D 6 FLATE NO 301 STEEL TOWN	LCY	17570006935101	PLS				PKR				4,219.12		4-Jan-2008	
137279	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250176094387	MOHAMAD RAFIQ PHOTO A C	A-865 GULSHAN-E-HADEED PH	LCY	17570007227601	PLS				PKR				144.71		30-Aug-2008	
137280	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220106819855	MR. HASSAN MUMTAZ	H NO.C-64 PHASE NO. 1 GULSH	LCY	17570007276501	PLS				PKR				89,935.00		22-Jul-2008	
137281	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114158473	GHULAM ALI	B-504 GULSHAN-E-HADEED PH	LCY	17570007290701	PLS				PKR				33,725.96		16-Jun-2008	
137282	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3420104686287	MUHAMMAD ASLAM	ALLAH BUX HAMAITI GOTH PIP	LCY	17570007435901	PLS				PKR				4,221.54		5-Sep-2008	
137283	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4120146190691	ABDUL LATIF PANHWAR	HOUSE A-862 GULSHAN-E-HAD	LCY	17570007451801	PLS				PKR				761.70		29-Mar-2008	
137284	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220114661147	HOSH MUHAMMED	C 114 SHERTON HIGHTS ABUL	LCY	17570007460501	PLS				PKR				346.37		12-May-2008	
137285	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113962839	MUHAMMAD SHAFIQ AND TASBIHA PARVEEN	A-384 GUSHAN E HADEED PHA	LCY	17570007862001	PLS				PKR				417.24		9-May-2008	
137286	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220118013739	SYED SHAHIDA AZEEM	C O PAK STEEL CADET COLLEG	LCY	17570007967901	PLS				PKR				240.03		22-Aug-2008	
137287	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250139994910	ASMA SHOUKAT ALI	B-397 PHASE II GULSHAN E HA	LCY	17570007979001	PLS				PKR				232.13		5-Sep-2008	
137288	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250138501587	AFTAB ALI DERO	A-577 GULSHAN E HADEED PHA	LCY	17570008013801	PLS				PKR				713.93		30-Jun-2008	
137289	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115470221	NAIK MUHAMMAD JUNAID AKHTER E S	A-1663 PHASE II GULSHAN E HA	LCY	17570008025001	PLS				PKR				1,205.25		12-Sep-2008	
137290	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250166393722	NASRA WAKEEL	G-19 1-2 STEEL TOWNSHIP KAR	LCY	17570008053101	PLS				PKR				1.28		4-Sep-2008	
137291	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250160584769	MUHAMMAD AMMAD ASLAM	BLOCK H 11 HOUSE 1 2 STEEL	LCY	17570008140701	PLS				PKR				363.35		21-Feb-2008	
137292	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	1730111938230	ZAINAB SHERAZ	BEACONHOUSE SCHOOL SYST	LCY	17570008142301	PLS				PKR				98.34		4-Sep-2008	
137293	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250124534029	MUHAMMAD ABID	A-15 HOUSE NO 103 STEEL TO	LCY	17570008186801	PLS				PKR				1,098.49		4-Jan-2008	
137294	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3720307758963	MALIK NISAR HUSSAIN	A-932 GULSHAN E HADEED PHA	LCY	17570008201001	PLS				PKR				2,131.24		3-Jun-2008	
137295	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3710521477285	NOOR KHAN	B-418 STEEL TOWN BIN QASIM	LCY	17570008238401	PLS				PKR				1,388.03		28-Jun-2008	
137296	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250147753875	SYDA NAJAMULHASSAN ZAIDI	C-304 STEEL TOWN BIN QASIM	LCY	17570008249801	PLS				PKR				377.18		2-Apr-2008	
137297	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250110136260	NASEEM JABEEN	A-11 206 STEEL TOWN BIN QAS	LCY	17570008282201	PLS				PKR				49.84		25-Jan-2008	
137298	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114400567	ZEENAT ALI PH A C	C-85 PEHALWAN GOTH OLD AR	LCY	17570008313301	PLS				PKR				312.08		23-Feb-2008	
137299	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4200004813170	ZAHIDA NIAZ KIRAN SHAHNAWAZ E S	C-14 PHASE-I GULSHAN-E-HAD	LCY	17570008388901	PLS				PKR				40,018.42		11-Mar-2008	
137300	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250156621343	RAJA ANWAR HUSSAIN	C O PAK STEEL CADET COLLEG	LCY	17570008546501	PLS				PKR				306.43		8-Jan-2008	
137301	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3840103197059	AZHAR MEHMOOD	H NO A-11/201, STEEL TOWN, B	LCY	17570008561501	PLS				PKR				286.97		13-May-2008	
137302	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4140679488063	SYED WASID HUSSAIN SHAH	H NO 417 33 KHULADABAD QUA	LCY	17570008591101	PLS				PKR				2,113.66		16-Jul-2008	
137303	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3740615732306	HUMERA AKHTER	T-11 1 PAKISTAN STEEL TOWN	LCY	17570008627301	PLS				PKR				174.00		31-Jan-2008	
137304	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250131510503	SHAIKH ABDUL HAMEED	B-142 GULSHAN E HADEED PHA	LCY	17570008643801	PLS				PKR				3,783.17		11-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137305	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3450214978383	MUHAMMAD IDREES	VILLAGE FAZALPUR P/O KANJR	LCY	17570008676901	PLS				PKR				278.00		25-Feb-2008	
137306	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4210108429370	YASMIN BEGUM	A-1464 PHASE I G HADEED BIN	LCY	17570008687201	PLS				PKR				317.84		29-Jan-2008	
137307	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250197387563	MEHER TABASSUM	L-17 2 STEEL TOWNSHIP KARA	LCY	17570008706801	PLS				PKR				526.77		23-May-2008	
137308	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3730354290095	MUHAMMAD ASAD KIYANI	HOUSE NO A-7/201 STEEL TOW	LCY	17570008712001	PLS				PKR				139.87		13-Jun-2008	
137309	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250150997609	MUHAMMAD RASHID JATOI	A-2047 G HADEED PHASE II BIN	LCY	17570008865901	PLS				PKR				721.91		6-Aug-2008	
137310	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250175600287	MUHAMMAD SADIQ GABOOL	KHUDA BUX GABOOL GOTH PIP	LCY	17570008902201	PLS				PKR				851.51		3-Jul-2008	
137311	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4550467343153	MUHAMMAD ZEESHAN	FLATE M-3/8 STEEL TOWNSHIP	LCY	17570008997501	PLS				PKR				338.54		26-May-2008	
137312	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3710430811361	SAEED KHAN AKHTER	BARRAKE 22 ROOM I BACHLOR	LCY	17570009020301	PLS				PKR				228.69		31-Jan-2008	
137313	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3630203377435	MUHAMMAD RAIS	D-7/1 A ONE CENTRE NEW TOW	LCY	17570009038401	PLS				PKR				18.09		28-May-2008	
137314	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3720131813437	MUHAMMAD SHABBIR	B-469 B-BLOCK STEEL TOWN B	LCY	17570009123501	PLS				PKR				352.37		14-May-2008	
137315	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4210113915999	ABID HUSSAIN KHAN	FLATE NO D 204 SECTOR 5M N	LCY	17570009258001	PLS				PKR				5,866.99		4-Sep-2008	
137316	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250192588713	MUHAMMAD HANIF	GOTH HAJI NATHO NEAR PAKL	LCY	17570009264201	PLS				PKR				1,141.97		22-Aug-2008	
137317	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114688497	GHULAM HABIB	A-1274 GULSHAN E HADEED PH	LCY	17570009267701	PLS				PKR				3,757.77		8-Mar-2008	
137318	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220150804497	MUHAMMAD SACHAL	C-232 SECTOR 9 GULSHA E LA	LCY	17570009283501	PLS				PKR				1,142.53		19-Jul-2008	
137319	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220190696479	AHMED KHAN	EIDO GOTH PIPRI BIN QASIM KA	LCY	17570009317701	PLS				PKR				1,162.97		1-Sep-2008	
137320	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250101233329	JAWAD SAADAT	A 1568 PHASE I G HADEED BIN	LCY	17570009327201	PLS				PKR				185.44		31-Jul-2008	
137321	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4510553096677	MUHAMMAD SALEEM	VILLAGE ALLAH BUX HIMATI GO	LCY	17570009342201	PLS				PKR				975.79		12-Feb-2008	
137322	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250142764543	ASIF REHMANI	C-343 STEEL TOWN SHIP BIN Q	LCY	17570009349101	PLS				PKR				80.66		7-Aug-2008	
137323	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250116076871	MUHAMMAD ARFAT	MUHAMMAD USMAN GOTH FILT	LCY	17570009382401	PLS				PKR				771.22		12-Jul-2008	
137324	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4120179993755	AZEEM	A-7 301 STEEL TOWN BIN QASI	LCY	17570009389101	PLS				PKR				1,494.17		19-Jul-2008	
137325	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250107710860	ALIYAMAKHDOOM	H NO C-61 PHASE I G HADEED	LCY	17570009492701	PLS				PKR				19.41		20-Sep-2008	
137326	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	1610112490841	TAHSEENULLAH	L-14-4 STEEL TOWN BIN QASIM	LCY	17570009628201	PLS				PKR				906.77		4-Feb-2008	
137327	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4410705559399	CHANASER	HOUSE NO 6 STREET-8 EIDOO	LCY	17570009714101	PLS				PKR				6,977.26		5-Sep-2008	
137328	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220141544595	MUHAMMAD IMRAN RAZA	HOUSE NO A-315 36-B ZAMANA	LCY	17570009718401	PLS				PKR				60.61		25-Jun-2008	
137329	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250120014674	SARAH AFTAB SOOMRO	HOUSE NO C-46 PHASE 1 GULS	LCY	17570009791001	PLS				PKR				18,914.50		7-Jul-2008	
137330	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250110597932	NIDA NAZIR	HOUSE NO A-421 PHASE I GUL	LCY	17570009887101	PLS				PKR				64.46		17-Apr-2008	
137331	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114777659	SHER MOHAMMED	E-14-204 STEEL TOWN KARACH	LCY	17570060163401	PLS				PKR				117.26		21-Jul-2008	
137332	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250153330920	JANAT KHATOON	HOUSE NO. A-13/205, STEEL TO	LCY	17577900001601	PLS				PKR				867.03		22-Jul-2008	
137333	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115130281	NAIK MUHAMMAD KHAN	H.# 652 KESC NO.1042 NASEER	LCY	17577900008601	PLS				PKR				2,825.23		2-May-2008	
137334	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250190208507	HADI BUX	BIN QASIM TOWN FILTER PLAN	LCY	17577900043301	PLS				PKR				125.41		4-Aug-2008	
137335	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250166998949	ALI HASSAN	PIPRI FILTER PLANT K W S B BI	LCY	17577900043901	PLS				PKR				124.68		10-Jul-2008	
137336	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250197808463	ABDUL WAHID	FILTER PLANT NEAR STEEL TO	LCY	17577900044001	PLS				PKR				124.68		10-Jul-2008	
137337	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114946619	SHAIKAR HUSSAIN	FILTER PLANT PIPRI NEAR STE	LCY	17577900044101	PLS				PKR				124.66		14-Jul-2008	
137338	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250130194459	BARKAT ALI	PIPRI FILTER PLANT MALIR KAR	LCY	17577900044201	PLS				PKR				124.66		10-Jul-2008	
137339	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115333775	IMTIAZ ALI	STAFF COLONY PIPRI FILTER P	LCY	17577900044401	PLS				PKR				124.66		16-Jul-2008	
137340	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250142196623	MUHAMMAD AZEEM	COLONY NEAR STEEL TOWN S	LCY	17577900044601	PLS				PKR				124.66		10-Jul-2008	
137341	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250168134691	MUHAMMAD HAYAT	FILTER PLANT STEEL TOWN SH	LCY	17577900044701	PLS				PKR				124.66		14-Jul-2008	
137342	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250142177585	INTIZAR ALI	DEH JORIJI STEEL TOWN SHIP	LCY	17577900044801	PLS				PKR				124.66		16-Jul-2008	
137343	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114325813	ABDUL GHAFOOR	DEH JORIJI STEEL TOWN SHIP	LCY	17577900045101	PLS				PKR				622.39		14-Jul-2008	
137344	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4140195582693	MALIK JOKHIO	MOHAMMAD SHAIKH GOTH PIP	LCY	17577900045601	PLS				PKR				41.56		12-Jul-2008	
137345	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250147991873	MOHAMMAD ALI	HNOG7 STAFF COLONY PIPRI FI	LCY	17577900045901	PLS				PKR				124.64		10-Jul-2008	
137346	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250176098219	GHULAM SARWAR JOKHIO	VILLAGEMOHD SATAL JOKHIO	LCY	17577900046601	PLS				PKR				124.63		14-Jul-2008	
137347	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4140115451467	SIDDIQUE JOKHIO	VILLAGE SHAIKH SHEEDO FILT	LCY	17577900047301	PLS				PKR				124.63		12-Jul-2008	
137348	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250154307491	CHANCHAR	VILLAGE ALLAH BUX HIMATTI P	LCY	17577900050101	PLS				PKR				124.51		24-Jul-2008	
137349	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330204573175	MUHAMMAD SALEEM S/O NAWAB KHAN	V PO BANDI SEERAN DISTT HA	LCY	17600000176101	PLS				PKR				29,123.05		8-Jan-2008	
137350	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330204742937	SHABBIR AHMED S/O AHMED KHAN	VILL & P/O BANDI SIRAN HARIP	LCY	17600001038301	PLS				PKR				6,150.69		29-May-2008	
137351	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330273621531	FARMAN AKHTAR S/O FAZAL ELLAHI	VILLAGE DOHIAN KHUSHKI POS	LCY	17600001774301	PLS				PKR				640.32		8-Jul-2008	
137352	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330204626091	MALIK GHARIB NAWAZ S/O MIAN KHAN	VILL RAJPUR P/O KOTNAJIBULL	LCY	17600001782201	PLS				PKR				148.32		28-May-2008	
137353	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330204343763	SHER AFZAL S/O ELAHI DAD	VILL CHAM P/O KOTNAJIBULLA	LCY	17600001786501	PLS				PKR				1,488.30		29-May-2008	
137354	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330204572357	BOSTAN KHAN S/O MUHAMMAD DIN	VILL&P/O BANDI SEERAN TEH&	LCY	17600001788101	PLS				PKR				105.95		8-Jul-2008	
137355	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330205216353	TAJ MUHAMMAD S/O NOOR MUHAMMAD	VILL& P/O MANG TEH& DISTT H	LCY	17600001798701	PLS				PKR				222.77		28-May-2008	
137356	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330203788370	SAEEDA KHATOON D/O GHULAM HUSSAN	VILL & P/O BANDI SEERAN TEH	LCY	17600001801801	PLS				PKR				1,172.27		8-Aug-2008	
137357	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330244149547	MUHAMMAD AYUB S/O ABDUL MAJEED	VILL& P/O MANG TEH& DISTT H	LCY	17600001826801	PLS				PKR				29.34		8-Sep-2008	
137358	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330225226657	AWAL KHAN S/O MAHAZULLAH	VILL MOMIN P/O SERAI SALAH	LCY	17600001829401	PLS				PKR				1,356.36		29-May-2008	
137359	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330259999617	MUHAMMAD RIAZ S/O FATEH MUHAMMAD	VILL & P/O MANG TEH & DISTT	LCY	17600001846001	PLS				PKR				1,448.15		28-May-2008	
137360	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330254808975	NISAR MUHAMMAD S/O SARDAR MUHAMAD	VILL BATRASI P/O KOT NAJIBU	LCY	17600001857401	PLS				PKR				2.16		9-Jun-2008	
137361	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330205045493	MUHAMMAD SADIQ S/O FAZAL DAD	VILL ISLAM PUR KHIDU P/O MA	LCY	17600001869601	PLS				PKR				147.81		10-Jun-2008	
137362	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330288808385	BASHARAT ALI MALIK S/O A RAZAQ	VILL KALI TARAR GHARIBI P/O	LCY	17600001870801	PLS				PKR				4,927.55		13-Jun-2008	
137363	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330282622203	SHER ZAMAN S/O DOST MUHAMMAD	VILL RAJPUR P/O KOT NAJIBUL	LCY	17600001874001	PLS				PKR				411.93		29-May-2008	
137364	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330204401847	MUHAMMAD ARIF S/O RORA KHAN	VILL KUTBA P/O BANDI MUNIM	LCY	17600001889701	PLS				PKR				1,077.61		13-Jun-2008	
137365	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330262047811	MUHAMMAD AKSAR S/O GUL HAIDER	VILL CHAM P/O KOT NAJIBULLA	LCY	17600001894101	PLS				PKR				1,219.29		24-May-2008	
137366	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	61101777716847	SAJID NAEEM S/O SAFDAR KHAN(LATE)	HOUSE NO 343 STREET H-2 SE	LCY	17600001897601	PLS				PKR				124.56		5-Apr-2008	
137367	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330282369175	QAISAR JAVED S/O BOSTAN KHAN	VILL &P/O MONG TEH & DISST	LCY	17600001899201	PLS				PKR				149.10		8-Jul-2008	
137368	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330290253665	BILAL AKHTAR S/O MUHAMMAD AKHTAR	VILL & P/O BANDI SEERAN TEH	LCY	17600001902301	PLS				PKR				56,939.82		28-Apr-2008	
137369	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330283399203	OSAMA AKHTAR S/O MUHAMMAD AKHTAR	VILL & P/O BANDI SEERAN TEH	LCY	17600001904601	PLS				PKR				39,912.91		18-Apr-2008	
137370	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330205277303	RAFAQAT ALI S/O SAKHI PERVAIZ	VILLAGE ISLAM PUR PINJU P/O	LCY	17600001969301	PLS				PKR				1,492.65		8-Jul-2008	
137371	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330203368189	MUHAMMAD RASHID S/O MIAN DAD	VILL & P/O MANG TEH & DISTT	LCY	17600001972101	PLS				PKR				1,904.06		29-May-2008	
137372	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	4230108338363	SYEED GUL S/O.KHUSHAL	MOHALLA QAZIABAD VILL.KARI	LCY	17600002019501	PLS				PKR				373.53		17-Jan-2008	
137373	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330289937339	MUKHTAR HUSSAN SHAH	MOHALLA NAZARABAD PIND MI	LCY	17600002022301	PLS				PKR				237.39		21-Feb-2008	
137374	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	4250126732659	GHULAM NABI	DOHIAN KHUSHKI P/O.KOT NAJI	LCY	17600002073901	PLS				PKR				124.15		22-Aug-2008	
137375	1761	MARAI, KOHAT	PESHAWAR	KPK	2160375166333	S.ABID HUSAIN SO S.SULTAN HUSAIN	V. ANDKHEL PAYAN TAPA BUK	LCY	17610000702801	PLS				PKR				7,461.64		5-Aug-2008	
137376	1761	MARAI, KOHAT	PESHAWAR	KPK	1430120069571	IMAM FAQIR S/O RUSTAM ALI	V. PO MARAI PAYAN DISTT. KO	LCY	17610001034401	PLS				PKR				627.49		25-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137377	1761	MARAI, KOHAT	PESHAWAR	KPK	2160378846129	LIAQAT ALI KHAN SO SHIRAZ ALI	VILL LARGITANG QAUM BARMU	LCY	17610001162101	PLS				PKR				533.16		13-Jun-2008	
137378	1761	MARAI, KOHAT	PESHAWAR	KPK	0014359007634	MUSHTAQ HUSSAIN	VILLAGE P O CHIKARKOT BALA	LCY	17610001441401	PLS				PKR				67.61		10-Jun-2008	
137379	1761	MARAI, KOHAT	PESHAWAR	KPK	2160332371615	S. MOHAMMADIBRAHIM	VILLAGE PO MARAI BALA DISTT	LCY	17610001482401	PLS				PKR				0.01		2-Apr-2008	
137380	1761	MARAI, KOHAT	PESHAWAR	KPK	1430120128903	GHAUS MOHAMMAD J/AC	VILLAGE MARAI PAYAN P/O MA	LCY	17610001488301	PLS				PKR				2,157.68		14-Jun-2008	
137381	1761	MARAI, KOHAT	PESHAWAR	KPK	1430179093305	SYED MERAM HUSSAIN	VILLAGE&PO MARAI BALA TEH	LCY	17617100005901	PLS				PKR				211.94		6-Sep-2008	
137382	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810168034175	MUHAMMAD ISMAIL S/O GHULAM MOHD	CHAK NO 48 TDA P/O 47 TDA BI	LCY	17630001003701	PLS				PKR				0.01		19-Nov-2007	
137383	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810131733143	HAQ NAWAZ S/O GHULAM MUHAMMAD	CHAH MUHAMMDU WALA P/O K	LCY	17630001698001	PLS				PKR				9,496.56		5-Mar-2007	
137384	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105665174	KHURSHID BEGUM W/O CHIRAGH DIN	VILLAGE P/O 66 TDA DISTT BHA	LCY	17630002172901	PLS				PKR				5,653.00		5-Sep-2008	
137385	1763	ADDA JAHAN KHAN	PESHAWAR	PB	4230184293071	MUHAMMAD ASHRAF S/O REHMAT ALI	CHAK NO 46 TDA P/O 47 TDA DI	LCY	17630002382901	PLS				PKR				442.01		10-Sep-2008	
137386	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810196349151	MASJID MADRASSA MUHAMMADI AHL HAD	CHAK NO 46 TDA P/O 47 TDA DI	LCY	17630002390801	PLS				PKR				11.24		5-Sep-2008	
137387	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3740554997237	BRGD.SARFRAZKHAN	H.NO/706CHAKLALAS SCHEME	LCY	17630002685501	PLS				PKR				13,401.77		5-Sep-2008	
137388	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105818453	MULAZIM HUSSAIN	CHAK NO 49 TDA P/O 47 TDA DI	LCY	17630002898801	PLS				PKR				1,409.84		8-Apr-2008	
137389	1763	ADDA JAHAN KHAN	PESHAWAR	PB	0024198654258	HILAL E AHMER FUND	GOVT PRIMARY SCHOOL 58-TD	LCY	17630002947101	PLS				PKR				1.24		5-Sep-2008	
137390	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106511944	SHAMIM AKHTAR W/O RIAZ AHMED	CHAK NO 48 TDA P/O 47 TDA DI	LCY	17630003081301	PLS				PKR				10,542.24		5-Sep-2008	
137391	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3410422109557	MUHAMMAD ARIF S/O ALI MUHAMMAD	CHAK NO 58 TDA P/O CHAK NO	LCY	17630003632801	PLS				PKR				14,992.10		18-Sep-2007	
137392	1763	ADDA JAHAN KHAN	PESHAWAR	PB	0024155664455	ARSHAD MEHMOOD S/O KHURSHID AHMED	SHEKH ARSHAD MANZAL NEAR	LCY	17630003867401	PLS				PKR				0.27		5-Sep-2008	
137393	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105765892	ZIL E HUMA D/O MUHAMMAD TUFAIL	CHAK NO 47 TDA DISTT BHAKK	LCY	17630003920801	PLS				PKR				5.81		5-Sep-2008	
137394	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105883395	FROGHA TALEEM FUND	GOVT PRIMARY SCHOOL DARK	LCY	17630004048301	PLS				PKR				0.09		5-Sep-2008	
137395	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810143225999	FAROGH E TALEEM FUND	GOVT PRIMARY SCHOOL CHAK	LCY	17630004210601	PLS				PKR				1,232.49		5-Sep-2008	
137396	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105552826	FAROGH E TALEEM FUND	GOVT GIRLS PRIMARY SCHOO	LCY	17630004241001	PLS				PKR				791.74		6-Sep-2008	
137397	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3220211588744	NASIM BIBI W/O MUHAMMAD ASLAM	CHAK NO 46/TDA P/O 46/TDA DI	LCY	17630004337101	PLS				PKR				342.89		19-Sep-2008	
137398	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106272253	AHAMAD NAWAZ S/O FATEH SHER	CHAH BUKHI CHAK NO 45/TDA	LCY	17630004457601	PLS				PKR				3,321.88		5-Sep-2008	
137399	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106790175	MANAGEMENT COMM.GIRLS P/S50TDA	GOVT.GIRLS P/SCHOOL 50/TDA	LCY	17630004561301	PLS				PKR				9,589.83		5-Sep-2008	
137400	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105940227	MUHAMMAD ISHAQ	CHAK # 46/TDA, P/O CHAK # 47	LCY	17630004593601	PLS				PKR				264.21		5-Sep-2008	
137401	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810175790453	MUHAMMAD ISMAIL S/O MOHD.HAYAT	CHAH BURHAN WALA VILLAGE	LCY	17630004648701	PLS				PKR				0.03		24-May-2007	
137402	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810184164657	BASHIR AHMED S/O BAUDHU	CHAK NO 51/TDA P/O 47/TDA DI	LCY	17630004685401	PLS				PKR				221.57		1-Sep-2008	
137403	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810172227907	MUHAMMAD YASIN S/O NOOR AHMAD	CHAK NO 45-TDA DISTT BHAKK	LCY	17630004761801	PLS				PKR				31.05		5-Sep-2008	
137404	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106035909	ABDUL SALAM S/O ABDUL AZIZ	CHAK NO 49-TDA P O 47-TDA D	LCY	17630004838601	PLS				PKR				1,228.77		5-Sep-2008	
137405	1763	ADDA JAHAN KHAN	PESHAWAR	PB	0024165125487	JAAMIA MOSQUE	CHAK NO 73 TDA P O 73-TDA D	LCY	17630004857901	PLS				PKR				2.95		5-Sep-2008	
137406	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105818609	MUKHTAR AHMED S O M SULEMAN	CHAK NO 47 TDA PO SAME BHA	LCY	17630004961201	PLS				PKR				0.87		5-Sep-2008	
137407	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106493123	KALOO S/O SARFRAZ	CHAK NO 49 TDA P O 47 TDA DI	LCY	17630004981301	PLS				PKR				184.11		8-May-2008	
137408	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810117477957	BAQAR HUSSAIN S/O FATEH MUHAMMAD	CHAK NO.49 TDA PO CHAK NO.	LCY	17630005012201	PLS				PKR				160.89		5-Sep-2008	
137409	1763	ADDA JAHAN KHAN	PESHAWAR	PB	0024132414451	WAZIR KHAN S/O JAN MUHAMMAD	KAMAL TAHIM P/O KARARI KOT	LCY	17630005098501	PLS				PKR				8,076.11		5-Sep-2008	
137410	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810186172703	SHAHID IQBAL S/O ABDUL MAJEED	CHAK NO.47 TDA P.O.SAME DIS	LCY	17630005179401	PLS				PKR				4,897.50		27-Nov-2007	
137411	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106623859	SARDAR MUHAMMAD S/O ALLAH YAR	CHAK NO.63/TDA P.O.KHANPUR	LCY	17630005286801	PLS				PKR				110.58		24-May-2008	
137412	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106114247	MUHAMMAD ARSHAD	CHAK NO.49-TDA P.O.47-TDA T	LCY	17630005385701	PLS				PKR				20,572.03		12-Nov-2007	
137413	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106040271	FALAK SHER	CHAK NO.44 TDA P.O.47 TDA DI	LCY	17630005522401	PLS				PKR				7.09		5-Sep-2008	
137414	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3740613195519	RAO M. SHARIF SO MAQSOOD ALI	CHAK NO.48 TDA P.O.47-TDA D	LCY	17630005547601	PLS				PKR				14,367.32		12-Jan-2008	
137415	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106731905	MUHAMMAD HUSSAIN S/O M. MANRAN	CHAH JALAIN CHAK NO.45 TDA	LCY	17630005574801	PLS				PKR				4,232.20		5-Sep-2008	
137416	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106040271	FALAK SHER S/O GHULAM HUSSAIN	CHAK NO.44 CHAK DAKHAN KH	LCY	17630005611801	PLS				PKR				1,155.82		5-Sep-2008	
137417	1763	ADDA JAHAN KHAN	PESHAWAR	PB	0024188230520	SHARIF MUHAMMAD S/O TAJ MUHAMMAD	CHAK & PO 47 TDA DISTT.BHAK	LCY	17630005658701	PLS				PKR				0.01		8-Sep-2008	
137418	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810175135681	MUHAMMAD ARSHAD S/O ABDUL AZIZ	CHAK NO.49 TDA PO 47 TDA DI	LCY	17630005726101	PLS				PKR				3,828.03		19-Aug-2008	
137419	1763	ADDA JAHAN KHAN	PESHAWAR	PB	9040301224889	MUHAMMAD SIRAJ S/O JEVEEN KHAN	CHAK NO.48 TDA PO 47 TDA DI	LCY	17630005788001	PLS				PKR				9,688.44		29-Jul-2008	
137420	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105694325	MADRASA DARAUL HADEEASL REHMAT	CHAK NO. 46TDA PO 47 TDA DI	LCY	17630005843501	PLS				PKR				253.46		5-Sep-2008	
137421	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810109356987	MUHAMMAD BOOTA	R/O CHAK NO 54 TDA P/O 42 TD	LCY	17630005969201	PLS				PKR				556.54		13-Sep-2007	
137422	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106187169	RIAZ U DIN AHMED S/O NOOR AHMED	CHAK NO. 49 TA P/O 47 TDA TH	LCY	17630006027301	PLS				PKR				2,310.05		13-Sep-2008	
137423	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105878669	MANZOOR HUSSAIN S/O NOOR MUHAMMAD	CHAH HASANWALA MUZA KARA	LCY	17630006192801	PLS				PKR				0.01		17-Jan-2007	
137424	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106200708	RASHIDAN BIBI W/O MOHD.BOOTA	CHAK NO 54 TDA P/O 43 TDA TE	LCY	17630006204201	PLS				PKR				6,902.48		11-Sep-2008	
137425	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106115827	SHAUKAT ALI S/O SHAH MUHAMMAD	CHAK-46 TDA DISTT.BHAKKAR	LCY	17630006299201	PLS				PKR				527.01		16-Aug-2008	
137426	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106493573	NAZIR AHMAD S/O MUHAMMAD BOOTA	CHAK NO.47 TDA P/O KHAS TEH	LCY	17630006309001	PLS				PKR				175.55		11-Sep-2008	
137427	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106115773	MUHAMMAD NAWAZ S/O HAJI MANA	CHAK-45 TDA DISTT.BHAKKAR	LCY	17630006329101	PLS				PKR				11.56		11-Sep-2008	
137428	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810187490637	MOHAMMAD ASHRAF	CHAK # 50/TDA, P/O CHAK # 53	LCY	17630006434301	PLS				PKR				0.01		11-Sep-2008	
137429	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810159445761	MALIK MITHOO S/O HUSSAIN BAKHSH	CHAK NO.51 TDA P/O CHAK NO	LCY	17630006443001	PLS				PKR				568.08		3-Sep-2008	
137430	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810122479263	NAZAR HUSSAIN S/O G HUSSIAN.	CHAK NO. 37 TDA P/O 36 TDA D	LCY	17630006474501	PLS				PKR				83.52		10-May-2008	
137431	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3310029626501	MUZAFFAR KHAN S/O FEROZ KHAN	CHAK NO.41/TDA P/O SAME DIS	LCY	17630006499701	PLS				PKR				153.39		11-Sep-2008	
137432	1763	ADDA JAHAN KHAN	PESHAWAR	PB	4230120242511	MUSHTAQ AHMED S/O ABDUL GHAFOOR	CHAK 36/TDA P/O SAME DISTT	LCY	17630006508701	PLS				PKR				247.07		25-Jun-2008	
137433	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810199552411	MOHAMMAD HUSSAIN SO ALLAH DIWAYA	CHAH NAWAN DAD WALA PO K	LCY	17630006522901	PLS				PKR				153.39		11-Sep-2008	
137434	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105897986	RAMZAN BIBI D/O MOHD ISMAIL.	R/O CHKA NO. 47 TDA P/O KHA	LCY	17630006526101	PLS				PKR				5,072.60		11-Sep-2008	
137435	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810149307668	NASEEM IFFAT	W/O MUHAMMAD SARWAR SHE	LCY	17630006568001	PLS				PKR				455.24		20-Mar-2008	
137436	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106002141	MUHAMMAD MUNAWAR S/O SHAHZAD AHMD	CHAH CHOUDHERY WALA CHA	LCY	17630006604101	PLS				PKR				809.53		12-May-2007	
137437	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106672101	ABDUL GHAFFOR SAQIB S/O GH RASOL	CHAK NO. 50/TDA P/O 53/TDA D	LCY	17630006821201	PLS				PKR				584.84		5-Mar-2008	
137438	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810103434190	SHAMIM BIBI W/O MUHAMMAD HANIF	CHAK 53/TDA BHAKKAR , BHAK	LCY	17630006858601	PLS				PKR				153.39		11-Sep-2008	
137439	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106160887	NAZEER AHMED /S/O BUDHOO	CHAK N/O 51/TDA P/O 47/TDA T	LCY	17630006922801	PLS				PKR				1,354.18		4-Mar-2008	
137440	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810159385665	GHULAM YASIN S/O ALLAH BUX	DERA SIALANWALA MOUZA & P	LCY	17630007034901	PLS				PKR				1.41		11-Sep-2008	
137441	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810179867547	AMANULLAH S/O ALLAH BUX	CHAH KHANANWALA P/O & MO	LCY	17630007035701	PLS				PKR				1.82		11-Sep-2008	
137442	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810179867547	ABDUL GHAFOOR S/O BASHIR AHMED	CHAK NO.54/TDA P/O 42/43TDA	LCY	17630007045201	PLS				PKR				1,002.93		11-Sep-2008	
137443	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810172451133	GUL MUHAMMAD S/O DOST MUHAMMAD	CHAK NO.188/TDA P.O MUSLIM	LCY	17630007071601	PLS				PKR				1.94		16-Sep-2008	
137444	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106709567	MULAZIM HUSSAN S/O ALLAH DAD	CHAH KOKAN CHAK 60 /TDA P/	LCY	17630007113701	PLS				PKR				320.38		8-Jan-2007	
137445	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810125604081	AHMED NAWAZ	CHAH SANGHERA CHAK-49/TDA	LCY	17630007135401	PLS				PKR				210.29		6-Mar-2008	
137446	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810107009417	MAZAHAR HUSSAIN	DERA BALOCHANWALA CHAK N	LCY	17630007230001	PLS				PKR				1.32		16-Sep-2008	
137447	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810164011821	ABDUL REHMAN S/O MOHAMMAD YAR	CHAK NO 45TDA P/O 47/TDA TE	LCY	17630007236001	PLS				PKR				203.81		25-Jun-2008	
137448	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810188253690	SAIMA PERVEEN D/OSAEED AHMED	CHAK N/O 39TDA P/O 41TDA TE	LCY	17630007272901	PLS				PKR				6.49		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137449	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105677443	MOHAMAD MUSLIM S/O MOHAMAD HASSAN	CHAK NO 58/TDA P/O 53/TDA TE	LCY	17630007295401	PLS				PKR				711.17		16-Sep-2008	
137450	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106015373	IMDAD ALI S/O SHAH MOHAMMAD	RES & P/O 47TDA TEH & DISTT	LCY	17630007350901	PLS				PKR				4.14		16-Sep-2008	
137451	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106085209	FATEH SHER S/O SARFRAZ	CHAH SANGHAIRA 49/TDA P.O.	LCY	17630007358401	PLS				PKR				48.24		21-Aug-2008	
137452	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106753701	ABDUL JABBAR S/O ABDUL GHAFOOR	CHAK NO36TDA P/O 36TDA TEH	LCY	17630007386401	PLS				PKR				144.49		12-Sep-2008	
137453	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810157377431	MOHAMMAD AKRAM S/OHUSAIN BAKHSH	PEERO KHOOHCHAK NO 51TDA	LCY	17630007392701	PLS				PKR				226.23		13-Sep-2008	
137454	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106040437	MOHAMMAD RAMZAN S/O MAKHA	CHAK NO45TDA P/O47TDA TEH	LCY	17630007404101	PLS				PKR				3,807.99		8-May-2008	
137455	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106184155	ZAHID IQBAL S/O MUHAMMAD IQBAL	DERA HAJI AKBAR WALA P/O M	LCY	17630007432101	PLS				PKR				503.45		29-Jun-2007	
137456	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106337569	ABDUL REHMAN S/O MUHAMMADOO	CHAK NO 50TDA P/O 53TDA TE	LCY	17630007470701	PLS				PKR				385.72		17-May-2007	
137457	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106470915	ZULFIQAR ALI	CHAK NO 49 TDA P/O 47 TDA B	LCY	17630007491601	PLS				PKR				1,931.54		5-Jun-2008	
137458	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106268637	SARFRAZ S/O MEHMOOD	CHAH NAI WALA MUSLIM KOT T	LCY	17630007500601	PLS				PKR				56.86		10-Sep-2008	
137459	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810109252619	MOHAMMAD IQBAL S/O ABDUL GHAFOOR	CHAK NO 51TDA P/O 47/TDA TE	LCY	17630007522301	PLS				PKR				119.49		7-Dec-2007	
137460	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106198615	RAEES KHAN S/O AMEER ALAM KHAN	DERA HAJI FATEH KHAN WALA	LCY	17630007621201	PLS				PKR				161.51		22-Sep-2008	
137461	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810193611727	MOHAMMAD ASLAM S/O MALIK JUMMA	S/O MALIK JUMA MOUZA KAMA	LCY	17630007649901	PLS				PKR				863.49		28-May-2008	
137462	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106280063	HUSSAIN BUS S/O GHULAM NABI	CHAH KHALRI MOUZA KAMAL T	LCY	17630007725201	PLS				PKR				2,782.26		10-Mar-2008	
137463	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106020631	M.TAHWAR HUSSAIN S/O M,ALI SHAH	MOHALLAH IMAM WALI P/O MU	LCY	17630007912701	PLS				PKR				107.01		8-May-2008	
137464	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106271779	SHAHID HUSSAIN S/O M/AKRAM	CHAK 48 TDA P/O CHAK 47 TDA	LCY	17630007915101	PLS				PKR				25,613.72		16-Aug-2008	
137465	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3220225203073	MUHAMMAD ANWER KHAN	CHAK NO 231 TDA P/O FATEHP	LCY	17630007964001	PLS				PKR				122.39		23-May-2008	
137466	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810196378951	GHULAM MUSTAFA	CHAK NO 46 TDA P/O 47 TDA TE	LCY	17630007973801	PLS				PKR				721.67		15-Jan-2007	
137467	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105859164	NAZEERAN MAI	CHAH NIBEY WALA MOUZA KA	LCY	17630008009801	PLS				PKR				19,035.57		3-Sep-2007	
137468	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106843361	ILYAS ALI	CHAK NO.48/TDA P.O.CHAK NO	LCY	17630008017701	PLS				PKR				3,325.08		25-Oct-2007	
137469	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106229147	MUHAMMAD AMANULLAHTAHIR	BASTIKHEW CHAMDIA P/O BHA	LCY	17630008023201	PLS				PKR				142.26		28-Jun-2008	
137470	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810157995441	MUHAMMAD ARIF	CHAK NO73TDA P/O SAME TEH	LCY	17630008055201	PLS				PKR				328.45		31-May-2008	
137471	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810184970405	GULL SHER KHAN GULSHAN	CHAK NO 45/TDA P/O 47/TDA TE	LCY	17630008097001	PLS				PKR				3,593.83		28-May-2007	
137472	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106183115	ABDULMAJEED	JINNAH ABADI PULL BAQAR P/O	LCY	17630008139101	PLS				PKR				161.99		3-Nov-2007	
137473	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810132425365	KHALID MEHMOOD	CHAK NO 67 TDA P/O FIRDUS B	LCY	17637100006401	PLS				PKR				296.03		14-Jul-2008	
137474	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810107064829	MUHAMMAD IQBAL&SHAHID MAQSOODSHAH	CHAK NO 66TDA P/O CHAK NO	LCY	17637100006601	PLS				PKR				965.56		24-Nov-2007	
137475	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810107000139	NADEEM SHAHID QUSAIR	CHAK NO 46 TDA P/O 47 TDA TE	LCY	17637100006901	PLS				PKR				170.37		24-Jan-2008	
137476	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106921754	MUHAMMAD TAHSEEN	CHAK NO 41/TDA P/O 41/TDA TE	LCY	17637100011401	PLS				PKR				737.04		4-Jul-2008	
137477	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106234222	JAMILAH BIBI	CHAK NO 188 TDA P/O MUSLIM	LCY	17637100013801	PLS				PKR				1,595.15		30-Apr-2008	
137478	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810107027865	HUSSAIN BUX	CHAH FATEH KHAN WALA KIRA	LCY	17637100018401	PLS				PKR				1,402.80		18-Apr-2008	
137479	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810142005461	MEHBOOB ALAM	CHAH ALLAH DITTA WALA CHA	LCY	17637100023101	PLS				PKR				438.09		9-Aug-2008	
137480	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810122716027	MUHAMMAD BOOTA	CHAK NO 52/TDA P/O KHANPUR	LCY	17637100023501	PLS				PKR				646.79		6-Sep-2008	
137481	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810197226119	ABDUL RASHEED	CHAK NO 59/TDA P/O SAME TE	LCY	17637100031701	PLS				PKR				128.32		23-Sep-2008	
137482	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106922791	MUHAMMAD ANWAR NADEEM	CHAK NO 36/TDA P/O36/TDA TE	LCY	17637100032501	PLS				PKR				207.98		26-Sep-2008	
137483	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110265515627	MR MUHAMMAD AFZAL	CHAK NO 118-M TEH CHISHTIA	LCY	17640002313201	PLS				PKR				1,086.86		23-Jul-2008	
137484	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110402263783	MR MUHAMMAD SALEEM	CHAK NO 5/1R P/O CHAK NO 11	LCY	17640003256601	PLS				PKR				381.25		23-Jun-2008	
137485	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110279120771	MR MUHAMMAD SADIQ	CHAK NO 113-M P/O CHAK NO 1	LCY	17640004242201	PLS				PKR				5,074.09		15-Sep-2008	
137486	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110239636045	MR ABDUL GHAFOOR	CHAK NO 115 M P/O SAME TEH	LCY	17640004897401	PLS				PKR				14,910.01		18-Sep-2008	
137487	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110275123511	MR MUHAMMAD ASHRAF	CHAK NO 110 FATEH TEH CHIS	LCY	17640006035601	PLS				PKR				20,730.11		24-Jan-2008	
137488	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110223073267	SHABBIR &MAZHER ALI	CHACK NO 115/MURAD PO SAM	LCY	17640006114401	PLS				PKR				1,499.25		5-Aug-2008	
137489	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110263428301	MR HAYAT MUHAMMAD	S/O WARYAM CHAK NO 123 MU	LCY	17640006131001	PLS				PKR				156.44		7-Jul-2008	
137490	1764	ADDA PULL MURAD	BAHAWALPUR	PB	0035474162419	KHALID ISHAQUE	S/O MUHAMMAD ISHAQ CHAK N	LCY	17640006281501	PLS				PKR				417.25		18-Sep-2008	
137491	1764	ADDA PULL MURAD	BAHAWALPUR	PB	0035480409479	MR SHABBIR AHMED	S/O BASHIR AHMED CHAK NO 1	LCY	17640006365401	PLS				PKR				2,363.29		18-Sep-2008	
137492	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110206137296	SAJIDA PARVEEN W/O M.ASLAM KHALID	CHAK NO 115/MURAD TEHSIL O	LCY	17640006480101	PLS				PKR				34,199.48		13-Aug-2008	
137493	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110214129793	SHAHID MEHMOOD SO MUHAMMAD ISHAQ	CHAK NO 116 MURAD POST OF	LCY	17640006629701	PLS				PKR				633.28		12-Sep-2008	
137494	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110206571671	ABDUL LATIF	CHAK NO. 113/MURAD PO. CHA	LCY	17640006694401	PLS				PKR				110.58		6-Aug-2008	
137495	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110221936742	SALAMA BIBI W/O TALIB HUSSIAN	CHAK NO. 123/MURAD PO.124/N	LCY	17640006833801	PLS				PKR				156.44		7-Jul-2008	
137496	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110206361111	MUHAMMAD KHALID SO ALLAH DIN	CHAK NO 108-F PO SAME CHIS	LCY	17640006934301	PLS				PKR				1,403.82		4-Feb-2008	
137497	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110249270557	MANSAB ALI S/O KALA	CHAK NO. 120/MURAD PO.118/N	LCY	17640006986701	PLS				PKR				156.60		7-Jul-2008	
137498	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110209741537	MUHAMMAD IDREES S/O SHAHAB DIN	CHAK NO. 120/MURAD PO. 118/	LCY	17640006987501	PLS				PKR				156.60		7-Jul-2008	
137499	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110279266074	RUQIA BIBI S/O RASHID AHMAD	CHAK NO. 120/MURAD PO. CHA	LCY	17640006995401	PLS				PKR				156.60		7-Jul-2008	
137500	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110295996511	IMRAN ALI S/O MUHAMMAD DIN	CHAK NO. 123/MURAD PO. SAM	LCY	17640006998901	PLS				PKR				156.60		7-Jul-2008	
137501	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110216767917	ARIF S/O AMOO	CHAK NO. 123/MURAD PO. CHA	LCY	17640007009701	PLS				PKR				156.60		7-Jul-2008	
137502	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110469118815	ASHRAF ALI	CHAK NO. 40/3-R PO.38/3-R TE	LCY	17640007029801	PLS				PKR				2,554.00		25-Apr-2008	
137503	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110238132943	MUHAMMAD SARWAR	CHAK NO.114/MURAD PO. SAM	LCY	17640007074401	PLS				PKR				2,075.92		3-Jun-2008	
137504	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110205801197	MR SHAKEEL AHMED	CHACK NO 115/MURAD TEH CH	LCY	17640007192601	PLS				PKR				909.14		16-Jun-2008	
137505	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110250159976	KANEEZ BIBI	CHACK NO 113/MURAD PO 112	LCY	17640007247701	PLS				PKR				154.14		25-Jun-2008	
137506	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110215421677	LIAQAT ALI	CHACK NO 118/MURAD PO 115	LCY	17640007282801	PLS				PKR				2,056.60		15-Sep-2008	
137507	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110246561039	MUHAMMAD ISMAIL	CHACK NO 119/MURAD PO SAM	LCY	17640007312701	PLS				PKR				1,143.54		25-Mar-2008	
137508	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110205968195	MUHAMMAD SHAFIQUE	CHACK NO 114/MURAD PO SAM	LCY	17640007323001	PLS				PKR				2,019.70		4-Jul-2008	
137509	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110206522879	MUHAMMAD RASHEED	CHACK NO 106/FATEH PO 119/N	LCY	17640007328101	PLS				PKR				298.74		11-Aug-2008	
137510	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110233465479	MUNIR AHMED	CHACK NO 118/MURAD PO SAM	LCY	17640007365901	PLS				PKR				0.01		17-May-2008	
137511	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110205523195	MUHAMMAD AKBAR	CHACK NO 114/MURAD PO ADD	LCY	17640007384101	PLS				PKR				0.01		17-Jun-2008	
137512	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110482330465	MUHAMMAD ANWAR	CHACK NO 4/1/R PO SAME HAR	LCY	17640007417501	PLS				PKR				30.47		20-Aug-2008	
137513	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740580319067	M RAFIQUE	MAIL SECTION GENERAL ADMI	LCY	17650000615601	PLS				PKR				1,290.70		20-Sep-2008	
137514	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740503418731	ISHTIAQ HUSSAIN	A.C.E.S.PTV HEAD QTRS ISLAM	LCY	17650001699701	PLS				PKR				407.61		16-Sep-2008	
137515	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740114598471	MUZAFFAR HUSSAIN	VPO KALARYALA TEHSIL GUJA	LCY	17650002112401	PLS				PKR				17,637.59		28-Aug-2008	
137516	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740502288571	MUHAMMAD RASHID	H.NO.100 RAILWAY HOUSING S	LCY	17650002187301	PLS				PKR				1,474.34		19-Jun-2008	
137517	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740568240277	FAROOQ ABBAS	PROGRAMMES MANAGER TV S	LCY	17650002273201	PLS				PKR				121.23		27-Aug-2008	
137518	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740502677701	RAB NAWAZ MALIK	DUTY OFFICER PTV STATION IS	LCY	17650002539101	PLS				PKR				595.66		29-Jan-2008	
137519	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740579457249	S EJAZ HUSSAIN	PAKISTAN TELEVISION CENTR	LCY	17650002613901	PLS				PKR				13,978.99		29-Jul-2008	
137520	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740209842225	KARAMAT HUSSAIN	PTV HEAD QTRs F 5/1 ISLAMAB	LCY	17650003031401	PLS				PKR				24,854.11		12-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137521	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110136439412	ABDUL KHALIQ	PRESIDENTS SECTT PRESONA	LCY	17650003683101	PLS				PKR				261.11		10-Jun-2008	
137522	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740558347549	SURRYYA SHABBIR JT	HOUSE NO 4M GALI NO 23 F-10	LCY	17650004073701	PLS				PKR				646.80		24-Apr-2008	
137523	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110156337581	ZAMIR MIRZA	H.NO.995 ST.NO.66 G-9 4 ISLAM	LCY	17650004994101	PLS				PKR				189.62		22-Mar-2008	
137524	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110120219499	ABBAS ZIA	H-NO-753 NEW MODEL VILL SH	LCY	17650004998401	PLS				PKR				1.75		22-Feb-2008	
137525	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740502629705	IQBAL HUSSAIN BUTT	HNO-67 STNO-118 I-10-4 ISLAM	LCY	17650005241301	PLS				PKR				0.23		25-Aug-2008	
137526	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110180053337	ABDUL RASHID	HOUSE NO 730 ST 71 I 8-3 ISLA	LCY	17650005249901	PLS				PKR				549.52		30-May-2008	
137527	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3520099981939	AMJAD AZIZ	PTVC HEADQUARTERS ISLAMA	LCY	17650005616601	PLS				PKR				167.22		4-Aug-2008	
137528	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110197012862	RASHIDA ARSHAD	11 ,A GULSHEN E JINNAH RAVI	LCY	17650005751401	PLS				PKR				4,385.06		29-Feb-2008	
137529	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110179505631	NISAR HUSSAIN	47 4-A G-9 2 MARKAZ ISLAMAB	LCY	17650005812801	PLS				PKR				6,413.15		3-Apr-2008	
137530	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3710320821811	IMRAN KHAN TAHIRKHELI	H NO B 111 1080 MEHRABAD HA	LCY	17650005848301	PLS				PKR				0.18		14-Jan-2008	
137531	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740506879595	MUHAMMAD YOUNIS RAHI	H NO 157 ST NO 9 SECTER II KH	LCY	17650005952701	PLS				PKR				82.75		24-Jan-2008	
137532	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740504636890	SHAZIA SHAMREZ	H NO 108 12 HAIDER CAMP PAR	LCY	17650006009601	PLS				PKR				688.49		23-May-2008	
137533	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3630271470159	MUHAMMAD SHAFIQ	H.NO.794 S.A. ST NO.1 GAZALI	LCY	17650006100401	PLS				PKR				948.93		28-Aug-2008	
137534	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3540445448127	SYED MUHAMMAD NADEEM IJAZ SHAH	H.NO.524 ST NO.67 I-8 1 ISLAM	LCY	17650006126101	PLS				PKR				41,781.90		18-Mar-2008	
137535	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110108688837	AIJAZ ALI	BLOCK 5 FLAT NO 3 CAT 4 SEC	LCY	17650006285101	PLS				PKR				537.37		12-May-2008	
137536	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740540079581	NOOR REHMAN	PLOT NO 4006 GALI NO 2 NEW	LCY	17650006401001	PLS				PKR				17.47		21-Apr-2008	
137537	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110127601039	MUHAMMAD ANWAR NADEEM BAIG	H NO 56 B ST NO 176 G 7 3-1 IS	LCY	17650006433201	PLS				PKR				6.05		13-Sep-2008	
137538	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110118125143	TANVIR H QURESHI ZAREENA ULFAT QUR	H NO 15 ST 31 G 61 3 ISLAMABA	LCY	17650006465501	PLS				PKR				657.05		14-Apr-2008	
137539	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110118760871	GULMADALI KHAN	BLK NO 21-6-A SECTOR G-9 2 IS	LCY	17650006644001	PLS				PKR				69.92		2-Aug-2008	
137540	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740547590824	SADIA AKBAR	H NO.75 RAILWAY STREET 1 NE	LCY	17650006669201	PLS				PKR				362.59		10-Apr-2008	
137541	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740506375469	MOHAMMAD ASIM KHAN NYAZEE	DPS 1ST FLOOR SOFTWARE TE	LCY	17650006764901	PLS				PKR				45.96		4-Feb-2008	
137542	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110197758823	MUHAMMAD ABUBAKAR CH	HOUSE NO 2 ST 17 F 7 2 ISLAM	LCY	17650006766501	PLS				PKR				246.12		6-Aug-2008	
137543	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740593493276	FOZIA MAHMOOD BUT	H NO B-640 ST NO 3 NAYA MOH	LCY	17650007038901	PLS				PKR				227.22		3-Apr-2008	
137544	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110129331327	MUHAMMAD SHAFI MUGHAL	H NO 24 13-D G 10 3 ISLAMABA	LCY	17650007042501	PLS				PKR				418.45		20-Mar-2008	
137545	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110115644444	MUHAMMAD ALI	H NO 58 STREET NO 17 I 9 1 ISL	LCY	17650007079901	PLS				PKR				50.74		20-Jun-2008	
137546	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110113172846	SEEMA ZAREEN	HNO-218 STNO-18 F-10-2 ISLAM	LCY	17650007178801	PLS				PKR				2.65		4-Mar-2008	
137547	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110119300179	MUHAMMAD NADEEM	DIGITAL PROCESSING SYSTEM	LCY	17650007235901	PLS				PKR				3.64		18-Jan-2008	
137548	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110115726431	MAJOR R. IJAZ PASHA	HNO-612 STNO-111 I-8-4 ISLAM	LCY	17650007240301	PLS				PKR				154.47		16-Jun-2008	
137549	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3240298216297	M SHAHAB UD DIN	HOUSE NO.626, STREET NO.24	LCY	17650007442401	PLS				PKR				1.77		19-Feb-2008	
137550	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1730188634431	PUKHTOON KHAN SHINWARI	PUSHTO TRANSLATER PTV NA	LCY	17650007499901	PLS				PKR				337.25		21-Feb-2008	
137551	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110125324890	CH NASIR AYAZ	H NO 259 ST NO 61 I-10 1 ISLAM	LCY	17650007573601	PLS				PKR				0.34		11-Jun-2008	
137552	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740567681181	KASHIF MEHMOOD MUGHAL	H NO J-405 ST NO 8 DHOKE ELI	LCY	17650007613001	PLS				PKR				234.42		10-Mar-2008	
137553	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740583541999	MUHAMMAD UMAIR AYUB	H NO SD-18 ASKARI NO 5 CHAK	LCY	17650007623601	PLS				PKR				0.48		3-Mar-2008	
137554	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110166729487	MUHAMMAD IMRAN ASLAM	H NO 295 ST NO 1 RAWAL TOW	LCY	17650007645301	PLS				PKR				287.19		21-Feb-2008	
137555	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110152348360	NOOR FATIMA MARIA KHALIQ ZILL E HUM	H NO 3 ST NO 6 G-6 3 ISLAMAB	LCY	17650007686301	PLS				PKR				2,904.66		1-Mar-2008	
137556	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110130590613	QURBAN ALI	CHATHA BAKHTAWAR P O TAR	LCY	17650007735501	PLS				PKR				535.50		4-Aug-2008	
137557	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740504294153	MUHAMMAD RASHID.	H.NO-DG 11-736 RAJA AMIR ALI	LCY	17650007764301	PLS				PKR				3,264.16		5-Apr-2008	
137558	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740568033818	NAZIA MEHBOOB.	HOUSE NO.V-208 MOHLLAH AT	LCY	17650007768601	PLS				PKR				837.35		15-May-2008	
137559	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740522648222	TALAT SULTANA	HUSSAIN IBNE ALI MANZIL NAT	LCY	17650007812701	PLS				PKR				34.36		31-Jul-2008	
137560	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110189095360	NADIA TAHIR	H.NO 39 STREE 37 SECTOR F/7	LCY	17650008010701	PLS				PKR				964.11		17-Sep-2008	
137561	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1610222899999	IMRAN HUSSAIN	C O HALCROW PAKISTAN PVT L	LCY	17650008236101	PLS				PKR				25,051.87		30-Jun-2008	
137562	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3660209681363	SAIFULLAH BHATTI	FLAT NO 4 MALIK SHARIF PLAZ	LCY	17650008280301	PLS				PKR				239.48		23-Jul-2008	
137563	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110167406281	MUHAMMAD YAQOOB SHAHID	H NO 1655 ST NO 24 I-10 2 ISLA	LCY	17650008468901	PLS				PKR				909.35		15-Feb-2008	
137564	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110174131519	KAMRAN IQBAL	H NO 1 11 ST NO 31 PWD G-8 4	LCY	17650008486301	PLS				PKR				871.93		21-Jun-2008	
137565	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740518520287	TAIMUR KHAN	H NO 293 B-6 MUHAMMADI COL	LCY	17650008507501	PLS				PKR				947.75		26-Jan-2008	
137566	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110172231797	SYED EJAZ AHMED SHAH	H NO 1760 ST 37 G-7 4 ISLAMAB	LCY	17650008540501	PLS				PKR				246.04		24-Sep-2008	
137567	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740573804807	SYED MUBASHIR HUSSAIN	H NO 81 BLOCK C REHMATABA	LCY	17650008604801	PLS				PKR				902.18		6-Mar-2008	
137568	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110118562843	MUHAMMAD RIZWAN KHAN	H NO 1417 ST NO 34 G-11 2 ISL	LCY	17650008660801	PLS				PKR				0.21		5-Apr-2008	
137569	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110119741573	AWAIS AHMED CHOUDHARY	FLAT NO 6-D BLOCK 7 G-10 3 IS	LCY	17650008689201	PLS				PKR				87.25		10-Mar-2008	
137570	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3520210416551	SULTAN ASHRAF	4 C BLOCK MODEL TOWN LAHO	LCY	17650008805001	PLS				PKR				6,667.22		10-Jan-2008	
137571	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	8210140277015	ABDUL QAYYUM/SHAHNAZ BEGUM	HOUSE NO. 2/4-A, STREET NO.	LCY	17650008818001	PLS				PKR				943.22		25-Mar-2008	
137572	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1730113165335	SYED SAJID SHAH	10 NISAR APT FLOOR NO. 5 DIF	LCY	17650008904201	PLS				PKR				24.33		1-Sep-2008	
137573	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740555106897	MUHAMMAD ZAKKI ULLAH KHAN	H.NO.ZB 1488 ST NO.6 MEHER	LCY	17657900035501	PLS				PKR				0.01		12-Aug-2008	
137574	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3460144095241	ATTA UR REHMAN	H.NO.NE 2274 ST NO.2 DHOKE	LCY	17657900037601	PLS				PKR				1,267.43		8-Sep-2008	
137575	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110186823619	EHTASHAM ANWAR & SARAH EHTASHAM	FLAT NO.10/21 GULSHAN-E-JIN	LCY	17657900063101	PLS				PKR				425.65		9-Sep-2008	
137576	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110124846187	AYUB KHAN MUGHAL	HOUSE NO DD 227/8 MADINA T	LCY	17657900066201	PLS				PKR				15,748.22		26-Jun-2008	
137577	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	4130392279377	AKHTAR HUSSAIN	APARTMENT#615, PARK TOWE	LCY	17657900092201	PLS				PKR				268.86		12-Sep-2008	
137578	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110345988195	MUSHTAQ NADEEM	KHARI P/O CHOWKI A-K	LCY	17660000470601	PLS				PKR				25,645.66		15-Aug-2008	
137579	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110370284349	SAID MUHAMMAD	SARSALA P/O CHOWKI A K	LCY	17660001859201	PLS				PKR				1,441.81		26-Aug-2008	
137580	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110380638139	ABBAS ALI S/O SHER MUHAMAMD	CHANGER P/O SAMANI A-K	LCY	17660002277801	PLS				PKR				3,372.15		22-Aug-2008	
137581	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110353135203	JONROZ KHAN S/O MUHAMMAD SADIQ	VILL SARSALA P/O CHOWKI A/K	LCY	17660002973601	PLS				PKR				505.29		8-Feb-2008	
137582	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110346115879	MOHAMMAD NAZIR	S/O CHARAGH DIN KHARI GHUI	LCY	17660003142801	PLS				PKR				5,370.05		10-Jan-2008	
137583	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110352404436	MST. NASIM AKHTAR W/O ALAF DIN	VILL. KALCH GURHA MAKAL P.O	LCY	17660003162901	PLS				PKR				19,042.14		8-Jul-2008	
137584	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110355927761	QAIM DIN S/O JUMMAN	VILL. JUJUWA TONEEN RAJANI	LCY	17660003455601	PLS				PKR				3,391.51		17-Sep-2008	
137585	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110325239722	MEHTAB BIBI W/O SAID MUHAMMAD	VILL. KOTIAN TONEEN RAJANI	LCY	17660003514701	PLS				PKR				4,596.85		22-Aug-2008	
137586	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	0070638134469	MUHAMMAD BASHIR	S/O MUHAMMAD HALEEM VILL.	LCY	17660004154401	PLS				PKR				7,541.05		11-Apr-2008	
137587	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110310724438	KARMAT	VILL CHOWKI P/O CHOWKI TEH	LCY	17660004204401	PLS				PKR				6,088.52		13-May-2008	
137588	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110306480455	SOHBAT ALI S/O SAID MUHAMMAD	VILL.KOTHIAN P/O CHOWKI TEH	LCY	17660004230801	PLS				PKR				1,066.44		15-May-2008	
137589	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110394526475	MOHAMMAD RIAZ	YOUSAF VILL TONEEN RAJANI	LCY	17660004487701	PLS				PKR				2,267.37		14-Apr-2008	
137590	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110310446449	MUHAMMAD MASOOD S/O	MUHAMMAD AKBAR VILL CHOW	LCY	17660004638201	PLS				PKR				2,127.28		23-Aug-2008	
137591	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110322083067	SIRAJ DIN S/O SAHIB DIN	VILL. RIYAL P/O CKOWKI TEH S	LCY	17660004773001	PLS				PKR				456.00		16-Sep-2008	
137592	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110301602235	FARYAD HUSSAIN & GHULAM HUSSAIN	VILL MULLAH NAKI P/O CHOWK	LCY	17660004787901	PLS				PKR				4,687.73		10-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137593	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110390680853	WALYAT KHAN S/O KHAN BADHAR	VIL BAJA NE GHAI P/O BROOH T	LCY	17660004895501	PLS				PKR				754.24		2-Jun-2008	
137594	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110317619971	KHALID MEHMOOD	VIL SARIAN P/O CHOWKI TEH .	LCY	17660004942001	PLS				PKR				9,275.60		27-Mar-2008	
137595	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110301006367	THAIR ALIF	THAIR ALAF S/O ALIF DIN VILLA	LCY	17660004973501	PLS				PKR				1,673.00		26-May-2008	
137596	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110310997335	GHULAM AHMAD S /O KHAN MOHD KHAN	VILL AND P / O BEHRO TEH SAI	LCY	17660004998701	PLS				PKR				811.05		18-Aug-2008	
137597	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110376699863	YASIR IQBAL S /O MAZAHAR IQBAL	PAK TURK INTERNATIONAL SC	LCY	17660005027801	PLS				PKR				1,257.18		26-Aug-2008	
137598	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110304608333	MANZOOR HUSSAIN S /O ABDUL KARIM	VILL THATHI TONIN ROJHANI P	LCY	17660005042501	PLS				PKR				1,106.86		8-Aug-2008	
137599	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110382294439	MOHD RASHID S /O KALA KHAN	VILL CHOWKI DHARI P /O CHOW	LCY	17660005063901	PLS				PKR				15,743.25		19-Mar-2008	
137600	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110310994049	AZHAR IQBAL	VIL TOEEN RAJANI P/O CHOWK	LCY	17660005633601	PLS				PKR				1,287.42		14-Apr-2008	
137601	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110394039951	SHOUKAT ALI S /O HASHIM ALI	VILL TONIN THATHI P /O CHOW	LCY	17660005725401	PLS				PKR				853.99		21-Jul-2008	
137602	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110355813532	MUNAWAR BEGUM	MUNAWAR BEGUM W/O MUHAM	LCY	17660006004901	PLS				PKR				212.48		1-Sep-2008	
137603	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220119316181	SULTAN HARRAY	VILLAGE TOWBUTT P.O HALMA	LCY	17670000867001	PLS				PKR				9,174.69		7-Mar-2008	
137604	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220121850633	GHULAM NABI	HATEEM NET CAFE & PHOTOS	LCY	17670002755001	PLS				PKR				4,862.74		24-Jul-2008	
137605	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220164071898	SOORAJ JAN W/O ABDUL REHMAN	VILLAGE RATA PANI PO SHARI	LCY	17670003823601	PLS				PKR				1,047.70		27-Mar-2008	
137606	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220124608387	SKINDAR AZEEM	VILLAGE KEL KALLOAT P.O KE	LCY	17670004108301	PLS				PKR				321.26		8-Jul-2008	
137607	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220166507015	DARUL ALOOM UL QURAN	VILL KHAKHIAN P/O KEL TEH AI	LCY	17670004121701	PLS				PKR				1,669.74		13-Jun-2008	
137608	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220166794893	MIR ALAM MIR	VILLAGE KEL KANARI PO KEL T	LCY	17670004993401	PLS				PKR				145,853.76		28-Jun-2008	
137609	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220183934427	MOLVI M ZAMAN S/O ALAM DIN	VILLAGE AND PO KEL DISTT NE	LCY	17670005084101	PLS				PKR				934.95		28-Jun-2008	
137610	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220191298867	ABDUL RAHIM S/O HAFEEZ-ULLAH	VILLAGE AND PO KEL TEHSIL S	LCY	17670005092001	PLS				PKR				694.85		27-Jun-2008	
137611	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220165313131	SAEED KHAN S/O RUSTAM KHAN	VILLAGE ANDHER BELA PO DU	LCY	17670005108801	PLS				PKR				459.75		20-Aug-2008	
137612	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220130492147	C.B.O KEL MARGALLA	VIILAGE KEL PO KEL DISTT. NE	LCY	17670005119101	PLS				PKR				51,990.54		10-Sep-2008	
137613	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220375389359	SARDAR WAHEED AKHTER S/O GHULAM SAR	VILLAGE KEL KANARI PO KEL D	LCY	17670005167201	PLS				PKR				1,069.50		28-Apr-2008	
137614	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220199111801	SHAHBIR AHMED	VILLAGE NIKROO PO HALMAT D	LCY	17670005177801	PLS				PKR				3,332.96		12-Mar-2008	
137615	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8250201015810	ROBINA	VILLAGE SAMGAM PO SHARDA	LCY	17670005317001	PLS				PKR				7,610.37		8-Jul-2008	
137616	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	4230119751457	FAROOQ AHMED	VILLAGE SAMGAM SURGAN PO	LCY	17670005318801	PLS				PKR				617.54		26-Jan-2008	
137617	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220174787861	YAQOOB S/O GULAB	VILLAGE KEL DOMEL PO KEL T	LCY	17670005364201	PLS				PKR				2,111.15		9-Jun-2008	
137618	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220133102665	MUHAMMAD IQBAL S/O MUHAMMAD MAQBOO	VILLAGE DOSET P.O SHARDA D	LCY	17670005375601	PLS				PKR				1,664.80		21-May-2008	
137619	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220109821957	MUHAMMAD BABA S/O SADIQUE BABA	VILLAGE TAOW BUT PO HALMA	LCY	17670005410501	PLS				PKR				332.87		17-Sep-2008	
137620	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220374380139	RIAZ AHMED S/O WALI MUHAMMAD	VILLAGE PHULAWAI PO JANAW	LCY	17670005413401	PLS				PKR				127.46		4-Aug-2008	
137621	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520222723745	MUSHTAQ AHMED CHUGHTAI	HOUSE # 12 BADAR BLOCK GIL	LCY	17690000075901	PLS				PKR				0.36		25-Mar-2008	
137622	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520245977363	MUHAMMAD KHURRAM ALTAF	346 F 2 JOHAR TOWN LAHORE	LCY	17690000107401	PLS				PKR				21,299.84		31-Mar-2008	
137623	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520270060603	MUHAMMAD ISHAQ	H#377 BLOCK NO#8 SECTOR B	LCY	17690000488801	PLS				PKR				0.01		20-Sep-2008	
137624	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520218978230	SHAISTA JABEEN	H#84-B P.C.S.I,R-1 HOUSING SC	LCY	17690000540801	PLS				PKR				16,857.24		16-Apr-2008	
137625	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3460321052744	AROOJ SEHAR	235 G BLOCK JOHAR TOWN LA	LCY	17690000640501	PLS				PKR				1,539.73		7-Aug-2008	
137626	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520173297239	MUHAMMAD AKRAM	H/NO 10 GALI NO 4 JAVID COL	LCY	17697000012601	PLS				PKR				383.94		23-Sep-2008	
137627	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520168233415	MIAN MUHAMMAD RIAZ & MRS SADAF RIAZ	MIAN ABDUL RASHID HOUSE M	LCY	17697000018601	PLS				PKR				0.01		12-May-2008	
137628	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520226285886	MRS FARKHANDA MAJID	HOUSE NO 278 D III WAPDA TO	LCY	17697900014301	PLS				PKR				3,566.56		29-Sep-2008	
137629	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520256909643	PERVAIZ KHAN	HOUSE # 66 BLOCK G-4 M A JO	LCY	17697900070501	PLS				PKR				484.33		24-Apr-2008	
137630	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	4210104948241	MUHAMMAD ATHAR	161 BLOCK G-4 JOHAR TOWN L	LCY	17697900080801	PLS				PKR				3,131.08		2-Aug-2008	
137631	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3320115378317	QAISAR ABBAS	613 GI M A JOHAR TOWN LAHO	LCY	17697900094701	PLS				PKR				0.01		14-Jul-2008	
137632	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310005791790	NASREEN BIBI WO MUHAMMAD ASHFAQ	CHAK NO 439 GB MAHALAM DIS	LCY	17710002097701	PLS				PKR				17,452.48		10-Apr-2008	
137633	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310574633201	NAZEER AHMED S/O ALLAH DIN	CHAK.439-GB MAHALAM TEH SA	LCY	17710002176501	PLS				PKR				1,706.04		28-May-2008	
137634	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310545938439	MANZOOR QADIR SO BASHIR AHMAD	CHAK NO 394 GB TEH SAMMUN	LCY	17710002559801	PLS				PKR				3,306.45		15-Aug-2008	
137635	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310503643803	MUHAMMAD RAFIQUE S/O.KHAIR DIN	CHAK NO.439 GB MEHALAM TE	LCY	17710002684001	PLS				PKR				290.16		11-Jun-2008	
137636	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3810558437441	MUHAMMAD ANWAR S/O.KARAM DIN	CHAK 437 GB KAROOL TEH SAI	LCY	17710002741101	PLS				PKR				5,736.59		12-Feb-2008	
137637	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310503811229	MUHAMMAD ALAUDDIN	CHAK NO 464 GB TEHSIL SAMU	LCY	17717100011801	PLS				PKR				0.01		17-May-2008	
137638	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310508820173	MUHAMMAD AKMAL S/O KHUSHI MUHAMMAD	CKAK NO 387GB TEH SAMUNDR	LCY	17717100014801	PLS				PKR				208.77		22-Sep-2008	
137639	1773	UGOKE	SIALKOT	PB	3460355619359	DANISH MASIH S.O MOHD BOOTA	VILL.P.O.MOMAN KALAN DISTT	LCY	17730000149101	PLS				PKR				4,142.92		20-Jun-2008	
137640	1773	UGOKE	SIALKOT	PB	3460307342464	RASHIDA BIBI W.O MOHD RASHID	VILL.P.O.MOMAN KALAN DISTT	LCY	17730001061401	PLS				PKR				2,955.15		10-Sep-2008	
137641	1773	UGOKE	SIALKOT	PB	3460125313079	ABDUL QUDUS S/OMOHD.YOUSAF	VILL PO DOGRANWALA SIALKO	LCY	17730002738001	PLS				PKR				6,572.55		7-Jul-2008	
137642	1773	UGOKE	SIALKOT	PB	3460344037070	PARVEEN AKHTER W/O MUSHTAQ MASIH	HOUSE NO. 381-82 KARITCHEN	LCY	17730003448901	PLS				PKR				27,402.22		8-Jan-2008	
137643	1773	UGOKE	SIALKOT	PB	0026753618183	HAFIZ ZULFIQAR ALI S.O MOHDSHARIF	VILL.JALIANWALA P.O UGOKE D	LCY	17730004097301	PLS				PKR				2,523.05		19-Jul-2008	
137644	1773	UGOKE	SIALKOT	PB	3460323496568	NARGIS RASHID W/O ABDUL RASHID	G.352 MODEL TOWN UGOKE DI	LCY	17730005401901	PLS				PKR				164.56		31-Jan-2008	
137645	1773	UGOKE	SIALKOT	PB	3460373280404	INAYAT BIBI W/O MOHD.SADIQ	DOGHRA KHURD PO HARRAR D	LCY	17730005702901	PLS				PKR				1,677.92		30-Aug-2008	
137646	1773	UGOKE	SIALKOT	PB	3520167334477	MUHAMMAD ARSHAD	VILL KOTLI BHUTTA PO UGOKE	LCY	17730006369401	PLS				PKR				18,005.09		30-Jan-2008	
137647	1773	UGOKE	SIALKOT	PB	3460356224051	MAQSOOD AHMAD	S/O NIAZ AHMAD MOH. KHUMA	LCY	17730006759801	PLS				PKR				889.11		22-Jan-2008	
137648	1773	UGOKE	SIALKOT	PB	0030171005858	CH. ZAIN BHUTTA	VILL. KOTLI BHUTTA PO UGOKI	LCY	17730006837801	PLS				PKR				635.38		25-Aug-2008	
137649	1773	UGOKE	SIALKOT	PB	3460379856836	RUQIA BIBI W/O MOHD BASHIR	NAI ABADI JALLIANWALA P/O U	LCY	17730007037401	PLS				PKR				8,449.75		7-Jan-2008	
137650	1773	UGOKE	SIALKOT	PB	3450137642942	MUSSARRAT BEGUM	R/O JASSOWALI P/O JEOKEY TI	LCY	17730007107501	PLS				PKR				2,637.94		3-Mar-2008	
137651	1773	UGOKE	SIALKOT	PB	3460107561963	MOHD BASHIR	CHAUKI KALAN P O BEGOWALA	LCY	17730007145001	PLS				PKR				2,856.29		9-Jan-2008	
137652	1773	UGOKE	SIALKOT	PB	3460323483189	MUHAMMAD ISMAIL S/O MOHD HAYAT	DOUBOLA P/O HARAR TEH DAS	LCY	17730007407701	PLS				PKR				1,080.72		22-Sep-2008	
137653	1773	UGOKE	SIALKOT	PB	3460347987135	CH MUHAMMAD AZIM	JALLIAN WALA P O UGOKI DIST	LCY	17730007462901	PLS				PKR				1,986.58		18-Jul-2008	
137654	1773	UGOKE	SIALKOT	PB	3460322063231	NASAR JAVID & TAJDIN	MIAN BAZAR P/O UGOKI TEH&D	LCY	17730007498401	PLS				PKR				1,749.56		14-May-2008	
137655	1773	UGOKE	SIALKOT	PB	3460142087720	ALLH DITTA S O SHUKAR DIN	VILL BALLO CHAK P O SAHOWA	LCY	17730007504301	PLS				PKR				1,192.73		3-Jun-2008	
137656	1773	UGOKE	SIALKOT	PB	3460322334048	MUSSARAT BIBI W O IMRAN ABBAS	VILLAGE LODREY TEH DISTT SI	LCY	17730007509001	PLS				PKR				0.01		6-Aug-2008	
137657	1773	UGOKE	SIALKOT	PB	3460322733127	RANA AKMAL MAQBOOL	G 105 MODEL TOWN UGOKI SIA	LCY	17737100004601	PLS				PKR				0.03		22-Aug-2008	
137658	1773	UGOKE	SIALKOT	PB	3460323626133	MUHAMMAD UMER	MUHAMMAD UMAR BUTT HOUS	LCY	17737100009101	PLS				PKR				659.85		30-May-2008	
137659	1773	UGOKE	SIALKOT	PB	3460353368559	BOOTA MASIH	VILLAGE RAI PUR P.O RAI PUR	LCY	17737100024601	PLS				PKR				1,065.25		12-Jul-2008	
137660	1774	CHAK AMROO	SIALKOT	PB	3450245857551	BASHIR AHMED S/O JAN MOHAMMAD	VILL CHAK KORA PO KHARA TE	LCY	17740001607801	PLS				PKR				5,133.10		1-Sep-2008	
137661	1774	CHAK AMROO	SIALKOT	PB	3450255958970	IQBAL BIBI W/O MAQSOOD AHMED	VILL MORLI P/O LAKHNOOR TE	LCY	17740002282601	PLS				PKR				1,067.40		23-Aug-2008	
137662	1774	CHAK AMROO	SIALKOT	PB	3450215305207	THURO	VILL BHUPAL PUR KHRAD PO K	LCY	17740002916101	PLS				PKR				1,304.48		1-Sep-2008	
137663	1774	CHAK AMROO	SIALKOT	PB	3450216261225	ABDUL RASHID & SHAHAB DIN	VILL.TARKHANA BUDDU P.O.SU	LCY	17740003325001	PLS				PKR				5,543.49		22-Sep-2008	
137664	1774	CHAK AMROO	SIALKOT	PB	3450262216931	GHULAM NABI S/O MALANG	VILL NATLA KALAN PO SUKHO	LCY	17740004898301	PLS				PKR				2,616.44		30-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137665	1774	CHAK AMROO	SIALKOT	PB	3450215521623	FAROOQ HUSSAIN S/O MOHD ARIF	VILL P/O CHAK AMROO TEH SH	LCY	17740005711201	PLS				PKR				4,258.89		24-Sep-2008	
137666	1774	CHAK AMROO	SIALKOT	PB	3450214950101	TARIQ MAHMOOD S/O SHAMIR ALI	VILL NATLAH KALAN P/O TARKH	LCY	17740005977601	PLS				PKR				528.31		3-Apr-2008	
137667	1774	CHAK AMROO	SIALKOT	PB	3450220813644	KALSOOM AKHTER	VILL SUKHMAL P/O SUKHU CHA	LCY	17747100006201	PLS				PKR				10,085.95		19-May-2008	
137668	1774	CHAK AMROO	SIALKOT	PB	3450216206463	MOHD ARIF	VILL CHAK NARA P/O SUKHOCH	LCY	17747100011801	PLS				PKR				0.01		30-Jul-2008	
137669	1774	CHAK AMROO	SIALKOT	PB	3450216166165	MOHD RAFIQUE S/O NAZIR AHMED	VILL CHAK JAMIL P/O SUKHOCH	LCY	17747100014001	PLS				PKR				1,667.07		25-Feb-2008	
137670	1774	CHAK AMROO	SIALKOT	PB	3450279125455	MOHD ILYAS S/O MOHD ARIF	VILL CHAK AMROO P/O SAME T	LCY	17747100016901	PLS				PKR				3,631.91		30-Aug-2008	
137671	1774	CHAK AMROO	SIALKOT	PB	3450270995951	BASHIR AHMED S/O JAMAL DIN	VILL NATLA KALAN P/O TARKHA	LCY	17747100018901	PLS				PKR				4,741.25		6-Mar-2008	
137672	1774	CHAK AMROO	SIALKOT	PB	3450280067725	ALAF DIN S/O MANGTO	VILL BHAPOLPUR P/O SUKHOC	LCY	17747100022901	PLS				PKR				5,266.22		16-May-2008	
137673	1774	CHAK AMROO	SIALKOT	PB	3450207814981	URFAN KHALID S/O KHALID HUSSAIN	VILL AGOOR P/O TARKHANA M	LCY	17747100026701	PLS				PKR				579.07		30-Aug-2008	
137674	1774	CHAK AMROO	SIALKOT	PB	3450223495303	SHAKWAT ALI S/O ABDUL HAMID	VILLAGE CHAK BHORA P.O MA	LCY	17747100028601	PLS				PKR				209.14		20-Sep-2008	
137675	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630210511649	MR ZARGHAN KHAN	KOTHI NAINHEMAN L M Q ROAD	LCY	17760000808301	PLS				PKR				74,612.33		16-Aug-2008	
137676	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3320313336253	MR MANZOOR HUSSAIN	BRANCH OF STATISTICS GOVT	LCY	17760004678501	PLS				PKR				102.25		8-Apr-2008	
137677	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630386014285	SYED ALI MIAN	SHEIKH ANWAR UL HAQ SUNH	LCY	17760005966001	PLS				PKR				278.26		16-Sep-2008	
137678	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630294055137	MR MUHAMMAD SHAFIQ	183-GALI NO.5 MOHALA VADA V	LCY	17760006141401	PLS				PKR				133.92		16-Sep-2008	
137679	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	0032385066135	MUHAMMAD SABIR	H NO-1775 B-65 M D A ROAD TA	LCY	17760007433101	PLS				PKR				8,776.53		16-Jun-2008	
137680	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	0024689133738	SYED MUHAMMAD BAQIR JAFEEREY	SHAUKAT LODGE 1051/C-1 KHA	LCY	17760007840101	PLS				PKR				0.78		13-Sep-2008	
137681	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	0031890290767	MUHAMMAD RAFIQ	HNO 1920 NAQSHBAND COLON	LCY	17760007952001	PLS				PKR				63.87		28-Jun-2008	
137682	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630225143953	NAZAR MUHAMMAD S/O BHAWAL BUX	C/O GOVT GIRLS MUSLIM HIGH	LCY	17760008432801	PLS				PKR				62.16		12-Mar-2008	
137683	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630254222251	MANZOOR AHMED KHAN	ASSTT. REVENUE DISTT.COUR	LCY	17760008517501	PLS				PKR				10.61		9-Jul-2008	
137684	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204477065	SYED FIDA HUSSAIN SHAH	DISTT. REVENU ACCOUNTANT	LCY	17760008589701	PLS				PKR				954.31		19-Aug-2008	
137685	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630324642095	M. RIAZ	MULTAN PUBLIC SCHOOL BOS	LCY	17760008748401	PLS				PKR				12.07		5-Mar-2008	
137686	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630209306415	JAFER HUSSAIN	KHUDA DAD COLONY SHER SH	LCY	17760008965501	PLS				PKR				27.53		1-Aug-2008	
137687	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204635035	GHULAM HUSSAIN	H NO 121/B MUHALLAH QADIR A	LCY	17760009022801	PLS				PKR				89.75		4-Jun-2008	
137688	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630297017483	MIAN ZIA UD DIN	ASSESTANT DIRECTOR EM MD	LCY	17760009028701	PLS				PKR				852.70		6-Jan-2007	
137689	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3650298602831	FALAK SHER	63 GD DISTT SAHIWAL MEPCO	LCY	17760009033101	PLS				PKR				2,000.63		19-Aug-2008	
137690	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204317199	SHAH MUHAMMED ILYAS	MEPCO NAWAN SHAHER SUB D	LCY	17760009133901	PLS				PKR				3,193.83		9-Feb-2008	
137691	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630206644121	AFTAB AHMED	HOUSE NO 2580/5 A JUSTICE H	LCY	17760009142601	PLS				PKR				779.52		2-Jun-2008	
137692	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630208194723	BANIA MEEN MASEH	GIRLS PUBLIC SCHOOL MULTA	LCY	17760009281701	PLS				PKR				72.58		4-Mar-2008	
137693	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630202778741	MUHAMMED SAEED	GOVT NUSRAT UL ISLAM HIGH	LCY	17760009295501	PLS				PKR				16.06		3-Sep-2008	
137694	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630288625675	MUHAMMED BADAR IQBAL	COMSATS SAHIWAL SAHIWAL	LCY	17760009563401	PLS				PKR				603.41		25-Feb-2008	
137695	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630310136299	HAFIZ MUHAMMED USMAN	NEAR OFFICE UNION COUNCIL	LCY	17760009694601	PLS				PKR				1.35		13-Sep-2008	
137696	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204413787	LIAQAT ALI S/O SULTAN AHMED	H NO 219 WAHDAT COLONY RA	LCY	17760009702801	PLS				PKR				2.89		13-Sep-2008	
137697	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3660305152453	ABDUL KHALIQ S/O MUHAMMED ASHRAF	H NO 953-19-7 W NO 9 NEAR G	LCY	17760009885301	PLS				PKR				1,302.83		9-Apr-2008	
137698	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630203941101	IRSHAD ALI S/O FATEH MUHAMMED	MEPCO NAWAN SHAHER SUB D	LCY	17760009910101	PLS				PKR				2.07		13-Sep-2008	
137699	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3120206965539	MUHAMMED SAEED ULLAH	H NO 4 MOHALLAH QASAM ABA	LCY	17760009941601	PLS				PKR				0.49		13-Sep-2008	
137700	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630272219634	FARZANA W/O TALIB HUSSAIN	BASTI JHOK BLOCH SURAJ MIA	LCY	17760010012801	PLS				PKR				90.26		11-Jan-2008	
137701	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630260710841	ALTAF AHMED	H NO 632 W NO 10 TUGH LAQ R	LCY	17760010015201	PLS				PKR				3,188.84		14-May-2008	
137702	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630260283623	NASEER AHMED	NEW SHAH RUKAN E ALAM CLO	LCY	17760010035301	PLS				PKR				3.98		13-Sep-2008	
137703	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630246953021	MUHAMMED SAJAD HUSSAIN	28-D NEW SHAMAS ABAD COLO	LCY	17760010046701	PLS				PKR				1.28		13-Sep-2008	
137704	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630235325701	MUHAMMED ANWAR	H NO 1 DATA COLONY MULTAN	LCY	17760010134201	PLS				PKR				29.31		24-Sep-2008	
137705	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3610399865909	MUHAMMED ZAHID	MOHALLAH SERAJIA KHANEWA	LCY	17760010145601	PLS				PKR				1.24		13-Sep-2008	
137706	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630213047363	DILAWER KHAN	H NO 777 KOTLA TOLAY KHAN V	LCY	17760010271701	PLS				PKR				15,672.93		10-Jun-2008	
137707	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630309609853	GHULAM RASOOL S/O MANZOOR HUSSAIN	CONSTABLE CUSTOM HOUSE M	LCY	17760010298501	PLS				PKR				0.76		13-Sep-2008	
137708	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630247094370	SHABANA GUL D/O MOHAMMAD ISHAQUE	ZIKRIA TECHNICAL TRAINING C	LCY	17760010312201	PLS				PKR				0.28		13-Sep-2008	
137709	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3530222094367	SHOKAT ALI S/O MOHD YOUNAS	DISST AND SESSION COURTS M	LCY	17760010321701	PLS				PKR				345.12		30-Jun-2008	
137710	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630259978733	HAQ NAWAZ S/O IMAM BUX	H#38 ST K BLOCK S NEW MULT	LCY	17760010362701	PLS				PKR				145.78		3-Jun-2008	
137711	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630229577153	ABDUL SHAKOOR	CHAH SUMEDRI WALA SHER SI	LCY	17760010380101	PLS				PKR				1.68		13-Sep-2008	
137712	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630243755435	MUHAMMED SABER	UNION COUNCIL NO 78 JHOK L	LCY	17760010384401	PLS				PKR				3.37		13-Sep-2008	
137713	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630202547873	MUHAMMED IBRAHEEM	MOZA AMBALA NEAR CHOWK N	LCY	17760010416801	PLS				PKR				162.66		12-Jan-2008	
137714	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630266877039	REHAN ALI S/O ZAMIN ALI	CHAH BAGH WALA CHUNGI NO	LCY	17760010429101	PLS				PKR				1.41		13-Sep-2008	
137715	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630309926667	AASHIQUE HUSSAIN	CHAH NEHAN WALA MOZA JHO	LCY	17760010442301	PLS				PKR				83.23		29-Jul-2008	
137716	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630308950115	MUHAMMAD YAR S/O KARIM BUX	OLD SHUJABAD REOD BASTI KA	LCY	17760010465901	PLS				PKR				0.27		13-Sep-2008	
137717	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630235432567	MANSOOR AHMAD S/O MUHAMMAD IQBAL	134/A AMIN ULLAH STREET BA	LCY	17760010470301	PLS				PKR				0.83		13-Sep-2008	
137718	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630203742229	MUHAMMAD NAWAZ	MUSLIM COLONY NEAR QADIR	LCY	17760010493901	PLS				PKR				414.48		23-Jan-2008	
137719	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630255202817	MUHAMMAD NASIM	BASTI BRAIRAN MDA ROAD SU	LCY	17760010500201	PLS				PKR				0.74		13-Sep-2008	
137720	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3230307999221	MUHAMMAD AJMAL KHAN	51/52 F PARIAN GHAIB COLONY	LCY	17760010503701	PLS				PKR				3.33		13-Sep-2008	
137721	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630264609368	RIFFAT NAWAZ W/O KARIM NAWAZ	801/C GULGUSHAT COLONY MU	LCY	17760010506101	PLS				PKR				4.62		13-Sep-2008	
137722	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630273348377	KH ASHIQ HUSSAIN SIDDUIQUI	HOUSE NO 135/ E SHAH RUKAN	LCY	17760010520301	PLS				PKR				28.67		13-Aug-2008	
137723	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630272922171	NADEEM BHATTI	BASTI PAREERAN WARD NO 10	LCY	17760010526201	PLS				PKR				1,062.92		3-Jul-2008	
137724	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630265545471	MAHMOOD AYAZ KHAN	H NO 386 GALI NO 7 LIQUATAB	LCY	17760010540401	PLS				PKR				1.14		13-Sep-2008	
137725	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630248578125	CH. MUHAMMAD ZAFAR IQBAL	HOUSE # 20- D SHAH RUKNE A	LCY	17760010552601	PLS				PKR				6.67		13-Sep-2008	
137726	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3610278237308	MR KHAZER HAYAT/O HAQ NAWZAZ	STREET NO. 1 MEO COLONY M	LCY	17760010566401	PLS				PKR				2.52		13-Sep-2008	
137727	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630468550145	SHRAFAT HUSSAIN S/O FATEH YAAB	H.NO.57 TIBBI BLOUCHAAN WA	LCY	17760010583001	PLS				PKR				2.78		13-Sep-2008	
137728	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630251219343	MUHAMMAD TAYAB S/O ABDUL QAYYUM	GULHAAN E FAIZ RASOOL COL	LCY	17760010589901	PLS				PKR				9.23		13-Sep-2008	
137729	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630221003565	SARDAR KHAN S/O HABIB ULLAH	H.NO. 154-B BLOCK -G SHAH R	LCY	17760010762601	PLS				PKR				2.89		12-Sep-2008	
137730	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3120150064055	ABDUL MAJEED S/O MALIK SONHAROO	BASTI BAQIR SHAH BAKHO ARA	LCY	17760010770501	PLS				PKR				5.39		12-Sep-2008	
137731	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3120343114121	MUHAMAD ABDUL NASIR S/O M.A.MAJID	ADD.SESSION JUDGE HOUSE H	LCY	17760010772101	PLS				PKR				5.80		12-Sep-2008	
137732	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3610316295231	MOHAMMAD HANIF SHAHID S.O WARYAM	CHAK NO 19-V P.O DISTT AND T	LCY	17760010781901	PLS				PKR				2,724.73		19-May-2008	
137733	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630259523771	ALLAHA BUX S/O ALLAHA DIWAYA	MOHALLAH AMIRABAD CHOUN	LCY	17760010783501	PLS				PKR				1.44		12-Sep-2008	
137734	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204215075	TAHIR KARIM S/O ABDUL KARIM	HOUSE NO 1277 A MOHALLA K	LCY	17760010786001	PLS				PKR				1.43		12-Sep-2008	
137735	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630236878063	ZAHEER UD DIN S/O FEROZ UD DIN	HOUSE NO 68 GALI NO.02 CHA	LCY	17760010794901	PLS				PKR				304.26		4-Mar-2008	
137736	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630206532387	SHEHZAD HUSSAIN S/O A.KHALIQ	NEAR KAUSAR MASJID HOUSE	LCY	17760010824801	PLS				PKR				79.64		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137737	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630281980439	SARFRAZ ALI S/O M.ASHIQ	STREET NO.01 BASTI NAU BAH	LCY	17760010878801	PLS				PKR				32.84		14-Mar-2008	
137738	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630225832418	NASIM AKHTER W/O MUHAMMAD YOUNIS	MUHALLAH PIR COLONY NO.02	LCY	17760010905201	PLS				PKR				0.07		12-Sep-2008	
137739	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630304856195	FAISAL KHAN	H/NO127.CSTREET MASIRABAD	LCY	17760010938301	PLS				PKR				76.22		15-Sep-2008	
137740	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3730211841367	SHAKEELAFSAR	LILLAH BHARWANA P/OLILLAH	LCY	17760010992701	PLS				PKR				1.87		12-Sep-2008	
137741	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630309011265	KHIZAR HAYAT	BOSAN ANARA PO KHAS TEHS	LCY	17760011001901	PLS				PKR				6.07		12-Sep-2008	
137742	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630226255780	MUHAMMAD AKHTAR S/O ABDUL HAMEED	H/NO 493-92-B GALI NO.29 GUL	LCY	17760011331701	PLS				PKR				1,197.76		4-Aug-2008	
137743	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630331905079	MOHAMMAD HAYAT S/O FAIZ MOHD	CHAK MAHNI P O KHAS TEH MU	LCY	17760011353401	PLS				PKR				227.61		3-Mar-2008	
137744	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630283037199	GHULAM QASIM KHAN S/O AHAMD YAAR	SHAHFAISAL COLONY ST NO 2	LCY	17760011469601	PLS				PKR				0.59		13-Sep-2008	
137745	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630376262541	DR KHALIQ NAWAZ MALIK S/O RAB NAW	NAWABPUR ROAD BASTI NEW	LCY	17760011525901	PLS				PKR				75.64		7-Feb-2008	
137746	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630370304269	MOHAMMAD ASLAM BHUTTA S/O REHMAT	432 E SHAH RUKNAY ALAM MU	LCY	17760011553901	PLS				PKR				8,227.99		10-Jan-2008	
137747	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630261231441	SHOUKAT ALI S/O ABDUL RASHEED	H NO 1775/22 GALI NO 1 MOHA	LCY	17760011599001	PLS				PKR				548.28		11-Jun-2008	
137748	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3650179311481	ZAHEER ABBAS WARRAICH	CHAK NO 81/12 L TEH CHICHAV	LCY	17760011707901	PLS				PKR				200.44		22-May-2008	
137749	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630202956450	TABASSUM CHOHAAN	H NO 830 MAKKAH ST MAHMOO	LCY	17760011732401	PLS				PKR				169.50		9-Sep-2008	
137750	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630286558805	SAID ULLAH & HASEENA BIBI	H NO 1284 ST NO 13 MOHALLA	LCY	17760011772601	PLS				PKR				4,495.66		30-Aug-2008	
137751	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630282237323	MOHAMMAD FAZAL	H NO 1664/6 M ASHA PURA O/S	LCY	17760011803301	PLS				PKR				1,380.54		3-Mar-2008	
137752	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3660307560809	SHAHID IQBAL	CHAK NO 178EB TEH DISTT VE	LCY	17760011869501	PLS				PKR				5,462.64		9-Jul-2008	
137753	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630267025085	HAROON BLOUCH	CHOWK SADDUSAM RAILWAY H	LCY	17767701440701	PLS				PKR				589.04		3-Sep-2008	
137754	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3620110843411	muhammad nouman aslam	S/O MUHAMMAD ASLAM RAJPU	LCY	17767701466301	PLS				PKR				332.69		15-Aug-2008	
137755	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630310986842	BUSHRA	YOUSAF DALEELWALA MOUZA	LCY	17767701470801	PLS				PKR				0.01		10-Apr-2008	
137756	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630262744145	ANJUM SHAHZAD	H# 173/54/X1 ST# 3 KALRU COL	LCY	17767900029001	PLS				PKR				0.04		17-Mar-2008	
137757	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204347625	MUHAMMAD PERVAIZ KH	SHAHDAB COLONY NO. 2 P O M	LCY	17767900045601	PLS				PKR				484.46		26-Aug-2008	
137758	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630287252719	MUHAMMAD SAEED SH. S/O KHURSHID	HOUSE NO.564/W-8 M KHATKA	LCY	17767900050201	PLS				PKR				823.81		7-Jun-2008	
137759	1779	SARHARI	HYDERABAD	SD	4420478200125	MR ALLAH DINO	ZAMINDAR PO SARHARI TALUK	LCY	17790000386501	PLS				PKR				173,695.95		7-May-2008	
137760	1779	SARHARI	HYDERABAD	SD	4420460767953	MR KHALID HUSSAIN	P/O SARHARI DISTT SANGHAR	LCY	17790001675801	PLS				PKR				5,317.01		6-Mar-2008	
137761	1779	SARHARI	HYDERABAD	SD	4540305950699	MR KOD KHAN	VILL. KHAIRO KHAN ZARDARI P	LCY	17790001956701	PLS				PKR				195.35		26-Apr-2008	
137762	1779	SARHARI	HYDERABAD	SD	4420405654225	MR GHULAM HYDER	VILLAGE BACHAL ZARDARI P O	LCY	17790001972501	PLS				PKR				4,523.37		17-Sep-2008	
137763	1779	SARHARI	HYDERABAD	SD	4420422985689	MR MUHAMMAD NAWAZ S/O HUSSAIN	V-RAIS BROHI P/O SARHARI D-	LCY	17790002115301	PLS				PKR				2,785.54		12-Sep-2008	
137764	1779	SARHARI	HYDERABAD	SD	4420444988015	MUHAMMAD ASLAM S/O KARIM DAD.	C/O ALI RAZA AND CO P/O SAR	LCY	17797000000201	PLS				PKR				13,369.53		10-Jun-2008	
137765	1779	SARHARI	HYDERABAD	SD	4540379518107	UMEED ALI	V/ DANI PARTO ZARDARI P/O S	LCY	17797000008301	PLS				PKR				2,936.05		15-Jan-2008	
137766	1779	SARHARI	HYDERABAD	SD	4420469576195	MITHO KHAN	V/MOLA BUX ZARDARI P/O SAR	LCY	17797000011301	PLS				PKR				8,576.59		16-Aug-2008	
137767	1779	SARHARI	HYDERABAD	SD	4420431356146	SAMUL KHATOON W/O MUHAMMAD PARYAL	W/NO-2 SARHARI P/O SARHARI	LCY	17797000013501	PLS				PKR				413.44		15-Aug-2008	
137768	1779	SARHARI	HYDERABAD	SD	4420489420777	ALI MURAD S/O BAHADUR KHAN	W/NO.2 SARHARI P/O SARHARI	LCY	17797000013901	PLS				PKR				413.44		15-Aug-2008	
137769	1779	SARHARI	HYDERABAD	SD	4420406845291	SHER DIL S/O ABBAS ALI	BROHI MUHALLA W/NO 3 SARH	LCY	17797000015101	PLS				PKR				413.12		25-Aug-2008	
137770	1779	SARHARI	HYDERABAD	SD	4420462965590	KAMIL KHATOON W/O MEHBOOB ALI	W/NO 2 SARHARI LAKHA MUHA	LCY	17797000015201	PLS				PKR				413.12		25-Aug-2008	
137771	1779	SARHARI	HYDERABAD	SD	4420461372110	KHAN BIBI W/O ILLAHI BUX	BROHI MUHALLA W/NO.3 SARH	LCY	17797000015501	PLS				PKR				413.10		26-Aug-2008	
137772	1779	SARHARI	HYDERABAD	SD	4420413327726	KHANZADI W/O GHULAM MOHAMMAD BROHI	BROHI MUHALLA WARD NO03 P	LCY	17797000018101	PLS				PKR				412.99		1-Sep-2008	
137773	1779	SARHARI	HYDERABAD	SD	4420485147785	MOHAMMAD HANIF S/O BHARIO	C/O NAZAR BROHI KIRYANA MA	LCY	17797000019501	PLS				PKR				412.89		1-Sep-2008	
137774	1779	SARHARI	HYDERABAD	SD	4420415734038	SUHNI W/O ALI MOHAMMAD KHAKHSKELI	VILAGE KAMIL KEERIO P.O SAR	LCY	17797000020501	PLS				PKR				412.89		29-Aug-2008	
137775	1779	SARHARI	HYDERABAD	SD	4420436762532	MST-SHAMIM AKHTAR W/O MOHD KHALID	W/NO.3 RAJPUT MUHALLA SAR	LCY	17797000021801	PLS				PKR				321.52		13-Sep-2008	
137776	1779	SARHARI	HYDERABAD	SD	4330362136449	GHULLAM NABI S/O INAYA MAHAAR	PAROO ROCK LACKY DISTT- SI	LCY	17797000022301	PLS				PKR				211.17		10-Sep-2008	
137777	1779	SARHARI	HYDERABAD	SD	4420449899237	QURBAN ALI S/O MUMTAZ CHANAR	W/NO 2 SARHARI NEAR RAILWA	LCY	17797000024101	PLS				PKR				156.31		30-Sep-2008	
137778	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320581143	MIR KAMAL S/O MIR SAADAT	VILL BABAL KHEL PO AHMED A	LCY	17800002328601	PLS				PKR				2,386.46		18-Mar-2008	
137779	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320581147	MUHIB ULLAH S/O ABDUL GHAZAN	VILL ARAL BANDA P/O AHMAD A	LCY	17800002895601	PLS				PKR				23,636.05		16-Apr-2008	
137780	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420369224966	GGPS WARAN MIR HASSAN KHEL KARAK	GGPS WARANA MIR HASSAN K	LCY	17800003652901	PLS				PKR				1,595.77		23-Apr-2007	
137781	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420351982018	GGPS PALOSKI NO.2	GGPS PALOSKI NP 2 P/O PALOS	LCY	17800003666801	PLS				PKR				313.32		19-May-2004	
137782	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320590283	PTA G P S WARANA GHARI KHEL	PTA GGPS WARANA GHARI KH	LCY	17800003805101	PLS				PKR				156.69		29-Jun-2005	
137783	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420378791248	PTA G P S SURATI KALA	GOVT PRIMARY SCHOOL SURA	LCY	17800003807801	PLS				PKR				173.75		18-Jun-2005	
137784	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420354142877	PARENT TEACHERS ASSO ZAR KHAN	PTA GPS ZARKHAN KALA P/O A	LCY	17800003811401	PLS				PKR				173.75		19-Jul-2005	
137785	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1120192116533	GUL TAYAZ S/O RAB NAWAZ	MOHALLAH BAMOZAI NEAR GG	LCY	17800004341901	PLS				PKR				43.98		18-Sep-2008	
137786	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420349818048	GGPS TPP ALAM GUL	VILL ALAM GUL KHEL JAHANGE	LCY	17800004390801	PLS				PKR				363.48		2-May-2005	
137787	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320446545	SHAH ALAM S/O RASOOL KHAN	VILL AND P/O AHMED ABAD DIS	LCY	17800004397501	PLS				PKR				202.16		13-Mar-2008	
137788	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420031994715	GGPS TITAR KHEL	VILL AND P/O TATTAR KHEL DIS	LCY	17800004400601	PLS				PKR				250.54		19-Oct-2005	
137789	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420335373278	GGPS TPP SURATI KALA KARAK	VILL & P/O SURATI KALA DISTT	LCY	17800004421501	PLS				PKR				537.72		19-Oct-2005	
137790	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420319835978	GOVERNMENT GRILS PRIMRY SCHOOL TATA	VILLAGE TATAR KHEL PO TATA	LCY	17800004450301	PLS				PKR				170.63		17-Mar-2004	
137791	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420319949914	GOVT GRILS PRIMRY SCHOOL DABAR BAND	VILLAGE DABAR BANDA P/O AH	LCY	17800004452501	PLS				PKR				199.86		19-Oct-2005	
137792	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320363003	LAL SHAH DIN S/O GUL SHAH DIN	VILLAGE BALOCH BANDA P/O P	LCY	17800004455401	PLS				PKR				145.41		12-Jun-2008	
137793	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320018998	GGPS TPP REMAN ABAD	VILLAGE REMAN ABAD P/O AHM	LCY	17800004462501	PLS				PKR				265.89		19-Oct-2005	
137794	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420312067054	GGPS TPP AHMAD ABAD NO 1	VILLAGE & PO AHMAD ABAD DI	LCY	17800004464101	PLS				PKR				450.21		19-Oct-2005	
137795	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320007208	GOVT GRILS PRIMRY SCH AHMAD ABAD NO	VILLAGE & P/O AHMAD ABAD DI	LCY	17800004542101	PLS				PKR				347.27		19-Oct-2005	
137796	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320527565	ABDULLAH S/O RASOOL KHAN	VILLAGE PATHANGAN P/O BOG	LCY	17800004739801	PLS				PKR				177.00		7-Feb-2008	
137797	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420397828329	GUL KHAN S/O DIN MUHAMMAD	VILL YOUSAF KHEL P/O BOGAR	LCY	17800005112001	PLS				PKR				29.71		24-Mar-2008	
137798	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420359147219	GUL RAEES S/O SARDAR ALI KHAN	VILL THANGA ZANAY P/O SURA	LCY	17800005119801	PLS				PKR				5,195.74		29-Sep-2008	
137799	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1110171083657	QAYYUMULLAH KHAN	VILL KOTKA GUL AMIR MOOSA	LCY	17800005297201	PLS				PKR				453.29		4-Feb-2008	
137800	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420369453909	MUHAMMAD RAFIQ S/O PIO KHAN	VILL.YOUSAF KHEL P/O BOGAR	LCY	17800005547701	PLS				PKR				2,002.12		8-Sep-2008	
137801	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420368821903	TAJ MALI KHAN	VILL YOUSAF KHEL P/O BOGAR	LCY	17800005561901	PLS				PKR				565.56		1-Apr-2008	
137802	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320537265	MUHAMMAD IMRAN S/O KHAN ZAMAN	VILL.WARANA MIR HASSAN P/O	LCY	17800005616901	PLS				PKR				1,676.69		22-Sep-2008	
137803	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420213057238	ZUHRA MUMTAZ & LATIF-UR-REHMAN	VILLSAIKOT P/OAHMAD ABAD T	LCY	17800005824301	PLS				PKR				25,118.98		18-Apr-2008	
137804	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430131053287	MR AFSAR KHAN	VILL & P/O BAZI KHEL TEH & DI	LCY	17820003201201	PLS				PKR				0.01		22-Jul-2008	
137805	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120103295977	GHULAM FARID S/O ABDUL HALEEM	VILL KOTKA AMIN KHAN P.O GA	LCY	17820010808601	PLS				PKR				106.66		9-Aug-2008	
137806	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740509772933	MUHAMMAD EJAZ S/O AMIR DAD	HOUSE NO 233/6 GHAZI CAMP	LCY	17820011036201	PLS				PKR				557.65		3-May-2008	
137807	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620215793303	SYED NAWAZ KAHN S/O MIR AOUS KHAN	PTTS GST WING PAF BASE KOH	LCY	17820011042501	PLS				PKR				450.33		6-Aug-2008	
137808	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820150581449	F/LT JAVED PAK 12615 S/O M.A AZIZ	ROOM NO 17 PAF OFFICER ME	LCY	17820011153601	PLS				PKR				107.48		3-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137809	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430175396279	MUHAMMAD AMIR IQBAL S/O M.IQBAL	SNCO'S MESS PAF BASE KOHA	LCY	17820011160701	PLS				PKR				190.76		28-Jun-2008	
137810	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420320581129	ABDUL REHMAN S/O MAMREZ KHAN	C/O FAZIA DEGREE COLLEGE K	LCY	17820011216601	PLS				PKR				42.85		15-Aug-2008	
137811	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740504654761	MUHAMMAD AMIN S/O NOOR AHMAD	HOUSE NO-159/1 KHUSHAL CA	LCY	17820011329301	PLS				PKR				11.96		28-Jun-2008	
137812	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430119239877	IMTIAZ HUSSAIN S/O ASHRAF KHAN	ALIZAI P.O KHADI ZAI D/KOHAT	LCY	17820011382901	PLS				PKR				151.63		21-May-2008	
137813	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1330203390663	MUHAMMAD ARIF S/O MALIK FAQIR	SNCO MESS PAF BASE KOHAT	LCY	17820011400601	PLS				PKR				658.93		26-Sep-2008	
137814	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430112662349	ROBIAN WAHID W/O A.WAHID	HOUSE NO 6 MOH WAIZAN KOH	LCY	17820011402201	PLS				PKR				0.18		31-May-2008	
137815	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710409653991	AMIN ARSHAD S/O MASHRANG KHAN	VILL & PO HADOWALI TEH JANI	LCY	17820011571401	PLS				PKR				125.05		26-Jul-2008	
137816	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720315152691	ISHTIAQ AHMAD S/O AMIR KHAN	AIRMEN MESS PAF BASE KOHA	LCY	17820011651601	PLS				PKR				10.21		28-Jun-2008	
137817	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1730128015453	RIFATULLAH S/O HIDAYATULLAH	SUPPLY SQUADRON BHQ PAF	LCY	17820011748501	PLS				PKR				226.40		21-Aug-2008	
137818	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3440379793837	ABDUL SATTAR NAVEED S/O FARYAD	SNCOS MESS PAF BASE KOHA	LCY	17820011784401	PLS				PKR				49.43		30-Aug-2008	
137819	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430120322255	TAHIR ALI	316 WING. PAF BASE KOHAT K	LCY	17820011819401	PLS				PKR				11.44		3-May-2008	
137820	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430172816918	SHAZIA MUMTAZ D/O MUMTAZ ALI KHAN	H.NO 4/178 DEFENCE COLONY	LCY	17820011833601	PLS				PKR				12,691.92		3-Sep-2008	
137821	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430120164513	AZMAT KHAN S/O NASEER MUHAMMAD	FF MODEL SCHOOL KOHAT. 2)	LCY	17820011947101	PLS				PKR				2,304.70		22-Feb-2008	
137822	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720334356213	SAC FAZAL KARIM P.NO 496344	C/O M RIFFAT BAIG HOUSE NO	LCY	17820012016601	PLS				PKR				415.39		13-Sep-2008	
137823	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840409465227	AWO GHOUSE MUHAMMAD PAK NO 471843	NO 316 WING PAF BASE KOHA	LCY	17820012019001	PLS				PKR				45.02		24-May-2008	
137824	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430123616185	MUNIR CHAND S/O NANAK CHAND	MOH SANGARH KOHAT. KOHAT	LCY	17820012069801	PLS				PKR				1,476.86		4-Jun-2008	
137825	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830210756849	W/O SAJIDULLAH KHAN S/O FATEH KHA	MOHLLAH KABIR KHEL VILL.&P	LCY	17820012120101	PLS				PKR				0.04		16-Aug-2008	
137826	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840409388213	S/T MUHAMMAD YAR PAK NO 481222	SNCOS MESS PAF BASE KOHA	LCY	17820012141901	PLS				PKR				0.23		21-May-2008	
137827	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430155847699	ZAIB UN NISA D/O MUHAMMAD BASHIR	ESSA KHEL KACHI DISTT KOHA	LCY	17820012156501	PLS				PKR				628.21		12-Aug-2008	
137828	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720313871285	S/T MUHAMMAD ASHRAF PAK NO 481489	SNCOS MESS PAF BASE KOHA	LCY	17820012177401	PLS				PKR				84.96		29-Jul-2008	
137829	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4250110962793	MUHAMMAD RAMZAN	QTR NO 393/1 PAF DOMESTIC	LCY	17820012202201	PLS				PKR				124.60		11-Sep-2008	
137830	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430125569669	J/T ZAHID MEHMOOD PAK NO 487878	MOH. GARDEN COLONY KOHA	LCY	17820012204901	PLS				PKR				164.14		15-Jul-2008	
137831	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420213499555	J/T MUHAMMAD IMTIAZ PAK NO 492866	NO 316 WING PAF BASE KOHA	LCY	17820012211301	PLS				PKR				194.41		14-Jul-2008	
137832	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830212175111	J/T ZIAULLAH KHAN PAK NO 489314	NO 316 WING PAF BASE KOHA	LCY	17820012212801	PLS				PKR				0.07		26-Jun-2008	
137833	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840320650333	J/T NOOR AHMAD S/O MUHAMMAD KHAN	NO 316 WING PAF BASE KOHA	LCY	17820012234501	PLS				PKR				96.25		3-Jul-2008	
137834	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330393451667	J/T SHUAKAT ALI PAK NO 487801	NO 316 WING PAF BASE KOHA	LCY	17820012238801	PLS				PKR				726.19		21-Aug-2008	
137835	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620209876375	J/T IJAZ ALI KHAN PAK NO 492385	NO 316 WING PAF BASE KOHA	LCY	17820012240801	PLS				PKR				74.80		5-Aug-2008	
137836	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420280724005	J/T AMJAD SAEED P.NO 492436	NO 316 WING PAF BASE KOHA	LCY	17820012243201	PLS				PKR				141.65		3-Jul-2008	
137837	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430171231863	J/T IFTIKHAR ALI PAK NO 488958	NO 316 WING PAF BASE KOHA	LCY	17820012247501	PLS				PKR				94.92		29-Jul-2008	
137838	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420213103893	J/T ZUBAIR MEHMOOD PAK NO 493643	SOL PAF BASE KOHAT. .	LCY	17820012251101	PLS				PKR				144.69		16-Aug-2008	
137839	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320132333697	J/T MUNAWAR HUSSAIN PAK NO 488943	NO 316 WING PAF BASE KOHA	LCY	17820012253801	PLS				PKR				17.64		3-Jul-2008	
137840	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1310108655543	C/T NAZIR AHMED PAK NO 479640	SNCOS MESS PAF BASE KOHA	LCY	17820012286901	PLS				PKR				595.63		27-Sep-2008	
137841	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	2240199427897	SARFARAZ S/O ZAR MOHAMMED	VILLAGE BOSTI KHEEL SARA M	LCY	17820012348001	PLS				PKR				8,751.91		2-May-2008	
137842	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	2240147995503	JALIL KHAN S/O ZAIN KHAN	QUOM BOSTI KHEL LASGHRI D	LCY	17820012396101	PLS				PKR				3,955.77		2-May-2008	
137843	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420121344287	SAC. UMAR PAK NO.498492	MI ROOM PAF BASE KOHAT. KO	LCY	17820012415701	PLS				PKR				53.31		29-Jul-2008	
137844	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430120681715	W/O FATEH KHAN KHEL NO.4	VILLAGE FATEH KHAN KHEL PO	LCY	17820012418101	PLS				PKR				9,112.21		13-Aug-2008	
137845	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4250184059967	W/O MUHAMMAD SHAHBAZ P. 483314	SNCOS MESS PAF BASE KOHA	LCY	17820012436601	PLS				PKR				116.93		5-May-2008	
137846	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710126833971	FLT/LT MUHAMMAD ZAMIR	PTTS PAF BASE KOHAT	LCY	17820012544201	PLS				PKR				517.02		22-May-2008	
137847	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1110107015497	SAFAIDULLAH KHAN	TELE COM FOUNDATION SCHO	LCY	17820012555601	PLS				PKR				229.62		31-May-2008	
137848	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710320653585	NK ABDUL HAFEEZ (ARMY NO.3085691	HQ ARTY 9 DIV. GUNNER LINE	LCY	17820012568601	PLS				PKR				984.89		9-Sep-2008	
137849	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710409613231	HAFIZ NOOR ZAMAN ARMY 3095774	VILL AN PO PIN SULTANI TEH J	LCY	17820012589501	PLS				PKR				21.61		5-Jun-2008	
137850	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430164266111	KHAN BADSHAH S/O NOOR GUL	MOHALLAH HINKO VPO MEROZ	LCY	17820012601301	PLS				PKR				5.99		10-Jun-2008	
137851	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3410454117133	L/NK. MUHAMMAD SALMAN	VILL KOT SAADULLAH P/O KHA	LCY	17820012652901	PLS				PKR				1,869.57		10-May-2008	
137852	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6110117759905	SHAHID MEMOOD	HQARTY 9 DIV GUR GUR LINE H	LCY	17820012657001	PLS				PKR				104.00		26-Aug-2008	
137853	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3110205785417	RANA MUHAMMAD SABIR	ATTS PAF BASE KOHAT KOHAT	LCY	17820012668301	PLS				PKR				326.18		16-Sep-2008	
137854	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840409510017	S/T MAZHAR HUSSAIN	CAT.FLT PAF BASE KOHAT KOH	LCY	17820012694701	PLS				PKR				93.56		20-Aug-2008	
137855	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4540105975455	NK. MURAD ALI ARMY NO.6398047	184 PETROLIUM STORAGE PLA	LCY	17820012699801	PLS				PKR				210.29		6-May-2008	
137856	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740503605111	W/O MUHAMMAD JAVED PAK # 465919	MT ORG. TRG. SQN. ATTS PAF	LCY	17820012715901	PLS				PKR				1.35		13-May-2008	
137857	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420159606243	F/LT MUHAMMAD AKRAM	ISSB KOHAT KOHAT	LCY	17820012735801	PLS				PKR				311.14		15-Sep-2008	
137858	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710450623467	RIASAT ALI ARMY # 3082851	18 FD REGT. ARTY GUNNER LIN	LCY	17820012770001	PLS				PKR				60.03		13-May-2008	
137859	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740547027571	N/SUB. ABDUL RAZAQ PJO. 121168	18 FD REGT. ARTY KOHAT CAN	LCY	17820012784901	PLS				PKR				1,285.63		9-Jun-2008	
137860	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310644694597	N/SUB. MUHAMMAD IQBAL KHAN	65 MD REGT. ARTY KOHAT KOH	LCY	17820012814801	PLS				PKR				154.56		6-Aug-2008	
137861	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3110115798759	NK/ MUHAMMAD IQBAL ARMY# 3657777	45 SIGNAL BATALIAN KOHAT KO	LCY	17820012854001	PLS				PKR				93.23		14-Jun-2008	
137862	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710415950623	CPL/T MUHAMMAD IMRAN PAK # 496060	IQBAL SQN. PTTS PAF BASE KO	LCY	17820012886201	PLS				PKR				58.52		6-May-2008	
137863	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720314710309	N/SUB. ALI KHAN ARMY NO.121028	65 MED REGT. ARTY KOHAT CA	LCY	17820012906601	PLS				PKR				221.04		3-Sep-2008	
137864	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430191011091	AURANZEB KHAN A/852904	LABOURE AGE (AN)PAF BASE K	LCY	17820012911001	PLS				PKR				39.91		29-Sep-2008	
137865	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430157182119	CPL/T SHAH NAWAZ PAK NO.863173	ARMT SQN. PAF BASE KOHAT K	LCY	17820012953901	PLS				PKR				0.24		9-Jun-2008	
137866	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710117298335	MEHDI HAYAT TAHIR ARMY NO.6398748	32 SUP. PC ASC KOHAT CANTT	LCY	17820012993001	PLS				PKR				15.06		17-May-2008	
137867	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	8210158026227	MUHAMMAD SAJID KHAN	VILL PO BIR PANI TEH. & DISTT	LCY	17820013213001	PLS				PKR				1,781.42		3-Jul-2008	
137868	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1210144966949	AC. MUHAMMAD KAMRAN JAVED 620456	SOL PAF BASE KOHAT KOHAT	LCY	17820013230701	PLS				PKR				160.53		31-May-2008	
137869	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1730120338723	FAQIR HUSSAIN	IHSAN ULLAH QURESHI QUART	LCY	17820013261101	PLS				PKR				14.94		8-Jul-2008	
137870	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840320667285	CPL/T. HAFIZ MUDASSIR RAHIM	MAIN GUARD ROOM PAF BASE	LCY	17820013316201	PLS				PKR				0.13		10-Jun-2008	
137871	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430119257201	JAVED HUSSAIN S/O SULEMAN SHAH	OTS ROAD NEAR EID GAH KOH	LCY	17820013335501	PLS				PKR				42.27		2-May-2008	
137872	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430159827416	SHAISTA NAZ W/O TAHIR ZAMAN	HAYAT SHAHEED COLLEGE TO	LCY	17820013352101	PLS				PKR				0.01		19-Aug-2008	
137873	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720117118586	F/LT.FARHAT HASNAIN PAK NO.02866	FAMLY WING M.I ROOM PAF BA	LCY	17820013374101	PLS				PKR				170.45		6-May-2008	
137874	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710115886958	NAILA ZAMEER	H NO 2/2 GHAZALI LINES ATTS	LCY	17827100015401	PLS				PKR				188.94		16-Sep-2008	
137875	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430201463731	NAWAB KHAN	MIANGAN COLONY NEAR JANA	LCY	17827900054201	PLS				PKR				1,157.44		2-Jul-2008	
137876	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230140180946	NAJMA BALOOCH	HOUSE NO 16 ZIST STREET DE	LCY	17830000425001	PLS				PKR				0.13		24-Jul-2008	
137877	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230108995913	HAMEED GUL	C O RASHAN SHOP NO 1768 TH	LCY	17830002304301	PLS				PKR				7.15		26-May-2008	
137878	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230118126153	M USMAN KHAN	JASON CENTER BC 8 BLK 9 CL	LCY	17830004928901	PLS				PKR				1,041.95		4-Jun-2008	
137879	1783	KEHKASHAN, KARACHI	KARACHI	SD	4220153684257	M MUSHTAQ NATHANI	PLOT NO.280 3RD FLOOR COR	LCY	17830007124201	PLS				PKR				0.35		14-Jan-2008	
137880	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230107873186	NASREEN TIRMIZI	FLAT A 14 DUNES APTS BLOCK	LCY	17830007187901	PLS				PKR				12,229.03		7-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137881	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230113017490	AZIZA QURESHI	84 1 STREET 23RD KHAYABAN-	LCY	17830007349901	PLS				PKR				4,615.95		22-Jul-2008	
137882	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230173528537	SAEED REHMAN	HOUSE NO 210 FAKIR COLONY	LCY	17830007776801	PLS				PKR				3,705.97		4-Jun-2008	
137883	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210159607884	HINA JAFAR NAQVI	HOUSE # 72-R BLOCK 06 PECH	LCY	17830007963401	PLS				PKR				7,471.28		13-Sep-2008	
137884	1783	KEHKASHAN, KARACHI	KARACHI	SD	4240116859589	SYED AKBAR	H NO 950 PIRABAD COLONY OP	LCY	17830008024901	PLS				PKR				27.65		9-Jul-2008	
137885	1783	KEHKASHAN, KARACHI	KARACHI	SD	4200005100629	MUMTAZ BAIG	H NO L-154 BLOCK A MILLAT GA	LCY	17830008758801	PLS				PKR				127.39		22-Apr-2008	
137886	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230173095719	M AMIN	H NO 1091 KHARAH BASTI OPP	LCY	17830009028701	PLS				PKR				3,307.39		21-Aug-2008	
137887	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230109528333	SARDAR AHMED	SAND APTT NEW CHINA TOWN	LCY	17830009083901	PLS				PKR				89.03		4-Jun-2008	
137888	1783	KEHKASHAN, KARACHI	KARACHI	SD	4220176413137	MOHAMMED NAWAZ.	F-5 NEWTOWN POLICE LINE. KA	LCY	17830010121201	PLS				PKR				3,784.57		23-Jul-2008	
137889	1783	KEHKASHAN, KARACHI	KARACHI	SD	0123456789111	AMINA DOSSAL SHAMS DOSSAL FARHANA	BLOCK B E 62 NORTH NAZIM- A	LCY	17830010332001	PLS				PKR				257,193.38		2-May-2008	
137890	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230159060923	MUMTAZ AHMED	C-2 HABIB CENTRE BLOCK-5 CL	LCY	17830010549801	PLS				PKR				2,989.37		4-Jan-2008	
137891	1783	KEHKASHAN, KARACHI	KARACHI	SD	4510106166383	MAJOR RETD TANWEER ABBAS	C O MARI GAS CO LTD D-87 BL	LCY	17830010694101	PLS				PKR				8.16		20-May-2008	
137892	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230143301177	ABDUL RAZZAK KHAN AFRIDI	MUGHAL HOUSE BEAUMOUNT	LCY	17830010703101	PLS				PKR				0.69		21-May-2008	
137893	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230127563404	BUSHRA SAQIB	30 B 11 Q STREET COMMERCIA	LCY	17830010766901	PLS				PKR				15,956.04		17-May-2008	
137894	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230110557145	SYED MOHAMMAD WASEEM MR .	HOUSE NO-242 B SHEET NO-2	LCY	17830011120901	PLS				PKR				1.43		8-Jul-2008	
137895	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230160353762	SAMINA BASHIR MS	116-B KOKO APTS FLAT NO-6 5	LCY	17830011128401	PLS				PKR				2.34		11-Aug-2008	
137896	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210168089832	RASHIDA IMTIAZ MR .	BLOCK-115 3 PEERABAD GOLIM	LCY	17830011145001	PLS				PKR				6.92		29-Sep-2008	
137897	1783	KEHKASHAN, KARACHI	KARACHI	SD	4220104834703	KARIM	FLAT-D-3 GREEN GARDEN HOU	LCY	17830011157201	PLS				PKR				0.99		8-Jul-2008	
137898	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230109759859	NAZEER KHAN	H. 57-B DHA PHASE 2 KARACHI	LCY	17830011290401	PLS				PKR				0.01		20-Sep-2008	
137899	1783	KEHKASHAN, KARACHI	KARACHI	SD	4240145946251	HASSAN MEHMOOD	H NO. 236 HIJRAT COLONY SEC	LCY	17830011320301	PLS				PKR				7,727.67		9-Sep-2008	
137900	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210116459196	SHAMS-UN-NISA/ SYED ABID RAZA	A-559 BLK H N.NAZIMABAD KAR	LCY	17830011378601	PLS				PKR				119.53		15-Aug-2008	
137901	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230121785507	ABOOL/ AHMAREEN ABDEEN/ DIALVEEZ AB	FLT 7 PARK VIEW APPTS G-17 B	LCY	17830011382201	PLS				PKR				926.77		13-Aug-2008	
137902	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230104058748	SHAZADAI ALI DANWAR	B-4 AL HABIB GARDEN G-17 BL	LCY	17830011396001	PLS				PKR				278.26		5-Mar-2008	
137903	1783	KEHKASHAN, KARACHI	KARACHI	SD	1550321024745	ZAHIR UL HAQUE	PLOT NO D/80 BLK 5 CSHEME 5	LCY	17830011426001	PLS				PKR				357.76		9-Jun-2008	
137904	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230188437351	KHURRAM NASIM QURESHI	TOURSIM PROMOTION SERVIC	LCY	17830011466101	PLS				PKR				0.33		25-Jun-2008	
137905	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230132288601	IJAZ MIRZA	103-A SEA BREEZE CENTRE CL	LCY	17830061699901	PLS				PKR				382.92		10-Mar-2008	
137906	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230104555012	FARAH FATIMA ZAFAR	MRS FARAH FATIMA ZAFAR AP	LCY	17830062198901	PLS				PKR				15,518.41		20-Mar-2008	
137907	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230147348441	MAQSOOD AHMED AWAN	SHOP NO. 16, PLOT NO. 10/A, M	LCY	17837000033801	PLS				PKR				15,948.05		6-Feb-2008	
137908	1783	KEHKASHAN, KARACHI	KARACHI	SD	4200004450806	BEGUM SHAFQAT OVAIS &/JALLAL OVAIS	FLAT NO. 202, PLOT NO. 2/5, KA	LCY	17837900007801	PLS				PKR				162.87		2-Aug-2008	
137909	1783	KEHKASHAN, KARACHI	KARACHI	SD	4250130069122	DR SUHAILA KAZMI	G-R-8 5-6 STEEL TOWN B QASI	LCY	17837900014901	PLS				PKR				0.32		22-Mar-2008	
137910	1783	KEHKASHAN, KARACHI	KARACHI	SD	4250126757695	SYED SALIMULLAH	HOUSE NO. B-60, GULSHAN-E-R	LCY	17837900018301	PLS				PKR				5,962.40		31-May-2008	
137911	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230130680840	MAHRUKH JUNAID	A-316, CLIFTON GARDEN - 2, BL	LCY	17837900059301	PLS				PKR				1,540.25		13-May-2008	
137912	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520288395335	RIAZ AHMAD KHAN	229 RIWAZ GARDENS LAHORE	LCY	17870000024801	PLS				PKR				15,432.08		26-Sep-2008	
137913	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520156563665	MOHAMMAD JAMIL	H.NO.25-B ST.NO.16-C NEAR M	LCY	17870000706401	PLS				PKR				2,936.05		25-Feb-2008	
137914	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520212365498	AKBARI BEGUM ABDUL RAZZAQ	HOUSE NO62 1 GALI NO 2L MU	LCY	17870001810201	PLS				PKR				2,371.96		25-Mar-2008	
137915	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3582022589631	SIKANDAR AZAM	87 RIVAZ GARDEN LAHORE	LCY	17870002138201	PLS				PKR				623.90		23-Jul-2008	
137916	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520225237740	SAMRA ZAREEN	83-REWAZ GARDEN LAHORE	LCY	17870004346501	PLS				PKR				2,411.03		3-Jun-2008	
137917	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520155655632	SHAFQAT ARA	GOVT.DEAF DEFECTIVE HEARI	LCY	17870004622301	PLS				PKR				601.57		10-Mar-2008	
137918	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520154522555	TAJ BIBI	H NO 1 BLOCK NO 1 ST NO 7 PR	LCY	17870005066901	PLS				PKR				60,527.44		24-Jul-2008	
137919	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520216319105	MOHAMMAD MANSOOR SHAH	20 PREM NAGAR RAJGARH RO	LCY	17870005617301	PLS				PKR				4,413.36		22-Sep-2008	
137920	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520260138742	SHAZIA AGHA	HOUSE IH-206 PAF FALCON CO	LCY	17870005845801	PLS				PKR				27,129.12		26-Aug-2008	
137921	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520244577625	SAMIA NOREEN	3 SANDA ROAD BEHIND NATIO	LCY	17870006621401	PLS				PKR				1,597.06		20-Jun-2008	
137922	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520271121574	SHAH JAHAN S O GHULAM MUHAMMAD	H NO 1 ST NO 6 PREM NAGAR R	LCY	17870006755001	PLS				PKR				17,432.45		1-Apr-2008	
137923	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520054554889	MOIN UD DIN QURESHI S O	HAMEED UD DIN QURESHI H NO	LCY	17870006832201	PLS				PKR				299.49		7-Aug-2008	
137924	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520635369632	RASHIDAN BIBI	H.NO.1 ST.NO.49 SHAHAB STR	LCY	17870007145601	PLS				PKR				269.67		12-May-2008	
137925	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520015058894	KHURSHID BIBI	H.NO.8 ST.NO.38 RAJGARH LAH	LCY	17870007188201	PLS				PKR				264.59		8-Jul-2008	
137926	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520234926808	MUSSARAT LIAQAT	ST NO 3 TAJ PARK RAJ GARH L	LCY	17870007200001	PLS				PKR				478.04		7-Jun-2008	
137927	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520122522512	HAJRA BEGUM	H.NO.1 ST.NO.31 MUSLIM PARK	LCY	17870007263801	PLS				PKR				1,122.31		7-Jun-2008	
137928	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3521125666545	ABDUL AZIZ KHAN	H.NO.S-139 1-A ST.NO.12 RASO	LCY	17870007289801	PLS				PKR				442.51		15-Jan-2008	
137929	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520122545546	NASIM AKHTAR	H.NO.29 RAJGARH ROAD RAM	LCY	17870007397401	PLS				PKR				3,736.62		26-Sep-2008	
137930	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520278963254	KHALID MEHMOOD	MOH .CHAH.RORIAN WALA. SH	LCY	17870007834301	PLS				PKR				0.06		26-Aug-2008	
137931	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520262351498	MUHAMMAD NASIM ELLAHI	H NO 36 14 ST NO M2 JAHAGIR	LCY	17870007902801	PLS				PKR				2,625.79		4-Apr-2008	
137932	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520240751272	ZUBAIRA IFTIKHAR	56 REWAZ GARDEN LAHORE	LCY	17870008039001	PLS				PKR				655,619.68		30-Jul-2008	
137933	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520235321654	HASEENA BAGUM	H NO 29 ST NO 2 TAJ PARK RA	LCY	17870008060301	PLS				PKR				0.20		7-Jun-2008	
137934	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520227225679	MUHAMMAD SHAH JAHAN RASHIDA PARVE	261--REWAZ GARDEN LHR	LCY	17870008221401	PLS				PKR				5,995.91		16-Jan-2008	
137935	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520236521478	SIDRA SHAH JAHAN AMINA SHAH JAH	261-REWAZ GARDEN LHR 7322	LCY	17870008222201	PLS				PKR				8,382.71		16-Jan-2008	
137936	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520229178113	ZEIB UN NISAH	H NO 29 ST NO 19 RAM NAGAR	LCY	17870008239501	PLS				PKR				0.08		17-Jun-2008	
137937	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3020263524196	RIAZ HUSSAIN	505-A GULSHION-E-RAVI LHR 0	LCY	17870008255301	PLS				PKR				0.01		12-May-2008	
137938	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3502055487124	WAKILA BANO	H NO 14 BLACK NO 13 PRAM NA	LCY	17870008266701	PLS				PKR				695.84		3-Jul-2008	
137939	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520236598745	SABRA IFTIKHAR	H NO 4 ST NO 14 RAM NAGAR G	LCY	17870008279701	PLS				PKR				0.03		23-Jun-2008	
137940	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520236987453	HAMEED BEGUM	H NO 15 ST NO 5 PRAM NAGAR	LCY	17870008282501	PLS				PKR				0.20		13-Jun-2008	
137941	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520245221548	RANI	FLAT NO 25 N AWAMI FLATS, R	LCY	17870008283301	PLS				PKR				142.94		19-Jun-2008	
137942	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520210362123	MAHIN HASSAIN	H NO 84 F, P 7 T COLONY, MUL	LCY	17870008484601	PLS				PKR				162.56		15-Mar-2008	
137943	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520287026786	RASHEEDA BEGUM	H NO 08 ST NO 49 RAJ GARH LA	LCY	17870008590601	PLS				PKR				2,562.03		22-Sep-2008	
137944	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520014609322	SHABANA	QUARTER NO.5 BLOCK NO.16 R	LCY	17870008733201	PLS				PKR				876.60		25-Jun-2008	
137945	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520208605795	ASIF NASIR	HOUSE NO.25,STREET NO.16, R	LCY	17870008759201	PLS				PKR				1,866.98		3-Jul-2008	
137946	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520031350696	QAISRA AHMAD	HNO 12 STNO 5 PREM NAGAR R	LCY	17870061534201	PLS				PKR				40,386.05		28-Apr-2008	
137947	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520222829884	AFFIRA KHAN	HOUSE NO. 10 SEGAL STREET	LCY	17877700070301	PLS				PKR				0.08		19-Jul-2008	
137948	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520172672991	MARKET COMMITTEE STAFF WELFARE FUND	E-126, STREET NO.2, ALI VIEW,	LCY	17877700088001	PLS				PKR				22,472.49		13-Nov-2007	
137949	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520253095378	SADIA LAEEQ	H NO 1 ST NO 142 CHANDNI CH	LCY	17877900024501	PLS				PKR				5,257.07		2-Apr-2008	
137950	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520227790078	BUSHRA IMTIAZ	H NO 5,G 4 JOHAR TOWN LAHO	LCY	17877900027201	PLS				PKR				21,442.69		29-Jan-2008	
137951	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520207117144	AYESHA ALAMGIR&M IQBAL	HOUSE NO 23 ST NO 14 ATTA U	LCY	17877900052501	PLS				PKR				6,618.62		8-Jul-2008	
137952	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3420261926447	ABDUR REHMAN	S O GHULAM AHMED Q NO 4 16	LCY	17900006198901	PLS				PKR				2,195.50		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
137953	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	9110444290353	EJAZ AHMED	S/O CH ABDUL HAYEE C/O MRF	LCY	17900006446701	PLS				PKR				1,128.05		29-Mar-2008	
137954	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710117425769	SAJJAD AHMED S O NAZIR AHMED	H NO 206 6 MRF COLONY PAC I	LCY	17900007880301	PLS				PKR				0.33		8-Jul-2008	
137955	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830118833805	AZMATULLAH KHAN T 28357	SRS F6 RF PAC KAMRA HANGE	LCY	17900008664501	PLS				PKR				9,145.17		27-May-2008	
137956	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1730113356939	NIAZ ALI T 28353	G.E SHOP PAF BASE MINHAS V	LCY	17900008696801	PLS				PKR				0.28		22-Sep-2008	
137957	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740616554201	F L AUN AILYA JAFARI 11604	C O OFFICER S MESS PAC KAM	LCY	17900009603901	PLS				PKR				1,306.61		10-Sep-2008	
137958	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710167938119	SHAHID MEHMOOD	S/O ABDUR RASHID VPO JATTI	LCY	17907900413801	PLS				PKR				5,599.18		23-Apr-2008	
137959	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3650141752812	MUMTAZ BEGUM & ZAHID MAHMOOD	C-76 MRF PAC KAMRA DISTT A	LCY	17907900483301	PLS				PKR				1,877.40		1-Aug-2008	
137960	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740506638337	MR.NAEEM AKHTAR S/O DAULAT KHAN	VILLAGE NAIRGOAL P/O SHERB	LCY	17910002181101	PLS				PKR				0.12		30-Aug-2008	
137961	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1620232642261	HAMID ALI KHAN S/O ZAR WALI KHAN	C/O PAF CADET COLLEGE LOW	LCY	17910002242501	PLS				PKR				5,409.72		13-Sep-2008	
137962	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1310189748923	WAQAR AHMED	HABIB BANK LTD LOWER TOPA	LCY	17910002329901	PLS				PKR				0.10		25-Jan-2008	
137963	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402623795	MOHD WAHEED S/O ABDUL KARIM	VILLAGE MOHRRA BATNARRA	LCY	17910002346501	PLS				PKR				0.20		23-Sep-2008	
137964	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740340930857	SHER AFSAR	C/O MISS FURUKH SULTANA LO	LCY	17910002427701	PLS				PKR				1,187.20		26-Apr-2008	
137965	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740432709203	MUHAMMAD ALMAZ	VILL GHOI PO SHER BAGLA TE	LCY	17910003164201	PLS				PKR				23,084.59		3-Apr-2008	
137966	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740499289637	TARIQ MEHMOOD ABBASI	AGE AIR MES MES OFFICE LOW	LCY	17917100001901	PLS				PKR				215.72		9-Apr-2008	
137967	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3710110020223	HABIB AHMED	AGE AIR MES MES OFFICE LOW	LCY	17917100002401	PLS				PKR				0.21		6-Mar-2008	
137968	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	4250115041077	NOOR UL AMIN	AGE AIR MES MES OFFICE LOW	LCY	17917100002601	PLS				PKR				118.41		29-Sep-2008	
137969	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740155556067	MUJAHID HUSSAIN	AGE AIR MES MES OFFICE LOW	LCY	17917100003901	PLS				PKR				131.49		8-Aug-2008	
137970	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1310173835507	SHOUKAT ALI	AGE AIR MES MES OFFICE LOW	LCY	17917100004201	PLS				PKR				0.28		7-Mar-2008	
137971	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1430169431791	AQEEL KHAN	AGE AIR MES MES OFFICE LOW	LCY	17917100004901	PLS				PKR				333.24		23-Apr-2008	
137972	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1730144045135	SAIFULLAH	AGE AIR MES MES OFFICE LOW	LCY	17917100005201	PLS				PKR				149.99		2-May-2008	
137973	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	6110118639607	MOHD DEEDAR	AGE AIR MES MES OFFICE LOW	LCY	17917100005501	PLS				PKR				0.40		9-Jun-2008	
137974	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740152593103	MOHD JHANGIR	MES OFFICE LOWER TOPA LOW	LCY	17917100006801	PLS				PKR				223.69		9-May-2008	
137975	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402616507	ASSAD ALI ABBASI	VILLAGE & POST OFFICE SEHR	LCY	17917100007501	PLS				PKR				161.91		10-May-2008	
137976	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230182438814	MISS FARHAT MUSTAFA J/A	B 141/5 KAECHS KARACHI	LCY	17950002097301	PLS				PKR				6,920.10		24-Sep-2008	
137977	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220102759507	MR MUHAMMAD AYUB	PATWARI HOTEL UMER COLON	LCY	17950003024501	PLS				PKR				348.83		19-Apr-2008	
137978	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	0050949124726	MR SHAMIM AKHTAR	B 51 PH 1 DEFENCE VIEW KOR	LCY	17950003200601	PLS				PKR				35,118.79		3-Jul-2008	
137979	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4250153618193	MR MOHAMMAD ALI	H NO 4 MAIN ROAD HAIDRI GOT	LCY	17950003850701	PLS				PKR				112.71		28-Jun-2008	
137980	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220191696207	MR RAIS HAIDER	H NO B 258 BLOCK 3 KAECHS K	LCY	17950004469101	PLS				PKR				1,799.56		30-Jun-2008	
137981	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4240120457159	MR MOHAMMAD SAMI ULLAH	H NO 256 SEC 14/H ORANGI TO	LCY	17950004512401	PLS				PKR				1,894.68		17-Jul-2008	
137982	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220164111333	MRS AQEELA BEGUM JT/AC	B-101 BLOCK 5 KAECHS, KARA	LCY	17950005092601	PLS				PKR				1.71		27-May-2008	
137983	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220103297235	MR MUHAMMAD DILAWAR SALIM	A 431 BLOCK 7 K A E C H S KAR	LCY	17950005209901	PLS				PKR				1,418.31		12-May-2008	
137984	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230108985001	MR MUHAMMAD USMAN	H NO 1023 MEHMODABAD NO5	LCY	17950005216001	PLS				PKR				3,236.72		13-Feb-2008	
137985	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230109585647	MOHD. YAQOOB	H. NO.54 ST. NO.3 SECTOR-I LU	LCY	17950005238701	PLS				PKR				145.37		11-Apr-2008	
137986	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230187301474	MST NIZIR BIBI	H NO G-156 ST NO 23 MANZOO	LCY	17950005248201	PLS				PKR				441.55		1-Feb-2008	
137987	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220103735941	MR AKBAR ALI J/A	A/11 P.E.C.H.S. BLOCK 6 KARAC	LCY	17950005342001	PLS				PKR				1,714.89		7-Jul-2008	
137988	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220105003765	MR ARSHAD KHAN	H A/65 DARVASH COLONY PAF	LCY	17950005412101	PLS				PKR				4,831.05		11-Aug-2008	
137989	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	5188500377006	MR TANVIR UL HAQUE	76/F BLOCK-6 PECHS KARACHI	LCY	17950005521601	PLS				PKR				2,714.57		17-Mar-2008	
137990	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	5155700175855	MR MUHAMMAD ILYAS	HOUSE-6 STREET-34 SECTOR I	LCY	17950005537001	PLS				PKR				774.64		24-Jul-2008	
137991	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220149060559	SHEIKH HAMMAD AHMED E/S	B-252 BLOCK.6 K A E C H S KAR	LCY	17950005655201	PLS				PKR				1.01		1-Feb-2008	
137992	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4210106971610	SYED MAZHAR ALI J/A	W-9 AL-AZAM SQUARE F. B. AR	LCY	17950005672901	PLS				PKR				3,383.38		9-May-2008	
137993	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4200068207803	M. SHAMSUDDIN KHAN J/A	69\2 20TH LANE PHASE-7 DHA C	LCY	17950005683201	PLS				PKR				2,093.09		18-Sep-2008	
137994	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230172972324	BIBI ZULAIKHA	H NO. G-07-C DEFENCE VIEW P	LCY	17950005747001	PLS				PKR				137,428.75		1-Sep-2008	
137995	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230103969549	NAZEER HUSSAIN	H NO 1295 LN 9 MOH LAC MEH	LCY	17950006011901	PLS				PKR				690.56		1-Sep-2008	
137996	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	7130129286817	GHULAM HUSSAIN J/A	H#-335, STREET#-13 SECT-I MA	LCY	17950006052901	PLS				PKR				116.18		12-Aug-2008	
137997	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4250127692559	SYED RIFAQAT ALI J/A (STAFF)	L, 2121, BLOCK-II METROVILLE-	LCY	17950006060801	PLS				PKR				28.85		22-Sep-2008	
137998	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230196420747	SHOUKAT MASIH	H#-969, STRRET#-14, AZAM BAS	LCY	17950006084101	PLS				PKR				108.56		12-Mar-2008	
137999	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230137639540	NAZIRAN BIBI	H#-112, GALI #-08 AZAM BASTI	LCY	17950006086801	PLS				PKR				165.79		2-Jan-2008	
138000	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220192961910	NADIA MUNIR KHAN	B-156 BLOCK-05 K.A.E.C.H. SOC	LCY	17950006912201	PLS				PKR				11,222.87		18-Mar-2008	
138001	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230109671871	MUHAMMAD RIAZ	HOUSE#-192/05, MANZOOR CO	LCY	17957900006101	PLS				PKR				3,668.86		21-Jun-2008	
138002	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230108624885	MALIK ABRAR HUSSAIN	HOUSE # A-198, BLOCK-08, K.A	LCY	17957900022601	PLS				PKR				6,270.40		24-Mar-2008	
138003	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230123466549	MUSHTAQ AHMED	HOUSE # 32, STREET# 03, MAN	LCY	17957900040301	PLS				PKR				2,987.46		3-Jul-2008	
138004	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230105890831	MUHAMMAD ASHRAF	PLOT # 437/A, STREET-19, INCL	LCY	17957900048001	PLS				PKR				121,155.95		21-Apr-2008	
138005	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220104068687	GULZADA	H NO. A-75 BLOCK-8 KAECH SO	LCY	17957900066401	PLS				PKR				25,980.79		30-Jul-2008	
138006	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210114121415	SYED KHALIL UD DIN J A	1104 BLOCK 19 F B AREA KARA	LCY	17970005603601	PLS				PKR				10,182.44		8-Apr-2008	
138007	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220105233290	ASMA TASNEEM	385 15 A 4 BUFFER ZONE NOR	LCY	17970005614001	PLS				PKR				5,785.48		25-Mar-2008	
138008	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	0422010340958	GULNAR BEGUM	R-299 BLOCK 19 F B AREA KAR	LCY	17970006612801	PLS				PKR				723.79		27-May-2008	
138009	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220107293325	SAHAB ZADA	HOUSE NO.A-58,GULSHAN E IQ	LCY	17970007910801	PLS				PKR				60,821.18		28-Jun-2008	
138010	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210154557109	MOHAMMAD IRFAN	R 394 SECTOR 15 A 4 BUFFER Z	LCY	17970008218701	PLS				PKR				1,512.47		25-Sep-2008	
138011	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210114858495	ABDUL RAHMAN	R-292 BLOCK 20 F B AREA, KAR	LCY	17970008810501	PLS				PKR				8,506.55		25-Aug-2008	
138012	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210169452997	MIRZA MEHDI IMAM J A	HOUSE NO.1155,BLOCK-20, AL	LCY	17970009181501	PLS				PKR				1,789.16		24-Jul-2008	
138013	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210101436246	QAISER BANO	HOUSE NO R-83 ST-8 MARIA HO	LCY	17970009767701	PLS				PKR				297.71		7-Feb-2008	
138014	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210113742837	KHALID MEHMOOD	BLOCK NO 100 11 SECTOR NO	LCY	17970009937501	PLS				PKR				2,807.55		2-Aug-2008	
138015	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210184877127	MOHD ASIF QURESHI	R-1179 SECTOR 15-B BUFFER Z	LCY	17970010173101	PLS				PKR				17,729.76		4-Mar-2008	
138016	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210115288309	OBAID ULLAH KHAN	R-311 BLOCK 19 AL NOOR SOC	LCY	17970010225801	PLS				PKR				1,208.68		3-Jun-2008	
138017	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4200003819399	ABDUL MANAN	ST-4-BLOCK 19 F B AREA AL NO	LCY	17970010265001	PLS				PKR				5,727.86		18-Jul-2008	
138018	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210115271467	SAYED KASHIF ZAHEER ZAIDI	A-169-SECTOR H B NORTH KAR	LCY	17970010375201	PLS				PKR				399.17		1-Sep-2008	
138019	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210171399069	SHAHID RASHEED	D 2 SUMMER PARK VIEW FL 11	LCY	17970011186601	PLS				PKR				571.49		21-Aug-2008	
138020	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4200004773536	RABIA SIDDIQUI AND SANA SIDDIQUI	B 604 -13 F B AREA KARACHI	LCY	17970011337101	PLS				PKR				17,877.34		12-Jun-2008	
138021	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4250111021465	MOHD AZEEM SHAD	M-404 SARA APPARTMENT GUL	LCY	17970011714501	PLS				PKR				6,977.58		28-Jan-2008	
138022	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210169439178	NARGIS TARIQ	HOUSE NO R-66 20 AL NOOR S	LCY	17970011810201	PLS				PKR				506.69		21-Apr-2008	
138023	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220103149126	TALAT YASMEEN	FLAT NO B-5 GROUND FLOOR S	LCY	17970011821301	PLS				PKR				256.81		8-Jul-2008	
138024	1799	TANGI	MARDAN	KPK	1710237598939	SALAHUD DIN S/O ABDUR REHMAN	MOH NANDO KHEL VILL P/O TA	LCY	17990001136001	PLS				PKR				1,574.60		4-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138025	1799	TANGI	MARDAN	KPK	1710211545865	ABDUL NASIR	VILL KAS KOROONA PO TANGI	LCY	17990001827301	PLS				PKR				2,324.03		26-Jun-2008	
138026	1799	TANGI	MARDAN	KPK	2140764448933	INAYAT ULLA	VILL LORA SHAH PO TANGI TEH	LCY	17990001893901	PLS				PKR				327.90		17-Jun-2008	
138027	1799	TANGI	MARDAN	KPK	1710211006614	KAUSAR NOREEN DO BASHI RUL HAQ	DAULAT KHAIL TANGI BARA ZA	LCY	17990002200601	PLS				PKR				620.93		12-Feb-2008	
138028	1799	TANGI	MARDAN	KPK	1710211102888	FAZILAT BEGUM	QILA MIANGAN PO TANGI TEH	LCY	17990002359401	PLS				PKR				111.09		22-Sep-2008	
138029	1799	TANGI	MARDAN	KPK	1710272376570	YASMIN AKHTAR	VILL ASLAM KALY PO TANGI TE	LCY	17990002624901	PLS				PKR				2,512.88		8-May-2008	
138030	1799	TANGI	MARDAN	KPK	1710146786942	NAHEED BEGUM W/O FAZAL HAYAT	VILLAG PERAN P/O TANGI TEH	LCY	17990002911001	PLS				PKR				1,059.68		8-May-2008	
138031	1799	TANGI	MARDAN	KPK	1710211336975	PTA	VILL OBAID KALY PO TANGI TE	LCY	17990002950401	PLS				PKR				86.78		3-Jun-2008	
138032	1799	TANGI	MARDAN	KPK	0013971121252	BIBI TAUHEED	MOH MIANGAN POTANGI TEH T	LCY	17990002999201	PLS				PKR				3,179.33		6-Mar-2008	
138033	1799	TANGI	MARDAN	KPK	1710211313333	SHAHID ULLAH AND SHAMIM BEGUM	BILLA MIAN GAN TEH TANGI	LCY	17990003233101	PLS				PKR				19.07		2-Apr-2008	
138034	1799	TANGI	MARDAN	KPK	1710211593415	MOHABAT KHAN S/O KAKEY	VILL ZIARAT KALEY KAS KOOR	LCY	17990003320901	PLS				PKR				127.26		15-Sep-2008	
138035	1799	TANGI	MARDAN	KPK	0013959360235	FAZAL SAID S/O MUHAMMAD JAN SAID	VILL KARIMO PO TANGI TEH TA	LCY	17990003600001	PLS				PKR				1,473.75		23-Aug-2008	
138036	1799	TANGI	MARDAN	KPK	1710103088261	MUHAMMAD KHALID S/O HAJI LUTFUR R	MOH QAIDABAD NO1 MARDAN	LCY	17990003662901	PLS				PKR				170.47		5-Aug-2008	
138037	1799	TANGI	MARDAN	KPK	1710211672785	YAR MUHAMMAD S/O FARMAN	VILL STATION KALY PO TANGI	LCY	17990003724001	PLS				PKR				1,437.91		22-Aug-2008	
138038	1799	TANGI	MARDAN	KPK	1710255882835	FARID KHAN S/O MUHAMMAD KHAN	VILLMARGHAN PO TANGI TEH T	LCY	17990003769301	PLS				PKR				217.12		14-Jun-2008	
138039	1799	TANGI	MARDAN	KPK	1710211746343	SAIF UDDIN	VILL JANUKAY PO TANGI TEH T	LCY	17990003794901	PLS				PKR				27.65		11-Apr-2008	
138040	1799	TANGI	MARDAN	KPK	1710211284343	P. T.A	GOVT MIDDLE SCHOOL QAZI SI	LCY	17990003876101	PLS				PKR				547.21		10-Nov-2007	
138041	1799	TANGI	MARDAN	KPK	1710211621329	ZIAUR REHMAN S/O FAZAL KARIM	VILL DADO KALEY P/O TANGI	LCY	17990003929601	PLS				PKR				56.94		9-Feb-2008	
138042	1799	TANGI	MARDAN	KPK	1710221518857	AHMAD JAN S/O KHAN MUHAMMAD	TURLANDI PO TANGI TEH TANG	LCY	17990003930801	PLS				PKR				1,315.07		14-Apr-2008	
138043	1799	TANGI	MARDAN	KPK	3740281297991	GOHAR ALI S/O AHMAD ALI	MOH FATEHKHEL PO TANGI TE	LCY	17990003955501	PLS				PKR				1,009.04		18-Jul-2008	
138044	1799	TANGI	MARDAN	KPK	1710211100708	P.T.A G.G.PRIMARY SCHOOL PALI	GPS PALIA PO TANGI TEH TAN	LCY	17990004029501	PLS				PKR				150.59		9-May-2008	
138045	1799	TANGI	MARDAN	KPK	1710207291196	P.T.A	GPS WEAZIR KALY PO TANGI T	LCY	17990004035801	PLS				PKR				993.54		24-Sep-2007	
138046	1799	TANGI	MARDAN	KPK	1710205225181	P.T.A	GGPS AMIRZADA KALY PO TAN	LCY	17990004047001	PLS				PKR				36.58		27-Jun-2008	
138047	1799	TANGI	MARDAN	KPK	1710211450129	P.T.A	GPSYOUSAF KHAN KALY PO TA	LCY	17990004055901	PLS				PKR				15.11		28-Jun-2008	
138048	1799	TANGI	MARDAN	KPK	1710211370951	P T.A	GPS TOOR KHAT PO TANGI TEH	LCY	17990004063801	PLS				PKR				122.36		4-Oct-2007	
138049	1799	TANGI	MARDAN	KPK	1710210980904	P.T.A	GGPS TANGI NO 4 PO TANGI TE	LCY	17990004070901	PLS				PKR				8.08		28-Jun-2008	
138050	1799	TANGI	MARDAN	KPK	1710297374969	BANARAS KHAN S/O FAIZ RASAN	VILL GANDHERI PO TANGI TEH	LCY	17990004084701	PLS				PKR				75.57		15-Jan-2008	
138051	1799	TANGI	MARDAN	KPK	1730128757821	IBRAR HUSAIN S/O MUSTAQEEM	PAKHA GHULAM PO SAME TEH	LCY	17990004101601	PLS				PKR				2,999.77		12-Aug-2008	
138052	1799	TANGI	MARDAN	KPK	1710135035424	MAT RIFAT ARA W/O NOWSHERA WAN	MALIK ABAD PO MATTA TEH SH	LCY	17990004126801	PLS				PKR				391.60		27-Jun-2008	
138053	1799	TANGI	MARDAN	KPK	1710211508417	P T A G M P S PANA JRANDA	GOVT MASJOID PRIMARY SCH	LCY	17990004179601	PLS				PKR				440.23		30-Oct-2006	
138054	1799	TANGI	MARDAN	KPK	1710211100708	ROZINA NAZ D/O GHULAM YEHEYA	MOH PEHLAWAN KHEL PO TAN	LCY	17990004181001	PLS				PKR				528.81		10-May-2008	
138055	1799	TANGI	MARDAN	KPK	1710275190723	AKHTAR MUNIR S/O SOBAT KHAN	SADO KHEL PO TANGI TEH TAN	LCY	17990004186001	PLS				PKR				100.12		6-Feb-2008	
138056	1799	TANGI	MARDAN	KPK	1710267600677	HAYAT KHAN S/O SIKANDER SHAH	VILL SAIFULLAH KHAN QILA PO	LCY	17990004209901	PLS				PKR				246.65		28-Feb-2008	
138057	1799	TANGI	MARDAN	KPK	1710131921896	BALQEES GEGUM D/O MUHAMMAD YOUNAS	VILL BARETI ASMAT ABAD PO G	LCY	17990004212701	PLS				PKR				107.85		7-Jun-2008	
138058	1799	TANGI	MARDAN	KPK	1710258956483	IMRAN YOUNAS S/O YOUNAS RAHI	ASSEMBLIES OF GOD CHURCH	LCY	17990004228101	PLS				PKR				428.51		11-Apr-2008	
138059	1799	TANGI	MARDAN	KPK	1710164436248	MENA GUL W/O JEHAN SHAH	VILL TAWAB SHAH KORONA PO	LCY	17990004255301	PLS				PKR				85.40		20-Aug-2008	
138060	1799	TANGI	MARDAN	KPK	1710211770001	SHAH ZAMEEN @SAFI SHAHZAMEEN	TARA KOOCHA PO TANGI TEH	LCY	17990004286801	PLS				PKR				10,723.36		16-Jan-2008	
138061	1799	TANGI	MARDAN	KPK	1730114417333	AFTAB RAHIM	CANAL TOWN NEAR TEHSIL KU	LCY	17990004313201	PLS				PKR				512.26		10-Mar-2008	
138062	1799	TANGI	MARDAN	KPK	1710247550759	ROOHUL AMIN	VILL KANIWAR PO TANGI TEH T	LCY	17990007027201	PLS				PKR				2,351.22		29-Aug-2008	
138063	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130713968723	MR MANZOORUL HASSAN	VILLAGE P O KOOT UMER JAN	LCY	18030000244301	PLS				PKR				118.38		24-Sep-2008	
138064	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	3310051107295	M JAMIL	M/S MATIARI SUGUR MILL LTD	LCY	18030000291601	PLS				PKR				85.64		28-Mar-2008	
138065	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4110221097847	MR MUHAMMAD ASHIQUE	C/O MATIARI SUGAR MILLS LTD	LCY	18030000327401	PLS				PKR				1,961.58		6-Jun-2008	
138066	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505413963	MR HAIDER	GOTH WADERO BACHAL P O PA	LCY	18030000482301	PLS				PKR				418.77		2-Jun-2008	
138067	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	1610146410589	MR FAZAL MALIK	MATIARI SUGAR MILLS DISTRIC	LCY	18030000573301	PLS				PKR				78.68		4-Apr-2008	
138068	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505324795	MR PEER BUKHSH	GOTH JAINDAL KOT P O MATIA	LCY	18030000621701	PLS				PKR				70.48		21-Feb-2008	
138069	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130551694609	MR ALAM KHAN	C/O MATIARI SUGAR MILLS LTD	LCY	18030001060101	PLS				PKR				292.03		7-Jan-2008	
138070	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4120127576403	PIR GHULAM MUSTAFA	VILLAGE JANG SHARIF PALIJO	LCY	18030001529801	PLS				PKR				98.90		28-Feb-2008	
138071	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130476606577	MR MUHAMMAD AFZAL J/A	C/O MATIARIR SUGAR MILLS SI	LCY	18030001732201	PLS				PKR				2.23		2-Aug-2008	
138072	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130578516125	S BUDHAL SHAH	GOTH SANGHAR SAMO P O PA	LCY	18030001968201	PLS				PKR				282,343.40		21-Jul-2008	
138073	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4530156053297	NOOR NABI	GOTH LAL DIN P O MATIARI P O	LCY	18030001995401	PLS				PKR				96.99		20-Feb-2008	
138074	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130525636001	HAKIM ALI	MILL HOUS E M S M PO MATIAR	LCY	18030002012501	PLS				PKR				156.53		21-Jan-2008	
138075	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130587584141	AZEEM	GOTH MEVO MAJEEDANO P O M	LCY	18030002028801	PLS				PKR				895.76		5-May-2008	
138076	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505477937	MUHAMAD HANIF	GOTH PIARO P O MATIARI P O M	LCY	18030002040501	PLS				PKR				141.49		11-Jan-2008	
138077	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4420644999899	DARGIO BHEEL S/O KALIYO	VILLAGE GHULAM HUSSAIN JU	LCY	18030002164601	PLS				PKR				758.81		28-May-2008	
138078	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505503873	JAM KHAN S/O MOHAMMAD YAQOOB	VILLAGE YAQOOB KHOSO DIST	LCY	18030002179201	PLS				PKR				105.09		3-Mar-2008	
138079	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130315349397	MOHAMMAD HASSAN	C31 MAHLA S A U TANDO JAM	LCY	18030002277301	PLS				PKR				251.69		15-Sep-2008	
138080	1804	SERI, KOTLI	MIRPUR A.K	AJK	0070758189014	MUHAMMAD SADIQ	JAJOTE BAHADAR P/O SERI TE	LCY	18040002983001	PLS				PKR				15,660.73		5-Jun-2008	
138081	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120259464377	MUHAMMAD ZAMIR	JANJOAT BAHDER P/O SERI KO	LCY	18040003115501	PLS				PKR				3,463.03		1-Mar-2008	
138082	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120257401315	ABDUL KHALIQ	DARKOOTI P/O SERI KOTLI A.K	LCY	18040003663201	PLS				PKR				1,045.86		8-Sep-2008	
138083	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120204555766	ZAID BEGUM	TAIN P/O DARKOOTI KOTLI A.K	LCY	18040003759301	PLS				PKR				348.24		9-Sep-2008	
138084	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120203678151	MUHAMMAD KARIM	JANJOAT BAHDER P/O SERI KO	LCY	18040003770001	PLS				PKR				809.84		3-Sep-2008	
138085	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120210577968	ZANIB BIBI	KHANPUR P/O SERI KOTLI A.K	LCY	18040003791801	PLS				PKR				248.28		7-May-2008	
138086	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120233746754	MUHAMMAD SHAFFI	MANJWAAR P/O SERI KOTLI A.K	LCY	18040003800001	PLS				PKR				1,033.48		5-May-2008	
138087	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120217032760	SHARBAT BEGUM	DARKOOTI P/O SERI KOTLI A.K	LCY	18040003845201	PLS				PKR				350.77		20-Sep-2008	
138088	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120228057255	KALA KHAN	KHANPUR P/O SERI KOTLI A.K	LCY	18040004044001	PLS				PKR				508.03		10-Sep-2008	
138089	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120202858307	MR.MUNSHI KHAN S/O MR.ALAM	VILL & P/O KENTHI SERI DISTT	LCY	18040004395801	PLS				PKR				693.85		28-Aug-2008	
138090	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120265921515	MR MUHAMMAD FAROOQ S/O	SHER MUHAMMAD VILL KHANP	LCY	18040004612101	PLS				PKR				583.50		23-Jun-2008	
138091	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120285631320	MST.MUHAMMAD BI W/O NIAZ MUHAMMAD	VILL & P/O JOGAL PAL SERI DIS	LCY	18040004874501	PLS				PKR				571.63		6-Sep-2008	
138092	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120225737753	MR TIKKA KHAN S/O MURTAZA KHAN	VILL JANJOOT BAHADAR P/O SE	LCY	18040005450701	PLS				PKR				169.87		30-Jun-2008	
138093	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120250563356	MISS.SUGHRA BIBI D/O ABDUL GHANI	VILL KHAN PUR P.O SERI TEH &	LCY	18040005654401	PLS				PKR				913.70		8-Sep-2008	
138094	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120223064994	IBRO BEGUM W/O MUHAMMAD SHARIF.	VILL & P.O SERI TEH & DISTT KO	LCY	18040005724501	PLS				PKR				501.45		27-Aug-2008	
138095	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120210987809	MR MUHAMMAD YOUNIS S/O ABDUL AZIZ	VILL. JAGALPAL . P/O SERI TEH	LCY	18040005815501	PLS				PKR				1,154.75		9-Sep-2008	
138096	1804	SERI, KOTLI	MIRPUR A.K	AJK	0070792087625	MR MUHGAMMAD LAL S/O ALLAH DITTA	VILL KHANPUR P.O. SERI TEH &	LCY	18040005832101	PLS				PKR				310.77		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138097	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120208617186	MST MUNIZA BEGUM W/O	FAZAL DAD VILL KHANPUR P.O	LCY	18040005910101	PLS				PKR				302.95		12-Sep-2008	
138098	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120229300159	MUHAMMAD NAZIR S/O SHAH MOHD	VILLAGE P.O. SERI DISTT. KOTL	LCY	18040005936101	PLS				PKR				941.48		24-Sep-2008	
138099	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120216527085	MR. SAJJAD HUSSAIN S/O LAL HUSSAI	VILLAPE & P.O. SERI A,K DISTT	LCY	18040006010001	PLS				PKR				1,933.53		18-Apr-2008	
138100	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120277520031	MUHAMMAD JAVID	VILLAGE JAJOOT BAHADER P.O	LCY	18040006056101	PLS				PKR				3,775.98		4-Feb-2008	
138101	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120225446853	MUHAMMAD RAFIQUE	VILLAGE CHOKI KOTTA P.O. SE	LCY	18040006069101	PLS				PKR				0.01		28-Jun-2008	
138102	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120211049815	ORANGZEB	VILLAGE GOHRA BELYAIL P/O S	LCY	18040006163601	PLS				PKR				3,567.38		10-Sep-2008	
138103	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119503673	SAFDAR ALI S/O NOOR MOHD.	VILLAGE JABAL SHAKARGARH	LCY	18050000263301	PLS				PKR				180.62		4-Feb-2008	
138104	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119945449	MOHD BOOTA S/O MOHD ANWAR	W NO 5 MOHALLAH JAMMU GA	LCY	18050000703701	PLS				PKR				1,406.19		8-Jul-2008	
138105	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450110413526	RASULAN BIBI W/O NOOR MOHAMMAD	SAKRORI TEH ZAFARWAL DIST	LCY	18050000968501	PLS				PKR				12,916.56		18-Mar-2008	
138106	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450175802979	MOHAMMAD RAFIQUE S/O ALI MOHD.	VILL BOBAK PO ZAFARWAL TE	LCY	18050001794901	PLS				PKR				11,910.32		25-Feb-2008	
138107	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450120185461	MUHAMMAD ABBAS S/O.ABDUL GHANI	VILL.& P.O.JANDIALA DISTTT.N	LCY	18050003118301	PLS				PKR				803.48		15-Apr-2008	
138108	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119155971	ISMAIL S/O NAZIR AHMED	VILL CHAK DUDU PO ZAFARWA	LCY	18050003208501	PLS				PKR				8,939.72		3-Sep-2008	
138109	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450261268069	SHAH DIN S/O BEGA	VILLAGE DENWAL P.O. RAMBA	LCY	18050004380501	PLS				PKR				38,281.75		3-May-2008	
138110	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	0035846041590	SUGHRAN BIBI W/O MOHD. SIAN	MOHALLAH DOBIAN ZAFARWA	LCY	18050005107901	PLS				PKR				69.27		28-May-2008	
138111	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450192735801	NASEER AHMAD	VILLAGE THAKIAL P/O BOHRI D	LCY	18050005317901	PLS				PKR				11,197.31		4-Mar-2008	
138112	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	0030587426265	NAZEER AHMED S/O.REHMAN	ALI MARDAN MANDYAL P/O.CH	LCY	18050005332901	PLS				PKR				6,797.75		27-Sep-2008	
138113	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119430415	MUSHTAQ AHMED S/O MOHD ISHAQ	VPO NAHI ABDHI SANS GARH Z	LCY	18050006312201	PLS				PKR				3,097.72		22-Mar-2008	
138114	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3460274599851	MUHAMMD MUNIR S.O MOHD SIDDIQUE	VILL.SANGRRIAY PUR P.O.KHA	LCY	18050006335801	PLS				PKR				444.42		17-Jan-2008	
138115	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450128024382	ISHRAT PARVEEN D/O M.AZAM	VILL P/O MARARA TEH DISTT N	LCY	18050006836201	PLS				PKR				2,091.54		1-Sep-2008	
138116	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	0030565605356	TAHIRA PARVEEN W/O MOHD AZAM	VILL & P/O CHARWA TEH PASR	LCY	18050008223801	PLS				PKR				308.57		15-Feb-2008	
138117	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450157819524	NASIM BEGUM W/O ABDUL RAZZAQ	VILL RAJIAN PO ZAFARWAL TE	LCY	18050008296001	PLS				PKR				7,860.27		28-Jul-2008	
138118	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450118510218	SHAZIA BANO D/O MOHD YAMINE	VILL SALOWAL PO MARJAL TEH	LCY	18050008628801	PLS				PKR				531.16		3-Jul-2008	
138119	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450215378293	ABDUL HAMID	S/O BORA VILL NAWAN PIND RA	LCY	18050008807301	PLS				PKR				0.01		24-Sep-2008	
138120	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450154825813	AMMANAT ALI	S/O ALLAH RAKHA VILL. DEOLI	LCY	18050008882601	PLS				PKR				2,010.47		5-Aug-2008	
138121	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450183505499	ABDUL MAJEED	S O MOHAMMAD HUSSAIN VILL	LCY	18050008888501	PLS				PKR				820.08		24-Jan-2008	
138122	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	0034501204347	MUHAMMAD RIAZ	S/O SARDAR KHAN VILL RAJIAN	LCY	18050008920401	PLS				PKR				529.82		8-Aug-2008	
138123	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119595255	KHURSHID AHMED	S O MOHUMMED RAMZAN SAN	LCY	18050008971701	PLS				PKR				374.51		24-Sep-2008	
138124	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450126574839	BABER ASHRAF	S/O MUHAMMAD ASHRAF MOH	LCY	18050009251201	PLS				PKR				11,514.54		12-Feb-2008	
138125	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3520135511575	IJAZ UL HASSAIN	S/O MUHAMMAD IRSHAD HUSS	LCY	18050009475001	PLS				PKR				0.01		14-Jul-2008	
138126	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450117196591	NOOR AHMED	S/O QAIM DIN VILL MOGA P/O D	LCY	18050009488001	PLS				PKR				7,041.17		10-Apr-2008	
138127	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450173839580	SHAISTA JABEEN	D/O MEHMOOD ASLAM HOUSE	LCY	18050009504101	PLS				PKR				1,402.40		10-May-2008	
138128	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450120819593	MUHAMMAD KHAN S/O MUHAMMAD HANIF	BAHRIA TOWN OFFICE HR PLA	LCY	18050009536401	PLS				PKR				11,804.07		15-Jul-2008	
138129	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119127871	SAIF ALI S/O ELAHI BUX	VILL/P/O AGWAL TEH DISTT NA	LCY	18050009941801	PLS				PKR				403.93		25-Jun-2008	
138130	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450165401291	TAHIR MEHMOOD S/O MUKHTAR AHMED	W/ NO 9 NANGL SOOTKAN TEH	LCY	18050010170301	PLS				PKR				3,710.51		19-Jun-2008	
138131	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450157565240	MAJEEDAN BIBI	VILL BHATTIAN DEWAN P/O ZA	LCY	18057100001401	PLS				PKR				14,929.69		21-Jul-2008	
138132	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450284990239	SAFARISH ALI	VILLAGE P/O THIKERIAN KALAN	LCY	18057100007601	PLS				PKR				4,203.03		29-Sep-2008	
138133	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450139997251	MOHD AYUB	VILLAGE KOT NAJU P/O MALA D	LCY	18057100022001	PLS				PKR				1,804.34		27-Aug-2008	
138134	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450165648851	MOHD BOOTA	VILLAGE KHUSHHAL GARH P/O	LCY	18057100028501	PLS				PKR				997.55		30-Aug-2008	
138135	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3460207087163	MOHD NADEEM	VILLAGE BHAGIARI P/O SAME D	LCY	18057100041401	PLS				PKR				1,193.47		19-May-2008	
138136	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450162934335	TALIB HUSSAIN	VILLAGE HABIT PUR P/O ZAFAR	LCY	18057100043801	PLS				PKR				521.55		17-Jun-2008	
138137	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450165064719	ASGHAR ALI	VILLAGE PINDI CHANIANI P/O M	LCY	18057100048201	PLS				PKR				1,321.39		5-May-2008	
138138	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119857111	AMANAT ALI	MULLAN CHAK P/O JANDRAN S	LCY	18057100062301	PLS				PKR				242.75		26-Jun-2008	
138139	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450109110459	MOHD BOOTA	MOHALLAH SIALKOTI ZAFARWA	LCY	18057100062401	PLS				PKR				1,402.14		11-Feb-2008	
138140	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3460288673726	REHANA KAUSAR	VILLAGE SEOWAL P/O SAME TE	LCY	18057100063001	PLS				PKR				348.54		20-Sep-2008	
138141	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450283811087	RANA SHAHID MEHMOOD	VILLAGEBHAGHWAL P/O SATHI	LCY	18057100067501	PLS				PKR				21,077.55		7-Mar-2008	
138142	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450142263886	SHAMIM AKHTER	VILLAGE P/O DEWAN BHATIAN	LCY	18057100083701	PLS				PKR				1,160.44		14-Jun-2008	
138143	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3740506050565	ZAHID HUSSAIN	VILLAGE ATTIWALI P/O SANGIA	LCY	18057100085801	PLS				PKR				0.01		3-May-2008	
138144	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450216330363	NAFEES AHMED	VILLAGE P/O CHAKRI TEHSIL S	LCY	18057100086201	PLS				PKR				0.01		6-May-2008	
138145	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450103502065	ABDUL HAFEEZ	VILLAGE AKYAL P/O MARARA D	LCY	18057100094401	PLS				PKR				1,782.47		7-Aug-2008	
138146	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450216193777	MOHAMMADTARIQ	VILLAGE TALAN P/O LOHARA T	LCY	18057100104501	PLS				PKR				127.24		7-Aug-2008	
138147	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450181721735	MUHAMMAD HAROON	VILLAGE DHAMTHAL NAROWAL	LCY	18057100106101	PLS				PKR				125.98		13-Aug-2008	
138148	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450139202526	JAMILA BEGUM	VILLAGE NANGHAL SOODKAN I	LCY	18057100110901	PLS				PKR				210.55		13-Sep-2008	
138149	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450273234079	SHABIR AHMED	VILLAGE PARGWAL P/O BARA P	LCY	18057100111601	PLS				PKR				209.93		16-Sep-2008	
138150	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150591284699	AMAN ULLAH KHAN S/O SHEREEN GUL	SIKNA ISSO KHEL P/O TEH MIR	LCY	18060000113201	PLS				PKR				21,912.84		12-Mar-2008	
138151	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150585232412	MADARAZ KHAN SO MADA KHEL	VILL MUSAKI MIR ALI NW AGEN	LCY	18060001046001	PLS				PKR				799.20		13-Mar-2008	
138152	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150535684167	SHAH JEEM KHAN S/O MIR ZAL KHAN	VILLAGE.HAIDER KHEL POSTO	LCY	18060001154701	PLS				PKR				17,353.10		11-Jan-2008	
138153	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150546811785	BASTAWALI SO LAYA KHAN	VILL ZARAKI PO AND TEH MIRA	LCY	18060001910001	PLS				PKR				34,954.83		29-Sep-2008	
138154	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150521257607	FAZAL MULA S/O MIR MUHAMMAD JAN	SIKNA KHADI EDDAK MIR ALI N	LCY	18060003088801	PLS				PKR				2,613.35		7-Jan-2008	
138155	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150580053167	MUSA GULA & ASHRAF ULLAH	SIKNA.MUSAKI POST OFFICE.M	LCY	18060003112801	PLS				PKR				6,858.44		25-Aug-2008	
138156	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	6110119729821	COMMUNITY MODEL SCHOOL MOSAKI	COMMUNITY.MODEL.SCHOOL M	LCY	18060003135301	PLS				PKR				63,572.95		3-Mar-2008	
138157	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	6110119729821	COMONITY MODEL SCHOOL IDAK	COMMUNTIY.MODEL.SCHOOL I	LCY	18060003136101	PLS				PKR				26,973.33		3-Mar-2008	
138158	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	21505903378801	COMM.MODEL SCHOOL HAKEEM KHEL	COMMUNITY.MODEL.SCHOOLH	LCY	18060003140801	PLS				PKR				197.80		19-May-2008	
138159	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150514477723	SADIQURREHMANS/ONOORNAWAZ	VILLAGEANDPOSTOFFICE IDAK	LCY	18060003345301	PLS				PKR				7,376.58		4-Jun-2008	
138160	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150939172225	KIRAMAT KHAN	VILLAGE SHAHDI KHEL P/O SPI	LCY	18060003483601	PLS				PKR				247,388.44		12-Jul-2008	
138161	1808	GHILJO	PESHAWAR	KPK	2160227198773	MULANA MUHTAJUD DIN E/S	VILL KHUGA SERAI P/O GHILJO	LCY	18080000473401	PLS				PKR				2,921.06		18-Sep-2008	
138162	1808	GHILJO	PESHAWAR	KPK	2160406339215	HAJI EID ASGHAR	VILL KHAWAJA KHAZAR P/O GH	LCY	18080000537201	PLS				PKR				6,159.19		6-Aug-2008	
138163	1808	GHILJO	PESHAWAR	KPK	2160442169669	MMOHAMMAD RASHID SO MEHRBAN SHAH	VILL RAMADAN QOM ALI KHEL	LCY	18080000630201	PLS				PKR				25,323.29		28-Jan-2008	
138164	1808	GHILJO	PESHAWAR	KPK	2160457895031	WARIS KHAN SO USMAN GHANI	VILL JABBA QAUM MAMOZAI PO	LCY	18080001117701	PLS				PKR				526,389.44		10-Apr-2008	
138165	1808	GHILJO	PESHAWAR	KPK	2160225762637	MOMIN SHAH & AJMIN SHAH	VILL YAKHOO KANDAW QUM AL	LCY	18080001676801	PLS				PKR				37,372.84		15-May-2008	
138166	1808	GHILJO	PESHAWAR	KPK	2160459056259	INAF GUL SO ZARI GUL	VILL KOT QUM ALI KHEL PO GH	LCY	18080001766901	PLS				PKR				29,909.82		2-Jun-2008	
138167	1808	GHILJO	PESHAWAR	KPK	2160242445607	ABDUL WAHID S/O SHANDI GUL	VILL PO GHILJO QUMA KHEL O	LCY	18080001967201	PLS				PKR				110,547.00		8-Jul-2008	
138168	1808	GHILJO	PESHAWAR	KPK	2160499521201	TAZA GUL S/O FAQIR GUL	VILL KANDI QUM MISHATI ORA	LCY	18080002051701	PLS				PKR				25,036.69		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138169	1808	GHILJO	PESHAWAR	KPK	1410103908329	MOMIN SHAH S/O NOOR ALI SHAH	VILL KOI KALAY QUM AKHEL PO	LCY	18080002124201	PLS				PKR				16,327.82		28-Jun-2008	
138170	1808	GHILJO	PESHAWAR	KPK	2160263042087	GUL REHMAN S/O GUL GHAFFAR	VILL & PO GHILJO QUM AKHEL	LCY	18080002139901	PLS				PKR				2,372.95		10-Mar-2008	
138171	1808	GHILJO	PESHAWAR	KPK	2160440204525	NADAR KHAN S/O KHAIBAT SHAH	VILL BAZA QUM AKHEL QUM SH	LCY	18080002216001	PLS				PKR				1,195.69		9-Jul-2008	
138172	1808	GHILJO	PESHAWAR	KPK	2160422091445	ALAM KHAN	VILLAGE DAUD ZAI POST OFFIC	LCY	18080002323901	PLS				PKR				24.87		9-May-2008	
138173	1808	GHILJO	PESHAWAR	KPK	2160498832387	SHAFIQ UR REHMAN S/O BAHADAR SHAH	VILL ORIBAR KHADEZAI QUM A	LCY	18080002382301	PLS				PKR				510.72		24-May-2008	
138174	1808	GHILJO	PESHAWAR	KPK	2160471676449	IBRAHIM S/O MEHAR BANSHAH	VILL MIRZA ALI KHEL TAPA MIR	LCY	18080002388201	PLS				PKR				1,409.29		3-Sep-2008	
138175	1808	GHILJO	PESHAWAR	KPK	2160222004585	PIO SHAH	VILLAGE LALO GARHI QUAM AH	LCY	18080002541801	PLS				PKR				21,991.21		28-Jul-2008	
138176	1808	GHILJO	PESHAWAR	KPK	2160124481251	ZAHID ALAM	VILLAGE MIR KALAM KHEL SAM	LCY	18080002658801	PLS				PKR				4,815.45		16-Aug-2008	
138177	1808	GHILJO	PESHAWAR	KPK	2160498549183	KHAISTA REHMAN S/O NANDER KHAN	QOM ALI KHEL TAPA PANJAM S	LCY	18080002835701	PLS				PKR				2,296.56		12-Aug-2008	
138178	1808	GHILJO	PESHAWAR	KPK	1410174216799	IFTIKHAR ALI S/O GUL NABI	N.S.R.C OFFICE GHILJO ORAKZ	LCY	18080002855801	PLS				PKR				244.48		26-Apr-2008	
138179	1808	GHILJO	PESHAWAR	KPK	2160435262735	TAJ MEEN S/O DINAP GUL	N.S.R.C OFFICE GHILJO ORAKZ	LCY	18080002859001	PLS				PKR				934.15		6-Feb-2008	
138180	1808	GHILJO	PESHAWAR	KPK	1710286280171	MUHAMMAD SADIQ S/O GHULAM KHALIQ	VILL; JANOKAY SPIN JUMAT TA	LCY	18080002879101	PLS				PKR				269.47		4-Sep-2008	
138181	1808	GHILJO	PESHAWAR	KPK	1430119441217	SAID BADSHAH	VILL MOHSIN KHEL P/O LACHI D	LCY	18080002885401	PLS				PKR				5.46		23-Sep-2008	
138182	1808	GHILJO	PESHAWAR	KPK	2160404917385	AMINULLAH KHAN	QOM ALI KHEL TAPA SHAHWAS	LCY	18080002895201	PLS				PKR				16,397.03		28-Jul-2008	
138183	1808	GHILJO	PESHAWAR	KPK	1430165807765	KHIAL SHER	QUM DARA DAR MOMOZAI TAP	LCY	18087100017401	PLS				PKR				1,385.33		4-Aug-2008	
138184	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120224245057	MR.MUHAMMAD ZAHID S/O	SARDAR AMIR MUHAMMAD soh	LCY	18090000015901	PLS				PKR				11,749.80		17-Jun-2008	
138185	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	0070787032888	MST HAKIM BIBI W/O CH.UMAR DIN	MOHALLAH BALYAH P/O TEHSI	LCY	18090004122901	PLS				PKR				20,930.96		26-Aug-2008	
138186	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	0022868621075	RAJA MEHTAB KHAN S/O R.M.AFZAL	CHINAR DHQ HOSPITAL REOAD	LCY	18090006080701	PLS				PKR				8,600.80		4-Jul-2008	
138187	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120203717554	SAFINA KHATOON	VILL ROLI P/O TEH & DISTT KO	LCY	18090006331101	PLS				PKR				26,413.61		19-Mar-2008	
138188	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120285580055	CHAUDHARY TARIQ MEHBOOB	S O CHAUDHARY MUHAMMAD J	LCY	18090006683501	PLS				PKR				10,554.17		14-Jul-2008	
138189	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120217231765	MUHAMMAD HANIF S/O M.RASHID	VILL DHERANG P.O ROLI TEH &	LCY	18090006684301	PLS				PKR				11,473.41		30-Jun-2008	
138190	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	0070791012779	MR MOHAMMOD NASIM S/O	CH ALLAH DITTA VILL DANNA T	LCY	18090006792501	PLS				PKR				10,604.90		28-Jul-2008	
138191	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120205336835	MOHD.BASHIR S/O GHULAM HUSSAIN	R/O POONCH ROAD OPPOSIT S	LCY	18090006794601	PLS				PKR				15,336.83		3-Mar-2008	
138192	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120204275615	ISTIKHAR HUSSAIN SHAH	S O TASVEER HUSSAIN SHAH V	LCY	18090007024101	PLS				PKR				13,318.22		10-Mar-2008	
138193	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210769355	MUHAMMAD RASHID	S O SAHIN MUHAMMAD VILLAG	LCY	18090007055601	PLS				PKR				18.81		12-Jun-2008	
138194	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120250392773	GULZAB KHAN	S O FEROZ KHAN VILLAGE DHA	LCY	18090007069401	PLS				PKR				426.89		19-Aug-2008	
138195	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120245457547	MIRZA ABDUL QADIR S/O	MIRZA ABDUL AZIZ VILLAGE PA	LCY	18090007088701	PLS				PKR				13.43		17-May-2008	
138196	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120291748851	SHAH MUHAMMAD BUTT	P/O KOTLI PANG PEERAAN TEH	LCY	18090007097401	PLS				PKR				65.58		27-Sep-2008	
138197	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120221830700	ANDLEEB MUSHATIQ	D O HAJI MUHAMMAD MUSHAT	LCY	18090007184101	PLS				PKR				1,706.35		17-Apr-2008	
138198	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120212212947	SARDAR ZAFAR IQBAL	S O SARDAR TUFAIL HUSSAIN	LCY	18090007378301	PLS				PKR				5.46		12-Apr-2008	
138199	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120211022637	MUHAMMAD ILYAS	S O JAN MUHAMMAD VILLAGE	LCY	18090007456301	PLS				PKR				2,452.17		6-Feb-2008	
138200	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120251537704	ULFAT UN NISA	W O MUHAMMAD MAQSOOD AH	LCY	18090007687201	PLS				PKR				109,206.85		5-Aug-2008	
138201	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120272287023	IKRAM UL HAQ JANTOA	S O ABDUL MALIK JANJUA MOL	LCY	18090007690001	PLS				PKR				7,748.72		27-Sep-2008	
138202	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210679995	MUHAMMAD ASIF KHAN	S O ABDUL AZIZ KHAN VILLAGE	LCY	18090007711201	PLS				PKR				1,868.07		7-Jun-2008	
138203	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120233794081	ISRAR AHMED BUTT	S O ABDUL HAMEED VILLAGE D	LCY	18090007798301	PLS				PKR				1,355.49		19-Apr-2008	
138204	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120208730231	SOHAIL FRAZ S/O M. ZULFRAZ	HOUSE NO D/61 HOUSING SCH	LCY	18090007808101	PLS				PKR				17,836.22		6-Mar-2008	
138205	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120229820837	MAJID INYAT	S O INYATULLAH VILLAGE PAN	LCY	18090007907001	PLS				PKR				1,925.19		13-Mar-2008	
138206	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8130270087374	IMTIAZ BEGUM W/O SAFEER AHMED	MOHALLAH NAI ABADI SANGOT	LCY	18090007931801	PLS				PKR				718.88		30-Apr-2008	
138207	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	81202771721277	RAJA SAFDAR HUSSAIN	S O KALOO KHAN VILLAGE PAN	LCY	18090008010801	PLS				PKR				13,746.83		27-Feb-2008	
138208	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120242887247	NADEEM AHMED RATHORE	S O GHULAM AHMED KOTLI MO	LCY	18090008049801	PLS				PKR				481.92		4-Sep-2008	
138209	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	81201522711133	MOHAMMAD AYUB S/O MOHAMMAD AZIZ	VILL LANJOT p/O DABSI TEH NA	LCY	18090008063001	PLS				PKR				5.78		21-Aug-2008	
138210	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120295154403	NAJEEB AHMED	S/O CH MUNSHI KHAN VILL GU	LCY	18090008071901	PLS				PKR				2,799.29		18-Mar-2008	
138211	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120252927925	NOMAN SULTAN	WARD NO 8, BALYAH KOTLI A.K	LCY	18090008130601	PLS				PKR				1,934.82		15-May-2008	
138212	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120266876851	MUHAMMAD BASHIR &NASEEM BEGUM	MOLLAH SHAHI KOTLI KOTLI AH	LCY	18090008140101	PLS				PKR				309.41		6-Sep-2008	
138213	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120253308004	KANEEZ FATIMA	VILLAGE JAMAL POOR PO DIST	LCY	18097100001201	PLS				PKR				5,252.86		4-Jan-2008	
138214	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120255057165	SUFASHAN KHUSHAK	VILL ROLI P.O KOTLI TEH & DIS	LCY	18097100021201	PLS				PKR				196,246.19		20-Mar-2008	
138215	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120228413358	NISIBAH AKHTAR	village roli p/o teh & dist kotli kotli	LCY	18097100022101	PLS				PKR				17,972.30		20-Mar-2008	
138216	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120286707435	MUHAMMAD ILYAS	VIL SARLIYA COLONY P/O KOT	LCY	18097100024301	PLS				PKR				180.68		3-Jul-2008	
138217	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120290982816	NIGHAT SULTANA &SHOUKAT MEHMOOD	VILL DHANNA P/O KHUI RATTA	LCY	18097100024801	PLS				PKR				335.03		1-Sep-2008	
138218	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120263421325	ZULFIQAR HUSSAIN	MUHAMMAD HUSSAIN VILL DHA	LCY	18097900005001	PLS				PKR				83,867.61		12-Mar-2008	
138219	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120206576203	CH REHMAT ALI	CH MUHAMMAD IBRAHIM VILL A	LCY	18097900005201	PLS				PKR				437.14		14-Feb-2008	
138220	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120118881323	TARIQ MEHMOOD	POST OFFICE DABSI TEH NAKY	LCY	18097900021501	PLS				PKR				7,727.24		24-May-2008	
138221	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210594777	imtiaz ahmed s/o muhammad hussain	VILLAGE DANDLI P/O KHAS TEH	LCY	18097900029201	PLS				PKR				1,418.01		15-May-2008	
138222	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	9140001318656	ghulam fatima	RAZZAQ P/O SEHAR MANDI DU	LCY	18097900035801	PLS				PKR				39,649.39		23-May-2008	
138223	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120203452330	farhat sarfraz	village chowki tinda p/o teh & dist	LCY	18097900038301	PLS				PKR				0.01		26-May-2008	
138224	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120214804867	ADNAN HANIF S/O MUHAMMAD HANIF	VILL. ROLI P/O TEH.& DISTT. KO	LCY	18097900046301	PLS				PKR				6,475.14		21-Aug-2008	
138225	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120268426081	MUHAMMAD AKRAM	VILLAGE NAIL SAUJAN TEH. DIS	LCY	18097900059501	PLS				PKR				126.48		9-Aug-2008	
138226	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120211027183	SIDDIQUE AHMED S/O SHABBIR AHMED	GULBERG COLONY MOHALLA B	LCY	18097900063601	PLS				PKR				1,567.04		13-Sep-2008	
138227	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120215379872	BUSHERA SULTANA	VILLL DUBBI P.O KHAS KOTLI A	LCY	18097900064301	PLS				PKR				123.07		26-Aug-2008	
138228	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120261527801	PERVAIZ IQBAL	VILLAGE, P/O SAMRORE TEH. D	LCY	18097900065801	PLS				PKR				129.71		24-Sep-2008	
138229	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	9150601558877	AQIB MUHAMMAD	P/O FATHEPUR THAKILA TURKI	LCY	18097900070201	PLS				PKR				211.59		23-Sep-2008	
138230	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140876968423	MR MUHAMMAD YAQOOB	DEH BHUTI P O SUJAWAL	LCY	18110000632401	PLS				PKR				883.01		11-Aug-2008	
138231	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	0045954049803	MR H.NOOR MUHAMMAD	DEWAN SUGAR MILLS LTD PO	LCY	18110001662501	PLS				PKR				30,379.23		7-Feb-2008	
138232	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140818654633	MR CHAKAR	DEWAN SUGAR MILLS LTD DEV	LCY	18110004786201	PLS				PKR				1,035.53		4-Sep-2008	
138233	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140863718365	MR.SETAL DAS	HINDO MUHALLA W/NO 7 SUJA	LCY	18110005870701	PLS				PKR				1,825.58		20-Mar-2008	
138234	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4200027386693	ABDUL SAMAD	H NO MC 527 GREEN TOWN SH	LCY	18110007349701	PLS				PKR				3,190.98		18-Aug-2008	
138235	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4250148451175	MUHAMMAD ISMAIL	HOUSE NO#410 BLOCK B BHIT	LCY	18110007561701	PLS				PKR				4,152.99		21-May-2008	
138236	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4220104287503	SYED MUHAMMAD ASAD S/O M.ATHAR	DEWAN FAROOQUE MOTORS L	LCY	18110007685801	PLS				PKR				2,901.01		18-Aug-2008	
138237	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140553536321	M.ISMAIL S/O M.SABIR PALIJO	VILLAGE ISMAIL PALIJO P.O. BA	LCY	18110007699601	PLS				PKR				4,201.82		21-May-2008	
138238	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140208547291	GUL KHORE	VILLAGE HAJI SIRAJ KHORE PO	LCY	18110007840501	PLS				PKR				3,799.48		18-Jun-2008	
138239	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140750486109	MUHAMMAD JAFFAR	VILLAGE KARIM KHAN ALMANI	LCY	18110008304901	PLS				PKR				9,448.51		29-Feb-2008	
138240	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140597054251	ALI MUHAMMAD KUMBHAR	VILLAGE CONJA TALUKA M.P. B	LCY	18110008366801	PLS				PKR				268.60		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138241	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140246436745	ABDULLAH	VILLAGE HAJI LAKHA DINO JAT	LCY	18110008448001	PLS				PKR				439.22		10-Sep-2008	
138242	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4110265202099	MUHAMMAD NAZIR	DEWAN FAROOQUE MOTORS L	LCY	18110008482301	PLS				PKR				0.03		20-Sep-2008	
138243	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140539396157	HABIBULLAH	MEMON MUHALLAH MIRPUR BA	LCY	18110008504301	PLS				PKR				30,839.80		28-Jan-2008	
138244	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4120110287743	AYAZ AHMED PANHWAR	DEWAN DISTILARY DIVISION D	LCY	18110008570901	PLS				PKR				19,577.91		15-Aug-2008	
138245	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4240153672747	SHAH ALMA	CHEMICAL DEPARTMENT DEW	LCY	18110008805301	PLS				PKR				0.01		4-Sep-2008	
138246	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140870969821	MUHAMMAD IRFAN	DEWAN SUGAR MILLS LIMITED	LCY	18110008840401	PLS				PKR				4,066.29		9-Sep-2008	
138247	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	3420154125819	ADNAN AFZAL	DEWAN FAROOQUE MOTORS L	LCY	18110008940101	PLS				PKR				2,786.38		7-Feb-2008	
138248	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140894746911	WAJID HUSSAIN	MAIN STORE DEWAN SUGAR M	LCY	18110008949501	PLS				PKR				13,970.52		15-Aug-2008	
138249	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	3320211515171	ABDUL SAMMEE	H#04 OPPOSITE PRINCIPAL LA	LCY	18117100002801	PLS				PKR				0.01		15-May-2008	
138250	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	3540202217525	NOOR UL HASSAN	MECHANICAL ENGINEERING G	LCY	18117100006001	PLS				PKR				774.85		12-Jan-2008	
138251	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4210120617843	ABDUS SATTAR SIDDIQUI	D-3 AL HAMRA MERKAZ NAZIM	LCY	18117100011801	PLS				PKR				3,291.32		25-Mar-2008	
138252	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140222514753	RASOOL BUX HINGORJO	VILLAGE ALLAH DINO HINGOR	LCY	18117100017101	PLS				PKR				6,609.47		20-Feb-2008	
138253	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	3710423623375	MUHAMMAD IBRAHIM	M.IBRAHIM DEWAN BOARD & P	LCY	18117100023301	PLS				PKR				10,306.73		22-Jan-2008	
138254	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	3510125052555	MUHAMMAD KHALID	1. DEWAN SUGAR MILLS LIMITE	LCY	18117100031801	PLS				PKR				6,745.10		8-Sep-2008	
138255	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	3810166240485	SAYED FIAZ HUSSAIN SHAH	MOHALLA KHEMTOWALA DARY	LCY	18117900002301	PLS				PKR				5,970.73		22-Jan-2008	
138256	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140849753671	AZIZ AHMED SHAH	U.C. BEGNA PO SUJAWAL DIST	LCY	18117900018501	PLS				PKR				155.54		13-Sep-2008	
138257	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311727987	ABDUL LATIF S/O SHAHZULLAH	VILL GHANA P/O RAJPIAN DIST	LCY	18120000641501	PLS				PKR				2,750.26		7-May-2008	
138258	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	6110119725837	MR SHER ZAMAN S/O MOHABULLAH	ABBASIABAD, SARY CHOWK, B	LCY	18120000858201	PLS				PKR				9,836.42		25-Apr-2008	
138259	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220388917079	MOHAMMAD YOUSAF S/O	MOLVI MOHAMMAD IBRAHIM C	LCY	18120000917801	PLS				PKR				13.00		28-Jul-2008	
138260	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311806572	MR MOHAMMAD SULEMAN S/O HAMDULLAH	VILL NARHOTAR P/O KAMORI M	LCY	18120002914401	PLS				PKR				725.83		10-Jul-2008	
138261	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220399760889	MUHAMMAD KHUSHAL S/O HADAYATULLAH	VILL TALGRAN P O BATTAL TEH	LCY	18120003197901	PLS				PKR				320.70		12-Apr-2008	
138262	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220380908141	YASIN S/O HAMIDULLAH	VILL HEER KOTLI KOHRI MUZA	LCY	18120003293301	PLS				PKR				255.54		13-Mar-2008	
138263	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220341414799	MUHAMMAD MAROOF S/O HAMID ULLAH	VILL & P/O SARIAN KAHORI MU	LCY	18120003370501	PLS				PKR				292.47		27-Sep-2008	
138264	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	0071006075743	ALAM DIN S/O MAZULLAH	VILL HAIRKOTLI KAHORI A K	LCY	18120003405501	PLS				PKR				121.47		7-Mar-2008	
138265	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220352269501	NABI ULLAH S/O HADAYAT ULLAH	VILL TALGRAN P/O KAHORI TEH	LCY	18120003592701	PLS				PKR				1,176.51		28-May-2008	
138266	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311422626	MUHAMMAD YOUSAF S/O KALIM ULLAH	VILL RIALI P/O RAJPAIN DISTT M	LCY	18120003881501	PLS				PKR				15,875.12		9-Apr-2008	
138267	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220397876793	MUHAMMAD HUSSAIN S/O MIR ABDULLAH	AND P/O SAIDPUR KAHORRI DI	LCY	18120004411201	PLS				PKR				3,160.84		3-Jul-2008	
138268	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220307557723	WOMEN DEVELOPMENT COMT BATTAL	WOMEN DEVELOPMENT COMM	LCY	18120004613301	PLS				PKR				25,198.39		26-Jan-2008	
138269	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220325697839	KARAM ELAHI KHAN S/O NOOR ELLAHI	GARDNER RHC KAHORRI DIST	LCY	18120004719601	PLS				PKR				1,540.84		23-Aug-2008	
138270	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311685958	COUMMUNITY BANDI MIRAN PANHA	VILL BANID MIRAN PANHA DIST	LCY	18120004892301	PLS				PKR				34,402.99		26-Jan-2008	
138271	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	0071074309631	CO TALGRAN	VILL TALGRAN PO DUTTLE TEH	LCY	18120004921401	PLS				PKR				37,089.23		26-Jan-2008	
138272	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	0071047154027	C.O TALGRAN	VILL.TALGRAN P/O BATTLE TEH	LCY	18120005017701	PLS				PKR				26,582.76		26-Jan-2008	
138273	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311031992	C.O HEER KOTLI	VILLAGE HEER KOTLI P/O KAHO	LCY	18120005023901	PLS				PKR				24,628.55		26-Jan-2008	
138274	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220367992285	SYED GHULAM HUSSAIN S/O SATTAR	VILL CHALLPANI PO KAHORI MU	LCY	18120005122901	PLS				PKR				6,085.16		24-Apr-2008	
138275	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220364981949	MR GUL ZAMAN S/O NIZAM DIN	VILLAGE CAKRIA BAGH SAIDPU	LCY	18120005163901	PLS				PKR				473.07		10-Jul-2008	
138276	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312074487	MUHAMMAD MASKEEN S/O ABDULLAH	VILL SUMBLE PANA P/O BATTLE	LCY	18120005164701	PLS				PKR				106,254.56		14-Mar-2008	
138277	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311661284	C.O MERA KHORIAN	VILLAGE MERA MANCRAN P KA	LCY	18120005202501	PLS				PKR				45,110.79		20-Sep-2008	
138278	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220372809503	RAJA MUHAMMAD EYAZE	KAHORI POST OFFICE KHAS TE	LCY	18120005279001	PLS				PKR				1.94		18-Jul-2008	
138279	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	7106900191757	C.O SADAR MOHALA	VILLAGE SARUAB PO SAIDPUR	LCY	18120005296701	PLS				PKR				30,059.17		26-Jan-2008	
138280	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220385974191	SYED ARSHAD HUSSAIN SHAH	VILLAGE GUJERSYDIAN PO KA	LCY	18120005409701	PLS				PKR				532.59		17-Sep-2008	
138281	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220360311903	CO. KHARIYALA MONGRAN	VILLAGE MONGRAN POST OFF	LCY	18120005452701	PLS				PKR				11,804.02		25-Mar-2008	
138282	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311576786	HASSAN JAN WO ABDUL LATIF	VILLAGE NER HOTER POST OF	LCY	18120005514901	PLS				PKR				929.71		18-Mar-2008	
138283	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220363380092	COMMUNITY ORG. BUKSACH	VILLAGE & POST OFFICE SARY	LCY	18120005521601	PLS				PKR				39,191.12		19-Feb-2008	
138284	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220394531811	PERVAIZ KHAN	VILLAGE MERA MONGRAN POS	LCY	18120005530701	PLS				PKR				982.50		17-May-2008	
138285	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220361698860	GUL JAN W/O NOOR DIN	VILLAGE HEER KOTLY POST OF	LCY	18120005544501	PLS				PKR				1,234.58		10-Sep-2008	
138286	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312074425	MOHD YOUNIS	TELGRAN PO BATTLE TEHSIL &	LCY	18120005560301	PLS				PKR				62,949.25		18-Aug-2008	
138287	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220378735329	ALI AKBAR	VILLAGE GANJU KOKHRAN POS	LCY	18120005566201	PLS				PKR				1,009.60		2-Jun-2008	
138288	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220369957327	SYED ALI ASGHAR SHAH	VILLAGE BASHASH POST OFFI	LCY	18120005575401	PLS				PKR				869.69		3-May-2008	
138289	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312285882	BIBIRAKHTAJ	CHALPANI P/O KAHARI DISTTM	LCY	18120005581201	PLS				PKR				6,779.86		12-Apr-2008	
138290	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220360216215	MUHAMMAD YOUSAF	VILLAGE GAJO KHOKHARAN PO	LCY	18120005587101	PLS				PKR				387.19		15-Jul-2008	
138291	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4210194720211	ALI ZAMAN	VILLAGE PANJGARAN,ALI PUR	LCY	18120005616201	PLS				PKR				1,179.64		23-May-2008	
138292	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220352257355	M.ZAMAN	VILLAGE KATLI PO KAHORI MU	LCY	18120005620901	PLS				PKR				5,893.75		8-Feb-2008	
138293	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220333443883	M.AMIN SOFI	KAHORI PO KAHORI DISTT MUZ	LCY	18120005622501	PLS				PKR				0.01		23-Jan-2008	
138294	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220374195699	TOFIQ AHMED	VILLAGE AND PO KAHORI DIST	LCY	18120005630401	PLS				PKR				126.64		15-Feb-2008	
138295	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4220103461457	M.BASHIR	VILLAGE AND PO BATTLE KAHO	LCY	18120005633901	PLS				PKR				0.03		6-Sep-2008	
138296	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220334768751	SYED MUSHTAQ HUSSAIN SHAH	VILLAGE GUJO SYEDAIN PO KA	LCY	18120005634701	PLS				PKR				1,276.61		6-Aug-2008	
138297	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220379266393	MUHAMMAD KHURASHID	VILLAGE GAJU KHAERIAN P/O K	LCY	18120005639801	PLS				PKR				1,350.30		7-May-2008	
138298	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312007599	BASHIR ULLAH	VILLAGE DARA BASHAH PO KA	LCY	18120005679001	PLS				PKR				1,305.10		2-Jun-2008	
138299	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220344993995	MUNZOOR AHMAD	VILLAGE KHANIA P/O KAHORI D	LCY	18120005690701	PLS				PKR				2,448.23		18-Jul-2008	
138300	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220374060003	CHUHDARY MOHD AYUB	VILLAGE HEER KOTLI DISTT MU	LCY	18120005699001	PLS				PKR				2,013.92		23-Jun-2008	
138301	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220302903125	NAVEED AHMED	VILLAGE KAHORI POST OFFICE	LCY	18120005705601	PLS				PKR				4,060.45		13-Jun-2008	
138302	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220391337307	MIR ABDUL RASHEED	VILLAGE BATTLI P/O BATTLE DI	LCY	18120005710001	PLS				PKR				246.00		11-Sep-2008	
138303	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220328755053	MAQSOOD	VILLAGE HEERKOTLI P/O KAHO	LCY	18120005714301	PLS				PKR				604.77		4-Mar-2008	
138304	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220349610439	MOHD SULAMAN	VILLAGE HEER KOTLI P/O KAHO	LCY	18120005715101	PLS				PKR				543.16		3-May-2008	
138305	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4230199635903	MUSTAFA	VILL PHAINTH PO SAIDPUR MU	LCY	18120005733601	PLS				PKR				8,392.88		31-Jul-2008	
138306	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220346838737	GHULAM HASSAN	VILL &PO KAHORRI MUZAFFAR	LCY	18120005736001	PLS				PKR				406.53		9-May-2008	
138307	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220352595818	ROFEENA KOSER	VILLAGE BALANOOR SHAH DIS	LCY	18120005742301	PLS				PKR				949.46		4-Aug-2008	
138308	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220381036719	KH MUHAMMAD SHAREED	VILLAGE KOHORI DISTT MUZAF	LCY	18120005747401	PLS				PKR				145.67		18-Jul-2008	
138309	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312021601	SYED YOUSAF SHAH	VILLAGE GUJO SYEDIAN PO KO	LCY	18120005748201	PLS				PKR				2,825.09		18-Jun-2008	
138310	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4230149149597	MUHAMMAD ARSHAD	VILLAGE LALOSERI PO BATTAL	LCY	18120005751001	PLS				PKR				2,204.87		23-May-2008	
138311	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220325735225	MOHD BOSTAN	VILLAGE SAID POOR DISTT MU	LCY	18120005754501	PLS				PKR				1,590.18		23-Aug-2008	
138312	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220316967589	SAIN MOHD	VILLAGE SAIDPOOR DISTT MUZ	LCY	18120005755301	PLS				PKR				668.32		11-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138313	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220347489215	MANZOOR UL HAQ	SANGRAN PO SAID PUR KAHOR	LCY	18120005769101	PLS				PKR				316.54		30-Apr-2008	
138314	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4250144630455	QALANDERKHAN	VILLAGE GALIKHAKHRAN P/O K	LCY	18120005772501	PLS				PKR				1,373.48		14-Jul-2008	
138315	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220343395419	AZIZ UL RAHMAN	VILLAGE HEERKOTLI P/O KAHO	LCY	18120005782501	PLS				PKR				188.10		7-Jun-2008	
138316	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220394854616	BIBI SAFINA	VILLAGE PHAGHOTH P/O RAJP	LCY	18120005784101	PLS				PKR				54,721.43		26-Jul-2008	
138317	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220318598867	MIRZAMAN	VILLAGE BATTLE P/O KAHORI D	LCY	18120005793901	PLS				PKR				249.81		10-May-2008	
138318	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220305202691	AMIR MOHD	VILLAGE HEERKOTLI P/O KAHO	LCY	18120005847101	PLS				PKR				324.73		20-Feb-2008	
138319	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220317757793	M.SADIQ	VILLAGE HAIR KOTLI KAHORI D	LCY	18120005858501	PLS				PKR				1,636.70		11-Aug-2008	
138320	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220361721433	CHIRYA	CHAKRIYA PO BATTLE TEH DIS	LCY	18120005875101	PLS				PKR				479.45		29-Sep-2008	
138321	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220364454717	SHAHZAMAN	VILLAGE GAHOTAR P/O KAHOR	LCY	18120005885701	PLS				PKR				1,270.00		24-Apr-2008	
138322	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220395959219	MOHD BASHIR	VILLAGE GHOTOR P/O KAHORI	LCY	18120005886501	PLS				PKR				143.05		11-Aug-2008	
138323	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220303628737	HABIB ULLAH	VILL HEERKOTLI PO KAHIRI MU	LCY	18120005919901	PLS				PKR				279.86		4-Apr-2008	
138324	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220302079841	RAKHAM DIN	VILLAGE HEER KOTLI TEH DIST	LCY	18120005929401	PLS				PKR				1,119.18		11-Jun-2008	
138325	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220340220782	MEENA BIBI	VILLAGE HEER KOTLI KAHORI D	LCY	18120005932201	PLS				PKR				437.80		7-Apr-2008	
138326	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220305990707	SADIQUE	VILLAGE GAHOTAR P/O KAHOR	LCY	18120005967201	PLS				PKR				141.15		15-Aug-2008	
138327	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220322258345	ABDURASHEED	VILLAGE BALDARKOTI P/O KAH	LCY	18120005968801	PLS				PKR				310.65		30-Jul-2008	
138328	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220331525809	NOOR ALI	HEER KUTLI P/O KAHORI TEH &	LCY	18120005977501	PLS				PKR				0.01		3-May-2008	
138329	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311702943	M.AHSAN MIR	PO KALAN TEH DISTT MUZAFFA	LCY	18120006007601	PLS				PKR				2,724.76		14-Jan-2008	
138330	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220356608329	NASEER AHMED	VILLAGE KHANIAN P/O KAHORI	LCY	18120006020601	PLS				PKR				369.69		20-May-2008	
138331	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220304579201	GHULAM MURTAZA	VILLAGE GAJO TURKAN P/O KA	LCY	18120006026901	PLS				PKR				98.27		24-Jul-2008	
138332	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220306842375	MOHD MAQBOOL	VILLAGE MERA MANGRN P/O K	LCY	18120006042701	PLS				PKR				2,065.89		10-Jun-2008	
138333	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220399430631	MAHBOOB KHAN	VILLAGE GAJO THRKAN P/O DI	LCY	18120006046301	PLS				PKR				326.36		4-Aug-2008	
138334	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312157385	ABDUREHMAN	VILLAGE NOORBAHNI P/O KAH	LCY	18120006064401	PLS				PKR				1,344.29		22-May-2008	
138335	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220331261345	ALI ZAMAN	KANDAR DISTT MUZAFFARABA	LCY	18120006066001	PLS				PKR				1,761.68		18-Mar-2008	
138336	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220307092147	SAIFULLAH	SHORNION P/O RAJPION DISTT	LCY	18120006081001	PLS				PKR				1,097.60		25-Mar-2008	
138337	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220399877579	GHULAM RUBANI	VILLAGE SAIDPUR P/O KAHORI	LCY	18120006084501	PLS				PKR				191.23		25-Aug-2008	
138338	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220307668609	M.SHABEER	R.O GHOTTOR PO KAHORI DIST	LCY	18120006086101	PLS				PKR				3,072.80		24-Sep-2008	
138339	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4220103586957	ABDUL MAJEED	BATTNGI PO KAHORI TEH AND	LCY	18120006089601	PLS				PKR				1,234.89		30-May-2008	
138340	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220390360455	NOOR HUSSION	VILLAGE CANDER P/O KAHORI	LCY	18120006102201	PLS				PKR				2,497.52		15-Aug-2008	
138341	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220378766175	ALI AKBAR	VILLAGE BANDI MERAH P/O BU	LCY	18120006105701	PLS				PKR				387.82		25-Sep-2008	
138342	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312058923	MUHAMMAD SHAH	VILLAGE BADHAAR P/O KAHOR	LCY	18120006106501	PLS				PKR				416.35		3-May-2008	
138343	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220337315037	MOHD AZAD KHAN	VILLAGE GAJA TARKHAN P/O K	LCY	18120006113601	PLS				PKR				379.35		11-Jun-2008	
138344	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4220104935471	ALIZAMAN	VLLLAGE MIRAN BANDI PO KAH	LCY	18120006119501	PLS				PKR				65,591.05		15-Apr-2008	
138345	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220395464231	MASOOD AHMED	VILLAGE TERIRIJEHING P/O DE	LCY	18120006165601	PLS				PKR				10,068.22		19-May-2008	
138346	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220390544977	MOHAMMAD TASVEER	VILLAGE GUJO KHAWJAN DIST	LCY	18120006176301	PLS				PKR				1,005.94		3-Jun-2008	
138347	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220314251997	MOHD ZAGHEER	VILLAGE HEER KOTLI P/O KAHO	LCY	18120006182601	PLS				PKR				380.29		26-Aug-2008	
138348	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220364668697	DURIAAMAN	PANGGRAN P/O DEWLEYAN DI	LCY	18120006189301	PLS				PKR				2,557.07		21-Aug-2008	
138349	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220361197005	GHULAM QADEER	VILLAGE GHOTTER P/O KAHOR	LCY	18120006196401	PLS				PKR				890.77		12-Jun-2008	
138350	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220328833147	MOHD YOUNES	VILLAGE HEERKOTLI P/O KAHO	LCY	18120006205401	PLS				PKR				1,049.69		16-Sep-2008	
138351	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220372808553	AQEEL AHMED KHAN	VILLAGE KAHORI DISTT MUZAF	LCY	18120006253501	PLS				PKR				1,165.28		24-Jul-2008	
138352	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220301593173	ALI HAIDER	VILLAGE GAJO TURKAN P/O KA	LCY	18120006256801	PLS				PKR				9,781.15		7-Apr-2008	
138353	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220336767181	MUHAMMAD Z AMAN	VILLAGE SILAIN TARKHAN BAN	LCY	18120006267301	PLS				PKR				6,525.72		11-Jun-2008	
138354	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220316039025	MIR AFZAL KHAN	VILLAGE MERA MANGRAN P/O	LCY	18120006271501	PLS				PKR				2,287.84		21-May-2008	
138355	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220384857819	MUHAMMAD ARFAQ	VILLAGE GAJO TURKAN P/O KA	LCY	18120006273601	PLS				PKR				2,396.95		27-Aug-2008	
138356	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220368572961	NASEER AHMED	VILLAGE MERA MANGN P/O KA	LCY	18120006282301	PLS				PKR				1,885.26		30-Jun-2008	
138357	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311827143	FAQEER MOHD	VILLAGE GAJO TURKAN P/O KA	LCY	18120006301901	PLS				PKR				1,410.65		1-Sep-2008	
138358	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311930307	ABDUR RASHEED	VILLAGE MUSLAIMABAD P/O KA	LCY	18120006318101	PLS				PKR				266.94		22-Jul-2008	
138359	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220387588865	MOHD BANARS	VILLAGE GAJO TURKHAN P/O K	LCY	18120006323601	PLS				PKR				1,713.84		19-May-2008	
138360	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220345818831	KALA KHAN	VILLAGE MUSLIAMABAD P/O KA	LCY	18120006325201	PLS				PKR				6,984.32		23-Sep-2008	
138361	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220381900093	ZAHIR ABDULLAH	VILLAGE BUTTLE PRORI P/O BU	LCY	18120006351601	PLS				PKR				1,434.60		14-May-2008	
138362	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220341958029	IMTIAZ AHMED	VILLAGE PARORI BUTTLE P/O B	LCY	18120006352401	PLS				PKR				205.30		2-Jun-2008	
138363	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220342325979	CHIRYA	VILLAGE CHELKHRI P/O SAID P	LCY	18120006366201	PLS				PKR				352.13		10-Jun-2008	
138364	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220394386845	SYED RAHMAN	VILLAGE ISHROG P/O KAHORI D	LCY	18120006373301	PLS				PKR				355.37		13-Jun-2008	
138365	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220380119315	RAHMETULLAH	VILLAGE NARHOTAR P/O KAHO	LCY	18120006397701	PLS				PKR				659.15		20-May-2008	
138366	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220380725491	SHABIR	VILLAGE BUTTLE KERSAN DIST	LCY	18120006398501	PLS				PKR				869.95		3-Jul-2008	
138367	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220396277055	KALA KHAN	VILLAGE NIRHOTER P/O KAHOR	LCY	18120006399301	PLS				PKR				3,975.83		30-Jul-2008	
138368	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4210114390711	MOHD IFTIKHER	VILLAGE ISHRAG P/O KAHORI D	LCY	18120006409101	PLS				PKR				4,023.46		23-Aug-2008	
138369	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220342165635	SULAMAN	VILLAGE MUSLIAMABAD P/O KA	LCY	18120006439801	PLS				PKR				764.93		25-Aug-2008	
138370	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220399241597	HAMEEDULLAH	VILLAGE HEER KOTLI P/O KAHO	LCY	18120006473001	PLS				PKR				2,217.10		17-Mar-2008	
138371	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220380610402	ANVER BAGUM	VILLAGE BASHASH P/O KAHOR	LCY	18120006521401	PLS				PKR				1,113.02		24-Apr-2008	
138372	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220368443267	MOHD SADIQ	VILLAGE GHOTOR P/O KAHORI	LCY	18120006526501	PLS				PKR				468.95		22-Apr-2008	
138373	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220383963329	SYED ABID ALI	VILLAGE RATAN SERI P/O PATT	LCY	18120006538701	PLS				PKR				820.78		20-May-2008	
138374	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4240146224089	MOHD TANVEER AHMED	VILLAGE GUJA KHOKHRAN P/O	LCY	18120006539501	PLS				PKR				1,994.43		1-Sep-2008	
138375	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220329356643	AKHTAR KHAN	VILLAGE KANDER P/O KAHORI	LCY	18120006544001	PLS				PKR				1,029.20		22-Aug-2008	
138376	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220343747017	RASHED	VILLAGE GAJU TURKAN P/O KA	LCY	18120006567501	PLS				PKR				1,433.92		4-Jul-2008	
138377	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	6110117696897	MOHD MAHMOOD ABBASSI	VILLAGE CHAL PANI P/O KAHO	LCY	18120006595501	PLS				PKR				258.60		27-Feb-2008	
138378	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	82230308828795	MOHD FAREED	VILLAGE MUSLIMABAD P/O KAH	LCY	18120006621101	PLS				PKR				773.70		12-Jul-2008	
138379	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220334268849	MOHD AKBAR	VILLAGE GAJO KHOKHRAN P/O	LCY	18120006629701	PLS				PKR				749.82		31-Jul-2008	
138380	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220350587973	ZAREEN AHMED	VILLAGE BATMANG P/O KAHOR	LCY	18120006634101	PLS				PKR				1,106.21		3-May-2008	
138381	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220302096389	MOHD SAGHEER	VILLAGE GAJO KHWAJIAN P/O	LCY	18120006640401	PLS				PKR				636.41		21-Apr-2008	
138382	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220389480395	MOHDMISKEEN	VILLAGE GAHOTEER P/O KAHO	LCY	18120006642001	PLS				PKR				1,323.09		12-May-2008	
138383	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4250144526905	MOHD YOUAF	VILLAGE GALI P/O KAHORI DIST	LCY	18120006649801	PLS				PKR				1,545.72		18-Jul-2008	
138384	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220343660267	SHAFAQAT HUSSAIN	VILLAGE GAJOTURKAN P/O KA	LCY	18120006650001	PLS				PKR				786.62		18-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138385	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	0822034610947	MOHD MUNEER	VILLAGE ARLION P/O PATTIKA I	LCY	18120006676701	PLS				PKR				8,217.47		5-Sep-2008	
138386	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4230166526013	IMRAN	VILLAGE SEAD BATA P/O BUTT	LCY	18120006690101	PLS				PKR				2,432.43		14-Jan-2008	
138387	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220308524355	ABDUL WAHEED	VILLAGE GAJOO KHOKHRAN P	LCY	18120006703401	PLS				PKR				76.53		18-Jul-2008	
138388	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220374871089	MUHAMMAD BASHIR	VILLAGE SAID PUR P/O KAHOR	LCY	18120006713001	PLS				PKR				267.84		6-Jun-2008	
138389	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220364560733	FAISAL AHMED	VILLAGE KAHORI P/O KAHORI D	LCY	18120006723501	PLS				PKR				3,997.55		26-Jun-2008	
138390	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220301332068	DAHEE TANZEEM MALVAT	CHALPANI MALVAT P/O KAHOR	LCY	18127000002101	PLS				PKR				1,187.48		22-Jan-2008	
138391	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4230122219905	KHURSHEED	MARAN BANDE P/O BATTLE TE	LCY	18127000004501	PLS				PKR				832.51		18-Mar-2008	
138392	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311634090	GULAB JAN	TALGRAN P/O BATTLE TEH & D	LCY	18127000007101	PLS				PKR				653.81		13-May-2008	
138393	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220361455071	C/O MAIDAN BATMAG II	VILLAGE MAIDAN BATMONG P/	LCY	18127000007501	PLS				PKR				14,953.47		31-May-2008	
138394	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220346582539	C/O BATMONG I	VILLAGE BATMONG P/O TEH &	LCY	18127000007601	PLS				PKR				10,582.56		16-May-2008	
138395	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220352546118	HABIB JAN	RAJKOT P/O RAJPIAN TEH & DI	LCY	18127000008001	PLS				PKR				166.44		2-Jun-2008	
138396	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130161193713	MOHAMMAD NAWAZ	C/OMULLA REHMAT ULLAH SH	LCY	18140000194801	PLS				PKR				7,460.64		15-Aug-2008	
138397	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130120704310	MST ZEENAT BIBI D/O MUHD HAMZA	C/O DHO OFFICE KHARAN KHA	LCY	18140000995401	PLS				PKR				667.65		13-Aug-2008	
138398	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130319453836	MURAD KHATOON D/O MIR RAHMATULLAH	LHW NATIONAL PROGRAMME S	LCY	18140001093701	PLS				PKR				5,894.05		4-Mar-2008	
138399	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130105676881	JAMIL AHMED	C/O ABDUL QAYUME WATCH M	LCY	18140001552301	PLS				PKR				470.33		5-May-2008	
138400	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121399117	ABDUL HAQ	SANA AUTOSE BUS ADAH KHA	LCY	18140001572401	PLS				PKR				917.12		10-Mar-2008	
138401	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121287791	KHUDA-E-RAHIM	C/O SETH JIWAN DAS SHOP KE	LCY	18140001575901	PLS				PKR				385.83		22-Sep-2008	
138402	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5440081028759	KHALID RIAZ	PRESIDENT PRIAMRY HEALTH	LCY	18140001622401	PLS				PKR				1,609.93		27-Jun-2008	
138403	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130194453521	GULZAR AHMED	UTILITY STORE CORPORATION	LCY	18140001650401	PLS				PKR				207.98		26-Sep-2008	
138404	1815	HUB IND. TRADING EST	KARACHI	BL	4210135338881	AMIR SAMDANI	R 51 19 DASTAGIR SOCIETY F B	LCY	18150000346501	PLS				PKR				5,565.05		22-Feb-2008	
138405	1815	HUB IND. TRADING EST	KARACHI	BL	4220189695093	MR M QAMER SAJJAD	C/O CADBURY PAK LTD A-60 HI	LCY	18150001279301	PLS				PKR				1,863.82		5-Jan-2008	
138406	1815	HUB IND. TRADING EST	KARACHI	BL	5150327457373	MR GHULAM QADIR ROONJA	C/O VILLAGE BURIS P O BELA D	LCY	18150001643701	PLS				PKR				1,694.73		1-Feb-2008	
138407	1815	HUB IND. TRADING EST	KARACHI	BL	4210115511631	MR SHAHID HUSSAIN	C/O CADBURY PAKISTAN LTD A	LCY	18150001958501	PLS				PKR				602.28		28-May-2008	
138408	1815	HUB IND. TRADING EST	KARACHI	BL	4250115157861	MR ABDUL GHAFFAR	C/O D C L C-116 HITE HUB	LCY	18150002576501	PLS				PKR				561.03		9-Jul-2008	
138409	1815	HUB IND. TRADING EST	KARACHI	BL	5150313765223	MR ABDUL HAQUE	S/O MOHAMMAD RAHIM AKRAM	LCY	18150003026601	PLS				PKR				1,034.24		5-Sep-2008	
138410	1815	HUB IND. TRADING EST	KARACHI	BL	4210140360739	MR WASIM AHMED	R 369 BLOCK H 2 AZIZABAD F B	LCY	18150003179501	PLS				PKR				211.69		30-May-2008	
138411	1815	HUB IND. TRADING EST	KARACHI	BL	4210118419757	SYED ALI HASNAIN ZAIDI	H NO 328 U.P MORE SOCIETY S	LCY	18150003202701	PLS				PKR				956.65		15-May-2008	
138412	1815	HUB IND. TRADING EST	KARACHI	BL	4210111906391	MR KHURRAM ZAHID	AUVITRONICS LTD HITE HUB LA	LCY	18150003231501	PLS				PKR				1,333.88		24-Sep-2008	
138413	1815	HUB IND. TRADING EST	KARACHI	BL	5220443771391	MR ABDULLAH S/O RAHIM BUX	MOHAMMAD ALI RIND GOTH BE	LCY	18150003276801	PLS				PKR				43,941.22		7-Apr-2008	
138414	1815	HUB IND. TRADING EST	KARACHI	BL	4250115464839	MUHAMMAD SHAMIM	107 NADEEM BLESSING GULIS	LCY	18150003295001	PLS				PKR				1,176.30		5-Mar-2008	
138415	1815	HUB IND. TRADING EST	KARACHI	BL	4240101608964	GHULAM RASOOL	HOUDE NO 1725/401 A STREET	LCY	18150003341801	PLS				PKR				543.26		29-Jan-2008	
138416	1815	HUB IND. TRADING EST	KARACHI	BL	4240118032013	MUHAMMAD ASGHAR KHAN	C/O HUB PAK SALT REFINERY	LCY	18150003352101	PLS				PKR				1,302.41		8-Apr-2008	
138417	1815	HUB IND. TRADING EST	KARACHI	BL	5150307498779	MR ALI MURAD	BALOCH KHAN RIND COLONY N	LCY	18150003376501	PLS				PKR				278.59		25-Sep-2008	
138418	1815	HUB IND. TRADING EST	KARACHI	BL	5066300258018	MR SHIEKH KHURSHEED AHMED	A-216 SAWANA CITY BLCOK 13	LCY	18150003422201	PLS				PKR				1.27		5-Sep-2008	
138419	1815	HUB IND. TRADING EST	KARACHI	BL	4220104016209	NAEEM KASSEM	GATRON IND..LTD. HITE HUB	LCY	18150003629401	PLS				PKR				1,706.81		27-Aug-2008	
138420	1815	HUB IND. TRADING EST	KARACHI	BL	4210125893083	KAMRAN HAFEEZ	C/O HBL HITE BR	LCY	18150003844901	PLS				PKR				13.04		9-Sep-2008	
138421	1815	HUB IND. TRADING EST	KARACHI	BL	4130314829525	MUHAMMAD NADEEM	GATRON IND. LTD. MAIN RCD R	LCY	18150003910701	PLS				PKR				1,167.97		7-May-2008	
138422	1815	HUB IND. TRADING EST	KARACHI	BL	4210146966655	M.SOHAIL YOUSUF	C/OBEWL UNIT GHL HITE HUB	LCY	18150003937501	PLS				PKR				2.68		5-Sep-2008	
138423	1815	HUB IND. TRADING EST	KARACHI	BL	4210171385603	MUHAMMAD ASLAM NIAZI	C/O SUPARCO FTR SOMMIANI	LCY	18150004029501	PLS				PKR				0.87		5-Sep-2008	
138424	1815	HUB IND. TRADING EST	KARACHI	BL	4210137838767	MUHAMMAD RAFIQ	C/O HBL HITE V - C 222 MUSAN	LCY	18150004081201	PLS				PKR				1.97		5-Sep-2008	
138425	1815	HUB IND. TRADING EST	KARACHI	BL	4210109487863	WAZIR HUSSAIN	HOUSE NO L 413 SECTOR 11 L	LCY	18150004092601	PLS				PKR				552.57		9-Jun-2008	
138426	1815	HUB IND. TRADING EST	KARACHI	BL	5520213946083	MEERA KHAN S/O NOOR MUHAMMAD	C/O HALIMA HOSPITAL HUB PA	LCY	18150004159901	PLS				PKR				981.58		10-Jun-2008	
138427	1815	HUB IND. TRADING EST	KARACHI	BL	4230109251099	MUHAMMAD RIZWAN	SECTOR A 137 138 154 HITE HU	LCY	18150004247401	PLS				PKR				1,560.47		15-Apr-2008	
138428	1815	HUB IND. TRADING EST	KARACHI	BL	3740481054073	WAHEED KHAN	C/O SANA INDUSTRIES PLOT N	LCY	18150004272801	PLS				PKR				13,635.28		29-Feb-2008	
138429	1815	HUB IND. TRADING EST	KARACHI	BL	3610499528909	MUHAMMADAKRAM	HUBPAKSALT C2O6HITE HUBIN	LCY	18150710010001	PLS				PKR				3,442.25		18-Jun-2008	
138430	1815	HUB IND. TRADING EST	KARACHI	BL	4240117297321	HAJIABDULKALAM	DYNEA PAKISTAN LIMITED HUB	LCY	18150710017501	PLS				PKR				905.81		28-Aug-2008	
138431	1815	HUB IND. TRADING EST	KARACHI	BL	4210170912891	SAEEDAHMEDKHAN	GELCAPPAKISTAN B43 HITE HU	LCY	18150710022501	PLS				PKR				2,491.28		28-Mar-2008	
138432	1815	HUB IND. TRADING EST	KARACHI	BL	4240122953051	LAL BUKSH	ALLIED PRESSION LTD HITE HU	LCY	18150710028501	PLS				PKR				973.52		5-Mar-2008	
138433	1815	HUB IND. TRADING EST	KARACHI	BL	4210136429153	FAISAL YOUNUS	HUBPAK SALT3 C2O6 HITE	LCY	18150710036501	PLS				PKR				8,332.11		10-Sep-2008	
138434	1815	HUB IND. TRADING EST	KARACHI	BL	3740372010733	RASHID IQBAL	HOUSE # 803 BLOCK "B" MALIK	LCY	18150710037501	PLS				PKR				1,586.32		3-May-2008	
138435	1815	HUB IND. TRADING EST	KARACHI	BL	1560204552153	WILAYT	C 206 HITE HUB BALUCHISTAN	LCY	18150710040001	PLS				PKR				1,077.49		2-Jun-2008	
138436	1815	HUB IND. TRADING EST	KARACHI	BL	4250123927413	DILSHAD ALAM	R 1/APIOWEER FOUNTAN PHAS	LCY	18150710041401	PLS				PKR				0.04		3-May-2008	
138437	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130867242887	YOUSIF S/O ALLAH DINO SOLANGI	VILLAGE DIN MUHAMMAD SOLA	LCY	18160000244501	PLS				PKR				3,749.60		13-Sep-2008	
138438	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130842817185	MUHAMMAD UMER S/O JUMOON JOKHIO	MUHAMMAD UMER JOKHIO VIL	LCY	18160001101601	PLS				PKR				0.03		20-Sep-2008	
138439	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130860181781	KHUDA DINO	GOTH AALI JHIRK PO MULAKAT	LCY	18160001970401	PLS				PKR				3,195.56		17-Sep-2008	
138440	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130804870233	MR SABIR ALI	MOUZA KUNDAL KHOKRAN CH	LCY	18160002586401	PLS				PKR				1,246.99		2-Aug-2008	
138441	1816	HASSANPUR SECTOR	HYDERABAD	SD	4120765237215	DHARMOON S/O SEETAL DAS	SEETA DAS KIRYANA STORE P	LCY	18160003492401	PLS				PKR				2,034.53		8-Apr-2008	
138442	1820	BAGHWAL AWAN	SIALKOT	PB	3460368439680	MUSLIM BIBI W/O MOHD.ARIF	VILL BAHOO BHATTI PO GANDE	LCY	18200002355401	PLS				PKR				91.57		14-Jun-2008	
138443	1820	BAGHWAL AWAN	SIALKOT	PB	3460313412060	ZUBAIDA BIBI W/O REHMAT ALI	VILL SUKHNIAN PO JAURIAN KA	LCY	18200002713501	PLS				PKR				172.05		24-May-2008	
138444	1820	BAGHWAL AWAN	SIALKOT	PB	3460324049690	REHANA KAUSAR W/O MOHAMMAD SIDDIQ	VILL PO BHAGWAL AWAN TEH I	LCY	18200002837601	PLS				PKR				288.73		12-May-2008	
138445	1820	BAGHWAL AWAN	SIALKOT	PB	3460362703570	IQBAL BIBI W/O NOOR HUSAIN	VILL GADARAY PO KHAS DISTT	LCY	18200002993301	PLS				PKR				35.90		16-May-2008	
138446	1820	BAGHWAL AWAN	SIALKOT	PB	3460393771266	KHURSHID NASEEM W/O MANZOOR HUSAN	VILL & P/O JOURINA KALAN DIS	LCY	18200003105701	PLS				PKR				88.42		25-Jun-2008	
138447	1820	BAGHWAL AWAN	SIALKOT	PB	3460386335340	NASIM AKHTAR W/O RAZZAQ HUSAIN	VILL JAURIAN KHURD PO JAUR	LCY	18200003111601	PLS				PKR				0.24		23-Jun-2008	
138448	1820	BAGHWAL AWAN	SIALKOT	PB	3460358508073	MOHD SADIQ S/O BARKAT ALI	VILL GADARY P/O GANDAV WA	LCY	18200003128201	PLS				PKR				398.53		16-May-2008	
138449	1820	BAGHWAL AWAN	SIALKOT	PB	3460321357040	KALSOOM AKHTER W/O MOHD YAQOOB	VILL SUKHNIA P/O BHAGWAL A	LCY	18200003161701	PLS				PKR				125.13		19-May-2008	
138450	1820	BAGHWAL AWAN	SIALKOT	PB	3460349252318	SHAMIM AKHTER W/O MOHD SADDIQUE	VILL & P/O JOURINA KALAN SIA	LCY	18200003217601	PLS				PKR				290.95		25-Jun-2008	
138451	1820	BAGHWAL AWAN	SIALKOT	PB	3460361597354	SAFIA BIBI S/O DIN MOHD	VILL PO JOURIAN KALAN DISTT	LCY	18200003414601	PLS				PKR				42.69		28-Jun-2008	
138452	1820	BAGHWAL AWAN	SIALKOT	PB	3460320810108	NASREEN AKHTER W/O FAROOQ ASLAM	VILL JAURIAN KHURD PO JAUR	LCY	18200003416201	PLS				PKR				939.03		25-Jun-2008	
138453	1820	BAGHWAL AWAN	SIALKOT	PB	3460338730518	SHAHNAZ BIBI W/O M ISLAM	VILL JOURIAN KALAN SIALKOT	LCY	18200003486001	PLS				PKR				151.93		3-Jul-2008	
138454	1820	BAGHWAL AWAN	SIALKOT	PB	3460387229430	ABDUL BIBI W/O MOHD SHARIF	VILL MALOO CHAK P/O JURIAN	LCY	18200003626201	PLS				PKR				85.35		24-May-2008	
138455	1820	BAGHWAL AWAN	SIALKOT	PB	3460341299666	KAUSAR.PARVEEN.W/O.M.BASHIR.	V/POST/OFF.JORIAN.KALAN. SI	LCY	18200003728601	PLS				PKR				160.46		25-Jun-2008	
138456	1820	BAGHWAL AWAN	SIALKOT	PB	3460302636803	GHULAM MEERAN S/O MOHAMMAD AZAM	VILL GADARA P/O GANDAWALI	LCY	18200003767701	PLS				PKR				170.66		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138457	1820	BAGHWAL AWAN	SIALKOT	PB	3460364082629	HIMAYAT ALI S/O GHULAM MUSTIFA	VILLAGE JOURIAN KALAN P/O S	LCY	18200003827501	PLS				PKR				2,573.45		21-Feb-2008	
138458	1820	BAGHWAL AWAN	SIALKOT	PB	3460399938078	RAZIA SADIQ	VILLAGE POST OFFICE GHADR	LCY	18207100003201	PLS				PKR				213.45		19-May-2008	
138459	1820	BAGHWAL AWAN	SIALKOT	PB	3460339861037	ASGHAR MAHMOOD	ASGHER MEHMOOD S/O M. AK	LCY	18207100014601	PLS				PKR				1,618.97		3-Sep-2008	
138460	1820	BAGHWAL AWAN	SIALKOT	PB	3460301045974	SALEEMA BIBI W/O M. SHAHBAZ	V. SUKHNIAN P.O. JOURIAN KA	LCY	18207100021801	PLS				PKR				0.01		27-May-2008	
138461	1820	BAGHWAL AWAN	SIALKOT	PB	3460317520367	QAMAR AHMAD BHATTI & FAZEELAT BIBI	V & P O GHADRAY TEH & DIATT	LCY	18207100023301	PLS				PKR				7,413.47		26-Aug-2008	
138462	1820	BAGHWAL AWAN	SIALKOT	PB	3460335947331	MUHAMMAD YOUSAF S/O SARDAR MUHAMMA	MUHAMMAD YOUSAF S/O SARD	LCY	18207100024801	PLS				PKR				0.01		28-Aug-2008	
138463	1820	BAGHWAL AWAN	SIALKOT	PB	3460385779705	ARIF HUSSAIN S/O M. HUSSAIN	ARIF HUSSAIN S/O M. HUSSAIN	LCY	18207100025801	PLS				PKR				2,357.26		30-Sep-2008	
138464	1820	BAGHWAL AWAN	SIALKOT	PB	3460306998917	MUHAMMAD ARSHAD S/O M. HUSSAIN	MUHAMMAD ARSHAD S/O M. H	LCY	18207100025901	PLS				PKR				123.15		27-Aug-2008	
138465	1820	BAGHWAL AWAN	SIALKOT	PB	3460330972584	FAHMIDA KAUSER W/O M. BOOTA	FAHMIDA KAUSER W/O M. BOO	LCY	18207100026201	PLS				PKR				210.91		11-Sep-2008	
138466	1821	SHAHGRAM	PESHAWAR	KPK	1520208281745	MOHD SHAH SO ZAR DUR	VILL MACHARAGH UTNO TEH T	LCY	18210000423301	PLS				PKR				290.22		15-Jul-2008	
138467	1821	SHAHGRAM	PESHAWAR	KPK	1520208324871	HRH.AGHA KHAN VALANTIER CORPS.	VILLAGE SHOOTKHAR TORKHO	LCY	18210000680601	PLS				PKR				33,857.62		30-Aug-2008	
138468	1821	SHAHGRAM	PESHAWAR	KPK	1520208090193	S MURAD KHAN SO PEHLAWAN	VILL RABAT TEH TORKHOW DI	LCY	18210000738101	PLS				PKR				10,579.18		16-Aug-2008	
138469	1821	SHAHGRAM	PESHAWAR	KPK	1520208275133	AKRSP VO HON KHOAT	VILL HON KHOT TEH TORKHOW	LCY	18210001041301	PLS				PKR				31,705.09		15-Apr-2008	
138470	1821	SHAHGRAM	PESHAWAR	KPK	1520208096363	SOVEROM SHAH S/O MOHAMMAD BAIG	VILL YAKHDEEZ PO KHOT TEH	LCY	18210001321401	PLS				PKR				437.22		20-Aug-2008	
138471	1821	SHAHGRAM	PESHAWAR	KPK	1520208280543	AHMAD SAEED BAIG SO MIR NAZIM BAG	VILL SHAGRAM TEH TORKOW D	LCY	18210001392001	PLS				PKR				471.15		5-Sep-2008	
138472	1821	SHAHGRAM	PESHAWAR	KPK	1520208389033	SHER WAZIR KHAN S/O SHER M.KHAN	VILLAGE SHOOTKHAR TEHISL	LCY	18210001490101	PLS				PKR				56.95		12-Sep-2008	
138473	1821	SHAHGRAM	PESHAWAR	KPK	1520208322333	AKRSP W O HUNKUT KHOT	VILL HUNKUT KHOT TORKOW C	LCY	18210002346001	PLS				PKR				32,338.45		6-May-2008	
138474	1821	SHAHGRAM	PESHAWAR	KPK	1520105608623	MUHAMMAD WASIUDDIN	VILL VERKOP PO VERKOP TEH	LCY	18210002385401	PLS				PKR				979.08		1-Aug-2008	
138475	1821	SHAHGRAM	PESHAWAR	KPK	1520228397777	MOHD NAWAB KHAN SO WASILAL	VILL KHOSHANDOOR RECH TE	LCY	18210002440901	PLS				PKR				1,935.60		25-Aug-2008	
138476	1821	SHAHGRAM	PESHAWAR	KPK	1520184968031	MOHD ZAHIDIN S/O SABIR KHAN	VILLAGE LOONMGOL TERICH S	LCY	18210002520501	PLS				PKR				451.69		25-Aug-2008	
138477	1821	SHAHGRAM	PESHAWAR	KPK	1520208319649	ZAR NAYAB S/O NOOR P.A/C.	VILLAGE MUZHGRAM P.O.MELP	LCY	18210002598901	PLS				PKR				488.75		15-Jul-2008	
138478	1821	SHAHGRAM	PESHAWAR	KPK	1520208391337	GHULAM RASOOL S/O NADIR KHAN	VILLAGE AND P.O.SHAHGRAM	LCY	18210002643801	PLS				PKR				902.64		25-Aug-2008	
138479	1821	SHAHGRAM	PESHAWAR	KPK	1520208352963	MIR GULAB KHAN S/O AJUN KHAN	VILLAGE MZHGRAM MELP TEH	LCY	18210002742701	PLS				PKR				768.21		25-Aug-2008	
138480	1821	SHAHGRAM	PESHAWAR	KPK	1520252734272	AMINA BIBI D/O IBRAHIM WALI	VILLAGE LAUMKUSHUM P.O. SH	LCY	18210002798301	PLS				PKR				18,501.32		15-Apr-2008	
138481	1821	SHAHGRAM	PESHAWAR	KPK	1520254773557	GULAB KHAN S/O PURD00M KHAN	VILLAGE SEERKHOOT P.O.MEL	LCY	18210002896401	PLS				PKR				2,690.34		9-Jul-2008	
138482	1821	SHAHGRAM	PESHAWAR	KPK	1520208250045	ABDUL KHALIQ S/O SYED BAIG	VILLAGE AND P.O. RAYEEN TE	LCY	18210002931801	PLS				PKR				143.75		11-Apr-2008	
138483	1821	SHAHGRAM	PESHAWAR	KPK	1520201637287	ADINA KHAN S/O SHER ALI KHAN	VILAGE DORNOGHOOR P.O.RE	LCY	18210002968101	PLS				PKR				79.60		11-Aug-2008	
138484	1821	SHAHGRAM	PESHAWAR	KPK	1520105427288	ZAR BIBI W/O REHMAT KHAN	VILLAGE UNZOOK P.O.KHOOT	LCY	18210002977901	PLS				PKR				182.26		17-Mar-2008	
138485	1821	SHAHGRAM	PESHAWAR	KPK	0010385143414	NADIR S/O NOOR SAHIB KHAN	VILLAGE LONKOH P.O.TERICH	LCY	18210002983101	PLS				PKR				78.19		12-Aug-2008	
138486	1821	SHAHGRAM	PESHAWAR	KPK	1520105654629	KHAIR SHAH S/O SHER KHAN	VILLAGE RABAT P.O.KHOOT TE	LCY	18210002998801	PLS				PKR				3,035.41		21-Apr-2008	
138487	1821	SHAHGRAM	PESHAWAR	KPK	1520208334535	MOHD NADIR KHAN S/O GUL MOHAMMAD	VILLAGE SHOOT P.O. MELP TE	LCY	18210003003701	PLS				PKR				5,172.36		30-Jul-2008	
138488	1821	SHAHGRAM	PESHAWAR	KPK	1520208166613	DORDANA SHAH S/O ASAQAL SHAH	VILLAGE MORICH P.O RECH TE	LCY	18210003011601	PLS				PKR				77.91		9-Aug-2008	
138489	1821	SHAHGRAM	PESHAWAR	KPK	1520208096139	HAIBAT JALIL S/O MOHD HALIL	VILLAGE AND P.O.WASHICH TE	LCY	18210003038401	PLS				PKR				226.09		4-Jan-2008	
138490	1821	SHAHGRAM	PESHAWAR	KPK	0010385069730	MOHD AYAB S/O AMAN KHAN	VILLAGE MELP P.O.MELP TEHS	LCY	18210003039201	PLS				PKR				2,144.79		27-Aug-2008	
138491	1821	SHAHGRAM	PESHAWAR	KPK	1520208238513	MOHD ZAMAN KHAN S/O SAHIB KHAN	VILLAGE MIRGHOSH P.O.TERIC	LCY	18210003056901	PLS				PKR				180.47		16-Sep-2008	
138492	1821	SHAHGRAM	PESHAWAR	KPK	1520243155005	NOOR EIN SHAH S/O HASIL MURAD KH	VILLAGE SHOUCH TERICN BAL	LCY	18210003064801	PLS				PKR				606.72		11-Aug-2008	
138493	1821	SHAHGRAM	PESHAWAR	KPK	1520208339405	HABIBULLAH S/O ZARDUL KHAN	PREMIER MEDICAN STUDIAM C	LCY	18210003099501	PLS				PKR				272.36		27-Aug-2008	
138494	1821	SHAHGRAM	PESHAWAR	KPK	1520208140799	HABIBULLAH KHAN SO M.MURAD KHAN	VILLAGE LAMKUSHUM P.O. SH	LCY	18210003123501	PLS				PKR				98.84		11-Jan-2008	
138495	1821	SHAHGRAM	PESHAWAR	KPK	1520208146791	ABDUL SAMAD S/O DINAR BAIG	VILLAGE KHALBOOMI P.O.SHA	LCY	18210003125101	PLS				PKR				91.98		9-Aug-2008	
138496	1821	SHAHGRAM	PESHAWAR	KPK	1520208166775	SYED JALAL SHAH S/O MUSLIM KHAN	VILLAGE MURICH RECH TEHSI	LCY	18210003138101	PLS				PKR				31,967.73		8-Apr-2008	
138497	1821	SHAHGRAM	PESHAWAR	KPK	1520208311121	SUBHANUDDIN S/O NOOR ZARIN	VILLAGE KISHIWAKHAT WASHI	LCY	18210003141601	PLS				PKR				146.16		22-May-2008	
138498	1821	SHAHGRAM	PESHAWAR	KPK	1520226746661	ABDUL DAYAN S/O ABDUL AZIZ	VILLAGE DOOK P.O.SHAHGRAN	LCY	18210003191701	PLS				PKR				4,298.46		10-Jul-2008	
138499	1821	SHAHGRAM	PESHAWAR	KPK	1520208391623	SHER AZAM KHAN S/O SHER JAMADAR	VILLAGE GHOOTANDOOR SHAH	LCY	18210003202301	PLS				PKR				1,643.63		25-Jul-2008	
138500	1821	SHAHGRAM	PESHAWAR	KPK	1520208191647	SHIRIFUDDIN S/O MAHTALIM SHAH	VILLAGE RAMTICH YAKHDIZH T	LCY	18210003238901	PLS				PKR				7,853.87		30-Jul-2008	
138501	1821	SHAHGRAM	PESHAWAR	KPK	1520272399849	NOORUDDIN S/O JAMAM KHAN	MUHALLAH MUHALLAH KUSHA	LCY	18210003256301	PLS				PKR				357.57		12-Aug-2008	
138502	1821	SHAHGRAM	PESHAWAR	KPK	1520208180163	SHER HAKIM KHAN S/O MADAD KHAN	VILLAGE LAMKOSHOM PO SHO	LCY	18210003260901	PLS				PKR				9,728.68		9-Jul-2008	
138503	1821	SHAHGRAM	PESHAWAR	KPK	1520269627033	SAHIB NAWAZ S/O KHAN	VILLAGE NOGHORE BORTH WS	LCY	18210003276401	PLS				PKR				3,211.25		9-Jul-2008	
138504	1821	SHAHGRAM	PESHAWAR	KPK	1520262881975	TAJ WALI S/O SHER JHAN KHAN	VILLAGE SHOUKATANDOOR SH	LCY	18210003291401	PLS				PKR				62.14		20-Sep-2008	
138505	1821	SHAHGRAM	PESHAWAR	KPK	1520208324095	AKRSP CCF RAGH BIYAR SHAHGRAM	VILLAGE RAGH BIYAR P.O.SHA	LCY	18210003314201	PLS				PKR				16,840.21		19-Jul-2008	
138506	1821	SHAHGRAM	PESHAWAR	KPK	0010384152343	ABIDA BIBI W/O MOHD YAQOOB KHAN	VILLAGE ZANGLASHAT TORKH	LCY	18210003316901	PLS				PKR				133.57		19-Mar-2008	
138507	1821	SHAHGRAM	PESHAWAR	KPK	1520208293829	MOHAMMAD NASIM S/O MOHAMMAD QASIM	VILLAGE WERKOPE TEHSIL TO	LCY	18210003319301	PLS				PKR				2,092.75		25-Sep-2008	
138508	1821	SHAHGRAM	PESHAWAR	KPK	1520291182959	ADINA SHAH S/O MURAD	VILLAGE SHOTKHAR PO SHAH	LCY	18210003340601	PLS				PKR				1,742.06		19-Sep-2008	
138509	1821	SHAHGRAM	PESHAWAR	KPK	1520225592991	MOHD TAHIRUDDIN S/O WAZIR AHMAD	VILLAGE HOON KHOT TEHSIL T	LCY	18210003352801	PLS				PKR				2,991.15		10-Jul-2008	
138510	1821	SHAHGRAM	PESHAWAR	KPK	1520105802609	MOHAMMAD NADIR S/O TANCHEETA KHAN	VILLAGE CHAT GASS KHOT TE	LCY	18210003399701	PLS				PKR				38,320.61		20-Jun-2008	
138511	1821	SHAHGRAM	PESHAWAR	KPK	1520208282601	AKRSP WO SHACHAR MELP	C/O PRESIDENT WO SHACHAR	LCY	18210003402801	PLS				PKR				544.33		15-Jan-2008	
138512	1821	SHAHGRAM	PESHAWAR	KPK	0013552037100	HUSSAIN NADIR KHAN S/O SYED WALI	VILL ZONDRANGRAM PO.SHAH	LCY	18210003412301	PLS				PKR				501.42		3-Jul-2008	
138513	1821	SHAHGRAM	PESHAWAR	KPK	1520292396565	ASHRAF ZAREEN S/O ZHAN THENEE	VILL YAKHDEEZ KHOT PO.SHA	LCY	18210003452501	PLS				PKR				578.77		31-Jan-2008	
138514	1821	SHAHGRAM	PESHAWAR	KPK	1520208270995	ALI REHMAN S/O SHER ARAB SHAH	VILL UCHWAHT PO.SHAHGRAM	LCY	18210003459201	PLS				PKR				1,376.42		25-Aug-2008	
138515	1821	SHAHGRAM	PESHAWAR	KPK	1520208120903	MOHD ZAHIR SHAH S/O MOHD WAZIR KH	VILLAGE WASHICH PO SHAHGR	LCY	18210003486401	PLS				PKR				10,739.98		5-Aug-2008	
138516	1821	SHAHGRAM	PESHAWAR	KPK	1520208313329	MOHAMMAD ILYAS S/O MOHD SHABAN	VILL GOLAMULI PO VERKHOP T	LCY	18210003490001	PLS				PKR				2,363.37		17-Jul-2008	
138517	1821	SHAHGRAM	PESHAWAR	KPK	1520105112777	BARKAT SHAH S/O PININ KHAN	VILL MOZAKHT WASHICH PO S	LCY	18210003503301	PLS				PKR				302.33		15-Sep-2008	
138518	1821	SHAHGRAM	PESHAWAR	KPK	1520208223487	IQBAL MURAD S/O DOOR	VILL KARBALANDOOR RAYEEN	LCY	18210003542701	PLS				PKR				178.68		8-Aug-2008	
138519	1821	SHAHGRAM	PESHAWAR	KPK	1520208419749	MIR MOHAMMAD KHAN S/O M MADAD KHA	VILL DORZACH KHOT PO SHAH	LCY	18210003554901	PLS				PKR				191.66		9-Jul-2008	
138520	1821	SHAHGRAM	PESHAWAR	KPK	1520208226719	AYUB KHAN S/O KHAN	VILL TORBUZUND PO SHAHGR	LCY	18210003558101	PLS				PKR				340.93		27-Sep-2008	
138521	1821	SHAHGRAM	PESHAWAR	KPK	1520200829441	YORMASS QADIR KHAN S/O JAWAD BAIG	VILL PHALANDOOR KHOT PO S	LCY	18210003587201	PLS				PKR				865.04		23-Jul-2008	
138522	1821	SHAHGRAM	PESHAWAR	KPK	1520208368091	MOHAMMAD HASAN KHAN S/O M RAHIM K	VILL PO KHACHOMAKHT KHOT	LCY	18210003652701	PLS				PKR				2,741.98		9-Jul-2008	
138523	1821	SHAHGRAM	PESHAWAR	KPK	1520208253301	MOHAMMAD SHAFI S/O ABDUS SALAM	VILL PO THING TERICH TEH MU	LCY	18210003660901	PLS				PKR				290.82		25-Aug-2008	
138524	1821	SHAHGRAM	PESHAWAR	KPK	1520208260833	NAZUK WALI KHAN SO KHOSH WALIKHAN	VILL ROWA PO RECH TEH TOR	LCY	18210003666801	PLS				PKR				407.99		3-Sep-2008	
138525	1821	SHAHGRAM	PESHAWAR	KPK	1520208146767	ABDUL GHAFOOR S/O KHAN MOHD	VILL PO GHORDA SHAGRAM TE	LCY	18210003706201	PLS				PKR				9,363.89		9-Jul-2008	
138526	1821	SHAHGRAM	PESHAWAR	KPK	1520211309051	GHULAM ALI SHAH SO DOORABAD SHAH	VILL PO BOONI LASHT TEH MA	LCY	18210003712501	PLS				PKR				2,307.16		28-Aug-2008	
138527	1821	SHAHGRAM	PESHAWAR	KPK	1520259991151	SHER RAJA KHAN	SHER RAJA KHAN S/O WOOR M	LCY	18210003714101	PLS				PKR				1,173.83		27-Sep-2008	
138528	1821	SHAHGRAM	PESHAWAR	KPK	1520105592667	SARDARAZ KHAN S/O KHAIR AMAN	VILL PHOMBARASH PO KHOT T	LCY	18210003734201	PLS				PKR				3,129.96		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138529	1821	SHAHGRAM	PESHAWAR	KPK	1520105541215	MURAD KHAN S/O HYDER SHAH	VILL RABAT PO KHOT TEH MAS	LCY	18210003737701	PLS				PKR				5,375.58		9-Jul-2008	
138530	1821	SHAHGRAM	PESHAWAR	KPK	1520235186533	SHER ZAMAN S/O SHEROGHI	VILL BAUKALANDOOR PARICH	LCY	18210003742101	PLS				PKR				419.53		15-Jul-2008	
138531	1821	SHAHGRAM	PESHAWAR	KPK	3720380752555	HABIB WALI KHAN S/O AMIR KHAN	VILL NIALASHT RECH PO SHAG	LCY	18210003747201	PLS				PKR				1,269.18		9-Jul-2008	
138532	1821	SHAHGRAM	PESHAWAR	KPK	4210152677355	MOHAMMAD HUSSAIN S/O ABDULLAH	VILL LOLAMI TERICH PO ZOND	LCY	18210003769601	PLS				PKR				8,744.34		9-Jul-2008	
138533	1821	SHAHGRAM	PESHAWAR	KPK	1520226318557	YAHYA KHAN S/O HABIBULLAH	VILL TORNOGHOR SHAGRAM T	LCY	18210003771001	PLS				PKR				1,807.80		12-Feb-2008	
138534	1821	SHAHGRAM	PESHAWAR	KPK	1520105655233	MUHAMMAD YOUSAF S/O NOOR WALI KHA	VILLAGE SHOHAN DOOR YAKH	LCY	18210003774401	PLS				PKR				439.20		9-Jul-2008	
138535	1821	SHAHGRAM	PESHAWAR	KPK	1520208270849	NOOR SIFAT KHAN	VILL RABAT PO KHOT TEH TOR	LCY	18210003784301	PLS				PKR				246.47		9-Sep-2008	
138536	1821	SHAHGRAM	PESHAWAR	KPK	1520208110453	MUTEE MUHAMMAD	VILLAGE KARINAN NISHKOW TH	LCY	18210003788201	PLS				PKR				308.67		21-Apr-2008	
138537	1821	SHAHGRAM	PESHAWAR	KPK	1520169312759	GUL FARAZ S/O MAHRABI	VILL MAHCHONI DOKE LONKOH	LCY	18210003801901	PLS				PKR				847.35		3-Mar-2008	
138538	1821	SHAHGRAM	PESHAWAR	KPK	1520208273299	NOOR WALI SHAH S/O DADI	VILL RAGHZ MALP PO MALP TE	LCY	18210003806001	PLS				PKR				843.84		20-Aug-2008	
138539	1821	SHAHGRAM	PESHAWAR	KPK	1520202719579	VILLEGE EDU COMMITTEE YAKHDIZ KHO	VILL YAKHDIZ PO KHOT TEH TO	LCY	18210003807801	PLS				PKR				124,615.79		18-Mar-2008	
138540	1821	SHAHGRAM	PESHAWAR	KPK	1520279627115	MUMTAZ AHMED S/O Z M KHAN	VILL MADAK PO WARIJOON TE	LCY	18210003814901	PLS				PKR				669.97		29-Jan-2008	
138541	1821	SHAHGRAM	PESHAWAR	KPK	1520105845191	CCB DARGHARANDOOR KHOT	S/O MR. HASEEL V.ANDRAGHA	LCY	18210003818101	PLS				PKR				490.67		14-Jan-2008	
138542	1821	SHAHGRAM	PESHAWAR	KPK	1520208111239	MOHD FAYAZ S/O MOHD UMER	VILL SORICH RECH TEH TORKH	LCY	18210003823601	PLS				PKR				351.28		9-Aug-2008	
138543	1821	SHAHGRAM	PESHAWAR	KPK	1520208180187	GULAB KHAN S/O MAUZIM	VILL KOTAKANDOOR SHOTKHA	LCY	18210003824401	PLS				PKR				893.88		28-Jul-2008	
138544	1821	SHAHGRAM	PESHAWAR	KPK	1520208138039	SHIRIN BAIG S/O BAZANG	VILL SORICH RECH TEH TORKH	LCY	18210003827901	PLS				PKR				20,347.31		7-Jul-2008	
138545	1821	SHAHGRAM	PESHAWAR	KPK	1520289472533	ABDUS SALAM S/O ZORAWAR SHAH	VILL BHOCHIN KASHOOM PO K	LCY	18210003847401	PLS				PKR				3,425.85		10-Jul-2008	
138546	1821	SHAHGRAM	PESHAWAR	KPK	1520186521235	JEHANZEB S/O GUL BAHAR	VILL MOZODOOR SHAGRAM TE	LCY	18210003849601	PLS				PKR				1,678.86		10-Jun-2008	
138547	1821	SHAHGRAM	PESHAWAR	KPK	1520253487595	MUHAMMAD NAZIR S/O MIR AKBAR KHAN	VILLAGE VERKUP ANOSAR PO	LCY	18210003860301	PLS				PKR				6,040.54		20-Aug-2008	
138548	1821	SHAHGRAM	PESHAWAR	KPK	1520208137973	PININ BAIG S/O BAZANG	VILLAGE QASOMANDEH SOREC	LCY	18210003874101	PLS				PKR				706.01		11-Jul-2008	
138549	1821	SHAHGRAM	PESHAWAR	KPK	1520208300261	AMIR AFZAL KHAN S/O BULBUL TAJ	VILLAGE TEKLASHT BOONI PO	LCY	18210003875501	PLS				PKR				507.95		9-Jul-2008	
138550	1821	SHAHGRAM	PESHAWAR	KPK	1520282581779	HUSSAIN NABI KHAN S/O PININ KHAN	VILLAGE SORECH RECCH PO R	LCY	18210003894201	PLS				PKR				283.05		4-Feb-2008	
138551	1821	SHAHGRAM	PESHAWAR	KPK	1520105845267	IHSANULLAH S/O YOURMAS KHAN	VILLAGE BASHANDOOR MALP	LCY	18210003899301	PLS				PKR				10,895.95		12-Jul-2008	
138552	1821	SHAHGRAM	PESHAWAR	KPK	1520105639263	MIR WALI KHAN S/O M NADIR KHAN	VILLAGE MAYAR SHAGRAM PO	LCY	18210003907501	PLS				PKR				1,010.65		10-Sep-2008	
138553	1821	SHAHGRAM	PESHAWAR	KPK	1520208275505	MUHAMMAD ZAHIR SHAH S/O DAURAN	VILLAGE RAYEEN PO RAYEEN	LCY	18210003909101	PLS				PKR				5,181.78		10-Jan-2008	
138554	1821	SHAHGRAM	PESHAWAR	KPK	1520208325461	SALIM AHMAD	HOUSE NO 227 STREET NO 6 S	LCY	18210003915401	PLS				PKR				5,466.28		28-Aug-2008	
138555	1821	SHAHGRAM	PESHAWAR	KPK	1520270440969	MAYUN MADAD S/O SHER MADAD	VILLAGE RAGH RECH PO RECH	LCY	18210003916201	PLS				PKR				2,335.35		12-Jul-2008	
138556	1821	SHAHGRAM	PESHAWAR	KPK	1520282387873	PERVEZ KHAN S/O PEHLAWAN	VILL BAUKALANDOOR PARICH	LCY	18210003925201	PLS				PKR				831.17		19-May-2008	
138557	1821	SHAHGRAM	PESHAWAR	KPK	1520204936429	SHER ASLAM S/O SHER MURAD KHAN	VILL BALIYANDOOR MELP TEH	LCY	18210003931201	PLS				PKR				7,164.20		15-Jul-2008	
138558	1821	SHAHGRAM	PESHAWAR	KPK	1520208240143	SAIFULLAH KHAN S/O ZARGAR	VILL DOKAN SHOT MELP TEH M	LCY	18210003936301	PLS				PKR				32,512.89		16-Jul-2008	
138559	1821	SHAHGRAM	PESHAWAR	KPK	1520233293883	OBAIDULLAH S/O GULZAR	VILL LONGOL TARICH PARYIN	LCY	18210003938601	PLS				PKR				436.80		15-Jul-2008	
138560	1821	SHAHGRAM	PESHAWAR	KPK	1520208312605	YOURMAS JALAL S/O SYED JALAL	VILL POCHONG PO KHOT TEH	LCY	18210003941801	PLS				PKR				229.81		29-Aug-2008	
138561	1821	SHAHGRAM	PESHAWAR	KPK	1520208180485	FIDA AHMED S/O HUSHI	VILL KORGOM MELP TEH TORK	LCY	18210003951301	PLS				PKR				1,307.54		15-Jul-2008	
138562	1821	SHAHGRAM	PESHAWAR	KPK	1520205099311	ZAR MURAD KHAN S/O JAN THANI	VILL YAKHDIZ PO KHOT TEH TO	LCY	18210003972201	PLS				PKR				9,531.79		16-Jul-2008	
138563	1821	SHAHGRAM	PESHAWAR	KPK	1520208146483	JAVED ALI KHAN S/O GULAB KHAN	VILL SHOTKHAR PO SHAGRAM	LCY	18210003982801	PLS				PKR				69.16		20-Aug-2008	
138564	1821	SHAHGRAM	PESHAWAR	KPK	1520208272005	MOHD HUSSAIN S/O SHER MURAD	VILL TORNOGHOR SHAGRAM T	LCY	18210003996601	PLS				PKR				788.19		25-Aug-2008	
138565	1821	SHAHGRAM	PESHAWAR	KPK	1520208150053	MOHD AYAB	VILL SHOWARCH MELP TEH TO	LCY	18210003999001	PLS				PKR				236.42		16-Jul-2008	
138566	1821	SHAHGRAM	PESHAWAR	KPK	1520208324321	SULTAN ALI SHAH S/O ASLIMAN SHAH	VILL RABAT PO KHOT TEH TOR	LCY	18210004003101	PLS				PKR				400.54		20-Aug-2008	
138567	1821	SHAHGRAM	PESHAWAR	KPK	1520105556775	REHMANULLAH S/O GULAB KHAN	VILL MOSHANDRAN KHOT TEH	LCY	18210004014501	PLS				PKR				162.65		23-Sep-2008	
138568	1821	SHAHGRAM	PESHAWAR	KPK	1520208111909	ATTA ELAHI S/O MOHD FAZIL	VILL RAYIN PO RAYIN TEH TOR	LCY	18210004029101	PLS				PKR				12,609.04		30-Jul-2008	
138569	1821	SHAHGRAM	PESHAWAR	KPK	1520105604291	REHMAT AZIZ S/O NOOR AZIZ	VILL BOZOND PO SHAGRAM TE	LCY	18210004037001	PLS				PKR				3,552.17		24-Sep-2008	
138570	1821	SHAHGRAM	PESHAWAR	KPK	1520105554715	REHMAT S/O MIR SHAH	VILL HON PO KHOT TEH TORKH	LCY	18210004053901	PLS				PKR				565.40		1-Sep-2008	
138571	1821	SHAHGRAM	PESHAWAR	KPK	1520208226599	ALI MURAD	VILL KHOTAKANDOOR SHOTKH	LCY	18210004067701	PLS				PKR				244.23		1-Aug-2008	
138572	1821	SHAHGRAM	PESHAWAR	KPK	1520105645865	AKRSP IDO WASHICH	VILL AND PO WASHICH TEH TO	LCY	18210004068501	PLS				PKR				5,209.28		2-Apr-2008	
138573	1821	SHAHGRAM	PESHAWAR	KPK	1520208289413	MOHD ANWAR KHAN S/O MOHD MURAD	VILL PARGHAST NISHKO PO TA	LCY	18210004071301	PLS				PKR				293.92		14-Apr-2008	
138574	1821	SHAHGRAM	PESHAWAR	KPK	1520208216187	NOOR AHMED S/O NADIR KHAN	VILL GOLDOOR SHAGRAM TEH	LCY	18210004106301	PLS				PKR				1,493.52		4-Aug-2008	
138575	1821	SHAHGRAM	PESHAWAR	KPK	1520208281417	PANJARASH KHAN S/O FEROZ KHAN	VILL SHACHAR MELP TEH TOR	LCY	18210004110201	PLS				PKR				2,287.67		24-Sep-2008	
138576	1821	SHAHGRAM	PESHAWAR	KPK	1520208096077	ASHRAF KARIM S/O BULBUL KARIM	VILL RAMANICH UJNU TEH TOR	LCY	18210004124801	PLS				PKR				7,666.47		25-Aug-2008	
138577	1821	SHAHGRAM	PESHAWAR	KPK	1520205604557	ABDUL WAHID S/O M SAHIBUDDIN	VILL MAHDIYANDOOR UJNU TE	LCY	18210004125601	PLS				PKR				6,522.58		26-Aug-2008	
138578	1821	SHAHGRAM	PESHAWAR	KPK	1520266247597	MIR WAZIR SHAH	VILL UJNU PO UJNU TEH MAST	LCY	18210004138601	PLS				PKR				790.59		16-Jul-2008	
138579	1821	SHAHGRAM	PESHAWAR	KPK	1520241194059	SAHIB SHAH	VILL AND PO UJNU TEH MASTU	LCY	18210004142201	PLS				PKR				1,572.07		27-Aug-2008	
138580	1821	SHAHGRAM	PESHAWAR	KPK	1520208234799	MOHD SHARIF KHAN	VILL NASODOOR SHOTKHAR TE	LCY	18210004145701	PLS				PKR				14,677.58		9-Apr-2008	
138581	1821	SHAHGRAM	PESHAWAR	KPK	1520245426651	BAHADER SHAH	DISTRICT POLICE LINES SHAHI	LCY	18210004149301	PLS				PKR				1,524.59		24-Sep-2008	
138582	1821	SHAHGRAM	PESHAWAR	KPK	1520242848239	ABDU FATAH SHAH	VILL SORICH RECH TEH MASTU	LCY	18210004155201	PLS				PKR				18,982.08		25-Jul-2008	
138583	1821	SHAHGRAM	PESHAWAR	KPK	1520208207623	IZZAT ALI SHAH	VILL LANGAR PO KHOT TEH MA	LCY	18210004156001	PLS				PKR				4,483.09		3-Sep-2008	
138584	1821	SHAHGRAM	PESHAWAR	KPK	1520276185423	ZAFAR ALI SHAH	VILL LANGAR KHOT TEH MASTU	LCY	18210004157901	PLS				PKR				4,111.97		3-Sep-2008	
138585	1821	SHAHGRAM	PESHAWAR	KPK	1520262831155	PRC SHOT MELP	VILL SHOT MELP TORKHOW TE	LCY	18210004207901	PLS				PKR				96,155.81		8-May-2008	
138586	1821	SHAHGRAM	PESHAWAR	KPK	1520208173563	JAMSHID HUSSAIN	VILL ZOGHANTEK MELP TORKH	LCY	18210004231601	PLS				PKR				17,559.16		15-Sep-2008	
138587	1821	SHAHGRAM	PESHAWAR	KPK	1520276718045	CBS KHOT	VILL AND PO KHOT TORKHOW	LCY	18210004279301	PLS				PKR				1,037.43		24-Jan-2008	
138588	1821	SHAHGRAM	PESHAWAR	KPK	1520105601083	PORDOOM KHAN	VILL SHARIGRAM KHOT TORKH	LCY	18210004334801	PLS				PKR				2,031.81		29-Aug-2008	
138589	1821	SHAHGRAM	PESHAWAR	KPK	1520105557249	REHMAT WALI	VILL NOGHOR SHAGRAM TORK	LCY	18210004430201	PLS				PKR				1,198.77		24-Sep-2008	
138590	1821	SHAHGRAM	PESHAWAR	KPK	1520208178985	SUN LIGHT ASSOCIATION SHAGRAM	SUNLIGHT ASSOCIATION SHAG	LCY	18210004474701	PLS				PKR				18,676.62		4-Apr-2008	
138591	1821	SHAHGRAM	PESHAWAR	KPK	1520208231139	BAHADER WALI KHAN	VILL VERKOP TORKHOW TEH M	LCY	18210004484201	PLS				PKR				547.49		28-Aug-2008	
138592	1821	SHAHGRAM	PESHAWAR	KPK	1520207604599	ABSAR ALI KHAN	VILL SHAIKHANDOOR SHOTKHA	LCY	18210004503801	PLS				PKR				174.63		27-May-2008	
138593	1821	SHAHGRAM	PESHAWAR	KPK	1520208291001	SHAKOR BAI	VILL KISHIWAKHT WASHICH TO	LCY	18210004504601	PLS				PKR				174.63		27-May-2008	
138594	1821	SHAHGRAM	PESHAWAR	KPK	1520208418281	AZIZ	VILL MAYAR PO SHAGRAM TOR	LCY	18210004505401	PLS				PKR				174.63		27-May-2008	
138595	1821	SHAHGRAM	PESHAWAR	KPK	1520208357563	MIR KARIM SHAH	VILL DASHMANANDOOR SHAG	LCY	18210004506201	PLS				PKR				174.63		27-May-2008	
138596	1821	SHAHGRAM	PESHAWAR	KPK	1520208324059	REHMAN BAKHSH	VILL RAYIN TORKHOW TEH MA	LCY	18210004508901	PLS				PKR				174.63		27-May-2008	
138597	1821	SHAHGRAM	PESHAWAR	KPK	1520208135495	MOHDE AKBER KHAN	VILL ZANGLASHT TORKHOW TE	LCY	18210004509701	PLS				PKR				174.63		27-May-2008	
138598	1821	SHAHGRAM	PESHAWAR	KPK	1520208269375	NADIR KHAN	VILL RAYIN TORKHWO TEH MA	LCY	18210004511701	PLS				PKR				174.63		27-May-2008	
138599	1821	SHAHGRAM	PESHAWAR	KPK	1520208323969	WOOR BARAR KHAN	VILL PHORKHOTKHOT TORKHO	LCY	18210004513301	PLS				PKR				174.63		28-May-2008	
138600	1821	SHAHGRAM	PESHAWAR	KPK	1520208264847	SHER HABIB KHAN	VILL RAYIN TORKHOW TEH MA	LCY	18210004515401	PLS				PKR				174.63		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138601	1821	SHAHGRAM	PESHAWAR	KPK	1520105426546	KHADIJA BIBI	VILL MAKHJAMORIKHOT TORKH	LCY	18210004517601	PLS				PKR				174.63		28-May-2008	
138602	1821	SHAHGRAM	PESHAWAR	KPK	1520208261559	HYDER WALI KHAN	S/O PURDOOM WALI KHAN VILL	LCY	18210004518401	PLS				PKR				174.63		28-May-2008	
138603	1821	SHAHGRAM	PESHAWAR	KPK	1520105433700	AISHA KBIBI	VILL OOGHWARTHKHOT TORKH	LCY	18210004519201	PLS				PKR				174.63		28-May-2008	
138604	1821	SHAHGRAM	PESHAWAR	KPK	1520105611997	SHER JAHAN KHAN	VILL MARANDEH KHOT TORKH	LCY	18210004520401	PLS				PKR				174.63		28-May-2008	
138605	1821	SHAHGRAM	PESHAWAR	KPK	1520207880036	MST.PININ ZARIN	VILL KHOT PAYIN TORKHOW TE	LCY	18210004522001	PLS				PKR				174.63		28-May-2008	
138606	1821	SHAHGRAM	PESHAWAR	KPK	1520215355162	MASRAH BIBI	VILL MARANDEH KHOT TORKH	LCY	18210004523901	PLS				PKR				174.63		28-May-2008	
138607	1821	SHAHGRAM	PESHAWAR	KPK	1520207904242	DIDAH BIBI	VILL ODHEER MELP TORKHOW	LCY	18210004524701	PLS				PKR				174.63		28-May-2008	
138608	1821	SHAHGRAM	PESHAWAR	KPK	1520208199334	EID AHAD	VILL ODHEER MELP TORKHOW	LCY	18210004525501	PLS				PKR				174.63		28-May-2008	
138609	1821	SHAHGRAM	PESHAWAR	KPK	1520208016512	BIBI	VILL LAMKOSHOM TORKHOW TE	LCY	18210004527101	PLS				PKR				174.63		28-May-2008	
138610	1821	SHAHGRAM	PESHAWAR	KPK	1520208096858	MST.ASHRAFI	VILL WAZAM TORKHOW TEH MA	LCY	18210004528801	PLS				PKR				174.63		28-May-2008	
138611	1821	SHAHGRAM	PESHAWAR	KPK	1520208208723	WO JONDOSANDOR RAYIN	VILL RAYIN TORKHOW TEH MA	LCY	18210004537701	PLS				PKR				18,473.53		29-May-2008	
138612	1821	SHAHGRAM	PESHAWAR	KPK	1520265289385	ABDUL AMAN	VILL MORICH RECH TORKHOW	LCY	18210004540501	PLS				PKR				174.63		30-May-2008	
138613	1821	SHAHGRAM	PESHAWAR	KPK	1520105477414	KHOBAN	VILL MORICH RECH TORKHWO	LCY	18210004543501	PLS				PKR				174.62		2-Jun-2008	
138614	1821	SHAHGRAM	PESHAWAR	KPK	1520208168165	ABIR JAWAN	VILL RAYIN TORKHOW TEH MA	LCY	18210004544801	PLS				PKR				174.62		2-Jun-2008	
138615	1821	SHAHGRAM	PESHAWAR	KPK	1520293048536	ZARIN BIBI	VILL SORICH RECH TORKHWO	LCY	18210004545601	PLS				PKR				174.62		2-Jun-2008	
138616	1821	SHAHGRAM	PESHAWAR	KPK	1520208016536	ADINA BEGUM	VILL LAMKOSHUM TORKHWO TE	LCY	18210004546401	PLS				PKR				174.62		2-Jun-2008	
138617	1821	SHAHGRAM	PESHAWAR	KPK	1520208166819	DAULAT TURAB	VILL RAGH RECH TORKHOW TE	LCY	18210004547201	PLS				PKR				174.62		2-Jun-2008	
138618	1821	SHAHGRAM	PESHAWAR	KPK	1520208099183	MOHD NOOR	VILL SORICH RECH TORKHOW	LCY	18210004548001	PLS				PKR				174.62		2-Jun-2008	
138619	1821	SHAHGRAM	PESHAWAR	KPK	1520208205085	NIYAT WALI SHAH	VILL NISUR RECH TORKHOW TE	LCY	18210004549901	PLS				PKR				174.62		2-Jun-2008	
138620	1821	SHAHGRAM	PESHAWAR	KPK	1520293130332	BIBI SHAHNAZ	VILL SHIRJULY TORKHOW TEH	LCY	18210004550001	PLS				PKR				174.62		2-Jun-2008	
138621	1821	SHAHGRAM	PESHAWAR	KPK	1520202457197	AZIZ UR REHMAN	VILL BOZOND PO SHAGRAM TO	LCY	18210004551901	PLS				PKR				1,721.51		26-Jul-2008	
138622	1821	SHAHGRAM	PESHAWAR	KPK	1520208178819	ABDUS SAMAT	VILL SHALKHONDOOR NISHKO	LCY	18210004553501	PLS				PKR				174.62		2-Jun-2008	
138623	1821	SHAHGRAM	PESHAWAR	KPK	1520208179133	MOHD KABIR KHAN	VILL MOGHLASHTNISHKO MOL	LCY	18210004555101	PLS				PKR				174.62		2-Jun-2008	
138624	1821	SHAHGRAM	PESHAWAR	KPK	1520208270461	ISBABUDDIN	VILL NISHKO MOLKHOW TEH M	LCY	18210004556901	PLS				PKR				174.62		2-Jun-2008	
138625	1821	SHAHGRAM	PESHAWAR	KPK	1520105762453	REHMAT KARIM SHAH	VILL SHOTKHAR TORKHWO TE	LCY	18210004557801	PLS				PKR				174.62		2-Jun-2008	
138626	1821	SHAHGRAM	PESHAWAR	KPK	1520208251227	GHAZI REHMAN	VILL BIKATACHORNISHKO MOL	LCY	18210004559401	PLS				PKR				174.59		3-Jun-2008	
138627	1821	SHAHGRAM	PESHAWAR	KPK	1520239066063	ABDUL KARIM SHAH	VILL NIALASHT RECH TORKHO	LCY	18210004570101	PLS				PKR				174.43		10-Jun-2008	
138628	1821	SHAHGRAM	PESHAWAR	KPK	1520208210931	MAJID KHAN	VILL LONKOH TARICH MOLKHO	LCY	18210004574401	PLS				PKR				174.37		13-Jun-2008	
138629	1821	SHAHGRAM	PESHAWAR	KPK	1520208419523	SAHIB DOOR	VILL LONKOHDOOKTARICH MO	LCY	18210004575201	PLS				PKR				174.37		13-Jun-2008	
138630	1821	SHAHGRAM	PESHAWAR	KPK	1520208338383	MIR WALI	VILL LONKOH DOOK TARICH MO	LCY	18210004576001	PLS				PKR				174.37		13-Jun-2008	
138631	1821	SHAHGRAM	PESHAWAR	KPK	1520208323035	PORDOOLM WALI KHAN	VILL VIRJNU PO KOSHAMGOL T	LCY	18210004578701	PLS				PKR				174.37		13-Jun-2008	
138632	1821	SHAHGRAM	PESHAWAR	KPK	1520208383511	SHER KHAN	VILL DHINGTARICH MOLKHOW	LCY	18210004579501	PLS				PKR				174.37		13-Jun-2008	
138633	1821	SHAHGRAM	PESHAWAR	KPK	1520272211893	MOHD HUSSAIN	VILL PARSING TARICH MOLKHO	LCY	18210004581501	PLS				PKR				174.37		13-Jun-2008	
138634	1821	SHAHGRAM	PESHAWAR	KPK	1520291585679	MOHD AMIN	VILL TONGAINNISHKO MOKHOW	LCY	18210004582301	PLS				PKR				174.37		13-Jun-2008	
138635	1821	SHAHGRAM	PESHAWAR	KPK	1520208249501	SHAMSUDDIN	VILL OUCHTARICH PAYIN MOLH	LCY	18210004585801	PLS				PKR				174.37		13-Jun-2008	
138636	1821	SHAHGRAM	PESHAWAR	KPK	1520208009522	MST.MUTDANA	VILL BALIYANDOOR MELP TOR	LCY	18210004602701	PLS				PKR				1,739.11		2-Jul-2008	
138637	1821	SHAHGRAM	PESHAWAR	KPK	1520208320277	V.O. GHORDA BALA	VILL GHORDA PO SHAGRAM TO	LCY	18210004604301	PLS				PKR				17,361.95		10-Jul-2008	
138638	1821	SHAHGRAM	PESHAWAR	KPK	1520208106155	V.O.GHORDA PAYIN	VILL GHORDA PO SHAGRAM TO	LCY	18210004605101	PLS				PKR				19,504.09		19-Jul-2008	
138639	1821	SHAHGRAM	PESHAWAR	KPK	1520202465774	W.O. GHORDA PAYIN	VILL GHORDA PO SHAGRAM TO	LCY	18210004606601	PLS				PKR				19,497.33		19-Jul-2008	
138640	1821	SHAHGRAM	PESHAWAR	KPK	1520253622414	W.O. GHORDA BALA	VILL GHORDA PO SHAGRAM TO	LCY	18210004607801	PLS				PKR				17,382.19		10-Jul-2008	
138641	1821	SHAHGRAM	PESHAWAR	KPK	1520208311577	ABDUS SAMAD KHAN	VILL OUGANBDOORNISHKO MO	LCY	18210004615701	PLS				PKR				173.52		19-Jul-2008	
138642	1821	SHAHGRAM	PESHAWAR	KPK	1520208158741	ALILMULLAH	VILL ISHPAISHARI NISHKO MOH	LCY	18210004616501	PLS				PKR				173.52		19-Jul-2008	
138643	1821	SHAHGRAM	PESHAWAR	KPK	1520208277523	MOHD HUSSAIN	VILL SHAIKHANDOOR NISHKO M	LCY	18210004617301	PLS				PKR				173.52		19-Jul-2008	
138644	1821	SHAHGRAM	PESHAWAR	KPK	1520152808477	SHARIFULLAH KHAN	VILL NOGHORDOOR NISHKO M	LCY	18210004618101	PLS				PKR				173.52		19-Jul-2008	
138645	1821	SHAHGRAM	PESHAWAR	KPK	1520208146769	FAIZUDDIN	VILL SORWARTH TARICH MOLK	LCY	18210004619001	PLS				PKR				173.52		19-Jul-2008	
138646	1821	SHAHGRAM	PESHAWAR	KPK	1520208438905	MOHD SHARIF KHAN	VILL SORWARTH TARICH MOLK	LCY	18210004620101	PLS				PKR				173.52		19-Jul-2008	
138647	1821	SHAHGRAM	PESHAWAR	KPK	1520286695235	RAHIM ULLAH	VILL GOLDOORNISHKO MOLKH	LCY	18210004621301	PLS				PKR				173.41		22-Jul-2008	
138648	1821	SHAHGRAM	PESHAWAR	KPK	1520105632715	MEHRABUDDIN	VILL DOOKNISHKO MOLKHOW	LCY	18210004622801	PLS				PKR				173.39		24-Jul-2008	
138649	1821	SHAHGRAM	PESHAWAR	KPK	1520208391737	WAZIR SHAH	VILL LONKOH DOOKTARICH MO	LCY	18210004625201	PLS				PKR				173.37		24-Jul-2008	
138650	1821	SHAHGRAM	PESHAWAR	KPK	1520215547879	ABDULLLAH	VILL SHAIKHANDOOR NISHKO M	LCY	18210004628701	PLS				PKR				173.33		26-Jul-2008	
138651	1821	SHAHGRAM	PESHAWAR	KPK	1520208123405	SHARIFUDDIN	VILL TOGAIN NISHKO MOLKHO	LCY	18210004630701	PLS				PKR				173.24		31-Jul-2008	
138652	1821	SHAHGRAM	PESHAWAR	KPK	1520208292355	HAJI MOHD	VILL TONGAIN NISHKO MOLKH	LCY	18210004631501	PLS				PKR				173.24		31-Jul-2008	
138653	1821	SHAHGRAM	PESHAWAR	KPK	1520208310029	AKBER KHAN	VILL NISHANISHKO MOLKHOW	LCY	18210004632301	PLS				PKR				173.24		31-Jul-2008	
138654	1821	SHAHGRAM	PESHAWAR	KPK	1520208250883	GHOFRAN SHAH	VILL GOLDOOR NISHKO MOLKH	LCY	18210004633101	PLS				PKR				173.24		31-Jul-2008	
138655	1821	SHAHGRAM	PESHAWAR	KPK	1520208137393	HAJI UR REHMAN	VILL PORGASHNISHKO MOKHO	LCY	18210004635801	PLS				PKR				173.24		31-Jul-2008	
138656	1821	SHAHGRAM	PESHAWAR	KPK	1520208335045	SHER NAYAB KHAN	VILL DOOK LONKOH TARICH MO	LCY	18210004636601	PLS				PKR				173.24		31-Jul-2008	
138657	1821	SHAHGRAM	PESHAWAR	KPK	1520208312049	AKRAM SHAH	VILL GOLDOORNISHKO MOLKH	LCY	18210004638201	PLS				PKR				173.24		31-Jul-2008	
138658	1821	SHAHGRAM	PESHAWAR	KPK	1520208270279	MOHD SHARIF KHAN	VILL TONGAINNISHKO MOKHOW	LCY	18210004640201	PLS				PKR				173.21		2-Aug-2008	
138659	1821	SHAHGRAM	PESHAWAR	KPK	1620157971801	AMIR MOHD	VILL BOGAINNISHKO MOKHOW	LCY	18210004641001	PLS				PKR				173.21		2-Aug-2008	
138660	1821	SHAHGRAM	PESHAWAR	KPK	1730183551703	HAFIZ MOHD	VILLTONGAINNISHKO MOLKHO	LCY	18210004642901	PLS				PKR				173.21		2-Aug-2008	
138661	1821	SHAHGRAM	PESHAWAR	KPK	1520208153069	MOHD KHAN	VILL PARGASHT NISHKO MOLK	LCY	18210004644501	PLS				PKR				173.16		4-Aug-2008	
138662	1821	SHAHGRAM	PESHAWAR	KPK	1520208142913	GHULAM UDDIN	VILL SHAJOINISHKO MOLKHOW	LCY	18210004651601	PLS				PKR				173.06		8-Aug-2008	
138663	1821	SHAHGRAM	PESHAWAR	KPK	1520105756339	ABDUL AKBER KHAN	VILL UCHOJAGHANISHKO MOL	LCY	18210004652401	PLS				PKR				173.06		8-Aug-2008	
138664	1821	SHAHGRAM	PESHAWAR	KPK	1520277650349	MUKARAM KHAN	VILL NISHANISHKO MOKHOW T	LCY	18210004653201	PLS				PKR				173.06		8-Aug-2008	
138665	1821	SHAHGRAM	PESHAWAR	KPK	1520208124695	DANISHMAND KHAN	VILL FARGHATNISHKO MOLKHO	LCY	18210004654001	PLS				PKR				173.04		9-Aug-2008	
138666	1821	SHAHGRAM	PESHAWAR	KPK	1520208173383	ZAR MOHD SHAH	VILL NISHKO MOLKHOW TEH M	LCY	18210004655901	PLS				PKR				173.04		9-Aug-2008	
138667	1821	SHAHGRAM	PESHAWAR	KPK	1520208284307	MUSHRAF KHAN	VILL GOLDOOR NISHKO MOLKH	LCY	18210004657501	PLS				PKR				78.15		9-Aug-2008	
138668	1821	SHAHGRAM	PESHAWAR	KPK	1520223997429	TAKBIR KHAN	VILL KAGHKLRIANNISHKO MOL	LCY	18210004658301	PLS				PKR				173.04		9-Aug-2008	
138669	1821	SHAHGRAM	PESHAWAR	KPK	1520208392425	NISBAT YAR KHAN	VILL NISHKO MOLKHOW TEH M	LCY	18210004659101	PLS				PKR				173.04		9-Aug-2008	
138670	1821	SHAHGRAM	PESHAWAR	KPK	1520208313253	HAJI NAYAB	VILL BALANDOORNISHKO MOL	LCY	18210004660301	PLS				PKR				172.99		11-Aug-2008	
138671	1821	SHAHGRAM	PESHAWAR	KPK	1520208282771	ASHRAF KHAN	VILL SANGALANDEHMELP TOR	LCY	18217100000701	PLS				PKR				172.55		30-Aug-2008	
138672	1821	SHAHGRAM	PESHAWAR	KPK	1520208092957	SARWAR GHAZI	VILL ZANGLASHT TORKHOW TE	LCY	18217100002101	PLS				PKR				1,721.65		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138673	1821	SHAHGRAM	PESHAWAR	KPK	1520239877389	JAFAR BAIG	VILL NOGHDOOR SHAGRAM TC	LCY	18217100002201	PLS				PKR				1,032.59		18-Sep-2008	
138674	1821	SHAHGRAM	PESHAWAR	KPK	1520208099531	MAULA DAD	VILL BAIZO LASHT KHOT TORK	LCY	18217100002401	PLS				PKR				1,719.81		23-Sep-2008	
138675	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460107342519	AHMED DIN S/O IMAM DIN	VPO FATEH GRAH DISTT SIALK	LCY	18250000904101	PLS				PKR				6,072.67		22-Jul-2008	
138676	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460388733057	MOHD.MANSHA S/O LAL DIN	VILL& P/O PARTANA WALI SIAL	LCY	18250000917101	PLS				PKR				9,334.45		24-Jan-2008	
138677	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460321025010	SALEEMA BEGUM WD/O KHALIL AHMEED	NEAR JAMIA MASJID ANJOOTA	LCY	18250001841601	PLS				PKR				547.81		30-May-2008	
138678	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460353781792	NAVEED M.NOOR SAFIA W.O GH.HAIDER	VILL.CHARIND P.O.CHANOO MC	LCY	18250002067201	PLS				PKR				1,707.22		22-Aug-2008	
138679	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460370439704	ZUBEDA BEGUM WD/O HABIBULLA QURES	VILL ANJOOTARA P/O PEERU C	LCY	18250002095201	PLS				PKR				345.76		30-May-2008	
138680	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460321543534	M.RIAZ & BEGUM BIBI	VILL.P.O.CHANNO MOME SIALK	LCY	18250002215301	PLS				PKR				15,520.95		3-Sep-2008	
138681	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460354385801	MUZUMAL S/O MOHD BOOTA	VILL PO NAWAN PIND SIALKOT	LCY	18250002224001	PLS				PKR				17,770.51		13-Sep-2008	
138682	1825	NAWAN PIND ARIAN	SIALKOT	PB	0030192536849	MOHD AKRAM S/O MOHD ANWAR	SO MUHD ANWAR DISTT SIALK	LCY	18250002407901	PLS				PKR				2,020.06		20-Jun-2008	
138683	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460313442518	SAFIA BEGUM W/O MOHD HANIF	WO MUHD HANIF DISTT SIALKC	LCY	18250002412301	PLS				PKR				0.01		15-Jul-2008	
138684	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460357051983	MUHAMMAD ARIF S/O BASHIR AHMED	S/O BASHIR AHMAD SIALKOT	LCY	18250002563601	PLS				PKR				1,166.29		11-Feb-2008	
138685	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460317080347	MOHD RAFIQ S/O ILAM DIN	VILL ANJOOTAR P/O PEERO CH	LCY	18250002620701	PLS				PKR				121.09		27-Jun-2008	
138686	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460333868994	SULEMAN BIBI W/O MUHAMMAD SHARIF	W/O MUHAMMAD SHARIF P/O C	LCY	18250002770101	PLS				PKR				862.13		24-May-2008	
138687	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460375279219	TARIQ MEHMOOD	NEAR HAWALI GULZAR BUTT A	LCY	18250002778701	PLS				PKR				1,102.34		9-Apr-2008	
138688	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460369079385	MOHD NAWAZ S/O ALLAH DITTA	S/O ALLAH DITTAH PO KHAS DI	LCY	18250002789001	PLS				PKR				30,277.46		17-Jul-2008	
138689	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460321544216	MUKHTAR BEGUM W/O ABDUL HAMEED	W/O ABDUL HAMEED PO CHAN	LCY	18250002790201	PLS				PKR				387.42		23-May-2008	
138690	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460320944786	SEEMAN BIBI W/O ZAKIR HUSSAIN	W/O ZAKIR HUSSAIN PO PERO	LCY	18250002814901	PLS				PKR				1,152.57		27-Sep-2008	
138691	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460393239417	LIAQUAT ALI S/O REHMAT ALI	S/O REHMAT ALI PO KHAS SIAL	LCY	18250002890101	PLS				PKR				3,820.64		25-Sep-2008	
138692	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460396800571	MOHD MUNIR S/O MOHD DIN	S/O M DIN NEAR ABDUL RASHI	LCY	18250002908301	PLS				PKR				33,263.52		30-Jul-2008	
138693	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460322655488	HAFIZA BIBI W/O MOHD IKRAM	VILL.NAWAN PIND ARIAN P/O N	LCY	18250002937101	PLS				PKR				1,510.97		6-May-2008	
138694	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460322297107	NAWAB DIN S.O ALLAH RAKHA	S/O ALLAH RAKHA POST OFFIC	LCY	18250003029101	PLS				PKR				1,323.63		29-Aug-2008	
138695	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460323478403	GHULAM ABBASS S/O MOHD RIAZ	VILLAGE POSTT CHANOOMOM	LCY	18250003064201	PLS				PKR				7,493.06		2-Aug-2008	
138696	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460226557313	M NAZIM ABBAS S/O FAQEER HUSSAIN	C/O HAJI NAZIR LANDANWALA	LCY	18250003085101	PLS				PKR				262.27		17-Jul-2008	
138697	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460332872232	AMNA BIBI W/O M SIDDIQUE	VILL NAWAN PIND ARAIAN P O	LCY	18250003121301	PLS				PKR				65,264.82		18-Mar-2008	
138698	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460369665866	RASHEDAN BIBI W/O MOHD SIDDIQUE	W/O M. SADDIQUE SAILKOT	LCY	18250003175301	PLS				PKR				228.21		23-Aug-2008	
138699	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460322512088	FATIMA BIBI W/O GHULAM RASOOL	W/O GHULAM RASOOL TEH DIS	LCY	18250003197001	PLS				PKR				728.94		5-Apr-2008	
138700	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460321458245	ZULFIQAR ALI S/O REHMAT ALI	VILL.AKBARABAD P/O.NEIKAPU	LCY	18250003262001	PLS				PKR				515.37		23-Aug-2008	
138701	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460393673754	SAFIA BIBI	VILL.&P/O AKBER ABAD SIALKC	LCY	18257100003501	PLS				PKR				430.82		27-Jun-2008	
138702	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460353712493	FAQIR SAIN	VILLAGE SIRAGWALI P.O.LADH	LCY	18257100015101	PLS				PKR				12,792.04		12-Aug-2008	
138703	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460314092276	SHABANA FIAYAZ	PO KOHAR PO PARTANWALI PA	LCY	18257100020101	PLS				PKR				124.90		9-Jun-2008	
138704	1825	NAWAN PIND ARIAN	SIALKOT	PB	3660177036459	FAIZ AHMED	JAMIA MASJID NAWAN PIND AR	LCY	18257100021601	PLS				PKR				106.84		28-Aug-2008	
138705	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460399899397	JABBAR ANWAR	S/O MUHAMMAD ANWAR NEAR	LCY	18257100026001	PLS				PKR				4,077.54		28-Jun-2008	
138706	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460314184877	ANJUM SHAHAZAD	VILLAGE NAWAN PIND ARIAN P	LCY	18257100029901	PLS				PKR				1,434.45		18-Jul-2008	
138707	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460321976171	MUHAMMAD RAMZAN	VILL/P.O.AKBAR ABAD TEH/DIS	LCY	18257100030201	PLS				PKR				227.22		23-May-2008	
138708	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460368716456	AASMA	AASMA W/O ABDUL GHAFOOR	LCY	18257100031901	PLS				PKR				0.01		28-May-2008	
138709	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460389563167	ISLAM ULLAH S/O MOHD IQBAL	EMANABAD ROAD MEHAR TOW	LCY	18257100036801	PLS				PKR				0.01		4-Aug-2008	
138710	1826	CHAK NO.81/10-R	MULTAN	PB	3610315452836	MST JANAT MAI	CHAK NO 40/10R POST OFFICE	LCY	18260002153501	PLS				PKR				131.11		6-Jun-2008	
138711	1826	CHAK NO.81/10-R	MULTAN	PB	3610341984534	MST ZOHRAN D/O NOORA	CHAK NO 40/10R POST OFFICE	LCY	18260002155101	PLS				PKR				131.09		11-Jun-2008	
138712	1826	CHAK NO.81/10-R	MULTAN	PB	3610316579117	MOHAMMAD AFTAB S/O BAHADAR	CHAK NO 77/10 R POST OFFICE	LCY	18260002233101	PLS				PKR				75,503.32		13-Mar-2008	
138713	1826	CHAK NO.81/10-R	MULTAN	PB	1730135917911	SIKANDAR HAYAT DURANI	CHAK NO 12/8 AR POST OFFICE	LCY	18260002326801	PLS				PKR				15,978.98		23-Jul-2008	
138714	1826	CHAK NO.81/10-R	MULTAN	PB	3610368803955	ZULFIQAR ALI S/O MOHAMMAD SHAFI	CHAK NO81/82 10R POST OFFI	LCY	18260002403601	PLS				PKR				1,599.88		13-Sep-2008	
138715	1826	CHAK NO.81/10-R	MULTAN	PB	3610361778006	MST SUGHRAN BIBI	CHAK NO40 10R POST OFFICE	LCY	18260002507101	PLS				PKR				128.06		6-Jun-2008	
138716	1826	CHAK NO.81/10-R	MULTAN	PB	3610301965129	GHULAM RASOOL S/O GHULAM SARWAR	CHAK # 81/82/-10-R DISTT.KHAN	LCY	18260002649501	PLS				PKR				228.69		29-Mar-2008	
138717	1826	CHAK NO.81/10-R	MULTAN	PB	3610316038683	SHOKAT ALI S/O M.SHARIF	CHAK NO 168 10 R POST OFFIC	LCY	18260003018101	PLS				PKR				28.85		15-Apr-2008	
138718	1826	CHAK NO.81/10-R	MULTAN	PB	3640102685791	TARIQ SOHAIL	H NO11 BLOK NO1 JAHANIA TE	LCY	18260003089801	PLS				PKR				4.12		7-Jun-2008	
138719	1826	CHAK NO.81/10-R	MULTAN	PB	3610316313065	MUHAMMAD IQBAL S/O UMER KHAN	CAHK NO42 A 10R POST OFFIC	LCY	18260003148501	PLS				PKR				924.80		6-Aug-2008	
138720	1826	CHAK NO.81/10-R	MULTAN	PB	3610358350511	ABDUL KHALIQ S/O M.SHAFI KHAN	CHAK NO 10 AH 12 A H POST O	LCY	18260003205601	PLS				PKR				5,105.56		9-Feb-2008	
138721	1826	CHAK NO.81/10-R	MULTAN	PB	3610367754488	AMINA S/O AZAM KHAN	CHAK NO40R PO SAME TEH KH	LCY	18260003295501	PLS				PKR				213.45		30-Apr-2008	
138722	1826	CHAK NO.81/10-R	MULTAN	PB	3610319448616	SABAN BIBI S/O MIR DAD	CHAKNO 40 10R PO SAME TEH	LCY	18260003364801	PLS				PKR				170.70		11-Jun-2008	
138723	1826	CHAK NO.81/10-R	MULTAN	PB	3610355058372	IQBAL BIBI W/O KHUSHI MUHAMMAD	BASTI KALPER WALI CHAKNO 4	LCY	18260003370001	PLS				PKR				128.06		10-Apr-2008	
138724	1826	CHAK NO.81/10-R	MULTAN	PB	3610404975265	M.MASOOD AKHTAR S/O M.SHER MUHAMM	CHAKNO 114 15L PO HAKNO11	LCY	18260003413701	PLS				PKR				8,304.40		15-Mar-2008	
138725	1826	CHAK NO.81/10-R	MULTAN	PB	3610340747001	IMTIAZ ULLAH KHAN	CHAK NO 81/82 10R POST OFFI	LCY	18267100006101	PLS				PKR				1,351.63		13-Sep-2008	
138726	1826	CHAK NO.81/10-R	MULTAN	PB	3610316099188	ATTA RASOOL	CHAK NO 40/10R POST OFFICE	LCY	18267100007301	PLS				PKR				1,935.71		27-May-2008	
138727	1826	CHAK NO.81/10-R	MULTAN	PB	3610320965151	RANA MUHAMMAD JABBAR	CHAK NO41/10R POST OFFICE	LCY	18267100008101	PLS				PKR				0.01		17-Jun-2008	
138728	1826	CHAK NO.81/10-R	MULTAN	PB	3610485284035	MUHAMMAD ASLAM SARDAR	AFZAL COMMISSION SHOP 42-A	LCY	18267100008601	PLS				PKR				431.71		30-Jun-2008	
138729	1826	CHAK NO.81/10-R	MULTAN	PB	3610315958727	MUHAMMAD IBRAHEB	CHAK NO.42-A/10R P/O SAME T	LCY	18267100009001	PLS				PKR				2,528.39		17-Jun-2008	
138730	1826	CHAK NO.81/10-R	MULTAN	PB	3610490904109	FAIZ AHMED	CHAK NO 70/10R POST OFFICE	LCY	18267100009101	PLS				PKR				138.55		22-Apr-2008	
138731	1826	CHAK NO.81/10-R	MULTAN	PB	3610318587139	MUHAMMAD YAMEEN	CHAK NO 41/10R POST OFFICE	LCY	18267100010401	PLS				PKR				0.01		28-Jun-2008	
138732	1826	CHAK NO.81/10-R	MULTAN	PB	3610316097809	SHAHID HUSSAIN	CHAK NO 39/10R PO SAME TEH	LCY	18267100011101	PLS				PKR				977.16		30-Jan-2008	
138733	1826	CHAK NO.81/10-R	MULTAN	PB	3610354178625	MUHAMMAD BOOTA	COLONY NO 3 HOUSE NO 1929	LCY	18267100012501	PLS				PKR				2,168.12		22-Feb-2008	
138734	1826	CHAK NO.81/10-R	MULTAN	PB	3610334044907	ALTAF HUSSAIN	CHAK NO 71/10R POST OFFICE	LCY	18267100018401	PLS				PKR				513.49		10-Mar-2008	
138735	1826	CHAK NO.81/10-R	MULTAN	PB	3610352211779	ABDUL NAVEED	CAHK NO 39/10R POST OFFICE	LCY	18267100037501	PLS				PKR				211.49		8-Sep-2008	
138736	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650237634399	MOHD IBRAHIM S/O REHMAT KHAN	CHAK NO 149/9L HARAPPA DIS	LCY	18290004339801	PLS				PKR				91.32		10-Jan-2008	
138737	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650213402463	MUHAMMAD AKRAM S/O MUHAMMAD YAR	CHAK NO 189/9L HARPPA DIST	LCY	18290006248701	PLS				PKR				17,838.68		22-May-2008	
138738	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650219713149	ABDUL RASHID S/O ALI MUHAMMAD	CHAK NO 142/9L DISTT SAHIWA	LCY	18290006334601	PLS				PKR				300.61		23-Aug-2008	
138739	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650119230249	ABDUL SHAKOOR S / O ABDUL RAHIM	CHAK NO / 11913/AL DISTT SAH	LCY	18290006401201	PLS				PKR				114.92		9-Aug-2008	
138740	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650249990085	MUHAMMAD IRSHAD S/O JILLAL DIN	CHAK NO 187/9L HARRAPA SAH	LCY	18290006496201	PLS				PKR				3,327.20		4-Jan-2008	
138741	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650218898317	MUHAMMAD ASHRAF S/O MUHAMMAD HUSS	CHAK NO 3/10L HARRAPA SAHI	LCY	18290006505201	PLS				PKR				15,080.92		1-Sep-2008	
138742	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650207259767	M UAMMAD IDRES	CHAK NO 186/9-L DISTT SAHIW	LCY	18290006523701	PLS				PKR				230.04		5-Jun-2008	
138743	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650208579987	MUHAMMAD RAFIQ S/O ALI MUHAMMAD	CHAK NO 138/9L SAHIWAL	LCY	18290006585601	PLS				PKR				115.65		30-Sep-2008	
138744	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	4230109408943	ASIF ROSE S/O MELWER ROSE	CHAK NO 190/9AL SAHIWAL	LCY	18290006765001	PLS				PKR				5,670.05		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138745	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650212636011	BASHIR AHMED S/O BAGH ALI	CHAK NO 138/9L SAHIWAL	LCY	18290006788501	PLS				PKR				1,470.96		3-Jan-2008	
138746	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3310062202596	SAFIA BIBI W/O ABDUL HAMEED	BILAL COLONY JINNAH TOWN H	LCY	18290006883101	PLS				PKR				785.81		2-Jan-2008	
138747	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650214848813	MUHAMMAD ABBAS S/O SHAREEF	CHAK NO 186/9L PO SAME TEH	LCY	18290007097601	PLS				PKR				6,174.93		18-Mar-2008	
138748	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650241075211	MUHAMMAD QAMAR S/O ABDUL MAJEED	CHEERY KHOKHARA DAKHALI	LCY	18290007101501	PLS				PKR				0.01		25-Jun-2008	
138749	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650235450209	SALEEM IQBAL	CHAK NO ,88-A/6-R P/O SAME D	LCY	18290007117701	PLS				PKR				115.80		27-Sep-2008	
138750	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650298183577	MUHAMMAD AKRAM	CHAK NO 138/9L PO SAME SAH	LCY	18290007179901	PLS				PKR				222.38		25-Aug-2008	
138751	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650249550641	MUHAMMAD RAFFIQUE	HOUSE NO 29 GLAINO 3 GHALI	LCY	18290007201201	PLS				PKR				112.31		27-Sep-2008	
138752	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3840396113499	USMAN ALI KHAN	H/61-B SULTAN COL SARGODA	LCY	18290007232701	PLS				PKR				2.55		15-Sep-2008	
138753	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650235646647	ABDUL GHANI S/OGHULAM NABI	CHAK NO 1/10L PO SAME DIST	LCY	18290007335901	PLS				PKR				6,222.89		29-Jul-2008	
138754	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650245782799	MUBARAK	CHAK NO 190/9L HARRAPA SAH	LCY	18290007450601	PLS				PKR				673.29		14-May-2008	
138755	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650172048034	TAHMINA IQBAL	CHAK NO 178/9L HARRAPA SAH	LCY	18290007652701	PLS				PKR				53.87		18-Aug-2008	
138756	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650251250179	ABDUL GHAFOOR	CHAK NO 185/9-L HARRAPA DIS	LCY	18290007655101	PLS				PKR				499.40		5-Jun-2008	
138757	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650216527138	KHALIDA LIQUAT	HOUSE NO 1507/177 MOHALLA	LCY	18290007693701	PLS				PKR				525.88		14-Feb-2008	
138758	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650212577219	MUHAMMAD ARSHAD	CHAK NO. 95/9-L POST OFFICE	LCY	18297100000801	PLS				PKR				49.66		23-Jul-2008	
138759	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650285568011	NASEER AHMED	CHAK NO 188/9L P O SAME DIS	LCY	18297100006901	PLS				PKR				3,238.93		7-Jul-2008	
138760	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650243491283	MUHAMMAD ASIF	CHAK NO 97/6R P O SAME DIST	LCY	18297100008001	PLS				PKR				0.01		26-Jun-2008	
138761	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650238102203	SHOUKAT HUSSAIN	MEPCO BUT MARKET NO2KHO	LCY	18297100009301	PLS				PKR				203.71		10-Jul-2008	
138762	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650229177295	HAQ NAWAZ	CHAK NO2/10L HARAPPA DIST	LCY	18297100010001	PLS				PKR				0.01		18-Jul-2008	
138763	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650213388185	ABDUL SHAKOOR & MANZOOR AHMED	CHAK NO 190/9L HARAPPA DIS	LCY	18297100011001	PLS				PKR				1,702.46		12-Jul-2008	
138764	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650286343139	MUHAMMAD IQBAL	CHAK NO 186/9L HARAPPA DIS	LCY	18297100012201	PLS				PKR				3,300.44		21-Jul-2008	
138765	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650293465979	ASIF TANVEER	CHAK NO 190/9-L HARAPPA DIS	LCY	18297100017401	PLS				PKR				207.98		26-Sep-2008	
138766	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218940613	RANA MUNAWAR HUSSAIN S/O FAZAL	CHAK NO.52/2 L DISTT.OKARA	LCY	18300000449001	PLS				PKR				13,934.53		24-Sep-2008	
138767	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530324451329	MR ABDUL MAJEED S/O UMER DIN	CHAK 12 1L OKARA	LCY	18300001922301	PLS				PKR				9,431.98		11-Feb-2008	
138768	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219480252	MST KHANOON W/O NOOR MOHD	CHAK NO 5/4-A-L DISTT OKARA	LCY	18300005261401	PLS				PKR				1,607.56		4-Mar-2008	
138769	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530256703546	NAWAB BIBI W/O MANDA	CHAK O 32/2-L DISTT OKARA	LCY	18300005436301	PLS				PKR				124.04		6-Mar-2008	
138770	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530226738948	BASHIRAN BIBI W/O BAGH ALI	CHAK NO 5/A-4-L DISTT OKARA	LCY	18300005687301	PLS				PKR				93.83		5-Mar-2008	
138771	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530281049246	PARIS BIBI W/O GHULAM MOHD	CHAK NO 34/2-L DISTT. OKARA	LCY	18300005932701	PLS				PKR				180.12		15-Mar-2008	
138772	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530246383742	SEEMAN BIBI D/O KHUSHI MOHD	CHAK NO 34/2-L DISTT. OKARA	LCY	18300005935101	PLS				PKR				388.82		15-Mar-2008	
138773	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0034085696469	RASHIDA BIBI W/O MOHD RAFIQUE	CHAK 52/2-L TEH DISTT. OKARA	LCY	18300005980801	PLS				PKR				176.20		3-Mar-2008	
138774	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0027844018827	SABRAN BIBI W/O MOHD KHAN	CHAK NO 4/4-L DISTT OKARA	LCY	18300014821801	PLS				PKR				14.40		14-Feb-2008	
138775	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530203729242	SKINA BIBI W/O ALLAH BUX	CHAK NO 4/4-L DISTT OKARA	LCY	18300014822601	PLS				PKR				14.26		14-Feb-2008	
138776	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530273086554	MST PATHANI W/O MANIK	CHAK NO 6/4-L DISTT OKARA	LCY	18300015822001	PLS				PKR				186.67		28-Feb-2008	
138777	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530255061146	NAZIRAN BIBI W/O ABDUL KARIM	CHAK NO 32/2-L DISTT OKARA	LCY	18300015841301	PLS				PKR				49.17		4-Mar-2008	
138778	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530297686106	ALLAH JIWAI W/O ALLAH DITTA	CHAK NO 3/4-L DISTT OKARA	LCY	18300015844801	PLS				PKR				0.01		1-Mar-2008	
138779	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219903355	MR NIZAM DIN S/O JAN MOHD	CHAK NO 5A/4L P/O SAME DIST	LCY	18300015896101	PLS				PKR				1,607.56		4-Mar-2008	
138780	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0034092556022	MST BASHIRAN BIBI W/O MOHD NAZEER	CHAK NO 5A/4L P/O SAME DIST	LCY	18300015897601	PLS				PKR				51.59		6-Mar-2008	
138781	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530292424338	MST PERVEEN AKHTAR W/O MOHD IBRAH	CHAK NO 5A/4L P/O SAME DIST	LCY	18300015899601	PLS				PKR				1,566.71		4-Mar-2008	
138782	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530280232790	SHARIFAN BIBI W/O WALI MUHAMMAD	CHAK NO 6/4L P/O SAME DISTT	LCY	18300016260701	PLS				PKR				342.49		3-Mar-2008	
138783	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530240056465	SARDAR ALI S/O REHMAT ALI	132 KV GRID STATION CHOWK	LCY	18300016459701	PLS				PKR				16.17		9-Feb-2008	
138784	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530277608683	ALLAH DAD S/O GHULAM MOHD	21 FAISAL PARK 54/2-L OKARA	LCY	18300016673601	PLS				PKR				49.26		14-Jan-2008	
138785	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530299120353	MUHAMMAD IQBAL S/O ATTA MUHAMMAD	CHAK.NO.6/4-L P/O SAME TEH D	LCY	18300016706501	PLS				PKR				2,577.18		25-Mar-2008	
138786	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0034065642796	MUHAMMAD YASIN S/O MUHAMMAD ANWAR	CHAK.NO.33/2-L P/O SAME TEH	LCY	18300017247801	PLS				PKR				0.41		29-Feb-2008	
138787	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218587232	GHULAM FATIMA	CHAK.NO.52/2-L P/O SAME DIST	LCY	18300017252201	PLS				PKR				171.07		1-Feb-2008	
138788	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530229306352	ALLAH JAWAI W/O NAZIR AHMED	CHAK NO.31/4-L OKARA	LCY	18300017288801	PLS				PKR				355.61		31-Mar-2008	
138789	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530240681967	DOULAT ALI S/O MIRAJ DIN	GALI MASJID WALI DARA-PUR D	LCY	18300017646901	PLS				PKR				15,365.51		28-Aug-2008	
138790	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219956357	MUHAMMAD NADEEM S/ M.RAMZAN	KOT NIHAL SINGH P/O SAME DI	LCY	18300017759601	PLS				PKR				0.01		30-May-2008	
138791	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0034058216288	KHURSHID BIBI D/O KHAN MUHAMMAD	CHAK NO 46/2/L P/O SAME OKA	LCY	18300017803701	PLS				PKR				2,721.13		26-Feb-2008	
138792	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530222256626	ZARANA BIBI W/O MUHAMMAD BASHIR	CHAK NO 54/2-L P. O SAME TEH	LCY	18300017805301	PLS				PKR				213.77		27-Feb-2008	
138793	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219048642	HALAMABIBI W/O MUHAMMAD HUSSAIN	CHAK NO 54/2-L P. O SAME DIS	LCY	18300018058101	PLS				PKR				49.63		1-Feb-2008	
138794	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530118621255	MOHD SHARIF S/O MEHNGA KHAN	CHAK MANCHARYAN TEH DEPA	LCY	18300018087001	PLS				PKR				773.24		24-Jul-2008	
138795	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530256434869	M.AFZAL S/O GHULAM MUHAMMAD	CHAK.NO.5/4-L OKARA	LCY	18300018154601	PLS				PKR				463.52		16-Jun-2008	
138796	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218259888	NAWAB BIBI W/O MOHD RAFIQUE	HOUSE NO 26 ST NO 1 GHAZI A	LCY	18300018305101	PLS				PKR				239.33		2-Feb-2008	
138797	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530217681092	HAJRAN BIBI W/O SHAMAN	CHAK NO 47/2/L P/O KHAS TEH	LCY	18300018321501	PLS				PKR				141.33		23-Feb-2008	
138798	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530281141387	RANA SHAHID JAVED S/O BARKAT ALI	P-38 S.NO.13 BLOCK -Y MADINA	LCY	18300018373301	PLS				PKR				552.75		13-May-2008	
138799	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219593935	KHALID MAHMOOD S/O MUMTAZ ALI	CHAK NO 54/2/L OKARA	LCY	18300018451301	PLS				PKR				242.97		4-Jun-2008	
138800	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530229777808	MERAJ BIBI W/O MUHAMMAD SAEED	CHAK NO 51/2-L P. O SAME DIS	LCY	18300018545801	PLS				PKR				294.34		22-Feb-2008	
138801	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530203200422	AMIRAN BIBI W/O JAMAT ALI	FASIL PARAK 54 WALA ROAD D	LCY	18300018546601	PLS				PKR				2,023.37		31-Jan-2008	
138802	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530288033425	MUHAMMAD GULZAR	CHAK NO 36/4L P/O 34/4L OKAR	LCY	18300018701801	PLS				PKR				46.08		22-Mar-2008	
138803	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530256678007	MUHAMMAD SHABBIR	HOUSE NO F/2 NEW DISTT CON	LCY	18300018730601	PLS				PKR				479.61		22-Jan-2008	
138804	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530278031329	ABDUL RAZZAQ	CHAK NO 42/4L OKARA	LCY	18300018746001	PLS				PKR				1.35		11-Feb-2008	
138805	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219768485	ABDUL NISAR S/O ABDUL HAMEED	CHAK NO 53/2-L P O SAME TEH	LCY	18300018857101	PLS				PKR				333.62		4-Sep-2008	
138806	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530263868668	BARKET BIBI	CHAK NO 31/2L OKARA	LCY	18300018869301	PLS				PKR				512.16		26-Feb-2008	
138807	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530265562940	NAZRAN BIBI	CHAK NO 32/2L OKARA	LCY	18300018887801	PLS				PKR				4.11		29-Feb-2008	
138808	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530212113867	MUHAMMAD IBRAHIM	CHAK NO 32/2L OKARA	LCY	18300018888601	PLS				PKR				39.80		5-Mar-2008	
138809	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530282721257	GHULAM SABIR	CHAK NO 43/4L OKARA	LCY	18300018928001	PLS				PKR				2,378.23		14-May-2008	
138810	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530226187403	AHMED DIN	CHAK NO 33/2-L TEH DISTT. OK	LCY	18300019040501	PLS				PKR				0.41		29-Feb-2008	
138811	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530267726524	SHARMA BIBI	CHAK NO 33/2-L TEH DISTT. OK	LCY	18300019041301	PLS				PKR				0.41		29-Feb-2008	
138812	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0034047599389	MUHAMMAD TUFAIL	CHAK NO 36/A4L P O OKARA CA	LCY	18300019049901	PLS				PKR				647.18		23-Jul-2008	
138813	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218897287	HAFIZ MUHAMMAD SAQIB NAEEM	H NO 98 SHER I RUBANI TOWN	LCY	18300019126001	PLS				PKR				1,706.51		24-Jan-2008	
138814	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530274823182	RAZIA BIBI W/O MUHD IBRAHIM	CHAK NO 32/2L OKARA	LCY	18300019148801	PLS				PKR				122.48		1-Mar-2008	
138815	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530255753546	SOBA BIBI W/O KHAN BAHADAR	CHAK NO 32-2L OKARA	LCY	18300019158301	PLS				PKR				37.94		28-Feb-2008	
138816	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530222150550	EHSAN BIBI W/O MUHAMMAD ISHAQ	CHAK NO-32-2L OKARA OKARA	LCY	18300019161101	PLS				PKR				123.14		5-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138817	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530228690758	MANZOORAN BIBI	CHAK NO 51/2-L OKARA	LCY	18300019165401	PLS				PKR				214.84		12-Feb-2008	
138818	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219048980	HANIFAN BIBI	CHAK NO 51-2-L OKARA	LCY	18300019167001	PLS				PKR				386.36		12-Feb-2008	
138819	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530246709332	SARDARAN BIBI	CHAK NO 51/2L TEH DISTT. OKA	LCY	18300019182001	PLS				PKR				136.69		22-Jan-2008	
138820	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530265281524	GHULAM FATIMA	CHAK NO 54/2-L H NO 130 ST N	LCY	18300019188301	PLS				PKR				1,903.79		31-Jan-2008	
138821	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218358814	HAJRAIN BIBI	H NO 336 YASIR GHAFFAR TOW	LCY	18300019189801	PLS				PKR				46.90		22-Feb-2008	
138822	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530234945810	FATIMA BIBI	H NO 347 ST NO 2 MOHALLA HA	LCY	18300019193401	PLS				PKR				385.81		9-Feb-2008	
138823	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530274912205	MUHAMMAD ZAKIR	CHAK NO 40/A-4-L P O SAME TE	LCY	18300019225701	PLS				PKR				216.59		31-Jul-2008	
138824	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530243939442	BASHIRAN BIBI	CHAK NO 31/2-L P O SAME TEH	LCY	18300019233901	PLS				PKR				215.45		26-Feb-2008	
138825	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218890343	MANZOOR AHMED	CHAK NO 28/A 4-L P O OKARA C	LCY	18300019283601	PLS				PKR				419.81		29-Jul-2008	
138826	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530291670647	ZULFIQAR ALI	H NO 106 STREET NO 4 REHMA	LCY	18300019294201	PLS				PKR				0.01		3-Mar-2008	
138827	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530283898256	TASLIM AKHTAR D/O M YAQOOB	CHAK NO 54/2L TEH DISTT OKA	LCY	18300019318601	PLS				PKR				213.97		2-Feb-2008	
138828	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530216403034	NAZRIAN BIBI	CHAK NO 54/2-L P O SAME TEH	LCY	18300019363201	PLS				PKR				214.82		7-Feb-2008	
138829	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219192243	KALEEM ULLAH	CHAK NO 49/2L OKARA	LCY	18300019477801	PLS				PKR				260.00		9-Sep-2008	
138830	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218825232	NASEER BIBI	H NO311 ST NO 1 HAI AZEEM S	LCY	18300019511301	PLS				PKR				3,048.52		31-Jan-2008	
138831	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530292624773	BASHIR AHMED	CHAK NO 43/4-L P O CHAK NO 4	LCY	18300019571601	PLS				PKR				2,331.61		6-Jun-2008	
138832	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530277504889	AHMED ALI	H NO 327 SAMAD PURA OKARA	LCY	18300019578301	PLS				PKR				5,229.10		24-Jun-2008	
138833	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530254826039	MUHAMMAD AZEEM KHAN	CHAK NO 47/2-L OKARA	LCY	18300019602301	PLS				PKR				30.45		17-Jan-2008	
138834	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530214923623	MUHAMMAD ASLAM	CHAK NO 47/2-L OKARA	LCY	18300019603101	PLS				PKR				40.58		25-Jan-2008	
138835	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219471883	MUHAMMAD DIN	CHAK NO 43/4-L P O 40/A-4-L TE	LCY	18300019610201	PLS				PKR				1.41		16-Jan-2008	
138836	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530252483993	IFTIKHAR ALI	H NO 186 ST NO 3 GULSHAN-E-	LCY	18300019619601	PLS				PKR				699.06		19-Jul-2008	
138837	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530201806712	ASIA BIBI	CHAK NOI 3/4-L P O OKARA TEH	LCY	18300019765801	PLS				PKR				4.01		29-Feb-2008	
138838	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530231603545	MUHAMMAD YASEEN	CHAK NO 3/4-L P O OKARA TEH	LCY	18300019767401	PLS				PKR				46.06		29-Feb-2008	
138839	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219200924	BHAWAN BIBI W/O MUHAMMAD ALI	CHAK NO 3/4L OKARA	LCY	18300019837501	PLS				PKR				214.08		14-Feb-2008	
138840	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530280238026	IRSHAAD BIBI W/O NAZIR AHMAD	CHAK NO 3/4 L TEH AND DISTT	LCY	18300019853301	PLS				PKR				215.72		4-Mar-2008	
138841	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530293952358	ABIDA PERVEEN D/O MUHAMMAD RAMZAN	CHAK NO 45/2L OKARA	LCY	18300019874201	PLS				PKR				50.55		3-Mar-2008	
138842	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219155098	HALEEMA BIBI W/O CHIRAG DIN	CHAK NO 6/4L OKARA	LCY	18300019898601	PLS				PKR				385.21		3-Mar-2008	
138843	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530236354636	HALEEMA BIBI W/O ALLAH DITTA	CHAK 32/2L OKARA	LCY	18300019911201	PLS				PKR				44.10		5-Mar-2008	
138844	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530229241206	NOOR BEGUM&M SAEED ABBAS	HOUSE #10 GALI NO.1 LATIFAB	LCY	18300020153801	PLS				PKR				62.48		28-Jun-2008	
138845	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3520275321886	TABASSUM NAZ	C/O RAO ASIF CHAK NO 51/2-L	LCY	18300020154601	PLS				PKR				375.37		9-Feb-2008	
138846	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218827740	SHAHIDA NAUREEN	CHAK NO 51/2-L P O SAME TEH	LCY	18300020238501	PLS				PKR				29,386.05		12-Aug-2008	
138847	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530220173793	NAEEM JAVED	CHAK NO 1/4-L P O SAME OKAR	LCY	18300020257801	PLS				PKR				678.26		5-Jan-2008	
138848	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	4220102909238	NABILA SHAKEEL	CHAK NO 54-2-L P -O -KHAS TE	LCY	18300020281501	PLS				PKR				218.37		2-Feb-2008	
138849	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530119752235	MUHAMMAD AMIN	CHAK NO 43-D P O DEPALPUR	LCY	18300020342901	PLS				PKR				2,153.41		28-Apr-2008	
138850	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530243144106	HAMEEDAN BIBI	CHAK NO CHAK NO 32-2-L P O H	LCY	18300020347401	PLS				PKR				1,371.13		26-Feb-2008	
138851	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218907571	GHULAM MUHAMMAD	CHAK NO 32-2-L P O KHASS TE	LCY	18300020370901	PLS				PKR				202.53		19-Mar-2008	
138852	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530288360453	ZULIFQAR ALI	CHAK NO 32-2L P O KHASS TEH	LCY	18300020371701	PLS				PKR				202.53		1-Mar-2008	
138853	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218747303	MUHAMMAD DIN	CHAK NO 32-2-L P O KHASS TE	LCY	18300020372501	PLS				PKR				2.18		29-Feb-2008	
138854	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530271828866	REHMAT BIBI	CHAK NO 32-2-L P O KHASS TE	LCY	18300020373301	PLS				PKR				35.55		3-Mar-2008	
138855	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530244196796	RASHIDA BIBI	CHAK NO 32/1-L TEH DISTT OKA	LCY	18300020379201	PLS				PKR				202.53		29-Feb-2008	
138856	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530227245914	NOOR NISHAN	CHAK.NO.51/2-L OKARA	LCY	18300020437101	PLS				PKR				202.52		12-Feb-2008	
138857	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530293147212	SHAMIM AKHTER	CHAK.NO.3/4-L OKARA	LCY	18300020439801	PLS				PKR				35.47		29-Feb-2008	
138858	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530250073380	MERAJ BIBI	CHAK.NO.3/4-L OKARA	LCY	18300020440001	PLS				PKR				202.45		1-Mar-2008	
138859	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530258710607	MUHAMMAD KASHIF JAVAID	HOUSE.NO.145 ST.NO.1 FAISAL	LCY	18300020473001	PLS				PKR				1,717.33		25-Mar-2008	
138860	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3310022010140	SAMAIRA ASLAM	Mohollah Guroo Nanak pura Faisa	LCY	18307900004101	PLS				PKR				3,155.30		17-Jun-2008	
138861	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530266805219	CH MUHAMMAD RAFIQ	POLICE QUARTER NO 7 CITY K	LCY	18307900006701	PLS				PKR				1,465.97		7-May-2008	
138862	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530258940265	MUHAMMAD FAROOQ	TEH & DISTT OKARA OKARA	LCY	18307900013101	PLS				PKR				1,944.64		15-Sep-2008	
138863	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218567186	SAJIDA BIBI	TEH & DISTT OKARA	LCY	18307900017101	PLS				PKR				7,026.27		4-Jul-2008	
138864	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530170564183	GHULAM MUSTAFA	GOVT TRAINING COLLEGE INS	LCY	18307900035501	PLS				PKR				995.30		21-Apr-2008	
138865	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530231179170	Rashida Majeed	H NO 1 GALI NO 1 SHAFQAT BL	LCY	18307900040101	PLS				PKR				16,356.44		25-Apr-2008	
138866	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530258424201	MOHSIN MAJEED	H NO 1 GALI NO 1 SHAFQAT BL	LCY	18307900040301	PLS				PKR				18,008.85		26-Apr-2008	
138867	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530229076328	SAIRA MAJEED	H NO 1 GALI NO 1 SHAFQAT BL	LCY	18307900040401	PLS				PKR				18,008.85		26-Apr-2008	
138868	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530295851552	ASIA MAJEED	H NO 1 GALI NO 1 SHAFQAT BL	LCY	18307900040501	PLS				PKR				18,008.85		26-Apr-2008	
138869	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219726831	Muhammad Burhan Zaib	USMAN H NO 4 GALI NO 6 B BL	LCY	18307900044001	PLS				PKR				4,826.89		3-Jul-2008	
138870	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219338719	noor muhammad	CHAK NO 53/2L BASTI KOT RAS	LCY	18307900064901	PLS				PKR				1,723.76		8-Sep-2008	
138871	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219507117	Barkat Ali	CHAK NO 27/2L TEH & DISTT OK	LCY	18307900068201	PLS				PKR				212.82		24-Jul-2008	
138872	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530233999433	ABDUL MALIK	CHAK NO 33/4L PO KHAS TEH &	LCY	18307900084001	PLS				PKR				211.33		9-Sep-2008	
138873	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218878213	ZAHID SATTAR	CHAK NO 32/2-L P.O SAME TEH	LCY	18307900091201	PLS				PKR				208.18		25-Sep-2008	
138874	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540458045212	RAZIA BEGUM W/O RIAZ ELAHI	SHAHID STREET TARIQ ROAD S	LCY	18340004112801	PLS				PKR				11,718.96		17-May-2008	
138875	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415652352	SOBIA IRAM S/O RANA KHALID MEHMUD	H NO 2D CIVIL QUARTERS SHE	LCY	18340004144001	PLS				PKR				7,583.87		16-Feb-2008	
138876	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415760623	MOHD AHMED M IMRAN BHEEK G	AMER CLOTH HOUSE SHOP NO	LCY	18340004360301	PLS				PKR				33,632.41		11-Jan-2008	
138877	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415850079	ABDUL GHAFFAR	H.NO.85 MUJAHID NAGAR SHEI	LCY	18340004789701	PLS				PKR				1,346.12		3-Sep-2008	
138878	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	2623401745200	AMTUL NISA W/O SHABBIR AHMAD	WARD NO.1 HOUSE NO.299 ST	LCY	18340004931901	PLS				PKR				2,489.89		28-Jul-2008	
138879	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540421086181	MUJAHID SHARIF S/O MOHD.SHARIF	DERA KANDIAN WALA GHAZI M	LCY	18340005230401	PLS				PKR				8,730.21		9-Jan-2008	
138880	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415760813	MUHAMMAD ILYAS S/O KHUSHI MUHD.	STREET DR.IQBAL MUHALLA R	LCY	18340005402901	PLS				PKR				1,343.66		21-Apr-2008	
138881	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540442602969	SHAUKAT ALI	H.NO.2 STREET WAKEEL WALI	LCY	18340005475101	PLS				PKR				1,997.57		3-Apr-2008	
138882	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540443605624	MUSARAT FATIMA W/O BASHARAT ALI	OFFICER COLONY NEAR JHAG	LCY	18340005797001	PLS				PKR				282.86		29-Jul-2008	
138883	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415324670	MISS SADIA RIAZ	IQBAL MANZAL GALLI HAKIM A	LCY	18340005980201	PLS				PKR				1,465.33		21-May-2008	
138884	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415222220	AQSA ZULFIQAR	GHANG ROAD STREET 12 ISLA	LCY	18340006009101	PLS				PKR				2,144.72		8-Mar-2008	
138885	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540456410679	MASOOD ASHRAF	H/O 5 F WAPDA COLANY HABIB	LCY	18340006011101	PLS				PKR				0.38		4-Aug-2008	
138886	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540468814190	FARHAT RASHID	KHALIQ MANZIL AHMAD PURA S	LCY	18340006121401	PLS				PKR				2,751.53		13-Sep-2008	
138887	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415220531	MIRZA ATTAULLA& TAHIRA SHRIF	STREET SHEIKHIAN WLI MOHA	LCY	18340006390901	PLS				PKR				6,511.87		28-Aug-2008	
138888	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3430194998211	AKHTAR NAZIR	STREET N/O3 LITTEL SCHOLAR	LCY	18340006424001	PLS				PKR				862.33		8-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138889	1840	CHOWK NASEERABAD	MULTAN	PB	3230117180879	GHULAM SHABIR	MOUZA YAKI WALI ALI PUR	LCY	18400002026601	PLS				PKR				99.11		30-Aug-2008	
138890	1840	CHOWK NASEERABAD	MULTAN	PB	3230108901609	MR AMIR BUX	HOUSE NO 53/207 BASTI PHULA	LCY	18400002102101	PLS				PKR				44.66		28-Aug-2008	
138891	1840	CHOWK NASEERABAD	MULTAN	PB	3230216913251	RAB NAWAZ	MOUZA HAMZI WALI P O MISKE	LCY	18400003059101	PLS				PKR				6,140.64		27-Feb-2008	
138892	1840	CHOWK NASEERABAD	MULTAN	PB	3230108861161	MUHAMMED BILAL	BASTI GHULAM MUHAMMED M	LCY	18400003188701	PLS				PKR				266.07		16-May-2008	
138893	1840	CHOWK NASEERABAD	MULTAN	PB	3230230857243	MUHAMMAD FAHAD	BASTI DEENA P.O CHOWK PER	LCY	18407100000801	PLS				PKR				1,239.26		11-Sep-2008	
138894	1840	CHOWK NASEERABAD	MULTAN	PB	3230108848470	MST ZAHIDA IRRAM	BASTI PHULLAN SHARIF P O PH	LCY	18407100013401	PLS				PKR				25,812.36		22-Feb-2008	
138895	1840	CHOWK NASEERABAD	MULTAN	PB	3230217226389	SAMIR	BASTI JHALARIEN TEHSAIL JAT	LCY	18407100020201	PLS				PKR				23,039.46		17-Jul-2008	
138896	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650205961367	MOHAMMAD SALEEM S/O SHAH MOHD	CHAK NO 88-9L DISTT DISTT SA	LCY	18410001276701	PLS				PKR				15,609.54		30-Jan-2008	
138897	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0033352410236	MUHAMMAD AFZAL S/O JAN MOHAMMAD	HOUSE NO.41 BLOCK A GARDE	LCY	18410001868101	PLS				PKR				8,225.93		29-Feb-2008	
138898	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0033324055102	HAJI ABDUL QAYUM S/O ABDUL RASHID	GREEN TOWN KOTHI NO 18 DIS	LCY	18410002352501	PLS				PKR				27,498.89		21-Jan-2008	
138899	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650217995883	ABDUL MAJEED	CHAK NO 815L DISTT SAHIWAL	LCY	18410002754001	PLS				PKR				583.94		25-Aug-2008	
138900	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0033487368746	MUHAMMAD SHARIF NASEEM S/O GHULAM	H NO 6 SAEED TOWN CANAL C	LCY	18410003160401	PLS				PKR				14,542.71		21-Jan-2008	
138901	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650212364518	MST MAJEEDA BIBI KHALIDA PERVEEN	GALI NO 3 MOHALLAH NOOR P	LCY	18410003183701	PLS				PKR				63,869.84		21-Jan-2008	
138902	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0033357034883	PARVEEN AKHTAR W/O ABDUL RAZAQ	HOUSE NO 17-18 GREEN TOWN	LCY	18410003510601	PLS				PKR				32,522.71		21-Jan-2008	
138903	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0027989286507	MALIK MOHAMMAD MALIK	CHAK NO 81/5L P/O SAME SAHI	LCY	18410003539001	PLS				PKR				17,189.77		22-Jan-2008	
138904	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650224997259	SHAMIM AKHTER S/O MOHD HUSSAIN	PUNJAB MACHNICAL WORKS C	LCY	18410004268101	PLS				PKR				5,475.84		23-Jul-2008	
138905	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3720371907461	SAKHI MOHAMMAD S/O FAQIR MOHAMMAD	GALI NO 3 MOHALLAH NOOR P	LCY	18410004369701	PLS				PKR				549.47		19-May-2008	
138906	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3640246673547	MAQSOOD AHMED S/O ABDUL MAJEED	H NO 897-B 111 GALI NO 2 ISLA	LCY	18410004625401	PLS				PKR				31,651.72		21-Jan-2008	
138907	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650294483744	ZAHIDA PERVEEN D/O NIAMAT ALI	CHAK NO 77/5-R POST OFFICE	LCY	18410004629701	PLS				PKR				30,247.80		22-Jan-2008	
138908	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3386432054612	SURRYA W/O AZHAR HUSSAIN	CHAK NO 87/9-L POST OFFICE	LCY	18410004733001	PLS				PKR				15,341.81		22-Jan-2008	
138909	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213516623	SHAFQAT RASOOL S/O BUKHTAWAR ALI	CHAK NO 94-9-L POST OFFICE	LCY	18410005361601	PLS				PKR				370.58		12-Jun-2008	
138910	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650252205783	MUSHTAQ AHMED S/O ILAM DIN	PUNJAB SEED CORPORATION	LCY	18410005783201	PLS				PKR				1,212.51		4-Aug-2008	
138911	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650270126197	SHAFIQUE AHMED S/O SHER AHMED	H NO/22 FRIEND CENOMA GRE	LCY	18410006226201	PLS				PKR				6,346.23		20-Sep-2008	
138912	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213415569	AKHTAR ALI S/O WAZIR ALI	CHAK NO 87/ 9 L POST OFFICE	LCY	18410006296001	PLS				PKR				956.90		5-Aug-2008	
138913	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213822171	MOHD AFZAL AND HAMMD ARSHED	H NO 144 M ARIF WALA DISTT P	LCY	18410006427501	PLS				PKR				2,968.97		7-May-2008	
138914	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650250307480	ARSHAD & MUSARAT	186/B MODEL TOWN PO SAME	LCY	18410006507101	PLS				PKR				344.15		2-May-2008	
138915	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650228880415	MUHAMMAD YASIR FAROOQ S/O ADREES	CHAK NO.140/9-L DISTT SAHIW	LCY	18410007330001	PLS				PKR				4,732.37		27-Mar-2008	
138916	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650270530069	GHULAM HUSSIAN S/O NOOR AHMED	CHAK NO.112/9-L TEH AND DIS	LCY	18410007384001	PLS				PKR				0.01		27-Sep-2008	
138917	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3530107405573	KHUSHI MUHAMNMAD	M SULTAN DILMAN GUNJ TEH D	LCY	18410007580201	PLS				PKR				22,428.50		30-Jun-2008	
138918	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650259120757	ABUDL REHMAN S/O MOHD SHARIF	HOUSE NO 429 MIDINA COLON	LCY	18410007751901	PLS				PKR				113.11		28-Apr-2008	
138919	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650212583617	GHULAM HUSSAIN	CHAK NO 92/9-L POST OFFICE	LCY	18410008086801	PLS				PKR				5,452.62		10-May-2008	
138920	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3820110619933	MUHAMMAD AFZAL S/O FATEH SHER	PUNJAB SEED CORPORATION	LCY	18410008239101	PLS				PKR				3,001.04		30-Jan-2008	
138921	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3110490050091	ABDUL HAQUE S/O MUHAMMAD KHAN	H NO 99-100 BALDIA COLONY H	LCY	18410008531801	PLS				PKR				12,571.70		5-Jul-2008	
138922	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213362989	GHULAM ABBAS	H NO STREET 11 KOT FARID SA	LCY	18410008815101	PLS				PKR				567.63		7-Jan-2008	
138923	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650248660583	KHALID MEHMOOD	H NO 45 ST NO 2 SHADAB TOW	LCY	18410008818601	PLS				PKR				25,173.35		2-Jul-2008	
138924	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650236416219	GHULAM FARID	CHAK NO 90/9L SAHIWAL	LCY	18410008853701	PLS				PKR				712.94		28-Apr-2008	
138925	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213938035	AHMED ALI & MANZA AHMED	H NO 1-519 KARABLA ROAD SA	LCY	18410008855301	PLS				PKR				14,117.54		8-Mar-2008	
138926	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650216370777	ZAMARD HUSSAN	GLAI NO 7 MOHALLA NOOR PA	LCY	18410008957701	PLS				PKR				1,379.66		10-May-2008	
138927	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650212725869	MOHAD ASGHAR S/O ABDUL MALIK	H NO 240 SHAHDAB TOWN SAH	LCY	18410009240801	PLS				PKR				2,059.42		16-Jan-2008	
138928	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3310064149473	MUHAMMAD SALEEM	H NO 194 GALI NO 2 RAILWAY R	LCY	18410009446101	PLS				PKR				1,149.15		5-Sep-2008	
138929	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650212971353	MALIK MUHAMMAD YAR	S O MALI MUHAMMAD ALI H NO	LCY	18410009525001	PLS				PKR				1,153.09		12-Sep-2008	
138930	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3640208168919	MUSANNIF ALI	CHAK NO 80/D P O 83/D PAKPA	LCY	18410009764801	PLS				PKR				485.11		16-Sep-2008	
138931	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213172277	NOOR HASSAN	CHAK NO 97/9L WAKEEL WALA	LCY	18410009901501	PLS				PKR				508.51		4-Aug-2008	
138932	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650278353961	ABDUL WAHID	CHAK # 69/5-L PO CHAK # 81/5-L	LCY	18410009927501	PLS				PKR				4,346.14		18-Apr-2008	
138933	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213529279	M NAFEES	MUHAMMAD NAFEES S/O MUHA	LCY	18410009985101	PLS				PKR				819.40		7-Apr-2008	
138934	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650265167598	RUKSANA FEROZE	HIUSE NO 588 WARD NO 10 DIS	LCY	18410010000701	PLS				PKR				5,871.00		1-Apr-2008	
138935	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650271623537	ASIF ALI	ASIF ALI TRANSPORT CO. G.T.R	LCY	18410071001401	PLS				PKR				1,522.43		19-Mar-2008	
138936	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650271438629	MUSHTAQ AHMED	H.NO.251/61/B-VII MUHALLAH K	LCY	18410071003701	PLS				PKR				306.54		13-Jun-2008	
138937	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	1610104937156	ASIA BEGUM	CHAK NO.93-9L P.O.SAME DIST	LCY	18410071012701	PLS				PKR				1,197.25		2-Jan-2008	
138938	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650209289689	NOMAYAN AFTAB G JAVID AFTAB M	OLD CIVIL LINE 41/B-7 DISTT SA	LCY	18410071016201	PLS				PKR				3,018.90		16-Apr-2008	
138939	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650268640907	MOHD ABASS	CHAK NO 95/6-R PO SAME DIST	LCY	18410071024301	PLS				PKR				232.64		30-Sep-2008	
138940	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650231933629	MUHAMMAD AAMIR SOHAIL	S O MUHAMMAD YOUNAS GALI	LCY	18417900027101	PLS				PKR				1,440.18		6-May-2008	
138941	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650212945985	mohammad idrees	CHAK NO 97/9L SMAAL WAKEE	LCY	18417900034101	PLS				PKR				559.50		21-Jun-2008	
138942	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650202151981	ABDUL WAHEED	S/O WALI MUHAMMAD CHAK NO	LCY	18417900036201	PLS				PKR				384.09		18-Apr-2008	
138943	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3660362066179	ALI ABID ASKRI	S/O FAZAL HUSSAIN JAFRI AGR	LCY	18417900046301	PLS				PKR				5,238.31		21-Aug-2008	
138944	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3640207749513	JAFAR HUSSAIN	CHAK NO 87/D P O CHAK NO 83	LCY	18417900054101	PLS				PKR				0.01		23-Jun-2008	
138945	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3310089353803	AHMED YAR	HOUSE NO 147/P GALI NO 1 AM	LCY	18417900056501	PLS				PKR				0.04		16-Jul-2008	
138946	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650209884445	MOHAMMAD RAMZAN	S/O MUHAMMAD YAQOOB CHA	LCY	18417900058701	PLS				PKR				1,638.43		4-Aug-2008	
138947	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3530218909203	ZAHID IQBAL	HOUSE NO 36 STREET NO 1 AH	LCY	18417900059901	PLS				PKR				11,452.04		3-Sep-2008	
138948	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650279541205	MUHAMMAD ASLAM	S/O MUHAMMAD SIDDIQUE CHA	LCY	18417900060301	PLS				PKR				0.01		16-Jul-2008	
138949	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650263153599	MUHAMMAD SHAFIQUE	S/O NAZIR AHMED HOUSE NO 3	LCY	18417900066901	PLS				PKR				1,562.02		19-Aug-2008	
138950	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650243380694	NAHEED KAUSAR	H NO 18 BLOCK Z TBS SAHIWA	LCY	18417900070001	PLS				PKR				4,989.00		10-Sep-2008	
138951	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650208695383	QASIM ALI	CHAK NO 69/5 L POST OFFICE S	LCY	18417900081101	PLS				PKR				208.53		23-Sep-2008	
138952	1842	PINDI BOHRI	SIALKOT	PB	3450215618943	MUKHTAR AHMAD S/O JAMAL DIN	VILL PILA GHUJRA P/O SOHAW	LCY	18420000197801	PLS				PKR				27,275.00		14-Feb-2008	
138953	1842	PINDI BOHRI	SIALKOT	PB	3540505723196	NIGHAT REHANA D/O GHULAM HUSAIN	VILL KOTLI JEWA PO JABAL TE	LCY	18420001862601	PLS				PKR				7,826.60		26-Aug-2008	
138954	1842	PINDI BOHRI	SIALKOT	PB	3450215363912	MUMTAZ BIBI W.O ABDUL GHANI	VILL AZIZ PUR TEH.SHAKARGA	LCY	18420002296601	PLS				PKR				1,061.80		9-Apr-2008	
138955	1842	PINDI BOHRI	SIALKOT	PB	3450125045025	MOHD IRSHAD S.O GHULAM HUSAIN	VILL.KOTLI JEEVA P.O.JABBAL	LCY	18420003034701	PLS				PKR				8,355.05		12-Sep-2008	
138956	1842	PINDI BOHRI	SIALKOT	PB	3450164471281	MOHD ALI S/O NIZAM DIN	VILL BOHRI P/O PINDI POORBA	LCY	18420003813601	PLS				PKR				1,340.80		21-Aug-2008	
138957	1842	PINDI BOHRI	SIALKOT	PB	3450290669060	RUBINA KOUSAR W/O MOHD AKRAM	VILL CHAKREE PO SAME TEH S	LCY	18420004402801	PLS				PKR				379.77		13-Sep-2008	
138958	1842	PINDI BOHRI	SIALKOT	PB	3450215894827	MUHAMMAD ARSHAD S/O GHULAM HUSSA	VILL DHALWAR P/O JABAL TEH	LCY	18420005242101	PLS				PKR				1,165.17		19-May-2008	
138959	1842	PINDI BOHRI	SIALKOT	PB	3450215787015	RUSTAM ALI S/O MOHD IRSHAD	VILL PO PINDI POORBAIN TEH S	LCY	18420005497201	PLS				PKR				2,962.05		12-Aug-2008	
138960	1842	PINDI BOHRI	SIALKOT	PB	3450216222913	ILAM DIN S/O SIRJAJ DIN	VILL DONWAL P/O CHAK DOLA	LCY	18420005681201	PLS				PKR				7,831.11		16-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
138961	1842	PINDI BOHRI	SIALKOT	PB	3450263351927	ABDUL QAYYUM	VILL SARYYA P/O RAMBRI TEH	LCY	18420005743401	PLS				PKR				2,081.87		13-Jun-2008	
138962	1842	PINDI BOHRI	SIALKOT	PB	3450120377787	ALLAH DITTA	VILL PINDI AMOLAK P/O PINDI A	LCY	18427100001001	PLS				PKR				0.01		12-Sep-2008	
138963	1842	PINDI BOHRI	SIALKOT	PB	3450260078291	ABDUL QAYYUM	VILL CHAKRA P/O RAMBRI TEH	LCY	18427100009801	PLS				PKR				16,210.82		21-Jun-2008	
138964	1842	PINDI BOHRI	SIALKOT	PB	34502817470 21	MOHD AFZAL	VILL BARWAL P/O BARWAL TEH	LCY	18427100015001	PLS				PKR				19,343.43		21-Aug-2008	
138965	1842	PINDI BOHRI	SIALKOT	PB	3450216209341	TANVEER HUSSAIN	VILL SATHIALA P/O SATHIALA T	LCY	18427100025801	PLS				PKR				476.68		26-May-2008	
138966	1842	PINDI BOHRI	SIALKOT	PB	3460278470396	NASREEN AKHTER	VILL JAGHAL P/O DUDUCHACH	LCY	18427100027101	PLS				PKR				42,356.69		12-Mar-2008	
138967	1842	PINDI BOHRI	SIALKOT	PB	3450279783964	PERVEEN AKHTER	VILL PINDI PORBIAN P/O PINDI	LCY	18427100052501	PLS				PKR				0.01		27-May-2008	
138968	1842	PINDI BOHRI	SIALKOT	PB	3310051759621	KASHAF MUSTAFA	VILL BARWALL P/O BARWALL T	LCY	18427100054401	PLS				PKR				165.05		23-Jun-2008	
138969	1842	PINDI BOHRI	SIALKOT	PB	3520194671465	MOHD JAMIL	VILL AZIZPUR P/O PINDI PORBI	LCY	18427100055901	PLS				PKR				1,441.11		27-Aug-2008	
138970	1842	PINDI BOHRI	SIALKOT	PB	3450229328677	SHAUKAT ALI	VILL SHAHZAD PUR P/O RAMBR	LCY	18427100058501	PLS				PKR				128.42		1-Aug-2008	
138971	1842	PINDI BOHRI	SIALKOT	PB	3450246418577	MOHD ZAFAR	VILL SHAIKH PUR P/O BARWAL	LCY	18427100058901	PLS				PKR				446.72		25-Aug-2008	
138972	1842	PINDI BOHRI	SIALKOT	PB	9040301612871	MOHD YASINSHAKAR	VILL JALALPUR P/O CHACKRI T	LCY	18427100061701	PLS				PKR				191.95		18-Sep-2008	
138973	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710528198355	MUHAMMAD AFZAL S/O MUHAMMAD KHAN	VILL & P/O MIANWALA TEH PIND	LCY	18470000116401	PLS				PKR				18,574.20		17-May-2007	
138974	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710589483113	MEHAR KHAN S/O SAID KHAN	VILL & P/O TANVEEN TEH PIND	LCY	18470000125101	PLS				PKR				0.61		28-Jul-2008	
138975	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502501405	MUHAMMAD RIAZ S/O GULAB KHAN	VILL & P/O MIANWALA TEH PIN	LCY	18470000147901	PLS				PKR				4,552.89		29-Jul-2008	
138976	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710526822409	KARAM KHAN	KARAM KHAN S/O AMIR KHAN T	LCY	18470000530501	PLS				PKR				1,333.38		8-May-2008	
138977	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502452037	NOOR MUHAMMAD S/O ISSA KHAN	VILL & P/O MIANWAL TEHSIL PI	LCY	18470000593201	PLS				PKR				6,786.37		12-Jan-2008	
138978	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710546549989	MUHAMMAD HUSSAIN S/O SHER MUHAMAD	VILL TAWEEN TEH PINDI GHEB	LCY	18470000711701	PLS				PKR				1,381.32		28-Jul-2008	
138979	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710410654263	MALIK MUHAMMAD AMIN	S/O SULTAN MUHAMMAD V.P/O	LCY	18470000774401	PLS				PKR				29,728.15		12-Aug-2008	
138980	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710526822409	SIKANDAR KHAN	VPO MIAN WALA TEH PINDI GH	LCY	18470000827901	PLS				PKR				4,564.17		8-May-2008	
138981	1847	MIANWALA ADDA, PINDI	JHELUM	PB	6110118893011	USMAN SIDDIQUE S/O M.SIDDIQUE	V.P/O MIAN WALA TEH PINDI GH	LCY	18470001000701	PLS				PKR				28,710.41		27-Aug-2008	
138982	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710561652053	MUHAMMAD ASHRAF S/O SHER MUHAMMAD	VILL MIANWALA TEH PINDI GHE	LCY	18470001109801	PLS				PKR				0.01		28-Jul-2008	
138983	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020526119892	KHAN ZAMAN S/O GUL BAZ	VILL & P/O TANVEEN TEH PIND	LCY	18470001150101	PLS				PKR				0.01		3-Jul-2008	
138984	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020589282778	MR HUSSAIN BUKSH	HUSSAIN BAKSH S/O ALLAH YA	LCY	18470001323401	PLS				PKR				472.14		12-Jan-2008	
138985	1847	MIANWALA ADDA, PINDI	JHELUM	PB	2056415504555	FAUZIA BIBI	VILL MIANWALA TEH PINDI GHE	LCY	18470001364401	PLS				PKR				112.41		18-May-2007	
138986	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502349716	JEHAN BEGUM D/O QAMAR DIN	VILL MIANWALA TEH PINDI GHE	LCY	18470001372301	PLS				PKR				0.16		12-Jan-2008	
138987	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020545203608	MR ABDUL GHANI	ABDUL GHANI S/O GHULAM MU	LCY	18470001484201	PLS				PKR				3,974.47		3-Jun-2008	
138988	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710541912308	BANO WD/O ZARAHAT KHAN	VILL & P/O HATTY KALRA TEH P	LCY	18470001657501	PLS				PKR				0.03		23-Jul-2008	
138989	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710573371519	FAROGH TALEEM FUND	VPO MINAWALA TEH PINDIGHE	LCY	18470001773001	PLS				PKR				144.79		3-Jul-2008	
138990	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502571840	PARVEEN AKHTAR W/O MUHAMMAD SALEM	VPO DUMIAL TEH PINDIGHEB	LCY	18470002074201	PLS				PKR				139.60		18-Jun-2008	
138991	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020549254909	BIBI HAZOORAN G	VPO KISRAN TEHSIL PINDI GHE	LCY	18470002086401	PLS				PKR				17.07		27-May-2008	
138992	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710568317376	NASEEM AKHTAR W/O MANZOOR HUSSAIN	V DHOKE CHAB P O TANVEEN	LCY	18470002099401	PLS				PKR				172.03		18-Jun-2008	
138993	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502560742	BARKAT JAN D/O SUMANDAR KHAN	VPO MAIN NAL TEH PIND GHEB	LCY	18470002112001	PLS				PKR				189.18		28-Apr-2008	
138994	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502373009	IJAZ AHMED S/O NABI BUKSH	VPO MAINAWAL TEH PINDIGHE	LCY	18470002113901	PLS				PKR				173.75		28-Apr-2008	
138995	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502442478	SHAMAN W/O.GHULAM HUSSAIN	VILL. & P.O.MAIN WALA TEH. PI	LCY	18470002130501	PLS				PKR				199.28		28-Apr-2008	
138996	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502538808	SHAHZEDA BEGUM W/O KARAM KHAN	VPO DOMIYAL TEH PINDI GHEB	LCY	18470002143501	PLS				PKR				17.07		19-Jun-2008	
138997	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710512578476	SUNEHRAN D/O ABDUL GHANI	V O DOMIYAL TEH PINDI GHEB	LCY	18470002144301	PLS				PKR				17.07		30-Jun-2008	
138998	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020544015747	NOOR BEGUM	WD/O SUBA KHAN VPO THATTI	LCY	18470002170701	PLS				PKR				86.88		26-May-2008	
138999	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020565201783	JEHAN KHAN S/O KHAN ZAMAN	VPO TANVEEN TEH PINDI GHEB	LCY	18470002196701	PLS				PKR				827.89		1-Feb-2007	
139000	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502708744	AYSMA BEGUM	V.P/O RAWAL TEH PINDI GHEB	LCY	18470002210101	PLS				PKR				6,624.04		3-Jun-2008	
139001	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502810581	JAVED AKHTAR S/O.KARAM KHAN	V.PO.MIAN WALA DISTT.ATTOC	LCY	18470002329801	PLS				PKR				1,997.24		8-May-2008	
139002	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710549322000	GHAR BANO	VPO KISRAN TEHSIL PINDI GHE	LCY	18470002393701	PLS				PKR				17.07		27-Feb-2008	
139003	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502470608	ABIDA PARVEEN D/O FATEH KHAN	V DHOKE NADER PO MIANWAL	LCY	18470002398801	PLS				PKR				18.35		3-May-2008	
139004	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710577586862	NOOR BEGUM D/O SULTAN MUHAMMAD	VILL P.O TANWEEN TEH PINDI (	LCY	18470002433101	PLS				PKR				17.07		17-Jun-2008	
139005	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710409405306	HASSAN JAN D/O BAKHTAWAR KHAN	VILL THATTI SYDEN TEH PINDI	LCY	18470002446101	PLS				PKR				17.07		29-May-2008	
139006	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710543234583	GULAB KHAN S/O JALAL DIN	VILL DHOKE TIMBER TEH PIND	LCY	18470002482001	PLS				PKR				85.33		28-May-2008	
139007	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020559203548	NASIM BEGUM D/O DIN MUHAMMAD	VILL RAWAL TEH PINDI GHEB	LCY	18470002489801	PLS				PKR				4,058.82		3-Jun-2008	
139008	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710536904660	FAZEELAT JAN W/O GHULAM RASOOL	VILL RAWAL TEH PINDI GHEB	LCY	18470002491801	PLS				PKR				4,058.82		3-Jun-2008	
139009	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710572049485	SHAFQAT ALI S/O AMANAT KHAN	V PO DOMIAL TEH PINDI GHEB	LCY	18470002535501	PLS				PKR				1.75		1-Aug-2008	
139010	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502729166	KALSOOM AKHTAR	VILL MIAN WALA TEH PINDI GH	LCY	18470002539801	PLS				PKR				0.40		1-Aug-2008	
139011	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502287194	ACHI BANO W/O MEHAR KHAN	V PO DOMIAL TEH PINDI GHEB	LCY	18470002545001	PLS				PKR				0.40		1-Aug-2008	
139012	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020538274228	MUHAMMAD IQBAL S/O NOOR KHAN	VILL THATTI CALRA TEH PINDI	LCY	18470002583601	PLS				PKR				85.33		28-May-2008	
139013	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710576456966	ASKARIAN BEGUM W/O AMIR KHAN	VILL THATTI CALRA TEH PINDI	LCY	18470002586001	PLS				PKR				0.40		1-Aug-2008	
139014	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502352708	JASMEEN W/O GHULAM NABI	VILL PIRANA TEH PINDI GHEB D	LCY	18470002594001	PLS				PKR				0.40		1-Aug-2008	
139015	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710550452595	FAIZ MUHAMMAD	VILL MIAN WALA TEH PINDI GH	LCY	18470002602101	PLS				PKR				0.40		1-Aug-2008	
139016	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710544621208	HAFEEZ BEGUM W/O SULTAN SIKANDAR	VILL MIAN WALA TEH PINDI GH	LCY	18470002613501	PLS				PKR				0.65		1-Aug-2008	
139017	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020581288104	MUHAMMAD IQBAL S/O SAIF ULLAH KHN	VILL PO MIAN WALA TEH PINDI	LCY	18470002625701	PLS				PKR				0.43		1-Aug-2008	
139018	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502285361	ARSHAD MEHMOOD S/O SULTAN KHAN	V PO THATTI KALRA TEH PINDI	LCY	18470002642301	PLS				PKR				0.65		1-Aug-2008	
139019	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020548138203	SYDEN BEGUM W/O AHMED KHAN	VILL MIAN WALA TEH PINDI GH	LCY	18470002655301	PLS				PKR				0.65		1-Aug-2008	
139020	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020550110376	ABDUR REHMAN S/O ALI MUHAMMAD	VILL RAWAL TEH PINDI GHEB D	LCY	18470002675401	PLS				PKR				0.65		2-Aug-2008	
139021	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502479721	ABDUR REHMAN S/O MIR ALAM	VILL DOMIAL TEH PINDI GHEB D	LCY	18470002679701	PLS				PKR				0.65		2-Aug-2008	
139022	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502523992	KALSOOM BEGUM W/O MUHAMMAD MUNIR	VILL MIAN WALA TEH PINDI GH	LCY	18470002681701	PLS				PKR				172.10		19-May-2008	
139023	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502722456	BIBI SALEEM W/O GHULAM ABBAS	VILL KISRAN TEH PINDI GHEB D	LCY	18470002689201	PLS				PKR				0.65		2-Aug-2008	
139024	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710554124474	RASHIDA BIBI	W/O ABDUL RASHID VPO KISRA	LCY	18470002713201	PLS				PKR				0.65		2-Aug-2008	
139025	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710580618295	NOOR KHAN S/O ABDUL MAJEED	VPO RAWAL TEHSIL PINDI GHE	LCY	18470002724601	PLS				PKR				0.65		2-Aug-2008	
139026	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502630517	MUHAMMAD QASIM	S/O YASEEN VPODOMIAL TEHS	LCY	18470002741201	PLS				PKR				0.65		4-Aug-2008	
139027	1847	MIANWALA ADDA, PINDI	JHELUM	PB	0020556774980	BAKHAT BHARI	W/O LAL KHAN VPO MIAN WALA	LCY	18470002743901	PLS				PKR				0.65		4-Aug-2008	
139028	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710497986759	ABDUL REHMAN S/O FATEH MUHAMMAD	VPO THATTI SYDEN TEHSIL JA	LCY	18470002748201	PLS				PKR				0.65		4-Aug-2008	
139029	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710410019645	NOOR MUHAMMAD	S/O FAIZ MUHAMMAD VPO THA	LCY	18470002749801	PLS				PKR				0.65		4-Aug-2008	
139030	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710409694818	NASEER BEGUM W/O SAPARISH KHAN	VPO THATTI SYDEN TEHSIL JA	LCY	18470002750601	PLS				PKR				0.65		4-Aug-2008	
139031	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710456104573	AKRAM KHAN S/O AMIR MUHAMMAD	VPO THATTI SYDEN TEHSIL JA	LCY	18470002751801	PLS				PKR				0.65		4-Aug-2008	
139032	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710410021677	NOOR ZAMAN	S/O ABDUL KHAN VPO THATTI S	LCY	18470002752601	PLS				PKR				0.65		4-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139033	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710460618422	ZEENAT BIBI	W/O TAJ MUHAMMAD VPO DHO	LCY	18470002754201	PLS				PKR				0.65		4-Aug-2008	
139034	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502578827	KHADIM HUSAIN	S/O ATTA MUHAMMAD VPO TA	LCY	18470002756901	PLS				PKR				0.65		4-Aug-2008	
139035	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502717292	ZATOON BIBI	W/O MUHAMMAD ISHAQ V. P. O	LCY	18470002757701	PLS				PKR				1.59		4-Aug-2008	
139036	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710581248559	MANZOOR HUSSAIN	S/O SIRAJ DIN VPO TANVEEN T	LCY	18470002769901	PLS				PKR				0.65		4-Aug-2008	
139037	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502608462	ANSER BIBI	W/O KHIZAR HAYAT VILLAGE D	LCY	18470002771901	PLS				PKR				52.68		4-Aug-2008	
139038	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502559429	ZULFIQAR KHAN	S/O NAWAB KHAN VPO TANVEE	LCY	18470002777801	PLS				PKR				0.53		5-Aug-2008	
139039	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710578184241	NADIR KHAN	S/O ALI AKBAR VPO MIAN WAL	LCY	18470002778601	PLS				PKR				1.68		5-Aug-2008	
139040	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502713869	LAL KHAN	S/O ALI ABBAS VPO TANVEEN T	LCY	18470002786501	PLS				PKR				136.74		3-Mar-2008	
139041	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710589855567	MUHAMMAD HABIB KHAN	S/O MANZOOR HUSSAIN KHAN	LCY	18470002842801	PLS				PKR				0.65		7-Aug-2008	
139042	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710569603427	ABDUL REHMAB	S/O MUHAMMAD RAMZAN V.P.O	LCY	18470002844401	PLS				PKR				0.65		7-Aug-2008	
139043	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710548219662	MRS ZATOON D/O MUHAMMAD SIDAQ	VPO MIANWALA TEHSIL PINDIG	LCY	18470002890901	PLS				PKR				172.71		20-May-2008	
139044	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710559052261	ZULFIQAR ALI	VPO MIAN WALA TEH PINDI GH	LCY	18470002975601	PLS				PKR				2,077.37		7-Feb-2008	
139045	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502618943	MUHAMMAD AKRAM	VILL & P.O MIANWALA TEHSIL P	LCY	18470002981901	PLS				PKR				1,181.40		25-Aug-2008	
139046	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502402147	HAJI AHMED	VILL AND POST OFFICE MIANW	LCY	18470002993001	PLS				PKR				1,043.85		30-Sep-2008	
139047	1847	MIANWALA ADDA, PINDI	JHELUM	PB	4250157814359	QAYYUM KHAN	VPO MAINWALA TEHSIL PINDIG	LCY	18470002995701	PLS				PKR				899,694.73		2-Jun-2008	
139048	1847	MIANWALA ADDA, PINDI	JHELUM	PB	4250157814359	QAYYUMKHAN	VPO MIANWALA TEH PINDIGHE	LCY	18470002996501	PLS				PKR				922,179.50		2-Jun-2008	
139049	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220155059126	MOHAMMED ABBAS J A	A-284 BLOCK NO I GULSHAN E	LCY	18480000163001	PLS				PKR				11,444.06		27-Feb-2008	
139050	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	0058033114842	MOHAMMED UMAR	B 34 1 GULSHAN IQBAL KARAC	LCY	18480001315901	PLS				PKR				538,896.36		11-Jul-2008	
139051	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220194916049	SUCHA GUL	A-477 GULISTAN E JOHER BLO	LCY	18480004130801	PLS				PKR				328.12		25-Feb-2008	
139052	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4240143430535	IFTIKHAR AHMED	HAPPY HOME HIGH SCHOOL 1	LCY	18480005675101	PLS				PKR				1,114.87		7-Aug-2008	
139053	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220142121917	AFZAL KHAN	11-F 102-2 NEW KARACHI KARA	LCY	18480006134401	PLS				PKR				6,152.72		9-May-2008	
139054	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220104951349	AFTAB MIRZA	A-325 BLOCK 1 GULSHAN-E-IQB	LCY	18480006534901	PLS				PKR				85,062.42		30-Sep-2008	
139055	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220111569662	SAEEDA KHATAR J A	R-35 ABID TOWN BLOCK I GULS	LCY	18480007384601	PLS				PKR				5,100.50		9-May-2008	
139056	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220180107157	IQBAL FEROZ	B-75 BLOCK 13-D GULSHAN-E-I	LCY	18480008328001	PLS				PKR				782.25		19-Sep-2008	
139057	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220166470879	ZAFFAR IQBAL BURNEY	A 210 YAHYA PRIDE BLOCK 13	LCY	18480008786601	PLS				PKR				74.28		10-Jun-2008	
139058	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	0050164345386	NUZHAT KHAN	A 212 ABID APTT ABID TOWN B	LCY	18480008886301	PLS				PKR				1,925.96		24-Jul-2008	
139059	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	0051893433728	MUHAMMAD KAMRAN	A 190 BLOCK 5 GULSHAN E IQB	LCY	18480008964301	PLS				PKR				605.19		18-Mar-2008	
139060	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220104863944	MUMTAZ	HOISE NO 766 GALI NO 13 BLO	LCY	18480009513301	PLS				PKR				2,116.03		22-Jan-2008	
139061	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	0052086448831	KAUSAR PARVEEN	FLAT NO E-2 3 MAYMAR PLAZA	LCY	18480009518401	PLS				PKR				1,849.33		16-Jan-2008	
139062	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4200013992458	NAJMUL SAHER	B-9 SHOAIB PLAZA BLOCK 1 GU	LCY	18480009573601	PLS				PKR				11,650.85		18-Aug-2008	
139063	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220161097978	AMBREEN IQBAL.	B-75 BLOCK NO. 13-D GULSHAN	LCY	18480009585801	PLS				PKR				119.98		18-Sep-2008	
139064	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4230119190013	MOHAMMAD WASEEM	A 123 BLOCK 2 GULSHAN E IQB	LCY	18480009868301	PLS				PKR				17,508.09		16-Jun-2008	
139065	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	0051941044960	MUHAMMAD AMIN	A-67 2 GULSHAN E IQBAL KARA	LCY	18480010299801	PLS				PKR				3,588.48		29-Sep-2008	
139066	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	0422010574236	SHAIKH YAQEENUDDIN WAJEEH UDDIN S	A-42 BLOCK NO 1 GULSHAN E I	LCY	18480010345701	PLS				PKR				880.63		29-Sep-2008	
139067	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	0050765279667	SALEHA KHALID AND ARIFA IRFAN	A-1-93 BLOCK 2 GULSHAN E IQ	LCY	18480010400101	PLS				PKR				1,428.44		3-Sep-2008	
139068	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220107148115	HMAIMAH MUZZAMIL MUZZAMIL HABIB J	A-2 1 BLOCK NO 1 GULSHAN E	LCY	18480010638801	PLS				PKR				55.14		8-Apr-2008	
139069	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220105995722	RIZA ARIF BILAL FASIHI ARIF FASIHI	A-65 1 GULSHAN E IQBAL KARA	LCY	18480010897701	PLS				PKR				555.03		26-Jan-2008	
139070	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220105170066	SHAHIDA BEGUM BASHIRUL HAQ	R-633 BLOCK-14 F.B.AREA DAS	LCY	18480011043301	PLS				PKR				0.03		26-Jul-2008	
139071	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220140456044	ZUBIA SALEEM MISS	B-42 BLOCK13-D-1 GULSHAN-E	LCY	18480011275001	PLS				PKR				30.84		16-Jul-2008	
139072	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	3240495051535	MUHAMMAD ASLAM	ZC-6 6 BLOCK-6 GULSHAN-E-IQ	LCY	18480011286401	PLS				PKR				1,636.93		23-Jul-2008	
139073	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4430135986703	MUHAMMAD HASAN	90 WING ABDULLAH SHAH GHA	LCY	18480011318101	PLS				PKR				33.29		10-Jun-2008	
139074	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	8220350581449	MUSHTAQ AHMED	Z-130 ZIAULHAQ COLONY GULS	LCY	18480011372301	PLS				PKR				4,042.54		17-May-2008	
139075	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220137545175	MUHAMMAD AJMAL	A-437 BLOCK-1 GULSHAN-E-IQB	LCY	18480011381001	PLS				PKR				8,508.89		26-Mar-2008	
139076	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4210118020421	MUHAMMED MEHBOOB ALAM TASNEEM MEH	R-244 ABID TOWN GULSHAN-E-	LCY	18480011462501	PLS				PKR				1,216.36		6-May-2008	
139077	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4210166235459	SHAHEEN AKHTAR MR.	A-229 SAECTOR-11-A NORTH K	LCY	18480011516801	PLS				PKR				8,465.88		4-Jan-2008	
139078	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4250190704444	RAZIA SULTANA	R-27 DULEX GARDEN PHASE II	LCY	18480011665401	PLS				PKR				1,962.64		8-Sep-2008	
139079	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220188111609	FAIZAN JAVED	452-A-BLOCK-1 GULS E IQBAL K	LCY	18480011734701	PLS				PKR				1,648.93		29-Jul-2008	
139080	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220157157560	RUKHSANA ARSHAD MRS.	A-196 BLOCK-1 GULSHAN-E-IQB	LCY	18480011820601	PLS				PKR				7.55		12-Jun-2008	
139081	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220184820109	MUHAMMAD FAROOQ AHMED	HOUSE# A-221 GULSHAN E IQB	LCY	18480012092701	PLS				PKR				62.02		14-Apr-2008	
139082	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4200004492922	SHABEEN AFSHAN	A-504 WONDER TOWER BLK-11	LCY	18480012359401	PLS				PKR				365.72		26-May-2008	
139083	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4210154943058	RUKHSANA MAQSOOD /NAZIA MAQSOOD KHA	A-523 BLOCK 1 GULSHAN E IQB	LCY	18480012393701	PLS				PKR				1,993.48		7-Apr-2008	
139084	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220112531350	MAZIA MAQSOOD KHAN	A - 523 BLOCK 1 GULSHAN E IQ	LCY	18480012394501	PLS				PKR				1,888.32		7-Apr-2008	
139085	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220164332635	MOHAMMAD FAROOQUE GHANI	A-263 BLOCK 1 GULSHAN-E-IQB	LCY	18480061403201	PLS				PKR				16,729.18		5-Apr-2008	
139086	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220101491051	NASIR HUSSAIN	FLAT-E-506-HOME LAND APPTT	LCY	18487900010701	PLS				PKR				25.01		20-Jun-2008	
139087	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220156512488	SAMINA RIZVI	A-2 BLOCK-2 GULSHAN E IQBAL	LCY	18487900014301	PLS				PKR				208.96		16-Feb-2008	
139088	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4210167815779	RASHID HUSSAIN	R-125 SCTOR 15/41 BUSFFER Z	LCY	18487900016301	PLS				PKR				2,833.21		18-Mar-2008	
139089	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4210114283659	M.IQBAL	H-NO-LA-313- GULSHAN E MUS	LCY	18487900023801	PLS				PKR				657.18		3-May-2008	
139090	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220104876511	BASHIR AHMED	A-292,BLOCK-13-G MADINA CO	LCY	18487900040901	PLS				PKR				0.01		22-May-2008	
139091	1851	SAGHAR	JHELUM	PB	3720314734769	ABDUL RAZAQ	ABDUL RAZAQ S/O MOULA BUX	LCY	18510000539801	PLS				PKR				205.05		5-May-2007	
139092	1851	SAGHAR	JHELUM	PB	3720388682879	MUHAMMAD KHAN	MUHAMMAD KHAN S/OALLAH B	LCY	18510000569401	PLS				PKR				22,490.01		15-Sep-2007	
139093	1851	SAGHAR	JHELUM	PB	3720397683209	ATTA MUHAMMAD	ATTA MUHAMMAD S/O GUL MU	LCY	18510000588701	PLS				PKR				29,137.80		5-Nov-2007	
139094	1851	SAGHAR	JHELUM	PB	3720314154311	MOHAMMAD IQBAL S/O MEHDI KHAN	MOHALLAH POST OFFICE SAGH	LCY	18510000677001	PLS				PKR				4,673.35		16-Sep-2008	
139095	1851	SAGHAR	JHELUM	PB	3720313701184	BAGH BHARI W/O NOOR KHAN	DHOKE MANGA VPO SAGHAR T	LCY	18510001166501	PLS				PKR				458.43		19-Mar-2008	
139096	1851	SAGHAR	JHELUM	PB	61101176747368	AMIR BEGUM W/O SULTAN KHAN	DHOKE ADLAL TEH TALAGANG	LCY	18510001232301	PLS				PKR				17,187.45		15-Sep-2007	
139097	1851	SAGHAR	JHELUM	PB	3720309062364	BHAG BHARI	BHAG BHARI WDO REHMAT DIN	LCY	18510001648701	PLS				PKR				1,014.87		5-Aug-2008	
139098	1851	SAGHAR	JHELUM	PB	3720313773140	MISS PERVEEN AKHTER	PERVEEN AKHTER D/O MUZAFF	LCY	18510001797301	PLS				PKR				19,983.07		12-Sep-2008	
139099	1851	SAGHAR	JHELUM	PB	3720314734673	TAJ MOHAMMAD S/O SULTAN KHAN	MOHAL JHANGI SAGHAR TEH T	LCY	18510001945401	PLS				PKR				15,636.68		19-Nov-2007	
139100	1851	SAGHAR	JHELUM	PB	3720314121999	FAZAL ELAHI	MOHALLA JHANGI SAGHAR TEH	LCY	18510001948901	PLS				PKR				31,630.57		20-Aug-2007	
139101	1851	SAGHAR	JHELUM	PB	3720319330479	MAULA BAKSH S/O FATEH KHAN	DHOKE NIKKI CHOI SAGHAR TE	LCY	18510001957601	PLS				PKR				9,019.03		25-Jul-2007	
139102	1851	SAGHAR	JHELUM	PB	3720390353286	JAHAN BEGUM MUHAMMAD HAYAT	MOH GIRLS HIGH SCHOOL SAG	LCY	18510001961201	PLS				PKR				224.57		2-Jun-2008	
139103	1851	SAGHAR	JHELUM	PB	3720324655390	MST SAEEDA BANO W/O NOOR DIN	MOHALLAH JALI SAGHAR TEH T	LCY	18510002086301	PLS				PKR				235.93		20-Nov-2007	
139104	1851	SAGHAR	JHELUM	PB	3720339552250	AMIR BEGUM WD/O FAIZ BAKHSH	MOHALLA BAZAR SAGHER 481	LCY	18510002099301	PLS				PKR				213.16		22-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139105	1851	SAGHAR	JHELUM	PB	3720314700883	MUHAMMAD BAQIR S/O	MUHAMMAD SADIQ MOHALLAH	LCY	18510002136301	PLS				PKR				15,039.06		23-Aug-2008	
139106	1851	SAGHAR	JHELUM	PB	3720313483458	MISS ZAIB UN NISA D/O	SHER ELLAHI V P O SAGHAR TA	LCY	18510002582701	PLS				PKR				0.01		25-Jul-2008	
139107	1851	SAGHAR	JHELUM	PB	3720314146983	BAKHTAWAR KHAN S/O.GHULAM MOHAMMD	VILL. & P.O.SAGHAR TEH.TALA(	LCY	18510002787201	PLS				PKR				59,703.29		5-Jul-2008	
139108	1851	SAGHAR	JHELUM	PB	3720314751609	MUHAMMAD FAROOQ S/O.KHUDA BAKHSH	VILL. & P.O.SAGHAR TEH.TALA(	LCY	18510002790001	PLS				PKR				9,211.26		18-Aug-2008	
139109	1851	SAGHAR	JHELUM	PB	3720381140897	MUMRAIZ KHAN S/O.JEHAN KHAN	VILL.DAYAWAL P.O.TAMMAN TE	LCY	18510002795101	PLS				PKR				209.71		1-Mar-2008	
139110	1851	SAGHAR	JHELUM	PB	3720313520626	ASMA JABEEN D/O.ABDUL MALAK	V.PO.SAGHAR TEH.TALAGANG	LCY	18510002800901	PLS				PKR				3,005.66		8-Sep-2008	
139111	1851	SAGHAR	JHELUM	PB	0020634239010	AKBAR KHAN S/O NOOR KHAN	VILLAGE MARKHAL P O TAMMA	LCY	18510002895901	PLS				PKR				1,669.72		25-Jul-2008	
139112	1851	SAGHAR	JHELUM	PB	3720313657016	PARVEEN AKHTAR W/O AHMED KHAN	VPO SAGHAR TEH TALAGANG	LCY	18510003047401	PLS				PKR				5,844.51		29-May-2007	
139113	1851	SAGHAR	JHELUM	PB	3720314492563	AJMAL HUSSAIN S/O FATEH KHAN	VILL P O KHOUNYAN TEHSIL TA	LCY	18510003496201	PLS				PKR				233.88		12-Jun-2008	
139114	1851	SAGHAR	JHELUM	PB	3720315123737	ALTAF HUSSAIN S/O KARAM HUSSAIN	VILL P O KOT SARANG TEHSIL	LCY	18510003517401	PLS				PKR				1,185.07		29-Jul-2008	
139115	1851	SAGHAR	JHELUM	PB	3720313938457	ABDUL KHALIQ S O KHAN ZAMAN	DHOKE UJRAL V P O SAGHAR T	LCY	18510003580501	PLS				PKR				867.72		16-Jul-2008	
139116	1851	SAGHAR	JHELUM	PB	3720347677673	NAVEED AHMAD S O AHMAD KHAN	MOHALLAH BABA ALAM SHAH V	LCY	18510003605301	PLS				PKR				1,184.47		8-Jun-2007	
139117	1851	SAGHAR	JHELUM	PB	3720316244428	M. HANIF	S/O SIKANDER KHAN MOH LAL	LCY	18510003645101	PLS				PKR				799.92		8-Aug-2008	
139118	1851	SAGHAR	JHELUM	PB	3720315029755	AMIR HUSSAIN S O KHAN ZAMAN	MOLLAH GIRLS HIGH SCHOOL	LCY	18510003647801	PLS				PKR				152.37		31-Jul-2008	
139119	1851	SAGHAR	JHELUM	PB	3720365159125	MEHDI KHAN S O GHULAM SHAH	V P O MULTAN KHURD TEH TAL	LCY	18510003651401	PLS				PKR				6,632.12		21-Nov-2007	
139120	1851	SAGHAR	JHELUM	PB	3720381645321	SULTAN KHAN S O MUHAMMAD KHAN	V P O KHUIAN TEH TALA GANG	LCY	18510003688801	PLS				PKR				1,694.60		24-Feb-2007	
139121	1851	SAGHAR	JHELUM	PB	3720335662790	SHEHNAZ BEGUM D/O ALAM KHAN	MOLLAH SHAHEEN ABAD V P O	LCY	18510003720701	PLS				PKR				365.02		12-Jan-2008	
139122	1851	SAGHAR	JHELUM	PB	3720313850486	MULKHAN BIBI W/O KHUDA YAR	V P O SAGHAR TEH TALA GANG	LCY	18510003742401	PLS				PKR				24,110.32		11-Feb-2008	
139123	1851	SAGHAR	JHELUM	PB	3720313940472	FARDOUS BEGUM	VPO DHER MOND TEHSIL TALA	LCY	18510003759701	PLS				PKR				132.29		24-Mar-2008	
139124	1851	SAGHAR	JHELUM	PB	3720314107893	KHALIQ PERVEZ	MOH BOYS HIGH SCHOOL VPO	LCY	18510003780801	PLS				PKR				5,503.82		23-Jul-2007	
139125	1851	SAGHAR	JHELUM	PB	3720314288859	MEHER KHAN	V P O DHER MOND TEH TALAG	LCY	18517100002001	PLS				PKR				5,003.28		24-Jul-2007	
139126	1851	SAGHAR	JHELUM	PB	3720313940588	NAIK BAKHAT	V P O DHER MOND TEH TALA G	LCY	18517100002501	PLS				PKR				123.71		6-May-2008	
139127	1851	SAGHAR	JHELUM	PB	3720313908470	CHANENI BEGUM	DHOKE MANGA P/O SAGHAR TA	LCY	18517100003601	PLS				PKR				764.86		19-Mar-2008	
139128	1851	SAGHAR	JHELUM	PB	3720393871190	RAKHMAT NOOR	MUHALLAH JHANGI SAGHAR TA	LCY	18517100007201	PLS				PKR				0.33		9-Jul-2008	
139129	1851	SAGHAR	JHELUM	PB	3720378082049	MUMTAZ KHAN	CHAMMAN-E-SAMSAL P/O BILA	LCY	18517100008101	PLS				PKR				1,231.52		2-Jan-2008	
139130	1851	SAGHAR	JHELUM	PB	3720365934330	AMEER BEGUM	MUHALLAH GUL BAHAR SAGHA	LCY	18517100009301	PLS				PKR				434.10		27-Feb-2008	
139131	1851	SAGHAR	JHELUM	PB	3720388631818	JEELANI BEGUM	MUHALLAH JHANGI SAGHAR TA	LCY	18517100013801	PLS				PKR				0.04		22-Jul-2008	
139132	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310091697999	MANZOOR HUSSAIN	HOUSE NO 354 58 MAIN ROAD	LCY	18520001855601	PLS				PKR				32,981.84		12-Feb-2008	
139133	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	4230191949484	TAYYABA BAKHTIYAR	P-325 ST NO 11 DHOBI GHAT FA	LCY	18520003161701	PLS				PKR				20,434.82		11-Feb-2008	
139134	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310009151043	ABDUL GHAFFAR S O FAZAL DIN	CHAK NO 71 JB SARLI FAISALA	LCY	18520004517201	PLS				PKR				17,782.19		3-Apr-2008	
139135	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310006253425	NOOR HAYAT KHAN S O MOAZZAM KHAN	1042/9 ST NO 5 NEAR TALI CHO	LCY	18520004915501	PLS				PKR				0.07		25-Mar-2008	
139136	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310090789013	SARDAR MUHAMMAD NIZAMI	P-24 ST NO 3 MUHAMMAD PUR	LCY	18520005178901	PLS				PKR				15.03		28-Jun-2008	
139137	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320201426981	RAJAB ALI	BASTI ISLAM ABAD CHAK NO 5(	LCY	18520005181701	PLS				PKR				0.35		27-Sep-2008	
139138	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310013726992	RASHIDA BEGUM	IQBAL PARK MUNCIPAL LIBRAR	LCY	18520005223801	PLS				PKR				41.55		29-Jul-2008	
139139	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	0024646663176	MUHAMMAD BASHIR AHMED	GHULAM RASOOL,HOUSE NO.6	LCY	18520005626101	PLS				PKR				18,355.33		7-Jan-2008	
139140	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	0024992019813	MUHAMMAD ASLAM S O REHMAT ALI	25 OFFICER COLONY III EAST C	LCY	18520005794001	PLS				PKR				50.00		3-Mar-2008	
139141	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310009875183	TANVEER AKRAM S O M AKRAM	H NO 21 C AYUB AGIRCULTURA	LCY	18520005851101	PLS				PKR				465.95		6-May-2008	
139142	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310005609840	ZUBAIDA KHANUM W O MUHAMMAD AFZAL	H NO 40 E COLONY NO 212 SIR	LCY	18520005858901	PLS				PKR				296.93		5-Jun-2008	
139143	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3330387206871	ABAIDULLAH ANWAR S O M ANWAR	CHAK NO 252 GB LASOORI TEH	LCY	18520005892101	PLS				PKR				0.15		11-Jul-2008	
139144	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	0031548011104	DR NOOR MUHAMMAD S O G MUHAMMAD	H NO 44 C STAFF COLONY AYU	LCY	18520005908901	PLS				PKR				1,675.40		24-Apr-2008	
139145	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3740502703001	MUHAMMAD FAROOQ SATTI S/O RAJA M. S	RAJA MUHAMMAD SADIQ, HOU	LCY	18520006055001	PLS				PKR				25.78		18-Jan-2008	
139146	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	0029686530975	FAQIR MUHAMMAD S O MUHAMMAD SHARIF	CHAK NO.17 G.B,KARYAL P.O.S	LCY	18520006201501	PLS				PKR				320.88		10-Jun-2008	
139147	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3520226888191	AMANULLAH ALVI	AWAN. CIVIL AVIATION AUTHOR	LCY	18520006352801	PLS				PKR				190.10		20-Feb-2008	
139148	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3330163337857	MUHAMMAD ANZAAR RASOOL	ASI, STORE SECTION, B-2, OLD	LCY	18520006430801	PLS				PKR				0.87		15-Feb-2008	
139149	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3540415723363	MUHAMMAD SALIM	ST.NO.1 KHANG ROAD NEAR K	LCY	18520006529301	PLS				PKR				0.01		28-Jun-2008	
139150	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310628017437	MUHAMMAD FAISAL SALEEM NASIM AKHTAR	SALEEM AKHTAR, 601 AMIN TO	LCY	18520006570701	PLS				PKR				168.00		22-Mar-2008	
139151	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310006763655	MUNAWAR HUSSAIN	AIR MEN MESS PAF SHAHBAZ B	LCY	18520006648301	PLS				PKR				324.81		12-Aug-2008	
139152	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3840446074849	RAB NAWAZ	ICHAR TEH.SHAH PUR DISTT.S	LCY	18520006672001	PLS				PKR				135.10		11-Feb-2008	
139153	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	6110114473383	TAHIR IQBAL	CHAK NO.178 GB TEH.GOJRA D	LCY	18520006687701	PLS				PKR				846.44		9-Jan-2008	
139154	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310074891647	JAWAD ASHFAQ	P.237 WARRIACH CHOWK ALI R	LCY	18520006705401	PLS				PKR				0.23		16-Apr-2008	
139155	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320211685143	KHALID FAROOQ	RODU SULTAN P.O KHAS TEH.	LCY	18520006715301	PLS				PKR				0.35		12-Jul-2008	
139156	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310023071023	MUHAMMAD RIAZ AKRAM	H.NO.P.260 ST.NO.8 A YASRAB	LCY	18520006724701	PLS				PKR				638.29		14-Jun-2008	
139157	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310081158513	SALEEM-UL-HAQ	P.1293-B,PEOPLES COLONY NO	LCY	18520006787401	PLS				PKR				0.36		11-Jul-2008	
139158	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310057273793	BASHARAT JAVAID	P.1299,ST.NO.3,B/C NIGHBAN P	LCY	18520006807801	PLS				PKR				0.34		20-Sep-2008	
139159	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3410123158293	TAHIR JAVAID	STATE LIFE BUILDING STATE LI	LCY	18520006835801	PLS				PKR				0.19		15-Sep-2008	
139160	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310019133837	NIAZ MUHAMMAD KHAN	HOUSE NO. B / 43 NEW CIVIL LI	LCY	18520006915401	PLS				PKR				19,211.23		5-Jun-2008	
139161	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3520194950423	IJAZ MUNAWAR	HOUSE NO. 12 STREET NO.52 A	LCY	18520006919701	PLS				PKR				258.06		3-Sep-2008	
139162	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320211050899	AMAN ULLAH	VILLAGE NASIR ABAD PO MUKH	LCY	18520006961901	PLS				PKR				201.73		1-Sep-2008	
139163	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320215136485	SHER MUHAMMAD	NADRA EXECUTIVE OFFICE GO	LCY	18520006963501	PLS				PKR				233.81		21-Aug-2008	
139164	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3120507602375	EJAZ MASIH	WARD NO.6 CHRISTIAN COLON	LCY	18520007019601	PLS				PKR				12.62		7-Apr-2008	
139165	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310218094553	MUHAMMAD MASOOD AHMED	H.NO.P-386 STREET NI 14 MEH	LCY	18520007068501	PLS				PKR				2.35		2-Jun-2008	
139166	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	4250127239881	MIAN KASHIF	HOUSE NO # 2 (OLD) CIVIL AVIA	LCY	18527000114901	PLS				PKR				43.94		13-May-2008	
139167	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320227955237	MUHAMMAD SULEMAN	MOUZA &P.O. GALMALA TEHSIL	LCY	18527000125501	PLS				PKR				26.73		10-Apr-2008	
139168	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119899245	NUSRAT IQBAL	FEDERAL SEED CIRTIFICATION	LCY	18530002581601	PLS				PKR				3.92		3-Jul-2008	
139169	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3310009665161	MUHAMMAD SIDDIQUE ATHER	FIA HQ SENET CELL ISLAMABA	LCY	18530002988201	PLS				PKR				6.87		4-Aug-2008	
139170	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3450219484173	MUHAMMAD YOUSAF	Q NO 723 C G 7 3 4 ISLAMABAD	LCY	18530003053401	PLS				PKR				813.31		6-May-2008	
139171	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1730132150638	NASEEM BANO	H-156 ST-73 G 9 3 ISLAMABAD	LCY	18530003135701	PLS				PKR				2,057.08		14-Apr-2008	
139172	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119128539	MOHAMMAD ARSHAD	BLOCF B 53 10 G 9 2 ISLAMABA	LCY	18530005686801	PLS				PKR				161.96		28-Jun-2008	
139173	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1520124043743	ROZMAN KHAN	F 8 EXCHANGE ISLAMABAD	LCY	18530006936701	PLS				PKR				962.36		7-Mar-2008	
139174	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0602569297929	MALIK DAD	BLK-58-B/6 G 9/2 IBD PH2850330	LCY	18530007185201	PLS				PKR				4,795.53		21-Jun-2008	
139175	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740504485005	NAEEM UR REHMAN	H NO-B-4 1335 MUSLIM TOWN R	LCY	18530007409301	PLS				PKR				204.38		24-Apr-2008	
139176	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110145647420	KALSOOM AKHTAR	H# 33 ST# 33 G-9/1 ISLAMABAD	LCY	18530007971201	PLS				PKR				0.01		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139177	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118476209	MUHAMMAD ILYAS AND SUMEERA ILYA	HO.NO.375 ST.NO.87. G-11 3 IS	LCY	18530008845601	PLS				PKR				38,057.54		16-Sep-2008	
139178	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740306612559	MUHAMMAD BASHARAT	HOUSE NO.129 ST#42 G-10/4 IS	LCY	18530009471501	PLS				PKR				581.41		18-Apr-2008	
139179	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740537788427	MUHAMAMD HANIF	F I A HQ G-9 4 ISLAMABAD	LCY	18530009497501	PLS				PKR				509.90		3-Jul-2008	
139180	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110120246827	MUHAMMAD AFZAL	705 ST.NO.7 I-10 2 ISLAMABAD	LCY	18530009567601	PLS				PKR				33,226.68		11-Feb-2008	
139181	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740528518449	SYED ALAY AHMED RIZVI	HNO 321 ST 77 G9-3 ISLAMABA	LCY	18530009909901	PLS				PKR				462,567.99		11-Jun-2008	
139182	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3810107003845	QALB-E-ABBAS	WAITER PTCLOFFICER CLUB F	LCY	18530011062901	PLS				PKR				482.81		3-Sep-2008	
139183	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110170305625	JALIL AHMED	BLOCK 25-D HOUSE NO 7 G-10	LCY	18530011274501	PLS				PKR				147.52		6-Mar-2008	
139184	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110195065185	TAHIR MEHMOOD	H NO 214 ST 36 G 9 1 ISLAMABA	LCY	18530012041401	PLS				PKR				3,677.14		2-Apr-2008	
139185	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740477855035	MUBASHIR MUMTAZ	HOUSE# B-1221 SATELLITE TO	LCY	18530012105201	PLS				PKR				1,770.50		6-Aug-2008	
139186	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110120282315	FAYYAZ HUSSAIN	NATIONAL BOOK FOUNDATION	LCY	18530012543701	PLS				PKR				357.16		11-Mar-2008	
139187	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119280535	DR PERVEZ ASLAM SHAMI	HOUSE NO.22-A STREET 30 F-8	LCY	18530012847101	PLS				PKR				0.01		2-Jun-2008	
139188	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110166762728	AZRA BEGUM KHALID MEHMOOD.	H.NO.720 ST.NO.103 G-9 4 ISLA	LCY	18530012982001	PLS				PKR				11.74		3-Jul-2008	
139189	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4250113653800	AYESHA SAOOD	HOUSE NO. 272 STREET NO 37	LCY	18530013234201	PLS				PKR				2,856.32		2-Jan-2008	
139190	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1430119619085	JAVED AKHTAR	BLOCK NO 33 FLAT NO 5 CAT N	LCY	18530013329501	PLS				PKR				1,168.01		11-Apr-2008	
139191	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0030366220396	PERVAIZ MASIH	KACHI AABADI G-8 1 ISLAMABA	LCY	18530013452101	PLS				PKR				661.89		7-Mar-2008	
139192	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0022245355285	HAQ NAWAZ	NCL NC HOUSE ISLAMABAD	LCY	18530013453901	PLS				PKR				74.81		25-Aug-2008	
139193	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0033945308712	MUMTAZ HUSSAIN	NC HOUSE MAUVE AREA G-9 1	LCY	18530013470601	PLS				PKR				111.88		18-Mar-2008	
139194	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118555209	GHULAM MUHAMMAD	N C HOUSE 26 MAUVE AREA G-	LCY	18530013488701	PLS				PKR				82.87		13-Sep-2008	
139195	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110170669279	GUL HAYAT KHAN.	HOUSE NO.2 1-A STREET NO.47	LCY	18530013697901	PLS				PKR				59.26		7-Feb-2008	
139196	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3310006423119	MUNAWAR ALI	OFFICE OF DFP F-8 EXCHANGE	LCY	18530013766101	PLS				PKR				0.35		3-Mar-2008	
139197	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110182174049	MUKHTAR AHMED MALIK	HOUSE NO 1089 STREET NO 13	LCY	18530013892201	PLS				PKR				428.54		12-May-2008	
139198	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110168563067	BASHIR AHMAD	HOUSE NO 6-2 B STREET NO 5	LCY	18530013893001	PLS				PKR				0.18		19-Mar-2008	
139199	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110151712678	FARIDA AYUB	FLAT NO 1 BLOCK NO 71 ST#55	LCY	18530013997001	PLS				PKR				9,481.27		12-Jan-2008	
139200	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740595742701	RIAYAT KHAN PH.4450442	NAI ABADI KHANNA KOK ALI AB	LCY	18530014283601	PLS				PKR				8,036.78		13-Aug-2008	
139201	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	8230309806587	MOHAMMAD BASHIR KHAN 9261070	ARCHITECT SECTION D.G.OFFI	LCY	18530014366701	PLS				PKR				235.58		5-Apr-2008	
139202	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110133506383	MUHAMMAD ZAHEER	OFFICE OF MILITARY ACCTT. G	LCY	18530014424601	PLS				PKR				822.19		11-Feb-2008	
139203	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118083929	GULZAR KHAN-PWD PH.9260191	QRT NO.13 BLOCK NO.8 G-9 2IS	LCY	18530014532201	PLS				PKR				215.91		28-Jul-2008	
139204	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118304918	SOFIA ZARIN M.ZARIN QURESHIPH.225	HOUSE NO.214 STREET NO.36	LCY	18530014972301	PLS				PKR				0.28		24-Mar-2008	
139205	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3430212543897	SYEDA MAHMOODA 0320-5113043	FLAT NO 18 RAMNA PLAZA G-1	LCY	18530015176201	PLS				PKR				6,741.89		27-Feb-2008	
139206	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740595086023	M.WAQAR MEHDI PH 4449367	RWR PVT LTD PLOT 219-A ST N	LCY	18530015365301	PLS				PKR				1,816.45		19-Mar-2008	
139207	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118772675	SHAHZAD AHMAD PH 4438098 2282757	FLAT NO D-12 1 CTRL BLOCK G	LCY	18530015529901	PLS				PKR				0.34		10-Apr-2008	
139208	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740503625059	IRFAN MAHMOOD PH 051-2281965	TELECOM FOUNDATION PLOT	LCY	18530015588301	PLS				PKR				0.47		13-Feb-2008	
139209	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3630290092309	FAROOQ AHMED QURESHI	343 ST-97 G-9 4 ISLAMABAD	LCY	18530015840801	PLS				PKR				58.62		22-Feb-2008	
139210	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118498810	ISMA HAFEEZ PH 2261237	BLOCK NO 63 .ST.NO 55 G-9 4 I	LCY	18530015915601	PLS				PKR				0.09		9-Jul-2008	
139211	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740579079875	REHMAN HAMEED KHAN PH 5508849	241 ST-67 G-8 1 ISLAMABAD	LCY	18530016226701	PLS				PKR				0.79		17-Jun-2008	
139212	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710169433075	RASHIDA RAO M.ANWAR KHAN PH 2263813	553 ST-53 G-9 1 ISLAMABAD	LCY	18530016233801	PLS				PKR				1,316.10		4-Jul-2008	
139213	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740516315085	AMJAD MEHMOOD AWAN NC PH 9261792	ASSTT.MANAGER PERSONNEL	LCY	18530016341401	PLS				PKR				0.35		13-Sep-2008	
139214	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119912419	NOOR UL ISLAM PH 4432828	1032 GALI NO 96 I-10 1 ISLAMA	LCY	18530016445401	PLS				PKR				16.38		16-Aug-2008	
139215	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3720343780449	M.NUSRAT SULTAN PH 2252220	FLAT NO 8 C-31 G-8 4 ISLAMAB	LCY	18530016478501	PLS				PKR				296.16		2-Jul-2008	
139216	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3220173834771	TAHIR ALI PH 20085182	QTR A8 2 PAF COMPLEX E-9 IS	LCY	18530016549401	PLS				PKR				42.66		12-May-2008	
139217	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118888257	BABAR MASIH PH 2850948	BLOCK NO 11-B 11 T ANAD T C	LCY	18530016581001	PLS				PKR				0.27		10-Jul-2008	
139218	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3820110744047	NAEEM AKHTAR --PAF-PH 920054875	QTR NO A-4015 E-9 PAF COMPL	LCY	18530016639601	PLS				PKR				952.56		31-Mar-2008	
139219	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4220103810883	UMAR HAYAT PH 920054258 PAF	AIRMEN BARRACK E-9 SEC PAF	LCY	18530016664101	PLS				PKR				242.63		29-Apr-2008	
139220	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3420314124809	AQEEL AKHTAR	C/O 14 I&T CENTRE G-9 4 ISLA	LCY	18530016666801	PLS				PKR				5,473.70		6-Aug-2008	
139221	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740631652440	REHAN EHSAN.PH.5770463	HO.NO.P-1608 ASGHAR MALL R	LCY	18530016703801	PLS				PKR				0.24		3-May-2008	
139222	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118184606	PARVEEN BABAR PH 2853268	B-11 BLOCK-11 T T COLONY G-	LCY	18530016809401	PLS				PKR				0.13		5-Apr-2008	
139223	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119053712	KHALIDA PARVEEN PH 2873009	45 2-D ST-38 F-6 1 ISLAMABAD	LCY	18530016870901	PLS				PKR				0.15		23-Jun-2008	
139224	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	5630323265405	WALI MUHAMMAD PH 9201476	FED LODGE NO I G-5 1 ISLAMA	LCY	18530016905901	PLS				PKR				592.61		19-May-2008	
139225	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3510205831485	SOHAIL AKHTAR	NATIONAL BOOK FOUNDATION	LCY	18530016917001	PLS				PKR				54.51		30-Jan-2008	
139226	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4220114323204	TAHIRA YASMEEN PH 4430142 SACH	27 MAIN PARK ROAD I-8 3 ISLA	LCY	18530016943401	PLS				PKR				865.60		15-Feb-2008	
139227	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	5440005377007	ABID HUSSAIN PH 9260845 PWD	PAK PWD G-9 4 PRIJECT CIVIL	LCY	18530016945001	PLS				PKR				207.23		28-Jun-2008	
139228	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3440122713972	FAIZA MASOOD	582 ST-63 G-11/2 ISLAMABAD	LCY	18530017064201	PLS				PKR				2,156.05		24-Jul-2008	
139229	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0031192084537	ELLAHI BAKHSH	PWD MULTAN	LCY	18530017085101	PLS				PKR				362.63		4-Feb-2008	
139230	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118751301	SARDAR NUHAMMAD	H NO 68 ST 77 I-8 3 ISLAMABAD	LCY	18530017124801	PLS				PKR				1.70		21-Apr-2008	
139231	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117020046	MOHAMMAD AYUB	HOUSE NO.113 GALI NO.42 G-1	LCY	18530017200101	PLS				PKR				244.46		10-Jul-2008	
139232	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3420296320291	M MASOOD PH 03335234638	H NO A22 3 E-9 PAF COMPLEX	LCY	18530017294301	PLS				PKR				33.71		29-Feb-2008	
139233	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117116685	MEHRBAN HUSSAN SHAH 9260551	FLATE NO 12BLOCK NO02 FIA C	LCY	18530017332101	PLS				PKR				349.53		2-May-2008	
139234	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740520241139	KHAN MOHAMMAD	PWD G-9 1 ISLAMABAD	LCY	18530017399101	PLS				PKR				50.89		4-Aug-2008	
139235	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3830309580935	NASIM AYAZ KUNDI PWD	PWD G-9 1 ISLAMABAD	LCY	18530017421501	PLS				PKR				5,757.30		20-Jun-2008	
139236	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740525239025	HAFIZ RIAZ AHMAD	V.P UBL RHQ ISLAMABAD	LCY	18530017438801	PLS				PKR				0.54		29-Mar-2008	
139237	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3520014252767	SHAHZAD SH	D-8 1 E-9 PAF ISLAMABAD	LCY	18530017490501	PLS				PKR				9,720.50		27-Aug-2008	
139238	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110187656039	MOHAMMAD FAISAL KHAN	HOUSE# 187 STREET# 56 SECT	LCY	18530017569701	PLS				PKR				246.08		10-Jul-2008	
139239	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3520218834451	SAEED AHMAD KHAN PH 2112190	113 ST-10 F-11 1 ISLAMABAD	LCY	18530017577901	PLS				PKR				2.34		2-Apr-2008	
139240	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	611011860364 39	ASIM IFTIKHAR 03005509265	511 ST-9 G-10 1 ISLAMABAD	LCY	18530017639001	PLS				PKR				38.55		18-Aug-2008	
139241	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4220106142727	AHMAD NASIR KHAN PAF 920054661	SNCO MESS E-9 ISLAMABAD	LCY	18530017693401	PLS				PKR				151.26		27-Feb-2008	
139242	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4220199026913	HABIB AHMAD PAF 920054258	QTR NO A-25 9 E-9 PAF ISLAMA	LCY	18530017709101	PLS				PKR				0.01		2-Jul-2008	
139243	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118177599	BILAL AFZAL	705 ST-7 I-10 2 ISLAMABAD	LCY	18530017710301	PLS				PKR				101.46		20-Sep-2008	
139244	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740505927825	NAZIM HUSSAIN PH 9260725	96 TAHLI MOORI ST--16 R.PIND	LCY	18530017729201	PLS				PKR				12.08		28-Jul-2008	
139245	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110131014632	SHAHIDA DR SADIA MUSHTAQ	964 ST-66 G-9 4 ISLAMABAD	LCY	18530017753401	PLS				PKR				14,355.81		23-Aug-2008	
139246	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4240116197051	ZAHOOR AHMAD PAF 920054553	DTE OF QLTY CONT AHQ PAF I	LCY	18530017759901	PLS				PKR				14.77		14-Jan-2008	
139247	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3730211096997	M.AMIR PAF 6461	NO-8 P AND S UNIT PAF E-9 ISL	LCY	18530017760001	PLS				PKR				1.14		27-Mar-2008	
139248	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3840398366273	SALEEM SAJJAD PAF PH 920054399	DTE OF WSM-F PAF E-9 ISLAMA	LCY	18530017811901	PLS				PKR				93.63		29-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139249	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3310047374515	BILAL RASHID	HOUSE NO 122 REHMANIA ROA	LCY	18530017813501	PLS				PKR				143.60		20-Jun-2008	
139250	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3440226199501	M.NAWAZ PH 920054271	J-26 1 PAF E-9 ISLAMABAD	LCY	18530017847401	PLS				PKR				306.51		17-Sep-2008	
139251	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117814883	S.NAIM AKHTAR NBF 2255572	36 6 CAT III G-10 2 ISLAMABAD	LCY	18530017876201	PLS				PKR				83.70		28-Apr-2008	
139252	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118980234	MISBAH JABIN 2252707	361 ST-42 G-9 1 ISLAMABAD	LCY	18530017893901	PLS				PKR				36,195.08		17-Sep-2008	
139253	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1710103372397	ZAHOOR JAN 2855160	241 ST-86 G-9 4 ISLAMABAD	LCY	18530017894701	PLS				PKR				775.81		2-Feb-2008	
139254	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117493361	AMANAT ALI 2106817	603 ST-7 SHAMS COLONY GOL	LCY	18530017944701	PLS				PKR				319.18		8-Mar-2008	
139255	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118711917	A SAMAD QURESHI	97; ST-40 I-8/2 ISLAMABAD 0333	LCY	18530017984901	PLS				PKR				2,203.86		26-Feb-2008	
139256	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110192275715	M.MUMTAZ PAF	J 19/9 PAF COMPLEX E-9 IBD IS	LCY	18530018006001	PLS				PKR				0.24		27-May-2008	
139257	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110113296971	SHOAIB TARIQ LODHI 2101810	124 ST-16 G-10 1 ISLAMABAD	LCY	18530018020201	PLS				PKR				8,560.98		25-Aug-2008	
139258	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119170653	RAJA TARIQ MEHMOOD REHAN NHA	HOUSE # 803, STREET # 8 VILL	LCY	18530018040301	PLS				PKR				0.21		7-Apr-2008	
139259	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740514382564	LUBNA IRAM IMRAN 2211556	LUBNA IRAM W/O MUHAMMAD	LCY	18530018122601	PLS				PKR				6,809.21		29-May-2008	
139260	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3830211231895	HAJI MEHR .M.MALIK	235 ST-88 G-9/4 ISLAMABAD	LCY	18530018133101	PLS				PKR				137.34		26-Jan-2008	
139261	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4330193041537	AIJAZ ALI MEMON FIA 90412283	FIA H.Q G-9 4 ISLAMABAD	LCY	18530018192401	PLS				PKR				426.73		24-Apr-2008	
139262	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1730183324077	MUHAMMAD SALEEM KHAN	VIL. BADRASHI P.O. NOWSHER	LCY	18530018222301	PLS				PKR				26,552.88		16-Aug-2008	
139263	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710502405401	ZULFIQAR ALI 920054431	DWSMA E-9 PAF ISLAMABAD	LCY	18530018266801	PLS				PKR				23.02		16-Sep-2008	
139264	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110182748043	ZAFAR IQBAL RWR 5475197	VILL TOTALAI MOH. YOUNIS KH	LCY	18530018267601	PLS				PKR				6,283.03		7-Aug-2008	
139265	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3320342427535	ZAHID MAHMOOD PAF 920054565	AHQ DTE OF QC E-9 ISLAMABA	LCY	18530018299901	PLS				PKR				49.40		2-Aug-2008	
139266	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110160565229	ABBAS REHMAT 2282452	BLOCK NO B-20 4 PTCL COLON	LCY	18530018320401	PLS				PKR				0.24		11-Aug-2008	
139267	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110139045344	YASMEEN AKHTAR	BLOCK-33 FLAT-7-B G-10 3 ISLA	LCY	18530018324701	PLS				PKR				191.90		3-Jan-2008	
139268	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740181221199	S.IRSHAD HUSSAIN SHAH 03335286749	NLC OFFICE G T ROAD MANDR	LCY	18530018366501	PLS				PKR				0.27		11-Jul-2008	
139269	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0331004165619	MOHSAN RAZA PAF 920084471	AHQ-U- PAF E-9 ISLAMABAD	LCY	18530018370101	PLS				PKR				300.23		5-May-2008	
139270	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118003688	NAZIA KHURRAM	HOUSE# 11-F POSTAL COLONY	LCY	18530018378701	PLS				PKR				125.27		26-Feb-2008	
139271	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110120037351	TALAT MUSHTAQ 03335265359	HOUSE NO 4016-B G-7 1 ISLAM	LCY	18530018422801	PLS				PKR				4,872.67		2-Aug-2008	
139272	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3530219074731	FAKHAR ALI PAF-920054749	MTR AND I - AHQ-U- PAF E-9 IS	LCY	18530018423601	PLS				PKR				227.13		30-May-2008	
139273	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1310138382301	M.IQBAL PAF -NO 476650--92005576	BLOCK D-3 SNCO'S MESS AIRM	LCY	18530018445301	PLS				PKR				8.23		15-Jul-2008	
139274	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110176352212	FARZANA ASLAM 2250670-03335233531	251 ST-56 G-9 4 ISLAMABAD	LCY	18530018455901	PLS				PKR				2.27		7-Apr-2008	
139275	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118624852	ASMA HOORI	95 ST-110 I-8 1 ISLAMABAD	LCY	18530018470901	PLS				PKR				406.98		19-May-2008	
139276	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3830309705783	A.REHMAN PAF 9503263-	QTR NO A-7 3 E-9 PAF ISLAMAB	LCY	18530018478401	PLS				PKR				0.17		19-Feb-2008	
139277	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110142626723	GHULAM ABBAS SHAH FIA 03335355953	FIA H.Q G-9 4 ISLAMABAD	LCY	18530018573001	PLS				PKR				0.54		14-Apr-2008	
139278	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3460192850985	ASIF RAZA PH 2256731-03016606499	332 ST# 124-B G-9/3 ISLAMABAD	LCY	18530018613501	PLS				PKR				8,457.95		14-Jun-2008	
139279	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110107923597	ABID ZIA KHAN	HOUSE NO 13 STREET NO 135	LCY	18530018670301	PLS				PKR				1,466.15		12-Apr-2008	
139280	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3540311488719	GHULAM MUSTAFA -ARMY-03335630621	PLOT NO 1 MAUVE AREA, G-9 4	LCY	18530018693901	PLS				PKR				0.24		17-Jul-2008	
139281	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740588449650	GHAZALA ZAHID PH 4415136	HOUSE NO F-825 7 SATELITE TO	LCY	18530018808501	PLS				PKR				8,975.47		6-Mar-2008	
139282	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110179529495	AMEER ALI	H NO 351 ST NO 96 G 9/4 ISLAM	LCY	18530018919601	PLS				PKR				142.19		12-May-2008	
139283	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	8220345190998	KHAN NUSRAT SHAFI	H NO 197 ST NO 74 G 9/3 ISLAM	LCY	18530018938901	PLS				PKR				35.41		7-Apr-2008	
139284	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119874293	S MOOSA RAZA WAHIDI	HOUSE NO.155 STREET NO.58	LCY	18530061207301	PLS				PKR				1.82		28-Jun-2008	
139285	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	7110371775589	IFTIKHAR ALI KHAN	HOUSE# 256 STREET# 86 G-9/4	LCY	18537000133101	PLS				PKR				28,571.17		11-Apr-2008	
139286	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	8110202571603	MUHAMMAD FAISAL LATIF	KHAMB MUNICIPAL COMMITTE	LCY	18537000143801	PLS				PKR				7,041.81		28-Jun-2008	
139287	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110152750757	KHALID SAEED	HOUSE#472 STREET NO.15 G-8	LCY	18537900017101	PLS				PKR				94.79		13-Sep-2008	
139288	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110135626307	MUHAMMAD SALEEM AKHTAR	FLAT NO.4 BLOCK NO.C-25 I&T	LCY	18537900025301	PLS				PKR				6,410.54		20-Sep-2008	
139289	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118449932	HUMAIRA MAJEED& ASIM MAJEED	HOUSE NO.945 STREET NO.105	LCY	18537900028601	PLS				PKR				20,327.73		11-Sep-2008	
139290	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3540415023211	MUHAMMAD ASIM & RUQAYYA ASIM	HOUSE# 363 STREET#89 G-9/4	LCY	18537900088101	PLS				PKR				3,343.12		23-Jun-2008	
139291	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106271802	MST AYSHA ABDULLAH J/A	237 51/A KORANGI KARACHI	LCY	18540001579501	PLS				PKR				437.38		17-Jan-2008	
139292	1854	KARACHI-KORANGI NO.6	KARACHI	SD	0052132073596	MR ABDUL QAYYUM	G-313 KORANGI KARACHI	LCY	18540001903701	PLS				PKR				4,450.75		24-Mar-2008	
139293	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4200004786972	SHAHIDA AYUB	H NO 318 SETER 318 AREA 51/E	LCY	18540004379401	PLS				PKR				9,742.63		28-Feb-2008	
139294	1854	KARACHI-KORANGI NO.6	KARACHI	SD	0052054406596	MR MOHAMMAD AKHTAR HUSSAIN	L-41-B/812 KORANGI 2 1/2 KARA	LCY	18540004790001	PLS				PKR				2,109.50		26-Aug-2008	
139295	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220199736785	SYED SULEMAN MOHIUDDIN	51-B 522 KORANGI 6 KARACHI	LCY	18540004806801	PLS				PKR				845.89		27-May-2008	
139296	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220137278740	MRS SEEMA BANO	HOUSE NO. B-125 P & T HOUSI	LCY	18540005451201	PLS				PKR				125.91		29-Jul-2008	
139297	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220158251295	SALEEM AHMED	HOUSE NO N/113 SEC 51/M KO	LCY	18540007106001	PLS				PKR				303.18		4-Apr-2008	
139298	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220124881678	MRS ROBINA NAZ J/A	E/881 KORANGI 100 QUATERS I	LCY	18540007583901	PLS				PKR				4,350.68		25-Feb-2008	
139299	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220166939858	ZULEKHA MAHER UDDIN	H NO L-404 SECTOR 5-C-3 NOR	LCY	18540008648101	PLS				PKR				174.51		23-Jul-2008	
139300	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220193495357	MR AHMED BAIG	L/332 KORANGI 4 KARACHI	LCY	18540008745201	PLS				PKR				1,559.67		18-Mar-2008	
139301	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220107713825	MR MOHAMMED IRFAN	51-A/62 KORANGI 6 KARACHI	LCY	18540008801501	PLS				PKR				9,420.60		17-Jul-2008	
139302	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4200004535137	MR MANSOOR KHAN	50 C 176/7 KORANGI KARACHI	LCY	18540009359601	PLS				PKR				2,680.82		14-Jan-2008	
139303	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220102924076	MRS NASEEN BEGUM	51-B 344/3 KORANGI 6 KARACH	LCY	18540009525101	PLS				PKR				17,492.07		31-May-2008	
139304	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220104277386	SALMA BEGUM & ISHRAT JEHAN	50-B/112 100 QUARTER KORAN	LCY	18540009893501	PLS				PKR				11.75		9-Jun-2008	
139305	1854	KARACHI-KORANGI NO.6	KARACHI	SD	0052160250853	MRS SHAHNAZ BEGUM	HOUSE NO 407 5B AREA KORA	LCY	18540010447701	PLS				PKR				233.41		8-Aug-2008	
139306	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220187639630	MISS SHABANA BEGUM	HOUSE NO 289 G AREA KORAN	LCY	18540010459901	PLS				PKR				709.32		3-Apr-2008	
139307	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106167390	GHAFOORAN BIBI	HOUSE NO N/63 STREET NO 5 S	LCY	18540010834601	PLS				PKR				149.40		2-Feb-2008	
139308	1854	KARACHI-KORANGI NO.6	KARACHI	SD	0050792220573	MR SHAH ALAM	HOUSE NO 128 SECTOR 50-A K	LCY	18540010841701	PLS				PKR				696.69		14-Apr-2008	
139309	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220187181872	MST RAISA BEGUM	HOUSE NO 991 B AREA KORAN	LCY	18540010942201	PLS				PKR				173.80		23-Jan-2008	
139310	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220185073755	MR SYED AIJAZ AHMED SHAH	PLOT NO 3 STREET NO 3 SECT	LCY	18540010950101	PLS				PKR				1.10		8-Aug-2008	
139311	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4200004881698	MST RAHAT BANO	PLOT NO 411 SECTOR 51-B KO	LCY	18540010964701	PLS				PKR				133.82		7-Aug-2008	
139312	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220153734495	MR SAQIB JAWED	H NO L-883 AREA 34/2 KORANG	LCY	18540011053501	PLS				PKR				98.92		23-Apr-2008	
139313	1854	KARACHI-KORANGI NO.6	KARACHI	SD	0052091503251	MR ABDUL SALAM	HOUSE NO 852 STREET NO 2 L	LCY	18540011061401	PLS				PKR				78,703.47		23-Aug-2008	
139314	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220103747591	MR MOHAMMAD SAJID SHEIK	HOUSE NO 211/22 H.AREA KOR	LCY	18540011657101	PLS				PKR				3,554.52		12-Apr-2008	
139315	1854	KARACHI-KORANGI NO.6	KARACHI	SD	0052185321764	MR ANWAR HUSSAIN	HOUSE NO B-139 SECTOR 51-G	LCY	18540011659801	PLS				PKR				1,734.98		24-Jan-2008	
139316	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106714423	SHOUKAT ALI	HOUSE NO.813 AREA 51-C KOR	LCY	18540011675601	PLS				PKR				161.56		19-Apr-2008	
139317	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220102765224	KHALIDA ARIF	HOUSE NO 533 F AREA KORAN	LCY	18540011828801	PLS				PKR				759.58		3-Jun-2008	
139318	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105313303	SPORT FUND G B SS	SPORT FUND D D O GBSS K T S	LCY	18540011830801	PLS				PKR				223.45		21-Mar-2007	
139319	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220103203353	ISTEEAQ AHMED	HOUSE NO 366 G AREA KORAN	LCY	18540011923401	PLS				PKR				298.50		19-May-2008	
139320	1854	KARACHI-KORANGI NO.6	KARACHI	SD	0050634129946	MRS TAHIRA BEGUM	HOUSE NO 80 SEC 51-B KORAN	LCY	18540011937201	PLS				PKR				1,125.68		14-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139321	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220193269023	MR MOHAMMAD ABID QURESHI	HOUSE NO 32/A BHITTAI COLO	LCY	18540011958101	PLS				PKR				8,863.65		11-Jan-2008	
139322	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220169275276	MRS AYESHA BANO E/S	HOUSE NO 32/9 AREA 5/C LAND	LCY	18540011971501	PLS				PKR				210.22		3-Apr-2008	
139323	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220155764943	MUNIR UDDIN	HOUSE NO 266 AREA 51/A KOR	LCY	18540012136001	PLS				PKR				15,720.73		15-May-2008	
139324	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106226761	SYED KHAUD HASSAN	H NO 4 AREA 51/A KORANGI NO	LCY	18540012360201	PLS				PKR				635.22		23-Aug-2008	
139325	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220113495579	MUHAMMAD FAHEEM .	H NO 497 SETER48/E KORANGI	LCY	18540012428301	PLS				PKR				4,327.96		8-Sep-2008	
139326	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220176368275	AHMED ALI QADRI	H NO 195 SETER 32/B NASIR C	LCY	18540012477201	PLS				PKR				0.01		28-Aug-2008	
139327	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4250154837031	TOUQEER AHMED	HOUSE NO.1582/A SECTOR LAN	LCY	18540012518501	PLS				PKR				3,122.10		26-Jun-2008	
139328	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105193170	BISMILLAH	H NO 225 AREA 51/A KORANGI	LCY	18540012530001	PLS				PKR				152.29		10-Jan-2008	
139329	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4250185196653	ADNAN KHALIQ & GHULAM ASGHAR	QUARTER NO.1582 GULSHAN -	LCY	18540012580801	PLS				PKR				77.02		4-Mar-2008	
139330	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220188375227	MUHAMMAD JAMAL	H NO 287 KORANGI NO 6	LCY	18540012589101	PLS				PKR				12,635.48		11-Jul-2008	
139331	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4200004888688	ANILA	H NO 380/H AREA H KORANGI T	LCY	18540012602801	PLS				PKR				295.70		19-Jun-2008	
139332	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220190404588	HASHMAT IQBAL	H NO 261 AREA 51/B KORANGI	LCY	18540012607901	PLS				PKR				208.46		17-Mar-2008	
139333	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106223194	SAFIA SHOAIB	51-A72 KORANGI NO.6 KARACH	LCY	18540012636701	PLS				PKR				13,981.28		15-Sep-2008	
139334	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4210109382114	RUBINA MASOOD	FLATE Q/2 ASHRAF PLAZA SEC	LCY	18540012648901	PLS				PKR				86.66		11-Sep-2008	
139335	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106164773	SHAHZADZ	QUARTER NO.E/24 E AREA WES	LCY	18540012651701	PLS				PKR				488.97		24-Sep-2008	
139336	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220159885574	GHAZALA MOHD SABIR	H NO 124 AREA 36/C KORANGI	LCY	18540012669801	PLS				PKR				10,108.02		28-Feb-2008	
139337	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220117982452	RUQUUA RAEES	H NO B/643 AREA KORANGI NO	LCY	18540012677701	PLS				PKR				97.72		25-Jun-2008	
139338	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105124659	MUHAMMAD TASNEEM.	H NO 255 AREA 51/A KORANGI	LCY	18540012683201	PLS				PKR				4,663.45		2-May-2008	
139339	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220107472701	MUHAMMAD INAM	H NO 335 AREA E KORANGI KA	LCY	18540012696601	PLS				PKR				29,682.33		19-May-2008	
139340	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220103318748	FOZIA	H NO B/600 AREA KORANGI NO	LCY	18540012797501	PLS				PKR				3.53		5-Apr-2008	
139341	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106250269	MUHAMMAD SALEEM	HOUSE NO 374 SECTOR 50 B 1	LCY	18540013055001	PLS				PKR				313.32		10-May-2008	
139342	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4230176320000	SAMINA BANO	H NO LR7/22 RAMJEE MAHJEE	LCY	18540013140101	PLS				PKR				158.75		23-Jun-2008	
139343	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220199786225	MUHAMMAD TAUFIQE	HARDAT PUR POST OFFICE KA	LCY	18540013223201	PLS				PKR				4,216.46		19-Jul-2008	
139344	1854	KARACHI-KORANGI NO.6	KARACHI	SD	8210141529625	MUHAMMAD GULZAR KHAN	HOUSE NO 193 AREA 51/A KOR	LCY	18540013298101	PLS				PKR				752.24		31-Mar-2008	
139345	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4530113124402	HASEENA BAGUM	H NO 194 M ALI COLONY SEC.5	LCY	18540013320501	PLS				PKR				392.65		2-Feb-2008	
139346	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220103447831	MUHAMMAD ISLAM BHALLI & SALMA BEGUM	H NO 968 RAJ PUT COLONY AR	LCY	18540013408701	PLS				PKR				31,058.60		26-May-2008	
139347	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220125279999	RAFIQ UDDIN ABBASI	H NO 2 AREA 36/C 4-D LANDHI	LCY	18540013543501	PLS				PKR				434.70		17-Sep-2008	
139348	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220165587555	SHAHID ALI	H NO 372 SEC 50-B KORANGI N	LCY	18540013590801	PLS				PKR				1,391.38		1-Sep-2008	
139349	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220103310558	KANIZA	H NO 503 KORANGI 2-1/2	LCY	18540013619501	PLS				PKR				328.97		29-Sep-2008	
139350	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220159743560	SHAHID PERVEEN	HOUSE NO 3/1147 RETA PLATC	LCY	18540014016101	PLS				PKR				2,293.20		4-Jun-2008	
139351	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4250193149346	TAHIRA ALMAS	HOUSE NO 301 FLAKNAZ TOWE	LCY	18540014017901	PLS				PKR				164.90		22-May-2008	
139352	1855	BADBER	PESHAWAR	KPK	1730199820443	MUHAMMAD TARIQ S/O SHER BAHADAR	MOHALLAH BIN GHAZI VILLAGE	LCY	18550000955201	PLS				PKR				40,860.30		27-May-2008	
139353	1855	BADBER	PESHAWAR	KPK	1730112647643	SALIM KHAN S/O MUHAMMAD ALAM KHAN	QAZI ABAD VILL P/O BADBER P	LCY	18550001356901	PLS				PKR				795.01		15-Sep-2008	
139354	1855	BADBER	PESHAWAR	KPK	1730125924117	FARMANULLAH S/O MIR AHMAD KHAN	KANDI TO KAAKHEL VILL & P/O	LCY	18550002148001	PLS				PKR				2,020.08		6-Feb-2008	
139355	1855	BADBER	PESHAWAR	KPK	1730112880101	HEAD MASTER GPS MUSARKHAN KILLI	HEAD MASTER GPS MUSA KHA	LCY	18550003256001	PLS				PKR				2.16		24-Apr-2008	
139356	1855	BADBER	PESHAWAR	KPK	1730130400588	SHAZIA GUL	MOHALLAH BEHLOL KHAN BAL	LCY	18550003311501	PLS				PKR				6,154.35		27-Aug-2008	
139357	1855	BADBER	PESHAWAR	KPK	1730133511634	KOOSAR PARVEEN	MOHALLAH TOOKAR KHAIL VIL	LCY	18550003312301	PLS				PKR				1.33		19-Apr-2008	
139358	1855	BADBER	PESHAWAR	KPK	1730115134020	ANILA	VILLAGE MUHTR ZAI MOHALLA	LCY	18550003460101	PLS				PKR				2.76		31-Jul-2008	
139359	1855	BADBER	PESHAWAR	KPK	17301079358363	QAZI EHSANULLAH	MOH QAZIAN VILL AND P/O ZA	LCY	18550003474401	PLS				PKR				2.36		21-Jan-2008	
139360	1855	BADBER	PESHAWAR	KPK	0013783755903	GULSHADA D/O QABIL SHAH	MOH KHANAN MISRI KHEL VILL	LCY	18550003602001	PLS				PKR				0.03		28-Jun-2008	
139361	1855	BADBER	PESHAWAR	KPK	1730115955637	ISMAIL KHAN	MOHALLAH BIN GHAZI VILLAGE	LCY	18550003812401	PLS				PKR				0.60		14-Jan-2008	
139362	1855	BADBER	PESHAWAR	KPK	17301078845633	TAJ MUHAMMAD	KANDI AGGAR KHL VILLAGE &	LCY	18550003820901	PLS				PKR				1.52		31-Jul-2008	
139363	1855	BADBER	PESHAWAR	KPK	1730173498435	SHER ALI	MOHALLAH BINGHAZI VILLAGE	LCY	18550003849301	PLS				PKR				4,649.62		9-Apr-2008	
139364	1855	BADBER	PESHAWAR	KPK	1730195596372	NABILA BEGUM	VILL SHER KIRA TEH AND DIST	LCY	18550003910001	PLS				PKR				16,333.56		18-Aug-2008	
139365	1855	BADBER	PESHAWAR	KPK	1730112858448	ALLIYA NAUREEN	HOUSE NO.1 BACHA KHEL KAN	LCY	18550003968301	PLS				PKR				3.63		14-Jan-2008	
139366	1855	BADBER	PESHAWAR	KPK	1730112647619	IMTIAZ ALI	VILL AND PO SHEIKH MUHAMM	LCY	18550003983301	PLS				PKR				0.01		20-Aug-2008	
139367	1855	BADBER	PESHAWAR	KPK	1730114275835	LATIF KHAN	MOHALLAH BURHAN KHEL BAD	LCY	18550004002001	PLS				PKR				2,545.77		31-Jul-2008	
139368	1855	BADBER	PESHAWAR	KPK	1730120595691	MUKHTIAR AHMAD S/O AMINULLAHKHAN	VILLAGE BRUG NASIR P/O KAF	LCY	18550004011801	PLS				PKR				0.69		4-Apr-2008	
139369	1855	BADBER	PESHAWAR	KPK	1730193529563	IQBAL HUSSAIN	MOHALLAH TRUKMAN KHEL VIL	LCY	18550004016901	PLS				PKR				4,775.01		9-Jan-2008	
139370	1855	BADBER	PESHAWAR	KPK	1730144269181	MUHAMMAD MANZOOR	MOHALLAH ANIZAI VILL AND P	LCY	18550004021301	PLS				PKR				537.70		31-Jul-2008	
139371	1855	BADBER	PESHAWAR	KPK	1730199990221	ALAMZEB SHAH	VILL ADEZAI MOH PIRAN PO AD	LCY	18550004032701	PLS				PKR				1,507.86		31-Jul-2008	
139372	1855	BADBER	PESHAWAR	KPK	1730151490721	KHAN TAJ	NEW AFRIDI ABAD PO BADABE	LCY	18550004080801	PLS				PKR				2,042.45		28-Apr-2008	
139373	1855	BADBER	PESHAWAR	KPK	17301075859193	RAHMANULLAH	KANDI MAMA KHEL SUIZAI PAY	LCY	18550004108701	PLS				PKR				0.59		9-Jan-2008	
139374	1855	BADBER	PESHAWAR	KPK	1730186135222	ZARMINA	MOHALLAH KATLA SULIMAN KH	LCY	18550004118201	PLS				PKR				238.17		30-Aug-2008	
139375	1855	BADBER	PESHAWAR	KPK	1720121292927	GHAFAR KHAN	VILL MAROBA PO NIZAM PUR T	LCY	18550004121001	PLS				PKR				2.95		16-Jun-2008	
139376	1855	BADBER	PESHAWAR	KPK	1730172175106	YASMIN NAZ	VILLAGE SURIZAI MOHALLAH H	LCY	18550004133201	PLS				PKR				25,874.77		9-Aug-2008	
139377	1855	BADBER	PESHAWAR	KPK	1730112714282	RUQQIA KHAN	MUZAM KHAIL VILLAGE MASHO	LCY	18550004168101	PLS				PKR				1,109.01		9-Aug-2008	
139378	1855	BADBER	PESHAWAR	KPK	1730113326459	SALEEM KHAN	MOH GHAZNI KHEL SURIZAI VIL	LCY	18550004256501	PLS				PKR				0.16		4-Sep-2008	
139379	1855	BADBER	PESHAWAR	KPK	1730138334888	ROHINA JOHAR KHAN	BALOO KHIL BADABEER PESHA	LCY	18550004301401	PLS				PKR				8,817.23		9-Aug-2008	
139380	1855	BADBER	PESHAWAR	KPK	1730157838233	IQBAL KHAN	MOHALLAH BALO KHAIL VILLAG	LCY	18550004322301	PLS				PKR				73.21		29-Aug-2008	
139381	1855	BADBER	PESHAWAR	KPK	1730182342966	BADA UN NISA	TOOR KANARY MAIRA MASHU M	LCY	18557100000501	PLS				PKR				27,707.70		7-Mar-2008	
139382	1855	BADBER	PESHAWAR	KPK	1730116313713	MUHAMMAD BASHIR KHAN	MOHALLAH REHMAN ABAD KAG	LCY	18557100007701	PLS				PKR				2,740.00		5-Jan-2008	
139383	1855	BADBER	PESHAWAR	KPK	1730116581451	GHULAM ALI KHAN	BALO KHEL BALA PO BADABER	LCY	18557100020801	PLS				PKR				649.48		16-Feb-2008	
139384	1855	BADBER	PESHAWAR	KPK	1730116160625	SAID KHAN	MOHALLAH SHAIKHABAD NO.5	LCY	18557100028501	PLS				PKR				879.80		12-Jul-2008	
139385	1857	UMARZAI	MARDAN	KPK	1710159478129	SHAWKAT ALI S/O TAHSEENULLAH	UMER ZAI P/O UMER ZAI TEH C	LCY	18570000904101	PLS				PKR				15,102.18		16-Jun-2008	
139386	1857	UMARZAI	MARDAN	KPK	1710285305959	ZAFAR KHAN S/O UMAR KHAN	SHAH NO 6 SHAH NO 6	LCY	18570001860901	PLS				PKR				16,058.88		16-Jan-2008	
139387	1857	UMARZAI	MARDAN	KPK	1710181951561	MARJAN ALI SO RIZWANULLAH	MOH YAKH KANWAN UMERZAI	LCY	18570002448901	PLS				PKR				931.47		12-Sep-2008	
139388	1857	UMARZAI	MARDAN	KPK	1710211102600	HEAD MISTRESS GGP MARGHAN	GOVT PRIMARY SCHOOL MARG	LCY	18570002643201	PLS				PKR				201.46		2-Jun-2008	
139389	1857	UMARZAI	MARDAN	KPK	1710218885166	H M GGPS BANDARO KALI PTA	CHINNA KHAT P/O AMER ABAD	LCY	18570002645901	PLS				PKR				100.90		9-May-2008	
139390	1857	UMARZAI	MARDAN	KPK	1710295350463	MUHAMMAD UMAR S/O HASSAN GUL	VILL AJAB GUL P/O DHANKI TE	LCY	18570002981601	PLS				PKR				3,247.08		28-Aug-2008	
139391	1857	UMARZAI	MARDAN	KPK	0171021195702	NOWSHEEN S/O DOST MUHAMMAD	HAWARA ABAD DAKKI TANGI D	LCY	18570003073001	PLS				PKR				633.14		7-May-2008	
139392	1857	UMARZAI	MARDAN	KPK	4240119542959	P T A G G P S SAEED KALAY	VILL UMERA KHANKOROONA P	LCY	18570003098101	PLS				PKR				174.36		31-Aug-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139393	1857	UMARZAI	MARDAN	KPK	1710220952285	MR AMIR ZADA S/O SHER MOHAMMAD	VILL AND P/O HALEEM ABAD TE	LCY	18570003453801	PLS				PKR				814.41		3-Apr-2008	
139394	1857	UMARZAI	MARDAN	KPK	1710154301179	ASIF ALI SHAH S/O MUBARAK SHAH	MOH MOHMOOD ABAD P/O UM	LCY	18570003475501	PLS				PKR				13,945.11		22-Feb-2008	
139395	1857	UMARZAI	MARDAN	KPK	1710103810917	MOHAMMAD KARIM / MUKARAM KHAN	AKHUN DHERI P/O UMERZAI UN	LCY	18570003494801	PLS				PKR				2,826.36		14-Mar-2008	
139396	1857	UMARZAI	MARDAN	KPK	1710211734829	SHAHID ZAMAN S/O SHER ZAMAN	AMIR ABAD AMERABAD TANGI	LCY	18570003531801	PLS				PKR				1,686.84		2-Jun-2008	
139397	1857	UMARZAI	MARDAN	KPK	1710102424817	ABDUR REHMAN	MOHLLAH KHUT KORONA MOH	LCY	18570003744201	PLS				PKR				131.66		29-Mar-2008	
139398	1857	UMARZAI	MARDAN	KPK	1710271692181	M ILYAS	VILLAGE STATION KALEY VILL	LCY	18570003752101	PLS				PKR				0.01		28-Apr-2008	
139399	1857	UMARZAI	MARDAN	KPK	1710112921527	ARSHID JAN	HAMID ABAD HOM HAMED ABA	LCY	18570003843101	PLS				PKR				2,159.79		30-Apr-2008	
139400	1857	UMARZAI	MARDAN	KPK	1710103079101	SADDIQ SHAH	MOH HAJI ABAD VILL HAJI ABA	LCY	18570003856101	PLS				PKR				166.30		13-Jun-2008	
139401	1857	UMARZAI	MARDAN	KPK	1710211203810	GUL RAJ	MOH SAID ABAD SAID ABAD YO	LCY	18570003960501	PLS				PKR				15,286.85		2-Apr-2008	
139402	1857	UMARZAI	MARDAN	KPK	1710186136879	ABDUL MANAN	AMER KHAN KALAY P/O UMER	LCY	18570010042801	PLS				PKR				556.00		4-Jul-2008	
139403	1857	UMARZAI	MARDAN	KPK	1710102888889	FAZAL&SUBHANIA	YAKH KOHI PO UMERZAI TEH C	LCY	18570010113701	PLS				PKR				4,186.19		14-Jun-2008	
139404	1857	UMARZAI	MARDAN	KPK	1710102976747	AHMAD RASHEEDF&NAZO GUL	AHMAD RASHEED S/O ABDUR F	LCY	18570010118801	PLS				PKR				856.97		8-Aug-2008	
139405	1857	UMARZAI	MARDAN	KPK	1710103299947	AJMAL KHAN	MOH RAHEANI GULL KOOROON	LCY	18570010125901	PLS				PKR				3,668.66		13-Aug-2008	
139406	1858	LAHORE-D.H.A.	LAHORE	PB	35201152864 63	SYED GHULAM SHABBIR SALMA SHABBIR	100-L DEFENCE HOUSING AUT	LCY	18580002535501	PLS				PKR				6,308.45		28-Jul-2008	
139407	1858	LAHORE-D.H.A.	LAHORE	PB	3520113751863	RUKHSANA FAQIR UDDIN	97-I-D PHASE I LCCHS LAHORE	LCY	18580002756301	PLS				PKR				352.55		16-Jun-2008	
139408	1858	LAHORE-D.H.A.	LAHORE	PB	3740110290147	ZULFIQAR ALI	KEER KHURD BHATTA KOHAR I	LCY	18580005561701	PLS				PKR				1,117.49		5-Jun-2008	
139409	1858	LAHORE-D.H.A.	LAHORE	PB	3720151070561	ASIF ZAFAR ISMAT ZAFAR	152-K L.C.C.H.S. LAHORE CANT	LCY	18580005722801	PLS				PKR				9,143.88		29-Aug-2008	
139410	1858	LAHORE-D.H.A.	LAHORE	PB	0365025233623	MUHAMMAD ASGHAR	Q 8 LCCHS LAHORE CANTT	LCY	18580005800801	PLS				PKR				395.95		18-Jun-2008	
139411	1858	LAHORE-D.H.A.	LAHORE	PB	3520112712885	ABDUL MAJID QURESHI	287 M PHASE 1 LCCHS LHR CA	LCY	18580006830901	PLS				PKR				1,542.98		23-Apr-2008	
139412	1858	LAHORE-D.H.A.	LAHORE	PB	0027736342750	A.G.KHATTAK UMAR ADNAN KHATTAK	82-C PHASE-I DHA, LAHORE.	LCY	18580007113601	PLS				PKR				7,586.74		14-Jan-2008	
139413	1858	LAHORE-D.H.A.	LAHORE	PB	3520115390534	FOUZIA GUL	95-E DHA, LAHORE.	LCY	18580007336601	PLS				PKR				0.01		9-Apr-2008	
139414	1858	LAHORE-D.H.A.	LAHORE	PB	0010144056060	DR BADR HASHMI ISMEEL HASHMI	131-L L.C.C.H.S LAHORE CANT	LCY	18580007448501	PLS				PKR				2,537.29		26-Mar-2008	
139415	1858	LAHORE-D.H.A.	LAHORE	PB	3520230235213	NASREEN AKHTAR RANA	70-REHMAN VILLAS. DEFENCE	LCY	18580007634101	PLS				PKR				1,610.17		26-Aug-2008	
139416	1858	LAHORE-D.H.A.	LAHORE	PB	0358340131752	SUBA SADIQ FEHMIDA BEGUM	H. NO. 20 ST. NO. 1 YOUNUS PA	LCY	18580007741601	PLS				PKR				4,595.01		27-Sep-2008	
139417	1858	LAHORE-D.H.A.	LAHORE	PB	3520112870059	MUHAMMAD TARIQ	H. NO. 871-E NISHAT COLONY L	LCY	18580007962301	PLS				PKR				2,259.04		8-Feb-2008	
139418	1858	LAHORE-D.H.A.	LAHORE	PB	3520225950692	NEELMA ARSHAD	221-B PUNJAB HOUSING SOCIE	LCY	18580008156701	PLS				PKR				8,920.17		21-Aug-2008	
139419	1858	LAHORE-D.H.A.	LAHORE	PB	3520113079877	ABDUL MAJID. .BILQEES AKHTAR.	HOUSE NO.611 STREET 5-A GU	LCY	18580008248501	PLS				PKR				993.98		23-Jun-2008	
139420	1858	LAHORE-D.H.A.	LAHORE	PB	3520222694089	ZAHOOR AHMED SAQIB JAMIL AHMAD	N-28 DEFENCE HOUSING AUTH	LCY	18580008461301	PLS				PKR				17,110.16		17-Mar-2008	
139421	1858	LAHORE-D.H.A.	LAHORE	PB	3520215689603	BUSHRA MAHMOOD MRS ZUBAIDA FARHAT	56-F GULBERG 2 LAHORE PH. N	LCY	18580008662601	PLS				PKR				3,541.01		24-Sep-2008	
139422	1858	LAHORE-D.H.A.	LAHORE	PB	3520189418269	SAEEDA BEGUM NAIMA ABBAS	240-Q DEFENCE HOUSING AUT	LCY	18580009409001	PLS				PKR				18,276.97		28-Jun-2008	
139423	1858	LAHORE-D.H.A.	LAHORE	PB	3520181636971	DR FAISAL AKHTAR KAHLOON	471-P DEFENCE HOUSING AUT	LCY	18580009819501	PLS				PKR				14,653.76		2-Jan-2008	
139424	1858	LAHORE-D.H.A.	LAHORE	PB	0028194638980	MUHAMMAD IQBAL TAHIR	128-H DEFENCE HOUSING AUT	LCY	18580010421101	PLS				PKR				1,763.25		6-Sep-2008	
139425	1858	LAHORE-D.H.A.	LAHORE	PB	3420104482429	ADIL NISAR SAIMA ADIL	367-S ST. NO. 35 PAHSE II DEF	LCY	18580010626701	PLS				PKR				333.16		8-Sep-2008	
139426	1858	LAHORE-D.H.A.	LAHORE	PB	0026787438116	FAIQA ABBAS	240 Q PHASE 11 LCCHS LAHOR	LCY	18580010670501	PLS				PKR				21,025.28		28-Jun-2008	
139427	1858	LAHORE-D.H.A.	LAHORE	PB	3520156486225	OSMAN ANWAR KHAWAJA MRS ANITA A KHA	R-285 LCCHS LAHORE CANTT F	LCY	18580010684301	PLS				PKR				9,706.45		15-Feb-2008	
139428	1858	LAHORE-D.H.A.	LAHORE	PB	3520111680840	SAFIA BIBI	H NO 1043 HAMID GENERAL ST	LCY	18580010802801	PLS				PKR				882.85		17-Jun-2008	
139429	1858	LAHORE-D.H.A.	LAHORE	PB	3520112526110	SHANAZ MAZHAR	H NO 5 GULSHAN VIEW NEW IQ	LCY	18580011194701	PLS				PKR				3,571.55		26-Jan-2008	
139430	1858	LAHORE-D.H.A.	LAHORE	PB	3510135184311	MUHAMMAD NADEEM	VILLAGE KAHMAHAN DISTT LA	LCY	18580011312101	PLS				PKR				733.29		29-Feb-2008	
139431	1858	LAHORE-D.H.A.	LAHORE	PB	3520147015012	FAUZIA JAMAL ASIF JAMAL	236 GG DHA LAHORE CANTT P	LCY	18580011465001	PLS				PKR				4,569.43		2-Jan-2008	
139432	1858	LAHORE-D.H.A.	LAHORE	PB	0352018777218	CH KHALID MEHMOOD ZAIBUN NISSA	107 AA D H A LAHORE CANTT P	LCY	18580011481901	PLS				PKR				5,658.75		25-Sep-2008	
139433	1858	LAHORE-D.H.A.	LAHORE	PB	3520115293847	SHEIKH MUNIR AHMED	H NO 138 R BLOCK D H A LAHO	LCY	18580011519301	PLS				PKR				7,933.18		8-Apr-2008	
139434	1858	LAHORE-D.H.A.	LAHORE	PB	3520139026977	MUSHTAQ HUSSAIN	H NO 50 ST NO 32 HUSSAIN PU	LCY	18580011572901	PLS				PKR				253.21		8-Apr-2008	
139435	1858	LAHORE-D.H.A.	LAHORE	PB	3520014747367	TAHIR SAEED JANJUA-MRS.ANEES TAHIR	HOUSE NO.391 P STREET 182 D	LCY	18580011759601	PLS				PKR				103.45		28-Jul-2008	
139436	1858	LAHORE-D.H.A.	LAHORE	PB	3520297909300	NISHAT TARIQ SAGHIR	T.80 PHASE II DHA LAHORE CA	LCY	18580011961401	PLS				PKR				24,554.11		28-Feb-2008	
139437	1858	LAHORE-D.H.A.	LAHORE	PB	3520222694089	ZAHUR-UD-DIN	380 EE D H A LAHORE 5899001	LCY	18580012031701	PLS				PKR				1,105.96		22-Jul-2008	
139438	1858	LAHORE-D.H.A.	LAHORE	PB	3520224793594	SABAHAT NAWAB	HOUSE NO. P-550 D.H.A. LAHOR	LCY	18580012101801	PLS				PKR				38,228.87		19-Jun-2008	
139439	1858	LAHORE-D.H.A.	LAHORE	PB	3520197406529	MUHAMMAD RAFIQ S O. M.SHARIF	C O. BARKAT ALI S O. MANGOO	LCY	18580012189701	PLS				PKR				723.56		12-Feb-2008	
139440	1858	LAHORE-D.H.A.	LAHORE	PB	3520106271998	ZAFAR BEGUM	H NO 132 5 ST NO 5 IQBAL PAR	LCY	18580012242501	PLS				PKR				196.47		3-Jan-2008	
139441	1858	LAHORE-D.H.A.	LAHORE	PB	3520114369439	HAFIZ TARIQ MAHMOOD	NEW COLONY KAMAHAN NEAR	LCY	18580012300401	PLS				PKR				684.92		1-Feb-2008	
139442	1858	LAHORE-D.H.A.	LAHORE	PB	3520217933179	KHURRAM HAFEEZ CH.	BECHOLER OFFICER ACCOMO	LCY	18580012390301	PLS				PKR				39,295.54		1-Mar-2008	
139443	1858	LAHORE-D.H.A.	LAHORE	PB	3520112423020	MST.SARDARAN BIBI	VILLAGE CHARAR NEAR DARBA	LCY	18580012426101	PLS				PKR				298.83		17-Jun-2008	
139444	1858	LAHORE-D.H.A.	LAHORE	PB	3520149338459	RAZA CH. REHMAN	432-Z DHA, LAHORE.	LCY	18580012453301	PLS				PKR				11,053.14		7-Jan-2008	
139445	1858	LAHORE-D.H.A.	LAHORE	PB	3520113111579	MR.MUHAMMAD ASHRAF	HOUSE NO.E-167 CHARRAR PIN	LCY	18580012482101	PLS				PKR				2,911.14		27-Aug-2008	
139446	1858	LAHORE-D.H.A.	LAHORE	PB	3520113111501	MR.MUHAMMAD ASGHAR	HOUSE NO.E-104 CHARRAR PIN	LCY	18580012483801	PLS				PKR				10,068.12		23-Aug-2008	
139447	1858	LAHORE-D.H.A.	LAHORE	PB	3520199447585	MR.QAMAR ALI	HOUSE NO.E-143 KEER KHURD	LCY	18580012512001	PLS				PKR				1,866.47		23-Jan-2008	
139448	1858	LAHORE-D.H.A.	LAHORE	PB	37405337115 15	USMAN PERVEZ KHAN	11- RAHAT PARK SAMANABAD	LCY	18580012515501	PLS				PKR				2,000.16		23-Jul-2008	
139449	1858	LAHORE-D.H.A.	LAHORE	PB	3410146046999	MOHAMMAD AFZAL	C/O 13-1/N DHA LAHORE	LCY	18580012563601	PLS				PKR				42,183.43		1-Sep-2008	
139450	1858	LAHORE-D.H.A.	LAHORE	PB	3520113007284	SHAHIDA GUL & MUSHTAQ LODHI	199-K DHA LAHORE 042572863	LCY	18580012571501	PLS				PKR				18,408.62		23-Apr-2008	
139451	1858	LAHORE-D.H.A.	LAHORE	PB	3520195995126	SALMA BIBI	HOUSE NO-436-E BLOCK-E VIL	LCY	18580012583701	PLS				PKR				42.69		17-Jun-2008	
139452	1858	LAHORE-D.H.A.	LAHORE	PB	3520164967276	TANIA ALI BOKHARI	19 J ST NO 2 PHASE V DHA LAH	LCY	18580012584501	PLS				PKR				418.27		6-May-2008	
139453	1858	LAHORE-D.H.A.	LAHORE	PB	3520078822193	MUHAMMAD YAQOOB & MUHAMMAD ALI AWA	ITTAFAQ COLONY LAJPAT ROA	LCY	18580012614401	PLS				PKR				1,553.81		29-Aug-2008	
139454	1858	LAHORE-D.H.A.	LAHORE	PB	3520189277139	MUHAMMAD AHMED	HOUSE NO. D.277 D.H.A.LAHOR	LCY	18587000042601	PLS				PKR				5,162.84		20-Feb-2008	
139455	1858	LAHORE-D.H.A.	LAHORE	PB	3510121180110	NAJMA PERVEEN	MORCHA PULY VILL. KAMANHA	LCY	18587000087701	PLS				PKR				544.86		8-Jul-2008	
139456	1858	LAHORE-D.H.A.	LAHORE	PB	3520114850638	SADAF HUSSAIN	219 D DHA LAHORE CANTT	LCY	18587900014001	PLS				PKR				295,111.11		26-Jun-2008	
139457	1858	LAHORE-D.H.A.	LAHORE	PB	3520113367234	HUMA HAYAT	701/1 BLOCK Z PHASE III DHA L	LCY	18587900096701	PLS				PKR				705.62		25-Aug-2008	
139458	1858	LAHORE-D.H.A.	LAHORE	PB	3520209202864	GHULAM SUGHRA BEGUM	307-308-G BLOCK JOHER TOWN	LCY	18587900101001	PLS				PKR				1,254.70		27-Aug-2008	
139459	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	4240120079755	MUHAMAD GULZAR MST PIARI JAN	VILL JALLO P O MANOO NAGAR	LCY	18590001374801	PLS				PKR				94,461.71		16-May-2008	
139460	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740667323413	MUHAMMAD BAQAR S O	H/NO-G-113, ST-16 PHASE-3, OF	LCY	18590001463101	PLS				PKR				18,052.17		30-Apr-2008	
139461	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	1720122857401	ADNAN KHALID AWC 4290	G.C.KHALID PERVAIZ H/NO-79-F	LCY	18590003145401	PLS				PKR				3,863.05		9-Jul-2008	
139462	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740628385285	M.KASHAN MOBEEN	HOUSE/NO.A-1/129 MOHALLAH	LCY	18590004457201	PLS				PKR				1,144.16		4-Apr-2008	
139463	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620317208206	MR. MAQSOOD ALI	CHAK HIMTA P/O SAME TEH. LO	LCY	18600002180901	PLS				PKR				19,605.49		19-Aug-2008	
139464	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620363685621	ALLAH BUX S/O JAN MUHAMMAD	CHAH TEK CHANOOWALA MOU	LCY	18600002852401	PLS				PKR				16,702.59		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139465	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620317690341	GHULAM QADIR S/O GHULAM RASOOL	CHAH RAWAN WALA P/O SHAH	LCY	18600002948001	PLS				PKR				756.30		18-Sep-2008	
139466	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620364954525	MUKHTAR AHMED S/O JAN M.	BASTI BHAJTA JALALABAD MO	LCY	18600003025401	PLS				PKR				1,012.35		22-Aug-2008	
139467	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	9040601591001	YASIN	P.O. PEPLI WALA MOUZA SUMR	LCY	18600003309801	PLS				PKR				757.45		29-Apr-2008	
139468	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	4250155878275	ALAMGIR & MANZOOR AHMAD	MIRAN PUR P.O SAME TEH. & D	LCY	18600003333501	PLS				PKR				1,515.60		28-Jan-2008	
139469	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620318048373	SYED TALIB HUSSAIN SHAH	MOUZA BOHAR BOGHAY SHAH	LCY	18600003341401	PLS				PKR				1,503.26		13-Mar-2008	
139470	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620318125437	MUHAMMAD NAWAZ	CHAH JALLWALA MOUZA AMRE	LCY	18600003392901	PLS				PKR				10,379.53		14-Apr-2008	
139471	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620385429043	MUHAMMAD AKRAM	BASTI JALLWALA P O CHAK HIN	LCY	18600003402801	PLS				PKR				1,055.32		20-May-2008	
139472	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620389771507	ABDUL GHANI	CHAH RABWALA MOUZA SUMM	LCY	18600003416601	PLS				PKR				6,479.14		19-May-2008	
139473	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	0034070564584	TAJ DIN S/O DIN MOHAMMAD	CHAK NO 38/2-R-A P/0 BABA FA	LCY	18610002545001	PLS				PKR				6,538.78		25-Aug-2008	
139474	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530216626911	KIFIAT ALI S/O MANZOOR AHMAD	BABA FARID SUGAR MILLS DIS	LCY	18610004632701	PLS				PKR				7.70		16-Jan-2008	
139475	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219691351	MOHD AKRAM S/O ALI MOHD	BABA FARID SUGAR MILLS DIS	LCY	18610004648101	PLS				PKR				168.97		18-Apr-2008	
139476	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530278555589	SOHAIL ASGHAR S/O MOHD ASGHAR	BABA FARID SUGAR MILLS DIS	LCY	18610004657901	PLS				PKR				67.20		15-Jul-2008	
139477	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219368095	MOHD SHARIF S/O KALAY KHAN	BABA FARID SUGAR MILLS DIS	LCY	18610004668201	PLS				PKR				58.57		28-Jun-2008	
139478	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530213781957	RIAZ AHMAD S/O AKHTAR HUSSAIN	BABA FARID SUGAR MILLS DIS	LCY	18610004713101	PLS				PKR				772.57		23-Aug-2008	
139479	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530211950535	NASRULLAH KHAN S/O ASHRAF KHAN	BABA FARID SUGARMILLS DIST	LCY	18610004911901	PLS				PKR				3,264.19		23-Apr-2008	
139480	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219421735	MOHD MAQBOOL S/O IQBAL MOHD	BABA FARID SUGAR MILLS DIS	LCY	18610005040701	PLS				PKR				800.45		9-Feb-2008	
139481	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530261935035	MOHD ASLAM JAVED S/O HASHMAT ALI	BABA FARID SUGAR MILLS DIS	LCY	18610005099801	PLS				PKR				103.44		14-Jul-2008	
139482	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219828039	AKHTAR ALI S/O ASGAR ALI	BABA FARID SUGAR MILLS OKA	LCY	18610005119101	PLS				PKR				195.02		27-Aug-2008	
139483	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3110206372825	NAZAM KHAN	BABA FARID SUGAR MILLS OKA	LCY	18610005185701	PLS				PKR				419.62		21-Jul-2008	
139484	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218905870	SHARIFA BIBI	CHAK NO 38/2RA DISTT OKARA	LCY	18610005279101	PLS				PKR				156.58		12-Mar-2008	
139485	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530273793746	MST.KHERAN BIBI W/O MANAK	CHAK NO 31/2-R OKARA	LCY	18610005391401	PLS				PKR				287.61		27-Feb-2008	
139486	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218649897	PERVIAZ AKHTER S/O ABDUL LATIF	CHAK NO 78/5-R P/O SAME DIS	LCY	18610005449001	PLS				PKR				98.38		30-Aug-2008	
139487	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530244440573	SHOUKAT ALI S/O GHULAM HUSSAIN	CHAK 24 GD OKARA	LCY	18610005880701	PLS				PKR				645.63		25-Mar-2008	
139488	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530285215620	NOOR BEGUM W/O NAZIR AHMED	CHAK 31/2R DISTT OKARA	LCY	18610005939001	PLS				PKR				166.92		27-Feb-2008	
139489	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219439670	GHAFOORAN BIBI W/O KHURSHEED	CHAK NO 38/2RA DISTT OKARA	LCY	18610006027801	PLS				PKR				635.22		28-Feb-2008	
139490	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219365425	MOHD TUFAIL S/O SANA ULLAH	MOUZA KOHLA P/O KHAS OKAR	LCY	18610006231901	PLS				PKR				871.13		15-Mar-2008	
139491	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219477310	SHAMIM AKHTAR D/O MAHMOOD KHAN	CHAK.NO.38/2-R-A P/O SAME DI	LCY	18610006243001	PLS				PKR				458.05		28-Feb-2008	
139492	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	0034058128422	MUHAMMAD HAYAT S/O FALAK SHER	CHAK.NO.17/1-R P/O SATGHAR	LCY	18610006354101	PLS				PKR				0.49		5-Apr-2008	
139493	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219035875	AMIR MUHAMMAD S/O BHOOLA	CHAK.NO.2/4-L P/O OKARA DIS	LCY	18610006379301	PLS				PKR				288.19		27-Feb-2008	
139494	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219752913	ABDUL GHAFOOR	CHAK NO.35/2RA OKARA	LCY	18610006437201	PLS				PKR				119.57		16-Feb-2008	
139495	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530207840263	SHOUKAT S/O KHAN MOHD	MOUZA KOHALA P/O SAME TEH	LCY	18610006547501	PLS				PKR				120.70		22-Feb-2008	
139496	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219025134	MST MARYAM SABRA W/O SHOUKAT ALI	MOUZA KOHALA P/O SAME TEH	LCY	18610006549101	PLS				PKR				284.81		22-Feb-2008	
139497	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530208119451	BASHIR AHMED S/O PEHLWAN	CHAK NO36-37/2 RA TEH&DIST	LCY	18610006692901	PLS				PKR				572.01		25-Jun-2008	
139498	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530216988713	MUHAMMAD ANWAR S/O JAN MUHAMMAD	MOUZA KOHLAH P/O SAME OKA	LCY	18610006737401	PLS				PKR				287.86		22-Feb-2008	
139499	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3650289760686	MUHAMMAD YAQOOB S/ONAWAB	MOUZA KHLSAA THWAL OKARA	LCY	18610006753201	PLS				PKR				1,036.88		4-Feb-2008	
139500	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220033999	M MUSHTAQ & ZARINA BIBI	CHAK NO 21/GD OKARA	LCY	18610006847701	PLS				PKR				1,063.14		9-May-2008	
139501	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	0033987099615	ABDUL LATIF S/O ABDUL AZIZ	CHAK NO 33/2RA TEHSIL AND D	LCY	18610006902101	PLS				PKR				764.85		28-May-2008	
139502	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219252395	MUHAMMAD RAMZAN S/O WALI MUHAMMAD	CHAK NO 38/2RA TEHSIL AND D	LCY	18610006909901	PLS				PKR				999.32		5-Jan-2008	
139503	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3520275991227	MOHD AZEEM SHAIKH S O MOHD SHARIF	D G M PRODUCTION B F S MILL	LCY	18610006940701	PLS				PKR				285.98		3-Jan-2008	
139504	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530260153908	NAZIRAN BIB W/O SULTAN AHMED	CHAK NO 38/2RA TEHSIL AND D	LCY	18610006999801	PLS				PKR				290.96		29-Feb-2008	
139505	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530257841272	AMINA BIBI W O ARSHAD ALI	CHAK N O 38 2RA P O B F S MIL	LCY	18610007002001	PLS				PKR				290.96		29-Feb-2008	
139506	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530229127441	NASARULLAH S/O MUHAMMAD SULTAN	KOHLA TEHSIL AND DISTT OKA	LCY	18610007010101	PLS				PKR				407.16		20-Feb-2008	
139507	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219043785	RANA MUHAMMAD ASLAM S/O NOOR AHME	MOUZA JOIA TEHSIL AND DIST	LCY	18610007011801	PLS				PKR				2,537.93		28-Jul-2008	
139508	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219018730	MST.SARDARAN BIBI WD/O M. YOUSAF	CHAK NO 30/2R TEHSIL AND DI	LCY	18610007019301	PLS				PKR				341.63		4-Mar-2008	
139509	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530205396122	MST.SHARIFAN BIBI WD/O SARDAR ALI	CHAK NO 30/2R TEHSIL AND DI	LCY	18610007020501	PLS				PKR				341.45		3-Mar-2008	
139510	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3610280493122	HAJRAN BIBI D O MOHD RAFIQ	CHAK N O 32 2RA P O SAME TE	LCY	18610007033501	PLS				PKR				1,141.80		13-Feb-2008	
139511	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530259412628	HAJRAN BIBI W/O ALI MUHAMMAD	CHAK NO 38/2-RA P.O. B.F.S.MI	LCY	18610007062301	PLS				PKR				290.69		28-Feb-2008	
139512	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530255307222	RAMZAN BIBI W/O ABDUL GHAFOOR	38 2 RA P/O BFSML DISTT OKA	LCY	18610007067401	PLS				PKR				290.69		28-Feb-2008	
139513	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530225365271	MALLA S/O ATTA MOHD	LASHARIAN P/O SAME DISTT O	LCY	18610007084001	PLS				PKR				1,617.12		28-Jul-2008	
139514	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530241898723	MOHD ASLAM S/O HAKIM ALI	32/2RA-P/O BFSML DISTT OKAR	LCY	18610007085901	PLS				PKR				573.45		18-Aug-2008	
139515	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530271869266	FATEH BIBI W/O MOHD ANWAR	MOUZA BIBI PUR P/O BFSML DI	LCY	18610007094601	PLS				PKR				290.60		13-Mar-2008	
139516	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219152878	AMEERAN BIBI W/O MOHD AMEER	MOUZA BIBI PUR P/O BFSML DI	LCY	18610007095401	PLS				PKR				290.60		13-Mar-2008	
139517	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218818625	PATHANI BIBI W/O MOHD ARIF	CH KIKARY WALA P/O BFSML D	LCY	18610007096201	PLS				PKR				236.38		3-Mar-2008	
139518	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530247697760	DOULAT BIBI W/O BASHIR AHMAD	BIBI PUR P/O BFSML DISTT OKA	LCY	18610007099701	PLS				PKR				290.96		3-Mar-2008	
139519	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530225262089	JAHANGIR S/O REHMAT	BIBI PUR P/O BFSML DISTT OKA	LCY	18610007101301	PLS				PKR				291.14		4-Mar-2008	
139520	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218756295	CH.MUHAMMAD ASHRAF	D. CANE MANAGER B.F.S. MILL	LCY	18610007111501	PLS				PKR				288.32		16-Apr-2008	
139521	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220261617	BASHIR AHMED S/O	MOUZA KOHLA P.O.SAME OKAR	LCY	18610007114701	PLS				PKR				332.46		18-Sep-2008	
139522	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219093789	AQEEL SHEHZAD S/O AHMED SHER	TABBI PERHAR P.O. JABOKA DI	LCY	18610007116601	PLS				PKR				788.28		7-Jul-2008	
139523	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219636451	MUHAMMAD ASLAM S/O PATHANA	CHAK NO 35/2RA TEHSIL AND D	LCY	18610007122901	PLS				PKR				295.69		16-Feb-2008	
139524	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219484800	SHAMIM BEGUM W/O M. AYUB	CHAK NO 14/1-R P.O. CHAK NO	LCY	18610007127001	PLS				PKR				180.90		21-Jun-2008	
139525	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530209080796	AMEERAN BIBI W/O MUHAMMAD SARWAR	CHAK JANI SHAH P.O. B.F.S.MI	LCY	18610007133201	PLS				PKR				290.96		3-Mar-2008	
139526	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219900303	MOHD HAYAT S/O MOHD JALAL	CH NO 32/2RA P/O BFSML DIST	LCY	18610007210401	PLS				PKR				0.01		18-Jul-2008	
139527	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218785002	RASHIDA BIBI W/O M SHAFI	CHAK NO 38/2RA P/O BFSM DIS	LCY	18610007234801	PLS				PKR				298.07		29-Apr-2008	
139528	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530246389321	NIZAM UD DIN S/O MOHAMMAD	CHAK NO 30/2R DISTT OKARA	LCY	18610007237201	PLS				PKR				153.81		4-Mar-2008	
139529	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3540415003422	FATIMA FARDOUS W/O M AMJAD	SOBHAY WALA CHAK NO 38/2R	LCY	18610007249401	PLS				PKR				154.56		1-Mar-2008	
139530	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530260672973	MUSHTAQ AHMED S/O AHMED ALI	MOUZA JANRAKA P/O SAME TE	LCY	18610007341601	PLS				PKR				230.87		19-May-2008	
139531	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530235919587	KHADIM HUSSAIN S/O MUHAMMAD KHAN	MOUZA MEERIK P/O SAME TEH	LCY	18610007346701	PLS				PKR				1,290.98		11-Feb-2008	
139532	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219965657	BASHIR AHMED S/O SANATA	MOUZA KOHLAH P/O SAME TEH	LCY	18610007351101	PLS				PKR				121.88		1-Mar-2008	
139533	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219965655	NASEER AHMED S/O SANATA	MOUZA KOHLAH P/O SAME TEH	LCY	18610007352201	PLS				PKR				122.16		3-Mar-2008	
139534	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218999587	IRSHAD HUSSAIN S/O CHIRAGH	MOUZA KOHLAH P/O SAME TEH	LCY	18610007353801	PLS				PKR				120.86		23-Feb-2008	
139535	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530288149030	SARDARAN BIBI W/O CHIRGH MOHD	CHAK NO 35/2RA P/O BFSM DIS	LCY	18610007378001	PLS				PKR				1,152.06		20-Feb-2008	
139536	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220569302	SALMA BIBI W/O MOHD ASLAM	CHAK NO 35/2RA P/O BFSM DIS	LCY	18610007379801	PLS				PKR				290.33		16-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139537	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530245222955	MOHAMMAD RAFIQUE S/O ALI MOHAMMAD	BASTI SOBHEY WALA CHAK NO	LCY	18610007391301	PLS				PKR				120.24		29-Feb-2008	
139538	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219340957	ZULFIQAR ALI S/O SANATA	KHOLA P/O SAME DISTT OKARA	LCY	18610007392101	PLS				PKR				120.70		22-Feb-2008	
139539	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530286733799	SHAHDAT ALI S/O ALLAH JAWAYA	KHOLA P/O SAME DISTT OKARA	LCY	18610007393701	PLS				PKR				122.45		5-Mar-2008	
139540	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3310421104057	M NOWSHER A ASAD	USMAN BLOCK HOUSE NO 94-F	LCY	18610007405401	PLS				PKR				224.73		8-Apr-2008	
139541	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219146303	MOHAMMAD IQBAL BAWANI S/O ABDUL M	BABA FARID S MILLS DISTT OK	LCY	18610007418401	PLS				PKR				153.56		16-Jun-2008	
139542	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530299416409	NAZIR AHMED	CHAK NO 32/2/RA OKARA	LCY	18610007464901	PLS				PKR				468.85		9-Aug-2008	
139543	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530233133960	ZUHRAN BIBI	CHAK NO 30/2/R P O SAME TEH	LCY	18610007492901	PLS				PKR				251.72		3-Mar-2008	
139544	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530234482900	ZUBAIDA BIBI	CHAK NO 30/2/L P O SAME TEH	LCY	18610007493701	PLS				PKR				251.72		3-Mar-2008	
139545	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530237117586	SABRAN BIBI	CHAK NO 30/2/L P O SAME TEH	LCY	18610007494501	PLS				PKR				251.92		4-Mar-2008	
139546	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530264092353	MUHAMMAD SALEEM	CHAK NO 22/GD P O SAME TEH	LCY	18610007578401	PLS				PKR				544.11		5-Sep-2008	
139547	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530288617403	MASHOOD AHMED	KOHLA P/O SAME TEH & DISST	LCY	18610007602401	PLS				PKR				362.97		14-Mar-2008	
139548	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530267540991	AMIR ALI	CHAK NO 38/2RA P/O SAME TEI	LCY	18610007619701	PLS				PKR				109.27		1-Mar-2008	
139549	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530229218562	HALEEMA BIBI	CHAK NO 38/2RA OKARA	LCY	18610007643401	PLS				PKR				247.07		3-Mar-2008	
139550	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530244332492	ROSHAN BIBI	CHAK NO 35/2RA OKARA	LCY	18610007652101	PLS				PKR				247.07		16-Feb-2008	
139551	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530271746682	SAIRAN BIBI	CHAK NO 35/2RA OKARA	LCY	18610007654801	PLS				PKR				247.07		16-Feb-2008	
139552	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219201302	SALAN BIBI	CHAK NO 35/2RA OKARA	LCY	18610007655601	PLS				PKR				247.07		16-Feb-2008	
139553	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530264479421	JAVED ANWER	CHAK NO 38/2RA OKARA	LCY	18610007660001	PLS				PKR				5,603.38		25-Sep-2008	
139554	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219965085	RIAZ HUSSAIN	MOUZA KOHLA P O SAME TEHS	LCY	18610007678101	PLS				PKR				211.09		15-Feb-2008	
139555	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530287969977	INAYAT MASIH	CHAK NO 29/2R OKARA	LCY	18610007690701	PLS				PKR				961.49		26-Apr-2008	
139556	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219060807	MASOOD AHMED AND TAHIRA JABEEN	CHAK NO 32/2R OKARA	LCY	18610007703601	PLS				PKR				5,184.43		3-Mar-2008	
139557	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	4200003712701	ZIA MUHAMMAD PARACHA	BABA FARID SUGER MILLS OKA	LCY	18610007715101	PLS				PKR				202.12		8-Apr-2008	
139558	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3110205831783	AADIL RAZZAQUE	FLAT NO E-2 DOLMEN ARCADE	LCY	18610007716001	PLS				PKR				0.18		21-Apr-2008	
139559	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219137627	ASHFAQ AHMED	MOUZA LASHARI P/O KHAS OK	LCY	18610007805301	PLS				PKR				127.43		6-Aug-2008	
139560	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530227107689	ZAHOOR HUSSAIN	CHAK NO 17/1R P/O KHAS OKA	LCY	18610007825401	PLS				PKR				211.49		8-Sep-2008	
139561	1863	BHADAL	SIALKOT	PB	3460331232795	HAMEED IQBAL S/O ABDUL ULLAH	VILL LUKHAN PUR PO KHAD TE	LCY	18630001775401	PLS				PKR				5,833.44		16-Feb-2008	
139562	1863	BHADAL	SIALKOT	PB	3460301930238	SUFIA BEGUM W/O MALIK MOHD BASHI	VILL GHATTO RORA P/O BEER	LCY	18630001790401	PLS				PKR				91.55		30-Apr-2008	
139563	1863	BHADAL	SIALKOT	PB	3460320650362	SUFIA BIBI D/O MURAD ALI	VILL GHATTO RORA P/O LODHA	LCY	18630001797101	PLS				PKR				204.71		29-Apr-2008	
139564	1863	BHADAL	SIALKOT	PB	3460301236542	REHANA PERVEEN W/O MEHMOOD AHMED	VILL & P/O LODHAR DISTT SIAL	LCY	18630002121501	PLS				PKR				169.18		2-Aug-2008	
139565	1863	BHADAL	SIALKOT	PB	3460356785074	PARVEEN AKHTER & MOHD ASHFAQ	VILL & P/O BHADAL DISTT SIAL	LCY	18630002135301	PLS				PKR				15,623.11		22-Feb-2008	
139566	1863	BHADAL	SIALKOT	PB	3460392191348	NAZIRAN BIBI W/O SHAFI MOHD	VILL & P/O BHADAL DISTT SIAL	LCY	18630002136101	PLS				PKR				262.27		26-May-2008	
139567	1863	BHADAL	SIALKOT	PB	3460369172748	SUGHRAN BIBI	VILL GHUTO RORA PO LADHAR	LCY	18630002238501	PLS				PKR				208.51		28-Apr-2008	
139568	1863	BHADAL	SIALKOT	PB	3460340225824	PARVEEN AKHTER W/O MOHD TUFAIL	VILL & P/O BHADAL DISTT SIAL	LCY	18630002283101	PLS				PKR				173.80		14-May-2008	
139569	1863	BHADAL	SIALKOT	PB	3460312822355	FARYAD HUSSAIN S/O REHMAT ALI	VILL PO LADHAR TEH DISTT SI	LCY	18630002325201	PLS				PKR				1,130.35		19-Aug-2008	
139570	1863	BHADAL	SIALKOT	PB	3460348545798	RASHEEDABIBI	VILL GHUTTO RARA PO LADHA	LCY	18630002385501	PLS				PKR				131.49		30-May-2008	
139571	1863	BHADAL	SIALKOT	PB	3460364817196	SUGHRANBIBI	VILL PO BHADAL TEH DISTT SI	LCY	18630002408301	PLS				PKR				802.42		12-May-2008	
139572	1863	BHADAL	SIALKOT	PB	3460321680659	REHMATALI	VILL GHUTTO RORA P O LADHA	LCY	18630002467801	PLS				PKR				136.55		28-Apr-2008	
139573	1863	BHADAL	SIALKOT	PB	3460358034834	ARSHAD BIBI W/O FAIZ AHMED	VILL & P/O BHADAL TEH DASKA	LCY	18630002545801	PLS				PKR				170.70		29-Aug-2008	
139574	1863	BHADAL	SIALKOT	PB	3460306011652	ABIDA.PARVEENW/OTARIQ.MEHMOOD	V.PO/LADHAR TEH.AND.DISTT S	LCY	18630002601001	PLS				PKR				48,446.58		4-Jun-2008	
139575	1863	BHADAL	SIALKOT	PB	3460322632573	MAQSOOD MASIH	VILL BHADAL P O KHAS TEH/ DI	LCY	18630002727801	PLS				PKR				454.41		26-Jul-2008	
139576	1863	BHADAL	SIALKOT	PB	3460343321943	MOHD IQBAL S/O SARDAR MOHAMMAD	GHARBI WADIANWALA P/O KHA	LCY	18630002735701	PLS				PKR				0.46		23-Sep-2008	
139577	1863	BHADAL	SIALKOT	PB	3460364457800	KHURSID BEGUM W/O ABDUL SATTAR	VILL BHADAL P.O BHADAL TEH	LCY	18630002865001	PLS				PKR				119.49		23-Apr-2008	
139578	1863	BHADAL	SIALKOT	PB	3460137483773	LIAQAT ALI S/O MOHAMMAD BASHIR	VILL LUNDI KOTLI P/O BEERH T	LCY	18637100003301	PLS				PKR				9,556.56		30-Aug-2008	
139579	1863	BHADAL	SIALKOT	PB	3460390985598	BASHIRAN BIBI W/O SIRAJ DIN	VILL BHADAL P/O BHADAL TEH	LCY	18637100014501	PLS				PKR				8.48		15-May-2008	
139580	1863	BHADAL	SIALKOT	PB	3460332655629	HAMEED AHMAD S/O MOHD. HUSSAIN	VILL BHADAL P/O BHADAL TEH	LCY	18637100017201	PLS				PKR				1,255.93		25-Mar-2008	
139581	1863	BHADAL	SIALKOT	PB	3460108443007	MOHD. NADEEM S/O MOHD. RASHID	VILL./ KOTLI LUNDI P/O BEERH	LCY	18637100018501	PLS				PKR				5,399.71		18-Apr-2008	
139582	1863	BHADAL	SIALKOT	PB	3460322229403	RAJ WALI S/O SHUKAR DIN	MOH.KARIM PURA VILL / P.O BH	LCY	18637100020901	PLS				PKR				3,046.61		25-Aug-2008	
139583	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120251838556	MAQBOOL BEGUM W/O	VILL DHANNAH P/O DHANNA TE	LCY	18660001002101	PLS				PKR				39,556.56		14-Jan-2008	
139584	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120248971689	MUHAMMAD YOUSAF S/O	VILL DHANNA P.O DHONGI TEH	LCY	18660001005601	PLS				PKR				103.25		20-Mar-2008	
139585	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120216151067	MALIK MUHAMMAD ASGHAR	S/O MALIK MUNSHI KHAN VILL	LCY	18660001057801	PLS				PKR				16,983.90		30-Jan-2008	
139586	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120240294807	FATEH MUHAMMAD S/O KHUSHI MOHD.	VILL & P.O DHANNAH THATHI T	LCY	18660002511801	PLS				PKR				11,513.34		22-May-2008	
139587	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120283438945	MOHAMMAD SULEMAN S/O	ALLAH DITTA VILL PALANA P/O	LCY	18660002847701	PLS				PKR				60,365.13		23-Jan-2008	
139588	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120297705081	MR.IMTIAZ AHMMAD	S/O RAJA MUHAMMAD AKRAM	LCY	18660003102801	PLS				PKR				486.10		4-Sep-2007	
139589	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070731111501	MR. IMAM DIN S/O RAHIM BUX	VILL & P.O. DHONGI KHUDYAN	LCY	18660003241901	PLS				PKR				8,476.25		1-Sep-2008	
139590	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070715318848	MST SAMANI BRGUM W/O SAID	VILL & P/O DHANNA DISTT KOT	LCY	18660003346701	PLS				PKR				5,163.44		4-Sep-2008	
139591	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070721187537	MST MAKHANAN W/O SHAH MUHAMMAD	VILL & P/O DHANNAH DISTT KO	LCY	18660003378601	PLS				PKR				39,986.79		4-Sep-2008	
139592	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120295532599	MOHAMMAD AAFAQ	VILL & P/O DHANNAH DISTT KO	LCY	18660003384201	PLS				PKR				869.76		16-Feb-2008	
139593	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070737015240	MST WALAYAT BEGUM W/O KARAMAT	VILL & P/O DHANNAH DISTT KO	LCY	18660003396401	PLS				PKR				6,228.48		4-Sep-2008	
139594	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070791328738	MST FEROZE & SAIRAN (JT A/C)	VILL & P/O DHANNAH DISTT KO	LCY	18660003465701	PLS				PKR				5,178.15		4-Sep-2008	
139595	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070708283437	MST SAID BEGUM W/O QADER BAKHASH	VILL PALANA P/O DHANNA DIST	LCY	18660003526001	PLS				PKR				7,440.66		4-Sep-2008	
139596	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070785350554	MR.NOOR HUSSAIN S/O	MR.GHULAM HUSSAIN VILL & P	LCY	18660003693101	PLS				PKR				16,458.44		4-Sep-2008	
139597	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070744463722	MST.SABZ BANO W/O M.SHAFFI	VILL & P/O DHANNA DISTT KOT	LCY	18660003734401	PLS				PKR				1,585.42		30-Jul-2008	
139598	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	0070741091478	MR.MUHAMMAD HUSSAIN S/O HASHMAT	VILL & P/O DHANNA DISTT KOT	LCY	18660003739501	PLS				PKR				10,674.82		4-Sep-2008	
139599	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120501266953	MR MUHAMMAD LATIF S/O NIZAM DIN	VILL DANNA P/O KHUI RATTA A	LCY	18660003772801	PLS				PKR				35,302.85		4-Sep-2008	
139600	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120270565149	MR NASEEM AHMED S/O M.ASLAM	VILL & P/O DHONGI KROTAN DI	LCY	18660004109701	PLS				PKR				753.00		15-Aug-2008	
139601	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120210428356	MST MUNIR FARIMA W/O LAL DIN	VILL & P/O DHANNA DISTT KOT	LCY	18660004170401	PLS				PKR				7,353.11		14-Jun-2008	
139602	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120274405241	MR.MUHAMMAD SULEMAN S/O M.ALAM	VILL & P/O DHONGI DISTT KOT	LCY	18660004209701	PLS				PKR				168.22		21-Aug-2008	
139603	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120284145043	ISHTIAQ AHMED S/O MUHAMMAD TAJ	VILL SUPLA SAGHYUM P/O DHO	LCY	18660004811001	PLS				PKR				18,108.88		4-Jun-2008	
139604	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120237763741	MUHAMMAD MEHBOOB S/O NAZAM DIN	VILL CHIRRI P/O KHUIRATTA DI	LCY	18660004820801	PLS				PKR				15,344.50		3-Apr-2008	
139605	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120210678155	MUHAMMAD FAYAZ	VILL MORA DHANNAH P/O DHA	LCY	18660004890601	PLS				PKR				55,965.10		10-Jun-2008	
139606	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120273218349	MEHMOOD AHMED KHAN	DANNA PO DHONGI DISTT KOT	LCY	18660005062201	PLS				PKR				95.17		18-Aug-2008	
139607	1868	MALKHANWALA	SIALKOT	PB	3460107640573	MUHAMMAD RAFIQUE	MOHALLAH CHEEMA VILL & P.O	LCY	18680000223801	PLS				PKR				95.97		4-Jan-2008	
139608	1868	MALKHANWALA	SIALKOT	PB	3460181973946	BALQEES BEGUM W/O SHER MOHD	VPO MALKHANWALA TEH DASK	LCY	18680002198901	PLS				PKR				0.39		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139609	1868	MALKHANWALA	SIALKOT	PB	3460199725687	MIRZA GULZAR AHMED S/O MOHD SHAFI	VILL & P/O MALAKHANWALA TE	LCY	18680002234001	PLS				PKR				7,884.23		9-Sep-2008	
139610	1868	MALKHANWALA	SIALKOT	PB	3460105712290	BARKAT BIBI W/O KHUSHI MOHD LATE	KOTLI MIANI P/O NANDGARH TI	LCY	18680002258401	PLS				PKR				0.12		7-Jun-2008	
139611	1868	MALKHANWALA	SIALKOT	PB	3460186311195	ALI MUHAMMAD S/O ALLAH RAKHA	KOTLI JOYEEAN P/O ADDA BEG	LCY	18680002262001	PLS				PKR				170.70		10-Jun-2008	
139612	1868	MALKHANWALA	SIALKOT	PB	3460119604455	NAZIR AHMED S/O BARKAT ALI	KOTLI MIANI P/O NANDGARH TI	LCY	18680002264701	PLS				PKR				17.06		7-Jun-2008	
139613	1868	MALKHANWALA	SIALKOT	PB	3460199095231	ABDUL LATIF S/O ABDUL KARIM	NAWAN PIND P/O ADDA BEGOW	LCY	18680002265501	PLS				PKR				136.51		9-Jun-2008	
139614	1868	MALKHANWALA	SIALKOT	PB	3460107583640	SARDARAN BEGUM W/O MOHD IQBAL	MALKHANWALA TEH DASKA DI	LCY	18680002271801	PLS				PKR				226.03		21-Feb-2008	
139615	1868	MALKHANWALA	SIALKOT	PB	3460172831782	NAZIR BEGUM W/O MOHD HAFEZ	MALAKHANWALA TEH DASKA D	LCY	18680002274201	PLS				PKR				4,181.46		6-Jun-2008	
139616	1868	MALKHANWALA	SIALKOT	PB	3460193195810	IQBAL BIBI W/O MOHD SIDDIQUE	VILL & P/O NOORPUR SYEDAN	LCY	18680002281301	PLS				PKR				0.36		3-Jul-2008	
139617	1868	MALKHANWALA	SIALKOT	PB	3460189045962	MEHRAN BIBI W/O MOHD SHAH LATE	V P O NOOR PUR SYEDAN TEH	LCY	18680002562201	PLS				PKR				855.03		3-Jul-2008	
139618	1868	MALKHANWALA	SIALKOT	PB	3460112741350	MUMTAZ BEGUM W/O MOHD MUNIR	V P O NOOR PUR SYEDAN TEH	LCY	18680002802101	PLS				PKR				0.33		3-Jul-2008	
139619	1868	MALKHANWALA	SIALKOT	PB	3460107621816	NAZIRAN BIBI	V &P/O MALKHAN WALA MOH S	LCY	18687100020001	PLS				PKR				116.84		31-May-2008	
139620	1868	MALKHANWALA	SIALKOT	PB	3460403922047	ALI MURTAZA MUNAWAR	V P O MALKHAN WALA MOH CH	LCY	18687100026101	PLS				PKR				486.07		4-Sep-2008	
139621	1868	MALKHANWALA	SIALKOT	PB	3460405735476	SAMRINA KOUSAR	V & P/O MALKHAN WALA MOH C	LCY	18687100026901	PLS				PKR				1,570.72		17-Sep-2008	
139622	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460292067354	SAJIDA BEGUM W/O ABBAS ALI	V. NIA SOHAWA P/O RATTA BA	LCY	18690000129301	PLS				PKR				2,974.87		31-May-2008	
139623	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460270493429	MUHAMMAD SIDDIQUE S/O AHMED DIN	VILL & PO CHICHERWALI TEH P	LCY	18690000866101	PLS				PKR				341.46		12-Apr-2008	
139624	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460234294085	BASHIR AHMED	V. BASRA P/O MEHMANDWALI T	LCY	18690001158601	PLS				PKR				286.36		18-Sep-2008	
139625	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030527289016	GHULAM NABI S/O MEHAR DIN	V. AQI MACHHI P/O PEJOKI TEH	LCY	18690001545501	PLS				PKR				210.94		19-Apr-2008	
139626	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030541053118	PROJECT COMMITTEE CHICHERWALI	V. CHICHERWALI P/O KHAS TEH	LCY	18690001586501	PLS				PKR				68,043.65		5-Jan-2008	
139627	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460280115124	SHAISTA BIBI W/O AMJID ALI	V. JHUNGI SHAH KHAKI P/O UD	LCY	18690001955401	PLS				PKR				151.14		18-Sep-2008	
139628	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030543388219	MUHAMMAD NAZIR S/O FAQIR MUHAMMAD	V. CHICHERWALI P/O KHAS TEH	LCY	18690001987201	PLS				PKR				20,892.18		5-Jan-2008	
139629	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460201086131	IFTEKHAR AHMAD S/O MOHD BOOTA	V. BASIWALA P/O KHAS TEH. P	LCY	18690002069701	PLS				PKR				386.04		28-Mar-2008	
139630	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460229685838	SALEEMA BIBI W/OMANSAB ALI	V. FAQEERANWALI P/O TEH. PA	LCY	18690002126801	PLS				PKR				542.86		4-Aug-2008	
139631	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206736500	HAMIDA BIBI WD/O CHIRAGH DIN	V. UDDU FATAH P/O KHAS TEH	LCY	18690002268301	PLS				PKR				88.39		10-May-2008	
139632	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460271393000	AZRA BIBI W/O REHMAT BUTT LATE	V. UDDU FATAH P/O KHAS TEH	LCY	18690002354201	PLS				PKR				129.30		10-May-2008	
139633	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030590475340	SHAMSHAD ALI S/O FARZAND ALI	V. MEHMANDWALI P/O KHAS TE	LCY	18690002415601	PLS				PKR				1,750.27		15-Sep-2008	
139634	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206951165	MOHD ABBAS S/O MOHD ISHAQ	V. UDDU FATAH P/O KHAS TEH	LCY	18690002826901	PLS				PKR				122.62		10-May-2008	
139635	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460107040956	BASHIRAN BIBI W/O BASHIR AHMAD	V. RATTA BAJWA P/O KHAS TEH	LCY	18690002846201	PLS				PKR				1.94		18-Sep-2008	
139636	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030588297691	HAJRAN BIBI W/O MOHD ANWER	VILL P/O CHICHERWALI TEH PA	LCY	18690003079701	PLS				PKR				74.82		15-Aug-2008	
139637	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460201897281	MOHD MUNIR S/O SHUBRAT ALI	V. PAN P/O UDDU FATAH TEH. P	LCY	18690003269601	PLS				PKR				3.42		18-Sep-2008	
139638	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460210085944	MST NAZIRAN BEGUM W/O MOHD BASHIR	V. PAN P/O UDDU FATAH TEH. P	LCY	18690003275901	PLS				PKR				378.70		12-May-2008	
139639	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460262419510	HAMEEDA BIBI W/O TARIQ MAHMOOD	V. PEJOKI P/O KHAS TEH. PASR	LCY	18690003278301	PLS				PKR				395.80		14-Feb-2008	
139640	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206996207	MOHD BASHIR S/O NUWAD DIN	V. PEJOKI P/O KHAS TEH. PASR	LCY	18690003279101	PLS				PKR				623.06		10-Jun-2008	
139641	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460252511286	NAZERAN BIBI WD/O MUNSHI KHAN	V. UDDU KI P/O PEJOKI TEH. PA	LCY	18690003284601	PLS				PKR				378.98		29-Apr-2008	
139642	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206606668	SITARA BIBI WD/O ABDUL SATTAR	V. PEJOKI P/O KHAS TEH. PASR	LCY	18690003285401	PLS				PKR				321.82		19-May-2008	
139643	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206738225	MOHD SHAFI S/O FAQIR SAIN	V. AAQI MACHHI P/O PEJOKI TE	LCY	18690003297601	PLS				PKR				122.58		24-May-2008	
139644	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030514029092	RABIA BIBI D/O MOHD DIN	V. SAIN P/O CHICHERWALI TEH	LCY	18690003308201	PLS				PKR				419.24		19-May-2008	
139645	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460283530640	LUBNA	V. UDDU KI P/O PEJOKI TEH. PA	LCY	18690003320801	PLS				PKR				442.12		10-Jul-2008	
139646	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460265582692	ALLAH RAKHI WD/O GHULAM HAIDER	V. CHICHERWALI P/O KHAS TEH	LCY	18690003341701	PLS				PKR				259.14		26-Jun-2008	
139647	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460201184286	HAMEDAN BIBI WD/O SAID MOHD	V. BASOPUNNU P/O KHAS TEH	LCY	18690003389401	PLS				PKR				300.79		10-May-2008	
139648	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030530318572	FEROZ DIN S/O SADAR DIN	V. KALOKI P/O CHICHERWALI T	LCY	18690003398101	PLS				PKR				77.78		6-May-2008	
139649	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460207442987	IFTIKHAR AHMED S/O NAZIR AHMED	V. CHICHERWALI P/O KHAS TEH	LCY	18690003432701	PLS				PKR				4,000.92		5-Mar-2008	
139650	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460276279471	MOHD YOUNIS S/O MOHD DIN	V. RATTA JATHOL P/O KHAS TE	LCY	18690003444901	PLS				PKR				464.06		30-Apr-2008	
139651	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206896741	MOHD ZIKAR S/O MOHD BOOTA	V. BASIWALA P/O KHAS TEH. P	LCY	18690003456001	PLS				PKR				1.74		18-Sep-2008	
139652	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206914270	RASOOL BIBI W/O MOHD SHAFI	V. BASIWALA P/O KHAS TEH. P	LCY	18690003468201	PLS				PKR				439.28		8-May-2008	
139653	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030589085964	GHULAM NABI S/O MOHD ALI	V. UDDUKI P/O PEJOKI TEH. PA	LCY	18690003514201	PLS				PKR				1,251.75		12-Mar-2008	
139654	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460207277662	RESHAM BIBI	V. MEHMANDWALI P/O KHAS TE	LCY	18690003654901	PLS				PKR				6,989.91		2-May-2008	
139655	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460263186700	SAFIA BIBI WD/O BASHIR AHMED	VILLAGE SARAK PUR P O RATT	LCY	18690003668701	PLS				PKR				170.70		26-Jan-2008	
139656	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460293645532	ZUBAIDA BIBI WD/O BARKAT ALI	V. MEHMANDWALI P/O KHAS TE	LCY	18690003720701	PLS				PKR				119.49		2-May-2008	
139657	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460297396473	AKBAR ALI	V. SAHAN GILL P/O UDDU FATA	LCY	18690003773901	PLS				PKR				0.41		29-May-2008	
139658	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460248183598	SURAYYA BEGUM WD/O SARDAR ALI	V. JHANGI SHAH KHAKI P/O UD	LCY	18690003792101	PLS				PKR				259.14		29-May-2008	
139659	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460259757200	SAKINA BIBI W/O ABDUL KAREEM	V. RATTA JATHOL P/O KHAS TE	LCY	18690003888201	PLS				PKR				102.39		2-May-2008	
139660	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460144078112	RASHIDA BIBI W/O MOHD IQBAL	V. RATTA BAJWA P/O KHAS TEH	LCY	18690003902701	PLS				PKR				0.76		18-Sep-2008	
139661	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460176838690	MUNNAZZA KAUSAR WD/O MAQBOOLHUSAN	V. SOHAWA P/O RATTA BAJWA	LCY	18690003903501	PLS				PKR				486.40		10-May-2008	
139662	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460285597519	MUHAMMAD IKRAM S/O MUND BUXSH	V. LOHARANWALI P/O RATTA JA	LCY	18690003920101	PLS				PKR				170.63		20-May-2008	
139663	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030559361318	SABIR ALI S/O ABDUL MAJEED	V. BASOPUNNU P/O KHAS TEH.	LCY	18690003928701	PLS				PKR				0.40		11-Mar-2008	
139664	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460276309549	MOHD SIDDQE S/O SARDER KHAN	V. BASIWALA P/O KHAS TEH. P	LCY	18690003941001	PLS				PKR				83.65		10-May-2008	
139665	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460104058809	RASHEED AHMAD S/O GULAB DIN	V. RATTA BAJWA P/O KHAS TEH	LCY	18690003980401	PLS				PKR				1.56		18-Sep-2008	
139666	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460253085538	SARDAR BIBI WD/O AHMED DIN	V. FAQEERAN WALI P/O BASIW	LCY	18690004008501	PLS				PKR				279.57		22-May-2008	
139667	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030548295647	HALEEMA BIBI W/O MUHAMMAD HANIF	V.. SIAN P/O CHICHERWALI TEH	LCY	18690004016401	PLS				PKR				416.17		6-Jun-2008	
139668	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460245182690	ZUBIDHA BIBI W/O MOHD ISHAQ	VPO.. BASUPUNNU TEH. PASR	LCY	18690004029401	PLS				PKR				353.60		29-Jan-2008	
139669	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460241291412	IRSHAD BIBI WD/O MOHD ASGHAR	V.. CHUNDAR P/O BASIWALA TE	LCY	18690004031401	PLS				PKR				256.12		30-May-2008	
139670	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460267758569	ALLAH DITTA S/O JAN MUHAMMAD	VPO. BASUPUNNU TEH. PASR	LCY	18690004033001	PLS				PKR				259.40		6-May-2008	
139671	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460207164270	SULMAN BIBI WD/O MUHAMMAD ASHRAF	VPO. RATTA JATHOL TEH. PAS	LCY	18690004037301	PLS				PKR				426.84		3-Mar-2008	
139672	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460204806863	FAQIR HUSSAIN S/O GHULAM QADAR	VILLAGE THATHA MALKI POST	LCY	18690004102301	PLS				PKR				256.12		6-May-2008	
139673	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460227662395	M. SHARIF	S/O FAZAL DIN VILLAGE JASSO	LCY	18690004118801	PLS				PKR				170.65		12-May-2008	
139674	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460107756756	NASREEN BEGUM W/O MANZOOR AHMAD	V. RATTA BAJWA P/O KHAS TEH	LCY	18690004120801	PLS				PKR				3.37		18-Sep-2008	
139675	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460207651221	AJMAL MEHMOOD S/O MOHD ABDULLAH	V. BASRA P/O MEHMANDWALI T	LCY	18690004133801	PLS				PKR				71.27		22-Sep-2008	
139676	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460282332083	MOHD RAFIQUE S/O M HUSSAIN	V. SOHAWA P/O RATTA BAJWA	LCY	18690004193001	PLS				PKR				119.49		16-Jun-2008	
139677	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460182470058	SALEEMAN BIBI W/O MUSHTAQ AHMED	V RATTA BAJWA P/O KHAS TEH	LCY	18690004242201	PLS				PKR				0.94		18-Sep-2008	
139678	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460207134303	TARIQ MEHMOOD S/O MOHD SHAFI	V. CHAK MATTO P/O CHICHERV	LCY	18690004254401	PLS				PKR				1.75		18-Sep-2008	
139679	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030546042729	SAFIA BIBI WD/O MOHD RAFI	V. PEJOKI P/O KHAS TEH PASR	LCY	18690004281601	PLS				PKR				6,427.74		18-Sep-2008	
139680	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460298588004	BARKAT BIBI W/O ALLAH DITTA	V. PEJOKI P/O KHAS TEH. PASR	LCY	18690004282401	PLS				PKR				304.45		10-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139681	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460228201624	SAKINA BIBI	V. JHANGI SHAH KHIKI P/O KHA	LCY	18690004285901	PLS				PKR				286.44		29-May-2008	
139682	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030562548833	SOFIA TALAT JABEEN W/O M.YOUSAF	V. BASIWALA P/O KHAS TEH. P/	LCY	18690004312301	PLS				PKR				8,021.40		25-Apr-2008	
139683	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460290429220	IRSHAD BEGUM W/O BASHIR AHMAD	V. RATTA JATHOL P/O KHAS TE	LCY	18690004422601	PLS				PKR				409.80		14-Jul-2008	
139684	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460264863654	NAZIRAN BIBI	V. CHICHERWALI P/O KHAS TE	LCY	18690004448601	PLS				PKR				290.25		26-Jun-2008	
139685	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460241556546	FREEDA BIBI W/O INAYAT ALI	VPO. BASIWALA TEH. PASRUR	LCY	18690004502201	PLS				PKR				116.06		13-May-2008	
139686	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460299285448	KHALIDA	VPO. BASIWALA TEH. PASRUR	LCY	18690004544001	PLS				PKR				311.47		17-May-2008	
139687	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206805815	MUHAMMAD ABBAS S/O MANZOOR AHMED	V.AQI MACHHI P/O PEJOKE TEH	LCY	18690004558901	PLS				PKR				170.63		16-Jun-2008	
139688	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460268521196	SAFIA BIBI S/O MUHAMMAD AMIN	V. FAQEERANWALI P/O BASIWA	LCY	18690004596401	PLS				PKR				1,192.92		15-Jul-2008	
139689	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206920201	SHAHBAZ AHMED	VILLAGE THATHA MALKI P O CH	LCY	18690004599901	PLS				PKR				1.07		18-Sep-2008	
139690	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460262722646	BASHIRAN BIBI W/O MUHAMMAD SHAFI	V.UDDUKE P/O PEJOKE TEH. P/	LCY	18690004622001	PLS				PKR				119.49		29-Apr-2008	
139691	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460275644812	NASRAN BIBI W/O MUHAMMAD SHAFIQUE	NASRA BIBI W/O MOHAMMAD S	LCY	18690004643601	PLS				PKR				119.49		2-May-2008	
139692	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460290211844	ROBINA BIBI	VILLAGE FAQIRANWALI 030261	LCY	18690004653501	PLS				PKR				290.25		20-May-2008	
139693	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460239981694	MUKHTARAN BIBI W/O ABDUL RASHID	VILLAGE CHICHERWALI P/O KH	LCY	18690004686601	PLS				PKR				235.64		26-Jun-2008	
139694	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030232221762	ALLAH RAKHI W/O NAZIR AHMED	VILLAGE RATTA BAJWA P/.O KH	LCY	18690004696101	PLS				PKR				2.17		18-Sep-2008	
139695	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460280711573	MUHAMMAD ILYAS S/O BARKAT ALI	VILLAGE UDUKEY P/O PAJOKE	LCY	18690004728701	PLS				PKR				290.25		28-Jan-2008	
139696	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460280577214	ZAHIDA BIBI W/O MAQBOOL AHMED	VILLAGE AAQIMACHI P/O PAJO	LCY	18690004768901	PLS				PKR				119.49		24-May-2008	
139697	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030539129611	NASEEBAN BIBI W/O JILAL DIN	VILLAGE SOHAWA P/O RATTA B	LCY	18690004776801	PLS				PKR				108.86		8-May-2008	
139698	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460277916231	ALLAH DITTA S/O JILAL DIN	VILLAGE LAKHAN KAY P/O RAT	LCY	18690004777601	PLS				PKR				290.25		30-May-2008	
139699	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460217766371	FARMAN ALI S/O MUHAMMAD HUSSAIN	VILLAGE LAKHAN KAY P/O RAT	LCY	18690004783901	PLS				PKR				802.42		31-May-2008	
139700	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	0030589457506	MAQSOOD AHMED S/O KHUSHI MOHD	VILLAGE ALAWALPUR P/O KHA	LCY	18690004800801	PLS				PKR				0.51		18-Sep-2008	
139701	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460107745103	REHMAT ALI S/O HUSSAN DIN	VILLAGE SOHAWA P/O RATTA B	LCY	18690004867801	PLS				PKR				7,002.63		10-Apr-2008	
139702	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460242062328	KHALIDA BIBI W/O KHURSHID AHMED	VILLAGE SOHAWA P/O RATTA B	LCY	18690004880101	PLS				PKR				119.47		20-May-2008	
139703	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460293546603	M. IJAZ S/O M. ARIF	VILLAGE BASIWALA P/O KHAS T	LCY	18690004890701	PLS				PKR				2,505.30		18-Sep-2008	
139704	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460274529368	SLEEMA BIBI W/O M. QASIM	VILLAGE GARAR BARYAR P/O K	LCY	18690004903801	PLS				PKR				341.45		3-Jun-2008	
139705	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460231092625	M. LATIF	VILLAGE RATTA JATHOL P/O KH	LCY	18690004908001	PLS				PKR				0.41		6-May-2008	
139706	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460282922365	SHAIR MUHAMMAD S/O NAWAB DIN	VILLAGE GARAR BARYAR P/O K	LCY	18690004911901	PLS				PKR				170.63		16-May-2008	
139707	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460286865636	BASHIRAN BIBI W/O MUREED HUSSAIN	VILLAGE UDUFATHA P/O KHAS	LCY	18690004925701	PLS				PKR				290.25		13-May-2008	
139708	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460225030545	GHULAM MUSTFA S/O BARKAT ALI	V. FAQEERANWALI P/O BASIWA	LCY	18690004934401	PLS				PKR				159.27		16-Sep-2008	
139709	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460252295979	REHMAT ALI S/O AALAM DIN	VPO. RATTA BAJWA TEH. PASR	LCY	18690004976201	PLS				PKR				119.49		5-May-2008	
139710	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460270680667	KHADAM HUSSAIN S/O FATHE DIN	V. SIAN P/O CHICHERWALI TEH	LCY	18690004977001	PLS				PKR				0.94		18-Sep-2008	
139711	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460238897719	KHUSHI MUHAMMAD S/O NIZAM DIN	V. THATHA MALKY P/O CHICHE	LCY	18690004979701	PLS				PKR				119.49		25-Jan-2008	
139712	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206711686	BUSHRA BIBI W/O RASHID AHMED	V. NAWAN PIND P/O RATTA BA	LCY	18690004982501	PLS				PKR				2.17		18-Sep-2008	
139713	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460256685642	SAJIDA BIBI D/O M. MUSHTAQ	V. LOHARANWALI P/O RATTA JA	LCY	18690004994701	PLS				PKR				119.49		2-Jun-2008	
139714	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460156297090	SOFIA BIBI W/O ASGHAR ALI	V.RATTA BAJWA P/O KHAS TEH	LCY	18690005000401	PLS				PKR				0.94		18-Sep-2008	
139715	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460209816087	SHOUKAT ALI	VPO. CHICHERWALI TEH. PASR	LCY	18690005043001	PLS				PKR				164.87		27-Jun-2008	
139716	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460222364401	ASHIQ HUSSAIN	V.FAQEERANWALI P/O BASIWA	LCY	18690005049001	PLS				PKR				0.94		18-Sep-2008	
139717	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460261634951	M. HAMEED	V.AQI MACHHI P/O PEJOKE TEH	LCY	18690005050101	PLS				PKR				119.45		26-Jan-2008	
139718	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460294435817	ABDUL GHAFOOR	VPO. BASUPUNNU TEH. PASRU	LCY	18690005057901	PLS				PKR				173.74		6-Feb-2008	
139719	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460239170583	SAFDAR HUSSAIN	MUSLIM COLONY, SATRA ROAD	LCY	18697100000101	PLS				PKR				119.47		2-Feb-2008	
139720	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460259050190	INAYAT BIBI	VILLAGE CHICHERWALI P/O KH	LCY	18697100001201	PLS				PKR				119.45		26-Jun-2008	
139721	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460281447583	SAIF ULLAH	VILLAGE NEW SOHWA P/O RAT	LCY	18697100002201	PLS				PKR				214.08		8-Mar-2008	
139722	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3410191003798	ABIDA BIBI	VILLAGE THATHA MALKHI P/O C	LCY	18697100005601	PLS				PKR				2.17		18-Sep-2008	
139723	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460294435301	ALLAH DITTA	VILLAGE RATTA BAJWA P/O KH	LCY	18697100007901	PLS				PKR				0.94		18-Sep-2008	
139724	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206730800	RUKHSANA	VILLAGE FAQIRANWALI P/O BA	LCY	18697100020201	PLS				PKR				79.30		19-May-2008	
139725	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460285656551	WAHEED QAISAR	VILLAGE KALOKE P/O CHICHER	LCY	18697100021101	PLS				PKR				294.14		27-Mar-2008	
139726	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460223700300	NAZIRAN BIBI	VILLAGE SYAN P/O CHICHERW	LCY	18697100024501	PLS				PKR				70.98		20-May-2008	
139727	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460260180668	BASHIRAN BIBI	VILLAGE BASUPUNNU P/O KHA	LCY	18697100027301	PLS				PKR				29.19		7-May-2008	
139728	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460253325550	ABIDA BIBI	V.UDDUFATAH P/O KHAS TEH.P	LCY	18697100031401	PLS				PKR				166.91		10-May-2008	
139729	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460248360122	NAZIRAN BIBI	V.BASIWALA P/O KHAS TEH. PA	LCY	18697100031501	PLS				PKR				166.91		24-Jun-2008	
139730	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460292178457	RUSTAM ALI	V.SOHAWA P/O RATTA BAJAW	LCY	18697100035501	PLS				PKR				501.87		31-May-2008	
139731	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206759640	MAQSOODA	MOH. RAJPOOTAN PAJOKE P/O	LCY	18697100046701	PLS				PKR				207.74		29-Sep-2008	
139732	1870	BHATTIAN	GUJRAT	PB	3420240625596	SAFIA REHMAN W/O FAZAL UR REHMAN	VILLAGE & POST OFFICE BHAT	LCY	18700000493201	PLS				PKR				1,170.43		12-Feb-2008	
139733	1870	BHATTIAN	GUJRAT	PB	3420206337957	MUHAMMAD ASHRAF	VILLAGE & POST OFFICE CHIR	LCY	18700001352801	PLS				PKR				5,723.34		27-Aug-2008	
139734	1870	BHATTIAN	GUJRAT	PB	3420206236534	ANWAR BEGUM W/OSWAR KHAN	VILLAGE & POST OFFICE BHAT	LCY	18700001701301	PLS				PKR				491.86		28-May-2008	
139735	1870	BHATTIAN	GUJRAT	PB	3420295476113	SHAH BEGUM W/O NOOR HUSSAIN	VILLAGE NANDOWAL POST OF	LCY	18700001924301	PLS				PKR				318.73		10-Mar-2008	
139736	1870	BHATTIAN	GUJRAT	PB	3420212246390	SHAFAQAT PARVEEN W/O MUHAMMAD ISHAQ	VILLAGE & POST OFFICE KHAIR	LCY	18700002062801	PLS				PKR				159.31		19-Aug-2008	
139737	1870	BHATTIAN	GUJRAT	PB	3420206286972	MAQBOOL BEGUM WD/O NOOR DAD	VILLAGE & POST OFFICE BHAT	LCY	18700002074601	PLS				PKR				215.73		28-May-2008	
139738	1870	BHATTIAN	GUJRAT	PB	3420229134210	ANWAR BEGUM WD/O MANZOOR AHMED	VILLAGE & POST OFFICE BHAT	LCY	18700002114401	PLS				PKR				297.99		29-May-2008	
139739	1870	BHATTIAN	GUJRAT	PB	3420213294673	NAHEED BEGUM W/O MUHAMMAD DIN	VILLAGE & POST OFFICE BHAT	LCY	18700002140801	PLS				PKR				1,037.58		26-Jul-2008	
139740	1870	BHATTIAN	GUJRAT	PB	3420207794865	SAID BEGUM WD/O IMAM DIN	VILLAGE & POST OFFICE MURR	LCY	18700002159701	PLS				PKR				401.03		11-Jun-2008	
139741	1870	BHATTIAN	GUJRAT	PB	3420207314320	NIGHAT SULTANA D/O MUHAMMAD WALYAT	VILLAGE & POST OFFICE BHAT	LCY	18700002229801	PLS				PKR				440.67		27-May-2008	
139742	1870	BHATTIAN	GUJRAT	PB	3420206983802	PARVEEN AKHTAR D/O MUNSHI KHAN	VILLAGE NANDOWAL POST OF	LCY	18700002240501	PLS				PKR				308.14		7-May-2008	
139743	1870	BHATTIAN	GUJRAT	PB	3420206343830	SARDAR BEGUM W/O NOOR ALAM	VILLAGE NANDOWAL POST OF	LCY	18700002241301	PLS				PKR				105.15		5-May-2008	
139744	1870	BHATTIAN	GUJRAT	PB	3420263523796	GHULAM SAKINA D/O ALI AKBAR	VILLAGE NANDWAL POST OFFI	LCY	18700002245601	PLS				PKR				264.79		6-May-2008	
139745	1870	BHATTIAN	GUJRAT	PB	3420291663345	FAKHAR UN NISA WD/ ABDUL AZIZ	VILLAGE & POST OFFICE MURR	LCY	18700002313001	PLS				PKR				196.45		10-May-2008	
139746	1870	BHATTIAN	GUJRAT	PB	3420207784120	SAJID AHMAD & ZARQA NOUREEN	VILLAGE & POST OFFICE BHAT	LCY	18700002348801	PLS				PKR				0.01		16-Apr-2008	
139747	1870	BHATTIAN	GUJRAT	PB	3420291159154	BAHDAR KHAN S/O SHARAF ALI	VILLAGE & POST OFFICE CHIR	LCY	18700002388601	PLS				PKR				8,337.64		5-Apr-2008	
139748	1870	BHATTIAN	GUJRAT	PB	3420206287284	SHAZIA BEGUM & ARSHAD MEHMOOD	VILLAGE & POST OFFICE BHAT	LCY	18700002456401	PLS				PKR				1,194.62		23-Jan-2008	
139749	1870	BHATTIAN	GUJRAT	PB	3420208950732	HAMID BEGUM W/O BASHIR AHMAD	VILLAGE & POST OFFICE KHAIR	LCY	18700002503801	PLS				PKR				3,295.72		23-May-2008	
139750	1870	BHATTIAN	GUJRAT	PB	3420207060036	SHAH BEGUM W/O MARDAN ALI	VILLAGE & POST OFFICE BHAT	LCY	18700002510001	PLS				PKR				93.41		28-May-2008	
139751	1870	BHATTIAN	GUJRAT	PB	3420274214160	KHALIDA NASEEM W/O MUHAMMAD AKHTAR	VILLAGE & POST OFFICE MURR	LCY	18700002546601	PLS				PKR				145.61		13-May-2008	
139752	1870	BHATTIAN	GUJRAT	PB	3420206258555	ALI ASGHAR S./O GHULAM HAIDER	VILLAGE & POST OFFICE BHAT	LCY	18700002631701	PLS				PKR				20,641.42		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139753	1870	BHATTIAN	GUJRAT	PB	3420292745800	REHANA KAUSER W/O SHOUKAT HAYAT	VILLAGE NINDWAL POST OFFIC	LCY	18700002789701	PLS				PKR				502.73		8-May-2008	
139754	1870	BHATTIAN	GUJRAT	PB	3420209363146	NASREEN AKHTAR W/O MUHAMMAD ANWAR	VILLAGE & POST OFFICE SARS	LCY	18700002790901	PLS				PKR				161.44		8-May-2008	
139755	1870	BHATTIAN	GUJRAT	PB	3420219553829	MUHAMMAD MUNIR S/O FAZAL KARIM	VILLAGE NANDWAL POST OFFI	LCY	18700002793301	PLS				PKR				161.44		10-May-2008	
139756	1870	BHATTIAN	GUJRAT	PB	3420266780160	SHAMA W/O KHIZAR HAYAT	VILLAGE & POST OFFICE BHAT	LCY	18700002798401	PLS				PKR				127.39		30-May-2008	
139757	1870	BHATTIAN	GUJRAT	PB	3420254972580	KHALIDA PARVEEN W/O ABDUL REHMAN	VILLAGE & POST OFFICE CHIR	LCY	18700006009001	PLS				PKR				1,464.36		25-Mar-2008	
139758	1870	BHATTIAN	GUJRAT	PB	3420290496967	MUHAMMAD SHARIF S/O SARDAR KHAN	VILLAGE POST OFFICE CHIRYA	LCY	18707100002201	PLS				PKR				1,556.72		25-Jun-2008	
139759	1870	BHATTIAN	GUJRAT	PB	3420297978659	MUHAMMAD ASLAM SALIK	SYRIA BAZAR KOTLA MANDI TE	LCY	18707100007201	PLS				PKR				3,423.63		18-Apr-2008	
139760	1870	BHATTIAN	GUJRAT	PB	3420250031075	ABDUL MAJEED	VILLAGE & POST OFFICE KAKR	LCY	18707100008001	PLS				PKR				907.96		15-Aug-2008	
139761	1870	BHATTIAN	GUJRAT	PB	3420207647080	SALEEM AKHTAR	VILLAGE & POST OFFICE MURR	LCY	18707100008301	PLS				PKR				1,440.06		10-May-2008	
139762	1870	BHATTIAN	GUJRAT	PB	3420249045150	NAZIR BEGUM	VILLAGE & POST OFFICE MURR	LCY	18707100011201	PLS				PKR				103.96		6-Mar-2008	
139763	1870	BHATTIAN	GUJRAT	PB	3420283689429	TALIB HUSSAIN	VILLAGE & POST OFFICE BHAT	LCY	18707100013801	PLS				PKR				1,010.35		3-Jun-2008	
139764	1870	BHATTIAN	GUJRAT	PB	3420209553042	KHURSHID BEGUM	VILLAGE NANDWAL POST OFFI	LCY	18707100015401	PLS				PKR				103.93		19-May-2008	
139765	1870	BHATTIAN	GUJRAT	PB	3420207142743	MUHAMMAD SHARIF	VILLAGE & POST OFFICE MURR	LCY	18707100015501	PLS				PKR				103.93		20-May-2008	
139766	1870	BHATTIAN	GUJRAT	PB	3420297688188	HAMIDA BEGUM W/O HIDAYAT KHAN	VILL & P/O BHATTIAN TEH.KHA	LCY	18707100015801	PLS				PKR				0.01		14-May-2008	
139767	1870	BHATTIAN	GUJRAT	PB	3420212171756	KHALIDA PARVEEN	VILLAGE & POST OFFICE MURR	LCY	18707100016401	PLS				PKR				103.90		13-Jun-2008	
139768	1871	KARNANA	GUJRAT	PB	4140176297500	INYAT BEGUM W/O ALLAH DAD	MULAD CHOWK KARNANA VILL	LCY	18710000024701	PLS				PKR				346.94		23-Apr-2008	
139769	1871	KARNANA	GUJRAT	PB	3420207913563	MUHAMMAD SHARIF S/O AHMED DIN	VILLAGE AND POST OFFFICE K	LCY	18710000278101	PLS				PKR				1,641.35		28-Apr-2008	
139770	1871	KARNANA	GUJRAT	PB	3420208036747	GOVERNMENT PRIMARY SCHOOL R FUND	BABANIAN VILLAGE AND POST	LCY	18710000303101	PLS				PKR				2,414.77		30-Jul-2008	
139771	1871	KARNANA	GUJRAT	PB	3420258782997	MUHAMMAD ASIF S/O FAZAL ELAHI	VILLAGE CHAICHIAN POST OFF	LCY	18710000365901	PLS				PKR				25,586.05		25-Jun-2008	
139772	1871	KARNANA	GUJRAT	PB	3420207714558	QADAR DAD	VILLAGE LAMBORE P/O KARNA	LCY	18710000927701	PLS				PKR				4,311.56		26-Mar-2008	
139773	1871	KARNANA	GUJRAT	PB	3420208183940	BASHIR BEGUM W O	VILL PO KARNANA VILL PO KAR	LCY	18710001581601	PLS				PKR				15,331.41		12-Jul-2008	
139774	1871	KARNANA	GUJRAT	PB	3420208156942	IRSHAD BEGUM W/O	VILL PO KARNANA VILL PO KAR	LCY	18710001621001	PLS				PKR				1,690.65		12-Jun-2008	
139775	1871	KARNANA	GUJRAT	PB	9140003547506	MST ROBINA YASMEEN W/O M ASLAM	VILLPOKARNANA VILLPOKARNA	LCY	18710001818701	PLS				PKR				96,020.25		3-Sep-2008	
139776	1871	KARNANA	GUJRAT	PB	9110301100477	KHAN MUHAMMAD S/O REHMAT KHAN	VILLPOKARNANA VILLPOKARNA	LCY	18710001855401	PLS				PKR				16,701.97		4-Jun-2008	
139777	1871	KARNANA	GUJRAT	PB	3420285531480	MANZOOR BEGUM W/O MUHAMMAD ASHRAF	VILLPOKARNANA VILLPOKARNA	LCY	18710001970101	PLS				PKR				4,861.05		13-Jun-2008	
139778	1871	KARNANA	GUJRAT	PB	3420208007813	MR MUHAMMAD KHAN S/O	VILLPOKARNANA VILLPOKARNA	LCY	18710002007001	PLS				PKR				4,096.02		4-Mar-2008	
139779	1871	KARNANA	GUJRAT	PB	3420269574409	MUHAMMAD NAWAZ S/O MIAN KHAN	VILLCHICHIAN PO KARNANA VI	LCY	18710002022701	PLS				PKR				2,153.03		14-Mar-2008	
139780	1871	KARNANA	GUJRAT	PB	4230176242267	SAFDAR HUSSAIN	VILL PHOLA POHAJI MUHAMMA	LCY	18710002039201	PLS				PKR				28,821.62		30-Jul-2008	
139781	1871	KARNANA	GUJRAT	PB	3420296515097	MUHAMMAD SHAFI S/O	VILLBABANIA POKARNANA TEH	LCY	18710002069901	PLS				PKR				211.67		28-May-2008	
139782	1871	KARNANA	GUJRAT	PB	3420231592108	AZRA BIBI W/O MUHAMMAD RAZIQ	VILLPOKARNANA VILLPO KARN	LCY	18710002075101	PLS				PKR				4,142.69		24-Jan-2008	
139783	1871	KARNANA	GUJRAT	PB	3420273755953	MR GHULAM HUSSAIN S/O ABDULLAH	VILL BABANIA PO KARNANA TE	LCY	18710002111301	PLS				PKR				161.53		24-May-2008	
139784	1871	KARNANA	GUJRAT	PB	3420235697497	KHADAM HUSSAIN & RASHID ALI	VILLAGE KARNANA POST OFFI	LCY	18710002171601	PLS				PKR				12,850.67		9-Jun-2008	
139785	1871	KARNANA	GUJRAT	PB	3420208565533	MR USMAN ALI S/O ASGHAR ALI	VILL PO KARNANA VILL PO KAR	LCY	18710002288601	PLS				PKR				133.76		21-Apr-2008	
139786	1871	KARNANA	GUJRAT	PB	3420207972939	MUHAMMAD WARAS	VILL PO KARNANA VILL PO KAR	LCY	18710002411501	PLS				PKR				1,437.82		8-Apr-2008	
139787	1871	KARNANA	GUJRAT	PB	3420239201911	MUHAMMAD ZAMAN S/O MUHAMMAD FAZAL	VILL KARNANA NEAR OLD BUL	LCY	18710002496401	PLS				PKR				154.01		23-May-2008	
139788	1871	KARNANA	GUJRAT	PB	3420206778955	MUNWAR HUSSAIN	AKHTAR PARVAIZ BUILDING MA	LCY	18710002547801	PLS				PKR				1,498.11		29-May-2008	
139789	1871	KARNANA	GUJRAT	PB	3420208332555	MUHAMMAD RAFIQ	VILL PO KARNANA VILL PO KAR	LCY	18710006017301	PLS				PKR				20,376.81		23-Jan-2008	
139790	1871	KARNANA	GUJRAT	PB	3420206951282	TAJ BEGUM W/O MUHAMMAD KHALID	VILL PO KARNAN NEAR BABA H	LCY	18710006026001	PLS				PKR				2,403.73		15-Jul-2008	
139791	1871	KARNANA	GUJRAT	PB	3420205052141	MEHDI KHAN S/O MUHAMMAD SHARIF	VILL CHICHIAN PO KARNANA VI	LCY	18717100003201	PLS				PKR				2,372.83		29-Jul-2008	
139792	1871	KARNANA	GUJRAT	PB	3420206102391	SAHIB DAD S/O MOHD ALAM	VILL LUMBHOR PO KARNANA V	LCY	18717100003501	PLS				PKR				100.53		8-Apr-2008	
139793	1871	KARNANA	GUJRAT	PB	3420201320145	MUHAMMAD SALEEM S/O MUHAMMAD HAYAT	VILL PO CHICHIAN VILL PO CHI	LCY	18717100004201	PLS				PKR				1,513.39		28-Feb-2008	
139794	1871	KARNANA	GUJRAT	PB	3420297215321	AKHTAR ALI S/O JEWAN KHAN	NEAR RALIWAY STATION KARN	LCY	18717100009301	PLS				PKR				0.01		20-May-2008	
139795	1872	NATHIAN ADDA, PINDI	JHELUM	PB	0020621563242	NOOR KHAN S/O NAWAB KHAN	VILL & PO KAMBRIAL TEH PIND	LCY	18720000149401	PLS				PKR				20,076.25		31-Dec-2007	
139796	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710547018381	GHULAM SHABBIR S/O NOOR MUHMAMAD	V-BAKHWAL PO-PIND TEH-PIND	LCY	18720000714601	PLS				PKR				30,311.74		19-May-2008	
139797	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502296561	MUHAMMAD KHAN S/O KHAN MULKH	VILL & P/O KAMBRIAL TEH PIND	LCY	18720000929701	PLS				PKR				3,607.02		8-Aug-2008	
139798	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710517317153	MR ALI SAFDAR S/O MEHR KHAN	VILL P/O KAMBRIAL TEH PINDI	LCY	18720001012301	PLS				PKR				16,468.64		17-Mar-2008	
139799	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710273698126	AJAIB SULTAN	V-SIDHRIAL PO-NATHIAN MALK	LCY	18720001081301	PLS				PKR				170.65		27-May-2008	
139800	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502712616	RAISHAM JAN	V-BAKHWALA PO-PIND TEH-PIN	LCY	18720001437401	PLS				PKR				147.76		23-Jun-2008	
139801	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502132332	SHAHZADAN	V-NATHIAN MALKAN PO-NATHI	LCY	18720001488201	PLS				PKR				358.98		22-Apr-2008	
139802	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502597679	AHMMED KHAN	V-NATHIAN MALKAN PO-NATHI	LCY	18720001613501	PLS				PKR				2.29		28-Apr-2008	
139803	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502534704	NASIM AKHTAR	V-NATHIAN MALKAN PO-NATHI	LCY	18720001794401	PLS				PKR				257.60		21-Apr-2008	
139804	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502678230	GHULAM AKBAR JAN	V-BAKHWALA PO-PIND TEH-PIN	LCY	18720001795201	PLS				PKR				12.83		18-Jun-2008	
139805	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502135382	NOOR BHARI D/O FATEH MUHAMMAD	MOH-DANDI VPO-KAMRIAL TEH	LCY	18720001801801	PLS				PKR				69.92		16-Jun-2008	
139806	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502056124	BAGH BHARI D/O NAIK MUHAMMAD	MOH-MOHRI VPO-KAMRIAL TEH	LCY	18720001916101	PLS				PKR				59.82		18-Jun-2008	
139807	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502638546	IBRAR BEGUM	VILL-KAMRIAL PO-KAMRIAL TEH	LCY	18720002143901	PLS				PKR				85.37		17-Jun-2008	
139808	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710212462161	SAJJAD HUSSAIN S/O GHULAM MUSTAFA	V P/O DURNAL TEH FATEH JAN	LCY	18720002145601	PLS				PKR				7,310.90		24-Mar-2007	
139809	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710547566799	MUHAMMAD FAYAZ S/O SUTLAN MUHAMAD	MOH-PRIMRY SCHOOL VPO-KA	LCY	18720002156201	PLS				PKR				996.36		6-Aug-2008	
139810	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710594566952	FAZAL JAN W/O MUHAMMAD SHARIEF	V DHOKE SHAKRA PO NATHIAN	LCY	18720002175201	PLS				PKR				85.90		20-Mar-2008	
139811	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710545786208	IMTAZ BAGUM	VPO KAMARIAL TEH PINDI GHE	LCY	18720002327601	PLS				PKR				170.66		21-Jun-2008	
139812	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710555246227	MUHAMMAD HAYAT S/O GHULAM MUHAMMA	VPO NATHAIN ADDA TEH PINDI	LCY	18720002390701	PLS				PKR				33,371.05		2-Aug-2008	
139813	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710228285419	GHULAM YUSAF S/O MAIN MUHAMMAD	VPO SIKHWAL TEH FATEJANG	LCY	18720002409901	PLS				PKR				1,823.46		19-Feb-2007	
139814	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502134964	NOOR JHAN D/O HAYAT MUHAMMAD	MOH-TANKI VPO-KAMRIAL TEH	LCY	18720002546301	PLS				PKR				119.49		18-Jun-2008	
139815	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502368506	SHAHEEN AKHTAR WD/O MUSHTAQ AHMME	VILL DHOK SHAKRA PO PIND T	LCY	18720002550401	PLS				PKR				172.30		24-Mar-2008	
139816	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502298998	GHULAM BATOOL WD/O ALI AKSAR	V-DHOCK SHAKRA PO-KHOUR	LCY	18720002551801	PLS				PKR				86.28		16-Apr-2008	
139817	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502300668	MAROOF BBEGUM D/O ITBAR KHAN	V-NATHIAN MALKAN PO-NATHI	LCY	18720002555001	PLS				PKR				172.87		27-Mar-2008	
139818	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710203320107	MUHANNAD SARWAR S/O ABDUR REHMAN	MUHAMMAD SARWAR S/O ABD	LCY	18720002581401	PLS				PKR				152.02		9-Apr-2008	
139819	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502171956	SARWAR JAN	VILL-NATHIAN MALKAN PO - NA	LCY	18720002601801	PLS				PKR				197.13		1-Sep-2008	
139820	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710202040947	MASOOD AHMMED	VILL-DHURNAL PO-DHURNAL T	LCY	18720002606901	PLS				PKR				227.10		17-Jul-2007	
139821	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502278972	KARAM JAN	MOH-BUKHARI BADSHAH VPO-K	LCY	18720002630601	PLS				PKR				125.18		28-Mar-2008	
139822	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710567676338	QAMMAR SULTANA	VPO KAMRIAL TEHSIL PINDI GH	LCY	18720002634901	PLS				PKR				125.18		1-Apr-2008	
139823	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710559028608	SALMA.SULTANA.	DHOKE.SAKHRA.P.O.PIND.TEH.	LCY	18720002644401	PLS				PKR				3,486.97		22-Jul-2008	
139824	1873	MOJIANWALA	GUJRAT	PB	3440215374968	SARDAR BEGUM W/O	MUJHAMAD ALI MOJIANWALA T	LCY	18730000274601	PLS				PKR				2,258.83		29-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139825	1873	MOJIANWALA	GUJRAT	PB	0022644000080	ALLAH DAD S/O	GHULAM ALI MOJIANWALA TEH	LCY	18730001286201	PLS				PKR				105.82		6-Aug-2008	
139826	1873	MOJIANWALA	GUJRAT	PB	3440275196191	AHMED KHAN S/O	MOHAMMAD HUSSAIN VILL @ P	LCY	18730002025101	PLS				PKR				26,846.44		29-Apr-2008	
139827	1873	MOJIANWALA	GUJRAT	PB	3440221582799	TANZEEM ALFLAH	C/O DR FAZALUR REHMAN VILL	LCY	18730002136201	PLS				PKR				0.01		22-Sep-2008	
139828	1873	MOJIANWALA	GUJRAT	PB	0027150101622	ALTAF HUSSAIN S/O	TAJ DIN VILL PO MOJIAN WALA	LCY	18730002145801	PLS				PKR				40,338.34		21-Apr-2008	
139829	1873	MOJIANWALA	GUJRAT	PB	3440215815809	GHULAM ALI S/O MUHAMMAD KHAN	VILL PO MOJIAN WALA DST MB	LCY	18730002187801	PLS				PKR				3,984.95		6-Sep-2008	
139830	1873	MOJIANWALA	GUJRAT	PB	3440286250456	ZARINA BEGUM W/O MIAN KHAN	VILL PO MOJIAN WALA DST MB	LCY	18730002191401	PLS				PKR				5,195.22		19-Jul-2008	
139831	1873	MOJIANWALA	GUJRAT	PB	0022756105716	MUHAMMAD ASHRAF S/O FAZAL DAD	VILL P/O CHALIANWALA DISTT	LCY	18730002214201	PLS				PKR				15,693.74		16-Jan-2008	
139832	1873	MOJIANWALA	GUJRAT	PB	3440318565781	ZAFAR IQBAL S/O FAZAL DAD	VILL PO MOJIAN WALA DISTTT	LCY	18730002496701	PLS				PKR				1,358.95		2-Aug-2008	
139833	1873	MOJIANWALA	GUJRAT	PB	3440216171789	MUNAWAR KHAN S/O TAJ MOHD	VILL P/O CHILIANWALA DISTT M	LCY	18730002566801	PLS				PKR				1,175.26		19-Apr-2008	
139834	1873	MOJIANWALA	GUJRAT	PB	0022793201861	MR BAQAR HUSSAIN KAZMI S/O	SYED SADIQ HUSSAIN KAZMI V	LCY	18730002795001	PLS				PKR				100.30		26-Jan-2008	
139835	1873	MOJIANWALA	GUJRAT	PB	3440215813867	MR MUHAMMAD ASLAM S/O	MUHAMMAD ALI VILL & P/O MO	LCY	18730002813801	PLS				PKR				242.33		24-May-2008	
139836	1873	MOJIANWALA	GUJRAT	PB	3440281980770	MRS INAYAT BEGUM W/O GHULAM ALI	VILL & P/O MOJIANWALA TEH &	LCY	18730002839801	PLS				PKR				1,607.76		6-Sep-2008	
139837	1873	MOJIANWALA	GUJRAT	PB	3440216171227	NAZIR AHMAD	S/OMUHAMMAD SALAH V/P/OC	LCY	18730002873001	PLS				PKR				0.01		13-May-2008	
139838	1873	MOJIANWALA	GUJRAT	PB	3440215396361	QUMAR RANI W/O ISHTAQ AHMAD	VILLAGE MOJIANWALA PO MOJ	LCY	18730002886001	PLS				PKR				1,797.06		26-Jan-2008	
139839	1873	MOJIANWALA	GUJRAT	PB	3440246776013	FARAYAD HUSSAIN S/O FAZAL HUSSAIN	MOHALLA IMAMBARGAH VILL &	LCY	18730002988401	PLS				PKR				9,660.80		13-Mar-2008	
139840	1873	MOJIANWALA	GUJRAT	PB	3440216384815	PALOO KHAN S/O RAJA KHAN	VILL CHAK MAMURAY PO HEAD	LCY	18730003029901	PLS				PKR				95.16		18-Aug-2008	
139841	1873	MOJIANWALA	GUJRAT	PB	3440216496853	IMRAN KHAN S/O PAHNDEY KHAN	MOHALLA MAGHRABI VILL CHA	LCY	18730003067401	PLS				PKR				382.77		6-Mar-2008	
139842	1873	MOJIANWALA	GUJRAT	PB	0344021683923	AZHAR HUSSAIN S/O IMDAD HUSSAIN	NEAR STREET BABAMULANGS	LCY	18730003111501	PLS				PKR				23,215.72		7-Jul-2008	
139843	1873	MOJIANWALA	GUJRAT	PB	3440216057265	ISHTIAQ AHMED S/O MUHAMMAD ASHRAF	VILL CHAK MEMORI POSTOFFI	LCY	18730003119001	PLS				PKR				2,957.42		28-Jan-2008	
139844	1873	MOJIANWALA	GUJRAT	PB	3440250162617	AL KARAM CITIZEN COMMUNITY BOARD	UNION COUNCIL MOJIANWALA	LCY	18730003157601	PLS				PKR				6,957.53		8-May-2008	
139845	1873	MOJIANWALA	GUJRAT	PB	3440286816255	AZHAR HUSSAIN	S/O GHULAM AKBAR VPO MOJI	LCY	18737100003101	PLS				PKR				289.83		25-Apr-2008	
139846	1873	MOJIANWALA	GUJRAT	PB	3440218931586	MUSSARAT SHAHEEN SHAHEEN	V/P/O/ MOUJIANWALA TEH/DIS	LCY	18737100004401	PLS				PKR				1,587.29		26-Jan-2008	
139847	1873	MOJIANWALA	GUJRAT	PB	3440216070646	BARKAT BIBI	MOH/HAKEEMAN MOUJIANWAL	LCY	18737100005601	PLS				PKR				25,609.25		6-Aug-2008	
139848	1873	MOJIANWALA	GUJRAT	PB	3440240543572	MIRZA M. ASLAMS/O PEHELWAN KHAN	VPO MOJIANWALA TEHSIL AND	LCY	18737100006201	PLS				PKR				13,461.20		9-Jan-2008	
139849	1873	MOJIANWALA	GUJRAT	PB	3440216282575	MUHAMMAD SIDDIQUE	S/OKARAM DIN V/P/O/ CHALIAN	LCY	18737100007001	PLS				PKR				1,869.80		22-Sep-2008	
139850	1873	MOJIANWALA	GUJRAT	PB	3440217109523	SHERA	S/O PEERA V/P/O DHOKE NAW	LCY	18737100007101	PLS				PKR				1,574.45		15-Aug-2008	
139851	1873	MOJIANWALA	GUJRAT	PB	3440250454741	ZAFAR IQBAL S/O PATHAN KHAN	VPO MOJIANWALA TEHSIL AND	LCY	18737100010801	PLS				PKR				2,249.38		26-Jan-2008	
139852	1873	MOJIANWALA	GUJRAT	PB	3420268157747	RIASAT ALI	V BUDOWAL P.O. HEAD RASUL	LCY	18737100017101	PLS				PKR				1,278.05		11-Feb-2008	
139853	1876	JODHALA	SIALKOT	PB	3460230250059	GHULAM QADIR S.O IMAM DIN	GHULAM QADIR SO IMAM DIN V	LCY	18760000349901	PLS				PKR				7,869.45		20-Aug-2008	
139854	1876	JODHALA	SIALKOT	PB	3460251736209	MUHMMAD SHRIF S/O MOHD BUDA	MOHD SHARIF S/O MOHD BUDH	LCY	18760000864501	PLS				PKR				2,239.34		21-Apr-2008	
139855	1876	JODHALA	SIALKOT	PB	3460225748470	KHURSHID BIBI W/O MOHD SHAFI	VILLAGE KOT GHULAM M. P/O J	LCY	18760002662301	PLS				PKR				164.76		16-May-2008	
139856	1876	JODHALA	SIALKOT	PB	3460231279420	PERVEEN AKHTER WD/O M AFZAL	PARVEEN AKHTAR W/O M.AFZA	LCY	18760002678801	PLS				PKR				139.68		22-May-2008	
139857	1876	JODHALA	SIALKOT	PB	3460207229581	NAZIR AHMED S/O SAWAN	NAZEER AHMAD S/O SAWAN VI	LCY	18760002679601	PLS				PKR				359.20		21-May-2008	
139858	1876	JODHALA	SIALKOT	PB	3460254489032	SARDARAN BIBI WD/O BARKAT ALI	SARDARANBIBI W/O BARKAT AL	LCY	18760002683201	PLS				PKR				139.68		21-May-2008	
139859	1876	JODHALA	SIALKOT	PB	3460294709950	MAKHTOOL BIBI WD/O BASHIR AHMED	MAKHTOOL BIBI W/OBASHEER	LCY	18760002684001	PLS				PKR				182.30		21-May-2008	
139860	1876	JODHALA	SIALKOT	PB	3460206929628	ZAHOORAN BIBI WD/O ABDUL JABBAR	ZAHOORAN BIBI W/O ABDUL JA	LCY	18760002685901	PLS				PKR				182.24		21-May-2008	
139861	1876	JODHALA	SIALKOT	PB	3460222048017	MOHD SHAFI S/O MOHD DIN	M.SHAFI S/O M.DIN VPO DOGR	LCY	18760002763901	PLS				PKR				0.08		15-May-2008	
139862	1876	JODHALA	SIALKOT	PB	3460206223026	KHURSHED BEGUM W/O MOHD BASHIR	KHURSHEED BEGAM W/O M.BA	LCY	18760002885301	PLS				PKR				136.55		16-May-2008	
139863	1876	JODHALA	SIALKOT	PB	3460206651989	MOHAMMAD ABBAS S/O GHULAM HAIDER	M.ABBAS S/O G.HAIDER V.NATH	LCY	18760002940801	PLS				PKR				7,251.16		14-Apr-2008	
139864	1876	JODHALA	SIALKOT	PB	3460207189523	MOHD SHARIF S/O FATEH MOHD	M.SHAREEF S/O FATEH M. VPO	LCY	18760002999901	PLS				PKR				187.81		21-May-2008	
139865	1876	JODHALA	SIALKOT	PB	3460216903462	FARZANA D/O GHUAM MOHD	FARZANMA D/O GHULAM M. VP	LCY	18760003011901	PLS				PKR				170.66		21-May-2008	
139866	1876	JODHALA	SIALKOT	PB	3460271190932	KHURSHID BIBI W/O NAZIR MOHD	KHURSHEED BIBI W/O NAZEER	LCY	18760003069101	PLS				PKR				125.75		16-May-2008	
139867	1876	JODHALA	SIALKOT	PB	3460269903990	RASOOLAN BIBI W/O ABDULLAH	RASOOLAN BIBI W/O ABDULLAH	LCY	18760003158501	PLS				PKR				155.33		21-May-2008	
139868	1876	JODHALA	SIALKOT	PB	3460290502725	ANWAR ALI SHAH S/O REHMAT ALI	ANWAR ALI S/O REHMAT ALI V	LCY	18760003219901	PLS				PKR				339.71		2-Jun-2008	
139869	1876	JODHALA	SIALKOT	PB	3460218471927	ALLAH RAKHA S/O MOHD DIN	VILL PO DUGRI GHUMMANA TE	LCY	18767100006801	PLS				PKR				3,105.10		19-Apr-2008	
139870	1876	JODHALA	SIALKOT	PB	3460294273861	KHALID MAHMOOD SO MOHD MALIK	VILL PO JODHALA TEH PASRUR	LCY	18767100013401	PLS				PKR				5,374.41		10-Jul-2008	
139871	1876	JODHALA	SIALKOT	PB	3460270566115	MEHNGA SO PIRAN DITTA	VILL PO JODHALA TEH PASRUR	LCY	18767100013501	PLS				PKR				4,842.28		20-Mar-2008	
139872	1876	JODHALA	SIALKOT	PB	3460269272455	MOHD IQBAL	VILL NATHU KALAIR P/O KOT K	LCY	18767100017101	PLS				PKR				527.23		6-Mar-2008	
139873	1876	JODHALA	SIALKOT	PB	3460265799567	MOHD IRSHAD	VILL DANGRANWALI P/O KOT K	LCY	18767100019301	PLS				PKR				0.01		10-Jul-2008	
139874	1876	JODHALA	SIALKOT	PB	3460180899431	MOHD ASHRAF BHOLA	VILL PANJGRAIAN P/O RACHAR	LCY	18767100021101	PLS				PKR				4,522.94		9-Jun-2008	
139875	1876	JODHALA	SIALKOT	PB	3460247711653	DAHI TANZEEM ROSHNI KOT GHULAM MOHD	DAHI TANZEEM ROSHNI KOT G	LCY	18767100026401	PLS				PKR				210.91		11-Sep-2008	
139876	1876	JODHALA	SIALKOT	PB	3460237843409	KASHIF SUHAIL	KASHIF SUHAIL S/O RIASAT ALI	LCY	18767100026501	PLS				PKR				208.53		23-Sep-2008	
139877	1877	GAR YOUSAFI	MARDAN	KPK	1620254370001	HAIDER ZAMAN S/O ABDUL KARIM KHAN	MOHALLAH KARIMABAD YOUSU	LCY	18770001811101	PLS				PKR				805.84		6-Aug-2008	
139878	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570175250831	UMER ZEB S/O UMER SAID	VILL NARKOON P O SHERINGA	LCY	18780002070601	PLS				PKR				827.95		30-Aug-2008	
139879	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570158006153	V.O GOJAROKAS	VILLAGE KAS PO SHERINGAL D	LCY	18780002271901	PLS				PKR				243,862.20		26-Sep-2007	
139880	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111751495	V.O DOKAI TARQIAT TANZEEM	VILLAGE DOKAI PO SHERINGA	LCY	18780002272701	PLS				PKR				20,458.11		12-May-2008	
139881	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112089711	UMAR KHALIQ	VILLAGE GAWALDI PO PATRAK	LCY	18780002385401	PLS				PKR				5,623.86		8-Sep-2008	
139882	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570190492957	NASIRUDDIN	VILLAGE MINA DOOG PO SHER	LCY	18780002386201	PLS				PKR				986.13		15-Mar-2008	
139883	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112211683	YAR ZAMIN	VILLAGE JANDRI PO KALKOT D	LCY	18780002408201	PLS				PKR				101.60		21-Feb-2008	
139884	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570195994937	ASGHAR KHAN	VILLAGE BEJLIGAR POST OFFI	LCY	18780002561501	PLS				PKR				0.47		3-Apr-2008	
139885	1882	BANGIAL DISTT. JHELU	JHELUM	PB	9070218630937	ALLAH DITTA S/O FAZAL DAD	DHOK DHERO PO DHOK SOOBA	LCY	18820000686401	PLS				PKR				1,649.62		5-Nov-2007	
139886	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730311391815	MEDICAL FUND	GOVT GIRLS MIDDLE SCHOOL	LCY	18820000951901	PLS				PKR				19,419.96		10-Sep-2005	
139887	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730121386596	MST.ZHBEDA BEGUM W/O FAZAL AHMED	VILL & PO NARA VIA SANGHOI	LCY	18820001091201	PLS				PKR				373.77		2-Nov-2007	
139888	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730311615157	MR.JALIL AHMED S/MUHAMMAD INAYAT	VILL.CHNOTE PO BANGIAL DIS	LCY	18820002265501	PLS				PKR				0.01		7-Sep-2007	
139889	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730311643159	MUHAMMAD TAHSEEN	VILL BANGIAL P.O KHAS TEH S	LCY	18820002376601	PLS				PKR				491.92		20-Jun-2007	
139890	1882	BANGIAL DISTT. JHELU	JHELUM	PB	4200005581075	MAZHAR HUSSAIN S/O KHUSHI MUHAMMA	VILLAGE BAGARIAN P/O BANGI	LCY	18820002533401	PLS				PKR				7,129.63		7-Jan-2008	
139891	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730364479601	MUHAMMAD AKRAM	VILLAGE PANDORI P O BANGIA	LCY	18827100002001	PLS				PKR				97.06		5-Mar-2007	
139892	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730377969206	HAMIDA BIBI	VILLAGE MAIR P O MAIR TEH S	LCY	18827100004901	PLS				PKR				634.79		25-May-2007	
139893	1883	KOHALI, JHELUM	JHELUM	PB	3730311529877	ABID HUSSAIN SAJJAD S/O	PEHLWAN KHAN VILL P/O GUR	LCY	18830000080501	PLS				PKR				3,749.86		25-Jan-2008	
139894	1883	KOHALI, JHELUM	JHELUM	PB	3730311312069	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O SOHAJ	LCY	18830000352701	PLS				PKR				22,901.71		12-Nov-2007	
139895	1883	KOHALI, JHELUM	JHELUM	PB	3730311355961	RAJA FAZAL HUSSAIN	FAZAL HUSSAIN S/O MUHAMMA	LCY	18830001724001	PLS				PKR				628.52		3-Mar-2008	
139896	1883	KOHALI, JHELUM	JHELUM	PB	3740503426425	HAMEED AFZAL	VILL GURRAH UTAM SINGH P/O	LCY	18830002552001	PLS				PKR				716.09		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139897	1883	KOHALI, JHELUM	JHELUM	PB	0051786193263	MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O GULIST	LCY	18830002847801	PLS				PKR				177.23		19-Jul-2008	
139898	1883	KOHALI, JHELUM	JHELUM	PB	0022048184761	GHULAM HUSSAIN	GHULAM HUSSAIN S/O FAQIR N	LCY	18830002886101	PLS				PKR				1,440.76		19-Jul-2008	
139899	1883	KOHALI, JHELUM	JHELUM	PB	3740586213747	TARIQ MEHMOOD	TARIQ MEHMOOD S/O MEHBOO	LCY	18830002978001	PLS				PKR				16,605.84		28-Aug-2008	
139900	1883	KOHALI, JHELUM	JHELUM	PB	37303111210459	NOOR ELLAHI	NOOR ELLAHI S/O MUHAMMAD	LCY	18830002992101	PLS				PKR				0.09		19-Jul-2008	
139901	1883	KOHALI, JHELUM	JHELUM	PB	0022068665443	MUHAMMAD PARVAIZ	MUHAMMAD PARVAIZ S/O WAL	LCY	18830003221901	PLS				PKR				289.95		16-Mar-2007	
139902	1883	KOHALI, JHELUM	JHELUM	PB	37303111696985	SHER ZAMAN	SHER ZAMAN S/O FATAH MUHA	LCY	18830003379901	PLS				PKR				1,836.79		2-Aug-2008	
139903	1883	KOHALI, JHELUM	JHELUM	PB	0022185547035	MUHAMMAD ARSHAD MEHMOOD	MUHAMMAD ARSHAD S/O SAJ	LCY	18830003383501	PLS				PKR				1,910.99		8-Jul-2008	
139904	1883	KOHALI, JHELUM	JHELUM	PB	37303111496115	AQEEL AHMED	AQEEL AHMED S/O NAZIR HUS	LCY	18830003391401	PLS				PKR				341.01		14-May-2008	
139905	1883	KOHALI, JHELUM	JHELUM	PB	37303651968 40	RAKHMAT BEGUM	RAKHMAT BEGUM W/O MUHAM	LCY	18830003541101	PLS				PKR				663.53		19-Jul-2008	
139906	1883	KOHALI, JHELUM	JHELUM	PB	37303306545 89	NAEEM SHAZAD	NAEEM SHAZAD S/O MUHAMMA	LCY	18830003556801	PLS				PKR				608.84		28-Jul-2008	
139907	1883	KOHALI, JHELUM	JHELUM	PB	4200069127147	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O KHAN	LCY	18830003567101	PLS				PKR				0.01		10-Jun-2008	
139908	1883	KOHALI, JHELUM	JHELUM	PB	37303884018 03	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O MUHA	LCY	18830003594301	PLS				PKR				1,540.23		9-Aug-2007	
139909	1883	KOHALI, JHELUM	JHELUM	PB	37303022525 64	KHALIDA PARVEEN	KHALIDA PARVEEN S/O KHALIL	LCY	18830003595101	PLS				PKR				3,651.40		22-Jul-2008	
139910	1883	KOHALI, JHELUM	JHELUM	PB	37303111762121	SABIR HUSSAIN	SABIR HUSSAIN S/O SADIQ HU	LCY	18830003685301	PLS				PKR				0.04		19-Jul-2008	
139911	1883	KOHALI, JHELUM	JHELUM	PB	37303391501 21	QURBAN HUSSAIN	QURBAN HUSSAIN S/O KHAN M	LCY	18830003711501	PLS				PKR				115.89		19-Jul-2008	
139912	1883	KOHALI, JHELUM	JHELUM	PB	37303111667 01	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O FAZ	LCY	18830003736101	PLS				PKR				918.23		19-Aug-2008	
139913	1883	KOHALI, JHELUM	JHELUM	PB	37303208916 85	TARIQ MEHMOOD S/O ABDUL KARIM	TARIQ MEHMOOD S/O ABDUL K	LCY	18830003747501	PLS				PKR				1,276.58		19-Jul-2008	
139914	1883	KOHALI, JHELUM	JHELUM	PB	37303111262233	MUHAMMAD SAJJAD	VILL GURAH UTAM SINGH P/O H	LCY	18837100012201	PLS				PKR				124.40		21-Aug-2008	
139915	1886	THROO MANDI	SIALKOT	PB	3460213070433	FINE FUND G.H.S THROO	G.H.SCHOOL THROO TEHSIL P	LCY	18860001503801	PLS				PKR				9,514.29		31-Mar-2008	
139916	1886	THROO MANDI	SIALKOT	PB	3460253069273	ARIF HUSSAIN	ARIF HUSSAIN S/O QUTAB DIN	LCY	18860001702401	PLS				PKR				0.03		5-Jul-2008	
139917	1886	THROO MANDI	SIALKOT	PB	3460206664265	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O ROSH	LCY	18860002105901	PLS				PKR				4,512.91		1-Sep-2008	
139918	1886	THROO MANDI	SIALKOT	PB	3460287234204	SHAKEELA BEGUM	SHAKEELA BEGUM W/O MUSH	LCY	18860002241601	PLS				PKR				3,085.81		22-Apr-2008	
139919	1886	THROO MANDI	SIALKOT	PB	3460206934520	NASREEN AKHKTAR	NASREEN AKHTAR W/O M.NAW	LCY	18860002464601	PLS				PKR				329.05		18-Jun-2008	
139920	1886	THROO MANDI	SIALKOT	PB	3460211861366	MASOOMA BIBI	MASOOMA BIBI W/O NAWAB VI	LCY	18860002965001	PLS				PKR				334.88		21-Jun-2008	
139921	1886	THROO MANDI	SIALKOT	PB	3460206983344	HUSSAIN BIBI	HUSSAIN BIBI W/O MUSHTAQ A	LCY	18860002980001	PLS				PKR				660.43		10-Jun-2008	
139922	1886	THROO MANDI	SIALKOT	PB	3460221225032	NAZIRAN BIBI	NAZIRAN BIBI W/O KHIZAR AHM	LCY	18860003006501	PLS				PKR				0.01		27-Aug-2008	
139923	1886	THROO MANDI	SIALKOT	PB	3460206590138	SHARIFAN BIBI	SHARIFAN BIBI W/O ALLAH DIT	LCY	18860003138501	PLS				PKR				213.04		16-Sep-2008	
139924	1886	THROO MANDI	SIALKOT	PB	3460207047104	SHARIFAN BIBI	SHARIFAN BIBI W/O ALLAH DIT	LCY	18860003139301	PLS				PKR				217.25		16-Sep-2008	
139925	1886	THROO MANDI	SIALKOT	PB	3460206864716	AMINA BIBI	AMINA BIBI W/O M.DIN V.P.O CH	LCY	18860003142101	PLS				PKR				398.88		23-Apr-2008	
139926	1886	THROO MANDI	SIALKOT	PB	3460207235348	ZAHORAN BIBI	ZAHORAN BIBI W/O M.ALAM V.P	LCY	18860003153501	PLS				PKR				270.78		20-May-2008	
139927	1886	THROO MANDI	SIALKOT	PB	3460206980118	SURRAYA	SURRAYA W/O NIAMAT ALI V.P.	LCY	18860003158601	PLS				PKR				494.53		18-Jun-2008	
139928	1886	THROO MANDI	SIALKOT	PB	3460207266853	ALI AHMED	ALI AHMED S/O BARKAT ALI V.P	LCY	18860003161401	PLS				PKR				345.18		17-Jun-2008	
139929	1886	THROO MANDI	SIALKOT	PB	3460206681999	ABDUL KARIM	ABDUL KARIM S/O ABDUL KHAI	LCY	18860003163001	PLS				PKR				231.02		16-Sep-2008	
139930	1886	THROO MANDI	SIALKOT	PB	3460294252986	SAKINA BIBI	SAKINA BIBI W/O M. SHARIF V.P	LCY	18860003167301	PLS				PKR				412.72		17-Jun-2008	
139931	1886	THROO MANDI	SIALKOT	PB	3460262519612	MUMTAZ BIBI	MUMTAZ BIBI W/O CHARGH DIN	LCY	18860003169801	PLS				PKR				630.41		24-Jun-2008	
139932	1886	THROO MANDI	SIALKOT	PB	3460222297413	MUHAMMAD IQBAL	M. IQBAL S/O BARKAT ALI V.P.C	LCY	18860003182301	PLS				PKR				344.24		19-Jun-2008	
139933	1886	THROO MANDI	SIALKOT	PB	3460226034475	SHABRATI	SHABRATI S/O SHIMROO KHAN	LCY	18860003190201	PLS				PKR				596.38		24-Jun-2008	
139934	1886	THROO MANDI	SIALKOT	PB	3460204772818	RASHIDAN BIBI	RASHIDAN BIBI W/O SHARIF V.P	LCY	18860003198801	PLS				PKR				631.36		16-Sep-2008	
139935	1886	THROO MANDI	SIALKOT	PB	3460206992083	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD S/O LAL D	LCY	18860003211401	PLS				PKR				248.28		16-Sep-2008	
139936	1886	THROO MANDI	SIALKOT	PB	3460288872611	SALEEMA BIBI	SALEEMA BIBI W/O SIAN V.P.O	LCY	18860003218101	PLS				PKR				248.28		16-Sep-2008	
139937	1886	THROO MANDI	SIALKOT	PB	3460206034494	ARSHAD BIBI	ARSHAD BIBI W/O DILAWER HU	LCY	18860003229501	PLS				PKR				281.41		16-Sep-2008	
139938	1886	THROO MANDI	SIALKOT	PB	3460207044876	RAZIA BIBI W/O MOHD YOUNIS	VILL DUGRI HARIAN TEH PASR	LCY	18860003231501	PLS				PKR				327.44		22-May-2008	
139939	1886	THROO MANDI	SIALKOT	PB	3460294033018	SURRAYA BIBI	SURRAYA BIBI W/O M.RASHEED	LCY	18860003235801	PLS				PKR				509.91		16-Sep-2008	
139940	1886	THROO MANDI	SIALKOT	PB	3460261663856	SUGHRAN BIBI	SUGHRAN BIBI W/O ATTA ULLA	LCY	18860003276801	PLS				PKR				315.10		16-Sep-2008	
139941	1886	THROO MANDI	SIALKOT	PB	0030529011312	SABRAN BIBI W/O BOOTI	VILL & P/O THROO BUDDEN TE	LCY	18860003289801	PLS				PKR				0.01		16-Sep-2008	
139942	1886	THROO MANDI	SIALKOT	PB	3460213998202	ZAINAB BIBI	ZAINAB BIBI W/O M.RAMZAN VI	LCY	18860003292601	PLS				PKR				214.21		16-Sep-2008	
139943	1886	THROO MANDI	SIALKOT	PB	3460206641211	MUHAMMAD DIN	MUHAMMAD DIN S/O FAZAL DIN	LCY	18860003305901	PLS				PKR				220.36		16-Sep-2008	
139944	1886	THROO MANDI	SIALKOT	PB	3460295807937	EHSAN ALI	EHSAN ALI S/O SABIR HUSSAIN	LCY	18860003350501	PLS				PKR				427.95		18-Jun-2008	
139945	1886	THROO MANDI	SIALKOT	PB	3460205084626	AMINA BIBI	AMINA BIBI W/O MANZOOR AHM	LCY	18860003469101	PLS				PKR				429.65		25-Jun-2008	
139946	1886	THROO MANDI	SIALKOT	PB	3460269217017	MAJEED HUSSAIN	MAJEED HUSSAIN S/O FEROZ D	LCY	18860003474601	PLS				PKR				172.87		16-Sep-2008	
139947	1886	THROO MANDI	SIALKOT	PB	3460237939148	NAZIRAN BIBI	NAZIRAN BIBI W/O MUHAMMAD	LCY	18860003476201	PLS				PKR				419.00		29-May-2008	
139948	1886	THROO MANDI	SIALKOT	PB	3460297848098	KAUSAR BIBI	KAUSAR BIBI W/O RASHEED AH	LCY	18860003486801	PLS				PKR				159.81		16-Sep-2008	
139949	1886	THROO MANDI	SIALKOT	PB	3460206981544	NUSRAT BEGUM	NUSRAT BEGUM W/O LIAQAT A	LCY	18860003532501	PLS				PKR				456.91		10-Jun-2008	
139950	1886	THROO MANDI	SIALKOT	PB	3460253959809	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O M.SH	LCY	18860003550601	PLS				PKR				583.30		20-May-2008	
139951	1886	THROO MANDI	SIALKOT	PB	3460272801830	SALEEMA BIBI	SALEEMA BIBI W/O HAKAM DIN	LCY	18860003665301	PLS				PKR				44,091.18		4-Jun-2008	
139952	1886	THROO MANDI	SIALKOT	PB	3460206959408	RAFAQAT BIBI	RAFAQAT BIBI W/O MUNIR HUS	LCY	18860003735401	PLS				PKR				2,963.31		16-Sep-2008	
139953	1886	THROO MANDI	SIALKOT	PB	3460256129616	RANI BEGUM	RANI BEGUM W/O SIAN AHMED	LCY	18860003739701	PLS				PKR				627.60		10-Jun-2008	
139954	1886	THROO MANDI	SIALKOT	PB	3460206761747	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O JALA	LCY	18860003740901	PLS				PKR				443.80		11-Jun-2008	
139955	1886	THROO MANDI	SIALKOT	PB	3460231422064	NAZIRAN BIBI	NAZIRAN BIBI W/O REHMAT ALI	LCY	18860003759801	PLS				PKR				142.86		17-Sep-2008	
139956	1886	THROO MANDI	SIALKOT	PB	3460266631835	MUNIR HUSSAIN	MUNIR HUSSAIN S/O FAZAL HU	LCY	18860003817701	PLS				PKR				184.84		16-Sep-2008	
139957	1886	THROO MANDI	SIALKOT	PB	3460206641247	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O SARD	LCY	18860003819301	PLS				PKR				152.38		16-Sep-2008	
139958	1886	THROO MANDI	SIALKOT	PB	3460221717090	RASHIDA BIBI	RASHIDA BIBI W/O MANZOOR H	LCY	18860003837801	PLS				PKR				354.80		19-Jun-2008	
139959	1886	THROO MANDI	SIALKOT	PB	3460257711656	SAFIA BEGUM	SAFIA BEGUM W/O MUHAMMAD	LCY	18860003852801	PLS				PKR				319.33		16-Sep-2008	
139960	1886	THROO MANDI	SIALKOT	PB	3460283554823	ABDUL SATTAR	ABDUL SATTAR S/O ROSHION D	LCY	18860003867401	PLS				PKR				279.34		16-Sep-2008	
139961	1886	THROO MANDI	SIALKOT	PB	3460222638966	RASHIDAN BIBI	RASHIDAN BIBI W/O MUHAMMA	LCY	18860004002701	PLS				PKR				711.84		22-Sep-2008	
139962	1886	THROO MANDI	SIALKOT	PB	3460206506052	MAQSOODA BEGUM	MAQSOODA BEGUM W/O M.RA	LCY	18860004047201	PLS				PKR				375.54		16-Jun-2008	
139963	1886	THROO MANDI	SIALKOT	PB	3460245093470	NASEEM AKHTAR	NASEEM AKHTAR W/O GHULAM	LCY	18860004051601	PLS				PKR				277.27		17-Sep-2008	
139964	1886	THROO MANDI	SIALKOT	PB	3460206864632	PARVEEN BEGUM	PARVEEN BEGUM W/O MUHAM	LCY	18860004094201	PLS				PKR				456.95		10-Jun-2008	
139965	1886	THROO MANDI	SIALKOT	PB	3460257246349	NAZIR AHAMMAD S/O KHAIR DIN	VILL PO ISLAM PUR THRO TEH	LCY	18860004108301	PLS				PKR				0.01		16-Sep-2008	
139966	1886	THROO MANDI	SIALKOT	PB	3460287335599	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O FAQ	LCY	18860004296301	PLS				PKR				0.01		25-Mar-2008	
139967	1886	THROO MANDI	SIALKOT	PB	3460206991299	MUSHTAQ AHMED	MUSHTAQ AHMED S/O SAID AL	LCY	18860004309601	PLS				PKR				512.73		25-Jun-2008	
139968	1886	THROO MANDI	SIALKOT	PB	3460277748118	IRSHAD BIBI	IRSHAD BIBI W/O M.MALAK V.P	LCY	18860004329701	PLS				PKR				394.88		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
139969	1886	THROO MANDI	SIALKOT	PB	3460267811619	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O KHAIR	LCY	18860004363601	PLS				PKR				228.75		16-Sep-2008	
139970	1886	THROO MANDI	SIALKOT	PB	3460206989748	NARGAS	MOHALLAH SHAHEED PUR THR	LCY	18860004384901	PLS				PKR				228.28		16-Sep-2008	
139971	1886	THROO MANDI	SIALKOT	PB	3460265129373	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O NANA	LCY	18860004482901	PLS				PKR				225.27		16-Sep-2008	
139972	1886	THROO MANDI	SIALKOT	PB	3460207609481	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O ALLAH	LCY	18860004489701	PLS				PKR				407.21		14-Jun-2008	
139973	1886	THROO MANDI	SIALKOT	PB	3460207609477	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O ALLA	LCY	18860004490901	PLS				PKR				408.73		18-Jun-2008	
139974	1886	THROO MANDI	SIALKOT	PB	3460209133296	SAFIA BIBI	SAFIA BIBI W/O MUHAMMAD MU	LCY	18860004503101	PLS				PKR				453.56		23-Jun-2008	
139975	1886	THROO MANDI	SIALKOT	PB	3460206894601	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O NAIB	LCY	18860004527501	PLS				PKR				278.93		16-Sep-2008	
139976	1886	THROO MANDI	SIALKOT	PB	3460275852203	MUHAMMAD DIN	MUHAMMAD DIN S/O ALLAH LO	LCY	18860004544101	PLS				PKR				275.06		16-Sep-2008	
139977	1886	THROO MANDI	SIALKOT	PB	3460275269352	HURAN BIBI	HURAN BIBI W/O MEHTAB KHA	LCY	18860004599801	PLS				PKR				1,903.47		3-Jul-2008	
139978	1886	THROO MANDI	SIALKOT	PB	3460208915585	GULSHAR AHMED	MOHALLAH BUDHAN THROO HA	LCY	18860004708701	PLS				PKR				107.41		16-Sep-2008	
139979	1886	THROO MANDI	SIALKOT	PB	3460297605926	ALLAH RAKHI	ALLAH RAKHI W/O ABDUL RASH	LCY	18860004716601	PLS				PKR				459.15		24-Jun-2008	
139980	1886	THROO MANDI	SIALKOT	PB	3460207040501	QADEER AHMAD S/O ALLAH RAKHA	QADEER AHMED S/O ALLAH RA	LCY	18860004725301	PLS				PKR				1,036.62		28-Feb-2008	
139981	1886	THROO MANDI	SIALKOT	PB	3460283789031	RAFIQUE AHMED	RAFIQUE AHMED S/O MUHAMM	LCY	18860004753301	PLS				PKR				275.42		16-Sep-2008	
139982	1886	THROO MANDI	SIALKOT	PB	3460241788773	MUHAMMAD SADIQUE	MUHAMMAD SADIQUE S/O GHU	LCY	18860004766301	PLS				PKR				290.25		20-May-2008	
139983	1886	THROO MANDI	SIALKOT	PB	3460215041664	HAFEEZAN BIBI WD/O MOHD BASHIR	VILL & P/O MALO WAL THROO	LCY	18860004769801	PLS				PKR				457.06		27-Jun-2008	
139984	1886	THROO MANDI	SIALKOT	PB	3460289660404	RAZIA BIBI	RAZIA BIBI W/O MUHAMMAD SA	LCY	18860004771801	PLS				PKR				797.88		14-Jun-2008	
139985	1886	THROO MANDI	SIALKOT	PB	3460254796584	ZOHRA BEGUM	ZOHRA BEGUM W/O KHAN PUR	LCY	18860004772601	PLS				PKR				457.17		17-Jun-2008	
139986	1886	THROO MANDI	SIALKOT	PB	3460207448591	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O HAS	LCY	18860004774201	PLS				PKR				275.33		16-Sep-2008	
139987	1886	THROO MANDI	SIALKOT	PB	3460215736460	RUQAYYA BIBI	RUQAYYA BIBI W/O MUHAMMA	LCY	18860004781301	PLS				PKR				275.37		16-Sep-2008	
139988	1886	THROO MANDI	SIALKOT	PB	3460277231396	RASHIDA BIBI	RASHIDA BIBI W/O NAWAB DIN	LCY	18860004809201	PLS				PKR				278.94		16-Sep-2008	
139989	1886	THROO MANDI	SIALKOT	PB	3460292056406	SHABIRAN BIBI	SHABIRAN BIBI W/O SHABBIR H	LCY	18867100002401	PLS				PKR				276.19		16-Sep-2008	
139990	1886	THROO MANDI	SIALKOT	PB	3460260077442	BASHIRAN BIBI	BASHIRAN BIBI W/O BASHIR AH	LCY	18867100002601	PLS				PKR				277.20		16-Sep-2008	
139991	1886	THROO MANDI	SIALKOT	PB	3460233551885	SAFDAR	SAFDAR S/O REHMAT ALI VILLA	LCY	18867100004701	PLS				PKR				2,511.74		8-Sep-2008	
139992	1886	THROO MANDI	SIALKOT	PB	3460206987209	NASEER AHMED	NASEER AHMED S/O SULTAN AL	LCY	18867100004801	PLS				PKR				1,267.74		13-Feb-2008	
139993	1886	THROO MANDI	SIALKOT	PB	3460212970256	KHURSHEED BIBI	KHURSHEED BIBI W/O M.BOOT	LCY	18867100012301	PLS				PKR				1,177.61		16-Jan-2008	
139994	1886	THROO MANDI	SIALKOT	PB	3460238989210	ALAM BIBI	ALAM BIBI W/O ABDUL RASHEE	LCY	18867100012501	PLS				PKR				275.33		16-Sep-2008	
139995	1886	THROO MANDI	SIALKOT	PB	3460238631790	YASMEEN	YASMEEN W/O M.JAVED V.P.O	LCY	18867100013001	PLS				PKR				456.88		10-Jun-2008	
139996	1886	THROO MANDI	SIALKOT	PB	3460295516048	ZANIB BIBI	ZAINAB BIBI W/O ABDUL AZIZ V	LCY	18867100014501	PLS				PKR				276.83		16-Sep-2008	
139997	1886	THROO MANDI	SIALKOT	PB	3460265728808	SAFIA BIBI	SAFIA BIBI W/O SHAHBAZ HUS	LCY	18867100015801	PLS				PKR				441.90		16-Sep-2008	
139998	1886	THROO MANDI	SIALKOT	PB	3460206559494	ZARINA BIBI	ZARINA BIBI W/O MUHAMMAD R	LCY	18867100016901	PLS				PKR				275.53		16-Sep-2008	
139999	1886	THROO MANDI	SIALKOT	PB	3460217302806	SUGHRAN BIBI	SUGHRAN BIBI W/O MUHAMMA	LCY	18867100017301	PLS				PKR				152.51		16-Sep-2008	
140000	1886	THROO MANDI	SIALKOT	PB	3460243315444	SURRAYA BIBI	SURRAYA BIBI D/O MUHAMMAD	LCY	18867100020001	PLS				PKR				0.36		16-Sep-2008	
140001	1886	THROO MANDI	SIALKOT	PB	3460270269896	SHABIRAN BIBI	SHABIRAN BIBI W/O ABDUL HA	LCY	18867100020501	PLS				PKR				269.36		16-Sep-2008	
140002	1886	THROO MANDI	SIALKOT	PB	3460206882366	KHURSHEED BIBI	KHURSHEED BIBI W/O BASRHIR	LCY	18867100020701	PLS				PKR				525.09		16-Sep-2008	
140003	1886	THROO MANDI	SIALKOT	PB	3460231485590	HANIFAN BIBI	HANIFAN BIBI W/O MUHAMMAD	LCY	18867100022501	PLS				PKR				0.36		16-Sep-2008	
140004	1886	THROO MANDI	SIALKOT	PB	3460295997888	REHANA KOUSAR	REHANA KOUSAR W/O MUHAM	LCY	18867100023701	PLS				PKR				268.62		16-Sep-2008	
140005	1886	THROO MANDI	SIALKOT	PB	3460285056140	NAZIRAN BIBI	NAZIRAN BIBI W/O MUHAMMAD	LCY	18867100023901	PLS				PKR				102.31		16-Sep-2008	
140006	1886	THROO MANDI	SIALKOT	PB	3460206780172	MUNAWER BEGUM	MUNAWER BEGUM W/O MUHAN	LCY	18867100029001	PLS				PKR				614.50		16-Sep-2008	
140007	1886	THROO MANDI	SIALKOT	PB	3460269940464	SHARIFAN BIBI	SHARIFAN BIBI W/O M.TUFAIL V	LCY	18867100033501	PLS				PKR				269.20		16-Sep-2008	
140008	1886	THROO MANDI	SIALKOT	PB	3460283779477	KHALID MEHMOOD	KHALID MEHMOOD S/O KHADIM	LCY	18867100035201	PLS				PKR				8,862.71		16-Jun-2008	
140009	1886	THROO MANDI	SIALKOT	PB	3460261615409	MANZOOR AHMED	MANZOOR AHMED S/O M.ANWA	LCY	18867100035901	PLS				PKR				0.01		3-May-2008	
140010	1886	THROO MANDI	SIALKOT	PB	3460207220340	RUKHSANA BIBI	RUKHSANA BIBI W/O MUHAMMA	LCY	18867100037801	PLS				PKR				450.04		9-Jun-2008	
140011	1886	THROO MANDI	SIALKOT	PB	3460253103971	MUZAFAR KHAN	MUZAFAR KHAN S/O NAZIR HU	LCY	18867100039401	PLS				PKR				0.01		7-May-2008	
140012	1886	THROO MANDI	SIALKOT	PB	3460279948526	NAWAB BIBI	NAWAB BIBI W/O MUHAMMAD D	LCY	18867100039901	PLS				PKR				374.79		23-Jun-2008	
140013	1886	THROO MANDI	SIALKOT	PB	3460288834554	ALLAH RAKHI	ALLAH RAKHI W/O ASHAQ HUS	LCY	18867100040801	PLS				PKR				0.01		27-May-2008	
140014	1886	THROO MANDI	SIALKOT	PB	3460276599707	AMJAD ALI	AMJAD ALI S/O MUHAMMAD HU	LCY	18867100042201	PLS				PKR				0.04		29-Jul-2008	
140015	1886	THROO MANDI	SIALKOT	PB	3460255689040	BUSHRA BIBI	V.P.O KHAN PUR SYEDAN TEH	LCY	18867100042701	PLS				PKR				208.15		26-Jun-2008	
140016	1886	THROO MANDI	SIALKOT	PB	3460206780376	SHAFQAT BIBI	VILLAGE EAS PUR P.O JHATOK	LCY	18867100044101	PLS				PKR				323.98		16-Sep-2008	
140017	1886	THROO MANDI	SIALKOT	PB	3110309080969	MUHAMMAD MAZHAR	MUHAMMAD MAZHAR S/ 0 MUH	LCY	18867100046601	PLS				PKR				126.84		9-Aug-2008	
140018	1886	THROO MANDI	SIALKOT	PB	3460207666427	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ S/O JALAL	LCY	18867100049001	PLS				PKR				212.36		4-Sep-2008	
140019	1886	THROO MANDI	SIALKOT	PB	3460235415797	ALLAH RAKHA	ALLAH RAKHA S/O SAWAN VILL	LCY	18867100049801	PLS				PKR				208.33		24-Sep-2008	
140020	1887	DHARNAKA	SARGODHA	PB	3830236900673	FAIZ MUHAMMAD S/O FATEH MUHAMMAD	DHOK MAHG WAL P/O DHARNA	LCY	18870001875801	PLS				PKR				16,348.32		9-Aug-2008	
140021	1887	DHARNAKA	SARGODHA	PB	3830229992909	IJAZ AHMED S/O GHULAM MUHAMMAD	VPO DHERNAKA DISTT. MIANW	LCY	18870002608401	PLS				PKR				437,828.58		17-Jul-2008	
140022	1887	DHARNAKA	SARGODHA	PB	3830211006767	SULTAN S/O ABBAS KHAN	VPO NAMAL DISTT. MIANWALI	LCY	18870002962301	PLS				PKR				3,389.45		25-Jan-2008	
140023	1887	DHARNAKA	SARGODHA	PB	3830223027381	JAHAN KHAN S/O MOHAMMAD ZAMAN	DHOKE GARORI P/O NAMAL TE	LCY	18870003888701	PLS				PKR				463.18		20-Sep-2008	
140024	1887	DHARNAKA	SARGODHA	PB	3830269673651	MUHAMMAD TARIQ	VILL AND PO DHOKE MEHAR M	LCY	18870003999801	PLS				PKR				3,864.62		1-Sep-2008	
140025	1887	DHARNAKA	SARGODHA	PB	3830251783719	FATHE KHAN	DHOKE BANAIRA P.O. DHIBBA H	LCY	18870004053601	PLS				PKR				2,372.23		28-May-2008	
140026	1887	DHARNAKA	SARGODHA	PB	3830210976973	C.O. DHOKE CHAH GHAZI HASSAN(MIX)	FATEH SHAH VPO. DHOKE ALI	LCY	18870004078801	PLS				PKR				5,566.66		21-May-2008	
140027	1887	DHARNAKA	SARGODHA	PB	3830211810291	SHER KHAN	VILL. BAN HAFIZ JEE P.O. CHAK	LCY	18870004091101	PLS				PKR				1,458.03		25-Mar-2008	
140028	1887	DHARNAKA	SARGODHA	PB	3830203831141	BARKHURDAR KHAN	VPO. DHOKE ZAMAN CHIKRALA	LCY	18870004162001	PLS				PKR				211.17		10-Sep-2008	
140029	1888	DOBURJI ARIAN	SIALKOT	PB	3460390818245	ABDUL HAMID S.O M.SHARIF	SHAFIQABAD NAI ABADI MCS Z	LCY	18880000028601	PLS				PKR				6,355.09		24-Jul-2008	
140030	1888	DOBURJI ARIAN	SIALKOT	PB	3460341131043	MOHD SHAFI S/O WALI DAD	OPP. GULSHAN PARK PASRUR	LCY	18880000144101	PLS				PKR				1,370.54		26-Jan-2008	
140031	1888	DOBURJI ARIAN	SIALKOT	PB	3460397798855	MOHD SHARIF S/O AK BADDA	BECO CHOOR P/O KOTLA AMBA	LCY	18880000361201	PLS				PKR				18,433.42		27-Feb-2008	
140032	1888	DOBURJI ARIAN	SIALKOT	PB	3460322282235	GHULAM NABI W/O LAL DIN	VILL DOBURJA ARAYAN SIALKO	LCY	18880001751001	PLS				PKR				3,998.11		4-Sep-2008	
140033	1888	DOBURJI ARIAN	SIALKOT	PB	3460366789971	MOHD ASGHAR S/O M SHARIF	V P.O.KOTLA AMBANWALA DIS	LCY	18880001818301	PLS				PKR				3,169.73		6-May-2008	
140034	1888	DOBURJI ARIAN	SIALKOT	PB	3460355793677	SALAH UD DIN S/O M.YAQOOB	H.NO.12/99 MOH BABY BERI HA	LCY	18880002693601	PLS				PKR				2,815.63		20-Sep-2008	
140035	1888	DOBURJI ARIAN	SIALKOT	PB	3460363570166	KHURSHID BEGUM W/O GULAM MOHAMMAD	CHCH GONDLAN BABE BERI PA	LCY	18880003477801	PLS				PKR				813.79		30-Sep-2008	
140036	1888	DOBURJI ARIAN	SIALKOT	PB	3460325753581	MUHAMMAD TARIQ S.O MOHD IQBAL	MOH.NIA HAMZA GHOUSE SIAL	LCY	18880004150201	PLS				PKR				7,712.48		15-May-2008	
140037	1888	DOBURJI ARIAN	SIALKOT	PB	3460321590868	FEHMIDA BIBI W/O REHMAT ULLAH	DOBURJI ARIAN TEH DISTT SIA	LCY	18880004693501	PLS				PKR				115.57		21-May-2008	
140038	1888	DOBURJI ARIAN	SIALKOT	PB	36460343609410	MST.IRSHAD BANO W/O MUNSHI INAYAT	NAYA HAMZA GHOUSE NEAR G	LCY	18880004831001	PLS				PKR				216.80		2-May-2008	
140039	1888	DOBURJI ARIAN	SIALKOT	PB	3460323429643	NAZIR AHMAD S/O AHMED DIN	MOH HAJI KHUDA BUX GALI NO	LCY	18880004928201	PLS				PKR				34.15		21-May-2008	
140040	1888	DOBURJI ARIAN	SIALKOT	PB	3460322312346	JAMILA BEGUM W/O REHMAT ULLAHA	VILL DOBURJI ARAIAN PO NEIK	LCY	18880004929801	PLS				PKR				68.31		21-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140041	1888	DOBURJI ARIAN	SIALKOT	PB	3460353241872	SAKINA BIBI W/O IRSHAD AHMED	NIA HAMZA GHOUS PO TEH SIA	LCY	18880004939301	PLS				PKR				42.69		2-May-2008	
140042	1888	DOBURJI ARIAN	SIALKOT	PB	3460378667386	ZUBAIDA BEGUM W/O ABDUL HAMID	NIA HAMZA GHOUSE NEIKAPUR	LCY	18880004942101	PLS				PKR				128.06		6-May-2008	
140043	1888	DOBURJI ARIAN	SIALKOT	PB	3460329537470	RASOOLA BIBI W/O JAMAL DIN	NEW HAMZA GHOUSE WARD N	LCY	18880004947201	PLS				PKR				85.35		2-May-2008	
140044	1888	DOBURJI ARIAN	SIALKOT	PB	3460321150024	SHEHNAZ BIBI W/O MOHD RASHID	MOH.REHMAT PURA PASRUR R	LCY	18880005129401	PLS				PKR				85.35		10-Jun-2008	
140045	1888	DOBURJI ARIAN	SIALKOT	PB	3460334012564	KANEEZ BEGUM W/O MOHD MALIK	VILL MOHAL MATTANWA TEH P	LCY	18880005138101	PLS				PKR				177.43		28-Jul-2008	
140046	1888	DOBURJI ARIAN	SIALKOT	PB	3460322097630	AZRA BIBI W/O ZAHOOR AHMED	H NO 73 DOBURJI ARIAN PO P	LCY	18880005209001	PLS				PKR				1,410.84		12-Jan-2008	
140047	1888	DOBURJI ARIAN	SIALKOT	PB	3460322373714	RIFFAT BIBI W/O ABDUL HAMID	VILL.DOBURJI ARIAN P/O. NEIK	LCY	18880005422901	PLS				PKR				119.49		24-May-2008	
140048	1888	DOBURJI ARIAN	SIALKOT	PB	3460354019419	M.MUNIR/NASIM AKHTAR	MOH.KHU WALA VILL.DOBURJI	LCY	18880005456801	PLS				PKR				5,239.62		10-Sep-2008	
140049	1888	DOBURJI ARIAN	SIALKOT	PB	3460371294676	NASIM AKHTAR	H/NO.12/225 BABY DE BERI PAS	LCY	18880005462001	PLS				PKR				85.34		8-Jul-2008	
140050	1888	DOBURJI ARIAN	SIALKOT	PB	3460360827339	AKBAR ALI	VILL.DOBURJI ARIAN P/O.NEIKA	LCY	18880005472601	PLS				PKR				2,525.93		29-Mar-2008	
140051	1888	DOBURJI ARIAN	SIALKOT	PB	3460340732458	NASREEN AKHTAR	VILL NEW HAMZA GHOUS MOH	LCY	18880005497801	PLS				PKR				17.07		2-May-2008	
140052	1888	DOBURJI ARIAN	SIALKOT	PB	3460320308641	YASIR ABBAS	MOHAL MATTANWALA DEERA S	LCY	18887100002401	PLS				PKR				3,153.13		15-Aug-2008	
140053	1888	DOBURJI ARIAN	SIALKOT	PB	3460322821495	SHAHID/NAZIA KAUSER	VILL.NAWAN PIND ARIAN P/O.N	LCY	18887100007601	PLS				PKR				7,740.67		28-May-2008	
140054	1888	DOBURJI ARIAN	SIALKOT	PB	3460381347597	MOHD ASIF IKRAM/ZAHIDA	VILL.DOBURJI ARIAN P/O.NEIKA	LCY	18887100030201	PLS				PKR				812,943.20		9-Jan-2008	
140055	1888	DOBURJI ARIAN	SIALKOT	PB	3460321161781	MOHAMMAD ARSHAD	NAI ABADI MOH.SHUJA ABAD P	LCY	18887100031601	PLS				PKR				2,285.04		27-Sep-2008	
140056	1888	DOBURJI ARIAN	SIALKOT	PB	3460332826029	ADNAN YOUSAF	NAI ABADI CHINA CHOWK PAS	LCY	18887100042701	PLS				PKR				3,533.66		30-Sep-2008	
140057	1888	DOBURJI ARIAN	SIALKOT	PB	3460340426679	MOHAMMAD NAVEED	MOH.SHAMAS PURA NEAR THA	LCY	18887100045401	PLS				PKR				736.82		24-Jul-2008	
140058	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120204574400	MST MOTIAN BEGUM W/O	MUHAMMAD HUSSIAN VILL GU	LCY	18890000989601	PLS				PKR				15,517.03		26-May-2008	
140059	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120271317801	MUHAMMAD HUSSAIN S/O MR NOORI	VILL.BALMI BARMOOCH POST O	LCY	18890001046901	PLS				PKR				26,512.45		16-Sep-2008	
140060	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120299861973	MUHAMMAD IQBAL S/O ALLAH DITTA	VILL. BARMOOCH P/O QAMROO	LCY	18890002785801	PLS				PKR				42,012.33		30-Aug-2008	
140061	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	0070786372455	MRS. LAL BI W/O GHULAM BI	VILL BARMOOCH P/O QAMROO	LCY	18890002807801	PLS				PKR				18,888.23		11-Sep-2008	
140062	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120252232287	MOULA DAD S/O FAZAL DIN	VILL. NAVEL P/O QAMROOTI DI	LCY	18890002831501	PLS				PKR				7,136.68		12-Jul-2007	
140063	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120229395293	HAJI MUHAMMAD SHER S/O SAWARIA	VILL.BARMOOCH P.O.QAMROO	LCY	18890003606001	PLS				PKR				168.67		19-May-2008	
140064	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120185485905	MUHAMMAD SULEMAN S/O NOOR HUSSAIN	VILL CHACHATER P.O QAMROO	LCY	18890003937601	PLS				PKR				17,825.24		29-Apr-2008	
140065	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120291731079	MR SHOUKAT ALI S/O FAZAL ALI	VILL NAIL SAJOONI P/O QAMRO	LCY	18890003945501	PLS				PKR				11,191.94		21-Apr-2008	
140066	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	0070790250499	ABDUL GHANI S/O ALLAH DITTA	VILL BALMI P.O KARALA-MAJHA	LCY	18890003958501	PLS				PKR				1,421.69		26-May-2008	
140067	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120204944857	CH.MUHAMMAD ALI S/O SUHBAT ALI.	VILLAGE BADHAN KHADGUJRA	LCY	18890004050901	PLS				PKR				16,791.39		7-Aug-2008	
140068	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120202289529	KHADIM HUSSAIN S/O FERUZUDDIN	VILLAGE NAVEL POST QAMROT	LCY	18890004097801	PLS				PKR				7,678.36		22-Jul-2008	
140069	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120254540015	MUHAMMAD AKRAM	VILL KHAD GUJRAN P/O QAMRO	LCY	18890004421401	PLS				PKR				7,179.28		15-Jan-2008	
140070	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120252972289	MR. MUHAMMAD ARSHAD	VILL KALI KHORI P/O QAMROT	LCY	18890004501601	PLS				PKR				439.07		15-Sep-2008	
140071	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120194033841	MUHAMMAD KAFEEL	VILLAGE PALAI ANDROTE PO N	LCY	18890004520901	PLS				PKR				2,131.51		7-Jul-2008	
140072	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120211318791	MR. MUHAMMAD ZULFIQAR CHAUDHARY	VILL GHORI NAVEL P/O QAMOT	LCY	18890004527601	PLS				PKR				1,761.74		27-Aug-2008	
140073	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120114623479	MR. FAQIR MUHAMMAD	VILL JANDROTE P/O NAKYAL TH	LCY	18890004529201	PLS				PKR				112.36		12-Jul-2008	
140074	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120224377391	MR. SHAHZAD AHMED	VILL BARMOOCH P/O QAMROT	LCY	18890004543401	PLS				PKR				1,651.42		6-Aug-2008	
140075	1890	NARI PANOOS	PESHAWAR	KPK	1420121285815	FAROOQ ISLAM	VILL &NARI PANOOS TEH B.D. S	LCY	18900000003601	PLS				PKR				15.95		28-Jun-2008	
140076	1890	NARI PANOOS	PESHAWAR	KPK	1420176296173	SHAHZADA	VILL NARI PANOOS BALA DISTT	LCY	18900001209401	PLS				PKR				88.98		8-Apr-2008	
140077	1890	NARI PANOOS	PESHAWAR	KPK	1420125640572	MST RAHAT BIB EOS	VILL &P/O DAGER NARI THE B.D	LCY	18900001586501	PLS				PKR				0.87		26-Apr-2008	
140078	1890	NARI PANOOS	PESHAWAR	KPK	1420168042652	SAJADA SULTANA	VILLAGE BARI KHEL P/O DAGG	LCY	18900002043701	PLS				PKR				55.31		28-Jun-2008	
140079	1890	NARI PANOOS	PESHAWAR	KPK	1420121255463	YAQOOB REHMAN	VILLAGE AND P/O NARI PANOS	LCY	18900002273801	PLS				PKR				225.47		12-Mar-2008	
140080	1890	NARI PANOOS	PESHAWAR	KPK	1420121318597	SAEED REHMAN	VILLAGE INZAR PAYAN P/O NA	LCY	18900002313201	PLS				PKR				25,341.24		1-Mar-2008	
140081	1890	NARI PANOOS	PESHAWAR	KPK	1730156732009	QABIL KHAN	VILLAGE AND P/O NARI PANOS	LCY	18900002337601	PLS				PKR				383.05		31-Jul-2008	
140082	1890	NARI PANOOS	PESHAWAR	KPK	1420185814145	SHARIF KHAN	VILLAGE AND P/O DAGGAR NA	LCY	18900002912801	PLS				PKR				9.82		10-Mar-2008	
140083	1890	NARI PANOOS	PESHAWAR	KPK	1420149834533	MUMTAZ KHAN	VILLAGE PIR DAK P/O NARI PA	LCY	18900002968401	PLS				PKR				685.21		20-Jun-2008	
140084	1890	NARI PANOOS	PESHAWAR	KPK	1420123795931	ZIA UR REHMAN	VILLAGE MANGER KHEL P/OP D	LCY	18900002986901	PLS				PKR				2,738.08		2-Apr-2008	
140085	1890	NARI PANOOS	PESHAWAR	KPK	1420121365435	BAHADAR ZAMAN	VILLAGE KOTKI BANDA P/O INZ	LCY	18900003001301	PLS				PKR				209.45		30-Apr-2008	
140086	1890	NARI PANOOS	PESHAWAR	KPK	1420121266145	FARHAD HUSSAIN S/O MOHAMMAD HUSS	VILLAGE AND PO DAGER NARI	LCY	18900003019401	PLS				PKR				939.97		2-May-2008	
140087	1890	NARI PANOOS	PESHAWAR	KPK	1420121365295	TASBIH ULLAH S/O MIRAJUDDIN	VILLAGE AND PO NARI PANOOS	LCY	18900003027301	PLS				PKR				29.65		12-Mar-2008	
140088	1890	NARI PANOOS	PESHAWAR	KPK	1420278047487	KHAN ZAMIR KHATTAK	VILAGE AND P/O LATAMBER TE	LCY	18900003062401	PLS				PKR				0.43		26-Mar-2008	
140089	1890	NARI PANOOS	PESHAWAR	KPK	1420160904182	AFTAB BANO D/O UMAR FAROOQ	VILL KOTAKI BANDA P/O DAGE	LCY	18900003084101	PLS				PKR				587.81		30-Aug-2008	
140090	1890	NARI PANOOS	PESHAWAR	KPK	1420213174383	NOOR FARAZ SHAH S/O HAKEEM SHAH	VILL LATAMBER P/O LATAMBER	LCY	18900003085301	PLS				PKR				149.29		31-Mar-2008	
140091	1890	NARI PANOOS	PESHAWAR	KPK	1420121297133	ABBAS KHAN S/O NIAZDA MIR	VILL HAFTI BANDA PO DAGAR N	LCY	18900003111601	PLS				PKR				268.99		1-Apr-2008	
140092	1890	NARI PANOOS	PESHAWAR	KPK	1420150447369	FARID KHAN S/OKHUSHAB GUL	VILL KOOL BANDA P/O B.D.SHA	LCY	18900003124601	PLS				PKR				515.55		12-Mar-2008	
140093	1890	NARI PANOOS	PESHAWAR	KPK	1420129959507	SHER NAWAZ S/O SHADA MIR	VILL NARI PANOOS P/O NARI P	LCY	18900003134101	PLS				PKR				0.01		31-Jul-2008	
140094	1890	NARI PANOOS	PESHAWAR	KPK	1420121344207	MUHAMMAD ISHTIAQ DAD S/O ISMIAL D	VILL NARI PANOOS P/O NARI P	LCY	18900003146301	PLS				PKR				114.47		7-Jul-2008	
140095	1890	NARI PANOOS	PESHAWAR	KPK	1420121357349	MUHAMMAD RAI KHAN S/O NIAZ GUL	VILLAGE NARI PANOS POST OF	LCY	18900003182201	PLS				PKR				141.69		4-Mar-2008	
140096	1890	NARI PANOOS	PESHAWAR	KPK	1420101463827	MUHAMMAD ASHTAQ &ABDUL WAHEED	VILL &P/O NARI PANOOS TEH B	LCY	18900003198701	PLS				PKR				8,778.25		18-Aug-2008	
140097	1890	NARI PANOOS	PESHAWAR	KPK	1420121288349	HAZRAT ESSA	INZER BPAYA POST OFFICE NA	LCY	18900003222701	PLS				PKR				976.30		12-Mar-2008	
140098	1890	NARI PANOOS	PESHAWAR	KPK	1420187076719	KHAN SAHIB	ASKARI BANK AWT PLAZA THE	LCY	18900003251501	PLS				PKR				253.91		12-Mar-2008	
140099	1890	NARI PANOOS	PESHAWAR	KPK	1420121345781	MUHAMMAD AYUM	VILLAGE WESHA KHELL P/O B.D	LCY	18900003288901	PLS				PKR				91.44		17-Jul-2008	
140100	1890	NARI PANOOS	PESHAWAR	KPK	1420121385791	HAROON BADSHAH S/O ISLAM BADSHAH	VILL NARI PANOOS PO NARI PA	LCY	18900003412601	PLS				PKR				961.48		12-Feb-2008	
140101	1890	NARI PANOOS	PESHAWAR	KPK	1420175061681	MUHAAMD NAWAZ	VILLAGE AND P/O NARI PANOS	LCY	18900003466601	PLS				PKR				166.63		27-Jun-2008	
140102	1890	NARI PANOOS	PESHAWAR	KPK	1420188660863	MUHAMMAD ARIF	VILLAGE AND P/O NARI PANOS	LCY	18900003473701	PLS				PKR				167.11		17-Jul-2008	
140103	1890	NARI PANOOS	PESHAWAR	KPK	1420121257015	NAWAB REHMAN	VILLAGE TABBI KHAWA P/O SH	LCY	18900003482401	PLS				PKR				3,887.45		29-Sep-2008	
140104	1893	GUNNA KALAN	SIALKOT	PB	3460387518367	MANZOOR HUSAIN S/O FAQIR MOHD.	VILL PO SAHOWALI DISTT SIAL	LCY	18930000021101	PLS				PKR				1,146.09		13-Aug-2008	
140105	1893	GUNNA KALAN	SIALKOT	PB	3460386111512	SAKINA BIBI W/O MOHD AHMED	VILL SAHOWAL CHAMRANGHA	LCY	18930001892001	PLS				PKR				438.58		17-May-2008	
140106	1893	GUNNA KALAN	SIALKOT	PB	3460321921258	RAFAQAT BIBI S/O MOHD SALEEM	VILL PO SAHOWALI CHAMRANG	LCY	18930002353501	PLS				PKR				424.52		5-Jun-2008	
140107	1893	GUNNA KALAN	SIALKOT	PB	3460331205510	SAIRAN BIBI W/O ALLAH DITTA	VILL & P/O VADIANWALA DISTT	LCY	18930002394501	PLS				PKR				255.60		24-Jun-2008	
140108	1893	GUNNA KALAN	SIALKOT	PB	3460322806791	MOHD SHARIF S.O ISMAIL	VILL.CHICHER WALI DISTT.SIAL	LCY	18930002410601	PLS				PKR				1,007.13		19-Sep-2008	
140109	1893	GUNNA KALAN	SIALKOT	PB	3460321000020	NASEEM AKHTAR D.O JALAL DIN	VILL.GUNNA KALAN DISTT.SIAL	LCY	18930002452401	PLS				PKR				1,611.10		30-Apr-2008	
140110	1893	GUNNA KALAN	SIALKOT	PB	3460374802861	MOHD BOOTA & MONZA BEGUM	VILL.SAHOWALI CHAMRANGAN	LCY	18930002637901	PLS				PKR				5,435.28		21-Apr-2008	
140111	1893	GUNNA KALAN	SIALKOT	PB	3460378058090	SARDARAN BIBI W/O ABDUL GHANI	VILL & P/O VADINA WALA DIST	LCY	18930002680901	PLS				PKR				212.98		25-Jun-2008	
140112	1893	GUNNA KALAN	SIALKOT	PB	3460334541404	MAQSOOD BEGUM D/O SAIN	VILL & P/O VADIAN WALA DIST	LCY	18930002686801	PLS				PKR				376.38		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140113	1893	GUNNA KALAN	SIALKOT	PB	3460350264524	SHARIFAN BIBI W/O UMER DIN	VILL CHAK LOHARAN PO JADIA	LCY	18930002692001	PLS				PKR				209.79		24-Jun-2008	
140114	1893	GUNNA KALAN	SIALKOT	PB	3460320792308	NAZIRAN BIBI W/O SULTAN ALI	VILL & P/O GUNNA KALAN DIST	LCY	18930002718301	PLS				PKR				268.39		30-Apr-2008	
140115	1893	GUNNA KALAN	SIALKOT	PB	3460322693883	CH KHUDA BUX S/O CH MOHD DIN	VILL DHELUM GHAZI PO VALAN	LCY	18930003089301	PLS				PKR				0.01		26-Feb-2008	
140116	1893	GUNNA KALAN	SIALKOT	PB	3460381010146	RASHEEDA BEGUM W/O MOHD.SHARIF	VILL CHAK LOHARAN PO BADA	LCY	18930003366001	PLS				PKR				206.10		9-Jul-2008	
140117	1893	GUNNA KALAN	SIALKOT	PB	3460373762384	KOUSAR PARVEEN W/O REHMAT ALI	KOUSAR PARVEEN W/O REHM	LCY	18930003446601	PLS				PKR				221.60		6-May-2008	
140118	1893	GUNNA KALAN	SIALKOT	PB	3460322552452	SALEEMA BIBI W/O REHMAT ALI	VILL VINJAL PO GUNNA KALAN	LCY	18930003447401	PLS				PKR				223.01		14-Feb-2008	
140119	1893	GUNNA KALAN	SIALKOT	PB	3460341263288	SARDAR BEGUM W/O MOHD ASGHER	VILL VINJAL PO SIALKOT CITY	LCY	18930003526201	PLS				PKR				427.54		4-Jun-2008	
140120	1893	GUNNA KALAN	SIALKOT	PB	3460398464001	NOOR AHMED S/O SIRAJ DIN	VILL CHAK LOHARAN P/O VADI	LCY	18930003567201	PLS				PKR				339.41		27-Jun-2008	
140121	1893	GUNNA KALAN	SIALKOT	PB	3460382966396	ALLAH RAKHI W/O ALLAH DITTA	VILL CHANAWAN PO SAHOWAL	LCY	18930003671601	PLS				PKR				252.74		26-May-2008	
140122	1893	GUNNA KALAN	SIALKOT	PB	3460322297582	BASHIRAN BIBI WD/O NAZAR HUSAIN	VILL VINJAL PO GUNNA KALAN	LCY	18930003708201	PLS				PKR				252.49		17-May-2008	
140123	1893	GUNNA KALAN	SIALKOT	PB	3460338143842	PARVEEN AKHTER WIDOW MOHD NAZIR	MOH ARIAN FATEH GARH SIAL	LCY	18930003750401	PLS				PKR				511.46		22-May-2008	
140124	1893	GUNNA KALAN	SIALKOT	PB	3460362689697	NAZAR HUSSAIN	VILL PO VILLANEY TEH DISTT S	LCY	18930003755501	PLS				PKR				346.67		24-May-2008	
140125	1893	GUNNA KALAN	SIALKOT	PB	3460361776366	SURRAYA BIBI D/O DIN MOHD	VILL PO WALANEY TEH DISTT S	LCY	18930003779901	PLS				PKR				136.50		22-Sep-2008	
140126	1893	GUNNA KALAN	SIALKOT	PB	3460324491500	AKHTAR BEGUM W/O RUSTAM KHAN	VILL PO VADIANWALA TEH DIS	LCY	18930003787801	PLS				PKR				346.43		25-Jun-2008	
140127	1893	GUNNA KALAN	SIALKOT	PB	3460322306825	NIAZ HUSSAIN S/O SARDAR ALI	VILL PO SAHOWALI CHAMRANG	LCY	18930003788601	PLS				PKR				346.00		6-Jun-2008	
140128	1893	GUNNA KALAN	SIALKOT	PB	2969200382055	NAZIR AHMED S/O BASHIR AHMED	VILL KOT RAJKAUR PO GUNNA	LCY	18930003844901	PLS				PKR				429.49		8-May-2008	
140129	1893	GUNNA KALAN	SIALKOT	PB	3017800634161	MOHD BINYAMIN S/O REHMAT ALI	VILL QADI PUR P/O BADIANA DI	LCY	18930003908701	PLS				PKR				1,450.22		31-Mar-2008	
140130	1893	GUNNA KALAN	SIALKOT	PB	3460323489487	MOHD SHABBIR S/O HAJI MAQBOOL	VILL PO SAHOWALI CHAMRANG	LCY	18930003934001	PLS				PKR				2,070.98		4-Jun-2008	
140131	1893	GUNNA KALAN	SIALKOT	PB	3460311507317	MOHD TUFAIL S/O MOHD SARDAR	VILLAGE KOHAR P/O PERTANW	LCY	18930004024401	PLS				PKR				820.27		19-Sep-2008	
140132	1893	GUNNA KALAN	SIALKOT	PB	3420104817623	LAL DIN S/O MANGA KHAN	VILLAGE/PO WADIANWALA TEH	LCY	18930004036601	PLS				PKR				211.45		25-Jun-2008	
140133	1893	GUNNA KALAN	SIALKOT	PB	3460301614623	MOHD SHAFI S/O GULAM QADIR	VILL CHALL P/O BADAINA TEH &	LCY	18930004057501	PLS				PKR				135.76		26-Sep-2008	
140134	1893	GUNNA KALAN	SIALKOT	PB	3460322596913	GHULAM RASOOL SO NATHEY KHAN	VILLAGE VINJAL PO SIALKOT C	LCY	18930004150501	PLS				PKR				469.80		9-Sep-2008	
140135	1893	GUNNA KALAN	SIALKOT	PB	3460369909851	SHER MOHAMMAD SO NEK MOHD	REHMATABAD PO PARTANWAL	LCY	18930004173001	PLS				PKR				1,641.91		19-Sep-2008	
140136	1893	GUNNA KALAN	SIALKOT	PB	3460363755137	MOHD BASHIR SO ALLAH RASI	VILL GUJRANWALA PO PIRO CH	LCY	18930004221401	PLS				PKR				0.18		16-Sep-2008	
140137	1893	GUNNA KALAN	SIALKOT	PB	3460322420686	NASIM AKHTER WD/OMOHD ASLAM	VILL PO GUNNA KALAN TEH DIS	LCY	18930004242301	PLS				PKR				5,022.15		10-Apr-2008	
140138	1893	GUNNA KALAN	SIALKOT	PB	3310001721300	KANEEZ BEGEM WD/O RIAZ AHMED	GARBALA SYEDAN PO GUNNA	LCY	18930004254501	PLS				PKR				215.36		3-Mar-2008	
140139	1893	GUNNA KALAN	SIALKOT	PB	3460347147478	SUGHRA BIBI D/O MOHD SIDDIQUE	VILL PO GUNNA KALAN TEH DIS	LCY	18930004332501	PLS				PKR				214.45		30-Apr-2008	
140140	1893	GUNNA KALAN	SIALKOT	PB	3460357138658	AMIN AKHTER BIBI WD/O MOHD SIDDIQ	VPO SAHOWALI CHAMRANGAN	LCY	18930004394401	PLS				PKR				0.16		19-Sep-2008	
140141	1893	GUNNA KALAN	SIALKOT	PB	3460383451690	NAZIRAN BIBI WD/O ALLAH RAKHA	VILL PO WALANEY TEH DISTT S	LCY	18930004437301	PLS				PKR				550.38		24-May-2008	
140142	1893	GUNNA KALAN	SIALKOT	PB	3460321522203	KHALID MEHMOOD	VILLAGE CHANAWAN P/O SAHO	LCY	18937100008001	PLS				PKR				438.38		2-Jun-2008	
140143	1893	GUNNA KALAN	SIALKOT	PB	3460387903331	ABDUL GHAFOOR	VILL SAHOWALI CHAMRANGHA	LCY	18937100012701	PLS				PKR				213.36		7-Jun-2008	
140144	1893	GUNNA KALAN	SIALKOT	PB	3460339007392	BARKAT BIBI	GUNNA KALAN TEH SIALKOT	LCY	18937100014201	PLS				PKR				0.20		4-Mar-2008	
140145	1893	GUNNA KALAN	SIALKOT	PB	3460356760790	SABRAN BIBI	VILL VINJAL TEH SIALKOT	LCY	18937100014901	PLS				PKR				195.97		9-May-2008	
140146	1893	GUNNA KALAN	SIALKOT	PB	3460339657965	SAIN MUHAMMAD S/O M SHAFI	VILL VILLANY P/O KHAS TEH SI	LCY	18937100016601	PLS				PKR				372.39		28-May-2008	
140147	1893	GUNNA KALAN	SIALKOT	PB	3460322953065	GHULAM MUSTAFA	VILL GHRHI MALHIYAN P/O BAD	LCY	18937100027201	PLS				PKR				1,278.03		16-Feb-2008	
140148	1893	GUNNA KALAN	SIALKOT	PB	3460309486520	PARVEEN AKHTAR	GUNNA KALAN P/O KHAS TEH S	LCY	18937100035501	PLS				PKR				224.88		4-Jul-2008	
140149	1893	GUNNA KALAN	SIALKOT	PB	3460225992407	MOHAMMAD NAWAZ	VILL BHATHEY P/O PORAB TEH	LCY	18937100038101	PLS				PKR				529.67		22-Aug-2008	
140150	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410452022639	RIAZ UL DIN S/O ATTA MOHAMMAD	DILAWAR CHEEMA DISTT GUJR	LCY	18950000217701	PLS				PKR				3,040.83		14-Mar-2008	
140151	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422184321	RED CROSS FUND	GOVT MIDDLE SCHOOL DILAWA	LCY	18950000370001	PLS				PKR				0.08		30-May-2007	
140152	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410423582339	SHAUKAT ALI S/O SARDAR KHAN	DILAWAR CHEEMA DISTT GUJR	LCY	18950000573901	PLS				PKR				24,816.61		6-Sep-2008	
140153	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422701707	ABDULLAH & AMAN ULLAH	DILAWAR CHEEMA DISTT GUJR	LCY	18950000801601	PLS				PKR				80.63		13-Sep-2008	
140154	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410431916678	FAROGH E TALEEM FUND	GOVT PRIMERY SCHOOL DHAR	LCY	18950001855001	PLS				PKR				651.05		30-Jun-2007	
140155	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410411069144	SARDAR BIBI W/O KHUSHI MUHAMMAD	DILAWAR CHEEMAP.O SAME TH	LCY	18950002079001	PLS				PKR				175.23		3-Sep-2008	
140156	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410448815000	BUSHRA BEGUM	DILAWAR CHEEMA PO SAME TH	LCY	18950002122301	PLS				PKR				333.56		4-Jun-2008	
140157	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422995103	JAMSHAD ULLAH S/O IRSHAD ULLAH	KUB PURA PO SAME TEH WAZI	LCY	18950002140801	PLS				PKR				1,148.88		27-May-2008	
140158	1895	DILAWAR CHEEMA	GUJRANWALA	PB	0028864025514	MUZAFFAR HUSSAIND S/O M HUSSAN	DILAWAR CHEEMA PO SAME TH	LCY	18950002161701	PLS				PKR				1,430.50		30-Jul-2008	
140159	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422752010	NISHAT IFZA D/O MOHD SHARIF	V P O DILAWAR CHEEMA TEH V	LCY	18950002282301	PLS				PKR				1,424.49		17-May-2008	
140160	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410464973856	ARSHAD BIBI W/O ZAFAR IQBAL	VILL PO DILAWAR CHEEMA TEH	LCY	18950002311401	PLS				PKR				1,058.61		23-May-2008	
140161	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410403057435	GHULAM MOHD S/O MOHD KHAN	V P O DILAWAR CHEEMA TEH V	LCY	18950002367001	PLS				PKR				110.95		3-Sep-2008	
140162	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410406409873	MOHD WAQAS S/O IRSHADULLAH	DILWAR CHEEMA DISTT GUJRA	LCY	18950002534401	PLS				PKR				2,738.38		24-Jul-2008	
140163	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422008916	MOHD. INAYAT S/O MOHD. ABDULLAH	VILLAGE DILAWAR CHEEMA TE	LCY	18950002539501	PLS				PKR				347.42		13-Mar-2008	
140164	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410497741013	ASJID NAEEM GUJAR S/O KHAN MOHD	DILAWAR CHEEMA DISTT. GUJR	LCY	18950002597101	PLS				PKR				371.97		19-Aug-2008	
140165	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422535413	ZAFARULLAH KHAN S/O MUHD HUSSAIN	DILAWAR CHEEMA TEH WAZIR	LCY	18950002603701	PLS				PKR				1,177.56		20-Jun-2008	
140166	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422487026	MOHAMMAD BIBI W/O M ALI	JAGNA CHATHA POST OFF JHA	LCY	18950002654201	PLS				PKR				205.92		21-May-2008	
140167	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410463776331	NASEEM AKHTAR S/O GHULAM NABI	VILLAGE THATTHA PEARA P O	LCY	18950002657701	PLS				PKR				536.37		29-Aug-2008	
140168	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410408299906	SHAHNAZ AKHTAR W/O MOHD SHARIF	DILAWAR CHEEMA KHAS TEH V	LCY	18950002682201	PLS				PKR				144.13		6-Aug-2008	
140169	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410458384295	NAZIR HUSSAIN S/O KHAN MUHD	VILLAGE AND P/O DILAWAR CH	LCY	18950002703401	PLS				PKR				85.35		8-Feb-2008	
140170	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410423652617	KHURRUM SHAHZAD S/O NAZEER AHMED	VILL DHAROWAL KANG POST O	LCY	18950002751501	PLS				PKR				0.01		21-May-2008	
140171	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422456855	ABDUL STAR S/O ABDUL GHANI	VILL JAMKE MANDI POST OFFI	LCY	18950002775901	PLS				PKR				2,781.62		13-Mar-2008	
140172	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410489025035	NASIR IQBAL	MOHALLA BARYARAWALA VILL	LCY	18957100001301	PLS				PKR				1,663.65		1-Mar-2008	
140173	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410433853863	IMTIAZ AHMAD S/O IRSHAD ULLAH	VILL DILAWAR CHEEMA POST O	LCY	18957100004701	PLS				PKR				113.88		24-May-2008	
140174	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410484647176	MAQBOOL BIBI W/O KHAN MUHAMMAD	BHAROKY CHEEMA P/O KHAS B	LCY	18957100008301	PLS				PKR				747.21		9-Jul-2008	
140175	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410423321381	MUHAMMAD MANSHA S/OMUHAMMAD KHAN	VILL KALU CHEEMA P/O AHMAD	LCY	18957100013701	PLS				PKR				0.01		15-Aug-2008	
140176	1896	CHOWNI SULEHRIAN	SIALKOT	PB	0030139029171	ROOPAH BIBI W/O MEHAR DIN	VILLAGE GUNNAH KHURD P.O	LCY	18960002671201	PLS				PKR				8,981.28		22-Feb-2008	
140177	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460327259664	SHAHIDA PARWEEN W/O MOHD RIAZ	VILL MOH MUTTAN WALA PO DI	LCY	18960003583101	PLS				PKR				351.77		12-Apr-2008	
140178	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460358725731	MUSHTAQ AHMED S/O ALLAH DITTA	VILL MUNDIANWALA P/O SAHO	LCY	18960003624401	PLS				PKR				22,043.03		28-Aug-2008	
140179	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460353490047	PARVEEZAKHTAR S/O MOHD BASHIR	VILLAGE DEHRA SANDA KHURS	LCY	18960003686301	PLS				PKR				0.03		9-Jul-2008	
140180	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460322957491	MOHD IQBAL S/O MOHD SARDAR	VILL LAKHAN PUR P/O TEH & DI	LCY	18960003866701	PLS				PKR				967.03		12-Jan-2008	
140181	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460306564171	M TAHIR NAWAZ S/O M NAWAZ	VILLAGE LAKHAN PUR PASROO	LCY	18960003874601	PLS				PKR				37,972.04		30-Jul-2008	
140182	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460321768001	MOHD NAEEM S/O MOHD YOUSAF	VILL DERA SANDA P/O & TEH &	LCY	18960003912401	PLS				PKR				7,101.84		4-Jul-2008	
140183	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460332347197	MUKHTAR ALI S/OGHULAM HUSSAIN	VILL & P/O CHOWNI SULEHRIAN	LCY	18960003929701	PLS				PKR				1,572.65		12-May-2008	
140184	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460393783923	GHAZANFER RIAZ	VILLAGE DHERA SANDA KALAN	LCY	18967100001801	PLS				PKR				8,507.63		15-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140185	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460331440875	MOHAMMAD TANVEER AKHTER	VILL MAHAAL MATTANWALA P/	LCY	18967100007701	PLS				PKR				1,072.83		11-Aug-2008	
140186	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460350547023	MOHAMMAD IMRAN	VILLAGE KOTLI HURNARIAN P/	LCY	18967100008301	PLS				PKR				334.57		17-Jan-2008	
140187	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460303252761	ABDUL GHANI	ABDUL GHANI S/O SHUKAR DA	LCY	18967100009101	PLS				PKR				0.01		1-Mar-2008	
140188	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460377914015	MOHAMMAD AHSAN	VILLAGE POST OFFICE CHOWN	LCY	18967100009401	PLS				PKR				228.79		17-Jan-2008	
140189	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460348215467	SHAHZAD ABBAS S/O M ASHRAF	VILL MOHAL MATTAN WALA DH	LCY	18967100018201	PLS				PKR				688.70		12-Sep-2008	
140190	1898	MOUZA PAKKI	MULTAN	PB	3210266558185	MR MOHAMMAD YOUSAF	CHAH LASIK WALA KOT MUBAR	LCY	18980000097701	PLS				PKR				0.01		3-Mar-2008	
140191	1898	MOUZA PAKKI	MULTAN	PB	3210210237127	MUHAMMED NASRULLAH	TAUNSA SHARIF ROAD SHAH S	LCY	18980000110301	PLS				PKR				8,976.45		18-Apr-2008	
140192	1898	MOUZA PAKKI	MULTAN	PB	3210210772121	MR KHAN MOHAMMAD	MOUZA KOT MUBARAK D G KH	LCY	18980002351701	PLS				PKR				663.63		5-May-2008	
140193	1898	MOUZA PAKKI	MULTAN	PB	3210222759484	MRS HAMEEDA MUSTAFA	CHAH GATAY WLA MOUZA PAK	LCY	18980002900501	PLS				PKR				3,943.64		12-Jan-2008	
140194	1898	MOUZA PAKKI	MULTAN	PB	3210209480125	MR ABDUL RASHID	POST OFFICE KHAS SADDAR D	LCY	18980003148901	PLS				PKR				3,715.15		24-May-2008	
140195	1898	MOUZA PAKKI	MULTAN	PB	3210242655345	GHULAM AKBAR	CHAH PIR WALA MOUZA CHAK	LCY	18980003693101	PLS				PKR				897.64		28-May-2008	
140196	1898	MOUZA PAKKI	MULTAN	PB	3210261221525	MUREED HUSSAIN S O M RAMZAN	CHAH BHED WALA P O SHAH S	LCY	18980003785401	PLS				PKR				16,326.28		30-May-2008	
140197	1898	MOUZA PAKKI	MULTAN	PB	3210277136135	MUSTFA KHAN	CHAH TAJ SHAH SADAR DIN	LCY	18980004005401	PLS				PKR				756.66		3-Jul-2008	
140198	1898	MOUZA PAKKI	MULTAN	PB	3210236740654	ZAHRAN MAI W/O ALLAH WASAYA	TOHEED ABAD BHATTI MATILA	LCY	18980004230601	PLS				PKR				252.54		16-May-2008	
140199	1898	MOUZA PAKKI	MULTAN	PB	3210279467099	RAHIM BUX S/O KHAIR MOHAMMAD	CHAH BARA WALA PO SHAH SA	LCY	18980004265701	PLS				PKR				256.91		1-Apr-2008	
140200	1898	MOUZA PAKKI	MULTAN	PB	3210262842967	ALLAH YAR S/O ALLAH DITTA	MOUZA BHATTI MITLA PO SHAH	LCY	18980004312201	PLS				PKR				170.05		7-May-2008	
140201	1898	MOUZA PAKKI	MULTAN	PB	3210209479709	MR ABDUL REHMAN	CHAH HAZRAT WALA P/O SHAH	LCY	18980004399301	PLS				PKR				473.00		29-May-2008	
140202	1898	MOUZA PAKKI	MULTAN	PB	3210208949692	TAGI MAI W/O ALLAH WASAYA	BASTI KORAI P/O SHAH SADDE	LCY	18980004442601	PLS				PKR				303.87		6-May-2008	
140203	1898	MOUZA PAKKI	MULTAN	PB	3210209127860	MST BAKHTO MAI S/O GHULAM HUSSAIN	BASTI KORAI P/O SHAH SADDE	LCY	18980004443401	PLS				PKR				136.50		7-May-2008	
140204	1898	MOUZA PAKKI	MULTAN	PB	3210273773054	GHULAM FATIMA W/O ATTA MOHAMMAD	CHAH QASAI WALA MOUZA THA	LCY	18980004780301	PLS				PKR				2,790.75		11-Jun-2008	
140205	1898	MOUZA PAKKI	MULTAN	PB	3210246831411	GHULAM MUHAMMAD S/O MAHMOOD	CHAH BHANBHOON WALA MAU	LCY	18980005035001	PLS				PKR				170.63		19-Apr-2008	
140206	1898	MOUZA PAKKI	MULTAN	PB	3210260567649	ALLAH DITTA S/O KHAJA KHAN	CHAH TAJAY WALA MAUZA PAK	LCY	18980005086601	PLS				PKR				4,039.39		9-Jul-2008	
140207	1898	MOUZA PAKKI	MULTAN	PB	3210268243723	RIAZ HUSSAIN KHOSSA	MOHALLAH MAHBOOB UR RAH	LCY	18980005112201	PLS				PKR				418.89		5-Sep-2008	
140208	1898	MOUZA PAKKI	MULTAN	PB	3210241571994	BASHIRAN BIBI W/OAZEEM	CHAH KUNDEY WALA MOZA TH	LCY	18980005356101	PLS				PKR				254.36		11-Jun-2008	
140209	1898	MOUZA PAKKI	MULTAN	PB	3210209216559	MUHAMMAD TAHIR RASHID	VILLAGE &POST OFFICE SHAH	LCY	18980005383301	PLS				PKR				6,978.81		20-Aug-2008	
140210	1898	MOUZA PAKKI	MULTAN	PB	3210270177332	FATIMA MAI WD/O GHULAM RASHEED	CHAH GATAY WALA SHAH SAD	LCY	18980005525101	PLS				PKR				339.83		29-May-2008	
140211	1898	MOUZA PAKKI	MULTAN	PB	3210203199637	MR MUHAM MAD USMAN S/O A BUX	MUZA BHATTI METLIA P O SAD	LCY	18980005541301	PLS				PKR				171.57		7-May-2008	
140212	1898	MOUZA PAKKI	MULTAN	PB	3210271253031	SAEED AHMED	CHAH BABRIWALA MOUZA MA	LCY	18980005550701	PLS				PKR				802.44		10-Sep-2008	
140213	1898	MOUZA PAKKI	MULTAN	PB	3210281520479	MUHAMMAD ISMAEEL	CHAH SHAH WALA POSTOFFIC	LCY	18980005624001	PLS				PKR				79.96		3-May-2008	
140214	1898	MOUZA PAKKI	MULTAN	PB	3210254438601	SULTAN MAH MOOD	CHAH SHAH WALA POSTOFFIC	LCY	18980005627501	PLS				PKR				274.66		6-May-2008	
140215	1898	MOUZA PAKKI	MULTAN	PB	3210208103469	GHULAM AKBAR	CHAH SHAH WALA POST OFFI	LCY	18980005629101	PLS				PKR				443.51		30-May-2008	
140216	1898	MOUZA PAKKI	MULTAN	PB	3210287595681	GHULAM YASEEN	CHAH DOST WALA MOUZA CHA	LCY	18980005631101	PLS				PKR				249.23		26-May-2008	
140217	1898	MOUZA PAKKI	MULTAN	PB	3210261675798	MST FATIMA MAEE	CHAH DASTEE WALA MOUZA P	LCY	18980005648401	PLS				PKR				170.59		8-Apr-2008	
140218	1898	MOUZA PAKKI	MULTAN	PB	3210216894325	ALLAH WASAYA	CHAH KANDAY WALA POST OF	LCY	18980005660601	PLS				PKR				300.31		11-Jun-2008	
140219	1898	MOUZA PAKKI	MULTAN	PB	3210276522519	MUHAMMAD AMEER	CHAH KHOONI WALA PULL DAS	LCY	18980005664201	PLS				PKR				170.66		15-Apr-2008	
140220	1898	MOUZA PAKKI	MULTAN	PB	3210209990735	MR REHMAT ULLAH S/OMUHAMMAD UMER	CHAH KHEYEREY WALA CHAK	LCY	18980005681901	PLS				PKR				288.19		24-May-2008	
140221	1898	MOUZA PAKKI	MULTAN	PB	3210256813211	ABBAS S/O FATEH MHAMMAD	CHAH SANJHEY WALA MOUZA	LCY	18980005686301	PLS				PKR				120.17		2-Apr-2008	
140222	1898	MOUZA PAKKI	MULTAN	PB	3210208894516	SAHIB BIBI W/O GHULAM SADDIQUE	MOUZA THADI P/O SHAH SHAD	LCY	18980005688601	PLS				PKR				459.89		16-Jun-2008	
140223	1898	MOUZA PAKKI	MULTAN	PB	3210201752758	AMIRAN MAI W/O AHMAD BUX	MURAD DASTI P/O SHAH SADD	LCY	18980005720501	PLS				PKR				120.10		9-Apr-2008	
140224	1898	MOUZA PAKKI	MULTAN	PB	3210279857944	ZAHRA MAI	CHAH HASSANWALA CHAK GA	LCY	18980005767401	PLS				PKR				72.96		27-May-2008	
140225	1898	MOUZA PAKKI	MULTAN	PB	0321021999029	MUHAMMAD SHARIF	CHAH SHAH JAMAL WALA GAR	LCY	18987100005301	PLS				PKR				290.60		28-May-2008	
140226	1898	MOUZA PAKKI	MULTAN	PB	3210293925710	PHAPAN W/O RAHIM BAKSH	CHAH MIR WALA THADI P/O SH	LCY	18987100008401	PLS				PKR				283.90		3-May-2008	
140227	1898	MOUZA PAKKI	MULTAN	PB	3210229394505	MUHAMMAD IBRAHIM	CHAH DHARAY WALA MOUZA M	LCY	18987100008601	PLS				PKR				150.22		6-Jun-2008	
140228	1898	MOUZA PAKKI	MULTAN	PB	3210290815326	SHADOO MAI	CHAH DARKHAN WALA MOUZA	LCY	18987100009601	PLS				PKR				283.82		10-May-2008	
140229	1898	MOUZA PAKKI	MULTAN	PB	3210216795249	SAJJAD HUSSAIN	CHAH NOOR WALA MOUZA PAK	LCY	18987100010201	PLS				PKR				116.88		14-Apr-2008	
140230	1898	MOUZA PAKKI	MULTAN	PB	3210209124579	GHULAM SARWAR	CHAH MAHARAY WALA P/O SH	LCY	18987100010901	PLS				PKR				116.88		1-Apr-2008	
140231	1898	MOUZA PAKKI	MULTAN	PB	3210292002342	MST.ALLAH WASAI	CHAH NOOR WALA MOUZA PAK	LCY	18987100011601	PLS				PKR				283.81		3-Jun-2008	
140232	1898	MOUZA PAKKI	MULTAN	PB	3210208465698	BHIRANWAN MAI	CHAH MAHMEED WALA P/O PA	LCY	18987100014501	PLS				PKR				450.79		17-Apr-2008	
140233	1898	MOUZA PAKKI	MULTAN	PB	3210256104403	GHULAM SARWAR	CHAH BHALO WALA BASTI HOC	LCY	18987100015701	PLS				PKR				1,861.65		8-May-2008	
140234	1898	MOUZA PAKKI	MULTAN	PB	3210241079466	MST.ZOHRAN MAI	VILLAGE BAHADUR GARH P/O H	LCY	18987100019101	PLS				PKR				116.84		15-Apr-2008	
140235	1898	MOUZA PAKKI	MULTAN	PB	3210208670015	AZEEM KHAN	CHAK RAIMAN P/O KALA TEH&I	LCY	18987100019601	PLS				PKR				116.84		21-Apr-2008	
140236	1898	MOUZA PAKKI	MULTAN	PB	3210291816725	HAJI KHAN	CHAH NOOR WALA MOUZA PAK	LCY	18987100019801	PLS				PKR				366.94		18-Jun-2008	
140237	1898	MOUZA PAKKI	MULTAN	PB	3210209475873	ALLAH DEWAYA	CHAH GATEEN WAKA P/O SHAH	LCY	18987100020101	PLS				PKR				283.13		18-Jun-2008	
140238	1898	MOUZA PAKKI	MULTAN	PB	3210209839409	ABDUL AZIZ	CHAH KORA KHAN BASTI ALI W	LCY	18987100020201	PLS				PKR				283.77		9-May-2008	
140239	1898	MOUZA PAKKI	MULTAN	PB	3210209665467	MUHAMMAD USMAN	CHAH SHAH JALAL WALA CHAK	LCY	18987100021001	PLS				PKR				190.31		17-Sep-2008	
140240	1898	MOUZA PAKKI	MULTAN	PB	3210246739580	MST ASHRAF BIBI	BASTI QASAEE WALA MOUZA T	LCY	18987100021201	PLS				PKR				366.57		12-Jun-2008	
140241	1899	MALPUR KALASWALA	SIALKOT	PB	3460274224374	DAULAT BIBI W/O ALLAH DITTA	VILL LALA SYEDA PO TALWAN	LCY	18990002502601	PLS				PKR				85.35		29-May-2008	
140242	1899	MALPUR KALASWALA	SIALKOT	PB	3460207388807	NADEEM AHMED BHATTI S/O DIN MUHD	VPO CHUR MUNDA TEH PASRU	LCY	18990002877701	PLS				PKR				738.70		5-Sep-2008	
140243	1899	MALPUR KALASWALA	SIALKOT	PB	3460206778120	WASIMA SULTANA S/O ISHAQ HUSSAIN	WASEEMA SULTANA W/O ASHI	LCY	18990002980201	PLS				PKR				1,383.00		5-Sep-2008	
140244	1899	MALPUR KALASWALA	SIALKOT	PB	3460214142399	SABAR S.O SARDAR	SABBAR S/O SARDAR V. MOHA	LCY	18990003138701	PLS				PKR				1,228.44		25-Sep-2008	
140245	1899	MALPUR KALASWALA	SIALKOT	PB	3460266386708	FATAMA NAWAZA	FATAMA W/ O MOHD NAWAZA V	LCY	18990003405801	PLS				PKR				479.40		11-Feb-2008	
140246	1899	MALPUR KALASWALA	SIALKOT	PB	3460203087197	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL S/O GHUL	LCY	18990003437001	PLS				PKR				85.33		29-May-2008	
140247	1899	MALPUR KALASWALA	SIALKOT	PB	3460299426770	SHARIFAN BIBI	SHARIFAN BIBI W/O NAIKE ALA	LCY	18990003440901	PLS				PKR				85.35		28-May-2008	
140248	1899	MALPUR KALASWALA	SIALKOT	PB	3056500145418	IATJAZ HUSAIN	IATJAZ HUSSAIN S/OMOHAMMA	LCY	18990003676901	PLS				PKR				583.76		24-Mar-2008	
140249	1899	MALPUR KALASWALA	SIALKOT	PB	3460206774827	NISAR AHMAD	NISAR AHMAD S/O M. SHARIF V	LCY	18990003700901	PLS				PKR				144.63		20-Sep-2008	
140250	1899	MALPUR KALASWALA	SIALKOT	PB	3460206040596	NAJMA BIBI	NAJMA BIBI W/OM. ASLAM VILL	LCY	18990003701701	PLS				PKR				34.18		28-May-2008	
140251	1899	MALPUR KALASWALA	SIALKOT	PB	0026767362232	NAUMAN AHMAD	NAUMAN AHMAD S/OZAHEERU	LCY	18990003773101	PLS				PKR				355.20		5-Mar-2008	
140252	1899	MALPUR KALASWALA	SIALKOT	PB	3460256356343	ABDUL SHAKOOR	A.SHAKOOR S/O MAKHMOOL K	LCY	18990003788801	PLS				PKR				187.64		18-Sep-2008	
140253	1899	MALPUR KALASWALA	SIALKOT	PB	3460207298287	ABDUL MAJEED	ABDUL MAJEED S/OCHIRAGH D	LCY	18990003808101	PLS				PKR				36.37		19-Sep-2008	
140254	1899	MALPUR KALASWALA	SIALKOT	PB	3460274119874	ASMAT BIBI	ASMAT BIBI W/O RAFIQUE AHM	LCY	18990003857001	PLS				PKR				290.10		28-May-2008	
140255	1899	MALPUR KALASWALA	SIALKOT	PB	3460210033739	M ILYAS S/O M YASEEN	MUHAMMAD ILYAS S/OM YASIN	LCY	18990004101801	PLS				PKR				819.31		18-Sep-2008	
140256	1899	MALPUR KALASWALA	SIALKOT	PB	3460288060795	TARIQ EHMOOD S/O SHER MOHD	TARIQ MEHMOOD S/O SHER M	LCY	18990004163701	PLS				PKR				821.05		11-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140257	1899	MALPUR KALASWALA	SIALKOT	PB	3460290335813	AHMED ALI S/O DIN MOHAMMED	AHMAD ALI S/O DIN MUHAMMA	LCY	18990004168801	PLS				PKR				1,242.48		3-Mar-2008	
140258	1899	MALPUR KALASWALA	SIALKOT	PB	3460226975024	UZMA SULTANA	UZMA SULTANA W/ O WARIS AL	LCY	18990004169601	PLS				PKR				2,544.24		27-Jun-2008	
140259	1899	MALPUR KALASWALA	SIALKOT	PB	3460207308185	KHURSHID AHMED S/OGHULAM MOHAMMED	KHURSHID ALI S/O GHULAM MO	LCY	18990004185401	PLS				PKR				1.31		18-Sep-2008	
140260	1899	MALPUR KALASWALA	SIALKOT	PB	3460206665429	RASHID AHMAD S/O M QASIM	V KHEWA BAJWA P/O KALASWA	LCY	18990004235401	PLS				PKR				132.13		4-Jun-2008	
140261	1899	MALPUR KALASWALA	SIALKOT	PB	3460206916152	AKHTAR NASEEM W/O M MUNIR	V MUZAFFAR P/O KALASWALA	LCY	18990004242501	PLS				PKR				0.65		18-Sep-2008	
140262	1899	MALPUR KALASWALA	SIALKOT	PB	3460207447725	SIRAG DIN S/O M YASEEN	SIRAJ DIN S/O M. YASEEN V. LA	LCY	18990004260601	PLS				PKR				1.07		18-Sep-2008	
140263	1899	MALPUR KALASWALA	SIALKOT	PB	3460285296785	M AZIZ AND M ASHRAF	MOH CHOHAN STREET KALASV	LCY	18990004321301	PLS				PKR				8.18		18-Sep-2008	
140264	1899	MALPUR KALASWALA	SIALKOT	PB	3460210775127	ABDUL RASHEED S/O SULTAN AHMAD	ABDUL RASHID S/O SULTAN AH	LCY	18990004492701	PLS				PKR				119.49		29-May-2008	
140265	1899	MALPUR KALASWALA	SIALKOT	PB	3460207219009	ZAKIR HUSSAIN	ZAKIR HUSSAIN S/O BASHIR HU	LCY	18990004526901	PLS				PKR				128.26		9-Sep-2008	
140266	1899	MALPUR KALASWALA	SIALKOT	PB	3460245803357	MUSHTAQ AHMED	MUSHTAQ AHMED S/O ISLAM D	LCY	18997100001401	PLS				PKR				28,216.83		4-Jul-2008	
140267	1899	MALPUR KALASWALA	SIALKOT	PB	3460203419459	MAOHAMMAD KHALID	MUHAMMAD KHALID S/O MOHD	LCY	18997100007101	PLS				PKR				3.51		18-Sep-2008	
140268	1899	MALPUR KALASWALA	SIALKOT	PB	3310071271592	IQBAL BIBI	AQBAL BIBI W/O KHURSHAD MA	LCY	18997100020801	PLS				PKR				1,555.18		28-Apr-2008	
140269	1899	MALPUR KALASWALA	SIALKOT	PB	3460260243539	REHMAT ALI	REHMAT ALI S/O ALLAH DIYA V	LCY	18997100021701	PLS				PKR				108.65		18-Sep-2008	
140270	1899	MALPUR KALASWALA	SIALKOT	PB	3460277061141	LIAQUT ALI	AMANAT ALI S/OA. AZIZ VILL MA	LCY	18997100032801	PLS				PKR				8,385.43		2-Jul-2008	
140271	1899	MALPUR KALASWALA	SIALKOT	PB	3460288230372	KAUSAR BIBI	KAUSAR BIBI W/OIRSHAD AHM	LCY	18997100032901	PLS				PKR				795.83		17-Jul-2008	
140272	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460335885537	FAQIR MOHD S/O PIRAN DITTA	VPO KANPUR DIST SIALKOT	LCY	19010000332301	PLS				PKR				10,058.87		16-Jul-2008	
140273	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460335956279	MUHAMMAD RAZZAQUE S/O F.HUSSAIN	VILL KAROOL P/O GULBAHAR S	LCY	19010001268601	PLS				PKR				3,919.39		19-Mar-2008	
140274	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460323734547	MUHAMMAD AMIN S/O MUHAMMAD SHARIF	VILLAGE CHAPRAR MOHALLAH	LCY	19010002421601	PLS				PKR				411.36		14-Mar-2008	
140275	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	0030130208549	MOHD SHARIF S/O AHMED DIN	VILL PO KANPUR DISTT SIALKO	LCY	19010003829501	PLS				PKR				85.26		10-Sep-2008	
140276	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322521691	ABBAS AHMAD S/O LAL DIN	VILL DHELLEY PO CANTT SIALK	LCY	19010004902901	PLS				PKR				74.46		24-Jun-2008	
140277	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460341824318	RABIA BIBI W/O FATEH DIN	VILL PO KANPUR TEH DISTT SI	LCY	19010004990101	PLS				PKR				153.67		10-Sep-2008	
140278	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3017500594021	MOHD QAISER NAZIR	MAKKA ACADAMY VPO GUL BA	LCY	19010005003601	PLS				PKR				2,459.01		13-Aug-2008	
140279	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460398214660	MST NAZIR FATIMA W/O MOHD RAMZAN	VILL URA PO CANTT TEH AND D	LCY	19010005240801	PLS				PKR				2.05		9-Sep-2008	
140280	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322172353	MOHD NAZIR S/O QAZI	VILL KAROOL PO GUL BAHAR K	LCY	19010005333401	PLS				PKR				347.16		10-Apr-2008	
140281	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460323519269	LIAQAT ALI S/O SULTAN ALI	VILL JHAI PO GULBAHARKHUR	LCY	19010005522501	PLS				PKR				5,658.63		9-Apr-2008	
140282	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460314060945	AKHTAR ABBAS S/O GJHULAM RASOOL	VILLAGE KARLOOP P/OBHATTA	LCY	19010005702901	PLS				PKR				2,635.80		20-May-2008	
140283	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321001970	SURRIYA BEGUM W/OMOHAMMAD BASHIR	VILL. RAMOON CHAK P.O.CHAP	LCY	19010005801801	PLS				PKR				72,472.77		21-Aug-2008	
140284	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460351660314	NAHEED AKHTER W/O ABDUL KHALIQ	VILL.KANPUR P.O.SAME TEH.DI	LCY	19010005836501	PLS				PKR				358.22		28-Jun-2008	
140285	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322413089	REHMAT ALI S/O BASHIR AHMED	VILL JOGO CHAK P O CHAPRAR	LCY	19010005895901	PLS				PKR				1,210.45		29-Jan-2008	
140286	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460319085415	MOHAMMAD SHARIF	VILL.PLORA KLAN P.O.KANPUR	LCY	19017100013601	PLS				PKR				2,732.49		8-Sep-2008	
140287	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460388235899	REHMAT ALI	VILL.SALEH PUR P.O.CHAPRAR	LCY	19017100015101	PLS				PKR				932.01		3-Jun-2008	
140288	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460383067337	JAVAID IQBAL GONDAL &IRAM JAVAID GO	VILL.PLORA KLAN P.O. KAN PU	LCY	19017100015201	PLS				PKR				12,129.77		19-Apr-2008	
140289	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460361801868	MUNAWAR BEGUM	VILL.GUL BAHAR KHURD P.O G	LCY	19017100016101	PLS				PKR				1,662.17		26-Mar-2008	
140290	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	9040101022613	MOHAMMAD ARIF	VILL.DHELLAY P.O. SADDAR CA	LCY	19017100017101	PLS				PKR				2,581.39		30-May-2008	
140291	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460352637539	MOHAMMAD EJAZ	VILL.CHANNI ASRAN P.O. CHAP	LCY	19017100019001	PLS				PKR				1,657.35		16-Sep-2008	
140292	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322484027	KHALID JAVAID	VILL.DEIT P.O.GULBAHAR TEH.	LCY	19017100029801	PLS				PKR				3,020.28		15-Feb-2008	
140293	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460317892568	ABIDA MUMTAZ	BHARATH P/O KHAAS TEHSIL &	LCY	19017900013701	PLS				PKR				14,830.01		12-Mar-2008	
140294	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460330260589	TARIQ MEHMOOD	VILL DAIT PO GUL BAHAR KHUR	LCY	19017900014101	PLS				PKR				20.23		31-Mar-2008	
140295	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460378338601	KASHIF RASHEED	VILL KANPOOR PO KHAS TEH &	LCY	19017900016501	PLS				PKR				1,669.29		4-Apr-2008	
140296	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460389300989	FAQIR SAIN S/O BARKAT ALI	VILL RAMO CHAK P O CHAPRAR	LCY	19017900023701	PLS				PKR				0.01		31-May-2008	
140297	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321353671	MUHAMMAD YAQOOB S/O FAZAL HUSSAIN	VILL JHULY P O SADDAR CANT	LCY	19017900029801	PLS				PKR				436.66		16-Sep-2008	
140298	1902	HUNDAL	SIALKOT	PB	3460379105415	MUHAMMAD ANWAR S/O.NAWAB DIN	VILLAGE GUJRANWALA P.O.PE	LCY	19020000995801	PLS				PKR				690.72		13-Sep-2008	
140299	1902	HUNDAL	SIALKOT	PB	3460367705646	SABRAN BIBI W.O ABDUL GHAFOOR	VILL.THUDANWALI P.O PEERU	LCY	19020001547201	PLS				PKR				665.15		8-Sep-2008	
140300	1902	HUNDAL	SIALKOT	PB	3460322382533	MOHD MANZOOR S/O.MAHBOOB ALAM	VILLAGE KOHAR P.O.PARTANW	LCY	19020001814301	PLS				PKR				753.64		19-Jun-2008	
140301	1902	HUNDAL	SIALKOT	PB	3460398808862	EMINA BIBI W.O KHUSHI MOHD	VILL.AKE WALI P.O.KOT KORA D	LCY	19020001899801	PLS				PKR				223.71		7-Jul-2008	
140302	1902	HUNDAL	SIALKOT	PB	3460366567546	PARVEEN AKHTAR W/O MOHD YAQOOB	VILL & PO PARRTAN WALI TEH	LCY	19020002260901	PLS				PKR				3,495.10		1-Sep-2008	
140303	1902	HUNDAL	SIALKOT	PB	3460320660524	SURRIYA BIBI W/O MOHD ARIF	VILL BHANE WALI PO PEERU C	LCY	19020002483901	PLS				PKR				119.50		12-Jul-2008	
140304	1902	HUNDAL	SIALKOT	PB	3460321521278	BUSHRA BIBI W/O ABDUL GHAFOOR	VILL & P/O LADHAR DISTT SIAL	LCY	19020002553501	PLS				PKR				47.61		16-Jun-2008	
140305	1902	HUNDAL	SIALKOT	PB	3460365885400	NAZRA BIBI	VILL & P/O KOT KORA DISTT SI	LCY	19020002554801	PLS				PKR				1,252.78		23-Jun-2008	
140306	1902	HUNDAL	SIALKOT	PB	3460372909932	SOUGHARAN BIBI W/O MOHD BASHIR	VILL & P/O KOT KORA DISTT SI	LCY	19020002561901	PLS				PKR				1,660.34		27-Jun-2008	
140307	1902	HUNDAL	SIALKOT	PB	3460329000794	AMINA BIBI W/O SHARIF AHMED	KOT KORA P/O SAME DISTT SIA	LCY	19020002565101	PLS				PKR				1,440.98		24-Jun-2008	
140308	1902	HUNDAL	SIALKOT	PB	3460348763056	SAKINA BIBI W/O MOHD BOOTA	KOT KORA DISTT SIALKOT	LCY	19020002572201	PLS				PKR				2,903.78		23-Jun-2008	
140309	1902	HUNDAL	SIALKOT	PB	3460384641578	NAZIR BEGUM W/O NAZIR AHMED	VILL & P/O PIRYANWALI DISTT	LCY	19020002613501	PLS				PKR				88.83		29-May-2008	
140310	1902	HUNDAL	SIALKOT	PB	3460314346430	BASHIRAN BIBI W/O MOHD SADIQ	VILL DHALIM GHAZI P/O BADAN	LCY	19020002622201	PLS				PKR				325.95		12-May-2008	
140311	1902	HUNDAL	SIALKOT	PB	3460311474118	BUSHRA BEGUM W/O BASHIR AHMED	VILL & P/O PANNOWALI DISTT S	LCY	19020002636001	PLS				PKR				172.68		29-May-2008	
140312	1902	HUNDAL	SIALKOT	PB	3460357059930	SARDARAN BIBI W/O ABDULLAH	VILL DHILM GHAZI P/O WALANA	LCY	19020002642301	PLS				PKR				360.10		19-May-2008	
140313	1902	HUNDAL	SIALKOT	PB	3460322469523	SARDAR MUHAMMAD S/O ALLAH DAD	VILL DODIANWALI PO HUNDAL	LCY	19020002722501	PLS				PKR				68.31		15-May-2008	
140314	1902	HUNDAL	SIALKOT	PB	3460351469771	MOHD SHARIF S/O MOHD DIN	VILL CHAK GHILLAN PO LODHA	LCY	19020002741201	PLS				PKR				413.68		9-May-2008	
140315	1902	HUNDAL	SIALKOT	PB	3460320844292	REHANA W/O ZAFER IQBAL	VILL P/O HUNDAL DISTT SIALKO	LCY	19020002785701	PLS				PKR				304.94		16-Jun-2008	
140316	1902	HUNDAL	SIALKOT	PB	3460320844312	HAZARAN BIBI W/O ABDUL GHANI	VILL PO HUNDAL TEH DISTT SI	LCY	19020002885401	PLS				PKR				435.31		16-Jun-2008	
140317	1902	HUNDAL	SIALKOT	PB	3460382708734	WAHEEDA W	VILL & P/O HUNDAL DISTT SIAL	LCY	19020002948401	PLS				PKR				120.01		17-Jun-2008	
140318	1902	HUNDAL	SIALKOT	PB	3460358673795	SAKINA BIBI W/O MOHD LATIF	VILL KALEY WALI PO LADHAR T	LCY	19020003025801	PLS				PKR				190.42		12-May-2008	
140319	1902	HUNDAL	SIALKOT	PB	3460397495447	INTIZAR HUSSAIN S/O.	VILLAGE KOHAR P.O.PARTANW	LCY	19020003071201	PLS				PKR				752.38		26-May-2008	
140320	1902	HUNDAL	SIALKOT	PB	3460322660859	MERAJ DIN IRF RANA S/O CHIRAGHDIN	VILL BHANEY WALLI PO PEERR	LCY	19020003084201	PLS				PKR				170.70		24-Jun-2008	
140321	1902	HUNDAL	SIALKOT	PB	3460314441430	SARDAR BIBI WD/O MOHD SHARIF	VILL DHILAM GHAZI PO BADYA	LCY	19020003127101	PLS				PKR				170.70		12-May-2008	
140322	1902	HUNDAL	SIALKOT	PB	3460392235546	HAMEEDAN BIBI WD/O MOHD ARSHAD	VILL PO LADHAR TEH DISTT SI	LCY	19020003129801	PLS				PKR				68.35		16-Jun-2008	
140323	1902	HUNDAL	SIALKOT	PB	3460368397528	GHULAM FATIMA W/O MOHD.SHARIF	VILL CHACK GILLAN PO LADHA	LCY	19020003217301	PLS				PKR				70.95		12-May-2008	
140324	1902	HUNDAL	SIALKOT	PB	3460332738726	HAMEEDA BIBI W/O. LATE REHMAT ALI	VILLAGE AKIWALI P.O.PARTAN	LCY	19020003229501	PLS				PKR				807.58		3-Jul-2008	
140325	1902	HUNDAL	SIALKOT	PB	3460388163703	MOHD ANWAR & BUSHRA BIBI	VILL & P/O PARTANWALI DISTT	LCY	19020003243701	PLS				PKR				203.85		15-Jan-2008	
140326	1902	HUNDAL	SIALKOT	PB	3017400784941	KISHWAR SULTANA W/O ABDUL SITTAR	VILL PO LADHAR TEH DISTT SI	LCY	19020003245301	PLS				PKR				119.98		16-Jun-2008	
140327	1902	HUNDAL	SIALKOT	PB	3460370139591	EID MOHAMMAD S/O.JEEVAN	VILLAGE KOT KORA P.O.KOT K	LCY	19020003246101	PLS				PKR				2,508.38		23-Jun-2008	
140328	1902	HUNDAL	SIALKOT	PB	3013000207058	SARDAR BIBI W/O NAWAB DIN	VILL BANAYWALI P/O PEERO C	LCY	19020003278401	PLS				PKR				103.58		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140329	1902	HUNDAL	SIALKOT	PB	3460354564221	MANZOOR AHMED S/O MOHAMMAD BOOTA	VILLAGE NAWAN PIND NO. 3 P.O	LCY	19020003299301	PLS				PKR				655.23		21-Aug-2008	
140330	1902	HUNDAL	SIALKOT	PB	3460363168193	QAMIR UL JAMILS/O.MOHAMMADJAMIL	VILLAGE AND POST OFFICE PA	LCY	19020003357201	PLS				PKR				7,998.11		15-Apr-2008	
140331	1902	HUNDAL	SIALKOT	PB	3460301070511	ALLAH RAKHA	VILLAGE LADHRH POST OFFIC	LCY	19020003421401	PLS				PKR				871.55		16-Jun-2008	
140332	1902	HUNDAL	SIALKOT	PB	3460314052680	FARIDA BIBI W/O MOHAMMAD SARWAR	VILLAGE NAWANPIND P O LADH	LCY	19020003422201	PLS				PKR				580.50		16-Jun-2008	
140333	1902	HUNDAL	SIALKOT	PB	3460340526550	AZRA BIBI W/O.MOHAMMAD RAFIQ	VILLAGE LADHAR P.O.LADGAR	LCY	19020003506101	PLS				PKR				700.43		3-Jul-2008	
140334	1902	HUNDAL	SIALKOT	PB	3460310099704	NASIM BIBI W/O.AMJAD PERVAIZ	VILLAGE SIRAJWALI P.O. LADH	LCY	19020003507401	PLS				PKR				1,658.77		12-May-2008	
140335	1902	HUNDAL	SIALKOT	PB	3460301568638	MUMTAZ BIBI W/O.MOHAMMAD RAFIQ	VILLAGE CHACK GILLAN P.O.LA	LCY	19020003515901	PLS				PKR				804.37		10-May-2008	
140336	1902	HUNDAL	SIALKOT	PB	3460360768775	MOHD. BOOTA S/O.SHAMEER DIN	VILLAGE BANAYWALI P.O.PEER	LCY	19020003531701	PLS				PKR				719.55		22-Sep-2008	
140337	1902	HUNDAL	SIALKOT	PB	3460328163473	MOHD.ALAM S/O.MOHAMMAD ANWAR	VILLAGE HUNDAL P.O.HUNDAL	LCY	19020003538401	PLS				PKR				8,810.99		7-Jan-2008	
140338	1902	HUNDAL	SIALKOT	PB	3460321800584	HAMEEDA BIBI W/O.ALLAH RAKHA	VILLAGE AKIWALI P.O.PARTAN	LCY	19020003556901	PLS				PKR				636.85		3-Jul-2008	
140339	1902	HUNDAL	SIALKOT	PB	3460306559567	BASHARAT	VILLAGE DHUDIANWALI POST O	LCY	19027100001201	PLS				PKR				2,205.42		24-Sep-2008	
140340	1902	HUNDAL	SIALKOT	PB	3460335033297	MUHAMMAD SALEEM S/O GHULAM ALI	VILL. KOHAR PO PARTHANWAL	LCY	19027100002001	PLS				PKR				789.89		26-May-2008	
140341	1902	HUNDAL	SIALKOT	PB	3460329294672	EJAZI KHANUM	VILLAGE DHUDIAN WALI POST	LCY	19027100004801	PLS				PKR				290.19		10-May-2008	
140342	1902	HUNDAL	SIALKOT	PB	3460385915564	SURRAYA BIBI	VILLAGE PERTAN WALI POST O	LCY	19027100007801	PLS				PKR				580.95		14-May-2008	
140343	1902	HUNDAL	SIALKOT	PB	3460323314633	SABIR HUSAIN S/O CH.MOHD.SHAFI	VILL GUJRANWALI PO PEROCH	LCY	19027100010501	PLS				PKR				9,632.08		31-Mar-2008	
140344	1902	HUNDAL	SIALKOT	PB	3460384370490	INAYAT BIBI	VILLAGE DHUDIANWALI POST O	LCY	19027100018401	PLS				PKR				283.81		15-May-2008	
140345	1902	HUNDAL	SIALKOT	PB	3460313819085	ZEESHAN	VILLAGE KALEY WALI VILLAGE	LCY	19027100019801	PLS				PKR				1,452.78		23-Apr-2008	
140346	1903	MANKIALA	JHELUM	PB	3740590862265	MST FARHAT BEGUM AND ALLAH BAKSH	VILL PANJGRAN P/O DAWARI D	LCY	19030000832701	PLS				PKR				8,415.36		12-May-2007	
140347	1903	MANKIALA	JHELUM	PB	9040601107494	SANJIDA BIBI W/O NAEEM UDDIN	VILLAGE ARAZI SUHAL P/O MA	LCY	19030001150501	PLS				PKR				126.22		6-Sep-2007	
140348	1903	MANKIALA	JHELUM	PB	3740567318113	SHAFQAT AHMED S/O MUHAMMAD AMIN	VILLAGE DHAKALA P/O SAGRI T	LCY	19030001293901	PLS				PKR				2,408.60		2-May-2007	
140349	1903	MANKIALA	JHELUM	PB	0021433054726	SHAMIM AKHTAR W/O SULTAN AHMED	VILL AND PO LOHDRA TEH AND	LCY	19030001391001	PLS				PKR				8,584.53		5-May-2007	
140350	1903	MANKIALA	JHELUM	PB	0021481009408	MUHAMMAD HANIF S/O ZAMAN ALI	VILL MOHRA VAINS PO LOHDRA	LCY	19030001459001	PLS				PKR				7,538.54		19-May-2008	
140351	1903	MANKIALA	JHELUM	PB	3740504655659	MAZHAR HUSSAIN S/O MANSABDAR	VILL DADHAR MIRZA P/O SAGR	LCY	19030001516101	PLS				PKR				10,509.54		15-Apr-2008	
140352	1903	MANKIALA	JHELUM	PB	3740556791517	QAMAR NAWAZ S/O M ARSAL KHAN	VILL DADAR MIRZA P/O SAGRI	LCY	19030001676101	PLS				PKR				1,054.35		14-Mar-2007	
140353	1903	MANKIALA	JHELUM	PB	3740510990573	ALI ZAMAN	VILLAGE DHAKALA P/O SAGRI T	LCY	19030001740301	PLS				PKR				1,103.68		30-Jan-2008	
140354	1903	MANKIALA	JHELUM	PB	3740560582573	MUHAMMAD AMIN S/O SAID MUHAMMAD	MOHRA BHATTA P/O SAGRI TEH	LCY	19030001839901	PLS				PKR				472.13		28-Apr-2008	
140355	1903	MANKIALA	JHELUM	PB	3740538085157	ANWAR UL HAQ S/O MUHAMMAD ASLAM	VILL PO ABBAN CHAK TEH RAW	LCY	19030001888801	PLS				PKR				2,541.49		22-Sep-2008	
140356	1903	MANKIALA	JHELUM	PB	9040601518455	ASHIQ HUSSAIN SO QURBAN HUSSAIN	KALLRI DADHAR NAJAR P/O DA	LCY	19030002890201	PLS				PKR				5,149.64		21-Jun-2008	
140357	1903	MANKIALA	JHELUM	PB	3740598739512	GHAZALA KARAM DAD D/O KARAM DAD	VILL DHAKALA P O SAGRI TEH	LCY	19030002994201	PLS				PKR				21,395.64		16-Jan-2008	
140358	1903	MANKIALA	JHELUM	PB	3740530590887	ZUC PANJGRAN P/O SAGRI	TEH DISTT RAWALPINDI	LCY	19030003019901	PLS				PKR				115,037.48		2-Jul-2005	
140359	1903	MANKIALA	JHELUM	PB	3740538119289	L Z U C ABAN CHAK VILL	VILL P/O ABAN CHAK TEH DIST	LCY	19030003026301	PLS				PKR				65,524.79		16-Jul-2005	
140360	1903	MANKIALA	JHELUM	PB	3740520805353	L Z U C DHADAR MIRZA	P/O SAGRI TEH & DISTT RAWA	LCY	19030003027801	PLS				PKR				69,791.44		2-Jul-2005	
140361	1903	MANKIALA	JHELUM	PB	3740529993853	L Z C DHAKALA P/O SAGRI	TEH AND DISTT. RAWALPINDI	LCY	19030003028601	PLS				PKR				8,265.54		12-Nov-2004	
140362	1903	MANKIALA	JHELUM	PB	3740209814228	RAJA MUHAMMAD RAFIQUE & ATLAS	JAN VILL & P/O SAGRI TEH & DI	LCY	19030003256001	PLS				PKR				16,105.03		3-Jan-2008	
140363	1903	MANKIALA	JHELUM	PB	3740272765050	ZAIBUN NISA W/O ADALAT HUSSAIN	VILL & P/O NATHIA VIA SAGRI T	LCY	19030003271001	PLS				PKR				0.38		20-May-2008	
140364	1903	MANKIALA	JHELUM	PB	3740559453677	NAZEEM AKHTAR S/O MOHAMMAD ZAMAN	MOHRA BHATTAN P.O MANGOT	LCY	19030003286701	PLS				PKR				17,935.53		6-Feb-2007	
140365	1903	MANKIALA	JHELUM	PB	3740590662537	ABDUL JALIL S/O BAGH ALI	VILL.& P/O LOHDRA TEH.& DIST	LCY	19030003381301	PLS				PKR				4,994.81		3-Dec-2007	
140366	1903	MANKIALA	JHELUM	PB	3740503736767	ZAMIR AKHTAR S/O JAMAL DIN	VILL LOHDRA P/O LOHDRA TEH	LCY	19030003439901	PLS				PKR				24,387.60		27-Sep-2008	
140367	1903	MANKIALA	JHELUM	PB	0021434103271	KARIM JAN W/O FARMAN ALI	H NO 54 A ST NO 4 POLICE FO	LCY	19030003587701	PLS				PKR				10,366.14		6-Sep-2007	
140368	1903	MANKIALA	JHELUM	PB	3740589522643	MUHAMMAD YAQOOB S/O M.SADIQ	MOHRA MEHTAN P.O MANGOT	LCY	19030003734501	PLS				PKR				325,295.67		4-Aug-2008	
140369	1903	MANKIALA	JHELUM	PB	3740189366251	TAHIR MEHMOOD S/O ABDUL KARIM	VILL. MOHRA BHATTAN P.O. SA	LCY	19030003845001	PLS				PKR				7,574.51		20-Sep-2008	
140370	1903	MANKIALA	JHELUM	PB	3740502888750	RA BIBI W/O M. ARIF	NEAR MANKAYALA RAILWAY S	LCY	19030003987601	PLS				PKR				129.30		21-May-2008	
140371	1903	MANKIALA	JHELUM	PB	3740560144682	SAIQA PARVEEN W/O M. RAFIQ	VILL. KALLARI P.O. DADHAR NA	LCY	19030004011801	PLS				PKR				694.42		19-May-2008	
140372	1903	MANKIALA	JHELUM	PB	0010156172939	ABDUL QAYYUM S/O ABDUL KARIM	VILL. MOHRA MEHTAN P.O.SAG	LCY	19030004023001	PLS				PKR				15,366.72		21-Sep-2007	
140373	1903	MANKIALA	JHELUM	PB	3740522025589	NASEER AHMED S/O MUMTAZ ALI	VILL. KALRI P.O. DADHAL NAJA	LCY	19030004054401	PLS				PKR				16,384.34		4-Apr-2008	
140374	1903	MANKIALA	JHELUM	PB	3740504340260	ZULEKHA BIBI	VILLAGE NAGYAL DOOHAR MIR	LCY	19030004126101	PLS				PKR				0.24		6-May-2008	
140375	1903	MANKIALA	JHELUM	PB	0021460069142	ABDUL MAJEED	VILL MORAH BUTTAN PO SAGR	LCY	19030004242701	PLS				PKR				9,235.75		11-Aug-2008	
140376	1903	MANKIALA	JHELUM	PB	3740505720386	FATIMA BIBI WD/O KHAN ZAMAN	VILL AND P.O. DADUCHA TEH A	LCY	19030004290801	PLS				PKR				0.38		22-May-2008	
140377	1903	MANKIALA	JHELUM	PB	3740565959676	FATIMA BIBI D/O FAZAL UR REHMAN	VILL BARWALA P.O. DADUCHA	LCY	19030004291601	PLS				PKR				0.38		22-May-2008	
140378	1903	MANKIALA	JHELUM	PB	3740598366122	NAZIA BIBI W/O MUHAMMAD ISLAM	VILL DHOKE GHULAM ALI P.O. S	LCY	19030004330201	PLS				PKR				22,887.32		11-Apr-2007	
140379	1903	MANKIALA	JHELUM	PB	3740521251945	MALIK AFTAB AHMED	MOHRA BHATTAN P.O MANGOT	LCY	19030004684401	PLS				PKR				30,378.34		24-Jul-2007	
140380	1903	MANKIALA	JHELUM	PB	3740506397599	MUHAMMAD SABIR S/O ALLAH DITTA	VILL&P/OMOHARA DAROGHA T	LCY	19030004761601	PLS				PKR				0.38		23-May-2008	
140381	1903	MANKIALA	JHELUM	PB	6110120235015	SUMAIR ABID S/O ABAD HUSSAIN	KOMAL PINDMALKAN ISLAMAB	LCY	19030004801001	PLS				PKR				626.06		8-Aug-2008	
140382	1903	MANKIALA	JHELUM	PB	3740575088771	SAQIB ALI RAJA S/O ZAFAR ALI	VILL&P/O SAGRI TEH&DISTT RA	LCY	19030004816701	PLS				PKR				1,710.19		27-Jun-2007	
140383	1903	MANKIALA	JHELUM	PB	3740550766293	MUHAMMAD AZIZ	132 KV GRID STATION RAWAT	LCY	19030004855001	PLS				PKR				736.99		4-Sep-2008	
140384	1903	MANKIALA	JHELUM	PB	3740518235811	HAMIDA BANO W/O M RIAZ	DHOKE KARAM ELLAHI BAKHSH	LCY	19030004856901	PLS				PKR				158.81		26-May-2008	
140385	1903	MANKIALA	JHELUM	PB	3740209161772	KALSOOM AKHTAR D/O M HUSSAIN	VILL BAGH BOOTA P/O DERA K	LCY	19030004885701	PLS				PKR				0.38		19-Apr-2008	
140386	1903	MANKIALA	JHELUM	PB	3740548858340	BIBI JAN W/O KAKA KHAN	VILL MOHARA BHATTAN P/O MA	LCY	19030004927801	PLS				PKR				342.96		27-Aug-2007	
140387	1903	MANKIALA	JHELUM	PB	3740585867455	NAVID QURBAN S/O M QURBAN	ISLAMPURA P/O MANGOT TEH&	LCY	19030004942801	PLS				PKR				1,459.48		28-Jan-2008	
140388	1903	MANKIALA	JHELUM	PB	3740503029899	WASIM MAZHAR S/O MAZHAR HUSSAIN	VILL &P/O LOHDRA TEH&DISTT	LCY	19030005050601	PLS				PKR				2,951.35		11-Dec-2007	
140389	1903	MANKIALA	JHELUM	PB	3740554161576	SAIMA RABANI D/O GHALAM RABANI	VILL PIND MIRZIAN P/O DADAR	LCY	19030005072301	PLS				PKR				18,311.94		20-Apr-2007	
140390	1903	MANKIALA	JHELUM	PB	3740503425619	MUHAMMAD NADEEM S/O ABDUL GHAFOOR	DHOKE SIAN MISKEEN P/O SAG	LCY	19030005076601	PLS				PKR				1,878.89		29-Nov-2007	
140391	1903	MANKIALA	JHELUM	PB	3740537399452	SHAREEN W/O GHALAM GILANI	VILL MOHARA BHATTAN P/O MA	LCY	19030005120701	PLS				PKR				0.38		17-May-2008	
140392	1903	MANKIALA	JHELUM	PB	3740703408195	KHUDA DAD S/O BAGH ALI	VILL &P/O NATHIA TEH KAHUT	LCY	19030005123101	PLS				PKR				0.38		30-Apr-2008	
140393	1903	MANKIALA	JHELUM	PB	6110196737051	AHMAR IMRAN S/O RASHID IMRAN	VILL DADHAR MIRZA P/O SAGR	LCY	19030005128201	PLS				PKR				22,333.68		22-Oct-2007	
140394	1903	MANKIALA	JHELUM	PB	3740587510639	GHAZANFAR ALI S/O ABDUL KHALIQ	NAI ABADI PANJGRAN P/O PAN	LCY	19030005157001	PLS				PKR				679.72		8-Aug-2008	
140395	1903	MANKIALA	JHELUM	PB	3740210098413	SHAHID IQBAL	VILL &P/O MOHARA BAKHATAN	LCY	19030005204601	PLS				PKR				571.58		6-Oct-2007	
140396	1903	MANKIALA	JHELUM	PB	8240124724375	MUHAMMAD SADDIQUE	VILL MOHARA BHATTAN P/O MA	LCY	19030005211701	PLS				PKR				1,970.44		24-May-2008	
140397	1903	MANKIALA	JHELUM	PB	3740536178856	NAHEED AKHTAR W/O NASAR AHMED	VILL OJHARYALA P/O SAGRI TE	LCY	19030005238501	PLS				PKR				585.12		1-Sep-2008	
140398	1903	MANKIALA	JHELUM	PB	3740563573453	SAFDAR HUSSAIN S/O NOOR HUSSAIN	VILL MOHARA AMEER P/O MOH	LCY	19030005243601	PLS				PKR				742.67		8-Jul-2008	
140399	1903	MANKIALA	JHELUM	PB	3740505233428	BALQEES AKHTAR W/O M BASHIR	VILL MOHARA AMIR P/O MOHAR	LCY	19030005273601	PLS				PKR				150.26		26-May-2008	
140400	1903	MANKIALA	JHELUM	PB	3740538341242	JAMILA BEGUM W/O ARSHID JAVID	JAMILA BEGUM W/O ARSHID JA	LCY	19030005304301	PLS				PKR				0.01		13-Nov-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140401	1903	MANKIALA	JHELUM	PB	1320118400465	FARHAD KHAN S/O AMAL KHAN	KOOZ MOREENRABAT P/O RAB	LCY	19030005321401	PLS				PKR				0.01		1-Mar-2008	
140402	1903	MANKIALA	JHELUM	PB	9740002670279	MUHAMMAD FAROOQ S/O M SADIQ	VILL ISLAMPURA P/O MANGOO	LCY	19030005337401	PLS				PKR				4,643.09		13-Aug-2008	
140403	1903	MANKIALA	JHELUM	PB	3740531645063	LAL KHANS/O ROSHAN KHAN	VILLAGE OUCHIRAIN P.O SAGR	LCY	19030005429201	PLS				PKR				1,263.00		22-Aug-2008	
140404	1903	MANKIALA	JHELUM	PB	3740594357456	SHAHIDA PARVEEN	MOHRA VAINCE P.O SAGRI R.P	LCY	19030005456401	PLS				PKR				200.48		19-May-2008	
140405	1903	MANKIALA	JHELUM	PB	3740503493107	SYED MANSOOR HUSSAIN	MANKYALA P.O SAGRI R.PINDI	LCY	19030005480101	PLS				PKR				4,470.86		1-Oct-2007	
140406	1903	MANKIALA	JHELUM	PB	3740202652219	AZHAR MEHMOOD	VILLAGE LUNA TEH.KHAHUTTA	LCY	19037100000101	PLS				PKR				0.01		24-Mar-2007	
140407	1903	MANKIALA	JHELUM	PB	3740570278923	MUHAMMAD RAFIQ	SARDAR MARKET SAGRI RAWA	LCY	19037100000201	PLS				PKR				2,581.26		13-Mar-2007	
140408	1903	MANKIALA	JHELUM	PB	3740504983847	ABDUL MAJEED	VILLAGE DAWARI P.O SAGRI TA	LCY	19037100002301	PLS				PKR				175,451.35		30-May-2008	
140409	1903	MANKIALA	JHELUM	PB	3740541883217	MUHAMMAD LATIF RAJA	MOHRA AHAHEER P.O SAGRI R	LCY	19037100004101	PLS				PKR				17,815.55		2-Nov-2007	
140410	1903	MANKIALA	JHELUM	PB	3740566880442	MOBEEN FATIMA	PIND MIRZAIN P.O DADHAR NA	LCY	19037100007601	PLS				PKR				15,273.49		31-May-2007	
140411	1903	MANKIALA	JHELUM	PB	3740574289022	RUBINA KOUSAR	MOHRA BHATTAN P.O SARI R.P	LCY	19037100008801	PLS				PKR				1,697.11		23-Aug-2008	
140412	1903	MANKIALA	JHELUM	PB	3740553278069	SYED RIZWAN SHAZAD	BARWALA P.O DAHDOCHA R.PI	LCY	19037100010001	PLS				PKR				2,340.85		23-Apr-2007	
140413	1903	MANKIALA	JHELUM	PB	3740511892411	IRSHAD ALI	PANGGRAN P/O SAGRI	LCY	19037100018001	PLS				PKR				8,548.65		2-Jul-2008	
140414	1903	MANKIALA	JHELUM	PB	37405395555061	ZAFAR IQBAL	V& P/O ABBAN CHAK TEH & DIS	LCY	19037100032501	PLS				PKR				2,373.24		16-Sep-2008	
140415	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130342889733	MR KHAWAR GHAFOOR	KHAWAR GHAFOOR S/O ABDUL	LCY	19050000235501	PLS				PKR				869.48		27-May-2008	
140416	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130323612715	MUHAMMAD ISMAIL	BASTI HAJI MOSA,MOUZA SHIR	LCY	19050000436801	PLS				PKR				236.68		25-Jan-2008	
140417	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130421160655	MR IRFAN MEHMOOD	CHAK NO.7/NP P/O SADIQ ABA	LCY	19050000549501	PLS				PKR				3,673.85		20-Feb-2008	
140418	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130183750699	MUHAMMAD HASHIM	MILL HOUSE DEPTT.JDW SUGA	LCY	19050001105601	PLS				PKR				340.18		22-Apr-2008	
140419	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130420729317	MUHAMMAD JAMAL	MUHAMMAD JAMAL S/O MUHAN	LCY	19050002023801	PLS				PKR				1.22		5-Sep-2008	
140420	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3540311553073	MUHAMMAD SADIQUE S/O MUHAMMAD RAFIQ	MUHAMMAD SADIQUE S/O MUH	LCY	19050002059301	PLS				PKR				738.62		10-Mar-2008	
140421	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130426034971	MUNAWWAR HUSSAIN HAIDRY	RANG PUR SADAT P/O JAMAL D	LCY	19050002314201	PLS				PKR				2,019.68		24-Mar-2008	
140422	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130472671835	AMIR RAZA	AMIR RAZA S/O JAMSHID KHAN	LCY	19050002398901	PLS				PKR				2,178.87		19-Mar-2008	
140423	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	4510106336499	GHULAM SHABBIR	GHULAM SHABBIR S/O KHUSHI	LCY	19050002459201	PLS				PKR				1,613.73		23-Feb-2008	
140424	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130415590083	GHULAM ABBAS	CHAK NO.21/NP PO CHAK NO.2	LCY	19050002567901	PLS				PKR				1,685.31		16-Jul-2008	
140425	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130345910825	MANZOOR AHMED S/O KARIM BAKHSH	MANZOOR AHMED S/O KARIM B	LCY	19050003113401	PLS				PKR				1,769.78		9-May-2008	
140426	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130420606063	GHOUS BUX S/O MIAN EIDAN	BASTI SHAIKH ABAD ROUTI SH	LCY	19050003274201	PLS				PKR				0.01		21-Jun-2008	
140427	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3240495433331	DILBAR KHAN S/O UMAR KHAN	DILBAR KHAN S/O UMAR KHAN	LCY	19050003312001	PLS				PKR				909.23		21-Feb-2008	
140428	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130431430041	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT S/O AL	LCY	19057100007401	PLS				PKR				423.02		19-Jun-2008	
140429	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3610339190797	IZHAR UL HAQ S/OMUSHTAQ AHMAD	IZHARUL HAQ S/O HAKEEM MU	LCY	19057100007801	PLS				PKR				5,300.46		6-Jun-2008	
140430	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110117559987	MOHAMAMD AKRAM S/O RAHIM DAD	VILL LESS P/O CHIRAH TEH DIS	LCY	19090001179101	PLS				PKR				8,330.57		14-Feb-2008	
140431	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110181541770	RASHIM JAN W/O LASHKER KHAN	VILL P/O TUMIR DISTT ISLAMAB	LCY	19090002624401	PLS				PKR				2,407.66		15-Jan-2008	
140432	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110118776401	GHULAM SHABBIR S/O GHULAM SARWAR	VILL KALYAH P O CHIRAH DIST	LCY	19090003987801	PLS				PKR				1,726.63		20-Aug-2008	
140433	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110117566089	RAJA M IRSHAD S/O HAQ DAD	VILL HARNO GHANDA PANI DIS	LCY	19090004157801	PLS				PKR				32,837.85		9-Jul-2008	
140434	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110117389446	MST.RUQIA BIBI W/O CHANNAN DIN	VILLAGE KALYAH P/O CHIRAH D	LCY	19090004374901	PLS				PKR				39,013.14		11-Jul-2008	
140435	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	1610111934167	SHER ALI KHAN	F.G MIDDLE SCHOOL PIHONT IS	LCY	19090004532501	PLS				PKR				4,319.70		27-Sep-2008	
140436	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	0010154490291	LUBNA WAHEED D/O M WAHEED	VILL AND P/O NILORE ISLAMAB	LCY	19090004611301	PLS				PKR				6,660.76		29-Apr-2008	
140437	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	0061101087280	MOHD.GAFOOR.S/O.MAHBOOB.KHAN.	VILL.MOVA.TOMIRE. PO.TOMIE	LCY	19090005092601	PLS				PKR				5,918.86		21-May-2008	
140438	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	3740114179585	MOHD.BASHIER.S/O.FAZAL.KARIM.	132.K.V.GRID.STATION.NIL ORE	LCY	19090005128401	PLS				PKR				265.88		27-May-2008	
140439	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	3820160784611	MAQSOOD.AHMED.S/O.JAMAL DIN.	A.T.S.TRAINING.SCHOOL.SIML	LCY	19090005180101	PLS				PKR				72.54		9-Apr-2008	
140440	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110118333543	KIZER.HAYAT.S/O.FOULAD.KHAN.	VILL.SOTI.NI.PARI. PO.CHIRAH.	LCY	19090005258801	PLS				PKR				330.79		26-Aug-2008	
140441	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110117805655	SYED SAJJAD HUSSAIN NAQVI	H NO 451 STREET NO 26 MARG	LCY	19090005315901	PLS				PKR				1.14		11-Aug-2008	
140442	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110118506765	AMANAT HUSSAIN	DHOKE CHAPER VILLAGE CHIR	LCY	19090005365601	PLS				PKR				7,650.84		17-Jun-2008	
140443	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110172432303	ISLAM HUSSAIN	VILLAGE MOVA POST OFFICE T	LCY	19090005442801	PLS				PKR				3,279.93		23-Jan-2008	
140444	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110134653293	MUHAMMED RAFIQ	VILLEGE BALARA P.O. CHARIC	LCY	19090005533801	PLS				PKR				178.96		12-May-2008	
140445	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110191493258	MATLOOB JAN	VILL KIJNAH P.O CHIRAH DIST	LCY	19090005600401	PLS				PKR				0.01		16-May-2008	
140446	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	0010187210739	MST ZARDA BEGUM	VILL SOOTINE PARI PO CHIRAH	LCY	19090006529701	PLS				PKR				5,824.65		9-Apr-2008	
140447	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230107499879	SYED TOQIR HUSSAIN	HOUSE NO 484 STREET-7 SEC	LCY	19100001496801	PLS				PKR				378.82		4-Aug-2008	
140448	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4240197241007	PARVEZ AKHTAR	EJL B 11 139 NIZAMI ROAD JAC	LCY	19100004993301	PLS				PKR				261.32		20-May-2008	
140449	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250114064503	KHURSHEED MEHMOOD	HNO.13 AREA B BHITTAI COLO	LCY	19100005270101	PLS				PKR				0.01		2-Aug-2008	
140450	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230162764712	MEHBOOB KHAN J A	B-1-9 QAYYUMABAD KORANGI I	LCY	19100006139001	PLS				PKR				5,045.14		23-Sep-2008	
140451	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4550184643920	NASIM BEGUM ABBASI	D 1 96 QAYUMABAD KORANGI F	LCY	19100006510501	PLS				PKR				889.25		22-Apr-2008	
140452	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	1013131165087	FAZEELAT QURESHI	84-3 13 LANE KHY-E-SHER PH I	LCY	19100006677201	PLS				PKR				2,428.35		15-Apr-2008	
140453	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210115651845	TARIQ MASOOD	51-C 15TH COMML STREET PHA	LCY	19100007088701	PLS				PKR				370.67		7-Jul-2008	
140454	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220138173181	SHEHZAD AHMED	HOUSE NO-712 AREA 33-B KOR	LCY	19100007151001	PLS				PKR				3.93		8-May-2008	
140455	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220105183471	GHULAM RASOOL	5 22 QAIUMABAD A AREA KORA	LCY	19100007796701	PLS				PKR				788.72		8-Sep-2008	
140456	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230110595759	AMIR HUSSAIN SHAHTAJ BANO	FLAT NO.4 61-C 24TH COMM. S	LCY	19100008129401	PLS				PKR				198.49		28-Feb-2008	
140457	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210115061833	ABDUL KARIM ABDUL HAMEED MAKER	15-C 12 ITTEHAD LANE PHASE	LCY	19100008178301	PLS				PKR				484.63		13-Jun-2008	
140458	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230108873372	ZOHRA BEGUM	HOUSE NO A-4/260 AKHTAR CO	LCY	19100009229601	PLS				PKR				7,747.73		23-May-2008	
140459	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230108791607	MAHSHOOK MASIH	C 117-A F TYPE QUARTE.JINNA	LCY	19100009333801	PLS				PKR				7,806.47		18-Jul-2008	
140460	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230194143725	SARDAR ALI	HOUSE 620 STREET 08 MOHAL	LCY	19100010266901	PLS				PKR				260.09		14-Apr-2008	
140461	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210115065847	OMER AUSAF KHAN	D-107 BLOCK-10-A SAIMA CLAS	LCY	19100010275601	PLS				PKR				3,542.64		14-Apr-2008	
140462	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220104901628	MUMTAZ BEGUM	HOUSE 06 STREET 14 B-AREA (	LCY	19100010328001	PLS				PKR				1,654.39		25-Jun-2008	
140463	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220105546659	MOHAMMAD ARSHAD KHAN MR .	B-10 6 BABAR MANZIL 3RD FLO	LCY	19100010872501	PLS				PKR				267.28		31-Mar-2008	
140464	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220104969469	QADIR KHAN	B-6/5 QAYYOUMABAD KORANG	LCY	19100010944201	PLS				PKR				1,467.31		15-May-2008	
140465	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220189121064	RAKHA BIBI	H.NO.105 ST.NO.3 D AREA QAY	LCY	19100011001501	PLS				PKR				0.01		23-Jul-2008	
140466	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4320384358201	RANO NIRDOSH KUMAR	H NO.413/D SEC D KORANGI KR	LCY	19100011042501	PLS				PKR				0.14		26-Jun-2008	
140467	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250118991887	SHAMSUDDIN CHOUDHRY	H.NO.4089,METROVILL III SCHE	LCY	19100011198901	PLS				PKR				5,401.43		13-Jun-2008	
140468	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3410448385835	BOOTA MASIH	S/O KARAM DAD MASIH MOHAL	LCY	19100011268501	PLS				PKR				15,477.29		3-May-2008	
140469	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220129576177	MUHAMMAD JAVED	27/7/C AREA C QAYUMABAD KA	LCY	19100011327701	PLS				PKR				317.29		6-Mar-2008	
140470	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3630160949987	GHULAM SHABBIR	HOUSE NO 350 STREET NO 5 S	LCY	19107900004201	PLS				PKR				2,187.95		11-Sep-2008	
140471	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230153878026	HAMEEDA BEGUM	HOUSE NO 170 SECTOR E GAL	LCY	19107900011201	PLS				PKR				777.11		4-Sep-2008	
140472	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	9040301435213	MUHAMMAD TARIQ AND SALMA TARIQ	FLAT NO 6-A,48/2 FLOOR-5 AL-R	LCY	19107900014601	PLS				PKR				8,157.87		18-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140473	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230140226662	AMBER KASHIF	PLOT NO 62-C FLAT NO 1 1ST FL	LCY	19107900076601	PLS				PKR				225.94		18-Jul-2008	
140474	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220137107292	ZARINA BEGUM	HOUSE NO 308 SHAH LATIF BH	LCY	19107900089101	PLS				PKR				683.28		21-May-2008	
140475	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	9150901443767	ZESHAN AMJAD ALI	622-621 STREET NO 9-A AKHTE	LCY	19107900105301	PLS				PKR				9,897.51		21-May-2008	
140476	1912	MANDIALI SARAI	GUJRANWALA	PB	3540129001833	KHADIM HUSSAIN SHAH S/O	ITTIFAQ TEXTILE MILLS NO.1 Q	LCY	19120003342701	PLS				PKR				19,771.50		22-Sep-2008	
140477	1912	MANDIALI SARAI	GUJRANWALA	PB	3540131089311	ASGHAR ALI S/O MUHAMMAD SHARIF	VILLAGE GALOO P/O KOT ABDU	LCY	19120003378201	PLS				PKR				533.72		9-Jul-2008	
140478	1912	MANDIALI SARAI	GUJRANWALA	PB	3540117437845	KHADIM HUSSAIN S/O GHULAM SARWAR	MANDIALI P/O KOT ABDUL MAL	LCY	19120003562201	PLS				PKR				0.01		29-Feb-2008	
140479	1912	MANDIALI SARAI	GUJRANWALA	PB	3540144173927	MUHAMMAD YOUNAS	CASTE ARIAN VILLAGE GALLO	LCY	19120003679201	PLS				PKR				1,038.80		24-Jan-2008	
140480	1912	MANDIALI SARAI	GUJRANWALA	PB	3720132458003	CH.GHULAM HAIDER S/O CH.GH.ASGHAR	B-3-39 LABOUR COLONY SAHO	LCY	19120003681201	PLS				PKR				0.01		13-Aug-2008	
140481	1912	MANDIALI SARAI	GUJRANWALA	PB	3540128007513	MOHAMMAD ASIF SAJID	DERA BEGUM IFFAT IQBAL NEA	LCY	19120003736301	PLS				PKR				1,173.46		13-Mar-2008	
140482	1912	MANDIALI SARAI	GUJRANWALA	PB	3540457848923	MUBASHER IKRAM	CERA-E-NOOR PLOT NO # C-28	LCY	19120003843101	PLS				PKR				134.73		13-May-2008	
140483	1912	MANDIALI SARAI	GUJRANWALA	PB	3840169400705	SIKANDAR HAYAT	REHMAT NAZIR RAYON MADIN	LCY	19120004012301	PLS				PKR				998.33		11-Mar-2008	
140484	1912	MANDIALI SARAI	GUJRANWALA	PB	3540118079183	KHALID MASUD S/O MOHD NAZIR	HOUSE NO C 47 GULFISHAN TO	LCY	19120004216001	PLS				PKR				13,215.54		18-Jun-2008	
140485	1912	MANDIALI SARAI	GUJRANWALA	PB	3660115578097	HAFIZ MUHAMMAD AFZAL S/O G FARID	MOZA GALO P/O KOT ABDUL M	LCY	19120004349901	PLS				PKR				170.13		3-May-2008	
140486	1912	MANDIALI SARAI	GUJRANWALA	PB	3540165949989	ALLAH DITTA	VILL GALLOO P/O KOT ABDUL M	LCY	19120004493401	PLS				PKR				555.37		1-Apr-2008	
140487	1912	MANDIALI SARAI	GUJRANWALA	PB	3520266936005	SOHAIL INAYAT	HOUSE NO 39B1 BAHAR COLO	LCY	19120004581901	PLS				PKR				0.01		27-Sep-2008	
140488	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103130287	MUHAMMAD DALIL KHAN	VILLAGE REAR BAN P O SUDEN	LCY	19140000535401	PLS				PKR				3,196.44		27-May-2008	
140489	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103097656	JARA BI W/O MUHAMMAD ALAM	VILLAGE AND P/O BIRPANI TEH	LCY	19140000926601	PLS				PKR				1,034.79		16-Sep-2008	
140490	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103053734	SHAHEEN AKHTER	VILLAGE BIR PANI P O BIR PAN	LCY	19140001629301	PLS				PKR				1,271.81		21-Jul-2008	
140491	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103081447	MUHAMMAD SHABIR	VILLAGE BIR PANI P O BIR PAN	LCY	19140001638001	PLS				PKR				50,634.88		1-Aug-2008	
140492	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	0021046460306	AKBAR HUSSAIN CHUGHTAI	S/O S ALI BAHUDAR KHA VILL F	LCY	19140002173701	PLS				PKR				3,486.20		8-Sep-2008	
140493	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210102975464	SHAMIM AKHTER	W/O SHABIR HUSSAIN VILLAGE	LCY	19140002416301	PLS				PKR				1,120.15		12-Feb-2008	
140494	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	3740505176572	MR IBRAHIM & MUNIRA	VILLAGE BIR PANI P/O BIRPANI	LCY	19140002447801	PLS				PKR				5,991.59		9-Sep-2008	
140495	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103019337	M. SARFRAZ KHAN	S/O MR SHER DEST KHAN VILL	LCY	19140002547501	PLS				PKR				0.03		23-Sep-2008	
140496	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210176008246	SHEKIBA HAMID	VILLAGE BIRPANI P.O BIRPANI	LCY	19140002575501	PLS				PKR				3,000.75		10-May-2008	
140497	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210122259963	M ZUBAIR	ANDROT BIRPANIPO BIRPANI B	LCY	19140002704301	PLS				PKR				5,258.18		28-Apr-2008	
140498	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210109725381	M HANIF	REARBAN PO BIRPANI BAGH A	LCY	19140002786301	PLS				PKR				1,904.18		6-Aug-2008	
140499	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210134808065	MUNAWER HUSSAIN	VILLAGE BIR PANI P O BIR PAN	LCY	19140002990401	PLS				PKR				1,936.58		6-Feb-2008	
140500	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210111484993	MUSHTAQ AHMED	VILLAGE SURROL PO CHATTER	LCY	19140003012601	PLS				PKR				675.83		26-Apr-2008	
140501	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	4210190574961	MUHAMMAD AZAM KHAN	VILLAGE BIR PANI P O BIR PAN	LCY	19140003073701	PLS				PKR				6,575.48		16-Aug-2008	
140502	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	3710116539849	GUL SHARIF	VILLAGE BIR PANI P O BIR PAN	LCY	19140003094601	PLS				PKR				867.03		15-Jul-2008	
140503	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	6110125735233	MUSHTAQ AHMED KHAN	S/O HANSA VILLAGE CHARAN P	LCY	19140003202501	PLS				PKR				1,515.56		3-Jul-2008	
140504	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103106633	BABAR AYUB	MUHALLA KACHA CHIRAN P.O	LCY	19140003210401	PLS				PKR				858.91		29-May-2008	
140505	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210170582475	ZARAFAT KHAN	VILLAGE REAR BAN P O BIR PA	LCY	19140003354601	PLS				PKR				1,008.70		25-Aug-2008	
140506	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210142487207	MANSOOR AHMED	VILLAGE CHARAN P O BIR PAN	LCY	19140003436901	PLS				PKR				0.01		13-Aug-2008	
140507	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210118639765	MUHAMMAD AKBAR KHAN	VILLAGE ANDROOT REAR BAN	LCY	19140003451901	PLS				PKR				9,274.34		2-Jul-2008	
140508	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	6110127073051	MUHAMMAD QADEER KHAN	VILLAGE SUDEN GALI P O SUD	LCY	19140003517301	PLS				PKR				631.24		8-May-2008	
140509	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210117463930	SHAKILA BEGUM	VILLAGE SUROL P O CHATTER	LCY	19140003529501	PLS				PKR				743.18		23-Aug-2008	
140510	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	3740588608085	MUHAMMAD IMTIAZ KHAN	VILLAGE BIR PANI P O BIR PAN	LCY	19147100003301	PLS				PKR				2,730.74		13-Sep-2008	
140511	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210139959085	MUHAMMAD IQBAL KHAN	VILLAGE CHARAN P O BIR PAN	LCY	19147100006701	PLS				PKR				6,775.29		13-Aug-2008	
140512	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210107557520	FATIMA BEGUM	VILLAGE DHONDAR P O BIR PA	LCY	19147100008001	PLS				PKR				5,852.87		3-Jan-2008	
140513	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103125775	M MUMTAZ KHAN	VILLAGE P O BIR PANI DISTT BA	LCY	19147100025201	PLS				PKR				125.06		16-Aug-2008	
140514	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3720117395113	FARHAN AHED NADEEM	H NO 25 ST NO 49 G 6/1-3 ISLA	LCY	19150003755701	PLS				PKR				5,223.19		25-Sep-2008	
140515	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3830312130059	MUHAMMAD ZAFAR IQBAL	HOUSE NO 132-B RAILWAY CO	LCY	19150004158201	PLS				PKR				730.86		20-Sep-2008	
140516	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3740698121283	ASIF FARID S/O GH FARID	VILL. GANGOO BAHDUR PO & T	LCY	19150004259801	PLS				PKR				387.08		14-Feb-2008	
140517	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3740615591391	ABDUL QADEER	VILL. GANGU BAHDUR PO. TAX	LCY	19157100000701	PLS				PKR				1,118.18		13-Aug-2008	
140518	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3520225182467	DR ANIS A SIDDIQI	273-A AUDIT OFFICERS COLON	LCY	19157100018301	PLS				PKR				6,805.19		15-Jan-2008	
140519	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3720122191785	MUHAMMAD RIZWAN MUGHAL	VILL ARAR MUGHLAN PO DHUN	LCY	19157100029501	PLS				PKR				2,377.18		31-May-2008	
140520	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3740647914076	DR JAVERIA AKRAM	HOUSE NO B-5 OFFICERS COL	LCY	19157900013001	PLS				PKR				17,555.57		21-Feb-2008	
140521	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120598937963	MR ZIA HUSSAIN	CHAK NO 140-DB P/O CHAK NO	LCY	19160001701101	PLS				PKR				1,256.39		5-Jun-2008	
140522	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120510346979	MR BASHIR AHMED	CHAK N 143-DB P/O CHAK NO 1	LCY	19160002346501	PLS				PKR				311,464.69		5-Sep-2008	
140523	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516457817	FAROOG E TALEEM CHAK NO 140D.B.	CHAK NO 117DB TEH YAZMAN I	LCY	19160003326301	PLS				PKR				25.16		28-Jun-2008	
140524	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516016505	MUHAMMAD SULIMAN	CHAK NO 112/DB PO SAME TEH	LCY	19160003344801	PLS				PKR				280.29		8-Mar-2008	
140525	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120555188665	ZULFIQAR ALI	CHAK 139 DB PO SAME TEH YA	LCY	19160004613501	PLS				PKR				875.58		4-Jul-2008	
140526	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120506129145	MUHAMMAD ASGHAR	CHAK 140 DB PO 117 DB TEH Y	LCY	19160004647901	PLS				PKR				15,459.05		9-Feb-2008	
140527	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120550862718	BASHIRAN BIBI	CHAK NO 65/DB TEH YAZMAN D	LCY	19160004815001	PLS				PKR				239.24		24-Jun-2008	
140528	1916	CHAK NO.117/DB	BAHAWALPUR	PB	4230149804861	MUHAMMAD IQBAL S/O NOOR AHMED	CHAK NO 66/DB TEH YAZMAN D	LCY	19160005097701	PLS				PKR				254.16		5-Mar-2008	
140529	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516576569	MUHAMMAD HANIF	CHAK NO 65/DB TEH YAZMAN	LCY	19160005168601	PLS				PKR				680.12		4-Jan-2008	
140530	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120599913429	MUDASSAR ALI	CHACK NO 67/DB CHACK NO 11	LCY	19160005193101	PLS				PKR				480.39		18-Jun-2008	
140531	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120596949442	KALSOOM AKHTAR	CHAK NO 117 DB TAILWALA TE	LCY	19160005777701	PLS				PKR				1,323.43		3-Jan-2008	
140532	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516393621	MUHAMMAD ASHRIF S/O MUHAMMAD DIN	CHAK NO 67/DB TAILWALA D/B	LCY	19160005828501	PLS				PKR				373.81		10-Jun-2008	
140533	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120570822718	GHULAM FATINA	CHAK117DB PO 67DB TEH YAZ	LCY	19160005832101	PLS				PKR				0.13		6-Jun-2008	
140534	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120592737789	JAMAL KHAN	CHAK NO 67DB PO 117DB D/BW	LCY	19160005841901	PLS				PKR				1.43		11-Jun-2008	
140535	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120581026913	MUHAMMAD TUFAIL	CHAK 18 DNB PO HEAD TAJKAN	LCY	19160005879001	PLS				PKR				725.14		12-Jan-2008	
140536	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120551163477	MOHAMMAD ABDULLAH	CHAK 111DB TEHYAZMAN D/BW	LCY	19160005914401	PLS				PKR				1,081.70		21-Apr-2008	
140537	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120515918295	BASHART ALI	CHAK7DNB TEHYAZMAN D/BW	LCY	19160005967601	PLS				PKR				90.15		5-Jun-2008	
140538	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120587097953	SHAYBAZ AKHTAR	CHAK118DB TEHYAZMAN D/BW	LCY	19160005983401	PLS				PKR				0.01		15-May-2008	
140539	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120526970703	SIRFARAZ AHMAD	CHAK 135/DB TEH YAZMAN D/B	LCY	19160006039501	PLS				PKR				510.72		8-May-2008	
140540	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120585630779	NAWAZ ALI	CHAK NO 116/DB TAILWALA BW	LCY	19160006226101	PLS				PKR				1,669.66		12-Jan-2008	
140541	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516294581	GHAZANFAR ALI	CHAK NO 119/DB TAILWALA BW	LCY	19160006235701	PLS				PKR				0.01		31-Jan-2008	
140542	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120536824490	MANZOORAN BIBI	CHAK NO 118/DB TAILWALA BW	LCY	19160006250701	PLS				PKR				273.76		2-May-2008	
140543	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120552843516	SUGHRAN BIBI	CHAK NO 118/DB TAILWALA BW	LCY	19160006251501	PLS				PKR				273.76		28-Apr-2008	
140544	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120502836288	RABIA BIBI	CHAK NO 118 /DB TAILWALA BW	LCY	19160006252301	PLS				PKR				277.11		9-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140545	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516502937	ZAHID HUSSAIN	CHAK NO 11118/DB TAILWALA B	LCY	19160006254201	PLS				PKR				347.05		11-Jun-2008	
140546	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120562993263	ALLAH DITTA	CHAK NO 118/DB PO119/DB TAI	LCY	19160006259001	PLS				PKR				195.31		29-Mar-2008	
140547	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516374715	MUHAMMAD SHARIF	CHAK NO 118/DB TAILWALA BW	LCY	19160006260201	PLS				PKR				195.31		26-Mar-2008	
140548	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120586677907	MUSA	CHAK NO 118/DB TAILWALA BW	LCY	19160006261001	PLS				PKR				265.24		23-Jun-2008	
140549	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120520079747	ASGHAR ALI	CHAK NO 118/DB TAILWALA BW	LCY	19160006265301	PLS				PKR				10.81		7-Jun-2008	
140550	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120504211091	JAN MUHAMMAD	CHAK NO 115/DB TAILWALA BW	LCY	19160006268801	PLS				PKR				600.36		8-Sep-2008	
140551	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3530259859803	FARYAD HUSSAIN	CHAK NO 02/DNB PO CHAK NO	LCY	19160006270801	PLS				PKR				166.93		25-Feb-2008	
140552	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120515534880	SAFIA BEGUM	CHAK NO 118/DB TAILWALA BW	LCY	19160006282301	PLS				PKR				106.86		16-Jun-2008	
140553	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120245652151	BAKHSHENDA	CHAK NO 118/DB TAILWALA BW	LCY	19160006283801	PLS				PKR				273.43		9-Jun-2008	
140554	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120537864265	MUHAMMAD SHFQAT	CHAK NO 117/DB TAILWALA BW	LCY	19160006285401	PLS				PKR				481.67		25-Apr-2008	
140555	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120236569285	MUHAMMAD AZAM	CHAK NO 8/DNB TAILWALA BW	LCY	19160006287001	PLS				PKR				542.62		19-Sep-2008	
140556	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120590526275	MUHAMMAD SHRIF	CHAK NO 118/DB TAILWALA BW	LCY	19160006289701	PLS				PKR				369.68		16-Jun-2008	
140557	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3720314519239	AHMED NOOR	CHAK NO 137/DB TAILWALA BW	LCY	19160006295701	PLS				PKR				1,020.67		12-Apr-2008	
140558	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120529957807	EJAZ AHMAD	JHOOK PANWAR CHAK NO 120	LCY	19160006298401	PLS				PKR				95.97		30-Sep-2008	
140559	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120533497464	MUMTAZ BAGUM	CHAK NO 113/DB TAILWALA BW	LCY	19160006300701	PLS				PKR				0.04		26-May-2008	
140560	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120554152107	NOOR HUSSAIN	CHAK NO 118/DB TAILWALA BW	LCY	19160006313701	PLS				PKR				195.29		22-May-2008	
140561	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120586667233	TARIQ MEHMOOD	CHAK NO 118/DB TAILWALA BW	LCY	19160006314501	PLS				PKR				439.74		30-Jun-2008	
140562	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120540443589	SADUNABI	CHAK NO 139/DB TAILWALA BW	LCY	19160006319601	PLS				PKR				1,586.75		6-Sep-2008	
140563	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120570604555	KHALID MEHMOOD	CHAK NO 94/DB PO 93/DB TAILW	LCY	19160006324001	PLS				PKR				969.31		5-May-2008	
140564	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120526710587	MUHAMMAD ANWAR	CHAK NO 108DB TAILWALA BW	LCY	19160006333801	PLS				PKR				0.04		18-Jun-2008	
140565	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120513219465	MUHAMMAD SALEEM	CHAK NO 118/DB TAILWALA BW	LCY	19160006365001	PLS				PKR				286.59		18-Jun-2008	
140566	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120578630429	GHULAM RASOOL	CHAK NO 138/DB PO 119/DB TA	LCY	19160006367701	PLS				PKR				375.51		14-Jun-2008	
140567	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120530724857	MUHAMMAD LATIF	CHAK NO 4/DRB PO CHOOK PA	LCY	19160006372101	PLS				PKR				0.01		15-Jul-2008	
140568	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3620158659671	MUHAMMAD HAFEEZ	CHAK NO JALLA ARIN DUNIYA R	LCY	19160006382701	PLS				PKR				0.01		4-Aug-2008	
140569	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122560173	JALAL KHAN& MUHAMMAD SALIM	VILLAGE AND P O TAKHTA P O	LCY	19180000713101	PLS				PKR				24.87		21-May-2008	
140570	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350306540311	MUHAMMADBASHIR	VILLAGECHATTA BATTA TEHSIL	LCY	19180000713301	PLS				PKR				0.01		13-Jun-2008	
140571	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240199332239	TANZEMNAWJAWANITTEHADDAWOOTBERCH	VILLAGE & P/O DAWOOT TEHSI	LCY	19180000714001	PLS				PKR				24.87		17-Jul-2008	
140572	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320126205385	ABDUL REHMAN	VILLAGE PEERREE P/O KARG TL	LCY	19180000714701	PLS				PKR				159.49		12-Aug-2008	
140573	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550284667261	DAWOOT WELFARE COMMITTESANDASAR	VILLAGE DAWOOT P/O DANDAI	LCY	19180000715201	PLS				PKR				157.39		21-Aug-2008	
140574	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207551801	BAKHT NAWAZ	VILLAGE & P/O JONDAAR TEHS	LCY	19180000715301	PLS				PKR				155.75		28-Aug-2008	
140575	1918	DANDAI BAZAR	ISLAMABAD	KPK	4220164225853	BAKHT ZAREEN	SHELOWNOW P/O KOZKADOOL	LCY	19180000715501	PLS				PKR				249.04		4-Sep-2008	
140576	1918	DANDAI BAZAR	ISLAMABAD	KPK	4250158590857	MUHAMMAD SADIQUE	VILLAGE BASHKOOT P/O THAK	LCY	19180000716001	PLS				PKR				247.41		11-Sep-2008	
140577	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550146066687	MUHAMMAD JAN S/O MUHAMMAD YOUNAS	VILL TAKHTA PO DANDAI DISTT	LCY	19180001333201	PLS				PKR				15,916.93		4-Apr-2008	
140578	1918	DANDAI BAZAR	ISLAMABAD	KPK	0011388199386	SHAM SUR REHMAN S/O BASAT	VILL AND P.O DANDAI TEHSIL B	LCY	19180001717301	PLS				PKR				503.43		29-Apr-2008	
140579	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550231085549	GUL TAJ S/O AWAL NOOR	VILL BARKALI DANDAI P.O. DAN	LCY	19180001747801	PLS				PKR				2,740.25		16-Sep-2008	
140580	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321062643	BAKHTI RAWAN	VILL KAPARI DANDAI SHANGLA	LCY	19180001875701	PLS				PKR				1,703.65		14-Jun-2008	
140581	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321089733	PERWAR KHAN S/O HAZRAT SHAH	VILL GONAGER PO DANDAI DIS	LCY	19180001941501	PLS				PKR				266.55		3-Jun-2008	
140582	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550317050697	ABDUR REHMAN S/O RAHIM DIN	VILL MAREER PO DANDAI DIST	LCY	19180001956101	PLS				PKR				3.70		5-Aug-2008	
140583	1918	DANDAI BAZAR	ISLAMABAD	KPK	0011390108568	RAHMANI GUL S/O RAHIM ULLAH	VILL DAWOOJ PO DANDAI TEHS	LCY	19180001960801	PLS				PKR				1,579.00		9-Feb-2008	
140584	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550364066781	NAZIR S/O MAMORAY	VILL DAUT PO DANDAI DISTT S	LCY	19180001961601	PLS				PKR				1,645.85		29-Apr-2008	
140585	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207329837	SAIDULLAH JAN S/O ASAZAY	VILL & P/O THAKOOT TEHSIL &	LCY	19180002196001	PLS				PKR				1,010.39		27-May-2008	
140586	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207323773	NASIR KHAN S/O FUR HAD	VILL & P/O THAKOOT TEHSIL &	LCY	19180002208401	PLS				PKR				551.48		2-Feb-2008	
140587	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550392612421	TAJ FARIN S/O AKBARAY	VILL DAWOOT P/O DANDAI TEH	LCY	19180002221801	PLS				PKR				12.43		29-Apr-2008	
140588	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350305809657	M.ZARIN S/O MIR JAMAL	VILL & P/O THAKOOT TEHSIL &	LCY	19180002223401	PLS				PKR				41,551.05		28-Feb-2008	
140589	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321041295	GUL MARMAR S/O ANODIN	VILL DAWOOT P/O DANDAI TEH	LCY	19180002275801	PLS				PKR				6,888.64		4-Jul-2008	
140590	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550204354367	SHAREEF KHAN S/O NAZEER KHAN	VILLAGE MARA P/O MARA TEHS	LCY	19180002282901	PLS				PKR				7,556.69		20-Mar-2008	
140591	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207632491	SALEH REHMAN S/O SHEHZAD GUL	VILLAGE & P/O THAKOT TEHSIL	LCY	19180002295901	PLS				PKR				1,515.17		27-Feb-2008	
140592	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320239584477	NIA-UR-REHMAN S/O HAZRAT BILAL	VILLAGE & P/O THAKOT DITT; B	LCY	19180002304901	PLS				PKR				1,573.84		29-Jan-2008	
140593	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207828553	SULTANI ROOM S/O KHURSHEED	VILLAGE DAWOOT P/O DANDAI	LCY	19180002310101	PLS				PKR				8,147.93		14-Jan-2008	
140594	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550230795615	MIAN REHMAN S/O ABDUL REHMAN	VILLAGE SHWAR MARA P/O MA	LCY	19180002317901	PLS				PKR				661.68		23-Jul-2008	
140595	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550356034525	BAKHT ZAMEEN KHAN S/O AFSAR KHAN	VILLAGE ALI JAAN P/O DANDAI	LCY	19180002321501	PLS				PKR				3,770.54		17-May-2008	
140596	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550264380877	ABDUL WAHAB S/O FAZAL WAHAB	VILLAGE P/O MARA DITT; SHAN	LCY	19180002325801	PLS				PKR				22,471.53		22-Jan-2008	
140597	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207746337	ALAM ZEB SO MAHWAS	VILL & P/O THAKOOT TEHSIL &	LCY	19180002340801	PLS				PKR				848.97		29-Apr-2008	
140598	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550267275753	NOORUL HAQ S/O ABDUR RAZIQ	VILL PIAZ P/O MAIRA TEHSIL AU	LCY	19180002344001	PLS				PKR				1,148.97		27-Sep-2008	
140599	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321092537	SAIF-UR-REHAMN S/O UMAR ZAMAN	VILLAGE DAWOOT P/O DANDAI	LCY	19180002374701	PLS				PKR				837.06		3-Mar-2008	
140600	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350422403543	IHSAN UR REHMAN S/O REHAMN WALLI	VILLAGE DANDA P/O KALA DHA	LCY	19180002385001	PLS				PKR				24.90		20-Feb-2008	
140601	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320202278715	SYEED NAWAB SHAH S/O KHASGEER	VILLAGE & P/O KERAI TKT DITT	LCY	19180002391301	PLS				PKR				1,405.98		9-Jun-2008	
140602	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321072009	ZAR NOOSH S/O MOHAMMADI	VILLAGE DAWOOT P/O DANDAI	LCY	19180002443901	PLS				PKR				3,217.95		18-Apr-2008	
140603	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207382851	TOTI KHAN S/O M; GUL	VILLAGE & P/O THAKOT DITT; B	LCY	19180002459401	PLS				PKR				12.43		22-Feb-2008	
140604	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550392866627	SATTAR KHAN S/O TIMBER MAN	VILLAGE SARKOOL P/O CHAKA	LCY	19180002473601	PLS				PKR				1,056.80		29-Apr-2008	
140605	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321040417	SHAH RAWAN S/O SHEER MOHD;	VILLAGE DAWOOT P/O DANDAI	LCY	19180002495301	PLS				PKR				1,414.31		29-Apr-2008	
140606	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550351894787	DARWAIZ S/O KHALIL	VILLAGE & P/O DAWOOT DITT S	LCY	19180002502701	PLS				PKR				2,316.17		17-Apr-2008	
140607	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320272145029	HAYAT KHAN S/O BAIGRA KHAN	VILLAGE TONDAR P/O THAKOT	LCY	19180002506001	PLS				PKR				12.43		9-Feb-2008	
140608	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118107569	MULLANI ROOM S/O MARDOOL	VILLAGE HOTEL BATKOOL P/O	LCY	19180002520101	PLS				PKR				164.39		24-May-2008	
140609	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118288743	ZAREEN S/O AMAL	VILLAGE BATKOOL P/O THAKO	LCY	19180002539001	PLS				PKR				269.99		29-Apr-2008	
140610	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550297716115	GUL RAIZ S/O NARUDDIN	VILLAGE CHAGAM P/O DANDAI	LCY	19180002541001	PLS				PKR				7,813.84		29-Apr-2008	
140611	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350422462279	NOOR ZAHID S.O ASARDAD	VILLAGE BASIKHEEL P/O THAK	LCY	19180002561101	PLS				PKR				167.74		29-Apr-2008	
140612	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220078187	HUSSAIN KHAN S/O GULAMAN	VILLAGE KOZKALA P/O DANDAI	LCY	19180002618901	PLS				PKR				0.03		8-Jul-2008	
140613	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118289341	LATFUR REHMAN S/O SARFARAAZ KHAN	VILLAGE HUTAL BATKOOL P/O	LCY	19180002623301	PLS				PKR				1,515.74		29-Apr-2008	
140614	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550299003613	GUL TAAJ S.O HOOR KHAMAD	VILLAGE & P/O DANDAI DITT; S	LCY	19180002628401	PLS				PKR				3,601.62		29-Apr-2008	
140615	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220079075	GUL AAFAREEN S/O M; AFZAL	VILLAGE MUALIMABAD P/O DAN	LCY	19180002647701	PLS				PKR				2,461.62		12-Feb-2008	
140616	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210132428187	SHEER AHMED S/O TAAJ MOHD; KHAN	VILLAGE & P/O DANDAI DITT; S	LCY	19180002648501	PLS				PKR				24.87		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140617	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550208957385	UMREEN TAAJ S/O BAKHMAL	VILLAGE MUSLIM ABAD P/O MA	LCY	19180002656401	PLS				PKR				24.87		29-Apr-2008	
140618	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220088481	MARIAM JAN S/O KACHKOL KHAN	VILLAGE MUSLIM ABAD P/O MA	LCY	19180002657201	PLS				PKR				3,365.79		14-Jan-2008	
140619	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550284593351	SHEER BAHADAR S/O FEROZ KHAN	VILLAGE TOKA P/O MAIRA DITT	LCY	19180002659901	PLS				PKR				24.87		12-Jan-2008	
140620	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320225726221	HUSSAN NAWAB S/O MALAKOOT	VILLAGE & P/O THAKOT DITT; B	LCY	19180002674901	PLS				PKR				1,059.42		9-Feb-2008	
140621	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122450835	IBAD UR REHMAN S/O TOWTAKAI	VILLAGE & P/O DANDAI DITT; S	LCY	19180002696601	PLS				PKR				2,888.09		29-Apr-2008	
140622	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220090573	KHAN ZADA S/O MEMBER	VILLAGE KOZBATKOOT P/O SH	LCY	19180002700501	PLS				PKR				424.40		7-Apr-2008	
140623	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321041179	AMAN ULLAH S/O AMSHAD	VILLAGE DAWOOT P/O THAKOT	LCY	19180002718601	PLS				PKR				4,010.46		20-Sep-2008	
140624	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550217977123	IMDAD ULHAQ S/O FAQIR SHAH	VILLAGE BERLAI P/O DANDAI D	LCY	19180002725701	PLS				PKR				0.01		19-Mar-2008	
140625	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550247841725	FAZLUL LAH S/O RAFIQ-UL-LAH	VILLAGE TAKHTA P/O DANDAI D	LCY	19180002749001	PLS				PKR				553.26		29-Apr-2008	
140626	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320258805947	ZAR MAREEN S/O ZIARAQ GUL	VILLAGE & P/O THAKOT DITT; B	LCY	19180002777001	PLS				PKR				8,240.55		29-Apr-2008	
140627	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118367153	TALIMAND KHAN S/O BAZEED KHAN	VILLAGE BATKOOL P/O THAKO	LCY	19180002778901	PLS				PKR				2,697.59		29-Apr-2008	
140628	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320205673659	SHAMSHAD S/O ABDUL MATEEN	VILLAGE PAIZA P/O DANDAI DI	LCY	19180002800201	PLS				PKR				164.49		29-Apr-2008	
140629	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550208119965	AMAL KHETAB S/O ASHRAQUL LAH	VILLAGE CHAGAM P/O DANDAI	LCY	19180002804501	PLS				PKR				2,436.12		14-Jun-2008	
140630	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550223942325	HAMIDULLAH S/O SERBAAZ	VILLAGE BAMLAI P/O DANDAI D	LCY	19180002813201	PLS				PKR				0.01		3-Jan-2008	
140631	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240115675207	SHEER ZADA S/O AZWAR KHAN	VILLAGE & P/O GEEDRRAI DITT	LCY	19180002816701	PLS				PKR				1,548.53		29-Apr-2008	
140632	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550201471453	IHSAN ULAHAQ S/O SALIKEEN	VILLAGE BERKLAI P/O DANDAI	LCY	19180002826201	PLS				PKR				0.01		5-Jan-2008	
140633	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550227040641	SHAHRAZA KHAN S/O REHMAT	VILLAGE BERKLAI P/O DANDAI	LCY	19180002830901	PLS				PKR				24.88		29-Apr-2008	
140634	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320132533605	NAIEK S/O SYEED HABIB KHAN	VILLAGE BATKOOL P/O THAKO	LCY	19180002842001	PLS				PKR				24.87		29-Apr-2008	
140635	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220050835	NOOR ANBI S/O QIBLAT ULLAH	VILLAGE BERKLAI P/O DANDAI	LCY	19180002851801	PLS				PKR				24.87		29-Apr-2008	
140636	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220078879	UMER KHETAB S/O ABDUL QASIM	VILLAGE BERKALI P/O DANDAI	LCY	19180002853401	PLS				PKR				0.03		29-Apr-2008	
140637	1918	DANDAI BAZAR	ISLAMABAD	KPK	4220108560809	NOOR ULHAQ S/O ABDUL QASHAM	VILLAGE BERKAI P/O DANDAI D	LCY	19180002874301	PLS				PKR				12.43		6-Sep-2008	
140638	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550171389693	SUJAWAL MALK S/O SUJAWALLAH	VILLAGE & P/O DANDAI DITT; S	LCY	19180002896001	PLS				PKR				3,255.17		29-Apr-2008	
140639	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118344551	SAID BARRON S/O SAID ZAREEN	VILLAGE BATKOOL P/O THAKO	LCY	19180002918001	PLS				PKR				11,961.81		29-Apr-2008	
140640	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118161479	AMIR SAHIB S/O WALLI ULLAH	VILLAGE & P/O SUCHBAHAR DI	LCY	19180002950701	PLS				PKR				327.83		4-Jun-2008	
140641	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118363139	ALI MUHAMMAD	VILLAGE HOTALPAIZA P/O THA	LCY	19180002955801	PLS				PKR				0.01		29-Apr-2008	
140642	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118183283	AFFAREEN S/O MANO	VILLAGE KOZKZLA P/O DANDAI	LCY	19180002966101	PLS				PKR				366.04		28-Jul-2008	
140643	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550286117335	GHULAM NABI S/O GHULAM MOHD;	VILLAGE BAMLAI P/O DANDAI D	LCY	19180002970801	PLS				PKR				264.14		16-Sep-2008	
140644	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118285163	GHULAM NABI S/O HAKEEM DAD	VILLAGE & P/O KANAI DITT; BA	LCY	19180002983801	PLS				PKR				242.39		29-Apr-2008	
140645	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118318203	FARAZ KHAN S/O RAHEEM KHAN	VILLAGE SHLLOWNOW P/O BA	LCY	19180002996801	PLS				PKR				24.87		25-Aug-2008	
140646	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550222343669	GUL SEEN	VILLAGE TOKA P/O DANDAI TE	LCY	19180002999201	PLS				PKR				25.17		29-Apr-2008	
140647	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118282259	BAKHT ZAMIN S/O GUL MOHD;	VILLAGE BATKOOL P/O THAKO	LCY	19180003009201	PLS				PKR				0.03		25-Mar-2008	
140648	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320218104625	SHAMSUL WAHAB S/O BARKAZAI	VILLAGE & P/O KANAI DITT; BA	LCY	19180003012001	PLS				PKR				1,324.40		29-Apr-2008	
140649	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550207384041	AMIR BAG S/O WALI MOHD;	VILLAGE & P/O BERKLAI DANDA	LCY	19180003018301	PLS				PKR				7,514.11		29-Apr-2008	
140650	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240120032147	MOHD; KAREEM S/O HAMDAM	VILLAGE TAKHTA P/O DANDAI D	LCY	19180003022601	PLS				PKR				1,832.79		16-Jun-2008	
140651	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240184157549	NADIR KHAN S/O SARWAR	VILL & P/O THAKOOT DISTT. BA	LCY	19180003029301	PLS				PKR				1,032.58		3-Mar-2008	
140652	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220075163	GHULAM SAID S/O SAHIB ULLAH	VILL BAMLAI P/O DANDAI DISTT	LCY	19180003036401	PLS				PKR				0.01		29-Apr-2008	
140653	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118154577	MOHAMMAD ZARIN S/O FAZAL WALI	VILL JABRI PAYAN P/O SAKARG	LCY	19180003038001	PLS				PKR				1,058.39		6-Sep-2008	
140654	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550131955979	ABDUL BASIT S/O ABDUL LATIF	VILL KADARDAM P/O DANDAI D	LCY	19180003041901	PLS				PKR				10,071.49		2-May-2008	
140655	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550234160045	ABDUL LATIF S/O AMIR AFTAB	VILL & P/O DANDAI DISTT SHA	LCY	19180003042701	PLS				PKR				8,779.27		30-Apr-2008	
140656	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320245481701	ABDUL WAHAB S/O MAMOOD JAN	VILLAGE KANSHAI P/O PAIMAL	LCY	19180003049401	PLS				PKR				1,015.20		3-Jul-2008	
140657	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550225354495	RASHID UL HAQ S/O HAYAT KHAN	VILLAGE TAKHTA P/O DANDAI D	LCY	19180003069501	PLS				PKR				1,601.00		25-Apr-2008	
140658	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118284303	SIAFURREHMAN S/O MUTABER	VILLAGE & P/O KANAI DITT; BA	LCY	19180003081001	PLS				PKR				12.43		9-Feb-2008	
140659	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220046339	SHAMSUR RABANI S/O MISKEEN	VILLAGE BERKAI P/O DANDAI D	LCY	19180003112801	PLS				PKR				24.87		30-Aug-2008	
140660	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207696831	ENZAR KHAN S/OHAZRAT SYEED	VILLAGE & P/O THAKOT DITT; B	LCY	19180003116001	PLS				PKR				7,113.96		29-Apr-2008	
140661	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220085759	MOHD; IMRAN S/O GUL	VILLAGE & P/O DANDAI DITT; S	LCY	19180003125801	PLS				PKR				279.28		19-Apr-2008	
140662	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320139462309	SABIR ULLAH S/O SARTAJ	VILLAGE & P/O THAKOT DITT; B	LCY	19180003147501	PLS				PKR				0.01		5-Aug-2008	
140663	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220862177	SYEED MOHD; S/O TAJ MOHD;	VILLAGE SHANG P/O MAIRA DI	LCY	19180003163301	PLS				PKR				218.97		16-Apr-2008	
140664	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550244301973	ABDURREHMAN S/O ABDUL LATIF	VILLAGE BAMLAI P/O DANDAI D	LCY	19180003166801	PLS				PKR				2,804.72		24-Jan-2008	
140665	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550238662691	AMIR WAHID S/O FAZAL MOLA	VILLAGE KADARDAM P/O DAND	LCY	19180003179801	PLS				PKR				1,505.89		22-Jan-2008	
140666	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220079853	HUSSAN ZADA S/O AMAL KHITAB	VILLAGE CHAGAM P/O DANDAI	LCY	19180003183401	PLS				PKR				336.20		23-May-2008	
140667	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550177515469	HAKIM ULLAH S/O UMER KHAYAM	VILLAGE BERKLAI P/O DANDAI	LCY	19180003202001	PLS				PKR				702.62		29-Apr-2008	
140668	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550251548351	NASEEB ZADA S/O HAIDAR	VILLAGE LWANAI P/O DANDAI D	LCY	19180003221201	PLS				PKR				564.84		11-Feb-2008	
140669	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320114863265	SIRFARAZ S/O QALANDAR	VILLAGE SIJBIHAR P/O ALLAI D	LCY	19180003246401	PLS				PKR				954.49		31-May-2008	
140670	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220070243	SHAMSULGHANI S/O AMIR AFTAB	VILLAGE & P/O DANDAI DITT; S	LCY	19180003254301	PLS				PKR				0.03		28-Jan-2008	
140671	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207545819	NABAT S/O BADAM	VILLAGE & P/O PAIMAL SHARIF	LCY	19180003265701	PLS				PKR				9,712.91		3-Jul-2008	
140672	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207714353	MUSTAZAR KHAN S/O RAHIM SHAH	VILLAGE MUKHTARABAD P/O B	LCY	19180003271601	PLS				PKR				178.73		11-Aug-2008	
140673	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207544793	SAHIB ZADA S/O SABEEL	VILLAGE MARA P/O KOZ BANDA	LCY	19180003273601	PLS				PKR				178.68		9-Sep-2008	
140674	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320210935801	SAIDO S/O MANSHA	VILLAGE DAGAR MRA P/O KOZA	LCY	19180003274401	PLS				PKR				184.02		9-May-2008	
140675	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320136144239	VILLAGE AND P/O RASHANG	VILLAGE MATTA P/O MOJRRI TH	LCY	19180003305101	PLS				PKR				526.65		2-Aug-2008	
140676	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550199655229	KHAIR MUHAMMAD S/O AMYAZ KHAN	VILL & PO DANDAI BESHAM SH	LCY	19180003308601	PLS				PKR				145.52		7-Mar-2008	
140677	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320143912661	MUHABBAT KHAN S/O SAMANDAR KHAN	VILL SAJBAHAR P O KANAI BAT	LCY	19180003324401	PLS				PKR				4,007.60		22-Feb-2008	
140678	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118367087	NOOR MUHAMMAD S/O FATEH MUHAMMAD	VILL MATTA BOJRI TEH ALLAI	LCY	19180003328701	PLS				PKR				329.55		23-Apr-2008	
140679	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550263278325	HABIB ULLAH S/O SABAR WALLI	VILLAGE BERBATKOOT P/O MA	LCY	19180003341001	PLS				PKR				2,117.44		11-Feb-2008	
140680	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220078509	NOOR UL MATAB S/O HUSSAN MAAB	VILLAGE SEER P/O DANDAI DIT	LCY	19180003345301	PLS				PKR				0.01		1-Apr-2008	
140681	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320130742465	SHEREEN KHAN S/O GUL SANOBER	VILLAGE PERAGAI P/O KANAI D	LCY	19180003348801	PLS				PKR				917.64		20-Feb-2008	
140682	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550262850177	ZAR TAWAB S/O ABDUL MUQAAB	VILLAGE BERKLAI P/O DANDAI	LCY	19180003353201	PLS				PKR				7,873.52		5-May-2008	
140683	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320251542413	MOHD; LOMAN KHAN S/O SALEEM RAZA	VILLAGE & P/O TKT DITT; SHAN	LCY	19180003356701	PLS				PKR				1,506.03		29-Apr-2008	
140684	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320172259919	NAWAZ KHAN S/O AHMED JAN	VILLAGE GOSHRRA P/O TKT DI	LCY	19180003473001	PLS				PKR				365.18		27-Aug-2008	
140685	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118215171	SAFDAR S/O SADAR	VILLAGE & P/O JAMBEERA TEH	LCY	19180003480101	PLS				PKR				7,927.72		14-May-2008	
140686	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550206679311	MOHD; ZADA S/O TEHSIN ULLAH	VILLAGE BAMLAI P/O DANDAI D	LCY	19180003491501	PLS				PKR				594.39		29-Apr-2008	
140687	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550105371047	MULANA FAROOM S/O DAMDANI	VILLAGE BALABAMLAI P/O DAN	LCY	19180003495801	PLS				PKR				170.06		29-Apr-2008	
140688	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320110576537	HABIB URREHMAN S/O MOHD; JAVID	VILLAGE & P/O KANAI DITT; BT	LCY	19180003509901	PLS				PKR				951.87		12-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140689	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550251127077	JAVEED S/O ABDUL AKBER	VILLAGE KOZBATKOOR P/O SH	LCY	19180003522201	PLS				PKR				434.47		16-Jun-2008	
140690	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550235338721	BASHA S/O HAI	VILLAGE CHEER P/O DANDAI D	LCY	19180003529401	PLS				PKR				11,816.56		29-Apr-2008	
140691	1918	DANDAI BAZAR	ISLAMABAD	KPK	42401627566603	DOST M; S/O ABDUL	VILLAGE & P/O JAMBEERA DITT	LCY	19180003541501	PLS				PKR				8,197.72		29-Apr-2008	
140692	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320249294997	RIAZ MOHD; S/O MERAJ	VILLAGE SHAGABANDA P/O KO	LCY	19180003545801	PLS				PKR				192.14		2-Apr-2008	
140693	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550218021245	GUL M; S/O ABDUL MAJEED	VILLAGE TOKA P/O MAIRA DITT	LCY	19180003555301	PLS				PKR				1,622.64		29-Apr-2008	
140694	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320202145447	NAJEEB ULLAH	VILLAGE JONDAR P/O THAKOT	LCY	19180003562401	PLS				PKR				0.01		26-Jan-2008	
140695	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550163203973	NAJEEB ULLAH S/O SAREEM JAN	VILLAGE JABBA P/O DANDAI DI	LCY	19180003568301	PLS				PKR				263.01		20-Feb-2008	
140696	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550239333163	AHMED JAN S/O M; UNAS	VILLAGE TAKHTA P/O DANDAI D	LCY	19180003579701	PLS				PKR				14,905.96		29-Apr-2008	
140697	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207455027	ZAKIR ULLAH S/O ABDUL NAEEM	VILLAGE JABBA P/O TKT DITT; B	LCY	19180003585601	PLS				PKR				516.00		11-Jul-2008	
140698	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550194973459	M; HAROON S/O GHULAM SHAMANDANI	VILLAGE BAMLAI P/O DANDAI D	LCY	19180003588401	PLS				PKR				24.87		18-Jan-2008	
140699	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550246172431	MOHD; HARAM S/O ABDUL KARIM KHAN	VILLAGE QALAGAI P/O DANDAI	LCY	19180003595501	PLS				PKR				940.73		24-Mar-2008	
140700	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118365321	NIAZ M; S/O SHINA	VILLAGE BATKOOL P/O BATKOO	LCY	19180003605301	PLS				PKR				7,504.23		29-Apr-2008	
140701	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320170726583	TAJ MOHD; S/O M; ZAREEN	VILLAGE GOODLAI P/O ALLAI D	LCY	19180003644701	PLS				PKR				0.03		8-Jul-2008	
140702	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320128611815	ZAR MOHD; S/O ABDUL GHAFAR	VILLAGE & P/O KANAI DITT; BT	LCY	19180003645501	PLS				PKR				414.16		28-Aug-2008	
140703	1918	DANDAI BAZAR	ISLAMABAD	KPK	4220103480525	ABDUL HAKEEM S/O ISHAQ	VILLAGE LAGHRAI P/O ALLAI DI	LCY	19180003657701	PLS				PKR				1,271.64		18-Jun-2008	
140704	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320218233191	FAZLURRAHIM S/O GUL ZAMAN	VILLAGE & P/O TKT DITT; BTM	LCY	19180003668001	PLS				PKR				1,186.93		24-Jul-2008	
140705	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118410109	SYEED IHSAN ULLAH S/O TALIWNADSHA	VILLAGE SYEEDABAD P/O TKT	LCY	19180003680601	PLS				PKR				24.88		26-Aug-2008	
140706	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320270839153	FAIZ UL ISLAM S/O YAHYA	VILLAGE MAIRA P/O KOZABAND	LCY	19180003693601	PLS				PKR				213.99		31-Mar-2008	
140707	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550157874651	SULTANAT KHAN S/O MULAQOOT	VILLAGE BAMLAI P/O DANDAI D	LCY	19180003703401	PLS				PKR				0.01		9-Apr-2008	
140708	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320138053911	SHAMSUL ZAREEN S/O SABREEN	VILLAGE GOODLY P/O KANAI D	LCY	19180003718001	PLS				PKR				1,002.12		23-Jun-2008	
140709	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118295719	AQEEL JAN S/O SAMANDER GUL	VILLAGE KOZKALA P/O DANDAI	LCY	19180003794101	PLS				PKR				550.97		28-Feb-2008	
140710	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320127021819	ZEENAT KHAN S/O ZIARAT GUL	VILLAGE BATKOL P/O TKT DITT	LCY	19180003832401	PLS				PKR				8,069.78		27-May-2008	
140711	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118133981	ASPEEN GUL S/O ASLAM KHAN	VILLAGE RABBAT P/O ALLAI DI	LCY	19180003838901	PLS				PKR				758.65		21-Jan-2008	
140712	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118294067	JEHANGEER S/O GHUNDAAH	VILLAGE P/O & TEH ALLAI DITT	LCY	19180003848401	PLS				PKR				7,393.35		2-May-2008	
140713	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320210062871	QALANDER KHAN S/O SYEED AHMEDSHAH	VILLAGE DGRMARA P/O KOZAB	LCY	19180003851201	PLS				PKR				184.02		9-May-2008	
140714	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220077577	M; KARIM S/O AQIQ ULLAH	VILLAGE MANDA P/O DANDAI D	LCY	19180003878001	PLS				PKR				161.26		25-Sep-2008	
140715	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118299853	SYEED RAFEEQ S/O ABDUL HAQ	VILLAGE & KASNOGRAM P/O KA	LCY	19180003891401	PLS				PKR				2,087.39		28-Jul-2008	
140716	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118095903	FAZAL WAHID S/O ALIF ZAREEN	VILLAGE KANAI P/O ALLAI DIT;	LCY	19180003920501	PLS				PKR				0.01		29-Apr-2008	
140717	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320285028419	BANARAS KHAN S/O TAJ UR REHMAN	VILLAGE ASHOTAR P/O BTM DI	LCY	19180003922101	PLS				PKR				0.01		29-Apr-2008	
140718	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122295617	BADRO S/O SHEHZADA	VILLAGE BERKLAI P/O DANDAI	LCY	19180003934301	PLS				PKR				335.42		26-Jan-2008	
140719	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550297881637	AMANULLAH S/O FAROSH	VILL BAR KALAY DANDAI P/O D	LCY	19180003951701	PLS				PKR				208.66		20-Feb-2008	
140720	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350476996497	SAHIB ZADA S/O NASEEB ZAR	VILL. PAIND BASIKHEL P/O THA	LCY	19180003964001	PLS				PKR				12.43		29-Apr-2008	
140721	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320224147176	MST ZARZARI W/O AUZAR	VILL NAKHTAR P/O THAKOT DIS	LCY	19180003977401	PLS				PKR				302.61		20-Mar-2008	
140722	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320275278487	NAMI HAQUE S/OALI HASSAN	VILL. & P/O THAKOOT DISTT, BA	LCY	19180003980801	PLS				PKR				699.08		7-Aug-2008	
140723	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350352566937	AJMEEN S/OMUBARIK SHAH	VILL KAR KALAY P/O SACHBIAR	LCY	19180003983201	PLS				PKR				458.22		29-Apr-2008	
140724	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240119945831	GUL FARAZ S/O QALANDAR SHAH	VILL & P/O SACHBIAR KAR KAL	LCY	19180003985901	PLS				PKR				12.43		24-Mar-2008	
140725	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320110410947	ABDUL MATEEN S/OMALAK JAN	VILL & P/O BANDI KARAG DISTT	LCY	19180003989101	PLS				PKR				1,182.52		4-Apr-2008	
140726	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320113519613	BARKAT GUL S/O ZIARAT GUL	VILL & P/O SACHBIAR DISTT. BA	LCY	19180003991101	PLS				PKR				0.01		29-Apr-2008	
140727	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320197838117	FAYYAZ U DDIN S/OGULZAR KHAN	VILLAGE &P/O KOSHGRAM TEH	LCY	19180004004601	PLS				PKR				1,454.74		12-Aug-2008	
140728	1918	DANDAI BAZAR	ISLAMABAD	KPK	4250136202581	SAIF UL WAHAB S/O HUSSAIAN KHAN	VILLAGE GORATI P.O KUZABAN	LCY	19180004023901	PLS				PKR				262.19		2-Jul-2008	
140729	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118135611	MUHIB UULLAH S/O BAWAR KHAN	VILL & P/O HOTAL BATKOOL DI	LCY	19180004030801	PLS				PKR				0.03		29-Apr-2008	
140730	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207372409	FATEH UR REHMAN S/O MUHSINEEN KHA	VILLAGE & P/O THAKOOT DISTT	LCY	19180004034201	PLS				PKR				24.87		29-Apr-2008	
140731	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207288150	MST. SAFFAYOON W/O ABDULLAH	VILLAGE DAGER MAIRA P/O KU	LCY	19180004035001	PLS				PKR				184.02		9-May-2008	
140732	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220042447	WAGIULLAH S/OSHAMSUL HADI	VILL&P/O DANDAI DISTT. SHAN	LCY	19180004045601	PLS				PKR				617.16		17-Sep-2008	
140733	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550210082925	SHAMSUL ZADA S/OALEEM	VILL MANI MAIRA P/O MAIRA DI	LCY	19180004050001	PLS				PKR				0.01		29-Apr-2008	
140734	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550217062477	DILBAR S/OSHEERIN	VILL SHAGA BANDA P/O MAIRA	LCY	19180004061401	PLS				PKR				12.43		29-Apr-2008	
140735	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550205400317	GUL SHARIF S/O SALAMAT SHAH	VILLAGE & P/O MARA DITT; SHA	LCY	19180004069901	PLS				PKR				157.19		29-Apr-2008	
140736	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550243850321	ZAHEER REHMAN S/O SULTAN	VILLAGE & P/O MARA DITT; SHA	LCY	19180004074401	PLS				PKR				177.53		13-Sep-2008	
140737	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550236222421	SAMIN KHAN S/O MIA KATCHKOL	VILLAGE LELAI P/O MAIRA DITT	LCY	19180004083101	PLS				PKR				0.03		22-Jan-2008	
140738	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320263397047	M; ANWAR S/O SHEHZAD GUL	VILLAGE & P/O TKT DITT; BTM	LCY	19180004184701	PLS				PKR				8,791.31		26-Feb-2008	
140739	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550276353849	UMREN S/O SIKANDER	VILLAGE CHAGAM P/O DANDAI	LCY	19180004185501	PLS				PKR				24.87		21-Feb-2008	
140740	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321026935	JAHAN MALOOK S/O BASHER	VILL. KAPARAI P/O DANDAI DIS	LCY	19180004198501	PLS				PKR				902.71		29-Apr-2008	
140741	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220079457	MUHD SARAISH S/O MISKEEN	VILL & P/O DANDAI DISTT. SHA	LCY	19180004204001	PLS				PKR				9,549.83		28-Jun-2008	
140742	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550283604375	MISKEEN KHAN S/O NASIM KHAN	VILL & P/O PIPLAI MAIRA DISTT	LCY	19180004213801	PLS				PKR				514.97		23-Feb-2008	
140743	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550271320797	AZEEMULLAH S/O NABATULLAH	VILL & P/O BARKALAY DANDAI	LCY	19180004227601	PLS				PKR				12.43		26-Mar-2008	
140744	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550288592141	SAID FARIN S/O SANGEEN MATTAB	VILLAGE GHARIB ABAD P/O BIS	LCY	19180004228401	PLS				PKR				1,881.34		26-Mar-2008	
140745	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320117595748	MST NAMERA BIBI W/O MUTHIROOM	VILL HOTAL P/O THAKOOT DIS	LCY	19180004233901	PLS				PKR				0.01		29-Apr-2008	
140746	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220060547	FAZAL RABI S/O SHAH MOOR	VILL BALA BAMLAI P/O DANDAI	LCY	19180004276501	PLS				PKR				1,989.50		29-Apr-2008	
140747	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550165452559	ATA MUHD S/O KHAISTA MUHD	VILL & P/O DANDAI SHANGLA	LCY	19180004278101	PLS				PKR				12.43		29-Apr-2008	
140748	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320191796077	NOSHEER KHAN S/O RANGEEZ KHAN	VILLAGE & P/O KANAI DITT; SHA	LCY	19180004312701	PLS				PKR				228.98		29-Apr-2008	
140749	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320102161150	KHAN M; S/O SHENA	VILLAGE GODLAI P/O KANAI DI	LCY	19180004313501	PLS				PKR				8,079.75		12-Apr-2008	
140750	1918	DANDAI BAZAR	ISLAMABAD	KPK	4310147301911	DILAWAR KHAN S/O ABDUL MANAN	VILLAGE KASHORRA P/O DAND	LCY	19180004319401	PLS				PKR				1,094.61		30-Sep-2008	
140751	1918	DANDAI BAZAR	ISLAMABAD	KPK	0015502267127	NAHBAT ULLAH S/O AFSER KHAN	VILLAGE BERKLAI P/O DANDAI	LCY	19180004320601	PLS				PKR				3,019.22		29-Apr-2008	
140752	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550110732437	FAZAL WAHAB S/O REHMAT SEQB	VILLAGE BERKLAI P/O DANDAI	LCY	19180004324901	PLS				PKR				0.01		29-Apr-2008	
140753	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118214425	JEHAN ZEEB S/O SULTAN	VILLAGE BANA P/O ALLAI DITT;	LCY	19180004335201	PLS				PKR				1,657.70		29-Apr-2008	
140754	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320177420147	M; SALIM S/O GUL FAREN SHAH	VILLAGE BATKOOL P/O TKT DIT	LCY	19180004343101	PLS				PKR				239.35		29-Apr-2008	
140755	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320106842747	SALIH REHMAN S/O TALEMAND	VILLAGE BATKOOL P/O TKT DIT	LCY	19180004344801	PLS				PKR				2,341.77		29-Apr-2008	
140756	1918	DANDAI BAZAR	ISLAMABAD	KPK	13504069282285	KHUBAB KHAN S/O AKI	VILLPIAND P/O THAKOOT DISTT	LCY	19180004361601	PLS				PKR				12.43		29-Apr-2008	
140757	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320175898143	HUSSAIN ULLAH S/O GUL SAMER	VILLAGE BATKOOL P/O TKT DIT	LCY	19180004369101	PLS				PKR				1,401.15		29-Apr-2008	
140758	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550239114683	BAKHT RASHEED S/O DILBER	VILLAGE & P/O DANDAI DITT; SI	LCY	19180004373801	PLS				PKR				1,381.44		4-Jan-2008	
140759	1918	DANDAI BAZAR	ISLAMABAD	KPK	1410116078825	FAZLURREHMAN S/O SHAFI	VILLAGE DAWOOT P/O CHAKAS	LCY	19180004396301	PLS				PKR				6,331.53		25-Feb-2008	
140760	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550207125937	FAZLI WADOOD S/O NIAMAT SHAH	VILLAGE BILMAZ P/O MAIRA TE	LCY	19180004408801	PLS				PKR				3,878.78		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140761	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118339671	GUL KHAN S/O RAHEEM ULLAH KHAN	VILLAGE BERKLAI P/O ALLAI DI	LCY	19180004431701	PLS				PKR				0.01		11-Jun-2008	
140762	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550247786095	NAZEER ULLAH S/O ABDULLAH	VILLAGE JABBA P/O DANDAI DI	LCY	19180004438401	PLS				PKR				12.43		29-Apr-2008	
140763	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118393145	THAZEREEN S/O AMREEN	VILLAGE BATKOOL P/O THAKO	LCY	19180004445501	PLS				PKR				5,383.21		11-Jul-2008	
140764	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320243178371	MAEEN S/O JUMRAIZ	VILL & P/O PAIMAL SHARIF DIS	LCY	19180004451801	PLS				PKR				213.60		11-Jun-2008	
140765	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118264087	MUHAMMAD-I-ROOM S/O HAROON KHAN	VILLAGE MAIDAN P.O KANAI TE	LCY	19180004474301	PLS				PKR				12.43		29-Apr-2008	
140766	1918	DANDAI BAZAR	ISLAMABAD	KPK	0155086511639	NIAMAT KHAN S/OSULTAN-I-HAJJ	VILLAGE & POST OFFICE DAND	LCY	19180004475101	PLS				PKR				375.67		24-Jan-2008	
140767	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118125451	ABDUL WAHID S/O GUALAI	VILL & P/O BANDAI ALAI DISTT.	LCY	19180004502601	PLS				PKR				482.50		2-Jan-2008	
140768	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220047751	ARAB ULLAH S/O SUFI DAM	VILL P/O DANDAI DISTT. SHANG	LCY	19180004506901	PLS				PKR				22,102.89		18-Mar-2008	
140769	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321091865	ALI AHMED JAN	VILLAGE DAWOOT P/O DANDAI	LCY	19180004524301	PLS				PKR				375.42		15-Jul-2008	
140770	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550366386547	ABDUL HAQ S/O JUMA GUL	VILL 7 P/O DANDAI DISTT. SHA	LCY	19180004539501	PLS				PKR				1,064.64		7-Jun-2008	
140771	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550352759287	MR SHANEY S/O QASIM	VILL, DAWOT P.O DANDAI TEH.	LCY	19180004553101	PLS				PKR				157.05		29-Apr-2008	
140772	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550312413283	MR BAKHT AFSAR KHAN S/O SAHIB ZAD	VILL MAIDAN TALOON POST OF	LCY	19180004562901	PLS				PKR				1,369.31		13-Jun-2008	
140773	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321092767	SULTAN REHMAN S/O SAID FAQIR	VILL & P/O KASHORA DANDAI D	LCY	19180004621601	PLS				PKR				10,913.95		13-Feb-2008	
140774	1918	DANDAI BAZAR	ISLAMABAD	KPK	15503210604499	SHAH WAZIR S/O ABDUL WAHAB	VILLAGE DAWOOT P/O DANDAI	LCY	19180004624001	PLS				PKR				1,732.40		2-Jan-2008	
140775	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350422168639	KHIASTA ZAR S/O ASAR KHAN	VILL BANDA P/O THAKOOT DIS	LCY	19180004631101	PLS				PKR				228.69		27-Aug-2008	
140776	1918	DANDAI BAZAR	ISLAMABAD	KPK	4250115508285	M. SARDAR S/O SAIF U REHMAN	VILL & P/O DANDAI DISTT. SHA	LCY	19180004638901	PLS				PKR				10,567.29		30-Apr-2008	
140777	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210187206915	UMAR HAYAT S/O SIR BAZ	VILL & P/O LILAY DANDAI DISTT	LCY	19180004645401	PLS				PKR				471.24		8-Jul-2008	
140778	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240132893661	SAID AMBAR S/O SARDAR MALIK SAID	VILL & P/O SARKOOL DANDAI D	LCY	19180004658801	PLS				PKR				1,990.81		24-Mar-2008	
140779	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550360798727	SULTANAT SAID S/O ABDUL JABBAR	VILLAGE SIRKOOL P/O DANDAI	LCY	19180004678001	PLS				PKR				177.12		14-Jun-2008	
140780	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210196600099	HAFEEZ ULHAQ S/O HASSAN SYED	VILLAGE SIKOOL P/O DANDAI D	LCY	19180004679901	PLS				PKR				12.43		18-Jul-2008	
140781	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240190413915	KERAMAT SAID S/O ABDUL JABBAR	VILLAGE SIRKOOL P/O DANDAI	LCY	19180004703901	PLS				PKR				143.16		10-Jan-2008	
140782	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550221968413	SAHIB ULLAH JAN S/O M; SALEEM JAN	VILLAGE & P/O MARA DITT; SHA	LCY	19180004706301	PLS				PKR				1,129.09		9-Aug-2008	
140783	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118378255	SYED MURJAN S/O GUL FAREEQ	VILLAGE JAMBEERA P/O ALLAI	LCY	19180004711801	PLS				PKR				12.43		29-Apr-2008	
140784	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550358381352	GUL TAJROOM S/O SHEREEN JAN	VILLAGE SIRKOOL P/O DANDAI	LCY	19180004727201	PLS				PKR				8,508.01		9-Jul-2008	
140785	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550324998365	JAMDAR S/O SHEHBASH	VILLAGE DOGHAL P/O DANDAI	LCY	19180004753601	PLS				PKR				8,807.96		9-Jul-2008	
140786	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550232303149	ALI GOHAR KHAN	VILLAGE LARRO P/O DANDAI TH	LCY	19180004778801	PLS				PKR				1,915.29		3-Jan-2008	
140787	1918	DANDAI BAZAR	ISLAMABAD	KPK	4220129803095	AWAL SAID S/O ABDUL GHANI	VILLLAGE TALOON P/O DANDA	LCY	19180004789101	PLS				PKR				324.35		15-Mar-2008	
140788	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321069491	MEER SALAM S/O ABDUL JALEEL	VILLAGE KAPARAI P/O DANDAI	LCY	19180004817401	PLS				PKR				2,252.99		13-Feb-2008	
140789	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350369277305	KHATAM ALI SHAH S/O MUNAWAR SHAH	VILLAGE LACHIMANG P/O CHA	LCY	19180004829601	PLS				PKR				5,117.74		1-Feb-2008	
140790	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321048811	MR AKHTER SAID S/O UMER MALIK	VILLAGE SARKOOL P.O DANDA	LCY	19180004850901	PLS				PKR				24.90		19-Jul-2008	
140791	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320178449379	ABDUL HAQ S/O BETTAR ULHAQ	VILLAGE QALA P/O CANI DITT;	LCY	19180004860401	PLS				PKR				12.43		29-Apr-2008	
140792	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550151384935	UMER HAYAT S/O PENDA SHAH	VILL; QALAGAI P/O DANDAI DIT	LCY	19180004869801	PLS				PKR				12.43		28-Mar-2008	
140793	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550334410273	M; NAWAZ S/O KHALIL	VILL; DAWOOT P/O DANDAI DIT	LCY	19180004933701	PLS				PKR				686.29		20-Aug-2008	
140794	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350462080559	TAWAB S/O M; ZAREEN	VILL; DOORRMAIRA P/O OGI DI	LCY	19180004942701	PLS				PKR				1,853.30		29-Apr-2008	
140795	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320197466767	MALQAT S/O SHAMSUL KHITAB	VILL; BATKOOL P/O THAKOT DI	LCY	19180004950601	PLS				PKR				549.78		29-Apr-2008	
140796	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320132017145	ABDUL LATEEF S/O SHEER BAHADER	VILL; BATKOOL P/O TKT DITT; B	LCY	19180004954901	PLS				PKR				1,819.57		29-Apr-2008	
140797	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320113296370	MERGHJAN W/O SYEED REHMAN	VILL; & P/O THAKOT DITT; BTM	LCY	19180004969501	PLS				PKR				1,828.53		29-Apr-2008	
140798	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550372834897	TALI ZER S/O BADAR	VILL; MARRAR P/O CHAKASER	LCY	19180004970701	PLS				PKR				2,310.49		15-Jul-2008	
140799	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240142543003	SAID ULLAH S/O M; ESA	VILL; SIRKOOL P/O CHAKASER	LCY	19180005048501	PLS				PKR				2,380.74		28-Mar-2008	
140800	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320291577537	ALI BAHADAR	VILLAGE JONDAR P/O THAKOT	LCY	19180005056401	PLS				PKR				148.26		5-Aug-2008	
140801	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118098905	A; RAB S/O A; AZIZ	VILL; FAQEERO P/O KANIA DIS	LCY	19180005088701	PLS				PKR				2,198.68		10-Jun-2008	
140802	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122646111	SAIF URREHMAN S/O KATCHKOOL	VILL; SEER P/O DANDAI DISTT;	LCY	19180005108001	PLS				PKR				4,183.76		2-Jan-2008	
140803	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118388723	SHARIF DAD S/O GUL	VILL; JAMBEERA P/O ALLAI DIS	LCY	19180005122201	PLS				PKR				1,820.68		29-Apr-2008	
140804	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320192934779	M; ZUBAIR S/O SALEEM JAVID	VILL; BATKOOL P/O DANDAI DIS	LCY	19180005126501	PLS				PKR				1,786.10		29-Apr-2008	
140805	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118284303	SAIF URREHMAN S/O MUTABER	VILL; & P/O KANAI DISTT; BTM	LCY	19180005130101	PLS				PKR				2,222.57		8-Feb-2008	
140806	1918	DANDAI BAZAR	ISLAMABAD	KPK	1720123238689	HAJI SEMAN KHAN S/O KHAISTA KHAN	VILL; GEDRAI P/O THAKOT DIST	LCY	19180005138701	PLS				PKR				2,413.25		10-May-2008	
140807	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320154019507	SHAHKHALID S/O SHAHZAMAN	VILL; RABBAT P/O ALLAI DISTT;	LCY	19180005139501	PLS				PKR				1,192.50		16-Jul-2008	
140808	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350467747465	UMER NAWAZ S/O SAMREEN KHAN	VILLAGE DODHMAIRA P/O THA	LCY	19180005145801	PLS				PKR				909.62		8-May-2008	
140809	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207742781	HAZRAT UMER S/O ABDUL LAH	VILL; JUNDAR P/O THAKOT DIS	LCY	19180005166701	PLS				PKR				2,881.77		29-Apr-2008	
140810	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118315887	M; SAEED S/O M; SIRAJ	VILL; & P/O KANAI DISTT; BTM	LCY	19180005198201	PLS				PKR				140.56		29-Jan-2008	
140811	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320242751686	BIBI BOSHA W/O MINHAAJ	VILL; GORIAR P/O THAKOT DIS	LCY	19180005209601	PLS				PKR				1,320.42		17-Sep-2008	
140812	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320119972729	KHWAR SAID S/O MUMTAAZ	VILL; SIJBIAR P/O ALLAI DISTT;	LCY	19180005214001	PLS				PKR				465.88		29-Apr-2008	
140813	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220075197	SABIR S/O SULTAN AMAIR	VILL; BERKLAI P/O DANDAI DIS	LCY	19180005231701	PLS				PKR				33,109.56		29-Apr-2008	
140814	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320195400921	SABZALI S/O SIRFARAZ	VILL; BATKOOL P/O THAKOT DI	LCY	19180005232501	PLS				PKR				7,353.67		10-Jan-2008	
140815	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320223004073	ABDULLAH S/O SULTAN AHMED	VILL; & P/O CHANJAL DISTT; BT	LCY	19180005242001	PLS				PKR				51.83		28-Jan-2008	
140816	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320114605737	AJMAL KHAN S/O JEHANZEEB	VILL; KERG P/O ALLAI DISTT; B	LCY	19180005247101	PLS				PKR				2,608.30		30-Aug-2008	
140817	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550144935119	SHAWAR REHMAN S/O SHAMSURRABI	VILL; & P/O KOZABANDA DISTT	LCY	19180005253401	PLS				PKR				2,123.41		29-Apr-2008	
140818	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550219504452	CHAM BIBI W/O HANIF	VILL; BAMLAI P/O DANDAI DIST	LCY	19180005256901	PLS				PKR				1,093.16		29-Apr-2008	
140819	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550298593289	RIYAZKHAN S/O HUSSAIN AHMED	VILL; BERKAI P/O DANDAI DIST	LCY	19180005270001	PLS				PKR				137.47		12-Jan-2008	
140820	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550116711569	USMANZADA S/O SAHIBZADA	VILL; BAMLAI P/O DANDAI DIST	LCY	19180005282201	PLS				PKR				148.26		5-Aug-2008	
140821	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320174954471	ABUBAKKAR S/O QEEMAT	VILL; BATKOOL P/O TKT DISTT;	LCY	19180005286501	PLS				PKR				2,114.08		7-Mar-2008	
140822	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550180675367	GUL M; S/O A; QADIR	VILL; BERKLAI P/O DADNAI DIS	LCY	19180005290101	PLS				PKR				1,861.92		29-Apr-2008	
140823	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350305021090	MST RAFIZA	VILLAGE & P/O LACHIMANG CH	LCY	19180005306901	PLS				PKR				9,858.33		24-Jul-2008	
140824	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122540721	GHULAM HUSSAIN S/O HAMEED	VILL; BAMLAI P/O DANDAI DIST	LCY	19180005311301	PLS				PKR				1,794.20		30-Jan-2008	
140825	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550251666019	HAMID KHAN S/O AJIMZER	VILL; CHAGAM P/O DANDAI DIS	LCY	19180005316401	PLS				PKR				1,261.38		8-Jul-2008	
140826	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550282849875	NOORULHUDA S/O GULIBAGH	VILL; CHAGAM P/O DANDAI DIS	LCY	19180005339101	PLS				PKR				3,244.01		21-Aug-2008	
140827	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220048059	ISHAQ S/O M; ZAREEN	VILL; BERKLAI P/O DANDAI DIS	LCY	19180005343601	PLS				PKR				10,676.60		29-Apr-2008	
140828	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550230960321	BAKHT ZAMEEN S/O MUSHARRAFDIN	VILL; TOKA P/O DANDAI DISTT;	LCY	19180005348701	PLS				PKR				1,290.77		16-Aug-2008	
140829	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550258894605	SHEER AFZAL S/O LALAI	VILL; VALANAI P/O DANDAI DIST	LCY	19180005350701	PLS				PKR				1,068.53		29-Apr-2008	
140830	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220093471	SAIFULLAH JAN S/O M; JAN	VILL; MANAI P/O MAIRA DIST; S	LCY	19180005352301	PLS				PKR				2,655.85		12-Apr-2008	
140831	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321092447	DUNYAZERSAID S/O SHAHZAREEN	VILL; DAWOOT P/O CHAKASER	LCY	19180005358201	PLS				PKR				1,070.52		8-Feb-2008	
140832	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220046385	FAZAL RABBI S/O SAID UMRAN	VILL; BERKLAI P/O DANDAID DI	LCY	19180005379101	PLS				PKR				275.77		12-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140833	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550291148589	JAFAR S/O FAREEDUN	VILL; BERKLAI P/O DANDAI DIST	LCY	19180005381101	PLS				PKR				2,077.98		29-Apr-2008	
140834	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210106392229	REHMANULLAH S/O AFARIDAY	VILL; & P/O DANDAI DISTT; SHA	LCY	19180005439701	PLS				PKR				1,966.80		29-Apr-2008	
140835	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122833927	M; QADAR S/O SHAKIR ULLAH	VILL; TALOON P/O CHAKASER D	LCY	19180005453901	PLS				PKR				1,196.17		27-Mar-2008	
140836	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550224210981	GHORRAKHAIL S/O M; JEE	VILL; TOOKA P/O DANDAI DIST	LCY	19180005457101	PLS				PKR				1,877.79		27-Mar-2008	
140837	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220045283	SHERAFZAL S/O SIKANDERSHAH	VILL; KOZABAMLAI P/O DANDAI	LCY	19180005462601	PLS				PKR				2,225.28		8-Sep-2008	
140838	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550202613609	ASARJAN S/O SANDIA	VILL; TOOKA P/O DANDAI DIST	LCY	19180005464201	PLS				PKR				344.26		16-May-2008	
140839	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220102123	AHMED ASLAM S/O GUL BER	VILL; SAIR P/O DANDAI DISTT; S	LCY	19180005470501	PLS				PKR				1,258.43		29-Sep-2008	
140840	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550215160014	M; NASIR S/O A; HAQ	VILL; KAMLAI P/O DANDAI DIST	LCY	19180005496501	PLS				PKR				3,898.03		6-Aug-2008	
140841	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220062593	NOSHEERAWAN S/O AZIZ AHMED	VILL; LELAI P/O DANDAI DISTT;	LCY	19180005497301	PLS				PKR				2,641.49		25-Feb-2008	
140842	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240142829915	NIAZ SIRDAR S/O SAID SIRDAR	VILL; SIRKOOL P/O CHAKASER	LCY	19180005510501	PLS				PKR				384.26		5-May-2008	
140843	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220046023	A; HALEEM S/O A; HAKEEM	VILLAGE & P/O DANDAI TEHSIL	LCY	19180005516901	PLS				PKR				1,792.18		28-Mar-2008	
140844	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550360073493	INAYAT ULLAH S/O SALIQ	VILL; TALOON P/O CHAKASER D	LCY	19180005531901	PLS				PKR				17,388.00		14-Mar-2008	
140845	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321034959	MUQADAR KHAN S/O ROZI	VILL; KAPARAI P/O DANDIA DIS	LCY	19180005608701	PLS				PKR				299.97		29-Aug-2008	
140846	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240164985817	HIKMAT S/O DOLAT	VILL; JABBA P/O DANDAI DISTT	LCY	19180005618201	PLS				PKR				2,499.57		22-Jul-2008	
140847	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550330897767	M; KHAN S/O M; NIQAB	VILL; DAWOOT P/O DANDAI DIS	LCY	19180005629601	PLS				PKR				365.78		4-Mar-2008	
140848	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550255689313	GUL AMRIZ S/O AMEEM	VILL; SHORWA P/O DANDAI DIS	LCY	19180005672601	PLS				PKR				4,518.59		3-Jan-2008	
140849	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210195810777	HAKEEM DAD S/O KAREEM DAD	VILL; DOGHAL P/O CHAKASER	LCY	19180005704101	PLS				PKR				372.16		3-Jan-2008	
140850	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550222266541	M; SAQEEQ S/O M; SALIH	VILL; TABBA P/O DANDAI DISTT	LCY	19180005714701	PLS				PKR				1.43		5-Aug-2008	
140851	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550383324537	ZIAARAT GUL S/O MERANDI	VILL; KAPARAI P/O DANDAI DIS	LCY	19180005718601	PLS				PKR				1.43		5-Aug-2008	
140852	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550216874571	SLTAN M; S/O MUHTAB	VILL; PEPLAI P/O MAIRA DISTT;	LCY	19180005722601	PLS				PKR				1,019.71		29-Apr-2008	
140853	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550275124805	M; NAZIR S/O UMER ZARIN	VILL; BERKLAI P/O DANDAI DIS	LCY	19180005730501	PLS				PKR				907.86		3-Mar-2008	
140854	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550320451426	DILBARA BIBI W/O A; WAHID	VILL; KAPARAI P/O DANDAI DIS	LCY	19180005743501	PLS				PKR				1,759.07		28-Jul-2008	
140855	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550394405208	NOOR SABBA W/O GUL AHMED	VILL; ALIJAN P/O CHAKASER DI	LCY	19180005781001	PLS				PKR				1,583.06		12-Jun-2008	
140856	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550349413825	QASIM KHAN S/O NAEEM SHAH	VILL; TALOON P/O DANDAI DIST	LCY	19180005782901	PLS				PKR				1,327.64		1-Mar-2008	
140857	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210163632873	WASEEM KHAN S/O MUHSEEN KHAN	VILL; ASHARI P/O DANDAI DIST	LCY	19180005784501	PLS				PKR				2,405.08		8-Apr-2008	
140858	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550192505225	M; KAREEM S/O BODAL	VILL; DOGHAL P/O CHAKASER	LCY	19180005800601	PLS				PKR				418.98		12-Sep-2008	
140859	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550119671693	SOHAIL M; S/O WAZEER KHAN	VILL; ALI JAN P/O CHAKASER D	LCY	19180005809801	PLS				PKR				2,736.47		9-May-2008	
140860	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550229790941	ZAKIRULLAH S/O INAYAT ULLAH	VILL; SEER P/O DANDAI DISTT;	LCY	19180005832901	PLS				PKR				412.37		13-Feb-2008	
140861	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550285168923	NASEEB ZADA S/O GUL ZAREEN	VILL; SEER P/O DANDAI DISTT;	LCY	19180005833701	PLS				PKR				7,368.42		6-Feb-2008	
140862	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550265347097	AMIR REHMAN S/O FAQEER REHMAN	VILLAGE LELAI P/O DANDAI TEI	LCY	19180005895601	PLS				PKR				190.28		8-Sep-2008	
140863	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220065667	NASEEB ZADA S/O AKHBAR ULLAH	VILL; BERKLAI P/O DANDAI DIS	LCY	19180005897201	PLS				PKR				621.28		29-Apr-2008	
140864	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210132099317	MATAB S/O YASEEN DAD	VILL; CHAGAM P/O DANDAI DIS	LCY	19180005956101	PLS				PKR				396.99		14-May-2008	
140865	1918	DANDAI BAZAR	ISLAMABAD	KPK	4230109790009	PEER M; S/O ZAREEN GUL	VILL; KAPARAI P/O DANDAI DIS	LCY	19180005959401	PLS				PKR				708.53		1-Sep-2008	
140866	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550202212433	MIAN GUL	VILLAGE TAKHTA P/O DANDAI T	LCY	19180005989001	PLS				PKR				110.19		12-May-2008	
140867	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220077573	SHEER KHAN S/O M; REHMAN	VILL; BERKLAI P/O DANDAI DIS	LCY	19180006003701	PLS				PKR				24.88		2-Jul-2008	
140868	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550281010323	GUL REHMAN S/O HIKMAT SHAH	VILL; KALONAI P/O DANDAI DIS	LCY	19180006049801	PLS				PKR				24.87		30-Aug-2008	
140869	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550274605969	SULTANAT KHAN S/O A; TAWAB	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006058501	PLS				PKR				206.27		13-Mar-2008	
140870	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240104497775	M; JAN S/O M; SAD	VILL; GARRANG P/O DANDAI DI	LCY	19180006059301	PLS				PKR				422.33		17-Sep-2008	
140871	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550269172799	AMIR M; S/O SHAH IMRAN	VILL; BERKLAI P/O DANDAI DIS	LCY	19180006069901	PLS				PKR				625.68		11-Feb-2008	
140872	1918	DANDAI BAZAR	ISLAMABAD	KPK	4230109452221	JEHAN ROKHAN S/O ZAREEN GUL	VILL; KAPARAI P/O DANDAI DIS	LCY	19180006080601	PLS				PKR				2,969.49		6-Aug-2008	
140873	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550277097475	AMIN ULLAH S/O A; KAREEM	VILL; & P/O MAIRA DISTT; BATT	LCY	19180006087301	PLS				PKR				1,234.59		21-Apr-2008	
140874	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550204218491	M; AMEEN S/O ROZI KHAN	VILL; JABBA P/O DANDAI DISTT	LCY	19180006135701	PLS				PKR				530.95		15-Mar-2008	
140875	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550219508824	GUL HUDA S/O ZIARAT GUL	VILL; TOKA P/O DANDAI DISTT;	LCY	19180006194101	PLS				PKR				2,791.63		5-Mar-2008	
140876	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550378297463	REHMAN GUL S/O WADIKAI	VILL; DOGHAL P/O CHAKASER	LCY	19180006199201	PLS				PKR				576.02		24-Sep-2008	
140877	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550214623869	GUL M; S/O NOOR JEHAN	VILL; BANA P/O DANDAI DISTT;	LCY	19180006203101	PLS				PKR				125.44		4-Jan-2008	
140878	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550237638333	GALI S/O FAQEER	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006205801	PLS				PKR				709.23		11-Apr-2008	
140879	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550205720621	MUNTAZER S/O JAN RIYAZ	VILL; BERKLAI P/O DANDAI DIS	LCY	19180006214501	PLS				PKR				380.36		18-Jan-2008	
140880	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550151894379	FAZAL HAQ S/O MASKAT	VILL; GARRANG P/O DANDAI DI	LCY	19180006229101	PLS				PKR				2,093.17		2-Jan-2008	
140881	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550311003517	AZAZ SIRDAR S/O SIAD SIRDAR	VILL; SIRKOOL P/O DANDAI DIS	LCY	19180006232301	PLS				PKR				2,158.73		9-Jan-2008	
140882	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550298342938	TAJKHEERA	VILLAGE BERKLAI P/O DANDAI	LCY	19180006250401	PLS				PKR				118.99		21-Jan-2008	
140883	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220047893	SIR MEDAH S/O MUNAIR	VILL; LARRO P/O DANDAI DISTT	LCY	19180006254701	PLS				PKR				4,081.20		29-Apr-2008	
140884	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321086829	QASIM SHAH S/O MOMEN	VILL; TALOON P/O DANDAI DIST	LCY	19180006286101	PLS				PKR				2,206.64		3-Jan-2008	
140885	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122430651	BAHRO DIN S/O FAZAL MEHBOOB	VILL; & P/O DANDAI DISTT; SHA	LCY	19180006309801	PLS				PKR				226.09		2-Jun-2008	
140886	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550336935479	KHALID S/O SAID AKBER KHAN	VILLL; SIRKOOL P/O DANDAI DI	LCY	19180006314201	PLS				PKR				1,017.27		29-Apr-2008	
140887	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550222267521	UMER SHAH S/O GHULAM HABIB	VILL; BAMLAI P/O DANDAI DIST	LCY	19180006316901	PLS				PKR				6,312.17		19-Jul-2008	
140888	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550230772215	SHER ALI S/O A; HAI	VILL; BAMLAI P/O DANDAI DIST	LCY	19180006318501	PLS				PKR				2,130.09		4-Jan-2008	
140889	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550203549977	ZAMAN KHAN S/O UMREEN	VILL; DRAD P/O DANDAI DISTT;	LCY	19180006326401	PLS				PKR				4,125.78		29-Apr-2008	
140890	1918	DANDAI BAZAR	ISLAMABAD	KPK	4200067693843	FAZAL AMAN S/O GHULAM JALLANI	VILL; & P/O DANDAI DISTT; SHA	LCY	19180006341401	PLS				PKR				415.24		29-Apr-2008	
140891	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122646777	MISKEEN ZADA S/O GUL SIRAJ	VILL; SEER P/O DANDAI DISTT;	LCY	19180006346501	PLS				PKR				2,289.72		30-Apr-2008	
140892	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550263559789	SANA ULLAH S/O FAZAL GHANI	VILL; KADARDAM P/O DANDAI D	LCY	19180006363101	PLS				PKR				55.40		19-Jun-2008	
140893	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550292932073	INAMULLAH S/O M; AFZAL	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006369001	PLS				PKR				986.15		4-Jan-2008	
140894	1918	DANDAI BAZAR	ISLAMABAD	KPK	0155022007063	ATTAULLAH	VILLAGE TAKHTA P/O DANDAI T	LCY	19180006370201	PLS				PKR				2,679.35		25-Sep-2008	
140895	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550280137891	M; ZADA S/O A; JABBAR	VILL; KANDOW P/O MAIRA DIST	LCY	19180006385901	PLS				PKR				771.60		24-Mar-2008	
140896	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210127121627	M; REHMAN S/O SYED HARS	VILL; & P/O DANDAI DISTT; SHA	LCY	19180006387501	PLS				PKR				815.07		19-Jun-2008	
140897	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210119682921	SHARIF KHAN S/O TABBAR	VILL; DOGHAL P/O DANDAI DIS	LCY	19180006399701	PLS				PKR				677.41		7-Apr-2008	
140898	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240157171155	GHULAMHUSSAIN S/O ZAFARHUSSAIN	VILL; BERKLAI P/O DANDAI DIS	LCY	19180006434001	PLS				PKR				368.01		1-Mar-2008	
140899	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550299274829	SHAH HUSSIAN S/O ZAFAR HUSSAIN	VILL; BERKLAI P/O DANDAI DIS	LCY	19180006438301	PLS				PKR				1,067.71		5-Jan-2008	
140900	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550303960641	RASHID KHAN S/O SHEBAR	VILL; DAWOOT P/O DANDAI DIS	LCY	19180006455101	PLS				PKR				1,029.84		4-Sep-2008	
140901	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550349189885	GULAB S/O SHEBAR	VILL; DAWOOT P/O DANDAI DIS	LCY	19180006456801	PLS				PKR				403.36		4-Sep-2008	
140902	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550232412763	SHAFIULLAH S/O NIAMATULLAH	VILL; & P/O DANDAI DISTT; SHA	LCY	19180006484801	PLS				PKR				380.09		21-Feb-2008	
140903	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220076989	NIAMATURREHMAN S/O SULTAN	VILL; CHAGAM P/O DANDAI DIS	LCY	19180006486401	PLS				PKR				1,165.91		24-Sep-2008	
140904	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220067153	NAFIULLAH S/O AKHBARULLAH	VILL; BERKLAI P/O DANDAI DIS	LCY	19180006490001	PLS				PKR				1,302.65		29-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140905	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550219740305	NASEEB TAWAB S/O A; MAQAB	VILL; TAKKHTA P/O DANDAI DIS	LCY	19180006516301	PLS				PKR				4,024.35		19-Jun-2008	
140906	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220065567	MUHIBULLAH S/O AKHBARULLAH	VILL; BERKLAI P/O DANDAI DIST	LCY	19180006529301	PLS				PKR				643.02		9-Jul-2008	
140907	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220065521	INAYATULLAH S/O AKHBARULLAH	VILL; BERKLAI P/O DANDAI DIST	LCY	19180006531301	PLS				PKR				268.36		9-Jul-2008	
140908	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550113215071	JUMMAKHAN S/O MAJRAALI	VILL; & P/O DANDAI DISTT; SHA	LCY	19180006532101	PLS				PKR				1,078.27		20-Sep-2008	
140909	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550180061431	KHANBAHADER S/O GHANI	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006538001	PLS				PKR				2,099.11		19-Jun-2008	
140910	1918	DANDAI BAZAR	ISLAMABAD	KPK	4200004963547	SIRDAR S/O MIAN GULJAN	VILL; KOZKALAI P/O DANDAI DIS	LCY	19180006539901	PLS				PKR				379.56		9-Jul-2008	
140911	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220076217	DARWAISH S/O QUDRATULLAH	VILL; TOKA P/O DANDAI DISTT;	LCY	19180006541901	PLS				PKR				1,247.55		16-Jul-2008	
140912	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550281294819	WALIZAMAN S/O AYUB	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006543501	PLS				PKR				4,656.56		19-Jun-2008	
140913	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550202411018	SHAMEN BIBI W/O QAYUM	VILL; SHWAR P/O MAIRA DISTT	LCY	19180006551401	PLS				PKR				1,797.75		4-Jan-2008	
140914	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550223269462	BAKHT NASA W/O SAID REHMAN	VILL; SHWAR P/O MAIRA DISTT	LCY	19180006552201	PLS				PKR				924.25		8-Jul-2008	
140915	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220070133	GUL ZER S/O MUTABER	VILL; BAMLAI P/O DANDAI DIST	LCY	19180006587801	PLS				PKR				1,152.54		14-Jul-2008	
140916	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240118182031	GHULAMESA S/O M; RAHIM	VILL; MANZBANDA P/O CHAKAS	LCY	19180006588801	PLS				PKR				9,749.24		19-Jul-2008	
140917	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550274422520	BIBI BABUJAN S/O KHADEEM JAN	VILL; KWARO BANDA P/O SIRKO	LCY	19180006596701	PLS				PKR				557.39		28-Feb-2008	
140918	1918	DANDAI BAZAR	ISLAMABAD	KPK	3410126064141	GUL REHMAN S/O AZMAT JAN	VILL; BAMLAI P/O DANDAI DIST	LCY	19180006627401	PLS				PKR				557.54		12-Mar-2008	
140919	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550115069267	UMER REHMAN S/O FAZAL WALI	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006631001	PLS				PKR				6,094.03		21-Aug-2008	
140920	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550339570237	MOHAMMAD S/O M; HUSSAIN	VILL; DOGHAL P/O CHAKASER	LCY	19180006649101	PLS				PKR				742.31		17-Jan-2008	
140921	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550263781126	GUL BARO W/O A; ZAHIR	VILL; SEER P/O DANDAI DISTT;	LCY	19180006701101	PLS				PKR				441.55		22-Feb-2008	
140922	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350306439773	ASIFHUSSAIN S/O AFZAL ALI SHAH	VILL; LACHIMANG P/O CHATTAN	LCY	19180006702001	PLS				PKR				2,342.70		3-Jun-2008	
140923	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550219511770	HALEEMA BIBI W/O REHMAT SHAH	VILL; BERKLAI P/O DANDAI DIST	LCY	19180006717601	PLS				PKR				384.61		6-Mar-2008	
140924	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350396259765	FEKHRAJHUSSAI SHAH S/O SYEEDKABER	VILL; & P/OLACHIMANG DISTT;	LCY	19180006725501	PLS				PKR				194.34		21-Apr-2008	
140925	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350374140339	SYEED MARAJ HUSSAIN SHAH	VILLAGE & P/O LACHIMANG CH	LCY	19180006726301	PLS				PKR				203.68		25-Aug-2008	
140926	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350306019177	AFTABALISHAH S/O MUNWARSHAH	VILL; & P/O LACHIMANG DISTT;	LCY	19180006727101	PLS				PKR				156.41		12-Aug-2008	
140927	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350355196697	SABJIDHUSSAINSHAH S/O ALISHAH	VILL; & P/O LACHMANG DISTT;	LCY	19180006728701	PLS				PKR				447.75		25-Aug-2008	
140928	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550253100625	NOORULHAQ S/O FAZAL GHANI	VILL; TOKA P/O DANDAI DISTT;	LCY	19180006732601	PLS				PKR				2,847.11		29-Jul-2008	
140929	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350422465171	M; NAEEM S/O MALANG	VILL; DOORRMAIRA P/O TKT DI	LCY	19180006776001	PLS				PKR				1,786.55		29-Apr-2008	
140930	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550285510218	AISHA BIBI W/O SHAD M;	VILL; & P/O MAIRA DISTT; SHAN	LCY	19180006777901	PLS				PKR				375.52		26-Jan-2008	
140931	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550216843338	MERANGEEZA W/O NASIR	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006782301	PLS				PKR				4,091.51		23-Aug-2008	
140932	1918	DANDAI BAZAR	ISLAMABAD	KPK	5440058216939	ISMAIEL S/O AAFAREEN	VILL; KOZKALAI P/O DANDAI DIS	LCY	19180006800001	PLS				PKR				926.90		21-Apr-2008	
140933	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550219500246	HASNA BIBI W/O TAJE	VILL; LARRO P/O DANDAI DISTT	LCY	19180006803501	PLS				PKR				1,867.41		18-Mar-2008	
140934	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122803303	MORJA S/O JABBAR	VILL; GATTO P/O DANDI DISTT;	LCY	19180006804301	PLS				PKR				4,175.61		9-Feb-2008	
140935	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550158600249	M; IQBAL S/O M; ZAHIR	VILL; BERKLAI P/O DANDAI DIS	LCY	19180006812201	PLS				PKR				1,223.45		22-Jul-2008	
140936	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550141293123	A; WAHAB S/O JAMROOZ	VILL; TAKHTA P/O DANDAI DIST	LCY	19180006830701	PLS				PKR				707.03		1-Mar-2008	
140937	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320266822325	SULTANZER S/O ZAMEERKHAN	VILL; PIAND P/O TKT DISTT; MA	LCY	19180006853201	PLS				PKR				3,996.09		29-Apr-2008	
140938	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350346393937	IRAN SHAH	K & N BREEDING POULTRY FAR	LCY	19180006893401	PLS				PKR				107.68		22-Aug-2008	
140939	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320279014929	ZAIN UL ABIDEEN	VILL BATKOOL P/O THAKOT DIS	LCY	19180006906701	PLS				PKR				548.64		14-Jan-2008	
140940	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320237532861	NOOR PARAS KHAN	VILL THAKOT P/O THAKOT DIST	LCY	19180006922501	PLS				PKR				1,776.07		31-May-2008	
140941	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550331858217	MUHAMMADI ROOM	VILLAGE & P/O DAWOOT TEHSI	LCY	19180006926801	PLS				PKR				2,281.76		11-Aug-2008	
140942	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550157574651	SULTANAT KHAN	VILL BALABAMLAI P/O DANDIA	LCY	19180006927601	PLS				PKR				5,547.27		9-Apr-2008	
140943	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320201141947	BAKHTIAR MUHAMMAD	VILLAGE DAGER MAIRA POST O	LCY	19180006980101	PLS				PKR				1,463.36		4-Jan-2008	
140944	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320299204415	KHAWAR KHAN	VILLAGE AND P/O KHARAY SAD	LCY	19180007006601	PLS				PKR				12.43		13-Sep-2008	
140945	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350488040381	NOOR UL HAQ	VILLAGE AND P/O BASI KHAYL	LCY	19180007019601	PLS				PKR				0.04		21-Jul-2008	
140946	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320265086857	JALAD KHAN	VILLAGE P/O GOOR BAR PAY T	LCY	19180007024001	PLS				PKR				2,728.51		5-Jul-2008	
140947	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118304083	CBO MUSLIM ABAD	VILLAGE AND P/O SAKARGA TA	LCY	19180007038901	PLS				PKR				2,049.74		24-Jun-2008	
140948	1919	SAUKINWIND	SIALKOT	PB	3460206772922	SHARIFRAN BIBI W/O NASER UD DIN	SHARIFRAN BIBI W/O NASER UL	LCY	19190000336601	PLS				PKR				15,819.52		13-Aug-2008	
140949	1919	SAUKINWIND	SIALKOT	PB	3460206780655	ABDUL REHMAN	ABDUL REHMAN S/O PIRAN DIT	LCY	19190001170901	PLS				PKR				46,907.22		12-Sep-2008	
140950	1919	SAUKINWIND	SIALKOT	PB	3460206773183	NASEER AHMED S/O MOHD YAQOOB	NASEER AHMED S/O MUHAMMA	LCY	19190001192601	PLS				PKR				920.74		2-Feb-2008	
140951	1919	SAUKINWIND	SIALKOT	PB	3460207683493	MAHMOOD AHMED S/O KHUSHI MOHD	MAHMOOD AHMED S/O KHUSHI	LCY	19190001671301	PLS				PKR				1,407.21		26-Feb-2008	
140952	1919	SAUKINWIND	SIALKOT	PB	3460231530347	ABDUL GHANI S/O BARKAT ALI	VILL PO SOUKIN WIND TEH PAS	LCY	19190002028401	PLS				PKR				170.70		22-May-2008	
140953	1919	SAUKINWIND	SIALKOT	PB	3460294069621	MUSHTAQ AHMED S/O MUBAREK ALI	VILLAGE HUSSA JAJJA P/O QIL	LCY	19190002128101	PLS				PKR				489.76		1-Sep-2008	
140954	1919	SAUKINWIND	SIALKOT	PB	3460205041015	M SIDDIQUE S/O KUSHI MOHD	M. SADIQUE S/O KHUSHI MUHA	LCY	19190002177001	PLS				PKR				592.53		27-Aug-2008	
140955	1919	SAUKINWIND	SIALKOT	PB	3460206682010	BASHIRAN BIBI W/O ABDUL MAJEED	VILLAGE SAUKINWIND P/O SAM	LCY	19190002218301	PLS				PKR				119.49		14-May-2008	
140956	1919	SAUKINWIND	SIALKOT	PB	3460206801106	RIFAAT BIBI W/O ABDUL REHMAN	SOUKIN WIND DISTT SIALKOT	LCY	19190002279401	PLS				PKR				170.70		24-May-2008	
140957	1919	SAUKINWIND	SIALKOT	PB	3460223524369	GHULAM SARWAR S/O SHER MOHD	GHULAM SARWAR S/O SHER M	LCY	19190002318001	PLS				PKR				87.04		9-Apr-2008	
140958	1919	SAUKINWIND	SIALKOT	PB	3460226790490	RAZIA BIBI W/O SHAFIQUE	RAZIA BIBI W/O M. SHAFIQUE V	LCY	19190002354601	PLS				PKR				405.59		9-Feb-2008	
140959	1919	SAUKINWIND	SIALKOT	PB	3460286526567	ALLAH DIYA S/O FATEH MOHD	ALLAH DIYA S/O FATEH MUHAM	LCY	19190002361001	PLS				PKR				1,014.92		21-Jan-2008	
140960	1919	SAUKINWIND	SIALKOT	PB	3460295944987	GHULAM /QUIDAR /SOJANDA	GHULAM QADIR S/O JHANDA V	LCY	19190002497301	PLS				PKR				0.66		22-Feb-2008	
140961	1919	SAUKINWIND	SIALKOT	PB	3460261585557	MUHAMMAD YAQUB S/O MEHAR NATHO	M. YAQOPOB S/O NATHOO VPO	LCY	19190002506301	PLS				PKR				292.48		5-Jan-2008	
140962	1919	SAUKINWIND	SIALKOT	PB	3520210470459	MUNAWAR AHMED S/O ABDUL LATIF	MUNAWAR AHMED S/O ABDUL	LCY	19190002517701	PLS				PKR				3,678.44		31-Jul-2008	
140963	1919	SAUKINWIND	SIALKOT	PB	3460225951165	MUHAMMAD SARWAR S/O A SHAKOOR	M. SARWAR S/O ABDUL SHAKO	LCY	19190002596201	PLS				PKR				285.35		17-Apr-2008	
140964	1919	SAUKINWIND	SIALKOT	PB	3460241525136	MST ZUBAIDA KHATOON D/O ISLAM	ZUBAIDA KHATOON S/O SALAM	LCY	19190002624501	PLS				PKR				170.70		6-Feb-2008	
140965	1919	SAUKINWIND	SIALKOT	PB	3460287698023	M RAFIQ S/O KUSHI MOHAMMAD	M. RAFIQUE S/O KHUSHI MUHA	LCY	19190002630801	PLS				PKR				105.59		28-Jan-2008	
140966	1919	SAUKINWIND	SIALKOT	PB	3460206909389	REHMET ALI S/O ALLAH DITTA	REHMAT ALI S/O ALLAH DITTA	LCY	19190002656801	PLS				PKR				1,947.46		3-Apr-2008	
140967	1919	SAUKINWIND	SIALKOT	PB	3460223231117	A HAMEED S/O ALI MUHAMMAD	ABDUL HAMEED S/O ALI MUHA	LCY	19190002767901	PLS				PKR				169.69		18-Jun-2008	
140968	1919	SAUKINWIND	SIALKOT	PB	3460206852409	SAGHIR AHMED S/O QUDRATULLAH	SAGHIR AHMED S/O QUDRAT U	LCY	19190002820701	PLS				PKR				3,784.57		2-Jun-2008	
140969	1919	SAUKINWIND	SIALKOT	PB	3460276157889	MUHAMMAD SHAFI S/O G- QADIR	M.SHAFI S/O GHULAM QADIR V	LCY	19190002860901	PLS				PKR				86.46		11-Apr-2008	
140970	1919	SAUKINWIND	SIALKOT	PB	3460213828109	MUBARIK ALI	VILLAGE ALIKEY P O PEJO KEY	LCY	19190002861701	PLS				PKR				9,585.36		8-Aug-2008	
140971	1919	SAUKINWIND	SIALKOT	PB	3460272897459	ABDUL RASHID S/O MEHAR ALI	ABDUL RASHEED S/O MEHR DI	LCY	19190002874701	PLS				PKR				576.60		24-Jan-2008	
140972	1919	SAUKINWIND	SIALKOT	PB	3460261686107	NOOR MUHAMMAD S/O M- SHARIF	NOOR AHMED S/O M. SHARIF V	LCY	19190002876301	PLS				PKR				154.27		27-May-2008	
140973	1919	SAUKINWIND	SIALKOT	PB	3460206601434	BASHIRAN BIBI	BASHIRAN BIBI W/O NAWAB VP	LCY	19197100000901	PLS				PKR				119.45		28-Apr-2008	
140974	1919	SAUKINWIND	SIALKOT	PB	3460206780019	FAQEERYA	FAQEERIA S/O MATOO V. KHER	LCY	19197100002201	PLS				PKR				226.00		3-Jun-2008	
140975	1919	SAUKINWIND	SIALKOT	PB	3460267629533	MOHAMMED SADIQ	MUHAMMAD SADIQ S/O MUHAN	LCY	19197100010501	PLS				PKR				170.65		19-May-2008	
140976	1919	SAUKINWIND	SIALKOT	PB	3460206605220	NAWAB BIBI	NAWAB BIBI W/OGHULAM QADA	LCY	19197100010601	PLS				PKR				170.65		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
140977	1919	SAUKINWIND	SIALKOT	PB	3460223909317	RANA NAVEED IDREES	MOH SARIKEY SOUKINWIND TE	LCY	19197100014701	PLS				PKR				906.59		17-Sep-2008	
140978	1919	SAUKINWIND	SIALKOT	PB	3460225325639	BABOO AHMED	NAWAN PIND SOUKINWIND TEH	LCY	19197100016101	PLS				PKR				4,144.31		25-Feb-2008	
140979	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230275643051	ABDUL GHAFOOR S/O ALLAH YAR	BASTI GUT P/O JHUGGI WALA T	LCY	19200000041701	PLS				PKR				18,967.71		12-Feb-2008	
140980	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230217306349	MOHAMMAD ASIF S/O BAKHTAWAR ALI	CHAK NO 17/11 L P/O SAME TE	LCY	19200000884101	PLS				PKR				2,448.23		17-Jun-2008	
140981	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	0323021737762	GHULAM FARID S/O KARIM BUX	NEAR FAROOQIA MASJID PO JI	LCY	19200001144301	PLS				PKR				811.50		28-Apr-2008	
140982	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	0323014274007	FAZAL HUSSAIN S/O MEHMOOD	BASTI GOPANG MOUZA FATEH	LCY	19200001250301	PLS				PKR				0.01		9-Apr-2008	
140983	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230135927274	MST NEESAN	MUHALLAH DOGRAN JHUGGIW	LCY	19200001259701	PLS				PKR				7,045.86		4-Feb-2008	
140984	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230276292326	LAAL MAI D/O GHULAM MUHAMMAD	CHAH SUNARAY WALA MOUZA	LCY	19200001358601	PLS				PKR				505.85		16-Jun-2008	
140985	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230217149927	WAHID BUX S/O JAM HAMEED	MOUZA WADDOO WALA P.O.SA	LCY	19200001391001	PLS				PKR				2,147.07		30-Jul-2008	
140986	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230133551819	YAR MUHAMMAD S/O ALLAH WASAYA	MOHALLAH CHAH MARKAND W	LCY	19200001407801	PLS				PKR				3,477.30		30-May-2008	
140987	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230280226432	ZUHRAN MAI D/O SAADULLAH KHAN	MOHALLAH BALUCHAN KOTLA	LCY	19200001419601	PLS				PKR				2,506.90		12-Apr-2008	
140988	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230217290913	RIAZ HUSSAIN S/O DOST MUHAMMAD	MEERANI ROAD, OPP MEHBOO	LCY	19200001427901	PLS				PKR				1,961.52		28-Aug-2008	
140989	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230275620669	ROY HAFEEZ ULLAH	BASTI GUTP/O KHAS JHUGI WA	LCY	19207100009601	PLS				PKR				200.42		22-Aug-2008	
140990	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230176141651	ISHTIAQ HUSSAIN	BASTI SIAL MOUZA FATEH PUR	LCY	19207100012201	PLS				PKR				562.89		8-Jul-2008	
140991	1922	KHAWARI	MARDAN	KPK	1720123176615	ALI MUHAMMAD	VILLAGE KHAWRAI P.O. JEHAN	LCY	19220000897901	PLS				PKR				17,789.55		30-May-2007	
140992	1922	KHAWARI	MARDAN	KPK	1720122576027	KACHKOOL S/O SUFAID GUL J/A	MOH SAHI ABAD SHAIDU P.O S	LCY	19220000928601	PLS				PKR				133.36		19-Jul-2008	
140993	1922	KHAWARI	MARDAN	KPK	1720166398690	HALEEMA NAZ	MAHALLA SHAISTA KHEL VILL	LCY	19220001115201	PLS				PKR				5,096.02		23-Jul-2008	
140994	1924	SANG KALAN	JHELUM	PB	0022165984122	MATLOOB HUSSAIN S/O	MUHAMMAD ASLAM VPO SANG	LCY	19240000620601	PLS				PKR				28,583.77		13-May-2008	
140995	1924	SANG KALAN	JHELUM	PB	3720135309279	MUHAMMAD HASSAN S/O MALIK KHAN	VPO SANG KALAN TEH CHAKW	LCY	19240000705301	PLS				PKR				19,266.21		30-Jan-2008	
140996	1924	SANG KALAN	JHELUM	PB	3720115828023	MOHAMMAD ASIF S/O ALAM HUSSAIN	VILL SONG KHURD P O SANG K	LCY	19240001692501	PLS				PKR				15,700.01		25-Jan-2007	
140997	1924	SANG KALAN	JHELUM	PB	0021162105593	CH MOHAMMAD ISHAQ MOUGHAL	S/OCH MOHAMMAD NAWAZ VIL	LCY	19240001710201	PLS				PKR				5,130.28		6-Aug-2008	
140998	1924	SANG KALAN	JHELUM	PB	3720115997297	SUBAH SADIQ S/O NOOR KHAN	H NO MCB 4 /1017UMERABAD P	LCY	19240001717901	PLS				PKR				494.47		30-Jan-2008	
140999	1924	SANG KALAN	JHELUM	PB	3740114035308	ANSAR BEGUM W/O TAHIR MEHMOOD	VILLAGE & P. O THATTA KHURD	LCY	19240001731101	PLS				PKR				4,199.33		15-Sep-2007	
141000	1924	SANG KALAN	JHELUM	PB	3720159330071	AKSEER ABASS S/O FARZAND ALI	VILLAGE SANG KHURD P . O. S	LCY	19240001786401	PLS				PKR				15,033.20		15-Mar-2008	
141001	1924	SANG KALAN	JHELUM	PB	3720115494860	KARAM NOOR	V P O SANG KALAN DISTT CHA	LCY	19247100003501	PLS				PKR				167.87		7-Jul-2008	
141002	1924	SANG KALAN	JHELUM	PB	3720116378048	REHM NOOR	SANG KHURD P O SANG KALAN	LCY	19247100003601	PLS				PKR				166.98		14-Jan-2008	
141003	1924	SANG KALAN	JHELUM	PB	3720117237467	MOHAMMAD ASLAM	V P O SANG KALAN TEH DISTT	LCY	19247100007501	PLS				PKR				166.91		19-May-2008	
141004	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130325276463	ABDUL RASHID	CHAK NO.125/P P/O CHAK NO.1	LCY	19250001502201	PLS				PKR				118.29		23-Sep-2008	
141005	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130324275809	MR MUHAMMAD MUKHTAR	CHAK 137P PO 125P RAHIM YA	LCY	19250001728701	PLS				PKR				7,565.35		12-Aug-2008	
141006	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130329256661	MR NAWAB DIN	CHAK NO 123/P TEH RAHIM YA	LCY	19250002059501	PLS				PKR				48.07		31-May-2008	
141007	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130381078503	MR MANZOOR UL HAQ	CHAK NO.125/P P/O CHAK NO.	LCY	19250002555901	PLS				PKR				478.01		4-Mar-2008	
141008	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130302051629	MR. MUHAMMAD SARWAR	CHAK NO.137/P RAHIMYARKHA	LCY	19250002770301	PLS				PKR				307.40		11-Feb-2008	
141009	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130384054107	MR. NISAR AHMED	CHAK NO.125/P RAHIMYARKHA	LCY	19250002864801	PLS				PKR				849.31		4-Mar-2008	
141010	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130391197902	FATIMA TAJ	CHAK NO.125/P P.O. SAME RA	LCY	19250002899501	PLS				PKR				4,974.03		27-Aug-2008	
141011	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130395221194	MST BASHIRAN BIBI	CHAK NO 118 P RAHIMYAR KHA	LCY	19250002986201	PLS				PKR				215.08		12-May-2008	
141012	1925	CHAK NO.125/P	BAHAWALPUR	PB	3589000009805	SHADMAN CHAK NO 125P	CHAK NO 125 P SAME R Y KHA	LCY	19250003143201	PLS				PKR				38,533.57		11-Jun-2007	
141013	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130396499435	GHULAM SARWAR S/O CH PHEAR MUHD	CHAK NO 125P PO SAME RAHIN	LCY	19250003179801	PLS				PKR				863.51		30-May-2008	
141014	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130383733053	MUHMMAD ASHRAF S/O BARKAT ALI	CHAK NO 137/P PO CHAK NO 12	LCY	19250003249901	PLS				PKR				4,720.33		16-Sep-2008	
141015	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130320943160	MUHAMMAD ARSHAD	CHAK NO.126/P P/O CHAK NO.1	LCY	19250003252701	PLS				PKR				3,638.21		22-Sep-2008	
141016	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130324570589	ABDUL SATTAR S/O ABDUL HAMEED	CHAK NO139/P PO CHAK NO 14	LCY	19250003285801	PLS				PKR				304.64		15-Jul-2008	
141017	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130353420022	SAKINA BIBI W/O M.AFZAL	CHAK NO 125/P PO SAME RAHI	LCY	19250003286601	PLS				PKR				668.19		4-Mar-2008	
141018	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130402175939	GHULAM MUHAMMAD S/O NATHU	CHAMAN ATAL MILIS MANTHAR	LCY	19250003321401	PLS				PKR				4,190.63		27-Aug-2008	
141019	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130360470109	FASIL HUSSAIN S/O GHULAM HUSSAIN	MOUZA KACHA PO CHAK NO 10	LCY	19250003388601	PLS				PKR				8,865.70		22-Jul-2008	
141020	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130324116117	GHULAM MUSTAFA S/O MUHAMMAD ALI	CHAK NO 125/P PO CHAK NO 12	LCY	19250003403201	PLS				PKR				16,145.24		28-Feb-2008	
141021	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130471317042	KUNDAN MAI W/O KHAN MUHAMMAD	CHAK NO 120/P PO SAME RAHI	LCY	19250003422501	PLS				PKR				512.61		2-Feb-2008	
141022	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130311348220	SHAHNAZ BEGUM W/O BASHIR AHMED	CHAK NO 125/P PO CHAK NO 12	LCY	19250003434701	PLS				PKR				247.37		4-Mar-2008	
141023	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130305684379	NASEER AHMED S/O NAZIR AHMED	CHAK NO 125/P PO CHAK NO 12	LCY	19250003437101	PLS				PKR				205.39		8-Jul-2008	
141024	1925	CHAK NO.125/P	BAHAWALPUR	PB	3710414296026	ZARINA BIBI W/O IYAZ KHAN	CHAK NO 129/P PO CHAK NO 12	LCY	19250003439801	PLS				PKR				1,518.93		24-Jun-2008	
141025	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130379488391	MUHAMMAD AKRAM S/O MUHAMD RAMZAN	CHAK NO 127/P PO CHAK NO 12	LCY	19250003533601	PLS				PKR				3,036.56		27-Aug-2008	
141026	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130337890447	ANAMAT MAI W/O ALLAH BACHYA	CHAK NO 137/P PO CHAK NO 1	LCY	19250003579701	PLS				PKR				0.01		24-Jun-2008	
141027	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130358683899	MOHAMMAD ASHRAF	CHAK NO. 125/P P.O. SAME DIS	LCY	19250003657701	PLS				PKR				3,627.10		3-Mar-2008	
141028	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130324704002	SHARIFAN BIBI	CHAK NO.138/P P/O CHAK NO.1	LCY	19257100006601	PLS				PKR				108.54		28-Jun-2008	
141029	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130364969659	MUHAMMAD AJMAL	CHAK NO125/P P/O SAME TAHS	LCY	19257100012101	PLS				PKR				14,794.21		17-Jun-2008	
141030	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120369275745	SULEMAN JOYO	R O BELO PATAN P O KHANPUR	LCY	19310001499801	PLS				PKR				638.57		4-May-2007	
141031	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	0412037124347	ALI KHAN CHANDIO	VILLAGE BAHADURPUR P.O.GO	LCY	19310002212701	PLS				PKR				350.11		13-Dec-2007	
141032	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120310337945	MR ALI NAWAZ SOOMRO	VILLAGE BUG BURIRA P.O BUG	LCY	19310003150601	PLS				PKR				3,414.16		3-May-2007	
141033	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120389228155	MUHD URIS CHANDIO	R O SHAHBAZ COLONY K N SH	LCY	19310003750301	PLS				PKR				75,658.76		24-Apr-2008	
141034	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120314512305	NIZAMUDDIN S O UMED ALI BABAR	VILLAGE UMED ALI BABAR P O	LCY	19310004475801	PLS				PKR				657.26		20-Nov-2007	
141035	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120334629324	AFROZ BEGUM D O M SIDDIQUE	VILLAGE BORIRI VIA K N SHAH	LCY	19310005208401	PLS				PKR				1,302.70		23-Apr-2008	
141036	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120321753258	GULZAR D O MOHAMMAD BACHAL	VILLAGE MITHO BABAR TALUKA	LCY	19310005292401	PLS				PKR				16,929.69		30-Oct-2007	
141037	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120370486510	ZENAB JOKHIO	JOKHIO MUHALLAH K N SHAH	LCY	19310005306501	PLS				PKR				263.59		23-Apr-2008	
141038	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120361828578	MST AZIMA MALLAH	VILLAGE WASAIL P.O KHANPUR	LCY	19310005573301	PLS				PKR				9.95		4-Mar-2008	
141039	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120394304987	MUHAMMAD MUNIR S O M. RAMZAN	VILL LADHO GADHI TALUKA K N	LCY	19310005783301	PLS				PKR				3,466.78		22-Mar-2008	
141040	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120165061216	YASMEEN	VILLAGE FATH KHAN P.O.KN SH	LCY	19310005937301	PLS				PKR				16.58		10-Jan-2008	
141041	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120392367818	HAKIM ZADI	P O GOZO K N SHAH DISTT.THA	LCY	19310005945201	PLS				PKR				4.87		2-Aug-2007	
141042	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120331216336	MUBARAK KHOSO P A	VILLAGE JUMO KHAN P O KHAN	LCY	19310006480101	PLS				PKR				260.68		19-Apr-2008	
141043	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120353831411	ARBAB ALI SHAMASUDDIN	VILLAGE PARYA P/O SITA ROA	LCY	19310006618301	PLS				PKR				0.09		10-Jan-2007	
141044	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120366184641	AFTAB AHMED S O MUHAMMAD URIS KHAN	P O BORIRA TULKA K N SHAH	LCY	19310006770801	PLS				PKR				25.15		20-Nov-2007	
141045	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120382662210	M S NASREEN W O IMAM ALI MASHORI P	VILLAGE KOOR MEER MUHAMM	LCY	19310006908301	PLS				PKR				15,645.15		30-Oct-2007	
141046	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120302843979	GULZAR ALI S O MUHAMMAD ESSA SOLANG	VILLAGE REEJHPUR P O K N SH	LCY	19310007023901	PLS				PKR				667.22		6-Aug-2007	
141047	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120387208423	REHMAN ALI S O HAJI FAREED KHAN	VILLAGE BED P O GOZO TULKA	LCY	19310007088201	PLS				PKR				230.81		8-Dec-2007	
141048	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120344372554	NUSRAT _	P O BORIRI TULKA K N SHAH	LCY	19310007151601	PLS				PKR				82.63		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141049	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120322625986	HASINA D O GHULAM SHABIR KHOKHAR	NEAR CIVIL HOSPITAL P O K N	LCY	19310007216201	PLS				PKR				93.85		14-May-2008	
141050	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120341719811	ABDUL SATTAR S O MUHAMMAD SALAH	VILLAGE ARZI NAICH P O K N S	LCY	19310007269401	PLS				PKR				14,192.69		12-Dec-2007	
141051	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120359668259	BASHIR AHMED S O GHULAM MUHAMMAD CH	VILLAGE LADHAN P O K N SHAH	LCY	19310007277301	PLS				PKR				377.27		26-Jan-2008	
141052	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120395706801	NAIMATULLAH SOLANGI	VILL DARA MACHI PO KAKAR TA	LCY	19310007291501	PLS				PKR				58.90		13-Feb-2008	
141053	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120309266515	RUSTAM KHAN S O SUHRAB KHAN	WARD NO 1 SOLANGI MUHALA	LCY	19310007327301	PLS				PKR				451.65		21-Aug-2007	
141054	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120316819391	IMDAD ALI S O MUHAMMAD ISMAIL SIAL	TEACHER C O IMDAD ELECTRI	LCY	19310007337901	PLS				PKR				2,591.73		21-Aug-2007	
141055	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120557078361	GHULAM MUSTAFA S O MUHAMMAD PARYAL	SOOMRA MUHALLA P O MEHAR	LCY	19310007369101	PLS				PKR				1,798.05		16-Jun-2008	
141056	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120358989903	HUSSAIN BUX S P QADIR BUX KUMBER	BUS STOP SITA ROOD P O K N	LCY	19310007378901	PLS				PKR				153.48		8-Feb-2008	
141057	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120394341903	GHULAM MUSTAFA JANWRI	VILL KHANPUR PO KHANPUR D	LCY	19310007407301	PLS				PKR				110.42		4-Dec-2007	
141058	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120371522931	ABDUL SATTAR S O BUXAIL MALLAH	MALLAH MUHALLA P O KHANPU	LCY	19310007443901	PLS				PKR				109.49		17-Nov-2007	
141059	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120330211079	SHAH NAWAZ GADEHI	VILL CHOBAR PO GOZO TAL K	LCY	19310007458501	PLS				PKR				229.67		21-Aug-2007	
141060	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120128245509	ATTA MUHAMMAD S O GABAL BABAR	VILLEGE BAGHI KHAN BABAR F	LCY	19310007486501	PLS				PKR				134.01		12-Apr-2008	
141061	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120320935599	ROSHAN ALI S O ALI BUX CHANDIO	VILLAGE PANJAPI CHANDIA P O	LCY	19310007492801	PLS				PKR				247.07		26-Jan-2008	
141062	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120314875715	MANZOOR AHMMED S O NOOR AHMED RAHU	P O GOZO TAK K N SHAH	LCY	19310007582801	PLS				PKR				3,496.42		13-May-2008	
141063	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120370169751	MUNIR AHMED BURIRO	VPO GOZO TAULKA K N SHAH I	LCY	19310007600701	PLS				PKR				1,277.70		28-Aug-2008	
141064	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120656317513	ISHRAT BEGUM W O MUHAMMAD SIDDIQ	GOVT GIRLS HIGH SCHOOL P O	LCY	19310007687801	PLS				PKR				0.16		24-Feb-2007	
141065	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120311304723	MANTHAR ALI S O GHULAM RASOOL MANGI	MANGI MUHALLA NEAR IMAMB	LCY	19310007692201	PLS				PKR				64.34		17-Mar-2008	
141066	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120377921389	MR FAIZ MOHAMMAD	SHAIKH MUHALLA P O K N SHA	LCY	19310007717701	PLS				PKR				175.85		10-Sep-2007	
141067	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120358809097	MR IMTIAZ ALI	BROHI MUHALLA P O KHAIRPU	LCY	19310007723701	PLS				PKR				951.79		17-Sep-2007	
141068	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120332132828	NAJMA GADHI	H NO C 310 NEAR POST OFFIC	LCY	19310007756001	PLS				PKR				958.57		10-Dec-2007	
141069	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120379697179	GHULAM HUSSAIN S O NOBAT WADHO	MIAN REHMATULLAH COLONY	LCY	19310007760701	PLS				PKR				1,142.48		4-Dec-2007	
141070	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120348101498	ROSHANA BEGUM D O ABDUL HAMEED	VILLEJE PANJANI CHANDIA P O	LCY	19310007766601	PLS				PKR				132.19		19-Nov-2007	
141071	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120388046598	WAZIRAN KHATOON	H NO 29 30 BLOCK F KHUDA KI	LCY	19310007780801	PLS				PKR				2,898.25		3-Oct-2007	
141072	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120375668389	GHULAM MUSTAFA S O YAR MUHAMMAD BRO	VILLAGE SULEEMAN BROHI P O	LCY	19310007785901	PLS				PKR				1,824.01		8-Jul-2008	
141073	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120352662291	MUHAMMAD ROSHAN S O ANDAL KHAN BHUR	VILLAGE FAZUL MUHAMMAD BH	LCY	19310007787501	PLS				PKR				1,037.12		18-Aug-2008	
141074	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120317903167	GHULAM MUSTAFA S O NABI BUX SARYO	VILLEJE JAKHRO P O KHAN PU	LCY	19310007802801	PLS				PKR				80.24		9-Feb-2007	
141075	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120336834426	REHANA BHATTI F O MUHAMMAD USMAN	37 9 BHATTI STREET BUGHIA M	LCY	19310007809501	PLS				PKR				1,924.08		18-Oct-2007	
141076	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120368411693	ABDUL AZIZ S O MOHAD KHAN BHURGRI	VILLEGE FAZUL MOHAMMAD BH	LCY	19310007825301	PLS				PKR				119.50		11-Jan-2007	
141077	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120334447963	MUHAMAD ANWAR GADHI S O HAJI KHAN	VILL JHANDO KHAN GADHI P.O	LCY	19310007988801	PLS				PKR				925.07		1-Oct-2007	
141078	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120377921389	FAIZ MUHAMMED ZABUNISA SHAIKH	SHAIKH MUHALLA K N SHAH DI	LCY	19310008000801	PLS				PKR				632.84		16-Aug-2008	
141079	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120557348182	RUKHSANA D O ABDULLAH CHANDIO	C O ALI ANWAR PENHAWAR NA	LCY	19310008006701	PLS				PKR				1,473.84		30-Nov-2007	
141080	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4230121173629	MUKHTIAR AHMED CHANA S O SHAFI MUHM	H NO 446 1 A 2 9 SHAFI MENTI	LCY	19310008035501	PLS				PKR				183.35		3-Apr-2008	
141081	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120316384752	MST BACHAN SIYAL	NEAR NBP STREAT SHAHBAZ C	LCY	19310008163201	PLS				PKR				764.77		16-Feb-2008	
141082	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4240151636843	MR RASOOL BUX KHOOHARO	VILLAGE KARYO GHULAMULLA	LCY	19310008173801	PLS				PKR				15,259.28		2-Feb-2007	
141083	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120317132347	MR ABDUL HAQUE LAKHIAR	MEER HASSAN ROAD K.N.SHAH	LCY	19310008189201	PLS				PKR				758.46		2-Jun-2008	
141084	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120314841549	BIBI MUMTAZ BUG & ALI RAZA SHAH	VILAGE JHANDO GADHI P.O K.N	LCY	19310008236801	PLS				PKR				0.01		7-Dec-2007	
141085	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120329144706	MST AAISHA KHATOON BHATTI	H/NO 379 BUGHIA MOHALLA K.K	LCY	19310008286501	PLS				PKR				670.48		6-Nov-2007	
141086	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120134263813	MR NOOR MOHAMMAD SEYAL	VILLAGE DUBI P.O PAT TALKA &	LCY	19310008290101	PLS				PKR				3,880.53		5-Sep-2007	
141087	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120393719434	MST SHASHMAD BEGUM	VILLAGE BERRO KHAN GADHI P	LCY	19310008319901	PLS				PKR				21,264.48		4-Mar-2008	
141088	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120328890194	MISS SHAZIA KHAN CHANDIO	MUJEEB MANZILS STREAT SHA	LCY	19310008320001	PLS				PKR				3,042.72		3-Sep-2008	
141089	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120340424383	MR ABDUL KHALIQUE LAGHARI	VILLAGE GHARO P.O K.N.SHAH	LCY	19310008392501	PLS				PKR				2,290.01		12-Apr-2007	
141090	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120376141342	MST IQBAL CHANDIO	VILLAGE MERO CHANDIO P.O S	LCY	19310008410201	PLS				PKR				515.86		23-May-2007	
141091	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120388342601	MR GHULAM ABBASS AUNAR	VILLAGE & P.O BEGO DERO TA	LCY	19310008455501	PLS				PKR				1,774.07		17-Apr-2008	
141092	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120372685117	MR ROSHAN ALI MASHORI	P.O BOX 1412 DUBAI UAE VILLA	LCY	19310020006301	PLS				PKR				2,461.68		13-Dec-2007	
141093	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120360025269	MUHAMMAD AWAIS S/O M.HAASAN JASSER	VILLAGE & P.O.MADO TALIKA K	LCY	19317900057401	PLS				PKR				2,199.67		22-Sep-2008	
141094	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120381879387	NAZIR ALI S/O SHAH NAWAZ SOOMRO	WATER SUPPLY COLONY KHAI	LCY	19317900074101	PLS				PKR				3,108.04		9-Jul-2008	
141095	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120341083238	MARVEE W/O ABBAS ALI LAGHARI	VILLAGE GARHI P O & TALUKA	LCY	19317900081201	PLS				PKR				2,942.60		5-May-2008	
141096	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120373654363	RAHIB KHAN S/O M.MURAD CHANDIO	UNHER MUHALLA SITA ROAD T	LCY	19317900083901	PLS				PKR				247.29		22-Jul-2008	
141097	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120306147911	MUSHTAQUE AHMED ABBASI	VILLAGE BORIRI PO & TALUKA	LCY	19317900085001	PLS				PKR				510.89		19-May-2008	
141098	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120236666287	ABDUL KARIM S/O ABDUL HAKIM BABAR	BABAR GOTH MUREED BABAR	LCY	19317900085501	PLS				PKR				1,297.92		19-Aug-2008	
141099	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120336951685	NAZIR AHMED S/O MUHAMMAD MURAD	SOOMRO NEAR ADOVICATE HA	LCY	19317900094401	PLS				PKR				3,318.50		19-Jul-2008	
141100	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120398411360	MRS IMTIAZ W/O ALI ASGHER LAKHAIR	ASGHER LAKHAIR HOUSE NEA	LCY	19317900094701	PLS				PKR				1,669.18		31-May-2008	
141101	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120550393242	MUNWER KHATOON W/O AHMED PANHWER	KASAIE MOHALLA MEHAR MEH	LCY	19317900098501	PLS				PKR				3,259.24		17-Jun-2008	
141102	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120394639051	GHULAM ASGHER S/O AHMED ALI GADHI	GADHI GOTH SHER MUHAMMA	LCY	19317900099001	PLS				PKR				418.17		12-Jul-2008	
141103	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120333814843	MST BADAR W/O ALI ASGHER MALLAH	GOTH BAGAHO MALLAH P.O.GO	LCY	19317900102701	PLS				PKR				249.12		18-Jul-2008	
141104	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364816107	ABDUL SATTAR S/O SAIFULLAH JUNIJO	JUNIJO GOTH PAIRYO JUNIJO	LCY	19317900113001	PLS				PKR				124.98		18-Aug-2008	
141105	1932	BHOPALWALA	SIALKOT	PB	3460107574943	GHULAM RASOOL S/O TAJ DIN	VILL BHOPALWALA TEH DASKA	LCY	19320000264501	PLS				PKR				10,447.11		12-Jan-2008	
141106	1932	BHOPALWALA	SIALKOT	PB	3460404357455	MUHAMMAD AZAM S/O SARDAR AHMED	CHAK KHINA PO BHOPALWALA	LCY	19320000972501	PLS				PKR				35,056.06		4-Jan-2008	
141107	1932	BHOPALWALA	SIALKOT	PB	3460125785509	MOHD AKRAM MALIK S/O ABDUL HAMEED	MOH MASHARAQI P/O BHOPAL	LCY	19320001689001	PLS				PKR				112.46		3-Mar-2008	
141108	1932	BHOPALWALA	SIALKOT	PB	3460155836571	TARIQ MEHMOOD S/O TALIB HUSSAIN	NEAR PRIMARY SCHOOL PO BH	LCY	19320001928101	PLS				PKR				456.20		1-Sep-2008	
141109	1932	BHOPALWALA	SIALKOT	PB	3460138441189	MEHBOOB ALIM S/O FAZAL MIRAN	H NO 520 MOH LAHORIAN P/O B	LCY	19320002728101	PLS				PKR				5,937.17		23-Sep-2008	
141110	1932	BHOPALWALA	SIALKOT	PB	3460108566689	TARIQ MEHMOOD S/O MUHAMMAD KHAN	VILL PISSIA P/O BHOPALWALA	LCY	19320002782501	PLS				PKR				1,649.46		4-Sep-2008	
141111	1932	BHOPALWALA	SIALKOT	PB	3460403609081	N-R-S-P ITTEHAD	N-R-S-P ITTEHAD V/P.O SAHOW	LCY	19320003631701	PLS				PKR				52,803.65		11-Feb-2008	
141112	1932	BHOPALWALA	SIALKOT	PB	3460141586527	MIRZA JAVAID IQBAL	JAVAID IQBAL S/O MIRZA ISLA	LCY	19320003676001	PLS				PKR				2,722.91		25-Mar-2008	
141113	1932	BHOPALWALA	SIALKOT	PB	3460107849536	SHAMIM AKHTAR	SHAMIM AKHTAR W/O ABDUL S	LCY	19320004148801	PLS				PKR				170.63		30-Sep-2008	
141114	1932	BHOPALWALA	SIALKOT	PB	3460107722142	IRSHAD BIBI	IRSHAD BIBI W/O ARIF HUSSAI	LCY	19320004198501	PLS				PKR				571.13		22-Aug-2008	
141115	1932	BHOPALWALA	SIALKOT	PB	3460107709977	JEHANGIR	JEHANGIR S/O SHER MUHAMM	LCY	19320004293101	PLS				PKR				245.48		6-Mar-2008	
141116	1932	BHOPALWALA	SIALKOT	PB	3460134691471	MUKHTAR.AHMED	MUKHTAR.AHMED S/O MUHAM	LCY	19320004334401	PLS				PKR				16,817.01		26-Mar-2008	
141117	1932	BHOPALWALA	SIALKOT	PB	3460173750647	ZAFAR.IQBAL	ZAFAR.IQBAL S/O GHULAM.MU	LCY	19320004335201	PLS				PKR				19,534.28		12-Jan-2008	
141118	1932	BHOPALWALA	SIALKOT	PB	3460172823238	MARYAM BIBI	MARYAM BIBI W/O MUHAMMAD	LCY	19320004370301	PLS				PKR				4,164.24		22-Aug-2008	
141119	1932	BHOPALWALA	SIALKOT	PB	3460107508808	WASEEQA SAMUIAL	WASEEQA SAMUIAL D/O SAMU	LCY	19320004388401	PLS				PKR				832.68		17-Mar-2008	
141120	1932	BHOPALWALA	SIALKOT	PB	3460105146677	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NAZIR I	LCY	19320004414001	PLS				PKR				1,093.50		11-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141121	1932	BHOPALWALA	SIALKOT	PB	3460107527751	JAVED IQBAL	HOUSE NO.496 MOHALLAH SHA	LCY	19320004564501	PLS				PKR				1,240.17		9-Jan-2008	
141122	1932	BHOPALWALA	SIALKOT	PB	3460168083892	AISHA PARVEEN	AISHA PARVEEN W/I TALIB HUS	LCY	19320004613701	PLS				PKR				411.31		19-Aug-2008	
141123	1932	BHOPALWALA	SIALKOT	PB	3460107158620	TAHIRA YASMIN	TAHIRA YASMIN W/O ARSHAD M	LCY	19320004633801	PLS				PKR				175.37		19-Aug-2008	
141124	1932	BHOPALWALA	SIALKOT	PB	3460321445152	TAHIRA TABUSSAM MIRZA	TAHIRA TABUSSAM W/O MUHA	LCY	19320004660301	PLS				PKR				0.01		19-Aug-2008	
141125	1932	BHOPALWALA	SIALKOT	PB	3460129738918	RASOOL BIBI	RASOOL BIBI W/O KHALID MEH	LCY	19320004916301	PLS				PKR				1,749.22		19-Jun-2008	
141126	1932	BHOPALWALA	SIALKOT	PB	3460107894869	MUHAMMAD WAHEED S/O MUKHTAR AHMAD	H.NO 1156 MOH. NEEWAN CHO	LCY	19320004924201	PLS				PKR				267.04		26-May-2008	
141127	1932	BHOPALWALA	SIALKOT	PB	3460154041089	ALLAH DITTA S/O MUHAMMAD BOOTA	MPH. ZAILDARAN BHOPALWAL	LCY	19327100000801	PLS				PKR				193.71		23-Jun-2008	
141128	1932	BHOPALWALA	SIALKOT	PB	3460177176751	MUHAMMAD SHAFIQUE S/O NOOR AHMAD	MOH. GARHI BHOPALWALA TEH	LCY	19327100008601	PLS				PKR				339.44		5-Jul-2008	
141129	1932	BHOPALWALA	SIALKOT	PB	3460127727411	MUHAMMAD YAMIN S/O ABDULLAH	V.P.O FIRDOUSPURA TEH. SAM	LCY	19327100009501	PLS				PKR				12,639.37		13-Jun-2008	
141130	1932	BHOPALWALA	SIALKOT	PB	3460148298307	NASIR KHAN S/O ALLAH RAKHA	VILL. CHOHAR CHAK P.O GUDI	LCY	19327100011901	PLS				PKR				455.57		14-May-2008	
141131	1932	BHOPALWALA	SIALKOT	PB	3460185185273	MUHAMMAD IMRAN GHUMMAN S/O KARAMAT	V.P.O JETHIKAY TEH. SAMBRIA	LCY	19327100015101	PLS				PKR				17,031.61		6-Aug-2008	
141132	1932	BHOPALWALA	SIALKOT	PB	3460207320593	MUHAMMAD YAQOOB S/O MUHAMMAD LATIF	V.P.O SORANGIAN TEH. PASRO	LCY	19327100017801	PLS				PKR				1,072.54		2-Jan-2008	
141133	1932	BHOPALWALA	SIALKOT	PB	3460405654824	SAFIA BIBI W/O GHULAM RASUL	VILL. CHAK CHODHO P.O BHOP	LCY	19327100022101	PLS				PKR				263.75		16-Jul-2008	
141134	1932	BHOPALWALA	SIALKOT	PB	3460149678184	RASHIDA BEGUM W/O MUHAMMAD SARWAR	V.P.O AHMADABAD TEH. SAMB	LCY	19327100024901	PLS				PKR				213.31		30-Sep-2008	
141135	1932	BHOPALWALA	SIALKOT	PB	3460156697031	ALLAH RAKHA CHEEMA S/O FATEH MUHD.	VILL. REHAN CHEEMA P.O SEH	LCY	19327100030201	PLS				PKR				593.32		7-Jul-2008	
141136	1932	BHOPALWALA	SIALKOT	PB	3460107751523	SAJJAD AHMAD S/O MUHAMMAD ISMAIL	H.NO1432 MOHALLAH MAIN BA	LCY	19327100042701	PLS				PKR				2,011.91		27-Mar-2008	
141137	1932	BHOPALWALA	SIALKOT	PB	3460403421151	WAHEED QAISAR S/O MUHAMMAD BOOTA	VILL. P.O SAHOWALA MOHALLA	LCY	19327100046801	PLS				PKR				0.01		10-Mar-2008	
141138	1932	BHOPALWALA	SIALKOT	PB	3460135015227	MUHAMMAD ASHRAF S/O GULZAR AHMAD	OPP. HBL BUILDING NEAR ADD	LCY	19327100053401	PLS				PKR				1,662.36		20-Aug-2008	
141139	1932	BHOPALWALA	SIALKOT	PB	3460405850890	SURRAIYA BIBI W/O JAVED IQBAL	VILL. CHAK CHOUDHA P.O BHO	LCY	19327100053901	PLS				PKR				204.46		16-Jul-2008	
141140	1932	BHOPALWALA	SIALKOT	PB	3460108819808	KAUSAR TANWEER W/O AHSAN MEHMOOD	MOH. MUSLIM MARKET VILL. P.	LCY	19327100054501	PLS				PKR				0.01		16-May-2008	
141141	1932	BHOPALWALA	SIALKOT	PB	3460111173323	HADAYAT ULLAH GHUMAN S/O BARKAT ALI	HIDAYAT ULLAH GUMMAN S/O	LCY	19327100055801	PLS				PKR				380.51		13-Aug-2008	
141142	1932	BHOPALWALA	SIALKOT	PB	3460162484332	MUHAMMAD IQBAL S/O MUHAMMAD HUSSAIN	VILL. LODHIKAY P.O GHADIALA	LCY	19327100058401	PLS				PKR				0.01		27-Jun-2008	
141143	1932	BHOPALWALA	SIALKOT	PB	3460199164288	MUHAMMAD IQBAL KHAN TAHIR	S/O SAIR KHAN VILL. CHUHAR	LCY	19327100061501	PLS				PKR				2,380.07		27-Sep-2008	
141144	1933	MIAN KHAN SANGAO	MARDAN	KPK	0012975572783	MST.GUL ROOJAN W/O MIR ALI	MOHALLA KHUSHAL KHEL VILL	LCY	19330000897301	PLS				PKR				715.25		12-Apr-2007	
141145	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610128426016	MST. NARGIS D/O FARID SHAH	MOHALLA BARAT KHEL VILLAG	LCY	19330001376201	PLS				PKR				2,360.05		13-Aug-2008	
141146	1933	MIAN KHAN SANGAO	MARDAN	KPK	0013284014252	RUKHSANA W/O MUAMBAR SHAH	MOHALLA ABA KHEL VILLAGE A	LCY	19330001413201	PLS				PKR				224.72		24-Mar-2007	
141147	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610111276628	MST ZAITOON BEGUM D/O WAHEED SHSH	MOHALLA GHANI KHEL VILLAG	LCY	19330001535701	PLS				PKR				1,206.48		5-Aug-2008	
141148	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610112666967	LAJBAR KHAN S/O HAJI AKBAR KHAN	MOHALLAH AKBAR ABAD VILLA	LCY	19330001656301	PLS				PKR				2,040.48		8-Aug-2008	
141149	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610134133615	TAJ MUHAMMAD KHAN S/O MIR GHAWAS	MOHALLAH ABA KHEL VILLAGE	LCY	19330001670501	PLS				PKR				0.01		9-Sep-2008	
141150	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610112031223	MUHAMMAD RIAZ S/O GULZAR KHAN	MOHALLAH MISKEEN KHEL VIL	LCY	19330001688601	PLS				PKR				14,960.56		15-Aug-2008	
141151	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610102576525	FALAK NAZ S/O BUGHDAD ALI	MOHALLAH SULTANI KHEL VILL	LCY	19330001728001	PLS				PKR				144.23		7-May-2008	
141152	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610112605811	SANAB GUL S/O KHAISTA GUL	KATLANG ROAD GHALA POST O	LCY	19330001818201	PLS				PKR				21,720.11		4-Dec-2007	
141153	1934	DHERI LIKPANI	MARDAN	KPK	1610111718583	AJMAL KHAN S/O KHAIR GUL	VILL LIKPANI P O DHERI DISTT	LCY	19340000093601	PLS				PKR				5,442.70		29-Mar-2008	
141154	1934	DHERI LIKPANI	MARDAN	KPK	1610110502523	NOORULHAQ S/O FAZLI RAZIQ	VILL P O DHERI DISTT MARDAN	LCY	19340000531301	PLS				PKR				1,357.28		19-Aug-2008	
141155	1934	DHERI LIKPANI	MARDAN	KPK	1610164394759	SHERDULLAH KHAN S/O MAJEEDULLAH	VILL MUNKARA BANDA PO DHE	LCY	19340000572301	PLS				PKR				10,355.05		4-Jun-2008	
141156	1934	DHERI LIKPANI	MARDAN	KPK	4230180712309	PARESH KHAN S/O MUQAM KHAN	SHAH SAR DHERI PO DHERI LI	LCY	19340000909101	PLS				PKR				1,000.17		8-Jul-2008	
141157	1934	DHERI LIKPANI	MARDAN	KPK	1610160549699	AMIR BAHADUR S/O KHAN BAHADUR	VILL DHERI P/O DHERI LAKPAN	LCY	19340000936301	PLS				PKR				9,316.64		18-Aug-2008	
141158	1934	DHERI LIKPANI	MARDAN	KPK	1610112216661	ZOORTALAB S/O H.SHARIF KHAN	GHUNDO P.O SAME DISTT MAR	LCY	19340000977301	PLS				PKR				1.00		8-Aug-2008	
141159	1934	DHERI LIKPANI	MARDAN	KPK	1610222731853	WALI MOHAMMAD S/O MOHAMMAD KHAN	VILLAGE & P.O CHANROONA M	LCY	19340001051201	PLS				PKR				2,510.53		24-May-2007	
141160	1934	DHERI LIKPANI	MARDAN	KPK	1610103016389	FAZLI HALEEM S/O FAZAL RAHIM	VILLAGE AND P.O CHARCHOOP	LCY	19340001108001	PLS				PKR				115.05		2-Aug-2008	
141161	1934	DHERI LIKPANI	MARDAN	KPK	1610112039429	M.IQBAL KHAN S/O GHUDEL KHAN	VILLAGE AND P.O DHERI LIKPA	LCY	19340001147301	PLS				PKR				5.23		8-Aug-2008	
141162	1934	DHERI LIKPANI	MARDAN	KPK	1610114937329	MOHAMMAD JAVID S/O GHUNCHA KHAN	VILL.P.O DHERI LIKPANI DISTT	LCY	19340001256801	PLS				PKR				2.51		8-Aug-2008	
141163	1934	DHERI LIKPANI	MARDAN	KPK	1610110830646	MRS. FARIDA SADDIQ W.O ATTAULLAH	VILLAGE KOTI SHAH P.O KATLA	LCY	19340001305101	PLS				PKR				0.27		8-Aug-2008	
141164	1934	DHERI LIKPANI	MARDAN	KPK	1610112153139	SARTAJ KHAN S/O MIR NAWAS KHAN.	VOLL. & P.O. DHERI LIKPANI DI	LCY	19340001437801	PLS				PKR				4,330.95		18-Oct-2007	
141165	1934	DHERI LIKPANI	MARDAN	KPK	1610111632980	FARZANA BIBI D/O NOOR MOHAMMAD	VILL.CHANOONA P.O. DHERI LI	LCY	19340001449101	PLS				PKR				0.61		8-Aug-2008	
141166	1934	DHERI LIKPANI	MARDAN	KPK	1610141493868	LUBNA BIBI D/O MUHAMMAD ABBAS	MOHALLAH BARA KHEL VILL &	LCY	19340001526301	PLS				PKR				6,911.11		8-Aug-2008	
141167	1934	DHERI LIKPANI	MARDAN	KPK	1610182160533	GUL HAMAD S/O KHAN MUHAMMAD	VILLAGE DHERI POST OFFICE	LCY	19340001534201	PLS				PKR				5.86		8-Aug-2008	
141168	1934	DHERI LIKPANI	MARDAN	KPK	1610112015585	COMMUNITY ORGANIZATION CHARCHUR 1	VILLAGE & PO CHARCHUR TEH	LCY	19340001547201	PLS				PKR				6,118.79		9-Aug-2008	
141169	1934	DHERI LIKPANI	MARDAN	KPK	1610138794184	SHAZIA W/O HASHTMAND KHAN	MOHALLAH BANGSHAABAD PO	LCY	19340001555101	PLS				PKR				2.94		8-Aug-2008	
141170	1934	DHERI LIKPANI	MARDAN	KPK	1610112478681	DOST MOHAMMAD S/O MUKARAM KHAN	JAMALGHARI TEH DISTT MARD	LCY	19340001619101	PLS				PKR				1.56		8-Aug-2008	
141171	1934	DHERI LIKPANI	MARDAN	KPK	1610145342675	COMMUNITR ORG WATAN DOST	GUL BAHAR PO JAMAL GARHI T	LCY	19340001646101	PLS				PKR				1,094.59		17-Jul-2008	
141172	1934	DHERI LIKPANI	MARDAN	KPK	1730157242619	ABDUL WAHAB S/O ABDUL GHAFAR	ABA KHEL PO BABO ZAI TEHSIL	LCY	19340001673301	PLS				PKR				10,888.30		17-Jun-2008	
141173	1934	DHERI LIKPANI	MARDAN	KPK	1610123022513	COMMUNITY ORG; ALKHIDMAT	MOHALLAH ZANKAKHEL PO TA	LCY	19340001707501	PLS				PKR				2,254.14		18-Jul-2008	
141174	1934	DHERI LIKPANI	MARDAN	KPK	1610162982663	COMMUNITY ORG; BAGHBANO KILI	VILLAGE MATA KHAZAN KROO	LCY	19340001711101	PLS				PKR				10,479.10		30-Jul-2008	
141175	1934	DHERI LIKPANI	MARDAN	KPK	1720121043909	COMMUNITY ORG; CHEL KANDAO	CHEL KANDAO PO CHEL BAGH	LCY	19340001739801	PLS				PKR				3,023.34		8-Aug-2008	
141176	1934	DHERI LIKPANI	MARDAN	KPK	1610111782410	PARVEEN AKHTAR W/O NAEEM SAID	PIRANO KILI PO GHALA TEHSIL	LCY	19340001742601	PLS				PKR				2.16		8-Aug-2008	
141177	1934	DHERI LIKPANI	MARDAN	KPK	1610191551817	RAHIM KHAN	MUNAWAR KHAN BANDA P/O K	LCY	19340001833601	PLS				PKR				2,719.44		17-Jun-2008	
141178	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720116117682	RAKHMAT D/O MIAN KHAN	VPO GAHI TEHSIL KALLAR KAH	LCY	19350000249601	PLS				PKR				139.50		16-Jun-2008	
141179	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720147713685	HABIB UR REHMAN S/O ABDUL REHMAN	VPO GUFFANWALA TEH.DISTT.	LCY	19350000607701	PLS				PKR				1,074.56		3-Jul-2007	
141180	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3310005038141	NAUBAHAR SHAH S/O AKBER SHAH	VPO SARDHI TEH DISTT CHAK	LCY	19350001663101	PLS				PKR				1,336.92		10-Jul-2008	
141181	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720149980224	RESHAMAN BANO W/O HABIB UR REHMAN	VILL P/O GUFFANWALA DISTT C	LCY	19350002093901	PLS				PKR				275.38		24-Mar-2007	
141182	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720401062863	IQBAL HAIDER S/O GUL BAIG	VPO BUCHAL KHURD TEH CHA	LCY	19350002418501	PLS				PKR				1,101.27		15-Apr-2008	
141183	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720186282487	MUHAMMAD NAZIR S/O MUHAMMAD BAKSH	V PO GUFFAN WALA DISTT CHA	LCY	19350002485901	PLS				PKR				13,553.48		5-Mar-2007	
141184	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720115428808	TAJ BI D/O FAZAL KHAN	V PO DHUCHAK KHURD DISTT	LCY	19350002526101	PLS				PKR				85.35		7-May-2008	
141185	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720116117680	REHMAT BI W/O MUHAMMAD ZAREEF	VPO SARDHI TEH CHAKWAL	LCY	19350002874401	PLS				PKR				120.65		19-May-2008	
141186	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720194976111	HAJI AHMAD KHAN S/O KARAM BAKHSH	MUSHTAQ HUSSAIN S/O MUZZA	LCY	19350003069601	PLS				PKR				59,619.60		17-Jun-2008	
141187	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720109305576	SHAHZIA AKHTAR	W/O GHULAM MURTZA VPO GH	LCY	19350003231901	PLS				PKR				171.12		14-May-2008	
141188	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720163098754	AZRA PERVEEN	W/D TARIQ MEHMMOOD VPO BI	LCY	19350003287501	PLS				PKR				341.45		8-May-2008	
141189	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720116809668	BAKHT BANO	WD/O GHULAM QAMAR VPO GA	LCY	19350003291101	PLS				PKR				290.40		26-May-2008	
141190	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720115669542	UMMI BATOOL	D/O ADALAT KHAN VPO BUCHA	LCY	19350003293801	PLS				PKR				120.92		9-Oct-2007	
141191	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720192617547	NAZAR ABBAS SAQI	VPO GAHI TEHSIL KALLAR KAH	LCY	19357100007501	PLS				PKR				484.81		3-Jul-2008	
141192	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720115429368	MULKHAN BI	VPO SARDHI TEHSIL KALLAR K	LCY	19357100008601	PLS				PKR				171.75		20-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141193	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720176420230	SUNAWRAN BEGUM	VPO GUFFANWALA TEHSIL KAL	LCY	19357100009401	PLS				PKR				2,210.95		11-Sep-2007	
141194	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	9140002017072	NASIM SAJJAD	VPO GUFFANWALA TEHSIL KAL	LCY	19357100010001	PLS				PKR				5,689.14		6-Oct-2007	
141195	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720152618818	NARGAS BEGUM	VPO BUCHAL KHURD TEHSIL K	LCY	19357100016001	PLS				PKR				159.82		9-Apr-2008	
141196	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3520115127759	MUHAMMAD JAHANGIR	VPO GUFFANWALA TEHSIL KAL	LCY	19357100016901	PLS				PKR				1,126.26		15-Aug-2008	
141197	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	9040669867651	NAVEED AFZAL	VPO GUFFANWALA TEHSIL KAL	LCY	19357100019101	PLS				PKR				6,343.34		24-May-2008	
141198	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720118955231	ASAD MAHMOOD	VPO GUFFANWALA TEHSIL KAL	LCY	19357100022101	PLS				PKR				318.17		22-Sep-2008	
141199	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3120228254773	INFORMATION TECHNOLOGY I. U. B.	B. J. C. I. U. BAHAWAL PUR	LCY	19360000106201	PLS				PKR				223,498.32		4-Jul-2008	
141200	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3210303015441	SAEED AHMED	LECTURER DEPTT OF PHYSICS	LCY	19360000874901	PLS				PKR				332.75		6-Mar-2008	
141201	1940	CHOTALA	JHELUM	PB	3730122062499	MR MOHAMMAD YAKOOB S/O FEROZ KHAN	VILLAGE POST OFFICE CHOTA	LCY	19400000537901	PLS				PKR				0.83		6-Aug-2008	
141202	1940	CHOTALA	JHELUM	PB	5150307378793	MOHAMMAD ASHRAF S/O	ALALH DITTA VILL NAWAN LOK	LCY	19400001638901	PLS				PKR				25,873.11		24-Jul-2007	
141203	1940	CHOTALA	JHELUM	PB	3730199193092	MST ARSHAD BIBI W/O	MOHAMMAD RASHID VILL KOT	LCY	19400001668501	PLS				PKR				1,923.05		30-Jun-2007	
141204	1940	CHOTALA	JHELUM	PB	3730122188028	ASIA BEGUM	W/O MOHAMMAD SHARIF VILL	LCY	19400003020301	PLS				PKR				1.44		10-Jun-2008	
141205	1940	CHOTALA	JHELUM	PB	3730122776208	ZANIB BIBI	W/O MOHAMMAD YAQOOB VILL	LCY	19400003023801	PLS				PKR				1.44		15-Aug-2008	
141206	1940	CHOTALA	JHELUM	PB	37301212686l0	NOOR BEGUM	W/O SARDAR KHAN VILL AND P	LCY	19400003024601	PLS				PKR				53.81		12-Aug-2008	
141207	1940	CHOTALA	JHELUM	PB	3730195993250	ZARINA BEGUM	WD/O PERVAIZ AKHTER VILL A	LCY	19400003063301	PLS				PKR				1.82		3-May-2008	
141208	1940	CHOTALA	JHELUM	PB	3730122955711	SAKHI MOHAMMAD	S/O JUMA KHAN VILL AND P.O.	LCY	19400003064801	PLS				PKR				1.83		2-May-2008	
141209	1940	CHOTALA	JHELUM	PB	3730122240105	MOHAMMAD SIDDIQUE	S/O JEWAN KHAN VILL AND P.O	LCY	19400003070001	PLS				PKR				1.74		2-May-2008	
141210	1940	CHOTALA	JHELUM	PB	3730123018933	CH MOHAMMAD LATIF	S/O MOHAMMAD ALAM VILL NA	LCY	19400003177501	PLS				PKR				46,299.08		5-Apr-2008	
141211	1940	CHOTALA	JHELUM	PB	3730123150591	GHULAM MOHAMMAD S/O NAWAB ALI	VILL QUDRAT ABAD P.O. KHUR	LCY	19400003208201	PLS				PKR				6,658.31		12-Sep-2007	
141212	1940	CHOTALA	JHELUM	PB	3730122063682	ARSHAD BEGUM	W/O MUHAMAMD ASHRAF VILL	LCY	19400003227501	PLS				PKR				6,932.98		15-Sep-2008	
141213	1940	CHOTALA	JHELUM	PB	3730122649186	INAYAT BIBI	W/O MOHAMAD ZARAIT VILL AN	LCY	19400003231101	PLS				PKR				1.83		13-Jun-2008	
141214	1940	CHOTALA	JHELUM	PB	3730106340534	ZAFARIN BEGUM	W/O SHABIR AHMED VILL AND	LCY	19400003249201	PLS				PKR				2.19		2-May-2008	
141215	1940	CHOTALA	JHELUM	PB	3730123140411	RAJA IFTIKHAR AHMED S/O	MUHAMMAD AKBAR VILL & P/O	LCY	19400003266901	PLS				PKR				0.48		17-Sep-2008	
141216	1940	CHOTALA	JHELUM	PB	3730106976705	MOHAMMAD SHAFAIT MALIK	S/O SARDAR KHAN AND TAZEE	LCY	19400003276401	PLS				PKR				234.29		20-Aug-2008	
141217	1940	CHOTALA	JHELUM	PB	3730129276147	MUHAMMAD IMTIAZ S/O ADALAT KHAN	VILL & P/O CHOTALA TEH & DIS	LCY	19400003394601	PLS				PKR				10,916.56		27-Sep-2007	
141218	1940	CHOTALA	JHELUM	PB	3730179881824	FAZAL BEGUM D/O FAZAL ELAHI	VILL.& P.O ALANG TEH& DISTT	LCY	19400003531301	PLS				PKR				1.44		2-May-2008	
141219	1940	CHOTALA	JHELUM	PB	3730123697627	NAZAR HUSSAIN S/O PIR SHAH	VILL.KOTLI SYDIAN P.O BAJAW	LCY	19400003548601	PLS				PKR				4.11		27-May-2008	
141220	1940	CHOTALA	JHELUM	PB	3730145411262	GHULAM SAKINA WD/O MUHAMMAD AZAM	VILL.& P.O CHOTALA TEH& DIS	LCY	19400003549401	PLS				PKR				1.04		16-Aug-2008	
141221	1940	CHOTALA	JHELUM	PB	4220102387683	BARKAT ALI S/O CH.MUHAMMAD KHAN	VILL.& P.O DARA PUR TEH& DIS	LCY	19400003565201	PLS				PKR				2.28		18-Apr-2008	
141222	1940	CHOTALA	JHELUM	PB	3730183229498	PARVEEN AKHTAR WD/O MUHAMMAD	AKRAM VILL.& P.O CHOTALA TE	LCY	19400003586101	PLS				PKR				1.04		14-Jun-2008	
141223	1940	CHOTALA	JHELUM	PB	3730123233263	NAJEEB KHAN	S/O MIRZA NAWAB KHAN VILLA	LCY	19400003633701	PLS				PKR				16,271.68		5-Jun-2007	
141224	1940	CHOTALA	JHELUM	PB	3730113823548	KALSOOM FATIMA W/O GHULAM ABBAS	VPO CHOTALA TEH & DISTT JH	LCY	19400003636101	PLS				PKR				1.04		13-Jun-2008	
141225	1940	CHOTALA	JHELUM	PB	3730121633788	BIVI BEGUM	W/O AHMED KHAN VILLAGE & P	LCY	19400003644001	PLS				PKR				625.35		18-Dec-2007	
141226	1940	CHOTALA	JHELUM	PB	3730122062613	ARSHAD MEHMOOD S/O	MUHAMMAD SHARIF VISS & P/O	LCY	19400003669201	PLS				PKR				2.08		28-Jul-2008	
141227	1940	CHOTALA	JHELUM	PB	3730185802682	MANGA KHAN	VILLAGE & PO ALLANG TEHSIL	LCY	19400003690501	PLS				PKR				5,017.51		3-Mar-2008	
141228	1940	CHOTALA	JHELUM	PB	3730122062803	ABDUL QAYYUM	S/O NOOR ALAM VILLAGE DHO	LCY	19400003726301	PLS				PKR				3.73		12-Apr-2008	
141229	1940	CHOTALA	JHELUM	PB	3730154793013	CH.BOSTAN KHAN	S/O PEHLWAN KHAN VPO CHO	LCY	19400003748001	PLS				PKR				653,960.08		27-Jan-2007	
141230	1940	CHOTALA	JHELUM	PB	3730122744536	ANSAR BIBI WD/O ISHTIAQ AHMED	VILL. POST OFFICE CHOTALA T	LCY	19400003769101	PLS				PKR				3.05		11-Jun-2008	
141231	1940	CHOTALA	JHELUM	PB	3730133297350	IRSHAD BEGUM	W/O MUHAMMAD YOUNAS VPO	LCY	19400003776001	PLS				PKR				36,976.30		26-May-2008	
141232	1940	CHOTALA	JHELUM	PB	3730122537280	SUGHRA BIBI	VILLAGE & POST OFFICE CHOT	LCY	19407100006101	PLS				PKR				1.04		14-Jun-2008	
141233	1940	CHOTALA	JHELUM	PB	3730121348046	SAKINA BIBI	W/O LAL KHAN NAWAN LOKE P	LCY	19407100011001	PLS				PKR				0.41		6-Jun-2008	
141234	1940	CHOTALA	JHELUM	PB	3730122742754	SUGHRA BIBI	WD/O BASHIR AHMED VPO NAT	LCY	19407100011201	PLS				PKR				156.36		19-Jul-2007	
141235	1940	CHOTALA	JHELUM	PB	9110301108793	SAJJAD HUSSAIN	MUHAMMAD YOUSAF VILL.NAW	LCY	19407100011601	PLS				PKR				20,067.75		2-Jun-2008	
141236	1940	CHOTALA	JHELUM	PB	3730102722795	MUHAMMAD ASIF MIRZA	VPO CHOTALA TEH & DISTT JH	LCY	19407100011701	PLS				PKR				45,888.85		31-May-2008	
141237	1940	CHOTALA	JHELUM	PB	3730164916457	MUHAMMAD ZAMAN	VPO BHAMBAR TEHSIL & DISTT	LCY	19407100022701	PLS				PKR				6,556.33		10-Jun-2008	
141238	1940	CHOTALA	JHELUM	PB	3730178739450	PARVEEN AKHTAR	VILLAGE AND POSTOFFICE DA	LCY	19407100023401	PLS				PKR				0.72		11-Jul-2008	
141239	1940	CHOTALA	JHELUM	PB	3730116719520	AASMA JABEEN	VILLAGE AND POST OFFICE BH	LCY	19407100025601	PLS				PKR				228,243.22		1-Sep-2008	
141240	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110109981	SHAMSUL HADI SO HAYATUDDIN	VILLAGE AND P.O. GURRA TEH	LCY	19420000366601	PLS				PKR				5,603.59		11-Feb-2008	
141241	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109951369	SARZAMIN SO ZAREEN KHAN.	VILLAGE FAZALBAG GARHI P.O	LCY	19420000828001	PLS				PKR				873.14		7-Aug-2008	
141242	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110097107	CHAMNAY KHAN SO MIRAJAN KHAN	VILLAGE AND P.O. GURRA TEH	LCY	19420001196601	PLS				PKR				0.01		25-Mar-2008	
141243	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109988647	SAKHI JAN SO FAQIR MOHAMMAD.	VILLAGE GARHI P.O.DURUSHK	LCY	19420001240701	PLS				PKR				64,720.07		3-Nov-2007	
141244	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	15601100045707	MUHAMMAD ROSHAN SO MOHD DOST KHAN	VILLAGE ARKOT P.O. SHANGO	LCY	19420001765501	PLS				PKR				5,848.04		30-Apr-2008	
141245	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560024156455	SAID BADSHAH SO MIAN JAN.	VILLAGE AND P.O. BAZKHELA N	LCY	19420001863601	PLS				PKR				313.48		27-Aug-2008	
141246	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109910747	MOHD AMIN KHAN SO UATOOR KHAN	VILLAGE KHERRY P.O. MATTA I	LCY	19420002315301	PLS				PKR				356.26		27-Mar-2008	
141247	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560187138113	ABDULLAH S/O GULAMBAR KHAN	MOHALLAH BAR PALOW VILLAG	LCY	19420002408401	PLS				PKR				12,068.15		11-Aug-2008	
141248	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560137528341	KHURSHID ALI SO AHMAD ALI	VILLAGE ARKOT P.O. MATTA DI	LCY	19420002543801	PLS				PKR				2,774.80		22-Mar-2008	
141249	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560158451253	DAWOOD KHAN S/O GUL NASRIN	VILLAGE MATTA DISTT SWAT	LCY	19420002870101	PLS				PKR				496.58		25-Feb-2008	
141250	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560189473445	SYED MUHD JAN S/O SYED ALI JAN	VILLAGE PIR AUDAI TEH MATTA	LCY	19420003033001	PLS				PKR				463.12		27-Sep-2008	
141251	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560111590491	FAZAL MOHAD S/O AMIR NOWSHAD	VILLAGE BARA DURUSHKHILA	LCY	19420003168501	PLS				PKR				3,251.10		18-Sep-2008	
141252	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110350691	JEHAN ZEB S/O AHMED	VILL. RAHAT KOT TEHSIL MATT	LCY	19420003300101	PLS				PKR				4,490.96		3-Apr-2008	
141253	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109773973	ABDUL HALEEM & FAZAL HADI	MOHALLAH TANGAI KAS VILLA	LCY	19420003405101	PLS				PKR				670.85		24-Apr-2008	
141254	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110424191	AKBAR ALI KHAN S/O SHAH ROOM KHAN	VILLAGE SHAKARDARA TEH MA	LCY	19420003500601	PLS				PKR				3,989.41		31-May-2008	
141255	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109772331	AMIR KHAN S/O BAZID KHAN	VILLAGE SAMBAT CHAM TEH M	LCY	19420003523101	PLS				PKR				156.64		4-Feb-2008	
141256	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560199014073	IBRAHIM SAHIB S/O GHULAM NABI	VILLAGE BARA WAL P/O SHANG	LCY	19420003595601	PLS				PKR				24.87		4-Jul-2008	
141257	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110131455	SARZAMIN KHAN S/O MEHTAB KHAN	VILLAGE SAMBAT TEH MATTA M	LCY	19420003596401	PLS				PKR				596.84		30-Aug-2008	
141258	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560185690405	FARID S/O AFZAL	VLLAGE GAMSER P/O ROADING	LCY	19420003648001	PLS				PKR				2,744.49		27-Aug-2008	
141259	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560167714795	LIAQAT ALI KHAN S/O ABDUL HALIM	VILLAGE BAR SHER PALAM TEH	LCY	19420003664901	PLS				PKR				12.43		15-Sep-2008	
141260	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560126990573	BESMILLAH JAN	MOHALLAH RAHIM ABAD SAMB	LCY	19420003693701	PLS				PKR				869.99		27-Sep-2008	
141261	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560105474721	SHER BAHADAR	VILL MIAN KALAY P.O. SHANG	LCY	19420003715701	PLS				PKR				462.95		18-Mar-2008	
141262	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560153558165	MIAN SAID MALAK	MOH.PANDAY VILL.NOW KHARA	LCY	19420003746101	PLS				PKR				7,403.40		11-Jul-2008	
141263	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207123549	MEHMOOD AHMAD	Qilla Qallar wala Tehsil Pasroor D	LCY	19430000190601	PLS				PKR				0.24		28-Jul-2008	
141264	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450283969497	LATIF MASIH	VILL & P/OBAQAR PUR LANGAH	LCY	19430001648501	PLS				PKR				1,367.85		29-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141265	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	0030385414901	HAJRAN BIBI	VILL & P/O QILA KALAR WALA T	LCY	19430001967501	PLS				PKR				0.49		20-May-2008	
141266	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460276025349	MOHD AKRAM S/O FATEH MOHD	VILL MALOKEY BAGUT P/O QILL	LCY	19430002015501	PLS				PKR				1.07		5-Jul-2008	
141267	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206704878	ANWAR BIBI	VILL BHOREKEY P/O TALWAND	LCY	19430002036401	PLS				PKR				0.10		30-Jan-2008	
141268	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207088668	MISS SALEEM BIBI	VILL BHOREKE P/O TALWANDI	LCY	19430002372501	PLS				PKR				1.08		30-Jan-2008	
141269	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460268278436	FATIMA BIBI W/O LAL DIN	MOZA P/O GHUTHALIN TEH PA	LCY	19430002460001	PLS				PKR				0.49		29-May-2008	
141270	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206582096	PEFVEEN AKHTER W/O BASHARAT ALI	MOZA P/O QILLA WALA TEH PA	LCY	19430002472201	PLS				PKR				1.08		28-Apr-2008	
141271	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460203197324	PERVEEN BIBI W/O NAZEER AHMED	MOZA P/O MANGA TEH PASRUR	LCY	19430002476501	PLS				PKR				1.13		27-May-2008	
141272	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460203276754	RAZIA BIBI	VILL MEHMOOD PUR P/O QILLA	LCY	19430002493101	PLS				PKR				1.08		2-May-2008	
141273	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207283336	MAQBOOL BIBI W/O SIDDIQUE AHMED	VILL MEHMOOD PUR P/O QILLA	LCY	19430002495801	PLS				PKR				0.72		2-May-2008	
141274	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206831637	MOHD YAQOOB S/O MOHD RASHID	MOZA GHAKKAR WALI P/O QILL	LCY	19430002501301	PLS				PKR				1.61		29-Sep-2008	
141275	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460238542023	MOHD SHAFI S/O ALLAH RAKHA	VILL KHAPRALA P/O GHUTHALI	LCY	19430002506401	PLS				PKR				0.45		29-Sep-2008	
141276	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460278381197	REHMAT ALI S/O FAZAL DIN	VILL KHAPRALA P/O GHUTHALI	LCY	19430002507201	PLS				PKR				0.40		29-Sep-2008	
141277	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460241324184	SHARIFAN BIBI W/O MOHD SHARIF	VILL FATEH WALI P/O TALWAND	LCY	19430002515101	PLS				PKR				1.20		30-Jan-2008	
141278	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	0030539366239	AMNA BIBI W/O MOHD SULTAN	MOZA MALO KEY PO QILA KALA	LCY	19430002523001	PLS				PKR				0.40		3-Jul-2008	
141279	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460222798328	FATIMA BIBI W/O GHULAM MOHD	VILL DATA ZAID KA P/O GHUTH	LCY	19430002528101	PLS				PKR				0.17		25-Sep-2008	
141280	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460233114467	MOHD MALAK S/O BAHAWAL BAKHASH	VILL MALOKEY BAGHAT P/O QIL	LCY	19430002533601	PLS				PKR				0.24		9-Jul-2008	
141281	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460269574908	ANAYAT BIBI W.O BASHIR AHMED	VILL GOLOKI TEH KAMOKEY DI	LCY	19430002538701	PLS				PKR				1.03		8-Jul-2008	
141282	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207236692	RASOOLAN BIBI W/O MOHD SHAFI	VILL SAUDAGER PURA P/O QIL	LCY	19430002547401	PLS				PKR				0.17		30-Aug-2008	
141283	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206817420	SHAHNAZ BIBI W/O GHULAM HAIDER	VILL SAUDAGER PURA P/O QIL	LCY	19430002549001	PLS				PKR				0.18		30-Aug-2008	
141284	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	0030561385492	RIAZ AHMED S/O ALLAH DAD	VILL SAUDAGER PURA P/O QIL	LCY	19430002551001	PLS				PKR				0.49		4-Sep-2008	
141285	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207968212	BUSHRA BIBI W/O JAVID IQBAL	VILL SAUDAGAR PURA P/O QIL	LCY	19430002556101	PLS				PKR				0.49		5-Sep-2008	
141286	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207033169	MOHD SIDDUQE S/O MOHD HUSSAIN	VILL ZAIDWAL P/O GHUTHLIAN	LCY	19430002563201	PLS				PKR				0.34		25-Sep-2008	
141287	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	0030589942317	SARDAR BIBI W/O JAMAL DIN	VILL JAMKEY DHINSA P/O QILA	LCY	19430002596301	PLS				PKR				0.94		7-May-2008	
141288	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460238725234	HANEEFAN BIBI W/O MUHAMMAD ARSHAD	VILL BHILO MATTO P/O QILA KA	LCY	19430002606101	PLS				PKR				0.43		30-Sep-2008	
141289	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	0030588002873	ABDUL SATTAR S/O MOHAMMAD SHAFI	VILL PO QILA KALARWALA TEH	LCY	19430002653401	PLS				PKR				0.62		23-Feb-2008	
141290	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460238444716	SHAKOORI W/O KHAIR DIN	VILL SHAMIR PO QILLAH KALAR	LCY	19430002678601	PLS				PKR				0.34		15-May-2008	
141291	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460217568158	BASHIRAN BIBI W/O ANAYAT ALI	VILL BHOREYKEY PO TALWAND	LCY	19430002685701	PLS				PKR				1.73		30-Jan-2008	
141292	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460256152560	SHARIFAN BIBI W/O SARDAR	VILL MANGA TEH PASRUR DIST	LCY	19430002687301	PLS				PKR				0.53		26-May-2008	
141293	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460212897250	NASREEN AKHTER WD/O MOHD ILYAS	VILL & P/O QILLA KALARWALA T	LCY	19430002732201	PLS				PKR				0.28		28-May-2008	
141294	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460220239172	HUSSAIN BIBI WD/O MOHD ASLAM	SABOO BHADIAR TEH PASRUR	LCY	19430002736501	PLS				PKR				0.60		6-May-2008	
141295	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207166307	NAZAR ALI S.O HUSAIN BUXI	VILL.JAMKEY DHENDSA QILA K	LCY	19430002749501	PLS				PKR				0.48		9-Feb-2008	
141296	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460249750350	SALAMAT BEGUM W/O NOOR AHMAD	VILL PO MANGA TEH PASRUR D	LCY	19430002772401	PLS				PKR				1.36		27-May-2008	
141297	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207644777	MANZOOR HUSAIN S/O SARDAR MOHD	VILL KOT GONDAL PO GHATIAL	LCY	19430002822401	PLS				PKR				0.65		26-May-2008	
141298	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203914415	NAWAB DIN S/O MEHAR DIN	VILL DHARANG P/O SABOKEY D	LCY	19430004341701	PLS				PKR				0.64		1-Feb-2008	
141299	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410288422279	MOHD RIAZ S/O HADIAT ULLAH	KALI SUBA KHAN DISTT GUJRA	LCY	19430004751401	PLS				PKR				6,442.31		8-Mar-2008	
141300	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203984115	ASHIQ HUSSAIN S/O NAWAB	DHARANG P/O SABOKE DADIAN	LCY	19430004793201	PLS				PKR				1.07		3-Sep-2008	
141301	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3401284090241	ABDUL RASHID S/O BASHIR AHMED	TEHSIL KAMOKE DISTT GUJRA	LCY	19430004824701	PLS				PKR				5.99		27-Mar-2008	
141302	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410204310595	MOHD BOOTA S/O MUNSHI	KALI SUBA KHAN TEH KAMOKE	LCY	19430004870401	PLS				PKR				0.85		24-May-2008	
141303	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203908225	NAZIRA BIBI W/O GHULAM HAIDER	VILL KALI SUBHA KHAN P/O KH	LCY	19430004875501	PLS				PKR				0.84		24-May-2008	
141304	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410282438254	RASOOLA BIBI W/O RASHID AHMED	VILL KALI SUBHA KHAN P/O KH	LCY	19430004877101	PLS				PKR				2.41		16-May-2008	
141305	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207263986	BILQUESS AKHTAR	VILL SODAGARPURA P/O QILA	LCY	19430005099501	PLS				PKR				0.53		8-May-2008	
141306	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460209233522	SURAYIA BIBI W/O GHULAM RASOOL	KOT AGHA PO QILA KALARWAL	LCY	19430005176701	PLS				PKR				0.95		2-Jun-2008	
141307	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460274643952	SHARIFAN BIBI W/O MOHD BASHIR	VILL JALOWALI PO QILA KALAR	LCY	19430005181101	PLS				PKR				0.08		10-May-2008	
141308	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460255632346	RAZIA BIBI D/O AHMED ALI	VILL PURANA MANGA P/O SAM	LCY	19430005187001	PLS				PKR				0.20		27-May-2008	
141309	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207247670	HAIDERAN BIBI W/O M.SHAFI	VILL GHAKARWALI P/O QILA KA	LCY	19430005189701	PLS				PKR				0.51		29-Sep-2008	
141310	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207221344	HAMEEDA BIBI W/O ABDUL SATTAR	MANGA PURENA TEH PASRUR	LCY	19430005191701	PLS				PKR				0.48		26-May-2008	
141311	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460291907092	BASHIRAN BIBI W/O MOHAD SIDDIQUE	MOH SCHOOL WALA QILA KALA	LCY	19430005199201	PLS				PKR				0.48		20-May-2008	
141312	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460297615426	MUSRAT BIBI W/O IJAZ AHMED	VILL GHATTLIAN TEH PASRUR	LCY	19430005202301	PLS				PKR				0.33		27-May-2008	
141313	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460251109766	SAKINA BIBI W/O FEROZE DIN	MOH KASAB QILA KALARWALA	LCY	19430005203101	PLS				PKR				0.48		20-May-2008	
141314	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460269525660	FATIMA BIBI W/O KHALID MAHMOOD	VILL QILA KALARWALA P/O KHA	LCY	19430005208201	PLS				PKR				0.48		21-May-2008	
141315	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	0030580587386	MOHD ASLAM S/O MOHD DIN	KOTLI TARRER PO QILA KALAR	LCY	19430005267701	PLS				PKR				0.74		2-May-2008	
141316	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460253063744	KHURSHED BIBI W/O MARAJ DIN	VILL MANGA QIDDEH PO QILA H	LCY	19430005306301	PLS				PKR				0.48		27-May-2008	
141317	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460271389578	ARSHAD BIBI	VILL GHULTIEEN TEH PASRUR	LCY	19430005346501	PLS				PKR				0.24		26-May-2008	
141318	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410266879669	M NAZIR	CHUCK ALLA UD DIN P/O KALI S	LCY	19430005356001	PLS				PKR				0.16		2-May-2008	
141319	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206582308	SALIMA BIBI W/O ARIF HUSSAIN	GHAKKAR WALI PO QILA KALAR	LCY	19430005383201	PLS				PKR				0.66		29-Sep-2008	
141320	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203962069	GHULAM MUSTAFA S/O MOHD YOUSAF	DHARANGE PO DANDIAN TEH K	LCY	19430005442001	PLS				PKR				0.51		1-Sep-2008	
141321	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410193496043	ARSHAD ALI S/O BASHIR AHMED	KALI SUBA KHAN PO SAME TEH	LCY	19430005443801	PLS				PKR				1.20		24-May-2008	
141322	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410181927443	MOHD BASHIR S/O IMAM DIN	VILL DARANG PO SABO KEY DA	LCY	19430005462001	PLS				PKR				0.43		1-Sep-2008	
141323	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460213083378	FOZIA BIBI	VILLAGE MAHMOOD PUR P/O QI	LCY	19430005487201	PLS				PKR				878.46		8-Sep-2008	
141324	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3054000084306	MOHD RAFIQUE S/O FATEH MOHD	VILL MALOKEY PO QILA QALAR	LCY	19430005510401	PLS				PKR				0.51		3-Jul-2008	
141325	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460240797292	JEWAN BIBI W/O JALAL DIN	VILL KOT AGHA PO QILA KALAR	LCY	19430005561201	PLS				PKR				0.08		3-Jun-2008	
141326	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460291661089	MOHD ALI S/O MOHD BOOTA	GHUKHAR WALI PO QILA KALAR	LCY	19430005667601	PLS				PKR				1.07		30-Sep-2008	
141327	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3058900456103	GULZAR BIBI W/O AMJAD ALI SHAH	GHUTTALIAN PO KHAS TEH PA	LCY	19430005786601	PLS				PKR				0.08		3-Jun-2008	
141328	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460292372324	RUKHASANA BIBI	MALOKAY PO QILA LALARWALA	LCY	19430005797401	PLS				PKR				0.48		3-Jul-2008	
141329	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206930195	NASEER AHMAD S/O NAZIR AHMAD	GAKHARWALI PO QILA KALARW	LCY	19430005953001	PLS				PKR				5,557.64		16-May-2008	
141330	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460243107082	BALQEES BIBI W/O MUHAMMAD SIDIQUE	VILL KHAPRALA P/O BADDOMA	LCY	19430005964301	PLS				PKR				0.46		29-Sep-2008	
141331	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460280352728	ZARINA KAUSAR W/O MOHD YAQAB	PURANA MANGA POSAME TEH	LCY	19430005982801	PLS				PKR				0.33		26-May-2008	
141332	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207172126	SAFIA BIBI	JAMKAY DHANDYSA P O QILA H	LCY	19430006003101	PLS				PKR				0.24		7-May-2008	
141333	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206729843	ABDUL HAMEED	ABDUL HAMEED S/O SARDAR M	LCY	19430006074801	PLS				PKR				0.58		9-Aug-2008	
141334	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460252614773	SOBADAR	GHORKAY P/O QILAKALARWAL	LCY	19430006086001	PLS				PKR				3.63		22-Jul-2008	
141335	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207415591	MANZOOR AHMAD S/O GHULAM MUHAMMAD	GHATIALIAN P/O SAME TEH PA	LCY	19430006198901	PLS				PKR				2.05		11-Feb-2008	
141336	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460295878613	M NAWAZ S/O M SAHFI	BELO METO P/O QILAKALAR WA	LCY	19430006242601	PLS				PKR				4,896.56		1-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141337	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460224854622	NASREEN BIBI	KOT AGHA PO QILA KALARWAL	LCY	19430006250901	PLS				PKR				0.48		2-Jun-2008	
141338	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460250664677	ABDUL MAJED S/O KHUSHI M	SODAGAR PURA P/O QILAKALA	LCY	19430006262001	PLS				PKR				1.13		28-Aug-2008	
141339	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460208465690	SAFIA BAGUM W/O HABIB ULLAH	MALOKAY P/O QILAKALARWAL	LCY	19430006268301	PLS				PKR				0.95		3-Jul-2008	
141340	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206757157	ABDUL GHANI S/O ALLAH RAKHA	MALOKEY PO QILA KALAR WAL	LCY	19430006275001	PLS				PKR				0.95		3-Jul-2008	
141341	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460254490429	IFTIKHAR AHMED S/O SHAH M	CHOWK QILAKALARWALA ALI T	LCY	19430006277701	PLS				PKR				0.59		25-Sep-2008	
141342	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450183273025	BASHIR AHMED S/O LAL DIN	EHDY PUR P/O BADO MALHI TE	LCY	19430006279301	PLS				PKR				0.03		4-Mar-2008	
141343	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450168606569	REHMAT ALI S/O GHULAM HUSSAIN	VILL .PANJGRAIAN P/O BADDO	LCY	19430006296401	PLS				PKR				3.71		3-Mar-2008	
141344	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410280141033	S.SARMAD HUSSAIN S/O S. M. AFZAL	KALI SUBA P/O KHAS TEH KAM	LCY	19430006316301	PLS				PKR				0.46		28-Jun-2008	
141345	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207535423	IFTIKHAR AHMAD S/O ABDUL GHANI	VILL MALOKAY P/O QILA KALAR	LCY	19430006318001	PLS				PKR				0.50		7-Jul-2008	
141346	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410119714658	AZRA BIBI W/O RAHMAT ALI	VILL SOUDAGARPURA P/O QILA	LCY	19430006337201	PLS				PKR				0.39		30-Aug-2008	
141347	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460205091463	GHULAM HAYDER S/O NAWAB DIN	VILL KOTLY TARRAN P/O QILA I	LCY	19430006344301	PLS				PKR				0.48		30-Apr-2008	
141348	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206758109	MUHAMMAD ANAYAT S/O M. SHAFI	VILL GHURKAY P/O QILA KALAR	LCY	19430006348601	PLS				PKR				1.13		16-Jun-2008	
141349	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460265747957	MUHAMMAD BASHIR S/O GHULAM RASOOL	VILL RATTA JHATOOL P/O KHAS	LCY	19430006387601	PLS				PKR				5,055.73		15-Feb-2008	
141350	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207602361	GHULAM MUHAMMAD S/O ALLAH RAKHA	VILL KOT GONDAL P/O GHATIA	LCY	19430006401401	PLS				PKR				0.28		11-Feb-2008	
141351	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207453689	MUHAMMAD RAFIQUE S/O HAYAT MOHD	VILL BHILO MATTO P/O KOTLY	LCY	19430006431001	PLS				PKR				0.46		30-Sep-2008	
141352	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203995407	ZAHEER AHMAD	VILLAGE KALI SUBA KHAN P/O	LCY	19430006493501	PLS				PKR				0.39		16-May-2008	
141353	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3419249243005	FAWAD AHMAD S/O MUHAMMAD NAWAZ	VILL KALI SOBA KHA P/O KHAS	LCY	19430006494801	PLS				PKR				1.02		3-Jul-2008	
141354	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207008267	MUHAMMAD BOOTA S/O MUHAMMAD ASLAM	VILL KOT GONDAL P/O GHATIA	LCY	19430006534201	PLS				PKR				0.51		15-Mar-2008	
141355	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206915343	PERVAIZ SARWER S/O ZAFAR ALI	VILL KOT GONDAL P/O GHATIA	LCY	19430006539301	PLS				PKR				7,694.29		12-Sep-2008	
141356	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450119955171	SANAULLAH MALHI S/O SAEED AHMAD	VILL BHODI MALHIAN P/O BADD	LCY	19430006540501	PLS				PKR				2.35		20-Sep-2008	
141357	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410219670107	AZHAR JAMEEL S/O ABDUL AZIZ	VILL BOLAY BAJWA P/O KALI S	LCY	19430006544801	PLS				PKR				0.48		2-May-2008	
141358	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460203504884	SHUKRYA BIBI W/O MAHMOOD AHMAD	VILL MALOKAY P/O QILA KALAR	LCY	19430006575201	PLS				PKR				1.13		3-Jul-2008	
141359	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460245029937	MUHAMMAD YOUSAF S/O MUHAMAD SADIQ	VILL SABO BHADIAR P/O KHAS	LCY	19430006581501	PLS				PKR				0.48		6-May-2008	
141360	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203987027	TARIQ JAVAID S/O MUHAMMAD SHAFI	VILL GOLOKAY P/O KHAS TEHS	LCY	19430006582301	PLS				PKR				4.13		29-Aug-2008	
141361	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460219453865	MUHAMMAD ALI S/O JALLAL DIN	VILL MALOKAY P/O QILA KALAR	LCY	19430006588201	PLS				PKR				0.77		3-Jul-2008	
141362	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410226919911	MUHAMMAD SHARIF S/O GHULAM QADIR	VILL LOBAN GHARI P/O GULOK	LCY	19430006595301	PLS				PKR				0.44		30-Aug-2008	
141363	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203981805	S M. AYUB SHAH S/O SYED M. ISMAIL	VILL KALI SOBA KHAN P/O KHA	LCY	19430006607801	PLS				PKR				0.36		24-May-2008	
141364	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203995419	NASIR AHMAD S/O MUHAMMAD SHARIF	VILL KALI SOBA KHAN P/O KHA	LCY	19430006614901	PLS				PKR				1.00		24-May-2008	
141365	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450119355113	SAIF ULLAH S/O BASHIR AHMAD	VILL POHLA MAHARAN P/O KHA	LCY	19430006631501	PLS				PKR				1.00		7-Feb-2008	
141366	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460231600546	KALSOOM BIBI	VILL MERRO BHADIAR P/O KHA	LCY	19437100005601	PLS				PKR				0.48		5-May-2008	
141367	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460281403647	GHULAM ALI	VILL MERRO BHADIAR P/O KHA	LCY	19437100005701	PLS				PKR				0.14		5-May-2008	
141368	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203983085	MUHAMMAD ARIF	VILL DHARANG P/O SABOKI DA	LCY	19437100005801	PLS				PKR				0.01		16-Sep-2008	
141369	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460229427290	SABILA ALLAH RAKHA	VILL DATA ZAIDKA P/O GHATIA	LCY	19437100008901	PLS				PKR				0.39		28-Mar-2008	
141370	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410299862193	PARVAIZ MASIH	VILL KALI SOBA KHAN P/O KHA	LCY	19437100010901	PLS				PKR				0.84		16-Sep-2008	
141371	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203981813	MUHAMMAD SHARIF	VILL KALI SOBA KHAN P/O KHA	LCY	19437100013601	PLS				PKR				0.39		24-May-2008	
141372	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460299528909	MOHD ARSHID S/O MOHD HUSSAIN	CHOWK MADINA QILA KALAR W	LCY	19437100015201	PLS				PKR				13,361.41		23-Sep-2008	
141373	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460220307276	RASOLAN BIBI	VILL GHTYLLIAN TEH PASRUR	LCY	19437100036601	PLS				PKR				0.47		26-May-2008	
141374	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460269248083	GHULAM SARWAR	VILL MALOKAY P/O QILA KALAR	LCY	19437100039201	PLS				PKR				0.39		5-Jul-2008	
141375	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206927826	KHURSHEED BEGUM	CHOWK MILLAD MUSTFA QILA	LCY	19437100042401	PLS				PKR				0.75		20-May-2008	
141376	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410204550273	MUHAMMAD BASHIR	VILL TONG AUNCHA P/O KALI S	LCY	19437900016201	PLS				PKR				330.51		16-Aug-2008	
141377	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206964707	MUHAMMAD HANEEF	VILL BHUREKEY P/O TALWAND	LCY	19437900029801	PLS				PKR				300.37		22-Sep-2008	
141378	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460210775568	SAJIDA BIBI	VILL DATA ZAIDKA P/O GHATIA	LCY	19437900030001	PLS				PKR				0.47		26-Sep-2008	
141379	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460213185451	MUHAMMAD RIAZ	VILL. JAMKEY DHINDSA P/O QI	LCY	19437900034601	PLS				PKR				0.47		21-May-2008	
141380	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410250035377	MUHAMMAD YASIN	S/O RAJA MUHAMMAD BOOTA	LCY	19437900042501	PLS				PKR				2.85		4-Jun-2008	
141381	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207684131	GHULAM RASOOL	S/O MUHAMMAD DIN VILLAGE D	LCY	19437900042701	PLS				PKR				0.01		14-May-2008	
141382	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206717001	ZAHOOR AHMAD BUTT	S/O ABDUL HAMEED BUTT MOH	LCY	19437900044701	PLS				PKR				551.24		8-Jul-2008	
141383	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460274439185	MUHAMMAD LATIF	S/O ALI MUHAMMAD MOHALLA	LCY	19437900046001	PLS				PKR				0.76		5-Jul-2008	
141384	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207088661	ABID ALI	S/O ZAFAR HUSSAIN VILLAGE P	LCY	19437900050901	PLS				PKR				2,156.45		24-Jul-2008	
141385	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410211372799	RAFIQ AHMAD BAJWA	S/O SARDAR MUHAMMAD BAJW	LCY	19437900057701	PLS				PKR				0.49		16-Jul-2008	
141386	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450119217131	IMRAN ANWAR	S/O MUHAMMAD ANWAR POST	LCY	19437900066601	PLS				PKR				123.57		25-Aug-2008	
141387	1944	PARHIAL	JHELUM	PB	3720345523921	RIAZ HUSSAIN S/O GHULAM HUSSAIN	MOHALLAH SALOOKHEL LAWA	LCY	19440000015001	PLS				PKR				4,375.81		8-Mar-2007	
141388	1944	PARHIAL	JHELUM	PB	3730122931651	MUHAMMAD KHAN	MOHALLAH GATAL LAWA	LCY	19440000063001	PLS				PKR				9,244.73		21-Aug-2008	
141389	1944	PARHIAL	JHELUM	PB	3720388280435	ASGHAR ALI S/O	MUHAMAMD NAWAZ MOHALLA	LCY	19440000372801	PLS				PKR				1,517.13		19-Jul-2008	
141390	1944	PARHIAL	JHELUM	PB	3720353221059	SAID KHAN S/O	MOHAMMAD YAR MOH BARHIA	LCY	19440000430901	PLS				PKR				2,970.71		16-Aug-2008	
141391	1944	PARHIAL	JHELUM	PB	3730122931651	FATEH MUHAMMAD S/O ABDULLAH	MOHALLAH EID GAH LAWA	LCY	19440001769501	PLS				PKR				211.05		25-Jun-2008	
141392	1944	PARHIAL	JHELUM	PB	3720388989543	MUHAMMAD JAVED S/O MUHAMMAD KHAN	MOHALLAH NAWAB KHEL DAND	LCY	19440002000201	PLS				PKR				237,476.92		15-May-2008	
141393	1944	PARHIAL	JHELUM	PB	3720366450399	FAROGH I TALEEM FUND	GOVT PRIAMARY SCHOOL JHA	LCY	19440002131401	PLS				PKR				0.10		8-Nov-2007	
141394	1944	PARHIAL	JHELUM	PB	3730122931651	YARUN KHAN S/O FATEH MUHAMMAD	MOHALLA UJAL KHEL P O LAWA	LCY	19440002224001	PLS				PKR				0.01		12-Aug-2008	
141395	1944	PARHIAL	JHELUM	PB	3720314082883	ALLAH YAR KHAN S/O MEHR KHAN	MOHALLAH GHALLA MANDI P O	LCY	19440002597501	PLS				PKR				308.89		7-Mar-2008	
141396	1944	PARHIAL	JHELUM	PB	3720314225206	GHULAM FATIMA W/O FATEH KHAN	MOHALLAH BAHIAW LAWA	LCY	19440002825201	PLS				PKR				209.05		16-May-2008	
141397	1944	PARHIAL	JHELUM	PB	3720314130154	ALAM KHATOON W/O MIAN MUHAMMAD	MOHALLAH DHRAL LAWA	LCY	19440002841001	PLS				PKR				0.14		17-Jun-2008	
141398	1944	PARHIAL	JHELUM	PB	3730122931651	EJAZ AKHTAR S/O SHER AHMED	VILL & P O CHANGA	LCY	19440002858301	PLS				PKR				143.14		7-May-2008	
141399	1944	PARHIAL	JHELUM	PB	3720314780619	DEHI TANZEEM NORTH LAWA	VPO LAWA ` TEH TALAGANG	LCY	19440002963501	PLS				PKR				7,188.16		14-Feb-2007	
141400	1944	PARHIAL	JHELUM	PB	3720337405773	MIAN MUHAMMAD S/O BAHAWAL BUKHSH	V/PO GOOHAL TEH TALGANG	LCY	19440003189101	PLS				PKR				7,443.09		18-Mar-2008	
141401	1944	PARHIAL	JHELUM	PB	3720314498055	DHOKE BABRAL MALE	DHOKE BABRAL DAKHLI LAWA	LCY	19440003226101	PLS				PKR				3,248.86		19-Jul-2007	
141402	1944	PARHIAL	JHELUM	PB	3720314552515	GHULAM MUHAMMAD S/O.ATTA MUHAMMAD	MOHALLAH KAMAL LAWA TEH	LCY	19440003258401	PLS				PKR				124.36		16-Aug-2008	
141403	1944	PARHIAL	JHELUM	PB	3720314609941	NASEER AHMED S O JHANG BAHADER	MOH SAINGHRY VPO LAWA TE	LCY	19440003286401	PLS				PKR				0.06		6-Mar-2008	
141404	1944	PARHIAL	JHELUM	PB	3720314640005	JAHAN KHAN S/O FEROZE KHAN	H NO E 82 STREET NO 7 OFFIC	LCY	19440003410101	PLS				PKR				0.33		24-Jun-2008	
141405	1944	PARHIAL	JHELUM	PB	3730122931651	ASIF IQBAL S/O NOOR DIN	MUHALLA BAN AZIZ KHAN LAW	LCY	19440003536901	PLS				PKR				7,354.79		23-Nov-2007	
141406	1944	PARHIAL	JHELUM	PB	3720357568733	CO MOH HARBAIL E KHAIL LAWA	VPO LAWA TEH TALAGANG	LCY	19440003554301	PLS				PKR				9,628.72		19-Jul-2007	
141407	1944	PARHIAL	JHELUM	PB	3720314072514	WALAYAT KHATOON S/O FATEH MOHD.	MOHALLA EID GAG VILL P O LA	LCY	19440003651601	PLS				PKR				0.12		30-May-2008	
141408	1944	PARHIAL	JHELUM	PB	3730122931651	FATEH KHATOON W/O MEHR MUHAMMAD	MUHALLA GATTAL LAWA TEH T	LCY	19440003679201	PLS				PKR				0.38		16-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141409	1944	PARHIAL	JHELUM	PB	3720376268889	CO GHOOL	PO LAWA TEHSIL TALAGANG D	LCY	19440003711101	PLS				PKR				21,530.66		26-Jun-2007	
141410	1944	PARHIAL	JHELUM	PB	3720314624391	NISAR AHMED S/O ALLAH YAR KHAN	MOH KAMAL LAWA TEH TALAG	LCY	19440003751301	PLS				PKR				9,064.04		29-Sep-2007	
141411	1944	PARHIAL	JHELUM	PB	3720314488179	CO GOOHAL II MALE PO LAWA	VILL GOOHAL PO LAWA TEH TA	LCY	19440003761901	PLS				PKR				9,208.47		25-Jun-2008	
141412	1944	PARHIAL	JHELUM	PB	3720345543631	MUHAMMAD SULEMAN S/O DIN MUHAMMAD	MOH MASJID ABU ABDULLH LA	LCY	19440003853701	PLS				PKR				6,305.84		21-Aug-2008	
141413	1944	PARHIAL	JHELUM	PB	3720350414222	NOOR BHARI W/O NOOR MUHAMMAD	MOH MASJID HAFIZ SIDDIQ LAW	LCY	19440003855301	PLS				PKR				0.38		16-May-2008	
141414	1944	PARHIAL	JHELUM	PB	3720368660974	ANAAR KHATOON W/O FATEH KHAN	MOH BHANGIAL LAWA TEH TAL	LCY	19440003857001	PLS				PKR				0.14		19-May-2008	
141415	1944	PARHIAL	JHELUM	PB	3730122931651	KHALID IQBAL S/O FATEH KHAN	MOH JUDHAL LAWA TEH TALAG	LCY	19440003868301	PLS				PKR				2,208.28		7-May-2007	
141416	1944	PARHIAL	JHELUM	PB	3720383163031	C.O CHAKI SHEIKH JEE LAWA	VILL CHAKI SHEIKH JEE LAWA	LCY	19440003893901	PLS				PKR				11,294.83		12-Jul-2007	
141417	1944	PARHIAL	JHELUM	PB	3720314753364	COMMUNITY ORG DHOKE GOOHL FEMALE	VILL DHOKE GOOHL PO LAWA	LCY	19440003962101	PLS				PKR				13,997.64		16-Aug-2007	
141418	1944	PARHIAL	JHELUM	PB	3720349989235	MORA COMMITTEE GPS DHOKE MANGEWAL	DHOKE MANGEWALI VIA LAWA	LCY	19440003980601	PLS				PKR				289.11		3-Jul-2007	
141419	1944	PARHIAL	JHELUM	PB	3720340665307	FATEH KHAN	S/O SHER KHAN MOHALLAH PO	LCY	19440004307001	PLS				PKR				226.70		15-Nov-2007	
141420	1944	PARHIAL	JHELUM	PB	3720315200853	C O DHOKE JHALI	VPO LAWA TEH TALAGANG D C	LCY	19440004328901	PLS				PKR				10,056.27		10-Aug-2007	
141421	1944	PARHIAL	JHELUM	PB	3720314551879	CO DHOKE NAKKA	VILLAGE LAWA PO LAWA TEH L	LCY	19440004368101	PLS				PKR				4,658.19		6-Mar-2007	
141422	1944	PARHIAL	JHELUM	PB	3720307481487	CO MUSLIM LAWA	MOHALLA PURANA ADDA VPO L	LCY	19440004371701	PLS				PKR				5,718.80		4-May-2007	
141423	1944	PARHIAL	JHELUM	PB	3740557534685	MUHAMMAD IQBAL MALIK S O SHER M	MOH THAKKI VPO LAWA TEH TA	LCY	19440004381501	PLS				PKR				301.98		3-Jul-2008	
141424	1944	PARHIAL	JHELUM	PB	3720355855185	CO MOH PARHIAL 2	VPO LAWA TEH TALAGANG D C	LCY	19440004393701	PLS				PKR				8,083.03		17-Jan-2007	
141425	1944	PARHIAL	JHELUM	PB	3720316229353	UBAID UR REHMAN S O HAFIZ G QADIR	GVT H . S. KOT QAZI TEH TALA	LCY	19440004447101	PLS				PKR				7,744.37		22-Aug-2008	
141426	1944	PARHIAL	JHELUM	PB	3720354608523	CODHOKECHANGA	VPOCHANGA TEHTALAGANG D	LCY	19440004452401	PLS				PKR				11,146.42		5-Mar-2007	
141427	1944	PARHIAL	JHELUM	PB	3720380136733	CODHOKEPARHIAL	MOHALLA DHOKE PARHIAL VP	LCY	19440004453201	PLS				PKR				8,420.22		7-Nov-2007	
141428	1944	PARHIAL	JHELUM	PB	3720343380689	CO BISMILLAH V.P.O LAWA	MEHAR KHAN S/O AKBAR KHAN	LCY	19440004459101	PLS				PKR				33,506.08		27-Feb-2007	
141429	1944	PARHIAL	JHELUM	PB	3720309927911	COALZAREEFLAWA	MOHALLA DHOK ZAREEF VPOL	LCY	19440004466201	PLS				PKR				17,912.55		11-Jul-2007	
141430	1944	PARHIAL	JHELUM	PB	3720365363183	CODHOKE CHAKRI F	MOHALLADIL PUR VPO LWA TE	LCY	19440004478401	PLS				PKR				13,144.40		11-Oct-2007	
141431	1944	PARHIAL	JHELUM	PB	3720320689862	BHAG BHAREE WD/O KHADIM HUSSAIN	MOHALLA NOOR SHAH BUKHA	LCY	19440004481201	PLS				PKR				0.38		13-Jun-2008	
141432	1944	PARHIAL	JHELUM	PB	3720395690044	SAAT BHIRAI D/O GOHAR KHAN	MOHALLA UJAL I KHAIL VILL P	LCY	19440004489801	PLS				PKR				123.61		23-May-2008	
141433	1944	PARHIAL	JHELUM	PB	3720314709044	MEHTAB BANO W/O ABDUL HAKEEM	MOHALLA GATTAL VILL P O LA	LCY	19440004496901	PLS				PKR				0.14		14-May-2008	
141434	1944	PARHIAL	JHELUM	PB	3720116810352	BEGUM KHATOON W O M KHAN	DHOKE MANGAY WALI PO LAW	LCY	19440004499301	PLS				PKR				0.14		21-May-2008	
141435	1944	PARHIAL	JHELUM	PB	3720315146325	GHULAM MOHAMMAD S/O A.REHMAN	DHOK KARIM KHEL VILL P O DH	LCY	19440004501601	PLS				PKR				4,255.22		21-Feb-2007	
141436	1944	PARHIAL	JHELUM	PB	3720314487215	RAHMAT DIN S/O GHULAM ALI	MOHALLA KAMAL VILL P O LAW	LCY	19440004505901	PLS				PKR				1,243.39		6-Aug-2008	
141437	1944	PARHIAL	JHELUM	PB	3720314134262	MEHR BHAREE W/O MOHAMMAD ISMAIL	MOHALLA EID GAH VILL P O LA	LCY	19440004507501	PLS				PKR				0.38		4-Jun-2008	
141438	1944	PARHIAL	JHELUM	PB	3720301104827	MOHAMMAD KHAN S/O MUNSAB KHAN	VILL GOOHAL P O LAWA TEHSI	LCY	19440004509101	PLS				PKR				992.50		25-Jan-2008	
141439	1944	PARHIAL	JHELUM	PB	3720339891813	MOHAMMAD RAMZAN S/O AHMED KHAN	MOHALLA BAHIAN WALA VILL P	LCY	19440004511101	PLS				PKR				200.48		29-May-2008	
141440	1944	PARHIAL	JHELUM	PB	3720311751793	GHULAM ABBASS S/O MOHD.KHAN	DHOK MULKHAY KHEL P O DHO	LCY	19440004513801	PLS				PKR				983.72		18-Apr-2008	
141441	1944	PARHIAL	JHELUM	PB	3720344142686	NAZIR FATIMA W/O NOOR MOHAMMAD	MOHALLA SILLO KHEL VILL P O	LCY	19440004514601	PLS				PKR				200.32		24-May-2008	
141442	1944	PARHIAL	JHELUM	PB	3720314663065	CO DHOKE JALLI 2	VPO LAWA TEHSIL TALAGANG	LCY	19440004519701	PLS				PKR				6,946.81		11-Mar-2008	
141443	1944	PARHIAL	JHELUM	PB	3720314749201	CO MOHALLAH SULO KHAIL	VPO LAWA VILL P O LAWA TEH	LCY	19440004530401	PLS				PKR				10,737.82		19-May-2008	
141444	1944	PARHIAL	JHELUM	PB	3720338680360	RAZIA BEGUM W O SULTAN AHMED	MOHALLAH EID GAH VPO LAWA	LCY	19440004531201	PLS				PKR				0.14		31-May-2008	
141445	1944	PARHIAL	JHELUM	PB	3720314565295	BASHIR AHMED S/O SHER KHAN	DHOK JHATI VILL P O LAWA TE	LCY	19440004534701	PLS				PKR				0.12		19-May-2008	
141446	1944	PARHIAL	JHELUM	PB	3720328322872	FATEH KHATOON W/O MOHD.KHAN	MOHALLA MASJID SULTAN MEH	LCY	19440004540701	PLS				PKR				0.14		19-May-2008	
141447	1944	PARHIAL	JHELUM	PB	3720314492405	GULL MOHAMMAD S/O MIAN MOHD.	MOHALLA EID GAH TALAGANG	LCY	19440004558001	PLS				PKR				9,673.53		22-Aug-2008	
141448	1944	PARHIAL	JHELUM	PB	3720384051612	KHATOON RANI W/O M.ROSHAN	VILL P O LAWA TEH TALAGANG	LCY	19440004559901	PLS				PKR				0.14		29-May-2008	
141449	1944	PARHIAL	JHELUM	PB	3720316775523	JAHAN KHAN S/O AHMED KHAN	MOHALLA BAHIAN WALA VILL P	LCY	19440004571401	PLS				PKR				806.65		30-May-2008	
141450	1944	PARHIAL	JHELUM	PB	3720395209684	BAKHT BHAREE WD/O MISRI KHAN	MOHALLA KHAN BAIG KHAIL VI	LCY	19440004583601	PLS				PKR				0.14		17-May-2008	
141451	1944	PARHIAL	JHELUM	PB	3720315135693	SHER BAZ S/O SARFRAZ KHAN	MOHALLA WADHEE VILL P O LA	LCY	19440004595801	PLS				PKR				557.27		26-May-2008	
141452	1944	PARHIAL	JHELUM	PB	3720315152981	CO AROOJ MAIL LAWA	MOH LARI ADDA LAWA VPO LA	LCY	19440004599001	PLS				PKR				0.20		9-Jul-2007	
141453	1944	PARHIAL	JHELUM	PB	3720383577525	CO DHOKE AZMAL SALLO KHAIL	MOHALLA UJAL KHAIL VILL P O	LCY	19440004605601	PLS				PKR				11,888.15		8-Apr-2008	
141454	1944	PARHIAL	JHELUM	PB	3720314787207	NASEER AHMED S/O AMEER KHAN	MOHALLA BAN JAMAL VILL P O	LCY	19440004606401	PLS				PKR				2,698.54		21-Jun-2008	
141455	1944	PARHIAL	JHELUM	PB	3720315152733	CO NOOR KHAN E KHEL CHANGA MAIL	VPO CHANGA LAWA TEH TALAG	LCY	19440004607201	PLS				PKR				4,023.63		22-May-2008	
141456	1944	PARHIAL	JHELUM	PB	3840321493008	CO.MH.WADI.CHANGA F	VILL CHANG PO LAWA TEHSIL T	LCY	19440004620601	PLS				PKR				12,763.40		24-Jul-2007	
141457	1944	PARHIAL	JHELUM	PB	3720313021475	ANWER HUSSAIN S/O MOHD . YAR	MOHALLA BHANGIAL VILL P O L	LCY	19440004627301	PLS				PKR				152.22		4-Jun-2008	
141458	1944	PARHIAL	JHELUM	PB	3720315198673	ATTA MOHAMMAD S/O NOOR KHAN	MOHALLA DHIRAL VILL P O LAW	LCY	19440004640701	PLS				PKR				0.14		20-May-2008	
141459	1944	PARHIAL	JHELUM	PB	3720398101180	SAHIB KHATOON W/O AHMED KHAN	MOHALLA TANKEE VIL P O LAW	LCY	19440004646601	PLS				PKR				0.14		19-May-2008	
141460	1944	PARHIAL	JHELUM	PB	3720355977293	AKBER HAYAT S/O AHMED KHAN	MOHALLA SULLO KHEL VILL P O	LCY	19440004648201	PLS				PKR				15,358.90		18-Aug-2008	
141461	1944	PARHIAL	JHELUM	PB	3720314651123	FATEH MOHAMMAD S/O H.A.REHMAN	VILL PO DHURNAL TEHSIL TALA	LCY	19440004672301	PLS				PKR				5,515.73		30-Jun-2007	
141462	1944	PARHIAL	JHELUM	PB	3720314676077	CO DHOKE KHOJOOR	VP GATTAL PO GATTAL TEHSIL	LCY	19440004674601	PLS				PKR				26,781.94		31-Aug-2007	
141463	1944	PARHIAL	JHELUM	PB	3720314639915	CO DHOKE JHATTI	MOH.BHANGIAL VILL PO LAWA	LCY	19440004678901	PLS				PKR				0.10		20-Nov-2007	
141464	1944	PARHIAL	JHELUM	PB	3720314476999	CO MOHALLAH EIDGAH	MOHALLA EID GAH PO LAWA T	LCY	19440004700201	PLS				PKR				1,624.11		6-Sep-2007	
141465	1944	PARHIAL	JHELUM	PB	3720314475550	UZMA BUSHRA D/O UMER FAROOQUE	MOHALLA EID GAH VILL P O LA	LCY	19440004707301	PLS				PKR				4,492.20		17-Jun-2008	
141466	1944	PARHIAL	JHELUM	PB	3720314373347	CO DK YARI KHAIL	VILL PO GATTAL DHOK YARI KH	LCY	19440004708801	PLS				PKR				12,045.10		13-Sep-2008	
141467	1944	PARHIAL	JHELUM	PB	3720337098013	CO MOH KHICHI	DHOK KHICCHI VILL PO CHANG	LCY	19440004715901	PLS				PKR				7,779.09		8-Mar-2007	
141468	1944	PARHIAL	JHELUM	PB	3720347079691	SULTAN KHAN S/O ABDULLAH KHAN	MOHALLA BAHIAN WALA VILL P	LCY	19440004727001	PLS				PKR				10,044.49		2-Apr-2007	
141469	1944	PARHIAL	JHELUM	PB	3720398288631	CO ANJUMAN MALE	MOHALLA BABA SHAHEED VILL	LCY	19440004729701	PLS				PKR				2,986.00		30-May-2007	
141470	1944	PARHIAL	JHELUM	PB	3720315202971	CO MOHALLAH GHOOL	VPO LAWA TEHSIL TALAGANG	LCY	19440004740401	PLS				PKR				12,782.20		30-Jul-2007	
141471	1944	PARHIAL	JHELUM	PB	3720356704939	CO CHAK NARA	MALIK AHMED SHER MOHALLA	LCY	19440004742001	PLS				PKR				5,175.86		29-Aug-2008	
141472	1944	PARHIAL	JHELUM	PB	1610222528561	FAZAL E MAULA S/O ABDULLAH SHAH	C/O NRSP OFFICE VILL PO LAW	LCY	19440004744701	PLS				PKR				2,019.55		17-May-2008	
141473	1944	PARHIAL	JHELUM	PB	3720355977293	WUA SALO KHAIL	VPO LAWA IL TALAGANG DISTT	LCY	19440004760501	PLS				PKR				0.24		14-Feb-2007	
141474	1944	PARHIAL	JHELUM	PB	1210136801157	SYED ALI WAJID S/O S.M.H.SHAH	C/O NRSP OFFICE VILL PO LAW	LCY	19440004763501	PLS				PKR				0.17		21-May-2008	
141475	1944	PARHIAL	JHELUM	PB	3720371666517	CO DHOKE NARA	VPO LAWA TEHSIL TALAGAN D	LCY	19440004769901	PLS				PKR				23,377.40		1-Mar-2008	
141476	1944	PARHIAL	JHELUM	PB	3720314401285	MUHAMMAD NOOR S O FATEH KHAN	VPO GATTAL TEH TALAGANG D	LCY	19440004770001	PLS				PKR				491.17		19-Sep-2007	
141477	1944	PARHIAL	JHELUM	PB	3720347881345	MOHAMMAD BASHIR	031610099SUITE NO2 IST FLOO	LCY	19440004775101	PLS				PKR				0.01		22-Jan-2008	
141478	1944	PARHIAL	JHELUM	PB	3720319662399	MOHAMMAD IMRAN S/O KHAKI JAN	MOHALLA KHANAL VIL PO PICH	LCY	19440004780601	PLS				PKR				1,052.98		15-Mar-2007	
141479	1944	PARHIAL	JHELUM	PB	3720354608523	CO,DHOKE CHANGA F	CO, DHOKE CHANGA PO CHAN	LCY	19440004797901	PLS				PKR				3,302.34		22-Mar-2008	
141480	1944	PARHIAL	JHELUM	PB	3720314541425	W U A RORHEY D S BILAWAL	CPO DANDA SHAH BILAWAL TE	LCY	19440004821901	PLS				PKR				128.76		14-Feb-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141481	1944	PARHIAL	JHELUM	PB	3720314517595	W U A DHOKE TEWEEN	W U A DHOKE TEWEEN PO LAW	LCY	19440004826601	PLS				PKR				593.18		25-Jan-2007	
141482	1944	PARHIAL	JHELUM	PB	3720315047173	VDC CHANGA	VDC CHANGA PO CHANGA TEH	LCY	19440004830601	PLS				PKR				78,161.51		31-Dec-2007	
141483	1944	PARHIAL	JHELUM	PB	37203117444443	MUHAMMAD IQBAL	S/O JEHAN KHAN MOHALLAH D	LCY	19440004831401	PLS				PKR				0.14		19-Jul-2008	
141484	1944	PARHIAL	JHELUM	PB	37203181763l5	MUSHTAQ AHMED	S/O HAYAT MUHAMMAD MPH P	LCY	19440004835701	PLS				PKR				2,395.37		8-Mar-2007	
141485	1944	PARHIAL	JHELUM	PB	37203143393O5	GHOUS MUHAMMAD	S/O GHULAM MUHAMMAD MOH	LCY	19440004847901	PLS				PKR				11,155.69		22-Aug-2008	
141486	1944	PARHIAL	JHELUM	PB	37203401995l1	CO, MOHALLAAH RORIAN	VPO LAWA TEHSIL TALAGANG	LCY	19440004883801	PLS				PKR				187.97		26-Feb-2008	
141487	1944	PARHIAL	JHELUM	PB	37203144768l5	RANG ALI SO MUHAMMAD	GALLI MOHAMMAD EID GHAH V	LCY	19440004903101	PLS				PKR				0.14		29-May-2008	
141488	1944	PARHIAL	JHELUM	PB	38201968313l3	MUHAMMAD KHAN	VPO MITTA KHU DISTT KHUSHA	LCY	19440004976401	PLS				PKR				328.47		22-Mar-2007	
141489	1944	PARHIAL	JHELUM	PB	37203601629l6	CO DHKOKE BABRAL	PO CHAKI SHEIKH JEE TEHSIL	LCY	19440004981901	PLS				PKR				4,170.34		26-Jul-2007	
141490	1944	PARHIAL	JHELUM	PB	37203861622l5	BASHIR AHMED	DHOKE DARYAL GOOMAL VPO	LCY	19440004987801	PLS				PKR				296.03		24-Mar-2008	
141491	1944	PARHIAL	JHELUM	PB	37203771270l5	AMIR ABDULLAH	MANAGER PROJECT LINE 111 M	LCY	19440005002201	PLS				PKR				813.88		21-Jul-2008	
141492	1944	PARHIAL	JHELUM	PB	37203145411l7	CO AWAN COLONY 111	MOHALLAH BAINWALA VPO LAV	LCY	19440005011601	PLS				PKR				747.68		28-Sep-2007	
141493	1944	PARHIAL	JHELUM	PB	37203116211l3	CO DHOKE BABRAL 11	DHOKE BABRAL VPO LAWA TEH	LCY	19440005015201	PLS				PKR				6,026.86		26-Jul-2007	
141494	1944	PARHIAL	JHELUM	PB	37203144803l9	CO AL BADIR CHAKESHEIKH JEE 11	CHAKE SHEIKH JEE PO LAWA T	LCY	19447100003801	PLS				PKR				902.94		18-Jun-2007	
141495	1944	PARHIAL	JHELUM	PB	37203144768l1	CO AL BADAR CHAKI SHEIKH JEE 111	PO LAWA TEHSILTALAGANG DI	LCY	19447100004401	PLS				PKR				1,947.64		17-Jul-2007	
141496	1944	PARHIAL	JHELUM	PB	21203253145l9	SHER ZADA	KOAZ KALI MIR KHAN KAM SHI	LCY	19447100004701	PLS				PKR				3,062.76		21-Aug-2008	
141497	1944	PARHIAL	JHELUM	PB	37203108946l9	M M UMAR IQBAL	MOHALLAH UJAILKHAIL VPO LA	LCY	19447100005801	PLS				PKR				21,453.40		24-Aug-2007	
141498	1944	PARHIAL	JHELUM	PB	37203954872l1	MUHAMMAD KHAN	MOHALLAH JUDIAL LAWA PO L	LCY	19447100006601	PLS				PKR				3,123.62		5-Aug-2008	
141499	1944	PARHIAL	JHELUM	PB	37203181693l9	CO MOH GATTAL LAWA	MOHALAH GATTAL LAWA TEHS	LCY	19447100008301	PLS				PKR				3,230.97		24-Jan-2008	
141500	1944	PARHIAL	JHELUM	PB	37203140740l4	RAZIA KHATOON	MOHALLAH EIDGAH VPO LAWA	LCY	19447100010101	PLS				PKR				0.12		14-May-2008	
141501	1944	PARHIAL	JHELUM	PB	37203455497l8	HINA FATIMA	MOH MASJID SULTAN MEHMOO	LCY	19447100010501	PLS				PKR				549.52		1-Mar-2008	
141502	1944	PARHIAL	JHELUM	PB	37203904740l9	MUHAMMAD KHAN	MOHALLAH SULO KHAIL VPO LA	LCY	19447100011701	PLS				PKR				1,597.43		24-Jul-2008	
141503	1944	PARHIAL	JHELUM	PB	37203150346l5	ALLAH DITTA AWAN	VPO DANDA SHAH BILAWAL TE	LCY	19447100012601	PLS				PKR				328.77		18-Sep-2008	
141504	1944	PARHIAL	JHELUM	PB	37203568106l6	ALLAH JAWAI	MOHALLAH BHUTTO COLONY V	LCY	19447100013301	PLS				PKR				0.12		15-Mar-2008	
141505	1944	PARHIAL	JHELUM	PB	38201127605l5	ASIF JAVED	VPO MITHA TIWANA DISTT KHU	LCY	19447100013601	PLS				PKR				0.16		7-Jul-2008	
141506	1944	PARHIAL	JHELUM	PB	37203145334l9	MUHAMMAD KHAN	MOHALLAH BUKSHSKHAIL VPO	LCY	19447100018401	PLS				PKR				110.68		22-Apr-2008	
141507	1944	PARHIAL	JHELUM	PB	37203145054l3	CO AWAN WELFARE	MOHALLAH BARIWALI MASJID I	LCY	19447100018501	PLS				PKR				3,232.24		14-Feb-2008	
141508	1944	PARHIAL	JHELUM	PB	37203156529l5	CO AROOJ 11 LAWA	MOHALLAH KANAL LAWA VPO I	LCY	19447100019501	PLS				PKR				4,572.69		9-Sep-2008	
141509	1944	PARHIAL	JHELUM	PB	37203144470l4	NAHEED AKHTAR	MOHALLAH BAINWALA VPO LAV	LCY	19447100020101	PLS				PKR				0.21		8-May-2008	
141510	1944	PARHIAL	JHELUM	PB	37203468803l1	COWARIS M	MOHALLAHH BHUTTO COLONY	LCY	19447100028101	PLS				PKR				6,916.69		15-Aug-2008	
141511	1946	QASAMI	MARDAN	KPK	16102228398l7	BASHIR AHMAD SO MOHAMMAD NAZIR	VILLAGE & POST OFFICE QASA	LCY	19460000170601	PLS				PKR				1,465.65		17-May-2008	
141512	1946	QASAMI	MARDAN	KPK	16101633350l1	TAJ WALI SO KOSHER	VILLAGE & POST OFFICE QASA	LCY	19460000399501	PLS				PKR				17,289.00		19-Aug-2008	
141513	1946	QASAMI	MARDAN	KPK	16102513293l0	BAGI ROSHAN	VILLAGE AND POST OFFICE AL	LCY	19460001526101	PLS				PKR				856.05		1-Sep-2008	
141514	1946	QASAMI	MARDAN	KPK	16101120050l3	ALI HAIDER	VILLAGE AND POST OFFICE KO	LCY	19460001629301	PLS				PKR				3,670.07		8-Aug-2008	
141515	1946	QASAMI	MARDAN	KPK	16102221423l4	G.G.P.S.TAZAGRAM	VILLAGE AND POST OFFICE TA	LCY	19460001652201	PLS				PKR				1,930.39		30-Aug-2008	
141516	1946	QASAMI	MARDAN	KPK	37405060303l9	MOHAMMAD NABI	MOHALLAH KOZ CHAM VILLAG	LCY	19460001662801	PLS				PKR				1,858.13		18-Jul-2008	
141517	1946	QASAMI	MARDAN	KPK	16102428057l7	MIRDAD KHAN	VILLAGE AND POST OFFICE QA	LCY	19460001816801	PLS				PKR				1,327.94		16-Jul-2008	
141518	1946	QASAMI	MARDAN	KPK	16102482111l5	RADULLAH	VILLAGE SHER KHAN TERAOW	LCY	19460001881501	PLS				PKR				4.95		8-Aug-2008	
141519	1946	QASAMI	MARDAN	KPK	16102222007l0	MST. ZAKIRA BEGUM W/O GHUFRAN	VILL. & P.O. QASMI TEH. TAKHT	LCY	19460002013201	PLS				PKR				906.17		2-Jan-2008	
141520	1946	QASAMI	MARDAN	KPK	16102687223l5	SHAH NAZAR S/O BARKET	VILLAGE AND P.O QASMI DISTT	LCY	19460002278801	PLS				PKR				762.17		20-Sep-2008	
141521	1946	QASAMI	MARDAN	KPK	16102222579l4	TANZEEM KHAWATEEN	VILLAGE AND POST OFFICE TA	LCY	19460002285901	PLS				PKR				1,443.29		8-Aug-2008	
141522	1946	QASAMI	MARDAN	KPK	16102230395l9	MOHAMMAD NASIR	VILLAGE ASTANBOOL BANDA P	LCY	19460002335901	PLS				PKR				1,451.83		1-Aug-2008	
141523	1946	QASAMI	MARDAN	KPK	16102229234l7	KIFYATULLAH	VILLAGE MADAD KHAN BANDA	LCY	19460002404101	PLS				PKR				704.47		8-Aug-2008	
141524	1946	QASAMI	MARDAN	KPK	16102650093l5	RAJIDULLAH&RAVID ALI	MOHALLAH SHAHBATKHAIL VIL	LCY	19460002425001	PLS				PKR				2,167.70		8-Aug-2008	
141525	1946	QASAMI	MARDAN	KPK	16102271588l7	RAHIMULLAH	VILLAGE JANGA BALA P.O LUN	LCY	19460002493201	PLS				PKR				5,408.12		8-Aug-2008	
141526	1946	QASAMI	MARDAN	KPK	16102332098l7	SHER BAHADUR S/O MUSHARAF KHAN	MOH. KARKEY CHUM VILL. AND	LCY	19460002659401	PLS				PKR				4,509.72		29-Aug-2008	
141527	1946	QASAMI	MARDAN	KPK	16102232093l7	REHMATULLAH KHAN & DUR KHANUM BIBI	MAHALLAH KOZ CHAM VILLAG	LCY	19460002730701	PLS				PKR				4,301.17		10-Apr-2008	
141528	1946	QASAMI	MARDAN	KPK	16102823298l7	ILTAF MEHDI	VILLAGE SAROBAI POST OFFIC	LCY	19460002812601	PLS				PKR				0.01		19-May-2008	
141529	1949	LANGAY	GUJRAT	PB	34201048638l9	MUHAMMAD MEHDI	VILL P/O LANGAY DISTT GUJRA	LCY	19490000332601	PLS				PKR				2,446.70		8-Mar-2008	
141530	1949	LANGAY	GUJRAT	PB	00225544865l0	MUSJID FUND	VILLAGE P/O ASAD ULLAH PUR	LCY	19490001813401	PLS				PKR				2.44		30-Jul-2008	
141531	1949	LANGAY	GUJRAT	PB	34403186392l3	FAROOGH E TALEEM FUND	GOVT.ELEMANTRY SCHOOL AS	LCY	19490001875301	PLS				PKR				4.82		9-Jan-2007	
141532	1949	LANGAY	GUJRAT	PB	34201030945l6	NAZIR BEGUM W/O GHULAM RASOOL	V& P.O.KHOJIANWALI DISTT.GU	LCY	19490001990001	PLS				PKR				2,200.77		28-Apr-2008	
141533	1949	LANGAY	GUJRAT	PB	34201030791l4	CH UMAR HAYAT S/O ALI BAHADUR	VILL & P/O KHOJIAN WALI DIST	LCY	19490002155601	PLS				PKR				1,023.76		25-Mar-2008	
141534	1949	LANGAY	GUJRAT	PB	34201040462l4	SAJDA BIBI W/OMUHAMMAD BASHIR	VILL P/O LANGAY DISTTGUJRA	LCY	19490002164301	PLS				PKR				373.93		19-May-2008	
141535	1949	LANGAY	GUJRAT	PB	34201460202l9	KHALID MEHMOOD	VILL P/O KHOJIANWALI DISTT G	LCY	19490002417201	PLS				PKR				240.86		8-Mar-2008	
141536	1949	LANGAY	GUJRAT	PB	34201505208l7	MR SHER MUHAMMAD	S/O GUL MUHAMMAD VILL. & P.	LCY	19490002492501	PLS				PKR				83.40		30-Jul-2008	
141537	1949	LANGAY	GUJRAT	PB	34201113219l0	NAJMA BEGUMW/O MIAN KHAN	VILL P/O CHAK GIL TEH GUJRA	LCY	19490002625601	PLS				PKR				32.20		30-Jul-2008	
141538	1949	LANGAY	GUJRAT	PB	34403188458l3	MORA SCHOLARSHIP	GOVT PRIMERY SCHOOL KOT M	LCY	19490002655201	PLS				PKR				699.73		30-Jul-2008	
141539	1949	LANGAY	GUJRAT	PB	34201982148l9	SAJJAD HUSSAIN S/O FAZAL HUSSAIN	VILL&P/O LANGAY TEH&DISTT G	LCY	19490002681601	PLS				PKR				1,914.38		9-Sep-2008	
141540	1949	LANGAY	GUJRAT	PB	34201035434l1	MANZOOR HUSSAIN S/O REHMAT KHAN	VILL&P/O CHAK GIL TEH&DISST	LCY	19490002709501	PLS				PKR				32.20		30-Jul-2008	
141541	1949	LANGAY	GUJRAT	PB	34201044408l5	KHAN BASHIR AHMAD	SO MIAN GHULAM HAIDER VPO	LCY	19490002817101	PLS				PKR				247.55		11-Jun-2008	
141542	1949	LANGAY	GUJRAT	PB	34201035195l0	MST SARDARAN BIBI	SARDRAN BIBI W/O NAWAB KH	LCY	19490002839901	PLS				PKR				32.20		30-Jul-2008	
141543	1949	LANGAY	GUJRAT	PB	34403191301l9	MUHAMMAD INYAT	VILL P/O SADULLAHPURE DIST	LCY	19490004040001	PLS				PKR				1,120.35		12-Sep-2008	
141544	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	00222641874l4	MUHAMMAD IJHAYB S/O ABDUL MAJEED	V & PO AHMED ABAD TEH P D K	LCY	19510001091501	PLS				PKR				21,164.04		26-Aug-2008	
141545	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	37302112871l1	MUHAMMAD RIAZ S/O MUHAMMAD ZAMAN	VILL P/O AHMADABAD TEH P D	LCY	19510002695601	PLS				PKR				16,901.81		22-Mar-2008	
141546	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	37302396188l1	SHER KHAN S/O CH FEROZE KHAN	VILL P/O TOBA DISTT JHELUM	LCY	19510002989501	PLS				PKR				68,503.68		8-Jul-2008	
141547	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	37302108885l0	MUNWRAN BI W/O MUHAMMAD ASHRAF	VILL. PANWAR P/O AHMEDABAD	LCY	19510003338001	PLS				PKR				142.34		9-Jun-2008	
141548	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	37302997109l6	FATIMA BI W/O AZMAT HAYAT	VILL. AND P/O ATHAR TEH. PIN	LCY	19510003540501	PLS				PKR				8,270.74		25-Jul-2008	
141549	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	37302116674l7	SYED GULZAR HUSSAIN SHAH S/O	SYED KHADIM HUSSAIN SHAH	LCY	19510003710301	PLS				PKR				6,511.20		30-Sep-2008	
141550	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	38401965756l3	RAO MUHAMMAD AKBAR	WARD NO.9 PHULARWAN BHAL	LCY	19510003999501	PLS				PKR				133.89		4-Jul-2008	
141551	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	37302111575l7	MOHAMMAD YOUSAF	LANGER TEH P D KHAN DISTT	LCY	19510004037501	PLS				PKR				2,263.15		16-Aug-2008	
141552	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	37302445976l7	RIAZ AHMED	MOHALLA LILLA BHARWANA VI	LCY	19510004069801	PLS				PKR				96.09		27-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141553	1953	WACHHOKE	SIALKOT	PB	3460292015999	MUHAMAMD ALI S/O SARDAR KHAN	MUHAMMAD ALI S/O SARDAR K	LCY	19530000010601	PLS				PKR				44,876.88		2-Jun-2008	
141554	1953	WACHHOKE	SIALKOT	PB	3460216532847	MOHAMMAD YOUNAS S/O ABDUL GHANI	MOHD YOUNAS S O ABDUL GH	LCY	19530001215601	PLS				PKR				1,072.88		11-Sep-2008	
141555	1953	WACHHOKE	SIALKOT	PB	3460202268724	RIFAT NAZ W O ABDUL SATTAR	RIFAT NAZ W O ABDUL SATTAR	LCY	19530002073201	PLS				PKR				3,542.98		15-May-2008	
141556	1953	WACHHOKE	SIALKOT	PB	3460235318883	MUHD NAWAZ SO MUHD KHAN	MUHD NAWAZ SO MUHD KHAN	LCY	19530002226401	PLS				PKR				15,256.19		17-Apr-2008	
141557	1953	WACHHOKE	SIALKOT	PB	3460206922477	BARKAT ALI S/O CHIRAGH DIN	VILL PO PHILLAURA TEH PASR	LCY	19530002442701	PLS				PKR				498.00		19-Jun-2008	
141558	1953	WACHHOKE	SIALKOT	PB	3460269154171	SAIN BOOTA S/O AHMED DIN	SAIN BOOTA SO AHMED DIN V	LCY	19530002591301	PLS				PKR				8,879.12		16-Jul-2008	
141559	1953	WACHHOKE	SIALKOT	PB	3460254060938	MEHMOODA BIBI WO MOHD BASHIR	MEHMOODA BIBI WO MOHD BA	LCY	19530002672801	PLS				PKR				294.10		18-Jun-2008	
141560	1953	WACHHOKE	SIALKOT	PB	3460206596372	SHARIFAN BIBI W/O ZAFAR IQBAL	VILL KAMONKA P/O PHILORA T	LCY	19530002698801	PLS				PKR				259.14		30-Jun-2008	
141561	1953	WACHHOKE	SIALKOT	PB	3460205710006	MUMTAZ BIBI W/O MOHD SHARIF	VILL KAMOKAY KALAN POST O	LCY	19530002699601	PLS				PKR				344.56		30-Jun-2008	
141562	1953	WACHHOKE	SIALKOT	PB	3460236816012	FATIMA BIBI W/O MOHD SADIQ	VILL KHANANWALI P/O PHILOR	LCY	19530002702701	PLS				PKR				259.16		12-Feb-2008	
141563	1953	WACHHOKE	SIALKOT	PB	3460207121419	REHMAT ALI S/O NAWAB DIN	REHMAT ALI SO NAWAB DIN V	LCY	19530002722801	PLS				PKR				293.35		30-Jun-2008	
141564	1953	WACHHOKE	SIALKOT	PB	3460299070369	MOHD BASHIR S/O MOHD ALI	MUHD BASHIR SO MUHD ALI V	LCY	19530002724401	PLS				PKR				241.99		23-Jun-2008	
141565	1953	WACHHOKE	SIALKOT	PB	3460227561488	HAIDERAN BIBI WO BARKAT ALI	HADERIAN BIBI WO BARKAT AL	LCY	19530002763801	PLS				PKR				216.49		6-Jun-2008	
141566	1953	WACHHOKE	SIALKOT	PB	3460249930052	FATIMA BIBI WO ASHIQ HUSSIAN	FATIMA BIBI WO ASHIQ HUSSI	LCY	19530002764601	PLS				PKR				289.49		2-Jun-2008	
141567	1953	WACHHOKE	SIALKOT	PB	3460206721424	NAZIRAN BIBI WO MOHD BOOTA	NAZIRAN BIBI WO MOHD BOOT	LCY	19530002770901	PLS				PKR				242.58		26-May-2008	
141568	1953	WACHHOKE	SIALKOT	PB	3460248499985	NAZIR AHMED SO FAQIR MOHD	NAZIR AHMED SO FAQIR MOHD	LCY	19530002781201	PLS				PKR				293.35		2-Jun-2008	
141569	1953	WACHHOKE	SIALKOT	PB	3460264975360	SAKINA BIBI WO GH RASOOL	SAKINA BIBI WO GH RASOOL V	LCY	19530002804001	PLS				PKR				293.35		23-Jun-2008	
141570	1953	WACHHOKE	SIALKOT	PB	3460291229390	SAKINA BIBI WO MOHD TUFIAL	SAKINA BIBI WO MOHD TUFIAL	LCY	19530002809101	PLS				PKR				191.25		16-Jun-2008	
141571	1953	WACHHOKE	SIALKOT	PB	3460234356177	SAID AHMED SO RORA	SAID AHMED SO RORA V JOSH	LCY	19530002819701	PLS				PKR				0.01		13-Jun-2008	
141572	1953	WACHHOKE	SIALKOT	PB	3460221489714	MUSSARAT BIBI WO MOHD SIDDIQUE	MUSSARAT BIBI WO MOHD SID	LCY	19530002823301	PLS				PKR				293.35		3-Jan-2008	
141573	1953	WACHHOKE	SIALKOT	PB	3460241640336	HAFEEZ BIBI W/O ABDUL GHAFAR	VILL AKARPUR P/O PHILORA TE	LCY	19530002833901	PLS				PKR				0.03		9-Jun-2008	
141574	1953	WACHHOKE	SIALKOT	PB	3460207553639	MOHD INYAT S O JIVAN	MOHD INYAT SO JIVAN V CHAC	LCY	19530002842601	PLS				PKR				976.29		25-Jun-2008	
141575	1953	WACHHOKE	SIALKOT	PB	3460206500622	KHURSHID BIBI S/O GHULAM MOHD	VILL NATHOPUR P/O PHILORA	LCY	19530002848501	PLS				PKR				268.90		5-Jun-2008	
141576	1953	WACHHOKE	SIALKOT	PB	3460298544428	BASHIRAN BIBI WO HAFEEZ AHMED	BASHIRAN BIBI WO HAFEEZ AH	LCY	19530002855601	PLS				PKR				243.27		2-Jun-2008	
141577	1953	WACHHOKE	SIALKOT	PB	3460298534928	RASOOLAN BIBI W O MANGHA KHAN	RASOOLAN BIBI W O MANGHA	LCY	19530002856401	PLS				PKR				305.66		2-Jun-2008	
141578	1953	WACHHOKE	SIALKOT	PB	3460206305191	NAZIR HUSSAIN S/O SALAH HUSSAIN	VILL LIBAY P/O PHILORA TEH P	LCY	19530002902101	PLS				PKR				216.49		2-Jun-2008	
141579	1953	WACHHOKE	SIALKOT	PB	3460245160818	SHARIFAN BIBI W/O MOHD SHAFI	VILL CHANGRIAN PO PHILORA	LCY	19530002915101	PLS				PKR				242.08		13-May-2008	
141580	1953	WACHHOKE	SIALKOT	PB	3460275732845	GHULAM MOHD S/O CHIRAGH DIN	VILL SHANAWALI PO PHILORA	LCY	19530002925701	PLS				PKR				293.35		10-May-2008	
141581	1953	WACHHOKE	SIALKOT	PB	3460292791084	CHIRAGH BIBI W/O MOHD DIN	VILL & P/O ALHAR TEH PASRUR	LCY	19530002928101	PLS				PKR				216.49		20-Jun-2008	
141582	1953	WACHHOKE	SIALKOT	PB	3460269501462	SARDARAN BIBI W O BUDHA	SARDARAN BIBI WO BUDHA V M	LCY	19530003012601	PLS				PKR				251.16		13-Aug-2008	
141583	1953	WACHHOKE	SIALKOT	PB	3450201836800	AZRA BIBI WO MUNAWAR HUSSIAN	AZRA BIBI WO MUNAWAR HUSS	LCY	19530003194301	PLS				PKR				273.19		18-Jun-2008	
141584	1953	WACHHOKE	SIALKOT	PB	3460207277784	SAFIA BIBI W/O NAWAB DIN	VILL MANYALA PO CHAWINDA	LCY	19530003201701	PLS				PKR				367.45		20-May-2008	
141585	1953	WACHHOKE	SIALKOT	PB	3460278087081	MOHD ALI S.O ALLAH RAKHA	VILL BASRA KALAN PO PHILOR	LCY	19530003220501	PLS				PKR				213.45		25-Jun-2008	
141586	1953	WACHHOKE	SIALKOT	PB	3460278500343	AMANAT ALI S/O MOHD DIN	VILL WACHOKE P/O PHILORA T	LCY	19530003252201	PLS				PKR				4,701.17		6-May-2008	
141587	1953	WACHHOKE	SIALKOT	PB	3460246105868	SAJDABIBI WOMUHD ANWER	SAJDA BIBI WO ANWER V WAC	LCY	19530003266001	PLS				PKR				103.69		3-Jun-2008	
141588	1953	WACHHOKE	SIALKOT	PB	3059000040123	JILAL DIN S/O SULTAN AHMED	VILL WANYALA P/O CHAWINDA	LCY	19530003402901	PLS				PKR				256.55		21-Jan-2008	
141589	1953	WACHHOKE	SIALKOT	PB	3460204576881	MUHAMMAD BOOTA S/O MEHR DIN	VILLEGE BHELOKEY P/O SODA	LCY	19530003609101	PLS				PKR				286.89		16-Jun-2008	
141590	1953	WACHHOKE	SIALKOT	PB	3460236609190	HAFIZAN BIBI W/O MOHD. ANWAR	V SOBAOKEY PHILORA PASRUR	LCY	19530003628401	PLS				PKR				0.10		17-May-2008	
141591	1953	WACHHOKE	SIALKOT	PB	3460276852347	LIAQAT ALI S O MOHD DIN	VILLAGE CHAK SHAKOOR P OC	LCY	19530003816701	PLS				PKR				30.52		12-Mar-2008	
141592	1953	WACHHOKE	SIALKOT	PB	0030523303913	GHULAM NABI S O ALLAH DAT	VILLAGE P O RURKI KAL N TEH	LCY	19530003852601	PLS				PKR				5,665.15		25-Mar-2008	
141593	1953	WACHHOKE	SIALKOT	PB	3460241801218	BUSHRA WO SADIQ	BUSHRA WO SADIQ V ALAR PO	LCY	19530003882201	PLS				PKR				341.45		18-Jun-2008	
141594	1953	WACHHOKE	SIALKOT	PB	3460291495367	MOHD SAFDAR S/O MUSADAQ HUSSAIN	VILLEGE MANAGA P/O PHALOW	LCY	19530004054901	PLS				PKR				1,868.59		27-Jun-2008	
141595	1953	WACHHOKE	SIALKOT	PB	3460258629649	KHURSHID AHMAD S O NAWAB DIN	VILL MANGA P O ALHAR TEH P	LCY	19530004076601	PLS				PKR				221.20		10-Jul-2008	
141596	1953	WACHHOKE	SIALKOT	PB	3460263940837	GHULAM RASOOL S O FEROZE DIN	VILL KOTLI SULEHRIAN P O CH	LCY	19530004109001	PLS				PKR				2,780.87		19-Jul-2008	
141597	1953	WACHHOKE	SIALKOT	PB	3460201425546	SURRIYA AKHTAR AHMAD KHAN	VILL DULMAWALI P O PHILLORA	LCY	19530004115201	PLS				PKR				290.25		3-Jun-2008	
141598	1953	WACHHOKE	SIALKOT	PB	3460240433523	MOHD BASHIR S O BHAHAWAL BUX	VILL MANAILA P O CHAWINDA T	LCY	19530004159701	PLS				PKR				250.15		27-May-2008	
141599	1953	WACHHOKE	SIALKOT	PB	3460323918329	IHSAN RASOOL S O GHULAM RASOO	NEAR JANAT MASJID AMANATP	LCY	19530004167601	PLS				PKR				3,220.73		23-Sep-2008	
141600	1953	WACHHOKE	SIALKOT	PB	3460292147798	BASHIRAN BIBI W O GHULAM HADIR	VILL WACHOKAY P O PHILLORA	LCY	19530004175501	PLS				PKR				290.25		6-Jun-2008	
141601	1953	WACHHOKE	SIALKOT	PB	3460243351717	KARAMAT ALI S O TAJ DIN	VILL CHANGIRIAN P O PHILLOR	LCY	19530004176301	PLS				PKR				240.09		2-Jun-2008	
141602	1953	WACHHOKE	SIALKOT	PB	3460275169760	NASREEN AKHTAR W O MOHD AMIN	VILLAGE MANGA P O PHILLORA	LCY	19530004186901	PLS				PKR				1,905.25		27-Jun-2008	
141603	1953	WACHHOKE	SIALKOT	PB	3460263116898	SHAHNAZ BEGUM W/O LIAQUAT ALI	BHELOKEY P/O SADEREKEY TE	LCY	19530004206201	PLS				PKR				204.88		18-Jun-2008	
141604	1953	WACHHOKE	SIALKOT	PB	3460287210458	FATIMA BIBI W O GHULAM MUSTI	VILLAGE P O PHALOWRA TEH P	LCY	19530004212501	PLS				PKR				100.95		31-May-2008	
141605	1953	WACHHOKE	SIALKOT	PB	3460231948272	GHULAM FATIMA MOHD BASHIR	V CHANGHRIAN P O PHALORA	LCY	19530004232601	PLS				PKR				250.10		31-May-2008	
141606	1953	WACHHOKE	SIALKOT	PB	3460247250022	BALQEES BIBI ARSHAD	V LABBAY P O PHALORA TEH P	LCY	19530004235001	PLS				PKR				0.01		2-Jun-2008	
141607	1953	WACHHOKE	SIALKOT	PB	3460240530524	HAMMIDA BEGUM W O FEROZE DIN	V KHANAWALI P O PHALOWRA	LCY	19530004243001	PLS				PKR				213.45		25-Jun-2008	
141608	1953	WACHHOKE	SIALKOT	PB	3460250112233	MUHAMMAD YAQOOB	V CHARBAJWA P O SAME TEH	LCY	19530004254301	PLS				PKR				770.99		9-May-2008	
141609	1953	WACHHOKE	SIALKOT	PB	3460282474087	KHADAM HUSSIAN S O SARDAR KHAN	V P O CHARBAJWA TEH PUSRU	LCY	19530004255101	PLS				PKR				520.57		20-Mar-2008	
141610	1953	WACHHOKE	SIALKOT	PB	3460206967527	MOHD ANWAR S O MOHDHUSSIAN	V P O RURKI TEH POSRUR DIS	LCY	19530004323601	PLS				PKR				7,841.82		23-Sep-2008	
141611	1953	WACHHOKE	SIALKOT	PB	3460201721943	SURRYA BEGUM W O MOHD AKHTER	V BHELOKEY P O SODRAYKEY	LCY	19530004417001	PLS				PKR				241.22		18-Jun-2008	
141612	1953	WACHHOKE	SIALKOT	PB	3460208007630	SUGHRAN BIBI W O MUMTAZ ALI	V BHELOKEY P O SODRAYKEY	LCY	19530004420901	PLS				PKR				241.21		16-Jun-2008	
141613	1953	WACHHOKE	SIALKOT	PB	3460241669817	MUNWAR AHMED W O SARDAR	V P O ALAR TEH POSRUR DIST	LCY	19530004421701	PLS				PKR				329.99		16-Jun-2008	
141614	1953	WACHHOKE	SIALKOT	PB	3460241595338	ALLAH RAKHI WOROSHAN DIN	V DOUOKEY P O PHALORA TEH	LCY	19530004438701	PLS				PKR				213.45		3-Jul-2008	
141615	1953	WACHHOKE	SIALKOT	PB	3460208966365	MOHD SHARIF S O MOHD DIN	VILLAGE MANGA P O PHALWRA	LCY	19530004441801	PLS				PKR				393.40		23-Sep-2008	
141616	1953	WACHHOKE	SIALKOT	PB	3460263697428	SHAHNAZ BEGUM W O ZAFAR AHMED	V MANGA P O KHAS TEH POSR	LCY	19530004485201	PLS				PKR				274.52		20-Feb-2008	
141617	1953	WACHHOKE	SIALKOT	PB	3460224465385	MOHD ANWAR S O MOHRAJ DIN	CHANGRAINP O PHALORA TEH	LCY	19530004489501	PLS				PKR				290.25		31-May-2008	
141618	1953	WACHHOKE	SIALKOT	PB	3460288440343	MOHD IQBAL S O MOHD DIN	V MANIYALA P O CHAWINDA TE	LCY	19530004521401	PLS				PKR				250.19		23-Jan-2008	
141619	1953	WACHHOKE	SIALKOT	PB	3460272513996	NUSRAT BIBI W O MOHD RAFIQUE	V MUNIALA PO CHAWINDA TEH	LCY	19530004523001	PLS				PKR				250.26		23-Jun-2008	
141620	1953	WACHHOKE	SIALKOT	PB	3460290743547	MUKHTAR AHMED SO MOHD SHARIF	VILL KHANANWALI PO PHILORA	LCY	19530004525701	PLS				PKR				17,309.05		11-Jul-2008	
141621	1953	WACHHOKE	SIALKOT	PB	3460207194824	FARZANA KAUSER WO MUHAMMAD AYUB	V KHANANWALI PO PHILORA TH	LCY	19530004526501	PLS				PKR				0.06		23-Sep-2008	
141622	1953	WACHHOKE	SIALKOT	PB	3460237215699	MOHD AZAM S O SHARIF	V SEHNEYWALI P O CHAWINDA	LCY	19530004535201	PLS				PKR				250.10		2-Jun-2008	
141623	1953	WACHHOKE	SIALKOT	PB	3460279693451	MUHMMAD SAIN S/O IKRAM HUSSAIN	AKAR PUR P O PHLORA TEH PA	LCY	19537100000401	PLS				PKR				204.88		9-Jun-2008	
141624	1953	WACHHOKE	SIALKOT	PB	3460206232369	MOHD AFZAL	V BASRA P O CHAWINDA TEH P	LCY	19537100001601	PLS				PKR				119.49		30-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141625	1953	WACHHOKE	SIALKOT	PB	3460264834766	MEHMOODA BEGHUM	CHAK DIYA SINGH PO ALHER T	LCY	19537100001701	PLS				PKR				290.25		22-Jan-2008	
141626	1953	WACHHOKE	SIALKOT	PB	3460273762881	MOHD ASGHAR S/O GHULAM HAIDER	V MANGA P O CHAWINDA TEH I	LCY	19537100002501	PLS				PKR				249.90		15-Jul-2008	
141627	1953	WACHHOKE	SIALKOT	PB	3460207216681	REHMAT ALI	REHMAT ALI S/O MUHAMMAD N	LCY	19537100008501	PLS				PKR				309.72		28-Jun-2008	
141628	1953	WACHHOKE	SIALKOT	PB	3460253484727	NAZIR AHMED SO ALLAH DITTA	NAZIR AHMED SO ALLAH DITTA	LCY	19537100012601	PLS				PKR				190.56		10-May-2008	
141629	1953	WACHHOKE	SIALKOT	PB	3460250864828	KAUSER BIBI WO INAYAT ALI	KAUSER BIBI WO INAYAT ALI V	LCY	19537100014101	PLS				PKR				190.55		29-May-2008	
141630	1953	WACHHOKE	SIALKOT	PB	3460291772895	MUHAMMAD ANWER	MUHAMMAD ANWAR SOFAIZ AL	LCY	19537100014301	PLS				PKR				797.62		8-May-2008	
141631	1953	WACHHOKE	SIALKOT	PB	3460204592755	SLPAP PROJ COMM HAMQADAM SABOKEY	SLPAP PROJ COMM HAMQADA	LCY	19537100018701	PLS				PKR				15,161.42		13-Feb-2008	
141632	1953	WACHHOKE	SIALKOT	PB	3460268748455	SLBAP ITTIFAQ RURKI KALAN	SLPAP ITTIFAQ RURKI KALAN V	LCY	19537100019801	PLS				PKR				520.30		28-Aug-2007	
141633	1953	WACHHOKE	SIALKOT	PB	3460292971999	PRSP COMMORG SHAHEEN CHAK KOHOKA	PRSP COMM ORG SHAHEEN CH	LCY	19537100019901	PLS				PKR				520.30		28-Aug-2007	
141634	1953	WACHHOKE	SIALKOT	PB	3460207339057	PRSP COMM ORG ALFALAH BOUDI	PRSP COMM ORG ALFALAH BO	LCY	19537100020301	PLS				PKR				520.29		31-Aug-2007	
141635	1953	WACHHOKE	SIALKOT	PB	3460271050288	BUSHRA YOUSAF	BUSHRA YOUSAF WO MUHAMM	LCY	19537100022301	PLS				PKR				283.90		12-Jun-2008	
141636	1953	WACHHOKE	SIALKOT	PB	3460265500886	SHEHZADA PARVEENWO IBRAHIM	SHEHZADA PARVEEN WO IBRA	LCY	19537100022401	PLS				PKR				283.90		10-Jun-2008	
141637	1953	WACHHOKE	SIALKOT	PB	3460261324019	SLPAP PROJ COMM GHOUSE AZAM	SLPAP PROJ COMM GHOUE AZ	LCY	19537100023201	PLS				PKR				695.49		24-Oct-2007	
141638	1953	WACHHOKE	SIALKOT	PB	3460228448900	MISBAH BIBI WO LIAQAT ALI	MISBAH BIBI WO LIQAT ALI V W	LCY	19537100023501	PLS				PKR				968.19		15-Apr-2008	
141639	1953	WACHHOKE	SIALKOT	PB	3460281052532	NOOR BEGHUM WO ALLAH RAKHA	NOOR BEGHUM WO ALLAH RA	LCY	19537100023601	PLS				PKR				116.88		2-Jun-2008	
141640	1953	WACHHOKE	SIALKOT	PB	3460207428211	MUHAMMAD BASHIR SO NOOR DIN	MUHAMMAD BASHIR SO NOOR	LCY	19537100023901	PLS				PKR				116.88		3-Jun-2008	
141641	1953	WACHHOKE	SIALKOT	PB	3460293522901	MUHMMAD TUFAILSO GHULAM NABI	MUHAMMAD TUFAIL SO GHULA	LCY	19537100024101	PLS				PKR				283.84		4-Jun-2008	
141642	1953	WACHHOKE	SIALKOT	PB	3460262985980	NASIM AKHTER	NASIM AKHTER WO MUHAMMA	LCY	19537100024201	PLS				PKR				283.82		16-Jun-2008	
141643	1953	WACHHOKE	SIALKOT	PB	3460213360315	MUHAMMAD ASIF BAJWA S/O HAJI HERA	MUHD ASIF SO HAJI HERA V RU	LCY	19537100027101	PLS				PKR				2,643.79		30-Jun-2008	
141644	1953	WACHHOKE	SIALKOT	PB	3460284787581	MUHAMMAD SAJJAD S O BASHIR AHMED	MUHD SAJJAD SO BASHIR V GI	LCY	19537100027301	PLS				PKR				550.06		24-Sep-2008	
141645	1953	WACHHOKE	SIALKOT	PB	3460292081775	MUHAMMAD NAZIR S O MUHAMMAD RAMZAN	MUHD NAZIR SO MUHD RAMZA	LCY	19537100027901	PLS				PKR				6,957.04		28-Jan-2008	
141646	1953	WACHHOKE	SIALKOT	PB	3460207151475	ZAFAR IQBAL SO SHUKAR DIN	ZAFAR IQBAL SO SHUKAR DIN	LCY	19537100030301	PLS				PKR				12.56		23-May-2008	
141647	1953	WACHHOKE	SIALKOT	PB	3460248315883	MUHAMMAD SHARIF S O GHULAM NABI	MUHD SHARIF SO GHULAM NA	LCY	19537100030601	PLS				PKR				938.43		7-Mar-2008	
141648	1953	WACHHOKE	SIALKOT	PB	3460298276931	MAQBOOL AHMED S/O INAYAY ULLAH	MAQBOOL AHMED SO INAYAT U	LCY	19537100031801	PLS				PKR				149.69		27-Jun-2008	
141649	1953	WACHHOKE	SIALKOT	PB	3460275988313	RIAZ AHMED S O MUHAMMAD SHARIF	RIAZ AHMED SO MUHD SHARIF	LCY	19537100037301	PLS				PKR				2,035.56		30-May-2008	
141650	1953	WACHHOKE	SIALKOT	PB	3460255853231	MUHAMMAD HUSAIN S/O SHAMAS DIN	MUHD HUSIAN SO SHAMAS DIN	LCY	19537100038701	PLS				PKR				1,520.93		5-Jun-2008	
141651	1953	WACHHOKE	SIALKOT	PB	3460207186401	PRSP COMM ORG ALLAH HU AKBAR	PRSP COMM ORG ALLAH HU AK	LCY	19537100039601	PLS				PKR				1,308.10		27-May-2008	
141652	1953	WACHHOKE	SIALKOT	PB	3460222124464	REHMAT BIBIWOIBRAHIM	REHMAT BIBI WO IBRAHIM V M	LCY	19537100039701	PLS				PKR				0.14		13-Jun-2008	
141653	1953	WACHHOKE	SIALKOT	PB	3460242951475	PRSP COMM ORG AL MADINAM SHARIF	V PO RURKI KALAN TEH PUSRU	LCY	19537100040101	PLS				PKR				1,395.31		3-Jun-2008	
141654	1953	WACHHOKE	SIALKOT	PB	3460213360315	PRSP COMM ORG BAJWA RURKIM ASIF	V PO RURKI KALAN TEH PUSRU	LCY	19537100040201	PLS				PKR				1,395.04		4-Jun-2008	
141655	1953	WACHHOKE	SIALKOT	PB	3460295106000	KALSOOM AKHTER W/O MUHAMMAD IQBAL	KALSOOM AKHTER WO M IQBA	LCY	19537100041401	PLS				PKR				283.22		24-Jun-2008	
141656	1953	WACHHOKE	SIALKOT	PB	3460274278577	MUHAMMAD ANWER S/O KHURSHID AHMED	MUHD ANWER SO KHURSHID M	LCY	19537100042101	PLS				PKR				3,199.54		11-Jul-2008	
141657	1953	WACHHOKE	SIALKOT	PB	3460206923219	MUHAMMAD RAFIQ S/O NAAZAR HUSAIN	MUHD RAFIQ SO NAZAR HUSIA	LCY	19537100043201	PLS				PKR				249.12		17-Jul-2008	
141658	1953	WACHHOKE	SIALKOT	PB	3460207576741	PRSP COMM ORG AWAMI ENGHAN(NAZIR)	PRSP COMM ORG AWAMI ENGH	LCY	19537100046701	PLS				PKR				8,176.18		25-Aug-2008	
141659	1954	KHOJA	GUJRAT	PB	3420208454001	MOHAMMAD INAYAT S/O FAZAL KARIM	VILL & P/O TAPYALA TEH KHAR	LCY	19540000731301	PLS				PKR				0.01		19-Aug-2008	
141660	1954	KHOJA	GUJRAT	PB	3420206203629	SURRYIA BIBI W/O MUHAMMAD SHARIF	VILL WEDDRAH P/O KHOJA TEH	LCY	19540000990901	PLS				PKR				119.49		30-May-2008	
141661	1954	KHOJA	GUJRAT	PB	3420262652416	DILDAR BIBI W/O MUHAMMAD HUSSAIN	VILL MIANA CHAK P/O DHAKRA	LCY	19540001606101	PLS				PKR				121.06		17-May-2008	
141662	1954	KHOJA	GUJRAT	PB	3420228893480	SARDAR BIBI	VILL VODHRA P/O KHOJA TEHS	LCY	19540001686501	PLS				PKR				17.07		19-Jun-2008	
141663	1954	KHOJA	GUJRAT	PB	3420207802044	MRS SARDAR BEGUM W/O MUHAMMAD DIN	VILL & P/O KHOJA TEH KHARIA	LCY	19540001776701	PLS				PKR				53.79		2-Jun-2008	
141664	1954	KHOJA	GUJRAT	PB	3440318851973	MR MUHAMMAD SHARIF	VILL. & P.O. HASALAN WALA TE	LCY	19540002070101	PLS				PKR				6,600.75		25-Feb-2008	
141665	1954	KHOJA	GUJRAT	PB	3420267657375	GHULAM MUSTAFA	VILL SOOLI VIND PO CHAK MEH	LCY	19540002323001	PLS				PKR				1,374.21		21-May-2008	
141666	1954	KHOJA	GUJRAT	PB	3420105690341	EJAZ HUSSAIN	VILL JANGIRPUR PO MANGOWA	LCY	19540002331601	PLS				PKR				3.29		30-Aug-2008	
141667	1954	KHOJA	GUJRAT	PB	3420206203629	MUHAMMAD SHAHBIR	VILL BAKHAT JAMAL PO KHOJA	LCY	19540002411601	PLS				PKR				170.70		19-May-2008	
141668	1954	KHOJA	GUJRAT	PB	3420234954051	FAZAL	VILL MIANA CHAK PO DHAKRIA	LCY	19540002492801	PLS				PKR				170.70		17-May-2008	
141669	1954	KHOJA	GUJRAT	PB	3420208413257	MUHAMMAD SHARIF	VILL BAKHAT JAMAL PO KHOJA	LCY	19540002493601	PLS				PKR				170.65		8-May-2008	
141670	1954	KHOJA	GUJRAT	PB	3420108328289	MAZHAR HUSSAIN	VILL KHOJA PO KHOJA TEH KH	LCY	19540002494401	PLS				PKR				68.31		11-Jun-2008	
141671	1954	KHOJA	GUJRAT	PB	3420207863615	REHMAT KHAN	VILL KHOJA PO KHOJA TEH KH	LCY	19540002535701	PLS				PKR				139.69		23-Feb-2008	
141672	1954	KHOJA	GUJRAT	PB	3420294351892	FATIMA BIBI	VILL KHOJA PO KHOJA TEH KH	LCY	19540002536501	PLS				PKR				119.49		4-Jun-2008	
141673	1954	KHOJA	GUJRAT	PB	3420206904073	WALAYAT KHAN	VILL SEEKARWALI PO SEEKARI	LCY	19540002547901	PLS				PKR				869.78		2-Aug-2008	
141674	1954	KHOJA	GUJRAT	PB	3420262322428	NASEEM BIBI	VILL CHIMMA ADA PO TAPYALA	LCY	19540002562901	PLS				PKR				102.32		22-May-2008	
141675	1954	KHOJA	GUJRAT	PB	0030277761555	MUHAMMAD ZAHID	VILL KHOJA PO KHOJA TEH KH	LCY	19540002604101	PLS				PKR				782.43		13-Aug-2008	
141676	1954	KHOJA	GUJRAT	PB	3420228352913	MUHAMMAD AKRAM	VILL TAPYALA PO TAPYALA TE	LCY	19540010002701	PLS				PKR				9,570.54		18-Apr-2008	
141677	1954	KHOJA	GUJRAT	PB	3420244479373	UMAR HAYAT	VILL CHAKMEHMOOD PO CHAK	LCY	19547100005601	PLS				PKR				3,362.83		30-Jun-2008	
141678	1954	KHOJA	GUJRAT	PB	3420225352756	ZARINA BIBI	W/O UMAR HAYAT VILL CHAMM	LCY	19547100010001	PLS				PKR				42.68		19-May-2008	
141679	1954	KHOJA	GUJRAT	PB	3420260273739	MUKHTAR AHMED	HOUSE NO 54 I J COLONY KHA	LCY	19547100012401	PLS				PKR				1,086.29		23-Jan-2008	
141680	1954	KHOJA	GUJRAT	PB	3420222825388	HAYAT BEGUM	VILL CHAK MEHMOOD PO CHA	LCY	19547100013601	PLS				PKR				0.01		16-Aug-2008	
141681	1954	KHOJA	GUJRAT	PB	3420206800768	HAYAT BEGUM	VILL CHAK MEHMOOD PO CHA	LCY	19547100013701	PLS				PKR				502.72		1-Sep-2008	
141682	1954	KHOJA	GUJRAT	PB	3420205280237	NAZIR AHMAD	S/O MUHAMMAD HUSSAIN VILL	LCY	19547100016201	PLS				PKR				1,246.86		11-Mar-2008	
141683	1954	KHOJA	GUJRAT	PB	3440357143319	MUHAMMAD NAWAZ	VILLAGE LASORI KLAN PO LAS	LCY	19547100017401	PLS				PKR				1,619.45		2-Jun-2008	
141684	1954	KHOJA	GUJRAT	PB	3420206402942	MAQBOOLBIBI	VILLAGEKHOJA POSTOFFICES/	LCY	19547100018301	PLS				PKR				1,423.28		3-Jul-2008	
141685	1954	KHOJA	GUJRAT	PB	3420247759179	MUHAMMADYOUNAS	VILLAGECHAKHUSSAIN POSTO	LCY	19547100018801	PLS				PKR				224.15		15-Aug-2008	
141686	1954	KHOJA	GUJRAT	PB	3440305205723	MUHAMMAD ARSHAD	VILLAGE CHORANWALA PO CH	LCY	19547100020001	PLS				PKR				426.01		3-Jul-2008	
141687	1954	KHOJA	GUJRAT	PB	3420246047282	ARSHAD BIBI	VILLAGE BAKHAT JAMAL POST	LCY	19547100021501	PLS				PKR				166.91		3-May-2008	
141688	1954	KHOJA	GUJRAT	PB	3420256199852	SAKINA BIBI	VILLAGE BAKHAT JAMAL POST	LCY	19547100021601	PLS				PKR				116.83		12-May-2008	
141689	1954	KHOJA	GUJRAT	PB	3420198268561	MUHAMMAD SHAFI	VILL KEERANWALA MATOOWA	LCY	19547100024201	PLS				PKR				332.20		10-Jul-2008	
141690	1954	KHOJA	GUJRAT	PB	3420207256997	REHMAT KHAN	VILL & POST OFFICE CHAK KA	LCY	19547100025201	PLS				PKR				123.96		23-Aug-2008	
141691	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130114775993	MUHAMMAD ARSHAD	GOVT HIGHER SECONDARY SC	LCY	19550001248401	PLS				PKR				679.70		8-Sep-2008	
141692	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130165671347	MR QADIR BAKHSH	JAJJA KHAN PUR	LCY	19550001255501	PLS				PKR				908.49		7-Aug-2008	
141693	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130176494935	RAFIQUE AHMAD S/O ABDUL KARIM	BASTI ABDUL GHANI LAR MALI	LCY	19550001626601	PLS				PKR				1,948.37		5-Aug-2008	
141694	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130175986779	MR. MUHAMMAD ALAM	BASTI ALLAH RAKHIA P/O KOTL	LCY	19550001969401	PLS				PKR				26,451.54		27-Aug-2008	
141695	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130186102519	ATTIQUE AHMED	ATTIQUE AHMED S/O SAEED AH	LCY	19557100024001	PLS				PKR				239,488.95		5-Aug-2008	
141696	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130194165747	ALLAH JEWAYA	ALLAH JEWAYA S/O KARIM BAK	LCY	19557100032901	PLS				PKR				0.04		25-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141697	1957	JALALA	MARDAN	KPK	1610222277204	ALMAS BEGUM D/O NOUSHAD KHAN	MISS. ALMAS BEGUM D/O NOU	LCY	19570002589801	PLS				PKR				712.37		13-Sep-2008	
141698	1957	JALALA	MARDAN	KPK	1610222507453	ZUBAIRMUHAMMADS/O AMIRMUHAMMAD	ZUBAIR MUHAMMAD S/O AMIR	LCY	19570003088801	PLS				PKR				3,619.97		6-Feb-2008	
141699	1957	JALALA	MARDAN	KPK	1610224570321	MUHAMMAD SADIQ S/O DEEDAR MUHD	MOHAMMAD SIDDIQUE S/O DID	LCY	19570003161701	PLS				PKR				1,481.76		17-Apr-2008	
141700	1957	JALALA	MARDAN	KPK	1610297882103	JEHANGIR KHAN S/O.ALAMZEB KHAN	JEHANGIR KHAN S/O AHMAD ZI	LCY	19570003219201	PLS				PKR				3.11		29-Aug-2008	
141701	1957	JALALA	MARDAN	KPK	1610223106231	MUHAMMAD SHAH S/O. GHULAM QADAR	MOHAMMAD SHAH S/O GHULAM	LCY	19570003261401	PLS				PKR				0.65		29-Aug-2008	
141702	1957	JALALA	MARDAN	KPK	1610282001368	MISS FAHMEEDA NAZ	MISS FAHMEEDA NAZ D/O MUK	LCY	19570003284301	PLS				PKR				497.70		12-Aug-2008	
141703	1957	JALALA	MARDAN	KPK	1610222273928	BASMEEN	VILLAGE HAFIZ ABAD JHARRAI	LCY	19570003366201	PLS				PKR				30,735.60		18-Aug-2007	
141704	1957	JALALA	MARDAN	KPK	1610264509755	MUHAMMAD RAFIQ	VILLAGE HAFIZ ABAD JAHARRI	LCY	19570003385501	PLS				PKR				2,833.27		30-Sep-2008	
141705	1957	JALALA	MARDAN	KPK	1610236252605	JAMSHID ALI	VILLAGE CHARAGH DIN KALAY	LCY	19570003419701	PLS				PKR				7,171.94		3-Apr-2008	
141706	1957	JALALA	MARDAN	KPK	1610284000741	MISAL KHAN	VILL KHATAK KILLAY P/O SHER	LCY	19570003425201	PLS				PKR				334.39		14-Jan-2008	
141707	1957	JALALA	MARDAN	KPK	1610230710227	SHER ALI	SHER ALI S/O AKHTAR GUL VIL	LCY	19570003512701	PLS				PKR				537.29		26-Aug-2008	
141708	1957	JALALA	MARDAN	KPK	1610204452103	ZAHIR SHAH	VILLAGE AHMAD ABAD KOT JU	LCY	19570003536001	PLS				PKR				540.97		22-Sep-2008	
141709	1958	HUND KAYA	MARDAN	KPK	1620106686628	AMIRZADGAI W/O TAJ MIR	MOH.KHATAK VILL.P/O HUND T	LCY	19580000889401	PLS				PKR				116.56		9-Apr-2008	
141710	1958	HUND KAYA	MARDAN	KPK	1620106798577	TEHSIN ULLAH S/O NOOR ULLAH	MOH.PANJABIAN VILL.P/O HUN	LCY	19580001018401	PLS				PKR				16,281.52		7-Mar-2008	
141711	1959	PALAI DARRA	MARDAN	KPK	1540214381123	NISAR-AHMAD-S-O-MOHAMMAD-SADDIQ	VIILLAGE-AND-POST-OFFICE P	LCY	19590000145201	PLS				PKR				3,422.26		11-Sep-2008	
141712	1959	PALAI DARRA	MARDAN	KPK	1540214100037	AZIZ AHMAD KHAN S/O MOKARAM KHAN	VILL ZORMANDI PO PALAI MAL	LCY	19590000314201	PLS				PKR				367,624.61		30-Sep-2006	
141713	1959	PALAI DARRA	MARDAN	KPK	1540279728917	GHANI MUHAMMAD S/O MAHABAT KHAN	VILL & P/O PALAI ATTOK	LCY	19590000503301	PLS				PKR				639.72		21-May-2008	
141714	1959	PALAI DARRA	MARDAN	KPK	1540214096169	SHAHINSHAH BACHA S/O GUL BACHA	VILL ZIARAT P/O PALAI DARRA	LCY	19590000590801	PLS				PKR				12,267.38		23-Sep-2008	
141715	1959	PALAI DARRA	MARDAN	KPK	1540214138277	KHAN MUHAMMAD S/O GHULAM MUHAMMAD	V&P/O PALAI DARRA	LCY	19590000758601	PLS				PKR				2,856.15		26-May-2008	
141716	1959	PALAI DARRA	MARDAN	KPK	4220177623331	BAHADAR KHAN S/O ASIFULLAH	V&P/O PALAI DARRA	LCY	19590000780701	PLS				PKR				25,728.66		12-Mar-2008	
141717	1959	PALAI DARRA	MARDAN	KPK	1610111494350	MST MASHPARI W/O BEHRAM SHAH	VILL GHAZI BABA P/O KOHI BAR	LCY	19590000797001	PLS				PKR				175.06		8-Jul-2008	
141718	1959	PALAI DARRA	MARDAN	KPK	1540214104121	ALI MUHAMMAD S/O GHULAM MUHAMMAD	VILL SHER KHANA P.O PALAI D	LCY	19590001124801	PLS				PKR				337.43		7-Apr-2008	
141719	1959	PALAI DARRA	MARDAN	KPK	1540220830087	HEAD TEACHER G.P.S. KHOG DARA	VILL KHOG DARA P.O PALAI DA	LCY	19590001282101	PLS				PKR				234.99		4-Aug-2008	
141720	1959	PALAI DARRA	MARDAN	KPK	1540213629336	HEAD MISTRES G.G.P.S. PALAI NO 1	VILLAGE AND P.O PALAI DARRA	LCY	19590001308401	PLS				PKR				5,001.56		12-Sep-2007	
141721	1959	PALAI DARRA	MARDAN	KPK	1610265346581	MOHAMAMD AKBAR S/O HABIB UR REHMA	VILL. KALO SHAH P.O. BAIZO KI	LCY	19590001469201	PLS				PKR				2,369.06		11-Jun-2007	
141722	1959	PALAI DARRA	MARDAN	KPK	1540214110223	UMAR NABI S/O ZARIF KHAN	VILL.& P.O. BAZDARA PAIAN MI	LCY	19590001584301	PLS				PKR				145.47		19-Mar-2008	
141723	1959	PALAI DARRA	MARDAN	KPK	1179000201200	SULTAN RAHIM S/O AYUB GUL	VILL. & P.O. PALAI DARA MALA	LCY	19590001663801	PLS				PKR				20,171.11		22-Feb-2006	
141724	1959	PALAI DARRA	MARDAN	KPK	1540221674713	SAWAB GUL S/O ZIARAT SHAH	VILL. & PO MOORA BANDA MAL	LCY	19590001690201	PLS				PKR				520.48		21-May-2008	
141725	1959	PALAI DARRA	MARDAN	KPK	1540214092299	SAIF UR REHMAN S/O MUKARRAM	VILL. MORA BANDA P/O PALAI M	LCY	19590001808001	PLS				PKR				9,178.86		14-May-2008	
141726	1959	PALAI DARRA	MARDAN	KPK	1540267245245	HAQ NAWAZ	VILLAGE ZOORMANDI POST OF	LCY	19590001827301	PLS				PKR				1,012.77		8-Apr-2008	
141727	1959	PALAI DARRA	MARDAN	KPK	1540271695261	ZAHIR-SHAH-S/O-SHAMSHAD-KHAN	MOHALLA MAIZARA VILLAGE &	LCY	19590001933301	PLS				PKR				470.23		27-Aug-2008	
141728	1959	PALAI DARRA	MARDAN	KPK	1540214199685	HUSNUL MAB-S.O-KARIM ULLAH	VILLAGE BOGARI BANDA POST	LCY	19590001940401	PLS				PKR				478.41		17-Apr-2008	
141729	1959	PALAI DARRA	MARDAN	KPK	42201171376727	SHAFIUDDIN-S/O-MINHAJUDDIN	VILLAGE BAZDARA POST OFFI	LCY	19590002002801	PLS				PKR				16,188.51		16-Aug-2007	
141730	1959	PALAI DARRA	MARDAN	KPK	1540238015787	SHABAZ MUHD AND AYAZ MUHD	VILLAGE ZORMANDI POST OFF	LCY	19590002040301	PLS				PKR				374,397.36		27-Feb-2008	
141731	1959	PALAI DARRA	MARDAN	KPK	1540230379771	JAMIL AHMAD AND MUMTAZ	VILLAGE AND POST OFFICE OF	LCY	19590002061201	PLS				PKR				9,080.01		15-Aug-2008	
141732	1959	PALAI DARRA	MARDAN	KPK	4230180712309	PARASH AHMAD KHAN	VILLAGE DEHRAI POST OFFICE	LCY	19590002076901	PLS				PKR				719.31		3-Sep-2008	
141733	1960	KOT CHANDNA	SARGODHA	PB	3830118840025	ZAR BADSHAH S/O HASSAN SHAH	TOLA MANGALI TEH ISSA KHEL	LCY	19600000322001	PLS				PKR				566.15		14-Mar-2008	
141734	1960	KOT CHANDNA	SARGODHA	PB	3830194733303	MANI KHAN S/O SHAH ALAM	MOHALLAH CHUGHLAN KOT CH	LCY	19600000862501	PLS				PKR				5,403.89		23-Sep-2008	
141735	1960	KOT CHANDNA	SARGODHA	PB	0024015997832	FAZAL MEHMOOD S/O PAINDA KHAN	AFGHAN CAMP NO.6 KOT CHAN	LCY	19600007272101	PLS				PKR				161.45		16-Sep-2008	
141736	1960	KOT CHANDNA	SARGODHA	PB	1730113706059	WAQAR AHMED S/O ABDUL MALIK	MOH SARDAR GUL COLONY CI	LCY	19600007873001	PLS				PKR				621.51		12-Jan-2008	
141737	1960	KOT CHANDNA	SARGODHA	PB	3830119235019	MUHAMMAD RIAZ KHAN S/O ALAM KHAN	VILLAGE KOT CHANDNA POST	LCY	19600008102001	PLS				PKR				8,715.01		31-Jan-2008	
141738	1960	KOT CHANDNA	SARGODHA	PB	3830118436277	HAYAT ULLAH S/O UMER HAYAT	VILLAGE KHOUDAZI POST OFFI	LCY	19600008103901	PLS				PKR				0.01		23-Sep-2008	
141739	1960	KOT CHANDNA	SARGODHA	PB	3830144261323	GHULAM NASEER S/O M.YOUSAF	VILL JALAL PUR KALA BAGH MI	LCY	19600008138601	PLS				PKR				183.89		29-May-2008	
141740	1960	KOT CHANDNA	SARGODHA	PB	8358118952637	ZIA UDDIN & IRFAN & SAMIULLAH	VILL JALAL PUR KOT CHANDNA	LCY	19600008360101	PLS				PKR				1,057.95		10-May-2008	
141741	1960	KOT CHANDNA	SARGODHA	PB	3830118783297	SHAFA ULLAH KHAN	KHUDAZI MIANWALI	LCY	19600008481801	PLS				PKR				803.14		14-Jul-2008	
141742	1960	KOT CHANDNA	SARGODHA	PB	3830101696211	ATTAR KHAN S O M AKRAM KHAN	MANDA KHEL MIANWALI	LCY	19600008606701	PLS				PKR				115.41		10-Jan-2008	
141743	1960	KOT CHANDNA	SARGODHA	PB	3120202424254	RUQAYYA BIBI D O M.AFZAL KHAN	MILLAT SCHOOL SHAHRA-ILM M	LCY	19600008623601	PLS				PKR				184.89		31-May-2008	
141744	1960	KOT CHANDNA	SARGODHA	PB	3830118919999	M . NAWAZ S O SHER KHAN	MANDA KHEL MIANWALI	LCY	19600008649601	PLS				PKR				16.71		4-Mar-2008	
141745	1960	KOT CHANDNA	SARGODHA	PB	3830140944255	FATEH KHAN S O SHAH ALAM KHAN	MANDA KHEL MIANWALI	LCY	19600008682001	PLS				PKR				5,628.08		8-Mar-2008	
141746	1960	KOT CHANDNA	SARGODHA	PB	3830118701389	M ANWAR S O DIN M .	JALAPUR MIANWALI	LCY	19600008688601	PLS				PKR				1,101.14		19-Feb-2008	
141747	1960	KOT CHANDNA	SARGODHA	PB	3830118612433	AWAL KHAN S/O ALI SHAH	VILL & PO TOLA MANGALI MOH	LCY	19600008754801	PLS				PKR				5,618.20		23-Sep-2008	
141748	1960	KOT CHANDNA	SARGODHA	PB	3830119051875	HAKIM KHAN S/O ATTAR KHAN	V. KHUDOZAI P.O. MANDA KHEL	LCY	19600008765101	PLS				PKR				23,914.43		15-Aug-2008	
141749	1960	KOT CHANDNA	SARGODHA	PB	3830175969267	MOHD ANWAR KHAN S/O GUL KHAN	WANDA SALIMI WALA TANI KHE	LCY	19600008848201	PLS				PKR				479.23		11-Jun-2008	
141750	1960	KOT CHANDNA	SARGODHA	PB	3830118886241	SHABIR AHMED S/O MUNIR AHMED	MOHALLAH FAROOQ ABAD KAL	LCY	19600009041101	PLS				PKR				8.63		23-Sep-2008	
141751	1960	KOT CHANDNA	SARGODHA	PB	3830118693329	ALI YAR SHAKIR S/O GHULAM AHMED	VPO MAIN BAZAR KALABAGH T	LCY	19600009049701	PLS				PKR				488.25		3-Apr-2008	
141752	1960	KOT CHANDNA	SARGODHA	PB	38403558754 53	MUHAMMAD SHER S/O MUHAMMAD KHAN	CHAK NO 56 SHAMALI P/O CHA	LCY	19600009086401	PLS				PKR				103.73		30-Jun-2008	
141753	1960	KOT CHANDNA	SARGODHA	PB	3830119048789	MUSALI KHAN	TOLA MANGALI TEH ISSA KHAI	LCY	19600009141901	PLS				PKR				3,684.56		27-Aug-2008	
141754	1960	KOT CHANDNA	SARGODHA	PB	3830113309047	RAZA MUHAMMAD	VPO KALABAGH TEH ISA KHEL	LCY	19600009193201	PLS				PKR				1,114.84		14-Apr-2008	
141755	1960	KOT CHANDNA	SARGODHA	PB	3830168029153	SHAHID ALI KHAN	MOH SHAHBEZ KHEL VPO TOLA	LCY	19600009213601	PLS				PKR				1,102.91		15-Sep-2008	
141756	1960	KOT CHANDNA	SARGODHA	PB	3830118804225	MUHAMMAD AQEEL KHAN	MOH NAWAB SAIB VPO KALABA	LCY	19600009228201	PLS				PKR				438.97		7-Mar-2008	
141757	1960	KOT CHANDNA	SARGODHA	PB	3830119067237	ALI HAYDER SHAH	MOH SAYDIAN WALA VPO MAN	LCY	19600009244001	PLS				PKR				202.58		4-Jul-2008	
141758	1960	KOT CHANDNA	SARGODHA	PB	3830119047161	IQBAL KHAN	MAST KHAIL KOT CHANDNA TE	LCY	19600009249101	PLS				PKR				18,022.19		6-Feb-2008	
141759	1960	KOT CHANDNA	SARGODHA	PB	3830134418699	MUHAMMAD WASIM S/O TAJ MUHAMMAD	MOHALLAH PEER FAZAL HUSS	LCY	19600009312501	PLS				PKR				199.57		5-May-2008	
141760	1960	KOT CHANDNA	SARGODHA	PB	3830118698176	MUHAMMAD ASIF KHAN S/O INAM GUL	MOH FIROZ KHEL VPO TOLAMA	LCY	19600009388201	PLS				PKR				3,712.97		31-Jul-2008	
141761	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640207501665	UMER DRAZ KHAN S/O ABDUL MUQEEM	CHAK 83/D P/O SAME DISTT PA	LCY	19620001920901	PLS				PKR				101.71		16-May-2008	
141762	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640207510167	HAKIM ALI S/O CHIRAGH DIN	CHAK NO 80/D P/O 83/D DISTT K	LCY	19620002394001	PLS				PKR				80.24		7-Jun-2008	
141763	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640278352115	AHMED ALI S/O M. FAZAL	CHAK CHAWANT TEH & DISTT K	LCY	19620002406501	PLS				PKR				12,237.69		4-Apr-2008	
141764	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3520279681165	MUHAMMAD RASHID S/O ABDUL RAHIM	CHIEF ENGINEER INSTRUMENT	LCY	19620002742601	PLS				PKR				318.88		26-Sep-2008	
141765	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208008179	ALI BAHADAR S/O MUHAMMAD ZUBAIR	CHAK NO.56/SP DISTT PAKPAT	LCY	19620002776501	PLS				PKR				7,632.03		17-Jun-2008	
141766	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640171574821	MUHAMMAD HUSSAIN S/O ALLAH DITTA	CHAK NO.89/D MALKA HANS PA	LCY	19620003012301	PLS				PKR				163.64		22-Aug-2008	
141767	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650208456067	RANA MAQBOOL HUSSAIN	CHAK 111/9-L JEHAN KHAN DIS	LCY	19620003043801	PLS				PKR				788.17		22-Aug-2008	
141768	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640238653343	AHMED YAR S/O WALA	CHAK 89/D P/O MALKA HANS DI	LCY	19620003298001	PLS				PKR				290.16		23-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141769	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640207477155	MANZOOR AHMED S/O SHAMAD DIN	CHAK GOBAND PUR P/O DAPHA	LCY	19620003306201	PLS				PKR				230.07		20-May-2008	
141770	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650244225645	MANZOOR S/O FARID	CHAK 82/D P/O 83/D TEH DISTT	LCY	19620003333401	PLS				PKR				688.84		23-Apr-2008	
141771	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640231102723	MIR MOHAMMAD S/O NOOR MOHD	CHAK NO 78/5 P/O SAME DISTT	LCY	19620003337701	PLS				PKR				98.77		6-Feb-2008	
141772	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640283953173	JEHANGIR S/O SAJWAR	CHAK 95/D P/O NOOR PUR TEH	LCY	19620003344801	PLS				PKR				732.76		22-Aug-2008	
141773	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650209744221	MOHD ADNAN TARIQ S/O MOHD TARIQ	JAIL ROAD HOUSE NO 535/BV1	LCY	19620003370101	PLS				PKR				13,955.31		16-Jul-2008	
141774	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640207869481	MUHAMMAD ASLAM S/O KHURSHID AHMAD	WAN DAL SINGH P/O MALKA HA	LCY	19620003406801	PLS				PKR				3,298.96		15-Apr-2008	
141775	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640281560973	SHAFIQUE AHMED	CHAK MANIWALA DAKHLI WAN	LCY	19620003564301	PLS				PKR				773.25		24-Jun-2008	
141776	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3110183030799	MUHAMMAD JAVAID	C/O.ITTEHAQ SUGER MILLS TE	LCY	19620003630101	PLS				PKR				3,110.33		2-Feb-2008	
141777	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650229002269	MUHAMMAD AFZAL	CHAK NO 14/ EB . P/O MALKA H	LCY	19620003651001	PLS				PKR				486.31		22-Aug-2008	
141778	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650212421245	MUHAMMAD NAWAZ	BASTI GANJ P/O HARPA HARRA	LCY	19620003655301	PLS				PKR				1,323.18		28-Mar-2008	
141779	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650126054255	AHMED ALI	CHAK 162/9.L SAHIWL	LCY	19620003675401	PLS				PKR				1,236.09		1-Sep-2008	
141780	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640240048841	MUHAMMAD ASHRIF	CHAK NO 76/D TEH&DISTT PAK	LCY	19620003688401	PLS				PKR				127.02		8-Aug-2008	
141781	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650208563399	MALIK KHUDA YAR	CHAK NO 112/9.L BUDH DHAKO	LCY	19620003700201	PLS				PKR				210.16		15-Sep-2008	
141782	1963	SHADI KHAN	MARDAN	PB	9140001352279	SALEEM KHAN	VILL MALLAN P/O WALIA DISTT	LCY	19630000228201	PLS				PKR				3,312.90		21-Apr-2008	
141783	1963	SHADI KHAN	MARDAN	PB	3710116231580	KHALIDA BIBI	VILLAGE WALIA P O SHADI KHA	LCY	19630000625701	PLS				PKR				259.59		7-Jun-2008	
141784	1963	SHADI KHAN	MARDAN	PB	9140003034351	SHAUKAT ALI KHAN	VILL TAJAK P/O RANGOO TEH H	LCY	19630000797901	PLS				PKR				2,746.56		21-May-2008	
141785	1963	SHADI KHAN	MARDAN	PB	3710116306786	MST KISHWAR SULTAN	VILLAGE WALIA P/O SHADI KHA	LCY	19630000915301	PLS				PKR				1,018.14		16-Jul-2008	
141786	1963	SHADI KHAN	MARDAN	PB	3710116520051	MR.MUHAMMAD DAUD S/O QALANDER KHN	V.P/O SIRKA TEH & DISTT ATTO	LCY	19630001067601	PLS				PKR				28,942.02		5-May-2008	
141787	1963	SHADI KHAN	MARDAN	PB	1530208875135	HAQ NAWAZ	VILLAGE MACHO TALASH P.O. J	LCY	19630001116801	PLS				PKR				1.81		1-Sep-2008	
141788	1963	SHADI KHAN	MARDAN	PB	3710167427354	MRS. MATLOOBA JAN	W/O HAQ NAWAZ VILLAGE WAL	LCY	19630001159401	PLS				PKR				511.99		7-Jun-2008	
141789	1963	SHADI KHAN	MARDAN	PB	3710116424792	FAROOQA JAN W/O AMBARAS KHAN	VILLAGE WALIA P O SHADI KHA	LCY	19630001162201	PLS				PKR				511.99		11-Jun-2008	
141790	1963	SHADI KHAN	MARDAN	PB	3710116309380	MRS. FAQIR JAN	D/O MUHAMMAD DIN VILLAGE V	LCY	19630001165701	PLS				PKR				5,062.98		10-Jun-2008	
141791	1963	SHADI KHAN	MARDAN	PB	3710196314605	P. P. E SHADI KHAN	C/O MUHAMMAD JAVED AGRI C	LCY	19630001215701	PLS				PKR				9,889.72		21-May-2007	
141792	1963	SHADI KHAN	MARDAN	PB	3710116462823	WALI MUHAMMAD& DARVESH JAN	VILLAGE FORMULI P/O FORMUL	LCY	19630001262301	PLS				PKR				585.50		12-Aug-2008	
141793	1963	SHADI KHAN	MARDAN	PB	0020380978216	N R S P DALAWAR ABAD	VILLAGE DALAWAR ABAD P O R	LCY	19630001280401	PLS				PKR				961.96		1-Sep-2008	
141794	1963	SHADI KHAN	MARDAN	PB	3710116651829	NASER HUSSAIN SHAH S/OM.HUSSAIN	V P O MANSAR CAMP TEH & DI	LCY	19630001304001	PLS				PKR				8.76		1-Sep-2008	
141795	1963	SHADI KHAN	MARDAN	PB	3710116920455	RAFAQAT ALI S/O LIAQUAT KHAN	132 K V GRAD STATION GONDA	LCY	19630001362701	PLS				PKR				188.58		3-Jul-2008	
141796	1963	SHADI KHAN	MARDAN	PB	3710179999973	MR. ANAR	S/O PIR SAEED VILLAGE & P. O	LCY	19630001391501	PLS				PKR				461.89		4-Jul-2008	
141797	1963	SHADI KHAN	MARDAN	PB	3710120022551	KUSSHAL KHAN	S/O AYUB MALIK MUHALLAH EI	LCY	19630001415101	PLS				PKR				2,514.17		8-Jan-2008	
141798	1963	SHADI KHAN	MARDAN	PB	3710116309384	MRS PARVEEN JAN	VILLAGE WALIA POST OFFICE S	LCY	19630001424901	PLS				PKR				1,099.69		23-Jun-2008	
141799	1963	SHADI KHAN	MARDAN	PB	3710116231468	MRS. MARINA JAN	VILLAGE WALIA POST OFFICE S	LCY	19630001425701	PLS				PKR				1,825.07		9-Jun-2008	
141800	1963	SHADI KHAN	MARDAN	PB	3710601092782	BIBI IFAT ZEHRA	W/O GUL HUSSAIN SHAH VILLA	LCY	19630001447401	PLS				PKR				334.05		23-Jun-2008	
141801	1963	SHADI KHAN	MARDAN	PB	3710116911207	SAKHBAR KHAN	S/O SHAH DAD VILLAGE AND P	LCY	19630001459601	PLS				PKR				213.28		1-Sep-2008	
141802	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740442138517	MR MUHAMMAD MOBBIN	S/O MUHAMMAD ASHRAF VILL	LCY	19680000112901	PLS				PKR				26,851.79		29-May-2008	
141803	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	0021532007547	MUKHNI JAN	VILL MOHRA ISWAL P/O KASHM	LCY	19680000357601	PLS				PKR				20,316.79		28-May-2008	
141804	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740447997986	MUSARAT NAZAR D/O NAZAR HUSSAIN	VILL BANDI P O RAWAT TEH MU	LCY	19680001278201	PLS				PKR				11,996.00		13-Sep-2008	
141805	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	1310108385148	MST.DILSHAD JAN W/O ALI MARDAN	VILLAGE KHAN KALAN P/O BAN	LCY	19680001373901	PLS				PKR				317.66		24-Jun-2008	
141806	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740496363624	MST ZUBIDA JAN W/O ABDUL AZIZ	VILL TAPA KER P/O JHIKA GALI	LCY	19680001563801	PLS				PKR				2,065.76		5-May-2008	
141807	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740476227861	MR BASHARAT HUSSAIN	S/O MUHAMMAD SHAFI P-C-H B	LCY	19680002196401	PLS				PKR				557.52		6-Sep-2008	
141808	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740529903929	SAJJAD AHMED S/O MUHAMMAD SULIMAN	P/C BHURBAN MURREE RAWAL	LCY	19680002455601	PLS				PKR				1,292.75		18-Mar-2008	
141809	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110458966318	BADSHAH NOOR SO MUHAMMAD RAHIM	VILLAGE KAMAR P.O. INAYAT K	LCY	19700000739201	PLS				PKR				349.91		8-Jan-2008	
141810	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110322929749	MUSHTAQ AHMAD	VILLAGE BAHEY CHINA INAYAT	LCY	19700000885401	PLS				PKR				0.01		23-Jul-2008	
141811	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110438064735	SHATAR KHAN S/O AMIR KHAN	SHAHTAR KHAN VILL GELAY TE	LCY	19700001001401	PLS				PKR				8,374.85		31-Mar-2008	
141812	1970	INAYAT KALAY	MARDAN	FCT/FATA	0025456147864	MOHD IBRAHIM JAN SO RAHIM JAN	VILLAGE SHARIF KHAN KHAR B	LCY	19700001083401	PLS				PKR				2,152.01		30-Jul-2008	
141813	1970	INAYAT KALAY	MARDAN	FCT/FATA	4220165650475	TOOR KHAN SO SAID AMIN JAN	VILLAGE THANGI P.O.INAYATKA	LCY	19700001153501	PLS				PKR				336.33		11-Jan-2008	
141814	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421627031	ABDUL SAMAD SO MISAL KHAN	SHOP NO.31,SHED NO. 1 NEW S	LCY	19700001354801	PLS				PKR				764.42		23-Apr-2008	
141815	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421763391	KHAN ZARIN	KHAN ZARIN VILLAGE BER KHA	LCY	19700001402101	PLS				PKR				4,841.13		9-Jun-2008	
141816	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110381022523	AKBER KHAN	AKBER KHAN MUHALLAH HAYA	LCY	19700001472901	PLS				PKR				396.54		4-Jul-2008	
141817	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110429920565	SULTAN ZEB	SULTANZEB VILLAGE INAMKHA	LCY	19700001480901	PLS				PKR				166.92		13-Feb-2008	
141818	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120357447273	MOHAMMAD SAEED SO KARAM DAD	VILL DHARIER P/O HOLAR AK	LCY	19710000520201	PLS				PKR				10,151.97		23-Jun-2008	
141819	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120321100389	GULZAR HUSSAIN M	SHABBIR AHMED G VILL DHARI	LCY	19710000760901	PLS				PKR				9,442.28		27-Aug-2008	
141820	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120335475875	MEHBOOB KHAN	VILL DHARIAR P/O HOLAR TEH	LCY	19710001020001	PLS				PKR				6,069.98		23-Jun-2008	
141821	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0070790307631	ISHFAQ AHMED S/O	VILL AND P/O TARALA TEHSIL S	LCY	19710001550301	PLS				PKR				5,874.67		23-Jun-2008	
141822	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0070728363433	MST.RESHAM JAN W/O PELWAN KHAN	VILL. ATRKORA P/O TARRLA SE	LCY	19710001711401	PLS				PKR				6,107.15		23-Jun-2008	
141823	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0070737229135	MST. MIR JAN W/O KHANI	VILL. PLUNG P/O HOLLAR TEH	LCY	19710001742901	PLS				PKR				12,632.50		23-Jun-2008	
141824	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0070727260767	KHAN MUHAMMAD W/O MUHAMMAD KHAN	VILL PANA P/O PANA TEH SEHN	LCY	19710001790101	PLS				PKR				5,989.13		23-Jun-2008	
141825	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120373592743	MR.MUHAMMAD ISHAQ S/O M.RAZAK	VILL & P/O KARAITOT TEH SEH	LCY	19710002072901	PLS				PKR				8,772.59		23-Jun-2008	
141826	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120398722476	RASHIDA BEGUM W/O M.AFSAR	VILL THOLI P/O HOLAR TEH SE	LCY	19710002422001	PLS				PKR				8,594.44		23-Jun-2008	
141827	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	0070790333877	RABIA BIBI & ZAHEER ABBAS	VILL ATCORA P/O HOLAR TEH S	LCY	19710002439301	PLS				PKR				10,537.77		23-Jun-2008	
141828	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120378400129	SHEIKH AHMAD S/O SIAN KHAN	VILL TARALA P/O TARALA TEH	LCY	19710002700501	PLS				PKR				342.01		8-Feb-2008	
141829	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8210382165357	MOHD SAGHIR S/O MOHD AKRAM	VILL DHARIER P/O HOLAR TEH	LCY	19710002707201	PLS				PKR				6,414.57		23-Jun-2008	
141830	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120320525906	REHMAT BEGUM W/O FAZAL HUSSAIN	VILL TARALA P/O TARALA TEH	LCY	19710002737901	PLS				PKR				8,286.28		27-Aug-2008	
141831	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120349757089	NASIR ARIF	VILL KARITOT P/O KARITOT TE	LCY	19710002745801	PLS				PKR				1,670.32		20-May-2008	
141832	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120316329405	MOHD KABIR S/O BURHAN KHAN	ATKORA P.O. TARALA TEH SEH	LCY	19710002847101	PLS				PKR				7,564.55		9-Jan-2008	
141833	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120389159855	SARDAR TAHIR ARIF	VILL KARITOT P/O KARITOT TE	LCY	19710002910501	PLS				PKR				17,707.12		20-Jun-2008	
141834	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	3740209527971	THAIR AKTHER	VILL DARYUT WARAS P/O KHUT	LCY	19710002923501	PLS				PKR				270.12		23-Jun-2008	
141835	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120302033965	MUHAMMAD AMIN	VILLAGE TANDAL POST OFFOC	LCY	19717100003801	PLS				PKR				279.39		19-Aug-2008	
141836	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120373367759	MUHAMMAD AFZAL KHAN	VILLTOHLI P.OATKORA TEHSEN	LCY	19717100009701	PLS				PKR				125.06		16-Aug-2008	
141837	1972	TASP, PANJGUR	QUETTA	BL	5230103236377	MOHAMMED JAVID	R/O VILLAGE TASP PANJGUR C	LCY	19720000153801	PLS				PKR				4,917.11		20-Sep-2008	
141838	1972	TASP, PANJGUR	QUETTA	BL	5230103190459	MOHAMMED JAN	R/O TASP DISTT PANJGUR C/O	LCY	19720000865001	PLS				PKR				4,686.39		21-May-2008	
141839	1972	TASP, PANJGUR	QUETTA	BL	0063193114167	MR. KHALIQ DAD S/O MURAD MOHD	R/O TASP SURCHIL C/O HAJI SA	LCY	19720000866901	PLS				PKR				134,337.90		7-Aug-2008	
141840	1972	TASP, PANJGUR	QUETTA	BL	5230109508315	MR NASIR ALI S/O SHER MOHAMMED	R/O VALLAGE ESSAI DISTT PAN	LCY	19720001002001	PLS				PKR				1,503.47		13-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141841	1972	TASP, PANJGUR	QUETTA	BL	5230118802489	MR NASIR ALI S/O ABDULLAH	R/O TASP DISTT PANJGUR C/O	LCY	19720001007001	PLS				PKR				3.34		23-Jun-2008	
141842	1972	TASP, PANJGUR	QUETTA	BL	5230103159859	MOHAMMED IDREES S/O A SAMAD	R/O VILLAGE KALAG DIST PANJ	LCY	19720001009701	PLS				PKR				725.22		21-Jun-2008	
141843	1972	TASP, PANJGUR	QUETTA	BL	5230103078455	HAZOOR BAKHSH	R/O TASP DISTT PANJGUR C/O	LCY	19720001012501	PLS				PKR				13.60		22-Mar-2008	
141844	1972	TASP, PANJGUR	QUETTA	BL	5230172614305	MOULA BAKHSH GHICHKI	R/O TASP DISTT PANJGUR C/O	LCY	19720001036901	PLS				PKR				217.69		3-Apr-2008	
141845	1972	TASP, PANJGUR	QUETTA	BL	5230103118921	MR RASHID ALI S/O KARIM JAN	R/O SARIKALAT TASP PANJGUR	LCY	19720001041301	PLS				PKR				8,956.51		2-Feb-2008	
141846	1972	TASP, PANJGUR	QUETTA	BL	5230195140887	NOOR AHMED S/O MURAD	R/O VALLAGE SHAPATAN CHE	LCY	19720001063001	PLS				PKR				15.35		21-Jul-2008	
141847	1972	TASP, PANJGUR	QUETTA	BL	5230189484497	MOHAMMED HASSAN	R/O SAEEDABAD TASP DIST PA	LCY	19720001118101	PLS				PKR				1,237.37		11-Jan-2008	
141848	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220134082449	SAUD IQBAL	HOUSE NO H 13 STREET 27 MO	LCY	19730000456801	PLS				PKR				791.27		12-Jan-2008	
141849	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250107480081	BASHARAT ALI	BLOCK 8 ROOM 3 PASMIC COL	LCY	19730001210701	PLS				PKR				0.73		12-Jan-2008	
141850	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220111704073	MUHAMMAD SHAFIQ	D 35 KHULDABAD LANDHI KARA	LCY	19730001358101	PLS				PKR				2,275.82		12-Jan-2008	
141851	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250135825005	MOHAMMAD SADIQ	HOUSE NO. A-22 203 STEEL TO	LCY	19730001526301	PLS				PKR				19,380.79		17-Apr-2008	
141852	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250115904863	SAFDAR HUSSAIN	A 521 GULSHAN E HADEED BIN	LCY	19730002153001	PLS				PKR				5,956.08		12-Jan-2008	
141853	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3740535140613	MUHAMMAD ALI	L-7 10 STEEL TOWN KARACHI	LCY	19730002478401	PLS				PKR				1,128.83		12-Jan-2008	
141854	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220164149025	IQBAL HUSSAIN SIDDIQUE J A	HOUSE NO.A-235 BLOCK-5 SAA	LCY	19730002480401	PLS				PKR				4,144.26		20-Jun-2008	
141855	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250115953051	S MUHAMAMD AFTAB ABIDI	HOUSE NO. R-232 BLOCK-A MIL	LCY	19730002551301	PLS				PKR				5,684.32		10-Jul-2008	
141856	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250165000555	MUHAMMAD NEAMATULLAH	99 3 BIHAR COLONY MASAN RO	LCY	19730002626501	PLS				PKR				4,197.21		28-Mar-2008	
141857	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4210123966391	UZAIR AHMED	C O FJFC FERTILIZER CO BIN Q	LCY	19730002894101	PLS				PKR				4,856.43		12-Jan-2008	
141858	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4130470209689	ABDUL QADIR	C O FJFC CO BIN QASIM KARA	LCY	19730002921601	PLS				PKR				410.52		12-Jan-2008	
141859	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220138594151	MOHAMMAD NASIR KHAN	F-85 DEFENCE VEW PHASE II K	LCY	19730002924001	PLS				PKR				2,350.01		7-Jan-2008	
141860	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3520271431621	RIZWAN AZIEZ	CO FJFC BIN QASIM KARACHI-5	LCY	19730003065501	PLS				PKR				938.09		12-Jan-2008	
141861	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4140963852741	MUHAMMAD NADEEM	STAFF ENGINEER BMR FFBL BI	LCY	19730003072001	PLS				PKR				1,717.66		10-Jul-2008	
141862	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220183042699	MUHAMMAD KAMRAN KHAN	FJFC BIN QASIM KARACHI	LCY	19730003189001	PLS				PKR				11,510.22		10-Jul-2008	
141863	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3740185530093	MUHAMMAD AKRAM	FJFC BIN QASIM KARACHI	LCY	19730003256701	PLS				PKR				464.17		12-Jan-2008	
141864	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4200003915435	FARAZ HARIS	FJFC BIN QASIM KARACHI	LCY	19730003337101	PLS				PKR				5,883.95		12-Jan-2008	
141865	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220122931635	TANVEER AHMED	C O FFBL UTILITY DEPARTMEN	LCY	19730003381901	PLS				PKR				0.35		1-Sep-2008	
141866	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250139323575	TUFAIL AHMED	ROOM NO 10 BOQ 1 OCEA FJFC	LCY	19730003382801	PLS				PKR				9,742.45		10-Jul-2008	
141867	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250167942389	RIZWAN AHMED MALIK	C O FJFC BIN QASIM KARACHI	LCY	19730003631401	PLS				PKR				12,050.28		10-Jul-2008	
141868	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4240128531235	SYED MUHAMMAD SABIR	FL-9, FLAT NO C-47 AL HAMRA	LCY	19730003653101	PLS				PKR				2,203.46		10-Jul-2008	
141869	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3740642463129	BASHIR MUHAMMAD	COEA 2 FFC JORDIN FERTILIZE	LCY	19730003718801	PLS				PKR				6,794.01		10-Jul-2008	
141870	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250114829489	ASIF RASHID	HOUSE NO.A-2854 GULSHAN-E	LCY	19730003734601	PLS				PKR				1,770.52		7-Jul-2008	
141871	1973	PAKISTAN STEEL MILL,	KARACHI	SD	31303455567337	SAIF ULLAH KHAN	C O M S FJFC BIN QASIM KARA	LCY	19730003829901	PLS				PKR				1,131.12		12-Jan-2008	
141872	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220102702355	MOHAMMAD BILLAL	HOUSE NO. 154 SECTOR 9 F NE	LCY	19730003947001	PLS				PKR				1,664.24		12-Jan-2008	
141873	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3510124752917	MUHAMMAD TARIQUE	ZAHEER ABAD COLONY CHANG	LCY	19730004038201	PLS				PKR				2,574.83		10-Jul-2008	
141874	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220106306987	WASEEM-UD-DIN JUNAIDI	L-136 NAFEES BUNGLOWS JINN	LCY	19730004127601	PLS				PKR				2,027.79		1-Sep-2008	
141875	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4410331907168	VAJHIA BUKHARI	FJFC TTC BIN QASIM KARACHI	LCY	19730004174901	PLS				PKR				8,089.72		4-Jul-2008	
141876	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3130324497757	TARIQ MAHMOOD	OCEA FJFC BIN QASIM KARACH	LCY	19730004181501	PLS				PKR				2,131.63		29-Aug-2008	
141877	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4230132262783	AHMED ALI WALI MUHAMMAD PIRVANI	HOUSE NO.11-G PLATINUM SO	LCY	19730004386501	PLS				PKR				8,511.65		10-Jul-2008	
141878	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220104261216	SADIA MOIN UD DIN	HOUSE NO.5 22 MODEL COLON	LCY	19730004436501	PLS				PKR				2,778.79		8-Mar-2008	
141879	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3460206611409	ABRAR HUSSAIN BAJWA	ROOM NO. 02 BOQ-2 OCEA FAL	LCY	19730004441701	PLS				PKR				243.04		26-Sep-2008	
141880	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3840321688331	SARFARAZ AHMED	HOUSE NO.C-382 STEEL TOWN	LCY	19730004573301	PLS				PKR				4,917.91		10-Jul-2008	
141881	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220131289459	AHMED ALI SHAH	H NO B 363 STEEL TOWN BIN Q	LCY	19730004973901	PLS				PKR				2,217.73		10-Jul-2008	
141882	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250147544495	SYED AMJAD ALI SHAH	H # A 12/205 STEEL TOWN BIN	LCY	19730005060801	PLS				PKR				135.66		10-Jul-2008	
141883	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3740502926407	MUHAMMAD OVAIS JAWED	CHAIRMAN HOUSE PAK.STEEL	LCY	19730005067501	PLS				PKR				1,988.27		20-Aug-2008	
141884	1973	PAKISTAN STEEL MILL,	KARACHI	SD	1620209227953	M ISMAIL KHAN	H NO A 914 G AHDEED PHASE 2	LCY	19730005083301	PLS				PKR				0.01		14-Jul-2008	
141885	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4540307990991	GHULAM SAEWAR	H NO C 78/14 STREET NO 4	LCY	19730005088401	PLS				PKR				0.36		13-Aug-2008	
141886	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250111326435	KHURRAM SHAHZAD	H NO D SECTOR 9/201 STEEL T	LCY	19730005089201	PLS				PKR				202.37		30-Sep-2008	
141887	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4530466965141	GHULAM RASOOL	PAKISTAN STEEL MILLS PSFCL	LCY	19730005096301	PLS				PKR				126.26		12-Jul-2008	
141888	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3440173423015	SYED ADNAN ALI	BLOCK NO A 20/206 STEEL TOV	LCY	19730005103701	PLS				PKR				130.69		14-Jul-2008	
141889	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4520883058003	MORE KHAN	PAK.STEEL MILL LIME SHOP RE	LCY	19737900005001	PLS				PKR				975.97		7-Jul-2008	
141890	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140212113239	MUHAMMAD AZIZ KHAN S/O AFIAT KHAN	VILL & P/O GAHKUCH BALA TEH	LCY	19740000066801	PLS				PKR				20.87		21-May-2008	
141891	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140212131441	MR GHANI KHAN S/O ABDULLAH KHAN	VILLAGE AISHI P/O GAHKUCH T	LCY	19740000074701	PLS				PKR				270.56		6-Feb-2008	
141892	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140221412109	MR HIMAT ALI SHAH S/O SABIR SHAH	VILLAGE JAPUKEY P/O SINGAL	LCY	19740000077101	PLS				PKR				557.01		5-Jun-2008	
141893	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140213785625	HUZRAT SHAH S/O GULBAHAR SHAH	VILLAGE JAPUKEY PO SINGAL	LCY	19740000095601	PLS				PKR				307.19		3-Mar-2008	
141894	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140243141005	MUSTAN SHAH	MUSTAN SHAH HOUSE VILLAG	LCY	19740000104601	PLS				PKR				80.94		18-Mar-2008	
141895	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140228901373	MUHAMMAD ZAMAN S/O SHUKOOR ALI	VILLAGE SINGAL TEHSIL PUNIA	LCY	19740000156401	PLS				PKR				980.81		12-May-2008	
141896	1974	SINGAL, GHIZER	ISLAMABAD	GB	7150117893675	SHARIF KHAN	VILLAGE SAKAR KOI PO GILGIT	LCY	19740000921001	PLS				PKR				14.97		17-May-2008	
141897	1974	SINGAL, GHIZER	ISLAMABAD	GB	7150162685201	MUHAMMAD JANAN	VILLAGE GULABPUR POST OFF	LCY	19740000925301	PLS				PKR				531.55		8-Apr-2008	
141898	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210210160321	GHULAM SHABIR SHAH	AGTL SAKHI SARWAR ROAD DE	LCY	19750000344601	PLS				PKR				1,919.32		16-Sep-2008	
141899	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	0030993639755	MUHAMMED BUX S/O KHALIL AHMED	GOVT INSTITUTE OF TECHNOL	LCY	19750001077201	PLS				PKR				30.61		25-Mar-2008	
141900	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3630292435867	ABDULLAH TAHER	BLOCH FLOOR MILLS SAHEWA	LCY	19750001138301	PLS				PKR				10.26		19-Sep-2008	
141901	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210285974745	KHUDA BUX	BANDOANI P/O MAMOORI D G K	LCY	19750001251401	PLS				PKR				7,755.22		12-May-2008	
141902	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210253210435	LIAQAT HAMEED	NIZAAM ABAD BLOCK#53 D G K	LCY	19750001272301	PLS				PKR				24,632.33		5-Jun-2008	
141903	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	0030993454536	MANZOOR HUSSAIN	BASTI CHUTTA KOH MOUZA DA	LCY	19750001539001	PLS				PKR				2,216.04		12-May-2008	
141904	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210295969611	GHULAM RASOOL WADANI	BASTI LAKHI GADAI GHARBI PO	LCY	19750001569701	PLS				PKR				21,111.03		10-Jun-2008	
141905	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3520167479295	SAIF UR REHMAN	BASTI DOUD WALA P/O GUGRA	LCY	19750001577601	PLS				PKR				1,015.90		29-Aug-2008	
141906	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210291661563	QAZI GHULAM SIDDIQUE	KHAN PUR QAZI WALA P/O SIKA	LCY	19750001582001	PLS				PKR				1,933.36		13-Aug-2008	
141907	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210242728231	ABDUL AZIZ KHAN	HOUSE#84/A BLOCK#1 D G KHA	LCY	19750001594201	PLS				PKR				1,489.12		12-Mar-2008	
141908	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210238977405	HANEEF AHMED	HOUSE#43 BLOCK#26 D G KHA	LCY	19750001607501	PLS				PKR				3,274.32		28-Jul-2008	
141909	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210241730903	MUHAMMAD ISMAIL	CHAH HOUZ WALA MOUZA RAK	LCY	19750001625701	PLS				PKR				677.48		10-Jul-2008	
141910	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210263761861	DR. MUHAMMAD SAEED SHAKIR	HOUSE#82 BLOCK#40 D G KHA	LCY	19750001636301	PLS				PKR				496.49		30-Sep-2008	
141911	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210270961157	MUHAMMAD HANEEF	HOUSE#82 BLOCK#40 D G KHA	LCY	19750001642601	PLS				PKR				221.64		30-Sep-2008	
141912	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210208149633	SHAN	FIDAK CLOLNY NEAR BLOCK#3	LCY	19750001644201	PLS				PKR				19.15		8-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141913	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210279630085	ABDUL AZIZ S/O MUHAMMAD SAEED	BASTI ARIAN DHAR OPPLA POS	LCY	19750001648501	PLS				PKR				20,467.95		9-Jul-2008	
141914	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	0320391110917	ABDUL RAUF	WARD#3 P/O KOT ADDU TEH. K	LCY	19750001658001	PLS				PKR				3,677.25		3-Apr-2008	
141915	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210225858025	MEHBOOB HUSSAIN	BAST KHAGI WALA P/O SHADU	LCY	19750001663501	PLS				PKR				57,530.63		8-Apr-2008	
141916	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3230472421431	KHADIM HUSSAIN	BASTI DAD GHULAM SARANI P/	LCY	19750001703501	PLS				PKR				1,745.15		7-May-2008	
141917	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210260130471	MUHAMMAD AMEEN	BASTI ARIEN DARH OPLA P/O K	LCY	19750001704801	PLS				PKR				934.97		1-Feb-2008	
141918	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3230357527747	ABDULKAREEM	BASTI AWAN MOUZA CHAN WA	LCY	19750001706401	PLS				PKR				134.84		16-Jul-2008	
141919	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3230416073747	RANA LIAQUAT ALI	DERA HAIBAT P/O RANGPUR T	LCY	19750001714301	PLS				PKR				8,552.19		22-Apr-2008	
141920	1977	SULO, TURBAT	QUETTA	BL	5220155240901	MOHD UMER S/O SUHRAB	R/O ALANDOORBULEDA TEHSI	LCY	19770000272601	PLS				PKR				35,604.59		29-Mar-2008	
141921	1977	SULO, TURBAT	QUETTA	BL	4240167492757	MR. QASIM	C/O NAGUMAN SHOPKEEPER G	LCY	19770000329301	PLS				PKR				37,858.02		3-Jan-2008	
141922	1977	SULO, TURBAT	QUETTA	BL	5220113587487	PTSMC P/SCHOOL KOSHK	KOSHK BULEDA TEHSIL BULED	LCY	19770000555101	PLS				PKR				548.91		7-May-2008	
141923	1977	SULO, TURBAT	QUETTA	BL	5220113201438	PTSMC GGPS MASHRIQI KOSHK	G/P/SCHOOL KOSHK TEHSIL BU	LCY	19770000585801	PLS				PKR				180.40		7-May-2008	
141924	1977	SULO, TURBAT	QUETTA	BL	5220177852481	SARFRAZ &LUQMAN	R/OSULO TEHSIL BULEDA DIST	LCY	19770000644501	PLS				PKR				3,555.69		19-May-2008	
141925	1977	SULO, TURBAT	QUETTA	BL	5220186547487	MOHD YAQOOB	GOVT PRIMARY SCHOOL CHIB	LCY	19770000953401	PLS				PKR				1,038.92		23-Jun-2008	
141926	1977	SULO, TURBAT	QUETTA	BL	5220128219761	ABBAS S/O JUMMA	HAJI JAHANDIR SHOPKEEPER	LCY	19770000961301	PLS				PKR				138.50		23-Jan-2008	
141927	1977	SULO, TURBAT	QUETTA	BL	5220309888741	GHOUS BUX S/OMIRZA	R/O SHAPOK TEHSIL TURBAT D	LCY	19770001007901	PLS				PKR				150.45		15-Sep-2008	
141928	1977	SULO, TURBAT	QUETTA	BL	5220309830818	BASHIR AHMED S/O AHMED	R/O SHAPOK TEHSIL TURBAT D	LCY	19770001009501	PLS				PKR				16.22		19-May-2008	
141929	1977	SULO, TURBAT	QUETTA	BL	5220181930577	MOHAMMD IBRAHIM S/O EDDU	R/O BIT TEHSIL BULIDA DISTT H	LCY	19770001019001	PLS				PKR				6.55		5-Mar-2008	
141930	1977	SULO, TURBAT	QUETTA	BL	5220113188532	P T S M C /G/P/S/DAD MOHD MOHLAH BI	R/O BIT TEHSIL BULIDA DISTT H	LCY	19770001039101	PLS				PKR				1,164.02		2-Feb-2008	
141931	1977	SULO, TURBAT	QUETTA	BL	5220113581521	PTSMC G/B/P/S/JORKANELLAHIMAHLLAH C	R/O CHIB TEHSIL BULIDA DISTT	LCY	19770001042001	PLS				PKR				76.08		7-May-2008	
141932	1977	SULO, TURBAT	QUETTA	BL	5220113564913	PT S M C B/P/S/TAPALOO	R/O NAAG ZAMURAN TEHSIL BU	LCY	19770001045401	PLS				PKR				582.72		7-May-2008	
141933	1977	SULO, TURBAT	QUETTA	BL	5220113575559	PTSMC G/P/S DARPAKAN ZAMURAN	R/O DARAPKAN ZAMURAN TEH	LCY	19770001055301	PLS				PKR				851.13		7-May-2008	
141934	1977	SULO, TURBAT	QUETTA	BL	5220113562649	CO DAROO BAZAR KOSHK	POST OFFICE BIT BULEDA TEH	LCY	19770001056801	PLS				PKR				13.48		16-Jul-2008	
141935	1977	SULO, TURBAT	QUETTA	BL	5220309877223	PTSMC G/P/S GARAY BUN ZAMURAN	R/OGARAY BUN TEHSIL BULIDA	LCY	19770001059201	PLS				PKR				814.05		2-Feb-2008	
141936	1977	SULO, TURBAT	QUETTA	BL	5220159049789	PTSMCG/P/S NIWANO ZAMURAN	R/O NAWANO ZAMURAN TEHSI	LCY	19770001075001	PLS				PKR				115.30		7-May-2008	
141937	1977	SULO, TURBAT	QUETTA	BL	5220179873441	CO ABDUL WAHID MEHLLAH MEHNAZ(F)	POST OFFICE MEHNAZ TEHSIL	LCY	19770001107401	PLS				PKR				4,714.94		23-Feb-2008	
141938	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3710186796597	MAHTAB SHSHEEN	HOSTEL NO.6 ROOM NO.64 GIK	LCY	19790001406701	PLS				PKR				3,689.09		15-Jul-2008	
141939	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520105238627	MOHSIN MANSOOR	HOSTEL NO.4 ROOM NO.64 GIK	LCY	19790001433901	PLS				PKR				72.84		13-Feb-2008	
141940	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	0405865782564	AZAA GOHAR	HOUSE NO.54 D.H.A. LAHORE	LCY	19790001486001	PLS				PKR				107.96		7-Mar-2008	
141941	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520209128823	ALI MUSHTAQ	HOSTEL NO.8 ROOM NO.35 GIK	LCY	19790001492301	PLS				PKR				217.74		22-Feb-2008	
141942	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1620261190921	MUKHTASARUL ISLAM	C/O CENTRAL HVAC GIK INSTT	LCY	19790001526501	PLS				PKR				6.46		1-Aug-2008	
141943	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1620209269527	IJAZ ALI SHAH	MOHALLAH KARA KHAIL VPO S	LCY	19790001534401	PLS				PKR				202.12		13-Jun-2008	
141944	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4220194502437	SAJID ALI	ROOM NO.98 HOSTEL NO.5 GIK	LCY	19790001632501	PLS				PKR				3,802.85		3-Jun-2008	
141945	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1730177077253	PEER KHUMARI SHAH	C/O POWER HOUSE TARBELA I	LCY	19790001652601	PLS				PKR				182.49		26-Aug-2008	
141946	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740558718742	MUNEEBA KIBRYA	ROOM NO.14 HOSTEL NO.7 GIK	LCY	19790001664801	PLS				PKR				73.70		31-May-2008	
141947	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4200056458427	SAAD SAJID HASHMI	HOSTEL 8 ROOM NO.72-B GIKI	LCY	19790001685701	PLS				PKR				105.67		14-Jul-2008	
141948	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1730115848841	NISAR AHMAD	PRINCIPAL GIKI TOPI HOUSE N	LCY	19790001695201	PLS				PKR				20,983.43		16-Feb-2008	
141949	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3310061742575	KASHIF RAZA	G 33 F M M E GIKI TOPI E 3/9 GI	LCY	19790001705001	PLS				PKR				48.54		12-Apr-2008	
141950	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740511228695	MANZOOR HUSSAIN KHAN	H. NO. C-17 GIK INSTITUTE TOP	LCY	19797900003801	PLS				PKR				241,850.94		26-Feb-2008	
141951	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110192489461	AZIZ AHMED	ASSISTANT REGISTRAR SUPR	LCY	19820000066101	PLS				PKR				0.01		29-Aug-2007	
141952	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	1310108572441	SHEIKH MUHAMAMD AMIN	ASSISTANT REGISTRAR H.R SU	LCY	19820000125901	PLS				PKR				8,357.79		6-Jun-2007	
141953	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110117941979	ALTAF AHMED	HOUSE NO. 12/555 MUHALLA C	LCY	19820000641301	PLS				PKR				0.23		12-Jul-2008	
141954	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110119008108	KANWAL MAJEED D O ABDUL MAJEED.	QTR NO 139-B G-6 1-1 ISLAMAB	LCY	19820001613801	PLS				PKR				0.01		20-Aug-2008	
141955	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110119663221	MUHAMMAD BUKHSH S O FATEH KHAN	ASSISTANT FEDERAL SHARIAT	LCY	19820002012001	PLS				PKR				34,195.81		31-Mar-2007	
141956	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3520222010123	MUHAMMAD ANWAR SIPRA MRS BUSHRA AN	SIPRA LAW CHAMBER, 1-TURN	LCY	19820002064401	PLS				PKR				3,775.62		2-Jul-2008	
141957	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3740506202993	SHAKIR HUSSSAIN S O AMJAD HUSSAIN	HOUSE NO 1490 ST 46 11 ALLA	LCY	19820002110101	PLS				PKR				1,445.74		11-Sep-2008	
141958	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110107873183	MIRZA SAFDAR JANG MIRZA FAISAL BA	H.NO.129.MODAL TOWN HUMA	LCY	19820002374101	PLS				PKR				16,043.27		10-Mar-2008	
141959	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3520017507045	HAMMAD YUNUS S O OWAIS YUNUS	SENIOR BUSINESS ANALYST A	LCY	19820002504801	PLS				PKR				360.76		26-Sep-2008	
141960	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3520278936871	FARHAT KHAN	J.S. ELECTION COMMISSION IS	LCY	19820002745201	PLS				PKR				14,241.75		3-Dec-2007	
141961	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3830210964191	MUHAMMAD HAYAT	PA TO MEMEBER CBR CONSIT	LCY	19820002785401	PLS				PKR				533.43		30-Aug-2008	
141962	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110172650061	SYED ASAD ABBAS	PAKISTAN LAW COMMISSION S	LCY	19820006003101	PLS				PKR				1,730.15		3-Jul-2007	
141963	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3740503941593	MALIK ASHIQ ELAHI	RESERCH OFFICER law AND JU	LCY	19827000047801	PLS				PKR				274.46		19-Mar-2008	
141964	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110118868427	ABDUL QAYYUM S/O RASID AHMED SIDIQI	HOUSE NO 412 ST 8, G-10/2, ISL	LCY	19827000061501	PLS				PKR				2,382.91		6-Feb-2008	
141965	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3440299305327	MUHAMMAD ASLAM S O LAL KHAN 3328	CONSTABLE ISLAMABAD POLIC	LCY	19827900009301	PLS				PKR				519,135.82		23-Aug-2008	
141966	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	8120211603686	MRS ZAREEN BEGUM W/O ABDUL AZIZ	C/O SARDAR MUHAMMAD SIDD	LCY	19827900035501	PLS				PKR				0.01		12-Sep-2008	
141967	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440388679159	MUHAMMAD ANAR S/O	SAEE MUHAMMAD VILL P/O BH	LCY	19890000311001	PLS				PKR				404.89		19-Aug-2008	
141968	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318424934	RASHIDA BEGUM W/O MUHAMMAD AZAM	VILL P/O MAGHO PINDI TEH PH	LCY	19890000558401	PLS				PKR				379.03		5-May-2008	
141969	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318662281	SHAHBAZ AHMAD S/O MUHAMMAD HAYAT	VILL PO RAIKY TEH PHALIA DIS	LCY	19890000904301	PLS				PKR				20,619.10		19-Apr-2008	
141970	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440385181128	AISHA BIBI W/O MUHAMMAD SHAFI	MOHALA MEHMAN PHALIA TEH	LCY	19890001025101	PLS				PKR				11,361.85		17-Mar-2008	
141971	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318743031	ANSAR AYUB AHMAD S/O MOHD ROSHAN	VILL P/O DOGHAL TEH. PHALIA	LCY	19890001350901	PLS				PKR				1.41		4-Aug-2008	
141972	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440278309130	RAJAN BIBI W/O SHAH MUHAMMAD	VILL P/O DOUGHAL TEH PHALIA	LCY	19890001533701	PLS				PKR				180.14		7-Jun-2008	
141973	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440333398832	BAGH BHARI W/O REHMAT	VILL P/O DOUGHAL TEH PHALIA	LCY	19890001534501	PLS				PKR				1.23		4-Aug-2008	
141974	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319082223	NOORANI MASJID MIAN ABDUL WALI	MOH.MUGHAL PURA PHALIA TE	LCY	19890001800801	PLS				PKR				576.97		3-Jul-2008	
141975	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440280074281	QAZI MUHAMMAD DAWOOD	S/O ABDUL WAHID VILL MUJAH	LCY	19890001856401	PLS				PKR				15,278.75		20-Aug-2008	
141976	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440339848718	ILYAS S/O GHULAM HUSSAIN	C/O SAQIB KARYANA STORE M	LCY	19890002198601	PLS				PKR				552.67		3-Jul-2008	
141977	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440364601499	AURANG ZEB S/O MOHD DIN	VILL KOT REHMSHAH P/O HELA	LCY	19890002589801	PLS				PKR				823.14		21-Feb-2008	
141978	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318728491	RASHID AHMAD S/O ABDULLAH	VPO PINDI MUGHO PHALIA TEH	LCY	19890002600801	PLS				PKR				3,118.96		11-Aug-2008	
141979	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440341356932	MOHAMMAD BIBI W/O KHUSHI MOHD	VILL P/O AGROYA TEH PHALIA	LCY	19890002752901	PLS				PKR				290.25		28-May-2008	
141980	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440369142598	MRS IRSHAD BIBI W/O GHULAM HAIDER	VILL & P/O AGROYA TEH PHALI	LCY	19890002762401	PLS				PKR				342.00		27-May-2008	
141981	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318710398	SHAFIA BEGUM W/O MUHAMMAD BOOTA	VILL DUGHAL P/O PHALIA TEH	LCY	19890002800201	PLS				PKR				461.24		17-Jun-2008	
141982	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318279162	MRS BASHIRAN BIBI WD/O	MUHAMMAD KHAN VILL & P/O A	LCY	19890002844701	PLS				PKR				377.31		29-May-2008	
141983	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3310073272115	MUHAMMAD ASGHAR S/O	MUHAMMAD KHADIM PHALIA S	LCY	19890003679401	PLS				PKR				502.10		9-Jan-2008	
141984	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440216301333	NADIR KHAN S/O MUHAMMAD DIN	VILL P/O KADHAR TEH &DISTT	LCY	19890004370301	PLS				PKR				918.69		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
141985	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318867123	GHULAM RASOOL S/O SHER MUHAMMAD	VILL& P/O DHARAKAN KHURD T	LCY	19890004457701	PLS				PKR				62,240.25		19-May-2008	
141986	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440364454873	MAZHER IQBAL TARAR S/O	MIHR MUHAMMAD TARAR VILL	LCY	19890004645001	PLS				PKR				6,398.11		22-Sep-2008	
141987	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319044285	SHAHID IMRAN S/O NAZIR AHMED	VILL RATOW P/O BAHIRY TEH P	LCY	19890004757901	PLS				PKR				864.05		22-Jul-2008	
141988	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440367458081	KHIZAR HAYAT S/O SHERA	VILL& P/O KAILOW TEH PHALIA	LCY	19890005075701	PLS				PKR				1,851.56		18-Aug-2008	
141989	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440393722055	MUDUSAR IJAZ S/O IJAZ AHMED	MOHALA MUGHAL PURA PHALI	LCY	19890005087901	PLS				PKR				13,208.80		8-Apr-2008	
141990	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440238906171	MUHAMMAD IQBAL S/O AHMED KHAN	VILL& P/O KADHAR TEH & DIST	LCY	19890005154501	PLS				PKR				345.45		7-Jul-2008	
141991	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440252458948	RAJAN BIBI W/O AHMED KHAN	VILL & P/O KADHAR TEH & DIST	LCY	19890005155301	PLS				PKR				345.45		7-Jul-2008	
141992	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318296746	ASMAT BIBI W/O MUHAMMAD ASHRAF	VILL BHAGAT P/O DHEREKAN K	LCY	19890005170301	PLS				PKR				62.78		4-Feb-2008	
141993	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440369516923	RIASAT ALI	VILL BAHO P/O AGROYA TEH P	LCY	19890005217501	PLS				PKR				341.29		21-May-2008	
141994	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318475089	MUHAMMAD YAR S/O	MUHAMMAD SALEHON VILL & P	LCY	19890005218301	PLS				PKR				67.97		21-May-2008	
141995	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318621794	IRSHAD BEGUM W/O ASHFAQ AHMAD	VILL TAKHAT MAHAL P/O SAIDA	LCY	19890005225401	PLS				PKR				3,684.71		30-Aug-2008	
141996	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318929821	MUHAMMAD ASHRAFS/O MUHAMMAD KHAN	VILL CHANI P/O PHALIA DISTT M	LCY	19890005257701	PLS				PKR				527.84		22-Sep-2008	
141997	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318689985	SAIF ULLAH S/O SARDAR KHAN	VILL& P/O PINDI LALA TEH PHA	LCY	19890005358201	PLS				PKR				376.81		16-Jun-2008	
141998	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440216610555	MUHAMMAD ALI S/O JALAL DIN	VILL & P/O KADHARSHARIF TEH	LCY	19890005359001	PLS				PKR				390.06		8-Jul-2008	
141999	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440216301633	SABIR HUSSAIN S/O NADIR ALI	VILL& P/O KADHAR TEH& DIST	LCY	19890005361001	PLS				PKR				465.27		9-Jul-2008	
142000	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440220365236	AMINA BIBI W/O MUHAMMAD ALI	VILL KAKKA P/O KADHAR TEH7	LCY	19890005370801	PLS				PKR				414.29		3-Jun-2008	
142001	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440332109459	MUHAMMAD ABBAS & SAMINA	VILL & P/O DHAUL RANJHA TEH	LCY	19890006094401	PLS				PKR				3,979.92		29-May-2008	
142002	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318218978	RUBINA KHANIM W/O	MUHAMMAD ASIF RAZA MOHAL	LCY	19890006095201	PLS				PKR				4,859.78		25-Aug-2008	
142003	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440371138207	QAMAR ZAMAN S/O NAZAR MUHAMMAD	VILL SARANG P/O AGROYA TEH	LCY	19890006134901	PLS				PKR				7,665.59		16-Apr-2008	
142004	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318817677	MUHAMMAD NAWAZ S/O MIRZA KHAN	MOHALA MEHMAN FAISAL MAS	LCY	19890006135701	PLS				PKR				1,995.49		29-Jul-2008	
142005	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440210641057	BHADAR S/O ALI MUHAMMAD	VILL KAKA P/O KADHAR TEH &	LCY	19890006145201	PLS				PKR				292.25		2-Jun-2008	
142006	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440259031298	AMINA BIBI W/O MUHAMMAD ALI	VILL KAKA P/O KADHAR TEH &	LCY	19890006146001	PLS				PKR				376.43		11-Mar-2008	
142007	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440283779501	RASHID AHMED S/O ALI MUHAMMAD	VILL KAKA P/O KADHAR TEH &	LCY	19890006147901	PLS				PKR				385.34		11-Mar-2008	
142008	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440337624895	UMAR HAYAT S/O GHULAM RASOOL	VILLAGE DHABOLA P/O AUGRO	LCY	19890006174001	PLS				PKR				753.56		4-Aug-2008	
142009	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319552887	UMAR HAYAT S/O MUHAMMAD HUSSAIN	VILLAGE & P/O GHANIAN TEH P	LCY	19890006183801	PLS				PKR				170.92		12-Apr-2008	
142010	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319396939	ROSHNI CITIZEN COMMUNITY BOARD JT	PHALIA BOOTA VILL& P/O PHA	LCY	19890006188901	PLS				PKR				9,285.09		4-Aug-2008	
142011	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318822645	RASHID AHMED	S/O WALI MUHAMMAD MOHALA	LCY	19890006197601	PLS				PKR				1,038.71		7-Aug-2008	
142012	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318538585	DOST MUHAMMAD S/O GHULAM HAIDER	VILLAGE DADAY P/O SEERAY T	LCY	19890006234601	PLS				PKR				1,227.22		13-Aug-2008	
142013	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440254025931	DHALA S/O KARAM DIN	VILLAGE KAKA P/O KADHAR TE	LCY	19890006241701	PLS				PKR				547.16		11-Mar-2008	
142014	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318486488	SURIA BIBI W/O GHULAM RASOOL	VILLAGE & P/O SAIDA SHRIEF T	LCY	19890006252001	PLS				PKR				325.37		12-Jul-2008	
142015	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440379866515	ARSHAD MEHMOOD S/O	NAZAR MUHAMMAD MOHALLA	LCY	19890006262601	PLS				PKR				664.38		23-Feb-2008	
142016	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440392861280	SAKEENA BIBIW/D MUHAMMAD RAFIQ	MUHALLA KEEMAN PHALIA TEH	LCY	19890006265001	PLS				PKR				1,539.43		10-Mar-2008	
142017	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318474619	MUHAMMAD LATIF S/O IMAM DIN	VILL & P/O GHANIAN TEH PHAL	LCY	19890006291401	PLS				PKR				1,128.92		7-Apr-2008	
142018	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318040886	SARDARAN BEGUM W/O MUHAMMAD SHAFI	VILL. & P/O SAIDA SHARIF TEH.	LCY	19890006312601	PLS				PKR				324.77		9-Jul-2008	
142019	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440346802866	SARDARAN BIBIW/O MUHAMMAD SALEHON	VILL. MUGHO PINDI P/O PHALIA	LCY	19890006321301	PLS				PKR				290.99		6-May-2008	
142020	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319112357	MUHAMMAD AKRAM S/O NAZAR MUHAMMAD	VILL. MUGHO PINDI P/O PHALIA	LCY	19890006326401	PLS				PKR				378.62		19-May-2008	
142021	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440396215632	RASOOLAN	VILL & P/O DHAUL RANJHA TEH	LCY	19890070349701	PLS				PKR				11,723.29		11-Aug-2008	
142022	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440315134211	MUHAMMAD NAWAZ	C/O ARSHAD MEHMOOD S/OGH	LCY	19890070364701	PLS				PKR				1,291.92		28-Feb-2008	
142023	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319148659	MUHAMMAD LATIF	MOHALLAH SADIQAKBER P/O H	LCY	19890070365501	PLS				PKR				17,330.99		11-Aug-2008	
142024	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440323257864	MEHAR BIBI	VILL & P/O BHAGIT KALAN TEH	LCY	19897100001001	PLS				PKR				283.73		17-Jul-2008	
142025	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440345892623	MUHAMMAD AFZAL	VILL THATTA KHAN MUHAMMA	LCY	19897100001901	PLS				PKR				51.24		24-Mar-2008	
142026	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440140095521	MUHAMMAD ANWAR	VPO.BUSAL SUKKHA TEH.MALA	LCY	19897100002001	PLS				PKR				101.50		4-Aug-2008	
142027	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440303853973	MUHAMMAD SHARIF	VILL BAHO MANGA P/O AGROY	LCY	19897100003401	PLS				PKR				217.45		28-May-2008	
142028	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318470561	MUHAMMAD MEHDI	VILL& P/O DHAREKAN KALAN T	LCY	19897100010201	PLS				PKR				1,039.56		30-Apr-2008	
142029	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440291249082	SADIA SHAEEN	VILL. P.O KADHAR TEH. MANDI	LCY	19897100012101	PLS				PKR				2,541.21		15-Mar-2008	
142030	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440317981398	MUMTAZ BIBI	VILL & P/O BAHO TEH PHALIA D	LCY	19897100012701	PLS				PKR				308.80		22-May-2008	
142031	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440289239105	NAZIR AHMED	VILL KAKA P/O KADHAR TEH P	LCY	19897100015101	PLS				PKR				470.69		30-May-2008	
142032	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319053555	ZUBAIR AHMED	VILL DOUGHAL P/O PHALIA TEH	LCY	19897100016101	PLS				PKR				559.09		18-Jun-2008	
142033	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440216252803	ZULFIQAR ALI	MOHALLAH DARA SALAM P/O K	LCY	19897100016301	PLS				PKR				393.01		3-Jul-2008	
142034	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318625980	ALLAH RAKHEE	VILL & P/O DHERKAN KALAN TE	LCY	19897100016701	PLS				PKR				341.30		5-Jan-2008	
142035	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440351827200	SARDARAN BIBI	VILL & P/O AGROYA TEH PHALI	LCY	19897100017101	PLS				PKR				341.90		29-May-2008	
142036	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440317979590	SAKEENA BEGUM	VILL & P/O AGROYA TEH PHALI	LCY	19897100018801	PLS				PKR				385.32		29-May-2008	
142037	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3420275005641	MEHBOOB ALI & NASEEM AKHTAR	C/O GHULAM HUSSAIN KHOKHA	LCY	19897100034501	PLS				PKR				46,756.90		11-Jun-2008	
142038	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440353997831	ZAKA ULLAH	MOHALLAH KEMAN PHALIA NE	LCY	19897100039801	PLS				PKR				1,772.91		4-Jan-2008	
142039	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440296039523	RIAZ AHMED & ADIL WASEEM	VILL & P/O KADHER TEH & DIST	LCY	19897100041201	PLS				PKR				7,444.42		26-Feb-2008	
142040	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440382976207	GHULAM ABBAS	VILL & P/O BAHRY TEH PHALIA	LCY	19897100042001	PLS				PKR				867.48		21-Jul-2008	
142041	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318629738	RABBIA NASIR	NEAR SHAMILI MASJAD PHALIA	LCY	19897100042601	PLS				PKR				1,052.34		9-Aug-2008	
142042	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318285102	BUSHRA IQBAL	VILL THATTI BAWA P/O MAKEN	LCY	19897900018101	PLS				PKR				62,141.66		15-Aug-2008	
142043	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440317894255	IRFAN ARSHAD	NEAR GOVT GIRLS MIDDLE SC	LCY	19897900031101	PLS				PKR				1,659.69		3-Apr-2008	
142044	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3420141584561	SYED MUNIR HUSSAIN	MUHAMMAD SHAH DERA SHAN	LCY	19897900033601	PLS				PKR				1,018.59		29-Sep-2008	
142045	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319406747	KHAN MUHAMMAD	VILL CHAK MEERAK P/O & TEH	LCY	19897900035101	PLS				PKR				301.52		16-Aug-2008	
142046	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440355154039	ZULIFQAR & RUBINA	VILL& P/O GHANIAN TEH. PHAL	LCY	19897900037801	PLS				PKR				3,687.43		26-May-2008	
142047	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440305299987	MUHAMMAD SHAFIE	VILL DADAY P/O SEERAY TEH P	LCY	19897900060901	PLS				PKR				101.02		24-Jun-2008	
142048	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440336932659	NADEEM AHMAD	PHALIA KEEMAN NEAR FALKON	LCY	19897900063701	PLS				PKR				3,081.11		21-Aug-2008	
142049	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440234226366	AZAD BEGUM	MUJAHID ABAD KAKKA P/O KAD	LCY	19897900064901	PLS				PKR				1,618.26		24-Jun-2008	
142050	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440323349327	JAHANZEB PALL	PALL MOHALLAH KEEMAN PHA	LCY	19897900068401	PLS				PKR				375,418.75		18-Sep-2008	
142051	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440326552569	SHER MUHAMMAD	VILL & P/O MAKAN TEHSIL PHA	LCY	19897900068701	PLS				PKR				747.75		16-Aug-2008	
142052	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440379884529	MUHAMMAD ARIFf	NEAR BUSS STAND PHALIA TEH	LCY	19897900073201	PLS				PKR				0.01		19-Jul-2008	
142053	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319456633	MANZOOR HUSSAIN	VILL & P/O DHAUL RANJHA TEH	LCY	19897900082101	PLS				PKR				125.60		15-Aug-2008	
142054	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319391203	PERVEZ AHMAD	RANJHA VILL & P/O BHINDER K	LCY	19897900083301	PLS				PKR				124.40		21-Aug-2008	
142055	1990	Civil Lines Jhelum	JHELUM	PB	9140002997322	MST AMANA BIBI	19 CLARENDON ROAD MANCH	LCY	19900008717301	PLS				PKR				512,223.29		15-Mar-2007	
142056	1990	Civil Lines Jhelum	JHELUM	PB	3730150345296	MRS FATIMA BI W/O ARUANG ZEB	VILLAGE CHITTAN POST OFICE	LCY	19900019151301	PLS				PKR				76,350.55		29-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142057	1990	Civil Lines Jhelum	JHELUM	PB	3730122895202	ZOHRA BEGUM	H-NO BXII 3R.14.24 MOHALLAH	LCY	19900021043701	PLS				PKR				3.42		8-Apr-2008	
142058	1990	Civil Lines Jhelum	JHELUM	PB	37301348165594	MST INAYAT BEGUM	VILL KHURD P/O KHAS TEH/DIS	LCY	19900022125401	PLS				PKR				23,317.08		24-Apr-2008	
142059	1990	Civil Lines Jhelum	JHELUM	PB	3730128931064	MST NASREEN AKHTAR D/O	VILL & P/O DHOKE JUMMA JHE	LCY	19900023574701	PLS				PKR				19,878.18		9-Sep-2008	
142060	1990	Civil Lines Jhelum	JHELUM	PB	91509012460 50	MRS SHAKIM AKHTAR W/O	HAJI MEHRBAN ROAD CIVIL LIN	LCY	19900026598401	PLS				PKR				76,515.90		1-Feb-2007	
142061	1990	Civil Lines Jhelum	JHELUM	PB	3730142643486	MRS ANWAR BEGUM W/O	H/NO B 120/5 GALI MEHAR ABD	LCY	19900027871201	PLS				PKR				14,986.44		6-Sep-2007	
142062	1990	Civil Lines Jhelum	JHELUM	PB	37301211476998	ANAYAT BEGUM W/O SULTAN AHMAD C/O	MALIK MOHAMMAD ASGHAR DI	LCY	19900028891801	PLS				PKR				7,664.34		23-Aug-2007	
142063	1990	Civil Lines Jhelum	JHELUM	PB	0022838291804	MST MUMTAZ BEGUM W/O GUL NAWAZ	VILLAGE RASHID PUR POST OF	LCY	19900028998201	PLS				PKR				143,983.06		8-Jan-2008	
142064	1990	Civil Lines Jhelum	JHELUM	PB	3730122771836	MST ZAIB UN NISA	C/O MISTRY BASHIR AHMED H.	LCY	19900029073101	PLS				PKR				7,732.07		4-Apr-2007	
142065	1990	Civil Lines Jhelum	JHELUM	PB	37301221007 50	FAZILAT BEGUM W/O	KUTCHERY ROAD MOHALLAH D	LCY	19900029441601	PLS				PKR				4,609.21		21-May-2008	
142066	1990	Civil Lines Jhelum	JHELUM	PB	3730121533236	KUBRA MALIK D/O MUHAMMAD AFZAL	H-NO B-II-I-S-30 MUHALLAH ISL	LCY	19900029672501	PLS				PKR				16,355.40		15-Aug-2008	
142067	1990	Civil Lines Jhelum	JHELUM	PB	0026585120487	SAEEDA MALIK W/O YOUNIS SAEED	NIA MOHALLAH JAMIA MASJID I	LCY	19900029873801	PLS				PKR				8,151.70		7-Apr-2007	
142068	1990	Civil Lines Jhelum	JHELUM	PB	3730122118212	AZIZA BEGUM W/O MOHAMMAD AKHTAR	VILL BALLA P/O KALA GUJRAN	LCY	19900030059301	PLS				PKR				1,246.25		26-Dec-2007	
142069	1990	Civil Lines Jhelum	JHELUM	PB	3730158678124	SHABBIR SULTANA W/O	SIKANDAR HAYAT MOHALLAH I	LCY	19900030150701	PLS				PKR				85,092.83		5-Jul-2007	
142070	1990	Civil Lines Jhelum	JHELUM	PB	37301771937 30	PARVEEN HUSSAIN W/O TALIB HUSSAIN	H-NO F-171 MOHALLAH SULEM	LCY	19900030337801	PLS				PKR				74,897.43		27-May-2008	
142071	1990	Civil Lines Jhelum	JHELUM	PB	3730121765970	MEHMOODA BEGUM	HOUSE NO.B-1-1341 MOHALLA	LCY	19900030342201	PLS				PKR				103.24		20-Sep-2008	
142072	1990	Civil Lines Jhelum	JHELUM	PB	3730153973676	FAZILAT BIBI	W/O ABDUL KARIM VILL AND P	LCY	19900030594001	PLS				PKR				2,028.43		11-Apr-2008	
142073	1990	Civil Lines Jhelum	JHELUM	PB	9140001720990	SHAHNAZ HUSSAIN DAR W/O	VILL & P/O CHUK JAMAL TEH/D	LCY	19900030600601	PLS				PKR				41,473.94		12-Dec-2007	
142074	1990	Civil Lines Jhelum	JHELUM	PB	37301711593 10	SHAMIM AKHTAR W/O MUHAMMAD IQBAL	HOUSE NO D-498 BAGH MOHAL	LCY	19900030708901	PLS				PKR				20,524.23		2-May-2008	
142075	1990	Civil Lines Jhelum	JHELUM	PB	3730121785066	NIGHAT PARVEEN	MACHINE MUHALLAH # 1 MAJ N	LCY	19900030870901	PLS				PKR				21,991.52		16-Jul-2008	
142076	1990	Civil Lines Jhelum	JHELUM	PB	0022054391774	GHULAM SAKINA W/O ALLAH DAD	AIMA AFGHANA P/O CHAK DAU	LCY	19900030930401	PLS				PKR				9,676.20		19-Sep-2008	
142077	1990	Civil Lines Jhelum	JHELUM	PB	5785866261512	SHAHNAZ KAUSAR W/O	MOHAMMAD ILYAS VILL &P/O B	LCY	19900030958001	PLS				PKR				11,689.07		10-Mar-2007	
142078	1990	Civil Lines Jhelum	JHELUM	PB	3730126621486	FARIDA KHANUM DITTA	ALLAH DITTA H.NO B-H-4-R-29 (	LCY	19900031180801	PLS				PKR				17,516.07		8-Jun-2007	
142079	1990	Civil Lines Jhelum	JHELUM	PB	3730185859104	ABDA PARVIN D/O KHURSHID ALAM	MOHALLAH PARBAT NEAR MAS	LCY	19900031415201	PLS				PKR				4,483.57		1-Apr-2008	
142080	1990	Civil Lines Jhelum	JHELUM	PB	3730179260128	AMIRA NAEEM W/O NAEEM AKHTAR	MOHALLAH KARIMPURA TEH/D	LCY	19900031440801	PLS				PKR				2,247.98		7-Mar-2008	
142081	1990	Civil Lines Jhelum	JHELUM	PB	3730121515762	KHUDIJA HAMAYAUN W/O	C/O RAJA MUSHTAQ AHMED AD	LCY	19900031469201	PLS				PKR				14,242.65		19-Jun-2007	
142082	1990	Civil Lines Jhelum	JHELUM	PB	3730122477832	GULZAR FATIMA W/O	H-NO A-61 MOHALLAH SULAMA	LCY	19900031559401	PLS				PKR				86,190.42		4-Jul-2007	
142083	1990	Civil Lines Jhelum	JHELUM	PB	3730121890190	AZIZA BEGUM W/O	C/O FAZAL KARIM H-NO BXIV,P	LCY	19900031645301	PLS				PKR				5,953.93		22-Oct-2007	
142084	1990	Civil Lines Jhelum	JHELUM	PB	3730122099328	MRS RIFFAT SULTANA HASHMI W/O	H-NO B-I-1416 CIVIL LINES # 3, (	LCY	19900031827301	PLS				PKR				240,583.16		7-Feb-2007	
142085	1990	Civil Lines Jhelum	JHELUM	PB	8130255899220	MST IMTIAZ BEGUM D/O	W/O MUHAMMAD IBRAHIM, H-N	LCY	19900031953401	PLS				PKR				10,766.13		31-Mar-2008	
142086	1990	Civil Lines Jhelum	JHELUM	PB	9140002227146	MRS MUNEEBA JABEEN W/O	H-NO B-1-946 NEW STREET MO	LCY	19900032105001	PLS				PKR				41,815.14		20-Aug-2008	
142087	1990	Civil Lines Jhelum	JHELUM	PB	38403102303 15	MAHMOOD SULTAN BASHIR ACCOUNTANT	S/O MUHAMMAD BASHIR H-NO	LCY	19900032262501	PLS				PKR				502,637.24		4-Apr-2007	
142088	1990	Civil Lines Jhelum	JHELUM	PB	0070592440455	MS NAZIA BASHIR W/O ARSHAD MEHMUD	H-NO.47 CIVIL LINES JHELUM	LCY	19900032265801	PLS				PKR				49,958.51		1-Aug-2008	
142089	1990	Civil Lines Jhelum	JHELUM	PB	3730131645384	FOUZIA IQBAL	H-NO B-X-4S.14 MUHALLAH KH	LCY	19900032425201	PLS				PKR				5,980.56		17-May-2008	
142090	1990	Civil Lines Jhelum	JHELUM	PB	8120260692256	TASWEER BEGUM	H-NO C-72 P/O KASHMIR COLO	LCY	19900032496901	PLS				PKR				169,362.00		22-Sep-2008	
142091	1990	Civil Lines Jhelum	JHELUM	PB	3730122707994	MRS REHANA KAUSAR W/O	VILL CHONTRA P/O TAHLIANW	LCY	19900032527601	PLS				PKR				3,525.87		17-Oct-2007	
142092	1990	Civil Lines Jhelum	JHELUM	PB	3730122100704	ANILA NOREEN	D/O GHULAM MOHI-UD-DIN DH	LCY	19900032717501	PLS				PKR				74,370.94		25-Sep-2007	
142093	1990	Civil Lines Jhelum	JHELUM	PB	3730121731560	ASIFA IQBAL	H-NO G.334 M.M # 1 JHELUM	LCY	19900032802601	PLS				PKR				2,753.07		3-Jun-2008	
142094	1990	Civil Lines Jhelum	JHELUM	PB	3730122426752	FARZANA KAUSAR	MUHALLAH MUKHDOOMABAD I	LCY	19900032854701	PLS				PKR				4,071.30		19-Mar-2008	
142095	1990	Civil Lines Jhelum	JHELUM	PB	3730167215805	MAHMOOD AKHTER DAR	KATCHERY ROAD HOUSE # B-1	LCY	19900032884601	PLS				PKR				9,882.42		24-Jul-2008	
142096	1990	Civil Lines Jhelum	JHELUM	PB	3730121870158	HAMEEDA BEGUM & WASEEM ASGHAR	H-NO 4R.BX11.32 NEAR GULAB	LCY	19900032968501	PLS				PKR				194.76		1-Mar-2008	
142097	1990	Civil Lines Jhelum	JHELUM	PB	3730192539404	YASMEEN NISAR	GALI NO. 2 MOHALLAH KHANSA	LCY	19900033020701	PLS				PKR				13,790.41		12-Dec-2007	
142098	1990	Civil Lines Jhelum	JHELUM	PB	3420208083468	NAZIA NOUREEN	P/O KALA DEV NEAR MASJID PI	LCY	19900033114101	PLS				PKR				457,327.25		13-Feb-2008	
142099	1990	Civil Lines Jhelum	JHELUM	PB	3730121422490	ANILA RAFIQUE	H-NO B-I-316 MUHALLAH ISLAM	LCY	19900033163001	PLS				PKR				978.01		18-Apr-2007	
142100	1990	Civil Lines Jhelum	JHELUM	PB	3730101553442	NASIM AKHTAR SHAFI AND ABDUL SAJI	C/O ABDUL HAQ SHEIKH DHOW	LCY	19900033248801	PLS				PKR				6,939.24		5-Mar-2008	
142101	1990	Civil Lines Jhelum	JHELUM	PB	3730122690534	RUKHSANA KAUSAR	H NO B X - 4-S-10 GALI RANGRA	LCY	19900033253201	PLS				PKR				967.38		11-Mar-2008	
142102	1990	Civil Lines Jhelum	JHELUM	PB	3730122803632	SHAZIA SIDDIQUE	H-NO B-I-230 ISLAMIA HIGH SC	LCY	19900071003701	PLS				PKR				63,514.86		17-Mar-2008	
142103	1990	Civil Lines Jhelum	JHELUM	PB	3730121345062	HUMAIRA AZIZ BUTT	MOHALLAH ABBASPURA NEAR	LCY	19907100006201	PLS				PKR				181.18		2-Jul-2008	
142104	1990	Civil Lines Jhelum	JHELUM	PB	3730149771466	HUMERA KAUSAR	VILL DHOWK MUNAWAR PO KA	LCY	19907100012401	PLS				PKR				566.35		1-Sep-2008	
142105	1990	Civil Lines Jhelum	JHELUM	PB	3730121682552	NUSRAT NAHEED	P/O VILLAGE CHITTAN DISTT. J	LCY	19907100015401	PLS				PKR				597.81		6-Sep-2007	
142106	1990	Civil Lines Jhelum	JHELUM	PB	3730130748739	MUHAMMAD SHAFIQUE	DHOKE QAZI ALLAH LOKE KAR	LCY	19907100017301	PLS				PKR				595.58		15-Dec-2007	
142107	1990	Civil Lines Jhelum	JHELUM	PB	3730139884718	SOBIA MUMTAZ	H-NO D-208 BOARDING MOHAL	LCY	19907100018901	PLS				PKR				97.21		18-Dec-2007	
142108	1990	Civil Lines Jhelum	JHELUM	PB	3730182020418	SUMAIRA MAJID	H/NO BXIV-1653 MAIDAN-E-QAS	LCY	19907900018201	PLS				PKR				6,134.37		26-Jan-2008	
142109	1990	Civil Lines Jhelum	JHELUM	PB	3730121808318	SAIRA KHATOON	SHEIKH QURESHIAN POST OFF	LCY	19907900027701	PLS				PKR				1,327.55		2-May-2008	
142110	1990	Civil Lines Jhelum	JHELUM	PB	3740569288630	HUMAIRA GHANI	QABRASTAN ROAD H/NO B-II-IR	LCY	19907900027801	PLS				PKR				16,212.97		13-May-2008	
142111	1990	Civil Lines Jhelum	JHELUM	PB	3730124343250	SHEEBA MUNIR	H.NO.G-162, MACHINE MOHALL	LCY	19907900035701	PLS				PKR				223.81		1-Sep-2008	
142112	1990	Civil Lines Jhelum	JHELUM	PB	3730122172349	MUHAMMAD SHAFI & SAID BEGUM SHAFI	SHAFI MOHALLAH KARIM PURA	LCY	19907900038101	PLS				PKR				14,873.11		7-Aug-2008	
142113	1990	Civil Lines Jhelum	JHELUM	PB	3730178420000	SAEEDA KHANUM	MUHAMMAD H/NO B-61 R1 MOH	LCY	19907900041901	PLS				PKR				6,728.21		17-Sep-2008	
142114	1991	AZIM KALA ROAD	PESHAWAR	KPK	0015586485826	SHER ZAMAN S/O MUHAMMAD ZAMAN	KOTKA ODEEN AZIM KALA DOM	LCY	19910000656701	PLS				PKR				641.51		4-Jul-2008	
142115	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110114354741	TAZA GUL S/O GUL MUHAMMAD	VILL KAMAR KALA DOMEL BAN	LCY	19910000698501	PLS				PKR				575.82		24-Mar-2008	
142116	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110105226109	SANATULLAHKHAN S/O ASMATULLAHKHAN	VILL TARKHOBAKALAN P O DO	LCY	19910001327101	PLS				PKR				1,184.65		29-Jan-2008	
142117	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110114894151	MUHAMMADSAEED	VILL MURGHALI MEERI KHEL P	LCY	19910001361401	PLS				PKR				927.71		7-May-2008	
142118	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110114734865	SHER INAYAT SHAH	VILL AHMADSHAH SARKIKHEL	LCY	19910001433101	PLS				PKR				4,832.81		11-Aug-2008	
142119	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410168305772	REHINA KOUSER	ST SHAIKANWALI MAIN BAZAR	LCY	19930001365401	PLS				PKR				162.23		28-Jun-2008	
142120	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410180912223	BOOTA MASIH	EDO OFFICE S/CLERK GUJRAN	LCY	19930001471401	PLS				PKR				72.18		8-May-2008	
142121	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3460321219375	ILYAS AMIN	UMER HIGH SCHOOL DEFENCE	LCY	19930001862601	PLS				PKR				8,908.97		13-Sep-2008	
142122	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410126125221	SH . MUHAMMAD WASEEM	11- WAHDAT COLONY GUJRAN	LCY	19930002005401	PLS				PKR				4,642.58		13-Mar-2008	
142123	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3450224848985	GHULAM SARWAR GHUMAN	MOHALLAH RASHIAD PUR .TEH	LCY	19930002083101	PLS				PKR				32,300.75		4-Aug-2008	
142124	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3440318697781	TARIQ SAEED S/O MOHD SAEED	V.P.O.JUKALIAN TEH PHALIA SI	LCY	19930002148801	PLS				PKR				21,015.41		30-Aug-2008	
142125	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410125212233	ABDUL HAMIDA S/O ABDUL AZIZ	NEAR GOLDEN VICTRY HIGH S	LCY	19930002176801	PLS				PKR				24,121.14		4-Sep-2008	
142126	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410195001425	IMITAZ AHMAD S/O SARFAEZ AHMAD	STREET.N/O.3 SISSION COURT	LCY	19930002233901	PLS				PKR				794.01		3-Jan-2008	
142127	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410122058511	ABDUL SATTAR	S/O JAMAL DIN VILL-BHUTTRAN	LCY	19937900009801	PLS				PKR				1,691.14		29-Sep-2008	
142128	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410418492985	MR.HAMID SHAFIQUE	S/O MUHAMMAD RAFIQUE CON	LCY	19937900013701	PLS				PKR				111.63		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142129	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410124424011	HUSSAINEE LAL	S/O MUHAMMAD ASHFAQ NEW	LCY	19937900019801	PLS				PKR				0.04		26-Aug-2008	
142130	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321591813	RASHEED AHMED	CHAK NO 408 JB TEH TOBATEK	LCY	19980000079401	PLS				PKR				15,698.41		31-Jan-2008	
142131	1998	CHAK NO.306/GB	FAISALABAD	PB	3330398128748	BATAN BIBI	CHAK NO 405 JB TEH TOBA TE	LCY	19980000116401	PLS				PKR				1,047.84		1-Mar-2008	
142132	1998	CHAK NO.306/GB	FAISALABAD	PB	3330356531018	RAZIA BIBI	CHAK NO 405 JB TEH TOBA TE	LCY	19980000123501	PLS				PKR				380.09		1-Mar-2008	
142133	1998	CHAK NO.306/GB	FAISALABAD	PB	3330320549638	DANI W/O KARIM BAKSH	CHAK NO 409 JB TEH TOBA TE	LCY	19980000191701	PLS				PKR				2,227.28		13-Mar-2008	
142134	1998	CHAK NO.306/GB	FAISALABAD	PB	0025319080268	ALI AHMED S/O HUKUM DIN	CHAK NO 306 GB TEH TOBA TE	LCY	19980000215301	PLS				PKR				30,673.77		27-Feb-2008	
142135	1998	CHAK NO.306/GB	FAISALABAD	PB	3330346833926	FARAH NASEEM D/O M.ASLAM	CHAK NO 409 JB TEH TOBA TE	LCY	19980000239701	PLS				PKR				249.28		10-May-2008	
142136	1998	CHAK NO.306/GB	FAISALABAD	PB	3330373570409	MUHAMMAD LAL	CHAK NO 403 JB TEH TOBA TE	LCY	19980000470001	PLS				PKR				502.06		14-Mar-2008	
142137	1998	CHAK NO.306/GB	FAISALABAD	PB	3330320788666	BAKHAN W/O INYAT	CHAK NO 305 GB TEH TOBA TE	LCY	19980000632901	PLS				PKR				486.52		21-May-2008	
142138	1998	CHAK NO.306/GB	FAISALABAD	PB	3330399454071	DOST MUHAMMAD	CHAK NO 306 GB TEH TOBA TE	LCY	19980000637701	PLS				PKR				5,849.15		24-Mar-2008	
142139	1998	CHAK NO.306/GB	FAISALABAD	PB	3330318222882	AZIZ BIBI	CHAK NO 306 GB TEH TOBA TE	LCY	19980000724701	PLS				PKR				625.26		15-May-2008	
142140	1998	CHAK NO.306/GB	FAISALABAD	PB	3330379821076	SARDARAN BIBI	CHAK NO 306 GB TEH TOBA TE	LCY	19980000726301	PLS				PKR				446.85		15-May-2008	
142141	1998	CHAK NO.306/GB	FAISALABAD	PB	3310089331006	HAMIDAN BIBI	CHAK NO 409 JB TEH TOBA TE	LCY	19980000746401	PLS				PKR				671.37		10-May-2008	
142142	1998	CHAK NO.306/GB	FAISALABAD	PB	3330362976132	NIZARIAN BIBI	CHAK NO 409 JB TEH TOBA TE	LCY	19980000748001	PLS				PKR				210.98		10-May-2008	
142143	1998	CHAK NO.306/GB	FAISALABAD	PB	3330220704798	REHMAT BIBI	CHAK NO 306 GB TEH TOBA TE	LCY	19980000758601	PLS				PKR				354.88		15-May-2008	
142144	1998	CHAK NO.306/GB	FAISALABAD	PB	3330336854614	KHURSHID BEGUM	CHAK NO 405 JB TEH TOBA TE	LCY	19980000771701	PLS				PKR				564.74		1-Mar-2008	
142145	1998	CHAK NO.306/GB	FAISALABAD	PB	3330354564500	SAKINA BIBI	CHAK NO 405 JB TEH TOBA TE	LCY	19980000774401	PLS				PKR				570.92		1-Mar-2008	
142146	1998	CHAK NO.306/GB	FAISALABAD	PB	3330320875665	JAMIA MASJID NOOR	MUHAMMAD IQBAL BAJWA CHO	LCY	19980000778701	PLS				PKR				689.24		25-Aug-2008	
142147	1998	CHAK NO.306/GB	FAISALABAD	PB	3330328137920	DOULAT BIBI	CHAK NO 407 JB TEH TOBA TE	LCY	19980000784001	PLS				PKR				546.03		24-Apr-2008	
142148	1998	CHAK NO.306/GB	FAISALABAD	PB	3330397934415	GHULAM RASOOL	CHAK NO 314 GB TEH TOB ATE	LCY	19980001089401	PLS				PKR				569.24		1-Feb-2008	
142149	1998	CHAK NO.306/GB	FAISALABAD	PB	3330383269913	GHULAM MUSTAFA SO RUSTAM KHAN	CHAK NO 303 GB PO 316 GB DI	LCY	19980001101201	PLS				PKR				674.05		16-Jun-2008	
142150	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321059672	NOORAN WD/O LAL DIN	CHAK NO 403 JB TEWK TOBA T	LCY	19980001112601	PLS				PKR				254.39		24-Mar-2008	
142151	1998	CHAK NO.306/GB	FAISALABAD	PB	3330320978504	JANAT BIBI W/O RAJAB ALI	CHAK NO 403 JB TEH TOBA TE	LCY	19980001113401	PLS				PKR				339.62		15-Mar-2008	
142152	1998	CHAK NO.306/GB	FAISALABAD	PB	3330399137223	TALIB HUSSAIN S/O MEHRA KHAN	CHAK NO 304 GB TEH TOBA TE	LCY	19980001115001	PLS				PKR				1,841.48		23-Sep-2008	
142153	1998	CHAK NO.306/GB	FAISALABAD	PB	3330307556679	ABID MEHMOOD S/O ABDUL SATTAR	CHAK NO 306 GB TEH TOBA TE	LCY	19980001151401	PLS				PKR				5,481.94		23-Aug-2008	
142154	1998	CHAK NO.306/GB	FAISALABAD	PB	3330340044904	SAKINA BEGUM W/O MUHAMMAD BAKSH	CHAK NO 305 GB TEH TOBA TE	LCY	19980001159501	PLS				PKR				612.72		27-May-2008	
142155	1998	CHAK NO.306/GB	FAISALABAD	PB	3330310494070	SAKINA BIBI W/O MUHAMMAD ANWAR	CHAK NO 405 JB TEH TOBA TE	LCY	19980001166601	PLS				PKR				254.75		3-Mar-2008	
142156	1998	CHAK NO.306/GB	FAISALABAD	PB	3330390678982	SATOO W/O GHULAM MUHAMMAD	CHAK NO 405 JB TEH TOBA TE	LCY	19980001168201	PLS				PKR				1,620.32		1-Mar-2008	
142157	1998	CHAK NO.306/GB	FAISALABAD	PB	3330320858836	GHULAM FATIMA W/O MUHAMMAD RAMZAN	CHAK NO 409 JB TEH TOBA TE	LCY	19980001171001	PLS				PKR				280.02		12-May-2008	
142158	1998	CHAK NO.306/GB	FAISALABAD	PB	3330317280426	KHURSHEED ASHRAF W/O MUHAMMAD ZUBA	CHAK NO 411 JB TEH TOBA TE	LCY	19980001176101	PLS				PKR				294.21		6-May-2008	
142159	1998	CHAK NO.306/GB	FAISALABAD	PB	3330386441412	SAKINA BIBI W/OHASSAN MOHD	CHAK NO 409 JB TEH TOBA TE	LCY	19980001187501	PLS				PKR				105.25		12-May-2008	
142160	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321555301	ZAFAR IQBAL S/O SARDAR ALI	CHAK NO 408 JB TEH TOBA TE	LCY	19980001205201	PLS				PKR				15,300.13		10-Mar-2008	
142161	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321389749	MUHAMMAD SIDDIQUE S/O GULL MOHD	CHAK NO 312 GB TEH TOBA TE	LCY	19980001237501	PLS				PKR				1,455.76		26-Sep-2008	
142162	1998	CHAK NO.306/GB	FAISALABAD	PB	3330386165031	ABDUL JABBIR S/O MUNAWAR ALI	CHAK NO 301 GB TEH TOBA TE	LCY	19980001253301	PLS				PKR				0.01		23-Sep-2008	
142163	1998	CHAK NO.306/GB	FAISALABAD	PB	3330392898250	ZANIB BIBI W/O SHAH DIN	CHAK NO 305 GB TEH TOBA TE	LCY	19980001268301	PLS				PKR				682.83		15-Feb-2008	
142164	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321240232	HAMEEDA BIBI W/O FATEH MUHAMMAD	CHAK NO 305 GB TEH TOBA TE	LCY	19980001270701	PLS				PKR				196.91		21-May-2008	
142165	1998	CHAK NO.306/GB	FAISALABAD	PB	0025378636000	SHAZIA MAQSOOD WO M.MAQSOOD	CHAK NO 407 JB DISTT T.T.SIN	LCY	19980001341901	PLS				PKR				511.37		23-Sep-2008	
142166	1998	CHAK NO.306/GB	FAISALABAD	PB	3330304777402	ZUBAIDA BIBI W/O MUHAMMAD AKRAM	CHAK NO 407 JB TEH TOBA TE	LCY	19980001344301	PLS				PKR				170.70		19-Apr-2008	
142167	1998	CHAK NO.306/GB	FAISALABAD	PB	3330322129093	MUHAMMAD SADDIQUE S/O LAL DIN	CHAK NO 411 JB TEH TOBA TE	LCY	19980001362801	PLS				PKR				159.71		8-Jul-2008	
142168	1998	CHAK NO.306/GB	FAISALABAD	PB	3330396289461	MUHAMMAD.YOUNAS.S/O.NIZAM.DIN	CHAK.NO.409.G.B TEH.DISTT.T	LCY	19980001382901	PLS				PKR				213.45		10-May-2008	
142169	1998	CHAK NO.306/GB	FAISALABAD	PB	6110119541735	MUHAMMAD ASLAM S/O NATHO	CHAK NO 409 JB TEH TOBA TE	LCY	19980001450301	PLS				PKR				916.37		3-Apr-2008	
142170	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321120659	KHUDA BUX S/O SHAMAND	CHAK NO 411 JB TEH TOBA TE	LCY	19980001546401	PLS				PKR				270.75		12-Apr-2008	
142171	1998	CHAK NO.306/GB	FAISALABAD	PB	3330390003918	ALLAH JAWAI W/O SAKINDAR HAYAT	CHAK NO 411 JB TEH TOBA TE	LCY	19980001548001	PLS				PKR				268.09		14-Apr-2008	
142172	1998	CHAK NO.306/GB	FAISALABAD	PB	3330354391860	NASREEN BIBI D/O MANZOOR HUSSAIN	CHAK NO 403 JB TEH TOBA TE	LCY	19980001551901	PLS				PKR				213.45		11-Mar-2008	
142173	1998	CHAK NO.306/GB	FAISALABAD	PB	3330334304631	ZULFIQAR ALI S/O SAJAWAL	CHAK NO 403 JB TEH TOBA TE	LCY	19980001552701	PLS				PKR				213.45		11-Mar-2008	
142174	1998	CHAK NO.306/GB	FAISALABAD	PB	3330313208849	MUHAMMAD HATAM S/O ALLAH DITTA	CHAK NO.305/GB TEHSIL.DISTT	LCY	19980001554301	PLS				PKR				571.78		21-May-2008	
142175	1998	CHAK NO.306/GB	FAISALABAD	PB	3330374574491	MUHAMMAD BOOTA S/O UMER DIN	CHAK NO 305 GB TEH $ DISTT T	LCY	19980001555101	PLS				PKR				230.31		21-May-2008	
142176	1998	CHAK NO.306/GB	FAISALABAD	PB	3330363749868	KANEEZ MAI W/O GHULAM MUHAMMAD	CHAK NO 405 JB TEH TOBA TE	LCY	19980001566501	PLS				PKR				554.91		1-Mar-2008	
142177	1998	CHAK NO.306/GB	FAISALABAD	PB	3330320487966	SARDARA BIBI W/O MUHAMMAD TUFAIL	CHAK NO 305 GB TEH TOBA TE	LCY	19980001570101	PLS				PKR				317.48		10-Mar-2008	
142178	1998	CHAK NO.306/GB	FAISALABAD	PB	3330396539564	AMINA BIBI W/O MUHAMMAD RAMZAN	CHAK NO 306/GB TEH/DISTT.TO	LCY	19980001575201	PLS				PKR				318.07		16-May-2008	
142179	1998	CHAK NO.306/GB	FAISALABAD	PB	3330342608532	HUSSAIN BIBI W/O GHULAM RASOOL	CHAK NO 306 GB TEH & DISTT	LCY	19980001651601	PLS				PKR				104.49		9-Feb-2008	
142180	1998	CHAK NO.306/GB	FAISALABAD	PB	3330302989053	NAZIR AHMAD S/O NAZAM DIN	CHAK NO 306 GB TEH & DISTT	LCY	19980001652401	PLS				PKR				191.10		19-May-2008	
142181	1998	CHAK NO.306/GB	FAISALABAD	PB	3330342269860	BASHIRAN BIBI W/O QURBAN ALI	CHAK NO 306 GB TEH & DISTT	LCY	19980001655901	PLS				PKR				317.72		15-May-2008	
142182	1998	CHAK NO.306/GB	FAISALABAD	PB	3330374898632	HANIFAN BIBI	CHAK NO.306/GB TEHSIL.TOBA	LCY	19980001679201	PLS				PKR				395.26		17-May-2008	
142183	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321585955	MUHAMMAD ASLAM	CHAK NO.402/JB TEHSIL.TOBA	LCY	19980001682001	PLS				PKR				9.54		23-Sep-2008	
142184	1998	CHAK NO.306/GB	FAISALABAD	PB	3330381692422	RAZIA BIBI	CHAK NO.403/JB TEHSIL.TOBA	LCY	19980001684701	PLS				PKR				157.81		11-Mar-2008	
142185	1998	CHAK NO.306/GB	FAISALABAD	PB	3330362058162	RAZIA BIBI	CHAK NO.409/JB TEHSIL/TOBA	LCY	19980001686301	PLS				PKR				344.77		20-May-2008	
142186	1998	CHAK NO.306/GB	FAISALABAD	PB	3330357657307	GHULAM FARID	CHAK NO.409/JB TEHSIL.TOBA	LCY	19980001687101	PLS				PKR				170.70		12-May-2008	
142187	1998	CHAK NO.306/GB	FAISALABAD	PB	3330379709310	ABIDA	CHAK NO 403 JB TEH TOBA TE	LCY	19980001689801	PLS				PKR				300.09		12-Mar-2008	
142188	1998	CHAK NO.306/GB	FAISALABAD	PB	3330309098067	ATTA MUHAMMAD	CHK NO.403/GB PO SAME TEHS	LCY	19980001694201	PLS				PKR				286.74		11-Mar-2008	
142189	1998	CHAK NO.306/GB	FAISALABAD	PB	3330320549490	MANZOORAN BIBI	CHAK NO 409 JB TEH TOBA TE	LCY	19987100002401	PLS				PKR				286.79		12-May-2008	
142190	1998	CHAK NO.306/GB	FAISALABAD	PB	3330386165297	MUHAMMAD ASHRAF	CHAK NO 305 GB TEH TOBA TE	LCY	19987100004901	PLS				PKR				766.23		21-May-2008	
142191	1998	CHAK NO.306/GB	FAISALABAD	PB	3330379975411	MUHAMMAD ASGHIR	CHAK NO 305 GB TEH TOBA TE	LCY	19987100005101	PLS				PKR				0.30		20-May-2008	
142192	1998	CHAK NO.306/GB	FAISALABAD	PB	3330391574769	SULTAN ALI	CHAK NO 409 JB TEH TOBA TE	LCY	19987100006101	PLS				PKR				130.45		7-Jan-2008	
142193	1998	CHAK NO.306/GB	FAISALABAD	PB	3330322125235	DALDAR HUSSAIN	CHAK NO 407 JB TEH TOBA TE	LCY	19987100006801	PLS				PKR				286.65		27-Mar-2008	
142194	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321593685	MUHAMMAD ISMAIL	CHAK NO 407 JB TEH TOBA TE	LCY	19987100006901	PLS				PKR				286.65		21-Apr-2008	
142195	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321231761	ABDUL GHAFFAR	CHAK NO 306 GB TEH & DISTT	LCY	19987100009801	PLS				PKR				2.14		23-Sep-2008	
142196	1998	CHAK NO.306/GB	FAISALABAD	PB	3330315023183	MUHAMMAD SARWAR	CHAK 305GB,DAKKHANA KHAS	LCY	19987100010601	PLS				PKR				472.84		11-Mar-2008	
142197	1998	CHAK NO.306/GB	FAISALABAD	PB	3330302757421	GHULAM MURTAZA	CHAK NO 405 JB RTEH TOBA TE	LCY	19987100012301	PLS				PKR				5,360.67		3-Jul-2008	
142198	1998	CHAK NO.306/GB	FAISALABAD	PB	3330313639188	KANEEZ MIAY	C/O MUHAMMAD RASHEED S/O	LCY	19987100014701	PLS				PKR				333.88		10-Mar-2008	
142199	1998	CHAK NO.306/GB	FAISALABAD	PB	3330310789786	AISHA BIBI S/O GHULAM QADIR	CHAK NO 405 JB TEH TOBA TE	LCY	19987100015601	PLS				PKR				116.84		15-Apr-2008	
142200	1998	CHAK NO.306/GB	FAISALABAD	PB	3330341707046	BASHIRAN BIBI	CHAK NO 409 JB TEH TOBA TE	LCY	19987100016101	PLS				PKR				284.45		10-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142201	1998	CHAK NO.306/GB	FAISALABAD	PB	3330337004704	SHAHIDA PARVEEN	CHAK NO 306 GB TEH TOBA TE	LCY	19987100016301	PLS				PKR				292.08		28-May-2008	
142202	1998	CHAK NO.306/GB	FAISALABAD	PB	3320319670009	MUHAMMAD IQBAL	CHAK NO 406 GB TEH SHORKO	LCY	19987100017901	PLS				PKR				181.84		16-Jun-2008	
142203	1998	CHAK NO.306/GB	FAISALABAD	PB	3330321824815	TARIQ MEHMOOD	CHAK NO 408 JB P/O SAME TEH	LCY	19987100020201	PLS				PKR				212.15		5-Sep-2008	
142204	2207	CHAK NO.478/JB	FAISALABAD	PB	3320370443229	WAQAR HUSSAIN SO ABID HUSSAIN	CHAK NO 478 JB DISTT JHANG	LCY	22070000434101	PLS				PKR				18,108.62		11-Jul-2008	
142205	2207	CHAK NO.478/JB	FAISALABAD	PB	3320212084113	MUHAMMAD IQBAL ASIM	S/O KHAN MUHAMMA MOUZA M	LCY	22070000548701	PLS				PKR				431.84		3-Jul-2008	
142206	2207	CHAK NO.478/JB	FAISALABAD	PB	3330321940179	KALEY KHAN S/O MULAZIM KHAN	CHAK NO 397 JB DISTT T T SIN	LCY	22070000555801	PLS				PKR				589.27		16-Jan-2008	
142207	2207	CHAK NO.478/JB	FAISALABAD	PB	3320386223018	ALLAH JEWAI WO ALLAH DITTA	CHAK NO 482 JB TEHSIL SHOR	LCY	22070000706301	PLS				PKR				1,790.53		4-Aug-2008	
142208	2207	CHAK NO.478/JB	FAISALABAD	PB	3320313667918	NAJMA PARVEEN DO MUHAMMAD RASHID	H-NO 300/126 MOHALLAH JAND	LCY	22070000755201	PLS				PKR				395.54		24-Jul-2008	
142209	2207	CHAK NO.478/JB	FAISALABAD	PB	3330338201444	SAFDAR HUSSAIN SO NAZIR MUHAMMAD	CHAK NO 397 JB DISTT T.T.SIN	LCY	22070000771001	PLS				PKR				296.70		22-Sep-2008	
142210	2207	CHAK NO.478/JB	FAISALABAD	PB	3320313581614	REHMAT BIBI WO SHER MUHAMMAD	CHAK NO 482 JB DISTT JHANG	LCY	22070000800101	PLS				PKR				3,342.00		30-May-2008	
142211	2207	CHAK NO.478/JB	FAISALABAD	PB	0026221253890	MST SADDAN W/O ALLAH DITTA	CHAK NO 482 JB DISTT JHANG	LCY	22070000801701	PLS				PKR				0.40		29-May-2008	
142212	2207	CHAK NO.478/JB	FAISALABAD	PB	3330343212657	ZAFAR IQBAL SO MUHAMMAD SHAFI	CHAK NO 482 JB TEHSIL SHOR	LCY	22070000847001	PLS				PKR				1,472.25		7-Apr-2008	
142213	2207	CHAK NO.478/JB	FAISALABAD	PB	3320351536846	MONDA WO MUHAMMAD SHAFI	CHAK NO 482 JB TEH SHORKO	LCY	22070001101301	PLS				PKR				0.16		29-May-2008	
142214	2207	CHAK NO.478/JB	FAISALABAD	PB	0026029550773	SADDAN MAI WD/O MUHAMMAD ISMAIL	CHAK 482 JB TEH. SHORKOT D	LCY	22070001380301	PLS				PKR				112.79		9-Jun-2008	
142215	2207	CHAK NO.478/JB	FAISALABAD	PB	3330304058818	TASWAR HUSSAIN S/O GHAZI SHAH	CHAK 478 JB TEH. SHORKOT D	LCY	22070001443301	PLS				PKR				527.72		18-Aug-2008	
142216	2207	CHAK NO.478/JB	FAISALABAD	PB	3320325847231	KANEEZA BIBI D/O SHER MUHAMMAD	CHAK 482 JB TEH. SHORKOT D	LCY	22070001452001	PLS				PKR				170.70		30-May-2008	
142217	2207	CHAK NO.478/JB	FAISALABAD	PB	3320313761543	SAID RASOOL S/O PIRAN DITTA	CHAK 481 JB TEH. SHORKOT D	LCY	22070001502001	PLS				PKR				789.84		24-Jul-2008	
142218	2207	CHAK NO.478/JB	FAISALABAD	PB	3320371051877	ALLAH BUKSH S/O KHAN MUHAMMAD	CHAK 482 JB TEHSIL SHORKOT	LCY	22070001557901	PLS				PKR				121.52		30-May-2008	
142219	2207	CHAK NO.478/JB	FAISALABAD	PB	3320306272797	HAQUE NAWAZ	CHAK 479 JB TEHSIL SHORKOT	LCY	22070001581601	PLS				PKR				0.20		14-Jul-2008	
142220	2207	CHAK NO.478/JB	FAISALABAD	PB	3320313739843	ABDUL KHALIQ	CHAK NO 478 JB TEHSIL SHOR	LCY	22070001598901	PLS				PKR				526.44		1-Aug-2008	
142221	2207	CHAK NO.478/JB	FAISALABAD	PB	3320314316609	MUMTAZ HUSSAIN	CHAK NO.482 JB TEHSIL SHOR	LCY	22070001600101	PLS				PKR				1,133.85		11-Feb-2008	
142222	2207	CHAK NO.478/JB	FAISALABAD	PB	3320345845531	NAZAR MUHAMMAD	CHAK NO 478JB TEH SHORKOT	LCY	22070001620201	PLS				PKR				857.15		21-Jul-2008	
142223	2207	CHAK NO.478/JB	FAISALABAD	PB	3320330608447	SAJAD HUSSAIN	CHAK NO 482 JB CHAK NO 482	LCY	22070001653301	PLS				PKR				7,013.82		12-Mar-2008	
142224	2207	CHAK NO.478/JB	FAISALABAD	PB	3320211909025	GULL KHAN	MAJHI SULTAN PETHAN KOT TE	LCY	22070001669801	PLS				PKR				349.50		18-Aug-2008	
142225	2207	CHAK NO.478/JB	FAISALABAD	PB	3330320903965	MOHAMMAD NASIR	CHAK NO 397/JB PO SAME TEH	LCY	22070001711201	PLS				PKR				2,217.67		12-Aug-2008	
142226	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305418349	MIRDAD KHAN S/O DURIAMAN	VILLAGE AND P.O. SHEIKHABA	LCY	22090000269101	PLS				PKR				1,339.78		27-Aug-2008	
142227	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1310148829629	MUHAMMAD ISHAQ S/O MALIK ZAFFAR	VILLAG ADORA BANDI P/O PAH	LCY	22090000314001	PLS				PKR				30,670.53		27-May-2008	
142228	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350306064542	RAISA BIBI W/O RAJA JAMSHED KHAN	VILL & P/O BEHALI TEHSIL MAN	LCY	22090000532001	PLS				PKR				447.14		8-Mar-2008	
142229	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350446542716	SAIF UL MALOOK	VILL&PO DADAR MANSEHRA .	LCY	22090000598101	PLS				PKR				1,341.21		20-Feb-2008	
142230	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350306525475	NASIM S/O SHEIKH ZAREEN	VILL PANO DHERI PO MANSEHR	LCY	22090000660701	PLS				PKR				2,669.15		15-Jul-2008	
142231	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1310108244829	ISHTIAQ AHMED S/O SIKANDAR	VILL DARRA KANGAR PO DALO	LCY	22090000711501	PLS				PKR				252.61		8-Aug-2008	
142232	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305802036	NAGINA BIBI D/O JUMA	SANGRI BATTLE DISTT MANSE	LCY	22090000792701	PLS				PKR				1,593.76		6-Sep-2008	
142233	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305249762	SHAKILABIBI D/O MUKHTAIR	VILLAGE SHOKAN MOHAYAN P/	LCY	22090000803301	PLS				PKR				816.68		6-Sep-2008	
142234	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350348074582	MISS NAGINA BIBI D/O SYED NOOR	VILL/PO KHAWARI DISTT MANS	LCY	22090000883701	PLS				PKR				943.13		6-Sep-2008	
142235	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350369550554	MISS SAMINA BIBI D/O MEHMOOD	VILLAG GIR WALL P/O DHODIAL	LCY	22090000976301	PLS				PKR				7,427.34		25-Feb-2008	
142236	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350351230548	BIBI GUL NAZ D/O ALI BAHADAR	VILLAGE GHORA P/O PHULRA D	LCY	22090000988501	PLS				PKR				10,075.64		26-Aug-2008	
142237	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350302186008	MISS SHAFIA D/O WALI AHMED	VILLAG &P/O KOTKAY TEH MAN	LCY	22090000997201	PLS				PKR				4,951.46		6-Sep-2008	
142238	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350112594342	MISS BALQIS BIBI D/O KHANI ZAMAN	VILLAGE DOGA P/O GARHI HAB	LCY	22090001017801	PLS				PKR				3,536.06		25-Feb-2008	
142239	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350381038029	MIRZA AFTAB HUSSAIN S/O A. HANAN	VILLAGE HAFIZ BANDI P/O BHE	LCY	22090001075401	PLS				PKR				3,300.35		6-Sep-2008	
142240	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305869255	WAQAR HASSAN & ZARINA	BILL & P/O OGRA TEHSIL MANS	LCY	22090001093901	PLS				PKR				451.70		26-Feb-2008	
142241	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350354121667	CHAN ZEB S/O M . MISKIN P/A	VILL PAKHWAL P/O MANSEHRA	LCY	22090001135501	PLS				PKR				363.42		6-Sep-2008	
142242	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305178577	NIAZ MUHAMMAD S/O GHULAM NABI	VILL & P/O DADAR TEHSIL MAN	LCY	22090001152601	PLS				PKR				276.22		6-Sep-2008	
142243	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350387669509	ALAM ZEB S/O JAHAN ZEB	HAJIABAD ICHRIAN TEHSIL MA	LCY	22090001155001	PLS				PKR				39,438.82		9-Sep-2008	
142244	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350193985919	HAKIM KHAN S/O SARWAR ALAM	VILL BARHI P/O MAHANDRI TEH	LCY	22090001162101	PLS				PKR				767.81		4-Sep-2008	
142245	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350113457107	ZAIRDULLA S/O REHMATULLA	VILLAGE CHERHI GANOOL TEH	LCY	22090001181401	PLS				PKR				1,138.89		6-Sep-2008	
142246	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350421988781	SHER MUHAMMAD S/O JUMMA KHAN	VILL PATIAN P/O OGHI DISTT M	LCY	22090001215601	PLS				PKR				2,587.91		18-Jul-2008	
142247	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350391432444	MST GULISTANE W/O AJAB KHAN	VILL REERH P/O ATTAR SHISHA	LCY	22090001220001	PLS				PKR				10,799.10		15-Jan-2008	
142248	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350452257615	MUHAMMAD SIDDIQ S/O M. ZAMAN	VILL MOH P/O DARBAND TEHSI	LCY	22090001225101	PLS				PKR				228.61		6-Sep-2008	
142249	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305118051	ABDUL MAJEED S/O MUHAMMAD SIDDIQ	VILL DARA NO 1 P/O MANSEHR	LCY	22090001231401	PLS				PKR				3,140.79		29-Aug-2008	
142250	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350402568123	KHAWAJ MUHAMMAD	VILL & P/O DILBORI TEHSIL MA	LCY	22090001240101	PLS				PKR				274.66		6-Sep-2008	
142251	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350113141533	SHABBIR AHMED S/O M. AYYUB	VILL GUL DHERI P/O GARHI HA	LCY	22090001249501	PLS				PKR				2,307.30		6-Sep-2008	
142252	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350313132802	BIBI GULZAR S/O MOHD AYUB	KHATTAK ABAD DAB NO 2 MAN	LCY	22090001282901	PLS				PKR				260.84		16-Apr-2008	
142253	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	8220310042483	M. QADEER KHAN S/O GHULAM MOHD	C/O KHALID MEHMOOD MOHAL	LCY	22090001307401	PLS				PKR				184.48		18-Aug-2008	
142254	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	3520141892597	UMAR KHITAB S/O GHAZI KHAN	VILL REERH P/O ATTER SHISHA	LCY	22090001311001	PLS				PKR				1,089.04		6-Sep-2008	
142255	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1310111569243	MOHD TARIQ S/O ABDUL QAYYUM	C/O TAWAKAL COMMISSION SH	LCY	22090001356301	PLS				PKR				1,268.65		23-Jul-2008	
142256	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1550359435173	SARAN ZEB S/O HASHAM ALI	VILLAGE SHAKNAI P/O CHAKAS	LCY	22090001389401	PLS				PKR				0.01		6-Sep-2008	
142257	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350373973025	GHULAM HUSSAIN SHAH	KASHMIR ROAD MOHALLAH LA	LCY	22090001451901	PLS				PKR				1,631.66		5-May-2008	
142258	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350341928133	NOORAN SHAH	ABBOTTABAD ROAD MOHALLA	LCY	22090001529601	PLS				PKR				183.20		24-May-2008	
142259	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350337070003	MUHAMMAD NAWAZ	HOUSE # 383 STREET # 3 MOH	LCY	22090001537501	PLS				PKR				6,245.80		11-Jun-2008	
142260	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350357741430	BIBI NOREEN	MATSERIYAN PO MATSERIYAN	LCY	22090001543801	PLS				PKR				807.40		7-Aug-2008	
142261	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350329845097	CHAN ZAIB	VILLAGE KANGHAR GHARI DAT	LCY	22090001703001	PLS				PKR				59,566.84		14-Jun-2008	
142262	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305419269	MUHAMMAD ARFEEN	MOH MANZOORABAD LUNDIAN	LCY	22090001765901	PLS				PKR				0.01		6-May-2008	
142263	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305737383	MUHAMMAD PERVEZ	MUHALLAH NEW LARI ADDA P/	LCY	22097900181701	PLS				PKR				148.83		13-Aug-2008	
142264	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350335849769	KHALIL UR REHMAN	VILLAGE BAKRIAL P/O MACHI P	LCY	22097900182301	PLS				PKR				235.57		8-Sep-2008	
142265	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	9040301845885	MUHAMMAD NAZIR	P/O JAREED DOGIAN TEHSIL A	LCY	22097900182501	PLS				PKR				17,217.93		18-Sep-2008	
142266	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310199997372	MUHAMMAD ANWAR S/O ABDUL AZIZ	VILLAGE P.O. TERHANA MILYA	LCY	22100000431201	PLS				PKR				504.70		12-Jul-2008	
142267	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310114323534	MST RAHILA W/O BASHIR AHMED	RAHEELA W/O BASHIR AHMED	LCY	22100001540101	PLS				PKR				58,356.82		4-Apr-2008	
142268	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310103325476	MRS. YASMEEN W/O SARDAR KHAN	VILL & P.O. SUMMANDAR KHAT	LCY	22100001656301	PLS				PKR				3,411.22		12-Mar-2008	
142269	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310103023175	MISS NAGINA FARID D/O M.FAREED	MURREE ROAD KALA PUR SHE	LCY	22100001730001	PLS				PKR				167.59		27-Feb-2008	
142270	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108705542	MST SAFDAR JAN W/O M.IRFAN	MOH CHATHAR NATH BANDI M	LCY	22100001793801	PLS				PKR				397.21		16-Aug-2008	
142271	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310122871650	SHABANA BIBI W/O BISHARAT KHAN	JADOON COLONY PO SHEIKHU	LCY	22100001801901	PLS				PKR				773.20		15-Sep-2008	
142272	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1350305573144	SAIMA SHAMAS D/O QAZI SHAMASUDDIN	H NO.2394 MOH DAB NO 2 DIST	LCY	22100001821001	PLS				PKR				464.78		2-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142273	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108629051	MUHAMMAD BASHIR S/O GOHAR RAHMAN	COLLEGE ROAD MANDIAN DIST	LCY	22100001831601	PLS				PKR				693.50		8-Aug-2008	
142274	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310152818623	MUHAMMAD BASHIR S/O KHANI ZAMAN	H NO.TC/1199 MOH IMRAN ZAI	LCY	22100001835901	PLS				PKR				3,368.46		18-Jul-2008	
142275	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310191530785	MUHAMMAD AFSAR S/O ALI ZAMAN	MOH QILLAH JOGAN NAWANSH	LCY	22100001841101	PLS				PKR				2,105.62		18-Sep-2008	
142276	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109612813	MUHAMMAD SHAMREZ ABBASI	MOH UMAR MASJID ABBASI CO	LCY	22100001843801	PLS				PKR				2,110.11		4-Mar-2008	
142277	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109665451	FARIDOON KHAN S/O M.YOUSAF	H.O 793/3 TC-MOH QILLAH JOG	LCY	22100001865501	PLS				PKR				292.43		15-Sep-2008	
142278	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310179770383	WISAL MUHAMMAD KHAN S/O SULTAN	VILL/PO SHEIKH UL BANDI DIST	LCY	22100001896101	PLS				PKR				2,398.14		12-Apr-2008	
142279	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109129233	ALLAH DITTA S/O LAL KHAN	LINK ROAD NARYAN NEAR AMA	LCY	22100001903301	PLS				PKR				132.26		14-Mar-2008	
142280	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310132515249	SARWAR KHAN S/O KALA KHAN	H.NO 341/965 THANDA CHOA P	LCY	22100001914701	PLS				PKR				14.37		21-Aug-2008	
142281	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310146556921	MUHAMMAD ASLAM S/O RAHMATULLAH	H.NO TC/897 MOH QILLAH PO N	LCY	22100001979001	PLS				PKR				23.59		30-Jun-2008	
142282	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310153210124	AZRA SHAHEEN W/O M.AZHAR	VILL MULACH LASSAN PO KALA	LCY	22100002018901	PLS				PKR				461.10		19-Jun-2008	
142283	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310197889740	RAHEELA BIBI D/O S ALI AKBAR SHAH	VILL BATANGI PO BOI DISTT AB	LCY	22100002052101	PLS				PKR				68.61		9-Apr-2008	
142284	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310155175516	ROBINA RASHID W/O MUHAMMAD RASHID	VILL SEHER GRAN PO KOKMON	LCY	22100002063501	PLS				PKR				9,905.60		14-Apr-2008	
142285	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310154488819	MUHAMMAD SABIR S/O M.ALAM	VILL/PO PAWA DISTT ABBOTTA	LCY	22100002101301	PLS				PKR				176.01		7-Aug-2008	
142286	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109050921	HAJI KHAN MUHAMMAD S/O MIR ZAMAN	VILL & P.O. NAMLI MAIRA ABBO	LCY	22100003329901	PLS				PKR				1,389.41		31-Mar-2008	
142287	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	0012158683569	HEAD MISTRES	GOVT GIRLS PRIMARY SCHOO	LCY	22100004423101	PLS				PKR				116.02		17-Aug-2005	
142288	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310164261485	MUHAMMAD JAVED S/O MUHAMAMD RAMZN	VILL NAGRIBALA MOH NARIAN	LCY	22100007422701	PLS				PKR				18,740.33		8-Sep-2008	
142289	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108691108	HEAD TEACHER G G S JANSA	VILL & PO JANSA TEH & DISTT	LCY	22100007955401	PLS				PKR				78.28		17-Jul-2003	
142290	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310114172313	G M P S CHAKAR	CHAKAR NAGRI BALA ABBOTTA	LCY	22100008108801	PLS				PKR				44.17		28-Nov-2005	
142291	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310141142281	G.M.P.S TUKORIAN	TUKORIAN ABBOTTABAD.	LCY	22100008109601	PLS				PKR				226.62		27-Sep-2005	
142292	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	0012189468898	GMPS BATANGI	GMPS BATANGI ABBOTTABAD	LCY	22100008117501	PLS				PKR				182.38		4-Oct-2005	
142293	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109681607	G.M.S GARA KAHI	G.M.S GARA KAHI ABBOTTABAD	LCY	22100008121101	PLS				PKR				24.06		3-Oct-2005	
142294	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108286200	MAROOF JAN	VILL KASSALA P.O NAGRIBALA	LCY	22100008233001	PLS				PKR				1,912.39		28-Jan-2008	
142295	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	0051893479017	JAVED S/O M.SULEMAN	VILL PASSALA PO KUNDLA ABB	LCY	22100008414201	PLS				PKR				11,045.98		24-Jun-2008	
142296	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	3740505145732	MISS SABINA BIBI D/O M.SHAMRAIZ	VILL SEER GHARBI PO SEER AB	LCY	22100008555101	PLS				PKR				303.17		10-Sep-2008	
142297	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310110059434	MISS FINEEZA AKHTAR	VILL BHATTIAN PO BARIAN CAN	LCY	22100008562001	PLS				PKR				12,211.13		12-Mar-2008	
142298	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310170333056	YASMEEN BIBI D/O ALI ASGHAR SHAH	VILL KALIDAR PO TARNAWAI DI	LCY	22100011319001	PLS				PKR				1,068.21		20-Jun-2008	
142299	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310137472514	FOUZIA BIBI W/O ARSHAD MUNIR	MOH BANDA BATANG PO BAND	LCY	22100011379301	PLS				PKR				76.56		15-Sep-2008	
142300	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108130962	SHABNUM NAZ W/O M.FAZAL	VILL/PO BANDI DHONDA DISTT	LCY	22100011395101	PLS				PKR				1,040.46		20-Mar-2008	
142301	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310101052161	MUHAMMAD ASHRAF S/O YAQOOB KHAN	MOHD ASHRAF S/O YAQOOB K	LCY	22100011401701	PLS				PKR				963.49		22-Mar-2008	
142302	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310197051289	SAKHI MUHAMMAD S/O FAZAL KHAN	MUHAMMAD KHOLA CHONA KA	LCY	22100011415501	PLS				PKR				64.59		19-Apr-2008	
142303	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310110085971	PIR .M. ZAMAN SHAH S/O ALI ASGHAR	PEER.ZAMAN SHAH S/O SAYED	LCY	22100011436401	PLS				PKR				930.10		4-Aug-2008	
142304	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310142550273	GHULAM MUSTAFA S/O M. BASHIR	VILL. SATHAL P.O BOI RANKOT	LCY	22100011456501	PLS				PKR				299.00		7-Aug-2008	
142305	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310172761630	MST ISM JAN W/O MOHAMMAD AKRAM	VII NAMLI MAIRA PO MAIRA KA	LCY	22100011478201	PLS				PKR				1,022.71		28-Jan-2008	
142306	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1350338412881	S. MUKHTAR SHAH & S. ZULFIQAR	HASHMI COLONY BILAL TOWN	LCY	22100011492401	PLS				PKR				443.13		12-Sep-2008	
142307	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109224517	GUL KHATAB S/O BOSTAN KHAN	VILLAGE & P/O NAGRI BALA TE	LCY	22100011503001	PLS				PKR				787.93		19-Jun-2008	
142308	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109336311	ABDUL WADOOD S/O M. KHUSHAL	HOUSE NO CB 26 THANDA CHO	LCY	22100011580101	PLS				PKR				2,980.92		21-Apr-2008	
142309	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109499727	MUHAMMAD DIN S/O UMER DIN	MUHALLAH QILAH CHARRNI P/O	LCY	22100011603801	PLS				PKR				361.53		22-Mar-2008	
142310	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310197940043	NADAR KHAN S/O FAQIRA KHAN	VILLAGE CHONA KARI P/O NAW	LCY	22100011617601	PLS				PKR				397.15		26-May-2008	
142311	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108852573	MUHAMMAD BILAL S/O M. YOUSAF KHAN	YOUSAF KHAN COLONY MURR	LCY	22100011641301	PLS				PKR				720.23		27-Aug-2008	
142312	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310174766309	MUHAMMAD YUNAS S/O MOHD. DIN	MODERN ASSOCIATES GAAMI	LCY	22100011734401	PLS				PKR				2,727.25		18-Apr-2008	
142313	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310142219302	NASREEN D/O MUHAMMAD MISKIN	VILLAGE ASPADAR PO PMA KA	LCY	22100011741001	PLS				PKR				3,294.78		12-Mar-2008	
142314	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109243161	MUHAMMAD GULZAR S/O FAIZ ALI	H.NO CB-97 ABBASIA COLONY	LCY	22100011789801	PLS				PKR				200.95		2-Aug-2008	
142315	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310182656317	KHURASHID AHMAD S/O GHULAM MOUHI	VILL PO SELHAD ABBOTTABAD	LCY	22100011828401	PLS				PKR				234.25		7-Aug-2008	
142316	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108260315	MUHAMMAD AZIZ S/O SHAHULLAH	THANDA CHOA P /O NAWAN SH	LCY	22100011834701	PLS				PKR				933.98		18-Sep-2008	
142317	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310105391127	MUHAMMAD TARIQ S/O MUNSIF KHAN	VILLAGE MARA MANDORCH P.O	LCY	22100011836301	PLS				PKR				253.05		4-Apr-2008	
142318	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310149615579	ADEEL ABRAR SADIQUE S/O ABRAR HUS	H NO 274/75 K KUNJ QADEEM A	LCY	22100011851301	PLS				PKR				980.58		2-Feb-2008	
142319	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	3650152681137	SHAKEEL AHMED S/O BASHIR AHMED	CHAK NO 7/14 L PO IQBAL NAG	LCY	22100011935201	PLS				PKR				522.59		9-May-2008	
142320	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310117772241	MEHRBAN S/O ABDUL REHMAN	KHOLA KEHAL STREET N. NO 4	LCY	22100012010601	PLS				PKR				322.13		31-Mar-2008	
142321	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310197494741	M SAGHEER AHMAD S/O ABDUL QAYUM	M SAGHEER AHMAD S/O ABDU	LCY	22100012022101	PLS				PKR				195.15		2-May-2008	
142322	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108566747	MUHAMMAD AZEEM S/O ADAM KHAN	MOHD AZEEM S/O ADAM KHAN	LCY	22100012042201	PLS				PKR				441.36		17-Jan-2008	
142323	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310119385029	MUHAMMED FAISAL	MUHAMMED FAISAL S/OM HAN	LCY	22100012051001	PLS				PKR				461.70		12-Aug-2008	
142324	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	3740565111703	MUHAMMAD SALEEM S/O M KHURSHID	MOHD SALEEM S.O MOHD KHU	LCY	22100012070201	PLS				PKR				2,018.00		4-Jun-2008	
142325	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310183770323	ADNAN RAFIQUE S/O M RAFIQUE	HOUSE # 75-76 LOWER KIHAL A	LCY	22100012098901	PLS				PKR				15,485.97		30-Aug-2008	
142326	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1350107228883	SHAMSUDIN S/O MUHAMMAD JAN	MUHALLA TARLI BISIAN PO BIS	LCY	22100012105201	PLS				PKR				989.05		23-Jul-2008	
142327	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1350303958767	RAJA M SAJJID S/O DURA AMAN	C/O YASIR TENT SERVICE LINK	LCY	22100012118201	PLS				PKR				4,798.29		13-Mar-2008	
142328	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	8220317766331	ABDUL RASHEED S/O MUHAMMAD GUL	VILL DHATORA POST OFFICE B	LCY	22100012128801	PLS				PKR				2,221.20		18-Aug-2008	
142329	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310187651189	MUHAMMAD AZAM S/O GHULAB KHAN	PAGAR KHAN KHALAN P O SHE	LCY	22100012136701	PLS				PKR				1,230.67		11-Aug-2008	
142330	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	4240187332753	SARDAR KHURASHID S/O ABDUL RASHEE	VILL & POST OFFICE RANKOT T	LCY	22100012165501	PLS				PKR				139.26		9-Aug-2008	
142331	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	3740513761383	RAJA M PERVAIZ S/O RAJA KALA KHAN	BANDA PHAGWARIAN P O KHA	LCY	22100012172601	PLS				PKR				1,659.40		13-May-2008	
142332	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310178699525	GHULAM QADIR S/O MUNSI KALA	SMABLI DHERI P O SIRHAN ABB	LCY	22100012190001	PLS				PKR				1,094.60		2-Jul-2008	
142333	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109547072	SAMINA BIBI W/O MUHD FAYYAZ	MOHALLA KHOLA KEHAL TEH7	LCY	22100012204101	PLS				PKR				2.50		9-Aug-2008	
142334	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108965111	DARYA KHAN S/O DAST ALI	KHOKHARILA POST OFFICE KH	LCY	22100012206801	PLS				PKR				383.28		4-Mar-2008	
142335	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310105189078	BIBI SALEEM JAN W/O SIKANDER KHAN	VILL TORI SHARIF POST OFFIC	LCY	22100012208401	PLS				PKR				955.69		9-Aug-2008	
142336	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310115464608	SARWAR JAN W/O KALA KHAN	VILL SAMBLI POST OFFICE SER	LCY	22100012212001	PLS				PKR				2,632.97		5-Jun-2008	
142337	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1320152393575	MUHAMMAD ANWAR S/O ABDUL HALEEM	MATI PAIN JANTAR P O MALEY	LCY	22100012236401	PLS				PKR				174.98		8-Mar-2008	
142338	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109038889	WASTAIN	VILLAGE GOLGA P/O BAGNOTA	LCY	22100012250601	PLS				PKR				122.98		27-May-2008	
142339	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108366813	MUHAMMAD IRSHAD S/O GHULAM NABI	MOHALLAH BAGH NAKAR P O K	LCY	22100012270701	PLS				PKR				54.06		21-Jan-2008	
142340	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	3520182989771	MUHAMMAD FAYYAZ & ZARIDA BIBI	MUHAMMAD FAYYAZ S/O MUHA	LCY	22100012303001	PLS				PKR				373.72		1-Sep-2008	
142341	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310135353220	NASREEN TARIQ	NASREEN TARIQ W/O TARIQ MI	LCY	22100012308101	PLS				PKR				1,495.86		17-Apr-2008	
142342	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310147689091	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O M RE	LCY	22100012311201	PLS				PKR				4,127.63		18-Mar-2008	
142343	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108275063	JAVED IQBAL	JAVED IQBAL S/O MUHAMMAD	LCY	22100012408901	PLS				PKR				6,637.07		21-May-2008	
142344	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310199112584	KAUSAR AYUB	KAUSAR AYUB D/O MUHAMMAD	LCY	22100012443901	PLS				PKR				3,337.82		11-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142345	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310148554106	ZAHIDA SULTANA	ZAHIDA SULTANA D/O QAZI ABI	LCY	22100012448001	PLS				PKR				57.91		25-Sep-2008	
142346	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109208706	ANEELA BIB	ANEELA BIBI W/O SHAHB SAQIB	LCY	22100012456201	PLS				PKR				1,778.30		12-Mar-2008	
142347	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310157169386	MARYAM JAMILA	MARYAM JAMILA D/P M MHUST	LCY	22100012474401	PLS				PKR				182.89		26-Aug-2008	
142348	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108901558	SHENAZ BIBI	SHENAZ BIBI W/O FAYYAZ AHM	LCY	22100012494501	PLS				PKR				41.38		6-Jun-2008	
142349	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310175775655	KHAN WALI	KHAN WALI S/O GUL WALI MOH	LCY	22100012500001	PLS				PKR				3,724.93		30-Jun-2008	
142350	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108470759	ABDUL QAYYUM	ABDUL QAYYUM S/O ALLAH DIN	LCY	22100012516501	PLS				PKR				420.38		8-Apr-2008	
142351	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310184154627	ATIF GUL KHAN	ATIF GUL S/O FARASH GUL KH	LCY	22100012532301	PLS				PKR				2,169.07		7-Apr-2008	
142352	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310147529963	MUHAMMAD SHABBIR	S/O MUHAMMAD ASLAM C/O BA	LCY	22100012568901	PLS				PKR				0.01		20-Sep-2008	
142353	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740306638947	MUHAMMAD KHURSHID	FBISE H-8 4 ISLAMABAD	LCY	22110000142801	PLS				PKR				3.30		8-Jul-2008	
142354	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740537772783	NOOR ASLAM	AL CATEL PAKISTAN LTD SECT	LCY	22110000312601	PLS				PKR				5.27		8-Jul-2008	
142355	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110156668171	ATTA ULLAH	ALCATEL PAK LTD SECTOR H 8	LCY	22110000479301	PLS				PKR				2.24		8-Jul-2008	
142356	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	0028879611066	FAZAL UR REHMAN S O AHMAD DIN	NA 19 A 7TH ROAD SATELLITE	LCY	22110001193801	PLS				PKR				150.86		10-Jun-2008	
142357	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110111451578	MISS AQDAS JAVED	H NO 8-A ST NO 43 PTC OFFICE	LCY	22110001226101	PLS				PKR				2,013.27		24-Sep-2008	
142358	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110128684655	RAJA HASSAN AKHTER	SHIFA COLLEGE OF MEDICINE	LCY	22110001365201	PLS				PKR				9.55		3-Sep-2008	
142359	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110187227060	LAL KHAN S O SARDAR HUSSAIN KHAN	WAPDA STAFF COLLEGE H-8 1	LCY	22110001681201	PLS				PKR				15.43		26-Jul-2008	
142360	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740583608981	WASEEM AHMED SATTI S O SADRE-AZAM S	HOUSE NO.2B 376 STREET NO.	LCY	22110001755601	PLS				PKR				0.05		15-Feb-2008	
142361	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520202034488	DR ZAREEN ZAIDI W O SYED SOHAIL RAZ	34-A LANE 5 GULISTAN COLON	LCY	22110002986001	PLS				PKR				5,661.82		21-Jul-2008	
142362	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110119737557	ABDUL HAQ	H NO 54 10 CAT 5 I-9 4 ISLAMAB	LCY	22110003120401	PLS				PKR				230.26		5-Mar-2008	
142363	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740511822098	NASREEN BEGUM	H NO 210 STREET NO 74 I-8 3 IS	LCY	22110003130501	PLS				PKR				7,495.30		13-Mar-2008	
142364	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740548353324	DR.MUJAHID RAZA S O GULZAR HUSSAIN	H.NO.183,WARD 15/7 KEHRORE	LCY	22110003512401	PLS				PKR				3,821.54		10-Jul-2008	
142365	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110111501745	DR KHALID RASHEED S O ABDUL RASHEED	SHIFA INTER NATIONAL HOSPI	LCY	22110003516701	PLS				PKR				2,267.57		10-Jul-2008	
142366	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3420159700293	IJAZ NABI JAVED S. O MUHAMMAD HUSSA	H#33 ST#7-A YASRAB COLONY	LCY	22110003549801	PLS				PKR				179.61		15-Aug-2008	
142367	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110159956520	DR .AMBREEN AHMED	H NO.1448 ST NO 33 G 11 2 ISL	LCY	22110003668801	PLS				PKR				16.22		7-Apr-2008	
142368	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740505277491	ASIM MAHMOOD BUTT	H NO 1635 STREET NO 33 ALLA	LCY	22110003672401	PLS				PKR				41.33		2-Apr-2008	
142369	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1620210389359	MUHAMMAD ARIF S O ABDUL BARI	PAKISTAN METROLOGICAL DE	LCY	22110003693301	PLS				PKR				75.11		28-Apr-2008	
142370	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3730133384465	ANJUM HAROON S OJAN MUHAMMAD 37301	Eexecutive Engineer Instrumentat	LCY	22110003740901	PLS				PKR				382.35		1-Sep-2008	
142371	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3710212276945	ELLAHI DAD 37102.1227694.5	VPO AMEER KHAN TEH FATEH	LCY	22110003923701	PLS				PKR				0.09		29-Sep-2008	
142372	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4130315204361	KELASH KUMAR OAD	PAKISTAN BAIT UL MAL H O ST	LCY	22110004014901	PLS				PKR				0.13		24-Sep-2008	
142373	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520244833951	IFTIKHAR AHMAD 3520244833951	PAKISTAN BAITULMALL ISLAMA	LCY	22110004019001	PLS				PKR				0.28		3-Apr-2008	
142374	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110121445357	AKHTAR ALI KHAN61101 21445357	HOUSE NO 21 8 STREETNO 79	LCY	22110004047001	PLS				PKR				2,126.31		30-Jan-2008	
142375	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740684387955	MUHAMMAD YASIN MUNIR	22-F-391 POF WAH CANTT	LCY	22110004108301	PLS				PKR				0.62		28-Jun-2008	
142376	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4210157793729	MUMTAZ AHMED SIDDIQI	A-210 BLOCK 14-B SHADMAN T	LCY	22110004126801	PLS				PKR				4,411.18		10-Jul-2008	
142377	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110118833091	NADEEM IKRAM	H.NO.5 ST 44 F-8 1 ISLAMABAD	LCY	22110004136301	PLS				PKR				2,036.13		10-Jul-2008	
142378	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740278748750	SHAHIDA PARVEEN M YOUNIS	HOUSE 10-G 263 WAH CANTT 2	LCY	22110004186001	PLS				PKR				18.32		22-Apr-2008	
142379	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1730166142577	JAMMSHED SALEEM 17301 66142577	NPCC NTDC WAPDA H 8 ISLAM	LCY	22110004224901	PLS				PKR				195.86		26-Sep-2008	
142380	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110118042933	AFTAB A.MALIK UMER AFTAB	H.NO.2 BLOCK 2-A ST-30 I-8/1 IS	LCY	22110004255301	PLS				PKR				1,394.06		22-Mar-2008	
142381	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117024444	ASMA KANWAL	H.NO. A-1 HEC PLOT NO.30 NE	LCY	22110004266701	PLS				PKR				3,348.68		10-Jul-2008	
142382	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3210209529085	ABDUL MAJID	H.NO.69 BLOCK NO-9 D.G.KHAN	LCY	22110004277001	PLS				PKR				4.27		14-Jun-2008	
142383	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110173016420	HAMIDA MANZOOR 61101 73016420	PAK MET DEPT P O BOX NO 12	LCY	22110004299801	PLS				PKR				34.48		16-Jun-2008	
142384	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110118713103	DR.FOUAD ASLAM	H.NO.5 ST-65 F-7 3 ISLAMABAD	LCY	22110004349801	PLS				PKR				6,139.92		14-Apr-2008	
142385	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110119969893	ARFEEN KHAN	C O G.M S.O NPCC H-8 1 ISLAM	LCY	22110004390101	PLS				PKR				692.62		13-Sep-2008	
142386	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1730161064025	M.SHAHBAZ NAZIR	H.NO.14 G-4 PHASE 11 HAYATA	LCY	22110004432201	PLS				PKR				7,071.01		3-Apr-2008	
142387	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740534726331	DR AHMED BUKHSH S O M BAKHSH	I 598 COMMITTEE CHOWK MUR	LCY	22110004477501	PLS				PKR				141.59		4-Jun-2008	
142388	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740506279789	HASAN SHEHZAD	H NO 886 8 ST NO 11 QAZI ROA	LCY	22110004497601	PLS				PKR				0.21		14-May-2008	
142389	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110116916991	AHMED IJAZ GILANI	H NO 45 STREET NO 52 F-7 4 IS	LCY	22110004503101	PLS				PKR				13,046.79		10-Jul-2008	
142390	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1730133196627	MUHAMMAD ABBASS KHAN	HOUSE # 89,GARDEN ROAD, PH	LCY	22110004511001	PLS				PKR				2,520.80		10-Jul-2008	
142391	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110118969393	ABDUL HAMID TAHIRA HAMID	HOUSE.NO.34,STREET#8 KORA	LCY	22110004548401	PLS				PKR				2,600.64		13-Aug-2008	
142392	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1620209548051	NASRULLAH KHAN	GATE SARGENT NPCC NTDC W	LCY	22110004612601	PLS				PKR				129.82		10-Jul-2008	
142393	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3640108239706	ABRU ERUM	CHAK NO 19/EB, TEHSIL ARIF W	LCY	22110004613401	PLS				PKR				0.36		10-Jul-2008	
142394	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3130420223207	MAZHAR JAVED	OPF BOYS COLLEGE H -8 4 ISL	LCY	22110004666601	PLS				PKR				315.75		14-Jul-2008	
142395	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110152907185	DR AZHAR HUSSAIN RIZVI	HOUSE NO 74 ST NO 7C F-10 3	LCY	22110004706001	PLS				PKR				455.25		19-Apr-2008	
142396	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3220319849824	TALLAT SHAFIQ	HOUSE NO 41 ST NO 96 I/8/4 IS	LCY	22110004728801	PLS				PKR				27,059.25		30-Jun-2008	
142397	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3630223237573	M SHAHZAD IQBAL KHAN	OPF BOYS COLLEGE H - 8 4 ISL	LCY	22110004740301	PLS				PKR				14.68		30-Aug-2008	
142398	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1320262760265	JAMRIAZ	WALARGAT PO RAJMAIR TEH N	LCY	22110004744601	PLS				PKR				0.03		3-May-2008	
142399	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1420320381341	ZAFAR IBAL KHATTAK	HOUSE NO 03 FF STREET NO 3	LCY	22110004750901	PLS				PKR				5,314.05		23-Apr-2008	
142400	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3330202258267	MUHAMMAD SADIQ	FLAT#39,BLOCK-S, H-8/4, ISLA	LCY	22117900080001	PLS				PKR				662.49		24-Jun-2008	
142401	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3610373624893	UMAR DARAZ	H 17,MAIN ROAD, I-8/3, ISLAMA	LCY	22117900083101	PLS				PKR				0.01		30-Aug-2008	
142402	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220106044953	MISS FOUZIA JAMAL M	A 48 BLOCK 2 GULSHAN E IQBA	LCY	22140000970701	PLS				PKR				3,806.12		11-Dec-2007	
142403	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	9040312169645	MR SHAHID MASOOD KHAN J/A	R-229/9 DASTAGIR SOCIETY F 8	LCY	22140001215901	PLS				PKR				0.23		26-May-2008	
142404	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250115100911	MR ALLAH BAKSH KHAN	C 1 A/14 PARADISE ARCADE GU	LCY	22140001331401	PLS				PKR				4.69		15-Jul-2008	
142405	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210115044017	NAEEM AHMED	79-18-SECTOR-5-D-NORTH KAR	LCY	22140001923901	PLS				PKR				3.50		15-Jul-2008	
142406	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220188076274	MR QAMAR SUGHRA	C-59 ABBAS TOWN BL 4-A GULS	LCY	22140002151501	PLS				PKR				170.92		12-Jul-2008	
142407	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250135730528	RABIA	GOTH GAJJAN BALOCH GADAP	LCY	22140002219601	PLS				PKR				2,545.54		15-Jul-2008	
142408	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4230190940262	TASNEEM JABBAR	FLAT NO 14-B-2-RABIA FLOWER	LCY	22140002336601	PLS				PKR				5,266.94		4-Aug-2008	
142409	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220181546636	AZIZA ISHAQUE	A-583 BLOCK-3 GULSHAN-E-IQB	LCY	22140002399701	PLS				PKR				8,064.19		20-May-2008	
142410	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4240116599342	PARSAN	GOTH HAJI SAI JOKHIO GADAP	LCY	22140002508401	PLS				PKR				4,177.10		15-Jul-2008	
142411	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220156981799	MR M.MOIANUDDIN & SALEHA MOIN	FLAT NO 6-A-3 RABIA PETALS S	LCY	22140002872501	PLS				PKR				1,487.52		20-Aug-2008	
142412	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250172254988	DR NASEER M NIZAMANI J/A ASHRAFUN	FLAT 13 BLOCK V-S-G COMPLE	LCY	22140003018801	PLS				PKR				3,186.37		12-May-2008	
142413	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220109995736	KHAIR BANO PHOTO A/C	A 56 DECENT COMPLEX F12 MA	LCY	22140003062601	PLS				PKR				1,634.86		30-Aug-2008	
142414	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250143327017	MOHD KAZIM ABBAS	FLAT NO. 47 BLOCK-D AL-ASIF	LCY	22140003182401	PLS				PKR				6,085.36		25-Jul-2008	
142415	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210172911199	MR SHAMIM AHMED	A-42 BLOCK 4 GULSHAN IQBAL	LCY	22140003459701	PLS				PKR				14,087.65		14-Feb-2008	
142416	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220139301458	MST SHAHIDA PARVEEN	C-3-44 RABIA FLOWER ABUL HA	LCY	22140003469201	PLS				PKR				0.01		5-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142417	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220160224237	SYED MOHAMMAD ISHTIAQ	B-1-1 RABIA FLOWER ABUL HAS	LCY	22140003562201	PLS				PKR				6,156.34		22-May-2008	
142418	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4230150127545	MR RASHEED KHAN	PLOT L-480 SHAHRAB KHALIL S	LCY	22140003841501	PLS				PKR				2,579.86		31-Jan-2008	
142419	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250141281457	GOVT DEGREE BOYS COLLEGE G HIJRI	GULZAR-E-HIJRI MTV III SCH 33	LCY	22140003933301	PLS				PKR				2,242.74		22-Nov-2007	
142420	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	5001800001140	MRS. FARAH NAZ RIZVI	E-3 HOOR PALACE BLOCK-11 G	LCY	22140004092701	PLS				PKR				4,121.35		15-Apr-2008	
142421	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4645700035296	MISS MOONA NAZ	D-57 RUFI SPRING FIELD ABUH	LCY	22140004118201	PLS				PKR				241.86		30-Sep-2008	
142422	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	32203309986 48	SULTANA BEGUM	105 / A CHAPPAL GARDEN ABU	LCY	22140004149401	PLS				PKR				920.33		30-Jun-2008	
142423	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250114014181	ARIF BAHAUDDIN	R - 6 PARDISE COTTEGA SECT	LCY	22140004298001	PLS				PKR				680.68		23-Aug-2008	
142424	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250158722567	MIRZA TANVEER AHMED BAIG	R-14 A-ONE VILLAS GULZAR-E-	LCY	22140004449601	PLS				PKR				7,864.38		23-Jun-2008	
142425	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210114219298	HINA KAZIM NAQVI	FLAT NO.407 BLOCK A-2 4TH FL	LCY	22140004465401	PLS				PKR				373.17		19-Mar-2008	
142426	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250193967090	SADIA RIAZ J/A	B-5 ROW S BLOCK-1 GULSHAN-	LCY	22140004525801	PLS				PKR				4,433.48		25-Aug-2008	
142427	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220195286557	S MUSSARAT AHSAN SHAH	A-82 ABBAS TOWN ST#5 GULSH	LCY	22140004922401	PLS				PKR				787.54		19-Jun-2008	
142428	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210136884992	SHAHEEN SYED MUNAWWAR AKHTER MADN	B-15 RABIA FLOWER ABUL HAS	LCY	22140005068401	PLS				PKR				1,032.54		4-Aug-2008	
142429	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220178251016	NASEEMA NASREEN & FEHMIDA FEHMI	A-6/101 RABIA PETAL ABUL HAS	LCY	22140005323301	PLS				PKR				24,146.55		15-Jan-2008	
142430	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220168879260	NEELAM ILYAS	R-108 BLOCK-6 GULSHAN-E-IQ	LCY	22140005346901	PLS				PKR				2,819.71		9-Jan-2008	
142431	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220104003988	ASIA KASHIF	A-5/19 RABIA FLOWER ABUL HA	LCY	22140005367801	PLS				PKR				1,246.95		30-Jun-2008	
142432	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220167600159	MUHAMMAD NADEEM NIZAMI	A-2000BLOCK-2SEC14A METRA	LCY	22140005854401	PLS				PKR				912.68		12-Jul-2008	
142433	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220136186638	MRS.ZAHIDA PERVEEN	F-NO Q-207 SARAH APPT SCH 3	LCY	22147900002601	PLS				PKR				3,184.48		13-May-2008	
142434	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	3320212036811	MR ALI NAWAZ QURESHI	H NO A-166 ABBAS TOWN A H I	LCY	22147900010101	PLS				PKR				208.76		1-Aug-2008	
142435	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250109279871	AINUL HAQ REHAN	R-27,PARADISE HOMES ,A-13 G	LCY	22147900011101	PLS				PKR				4,368.28		12-Sep-2008	
142436	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	9150901341276	GHAZALA MALIK	FLAT # 308, BLOCK B 8, RABIA F	LCY	22147900014401	PLS				PKR				223.75		29-Aug-2008	
142437	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250127233902	FAREEDA	R-1/9 RUFI ROSE PETALS GUL	LCY	22147900058701	PLS				PKR				0.01		28-Jun-2008	
142438	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226874451	SADDIQ	THARIM CHAND BAGRIAN LAHO	LCY	22160000256101	PLS				PKR				3.18		25-Jun-2008	
142439	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520289251047	IQBAL HUSSAN	SAMSANI KHOI NEW CAMPUS L	LCY	22160000260801	PLS				PKR				6.69		26-Sep-2008	
142440	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3640227631731	GHAFOOR AHMAD	MOUZA GHUDHI SHAH DISTT P	LCY	22160000342001	PLS				PKR				2.28		24-May-2008	
142441	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520227031895	MANA MASIH	HINJAR WAL MULTAN ROAD LA	LCY	22160000374301	PLS				PKR				4.96		2-Jun-2008	
142442	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226778680	AZRA SHAH	371- JEHANZEB BLOCK ALLAMA	LCY	22160000527501	PLS				PKR				5,831.71		22-Jul-2008	
142443	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520224063465	ASIF ALI	H NO 26 GALI NO 30 IBRAHIM S	LCY	22160001026501	PLS				PKR				2.79		9-Jul-2008	
142444	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520249214664	RIZWANA SAJID	83-E ARCHITECT HOUSING SO	LCY	22160001633301	PLS				PKR				2.70		17-Sep-2008	
142445	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	1730164197783	DR ABDUL WAHEED MUFTI	275 M JOHAR TOWN LAHORE	LCY	22160002343801	PLS				PKR				85,343.02		10-May-2008	
142446	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226086308	TAQDEES RASHID	H # 191 SECTOR B ASKARI 10 L	LCY	22160002376901	PLS				PKR				7,171.06		9-Feb-2008	
142447	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520228029477	AMJAD ALI	LDA MURSARY B 1 ISRAR CENT	LCY	22160002393501	PLS				PKR				6.38		7-Apr-2008	
142448	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520222157539	SYED FAHAD ALI SHAH	572-F-1 JOHAR TOWN LAHORE	LCY	22160002743701	PLS				PKR				571.96		21-Feb-2008	
142449	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520224657521	SYED ARSHAD RAZA UMBREEN ZAIDI	112-C JOHAR TOWN LAHORE.	LCY	22160002789801	PLS				PKR				4.99		17-Mar-2008	
142450	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520246090541	MUHAMMAD YASIN	HOUSE NO.337-J 3 M.A.JAUHAR	LCY	22160003144601	PLS				PKR				23,139.97		23-Sep-2008	
142451	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3740563887022	NAUSHIN ABID	HOUSE NO.176 KASHMIR BLOC	LCY	22160003171801	PLS				PKR				611.70		22-Jul-2008	
142452	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520223123875	S.RAZA ALI SHALSTA RIZVI TAHIRA	HOUSE NO.83-C M.A.JAUHAR T	LCY	22160003284501	PLS				PKR				2,089.72		9-Jul-2008	
142453	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520224593036	YASMEEN ANWAR	367.E.1 JOHAR TOWN L A H O R	LCY	22160003351101	PLS				PKR				9,874.45		16-Jun-2008	
142454	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520181949955	SARDAR MASIH	H.NO.E.335 ST.NO.3 MODEL CO	LCY	22160003383401	PLS				PKR				92,718.99		22-Sep-2008	
142455	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226282497	ALTAF KHAN	H.NO.197 BLOCK 3 SECTOR.D 2	LCY	22160003385001	PLS				PKR				3.68		4-Jul-2008	
142456	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520299496748	HAJRAN BIBI	C O M ASHRAF 465 E 1 JOHAR T	LCY	22160003472801	PLS				PKR				3.68		10-May-2008	
142457	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520212761106	AMNA BIBI	C O FAROOQ GENERAL STORE	LCY	22160003479501	PLS				PKR				3.71		22-May-2008	
142458	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520288179584	UROOJ ISHTIAQ AHMAD	249 B JOHAR TOWN LAHORE 5	LCY	22160003532301	PLS				PKR				0.43		30-Aug-2008	
142459	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520244175044	SUNBAL REHAN	66 C B O R SOCIETY LAHORE P	LCY	22160003534201	PLS				PKR				2,035.03		14-Feb-2008	
142460	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520202014330	SAMINA MUNIR	689 E JOHAR TOWN LAHORE 5	LCY	22160003545301	PLS				PKR				8,364.85		22-Aug-2008	
142461	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520215795982	SAIMA	7 E 1 JOHAR TOWN LAHORE 03	LCY	22160003568901	PLS				PKR				1,999.23		14-Jul-2008	
142462	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3430183606661	HASNAIN AFZAL	H NO 237 71 KATCHI ABADI CH	LCY	22160003570901	PLS				PKR				4.49		16-Aug-2008	
142463	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520281696606	MOBEEN AKHTAR	231 E 2 JOHAR TOWN LAHORE	LCY	22160003768301	PLS				PKR				5,961.68		8-Aug-2008	
142464	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226366618	BILQEES LATIF MUHAR	286 F JOHAR TOWN LAHORE LA	LCY	22160003784101	PLS				PKR				16,839.55		6-Feb-2008	
142465	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520201408581	MUHAMMAD SALEEM	LDA NURSARY BLOCK B 1 JOHA	LCY	22160003929401	PLS				PKR				5.98		16-Apr-2008	
142466	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520221540668	YASMEEN ABID	FLOT NO - 6 283 F MAQSOOD P	LCY	22160003994101	PLS				PKR				146.88		15-Sep-2008	
142467	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3530246264121	MUHAMMAH PERVAIZ KHAN	LDA NURSERY BLOCK B-1 NEA	LCY	22167900025401	PLS				PKR				165.16		10-Mar-2008	
142468	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3530290171091	MUHAMMAD ISHAQ	LDA NURSERY BLOCK B/1 NEA	LCY	22167900028801	PLS				PKR				17,364.36		5-Mar-2008	
142469	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520244009609	IRFAN KHAN	LDA NURSERY BLOCK B-I ALLA	LCY	22167900030301	PLS				PKR				2,257.98		10-Mar-2008	
142470	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	1350305780701	MUHAMMAD SHARIF	H NO 587 BLOCK H 2 NAWAN P	LCY	22167900042201	PLS				PKR				166.87		17-Mar-2008	
142471	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3610295657111	NASIR ABBAS	H NO 6 BLOCK 78 F.G TYPE HO	LCY	22167900067301	PLS				PKR				1,241.15		24-May-2008	
142472	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520223483260	NAIMA LIAQAT	442-B-PCSIR-2 LAHORE	LCY	22167900109801	PLS				PKR				0.01		26-Sep-2008	
142473	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310006571370	KHAIR UN NISA	440 G GULISTAN COLONY FAIS	LCY	22200001665101	PLS				PKR				6,025.23		31-Jul-2008	
142474	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007238016	SHAMIM AKHTAR W/O SHER AFZAL	H NO 1050 ST NO 3 SANATSING	LCY	22200001728101	PLS				PKR				0.01		19-May-2008	
142475	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008280862	ZUBAIDA KHATOON W/O M SARWAR	ST NO 20 CHIBBAN P 254 B FAI	LCY	22200002201101	PLS				PKR				273.11		16-Aug-2008	
142476	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310058434283	ALLAH RAKHAZIA S/O ALLAH DITTA	H NO 1165 ST NO 2 SHARIFPUR	LCY	22200002212501	PLS				PKR				1,719.05		13-Sep-2008	
142477	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	4240164556225	MUHAMMAD YAQOOB S/O M SHAFI	CHAK NO 350 GB DISTT TOBA T	LCY	22200002298801	PLS				PKR				536.88		9-Apr-2008	
142478	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310064647246	SAFIA BIBI W/O MUHAMMAD AKRAM	594/G GULISTAN COLONY FAIS	LCY	22200002486001	PLS				PKR				2,502.18		27-Aug-2008	
142479	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007185333	S.NASIR HUSSAIN S/O AMIR HUSSAIN	P.4544 ST.NO.9 RAHMATABAD I	LCY	22200002776701	PLS				PKR				60.17		14-Jul-2008	
142480	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008519555	ABDUL LATIF S/O M.HUSSAIN	P.845 ST.NO.8 SHARIF PURA BA	LCY	22200002819601	PLS				PKR				98.61		11-Aug-2008	
142481	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310006054125	MUHAMMAD AKBAR KHAN	H-NO-894 ST-NO 8 GARDAN TO	LCY	22200002871301	PLS				PKR				157.84		20-May-2008	
142482	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310097275222	ZAHIDA PARVEEN	H-NO P-16 ST-NO 07 CHIBBAN R	LCY	22200002962301	PLS				PKR				873.80		29-Sep-2008	
142483	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310010204539	BASHIR AHMED	HOUSE NO 318 BLOCK G GULIS	LCY	22207100000801	PLS				PKR				2,286.70		19-Sep-2008	
142484	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3540311577619	MUHAMMAD RIAZ	WARD NO 8 MOHALLAH GOHSI	LCY	22207100017301	PLS				PKR				5.23		15-Apr-2008	
142485	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310430273052	SHAZIA MEHBOOB	HOUSE NO.228 STREET NO.3 G	LCY	22207100051801	PLS				PKR				6,013.20		19-Jul-2008	
142486	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310054327001	MUHAMMAD SHAFIQUE	HOUSE NO P-138 STREET NO 9	LCY	22207100077201	PLS				PKR				494.47		16-Aug-2008	
142487	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310290767873	MUHAMMAD ASLAM	HOUSE NO 1 ST NO 1 HAJWARI	LCY	22207100079501	PLS				PKR				127.43		6-Aug-2008	
142488	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420313322095	HAQ NAWAZ S/O ALAM DIN	MOH.ISLAMPURA SARAI ALAMG	LCY	22220000073001	PLS				PKR				132,636.10		21-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142489	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420313338959	MR NOOR HUSSAIN	VILLAGE KANARA P/O DANDI N	LCY	22220000214901	PLS				PKR				299.12		9-Aug-2008	
142490	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420371703652	KHALIDA PARVEEN	MUHAMMAD AZIM NAI ABADI SA	LCY	22220000717001	PLS				PKR				3,622.62		28-May-2008	
142491	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420377278053	MUHAMMAD AMIN	S/O MUHAMMAD ZAMAN YONU	LCY	22220000999501	PLS				PKR				0.01		18-Mar-2008	
142492	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312731516	FERHAT NASIM	W/O MUHAMMAD ZULIFQAR H.I	LCY	22220001121801	PLS				PKR				2,337.95		6-Aug-2008	
142493	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420313370807	MUHAMMAD DIN	S/O JUMA KHAN NEAR CANAL C	LCY	22220001150601	PLS				PKR				4,642.36		9-May-2008	
142494	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312906958	SYED KAZIM HUSSAIN SHAH	NAI ABADI SARAI ALAMGIR DIS	LCY	22220001225801	PLS				PKR				190.36		7-May-2008	
142495	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420398654076	SAFIA BIBI	W/O MUHAMMAD ASGHAR VILL	LCY	22220001287701	PLS				PKR				147.33		17-May-2008	
142496	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420305000687	IMTIAZ HUSSAIN	S/O ALAF DIN NEAR MUHAMMA	LCY	22220001375201	PLS				PKR				339.05		19-Aug-2008	
142497	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312866419	BASHIR AHMAD	S/O MUHAMMAD DIN HNO.5/1 R	LCY	22220001470901	PLS				PKR				0.04		11-Sep-2008	
142498	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420319094288	KHURSHEED BEGUM	W/O MUHAMMAD RAMZAN MOH	LCY	22220001563501	PLS				PKR				0.01		5-May-2008	
142499	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312942394	SAEEDA YOUSIF W/O MUHAMMAD YOUSIF	H.NO.405 NEAR BISMILLAH MA	LCY	22220001712401	PLS				PKR				2,107.67		19-Aug-2008	
142500	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420304951153	CH MUHAMMAD ASLAM S/O	CH ASHIQ ALI VILL GORAH JAT	LCY	22220001743901	PLS				PKR				3,285.68		10-May-2008	
142501	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420215102151	ASIF IQBAL S/O MUHAMMAD ASLAM	MUHALLA GORDAWARA BEHIN	LCY	22220001767201	PLS				PKR				49,863.60		24-Sep-2008	
142502	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420363776039	SHEIKH AZHAR IQBAL S/O	SHEIKH MUHAMMAD SADIQ NA	LCY	22220001804201	PLS				PKR				7,577.79		5-Mar-2008	
142503	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312885845	MUNAWAR IQBAL S/O	SABIR HUSSAIN IQBAL VILL. MU	LCY	22220001814801	PLS				PKR				3,167.53		11-Sep-2008	
142504	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420386666217	TAHIR MEHMOOD S/O	MUHAMMAD AJAIB VILL.NUTHIA	LCY	22220001880301	PLS				PKR				176.85		23-Jan-2008	
142505	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420396585633	MUHAMMAD HAFEEZ S/O	MIAN KHAN VILL THILL BAKOHA	LCY	22220002032901	PLS				PKR				36,141.71		29-Aug-2008	
142506	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420379509913	MUHAMMD AZEEM & SUGHRA BEGUM	MUHALLA BEERAM(KOTIAN) KO	LCY	22220020010501	PLS				PKR				91.68		24-Sep-2008	
142507	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420351250321	QAMAR ZAMAN	MUHALLA HAJI BADAR-DIN NAI	LCY	22227100004201	PLS				PKR				428.61		12-Sep-2008	
142508	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420343136143	ZAKIR MEHMOOD	VILL CHAPRAN SARAI ALAMGIR	LCY	22227100005601	PLS				PKR				2,502.93		29-Jul-2008	
142509	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312182602	KHADIJA BEGUM	VILL. KAKROOT P/O NOTHIA QU	LCY	22227100007201	PLS				PKR				4,356.82		26-Mar-2008	
142510	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312656512	SULTAN BIBI	HOUSE NO. B-11/241 KOTIAN-P	LCY	22227100010501	PLS				PKR				5,379.21		29-Sep-2008	
142511	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420313321279	MOHAMMAD JAVED	GALI QASABAN SARAI ALAMGIR	LCY	22227100016701	PLS				PKR				14,064.80		12-Sep-2008	
142512	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312493008	ZAMEER BEGUM	MOH.KHALIDBAD OPP. BISMILL	LCY	22227100022201	PLS				PKR				1,578.31		12-Mar-2008	
142513	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420390908751	ARSLAN RIAZ	NEAR RAILWAY LINE ANWAR E	LCY	22227100025101	PLS				PKR				300.25		19-Aug-2008	
142514	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420251331560	UZMA KOUSER	NAI ABADI BILAL TOWN SARAI A	LCY	22227100032701	PLS				PKR				20,542.56		15-Sep-2008	
142515	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420313339053	RAJA KHUSHBAKHT JAMROZE KHAN	H NO.B-111-348/A OURANGABA	LCY	22227100035001	PLS				PKR				1,655.05		9-Aug-2008	
142516	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420346256529	MUHAMMAD FAROOQ	VILLAGE KANARA P.O. DANDI N	LCY	22227100035301	PLS				PKR				1,234.16		18-Aug-2008	
142517	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312999340	SHAHNAZ AKHTER	GALI HAJI KAFAIT MOH. NASIM	LCY	22227100038301	PLS				PKR				14,879.63		18-Sep-2008	
142518	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630211485001	ABDUL MAJEED SHAHID	HOUSE NO 437 BLOCK F SHAH	LCY	22250000594601	PLS				PKR				0.15		7-Mar-2008	
142519	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3310562047724	MST FARHAT ALMAS	227-G SHAH RUKN E ALAM COL	LCY	22250001269301	PLS				PKR				0.01		16-Jun-2008	
142520	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	0023991247326	HABIB SARWAR TARIQ	HOUSE # 53 STREET - C BLOCK	LCY	22250001291401	PLS				PKR				11.09		24-Jul-2008	
142521	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3404600042616	MR BASHARAT ALI S/O TAJ DIN	1 HOUSE NO 569 BLOCK G SHA	LCY	22250002229601	PLS				PKR				491.66		10-Sep-2008	
142522	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3229000668801	SALEEM JAVAID S/O JAVAID AHMED	25-J SHAH RUKN E ALAM COLO	LCY	22250002438801	PLS				PKR				36.86		1-Sep-2008	
142523	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204321623	NASIR ABBAS KHAN S/O	GULZAR HUSSAIN KHAN HOUS	LCY	22250002452601	PLS				PKR				121.75		4-Aug-2008	
142524	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3210284932969	MOHAMMAD HANIF S/O NOOR MOHAMMAD	CHAH WAJIA WALA MOUZA CH	LCY	22250002623601	PLS				PKR				78.20		30-Jul-2008	
142525	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204082775	RANA AUSAF ALI S/O HAJI ESSA	HOUSE # 10 STREET # 4 BLOCK	LCY	22250002630701	PLS				PKR				17.21		1-Feb-2008	
142526	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630250254442	ABIDA SARWAR D/O GHULAM SARWAR	369/B SHAH RUKNE-ALAM COL	LCY	22250002754801	PLS				PKR				3,509.98		18-Aug-2008	
142527	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630309958149	SAJJAD AHMED QURESHI	S/O MUHAMMAD BASHIR CHAK	LCY	22250002830101	PLS				PKR				0.44		5-May-2008	
142528	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630203243022	MEHVISH RAO D/O RAO M BASHIR	H NO.547/III MADINA HOSPITAL	LCY	22250002847401	PLS				PKR				1,687.35		11-Jun-2008	
142529	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630232827029	MUHAMMAD IKRAM UL HAQ	S/O DIN MUHAMMAD CHAH WA	LCY	22250002940401	PLS				PKR				28.24		3-Jun-2008	
142530	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630291970713	TEHSEEN ALAM S/O MEHBOOB ALAM	QAZI STREET NEAR B STREET	LCY	22250003024501	PLS				PKR				63.14		3-Sep-2008	
142531	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630202624004	ABIDAH NASREEN W/O SAEED HASSAN	H NO.123/B SHAH RUKN-E-ALAM	LCY	22250003044601	PLS				PKR				171.87		29-Sep-2008	
142532	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630207692525	MUHAMMAD WASEEM S/O A. RAZAQ	H NO.9 ST NO.12 BLOCK W NEV	LCY	22250003134801	PLS				PKR				61.32		1-Feb-2008	
142533	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630254014089	ZAFAR IQBAL S/O MUHAMMAD TUFAIL	H NO.1082/C MUMTAZ ABAD MU	LCY	22250003146301	PLS				PKR				277.82		26-Mar-2008	
142534	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3320212739283	MUHAMMAD BAKHSH	H NO.221/A PHASE I RHQ NADI	LCY	22250003148601	PLS				PKR				160.05		2-Jan-2008	
142535	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204707919	MUHAMMAD HUSSAIN ANJUM	190/C SHAH RUKN-E-ALAM COL	LCY	22250003149401	PLS				PKR				336.67		1-Sep-2008	
142536	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3830346258202	SADIA KALSOOM D/O HABIB SARWAR	H NO.53 STREET NO.C BLOCK T	LCY	22250003180201	PLS				PKR				36.42		21-Feb-2008	
142537	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630203242998	SADIA SABA D/O RAO MUHAMAD BASHIR	H NO.547 MADINA HOSPITAL ST	LCY	22250003183701	PLS				PKR				1,197.29		11-Jun-2008	
142538	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630285711355	ZAHID MAJEED/RUKHSANA/MAJEEDAN	MAJEEDAN BEGUM HOUSE NO	LCY	22250003284201	PLS				PKR				1.11		3-Jul-2008	
142539	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	8220312686343	MUHAMMAD SHAHEEN ABBASI	221-A SHAH RUKN E ALAM COL	LCY	22250003285001	PLS				PKR				75.80		25-Jul-2008	
142540	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630366676349	AITBAR AHMED S/O ZULFIQAR ALI	HOUSE # 187/CB LANGRYAL QA	LCY	22250003295601	PLS				PKR				1,246.47		24-Jul-2008	
142541	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630280408251	JAVED AKHTER S/O	HOUSE NO 54 BLK T NEW MUL	LCY	22250003298001	PLS				PKR				1.60		22-Jul-2008	
142542	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630413489484	SHEHLA IRAM TARIQ W/O	MUHAMMAD TARIQ SHAFI 615-A	LCY	22250003332601	PLS				PKR				6,986.25		22-Apr-2008	
142543	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204381439	CH. GHULAM RASOOL S/O M.DIN	AL MUSTAFA ROAD HOUSE NO	LCY	22250003433101	PLS				PKR				424.80		3-Mar-2008	
142544	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630259290830	FARHAT JABEEN W/O NISAR AHMED	HOUSE # 35 BLOCK F SHAH RU	LCY	22250003451601	PLS				PKR				283.65		16-Aug-2008	
142545	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630279735053	DR.MUREED HUSSAIN S/O	MALIK MUNIR AHMED 25-T GAL	LCY	22250003466201	PLS				PKR				1,665.93		8-Jul-2008	
142546	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3650161129216	AFSANA KAUSAR D/O RAJA M.YAQOOB	HOUSE # 422 BLOCK G SHAH R	LCY	22250003535501	PLS				PKR				1,972.87		23-Feb-2008	
142547	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630267423587	MALIK ABDUL MALIK S/O M. RAMZAN	H.NO-22/A GALI # 9 BLOCK-Y N	LCY	22250003623001	PLS				PKR				27,868.73		27-Apr-2007	
142548	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630292465342	MST. SHAMIM BIBI W/O ABDUL GHANI	O/S DEHLI GATE HOUSE# 925/6	LCY	22250003763301	PLS				PKR				4,359.40		28-Feb-2008	
142549	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630274514567	MUHAMMAD USMAN SHEIKH	344-E SHAH RUKNE ALAM COL	LCY	22250003934601	PLS				PKR				28,898.11		26-Mar-2008	
142550	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630485367660	RAHEELA BATOOL	BLOCK-S ST#01 HOUSE#11 NEV	LCY	22250004225201	PLS				PKR				144.20		2-Jun-2008	
142551	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630208390083	ASIM MUHAMMAD SADIQ	HOUSE3244 ST.NO.1 NEAR FAR	LCY	22250004230701	PLS				PKR				140.96		3-Jan-2008	
142552	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3120278094502	SARDARAN BIBI	426/B SHAH RUKEN E ALAM CO	LCY	22250004311101	PLS				PKR				3,917.89		27-May-2008	
142553	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	7120142760915	AAFIAT ULLAH	221/ASHAH RUKEN E ALAM NA	LCY	22250004353501	PLS				PKR				0.35		10-May-2008	
142554	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3660378708202	JAMSHAID AKHTER W/O WAHID BUX	31 BLOCK X STREET A NEW MU	LCY	22257100005701	PLS				PKR				502.03		20-Jun-2008	
142555	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630265713001	RIAZ AHAMED	GALI NO 15 NEAR SHARIF PURA	LCY	22257100007701	PLS				PKR				614.10		14-Feb-2008	
142556	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3230307742553	ZAHOOR HUSSAIN	339/340/D SHAH RUKEN E ALAM	LCY	22257100010701	PLS				PKR				0.30		28-Jul-2008	
142557	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630234799942	AASMA SARFRAZ	339/D SHAH RUKEN E ALAM CO	LCY	22257100012301	PLS				PKR				0.07		16-Sep-2008	
142558	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630249262364	SURRIYA BUTT	137 C NEAR GOL PLOT MUMTA	LCY	22257900013501	PLS				PKR				1,284.01		2-Apr-2008	
142559	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3220259903832	KHALIDA PARVEEN	174 F SRA COLONY MULTAN	LCY	22257900028601	PLS				PKR				6,879.33		23-Jul-2008	
142560	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	1610266418045	WARIS KHAN	199 E SRA COLONY MULTAN	LCY	22257900032701	PLS				PKR				0.09		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142561	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3420105396715	MIRZA NAJAM BAIG	199 E SRA COLONY MULTAN	LCY	22257900034201	PLS				PKR				0.19		4-Jan-2008	
142562	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630209250571	IRFAN HAMEED	1516/32 GALI NO 4 MANZOOR C	LCY	22257900035101	PLS				PKR				2,460.63		13-Jun-2008	
142563	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630286538948	HAFSA	162 C SRA COLONY MULTAN	LCY	22257900036201	PLS				PKR				468.13		9-Feb-2008	
142564	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	9150601024986	SHAHIDA PERVEEN	149 D SRA COLONY MULTAN	LCY	22257900049501	PLS				PKR				39,656.04		2-Jun-2008	
142565	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630270901764	NASEEM E SAHAR	H.NO..307 BLOCK..F S.R.ALAM C	LCY	22257900069001	PLS				PKR				12,417.19		5-Jun-2008	
142566	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630309132201	MUHAMMAD ISHFAQ	BASTI AIL PUR OLD DUNYA PU	LCY	22257900070401	PLS				PKR				0.03		20-May-2008	
142567	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630257334419	MUHAMMAD SHAFIQ	232/1 BLOCK .I. S.R.ALAM COL	LCY	22257900076301	PLS				PKR				11,250.44		18-Sep-2008	
142568	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630225909381	ABDUL BASIT	SHOP NO.3 LIAQAT MARKET CH	LCY	22257900077901	PLS				PKR				0.01		17-Jun-2008	
142569	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630258444956	SHUMAILA NADEEM	W/O NADEEM AKHTER 316/D S.	LCY	22257900081601	PLS				PKR				3,048.10		2-Jul-2008	
142570	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630309094767	AAMIR RIAZ BAJWA	CHAK 13-MR. P/O KHAS TEH. M	LCY	22257900101001	PLS				PKR				1,646.93		30-Sep-2008	
142571	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460375297742	SALEEMA BIBI W/O SARDAR ALI	VILL SADRA BADRA PO TOORA	LCY	22330000318401	PLS				PKR				122.58		7-Aug-2008	
142572	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	0030156123654	BASHIR AHMED HASHMI S/O ALAH DITA	VILL BUTTER P/O SAME TEH DI	LCY	22330000324701	PLS				PKR				167.28		2-Aug-2008	
142573	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460318376320	ZUBAIDA BIBI W/O MUHAMMAD NAWAZ	VILLAGE RAM GARH P/O NAIKA	LCY	22330000345601	PLS				PKR				0.01		26-Jun-2008	
142574	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460321401386	NAZIRAN BIBI W/O MOHD ANWER	VILLAGE RAM GARHA P/O NAIK	LCY	22330000349901	PLS				PKR				128.02		21-Jun-2008	
142575	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460321102525	MUSHTAQ AHMED S/O MOHD HUSSAIN	VILL P.O BUTTER DISST SIALKO	LCY	22330000570601	PLS				PKR				13,479.09		30-Aug-2008	
142576	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460381208316	NAZIR AKHTER W/O INAYATULLAH	VILL P.O.BUTTER DISTT SIALKO	LCY	22330000892501	PLS				PKR				21,967.88		30-Jan-2008	
142577	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460329522469	MOHF MUNIR S.O BASHIR AHMED	VILL.P.O. BUTTER SIALKOT	LCY	22330002262401	PLS				PKR				1,079.90		13-Feb-2008	
142578	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460383157379	MUHAMMAD SAFDAR S.O CH.HUSAN DIN	VILL.P.O. BUTTER TEH.DASKA (	LCY	22330002414801	PLS				PKR				534.25		18-Apr-2008	
142579	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460366189401	BASHIR AHMED S/O ALLAH RAKHA	VILL MIANI PO KHAS DISTT SIA	LCY	22330002610201	PLS				PKR				225.02		5-May-2008	
142580	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460372702428	HUSAIN BIBI W/O LAL DIN	VILL MIALI PO KHAS DISTT SIAL	LCY	22330002614201	PLS				PKR				0.40		25-Apr-2008	
142581	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460353237225	BASHIR AHMED S/O FATEH DIN	VILL RAMGRHA POST PULAIK S	LCY	22330002752501	PLS				PKR				0.08		22-Jan-2008	
142582	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460357144281	MOHD NADEEM S/O MOHD SAFDAR	VILL PO BUTTER TEH DISTT SIA	LCY	22330003041501	PLS				PKR				341.11		28-Jun-2008	
142583	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460344503820	MOHD.AZAM & MASOOMA KOUSAR	ZEENAT CORNER DOBURJI MA	LCY	22330003110801	PLS				PKR				558.56		6-Jun-2008	
142584	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460323048863	MEHMOOD AHMAD S/O BASHIR AHMAD	GATE NO 4 SAGA SPORTS PVT	LCY	22330003176401	PLS				PKR				882.82		9-Apr-2008	
142585	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460308177289	MOHD FAROOQ S/O HAJI MOHD RAFIQUE	GALA NO 2 GARDEN TOWN BU	LCY	22330003248701	PLS				PKR				15,489.74		18-Jun-2008	
142586	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3019000330824	NADEEM MASIH S/O SIDDIQUE MASIH	NEAR GOVT PRIMARY SCHOOL	LCY	22330003260201	PLS				PKR				0.01		2-Jan-2008	
142587	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3015500705760	SHAHNAZ BEGUM W/O NOOR MOHD	C/O NAZIR MODEL SCHOOL VIL	LCY	22330003262901	PLS				PKR				0.33		29-Jul-2008	
142588	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460397699335	ABDUL HAQUE S/O FAZAL MUHAMMAD	VILL.P.O BUTTER SIALKOT	LCY	22330003375601	PLS				PKR				263.01		29-Jul-2008	
142589	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460379599034	KANEEZ BEGUM W.O MOHD IKRAM	H.NO 1 SADIQ ABAD DOBURJI M	LCY	22330003416901	PLS				PKR				4,674.22		7-Apr-2008	
142590	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460344055763	AHMED DIN S.O MUHAMMAD HUSSAIN	MOHALLAH RAVAIL PURA FATE	LCY	22330003423201	PLS				PKR				8,269.33		18-Aug-2008	
142591	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460352932087	GUL NAWAZ BHATTI S.O GHULAM NABI	VILL AND P.O BUTTER NEAR GU	LCY	22330003437801	PLS				PKR				1,491.28		12-Mar-2008	
142592	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460206936806	SAIMA BASHIR D/O BASHIR AHMED	VILLAGE GULKOT POST OFFIC	LCY	22330003497001	PLS				PKR				287.68		4-Apr-2008	
142593	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460278054484	NADIA IFTIKHAR D/O IFTIKHAR AHMED	MOHALLAH MACHI WARA CHAV	LCY	22330003502801	PLS				PKR				544.52		12-Aug-2008	
142594	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460301819863	MUHAMMAD HUSSAIN S/O AHMED DIN	PAKKI KOTLI POST OFFICE KHA	LCY	22330003534001	PLS				PKR				3,383.26		10-Mar-2008	
142595	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460348001351	MOHD SAEED	PUL AIK RAM GARAH POST OFI	LCY	22330003598601	PLS				PKR				0.33		21-Jun-2008	
142596	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460372640361	KHUSHI MUHAMMAD S/O HAJI MOHAMMAD	MOHLA ISLAMABAD V.P.O MIAN	LCY	22330003635601	PLS				PKR				290.25		6-May-2008	
142597	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460343034526	SADIA MAHMOOD D/O KHALID MAHMOOD	AGENCY CHOWK FATEH GARH	LCY	22330003641901	PLS				PKR				1,834.12		7-May-2008	
142598	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460397288698	TAYYABA QADIR	SADIQABAD DOBURJI MALLAIN	LCY	22330003664401	PLS				PKR				34.12		4-Aug-2008	
142599	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460347058724	NAZIRAN BIBI W/O ALLAH RAKHA	VPO BUTTER SIALKOT	LCY	22337100002101	PLS				PKR				98.36		16-Aug-2008	
142600	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460323367139	NADEEM ANJUM S/O REHMAT ALI	DOBURJI MALLIAN P/O FATEH (	LCY	22337100004001	PLS				PKR				187.44		22-Mar-2008	
142601	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460321179588	BUSHRA BIBI W/OM.ASHRAF	VPO PAKI KOTLI SIALKOT	LCY	22337100010401	PLS				PKR				0.36		11-Jul-2008	
142602	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460370520987	SOHAIL AZHAR	SOHAIL AZHAR S/O ABDUR RA	LCY	22337100027101	PLS				PKR				38,748.32		18-Jan-2008	
142603	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460381490938	NAZIRAN BIBI	NAZIRAN BIBI V & P O MIANI TE	LCY	22337100034101	PLS				PKR				0.18		8-May-2008	
142604	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460350035305	SOHAIL BAIG	V &P O PAKKI KOTLI TEHSIL & D	LCY	22337100036101	PLS				PKR				258.02		15-Sep-2008	
142605	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460322005141	MUHAMMAD SHARIF	V & P OMIANI TEHSIL & DISTT S	LCY	22337100042501	PLS				PKR				126.17		12-Aug-2008	
142606	2236	KOTLI KOHALA	GUJRAT	PB	8403421571711	PERVAIZ ALI	S/O FARMAN ALI VILL PHAMBRA	LCY	22360000967801	PLS				PKR				512,671.45		25-Mar-2008	
142607	2236	KOTLI KOHALA	GUJRAT	PB	3420105278253	TASREEN M GHZANFAR G	VILLAGE KOTLI KOHALA POST	LCY	22360001043301	PLS				PKR				14,213.83		28-Mar-2008	
142608	2236	KOTLI KOHALA	GUJRAT	PB	3420180303938	SHENAZ BIBI	D/O FAZAL ELLAHI VILL # GOND	LCY	22360001194601	PLS				PKR				113.09		30-May-2008	
142609	2236	KOTLI KOHALA	GUJRAT	PB	3420103476167	MUHAMMAD HUSSAIN S/O REHMAT KHAN	VILLAGE BHOIAN POST OFFICE	LCY	22367100011701	PLS				PKR				999.86		12-Jun-2008	
142610	2236	KOTLI KOHALA	GUJRAT	PB	3420103727557	MUHAMMAD RAFAQAT S/O MUHAMMADSHAR	VILLAGE KASIB POST OFFICE G	LCY	22367100015401	PLS				PKR				1,609.12		29-Sep-2008	
142611	2236	KOTLI KOHALA	GUJRAT	PB	3420104022204	FATIMA BIBI W/O BASHIR AHMED	W/O BASHIR AHMED VILLAG DO	LCY	22367100019501	PLS				PKR				127.81		4-Aug-2008	
142612	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310010308791	KHAWAR SHAFIQ AHMAD	S/O CHOUDHARY MANZOOR AH	LCY	22417900061601	PLS				PKR				69,600.01		7-Jul-2008	
142613	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730171994793	RAZI KHAN	SHARIF ABAD SHAHEEN MUSLI	LCY	22420002102201	PLS				PKR				5,134.77		17-Jan-2008	
142614	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	3740723907367	MUHAMMAD NAVEED	C O FIVE STAR BURGERS ISHR	LCY	22427900000901	PLS				PKR				1,233.71		20-Mar-2008	
142615	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730186947804	ARSHIA AAMIR	HOUSE NO.28 STRTEET 1 SHER	LCY	22427900009701	PLS				PKR				111.78		31-Jul-2008	
142616	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730184816450	KANWAL ZARI	MATI-UR-REHMAN STREET NO	LCY	22427900016101	PLS				PKR				7,829.66		1-Apr-2008	
142617	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330361389767	M.SIDDIQUE S.O M.SADIQ	MUHAMMAD SIDDIQUE S/O M.S	LCY	22437100002101	PLS				PKR				19,219.73		28-Feb-2008	
142618	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330322072703	MUNAWAR ALI	CHAK NO 302 GB TEHSIL & DIS	LCY	22437100005701	PLS				PKR				399.61		2-Jun-2008	
142619	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330374736551	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O KHUS	LCY	22437100013501	PLS				PKR				356.19		10-May-2008	
142620	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330398831579	MUHAMMAD MUSHTAQ S/OMUHAMMAD MUNS	M.MUSHTAQ SO M.MUNSHI CH	LCY	22437100033001	PLS				PKR				1,277.88		28-Feb-2008	
142621	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330320724625	MUHAMMAD KHALID NAWAZ	H NO P-433/B-II NEW ISLAMPUR	LCY	22437100033401	PLS				PKR				262.21		30-Sep-2008	
142622	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330321876511	NISAR HUSSAIN SO KHADIM HUSSAIN	NISAR HUSSAIN SO KHADIM HU	LCY	22437100040101	PLS				PKR				326.14		12-May-2008	
142623	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330316091187	FAKHR-EMUSLIM GHAZNI/SUMERA	HOUSE NO 148 IQBAL NAGAR T	LCY	22437100045801	PLS				PKR				1,656.21		19-Aug-2008	
142624	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330321501549	MUHAMMAD ASGHAR SO M.TUFAIL	MUHAMMAD ASGHAR S/O M.TU	LCY	22437100049001	PLS				PKR				209.93		16-Sep-2008	
142625	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1520126628289	GHULAM HAIDER	S/O GHULAM HAZRAT GULDUR	LCY	22447000003901	PLS				PKR				174.83		16-May-2008	
142626	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110118423367	WASEEM AHMED	MOHALLAH MANGO TOWN MUR	LCY	22447000019401	PLS				PKR				2,737.05		31-Mar-2008	
142627	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	4220186220185	MUHAMMAD NAZIR	NAI ABADI KOTHATHIAL MUSA	LCY	22447000030201	PLS				PKR				4,883.28		7-Mar-2008	
142628	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110122789180	SHAISTA BIBI	MUHALLA WAZIRABAD KOTHAT	LCY	22447000031401	PLS				PKR				187.02		11-Aug-2008	
142629	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3730322925881	SHAH NAWAZ KHAN	9 DSG COY PAF BASE NUR KHA	LCY	22447000037601	PLS				PKR				203.25		3-Jul-2008	
142630	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1420213207517	MUHAMMAD ZUBAIR KHAN	218 DSG PL C/O DESTO LABS C	LCY	22447000040701	PLS				PKR				295.14		2-Aug-2008	
142631	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1120103715203	WAHEED ULLAH JAN	MUHAMMAD KHAN KUNDI P/O &	LCY	22447000042101	PLS				PKR				532.98		3-Mar-2008	
142632	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3460240319213	MUHAMMAD IRFAN	218 DSG PL C/O DESTO LABS C	LCY	22447000042301	PLS				PKR				185.88		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142633	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1710162884011	IZAT KHAN	SIMBLY DAM ROAD SHOP-NO-1	LCY	22447000049601	PLS				PKR				1,786.07		5-Jul-2008	
142634	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	34201817202l3	EHSAN QADIR	218 DSG C/O DESTO LAB PO CH	LCY	22447000055801	PLS				PKR				834.71		25-Feb-2008	
142635	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1330205003478	SHAMAH PERVEEN	MOHALLAH GHULAMA BAD MA	LCY	22447000060501	PLS				PKR				14,606.05		22-Apr-2008	
142636	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118622349	ZAFAR IQBAL	S/O MUHAMMAD SULEMAN HO	LCY	22457100003601	PLS				PKR				0.30		11-Mar-2008	
142637	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650188250513	MUHAMMAD NASEEB	CHAK NO 4/14L PO SAME DIST	LCY	22457100015301	PLS				PKR				128.50		22-Sep-2008	
142638	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118022225	ASHFAQ AMED	CAHK NO 120/13AL PO SAME D	LCY	22457100016001	PLS				PKR				150,315.44		17-Dec-2007	
142639	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118668595	ASGHAR ALI- M AFZAL S/O ABDUL LATIF	CHAK NO 13/14L POI SAME DIS	LCY	22457100019101	PLS				PKR				14,639.89		24-Jul-2008	
142640	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	8210169337137	ABID KHAN	VILLAGE POST OFFICE DHULLI	LCY	22457100020801	PLS				PKR				1,391.70		29-Aug-2008	
142641	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118248071	MUHAMMAD HANIF	CHAK NO 13/14L PO SAME DIST	LCY	22457100027301	PLS				PKR				358.78		29-Sep-2008	
142642	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650164019235	MUHAMAMD EJAZ	CHAK NO 118/12L PO SAME DIS	LCY	22457100032401	PLS				PKR				476.73		12-May-2008	
142643	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3630236717327	IFTEKHAR HUSSAIN	CHAK NO 100/12L PO SAME DIS	LCY	22457100034601	PLS				PKR				17,624.85		19-Nov-2007	
142644	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650119299451	MUHAMMAD AKRAM	CHAK NO 119/7DR PO CHAK NO	LCY	22457100068001	PLS				PKR				1,609.62		1-Mar-2008	
142645	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650177936452	NIAMAT BIBI W/OMOHDAMMIR	CHAK NO 115/12L BASTI SIAL C	LCY	22457100078201	PLS				PKR				0.38		9-Jun-2008	
142646	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118157709	REHMAT URF REHMAN	CHAK NO 101/12L PO SAME TE	LCY	22457100085501	PLS				PKR				116.88		11-Feb-2008	
142647	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118158717	KAMEER	CHAK NO 101/12L PO SAME TE	LCY	22457100085601	PLS				PKR				116.88		30-Jan-2008	
142648	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650117521420	SURRIYA HANIF	CHAK NO 101/12L PO SAME TE	LCY	22457100085701	PLS				PKR				116.88		4-Mar-2008	
142649	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3330221404718	AFTAB BIBI	CHAK NO 101/12L PO SAME TE	LCY	22457100086001	PLS				PKR				116.88		14-Jan-2008	
142650	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650156278212	ZAINAB BIBI	CHKA NO 101/12L PO SAME TE	LCY	22457100086801	PLS				PKR				166.95		18-Jan-2008	
142651	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650151253450	GHULAM FATIMA	CHAK NO 101/12L PO SAME TE	LCY	22457100087001	PLS				PKR				116.88		5-Mar-2008	
142652	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118252319	ASIF IQBAL	MUHAMMAD IQBAL CKAK NO 1	LCY	22457100089001	PLS				PKR				980.02		9-Jan-2008	
142653	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650102746297	MUHAMMAD ASLAM	STREET NO 10 MUHAMMADI CO	LCY	22457100089101	PLS				PKR				1,154.06		26-Feb-2008	
142654	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118816027	MUHAMMAD SHUAIB AKRAM	CHAK NO 99/12L PO SAME TEH	LCY	22457100091701	PLS				PKR				363.22		26-Apr-2008	
142655	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650158897188	TASLEEM AKHTER	CHAK NO 101/12L PO SAME TE	LCY	22457100092801	PLS				PKR				108.51		3-Apr-2008	
142656	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3310549516731	ZAHID RASOOL	CHAK NO 13/14L PO SAME TEH	LCY	22457100093601	PLS				PKR				8,578.67		23-Feb-2008	
142657	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118579631	AHMED ALI	CHAK NO 101/12L PO SAME TE	LCY	22457100094501	PLS				PKR				116.85		28-Jan-2008	
142658	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650133173189	ZULIFQAR HUSSAIN	CHAK NO 101/12L PO SAME TE	LCY	22457100096801	PLS				PKR				166.93		18-Jan-2008	
142659	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650161760717	GHULAM MURTAZA	CHAK NO 101/12L PO SAME TE	LCY	22457100096901	PLS				PKR				166.93		18-Jan-2008	
142660	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650144408825	SAJJAD ABAD	CHAK NO 1/A 14L PO SAME TEH	LCY	22457100098201	PLS				PKR				812.16		15-Jul-2008	
142661	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650128706605	WAZIR ALI	CAHK NO 116/12L PO SAME TE	LCY	22457100102901	PLS				PKR				197.42		5-Mar-2008	
142662	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650141083646	BUSHRA KHANUM	CHAK NO 118/12L PO SAME TE	LCY	22457100106401	PLS				PKR				1,951.65		11-Sep-2008	
142663	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650177103246	HALIMAN BIBI	CHAK NO 101/12L PO SAME TE	LCY	22457100106801	PLS				PKR				116.84		15-Mar-2008	
142664	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650166107287	KHALID NAWAZ	CHAK NO 116/12L PO SAME TE	LCY	22457100107201	PLS				PKR				1,899.98		20-Aug-2008	
142665	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118686997	FIAZ AHMED S/O MOHAMMED YAQOOB	CHAK NO 39/14-L P.O. SAME TE	LCY	22457100109201	PLS				PKR				1,453.04		20-Mar-2008	
142666	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650104890666	GHULAM FATIMA	CHAK NO 101/12L PO SAME TE	LCY	22457100109301	PLS				PKR				166.92		20-Mar-2008	
142667	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3610421121269	SYED RASOOL	CHAK NO 77/15L PO SAME TEH	LCY	22457100119201	PLS				PKR				338.36		21-Aug-2008	
142668	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650195266723	ARIF HUSSAIN	CHAK NO 119/13AL PO SAME T	LCY	22457100120601	PLS				PKR				184.14		20-Sep-2008	
142669	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650117862441	MOLVI ABDUL HAQ	CHAK NO 104/12L PO SAME TE	LCY	22457100126401	PLS				PKR				4,577.73		3-Sep-2008	
142670	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3330387570769	SYAED MAZHAR ALI	CHAK NO 324/JB PO SAME TEH	LCY	22457100126801	PLS				PKR				191.21		31-Jul-2008	
142671	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118028913	MUHAMMAD MUMTAZ	CHAK NO 116/12L PO SAME TE	LCY	22457100127501	PLS				PKR				0.01		21-Jul-2008	
142672	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650177478787	MANSOOR AKBAR	CHAK NO 40/14L PO SAME TEH	LCY	22457100127601	PLS				PKR				0.01		4-Jul-2008	
142673	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650176968099	AHMED SAEED	CHAK NO 117/12L PO SAME TE	LCY	22457100127901	PLS				PKR				1,152.58		14-Jul-2008	
142674	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650167451095	MUHAMMAD SHARIF	CHAK NO 13/14L PO SAME TEH	LCY	22457100131501	PLS				PKR				409.07		11-Sep-2008	
142675	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	2230109969663	YAR KHAN	MOUZA HASHAM CHAKAR PO C	LCY	22457100134501	PLS				PKR				14,672.15		8-Aug-2008	
142676	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3610410819941	MUHAMMAD AFZAL	CHAK NO 42/15L PO SAME TEH	LCY	22457100137401	PLS				PKR				123.57		25-Aug-2008	
142677	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650124065043	HAMID ALI	CHAK NO 118/7DR PO SAME TE	LCY	22457100141801	PLS				PKR				208.53		23-Sep-2008	
142678	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630308922545	MEHFOOZ ALI	WARD NO 6 MOHALLAH RAJPO	LCY	22467900006601	PLS				PKR				3,346.01		5-Jun-2008	
142679	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3520113961749	DAUD ALI	KASHIF KARYANA STORE WAR	LCY	22467900007601	PLS				PKR				1,951.09		30-Aug-2008	
142680	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630305667512	KHURSHID BIBI	63/21-A KHUDADAAD COLONY S	LCY	22467900012001	PLS				PKR				169.56		8-Aug-2008	
142681	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3120224813211	MUHAMMAD YOUSAF	C/O AKHTER SWEETS MILL PHA	LCY	22467900017201	PLS				PKR				0.01		16-Jun-2008	
142682	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630280249434	ASMA JAVED	WARD NO.8 BASTI KHUDADAD	LCY	22467900041101	PLS				PKR				2,764.88		29-Sep-2008	
142683	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630256620457	ABDUL GHANI AND SHARIFAN	GALI NO.1 W # 6 BASTI KHUDAD	LCY	22467900043501	PLS				PKR				0.28		4-Aug-2008	
142684	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740505543381	MOHAMMAD AMIN	H NO 629/C SECTOR NO 2 KHA	LCY	22470000078001	PLS				PKR				521.83		11-Jun-2008	
142685	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740513646042	GHAZALA MATLOOB	H#DN 26-B1 - SCTOR-4-A KHAY	LCY	22477900016001	PLS				PKR				201.86		29-Aug-2008	
142686	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740540789300	ISHRAT SULTANA	HOUSE # 344/E, STREET # 16 S	LCY	22477900026201	PLS				PKR				1,493.26		28-Jul-2008	
142687	2248	CHINARI	MUZAFFARABAD	AJK	8220203970253	SHAKEEL AHMED	VILLAGE BATTANGI POPST OFF	LCY	22480000006101	PLS				PKR				2,142.61		11-Jul-2008	
142688	2248	CHINARI	MUZAFFARABAD	AJK	8220249645501	RAJA ABDULAZIZ KHAN	POONIAN KARTHAMA PO CHIN	LCY	22480000006301	PLS				PKR				1,070.43		26-Jul-2008	
142689	2248	CHINARI	MUZAFFARABAD	AJK	8220221619059	IFTIKHAR AHMED KIANI	VILLAGE KARTHMA POST OFFI	LCY	22487100019601	PLS				PKR				795.11		6-Aug-2008	
142690	2248	CHINARI	MUZAFFARABAD	AJK	8220229982153	MUHAMMAD WASEEM KHAN	VILLAGE BATTANGI POST OFFI	LCY	22487100022301	PLS				PKR				1,210.48		9-Jun-2008	
142691	2248	CHINARI	MUZAFFARABAD	AJK	8220265272323	RAJA MUHAMMAD FAROOQ KHAN	GARTHAMA POST OFFICE CHIN	LCY	22487100026701	PLS				PKR				0.01		15-Feb-2008	
142692	2248	CHINARI	MUZAFFARABAD	AJK	8220205834511	MUHAMMAD SADIQ	VILL. BALABANDI POST OFFICE	LCY	22487100027501	PLS				PKR				1,143.33		23-Jan-2008	
142693	2248	CHINARI	MUZAFFARABAD	AJK	8220203938333	MUHAMMAD QAYYUM USMANI	BANDI CHAKKAN P/O CHINARI T	LCY	22487100028601	PLS				PKR				998.24		2-Feb-2008	
142694	2248	CHINARI	MUZAFFARABAD	AJK	4210118247131	MUHAMMAD ISHAQ	VILLAGE CHAKHAMA POST OFF	LCY	22487100031301	PLS				PKR				659.52		26-Feb-2008	
142695	2248	CHINARI	MUZAFFARABAD	AJK	3710117640289	CO DARRA KHIGRAN	KHIGRAN P/OCHINARI TEHSIL H	LCY	22487100034401	PLS				PKR				7,129.29		5-May-2008	
142696	2248	CHINARI	MUZAFFARABAD	AJK	8220296277307	ABDUL AZIZ AWAN	MOHRA SADIQ POST OFFICE C	LCY	22487100035901	PLS				PKR				792.65		17-Mar-2008	
142697	2248	CHINARI	MUZAFFARABAD	AJK	8220266468100	RASHIDA SIDDIQUE	VILLAGE OLRAN POST OFFICE	LCY	22487100044601	PLS				PKR				683.10		13-Mar-2008	
142698	2248	CHINARI	MUZAFFARABAD	AJK	8220203807836	SHAIDA BIBI	VILLAGE KILLARNA POST OFFI	LCY	22487100047001	PLS				PKR				513.74		3-Mar-2008	
142699	2248	CHINARI	MUZAFFARABAD	AJK	8220223211211	DEHI TANZEEM MOHALA NALLA NO.I	VILLAGE SARK CHINARI TEHSI	LCY	22487100048401	PLS				PKR				9,367.87		8-Apr-2008	
142700	2248	CHINARI	MUZAFFARABAD	AJK	8220203882103	MOHLA DHANI M	VILLAGE SARK CHINARI POST O	LCY	22487100052401	PLS				PKR				16,924.42		22-Aug-2008	
142701	2248	CHINARI	MUZAFFARABAD	AJK	8220277469463	RAJA MUHAMMAD AIJAZ	VILLAGE SARBAN POST OFFIC	LCY	22487100055101	PLS				PKR				3,470.81		6-Feb-2008	
142702	2248	CHINARI	MUZAFFARABAD	AJK	8220203969935	MIR HUSSAIN	VILLAGE BANDI BALA POST OF	LCY	22487100055801	PLS				PKR				173.01		16-Jun-2008	
142703	2248	CHINARI	MUZAFFARABAD	AJK	8220246590988	NOREENBIBI	VILLAGE GUJARBANDI POST O	LCY	22487100057601	PLS				PKR				3,710.90		6-Feb-2008	
142704	2248	CHINARI	MUZAFFARABAD	AJK	8220269723312	ZARINA HUSSAIN	VILLAGE MOHRA SADIQ POST O	LCY	22487100060101	PLS				PKR				6,880.01		12-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142705	2248	CHINARI	MUZAFFARABAD	AJK	8220248241823	IMTIAZ HUSSAIN	VILLAGE CHAKHUMA PPOST O	LCY	22487100060401	PLS				PKR				438.57		28-Jan-2008	
142706	2248	CHINARI	MUZAFFARABAD	AJK	8220240593092	SAKINA BIBI	VILLAGE NALAI POST OFFICE C	LCY	22487100063201	PLS				PKR				890.20		9-Aug-2008	
142707	2248	CHINARI	MUZAFFARABAD	AJK	8220257903818	SADIA BIBI	VILLAGE BANDI BALA POST OF	LCY	22487100066901	PLS				PKR				5,458.75		6-Feb-2008	
142708	2248	CHINARI	MUZAFFARABAD	AJK	8220238327853	ANDOMAR SHARIF	VILLAGE CHUNNIAN POST OFF	LCY	22487100071801	PLS				PKR				10,737.42		8-Apr-2008	
142709	2248	CHINARI	MUZAFFARABAD	AJK	8220332418404	CO MARKAZI CHANOOIAN	CHANOOIAN P/O CHINARI TEHS	LCY	22487100072001	PLS				PKR				14,435.85		14-Feb-2008	
142710	2248	CHINARI	MUZAFFARABAD	AJK	8220242354929	MOHLA KHIDAR	MOHRA SADIQ POST OFFICE C	LCY	22487100074301	PLS				PKR				3,273.47		9-Jun-2008	
142711	2248	CHINARI	MUZAFFARABAD	AJK	8220203927960	BARKATY BIBI	KHALANA KALAN P/O CHAKOTH	LCY	22487100075301	PLS				PKR				1,242.73		2-Apr-2008	
142712	2248	CHINARI	MUZAFFARABAD	AJK	8220203967745	COMMUNITY ORGNIZATION MUHALLALDAMDA	VILLAGE JASKOOL POST OFFIC	LCY	22487100085401	PLS				PKR				7,016.41		28-Mar-2008	
142713	2248	CHINARI	MUZAFFARABAD	AJK	8220295145372	CO. MUHALLAH SHAD NAGRI	VILLAGE AMRA SAVAN POST O	LCY	22487100086801	PLS				PKR				12,908.54		8-Apr-2008	
142714	2248	CHINARI	MUZAFFARABAD	AJK	8220246248931	MOHLA HAIL JASKOOL	VILLAGE JASKOOL POST OFFIC	LCY	22487100087201	PLS				PKR				5,191.72		24-Mar-2008	
142715	2248	CHINARI	MUZAFFARABAD	AJK	3740556863287	CO MOHALLA JABRI	CHAKOTHI P/O CHAKOTHI TEH	LCY	22487100087401	PLS				PKR				234.17		19-Apr-2008	
142716	2248	CHINARI	MUZAFFARABAD	AJK	8220269723312	MOHALA RAHWALI (F)	MOHRA SADIQ POST OFFICE C	LCY	22487100087901	PLS				PKR				6,183.23		19-Feb-2008	
142717	2248	CHINARI	MUZAFFARABAD	AJK	8220249633549	CO. MUHLA HARYALA SARI	VILLAGE KHAIGRAN POST OFF	LCY	22487100088501	PLS				PKR				7,332.94		30-Apr-2008	
142718	2248	CHINARI	MUZAFFARABAD	AJK	8220267197575	CO MUHLLA CHHUNNI	VILLAGE JASKOOL POST OFFIC	LCY	22487100088601	PLS				PKR				5,935.69		24-Jan-2008	
142719	2248	CHINARI	MUZAFFARABAD	AJK	4230192777061	CO. MUHALLAH SARBAN BUTTANGI	VILLAGE SARBAN POST OFFIC	LCY	22487100089601	PLS				PKR				750.58		25-Feb-2008	
142720	2248	CHINARI	MUZAFFARABAD	AJK	8220276277130	GULSAN BIBI	VILLAGE CHUNNIAN POST OFF	LCY	22487100098101	PLS				PKR				133.04		9-Apr-2008	
142721	2248	CHINARI	MUZAFFARABAD	AJK	8220294991523	MUHAMMAD SIDDIQUE	VILLAGE GARTHAMA P/O CHINA	LCY	22487100100701	PLS				PKR				916.67		5-Apr-2008	
142722	2248	CHINARI	MUZAFFARABAD	AJK	8220203969123	CO. MUHALLAH JABRI SARK	VILLAGE SARK CHINARI POST O	LCY	22487100102901	PLS				PKR				1,187.48		22-Jan-2008	
142723	2248	CHINARI	MUZAFFARABAD	AJK	8220299393615	MOHLLAH SADAT PANDI	VILLAGE CHAKOTI POST OFFIC	LCY	22487100104801	PLS				PKR				11,384.03		30-Jun-2008	
142724	2248	CHINARI	MUZAFFARABAD	AJK	8220203967809	CO MUHLLAH BEGNOU JASKOOL	VILLAGE JASKOOL POST OFFIC	LCY	22487100105101	PLS				PKR				1,503.61		19-Apr-2008	
142725	2248	CHINARI	MUZAFFARABAD	AJK	8220293060425	MUHAMMAD RAFIQUE/ FAREED HUSSAIN	VILLAGE KHATERNAR POST OF	LCY	22487100105301	PLS				PKR				3,537.07		29-Aug-2008	
142726	2248	CHINARI	MUZAFFARABAD	AJK	8220240186452	COMMUNITY ORGNIZATION	VILLAGE CUCHA POST OFFICE	LCY	22487100108101	PLS				PKR				7,853.07		15-Feb-2008	
142727	2248	CHINARI	MUZAFFARABAD	AJK	8220237277207	COMMIUNITY ORGNAZATION	VILLAGE SARBAN POST OFFIC	LCY	22487100109901	PLS				PKR				2,107.41		26-Feb-2008	
142728	2248	CHINARI	MUZAFFARABAD	AJK	8220280068427	CO MUHLLAH KAINTHAN BANIA	VILLAGE BANNIAN POST OFFIC	LCY	22487100114501	PLS				PKR				1,449.30		19-Mar-2008	
142729	2248	CHINARI	MUZAFFARABAD	AJK	4230109133669	CO MUHALLAH JASKOOL	VILLAGE JASKOOL PPOST OFF	LCY	22487100114601	PLS				PKR				3,088.77		29-Mar-2008	
142730	2248	CHINARI	MUZAFFARABAD	AJK	8220272181172	CO CENTRE BANDI (F)	VILLAGE BANDI SYDAN POST O	LCY	22487100116301	PLS				PKR				8,145.26		21-Jul-2008	
142731	2248	CHINARI	MUZAFFARABAD	AJK	8220203842608	CO MUHLLAH CENTRE BANIAN	VILLAGE BANNIAN POST OFFIC	LCY	22487100117301	PLS				PKR				1,615.60		24-Apr-2008	
142732	2248	CHINARI	MUZAFFARABAD	AJK	8220298963789	CO MOHLLAH KHAITAR BANIAN	VILLAGE BANIAN POST OFFICE	LCY	22487100117401	PLS				PKR				1,449.12		11-Apr-2008	
142733	2248	CHINARI	MUZAFFARABAD	AJK	8220212062265	CO SAMAL MOHLLA SARBAN	VILLAGE SARBAN POST OFFIC	LCY	22487100117701	PLS				PKR				6,376.51		16-Apr-2008	
142734	2248	CHINARI	MUZAFFARABAD	AJK	71501395555463	SHERBAZ	MOHLLAH SHORT DUNUR KHAS	LCY	22487100118101	PLS				PKR				175.24		6-Sep-2008	
142735	2248	CHINARI	MUZAFFARABAD	AJK	8220283925953	CO MOHLLAH NALLA	VILLAGE KAKAYAN POST OFFIC	LCY	22487100118301	PLS				PKR				6,376.43		19-Apr-2008	
142736	2248	CHINARI	MUZAFFARABAD	AJK	8220274505268	MOHLLAH KAKAYAN (F)	VILLAGE KAKAYAN POST OFFIC	LCY	22487100118401	PLS				PKR				6,376.43		19-Apr-2008	
142737	2248	CHINARI	MUZAFFARABAD	AJK	8220214581275	CO JAHANGRI MADAAN	VILLAGE BANDI SYEDAN POST	LCY	22487100118701	PLS				PKR				616.34		21-Apr-2008	
142738	2248	CHINARI	MUZAFFARABAD	AJK	8220246356187	C O NKA MUGHLAN CHAKOTHI	VILLAGE NAKKA MUGHLAN P/O	LCY	22487100119501	PLS				PKR				616.33		23-Apr-2008	
142739	2248	CHINARI	MUZAFFARABAD	AJK	8220225395047	CO MOHALLA KHAIT	VILLAGE SARBAN P/O CHINARI	LCY	22487100119601	PLS				PKR				6,376.35		23-Apr-2008	
142740	2248	CHINARI	MUZAFFARABAD	AJK	8220283438142	CO SAMAD BAN	VILLAGE BANDI SYEEDAN POS	LCY	22487100121701	PLS				PKR				8,557.63		10-Sep-2008	
142741	2248	CHINARI	MUZAFFARABAD	AJK	8220284108401	CO DAHAKA MOHRASADIQ	POST OFFICE CHINARI TEHSIL	LCY	22487100122701	PLS				PKR				4,031.69		17-May-2008	
142742	2248	CHINARI	MUZAFFARABAD	AJK	8820312118865	KHAJA MASOOD QADIR	VILLAGE GUJARBANDI POST O	LCY	22487100124001	PLS				PKR				0.01		12-May-2008	
142743	2248	CHINARI	MUZAFFARABAD	AJK	8220248378075	SYED FARZAND ALI KAZMI	VILLAGE BANDI SYEEDAN POS	LCY	22487100124601	PLS				PKR				1,469.24		4-Sep-2008	
142744	2248	CHINARI	MUZAFFARABAD	AJK	3740584331839	CO MOHLLAH MADAN	VILLAGE MOHRA SADIQ POST O	LCY	22487100124701	PLS				PKR				370.52		19-May-2008	
142745	2248	CHINARI	MUZAFFARABAD	AJK	8220203914417	CO CHAKOTHI SHARQI (A)	VILLAGE CHAKOTHI P /O CHAK	LCY	22487100124901	PLS				PKR				703.58		21-May-2008	
142746	2248	CHINARI	MUZAFFARABAD	AJK	8220211952631	RAJA MUHAMMAD ASGHAR	VILLAGE SARK CHINARI P/O CH	LCY	22487100125201	PLS				PKR				0.01		5-Jul-2008	
142747	2248	CHINARI	MUZAFFARABAD	AJK	8220204008945	CO MOHALA SHAHEEN NAGRI	VILLAGE AMRASAWAN P/O CHI	LCY	22487100126601	PLS				PKR				6,539.40		10-Jun-2008	
142748	2248	CHINARI	MUZAFFARABAD	AJK	8220279870578	ZARINA BEGUM	VILLAGE MARABAKOT P/O CHIN	LCY	22487100128401	PLS				PKR				158.73		8-Jul-2008	
142749	2248	CHINARI	MUZAFFARABAD	AJK	8220262010171	CO MUHLLAH MORRI	VILLAGE MOHRI POST OFFICE	LCY	22487100128901	PLS				PKR				12,776.40		1-Aug-2008	
142750	2248	CHINARI	MUZAFFARABAD	AJK	8220280710120	CPI ANDRA SARI	VILLAGE ANDRA SARI POST OF	LCY	22487100129801	PLS				PKR				490.25		11-Aug-2008	
142751	2248	CHINARI	MUZAFFARABAD	AJK	8220283286083	ABDUL RAZZAZ	VILLAGE GHARTHMA POST OFI	LCY	22487100131701	PLS				PKR				747.29		28-Aug-2008	
142752	2248	CHINARI	MUZAFFARABAD	AJK	4230192777061	CO MOHALLAH BATANGI SARBAN	VILLAGE SARBAN P/O CHINARI	LCY	22487100132001	PLS				PKR				865.40		26-Jul-2008	
142753	2248	CHINARI	MUZAFFARABAD	AJK	8220244189120	COMMUNITY ORGANIZATION ANDRA SARI	VILLAGE ANDRA SARI POST OF	LCY	22487100132101	PLS				PKR				3,637.21		26-Jul-2008	
142754	2248	CHINARI	MUZAFFARABAD	AJK	8220203997791	SULMAN	VILLAGE PAHAL POST OFFICE	LCY	22487100133801	PLS				PKR				127.31		5-Aug-2008	
142755	2248	CHINARI	MUZAFFARABAD	AJK	8220203957091	VILLAGE DEVELOPMENT ORGANIZATIN	VILLAGE TILLIKOT POST OFFIC	LCY	22487100134801	PLS				PKR				126.09		11-Aug-2008	
142756	2248	CHINARI	MUZAFFARABAD	AJK	8220298273668	NASEEMA KOSAR	VILLAGE KATHAI P/O CHINARI T	LCY	22487100135701	PLS				PKR				124.66		18-Aug-2008	
142757	2248	CHINARI	MUZAFFARABAD	AJK	8220233468424	WOMENS ORGANIZATION ARJUN DHAR	VILLAGE GHARTHMA POST OFI	LCY	22487100136701	PLS				PKR				6,811.09		21-Aug-2008	
142758	2248	CHINARI	MUZAFFARABAD	AJK	8220220294940	VILLAGE WOMENS ORGANIZATION KATHI	VILLAGE KATHI POST OFFICE C	LCY	22487100137701	PLS				PKR				5,011.36		27-Aug-2008	
142759	2248	CHINARI	MUZAFFARABAD	AJK	8220203910819	KALOO/ MUHAMMAD ASIF	VILLAGE PHELLAN POST OFFIC	LCY	22487100139001	PLS				PKR				212.48		1-Sep-2008	
142760	2248	CHINARI	MUZAFFARABAD	AJK	8220264834854	NAZIR FATIMA	VILLAGE GARTHAMA P/O CHINA	LCY	22487100140201	PLS				PKR				210.80		9-Sep-2008	
142761	2248	CHINARI	MUZAFFARABAD	AJK	3740571096030	SHAMSHAD BIBIS	VILLAGEAMRA SAWAN P/O CHI	LCY	22487100141101	PLS				PKR				210.02		13-Sep-2008	
142762	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110155422265	SAMER TUFAIL	HOUSE NO.326 STREET NO.32	LCY	22497000034801	PLS				PKR				5,533.49		11-Sep-2008	
142763	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3740572809029	WAQAS MEHMOOD BUTT	HOUSE NO.186-D SECTOR 1 KH	LCY	22497900007801	PLS				PKR				1,178.45		5-Aug-2008	
142764	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3710169344718	KIRAN KAZMI	H # 1404, ST # 53, PHASE III, BA	LCY	22497900019901	PLS				PKR				130,814.41		21-Aug-2008	
142765	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110119296448	MUMTAZ FATIMA ZAIDI	4-F KARAKORAM ENCLAVE F-1	LCY	22497900020301	PLS				PKR				348.55		26-Aug-2008	
142766	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110194485982	NAJEEBA ASIM	W/O ASIM MAQBOOL H.NO.122	LCY	22497900042701	PLS				PKR				31,925.98		3-Jul-2008	
142767	2250	FEROZEPUR RD	LAHORE	PB	3520166575211	MUHAMMAD SHARIF	HOUSE # 110 AMMAR BLOCK N	LCY	22507000040301	PLS				PKR				104.42		21-Apr-2008	
142768	2250	FEROZEPUR RD	LAHORE	PB	3520234774955	M.A.BASHEER	COLLEGE ROAD, LAHORE.	LCY	22507900007101	PLS				PKR				0.30		29-Jul-2008	
142769	2250	FEROZEPUR RD	LAHORE	PB	3510356343423	MUHAMMAD MEHMOOD NASIM	ST NO.1, MUHAMMADI PARK, N	LCY	22507900008101	PLS				PKR				979.44		21-Feb-2008	
142770	2250	FEROZEPUR RD	LAHORE	PB	3520282438917	RIZWAN AHMAD	681-YASIR BLOCK, NISHTER CO	LCY	22507900011101	PLS				PKR				1,990.24		15-May-2008	
142771	2250	FEROZEPUR RD	LAHORE	PB	3110465473309	MUHAMMAD KHSAL	H.538,ASHAN BLOCK, NISTHER	LCY	22507900012401	PLS				PKR				1,598.92		5-Aug-2008	
142772	2251	RAWAT	JHELUM	FCT/FATA	6110196887077	TARIQ MASOOD	VILL&PO RAWAT DISTT ISLAMA	LCY	22517100000201	PLS				PKR				10,397.12		20-Sep-2008	
142773	2251	RAWAT	JHELUM	FCT/FATA	6110191095284	ZARINA KAUSAR	VILL&P/O RAWAT DISTT ISLAMA	LCY	22517100002701	PLS				PKR				283.56		28-May-2007	
142774	2251	RAWAT	JHELUM	FCT/FATA	3740511714941	CH AKHTAR HAMEED	DK CHOUDRIAN P/O TAKHT PA	LCY	22517100003501	PLS				PKR				1,005.95		5-Jan-2008	
142775	2251	RAWAT	JHELUM	FCT/FATA	6110104035347	BAGH ALI	CHAK DAKHLI SEHALA TEHSIL	LCY	22517100013601	PLS				PKR				6,007.65		1-Sep-2008	
142776	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110172973358	SAHZADI ALI KHAN	HOUSE# 16 STREET# 4 SECTO	LCY	22537000001301	PLS				PKR				17,236.41		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142777	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110123890499	MIRZA MOHAMMAD YAQOOB & MRS SHAFQA	HNO-410 STNO-56 I-8/3 ISLAMA	LCY	22537900050601	PLS				PKR				2.24		14-Jul-2008	
142778	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220107730221	MIRZA ANWER/KAMRAN ZAHOOR/M. FAISAL	FLAT NO. 001/8, BILLY'S TERRA	LCY	22567000004401	PLS				PKR				1,724.09		24-Sep-2008	
142779	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	3130362716559	MASHOOQ ALI	SHOP NO. 31, K.D.A/LAL FLATS,	LCY	22567000017201	PLS				PKR				6,541.38		5-May-2008	
142780	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220171970145	SYED SULEMAN RAZA ZAIDI	FLAT NO. B-1, FARAZ VIEW, BL	LCY	22567000023201	PLS				PKR				105.23		19-Jul-2008	
142781	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220107708557	SYED SAAD UDDIN ASHAR	HOUSE NO. N-67, BLOCK-15, GU	LCY	22567000031501	PLS				PKR				22.18		8-Sep-2008	
142782	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220163896761	AFAQ AHMED KHAN/RABIA KHATOON	FLAT NO. F-12, SUELMAN PLAZ	LCY	22567000035501	PLS				PKR				444.51		5-Aug-2008	
142783	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220148148866	RUKHSANA HASSAN	FLAT# 001,BILLY"S TARACE BL	LCY	22567000045001	PLS				PKR				2,970.87		1-Sep-2008	
142784	2257	MIANI	SARGODHA	PB	3840101985843	AMJID KHAN	MOUZA GHUGHIYAT P/O MIANI	LCY	22577100003401	PLS				PKR				1,652.20		10-Jul-2008	
142785	2257	MIANI	SARGODHA	PB	3840146459859	RAJA AZAMT HUSSAIN	MOUZA DELLA KALAN PUR P/O	LCY	22577100012601	PLS				PKR				1,671.58		12-Jul-2008	
142786	2257	MIANI	SARGODHA	PB	3840102919631	MOHAMMAD AKRAM	CHAK SAIDA P/O KALAS SHARI	LCY	22577100014701	PLS				PKR				740.71		12-Aug-2008	
142787	2257	MIANI	SARGODHA	PB	3840103333401	MOHAMMAD IRFAN	MOHALH MUFTIANWALA MIANI	LCY	22577100015201	PLS				PKR				1,932.24		24-Apr-2008	
142788	2257	MIANI	SARGODHA	PB	3840103533841	NASIR ALI	MOHALAH KASHMIRIANWALA M	LCY	22577100018201	PLS				PKR				9,776.64		2-Apr-2008	
142789	2257	MIANI	SARGODHA	PB	3840112007241	MOHAMMAD ZAFFAR	MOHALAH TARAP BAZAR MIANI	LCY	22577100018501	PLS				PKR				3,377.68		4-Jul-2008	
142790	2257	MIANI	SARGODHA	PB	3840149115285	MOHAMMAD ASHRAF	HOUSE NO 3/355 MOHALLAH TA	LCY	22577100019101	PLS				PKR				4,513.16		6-Aug-2008	
142791	2257	MIANI	SARGODHA	PB	9100547018961	MALIK BASHRAT MEHMOOD &MISBAHA NAWA	MOUZA GHUGHIYAT P/O MIANI	LCY	22577100019901	PLS				PKR				17,447.13		3-Mar-2008	
142792	2257	MIANI	SARGODHA	PB	3840199311967	WAJID ALI	MOHALAH PAKHOWAL GATE M	LCY	22577100028001	PLS				PKR				0.04		27-May-2008	
142793	2257	MIANI	SARGODHA	PB	3840192887655	MOHAMMAD RIZWAN	CHAK ZAREEN P/O MIANI TEH/	LCY	22577100028401	PLS				PKR				0.01		7-May-2008	
142794	2257	MIANI	SARGODHA	PB	3840102801523	ABDULRASHID	HAVALIY RAJCOR P/O MIANI TE	LCY	22577100034901	PLS				PKR				128.42		1-Aug-2008	
142795	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	8403330460581	MUREED HUSSAIN	HOUSE NO 1913-B MUHALLA NO	LCY	22587100003701	PLS				PKR				17,289.33		26-Jun-2008	
142796	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330222652057	SULTAN S/O SHER	CHAK KHAJI WALA MOUZA MOH	LCY	22587100010801	PLS				PKR				673.87		25-Aug-2008	
142797	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330221909162	NASIM AKTHER W/O SAEED AKTHER	HOUSE NO 667 ABU BAKER ST	LCY	22587100011801	PLS				PKR				2,164.35		29-May-2008	
142798	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330281448663	ALLAH DITTA S/O MUHAMMAD YAR	MOUZA SAID MOOSA P.O & TEH	LCY	22587100020201	PLS				PKR				0.01		28-Jun-2008	
142799	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3310614970565	PERVAIZ AKTHER S/O ALLAH DAD	CHAK NO 505GB TEH TANDLIAN	LCY	22587100021201	PLS				PKR				0.01		16-Jul-2008	
142800	2259	MANGA MANDI	SAHIWAL	PB	3520208481505	GHULAM HUSSAIN	PEER COLONY MANGA MANDI	LCY	22597700002001	PLS				PKR				2,655.16		5-Jul-2008	
142801	2259	MANGA MANDI	SAHIWAL	PB	3520244637525	NIAMAT ALI	TALAB SARI P/O MANGA MANG	LCY	22597700003601	PLS				PKR				0.01		12-May-2008	
142802	2259	MANGA MANDI	SAHIWAL	PB	3520220559867	AMIR BAIG	TARIQABAD HOSPITAL ROAD M	LCY	22597700008401	PLS				PKR				2,562.92		2-Jan-2008	
142803	2259	MANGA MANDI	SAHIWAL	PB	3520293984699	MUHAMMAD ARIF	MUHALLAH TARIQ ABAD MANG	LCY	22597700101001	PLS				PKR				964.19		16-Aug-2008	
142804	2259	MANGA MANDI	SAHIWAL	PB	3520294803193	MUHAMMAD YOUSAF	AHMED ABAD MANGA MANDI L	LCY	22597700101501	PLS				PKR				1,752.71		15-Feb-2008	
142805	2259	MANGA MANDI	SAHIWAL	PB	3520237713453	RANA UMER HAYAT	QILA DAWOOD KY MANGA MAN	LCY	22597700203101	PLS				PKR				930.90		24-Jan-2008	
142806	2259	MANGA MANDI	SAHIWAL	PB	3520221227295	SYED MUHAMMAD AZAM	TALAB SAIRIE MANGA MANDI L	LCY	22597700207701	PLS				PKR				1,086.51		1-Sep-2008	
142807	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440260603805	MUKHTAR AHMAD	VPO BAGA PUMP P.O. MANDI B	LCY	22607100004201	PLS				PKR				292.05		12-Apr-2008	
142808	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440238953709	MOHAMMAD SALEEM & UZMA SALEEM	H. NO. 5/563 ST. NO. 4 MOHALL	LCY	22607100008701	PLS				PKR				1,667.28		21-Feb-2008	
142809	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440293834007	MUHAMMAD YOUNAS	PHALIA ROAD INAYAT MOHALL	LCY	22607100009901	PLS				PKR				977.78		7-May-2008	
142810	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440274435371	MEHMOOD AKHTAR	VPO JHULANA TEH. MANDI BAH	LCY	22607100014801	PLS				PKR				149.02		10-Apr-2008	
142811	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3420266504115	MUHAMMAD ANWAR	VILL.SAGAR DHARIWAL PO. SE	LCY	22607100017801	PLS				PKR				1,489.75		22-Feb-2008	
142812	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440388362985	ABDUL-REHMAN	VPO CHAK SHAHBAZ TEHSIL P	LCY	22607100018001	PLS				PKR				1,489.75		23-Feb-2008	
142813	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440319185205	BABAR IQBAL FAISAL	DERE PERYANA P.O MAMDANA	LCY	22607100018401	PLS				PKR				1,489.74		26-Feb-2008	
142814	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440213777557	MOHD ARSHAD & SHAHEEN JT	VILL AND P.O KOT BALOUCH TE	LCY	22607100018901	PLS				PKR				1,264.17		27-May-2008	
142815	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3420177332387	MUHAMMAD IQBAL	VILL.KOT MOJ DIN PO DHAROW	LCY	22607100019301	PLS				PKR				1,367.88		3-Jul-2008	
142816	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3420299442133	MUHAMMAD ZAMAN	VILL KAMLA BHAND P.O TIBBI L	LCY	22607100019501	PLS				PKR				0.01		17-May-2008	
142817	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3420198018471	MIRZA AFTAB BAIG	KAMRAN STREET BEHIND MEH	LCY	22607100021301	PLS				PKR				1,189.17		7-May-2008	
142818	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440280828433	IKRAAM MASEEH	MOHALLAH GHARIBPURA PHAL	LCY	22607100022001	PLS				PKR				207.02		30-Sep-2008	
142819	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440279587675	MUHAMMAD RIAZ	PHALIA ROAD KUTHIALA SHEIK	LCY	22607100023301	PLS				PKR				1,828.86		11-Jul-2008	
142820	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440216051923	MUMTAZ AHMAD	MAIN GALI NO.2 CHOTTI GALI N	LCY	22607100025001	PLS				PKR				1,847.18		25-Aug-2008	
142821	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440157883488	NASIM BEGUM	VILL. PO RUKKAN TEH.MALAKW	LCY	22607100026901	PLS				PKR				166.94		5-Jun-2008	
142822	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440217154367	JAVAID IQBAL	VILL.PO DHOK SHAHANI TEH.M	LCY	22607100028201	PLS				PKR				2,164.52		20-Sep-2008	
142823	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440318691479	FAIZ AHMAD	DERA TARKHANAN VILL.DHOLA	LCY	22607100028301	PLS				PKR				619.45		7-Jun-2008	
142824	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440168132124	FATIMA BIBI	VILL. PO GOHARR TEH.MALAKW	LCY	22607100030301	PLS				PKR				97.16		16-Sep-2008	
142825	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440260666197	KASHIF RASOOL	DERA CHA BHULLU CHAK NO.3	LCY	22607100034801	PLS				PKR				1,392.41		6-Sep-2008	
142826	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440216740917	MUHAMMAD RAZAQ	MOHALLA MUJAHID ABAD MAIN	LCY	22607100035201	PLS				PKR				125.60		15-Aug-2008	
142827	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120212628769	MUHAMMAD SALEEM	H.NO.12 MOHALLAH ALLAH ABA	LCY	22620000137101	PLS				PKR				339.91		1-Sep-2008	
142828	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120244138099	MUHAMMAD BUKHSH	ISLAM PURA BAND MOUZA BAQ	LCY	22620000312401	PLS				PKR				0.01		12-Mar-2008	
142829	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120269233393	GHULAM QADIR	BASTI PATRI BAQIR PUR TEHSI	LCY	22620000321101	PLS				PKR				166.92		17-Mar-2008	
142830	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120248134808	NUSRAT BIBI	BASTI YOUSAF WALI MOUZA G	LCY	22620000383001	PLS				PKR				208.62		9-May-2008	
142831	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120260885758	TASLEEM MAI	BASTI YOUSAF WALI MOUZA G	LCY	22620000386501	PLS				PKR				208.62		9-May-2008	
142832	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120203935220	AMINA KHATOON	H.NO.373 NALA KHAN WAH BAQ	LCY	22620000404201	PLS				PKR				166.91		17-May-2008	
142833	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202640590	MIRAJ MAI	AL REHMAN CHOWK BASTI ISL	LCY	22620000405001	PLS				PKR				166.91		17-May-2008	
142834	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120239355222	ZAIBO BIBI	BASTI ISLAM PURA PATRI BAQ	LCY	22620000406901	PLS				PKR				166.90		19-May-2008	
142835	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120288184918	AMEERAN BEGUM	AL-REHMAN CHOWK BASTI ISL	LCY	22620000407701	PLS				PKR				166.90		19-May-2008	
142836	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120270737492	SATAN MAI	BASTI ISLAM PURA BAQIRPUR	LCY	22620000408501	PLS				PKR				166.90		19-May-2008	
142837	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120206649044	AMEERAN BIBI	BASTI PATRI ISLAMPURA BAQIR	LCY	22620000409301	PLS				PKR				166.90		19-May-2008	
142838	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120218664130	ZUBAID MAI	BASTI ISLAMPURA BAQIRPUR B	LCY	22620000410501	PLS				PKR				166.90		19-May-2008	
142839	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202359066	SAKEENA	BASTI PATRI ISLAMPURA BAQIR	LCY	22620000411301	PLS				PKR				166.90		19-May-2008	
142840	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120268857747	ALLAH BUKHSH	BASTI PATRI ISLAMPURA BAQIR	LCY	22620000412101	PLS				PKR				166.90		19-May-2008	
142841	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120260526358	FAZLAN BIBI	ISLAMPURA BANDH BAQIRPUR	LCY	22620000413201	PLS				PKR				166.90		19-May-2008	
142842	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120225630524	SHARAM KHATOON	BASTI ISLAMPURA BAQIRPUR B	LCY	22620000423501	PLS				PKR				166.90		19-May-2008	
142843	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120257378124	MANZOOR MAI	BASTI ISLAM PURA BAQIR PUR	LCY	22620000425101	PLS				PKR				166.90		20-May-2008	
142844	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120265508009	MUHAMMAD SHAKIR	BASTI ISLAM PURA BAQIR PUR	LCY	22620000426601	PLS				PKR				166.90		20-May-2008	
142845	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202823561	SHAH MUHAMMAD	BASTI ISLAMPURA BAQIR PUR	LCY	22620000428601	PLS				PKR				166.90		20-May-2008	
142846	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120282373614	HAJRAN BIBI	BASTI PATRI ISLAMPURA BAQIR	LCY	22620000432201	PLS				PKR				166.90		22-May-2008	
142847	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120203072130	BAKHAT ELLAHI & ZAIN UL ABIDIN	BISMILLAH COLONY NEAR BIND	LCY	22620000434901	PLS				PKR				0.01		23-May-2008	
142848	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120236556179	ALLAH DAD	BASTI ISLAMPURA BAQIR PUR	LCY	22620000435701	PLS				PKR				166.90		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142849	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120250732532	PERVEEN	BASTI ISLAM PURA BAQIR PUR	LCY	22620000437301	PLS				PKR				166.90		26-May-2008	
142850	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202207610	PHATANI	AL REHMAN CHOWK ISLAMPUR	LCY	22620000438101	PLS				PKR				166.90		26-May-2008	
142851	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120282417103	RABNAWAZ	ISLAMPURA BALOO CHOWK BA	LCY	22620000439001	PLS				PKR				166.90		26-May-2008	
142852	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3620289825423	JAMSHAD AKHTAR	BASTI RIZVI ABAD ALIPUR KAN	LCY	22620000455801	PLS				PKR				0.01		17-Jun-2008	
142853	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120213588073	TAHIR ABBAS	CHAK NO.28/B.C P.O 12/B.C BA	LCY	22620000474001	PLS				PKR				0.01		9-Sep-2008	
142854	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3620326192047	MUHAMMAD FAYYAZ	WORD NO. 36 MOHALLAH KULY	LCY	22620000476701	PLS				PKR				0.01		9-Sep-2008	
142855	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202135887	WARIS ALI	CHAK NO.26/B.C P.O 26/B.C BA	LCY	22620000477501	PLS				PKR				0.01		12-Sep-2008	
142856	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202525489	MUTEE UD DIN	H.NO.727 ANWAR PURA FATEH	LCY	22627100001701	PLS				PKR				0.01		12-Sep-2008	
142857	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120296299071	M ILYAS HUSSAIN	HOUSE NO 88 STREET NO 2 AB	LCY	22627100008301	PLS				PKR				209.14		20-Sep-2008	
142858	2263	AIRPORT BRANCH SIALK	SIALKOT	PB	3460323516701	ZAHEER UD.DEEN BABAR	VILLAGE MEHAT PUR POST OF	LCY	22637100019201	PLS				PKR				0.04		12-Jun-2008	
142859	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520226692120	TEHSEEN SHAUKAT/ABDUL MAJEED SHAHID	BLOCK # C CANAL PARK GULB	LCY	22647000006901	PLS				PKR				169,329.37		26-Mar-2008	
142860	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520113755024	SHAMIM AKHTAR	HOUSE NO-E-25/K STREET NO	LCY	22647000015301	PLS				PKR				0.13		26-Sep-2008	
142861	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD	4210182190901	SYED HADI HASSAN	A-3,P.N.S.C APPARTMENT SEC	LCY	22657000019801	PLS				PKR				559.75		18-Jun-2008	
142862	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3460311354877	MOHAMMAD ASLAM	IRRIGATION & POWER DEPART	LCY	22687000015901	PLS				PKR				0.33		8-Sep-2008	
142863	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	6110184960295	ASAD ABBAS MAKEN	HOUSE-192,ST-18 SECTOR-F/10	LCY	22697000026301	PLS				PKR				198.50		18-Jun-2008	
142864	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	6110172512189	MUHAMMAD SHARIF	HOUSE-NO-727,ST-NO-2, SHAZ	LCY	22697000050201	PLS				PKR				7,710.78		22-Aug-2008	
142865	2271	BISE BRANCH	MIRPUR A.K	AJK	8130228441251	NISAR HUSSAIN	KOONJARI MIRPUR AK B.I.S.E M	LCY	22710000045001	PLS				PKR				1,269.07		6-May-2008	
142866	2271	BISE BRANCH	MIRPUR A.K	AJK	8130216863483	SULTAN MEHMOOD	H # G-21/1 SECTOR A 5 MIRPUR	LCY	22710000118601	PLS				PKR				0.01		8-May-2008	
142867	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	1310168269745	MOHAMMAD SALEEM	CHATTER KALAS POST OFFICE	LCY	22757100006701	PLS				PKR				206.84		29-Sep-2008	
142868	2294	NASEERABAD BRACNH	LAHORE	PB	3520265412365	MR AFZAL BHATTI	C/O GALAXO LABS P/O UNICO I	LCY	22940000221701	PLS				PKR				45.01		7-Jan-2008	
142869	2294	NASEERABAD BRACNH	LAHORE	PB	3520114656737	KHAWAJA MOHAMMED ISMAIL	H NO 1 KHAWAJA STREET KOT	LCY	22940001308501	PLS				PKR				17,885.25		13-Feb-2008	
142870	2294	NASEERABAD BRACNH	LAHORE	PB	3520245879635	MR SOHAIL IRFAN S/O C L JAVED	703 R BLOCK MODEL TOWN LA	LCY	22940003709101	PLS				PKR				15,193.11		13-Feb-2008	
142871	2294	NASEERABAD BRACNH	LAHORE	PB	3520207818121	SALEEM PERVAIZ	HOUSE NO 26 GALLI 3 SAINT F	LCY	22940004746301	PLS				PKR				1,755.80		18-Jan-2008	
142872	2294	NASEERABAD BRACNH	LAHORE	PB	3520014854487	MUHAMMAD FAROOQ RAZA S/O ISMAIL	H N E 340/13 GALI NO 1 GULIST	LCY	22940006209901	PLS				PKR				7,883.92		20-Mar-2008	
142873	2294	NASEERABAD BRACNH	LAHORE	PB	3520180111835	MUHAMMAD YASIN S/O ABDUL HAMEED	LDA NURSERY NEAR SOS FER	LCY	22940006549201	PLS				PKR				685.06		23-Jul-2008	
142874	2294	NASEERABAD BRACNH	LAHORE	PB	3520114476779	SHOUKAT MASIH S/O UMER MASIH	ST NO 1 AWAMI COLONY BAHA	LCY	22940006949101	PLS				PKR				624.17		13-Aug-2008	
142875	2294	NASEERABAD BRACNH	LAHORE	PB	3520135506678	RITA ELVA	H NO 241 A 5 BAIT UL HUMA RO	LCY	22940007089201	PLS				PKR				8,483.80		29-Apr-2008	
142876	2294	NASEERABAD BRACNH	LAHORE	PB	3520113954213	MUHAMMAD IJAZ BAIG	ST NO 1 SABRI COLONY PECO	LCY	22940007188101	PLS				PKR				1,920.44		30-Aug-2008	
142877	2294	NASEERABAD BRACNH	LAHORE	PB	3520260001772	SHARIFAN BIBI	H NO 17 10 S BAHAR COLONY H	LCY	22940007635601	PLS				PKR				725.45		25-Feb-2008	
142878	2294	NASEERABAD BRACNH	LAHORE	PB	2718891435614	RAFAQAT	H NO 35-4-86 CH LAL ST. BAHA	LCY	22940008024301	PLS				PKR				550.62		22-Mar-2008	
142879	2294	NASEERABAD BRACNH	LAHORE	PB	3520140852502	MST HOUZIA KAUSAR	E 10/10FIRDOUS PARK GHAZI R	LCY	22940008131101	PLS				PKR				3,683.19		12-Apr-2008	
142880	2294	NASEERABAD BRACNH	LAHORE	PB	3520112230289	YOUNAS SALEEM	C/O WILLUM IQBAL H NO 103 G	LCY	22940008346201	PLS				PKR				12,861.85		14-May-2008	
142881	2294	NASEERABAD BRACNH	LAHORE	PB	3520292932299	SHEHZAD PERVAIZ	H-NO-4/ST NO/10 MODERN COL	LCY	22940008381301	PLS				PKR				384.19		8-Jul-2008	
142882	2294	NASEERABAD BRACNH	LAHORE	PB	3520225788099	RAFQAT MASIH	127 - S - 36 PRINCE STREET BA	LCY	22940008518701	PLS				PKR				317.21		18-Aug-2008	
142883	2294	NASEERABAD BRACNH	LAHORE	PB	3520229371839	SH MAQBOOL AHMED	H NO F 13-132 KV GND STATION	LCY	22940008882801	PLS				PKR				357.26		11-Aug-2008	
142884	2294	NASEERABAD BRACNH	LAHORE	PB	3520276042374	M S NASIM	10 NAWAS SHARIF COLONY F/R	LCY	22940009121001	PLS				PKR				1,066.40		22-May-2008	
142885	2294	NASEERABAD BRACNH	LAHORE	PB	3520014437897	ABDUL LATIF	HNO 365 D BLOCK GALINO 2 YO	LCY	22940009166301	PLS				PKR				461.81		25-Mar-2008	
142886	2294	NASEERABAD BRACNH	LAHORE	PB	2704900505174	MUBRIK ALI	SITARA COLONY I HOUSE NO E	LCY	22940009423901	PLS				PKR				150.24		28-Jun-2008	
142887	2294	NASEERABAD BRACNH	LAHORE	PB	0013678088508	SHEEBA KENNETH	SHEIKH ZAYED HOSPITAL NUR	LCY	22940009494501	PLS				PKR				192.12		16-Jan-2008	
142888	2294	NASEERABAD BRACNH	LAHORE	PB	3520212480161	AMJAD ALI BHATTI	H-NO-196 BLOCK 4 SECTOR D I	LCY	22940009755301	PLS				PKR				6,812.36		6-Feb-2008	
142889	2294	NASEERABAD BRACNH	LAHORE	PB	0035200197544	JAVAID IQBAL	VILLAGE HULLOPI TEH AND DIS	LCY	22940009777001	PLS				PKR				198.33		21-Jan-2008	
142890	2294	NASEERABAD BRACNH	LAHORE	PB	3520129459643	AHMED ABDUL WAJID	OFFICE PARK HORTICULTURE	LCY	22940009885701	PLS				PKR				631.66		18-Jul-2008	
142891	2294	NASEERABAD BRACNH	LAHORE	PB	0035202225586	MAJEED AHMED	19/S/97 OPP SUFI MUHAMMAD	LCY	22940009902601	PLS				PKR				842.08		20-Feb-2008	
142892	2294	NASEERABAD BRACNH	LAHORE	PB	0035201949764	AZIZA BIBI	H NO 32 S 28 ST NO 1 HHAN CH	LCY	22940009913001	PLS				PKR				154.32		16-Feb-2008	
142893	2294	NASEERABAD BRACNH	LAHORE	PB	0035202253006	MUHAMMAD RAZZAQ	C/O HIRA AUTO 96 PECO ROAD	LCY	22940009927801	PLS				PKR				7,537.75		27-Mar-2008	
142894	2294	NASEERABAD BRACNH	LAHORE	PB	3510141976697	MUHAMMAD KHALID	GOVT GIRLS MIDDLE SCHOOL	LCY	22940010135401	PLS				PKR				666.91		4-Aug-2008	
142895	2294	NASEERABAD BRACNH	LAHORE	PB	3520272040973	MANZOOR SHAH	HOUSE NO 13 A ST OFFICER C	LCY	22940010291101	PLS				PKR				10.11		15-Mar-2008	
142896	2294	NASEERABAD BRACNH	LAHORE	PB	3520111994926	KHURSHED BEGUM	H NO 3 ST NO 2 SHABNAM COL	LCY	22940010543201	PLS				PKR				429.42		21-Feb-2008	
142897	2294	NASEERABAD BRACNH	LAHORE	PB	3520293111213	MUHAMMAD BASHIR	HOUSE NO 3 SHABNAM COLON	LCY	22940010616801	PLS				PKR				213.92		4-Jul-2008	
142898	2294	NASEERABAD BRACNH	LAHORE	PB	3520106226463	ATIQ UR REHMAN	H NO 2 ST NO 4 GULSTAN COL	LCY	22940010670101	PLS				PKR				454.85		24-Jun-2008	
142899	2294	NASEERABAD BRACNH	LAHORE	PB	3520290536434	SAFIA JAVAID	H NO 94 ST NO 7 NEAR HAZOR	LCY	22940010743701	PLS				PKR				3,404.95		21-Jul-2008	
142900	2294	NASEERABAD BRACNH	LAHORE	PB	3520113427144	SAKINA BIBI	H NO 38 BLOCK B LDA QUARTE	LCY	22940010749601	PLS				PKR				640.22		22-May-2008	
142901	2294	NASEERABAD BRACNH	LAHORE	PB	3520226977579	KIRN SHERAZ	34-C JAIL ROAD MAZANG CHUN	LCY	22940010816201	PLS				PKR				2,502.70		13-Mar-2008	
142902	2294	NASEERABAD BRACNH	LAHORE	PB	3840345636864	RASHIDA EJAZ	C/O MUHAMMAD SIDDIQUE H.N	LCY	22940010974601	PLS				PKR				127.52		1-Aug-2008	
142903	2294	NASEERABAD BRACNH	LAHORE	PB	3520111902978	KHALIDA FAIZ	H NO 25 ST NO 1 MUHALLAH R	LCY	22940010976201	PLS				PKR				145.99		2-Jan-2008	
142904	2294	NASEERABAD BRACNH	LAHORE	PB	3520015193041	CH ABDUL HAMEED KHAN	H NO 2 ST NO 10 MOHALLAH M	LCY	22940011007101	PLS				PKR				670.17		25-Feb-2008	
142905	2294	NASEERABAD BRACNH	LAHORE	PB	3520226458713	ASHER AKRAM	2-7 SANDHU HOUSE MODERM I	LCY	22940011016901	PLS				PKR				1,279.18		9-Apr-2008	
142906	2294	NASEERABAD BRACNH	LAHORE	PB	3520225600676	ELIZBETH JAMIL	H.NO. 308 ST.NO.5 NAWAZ SHA	LCY	22940011050101	PLS				PKR				2,066.65		9-Feb-2008	
142907	2294	NASEERABAD BRACNH	LAHORE	PB	3520235728476	QAISRA BEGUM	H.NO.49 ST.NO.2 NAWAZ SHAR	LCY	22940011053601	PLS				PKR				213.41		22-May-2008	
142908	2294	NASEERABAD BRACNH	LAHORE	PB	3520115538254	AMNA BIBI & MUHAMMAD TARIQ	H.NO. 102 - B NEW SHAH JAMA	LCY	22940011094601	PLS				PKR				896.37		24-May-2008	
142909	2294	NASEERABAD BRACNH	LAHORE	PB	3520297967448	MERAJ BIBI	H.NO.19-S-119 BAHAR COLONY	LCY	22940011145401	PLS				PKR				341.68		16-Feb-2008	
142910	2294	NASEERABAD BRACNH	LAHORE	PB	3520257890146	SHAHNAZ RASHEED	H.NO.43 ST. NO. 4 REHMANI BA	LCY	22940011182101	PLS				PKR				241.80		4-Mar-2008	
142911	2294	NASEERABAD BRACNH	LAHORE	PB	3520230660743	MUHAMMAD RIAZ	H.NO.A-2 ST.NO.2 BAHAR COL	LCY	22940011259901	PLS				PKR				475.79		31-May-2008	
142912	2294	NASEERABAD BRACNH	LAHORE	PB	3460108044007	SIBTAIN RAZA	HOUSE # 44-B REHMAN VILLAS	LCY	22947100005601	PLS				PKR				37.71		28-Aug-2008	
142913	2294	NASEERABAD BRACNH	LAHORE	PB	3520278148059	NELSON PERVIAZ & KHUSNOOD	H.NO.208 - J MAIN ROAD YOUH	LCY	22947100008901	PLS				PKR				803.50		10-Apr-2008	
142914	2294	NASEERABAD BRACNH	LAHORE	PB	3520265015531	ZULFIQAR ALI BHATTI	VILLAGE TAHAYAT P/O CHAND	LCY	22947100019601	PLS				PKR				48,141.98		4-Apr-2008	
142915	2294	NASEERABAD BRACNH	LAHORE	PB	3650213927931	SHIRJEEL ZAFAR	H NO. 17 ST NO. 11 MODERN C	LCY	22947100020901	PLS				PKR				5,824.48		17-Jan-2008	
142916	2294	NASEERABAD BRACNH	LAHORE	PB	3520113939549	MUHAMMAD ASHRAF	H NO.38-H ST. 12 GULISTAN CO	LCY	22947100021501	PLS				PKR				0.01		16-Apr-2008	
142917	2294	NASEERABAD BRACNH	LAHORE	PB	3520150438627	TALIB HUSSAIN	H NO.E-356 MOHALLH MUHAMM	LCY	22947100022901	PLS				PKR				142.85		28-Jan-2008	
142918	2294	NASEERABAD BRACNH	LAHORE	PB	3520138825511	KHURSHEED ALAM	H NO. 2 ST NO. 6 QUAID-E- MIL	LCY	22947100023401	PLS				PKR				824.09		12-Apr-2008	
142919	2294	NASEERABAD BRACNH	LAHORE	PB	3520125675476	NARGIS AMIR	SALAMAT PURA PECO ROAD K	LCY	22947100024101	PLS				PKR				2,461.74		2-Jul-2008	
142920	2294	NASEERABAD BRACNH	LAHORE	PB	3520226987061	BANGMEN YOUSAF	H.NO.413 BAHAR COLONY ST.N	LCY	22947900014201	PLS				PKR				1,608.23		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142921	2294	NASEERABAD BRACNH	LAHORE	PB	3520113955931	INDRIYAS ALBERT	H.NO.32 ST.110 BAHAR COLON	LCY	22947900017601	PLS				PKR				49,524.75		7-Apr-2008	
142922	2294	NASEERABAD BRACNH	LAHORE	PB	3520193037985	SHAFAQAT ALI	H.NO.1 ST.2 GOUSI CLONY CHO	LCY	22947900017801	PLS				PKR				1,461.34		17-Apr-2008	
142923	2294	NASEERABAD BRACNH	LAHORE	PB	3520288377437	MUHAMMAD IDRESS	HALLOKI TEH LAHORE CITY DI	LCY	22947900021601	PLS				PKR				413.12		26-May-2008	
142924	2294	NASEERABAD BRACNH	LAHORE	PB	3520014473091	AKRAM NIAMAT	MODERN COLONY NEAR CHAN	LCY	22947900038401	PLS				PKR				1,652.48		22-Aug-2008	
142925	2294	NASEERABAD BRACNH	LAHORE	PB	8120220680554	PARVEEN AKHTER	HNO 65 STNO 16 ILYAS PARK K	LCY	22947900039801	PLS				PKR				5,379.61		26-Sep-2008	
142926	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740503420175	AYAZ AHMAD	30 GOVT HOSTEL ISLAMABAD	LCY	23390001013401	PLS				PKR				5,897.36		18-Jan-2008	
142927	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740543709542	KISHWAR JAVAID	N B 23 B 5 7TH ROAD SATELLIT	LCY	23390002753101	PLS				PKR				23,318.52		29-Aug-2008	
142928	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110120104475	MOHAMMAD SHARIF	HOUSE NO.31 ST NO.34-A SEC	LCY	23390003449801	PLS				PKR				1,649.22		2-May-2008	
142929	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740506872081	IFTIKHAR AHMED	H # 81/5 ST # 11 THALI MORI RA	LCY	23390003586201	PLS				PKR				5,599.31		21-Jan-2008	
142930	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740502329221	NAJEEB KHALID ZUBERI	H.NO.183 ST.53 G-10 3 ISLAMAB	LCY	23390004939301	PLS				PKR				7,787.78		21-Jan-2008	
142931	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740599873857	SAMAR USMAN FADIA-SAMAR	HOUSE NO 368 STREET 64 I-8 3	LCY	23390006646101	PLS				PKR				5,836.31		18-Jan-2008	
142932	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	4220104848335	QAZI SYED MUNAWAR AZAM	C O UT PI 12TH FLOOR HBL BL	LCY	23390007377901	PLS				PKR				155.32		28-Aug-2008	
142933	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740596483038	RIZWANA MUSTAFA	62 BATHURST WALK RICHINGS	LCY	23390007385801	PLS				PKR				553.37		28-Jan-2008	
142934	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110125080205	MOHAMMAD FAROOQ	H NO 01 WAPDA COLONY CIVI	LCY	23390007473601	PLS				PKR				5,953.17		18-Jan-2008	
142935	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3520299831483	ZAAFIR WAHEED	34 AZAFAR ALI ROAD BEHIND S	LCY	23390007521701	PLS				PKR				7,712.70		12-Sep-2008	
142936	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110186989834	MRS UMBER SHAFAQAT	HOUSE NO 108-B STREET NO 5	LCY	23390008098001	PLS				PKR				146.01		12-Aug-2008	
142937	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110191354255	AMJAD FIDA	VILLAGE PO RAWAT TEH MURR	LCY	23390008218101	PLS				PKR				5,701.20		22-Jan-2008	
142938	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110129478255	DR IMRAN AHMED GUL	H 222 ST 32 I-8 2 ISLAMABAD	LCY	23390008283901	PLS				PKR				1,165.89		15-May-2008	
142939	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3720316287291	GUL BAZ KHAN	H NO6 ST20 F 7 2 ISLAMABAD	LCY	23390008348501	PLS				PKR				555.99		22-Jan-2008	
142940	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110182668064	SARWAT AFTAB MANZOOR GHAYUR	14 A STREET 4 F 8-3 ISLAMABA	LCY	23390008571901	PLS				PKR				285.91		5-Sep-2008	
142941	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110127689661	AAMIR HAFEEZ	AAMIR HAFEEZ HO 430 ST 4 G-	LCY	23390008614801	PLS				PKR				5,307.84		3-Jun-2008	
142942	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110115683126	HINA HAMEED	HOUSE NO 794 ST 51 G 11-2 IS	LCY	23390008843001	PLS				PKR				674.27		3-Jul-2008	
142943	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740508018273	SYED SARFRAZ HUSSAIN	HOUSE NO 1-389 ST 2 CHITTIAN	LCY	23390008857901	PLS				PKR				4,103.75		22-Jan-2008	
142944	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	61101177966753	MUHAMMAD MOHSIN SH MRS ASIF BEGUM	H NO 527 ST 4 G 11-1 ISLAMAB	LCY	23390008868201	PLS				PKR				596.86		28-Aug-2008	
142945	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110142323381	IMDAD ALI SHAH KAZMI HADEEQA BATOOL	H NO 205 ST 74 F 11-1 ISLAMAB	LCY	23390008914501	PLS				PKR				2,240.89		22-Jan-2008	
142946	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110119773365	MASUD AHMED R LT COL	HOUSE NO 5 B ST 35 F 7-1 ISLA	LCY	23390009039001	PLS				PKR				37,018.97		4-Jul-2008	
142947	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740555018365	NAZAKAT MEHMOOD	H.NO.M-1407-A ST.66 AMARPUR	LCY	23390009111101	PLS				PKR				332.56		22-Jan-2008	
142948	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740529272401	MUHAMMAD GULASTER	H.NO.130 ASKARI-9 AIRPORT C	LCY	23390009136301	PLS				PKR				4,780.97		22-Jan-2008	
142949	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	7130277745405	MUHAMMAD ALI	MUHALLAH BASHO TALIS TEHS	LCY	23390009145001	PLS				PKR				3,302.83		15-Mar-2008	
142950	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	61101177966753	MUHAMMAD MOHSIN SHEIKH ASMAT BEGUM	H NO 527 ST 4 SECTOR G 11-1	LCY	23390009445201	PLS				PKR				468.31		28-Jan-2008	
142951	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110117172582	ANILA SHABBIR W/O DR, M. UMAR KHAN	H NO 292 STREET NO 11 SHAH	LCY	23390009509001	PLS				PKR				4,921.84		18-Jan-2008	
142952	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3520223752430	TASLEEM MALIK	HOUSE # 419-A CHINAR STREE	LCY	23397900003001	PLS				PKR				11.65		28-Aug-2008	
142953	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110134946295	COL. UMER FAROOQ	HOUSE NO 5-A STREET # 50 F-	LCY	24460007544901	PLS				PKR				0.21		11-Sep-2008	
142954	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110118852111	NAEEM ZAFAR	HNO 08 STNO 31 F-7 1 ISLAMAB	LCY	24460011776401	PLS				PKR				1,856.66		2-May-2008	
142955	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3720117717085	MOHAMMAD SIDDIQ	BLOCK C C O SNCO MESS PAF	LCY	24460011936701	PLS				PKR				1,019.99		23-Sep-2008	
142956	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110117160570	NAZRANA LIAQAT	HNO 25 ST 17 F-7 2 ISLAMABAD	LCY	24460012045301	PLS				PKR				16,398.38		29-Feb-2008	
142957	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110170260056	MUHAMMAD NADEEM	SUPARCO SGS OFFICE NEAR T	LCY	24460012254501	PLS				PKR				109.07		10-Sep-2008	
142958	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110188443544	ASMA MARIAM	HNO 473 ST 09 G-10 1 ISLAMAB	LCY	24460012285301	PLS				PKR				0.27		19-Apr-2008	
142959	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110166592536	SAMINA AHMAD KAZI	H.NO.100 HILL SIDE ROAD E-7 I	LCY	24460012472401	PLS				PKR				14,079.44		2-Aug-2008	
142960	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110117685941	MUHAMMAD ALI KHAN	H.NO.24 NAZIMUDDIN ROAD F-	LCY	24460012803301	PLS				PKR				1.47		10-Jul-2008	
142961	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110180149519	KHALID UMAR FARUQUI MS SEEMA ILAHI	HOUSE # 12 STREET 14 F-7/4 IS	LCY	24460013097101	PLS				PKR				59,845.47		4-Aug-2008	
142962	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740570871569	M. SUQRAT	HOUSE NO 1034 STREET NO 9	LCY	24460013190101	PLS				PKR				20,227.37		14-Jun-2008	
142963	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3120135710731	MUHAMMAD IRFAN KHAN	PLOT NO.20-A FLAT NO.8 JASM	LCY	24460013399001	PLS				PKR				11,045.10		23-Apr-2008	
142964	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110198125436	FALAH UD DIN	15-T PEOPLES MEDIA FOUNDA	LCY	24460013441401	PLS				PKR				16,707.99		25-Jan-2008	
142965	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110165303220	MARIAM OMER KHAN	H.NO.1 B ST.NO.70 F-8 3 ISLAM	LCY	24460013576901	PLS				PKR				9,484.05		8-Jan-2008	
142966	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110113168822	SABA NAZ	H NO610 G NO 111 I-8-4 ISLAMA	LCY	24460013621801	PLS				PKR				1,694.76		29-May-2008	
142967	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	1720155273441	NASEEB GULL S O CHAMAN GUL	5-A 5B-STREET 8 F-7 3 ISLAMAB	LCY	24460013688801	PLS				PKR				138.39		29-May-2008	
142968	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3720308169675	MUHAMMAD ASHRAF	SECURITY GUARD OPF GIRLS C	LCY	24460013747501	PLS				PKR				0.27		29-May-2008	
142969	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	61101172445785	MUHAMMAD SHABBIR	OPF GIRLS COLLEGE F-8 2 ISLA	LCY	24460013784201	PLS				PKR				4,411.53		29-May-2008	
142970	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3310080199607	RIAZ INAYAT	E-47 SATELLITE TOWN RAWAL	LCY	24460013847201	PLS				PKR				60,130.77		12-Sep-2008	
142971	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110193234497	ZAFAR IQBAL S O QUMAR UL ARFEEN	VILLAGE HUMAK PO TEHSIL IS	LCY	24460014274501	PLS				PKR				5,385.13		12-Jan-2008	
142972	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110179030145	AMJAD HUSSAIN	FLAT NO.6 BLK.NO.13-J F-7 MA	LCY	24460014374201	PLS				PKR				260.44		31-Mar-2008	
142973	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740504127742	TAHREEM SHAHID	H#515 G-10/1 ISBAD	LCY	24460014511901	PLS				PKR				761.57		29-Jul-2008	
142974	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3840194508451	IHSAN-UL-HAQ PARACHA	H#276 GOMAL ROAD E-7	LCY	24460014524201	PLS				PKR				3,930.80		2-Aug-2008	
142975	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110152150251	SAMI UL HAQ	MADRASSA BAB UL ISLAM F-7 I	LCY	24460014595601	PLS				PKR				0.01		8-May-2008	
142976	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740115054247	MOHAMMAD RIZWAN	VILLAGE FAZOOLIAN POSTOFF	LCY	24460014627101	PLS				PKR				1,125.21		6-Aug-2008	
142977	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110188475237	MUHAMMAD JAWED	BASEMENT BLOCK 20 F-7-MAR	LCY	24460014639301	PLS				PKR				193.43		6-Aug-2008	
142978	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3530203450141	MAJ MUHAMMAD RIZWAN LASHARI	ATTS SIMBLY C/O IB ACADEMY	LCY	24460014893101	PLS				PKR				10,890.73		28-Jan-2008	
142979	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	1210169109843	ADHAM AMJAD QURESHI	C/O IST P.O BOX 2750 ISLAMAB	LCY	24460014987601	PLS				PKR				11,357.81		11-Aug-2008	
142980	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110145683926	ISMA KHAN	COMMANDANT HOUSE ANTI TE	LCY	24460014992001	PLS				PKR				2,520.88		9-Apr-2008	
142981	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	4200052600051	MUHAMMAD ZIA KHOKAR	H NO 28 F-6/1 ISLAMABAD	LCY	24460015024801	PLS				PKR				319.52		30-Sep-2008	
142982	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740569404087	SQ LDR FIAZ NIAZ BHATTI	SHAHEEN FOUNDATION PAF E-	LCY	24460015121001	PLS				PKR				24,234.04		16-Sep-2008	
142983	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110181909423	CH INYAT ULLAH	H NO 3 ST 18 F-7/2 ISLAMABAD	LCY	24460020017001	PLS				PKR				1,084.21		12-Jan-2008	
142984	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110172036413	DR ADNAN WALI KHAN	SHAHZAD TOWN PARK ROAD H	LCY	24460020018901	PLS				PKR				2,694.44		28-Feb-2008	
142985	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110164460627	ABRAR HAIDER BAIG	H # 44 STREET # 3 SHEHZAD TO	LCY	24460025001901	PLS				PKR				4,896.09		10-Jan-2008	
142986	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	8220370227109	MUHAMMAD ASGHAR	S/O ALI AKBAR KASHMIR HOUS	LCY	24467000048401	PLS				PKR				1,488.52		2-Apr-2008	
142987	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3330222374067	ANSER PERVEZ	S/O MAHAR ABDUR REHMAN P	LCY	24467000058201	PLS				PKR				184,160.70		21-Jul-2008	
142988	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110163614192	MRS NAJMA SULTANA	HOUSE A-22, PTCL OFFICERS C	LCY	24467000067301	PLS				PKR				357.16		25-Sep-2008	
142989	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110167553244	SAKINA BIBI	SAID PUR TEHSIL, ISLAMABAD	LCY	24467000072201	PLS				PKR				3,877.97		7-May-2008	
142990	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110139192852	GHAZALA SHAHID	H 297, ST 20, NPF E-11/4 ISLAM	LCY	24467000078001	PLS				PKR				2,929.74		13-Mar-2008	
142991	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110119420557	KASHIF MUSHTAQ	BLOCK 15-E FLAT 1 G-10/3 ISLA	LCY	24467000087101	PLS				PKR				0.01		12-Jul-2008	
142992	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	4410317214867	MAHESH KUMAR	H 220 ST 47 F-6/1 ISLAMABAD	LCY	24467900006101	PLS				PKR				2,371.21		24-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
142993	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110101130875	DR ABID RIAZ	HOUSE-216 ST # 12, E-7 ISLAM	LCY	24467900013101	PLS				PKR				8,571.53		15-Aug-2008	
142994	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3520263407230	KHALIDA	51 -B, H 4, ALLAHABAD RANGE	LCY	24467900027601	PLS				PKR				464.94		11-Aug-2008	
142995	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110118035637	SYED FAISAL SHAH / NOFIL S. SHAH	H NO 783 ST NO 64 G-9 4 ISLAM	LCY	24467900028601	PLS				PKR				8,076.74		3-Jun-2008	
142996	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740598865417	ASIM MEHMOOD & BASHIER AHMAD SHEIKH	H 10, ST 9 F-7/3, ISLAMABAD	LCY	24467900060701	PLS				PKR				5,868.08		18-Jul-2008	
142997	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110119842403	AHMED DIN	GHOUSIIA BARAKAHO ISLAMAB	LCY	24467900068101	PLS				PKR				17,273.39		11-Jun-2008	
142998	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110127903335	FAROOQ KHAN	H.NO.3 A ST.NO.56 F-8 4 ISLAM	LCY	24467900085301	PLS				PKR				3,156.47		18-Aug-2008	
142999	2483	Sundar Road	LAHORE	PB	0027888659874	MOHAMMAD ASHRAF S/O GHOUS MOHD	RAIWIND DISTT LAHORE	LCY	24830000259301	PLS				PKR				8,700.26		9-Jul-2008	
143000	2483	Sundar Road	LAHORE	PB	0027781236521	AZADAR HUSSAIN ZANIB BIBI	KOT KHISAN SING RAIWIND DIS	LCY	24830002257601	PLS				PKR				115,199.46		4-Jul-2008	
143001	2483	Sundar Road	LAHORE	PB	0027784236521	G M BAKHSH S/O CH M BAKHSH	CHRISTION COLONY RAIWIND I	LCY	24830002414401	PLS				PKR				483.67		21-Jul-2008	
143002	2483	Sundar Road	LAHORE	PB	0028879653250	RASHID AHMAD CHISHTI S/O	C/O NAZIR AHMAD SIDDIQUE G	LCY	24830003114701	PLS				PKR				1,823.11		9-Jul-2008	
143003	2483	Sundar Road	LAHORE	PB	3510282268529	EIDEY KHAN S/O MOHAMMAD SIDDIQUE	MATTA P/O KHAS DISTT KASUR	LCY	24830004072001	PLS				PKR				0.03		23-Aug-2008	
143004	2483	Sundar Road	LAHORE	PB	3520013905766	SUGHRAN BIBI W/O ABDUL AZIZ	MOHALLAH GHOUS PURA GALI	LCY	24830007305201	PLS				PKR				153.66		20-May-2008	
143005	2483	Sundar Road	LAHORE	PB	0027769532651	SALEEM AKHTAR W/O MOHD SIDDIQUE	VILLAGE PIJAN P/O SAME DIST	LCY	24830007584201	PLS				PKR				104.31		12-Feb-2008	
143006	2483	Sundar Road	LAHORE	PB	0027025123652	KHURSHED BIBI W/O MUHAMMAD ISMAIL	NEAR POLICE STAION W/NO 2	LCY	24830007687401	PLS				PKR				4,175.61		17-May-2008	
143007	2483	Sundar Road	LAHORE	PB	3520229956893	FAZAL UR REHMAN S/O KHALIL	KOHI NOOR LOOMS 8 KM MANG	LCY	24830008050101	PLS				PKR				3,369.21		22-Sep-2008	
143008	2483	Sundar Road	LAHORE	PB	3510201149719	MUHAMMAD BOOTA S/OMUHAMMAD ISMAIL	BUMBA KHURAD P O SAME DIS	LCY	24830008316001	PLS				PKR				29,458.09		10-Mar-2008	
143009	2483	Sundar Road	LAHORE	PB	3520229957345	NASEER AHMAD S/O BASHIR AHMAD	SHEIKH SPPINING MILLS LTD M	LCY	24830008621701	PLS				PKR				90.64		26-Jun-2008	
143010	2483	Sundar Road	LAHORE	PB	3520299913090	SHAMIM AKHTAR W/O M ASHRAF	MAUZA KOT JAMAL PURA RAKH	LCY	24830009456401	PLS				PKR				4,952.96		28-Aug-2008	
143011	2483	Sundar Road	LAHORE	PB	3510234426779	MR GHOUSI KHAN S/O NAWAN KHAN	V BABLIANA UTTAR P/O RAIWIN	LCY	24830009826701	PLS				PKR				0.79		19-Jun-2008	
143012	2483	Sundar Road	LAHORE	PB	3520226265008	ZOHRA BIBI W/O NAZIR ALI	W NO 5 MOHALLAH LOHARAN S	LCY	24830009977901	PLS				PKR				174.16		26-Jun-2008	
143013	2483	Sundar Road	LAHORE	PB	3510291796211	MR.KHUSHI & ALTAF UR REMAN	MAINBA ZAR NEAR DR SALEEM	LCY	24830010536601	PLS				PKR				512.03		15-May-2008	
143014	2483	Sundar Road	LAHORE	PB	3520211113115	MUKHTAR BIBI W/O SHAHAB DIN	W NO 6 GHALLA MANDI RAIWIN	LCY	24830010788401	PLS				PKR				496.58		14-Jul-2008	
143015	2483	Sundar Road	LAHORE	PB	0025389084355	MUBARAK ALI S/O MUHAMMAD IQBAL	C/O SHAHNAWAZ TEXTILE MIL	LCY	24830010914801	PLS				PKR				335.29		12-Aug-2008	
143016	2483	Sundar Road	LAHORE	PB	3520294322029	MUHAMMAD ISMAIL S/O IMAM DIN	MANDI RAIWIND DISTT.LAHORE	LCY	24830011005601	PLS				PKR				6,166.40		18-Jun-2008	
143017	2483	Sundar Road	LAHORE	PB	3520244174173	ARIF ALI S/O NAWAB DIN	MAUZA HALLOKI P/O SAME TEH	LCY	24830011051401	PLS				PKR				7,807.77		6-Jun-2008	
143018	2483	Sundar Road	LAHORE	PB	3520265614691	MOHAMMAD ASHIQ S/O MOHAMMADBASHIR	MOUZA NAHLA P/O RAIWIND DI	LCY	24830011056501	PLS				PKR				3,942.88		17-Sep-2008	
143019	2483	Sundar Road	LAHORE	PB	3510275019824	SAKINA SHAHEEN W/O ANWAR MEHMOOD	NEAR RAILWAY PAKISTAN W/N	LCY	24830011090801	PLS				PKR				13,504.50		12-Feb-2008	
143020	2483	Sundar Road	LAHORE	PB	3520258280413	MUHAMMAD SADIQ S/O SOHNA	PIND KOTHA RAKH JUDOA DEE	LCY	24830011110101	PLS				PKR				228.78		22-Feb-2008	
143021	2483	Sundar Road	LAHORE	PB	3520217779112	DEHI TANZEEM YA ALLAH KHAIR	MUHAMMAD ABAD P/O ARIAN T	LCY	24830011211701	PLS				PKR				4,895.34		6-Feb-2008	
143022	2483	Sundar Road	LAHORE	PB	3520244727929	GHULAM RASOOL S/O MOHAMMAD HUSSAN	WARD NO 12 GALI HAJI REHMA	LCY	24830011247201	PLS				PKR				626.01		5-Jun-2008	
143023	2483	Sundar Road	LAHORE	PB	3520228143678	ZOHER KHATOON W/O IMAM BUKSH	DARBAR BABA REHMAT SHAH	LCY	24830011494001	PLS				PKR				1,383.60		23-May-2008	
143024	2483	Sundar Road	LAHORE	PB	3510207938825	MUHAMMAD NAEEM S/O MUHAMMAD ASGHR	VILL JOUNAKI P/O RAJA JANG T	LCY	24830011952801	PLS				PKR				110.79		27-Mar-2008	
143025	2483	Sundar Road	LAHORE	PB	3520264084820	MEHRAN BIBI W/O MUHAMAMD RAMZAN	VILLAGE PAJIAN P/O RAIWIND I	LCY	24830012100001	PLS				PKR				154.21		4-Feb-2008	
143026	2483	Sundar Road	LAHORE	PB	3520228353284	AZRA BANO W/O ZIA UD DIN	NEAR MASJID SHER RABANI RA	LCY	24830012102701	PLS				PKR				239.07		23-Jul-2008	
143027	2483	Sundar Road	LAHORE	PB	3520073525314	NASIM AKHTAR	VILL PAJIAN PO RAIWIND DIST	LCY	24830012107801	PLS				PKR				317.81		12-Sep-2008	
143028	2483	Sundar Road	LAHORE	PB	3520220080530	AMINA BIBI W/O ALLAH RAKHA	3 MIRLA SCHEME MANGA ROA	LCY	24830012142901	PLS				PKR				170.92		17-May-2008	
143029	2483	Sundar Road	LAHORE	PB	3520228842447	MUHAMMAD ASHRAF S/O NAZIR AHMED	BILAL ST H NO 72 W/NO 13 RAI	LCY	24830012236301	PLS				PKR				4,661.81		8-Aug-2008	
143030	2483	Sundar Road	LAHORE	PB	2692800312711	BARKAT BIBI W/O FAZAL DIN	DARBAR BABA BAHAR SHAH M	LCY	24830012546001	PLS				PKR				103.31		26-Jun-2008	
143031	2483	Sundar Road	LAHORE	PB	2815000188201	NAZIRAN BIBI W/O GHULAM MUHAMMAD	SUNDER ROAD RAIWIND W/NO	LCY	24830012548701	PLS				PKR				128.42		26-Jun-2008	
143032	2483	Sundar Road	LAHORE	PB	3520226515188	HAKIM BIBI W/O GHULAM MUHAMMAD	MOHALAH KHUMARA WALA SU	LCY	24830012552301	PLS				PKR				120.54		30-Jun-2008	
143033	2483	Sundar Road	LAHORE	PB	3520226622939	BEGUM BIBI W/O MUHD SHAFI	KOT BABO KHAN MANDI RAIWI	LCY	24830012553101	PLS				PKR				120.04		26-Jun-2008	
143034	2483	Sundar Road	LAHORE	PB	3520260972579	ALLAH DITTA S/O CH NATHEY KHAN	VILL JADHOO DHEER P/O RAIW	LCY	24830012569601	PLS				PKR				1,488.51		23-Jul-2008	
143035	2483	Sundar Road	LAHORE	PB	3510233778960	ROBINA W/O MUNIR AHMED	NEAR CIVIL HOSPITAL RAIWIND	LCY	24830012612901	PLS				PKR				170.70		31-Jul-2008	
143036	2483	Sundar Road	LAHORE	PB	3520222079520	AAMNA BIBI W/O ALI MUHAMMAD	HOUSE NO 14 MOHALLA QASA	LCY	24830012840301	PLS				PKR				131.13		26-Jul-2008	
143037	2483	Sundar Road	LAHORE	PB	3520207057770	JANNAT BIBI W/O LAL DIN	VILLAGE PAJIAN P/O SAME RA	LCY	24830012849701	PLS				PKR				6.40		2-Feb-2008	
143038	2483	Sundar Road	LAHORE	PB	3520291598371	MUHAMMAD RIAZ	GALI NO 2 H NO 1 MOH AHMAD	LCY	24830075014301	PLS				PKR				244.08		8-Apr-2008	
143039	2483	Sundar Road	LAHORE	PB	3520280361845	MUHAMMAD ASLAM JAMIL	JALAL PURA P/O RAIWIND DIST	LCY	24830075042301	PLS				PKR				757.14		8-Apr-2008	
143040	2483	Sundar Road	LAHORE	PB	3520110943282	SAMINA KOUSAR	RASOOL PURA HALOO KI DIST	LCY	24830075502301	PLS				PKR				33,646.68		29-Apr-2008	
143041	2483	Sundar Road	LAHORE	PB	3520275966337	IRSHAD MEHMOOD KHAN	NEAR RAILWAY STATION MOHA	LCY	24830075528901	PLS				PKR				9,824.83		30-May-2008	
143042	2483	Sundar Road	LAHORE	PB	3520229485337	IMDAD ULLAH KHAN	SHAHDAN NEAR RAILWAY STA	LCY	24830075532301	PLS				PKR				363.60		8-Apr-2008	
143043	2483	Sundar Road	LAHORE	PB	3520210639975	MUHAMMAD SARWAR	GIA BAGGA P/O KHAS DISTT.LA	LCY	24830075539001	PLS				PKR				24,313.55		20-Mar-2008	
143044	2483	Sundar Road	LAHORE	PB	3520214251839	MUHAMMAD MUNSHA	KHANAH NO GHANG SHARIF TE	LCY	24837900034001	PLS				PKR				738.85		24-Sep-2008	
143045	2483	Sundar Road	LAHORE	PB	3520298709979	RAIFET JAVED	BASTI HAYDER SHAH P/O BHO	LCY	24837900047001	PLS				PKR				0.01		4-Jul-2008	
143046	2485	Bilawal Chowrangi	KARACHI	SD	4230108441381	YOUNUS & SAMAD YOUNUS	D-16 PARK LANE BLOCK-5 CLIF	LCY	24857000005101	PLS				PKR				127.28		3-Mar-2008	
143047	2485	Bilawal Chowrangi	KARACHI	SD	4230109332705	KASHIF JAMIL ABBASI	FLAT NO 707 FL-3 CLIFTON CO	LCY	24857000006101	PLS				PKR				1,133.16		10-Jul-2008	
143048	2485	Bilawal Chowrangi	KARACHI	SD	4230140205364	FARZANA BAI	H # L.D 47/3189 STREET # 2 HIN	LCY	24857900011801	PLS				PKR				16,111.08		6-Sep-2008	
143049	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203000479	ABDUL REHMAN KHAN	ABDUL REHMAN KHAN	LCY	01020005137601	PLS				PKR				732.95		30-Dec-2008	
143050	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120292432873	MOHAMMAD ABID	MOHAMMAD ABID H	LCY	01020020470201	PLS				PKR				4.11		11-Dec-2008	
143051	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		AMIR CH	AMIR CH 95-C	LCY	01020026270501	PLS				PKR				11,201.18		30-Oct-2008	
143052	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	01020027569001	PLS				PKR				940,095.31		29-Nov-2008	
143053	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		DR NASREEN	DR NASREEN MU	LCY	01020027835201	PLS				PKR				9,958.49		18-Dec-2008	
143054	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203419835	KHURSHID MUHAMMAD	KHURSHID MUHAMMAD	LCY	01020029724001	PLS				PKR				4.28		11-Dec-2008	
143055	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MALIK GHULAM FAREED S O MALIK ELLAH	MALIK GHULAM FAREED S O MA	LCY	01020029928801	PLS				PKR				2,461.52		4-Nov-2008	
143056	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	34591059643	RAB NAWAZ S O JAN MUHAMMAD	RAB NAWAZ S O JAN MUHAMMA	LCY	01020030387401	PLS				PKR				1,628.45		5-Dec-2008	
143057	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120527306923	MUHAMMAD RIAZ SHAHID S O MUHD SHARI	MUHAMMAD RIAZ SHAHID S O M	LCY	01020030599001	PLS				PKR				7.58		11-Dec-2008	
143058	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520229316095	HAFIZ MUHAMMAD YOUSAF S O GHULAM HU	HAFIZ MUHAMMAD YOUSAF S O	LCY	01020031031001	PLS				PKR				6.22		11-Dec-2008	
143059	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3620361504107	MUHAMMAD RASHID S O MUHAMMAD SIDDIQ	MUHAMMAD RASHID S O MUHA	LCY	01020031277601	PLS				PKR				1,377.25		27-Oct-2008	
143060	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4230170619215	ABDUL GHAFOOR S O ALI MUHAMMAD	ABDUL GHAFOOR S O ALI MUHA	LCY	01020031397401	PLS				PKR				315.67		22-Oct-2008	
143061	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3310006418735	SARFRAZ AHMED WAHLA S O MUHAMMAD MU	SARFRAZ AHMED WAHLA S O M	LCY	01020031424901	PLS				PKR				1.17		11-Dec-2008	
143062	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120207560205	MUHAMMAD JAVED MAQBOOL S O GHULAM R	MUHAMMAD JAVED MAQBOOL S	LCY	01020031512401	PLS				PKR				0.13		11-Dec-2008	
143063	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630203874931	WASEEM SHAMSHAD ALI S O SHAMSHAD AL	WASEEM SHAMSHAD ALI S O SH	LCY	01020031520301	PLS				PKR				1.10		11-Dec-2008	
143064	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210255336893	SABIR HUSAIN S O GHULAM ABBAS	SABIR HUSAIN S O GHULAM ABI	LCY	01020031553401	PLS				PKR				2.50		11-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143065	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3450261690485	BASHARAT ALI S O BARKAT ALI	BASHARAT ALI S O BARKAT ALI	LCY	01020031687001	PLS				PKR				9.07		11-Dec-2008	
143066	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3830211824061	MUHAMMAD RIAZ S O FATEH MUHAMMAD	MUHAMMAD RIAZ S O FATEH M	LCY	01020031703101	PLS				PKR				12.83		11-Dec-2008	
143067	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		NASRULLAH KHAN S O AMAL HUSAIN	NASRULLAH KHAN S O AMAL HU	LCY	01020031723201	PLS				PKR				10,658.40		1-Nov-2008	
143068	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120204494729	MUHAMMAD AFZAL MUSHTAQ S O MUSHTAQ	MUHAMMAD AFZAL MUSHTAQ S	LCY	01020031739701	PLS				PKR				137.24		29-Oct-2008	
143069	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203286591	SHAHID RASHEED S O RASHEED AHMED	SHAHID RASHEED S O RASHEE	LCY	01020031783501	PLS				PKR				32.32		11-Dec-2008	
143070	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120291032771	CH. MUHAMMAD ABID SOHAIL S O M.SHAB	CH. MUHAMMAD ABID SOHAIL S	LCY	01020031905201	PLS				PKR				3.19		11-Dec-2008	
143071	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120209286871	MUHAMMAD RAMZAN KHAN S O M.IBRAHIM	MUHAMMAD RAMZAN KHAN S O	LCY	01020031975001	PLS				PKR				7.96		25-Nov-2008	
143072	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3830308054755	DR.MUNIR HUSAIN S O MUHAMMAD SIDDIQ	DR.MUNIR HUSAIN S O MUHAM	LCY	01020031976901	PLS				PKR				3.88		25-Nov-2008	
143073	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202532630	AZRA PARVEEN	AZRA PARVEEN HO	LCY	01020031992701	PLS				PKR				24.69		25-Nov-2008	
143074	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203099073	MUHAMMAD IRSHAD S O MUHAMMAD NAWAZ	MUHAMMAD IRSHAD S O MUHA	LCY	01020032017301	PLS				PKR				8.31		25-Nov-2008	
143075	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120228687237	ALLAH WASAYA S O RAHIM BAKHSH	ALLAH WASAYA S O RAHIM BAK	LCY	01020032027901	PLS				PKR				425.07		24-Dec-2008	
143076	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120217493283	MANZOOR AHMED S O RAHIM BAKHSH	MANZOOR AHMED S O RAHIM B	LCY	01020032034501	PLS				PKR				1.77		25-Nov-2008	
143077	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120278896393	ALLAH WASAYA S O NOOR AHMED	ALLAH WASAYA S O NOOR AHM	LCY	01020032058301	PLS				PKR				1.77		26-Nov-2008	
143078	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202537669	ALLAH WASAYA S O FIDA HUSSAIN	ALLAH WASAYA S O FIDA HUSS	LCY	01020032084701	PLS				PKR				1.66		26-Nov-2008	
143079	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3530320578199	MUHAMMAD AHTSHAM CH S O M SADIQ CH	MUHAMMAD AHTSHAM CH S O M	LCY	01020032183601	PLS				PKR				5.90		26-Nov-2008	
143080	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	1620210204043	JANAS KHAN S O MIDAS KHAN	JANAS KHAN S O MIDAS KHAN	LCY	01020032253701	PLS				PKR				9.50		26-Nov-2008	
143081	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120247324481	MUHAMMAD RAUF S O SHAH MUHAMMAD	MUHAMMAD RAUF S O SHAH MU	LCY	01020032261601	PLS				PKR				6.30		26-Nov-2008	
143082	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4510402645037	ISRAR AHMED KOLACHI S O GHULAM MUHA	ISRAR AHMED KOLACHI S O GH	LCY	01020032290401	PLS				PKR				2.77		26-Nov-2008	
143083	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120266319789	MUHAMMAD RAFIQ S O.FAIZ BUKHSH	MUHAMMAD RAFIQ S O.FAIZ BU	LCY	01020032409301	PLS				PKR				2.29		26-Nov-2008	
143084	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120267089799	TALIB HUSSAIN KHAN S O.FAIZ BUKHSH.	TALIB HUSSAIN KHAN S O.FAIZ	LCY	01020032432201	PLS				PKR				3.27		26-Nov-2008	
143085	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3620112360066	SHAMSHAD BIBI W O.RASHID AHMAD.	SHAMSHAD BIBI W O.RASHID AH	LCY	01020032513701	PLS				PKR				3,272.53		29-Nov-2008	
143086	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120235676685	NAZIR HUSSAIN S O.IMAM BUKHSH .	NAZIR HUSSAIN S O.IMAM BUKH	LCY	01020032516101	PLS				PKR				2.72		26-Nov-2008	
143087	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120288982545	MUHAMMAD AYAZ MOAZZAM S O.MUHAMMAD	MUHAMMAD AYAZ MOAZZAM S	LCY	01020032626401	PLS				PKR				0.99		26-Nov-2008	
143088	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120251219179	KHALID HUSSAIN S O.BASHIR AHMAD	KHALID HUSSAIN S O.BASHIR A	LCY	01020032752501	PLS				PKR				0.01		26-Nov-2008	
143089	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120221047403	MUHAMMAD NAWAZ S O.NAWAB.	MUHAMMAD NAWAZ S O.NAWA	LCY	01020032788001	PLS				PKR				1.36		26-Nov-2008	
143090	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203321139	JAVEED AKHTAR S O.JAM FAZAL ELLAHI.	JAVEED AKHTAR S O.JAM FAZA	LCY	01020032791901	PLS				PKR				0.18		26-Nov-2008	
143091	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120275423613	ABDUL HAMEED S O.MALIK PIRAN DITTA.	ABDUL HAMEED S O.MALIK PIRA	LCY	01020032797801	PLS				PKR				1.13		26-Nov-2008	
143092	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120233048505	SHAHID IQBAL S O.MUHAMMAD IQBAL.	SHAHID IQBAL S O.MUHAMMAD	LCY	01020032835601	PLS				PKR				6.32		2-Dec-2008	
143093	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202994089	MUHAMMAD TARIQ S O.KHURSHID AHMAD.	MUHAMMAD TARIQ S O.KHURSH	LCY	01020032850601	PLS				PKR				15.36		2-Dec-2008	
143094	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120213328745	ARSHAD AHMAD S O.MUBARIK ALI.	ARSHAD AHMAD S O.MUBARIK A	LCY	01020032855701	PLS				PKR				3.37		2-Dec-2008	
143095	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120291381430	HUMERA SYED W O.SYED IMRAN MEHMOOD.	HUMERA SYED W O.SYED IMRA	LCY	01020032892401	PLS				PKR				2.94		2-Dec-2008	
143096	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203142087	RIZWAN AHMAD S O.MUHAMMAD ANWAR	RIZWAN AHMAD S O.MUHAMMA	LCY	01020032972001	PLS				PKR				0.64		2-Dec-2008	
143097	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3310020122499	SH.MUHAMMAD NAEEM S O.SH.MUHAMMAD A	SH.MUHAMMAD NAEEM S O.SH.	LCY	01020033058801	PLS				PKR				0.35		2-Dec-2008	
143098	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120269277919	BASHIR AHMAD S O.NAZIR AHMAD LAL BA	BASHIR AHMAD S O.NAZIR AHM	LCY	01020033099801	PLS				PKR				0.27		2-Dec-2008	
143099	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120250597165	MUHAMMAD IQBAL S O.FAIZ MUHAMMAD.	MUHAMMAD IQBAL S O.FAIZ MU	LCY	01020033149801	PLS				PKR				6.69		2-Dec-2008	
143100	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120317195743	MUHAMMAD KASHIF S O.MUHAMMAD AKRAM.	MUHAMMAD KASHIF S O.MUHAM	LCY	01020033212101	PLS				PKR				0.44		2-Dec-2008	
143101	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120251512009	MUHAMMAD MUSHARAF SHAH	MUHAMMAD MUSHARAF SHAH	LCY	01020033220001	PLS				PKR				0.46		2-Dec-2008	
143102	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202911685	DR.MUJAHID RASOOL S O.REHMAT ULLAH	DR.MUJAHID RASOOL S O.REH	LCY	01020033226001	PLS				PKR				23.90		2-Dec-2008	
143103	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3840322127559	ZAHID HUSSAIN S O.IQRAR HUSSAIN	ZAHID HUSSAIN S O.IQRAR HUS	LCY	01020033231401	PLS				PKR				3.19		2-Dec-2008	
143104	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630293131637	SAJJAD HAIDER S O SARFRAZ HAIDER	SAJJAD HAIDER S O SARFRAZ H	LCY	01020033238101	PLS				PKR				1.29		2-Dec-2008	
143105	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3610313356543	GHULAM NASIR S O.MANZOOR AHMAD.	GHULAM NASIR S O.MANZOOR	LCY	01020033319601	PLS				PKR				14.15		2-Dec-2008	
143106	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3610344373091	SYED MOHSIN ALI SHAH S O.SYED BARKA	SYED MOHSIN ALI SHAH S O.SY	LCY	01020033320801	PLS				PKR				85.56		2-Dec-2008	
143107	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120264736913	SYED GULAB HUSSAIN SHAH S O.AMIR HA	SYED GULAB HUSSAIN SHAH S	LCY	01020033328301	PLS				PKR				4.54		2-Dec-2008	
143108	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3460155954873	EHSAN ULLAH S O.MUHAMMAD HUSSAIN.	EHSAN ULLAH S O.MUHAMMAD	LCY	01020033378001	PLS				PKR				3.37		2-Dec-2008	
143109	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203683473	MUHAMMAD RAMZAN S O.GHULAB DIN.	MUHAMMAD RAMZAN S O.GHUL	LCY	01020033382701	PLS				PKR				0.24		15-Dec-2008	
143110	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3830211463163	MALIK SHUJA UDDIN S O.MALIK M.SADIQ	MALIK SHUJA UDDIN S O.MALIK	LCY	01020033389401	PLS				PKR				0.94		15-Dec-2008	
143111	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202928867	FAISAL SHAFAAT S O SHAFAAT ALI JAVA	FAISAL SHAFAAT S O SHAFAAT	LCY	01020033452801	PLS				PKR				14.64		15-Dec-2008	
143112	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3720183082967	MUHAMMAD HASSAN AKHTAR S O M RAEES	MUHAMMAD HASSAN AKHTAR S	LCY	01020033527601	PLS				PKR				3.54		15-Dec-2008	
143113	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120103655722	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN M	LCY	01020033612001	PLS				PKR				0.20		15-Dec-2008	
143114	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630211824717	MIAN ABDUL SABOOR SUKHERA	MIAN ABDUL SABOOR SUKHERA	LCY	01020033620101	PLS				PKR				6.14		15-Dec-2008	
143115	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	5440056556343	SHAHID MANZOOR	SHAHID MANZOOR	LCY	01020033745901	PLS				PKR				26.22		15-Dec-2008	
143116	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4310333041469	ABDUL SHAKOOR BHAYO	ABDUL SHAKOOR BHAYO	LCY	01020033746701	PLS				PKR				8.96		15-Dec-2008	
143117	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120220346322	NASREEN AKHTAR	NASREEN AKHTAR	LCY	01020033836901	PLS				PKR				2.56		15-Dec-2008	
143118	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120261255372	NUSRAT BANO	NUSRAT BANO CH	LCY	01020033968901	PLS				PKR				5.62		15-Dec-2008	
143119	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120225489929	TARIQMEHMOOD	TARIQMEHMOOD C	LCY	01020033971701	PLS				PKR				6.45		15-Dec-2008	
143120	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110116553525	MOHD ABDUL MAJEED SADIA MAJEED BHA	MOHD ABDUL MAJEED SADIA M	LCY	01020034344601	PLS				PKR				0.33		4-Dec-2008	
143121	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110498814965	AHMAD WAQAS	AHMAD WAQAS S	LCY	01020034387201	PLS				PKR				0.35		16-Dec-2008	
143122	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MUHAMMAD SALEEM S O ASHIQ MUHAMMAD	MUHAMMAD SALEEM S O ASHIQ	LCY	01020034483701	PLS				PKR				233.14		10-Nov-2008	
143123	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120279991619	DR GHULAM QASIM KHICHI	DR GHULAM QASIM KHICHI	LCY	01020034542401	PLS				PKR				1,502.98		18-Dec-2008	
143124	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203361831	KAZIM ALI	KAZIM ALI	LCY	01020034555401	PLS				PKR				0.35		16-Dec-2008	
143125	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120218771448	GHULAM JANNAT	GHULAM JANNAT J	LCY	01020034587701	PLS				PKR				2.23		16-Dec-2008	
143126	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3620206724045	MUHAMMAD AZHAR IQBAL	MUHAMMAD AZHAR IQBAL	LCY	01020034604601	PLS				PKR				17.94		16-Dec-2008	
143127	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4210114336723	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	01020034627101	PLS				PKR				0.61		16-Dec-2008	
143128	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3610268030059	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01020034811101	PLS				PKR				0.46		13-Dec-2008	
143129	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120207176791	BABAR BAIG	BABAR BAIG STR	LCY	01020034827601	PLS				PKR				14.82		13-Dec-2008	
143130	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130325091967	SAFDER ALI NASIR	SAFDER ALI NASIR N	LCY	01020034857201	PLS				PKR				0.01		13-Dec-2008	
143131	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120223851324	SHABANA KOUSAR	SHABANA KOUSAR	LCY	01020034943101	PLS				PKR				0.18		28-Oct-2008	
143132	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120267898216	BUSHRA TUBASUM	BUSHRA TUBASUM	LCY	01020034967501	PLS				PKR				1.29		13-Dec-2008	
143133	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3320242152855	SYED ALI ABBAS BUKHRI	SYED ALI ABBAS BUKHRI	LCY	01020035080801	PLS				PKR				4.14		13-Dec-2008	
143134	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120264714599	MUHAMMAD AFZAL BAIG	MUHAMMAD AFZAL BAIG	LCY	01020035143801	PLS				PKR				3.02		13-Dec-2008	
143135	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202807437	ASHIQ HUSSAIN	ASHIQ HUSSAIN MO	LCY	01020035160401	PLS				PKR				5.80		13-Dec-2008	
143136	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110361306273	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	01020035195101	PLS				PKR				2,220.62		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143137	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120241188409	AHMED SHAHZAD KHAN	AHMED SHAHZAD KHAN	LCY	01020035246101	PLS				PKR				2.98		13-Dec-2008	
143138	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520243584883	NADEEM	NADEEM 15 A S	LCY	01020035253001	PLS				PKR				0.16		13-Dec-2008	
143139	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120288145052	RASHIDA TEHSEEN	RASHIDA TEHSEEN	LCY	01020035260101	PLS				PKR				28.96		13-Dec-2008	
143140	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202847237	MUHAMMAD SHAHZAIB	MUHAMMAD SHAHZAIB	LCY	01020035287601	PLS				PKR				2.45		13-Dec-2008	
143141	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630296640567	FAYYAZ ALI SHAH	FAYYAZ ALI SHAH S	LCY	01020035300601	PLS				PKR				3.00		13-Dec-2008	
143142	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120241783969	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN	LCY	01020035320701	PLS				PKR				1.25		13-Dec-2008	
143143	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520226037191	YASIR HUSSAIN KHAN	YASIR HUSSAIN KHAN	LCY	01020035344001	PLS				PKR				5.88		12-Dec-2008	
143144	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210352771373	ABDUL HAMEED	ABDUL HAMEED BA	LCY	01020035356201	PLS				PKR				2.61		12-Dec-2008	
143145	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4250114111385	MUHAMMAD ZULFIQAR ALI	MUHAMMAD ZULFIQAR ALI	LCY	01020035393501	PLS				PKR				2.56		12-Dec-2008	
143146	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4250150346271	MUHAMMAD FAIYAZ FAROOQI	MUHAMMAD FAIYAZ FAROOQI	LCY	01020035394801	PLS				PKR				1.91		12-Dec-2008	
143147	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120290748387	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	01020035399901	PLS				PKR				3.07		12-Dec-2008	
143148	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120280959321	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01020035408901	PLS				PKR				9.55		12-Dec-2008	
143149	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120264618063	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	01020035415101	PLS				PKR				2.78		12-Dec-2008	
143150	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120263186056	SUMAIRA ARSHAD	SUMAIRA ARSHAD	LCY	01020035416801	PLS				PKR				4.32		12-Dec-2008	
143151	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202522327	ABDUL HAMID	ABDUL HAMID H N	LCY	01020035456601	PLS				PKR				3.34		12-Dec-2008	
143152	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130468052457	MUHAMMAD JHANGIR MIRZA	MUHAMMAD JHANGIR MIRZA	LCY	01020035467301	PLS				PKR				0.35		12-Dec-2008	
143153	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3220320863835	MUHAMMAD UMAR KHATTAB	MUHAMMAD UMAR KHATTAB	LCY	01020035482301	PLS				PKR				2.23		12-Dec-2008	
143154	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130331854865	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	01020035494501	PLS				PKR				31.43		12-Dec-2008	
143155	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120269911914	SHAMIM AKHTAR	SHAMIM AKHTAR T	LCY	01020035546101	PLS				PKR				2.23		12-Dec-2008	
143156	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120281498517	ZAHOOR AHMED	ZAHOOR AHMED B	LCY	01020035569701	PLS				PKR				5.34		12-Dec-2008	
143157	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120250629073	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	01020035626801	PLS				PKR				2.38		12-Dec-2008	
143158	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3620154355517	SAJID IMRAN	SAJID IMRAN CHA	LCY	01020035628401	PLS				PKR				0.35		12-Dec-2008	
143159	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3650118845417	TARIQ MAHMOOD	TARIQ MAHMOOD S	LCY	01020035639801	PLS				PKR				3.37		12-Dec-2008	
143160	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3660653197817	ASAD AMEEN AWAN	ASAD AMEEN AWAN	LCY	01020035676501	PLS				PKR				0.34		12-Dec-2008	
143161	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120236562965	ADNAN JAMIL	ADNAN JAMIL G - A	LCY	01020035680101	PLS				PKR				17.01		12-Dec-2008	
143162	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210248087865	SHAHID ISLAM	SHAHID ISLAM S C	LCY	01020035681801	PLS				PKR				13.07		12-Dec-2008	
143163	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120257830862	SOBIA QAYYUM	SOBIA QAYYUM NE	LCY	01020035700501	PLS				PKR				2.23		12-Dec-2008	
143164	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120283784851	ZIA AHMAD KHAN	ZIA AHMAD KHAN H	LCY	01020035720601	PLS				PKR				1.52		12-Dec-2008	
143165	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202082819	MANZOOR AHMED	MANZOOR AHMED	LCY	01020035722201	PLS				PKR				1,923.33		4-Dec-2008	
143166	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210235880785	MUHAMMAD TAHIR ABBAS	MUHAMMAD TAHIR ABBAS	LCY	01020035725701	PLS				PKR				0.64		12-Dec-2008	
143167	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120216154659	SULEMAN ALI	SULEMAN ALI MO	LCY	01020035755301	PLS				PKR				1.29		12-Dec-2008	
143168	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3230396964969	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL	LCY	01020035756101	PLS				PKR				15.35		12-Dec-2008	
143169	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120295682583	ALLAH JAWAYA JAVID	ALLAH JAWAYA JAVID	LCY	01020035758801	PLS				PKR				2.70		12-Dec-2008	
143170	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120217890297	KHURSHEED BIBI	KHURSHEED BIBI NA	LCY	01020035766701	PLS				PKR				2.27		12-Dec-2008	
143171	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120238745019	MUHAMMAD SOHAIL AKHTER	MUHAMMAD SOHAIL AKHTER	LCY	01020035770301	PLS				PKR				0.64		12-Dec-2008	
143172	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120516654947	MUHAMAMD RANZAN HAIDRI	MUHAMAMD RANZAN HAIDRI	LCY	01020035784101	PLS				PKR				2.23		12-Dec-2008	
143173	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210259555187	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	01020035785301	PLS				PKR				0.87		12-Dec-2008	
143174	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120260238577	MUHAMMAD SIDDQUE JAVID	MUHAMMAD SIDDQUE JAVID	LCY	01020035804501	PLS				PKR				2.23		12-Dec-2008	
143175	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520116388173	MUHAMAMD AKHLAQ	MUHAMAMD AKHLAQ	LCY	01020035805301	PLS				PKR				0.36		12-Dec-2008	
143176	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3810115749693	SAEED KHURHID AHMED	SAEED KHURHID AHMED	LCY	01020035807001	PLS				PKR				0.35		12-Dec-2008	
143177	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3540372103371	ARSHAD ALI	ARSHAD ALI CHA	LCY	01020035812401	PLS				PKR				2.23		12-Dec-2008	
143178	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120220432049	SABIR HUSSAIN	SABIR HUSSAIN H N	LCY	01020035825401	PLS				PKR				0.64		12-Dec-2008	
143179	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120515836660	FARZANA KOUSAR	FARZANA KOUSAR	LCY	01020035868001	PLS				PKR				228.13		21-Nov-2008	
143180	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	6110191649557	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	01020035886501	PLS				PKR				2.25		12-Dec-2008	
143181	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202185587	ASIM SHAUKAT	ASIM SHAUKAT HO	LCY	01020035895201	PLS				PKR				0.65		12-Dec-2008	
143182	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202372319	SYED SAMAHIR AHMED BUKHARI	SYED SAMAHIR AHMED BUKHA	LCY	01020035903401	PLS				PKR				2.23		12-Dec-2008	
143183	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120401954495	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN	LCY	01020035917201	PLS				PKR				5.78		12-Dec-2008	
143184	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4230171072540	MST PERVEEN SAJJAD	MST PERVEEN SAJJAD	LCY	01020035931401	PLS				PKR				2,366.68		27-Oct-2008	
143185	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210217163315	HAQ NAWAZ	HAQ NAWAZ BAS	LCY	01020035939601	PLS				PKR				10.06		12-Dec-2008	
143186	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630204215567	SYED MINHAS TARIQ	SYED MINHAS TARIQ	LCY	01020035940101	PLS				PKR				0.09		12-Dec-2008	
143187	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120293970123	MUHAMMAD AAMIR KHAN	MUHAMMAD AAMIR KHAN	LCY	01020035941001	PLS				PKR				2.23		12-Dec-2008	
143188	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120274262299	AHMED SHER	AHMED SHER HO	LCY	01020051061901	PLS				PKR				1,174.11		20-Dec-2008	
143189	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202507982	RUKHSANA RASHEED	RUKHSANA RASHEED	LCY	01027000117501	PLS				PKR				3.70		12-Dec-2008	
143190	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120231299155	TANVEER QAMAR	TANVEER QAMAR H	LCY	01027000126601	PLS				PKR				0.23		3-Nov-2008	
143191	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203303639	IZHAR UL HASSAN	IZHAR UL HASSAN H	LCY	01027000137901	PLS				PKR				2,726.88		21-Oct-2008	
143192	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120223527994	IRUM SHAHZADI	IRAM SHEHZADI NE	LCY	01027900000901	PLS				PKR				159.38		29-Nov-2008	
143193	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120284679093	MUHAMMAD AMJAD ALI KHAN	MUHAMMAD AMJAD ALI KHAN	LCY	01027900013201	PLS				PKR				2.14		12-Dec-2008	
143194	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202612964	ANWAR BIBI	ANWAR BIBI CHA	LCY	01027900014701	PLS				PKR				64.49		12-Dec-2008	
143195	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120592999802	NAILA SADIQ	NAILA SADIQ WAR	LCY	01027900016601	PLS				PKR				2.14		12-Dec-2008	
143196	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3330115988063	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01027900025001	PLS				PKR				68.99		6-Dec-2008	
143197	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120283744948	ABIDA FIRDOUS	ABIDA FIRDOUS H N	LCY	01027900026401	PLS				PKR				235.12		18-Oct-2008	
143198	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110476596562	NOUREEN ANJUM	NOUREEN ANJUM	LCY	01027900063001	PLS				PKR				0.34		7-Oct-2008	
143199	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120233185703	ILYAS AHMAD ABBAS	ILYAS AHMAD ABBAS	LCY	01027900111401	PLS				PKR				521.94		1-Nov-2008	
143200	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202113259	JAVID IQBAL	JAVID MASOOD H	LCY	01027900119501	PLS				PKR				397.52		22-Nov-2008	
143201	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3660209757761	IJAZ AHMAD KHAN	IJAZ AHMAD KHAN R	LCY	01027900121801	PLS				PKR				774.69		24-Dec-2008	
143202	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120209757021	FARAZ MOHSIN ABBAS	FARAZ MOHSIN ABBAS	LCY	01027900126001	PLS				PKR				173.84		5-Dec-2008	
143203	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120279461883	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	01027900132601	PLS				PKR				430.47		6-Dec-2008	
143204	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630203138301	SYED GHAZANFAR RAZA	SYED GHAZANFAR RAZA	LCY	01027900135501	PLS				PKR				2,973.12		11-Nov-2008	
143205	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202600302	ZUBAIDA KHALEEL	ZUBAIDA KHALEEL A	LCY	01027900187601	PLS				PKR				39.47		1-Oct-2008	
143206	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120242858337	ABDUL MALIK SHAHID	ABDUL MALIK SHAHID	LCY	01027900193901	PLS				PKR				21,146.71		9-Oct-2008	
143207	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120283213811	TAMOUR JAVID(M)MUHAMMAD JAVID(G)	TAMOUR JAVID M MUHAMMAD J	LCY	01027900200601	PLS				PKR				114.26		18-Nov-2008	
143208	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120285730145	WASEEM SHAHZAD	WASEEM SHAHZAD	LCY	01027900209801	PLS				PKR				297.63		11-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143209	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202837489	ALLAH DITTA	ALLAH DITTA BAS	LCY	01027900218401	PLS				PKR				376.03		27-Nov-2008	
143210	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF	LCY	01050013746501	PLS				PKR				1,017.99		2-Dec-2008	
143211	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110283303535	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	01050019494101	PLS				PKR				3,434.81		25-Nov-2008	
143212	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110203919493	MR AQQEEL RIFFAT MIRZA	MR HAQEEL RIFFAT MIRZA	LCY	01050021123301	PLS				PKR				2,579.76		26-Nov-2008	
143213	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205844923	MR.ALLAH RAKHA S/O NOOR HASSAN	MR.ALLAH RAKHA S/O NOOR HA	LCY	01050023785501	PLS				PKR				1,257.90		4-Dec-2008	
143214	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110225104957	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF	LCY	01050026135801	PLS				PKR				638.82		11-Dec-2008	
143215	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205899467	MR MUHAMMAD ARIF	MR MUHAMMAD ARIF	LCY	01050026336001	PLS				PKR				4,350.42		23-Dec-2008	
143216	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110275538257	MR GHUALM NABI S/O MUHAMMAD DIN	MR GHUALM NABI S/O MUHAMM	LCY	01050026417501	PLS				PKR				11,103.80		26-Nov-2008	
143217	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO GHUALM MUHAMMAD	CO GHUALM MUHAMMAD	LCY	01050026575901	PLS				PKR				2,377.80		22-Dec-2008	
143218	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO SATIWALA	CO SATIWALA CHA	LCY	01050026576701	PLS				PKR				1,009.67		13-Dec-2008	
143219	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO BISMILLA FOR CIP	CO BISMILLA FOR CIP	LCY	01050026740601	PLS				PKR				22,686.01		19-Nov-2008	
143220	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO CHAH WAHID BUX WALA	CO CHAH WAHID BUX WALA	LCY	01050026741401	PLS				PKR				9,436.61		19-Nov-2008	
143221	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO SULTAN NAGAR	CO SULTAN NAGAR	LCY	01050026828801	PLS				PKR				2,961.76		1-Dec-2008	
143222	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	35470356682	MR ZAHOOR AHMED S/O GHULAM NABI	MR ZAHOOR AHMED S/O GHULA	LCY	01050026855201	PLS				PKR				1,589.55		19-Nov-2008	
143223	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CHAK NO 9 F/W	CO 9 F W CHAK	LCY	01050026880501	PLS				PKR				3,831.34		19-Nov-2008	
143224	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		C O MUBARAK PUR	C O MUBARAK PUR	LCY	01050026942701	PLS				PKR				2,588.58		29-Dec-2008	
143225	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO 14/F.W.	CO 14/F.W. CHAK	LCY	01050026973101	PLS				PKR				1,354.68		31-Oct-2008	
143226	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO 102/FATEH	CO 102/FATEH CHA	LCY	01050026978201	PLS				PKR				26,289.45		19-Nov-2008	
143227	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206251253	KHADAM HUSSAIN SO BASHIR	KHADAM HUSSAIN SO BASHIR	LCY	01050027067801	PLS				PKR				409.80		19-Nov-2008	
143228	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110218312989	C O CHAK NO 8 G	C O CHAK NO 8 G CH	LCY	01050027119401	PLS				PKR				2,313.38		5-Dec-2008	
143229	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110284856803	MEHMOOD AKHTAR S/O SARDAR MUHD	MEHMOOD AKHTAR S/O SARDA	LCY	01050027591101	PLS				PKR				1,663.21		26-Dec-2008	
143230	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206213663	CO SHADMAN	CO SHADMAN CH	LCY	01050027633201	PLS				PKR				2,665.13		19-Nov-2008	
143231	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110276639853	CO BASTI ABDUL HAKIM	CO BASTI ABDUL HAKIM	LCY	01050027660401	PLS				PKR				1,793.08		19-Nov-2008	
143232	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110255291805	CO AZAFI BASTI 29/G	CO AZAFI BASTI 29/G C	LCY	01050027670601	PLS				PKR				1,689.99		21-Oct-2008	
143233	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110266927883	CO AL BADAR	CO AL BADAR CHA	LCY	01050028082201	PLS				PKR				1,954.37		23-Dec-2008	
143234	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO DERA REHMAT ALI	CO DERA REHMAT ALI	LCY	01050028174001	PLS				PKR				2,034.02		17-Dec-2008	
143235	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110209939517	CO ZAFAR WALI	CO ZAFAR WALI CH	LCY	01050028603001	PLS				PKR				284.79		18-Nov-2008	
143236	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO BASTI AZEEM WALI 3/FW	CO BASTI AZEEM WALI 3/FW	LCY	01050028608101	PLS				PKR				671.61		22-Nov-2008	
143237	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206426859	MUHAMMAD SARFRAZ SO MUKHTAR AHMED	MUHAMMAD SARFRAZ SO MUKH	LCY	01050028728001	PLS				PKR				265.88		12-Nov-2008	
143238	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206350331	MUHAMMAD SALEEM S/O NABI BUKHSH	MUHAMMAD SALEEM S/O NABI	LCY	01050028845301	PLS				PKR				92.63		20-Nov-2008	
143239	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205740277	CO MIAN MUHAMMAD SHARIF	CO MIAN MUHAMMAD SHARIF	LCY	01050028863801	PLS				PKR				185.21		7-Nov-2008	
143240	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110275342877	CO DERA ABDUL RASHEED MOHAR	CO DERA ABDUL RASHEED MOH	LCY	01050028869701	PLS				PKR				1,170.61		2-Dec-2008	
143241	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206130021	CO AFZAL FARID	CO AFZAL FARID BA	LCY	01050028872501	PLS				PKR				186.30		22-Dec-2008	
143242	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO CHAH JEDHOAN WALA	CO CHAH JEDHOAN WALA	LCY	01050029055501	PLS				PKR				1,216.76		28-Nov-2008	
143243	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110260815169	CHAH QANMBER PUL DULA BEDHERA	CHAH QANMBER PUL DULA BED	LCY	01050029065001	PLS				PKR				576.80		26-Dec-2008	
143244	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206236229	CO ALLAHA AKBAR	CO ALLAHA AKBAR C	LCY	01050029075601	PLS				PKR				0.04		30-Dec-2008	
143245	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110239340217	MUHAMMAD AMEEN	MUHAMMAD AMEEN	LCY	01050029233201	PLS				PKR				577.22		10-Oct-2008	
143246	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110276191007	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01050029379001	PLS				PKR				358.06		16-Dec-2008	
143247	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206271769	DERA MUHAMMAD RAMZAN JOSAR	DERA MUHAMMAD RAMZAN JOS	LCY	01050029531801	PLS				PKR				0.03		18-Dec-2008	
143248	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110286873843	CO DERA MUHAMMAD HUSSAIN JOYIA	CO DERA MUHAMMAD HUSSAIN	LCY	01050029540501	PLS				PKR				0.01		30-Dec-2008	
143249	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110283221757	CO BASTI FROOQABAD	CO BASTI FROOQABAD	LCY	01050029542101	PLS				PKR				9,501.88		16-Dec-2008	
143250	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206482411	CO 7/F.W ABADI WALA	CO 7/F.W ABADI WALA	LCY	01050029558601	PLS				PKR				4,791.22		24-Dec-2008	
143251	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205884525	CO NOMERA	CO NOMERA THI	LCY	01050029565701	PLS				PKR				765.93		4-Nov-2008	
143252	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO DERA ABDUL AZIZ ROMMI WALA	CO DERA ABDUL AZIZ ROMMI W	LCY	01050029671701	PLS				PKR				360.81		15-Dec-2008	
143253	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110215108955	CO BASTI GHULAM FARID	CO BASTI GHULAM FARID	LCY	01050029776501	PLS				PKR				218.79		24-Dec-2008	
143254	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206202731	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01050029810001	PLS				PKR				0.34		19-Nov-2008	
143255	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110233697879	SADIQ MASHEE	SADIQ MASHEE NE	LCY	01050029878901	PLS				PKR				147.92		2-Dec-2008	
143256	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	4530220380517	MR GHULAM MURTAZA S/O NIAMAT ALI	MR GHULAM MURTAZA S/O NIA	LCY	01050043610101	PLS				PKR				232.00		8-Oct-2008	
143257	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206478027	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O AMEE	LCY	01057900031501	PLS				PKR				113.35		13-Nov-2008	
143258	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206075635	MR MOHAMMAD ASLAM S/O FATEH MOHD	MR MOHAMMAD ASLAM S/O FA	LCY	01057900044901	PLS				PKR				23,197.37		1-Dec-2008	
143259	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110183489944	ZAINAB BIBI	ZAINAB BIBI W/O M.AMIN	LCY	01057900046801	PLS				PKR				479.20		10-Oct-2008	
143260	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110254494915	AHMED YAR S/O BAGH ALI	AHMED YAR S/O BAGH ALI	LCY	01057900128401	PLS				PKR				12,448.25		24-Dec-2008	
143261	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	4240116121123	SHAFIQUE AHMED S/O MUHAMMAD RAMZAN	SHAFIQUE AHMED S/O MUHAMM	LCY	01057900194201	PLS				PKR				2,891.41		18-Oct-2008	
143262	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	P886085	SABINA BEGUM W/O MUHAMMAD AKBAR	SABINA BEGUM W/O MUHAMMA	LCY	01057900224601	PLS				PKR				43,532.99		4-Nov-2008	
143263	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110223610944	SAKINA BIBI W/O MUKHTAR AHMED	SAKINA BIBI W/O MUKHTAR AHM	LCY	01057900243001	PLS				PKR				934.87		24-Nov-2008	
143264	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	4230109868257	MUHAMMAD SARFRAZ S/O HAKIM ALI	MUHAMMAD SARFRAZ S/O HAK	LCY	01057900248701	PLS				PKR				298.95		10-Nov-2008	
143265	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110268284283	FAYYAZ AHMED KHAN S/O GHULAM RASOOL	FAYYAZ AHMED S/O GHULAM R	LCY	01057900255001	PLS				PKR				173.62		20-Nov-2008	
143266	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110234431477	ALLAH BUKSH S/O MOHABAT ALI	ALLAH BUKSH S/O MOHABAT AL	LCY	01057900257001	PLS				PKR				296.03		4-Dec-2008	
143267	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110296513839	IJAZ HASHMAT S/O HASHMAT ALI	IJAZ HASHMAT S/O HASHMAT AL	LCY	01057900258001	PLS				PKR				172.77		26-Nov-2008	
143268	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110233668359	NOOR MUHAMMAD S/O ALLAH BUKSH	NOOR MUHAMMAD S/O ALLAH B	LCY	01057900258701	PLS				PKR				172.38		27-Nov-2008	
143269	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206098235	MUHAMMAD BASHIR S/O DARAY KHAN	MUHAMMAD BASHIR S/O DARAY	LCY	01057900258901	PLS				PKR				172.38		29-Nov-2008	
143270	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110299063543	SALEEM MASIH S/O GHULAM MASIH	SALEEM MASIH S/O GHULAM MA	LCY	01057900259801	PLS				PKR				335.53		2-Dec-2008	
143271	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110283065677	MUHAMMAD RIAZ S/O MUHAMMAD LATIF	MUHAMMAD RIAZ S/O MUHAMM	LCY	01057900260001	PLS				PKR				172.06		29-Nov-2008	
143272	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110272251309	MUHAMMAD AKRAM S/O NOOR DIN	MUHAMMAD AKRAM S/O NOOR	LCY	01057900260901	PLS				PKR				375.81		28-Nov-2008	
143273	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		KHALID MASOOD	KHALID MASOOD M	LCY	01600005964401	PLS				PKR				4,828.83		31-Dec-2008	
143274	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130354282969	RAMZAN	RAMZAN CHAK	LCY	01600020105101	PLS				PKR				8,468.31		29-Oct-2008	
143275	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		KAUSSAR PARVEEN	KAUSSAR PARVEEN	LCY	01600021649701	PLS				PKR				1,799.96		4-Nov-2008	
143276	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130358173691	MOHAMMAD YOUNIS	MOHAMMAD YOUNIS	LCY	01600022192501	PLS				PKR				15,721.45		18-Nov-2008	
143277	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	4220166311129	ASIF GHAFOOR	ASIF GHAFOOR AH	LCY	01600024891701	PLS				PKR				1,945.43		19-Nov-2008	
143278	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324387685	TULSA RAM	TULSA RAM SAD	LCY	01600029048101	PLS				PKR				720.89		11-Oct-2008	
143279	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324149737	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	01600030250101	PLS				PKR				0.03		10-Nov-2008	
143280	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324486623	QASIM ABDULLAH	QASIM ABDULLAH U	LCY	01600030696101	PLS				PKR				895.65		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143281	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		WAHEEDA AKHTAR	WAHEEDA AKHTAR	LCY	01600030998201	PLS				PKR				7,170.69		5-Dec-2008	
143282	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323622045	RANA AKHTAR ALI S O KHUSHID AHMED	RANA AKHTAR ALI S O KHUSHID	LCY	01600031320701	PLS				PKR				148.39		13-Nov-2008	
143283	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		DR MUHAMMAD IQBAL ADIL S O M- SADQ	DR MUHAMMAD IQBAL ADIL S O	LCY	01600031454301	PLS				PKR				3,737.11		31-Dec-2008	
143284	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323962852	ROZEENA W O MUHAMMAD AZAM	ROZEENA W O MUHAMMAD AZA	LCY	01600031970801	PLS				PKR				392.33		28-Nov-2008	
143285	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130379966379	TAHIR BASHIR BAIG KHURSHID AKHTAR	TAHIR BASHIR BAIG KHURSHID	LCY	01600032281501	PLS				PKR				574.44		23-Oct-2008	
143286	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	4210188990105	DR ASIM ZUBAIR 2 MRS SHAHANA YASM	DR ASIM ZUBAIR 2 MRS SHAHA	LCY	01600032392601	PLS				PKR				1,416.10		8-Nov-2008	
143287	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130343572979	MIRZA MAZHAR ALI S O MIRZA ASHFAQ A	MIRZA MAZHAR ALI S O MIRZA A	LCY	01600033165401	PLS				PKR				0.28		16-Dec-2008	
143288	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324056009	MUHAMMAD SABTAIN S O HAJI ALLAH DIW	MUHAMMAD SABTAIN S O HAJI	LCY	01600033382501	PLS				PKR				508.87		28-Nov-2008	
143289	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130350812982	MISS-GUL-E-MARIA D O MUHAMMAD IQBAL	MISS-GUL-E-MARIA D O MUHAM	LCY	01600033578301	PLS				PKR				1,649.31		8-Oct-2008	
143290	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130319315375	GHULAM SHABBIR S O DIN MOHAMMAD	GHULAM SHABBIR S O DIN MOH	LCY	01600033660201	PLS				PKR				2,781.84		20-Dec-2008	
143291	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130312027757	JAVID AKHTAR & BILAL AHMAD	MR JAVID AKHTAR & BILAL AHM	LCY	01607900119401	PLS				PKR				900.33		11-Oct-2008	
143292	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130380399297	KHALID MEHMOOD	MR KHALID MEHMOOD	LCY	01607900134801	PLS				PKR				932.10		15-Nov-2008	
143293	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130366403586	SHALA QADIR	SHALA QADIR STR	LCY	01607900147701	PLS				PKR				3,148.30		6-Dec-2008	
143294	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323611511	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD	LCY	01607900166801	PLS				PKR				293.01		23-Oct-2008	
143295	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130159584697	RAFIQ AHMAD	RAFIQ AHMAD S/O MUHAMMAD	LCY	01710010736801	PLS				PKR				323.11		14-Nov-2008	
143296	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114413294	PARVEEN AKHTAR	PARVEEN AKHTAR	LCY	01710014656801	PLS				PKR				2,325.44		24-Dec-2008	
143297	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130112543813	MUKHTAR AHMED	MUKHTAR AHMED	LCY	01710016454801	PLS				PKR				57.00		19-Nov-2008	
143298	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130211961665	ABDUL REHMAN	ABDUL REHMAN	CLCY	01710016940601	PLS				PKR				1,995.67		24-Dec-2008	
143299	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114735787	MUHKTAR AHMED	MUHKTAR AHMED	LCY	01710017754401	PLS				PKR				2,189.12		12-Nov-2008	
143300	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130180983474	SHAHIDA TUBASUM	SHAHIDA TUBASUM	LCY	01710018246301	PLS				PKR				1,700.01		6-Dec-2008	
143301	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		MUHAMMAD HANIF S O MUHAMMAD DIN	MUHAMMAD HANIF S O MUHAM	LCY	01710019442001	PLS				PKR				1,144.33		24-Dec-2008	
143302	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		MAI SHARAM	MAI SHARAM MO	LCY	01710019444601	PLS				PKR				1,056.95		24-Dec-2008	
143303	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	01710019496801	PLS				PKR				0.15		17-Nov-2008	
143304	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		TARIQ HUSSAIN	TARIQ HUSSAIN BA	LCY	01710023672801	PLS				PKR				1,219.62		15-Oct-2008	
143305	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		JAM KAREEM BUX	JAM KAREEM BUX	MLCY	01710025118901	PLS				PKR				1,664.73		24-Dec-2008	
143306	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		GULL MUHAMMAD ABDUL SATTAR	GULL MUHAMMAD ABDUL SAT	LCY	01710025408501	PLS				PKR				0.01		24-Dec-2008	
143307	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130189415753	JAM SANWAR S O SIKANDAR ALI	JAM SANWAR S O SIKANDAR AL	LCY	01710025866001	PLS				PKR				28,440.17		27-Nov-2008	
143308	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		MEDICAL FUND	MEDICAL FUND HE	LCY	01710027826801	PLS				PKR				0.79		17-Nov-2008	
143309	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		ALMAS BIBI W O ABDUL WAHID	ALMAS BIBI W O ABDUL WAHID	LCY	01710028098901	PLS				PKR				4.52		17-Nov-2008	
143310	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130119535781	FAYYAZ HUSSAIN S O DIN MOHAMMAD	FAYYAZ HUSSAIN S O DIN MOH	LCY	01710028158401	PLS				PKR				1,851.86		5-Nov-2008	
143311	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130173397640	AASHOO MAI W O JAMAL DIN	AASHOO MAI W O JAMAL DIN	LCY	01710028363301	PLS				PKR				0.03		3-Dec-2008	
143312	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130109319821	MUHAMMAD SAEED S O ISLAM UD DIN	MUHAMMAD SAEED S O ISLAM U	LCY	01710028456601	PLS				PKR				117.81		4-Oct-2008	
143313	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130171730796	ZAHRA BIBI	ZAHRA BIBI AIR P	LCY	01717900114201	PLS				PKR				222.75		17-Nov-2008	
143314	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130104267783	MUHAMMAD AKHTAR ZAHID	MUHAMMAD AKHTAR ZAHID	LCY	01717900121901	PLS				PKR				533.05		15-Nov-2008	
143315	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110236358313	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN	LCY	02440001153901	PLS				PKR				2,011.38		4-Oct-2008	
143316	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110116102597	MR IRAM RASHID	MR IRAM RASHID 11	LCY	02440005089501	PLS				PKR				1,216.93		5-Dec-2008	
143317	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3720346047267	MAJ AFTAB AHMED	MAJ AFTAB AHMED 2	LCY	02440005849101	PLS				PKR				1,415.08		30-Dec-2008	
143318	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110162871271	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	02440006204301	PLS				PKR				518.16		29-Oct-2008	
143319	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3620156375575	MUHAMMAD LATIF KHALID	MUHAMMAD LATIF KHALID	LCY	02440006244101	PLS				PKR				267.78		20-Nov-2008	
143320	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110144230247	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN	LCY	02440006249201	PLS				PKR				267.77		20-Nov-2008	
143321	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110126719623	JAVID AKHTAR	JAVID AKHTAR HO	LCY	02440006264201	PLS				PKR				11,025.63		10-Oct-2008	
143322	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110279194320	SHABANA FIRDOUS	SHABANA FIRDOUS	LCY	02440006267701	PLS				PKR				267.64		20-Nov-2008	
143323	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110510730637	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	02440006279901	PLS				PKR				566.92		4-Dec-2008	
143324	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110186531619	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	02447100001201	PLS				PKR				3,001.40		17-Nov-2008	
143325	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110178872501	MANZOOR AHMED	MANZOOR AHMED	LCY	02447100002301	PLS				PKR				4,380.68		10-Oct-2008	
143326	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130304213137	FAQEER BUX	FAQEER BUX BAS	LCY	02590002459301	PLS				PKR				1,081.00		12-Nov-2008	
143327	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130326772035	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED	LCY	02590003913301	PLS				PKR				0.03		14-Oct-2008	
143328	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130397142565	MUSHTAQ AHMAD	MUSHTAQ AHMAD	LCY	02590004255501	PLS				PKR				357.50		30-Oct-2008	
143329	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130379980171	MR. GHULAM QADIR	MR. GHULAM QADIR	LCY	02590004914601	PLS				PKR				2,283.90		31-Dec-2008	
143330	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130323954913	GHULAM SARWAR P/A E/S	GHULAM SARWAR P/A E/S	LCY	02590005405701	PLS				PKR				333.46		24-Dec-2008	
143331	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130326424005	MR MUSHER AHMED	MR MUSHER AHMED	LCY	02790006731901	PLS				PKR				3,690.33		4-Nov-2008	
143332	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB		SCO BATI KHAN MUHAMMAD	SCO BATI KHAN MUHAMMAD	LCY	02790007301801	PLS				PKR				696.19		26-Dec-2008	
143333	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130324055097	SAHKHWAT ALI S/O SARDAR ALI	SAHKHWAT ALI S/O SARDAR AL	LCY	02790007534301	PLS				PKR				0.23		26-Dec-2008	
143334	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130323725775	MUHAMMAD RAFI S/O GULAM HYDIR	MUHAMMAD RAFI S/O GULAM H	LCY	02790007575301	PLS				PKR				0.60		26-Dec-2008	
143335	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130314825478	AMINA BIBI D/O MUHAMMAD HUSSAIN	AMINA BIBI D/O MUHAMMAD HU	LCY	02790007629601	PLS				PKR				1,241.92		17-Dec-2008	
143336	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130337740469	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	02797100041501	PLS				PKR				464.41		4-Dec-2008	
143337	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130316479918	HAWARI MAI	HAWARI MAI BAS	LCY	02797100042001	PLS				PKR				461.79		17-Dec-2008	
143338	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130127416610	MR GUL KHATOON	MR GUL KHATOON	LCY	02850004934501	PLS				PKR				1,983.84		27-Oct-2008	
143339	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130140722727	MR. KHALIL AHMED	MR. KHALIL AHMED	TLCY	02850005980401	PLS				PKR				394.19		24-Dec-2008	
143340	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114387145	KHAWAJA KAMRAN FARID	KHAWAJA KAMRAN FARID	LCY	02850006030601	PLS				PKR				1,222.93		24-Dec-2008	
143341	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114451501	MR. TAGEY KHAN	MR. TAGEY KHAN M	LCY	02850006053101	PLS				PKR				1.80		24-Dec-2008	
143342	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114325212	MST HASEENA MAI W/O SALEH MOHD	MST HASEENA MAI W/O SALEH	LCY	02850006118801	PLS				PKR				4,008.99		19-Dec-2008	
143343	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130180271957	RIAZ AHMAD	RIAZ AHMAD BAS	LCY	02850006277001	PLS				PKR				322.66		15-Nov-2008	
143344	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130130112517	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN B	LCY	02857100020801	PLS				PKR				974.13		20-Dec-2008	
143345	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130430735372	RASOOLAN BIBI	RASOOLAN BIBI RA	LCY	03340009313901	PLS				PKR				2,738.36		7-Oct-2008	
143346	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130324175993	SHABBIR AHMAD S/O M.IBRAHIM	SHABBIR AHMAD S/O M.IBRAHIM	LCY	03340009786001	PLS				PKR				1,729.88		10-Nov-2008	
143347	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130481769142	MST.ZUBAIDA BIBI W/O M.YAMIN	MST.ZUBAIDA BIBI W/O M.YAMIN	LCY	03340009962101	PLS				PKR				279.22		14-Nov-2008	
143348	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130485500334	JAVARIA BASHIR	JAVARIA BASHIR JA	LCY	03347100025901	PLS				PKR				1,304.48		19-Dec-2008	
143349	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130465724351	ANWAR-UL-HAQ	ANWAR-UL-HAQ A	LCY	03347100026801	PLS				PKR				1,070.21		6-Oct-2008	
143350	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130421172195	NABI BUKSH	NABI BUKSH NAB	LCY	03347100031501	PLS				PKR				195.85		16-Dec-2008	
143351	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130420139468	AZRA PERVEEN	AZRA PERVEEN AZ	LCY	03347100034401	PLS				PKR				157.93		5-Nov-2008	
143352	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130436287788	MISS SAHRESH IRUM	MISS SAHRESH IRUM	LCY	03347100043201	PLS				PKR				0.19		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143353	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202835529	MR SAJJAD HUSSAIN	MR SAJJAD HUSSAIN	LCY	03500004882001	PLS				PKR				962.62		11-Nov-2008	
143354	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	9999999999999	DR MOHAMMAD ASHRAF & DR ZUBDAH	DR MOHAMMAD ASHRAF	LCY	03500005317001	PLS				PKR				61,961.91		31-Dec-2008	
143355	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120203368731	NAVEED AKHTER ABBASI	NAVEED AKHTER ABBASI	LCY	03500006632701	PLS				PKR				228.49		16-Dec-2008	
143356	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120284825481	MR ARSHAD ALEEM	MR ARSHAD ALEEM	LCY	03500009875101	PLS				PKR				24,491.43		13-Dec-2008	
143357	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	34491167937	OMER TARIQ M A/C	OMER TARIQ M A/C	1	LCY	03500010156301	PLS			PKR				27,984.40		4-Dec-2008	
143358	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120258956921	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	03500010287501	PLS				PKR				918.02		24-Dec-2008	
143359	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	34485067879	SHAHIDA PERVEZ	SHAHIDA PERVEZ	7	LCY	03500010839801	PLS			PKR				59,231.61		31-Dec-2008	
143360	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202263516	RUKHSANA KAUSAR	RUKHSANA KAUSAR		LCY	03500011593401	PLS			PKR				1,642.51		16-Dec-2008	
143361	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3410191076791	NASHEED UZ ZAMAN	MR. NASHEED UZ ZAMAN		LCY	03500012785401	PLS			PKR				0.13		11-Dec-2008	
143362	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110196010439	ASIF ALI KAZM	ASIF ALI KAZM SAIF		LCY	03500013222501	PLS			PKR				2,431.20		10-Nov-2008	
143363	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3330320359616	AMARA SAHAR	AMARA SAHAR RC		LCY	03500013651201	PLS			PKR				403.72		5-Dec-2008	
143364	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3420234100320	SUMAIRA ALTAF	SUMAIRA ALTAF MC		LCY	03500014815201	PLS			PKR				0.18		25-Nov-2008	
143365	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110416764485	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD		LCY	03500014911701	PLS			PKR				1,009.78		5-Dec-2008	
143366	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120203090324	BUSHRA BATOOL	BUSHRA BATOOL H		LCY	03500015004501	PLS			PKR				5.78		11-Oct-2008	
143367	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3740503722833	USAMA MUSTAFA	USAMA MUSTAFA H		LCY	03500015013201	PLS			PKR				30.90		20-Dec-2008	
143368	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3510307578089	MALIK ABID ALI	MR. MALIK ABID ALI M		LCY	03500015167201	PLS			PKR				111.43		13-Oct-2008	
143369	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	99999999999	MISS SANA AKBAR	MISS SANA AKBAR 1		LCY	03500015502501	PLS			PKR				3,011.69		11-Dec-2008	
143370	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120203358451	DR ASIM RAFI QAMAR	DR ASIM RAFI QAMAR		LCY	03500015519801	PLS			PKR				156.64		26-Dec-2008	
143371	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3188840612244	SHANAZ KOUSAR	SHANAZ KOUSAR H		LCY	03500015916201	PLS			PKR				103.71		5-Nov-2008	
143372	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3330279991690	FOZIA SHAKOOR	FOZIA SHAKOOR M		LCY	03500015936301	PLS			PKR				1.90		13-Oct-2008	
143373	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120230020916	MEHNAZ KOUSAR	MEHNAZ KOUSAR B		LCY	03500015952101	PLS			PKR				257.74		18-Oct-2008	
143374	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120299238073	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR		LCY	03500016016101	PLS			PKR				139.26		29-Dec-2008	
143375	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202389766	KALSOOM NASIRA QURESHI	KALSOOM NASIRA QURESHI		LCY	03500016063401	PLS			PKR				1,894.96		1-Dec-2008	
143376	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3450214766874	TABASSUM RASHID	TABASSUM RASHID		LCY	03500016443201	PLS			PKR				93.40		13-Nov-2008	
143377	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120291429002	MISS HINA AKBAR	MISS HINA AKBAR H		LCY	03500016520401	PLS			PKR				919.60		11-Dec-2008	
143378	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202922836	FOUZIA YASMEEN	FOUZIA YASMEEN H		LCY	03500016678401	PLS			PKR				18,442.75		14-Nov-2008	
143379	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110416186696	NUSRAT PARVEEN	MS NUSRAT PARVEEN		LCY	03500016720901	PLS			PKR				141.11		4-Dec-2008	
143380	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120213938375	JAFAR ALI	MR JAFFAR ALI M S		LCY	03500016838701	PLS			PKR				136.49		17-Oct-2008	
143381	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520251131581	DR ANEES AHMED	DR ANEES AHMED H		LCY	03500016916701	PLS			PKR				370.37		13-Nov-2008	
143382	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120208617269	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD		LCY	03500017126901	PLS			PKR				0.03		16-Dec-2008	
143383	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120196233199	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS		LCY	03500017292101	PLS			PKR				3.78		12-Nov-2008	
143384	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3410135621720	SANA SAEED	SANA SAEED 80-A		LCY	03507700896001	PLS			PKR				213.95		29-Oct-2008	
143385	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120212046543	HARIS SHUAKAT DAHIR	HARIS SHOUKAT DAHAR		LCY	03507900008101	PLS			PKR				1,085.10		1-Nov-2008	
143386	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120515697312	SUMAIRA YOUNAS	MS. SUMAIRA YOUNAS		LCY	03507900030001	PLS			PKR				119.63		29-Dec-2008	
143387	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120515276082	MRS.SHAHIDA PERVEEN	MRS.SHAHIDA PERVEEN		LCY	03507900033001	PLS			PKR				78.47		23-Dec-2008	
143388	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120596621028	MS.SHABEELA RAFIQUE	MS.SHABEELA RAFIQUE		LCY	03507900033101	PLS			PKR				156.90		23-Dec-2008	
143389	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120396930939	ABID URF AFZAL	ABID URF AFZAL H/I		LCY	03507900042101	PLS			PKR				43.40		4-Nov-2008	
143390	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120285754015	ABDUL RASHID MALIK	MR.ABDUL RASHID MALIK		LCY	03507900078501	PLS			PKR				314.79		12-Nov-2008	
143391	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120275483769	MUHAMMAD ABDUL RAUF	MR MUHAMMAD ABDUL RAUF		LCY	03507900133501	PLS			PKR				0.06		21-Oct-2008	
143392	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3310471517116	ALIA NAUSHER	ALIA NAUSHER HO		LCY	03507900164801	PLS			PKR				127.14		4-Dec-2008	
143393	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	6110121837175	MUHAMMAD AZEEM	MR MUHAMMAD AZEEM		LCY	03507900168001	PLS			PKR				485.31		29-Nov-2008	
143394	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130469985483	MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR		LCY	04460005644701	PLS			PKR				0.01		5-Dec-2008	
143395	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130422577006	MST HAMIDA BIBI	MST HAMIDA BIBI SH		LCY	04460017808801	PLS			PKR				1,024.55		21-Oct-2008	
143396	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	9140001162760	MR MOHAMMED YASIN	MR MOHAMMED YASIN		LCY	04460020623801	PLS			PKR				12,195.52		5-Nov-2008	
143397	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130464997487	MR MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE		LCY	04460022761801	PLS			PKR				192.90		25-Oct-2008	
143398	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130409653241	MR ABDUL WAHID	MR ABDUL WAHID B		LCY	04460024686301	PLS			PKR				2,541.32		13-Oct-2008	
143399	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130431861501	MR. GHULAM HYDER	MR. GHULAM HYDER		LCY	04460026821301	PLS			PKR				0.01		11-Oct-2008	
143400	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130497196267	MR. MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM		LCY	04460026840601	PLS			PKR				1,137.34		29-Dec-2008	
143401	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130475967713	JINDWADA	JINDWADA CHA		LCY	04460033435501	PLS			PKR				1,063.68		4-Nov-2008	
143402	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420664671	HAQ NAWAZ	HAQ NAWAZ BAS		LCY	04460033915001	PLS			PKR				0.01		24-Nov-2008	
143403	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130405210199	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF		LCY	04460043566301	PLS			PKR				30,113.56		9-Oct-2008	
143404	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130495864271	MR MUNIR AHMED TABASUM	MR MUNIR AHMED TABASUM		LCY	04460043705701	PLS			PKR				2,704.09		23-Oct-2008	
143405	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130451901859	MR MUHAMMAD ASHIQUE	MR MUHAMMAD ASHIQUE		LCY	04460044705101	PLS			PKR				2,727.75		13-Oct-2008	
143406	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130452166811	ABDUL GHAFOOR & SAFORAN BIBI	ABDUL GHAFOOR & SAFORAN I		LCY	04460045583901	PLS			PKR				508.92		7-Nov-2008	
143407	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130495428772	SHAGHAFTA YASMIN W/OMOHD IFTHAKAR	SHAGHAFTA YASMIN W/OMOHD		LCY	04460045715101	PLS			PKR				255.96		13-Oct-2008	
143408	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130431589961	MUHAMMAD ASHRAF S/O ABDUL MAJEED	MUHAMMAD ASHRAF S/O ABDU		LCY	04460045723001	PLS			PKR				177.56		13-Nov-2008	
143409	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420943361	MUHAMMAD AKRAM NASIM	MUHAMMAD AKRAM NASIM		LCY	04460045869901	PLS			PKR				2,735.49		23-Oct-2008	
143410	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130472512189	BASHIR AHMED S/O IMAM BUX	BASHIR AHMED S/O IMAM BUX		LCY	04460046052201	PLS			PKR				5,295.22		26-Dec-2008	
143411	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130458838365	RANA MUHAMMAD ASLAM S/O M ISMAIL	RANA MUHAMMAD ASLAM S/O M		LCY	04460046084501	PLS			PKR				410.24		4-Oct-2008	
143412	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3210305584501	MUHAMMAD HANIF	MUHAMMAD HANIF		LCY	04460046112801	PLS			PKR				39.52		1-Dec-2008	
143413	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420288046	BUSHRA W/O MUHAMMAD RAMZAN	BUSHRA W/O MUHAMMAD RAM		LCY	04460046160901	PLS			PKR				603.36		9-Oct-2008	
143414	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130125754855	SHABBIR AHMED S/O ISLAM DIN	SHABBIR AHMED S/O ISLAM DIN		LCY	04460046271301	PLS			PKR				110.56		1-Dec-2008	
143415	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130458023281	MR. ZIAUL HAQ S/O ZAHEERUDDIN	MR. ZIAUL HAQ S/O ZAHEERUDI		LCY	04467900100801	PLS			PKR				291.34		31-Oct-2008	
143416	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516396237	MR AHMED DIN	MR AHMED DIN CH		LCY	04680004745701	PLS			PKR				131.28		22-Nov-2008	
143417	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		C.O 17 DNB	C.O 17 DNB C.O 1		LCY	04680009607701	PLS			PKR				2,294.37		26-Dec-2008	
143418	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3310596539300	MRS SAJIDA PERVEEN W/O ABDUL RAZA	MRS SAJIDA PERVEEN W/O ABD		LCY	04680010074201	PLS			PKR				430.25		24-Oct-2008	
143419	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516563303	M.MUZAMMIL FAROOQ	M.MUZAMMIL FAROOQ		LCY	04680010245901	PLS			PKR				21,249.85		6-Oct-2008	
143420	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120535599403	ALLAH DITTA	ALLAH DITTA S/O G.RASUL		LCY	04680010338501	PLS			PKR				715.29		15-Dec-2008	
143421	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		C O.48/DB	C O.48/DB CHAK		LCY	04680010441001	PLS			PKR				6.92		25-Nov-2008	
143422	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CO.17/DNB JANUBI	CO.17/DNB JANUBI C		LCY	04680010597401	PLS			PKR				553.66		29-Dec-2008	
143423	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CO.52/DB SHUMALI	CO.52/DB SHUMALI C		LCY	04680010687601	PLS			PKR				1,412.41		22-Dec-2008	
143424	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120560281075	M, RAFIQ S/O HAKIM ALI	M, RAFIQ S/O HAKIM ALI		LCY	04680010898401	PLS			PKR				649.33		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143425	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		C.O AL,QASIM CHAK NO 110/DB	C.O AL,QASIM CHAK NO 110/DB	LCY	04680011033701	PLS				PKR				3,023.38		24-Nov-2008	
143426	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CG.ROHI-F	CG.ROHI-F C/O.R	LCY	04680011044001	PLS				PKR				411.77		24-Nov-2008	
143427	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		MUHAMMAD SHAKEEL S/O HABIB ULLAH	MUHAMMAD SHAKEEL S/O HAB	LCY	04680011065701	PLS				PKR				599.49		1-Nov-2008	
143428	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120515602862	MUSSRAT SAIQA.CHEEMA	MUSSRAT SAIQA.CHEEMA	LCY	04680011268901	PLS				PKR				24,703.52		11-Oct-2008	
143429	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		C.O AL GHANI CHAK NO 4/DRB	C.O AL GHANI CHAK NO 4/DRB	LCY	04680011328401	PLS				PKR				127.20		30-Dec-2008	
143430	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120556439012	MST KHURSHEED BIBI	MST KHURSHEED BIBI	LCY	04680011464001	PLS				PKR				1,962.32		31-Dec-2008	
143431	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120538277437	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN	LCY	04680011518301	PLS				PKR				2,072.38		22-Dec-2008	
143432	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516610231	MUHMAD MUSHTAQ	MUHMAD MUSHTAQ	LCY	04680011559301	PLS				PKR				0.01		13-Dec-2008	
143433	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516305429	MR GHULAM QADIR	MR GHULAM QADIR	LCY	04680017022001	PLS				PKR				11,175.90		23-Dec-2008	
143434	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516224473	CO TANZEEM TOBA KATNA WALI	CO TANZEEM TOBA KATNA WAL	LCY	04687100000901	PLS				PKR				376.03		27-Nov-2008	
143435	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120586518095	SHOUKAT ALI	SHOUKAT ALI CHA	LCY	04687100001801	PLS				PKR				461.23		20-Dec-2008	
143436	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	35389022563	MISS QAMAR UR NISA	MISS QAMAR UR NISA	LCY	04690004898201	PLS				PKR				1,472.32		16-Oct-2008	
143437	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416487794	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN	LCY	04690011501401	PLS				PKR				1,459.38		3-Nov-2008	
143438	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416607915	MR BASHIR AHMED	MR BASHIR AHMED S/O FAQIR	LCY	04690013303501	PLS				PKR				1,511.26		14-Oct-2008	
143439	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3540415924707	MUNIR AHMED	MR MUNIR AHMED H	LCY	04690014178401	PLS				PKR				639.76		13-Nov-2008	
143440	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	5785861001981	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD	LCY	04690016880401	PLS				PKR				39,199.91		4-Oct-2008	
143441	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	35390406746	MR.MUHAMMAD SIDDIQUE	MR.MUHAMMAD SIDDIQUE	LCY	04690017634101	PLS				PKR				664.28		15-Nov-2008	
143442	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110429154807	MR RIZWAN KHURSHID	RIZWAN KHURSHID S/O SARDAR	LCY	04690020220701	PLS				PKR				15,373.06		11-Oct-2008	
143443	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110107827267	MR ALLAH DITTA	MR ALLAH DITTA CH	LCY	04690022168601	PLS				PKR				9,786.32		1-Dec-2008	
143444	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		CO AL MEDINA	CO AL MEDINA CHA	LCY	04690022355001	PLS				PKR				27,224.25		7-Oct-2008	
143445	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110165696203	CO WATOO	CO WATOO N R	LCY	04690023628501	PLS				PKR				143.08		26-Dec-2008	
143446	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110430334823	ABDUL SATTAR	ABDUL SATTAR S/O ABDUL GHA	LCY	04690023739601	PLS				PKR				321.79		26-Nov-2008	
143447	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110498778773x	AHMAD SULMAN KHURSHID	MR AHMAD SULMAN KHURSHID	LCY	04697900003901	PLS				PKR				365.63		12-Dec-2008	
143448	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110116579821x	BASISH ALI ABID	BARISH ALI ABID S/O QASIM ALI	LCY	04697900008501	PLS				PKR				2,187.95		11-Dec-2008	
143449	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416918917	MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF	LCY	04697900070901	PLS				PKR				2,468.67		2-Dec-2008	
143450	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110280758939	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O ABD	LCY	04697900144801	PLS				PKR				3,378.19		9-Oct-2008	
143451	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110421321405	MUHAMMAD IMRAN NAZIR	MUHAMMAD IMRAN NAZ S/O M.I	LCY	04697900176701	PLS				PKR				12,748.41		20-Dec-2008	
143452	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316446060	AMINA BEGUM	AMINA BEGUM DO ISMATULLAH	LCY	04980003092701	PLS				PKR				5,439.96		18-Oct-2008	
143453	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120381605706	HAMEEDAN BIBI	HAMEEDAN BIBI W/O M. AMEEN	LCY	04980013704101	PLS				PKR				2,014.30		19-Nov-2008	
143454	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	9999999999999999	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF SO NOOR	LCY	04980014056901	PLS				PKR				1,861.47		2-Dec-2008	
143455	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120322649886	RASHIDAN BIBI SAKINA BIBI	RASHIDAN BIBI SAKINA BIBI	LCY	04980014862701	PLS				PKR				7,405.19		31-Dec-2008	
143456	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120345515456	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	04980015232401	PLS				PKR				0.01		3-Nov-2008	
143457	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		COMMUNITY ORAGANISATION 155 M	COMMUNITY ORAGANISATION 1	LCY	04980017047501	PLS				PKR				1,293.60		30-Dec-2008	
143458	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120339817565	COMMUNITY ORAGANISATON 159 M J A C	COMMUNITY ORAGANISATON 1	LCY	04980017052101	PLS				PKR				1,183.93		29-Dec-2008	
143459	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120307239837	MUHAMMAD NAEEM S O ABDUL JABBAR	MUHAMMAD NAEEM S O ABDUL	LCY	04980017921001	PLS				PKR				796.36		15-Dec-2008	
143460	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317076413	ZAFAR IQBAL S O GHULAM RASOOL	ZAFAR IQBAL S O GHULAM RAS	LCY	04980017951701	PLS				PKR				7,821.17		18-Dec-2008	
143461	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	9999999999999999	JAVED MASIH S O KHURSHID	JAVED MASIH S O KHURSHID	LCY	04980017967101	PLS				PKR				71.25		6-Nov-2008	
143462	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	9999999999999999	MUHAMMAD ASHRAF S O ABDUL HAQ	MUHAMMAD ASHRAF S O ABDU	LCY	04980018053201	PLS				PKR				772.40		4-Nov-2008	
143463	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120355466262	JAN MUHAMMAD ASIF S O NOOR MUHAMMAD	JAN MUHAMMAD ASIF S O NOO	LCY	04980018108301	PLS				PKR				2,502.62		30-Oct-2008	
143464	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316629608	NASREEN ZAIB W O JEHAN ZAIB KHAN	NASREEN ZAIB W O JEHAN ZAIB	LCY	04980018585101	PLS				PKR				200.01		20-Nov-2008	
143465	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120331149929	MUHAMMAD NIAZ S O REHMETULLAHA	MUHAMMAD NIAZ S O REHMET	LCY	04980019043101	PLS				PKR				14,118.84		30-Oct-2008	
143466	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3310002372971	ABBAS ALI S O GHULAM MUHAMMAD	ABBAS ALI S O GHULAM MUHAM	LCY	04980019638001	PLS				PKR				19,027.34		1-Nov-2008	
143467	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	04980040985301	PLS				PKR				1,229.96		25-Nov-2008	
143468	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3110218999311	JABIR ALI S O FATEH MUHAMMAD	JABIR ALI S O FATEH MUHAMMA	LCY	04980045093101	PLS				PKR				629.68		18-Dec-2008	
143469	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316885663	COMMUNITY ORGANIZATION 194/M JANOBI	COMMUNITY ORGANIZATION 1	LCY	04987900098901	PLS				PKR				0.04		30-Dec-2008	
143470	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120303699293	COMMUNITY ORGANIZATION QATAB PUR	COMMUNITY ORGANIZATION QA	LCY	04987900105501	PLS				PKR				0.01		31-Dec-2008	
143471	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120306798463	ATTA UR REHMAN	MR ATTA UR RAHMAN S/O ABD	LCY	04987900166801	PLS				PKR				1,420.98		11-Oct-2008	
143472	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317048973	MUHAMMAD ALI	MR MUHAMMAD ALI S/O NAZAR	LCY	04987900172601	PLS				PKR				1,074.88		29-Nov-2008	
143473	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120353575877	MUHAMMAD TARIQ	MUHAMMAD TARIQ SO ABDUL J	LCY	04987900183501	PLS				PKR				433.16		17-Dec-2008	
143474	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3740503592633	VILLAGE ORGANIZATION 88/F GREEN	VILLAGE ORGANIZATION 88/F	LCY	04987900235701	PLS				PKR				293.58		20-Oct-2008	
143475	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317058339	VILLAGE ORGANIZATION 145/M - ISLAM	VILLAGE ORGANIZATION 145/M	LCY	04987900236501	PLS				PKR				293.38		21-Oct-2008	
143476	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120335608879	VIILAGE ORGANIZATION 64/F SHAHEEN	VILLAGE ORGANIZATION 64/F S	LCY	04987900238101	PLS				PKR				293.01		23-Oct-2008	
143477	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120387304901	MUHAMMAD ARSHAD	MUHAMMAD FARSHAD S/O ABD	LCY	04987900241701	PLS				PKR				60,609.97		8-Nov-2008	
143478	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3110280145259	MUHAMMAD ISLAM SO GHULAM SARWAR	MUHAMMAD ISLAM SO GHULAM	LCY	04987900249501	PLS				PKR				296.11		22-Nov-2008	
143479	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120388965051	M.NAZIM SHAH SO MUKHTAR SHAH	MUHAMMAD NAZIM SHAH SO M	LCY	04987900251601	PLS				PKR				2,746.97		4-Dec-2008	
143480	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120324336239	MUHAMMAD YAQOOB CHEEMA SO ALLAH BUX	MUHAMMAD YAQOOB SO ALLAH	LCY	04987900252001	PLS				PKR				376.63		24-Nov-2008	
143481	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120474318773	MAHAR MUHAMMAD MUMTAZ SO FIAZ AHMED	MAHAR M.MUMTAZ SO HAJI FIA	LCY	04987900254101	PLS				PKR				294.51		29-Nov-2008	
143482	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120372788137	ABDUL RASHID S/O ALLAH BUX	MR ABDUL RASHID S	LCY	04987900255701	PLS				PKR				383.40		4-Dec-2008	
143483	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120392288573	MUHAMMAD SADIQ S/O SULTAN KHAN	MR MUHAMMAD SADIQ S/O SUL	LCY	04987900256401	PLS				PKR				261.03		4-Dec-2008	
143484	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316943579	QAMAR HUSSAIN S/O MUHAMMAD KHAN	MR QAMAR HUSSAIN S/O MUHA	LCY	04987900256801	PLS				PKR				464.86		2-Dec-2008	
143485	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		M.RAMZAN AMJAD SO HIDAYAT ULLAH	M.RAMZAN AMJAD SO HIDAYAT	LCY	04987900261701	PLS				PKR				380.71		24-Dec-2008	
143486	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120303039597	AMJAD SOHAIL SO MUHAMMAD BASHIR	AMJAD SOHAIL SO MUHAMMAD	LCY	04987900264601	PLS				PKR				460.79		22-Dec-2008	
143487	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120328218559	MUHAMMAD JAVEED SO MUHAMMAD LATIF	MUHAMMAD JAVEED SO MUHAM	LCY	04987900265701	PLS				PKR				460.38		24-Dec-2008	
143488	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120351380535	RASHID AMHMOOD SO MUHAMMAD RAFIQUE	RASHID MAHMOOD SO MUHAM	LCY	04987900265801	PLS				PKR				460.38		24-Dec-2008	
143489	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116483779	SYED NASIR ALI	SYED NASIR ALI FA	LCY	06770011607801	PLS				PKR				16,429.62		28-Oct-2008	
143490	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110182966930	MR GUL E YASMEEN	MR GUL E YASMEEN	LCY	06770014771801	PLS				PKR				1,260.15		20-Nov-2008	
143491	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110502608149	MR ZAHOOR AHMED	MR ZAHOOR AHMED	LCY	06770016607001	PLS				PKR				728.00		17-Dec-2008	
143492	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		PROVIDENT FUND JANBAZ TRG FORCE	PROVIDENT FUND JANBAZ TRG	LCY	06770016653501	PLS				PKR				324.31		20-Nov-2008	
143493	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	9999999999999	MRS KHALIDA PARVEEN	MRS KHALIDA PARVEEN	LCY	06770018915001	PLS				PKR				2,994.92		5-Dec-2008	
143494	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110105939174	NEGGMA KANWAL D/O ABDUL MAJEED	NEGGMA KANWAL D/O ABDUL M	LCY	06770021163801	PLS				PKR				379.48		21-Oct-2008	
143495	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110129993763	SHAHID PERVEZ	MR SHAHID PERVEZ	LCY	06770021662601	PLS				PKR				3,597.97		20-Nov-2008	
143496	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	9999999999999	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	06770023168801	PLS				PKR				13,716.29		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143497	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110247915523	MR MUHAMMAD JAVED IQBAL	MR MUHAMMAD JAVED IQBAL	LCY	06770023665001	PLS				PKR				3,851.77		19-Nov-2008	
143498	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	35454153779	MR ABDUL AZIZ	MR ABDUL AZIZ WA	LCY	06770023737701	PLS				PKR				3.57		19-Nov-2008	
143499	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110502708621	MUHAMMAD ARASH S/O KHUSHI MUHAD	MUHAMMAD ARASH S/O KHUSH	LCY	06770023937101	PLS				PKR				795.79		20-Nov-2008	
143500	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110115861231	MUHAMMAD AJMAL S/O MUHAD JAMIL	MUHAMMAD AJMAL S/O MUHAD	LCY	06770023950501	PLS				PKR				438.37		20-Nov-2008	
143501	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110181561245	MOHD JHANGIR S/O MOHD HANIF	MOHD JHANGIR S/O MOHD HAN	LCY	06770023961901	PLS				PKR				1,021.48		2-Dec-2008	
143502	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	35149025906	M ARSHID S/O M BUKSH	M ARSHID S/O M BUKSH	LCY	06770023984401	PLS				PKR				18,562.80		20-Nov-2008	
143503	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116367201	NOOR AHMED S/O GHULAM MUHAMAD	NOOR AHMED S/O GHULAM MU	LCY	06770024083501	PLS				PKR				4,145.40		20-Nov-2008	
143504	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110157082606	ASGHARI BEGUM W/O NAZIR AHMED	ASGHARI BEGUM W/O NAZIR AH	LCY	06770024324201	PLS				PKR				1,257.69		15-Dec-2008	
143505	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110197748465	M. ASIF S/O M. YOUSAF	M. ASIF S/O M. YOUSAF	LCY	06770024563001	PLS				PKR				173.13		19-Nov-2008	
143506	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116560927	MUHAMMAD AKHTAR S/O M.SHARIF	MUHAMMAD AKHTAR S/O M.SHA	LCY	06770024691801	PLS				PKR				0.01		20-Nov-2008	
143507	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110143942841	KHUDA DAAD	KHUDA DAAD PE	LCY	06770024762701	PLS				PKR				4,227.92		31-Dec-2008	
143508	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3330321159527	MUHAMMAD NAZIR S/O M.SHARIF	MUHAMMAD NAZIR S/O M.SHAR	LCY	06770024773001	PLS				PKR				3,636.85		20-Nov-2008	
143509	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110128142741	MIRZA AKHTAR ALI	MIRZA AKHTAR ALI H	LCY	06770025517001	PLS				PKR				2,365.68		16-Dec-2008	
143510	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116568307	KHALID MEHMOOD	KHALID MEHMOOD	LCY	06770025835701	PLS				PKR				745.42		2-Dec-2008	
143511	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116555387	GHULAM YASIN S/O IMAM BUKSH	GHULAM YASIN S/O IMAM BUKS	LCY	06770027016501	PLS				PKR				4,271.35		22-Nov-2008	
143512	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3640170622241	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	06777900008101	PLS				PKR				1,543.03		13-Nov-2008	
143513	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110126609627	BASHIR AHMED	BASHIR AHMED ST	LCY	06777900031301	PLS				PKR				1,374.27		13-Dec-2008	
143514	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116569363	MUBASHER IQBAL	MR. MUBASHE3R IQBAL	LCY	06777900050101	PLS				PKR				0.01		26-Nov-2008	
143515	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3640228618561	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	06777900078501	PLS				PKR				1,606.29		3-Dec-2008	
143516	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	4540212417413	ABDUL SAMEH	MR.ABDUL SAMEH M	LCY	06777900106601	PLS				PKR				293.58		20-Oct-2008	
143517	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110286847025	ANEES UR REHMAN	ANEES UR REHMAN	LCY	06777900111201	PLS				PKR				379.46		10-Nov-2008	
143518	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110159677575	MUHAMMAD MUNSAHA	MUHAMMAD MUNSAHA	LCY	06777900111401	PLS				PKR				174.87		12-Nov-2008	
143519	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110113176053	MUHAMMAD SHAFI	MR.MUHAMMAD SHAFI	LCY	06777900111901	PLS				PKR				379.24		11-Nov-2008	
143520	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110154160209	MUHAMMAD SARWAR	MR.MUHAMMAD SARWAR	LCY	06777900112101	PLS				PKR				174.51		18-Nov-2008	
143521	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110115736647	AHMED ALI	MR.AHMED ALI DH	LCY	06777900115101	PLS				PKR				172.38		27-Nov-2008	
143522	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116586415	MUHAMMAD AHMED SAQIB	mr.muhammad AHMED SAQIB	LCY	06777900115301	PLS				PKR				376.63		24-Nov-2008	
143523	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110115776467	WAZIR AHMED	MR.WAZIR AHMED T	LCY	06777900117301	PLS				PKR				260.61		6-Dec-2008	
143524	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110116605473	BABAR ALI	MR.BABAR ALI HO	LCY	06777900117401	PLS				PKR				383.00		6-Dec-2008	
143525	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110142833407	NAVEED AKHTAR	mr.NAVEED AKHTAR S/O NIZAM	LCY	06777900120501	PLS				PKR				380.71		18-Dec-2008	
143526	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3660115737035	MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	06777900122001	PLS				PKR				461.23		20-Dec-2008	
143527	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110206168983	MR. NAZIR AHMED S/O ALI MUHAMMAD	MR. NAZIR AHMED S/O ALI MUH	LCY	06840029285901	PLS				PKR				4,898.32		22-Dec-2008	
143528	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110223757039	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	06840030361801	PLS				PKR				0.01		29-Nov-2008	
143529	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110239373937	MUZHAR IQBAL	MUZHAR IQBAL CH	LCY	06840030399301	PLS				PKR				2,014.64		14-Nov-2008	
143530	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420179189	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM	LCY	08060000041801	PLS				PKR				8,637.47		2-Dec-2008	
143531	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130496922659	MR MANZOOR AHMAD	MR MANZOOR AHMAD	LCY	08060002818801	PLS				PKR				2,269.87		27-Oct-2008	
143532	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420633469	MR NASEER AHMED	MR NASEER AHMED	LCY	08060005429601	PLS				PKR				887.26		11-Oct-2008	
143533	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130489311931	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	08060006099001	PLS				PKR				630.58		26-Dec-2008	
143534	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130498961479	MR AZEEM BUX	MR AZEEM BUX BA	LCY	08060007653701	PLS				PKR				4,182.04		26-Dec-2008	
143535	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130425319759	RAFIQUE AHMAD S O FAQIR BUX LASHA	RAFIQUE AHMAD S O FAQIR BU	LCY	08060007693901	PLS				PKR				2,644.85		26-Dec-2008	
143536	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130438757769	RAHIB KHAN S/O MUHMMAD SHARIF	RAHIB KHAN S/O MUHMMAD SH	LCY	08060008028201	PLS				PKR				355.47		26-Dec-2008	
143537	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130496098089	C. O BASTI MEHBOOB AHMED KOSH	C. O BASTI MEHBOOB AHMED K	LCY	08060008157801	PLS				PKR				1,806.19		29-Dec-2008	
143538	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130421084169	MOMEN S/O JAM BACHA	MOMEN S/O JAM BACHA	LCY	08060008366001	PLS				PKR				1,632.85		26-Dec-2008	
143539	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420734717	PINYA JEE S/O TARA	PINYA JEE S/O TARA BL	LCY	08060008468301	PLS				PKR				1,139.28		1-Dec-2008	
143540	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130493797885	KHALID HUSSAIN S/O KARAMULDIN	KHALID HUSSAIN S/O KARAMUL	LCY	08060008516701	PLS				PKR				363.21		17-Dec-2008	
143541	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130452866115	C O BASTI SOFI M ASHRAF	C O BASTI SOFI M ASHRAF	LCY	08060008552601	PLS				PKR				5,131.01		26-Dec-2008	
143542	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130477486269	ABID HUSSAIN BABAR S/O M ISMAIL	ABID HUSSAIN BABAR S/O M IS	LCY	08060008639501	PLS				PKR				831.56		26-Dec-2008	
143543	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130414344787	RAFIQ AHMED SAJID	RAFIQ AHMED SAJID	LCY	08067100050201	PLS				PKR				296.61		17-Dec-2008	
143544	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120102910617	MR KHALIL AHMED	MR KHALIL AHMED M	LCY	08260008194701	PLS				PKR				1,587.76		20-Oct-2008	
143545	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120116872237	KHALIL AHMED	KHALIL AHMED AM	LCY	08260013848701	PLS				PKR				2,413.42		15-Nov-2008	
143546	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120168490338	MST TAJ BIBI	MST TAJ BIBI W/O RAB NAWAZ	LCY	08260014658201	PLS				PKR				0.18		14-Oct-2008	
143547	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103227439	MR KHAN MUHAMMAD	KHAN MUHAMMAD S/O	LCY	08260022073601	PLS				PKR				12,457.35		17-Nov-2008	
143548	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3130226837691	RAHIM BUKHSH S/O MUHAMMAD BUKHSH	RAHIM BUKHSH S/O MUHAMMA	LCY	08260047768801	PLS				PKR				9,491.33		22-Dec-2008	
143549	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120109564047	DEHI TANZEEM BASTI SAMIJA	DEHI TANZEEM BASTI SAMIJA	LCY	08260048392001	PLS				PKR				1,200.79		18-Dec-2008	
143550	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103264901	DEHI TANZEEM BASTI WARAN	DEHI TANZEEM BASTI WARAN	LCY	08260048419101	PLS				PKR				1,466.46		16-Dec-2008	
143551	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120516030677	SHAFQAT ALI ZAHID	SHAFQAT ALI ZAHID C	LCY	08260049146301	PLS				PKR				15,091.27		15-Oct-2008	
143552	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120117873379	MUHAMMAD AZHAR MASOOD S/O GHULAM QA	BASTI AWAN TIBBI DHAKWAN P	LCY	08267900106501	PLS				PKR				8,301.02		7-Nov-2008	
143553	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	9040301707161	OMAR S/O HAJI SAEED AHMED	H NO 474 MOHALLAH SUFIAN	LCY	08267900142901	PLS				PKR				124.15		22-Dec-2008	
143554	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120167880883	VILLIAGE ORG. JAHAN PUR	V/O MOUZA JHAN PUR U/C KHU	LCY	08267900154601	PLS				PKR				1,642.91		9-Oct-2008	
143555	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103642765	MUHAMMAD ASHRAF BHATTI S/O A.RASHID	MUHAMMAD ARIF BHATTI	LCY	08267900155301	PLS				PKR				294.98		13-Oct-2008	
143556	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120180488113	VILLIAGE ORG. AL-HILAL	VILLAGE ORG AL HILAL	LCY	08267900155401	PLS				PKR				294.98		13-Oct-2008	
143557	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120138024690	KHAWATEEN TANZEEM SOLANANGIAN	KHWATEEN TANZEEM SOLANAN	LCY	08267900156701	PLS				PKR				293.38		21-Oct-2008	
143558	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120178334017	WAZIR AHMED S/O SHER MUHAMMAD	WAZIR AHMED S/O SHER MUHA	LCY	08267900158601	PLS				PKR				291.95		28-Oct-2008	
143559	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120141072853	JAMEEL AHMED S/O NAZEER AHMED	jameel ahmed s/o nazeer ahmed	LCY	08267900159001	PLS				PKR				299.39		4-Nov-2008	
143560	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120133709819	ZAHOOR AHMED S/O ELAHI BUKHSH	ZAHOOR AHMED BL	LCY	08267900166501	PLS				PKR				383.00		13-Dec-2008	
143561	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120508473641	muhammad ASLAM S/O MUHAMMAD RASHEED	muhammad aslam s/o muhammad	LCY	08267900168001	PLS				PKR				259.01		22-Dec-2008	
143562	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120194757955	AZEEM BUKHSH S/O IMAM BUKHSH	AZEEM BUKSHAH S/O IMAM BUK	LCY	08267900168601	PLS				PKR				258.50		23-Dec-2008	
143563	0835	BHUNG	BAHAWALPUR	PB	6110119424961	KHALID SAIFURREHMAN S O ISHFAQUE	KHALID SAIFURREHMAN S O ISH	LCY	08350005381501	PLS				PKR				578.79		10-Oct-2008	
143564	0835	BHUNG	BAHAWALPUR	PB	3130420618005	SOOMAR S/O WAHID BUX	SOOMAR S/O WAHID BUX	LCY	08350005775101	PLS				PKR				499.93		18-Nov-2008	
143565	0835	BHUNG	BAHAWALPUR	PB	3130420633235	HAZOOR BUX S/O GHULAM HUSSAIN	HAZOOR BUX S/O GHULAM HUS	LCY	08350005824301	PLS				PKR				14.16		2-Dec-2008	
143566	0840	JAMALDINWALI	BAHAWALPUR	PB	3130445746813	MR. ZULFIQAR AHMED	MR. ZULFIQAR AHMED	LCY	08400001807101	PLS				PKR				3,464.52		22-Dec-2008	
143567	0840	JAMALDINWALI	BAHAWALPUR	PB	3130435119477	MR ASHRAF HUSSAIN	MR ASHRAF HUSSAIN	LCY	08400002298001	PLS				PKR				264.57		26-Dec-2008	
143568	0840	JAMALDINWALI	BAHAWALPUR	PB	35885585173	MR MUKHTAR AHMAD	MR MUKHTAR AHMAD	LCY	08400006602901	PLS				PKR				18,507.67		17-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143569	0840	JAMALDINWALI	BAHAWALPUR	PB	3130459000372	BHARAWAN	BHARAWAN AMI	LCY	08400008684801	PLS				PKR				0.26		26-Dec-2008	
143570	0840	JAMALDINWALI	BAHAWALPUR	PB	3130494380031	MR. FAYYAZ AHMED	MR. FAYYAZ AHMED	LCY	08400010407401	PLS				PKR				0.01		11-Dec-2008	
143571	0840	JAMALDINWALI	BAHAWALPUR	PB	3130430107308	MISS. PERVEEN	MISS. PERVEEN BA	LCY	08400010601401	PLS				PKR				101.13		26-Dec-2008	
143572	0840	JAMALDINWALI	BAHAWALPUR	PB	3130454417506	MST. ZOHRA	MST. ZOHRA BAS	LCY	08400010716301	PLS				PKR				0.24		26-Dec-2008	
143573	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420489683	KHALID H. MAHMOOD	KHALID H. MAHMOOD	LCY	08400010975201	PLS				PKR				3,410.15		1-Dec-2008	
143574	0840	JAMALDINWALI	BAHAWALPUR	PB	3130437469183	MR.MANZOOR AHMED P/A	MR.MANZOOR AHMED P/A	LCY	08400011095201	PLS				PKR				737.92		26-Dec-2008	
143575	0840	JAMALDINWALI	BAHAWALPUR	PB	36087436692	S ALLI MEHMOOD W/O S ALI AKBER	S ALLI MEHMOOD W/O S ALI AK	LCY	08400011962701	PLS				PKR				0.01		26-Dec-2008	
143576	0840	JAMALDINWALI	BAHAWALPUR	PB	3130458838365	RANA MUHAMMAD ASLAM S/O M. ISMAIL	RANA MUHAMMAD ASLAM S/O M	LCY	08400012573601	PLS				PKR				0.39		9-Oct-2008	
143577	0840	JAMALDINWALI	BAHAWALPUR	PB	3130439146568	ALLAH WASAEE W/O GHULAM HAIDER	ALLAH WASAEE W/O GHULAM H	LCY	08400012598801	PLS				PKR				0.01		26-Dec-2008	
143578	0840	JAMALDINWALI	BAHAWALPUR	PB	3130378570371	GHULAM DIN S/O ALLAH DITTA	GHULAM DIN S/O ALLAH DITTA	LCY	08400012610601	PLS				PKR				115.66		26-Dec-2008	
143579	0840	JAMALDINWALI	BAHAWALPUR	PB	3240455875951	HAJI HALEEM S/O PANNAH	HAJI HALEEM S/O PANNAH	LCY	08400012695001	PLS				PKR				2.23		26-Dec-2008	
143580	0840	JAMALDINWALI	BAHAWALPUR	PB	3130342617843	MUHAMMAD ARSHAD S/O HAJI AHMED	MUHAMMAD ARSHAD S/O HAJI A	LCY	08400012714601	PLS				PKR				273.90		19-Nov-2008	
143581	0840	JAMALDINWALI	BAHAWALPUR	PB	3130412595046	NASREEN S/O MUSHEER AHMED	NASREEN S/O MUSHEER AHME	LCY	08400012888401	PLS				PKR				0.18		26-Dec-2008	
143582	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421052981	MUMTAZ AHMED S/O NAZIR AHMED	MUMTAZ AHMED S/O NAZIR AH	LCY	08400012951801	PLS				PKR				638.72		20-Nov-2008	
143583	0840	JAMALDINWALI	BAHAWALPUR	PB	3130457187480	BUSHRA NAZIR S/O ATTA ULLAH	BUSHRA NAZIR S/O ATTA ULLAH	LCY	08400013270401	PLS				PKR				0.33		26-Dec-2008	
143584	0840	JAMALDINWALI	BAHAWALPUR	PB	3130425586763	RIAZ AHMED S/O ALLAH DEWAYA	RIAZ AHMED S/O ALLAH DEWAY	LCY	08400013321201	PLS				PKR				413.33		26-Dec-2008	
143585	0840	JAMALDINWALI	BAHAWALPUR	PB	3130448645578	NAZIA BIBI (M) BASHIRAN BIBI	NAZIA BIBI (M) BASHIRAN BIBI	LCY	08400013351901	PLS				PKR				413.56		26-Dec-2008	
143586	0840	JAMALDINWALI	BAHAWALPUR	PB	3130406557132	NADIA ISHAQ D/O MUHAMMAD ISHAQ	NADIA ISHAQ D/O MUHAMMAD I	LCY	08400013433101	PLS				PKR				0.26		26-Dec-2008	
143587	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421195223	MUHAMMAD AYYUB MUHAMMAD SHARIF	MUHAMMAD AYYUB MUHAMMA	LCY	08400013452401	PLS				PKR				626.32		26-Dec-2008	
143588	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420362781	RAJAB ALI (M) DITTA	RAJAB ALI (M) DITTA M	LCY	08400013502401	PLS				PKR				94.53		26-Dec-2008	
143589	0840	JAMALDINWALI	BAHAWALPUR	PB	3130454073407	EJAZ AHMAD S/O GHULAM SARWAR	EJAZ AHMAD S/O GHULAM SAR	LCY	08400013795201	PLS				PKR				269.68		26-Dec-2008	
143590	0840	JAMALDINWALI	BAHAWALPUR	PB	3130404533839	MANZOOR AHMED S/O JUMA	MANZOOR AHMED S/O JUMA	LCY	08400013839801	PLS				PKR				283.33		26-Dec-2008	
143591	0840	JAMALDINWALI	BAHAWALPUR	PB	3130434639733	IRSHAD AHMED S/O LAL BUX	IRSHAD AHMED S/O LAL BUX	LCY	08400013909001	PLS				PKR				288.43		26-Dec-2008	
143592	0840	JAMALDINWALI	BAHAWALPUR	PB	3130401081733	MUHAMMAD MURAD S/O AHMED BUX	MUHAMMAD MURAD S/O AHMED	LCY	08400013913701	PLS				PKR				169.62		26-Dec-2008	
143593	0840	JAMALDINWALI	BAHAWALPUR	PB	3130497425939	MUHAMMAD SHAFIQUE S/O M.RAFIQUE	MUHAMMAD SHAFIQUE S/O M.R	LCY	08400013923201	PLS				PKR				288.18		26-Dec-2008	
143594	0840	JAMALDINWALI	BAHAWALPUR	PB	3130449013529	LIAQAUT ALI S/O NOOR MUHAMMAD	LIAQAUT ALI S/O NOOR MUHAM	LCY	08400013953901	PLS				PKR				7.41		26-Dec-2008	
143595	0840	JAMALDINWALI	BAHAWALPUR	PB	3130409831750	SAMINA AKHTER (M) MUHAMMAD AKHTER	SAMINA AKHTER (M) MUHAMMA	LCY	08400013989401	PLS				PKR				0.33		26-Dec-2008	
143596	0840	JAMALDINWALI	BAHAWALPUR	PB	3130498549457	SHABIR AHMED S/O RAB NAWAZ	SHABIR AHMED S/O RAB NAWA	LCY	08400014007301	PLS				PKR				10.81		26-Dec-2008	
143597	0840	JAMALDINWALI	BAHAWALPUR	PB	3130405594483	MUHAMMAD ASGHAR S/O WALI MUHAMMAD	MUHAMMAD ASGHAR S/O WALI	LCY	08400014011401	PLS				PKR				0.03		26-Dec-2008	
143598	0840	JAMALDINWALI	BAHAWALPUR	PB	3130458623827	MUHAMMAD SABIR S/O FAZAL MUHAMMAD	MUHAMMAD SABIR S/O FAZAL M	LCY	08400014013601	PLS				PKR				1,832.66		22-Nov-2008	
143599	0840	JAMALDINWALI	BAHAWALPUR	PB	3130497476475	RIZWAN MURTZA(M) IRFAN MURTZA	RIZWAN MURTZA(M) IRFAN MUR	LCY	08400014018701	PLS				PKR				164.04		19-Apr-2008	
143600	0840	JAMALDINWALI	BAHAWALPUR	PB	3130425824827	MUHAMMAD ISMAIL (M) MUHAMMADLATIF	MUHAMMAD ISMAIL (M) MUHAM	LCY	08400014022301	PLS				PKR				481.32		26-Dec-2008	
143601	0840	JAMALDINWALI	BAHAWALPUR	PB	3130486002939	KHALIL AHMED	KHALIL AHMED BA	LCY	08400014052901	PLS				PKR				3.98		26-Dec-2008	
143602	0840	JAMALDINWALI	BAHAWALPUR	PB	3130496270827	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	08400014085001	PLS				PKR				471.66		13-Dec-2008	
143603	0840	JAMALDINWALI	BAHAWALPUR	PB	3130497048593	TALIB HUSSAIN	TALIB HUSSAIN OO	LCY	08400014183101	PLS				PKR				3.30		26-Dec-2008	
143604	0840	JAMALDINWALI	BAHAWALPUR	PB	3240403682307	ABDUL RAZZAQ	ABDUL RAZZAQ BA	LCY	08407100000301	PLS				PKR				240.29		24-Oct-2008	
143605	0840	JAMALDINWALI	BAHAWALPUR	PB	3130365469543	AKHTAR HUSSAIN	AKHTAR HUSSAIN A	LCY	08407100003201	PLS				PKR				106.73		4-Dec-2008	
143606	0840	JAMALDINWALI	BAHAWALPUR	PB	3130437149687	MUHAMMAD AKBER WAQAR	MUHAMMAD AKBER WAQAR	LCY	08407100003701	PLS				PKR				134.84		6-Dec-2008	
143607	0840	JAMALDINWALI	BAHAWALPUR	PB	3130414663917	GHULAM ABBAS	GHULAM ABBAS BA	LCY	08407100023501	PLS				PKR				626.60		26-Dec-2008	
143608	0840	JAMALDINWALI	BAHAWALPUR	PB	3130323651121	SYED ASIM MUSTAFA GILLANI	SYED ASIM MUSTAFA GILLANI	LCY	08407100023701	PLS				PKR				626.39		26-Dec-2008	
143609	0840	JAMALDINWALI	BAHAWALPUR	PB	3130428088121	MUHAMMAD RIAZ	MUHAMMAD RIAZ G	LCY	08407100024601	PLS				PKR				370.80		26-Dec-2008	
143610	0840	JAMALDINWALI	BAHAWALPUR	PB	3130495428139	S. MOHSIN ALI SHAH (M) S. M.ASLAM	S. MOHSIN ALI SHAH (M) S. M.AS	LCY	08407100029701	PLS				PKR				115.63		16-Apr-2008	
143611	0840	JAMALDINWALI	BAHAWALPUR	PB	3130486503020	TASLEEM NAWAZ	TASLEEM NAWAZ N	LCY	08407100039501	PLS				PKR				118.38		5-Nov-2008	
143612	0840	JAMALDINWALI	BAHAWALPUR	PB	3130425968420	SHAKILA SHAHEEN	SHAKILA SHAHEEN I	LCY	08407100039901	PLS				PKR				1,063.52		8-Oct-2008	
143613	0840	JAMALDINWALI	BAHAWALPUR	PB	3130417233188	AAMNA ALAM	AAMNA ALAM BAS	LCY	08407100040401	PLS				PKR				0.12		6-Oct-2008	
143614	0840	JAMALDINWALI	BAHAWALPUR	PB	3130404313389	ZAFAR IQBAL	ZAFAR IQBAL BAS	LCY	08407100042301	PLS				PKR				0.14		5-Dec-2008	
143615	0840	JAMALDINWALI	BAHAWALPUR	PB	3130461221627	FAYYAZ AHMED	FAYYAZ AHMED BA	LCY	08407100048601	PLS				PKR				994.50		11-Dec-2008	
143616	0840	JAMALDINWALI	BAHAWALPUR	PB	3130498437893	KHALID MEHMOOD (M)HAJI AHMED (G)	KHALID MEHMOOD (M)HAJI AHM	LCY	08407100050201	PLS				PKR				0.12		26-May-2008	
143617	0840	JAMALDINWALI	BAHAWALPUR	PB	3130370141453	NOUMAN SHAKEEL (M)MUHAMMAD SHAKEEL	NOUMAN SHAKEEL (M)MUHAMM	LCY	08407100051101	PLS				PKR				0.34		18-Sep-2008	
143618	0840	JAMALDINWALI	BAHAWALPUR	PB	3130468185251	GHULAM SHABBIR (M)ELAHI BUX	GHULAM SHABBIR (M)ELAHI BU	LCY	08407100051401	PLS				PKR				194.10		28-May-2008	
143619	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421156989	SHABNA RAMZAN (M)	SHABNA RAMZAN (M)	LCY	08407100054401	PLS				PKR				0.12		23-Sep-2008	
143620	0840	JAMALDINWALI	BAHAWALPUR	PB	3130423980903	MUHAMMAD SHAFIQ UR REHMAN(M)	MUHAMMAD SHAFIQ UR REHMA	LCY	08407100056101	PLS				PKR				97.98		19-Sep-2008	
143621	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421169151	MUHAMMAD JAVAID(M) M SUMAR	MUHAMMAD JAVAID(M) M SUMA	LCY	08407100057901	PLS				PKR				194.10		4-Jun-2008	
143622	0840	JAMALDINWALI	BAHAWALPUR	PB	3130407701895	ALTAF HUSSAIN(M) KEHAR(G)	ALTAF HUSSAIN(M) KEHAR(G)	LCY	08407100058101	PLS				PKR				194.10		24-May-2008	
143623	0840	JAMALDINWALI	BAHAWALPUR	PB	3130424653023	NUSRAT GHAFOOR (M)	NUSRAT GHAFOOR (M)	LCY	08407100058301	PLS				PKR				0.12		19-Sep-2008	
143624	0840	JAMALDINWALI	BAHAWALPUR	PB	3120119326849	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	08407100059501	PLS				PKR				8,851.50		23-Dec-2008	
143625	0840	JAMALDINWALI	BAHAWALPUR	PB	3130433502074	SHELA GHULAM SHABIR(M)SHAHIB KHATOO	SHELA GHULAM SHABIR(M)SHA	LCY	08407100061801	PLS				PKR				0.12		25-Sep-2008	
143626	0840	JAMALDINWALI	BAHAWALPUR	PB	3130484345733	SHAH MUHAMMAD	SHAH MUHAMMAD	LCY	08407100062001	PLS				PKR				9,051.92		13-Dec-2008	
143627	0840	JAMALDINWALI	BAHAWALPUR	PB	3130324410803	GHULAM SHAHBAZ	GHULAM SHAHBAZ	LCY	08407100064201	PLS				PKR				177.98		11-Dec-2008	
143628	0840	JAMALDINWALI	BAHAWALPUR	PB	3130484883690	SAMINA GHAFOOR	SAMINA GHAFOOR	LCY	08407100067801	PLS				PKR				0.24		19-Nov-2008	
143629	0840	JAMALDINWALI	BAHAWALPUR	PB	3130374219677	RAFIQ AHMED	RAFIQ AHMED RA	LCY	08407100068301	PLS				PKR				481.24		6-Dec-2008	
143630	0840	JAMALDINWALI	BAHAWALPUR	PB	3130441460525	SAMREEN ALLAH DITTA(M)ALLAH DITTA	SAMREEN ALLAH DITTA(M)ALLA	LCY	08407100068601	PLS				PKR				174.45		20-Sep-2008	
143631	0840	JAMALDINWALI	BAHAWALPUR	PB	3130474515778	UZMA RAFIQUE	UZMA RAFIQUE MO	LCY	08407100069201	PLS				PKR				203.37		5-Nov-2008	
143632	0840	JAMALDINWALI	BAHAWALPUR	PB	3130454145751	GULZAR AHMED	GULZAR AHMED BA	LCY	08407100081001	PLS				PKR				1,579.85		11-Oct-2008	
143633	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203374257	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	08420007617701	PLS				PKR				1,708.76		24-Dec-2008	
143634	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120211564719	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	08420008571801	PLS				PKR				170.06		26-Nov-2008	
143635	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203392831	SABIR HUSSAIN	SABIR HUSSAIN MO	LCY	08420008652201	PLS				PKR				1,035.54		6-Dec-2008	
143636	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120202194966	MUKHTAR BIBI	MUKHTAR BIBI STR	LCY	08420011202001	PLS				PKR				611.16		13-Oct-2008	
143637	0842	KHANQAH SHARIF	BAHAWALPUR	PB	4200004794651	MUHAMMAD ASIM	MUHAMMAD ASIM C	LCY	08420011237801	PLS				PKR				0.01		6-Oct-2008	
143638	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3430282671119	SHABIL HUSSAIN	SHABIL HUSSAIN DE	LCY	08420011374201	PLS				PKR				2,020.00		13-Nov-2008	
143639	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120202327303	FAROOQ AHMAD	FAROOQ AHMAD B	LCY	08420011401701	PLS				PKR				1,357.84		19-Dec-2008	
143640	0844	DERA BAKHA	BAHAWALPUR	PB	34451420322	MRS SAIRAN BIBI	MRS SAIRAN BIBI BA	LCY	08440001890801	PLS				PKR				1.35		29-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143641	0844	DERA BAKHA	BAHAWALPUR	PB	3120202302435	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	08440004261001	PLS				PKR				843.39		16-Oct-2008	
143642	0844	DERA BAKHA	BAHAWALPUR	PB	3120290599441	ASGHAR ALI	ASGHAR ALI CHA	LCY	08440005463501	PLS				PKR				587.04		8-Oct-2008	
143643	0844	DERA BAKHA	BAHAWALPUR	PB	34554291969	GHULAM NABI S/O G HUSSAIN	GHULAM NABI S/O G HUSSAIN	LCY	08440005951101	PLS				PKR				0.01		1-Dec-2008	
143644	0844	DERA BAKHA	BAHAWALPUR	PB	3120203251239	MALIK HAQ NAWAZ	MALIK HAQ NAWAZ	LCY	08440005990301	PLS				PKR				207.28		25-Nov-2008	
143645	0844	DERA BAKHA	BAHAWALPUR	PB	3120279943168	TANVEER KAUSER	TANVEER KAUSER	LCY	08440006473501	PLS				PKR				835.51		14-Nov-2008	
143646	0844	DERA BAKHA	BAHAWALPUR	PB	3120202293819	MUHD SADIQ	MUHD SADIQ CHA	LCY	08440006510501	PLS				PKR				1,349.28		17-Dec-2008	
143647	0844	DERA BAKHA	BAHAWALPUR	PB	3120244884299	ALLAH WASAYA	ALLAH WASAYA CH	LCY	08440006636201	PLS				PKR				81.99		3-Nov-2008	
143648	0844	DERA BAKHA	BAHAWALPUR	PB	3120228794981	MUHAMMUD QASIM	MUHAMMUD QASIM	LCY	08440006638901	PLS				PKR				380.88		3-Nov-2008	
143649	0844	DERA BAKHA	BAHAWALPUR	PB	3120273949697	HAFIZ MUHAMMUD HANIF	HAFIZ MUHAMMUD HANIF	LCY	08440006644101	PLS				PKR				296.83		2-Dec-2008	
143650	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		GHULAM FARID	GHULAM FARID MO	LCY	08700003187801	PLS				PKR				936.34		23-Oct-2008	
143651	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		HEAD MISTRESS	HEAD MISTRESS G	LCY	08700006966901	PLS				PKR				1,326.81		12-Nov-2008	
143652	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120266053242	MOHAMMAD QADDER	MOHAMMAD QADDER	LCY	08700007300801	PLS				PKR				8,901.64		14-Nov-2008	
143653	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120249077021	GHULAM HUSSAIN	GHULAM HUSSAIN S	LCY	08700007938501	PLS				PKR				32,577.78		15-Oct-2008	
143654	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203279539	ALLAH NAWAZ	ALLAH NAWAZ MO	LCY	08700008198401	PLS				PKR				96.25		29-Nov-2008	
143655	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120272065731	MOHAMMAD AMIN	MOHAMMAD AMIN	LCY	08700009097301	PLS				PKR				198.43		14-Oct-2008	
143656	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3630129024489	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	08700009395901	PLS				PKR				480.24		31-Dec-2008	
143657	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120259256474	SHAGUFTA TARIQ	SHAGUFTA TARIQ H	LCY	08700009621001	PLS				PKR				492.02		8-Oct-2008	
143658	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202669889	SHAUKAT HAYAT KHAN	SHAUKAT HAYAT KHAN	LCY	08700009642901	PLS				PKR				124.84		26-Nov-2008	
143659	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120290383369	MOHAMMAD ASIF	MOHAMMAD ASIF C	LCY	08700009684701	PLS				PKR				457.70		6-Oct-2008	
143660	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120119653319	NOOR AHMED	NOOR AHMED MO	LCY	08700009746901	PLS				PKR				0.17		6-Dec-2008	
143661	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202347997	MUHAMMAD BUX	MUHAMMAD BUX B	LCY	08700009940201	PLS				PKR				91.57		10-Nov-2008	
143662	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120256989043	ZAHEERUDDIN AND M AASIM NAZIR	ZAHEERUDDIN AND M AASIM NA	LCY	08700011051001	PLS				PKR				251.56		4-Nov-2008	
143663	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203135165	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	08700011119301	PLS				PKR				137.97		13-Dec-2008	
143664	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202099070	RIFFAT TAHIRA	RIFFAT TAHIRA 478	LCY	08700011566301	PLS				PKR				1.75		30-Oct-2008	
143665	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203097459	FAROOQ AHMAD	FAROOQ AHMAD H	LCY	08700011636401	PLS				PKR				117.30		14-Nov-2008	
143666	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120287520694	MEHAR KHATOON	MEHAR KHATOON	LCY	08700011860601	PLS				PKR				77.72		22-Nov-2008	
143667	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120293749967	ABDUL HABIB KHAN	ABDUL HABIB KHAN	LCY	08700012114501	PLS				PKR				399.10		6-Nov-2008	
143668	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120285794939	SYED ZULFIQAR BUKHARI	SYED ZULFIQAR BUKHARI	LCY	08700012138901	PLS				PKR				7.96		25-Nov-2008	
143669	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202146065	MUHAMMAD SHABBIR JAFFAR	MUHAMMAD SHABBIR JAFFAR	LCY	08700012150401	PLS				PKR				29.70		31-Oct-2008	
143670	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3630263114412	MISS RABIA WAHID	MISS RABIA WAHID H	LCY	08700012300101	PLS				PKR				0.01		15-Nov-2008	
143671	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3520260582317	MUHAMMAD MEHMOOD CHAUDHRY	MUHAMMAD MEHMOOD CHAUD	LCY	08700021318601	PLS				PKR				0.34		1-Nov-2008	
143672	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120286087768	SALAMAT BIBI	SALAMAT BIBI HOU	LCY	08700021499501	PLS				PKR				183.99		26-Dec-2008	
143673	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3110170654746	HOREEN RASHEED	HOREEN RASHEED	LCY	08700022572701	PLS				PKR				426.29		8-Nov-2008	
143674	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120243630527	FAYYAZ AHMED	FAYYAZ AHMED HO	LCY	08700050004001	PLS				PKR				221.01		15-Dec-2008	
143675	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120299741861	WALID BIN SHAKIR(M)SHAKIR ALI (G)	MR.WALID BIN SHAKIR	LCY	08707000061601	PLS				PKR				2,889.17		30-Dec-2008	
143676	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3710578805461	MUKHTIAR AHMAD	MR.MUKHTIAR AHMAD	LCY	08707900018001	PLS				PKR				120.75		1-Nov-2008	
143677	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120194170979	SAJJAD AHMAD	MR SAJJAD AHMAD	LCY	08707900045401	PLS				PKR				354.25		12-Nov-2008	
143678	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203379921	MR MUHAMMAD SHAHID MAILK	MR MUHAMMAD SHAHID MAILK	LCY	08707900058101	PLS				PKR				33.26		27-Nov-2008	
143679	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202168807	MR SOHAIL BABAR	MR.SOAHIL BABAR H	LCY	08707900059701	PLS				PKR				29,032.37		26-Nov-2008	
143680	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120214707385	MUHAMMAD ZULFIQAR HUSSAIN	MR M. ZULFIQAR HUSSAIN	LCY	08707900063801	PLS				PKR				143.45		15-Oct-2008	
143681	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120276188907	KAMRAN ARSHAD	KAMRAN ARSHAD H	LCY	08707900077001	PLS				PKR				0.23		2-Dec-2008	
143682	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120516386345	ASIF ALI	ASIF ALI UPPER	LCY	08707900078101	PLS				PKR				123.06		31-Dec-2008	
143683	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120593495947	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	08707900081701	PLS				PKR				90.91		7-Oct-2008	
143684	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3620237292695	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	08707900092401	PLS				PKR				260.23		17-Dec-2008	
143685	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202065341	MUHAMMAD ABBAS & MUMTAZ ABBAS	MUHAMMAD ABBAS & MUMTAZ	LCY	08707900099701	PLS				PKR				26.68		24-Dec-2008	
143686	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120296520889	ATIQURREHMAN	ATIQUR REHMAN B	LCY	08707900143401	PLS				PKR				91.29		13-Oct-2008	
143687	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3630413613149	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	08708900078801	PLS				PKR				363.85		20-Nov-2008	
143688	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120232288015	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	08708900159001	PLS				PKR				260.61		23-Dec-2008	
143689	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130345379861	MR JAM THAROU	MR JAM THAROU MU	LCY	09050005999901	PLS				PKR				26,959.30		26-Nov-2008	
143690	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130363011572	MST NAZIA SHAHEEN	MST NAZIA SHAHEEN	LCY	09050006235701	PLS				PKR				2,105.73		22-Nov-2008	
143691	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130322603504	UZMA ALI SHER M/O	UZMA ALI SHER M/O F	LCY	09050008948701	PLS				PKR				559.30		18-Nov-2008	
143692	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130357181329	CO-BASTI NOOR MUHAMMAD	CO-BASTI NOOR MUHAMMAD	LCY	09050009746001	PLS				PKR				428.51		30-Dec-2008	
143693	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130117888933	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	09057100051701	PLS				PKR				0.01		18-Nov-2008	
143694	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130389826295	MR ROSHAN ALI	MR ROSHAN ALI BA	LCY	09057100054901	PLS				PKR				1,804.91		7-Oct-2008	
143695	0987	UCH SHARIF	BAHAWALPUR	PB	3130326035758	MRS TASLEEM AKHTAR	MRS TASLEEM AKHTAR	LCY	09870003122001	PLS				PKR				4,246.88		24-Oct-2008	
143696	0987	UCH SHARIF	BAHAWALPUR	PB	3120185602537	M HASHIM S/O JAM DARGAHI	M HASHIM S/O JAM DARGAHI	LCY	09870003147201	PLS				PKR				117.70		17-Nov-2008	
143697	0987	UCH SHARIF	BAHAWALPUR	PB	3120177148705	SYED SHOUKAT HUSSAIN BUKHARI	SYED SHOUKAT HUSSAIN BUKH	LCY	09870004995601	PLS				PKR				7,379.61		26-Nov-2008	
143698	0987	UCH SHARIF	BAHAWALPUR	PB	3120102984127	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09870005700601	PLS				PKR				0.37		12-Dec-2008	
143699	0987	UCH SHARIF	BAHAWALPUR	PB	3120188961517	MUSHTAQ AHMED	MUSHTAQ AHMED H	LCY	09870007779701	PLS				PKR				756.05		22-Dec-2008	
143700	1039	GHALLA MANDI BR	BAHAWALPUR	PB	0000043293131	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM	LCY	10390001328701	PLS				PKR				2,155.54		24-Nov-2008	
143701	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130324426643	MR MUHAMMAD BAKHTIAR AHMED	MR MUHAMMAD BAKHTIAR AHM	LCY	10390002926901	PLS				PKR				18,479.51		28-Oct-2008	
143702	1039	GHALLA MANDI BR	BAHAWALPUR	PB	34753333307	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S/O M	LCY	10390005189101	PLS				PKR				354.09		12-Nov-2008	
143703	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130376483081	MR. SHAFIQ AHMED KHAN	MR. SHAFIQ AHMED KHAN	LCY	10390005422301	PLS				PKR				1,657.19		29-Dec-2008	
143704	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130324117691	HABIB ULLAH	HABIB ULLAH S/O TAJ MUHAMM	LCY	10390005975101	PLS				PKR				243.68		31-Oct-2008	
143705	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130323938233	MR AHMED BUX	MR AHMED BUX S/O JAM SUHAI	LCY	10390031179701	PLS				PKR				3,942.32		8-Nov-2008	
143706	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130306992003	MUHAMMAD SHAHID YAQOOB S/O M.YAQOOB	MUHAMMAD SHAHID YAQOOB S	LCY	10397100002501	PLS				PKR				217.57		5-Nov-2008	
143707	1039	GHALLA MANDI BR	BAHAWALPUR	PB	5440005580893	QASIM ALI S/O MUHAMMAD SADIQUE	QASIM ALI S/O MUHAMMAD SAD	LCY	10397100004101	PLS				PKR				674.49		29-Dec-2008	
143708	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130372838469	ATTAULLAH	MR. ATTAULLAH ST	LCY	10397900036001	PLS				PKR				1,917.18		6-Oct-2008	
143709	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130341498344	RIMSHA BIBI(M)SUGHRAN BIBI(G)	HOUSE.NO353 NA	LCY	10397900047001	PLS				PKR				139,209.90		12-Aug-2008	
143710	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130323078704	IRSHAD BIBI& ASIF ALI	IRSHAD BIBI & ASIF ALI H	LCY	10397900053901	PLS				PKR				154.77		10-Nov-2008	
143711	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130375238728	MUNEEBA SAEED	MUNEEBA SAEED N	LCY	10397900056001	PLS				PKR				730.38		20-Dec-2008	
143712	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130349989399	ABDUL GHAFFAR & ABDUL MANAN	ABDUL GHAFFAR & ABDUL MAN	LCY	10397900058901	PLS				PKR				460.61		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143713	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221327629	MR MUHAMMAD AJMAL M	MR MUHAMMAD AJMAL M	LCY	10530007296901	PLS				PKR				8,787.24		23-Dec-2008	
143714	1053	LIAQUATPUR	BAHAWALPUR	PB	3130257400815	MR. MUHAMMAD AKRAM	MR. MUHAMMAD AKRAM	LCY	10530007931601	PLS				PKR				2,239.15		24-Dec-2008	
143715	1053	LIAQUATPUR	BAHAWALPUR	PB	3130248236909	MR. KHURSHID AHMED	MR. KHURSHID AHMED	LCY	10530007976901	PLS				PKR				4,160.85		16-Dec-2008	
143716	1053	LIAQUATPUR	BAHAWALPUR	PB	3130273121537	MR. MUHAMMAD SADIQ	MR. MUHAMMAD SADIQ	LCY	10530008144201	PLS				PKR				844.93		13-Nov-2008	
143717	1053	LIAQUATPUR	BAHAWALPUR	PB	3130291478957	MR RASHEED AHMED	MR RASHEED AHMED	LCY	10530008462901	PLS				PKR				1,457.51		22-Nov-2008	
143718	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221201533	MR MANZOOR HUSAIN S/O SARDAR KHAN	MR MANZOOR HUSAIN S/O SAR	LCY	10530008559801	PLS				PKR				885.12		24-Dec-2008	
143719	1053	LIAQUATPUR	BAHAWALPUR	PB	3130248648219	ABDUL HAMEED S/O ALI SHER	ABDUL HAMEED S/O ALI SHER	LCY	10530008618501	PLS				PKR				2,633.87		24-Dec-2008	
143720	1053	LIAQUATPUR	BAHAWALPUR	PB	3130238160881	AMEER AHMAD S/O MUHAMMAD DAIM	AMEER AHMAD S/O MUHAMMAD	LCY	10530008864401	PLS				PKR				860.40		24-Dec-2008	
143721	1053	LIAQUATPUR	BAHAWALPUR	PB	3130286439773	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	10530008947501	PLS				PKR				4,566.50		24-Dec-2008	
143722	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221233289	D T AKHTAR NAGAR CHAK NO 64A	D T AKHTAR NAGAR CHAK NO 6	LCY	10530009710101	PLS				PKR				107.21		26-Dec-2008	
143723	1053	LIAQUATPUR	BAHAWALPUR	PB	4320313638897	GHULAM MUHAMMAD KHICHI	GHULAM MUHAMMAD KHICHI	LCY	10537100071801	PLS				PKR				16.75		4-Nov-2008	
143724	1053	LIAQUATPUR	BAHAWALPUR	PB	3130261556997	MUHAMMAD AKHTAR S/O KHAIR MUHAMMAD	MUHAMMAD AKHTAR S/O KHAIR	LCY	10537100099601	PLS				PKR				191.68		13-Oct-2008	
143725	1053	LIAQUATPUR	BAHAWALPUR	PB	3130192995091	MUHAMMAD IQBAL BHUTTI	MUHAMMAD IQBAL BHUTTI	LCY	10537100100201	PLS				PKR				1,593.45		27-Oct-2008	
143726	1053	LIAQUATPUR	BAHAWALPUR	PB	3130184439128	KALSOOM BIBI W/O MUSHTAQ AHMAD	KALSOOM BIBI W/O MUSHTAQ A	LCY	10537100104701	PLS				PKR				462.00		16-Dec-2008	
143727	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120276494902	MRS SAFIA TASNEEM	MRS SAFIA TASNEEM	LCY	11720002374601	PLS				PKR				34,944.68		18-Oct-2008	
143728	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120263139549	RAHIM BUX DILSHAD S/O ALLAH BUX	MALIK RAHIM BUX DILSHAD S/O	LCY	11720002631101	PLS				PKR				5,809.72		16-Oct-2008	
143729	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3520116927661	HAFIZ ZAHOOR AHMED	HAFIZ ZAHOOR AHMED	LCY	11720003594601	PLS				PKR				903.64		11-Dec-2008	
143730	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120242059673	RANA NASIR ALI S/O ABDUL AZIZ	RANA NASIR ALI S/O ABDUL AZI	LCY	11720005730401	PLS				PKR				1,962.90		15-Nov-2008	
143731	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	4420354230944	MRS SHABANA ASGHAR	MRS SHABANA ASGHAR	LCY	11720009142001	PLS				PKR				8,531.35		21-Nov-2008	
143732	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120270913645	MALIK HAQ NAWAZ	MALIK HAQ NAWAZ	LCY	11720009322401	PLS				PKR				1,494.15		21-Nov-2008	
143733	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3110476573111	MUHAMMAD NAVEED MAZHAR	MUHAMMAD NAVEED MAZHAR	LCY	11720009388601	PLS				PKR				3,358.86		22-Oct-2008	
143734	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120239040573	ABDUL MALIK FAROOQI	ABDUL MALIK FAROOQI	LCY	11720009506001	PLS				PKR				0.75		13-Oct-2008	
143735	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120229476134	MRS AQEELAS AKHTER	MRS AQEELAS AKHTER	LCY	11720009523701	PLS				PKR				3.52		13-Oct-2008	
143736	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120267993496	SUMMERA	SUMMERA HOU	LCY	11720009559201	PLS				PKR				743.31		13-Oct-2008	
143737	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120251071760	MST ASHRAF BIBI	MST ASHRAF BIBI C	LCY	11720009567101	PLS				PKR				1.59		13-Oct-2008	
143738	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120202864776	SAFIA BIBI	SAFIA BIBI HOUS	LCY	11720009589901	PLS				PKR				4.43		23-Oct-2008	
143739	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120516524899	MUHAMMAD IRSHAD UL HAQ	MUHAMMAD IRSHAD UL HAQ	LCY	11720009638001	PLS				PKR				454.70		15-Dec-2008	
143740	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		PUNJAB PUBLIC SCHOOL DERA BAKHA	PUNJAB PUBLIC SCHOOL DERA	LCY	11720009679001	PLS				PKR				2.59		14-Oct-2008	
143741	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120244164788	MST. ZAHOOR MAI	MST. ZAHOOR MAI H	LCY	11720009710101	PLS				PKR				155.15		14-Oct-2008	
143742	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120253342227	ABDUL MAJEED	ABDUL MAJEED CH	LCY	11720009719501	PLS				PKR				2.07		14-Oct-2008	
143743	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120515966679	IMRAN ASHRAF	IMRAN ASHRAF SH	LCY	11720009749101	PLS				PKR				3.76		10-Nov-2008	
143744	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120246390719	MOHAMMAD SALEEM RAZA	MOHAMMAD SALEEM RAZA	LCY	11720009782601	PLS				PKR				1,733.75		27-Nov-2008	
143745	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120203088313	MUKHTAR AHMED	MUKHTAR AHMED	LCY	11720009821201	PLS				PKR				3.11		20-Oct-2008	
143746	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120279367168	MST. NIAMAT BIBI	MST. NIAMAT BIBI MA	LCY	11720009823901	PLS				PKR				2.59		15-Oct-2008	
143747	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120203273467	MUHAMMAD ARIF	MUHAMMAD ARIF C	LCY	11720009832601	PLS				PKR				103.23		15-Oct-2008	
143748	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3110354383963	SAIF UR REHMAN	SAIF UR REHMAN C	LCY	11720009837701	PLS				PKR				2.74		15-Oct-2008	
143749	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		M JAVID AKHTAR	M JAVID AKHTAR NO	LCY	11720009842101	PLS				PKR				8.36		16-Oct-2008	
143750	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120221795337	NABI HASSAN	NABI HASSAN HOU	LCY	11720009869801	PLS				PKR				7.61		15-Oct-2008	
143751	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120203273461	MUHAMMAD ARIF	MUHAMMAD ARIF C	LCY	11720009895301	PLS				PKR				737.58		18-Oct-2008	
143752	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120585307023	GHULAM FARID	GHULAM FARID LA	LCY	11727100015401	PLS				PKR				2,229.91		14-Nov-2008	
143753	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120246182363	MUHAMMAD ALI JAVED	MUHAMMAD ALI JAVED	LCY	11727100039201	PLS				PKR				172.77		27-Nov-2008	
143754	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120202400861	MAQSOOD AHMED	MAQSOOD AHMED	LCY	11727100042001	PLS				PKR				460.79		22-Dec-2008	
143755	1188	MINCHINABAD	BAHAWALPUR	PB	3110577475957	AZMAT ULLAH	AZMAT ULLAH MO	LCY	11880007396901	PLS				PKR				1,886.63		11-Dec-2008	
143756	1188	MINCHINABAD	BAHAWALPUR	PB	3110502912489	MR.ALLAH DITTA S/O SAID MUHAMMAD	MR.ALLAH DITTA S/O SAID MUH	LCY	11880009040001	PLS				PKR				1,445.51		19-Dec-2008	
143757	1188	MINCHINABAD	BAHAWALPUR	PB	3110502958937	GHULAM QADIR S/O ALLAHDITTA	GHULAM QADIR S/O ALLAHDITT	LCY	11880009401501	PLS				PKR				706.93		7-Nov-2008	
143758	1188	MINCHINABAD	BAHAWALPUR	PB	3110569192014	MST NASEEM AKHTAR D/O NOOR M	MST NASEEM AKHTAR D/O NOO	LCY	11880010025501	PLS				PKR				1,353.31		19-Nov-2008	
143759	1188	MINCHINABAD	BAHAWALPUR	PB	3110502592065	AMEERHAMZA S/O MOHAMMAD MANSHA	AMEERHAMZA S/O MOHAMMAD	LCY	11880010850901	PLS				PKR				2,613.67		19-Nov-2008	
143760	1188	MINCHINABAD	BAHAWALPUR	PB	3110502990919	MOHAMMAD ASHRAF S/O MOH YASIN	MOHAMMAD ASHRAF S/O MOH	LCY	11880010867101	PLS				PKR				262.34		7-Nov-2008	
143761	1188	MINCHINABAD	BAHAWALPUR	PB	3110159898039	SHAMSUL HAQ S/O MOHD HASSAN	SHAMSUL HAQ S/O MOHD HASS	LCY	11880011126501	PLS				PKR				377.27		27-Oct-2008	
143762	1188	MINCHINABAD	BAHAWALPUR	PB	3110536502715	MOHAMMAD KHAN SAJID S/O M ALI	MOHAMMAD KHAN SAJID S/O M	LCY	11880011130101	PLS				PKR				414.57		13-Nov-2008	
143763	1188	MINCHINABAD	BAHAWALPUR	PB		DAHI TANZIM RAHBER	DAHI TANZIM RAHBER	LCY	11880011144701	PLS				PKR				3,559.20		3-Dec-2008	
143764	1188	MINCHINABAD	BAHAWALPUR	PB	3110544284028	ABIDA PERVEEN W/O SHAHZAD AHMED	ABIDA PERVEEN W/O SHAHZAD	LCY	11880011174601	PLS				PKR				534.12		24-Nov-2008	
143765	1188	MINCHINABAD	BAHAWALPUR	PB	3110519277565	ABDUL RAZAQ S/O NAZAR MUHAMMAD	ABDUL RAZAQ S/O NAZAR MUH	LCY	11880011203701	PLS				PKR				95.64		23-Oct-2008	
143766	1188	MINCHINABAD	BAHAWALPUR	PB		D T QADIR PUR BLOCHIAN	D T QADIR PUR BLOCHIAN	LCY	11880011248201	PLS				PKR				813.55		3-Dec-2008	
143767	1188	MINCHINABAD	BAHAWALPUR	PB		D T GHUMAND PUR	D T GHUMAND PUR	LCY	11880011291001	PLS				PKR				3,197.74		2-Dec-2008	
143768	1188	MINCHINABAD	BAHAWALPUR	PB		D . T. USMAN PUR	D . T. USMAN PUR MO	LCY	11880011305001	PLS				PKR				721.86		2-Dec-2008	
143769	1188	MINCHINABAD	BAHAWALPUR	PB	3110598768911	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	11880011713901	PLS				PKR				6,660.22		10-Oct-2008	
143770	1188	MINCHINABAD	BAHAWALPUR	PB	3110583647169	AKHTER HUSSAIN ARSHAD	AKHTER HUSSAIN ARSHAD	LCY	11880011820701	PLS				PKR				26,432.94		14-Nov-2008	
143771	1188	MINCHINABAD	BAHAWALPUR	PB	3110587224183	ATTA MOHAMMAD	ATTA MOHAMMAD	LCY	11880011913301	PLS				PKR				5,734.26		6-Oct-2008	
143772	1188	MINCHINABAD	BAHAWALPUR	PB	3110502976697	ALLAH DITTA	ALLAH DITTA IQB	LCY	11880011919201	PLS				PKR				871.78		5-Dec-2008	
143773	1188	MINCHINABAD	BAHAWALPUR	PB	3110545096057	ARSHAD MASOOD	ARSHAD MASOOD I	LCY	11880011927101	PLS				PKR				596.27		7-Nov-2008	
143774	1188	MINCHINABAD	BAHAWALPUR	PB	3110526125383	RIZWAN AKHTAR	RIZWAN AKHTAR W	LCY	11880011979501	PLS				PKR				109.34		16-Oct-2008	
143775	1188	MINCHINABAD	BAHAWALPUR	PB	3110597243233	AHMAD YAR	AHMAD YAR WA	LCY	11880011984201	PLS				PKR				125.49		18-Oct-2008	
143776	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120452073281	MR ABDUL WAHEED	MR ABDUL WAHEED	LCY	13790002538001	PLS				PKR				1,294.00		4-Oct-2008	
143777	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401715095	H M ANWAR	H M ANWAR CHA	LCY	13790006885301	PLS				PKR				1,414.78		27-Nov-2008	
143778	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120462093075	GULZAR AHMED	GULZAR AHMED G	LCY	13790007082501	PLS				PKR				1,483.31		28-Nov-2008	
143779	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120470376377	GHULAM HAYDER	GHULAM HAYDER S	LCY	13790007398101	PLS				PKR				185.47		27-Nov-2008	
143780	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401910677	GHULAM HUSSAIN	GHULAM HUSSAIN A	LCY	13790008345401	PLS				PKR				690.61		28-Nov-2008	
143781	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120257635091	ZAHOOR RASHID	ZAHOOR RASHID G	LCY	13790008437201	PLS				PKR				135.95		28-Nov-2008	
143782	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120443185867	M.AZEEM KHAN S/O AHMED KHAN	M.AZEEM KHAN S/O AHMED KH	LCY	13790008697001	PLS				PKR				1,703.67		28-Nov-2008	
143783	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120448628079	MUMTAZ HUSSAIN S/O MANZOOR AHMED	MUMTAZ HUSSAIN S/O MANZOO	LCY	13790008805901	PLS				PKR				1,819.99		28-Nov-2008	
143784	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401709305	FIDDA HUSSAIN S/O ALLAH DITTA	FIDDA HUSSAIN S/O ALLAH DIT	LCY	13790008978901	PLS				PKR				3,672.74		28-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143785	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3660203470861	SHAH MUHAMMAD S/O WARYAM GUGAR	SHAH MUHAMMAD S/O WARYAN	LCY	13790008981701	PLS				PKR				3,130.39		28-Nov-2008	
143786	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401709271	ALLAH DITTA S/O MIAN KALOO	ALLAH DITTA S/O MIAN KALOO	LCY	13790008985301	PLS				PKR				2,806.17		28-Nov-2008	
143787	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120413317603	ALLAH BACHAYA S/O MUHAMMAD YAR	ALLAH BACHAYA S/O MUHAMMA	LCY	13790008994701	PLS				PKR				2,856.28		28-Nov-2008	
143788	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401741024	ZAINAB MAI W/O GHULAM HUSSAIN	ZAINAB MAI W/O GHULAM HUSS	LCY	13790008997101	PLS				PKR				2,855.62		28-Nov-2008	
143789	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401784787	ABDUL KAREEM S/OKHAN MOHD	ABDUL KAREEM S/OKHAN MOHI	LCY	13790009304901	PLS				PKR				1,076.11		28-Nov-2008	
143790	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120487991931	SHOUKAT ALI	BAS SHOUKAT ALI	LCY	13790009447201	PLS				PKR				104.65		27-Nov-2008	
143791	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401881323	ALLAH BAKHSH	GU ALLAH BAKHSH	LCY	13790009676501	PLS				PKR				4,632.18		13-Dec-2008	
143792	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120475597197	MUHAMMAD AAMIR	MUHAMMAD AAMIR	LCY	13790009828901	PLS				PKR				3,409.62		19-Nov-2008	
143793	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401684467	MR ZAFAR IQBAL	BA MR ZAFAR IQBAL	LCY	13790009839201	PLS				PKR				5,294.20		15-Dec-2008	
143794	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401853987	MUHAMMAD HAYAT	MUHAMMAD HAYAT	LCY	13790009841201	PLS				PKR				462.00		16-Dec-2008	
143795	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401849010	KOUSAR JALEEL	M KOUSAR JALEEL	LCY	13790009970801	PLS				PKR				8,255.31		23-Dec-2008	
143796	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120491589675	FIAZ AHMED	FIAZ AHMED KOT	LCY	13790010022701	PLS				PKR				140.02		24-Oct-2008	
143797	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120476313593	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	13790010938701	PLS				PKR				171.58		7-Oct-2008	
143798	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3333333333333	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD	LCY	14080003590401	PLS				PKR				2,760.02		22-Oct-2008	
143799	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	11111111111111	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN	LCY	14080006651101	PLS				PKR				1,431.02		28-Nov-2008	
143800	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110425996610	KHALIDA PARVEEN	KHALIDA PARVEEN	LCY	14080009478901	PLS				PKR				2,286.11		22-Nov-2008	
143801	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	35392448146	MR MUHAMMAD BOOTA	MR MUHAMMAD BOOTA	LCY	14080009643601	PLS				PKR				1,478.12		22-Nov-2008	
143802	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110254654926	RAZOA BIBI W/O ZILFIQAR A I	RAZOA BIBI W/O ZILFIQAR A I	LCY	14080009961201	PLS				PKR				1,920.67		7-Oct-2008	
143803	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206532949	MR RAMZAN ALI S/O MUHAMMAD SOBA	MR RAMZAN ALI S/O MUHAMMA	LCY	14080010384401	PLS				PKR				9,522.73		20-Oct-2008	
143804	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110499323315	NASIR MAHMOOD S/O M.MUSA	NASIR MAHMOOD S/O M.MUSA	LCY	14080011671601	PLS				PKR				240.44		21-Nov-2008	
143805	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110260953149	MUHD ASLAM S/O KHUSHI MUHD	MUHD ASLAM S/O KHUSHI MUH	LCY	14080011871001	PLS				PKR				197.03		21-Nov-2008	
143806	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110223723607	LAL DIN S/O MUHAMMED HUSSAIN	LAL DIN S/O MUHAMMED HUSS	LCY	14080011998601	PLS				PKR				159.99		21-Nov-2008	
143807	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110205848802	MAH RUKH RASHID W/O M TAYUB	MAH RUKH RASHID W/O M TAYU	LCY	14080012110301	PLS				PKR				230.30		21-Nov-2008	
143808	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	34656821248	KHUSHI MUHD S/O NIKKA	KHUSHI MUHD S/O NIKKA	LCY	14080012165101	PLS				PKR				1,023.23		24-Nov-2008	
143809	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110205721549	MUHAMMAD YOUNAS S/O MIRAJ DIN	MUHAMMAD YOUNAS S/O MIRA	LCY	14080012255301	PLS				PKR				177.60		21-Nov-2008	
143810	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110203473277	BASHIR AHMED S/O M. BUX	BASHIR AHMED S/O M. BUX	LCY	14080012363101	PLS				PKR				0.03		21-Nov-2008	
143811	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110457904429	MUHAMMAD IQBAL S/O M. YOUSAF	MUHAMMAD IQBAL S/O M. YOUS	LCY	14080012440101	PLS				PKR				5,456.46		26-Nov-2008	
143812	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110460246091	GHAZANFAR ALI S/O M. SHARIF	GHAZANFAR ALI S/O M. SHARIF	LCY	14080012800901	PLS				PKR				181.02		21-Nov-2008	
143813	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110205827342	MUSSRAT BIBI	CHA MUSSRAT BIBI	LCY	14080012945901	PLS				PKR				520.08		14-Oct-2008	
143814	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110247419363	NASEER AHMED	C NASEER AHMED	LCY	14080012996401	PLS				PKR				0.01		21-Nov-2008	
143815	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110229404363	SAEED AHMED	CH SAEED AHMED	LCY	14080013071101	PLS				PKR				723.43		21-Nov-2008	
143816	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110238364341	MUHAMMAD ASLAM S/O KAMAL DIN	MUHAMMAD ASLAM S/O KAMAL	LCY	14080013098301	PLS				PKR				19,799.44		13-Oct-2008	
143817	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110291222407	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	14080013117501	PLS				PKR				199.97		28-Nov-2008	
143818	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110229042731	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	14080013248701	PLS				PKR				1,883.96		21-Nov-2008	
143819	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3120317077419	NAZAR HUSSAIN	C NAZAR HUSSAIN	LCY	14080013587201	PLS				PKR				177.57		21-Nov-2008	
143820	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110437642521	NADEEM ASHRAF	C NADEEM ASHRAF	LCY	14080013592701	PLS				PKR				177.57		21-Nov-2008	
143821	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110276693565	ZAHOOR AHMED	C ZAHOOR AHMED	LCY	14080013639901	PLS				PKR				1,501.68		24-Dec-2008	
143822	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3520213888043	MUZAMMAL	CHA MUZAMMAL	LCY	14080013951201	PLS				PKR				1,855.35		28-Oct-2008	
143823	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110289992401	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	14080013964101	PLS				PKR				2,534.86		30-Dec-2008	
143824	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110277409750	PERVEEN AKHTAR	PERVEEN AKHTAR	LCY	14080014012101	PLS				PKR				3,790.14		14-Nov-2008	
143825	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110433483801	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	14080014022701	PLS				PKR				1,578.26		30-Oct-2008	
143826	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110235032357	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	14080014185901	PLS				PKR				209.61		7-Nov-2008	
143827	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110212594547	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	14080014202101	PLS				PKR				377.68		19-Nov-2008	
143828	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110293774521	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	14080014213101	PLS				PKR				383.40		4-Dec-2008	
143829	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206558939	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	14080014222101	PLS				PKR				2,092.77		13-Dec-2008	
143830	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110205833379	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	14080014223601	PLS				PKR				380.71		15-Dec-2008	
143831	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110222434823	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	14080014227401	PLS				PKR				380.15		26-Dec-2008	
143832	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120202794727	MOHAMMAD JAVID	MR MOHAMMAD JAVID	LCY	14220002031901	PLS				PKR				621.18		6-Dec-2008	
143833	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120292230613	ILAM DIN	ILAM DIN CHAK 3	LCY	14220002544501	PLS				PKR				4.56		26-Nov-2008	
143834	1424	FORT ABBAS	BAHAWALPUR	PB	34463220658	MR ABDUL REHMAN	MR ABDUL REHMAN	LCY	14240006442701	PLS				PKR				997.98		27-Oct-2008	
143835	1424	FORT ABBAS	BAHAWALPUR	PB	3110343479397	CO 293 HR	CO 293 HR CHAK	LCY	14240007468101	PLS				PKR				513.51		22-Dec-2008	
143836	1424	FORT ABBAS	BAHAWALPUR	PB	3110379874583	C.O 260/HR	C.O 260/HR CHAK	LCY	14240007579201	PLS				PKR				470.83		20-Dec-2008	
143837	1424	FORT ABBAS	BAHAWALPUR	PB	3110343640575	WAQAR ALAM	WAQAR ALAM CH	LCY	14240007804501	PLS				PKR				1,082.83		17-Dec-2008	
143838	1424	FORT ABBAS	BAHAWALPUR	PB	3110348764501	MOHD SIDDIQUE S/O ALI MUHAMMAD	MOHD SIDDIQUE S/O ALI MUHA	LCY	14240007823801	PLS				PKR				135.70		17-Dec-2008	
143839	1424	FORT ABBAS	BAHAWALPUR	PB	3110311526599	MANZOOR AHMED	MANZOOR AHMED	LCY	14240007851801	PLS				PKR				3,439.85		22-Oct-2008	
143840	1424	FORT ABBAS	BAHAWALPUR	PB	3110310356325	SARDAR MUHAMMAD S/O MOHD BOOTA	SARDAR MUHAMMAD S/O MOHD	LCY	14240007884901	PLS				PKR				2,248.47		19-Nov-2008	
143841	1424	FORT ABBAS	BAHAWALPUR	PB	3110308228891	KHALIL	KHALIL AHMED CH	LCY	14240007949501	PLS				PKR				4,911.37		20-Nov-2008	
143842	1424	FORT ABBAS	BAHAWALPUR	PB	3110350213509	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	14240007996801	PLS				PKR				450.79		5-Dec-2008	
143843	1424	FORT ABBAS	BAHAWALPUR	PB	3110442022605	NASEER IQBAL S/OM SHARIF	NASEER IQBAL S/OM SHARIF	LCY	14240008055701	PLS				PKR				1,908.99		21-Nov-2008	
143844	1424	FORT ABBAS	BAHAWALPUR	PB	3110309293492	SALEEM	SALEEM CHAK	LCY	14240008191301	PLS				PKR				3,637.34		20-Nov-2008	
143845	1424	FORT ABBAS	BAHAWALPUR	PB	3110326774227	MUNIR HUSSAIN S/O M ISMAIL	MUNIR HUSSAIN S/O M ISMAIL	LCY	14240008283101	PLS				PKR				152.43		6-Oct-2008	
143846	1424	FORT ABBAS	BAHAWALPUR	PB	3110395202981	MUHAMMAD AHSAN	MUHAMMAD AHSAN	LCY	14240008341001	PLS				PKR				3,551.25		20-Oct-2008	
143847	1424	FORT ABBAS	BAHAWALPUR	PB	3840467447305	TARIQ MEHMOOD	TARIQ MEHMOOD R	LCY	14240008651801	PLS				PKR				1,714.02		17-Oct-2008	
143848	1424	FORT ABBAS	BAHAWALPUR	PB	3110304181809	TARIQ MEHMOOD S/O ABDUL SATTAR	TARIQ MEHMOOD S/O ABDUL S	LCY	14240008730601	PLS				PKR				1,657.58		3-Nov-2008	
143849	1424	FORT ABBAS	BAHAWALPUR	PB	1620201711839	RAJAB ALI	RAJAB ALI RAJAB	LCY	14240008838901	PLS				PKR				22,811.90		13-Oct-2008	
143850	1424	FORT ABBAS	BAHAWALPUR	PB	3110311332945	RAB NAWAZ S/O MUHAMMAD ANWAR	RAB NAWAZ S/O MUHAMMAD AN	LCY	14240008859801	PLS				PKR				10,047.10		15-Dec-2008	
143851	1424	FORT ABBAS	BAHAWALPUR	PB	3110310942128	SAEEDA BIBI	SAEEDA BIBI FAIS	LCY	14247100008201	PLS				PKR				0.01		11-Oct-2008	
143852	1424	FORT ABBAS	BAHAWALPUR	PB	31103535404477	AMANAT ALI S/O MUAMMAD SHAFI	AMANAT ALI S/O MUAMMAD SHA	LCY	14247100031701	PLS				PKR				14,758.70		23-Oct-2008	
143853	1424	FORT ABBAS	BAHAWALPUR	PB	3310006435989	MUHAMMAD BASHIR S/O MUHAMMAD BOOTA	MUHAMMAD BASHIR S/O MUHAM	LCY	14247100032601	PLS				PKR				294.38		16-Oct-2008	
143854	1424	FORT ABBAS	BAHAWALPUR	PB	3110372381495	MUHAMMAD YAHYA	MUHAMMAD YAHYA	LCY	14247100035701	PLS				PKR				297.45		17-Nov-2008	
143855	1424	FORT ABBAS	BAHAWALPUR	PB	3110351307963	SHOUKAT ALI S/O YOUSAF ALI	SHOUKAT ALI S/O YOUSAF ALI	LCY	14247100036501	PLS				PKR				296.21		3-Dec-2008	
143856	1424	FORT ABBAS	BAHAWALPUR	PB	4220159065979	MOHD. BOOTA SHAD S/O GHULAM RASOOL	MOHD. BOOTA SHAD S/O GHUL	LCY	14247100036601	PLS				PKR				296.11		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143857	1424	FORT ABBAS	BAHAWALPUR	PB	3110390704547	ADALAT KHAN S/O FAIZ MUHAMMAD	ADALAT KHAN S/O FAIZ MUHAM	LCY	14247100037301	PLS				PKR				376.47		25-Nov-2008	
143858	1424	FORT ABBAS	BAHAWALPUR	PB	3110348675253	MUHAMMAD AFZAL S/O GHULAM RASOOL	MUHAMMAD AFZAL S/O GHULAM	LCY	14247100037701	PLS				PKR				376.21		26-Nov-2008	
143859	1424	FORT ABBAS	BAHAWALPUR	PB	3110385632353	BASHARAT ALI S/O MUNIR AHMED	BASHARAT ALI S/O MUNIR AHM	LCY	14247100037901	PLS				PKR				294.56		3-Dec-2008	
143860	1424	FORT ABBAS	BAHAWALPUR	PB	3110322519943	MUHAMMAD IQBAL S/O MUHAMMAD SHAFI	MUHAMMAD IQBAL S/O MUHAM	LCY	14247100038701	PLS				PKR				383.40		5-Dec-2008	
143861	1424	FORT ABBAS	BAHAWALPUR	PB	3110304654711	MUHAMMAD HUSSAIN S/O NAZIR AHMED	MUHAMMAD HUSSAIN S/O NAZI	LCY	14247100041601	PLS				PKR				1,072.01		24-Dec-2008	
143862	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202755584	MRS HAFEEZ AKHTAR	MRS HAFEEZ AKHTAR	LCY	14730000433301	PLS				PKR				6,096.31		19-Nov-2008	
143863	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120262853953	BASIT MEHMOOD	BASIT MEHMOOD	4	LCY	14730006539701	PLS			PKR				946.70		31-Dec-2008	
143864	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202836793	MUHAMMAD ASLAM	MUHAMMAD ASLAM		LCY	14730007566301	PLS			PKR				5,450.94		3-Dec-2008	
143865	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202055525	ATTA ULLAH	ATTA ULLAH	GUL	LCY	14730007763301	PLS			PKR				987.12		19-Nov-2008	
143866	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202321851	MUHAMMAD FAISAL	MR.MUHAMMAD FAISAL		LCY	14730008052301	PLS			PKR				21,378.76		19-Nov-2008	
143867	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120553421867	M SARWAR KHAN	M SARWAR KHAN	T	LCY	14730008362001	PLS			PKR				4,295.14		13-Dec-2008	
143868	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3130395998194	MISS SAIRA IKRAM	MISS SAIRA IKRAM	H	LCY	14730009107901	PLS			PKR				932.08		2-Dec-2008	
143869	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120359110293	MUHAMMAD ASHRAF GUL S/O M.SHARIF	MRMUHAMMAD ASHRAF GUL S		LCY	14730009193501	PLS			PKR				0.01		26-Nov-2008	
143870	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120580597927	MR.MUHAMMAD ARIF S/O BAHADAR ALI	MR.MUHAMMAD ARIF S/O BAHA		LCY	14730009229301	PLS			PKR				1,490.86		27-Oct-2008	
143871	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3310421083465	M.IMRAN SAEED S/O M.AMJAD	MR IMRAN SAEED	P	LCY	14730009250601	PLS			PKR				1,658.70		19-Nov-2008	
143872	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120201506307	EJAZ HUSSAIN	MR. EJAZ HUSSAIN	H	LCY	14730009268701	PLS			PKR				3,660.39		19-Nov-2008	
143873	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3130371777295	MR.KHALID MEHMOOD S/O A.HAMEED	MR.KHALID MEHMOOD S/O A.HA		LCY	14730009279001	PLS			PKR				9,279.59		19-Nov-2008	
143874	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120203206535	SOHAIL AHMAD	MR SOHAIL AHMAD	I	LCY	14730009643401	PLS			PKR				1,718.26		10-Oct-2008	
143875	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202343657	NAEEM ARSHAD	NAEEM ARSHAD	U	LCY	14737900040801	PLS			PKR				480.62		22-Nov-2008	
143876	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202923288	MSTFAZAL ELLAHI	HOUSE NO 707	MO	LCY	14737900143701	PLS			PKR				461.23		20-Dec-2008	
143877	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3740549357241	ABDUL WAHEED SHEIKH	ABDUL WAHEED SHEIKH		LCY	14900003007501	PLS			PKR				47.27		13-Dec-2008	
143878	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130426760957	IMRAN AHMAD	IMRAN AHMAD	PE	LCY	14900006170701	PLS			PKR				0.28		4-Dec-2008	
143879	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130494496397	TARIQ HUSSAIN	TARIQ HUSSAIN S/O GHULAM H		LCY	14900006566201	PLS			PKR				116.68		19-Nov-2008	
143880	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3720116061995	MUHAMMAD BASHIR	MUHAMMAD BASHIR		LCY	14900006765601	PLS			PKR				847.57		4-Dec-2008	
143881	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3650118084383	NADEEM AHMAD	NADEEM AHMAD	H	LCY	14900007019501	PLS			PKR				2,548.28		7-Oct-2008	
143882	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130499395171	ASADULLAH NOOR WAHDY	ASADULLAH NOOR WAHDY		LCY	14900007425701	PLS			PKR				1,744.41		12-Dec-2008	
143883	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3740547572495	HAROON AZIZ	HAROON AZIZ	DIS	LCY	14900007729101	PLS			PKR				172.85		28-Nov-2008	
143884	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3120130544225	MUHAMMAD SHAHID MEHMOOD	MUHAMMAD SHAHID MEHMOOD		LCY	14900008057501	PLS			PKR				706.82		22-Dec-2008	
143885	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130467196027	MUZAMMIL HABIB	MUZAMMIL HABIB	H	LCY	14900008157201	PLS			PKR				107.01		24-Oct-2008	
143886	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3520228731299	WASIM YASIN & ASMA WASIM	WASIM YASIN & ASMA WASIM		LCY	14900008371901	PLS			PKR				1,520.13		9-Oct-2008	
143887	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3460355269613	MUHAMMAD YASEEN	MUHAMMAD YASEEN		LCY	14907900045901	PLS			PKR				222.20		11-Nov-2008	
143888	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420431035	ABDUL RAZAQ	ABDUL RAZAQ S/O MUHAMMAD		LCY	14907900086401	PLS			PKR				294.52		15-Oct-2008	
143889	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110311214519	ABDUL REHMAN	ABDUL REHMAN	C	LCY	15740001147501	PLS			PKR				241.42		25-Nov-2008	
143890	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	5440005050401	GHULAM SARWAR S/O M.BASHIR	GHULAM SARWAR S/O M.BASHI		LCY	15740001468001	PLS			PKR				6,314.43		17-Dec-2008	
143891	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB		HEAD MISTRESS	HEAD MISTRESS	C	LCY	15740002012601	PLS			PKR				968.83		22-Nov-2008	
143892	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110448402219	LAL DIN	LAL DIN	MUHAM	LCY	15740005418101	PLS			PKR				665.63		11-Dec-2008	
143893	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110477534051	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM		LCY	15740007237901	PLS			PKR				1,242.06		18-Dec-2008	
143894	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110467484839	MOHD AKRAM S/O ABDUL GHAFOOR	MOHD AKRAM S/O ABDUL GHAF		LCY	15740008542801	PLS			PKR				5,454.96		24-Nov-2008	
143895	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110334088033	ALLAH DITTA S/O GHULAM MOHD	ALLAH DITTA S/O GHULAM MOH		LCY	15740008845601	PLS			PKR				422.63		6-Dec-2008	
143896	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110426778257	ILMUDIN S/O FATEH MUHAMMAD	ILMUDIN S/O FATEH MUHAMMA		LCY	15740008962701	PLS			PKR				15,978.54		2-Dec-2008	
143897	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110454866321	ALLAHA DITTA S/O ABDUL SATTAR	ALLAHA DITTA S/O ABDUL SATT		LCY	15740008973301	PLS			PKR				1,704.71		18-Oct-2008	
143898	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110417082629	MOHD IQBAL S/O ATTA MOHD	MOHD IQBAL S/O ATTA MOHD		LCY	15740009083801	PLS			PKR				10,692.99		17-Oct-2008	
143899	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110425237043	IJAZ AKHTAR	IJAZ AKHTAR	MOH	LCY	15740009171301	PLS			PKR				120.38		20-Dec-2008	
143900	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110376355641	MOHAMMAD IRFAN	MOHAMMAD IRFAN		LCY	15740009250101	PLS			PKR				4,288.39		6-Oct-2008	
143901	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110450365213	AMJAD FAROOQ	AMJAD FAROOQ	C	LCY	15740009334001	PLS			PKR				409.74		1-Dec-2008	
143902	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110446641197	MIAN FAZAL ABBAS	MIAN FAZAL ABBAS	C	LCY	15740009371801	PLS			PKR				204.76		19-Nov-2008	
143903	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110480729561	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN		LCY	15747100002601	PLS			PKR				681.29		13-Dec-2008	
143904	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110447316285	NAJEEB ULLAH	NAJEEB ULLAH	CH	LCY	15747100003901	PLS			PKR				292.57		25-Oct-2008	
143905	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110336400339	TAJAMAL HUSSAIN	TAJAMAL HUSSAIN	C	LCY	15747100004901	PLS			PKR				380.47		5-Nov-2008	
143906	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110495174595	MUHAMMAD TARIQ	MUHAMMAD TARIQ		LCY	15747100005201	PLS			PKR				838.06		1-Dec-2008	
143907	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110454911349	MUMTAZ AHMED	MUMTAZ AHMED	C	LCY	15747100005501	PLS			PKR				378.83		13-Nov-2008	
143908	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120520302255	MUHAMMAD ISHFAQ JAVED	MUHAMMAD ISHFAQ JAVED		LCY	15880001587601	PLS			PKR				117.70		6-Nov-2008	
143909	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120555450369	MUHAMAD NAWAZ S/O ALLAH WASAYA	MUHAMAD NAWAZ S/O ALLAH W		LCY	15880004087301	PLS			PKR				0.01		19-Dec-2008	
143910	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120515535750	MST RESHAM BIBI W/O FAQIR MOHAMAD	MST RESHAM BIBI W/O FAQIR M		LCY	15880004248401	PLS			PKR				2.94		22-Nov-2008	
143911	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120516585291	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE		LCY	15880004306301	PLS			PKR				805.35		22-Nov-2008	
143912	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120596842223	MUHAMMAD ARIF	MUHAMMAD ARIF	C	LCY	15887100009901	PLS			PKR				995.78		17-Nov-2008	
143913	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130114422427	MR TAHIR MAHMOOD	MR TAHIR MAHMOOD		LCY	16030001395701	PLS			PKR				0.01		12-Dec-2008	
143914	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130114838309	ABID HUSSAIN	ABID HUSSAIN	CHA	LCY	16037100011601	PLS			PKR				1,061.20		4-Dec-2008	
143915	1626	DONGA BONGA	BAHAWALPUR	PB	3110115804157	M.SADIQ M.ARSHAD.M.MALIK	M.SADIQ M.ARSHAD.M.MALIK		LCY	16260006793501	PLS			PKR				1,297.36		14-Oct-2008	
143916	1626	DONGA BONGA	BAHAWALPUR	PB	3110178789027	KHADIM.ALTAF.SAJID.S/O JAMSHAD	KHADIM.ALTAF.SAJID.S/O JAMS		LCY	16260006868701	PLS			PKR				575.57		28-Nov-2008	
143917	1626	DONGA BONGA	BAHAWALPUR	PB	3110416564043	SADIQ HUSSAIN S/O FATEH MUHAMAD	SADIQ HUSSAIN S/O FATEH MU		LCY	16260006928201	PLS			PKR				2,668.73		21-Nov-2008	
143918	1626	DONGA BONGA	BAHAWALPUR	PB	3110116551283	MUHAMMAD AKRAM	MUHAMMAD AKRAM		LCY	16260007267701	PLS			PKR				1,341.38		27-Oct-2008	
143919	1626	DONGA BONGA	BAHAWALPUR	PB	3110185383639	PANO KHAN ABID	PANO KHAN ABID	M	LCY	16267100013001	PLS			PKR				465.03		1-Dec-2008	
143920	1631	IQBAL ABAD	BAHAWALPUR	PB	35889197217	NAJMA PERVEEN	NAJMA PERVEEN	M	LCY	16310001941601	PLS			PKR				28,550.81		18-Nov-2008	
143921	1631	IQBAL ABAD	BAHAWALPUR	PB	3130301154916	SHABNAM AZIZ	SHABNAM AZIZ	SH	LCY	16310003164201	PLS			PKR				468.05		18-Oct-2008	
143922	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323768283	FIDA HUSSAIN MALIK	FIDA HUSSAIN MALIK	I	LCY	16310003615401	PLS			PKR				7,075.56		20-Oct-2008	
143923	1631	IQBAL ABAD	BAHAWALPUR	PB	3130382412309	MOHD. ASGHAR(M)KHUDA BUX(G)	MOHD. ASGHAR(M)KHUDA BUX		LCY	16310003815401	PLS			PKR				2.06		8-Sep-2008	
143924	1631	IQBAL ABAD	BAHAWALPUR	PB	3130398643177	MURTAZA NAWAZ(M)ALLAH NAWAZ(G)	MURTAZA NAWAZ(M)ALLAH NAV		LCY	16310003819701	PLS			PKR				1,324.19		31-Jan-2008	
143925	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323717449	SHABANA KANWAL (M)BARKAT ALI(G)	SHABANA KANWAL (M)BARKAT		LCY	16310003885201	PLS			PKR				3.37		8-Sep-2008	
143926	1631	IQBAL ABAD	BAHAWALPUR	PB	3130371980031	MISBAH PARVEEN(M)M.IBRAHIM(G)	MISBAH PARVEEN(M)M.IBRAHIM		LCY	16310003979701	PLS			PKR				429.44		11-Jul-2008	
143927	1631	IQBAL ABAD	BAHAWALPUR	PB	3130397509025	SHABANA YASMIN(M) M.AFZAL(G)	SHABANA YASMIN(M) M.AFZAL(G		LCY	16310003981701	PLS			PKR				395.97		2-May-2008	
143928	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323691565	NAVEED-UR-REHMAN(M)	NAVEED-UR-REHMAN(M)		LCY	16310003995501	PLS			PKR				2.17		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
143929	1631	IQBAL ABAD	BAHAWALPUR	PB	3130373177195	FIAZ AHMED(M) M.IKHLAQ(G)	FIAZ AHMED(M) M.IKHLAQ(G)	LCY	16310004105201	PLS				PKR				1.59		8-Sep-2008	
143930	1631	IQBAL ABAD	BAHAWALPUR	PB	3130361849239	MUHAMMAD KHALID(M) M.YOUSAF(G)	MUHAMMAD KHALID(M) M.YOUS	LCY	16310004134001	PLS				PKR				3.42		8-Sep-2008	
143931	1631	IQBAL ABAD	BAHAWALPUR	PB	3130333269641	SUGHRA ASHRAF(M) MUHAMMAD ILYAS(G)	SUGHRA ASHRAF(M) MUHAMMA	LCY	16310004166301	PLS				PKR				3.45		8-Sep-2008	
143932	1631	IQBAL ABAD	BAHAWALPUR	PB	3130371507279	ADEEL FIDA HUSSAIN(M)FIDA HUSSAIN(G	ADEEL FIDA HUSSAIN(M)FIDA H	LCY	16310004204101	PLS				PKR				14.08		19-Feb-2008	
143933	1631	IQBAL ABAD	BAHAWALPUR	PB	3130361248659	MUHAMMAD NADEEM(M) KARIM BUX(G)	MUHAMMAD NADEEM(M) KARIM	LCY	16310004205601	PLS				PKR				3.37		8-Sep-2008	
143934	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323753997	KHALIDA BIBI(M)GHULAM YASEEN(G)	KHALIDA BIBI(M)GHULAM YASE	LCY	16310004212001	PLS				PKR				514.84		22-Jul-2008	
143935	1631	IQBAL ABAD	BAHAWALPUR	PB	3130349229235	KHALIDA BIBI(M) MUHAMMAD SADIQ(G)	KHALIDA BIBI(M) MUHAMMAD S	LCY	16310004219801	PLS				PKR				2.17		8-Sep-2008	
143936	1631	IQBAL ABAD	BAHAWALPUR	PB	3130344460815	ISHFAQ AHMED	ISHFAQ AHMED IS	LCY	16317100010601	PLS				PKR				450.37		28-Oct-2008	
143937	1631	IQBAL ABAD	BAHAWALPUR	PB	3130367226975	SHAHID HUSSAIN	SHAHID HUSSAIN S	LCY	16317100010801	PLS				PKR				622.21		18-Nov-2008	
143938	1631	IQBAL ABAD	BAHAWALPUR	PB	3130330393133	ZAHID HUSSAIN	ZAHID HUSSAIN ZA	LCY	16317100016601	PLS				PKR				631.76		13-Dec-2008	
143939	1631	IQBAL ABAD	BAHAWALPUR	PB	3130383021853	NOOR AKBER S/O HAFEEZ ULLAH	NOOR AKBER S/O HAFEEZ ULL	LCY	16317100025201	PLS				PKR				283.87		6-Dec-2008	
143940	1631	IQBAL ABAD	BAHAWALPUR	PB	3130353406936	ASIFA PARVEEN	ASIFA PARVEEN AS	LCY	16317100026601	PLS				PKR				244.04		6-Dec-2008	
143941	1631	IQBAL ABAD	BAHAWALPUR	PB	3130395860620	MEHNAZ GUL	MEHNAZ GUL CH	LCY	16317100027501	PLS				PKR				293.49		30-Oct-2008	
143942	1631	IQBAL ABAD	BAHAWALPUR	PB	3130399009542	BALQEES BIBI	BALQEES BIBI BAL	LCY	16317100028101	PLS				PKR				286.93		25-Oct-2008	
143943	1631	IQBAL ABAD	BAHAWALPUR	PB	3130359080820	SAFIA BIBI	SAFIA BIBI SAFIA	LCY	16317100028201	PLS				PKR				451.33		29-Oct-2008	
143944	1631	IQBAL ABAD	BAHAWALPUR	PB	3130366142150	LATIFAN BIBI W/O ARSHAD ALI	LATIFAN BIBI W/O ARSHAD ALI	LCY	16317100028901	PLS				PKR				330.13		1-Nov-2008	
143945	1631	IQBAL ABAD	BAHAWALPUR	PB	3130319807029	ABDUL AZIZ S/O RAIS BAGO	ABDUL AZIZ S/O RAIS BAGO	LCY	16317100029501	PLS				PKR				447.71		27-Oct-2008	
143946	1631	IQBAL ABAD	BAHAWALPUR	PB	3130372447383	MUHAMMAD ISHAQ S/O WAHID BUX	MUHAMMAD ISHAQ S/O WAHID	LCY	16317100029601	PLS				PKR				447.71		25-Oct-2008	
143947	1631	IQBAL ABAD	BAHAWALPUR	PB	3130315048664	ASIFA ASHIQ D/O MUHAMMAD ASHIQ	ASIFA ASHIQ D/O MUHAMMAD A	LCY	16317100029801	PLS				PKR				379.64		27-Oct-2008	
143948	1631	IQBAL ABAD	BAHAWALPUR	PB	3130315401409	SHAHID ALI S/O KHAWAND BUX	SHAHID ALI S/O KHAWAND BUX	LCY	16317100030301	PLS				PKR				447.71		27-Oct-2008	
143949	1631	IQBAL ABAD	BAHAWALPUR	PB	3130350364330	SHAHIDA BIBIW/O QADIR BUX	SHAHIDA BIBIW/O QADIR BUX	LCY	16317100032101	PLS				PKR				447.15		13-Dec-2008	
143950	1631	IQBAL ABAD	BAHAWALPUR	PB	3130348577739	TASLEEM BIBI(M)GHULAM ABBAS(G)	TASLEEM BIBI(M)GHULAM ABBA	LCY	16317100032901	PLS				PKR				450.80		4-Dec-2008	
143951	1631	IQBAL ABAD	BAHAWALPUR	PB	3130382847849	SOBIA NOOR (M) NOOR MOHAMMAD (G)	SOBIA NOOR (M) NOOR MOHAM	LCY	16317100037801	PLS				PKR				611.56		17-Nov-2008	
143952	1631	IQBAL ABAD	BAHAWALPUR	PB	3130368836339	RABIA ASHRAF(M)MOHAMMAD ASHRAF(G)	RABIA ASHRAF(M)MOHAMMAD A	LCY	16317100040901	PLS				PKR				1,925.59		11-Sep-2008	
143953	1631	IQBAL ABAD	BAHAWALPUR	PB	3130361035853	RAFIQ AHMED S/O LIAQUAT ALI	RAFIQ AHMED S/O LIAQUAT ALI	LCY	16317100045501	PLS				PKR				201.63		29-Oct-2008	
143954	1631	IQBAL ABAD	BAHAWALPUR	PB	3130301937877	IRFAN AHMAD S/O AHMAD BAKSH	IRFAN AHMAD S/O AHMAD BAKS	LCY	16317100053101	PLS				PKR				168.53		13-Oct-2008	
143955	1631	IQBAL ABAD	BAHAWALPUR	PB	3130360717309	MAZHAR IQBAL	MAZHAR IQBAL S/O M.BOOTA	LCY	16317100068101	PLS				PKR				252.15		13-Dec-2008	
143956	1631	IQBAL ABAD	BAHAWALPUR	PB	3130305654441	SHABBIR AHMAD S/O NOOR AHMAD	SHABBIR AHMAD S/O NOOR AH	LCY	16317100069501	PLS				PKR				579.56		15-Oct-2008	
143957	1631	IQBAL ABAD	BAHAWALPUR	PB	3130376472217	MOHAMMAD SALEEM S/O RASOOL BAKSH	MOHAMMAD SALEEM S/O RASO	LCY	16317100070801	PLS				PKR				420.89		5-Nov-2008	
143958	1631	IQBAL ABAD	BAHAWALPUR	PB	3130314004789	SHAHROO KHAN S/O ALLAH WASAYA	SHAHROO KHAN S/O ALLAH WA	LCY	16317100079901	PLS				PKR				411.32		14-Nov-2008	
143959	1631	IQBAL ABAD	BAHAWALPUR	PB	3130303617665	RAO AMJAD ALI S/O RAO EJAZ ALI KHAN	RAO AMJAD ALI S/O RAO EJAZ A	LCY	16317100081401	PLS				PKR				17.80		1-Dec-2008	
143960	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202679618	ZARQA SULTANA	ZARQA SULTANA S	LCY	16550001817801	PLS				PKR				87.24		17-Dec-2008	
143961	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120266160721	SYED TARIQ HUSSAIN	SYED TARIQ HUSSAIN	LCY	16550002346401	PLS				PKR				11,166.80		8-Nov-2008	
143962	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3445901497716	MARY PALOUS	MARY PALOUS ST	LCY	16550003473801	PLS				PKR				1,503.94		15-Dec-2008	
143963	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120236580776	FARZANA AZAM	FARZANA AZAM H	LCY	16550004651901	PLS				PKR				421.53		20-Nov-2008	
143964	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3720206021837	ZULFIQAR AHMED	ZULFIQAR AHMED V	LCY	16550005920101	PLS				PKR				16,983.48		20-Nov-2008	
143965	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120277408846	TAHIR NAWAZ S O HAQ NAWAZ	TAHIR NAWAZ S O HAQ NAWAZ	LCY	16550005966201	PLS				PKR				0.19		1-Dec-2008	
143966	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120291266045	FAZAL HUSSAIN S O G SARWAR	FAZAL HUSSAIN S O G SARWAR	LCY	16550005971701	PLS				PKR				0.14		24-Dec-2008	
143967	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	1398940038712	WAJID ULLAH	WAJID ULLAH VIL	LCY	16550005999301	PLS				PKR				0.05		26-Dec-2008	
143968	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120275147296	FALAK NAZ	\ALAK NAZ HOUS	LCY	16550006083801	PLS				PKR				10,714.67		16-Dec-2008	
143969	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	1350384223223	PHOOL ZEB	PHOOL ZEB NLC	LCY	16550006094101	PLS				PKR				393.09		20-Nov-2008	
143970	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3589138690513	FAUZIA ANJUM	FAUZIA ANJUM C O	LCY	16550006390001	PLS				PKR				3,223.66		31-Dec-2008	
143971	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202868158	FOUZIA NAVEED	FOUZIA NAVEED C	LCY	16550006443501	PLS				PKR				0.23		18-Oct-2008	
143972	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3820214962111	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	16550006455701	PLS				PKR				1,927.83		20-Nov-2008	
143973	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3130359216951	YAQEEN MUHAMMAD	YAQEEN MUHAMMAD	LCY	16550006625501	PLS				PKR				0.10		4-Oct-2008	
143974	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3460322280991	SALAMAT ALI	SALAMAT ALI BAR	LCY	16550006807501	PLS				PKR				0.35		22-Dec-2008	
143975	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120103304621	MUHAMMAD BAKHSH IQBAL AHMAD KHAN	MUHAMMAD BAKHSH IQBAL AH	LCY	16550006857201	PLS				PKR				8,847.00		20-Nov-2008	
143976	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120229423501	MUMTAZ HUSSAIN KHAN REHMANI	MUMTAZ HUSSAIN KHAN REHM	LCY	16550007236401	PLS				PKR				552.44		20-Oct-2008	
143977	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120225665627	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	16550007291601	PLS				PKR				824.22		4-Nov-2008	
143978	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3240252381985	ABDUL SATTAR NAJAM	ABDUL SATTAR NAJAM	LCY	16550007372001	PLS				PKR				430.92		2-Dec-2008	
143979	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120249803678	HINA KHAN	HINA KHAN H.#.2	LCY	16550007408901	PLS				PKR				1,471.05		31-Oct-2008	
143980	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	5440005175817	MUHAMMAD YOUAF IMRAN/SAMINA	MUHAMMAD YOUAF IMRAN/SAM	LCY	16550007638301	PLS				PKR				347.67		6-Oct-2008	
143981	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120249995515	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN	LCY	16550007684401	PLS				PKR				3,323.55		3-Dec-2008	
143982	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120292778978	TABBSUM FATIMA	TABBSUM FATIMA H	LCY	16550007723001	PLS				PKR				985.41		25-Oct-2008	
143983	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202547977	ABDUL MAJEED S/O MUHAMMAD AKRAM	MR.ABDUL MAJEED S/O HAJI M	LCY	16557900096301	PLS				PKR				90.17		15-Oct-2008	
143984	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120278206215	MUHAMMAD ISHAQ	MR. MUHAMMAD ISHAQ S/O FAZ	LCY	16557900097401	PLS				PKR				195.36		10-Nov-2008	
143985	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202721146	SHABANA AMIN W/O MUHAMMAD AMIN	MRS.SHABANA AMIN W/O MUHA	LCY	16557900099601	PLS				PKR				292.57		25-Oct-2008	
143986	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3520227410128	FATIMA MALIK W/O ABDUL JABBAR	MRS.FATIMA MALIK W/O ABDUL	LCY	16557900103901	PLS				PKR				1,122.10		17-Dec-2008	
143987	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120211427959	MUHAMMAD HANIF S/O SHAH MUHAMMAD	MR.MUHAMMAD HANIF S/O SHA	LCY	16557900105101	PLS				PKR				0.01		6-Dec-2008	
143988	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130340298687	MR NAZIR AHMED	MR NAZIR AHMED H	LCY	16740004721901	PLS				PKR				1,890.65		24-Dec-2008	
143989	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323324340	MRS. ROBBINA RASHID	MRS. ROBBINA RASHID	LCY	16740005287901	PLS				PKR				234.29		24-Dec-2008	
143990	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324311673	MR ZAFFAR IQBAL	MR ZAFFAR IQBAL D	LCY	16740006935001	PLS				PKR				1,218.86		24-Dec-2008	
143991	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130343081010	MRS. MEHAR UN NISA	MRS. MEHAR UN NISA	LCY	16740009776501	PLS				PKR				0.01		28-Nov-2008	
143992	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130368007545	MR. MUHAMMAD BINYAMIN	MR. MUHAMMAD BINYAMIN	LCY	16740010067701	PLS				PKR				3,444.21		4-Nov-2008	
143993	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323737171	MR. SUBHAN ALI	MR. SUBHAN ALI HO	LCY	16740010176101	PLS				PKR				14,949.70		14-Nov-2008	
143994	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130337413653	MR. MUHAMMAD SIDDIQUE	MR. MUHAMMAD SIDDIQUE	LCY	16740010334801	PLS				PKR				382.86		11-Oct-2008	
143995	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323453918	MRS. IRAM ASHFAQ	MRS. IRAM ASHFAQ	LCY	16740011057601	PLS				PKR				1,110.13		24-Dec-2008	
143996	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324388851	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	16740011155701	PLS				PKR				2,285.84		6-Dec-2008	
143997	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130394977452	RABIA BIBI D/O TAJ MUHAMMAD	RABIA BIBI D/O TAJ MUHAMMAD	LCY	16740011359401	PLS				PKR				200.10		29-Dec-2008	
143998	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130341718324	SOFIA MAQSOOD	SOFIA MAQSOOD H	LCY	16740011561901	PLS				PKR				1,830.16		24-Dec-2008	
143999	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130301607073	BILAL SARWAR S/O GUHLAM SARWAR	BILAL SARWAR S/O GUHLAM SA	LCY	16740011880301	PLS				PKR				2,707.93		18-Nov-2008	
144000	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130317166049	FARHAN AHMED KHAN	FARHAN AHMED KHAN	LCY	16740012206101	PLS				PKR				1,902.07		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144001	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130354463841	IMRAN RIAZ	IMRAN RIAZ FARH	LCY	16747100031201	PLS				PKR				301.67		28-Nov-2008	
144002	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3120268742585	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	16747100031301	PLS				PKR				55.12		2-Dec-2008	
144003	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130323577526	SHAHEEN BABAR	SHAHEEN BABAR H	LCY	16747100035101	PLS				PKR				128.45		3-Dec-2008	
144004	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130322955124	PARVEEN AKHTAR	PARVEEN AKHTAR	LCY	16747100049401	PLS				PKR				414.95		11-Nov-2008	
144005	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130374658433	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	16747100062001	PLS				PKR				203.04		4-Dec-2008	
144006	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130128786795	MR. EJAZ ALI	MR. EJAZ ALI CHAK	LCY	16870003922901	PLS				PKR				34,165.23		7-Oct-2008	
144007	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114063134	MRS NASEEM AKHTAR	MRS NASEEM AKHTAR	LCY	16870004700101	PLS				PKR				2,528.46		20-Dec-2008	
144008	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114331028	MST.MARRYAM KHATOON	MST.MARRYAM KHATOON	LCY	16870004969201	PLS				PKR				2.23		23-Dec-2008	
144009	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114451821	MR. MUHAMMED BOOTA SAJID	MR. MUHAMMED BOOTA SAJID	LCY	16870004971201	PLS				PKR				0.01		23-Dec-2008	
144010	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114886209	MR JALIL AHMED	MR JALIL AHMED HO	LCY	16870005076201	PLS				PKR				0.64		23-Dec-2008	
144011	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130188976522	MR AZFFAR ALI	MR AZFFAR ALI MO	LCY	16870014862401	PLS				PKR				1,598.46		23-Dec-2008	
144012	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3131014655607	C O BASTI HASHIM KHAN	C O BASTI HASHIM KHAN	LCY	16870017522401	PLS				PKR				909.82		23-Dec-2008	
144013	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130115020617	C O ABDUL RAHIM BILAL	C O ABDUL RAHIM BILAL	LCY	16870017540901	PLS				PKR				1,411.09		24-Dec-2008	
144014	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130158272517	COMNTY.ORG.BASTI MISSEN CHAK NO97NP	C O MISSON CHAK NO 97/NP	LCY	16877100017401	PLS				PKR				0.01		13-Dec-2008	
144015	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114633041	ARIF HUSSAIN	DERA NUBARDARAN CHAK 22/P	LCY	16877900032701	PLS				PKR				5,173.40		18-Dec-2008	
144016	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130117857793	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O ABDU	LCY	16877900054801	PLS				PKR				7,602.92		28-Oct-2008	
144017	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114848525	BADAR MUNIR	BADAR MUNIR S/O BASHIR AHM	LCY	16877900100701	PLS				PKR				1,603.97		20-Oct-2008	
144018	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114991043	RAB NAWAZ S/O GHULAM RASOOL	BASTI PAI AHNA P.O.JHORAN	LCY	16877900115701	PLS				PKR				460.79		22-Dec-2008	
144019	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202929749	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	16920008075001	PLS				PKR				44.42		31-Dec-2008	
144020	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120222332474	SHAZIA WAHID	SHAZIA WAHID 28-	LCY	16920008501601	PLS				PKR				12,739.01		11-Oct-2008	
144021	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3740504222261	LT COL WASEEM AHMAD	LT COL WASEEM AHMAD	LCY	16920011314601	PLS				PKR				1.43		19-Dec-2008	
144022	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3330364169567	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	16920011572701	PLS				PKR				6.14		3-Dec-2008	
144023	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3820105769763	MUHAMMAD ASLAM SHAH	MUHAMMAD ASLAM SHAH	LCY	16920011771301	PLS				PKR				9.71		22-Nov-2008	
144024	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3630308921583	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	16920011788601	PLS				PKR				1,015.16		30-Oct-2008	
144025	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	8230310075315	MUHAMMAD IRSHAD KHAN	MUHAMMAD IRSHAD KHAN	LCY	16920011980501	PLS				PKR				0.01		17-Nov-2008	
144026	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3730211152092	MAJ. FAREEDA	MAJ. FAREEDA CM	LCY	16920011992701	PLS				PKR				3,747.11		10-Oct-2008	
144027	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120265485005	SHAHID RAJA	SHAHID RAJA BAS	LCY	16920012100801	PLS				PKR				188.71		12-Dec-2008	
144028	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120181740103	HAFIZ MUHMMOD ASHIQ	HAFIZ MUHMMOD ASHIQ	LCY	16920012237901	PLS				PKR				8.72		29-Oct-2008	
144029	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3320242495575	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	16920012470801	PLS				PKR				419.53		18-Dec-2008	
144030	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3110246126563	MUHAMMAD KASHIF NADEEM	MUHAMMAD KASHIF NADEEM	LCY	16920012935301	PLS				PKR				0.08		13-Oct-2008	
144031	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3410474042059	GHULAM HUSSAIN	GHULAM HUSSAIN 3	LCY	16920012992101	PLS				PKR				24.80		18-Dec-2008	
144032	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3130294186509	ZAHID HUSSAIN	ZAHID HUSSAIN 31	LCY	16920013000501	PLS				PKR				7.92		17-Nov-2008	
144033	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120213676159	SHAUKAT MASIH	SHAUKAT MASIH H	LCY	16920037107001	PLS				PKR				855.54		20-Nov-2008	
144034	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202919256	SAIMA JAVAID	SAIMA JAVED H/N	LCY	16927701058401	PLS				PKR				0.03		6-Oct-2008	
144035	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202782254	MARYAM IRSHAD	MARYAM IRSHAD A	LCY	16927701061101	PLS				PKR				0.06		7-Oct-2008	
144036	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120297175242	AASMA IFTIKHAR	AASMA IFTIKHAR HO	LCY	16927701061401	PLS				PKR				226.82		6-Dec-2008	
144037	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120516132545	muhammad saeed	muhammad saeed HO	LCY	16927701066901	PLS				PKR				0.36		7-Oct-2008	
144038	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202815431	MUHAMMAD AKRAM TAHIR	MUHAMMAD AKRAM TAHIR	LCY	16927900093401	PLS				PKR				200.16		15-Oct-2008	
144039	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3110284263345	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	16927900118601	PLS				PKR				1,403.93		19-Dec-2008	
144040	1752	Dubai chwok branch	BAHAWALPUR	PB	3120203363343	MR KHALID WASEEM	MR KHALID WASEEM	LCY	17520000168901	PLS				PKR				63.56		29-Nov-2008	
144041	1752	Dubai chwok branch	BAHAWALPUR	PB	3120253790902	LUBNA DURRANI	LUBNA DURRANI C	LCY	17520001310501	PLS				PKR				1.03		13-Oct-2008	
144042	1764	ADDA PULL MURAD	BAHAWALPUR	PB		HEAD MISTRESS GOVT G SCHOOL 111M	HEAD MISTRESS GOVT G SCHO	LCY	17640003230601	PLS				PKR				590.95		19-Nov-2008	
144043	1764	ADDA PULL MURAD	BAHAWALPUR	PB		MASJID CHAK NO 11/1R	MASJID CHAK NO 11/1R	LCY	17640003303101	PLS				PKR				7,449.94		19-Nov-2008	
144044	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110467358767	MR MUHAMMAD SAJID	MR MUHAMMAD SAJID	LCY	17640003841301	PLS				PKR				573.01		18-Nov-2008	
144045	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110206187939	MUHAMMAD MUKHTAR	MR MUHAMMAD MUKHTAR	LCY	17640004118801	PLS				PKR				1,239.03		22-Nov-2008	
144046	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110444902166	FEFOGE TALEEM GIRLS PRIMERY S	FEFOGE TALEEM GIRLS PRIME	LCY	17640005249401	PLS				PKR				1,180.78		19-Nov-2008	
144047	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110454345443	MR GHULAM MURTAZA S/O SHAHAB DIN	MR GHULAM MURTAZA S/O SHA	LCY	17640005517301	PLS				PKR				3,941.35		14-Oct-2008	
144048	1764	ADDA PULL MURAD	BAHAWALPUR	PB	4200004089275	MUHAMMAD SARWAR SO ABDUL SATTAR	MUHAMMAD SARWAR SO ABDU	LCY	17640006389801	PLS				PKR				668.41		17-Dec-2008	
144049	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110194462237	TAJ DIN S/O BAGH ALI	TAJ DIN S/O BAGH ALI H	LCY	17640006545801	PLS				PKR				0.01		22-Dec-2008	
144050	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110268989133	MUHAMMAD ASIF S/O MUHAMMAD RAFIQU	MUHAMMAD ASIF S/O MUHAMM	LCY	17640006743601	PLS				PKR				177.60		19-Nov-2008	
144051	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110467963911	MUHAMMAD SULAMAN	MUHAMMAD SULAMAN	LCY	17640007397101	PLS				PKR				2,875.94		28-Nov-2008	
144052	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110262031817	MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR	LCY	17640007438401	PLS				PKR				660.32		6-Dec-2008	
144053	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110257326539	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	17640007441201	PLS				PKR				376.21		26-Nov-2008	
144054	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110115940835	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	17640007462101	PLS				PKR				459.20		30-Dec-2008	
144055	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130346987399	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	19050002177501	PLS				PKR				3,374.09		24-Dec-2008	
144056	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130492163313	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	19050002760601	PLS				PKR				903.75		24-Dec-2008	
144057	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130325855443	MALOOK	MALOOK MALO	LCY	19050002982801	PLS				PKR				534.64		24-Dec-2008	
144058	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3810208866041	MUHAMMAD ASIF S/O MOHD.YOUSAF	MUHAMMAD ASIF S/O MOHD.YO	LCY	19050003187501	PLS				PKR				576.80		10-Nov-2008	
144059	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120568400915	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD	LCY	19160002335601	PLS				PKR				0.04		14-Oct-2008	
144060	1916	CHAK NO.117/DB	BAHAWALPUR	PB	34586451121	MR MUHAMMAD BASHIR	MR MUHAMMAD BASHIR	LCY	19160002482601	PLS				PKR				2,191.67		19-Nov-2008	
144061	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120202178308	FAROOG E TALEEM	FAROOG E TALEEM	LCY	19160003335001	PLS				PKR				114.15		11-Nov-2008	
144062	1916	CHAK NO.117/DB	BAHAWALPUR	PB	34564214767	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	19160004127101	PLS				PKR				2,257.93		11-Dec-2008	
144063	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120580992611	AKHTAR ALI S/O MUKHTAR ALI	AKHTAR ALI S/O MUKHTAR ALI	LCY	19160005622101	PLS				PKR				531.78		2-Dec-2008	
144064	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120515990387	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	19160005693801	PLS				PKR				639.45		13-Oct-2008	
144065	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516013512	GHAFOORAN BIBI	GHAFOORAN BIBI C	LCY	19160005902201	PLS				PKR				708.30		12-Nov-2008	
144066	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120590680214	TAHIRA BANO	TAHIRA BANO HO	LCY	19160006205001	PLS				PKR				4,871.12		30-Oct-2008	
144067	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120502468105	WARIS ALI	WARIS ALI CHAK	LCY	19160006377201	PLS				PKR				1,485.03		15-Oct-2008	
144068	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120589533717	SUFIYAN ALI S/O IFTIKHAR ALI	SUFIYAN ALI S/O IFTIKHAR ALI	LCY	19167100000601	PLS				PKR				126.07		22-Oct-2008	
144069	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516944939	MUHAMMAD JAMIL S/O SARDAR ALI	MUHAMMAD JAMIL S/O SARDAR	LCY	19167100002301	PLS				PKR				294.15		17-Oct-2008	
144070	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120262285053	GHULAM NIB S/O ALLAH RAKKHA	GHULAM NIB S/O ALLAH RAKKH	LCY	19167100002801	PLS				PKR				379.24		11-Nov-2008	
144071	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516032461	MUHAMMAD ARSHAD ALI S/O M KHAN	MUHAMMAD ARSHAD ALI S/O M	LCY	19167100003101	PLS				PKR				378.83		13-Nov-2008	
144072	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516032505	MUHAMMAD ASHRAF SO M KHAN	MUHAMMAD ASHRAF SO M KHA	LCY	19167100003201	PLS				PKR				378.83		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144073	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120503060833	SHAHID ALI TALIB HUSSAIN	SHAHID ALI TALIB HUSSAIN	LCY	19167100006801	PLS				PKR				380.71		20-Dec-2008	
144074	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130330960687	REHMAT ULLAH	REHMAT ULLAH CH	LCY	19250002615401	PLS				PKR				3,764.67		15-Oct-2008	
144075	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130361085231	GHULAM FARID	GHULAM FARID CH	LCY	19250002624101	PLS				PKR				2,890.85		15-Dec-2008	
144076	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130381352021	MR. SABIR ALI	MR. SABIR ALI CHA	LCY	19250002755301	PLS				PKR				88.21		24-Dec-2008	
144077	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130338977652	WAZIRAN BIBI	WAZIRAN BIBI CHA	LCY	19250002761601	PLS				PKR				1,917.30		24-Dec-2008	
144078	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130321094585	NAZIR AHMAD	NAZIR AHMAD CH	LCY	19250002936501	PLS				PKR				183.24		23-Dec-2008	
144079	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130324570515	ABDUL GHAFOOR	ABDUL GHAFOOR C	LCY	19250003016301	PLS				PKR				631.58		20-Oct-2008	
144080	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130381234361	GULL SHER	GULL SHER CHA	LCY	19250003655001	PLS				PKR				1,186.59		6-Dec-2008	
144081	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130309656399	ABID ALI	ABID ALI CHAK N	LCY	19257100009301	PLS				PKR				675.00		7-Nov-2008	
144082	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3120295457691	MUHAMMAD MANZOOR S/O G.RASOOL	MUHAMMAD MANZOOR S/O G.R	LCY	19360000961601	PLS				PKR				3,474.06		20-Oct-2008	
144083	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3110366297933	MR.MUHAMMAD SAEED AHMED	MR.MUHAMMAD SAEED AHMED	LCY	19360001234801	PLS				PKR				1,702.25		24-Dec-2008	
144084	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3110205939185	MR.MUHAMMAD IJAZ HUSSAIN ASGHAR	MR.MUHAMMAD IJAZ HUSSAIN	LCY	19360001368401	PLS				PKR				175.69		2-Dec-2008	
144085	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3120202721859	MR.MUHAMMAD FAYYAZ S/O GUL MUHAMM	MR.MUHAMMAD FAYYAZ S/O GU	LCY	19360001372001	PLS				PKR				1.14		20-Oct-2008	
144086	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3120258200777	RAO IKRAM UL HAQ	RAO IKRAM UL HAQ I	LCY	19360001373901	PLS				PKR				32.27		2-Dec-2008	
144087	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3110412937618	FARHAT YASMEEN	FARHAT YASMEEN I	LCY	19360001405401	PLS				PKR				1,183.08		21-Nov-2008	
144088	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	4420304137220	ASMA NISHAT	ASMA NISHAT 45/C	LCY	19360001414101	PLS				PKR				1,371.27		23-Dec-2008	
144089	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130119864419	MR MUSHTAQ AHMAD	MR MUSHTAQ AHMAD	LCY	19550000963001	PLS				PKR				13,321.57		13-Oct-2008	
144090	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130103911821	MUKHTAR AHMED	MUKHTAR AHMED I	LCY	19557100038001	PLS				PKR				23,268.85		15-Dec-2008	
144091	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3620384618735	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	22620000126801	PLS				PKR				173.17		30-Dec-2008	
144092	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120572338529	KHURRAM SHAHZAD	KHURRAM SHAHZAD	LCY	22620000303701	PLS				PKR				80.96		8-Nov-2008	
144093	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120207454483	MALIK ABDUL WAHEED	MALIK ABDUL WAHEED	LCY	22620000350101	PLS				PKR				1,510.79		11-Oct-2008	
144094	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120288099835	MUHAMMAD SHOAIB KHAN	MUHAMMAD SHOAIB KHAN	LCY	22620000391601	PLS				PKR				826.12		6-Dec-2008	
144095	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202581855	IMTIAZ AHMED	IMTIAZ AHMED CH	LCY	22627100008601	PLS				PKR				126.31		14-Oct-2008	
144096	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202947453	GUL MUHAMMOD	GUL MUHAMMOD H	LCY	22627100011701	PLS				PKR				0.01		25-Nov-2008	
144097	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210119993815	QASEEMUDDIN S O FARIDUDDIN	QASEEMUDDIN S O FARIDUDDIN	LCY	09470007270001	PLS				PKR				0.04		24-Nov-2008	
144098	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4230165646459	MOHD SHAHID	MOHD SHAHID D-4	LCY	09470012516201	PLS				PKR				298.37		5-Dec-2008	
144099	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MOHD NAZIR	MOHD NAZIR E-10	LCY	09470019331801	PLS				PKR				8,758.03		29-Oct-2008	
144100	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210150045321	ASHFAQ ABDULLAH VOHRA	ASHFAQ ABDULLAH VOHRA	LCY	09470021506901	PLS				PKR				3,408.76		23-Oct-2008	
144101	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240159902477	MUHAMMAD HASHIM	MUHAMMAD HASHIM	LCY	09470027708701	PLS				PKR				1,055.14		24-Nov-2008	
144102	0947	INDUS. ESTATE, SITE,	KARACHI	SD		TAHSEEN AHMAD	TAHSEEN AHMAD 1	LCY	09470028074601	PLS				PKR				8,124.46		12-Dec-2008	
144103	0947	INDUS. ESTATE, SITE,	KARACHI	SD		TAHIR SHAH	TAHIR SHAH KAR	LCY	09470028778701	PLS				PKR				16,709.74		26-Dec-2008	
144104	0947	INDUS. ESTATE, SITE,	KARACHI	SD	329-94-731387	ASIF AZIZ	ASIF AZIZ REGIO	LCY	09470031499101	PLS				PKR				0.03		29-Nov-2008	
144105	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240117791232	KALIMUNISSA & AINUL HUDA P/A	KALIM U NISSA AND AINUL HUD	LCY	09470031639301	PLS				PKR				640.62		16-Dec-2008	
144106	0947	INDUS. ESTATE, SITE,	KARACHI	SD	504-59-228970	FAZAL S O FAIZ MUHAMMAD	FAZAL S O FAIZ MUHAMMAD	LCY	09470032178501	PLS				PKR				190.75		25-Nov-2008	
144107	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240117321200	SHAHLA ANDLEEB PH.A C	SHAHLA ANDLEEB PH.A C	LCY	09470032292401	PLS				PKR				25,565.97		17-Dec-2008	
144108	0947	INDUS. ESTATE, SITE,	KARACHI	SD	501-51-030128	MUHAMMAD SIIDIQ	MUHAMMAD SIIDIQ C	LCY	09470034873401	PLS				PKR				469.04		6-Dec-2008	
144109	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4200058356865	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ	LCY	09470035351501	PLS				PKR				150.86		7-Oct-2008	
144110	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240146346599	HABIB UR REHMAN	HABIB UR REHMAN I	LCY	09470035485101	PLS				PKR				2,116.70		14-Oct-2008	
144111	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220139938865	SYED MOHAMMAD HAIDER ABBAS	SYED MOHAMMAD HAIDER ABB	LCY	09470036572301	PLS				PKR				662.63		4-Nov-2008	
144112	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240115738989	SALAHUDDIN	SALAHUDDIN H -1	LCY	09470037289901	PLS				PKR				275.72		10-Oct-2008	
144113	0947	INDUS. ESTATE, SITE,	KARACHI	SD	50458218960	NAZEER MASIH SO HAYAT PHOTO AC	NAZEER MASIH S O HAYAT	LCY	09470037343501	PLS				PKR				8,326.07		22-Dec-2008	
144114	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240191825073	MANSHA MASIH S O SIRAJ	MANSHA MASIH S O SIRAJ	LCY	09470037669701	PLS				PKR				85.05		10-Nov-2008	
144115	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240193147913	FIDA HUSSAIN	FIDA HUSSAIN KM	LCY	09470037952601	PLS				PKR				151.59		19-Dec-2008	
144116	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210116584363	ABDUL MATEEN	ABDUL MATEEN H-	LCY	09470038087201	PLS				PKR				27.66		11-Oct-2008	
144117	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220106153686	SITARA SHAHNAWAZ	SITARA SHAHNAWAZ	LCY	09470039106201	PLS				PKR				29,009.39		5-Dec-2008	
144118	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240117910257	MOHAMMAD KHALILUDDIN	MOHAMMAD KHALILUDDIN	LCY	09470039384401	PLS				PKR				1,428.19		5-Nov-2008	
144119	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240113049439	ANWER SOHAIL JAFFRI	ANWER SOHAIL JAFFRI	LCY	09470039527001	PLS				PKR				2,303.54		15-Nov-2008	
144120	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210191203825	S FARID HYDER AND TABASSUM FATIMA J	S FARID HYDER AND TABASSUN	LCY	09470039575101	PLS				PKR				10,727.47		27-Oct-2008	
144121	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240176580791	GHULAM SHABBIR	GHULAM SHABBIR H	LCY	09470039816901	PLS				PKR				1,964.18		25-Nov-2008	
144122	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240150322851	RAFIQ AHMED	RAFIQ AHMED QU	LCY	09470039826401	PLS				PKR				300.68		3-Nov-2008	
144123	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SHIREEN H KARIM J A	SHIREEN H KARIM J A	LCY	09470060804501	PLS				PKR				1,355.48		13-Dec-2008	
144124	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SULTAN PARWAIZ	SULTAN PARWAIZ H	LCY	09470081741201	PLS				PKR				124.79		9-Oct-2008	
144125	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240119608797	NAQEEB AHMED SIDDIQUE	NAQEEB AHMED SIDDIQUE	LCY	09477900034401	PLS				PKR				5,954.23		22-Nov-2008	
144126	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240116164215	HAMISH DIN	HAMISH DIN HOU	LCY	09477900071701	PLS				PKR				273.20		22-Dec-2008	
144127	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	2120122623991	ABDUL KARIM AND BAINAZIR	ABDUL KARIM AND BAINAZIR	LCY	09590062802901	PLS				PKR				1,497.04		30-Oct-2008	
144128	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730155998055	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	09590063798401	PLS				PKR				366.27		23-Oct-2008	
144129	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	M410148250199	MOHD IQBAL S O BASHIR AHMED	MOHD IQBAL S O BASHIR AHME	LCY	11380001657501	PLS				PKR				0.01		21-Oct-2008	
144130	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410124676859	MUHAMMAD ASLAM S O MUHAMMAD HANIF	MUHAMMAD ASLAM S O MUHA	LCY	11380002056801	PLS				PKR				2,013.50		22-Oct-2008	
144131	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410101548351	ABDUL WAHEED	ABDUL WAHEED SI	LCY	11387900068701	PLS				PKR				176.13		6-Nov-2008	
144132	1216	F.T.C. KARACHI	KARACHI	SD	NA	JAMIL AHMED	JAMIL AHMED C O	LCY	12160002039301	PLS				PKR				21,810.58		11-Oct-2008	
144133	1216	F.T.C. KARACHI	KARACHI	SD		BARKAT ULLAH SIDDIQUI J A	BARKAT ULLAH SIDDIQUI J A	LCY	12160002427101	PLS				PKR				6,873.73		6-Oct-2008	
144134	1216	F.T.C. KARACHI	KARACHI	SD	4210163136827	S NAJAM RIZVI ATM CARD HOLDER	S NAJAM RIZVI ATM CARD H	LCY	12160003193201	PLS				PKR				29,093.77		19-Dec-2008	
144135	1216	F.T.C. KARACHI	KARACHI	SD	4250144711119	SOHAIL AJMAL	SOHAIL AJMAL B2-	LCY	12160003767401	PLS				PKR				3.12		4-Oct-2008	
144136	1216	F.T.C. KARACHI	KARACHI	SD		RUQIA BANO	RUQIA BANO F-62	LCY	12160004550701	PLS				PKR				13.17		4-Oct-2008	
144137	1216	F.T.C. KARACHI	KARACHI	SD	4220159350913	TARIQ MEHMOOD	TARIQ MEHMOOD H	LCY	12160004577001	PLS				PKR				3,653.83		11-Dec-2008	
144138	1216	F.T.C. KARACHI	KARACHI	SD	4220107462435	SHEIKH TARIQ MASOOD.	SHEIKH TARIQ MASOOD.	LCY	12160004772901	PLS				PKR				272.65		8-Nov-2008	
144139	1216	F.T.C. KARACHI	KARACHI	SD	4250115620287	HAFIZ HABIB ULLHA	HAFIZ HABIB ULLHA C	LCY	12160005572401	PLS				PKR				8,114.66		15-Nov-2008	
144140	1216	F.T.C. KARACHI	KARACHI	SD		HABIB AHMED	HABIB AHMED H N	LCY	12160005634601	PLS				PKR				4,459.32		23-Dec-2008	
144141	1216	F.T.C. KARACHI	KARACHI	SD	4220107349575	MUHAMMAD JAWED	MUHAMMAD JAWED	LCY	12160005753601	PLS				PKR				8,155.68		4-Nov-2008	
144142	1216	F.T.C. KARACHI	KARACHI	SD	4230155606767	MISRI KHAN	MISRI KHAN HOU	LCY	12160005991001	PLS				PKR				72.38		24-Oct-2008	
144143	1216	F.T.C. KARACHI	KARACHI	SD	4230123967555	BASHIR MASIH	BASHIR MASIH HO	LCY	12160006159001	PLS				PKR				89.82		13-Dec-2008	
144144	1216	F.T.C. KARACHI	KARACHI	SD	4220155498983	MUZAFFAR HUSSAIN EJAZ ALAM	MUZAFFAR HUSSAIN EJAZ ALA	LCY	12160006201501	PLS				PKR				168.41		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144145	1216	F.T.C. KARACHI	KARACHI	SD	4210119499607	MUHAMMAD NADEEM KHAN	MUHAMMAD NADEEM KHAN	LCY	12160006444601	PLS				PKR				182.29		4-Dec-2008	
144146	1216	F.T.C. KARACHI	KARACHI	SD	4220103758863	MUHAMMAD MUSTAFA HUSSNA BANO JT.A	MUHAMMAD MUSTAFA HUSSNA	LCY	12160006575301	PLS				PKR				547.49		11-Oct-2008	
144147	1216	F.T.C. KARACHI	KARACHI	SD	4230129490419	SHAHID KHAN NIAZI	SHAHID KHAN NIAZI 1	LCY	12160006735001	PLS				PKR				1,514.95		5-Nov-2008	
144148	1216	F.T.C. KARACHI	KARACHI	SD	4210138681707	S.MUHAMMAD SAAD BIN ZIA	S.MUHAMMAD SAAD BIN ZIA	LCY	12160006776001	PLS				PKR				254.53		24-Oct-2008	
144149	1216	F.T.C. KARACHI	KARACHI	SD	4210113331876	MRS.BADAR GHOUS.	MRS.BADAR GHOUS.	LCY	12160006989501	PLS				PKR				12,653.13		31-Dec-2008	
144150	1216	F.T.C. KARACHI	KARACHI	SD	NA	MUSHARRAF KHAN S O ASHRAF KHAN.	MUSHARRAF KHAN S O ASHRAF	LCY	12160007085701	PLS				PKR				225.01		8-Nov-2008	
144151	1216	F.T.C. KARACHI	KARACHI	SD	4220105205491	MUHAMMAD SALEEM ALI ASHGAR J A. E	MUHAMMAD SALEEM ALI ASH	LCY	12160007086501	PLS				PKR				10,078.67		21-Oct-2008	
144152	1216	F.T.C. KARACHI	KARACHI	SD	NA	FARMANULLAH	FARMANULLAH C	LCY	12160007098701	PLS				PKR				1,164.73		6-Nov-2008	
144153	1216	F.T.C. KARACHI	KARACHI	SD	4320390028241	SHAMSHAD ALI QAIM KHANI	SHAMSHAD ALI QAIM KHANI	LCY	12167000190801	PLS				PKR				1.84		31-Dec-2008	
144154	1216	F.T.C. KARACHI	KARACHI	SD	4220158582017	MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTAR	LCY	12167000207601	PLS				PKR				4.06		20-Nov-2008	
144155	1216	F.T.C. KARACHI	KARACHI	SD	4210190407560x	QAMAR UN NISA	QAMAR UN NISA 9/	LCY	12167000208401	PLS				PKR				634.79		23-Dec-2008	
144156	1216	F.T.C. KARACHI	KARACHI	SD	4200003848057	CAPTAIN JAMSHAID ABBAS	CAPTAIN JAMSHAID ABBAS	LCY	12167900018501	PLS				PKR				0.24		4-Oct-2008	
144157	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322860999	MOHAMMAD FAYYAZ	MOHAMMAD FAYYAZ	LCY	12850000631601	PLS				PKR				3,705.00		2-Dec-2008	
144158	1285	S.I.E. SIALKOT	SIALKOT	PB		SAEEDA BEGUM INAM ULLAH	SAEEDA BEGUM INAM ULLAH	LCY	12850004002201	PLS				PKR				8,095.79		9-Oct-2008	
144159	1285	S.I.E. SIALKOT	SIALKOT	PB	6110119166812	SHAHIDA PARVEEN MUHAMMAD INAMULLA	SHAHIDA PARVEEN MUHAMMA	LCY	12850005193101	PLS				PKR				33,613.86		9-Oct-2008	
144160	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321324335	M ARFAN	M ARFAN MODE	LCY	12850005604701	PLS				PKR				166,005.71		4-Nov-2008	
144161	1285	S.I.E. SIALKOT	SIALKOT	PB		KAMRAN M EJAZ AHMED CHATHA G	KAMRAN M EJAZ AHMED CHAT	LCY	12850005836401	PLS				PKR				19,705.75		19-Jul-2005	
144162	1285	S.I.E. SIALKOT	SIALKOT	PB	3460257647375	SYED AMIR ALI SHAH	SYED AMIR ALI SHAH	LCY	12850005943201	PLS				PKR				7.99		5-Dec-2008	
144163	1285	S.I.E. SIALKOT	SIALKOT	PB	3460367028767	RABBANI NASIR & AHMED NASIR	RABBANI NASIR & AHMED NASI	LCY	12857900003601	PLS				PKR				15,102.04		22-Dec-2008	
144164	1285	S.I.E. SIALKOT	SIALKOT	PB	3460307090935	ALLAH DITTA	ALLAH DITTA NEA	LCY	12857900111201	PLS				PKR				108.47		30-Dec-2008	
144165	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		SHAHID LATIF S O ABDUL LATIF	SHAHID LATIF S O ABDUL LATIF	LCY	15410008993001	PLS				PKR				2,320.02		13-Nov-2008	
144166	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460352308439	CH NASIM AHMED	CH NASIM AHMED 3	LCY	15410009355601	PLS				PKR				5,026.69		17-Dec-2008	
144167	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460321192238	RAZIA IKRAM	RAZIA IKRAM HOU	LCY	15410009626101	PLS				PKR				0.01		23-Oct-2008	
144168	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460388863591	MUSHTAQ AHMAD	MUSHTAQ AHMAD 4	LCY	15417900105801	PLS				PKR				176.46		4-Dec-2008	
144169	1589	PECO ROAD CENTRE	LAHORE	PB	3520147310419	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE	LCY	15890005508201	PLS				PKR				16,513.91		28-Oct-2008	
144170	1589	PECO ROAD CENTRE	LAHORE	PB	3520222619185	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD	LCY	15890008536601	PLS				PKR				4,251.83		24-Nov-2008	
144171	1589	PECO ROAD CENTRE	LAHORE	PB	3520278372153	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	15890008988901	PLS				PKR				3,993.18		26-Dec-2008	
144172	1589	PECO ROAD CENTRE	LAHORE	PB	3520114480099	NABEEHA AMEER S FAREED UD DIN	NABEEHA AMEER S FAREED U	LCY	15890009060101	PLS				PKR				3,405.86		28-Nov-2008	
144173	1589	PECO ROAD CENTRE	LAHORE	PB	3520228832035	GHAFOOR AHMED	GHAFOOR AHMED	LCY	15890010354601	PLS				PKR				2,195.09		29-Dec-2008	
144174	1589	PECO ROAD CENTRE	LAHORE	PB	3520197280496	NAJMA	NAJMA HOUSE	LCY	15890010435001	PLS				PKR				597.17		17-Oct-2008	
144175	1589	PECO ROAD CENTRE	LAHORE	PB	3520115079237	MUHAMMAD ASLIM	MUHAMMAD ASLIM	LCY	15890010571701	PLS				PKR				1,881.32		14-Oct-2008	
144176	1589	PECO ROAD CENTRE	LAHORE	PB	3520214994847	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	15890010779701	PLS				PKR				11.53		4-Dec-2008	
144177	1589	PECO ROAD CENTRE	LAHORE	PB	3840215486185	ABID HASSAIN	ABID HASSAIN 500	LCY	15890011246401	PLS				PKR				3,944.72		22-Dec-2008	
144178	1589	PECO ROAD CENTRE	LAHORE	PB	3520192456336	SHARIFAN BIBI	SHARIFAN BIBI ST.M	LCY	15890011253501	PLS				PKR				34.57		25-Nov-2008	
144179	1589	PECO ROAD CENTRE	LAHORE	PB	3520222370254	ADABIA MEHMOOD	ADABIA MEHMOOD	LCY	15890011480101	PLS				PKR				0.01		6-Oct-2008	
144180	1589	PECO ROAD CENTRE	LAHORE	PB	3510290842025	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	15897700095401	PLS				PKR				1,206.93		17-Nov-2008	
144181	1589	PECO ROAD CENTRE	LAHORE	PB	3520113736491	NASIR MAHMOOD AKBER	NASIR MAHMOOD AKBER	LCY	15897900031901	PLS				PKR				0.35		11-Dec-2008	
144182	1589	PECO ROAD CENTRE	LAHORE	PB	3520249805911	SHIEKH M. NAEEM	SHIEKH M. NAEEM H	LCY	15897900072401	PLS				PKR				23.05		30-Dec-2008	
144183	1589	PECO ROAD CENTRE	LAHORE	PB	1730117975529	SYED MUNAWAR SHAH	SYED MUNAWAR SHAH	LCY	15897900115801	PLS				PKR				483.72		3-Dec-2008	
144184	1589	PECO ROAD CENTRE	LAHORE	PB	3520189092278	SHAHNAZ BEGUM	SHAHNAZ BEGUM H	LCY	15897900243401	PLS				PKR				453.55		15-Dec-2008	
144185	1589	PECO ROAD CENTRE	LAHORE	PB	3520225284815	AGHA ALMAS KHAN	AGHA ALMAS KHAN	LCY	15897900252601	PLS				PKR				199.12		4-Nov-2008	
144186	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310015804825	MOHAMMAD LATIF	MOHAMMAD LATIF H	LCY	16830001156601	PLS				PKR				108.35		8-Nov-2008	
144187	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	NA	S SAEED AKHTAR	S SAEED AKHTAR 6	LCY	16830002250901	PLS				PKR				13,346.25		23-Dec-2008	
144188	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310096148612	S NIGHAT ZULIFQAR	S NIGHAT ZULIFQAR 2	LCY	16830003200601	PLS				PKR				23,154.55		10-Nov-2008	
144189	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3630208006068	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN 1	LCY	16830006250701	PLS				PKR				28,227.30		17-Dec-2008	
144190	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	PASSPORT4021448	RIFFAT ZOHRA	RIFFAT ZOHRA 140	LCY	16830009660501	PLS				PKR				35,407.39		11-Dec-2008	
144191	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3330382444743	MUHAMMAD TAUQIR	MUHAMMAD TAUQIR	LCY	16830010044901	PLS				PKR				7,768.67		29-Oct-2008	
144192	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3540398169525	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA	LCY	16830010045701	PLS				PKR				7,107.85		29-Oct-2008	
144193	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310068567145	SHAHID SALEEM CHATTA	SHAHID SALEEM CHATTA	LCY	16830010138301	PLS				PKR				40,885.55		2-Dec-2008	
144194	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310059967327	GHULAM WAHEED	GHULAM WAHEED	LCY	16830010338801	PLS				PKR				510.28		10-Nov-2008	
144195	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310099828784	SHAHIDA HAFEEZ	SHAHIDA HAFEEZ C/O UMAR RE	LCY	16837900023501	PLS				PKR				11,935.40		3-Dec-2008	
144196	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310007107898	SUGRAN BEGUM	MRS.SUGRAN BEGUM	LCY	16837900044201	PLS				PKR				1,516.43		22-Nov-2008	
144197	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520115461481	ABDUL AZIZ	ABDUL AZIZ EJAZ	LCY	17410003358701	PLS				PKR				524.34		9-Oct-2008	
144198	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3530143705021	SHAFQAT MEHMOOD	SHAFQAT MEHMOOD	LCY	17410004106301	PLS				PKR				801.02		6-Nov-2008	
144199	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520224652375	AASHAR IMRAN M M.MASOOD MALIK G	AASHAR IMRAN M M.MASOOD	LCY	17410005375201	PLS				PKR				1,397.72		12-Jan-2007	
144200	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520203543033	SYED MUHAMMAD ATHAR SHAH	SYED MUHAMMAD ATHAR SHAH	LCY	17410005478401	PLS				PKR				19.54		3-Dec-2008	
144201	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520112166055	HAROON MAJID	HAROON MAJID 29	LCY	17410005996501	PLS				PKR				370.64		10-Oct-2008	
144202	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520162286085	GHULAM HASAN MALIK	GHULAM HASAN MALIK	LCY	17410060473901	PLS				PKR				32,530.88		30-Dec-2008	
144203	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3510279207214	FAHMEEDA BEGUM,GHULAMRABBANI,SAMINA	FAHMEEDA BEGUM,GHULAM RA	LCY	17417900112001	PLS				PKR				38,568.38		28-Oct-2008	
144204	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4200003811684	AHMEDI BEGUM	AHMEDI BEGUM 27	LCY	17970003194801	PLS				PKR				2,858.16		29-Dec-2008	
144205	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210154803818	PARVEEN NAZ	PARVEEN NAZ HO	LCY	17970003899601	PLS				PKR				1,892.57		31-Dec-2008	
144206	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	NA	MOHAMMAD AYOUB	MOHAMMAD AYOUB	LCY	17970005518501	PLS				PKR				0.01		24-Nov-2008	
144207	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	NA	RASHIDA KHUNAM ZIA UL HASSAN	RASHIDA KHUNAM ZIA UL HAS	LCY	17970007046801	PLS				PKR				1,182.56		17-Oct-2008	
144208	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4420422993991	GULSHER AHMED	GULSHER AHMED H	LCY	17970010078501	PLS				PKR				159.28		22-Nov-2008	
144209	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		PERVEEN AKHTAR	PERVEEN AKHTAR H	LCY	17970010217901	PLS				PKR				634.16		29-Nov-2008	
144210	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		RAZEEM GUL E S	RAZEEM GUL E S 78	LCY	17970010810501	PLS				PKR				1,529.76		12-Dec-2008	
144211	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	NA	SYED ASGHAR ALI	SYED ASGHAR ALI H	LCY	17970011453701	PLS				PKR				219.58		6-Nov-2008	
144212	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210114468892	SHAHNAZ FATIMA	SHAHNAZ FATIMA R	LCY	17970011784301	PLS				PKR				706.25		5-Dec-2008	
144213	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4250178960957	SYED MUHAMMAD ZEESHAN ZAKI	SYED MUHAMMAD ZEESHAN ZA	LCY	17970011864001	PLS				PKR				134.31		11-Nov-2008	
144214	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210119132999	MUHAMMAD SHABIR ALAM	MUHAMMAD SHABIR ALAM	LCY	17970011929601	PLS				PKR				11,572.63		29-Oct-2008	
144215	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	NA	SYED HAIDER ALI	SYED HAIDER ALI 29	LCY	17970060313501	PLS				PKR				252.39		5-Dec-2008	
144216	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		MUKARRAM BEGUM FAROOQUI	MUKARRAM BEGUM FAROOQUI	LCY	17970060397101	PLS				PKR				33,344.91		25-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144217	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD		SYED HASAN MOHIUDDIN RAZVI	SYED HASAN MOHIUDDIN RAZV	LCY	17970061161601	PLS				PKR				2,606.95		24-Nov-2008	
144218	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	3230160045849	MUHAMMAD JIBRAN ARIF	MR.MUHAMMAD JIBRAN ARIF	LCY	17977900065501	PLS				PKR				257.97		22-Dec-2008	
144219	2273	G10 MARKAZ ISLAMABAD	ISLAMABAD	FCT/FATA	5283428263501	KHAWAR HUSSAIN SHAH	KHAWAR HUSSAIN SHAH	LCY	22737860026501	PLS				PKR				19,604.31		12-Dec-2008	
144220	0016	K.P.T. KARACHI	KARACHI	SD	4220103997871	KAMARUDDIN M MERCHANT	KAMARUDDIN M MERCHANT	LCY	00160013401301	PLS				PKR				46,365.77		24-Nov-2008	
144221	0016	K.P.T. KARACHI	KARACHI	SD	4220107591155	SYED MUKHTAR ALI	SYED MUKHTAR ALI	LCY	00160015439401	PLS				PKR				979.31		23-Oct-2008	
144222	0016	K.P.T. KARACHI	KARACHI	SD	42101156785 53	SYED NAEEM ASHRAF	SYED NAEEM ASHRAF	LCY	00160016322901	PLS				PKR				1,562.77		15-Dec-2008	
144223	0016	K.P.T. KARACHI	KARACHI	SD	0050688000335	RAFI AKHTAR SULTAN	RAFI AKHTAR SULTAN	LCY	00160019508501	PLS				PKR				37,294.95		29-Nov-2008	
144224	0016	K.P.T. KARACHI	KARACHI	SD	42401327135 51	SOHRAB KHAN	SOHRAB KHAN HO	LCY	00160020402401	PLS				PKR				9,106.41		18-Nov-2008	
144225	0016	K.P.T. KARACHI	KARACHI	SD	4220105209795	ABID BASHIR	ABID BASHIR HOU	LCY	00160020971001	PLS				PKR				391.20		23-Oct-2008	
144226	0016	K.P.T. KARACHI	KARACHI	SD	4240177381013	SALEH MOHAMMAD SIDDIQ	SALEH MOHAMMAD SIDDIQ	LCY	00160060900501	PLS				PKR				5,143.32		13-Dec-2008	
144227	0016	K.P.T. KARACHI	KARACHI	SD	4230186478479	MR. NAEEM AHMED	MR.NAEEM AHMED	LCY	00167000153601	PLS				PKR				2,811.31		24-Oct-2008	
144228	0016	K.P.T. KARACHI	KARACHI	SD	4240110545169	MR.MUHAMMAD SAEED PATNI	MR. MUHAMMAD SAEED PATNI	LCY	00167000159601	PLS				PKR				702.76		16-Oct-2008	
144229	0016	K.P.T. KARACHI	KARACHI	SD	4210112905128	MISS NAILA KULSOOM	MISS NAILA KULSOOM	LCY	00167000160701	PLS				PKR				2,075.44		6-Dec-2008	
144230	0035	STOCK EXCHANGE, KARA	KARACHI	SD		RABIA BAI J A	RABIA BAI J A 72 M	LCY	00350005986501	PLS				PKR				71,136.12		12-Dec-2008	
144231	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MEERA QAMARDIN J A	MEERA QAMARDIN J A	LCY	00350006023701	PLS				PKR				3,418.51		24-Dec-2008	
144232	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4220126483873	SYED MOHAMMED SALEEM S O S.I.A.SHAB	SYED MOHAMMED SALEEM S O	LCY	00350007248801	PLS				PKR				2,033.93		10-Nov-2008	
144233	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230107525284	SAKINA	SAKINA HOUSE	LCY	00350009137601	PLS				PKR				2,278.57		15-Nov-2008	
144234	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230195435243	ASIF S O ABDUL GAFFAR J A	ASIF S O ABDUL GAFFAR J A	LCY	00350060245901	PLS				PKR				275,160.44		4-Nov-2008	
144235	0048	PIA, AIRPORT, KARACH	KARACHI	SD	POC840586102770 1	MUJIBULLAH	MUJIBULLAH B-13	LCY	00480001147701	PLS				PKR				22,932.93		12-Nov-2008	
144236	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210104960644	MS SURRAIYA AZIZ	MS SURRAIYA AZIZ 1	LCY	00480002301501	PLS				PKR				21,351.87		9-Oct-2008	
144237	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220107715321	NASIM AHMED	NASIM AHMED A-1	LCY	00480004965301	PLS				PKR				9,892.09		15-Dec-2008	
144238	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220102578983	ABDUL REHMAN	ABDUL REHMAN 3	LCY	00480007419601	PLS				PKR				16,385.53		13-Nov-2008	
144239	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220150889415	AKHTAR HUSAIN	AKHTAR HUSAIN R	LCY	00480008024601	PLS				PKR				25,926.92		14-Oct-2008	
144240	0048	PIA, AIRPORT, KARACH	KARACHI	SD		HAMID JAMIL	HAMID JAMIL NO 1	LCY	00480009452401	PLS				PKR				65,494.17		13-Nov-2008	
144241	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104960261	SOOFI MD SADIQ.	SOOFI MD SADIQ. B	LCY	00480011147301	PLS				PKR				149.45		26-Nov-2008	
144242	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220186462391	MOHAMED AMIN	MOHAMED AMIN Q	LCY	00480016130301	PLS				PKR				6,094.55		14-Oct-2008	
144243	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220103162789	MOHAMMAD SHAFI	MOHAMMAD SHAFI	LCY	00480017758801	PLS				PKR				127.45		27-Nov-2008	
144244	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220156750771	ASRAR MOHAMMAD SIDDIQI	ASRAR MOHAMMAD SIDDIQI	LCY	00480018594701	PLS				PKR				2,472.41		12-Dec-2008	
144245	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4240117153187	SYED FARHAT HUSSAIN RIZVI	SYED FARHAT HUSSAIN RIZVI	LCY	00480019616101	PLS				PKR				414,752.02		23-Dec-2008	
144246	0048	PIA, AIRPORT, KARACH	KARACHI	SD		TUFAIL AHMED	TUFAIL AHMED A II	LCY	00480023276401	PLS				PKR				16,230.47		18-Oct-2008	
144247	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220107793603	RAZI AHMED KHAN	RAZI AHMED KHAN A	LCY	00480024149801	PLS				PKR				1,608.04		28-Nov-2008	
144248	0048	PIA, AIRPORT, KARACH	KARACHI	SD		KALEEM AHMED J A	KALEEM AHMED J A	LCY	00480024950501	PLS				PKR				1,516.97		25-Oct-2008	
144249	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220101463481	ABDUL GHAFFAR	ABDUL GHAFFAR C	LCY	00480027133901	PLS				PKR				2,151.58		16-Oct-2008	
144250	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220185070589	FAZAL RASHID	FAZAL RASHID 15/	LCY	00480027481101	PLS				PKR				310.43		29-Dec-2008	
144251	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4230104725781	ZAKIR HUSSAIN	ZAKIR HUSSAIN H N	LCY	00480027484601	PLS				PKR				557.32		18-Oct-2008	
144252	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220146112193	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR	LCY	00480027494101	PLS				PKR				2,582.84		19-Dec-2008	
144253	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3720176731885	GHULAM ALI P A	GHULAM ALI P A AIR	LCY	00480028162101	PLS				PKR				2,829.50		22-Nov-2008	
144254	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3610455766853	MUHAMMAD ALI NAJMI	MUHAMMAD ALI NAJMI	LCY	00480029448601	PLS				PKR				0.18		9-Oct-2008	
144255	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520294795681	SYED HASEEB ALI	SYED HASEEB ALI 6	LCY	00480031162601	PLS				PKR				181.12		14-Oct-2008	
144256	0048	PIA, AIRPORT, KARACH	KARACHI	SD	1730114615873	MAZHAR IMRAN	MAZHAR IMRAN RA	LCY	00480031169301	PLS				PKR				0.17		11-Dec-2008	
144257	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3120202168067	SYED MOHAMMAD SALMAN ARIF	SYED MOHAMMAD SALMAN ARI	LCY	00480031175601	PLS				PKR				1,862.93		8-Oct-2008	
144258	0048	PIA, AIRPORT, KARACH	KARACHI	SD		ALAM KHAN	ALAM KHAN HOS	LCY	00480031530201	PLS				PKR				1,900.92		18-Oct-2008	
144259	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220111775003	MUHAMMAD WASEEM.	MUHAMMAD WASEEM.	LCY	00480031839801	PLS				PKR				206.05		16-Oct-2008	
144260	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SOFIA NAZ	SOFIA NAZ A27 U	LCY	00480032007101	PLS				PKR				1,930.23		16-Dec-2008	
144261	0048	PIA, AIRPORT, KARACH	KARACHI	SD		BILQUIS AHMED	BILQUIS AHMED 40	LCY	00480032222601	PLS				PKR				46.65		24-Nov-2008	
144262	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3740550005435	MUHAMMAD YASIR BHATTI	MUHAMMAD YASIR BHATTI	LCY	00480032357001	PLS				PKR				6,654.71		22-Oct-2008	
144263	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250176056287	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	00480032684401	PLS				PKR				744.53		15-Dec-2008	
144264	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105153959	MUZAFAR IQBAL	MUZAFAR IQBAL S	LCY	00480033020801	PLS				PKR				83.57		31-Oct-2008	
144265	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220196163575	M.ZAHOOR	M.ZAHOOR BLO	LCY	00480033089601	PLS				PKR				1,012.42		18-Oct-2008	
144266	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250125105659	MOHAMMAD NASEER.	MOHAMMAD NASEER.	LCY	00480033380401	PLS				PKR				0.19		14-Oct-2008	
144267	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220103251719	MUSLIM PASHA.	MUSLIM PASHA. 1/1	LCY	00480034005401	PLS				PKR				1,209.27		26-Nov-2008	
144268	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220199839155	NAWAB ALI.	NAWAB ALI. 2 124	LCY	00480034040501	PLS				PKR				0.14		13-Nov-2008	
144269	0048	PIA, AIRPORT, KARACH	KARACHI	SD	1210109494973	MUHAMMAD FARIDOON	MUHAMMAD FARIDOON	LCY	00480034307201	PLS				PKR				413.10		11-Dec-2008	
144270	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3110116333133	MUHAMMAD ZAFAR JAMAL	MUHAMMAD ZAFAR JAMAL	LCY	00480034352901	PLS				PKR				0.28		5-Dec-2008	
144271	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3840321402989	SAIF UR -REHMAN	SAIF UR -REHMAN R	LCY	00480034363201	PLS				PKR				869.50		3-Nov-2008	
144272	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4130489484595	MUHAMMAD ANIS KHAN	MUHAMMAD ANIS KHAN	LCY	00480034379701	PLS				PKR				0.24		23-Oct-2008	
144273	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3450283048055	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	00480034398701	PLS				PKR				1,361.03		1-Nov-2008	
144274	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250157956441	IMRAN SIDDIQUI.	IMRAN SIDDIQUI. R 2	LCY	00480034422701	PLS				PKR				325.68		22-Dec-2008	
144275	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3630273176131	SYED MANOCHEHER RAZA	SYED MANOCHEHER RAZA	LCY	00480034704701	PLS				PKR				0.50		12-Dec-2008	
144276	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4240105093063	VINOD PARKASH.	VINOD PARKASH. H	LCY	00480035042601	PLS				PKR				887.36		28-Oct-2008	
144277	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220183670500	ASIYA ZAHEER	ASIYA ZAHEER A-8	LCY	00480035275101	PLS				PKR				348.04		27-Oct-2008	
144278	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220172076155	SYED MOIZ AHMED.	SYED MOIZ AHMED. I	LCY	00480035422401	PLS				PKR				119.13		21-Oct-2008	
144279	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220179888262	NADIA SHAMREZ	NADIA SHAMREZ 4/	LCY	00480036259801	PLS				PKR				571.66		3-Nov-2008	
144280	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220126181835	SEED ALAM	SEED ALAM 4 C B	LCY	00480060029901	PLS				PKR				125.37		19-Nov-2008	
144281	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220132491023	SHAFI MOHAMMAD	SHAFI MOHAMMAD	LCY	00480060397201	PLS				PKR				84.71		16-Oct-2008	
144282	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4230195056597	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	00480060923501	PLS				PKR				686.83		17-Dec-2008	
144283	0048	PIA, AIRPORT, KARACH	KARACHI	SD		KHAYAL WAZIR	KHAYAL WAZIR H N	LCY	00480062132301	PLS				PKR				134.21		29-Oct-2008	
144284	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4240194831607	MOHD FAROOQ	MOHD FAROOQ H	LCY	00480062274901	PLS				PKR				400.04		18-Oct-2008	
144285	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MOHAMMED AYOOB	MOHAMMED AYOOB	LCY	00480063280601	PLS				PKR				157.77		18-Oct-2008	
144286	0048	PIA, AIRPORT, KARACH	KARACHI	SD		IRAM AHMED M H.NIZAMUDDIN G	IRAM AHMED M H.NIZAMUDDIN	LCY	00480080002301	PLS				PKR				6,743.06		30-Jun-2003	
144287	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3740503678113	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	00487900004701	PLS				PKR				3,021.25		13-Oct-2008	
144288	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210116209941	SHAMSHAD ALI	SHAMSHAD ALI HO	LCY	00487900060901	PLS				PKR				884.84		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144289	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520222523561	ARSHAD MAJEED BHATTI	ARSHAD MAJEED BHATTI	LCY	00487900071501	PLS				PKR				5,744.00		11-Nov-2008	
144290	0048	PIA, AIRPORT, KARACH	KARACHI	SD	1210124968191	ABDUL GHAFAR	ABDUL GHAFFAR L	LCY	00487900134201	PLS				PKR				15,998.79		8-Oct-2008	
144291	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104921489	AAMIR ALI/MANSOOR ALI	AAMIR ALI/MANSOOR ALI	LCY	00487900144801	PLS				PKR				471.05		1-Dec-2008	
144292	0155	CORPORATE CENTER	ISLAMABAD	PB	3740524933363	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01550030310501	PLS				PKR				10.50		30-Dec-2008	
144293	0155	CORPORATE CENTER	ISLAMABAD	PB	3720247798489	MALIK MEHDI KHAN	MALIK MEHDI KHAN	LCY	01550036359801	PLS				PKR				161.73		24-Nov-2008	
144294	0155	CORPORATE CENTER	ISLAMABAD	PB	3720314717253	HAFIZ MEHBOOB KHAN	HAFIZ MEHBOOB KHAN	LCY	01550036873601	PLS				PKR				276.78		7-Nov-2008	
144295	0155	CORPORATE CENTER	ISLAMABAD	PB	3740504370245	TAHIR MAHMOOD(LT.COL RETD)	LT COL R TAHIR MAHMOOD	LCY	01550040917101	PLS				PKR				96,956.84		26-Dec-2008	
144296	0155	CORPORATE CENTER	ISLAMABAD	PB	3740506416551	FAZAL KARIM	FAZAL KARIM DRI	LCY	01550041130101	PLS				PKR				53.88		6-Oct-2008	
144297	0155	CORPORATE CENTER	ISLAMABAD	PB	3030121935357	ABDUL AZIZ SUB R	ABDUL AZIZ SUB R T	LCY	01550041291901	PLS				PKR				136.11		28-Oct-2008	
144298	0155	CORPORATE CENTER	ISLAMABAD	PB	1620225487851	SYED ABID SHAH COL R	SYED ABID SHAH COL R	LCY	01550041546501	PLS				PKR				22.20		19-Nov-2008	
144299	0155	CORPORATE CENTER	ISLAMABAD	PB	3410137783237	ASLAM MASIH	ASLAM MASIH FAI	LCY	01550041657601	PLS				PKR				67.71		30-Dec-2008	
144300	0155	CORPORATE CENTER	ISLAMABAD	PB	3720116493729	IDREES AKHTAR	IDREES AKHTAR M	LCY	01550041706801	PLS				PKR				605.31		18-Nov-2008	
144301	0155	CORPORATE CENTER	ISLAMABAD	PB	3730311227527	INAYAT HUSSAIN	INAYAT HUSSAIN 68	LCY	01550041773101	PLS				PKR				413.20		5-Dec-2008	
144302	0155	CORPORATE CENTER	ISLAMABAD	PB	1310113635282	YASMEEN AKHTAR	YASMEEN AKHTAR	LCY	01550042031701	PLS				PKR				80.60		13-Oct-2008	
144303	0155	CORPORATE CENTER	ISLAMABAD	PB	3740591985646	NAHEED MANZOOR	NAHEED MANZOOR	LCY	01550042079401	PLS				PKR				789.80		18-Oct-2008	
144304	0155	CORPORATE CENTER	ISLAMABAD	PB	3740596135195	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	01550042130601	PLS				PKR				1,019.87		22-Nov-2008	
144305	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		SULTAN AHMED	SULTAN AHMED N	LCY	05980001206801	PLS				PKR				4,778.45		10-Oct-2008	
144306	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		CH.QURBAN HUSSAIN S O MIR ZAMAN	CH.QURBAN HUSSAIN S O MIR Z	LCY	05980007157301	PLS				PKR				67,139.79		13-Nov-2008	
144307	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740503419401	POL MANAGEMENT SPF	POL MANAGEMENT SPF	LCY	05980008002201	PLS				PKR				11,869.51		21-Oct-2008	
144308	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740503831003	MUNAWAR DIN S O ALAM DIN	MUNAWAR DIN S O ALAM DIN	LCY	05980008471101	PLS				PKR				0.04		18-Dec-2008	
144309	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740577967012	AMINA BIBI W O ALLAH DITTA	AMINA BIBI W O ALLAH DITTA	LCY	05980008891101	PLS				PKR				3,355.65		23-Dec-2008	
144310	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740537976265	MALIK ABDUL KHALIQ MALIK ZAHER SH	MALIK ABDUL KHALIQ MALIK Z	LCY	05980010559301	PLS				PKR				2,275.41		1-Dec-2008	
144311	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740503053177	ZAHOOR AHMED S O ABDUL KARIM.	ZAHOOR AHMED S O ABDUL KA	LCY	05980011681601	PLS				PKR				2,105.87		24-Nov-2008	
144312	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740505011655	GHULAM ABBAS SHAFIQ AHMAD	GHULAM ABBAS SHAFIQ AHMA	LCY	05980012594301	PLS				PKR				943.86		3-Nov-2008	
144313	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740532009610	HASEENA ZUBAIR W O ZUBAIR HUSSAIN	HASEENA ZUBAIR W O ZUBAIR H	LCY	05980012636401	PLS				PKR				1,547.44		12-Nov-2008	
144314	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	6110119883493	AMJAD NAVEED FARKHANDA AMJAD	AMJAD NAVEED FARKHANDA A	LCY	05980012736101	PLS				PKR				49,992.94		11-Nov-2008	
144315	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3730123211995	CH ABDUL RAZZAQ S O CH NAIK ALAM	CH ABDUL RAZZAQ S O CH NAI	LCY	05980012861401	PLS				PKR				6,155.30		17-Oct-2008	
144316	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3520242828685	MUHAMMAD JUNAID BUTT	MUHAMMAD JUNAID BUTT	LCY	05980013256001	PLS				PKR				437.47		18-Nov-2008	
144317	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740599674436	SANAM KHURSHID D O KHURSHID AHMAD	SANAM KHURSHID D O KHURSH	LCY	05980013326101	PLS				PKR				292.93		12-Nov-2008	
144318	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	4210119306669	MUHAMMAD ABID (LT. COL)	MUHAMMAD ABID (LT. COL)	LCY	05980013834701	PLS				PKR				1,182.55		23-Oct-2008	
144319	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740503534760	KHALIDA PARVEEN	KHALIDA PARVEEN	LCY	05980060164001	PLS				PKR				40,901.87		21-Oct-2008	
144320	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740585971848	SANA AJMAL KHAN	SANA AJMAL KHAN D/O AJMAL K	LCY	05987900023701	PLS				PKR				334.96		5-Dec-2008	
144321	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220100162491	N P COTTON MILLS LIMITED	N P COTTON MILLS LIMITED	LCY	07867001417801	PLS				PKR				19,340.26		12-Nov-2008	
144322	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520161008329	BASIT WAHEED.	BASIT WAHEED. 17	LCY	08660006265001	PLS				PKR				16,207.32		19-Nov-2008	
144323	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520214414171	AMIR IQBAL	AMIR IQBAL 11 MI	LCY	08660006799601	PLS				PKR				2,001.73		19-Dec-2008	
144324	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520112913717	GHULAM SARWAR	GHULAM SARWAR	LCY	08660007093001	PLS				PKR				0.17		21-Nov-2008	
144325	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520226667123	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	08660007634701	PLS				PKR				336.19		11-Oct-2008	
144326	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	35202201374728	BADAR ABBASI ZAFAR UL HUDA ABBASI	BADAR ABBASI ZAFAR UL HUDA	LCY	08660007852901	PLS				PKR				735.04		15-Dec-2008	
144327	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520114547007	ZAHID ABBAS	ZAHID ABBAS HOU	LCY	08660007879701	PLS				PKR				103.03		27-Oct-2008	
144328	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520295914491	NOOR UL ISLAM MALIK	H.NO.791-792 , NIZAM BLOCK	LCY	08667900033301	PLS				PKR				147,499.19		2-Dec-2008	
144329	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	4230182197413	JUNAID IQBAL	JUNAID IQBAL 9TH	LCY	08740005844401	PLS				PKR				1,587.98		4-Dec-2008	
144330	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3310067995971	CH.MUHAMMAD UMAIR MUJTABA.	CH.MUHAMMAD UMAIR MUJTAB	LCY	11520010386301	PLS				PKR				0.35		12-Nov-2008	
144331	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3310009334633	HAFIZ MUHAMMAD SALEEM	HAFIZ MUHAMMAD SALEEM	LCY	11520010423301	PLS				PKR				0.01		6-Oct-2008	
144332	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3630274528460	GHULAM AISHA & KH.IQBAL HUSSAIN	GHULAM AISHA & KH.IQBAL HUS	LCY	11527900108301	PLS				PKR				9,953.21		6-Oct-2008	
144333	1242	CORPORATE CENTRE	LAHORE	PB	29452314377	SHAUKAT ALI SHAHNAZ SULTANA	SHAUKAT ALI SHAHNAZ SULTA	LCY	12420005466701	PLS				PKR				1,945.67		26-Nov-2008	
144334	1242	CORPORATE CENTRE	LAHORE	PB	3520160024785	SHEER AFGHAN SHAZIA AFGHAN	SHEER AFGHAN SHAZIA AFGHA	LCY	12420005562101	PLS				PKR				0.01		29-Oct-2008	
144335	1242	CORPORATE CENTRE	LAHORE	PB	3520281156702	ASMA ZAHID	ASMA ZAHID 885	LCY	12420006253701	PLS				PKR				26.74		29-Oct-2008	
144336	1242	CORPORATE CENTRE	LAHORE	PB	4210174443506	GHAZALA ABBAS SYED ZAMANAT ABBAS	GHAZALA ABBAS SYED ZAMAN	LCY	12420006458201	PLS				PKR				68,351.46		28-Oct-2008	
144337	1242	CORPORATE CENTRE	LAHORE	PB	3520277851937	ABBAS ZAHEER	ABBAS ZAHEER 50	LCY	12420006496801	PLS				PKR				7,493.28		16-Oct-2008	
144338	1242	CORPORATE CENTRE	LAHORE	PB	3520224110831	S AHAD AWAIS(M) S MUHAMMAD AWAIS (G	S AHAD AWAIS(M) S MUHAMMA	LCY	12420006506601	PLS				PKR				4,592.15		5-Jan-2008	
144339	1242	CORPORATE CENTRE	LAHORE	PB	3520191827681	MUHAMMAD IJAZ ZIKRIYA	MUHAMMAD IJAZ ZIKRIYA	LCY	12420030047101	PLS				PKR				0.01		28-Oct-2008	
144340	1242	CORPORATE CENTRE	LAHORE	PB	3520014105057	OSMAN AHMAD	OSMAN ALI IH-2 F	LCY	12420030907501	PLS				PKR				193.76		22-Dec-2008	
144341	1242	CORPORATE CENTRE	LAHORE	PB	3520249230069	MIAN FAZLE MAHMOOD & ANISA FAZLE M	JUSTICE R MIAN FAZLE MAHMO	LCY	12427900336401	PLS				PKR				0.04		6-Nov-2008	
144342	1270	CORPORATE CENTRE, MU	MULTAN	PB	35986208935	ABDUL SATTAR	ABDUI SATTAR 269	LCY	12700006135001	PLS				PKR				4,553.72		14-Nov-2008	
144343	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630288124127	AAMIR NADEEM S O HABIB AHMAD	AAMIR NADEEM S O HABIB AHM	LCY	12700006462401	PLS				PKR				15,272.00		31-Dec-2008	
144344	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630292887655	MUHAMMAD ABID SHIEKH	MUHAMMAD ABID SHIEKH	LCY	12700006588101	PLS				PKR				335.07		3-Nov-2008	
144345	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630251929897	CH. MUHAMMAD GHUFRAN	CH. MUHAMMAD GHUFRAN	LCY	12707900010501	PLS				PKR				1,946.58		1-Nov-2008	
144346	1270	CORPORATE CENTRE, MU	MULTAN	PB	3610264169267	MUHAMMAD QAMAR SAEED	MUHAMMAD QAMAR SAEED S/O	LCY	12707900052601	PLS				PKR				1,098.06		27-Oct-2008	
144347	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330193810403	KHUSHI MOHAMMAD	KHUSHI MOHAMMAD	LCY	01080021367301	PLS				PKR				1,396.36		5-Nov-2008	
144348	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330141072648	FATIMA BIBI W O M-IRSHAD	FATIMA BIBI W O M-IRSHAD	LCY	01080022267001	PLS				PKR				25,859.73		17-Nov-2008	
144349	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330138257589	FEROZE DIN S O ALI MOHAMMAD	FEROZE DIN S O ALI MOHAMMA	LCY	01080022459601	PLS				PKR				431.48		9-Oct-2008	
144350	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330113078347	MUHAMMAD SHARIF SO MIRAN BAKHSH	MUHAMMAD SHARIF SO MIRAN	LCY	01080027697901	PLS				PKR				505.63		27-Oct-2008	
144351	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	25542198003	M SAIF UL SAGHIR SO RASHID AHMAD	M SAIF UL SAGHIR SO RASHID A	LCY	01080028441201	PLS				PKR				551.66		14-Nov-2008	
144352	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330301830626	SHABANA ISHRAT W O MUHAMMAD AKRAM	SHABANA ISHRAT W O MUHAM	LCY	01080032654601	PLS				PKR				530.07		8-Oct-2008	
144353	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330166476646	SABIRAN BIBI W O SAEED AHMED	SABIRAN BIBI W O SAEED AHME	LCY	01080032931201	PLS				PKR				629.62		12-Dec-2008	
144354	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121119673	ASIF MEHMOOD S O MUSHTAQ ALI	ASIF MEHMOOD S O MUSHTAQ	LCY	01080033853701	PLS				PKR				0.28		2-Dec-2008	
144355	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121390325	MUHAMMAD ANWAR S O SARDAR MUHAMMAD	MUHAMMAD ANWAR S O SARDA	LCY	01080034013101	PLS				PKR				329.76		3-Nov-2008	
144356	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310467108595	ZULFIQAR ALI S O NAZIR AHMAD	ZULFIQAR ALI S O NAZIR AHMA	LCY	01080034016601	PLS				PKR				3,358.94		3-Nov-2008	
144357	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330131180157	MUMTAZ HUSSAIN S O WALI MOHAMMAD	MUMTAZ HUSSAIN S O WALI MO	LCY	01080034278001	PLS				PKR				873.28		31-Oct-2008	
144358	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310053006905	ASHIQ ALI S O MANAWAR ALI	ASHIQ ALI S O MANAWAR ALI	LCY	01080034385801	PLS				PKR				87.75		3-Nov-2008	
144359	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330154423082	FARHA YASMIN W O JAFFAR ABBAS	FARHA YASMIN W O JAFFAR AB	LCY	01080034590701	PLS				PKR				6.74		24-Oct-2008	
144360	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330152998453	MUHAMMAD ANWAR JAVID S O ALI MUHAMM	MUHAMMAD ANWAR JAVID S O	LCY	01080034774301	PLS				PKR				23.24		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144361	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310218217827	MUHAMMAD USMAN ANJUM	MUHAMMAD USMAN ANJUM	LCY	01080034909001	PLS				PKR				0.35		21-Oct-2008	
144362	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3320141485461	ASIM RAFIQUE	ASIM RAFIQUE CH	LCY	01080034949201	PLS				PKR				41.35		13-Dec-2008	
144363	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330115036041	RANA BASHIR AHMED	RANA BASHIR AHMED	LCY	01080035023101	PLS				PKR				106.63		10-Oct-2008	
144364	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330170897791	MUHAMMAD RAFIFQUE	MUHAMMAD RAFIFQUE	LCY	01080035138501	PLS				PKR				413.50		3-Dec-2008	
144365	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330117475989	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01080035221901	PLS				PKR				3,215.54		6-Oct-2008	
144366	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330133300725	HAFIZ MUHAMMAD YASIN	HAFIZ MUHAMMAD YASIN	LCY	01080035270901	PLS				PKR				323.49		25-Nov-2008	
144367	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310501592943	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	01080035349301	PLS				PKR				761.69		22-Oct-2008	
144368	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3320213794239	NASEER AHMED NASIR	NASEER AHMED NASIR	LCY	01080035469101	PLS				PKR				29.53		18-Dec-2008	
144369	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120677131	MUHAMMAD TANVEER AHMED	MUHAMMAD TANVEER AHMED	LCY	01080050072001	PLS				PKR				289.29		24-Nov-2008	
144370	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310008528331	MUHAMMAD ABDULLAH S/O NOOR	CHAK NO 277 RB TE	LCY	01087900006201	PLS				PKR				1,539.87		6-Dec-2008	
144371	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330144511351	MUHAMMAD TAYYAB S/O NASIR KHAN	MUHAMMAD TAYYAB S/O NASIR	LCY	01087900014901	PLS				PKR				482.67		20-Oct-2008	
144372	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330134775579	NASIR ALI S/O MUHAMMAD AKRAM	NASIR ALI S/O MUHAMMAD AKR	LCY	01087900031201	PLS				PKR				0.04		17-Dec-2008	
144373	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120645568	NARGIS ZUHRA W/O FARHAT ABBAS	NARGIS ZUHRA W/O FARHAT AB	LCY	01087900080501	PLS				PKR				164.33		5-Dec-2008	
144374	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121272359	NOOR MUHAMMAD S/OMUHAMMAD HUSSAIN	NOOR MUHAMMAD S/OMUHAMM	LCY	01087900101101	PLS				PKR				1,507.25		23-Oct-2008	
144375	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330141659822	SHAHNAZ AKHTAR W/O SADIQ ALI BHATTI	SHAHNAZ AKHTAR W/O SADIQ A	LCY	01087900142101	PLS				PKR				564.37		5-Nov-2008	
144376	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310034559241	AKBAR ALI S/O ABDUL AZIZ	AKBAR ALI S/O ABDUL AZIZ	LCY	01087900145301	PLS				PKR				362.10		13-Oct-2008	
144377	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310439365194	SHAMIM BEGUM D/O SHAFAAT AHMED KHAN	SHAMIM BEGUM D/O SHAFAAT A	LCY	01087900168601	PLS				PKR				213.81		13-Oct-2008	
144378	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330165732836	GULSHAD W/O NAVEED KHAN	GULSHAD W/O NAVEED KHAN	LCY	01087900187101	PLS				PKR				377.06		22-Nov-2008	
144379	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310591313445	FAIZ MUHMOOD S/O MUHAMMAD ALI	FAIZ MUHMOOD S/O MUHAMMA	LCY	01087900189101	PLS				PKR				7,311.76		22-Dec-2008	
144380	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3320212730727	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O AMAN	LCY	01087900190801	PLS				PKR				261.03		12-Dec-2008	
144381	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330186133631	MUHAMMAD WASEEM ANJUM	MUHAMMAD WASEEM ANJUM S	LCY	01087900194701	PLS				PKR				258.50		20-Dec-2008	
144382	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	25475107516	ZUHRAN BIBI W/O M ISHAQ	ZUHRAN BIBI W/O M ISHAQ	LCY	01170006413801	PLS				PKR				1,264.74		2-Dec-2008	
144383	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	00155183600	MR ABDUL RAHIM S/O JAGA DIN	MR ABDUL RAHIM S/O JAGA DIN	LCY	01170009704601	PLS				PKR				3,053.89		23-Dec-2008	
144384	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	25481361282	MR MUHAMMAD SALEEM S/O M BASHIR	MR MUHAMMAD SALEEM S/O M	LCY	01170016322401	PLS				PKR				33,479.07		14-Nov-2008	
144385	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	25401181715	MUHAMMAD RAFIQUE S/O NAZIR AHMED	MUHAMMAD RAFIQUE S/O NAZI	LCY	01170017013801	PLS				PKR				16,469.70		24-Dec-2008	
144386	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	25481472031	MR SARWAR KHAN SO AHMED KHAN	MR SARWAR KHAN SO AHMED K	LCY	01170017383001	PLS				PKR				1,164.98		1-Nov-2008	
144387	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330231933857	LIAQUAT JAVAID S/O GHULAM MOHD.	LIAQUAT JAVAID S/O GHULAM M	LCY	01170020190001	PLS				PKR				0.08		12-Nov-2008	
144388	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222784205	ABDUL GHAFFAR S/O MOHD. NIAZ	ABDUL GHAFFAR S/O MOHD. NI	LCY	01170020196101	PLS				PKR				0.10		11-Nov-2008	
144389	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222678723	MUHAMMAD WARIS S/O CHIRAGH DIN	MUHAMMAD WARIS S/O CHIRAG	LCY	01170020207601	PLS				PKR				0.08		18-Oct-2008	
144390	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330321650829	MUHAMMAD AKRAM S/O FAQIR MOHD.	MUHAMMAD AKRAM S/O FAQIR	LCY	01170020226901	PLS				PKR				0.59		18-Oct-2008	
144391	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330263038877	GHULAM SHABBIR S/O MUHAMMAD FAZAL	GHULAM SHABBIR S/O MUHAMM	LCY	01170020296701	PLS				PKR				2.76		18-Oct-2008	
144392	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330222578661	SARDOOL S/O WARYAM KHAN	SARDOOL S/O WARYAM KHAN	LCY	01170020321501	PLS				PKR				1,028.96		18-Oct-2008	
144393	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330263045521	ALLAH BUKSH	ALLAH BUKSH S/O GHULAM MU	LCY	01170020358901	PLS				PKR				0.94		15-Nov-2008	
144394	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330298115501	MUHAMMAD AKRAM S/O MOHD CHIRAGH	MUHAMMAD AKRAM S/O MOHD	LCY	01170020377101	PLS				PKR				255.83		18-Oct-2008	
144395	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330211706571	MAZHAR HUSSAIN S/O GHULAM NABI	MAZHAR HUSSAIN S/O GHULAM	LCY	01170020976701	PLS				PKR				271.65		2-Dec-2008	
144396	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3310539188355	ALI AHMED S/O MUHAMMAD SIDIQUE	ALI AHMED S/O MUHAMMAD SID	LCY	01170021119501	PLS				PKR				576.55		1-Dec-2008	
144397	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3320164030147	RIAZ AHMED S/O BASHIR AHMED	RIAZ AHMED S/O BASHIR AHME	LCY	01170021159701	PLS				PKR				1,555.33		5-Dec-2008	
144398	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330384260767	SAJJAD HUSSAIN S/O GHULAM HUSSAIN	SAJJAD HUSSAIN S/O GHULAM	LCY	01170021204601	PLS				PKR				0.51		1-Dec-2008	
144399	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330290675967	MUHAMMAD KHALIL S/O MUHAMMAD SHARIF	MUHAMMAD KHALIL S/O MUHAN	LCY	01170021317301	PLS				PKR				1,100.57		11-Dec-2008	
144400	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330271064922	IQBAL BEGUM GHOURI W/O MAQBOL AHMED	IQBAL BEGUM GHOURI W/O MA	LCY	01170021331501	PLS				PKR				1,386.35		3-Dec-2008	
144401	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3310651346689	IMRAN HAMEED	IMRAN HAMEED IN	LCY	01177100004201	PLS				PKR				0.21		5-Nov-2008	
144402	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3310603151483	MOHAMMED ASHRAF & JAHANGIR KHAN	MOHAMMED ASHRAF S/O M.ALI	LCY	01177900059601	PLS				PKR				6,990.25		25-Nov-2008	
144403	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330229801413	MANZOOR AHMED & RANI BIBI	MANZOOR AHMED S/O SAIF ALI	LCY	01177900068401	PLS				PKR				979.69		22-Dec-2008	
144404	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330211647173	ZUBAIR AHMED	ZUBAIR AHMED S/O AHMED NA	LCY	01177900075201	PLS				PKR				294.15		17-Oct-2008	
144405	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330221557060	ARSHAD BIBI	ARSHAD BIBI W/O RIASAT ALI	LCY	01177900079501	PLS				PKR				378.45		15-Nov-2008	
144406	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330225705251	MOHAMMED AFZAL	MOHAMMED AFZAL S/O GHULAM	LCY	01177900080401	PLS				PKR				2,011.83		21-Nov-2008	
144407	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330205979559	OMER DRAAZ	OMER DRAAZ S/O ABDULL	LCY	01177900083001	PLS				PKR				464.03		6-Dec-2008	
144408	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310001655291	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ	LCY	01420011600001	PLS				PKR				13.53		10-Nov-2008	
144409	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310065680091	MR MUKHTAR MASIH	MR MUKHTAR MASIH	LCY	01420013029001	PLS				PKR				354.26		20-Nov-2008	
144410	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	24651063654	MR JAVED HUSSAIN	MR JAVED HUSSAIN	LCY	01420015818401	PLS				PKR				299.40		13-Oct-2008	
144411	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB		MISC EXPENDITURE ACCOUT	MISC EXPENDITURE ACCOUT	LCY	01420016505701	PLS				PKR				995.02		15-Oct-2008	
144412	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	24403012214	RIFFAT INTIZAR	RIFFAT INTIZAR KH	LCY	01420017164701	PLS				PKR				117.93		18-Oct-2008	
144413	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	32985720726	ILM TRUST PAKISTAN	ILM TRUST PAKISTAN	LCY	01420018123101	PLS				PKR				155.58		19-Nov-2008	
144414	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310009046229	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	01420019692201	PLS				PKR				45.52		13-Dec-2008	
144415	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540417848554	RIZWANA ZULFIQAR D/O M.ZULFIQAR	RIZWANA ZULFIQAR D/O M.ZUL	LCY	01420019865501	PLS				PKR				0.10		27-Nov-2008	
144416	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3130322954840	BAREERA FATIMA D/O NAEEM UD DIN	BAREERA FATIMA D/O NAEEM U	LCY	01420019867101	PLS				PKR				0.35		10-Nov-2008	
144417	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310006094543	MAHAMMAD ALI S/O HABIBULLAH	MAHAMMAD ALI S/O HABIBULLA	LCY	01420019870701	PLS				PKR				1.39		3-Nov-2008	
144418	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3450260565736	FASEEHA BASHARAT	FASEEHA BASHARAT	LCY	01420020074801	PLS				PKR				6.79		6-Dec-2008	
144419	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310021826836	FAREEHA TAHSEEN	FAREEHA TAHSEEN	LCY	01420020257801	PLS				PKR				7.63		17-Oct-2008	
144420	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310035377992	MUNAZZAH MERAJ	MUNAZZAH MERAJ	LCY	01420020300001	PLS				PKR				585.56		7-Nov-2008	
144421	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310008909827	ANWAR AHMAD	ANWAR AHMAD HO	LCY	01420020354001	PLS				PKR				0.77		14-Nov-2008	
144422	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310038385626	SAMIA ARIF	SAMIA ARIF 29 LA	LCY	01420020364601	PLS				PKR				148.74		30-Dec-2008	
144423	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3210209130659	MUHAMMAD ASIF	MUHAMMAD ASIF PI	LCY	01420020488701	PLS				PKR				0.59		6-Dec-2008	
144424	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310014734510	GHAZALA HANIF	GHAZALA HANIF CH	LCY	01420020568301	PLS				PKR				0.36		4-Nov-2008	
144425	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310005948349	SULEMAN RAUF	SULEMAN RAUF HO	LCY	01420020570301	PLS				PKR				1.14		13-Nov-2008	
144426	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310098629944	FATIMA ZAHRA	FATIMA ZAHRA HO	LCY	01420020897301	PLS				PKR				4,403.38		7-Oct-2008	
144427	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540329509164	HINA RIAZ	HINA RIAZ CHAK	LCY	01420020903901	PLS				PKR				80.47		27-Nov-2008	
144428	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3410141886740	QUDSIA KANWAL	QUDSIA KANWAL FI	LCY	01420020913401	PLS				PKR				9.84		15-Dec-2008	
144429	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310009561803	M ASLAM	M ASLAM HOUS	LCY	01430001369201	PLS				PKR				0.01		13-Dec-2008	
144430	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310008258825	ABDUL RAZZAQ KHAN	ABDUL RAZZAQ KHAN	LCY	01430001645601	PLS				PKR				21,876.33		5-Nov-2008	
144431	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006954693	SADIQ ALI	SADIQ ALI C O D	LCY	01430024117001	PLS				PKR				1,434.66		7-Oct-2008	
144432	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	9140003165673	MUZAFFAR QAYYUM SHAH S O	MUZAFFAR QAYYUM SHAH	LCY	01430028030501	PLS				PKR				521,306.45		11-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144433	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310007060155	MAIN NOOR MOHAMAMD	NOOR MOHAMAMD S/O MUNSH	LCY	01430029511301	PLS				PKR				49,549.57		18-Nov-2008	
144434	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MUHAMMAD SHAFFI S O IMAM DIN	MUHAMMAD SHAFFI S O IMAM D	LCY	01430030129001	PLS				PKR				0.01		17-Dec-2008	
144435	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310094188348	PARVEEN AKHTAR	PARVEEN AKHTAR (	LCY	01430045221101	PLS				PKR				1,795.66		6-Oct-2008	
144436	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	NOTAVAILABLE	RUBINA SHAHEEN	RUBINA SHAHEEN H	LCY	01430050090001	PLS				PKR				1,459.04		12-Dec-2008	
144437	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310412125707	ALI MUHAMMAD.	ALI MUHAMMAD. 19	LCY	01430053002101	PLS				PKR				17,712.00		27-Oct-2008	
144438	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310099200289	GHULAM MUHAMMAD.	GHULAM MUHAMMAD.	LCY	01430054760301	PLS				PKR				2,517.91		12-Dec-2008	
144439	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310169873237	MUBARAK ALI.	MUBARAK ALI. CHA	LCY	01430054933601	PLS				PKR				47,085.39		13-Oct-2008	
144440	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310010357119	SAEED AKBAR	SAEED AKBAR WO	LCY	01430056607801	PLS				PKR				39.19		22-Oct-2008	
144441	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	NOTAVAILABLE	GHULAM ABBAS	GHULAM ABBAS S	LCY	01430057761501	PLS				PKR				619.27		10-Nov-2008	
144442	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310009442945	SHAHID IQBAL	SHAHID IQBAL S/O BASHIR AHM	LCY	01430058474801	PLS				PKR				33,941.92		29-Dec-2008	
144443	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310007375887	GHULAM REHMAN S O GHULAM INMBIA	GHULAM REHMAN S O GHULAM	LCY	01430058792401	PLS				PKR				2,342.24		18-Oct-2008	
144444	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310005899309	MUHAMMAD YASIN S O NASEER AHMED	MUHAMMAD YASIN S O NASEER	LCY	01430059051801	PLS				PKR				1,747.87		6-Oct-2008	
144445	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3330189059851	MUHAMMAD ASGHAR S O	MUHAMMAD ASGHAR S O	LCY	01430059573101	PLS				PKR				1,054.90		25-Oct-2008	
144446	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310028563081	ARIF ALI S O QASIM ALI	ARIF ALI S O QASIM ALI	LCY	01430059620701	PLS				PKR				27.84		23-Dec-2008	
144447	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	9140427498741	MUHAMMAD IBRAHIM NAZISH	MUHAMMAD IBRAHIM NAZISH	LCY	01430059940001	PLS				PKR				2,600.17		19-Nov-2008	
144448	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310008997349	MOHAMMAD IKRAM	MOHAMMAD IKRAM	LCY	01430061739301	PLS				PKR				14,978.04		28-Oct-2008	
144449	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310051288352	NARGIS PERVEEN KHAN & ZEENAT BEGUM	NARGIS PERVEEN KHAN & ZEE	LCY	01437900199801	PLS				PKR				293.58		20-Oct-2008	
144450	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3520281520118	NASREEN BEGUM W/O MUHAMMAD SHARUF	NASREEN BEGUM W/O MUHAM	LCY	01437900209201	PLS				PKR				174.15		3-Dec-2008	
144451	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310039238709	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O MUHA	LCY	01437900219301	PLS				PKR				259.01		20-Dec-2008	
144452	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	25558461242	MUHAMMAD SHARIF S/O ALLAH BUX	MUHAMMAD SHARIF S/O ALLAH	LCY	01610001747901	PLS				PKR				12,371.40		10-Nov-2008	
144453	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310522434535	MR MOHD SHARIF S/O SARDAR MOHD	MR MOHD SHARIF S/O SARDAR	LCY	01610003900301	PLS				PKR				953.08		8-Nov-2008	
144454	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310603071863	MOHAMMAD SHARIF S/O NAIK ALAM	MOHAMMAD SHARIF S/O NAIK A	LCY	01610006274701	PLS				PKR				3,988.97		6-Dec-2008	
144455	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	24876251829	MOHAMMAD BASHIR S/O DILAWAR KHAN	MOHAMMAD BASHIR S/O DILAW	LCY	01610012183501	PLS				PKR				412,945.12		22-Nov-2008	
144456	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	25151475869	SAHIB JEHAN W/O BASHIR AHMED	SAHIB JEHAN W/O BASHIR AHM	LCY	01610012317401	PLS				PKR				919,382.53		22-Nov-2008	
144457	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	24851894526	KASHMIRAN BIBI W/O FAQIR MOHD	KASHMIRAN BIBI W/O FAQIR MO	LCY	01610012320201	PLS				PKR				3,254.14		27-Nov-2008	
144458	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503681861	MR RIAZ AHMAD S/O MOHAMMAD ISHAQ	MR RIAZ AHMAD S/O MOHAMMA	LCY	01610013836801	PLS				PKR				0.01		2-Dec-2008	
144459	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503241116	BILQUS YOUSAF	BILQUS YOUSAF CH	LCY	01610014232601	PLS				PKR				5,358.77		22-Oct-2008	
144460	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310544863309	MUHAMMAD AFZAL S/O BASHIR AHMED	MUHAMMAD AFZAL S/O BASHIR	LCY	01610018111801	PLS				PKR				1,487,846.94		10-Oct-2008	
144461	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	PASSNO4268748	IFTIKHAR AHMAD S/O A JABBAR	IFTIKHAR AHMAD S/O A JABBAR	LCY	01610019025301	PLS				PKR				25,882.86		30-Dec-2008	
144462	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310612009307	GHULAM MUHAMMAD S/O MUHAMMAD ALI	GHULAM MUHAMMAD S/O MUHA	LCY	01610023662301	PLS				PKR				841.81		12-Nov-2008	
144463	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	4240119012145	KHALID MEHMOOD S/O ABDUL RASHID	KHALID MEHMOOD S/O ABDUL R	LCY	01610026345901	PLS				PKR				3,694.23		10-Nov-2008	
144464	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310558419947	MUHAMMAD SIDDIQUE S/O TAJ M	MUHAMMAD SIDDIQUE S/O TAJ	LCY	01610026955801	PLS				PKR				11,670.24		21-Oct-2008	
144465	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310502998812	BASHIRAN BIBI W/O MALIK ALLAH DIT	BASHIRAN BIBI W/O MALIK ALLA	LCY	01610027376801	PLS				PKR				32,150.63		13-Oct-2008	
144466	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310533574191	MEHFOOZ AHMED S/O AHMED DIN	MEHFOOZ AHMED S/O AHMED D	LCY	01610027651801	PLS				PKR				1,513.14		4-Dec-2008	
144467	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310549831891	MUHAMMAD BOOTA S/O M SADIQ	MUHAMMAD BOOTA S/O M SAD	LCY	01610027756601	PLS				PKR				6,142.47		15-Oct-2008	
144468	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310591670144	RASHIDAN BIBI W/O SARDAR M.	RASHIDAN BIBI W/O SARDAR M.	LCY	01610028181201	PLS				PKR				4,317.33		8-Nov-2008	
144469	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310007890479	CH. MUHAMMAD ASHRAF S/O CH. FEROZ	CH. MUHAMMAD ASHRAF S/O C	LCY	01610028830801	PLS				PKR				826.42		9-Oct-2008	
144470	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310498331065	MUHAMMAD ABBAS S.O HABIB	MUHAMMAD ABBAS S.O HABIB	LCY	01610029272701	PLS				PKR				45.38		6-Dec-2008	
144471	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310527403971	MANZOOR HUSSAIN S/O SARDAR MOHD	MANZOOR HUSSAIN S/O SARDA	LCY	01610029369601	PLS				PKR				746.87		3-Dec-2008	
144472	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503557583	MUHAMMAD ASHFAQ AHMED	MUHAMMAD ASHFAQ AHMED	LCY	01610030025501	PLS				PKR				0.28		17-Oct-2008	
144473	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	4550166446237	JAHANGIR.AMJID.S/O.ALI.MOHAMMAD	JAHANGIR.AMJID.S/O.ALI.MOHA	LCY	01610030431701	PLS				PKR				1,025.04		15-Nov-2008	
144474	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503370783	FARZAND ALI S/O MUHAMMAD YOUSAF	FARZAND ALI S/O MUHAMMAD Y	LCY	01610030536501	PLS				PKR				14,953.48		10-Nov-2008	
144475	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310025287837	TANVIR AHMAD S/O ABDUL MAJID	TANVIR AHMAD S/O ABDUL MAJ	LCY	01610030554501	PLS				PKR				590.60		1-Nov-2008	
144476	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310092064330	RAFIQAN BIBI W/O MUHAMMAD MUSHTAQ	RAFIQAN BIBI W/O MUHAMMAD	LCY	01610030650401	PLS				PKR				189.55		19-Nov-2008	
144477	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310044432661	KHALIL AHMED S/O MUHAMMAD RASHID	KHALIL AHMED S/O MUHAMMAD	LCY	01610030677201	PLS				PKR				532.46		15-Dec-2008	
144478	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310550601097	MUHAMMAD ASLAM S/O G. BARI	MUHAMMAD ASLAM S/O G. BAR	LCY	01610030850901	PLS				PKR				1,554.49		10-Nov-2008	
144479	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310532877361	M. RAMZAN & SHOUKET ALI	M. RAMZAN S/O MUHAMMAD IS	LCY	01610031091501	PLS				PKR				428.94		19-Nov-2008	
144480	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310598508589	MOHD ASHRAF S/O ALI AHMAD	MOHD ASHRAF S/O ALI AHMAD	LCY	01610031134401	PLS				PKR				266.39		19-Nov-2008	
144481	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310595602955	ZULIFQAR ALI GILL	ZULIFQAR ALI GILL CH	LCY	01610031210801	PLS				PKR				586.57		17-Nov-2008	
144482	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310572767893	ABDUL MAJEED &TANWEER	ABDUL HAMEED S/O NAZIR AHM	LCY	01617900065001	PLS				PKR				519.18		21-Oct-2008	
144483	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310533304872	ARSHID BIBI	ARSHID BIBI W/O ZAFAR HUSSA	LCY	01617900069901	PLS				PKR				2,194.53		1-Nov-2008	
144484	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310066413375	ABDUL KAREEM	ABDUL KAREEM S/O MUHAMMA	LCY	01617900091401	PLS				PKR				1,809.08		27-Nov-2008	
144485	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503924237	AZHAR IQBAL	AZHAR IQBAL S/O MUHAMMAD I	LCY	01617900107801	PLS				PKR				8,290.52		20-Dec-2008	
144486	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310578063123	WARIS ALI	WARIS ALI S/O UMAR HAYAT	LCY	01617900130501	PLS				PKR				5,137.75		6-Dec-2008	
144487	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330349931051	MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	01690000404501	PLS				PKR				0.01		21-Oct-2008	
144488	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330372560886	TAJ BIBI D/O ZAMAN ALI	TAJ BIBI W O ZAMAN ALI	LCY	01690016932501	PLS				PKR				8,367.56		12-Dec-2008	
144489	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330369606661	ZAHID HUSSAIN S O REHMAT ALI	ZAHID HUSSAIN S O REHMAT A	LCY	01690019381401	PLS				PKR				525.41		11-Dec-2008	
144490	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		MOHAMMAD ISMAIL S O ATTA MOHD	MOHAMMAD ISMAIL S O ATTA M	LCY	01690021823401	PLS				PKR				89,721.82		21-Nov-2008	
144491	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		SHAHEEN KOUSAR DO ABDUL LATIF	SHAHEEN KOUSAR DO ABDUL L	LCY	01690023508101	PLS				PKR				693.28		14-Nov-2008	
144492	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330381323279	MUHAMMAD IQBAL S O FETH MOHAMMAD	MUHAMMAD IQBAL S O FETH M	LCY	01690024158401	PLS				PKR				10,018.08		15-Dec-2008	
144493	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330399696465	MUHAMMAD IJAZ SARDAR SO CH.SARDAR	MUHAMMAD IJAZ SARDAR SO C	LCY	01690024884901	PLS				PKR				273,830.50		24-Dec-2008	
144494	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	9140003608046	JANNAT BEGUM	JANNAT BEGUM H	LCY	01690026527801	PLS				PKR				42,322.42		26-Nov-2008	
144495	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330329692543	MUHAMMAD BOOTA SO LAL DIN	MUHAMMAD BOOTA SO LAL DIN	LCY	01690027198101	PLS				PKR				752.53		30-Oct-2008	
144496	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330121142887	MUHAMMAD NASEEM SO MUHAMMAD ALI	MUHAMMAD NASEEM SO MUHA	LCY	01690029848201	PLS				PKR				0.18		13-Nov-2008	
144497	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321984581	MUHAMMAD ZULFIQAR SO M RAFIQUE	MUHAMMAD ZULFIQAR SO M RA	LCY	01690030432401	PLS				PKR				230.46		26-Dec-2008	
144498	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321100019	MUHAMMAD SARFARAZ SO FAZAL DIN	MUHAMMAD SARFARAZ SO FAZ	LCY	01690030918901	PLS				PKR				153.35		6-Dec-2008	
144499	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321308089	MUHAMMAD ILYAS SO MUHMMAD LATIF	MUHAMMAD ILYAS SO MUHMMA	LCY	01690031089401	PLS				PKR				41,364.01		1-Dec-2008	
144500	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320663552	BILQEES AKHTAR WO ABDUL RAZZAQ	BILQEES AKHTAR WO ABDUL RA	LCY	01690031274201	PLS				PKR				358.34		13-Oct-2008	
144501	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330389683487	ALI MUHAMMAD SO FATEH MUHAMMAD	ALI MUHAMMAD SO FATEH MUH	LCY	01690031915901	PLS				PKR				200.23		20-Dec-2008	
144502	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321775055	MUHAMMAD NAVEED AFZAL SO M. AFZAL	MUHAMMAD NAVEED AFZAL SO	LCY	01690032045401	PLS				PKR				2,199.30		15-Dec-2008	
144503	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321087453	NASIR NAJMUL HASSAN SHAMIM FSTIMA	NASIR NAJMUL HASSAN SHAM	LCY	01690032695501	PLS				PKR				298.83		22-Oct-2008	
144504	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330396240344	NASEEM AKHTAR WO ABDUL HAFEEZ	NASEEM AKHTAR WO ABDUL HA	LCY	01690034404201	PLS				PKR				660.41		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144505	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321001648	ABDUL RAZZAQ & SARDARAN BIBI	ABDUL RAZZAQ & SARDARAN B	LCY	01690034989301	PLS				PKR				374.26		4-Dec-2008	
144506	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320611082	TAHIRA MUSTAFA DO GHULAM MUSTAFA	TAHIRA MUSTAFA DO GHULAM	LCY	01690035041501	PLS				PKR				7,840.54		28-Oct-2008	
144507	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330370177271	MUHAMMAD AFZAL S O MUHAMMAD MUNSHI	MUHAMMAD AFZAL S O MUHAM	LCY	01690035682901	PLS				PKR				4,132.28		26-Nov-2008	
144508	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330311083742	M.ASHRAF S O M.TUFAIL SHAFQAT BEG	M.ASHRAF S O M.TUFAIL SHAF	LCY	01690035954001	PLS				PKR				3,417.03		5-Jun-2008	
144509	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	33303	ABDUL GHAFFAR S O GHULAM RASOOL	ABDUL GHAFFAR S O GHULAM	LCY	01690036001801	PLS				PKR				480.93		24-Dec-2008	
144510	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320868135	A.RASHID KHAN S O ABDUL REHMAN KHAN	A.RASHID KHAN S O ABDUL REH	LCY	01690036869401	PLS				PKR				2,148.13		20-Oct-2008	
144511	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330354950945	ASLAM PERVIAZ S O ABDUL WAHID KHAN	ASLAM PERVIAZ S O ABDUL WA	LCY	01690037475201	PLS				PKR				405.72		4-Dec-2008	
144512	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320913031	ABDUL RASHID S O SHAH MOHAMMAD	ABDUL RASHID S O SHAH MOHA	LCY	01690038091601	PLS				PKR				296.54		9-Oct-2008	
144513	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330329872584	KHURSHID BIBI	KHURSHID BIBI CH	LCY	01690038841701	PLS				PKR				3,264.82		11-Oct-2008	
144514	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320775605	ABDUL HAQ	ABDUL HAQ S/O UMER DIN	LCY	01690038922101	PLS				PKR				308.16		20-Nov-2008	
144515	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330396337070	KHAMSA TAHIRA	KHAMSA TAHIRA C	LCY	01690039272201	PLS				PKR				24,809.81		1-Dec-2008	
144516	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3120515654344	SHAMIM AKRAM KHAN	SHAMIM AKRAM KHAN	LCY	01690039456901	PLS				PKR				366.54		27-Oct-2008	
144517	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330373147659	ABDUL SHAKOOR	ABDUL SHAKOOR C	LCY	01690039470001	PLS				PKR				3,203.27		19-Nov-2008	
144518	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3520105067435	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR	LCY	01690039547901	PLS				PKR				2,937.40		21-Oct-2008	
144519	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330355812711	SHAHID JAVAID	SHAHID JAVAID CH	LCY	01690039558201	PLS				PKR				103.02		15-Nov-2008	
144520	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321716419	SHABBIR HUSSAIN	MR.SHABBIR HUSSAIN	LCY	01697900025501	PLS				PKR				0.04		4-Dec-2008	
144521	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330384663805	MUHAMMAD SULEMAN & RAMZAN BIBI	MR.MUHAMMAD SULEMAN &	LCY	01697900028301	PLS				PKR				13,293.87		10-Oct-2008	
144522	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330357398887	FARYAD AHMAD	MR.FARYAD AHMAD	LCY	01697900028401	PLS				PKR				805.81		11-Oct-2008	
144523	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330339470618	GHAFOORAN BIBI	MRS.GHAFOORAN BIBI	LCY	01697900063501	PLS				PKR				1,715.43		19-Nov-2008	
144524	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330394379183	IFTIKHAR AHMAD	MR.IFTIKHAR AHMAD	LCY	01697900079601	PLS				PKR				3.16		4-Nov-2008	
144525	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321688639	ABDUL RHMAN & TALAT WAHEED	MR.ABDUL REHMAN & MRS.TAL	LCY	01697900086701	PLS				PKR				666.21		2-Dec-2008	
144526	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321286749	MUHAMMAD AMIN	MR.MUHAMAD AMIN S/O MUHAN	LCY	01697900093401	PLS				PKR				62,775.03		9-Oct-2008	
144527	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321114149	ZIA-UL-SALAM S/O M.ABDUL SALAM	ZIA-UL-SALAM S/O M	LCY	01697900112801	PLS				PKR				0.01		27-Nov-2008	
144528	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330386530821	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S/O M.HUS	LCY	01697900114401	PLS				PKR				742.10		15-Oct-2008	
144529	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330343085257	ABDUL MATEEN S/O ABDUL RAB	ABDUL MATEEN S/O ABDUL RAB	LCY	01697900114801	PLS				PKR				816.63		13-Dec-2008	
144530	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330103587615	SHAHBAZ	CHAK NO.338 JB TE	LCY	01697900163401	PLS				PKR				221.26		8-Nov-2008	
144531	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330358174982	ABIDA PARVEEN	ABIDA PARVEEN W/O MAHBOOB	LCY	01697900167001	PLS				PKR				292.57		25-Oct-2008	
144532	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330375368773	MUHAMMAD SALEEM S/O NOOR MUHAMMAD	MUHAMMAD SALEEM S/O NOOR	LCY	01697900169901	PLS				PKR				381.26		1-Nov-2008	
144533	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330308499899	MUHAMMAD HANIF & MAQBOOL AKHTAR	MUHAMMAD HANIF S/O SHER M	LCY	01697900171201	PLS				PKR				298.77		6-Nov-2008	
144534	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330398224824	ZAHIDA PARVEEN W/O MUHAMMAD SAFDAR	ZAHIDA PARVEEN W/O MUHAM	LCY	01697900176101	PLS				PKR				379.03		12-Nov-2008	
144535	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330306958317	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O SHER	LCY	01697900181301	PLS				PKR				377.42		20-Nov-2008	
144536	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330389391737	MUZAMAL HAQ	MUZAMAL HAQ S/O MUHAMMAD	LCY	01697900182301	PLS				PKR				377.06		22-Nov-2008	
144537	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330305779511	MUHAMMAD RASHAD S/O MUHAMMAD ARSHA	MUHAMMAD RASHAD S/O	LCY	01697900184501	PLS				PKR				376.47		25-Nov-2008	
144538	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321073933	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O PEER	LCY	01697900185701	PLS				PKR				294.41		17-Dec-2008	
144539	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321073979	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O GHULAM	LCY	01697900187701	PLS				PKR				375.61		29-Nov-2008	
144540	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321396077	M.KHALEEQ UZ ZAMAN S/O NISAR AHMAD	M.KHALEEQ UZ ZAMAN S/O NIS	LCY	01697900188001	PLS				PKR				383.40		5-Dec-2008	
144541	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330394379183	IFTIKHAR AHMAD S/O GHULAM YASIN	IFTIKHAR AHMAD S/O GHULAM	LCY	01697900190001	PLS				PKR				464.41		4-Dec-2008	
144542	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330352534375	GHULAM GILANI/ZAREEN AKHTAR/FARYAD	GHULAM JILANI S/O MUHAMMAD	LCY	01697900194901	PLS				PKR				86,209.81		19-Dec-2008	
144543	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330380657931	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MUHAN	LCY	01697900198801	PLS				PKR				379.40		24-Dec-2008	
144544	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116917269	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	01730003418601	PLS				PKR				246.08		20-Oct-2008	
144545	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320125487209	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	01730006942301	PLS				PKR				612.01		15-Nov-2008	
144546	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320128399299	MR TAJ MOHAMMAD	MR TAJ MOHAMMAD S/O ALLAH	LCY	01730008378401	PLS				PKR				408.24		18-Dec-2008	
144547	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320177581546	KHURSHID BEGUM	KHURSHID BEGUM W/O SARDAR	LCY	01730009433301	PLS				PKR				294.21		24-Dec-2008	
144548	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320112892641	GHULAM RASOOL	GHULAM RASOOL C	LCY	01730011514801	PLS				PKR				1,874.01		24-Oct-2008	
144549	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320114892240	MST LATIF BIBI	MST LATIF BIBI MOH	LCY	01730012621001	PLS				PKR				1.09		14-Oct-2008	
144550	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320154654422	MR ASLAM	MR ASLAM MOH	LCY	01730012891301	PLS				PKR				668.76		17-Dec-2008	
144551	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115084476	HAMEEDA BEGUM	HAMEEDA BEGUM	LCY	01730013268501	PLS				PKR				2,169.69		1-Dec-2008	
144552	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320189704609	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O MAHN	LCY	01730015215201	PLS				PKR				82,682.38		27-Oct-2008	
144553	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320187538135	MUHAMMAD ISMAIL S/O NIZAM DIN	MUHAMMAD ISMAIL S/O NIZAM	LCY	01730016410001	PLS				PKR				117,849.78		29-Oct-2008	
144554	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320132852228	HAMIDA	HAMIDA W/O LIAQUAT ALI	LCY	01730023691301	PLS				PKR				10,526.63		9-Oct-2008	
144555	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115824390	NIAZ BIBI	NIAZ BIBI CHAH F	LCY	01730025383801	PLS				PKR				121.85		10-Oct-2008	
144556	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320154610843	AHMED SO SULTAN	AHMED SO SULTAN	LCY	01730026967801	PLS				PKR				698.81		1-Nov-2008	
144557	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117052519	NADEEM UR REHMAN S/O JAN MOHD	NADEEM UR REHMAN S/O JAN M	LCY	01730027165801	PLS				PKR				153.90		3-Nov-2008	
144558	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320153827833	GHULAM QADIR S/O MUHAMMAD AZEEM	GHULAM QADIR S/O MUHAMMA	LCY	01730027246201	PLS				PKR				1,695.06		5-Nov-2008	
144559	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117166345	PERVAIZ AHMED S.O M FAROOQ	PERVAIZ AHMED S.O M FAROO	LCY	01730027484201	PLS				PKR				108.07		13-Nov-2008	
144560	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310004721069	ABDUL GHAFOOR S/O M. SOBA	ABDUL GHAFOOR S/O M. SOBA	LCY	01730027745001	PLS				PKR				167.66		14-Nov-2008	
144561	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2617800748737	CH-MOHAMMAD IRSHAD	CH-MOHAMMAD IRSHAD	LCY	01730027859601	PLS				PKR				176.03		25-Oct-2008	
144562	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310603016049	MUHAMMAD SHARIF S/O QASIMA ALI	MUHAMMAD SHARIF S/O QASIM	LCY	01730028019001	PLS				PKR				237.66		20-Nov-2008	
144563	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116701019	GHULAM SARWAR S/O M YOUSAF	GHULAM SARWAR S/O M YOUSA	LCY	01730028049701	PLS				PKR				124.20		5-Dec-2008	
144564	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310023796315	MUHAMMAD IQBAL S/O GHULAM NABI	MUHAMMAD IQBAL S/O GHULAN	LCY	01730028184501	PLS				PKR				253.25		5-Dec-2008	
144565	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116417019	MUHAMMAD YOUSAF S/O NAZIR AHMAD	MUHAMMAD YOUSAF S/O NAZIR	LCY	01730028671101	PLS				PKR				247.02		29-Nov-2008	
144566	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320170724567	SARDAR ALI S/O AHMAD KHAN	SARDAR ALI S/O AHMAD KHAN	LCY	01730028723801	PLS				PKR				8,906.21		17-Dec-2008	
144567	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	1350306321851	DELAWAR KHAN S/O BHADAR KHAN	DELAWAR KHAN S/O BHADAR K	LCY	01730028736801	PLS				PKR				289.84		21-Nov-2008	
144568	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320191582319	S PARWAZ HAMAD S/O S ALI HAMAD	S PARWAZ HAMAD S/O S ALI HA	LCY	01730028756901	PLS				PKR				372.11		22-Dec-2008	
144569	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3330321250551	MUHAMMAD SHAHID S/O NAZER AHMAD	MUHAMMAD SHAHID S/O NAZER	LCY	01730028757701	PLS				PKR				3,464.03		13-Nov-2008	
144570	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310025511969	MUHAMMAD MUNAWAR S/O M.IBRAHIM	MUHAMMAD MUNAWAR S/O M.I	LCY	01730029014401	PLS				PKR				53.00		15-Nov-2008	
144571	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116407537	MEHMOOD AMJID S/O MUHAMMAD KHAN	MEHMOOD AMJID S/O MUHAMM	LCY	01730029073901	PLS				PKR				98.17		3-Dec-2008	
144572	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320153184390	PARVEEN AKHTAR W/O JAVED IBAL	PARVEEN AKHTAR W/O JAVED I	LCY	01730029123901	PLS				PKR				20.75		22-Oct-2008	
144573	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320109865877	M. SAADULLAH S/O MIAN AHMED DIN	M. SAADULLAH S/O MIAN AHME	LCY	01730029144801	PLS				PKR				125.24		23-Dec-2008	
144574	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116969967	ZAHOOR AHMED S/O AHMED KHAN	ZAHOOR AHMED S/O AHMED KH	LCY	01730029153501	PLS				PKR				406.62		15-Nov-2008	
144575	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116299853	MANAK ALI S/O ALLAH JAWAYA	MANAK ALI S/O ALLAH JAWAYA	LCY	01730029221001	PLS				PKR				1.93		14-Oct-2008	
144576	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115808171	MUHAMMAD IJAZ S/O GHULAM MUHAMMAD	MUHAMMAD IJAZ S/O GHULAM M	LCY	01730029322501	PLS				PKR				90.19		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144577	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116475011	GHULZAR AHMED S/O M.SIDDIQUE	GHULZAR AHMED S/O M.SIDDIQ	LCY	01730029348501	PLS				PKR				415.04		20-Nov-2008	
144578	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320177177075	KHOWAJA SHAFQAT ALI S/O NAWAZISH	KHOWAJA SHAFQAT ALI S/O NA	LCY	01730029407201	PLS				PKR				4,654.12		9-Oct-2008	
144579	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115302213	SIRAJ DIN S/O RAHIM BUKHSH	SIRAJ DIN S/O RAHIM BUKHSH	LCY	01730029473801	PLS				PKR				0.27		20-Oct-2008	
144580	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3460206630711	ANWAR ALI BAJWA S/O GHULAM HUSSAI	ANWAR ALI BAJWA S/O GHULAN	LCY	01730029650701	PLS				PKR				19.39		14-Oct-2008	
144581	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116473729	SALEEM AKHTAR S/O GHULAM MUHAMMAD	SALEEM AKHTAR S/O GHULAM I	LCY	01730029671601	PLS				PKR				66.40		18-Nov-2008	
144582	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320141163753	AHMED YAR S/O MUHAMMAD YAR	AHMED YAR S/O MUHAMMAD Y	LCY	01730029673201	PLS				PKR				34.15		15-Oct-2008	
144583	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	4130713774194	M.AZAM &M.KASHIF S/O G. QADIR BUT	M.AZAM &M.KASHIF S/O G. QAD	LCY	01730029704001	PLS				PKR				408.05		2-Dec-2008	
144584	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115558252	AFSHEEN	AFSHEEN W/O MUDASAR NAQI	LCY	01730029967101	PLS				PKR				37,994.71		21-Nov-2008	
144585	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116071788	AZRA W/O SAMAND	AZRA W/O SAMAND	LCY	01730030115501	PLS				PKR				398.97		10-Oct-2008	
144586	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840347190117	MUHAMMAD ASIF &KHALIDA ASIF	MUHAMMAD ASIF &KHALIDA AS	LCY	01730030174701	PLS				PKR				689.36		24-Oct-2008	
144587	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320222212045	MOHAMAD YOUNIS S/O MOHAMAD ISMAIL	MOHAMAD YOUNIS S/O MOHAM	LCY	01730030213601	PLS				PKR				1,613.30		15-Nov-2008	
144588	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320176871722	SHAZIA HUSSAIN	SHAZIA HUSSAIN D/O GHULAM I	LCY	01730030253801	PLS				PKR				142.90		13-Oct-2008	
144589	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320129382167	MUHAMMAD INAYAT S/O SHER MUHAMMAD	MUHAMMAD INYAT S/O SHER M	LCY	01737900067901	PLS				PKR				835.05		11-Oct-2008	
144590	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320167696369	NASIR SAEED S/O MUHAMMAD ARIF	NASIR SAEED S/O MUHAMMAD	LCY	01737900102101	PLS				PKR				375.61		29-Nov-2008	
144591	0174	PIR MAHAL	FAISALABAD	PB		RAFIQAN BIBI W O TAJ MOHD	RAFIQAN BIBI W O TAJ MOHD	LCY	01740000843001	PLS				PKR				658.20		1-Dec-2008	
144592	0174	PIR MAHAL	FAISALABAD	PB	3330320983098	GULNAZ FARZANA W O M MUNIR	GULNAZ FARZANA W O M MUNI	LCY	01740002369401	PLS				PKR				299.81		5-Dec-2008	
144593	0174	PIR MAHAL	FAISALABAD	PB	3330321002433	MUHAMMAD AFZAL SO ALI MUHAMMAD	MUHAMMAD AFZAL SO ALI MUH	LCY	01740002617201	PLS				PKR				2,161.33		18-Oct-2008	
144594	0174	PIR MAHAL	FAISALABAD	PB	3330321977527	MUHAMMAD ISHAQ SO SARDAR	MUHAMMAD ISHAQ SO SARDAR	LCY	01740002814201	PLS				PKR				910.75		22-Dec-2008	
144595	0174	PIR MAHAL	FAISALABAD	PB	9140002560876	NASIM QADAR WO GHULAM QADAR	NASIM QADAR WO GHULAM QA	LCY	01740002822101	PLS				PKR				50,552.82		18-Nov-2008	
144596	0174	PIR MAHAL	FAISALABAD	PB	3330256772579	MOHAMMAD AMIN S O NADIR	MOHAMMAD AMIN S O NADIR	LCY	01740015793201	PLS				PKR				685.49		13-Dec-2008	
144597	0174	PIR MAHAL	FAISALABAD	PB	3330221482056	NUSRAT PERVEEN W O UMAR HAYAT	NUSRAT PERVEEN W O UMAR H	LCY	01740016331601	PLS				PKR				2,351.56		13-Oct-2008	
144598	0174	PIR MAHAL	FAISALABAD	PB	9140002451570	TASNEEM KOUSAR D O MOHD AMIN	TASNEEM KOUSAR D O MOHD A	LCY	01740016474601	PLS				PKR				677,628.30		31-Oct-2008	
144599	0174	PIR MAHAL	FAISALABAD	PB	3330222430731	SARDAR JAVED S O MUHAMMAD ISMAIL	SARDAR JAVED S O MUHAMMA	LCY	01740020607801	PLS				PKR				594.19		6-Oct-2008	
144600	0174	PIR MAHAL	FAISALABAD	PB	3330313666212	BUSHRA BIBI DO M.SIDDIQUE	BUSHRA BIBI DO M.SIDDIQUE	LCY	01740021942701	PLS				PKR				64.45		19-Nov-2008	
144601	0174	PIR MAHAL	FAISALABAD	PB	3330221923597	SAJID MAHMOOD SO KHUSHI MUHAMMAD	SAJID MAHMOOD SO KHUSHI M	LCY	01740022808101	PLS				PKR				1,085.82		3-Dec-2008	
144602	0174	PIR MAHAL	FAISALABAD	PB	3330298507399	SARDARA SO MEHER SHAMEERA	SARDARA SO MEHER SHAMEER	LCY	01740022888501	PLS				PKR				509.44		20-Oct-2008	
144603	0174	PIR MAHAL	FAISALABAD	PB	3330277619805	GHULAM SABIR SO BADAR UD DIN	GHULAM SABIR SO BADAR UD D	LCY	01740023731801	PLS				PKR				12.12		16-Dec-2008	
144604	0174	PIR MAHAL	FAISALABAD	PB	9140001348001	MUHAMMAD IJAZ ASHRAF SO M. ASHRAF	MUHAMMAD IJAZ ASHRAF SO M	LCY	01740023829501	PLS				PKR				14,745.83		13-Dec-2008	
144605	0174	PIR MAHAL	FAISALABAD	PB	3330274378817	JHANDA MOHMMAD AKRAM E. O.S	JHANDA MOHMMAD AKRAM E	LCY	01740024634801	PLS				PKR				1,117.56		9-Oct-2008	
144606	0174	PIR MAHAL	FAISALABAD	PB	3520109058761	ATA ULLAH S O HATAM KHAN ALIA SAT	ATA ULLAH S O HATAM KHAN A	LCY	01740024901001	PLS				PKR				221.31		30-Dec-2008	
144607	0174	PIR MAHAL	FAISALABAD	PB	3330261026371	SAEED AHMAD S O KANWAL KHAN	SAEED AHMAD S O KANWAL KH	LCY	01740024920301	PLS				PKR				0.45		14-Oct-2008	
144608	0174	PIR MAHAL	FAISALABAD	PB	3330321518663	FAQIR ULLAH S O NIAZ AHMED	FAQIR ULLAH S O NIAZ AHMED	LCY	01740025139901	PLS				PKR				7,383.93		13-Oct-2008	
144609	0174	PIR MAHAL	FAISALABAD	PB	4240171270624	SHAMSA SHAHID W O M SHAHID IQBAL	SHAMSA SHAHID W O M SHAHID	LCY	01740025174201	PLS				PKR				9,486.26		13-Nov-2008	
144610	0174	PIR MAHAL	FAISALABAD	PB	3330235319793	MOHD SARWAR S O FAZAL DIN	MOHD SARWAR S O FAZAL DIN	LCY	01740026303201	PLS				PKR				589.22		13-Dec-2008	
144611	0174	PIR MAHAL	FAISALABAD	PB	3330364443953	TARIQ MAHMOOD	TARIQ MAHMOOD	CLCY	01740026454501	PLS				PKR				36,481.37		20-Dec-2008	
144612	0174	PIR MAHAL	FAISALABAD	PB	3330361531125	MOHAMMAD AKHTER	MOHAMMAD AKHTER	LCY	01740026673201	PLS				PKR				227.52		13-Dec-2008	
144613	0174	PIR MAHAL	FAISALABAD	PB	3330215829099	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	01740026716101	PLS				PKR				91.32		18-Dec-2008	
144614	0174	PIR MAHAL	FAISALABAD	PB	3330222879627	MUHAMMAD NASRULLAH	MUHAMMAD NASRULLAH	LCY	01740026782701	PLS				PKR				237.18		22-Dec-2008	
144615	0174	PIR MAHAL	FAISALABAD	PB	3330257219297	ALLAHA DITTA S/O SARDAR	ALLAHA DITTA S/O SARDAR	LCY	01740027036601	PLS				PKR				1,919.99		13-Nov-2008	
144616	0174	PIR MAHAL	FAISALABAD	PB	3330376927625	NAVEED IRSHAD	NAVEED IRSHAD C	LCY	01740027196601	PLS				PKR				17.96		18-Nov-2008	
144617	0174	PIR MAHAL	FAISALABAD	PB	3130324153971	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	01740027251001	PLS				PKR				4,017.05		7-Oct-2008	
144618	0174	PIR MAHAL	FAISALABAD	PB	3330351104815	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	01740027286801	PLS				PKR				187.75		17-Dec-2008	
144619	0174	PIR MAHAL	FAISALABAD	PB	3630204350759	MUHAMMAD HAFEEZ	CHAK NO 673/14 GB	TLCY	01747900061401	PLS				PKR				3,759.47		1-Dec-2008	
144620	0174	PIR MAHAL	FAISALABAD	PB	3330258966947	JAMIL AHMAD	JAMIL AHMAD S/O MUHAMMAD	LCY	01747900085201	PLS				PKR				776.91		3-Nov-2008	
144621	0174	PIR MAHAL	FAISALABAD	PB	3330283587433	ZAFAR IQBAL	ZAFAR IQBAL DAK	LCY	01747900085601	PLS				PKR				0.01		18-Oct-2008	
144622	0174	PIR MAHAL	FAISALABAD	PB	3330229446462	ARIFA SULTANA	ARIFA SULTANA W/O MUHAMMA	LCY	01747900087501	PLS				PKR				3,534.35		30-Dec-2008	
144623	0174	PIR MAHAL	FAISALABAD	PB	3330321260987	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ S/O MANZ	LCY	01747900087601	PLS				PKR				5,084.04		11-Oct-2008	
144624	0174	PIR MAHAL	FAISALABAD	PB	3330321780353	MUHAMMAD ARSHAD JAVED	MUHAMMAD ARSHAD JAVED S/	LCY	01747900089401	PLS				PKR				91.75		30-Oct-2008	
144625	0174	PIR MAHAL	FAISALABAD	PB	3330222927295	MUHAMMAD JAVED S/O DIN	MUHAMMAD JAVED S/O DIN	LCY	01747900112601	PLS				PKR				1,642.46		11-Oct-2008	
144626	0174	PIR MAHAL	FAISALABAD	PB	3330242763225	KASHIF MUSHTAQ & M.ASIF MUSHTAQ	KASHIF MUSHTAQ & M.ASIF MU	LCY	01747900112701	PLS				PKR				1,233.50		24-Nov-2008	
144627	0174	PIR MAHAL	FAISALABAD	PB	3330362770779	MUHAMMAD HUSSAIN SO KHUSHI MUHAMMAD	MUHAMMAD HUSSAIN SO KHUS	LCY	01747900113101	PLS				PKR				648.61		27-Oct-2008	
144628	0174	PIR MAHAL	FAISALABAD	PB	3330344018364	GHAFOORAN BIBI W/O MUHAMMAD YOUNUS	GHAFOORAN BIBI W/O MUHAMN	LCY	01747900113901	PLS				PKR				564.05		22-Dec-2008	
144629	0174	PIR MAHAL	FAISALABAD	PB	3330321894167	MUHAMMAD IMRAN & NAZIA AZHAR	MUHAMMAD IMRAN & NAZIA AZ	LCY	01747900118601	PLS				PKR				381.26		1-Nov-2008	
144630	0174	PIR MAHAL	FAISALABAD	PB	3330366495519	MUHAMMAD MURAD & GHULAM ABBAS	MUHAMMAD MURAD & GHULAM	LCY	01747900119001	PLS				PKR				3,258.14		4-Nov-2008	
144631	0174	PIR MAHAL	FAISALABAD	PB	3330320778418	ROBINA KAUSAR W/O ABDUL RAZZAQ	ROBINA KAUSAR W/O ABDUL RA	LCY	01747900121101	PLS				PKR				174.87		29-Nov-2008	
144632	0174	PIR MAHAL	FAISALABAD	PB	3610221254240	QAISRA BIBI W/O MALIK NAZIR HUSSAIN	QAISRA BIBI W/O MALIK NAZIR H	LCY	01747900124001	PLS				PKR				163.42		19-Nov-2008	
144633	0174	PIR MAHAL	FAISALABAD	PB	3330290248936	SAIMA JILANI W/O ALAF RAZ	SAIMA JILANI W/O ALAF RAZ	LCY	01747900124201	PLS				PKR				163.42		19-Nov-2008	
144634	0174	PIR MAHAL	FAISALABAD	PB	3330209960561	MUHAMMAD SAEED S/O TAJ MUHAMMAD	MUHAMMAD SAEED S/O TAJ MU	LCY	01747900124801	PLS				PKR				493.17		28-Nov-2008	
144635	0174	PIR MAHAL	FAISALABAD	PB	3330390594611	MAQSOOD AHMAD S/O KHUSHI MUHAMMAD	MAQSOOD AHMAD S/O KHUSHI	LCY	01747900125401	PLS				PKR				0.01		22-Nov-2008	
144636	0174	PIR MAHAL	FAISALABAD	PB	3330208528551	ABID HUSSAIN S/O BASHIR AHMAD	ABID HUSSAIN S/O BASHIR AHM	LCY	01747900125501	PLS				PKR				0.01		24-Dec-2008	
144637	0174	PIR MAHAL	FAISALABAD	PB	3330392796287	HAFIZ MAZAHAR HUSSAIN SO HAFIZNAZAR	HAFIZ MAZAHAR HUSSAIN SO H	LCY	01747900130401	PLS				PKR				463.04		11-Dec-2008	
144638	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310068345554	SAHIRA ASIF W O MUHAMMAD ASIF	SAHIRA ASIF W O MUHAMMAD A	LCY	01750019654001	PLS				PKR				6,915.25		16-Oct-2008	
144639	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310049340207	MUHAMMAD RIAZ S/O MUHAMMAD ALI	MUHAMMAD RIAZ S/O MUHAMM	LCY	01750019802101	PLS				PKR				168.01		31-Oct-2008	
144640	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3320232029585	M.SHAKEEL AKMAL S/O M.ANWAR	M/SHAKEEL AKMAL S/O/M/ANW	LCY	01750019902901	PLS				PKR				3,630.45		24-Nov-2008	
144641	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310006097259	TALIB HUSSAIN S/O LAL DIN	TALIB HUSSAIN S/O LAL DIN	LCY	01750020011601	PLS				PKR				1,865.51		2-Dec-2008	
144642	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310218093939	MOHD LATIF S/O MOHD SHARIF	MOHD LATIF S/O MOHD SHARIF	LCY	01750020029701	PLS				PKR				51,392.40		30-Oct-2008	
144643	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310005778413	MUHYAMMAD SALEEM	MUHAMMAD SALEEM S/O GHUL	LCY	01757900016801	PLS				PKR				6,556.26		25-Oct-2008	
144644	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310003330335	KHALID HUSSAIN S/O ABDUL HAMID	KHALID HUSSAIN S/O ABDUL HA	LCY	01757900030201	PLS				PKR				1,889.10		21-Nov-2008	
144645	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310081281925	MOHD SADIQ S O MOHD ISMAIL	MOHD SADIQ S O MOHD ISMAIL	LCY	01760006178101	PLS				PKR				347.42		15-Dec-2008	
144646	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310005172914	ZUBAIDA AKHTAR D O MOHD SHARIF	ZUBAIDA AKHTAR D O MOHD SH	LCY	01760019369901	PLS				PKR				9,063.05		26-Nov-2008	
144647	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310010283931	ABDUL QAYYUM	ABDUL QAYYUM S	LCY	01760020575101	PLS				PKR				1,643.06		11-Oct-2008	
144648	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		MIRAJ HUSSAIN S O MANZOOR HUSSAIN	MIRAJ HUSSAIN S O MANZOOR	LCY	01760023441901	PLS				PKR				9,677.34		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144649	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		ABIDA KAUSAR W O MUHAMMAD BOOTA	ABIDA KAUSAR W O MUHAMMA	LCY	01760024097001	PLS				PKR				212.58		28-Oct-2008	
144650	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		MUNEERAN BIBI W O ABDUL SALAM	MUNEERAN BIBI W O ABDUL SA	LCY	01760024176901	PLS				PKR				241.22		13-Oct-2008	
144651	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310080177745	ZAHID MASOOD S O M.ASHRAF	ZAHID MASOOD S O M.ASHRAF	LCY	01760024336101	PLS				PKR				313.90		4-Nov-2008	
144652	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310070587849	LIAQAT ALI GILL S O	LIAQAT ALI GILL S O P-	LCY	01760025288201	PLS				PKR				32,861.98		19-Nov-2008	
144653	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310037374961	M.TUFAIL M.IRSHAD SABRAN BIBI	M.TUFAIL M.IRSHAD SABRAN	LCY	01760025305101	PLS				PKR				22,614.81		18-Oct-2008	
144654	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3410115420809	UMAR DARAZ	UMAR DARAZ S/O	LCY	01767900097501	PLS				PKR				1,502.31		15-Nov-2008	
144655	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310049045506	UMTUL RASHID UZMA	AMTUL RASHID UZMA	LCY	01767900102101	PLS				PKR				379.53		13-Dec-2008	
144656	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310064551357	FIAZ HUSSAIN	MR.FIAZ HUSSAIN C	LCY	01767900110201	PLS				PKR				12,889.64		17-Oct-2008	
144657	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310050178795	MUHAMMAD RAFI	MUHAMMAD RAFI H	LCY	01767900143701	PLS				PKR				176.46		15-Nov-2008	
144658	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310079066045	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF	LCY	02090005901601	PLS				PKR				30,910.11		13-Oct-2008	
144659	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	99999999999	CH HABIB	CH HABIB P-1-4 (	LCY	02090010798101	PLS				PKR				34,949.08		25-Oct-2008	
144660	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310020677243	MUHAMMAD ANWAR S.O KHAIR UDDIN	MUHAMMAD ANWAR S.O KHAIR	LCY	02090011055901	PLS				PKR				0.14		26-Nov-2008	
144661	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	99999999999	MR ZULFIQAR AHMED	MR ZULFIQAR AHMED	LCY	02090020183801	PLS				PKR				39,893.24		4-Nov-2008	
144662	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310077385461	MR BASHIR AHMED S/O M ABDULLAH	MR BASHIR AHMED S/O M ABDU	LCY	02090020520601	PLS				PKR				0.60		27-Nov-2008	
144663	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	99999999999	BOOTA MASIH S/O KHEZANA	BOOTA MASIH S/O KHEZANA	LCY	02090020627401	PLS				PKR				2,526.89		26-Nov-2008	
144664	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310085384470	ZUBAIDA BEGUM	ZUBAIDA BEGUM P	LCY	02097100002901	PLS				PKR				0.01		21-Oct-2008	
144665	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3330316752333	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	02097100008201	PLS				PKR				0.10		12-Nov-2008	
144666	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310010319453	SHAUKAT ALI	SHAUKAT ALI CHA	LCY	02097100009201	PLS				PKR				212.76		6-Dec-2008	
144667	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310031892599	ALHESSAM UL HAQ	ALHESSAM UL HAQ	LCY	02097100010301	PLS				PKR				1,828.84		10-Nov-2008	
144668	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310061105039	RANA MUHAMMAD SARDAR	RANA MUHAMMAD SARDAR KHA	LCY	02097900048201	PLS				PKR				171.57		4-Dec-2008	
144669	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310475344015	M SAFDAR S O M DIN	M SAFDAR S O M DIN	LCY	02100010412501	PLS				PKR				637.79		15-Nov-2008	
144670	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9999999999999	MR MUKHTAR AHMED S/O TAJ UD DIN	MR MUKHTAR AHMED S/O TAJ U	LCY	02100013047701	PLS				PKR				15,782.73		30-Dec-2008	
144671	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9999999999999	MUHAMMAD ARSHAD S/O SUBAY KHAN	4UHAMMAD ARSHAD S/O SUBA	LCY	02100013137901	PLS				PKR				0.01		18-Oct-2008	
144672	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9999999999999	MR MUHAMMAD ISHAQ S/O HAJI PIR M	MR MUHAMMAD ISHAQ S/O HA	LCY	02100013272701	PLS				PKR				50,329.12		30-Dec-2008	
144673	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		MOHAMMAD SALEEM S/O KHUSHI MOHD	MOHAMMAD SALEEM S/O KHUS	LCY	02100014702501	PLS				PKR				21,926.95		30-Dec-2008	
144674	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310420650026	RASHIDAN BIBI W/O M RAMZAN	RASHIDAN BIBI W/O M RAMZAN	LCY	02100017466701	PLS				PKR				1,518.92		11-Oct-2008	
144675	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421379067	MUHAMMAD SHABIR S/O MUHD HAFIZ	MUHAMMAD SHABIR S/O MUHD	LCY	02100022476601	PLS				PKR				0.01		3-Dec-2008	
144676	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	25268062569	LIAQAT ALI S/O REHMAT ALI	LIAQAT ALI S/O REHMAT ALI	LCY	02100023589801	PLS				PKR				864.65		30-Dec-2008	
144677	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	9040101144473	MUKHTAR AHMED S/O NAZAM DIN	MUKHTAR AHMED S/O NAZAM D	LCY	02100024239301	PLS				PKR				1,985.42		22-Nov-2008	
144678	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310494248767	AAMER RIAZ S/O RIAZ AHMED	AAMER RIAZ S/O RIAZ AHMED	LCY	02100024391801	PLS				PKR				0.10		11-Nov-2008	
144679	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	331042154629	MUHAMMAD YASIN S.O ABDUL HAMEED	MUHAMMAD YASIN S.O ABDUL I	LCY	02100024599801	PLS				PKR				5,830.04		22-Oct-2008	
144680	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310420888113	M SHARIF S/O M ALI	M SHARIF S/O M ALI C	LCY	02100025452601	PLS				PKR				8.86		20-Oct-2008	
144681	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310457203547	M. ISHAQ S/O NAZIR AHMAD	M. ISHAQ S/O NAZIR AHMAD	LCY	02100025809501	PLS				PKR				2,991.08		17-Oct-2008	
144682	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	25675301005	NAWAZISH ALI S/O AHMAD YAR	NAWAZISH ALI S/O AHMAD YAR	LCY	02100025970701	PLS				PKR				4,852.94		1-Dec-2008	
144683	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422282599	RASHID RASHEED S/O A. RASHID	RASHID RASHEED S/O A. RASHI	LCY	02100026100501	PLS				PKR				163.87		18-Dec-2008	
144684	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	33104587165555	M. SHABAN S/O M. RAMZAN	M. SHABAN S/O M. RAMZAN	LCY	02100026803001	PLS				PKR				482.27		17-Nov-2008	
144685	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421161357	GHULAM MUHAMMAD D/O ALAF DIN	GHULAM MUHAMMAD D/O ALAF	LCY	02100026866801	PLS				PKR				38,454.74		8-Oct-2008	
144686	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422413905	MUHAMMAD ILYAS S/O M IQBAL	MUHAMMAD ILYAS S/O M IQBAL	LCY	02100027181101	PLS				PKR				3,703.27		21-Oct-2008	
144687	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422862718	KALSOOM AKHTAR W O MUHAMMAD RAMZA	KALSOOM AKHTAR W O MUHAM	LCY	02100027202301	PLS				PKR				186.21		25-Nov-2008	
144688	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310467432353	USMAN MAKKI S/O MUHAMMAD ASLAM	USMAN MAKKI S/O MUHAMMAD	LCY	02100027204001	PLS				PKR				3,516.56		23-Oct-2008	
144689	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	33104304487111	MUHAMMAD RAFIQUE	MR.MUHAMMAD RAFIQUE	LCY	02107900028101	PLS				PKR				5,798.40		14-Oct-2008	
144690	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422373857	UMAR FIAZ	MR.UMAR FIAZ MA	LCY	02107900085001	PLS				PKR				400.57		30-Oct-2008	
144691	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310433178817	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	02107900107201	PLS				PKR				393.07		5-Dec-2008	
144692	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310448402025	MIAN MURAD ALI	MIAN MURAD ALI CH	LCY	02107900132901	PLS				PKR				89.64		18-Oct-2008	
144693	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310463291553	TANVER AHMAD	TANVEER AHMADS/O M. SHABB	LCY	02107900133901	PLS				PKR				0.08		25-Oct-2008	
144694	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310422538139	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O FAQE	LCY	02107900142701	PLS				PKR				377.68		19-Nov-2008	
144695	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310435501121	RAI SHAHAMAND ALI	RAI SHAHAMAND ALI S/O SALAB	LCY	02107900145201	PLS				PKR				465.03		1-Dec-2008	
144696	0261	TANDLIANWALA	FAISALABAD	PB	3310645264064	RASHIDA BIBI W O LIAQAT ALI	RASHIDA BIBI W O LIAQAT ALI	LCY	02610011645301	PLS				PKR				1,718.94		14-Oct-2008	
144697	0261	TANDLIANWALA	FAISALABAD	PB	3310592067313	MUHAMMAD ZAMIR S/O ALLAH BUKHSH	MUHAMMAD ZAMIR S/O ALLAH B	LCY	02610014299801	PLS				PKR				0.30		15-Oct-2008	
144698	0261	TANDLIANWALA	FAISALABAD	PB	3310609818616	MADIHA USMAN D/O MUHAMMAD USMAN	MADIHA USMAN D/O MUHAMMA	LCY	02610015961101	PLS				PKR				295.69		22-Dec-2008	
144699	0261	TANDLIANWALA	FAISALABAD	PB	3310084207417	MUHAMMAD AMIN S O SHER MUHAMMAD	MUHAMMAD AMIN S O SHER MU	LCY	02610018569101	PLS				PKR				282.56		30-Dec-2008	
144700	0261	TANDLIANWALA	FAISALABAD	PB	3720116874519	ABDUL ROUF	ABDUL ROUF COL	LCY	02617100001901	PLS				PKR				521.84		15-Dec-2008	
144701	0261	TANDLIANWALA	FAISALABAD	PB	3310526157053	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF	LCY	02617100027101	PLS				PKR				342.48		4-Nov-2008	
144702	0261	TANDLIANWALA	FAISALABAD	PB	1120103311665	ISHFAQ-UR-REHMAN S/O MUHAMMAD IBRAH	ISHFAQ-UR-REHMAN S/O MUHA	LCY	02617100031501	PLS				PKR				1,038.80		7-Nov-2008	
144703	0261	TANDLIANWALA	FAISALABAD	PB	3310607705181	KHALID REHMAN	KHALID REHMAN C	LCY	02617100039501	PLS				PKR				1,370.53		19-Nov-2008	
144704	0261	TANDLIANWALA	FAISALABAD	PB	3310603268707	IRFAN HUSSAIN S/O SAJJAD HUSSAIN	IRFAN HUSSAIN S/O SAJJAD HU	LCY	02617100045001	PLS				PKR				607.32		23-Oct-2008	
144705	0261	TANDLIANWALA	FAISALABAD	PB	3310557265989	ABDUL LATIF S/O KHAIR DIN	ABDUL LATIF S/O KHAIR DIN	LCY	02617100055001	PLS				PKR				277.90		2-Dec-2008	
144706	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310009382755	GHULAM HUSSAIN	GHULAM HUSSAIN H	LCY	02950001448401	PLS				PKR				144.04		15-Oct-2008	
144707	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	24486555897	ZAHID HUSSAIN	ZAHID HUSSAIN S/O.ABDUL REH	LCY	02950003678401	PLS				PKR				17,477.00		30-Dec-2008	
144708	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310096247186	SHAMIM AKHTAR W/O.M.SHARIF	SHAMIM AKHTAR N	LCY	02950004306201	PLS				PKR				1,384.71		11-Dec-2008	
144709	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310050104661	GHULAM MUHAMMAD S/O KATHU	GHULAM MUHAMMAD S/O KATH	LCY	02950005156901	PLS				PKR				1,498.70		6-Nov-2008	
144710	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310023425587	SADDAR UD DIN TAHIR	SADDAR UD DIN TAHIR	LCY	02950005807101	PLS				PKR				10,256.06		11-Oct-2008	
144711	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310048423368	SHAMIM AKHTAR	SHAMIM AKHTAR H	LCY	02950008930101	PLS				PKR				0.01		11-Nov-2008	
144712	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310084085970	RAZIA SULTANA	RAZIA SULTANA HO	LCY	02950009253001	PLS				PKR				237.09		15-Dec-2008	
144713	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310017002921	IQBAL SALEEM	IQBAL SALEEM EX	LCY	02950009299101	PLS				PKR				12,023.73		17-Oct-2008	
144714	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310421765715	AHSAN AHMAD & SURRAYA KAUSAR	AHSAN AHMAD & SURRAYA KAU	LCY	02950009438501	PLS				PKR				5,961.73		6-Dec-2008	
144715	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310005989959	MUHAMMAD USMAN NAZIR	MUHAMMAD USMAN NAZIR	LCY	02950009510601	PLS				PKR				362.22		26-Nov-2008	
144716	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310008852203	AMJAD MASIH	AMJAD MASIH CH	LCY	02950009556701	PLS				PKR				2,127.78		11-Oct-2008	
144717	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	4410464873862	KHAKIDA PARVEEN W/O MUHAMMAD AFZAL	KHAKIDA PARVEEN W/O MUHAN	LCY	02950009847101	PLS				PKR				4,503.10		24-Oct-2008	
144718	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310060649477	MUHAMMAD YAQOOB S/O SARDAR MUHAMMA	MUHAMMAD YAQOOB S/O SARD	LCY	02950009988901	PLS				PKR				383.51		6-Oct-2008	
144719	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310024332287	MUHAMMAD SADIQ S/O SOHNA	MUHAMMAD SADIQ S/O SOHNA	LCY	02950010250101	PLS				PKR				94.89		22-Dec-2008	
144720	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310090678300	ZUBAIDA BEGUM W/O NOOR MUHAMMAD	ZUBAIDA BEGUM W/O NOOR MU	LCY	02950010360401	PLS				PKR				145.44		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144721	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310420921300	AMIRAN BEGUM W/O ALI MUHAMMAD AWAN	AMIRAN BEGUM W/O ALI MUHAM	LCY	02950010378501	PLS				PKR				131.55		10-Nov-2008	
144722	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310014845730	SAFIA RANA W/O ASGHAR ALI KAHN	SAFIA RANA W/O ASGHAR ALI K	LCY	02950010380501	PLS				PKR				1,765.64		11-Oct-2008	
144723	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310008960633	MUHAMMAD YAQOOB S/O MUHAMMAD ALI	MUHAMMAD YAQOOB S/O MUHA	LCY	02950010454901	PLS				PKR				489.04		25-Oct-2008	
144724	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310217915653	ANEEQ-ZUHAIB-KHUBAIB(M)M.ASIF(M)	ANEEQ-ZUHAIB-KHUBAIB(M)M.A	LCY	02950010530201	PLS				PKR				1,161.33		12-Aug-2008	
144725	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310005870234	SHAZIA PARVEEN W/O SAFDAR ALI	SHAZIA PARVEEN W/O SAFDAR	LCY	02950010547501	PLS				PKR				2,336.52		24-Oct-2008	
144726	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310044573059	FAROOQ AZAM S/O MUHAMMAD YAQOOB	FAROOQ AZAM S/O MUHAMMAD	LCY	02950010570401	PLS				PKR				242.84		6-Dec-2008	
144727	0393	MANAWALA	FAISALABAD	PB	3540415397441	MUHAMMAD ASLAM S O ILAM DIN	MUHAMMAD ASLAM S O ILAM DI	LCY	03930003852301	PLS				PKR				28,423.70		27-Oct-2008	
144728	0393	MANAWALA	FAISALABAD	PB	3540339228675	NAVEED ANJUM	NAVEED ANJUM C	LCY	03930008670601	PLS				PKR				1,861.66		11-Nov-2008	
144729	0393	MANAWALA	FAISALABAD	PB	3540386962631	MUHAMMAD ASIF S/O MALIK A.NAWAZ	MUHAMMAD ASIF S/O MALIK A.N	LCY	03930008676501	PLS				PKR				832.19		4-Dec-2008	
144730	0393	MANAWALA	FAISALABAD	PB	3540358785521	TARIQ MAQSOOD S/O M.SHARIF	TARIQ MAQSOOD S/O M.SHARIF	LCY	03930008677301	PLS				PKR				297.83		5-Dec-2008	
144731	0393	MANAWALA	FAISALABAD	PB	3540311079197	SHAHAID IQBAL S/O DILBER KHAN	SHAHAID IQBAL S/O DILBER KH	LCY	03930009107301	PLS				PKR				673.78		21-Nov-2008	
144732	0393	MANAWALA	FAISALABAD	PB	3540431957870	HANIFAN BIBI W/O BASHIR AHMAD	HANIFAN BIBI W/O BASHIR AHM	LCY	03930009120701	PLS				PKR				3,456.21		5-Nov-2008	
144733	0393	MANAWALA	FAISALABAD	PB	3540423996713	WARIS ALI RAZA S/O CH.M.HUSSAIN	WARIS ALI RAZA S/O CH.M.HUS	LCY	03930009447701	PLS				PKR				151.01		11-Nov-2008	
144734	0393	MANAWALA	FAISALABAD	PB	3540415050393	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	03930009869301	PLS				PKR				111.15		8-Oct-2008	
144735	0393	MANAWALA	FAISALABAD	PB	3540416240695	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	03930010013401	PLS				PKR				171.59		2-Dec-2008	
144736	0393	MANAWALA	FAISALABAD	PB	3540395665831	MOHD AKRAM S/O AZIZ AHMED	MOHD AKRAM S/O AZIZ AHMED	LCY	03930010400301	PLS				PKR				471.67		18-Nov-2008	
144737	0393	MANAWALA	FAISALABAD	PB	3540350975673	BASHIR AHMED S/O PHULA	BASHIR AHMED S/O PHULA	LCY	03930010430101	PLS				PKR				1,550.34		10-Nov-2008	
144738	0393	MANAWALA	FAISALABAD	PB	3540320799299	IFTIKHAR AHMED	IFTIKHAR AHMED S/O BSHARAT	LCY	03930010437701	PLS				PKR				607.03		19-Nov-2008	
144739	0393	MANAWALA	FAISALABAD	PB	3540415800371	RANA SAJJAD AHMEDS/O SHOUKAT ALI	RANA SAJJAD AHMEDS/O SHOU	LCY	03930010643401	PLS				PKR				400.85		8-Oct-2008	
144740	0393	MANAWALA	FAISALABAD	PB	3540475426983	MAULA BOX S/O NOOR MOHD	MAULA BOX S/O NOOR MOHD	LCY	03930010646901	PLS				PKR				0.03		31-Dec-2008	
144741	0393	MANAWALA	FAISALABAD	PB	3520227055263	AHSAN ABBAS	AHSAN ABBAS 460	LCY	03930010694401	PLS				PKR				0.11		31-Dec-2008	
144742	0393	MANAWALA	FAISALABAD	PB	3540310717338	PERVEEN AKHTER	PERVEEN AKHTER L	LCY	03930010734401	PLS				PKR				131.30		29-Nov-2008	
144743	0393	MANAWALA	FAISALABAD	PB	3540422678919	MUHAMMAD ARIF	MUHAMMAD ARIF L	LCY	03930010770301	PLS				PKR				129.16		8-Oct-2008	
144744	0393	MANAWALA	FAISALABAD	PB	3550201087354	MUSARAT KOMAL	MUSARAT KOMAL V	LCY	03930010799801	PLS				PKR				0.01		16-Oct-2008	
144745	0393	MANAWALA	FAISALABAD	PB	3410109892377	JAHANGIR ALI	JAHANGIR ALI MOH	LCY	03930010805301	PLS				PKR				2,039.51		8-Oct-2008	
144746	0393	MANAWALA	FAISALABAD	PB	3540311253579	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	03930010806101	PLS				PKR				0.01		11-Nov-2008	
144747	0393	MANAWALA	FAISALABAD	PB	3550201321125	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	03937100009301	PLS				PKR				1,693.86		11-Dec-2008	
144748	0393	MANAWALA	FAISALABAD	PB	3530219217173	MAQSOOD AHMAD	MAQSOOD AHMAD	LCY	03937100009401	PLS				PKR				192.63		15-Dec-2008	
144749	0393	MANAWALA	FAISALABAD	PB	3540415121949	AKBAR ALI	AKBAR ALI QAILA	LCY	03937100011601	PLS				PKR				1,601.51		30-Dec-2008	
144750	0393	MANAWALA	FAISALABAD	PB	3540433173147	MUHAMMAD BALAL ASIF	MUHAMMAD BALAL ASIF	LCY	03937100015001	PLS				PKR				377.68		19-Nov-2008	
144751	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		MR NAZIR AHMED F	MR NAZIR AHMED H	LCY	04140001180101	PLS				PKR				42,775.35		13-Dec-2008	
144752	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		MR HASSAN MUHAMMAD F	MR HASSAN MUHAMMAD	LCY	04140001964101	PLS				PKR				1,199.19		4-Nov-2008	
144753	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	24625178505	MR MOHAMMAD LATIF F	MR MOHAMMAD LATIF F	LCY	04140013393101	PLS				PKR				1,648.31		12-Dec-2008	
144754	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	24646185216	MUMARA M IQBAL BEGUM G	MUMARA M IQBAL BEGUM G	LCY	04140018834601	PLS				PKR				52,899.84		17-Dec-2008	
144755	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310044125757	MUHAMMAD SHARIF S/O FATEH MOHD	MUHAMMAD SHARIF S/O FATEH	LCY	04140019736501	PLS				PKR				4.23		28-Oct-2008	
144756	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	4420308656492	SAIMA NASREEN	SAIMA NASREEN D/O M AKBAR	LCY	04140019987401	PLS				PKR				0.03		9-Oct-2008	
144757	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310064333859	MUHAMMAD YAQOOB S.O M DIN	MUHAMMAD YAQOOB S.O M DIN	LCY	04140020186901	PLS				PKR				0.30		17-Dec-2008	
144758	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310073223941	MUHAMMAD BILAL S/O REHMAT ALI	MUHAMMAD BILAL S/O REHMAT	LCY	04140020371701	PLS				PKR				2,892.79		1-Nov-2008	
144759	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310081052287	MUHAMMAD NASIR S/O ABDUL HAMID	MUHAMMAD NASIR S/O ABDUL	LCY	04140021304801	PLS				PKR				228.49		13-Oct-2008	
144760	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310038028947	ALI SABIR S/O ABDUL HAMEED KHAN	ALI SABIR S/O ABDUL HAMEED	LCY	04140021381701	PLS				PKR				150.61		17-Dec-2008	
144761	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310022994915	IFTIKHAR MASIH S/O RASHID MASIH	IFTIKHAR MASIH S/O RASHID M	LCY	04140021520001	PLS				PKR				0.94		23-Dec-2008	
144762	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310002870947	ABDUL AZIZ S/O MOOSA	ABDUL AZIZ S/O MOOSA	LCY	04140022117801	PLS				PKR				7,308.18		14-Nov-2008	
144763	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310010260179	GHULAM RASOOL	GHULAM RASOOL 9	LCY	04140022396801	PLS				PKR				462.20		6-Dec-2008	
144764	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	330397168167	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04140022467701	PLS				PKR				195.02		5-Dec-2008	
144765	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310095684481	DILBER HUSSAIN	DILBER HUSSAIN 11	LCY	04140022514201	PLS				PKR				498.83		23-Dec-2008	
144766	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008718849	NIAMAT ALI	NIAMAT ALI HOUS	LCY	04140022538601	PLS				PKR				4,236.54		1-Dec-2008	
144767	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310055454917	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	04140022623701	PLS				PKR				131.00		13-Dec-2008	
144768	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310026600427	SHER MUHAMMAD	SHER MUHAMMAD	LCY	04140022680501	PLS				PKR				1,515.37		22-Dec-2008	
144769	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007081229	M.ABDUL KHALIQ	M.ABDUL KHALIQ HO	LCY	04140022712001	PLS				PKR				17,834.53		9-Oct-2008	
144770	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310082087211	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	04140023057701	PLS				PKR				224.15		5-Dec-2008	
144771	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310042583823	ABDUL QAYYUM	ABDUL QAYYUM C	LCY	04147100002901	PLS				PKR				1.91		1-Nov-2008	
144772	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310067086961	FAQIR HUSSAIN	FAQIR HUSSAIN CH	LCY	04147100003601	PLS				PKR				170,111.29		6-Dec-2008	
144773	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310038829631	EJAZ HUSSAINZAIDI	EJAZ HUSSAINZAIDI 1	LCY	04147100004501	PLS				PKR				0.51		1-Dec-2008	
144774	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310032174206	SURRAYYIA BIBI	SURRAYYIA BIBI ST	LCY	04147100009701	PLS				PKR				0.41		24-Dec-2008	
144775	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009814651	NAZIRAHMED	NAZIRAHMED HO	LCY	04147100014901	PLS				PKR				0.65		28-Nov-2008	
144776	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310092103926	ZAHIDA PARVEEN	ZAHIDA PARVEEN H	LCY	04147100025201	PLS				PKR				2,502.06		15-Nov-2008	
144777	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310001791659	MUHAMMAD JAVEED IQBAL	MUHAMMAD JAVEED IQBAL	LCY	04147100030701	PLS				PKR				0.43		30-Oct-2008	
144778	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310019371859	HANIF MASIH	HANIF MASIH CHA	LCY	04147100044401	PLS				PKR				1.81		5-Nov-2008	
144779	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310116917607	MUHAMMAD TARIQ CHADHRY	MUHAMMAD TARIQ CHADHRY	LCY	04147100075601	PLS				PKR				2,676.53		18-Oct-2008	
144780	0439	MAMOON KANJAN	FAISALABAD	PB	25249350211	MR MEHBOOB ALI S/O WALI MOHAMMAD	MR MEHBOOB ALI S/O WALI MO	LCY	04390004087501	PLS				PKR				30,132.54		30-Dec-2008	
144781	0439	MAMOON KANJAN	FAISALABAD	PB	25249325478	MR MOZAMMAL JAN S/O KAFAYAT ALI	MR MOZAMMAL JAN S/O KAFAY	LCY	04390005100601	PLS				PKR				17,617.27		30-Dec-2008	
144782	0439	MAMOON KANJAN	FAISALABAD	PB	25262325641	MR BASHIR AHMED S/O G BARI	MR BASHIR AHMED S/O G BARI	LCY	04390007922001	PLS				PKR				37,313.66		30-Dec-2008	
144783	0439	MAMOON KANJAN	FAISALABAD	PB	3310603178021	MR BASHIR AHMED S/O JAMAL DIN	MR BASHIR AHMED S/O JAMAL	LCY	04390008852401	PLS				PKR				1,995.53		18-Oct-2008	
144784	0439	MAMOON KANJAN	FAISALABAD	PB	3310609712413	MR GHULAM RASOOL S/O JONA KHAN	MR GHULAM RASOOL S/O JONA	LCY	04390009084301	PLS				PKR				3,880.16		6-Oct-2008	
144785	0439	MAMOON KANJAN	FAISALABAD	PB	3310602885668	NAZIRAN BEGUM W/O ABDUL KARIM	NAZIRAN BEGUM W/O ABDUL KA	LCY	04390010182701	PLS				PKR				340.18		18-Dec-2008	
144786	0439	MAMOON KANJAN	FAISALABAD	PB	3310603162599	AMIR ALI SO MUHAMMAD RAMZAN	AMIR ALI SO MUHAMMAD RAMZ	LCY	04390012571401	PLS				PKR				1,076.83		27-Oct-2008	
144787	0439	MAMOON KANJAN	FAISALABAD	PB	3310584033721	MUHAMMAD ASLAM SO KHUSHI MUHAMMAD	MUHAMMAD ASLAM SO KHUSHI	LCY	04390012608001	PLS				PKR				9,538.73		15-Dec-2008	
144788	0439	MAMOON KANJAN	FAISALABAD	PB	3310666670197	GHULAM MUSTAFA S/O ASGHAR ALI	GHULAM MUSTAFA S/O ASGHAR	LCY	04390013271701	PLS				PKR				44,679.31		1-Dec-2008	
144789	0439	MAMOON KANJAN	FAISALABAD	PB	3310674560459	BAHADAR ALI S.O LIQMAN	BAHADAR ALI S.O LIQMAN	LCY	04390014069701	PLS				PKR				3,936.67		12-Dec-2008	
144790	0439	MAMOON KANJAN	FAISALABAD	PB	3660118944462	TABASSUM SHAHEEN W/O ZAFAR ULLAH	TABASSUM SHAHEEN W/O ZAFA	LCY	04390014566901	PLS				PKR				7,527.32		4-Oct-2008	
144791	0439	MAMOON KANJAN	FAISALABAD	PB	3310603584657	WAHEED AHMED S/O HABIB AHMED	WAHEED AHMED S/O HABIB AH	LCY	04390014808401	PLS				PKR				2,801.97		13-Oct-2008	
144792	0439	MAMOON KANJAN	FAISALABAD	PB	3310603281813	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	04390014909001	PLS				PKR				160.95		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144793	0439	MAMOON KANJAN	FAISALABAD	PB	3330393088717	MUHAMMAD SALEEM S/O BARKAT ALI	MUHAMMAD SALEEM S/O BARK	LCY	04390015163601	PLS				PKR				3.71		18-Dec-2008	
144794	0439	MAMOON KANJAN	FAISALABAD	PB	3310620439253	MUHAMMAD DIN S/O MOHD SADDIQUE	MUHAMMAD DIN S/O MOHD SAD	LCY	04390015582101	PLS				PKR				1,816.58		6-Dec-2008	
144795	0439	MAMOON KANJAN	FAISALABAD	PB	3310691418803	AMIR ALI S/ O NASEER AHMED	AMIR ALI S/ O NASEER AHMED	LCY	04390015676601	PLS				PKR				3,435.26		29-Oct-2008	
144796	0439	MAMOON KANJAN	FAISALABAD	PB	3310507698190	SUGHRAN BIBI W/O MUHAMMAD RIAZ	SUGHRAN BIBI W/O MUHAMMAD	LCY	04390015900001	PLS				PKR				1,868.45		16-Oct-2008	
144797	0439	MAMOON KANJAN	FAISALABAD	PB	3310697149935	GHULAM RASOOL S/O SIKANDER	GHULAM RASOOL S/O SIKANDE	LCY	04390015993401	PLS				PKR				214.99		18-Nov-2008	
144798	0439	MAMOON KANJAN	FAISALABAD	PB	3310644978555	AHMED YAR	AHMED YAR CHA	LCY	04390016024301	PLS				PKR				1.66		18-Dec-2008	
144799	0439	MAMOON KANJAN	FAISALABAD	PB	3310616481607	MUHAMMAD ANEES S/O M. SIDDIQUE	MUHAMMAD ANEES S/O M. SID	LCY	04390016092501	PLS				PKR				0.03		18-Dec-2008	
144800	0439	MAMOON KANJAN	FAISALABAD	PB	3310646173319	SHAKIR S/O MASHIA	SHAKIR S/O MASHIA	LCY	04390016117501	PLS				PKR				3.70		18-Dec-2008	
144801	0439	MAMOON KANJAN	FAISALABAD	PB	3310652300932	MARYYAM W/O NIZAM UDDIN	MARYYAM W/O NIZAM UDDIN	LCY	04390016184301	PLS				PKR				2.23		18-Dec-2008	
144802	0439	MAMOON KANJAN	FAISALABAD	PB	3310655644766	HAMIDAN BIBI W/O SERRAJ	HAMIDAN BIBI W/O SERRAJ	LCY	04390016185101	PLS				PKR				2.23		18-Dec-2008	
144803	0439	MAMOON KANJAN	FAISALABAD	PB	3310697502225	LASHKAR S/O AHMED	LASHKAR S/O AHMED	LCY	04390016278801	PLS				PKR				2.23		18-Dec-2008	
144804	0439	MAMOON KANJAN	FAISALABAD	PB	3310679306429	BASHIR AHMED S/O MIAN MUHAMMAD	BASHIR AHMED S/O MIAN MUHA	LCY	04390016305201	PLS				PKR				2.23		18-Dec-2008	
144805	0439	MAMOON KANJAN	FAISALABAD	PB	3310655244384	MST. MANZOORAN BIBI D/O KHAN	MST. MANZOORAN BIBI D/O KHA	LCY	04390016334001	PLS				PKR				2.23		18-Dec-2008	
144806	0439	MAMOON KANJAN	FAISALABAD	PB	3310658723240	ZANIB BIBI	ZANIB BIBI CHAK	LCY	04390016429301	PLS				PKR				2.23		18-Dec-2008	
144807	0439	MAMOON KANJAN	FAISALABAD	PB	3310636293287	SHUMILA NOREEN(M)	SHUMILA NOREEN(M)	LCY	04390016446201	PLS				PKR				170.67		8-Apr-2008	
144808	0439	MAMOON KANJAN	FAISALABAD	PB	3310674982306	PARVEEN BIBI	PARVEEN BIBI CHA	LCY	04390016462801	PLS				PKR				3.07		18-Dec-2008	
144809	0439	MAMOON KANJAN	FAISALABAD	PB	3310603083743	AZHAR IQBAL (M)	AZHAR IQBAL (M) CH	LCY	04390016468701	PLS				PKR				170.67		19-Apr-2008	
144810	0439	MAMOON KANJAN	FAISALABAD	PB	3310602928469	ABA NARJISS(M)	ABA NARJISS(M) CH	LCY	04390016481001	PLS				PKR				178.03		23-Apr-2008	
144811	0439	MAMOON KANJAN	FAISALABAD	PB	3310674762653	MUHAMMAD AMIN (M)	MUHAMMAD AMIN (M)	LCY	04390016485301	PLS				PKR				171.53		9-Apr-2008	
144812	0439	MAMOON KANJAN	FAISALABAD	PB	3310651440919	NAVEED AHMED	NAVEED AHMED C	LCY	04390016646401	PLS				PKR				123.11		5-Dec-2008	
144813	0439	MAMOON KANJAN	FAISALABAD	PB	6110158739398	RABIA MUMTAZ	RABIA MUMTAZ NE	LCY	04390016647201	PLS				PKR				215.10		4-Dec-2008	
144814	0439	MAMOON KANJAN	FAISALABAD	PB	3310621188801	RAHAT JAMIL	RAHAT JAMIL CHA	LCY	04390016650001	PLS				PKR				120.59		4-Dec-2008	
144815	0439	MAMOON KANJAN	FAISALABAD	PB	3310684172361	ABDUL RAZAQ S/O MUHAMMAD YOUSAF	ABDUL RAZAQ S/O MUHAMMAD	LCY	04390016652701	PLS				PKR				176.91		11-Dec-2008	
144816	0439	MAMOON KANJAN	FAISALABAD	PB	3310684755007	FAISAL MAQBOOL S/O MAQBOOL AHMAD	FAISAL MAQBOOL S/O MAQBOO	LCY	04390016654301	PLS				PKR				120.59		4-Dec-2008	
144817	0439	MAMOON KANJAN	FAISALABAD	PB	3310618060611	HASAN IQBAL	HASAN IQBAL MO	LCY	04390016658601	PLS				PKR				119.83		4-Dec-2008	
144818	0439	MAMOON KANJAN	FAISALABAD	PB	3310602830543	FAISAL MEHMOOD HASAN	FAISAL MEHMOOD HASAN	LCY	04390016660601	PLS				PKR				322.03		4-Dec-2008	
144819	0439	MAMOON KANJAN	FAISALABAD	PB		BAQIR HUSSAIN S/O GHULAM HUSSAIN	BAQIR HUSSAIN S/O GHULAM H	LCY	04390016667301	PLS				PKR				173.60		4-Dec-2008	
144820	0439	MAMOON KANJAN	FAISALABAD	PB	3310635930538	HUMYRA HANIF	HUMYRA HANIF GH	LCY	04390016673601	PLS				PKR				119.70		5-Dec-2008	
144821	0439	MAMOON KANJAN	FAISALABAD	PB	3310603655590	NAJMA PERVEEN	NAJMA PERVEEN G	LCY	04390016674401	PLS				PKR				119.70		13-Dec-2008	
144822	0439	MAMOON KANJAN	FAISALABAD	PB	3310681974311	MUHAMMAD BILLAL S/O NASEER	MUHAMMAD BILLAL S/O NASEE	LCY	04390016680701	PLS				PKR				118.59		5-Dec-2008	
144823	0439	MAMOON KANJAN	FAISALABAD	PB	3310655288759	MUHAMMAD ISHFAQ (M) M. AYUB	MUHAMMAD ISHFAQ (M) M. AY	LCY	04390016681501	PLS				PKR				117.47		4-Dec-2008	
144824	0439	MAMOON KANJAN	FAISALABAD	PB	3310627520100	SHAZIA NOREEN	SHAZIA NOREEN C	LCY	04390016684801	PLS				PKR				119.89		6-Dec-2008	
144825	0439	MAMOON KANJAN	FAISALABAD	PB	3310680705530	TANZILA ANJUM	TANZILA ANJUM CH	LCY	04390016685801	PLS				PKR				118.59		4-Dec-2008	
144826	0439	MAMOON KANJAN	FAISALABAD	PB	3310602987395	RASHID WAQAR&M)ZULFIQAR HUSSAIN(G0)	RASHID WAQAR&M)ZULFIQAR H	LCY	04390016688201	PLS				PKR				117.13		4-Dec-2008	
144827	0439	MAMOON KANJAN	FAISALABAD	PB	3310621474551	KHALID NAVEED (M) GHULAM FARID	KHALID NAVEED (M) GHULAM F	LCY	04390016691001	PLS				PKR				117.47		6-Dec-2008	
144828	0439	MAMOON KANJAN	FAISALABAD	PB	3310612304334	TAIBA IBRAHIM D/O MUHAMMAD IBRAHIM	TAIBA IBRAHIM D/O MUHAMMAD	LCY	04390016697101	PLS				PKR				140.19		4-Dec-2008	
144829	0439	MAMOON KANJAN	FAISALABAD	PB	3310642253622	HALIMA LATIF D/O LATIF	HALIMA LATIF D/O LATIF	LCY	04390016698801	PLS				PKR				119.89		5-Dec-2008	
144830	0439	MAMOON KANJAN	FAISALABAD	PB	3310675587130	HAJRAH BIBI D/O MUHAMMAD	HAJRAH BIBI D/O MUHAMMAD	LCY	04390016700001	PLS				PKR				124.84		15-Dec-2008	
144831	0439	MAMOON KANJAN	FAISALABAD	PB	3310669921728	UZMA EJAZ D/O MUHAMMAD EJAZ	UZMA EJAZ D/O MUHAMMAD EJ	LCY	04390016701901	PLS				PKR				116.66		6-Dec-2008	
144832	0439	MAMOON KANJAN	FAISALABAD	PB	3310672913262	RAHILA IRSHAD	RAHILA IRSHAD CH	LCY	04390016703501	PLS				PKR				116.66		4-Dec-2008	
144833	0439	MAMOON KANJAN	FAISALABAD	PB	3310693177066	SOBIA YASEEN	SOBIA YASEEN CH	LCY	04390016704301	PLS				PKR				133.31		6-Dec-2008	
144834	0439	MAMOON KANJAN	FAISALABAD	PB	3310698025520	NOREEN ZAHIRA	NOREEN ZAHIRA C	LCY	04390016705101	PLS				PKR				136.74		4-Dec-2008	
144835	0439	MAMOON KANJAN	FAISALABAD	PB	3310680337888	ASIMA PARVEEN	ASIMA PARVEEN C	LCY	04390016706401	PLS				PKR				123.09		13-Dec-2008	
144836	0439	MAMOON KANJAN	FAISALABAD	PB	3310645929180	SABIHA ASLAM D/O MOHAMMAD ASLAM	SABIHA ASLAM D/O MOHAMMAD	LCY	04390016707801	PLS				PKR				119.89		6-Dec-2008	
144837	0439	MAMOON KANJAN	FAISALABAD	PB	3310685912980	FAKHRA BIB	FAKHRA BIB BAST	LCY	04390016732301	PLS				PKR				113.59		4-Dec-2008	
144838	0439	MAMOON KANJAN	FAISALABAD	PB	3310645774074	SHAHZAD BEGUM	SHAHZAD BEGUM I	LCY	04390016733101	PLS				PKR				113.59		4-Dec-2008	
144839	0439	MAMOON KANJAN	FAISALABAD	PB	3310611903848	YASMEEN	YASMEEN CHA	LCY	04390016734501	PLS				PKR				113.59		6-Dec-2008	
144840	0439	MAMOON KANJAN	FAISALABAD	PB	3310662076986	SHAZIA SHAHEEN	SHAZIA SHAHEEN H	LCY	04390016735801	PLS				PKR				113.59		6-Dec-2008	
144841	0439	MAMOON KANJAN	FAISALABAD	PB	3310605118162	FARZANA RAMZAN	FARZANA RAMZAN	LCY	04390016736601	PLS				PKR				113.59		4-Dec-2008	
144842	0439	MAMOON KANJAN	FAISALABAD	PB	3310660247397	TANVEER SAJAD (M) KHAN SAEED (G)	TANVEER SAJAD (M) KHAN SAE	LCY	04390016740001	PLS				PKR				113.59		1-Apr-2008	
144843	0439	MAMOON KANJAN	FAISALABAD	PB	3310697176765	FOZIA NAZIR(M) NAZIR(G)	FOZIA NAZIR(M) NAZIR(G)	LCY	04397100002201	PLS				PKR				116.89		17-Dec-2008	
144844	0439	MAMOON KANJAN	FAISALABAD	PB	3310652168460	FARZANA EJAZ	FARZANA EJAZ TA	LCY	04397100003501	PLS				PKR				116.89		6-Dec-2008	
144845	0439	MAMOON KANJAN	FAISALABAD	PB	3310647060008	REHANA RASHEED	REHANA RASHEED	LCY	04397100003601	PLS				PKR				116.89		4-Dec-2008	
144846	0439	MAMOON KANJAN	FAISALABAD	PB	3310602984751	SAMINA NOUREEN	SAMINA NOUREEN (	LCY	04397100004801	PLS				PKR				116.89		4-Dec-2008	
144847	0439	MAMOON KANJAN	FAISALABAD	PB	3310602984751	NIGHAT SHAHEEN (M)	NIGHAT SHAHEEN (M)	LCY	04397100004901	PLS				PKR				116.89		4-Dec-2008	
144848	0439	MAMOON KANJAN	FAISALABAD	PB	3310679674885	NASIRA PERVEEN (M)	NASIRA PERVEEN (M)	LCY	04397100005001	PLS				PKR				116.89		4-Dec-2008	
144849	0439	MAMOON KANJAN	FAISALABAD	PB	3310632830446	MUDSAR JABBAR	MUDSAR JABBAR C	LCY	04397100005701	PLS				PKR				116.89		6-Dec-2008	
144850	0439	MAMOON KANJAN	FAISALABAD	PB	3310618828313	WAQAS ANWAR	WAQAS ANWAR H	LCY	04397100007001	PLS				PKR				116.89		4-Dec-2008	
144851	0439	MAMOON KANJAN	FAISALABAD	PB	3310602841192	NIGHAT PERVEEN(M)	NIGHAT PERVEEN(M)	LCY	04397100007701	PLS				PKR				116.89		4-Dec-2008	
144852	0439	MAMOON KANJAN	FAISALABAD	PB	3310637408600	RAZIA SULTANA	RAZIA SULTANA CH	LCY	04397100008401	PLS				PKR				116.89		30-Dec-2008	
144853	0439	MAMOON KANJAN	FAISALABAD	PB	3310621112430	SHAHIDA PERVEEN	SHAHIDA PERVEEN (	LCY	04397100008901	PLS				PKR				116.89		6-Dec-2008	
144854	0439	MAMOON KANJAN	FAISALABAD	PB	3310024868596	SHAMILA BASHIR	SHAMILA BASHIR E	LCY	04397100009101	PLS				PKR				116.89		4-Dec-2008	
144855	0439	MAMOON KANJAN	FAISALABAD	PB	3310629858186	ASIMA BANO	ASIMA BANO CHA	LCY	04397100009801	PLS				PKR				116.89		4-Dec-2008	
144856	0439	MAMOON KANJAN	FAISALABAD	PB	3310641965948	SAMINA KAUSAR	SAMINA KAUSAR C	LCY	04397100010001	PLS				PKR				116.89		4-Dec-2008	
144857	0439	MAMOON KANJAN	FAISALABAD	PB	3310683968458	BALQEES AKHTAR	BALQEES AKHTAR (	LCY	04397100010501	PLS				PKR				116.89		5-Dec-2008	
144858	0439	MAMOON KANJAN	FAISALABAD	PB	3310695358094	MUHAMMAD ARIF (M)	MUHAMMAD ARIF (M)	LCY	04397100011501	PLS				PKR				116.89		20-Dec-2008	
144859	0439	MAMOON KANJAN	FAISALABAD	PB	3310651424063	MUHAMMAD ABAID ULLAH	MUHAMMAD ABAID ULLAH	LCY	04397100012701	PLS				PKR				116.89		30-Dec-2008	
144860	0439	MAMOON KANJAN	FAISALABAD	PB	3310651419341	MUHAMMAD FARRUKH SHAHZAD	MUHAMMAD FARRUKH SHAHZA	LCY	04397100014801	PLS				PKR				116.88		4-Dec-2008	
144861	0439	MAMOON KANJAN	FAISALABAD	PB	3310503926221	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR	LCY	04397100016001	PLS				PKR				204.30		3-Nov-2008	
144862	0439	MAMOON KANJAN	FAISALABAD	PB	3310655605997	IRFAN AHMED	IRFAN AHMED CH	LCY	04397100016601	PLS				PKR				116.88		6-Dec-2008	
144863	0439	MAMOON KANJAN	FAISALABAD	PB	3310695970379	MAJID IMRAN	MAJID IMRAN GHO	LCY	04397100016701	PLS				PKR				116.88		4-Dec-2008	
144864	0439	MAMOON KANJAN	FAISALABAD	PB	3660384956499	MUHAMMAD ASIF RAZA	MUHAMMAD ASIF RAZA	LCY	04397100016901	PLS				PKR				116.88		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144865	0439	MAMOON KANJAN	FAISALABAD	PB	3310684562579	JAVED IQBAL	JAVED IQBAL CHA	LCY	04397100017001	PLS				PKR				116.88		4-Dec-2008	
144866	0439	MAMOON KANJAN	FAISALABAD	PB	3310665260461	ZAHOOR AHMED	ZAHOOR AHMED C	LCY	04397100017301	PLS				PKR				116.88		22-Dec-2008	
144867	0439	MAMOON KANJAN	FAISALABAD	PB	3310603577449	PERVEZ NAWAZ	PERVEZ NAWAZ C	LCY	04397100022701	PLS				PKR				108.51		4-Dec-2008	
144868	0439	MAMOON KANJAN	FAISALABAD	PB	3310603039991	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	04397100066201	PLS				PKR				0.01		2-Dec-2008	
144869	0439	MAMOON KANJAN	FAISALABAD	PB	3330320933677	ZAFAR IQBAL	ZAFAR IQBAL CHA	LCY	04397100082101	PLS				PKR				378.45		15-Nov-2008	
144870	0439	MAMOON KANJAN	FAISALABAD	PB	3310658764903	ABDUL MANAN	ABDUL MANAN GH	LCY	04397100085501	PLS				PKR				379.76		30-Dec-2008	
144871	0449	Sitara Tower Branch	FAISALABAD	PB		CH ABDUL GHAFOOR VIRK	CH ABDUL GHAFOOR VIRK	LCY	04490008076001	PLS				PKR				30,028.03		7-Nov-2008	
144872	0449	Sitara Tower Branch	FAISALABAD	PB	3310306307379	SYED SABIR HUSSAIN	SYED SABIR HUSSAIN	LCY	04490009304201	PLS				PKR				89.89		18-Nov-2008	
144873	0449	Sitara Tower Branch	FAISALABAD	PB		ABDUL GHANI SO SHER MUHAMMAD	ABDUL GHANI SO SHER MUHAM	LCY	04490010564501	PLS				PKR				1.74		11-Nov-2008	
144874	0449	Sitara Tower Branch	FAISALABAD	PB		MUHAMMAD JAVED S O ABDUL GHAFOOR	MUHAMMAD JAVED S O ABDUL	LCY	04490012144401	PLS				PKR				592.46		8-Oct-2008	
144875	0449	Sitara Tower Branch	FAISALABAD	PB	3310586252959	NADEEM RIAZ S O MUHMMAD HUSSAIN	NADEEM RIAZ S O MUHMMAD H	LCY	04490014403501	PLS				PKR				138.18		9-Oct-2008	
144876	0449	Sitara Tower Branch	FAISALABAD	PB	3310217556987	MUHAMMAD SADIQ SHAHNAZ PERVEEN	MUHAMMAD SADIQ SHAHNAZ	LCY	04490014811301	PLS				PKR				1,114.99		10-Nov-2008	
144877	0449	Sitara Tower Branch	FAISALABAD	PB	3830257984349	SADAQAT ULLAH KHAN S O SHIFA ULLAH	SADAQAT ULLAH KHAN S O SHI	LCY	04490014855801	PLS				PKR				7.10		30-Oct-2008	
144878	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310074883497	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04500005014601	PLS				PKR				3,923.01		25-Nov-2008	
144879	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	24956287339	SAFIA BEGUM W O TARJ MASIH	SAFIA BEGUM W O TARJ MASIH	LCY	04500010271201	PLS				PKR				21,183.15		24-Nov-2008	
144880	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310010274103	MUHAMMAD RIZWAN ULLAH	MUHAMMAD RIZWAN ULLAH	LCY	04500011167301	PLS				PKR				3,706.24		30-Oct-2008	
144881	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310075914568	NADIA JAMIL	NADIA JAMIL P 78	LCY	04500011187401	PLS				PKR				1,008.54		24-Oct-2008	
144882	0461	SANGLA HILL	FAISALABAD	PB	3540314743096	SHAHIDA SANA W/O SANA ULLAH	SHAHIDA SANA W/O SANA ULLA	LCY	04610004792401	PLS				PKR				22.68		12-Dec-2008	
144883	0461	SANGLA HILL	FAISALABAD	PB	3430201319485	MUHAMMAD LATIF S/O INAYAT ALI	MUHAMMAD LATIF S/O INAYAT A	LCY	04610009355001	PLS				PKR				5,336.13		6-Nov-2008	
144884	0461	SANGLA HILL	FAISALABAD	PB	3550301084431	MUHAMMAD RASHID S/O MUHAMAD SHAFI	MUHAMMAD RASHID S/O MUHA	LCY	04610010189001	PLS				PKR				717.07		3-Dec-2008	
144885	0461	SANGLA HILL	FAISALABAD	PB	3550301245931	ABDUL MAJEED	ABDUL MAJEED W	LCY	04610011774201	PLS				PKR				178.25		16-Dec-2008	
144886	0461	SANGLA HILL	FAISALABAD	PB	29429061445	VERO W/O SAINOOK MAJNOON	VERO W/O SAINOOK MAJNOON	LCY	04610013216901	PLS				PKR				768.52		29-Oct-2008	
144887	0461	SANGLA HILL	FAISALABAD	PB		SOCIAL WELFARE SOCITY SANGLA HILL	SOCIAL WELFARE SOCITY SANG	LCY	04610016984501	PLS				PKR				0.59		30-Dec-2008	
144888	0461	SANGLA HILL	FAISALABAD	PB	3540311169202	HASHMAT BIBI W/O KHUDA BUX	HASHMAT BIBI W/O KHUDA BUX	LCY	04610017139501	PLS				PKR				1.93		30-Dec-2008	
144889	0461	SANGLA HILL	FAISALABAD	PB	3540311653159	GHULAM RASOOL S/O SAMAND BUKHSH	GHULAM RASOOL S/O SAMAND	LCY	04610017282201	PLS				PKR				18.93		13-Dec-2008	
144890	0461	SANGLA HILL	FAISALABAD	PB	3540317821617	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O M. BA	LCY	04610017373201	PLS				PKR				627.32		31-Oct-2008	
144891	0461	SANGLA HILL	FAISALABAD	PB	3540324310107	MUHAMMAD ASLAM S/O M.YOUNUS YOUNS	MUHAMMAD ASLAM S/O M.YOU	LCY	04610017806501	PLS				PKR				171.06		26-Nov-2008	
144892	0461	SANGLA HILL	FAISALABAD	PB	3540311406225	BASHIR AHMED S/O SARDAR KHAN	BASHIR AHMED S/O SARDAR KH	LCY	04610017958601	PLS				PKR				0.59		30-Dec-2008	
144893	0461	SANGLA HILL	FAISALABAD	PB	3540322017271	SHARAFAT ALI S/O ABDUL REHMAN	SHARAFAT ALI S/O ABDUL REH	LCY	04610018107701	PLS				PKR				1,147.90		19-Dec-2008	
144894	0461	SANGLA HILL	FAISALABAD	PB	3540311548791	MUHD AZAM S/O GHULAM RASOOL	MUHD AZAM S/O GHULAM RASO	LCY	04610018143601	PLS				PKR				348.93		19-Nov-2008	
144895	0461	SANGLA HILL	FAISALABAD	PB	3540410000965	SAQIB ANWAR S/O ANWAR ALI	SAQIB ANWAR S/O ANWAR ALI	LCY	04610018690501	PLS				PKR				2,128.48		30-Dec-2008	
144896	0461	SANGLA HILL	FAISALABAD	PB	3540496054675	MUHAMMAD AMER S/O ANWAR ALI	MUHAMMAD AMER S/O ANWAR	LCY	04610018691301	PLS				PKR				10.10		30-Dec-2008	
144897	0461	SANGLA HILL	FAISALABAD	PB	3540384808673	MUNIR AHMED S/O PEER BUX	MUNIR AHMED S/O PEER BUX	LCY	04610018845301	PLS				PKR				868.97		11-Nov-2008	
144898	0461	SANGLA HILL	FAISALABAD	PB	3540302619307	MUHAMMAD AFZAL S/OIMAM BAKSH	MUHAMMAD AFZAL S/OIMAM BA	LCY	04610019157901	PLS				PKR				983.91		16-Oct-2008	
144899	0461	SANGLA HILL	FAISALABAD	PB	3540361070793	SHAHZAD AMJAD KHAN	SHAHZAD AMJAD KHAN	LCY	04610019369501	PLS				PKR				845,653.16		31-Oct-2008	
144900	0461	SANGLA HILL	FAISALABAD	PB	3550301052075	IMTIAZ AHMAD	IMTIAZ AHMAD CHA	LCY	04610019437201	PLS				PKR				2,382.44		22-Nov-2008	
144901	0461	SANGLA HILL	FAISALABAD	PB	33101859000841	KHAN	KHAN CHAK N	LCY	04610019450301	PLS				PKR				5.08		30-Dec-2008	
144902	0461	SANGLA HILL	FAISALABAD	PB	3540322208837	BASHIER AHMAD	BASHIER AHMAD C	LCY	04617100016801	PLS				PKR				19.84		30-Dec-2008	
144903	0461	SANGLA HILL	FAISALABAD	PB	3550301082360	SHAHNAZ BIBI	SHAHNAZ BIBI CHA	LCY	04617100021501	PLS				PKR				3.01		30-Dec-2008	
144904	0461	SANGLA HILL	FAISALABAD	PB	3540394042411	MUHAMMAD SIDDIQUE S/O ALLAH DITTA	MUHAMMAD SIDDIQUE S/O ALL	LCY	04617100021601	PLS				PKR				1,604.91		10-Nov-2008	
144905	0461	SANGLA HILL	FAISALABAD	PB	3540311449079	AFTAB AHMED	AFTAB AHMED GA	LCY	04617100055201	PLS				PKR				170.86		26-Nov-2008	
144906	0461	SANGLA HILL	FAISALABAD	PB	3540320410801	AMJAD IQBAL	AMJAD IQBAL CHA	LCY	04617100057501	PLS				PKR				1,138.63		15-Dec-2008	
144907	0461	SANGLA HILL	FAISALABAD	PB	3540361051636	SAIRAFAKHAR	SAIRAFAKHAR CH	LCY	04617100058801	PLS				PKR				743.69		17-Nov-2008	
144908	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		MR MEHMOOD AHMAD	MR MEHMOOD AHMAD	LCY	04730005137101	PLS				PKR				1,190.87		25-Nov-2008	
144909	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB		MR MOHAMMAD RASHID	MR MOHAMMAD RASHID	LCY	04730005164301	PLS				PKR				1,259.90		24-Nov-2008	
144910	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310000000000	MUHAMMAD SADDIQ S.O NAWAB DIN	MUHAMMAD SADDIQ S.O NAWA	LCY	04730005322001	PLS				PKR				2,187.91		16-Oct-2008	
144911	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310092654109	INAYAT MASIH S O ALLAH RAKHA	INAYAT MASIH S O ALLAH RAKH	LCY	04730008817501	PLS				PKR				3,292.10		18-Dec-2008	
144912	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	24460266703	MUHAMMAD MUDDASAR	MUHAMMAD MUDDASAR	LCY	04730009983201	PLS				PKR				776.26		25-Oct-2008	
144913	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310008171855	ABID ALI S/O MUHAMMAD ASHRAF	ABID ALI S/O MUHAMMAD ASHR	LCY	04730010163901	PLS				PKR				9.44		3-Dec-2008	
144914	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3120590166687	MUHAMMAD SALEEM S/O M. MUKHTAR	MUHAMMAD SALEEM S/O M. MU	LCY	04730011245601	PLS				PKR				231.50		25-Nov-2008	
144915	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	21489091082	KHURSHID ALAM S/O MUHAMMAD ALI	KHURSHID ALAM S/O MUHAMM	LCY	04730011486001	PLS				PKR				91,687.59		11-Nov-2008	
144916	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310007664840	JAVAID IQBAL S/O FAIZ MUHAMMAD	JAVAID IQBAL S/O FAIZ MUHAM	LCY	04730011552901	PLS				PKR				618.43		17-Dec-2008	
144917	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	4130601357989	FEROZE SIDDIQUI S/O MOULA BUX	FEROZE SIDDIQUI S/O MOULA B	LCY	04730011670001	PLS				PKR				8,053.28		24-Nov-2008	
144918	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310038690721	MUHAMMAD RAMZAN&MST NASREENAKHTAR	MUHAMMAD RAMZAN&MST NAS	LCY	04730011807401	PLS				PKR				706.51		24-Nov-2008	
144919	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310096371371	MUHAMMAD AKRAM S/O GHULAM SARWAR	MUHAMMAD AKRAM S/O GHULA	LCY	04730011899401	PLS				PKR				293.06		24-Nov-2008	
144920	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	33203132467 33	SHER MUHAMMAD S/O	SHER MUHAMMAD S/O	LCY	04730012044801	PLS				PKR				1,071.98		6-Dec-2008	
144921	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3830287883709	SANAWAR SHAHZAD	SANAWAR SHAHZAD	LCY	04730012536501	PLS				PKR				0.84		24-Nov-2008	
144922	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3410304789079	ABDUL REHMAN BHATTI	ABDUL REHMAN BHATTI	LCY	04730012785901	PLS				PKR				5,561.82		24-Nov-2008	
144923	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310091923321	SHOUKAT ALI	SHOUKAT ALI QUA	LCY	04730012791101	PLS				PKR				2.77		30-Oct-2008	
144924	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310602852829	GHULAM RASOOL	GHULAM RASOOL S/O MOHAMM	LCY	04737900005101	PLS				PKR				8.87		1-Nov-2008	
144925	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310503817005	MUHAMMAD RAFIQUE	MOHAMMAD RAFIQUE S/O HABI	LCY	04737900005401	PLS				PKR				0.37		1-Nov-2008	
144926	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3630203498253	MALIK ASHIQ HUSSAIN	MALIK ASHIQ HUSSAIN S/O	LCY	04737900065101	PLS				PKR				6,580.00		28-Oct-2008	
144927	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310073596383	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O	LCY	04737900067201	PLS				PKR				0.04		12-Nov-2008	
144928	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3540254131661	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O MUHAM	LCY	04737900074101	PLS				PKR				214.04		17-Dec-2008	
144929	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310007400799	MUHAMMAD AMIN S O MUHAMMAD ASHRAF	MUHAMMAD AMIN S O MUHAMM	LCY	04780004959001	PLS				PKR				0.35		23-Oct-2008	
144930	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		PAK DEF AND DISABLED WELFARE ASS	PAK DEF AND DISABLED WELFA	LCY	04780005657701	PLS				PKR				1,490.77		20-Nov-2008	
144931	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310007438310	BASHIRAN BIBI W OMUHAMMAD HUSSAIN	BASHIRAN BIBI W/O MUHAMMA	LCY	04780005938601	PLS				PKR				12,623.89		29-Nov-2008	
144932	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310010300381	BASHIR AHMAD S O MUH YAQOOB	BASHIR AHMAD S O MUH YAQO	LCY	04780006139001	PLS				PKR				0.35		1-Dec-2008	
144933	0499	ADDA MURIDWALA	FAISALABAD	PB	3310560295229	MOHAMMAD YOUNIS S/O ATTA MOHAMMAD	MOHAMMAD YOUNIS S/O ATTA	LCY	04990001890301	PLS				PKR				1,684.39		6-Nov-2008	
144934	0499	ADDA MURIDWALA	FAISALABAD	PB	3310502954851	SHAHID ISLAM	SHAHID ISLAM CHA	LCY	04990007011701	PLS				PKR				0.01		20-Dec-2008	
144935	0499	ADDA MURIDWALA	FAISALABAD	PB	3310546464459	MR MOHD ASLAM S/O HAJI SHER MOHD	MR MOHD ASLAM S/O HAJI SHE	LCY	04990007094501	PLS				PKR				791.67		12-Nov-2008	
144936	0499	ADDA MURIDWALA	FAISALABAD	PB	3310683491465	ABBAS ALI SO MUHAMMAD NAZIR	ABBAS ALI SO MUHAMMAD NAZ	LCY	04990009538001	PLS				PKR				3,425.39		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
144937	0499	ADDA MURIDWALA	FAISALABAD	PB	3310543456710	MUKHTARAN BIBI W.O MUHAMMAD ALI	MUKHTARAN BIBI W.O MUHAMM	LCY	04990010387001	PLS				PKR				36,177.67		31-Dec-2008	
144938	0499	ADDA MURIDWALA	FAISALABAD	PB	3330121322429	MUHAMMAD AFZAL S.O JAN MUHAMMAD	MUHAMMAD AFZAL S.O JAN MU	LCY	04990010450401	PLS				PKR				141.85		8-Nov-2008	
144939	0499	ADDA MURIDWALA	FAISALABAD	PB	3330321021792	MISS ZEBIA AKHTAR D/O ABDUL RASHD	MISS ZEBIA AKHTAR D/O ABDUL	LCY	04990010512601	PLS				PKR				4,289.07		7-Oct-2008	
144940	0499	ADDA MURIDWALA	FAISALABAD	PB	3310603138300	NASREEN AKHTER W/O KHALIL AKHTER	NASREEN AKHTER W/O KHALIL	LCY	04990010881801	PLS				PKR				715.57		25-Oct-2008	
144941	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503774555	ALI AHMED S/O MOHD SADIQ	ALI AHMED S/O MOHD SADIQ	LCY	04990011184601	PLS				PKR				195.74		23-Dec-2008	
144942	0499	ADDA MURIDWALA	FAISALABAD	PB	3330322162217	ABID HUSSAIN S/O SARDAR MUHAMMAD	ABID HUSSAIN S/O SARDAR MU	LCY	04990011673901	PLS				PKR				1,189.98		23-Oct-2008	
144943	0499	ADDA MURIDWALA	FAISALABAD	PB	3310579120127	MUHAMMAD SADDIQUE S/O ALLAH DIN	MUHAMMAD SADDIQUE S/O ALL	LCY	04990011700301	PLS				PKR				127.20		15-Oct-2008	
144944	0499	ADDA MURIDWALA	FAISALABAD	PB	3310532287755	ABBAS ALI	ABBAS ALI CHAK	LCY	04990012100401	PLS				PKR				1,488.94		25-Nov-2008	
144945	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503720971	MUHAMMAD SHAHID AZEEM	MUHAMMAD SHAHID AZEEM	LCY	04990012242101	PLS				PKR				330.08		24-Dec-2008	
144946	0499	ADDA MURIDWALA	FAISALABAD	PB	3310564814787	MUHAMMAD ASGHAR RAZA	MUHAMMAD ASGHAR RAZA	LCY	04990012283601	PLS				PKR				1,111.99		14-Oct-2008	
144947	0499	ADDA MURIDWALA	FAISALABAD	PB	3310613676203	RASHID HUSSAIN	RASHID HUSSAIN C	LCY	04990012298601	PLS				PKR				6,571.88		31-Oct-2008	
144948	0499	ADDA MURIDWALA	FAISALABAD	PB	3310502972941	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	04990012314701	PLS				PKR				379.24		11-Nov-2008	
144949	0499	ADDA MURIDWALA	FAISALABAD	PB	3310693232298	RABIA JAVID	RABIA JAVID CHAK	LCY	04990012317101	PLS				PKR				1,519.91		6-Dec-2008	
144950	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006035885	MR FAZAL MOHAMMAD	MR FAZAL MOHAMMAD S/O WA	LCY	05060003313001	PLS				PKR				423.56		9-Oct-2008	
144951	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006685709	MR ABDUL SATTAR	MR ABDUL SATTAR	LCY	05060004013201	PLS				PKR				384.25		9-Oct-2008	
144952	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	24590106250	MUHAMMAD SALEEM S/O M YOUSAF	MUHAMMAD SALEEM S/O M YO	LCY	05060007814201	PLS				PKR				617.93		20-Dec-2008	
144953	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3520277361055	MUHAMMAD SALEEM S/O FALAK SHER	MUHAMMAD SALEEM S/O FALAK	LCY	05060008734001	PLS				PKR				1.20		4-Dec-2008	
144954	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310075552829	ANWAR UL HAQ	ANWAR UL HAQ G/	LCY	05060009289701	PLS				PKR				286.28		30-Oct-2008	
144955	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310043060071	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	05060009342501	PLS				PKR				140.90		30-Oct-2008	
144956	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3540230224929	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	05060009432701	PLS				PKR				1,791.21		19-Dec-2008	
144957	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310057294383	HAFIZ FAIZ RASOOL	HAFIZ FAIZ RASOOL S/O RIAZ D	LCY	05067900016001	PLS				PKR				181.10		10-Nov-2008	
144958	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310060250464	SAIRA AAMIR	SAIRA AAMIR P 4 S	LCY	05067900052001	PLS				PKR				1,565.21		14-Nov-2008	
144959	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310013706841	ARSHAD MASIH	ARSHAD MASIH CH	LCY	05067900085901	PLS				PKR				222.07		19-Dec-2008	
144960	0508	DIJKOT	FAISALABAD	PB		MR RASHID BAGUM	MR RASHID BAGUM	LCY	05080005527901	PLS				PKR				211,486.74		29-Dec-2008	
144961	0508	DIJKOT	FAISALABAD	PB	3310011631870	MST SARDARAN BIBI	MST SARDARAN BIBI	LCY	05080006192101	PLS				PKR				286.99		15-Nov-2008	
144962	0508	DIJKOT	FAISALABAD	PB	3310027551403	MR MUHAMMAD SIDDIQ	MR MUHAMMAD SIDDIQ	LCY	05080007560201	PLS				PKR				15,833.78		29-Dec-2008	
144963	0508	DIJKOT	FAISALABAD	PB	3310008156205	MUHAMMAD YOUSAF S O ALLAH DIN	MUHAMMAD YOUSAF S O ALLAH	LCY	05080009821301	PLS				PKR				1,301.88		14-Oct-2008	
144964	0508	DIJKOT	FAISALABAD	PB	3310097875413	MUHAMMAD SHAFIQUE S/O M.HANIF	MUHAMMAD SHAFIQUE S/O M.H	LCY	05080010171101	PLS				PKR				1,125.26		13-Oct-2008	
144965	0508	DIJKOT	FAISALABAD	PB	24835125458	ELLAHI BUX	ELLAHI BUX 258 R	LCY	05080011267701	PLS				PKR				13,352.57		2-Dec-2008	
144966	0508	DIJKOT	FAISALABAD	PB	24852310372	AMIR AFZAL KHAN S/O GUL ZAREEN	AMIR AFZAL KHAN S/O GUL ZAR	LCY	05080011377601	PLS				PKR				17.23		30-Dec-2008	
144967	0508	DIJKOT	FAISALABAD	PB	3310009737755	MUHAMMAD JAVED S/O M. ASLAM	MUHAMMAD JAVED S/O M. ASLA	LCY	05080011610101	PLS				PKR				3,301.18		21-Oct-2008	
144968	0508	DIJKOT	FAISALABAD	PB	3310008666211	MUHAMMAD SHAHZAD ZESHAN UL.HAQ.	MUHAMMAD SHAHZAD ZESHAN	LCY	05080011631001	PLS				PKR				638.11		30-Dec-2008	
144969	0508	DIJKOT	FAISALABAD	PB	3310061005021	MOHAMMAD ALI S/O FEIROZ DIN	MOHAMMAD ALI S/O FEIROZ DIN	LCY	05080011910301	PLS				PKR				555.08		21-Oct-2008	
144970	0508	DIJKOT	FAISALABAD	PB	3310085026055	NANAK ALI	NANAK ALI WARD	LCY	05087100019401	PLS				PKR				6,293.05		8-Oct-2008	
144971	0508	DIJKOT	FAISALABAD	PB	3310386832387	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	05087100019801	PLS				PKR				200.86		4-Oct-2008	
144972	0508	DIJKOT	FAISALABAD	PB	3310010083553	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	05087100029401	PLS				PKR				0.01		21-Oct-2008	
144973	0508	DIJKOT	FAISALABAD	PB	3310067095553	ALLAH RAKHA	ALLAH RAKHA CH/	LCY	05087100032801	PLS				PKR				720.00		29-Dec-2008	
144974	0508	DIJKOT	FAISALABAD	PB	3310033173829	SAIF UR EHMAN	SAIF UR EHMAN CH	LCY	05087100033501	PLS				PKR				241.92		15-Nov-2008	
144975	0508	DIJKOT	FAISALABAD	PB	3310389353967	ABDUL SATTAR	ABDUL SATTAR NE	LCY	05087100033801	PLS				PKR				174.51		13-Dec-2008	
144976	0524	JANIWALA	FAISALABAD	PB	3330164154789	MR M SHARIF S/O LAL DIN	MR M SHARIF S/O LAL DIN	LCY	05240003162901	PLS				PKR				662.70		17-Dec-2008	
144977	0524	JANIWALA	FAISALABAD	PB	3330320247508	MST RUBINA YASMEEN WO M.JAVAID	MST RUBINA YASMEEN WO M.J	LCY	05240005214401	PLS				PKR				966.94		20-Oct-2008	
144978	0524	JANIWALA	FAISALABAD	PB	3330320874885	MUHMMAD YUNIS SO HADAT ALI	MUHMMAD YUNIS SO HADAT AL	LCY	05240008257401	PLS				PKR				322.85		17-Oct-2008	
144979	0524	JANIWALA	FAISALABAD	PB	3330321954261	SHAKEEL AHMAD KHAN	SHAKEEL AHMAD KHAN	LCY	05240009666501	PLS				PKR				1,080.20		13-Nov-2008	
144980	0524	JANIWALA	FAISALABAD	PB	3330321005903	TARIQ JAVID	TARIQ JAVID CHA	LCY	05240009959601	PLS				PKR				7,354.01		13-Oct-2008	
144981	0524	JANIWALA	FAISALABAD	PB	3330120890995	SYED DIL AWAIZ HUSSAIN	SYED DIL AWAIZ HUSSAIN	LCY	05247110001901	PLS				PKR				101.81		27-Oct-2008	
144982	0546	MORE KHUNDA	FAISALABAD	PB	3540220047335	KHADIM HUSSAIN S/O KHUSHI MOHD	KHADIM HUSSAIN S/O KHUSHI M	LCY	05460003372801	PLS				PKR				44,056.95		15-Oct-2008	
144983	0546	MORE KHUNDA	FAISALABAD	PB	3540234016633	MUHAMMAD IQBAL S/O MUHAMMAD SHAFI	MUHAMMAD IQBAL	LCY	05460008588601	PLS				PKR				317.48		3-Dec-2008	
144984	0546	MORE KHUNDA	FAISALABAD	PB	3540219844957	SYED SADIQ SHAH S/O SARDAR ALAM	SYED SADIQ SHAH S/O SARDAR	LCY	05460009226301	PLS				PKR				841.28		21-Oct-2008	
144985	0546	MORE KHUNDA	FAISALABAD	PB	29645130340	MUHAMMAD YOUSAF S/O KARAM DIN	MUHAMMAD YOUSAF S/O KARA	LCY	05460010786801	PLS				PKR				19,284.84		31-Dec-2008	
144986	0546	MORE KHUNDA	FAISALABAD	PB	3540296599009	MUHAMMAD LATIF S/O M ISMAIL	MUHAMMAD LATIF S/O M ISMAI	LCY	05460010921901	PLS				PKR				1,903.17		7-Nov-2008	
144987	0546	MORE KHUNDA	FAISALABAD	PB	29617314913	KARAM DIN	KARAM DIN MAS	LCY	05460011648601	PLS				PKR				6,924.86		23-Dec-2008	
144988	0546	MORE KHUNDA	FAISALABAD	PB	3540219697605	ABDUL HAMID S/O NAZIR AHMAD	ABDUL HAMID S/O NAZIR AHMA	LCY	05460012076001	PLS				PKR				1,566.53		12-Nov-2008	
144989	0546	MORE KHUNDA	FAISALABAD	PB	3540261189605	AHMAD ALI S/O MUHAMMAD SHAFI	AHMAD ALI S/O MUHAMMAD SH	LCY	05460012135801	PLS				PKR				2,296.92		23-Dec-2008	
144990	0546	MORE KHUNDA	FAISALABAD	PB	3540251164337	WALLYAT ALI S/OBASHIR AHMED	WALLYAT ALI S/OBASHIR AHME	LCY	05460012198501	PLS				PKR				435.34		3-Dec-2008	
144991	0546	MORE KHUNDA	FAISALABAD	PB	3660246258569	M SIDDIQUE S/O NAWAB DIN	M SIDDIQUE S/O NAWAB DIN	LCY	05460012239801	PLS				PKR				7,001.15		23-Dec-2008	
144992	0546	MORE KHUNDA	FAISALABAD	PB	3540289384694	SARDARAN BIBI	SARDARAN BIBI NA	LCY	05460012407801	PLS				PKR				2,569.24		23-Dec-2008	
144993	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310050805393	MARKS	MARKS H NO 3	LCY	06110001486301	PLS				PKR				1,917.35		8-Oct-2008	
144994	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007749613	MEANNUEL S O CH BAHADAR	MEANNUEL S O CH BAHADAR	LCY	06110002726701	PLS				PKR				113.91		12-Dec-2008	
144995	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MR RIAZ AHMED	MR RIAZ AHMED F	LCY	06110004900201	PLS				PKR				15,171.88		26-Dec-2008	
144996	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310005510266	ROZEE BIBI W O ISHAQ MASIH	ROZEE BIBI W O ISHAQ MASIH	LCY	06110005098401	PLS				PKR				2,006.10		26-Dec-2008	
144997	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008247834	PARVEEN BASHIR W O BASHIR AHMED	PARVEEN BASHIR W O BASHIR	LCY	06110006273101	PLS				PKR				8,006.76		14-Oct-2008	
144998	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008169459	AMIR FAROOQ S O SHARIF MASIH	AMIR FAROOQ S O SHARIF MAS	LCY	06110006319501	PLS				PKR				106.49		22-Oct-2008	
144999	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310045920013	MUHAMMAD ASHRAF S O UMER DIN	MUHAMMAD ASHRAF S O UMER	LCY	06110006711901	PLS				PKR				0.19		21-Nov-2008	
145000	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006641515	MUHAMMAD SARWAR S O G MUHAMMAD	MUHAMMAD SARWAR S O G MU	LCY	06110006769101	PLS				PKR				510.40		8-Nov-2008	
145001	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310010358509	MUHAMMAD AKRAM S O IMAM DIN	MUHAMMAD AKRAM S O IMAM D	LCY	06110006808801	PLS				PKR				0.35		23-Oct-2008	
145002	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310051057473	ABIL GIFT	ABIL GIFT SHARE	LCY	06110006847101	PLS				PKR				522.21		23-Oct-2008	
145003	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310072214865	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	06110006960201	PLS				PKR				8.86		23-Oct-2008	
145004	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006168407	SHAHBAZ KHAN S O KHAN MUHAMMAD	SHAHBAZ KHAN S O KHAN MUH	LCY	06110006972401	PLS				PKR				1,671.00		24-Dec-2008	
145005	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310081754569	ALI KHAN S O AHMAD	ALI KHAN S O AHMAD	LCY	06110007174701	PLS				PKR				10.00		8-Nov-2008	
145006	0611	LAYALLPUR REGENCY	FAISALABAD	PB		PIARI BEE MALL	PIARI BEE MALL 112	LCY	06110007495801	PLS				PKR				438.11		25-Oct-2008	
145007	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007075637	MR SADIQ HUSSAIN	MR SADIQ HUSSAIN	LCY	06110007624801	PLS				PKR				205.98		26-Dec-2008	
145008	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310049657325	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	06110007708501	PLS				PKR				0.35		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145009	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310058305857	RASHID IDREES	RASHID IDREES P.2	LCY	06110007715601	PLS				PKR				4.15		26-Nov-2008	
145010	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3710117296607	CH.EJAZ AHMED	CH.EJAZ AHMED CI	LCY	06110007935101	PLS				PKR				0.24		4-Oct-2008	
145011	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310059733241	IRSHAD KHAN	IRSHAD KHAN EH	LCY	06110007992001	PLS				PKR				275.33		14-Nov-2008	
145012	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310077127023	RASHID ANAYAT S O ANAYAT KHOKHAR	RASHID ANAYAT S O ANAYAT K	LCY	06110008006201	PLS				PKR				39.57		26-Dec-2008	
145013	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520226647804	SAKINA BIBI W O MUHAMMAD SHAFI	SAKINA BIBI W O MUHAMMAD S	LCY	06110008166201	PLS				PKR				10.19		24-Nov-2008	
145014	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310000679752	QADEER AHMED S O MUNIR AHMED	QADEER AHMED S O MUNIR AH	LCY	06110008232001	PLS				PKR				0.17		22-Nov-2008	
145015	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310042871537	MUHAMMAD USMAN S O ABDUL RAHMAN	MUHAMMAD USMAN S/O ABDUL	LCY	06110008327301	PLS				PKR				3,251.14		19-Nov-2008	
145016	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330351344315	ALTAF HUSSAIN S O MUHAMMAD ISMAIL	ALTAF HUSSAIN S O MUHAMMA	LCY	06110008333601	PLS				PKR				0.33		1-Dec-2008	
145017	0611	LAYALLPUR REGENCY	FAISALABAD	PB	4220105032466	LATIFA KHANIM W O MUHAMMAD YAQUB L	LATIFA KHANIM W O MUHAMMA	LCY	06110008350201	PLS				PKR				884.84		26-Dec-2008	
145018	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008855415	MUHAMMAD YOUSAF S O MUHAMMAD ISMAIL	MUHAMMAD YOUSAF	LCY	06110008559001	PLS				PKR				410.26		16-Oct-2008	
145019	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006926172	NUSRAT BEGUM W O MASOOD UL HASSAIN	NUSRAT BEGUM W O MASOOD	LCY	06110008742201	PLS				PKR				1,680.27		28-Nov-2008	
145020	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007632139	GHULAM RASOOL S O ALLAH DITTA	GHULAM RASOOL S/O ALLAH DI	LCY	06110008876901	PLS				PKR				92.26		29-Oct-2008	
145021	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008597321	MUHAMMAD KHALID S O MUHAMMAD RAMZA	MUHAMMAD KHALID S O MUHAM	LCY	06110009335701	PLS				PKR				783.03		6-Nov-2008	
145022	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310075072021	SHAFQAT RASOOL S O MANZOOR AHMAD	SHAFQAT RASOOL S O MANZO	LCY	06110009489401	PLS				PKR				533.57		16-Dec-2008	
145023	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008946523	SAKANDER MASIH S O ALLAH DITTA	SAKANDER MASIH S O ALLAH D	LCY	06110009507101	PLS				PKR				0.27		22-Nov-2008	
145024	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310093409945	BABAR IKRAM	BABAR IKRAM P/ 1	LCY	06110010052701	PLS				PKR				36,974.81		27-Oct-2008	
145025	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310073670389	BABAR	BABAR CHAK N	LCY	06110010245001	PLS				PKR				532.97		22-Nov-2008	
145026	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3610315811228	SAEEDA BIBI H/N MUHAMMAD DIN	SAEEDA BIBI H/N MUHAMMAD D	LCY	06110010394701	PLS				PKR				503.64		22-Nov-2008	
145027	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330160895297	MAQBOOL AHMAD S/O FAZAL MUHAMMAD	MAQBOOL AHMAD S/O FAZAL M	LCY	06110010430901	PLS				PKR				19.60		28-Oct-2008	
145028	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310080583703	MOHSIN RAZA	MOHSIN RAZA CH	LCY	06110010503401	PLS				PKR				483.32		18-Oct-2008	
145029	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310098013390	JAMILA AKHTAR	JAMILA AKHTAR MU	LCY	06110010520001	PLS				PKR				124.12		15-Dec-2008	
145030	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330115325381	MR NOOR MOHAMMAD	MR NOOR MOHAMMAD	LCY	06110010781801	PLS				PKR				7,812.26		26-Dec-2008	
145031	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330322114205	ABD US SALAM HASSAN	ABD US SALAM HASSAN	LCY	06110011625501	PLS				PKR				7,641.03		26-Dec-2008	
145032	0611	LAYALLPUR REGENCY	FAISALABAD	PB	24692060489	JAMAL MASIH S/O WARYAM	JAMAL MASIH S/O WARYAM	LCY	06110012323101	PLS				PKR				5,708.96		26-Dec-2008	
145033	0611	LAYALLPUR REGENCY	FAISALABAD	PB	24489309765	MUHAMMAD ISHAQ S O WARYAM	MUHAMMAD ISHAQ S O WARYA	LCY	06110012795501	PLS				PKR				1,047.53		26-Dec-2008	
145034	0611	LAYALLPUR REGENCY	FAISALABAD	PB	24445197740	LOUIZAN BIBI W O GHAMA MASIH	LOUIZAN BIBI W O GHAMA MAS	LCY	06110012827001	PLS				PKR				2,832.63		26-Dec-2008	
145035	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310065191939	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	06110012957401	PLS				PKR				6,919.13		26-Dec-2008	
145036	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310053383681	MUKHTAR MASIH S/O BOOTA MASIH	MUKHTAR MASIH S/O BOOTA M	LCY	06110012987001	PLS				PKR				0.03		26-Dec-2008	
145037	0611	LAYALLPUR REGENCY	FAISALABAD	PB		DILDAR MASIH D/O SAMOO	DILDAR MASIH D/O SAMOO	LCY	06110013057301	PLS				PKR				4,167.19		26-Dec-2008	
145038	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310422008151	NASEER AHMAD S/O RASHEED AHMAD	NASEER AHMAD S/O RASHEED	LCY	06110013062801	PLS				PKR				14,184.00		4-Nov-2008	
145039	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310022560927	MEHMOOD HUSSAIN S/O SARDAR MOHD	MEHMOOD HUSSAIN S/O SARDA	LCY	06110013140801	PLS				PKR				6,274.29		26-Dec-2008	
145040	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310003711817	UMBREEN NAZ D/O BARKAT ALI	UMBREEN NAZ D/O BARKAT ALI	LCY	06110013148301	PLS				PKR				1,044.04		11-Nov-2008	
145041	0611	LAYALLPUR REGENCY	FAISALABAD	PB	28551330785	LIAQAT ALI	LIAQAT ALI S/O REHMAT ALI	LCY	06110013378401	PLS				PKR				17,122.34		26-Dec-2008	
145042	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310045280929	MUHAMMAD ILYAS S/O SARDAR ALI	MUHAMMAD ILYAS S/O SARDAR	LCY	06110013447701	PLS				PKR				4,086.21		27-Oct-2008	
145043	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310037321219	ALLAH RAKHA S/O MERR DIN	ALLAH RAKHA S/O MERR DIN	LCY	06110013493101	PLS				PKR				695.52		26-Dec-2008	
145044	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310060828624	HAJRAN BIBI W/O G. RASOOL	HAJRAN BIBI WD/O GHULAM RA	LCY	06110013524901	PLS				PKR				1,945.82		26-Dec-2008	
145045	0611	LAYALLPUR REGENCY	FAISALABAD	PB	51749100297	NAZIRAN BIBI W/O MUNIR MASIH	NAZIRAN BIBI W/O MUNIR MASI	LCY	06110013597101	PLS				PKR				1,255.91		26-Dec-2008	
145046	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310046078534	FARHAT NASREEN W/O M.SALEEM	FARHAT NASREEN W/O M.SALE	LCY	06110013620301	PLS				PKR				1,782.57		26-Dec-2008	
145047	0611	LAYALLPUR REGENCY	FAISALABAD	PB	24439432594	CHARGH KHAN S/O GHULAM MUHAMMAD	CHARGH KHAN S/O GHULAM MU	LCY	06110013654201	PLS				PKR				3,672.71		26-Dec-2008	
145048	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310023813905	PERVAIZ MASIH S/O JALAL MASIH	PERVAIZ MASIH S/O JALAL MAS	LCY	06110013667201	PLS				PKR				853.11		26-Dec-2008	
145049	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310083047033	MUHAMMAD ASLAM JAVAID	MUHAMMAD ASLAM JAVAID S/O	LCY	06110013747901	PLS				PKR				8,647.33		20-Dec-2008	
145050	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310061116817	MUHAMMAD IQBAL S/O ALLAH YAR	MUHAMMAD IQBAL S/O ALLAH Y	LCY	06110013854701	PLS				PKR				245.24		24-Nov-2008	
145051	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310048389771	BASHIR MASIH W/O WISHKAR MASIH	BASHIR MASIH W/O WISHKAR M	LCY	06110013901201	PLS				PKR				7,262.28		26-Dec-2008	
145052	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310058357865	MUHAMMAD ALI S/O PIR MUHAMMAD	MUHAMMAD ALI S/O PIR MUHAN	LCY	06110013925601	PLS				PKR				5,848.66		26-Dec-2008	
145053	0611	LAYALLPUR REGENCY	FAISALABAD	PB	24874073785	RIZWANA AKHTAR D/O MUKHTAR AHMED	RIZWANA AKHTAR D/O MUKHTA	LCY	06110013943001	PLS				PKR				814.70		6-Dec-2008	
145054	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520115012473	GULFAM MUSTAFA	GULFAM MUSTAFA S/O GHULAN	LCY	06110014060601	PLS				PKR				13,401.43		26-Dec-2008	
145055	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310010303959	NAZIR HUSSAIN S/O MUNSHI	NAZIR HUSSAIN S/O MUNSHI KH	LCY	06110014246901	PLS				PKR				2,855.63		4-Nov-2008	
145056	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3830211452385	M.ZAFERULHA S/O FAIZ MUHAMMAD	M.ZAFARULHA S/O FAIZ MUHAM	LCY	06110014287901	PLS				PKR				1,449.87		26-Dec-2008	
145057	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310054204056	INAYAT BEGUM W/O M. HUSSAIN	INAYAT BEGUM W/O MUHAMMA	LCY	06110014359601	PLS				PKR				180.67		13-Dec-2008	
145058	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008067957	MUHAMMAD BASHIR S/O FAZAL DIN	MUHAMMAD BASHIR S/O FAZAL	LCY	06110014603101	PLS				PKR				885.06		26-Dec-2008	
145059	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520291937148	RASHIDA BEGHAM W/O M.FAROOQ	RASHIDA BEGHAM W/O M.FARO	LCY	06110014674801	PLS				PKR				602.24		26-Dec-2008	
145060	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310053623297	ASHRIF ALI S/O M.HANIF	ASHRIF ALI S/O M.HANIF	LCY	06110014808701	PLS				PKR				5,527.40		4-Oct-2008	
145061	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006297787	AKHTAR KHAN S/O ILAM DIN	AKHTAR KHAN S/O ILAM DIN	LCY	06110014821001	PLS				PKR				2,420.64		26-Dec-2008	
145062	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310057177111	AAMIR ALI PASHA S/O ISHAQ ALI	AAMIR ALI PASHA S/O ISHAQ AL	LCY	06110015001601	PLS				PKR				372.10		9-Oct-2008	
145063	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3530118896227	MUHAMMAD AHMED S/O M.AMIN	MUHAMMAD AHMED S/O MUHAM	LCY	06110015097401	PLS				PKR				2,096.64		26-Dec-2008	
145064	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540313376007	NIZAM DIN S/O ISLAM DIN	NIZAM DIN S/O ISLAM DIN	LCY	06110015109901	PLS				PKR				6,191.93		26-Dec-2008	
145065	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3660291111229	TAHIR ABBAS S/O MAQBOOL HUSSAIN	TAHIR ABBAS S/O MAQBOOL HU	LCY	06110015115101	PLS				PKR				421.52		16-Oct-2008	
145066	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330131892599	MUHAMMAD IJAZ S/O M.TUFAIL	MUHAMMAD IJAZ S/O M.TUFAIL	LCY	06110015303401	PLS				PKR				393.61		24-Nov-2008	
145067	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310041810277	SHAKEEL AHMED S/O BASHIR AHMED	SHAKEEL AHMED S/O BASHIR A	LCY	06110015463401	PLS				PKR				2,097.82		13-Nov-2008	
145068	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310004033045	IMTIAZ AHMED S/O M.NAWAZ	IMTIAZ AHMED S/O M.NAWAZ	LCY	06110015482701	PLS				PKR				85.13		30-Dec-2008	
145069	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008724585	NAZIR MASIH S/O GHULAM RASOOL	NAZIR MASIH S/O GHULAM RAS	LCY	06110015532701	PLS				PKR				10,732.34		26-Dec-2008	
145070	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540311310497	KAMRAN AHSAN S/O AHSAN ELLAHI	KAMRAN AHSAN S/O AHSAN EL	LCY	06110015592601	PLS				PKR				63.84		31-Dec-2008	
145071	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310084671345	BABAR HUSSAIN S/O GHULAM RASOOL	BABAR HUSSAIN S/O GHULAM R	LCY	06110015594601	PLS				PKR				2,290.60		26-Dec-2008	
145072	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310044463745	ZAHEER AHMED S/O M.SIDDIQUE	ZAHEER AHMED S/O M.SIDDIQU	LCY	06110015601901	PLS				PKR				2,290.60		26-Dec-2008	
145073	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3430297249995	ZULIFQAR HUSSAIN S/O M.HUSSAIN	ZULIFQAR HUSSAIN S/O M.HUS	LCY	06110015668001	PLS				PKR				770.40		11-Nov-2008	
145074	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007365302	ZAHIDA PERVEEN D/O FARZAND ALI	ZAHIDA PERVEEN D/O FARZAN	LCY	06110015747801	PLS				PKR				7,861.81		11-Dec-2008	
145075	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007289633	MUHAMMAD RAMZAN S/OMUHAMMADALI	MUHAMMAD RAMZAN S/OMUHA	LCY	06110015766001	PLS				PKR				17.93		26-Dec-2008	
145076	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007043119	ZAHID ANAYAT S/O ANAYAT ULLAH	ZAHID ANAYAT S/O ANAYAT UL	LCY	06110015950001	PLS				PKR				136.86		29-Oct-2008	
145077	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310098604513	LATIF MASIH S/O BOOTA MASIH	LATIF MASIH S/O BOOTA MASIH	LCY	06110015978701	PLS				PKR				3,688.05		26-Dec-2008	
145078	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008075409	MUHAMMAD SULAMAN S/O ABDUL LATIF	MUHAMMAD SULAMAN S/O ABD	LCY	06110016033301	PLS				PKR				21.56		10-Nov-2008	
145079	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310067152479	MUKHTAR MASIH	MUKHTAR MASIH C	LCY	06110016115601	PLS				PKR				357.62		26-Dec-2008	
145080	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310121962463	SARDAR MASIH	SARDAR MASIH ST	LCY	06110016182801	PLS				PKR				488.59		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145081	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520220071526	NASEEM AKHTAR	NASEEM AKHTAR F	LCY	06110016206601	PLS				PKR				5.18		22-Oct-2008	
145082	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310075056397	SHAFQAT HUSSAIN S/O M. SIDDIQUE	SHAFQAT HUSSAIN S/O M. SIDD	LCY	06110018031601	PLS				PKR				4,785.34		26-Dec-2008	
145083	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009819193	ARSHAD AHMED ANJUM S/O CH.UMAR.D	ARSHAD AHMED ANJUM S/O CH	LCY	06110018095101	PLS				PKR				18,870.94		26-Dec-2008	
145084	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310082168746	SAFIA D/O NAZAMDIN	SAFIA D/O NAZAMDIN	LCY	06110018121801	PLS				PKR				6,495.14		3-Dec-2008	
145085	0611	LAYALLPUR REGENCY	FAISALABAD	PB	24786314098	SUGHRAN BIBI	SUGHRAN BIBI CH	LCY	06110024096801	PLS				PKR				2,290.08		30-Oct-2008	
145086	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310046890806	SAEEDA M D D/O MEHAR DIN	SAEEDA M D D/O MEHAR DIN	LCY	06110026501301	PLS				PKR				174.90		30-Dec-2008	
145087	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009076527	S. MUHAMMAD JAFAR HASNAN	S. MUHAMMAD JAFFAR HSSAIN	LCY	06117900008801	PLS				PKR				2,112.56		11-Oct-2008	
145088	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009860861	MUHAMMAD YOUNAS & SHAMIM AKHTER	MUHAMMAD YOUNAS S/O KHUS	LCY	06117900020101	PLS				PKR				176.26		22-Nov-2008	
145089	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310080997213	ZEESHAN ZAHID S/O ZAHID AZIZ	ZEESHAN ZAHID S/O ZAHID AZI	LCY	06117900031001	PLS				PKR				52,862.47		10-Nov-2008	
145090	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310001558929	JAVED MASIH S/O HADAYAT MASIH	JAVED MASIH S/O HADAYAT MA	LCY	06117900033101	PLS				PKR				8,929.36		10-Nov-2008	
145091	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310085640019	SHABBIR HUSSAIN S/O MEHNDI HASSAN	SHABBR HUSSAIN S/O MEHNDI	LCY	06117900035401	PLS				PKR				13,098.80		10-Nov-2008	
145092	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310022510914	AKHTER BIBI	AKHTER BIBI H NO	LCY	06117900044801	PLS				PKR				638.43		13-Nov-2008	
145093	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006748519	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	06118900020301	PLS				PKR				48.89		19-Dec-2008	
145094	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310026513777	MUHAMMAD NADEEM ASLAM	MUHAMMAD NADEEM ASLAM	LCY	06118900037701	PLS				PKR				3,621.48		10-Oct-2008	
145095	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	25145051055	AMIR AHMAD S/O ALLAH DITTA	AMIR AHMAD S/O ALLAH DITTA	LCY	06660002966201	PLS				PKR				0.01		28-Oct-2008	
145096	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310505208735	ABDUL GHAFFAR	ABDUL GHAFFAR S/O REHMAT A	LCY	06660003199501	PLS				PKR				400.84		29-Dec-2008	
145097	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503202905	GHULAM RASOOL S O AZIZ DIN	GHULAM RASOOL S O AZIZ DIN	LCY	06660005833301	PLS				PKR				22,578.07		18-Nov-2008	
145098	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310037364923	MR TAHIR ALI RAZA S/O KHURSHID	MR TAHIR ALI RAZA S/O KHURS	LCY	06660006023401	PLS				PKR				573.81		15-Nov-2008	
145099	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310592570802	FATIMA BIBI W/O TAJ DIN	FATIMA BIBI W/O TAJ DIN	LCY	06660006936001	PLS				PKR				4,055.47		23-Oct-2008	
145100	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310534007600	KHALIDA PARVEEN W/O MUSHTAQ	KHALIDA PARVEEN W/O MUSHT	LCY	06660007962801	PLS				PKR				887.12		16-Oct-2008	
145101	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310010181829	MUHAD IKRAM S/O CH M UHAD HUSSAIN	MUHAD IKRAM S/O CH M UHAD	LCY	06660008445001	PLS				PKR				1,133.39		12-Dec-2008	
145102	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3330121396765	NADEEM AFTAB S/O SHER MUHAMMAD	NADEEM AFTAB S/O SHER MUH	LCY	06660008462001	PLS				PKR				0.01		31-Oct-2008	
145103	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503437455	MUHAMMAD AKRAM S/O FAZIL MUHAMMAD	MUHAMMAD AKRAM S/O FAZIL M	LCY	06660008664701	PLS				PKR				10,399.97		11-Oct-2008	
145104	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310518106981	REHMATALI S/OELAHIBUX	REHMATALI S/OELAHIBUX	LCY	06660009027001	PLS				PKR				49.76		27-Nov-2008	
145105	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310532663569	MUSHTAQ AHMED S/O NIAMAT ALI	MUSHTAQ AHMED S/O NIAMAT A	LCY	06660009051801	PLS				PKR				163.23		29-Dec-2008	
145106	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503858563	MUHAMMAD ARSHID S/O NOOR MUHAMMAD	MUHAMMAD ARSHID S/O NOOR	LCY	06660009116401	PLS				PKR				451.11		1-Dec-2008	
145107	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310535060389	FAQIR MUHAMMAD S/O SHAHAB DIN	FAQIR MUHAMMAD S/O SHAHAB	LCY	06660009327701	PLS				PKR				0.01		31-Oct-2008	
145108	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310534479915	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	06660009330001	PLS				PKR				855.24		28-Oct-2008	
145109	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	25176378170	MUHAMAMD ZUBAIR S/O MUHAMMAD ALI	MUHAMAMD ZUBAIR S/O MUHAI	LCY	06660009470401	PLS				PKR				326.84		31-Oct-2008	
145110	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310593705741	MUBARIK ALI S/O BARKAT ALI	MUBARIK ALI S/O BARKAT ALI	LCY	06660009505401	PLS				PKR				541.04		4-Nov-2008	
145111	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310501999799	GHULAM NABI S/O NOOR MUHAMMAD	GHULAM NABI S/O NOOR MUHA	LCY	06660009506801	PLS				PKR				154.84		7-Nov-2008	
145112	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503174365	RASHEED AHMAD S/O REHMAT KHAN	RASHEED AHMAD S/O REHMAT	LCY	06660009507601	PLS				PKR				1,309.11		19-Nov-2008	
145113	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310526514935	RASHID SOHAIL	RASHID SOHAIL CH	LCY	06660009515501	PLS				PKR				20,862.02		6-Dec-2008	
145114	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310547887955	MUNEER AHMAD S/O MUHAMMAD LATIF	MUNEER AHMAD S/O MUHAMM	LCY	06660009523401	PLS				PKR				1,285.11		18-Dec-2008	
145115	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310505033991	BAGH HUSSAIN S/O HUSSAIN MUHAMMAD	BAGH HUSSAIN S/O HUSSAIN M	LCY	06660009569401	PLS				PKR				436.87		31-Oct-2008	
145116	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310542935417	MUHAMMAD SIDDIQ S/O SIRAJDIN	MUHAMMAD SIDDIQ S/O SIRAJD	LCY	06660009595301	PLS				PKR				1,198.75		31-Oct-2008	
145117	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3301583246603	RIAZ MASIH S/OANWAR MASIH	RIAZ MASIH S/OANWAR MASIH	LCY	06660009596701	PLS				PKR				260.00		6-Oct-2008	
145118	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310523238680	ASMAT SHABBIR W/O SHABBIR AHMAD	ASMAT SHABBIR W/O SHABBIR	LCY	06660009628201	PLS				PKR				6,084.81		26-Dec-2008	
145119	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310569703707	GHULAM MUSTAFA S/O ALI AHMED	GHULAM MUSTAFA S/O ALI AHM	LCY	06660009712501	PLS				PKR				464.86		2-Dec-2008	
145120	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310573038965	NADEEM AHMED S/O SULTAN AHMED	NADEEM AHMED S/O SULTAN A	LCY	06660009925401	PLS				PKR				3,377.96		1-Dec-2008	
145121	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503895437	M. RAFIQ S/O TALIB HUSSAIN	M. RAFIQ S/O TALIB HUSSAIN	LCY	06660009945501	PLS				PKR				4,828.62		14-Nov-2008	
145122	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3660237002943	M. ASLAM S/O M. ALI	M. ASLAM S/O M. ALI S	LCY	06660010131401	PLS				PKR				298.12		19-Nov-2008	
145123	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310564783355	AKBAR ALI KHAN S/O ABDUL AZIZ	AKBAR ALI KHAN S/O ABDUL AZ	LCY	06660010175901	PLS				PKR				4,454.75		16-Oct-2008	
145124	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310523349797	M.SADDIQUE S/O MUBARIK ALI	M.SADDIQUE S/O MUBARIK ALI	LCY	06660010242501	PLS				PKR				1,292.34		6-Nov-2008	
145125	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503542357	LIAQUAT ALI S/O ABDUL RASHID	LIAQUAT ALI S/O ABDUL RASHID	LCY	06660010284301	PLS				PKR				3,823.66		13-Dec-2008	
145126	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503662543	M.TAHIR RAZA S/O M. AKRAM	M.TAHIR RAZA S/O M. AKRAM	LCY	06660010315001	PLS				PKR				1,281.27		4-Dec-2008	
145127	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310543827871	RANA IJAZ AHMAD KHAN	RANA IJAZ AHMAD KHAN	LCY	06660010379601	PLS				PKR				1,823.79		21-Oct-2008	
145128	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310503262353	MUHAMMADRAMZAN	MUHAMMADRAMZAN	LCY	06670001099201	PLS				PKR				1,248.81		10-Oct-2008	
145129	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310587467977	AMANULLAH S/O MUHAMMAD YAMIN	AMANULLAH S/O MUHAMMAD Y	LCY	06670003010401	PLS				PKR				8,109.13		10-Oct-2008	
145130	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310581383877	RIAZ HUSSAIN	RIAZ HUSSAIN PO	LCY	06670003037201	PLS				PKR				2,855.85		8-Oct-2008	
145131	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310593073539	MOHD NAZIR S/O FAQIR MOHD	MOHD NAZIR S/O FAQIR MOHD	LCY	06670003128201	PLS				PKR				1,714.05		18-Nov-2008	
145132	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310586292759	MOHD SALEEM S/O NOOR MOHD	MOHD SALEEM S/O NOOR MO	LCY	06670003163301	PLS				PKR				0.01		24-Oct-2008	
145133	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310578005301	MOHD RAMZAN S/O ATTA MOHD	MOHD RAMZAN S/O ATTA MO	LCY	06670003164101	PLS				PKR				4,650.81		23-Dec-2008	
145134	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310540509773	ABDULLAH S/O ALI.MUHAMMAD	ABDULLAH S/O ALI.MUHAMMAD	LCY	06670003206201	PLS				PKR				99.74		14-Oct-2008	
145135	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310560295933	MOHD.IQBAL S/O RULDAY.KHAN	MOHD.IQBAL S/O RULDAY.KHA	LCY	06670003223901	PLS				PKR				1,446.61		16-Dec-2008	
145136	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310569022703	MOHD.ANWAR S/O FATEH.DIN	MOHD.ANWAR S/O FATEH.DIN	LCY	06670003226301	PLS				PKR				200.02		14-Oct-2008	
145137	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310086631845	RASHID,AHMED.S/OSHUKKARULLAH	RASHID,AHMED.S/OSHUKKARU	LCY	06670003249901	PLS				PKR				908.42		14-Oct-2008	
145138	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310570292419	MOHD.ASHRAF S/O ATTA.MOHD	MOHD.ASHRAF S/O ATTA.MOH	LCY	06670003253501	PLS				PKR				367.16		14-Oct-2008	
145139	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3310531741287	MUHAMMAD ARSHAD S/O MUHAMMAD MURAD	MUHAMMAD ARSHAD S/O MUHA	LCY	06677100002201	PLS				PKR				0.01		6-Nov-2008	
145140	0667	CHAK NO.482/GB, JAGR	FAISALABAD	PB	3330215848497	MUHAMMAD YOUSAF S/O NOOR MUHAMMAD	MUHAMMAD YOUSAF S/O NOOR	LCY	06677100005001	PLS				PKR				0.04		21-Oct-2008	
145141	0668	PHALORE	FAISALABAD	PB	11111111111	MR ABDUL KHALIQ S/O SHER MUHAMMAD	MR ABDUL KHALIQ S/O SHER M	LCY	06680000725101	PLS				PKR				186.02		11-Oct-2008	
145142	0668	PHALORE	FAISALABAD	PB	3330320669909	MR IRSHAD AHMED S/O G MUHAMMAD	MR IRSHAD AHMED S/O G MUHA	LCY	06680000998901	PLS				PKR				59,097.63		22-Nov-2008	
145143	0668	PHALORE	FAISALABAD	PB	3330320596334	MST PARVEEN AKHTAR	MST PARVEEN AKHTAR	LCY	06680001805201	PLS				PKR				2,592.34		17-Dec-2008	
145144	0668	PHALORE	FAISALABAD	PB	3330320764537	MR MOHAMMAD AKRAM S/O ABDUL HAMID	MR MOHAMMAD AKRAM S/O AB	LCY	06680002204501	PLS				PKR				2,235.52		15-Dec-2008	
145145	0668	PHALORE	FAISALABAD	PB	11111111111	MST KHALIDA PARVEEN	MST KHALIDA PARVEEN	LCY	06680002955101	PLS				PKR				19,644.16		31-Dec-2008	
145146	0668	PHALORE	FAISALABAD	PB	11111111111	TASLEEM KOUSAR W/O TARIQ MEHMOOD	TASLEEM KOUSAR W/O TARIQ M	LCY	06680003134901	PLS				PKR				0.01		5-Nov-2008	
145147	0668	PHALORE	FAISALABAD	PB	3330320953803	AZHAR SHARIF AND LATIFAN KHANUM	AZHAR SHARIF AND LATIFAN KH	LCY	06680006338501	PLS				PKR				34,596.95		20-Oct-2008	
145148	0668	PHALORE	FAISALABAD	PB	3330350859431	MR MOHAMMAD DIN S/O REHMAT ULLAH	MR MOHAMMAD DIN S/O REHMA	LCY	06680006666101	PLS				PKR				956.65		26-Nov-2008	
145149	0668	PHALORE	FAISALABAD	PB	3330388057824	ZUBAIDA BIBI W/O.MUHAMMAD NAEEM	ZUBAIDA BIBI W/O.MUHAMMAD	LCY	06680009196501	PLS				PKR				2,096.96		18-Dec-2008	
145150	0668	PHALORE	FAISALABAD	PB	3330366434104	SAMERA ASGHAR/HAFEEZ BIBI	SAMERA ASGHAR/HAFEEZ BIBI	LCY	06680009652701	PLS				PKR				4,854.95		11-Oct-2008	
145151	0668	PHALORE	FAISALABAD	PB	3740506523737	ABDUL KHALIQ S/O.REHMAT ULLAH	ABDUL KHALIQ S/O.REHMAT UL	LCY	06680009731501	PLS				PKR				583.33		31-Oct-2008	
145152	0668	PHALORE	FAISALABAD	PB	3330399389616	KARIM BIBI W/OALI MUHAMMAD	KARIM BIBI W/OALI MUHAMMAD	LCY	06680009743701	PLS				PKR				1,439.18		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145153	0668	PHALORE	FAISALABAD	PB	3330317227655	MUHAMMAD SALEEM AKHTAR SO.RAB NAWAZ	MUHAMMAD SALEEM AKHTAR S	LCY	06680009827601	PLS				PKR				230.47		22-Oct-2008	
145154	0668	PHALORE	FAISALABAD	PB	3330348504961	ZAFAR IQBAL S/O MOHAMMAD DIN	ZAFAR IQBAL S/O MOHAMMAD I	LCY	06680009882801	PLS				PKR				523.00		5-Nov-2008	
145155	0668	PHALORE	FAISALABAD	PB	3310071539009	MUHAMMAD SAFDER KHAN S/O RAB NAWAZ	MUHAMMAD SAFDER KHAN S/O	LCY	06680009904801	PLS				PKR				556.04		21-Nov-2008	
145156	0668	PHALORE	FAISALABAD	PB	3330344963801	SHEHZAD GHAFFAR S/O.ABDUL GHAFFAR	SHEHZAD GHAFFAR S/O.ABDUL	LCY	06680009952901	PLS				PKR				2,745.98		20-Dec-2008	
145157	0668	PHALORE	FAISALABAD	PB	3330325828853	SAEED AHMAD S/O.MUHAMMAD SADIQ	SAEED AHMAD S/O.MUHAMMAD	LCY	06680009958801	PLS				PKR				464.03		6-Dec-2008	
145158	0672	CHAK JHUMRA	FAISALABAD	PB	33101163939952	BASHIRAN BIBI	BASHIRAN BIBI CHA	LCY	06720007983301	PLS				PKR				2,131.98		6-Nov-2008	
145159	0672	CHAK JHUMRA	FAISALABAD	PB	3310192229529	MUHAMMAD TAHIR S/O M ISMAIL	MUHAMMAD TAHIR S/O M ISMA	LCY	06720014308301	PLS				PKR				883.31		23-Oct-2008	
145160	0672	CHAK JHUMRA	FAISALABAD	PB	3310175221227	MUHAMMAD ANWAR S/O MUHAMMAD BOOTA	MUHAMMAD ANWAR S/O MUHA	LCY	06720014364501	PLS				PKR				647.97		22-Oct-2008	
145161	0672	CHAK JHUMRA	FAISALABAD	PB	3310006367240	SYED SAJJIDA PERVEEN D/O S.H.H.S	SYED SAJJIDA PERVEEN D/O S.	LCY	06720014566001	PLS				PKR				1,019.99		28-Nov-2008	
145162	0672	CHAK JHUMRA	FAISALABAD	PB	3310095633011	MUHAMMAD NAWAZ S/O M HUSSAIN	MUHAMMAD NAWAZ S/O M HUS	LCY	06720015212301	PLS				PKR				495.58		30-Dec-2008	
145163	0672	CHAK JHUMRA	FAISALABAD	PB	3310116863079	JAVAID IQBAL S/O MUHAMMAD AKRAM	JAVAID IQBAL S/O MUHAMMAD	LCY	06720015899801	PLS				PKR				2,339.73		4-Oct-2008	
145164	0672	CHAK JHUMRA	FAISALABAD	PB	3310025635233	MUHAMMAD AFZAL S O M BASHIR	MUHAMMAD AFZAL S O M BASH	LCY	06720015905301	PLS				PKR				989.40		10-Oct-2008	
145165	0672	CHAK JHUMRA	FAISALABAD	PB	3310166191036	RAZIA BIBI	RAZIA BIBI CHAK	LCY	06727100002501	PLS				PKR				428.49		14-Oct-2008	
145166	0672	CHAK JHUMRA	FAISALABAD	PB	3310181726331	TAJ MUHAMMAD	TAJ MUHAMMAD C	LCY	06727100017301	PLS				PKR				1,896.28		11-Oct-2008	
145167	0672	CHAK JHUMRA	FAISALABAD	PB	3310135054944	RUKHSANA MEHMOOD	RUKHSANA MEHMOOD	LCY	06727100033901	PLS				PKR				2,910.19		26-Nov-2008	
145168	0672	CHAK JHUMRA	FAISALABAD	PB	3310070293987	SULTAN AHMAD	SULTAN AHMAD 15	LCY	06727100035301	PLS				PKR				2,363.67		27-Oct-2008	
145169	0672	CHAK JHUMRA	FAISALABAD	PB	3310170000255	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	06727100052901	PLS				PKR				5,588.41		18-Oct-2008	
145170	0672	CHAK JHUMRA	FAISALABAD	PB	3310116516180	MUKHTARAN BEGUM	MUKHTARAN BEGUM	LCY	06727100062201	PLS				PKR				0.01		18-Nov-2008	
145171	0673	RAJOA	FAISALABAD	PB	23945168614	FIAZ AHMED MUHAMMAD ASLAM	FIAZ AHMED MUHAMMAD ASLAM	LCY	06730006670001	PLS				PKR				0.01		10-Oct-2008	
145172	0673	RAJOA	FAISALABAD	PB	3320115698515	MUHAMMAD.SHAKEEL.S/O.KHADIM.HUSSAIN	MUHAMMAD.SHAKEEL.S/O.KHA	LCY	06730008013801	PLS				PKR				658.79		7-Oct-2008	
145173	0673	RAJOA	FAISALABAD	PB	3320114749446	REHANA.KOUSAR.W/O.ZULFIQAR.ALI	REHANA.KOUSAR.W/O.ZULFIQA	LCY	06730008105601	PLS				PKR				198.48		20-Nov-2008	
145174	0673	RAJOA	FAISALABAD	PB	3320134854064	SAHIB.BEGUM	SAHIB.BEGUM RA	LCY	06730008167501	PLS				PKR				186.71		4-Nov-2008	
145175	0673	RAJOA	FAISALABAD	PB	3320178309833	IRSHAD ALI	IRSHAD ALI MOHA	LCY	06730008187601	PLS				PKR				3,321.92		20-Oct-2008	
145176	0673	RAJOA	FAISALABAD	PB	3320116918125	IMRANKHANS/OABDURREHMAN	MR.IMRAN.KHAN.S/O.ABDUR.RE	LCY	06730008286501	PLS				PKR				295.75		9-Oct-2008	
145177	0673	RAJOA	FAISALABAD	PB	3320211667390	MRS.NARJUS.MUNIRW/O.SYED.M.NAWAZ.SH	MRS.NARJUS.MUNIRW/O.SYED.	LCY	06730008290101	PLS				PKR				293.95		18-Oct-2008	
145178	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310083749069	MR MOHAMMAD ALI	MR MOHAMMAD ALI	LCY	06750000047801	PLS				PKR				609.30		22-Nov-2008	
145179	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310041113110	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF	LCY	06750005757701	PLS				PKR				113.91		10-Nov-2008	
145180	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	24557155710	MST BALQIS BEGUM	MST BALQIS BEGUM	LCY	06750012440501	PLS				PKR				0.04		11-Oct-2008	
145181	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310052648462	RASHIDA NASIM D O F M NASIM	RASHIDA NASIM D O F M NASIM	LCY	06750015850301	PLS				PKR				520.71		13-Nov-2008	
145182	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		AMINA BIBI D O MOHD SALEEM M	AMINA BIBI D O MOHD SALEEM	LCY	06750017239101	PLS				PKR				24,265.67		30-Dec-2008	
145183	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	24586281249	JAMILA BEGUM W/O RAMZAN	JAMILA BEGUM W/O RAMZAN	LCY	06750019682201	PLS				PKR				37,772.15		3-Nov-2008	
145184	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310013326790	KHURSHID BIBI W/O HAMED AKHTAR	KHURSHID BIBI W/O HAMED AK	LCY	06750020508301	PLS				PKR				536.90		24-Dec-2008	
145185	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310009073387	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	06750021537601	PLS				PKR				5,275.78		11-Dec-2008	
145186	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310015411974	RAFIA BIBI W/O ABDUL RASHID	RAFIA BIBI W/O ABDUL RASHID	LCY	06750022496801	PLS				PKR				1,644.30		29-Oct-2008	
145187	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310029349129	IJAZ AHMAD	IJAZ AHMAD 139/	LCY	06750023054501	PLS				PKR				0.15		11-Dec-2008	
145188	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310429143774	SALMA	SALMA CHAK N	LCY	06750023082501	PLS				PKR				9,121.13		14-Nov-2008	
145189	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006256501	NAZIR AHMAD	NAZIR AHMAD P-2	LCY	06750023090401	PLS				PKR				715.18		2-Dec-2008	
145190	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310016567118	RASHIDA MUKHTAR W/O NAWAZ AHMAD	RASHIDA MUKHTAR W/O NAWA	LCY	06750023559201	PLS				PKR				898.34		13-Dec-2008	
145191	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310008477544	ABIDA PARVEEN W/O MOHD ASLAM	ABIDA PARVEEN W/O MOHD AS	LCY	06750023713601	PLS				PKR				7,010.40		22-Oct-2008	
145192	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310008477484	AMEENA BIBI W/O MUHAMMAD ASHRAF	AMEENA BIBI W/O MUHAMMAD	LCY	06750023715201	PLS				PKR				6,825.97		22-Oct-2008	
145193	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	9040601702941	MUHAMMAD SHAFI SHAKIR	MUHAMMAD SHAFI SHAKIR	LCY	06750023891001	PLS				PKR				1,773.44		11-Oct-2008	
145194	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310086968227	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN	LCY	06750023907801	PLS				PKR				6,551.79		23-Dec-2008	
145195	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	6110179152675	FAREED MASIH	FAREED MASIH P/2	LCY	06750023968901	PLS				PKR				662.83		9-Oct-2008	
145196	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310244958727	GHULAM HUSSAIN	GHULAM HUSSAIN S/O	LCY	06757900102601	PLS				PKR				9,094.64		19-Nov-2008	
145197	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310516636031	JAMIL MASIH	JAMIL MASIH S/O MUSHTAQ	LCY	06757900125701	PLS				PKR				123.51		3-Nov-2008	
145198	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310030449992	NOOR UN NISA,	NOOR UN NISA D/O MUHAMMAD	LCY	06757900128701	PLS				PKR				3,264.97		28-Oct-2008	
145199	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310066976488	NIZWA ASLAM	NIZWA ASLAM D/O MUHAMMAD	LCY	06757900132201	PLS				PKR				473.85		18-Oct-2008	
145200	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006068421	SHOUKAT ALI AND NIZWA ASLAM	SHOUKAT ALI CHA	LCY	06757900132301	PLS				PKR				293.95		18-Oct-2008	
145201	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310066487358	UME KALSOOM @ SAEEDA BIBI	UME KALSOOM @ SAEEDABIBI	LCY	06757900140301	PLS				PKR				174.00		29-Nov-2008	
145202	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310041844506	GULNAZ KHALIL	GULNAZ KHALIL D/O KHALIL AH	LCY	06757900140601	PLS				PKR				3,608.49		18-Nov-2008	
145203	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006233984	SAEEDA AKHTAR	SAEEDA AKHTAR D/O MUHAMM	LCY	06757900141401	PLS				PKR				0.35		20-Nov-2008	
145204	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310052791631	kamal ahmad	kamal ahmad HOUS	LCY	06757900147101	PLS				PKR				462.25		15-Dec-2008	
145205	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310013964803	LIAQAT MASIH	LIAQAT MASIH S/O JAGA MASIH	LCY	06757900148801	PLS				PKR				461.39		19-Dec-2008	
145206	0680	BARNALA	FAISALABAD	PB	3310054646271	MUHAMMAD SHARIF S/O AHMAD DIN	MUHAMMAD SHARIF S/O AHMA	LCY	06800005551601	PLS				PKR				1,194.74		18-Oct-2008	
145207	0680	BARNALA	FAISALABAD	PB	3320115281875	MR MUHAMMAD YOUSAF S/O M ALI	MR MUHAMMAD YOUSAF S/O M	LCY	06800006314901	PLS				PKR				725.52		20-Oct-2008	
145208	0680	BARNALA	FAISALABAD	PB	3310090682795	MUHAMMAD ALI S/O NAZIR AHMAD	MUHAMMAD ALI S/O NAZIR AHM	LCY	06800006655001	PLS				PKR				291.07		27-Oct-2008	
145209	0680	BARNALA	FAISALABAD	PB	3310130323801	SHOUKAT ALI S/O M SHARIF	SHOUKAT ALI S/O M SHARIF	LCY	06800006914201	PLS				PKR				1,939.09		3-Dec-2008	
145210	0680	BARNALA	FAISALABAD	PB	3310173720265	ASHIQ HUSSAIN S/O GHULAM SARWAR	ASHIQ HUSSAIN S/O GHULAM S	LCY	06800007253801	PLS				PKR				4,646.16		8-Oct-2008	
145211	0680	BARNALA	FAISALABAD	PB	3310166010767	SALEEM AKHTAR S/O M. HUSSAIN	SALEEM AKHTAR S/O M. HUSSA	LCY	06800007681901	PLS				PKR				3,783.35		15-Oct-2008	
145212	0680	BARNALA	FAISALABAD	PB	3310117034637	MUHAMMAD NAWAZ S/O UMER DIN	MUHAMMAD NAWAZ S/O UMER	LCY	06800007976601	PLS				PKR				478.26		6-Nov-2008	
145213	0680	BARNALA	FAISALABAD	PB	3310217262214	BAI W/O INYAT ALI	BAI W/O INYAT ALI 10	LCY	06800007994001	PLS				PKR				2,766.46		15-Oct-2008	
145214	0680	BARNALA	FAISALABAD	PB	3310196979175	MAZHAR HUSSAIN S/O ALLAH DITTA	MAZHAR HUSSAIN S/O ALLAH D	LCY	06800008004001	PLS				PKR				236.70		8-Oct-2008	
145215	0680	BARNALA	FAISALABAD	PB	3310034793345	MOHAMMAD JAVED S/O BABOO KHAN	MOHAMMAD JAVED S/O BABOO	LCY	06800008229701	PLS				PKR				0.01		17-Nov-2008	
145216	0680	BARNALA	FAISALABAD	PB	3310039302987	MAQSOOD AHMED S/O MUHAMMAD SHARIF	MAQSOOD AHMED S/O MUHAM	LCY	06800008443301	PLS				PKR				0.04		8-Nov-2008	
145217	0680	BARNALA	FAISALABAD	PB	3310108425239	MUHAMMAD ASLAM S/O ALI SHER	MUHAMMAD ASLAM S/O ALI SH	LCY	06800008485101	PLS				PKR				1,273.23		29-Nov-2008	
145218	0680	BARNALA	FAISALABAD	PB	3310182789981	AKBAR ALI S/O WARYAM	AKBAR ALI S/O WARYAM	LCY	06800008629601	PLS				PKR				2,674.07		1-Dec-2008	
145219	0680	BARNALA	FAISALABAD	PB	3310071928415	FALAK SHER BAJWA	FALAK SHER BAJWA	LCY	06807100016401	PLS				PKR				320.78		15-Nov-2008	
145220	0680	BARNALA	FAISALABAD	PB	3310116491670	HALEEMA BIBI W/O MUHD ASLAM	HALEEMA BIBI W/O MUHD ASLA	LCY	06807100023201	PLS				PKR				950.15		19-Nov-2008	
145221	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310551287321	MUHAMMAD RAMZAN SO SARDARMUHAMMAD	MUHAMMAD RAMZAN SO SARD	LCY	06880003607501	PLS				PKR				42,015.68		16-Dec-2008	
145222	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310503258291	ASGHAR ALI S/O ALI MUHAMMAD	ASGHAR ALI S/O ALI MUHAMMA	LCY	06880004173901	PLS				PKR				459.72		24-Oct-2008	
145223	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310595374347	MUHAMMAD YOUNIS S/O M. ISHAQUE	MUHAMMAD YOUNIS S/O M. ISH	LCY	06880004228801	PLS				PKR				5,801.46		24-Oct-2008	
145224	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310579474437	GHULAM MUSTAFA S/O SHAMAND DIN	GHULAM MUSTAFA S/O SHAMA	LCY	06880004232601	PLS				PKR				674.63		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145225	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310503768999	MUHAMMAD IQBAL S/O M. RASHID	MUHAMMAD IQBAL S/O M. RASH	LCY	06880004321301	PLS				PKR				338.13		31-Oct-2008	
145226	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310595799374	RAZWAN HANIF M .LATIFAN BIBI	RAZWAN HANIF M .LATIFAN BI	LCY	06880004354001	PLS				PKR				351.99		24-Nov-2008	
145227	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310523635507	MUHAMMAD RAFIQ S O M ISMAIL	MUHAMMAD RAFIQ S O M ISMA	LCY	06880004391801	PLS				PKR				2,222.38		24-Oct-2008	
145228	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310546149670	RIAZA BIBI W/O MUHAMMAD INYAT	RIAZA BIBI W/O MUHAMMAD IN	LCY	06880004428401	PLS				PKR				1,325.48		31-Oct-2008	
145229	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310503462395	SHIR MOHD S/O KHAIR DIN	SHIR MOHD S/O KHAIR DIN	LCY	06880004518601	PLS				PKR				3,079.42		31-Oct-2008	
145230	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310532066825	NAZIR AHMED S/O N BARKET ALI	NAZIR AHMED S/O N BARKET	LCY	06880004577001	PLS				PKR				1,051.45		14-Oct-2008	
145231	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310516368873	M.SADIQ.S/O.FATEH.MUHAMMAD	M.SADIQ.S/O.FATEH.MUHAMMA	LCY	06880004599801	PLS				PKR				290.86		5-Nov-2008	
145232	0688	CHAK NO.476/GB, KOTA	FAISALABAD	PB	3310504351403	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	06880004848401	PLS				PKR				14,920.50		11-Dec-2008	
145233	0690	SETHWALA	FAISALABAD	PB	3330321990255	MUHAMMAD SHARIF S/O SHER M	MUHAMMAD SHARIF S/O SHER	LCY	06900010391801	PLS				PKR				265.65		10-Oct-2008	
145234	0690	SETHWALA	FAISALABAD	PB	3330321984097	MR MOHAMMAD BOOTA S/O ALI M	MR MOHAMMAD BOOTA S/O ALI	LCY	06900010525701	PLS				PKR				778.01		20-Oct-2008	
145235	0690	SETHWALA	FAISALABAD	PB	3330321104640	KOUSAR BIBI D/O NOOR AHMED	KOUSAR BIBI D/O NOOR AHMED	LCY	06900011534901	PLS				PKR				1,595.56		16-Oct-2008	
145236	0690	SETHWALA	FAISALABAD	PB	3330307330176	ZUBAIDA BIBI WO MUHAMMAD IQBAL	ZUBAIDA BIBI WO MUHAMMAD I	LCY	06900013101801	PLS				PKR				389.97		19-Nov-2008	
145237	0690	SETHWALA	FAISALABAD	PB	3330321279085	ZAHOOR HUSSAIN SO GUL MUHAMMAD	ZAHOOR HUSSAIN SO GUL MUH	LCY	06900013540001	PLS				PKR				452.98		10-Oct-2008	
145238	0690	SETHWALA	FAISALABAD	PB	3330320935021	RAJA TANVER AHMAD SO SHER BAHADAR	RAJA TANVER AHMAD SO SHER	LCY	06900013572301	PLS				PKR				1,345.68		25-Nov-2008	
145239	0690	SETHWALA	FAISALABAD	PB	4240116824157	MUHAMMAD ALIM S/OF MUHAMMAD RAFIQ	MUHAMMAD ALIM S/OF MUHAM	LCY	06900013781501	PLS				PKR				4,168.37		23-Oct-2008	
145240	0690	SETHWALA	FAISALABAD	PB	3330320791385	MAQSOOD ALAM S/O KHUSHI MUHAMMAD	MAQSOOD ALAM S/O KHUSHI M	LCY	06900014360101	PLS				PKR				2,450.42		10-Nov-2008	
145241	0690	SETHWALA	FAISALABAD	PB	3330321316203	AHMAD DIN	AHMAD DIN S/O.NIAZ MUHAMMA	LCY	06900014454601	PLS				PKR				1,614.80		17-Oct-2008	
145242	0690	SETHWALA	FAISALABAD	PB	3330394799363	MOHD HABIB S/O.KHUSHI MOHD	MOHD HABIB S/O.KHUSHI MOHD	LCY	06900014526301	PLS				PKR				591.21		17-Nov-2008	
145243	0690	SETHWALA	FAISALABAD	PB	3330324814233	IFTIKHAR AHMAD S/O.GHULAM MOHD	IFTIKHAR AHMAD S/O.GHULAM	LCY	06900014536901	PLS				PKR				1,275.68		20-Nov-2008	
145244	0690	SETHWALA	FAISALABAD	PB	3330320533342	SHABANA KAUSAR W/O ASHFAQ AHMAD KHA	SHABANA KAUSAR W/O ASHFAQ	LCY	06900014738401	PLS				PKR				284.62		21-Nov-2008	
145245	0690	SETHWALA	FAISALABAD	PB	6110119234682	SHAMSHAD AKHTAR W/O MUHAMMAD ILYAS	SHAMSHAD AKHTAR W/O MUHA	LCY	06900014869101	PLS				PKR				3,166.86		6-Dec-2008	
145246	0690	SETHWALA	FAISALABAD	PB	3330343888927	ABDUL REHMAN S/O FATEH MUHAMMAD	ABDUL REHMAN S/O FATEH MU	LCY	06900014882501	PLS				PKR				382.27		17-Nov-2008	
145247	0690	SETHWALA	FAISALABAD	PB	3330372605945	FALAK SHER S/O MOGHLA	FALAK SHER S/O MOGHLA	LCY	06900014946301	PLS				PKR				351.66		13-Dec-2008	
145248	0690	SETHWALA	FAISALABAD	PB	3330310388027	TARIQ MEHMOOD S/O ABDUL MAJEED KHAN	TARIQ MEHMOOD S/O ABDUL M	LCY	06900014980601	PLS				PKR				1,616.90		27-Nov-2008	
145249	0690	SETHWALA	FAISALABAD	PB	3330335521669	SHAHID MEHMOOD	SHAHID MEHMOOD	LCY	06900015212801	PLS				PKR				1,296.11		15-Oct-2008	
145250	0690	SETHWALA	FAISALABAD	PB	3330321706057	ASIF IMRAN S/O S.M.SADIQ	ASIF IMRAN S/O S.M.SADIQ	LCY	06900015239601	PLS				PKR				1,258.60		21-Oct-2008	
145251	0690	SETHWALA	FAISALABAD	PB	3725864442122	ZAHIDA JAVAID IQBAL W/O M.JAVAID	ZAHIDA JAVAID IQBAL W/O M.JA	LCY	06900015295601	PLS				PKR				3,863.53		24-Nov-2008	
145252	0690	SETHWALA	FAISALABAD	PB	3330392819453	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR S/O DALM	LCY	06900015306201	PLS				PKR				1,895.00		11-Oct-2008	
145253	0690	SETHWALA	FAISALABAD	PB	3330320746429	MUHAMMAD AKRAM S/O ABDUL GHANI	MUHAMMAD AKRAM S/O ABDUL	LCY	06900015312501	PLS				PKR				88,435.04		20-Oct-2008	
145254	0690	SETHWALA	FAISALABAD	PB	3330321152230	MIRAJ BIBI W/O MUHAMMAD SADIQ	MIRAJ BIBI W/O MUHAMMAD SA	LCY	06900015335001	PLS				PKR				4,161.59		1-Dec-2008	
145255	0690	SETHWALA	FAISALABAD	PB	3330352398871	SHAFQAT SATTAR S/O ABDUL SATTAT	SHAFQAT SATTAR S/O ABDUL S	LCY	06900015452401	PLS				PKR				1,281.68		30-Oct-2008	
145256	0690	SETHWALA	FAISALABAD	PB	3330321184999	ISHTIAQ AHMED S/O MUHAMMAD YAR KHAN	ISHTIAQ AHMED S/O MUHAMMA	LCY	06900015456701	PLS				PKR				2,473.07		22-Dec-2008	
145257	0690	SETHWALA	FAISALABAD	PB	3330365009355	AKRAM MASIH S/O FAZAL MASIH	AKRAM MASIH S/O FAZAL MASI	LCY	06900015516201	PLS				PKR				223.36		7-Nov-2008	
145258	0693	SINDHILIANWALI	FAISALABAD	PB	3330213663090	MST ZAHIDA BEGUM W/O NAWAZ SHAH	MST ZAHIDA BEGUM W/O NAWA	LCY	06930008050701	PLS				PKR				289.05		26-Nov-2008	
145259	0693	SINDHILIANWALI	FAISALABAD	PB	3330254914286	ZARINA BIBI WO KHADIM	ZARINA BIBI WO KHADIM	LCY	06930010897401	PLS				PKR				301.15		22-Nov-2008	
145260	0693	SINDHILIANWALI	FAISALABAD	PB	3330222925615	ARSHAD JAVIED SO ABDUL SATTAR	ARSHAD JAVIED SO ABDUL SAT	LCY	06930011011801	PLS				PKR				848.42		6-Dec-2008	
145261	0693	SINDHILIANWALI	FAISALABAD	PB	3330222465173	SCOUTING	SCOUTING PRIN	LCY	06930011377101	PLS				PKR				901.12		5-Dec-2008	
145262	0693	SINDHILIANWALI	FAISALABAD	PB	3330219154633	MUHAMMAD RAMZAN S/O SEHA	MUHAMMAD RAMZAN S/O SEHA	LCY	06930011660001	PLS				PKR				375.81		14-Oct-2008	
145263	0693	SINDHILIANWALI	FAISALABAD	PB	3330260785423	ABDUL REHEEM	ABDUL REHEEM C	LCY	06930012597101	PLS				PKR				0.01		14-Nov-2008	
145264	0693	SINDHILIANWALI	FAISALABAD	PB	3330222783547	HAKIM ALI	HAKIM ALI CHAK	LCY	06930012681401	PLS				PKR				1,026.31		5-Dec-2008	
145265	0693	SINDHILIANWALI	FAISALABAD	PB	3330277072863	UMER HAYAT	UMER HAYAT MO	LCY	06930012816101	PLS				PKR				2,729.83		18-Oct-2008	
145266	0693	SINDHILIANWALI	FAISALABAD	PB	3330261112705	ALLAH YAR	ALLAH YAR CHAK	LCY	06930012856301	PLS				PKR				994.08		26-Nov-2008	
145267	0693	SINDHILIANWALI	FAISALABAD	PB	3330222756689	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	06937100013601	PLS				PKR				577.57		4-Dec-2008	
145268	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB		HILAL E AHMAR	HILAL E AHMAR GO	LCY	06940002259101	PLS				PKR				1,405.91		25-Nov-2008	
145269	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310009927743	MUHAMMAD SADIQ S O ABDUL MAJEED	MUHAMMAD SADIQ S O ABDUL	LCY	06940007185001	PLS				PKR				427.37		18-Oct-2008	
145270	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3840157359267	ZAFAR IQBAL S/O MUHAMMAD BASHIR	ZAFAR IQBAL S/O MUHAMMAD B	LCY	06940010213801	PLS				PKR				1,881.80		28-Oct-2008	
145271	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310004048979	SALAMET MASIH	SALAMET ALI S/O.BARKAT MASI	LCY	06947900025901	PLS				PKR				6,092.15		19-Nov-2008	
145272	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3830175879895	NAWAB ALI	MR NAWAB ALI CH	LCY	06947900030201	PLS				PKR				110.97		4-Nov-2008	
145273	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3330335365691	MUZAMMAL HUSSAIN	MUZAMMAL HUSSAIN	LCY	06947900085301	PLS				PKR				195.44		3-Nov-2008	
145274	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310079222106	PARVEEN BIBI	MRS PARVEEN BIBI M	LCY	06947900107801	PLS				PKR				464.41		4-Dec-2008	
145275	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330198157031	MR MUKHTAR AHMED S/O ABDUL AZIZ	MR MUKHTAR AHMED S/O ABDU	LCY	08050004720601	PLS				PKR				565.70		6-Oct-2008	
145276	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3310020611381	BASHIR AHMED &PERVEEN AKHTAR	BASHIR AHMED &PERVEEN AKH	LCY	08050007743501	PLS				PKR				3,991.65		25-Nov-2008	
145277	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330120152264	BUSHRA TASNIM	BUSHRA TASNIM. H	LCY	08057100001501	PLS				PKR				367.76		7-Oct-2008	
145278	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	5650381258023	MUHAMMAD ZULIFQAR	MUHAMMAD ZULIFQAR	LCY	08057100005401	PLS				PKR				1,267.60		24-Dec-2008	
145279	0805	PAKKA ANNA, T.T. SIN	FAISALABAD	PB	3330106707968	SHAMSA ASHRAF D/O MOHD ASHRAF	SHAMSA ASHRAF D/O MOHD AS	LCY	08057100011101	PLS				PKR				461.79		17-Dec-2008	
145280	0819	RURALA ROAD	FAISALABAD	PB		MR ABDUL GHANI	MR ABDUL GHANI 2	LCY	08190001765001	PLS				PKR				1,662.17		20-Dec-2008	
145281	0819	RURALA ROAD	FAISALABAD	PB	3310420369516	HASHMAT BIBI W/O GHULAM MOHAMMAD	HASHMAT BIBI W/O GHULAM MO	LCY	08190006115201	PLS				PKR				1,128.56		17-Nov-2008	
145282	0819	RURALA ROAD	FAISALABAD	PB	3310421994879	SHAFI MUHAMMAD S/O AMIR	SHAFI MUHAMMAD S/O AMIR	LCY	08190006686501	PLS				PKR				2,760.00		23-Dec-2008	
145283	0819	RURALA ROAD	FAISALABAD	PB	3310420457376	BASHIRAN BIBI D/O M. MUSA	BASHIRAN BIBI D/O M. MUSA	LCY	08190009198401	PLS				PKR				968.24		15-Dec-2008	
145284	0819	RURALA ROAD	FAISALABAD	PB	3310465530845	MUBASHER ALI S/O QATIB DIN	MUBASHER ALI S/O QATIB DIN	LCY	08190010458901	PLS				PKR				292.03		20-Oct-2008	
145285	0819	RURALA ROAD	FAISALABAD	PB	3310497412135	MUHAMMAD ASHRAF S O ANWAR	MUHAMMAD ASHRAF S O ANW	LCY	08190011407901	PLS				PKR				9,925.92		1-Dec-2008	
145286	0819	RURALA ROAD	FAISALABAD	PB	3310602945667	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	08190012199701	PLS				PKR				168.10		23-Oct-2008	
145287	0819	RURALA ROAD	FAISALABAD	PB	3310483637557	NASIR ALI	NASIR ALI CHAK	LCY	08197100026301	PLS				PKR				825.55		29-Nov-2008	
145288	0819	RURALA ROAD	FAISALABAD	PB	3310413641739	RIAZ HUSSAIN	RIAZ HUSSAIN CHA	LCY	08197100028701	PLS				PKR				291.54		30-Oct-2008	
145289	0819	RURALA ROAD	FAISALABAD	PB	3310421374825	SHAHZAD IQBAL	SHAHZAD IQBAL CH	LCY	08197100029801	PLS				PKR				379.24		11-Nov-2008	
145290	0819	RURALA ROAD	FAISALABAD	PB	3310405726965	GHFOOR HUSSIAN	GHFOOR HUSSIAN 4	LCY	08197100030101	PLS				PKR				378.65		14-Nov-2008	
145291	0819	RURALA ROAD	FAISALABAD	PB	3310483934541	ABDUL GAFFAR	ABDUL GAFFAR CH	LCY	08197100031001	PLS				PKR				464.62		3-Dec-2008	
145292	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540311276099	AHMED RAZA S/O ABDULLAH	AHMED RAZA S/O ABDULLAH	LCY	08220001980001	PLS				PKR				414.48		15-Dec-2008	
145293	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540320135629	JAVED IQBAL S/O MANZOOR AHMAD	JAVED IQBAL S/O MANZOOR AH	LCY	08220006035101	PLS				PKR				948.36		7-Oct-2008	
145294	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	2978100021546	SOBIA MANZOOR D/O MANZOOR AHMED	SOBIA MANZOOR D/O MANZOO	LCY	08220006624101	PLS				PKR				8,387.58		21-Nov-2008	
145295	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3310420999565	HUMERA TASLEEM W/O MUHAMMAD ZAKKI	HUMERA TASLEEM W/O MUHAM	LCY	08220007292901	PLS				PKR				3.71		30-Oct-2008	
145296	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540338798202	EJAZ BATOOL W/O SAJJAD HAIDER	EJAZ BATOOL W/O SAJJAD HAI	LCY	08220007298801	PLS				PKR				676.29		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145297	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540374034722	PARVEEN AKHTER W/O MUHAMMAD IQBAL	PARVEEN AKHTER W/O MUHAM	LCY	08227100001301	PLS				PKR				170.65		18-Oct-2008	
145298	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540320995475	MIAN MUHAMMAD ABBAS S/O M. RAFIQ	MIAN MUHAMMAD ABBAS S/O M	LCY	08227100021201	PLS				PKR				1,519.10		19-Dec-2008	
145299	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3430297195992	NABEELA BIBI W/O NAZAR MOHD CHEEMA	NABEELA BIBI W/O NAZAR MOH	LCY	08227100021401	PLS				PKR				1,867.63		20-Nov-2008	
145300	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310069039735	RIAZ MASIH S/O BASHIR MASIH	RIAZ MASIH S/O BASHIR MASIH	LCY	08320006295901	PLS				PKR				7,454.96		11-Oct-2008	
145301	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	4210137075098	REHMAT BIBI	REHMAT BIBI P/39	LCY	08320007538801	PLS				PKR				45,948.01		30-Dec-2008	
145302	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310008144217	MUHAMMAD AKRAM S/O WALI MUHAMMAD	MUHAMMAD AKRAM S/O WALI M	LCY	08320008129601	PLS				PKR				18,323.98		11-Oct-2008	
145303	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310007876613	MR MOHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN S/O A	LCY	08320021380001	PLS				PKR				209.03		22-Oct-2008	
145304	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310030700316	NOOR SAFIA	NOOR SAFIA W/O ABDUL RAHE	LCY	08320021619801	PLS				PKR				12,796.69		29-Dec-2008	
145305	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310083153458	ZAITOON AKHTER W/O AZIZ UR REHMAN	ZAITOON AKHTER W/O AZIZ UR	LCY	08320023658001	PLS				PKR				0.01		27-Oct-2008	
145306	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310058345777	ARSHAD ALI	ARSHAD ALI H NO	LCY	08320024646301	PLS				PKR				0.77		6-Dec-2008	
145307	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310007628927	MUNAWAR LATIF	MUNAWAR LATIF S/O NAZIR AH	LCY	08320025509301	PLS				PKR				136.97		11-Oct-2008	
145308	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310005740457	MUHAMMAD NASEER AHMAD	MUHAMMAD NASEER AHMAD N	LCY	08320025585401	PLS				PKR				5,944.91		11-Oct-2008	
145309	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310080995168	MRS RAHAT SHAFIQ	MRS RAHAT SHAFIQ W/O M. SH	LCY	08320025683501	PLS				PKR				104.36		22-Dec-2008	
145310	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3330162286434	PARVEEN BIBI	PARVEEN BIBI D/O TALIB MASIH	LCY	08320025853301	PLS				PKR				830.16		11-Oct-2008	
145311	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310482540419	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O MUHA	LCY	08320026007501	PLS				PKR				5,367.37		11-Oct-2008	
145312	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310023254392	HERA KHAND/OISHRAT ALI KHAN	HERA KHAN D/O ISHRAT ALI KH	LCY	08320026150201	PLS				PKR				436.02		1-Nov-2008	
145313	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310050773751	KAMRAN GHAFOOR S/OABDUL GHAFOOR	KAMRAN GHAFOOR S/OABDUL	LCY	08320026231701	PLS				PKR				284.33		30-Oct-2008	
145314	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310080753777	MR MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O MUHA	LCY	08327900005201	PLS				PKR				241,966.67		10-Nov-2008	
145315	0834	JHOKE DITTA	FAISALABAD	PB	25014253625	MOHAMMAD ALI S/O AMIR ALI	MOHAMMAD ALI S/O AMIR ALI	LCY	08340002421201	PLS				PKR				687.17		26-Dec-2008	
145316	0834	JHOKE DITTA	FAISALABAD	PB	25189272537	RUBINA NAZ D/O MUHAMMAD JAHINGIR KH	RUBINA NAZ D/O MUHAMMAD JA	LCY	08340003478101	PLS				PKR				590.48		22-Dec-2008	
145317	0834	JHOKE DITTA	FAISALABAD	PB	3310695318431	ABDUL RAUF TOOR S/O NOOR AHMED	ABDUL RAUF TOOR S/O NOOR A	LCY	08340006393801	PLS				PKR				1,289.60		3-Dec-2008	
145318	0834	JHOKE DITTA	FAISALABAD	PB	3310449632077	DUR MUHAMMAD KHAN S/O M. FAZAL	DUR MUHAMMAD KHAN S/O M.	LCY	08340006638801	PLS				PKR				3,916.80		15-Oct-2008	
145319	0834	JHOKE DITTA	FAISALABAD	PB	3310603229053	AHMAD ALI &JEHANGIR KHAN	AHMAD ALI &JEHANGIR KHAN	LCY	08340006949301	PLS				PKR				0.01		15-Dec-2008	
145320	0834	JHOKE DITTA	FAISALABAD	PB	3310472915047	GHULAM NABI SO AHMAD ALI	GHULAM NABI SO AHMAD ALI	LCY	08340007490501	PLS				PKR				299.96		14-Nov-2008	
145321	0834	JHOKE DITTA	FAISALABAD	PB	3310603010670	SABAH BIBI	SABAH BIBI CHAK	LCY	08340007578701	PLS				PKR				290.25		1-Nov-2008	
145322	0834	JHOKE DITTA	FAISALABAD	PB	3310435323505	UMER HAYAT	UMER HAYAT CH	LCY	08347100019301	PLS				PKR				501.98		4-Dec-2008	
145323	0834	JHOKE DITTA	FAISALABAD	PB	3310485559297	MANGAT ALI	MANGAT ALI CHA	LCY	08347100021901	PLS				PKR				166.90		18-Dec-2008	
145324	0834	JHOKE DITTA	FAISALABAD	PB	3310655089637	SAJID ALI	SAJID ALI CHAK 9	LCY	08347100027101	PLS				PKR				386.20		24-Nov-2008	
145325	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	25366541451	MR REHMAT ALI	MR REHMAT ALI CH	LCY	08410001565701	PLS				PKR				10,505.23		31-Oct-2008	
145326	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330388149030	SHARIFAN BIBI WO M. MANZOOR JAVED	SHARIFAN BIBI WO M. MANZOO	LCY	08410001973801	PLS				PKR				64,266.70		30-Dec-2008	
145327	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330321938445	MUHAMMAD KHALID USMAN MANZOOR	MUHAMMAD KHALID USMAN MA	LCY	08410002135901	PLS				PKR				123,164.59		12-Dec-2008	
145328	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330382896015	MUHAMMAD IQBAL S/OFATEHMUHAMMAD	MUHAMMAD IQBAL S/OFATEHM	LCY	08410002255701	PLS				PKR				1,421.63		16-Dec-2008	
145329	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330321248151	BASHIR AHMED	BASHIR AHMED CH	LCY	08410002282901	PLS				PKR				187.06		28-Oct-2008	
145330	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330321235645	MUHAMMAD IRSHAD ARSHID	MUHAMMAD IRSHAD ARSHID	LCY	08410002436901	PLS				PKR				292.57		25-Oct-2008	
145331	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330310558397	ZAFAR IQBAL	ZAFAR IQBAL CHA	LCY	08410002439301	PLS				PKR				378.83		13-Nov-2008	
145332	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330322122303	MUHAMMAD TANVEER	MUHAMMAD TANVEER	LCY	08410002440501	PLS				PKR				378.83		13-Nov-2008	
145333	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330331686171	HAQ NAWAZ	HAQ NAWAZ CHA	LCY	08410002445601	PLS				PKR				294.18		2-Dec-2008	
145334	0863	GRAIN MARKET	FAISALABAD	PB	25487145251	MR MOHAMMAD KHALID MEHMOOD	MR MOHAMMAD KHALID MEHM	LCY	08630003038801	PLS				PKR				2,038.01		26-Nov-2008	
145335	0863	GRAIN MARKET	FAISALABAD	PB	25340202830	MR ASGHAR ALI	MR ASGHAR ALI 29	LCY	08630003689901	PLS				PKR				2,077.96		26-Nov-2008	
145336	0863	GRAIN MARKET	FAISALABAD	PB	3330321151639	MR A R CH S/O NOOR MOHD	MR A R CH S/O NOOR MOHD	LCY	08630004515501	PLS				PKR				8,075.51		19-Dec-2008	
145337	0863	GRAIN MARKET	FAISALABAD	PB	25396320646	CH HAKIM ALI	CH HAKIM ALI 390	LCY	08630004820101	PLS				PKR				0.01		26-Nov-2008	
145338	0863	GRAIN MARKET	FAISALABAD	PB	3330320883669	MR MOHAMMAD KHALIL	MR MOHAMMAD KHALIL	LCY	08630005329301	PLS				PKR				29,774.83		5-Dec-2008	
145339	0863	GRAIN MARKET	FAISALABAD	PB	25357449810	MR M RAFIQ S/O FATEH MOHAMMAD	MR M RAFIQ S/O FATEH MOHAM	LCY	08630005689801	PLS				PKR				1,292,447.61		31-Dec-2008	
145340	0863	GRAIN MARKET	FAISALABAD	PB	26248235622	M SAEED TAHIR S/O ALLAH DITTA	M SAEED TAHIR S/O ALLAH DIT	LCY	08630005825701	PLS				PKR				429.77		26-Nov-2008	
145341	0863	GRAIN MARKET	FAISALABAD	PB	25332177216	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	08630007254001	PLS				PKR				2,120.36		26-Nov-2008	
145342	0863	GRAIN MARKET	FAISALABAD	PB	25364172235	REHANA ASLAM W/O M.ASLAM	REHANA ASLAM W/O M.ASLAM	LCY	08630008117001	PLS				PKR				171,301.65		31-Dec-2008	
145343	0863	GRAIN MARKET	FAISALABAD	PB	25365078513	PERVEEN AKHTAR W/O IQBAL HUSSAIN	PERVEEN AKHTAR W/O IQBAL H	LCY	08630008253701	PLS				PKR				6,256.99		26-Nov-2008	
145344	0863	GRAIN MARKET	FAISALABAD	PB	3330362003333	HUMAN DEVELOPMENT CENTRE	HUMAN DEVELOPMENT CENTR	LCY	08630009693201	PLS				PKR				16,439.66		26-Nov-2008	
145345	0863	GRAIN MARKET	FAISALABAD	PB	3330362420618	NAZIA PERVEEN W/O SHAHID KHAYAM	NAZIA PERVEEN W/O SHAHID K	LCY	08630010405001	PLS				PKR				258.22		29-Dec-2008	
145346	0863	GRAIN MARKET	FAISALABAD	PB	25386314185	KANWAL RAZZAQ D/O MUHAMMAD RAZAQ	KANWAL RAZZAQ D/O MUHAMM	LCY	08630010570501	PLS				PKR				0.03		26-Nov-2008	
145347	0863	GRAIN MARKET	FAISALABAD	PB	3330322073601	MR MUHAMMAD KHALID SO NASIR AHMAD	MR MUHAMMAD KHALID SO NIS	LCY	08630010883701	PLS				PKR				15,749.97		1-Dec-2008	
145348	0863	GRAIN MARKET	FAISALABAD	PB	3330321341973	NISAR AHMAD SO ZAMIR UL HAQ	NISAR AHMAD SO ZAMIR UL HA	LCY	08630011277501	PLS				PKR				8,049.31		15-Nov-2008	
145349	0863	GRAIN MARKET	FAISALABAD	PB	3330321044726	BUSHRA KHANUM DO MUHAMMAD AMIN	BUSHRA KHANUM DO MUHAMM	LCY	08630011338901	PLS				PKR				500.13		5-Nov-2008	
145350	0863	GRAIN MARKET	FAISALABAD	PB	3330313828143	UMAR DIN SO QADIR BAKHSH	UMAR DIN SO QADIR BAKHSH	LCY	08630011567101	PLS				PKR				462.03		12-Dec-2008	
145351	0863	GRAIN MARKET	FAISALABAD	PB	25385127098	MUHAMMAD SAFDAR SO NOOR MUHAMMAD	MUHAMMAD SAFDAR SO NOOR	LCY	08630011700601	PLS				PKR				2,582.43		26-Nov-2008	
145352	0863	GRAIN MARKET	FAISALABAD	PB	3330344731553	M SAEED JAVED S/O MUHAMMAD ISMAEL	M SAEED JAVED S/O MUHAMMA	LCY	08630011889001	PLS				PKR				0.01		26-Nov-2008	
145353	0863	GRAIN MARKET	FAISALABAD	PB	3310010675311	MUHAMMAD ASLAM SO RASHIM BAKHSH	MUHAMMAD ASLAM SO RASHIM	LCY	08630012156301	PLS				PKR				7,662.42		26-Nov-2008	
145354	0863	GRAIN MARKET	FAISALABAD	PB	3330320985684	MRS.ASIA PARVEEN D/O M. TUFAIL	MRS.ASIA PARVEEN D/O M. TUF	LCY	08630012286701	PLS				PKR				1,367.51		24-Dec-2008	
145355	0863	GRAIN MARKET	FAISALABAD	PB	3330321146597	ZAFAR IQBAL SO MUHAMMAD ABDULLAH	ZAFAR IQBAL SO MUHAMMAD A	LCY	08630012327301	PLS				PKR				3,315.20		26-Nov-2008	
145356	0863	GRAIN MARKET	FAISALABAD	PB	5440005578757	MUHAMMAD SULTAN SO ISMAIL	MUHAMMAD SULTAN SO ISMAIL	LCY	08630012353301	PLS				PKR				8.18		26-Nov-2008	
145357	0863	GRAIN MARKET	FAISALABAD	PB	4550122814041	ZEESHAN GHAFOOR SO ABDUL GHAFOOR	ZEESHAN GHAFOOR SO ABDUL	LCY	08630012486101	PLS				PKR				2,975.99		26-Nov-2008	
145358	0863	GRAIN MARKET	FAISALABAD	PB	3330320786719	MUHAMMAD AFZAL SO M. YAQOOB ALI	MUHAMMAD AFZAL SO M. YAQ	LCY	08630012546701	PLS				PKR				2,267.97		26-Nov-2008	
145359	0863	GRAIN MARKET	FAISALABAD	PB	3330343857775	MAQBOOL HUSSAIN SO HASHIM ALI	MAQBOOL HUSSAIN SO HASHIM	LCY	08630012713001	PLS				PKR				1,025.76		1-Dec-2008	
145360	0863	GRAIN MARKET	FAISALABAD	PB	3330365491662	HUSSAIN BIBI WO MUHAMMAD LATIF	HUSSAIN BIBI WO MUHAMMAD	LCY	08630012724401	PLS				PKR				275.78		11-Oct-2008	
145361	0863	GRAIN MARKET	FAISALABAD	PB	25858035967	MUHAMMAD BOOTA SO MUHAMMAD ALI	MUHAMMAD BOOTA SO MUHAM	LCY	08630012968301	PLS				PKR				1,494.26		31-Dec-2008	
145362	0863	GRAIN MARKET	FAISALABAD	PB	3310060710711	MUHAMMAD IFTIKHAR SO NOORMUHAMMAD	MUHAMMAD IFTIKHAR SO NOO	LCY	08630012973801	PLS				PKR				192.71		31-Dec-2008	
145363	0863	GRAIN MARKET	FAISALABAD	PB	3320314328317	NASEER AHMAD SO GHULAM ALI	NASEER AHMAD SO GHULAM A	LCY	08630012974601	PLS				PKR				1,675.65		31-Dec-2008	
145364	0863	GRAIN MARKET	FAISALABAD	PB	25378540266	MUHAMMAD AMJAD SO MUHAMMAD RAMZAN	MUHAMMAD AMJAD SO MUHAM	LCY	08630013119001	PLS				PKR				546.33		26-Nov-2008	
145365	0863	GRAIN MARKET	FAISALABAD	PB	3330333920182	NAHEED AKHTAR WO SHABBIR ALI	NAHEED AKHTAR WO SHABBIR	LCY	08630013177701	PLS				PKR				240.12		26-Nov-2008	
145366	0863	GRAIN MARKET	FAISALABAD	PB	3330322089371	MUHAMMAD NUSTAFA SO MUHAMMADMAZIR	MUHAMMAD NUSTAFA SO MUH	LCY	08630013189901	PLS				PKR				1,485.14		26-Nov-2008	
145367	0863	GRAIN MARKET	FAISALABAD	PB	3330321696665	JAMIL AHMAD SO MUHAMMAD SHARIF	JAMIL AHMAD SO MUHAMMAD S	LCY	08630013203301	PLS				PKR				1,001.60		31-Dec-2008	
145368	0863	GRAIN MARKET	FAISALABAD	PB	3330335043553	MUHAMMAD SADIQ S/O ANYAT	MUHAMMAD SADIQ S/O ANYAT	LCY	08630013280201	PLS				PKR				1,138.09		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145369	0863	GRAIN MARKET	FAISALABAD	PB	3330366177969	MUHAMMAD ARSHAD ALI S/OABDUL GANI	MUHAMMAD ARSHAD ALI S/OAB	LCY	08630013324001	PLS				PKR				464.01		31-Dec-2008	
145370	0863	GRAIN MARKET	FAISALABAD	PB	3320314645659	MUHAMMAD RAMZAN S/O ALLAH DITTA	MUHAMMAD RAMZAN S/O ALLA	LCY	08630013371201	PLS				PKR				122.72		31-Dec-2008	
145371	0863	GRAIN MARKET	FAISALABAD	PB	3330316350103	MUHAMMAD AMEER S/O FATEH MUHAMMAD	MUHAMMAD AMEER S/O FATEH	LCY	08630013411701	PLS				PKR				545.52		15-Nov-2008	
145372	0863	GRAIN MARKET	FAISALABAD	PB	3330321299387	MUHAMMAD RAMZAN S/O NAWAB DIN	MUHAMMAD RAMZAN S/O NAWA	LCY	08630013606701	PLS				PKR				813.87		31-Dec-2008	
145373	0863	GRAIN MARKET	FAISALABAD	PB	3330354069427	MUSHTAQ ALI S/O GHULAM MUHAMMAD	MUSHTAQ ALI S/O GHULAM MU	LCY	08630013616201	PLS				PKR				172.19		31-Dec-2008	
145374	0863	GRAIN MARKET	FAISALABAD	PB	3330347980709	MUHAMMAD ASHFAQ S/O SULTAN ALI	MUHAMMAD ASHFAQ S/O SULT	LCY	08630013631201	PLS				PKR				1,155.13		31-Dec-2008	
145375	0863	GRAIN MARKET	FAISALABAD	PB	3330320834543	MUHAMMAD ANWAR S/O ALI AHMED	MUHAMMAD ANWAR S/O ALI AH	LCY	08630013768301	PLS				PKR				2,457.89		12-Nov-2008	
145376	0863	GRAIN MARKET	FAISALABAD	PB	3330356229381	AHSAN ALI	AHSAN ALI S/O B	LCY	08630013783301	PLS				PKR				206.95		26-Nov-2008	
145377	0863	GRAIN MARKET	FAISALABAD	PB	3330321360227	ABDUL MAJEED S/O ABDUL AZIZ	ABDUL MAJEED S/O ABDUL AZI	LCY	08630013796301	PLS				PKR				1,424.37		10-Oct-2008	
145378	0863	GRAIN MARKET	FAISALABAD	PB	3330322053309	MUHAMMAD RAMZAN S/O	MUHAMMAD RAMZAN S/O	LCY	08630013822801	PLS				PKR				751.87		8-Oct-2008	
145379	0863	GRAIN MARKET	FAISALABAD	PB	3330343574797	ZAFAR IQBAL S/OMUHAMMAD SALEEM	ZAFAR IQBAL S/OMUHAMMAD S	LCY	08630013954401	PLS				PKR				686.82		26-Nov-2008	
145380	0863	GRAIN MARKET	FAISALABAD	PB	3330388572145	MUHAMMAD SARWAR S/O ABDUL GHAFOOR	MUHAMMAD SARWAR S/O ABDU	LCY	08630013962901	PLS				PKR				411.61		26-Nov-2008	
145381	0863	GRAIN MARKET	FAISALABAD	PB	3320245483272	LILHUDA	LILHUDA H # 119	LCY	08630014163301	PLS				PKR				0.11		8-Oct-2008	
145382	0863	GRAIN MARKET	FAISALABAD	PB	3320213953521	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	08630014272801	PLS				PKR				2,766.34		15-Dec-2008	
145383	0863	GRAIN MARKET	FAISALABAD	PB	3330121406963	MUHAMMAD ASIF	MUHAMMAD ASIF C	LCY	08630014409101	PLS				PKR				427.13		29-Dec-2008	
145384	0863	GRAIN MARKET	FAISALABAD	PB	3330353763808	KOUSAR PARVEEN	KOUSAR PARVEEN	LCY	08630014487901	PLS				PKR				437.28		29-Nov-2008	
145385	0863	GRAIN MARKET	FAISALABAD	PB	3330389128583	MUHAMMAD ADREES	MUHAMMAD ADREES	LCY	08630014609901	PLS				PKR				12,136.15		29-Nov-2008	
145386	0863	GRAIN MARKET	FAISALABAD	PB	3330321254907	MUHAMMAD SAJID	MUHAMMAD SAJID (	LCY	08630014698701	PLS				PKR				94.98		4-Oct-2008	
145387	0863	GRAIN MARKET	FAISALABAD	PB	3330322053309	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	08630014702601	PLS				PKR				1,117.99		20-Nov-2008	
145388	0863	GRAIN MARKET	FAISALABAD	PB	3330354857049	MUHAMMAD TAHIR JAVID	MUHAMMAD TAHIR JAVID	LCY	08630014761001	PLS				PKR				1,752.25		20-Oct-2008	
145389	0863	GRAIN MARKET	FAISALABAD	PB	3630228341417	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	08630014794101	PLS				PKR				303.89		21-Oct-2008	
145390	0863	GRAIN MARKET	FAISALABAD	PB	3330372931617	MUHAMMAD SHAFAT REBBI	MUHAMMAD SHAFAT REBBI	LCY	08630014840901	PLS				PKR				171.43		13-Oct-2008	
145391	0863	GRAIN MARKET	FAISALABAD	PB	3330321471153	ISHTIAQ HUSSAIN	ISHTIAQ HUSSAIN C	LCY	08630014851201	PLS				PKR				0.40		13-Oct-2008	
145392	0863	GRAIN MARKET	FAISALABAD	PB	3330321328945	SHOUKAT ALI	SHOUKAT ALI CHA	LCY	08630014870501	PLS				PKR				0.04		10-Nov-2008	
145393	0863	GRAIN MARKET	FAISALABAD	PB	5440041201335	ABDUL RAZZAQ	ABDUL RAZZAQ CH	LCY	08630014890601	PLS				PKR				1,940.25		6-Oct-2008	
145394	0863	GRAIN MARKET	FAISALABAD	PB	3330332457611	PERVAIZ IQBAL	PERVAIZ IQBAL CH	LCY	08630014900401	PLS				PKR				213.45		24-Nov-2008	
145395	0863	GRAIN MARKET	FAISALABAD	PB	9110818452007	ALI AHMAD SHAHID	ALI AHMAD SHAHID C	LCY	08630014902001	PLS				PKR				213.45		13-Oct-2008	
145396	0863	GRAIN MARKET	FAISALABAD	PB	3330368412693	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	08630014907101	PLS				PKR				1,642.03		13-Oct-2008	
145397	0863	GRAIN MARKET	FAISALABAD	PB	3330320136166	SHAMILA KIRAN	SHAMILA KIRAN H N	LCY	08630014921301	PLS				PKR				325.29		20-Oct-2008	
145398	0863	GRAIN MARKET	FAISALABAD	PB	3330321312303	RASHID MUMTAZ	RASHID MUMTAZ H	LCY	08630014922101	PLS				PKR				0.33		30-Dec-2008	
145399	0863	GRAIN MARKET	FAISALABAD	PB	3310007845741	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	08630014940601	PLS				PKR				377.68		19-Nov-2008	
145400	0863	GRAIN MARKET	FAISALABAD	PB	3310060634253	WASEEM ANJUM	WASEEM ANJUM C	LCY	08630014941401	PLS				PKR				818.41		8-Nov-2008	
145401	0863	GRAIN MARKET	FAISALABAD	PB	3330320963655	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	08630014958701	PLS				PKR				377.85		18-Nov-2008	
145402	0863	GRAIN MARKET	FAISALABAD	PB	3330320948336	FOZIA KOUSAR	FOZIA KOUSAR CH	LCY	08630014968201	PLS				PKR				376.21		26-Nov-2008	
145403	0863	GRAIN MARKET	FAISALABAD	PB	3330376530343	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	08630014973701	PLS				PKR				465.03		1-Dec-2008	
145404	0863	GRAIN MARKET	FAISALABAD	PB	3330320963667	SAJID SADDIQUE	SAJID SADDIQUE CH	LCY	08630014981601	PLS				PKR				464.22		5-Dec-2008	
145405	0863	GRAIN MARKET	FAISALABAD	PB	5530206269545	MUHAMMAD ZULFAQAR	MUHAMMAD ZULFAQAR	LCY	08630014986701	PLS				PKR				464.03		6-Dec-2008	
145406	0863	GRAIN MARKET	FAISALABAD	PB	3330321422115	MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	08630014989101	PLS				PKR				464.03		6-Dec-2008	
145407	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB		MR SARDAR MUHAMMAD	MR SARDAR MUHAMMAD	LCY	08650000245901	PLS				PKR				1,429.17		18-Nov-2008	
145408	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB		MAQBOOL AHMED S/O MUHD RAFIQ	MAQBOOL AHMED S/O MUHD RA	LCY	08650005200901	PLS				PKR				96.62		14-Nov-2008	
145409	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310045606196	KHURSHID BIBI W/O FAZAL DIN	KHURSHID BIBI W/O FAZAL DIN	LCY	08650005532301	PLS				PKR				283.73		5-Dec-2008	
145410	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310082160073	KHADIM HUSSAIN S/O AMEER ALI	KHADIM HUSSAIN S/O AMEER A	LCY	08650005934901	PLS				PKR				1,978.69		23-Oct-2008	
145411	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310306447435	MUHAMMAD ISMAIL S/O SHER MUHAMMAD	MUHAMMAD ISMAIL S/O SHER M	LCY	08650005984601	PLS				PKR				2,770.27		20-Nov-2008	
145412	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310030236683	MALIK SHER MUHAMMAD S/O UMAR DIN	MALIK SHER MUHAMMAD S/O U	LCY	08650006071501	PLS				PKR				23,006.94		8-Oct-2008	
145413	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3330184925160	MST.NAZIRAN BIBI W/O SHER MUHAMAD	MST.NAZIRAN BIBI W/O SHER M	LCY	08650006113601	PLS				PKR				133.56		10-Nov-2008	
145414	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310088472739	IHSAN UL HAQ S/O MUHAMMAD YAQOOB	IHSAN UL HAQ S/O MUHAMMAD	LCY	08650006144001	PLS				PKR				240.67		10-Nov-2008	
145415	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310056087861	MUHAMMAD HANIF S/O MOHD SHARIF	MUHAMMAD HANIF S/O MOHD S	LCY	08650006549001	PLS				PKR				298.28		3-Dec-2008	
145416	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310050170340	GULZAR AHMED S/O ABDUL KARIM	GULZAR AHMED S/O ABDUL KA	LCY	08650006579701	PLS				PKR				1,759.11		5-Nov-2008	
145417	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310040631533	MUHAMMAD ILYAS S/O MUHAMMAD SADIQ	MUHAMMAD ILYAS S/O MUHAM	LCY	08650006659301	PLS				PKR				1,263.01		19-Dec-2008	
145418	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	4550118908169	MUHAMMAD SALEEM S/O GHULAM QADIR	MUHAMMAD SALEEM S/O GHUL	LCY	08650006690101	PLS				PKR				1,533.00		15-Nov-2008	
145419	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310051109223	SAJID NADEEM	SAJID NADEEM CH	LCY	08650006854701	PLS				PKR				2,541.90		23-Oct-2008	
145420	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310089831118	NAZIRAN BEGUM W/O KHADIM HUSSAIN	NAZIRAN BEGUM W/O KHADIM H	LCY	08650006862601	PLS				PKR				7,336.54		22-Oct-2008	
145421	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310089817355	KHALID NADEEM	KHALID NADEEM C	LCY	08650006866901	PLS				PKR				6,968.43		23-Oct-2008	
145422	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310297643982	RASHIDA	RASHIDA BYPAS	LCY	08657100000701	PLS				PKR				246.68		15-Dec-2008	
145423	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310071497370	SHAKILA BANO	SHAKILA BANO MU	LCY	08657100001701	PLS				PKR				6,679.38		8-Oct-2008	
145424	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310009085062	IQRA IDEAL NURSERY SCHOOL	IQRA IDEAL NURSERY SCHOOL	LCY	08690005556101	PLS				PKR				39,521.92		21-Nov-2008	
145425	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310051903974	SAKINA BIBI W.O AHMED ALI	SAKINA BIBI W.O AHMED ALI	LCY	08690005878001	PLS				PKR				14,841.07		18-Nov-2008	
145426	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310008802640	RAMZAN BIBI W/O ABDUL QAYYUM	RAMZAN BIBI W/O ABDUL QAYY	LCY	08690006012501	PLS				PKR				941.22		22-Nov-2008	
145427	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310008099715	MUHAMMAD AZAM S/O MUHAMMAD ASLAM	MUHAMMAD AZAM S/O MUHAM	LCY	08690006242601	PLS				PKR				146.93		17-Oct-2008	
145428	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310014918073	ABDUL GHANI S/O MUHAMMAD BOOTA	ABDUL GHANI S/O MUHAMMAD	LCY	08690006392001	PLS				PKR				0.01		6-Dec-2008	
145429	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310054103607	ZBI-UL-HAQ	ZBI-UL-HAQ CHA	LCY	08690006636201	PLS				PKR				465.69		27-Oct-2008	
145430	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	1111111111111	MST NUSRAT PERVEEN W/O MUNIR A	MST NUSRAT PERVEEN W/O MU	LCY	08970004899001	PLS				PKR				3,698.02		6-Oct-2008	
145431	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	1111111111111	SHAH MUHAMMAD S/O DOST MOHD	SHAH MUHAMMAD S/O DOST M	LCY	08970004908001	PLS				PKR				618.21		20-Nov-2008	
145432	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		NIAZ ALI S/O DIN MOHAMMAD	NIAZ ALI S/O DIN MOHAMMAD	LCY	08970008979501	PLS				PKR				1,622.96		8-Oct-2008	
145433	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310491213714	RUQIA BIBI D/O M SHARIF	RUQIA BIBI D/O M SHARIF	LCY	08970018516501	PLS				PKR				7,713.94		17-Oct-2008	
145434	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310420164038	ABBAS ARA URF BASAR W O M ASLAM	ABBAS ARA URF BASAR W O M	LCY	08970019647101	PLS				PKR				1,681.25		14-Oct-2008	
145435	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310483008493	MUSLIM HUSSAIN S/O M ABDULLAH	MUSLIM HUSSAIN S/O M ABDUL	LCY	08970020059501	PLS				PKR				815.93		26-Nov-2008	
145436	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550101306723	MUHAMMAD SADIQ S/O REHMAT ALI	MUHAMMAD SADIQ S/O REHMA	LCY	08970020582001	PLS				PKR				1,636.02		8-Oct-2008	
145437	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540302053515	MANZOOR AHMAD S/O GHULAM HAIDER	MANZOOR AHMAD S/O GHULAM	LCY	08970020685201	PLS				PKR				0.24		12-Nov-2008	
145438	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	29685521981	MUHAMMAD ARSHAD S/O MUHAD ILYAS	MUHAMMAD ARSHAD S/O MUHA	LCY	08970021352401	PLS				PKR				1,325.04		31-Dec-2008	
145439	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540342295615	MUHAMMAD ARSHAD S/O KHUSHI MOHD	MUHAMMAD ARSHAD S/O KHUS	LCY	08970021432001	PLS				PKR				185,566.27		24-Nov-2008	
145440	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540219806875	HAYDAT ULLAH S/O MUHAMMAD ISMAIL	HAYDAT ULLAH S/O MUHAMMAD	LCY	08970021440001	PLS				PKR				0.73		8-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145441	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310421685353	MUHAMMAD SIDDIQUE S/O NOOR AHMED	MUHAMMAD SIDDIQUE S/O NOO	LCY	08970021682201	PLS				PKR				35,951.00		2-Dec-2008	
145442	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540331304831	MUHAMAMD ASIF S.O M DIN	MUHAMAMD ASIF S.O M DIN	LCY	08970027591701	PLS				PKR				1,551.93		31-Dec-2008	
145443	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540386885794	NUSRAT PARVEEN W/O SHAUKAT ALI	NUSRAT PARVEEN W/O SHAUKA	LCY	08970027938301	PLS				PKR				7,442.87		15-Dec-2008	
145444	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540366220065	ABDULGHAFOOR S/O REHMAT ALI	ABDULGHAFOOR S/O REHMAT A	LCY	08970028039001	PLS				PKR				1,745.01		16-Dec-2008	
145445	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540373792123	MUHAMMAD RAFIQ S/O ALI MUHAMMAD	MUHAMMAD RAFIQ S/O ALI MUH	LCY	08970028159901	PLS				PKR				1,562.42		8-Oct-2008	
145446	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540254836525	ALAMGIR KHAN S/O MALIK KHAN MUHD	ALAMGIR KHAN S/O MALIK KHA	LCY	08970028280901	PLS				PKR				776.65		31-Dec-2008	
145447	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311713117	MUHAMMAD IRSHAD S/O M SHARIF	MUHAMMAD IRSHAD S/O M SHA	LCY	08970028857301	PLS				PKR				571.49		8-Oct-2008	
145448	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540346316604	SAKEENA BIBI WD/O MUKHTAR ALI	SAKEENA BIBI WD/O MUKHTAR	LCY	08970029085001	PLS				PKR				854.15		31-Dec-2008	
145449	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311145653	M AZAM & M TARIQ	M AZAM & M TARIQ C	LCY	08970029130901	PLS				PKR				9,222.84		31-Dec-2008	
145450	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550405653678	SHAMIM BAGUM W/O MUHAMMAD AFZAL	SHAMIM BAGUM W/O MUHAMMA	LCY	08970029332901	PLS				PKR				191.43		23-Dec-2008	
145451	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550101394585	RUSTAM ALI	RUSTAM ALI & SHAMIM AKHTAR	LCY	08970029357101	PLS				PKR				1,666.13		13-Oct-2008	
145452	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540219404469	ABDUL ISLAM KHAN	ABDUL ISLAM KHAN (	LCY	08970029370501	PLS				PKR				2,577.21		12-Nov-2008	
145453	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540344387287	MUZAMAL HUSSAIN	MUZAMAL HUSSAIN	LCY	08970029395701	PLS				PKR				5,542.96		26-Nov-2008	
145454	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540399977531	ANJUM ALI	ANJUM ALI CHAK	LCY	08970029571801	PLS				PKR				421.24		8-Oct-2008	
145455	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540340463500	GHULAM ZUHRA	GHULAM ZUHRA W	LCY	08970029634801	PLS				PKR				2,289.78		8-Oct-2008	
145456	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540425989909	NOOR UL HASSAN	NOOR UL HASSAN C	LCY	08977100003301	PLS				PKR				12,458.65		8-Oct-2008	
145457	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540108752598	SURAYA BEGUM	SURAYA BEGUM W/O MUHAMMA	LCY	08977900020601	PLS				PKR				2,441.35		24-Dec-2008	
145458	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540273921873	ABID HUSSAIN	MR.ABID HUSSAIN S/O MUHAMM	LCY	08977900039201	PLS				PKR				3,983.16		4-Nov-2008	
145459	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311348955	SHABBIR HUSSAIN	SHABBIR HUSSAIN S/O GHULAM	LCY	08977900043401	PLS				PKR				0.18		13-Oct-2008	
145460	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540258451595	SAJAD ALI	SAJAD ALI S/O SHAHBAZ ALI	LCY	08977900047101	PLS				PKR				213.45		24-Oct-2008	
145461	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550209172079	TALIB HUSSAIN	TALIB HUSSAIN S/O ABDUL KAR	LCY	08977900051601	PLS				PKR				175.79		18-Dec-2008	
145462	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310034308711	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	09030004978801	PLS				PKR				26,628.23		25-Nov-2008	
145463	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	DECEASED	GHULAM NABI	GHULAM NABI CH	LCY	09030006143101	PLS				PKR				512.75		25-Nov-2008	
145464	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310007459845	SHAHADAT ALI S/O NIJABAT ALI	SHAHADAT ALI S O NIJABAT ALI	LCY	09030006490601	PLS				PKR				2,672.80		25-Nov-2008	
145465	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310037282121	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	09030007208201	PLS				PKR				193.72		20-Nov-2008	
145466	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310060510771	ABDUL RAZZAQ S/O FAZAL AHMAD	ABDUL RAZZAQ S/O FAZAL AHM	LCY	09030007713301	PLS				PKR				730.98		25-Nov-2008	
145467	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310084141291	MUHAMMAD SIDDIQUE S/O GHULAM NABI	MUHAMMAD SIDDIQUE S/O GHU	LCY	09030008097301	PLS				PKR				128.28		29-Oct-2008	
145468	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310603240459	RIAZ AHMED S O ASIF ALI	RIAZ AHMED S O ASIF ALI	LCY	09030008134301	PLS				PKR				372.88		5-Dec-2008	
145469	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3330258259498	RABIA ASLAM D/OMUHAMMAD ASLAM	RABIA ASLAM D/OMUHAMMAD A	LCY	09030008327701	PLS				PKR				3,575.80		25-Nov-2008	
145470	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310035352913	AFZAL JAN S/O MANZOOR SAGAR	AFZAL JAN S/O MANZOOR SAGA	LCY	09030008450301	PLS				PKR				9,726.81		5-Dec-2008	
145471	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310006937441	MUSHTAQ AHMED S/O GHULAM HUSSAIN	MUSHTAQ AHMED S/O GHULAM	LCY	09030008470401	PLS				PKR				4,938.88		25-Nov-2008	
145472	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3540287157247	RASHID ALI S/O MUHAMMAD HANIF	RASHID ALI S/O MUHAMMAD HA	LCY	09030008579501	PLS				PKR				338.92		4-Dec-2008	
145473	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310603107497	GHULAM ABBAS S/O NOOR MOHAMMAD	GHULAM ABBAS S/O NOOR MOH	LCY	09030008653201	PLS				PKR				209.40		16-Dec-2008	
145474	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3320116601207	SHABBIR AHMED	SHABBIR AHMED S/O MUHAMM	LCY	09030008691801	PLS				PKR				6,042.78		25-Nov-2008	
145475	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310034404593	RIAZ SHAHID	RIAZ SHAHID P-57	LCY	09030008721701	PLS				PKR				5,063.79		7-Oct-2008	
145476	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310089609754	BEGUM	BEGUM W/O DANIAL MASIH	LCY	09030008763501	PLS				PKR				26.98		29-Nov-2008	
145477	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310056265239	BARKAT MASIH	BARKAT MASIH S/O ALLAH RAK	LCY	09030008778101	PLS				PKR				13,723.43		25-Nov-2008	
145478	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310008561905	REHMAT ALI	REHMAT ALI S/O NATHOO	LCY	09030008791501	PLS				PKR				328.20		12-Dec-2008	
145479	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310064858608	SAFIA BEGUM	SAFIA BEGUM P 1	LCY	09030008885501	PLS				PKR				9,209.17		13-Oct-2008	
145480	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310038975084	NAZIRAN BIBI	NAZIRAN BIBI WO FAZAL AHMA	LCY	09030008886801	PLS				PKR				0.78		25-Nov-2008	
145481	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		MUHAMMAD RAZA SANI S/O G HULAM M	MUHAMMAD RAZA SANI S/O G H	LCY	09070002146201	PLS				PKR				652.60		15-Oct-2008	
145482	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB		MR MUNSAB ALI	MR MUNSAB ALI CH	LCY	09070004964401	PLS				PKR				1,334.70		1-Dec-2008	
145483	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320143076617	MR NAZARA	MR NAZARA CHA	LCY	09070005025401	PLS				PKR				2,908.54		9-Oct-2008	
145484	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115735479	MR AHMED YAR S/O NAJABAT ALI	MR AHMED YAR S/O NAJABAT A	LCY	09070005731301	PLS				PKR				344.45		17-Dec-2008	
145485	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	26175704488	MUHAMMAD MANSHA S/O SHER MUHAMMAD	MUHAMMAD MANSHA S/O SHER	LCY	09070007728401	PLS				PKR				1,798.61		25-Nov-2008	
145486	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	24860415505	TARIQ MEHMOOD S O IMDAD ALI	TARIQ MEHMOOD S O IMDAD AL	LCY	09070008873201	PLS				PKR				8,140.56		5-Dec-2008	
145487	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320163893445	MAMOOR KHAN S/O REHMA	MAMOOR KHAN S/O REHMA	LCY	09070009441501	PLS				PKR				626.98		15-Oct-2008	
145488	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310011697851	MEHR MUHAMMAD SALEEM S/O ALI /M	MEHR MUHAMMAD SALEEM S/O	LCY	09070009935901	PLS				PKR				15,402.97		22-Oct-2008	
145489	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320144097981	ABDUL RAZZAQ S/O MUHAMMAD	ABDUL RAZZAQ S/O MUHAMMA	LCY	09070009991901	PLS				PKR				7,849.85		29-Oct-2008	
145490	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	2614801487	KHURSHEED BIBI W/O QALANDER	KHURSHEED BIBI W/O QALAND	LCY	09070010509101	PLS				PKR				911.05		7-Oct-2008	
145491	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	2616000525087	AHMED KHAN S/O GHULAM MUHAMMAD	AHMED KHAN S/O GHULAM MU	LCY	09070010690401	PLS				PKR				0.01		30-Dec-2008	
145492	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310040068523	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	09070011165701	PLS				PKR				6.87		15-Oct-2008	
145493	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320164404723	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	09070011199601	PLS				PKR				1,437.45		22-Dec-2008	
145494	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310040018919	ABDUL HAMID S/O MUHAMMAD SHAFI	ABDUL HAMID S/O MUHAMMAD	LCY	09070011271701	PLS				PKR				9,164.21		27-Nov-2008	
145495	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310073915909	ALI AHAMAD S/O MURAD BUX	ALI AHAMAD S/O MURAD BUX	LCY	09070011297701	PLS				PKR				7,911.96		3-Nov-2008	
145496	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320213946833	MUHAMMAD IQBAL S/O SHAHID KHAN	MUHAMMAD IQBAL S/O SHAHID	LCY	09070011298501	PLS				PKR				1.40		15-Oct-2008	
145497	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310020271327	ABDUL KARIM S/O QATABUD DIN	ABDUL KARIM S/O QATABUD DI	LCY	09070011538401	PLS				PKR				910.03		23-Dec-2008	
145498	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115705961	GHULAM HUSSAINS/OSHAMEER URFSHAMM	GHULAM HUSSAINS/OSHAMEER	LCY	09070011719601	PLS				PKR				1,248.60		22-Dec-2008	
145499	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115796391	SARDOOL S/O WALI MUHAMMAD	SARDOOL S/O WALI MUHAMMA	LCY	09070011739701	PLS				PKR				159.00		7-Oct-2008	
145500	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310306471119	MUHAMMAD ARSHAD S/OMUKHTAR AHMAD	MUHAMMAD ARSHAD S/OMUKH	LCY	09070011782701	PLS				PKR				684.31		3-Dec-2008	
145501	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310070351735	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	09070011996001	PLS				PKR				14,036.76		18-Oct-2008	
145502	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310084771515	MUHAMMAD MAHANGA	MUHAMMAD MAHANGA	LCY	09070012168601	PLS				PKR				7,170.34		24-Dec-2008	
145503	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320110156743	ALLAH DITTA	ALLAH DITTA CHA	LCY	09070012261601	PLS				PKR				0.01		15-Dec-2008	
145504	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115824693	MEHMOOD UL HUSSAIN	MEHMOOD UL HUSSAIN	LCY	09070012265901	PLS				PKR				0.01		14-Oct-2008	
145505	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310097829939	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	09077100008401	PLS				PKR				269.67		11-Oct-2008	
145506	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320117080445	FATEH SHER	FATEH SHER CHA	LCY	09077100014601	PLS				PKR				219.22		14-Oct-2008	
145507	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320147297107	ASGHAR ALI	ASGHAR ALI CHA	LCY	09077100016201	PLS				PKR				760.61		8-Oct-2008	
145508	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320159937139	ZULFQAR	ZULFQAR CHAK	LCY	09077100028701	PLS				PKR				2,917.73		3-Nov-2008	
145509	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310039412144	TASNEEM AKHTAR	TASNEEM AKHTAR (	LCY	09077100041201	PLS				PKR				4,077.80		17-Oct-2008	
145510	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310452926258	BUSHRA PERVEEN	BUSHRA PERVEEN (	LCY	09077100054601	PLS				PKR				2,388.67		29-Dec-2008	
145511	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310095586701	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	09077100060201	PLS				PKR				2,081.02		6-Oct-2008	
145512	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320118193491	AFTAB AHMAD KHAN	AFTAB AHMAD KHAN	LCY	09077100070401	PLS				PKR				2,019.82		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145513	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310069806267	IJAZ HUSSAIN	IJAZ HUSSAIN CHA	LCY	09077100076901	PLS				PKR				2,088.35		24-Dec-2008	
145514	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320111736745	NAWAB KHAN	NAWAB KHAN CH	LCY	09157100004801	PLS				PKR				1,643.50		6-Oct-2008	
145515	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320153613446	ALLAH JEWAI	ALLAH JEWAI CHA	LCY	09157100005201	PLS				PKR				212.83		19-Nov-2008	
145516	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320116377743	JANI SHAH	JANI SHAH CHK N	LCY	09157100005801	PLS				PKR				2,019.09		3-Nov-2008	
145517	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320109725575	GHULAM	GHULAM CHAK	LCY	09157100006001	PLS				PKR				379.82		8-Nov-2008	
145518	0915	CHAK NO.14/JB, MURADWALA	FAISALABAD	PB	3320115377617	GHULAM MURTAZA	GHULAM MURTAZA	LCY	09157100006501	PLS				PKR				377.42		20-Nov-2008	
145519	0921	GARH	FAISALABAD	PB	3310655165077	MUHAMMAD LUQMAN S/O JAHANGIR	MUHAMMAD LUQMAN S/O JAHA	LCY	09210007009001	PLS				PKR				2,896.73		14-Oct-2008	
145520	0921	GARH	FAISALABAD	PB	3310688024192	MST. NASREEN BIBI W/O MAZHER HUSN	MST. NASREEN BIBI W/O MAZHE	LCY	09210008210101	PLS				PKR				154.41		18-Dec-2008	
145521	0921	GARH	FAISALABAD	PB	3310656176519	SARDOOL	SARDOOL CHAH	LCY	09217100002201	PLS				PKR				90.02		11-Oct-2008	
145522	0921	GARH	FAISALABAD	PB	3310692351813	SHOUKAT ALI	SHOUKAT ALI CHA	LCY	09217100005201	PLS				PKR				378.45		15-Nov-2008	
145523	0921	GARH	FAISALABAD	PB	3310603461721	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	09217100005301	PLS				PKR				378.04		17-Nov-2008	
145524	0921	GARH	FAISALABAD	PB	3310696131245	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	09217100006201	PLS				PKR				375.61		29-Nov-2008	
145525	0921	GARH	FAISALABAD	PB	3310602896817	YOUSAF ALI	YOUSAF ALI NAW	LCY	09217100006801	PLS				PKR				464.62		3-Dec-2008	
145526	0921	GARH	FAISALABAD	PB	3310610682309	LAL AKBER	LAL AKBER MOU	LCY	09217100007201	PLS				PKR				462.60		13-Dec-2008	
145527	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310007895175	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	09410003254501	PLS				PKR				4,806.94		31-Oct-2008	
145528	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310008913830	RIAZ BIBI W/O NAZIR MASIH	RIAZ BIBI W/O NAZIR MASIH	LCY	09410004182201	PLS				PKR				4,836.07		20-Oct-2008	
145529	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310014585974	SURRAYA BIBI W.O ABDUL SATTAR	SURRAYA BIBI W.O ABDUL SAT	LCY	09410005689001	PLS				PKR				259.60		20-Nov-2008	
145530	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009009548	SARDARAN BIBI W/O M SALEEM	SARDARAN BIBI W/O M SALEEM	LCY	09410007633301	PLS				PKR				430.90		30-Oct-2008	
145531	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310002617112	KHATOON BEGUM	KHATOON BEGUM W/O ABDUL F	LCY	09410007903901	PLS				PKR				1,197.33		6-Oct-2008	
145532	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310007781057	GHULAM SARWAR ASEEM S/O ALI M	GHULAM SARWAR ASEEM S/O A	LCY	09410008590901	PLS				PKR				2.36		10-Nov-2008	
145533	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310049079938	RUKKIA W/O ABDUL RAZZAK	RUKKIA W/O ABDUL RAZZAK	LCY	09410008932101	PLS				PKR				0.01		21-Oct-2008	
145534	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310069323562	PERVEEN AKHTER W/O GULZAR AHMED	PERVEEN AKHTER W/O GULZAR	LCY	09410008972301	PLS				PKR				225.87		21-Oct-2008	
145535	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310010200464	KHALIDA BIBI W/O ASLAM PERVAIZ	KHALIDA BIBI W/O ASLAM PERV	LCY	09410008988801	PLS				PKR				0.01		24-Oct-2008	
145536	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	4540106102687	MUKHTAR AHMED ANAR	MUKHTAR AHMED ANAR	LCY	09410009259301	PLS				PKR				1.60		31-Dec-2008	
145537	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009533045	FAYYAZ AHMED	FAYYAZ AHMED H/	LCY	09410009523901	PLS				PKR				11,841.60		21-Oct-2008	
145538	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310024069332	NAZIRAN BEGUM	NAZIRAN BEGUM 2	LCY	09410009534301	PLS				PKR				0.10		10-Nov-2008	
145539	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310086703026	ELASS BIBI	ELASS BIBI 224 R	LCY	09410009535101	PLS				PKR				0.08		10-Nov-2008	
145540	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310045432742	AMMANA HASHMI	AMMANA HASHMI F	LCY	09410009547301	PLS				PKR				0.47		5-Nov-2008	
145541	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009401099	INAYAT MASIH	INAYAT MASIH ST	LCY	09410009566601	PLS				PKR				0.08		10-Nov-2008	
145542	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310005747740	SHAHNAZ AKHTER	SHAHNAZ AKHTER	LCY	09410009573701	PLS				PKR				0.21		29-Nov-2008	
145543	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310094860709	MUHAMMAD SAEED	MUHAMMAD SAEED S/O MUHAN	LCY	09417900039801	PLS				PKR				2.73		22-Dec-2008	
145544	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	4310405773453	DAD ALI KHAN	DAD ALI KHAN ASS	LCY	09417900053301	PLS				PKR				1.79		24-Nov-2008	
145545	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310096083464	TAREEZAN BEGUM	TAREEZAN BEGUM W/O HANIF M	LCY	09417900054501	PLS				PKR				14,930.46		31-Oct-2008	
145546	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310039333485	MUHAMMAD HABIB AHMED	MUHAMMAD HABIB AHMED SAB	LCY	09417900065501	PLS				PKR				1,342.90		7-Nov-2008	
145547	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310027794626	RAZIA BIBI	RAZIA BIBI W/O MUSHTAQ AHM	LCY	09417900083801	PLS				PKR				200.93		16-Oct-2008	
145548	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310092112347	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O PEHAL	LCY	09417900087501	PLS				PKR				89.52		17-Nov-2008	
145549	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310078292295	MR MOHAMMAD QASIM	MR MOHAMMAD QASIM	LCY	09500002084101	PLS				PKR				5,016.51		6-Nov-2008	
145550	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310013629445	MR KALEEM AKBAR	MR KALEEM AKBAR	LCY	09500002660701	PLS				PKR				5,230.91		18-Dec-2008	
145551	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310062657859	MR MOHAMMAD ARSHAD	MR MOHAMMAD ARSHAD	LCY	09500003320001	PLS				PKR				9,148.93		6-Oct-2008	
145552	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310032795921	MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ	LCY	09500004157401	PLS				PKR				76,599.27		13-Oct-2008	
145553	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	25348279585	ZUBAIDA BIBI	ZUBAIDA BIBI H NO	LCY	09500006066301	PLS				PKR				365,810.58		13-Oct-2008	
145554	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310056476245	ASMAT ULLAH S/O MUHAMMAD NAZIR	ASMAT ULLAH S/O MUHAMMAD	LCY	09500009224301	PLS				PKR				0.59		8-Nov-2008	
145555	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310098018119	FARYAD HUSSAIN S/O BASHIR AHMED	FARYAD HUSSAIN S/O BASHIR A	LCY	09500010285801	PLS				PKR				1,859.26		24-Dec-2008	
145556	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310008814821	USMAN	USMAN P/27 R	LCY	09500010309601	PLS				PKR				1,254.85		11-Dec-2008	
145557	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3840377427287	MUHAMMAD SALEEM S/O SIDDEQUE	MUHAMMAD SALEEM S/O SIDDE	LCY	09500010590601	PLS				PKR				4.01		22-Dec-2008	
145558	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3510207077461	M. YAHYA S/O SIRAJ UD DIN	M. YAHYA S/O SIRAJ UD DIN	LCY	09500010710701	PLS				PKR				1.83		31-Dec-2008	
145559	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310422213259	IHSANULLAH S/O SABIR ALI	IHSANULLAH S/O SABIR ALI	LCY	09500010795101	PLS				PKR				0.39		20-Nov-2008	
145560	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310010279671	ANWAR ALI S/O NOOR MUHAMMAD	ANWAR ALI S/O NOOR MUHAMM	LCY	09500010821801	PLS				PKR				14,037.62		22-Nov-2008	
145561	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310595248493	ASGHAR ALI S/O MUHAMMAD SIDDIQUE	ASGHAR ALI S/O MUHAMMAD SI	LCY	09500011041501	PLS				PKR				0.36		11-Dec-2008	
145562	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3220276852169	MUHAMMAD SHARIF S/O M ISMAIL	MUHAMMAD SHARIF S/O M ISMA	LCY	09500011072001	PLS				PKR				6,087.12		15-Dec-2008	
145563	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	4220107567165	MUHAMMAD ASHRAF S/O MUHAMMAD DIN	MUHAMMAD ASHRAF S/O MUHA	LCY	09500011390601	PLS				PKR				660,597.09		10-Nov-2008	
145564	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	2765860405321	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	09507100002201	PLS				PKR				46,887.08		11-Nov-2008	
145565	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310006274471	MUHAMMAD HABIB	MUHAMMAD HABIB	LCY	09507100009301	PLS				PKR				376.10		13-Oct-2008	
145566	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310005811040	PARVEEN AKHTAR	PARVEEN AKHTAR W/o Muhamm	LCY	09507100027201	PLS				PKR				79,345.56		16-Dec-2008	
145567	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310059433130	MARYIAM BIBI	MARYIAM BIBI D/o Muhammad F	LCY	09507100030001	PLS				PKR				600.07		13-Oct-2008	
145568	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310498949313	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O MUHAN	LCY	09507900001701	PLS				PKR				2,174.64		15-Oct-2008	
145569	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310009096268	BASHIRAN BIBI	BASHIRAN BIBI D/O KARAM DIN	LCY	09507900021101	PLS				PKR				1.07		8-Nov-2008	
145570	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330193049249	MR MUBARIK ALI S/O M SHARIF	MR MUBARIK ALI S/O M SHARIF	LCY	09620003167301	PLS				PKR				905.40		10-Oct-2008	
145571	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330190598951	MR ANWAR HUSSAIN S/O NAZIR AHMED	MR ANWAR HUSSAIN S/O NAZIR	LCY	09620005621801	PLS				PKR				1,095.56		8-Nov-2008	
145572	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330156813137	NASIR RANA S/O GHULAM MUHAMMAD	NASIR RANA S/O GHULAM MUHA	LCY	09620006553801	PLS				PKR				4,284.62		21-Nov-2008	
145573	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330178152971	MR SHAFAQAT ALI S/O MUHAMMAD DIN	MR SHAFAQAT ALI S/O MUHAM	LCY	09620007129601	PLS				PKR				147.85		23-Oct-2008	
145574	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330160578205	MUHMAMAD SALEEM SO MUHAMMADYAQOOB	MUHMAMAD SALEEM SO MUHA	LCY	09620009209101	PLS				PKR				528.19		1-Dec-2008	
145575	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120095690	NADEEM KAUSAR WO ASIF TANVEER	NADEEM KAUSAR WO ASIF TAN	LCY	09620009361601	PLS				PKR				698.94		22-Dec-2008	
145576	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330141603751	M AFZALNADEEM	M AFZALNADEEM C	LCY	09620009882101	PLS				PKR				11.73		27-Oct-2008	
145577	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120504421	ZAFAR IQBAL SH.S/O MUHAMMAD ABDULLA	KOT AMAN	LCY	09620010094001	PLS				PKR				3,705.89		18-Dec-2008	
145578	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330362600529	MUHAMMAD RAMZAN&BASHIR BIB	MUHAMMAD RAMZAN&BASHIR I	LCY	09620010098301	PLS				PKR				1,706.24		22-Oct-2008	
145579	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330333581037	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	09620010365401	PLS				PKR				516.29		6-Dec-2008	
145580	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121288107	HUSSAIN (M) MUHAMMAD SARWAR (G)	HUSSAIN (M) MUHAMMAD SARV	LCY	09620010373301	PLS				PKR				9,550.76		23-Aug-2008	
145581	0996	CHAK NO.79/JB	FAISALABAD	PB		MR FAZAL HUSSAIN	MR FAZAL HUSSAIN	LCY	09960001155601	PLS				PKR				809.85		23-Oct-2008	
145582	0996	CHAK NO.79/JB	FAISALABAD	PB	3310006510325	MR SARDAR MOHAMMAD	MR SARDAR MOHAMMAD	LCY	09960003182001	PLS				PKR				3,067.54		4-Dec-2008	
145583	0996	CHAK NO.79/JB	FAISALABAD	PB	3310011681223	LIAQUAT ALI S/O M NAZIR AHMED	LIAQUAT ALI S/O M NAZIR AHME	LCY	09960005699901	PLS				PKR				2,866.36		3-Nov-2008	
145584	0996	CHAK NO.79/JB	FAISALABAD	PB	3310027715327	MOHD ANWAR SW/O MOHD RAFIQUE	MOHD ANWAR SW/O MOHD RAF	LCY	09967100023201	PLS				PKR				462.25		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145585	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310006798411	FARDOUS	FARDOUS H NO	LCY	10030006813501	PLS				PKR				4,490.13		30-Oct-2008	
145586	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3530262183034	KHALIDA PERVEEN	KHALIDA PERVEEN H	LCY	10030007214401	PLS				PKR				280.64		15-Nov-2008	
145587	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310058819657	MUHAMMAD SHAHBAZ DILWAR	MUHAMMAD SHAHBAZ DILWAR	LCY	10030007656101	PLS				PKR				1,822.27		25-Nov-2008	
145588	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330121151407	MOHAMMAD AFZAL S/O MOHD HUSSAIN	MOHAMMAD AFZAL S/O MOHD H	LCY	10040002516301	PLS				PKR				1,738.45		24-Nov-2008	
145589	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	24692074067	IRFAN HASSAN S/O HASSAN MUHAMMAD	IRFAN HASSAN S/O HASSAN MU	LCY	10040006390101	PLS				PKR				3,200.54		28-Oct-2008	
145590	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3310060529681	TARIQ MAHMOOD S/O AHMED ALI	TARIQ MAHMOOD S/O AHMED A	LCY	10040006673701	PLS				PKR				5,017.79		13-Oct-2008	
145591	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3310602982781	ASGHAR ALI RAMY S/O MUHAMMAD YAQOOB	ASGHAR ALI RAMY S/O MUHAM	LCY	10047100002801	PLS				PKR				1,866.88		15-Nov-2008	
145592	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330158848791	MUHAMMAD LATIF	MUHAMMAD LATIF C	LCY	10047100004701	PLS				PKR				4,435.66		13-Oct-2008	
145593	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330121242761	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10047100007901	PLS				PKR				125.49		6-Oct-2008	
145594	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330136749841	ALI AKBAR SHAKIR	ALI AKBAR SHAKIR C	LCY	10047100008001	PLS				PKR				291.12		8-Oct-2008	
145595	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3310009567251	MUHAMMAD HAFEEZ KHAN	MUHAMMAD HAFEEZ KHAN	LCY	10047100009001	PLS				PKR				890.11		26-Dec-2008	
145596	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330159570395	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	10047100009201	PLS				PKR				0.04		30-Dec-2008	
145597	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330120809285	SHAH NAWAZ MEHMOOD	SHAH NAWAZ MEHMOOD	LCY	10047100010201	PLS				PKR				381.26		1-Nov-2008	
145598	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330121213767	MUHAMMAD AZHAR PERVEZ	MUHAMMAD AZHAR PERVEZ	LCY	10047100010801	PLS				PKR				379.46		10-Nov-2008	
145599	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330167719773	MUHAMMAD REHMAN	MUHAMMAD REHMAN	LCY	10047100011801	PLS				PKR				173.79		11-Dec-2008	
145600	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330197525807	GHULAM JAFAR	GHULAM JAFAR CH	LCY	10047100012201	PLS				PKR				377.06		22-Nov-2008	
145601	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330191367527	MUHAMMAD IDDRESS	MUHAMMAD IDDRESS	LCY	10047100014401	PLS				PKR				258.13		30-Dec-2008	
145602	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3310422484831	ALI MUHAMMAD	ALI MUHAMMAD AL	LCY	10047100014501	PLS				PKR				461.79		17-Dec-2008	
145603	1021	GULBERG COLONY BR	FAISALABAD	PB	3310087428190	QURAT UL AIN M UM I KALSOOM	QURAT UL AIN M UM I KALSOOM	LCY	10210004999001	PLS				PKR				6,745.36		25-Nov-2008	
145604	1021	GULBERG COLONY BR	FAISALABAD	PB		MRS SURRIYA BIBI	MRS SURRIYA BIBI H	LCY	10210007066801	PLS				PKR				391.55		27-Nov-2008	
145605	1021	GULBERG COLONY BR	FAISALABAD	PB	24403072047	MR MOHAMMAD MUNIR	MR MOHAMMAD MUNIR	LCY	10210008078401	PLS				PKR				1,324.35		11-Nov-2008	
145606	1021	GULBERG COLONY BR	FAISALABAD	PB	3310006322204	KISHWAR SULTANA	KISHWAR SULTANA	LCY	10210011738801	PLS				PKR				5,371.58		22-Oct-2008	
145607	1021	GULBERG COLONY BR	FAISALABAD	PB	3310051587128	PARVEEN AKHTAR W/O M ASHRAF	PARVEEN AKHTAR W/O M ASHR	LCY	10210012005001	PLS				PKR				1,297.78		15-Dec-2008	
145608	1021	GULBERG COLONY BR	FAISALABAD	PB	3310053509790	RAFIA SAEED W/O M.SAEED	RAFIA SAEED W/O M.SAEED	LCY	10210013850201	PLS				PKR				669.24		20-Dec-2008	
145609	1021	GULBERG COLONY BR	FAISALABAD	PB	3310079023232	SHAZIA BANO D/O M.SAFDAR KHAN	SHAZIA BANO D/O M.SAFDAR KH	LCY	10210013930601	PLS				PKR				1,227.45		10-Nov-2008	
145610	1021	GULBERG COLONY BR	FAISALABAD	PB	3310007675159	MUHAMMAD JAFAR S/O AHMED DIN	MUHAMMAD JAFAR S/O AHMED	LCY	10210014105701	PLS				PKR				9,242.12		3-Nov-2008	
145611	1021	GULBERG COLONY BR	FAISALABAD	PB	3310045640316	KAFIAN KOUSAR	KAFIAN KOUSAR P	LCY	10210014380401	PLS				PKR				5,049.23		13-Dec-2008	
145612	1021	GULBERG COLONY BR	FAISALABAD	PB	3310007015015	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	10217900007301	PLS				PKR				266.71		19-Nov-2008	
145613	1021	GULBERG COLONY BR	FAISALABAD	PB	3310250349663	MUHAMMAD BILAL	MUHAMMAD BILAL H	LCY	10217900044901	PLS				PKR				655.65		17-Dec-2008	
145614	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310074960949	MUHAMMAD ARSHAD S O FAZAL MOHD	MUHAMMAD ARSHAD S O FAZA	LCY	10720006546701	PLS				PKR				1,096.57		25-Nov-2008	
145615	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3520224196983	MUHAMMAD AKBAR S/O INYAT ALI	MUHAMMAD AKBAR S/O INYAT A	LCY	10720006733101	PLS				PKR				1,686.62		28-Nov-2008	
145616	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310009670794	SAMINA W/O AKRAM	SAMINA W/O MUHAMMAD AKRA	LCY	10720007520101	PLS				PKR				3,376.83		10-Oct-2008	
145617	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310041332259	MUHAMMAD SALEEM S/O M ISHFAQ	MUHAMMAD SALEEM S/O M ISH	LCY	10720007575201	PLS				PKR				385.05		13-Dec-2008	
145618	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310008601312	JAMILA BIBI W/O MUHAMMAD AMJAD	JAMILA BIBI W/O MUHAMMAD AM	LCY	10720007938101	PLS				PKR				21,543.05		25-Nov-2008	
145619	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		MR MOHAMMAD INTIZAR MALIK	MR MOHAMMAD INTIZAR MALIK	LCY	10720014129901	PLS				PKR				22,733.38		30-Dec-2008	
145620	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		MOHAMMAD UBAIDULLAH	MOHAMMAD UBAIDULLAH	LCY	10720014606001	PLS				PKR				18,062.30		30-Dec-2008	
145621	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB		SAJDA KHATOON W/O M JAMIL	SAJDA KHATOON W/O M JAMIL	LCY	10720016784301	PLS				PKR				3,556.96		25-Nov-2008	
145622	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310007644262	PARVEEN AKHTAR W/O M. AQIL	PARVEEN AKHTAR W/O M. AQIL	LCY	10720016993501	PLS				PKR				1,007.31		28-Oct-2008	
145623	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310013323631	USMAN ALI S/O MUMTAZ AHMAD	USMAN ALI S/O MUMTAZ AHMA	LCY	10720017595701	PLS				PKR				1.82		3-Dec-2008	
145624	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310217914841	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	10727100010301	PLS				PKR				1,447.78		6-Nov-2008	
145625	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310055162817	ZAHOOR HUSSAIN	P.212 STREET NO 6 P	LCY	10727900002601	PLS				PKR				2,246.91		13-Oct-2008	
145626	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310049310447	IMRAN ALI	IMRAN ALI S/O NAWAB ALI	LCY	10727900009001	PLS				PKR				2,448.06		24-Nov-2008	
145627	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310007867931	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	10790005879001	PLS				PKR				58,995.11		17-Oct-2008	
145628	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310017955495	MR ALLAH DITTA	MR ALLAH DITTA CH	LCY	1079001060830 1	PLS				PKR				0.01		17-Dec-2008	
145629	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310081349521	MUHAMMAD ASHRAF S/O GHULAM KHAN	MUHAMMAD ASHRAF S/O GHUL	LCY	10790011680601	PLS				PKR				1,215.34		29-Dec-2008	
145630	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310007640359	MUHAMMAD RASHID	MUHAMMAD RASHID S/O MOHD	LCY	10790011767001	PLS				PKR				1,964.43		30-Dec-2008	
145631	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310017285679	MUHAMMAD BOOTA S/O LIAQAT ALI	MUHAMMAD BOOTA S/O LIAQAT	LCY	10790011816101	PLS				PKR				365.29		2-Dec-2008	
145632	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310008115607	IRSHAD MUHAMMAD	IRSHAD MUHAMMAD	LCY	10790011946501	PLS				PKR				17,292.53		25-Nov-2008	
145633	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310089411619	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	10790011993801	PLS				PKR				1,477.20		1-Nov-2008	
145634	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310314571782	MISS FAIZA AKRAM	MISS FAIZA AKRAM C	LCY	10797100000201	PLS				PKR				174.00		17-Nov-2008	
145635	1079	THIKRIWALA CHAK NO.7	FAISALABAD	PB	3310033115241	ABDUL HAMEED	ABDUL HAMEED CH	LCY	10797100000301	PLS				PKR				1,808.61		19-Nov-2008	
145636	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310455865351	MR ABDUL HAMEED S/O ABDULLAH	MR ABDUL HAMEED S/O ABDUL	LCY	11580000209201	PLS				PKR				301.10		4-Dec-2008	
145637	1158	WATER WORKS ROAD BR	FAISALABAD	PB		ANJUMAN FALA I BABOOD KASMTKARA	ANJUMAN FALA I BABOOD KASM	LCY	11580002447101	PLS				PKR				1,256.68		30-Dec-2008	
145638	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310477439735	NOOR AHMAD S/O RAHIM BUKHSH	NOOR AHMAD S/O RAHIM BUKH	LCY	11580002855101	PLS				PKR				417.22		29-Nov-2008	
145639	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310498501293	ALLAH DITTA S/O MOHAMMAD AMEER	ALLAH DITTA S/O MOHAMMAD A	LCY	11580007977701	PLS				PKR				109.12		30-Dec-2008	
145640	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310209522783	BASHIR AHMED S/O MUHMAMAD SHAFI	BASHIR AHMED S/O MUHMAMA	LCY	11580008250201	PLS				PKR				632.08		30-Dec-2008	
145641	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310460587469	MUHAMMAD IQBAL S/O UMEED KHAN	MUHAMMAD IQBAL S/O UMEED	LCY	11580008304501	PLS				PKR				565.46		30-Dec-2008	
145642	1158	WATER WORKS ROAD BR	FAISALABAD	PB	331003739599	UMER HAYAT S/O GHULAM ALI KHAN	UMER HAYAT S/O GHULAM ALI K	LCY	11580008356901	PLS				PKR				0.06		30-Dec-2008	
145643	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310451440473	MUHAMMAD ARSHAD S/O UMEED KHAN	MUHAMMAD ARSHAD S/O UMEE	LCY	11580008416401	PLS				PKR				150.22		30-Dec-2008	
145644	1158	WATER WORKS ROAD BR	FAISALABAD	PB	2967300275697	MUHAMMAD RAMZAN S/O M. AMEER	MUHAMMAD RAMZAN S/O M. AM	LCY	11580021578101	PLS				PKR				3,127.24		30-Dec-2008	
145645	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310409932575	SARDAR ALI S/O SHAHAMAND	SARDAR ALI S/O SHAHAMAND	LCY	11580021854401	PLS				PKR				2,890.56		21-Oct-2008	
145646	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310446698845	MIRZA MUHAMMAD AKHTER S/O A HAQ	MIRZA MUHAMMAD AKHTER S/O	LCY	11580022003001	PLS				PKR				9,499.59		13-Nov-2008	
145647	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310447090413	MUHAMMAD HAYAT S/O M SADIQ	MUHAMMAD HAYAT S/O M SAD	LCY	11580022111701	PLS				PKR				2,836.29		9-Oct-2008	
145648	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310437794945	M. ABDULLAH S/O SHAMMA.	M. ABDULLAH S/O SHAMMA.	LCY	11580022529701	PLS				PKR				335.49		15-Nov-2008	
145649	1158	WATER WORKS ROAD BR	FAISALABAD	PB	4250186039893	MUHAMMAD RAMZAN S/O M. MUNSHI.	MUHAMMAD RAMZAN S/O M. MU	LCY	11580022570001	PLS				PKR				398.33		11-Nov-2008	
145650	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310478035994	MISS SALMA NISAR D/O NISAR AHMAD.	MISS SALMA NISAR D/O NISAR A	LCY	11580022634901	PLS				PKR				353.34		5-Dec-2008	
145651	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310450939047	MUHAMMAD ARSHAAD	MUHAMMAD ARSHAAD	LCY	11587100017001	PLS				PKR				0.04		22-Oct-2008	
145652	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310401007245	ABDUL RASHID	ABDUL RASHID P	LCY	11587100025801	PLS				PKR				1,349.14		24-Nov-2008	
145653	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310422391843	MAQBOOL HUSSAIN SABIR	MAQBOOL HUSSAIN SABIR	LCY	11587100044601	PLS				PKR				422.84		20-Nov-2008	
145654	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310435580593	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	11587100061501	PLS				PKR				1,729.76		1-Nov-2008	
145655	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310418984403	MALIK ABID HUSSAIN	MALIK ABID HUSSAIN	LCY	11587100064901	PLS				PKR				6,643.97		19-Nov-2008	
145656	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310433232483	MUZAFFAR KHAN	MUZAFFAR KHAN C	LCY	11587100065001	PLS				PKR				377.85		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145657	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421120455	MUHAMMAD SAFDAR KHAN	MUHAMMAD SAFDAR KHAN	LCY	11587100065801	PLS				PKR				375.61		29-Nov-2008	
145658	1197	BUCHEKI	FAISALABAD	PB	3540219460263	MOHAMMAD YASIN	MOHAMMAD YASIN	LCY	11970001091601	PLS				PKR				2,078.49		10-Oct-2008	
145659	1197	BUCHEKI	FAISALABAD	PB	3310422450769	ABDUL HAQUE	ABDUL HAQUE CH	LCY	11970002338701	PLS				PKR				603.43		18-Oct-2008	
145660	1197	BUCHEKI	FAISALABAD	PB	3540219882125	ABDUL HAQ S/O JAMAL DIN	ABDUL HAQ S/O JAMAL DIN	LCY	11970005954201	PLS				PKR				1,338.06		11-Oct-2008	
145661	1197	BUCHEKI	FAISALABAD	PB	3540219531805	ZAHID HUSSAIN S/O FAZIL MOHD	ZAHID HUSSAIN S/O FAZIL MOH	LCY	11970006594201	PLS				PKR				7,105.56		25-Nov-2008	
145662	1197	BUCHEKI	FAISALABAD	PB	3540224911801	MUHAMMAD SHARIF & QASIMALI J/A	MUHAMMAD SHARIF & QASIMAL	LCY	11970006616901	PLS				PKR				6,291.55		10-Oct-2008	
145663	1197	BUCHEKI	FAISALABAD	PB	3540219592109	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN N	LCY	11970006631601	PLS				PKR				275.04		15-Nov-2008	
145664	1197	BUCHEKI	FAISALABAD	PB	3520142516913	MUNIR AHMAD S/O ALAM DIN	MUNIR AHMAD S/O ALAM DIN	LCY	11970006674601	PLS				PKR				3,942.78		11-Nov-2008	
145665	1197	BUCHEKI	FAISALABAD	PB	3540268140025	FAZAL	FAZAL BANDA	LCY	11970006727001	PLS				PKR				217.47		22-Dec-2008	
145666	1197	BUCHEKI	FAISALABAD	PB	3540219800562	KHIZIR	KHIZIR NEER U	LCY	11970006732501	PLS				PKR				117.90		6-Nov-2008	
145667	1197	BUCHEKI	FAISALABAD	PB	3540219891645	MUHAMMAD JAVED ANWAR	MUHAMMAD JAVED ANWAR	LCY	11970006807701	PLS				PKR				601.08		31-Dec-2008	
145668	1197	BUCHEKI	FAISALABAD	PB	3540219846635	MUHAMMAD ARIF S/O BASHIR AHMAD	MUHAMMAD ARIF S/O BASHIR A	LCY	11970006813001	PLS				PKR				1,492.31		29-Dec-2008	
145669	1197	BUCHEKI	FAISALABAD	PB	3310497437726	MRS NAYYER YASMIN NIAZI	MRS NAYYER YASMIN NIAZI	LCY	11970006824301	PLS				PKR				22,632.31		15-Dec-2008	
145670	1197	BUCHEKI	FAISALABAD	PB	3540273422585	BAHADAR ALI S/OIBHRAHIAM	BAHADAR ALI S/OIBHRAHIAM	LCY	11970006939701	PLS				PKR				2,591.99		16-Dec-2008	
145671	1197	BUCHEKI	FAISALABAD	PB	3550101547925	SHARAFAT ALI & ZAHOOR AHMAD	SHARAFAT ALI & ZAHOOR AHM	LCY	11970007236601	PLS				PKR				5,493.80		26-Nov-2008	
145672	1197	BUCHEKI	FAISALABAD	PB	3540239601341	MANZOOR AHMAD	MANZOOR AHMAD	LCY	11970009005601	PLS				PKR				229.75		18-Oct-2008	
145673	1233	NANKANA SAHIB	FAISALABAD	PB	3540218994802	MST NASEEM AKHTAR S/O A KARIM	MST NASEEM AKHTAR S/O A KA	LCY	12330000945401	PLS				PKR				44,397.45		31-Dec-2008	
145674	1233	NANKANA SAHIB	FAISALABAD	PB		MOHAMMAD RAFIULLAH KHAN S/O NAWAZ	MOHAMMAD RAFIULLAH KHAN S	LCY	12330003040101	PLS				PKR				2,783.22		15-Dec-2008	
145675	1233	NANKANA SAHIB	FAISALABAD	PB	25037027566	KHALID HUSSAIN S/O G MUHAMMAD	KHALID HUSSAIN S/O G MUHAM	LCY	12330013242901	PLS				PKR				156,297.05		31-Dec-2008	
145676	1233	NANKANA SAHIB	FAISALABAD	PB	9999999999999	KULDEEP SINGH S/O RANJEET SINGH	KULDEEP SINGH S/O RANJEET S	LCY	12330013243701	PLS				PKR				29,331.45		31-Dec-2008	
145677	1233	NANKANA SAHIB	FAISALABAD	PB	3510248679666	TAHIRA PERVEEN D/O IRSHAD BHATTI	TAHIRA PERVEEN D/O IRSHAD B	LCY	12330013821301	PLS				PKR				51,886.31		24-Dec-2008	
145678	1233	NANKANA SAHIB	FAISALABAD	PB	3540243208199	MUKHTAR AHMAD S/O ALI MUHAMMAD	MUKHTAR AHMAD S/O ALI MUH	LCY	12330014029501	PLS				PKR				27.64		24-Oct-2008	
145679	1233	NANKANA SAHIB	FAISALABAD	PB	3540270247029	M NASEEM S/O M MUNIR ANWER	M NASEEM S/O M MUNIR ANWE	LCY	12330015567101	PLS				PKR				1,837.58		31-Oct-2008	
145680	1233	NANKANA SAHIB	FAISALABAD	PB	3540279578439	MALIK M ASHRIF S/O MALIK KHUSHI M	MALIK M ASHRIF S/O MALIK KHU	LCY	12330015667901	PLS				PKR				22.07		15-Nov-2008	
145681	1233	NANKANA SAHIB	FAISALABAD	PB	3540233405143	IFTIKHAR AHMED S/O M. TUFAIL	IFTIKHAR AHMED S/O M. TUFAI	LCY	12330015687001	PLS				PKR				234.28		3-Dec-2008	
145682	1233	NANKANA SAHIB	FAISALABAD	PB	3540229477739	MUHAMMAD ALI S/O ALLAH DAD	MUHAMMAD ALI S/O ALLAH DAD	LCY	12330015743201	PLS				PKR				1,764.40		23-Dec-2008	
145683	1233	NANKANA SAHIB	FAISALABAD	PB	3540247336663	M AKRAM S/O DIN MUHAMMAD	M AKRAM S/O DIN MUHAMMAD	LCY	12330015790501	PLS				PKR				92.96		21-Nov-2008	
145684	1233	NANKANA SAHIB	FAISALABAD	PB	3540218921182	SAMINA QAMAR D/O GULAM HUSSAIN	SAMINA QAMAR D/O GULAM HU	LCY	12330015851901	PLS				PKR				19.23		24-Oct-2008	
145685	1233	NANKANA SAHIB	FAISALABAD	PB	3540201539749	ABDUL GHAFFAR S/OABDUL SATTAR	ABDUL GHAFFAR S/OABDUL SA	LCY	12330015934801	PLS				PKR				37.18		1-Dec-2008	
145686	1233	NANKANA SAHIB	FAISALABAD	PB	3540269104535	SHAHDAT ALI S/O HAMID ALI	SHAHDAT ALI S/O HAMID ALI	LCY	12330016183501	PLS				PKR				6,773.34		19-Nov-2008	
145687	1233	NANKANA SAHIB	FAISALABAD	PB	3540266086853	RAO TANVEER UL SALAM	RAO TANVEER UL SALAM	LCY	12330016317401	PLS				PKR				476.79		30-Dec-2008	
145688	1233	NANKANA SAHIB	FAISALABAD	PB	3540219961531	M. FAYYAZ S/O MUHAMMAD RIAZ	M. FAYYAZ S/O MUHAMMAD RIA	LCY	12330018038001	PLS				PKR				976.46		28-Nov-2008	
145689	1233	NANKANA SAHIB	FAISALABAD	PB	3540219831269	JAVAID IQBAL	JAVAID IQBAL TEH	LCY	12330018302701	PLS				PKR				8,043.68		28-Nov-2008	
145690	1233	NANKANA SAHIB	FAISALABAD	PB	3540288381005	MUHAMMAD SADDIQUE S/O SADAR DIN	MUHAMMAD SADDIQUE S/O SAD	LCY	12337100006901	PLS				PKR				1,527.55		29-Oct-2008	
145691	1233	NANKANA SAHIB	FAISALABAD	PB	3540221934581	ABID ALI S/O NOOR MUHAMMAD	ABID ALI S/O NOOR MUHAMMAD	LCY	12337100009801	PLS				PKR				1,012.09		8-Nov-2008	
145692	1233	NANKANA SAHIB	FAISALABAD	PB	3540217131371	MUHAMMAD SHAFIQ S/O FAQIR MUHAMMAD	MUHAMMAD SHAFIQ S/O FAQIR	LCY	12337100026001	PLS				PKR				406.68		8-Oct-2008	
145693	1233	NANKANA SAHIB	FAISALABAD	PB	3540219659519	ABDUL RASHID SO/ MOHD SADDIQ	ABDUL RASHID SO/ MOHD SADD	LCY	12337100038601	PLS				PKR				295.38		11-Oct-2008	
145694	1233	NANKANA SAHIB	FAISALABAD	PB	3540470472581	ABDUL SATTAR S/O SHAH MUHAMMAD	ABDUL SATTAR S/O SHAH MUH	LCY	12337100042001	PLS				PKR				1,637.83		3-Nov-2008	
145695	1233	NANKANA SAHIB	FAISALABAD	PB	3540204616477	MANZOOR HUSSAIN BHATTI S/O SULTAN	MANZOOR HUSSAIN BHATTI S/O	LCY	12337100044001	PLS				PKR				378.04		17-Nov-2008	
145696	1233	NANKANA SAHIB	FAISALABAD	PB	3550101669969	MUHAMMAD HANIF S/O MUHAMMAD ALI	MUHAMMAD HANIF S/O MUHAM	LCY	12337100044601	PLS				PKR				377.68		19-Nov-2008	
145697	1233	NANKANA SAHIB	FAISALABAD	PB	3540219334985	MUHAMMAD SALEEM S/O GHULAM NABI	MUHAMMAD SALEEM S/O GHUL	LCY	12337100045101	PLS				PKR				305.88		12-Dec-2008	
145698	1233	NANKANA SAHIB	FAISALABAD	PB	3540219081313	MUHAMMAD SHAHZAD S/O MUHAMMAD SALEI	MUHAMMAD SHAHZAD S/O MUH	LCY	12337100047501	PLS				PKR				459.20		30-Dec-2008	
145699	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330283849773	ASGHAR ALI SO MUHAMMAD ISSA	ASGHAR ALI SO MUHAMMAD IS	LCY	12430003545301	PLS				PKR				44,716.78		20-Nov-2008	
145700	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	25436133484	WALIDAD/S/0/ANAYAT	WALIDAD/S/0/ANAYAT	LCY	12430003685901	PLS				PKR				1,216.20		18-Dec-2008	
145701	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330284696602	SHARIFAN BIBI W/O RAHMAT ALI	SHARIFAN BIBI W/O RAHMAT AL	LCY	12430003829301	PLS				PKR				8,403.95		31-Dec-2008	
145702	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330287437127	MUHAMMAD REMZAN	MUHAMMAD REMZAN	LCY	12430004138401	PLS				PKR				207.62		31-Oct-2008	
145703	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330245519845	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	12430004150201	PLS				PKR				34,083.43		5-Nov-2008	
145704	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330207701983	MUHAMMAD ASIF S/O FATEH DIN	MUHAMMAD ASIF S/O FATEH DI	LCY	12430004353901	PLS				PKR				616.04		10-Oct-2008	
145705	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330201249071	SAJID ALI	SAJID ALI S/O MUHAMMAD BUR	LCY	12430004391401	PLS				PKR				1,564.27		4-Dec-2008	
145706	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330210394635	SAJJAD HUSSAIN S/O MULIZAM HUSSAIN	SAJJAD HUSSAIN S/O MULIZAM	LCY	12430004513101	PLS				PKR				379.24		11-Nov-2008	
145707	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330222426675	MUHAMMAD ARIF & FOUZIA FIRDOUS	MUHAMMAD ARIF & FOUZIA FIR	LCY	12430004527301	PLS				PKR				511.89		15-Dec-2008	
145708	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	MR MOHAMMAD RASHID ANWAR	MR MOHAMMAD RASHID ANWA	LCY	13320003968101	PLS				PKR				173.23		11-Nov-2008	
145709	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	ZAREENA BEGUM D/O ILAM DIN	ZAREENA BEGUM D/O ILAM DIN	LCY	13320005268001	PLS				PKR				839.77		12-Dec-2008	
145710	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	2486300353484	ZAHID IQBAL S/O ZAFAR IQBAL	ZAHID IQBAL S/O ZAFAR IQBAL	LCY	13320005740001	PLS				PKR				661.87		12-Dec-2008	
145711	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330119918891	ZAREENA KAUSAR W/O MOHSIN	ZAREENA KAUSAR W/O MOHSIN	LCY	13320006078501	PLS				PKR				176.32		8-Nov-2008	
145712	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB		CO NAI ROSHNI	CO NAI ROSHNI V F	LCY	13320006134801	PLS				PKR				3,806.12		12-Dec-2008	
145713	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330139143109	TARIQ MEHMOOD S/OMUHAMMAD SHARIF	TARIQ MEHMOOD S/OMUHAMM	LCY	13320006268401	PLS				PKR				401.06		12-Dec-2008	
145714	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330120289825	AKBAR ALI SO MUHAMMAD ALI	AKBAR ALI SO MUHAMMAD ALI	LCY	13320006342101	PLS				PKR				766.09		12-Dec-2008	
145715	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330195512211	MERAJ DIN S/O KARIM BUKSH	MERAJ DIN S/O KARIM BUKSH	LCY	13320006409401	PLS				PKR				227.61		15-Dec-2008	
145716	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330106877735	LIAQAT ALI S/O MOHD SIDDIQ	LIAQAT ALI S/O MOHD SIDDIQ	LCY	13320006507501	PLS				PKR				1,530.57		12-Dec-2008	
145717	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330128276685	MOHD AZEEM S/O MOHD BUKSH	MOHD AZEEM S/O MOHD BUKSH	LCY	13320006523301	PLS				PKR				202.16		12-Dec-2008	
145718	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330143478581	SOHAIB MOHMOOD S O MOHMOOD ALI	SOHAIB MOHMOOD S O MOHMO	LCY	13320006708801	PLS				PKR				1,007.67		6-Oct-2008	
145719	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3520138406047	MOHAMMAD QASIM	MOHAMMAD QASIM	LCY	13320006732501	PLS				PKR				324.94		12-Dec-2008	
145720	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	3330122376163	TALIB HUSSAIN.	TALIB HUSSAIN. CH	LCY	13320006815601	PLS				PKR				0.61		9-Oct-2008	
145721	1332	NAWAN LAHORE, CHAK N	FAISALABAD	PB	4110328183521	TARIQ JAVAID	TARIQ JAVAID RUR	LCY	13327100006901	PLS				PKR				441.24		13-Oct-2008	
145722	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008087167	NAEEM AHMED SO RASHID AHMED	NAEEM AHMED SO RASHID AHM	LCY	13360008296801	PLS				PKR				3,981.19		18-Dec-2008	
145723	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007070097	MUHAMMAD YOUSAF S O GHULAM RASUL	MUHAMMAD YOUSAF S O GHUL	LCY	13360009680701	PLS				PKR				0.51		8-Nov-2008	
145724	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310009838579	TOOR KHAN	TOOR KHAN CHA	LCY	13360010231401	PLS				PKR				3,397.10		25-Oct-2008	
145725	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310033518309	BASHIR AHMED S.O NOOR ELAHI	BASHIR AHMED S.O NOOR ELAH	LCY	13360011848501	PLS				PKR				0.76		7-Oct-2008	
145726	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310097100074	ZAHIDA NASREEN W O M.TAYYAB	ZAHIDA NASREEN W O M.TAYYA	LCY	13360012905001	PLS				PKR				0.10		11-Nov-2008	
145727	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310047207254	MONDAN BIBI	MONDAN BIBI CHA	LCY	13360014205901	PLS				PKR				0.38		7-Oct-2008	
145728	1369	Panwan Branch, Tehsi	FAISALABAD	PB	4220118204791	MR FARZAND ALI S/O UMER DIN	MR FARZAND ALI S/O UMER DIN	LCY	13690000377001	PLS				PKR				441,060.52		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145729	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540311675755	MOHAMMAD SARWAR S/O M AMIN	MOHAMMAD SARWAR S/O M AM	LCY	13690000556501	PLS				PKR				156,938.42		18-Dec-2008	
145730	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540311063998	MATEEN GULZAR M	MATEEN GULZAR M	LCY	13690004073301	PLS				PKR				1,097.21		13-Nov-2008	
145731	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540304819708	SUGHRA SHAHEEN D/O ASGHAR ALI	SUGHRA SHAHEEN D/O ASGHA	LCY	13690006709401	PLS				PKR				114.37		10-Nov-2008	
145732	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550201026924	ARFAN (M) ZABIDA BIBI (G)	ARFAN (M) ZABIDA BIBI (G)	LCY	13690007521401	PLS				PKR				172.01		22-Mar-2008	
145733	1369	Panwan Branch, Tehsi	FAISALABAD	PB	6110143900478	NASEEM AKHTAR	NASEEM AKHTAR V	LCY	13690008125801	PLS				PKR				558.72		4-Dec-2008	
145734	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540415403690	TAYYBA REHMAN	TAYYBA REHMAN D/O ABDUL G	LCY	13690008486001	PLS				PKR				750.23		7-Nov-2008	
145735	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3310083557156	NUSRAT PARVEEN W/O TARIQ FAROOQ	NUSRAT PARVEEN W/O TARIQ R	LCY	13690008492301	PLS				PKR				3,625.46		17-Oct-2008	
145736	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540384608768	SHAMIM AKHTAR W/O MOHD RAMZAN	SHAMIM AKHTAR W/O MOHD RA	LCY	13690008495801	PLS				PKR				973.69		11-Nov-2008	
145737	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540353567891	MUHAMMAD TAHIR ITRAT ALI DAAR	MUHAMMAD TAHIR ITRAT ALI DA	LCY	13690008655001	PLS				PKR				76.64		25-Nov-2008	
145738	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540396198585	NAZIR AHMED AND RASHID IQBAL	NAZIR AHMED AND RASHID IQB	LCY	13690008730601	PLS				PKR				359.98		6-Nov-2008	
145739	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540390217225	MUHAMMAD RAZZAK	MUHAMMAD RAZZAK	LCY	13697100003101	PLS				PKR				167.25		5-Dec-2008	
145740	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3550218036491	GHULAM HUSSAIN	GHULAM HUSSAIN G	LCY	13697100004901	PLS				PKR				732.59		18-Dec-2008	
145741	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540495440075	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	13697100005601	PLS				PKR				5,439.30		8-Oct-2008	
145742	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540377818555	M SHARIF&M SADDIQUE	M SHARIF&M SADDIQUE	LCY	13697100007601	PLS				PKR				1,283.01		24-Nov-2008	
145743	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540398708383	SULTAN AHMED	SULTAN AHMED C	LCY	13697100011101	PLS				PKR				377.25		21-Nov-2008	
145744	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310117022885	TALIB HUSSAIN S/O FALIK SHER	TALIB HUSSAIN S/O FALIK SHER	LCY	13920003878501	PLS				PKR				7,215.48		4-Dec-2008	
145745	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310090118997	MUHAMMAD YOUNIS S/O AMIR DIN	MUHAMMAD YOUNIS S/O AMIR D	LCY	13920004633201	PLS				PKR				206.05		7-Oct-2008	
145746	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310049886404	MUHAMMAD JAVAID S/O AHMED ALI	MUHAMMAD JAVAID S/O AHMED	LCY	13920005556501	PLS				PKR				8,472.40		23-Oct-2008	
145747	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3520111811058	SAFDAR ALI & ARSHAD BIBI	SAFDAR ALI & ARSHAD BIBI	LCY	13920005942601	PLS				PKR				24,114.20		17-Nov-2008	
145748	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310085809545	MUHAMMAD ZUBAIR ADEEL	MUHAMMAD ZUBAIR ADEEL	LCY	13920006112601	PLS				PKR				373.61		29-Dec-2008	
145749	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310007049004	PARVEEN KOUSAR	PARVEEN KOUSAR W/O MUHAM	LCY	13920006230801	PLS				PKR				1,555.37		22-Nov-2008	
145750	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310097139353	JAMIL AHMAD	JAMIL AHMAD CHA	LCY	13927100035601	PLS				PKR				0.04		4-Nov-2008	
145751	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310081460001	DR SADDAT ALI ZAIDI	DR SADDAT ALI ZAIDI B	LCY	14660000464801	PLS				PKR				3,822.71		28-Oct-2008	
145752	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MOHAMMAD ASIF	MOHAMMAD ASIF C	LCY	14660002220801	PLS				PKR				4,278.41		4-Dec-2008	
145753	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310097416425	ABDUL SHAKOOR	ABDUL SHAKOOR R	LCY	14660002308001	PLS				PKR				123.70		25-Nov-2008	
145754	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310073518247	FAQIR HUSSAIN BABAR	FAQIR HUSSAIN BABAR	LCY	14660005140501	PLS				PKR				1,859.38		11-Nov-2008	
145755	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310014275469	WALI MUHAMMAD SAGHIR	WALI MUHAMMAD SAGHIR	LCY	14660005577801	PLS				PKR				48,372.22		17-Oct-2008	
145756	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		AMIR ALI	AMIR ALI DIVISIO	LCY	14660006424301	PLS				PKR				27,164.44		20-Nov-2008	
145757	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SOFIA RASHID M	SOFIA RASHID M H	LCY	14660010525801	PLS				PKR				0.01		30-Dec-2008	
145758	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SAMINA ANWAR	SAMINA ANWAR 22	LCY	14660010590501	PLS				PKR				9,061.51		18-Dec-2008	
145759	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MUHAMMAD SAEED S O REHMAT ALI	MUHAMMAD SAEED S O REHMA	LCY	14660010608901	PLS				PKR				9,189.62		20-Nov-2008	
145760	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SYED AAMER AKHTAR	SYED AAMER AKHTAR	LCY	14660010724401	PLS				PKR				1,892.94		20-Nov-2008	
145761	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MUZAFFAR IQBAL SHAHEEN SO MUSHTAQ	MUZAFFAR IQBAL SHAHEEN SO	LCY	14660011164701	PLS				PKR				836.69		20-Nov-2008	
145762	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310063512119	FAQIR HUSSAIN S O MEHDI HASSAN	FAQIR HUSSAIN S O MEHDI HAS	LCY	14660012035601	PLS				PKR				0.23		17-Dec-2008	
145763	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009666445	MUHAMMAD HASNAT AHMED S O M IQBAL	MUHAMMAD HASNAT AHMED S	LCY	14660012114401	PLS				PKR				30.46		8-Nov-2008	
145764	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320212165186	FARZANA KAUSAR D O AHMAD DEEN	FARZANA KAUSAR D O AHMAD	LCY	14660012234201	PLS				PKR				0.30		6-Nov-2008	
145765	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310087851203	DR.SHAHID IQBAL	DR.SHAHID IQBAL R	LCY	14660013945101	PLS				PKR				173.18		10-Nov-2008	
145766	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		SAIMA AZIZ	SAIMA AZIZ ROOM	LCY	14660014362901	PLS				PKR				17,842.70		29-Nov-2008	
145767	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008986291	IMRAN SAEED M MUHAMMAD SAEED G	IMRAN SAEED M MUHAMMAD S	LCY	14660014480001	PLS				PKR				3,305.17		7-Oct-2008	
145768	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		MUHAMMAD YOUSAF S O MUHAMMAD IBRAHI	MUHAMMAD YOUSAF S O MUHA	LCY	14660014534301	PLS				PKR				22,688.62		20-Nov-2008	
145769	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009693685	GHULAM MURTAZA S O FAQIR MUHAMMAD	GHULAM MURTAZA S O FAQIR	LCY	14660014717101	PLS				PKR				0.19		18-Oct-2008	
145770	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310218084837	MUHAMMAD HAFEEZ S O MUHAMMAD SIDDIQ	MUHAMMAD HAFEEZ S O MUHA	LCY	14660014855401	PLS				PKR				1,082.55		6-Nov-2008	
145771	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	6110142698035	FAISAL JAMIL UR REHMAN	FAISAL JAMIL UR REHMAN	LCY	14660015163701	PLS				PKR				0.15		18-Nov-2008	
145772	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3450284703775	MUHAMMAD ARSHAD S O ABDUL HAMEED	MUHAMMAD ARSHAD S O ABDU	LCY	14660015204701	PLS				PKR				287.15		3-Dec-2008	
145773	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007969900	BENISH MAJEED	BENISH MAJEED CH	LCY	14660015994801	PLS				PKR				292.41		23-Oct-2008	
145774	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310465317395	AHMAD ALI SAJID	AHMAD ALI SAJID SU	LCY	14660016129901	PLS				PKR				2,119.12		18-Oct-2008	
145775	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB		TALIB HUSSAIN	TALIB HUSSAIN BIL	LCY	14660016147301	PLS				PKR				0.33		9-Oct-2008	
145776	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520174388634	UROOJ FATIMA D O M.JAMIL AMJAD	UROOJ FATIMA D O M.JAMIL AM	LCY	14660016211501	PLS				PKR				429.20		24-Nov-2008	
145777	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740669789982	NADIA ARSHAD D O MUHAMMAD ARSHAD	NADIA ARSHAD D O MUHAMMAD	LCY	14660016221001	PLS				PKR				16,551.73		20-Nov-2008	
145778	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840521962720	FARHAT BIBI D O NOOR MUHAMMAD	FARHAT BIBI D O NOOR MUHAM	LCY	14660016241101	PLS				PKR				48,137.35		27-Oct-2008	
145779	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3530257750067	HAFIZ MOHD.IMRAN ANWAR	HAFIZ MOHD.IMRAN ANWAR	LCY	14660016575201	PLS				PKR				577.79		20-Nov-2008	
145780	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007021563	IQBAL AHMED KHAN S O KHAN AHMED KHA	IQBAL AHMED KHAN S O KHAN A	LCY	14660016827301	PLS				PKR				20,066.21		29-Nov-2008	
145781	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520227901309	NAZIR AHMED S O MUHAMMAD TUFAIL	NAZIR AHMED S O MUHAMMAD	LCY	14660017040301	PLS				PKR				227.66		6-Dec-2008	
145782	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310050642896	DR AYESHA NISAR D O NISAR AHMED	DR AYESHA NISAR D O NISAR A	LCY	14660017105601	PLS				PKR				811.98		20-Nov-2008	
145783	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840324937847	UZMA MAZHAR D O MAZHAR QAYYUM	UZMA MAZHAR D O MAZHAR QA	LCY	14660017114701	PLS				PKR				104.65		24-Oct-2008	
145784	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3430151540585	SYED AHMED ALI SHAH S O NAZRAT ULLA	SYED AHMED ALI SHAH S O NAZ	LCY	14660017271201	PLS				PKR				15,413.54		28-Oct-2008	
145785	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740520609703	MUHAMMAD SARFARAZ S O ALAM SHER	MUHAMMAD SARFARAZ S O ALA	LCY	14660017323901	PLS				PKR				260.04		29-Dec-2008	
145786	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840320997681	QAZI ALLAH YAR S O ALI MUHAMMAD	QAZI ALLAH YAR S O ALI MUHA	LCY	14660017351901	PLS				PKR				423.59		20-Nov-2008	
145787	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520230284045	NAYYAR HASSAN S O SAKHAWAT ALI	NAYYAR HASSAN S O SAKHAWA	LCY	14660017775101	PLS				PKR				340.93		5-Nov-2008	
145788	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006705249	MUHAMMAD YAQOOB S O YOUSAF ALI	MUHAMMAD YAQOOB S O YOUS	LCY	14660017799501	PLS				PKR				70.47		22-Nov-2008	
145789	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310051903483	AAMIR RAZA ZAIDI	AAMIR RAZA ZAIDI 1-	LCY	14660017920801	PLS				PKR				4,075.09		30-Oct-2008	
145790	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310075252697	MUHAMMAD ADEEL IQBAL ZAFIRAH SHAH	MUHAMMAD ADEEL IQBAL ZAF	LCY	14660017929101	PLS				PKR				1,053.78		11-Dec-2008	
145791	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310033534857	MUHAMMAD ASGHAR S O CH.BASHIR AHMED	MUHAMMAD ASGHAR S O CH.BA	LCY	14660017978001	PLS				PKR				1,542.61		20-Nov-2008	
145792	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3660314614641	M.RAMZAN QAMAR S O ZULFIQAR	M.RAMZAN QAMAR S O ZULFIQ	LCY	14660018077101	PLS				PKR				13,317.24		20-Nov-2008	
145793	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310045188657	JAVED TAUFIQ	JAVED TAUFIQ CR	LCY	14660018566401	PLS				PKR				81.30		26-Dec-2008	
145794	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520251611051	MIAN AFTAB AHMAD	MIAN AFTAB AHMAD	LCY	14660018599501	PLS				PKR				129.91		5-Nov-2008	
145795	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	4320202885009	DR KHAN MUHAMMAD	DR KHAN MUHAMMAD	LCY	14660018633001	PLS				PKR				1,687.43		3-Nov-2008	
145796	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310121882117	EJAZ AHMAD	EJAZ AHMAD ALL	LCY	14660018738901	PLS				PKR				4,885.94		20-Nov-2008	
145797	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3410124256354	FARAH NAWAZ	FARAH NAWAZ OF	LCY	14660018857901	PLS				PKR				1.91		20-Nov-2008	
145798	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320137241349	HAMAD ALI	HAMAD ALI PIRY	LCY	14660018899701	PLS				PKR				363.68		22-Dec-2008	
145799	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330245829113	MUHAMMAD ANWAR UL HAQ	MUHAMMAD ANWAR UL HAQ	LCY	14660018909501	PLS				PKR				0.33		4-Nov-2008	
145800	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3530238499921	ABDUL RAUF	ABDUL RAUF CON	LCY	14660018915801	PLS				PKR				2,860.73		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145801	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3650212718939	MUHAMMAD IHSAN UL HAQ	MUHAMMAD IHSAN UL HAQ S/O	LCY	14667000142201	PLS				PKR				377.77		17-Dec-2008	
145802	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840301431235	DR MALIK MUHAMMAD KHAN	MALIK MUHAMMAD KHAN S/O JA	LCY	14667000155201	PLS				PKR				59.77		20-Oct-2008	
145803	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310044269391	BOOTA MASIH	BOOTA MASIH S/O JALAL MASIH	LCY	14667000161501	PLS				PKR				224.90		3-Nov-2008	
145804	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310044559957	ISHFAQ AHMAD	ISHFAQ AHMAD S/O MUSHTAQ A	LCY	14667900066701	PLS				PKR				1.09		3-Dec-2008	
145805	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330333926507	SOHAIL SHAUKAT	SOHAIL SHAUKAT S/O SHAUKAT	LCY	14667900078401	PLS				PKR				396.42		10-Nov-2008	
145806	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320116667317	IJAZ AHMED	IJAZ AHMAD S/O MUHAMMAD Y	LCY	14667900115301	PLS				PKR				376.83		25-Nov-2008	
145807	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320247036165	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMMAD N	LCY	14667900119901	PLS				PKR				121.73		15-Nov-2008	
145808	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310010005443	MUHMMAD SADIQ KHAN	MUHAMMAD SADIQ KHAN S/O M	LCY	14667900162801	PLS				PKR				0.04		31-Oct-2008	
145809	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3740504243451	ANWAR HUSSAIN JAVED	ANWAR HUSSAIN JAVED S/O TA	LCY	14667900164001	PLS				PKR				355.76		13-Nov-2008	
145810	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3110530026991	MUJAHID ALI BABAR	MUJAHID ALI BABAR	LCY	14667900167301	PLS				PKR				0.30		5-Dec-2008	
145811	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310021850715	MUHAMMAD MEHBOOB AHMED	MUHAMMAD MEHBOOB AHMED	LCY	14667900176001	PLS				PKR				0.33		22-Dec-2008	
145812	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310042929010	MST NAZIR BEGUM	MST NAZIR BEGUM	LCY	15080005152001	PLS				PKR				784.41		3-Dec-2008	
145813	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310007178039	MR MUHAMMAD ZAHID 7 ABDUL HAFEEZ	MR MUHAMMAD ZAHID 7 ABDUL	LCY	15080007267301	PLS				PKR				44,358.53		18-Nov-2008	
145814	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310210153965	MUHAMMAD RIAZ S O MUHAMMAD SADIQ	MUHAMMAD RIAZ S O MUHAMM	LCY	15080007421701	PLS				PKR				16,760.87		28-Nov-2008	
145815	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310040916028	NAZIRAN BIBI W/O NIAZ ALI	NAZIRAN BIBI W/O NIAZ ALI	LCY	15080008462101	PLS				PKR				0.01		22-Oct-2008	
145816	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310041689984	WALI MUHAMMAD S/O JAMAL DIN	WALI MUHAMMAD S/O JAMAL DI	LCY	15080008598401	PLS				PKR				0.01		22-Oct-2008	
145817	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	24858449201	SAKINA BIBI W/O M. ALAM	SAKINA BIBI W/O M. ALAM	LCY	15080008715001	PLS				PKR				0.01		22-Oct-2008	
145818	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310007179422	MAQSOODA BIBI W/O M. BASHIR	MAQSOODA BIBI W/O M. BASHIR	LCY	15080008727201	PLS				PKR				0.01		22-Oct-2008	
145819	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310006632239	ABDUL SATTAR S/O M. SARDAR	ABDUL SATTAR S/O M. SARDAR	LCY	15080008736401	PLS				PKR				2,320.89		3-Dec-2008	
145820	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	24821259617	BIBI W/O AHMAD DIN	BIBI W/O AHMAD DIN	LCY	15080008827601	PLS				PKR				0.01		22-Oct-2008	
145821	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310052174829	ALLAH DITTA S/O DIN MUHAMMAD.	ALLAH DITTA S/O DIN MUHAM	LCY	15080008914701	PLS				PKR				0.01		22-Oct-2008	
145822	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	24890238549	NAZIR AHMAD S/O MUHAMMAD ALAM.	NAZIR AHMAD S/O MUHAMMAD	LCY	15080008918801	PLS				PKR				0.01		22-Oct-2008	
145823	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	24892259618	MUHAMMAD NAWAZ S/O AHMAD DIN.	MUHAMMAD NAWAZ S/O AHMAD	LCY	15080008922601	PLS				PKR				0.01		22-Oct-2008	
145824	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310002029015	ABDUL RAHIM S/O MUHAMMAD.	ABDUL RAHIM S/O MUHAMMA	LCY	15080008925001	PLS				PKR				0.01		22-Oct-2008	
145825	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310038064735	SHER MUHAMMAD S/O IMAM DIN	SHER MUHAMMAD S/O IMAM DI	LCY	15080009078101	PLS				PKR				79,923.93		10-Nov-2008	
145826	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310098365423	SABER HUSSAIN	SABER HUSSAIN 25	LCY	15087100020601	PLS				PKR				258.61		6-Oct-2008	
145827	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310116891849	MR MUHAMMAD SIDDIQEU	MR MUHAMMAD SIDDIQEU	LCY	15210000294301	PLS				PKR				11,062.95		27-Oct-2008	
145828	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB		MUHAMMAD TANVEER S/O G. MUSTAFA	MUHAMMAD TANVEER S/O G. M	LCY	15210003273401	PLS				PKR				3,378.68		12-Dec-2008	
145829	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310140914287	MOHAMMAD ALAM KHAN	MOHAMMAD ALAM KHAN	LCY	15217100011201	PLS				PKR				1,492.51		6-Nov-2008	
145830	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310125384953	MOHAMMAD BOOTA	MOHAMMAD BOOTA	LCY	15217100018101	PLS				PKR				378.65		14-Nov-2008	
145831	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330120253484	NILI CHIRAYA FUND G G P S II	NILI CHIRAYA FUND G G P S II	LCY	15450001271501	PLS				PKR				1,081.38		13-Dec-2008	
145832	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330134699111	MR ABDUL SATTAR S/O FAQIR MOHD	MR ABDUL SATTAR S/O FAQIR	LCY	15450002864201	PLS				PKR				14,995.70		6-Dec-2008	
145833	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330120819579	SAIF UR REHMAN S/O FAZAL DIN	SAIF UR REHMAN S/O FAZAL DI	LCY	15450004969201	PLS				PKR				32,655.48		8-Nov-2008	
145834	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	4230145827271	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	15450005151501	PLS				PKR				284.32		16-Dec-2008	
145835	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330186361137	MUHAMMAD BILAL SO FATEH MUHAMMAD	MUHAMMAD BILAL SO FATEH M	LCY	15450005481301	PLS				PKR				230.31		18-Oct-2008	
145836	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330120995855	MUHAMMAD ABID SO MUHAMMAD AKRAM	MUHAMMAD ABID SO MUHAMM	LCY	15450005486401	PLS				PKR				230.31		18-Oct-2008	
145837	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330125712863	MUHAMMAD RAMZAN SO MUHAMMD YOUSAF	MUHAMMAD RAMZAN SO MUHA	LCY	15450005489901	PLS				PKR				230.31		18-Oct-2008	
145838	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330190264899	RANA SO FAZAL MUHAMMAD	RANA SO FAZAL MUHAMMAD	LCY	15450005493501	PLS				PKR				230.31		18-Oct-2008	
145839	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330104946699	RAFIQ AHMAD SO MUHAMAMD DIN	RAFIQ AHMAD SO MUHAMAMD	LCY	15450005510401	PLS				PKR				219.60		18-Oct-2008	
145840	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	25532005331	AKBAR ALI SO AMIR	AKBAR ALI SO AMIR	LCY	15450005527701	PLS				PKR				213.44		18-Oct-2008	
145841	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	25593137349	TANVEER HASHMAT SO HASHMAT ALI	TANVEER HASHMAT SO HASHM	LCY	15450005531301	PLS				PKR				213.44		18-Oct-2008	
145842	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330126354629	MUHAMMAD ARSHAD SO MUHAMMAD SHAFI	MUHAMMAD ARSHAD SO MUHA	LCY	15450005532101	PLS				PKR				339.62		18-Oct-2008	
145843	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330134389621	MUHAMMAD AMJID SO MUHAMMAD SHAFI	MUHAMMAD AMJID SO MUHAM	LCY	15450005533701	PLS				PKR				213.44		18-Oct-2008	
145844	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330161068021	ATTA MUHAMMAD SO ABDUL GHANI	ATTA MUHAMMAD SO ABDUL GH	LCY	15450005564401	PLS				PKR				188.88		18-Oct-2008	
145845	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330121293295	A RAZAQ S/O SHER MQHAMMAD	A RAZAQ S/O SHER MQHAMMA	LCY	15450005824401	PLS				PKR				264.70		18-Oct-2008	
145846	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330171816601	MUHAMMAD MAQSOOD S/O M FAIZ	MUHAMMAD MAQSOOD S/O M F	LCY	15450005873001	PLS				PKR				501.58		24-Oct-2008	
145847	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330141475969	MUHAMMAD SADDI S/O HAYADAT ULLAH	MUHAMMAD SADDI S/O HAYADA	LCY	15450005924101	PLS				PKR				0.01		18-Oct-2008	
145848	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330130596455	HAFEEZ REHMAN S/O NAZIR AHMED	HAFEEZ REHMAN S/O NAZIR AH	LCY	15450005952101	PLS				PKR				0.01		18-Oct-2008	
145849	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330187910217	MUHAMMAD LIAQAT	MUHAMMAD LIAQAT	LCY	15450006038201	PLS				PKR				775.16		18-Oct-2008	
145850	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330107280687	M.GHULAM MUSTAFA	M.GHULAM MUSTAFA	LCY	15450006854501	PLS				PKR				232.36		28-Oct-2008	
145851	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330359263845	CH GHULAM RASOOL SO FATEH MUHAMMAD	CH GHULAM RASOOL SO FATEH	LCY	15500000209001	PLS				PKR				5,403.84		7-Nov-2008	
145852	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330321090189	ABBAS ALI SO AHMED DIN	ABBAS ALI SO AHMED DIN	LCY	15500002184501	PLS				PKR				2,084.67		17-Oct-2008	
145853	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	ABDULRASHID	ABDUL RASHID SO MIAN KHAN	ABDUL RASHID S/O MIAN KHAN	LCY	15500003265401	PLS				PKR				225.19		3-Nov-2008	
145854	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330321248515	IMRAN YOUSUF SO MUHAMMAD AZAM	IMRAN YOUSUF SO MUHAMMAD	LCY	15500003375701	PLS				PKR				0.01		8-Oct-2008	
145855	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330321319419	HASSAN ALI SO MUHAMMAD YOUSAF	HASSAN ALI SO MUHAMMAD YO	LCY	15500003557701	PLS				PKR				1,165.31		28-Oct-2008	
145856	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330342113503	MR ABDUL REHMAN SO SHAH MUHAMMAD	MR ABDUL REHMAN SO SHAH M	LCY	15507100000501	PLS				PKR				558.13		5-Dec-2008	
145857	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330351501711	MUHAMMAD ASHRAF S/O MUHAMMAD ALI	MUHAMMAD ASHRAF S/O MUHA	LCY	15507100000601	PLS				PKR				1,022.14		24-Nov-2008	
145858	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330195818851	MUHAMMAD IRSHAD S/O ALLAH RAKHA	MUHAMMAD IRSHAD S/O ALLAH	LCY	15507100001401	PLS				PKR				356.92		3-Nov-2008	
145859	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330295556619	MUKHTAR AHMAD	MUKHTAR AHMAD	LCY	15507100009301	PLS				PKR				5.96		29-Nov-2008	
145860	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330320857229	MAHMOOD AHMAD	MAHMOOD AHMAD	LCY	15507100010501	PLS				PKR				2,835.72		3-Nov-2008	
145861	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330394228236	SURRYA BIBI	SURRYA BIBI CHA	LCY	15507100011501	PLS				PKR				464.41		4-Dec-2008	
145862	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3330322091623	MUHAMMAD SHAKEEL IQBAL	MUHAMMAD SHAKEEL IQBAL	LCY	15507100011601	PLS				PKR				382.46		24-Dec-2008	
145863	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310532645442	NASIM AKHTAR D/O FAQIR MOHAMMAD	NASIM AKHTAR D/O FAQIR MOH	LCY	15650005115801	PLS				PKR				1,708.13		29-Dec-2008	
145864	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503282893	MUNIR AHMED S/O GHULAM SARWAR	MUNIR AHMED S/O GHULAM SA	LCY	15650006736501	PLS				PKR				983.42		21-Oct-2008	
145865	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310533184697	SHOUKAT ALI S/O FATEH MUHAMMAD	SHOUKAT ALI S/O FATEH MUHA	LCY	15650006966601	PLS				PKR				288.39		10-Nov-2008	
145866	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3330314724747	MUMTAZ KHAN S/O MUHAMMAD ANWAR	MUMTAZ KHAN S/O MUHAMMAD	LCY	15650007688601	PLS				PKR				336.54		4-Oct-2008	
145867	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310060357279	YOUNAS MASIH S/O CHANAN MASIH	YOUNAS MASIH S/O CHANAN M	LCY	15650007977401	PLS				PKR				6,726.52		27-Oct-2008	
145868	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310536934007	SHOUKET ALI S/O GHULAM FARID	SHOUKET ALI S/O GHULAM FAR	LCY	15650008023301	PLS				PKR				2,132.83		18-Nov-2008	
145869	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310539679284	NASIM BIBI WD/O ZAFAR ALI	NASIM BIBI WD/O ZAFAR ALI	LCY	15657100014101	PLS				PKR				4,153.21		9-Oct-2008	
145870	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503577159	MOHAMMAD TAUSEF	MOHAMMAD TAUSEF	LCY	15657100016201	PLS				PKR				1,176.00		24-Nov-2008	
145871	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310514013221	MUHAMMAD HANIF S/O GHULAM MUHAMMAD	MUHAMMAD HANIF S/O GHULAM	LCY	15657100017701	PLS				PKR				491.40		17-Dec-2008	
145872	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310571535502	KHURSHID BEGUM	KHURSHID BEGUM	LCY	15657100019401	PLS				PKR				8,099.09		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145873	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503227173	QASIM ALI	QASIM	LCY	15657100024001	PLS				PKR				749.99		28-Nov-2008	
145874	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310539449003	GHULAM FAREED S/O BASHIR AHMED	GHULAM FAREED S/O BASHIR A	LCY	15657100027401	PLS				PKR				2,086.51		8-Nov-2008	
145875	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503308669	MUHAMMAD RAMZAN S/O TAJ DIN	MUHAMMAD RAMZAN S/O TAJ D	LCY	15657100032801	PLS				PKR				1,214.04		22-Oct-2008	
145876	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310592796576	RAFIQA BIBI W/O M. ASHRAF	RAFIQA BIBI W/O M. ASHRAF	LCY	15657100033401	PLS				PKR				706.50		24-Dec-2008	
145877	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310594103819	ZAFAR IQBAL QAZI S/O QAZI ABDUL WAH	ZAFAR IQBAL QAZI S/O QAZI AB	LCY	15657100045901	PLS				PKR				32,712.40		3-Dec-2008	
145878	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB		MUHAMMAD NAWAZ S/O M YAQUB	MUHAMMAD NAWAZ S/O M YAQ	LCY	15770000633401	PLS				PKR				3,103.12		18-Nov-2008	
145879	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310465818511	NAZAR HUSSAIN	NAZAR HUSSAIN C	LCY	15770001777001	PLS				PKR				1,844.31		24-Nov-2008	
145880	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310441475755	MR AHMED S/O REHMA	MR AHMED S/O REHMA	LCY	15770002262201	PLS				PKR				17,537.32		22-Oct-2008	
145881	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3330227832671	HYDER ALI	HYDER ALI CHAK	LCY	15777100017701	PLS				PKR				1,922.01		13-Oct-2008	
145882	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320116649745	KHUDA YAR S/O GHULAM MUHAMMAD	KHUDA YAR S/O GHULAM MUHA	LCY	16080001101901	PLS				PKR				2,714.01		1-Dec-2008	
145883	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320174080235	ALLAH YAR S/O NAWAB KHAN	ALLAH YAR S/O NAWAB KHAN	LCY	16080004214901	PLS				PKR				676.77		6-Dec-2008	
145884	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320198639505	SALAMAT ALI S/O JAMAL DIN	SALAMAT ALI S/O JAMAL DIN	LCY	16080004384501	PLS				PKR				779.06		31-Dec-2008	
145885	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320164705827	RIAZ AHMAD S/O MUHAMMAD KHAN	RIAZ AHMAD S/O MUHAMMAD K	LCY	16080005221501	PLS				PKR				996.60		20-Nov-2008	
145886	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320272040499	WAQAS ASHRAF M MUHAMMAD RAMZAN G	WAQAS ASHRAF M MUHAMMAD	LCY	16080005521701	PLS				PKR				300.48		3-Jun-2008	
145887	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320164942109	MUHAMMAD ALI	MUHAMMAD ALI C	LCY	16087100002601	PLS				PKR				179.04		29-Oct-2008	
145888	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320115352849	MOHAMMED	MOHAMMED CH	LCY	16087100003101	PLS				PKR				294.77		14-Oct-2008	
145889	1608	CHAK NO.241/JB, MANG	FAISALABAD	PB	3320264184407	ANSAR ALI	ANSAR ALI CHAK	LCY	16087100003301	PLS				PKR				211.15		27-Oct-2008	
145890	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310001807729	NAVEED AHMAD	NAVEED AHMAD N	LCY	16130008855401	PLS				PKR				448.36		30-Dec-2008	
145891	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310007342109	IJAZ AHMED	IJAZ AHMED IJAZ	LCY	16130008969701	PLS				PKR				2,221.91		26-Dec-2008	
145892	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310020677243	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	16130009149501	PLS				PKR				58.15		28-Nov-2008	
145893	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310464261085	SHAHZAD AHMED KHAN	SHAHZAD AHMED KHAN	LCY	16137100013401	PLS				PKR				110.23		13-Nov-2008	
145894	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310071114331	ABDUL MANAN	ABDUL MANAN AB	LCY	16137100015501	PLS				PKR				481.52		22-Dec-2008	
145895	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310090354030	BASHIRAN BIBI	BASHIRAN BIBI 275	LCY	16140000216401	PLS				PKR				35,137.92		28-Oct-2008	
145896	1614	CHAK NO.275/RB, KART	FAISALABAD	PB		PARVEEN AKHTER	PARVEEN AKHTER 1	LCY	16140000228601	PLS				PKR				24,375.27		28-Oct-2008	
145897	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	24879108957	MUHAMMAD YOUNIS S/O MUSHTAQ AHMAD	MUHAMMAD YOUNIS S/O MUSH	LCY	16140002449901	PLS				PKR				39,829.42		30-Dec-2008	
145898	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310011947833	ABDUL GHAFOOR S/O GHULAM HUSSAIN	ABDUL GHAFOOR S/O GHULAM	LCY	16140002968801	PLS				PKR				292.35		22-Dec-2008	
145899	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310040780515	NISAR HUSSAIN S/O MUHD IBRAHIM	NISAR HUSSAIN S/O MUHD IBR	LCY	16140003392601	PLS				PKR				99.86		31-Oct-2008	
145900	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310010197233	SAJJAD ASGHAR S/O ASGHAR ALI	SAJJAD ASGHAR S/O ASGHAR A	LCY	16140003810201	PLS				PKR				34,683.24		31-Oct-2008	
145901	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310058080645	MUHAMMAD RAMZAN S/O BASHIR AHMAD	MUHAMMAD RAMZAN S/O BASH	LCY	16140003887801	PLS				PKR				224.59		31-Oct-2008	
145902	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310020779703	MUHAMMAD SARDAR S/O M IBRAHIM	MUHAMMAD SARDAR S/O M IBR	LCY	16140004228401	PLS				PKR				164.94		29-Dec-2008	
145903	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310049646213	MUHAMMAD KHALID S/O ATTA MUHAMMAD	MUHAMMAD KHALID S/O ATTA M	LCY	16140004896201	PLS				PKR				569.78		24-Oct-2008	
145904	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310006787065	GHAFFAR AHMAD S O MUHAMMAD HUSSAI	GHAFFAR AHMAD S O MUHAMM	LCY	16140005002401	PLS				PKR				1,796.48		18-Dec-2008	
145905	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310032099783	MUHD NAEEM SHAD S/O BASHIR AHMAD	MUHD NAEEM SHAD S/O BASHI	LCY	16140005143401	PLS				PKR				4,271.99		28-Oct-2008	
145906	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310064412129	SAKINDAR HAYAT S/O ALI MUHAMMAD	SAKINDAR HAYAT S/O ALI MUH	LCY	16560004648501	PLS				PKR				5,205.00		8-Nov-2008	
145907	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310420783671	MUHAMMAD ASHRAF S/O MUHAMMAD KHAN	MUHAMMAD ASHRAF S/O MUHA	LCY	16560004967801	PLS				PKR				228.12		24-Nov-2008	
145908	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3520227125035	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	16560005205401	PLS				PKR				4,155.90		9-Oct-2008	
145909	1656	CHAK NO.49/JB, PIND	FAISALABAD	PB	3310065462557	MUHAMMAD RAFQUE	MUHAMMAD RAFQUE	LCY	16560005318101	PLS				PKR				1,525.26		29-Dec-2008	
145910	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB		MR AKBAR ALI	MR AKBAR ALI AMI	LCY	16570002611601	PLS				PKR				1,043.61		21-Nov-2008	
145911	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	24674080490	ABDUL WAHID S/O REHMAT ALI	ABDUL WAHID S/O REHMAT ALI	LCY	16570004350701	PLS				PKR				601.10		18-Nov-2008	
145912	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310008547126	FARZANA KAUSAR D/O M RAFIQUE	FARZANA KAUSAR D/O M RAFIQ	LCY	16570005352801	PLS				PKR				2,100.70		1-Nov-2008	
145913	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3540477892624	MRS GHULSHAN HAYAT	MRS GHULSHAN HAYAT	LCY	16570005932001	PLS				PKR				293.42		26-Nov-2008	
145914	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	24851311837	MAQSOOD AHMED S/O SARDAR ALI	MAQSOOD AHMED S/O SARDAR	LCY	16570006385301	PLS				PKR				2,093.85		17-Oct-2008	
145915	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	24345028913	AHMED ALI S O ALLAH DITTA	AHMED ALI S O ALLAH DITTA	LCY	16570010708201	PLS				PKR				5,526.20		12-Nov-2008	
145916	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310004742011	MUHAMMAD PANAH S/O CHAKAR KHAN	MUHAMMAD PANAH S/O CHAKA	LCY	16570011184401	PLS				PKR				7.86		15-Oct-2008	
145917	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	24491340478	GHULAM QADIR S/O ALLAH DITTA	GHULAM QADIR S/O ALLAH DIT	LCY	16570011236001	PLS				PKR				5.08		17-Oct-2008	
145918	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	24860201130	MAQBOOL AHMAD S/O M.SADIQ	MAQBOOL AHMAD S/O M.SADIQ	LCY	16570011238701	PLS				PKR				111.09		26-Nov-2008	
145919	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310061771073	MUHAMMAD ANWAR S/O LAL DIN	MUHAMMAD ANWAR S/O LAL DI	LCY	16570011280901	PLS				PKR				4,147.22		20-Oct-2008	
145920	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310010227521	INTIZAR HUSSAIN S/O MERAJ DIN	INTIZAR HUSSAIN S/O MERAJ D	LCY	16570011352601	PLS				PKR				1,583.40		27-Nov-2008	
145921	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310074019277	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	16570012108801	PLS				PKR				296.86		4-Dec-2008	
145922	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310016436527	HAFIZ MUHAMMAD ISMAIL	HAFIZ MUHAMMAD ISMAIL	LCY	16570012315301	PLS				PKR				117,524.05		26-Nov-2008	
145923	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310064479307	MUHAMMAD MAQSOOD AHMAD	MUHAMMAD MAQSOOD AHMAD	LCY	16577100005501	PLS				PKR				3,583.64		30-Dec-2008	
145924	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310048753781	CH GHULAM MUHAMMAD	CH GHULAM MUHAMMAD	LCY	16577100020101	PLS				PKR				130.78		4-Nov-2008	
145925	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006728021	B M JOSPEH SO SADIQ MASIH	B M JOSPEH SO SADIQ MASIH	LCY	16730011588301	PLS				PKR				1.82		10-Nov-2008	
145926	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB		SAFIA SEHER D/O M ANWAR	SAFIA SEHER D/O M ANWAR	LCY	16730012049801	PLS				PKR				5,975.21		22-Nov-2008	
145927	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008821613	IFTIKHAR AHMED S O NAZIR AHMED	IFTIKHAR AHMED S O NAZIR AH	LCY	16730013486901	PLS				PKR				12,907.99		3-Nov-2008	
145928	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006261582	BALQEES	BILQEES W/O.KHUSHI MUHAMM	LCY	16730014120901	PLS				PKR				6.14		24-Dec-2008	
145929	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310009051173	SALAH UD DIN	SALAH UD DIN ST	LCY	16730015556901	PLS				PKR				4,621.11		13-Oct-2008	
145930	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310072299714	HANIFAN BIBI W/O M NAZIR	HANIFAN BIBI W/O M NAZIR	LCY	16730015571901	PLS				PKR				1,288.65		16-Oct-2008	
145931	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008704885	MAZHAR ABBAS SHAH	MAZHAR ABBAS SHAH	LCY	16730016232801	PLS				PKR				0.35		13-Nov-2008	
145932	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310085550426	FARHAT	FARHAT 1665/B	LCY	16730016283301	PLS				PKR				4,539.07		22-Nov-2008	
145933	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310001408701	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	16730016734001	PLS				PKR				4,373.55		5-Dec-2008	
145934	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310217656831	NAZIR HUSSAIN	NAZIR HUSSAIN HO	LCY	16730017242801	PLS				PKR				17,230.13		15-Dec-2008	
145935	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310069568702	IRSHAD BIBI WO GHULAM MASIH	IRSHAD BIBI WO GHULAM MASI	LCY	16730017268801	PLS				PKR				8,016.23		22-Nov-2008	
145936	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008042762	GHULAM FATIMA W/O M. HASSAN	GHULAM FATIMA W/O M. HASS	LCY	16730017626901	PLS				PKR				877.42		19-Dec-2008	
145937	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310025237729	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	16730018157101	PLS				PKR				47,867.06		23-Dec-2008	
145938	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310014066278	MST. PERVEEN AKHTAR	MST PERVEEN AKHTER W/O M I	LCY	16737900081501	PLS				PKR				0.41		28-Oct-2008	
145939	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310270839933	ISRAR-UL-HAQ	ISRAR-UL-HAQ S/O.MUHAMMAD	LCY	16737900092401	PLS				PKR				620.23		23-Oct-2008	
145940	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310005724690	SABAHAT GHAFOOR	HOUSE NO.1123-B P	LCY	16737900114301	PLS				PKR				109.91		2-Dec-2008	
145941	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310009900841	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O ALLA	LCY	16737900136301	PLS				PKR				0.01		31-Oct-2008	
145942	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3320202287295	ZEESHAN ALAM ABADI&SYEDA IFFATZAHRA	ZEESHAN ALAM ABADI SYEDA I	LCY	16737900139801	PLS				PKR				0.08		8-Nov-2008	
145943	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310075717479	KHALID HUSSAIN	KHALID HUSSAIN S/O ABDUL RA	LCY	16737900141801	PLS				PKR				175.94		17-Nov-2008	
145944	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310036641704	NASEEM AKHTER	NASEEM AKHTER W/O MUHAMM	LCY	16737900153401	PLS				PKR				258.50		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
145945	1680	PULL 93/GB	FAISALABAD	PB	3310461819239	MUHAMMAD SIDDIQ S/O M IQBAL	MUHAMMAD SIDDIQ S/O M IQBA	LCY	16800003992101	PLS				PKR				830.48		20-Oct-2008	
145946	1680	PULL 93/GB	FAISALABAD	PB	3310422216061	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	16807100007501	PLS				PKR				2,203.73		4-Nov-2008	
145947	1680	PULL 93/GB	FAISALABAD	PB	3310472624271	TABISH ALI	TABISH ALI CHAK	LCY	16807100022201	PLS				PKR				295.59		31-Dec-2008	
145948	1681	KHURRIANWALA	FAISALABAD	PB	3310422173687	ABDUL GHANI S/O ALLAH DITTA	ABDUL GHANI S/O ALLAH DITTA	LCY	16810000060301	PLS				PKR				2,391.13		19-Dec-2008	
145949	1681	KHURRIANWALA	FAISALABAD	PB	24441331686	HAMIDAN BIBI W/O REHMAT ALI	HAMIDAN BIBI W/O REHMAT ALI	LCY	16810004546601	PLS				PKR				5,984.79		11-Oct-2008	
145950	1681	KHURRIANWALA	FAISALABAD	PB	24955100140	MUHAMMAD SADDIQUE S/O NIAMAT ALI	MUHAMMAD SADDIQUE S/O NIA	LCY	16810004886901	PLS				PKR				11,213.91		12-Nov-2008	
145951	1681	KHURRIANWALA	FAISALABAD	PB	3310495026369	SHOUKAT ALI S O HAKAM ALI	SHOUKAT ALI S O HAKAM ALI	LCY	16810005859201	PLS				PKR				5,404.33		18-Oct-2008	
145952	1681	KHURRIANWALA	FAISALABAD	PB	24965239949	KHALIL AHMED SO MEHR DIN	KHALIL AHMED SO MEHR DIN	LCY	16810007289401	PLS				PKR				47,707.10		11-Nov-2008	
145953	1681	KHURRIANWALA	FAISALABAD	PB	3310445197546	BEGUM BIBI W/O NOOR KHAN	BEGUM BIBI W/O NOOR KHAN	LCY	16810007598301	PLS				PKR				3,921.01		12-Nov-2008	
145954	1681	KHURRIANWALA	FAISALABAD	PB	3310421721045	RASHIDA BEGUM W/O BASHIR AHMED	RASHIDA BEGUM W/O BASHIR A	LCY	16810007774401	PLS				PKR				382.48		24-Oct-2008	
145955	1681	KHURRIANWALA	FAISALABAD	PB	3310421125513	KHALID MEHMOOD S/O M SHARIF	KHALID MEHMOOD S/O M SHAR	LCY	16810007782301	PLS				PKR				1,090.81		15-Nov-2008	
145956	1681	KHURRIANWALA	FAISALABAD	PB	3310420741012	NASEERAN BIBI W.O G SARWAR	NASEERAN BIBI W.O G SARWAR	LCY	16810008353001	PLS				PKR				555.03		2-Dec-2008	
145957	1681	KHURRIANWALA	FAISALABAD	PB	3547500107806	SHAHID IQBAL S/O MUHAMMAD ASLAM	SHAHID IQBAL S/O MUHAMMAD	LCY	16810008881701	PLS				PKR				217.23		24-Oct-2008	
145958	1681	KHURRIANWALA	FAISALABAD	PB	2498600420268	TARIQ MEHMOOD S.O SARDAR MUHAMMAD	TARIQ MEHMOOD S.O SARDAR	LCY	16810008997901	PLS				PKR				835.01		24-Dec-2008	
145959	1681	KHURRIANWALA	FAISALABAD	PB	3310450378401	SALEEMAN BIBI /MUSHTAQ AHMAD	SALEEMAN BIBI /MUSHTAQ AHM	LCY	16810009296401	PLS				PKR				8,230.11		18-Oct-2008	
145960	1681	KHURRIANWALA	FAISALABAD	PB	3310473693731	MUHAMMAD SHAFI S/O ALI MUHAMMAD	MUHAMMAD SHAFI S/O ALI MUH	LCY	16810009360601	PLS				PKR				1,368.70		20-Nov-2008	
145961	1681	KHURRIANWALA	FAISALABAD	PB	3310476334857	AHMAD RAZA S/O KHADIM HUSSAIN	AHMAD RAZA S/O KHADIM HUSS	LCY	16810009574901	PLS				PKR				17,294.50		11-Oct-2008	
145962	1681	KHURRIANWALA	FAISALABAD	PB	3310057356591	AZHAR MATEEN S/O GULZAR HUSSAIN	AZHAR MATEEN S/O GULZAR HU	LCY	16810009744701	PLS				PKR				266.69		11-Oct-2008	
145963	1681	KHURRIANWALA	FAISALABAD	PB	3310406324237	MUHAMMAD ASLAM S/O ATTA MUHAMMAD	MUHAMMAD ASLAM S/O ATTA M	LCY	16810009830601	PLS				PKR				1,633.71		11-Oct-2008	
145964	1681	KHURRIANWALA	FAISALABAD	PB	3310495641231	MUHAMMAD ABBAS S/O ALLAH DITTA	MUHAMMAD ABBAS S/O ALLAH	LCY	16810009866101	PLS				PKR				2,868.71		11-Oct-2008	
145965	1681	KHURRIANWALA	FAISALABAD	PB	3310458744399	HABIB AHMAD S/O MIR BUKSH	HABIB AHMAD S/O MIR BUKSH	LCY	16810009945601	PLS				PKR				3,226.37		22-Nov-2008	
145966	1681	KHURRIANWALA	FAISALABAD	PB	3310583464863	M ALEEM	M ALEEM S/O GHULAM RASOOL	LCY	16810010156001	PLS				PKR				7,524.27		3-Nov-2008	
145967	1681	KHURRIANWALA	FAISALABAD	PB	3310422005401	JAVID IQBAL S/O MUNIR AHMAD	JAVID IQBAL S/O MUNIR AHMAD	LCY	16810010252501	PLS				PKR				0.01		11-Oct-2008	
145968	1681	KHURRIANWALA	FAISALABAD	PB	3310441151619	NAEEM ANJUM	NAEEM ANJUM CH	LCY	16810010303301	PLS				PKR				172.31		29-Nov-2008	
145969	1681	KHURRIANWALA	FAISALABAD	PB	3310414119779	MUHAMMAD IRFAN MEHMOOD	MUHAMMAD IRFAN MEHMOOD	LCY	16817100021201	PLS				PKR				5,040.89		16-Dec-2008	
145970	1681	KHURRIANWALA	FAISALABAD	PB	3310422585845	MUHAMMAD AMEER	MUHAMMAD AMEER	LCY	16817100025001	PLS				PKR				266.60		8-Nov-2008	
145971	1681	KHURRIANWALA	FAISALABAD	PB	3530272016782	KISHWAR SULTANA	KISHWAR SULTANA	LCY	16817100026901	PLS				PKR				738.87		28-Nov-2008	
145972	1681	KHURRIANWALA	FAISALABAD	PB	3310407802789	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	16817100037501	PLS				PKR				434.01		8-Oct-2008	
145973	1681	KHURRIANWALA	FAISALABAD	PB	3310421427105	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	16817100070201	PLS				PKR				1,189.24		14-Nov-2008	
145974	1681	KHURRIANWALA	FAISALABAD	PB	3610351635739	RANA RASHID MAHMOOD	RANA RASHID MAHMOOD	LCY	16817100073801	PLS				PKR				0.04		31-Oct-2008	
145975	1681	KHURRIANWALA	FAISALABAD	PB	3310421426423	ASIF ALI	ASIF ALI ST NO 1	LCY	16817100074501	PLS				PKR				766.51		29-Dec-2008	
145976	1681	KHURRIANWALA	FAISALABAD	PB	3310421002453	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	16817100075801	PLS				PKR				173.62		22-Nov-2008	
145977	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310073859883	MANZOOR	MANZOOR MOH	LCY	17480001249501	PLS				PKR				2,903.44		15-Dec-2008	
145978	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		SHENAZ MUMTAZ	SHENAZ MUMTAZ H	LCY	17480001526101	PLS				PKR				0.04		17-Oct-2008	
145979	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		ANWAR MAHMOOD KHALID	ANWAR MAHMOOD KHALID	LCY	17480001733001	PLS				PKR				512.25		24-Nov-2008	
145980	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007421468	MUHAMMAD JAVED AKHTAR NASIM AKHTA	MUHAMMAD JAVED AKHTAR N	LCY	17480005605101	PLS				PKR				1.36		28-Oct-2008	
145981	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310094769565	ABDUL HAMEED	ABDUL HAMEED C	LCY	17480008226501	PLS				PKR				3,697.43		27-Nov-2008	
145982	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310041615189	KARAMAT ALI	KARAMAT ALI P-16	LCY	17480008294701	PLS				PKR				21,495.93		18-Oct-2008	
145983	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MUHAMMAD ALI AKHTAR	MUHAMMAD ALI AKHTAR	LCY	17480008396001	PLS				PKR				177.80		4-Oct-2008	
145984	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		INYAT BIBI	INYAT BIBI H NO 4	LCY	17480009409801	PLS				PKR				770.96		14-Oct-2008	
145985	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB		MAZHAR IQBAL	MAZHAR IQBAL P-2	LCY	17480009976801	PLS				PKR				2,015.38		6-Dec-2008	
145986	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310064766510	RASHIDA BEGUM D O CH SHAH MUHAMMAD	RASHIDA BEGUM D O CH SHAH	LCY	17480010556301	PLS				PKR				0.45		9-Oct-2008	
145987	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3420156924263	KHURRAM KHAN S O NUSSRULLAH KHAN	KHURRAM KHAN S O NUSSRULL	LCY	17480010842701	PLS				PKR				0.28		31-Oct-2008	
145988	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310078475495	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	17480010973901	PLS				PKR				625.94		4-Oct-2008	
145989	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310009169732	NAJUM UN NISA W O HABIB UR REHMAN	NAJUM UN NISA W O HABIB UR	LCY	17480011066701	PLS				PKR				4,792.01		1-Nov-2008	
145990	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310022323640	ISHRAT CHAUDHRY W O MOHD.FAROOQ CH.	ISHRAT CHAUDHRY W O MOHD.	LCY	17480011099801	PLS				PKR				0.33		27-Nov-2008	
145991	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3840317103465	RIAZ HUSSAIN S O ATTA MUHAMMAD	RIAZ HUSSAIN S O ATTA MUHA	LCY	17480011221901	PLS				PKR				3.58		26-Dec-2008	
145992	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3630203179873	WAQAS MUSHTAQ KHAN	WAQAS MUSHTAQ KHAN	LCY	17480011339701	PLS				PKR				0.35		10-Nov-2008	
145993	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3330120950895	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	17480011805401	PLS				PKR				1.89		3-Nov-2008	
145994	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310049101723	SAADAT AHMAD KHAN	SAADAT AHMAD KHAN	LCY	17487900019201	PLS				PKR				14,200.14		4-Dec-2008	
145995	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310013199634	SAEEDA MEHMOOD	SAEEDA MEHMOOD W/O M.KHA	LCY	17487900137501	PLS				PKR				22,074.24		17-Dec-2008	
145996	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310559226739	GHULAM MURTAZA S/OFATEH MUHAMMAD	GHULAM MURTAZA S/OFATEH M	LCY	17710002567701	PLS				PKR				3,072.37		30-Oct-2008	
145997	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310504829193	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	17717100003201	PLS				PKR				102.91		30-Oct-2008	
145998	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310421672821	NAZAR HUSSAIN S/O AHMAD ALI	NAZAR HUSSAIN S/O AHMAD AL	LCY	17717100015201	PLS				PKR				0.01		22-Oct-2008	
145999	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310526575775	NAVEED ANJUM S/O MUHAMMAD IBRAHIM	NAVEED ANJUM S/O MUHAMMA	LCY	17717100015901	PLS				PKR				1,077.73		12-Nov-2008	
146000	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	18520002963701	PLS				PKR				245.80		12-Dec-2008	
146001	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310025013722	RAZIA SULTANA W O SAFDAR ALI	RAZIA SULTANA W/O SAFDAR A	LCY	18520004928501	PLS				PKR				44.87		11-Nov-2008	
146002	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	24648028468	MUHAMMAD TASNEEM KHAN	MUHAMMAD TASNEEM KHAN S/	LCY	18520005160801	PLS				PKR				5,524.14		14-Oct-2008	
146003	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3520116013997	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MUHAM	LCY	18520005216701	PLS				PKR				5,192.42		15-Dec-2008	
146004	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310005949777	M AWAZ IQBAL S O M ISMAIL	M AWAZ IQBAL S/O M ISMAIL	LCY	18520005990201	PLS				PKR				0.21		3-Nov-2008	
146005	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310082612420	GULNAZ W/O SARFRAZ KHAN	GULNAZ W/O SARFRAZ KHAN ,	LCY	18520006154501	PLS				PKR				8.17		16-Oct-2008	
146006	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310217687875	AZMAT ALI ARIF GILL S O ARIF ALI GI	AZMAT ALI ARIF GILL S/O ARIF A	LCY	18520006185401	PLS				PKR				444.65		28-Oct-2008	
146007	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3630281193407	MIAN KHALID MAHMOOD	MIAN KHALID MAHMOOD S/O MI	LCY	18520006552201	PLS				PKR				367.99		9-Oct-2008	
146008	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	24695496904(B)	MUHAMMAD UMER IJAZ KHAN M	M UMER IJAZ KHAN(M) S/O M IJ	LCY	18520006606501	PLS				PKR				4,698.76		13-Oct-2008	
146009	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	24697496905(B)	MUHAMMAD ABDULLAH KHAN M	M ABDULLAH KHAN(M) S/O M IJ	LCY	18520006607301	PLS				PKR				4,698.76		13-Oct-2008	
146010	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310422296179	ASIM JAVED	ASIM JAVED S/O KHADIM HUSS	LCY	18520006671201	PLS				PKR				0.18		7-Nov-2008	
146011	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320135906923	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KHAN S/O	LCY	18520006964301	PLS				PKR				187.95		15-Nov-2008	
146012	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3720116315531	FARMAN ALI MINHAS	FARMAN ALI MINHAS S/O	LCY	18520007061801	PLS				PKR				0.05		30-Dec-2008	
146013	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310596441049	AMJAD ZAHOOR	AMJAD ZAHOOR CHAK NO.477 G	LCY	18527000125301	PLS				PKR				13,452.07		7-Nov-2008	
146014	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320260493192	NADIA BATOOL	NADIA BATOOL S/O NASEER AH	LCY	18527900007301	PLS				PKR				0.28		18-Nov-2008	
146015	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310075684889	NAEEM AKHTER	NAEEM AKHTER H	LCY	18527900059301	PLS				PKR				0.36		4-Oct-2008	
146016	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	4130449769459	CHAUDHRY MUHAMMAD RASHEED WARAICH	CHAUDHRY MUHAMMAD RASHE	LCY	18527900062301	PLS				PKR				0.04		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146017	1998	CHAK NO.306/GB	FAISALABAD	PB	3330366873997	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	19980001008201	PLS				PKR				641.73		28-Nov-2008	
146018	1998	CHAK NO.306/GB	FAISALABAD	PB	3330314697093	GHULAM MUTAFA S/O MUHAMMADF SIDIQ	GHULAM MUTAFA S/O MUHAMM	LCY	19980001287201	PLS				PKR				190.64		31-Oct-2008	
146019	1998	CHAK NO.306/GB	FAISALABAD	PB	3320348654653	RIAZ HUSSAIN	RIAZ HUSSAIN CHA	LCY	19987100003501	PLS				PKR				999.86		3-Nov-2008	
146020	1998	CHAK NO.306/GB	FAISALABAD	PB	3330302747905	ALLAH DITTA	ALLAH DITTA CHA	LCY	19987100021101	PLS				PKR				294.98		14-Oct-2008	
146021	1998	CHAK NO.306/GB	FAISALABAD	PB	3330366206041	ZULFIQAR ALI S/O SARDAR ALI	ZULFIQAR ALI S/O SARDAR ALI	LCY	19987100023201	PLS				PKR				1,626.61		29-Dec-2008	
146022	2207	CHAK NO.478/JB	FAISALABAD	PB	3330309508811	MUHAMMAD LATIF S/O MUHAMMAD DIN	MUHAMMAD LATIF S/O MUHAMM	LCY	22070000231201	PLS				PKR				272,505.75		17-Oct-2008	
146023	2207	CHAK NO.478/JB	FAISALABAD	PB	3320313472565	MUHAMMAD RAMZAN S/O M BUX	MUHAMMAD RAMZAN S/O M BU	LCY	22070000591701	PLS				PKR				1,576.99		4-Nov-2008	
146024	2207	CHAK NO.478/JB	FAISALABAD	PB	3320313353371	RAZZAQ HUSSAIN S/O HAKIM ALI	RAZZAQ HUSSAIN S/O HAKIM AL	LCY	22070001472101	PLS				PKR				181.86		7-Oct-2008	
146025	2207	CHAK NO.478/JB	FAISALABAD	PB	3320314269443	MUHAMMAD SAGHEER S/O KARAM DIN	MUHAMMAD SAGHEER S/O KAR	LCY	22070001509801	PLS				PKR				3,125.48		3-Nov-2008	
146026	2207	CHAK NO.478/JB	FAISALABAD	PB	3320212753481	ALLAH YAR ANSAR RAZZAQ	ALLAH YAR ANSAR RAZZAQ	LCY	22070001562301	PLS				PKR				616.97		31-Oct-2008	
146027	2207	CHAK NO.478/JB	FAISALABAD	PB	3320314602314	MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	22070001719801	PLS				PKR				1,412.36		13-Dec-2008	
146028	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310092219190	GOHAR SULTANA W O MOHD YOUSAF	GOHAR SULTANA W O MOHD YO	LCY	22200000593601	PLS				PKR				685.70		18-Dec-2008	
146029	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	24464729860	KALSOOM AKHTAR W.O M MUNIR	KALSOOM AKHTAR W.O M MUN	LCY	22200001692301	PLS				PKR				0.01		15-Oct-2008	
146030	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	24442053371	NASEEM AKHTAR W/O MUKHTAR AHMED	NASEEM AKHTAR W/O MUKHTA	LCY	22200002125801	PLS				PKR				370.87		14-Oct-2008	
146031	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007923554	MST RASHEEDA BEGUM	MST RASHEEDA BEGUM	LCY	22200002949401	PLS				PKR				832.61		17-Nov-2008	
146032	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310074204822	MST RAZIA BIB I	MST RAZIA BIB I HO	LCY	22200002987501	PLS				PKR				313.77		17-Oct-2008	
146033	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310097988702	PARVEEN AKHTAR	PARVEEN AKHTAR	LCY	22207100041501	PLS				PKR				426.85		10-Nov-2008	
146034	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310060870808	ZARINA BANO	ZARINA BANO HO	LCY	22207100052201	PLS				PKR				538.94		5-Nov-2008	
146035	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007555208	AMTAL LATIF	AMTAL LATIF HOU	LCY	22207100062101	PLS				PKR				1,306.73		21-Nov-2008	
146036	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310052265479	MUHAMMAD.ASHFAQ	MUHAMMAD.ASHFAQ	LCY	22207100088001	PLS				PKR				130.35		13-Dec-2008	
146037	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310052566054	IRSHAD BEGUM AWAN	IRSHAD BEGUM W	LCY	22417900012301	PLS				PKR				70.36		30-Oct-2008	
146038	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310030199641	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	22417900097901	PLS				PKR				175.94		8-Nov-2008	
146039	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330321691747	SAHID LATIF	SAHID LATIF 46 IQ	LCY	22437100018201	PLS				PKR				235.77		28-Oct-2008	
146040	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330324779098	MUNZA BANO	MUNZA BANO MU	LCY	22437100020701	PLS				PKR				0.04		14-Oct-2008	
146041	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330327718893	TANVEER HUSSAIN	TANVEER HUSSAIN	LCY	22437100022801	PLS				PKR				890.68		16-Dec-2008	
146042	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330322055287	HABIB AHMAD SO ABDUL GHANI	HABIB AHMAD SO ABDUL GHAN	LCY	22437100041201	PLS				PKR				1,884.12		28-Nov-2008	
146043	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330321352035	ADEEB UR REHMAN SO ABDUL RAZZAQ	ADEEB UR REHMAN SO ABDUL	LCY	22437100043001	PLS				PKR				3,042.63		3-Dec-2008	
146044	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330393986141	TARIQ JAMSHED S/O MUHAMMAD SARWAR	TARIQ JAMSHED S/O MUHAMMA	LCY	22437100049801	PLS				PKR				213.66		24-Nov-2008	
146045	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3310304107723	ANWAR UL HAQ SO M.SHAFI	ANWAR UL HAQ SO M.SHAFI	LCY	22437100050901	PLS				PKR				293.38		21-Oct-2008	
146046	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330380111439	ABDUL GHAFOOR S/O SULTAN ALI	ABDUL GHAFOOR S/O SULTAN A	LCY	22437100052001	PLS				PKR				379.24		11-Nov-2008	
146047	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330285540590	KHURISHED AKHTAR	KHURISHED AKHTAR	LCY	22587100005401	PLS				PKR				1,028.59		22-Nov-2008	
146048	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330271618595	MUHAMMAD RAIZ S/O ALI MOHAMMOD	MUHAMMAD RAIZ S/O ALI MOHA	LCY	22587100030901	PLS				PKR				1,930.80		1-Nov-2008	
146049	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330254925145	MUHAMMAD GULZAR S/O M MUSTAFA	MUHAMMAD GULZAR S/O M MU	LCY	22587100031101	PLS				PKR				1,005.35		10-Nov-2008	
146050	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125653521	MOHD HANIF BARKAT BIBI	MOHD HANIF BARKAT BIBI	LCY	01090011740101	PLS				PKR				1,587.30		13-Nov-2008	
146051	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410189566677	MUHAMMAD ASLAM S O MATEE ULLAH KHAN	MUHAMMAD ASLAM S O MATEE	LCY	01090020230101	PLS				PKR				528.68		8-Nov-2008	
146052	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		ALAM BIBI W O M.YOUSAF	ALAM BIBI W O M.YOUSAF	LCY	01090024120701	PLS				PKR				0.01		28-Oct-2008	
146053	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	28564553226	SAIFULLAH JEHANGIR S O INAYATULLAH	SAIFULLAH JEHANGIR S O INAY	LCY	01090024164101	PLS				PKR				8.85		20-Nov-2008	
146054	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410124836281	IMRAN ALI S O CH. MOHAMMAD ASLAM	IMRAN ALI S O CH. MOHAMMAD	LCY	01090024352401	PLS				PKR				180.09		27-Oct-2008	
146055	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410101229953	MUHAMMAD ARIF KALSOOM AKHTAR.	MUHAMMAD ARIF KALSOOM AL	LCY	01090024819601	PLS				PKR				0.33		9-Oct-2008	
146056	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410186562347	MR.MUHAMMAD ROUF	MR.MUHAMMAD ROUF	LCY	01090024995401	PLS				PKR				1.09		12-Nov-2008	
146057	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410123705947	MR.MUHAMMAD YASEEN	MR.MUHAMMAD YASEEN	LCY	01090025004601	PLS				PKR				165.08		12-Nov-2008	
146058	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125012807	SHAHID IQBAL	SHAHID IQBAL VIL	LCY	01090025073601	PLS				PKR				17,082.06		31-Oct-2008	
146059	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410123051663	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE	LCY	01090081320101	PLS				PKR				4,624.88		28-Oct-2008	
146060	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410169053103	JAMSHAID PERVAIZ	JAMSHAID PERVAIZ ST # 1	LCY	01097000074501	PLS				PKR				1,276.69		10-Oct-2008	
146061	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410135211477	MR RIAZ AHMED	STREET NO 6 NOV	LCY	01097000085701	PLS				PKR				1,725.20		10-Nov-2008	
146062	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410116075897	NOOR HUSSAIN	GAGAYE WALI P/O NIZAM PURA	LCY	01097900051401	PLS				PKR				2,256.48		22-Nov-2008	
146063	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3540415701695	KAMRAN ALI	MR.KAMRAN ALI S/	LCY	01097900087001	PLS				PKR				0.35		13-Nov-2008	
146064	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410130590860	SEEMAN BIBI	NST. SEEMAN BIBI W	LCY	01097900100901	PLS				PKR				172.15		3-Dec-2008	
146065	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410197232718	MAQSOODA BIBI	MAQSOODA BIBI MA	LCY	01100012991401	PLS				PKR				401.07		28-Oct-2008	
146066	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB		SANA ULLAH S/O HAJI ABDUL RAHSID	SANA ULLAH S/O HAJI ABDUL R	LCY	01100015478801	PLS				PKR				5,147.49		24-Nov-2008	
146067	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410106103421	GHULAM RASOOL S/O NATHO	GHULAM RASOOL S/O NATHO	LCY	01100016049501	PLS				PKR				668.67		10-Oct-2008	
146068	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123645774	FARKHANDA NASEEM W/O ASGHAR ALI	FARKHANDA NASEEM W/O ASG	LCY	01100016695301	PLS				PKR				426.43		5-Nov-2008	
146069	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410153203972	ASIA BIBI W/O KHALID JAVAID	ASIA BIBI W/O KHALID JAVAID	LCY	01100016852101	PLS				PKR				222.77		8-Nov-2008	
146070	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123807217	OMER MUKHTAR S/O MUKHTAR AHMED	OMER MUKHTAR BHATTI S/O MU	LCY	01100016867801	PLS				PKR				4,959.64		1-Nov-2008	
146071	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410132061407	M AAMIR	M AAMIR GALI C	LCY	01100017030001	PLS				PKR				599.32		2-Dec-2008	
146072	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410120936663	WALI MUHAMMAD S/O ALI MOHD	WALI MUHAMMAD S/O ALI MOH	LCY	01100017034301	PLS				PKR				810.77		14-Oct-2008	
146073	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410196037157	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	01100017040601	PLS				PKR				392.71		20-Nov-2008	
146074	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410173216679	IJAZ AHMAD	IJAZ AHMAD VILL	LCY	01107100028701	PLS				PKR				149.89		26-Nov-2008	
146075	0178	KAMOKE	GUJRANWALA	PB	3410219865505	MR ABDUL RAZZAQUE	MR ABDUL RAZZAQUE	LCY	01780000690301	PLS				PKR				16,998.90		5-Dec-2008	
146076	0178	KAMOKE	GUJRANWALA	PB		M HANIF S/O NAWAB DEEN	M HANIF S/O NAWAB DEEN	LCY	01780005963601	PLS				PKR				69,544.05		11-Oct-2008	
146077	0178	KAMOKE	GUJRANWALA	PB		MST SABRAN BIBI	MST SABRAN BIBI W	LCY	01780007054201	PLS				PKR				127.92		28-Oct-2008	
146078	0178	KAMOKE	GUJRANWALA	PB	3410216191369	MOHAMMAD AYUB S/O MOHAMMAD SHARIF	MOHAMMAD AYUB S/O MOHAM	LCY	01780011318401	PLS				PKR				56.34		31-Dec-2008	
146079	0178	KAMOKE	GUJRANWALA	PB	3410253596211	MOHD SALEEM S/O MOHD BASHIR	MOHD SALEEM S/O MOHD BASH	LCY	01780011555601	PLS				PKR				1,014.93		14-Oct-2008	
146080	0178	KAMOKE	GUJRANWALA	PB	3410216476935	ABDUL RASHID S/O MOHAMMAD ISMAIL	ABDUL RASHID S/O MOHAMMAD	LCY	01780011576501	PLS				PKR				245.39		8-Oct-2008	
146081	0178	KAMOKE	GUJRANWALA	PB	3410204087319	GAFAR AHMED S/O MOHD NAZIR	GAFAR AHMED S/O MOHD NAZI	LCY	01780017008401	PLS				PKR				1,941.16		11-Oct-2008	
146082	0178	KAMOKE	GUJRANWALA	PB	3410239751228	BALQEES BIBI W/O MOHD YOUNAS	BALQEES BIBI W/O MOHD YOUN	LCY	01780017331501	PLS				PKR				149.57		18-Oct-2008	
146083	0178	KAMOKE	GUJRANWALA	PB	3410305381543	ZAHID IQBAL S/O MOHD YOUNAS	ZAHID IQBAL S/O MOHD YOUNA	LCY	01780017551001	PLS				PKR				0.18		6-Dec-2008	
146084	0178	KAMOKE	GUJRANWALA	PB	3410242622531	MUHAMMAD IQBAL S/O ALLAH DITTAH	MUHAMMAD IQBAL S/O ALLAH D	LCY	01780018346601	PLS				PKR				213.80		13-Oct-2008	
146085	0178	KAMOKE	GUJRANWALA	PB	3410206023155	KAFEEL AHMAD	KAFEEL AHMAD VI	LCY	01780018395501	PLS				PKR				616.00		6-Dec-2008	
146086	0178	KAMOKE	GUJRANWALA	PB	3410221759971	MUHAMMAD FIAZ S/O NIAZ MUHAMMAD	MUHAMMAD FIAZ S/O NIAZ MUH	LCY	01787900042701	PLS				PKR				7.79		25-Oct-2008	
146087	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430128841712	MOBENA KHAN D O M RAFIQ	MOBENA KHAN D O M RAFIQ	LCY	01830003027501	PLS				PKR				374.29		18-Nov-2008	
146088	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430103973879	FAZAL DIN S O MOHD YOUSAF	FAZAL DIN S O MOHD YOUSAF	LCY	01830006896701	PLS				PKR				4,453.19		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146089	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3520014913202	SHAMIDA ABBASI D O DIN ABBASI	SHAMIDA ABBASI D O DIN ABBA	LCY	01830010118801	PLS				PKR				2,354.37		29-Nov-2008	
146090	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430145520243	AMJAD JAVID S O MOHAMMAD BASHIR	AMJAD JAVID S O MOHAMMAD B	LCY	01830011345901	PLS				PKR				12,773.28		5-Nov-2008	
146091	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116562098	ZAHIDA BEGUM W O IFTIKHAR AHMAD	ZAHIDA BEGUM W O IFTIKHAR A	LCY	01830013297401	PLS				PKR				634.59		8-Nov-2008	
146092	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430159373467	ZAFAR IQBAL SHAEEN KAUSAR	ZAFAR IQBAL SHAEEN KAUSAR	LCY	01830023850501	PLS				PKR				5,813.54		17-Oct-2008	
146093	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116492223	TARIQ MAHMOOD S O DOST MUHAMMAD	TARIQ MAHMOOD S O DOST MU	LCY	01830024454301	PLS				PKR				2,807.37		26-Dec-2008	
146094	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430194367776	SHAHNAZ BEGUM W O M.ARIF	SHAHNAZ BEGUM W/O MUHAMM	LCY	01830030637801	PLS				PKR				1,202.08		9-Oct-2008	
146095	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430121882117	NASEEM BEGUM W O M.RAMZAN	NASEEM BEGUM W O M.RAMZA	LCY	01830031882501	PLS				PKR				195.17		22-Dec-2008	
146096	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	28992395640	ATTEQUE UR RAHMAN MUHAMMAD SHOAIB	ATTEQUE UR RAHMAN MUHAM	LCY	01830032617801	PLS				PKR				2,199.26		29-Oct-2008	
146097	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	28994234544	MANZOOR AHMED S O ARRORA	MANZOOR AHMED S O ARRORA	LCY	01830032909001	PLS				PKR				653.37		3-Dec-2008	
146098	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430145011311	KHUSHI MUHAMMAD S O NOOR MUHAMMAD	KHUSHI MUHAMMAD S O NOOR	LCY	01830032958601	PLS				PKR				119.80		3-Nov-2008	
146099	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430124652043	RIZWAN ALI QAISER S O GHULAM ALI	RIZWAN ALI QAISER S O GHULA	LCY	01830033299301	PLS				PKR				345.45		21-Nov-2008	
146100	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430170550129	MUHAMMAD KHAN RAHIM KHAN	MUHAMMAD KHAN RAHIM KHA	LCY	01830034475901	PLS				PKR				0.14		1-Nov-2008	
146101	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430191782338	NUSRAT SHAHEEN D O BABU KHAN	NUSRAT SHAHEEN D O BABU K	LCY	01830034477501	PLS				PKR				10,133.18		12-Nov-2008	
146102	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430165592234	SAIRAN BIBI W O MUHAMMAD AZAM	SAIRAN BIBI W O MUHAMMAD A	LCY	01830034609801	PLS				PKR				3,905.61		13-Nov-2008	
146103	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430166022356	ZAHIDA PARVEEN W O MUHAMMAD ASHRAF	ZAHIDA PARVEEN W O MUHAM	LCY	01830034769801	PLS				PKR				972.71		13-Oct-2008	
146104	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430212016633	RIASAT ALI S O ALLAHADITTA	RIASAT ALI S O ALLAHADITTA	LCY	01830034896701	PLS				PKR				1,451.64		24-Oct-2008	
146105	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117620583	UMER DIN S O MEHAR DIN	UMER DIN S O MEHAR DIN	LCY	01830034980101	PLS				PKR				0.20		20-Dec-2008	
146106	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430183610977	TAHIR MAHMOOD ANJUM S O MUHAMMAD YA	TAHIR MAHMOOD ANJUM S O M	LCY	01830034982601	PLS				PKR				0.20		22-Dec-2008	
146107	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117303943	WASEEM AHMAD S O MUHAMMAD HAFEEZ	WASEEM AHMAD S O MUHAMMA	LCY	01830035253101	PLS				PKR				0.39		17-Nov-2008	
146108	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	346032168834	SYED ANJUM REZA SYEDA MATEEN ZOHRA	SYED ANJUM REZA SYEDA MA	LCY	01830035349201	PLS				PKR				3,830.76		6-Oct-2008	
146109	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430138509501	ZAFARULLAH KHAN	ZAFARULLAH KHAN	LCY	01830035711201	PLS				PKR				9,756.17		7-Oct-2008	
146110	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430191249470	NABILA MUNIR	NABILA MUNIR D/O MUNIR HUS	LCY	01830035843901	PLS				PKR				507.99		15-Dec-2008	
146111	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430146362073	SYED NASIR SULTAN	SYED NASIR SULTAN	LCY	01830036139701	PLS				PKR				4,362.56		16-Dec-2008	
146112	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430178023945	ZIA ULLAH	ZIA ULLAH VILLA	LCY	01830036183801	PLS				PKR				1,988.82		10-Oct-2008	
146113	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430129777865	FAZAL AHMAED	FAZAL AHMAED CH	LCY	01830036341101	PLS				PKR				1,553.93		22-Nov-2008	
146114	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3460388489193	CH MUHAMMAD SAEED	CH MUHAMMAD SAEED	LCY	01830036783901	PLS				PKR				97.81		27-Nov-2008	
146115	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430188717467	AHMAD ALI S/O ALLAH DITTA	AHMAD ALI S/O ALLAH DITTA	LCY	01837900018601	PLS				PKR				332.10		27-Oct-2008	
146116	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117562695	MUZAFFAR HUSSAIN S/O FAZAL AHMAD	MUZAFFAR HUSSAIN S/O FAZAL	LCY	01837900021501	PLS				PKR				5,187.41		23-Oct-2008	
146117	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117505215	AZHAR ABBAS AND IMRAN ABBAS	AZHAR ABBAS AND IMRAN ABB	LCY	01837900039401	PLS				PKR				34,237.82		7-Nov-2008	
146118	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3410691921813	BASIT ALI YOUSAF S/O MANZOOR AHMAD	BASIT ALI YOUSAF S/O MANZO	LCY	01837900047201	PLS				PKR				12.47		30-Oct-2008	
146119	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430199576207	ABDULLAH KHAN S/O SHER ALI KHAN	ABDULLAH KHAN S/O SHER ALI	LCY	01837900051001	PLS				PKR				120,096.77		18-Nov-2008	
146120	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3410329028210	ZAHIDA PARVEEN W/O RASHID AHMAD	ZAHIDA PARVEEN S/O RASHID A	LCY	01837900051901	PLS				PKR				1,025.91		29-Nov-2008	
146121	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117793479	MUHAMMAD SHARIF S/O SIRAJ DIN	MUHAMMAD SHARIF S/O SIRAJ	LCY	01837900058601	PLS				PKR				8,105.18		11-Oct-2008	
146122	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117175849	SARFRAZ S/O MUHAMMAD ZUBAIR	SARFARZ S/O MUHAMMAD ZUB	LCY	01837900130801	PLS				PKR				411.54		29-Nov-2008	
146123	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430146139603	MUHAMMAD IKRAM S/O MUHAMMAD AKRAM	MUHAMMAD IKRAM S/O MUHAM	LCY	01837900132401	PLS				PKR				295.75		9-Oct-2008	
146124	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117246741	MUNAWAR HUSSAIN S/O MUHAMMAD KHAN	MUNAWAR HUSSAIN S/O MUHA	LCY	01837900134501	PLS				PKR				294.38		16-Oct-2008	
146125	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117823557	SHAHID RASOOL S/O MUHAMMAD SHAFI	SHAHID RASOOL S/O MUHAMMA	LCY	01837900137401	PLS				PKR				0.04		8-Nov-2008	
146126	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430158184348	ZAHID PARVEEN W/O MUHAMMAD MANSHA	ZAHID PARVEEN W/O MUHAMM	LCY	01837900140701	PLS				PKR				291.78		29-Oct-2008	
146127	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430119642428	SAIMA SIDDIQUE D/O MUHAMMAD SIDDIQU	SAIMA SIDDIQUE D/O MUHAMM	LCY	01837900145401	PLS				PKR				290.18		1-Dec-2008	
146128	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430154301932	SAIRA BANO D/O ABDUL SATTAR	SAIRA BANO D/O ABDUL SATTA	LCY	01837900145501	PLS				PKR				0.21		19-Dec-2008	
146129	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116314858	REHANA KOUKAB W/O JAVAID AHMAD	REHANA KOUKAB W/O JAVAID A	LCY	01837900145701	PLS				PKR				122.79		29-Nov-2008	
146130	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117305537	HADAYAT ALI S/O REHMAT ALI	HADAYAT ALI S/O REHMAT ALI	LCY	01837900146101	PLS				PKR				175.57		14-Nov-2008	
146131	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430172241729	SYED ZULFIQAR ALI S/O ARIF HUSSAIN	SYED ZULFIQAR ALI S/O ARIF H	LCY	01837900146201	PLS				PKR				1,458.07		6-Nov-2008	
146132	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	4240177835047	ZAHID BARKET S/O BARKET MASIH	ZAHID BARKET S/O BARKET MA	LCY	01837900149301	PLS				PKR				289.17		5-Dec-2008	
146133	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430163384655	ATTA UL MOHSIN S/O ZAFAR IQBAL	ATTA UL MOHSIN S/O QARI ZAF	LCY	01837900149601	PLS				PKR				0.20		22-Dec-2008	
146134	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430128576120	SAIMA AKRAM D/O MUHAMMAD AKRAM	SAIMA AKRAM D/O MUHAMMAD	LCY	01837900149701	PLS				PKR				289.41		13-Dec-2008	
146135	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430130236608	SHUMAILA BASHIR D/O MUHAMMAD BASHIR	SHUMAILA BASHIR D/O MUHAM	LCY	01837900149801	PLS				PKR				289.41		13-Dec-2008	
146136	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430174395165	TASAWAR AHMAD S/O ALLAH DITTA	TASAWAR AHMAD S/O ALLAH D	LCY	01837900150301	PLS				PKR				1,066.07		5-Dec-2008	
146137	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430178328740	SHAMA FRASAT D/O FRASAT ALI	SHAMA FARASAT D/O FARASAT	LCY	01837900150801	PLS				PKR				288.78		4-Dec-2008	
146138	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430103040621	MUHAMMAD ASHIQ S/O NAZIR AHMAD	MUHAMMAD ASHIQ S/O NAZIR A	LCY	01837900152601	PLS				PKR				173.62		21-Nov-2008	
146139	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430176548543	QAMAR ZAMAN S/O NASARULLAH	QAMAR ZAMAN S/O NASAR ULL	LCY	01837900161301	PLS				PKR				1,276.06		4-Dec-2008	
146140	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116612105	SAFDAR HUSSAIN S/O NAZIR HUSSAIN	SAFDAR S/O NAZIR HUSSAIN	LCY	01837900163901	PLS				PKR				258.29		23-Dec-2008	
146141	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430196696679	MUHAMMAD SAQIB S/O NAZIR AHMAD	MUHAMMAD SAQIB S/O RANA N	LCY	01837900167601	PLS				PKR				459.05		31-Dec-2008	
146142	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MANZOOR AHMED S O MOHAMMAD BOOTA	MANZOOR AHMED S O MOHAM	LCY	02020002717401	PLS				PKR				231.77		1-Dec-2008	
146143	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520247528654	KALSOOM RANA D O	KALSOOM RANA D/O ALLAH DIT	LCY	02020003419601	PLS				PKR				11,868.61		3-Dec-2008	
146144	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415231891	TALIB HUSSIAN S O GHULAM MOHD	TALIB HUSSIAN S O GHULAM M	LCY	02020004375001	PLS				PKR				1,039.00		29-Oct-2008	
146145	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415637551	ZILAIDAR S O TAILOO	ZILAIDAR S O TAILOO	LCY	02020004476901	PLS				PKR				1,412.62		15-Dec-2008	
146146	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		FARZANA AKHTAR D O KHURSHID MASIH	FARZANA AKHTAR D O KHURSH	LCY	02020004811201	PLS				PKR				630.69		27-Nov-2008	
146147	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0029436070129	MUHAMMAD SIDDIQ MUHAMMAD ASHRAF	MUHAMMAD SIDDIQ MUHAMMA	LCY	02020007872601	PLS				PKR				199.04		29-Dec-2008	
146148	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540424048199	BASHIR AHMAD IMTIAZ AHMAD	BASHIR AHMAD IMTIAZ AHMAD	LCY	02020007911201	PLS				PKR				0.07		26-Dec-2008	
146149	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416189878	MUHAMMAD TAHIR S/O MUHAMMAD SHARIF	MUHAMMAD TAHIR S/O MUHAM	LCY	02020008388601	PLS				PKR				18,697.67		10-Nov-2008	
146150	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	02020009347401	PLS				PKR				0.03		4-Dec-2008	
146151	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520139403416	HADIA AWAN D O MOHAMMAD YAQOOB	HADIA AWAN D O MOHAMMAD Y	LCY	02020009967901	PLS				PKR				25,434.32		11-Oct-2008	
146152	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUNEER AHMAD S O MUHAMMAD HUSSAIN	MUNEER AHMAD S O MUHAMMA	LCY	02020010076601	PLS				PKR				42,110.34		20-Oct-2008	
146153	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540218931948	SIDDIQA BIBI W O ALI MUHAMMAD.	SIDDIQA BIBI W O ALI MUHAMMA	LCY	02020010534401	PLS				PKR				718.77		30-Oct-2008	
146154	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540414653584	RASHIDA BIBI W O	RASHIDA BIBI W O AB	LCY	02020023107501	PLS				PKR				1,961.65		4-Dec-2008	
146155	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2474714428000	SHAMIM AKHTER W O RASHID AHMED	SHAMIM AKHTER W O RASHID A	LCY	02020023770301	PLS				PKR				624.65		30-Oct-2008	
146156	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ERIC TANNAI HO	ERIC TANNAI HO BA	LCY	02020023952701	PLS				PKR				15,256.38		13-Oct-2008	
146157	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2945875153800	AKHTAR BEGUM W O GULZAR AHMAD	AKHTAR BEGUM W O GULZAR A	LCY	02020024191501	PLS				PKR				1,394.80		28-Nov-2008	
146158	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		FAQIR MOHAMMAD S O REHMAT ALI	FAQIR MOHAMMAD S O REHMA	LCY	02020025576301	PLS				PKR				9,195.31		13-Oct-2008	
146159	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540466397881	NAZIR AHMAD S O SAIN MUHAMMAD	NAZIR AHMAD S O SAIN MUHAM	LCY	02020026675701	PLS				PKR				519.52		17-Dec-2008	
146160	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	35404	MUHAMMAD NAWAZ S O ALLAH DITTA	MUHAMMAD NAWAZ S O ALLAH	LCY	02020039002001	PLS				PKR				0.28		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146161	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	29465288585	SHAHEEN AJMAL	SHAHEEN AJMAL H	LCY	02020040013101	PLS				PKR				660.21		23-Oct-2008	
146162	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		JANNAT BIBI W O REHMAT ALI	JANNAT BIBI W O REHMAT ALI	LCY	02020040496701	PLS				PKR				411.96		22-Dec-2008	
146163	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540434293971	MUHAMMAD SALEEM VIRK S O NAZEER HUS	MUHAMMAD SALEEM VIRK S O N	LCY	02020040857201	PLS				PKR				0.19		13-Nov-2008	
146164	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415260896	NOSHEEN ASHFAQ D O ASHFAQ AHMED	NOSHEEN ASHFAQ D O ASHFAQ	LCY	02020041005501	PLS				PKR				192.59		18-Nov-2008	
146165	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	35404	MUHAMMAD BASHIR S O MUHAMMAD SHARIF	MUHAMMAD BASHIR S O MUHAM	LCY	02020041091101	PLS				PKR				0.01		18-Nov-2008	
146166	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ASGHAR MAHMOOD S O CH.SARDAR MUHAMM	ASGHAR MAHMOOD S O CH.SAI	LCY	02020041512201	PLS				PKR				780.83		20-Dec-2008	
146167	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540423095017	RANA HAMID MAHMOOD.	RANA HAMID MAHMOOD.	LCY	02020041522801	PLS				PKR				3,064.85		20-Nov-2008	
146168	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		BILAL AHMED S O JAMAL DIN	BILAL AHMED S O JAMAL DIN	LCY	02020041852601	PLS				PKR				24.28		1-Dec-2008	
146169	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MUHAMMAD RAMZAN S O NOOR MUHAMMAD	MUHAMMAD RAMZAN S O NOOR	LCY	02020042768801	PLS				PKR				10.48		31-Oct-2008	
146170	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540241958686	QAISERA SAJJAD W O SAJJAD AKBAR MAA	QAISERA SAJJAD W O SAJJAD A	LCY	02020043144501	PLS				PKR				311.78		15-Dec-2008	
146171	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540472070217	FAZAL MAHMOOD SHAHID S O MUHAMMAD Y	FAZAL MAHMOOD SHAHID S O M	LCY	02020043190801	PLS				PKR				63.90		11-Dec-2008	
146172	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540404539497	MUHAMMAD TAHIR S O RAFIQUE AHMAD	MUHAMMAD TAHIR S O RAFIQU	LCY	02020043467201	PLS				PKR				3,538.19		22-Oct-2008	
146173	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540488087185	RASHID MEHMOOD S O KHALID MEHMOOD	RASHID MEHMOOD S O KHALID	LCY	02020043525101	PLS				PKR				0.35		3-Dec-2008	
146174	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540118024269	MUHAMMAD YOUNIS S O BASHIR AHFMAD	MUHAMMAD YOUNIS S O BASHI	LCY	02020043554501	PLS				PKR				2,019.84		15-Dec-2008	
146175	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540424961157	MUHAMMAD KHALID WATTOO S O MUHAMMAD	MUHAMMAD KHALID WATTOO S	LCY	02020043856801	PLS				PKR				796.13		11-Nov-2008	
146176	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520213443473	MALIK MUHAMMAD SHAFI AWAN S O MAHI	MALIK MUHAMMAD SHAFI AWAN	LCY	02020043942701	PLS				PKR				2,162.42		23-Dec-2008	
146177	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540252487555	MUHAMMAD RIAZ S O MUHAMMAD IQBAL	MUHAMMAD RIAZ S O MUHAMM	LCY	02020043995901	PLS				PKR				1,135.26		6-Dec-2008	
146178	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415963957	MUHAMMAD SHARIF S O LAL DIN	MUHAMMAD SHARIF S O LAL DI	LCY	02020044022501	PLS				PKR				402.07		17-Nov-2008	
146179	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415532081	ZAHID MEHMOOD SANAM S O MAQBOOL AHM	ZAHID MEHMOOD SANAM S O M	LCY	02020044024101	PLS				PKR				0.35		17-Oct-2008	
146180	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540426505871	MUHAMMAD AKRAM S O CH.GHULAM ALI	MUHAMMAD AKRAM S O CH.GH	LCY	02020044054801	PLS				PKR				4.35		19-Nov-2008	
146181	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540405030215	S.GHAZANFER HUSSAIN S O S.NAZIR HUS	S.GHAZANFER HUSSAIN S O S.N	LCY	02020044074901	PLS				PKR				528.77		3-Nov-2008	
146182	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416229955	IMRAN ALI S O SHAMSHER ALI	IMRAN ALI S O SHAMSHER ALI	LCY	02020044180901	PLS				PKR				415.24		21-Oct-2008	
146183	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540495292957	MUBARAK ALI S O ALI MUHAMMAD	MUBARAK ALI S O ALI MUHAMM	LCY	02020044764401	PLS				PKR				426.14		29-Nov-2008	
146184	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310158512615	SYED ATIF MEHMOOD S O S.KHALID MEHM	SYED ATIF MEHMOOD S O S.KH	LCY	02020044982301	PLS				PKR				1,744.58		3-Nov-2008	
146185	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540483765335	NAEEM AMJAD S O MUHAMMAD AMJAD	NAEEM AMJAD S O MUHAMMAD	LCY	02020045022101	PLS				PKR				6,595.20		23-Oct-2008	
146186	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540311660199	ASIF ULLAH S O MUHAMMAD ASLAM	ASIF ULLAH S O MUHAMMAD AS	LCY	02020045357901	PLS				PKR				607.88		22-Oct-2008	
146187	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416152769	KHALID MEHMOOD S O MUHAMMAD SHAFI	KHALID MEHMOOD S O MUHAM	LCY	02020045518501	PLS				PKR				14,115.74		2-Dec-2008	
146188	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520225882648	NASIRA NAZAR D O SYED NAZAR HUSSAIN	NASIRA NAZAR D O SYED NAZA	LCY	02020045566001	PLS				PKR				195.88		4-Nov-2008	
146189	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540117841655	SARFRAZ AHMAD S O MUHAMMAD SHARIF	SARFRAZ AHMAD S O MUHAMM	LCY	02020045710901	PLS				PKR				157.00		10-Nov-2008	
146190	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540408900973	MANZOOR HUSSAIN S O MALANG HUSSAIN	MANZOOR HUSSAIN S O MALAN	LCY	02020045734201	PLS				PKR				381.99		6-Dec-2008	
146191	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540445376193	AKBAR ALI S O MUHAMMAD SHAFI	AKBAR ALI S O MUHAMMAD SHA	LCY	02020045807801	PLS				PKR				190.42		16-Oct-2008	
146192	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540427082473	NAAZAR HUSSAIN S O MUHAMMAD SHARIF	NAAZAR HUSSAIN S O MUHAMM	LCY	02020045849601	PLS				PKR				840.39		13-Dec-2008	
146193	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520119079053	TANVEER AHMAD S O MUSHTAQ AHMAD	TANVEER AHMAD S O MUSHTAQ	LCY	02020045852401	PLS				PKR				0.04		6-Nov-2008	
146194	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540408189518	KIRAN BATOOL D O SYED MUHAMMAD AFZA	KIRAN BATOOL D O SYED MUHA	LCY	02020045865401	PLS				PKR				144.52		29-Oct-2008	
146195	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3510249095679	SAID MAHMOOD	SAID MAHMOOD K	LCY	02020046035401	PLS				PKR				0.13		25-Nov-2008	
146196	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540475633623	AMJAD ALI	AMJAD ALI STRE	LCY	02020046116901	PLS				PKR				9,742.72		30-Dec-2008	
146197	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415939291	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	02020046203601	PLS				PKR				536.33		15-Oct-2008	
146198	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540311168651	JAMIL HASSAN S/O MUHAMMAD ZAHEER	JAMIL HASSAN S/O MUHAMMAD	LCY	02027900053901	PLS				PKR				3,574.21		17-Nov-2008	
146199	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540493415567	BASHIR AHMAD S/O KARAM ELAHI	BASHIR AHMAD S/O KARAM EL	LCY	02027900063301	PLS				PKR				1,230.52		10-Nov-2008	
146200	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416422185	KASHIF HAMEED S/O MIRZA HAMEED BAIG	KASHIF HAMEED S/O MIRZA HA	LCY	02027900079101	PLS				PKR				1,800.67		12-Jun-2008	
146201	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415275787	MUHAMMAD SAEED S/O MUHAMMAD YOUSAF	MUHAMMAD SAEED S/O MUHAM	LCY	02027900154801	PLS				PKR				3,282.02		4-Dec-2008	
146202	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540455296261	AMEER ALI S/O IMDAD ALI	AMEER ALI S/O IMDAD ALI	LCY	02027900161501	PLS				PKR				7,186.90		12-Nov-2008	
146203	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3230481284827	IJAZ AHMAD & HAFSA PARVEEN	IJAZ AHMAD & HAFSA PARVEEN	LCY	02027900192301	PLS				PKR				257.13		6-Dec-2008	
146204	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416123329	BASHIR AHMAD S/O UMER DIN	BASHIR AHMAD S/O UMER DIN	LCY	02027900195201	PLS				PKR				125.68		7-Oct-2008	
146205	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540492740763	ABDUL HABIB S/O MUHAMMAD ABDULLAH	MR ABDUL HABIB S/O MUHAMM	LCY	02027900196201	PLS				PKR				154.38		19-Dec-2008	
146206	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415019778	SUGHRA BEGUM W/O MUHAMMAD YAQOOB	SUGHRA BEGUM W/O MUHAMM	LCY	02027900212501	PLS				PKR				379.24		11-Nov-2008	
146207	0203	FAROOQABAD	GUJRANWALA	PB	3540448313425	FAQIR MUHAMMAD S/O UMER DIN	FAQIR MUHAMMAD S/O UMER D	LCY	02030006836901	PLS				PKR				5,213.15		29-Oct-2008	
146208	0203	FAROOQABAD	GUJRANWALA	PB	3540415695893	MUHAMMAD SHAFI S/O MUHAMMAD ALI	MUHAMMAD SHAFI S/O MUHAM	LCY	02030012369101	PLS				PKR				2,071.81		17-Oct-2008	
146209	0203	FAROOQABAD	GUJRANWALA	PB		KHALIDA PERVEEN W/O GULZAR AHMED	KHALIDA PERVEEN W/O GULZA	LCY	02030017067601	PLS				PKR				2,311.48		24-Oct-2008	
146210	0203	FAROOQABAD	GUJRANWALA	PB	3540424041739	WARIS ALI S/O SIRAV DIN	WARIS ALI S/O SIRAV DIN	LCY	02030017816901	PLS				PKR				2,981.92		6-Dec-2008	
146211	0203	FAROOQABAD	GUJRANWALA	PB		RAZIA BEGUM W/O NOOR ELLAHI	RAZIA BEGUM W/O NOOR ELLA	LCY	02030019360001	PLS				PKR				146.01		6-Nov-2008	
146212	0203	FAROOQABAD	GUJRANWALA	PB	3540404569869	RABSON ZAHEER S/O BARKAT MASIH	RABSON ZAHEER S/O BARKAT M	LCY	02030019388601	PLS				PKR				851.34		31-Oct-2008	
146213	0203	FAROOQABAD	GUJRANWALA	PB		MUHAMMAD JAVAID AKHTER	MUHAMMAD JAVAID AKHTER	LCY	02030019863001	PLS				PKR				57.80		18-Nov-2008	
146214	0203	FAROOQABAD	GUJRANWALA	PB	3540415631701	SHOUKAT ALI	SHOUKAT ALI S/O ABDUL KARIM	LCY	02030019948801	PLS				PKR				2,467.79		19-Nov-2008	
146215	0203	FAROOQABAD	GUJRANWALA	PB	3540414810078	RAZIA BIBI W/O ZULFIQAR ALI	RAZIA BIBI W/O ZULFIQAR ALI	LCY	02030020776901	PLS				PKR				876.52		6-Oct-2008	
146216	0203	FAROOQABAD	GUJRANWALA	PB	3540484687851	RASHID MASIH S/O BARKAT MASIH	RASHID MASIH S/O BARKAT MA	LCY	02030020810401	PLS				PKR				751.67		23-Dec-2008	
146217	0203	FAROOQABAD	GUJRANWALA	PB	30245175882	FAZIL MIRAN S/O REHMAT KHAN	FAZIL MIRAN S/O REHMAT KHA	LCY	02030021475301	PLS				PKR				3,743.48		7-Oct-2008	
146218	0203	FAROOQABAD	GUJRANWALA	PB	3540456854859	MUHAMMAD TUFIAL KHAN	MUHAMMAD TUFIAL KHAN	LCY	02030021647801	PLS				PKR				1,148.18		27-Nov-2008	
146219	0203	FAROOQABAD	GUJRANWALA	PB	3540465017741	SHAHID MAQBOOL S/O MAQBOOL KHAN	SHAHID MAQBOOL S/O MAQBO	LCY	02030021737301	PLS				PKR				419.24		18-Nov-2008	
146220	0203	FAROOQABAD	GUJRANWALA	PB	3540456795273	SYAD REFAQAT ALI SHAH @NUSRAT BIB	SYAD REFAQAT ALI SHAH @NU	LCY	02030021743201	PLS				PKR				0.03		25-Nov-2008	
146221	0203	FAROOQABAD	GUJRANWALA	PB	3540485836875	MAIN MUHAMMAD NAWEED ALAM	MAIN MUHAMMAD NAWEED ALA	LCY	02030022075901	PLS				PKR				955.06		6-Oct-2008	
146222	0203	FAROOQABAD	GUJRANWALA	PB	3540421128844	RAZIA BAGUM	RAZIA BAGUM H.N	LCY	02030022121601	PLS				PKR				2,217.93		6-Oct-2008	
146223	0203	FAROOQABAD	GUJRANWALA	PB	3540415148975	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	02030022530201	PLS				PKR				2,528.45		18-Dec-2008	
146224	0203	FAROOQABAD	GUJRANWALA	PB	3540477480867	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	02030022645601	PLS				PKR				0.01		18-Oct-2008	
146225	0203	FAROOQABAD	GUJRANWALA	PB	3540421603203	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	02030022655101	PLS				PKR				293.38		21-Oct-2008	
146226	0203	FAROOQABAD	GUJRANWALA	PB	3540415829775	MUHAMMAD ANEES	MUHAMMAD ANEES	LCY	02030022670101	PLS				PKR				377.85		18-Nov-2008	
146227	0203	FAROOQABAD	GUJRANWALA	PB	3540451365441	ABDULLAH	ABDULLAH PADI	LCY	02030022675201	PLS				PKR				377.25		21-Nov-2008	
146228	0203	FAROOQABAD	GUJRANWALA	PB	3540460314969	KAMAL DIN	KAMAL DIN VILLA	LCY	02030022676001	PLS				PKR				377.25		21-Nov-2008	
146229	0203	FAROOQABAD	GUJRANWALA	PB	3540437292041	MUNIR AHMAD	MUNIR AHMAD DE	LCY	02030022691001	PLS				PKR				16,410.85		22-Dec-2008	
146230	0203	FAROOQABAD	GUJRANWALA	PB	3540422445219	ADEEL SHAHZADA	ADEEL SHAHZADA N	LCY	02030027044701	PLS				PKR				630.30		18-Dec-2008	
146231	0203	FAROOQABAD	GUJRANWALA	PB	3540415081647	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	02030027054201	PLS				PKR				1,994.79		6-Dec-2008	
146232	0203	FAROOQABAD	GUJRANWALA	PB	3540416020781	IRFAN AHMAD	IRFAN AHMAD NE	LCY	02030027135701	PLS				PKR				322.59		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146233	0203	FAROOQABAD	GUJRANWALA	PB	3520126672269	ABDUL KHALIQ	ABDUL KHALIQ VIL	LCY	02030027267701	PLS				PKR				606.86		28-Nov-2008	
146234	0203	FAROOQABAD	GUJRANWALA	PB	3540490605472	HUMAIRA BANO	HUMAIRA BANO NE	LCY	02030027297301	PLS				PKR				403.78		23-Dec-2008	
146235	0203	FAROOQABAD	GUJRANWALA	PB	3540441827911	SHAHEEN PERVAIZ	SHAHEEN PERVAIZ \	LCY	02030030027501	PLS				PKR				11,633.70		17-Oct-2008	
146236	0203	FAROOQABAD	GUJRANWALA	PB	3540409414178	SABRA BIBI	SABRA BIBI GALI	LCY	02030030101201	PLS				PKR				4,296.79		1-Nov-2008	
146237	0203	FAROOQABAD	GUJRANWALA	PB	3540489689735	MOHAMMAD MUMTAZ S/O QADIR BUKHISH	MOHAMMAD MUMTAZ S/O QADI	LCY	02030083301201	PLS				PKR				3,049.01		23-Oct-2008	
146238	0203	FAROOQABAD	GUJRANWALA	PB	29459563792	AKBAR S/O MOHAMMAD SHARIF	AKBAR S/O MOHAMMAD SHARIF	LCY	02030084489301	PLS				PKR				2,121.38		4-Dec-2008	
146239	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124496213	MOHD EHSAN S/O MOHAMMAD KHAN	MUHAMMAD EHSAN S/O MUHAN	LCY	02630006691101	PLS				PKR				1,568.34		30-Oct-2008	
146240	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410149931369	MOHD YOUSAF S/O MOHAMMAD ALI	MOHD YOUSAF S/O MOHAMMAD	LCY	02630007774701	PLS				PKR				538.47		13-Oct-2008	
146241	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410184606185	MOHAMMAD SADIQ & ANWAR BEGUM	MOHAMMAD SADIQ & ANWAR B	LCY	02630008205501	PLS				PKR				870.48		24-Dec-2008	
146242	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410124656383	MOHD.YOUSAF S/O FAZAL DIN	MOHD.YOUSAF S/O FAZAL DIN	LCY	02630009222601	PLS				PKR				1,213.00		6-Oct-2008	
146243	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410119469673	M.SHAFI & M.RIAZ	M.SHAFI & M.RIAZ ST	LCY	02630009332901	PLS				PKR				426.70		24-Dec-2008	
146244	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410173566212	SHAHNAZ BEGUM W/O BASHIR AHMED	SHAHNAZ BEGUM W/O BASHIR	LCY	02637100029501	PLS				PKR				1,130.06		22-Nov-2008	
146245	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410143712739	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	02637100035801	PLS				PKR				908.08		2-Dec-2008	
146246	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410422052597	GHULAM ABBAS	GHULAM ABBAS V	LCY	02730010222201	PLS				PKR				3,412.46		3-Dec-2008	
146247	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4250114779877	LT COL SOHAIL MEHMOOD PASHA P.A 239	LT COL SOHAIL MEHMOOD PAS	LCY	02730013047301	PLS				PKR				0.03		19-Nov-2008	
146248	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3520113634383	MANZOOR AHMED S O ALLAH RAZI	MANZOOR AHMED S O ALLAH R	LCY	02730013626801	PLS				PKR				0.13		1-Dec-2008	
146249	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3740503209297	CAPT FAISAL QAYYUM	CAPT FAISAL QAYYUM	LCY	02730014044301	PLS				PKR				2,726.56		19-Nov-2008	
146250	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3310009817425	MAJ ABDUL QADIR ARSHAD	MAJ ABDUL QADIR ARSHAD	LCY	02730014115201	PLS				PKR				6,051.21		19-Nov-2008	
146251	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410142600325	MAJ. FARUKH MAHMOOD	MAJ. FARUKH MAHMOOD	LCY	02730014213301	PLS				PKR				339.96		6-Dec-2008	
146252	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4250184825121	MALIK MUHAMMAD ILYAS P A 104057	MALIK MUHAMMAD ILYAS P A 10	LCY	02730014380401	PLS				PKR				157.50		14-Nov-2008	
146253	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410155154105	KHALID JAWAID	KHALID JAWAID H N	LCY	02730014446901	PLS				PKR				573.43		25-Oct-2008	
146254	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410167890522	BEENISH KHALID	BEENISH KHALID H	LCY	02730014448501	PLS				PKR				575.18		23-Oct-2008	
146255	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	7150504113177	SHER MUHAMMAD	SHER MUHAMMAD	LCY	02730025018001	PLS				PKR				184.02		16-Oct-2008	
146256	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540476391442	RAZIA BIBI S/O MUHAMMAD MALIK	RAZIA BIBI S/O MUHAMMAD MA	LCY	03660007647001	PLS				PKR				820.42		22-Nov-2008	
146257	0366	JANDIALA SHER KHAN	GUJRANWALA	PB		AKBAR ALI S/O KHALIL AHMAD	AKBAR ALI S/O KHALIL AHMAD	LCY	03660007780201	PLS				PKR				3,669.11		25-Nov-2008	
146258	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2399000446805	GULZAR HUSSAIN S/O AMIR HUSSAIN	GULZAR HUSSAIN S/O AMIR HU	LCY	03660007853801	PLS				PKR				4,336.04		2-Dec-2008	
146259	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2946800681017	MUHAMMAD SALIM AKHTAR	MUHAMMAD SALIM AKHTAR	LCY	03660007882601	PLS				PKR				35.35		29-Oct-2008	
146260	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2948600449179	KHUSHI MUHAMMAD S/O GHULAM MOHD.	KHUSHI MUHAMMAD S/O GHUL	LCY	03660007891301	PLS				PKR				7,061.56		25-Nov-2008	
146261	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2945200505916	MUHAMMAD LATIF S/O MEHTEAB DIN	MUHAMMAD LATIF S/O MEHTEA	LCY	03660007893901	PLS				PKR				2,328.36		25-Nov-2008	
146262	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540414728448	KHURSHEED BIBI W/O ABDULLAH	KHURSHEED BIBI W/O ABDULLA	LCY	03660008104201	PLS				PKR				113.57		20-Nov-2008	
146263	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	2944000100238	KAUSAR HASIB W/O HASEEB AHMED	KAUSAR HASIB W/O HASEEB AH	LCY	03660008130601	PLS				PKR				1,192.48		29-Nov-2008	
146264	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3410126600497	SHAFQAT MEHMOOD S/O M. ASHIQ	SHAFQAT MEHMOOD S/O M. AS	LCY	03660008207401	PLS				PKR				1,861.89		25-Nov-2008	
146265	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540472645361	GHULAM RASOOL S/O FAQIR MUHAMMAD	GHULAM RASOOL S/O FAQIR MU	LCY	03660008223201	PLS				PKR				10,939.45		8-Oct-2008	
146266	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540470182257	MUHAMMAD MANSHA S/O SHER	MUHAMMAD MANSHA S/O SHER	LCY	03660008299301	PLS				PKR				1,101.34		25-Nov-2008	
146267	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540407170363	AZLAN SHEHBAZ S/O SHEHBAZ KHAN	AZLAN SHEHBAZ S/O SHEHBAZ	LCY	03660008514701	PLS				PKR				0.01		25-Nov-2008	
146268	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540451642647	MUHAMMAD SAEED S/O NIZAM DIN	MUHAMMAD SAEED S/O NIZAM	LCY	03660008594001	PLS				PKR				0.01		25-Nov-2008	
146269	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3310470727055	AZIZ MASIH	AZIZ MASIH VILLA	LCY	03660008720401	PLS				PKR				537.14		13-Dec-2008	
146270	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540496501593	AMJEED KHAN	AMJEED KHAN WA	LCY	03660008759401	PLS				PKR				375.61		29-Nov-2008	
146271	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540462545407	ARIF ALI	ARIF ALI VILLAG	LCY	03660008760601	PLS				PKR				464.22		5-Dec-2008	
146272	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305438621	MOHAMMAD SHAFI S/O SADAR DIN	MOHAMMAD SHAFI S/O SADAR	LCY	03730003126701	PLS				PKR				7,378.19		20-Oct-2008	
146273	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305255267	TAJ MOHAMMAD S/O GHULAM HAIDER	TAJ MOHAMMAD S/O GHULAM H	LCY	03730003314401	PLS				PKR				1,173.48		12-Nov-2008	
146274	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305442923	ABDUL ALEEM S/O NIAZ MUHAMMAD	ABDUL ALEEM S/O NIAZ MUHAM	LCY	03730005219201	PLS				PKR				2,970.71		26-Nov-2008	
146275	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410422856785	MOHD BASHIR S	MOHD BASHIR SW/O MOHD ISM	LCY	03730005547401	PLS				PKR				2,673.69		17-Oct-2008	
146276	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410383020661	NAWAB S/O GHENA	NAWAB S/O GHENA	LCY	03730005842501	PLS				PKR				433.43		31-Dec-2008	
146277	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		P R S P AL MADINA HARCHOKEY	P R S P AL MADINA HARCHOKE	LCY	03730006076001	PLS				PKR				0.08		31-Dec-2008	
146278	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305497627	ALI ZULQARNAIN	ALI ZULQARNAIN S/O MOHD ZA	LCY	03730006178401	PLS				PKR				2,172.21		31-Dec-2008	
146279	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		PRSP KASHMIR COLONY	PRSP KASHMIR COLONY	LCY	03730006222501	PLS				PKR				127.68		31-Dec-2008	
146280	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430117792895	SHABBIR AHMED S/O QUTAB DIN	SHABBIR AHMED S/O QUTAB DI	LCY	03730006260001	PLS				PKR				443.07		31-Dec-2008	
146281	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410351873543	MOHD ASLAM S/O ABDUL REHMAN	MOHD ASLAM S/O ABDUL REHM	LCY	03730006328101	PLS				PKR				808.89		3-Nov-2008	
146282	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		PROJECKT COMMITI BHIRI	PROJECKT COMMITI BHIRI	LCY	03730006426201	PLS				PKR				0.01		31-Dec-2008	
146283	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	28787226262	EHSAN ULLAH S/O GHULAM RASOOL	EHSAN ULLAH S/O GHULAM RA	LCY	03730006445501	PLS				PKR				1,022.45		21-Nov-2008	
146284	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB		P C KOT LALA	P C KOT LALA VILL	LCY	03730006595601	PLS				PKR				0.03		31-Dec-2008	
146285	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430149040901	MOHD BASHIR S/O MOHD HUSSAIN	MOHD BASHIR S/O MOHD HUSS	LCY	03730006692201	PLS				PKR				5,526.11		31-Dec-2008	
146286	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305530583	ATTAULLAH S/O/MOHD SHREEF	ATTAULLAH S/O/MOHD SHREEF	LCY	03730007169101	PLS				PKR				1,880.41		27-Nov-2008	
146287	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410123486643	ASHIQ HUSSAIN S/O BASHIR AHMED	ASHIQ HUSSAIN S/O BASHIR AH	LCY	03730007261301	PLS				PKR				490.93		14-Oct-2008	
146288	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410494784269	MOHAMMAD ZAMAN S/O M. HUSSAIN	MOHAMMAD ZAMAN S/O M. HUS	LCY	03730007355801	PLS				PKR				4,466.93		2-Dec-2008	
146289	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410353444256	NAZIRAN BIBI W/O KHUSHI MOHAMMAD	NAZIRAN BIBI W/O KHUSHI MOH	LCY	03730007578801	PLS				PKR				0.01		31-Dec-2008	
146290	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305325755	MOHAMMAD AJMAL S/O M. ASHRAF	MOHAMMAD AJMAL S/O M. ASH	LCY	03730007602801	PLS				PKR				337.90		26-Nov-2008	
146291	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410351327546	NASIRA SHAKOOR D/O ABDUL SHAKOOR	NASIRA SHAKOOR D/O ABDUL S	LCY	03730007724201	PLS				PKR				15,227.87		17-Oct-2008	
146292	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410125856949	NAZAR MOHD	NAZAR MOHD RA	LCY	03737100005101	PLS				PKR				17,848.84		13-Oct-2008	
146293	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410390196093	BARKAT ALI	BARKAT ALI DHA	LCY	03737100009101	PLS				PKR				669.23		15-Oct-2008	
146294	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305220509	ABDUR REHMAN	ABDUR REHMAN K	LCY	03737100020701	PLS				PKR				131.44		22-Oct-2008	
146295	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410391821361	AKBAR ALI	AKBAR ALI VPO B	LCY	03737100023601	PLS				PKR				122.31		12-Nov-2008	
146296	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3520272146535	ABDUL RASHID CHAUDHARY	ABDUL RASHID CHAUDHARY	LCY	03737100024401	PLS				PKR				742.45		22-Nov-2008	
146297	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410304835189	BASHIR RIFFAT BASHIR	BASHIR RIFFAT BASHIR	LCY	03737100031701	PLS				PKR				1,131.79		18-Nov-2008	
146298	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3520228637368	SIDRA JAMIL	SIDRA JAMIL SALE	LCY	03737100038401	PLS				PKR				135.72		5-Nov-2008	
146299	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410362390323	SH LIAQAT ALI	SH LIAQAT ALI P/O	LCY	03737100053801	PLS				PKR				212.74		1-Nov-2008	
146300	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430186400501	ZAIGUM ABBASS/O AZAM ALI	ZAIGUM ABBASS/O AZAM ALI	LCY	03737100070001	PLS				PKR				0.01		16-Oct-2008	
146301	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3510134038027	MUHAMMAD SADDIQUE S/O DIL MUHAMMAD	MUHAMMAD SADDIQUE S/O DIL	LCY	03737100078001	PLS				PKR				803.75		4-Oct-2008	
146302	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430212548379	GHULIAM ABBAS S/O MUHAMMAD SHER	GHULIAM ABBAS S/O MUHAMMA	LCY	03737100087901	PLS				PKR				1,637.26		6-Nov-2008	
146303	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430105495723	SHABBER HUSSIAN S/OMUHAMMAD	SHABBER HUSSIAN S/OMUHAM	LCY	03737100088201	PLS				PKR				1,637.26		6-Nov-2008	
146304	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410383103034	RAZIA BIBI W/OMUHAMMAD ASHRAF	RAZIA BIBI W/OMUHAMMAD ASH	LCY	03737100088301	PLS				PKR				1,433.00		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146305	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430270701875	MALAK MUHAMMAD KHAN S/O MALLA KHAN	MALAK MUHAMMAD KHAN S/O M	LCY	03737100090401	PLS				PKR				377.85		18-Nov-2008	
146306	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410123923868	AHMAD NASEEA W/O MOHD FAROOQ	AHMAD NASEEA W/O MOHD FAR	LCY	04070012397301	PLS				PKR				43.73		14-Oct-2008	
146307	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410138034362	SHAMIM AKHTAR W/O M.SALEEM	SHAMIM AKHTAR W/O M.SALEE	LCY	04070012677001	PLS				PKR				17.56		26-Dec-2008	
146308	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	8130283482153	GHULAM AHMAD SO KARAM DIN	GHULAM AHMAD SO KARAM DIN	LCY	04070013560501	PLS				PKR				50,955.93		8-Nov-2008	
146309	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410126939735	MOHD SHAHZAD M MOHD AZAM	MOHD SHAHZAD M MOHD AZAM	LCY	04070014648101	PLS				PKR				9,440.10		1-Nov-2008	
146310	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3120259240451	KHALID HUSAIN S/O SHAH MOHD	KHALID HUSAIN S/O SHAH MOH	LCY	04070017006301	PLS				PKR				1,418.20		17-Dec-2008	
146311	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410166244502	SHAMIM AKHTAR D/O MOHD YOUSAF	SHAMIM AKHTAR D/O MOHD YO	LCY	04070019209101	PLS				PKR				791.95		18-Oct-2008	
146312	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	28559100123	BANO W/O KHUSHI MOHAMMAD	BANO W/O KHUSHI MOHAMMAD	LCY	04070019484901	PLS				PKR				198.33		21-Nov-2008	
146313	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	2859300188014	KHURRAM SHAHZAD S/O MOHD BASHIR	KHURRAM SHAHZAD S/O MOHD	LCY	04070019953001	PLS				PKR				0.01		13-Oct-2008	
146314	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410178318090	AZRA PARVEEN & AYSHA SIDDIQA	AZRA PARVEEN & AYSHA SIDDI	LCY	04070020040001	PLS				PKR				1,876.21		21-Nov-2008	
146315	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410154496353	ABDUL RASHID DAR	ABDUL RASHID DAR	LCY	04077100019101	PLS				PKR				1,312.23		3-Nov-2008	
146316	0459	MANDIALA WARRAICH	GUJRANWALA	PB		SHABNUM (M) IZHAQ (G)	SHABNUM (M) IZHAQ (G)	LCY	04590000560701	PLS				PKR				290.02		18-Aug-2008	
146317	0459	MANDIALA WARRAICH	GUJRANWALA	PB		MOHAMMAD AYUB S/O MOHAMMAD SHAFI	MOHAMMAD AYUB S/O MOHAM	LCY	04590001106901	PLS				PKR				92.06		12-Dec-2008	
146318	0459	MANDIALA WARRAICH	GUJRANWALA	PB		ASSTT COLLECTOR CENTER EXCICE	ASSTT COLLECTOR CENTER EX	LCY	04590002092201	PLS				PKR				12,088.95		24-Nov-2008	
146319	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410167804153	GHULAM RASOOL S/O ILAM DIN	GHULAM RASOOL S/O ILAM DIN	LCY	04590003447701	PLS				PKR				679.80		30-Oct-2008	
146320	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410125923233	MOHD SAMI S/O MOHD RAFIQUE	MOHD SAMI S/O MOHD RAFIQU	LCY	04590003657101	PLS				PKR				3,108.65		28-Nov-2008	
146321	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410122929073	SHAHBAZ AHMED	SHAHBAZ AHMED K	LCY	04590004626801	PLS				PKR				864.75		17-Dec-2008	
146322	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410204164272	SAGARAN BIBI	SAGARAN BIBI GA	LCY	04597100005601	PLS				PKR				903.81		14-Oct-2008	
146323	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3520146883051	NIAZ MUHAMMAD	NIAZ MUHAMMAD S	LCY	04597100018501	PLS				PKR				645.26		22-Nov-2008	
146324	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410174994731	BASHIR AHMED S/O ALI AHMED	BASHIR AHMED S/O ALI AHMED	LCY	04597100022901	PLS				PKR				25,377.57		20-Dec-2008	
146325	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410104421885	ADNAN MAHMOOD	ADNAN MAHMOOD	LCY	04597100037901	PLS				PKR				3,763.06		17-Nov-2008	
146326	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410123136515	SAQIB RAFIQUE & SADIA SAQIB	SAQIB RAFIQUE & SADIA SAQIB	LCY	04597100058301	PLS				PKR				173.79		16-Dec-2008	
146327	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410124189166	ZAREENA BEGUM	ZAREENA BEGUM C	LCY	04597100060701	PLS				PKR				462.25		15-Dec-2008	
146328	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	28891856974	KHALID SIDDIQUE S O MOHD SIDDIQUE	KHALID SIDDIQUE S O MOHD SI	LCY	04640001440201	PLS				PKR				165,424.55		17-Dec-2008	
146329	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423412713	MAHMOOD AKHTAR S O ALLAH BUX	MAHMOOD AKHTAR S/O ALLAH	LCY	04640002066801	PLS				PKR				421,077.04		6-Dec-2008	
146330	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	99999	SIDDAQUE TARIQ M TARIQ SIDDAQUE G	SIDDAQUE TARIQ M TARIQ SIDD	LCY	04640004322401	PLS				PKR				4.51		3-Apr-2008	
146331	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	288571236589	ARSHAD AHME D SO MUHAMMAD MALAK	ARSHAD AHME D SO MUHAMMA	LCY	04640006121001	PLS				PKR				60,870.19		11-Dec-2008	
146332	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	NA	IFTIKHAR HUSSAIN M RAZIA BEGUM G	IFTIKHAR HUSSAIN M RAZIA BE	LCY	04640008803301	PLS				PKR				0.01		25-Aug-2008	
146333	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422700774	MUKHTAR BEGUM W O MOHD ASIF	MUKHTAR BEGUM W O MOHD A	LCY	04640011221501	PLS				PKR				1,906.35		23-Oct-2008	
146334	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423244145	MUZAFFAR HUSSAIN S ONAWAB DIN	MUZAFFAR HUSSAIN S/ONAWA	LCY	04640015898201	PLS				PKR				1,966.26		19-Dec-2008	
146335	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410499600321	NASIR MEHMOOD S O MUHAMMAD YOUSAF	NASIR MEHMOOD S/O MUHAMM	LCY	04640016192701	PLS				PKR				120.06		4-Oct-2008	
146336	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422579779	ASHFAQ AHMED S O BASHER AHMED	ASHFAQ AHMED S O BASHER A	LCY	04640016287501	PLS				PKR				1,329.14		12-Nov-2008	
146337	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		KUSAR SHEZADI D O FZAL HUSSAIN	KUSAR SHEZADI D O FZAL HUS	LCY	04640016392101	PLS				PKR				11,493.19		1-Dec-2008	
146338	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422408683	MUBASHAR AHMAD S O MOHD ISHAQ	MUBASHAR AHMAD S/O MOHD I	LCY	04640016722201	PLS				PKR				220.78		11-Dec-2008	
146339	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410465400852	RAZIA EHSAN W O EHSAN ULLAH	RAZIA EHSAN W O EHSAN ULLA	LCY	04640017046701	PLS				PKR				7,014.62		30-Oct-2008	
146340	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410465271671	MOHD ASHRAF SALEEM AND RASHIDA IQBA	MOHD ASHRAF SALEEM AND RA	LCY	04640017283101	PLS				PKR				2,846.12		16-Oct-2008	
146341	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	4140724161457	MUZAFAR AHMAD GHUMAN S O MOHD RAFIQ	MUZAFAR AHMAD GHUMAN S O	LCY	04640017577001	PLS				PKR				0.36		3-Nov-2008	
146342	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410471687255	MIAN MOHD ARIF PEHLWAN S	MIAN MOHD ARIF PEHLWAN S/O	LCY	04640017727801	PLS				PKR				5,076.46		11-Oct-2008	
146343	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422474917	GHULAM RASOOL	GHULAM RASOOL S/O SARDAR	LCY	04647900017401	PLS				PKR				2,711.44		11-Dec-2008	
146344	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410476324222	NADIA RAFIQ	NADIA RAFIQ D/O RAFIQUE JAV	LCY	04647900126501	PLS				PKR				97.01		9-Oct-2008	
146345	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410410351058	FARWA QAMAR	FARWA QUNBER W/O SYED GH	LCY	04647900141601	PLS				PKR				415.59		11-Nov-2008	
146346	0493	QILA DIDAR SINGH	GUJRANWALA	PB	4230171433326	SHAZIA PARVEEN D/O BASHIR AHMAD	SHAZIA PARVEEN D/O BASHIR A	LCY	04930000333201	PLS				PKR				1,777.49		20-Nov-2008	
146347	0493	QILA DIDAR SINGH	GUJRANWALA	PB		BALQEES AKHTAR W/O GULZAR HUSSAIN	BALQEES AKHTAR W/O GULZAR	LCY	04930004431101	PLS				PKR				80,971.34		29-Dec-2008	
146348	0493	QILA DIDAR SINGH	GUJRANWALA	PB	28788014499	MUHAMMAD ANWAR S/O ABDUL KARIM	0UHAMMAD ANWAR S/O ABDUL	LCY	04930010071201	PLS				PKR				5,925.99		18-Dec-2008	
146349	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410122363550	OSAMA M REHANA G	OSAMA M REHANA G	LCY	04930010500201	PLS				PKR				0.26		18-Sep-2008	
146350	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410116328725	SYED ABDUL QADIR	SYED ABDUL QADIR	LCY	04930010656601	PLS				PKR				7,497.95		13-Dec-2008	
146351	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410122851505	RASHED IQBAL S/O ALI MUHAMMAD	RASHED IQBAL S/O ALI MUHAM	LCY	04930010853601	PLS				PKR				5,320.32		10-Nov-2008	
146352	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410107931132	SHAHIDA PARVEEN W/O MUSHTAQ	SHAHIDA PARVEEN W/O MUSHT	LCY	04930011391301	PLS				PKR				148.55		4-Oct-2008	
146353	0518	RAHWALI	GUJRANWALA	PB	3410189487905	FARYAD ELLAHI S/O AHMED DIN	FARYAD ELLAHI S/O AHMED DIN	LCY	05180002178201	PLS				PKR				2,593.03		22-Nov-2008	
146354	0518	RAHWALI	GUJRANWALA	PB	3410189925076	RAZIA BEGUM D/O HAKIM DIN	RAZIA BEGUM D/O HAKIM DIN	LCY	05180006781201	PLS				PKR				2,139.75		19-Dec-2008	
146355	0518	RAHWALI	GUJRANWALA	PB	3410122919054	FARAQAT BIBI W/O MUNAWAR ALI	FARAQAT BIBI W/O MUNAWAR A	LCY	05180007622501	PLS				PKR				996.55		11-Oct-2008	
146356	0518	RAHWALI	GUJRANWALA	PB	3410123572101	MAZHAR IQBAL S/O ZAFAR IQBAL BUTT	MAZHAR IQBAL S/O ZAFAR IQBA	LCY	05180008470601	PLS				PKR				436.66		5-Nov-2008	
146357	0518	RAHWALI	GUJRANWALA	PB	28663009272	MOHD SALEEM S/O MOHD SADIQ	MOHD SALEEM S/O MOHD SADI	LCY	05180009812301	PLS				PKR				1,262.72		13-Oct-2008	
146358	0518	RAHWALI	GUJRANWALA	PB	3410123408184	PARVEEN AKTHER	PARVEEN AKTHER I	LCY	05180011270601	PLS				PKR				2,585.01		30-Dec-2008	
146359	0518	RAHWALI	GUJRANWALA	PB	3410126069335	NABI BUKSH S/O HASSAN MUHAMMAD	NABI BUKSH S/O HASSAN MUHA	LCY	05180011318601	PLS				PKR				344.34		24-Dec-2008	
146360	0518	RAHWALI	GUJRANWALA	PB	3410125524806	SEEMA BIBI	SEEMA BIBI STRE	LCY	05187100023501	PLS				PKR				1,262.67		13-Oct-2008	
146361	0518	RAHWALI	GUJRANWALA	PB	3410141509663	ABDUL RAZZAQ	ABDUL RAZZAQ ST	LCY	05187100034901	PLS				PKR				227.74		10-Oct-2008	
146362	0518	RAHWALI	GUJRANWALA	PB	3410113089737	SALEEM AHMED	SALEEM AHMED M	LCY	05187100042301	PLS				PKR				179.31		20-Nov-2008	
146363	0518	RAHWALI	GUJRANWALA	PB	3410203967060	SHABANA KAUSAR	SHABANA KAUSAR I	LCY	05187100054101	PLS				PKR				2,549.22		13-Nov-2008	
146364	0518	RAHWALI	GUJRANWALA	PB	3410477990138	BASHIRAN BEGUM	BASHIRAN BEGUM I	LCY	05187100068101	PLS				PKR				1,450.51		8-Nov-2008	
146365	0561	EMINABAD	GUJRANWALA	PB	3410152949775	MANZOOR HUSSAIN S/O MOHD SADIQ	MANZOOR HUSSAIN S/O MOHD	LCY	05610002283301	PLS				PKR				1,322.04		23-Dec-2008	
146366	0561	EMINABAD	GUJRANWALA	PB	28687178472	SANA ULLAH S/O SARDAR KHAN	SANA ULLAH S/O SARDAR KHA	LCY	05610005861301	PLS				PKR				4,204.74		25-Nov-2008	
146367	0561	EMINABAD	GUJRANWALA	PB	3410124150183	SHOUKAT ALI S/O MOHD ABDULLAH	SHOUKAT ALI S/O MOHD ABDU	LCY	05610006929901	PLS				PKR				706.86		25-Nov-2008	
146368	0561	EMINABAD	GUJRANWALA	PB	3410122878228	SALMA BIBI W/O KHUSHI MOHAMMAD	SALMA BIBI W/O KHUSHI MOHA	LCY	05610007455001	PLS				PKR				34,537.23		17-Oct-2008	
146369	0561	EMINABAD	GUJRANWALA	PB	3520222273516	SURRIYA BEGUM W/O MALI MOHD ISHAQ	SURRIYA BEGUM W/O MALI MO	LCY	05610008077301	PLS				PKR				365.25		15-Oct-2008	
146370	0561	EMINABAD	GUJRANWALA	PB	3410123258090	PARVEEN AKHTAR W/O M.YOUSAF	PARVEEN AKHTAR W/O M.YOUS	LCY	05610008136001	PLS				PKR				357.20		25-Nov-2008	
146371	0561	EMINABAD	GUJRANWALA	PB	3410167801548	I.C.FUND	I.C.FUND G.G.HI	LCY	05610008168301	PLS				PKR				16,460.80		25-Nov-2008	
146372	0561	EMINABAD	GUJRANWALA	PB	3410150602094	HAMEEDA BIBI W/O MUHAMMAD HUSSAIN	HAMEEDA BIBI W/O MUHAMMAD	LCY	05610008325101	PLS				PKR				181.03		29-Nov-2008	
146373	0561	EMINABAD	GUJRANWALA	PB	3410125421368	MAIRAJ BEGUM W/O M AMEEN	MAIRAJ BEGUM W/O M AMEEN	LCY	05610009936301	PLS				PKR				908.81		6-Dec-2008	
146374	0561	EMINABAD	GUJRANWALA	PB	3410125544259	AMANAT ALI S/O ALLAHA DITTA	AMANAT ALI S/O ALLAHA DITTA	LCY	05617100010401	PLS				PKR				275.85		17-Dec-2008	
146375	0561	EMINABAD	GUJRANWALA	PB	3410114694751	FAROOQ & REHANA BIBI	FAROOQ & REHANA BIBI	LCY	05617100046501	PLS				PKR				2,141.10		13-Oct-2008	
146376	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		MOHAMMAD YOUNAS S/O MOHD BASHIR	MOHAMMAD YOUNAS S/O MOH	LCY	05820001533901	PLS				PKR				314,089.86		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146377	0582	NOWSHERA VIRKAN	GUJRANWALA	PB		ABDUL MAJEED S/O NOOR MUHAMMAD	ABDUL MAJEED S/O NOOR MUH	LCY	05820002860701	PLS				PKR				1,649.09		31-Dec-2008	
146378	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410332019809	MOHD SULEMAN S/O NOOR MOHD	MOHD SULEMAN S/O NOOR MO	LCY	05820005277001	PLS				PKR				7,480.99		3-Dec-2008	
146379	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	37301311376213	MAZHAR UL HAQ	MAZHAR UL HAQ M	LCY	05820009513401	PLS				PKR				1,840.68		6-Nov-2008	
146380	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	28790224629	RAISA KHATOON	RAISA KHATOON W	LCY	05820011767901	PLS				PKR				0.01		13-Oct-2008	
146381	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	28736140656	SULEMAN & GHAFOORAN BIBI	SULEMAN & GHAFOORAN BIBI	LCY	05820013690501	PLS				PKR				364.89		3-Nov-2008	
146382	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305185377	MUHAMMAD MUSHTAQ S/O MOHD HANIF	MUHAMMAD MUSHTAQ S/O MO	LCY	05820013705901	PLS				PKR				4,320.94		2-Dec-2008	
146383	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305356605	MOHD YOUNIS FAQEER MOHAMMAD	MOHD YOUNIS FAQEER MOHAM	LCY	05820013730401	PLS				PKR				2,028.49		13-Dec-2008	
146384	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	27879657318	KARIM S/O SAEED AHMED	KARIM S/O SAEED AHMED	LCY	05820013898601	PLS				PKR				954.73		5-Nov-2008	
146385	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410326293661	ARSHID MEHMOOD S/O REHMAT ALI	ARSHID MEHMOOD S/O REHMA	LCY	05820014278301	PLS				PKR				1,919.84		6-Oct-2008	
146386	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304789659	ZAHID FAROOQ S/P MOHD BASHIR	ZAHID FAROOQ S/P MOHD BASH	LCY	05820014395301	PLS				PKR				366.02		7-Nov-2008	
146387	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410255034759	M. ANWAR ALI S/O BARKAT ALI	M. ANWAR ALI S/O BARKAT ALI	LCY	05820014436601	PLS				PKR				269.21		30-Oct-2008	
146388	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410311848423	MOHD SHAHBAZ S/O ZAFRULLAH KHAN	MOHD SHAHBAZ S/O ZAFRULLA	LCY	05820014731701	PLS				PKR				16,839.18		22-Dec-2008	
146389	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410380781200	JAMILA BIBI WIOMOHD ANWAR	JAMILA BIBI WIOMOHD ANWAR	LCY	05827100027001	PLS				PKR				582.72		2-Dec-2008	
146390	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	4130456810973	ZULNURAIN ALI KAIM KHANI	ZULNURAIN ALI KAIM KHANI	LCY	05827100040701	PLS				PKR				136.51		5-Nov-2008	
146391	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	6110151812547	MUHAMMAD ARIF S/O HAKEEM -UD-DIN	MUHAMMAD ARIF S/O HAKEEM	LCY	05827100050601	PLS				PKR				16,250.88		18-Oct-2008	
146392	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305043113	SHAFIQUE AHMED	SHAFIQUE AHMED N	LCY	05827100057801	PLS				PKR				6,850.44		19-Dec-2008	
146393	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305429473	NASEER UL DIN	NASEER UL DIN VIL	LCY	05827100060801	PLS				PKR				596.75		12-Nov-2008	
146394	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410301030061	GHULAM ALI VIRK	GHULAM ALI VIRK VI	LCY	05827100060901	PLS				PKR				1,271.66		6-Oct-2008	
146395	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410384407931	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	05827100067301	PLS				PKR				294.38		16-Oct-2008	
146396	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410321270231	ASHIQ HUSSAIN	ASHIQ HUSSAIN AS	LCY	05827100068101	PLS				PKR				0.04		31-Oct-2008	
146397	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304783601	ADNAN SAEED	ADNAN SAEED AD	LCY	05827100072201	PLS				PKR				172.90		29-Nov-2008	
146398	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223819195	RIAZ UD DIN	RIAZ UD DIN ST N	LCY	06040000647101	PLS				PKR				329.38		6-Dec-2008	
146399	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		SAKINA BIBI	SAKINA BIBI ST 11	LCY	06040005562701	PLS				PKR				766.42		3-Dec-2008	
146400	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520227068932	SAFIA	SAFIA H NO14	LCY	06040010523701	PLS				PKR				266,687.82		11-Oct-2008	
146401	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520232113385	MOHAMMAD ISHRAF	MOHAMMAD ASHRAF	LCY	06040014976601	PLS				PKR				3,049.31		6-Nov-2008	
146402	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540184123531	FARZAND MASIH S/O BARKAT MASIH	FARZAND MASIH S/O BARKAT M	LCY	06040017740201	PLS				PKR				2.28		17-Oct-2008	
146403	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520227066767	IMDAD KHAN AND SHAHNAZ GUL	IMDAD KHAN AND SHAHNAZ GU	LCY	06040018940901	PLS				PKR				20,720.38		22-Nov-2008	
146404	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	30347130820	HASHMAT BIBI	HASHMAT BIBI GH	LCY	06040018972101	PLS				PKR				0.01		7-Nov-2008	
146405	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520015537957	MEHMOOD AKHTER	MEHMOOD AKHTER	LCY	06040018991401	PLS				PKR				472.64		8-Nov-2008	
146406	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520296003747	MUHAMMAD YAQOOB S/O	MUHAMMAD YAQOOB S/O	LCY	06040019017901	PLS				PKR				2,609.91		12-Nov-2008	
146407	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520229470377	GHULAM HUSSAIN	GHULAM HUSSAIN I	LCY	06040019113301	PLS				PKR				2,537.12		6-Oct-2008	
146408	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520209305735	ABDUL RAUF	ABDUL RAUF H.N	LCY	06040019286301	PLS				PKR				339.28		13-Nov-2008	
146409	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540118274259	S.TAJAMMAL HUSSAIN	S.TAJAMMAL HUSSAIN	LCY	06040019547101	PLS				PKR				927.81		4-Oct-2008	
146410	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520263944784	ASSMA HAYAT	ASSMA HAYAT ST	LCY	06040019663701	PLS				PKR				13.81		14-Oct-2008	
146411	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520226107273	MUHAMMAD LATIF	MUHAMMAD LATIF C	LCY	06040024184301	PLS				PKR				5,601.50		23-Dec-2008	
146412	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520228104947	M MUNIR	MUHAMMAD MUNIR	LCY	06040025924301	PLS				PKR				0.01		1-Nov-2008	
146413	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540117597856	SARDAR BEGUM MOHAMMAD MUNIR	SARDAR BEGUM W/O MUHAMM	LCY	06040026387101	PLS				PKR				3,292.17		1-Nov-2008	
146414	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520209360665	IBRAR HUSSAIN S/O DARBAR ALI	IBRAR HUSSAIN S/O DARBAR AL	LCY	06040026931901	PLS				PKR				463.14		10-Oct-2008	
146415	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520221886658	KIRAN ROAY D/O TOAY M YOUNIS	KIRAN ROAY D/O TOAY M YOUN	LCY	06040028233301	PLS				PKR				952.83		6-Nov-2008	
146416	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520211385899	SOHAIL SHARIF &IMRAN SHARIF	SOHAIL SHARIF &IMRAN SHARI	LCY	06040028445301	PLS				PKR				7,500.09		5-Dec-2008	
146417	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520226537041	SAJJAD ALI BHATTI S/O M SHARIF	SAJJAD ALI BHATTI S/O M SHAR	LCY	06040028699401	PLS				PKR				473.62		31-Dec-2008	
146418	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520283190355	AZMAT ULLAH LODHI S/O M AZAM	AZMAT ULLAH LODHI S/O M AZA	LCY	06040028716301	PLS				PKR				1,649.46		7-Nov-2008	
146419	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540164167798	SALIM AKHTAR W/O M AYUB	SALIM AKHTAR W/O M AYUB	LCY	06040028796701	PLS				PKR				23,948.48		5-Dec-2008	
146420	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520217715075	MUHAMMAD HASSAN S/O ABDUL LATIF	MUHAMMAD HASSAN S/O ABDU	LCY	06040028863301	PLS				PKR				3,015.29		10-Oct-2008	
146421	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3460317836107	MIAN IQBAL AHMAD S/O NISAR AHMAD	MIAN IQBAL AHMAD S/O NISAR A	LCY	06040029085701	PLS				PKR				814.99		22-Nov-2008	
146422	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520251030258	MUNAWER SULTANA W/O FARZAND ALI	MUNAWER SULTANA W/O FARZ	LCY	06040029247601	PLS				PKR				0.01		10-Oct-2008	
146423	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520158101958	AZRA KAUSAR S/O MUHAMMAD AFZAL	AZRA KAUSAR S/O MUHAMMAD	LCY	06040029445401	PLS				PKR				8,351.02		15-Dec-2008	
146424	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520225812553	MUHAMMAD SERWER S/O MUHAMMAD ALI	MUHAMMAD SERWER S/O MUH	LCY	06040029866201	PLS				PKR				72.42		10-Oct-2008	
146425	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3440297389790	ASIMA MAJID	ASIMA MAJID W/O MAJID MURT	LCY	06047900024901	PLS				PKR				300.43		1-Nov-2008	
146426	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520268369695	IJAZ AHMAD	IJAZ AHMAD HOU	LCY	06047900115001	PLS				PKR				0.36		29-Oct-2008	
146427	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520223672725	SYED ANWAR SHAH/AZHAR SHAH/HAMIDA	SYED ANWAR SHAH/AZHAR SHA	LCY	06047900120501	PLS				PKR				1,492.00		26-Nov-2008	
146428	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520216865589	TARIQ ALI	TARIQ ALI HOUS	LCY	06047900131101	PLS				PKR				1,756.65		17-Nov-2008	
146429	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520248308997	IMRAN SHAHID	IMRAN SHAHID NE	LCY	06047900133401	PLS				PKR				0.35		3-Dec-2008	
146430	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520277471997	RANA KHAWAR ABBAS	RANA KHAWAR ABBAS S/O MUH	LCY	06047900138901	PLS				PKR				0.27		26-Nov-2008	
146431	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520286208811	HADAYAT ALI	HADAYAT ALI S/O JAMAL DIN	LCY	06047900155301	PLS				PKR				1,866.27		22-Dec-2008	
146432	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520283990328	MRS HUMAIRA SALMAN	MRS HUMAIRA SALMAN	LCY	06047900160201	PLS				PKR				291.54		30-Oct-2008	
146433	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520015435427	ZULFIQAR ALI	ZULFIQAR ALI HOU	LCY	06047900175301	PLS				PKR				461.64		18-Dec-2008	
146434	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430116637556	AMIN BEGUM W/O EHSAN ULLAH	AMIN BEGUM W/O EHSAN ULLA	LCY	06260005022801	PLS				PKR				5,410.25		17-Nov-2008	
146435	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430283311511	MUHAMMAD YAQOOB S/O TAJ	MUHAMMAD YAQOOB S/O TAJ	LCY	06260005484601	PLS				PKR				1,447.16		4-Dec-2008	
146436	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212128955	MUZAFAR KHAN S/O SHAH MUHAMMAD	MUZAFAR KHAN S/O SHAH MUH	LCY	06260006988501	PLS				PKR				673.93		3-Dec-2008	
146437	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430231217699	MIAN AHMED BUKHSH S/O MIAN KHURSHID	MIAN AHMED BUKHSH S/O MIAN	LCY	06260007195701	PLS				PKR				20,761.98		25-Oct-2008	
146438	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211905495	GHULAM ALI S/O WALI MUHAMMAD	GHULAM ALI S/O WALI MUHAMM	LCY	06260008553201	PLS				PKR				267.68		11-Oct-2008	
146439	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430116676199	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	06267100076701	PLS				PKR				1,194.13		12-Nov-2008	
146440	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430253812061	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	06267100087101	PLS				PKR				1,334.28		16-Oct-2008	
146441	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430117297683	MUHAMMAD SARWAR AHMED S/O BASHIR AH	MUHAMMAD SARWAR AHMED	LCY	06267100098001	PLS				PKR				1,388.64		29-Oct-2008	
146442	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430236128023	MANSAB ALI	MANSAB ALI R/O K	LCY	06267100107301	PLS				PKR				1,067.17		4-Nov-2008	
146443	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430267881865	AHMED ALI	AHMED ALI R/O K	LCY	06267100107701	PLS				PKR				380.88		3-Nov-2008	
146444	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430235673417	MUHAMMAD HABIB ULLAH	MUHAMMAD HABIB ULLAH	LCY	06267100108601	PLS				PKR				298.37		17-Nov-2008	
146445	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430290306181	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	06267100110201	PLS				PKR				377.06		22-Nov-2008	
146446	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410127032629	MOHAMMAD AMIN S/O UMAR DIN	MOHAMMAD AMIN S/O UMAR DI	LCY	06320003956401	PLS				PKR				0.04		13-Oct-2008	
146447	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410198645266	MRS MAQSOODA BEGUM	MRS MAQSOODA BEGUM	LCY	06320004083001	PLS				PKR				130.83		25-Nov-2008	
146448	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410124092545	MOHAMMAD AKBAR	MOHAMMAD AKBAR	LCY	06320004403601	PLS				PKR				3,651.27		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146449	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410124263556	HAFEEZAN YASMIN W/O ILYAS AHMED	HAFEEZAN YASMIN W/O ILYAS A	LCY	06320005618101	PLS				PKR				219.97		30-Dec-2008	
146450	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410125408721	ASGHAR LATIF S/O ABDUL LATIF	ASGHAR LATIF S/O ABDUL LATI	LCY	06320005876201	PLS				PKR				3.00		24-Dec-2008	
146451	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410123522048	AZRA SHAHEEN D/O ABDUL REHMAN	AZRA SHAHEEN D/O ABDUL RE	LCY	06320006138001	PLS				PKR				2,204.39		14-Oct-2008	
146452	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410122979416	AZIZA AKHTER W/O MOHD IQBAL	AZIZA AKHTER W/O MOHD IQBA	LCY	06320006189601	PLS				PKR				4,503.56		21-Oct-2008	
146453	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410125777405	LIAQAT ALI S/O MOHD ABDULLAH	LIAQAT ALI S/O MOHD ABDULLA	LCY	06320007434401	PLS				PKR				3,399.86		26-Dec-2008	
146454	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410148642074	MRS MEHMOODA KHANAM W/O SADDIQUE	MRS MEHMOODA KHANAM	LCY	06320008099301	PLS				PKR				8,300.10		20-Oct-2008	
146455	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410153892587	ZAHID JAVED S/O MOHD AKRAM	ZAHID JAVED S/O MOHD AKRAM	LCY	06320009588001	PLS				PKR				1,574.25		17-Dec-2008	
146456	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410173693784	MRS SHAISTA SHAHID	MRS SHAISTA SHAHID	LCY	06327100002301	PLS				PKR				3,710.94		21-Oct-2008	
146457	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410140169748	JAMILA BIBI	JAMILA BIBI GALI	LCY	06327100004301	PLS				PKR				20,381.02		13-Oct-2008	
146458	0644	MURIDKE	GUJRANWALA	PB	3540176944063	KHURRAM SHERAZ M MUBARAK AHMED G	KHURRAM SHERAZ M MUBARA	LCY	06440010901201	PLS				PKR				317.76		31-Oct-2008	
146459	0644	MURIDKE	GUJRANWALA	PB	3540117527203	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	06440011836701	PLS				PKR				1,347.96		19-Dec-2008	
146460	0644	MURIDKE	GUJRANWALA	PB	3540110291887	IJAZ SALEH S O SALEH MOHAMMAD	IJAZ SALEH S O SALEH MOHAM	LCY	06440015584401	PLS				PKR				12,906.44		18-Dec-2008	
146461	0644	MURIDKE	GUJRANWALA	PB	3540196184491	BASHRAT ALI S O ALLAHA RAKHA	BASHRAT ALI S O ALLAHA RAKH	LCY	06440016457501	PLS				PKR				3,102.36		18-Nov-2008	
146462	0644	MURIDKE	GUJRANWALA	PB		ATA ULLAH S O REHMAT ALI	ATA ULLAH S O REHMAT ALI	LCY	06440016517501	PLS				PKR				0.01		23-Oct-2008	
146463	0644	MURIDKE	GUJRANWALA	PB		MUHAMMAD ARIF S O M SHAFI	MUHAMMAD ARIF S O M SHAFI	LCY	06440018600901	PLS				PKR				0.03		7-Oct-2008	
146464	0644	MURIDKE	GUJRANWALA	PB	3540163514093	M.MUSHTAQ	M.MUSHTAQ CHA	LCY	06440024176801	PLS				PKR				0.01		21-Oct-2008	
146465	0644	MURIDKE	GUJRANWALA	PB	3540103059401	GHULAM MUHIO UD DIN S O GHULAM HAID	GHULAM MUHIO UD DIN S O GH	LCY	06440024527801	PLS				PKR				135.56		1-Dec-2008	
146466	0644	MURIDKE	GUJRANWALA	PB	3540117485494	RAZIA BEGUM W O MUHAMMAD IKRAM UL H	RAZIA BEGUM W/O MUHAMMAD	LCY	06440024718501	PLS				PKR				832.34		21-Oct-2008	
146467	0644	MURIDKE	GUJRANWALA	PB	3540478480047	RAFAQAT ALI S O GHULAM HAYDER	RAFAQAT ALI S O GHULAM HAY	LCY	06440024737801	PLS				PKR				1,634.04		18-Dec-2008	
146468	0644	MURIDKE	GUJRANWALA	PB	3540167271165	AFZAL HUSSAIN S O MUHAMMAD ALI	AFZAL HUSSAIN S O MUHAMMA	LCY	06440024939901	PLS				PKR				197.23		24-Dec-2008	
146469	0644	MURIDKE	GUJRANWALA	PB	3540117534110	SAJIDA BEGUM W O BASHARAT ALI	SAJIDA BEGUM W O BASHARAT	LCY	06440025142301	PLS				PKR				0.85		17-Nov-2008	
146470	0644	MURIDKE	GUJRANWALA	PB	3540105292717	SYED ABID HUSSAIN S O SYED MEHDI HU	SYED ABID HUSSAIN S O SYED	LCY	06440025144801	PLS				PKR				2,230.29		24-Dec-2008	
146471	0644	MURIDKE	GUJRANWALA	PB	3540011825169	ABDUL MAJEED S O CHAHIT ALI KHAN	ABDUL MAJEED RA	LCY	06440025818701	PLS				PKR				272.99		13-Dec-2008	
146472	0644	MURIDKE	GUJRANWALA	PB	3540115767253	IQBAL S O RAHMAT ALI	IQBAL S O RAHMAT ALI	LCY	06440025854601	PLS				PKR				120,453.97		3-Nov-2008	
146473	0644	MURIDKE	GUJRANWALA	PB	3540137404165	MUHAMMAD EHSAN S O NAWAB DIN	MUHAMMAD EHSAN S O NAWAB	LCY	06440025987401	PLS				PKR				8,706.68		20-Nov-2008	
146474	0644	MURIDKE	GUJRANWALA	PB	3540128273159	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	06440026038401	PLS				PKR				2,954.07		19-Nov-2008	
146475	0644	MURIDKE	GUJRANWALA	PB	3540118244527	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	06440026309801	PLS				PKR				879.42		27-Nov-2008	
146476	0644	MURIDKE	GUJRANWALA	PB	3540145957359	ZULFIQAR ALI	ZULFIQAR ALI S/O MUHAMMAD	LCY	06440026453301	PLS				PKR				328.46		15-Dec-2008	
146477	0644	MURIDKE	GUJRANWALA	PB	3540167978147	IRFAN SHAFI	IRFAN SHAFI MOH	LCY	06440026686901	PLS				PKR				1,840.59		16-Oct-2008	
146478	0644	MURIDKE	GUJRANWALA	PB	3540119677469	LUQMAN AHMAD	MR LUQMAN AHMAD S/O HABIB	LCY	06447900023901	PLS				PKR				206.91		15-Dec-2008	
146479	0644	MURIDKE	GUJRANWALA	PB	3540157021371	FAKHAR ABBAS	FAKHAR ABBAS S/O GHULAM SA	LCY	06447900039601	PLS				PKR				2,867.82		6-Nov-2008	
146480	0644	MURIDKE	GUJRANWALA	PB	3540188105935	ASHIQ ALI S O NOOR MUHAMMAD	ASHIQ ALI S O NOOR MUHAMMA	LCY	06447900041901	PLS				PKR				13,069.63		31-Oct-2008	
146481	0644	MURIDKE	GUJRANWALA	PB	3540188036967	AMANAT ALI	AMANAT ALI PIND	LCY	06447900072501	PLS				PKR				131.53		22-Nov-2008	
146482	0644	MURIDKE	GUJRANWALA	PB	9030901035955	MR SALAH UD DIN BUTT S/O M SAEED BU	MR SALAH UD DIN BUTT S/O M S	LCY	06447900078701	PLS				PKR				7,539.99		24-Dec-2008	
146483	0644	MURIDKE	GUJRANWALA	PB	3540193685661	MUHAMMAD TUFAIL & MUHAMMAD AZAM	MR.MUHAMMAD TUFAIL & MUHA	LCY	06447900079401	PLS				PKR				294.98		13-Oct-2008	
146484	0644	MURIDKE	GUJRANWALA	PB	3520230019599	MUHAMMAD RIZWAN KHAN S/O MOHD.DIN	MR.MUHAMMAD RIZWAN KHAN	LCY	06447900080001	PLS				PKR				9.57		5-Dec-2008	
146485	0644	MURIDKE	GUJRANWALA	PB	3540194763363	SYED NAVEED ANWAR SHAH	SYED NAVEED ANWAR AHAH S/	LCY	06447900093701	PLS				PKR				462.60		13-Dec-2008	
146486	0644	MURIDKE	GUJRANWALA	PB	3540503408939	KHALID MAHMOOD	MR KHALID MAHMOOD S/O MUH	LCY	06447900095301	PLS				PKR				460.79		22-Dec-2008	
146487	0671	KHANQAH DOGRAN	GUJRANWALA	PB	9999999999999	QADRAT SHAH INAYAT BIBI	QADRAT SHAH INAYAT BIBI	LCY	06710002006201	PLS				PKR				20,951.97		29-Dec-2008	
146488	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540324654545	RAFAHI WELFARE SOCIETY	RAFAHI WELFARE SOCIETY	LCY	06710003838801	PLS				PKR				33.35		29-Dec-2008	
146489	0671	KHANQAH DOGRAN	GUJRANWALA	PB		MUHAMMAD ASLAM BUTT S/O HUSSAIN	MUHAMMAD ASLAM BUTT S/O H	LCY	06710007110901	PLS				PKR				1,846.19		11-Oct-2008	
146490	0671	KHANQAH DOGRAN	GUJRANWALA	PB		MOHAMMAD ASLAM S/O ABDULLAH	MOHAMMAD ASLAM S/O ABDUL	LCY	06710008308801	PLS				PKR				2,055.22		14-Oct-2008	
146491	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3430147551463	BASHIR AHMAD S/O MUNSI	BASHIR AHMAD S/O MUNSI	LCY	06710010530301	PLS				PKR				9,971.47		23-Dec-2008	
146492	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540389849975	NISAR AHMED S/O ABDUL MAJEED	NISAR AHMED S/O ABDUL MAJE	LCY	06710011409801	PLS				PKR				14,464.82		14-Oct-2008	
146493	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540470122323	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	06710011978401	PLS				PKR				27,417.10		10-Oct-2008	
146494	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3430211707134	NARGAS BANO W/O MUHD YOUNAS	NARGAS BANO W/O MUHD YOU	LCY	06710012904801	PLS				PKR				21,696.12		23-Dec-2008	
146495	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540310692062	SHAHIDA PERVEEN W/O M JAVID AKHTA	SHAHIDA PERVEEN W/O M JAVI	LCY	06710013168801	PLS				PKR				12.71		6-Nov-2008	
146496	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540353484250	CHAMMAN BATOOL	CHAMMAN BATOOL	LCY	06710013219801	PLS				PKR				981.95		3-Dec-2008	
146497	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540624314517	ZAFAR IQBAL	ZAFAR IQBAL ASW	LCY	06710013260101	PLS				PKR				148.81		23-Dec-2008	
146498	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3430117466849	MUHAMMAD FEROZ BHATTI	MUHAMMAD FEROZ BHATTI	LCY	06710014538701	PLS				PKR				35,841.19		15-Oct-2008	
146499	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540311442651	NASAR ULLAH KHAN	NASAR ULLAH KHAN	LCY	06710014585401	PLS				PKR				437.88		20-Dec-2008	
146500	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3550403459633	ARSLAN JAMIL	ARSLAN JAMIL GO	LCY	06710015033401	PLS				PKR				4,601.97		3-Nov-2008	
146501	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		ZARINA KHANAM	ZARINA KHANAM C	LCY	06820001437601	PLS				PKR				152.24		23-Oct-2008	
146502	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410110111795	ABDUL HAMID S O M.SEHT	ABDUL HAMID S O M.SEHT	LCY	06820003736401	PLS				PKR				8,562.22		19-Nov-2008	
146503	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125301315	SABIR HUSAIN S/O MOHD RAMZAN	SABIR HUSAIN S/O MOHD RAMZ	LCY	06820004417801	PLS				PKR				2,322.95		29-Oct-2008	
146504	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125666821	MUHAMMAD LATIF S/O ABDUL HAMEED	MUHAMMAD LATIF S/O ABDUL H	LCY	06820004776601	PLS				PKR				12,917.50		25-Nov-2008	
146505	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410148043195	ASIM SHAHZAD S/O NOOR MUHAMMAD	ASIM SHAHZAD S/O NOOR MUH	LCY	06820005121901	PLS				PKR				2,122.65		19-Dec-2008	
146506	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410149107389	TARIQ KAHN	TARIQ KAHN P.O	LCY	06820005283501	PLS				PKR				4.68		25-Oct-2008	
146507	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123504426	AZRA ILYAS D O M ILYAS	AZRA ILYAS D O M ILYAS	LCY	06820007076801	PLS				PKR				0.01		20-Oct-2008	
146508	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		MUHAMMAD ASIM MUNIR S O M.MUNIR CH.	MUHAMMAD ASIM MUNIR S O M	LCY	06820007511001	PLS				PKR				24.39		9-Oct-2008	
146509	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		AZHAR FAROOQ S O MOHD FAROOQ	AZHAR FAROOQ S O MOHD FAR	LCY	06820060540501	PLS				PKR				2,412.20		6-Nov-2008	
146510	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410181664027	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	06827100006501	PLS				PKR				215.01		27-Oct-2008	
146511	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124909784	SHAMIM AKHTAR	MRS SHAMIM AKHTAR	LCY	06827100019201	PLS				PKR				4,927.42		19-Nov-2008	
146512	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124273350	mumtaz tarriq & nasim begum	mumtaz tariq moh ka	LCY	06827900012401	PLS				PKR				3,293.79		20-Dec-2008	
146513	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410148024439	MOHAMMAD SADIQ S/O SHUKER DIN	MOHAMMAD SADIQ S/O SHUKE	LCY	06980009312601	PLS				PKR				227.02		15-Nov-2008	
146514	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125873463	ABDUL SALAMM S/O ABDUL REHMAN SHA	ABDUL SALAMM S/O ABDUL REH	LCY	06980009439101	PLS				PKR				10,342.10		1-Dec-2008	
146515	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125204182	SHABANA KAUSAR D/O GHULAM SARWAR	SHABANA KAUSAR D/O GHULAN	LCY	06980011085701	PLS				PKR				16,333.54		6-Oct-2008	
146516	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410149739719	NAZAR MOHD S/O FATEH MOHAMMAD	NAZAR MOHD S/O FATEH MOHA	LCY	06980011801901	PLS				PKR				957.12		17-Oct-2008	
146517	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125128536	FAZILAT BIBI W/O MOHD JEHANGIR	FAZILAT BIBI W/O MOHD JEHAN	LCY	06980012066901	PLS				PKR				1,787.18		4-Oct-2008	
146518	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410153975764	HAMEEDA BEGUM	HAMEEDA BEGUM W/O LIAQUAT	LCY	06980012106301	PLS				PKR				830.73		27-Oct-2008	
146519	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410148244395	MR MOHAMMAD SADIQ S/O SHUKAR DIN	MR MOHAMMAD SADIQ S/O SHU	LCY	06980060389901	PLS				PKR				424.42		15-Nov-2008	
146520	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125704767	M. RAFIQ BHATTI & ALMAS ANJUM	M. RAFIQ BHATTI & ALMAS ANJ	LCY	06987100013701	PLS				PKR				287.56		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146521	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410126386817	MUNAWAR ZIA ULLAH	MUNAWAR ZIA ULLAH	LCY	06987100015001	PLS				PKR				0.01		10-Oct-2008	
146522	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410126250279	SAJID MEHMOOD	SAJID MEHMOOD S/O MUNAWA	LCY	06987900034301	PLS				PKR				1,152.66		5-Dec-2008	
146523	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410109533218	ZARINA BIBI	ZARINA BIBI W/O MUHAMMAD R	LCY	06987900042101	PLS				PKR				464.41		4-Dec-2008	
146524	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422900855	MOHD BASHIR S/O FEROZ DIN KHAN	MOHD BASHIR S/O FEROZ DIN K	LCY	08370003369801	PLS				PKR				2,148.79		5-Dec-2008	
146525	0837	RASOOL NAGAR	GUJRANWALA	PB	28889470440	PARVAZ SHANAZ D/O MUHAMMAD HUSSAIN	PARVAZ SHANAZ D/O MUHAMM	LCY	08370003929501	PLS				PKR				7,118.89		9-Oct-2008	
146526	0837	RASOOL NAGAR	GUJRANWALA	PB	28893048175	MUHAMMAD IQBAL S/O BARKAT ALI	MUHAMMAD IQBAL S/O BARKAT	LCY	08370006169701	PLS				PKR				8,948.86		4-Dec-2008	
146527	0837	RASOOL NAGAR	GUJRANWALA	PB	3410421475624	PARVEEN AKHTAR W/O ABDUL AZIZ	PARVEEN AKHTAR W/O ABDUL A	LCY	08370007846701	PLS				PKR				178.31		11-Nov-2008	
146528	0837	RASOOL NAGAR	GUJRANWALA	PB	3420104992702	ZUHRAN BIBI W/O NISAR AHMAD	ZUHRAN BIBI W/O NISAR AHMA	LCY	08370008802701	PLS				PKR				333.62		31-Dec-2008	
146529	0837	RASOOL NAGAR	GUJRANWALA	PB	3410479301761	MOHAMMAD TARIQ S/O NAZIR AHMAD	MOHAMMAD TARIQ S/O NAZIR A	LCY	08377100007501	PLS				PKR				1,410.28		20-Nov-2008	
146530	0837	RASOOL NAGAR	GUJRANWALA	PB	3410452598780	RAHEELA RAFIQ D/O MOHAMMAD RAFIQ	RAHEELA RAFIQ D/O MOHAMMA	LCY	08377100029101	PLS				PKR				8,736.31		15-Nov-2008	
146531	0837	RASOOL NAGAR	GUJRANWALA	PB	3410493286914	DOST MUHAMMAD S/O SHAH MUHAMMAD	DOST MUHAMMAD S/O SHAH M	LCY	08377100040201	PLS				PKR				1,276.18		11-Nov-2008	
146532	0837	RASOOL NAGAR	GUJRANWALA	PB	3410494899767	INAYAT ULLAH S/O MOHAMMAD MANZOOR	INAYAT ULLAH S/O MOHAMMAD	LCY	08377100041001	PLS				PKR				747.08		19-Nov-2008	
146533	0837	RASOOL NAGAR	GUJRANWALA	PB	3410495540970	ABDUL MAJEED S/O ISMAIL	ABDUL MAJEED S/O ISMAIL	LCY	08377100060901	PLS				PKR				408.90		12-Nov-2008	
146534	0837	RASOOL NAGAR	GUJRANWALA	PB	3460403577223	SAJID ALI S/O MERAJ DIN	SAJID ALI S/O MERAJ DIN	LCY	08377100061001	PLS				PKR				408.90		12-Nov-2008	
146535	0837	RASOOL NAGAR	GUJRANWALA	PB	3410404521137	KASHIF MESHI S/O ARIF MESHI	KASHIF MESHI S/O ARIF MESHI	LCY	08377100061501	PLS				PKR				0.39		12-Nov-2008	
146536	0837	RASOOL NAGAR	GUJRANWALA	PB	3410455309203	FAROOZ MESHI S/O MARUD MESHI	FAROOZ MESHI S/O MARUD ME	LCY	08377100061901	PLS				PKR				408.86		12-Nov-2008	
146537	0837	RASOOL NAGAR	GUJRANWALA	PB	3410481230443	FAROOZ MESHI S/O ALLAH RUKKHA MESHI	FAROOZ MESHI S/O ALLAH RUK	LCY	08377100062101	PLS				PKR				315.82		11-Nov-2008	
146538	0837	RASOOL NAGAR	GUJRANWALA	PB	3410470926471	ZAFAR MESHI S/O HAYAT MESHI	ZAFAR MESHI S/O HAYAT MESH	LCY	08377100062201	PLS				PKR				408.82		11-Nov-2008	
146539	0837	RASOOL NAGAR	GUJRANWALA	PB	3410423432623	MUHAMMAD FEROZ S/O KHUSHI MUHAMMAD	MUHAMMAD FEROZ S/O KHUSH	LCY	08377100065101	PLS				PKR				376.63		24-Nov-2008	
146540	0848	BHATTI DHILWAN	GUJRANWALA	PB	3510313353919	FARUKH MEHMOOD	FARUKH MEHMOOD	LCY	08480001592701	PLS				PKR				471.71		30-Oct-2008	
146541	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540218901030	SHARIFAN BIBI W/O MUHAMMAD LATIF	SHARIFAN BIBI W/O MUHAMMAD	LCY	08480003224201	PLS				PKR				2,057.48		5-Dec-2008	
146542	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540409137533	ABIDULLAH S/O MOHAMMAD YAQOOB	ABIDULLAH S/O MOHAMMAD YA	LCY	08480004267301	PLS				PKR				63.39		27-Oct-2008	
146543	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540118050161	ZAHID ALI S/O HASSAN MOHD	ZAHID ALI S/O HASSAN MOHD	LCY	08480004273601	PLS				PKR				2,006.15		18-Oct-2008	
146544	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540175267251	SAJJASD AHMAD	SAJJASD AHMAD BI	LCY	08480004527301	PLS				PKR				1,948.87		9-Oct-2008	
146545	0850	KOT PINDI DAS	GUJRANWALA	PB	3540139568309	AMIR ALI SHAH S/O SARDAR SHAH	AMIR ALI SHAH S/O SARDAR SH	LCY	08500002637901	PLS				PKR				948.35		5-Nov-2008	
146546	0850	KOT PINDI DAS	GUJRANWALA	PB	3520257166681	CHAILOO S/O SHAHAB DIN	CHAILOO S/O SHAHAB DIN	LCY	08500003123901	PLS				PKR				222.22		19-Nov-2008	
146547	0850	KOT PINDI DAS	GUJRANWALA	PB	3540118025929	ALI MUHAMMAD S/O PIR BUX	ALI MUHAMMAD S/O PIR BUX	LCY	08500003480901	PLS				PKR				290.70		8-Oct-2008	
146548	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117282253	SAIF UR EHMAN S/O IBRAHIM	SAIF UR EHMAN S/O IBRAHIM	LCY	08500003728301	PLS				PKR				12,860.35		17-Oct-2008	
146549	0850	KOT PINDI DAS	GUJRANWALA	PB		MUHAMMAD ADUL KHANAN KHAN	MUHAMMAD ADUL KHANAN KHA	LCY	08500003814201	PLS				PKR				2,709.54		30-Dec-2008	
146550	0850	KOT PINDI DAS	GUJRANWALA	PB	3540118005865	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	08500004176501	PLS				PKR				90.17		12-Dec-2008	
146551	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117810481	LIAQAT ALI	LIAQAT ALI NEAR	LCY	08500004312401	PLS				PKR				1,462.23		7-Oct-2008	
146552	0850	KOT PINDI DAS	GUJRANWALA	PB	3540173711942	BIBI BEGUM W/O WALI MUHAMMAD	BIBI BEGUM W/O WALI MUHAM	LCY	08500004325401	PLS				PKR				676.49		30-Dec-2008	
146553	0850	KOT PINDI DAS	GUJRANWALA	PB	3540118014469	MUHAMMAD YOUSAF S/O IBRAHIM	MUHAMMAD YOUSAF S/O IBRAH	LCY	08500004375101	PLS				PKR				509.26		8-Oct-2008	
146554	0850	KOT PINDI DAS	GUJRANWALA	PB	3540170174295	HABIB ALI S/O AHMAD ALI	HABIB ALI S/O AHMAD ALI	LCY	08500004479101	PLS				PKR				168.93		30-Dec-2008	
146555	0850	KOT PINDI DAS	GUJRANWALA	PB	3540144649843	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	08500004489701	PLS				PKR				178.47		30-Dec-2008	
146556	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117301503	MUHAMMAD LATIF	MUHAMMAD LATIF S/O FAQIR M	LCY	08500004511001	PLS				PKR				606.63		7-Oct-2008	
146557	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117191656	RAFIQAN BIBI W/O MEHDI HASSAN	RAFIQAN BIBI W/O MEHDI HASS	LCY	08500004614201	PLS				PKR				205.16		21-Oct-2008	
146558	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117362297	QAIM DIN S/O FATEH MUHAMMAD	QAIM DIN S/O FATEH MUHAMMA	LCY	08500004675301	PLS				PKR				827.18		30-Dec-2008	
146559	0850	KOT PINDI DAS	GUJRANWALA	PB	3840102437651	TAOQEER ABBAS / M. IQBAL	TAOQEER ABBAS / M. IQBAL	LCY	08500004785601	PLS				PKR				374.20		4-Oct-2008	
146560	0850	KOT PINDI DAS	GUJRANWALA	PB	3410198009503	MUHAMMAD SHFIQUE	MUHAMMAD SHFIQUE	LCY	08500004931001	PLS				PKR				6,688.03		6-Oct-2008	
146561	0850	KOT PINDI DAS	GUJRANWALA	PB	3540118005901	MUHAMMAD NAWAZ MALIH	MUHAMMAD NAWAZ MALIH	LCY	08500005001301	PLS				PKR				2,097.56		1-Dec-2008	
146562	0871	KOLU TARAR	GUJRANWALA	PB		FAZAL KARIM S/O KHA	FAZAL KARIM S/O KHA	LCY	08710002303301	PLS				PKR				147,825.38		31-Dec-2008	
146563	0871	KOLU TARAR	GUJRANWALA	PB	3740507867515	NAZIR AHMED S/O BASHIR AHMED	NAZIR AHMED S/O BASHIR AHM	LCY	08710003446101	PLS				PKR				416.28		2-Dec-2008	
146564	0871	KOLU TARAR	GUJRANWALA	PB	3430189356855	GHULAM ABBAS S/O GHULAM MUSTAFA	GHULAM ABBAS S/O GHULAM M	LCY	08710004767701	PLS				PKR				0.08		10-Oct-2008	
146565	0871	KOLU TARAR	GUJRANWALA	PB	3430117045529	MOHD NAWAZ S/O UMAR DIN	MOHD NAWAZ S/O UMAR DIN	LCY	08710005346301	PLS				PKR				3,270.59		27-Oct-2008	
146566	0871	KOLU TARAR	GUJRANWALA	PB	3430112473221	SANA ULLAH	SANA ULLAH MU	LCY	08710005626401	PLS				PKR				0.40		31-Dec-2008	
146567	0871	KOLU TARAR	GUJRANWALA	PB	3430106619153	MOHAMMAD IHSAN	MOHAMMAD IHSAN	LCY	08717100002701	PLS				PKR				8,617.62		11-Dec-2008	
146568	0871	KOLU TARAR	GUJRANWALA	PB	3430221992812	AMIN BIBI	AMIN BIBI KHAN I	LCY	08717100009801	PLS				PKR				540.82		27-Oct-2008	
146569	0871	KOLU TARAR	GUJRANWALA	PB	3430119914215	MUHAMMAD MANSHA S/OMUHAMMAD SHARIF	MUHAMMAD MANSHA S/OMUHA	LCY	08717100019401	PLS				PKR				139.74		3-Dec-2008	
146570	0871	KOLU TARAR	GUJRANWALA	PB	3430118350134	NOOR FATMA	NOOR FATMA GU	LCY	08717100034501	PLS				PKR				758.81		3-Nov-2008	
146571	0871	KOLU TARAR	GUJRANWALA	PB	3430116983261	M USMAN GHAKKHAR	M USMAN GHAKKHAR	LCY	08717100041001	PLS				PKR				233.10		23-Dec-2008	
146572	0871	KOLU TARAR	GUJRANWALA	PB	3430114341041	IRFAN ALI	IRFAN ALI MOH L	LCY	08717100041501	PLS				PKR				293.19		22-Oct-2008	
146573	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410112766626	FATIMA BIBI W/O REHMAT ALI	FATIMA BIBI W/O REHMAT ALI	LCY	08870003258101	PLS				PKR				18,411.39		15-Dec-2008	
146574	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410123091363	M MALIK S/O ALLAH DITTA	M MALIK S/O ALLAH DITTA	LCY	08870003528701	PLS				PKR				11,867.06		15-Nov-2008	
146575	0909	FEROZE WATWAN	GUJRANWALA	PB	29442941668	BASHIR AHMED S/O NAWAB DIN	BASHIR AHMED S/O NAWAB DIN	LCY	09090000942601	PLS				PKR				2,994.87		27-Oct-2008	
146576	0909	FEROZE WATWAN	GUJRANWALA	PB	3720220407861	QAMAR AKHTAR S/O M AKHTAR	QAMAR AKHTAR S/O M AKHTAR	LCY	09090004895901	PLS				PKR				6,226.91		25-Nov-2008	
146577	0909	FEROZE WATWAN	GUJRANWALA	PB	3220156659661	ASGHAR ALI	ASGHAR ALI SAP	LCY	09090005511501	PLS				PKR				1,617.05		20-Dec-2008	
146578	0909	FEROZE WATWAN	GUJRANWALA	PB	3520227937879	USMAN IBRAHIM	USMAN IBRAHIM HI	LCY	09090005734501	PLS				PKR				1,487.68		6-Dec-2008	
146579	0909	FEROZE WATWAN	GUJRANWALA	PB	29454603863	RIAZ AHMAD S/O MUHAMMAD ALI	RIAZ AHMAD S/O MUHAMMAD A	LCY	09090006519501	PLS				PKR				4,552.10		22-Dec-2008	
146580	0909	FEROZE WATWAN	GUJRANWALA	PB	3540417307429	IMRAN KHURRAM S/O MANZOOR UL HAQ	IMRAN KHURRAM S/O MANZOO	LCY	09090006669701	PLS				PKR				342.38		5-Dec-2008	
146581	0909	FEROZE WATWAN	GUJRANWALA	PB	3510124575735	MUHAMMAD AMJAD S/O M MUSA	MUHAMMAD AMJAD S/O M MUS	LCY	09090007722201	PLS				PKR				2,765.63		9-Oct-2008	
146582	0909	FEROZE WATWAN	GUJRANWALA	PB	3540415074449	HAIDER AMEER	HAIDER AMEER KA	LCY	09090007925101	PLS				PKR				229.16		18-Dec-2008	
146583	0909	FEROZE WATWAN	GUJRANWALA	PB	3830207847543	FAISAL MASOOD	FAISAL MASOOD DI	LCY	09090008015501	PLS				PKR				7,116.93		15-Nov-2008	
146584	0909	FEROZE WATWAN	GUJRANWALA	PB	3540451358079	MALIK MUHAMMAD AZAM	MALIK MUHAMMAD AZAM	LCY	09090008058101	PLS				PKR				213.55		22-Oct-2008	
146585	0909	FEROZE WATWAN	GUJRANWALA	PB	3540463032125	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD	LCY	09090008148301	PLS				PKR				530.64		2-Dec-2008	
146586	0909	FEROZE WATWAN	GUJRANWALA	PB	3120175259051	SALEEMULLAH	SALEEMULLAH GU	LCY	09090008362501	PLS				PKR				249.99		30-Dec-2008	
146587	0909	FEROZE WATWAN	GUJRANWALA	PB	3330320856907	ABDUL HAMEED	ABDUL HAMEED G	LCY	09090008384701	PLS				PKR				220.89		17-Nov-2008	
146588	0909	FEROZE WATWAN	GUJRANWALA	PB	3540319316189	ASGHAR ALI SHAH	ASGHAR ALI SHAH V	LCY	09090008461901	PLS				PKR				1,247.95		11-Nov-2008	
146589	0909	FEROZE WATWAN	GUJRANWALA	PB	3550101871165	MUHAMMAD RAFI	MUHAMMAD RAFI G	LCY	09090008793301	PLS				PKR				870.30		9-Oct-2008	
146590	0909	FEROZE WATWAN	GUJRANWALA	PB	3540453300953	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	09090008812901	PLS				PKR				7,473.34		27-Nov-2008	
146591	0909	FEROZE WATWAN	GUJRANWALA	PB	3540458981367	YOUSAF ATTA	YOUSAF ATTA AS	LCY	09090008834601	PLS				PKR				127.25		5-Nov-2008	
146592	0909	FEROZE WATWAN	GUJRANWALA	PB	3110267317823	NAZIR AHMAD	NAZIR AHMAD 17	LCY	09090008849201	PLS				PKR				6,279.87		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146593	0909	FEROZE WATWAN	GUJRANWALA	PB	3310420957379	MOHD RAFIQUE & ABDUL RASHID	MOHD RAFIQUE & ABDUL RASH	LCY	09090008863401	PLS				PKR				378.45		15-Nov-2008	
146594	0924	WANDO	GUJRANWALA	PB	3410259657999	AFTAB AHMED S/O BASHIR AHMED	AFTAB AHMED S/O BASHIR AHM	LCY	09240003617601	PLS				PKR				3,426.94		21-Oct-2008	
146595	0924	WANDO	GUJRANWALA	PB	3410296123611	MOHAMMAD SHARIF S/O QUTAB DIN	MOHAMMAD SHARIF S/O QUTAB	LCY	09240005853901	PLS				PKR				2,003.67		8-Oct-2008	
146596	0924	WANDO	GUJRANWALA	PB	28628566142	MEHRAN BIBI W/O M MEHNGA	MEHRAN BIBI W/O M MEHNGA	LCY	09240006432501	PLS				PKR				333.18		19-Dec-2008	
146597	0924	WANDO	GUJRANWALA	PB	3410277289815	MOHAMMAD SARWAR S/O MOHD INAYAT	MOHAMMAD SARWAR S/O MOH	LCY	09240007706801	PLS				PKR				5,235.97		17-Dec-2008	
146598	0924	WANDO	GUJRANWALA	PB	3410219189943	RAZIA M MOHD ASLAM G	RAZIA M MOHD ASLAM G	LCY	09240009416001	PLS				PKR				915.85		17-Jun-2008	
146599	0924	WANDO	GUJRANWALA	PB	3410263711519	SHOUKET ALI S/O MOHD HUSSAIN	SHOUKET ALI S/O MOHD HUSS	LCY	09240010002901	PLS				PKR				3,290.91		17-Dec-2008	
146600	0924	WANDO	GUJRANWALA	PB	3410204423587	ABDUL MAJEED S/O ALLAHA DITTA	ABDUL MAJEED S/O ALLAHA DI	LCY	09240010697201	PLS				PKR				3,522.64		9-Oct-2008	
146601	0924	WANDO	GUJRANWALA	PB	3410228495906	AYESHA ABBAS	AYESHA ABBAS MA	LCY	09247100063701	PLS				PKR				293.01		23-Oct-2008	
146602	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124780911	MOHD ANWAR S O MOHD ABDULLAH	MOHD ANWAR S O MOHD ABDU	LCY	09300003171401	PLS				PKR				5,391.79		23-Dec-2008	
146603	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124166168	ABDUL GHAFOOR GHULAM FATIMA	ABDUL GHAFOOR GHULAM FA	LCY	09300003199101	PLS				PKR				6,174.90		19-Dec-2008	
146604	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124543394	MUMTAZ BEGUM D O AMIR AHMAD	MUMTAZ BEGUM D O AMIR AHM	LCY	09300004778001	PLS				PKR				7,739.99		30-Dec-2008	
146605	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410120845689	MOHAMMAD ANWAR S O DOOST MOHD	MOHAMMAD ANWAR S O DOOS	LCY	09300006717901	PLS				PKR				2,181.14		5-Dec-2008	
146606	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	6110183227231	BABER ISKANDAR KHAN S O BASHIR	BABAR ALI KHAN & ISKANDAR A	LCY	09300006722801	PLS				PKR				9,180.15		26-Dec-2008	
146607	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410173403447	M TANVIR ANWAR S O MOHAMMAD ANWAR	M TANVIR ANWAR S O MOHAMM	LCY	09300007203301	PLS				PKR				988.44		10-Nov-2008	
146608	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410170792041	TALAT MEHMOOD S O MOHD ZAMAN	TALAT MEHMOOD S O MOHD ZA	LCY	09300007343801	PLS				PKR				145.93		2-Dec-2008	
146609	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410167709521	FARRUKH AFTAB S O NIAZ AHMED	FARRUKH AFTAB S O NIAZ AHM	LCY	09300007543201	PLS				PKR				33,726.07		23-Oct-2008	
146610	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123516429	MOHD YOUNIS MUGHAL S O G RASOOL	MOHD YOUNIS MUGHAL S O G R	LCY	09300007553801	PLS				PKR				980.01		19-Nov-2008	
146611	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	9150901259450	SQN-LDR MUSSART MAJ SADIQ	SQN-LDR MUSSART MAJ SADI	LCY	09300008036401	PLS				PKR				164,049.89		4-Dec-2008	
146612	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123268803	JAVED IQBAL S O M KHURSHID	JAVED IQBAL S O M KHURSHID	LCY	09300008814501	PLS				PKR				986.74		7-Nov-2008	
146613	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124843549	MOHAMAMD IDREES S O MOHAMMAD ALI	MOHAMAMD IDREES S O MOHA	LCY	09300011635401	PLS				PKR				20,712.56		17-Dec-2008	
146614	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126127745	ABDUL MANAN S O MUHAMMAD ALI	ABDUL MANAN S O MUHAMMAD	LCY	09300012903801	PLS				PKR				0.01		26-Nov-2008	
146615	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	28551737345	MUSHTAQ AHMED S O MUHAMMAD HANIF.	MUSHTAQ AHMED S O MUHAMM	LCY	09300014574401	PLS				PKR				16,241.66		7-Oct-2008	
146616	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410125823353	JAVED JOSEPH S O SADIQ MASIH	JAVED JOSEPH S O SADIQ MAS	LCY	09300016143501	PLS				PKR				844.46		6-Nov-2008	
146617	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124481549	ABDUL MAJEED & IMRAN NAEEM	ABDUL MAJEED & IMRAN NAEE	LCY	09300016358001	PLS				PKR				1,457.86		5-Nov-2008	
146618	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410112774701	MUHAMMAD BALAL FARID	MUHAMMAD BALAL FARID	LCY	09300016520301	PLS				PKR				380.25		31-Oct-2008	
146619	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410171032436	NASIM AZIZ KHOKHAR S O M AZIZ	NASIM AZIZ KHOKHAR S O M AZ	LCY	09300060533801	PLS				PKR				169.74		18-Dec-2008	
146620	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410155857265	MUHAMMAD YOUNAS SHAHID	MUHAMMAD YOUNAS SHAHID	LCY	09307900028001	PLS				PKR				37,253.38		5-Dec-2008	
146621	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126047123	JAVED IQBAL & SAJIDA PARVEEN	MR JAVED IQBAL SAJIDA PARV	LCY	09307900066101	PLS				PKR				7,015.17		6-Dec-2008	
146622	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410154271698	MRS YASMEEN SALEEM	MRS YASMEEN SALEEM W/O M	LCY	09307900087101	PLS				PKR				136.79		14-Oct-2008	
146623	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124844215	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED S/O ALI	LCY	09307900100901	PLS				PKR				14,517.46		17-Dec-2008	
146624	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410179681661	MR MUHAMMAD ASIF JANJUA	MR MUHAMMAD ASIF JANJUA	LCY	09307900171301	PLS				PKR				39,427.57		14-Oct-2008	
146625	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410176709481	MR MUHAMMAD WAQAS KYANI	MR MUHAMMAD WAQAS KYANI	LCY	09307900177801	PLS				PKR				98.81		18-Dec-2008	
146626	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		RUB NAWAZ S O MUHAMMAD ISHAQUE	RUB NAWAZ S O MUHAMMAD IS	LCY	09520003416101	PLS				PKR				942.12		11-Nov-2008	
146627	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3740568240295	MOHD HANIF QURESHI SO ABDUL LATIF	MOHD HANIF QURESHI SO ABD	LCY	09520003576901	PLS				PKR				1,121.66		22-Nov-2008	
146628	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410305050812	TASVEER AKHTER W O MOHD BASHIR	TASVEER AKHTER W O MOHD B	LCY	09520003584001	PLS				PKR				635.08		7-Nov-2008	
146629	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124141993	MOHD SALEEM QURESHI S O M.RAFIQ	MOHD SALEEM QURESHI S O M	LCY	09520003829801	PLS				PKR				1,030.82		17-Dec-2008	
146630	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		AHMED BUX S O MOHAMMAD SADIQ	AHMED BUX S O MOHAMMAD SA	LCY	09520004675201	PLS				PKR				4,120.01		6-Dec-2008	
146631	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410122752010	EMNA BIBI W O ABDUL KARIM	EMNA BIBI W O ABDUL KARIM	LCY	09520005037801	PLS				PKR				445.83		7-Nov-2008	
146632	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410160219876	RASOOLAN BIBI W O MOHD SAIFULLAH	RASOOLAN BIBI W O MOHD SAI	LCY	09520006002501	PLS				PKR				456.65		8-Nov-2008	
146633	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124614587	ASLAM GILL S O SOOBA MASIH	ASLAM GILL S O SOOBA MASIH	LCY	09520006383901	PLS				PKR				163.06		23-Dec-2008	
146634	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410123910020	JANAT BIBI W O MUHAMMAD IQBAL	JANAT BIBI W O MUHAMMAD IQ	LCY	09520006762901	PLS				PKR				2,429.83		22-Nov-2008	
146635	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	28680773793	HAFSA BATOOL D O SIDDIQUE UMER	HAFSA BATOOL D O SIDDIQUE U	LCY	09520007431701	PLS				PKR				14,069.03		9-Oct-2008	
146636	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410123196928	MUHAMMAD RAMZAN RASHIDA PERVEN	MUHAMMAD RAMZAN RASHID	LCY	09520007907601	PLS				PKR				633.18		4-Oct-2008	
146637	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410122963968	ZAHEEN AKHTER W O FAIZ AHMED	ZAHEEN AKHTER W O FAIZ AHM	LCY	09520008642101	PLS				PKR				2,248.86		22-Oct-2008	
146638	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410136323027	RAJ MUHAMMAD	RAJ MUHAMMAD VI	LCY	09520008943801	PLS				PKR				3,756.55		7-Oct-2008	
146639	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540153967959	DIL MOHAMMAD S/O NOOR MOHAMMAD	DIL MOHAMMAD S/O NOOR MOH	LCY	09640003136601	PLS				PKR				2,398.13		6-Nov-2008	
146640	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540101782631	MOHAMMAD ALI S/O AMIR DIN	MOHAMMAD ALI S/O AMIR DIN	LCY	09640005115601	PLS				PKR				4,050.37		28-Nov-2008	
146641	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540148418359	SYED GHULAM ABBAS S/O M.HUSSAIN	SYED GHULAM ABBAS S/O M.HU	LCY	09640007559901	PLS				PKR				117.13		30-Dec-2008	
146642	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540138424548	MUHAMMAD AZEEM/NUSRAT PERVEEN	MUHAMMAD AZEEM/NUSRAT PE	LCY	09640008508801	PLS				PKR				408.03		21-Oct-2008	
146643	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540184906787	MUHAMMAD HUSSAIN S/O .M.ISMAIL	MUHAMMAD HUSSAIN S/O .M.IS	LCY	09640008596001	PLS				PKR				4,478.08		7-Oct-2008	
146644	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540117471761	MUHAMAMD RAMZAN SO M SHAFI	MUHAMAMD RAMZAN SO M SHA	LCY	09640008747601	PLS				PKR				3,049.63		15-Dec-2008	
146645	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3330120519244	MST ARSHAD PERVEEN	MST ARSHAD PERVEEN	LCY	09640008917401	PLS				PKR				921.97		13-Oct-2008	
146646	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540250434934	ALIA SARWAR	ALIA SARWAR MO	LCY	09640009056701	PLS				PKR				152.15		6-Dec-2008	
146647	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540117045905	RASHIDA BIBI W/O MOHAMMAD QURSH	RASHIDA BIBI W/O MOHAMMAD	LCY	09700002703001	PLS				PKR				1,235.26		25-Nov-2008	
146648	0970	KOT ABDUL MALIK	GUJRANWALA	PB	1720146452798	YASMEEN SALEEM	YASMEEN SALEEM	LCY	09700003266601	PLS				PKR				413.59		6-Dec-2008	
146649	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540160209977	MUHAMMAD AMIN S/O M.ANWAR	MUHAMMAD AMIN S/O M.ANWA	LCY	09700004207601	PLS				PKR				1,723.10		22-Dec-2008	
146650	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540186783511	ISHTIAQ AHMAD S/O SARAJ DIN	ISHTIAQ AHMAD S/O SARAJ DIN	LCY	09700004645001	PLS				PKR				10,295.57		8-Oct-2008	
146651	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540117679389	SYED ZULFIQAR	SYED ZULFIQAR MO	LCY	09700005809001	PLS				PKR				1,009.19		3-Nov-2008	
146652	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520260233113	MUBASHIR IQBAL KHAN	MUBASHIR IQBAL KHAN	LCY	09700005924801	PLS				PKR				4,276.04		4-Nov-2008	
146653	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520229921819	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN	LCY	09700005928001	PLS				PKR				3,838.28		22-Dec-2008	
146654	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520173564351	SARDAR ALI S/O KARAM DIN	SARDAR ALI S/O KARAM DIN	LCY	09700006172501	PLS				PKR				113.71		9-Oct-2008	
146655	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520222540375	ASHIQ ALI	SYED ASHIQ ALI BUKHARI	LCY	09700006179201	PLS				PKR				121.53		14-Oct-2008	
146656	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520015699693	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	09700006259901	PLS				PKR				199.03		9-Oct-2008	
146657	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540174550213	HABIBULLAH BHATTI S/O GHULAM HUSAIN	HABIBULLAH BHATTI S/O GHUL	LCY	09700006267801	PLS				PKR				17,057.32		27-Oct-2008	
146658	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3310421948689	ABRAR FAISAL	ABRAR FAISAL HO	LCY	09700006468001	PLS				PKR				1,001.47		29-Dec-2008	
146659	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540135507194	HUMMRA BHATTI(M)SYEDA ATTIA NIZAMI(	HUMMRA BHATTI(M)SYEDA ATT	LCY	09700006680001	PLS				PKR				123.36		26-Aug-2008	
146660	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540122222069	ZIA ULLAH	ZIA ULLAH S/ BARKAT ALI	LCY	09700006719301	PLS				PKR				0.06		6-Nov-2008	
146661	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540116822486	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	09700006720501	PLS				PKR				1,518.11		12-Nov-2008	
146662	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3520222028732	RAZIA SULEMAN	RAZIA SULEMAN MU	LCY	09700006738601	PLS				PKR				174.00		21-Nov-2008	
146663	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540170292967	MUHAMMAD GHOUSE S/O MUHAMMAD KHAN	MUHAMMAD GHOUSE S/O MUHA	LCY	09970004509101	PLS				PKR				163,557.77		15-Nov-2008	
146664	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540118176529	MUHAMMAD YOUSAF S/O NOOR MUHAMMAD	MUHAMMAD YOUSAF S/O NOOR	LCY	09970005108901	PLS				PKR				420.43		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146665	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540258223049	MUHAMMAD ANWAR S/O SHAH MUHAMMAD	MUHAMMAD ANWAR S/O SHAH	LCY	09970005212201	PLS				PKR				15,541.20		8-Oct-2008	
146666	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540244315713	MUHAMMAD MUNSHA S/O GHULAM YASIN	MUHAMMAD MUNSHA S/O GHU	LCY	09970005980501	PLS				PKR				6.30		30-Dec-2008	
146667	0997	MANDI FAIZABAD	GUJRANWALA	PB	3130429968281	MUHAMMAD ZAFAR ALI	MUHAMMAD ZAFAR ALI	LCY	09970007047401	PLS				PKR				126.12		27-Nov-2008	
146668	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101442379	IFTIKHAR AHMAD MALIK	IFTIKHAR AHMAD MALIK	LCY	09970007093901	PLS				PKR				3,997.10		27-Nov-2008	
146669	0997	MANDI FAIZABAD	GUJRANWALA	PB	3660125070623	AKRAM ALI	AKRAM ALI MATH	LCY	09970007253101	PLS				PKR				349.46		1-Dec-2008	
146670	1041	WARBURTON	GUJRANWALA	PB	3540219334013	MR AMANAT ALI S/O MOHD SIDDIQ	MR AMANAT ALI S/O MOHD SID	LCY	10410005022601	PLS				PKR				3,203.36		22-Nov-2008	
146671	1041	WARBURTON	GUJRANWALA	PB	3540220061387	SHARIF MASIH S O BOOTA MASIH	SHARIF MASIH S O BOOTA MAS	LCY	10410006778801	PLS				PKR				1,984.62		28-Oct-2008	
146672	1041	WARBURTON	GUJRANWALA	PB	3540272957471	RIFFAT PASHA MAAN	RIFFAT PASHA MAAN	LCY	10410008576601	PLS				PKR				1,215.02		31-Dec-2008	
146673	1041	WARBURTON	GUJRANWALA	PB	3540249165956	SARDARAN BIBI W/O MOKHA	SARDARAN BIBI W/O MOKHA	LCY	10410009052001	PLS				PKR				1,599.95		31-Dec-2008	
146674	1041	WARBURTON	GUJRANWALA	PB	3540209009795	MUHAMMAD SADIQ S/O AHMED ALI	MUHAMMAD SADIQ S/O AHMED	LCY	10410009306801	PLS				PKR				15,646.72		31-Dec-2008	
146675	1041	WARBURTON	GUJRANWALA	PB	3540254591973	MAQBOOL AHMED S/O FEROZ DIN	MAQBOOL AHMED S/O FEROZ D	LCY	10410009447501	PLS				PKR				226.23		31-Oct-2008	
146676	1041	WARBURTON	GUJRANWALA	PB	3550101254738	ZAHIDA PARVEEN	ZAHIDA PARVEEN C	LCY	10410015035201	PLS				PKR				517.73		3-Dec-2008	
146677	1041	WARBURTON	GUJRANWALA	PB	3540209874931	NOOR AHMED	NOOR AHMED NC	LCY	10410015093901	PLS				PKR				3,693.25		15-Oct-2008	
146678	1041	WARBURTON	GUJRANWALA	PB	3540456657599	SAFDER ALI	SAFDER ALI SAFD	LCY	10417100009501	PLS				PKR				165.79		3-Dec-2008	
146679	1041	WARBURTON	GUJRANWALA	PB	3650260042241	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	10417100009901	PLS				PKR				1,258.65		17-Dec-2008	
146680	1041	WARBURTON	GUJRANWALA	PB	3540417310353	SHAHADAT ALI	SHAHADAT ALI SH	LCY	10417100012501	PLS				PKR				376.21		28-Nov-2008	
146681	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422201088	IRSHAD BEGUM	IRSHAD BEGUM VI	LCY	10490002970801	PLS				PKR				0.01		21-Nov-2008	
146682	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410122515478	KOUSER NASEEM W/O MUHAMMAD AYUB	KOUSER NASEEM W/O MUHAM	LCY	10490004700401	PLS				PKR				0.03		1-Nov-2008	
146683	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410492990069	MOHAMMAD AZAM S/O ALLAH DITTA	MOHAMMAD AZAM S/O ALLAH D	LCY	10490005035501	PLS				PKR				10,237.39		24-Dec-2008	
146684	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422755692	RAZIA PARVEEN W/O MOHD BASHIR	RAZIA PARVEEN W/O MOHD BA	LCY	10490005758101	PLS				PKR				948.42		11-Oct-2008	
146685	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410442212319	MUHAMMAD RAMZAN S/O NAWAB DIN	MUHAMMAD RAMZAN S/O NAW	LCY	10490007878901	PLS				PKR				2,904.34		19-Nov-2008	
146686	1049	GHAKHAR MANDI	GUJRANWALA	PB	28891132569	FARAH BAKAT D/O BARKAT MASIH	FARAH BAKAT D/O BARKAT MA	LCY	10490010382301	PLS				PKR				98,705.11		19-Nov-2008	
146687	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410423110869	BARKAT ALI S/O RUSHAN DIN	BARKAT ALI S/O RUSHAN DIN	LCY	10490011731101	PLS				PKR				2,088.91		10-Oct-2008	
146688	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422729106	MAQBOOL BEGUM W/O MOHD TUFAIL	MAQBOOL BEGUM W/O MOHD T	LCY	10490013189401	PLS				PKR				5,490.34		29-Oct-2008	
146689	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410499266312	NASEEM AKHTER & MOHD NADEEM	NASEEM AKHTER & MOHD NAD	LCY	10490013603301	PLS				PKR				32,751.91		29-Dec-2008	
146690	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410423527663	MOHD RIAZ S/O ALLAH LOKE	MOHD RIAZ S/O ALLAH LOKE	LCY	10490014731501	PLS				PKR				808.36		16-Dec-2008	
146691	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422731283	GHULAM RASOOL S/O DASWANDDI KHAN	GHULAM RASOOL S/O DASWAN	LCY	10490014775001	PLS				PKR				1,249.41		3-Dec-2008	
146692	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410403549125	SAFDAR HUSSAIN S/O FAIZ AHMED	SAFDAR HUSSAIN S/O FAIZ AH	LCY	10490014984101	PLS				PKR				0.01		18-Dec-2008	
146693	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410427210303	M.KHALID / SAJIDA NOREEN	M.KHALID / SAJIDA NOREEN	LCY	10490014997101	PLS				PKR				446.00		29-Nov-2008	
146694	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422012507	SHAHRAZ SADIQ & SHAHNAZ AKHTAR	SHAHRAZ SADIQ & SHAHNAZ A	LCY	10490015103601	PLS				PKR				282.06		23-Oct-2008	
146695	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410123635233	WAQAS RAFIQUE S/O M.RAFIQUE	WAQAS RAFIQUE S/O M.RAFIQ	LCY	10490015246001	PLS				PKR				792.51		23-Dec-2008	
146696	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410124196034	KANEEZ FATIMA W/O SHAHID IQBAL	KANEEZ FATIMA W/O SHAHID I	LCY	10490015297501	PLS				PKR				1,940.45		25-Oct-2008	
146697	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410480223293	MUHAMMAD ASGHAR S/O MUHAMMAD ASLAM	MUHAMMAD ASGHAR S/O MUHA	LCY	10497100001701	PLS				PKR				2,014.56		19-Nov-2008	
146698	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410409533655	M SHAHID FAZAL S/O MUHAMMAD FAZAL	M SHAHID FAZAL S/O MUHAMM	LCY	10497100044901	PLS				PKR				1,695.12		15-Dec-2008	
146699	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410421546340	SHAMIM AKHTAR W/O M RAFIQUE	SHAMIM AKHTAR W/O M RAFIQ	LCY	10497100064601	PLS				PKR				4,156.91		26-Dec-2008	
146700	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460167395197	JOHNSON SALEEM S/O NAWAB DIN	JOHNSON SALEEM S/O NAWAB	LCY	10610004495501	PLS				PKR				4,108.64		17-Dec-2008	
146701	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410186921408	BASHIRAN BIBI W/O MEHERBAN ALI	BASHIRAN BIBI W/O MEHERBAN	LCY	10610006354701	PLS				PKR				11,564.66		11-Oct-2008	
146702	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410123878468	SAJIDA PARVEEN W/O MOHD AMIN	SAJIDA PARVEEN W/O MOHD AM	LCY	10610007781201	PLS				PKR				487.69		6-Oct-2008	
146703	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410124832086	NUZHAT NASEEM W/O MOHAMAD NASEEM	NUZHAT NASEEM W/O MOHAMA	LCY	10610008361701	PLS				PKR				3,590.32		14-Nov-2008	
146704	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460182361773	SHAHID PERVAIZ S/O MOHD BASHIR	SHAHID PERVAIZ S/O MOHD BA	LCY	10610012173301	PLS				PKR				0.01		11-Oct-2008	
146705	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410124111665	ABID JACOB S/O JACOB B.ROY	ABID JACOB S/O JACOB B.ROY	LCY	10610013118601	PLS				PKR				1,232.35		18-Dec-2008	
146706	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410125277557	VICTOR & YOUSAF	VICTOR & YOUSAF S	LCY	10610013824401	PLS				PKR				124.47		25-Nov-2008	
146707	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410144204235	FR EMMANUEL YOUSAF+TARIQ KHOKHAR	FR EMMANUEL YOUSAF+TARIQ	LCY	10610014962701	PLS				PKR				140.16		21-Nov-2008	
146708	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410159797754	SAIMA ANDLEEB	SAIMA ANDLEEB 12	LCY	10617100025801	PLS				PKR				2,331.70		19-Dec-2008	
146709	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410174625391	NADEEM ROHI KHAN	NADEEM ROHI KHAN	LCY	10617900031601	PLS				PKR				2,088.24		26-Nov-2008	
146710	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410120144942	BUSHRA PARVEEN	BUSHRA PARVEEN W/O MUHAM	LCY	10617900056901	PLS				PKR				4,260.84		23-Dec-2008	
146711	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410196273597	FAQIR MUHAMMAD S/O QAMAR DIN	FAQIR MUHAMMAD S/O QAMAR	LCY	10950000258201	PLS				PKR				5,586.96		20-Dec-2008	
146712	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204087747	MOHAMMAD RAMZAN S/O MOHD RAFIQUE	MOHAMMAD RAMZAN S/O MOHI	LCY	10950001591301	PLS				PKR				537.46		15-Nov-2008	
146713	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410298004081	ABDUL REHMAN S/O ABDUL LATIF	ABDUL REHMAN S/O ABDUL LA	LCY	10950006721201	PLS				PKR				468.00		8-Nov-2008	
146714	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410203966251	MOHD ASGHER	MOHD ASGHER S/O MOHD IBRA	LCY	10950007660301	PLS				PKR				3,075.58		11-Oct-2008	
146715	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410101467068	SHAHZADA AHMED M SAKINA G	SHAHZADA AHMED M SAKINA G	LCY	11340000667101	PLS				PKR				5,017.59		6-Oct-2008	
146716	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3460164274658	IRSHAD BEGUM W/O ABDUL AZIZ	IRSHAD BEGUM W/O ABDUL AZI	LCY	11340001564401	PLS				PKR				88,340.66		31-Oct-2008	
146717	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410126159591	QIASAR ZUBIAR BUTTER	QIASAR ZUBIAR BUTTER	LCY	11347100005601	PLS				PKR				22,876.33		12-Nov-2008	
146718	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410157830877	MOHMMAD RAMZAN	MOHMMAD RAMZAN	LCY	11347100006901	PLS				PKR				816.83		29-Nov-2008	
146719	1186	DHONKLE	GUJRANWALA	PB	3410458832057	NADAR KHAN S/O DAULAT KHAN	NADAR KHAN S/O DAULAT KHA	LCY	11860001120201	PLS				PKR				1,106.20		13-Dec-2008	
146720	1186	DHONKLE	GUJRANWALA	PB	3420190758648	TANVEER AKHTER W/O GHULAM RASOOL	TANVEER AKHTER W/O GHULAM	LCY	11860004038101	PLS				PKR				943.79		11-Oct-2008	
146721	1186	DHONKLE	GUJRANWALA	PB	3410421450800	RAZIA BEGUM W/O MOHD ASLAM	RAZIA BEGUM W/O MOHD ASLA	LCY	11860004360201	PLS				PKR				4,106.86		23-Oct-2008	
146722	1186	DHONKLE	GUJRANWALA	PB	3410422020475	CH RIASAT ALI S/O CH SARDAR KHA	CH RIASAT ALI S/O CH SARDAR	LCY	11860004599701	PLS				PKR				2,824.30		11-Nov-2008	
146723	1186	DHONKLE	GUJRANWALA	PB	3410422049865	SHZAD AHMAD S/O GULSHAD AHMAD BUT	SHZAD AHMAD S/O GULSHAD A	LCY	11860005163701	PLS				PKR				2,576.19		21-Nov-2008	
146724	1186	DHONKLE	GUJRANWALA	PB	3410472679701	CH.MOHD BASHIR S/O NOOR DIN	CH.MOHD BASHIR S/O NOOR DI	LCY	11867100004101	PLS				PKR				1,526.96		28-Oct-2008	
146725	1186	DHONKLE	GUJRANWALA	PB	3410482924869	MR. RIASAT ALI S/O NOOR DIN	MR. RIASAT ALI S/O NOOR DIN	LCY	11867100031401	PLS				PKR				0.01		3-Dec-2008	
146726	1186	DHONKLE	GUJRANWALA	PB	3410425543503	MR. NAZAR MUHAMMAD S/O MUHAMMAD DIN	MR. NAZAR MUHAMMAD S/O MU	LCY	11867100037001	PLS				PKR				108.41		10-Nov-2008	
146727	1195	MANDI SUKHEKI	GUJRANWALA	PB		WOMEN WELFARE PROGRAMME	WOMEN WELFARE PROGRAMM	LCY	11950001973201	PLS				PKR				39,589.59		26-Dec-2008	
146728	1195	MANDI SUKHEKI	GUJRANWALA	PB		KIZIR HAYAT FAISAL HAYAT	KIZIR HAYAT FAISAL HAYAT	LCY	11950002330401	PLS				PKR				0.04		25-Oct-2008	
146729	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430265161693	MUHAMMAD ALI S/O RAHMAN	MUHAMMAD ALI S/O RAHMAN	LCY	11950005233501	PLS				PKR				13,792.46		29-Dec-2008	
146730	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430212104189	ABID HUSSAIN	ABID HUSSAIN S/O QADER BUK	LCY	11950006345901	PLS				PKR				2,146.96		11-Nov-2008	
146731	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430242052307	BASHIR AHMAD S/O CHANAN DIN	BASHIR AHMAD S/O CHANAN DI	LCY	11950007025001	PLS				PKR				4,641.92		20-Oct-2008	
146732	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430211965898	AKBAR ALI & SUGHRAN BIBI	AKBAR ALI & SUGHRAN BIBI	LCY	11950007114401	PLS				PKR				9,958.52		6-Dec-2008	
146733	1195	MANDI SUKHEKI	GUJRANWALA	PB	3540480880785	HAFIZ ABID HUSSAIN S/O MOHD.ALI	HAFIZ ABID HUSSAIN S/O MOHD	LCY	11950007346101	PLS				PKR				3,409.46		13-Dec-2008	
146734	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430212038325	MOHD NAWAZ S/O MOHD ISMAIL	MOHD NAWAZ S/O MOHD ISMAI	LCY	11950007504801	PLS				PKR				35,514.49		3-Dec-2008	
146735	1195	MANDI SUKHEKI	GUJRANWALA	PB	28984699517	AZAM ALI S/O GHULAM HUSSAIN	AZAM ALI S/O GHULAM HUSSAI	LCY	11950008160301	PLS				PKR				1,080.29		21-Oct-2008	
146736	1195	MANDI SUKHEKI	GUJRANWALA	PB	34302123314995	GHAULAM MURTAZA S/O MUHD HANIF	GHAULAM MURTAZA S/O MUHD	LCY	11950008709801	PLS				PKR				523.40		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146737	1195	MANDI SUKHEKI	GUJRANWALA	PB	9043012244249	SHAH MUHAMMAD S/O NOOR MOHD	SHAH MUHAMMAD S/O NOOR M	LCY	11950008787501	PLS				PKR				2,314.20		6-Oct-2008	
146738	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430212303275	SARNGH KHAN	SARNGH KHAN MO	LCY	11950009109901	PLS				PKR				2,762.29		17-Oct-2008	
146739	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430209234087	MAHNDI HUSSAIN	MAHNDI HUSSAIN M	LCY	11950009270001	PLS				PKR				6,570.73		20-Oct-2008	
146740	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430269347257	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	11950009340101	PLS				PKR				3,834.19		3-Nov-2008	
146741	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430229722197	AMIR ASHFAQ	AMIR ASHFAQ GH	LCY	11950009351501	PLS				PKR				1,374.57		9-Oct-2008	
146742	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430212301309	SAKANDAR HAYAT	SAKANDAR HAYAT	LCY	11950009391701	PLS				PKR				141.36		21-Oct-2008	
146743	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430216714725	GHULAM MURTAZA	GHULAM MURTAZA	LCY	11950009490601	PLS				PKR				1,673.14		1-Nov-2008	
146744	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430281507834	SHAZIA NOREEN W/O KHAWAR IJAZ	SHAZIA NOREEN W/O KHAWAR	LCY	11950009521301	PLS				PKR				171.99		6-Dec-2008	
146745	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430212581931	NAZAR ABBAS	NAZAR ABBAS MO	LCY	11950009537801	PLS				PKR				461.23		20-Dec-2008	
146746	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422686216	KHURSHAD BEGUM W/O MUHAMMAD ALI	KHURSHAD BEGUM W/O MUHAM	LCY	13490002834701	PLS				PKR				118.89		29-Nov-2008	
146747	1349	ALIPUR CHATHA	GUJRANWALA	PB		MRS AKBAR BIBI W/O JALAL KHAN	MRS AKBAR BIBI W/O JALAL KH	LCY	13490002994701	PLS				PKR				498,609.35		12-Dec-2008	
146748	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422011348	RASHIDA BEGUM W/O MOHD YAQOOB	RASHIDA BEGUM W/O MOHD YA	LCY	13490005272201	PLS				PKR				71,737.87		3-Nov-2008	
146749	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422644755	MOHAMMAD RAMZAN S/O MOHD IBRAHIM	MOHAMMAD RAMZAN S/O MOHI	LCY	13490006145801	PLS				PKR				992.64		4-Nov-2008	
146750	1349	ALIPUR CHATHA	GUJRANWALA	PB	28855129914	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	13490008687101	PLS				PKR				263.88		1-Dec-2008	
146751	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423583639	S SHABBIR HUSSAIN S/O SNAED ALI	S SHABBIR HUSSAIN S/O SNAE	LCY	13490008717001	PLS				PKR				93.29		26-Nov-2008	
146752	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422072297	LIAQUAT ALI S/O ALLAH DITTA	LIAQUAT ALI S/O ALLAH DITTA	LCY	13490009914501	PLS				PKR				573.87		24-Oct-2008	
146753	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422353571	MOHD ASHRAF S/O AZIM UD DIN	MOHD ASHRAF S/O AZIM UD DI	LCY	13490010153601	PLS				PKR				9,456.44		1-Dec-2008	
146754	1349	ALIPUR CHATHA	GUJRANWALA	PB	3510206700015	MOHD YASIAN S/O HAKAM ALI	MOHD YASIAN S/O HAKAM ALI	LCY	13490015855601	PLS				PKR				1,451.08		23-Oct-2008	
146755	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410126892411	MOHD ASHIFAQ AHMED S/0 ABDUL AZIZ	MOHD ASHIFAQ AHMED S/O ABD	LCY	13490015867801	PLS				PKR				276.30		7-Oct-2008	
146756	1349	ALIPUR CHATHA	GUJRANWALA	PB	3520206326569	MOHD IRFAN S/O JALLAL DIN	MOHD IRFAN S/O JALLAL DIN	LCY	13490015946601	PLS				PKR				12,053.49		1-Nov-2008	
146757	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430115561659	SHAHID IMRAN S/O IFTIKHAR AHMAD	SHAHID IMRAN S/O IFTIKHAR AH	LCY	13490016166301	PLS				PKR				225.30		3-Nov-2008	
146758	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410305301211	MOHD TAYYAB S/O MOHD MUNIR	MOHD TAYYAB S/O MOHD MUNI	LCY	13490016267901	PLS				PKR				1,107.26		18-Oct-2008	
146759	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410448219808	ZEENAT AKHTAR	ABID HUSSAIN MA	LCY	13497100041201	PLS				PKR				2,580.60		3-Dec-2008	
146760	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410407911865	IJAZ AHMED	IJAZ AHMED MOH	LCY	13497100042801	PLS				PKR				1,236.49		9-Oct-2008	
146761	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410454843391	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	13497100048701	PLS				PKR				546.17		31-Oct-2008	
146762	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422243244	AMIN BIBI W/O MUHAMMAD ASHRAF	AMIN BIBI W/O MUHAMMAD ASH	LCY	13497100082701	PLS				PKR				377.42		20-Nov-2008	
146763	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430143311985	MUHAMMAD TUFAIL S/O NOOR MUHAMMAD	MUHAMMAD TUFAIL S/O NOOR	LCY	13497100084701	PLS				PKR				260.09		15-Dec-2008	
146764	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410193004441	ZAFAR IQBAL S/O ABDUL GHANI	ZAFAR IQBAL S/O ABDUL GHAN	LCY	13520006155901	PLS				PKR				34,499.68		13-Oct-2008	
146765	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	28587500088	ALLAO DIN S/O HASSAN DIN	ALLAO DIN S/O HASSAN DIN	LCY	13520012658801	PLS				PKR				1,941.16		27-Nov-2008	
146766	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410109465348	BASHIRAN BIBI W/O GHULAM MOHD	BASHIRAN BIBI W/O GHULAM MO	LCY	13520012773501	PLS				PKR				973.39		29-Nov-2008	
146767	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125098824	HAFEEZ AKHTER W/O KHALID PERVAIZ	HAFEEZ AKHTER W/O KHALID P	LCY	13520013019501	PLS				PKR				3,005.40		19-Nov-2008	
146768	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410131658354	RIFFAT BANO W/O MUHAMMAD BILAL	RIFFAT BANO W/O MUHAMMAD	LCY	13520013037001	PLS				PKR				3,005.39		19-Nov-2008	
146769	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410122690442	MUKHTARAN BIBI W/O MOHD ISHAQ	MUKHTARAN BIBI W/O MOHD IS	LCY	13520013038801	PLS				PKR				7,216.42		19-Nov-2008	
146770	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410195988550	MUKHTARAN BIBI W/O MOHD HANIF	MUKHTARAN BIBI W/O MOHD HA	LCY	13520013105401	PLS				PKR				322.66		13-Nov-2008	
146771	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410156009963	MOHD YOUNAS S/O ALLAH DITTA	MOHD YOUNAS S/O ALLAH DITT	LCY	13520013683801	PLS				PKR				6,254.65		13-Oct-2008	
146772	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410123130585	LIAQUAT ALI	LIAQUAT ALI GALI	LCY	13520013899701	PLS				PKR				1,663.20		19-Nov-2008	
146773	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410150863196	ZUBAIDA KHANAM.	ZUBAIDA KHANAM W/O ABDUL H	LCY	13520014208001	PLS				PKR				0.24		21-Nov-2008	
146774	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124518670	SURIYYA BEGHUM	SURIYYA BEGHUM W/O MOHAM	LCY	13520014500701	PLS				PKR				4,241.82		19-Nov-2008	
146775	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125743353	MUNEER AHMAD	MUNEER AHMAD S/O GHULAM N	LCY	13520014566901	PLS				PKR				3,532.15		21-Nov-2008	
146776	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410165409110	IMRANA	IMRANA D/O MUHAMMAD YOUN	LCY	13527100019301	PLS				PKR				1,727.86		20-Nov-2008	
146777	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125093947	MUHAMMAD AMIN SHAHID	M. AMIN SHAHID S/O M.IQBAL S	LCY	13527100030001	PLS				PKR				106.38		10-Nov-2008	
146778	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410127679445	SAJID MEHMOOD & FARHAT SAJID	SAJID MEHMOOD & FARHAT	LCY	13527900021701	PLS				PKR				4,162.50		3-Nov-2008	
146779	1362	KOT LADHA	GUJRANWALA	PB	3430119914215	MOHAMMAD MANSHA S/O MOHD SHARIF	MOHAMMAD MANSHA S/O MOHI	LCY	13620002551801	PLS				PKR				0.14		12-Dec-2008	
146780	1362	KOT LADHA	GUJRANWALA	PB	3410333627981	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	13627100049901	PLS				PKR				461.64		18-Dec-2008	
146781	1362	KOT LADHA	GUJRANWALA	PB	3410305181281	ZAFAR ALI	ZAFAR ALI DHAR	LCY	13627100050001	PLS				PKR				461.64		18-Dec-2008	
146782	1362	KOT LADHA	GUJRANWALA	PB	3410305463277	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	13627100051201	PLS				PKR				459.20		30-Dec-2008	
146783	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410402563110	MOHD AKHTER & NARGIS BIBI	MOHD AKHTER & NARGIS BIBI	LCY	13970002821401	PLS				PKR				1,190.63		11-Dec-2008	
146784	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410495404143	IJAZ ALI	IJAZ ALI VILL & P	LCY	13977100023001	PLS				PKR				936.01		8-Oct-2008	
146785	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410468125975	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	13977100028201	PLS				PKR				378.83		13-Nov-2008	
146786	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	28786380522	NUSRAT PARVEEN W/O M.MANZOOR	NUSRAT PARVEEN W/O M.MANZ	LCY	14070004611701	PLS				PKR				1,116.30		8-Nov-2008	
146787	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410148976838	BASHIRAN BIBI W/O MOHD RASHID	BASHIRAN BIBI W/O MOHD RAS	LCY	14070004780401	PLS				PKR				0.01		6-Dec-2008	
146788	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410104854357	SHAKEEL	SHAKEEL H NO	LCY	14070004891501	PLS				PKR				0.08		6-Nov-2008	
146789	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410192567036	KHALIDA PARVEEN W/O SHABBIR AHMED	KHALIDA PARVEEN W/O SHABB	LCY	14070005194301	PLS				PKR				397.89		8-Nov-2008	
146790	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3520047411451	ZAFAR IQBAL S/O GHULAM RASOOL	ZAFAR IQBAL S/O GHULAM RAS	LCY	14070005481501	PLS				PKR				0.01		13-Oct-2008	
146791	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124861696	RAZIA BIBI W/O MOHD SIDDIQUE	RAZIA BIBI W/O MOHD SIDDIQU	LCY	14070010421601	PLS				PKR				587.21		4-Nov-2008	
146792	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124561741	SHAHID WAHEED & RAHILA WAHEED.	SHAHID WAHEED & RAHILA WA	LCY	14070011876801	PLS				PKR				3,967.90		6-Dec-2008	
146793	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410160400257	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O HAJI N	LCY	14077900005001	PLS				PKR				35,991.84		11-Nov-2008	
146794	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410184606757	IMRAN HUSSAIN DAR S/O ZAHOOR H.DAR	IMRAN HUSSAIN DAR S/O ZAHO	LCY	14077900021201	PLS				PKR				6.23		7-Nov-2008	
146795	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410119399935	USMAN AHMAD S/O ZAHOOR AHMAD	USMAN AHMAD S/O ZAHOOR A	LCY	14077900055301	PLS				PKR				36,068.47		28-Oct-2008	
146796	1413	SAFDARABAD	GUJRANWALA	PB	3540398853527	MUHAMMAD ASHRAF S/O NOOR AHMAD	MUHAMMAD ASHRAF S/O NOOR	LCY	14130002288001	PLS				PKR				100,962.74		11-Oct-2008	
146797	1413	SAFDARABAD	GUJRANWALA	PB		FEROZE DIN S/O CHIRAGH DIN	FEROZE DIN S/O CHIRAGH DIN	LCY	14130003347201	PLS				PKR				23,884.44		17-Nov-2008	
146798	1413	SAFDARABAD	GUJRANWALA	PB	3540382336238	KALSOOM AKHTER W/O MOHD.RAMZAN	KALSOOM AKHTER W/O MOHD.R	LCY	14130004419401	PLS				PKR				7,306.61		8-Oct-2008	
146799	1413	SAFDARABAD	GUJRANWALA	PB		SHAZIA D/O MUHAMMAD SHARIF	SHAZIA D/O MUHAMMAD SHARI	LCY	14130004509601	PLS				PKR				2,169.42		13-Nov-2008	
146800	1413	SAFDARABAD	GUJRANWALA	PB	25248072360	FAROUGH -E-TALEEM	FAROUGH -E-TALEEM	LCY	14130007108201	PLS				PKR				77.19		6-Nov-2008	
146801	1413	SAFDARABAD	GUJRANWALA	PB	3540311664947	SABIR HUSSAIN S/O CHIRAGH DIN	SABIR HUSSAIN S/O CHIRAGH D	LCY	14130007215001	PLS				PKR				7,510.98		20-Dec-2008	
146802	1413	SAFDARABAD	GUJRANWALA	PB	3540385263537	ALI NAWAZ	ALI NAWAZ WAR	LCY	14130009259401	PLS				PKR				1,122.60		20-Nov-2008	
146803	1413	SAFDARABAD	GUJRANWALA	PB	3540311350225	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	14130009352401	PLS				PKR				311.17		26-Dec-2008	
146804	1413	SAFDARABAD	GUJRANWALA	PB	3540311372853	MUHAMMAD SHAFIQ S/O MUNIR AHMED	MUHAMMAD SHAFIQ S/O MUNIR	LCY	14130009644701	PLS				PKR				1,775.52		7-Nov-2008	
146805	1413	SAFDARABAD	GUJRANWALA	PB	3540311612533	MUHAMMAD YOUNIS S/O HAYAT MUHAMAD	MUHAMMAD YOUNIS S/O HAYA	LCY	14130009735701	PLS				PKR				445.64		1-Dec-2008	
146806	1413	SAFDARABAD	GUJRANWALA	PB	3540311246427	SHAHBAZ MUSTAFA S/O GHULAM MUSTAF	SHAHBAZ MUSTAFA S/O GHULA	LCY	14130009974501	PLS				PKR				0.01		11-Nov-2008	
146807	1413	SAFDARABAD	GUJRANWALA	PB	3540376764371	SULTAN MEHMOOD	SULTAN MEHMOOD	LCY	14130010471901	PLS				PKR				546.07		18-Oct-2008	
146808	1413	SAFDARABAD	GUJRANWALA	PB	3550403755003	SHAMSHAD HUSSAIN	SHAMSHAD HUSSAIN	LCY	14130010474401	PLS				PKR				5,303.62		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146809	1413	SAFDARABAD	GUJRANWALA	PB	3540395214872	NAZIRA BIBI	NAZIRA BIBI MAIL	LCY	14130010503501	PLS				PKR				4,673.81		14-Nov-2008	
146810	1413	SAFDARABAD	GUJRANWALA	PB	3540311673965	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	14130010527901	PLS				PKR				16.19		3-Dec-2008	
146811	1413	SAFDARABAD	GUJRANWALA	PB	3310027130673	MASOOD AHMAD	MASOOD AHMAD C	LCY	14130010541001	PLS				PKR				1,641.04		27-Nov-2008	
146812	1413	SAFDARABAD	GUJRANWALA	PB	3550403656255	SHAKIL AHMAD	SHAKIL AHMAD DH	LCY	14130010590101	PLS				PKR				376.21		26-Nov-2008	
146813	1413	SAFDARABAD	GUJRANWALA	PB	3540334297137	RASHID HUSSAIN TARAR	RASHID HUSSAIN TARAR	LCY	14130010593401	PLS				PKR				376.03		27-Nov-2008	
146814	1413	SAFDARABAD	GUJRANWALA	PB	3520155071763	MUHAMMAD SHARIF DOGHER	MUHAMMAD SHARIF DOGHER	LCY	14130010597701	PLS				PKR				464.41		4-Dec-2008	
146815	1413	SAFDARABAD	GUJRANWALA	PB	3540311205919	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	14130015047601	PLS				PKR				1,656.68		6-Dec-2008	
146816	1413	SAFDARABAD	GUJRANWALA	PB	3540330079915	RIAZ AHMAD	RIAZ AHMAD SAE	LCY	14130015084301	PLS				PKR				1,334.74		18-Dec-2008	
146817	1413	SAFDARABAD	GUJRANWALA	PB	3540310993761	HAJI M JAMIL	HAJI M JAMIL DHA	LCY	14130015114201	PLS				PKR				184.14		6-Dec-2008	
146818	1413	SAFDARABAD	GUJRANWALA	PB	3550403409197	LUQMAN AHMAD	LUQMAN AHMAD G	LCY	14130015117701	PLS				PKR				3,805.14		2-Dec-2008	
146819	1413	SAFDARABAD	GUJRANWALA	PB	3540370066075	SHOUKAT ALI NAZ	SHOUKAT ALI NAZ G	LCY	14130015120501	PLS				PKR				414.72		13-Oct-2008	
146820	1413	SAFDARABAD	GUJRANWALA	PB	3540310996170	NUSRAT BIBI	NUSRAT BIBI CHA	LCY	14130015518401	PLS				PKR				397.48		15-Oct-2008	
146821	1418	PINDI BHATTIAN	GUJRANWALA	PB	28965473256	FATEH MUHAMMAD	FATEH MUHAMMAD S/O MUHAM	LCY	14180002921801	PLS				PKR				1,629.05		14-Oct-2008	
146822	1418	PINDI BHATTIAN	GUJRANWALA	PB	28986342238	MUHAMMAD SHARIF S/O BARKHA	MUHAMMAD SHARIF S/O BARKH	LCY	14180011407301	PLS				PKR				2,094.84		5-Nov-2008	
146823	1418	PINDI BHATTIAN	GUJRANWALA	PB	28961563254	MUHAMMAD ZAFAR & SAHIB BIBI	MUHAMMAD ZAFAR & SAHIB BIB	LCY	14180011453801	PLS				PKR				113,270.32		18-Nov-2008	
146824	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430278645731	M RAFIQ EJAZ S/O NIZAM DIN	M RAFIQ EJAZ S/O NIZAM DIN	LCY	14180011916701	PLS				PKR				4,072.77		6-Dec-2008	
146825	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212565267	MUHAMMAD JAVEED	MUHAMMAD JAVEED S/O MUKH	LCY	14180013511601	PLS				PKR				2,734.58		17-Nov-2008	
146826	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520225369963	IJAZ HUSSAIN S/O GHULAM HUSSAIN	IJAZ HUSSAINS/O GHULAM HUS	LCY	14180015380001	PLS				PKR				0.17		8-Nov-2008	
146827	1418	PINDI BHATTIAN	GUJRANWALA	PB	28953447633	MUHAMMAD IQBAL S O NOOR MUHAMMAD	MUHAMMAD IQBAL S O NOOR M	LCY	14180015387801	PLS				PKR				355.76		11-Dec-2008	
146828	1418	PINDI BHATTIAN	GUJRANWALA	PB	28992089036	IHSAN ULLAH S/O MUHAMMAD KHAN	IHSAN ULLAH S/O MUHAMMAD K	LCY	14180016231901	PLS				PKR				9,235.98		11-Nov-2008	
146829	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211932399	GHULAM HAIDER S/O WALI DAD	GHULAM HAIDER S/O WALI DAD	LCY	14180016596401	PLS				PKR				0.01		9-Oct-2008	
146830	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430220053729	NIAZ BAIG S/O HAKUMAT BAIG	NIAZ BAIG S/O HAKUMAT BAIG	LCY	14180016631801	PLS				PKR				164.04		22-Dec-2008	
146831	1418	PINDI BHATTIAN	GUJRANWALA	PB	28986547325	ZAHOOR AHMAD & MUMTAZ AHMAD	ZAHOOR AHMAD & MUMTAZ AH	LCY	14180016741001	PLS				PKR				23,595.82		20-Oct-2008	
146832	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212387567	MUNIR AHMED S/O MOHD ISMAIL	MUNIR AHMED S/O MOHD ISMA	LCY	14180017431801	PLS				PKR				27,061.93		29-Oct-2008	
146833	1418	PINDI BHATTIAN	GUJRANWALA	PB	28976761930	ANAM ULLAH S/O FAROZ KHAN	ANAM ULLAH S/O FAROZ KHAN	LCY	14180017463001	PLS				PKR				837.59		22-Oct-2008	
146834	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430272935929	MUHAMAD HAYAT S/O RAJA	MUHAMAD HAYAT S/O RAJA	LCY	14180017480701	PLS				PKR				2,231.88		8-Nov-2008	
146835	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212039815	NAZIR S/O KHAN	NAZIR S/O KHAN MO	LCY	14180018280701	PLS				PKR				324.52		13-Nov-2008	
146836	1418	PINDI BHATTIAN	GUJRANWALA	PB	3440217218676	SAFADAR IQBAL S/O SALA MOHAMMAD	SAFADAR IQBAL S/O SALA MOH	LCY	14180018558801	PLS				PKR				811.99		15-Dec-2008	
146837	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410423141593	SYED NAJAM UL HUSSAN	SYED NAJAM UL HUSSAN	LCY	14180019361601	PLS				PKR				23,720.91		20-Oct-2008	
146838	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430240809451	NAZAR HUSSAIN S/O MURID HUSSAIN	NAZAR HUSSAIN S/O MURID HU	LCY	14180019547901	PLS				PKR				1,453.50		23-Dec-2008	
146839	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430207529735	NASIR ALI S/OGHULAM ABBAS	NASIR ALI S/OGHULAM ABBAS	LCY	14180019822901	PLS				PKR				3.64		9-Oct-2008	
146840	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430232619495	MAZHAR IQBAL S/O SHERMUHAMMAD	MAZHAR IQBAL S/O SHERMUHA	LCY	14180020336601	PLS				PKR				13,400.14		11-Nov-2008	
146841	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430250627645	ZAHID HUSSAIN S/O GULZAR HUSSAIN	ZAHID HUSSAIN S/O GULZAR HU	LCY	14180020467801	PLS				PKR				312.08		5-Nov-2008	
146842	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212305875	ZAFAR ABBAS S/O MUTALI	ZAFAR ABBAS S/O MUTALI	LCY	14180020675101	PLS				PKR				380.71		20-Oct-2008	
146843	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430272608505	MUJHIHD IQBAL S/O FAQIR MUHAMMAD	MUJHIHD IQBAL S/O FAQIR MUH	LCY	14180020712101	PLS				PKR				5,708.87		8-Oct-2008	
146844	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430263459327	FATEH MUHAMMAD S/O GHULAM MUHAMMA	FATEH MUHAMMAD S/O GHULA	LCY	14180020796801	PLS				PKR				918.52		22-Nov-2008	
146845	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430265773895	ABDUL SATAR S/O MUHAMMAD YOUSAF	ABDUL SATAR S/O MUHAMMAD	LCY	14180020845501	PLS				PKR				1,686.70		7-Nov-2008	
146846	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430257118377	AKBAR ALI S/O HUSSAN KHAN	AKBAR ALI S/O HUSSAN KHAN	LCY	14180020930001	PLS				PKR				12,849.80		13-Dec-2008	
146847	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212244303	SHABBIR AHMED	SHABBIR AHMED VI	LCY	14180021032601	PLS				PKR				209.39		3-Nov-2008	
146848	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430285209381	ZAKAULLAH	ZAKAULLAH VILL	LCY	14187100009601	PLS				PKR				339.78		15-Oct-2008	
146849	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430257109524	NAYEER SULTANA& IRSHAD ALI	NAYEER SULTANA& IRSHAD ALI	LCY	14187100059301	PLS				PKR				3,029.26		17-Nov-2008	
146850	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430298002944	NASIM AKHTER	NASIM AKHTER MO	LCY	14187100067401	PLS				PKR				5,826.73		18-Nov-2008	
146851	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430207724681	RANG ALI S/O WALAYAT ALI	RANG ALI S/O WALAYAT ALI	LCY	14187100067801	PLS				PKR				0.05		28-Nov-2008	
146852	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430281213361	MUHAMMAD MANSHA	MUHAMMAD MANSHA S/O SHER	LCY	14187900012701	PLS				PKR				2,587.59		8-Nov-2008	
146853	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410124184064	ZAHIDA SHOUKAT	ZAHIDA SHOUKAT W/O ASIF LAT	LCY	14187900026401	PLS				PKR				12,219.40		24-Dec-2008	
146854	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430265425977	AAMIR RAZA	AAMIR RAZA S/O GHULAM RABA	LCY	14187900055901	PLS				PKR				1,422.97		25-Oct-2008	
146855	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430277913311	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR S/O NAZAR	LCY	14187900077501	PLS				PKR				164.25		9-Oct-2008	
146856	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430249329289	MUHAMMAD KHAN	MUHAMMAD KHAN S/O RAHMMA	LCY	14187900077701	PLS				PKR				164.25		9-Oct-2008	
146857	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430295624497	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O WALI	LCY	14187900077801	PLS				PKR				164.25		9-Oct-2008	
146858	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430228081087	HAQ NAWAZ	HAQ NAWAZ S/O ALI MUHAMMA	LCY	14187900077901	PLS				PKR				164.23		9-Oct-2008	
146859	1418	PINDI BHATTIAN	GUJRANWALA	PB	3720142016139	MUHAMMAD SOHAIL S/O GHULAM QAMAR	MUHAMMAD SOHAIL S/O GHULA	LCY	14187900087601	PLS				PKR				0.23		15-Nov-2008	
146860	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320117143753	SOHAIL ANWAR S/O KHADIM HUSSAIN ANW	SOHAIL ANWAR S/O	LCY	14187900087901	PLS				PKR				0.23		15-Nov-2008	
146861	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410305001433	ZIA ULLAH S/O HAJI HASSAN MUHAMMAD	ZIA ULLAH S/O HAJI HASSAN MU	LCY	14187900088001	PLS				PKR				0.23		15-Nov-2008	
146862	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520223090827	MUHAMMAD NAVEED RAJA	MUHAMMAD NAVEED RAJA	LCY	14187900088101	PLS				PKR				0.21		15-Nov-2008	
146863	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520275832021	MUHAMMAD ALI SUNNY	MUHAMMAD ALI SUNNY S/O	LCY	14187900088601	PLS				PKR				189.27		15-Nov-2008	
146864	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211803273	SAJID MEHMOOD S/O MUHAMMAD IQBAL	SAJID MEHMOOD S/O MUHAMM	LCY	14187900088701	PLS				PKR				0.24		15-Nov-2008	
146865	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320238806889	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O NAWAZ H	LCY	14187900089201	PLS				PKR				727.91		15-Nov-2008	
146866	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310033813007	ABDUL QAYYUM	ABDUL QAYYUM S/O ABDUL KA	LCY	14187900089301	PLS				PKR				0.23		15-Nov-2008	
146867	1418	PINDI BHATTIAN	GUJRANWALA	PB	3660313767035	MUHAMMAD SABIR	MUHAMMAD SABIR S/O BASHIR	LCY	14187900089501	PLS				PKR				189.27		15-Nov-2008	
146868	1418	PINDI BHATTIAN	GUJRANWALA	PB	3820112549071	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR S/O	LCY	14187900089801	PLS				PKR				0.23		15-Nov-2008	
146869	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320246637740	UME FARWA	UME FARWA S/O ALI NAWAZ	LCY	14187900089901	PLS				PKR				0.28		15-Nov-2008	
146870	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430215220049	FAISAL SHAHZAD	FAISAL SHAHZAD S/O SULTAN A	LCY	14187900107001	PLS				PKR				190.75		21-Nov-2008	
146871	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212601487	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O SARDA	LCY	14187900109901	PLS				PKR				0.19		25-Nov-2008	
146872	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310029914573	SHAHZAD IQBAL	SHAHZAD IQBAL S/O MUHAMMA	LCY	14187900113001	PLS				PKR				0.19		25-Nov-2008	
146873	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540411262297	SHAFIQ UR REHMAN KHAN	SHAFIQ UR REHMAN KHAN S/O	LCY	14187900114201	PLS				PKR				0.19		25-Nov-2008	
146874	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430293572185	SAQAB HUSSAIN	SAQAB HUSSAIN S/O MUHAMMA	LCY	14187900115001	PLS				PKR				0.19		25-Nov-2008	
146875	1418	PINDI BHATTIAN	GUJRANWALA	PB	3610236221471	SHAHID IQBAL	SHAHID IQBAL S/O MUHAMMAD	LCY	14187900118401	PLS				PKR				0.21		22-Nov-2008	
146876	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430204721085	KHIZAR HAYAT S/O NOORA	KHIZAR HAYAT S/O NOORA R/O	LCY	14187900140101	PLS				PKR				464.22		5-Dec-2008	
146877	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320115524973	KHIZAR HAYAT	KHIZAR HAYAT S/O MUHAMMAD	LCY	14187900155801	PLS				PKR				0.15		22-Dec-2008	
146878	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410410035843	MUHAMMAD SALEEM S/O MUHAMMAD	MUHAMMAD SALEEM S/O MUHA	LCY	14290003107901	PLS				PKR				260.11		26-Dec-2008	
146879	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410125544317	EJAZ HUSSAIN	EJAZ HUSSAIN S/O SIRAJ DIN	LCY	14290007545101	PLS				PKR				1,039.99		14-Nov-2008	
146880	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410125760613	MOHD EJAZUPPAL KHALIDA	MOHD EJAZUPPAL KHALIDA	LCY	14550003519801	PLS				PKR				1,127.88		29-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146881	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410124132497	MUZAFAR ALI KHAN S/O MIAN SAFDAR	MUZAFAR ALI KHAN S/O MIAN S	LCY	14550004283101	PLS				PKR				81,182.84		15-Dec-2008	
146882	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	34101236820007	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	14550006358001	PLS				PKR				193.76		22-Oct-2008	
146883	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3630215804999	MUHAMMAD MUSLIM	MUHAMMAD MUSLIM	LCY	14557100005201	PLS				PKR				14,088.55		22-Dec-2008	
146884	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410126285133	DR.AAMAR RASHID	DR.AAMAR RASHID	LCY	14557100019801	PLS				PKR				75,678.07		15-Oct-2008	
146885	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410124606199	SYED ASIF HUSSAIN	SYED ASIF HUSSAIN S/O S MOH	LCY	14557100026301	PLS				PKR				1,187.52		6-Dec-2008	
146886	1546	JANDIALA BAGHWALA	GUJRANWALA	PB		SCHOOL M COMMITTEE	SCHOOL M COMMITTEE	LCY	15460003342701	PLS				PKR				5,101.63		20-Nov-2008	
146887	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410198268766	MUNAWAR BIBI W/O GHULAM MUSTAFA	MUNAWAR BIBI W/O GHULAM M	LCY	15460003364401	PLS				PKR				3,086.99		20-Nov-2008	
146888	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410168563495	MOHD FAISAL SIDDIQUE S/O M SIDDIQ	MOHD FAISAL SIDDIQUE S/O M S	LCY	15460003816001	PLS				PKR				1,238.76		8-Nov-2008	
146889	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410123265169	KHUSHI MOHD S/O MERAJ DIN	KHUSHI MOHD S/O MERAJ DIN	LCY	15460004519701	PLS				PKR				2,562.57		24-Dec-2008	
146890	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410127207539	ABDUL HAMEED	ABDUL HAMEED VI	LCY	15460004526801	PLS				PKR				11,457.10		6-Nov-2008	
146891	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	28646072569	IQBAL BIBI W/O MOHD SIDDIQUE	IQBAL BIBI W/O MOHD SIDDIQU	LCY	15460006781301	PLS				PKR				1,708.25		15-Dec-2008	
146892	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410123048269	RURAL COMMUNITY ORGANIZATION AMN	RURAL COMMUNITY ORGANIZA	LCY	15460007297601	PLS				PKR				1,848.81		20-Nov-2008	
146893	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410123751394	RAZIA BIBI W/O AHSAN UL HAQ	RAZIA BIBI W/O AHSAN UL HAQ	LCY	15460007342501	PLS				PKR				1,160.17		20-Nov-2008	
146894	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410138179936	BUSHRABIBI W/OASIF	BUSHRABIBI W/OASIF	LCY	15460007976801	PLS				PKR				1,732.42		17-Nov-2008	
146895	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410138506842	SIRAJAN BIBI W/O ABDUL AZIZ	SIRAJAN BIBI W/O ABDUL AZIZ	LCY	15460008156301	PLS				PKR				5,977.32		23-Dec-2008	
146896	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410145138239	BASHIR MASIH	BASHIR MASIH BA	LCY	15470001232901	PLS				PKR				1,066.19		25-Oct-2008	
146897	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410189525519	NAZIR AHMED	NAZIR AHMED NA	LCY	15470002847301	PLS				PKR				5,639.97		28-Nov-2008	
146898	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410197155182	SALEEMA BEGUM	SALEEMA BEGUM S	LCY	15470004855101	PLS				PKR				876.16		25-Oct-2008	
146899	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3460321691145	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	15470005066101	PLS				PKR				569.73		13-Oct-2008	
146900	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410109438569	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O MOH	LCY	15470005291101	PLS				PKR				24,929.83		19-Nov-2008	
146901	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410122571974	FAZEELAT AZIZ	FAZEELAT AZIZ FA	LCY	15470005491601	PLS				PKR				220.20		18-Dec-2008	
146902	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410193384016	MRS FARZANA KOUSAR	MRS FARZANA KOUSAR	LCY	15470005870601	PLS				PKR				3,052.34		22-Dec-2008	
146903	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	28666053596	PARVEEN AKHTAR	PARVEEN AKHTAR	LCY	15470006247801	PLS				PKR				16,564.90		19-Nov-2008	
146904	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410140996063	ASGHAR ALI	ASGHAR ALI ASG	LCY	15470006298301	PLS				PKR				481.81		2-Dec-2008	
146905	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410124747180	REHANA KOUSER W/O M TARIQ	REHANA KOUSER W/O M TARIQ	LCY	15470006434201	PLS				PKR				688.57		28-Oct-2008	
146906	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410133815062	FARZANA KOUSAR	FARZANA KOUSAR	LCY	15477100022101	PLS				PKR				3,243.35		10-Nov-2008	
146907	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540482797583	SARWAR BHATTI	SARWAR BHATTI BH	LCY	17110000115701	PLS				PKR				2,313.97		3-Nov-2008	
146908	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540403312895	SUFI ZAFAR ALI	SUFI ZAFAR ALI ALN	LCY	17110006334401	PLS				PKR				5,038.90		22-Nov-2008	
146909	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540455296261	AMIR ALI S/O AMAD ALI	AMIR ALI S/O AMAD ALI	LCY	17110009278501	PLS				PKR				1,117.28		20-Oct-2008	
146910	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3520246590171	ISHRAT BAIG	ISHRAT BAIG H/NO	LCY	17110010206601	PLS				PKR				421.73		7-Nov-2008	
146911	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540475489769	SANA-ULLAH	SANA-ULLAH MOS	LCY	17110010378801	PLS				PKR				7.98		4-Dec-2008	
146912	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540471959123	NASHAN ALI	NASHAN ALI VILL	LCY	17110010617901	PLS				PKR				1,045.68		29-Oct-2008	
146913	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540416087593	GHULAM FARID	GHULAM FARID MO	LCY	17110011473901	PLS				PKR				4.54		3-Dec-2008	
146914	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540444243341	KHAWAR HUSSAIN	KHAWAR HUSSAIN	LCY	17110011629501	PLS				PKR				1,731.96		27-Oct-2008	
146915	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540499118315	MUHAMMAD MUNIR AND HAZRAN	MUHAMMAD MUNIR AND HAZRA	LCY	17110011943901	PLS				PKR				4,074.70		2-Dec-2008	
146916	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3450246542448	LUBNA REHMAN	LUBNA REHMAN DI	LCY	17110011961301	PLS				PKR				2,799.07		2-Dec-2008	
146917	1719	KALASKAY	GUJRANWALA	PB	2884937454579	NUSRULLAH KHAN S/O AKBAR ALI	NUSRULLAH KHAN S/O AKBAR A	LCY	17190001781201	PLS				PKR				2,593.60		26-Dec-2008	
146918	1719	KALASKAY	GUJRANWALA	PB	3410423132423	ZULFIQAR AHMED S/O MOHD BOOTA	ZULFIQAR AHMED S/O MOHD BO	LCY	17190005305001	PLS				PKR				122.10		17-Nov-2008	
146919	1719	KALASKAY	GUJRANWALA	PB	3410430766136	PARVEEN BIBI W/O NIAZ AHMED	PARVEEN BIBI W/O NIAZ AHMED	LCY	17190006039201	PLS				PKR				885.29		15-Nov-2008	
146920	1719	KALASKAY	GUJRANWALA	PB	3410422416524	NAILA ISHTIAQ W/O MOHD ISHTIAQ	NAILA ISHTIAQ W/O MOHD ISHT	LCY	17190007014501	PLS				PKR				1,510.19		4-Dec-2008	
146921	1719	KALASKAY	GUJRANWALA	PB	34104896276666	NARGASH BIBI W/O MOHD SADIQ	NARGASH BIBI W/O MOHD SADI	LCY	17190007594501	PLS				PKR				206.17		20-Oct-2008	
146922	1719	KALASKAY	GUJRANWALA	PB	3410422971823	RASHID AHMAD S/O MUHAMMAD ASHRAF	RASHID AHMAD S/O MUHAMMA	LCY	17190007694201	PLS				PKR				599.54		23-Dec-2008	
146923	1719	KALASKAY	GUJRANWALA	PB	3410425680571	SHOKAT ALI S/O ABDUL MAJEED	SHOKAT ALI S/O ABDUL MAJEE	LCY	17190007707501	PLS				PKR				1,055.13		7-Nov-2008	
146924	1719	KALASKAY	GUJRANWALA	PB	3540311682645	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O ALIM D	LCY	17190007770601	PLS				PKR				261.84		18-Dec-2008	
146925	1719	KALASKAY	GUJRANWALA	PB	3410468080349	TANVEER AHMAD S/O MUNIR AHMAD	TANVEER AHMAD S/O MUNIR A	LCY	17190007827301	PLS				PKR				699.50		20-Nov-2008	
146926	1719	KALASKAY	GUJRANWALA	PB	3410127176605	MOHAMMAD AZAM S/O MOHAMMMAD SULMA	MOHAMMAD AZAM S/O MOHAM	LCY	17190007845801	PLS				PKR				882.19		27-Nov-2008	
146927	1719	KALASKAY	GUJRANWALA	PB	3410423463997	MOHAMMAD AMIN S/O MOHD ALI	MOHAMMAD AMIN S/O MOHD AL	LCY	17190007973501	PLS				PKR				795.16		20-Oct-2008	
146928	1719	KALASKAY	GUJRANWALA	PB	3410126920229	QAISAR INYAT S/O MOHAMMAD INYAT	QAISAR INYAT S/O MOHAMMAD	LCY	17190008169501	PLS				PKR				898.61		1-Nov-2008	
146929	1719	KALASKAY	GUJRANWALA	PB	3410486930543	S.IRFAN ALI SHAH	S.IRFAN ALI SHAH MU	LCY	17197100869501	PLS				PKR				291.34		31-Oct-2008	
146930	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	9999999999999	MOHD AKHTAR S O MOHD	MOHD AKHTAR S O MOHD	LCY	17280002183701	PLS				PKR				1,954.21		6-Oct-2008	
146931	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540416102059	SHAFAQAT ALI S/O CH JAHAN KHAN	SHAFAQAT ALI S/O CH JAHAN K	LCY	17280002356901	PLS				PKR				658.20		5-Dec-2008	
146932	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3520229151491	RAHIL AFZAL S/O MUHAMMAD AFZAL	RAHIL AFZAL S/O MUHAMMAD A	LCY	17280002803401	PLS				PKR				10,901.37		13-Nov-2008	
146933	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	9999999999999	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	17280002905801	PLS				PKR				2,455.00		8-Oct-2008	
146934	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	9999999999999	AMIR SULTAN S O NOOR ZAMAN	AMIR SULTAN S O NOOR ZAMA	LCY	17280003164901	PLS				PKR				393.27		24-Nov-2008	
146935	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	9999999999999	FAZAL HUSSAIN S/O ALI MUHAMMAD	FAZAL HUSSAIN S/O ALI MUHA	LCY	17280003246101	PLS				PKR				2,804.53		5-Dec-2008	
146936	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	35201115215753	MAZHAR ABBAS S/O ALLAH BUX	MAZHAR ABBAS S/O ALLAH BUX	LCY	17280003421401	PLS				PKR				4,370.83		8-Nov-2008	
146937	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3630214327381	FAROOPQ AHMED	FAROOPQ AHMED	LCY	17280003751201	PLS				PKR				14,545.20		17-Nov-2008	
146938	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		MOHAMMAD NASIR	MOHAMMAD NASIR	LCY	17280004898301	PLS				PKR				8,053.86		4-Dec-2008	
146939	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540415595256	AZRA PARVEEN	AZRA PARVEEN NS	LCY	17280005824701	PLS				PKR				1,278.71		17-Dec-2008	
146940	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540459286075	MR GHULAM RASOOL S/O GHULAM HUSSA	MR GHULAM RASOOL S/O GHUL	LCY	17280006587701	PLS				PKR				261.72		18-Dec-2008	
146941	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540462265121	MR MUHAMMAD ABBAS	MR MUHAMMAD ABBAS	LCY	17280006597201	PLS				PKR				1,440.74		16-Dec-2008	
146942	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540459292023	MR MUHAMMAD MIR DAD	MR MUHAMMAD MIR DAD	LCY	17280006637701	PLS				PKR				625.73		17-Dec-2008	
146943	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540449475721	M.ANEAR BAIG	M.ANEAR BAIG STR	LCY	17280006781201	PLS				PKR				1,968.12		19-Nov-2008	
146944	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540433999671	M.YOUSAT	M.YOUSAT VILLA	LCY	17280006794201	PLS				PKR				1,910.48		20-Oct-2008	
146945	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3330276791801	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	17280006988401	PLS				PKR				1,348.46		6-Oct-2008	
146946	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540461707687	NAZIR AHMAD	NAZIR AHMAD CH	LCY	17280007020501	PLS				PKR				611.79		24-Nov-2008	
146947	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3520030057154	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	17280007045701	PLS				PKR				1,365.67		11-Nov-2008	
146948	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540416172397	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	17280007122901	PLS				PKR				612.53		26-Nov-2008	
146949	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540219406944	KALSOOM	KALSOOM KHA	LCY	17280007205101	PLS				PKR				437.34		31-Oct-2008	
146950	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540427566867	MUHAMMAD ALI	MUHAMMAD ALI MU	LCY	17280007307301	PLS				PKR				89.50		18-Oct-2008	
146951	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540464678509	ABDUL KHALIQ	ABDUL KHALIQ CH	LCY	17280007313601	PLS				PKR				1,486.87		1-Nov-2008	
146952	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540415922873	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	17280007318701	PLS				PKR				3,474.62		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
146953	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540459374283	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	17280007328201	PLS				PKR				1,197.55		11-Nov-2008	
146954	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540426532263	MUAMMAD RASHID	MUHAMMAD RASHID S/O GHULA	LCY	17280010002501	PLS				PKR				539.26		8-Oct-2008	
146955	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415882157	DR MUBASHAR AHMAD	DR MUBASHAR AHMAD	LCY	18340003538201	PLS				PKR				1,611.47		16-Dec-2008	
146956	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB		MUHAMMAD ASLAM BHATTI	MUHAMMAD ASLAM BHATTI	LCY	18340003540201	PLS				PKR				4,326.75		15-Oct-2008	
146957	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	NA	SUMARIYAH BATOOL (M) MEHMOOD	SUMARIYAH BATOOL (M) MEHM	LCY	18340005256401	PLS				PKR				44,854.40		7-Apr-2003	
146958	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540497281559	NASIR MEHMOOD S/O JAFFAR HUSSAIN	NASIR MEHMOOD S/O JAFFAR H	LCY	18340005795401	PLS				PKR				975.91		31-Dec-2008	
146959	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540432588212	SAFIA BIBI W/O MUHAMMD AYOUB	SAFIA BIBI W/O MUHAMMD AYO	LCY	18340006284901	PLS				PKR				799.21		12-Nov-2008	
146960	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3520222541372	DR SUMMSIRA NAVEED	DR SUMMSIRA NAVEED	LCY	18340006289301	PLS				PKR				13,813.59		28-Nov-2008	
146961	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540463056481	REHAN SALEEM	REHAN SALEEM G	LCY	18340006318001	PLS				PKR				0.01		16-Dec-2008	
146962	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540438688554	SHAISTA NASEER	SHAISTA NASEER G	LCY	18340006403101	PLS				PKR				0.01		25-Nov-2008	
146963	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415623070	MRS.RUBINA RASOOL	MRS.RUBINA RASOOL	LCY	18347900015001	PLS				PKR				1,088.98		2-Dec-2008	
146964	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540403089513	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ S/O ANWE	LCY	18347900026201	PLS				PKR				4,110.10		1-Nov-2008	
146965	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540483572143	CH. MUSHTAQ AHMAD & RAZA ALI	CHAUDHRY MUSHTAQ AHMED S	LCY	18347900040301	PLS				PKR				16,508.97		21-Nov-2008	
146966	1895	DILAWAR CHEEMA	GUJRANWALA	PB	4120458392465	MOHAMMAD ILYAS S/O MOHD INYAT	MOHAMMAD ILYAS S/O MOHD IN	LCY	18950001538201	PLS				PKR				1,241.70		16-Oct-2008	
146967	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422991055	MUHD NAEEM S/O MUHAMMAD AMIN	MUHD NAEEM S/O MUHAMMAD	LCY	18950001649301	PLS				PKR				1,073.96		22-Oct-2008	
146968	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422818287	REHMAT ALI S/O MUHAMMAD SADDAQ	REHMAT ALI S/O MUHAMMAD S	LCY	18950002003301	PLS				PKR				0.10		4-Dec-2008	
146969	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410421820588	NASEEM BIBI D/O MOHD MALAK	NASEEM BIBI D/O MOHD MALAK	LCY	18950002132901	PLS				PKR				19,139.72		24-Oct-2008	
146970	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410423159581	MOHAMMAD SHAFIQ S/O KHUSH MOHD	MOHAMMAD SHAFIQ S/O KHUSH	LCY	18950002259401	PLS				PKR				41,652.11		25-Oct-2008	
146971	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422587293	ARIF INAYAT	ARIF INAYAT VILL	LCY	18950002279501	PLS				PKR				1,762.73		13-Oct-2008	
146972	1895	DILAWAR CHEEMA	GUJRANWALA	PB	4220149243455	SHAFQAT AMIN S/O MOHD SADIQ	SHAFQAT AMIN S/O MOHD SADI	LCY	18950002421701	PLS				PKR				593.02		31-Dec-2008	
146973	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410412589406	SHAHEEN BIBI W/O ASJAD NAEEM	SHAHEEN BIBI W/O ASJAD NAE	LCY	18950002439801	PLS				PKR				735.26		10-Oct-2008	
146974	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410423404897	ARIF HUSSAIN S/O HATAM ALI	ARIF HUSSAIN S/O HATAM ALI	LCY	18950002483601	PLS				PKR				3,688.40		19-Nov-2008	
146975	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410401283449	AFZAL AHMAD S/O MUHAMMAD ASHRAF	AFZAL AHMAD S/O MUHAMMAD	LCY	18957100010401	PLS				PKR				4,288.16		19-Nov-2008	
146976	1912	MANDIALI SARAI	GUJRANWALA	PB	3540101705703	NADIR ALI KHAN	NADIR ALI KHAN FA	LCY	19120003904501	PLS				PKR				984.28		29-Dec-2008	
146977	1912	MANDIALI SARAI	GUJRANWALA	PB	3740552640639	SHER AFZAL S/O YAR MUHAMMAD	SHER AFZAL S/O YAR MUHAMM	LCY	19120004238801	PLS				PKR				913.66		15-Nov-2008	
146978	1912	MANDIALI SARAI	GUJRANWALA	PB	3540125927885	FIRYAD AHMAD	FIRYAD AHMAD EN	LCY	19120004585201	PLS				PKR				0.04		27-Oct-2008	
146979	1912	MANDIALI SARAI	GUJRANWALA	PB	4420493538265	ABDUL KHALIQ	ABDUL KHALIQ (1)	LCY	19120004590701	PLS				PKR				292.79		24-Oct-2008	
146980	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410204409185	MOHD JAMIL AHMED S/O BARKAT ALI	MOHD JAMIL AHMED S/O BARKA	LCY	19930000935701	PLS				PKR				0.01		2-Dec-2008	
146981	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410119278825	SYED AHMAD ABID S/O HAKIM MOHD	SYED AHMAD ABID S/O HAKIM M	LCY	19930001960701	PLS				PKR				0.03		23-Oct-2008	
146982	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3120516046059	MOHD SADIQ S/O BARKAT ALI	MOHD SADIQ S/O BARKAT ALI	LCY	19930002071801	PLS				PKR				231.01		7-Oct-2008	
146983	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410125752929	MUHAMMAD ASGHAR / SURIYA BIBI	MUHAMMAD ASGHAR / SURIYA	LCY	19937100006001	PLS				PKR				250.10		7-Nov-2008	
146984	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410274151135	MR.HASSAN MUHAMMAD SHAHZAD	MR.HASSAN MUHAMMAD SHAH	LCY	19937900013201	PLS				PKR				0.04		8-Oct-2008	
146985	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410127244041	SHAHZAD AZMAT	SHAHZAD AZMAT S/O AZMAT A	LCY	19937900020501	PLS				PKR				3,362.57		28-Oct-2008	
146986	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410101927111	ARFAN SUHAIL	SUI GAS ROAD MU	LCY	19937900026101	PLS				PKR				110.86		20-Nov-2008	
146987	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3420113779329	TAUQEER ABBAS	MR.TAUQEER ABBAS	LCY	19937900027601	PLS				PKR				293.19		22-Oct-2008	
146988	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MOHAMMAD SHAFI SO GHULAM MOHAMM	MOHAMMAD SHAFI SO GHULAM	LCY	01110009709501	PLS				PKR				2,972.10		10-Oct-2008	
146989	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SURYYA AKHTAR	SURYYA AKHTAR M	LCY	01110012189801	PLS				PKR				16,220.28		22-Dec-2008	
146990	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420151470201	MISTRY MOHAMMAD LATIF SO M DIN	MISTRY MOHAMMAD LATIF SO M	LCY	01110013641301	PLS				PKR				0.01		10-Oct-2008	
146991	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103674659	KHALID HUSSIAN S O BASHIR AHMAD	KHALID HUSSIAN S O BASHIR A	LCY	01110019728401	PLS				PKR				2,791.28		18-Dec-2008	
146992	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103500751	MOHAMMAD TUFAIL S O M IBRALUE	MOHAMMAD TUFAIL S O M IBRA	LCY	01110022878301	PLS				PKR				117,581.41		28-Oct-2008	
146993	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		AZIZ FATIMA	AZIZ FATIMA VILL	LCY	01110024218601	PLS				PKR				444.98		3-Dec-2008	
146994	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD RASHID AND IRSHAD BEGU	MUHAMMAD RASHID AND IRSHA	LCY	01110026850501	PLS				PKR				1,429.49		20-Nov-2008	
146995	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		HAFIZ MUSHTAQ HUSSAIN S O	HAFIZ MUSHTAQ HUSSAIN S O	LCY	01110028701801	PLS				PKR				413.81		26-Dec-2008	
146996	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		GHULAM NABI AKHTAR BUTT	GHULAM NABI AKHTAR BUTT	LCY	01110029077901	PLS				PKR				3,544.79		19-Nov-2008	
146997	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ARSHAD BHUTTA AND KHALIDA PARVEEN B	ARSHAD BHUTTA AND KHALIDA	LCY	01110030626201	PLS				PKR				17,959.97		1-Dec-2008	
146998	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420150288126	S NAZIR BEGUM W O ASHIQ HUSSA	S NAZIR BEGUM W O ASHIQ HU	LCY	01110035423601	PLS				PKR				209.84		29-Dec-2008	
146999	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	2258933871	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	01110035600501	PLS				PKR				2,160.98		9-Oct-2008	
147000	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105504107	FAKHAR IQBAL S O AHMAD KHAN	FAKHAR IQBAL S O AHMAD KHA	LCY	01110035766401	PLS				PKR				3,710.68		3-Nov-2008	
147001	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		NEELOFAR SAIFEE W O SAIFEE BIN YOUS	NEELOFAR SAIFEE W O SAIFEE	LCY	01110035781401	PLS				PKR				2,058.59		29-Oct-2008	
147002	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		FAZAL-UR-REHMAN PARVEEN AKHTAR	FAZAL-UR-REHMAN PARVEEN	LCY	01110036070401	PLS				PKR				3,198.34		19-Nov-2008	
147003	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SH AZMAT ULLAH S O SH MUHAMMAD ZAMA	SH AZMAT ULLAH S O SH MUHA	LCY	01110036520301	PLS				PKR				4,601.18		27-Oct-2008	
147004	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		YASAR HUSSAIN S O GHULAM HUSSAIN	YASAR HUSSAIN S O GHULAM H	LCY	01110036544701	PLS				PKR				11,937.97		29-Nov-2008	
147005	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	9999999999999	GHULAM FATIMA	GHULAM FATIMA G	LCY	01110036616401	PLS				PKR				5,404.21		25-Oct-2008	
147006	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ALLAH DITTA S O MUHAMMAD YAR	ALLAH DITTA S O MUHAMMAD Y	LCY	01110036966301	PLS				PKR				1,566.93		30-Dec-2008	
147007	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		YASMIN TAHIRA W O MUHAMMAD YAQOOB M	YASMIN TAHIRA W O MUHAMMA	LCY	01110036982101	PLS				PKR				16,788.14		13-Oct-2008	
147008	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		RUKHSANA AKHTAR D O MUHAMMAD LATIF	RUKHSANA AKHTAR D O MUHA	LCY	01110037158001	PLS				PKR				697.96		11-Dec-2008	
147009	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	5283428263501	KHAWAR HUSSAIN SHAH	KHAWAR HUSSAIN SHAH	LCY	01110037827701	PLS				PKR				13,142.04		10-Nov-2008	
147010	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TARIQ MAHMOOD S O MUHAMMAD YAQO	TARIQ MAHMOOD S O MUHAMM	LCY	01110061006101	PLS				PKR				7,355.71		29-Dec-2008	
147011	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420165102908	BASHIRAN BEGUM	MST BASHIRAN BEGUM	LCY	01117000095201	PLS				PKR				3,839.22		3-Dec-2008	
147012	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103139821	MAZHAR RASHID	MUAMMAD RASHID S/O ABDUL	LCY	01117900021801	PLS				PKR				33,462.17		25-Oct-2008	
147013	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105091422	RAHEELA FAIZAN	RAHEELA FAIZAN W/O FAIZAN J	LCY	01117900105801	PLS				PKR				490.84		20-Oct-2008	
147014	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420110504136	SALWAT SHAHZADI	SALWAT SHAHZADI W/O IJAZ AH	LCY	01117900117801	PLS				PKR				123,750.98		31-Oct-2008	
147015	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103468333	MIRZA ILYAS KHALID	MIRZA ILYAS KHALID S/O MIRZA	LCY	01117900118301	PLS				PKR				409.18		22-Dec-2008	
147016	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104468050	NASEEM BIBI	NASEEM BIBI MEH	LCY	01117900120001	PLS				PKR				2,227.43		19-Dec-2008	
147017	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420161192936	KALSOOM RANI	KALSOOM RANI W/O MUHAMMA	LCY	01117900125501	PLS				PKR				752.62		25-Oct-2008	
147018	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420141570406	AZRA PERVEEN	AZRA PERVEEN W/O MIRZA MU	LCY	01117900130001	PLS				PKR				0.01		11-Oct-2008	
147019	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105958013	NADEEM JAVED	NADEEM JAVED S/	LCY	01117900146601	PLS				PKR				3,494.96		18-Nov-2008	
147020	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105299188	NIGHAT SITARA	NIGHAT SITTARA W/O MUHAMM	LCY	01117900151701	PLS				PKR				624.31		6-Nov-2008	
147021	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104793076	SHAHNAZ SIDDIQ	SHAHNAZ SIDDIQ W/O MUHAMM	LCY	01117900178601	PLS				PKR				0.01		5-Dec-2008	
147022	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420113010195	NAVEED QAISER	NAVEED QAISER S/O MUHAMMA	LCY	01117900184801	PLS				PKR				9,646.77		11-Oct-2008	
147023	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420147955347	MUHAMMAD IJAZ	MUHAMMAD EJAZ S	LCY	01117900191401	PLS				PKR				125.70		25-Nov-2008	
147024	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420140432456	SAKINA BIBI	SAKINA BIBI W/O MUHAMMAD A	LCY	01117900212201	PLS				PKR				1,805.66		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147025	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420129072385	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	01117900225801	PLS				PKR				3,677.01		22-Dec-2008	
147026	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		SYED ATHAR HUSSIAN SHAH S O	SYED ATHAR HUSSIAN SHAH S	LCY	01770001959801	PLS				PKR				12,950.78		14-Oct-2008	
147027	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440253272837	BASHIR AHMED	BASHIR AHMED SC	LCY	01770002710201	PLS				PKR				196.94		22-Dec-2008	
147028	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216426045	MUHAMMAD ASHRAF S O	MUHAMMAD ASHRAF S O	LCY	01770004572601	PLS				PKR				41,368.75		29-Dec-2008	
147029	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		WAZIR KHAN S O REHMAT KHAN	WAZIR KHAN S O REHMAT KHA	LCY	01770013004401	PLS				PKR				2,509.84		15-Dec-2008	
147030	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440276453441	MOHAMMAD IQBAL S O	MOHAMMAD IQBAL S O	LCY	01770014458301	PLS				PKR				14,104.04		23-Dec-2008	
147031	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216184827	SHABIR AHMED	SHABIR AHMED MO	LCY	01770015050301	PLS				PKR				2,648.57		26-Dec-2008	
147032	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216178987	SHOUKAT ALI	SHOUKAT ALI S/O SULEMAN KH	LCY	01770016785601	PLS				PKR				0.01		22-Nov-2008	
147033	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		M SHABIR S O	M SHABIR S O MOH	LCY	01770018811101	PLS				PKR				3,726.60		24-Nov-2008	
147034	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254787950	AMANULLAH S O KARAM SLLAHI	AMANULLAH S O KARAM ELAAH	LCY	01770021114901	PLS				PKR				4,802.50		10-Oct-2008	
147035	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440258478420	MUHAMMAD ASLAM S O	MUHAMMAD ASLAM S O	LCY	01770021604001	PLS				PKR				737.39		25-Oct-2008	
147036	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254214587	ZAHIDA PARVEEN D O MUHAMMAD HAYAT	ZAHIDA PARVEEN D O MUHAM	LCY	01770023816601	PLS				PKR				14,404.32		29-Nov-2008	
147037	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440287581347	GUL NASREEN W O	GUL NASREEN W O	LCY	01770024647001	PLS				PKR				1,258.65		11-Oct-2008	
147038	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440247269959	MUHAMMAD ANAR NAZ SO	MUHAMMAD ANAR NAZ SO	LCY	01770028644401	PLS				PKR				5,859.64		20-Oct-2008	
147039	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440295106209	ANSAR IQBAL S O M IQBAL	ANSAR IQBAL S O M IQBAL	LCY	01770029747001	PLS				PKR				14,939.16		29-Dec-2008	
147040	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	22759146712	MUHAMMAD NAWAZ S O MALLI	MUHAMMAD NAWAZ S/O MALLI	LCY	01770031194801	PLS				PKR				8,370.31		29-Oct-2008	
147041	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	22764064036	NAZIR AHMAD S O MUNSHI KHAN	NAZIR AHMAD S/O MUNSHI KHA	LCY	01770031334101	PLS				PKR				3,969.43		25-Nov-2008	
147042	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3402580101035	MUHAMMAD ANSAR S O SHAH MUHAMMA	MUHAMMAD ANSAR S O SHAH M	LCY	01770032625001	PLS				PKR				16,607.76		8-Oct-2008	
147043	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440250593681	VILL	JAVED IQBAL S/O UMAR HAYAT	LCY	01770032629301	PLS				PKR				3,191.02		7-Oct-2008	
147044	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217051785	MUNAWAR HUSSAIN S O AHMED DIN	MUNAWAR HUSSAIN S O AHME	LCY	01770033209801	PLS				PKR				3,510.12		29-Dec-2008	
147045	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216630679	SARFRAZ SAEED S O SAEE MUHAMMAD	SARFRAZ SAEED S O SAEE MU	LCY	01770033223201	PLS				PKR				2,255.48		21-Oct-2008	
147046	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		IRFAN NAZIR S O NAZAIR AHMED	IRFAN NAZIR S O NAZAIR AHME	LCY	01770033802401	PLS				PKR				15,652.62		6-Dec-2008	
147047	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440210014850	NIGHAT SHAUKAT W OSHAUKAT HUSSAIN	NIGHAT SHAUKAT W O SHOUKA	LCY	01770034075301	PLS				PKR				783.69		1-Dec-2008	
147048	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216302906	PARVEEN AKHTAR W O MOHAMMAD AZAM	PARVEEN AKHTAR W O MOHAN	LCY	01770034117401	PLS				PKR				6,849.68		13-Oct-2008	
147049	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440214852100	SHARIFAN BIBI W O FAQIR MOHAMMAD	SHARIFAN BIBI W O FAQIR MOH	LCY	01770034173401	PLS				PKR				2,322.54		24-Oct-2008	
147050	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440214589854	NOSHEEN AKHTAR D O MOHD SADIQ	NOSHEEN AKHTAR D O MUHAM	LCY	01770034378301	PLS				PKR				89.94		20-Nov-2008	
147051	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440214856252	RAJ BIBI W O MANZOOR AHMED	RAJ BIBI W O MANZOOR AHMED	LCY	01770034542901	PLS				PKR				939.24		1-Nov-2008	
147052	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440209244664	SURAYA ISHFAQ W O MUHAMMAD ISHFAQ	SURAYA ISHFAQ W O MUHAMM	LCY	01770034655601	PLS				PKR				1,830.27		18-Dec-2008	
147053	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		AZMAT ULLAH S O ABDUL AZIZ	AZMAT ULLAH S O ABDUL AZIZ	LCY	01770035435501	PLS				PKR				3,568.74		12-Dec-2008	
147054	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		TAHIR IQBAL S O IQBAL HUSSAIN	TAHIR IQBAL S O IQBAL HUSSA	LCY	01770035834601	PLS				PKR				690.90		31-Dec-2008	
147055	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216223830	KOUSAR PARVEEN AND IQBAL BANO	KOUSAR PARVEEN AND IQBAL I	LCY	01770036710801	PLS				PKR				11.29		15-Oct-2008	
147056	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440120086679	MUHAMMAD HUSSAIN NADEEM S O NASEER	HUSSAIN NADEEM S O NASEER	LCY	01770036725601	PLS				PKR				2,245.88		24-Dec-2008	
147057	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216539095	MUHAMMAD NISAR S O MUHAMMAD SHAFI	MUHAMMAD NISAR S O MUHAM	LCY	01770036826101	PLS				PKR				3,436.77		14-Nov-2008	
147058	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440214087189	GHULAM RASOOL S O PIRAN DITTA	GHULAM RASOOL S O PIRAN DI	LCY	01770036911201	PLS				PKR				378.47		18-Dec-2008	
147059	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440210054177	MOHAMMAD KHAN S O NAZAR MOHAMMAD	MOHAMMAD KHAN S O NAZAR M	LCY	01770037445001	PLS				PKR				28,901.03		13-Nov-2008	
147060	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440257898949	SAFEER HUSSAIN	SAFEER HUSSAIN & SAGHEER H	LCY	01770037941301	PLS				PKR				0.01		21-Oct-2008	
147061	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216054471	GHULAM AKBAR	GHULAM AKBAR M	LCY	01770038012401	PLS				PKR				2,063.73		4-Oct-2008	
147062	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217163937	BABAR HUSSAIN	BABAR HUSSAIN HO	LCY	01770038162901	PLS				PKR				224.51		22-Oct-2008	
147063	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216009026	FATIMA BIBI	FATIMA BIBI VILLA	LCY	01770038172401	PLS				PKR				587.13		4-Dec-2008	
147064	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216681115	ABDUL RASHID ASIF	ABDUL RASHID S/O MUHAMMAD	LCY	01770038580201	PLS				PKR				2,847.95		28-Oct-2008	
147065	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440234032174	AMINA BIBI	AMINA BIBI MOHA	LCY	01770038666801	PLS				PKR				1,397.90		22-Nov-2008	
147066	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3520286061188	NABEELA RASHID	NABEELA RASHID G	LCY	01770038962701	PLS				PKR				0.06		4-Nov-2008	
147067	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216267496	MADHIA BATOOL	MADHIA BATOOL VI	LCY	01770038994201	PLS				PKR				0.04		25-Oct-2008	
147068	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440121091321	TAHIR MEHMOOD	TAHIR MEHMOOD V	LCY	01770039106301	PLS				PKR				1,579.18		23-Dec-2008	
147069	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440253380395	MOHAMMAD ASGHAR SAFDAR ALI	MUHAMMAD ASGHAR S/O MUHA	LCY	01777900031801	PLS				PKR				4,503.74		5-Nov-2008	
147070	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440115617561	LIAQAT ALI	LIAQAT ALI S/O MUHAMMAD ALI	LCY	01777900036101	PLS				PKR				3,985.63		24-Nov-2008	
147071	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3730211757229	PEER TARIQ ANWAR HASHMI	PEER TARIQ ANWAR HASHMI S/	LCY	01777900062201	PLS				PKR				774.91		3-Nov-2008	
147072	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215903501	SULTAN AHMAD & MAZHAR	SULTAN AHAMAD S/O MIRZA KH	LCY	01777900110901	PLS				PKR				329.34		28-Oct-2008	
147073	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440243495641	SAFDAR FIAZ	SAFDAR FIAZ S/O BAHDAR KHA	LCY	01777900122301	PLS				PKR				905.47		24-Oct-2008	
147074	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215380496	BUSHRA BIBI	BUSHRA BIBI W/O ZAFAR IQBAL	LCY	01777900131301	PLS				PKR				3,765.39		27-Nov-2008	
147075	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440284559015	MUNEEB RIAZ	MUNEEB RIAZ S/O CH.RIAZ AHM	LCY	01777900143501	PLS				PKR				389.30		29-Nov-2008	
147076	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440220978375	GHULAM AHMAD	GHULAM AHMAD S/O	LCY	01777900150601	PLS				PKR				464.62		3-Dec-2008	
147077	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440233824750	REHANA KAUSAR	W/O BASHIR AHMED	LCY	01777900153201	PLS				PKR				462.60		13-Dec-2008	
147078	0257	GULYANA	GUJRAT	PB	3420207651434	MRS SALMA BEGUM W/O	MRS SALMA BEGUM W/O	LCY	02570000706701	PLS				PKR				2,375.06		4-Oct-2008	
147079	0257	GULYANA	GUJRAT	PB	3420206321667	MUHAMMAD SARWAR S/O	MUHAMMAD SARWAR S/O	LCY	02570004390601	PLS				PKR				734.32		24-Nov-2008	
147080	0257	GULYANA	GUJRAT	PB		MR ALLAH DITTA S/O NAWAB KHAN	MR ALLAH DITTA S/O NAWAB KH	LCY	02570005087001	PLS				PKR				0.01		7-Nov-2008	
147081	0257	GULYANA	GUJRAT	PB	22856278536	KAUSAR HUSSAIN S/O	KAUSAR HUSSAIN S/O	LCY	02570006017701	PLS				PKR				194,706.40		22-Dec-2008	
147082	0257	GULYANA	GUJRAT	PB	22889563307	TARIQ MEHMUD S/O FAZAL HUSSAIN	TARIQ MEHMUD S/O FAZAL HUS	LCY	02570006408901	PLS				PKR				1,155.60		4-Dec-2008	
147083	0257	GULYANA	GUJRAT	PB	3420252278721	JAVED IQBAL S/O SARDAR KHAN	JAVED IQBAL S/O SARDAR KHA	LCY	02570006578401	PLS				PKR				5,586.61		29-Dec-2008	
147084	0257	GULYANA	GUJRAT	PB		MUSHTAQ HUSSAIN S/O ALALH DAD	MUSHTAQ HUSSAIN S/O ALALH	LCY	02570006656401	PLS				PKR				22,515.34		22-Dec-2008	
147085	0257	GULYANA	GUJRAT	PB	3420293684215	MRS.FAZAL BEGUM W/O LAL KHAN J/A	MRS.FAZAL BEGUM W/O LAL KH	LCY	02570006707201	PLS				PKR				1,179.67		4-Dec-2008	
147086	0257	GULYANA	GUJRAT	PB	3420143143469	INAYAT MULA S/O PIRAN DITTA	INAYAT MULA S/O PIRAN DITTA	LCY	02570006989701	PLS				PKR				29,249.22		5-Nov-2008	
147087	0257	GULYANA	GUJRAT	PB	3420261827347	GHULAM GHAU S/O GHULAM HAIDAR	GHULAM GHAU S/O GHULAM HA	LCY	02570007044301	PLS				PKR				39,687.81		22-Dec-2008	
147088	0257	GULYANA	GUJRAT	PB	22851370958	BASHARAT AHMED S/O MUHAMMAD ALI	BASHARAT AHMED S/O MUHAM	LCY	02570007225501	PLS				PKR				5,230.15		25-Oct-2008	
147089	0257	GULYANA	GUJRAT	PB	22854463685	BASHIR AHMED S/O SARDAR KHAN	BASHIR AHMED S/O SARDAR KH	LCY	02570007240501	PLS				PKR				905.00		29-Nov-2008	
147090	0257	GULYANA	GUJRAT	PB	3420207502867	KHALID IQBAL	KHALID IQBAL S/O	LCY	02570008512101	PLS				PKR				17,393.99		11-Oct-2008	
147091	0257	GULYANA	GUJRAT	PB	3420206801977	MR ABDUL REHMAT S/O	MR ABDUL REHMAT S/O	LCY	02570008788301	PLS				PKR				4,186.87		1-Nov-2008	
147092	0257	GULYANA	GUJRAT	PB	3420207275389	MR MUHAMMAD SHAFFI S/O	MR MUHAMMAD SHAFFI S/O	LCY	02570008843801	PLS				PKR				84,295.81		13-Dec-2008	
147093	0257	GULYANA	GUJRAT	PB	3420207574943	JAVAID IQBAL S/O GHULAM HUSSAIN	JAVAID IQBAL S/O GHULAM HUS	LCY	02570008931301	PLS				PKR				6,386.79		23-Oct-2008	
147094	0257	GULYANA	GUJRAT	PB	3420205202330	MRS SUGHRA BIBI	MRS SUGHRA BIBI W	LCY	02570009435401	PLS				PKR				1,124.85		4-Oct-2008	
147095	0257	GULYANA	GUJRAT	PB	3420207450790	ANWAR BIBI W/O M RAFIQ	ANWAR BIBI W/O M RAFIQ	LCY	02570009851101	PLS				PKR				2,974.11		15-Dec-2008	
147096	0257	GULYANA	GUJRAT	PB	3420206688679	MUHAMMAD SALEEM & MUHAMMAD NASEER	MUHAMMAD SALEEM & MUHAM	LCY	02570010044801	PLS				PKR				592.68		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147097	0257	GULYANA	GUJRAT	PB	3420243301167	MOHD AKBAR	MOHD AKBAR S/O	LCY	02570010221701	PLS				PKR				1,607.41		3-Nov-2008	
147098	0257	GULYANA	GUJRAT	PB	3420206503929	ALLAH DITTA	ALLAH DITTA S/O	LCY	02570010324901	PLS				PKR				0.40		17-Oct-2008	
147099	0257	GULYANA	GUJRAT	PB	3740575261961	MUHAMMAD SULEMAN BHATTI	MUHAMMAD SULEMAN BHATTI	LCY	02570010339501	PLS				PKR				163.77		30-Oct-2008	
147100	0257	GULYANA	GUJRAT	PB	22875040358	SHAHID IQBAL KHATANA	SHAHID IQBAL KHATANA	LCY	02570010383301	PLS				PKR				636.17		29-Dec-2008	
147101	0257	GULYANA	GUJRAT	PB	3420269436637	AKHTAR ALI & MUBASHIR ALI	AKHTAR ALI & MUBASHIR ALI	LCY	02570010570801	PLS				PKR				722.42		11-Nov-2008	
147102	0257	GULYANA	GUJRAT	PB	3420299729892	ZUBAIDA BIBI	ZUBAIDA BIBI W/O	LCY	02570010605801	PLS				PKR				2,261.53		23-Oct-2008	
147103	0257	GULYANA	GUJRAT	PB	3420228950033	GHULAM ABBAS	GHULAM ABBAS S/	LCY	02577100040201	PLS				PKR				9,157.39		13-Oct-2008	
147104	0257	GULYANA	GUJRAT	PB	3420250449145	SHAHID RASOOL	SHAHID RASOOL S/	LCY	02577100044801	PLS				PKR				1,742.17		3-Nov-2008	
147105	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		S SABIR HUSSAIN	S SABIR HUSSAIN h	LCY	02900005012301	PLS				PKR				5,365.89		9-Oct-2008	
147106	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		YASEEN S O IBRAHIM	YASEEN S O IBRAHIM	LCY	02900006475001	PLS				PKR				2,311.68		11-Oct-2008	
147107	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103841681	MUHAMMAD RAZZAQ S O SAIF ALI	MUHAMMAD RAZZAQ S O SAIF A	LCY	02900008213601	PLS				PKR				16,054.59		10-Oct-2008	
147108	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103637491	MALIK MUHAMMAD SHARIF	MALIK MUHAMMAD SHARIF	LCY	02900008835701	PLS				PKR				13,897.49		14-Oct-2008	
147109	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SHAFIQAT BIBI W O KHUSHAL KHAN	SHAFIQAT BIBI W O KHUSHAL K	LCY	02900009133401	PLS				PKR				522.96		7-Nov-2008	
147110	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		YAQUB BUTT S O MANGE KHAN	YAQUB BUTT S O MANGE KHAN	LCY	02900009552601	PLS				PKR				909.11		22-Oct-2008	
147111	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105334869	ABDUL JABBAR S O ABDUL SHAFAR K	ABDUL JABBAR S O ABDUL SHA	LCY	02900009961201	PLS				PKR				570.90		23-Oct-2008	
147112	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103876866	SYEDA ZAHIDA SIDDIQUE	SYEDA ZAHIDA SIDDIQUE	LCY	02900012678801	PLS				PKR				208.94		20-Oct-2008	
147113	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		SYED ASIF HUSSAIN SHAH	SYED ASIF HUSSAIN SHAH	LCY	02900012736701	PLS				PKR				2,280.32		9-Oct-2008	
147114	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104754390	MUHAMMAD ASGHAR BASHIR BIBI	MUHAMMAD ASGHAR BASHIR	LCY	02900012770101	PLS				PKR				932.34		22-Nov-2008	
147115	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104764882	S SADIA BATOOL	S SADIA BATOOL W/	LCY	02900012844301	PLS				PKR				36,500.55		17-Nov-2008	
147116	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		GUL MUHAMMAD GULZAR S O	GUL MUHAMMAD GULZAR S O	LCY	02900013125401	PLS				PKR				120.17		27-Nov-2008	
147117	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		IJAZ HUSSAIN M.	IJAZ HUSSAIN M. GA	LCY	02900018017001	PLS				PKR				1,547.56		29-Dec-2008	
147118	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		MUHAMMAD AZAMBUTT S O ALLAH DIT	MUHAMMAD AZAMBUTT S O ALL	LCY	02900018426701	PLS				PKR				0.01		10-Nov-2008	
147119	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104166261	SHAHID HUSSAIN S O MUMTAZ HUSSA	SHAHID HUSSAIN S O MUMTAZ	LCY	02900019773601	PLS				PKR				5,499.95		6-Dec-2008	
147120	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420135662506	TAUSIF KAUSAR W O	TAUSIF KAUSAR W O	LCY	02900019778701	PLS				PKR				3,037.71		15-Nov-2008	
147121	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105339396	ASIA BATOOL D O FAZAL ELLAHI	ASIA BATOOL D O FAZAL ELLAH	LCY	02900020723401	PLS				PKR				965.78		29-Oct-2008	
147122	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105718012	MISS NAZIMA MALIK D O MALIK SAL	MISS NAZIMA MALIK D O MALIK	LCY	02900022573601	PLS				PKR				6,940.13		13-Oct-2008	
147123	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420162241885	NASIR MAHMOOD S O QADAR DAD	NASIR MAHMOOD S O QADAR D	LCY	02900023589501	PLS				PKR				1,353.86		11-Oct-2008	
147124	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420151536254	S NADIA KOKAB	S NADIA KOKAB ST	LCY	02900025280901	PLS				PKR				323.25		17-Dec-2008	
147125	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104544192	NADIA ILYAS D O S. ILYAS HUSSAIN	NADIA ILYAS D O S. ILYAS HUS	LCY	02900025653601	PLS				PKR				1,590.53		9-Oct-2008	
147126	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		S.TALAT JABEEN W O S.HAIDER ABBAS	S.TALAT JABEEN W O S.HAIDER	LCY	02900025788001	PLS				PKR				3,912.77		15-Dec-2008	
147127	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420169375574	SHAMIM AKHTAR W O KHADIM HUSSAIN	SHAMIM AKHTAR W O KHADIM	LCY	02900025914401	PLS				PKR				1,159.99		24-Nov-2008	
147128	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104432233	FAROOQ KHALID NAQASH S O AKHTAR NAQ	FAROOQ KHALID NAQASH S O A	LCY	02900026198701	PLS				PKR				29,018.88		20-Oct-2008	
147129	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104734561	WAQAR HAIDER SHAH S O KARAM SHAH	WAQAR HAIDER SHAH S O KAR	LCY	02900026373901	PLS				PKR				260.93		21-Nov-2008	
147130	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420136416423	FAISAL HASSAN	FAISAL HASSAN S O	LCY	02900026571801	PLS				PKR				318.89		30-Dec-2008	
147131	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104321603	MOHD AFZAL S O BARKAT ALI	MOHD AFZAL S O BARKAT ALI	LCY	02900026720701	PLS				PKR				2,202.72		22-Nov-2008	
147132	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105312881	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	02900027503001	PLS				PKR				6,586.33		21-Oct-2008	
147133	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420128506419	MUDDASAR IQBAL	MUDDASAR IQBAL S	LCY	02907900000601	PLS				PKR				163.28		5-Nov-2008	
147134	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3520295392411	SYED SHAHID AQEEL GHAZNVI	SYED SHAHID AQEEL GHAZNVI	LCY	02907900055901	PLS				PKR				37,555.63		6-Dec-2008	
147135	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420136601508	SUMAIRA ARSHAD	SUAIRA IRSHAD S/O	LCY	02907900065301	PLS				PKR				1,185.70		27-Oct-2008	
147136	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3840322388427	SCHOOL FUNDS OPF	SCHOLL FUNDS (OPF)	LCY	02907900118001	PLS				PKR				818.36		31-Dec-2008	
147137	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104357077	ADEEL ZAFAR	CH ADEEL ZAFAR S/	LCY	02907900120201	PLS				PKR				4,407.86		22-Dec-2008	
147138	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	9100501014027	RFAQAT ULLAH & ZAHIDA PERVEEN	CH RAFAQAT ULLAH AND	LCY	02907900164901	PLS				PKR				31,602.67		8-Nov-2008	
147139	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420279273953	KHALID MEHMOOD	KHALID MEHMOOD	LCY	02907900168901	PLS				PKR				1,042.91		24-Dec-2008	
147140	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420157145451	AJAZ AHMED MIR	AJAZ AHMED MIR S/	LCY	02907900184201	PLS				PKR				2,826.43		7-Nov-2008	
147141	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103317433	AMER NAVEED	AMER NAVEED S/O	LCY	02907900201201	PLS				PKR				652.34		16-Dec-2008	
147142	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420199647609	USMAN LATIF AND RESHAM BIBI	USMAN LATIF AND RESHAM BIB	LCY	02907900209901	PLS				PKR				163.23		20-Nov-2008	
147143	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420198809862	NAZIA MAHMOOD	NAZIA MAHMOOD W	LCY	02907900220001	PLS				PKR				89.94		19-Nov-2008	
147144	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420185528097	SHAHID BASHIR WARRAICH	SHAHID BASHIR WARRAICH	LCY	02907900228401	PLS				PKR				478.74		3-Nov-2008	
147145	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420166268227	KALAY KHAN	KALAY KHAN S/O	LCY	02907900238401	PLS				PKR				172.20		26-Nov-2008	
147146	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104442928	KASHIFA MASOOD & ASMA SHIFA	KASHIFA MASOOD AND ASMA S	LCY	02907900246701	PLS				PKR				257.62		24-Dec-2008	
147147	0303	MANGAT	GUJRAT	PB	3440218435216	SAKINA BIBI W/O	SAKINA BIBI W/O MU	LCY	03030004849101	PLS				PKR				599.97		20-Oct-2008	
147148	0303	MANGAT	GUJRAT	PB	3440217069431	SHAMSHAD HUSSAIN S/O	SHAMSHAD HUSSAIN S/O	LCY	03030005670401	PLS				PKR				7,446.85		4-Dec-2008	
147149	0303	MANGAT	GUJRAT	PB	3440385445943	MR MIAN KHAN S/O SONY KHAN	MR MIAN KHAN S/O SONY KHAN	LCY	03030005941801	PLS				PKR				1,484.95		15-Oct-2008	
147150	0303	MANGAT	GUJRAT	PB	3440319407053	GHULAM RASOOL S/O	GHULAM RASOOL S/O	LCY	03030006390801	PLS				PKR				1,297.61		21-Oct-2008	
147151	0303	MANGAT	GUJRAT	PB	3440240231107	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	03037100001001	PLS				PKR				2,183.36		10-Oct-2008	
147152	0303	MANGAT	GUJRAT	PB	3440319442319	SHEHZAD AMJID	SHEHZAD AMJID S/	LCY	03037100022801	PLS				PKR				1,463.92		18-Oct-2008	
147153	0303	MANGAT	GUJRAT	PB	3440319472665	IJAZ AHMAD	IJAZ AHMAD VILL	LCY	03037100032001	PLS				PKR				815.42		20-Oct-2008	
147154	0303	MANGAT	GUJRAT	PB	3440216835475	MUHAMMAD RIAZ	MUHAMMAD RIAZ S	LCY	03037100056001	PLS				PKR				2,863.76		10-Nov-2008	
147155	0303	MANGAT	GUJRAT	PB	3440216853843	BATI KHAN	BATI KHAN S/O G	LCY	03037100056101	PLS				PKR				378.65		14-Nov-2008	
147156	0303	MANGAT	GUJRAT	PB	3440258657095	KHURRAM SAJJAD ALI	KHURRAM SAJJAD ALI	LCY	03037100057201	PLS				PKR				2,015.18		3-Dec-2008	
147157	0303	MANGAT	GUJRAT	PB	3440216783841	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	03037100057601	PLS				PKR				2,096.37		4-Dec-2008	
147158	0309	GHURKO	GUJRAT	PB	3420206793097	SULTAN AHMED S/O RAJEY KHAN	SULTAN AHMED S/O RAJEY KHA	LCY	03090004516001	PLS				PKR				2,714.29		6-Oct-2008	
147159	0309	GHURKO	GUJRAT	PB	3420208393923	ARSHAD HAQ CH&NASREEN&RASHEED BEGU	ARSHAD HAQ CH&NASREEN&R	LCY	03090004553801	PLS				PKR				84.67		11-Oct-2008	
147160	0309	GHURKO	GUJRAT	PB	3420207749044	KANEEZ BEGUM W/O MUHAMMAD SHAFI	KANEEZ BEGUM W/O MUHAMM	LCY	03097100007401	PLS				PKR				150.21		3-Nov-2008	
147161	0375	DHUNNI	GUJRAT	PB	22858655329	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM	LCY	03750000250501	PLS				PKR				47,880.04		24-Nov-2008	
147162	0375	DHUNNI	GUJRAT	PB	22857126040	MR NAZIR AHMAD S/O ALI MOHAMMAD	MR NAZIR AHMAD S/O ALI MOH	LCY	03750000946401	PLS				PKR				255,116.90		22-Oct-2008	
147163	0375	DHUNNI	GUJRAT	PB		MUHAMMAD NAWAZ S/O NOOR AHMED	MUHAMMAD NAWAZ S/O NOOR	LCY	03750001625301	PLS				PKR				26,400.63		24-Nov-2008	
147164	0375	DHUNNI	GUJRAT	PB	5785868186151	MUHAMMAD ASGHAR S/O RAJAY KHN	MUHAMMAD ASGHAR S/O RAJA	LCY	03750001698601	PLS				PKR				245,439.98		22-Oct-2008	
147165	0375	DHUNNI	GUJRAT	PB	23228462906	ZUBAIDA BIBI W/O MUHAMMAD	ZUBAIDA BIBI W/O MUHAMMAD	LCY	03750002435901	PLS				PKR				19,413.25		24-Nov-2008	
147166	0375	DHUNNI	GUJRAT	PB	3420208288925	BASHIR AHMED S/O BAHAWAL BUX	BASHIR AHMED S/O BAHAWAL B	LCY	03750002858301	PLS				PKR				15,861.37		17-Oct-2008	
147167	0375	DHUNNI	GUJRAT	PB	3420284927260	MUHAMMAD IQBAL @ BASHIR BEGUM	MUHAMMAD IQBAL @ BASHIR B	LCY	03750003693401	PLS				PKR				79,481.81		20-Oct-2008	
147168	0375	DHUNNI	GUJRAT	PB	3420206313440	FAZAL ELLAHI	FAZAL ELLAHI AHM	LCY	03750003783601	PLS				PKR				525.71		7-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147169	0375	DHUNNI	GUJRAT	PB	3420275292524	GHAZALA KAUSAR	GHAZALA KAUSAR	LCY	03750004269201	PLS				PKR				931.11		11-Nov-2008	
147170	0375	DHUNNI	GUJRAT	PB	3420277962148	ZAHDA BEVI	ZAHDA BEVI W/O	LCY	03750004441001	PLS				PKR				0.04		24-Nov-2008	
147171	0375	DHUNNI	GUJRAT	PB	3420211490317	SYED ZAKIR HUSSAIN SHAH S/O	SYED ZAKIR HUSSAIN SHAH S/O	LCY	03750004758501	PLS				PKR				1,460,199.10		25-Oct-2008	
147172	0375	DHUNNI	GUJRAT	PB	3420221686119	MUHAMMAD ASIF	MUHAMMAD ASIF V	LCY	03757100007601	PLS				PKR				698.92		5-Dec-2008	
147173	0375	DHUNNI	GUJRAT	PB	3420208548259	SYED WASIM KHADIM	SYED WASIM KHADIM	LCY	03757100018301	PLS				PKR				12,977.65		26-Nov-2008	
147174	0375	DHUNNI	GUJRAT	PB	8663423558331	AKHTAR IQBAL	AKHTAR IQBAL V W	LCY	03757100025901	PLS				PKR				375.61		29-Nov-2008	
147175	0375	DHUNNI	GUJRAT	PB	3420265434031	FAZAL AZEEM	FAZAL AZEEM V A	LCY	03757100026001	PLS				PKR				550.44		2-Dec-2008	
147176	0378	KHARIAN CITY	GUJRAT	PB	3420278956455	FAZAL ELLAHI NADEEM S O REHMAT	FAZAL ELLAHI NADEEM S O REH	LCY	03780001001701	PLS				PKR				3,312.37		21-Nov-2008	
147177	0378	KHARIAN CITY	GUJRAT	PB	3420178595541	MOHAMAMD ASLAM SO MOHAMMAD HUSS	MOHAMAMD ASLAM SO MOHAM	LCY	03780002768201	PLS				PKR				9,601.81		3-Nov-2008	
147178	0378	KHARIAN CITY	GUJRAT	PB	34206878445	MUHAMMAD ASLAM S O ALLAHA BASAS	MUHAMMAD ASLAM S O ALLAHA	LCY	03780004681801	PLS				PKR				737.52		6-Oct-2008	
147179	0378	KHARIAN CITY	GUJRAT	PB	3420213371927	SAMENA KAUSAR W O NAZIR AHMED	SAMENA KAUSAR W O NAZIR AH	LCY	03780007453701	PLS				PKR				32,230.77		29-Dec-2008	
147180	0378	KHARIAN CITY	GUJRAT	PB	3420208161119	TAJMAL HUSSAIN S O	TAJMAL HUSSAIN S O	LCY	03780008713101	PLS				PKR				2,803.65		1-Dec-2008	
147181	0378	KHARIAN CITY	GUJRAT	PB	342016587452	ANIS RAJA S O ABDUL AZIZ	ANIS RAJA S O ABDUL AZIZ	LCY	03780008985001	PLS				PKR				2,504.13		11-Oct-2008	
147182	0378	KHARIAN CITY	GUJRAT	PB		FAZAL ELLAHI S O KARAM ELLAH	FAZAL ELLAHI S O KARAM ELLA	LCY	03780009988101	PLS				PKR				1,480.16		14-Oct-2008	
147183	0378	KHARIAN CITY	GUJRAT	PB	3420265845874	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR	LCY	03780010690301	PLS				PKR				0.01		15-Dec-2008	
147184	0378	KHARIAN CITY	GUJRAT	PB	3420208799242	MUHAMMAD YOUSAF HAJRAN BEGUM	MUHAMMAD YOUSAF HAJRAN	LCY	03780010955401	PLS				PKR				550.85		2-Dec-2008	
147185	0378	KHARIAN CITY	GUJRAT	PB	3420240819294	NAHEED TABASSUM W O MUHMMAD IQBAL	NAHEED TABASSUM W O MUHM	LCY	03780011271601	PLS				PKR				2.05		7-Nov-2008	
147186	0378	KHARIAN CITY	GUJRAT	PB	3420285249914	SUMAIRA QAMAR D O QAMAR ZAMAN	SUMAIRA QAMAR D O QAMAR Z	LCY	03780011448101	PLS				PKR				8,974.53		10-Oct-2008	
147187	0378	KHARIAN CITY	GUJRAT	PB	3452451741721	MUHAMMAD ASHRAF S O GHULAM HAIDER	MUHAMMAD ASHRAF S O GHUL	LCY	03780011561201	PLS				PKR				51,298.26		27-Nov-2008	
147188	0378	KHARIAN CITY	GUJRAT	PB	3420245599847	ASJAD ALI	ASJAD ALI S/O PEHLWAN KHAN	LCY	03780011707301	PLS				PKR				121,526.49		25-Oct-2008	
147189	0378	KHARIAN CITY	GUJRAT	PB	5783427013771	MUZAFFAR UL HASSAN	MUZAFFAR UL HASSAN	LCY	03780011818401	PLS				PKR				9,720.19		4-Dec-2008	
147190	0378	KHARIAN CITY	GUJRAT	PB	3420206243819	MUHAMMAD ILYAS & BASHIR BEGUM	MUHAMMAD ILYAS & BASHIR BE	LCY	03780011946101	PLS				PKR				8,573.36		8-Oct-2008	
147191	0378	KHARIAN CITY	GUJRAT	PB	3420207927065	SYED NADIR HUSSAIN	SYED NADIR HUSSAIN	LCY	03780011955901	PLS				PKR				2,388.48		23-Oct-2008	
147192	0378	KHARIAN CITY	GUJRAT	PB	3420294039821	ASIF KHALIQ S/O ABDUL KHALIQ	ASIF KHALIQ S/O ABDUL KHALIQ	LCY	03787900004201	PLS				PKR				304.88		17-Oct-2008	
147193	0378	KHARIAN CITY	GUJRAT	PB	3420139265307	TAHIR SHAHZAD S/O MUHAMMAD MUSHTAQ	TAHIR SHAHZAD S/O MUHAMMA	LCY	03787900015401	PLS				PKR				164.30		10-Nov-2008	
147194	0378	KHARIAN CITY	GUJRAT	PB	3520109527889	SHAHZAD AZIZ JARRAL S/O M AZIZ	SHAHZAD AZIZ JARRAL S/O M A	LCY	03787900017101	PLS				PKR				763.28		21-Nov-2008	
147195	0378	KHARIAN CITY	GUJRAT	PB	2083425025251	ARSHAD MAHMOOD S/O MUHAMMAD SADDIQ	ARSHAD MEHMOOD S/O MUHAN	LCY	03787900017401	PLS				PKR				35,656.16		11-Dec-2008	
147196	0378	KHARIAN CITY	GUJRAT	PB	3420217883941	INAMUL HAQ AND NAZISH MUBEEN	INAM UL HAQ S/O IKRAM UL HA	LCY	03787900035001	PLS				PKR				0.62		12-Dec-2008	
147197	0378	KHARIAN CITY	GUJRAT	PB	3420257108165	WASEEM AHMED S/O MUNIR AHMED	WASEEM AHMED S/O MUNEER A	LCY	03787900063201	PLS				PKR				1,163.02		2-Dec-2008	
147198	0378	KHARIAN CITY	GUJRAT	PB	3420269455906	NAZIA NOREEN	NAZIA NOREEN W/	LCY	03787900084501	PLS				PKR				3,532.40		27-Oct-2008	
147199	0378	KHARIAN CITY	GUJRAT	PB	3420207598244	KHALIDA PARVEEN	KHALIDA PARVEEN	LCY	03787900091201	PLS				PKR				465.03		1-Dec-2008	
147200	0378	KHARIAN CITY	GUJRAT	PB	5783420053211	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN	LCY	03787900092801	PLS				PKR				464.22		5-Dec-2008	
147201	0385	HARIAWALA	GUJRAT	PB	3420104326402	QAMAR LATIF M ZUBAIDA BEGUM G	QAMAR LATIF M ZUBAIDA BEGU	LCY	03850001040001	PLS				PKR				175.24		17-Jul-2008	
147202	0385	HARIAWALA	GUJRAT	PB	22558274799	SHAHZAD KAREEM S/O	SHAHZAD KAREEM S/O	LCY	03850001451301	PLS				PKR				0.01		10-Oct-2008	
147203	0385	HARIAWALA	GUJRAT	PB	3420155663654	MRS SUGHRAN BEGUM W/O	MRS SUGHRAN BEGUM W/O	LCY	03850002237101	PLS				PKR				4,997.76		22-Nov-2008	
147204	0385	HARIAWALA	GUJRAT	PB	3420154005769	MR SHUKAR ULLAH KHAN	MR SHUKAR ULLAH KHAN	LCY	03850003111901	PLS				PKR				784.61		6-Nov-2008	
147205	0385	HARIAWALA	GUJRAT	PB	3420163157432	MISS NUZHAT YASMIN	MISS NUZHAT YASMIN	LCY	03850003130101	PLS				PKR				1,591.09		20-Dec-2008	
147206	0385	HARIAWALA	GUJRAT	PB	3420168330456	RASHIDA BIBI W/O M.KARRAM ELAHI	RASHIDA BIBI W/O M.KARRAM E	LCY	03850003402301	PLS				PKR				499.49		21-Oct-2008	
147207	0385	HARIAWALA	GUJRAT	PB	3420159180215	ARSHAD MEHMOOD S/O	ARSHAD MEHMOOD S/O	LCY	03850003457101	PLS				PKR				3,854.20		24-Dec-2008	
147208	0385	HARIAWALA	GUJRAT	PB	3420103372366	NAZIR&RUKHSANA	NAZIR&RUKHSANA	LCY	03850003518501	PLS				PKR				0.03		10-Oct-2008	
147209	0385	HARIAWALA	GUJRAT	PB	3420152123695	MUHAMMAD NAZIR S/O ALI MOHD	MUHAMMAD NAZIR S/O ALI MOH	LCY	03850003564001	PLS				PKR				713.69		30-Oct-2008	
147210	0385	HARIAWALA	GUJRAT	PB	3420103964322	NAZIR BEGUM W/O MUHAMMAD AKBAR	NAZIR BEGUM W/O MUHAMMAD	LCY	03850003640301	PLS				PKR				5,838.14		14-Oct-2008	
147211	0385	HARIAWALA	GUJRAT	PB	3420128623761	GHULAM MUSTAFA	GHULAM MUSTAFA S/O ALLA DI	LCY	03850003650901	PLS				PKR				5,061.62		2-Dec-2008	
147212	0385	HARIAWALA	GUJRAT	PB	3420159992257	MUHAMMAD NAZIR S/O	MUHAMMAD NAZIR S/O	LCY	03850003703301	PLS				PKR				643.02		9-Oct-2008	
147213	0385	HARIAWALA	GUJRAT	PB	3420107588473	MUHAMMAD SAEE S/O SAHIB DAD	MUHAMMAD SAEE S/O SAHIB DA	LCY	03850003728501	PLS				PKR				13.69		30-Oct-2008	
147214	0385	HARIAWALA	GUJRAT	PB	3420104224105	ARSHAD IQBAL S/O GHULAM RASOOL	ARSHAD IQBAL S/O GHULAM RA	LCY	03850003742701	PLS				PKR				647.84		4-Dec-2008	
147215	0385	HARIAWALA	GUJRAT	PB	3420104017955	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	03857100001301	PLS				PKR				7,450.32		17-Dec-2008	
147216	0385	HARIAWALA	GUJRAT	PB	3420104127570	IRSHAD BIBI	IRSHAD BIBI VILLA	LCY	03857100014101	PLS				PKR				5,782.17		13-Oct-2008	
147217	0385	HARIAWALA	GUJRAT	PB	3420104414907	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN	LCY	03857100036901	PLS				PKR				185.96		29-Nov-2008	
147218	0385	HARIAWALA	GUJRAT	PB	3420104312765	MUBASHER HUSSAIN	MUBASHER HUSSAIN	LCY	03857100045301	PLS				PKR				294.52		15-Oct-2008	
147219	0385	HARIAWALA	GUJRAT	PB	3420151319121	NAZIM HUSSAIN	NAZIM HUSSAIN VIL	LCY	03857100047001	PLS				PKR				375.81		28-Nov-2008	
147220	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	9040109482733	MUHAMMAD SHAFI S/O MUHAMMAD DIN	MUHAMMAD SHAFI S/O MUHAM	LCY	03960000293001	PLS				PKR				93.91		13-Nov-2008	
147221	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103792485	JABBAR & PERVEN	JABBAR & PERVEN N	LCY	03960000456401	PLS				PKR				850.44		11-Dec-2008	
147222	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		H.M GHSLADHA/SADHA	H.M GHSLADHA/SADHA	LCY	03960000849601	PLS				PKR				1,328.77		13-Dec-2008	
147223	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	22523435193	MRS NAZIR BEGUM W/O NAWAB ALI	MRS NAZIR BEGUM W/O NAWAB	LCY	03960001049201	PLS				PKR				1,823.58		30-Dec-2008	
147224	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420125965290	MRS FATIMA BIBI W/O PIR BUKSH	MRS FATIMA BIBI W/O PIR BUKS	LCY	03960001217401	PLS				PKR				308.38		17-Oct-2008	
147225	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420193968530	MST BUSHRA BEGUM	MST BUSHRA BEGUM	LCY	03960001357301	PLS				PKR				413.68		18-Dec-2008	
147226	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420143735244	MRS BUSHRA BIBI	MRS BUSHRA BIBI W	LCY	03960001729201	PLS				PKR				770.19		27-Oct-2008	
147227	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420121127755	ALLAH DITTA	ALLAH DITTA SHA	LCY	03960001855501	PLS				PKR				40,639.18		8-Oct-2008	
147228	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420170505474	RASOOLAN BIBI	RASOOLAN BIBI W/	LCY	03960002455501	PLS				PKR				159.41		18-Oct-2008	
147229	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		GULZAR AHMAD	GULZAR AHMAD A	LCY	03960008312901	PLS				PKR				943.74		27-Nov-2008	
147230	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104719782	ANEES KOUSAR	ANEES KOUSAR N	LCY	03960009722801	PLS				PKR				0.01		5-Dec-2008	
147231	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	342013777156	KHURSHID BEGUM	KHURSHID BEGUM	LCY	03960009988401	PLS				PKR				33,842.21		17-Oct-2008	
147232	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420110742797	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	03960011045201	PLS				PKR				2,836.59		16-Oct-2008	
147233	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420136330310	KOUSAR REHMAN	KOUSAR REHMAN	LCY	03960011837101	PLS				PKR				4,676.74		13-Oct-2008	
147234	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105279607	MUHAMMAD HAYAT	MUHAMMAD HAYAT	LCY	03960012004701	PLS				PKR				0.01		13-Dec-2008	
147235	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	22585124573	SHAMA FIRDOUS	SHAMA FIRDOUS D	LCY	03960012720601	PLS				PKR				247.65		28-Nov-2008	
147236	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105636077	MUHAMMAD RAZZAQ S/O RAJAY KHAN	MUHAMMAD RAZZAQ S/O RAJA	LCY	03960012741501	PLS				PKR				257.75		14-Oct-2008	
147237	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103814863	KHALID MEHMOOD S/O MUHAMMAD DIN	KHALID MEHMOOD	LCY	03960012797101	PLS				PKR				43,556.63		28-Oct-2008	
147238	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104435213	NAZIR & ZAHIDA	NAZIR & ZAHIDA W/	LCY	03960013182601	PLS				PKR				176.64		2-Dec-2008	
147239	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	22547137835	NASEEM BIBI	NASEEM BIBI W/O	LCY	03960013872101	PLS				PKR				1,361.07		1-Nov-2008	
147240	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420135273863	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	03960014416701	PLS				PKR				1,089.32		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147241	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420169817817	M. ILYAS	M. ILYAS S/O FA	LCY	03960015527201	PLS				PKR				397.55		7-Nov-2008	
147242	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3421059635467	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	03960015746501	PLS				PKR				1,644.62		18-Nov-2008	
147243	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420136588262	KUBBRA BIBI	KUBBRA BIBI W/O	LCY	03960015819501	PLS				PKR				3,572.74		16-Oct-2008	
147244	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420107975268	PERVEN	PERVEN W/O A	LCY	03960015997401	PLS				PKR				125.81		15-Dec-2008	
147245	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105276303	JAMSHED MUSHTAQ	JAMSHED MUSHTAQ	LCY	03960016113901	PLS				PKR				119.63		3-Dec-2008	
147246	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	34201154170811	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	03960016415801	PLS				PKR				3,064.68		13-Oct-2008	
147247	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103241482	RAHEELA FIAZ	RAHEELA FIAZ FIA	LCY	03960016616001	PLS				PKR				570.11		26-Dec-2008	
147248	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420181828975	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	03960016795301	PLS				PKR				1,226.49		29-Dec-2008	
147249	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420196732950	FATIMA BIBI	FATIMA BIBI W/O F	LCY	03960016931201	PLS				PKR				632.76		18-Oct-2008	
147250	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104947709	MUHAMMAD YAR	MUHAMMAD YAR	LCY	03960017236701	PLS				PKR				10,131.85		11-Oct-2008	
147251	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420109429910	NAZEER FATIMA	NAZEER FATIMA W	LCY	03960017255601	PLS				PKR				1,274.87		5-Dec-2008	
147252	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420130329865	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	03960017418701	PLS				PKR				4,416.94		21-Nov-2008	
147253	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420131509488	RUKHSHANDA SHAHEEN	RUKHSHANDA SHAHEEN	LCY	03960017429001	PLS				PKR				0.01		6-Nov-2008	
147254	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420116363192	NAZIR BEGUM	NAZIR BEGUM BA	LCY	03967100014801	PLS				PKR				1,025.95		13-Dec-2008	
147255	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105986515	SAQIB SHAHZAD	SAQIB SHAHZAD S	LCY	03967100015001	PLS				PKR				0.19		14-Nov-2008	
147256	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420113494582	SAFIA BEGUM	SAFIA BEGUM W/O	LCY	03967100043001	PLS				PKR				15,663.11		27-Nov-2008	
147257	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420118391144	MUNZA BIBI	MUNZA BIBI W/O S	LCY	03967100044301	PLS				PKR				6,419.45		17-Nov-2008	
147258	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104944652	PERVEEN NAZ	PERVEEN NAZ NA	LCY	03967100093401	PLS				PKR				3,564.60		8-Oct-2008	
147259	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105156777	FAIZ AHMED	FAIZ AHMED S/O I	LCY	03967100117201	PLS				PKR				3,661.23		25-Nov-2008	
147260	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420175134465	GHULAM ABBASS	GHULAM ABBASS S	LCY	03967100156801	PLS				PKR				562.97		4-Nov-2008	
147261	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420179615914	BUSHRA BIBI	BUSHRA BIBI W/O	LCY	03967100165801	PLS				PKR				171.75		1-Dec-2008	
147262	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105696831	GULZAR AHMAD	GULZAR AHMAD W	LCY	03968100022201	PLS				PKR				29,594.32		30-Oct-2008	
147263	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	PASSG064607014	MOHAMAMD AKRAM BUTT	MOHAMAMD AKRAM BUTT	LCY	04050003154701	PLS				PKR				20,648.87		30-Dec-2008	
147264	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104534299	AKHTAR ALI S/O FAZAL MOHAMMAD	AKHTAR ALI S/O FAZAL MOHAM	LCY	04050005627301	PLS				PKR				18,255.61		9-Oct-2008	
147265	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420147661476	SHAMIM AKHTAR W/O AZAM BAIG	SHAMIM AKHTAR W/O AZAM BA	LCY	04050005742001	PLS				PKR				1,075.35		11-Oct-2008	
147266	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103054431	NOOR ELLAHI S/O MUHAMMAD ISMAIL	NOOR ELLAHI S/O MUHAMMAD	LCY	04050008355501	PLS				PKR				6,956.35		31-Dec-2008	
147267	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103711529	MUHAMMAD LATIF BHATTI S/O	MUHAMMAD LATIF BHATTI S/O	LCY	04050011792601	PLS				PKR				323.69		13-Oct-2008	
147268	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420168548072	SHAZIA W/O MUHAMMAD ZAMAN	SHAZIA W/O MUHAMMAD ZAMA	LCY	04050011891501	PLS				PKR				5,705.21		9-Oct-2008	
147269	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420138246435	MR MUHAMMAD ARSHAD S/O MEHER DAD	MR MUHAMMAD ARSHAD S/O M	LCY	04050011990401	PLS				PKR				126.16		21-Oct-2008	
147270	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420156293601	MR MUHAMMAD AFZAL S/O BARKAT ALI	MR MUHAMMAD AFZAL S/O BAR	LCY	04050012122901	PLS				PKR				17,714.71		21-Oct-2008	
147271	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	37405357545456	MRS TANVEER ZAFAR	MRS TANVEER ZAFAR	LCY	04050012243501	PLS				PKR				5,272.15		6-Nov-2008	
147272	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420108556684	MISS FOZIA KIRAN D/O	MISS FOZIA KIRAN D/O	LCY	04050013073101	PLS				PKR				360.87		29-Nov-2008	
147273	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420157398371	EJAZ HUSSAIN SHAHID S/O	EJAZ HUSSAIN SHAHID S/O	LCY	04050013250001	PLS				PKR				1,464.69		14-Oct-2008	
147274	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420189622499	ABDUL REHMAN S/O	ABDUL REHMAN S/O	LCY	04050013422501	PLS				PKR				2,533.37		11-Oct-2008	
147275	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	9130102986561	FAZAL HUSSAIN	FAZAL HUSSAIN S/	LCY	04050013724301	PLS				PKR				1,138.96		4-Dec-2008	
147276	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420127204467	MIRZA AZAM BAIG & SHAMIM AKHTAR	MIRZA AZAM BAIG & SHAMIM AK	LCY	04050013816101	PLS				PKR				2,984.27		11-Oct-2008	
147277	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420146845940	NASIM BIBI W/O KHURSHID AHMED	NASIM BIBI W/O KHURSHID AHM	LCY	04050013857101	PLS				PKR				514.36		10-Oct-2008	
147278	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104315857	HAJI MUHAMMAD KHAN S/O IMAM DIMN	HAJI MUHAMMAD KHAN S/O IMA	LCY	04050060633101	PLS				PKR				107.42		23-Oct-2008	
147279	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105487714	MUKHTAR BIBI	MUKHTAR BIBI MU	LCY	04057100001101	PLS				PKR				286.06		4-Nov-2008	
147280	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104350719	ZULFIQAR AHMED	ZULFIQAR AHMED S/O MUHANM	LCY	04057100024201	PLS				PKR				3,715.12		10-Oct-2008	
147281	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104183736	UZMA KOUSAR	MST.UZMA KOUSAR W/O	LCY	04057900041901	PLS				PKR				196.25		30-Dec-2008	
147282	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420147085619	MUHAMMAD SUFYAN	MUHAMMAD SUFYAN	LCY	04057900062201	PLS				PKR				0.36		22-Oct-2008	
147283	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		GHULAM FATIMA W O ABDUL AZIZ	GHULAM FATIMA W O ABDUL AZ	LCY	04660000210801	PLS				PKR				6,193.03		27-Nov-2008	
147284	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420263930773	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	04660005293901	PLS				PKR				2,479.00		7-Oct-2008	
147285	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MST NASIM AKHTAR BUTT	MST NASIM AKHTAR BUTT	LCY	04660006301501	PLS				PKR				1,151.97		30-Oct-2008	
147286	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MST SARDAR BAGUM W O YATIM MALI	MST SARDAR BAGUM W O YATI	LCY	04660006484001	PLS				PKR				118,648.67		26-Nov-2008	
147287	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420286068405	IFTIKHAR KHAN S O GHULAM HAIDER	IFTIKHAR KHAN S O GHULAM HA	LCY	04660007131101	PLS				PKR				102,968.41		22-Nov-2008	
147288	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208299763	ALLAH DIN S O SHARIF DIN	ALLAH DIN S O SHARIF DIN	LCY	04660009280701	PLS				PKR				150.33		12-Dec-2008	
147289	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420217923790	SALEEM AKHTAR W/O M KHAN	SALEEM AKHTAR W	LCY	04660016651001	PLS				PKR				5,584.18		30-Dec-2008	
147290	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MOHAMAMD YUSAF S O MOHAMAD ISMA	MOHAMAMD YUSAF S O MOHAN	LCY	04660016963401	PLS				PKR				50,485.45		17-Nov-2008	
147291	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		FAZIL S O AHMED KHAN	FAZIL S O AHMED KHAN	LCY	04660019055301	PLS				PKR				99,811.35		27-Oct-2008	
147292	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		NASEEM MANWAR	NASEEM MANWAR	LCY	04660019102901	PLS				PKR				4,997.60		16-Oct-2008	
147293	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		NAZIR BEGUM W O MIAN KHAN	NAZIR BEGUM W O MIAN KHAN	LCY	04660019366901	PLS				PKR				326.93		6-Dec-2008	
147294	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	0	SHAMIM BIBI W O MAZHAR HUSSAIN	SHAMIM BIBI W O MAZHAR HUS	LCY	04660020374301	PLS				PKR				16,785.84		28-Nov-2008	
147295	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420234563903	MUHAMMAD YOUNAS S O FAZIL	MUHAMMAD YOUNAS S O FAZIL	LCY	04660020533801	PLS				PKR				127.42		5-Nov-2008	
147296	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		SAFIA BIBI W O MOHAMMAD HANIF	SAFIA BIBI W O MOHAMMAD HA	LCY	04660022750801	PLS				PKR				29,448.36		28-Oct-2008	
147297	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		IRSHAD BEGUMW O MUHAMMED IQBAL	IRSHAD BEGUMW O MUHAMME	LCY	04660022832001	PLS				PKR				7,620.22		4-Dec-2008	
147298	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	9140002498706	TANVEER IQBAL W O SAFDAR ALI SH	TANVEER IQBAL W O SAFDAR A	LCY	04660023025601	PLS				PKR				168,412.65		26-Nov-2008	
147299	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		GHULAM SARWAR S O FATEH MOHAMMA	GHULAM SARWAR S O FATEH M	LCY	04660024347001	PLS				PKR				647.49		4-Dec-2008	
147300	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	04660024810201	PLS				PKR				1,473.92		20-Oct-2008	
147301	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420227732085	MUHAMMAD AZEEM	MUHAMMAD AZEEM	LCY	04660027690501	PLS				PKR				606.79		11-Oct-2008	
147302	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208258762	FOZIA QASIAR D O ALLAH DITTA	FOZIA QASIAR D O ALLAH DITTA	LCY	04660027822801	PLS				PKR				1,552.54		6-Nov-2008	
147303	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420107773991	MUHAMMAD AKHAN AND SHOUKAT ALI	MUHAMMAD AKHAN AND SHOU	LCY	04660028134301	PLS				PKR				582.44		22-Dec-2008	
147304	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420284177196	SHAZIA W O RAHEEL AHMED BHATTI	SHAZIA W O RAHEEL AHMED B	LCY	04660028288001	PLS				PKR				656.30		29-Dec-2008	
147305	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420250195979	MALIK SHOUKAT S O UMMER DIN	MALIK SHOUKAT S O UMMER DI	LCY	04660028833601	PLS				PKR				0.15		12-Nov-2008	
147306	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MOHAMMAD RASHID S O M ALAM	MOHAMMAD RASHID S O M ALA	LCY	04660060299301	PLS				PKR				9,367.23		20-Dec-2008	
147307	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420219081703	GHAZAM ABBAS S/O MUHAMMAD ABBAS	GHAZAM ABBAS S/	LCY	04667900127601	PLS				PKR				295.97		8-Oct-2008	
147308	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3740505325066	SYEDA ANEELA MAZHAR	SYEDA ANEELA MAZHAR	LCY	04667900130701	PLS				PKR				0.08		17-Oct-2008	
147309	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208292423	MUHAMMAD AKRAM S/O HASSAN MUHAMMAD	MUHAMMAD AKRAM	LCY	04667900132701	PLS				PKR				0.06		19-Nov-2008	
147310	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	6110159749569	FAROOQ RAFI MEHRE	FAROOQ RAFI MEHER	LCY	04667900136101	PLS				PKR				6,659.48		3-Nov-2008	
147311	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420105739728	FAHMIDA KAUSAR W/O ABDUL RAUF	FAHMIDA KOUSAR	LCY	04667900142601	PLS				PKR				6,440.98		2-Dec-2008	
147312	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207724551	MUHAMMAD ASHIQ S/O MUHAMMAD SADIQ	MUHAMMAD ASHIQ	LCY	04667900148301	PLS				PKR				462.84		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147313	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440125478903	MUHAMMAD SHARIF S/O	MUHAMMAD SHARIF S/O	LCY	05600000805701	PLS				PKR				3,172.18		23-Oct-2008	
147314	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		ARFAN ULLAH J/A MOHD HAYAT	ARFAN ULLAH J/A MOHD HAYAT	LCY	05600002458901	PLS				PKR				2,919.05		25-Oct-2008	
147315	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB		BASHIR AHMED S/O KHAN MOHAMMAD	BASHIR AHMED S/O KHAN MOH	LCY	05600002533401	PLS				PKR				2,225.07		27-Oct-2008	
147316	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440194566211	NAZIR MOHAMMAD S/O ALI MOHAMMAD	NAZIR MOHAMMAD S/O ALI MOH	LCY	05600005026001	PLS				PKR				1,743.19		24-Nov-2008	
147317	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	22661070940	MUHAMMAD ABBAS S/O	MUHAMMAD ABBAS S/O	LCY	05600008476001	PLS				PKR				798.69		6-Oct-2008	
147318	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440102899207	BATI KHAN S/O ALI MOHAMMAD	BATI KHAN S/O ALI MOHAMMAD	LCY	05600009130201	PLS				PKR				280,414.42		3-Dec-2008	
147319	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	2260000000000	IMTIAZ AHMAD S/O ALLAH RAKHA	IMTIAZ AHMAD S/O ALLAH RAKH	LCY	05600009620301	PLS				PKR				402.42		23-Oct-2008	
147320	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106228021	MUHAMMAD YAR S/O MIRZA KHAN	MUHAMMAD YAR S/O MIRZA KH	LCY	05600011008401	PLS				PKR				781.57		15-Nov-2008	
147321	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106047989	NAWAZ S/O LALI KHAN	NAWAZ S/O LALI KHAN	LCY	05600011600201	PLS				PKR				970.82		12-Dec-2008	
147322	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440123762882	SHENAZ AKHTAR W/O GHULAM ALI	SHENAZ AKHTAR W/O GHULAM	LCY	05600012228401	PLS				PKR				4,399.84		15-Nov-2008	
147323	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440105600456	IRSHAD BIBI W/O	IRSHAD BIBI W/O MU	LCY	05600012492801	PLS				PKR				3,939.81		15-Dec-2008	
147324	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440217095435	MAZHAR IQBAL S/O MUHAMMAD ISMAIL	MAZHAR IQBAL S/O MUHAMMAD	LCY	05600013855401	PLS				PKR				1,147.65		23-Oct-2008	
147325	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440173143533	SIKANDAR HAYAT S/O BATI	SIKANDAR HAYAT S	LCY	05600014313401	PLS				PKR				2,058.60		18-Oct-2008	
147326	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440116793222	KANEEZ BEGUM	KANEEZ BEGUM C	LCY	05607100011501	PLS				PKR				8,250.70		13-Nov-2008	
147327	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440319295517	MIAN MUHAMMAD ASLAM	MIAN MUHAMMAD ASLAM	LCY	05607100029901	PLS				PKR				16,816.01		4-Dec-2008	
147328	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440318675379	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M.SHA	LCY	05607100039701	PLS				PKR				2,149.18		26-Nov-2008	
147329	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	8110259324141	SHAHID MAHMOOD	SHAHID MAHMOOD S/O MEHMO	LCY	05607100045301	PLS				PKR				339.89		10-Nov-2008	
147330	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106430741	JAVAID AKHTAR	JAVAID AKHTAR S/O SARANG K	LCY	05607100056701	PLS				PKR				6,102.76		13-Dec-2008	
147331	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440319067221	MUHAMMAD ASLAM	M.ASLAM S/O M	LCY	05607900011801	PLS				PKR				871.46		2-Dec-2008	
147332	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106110310	ZANIB BIBI	ZAINAB BIBI W/O M	LCY	05607900035101	PLS				PKR				2,729.56		20-Oct-2008	
147333	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440216362837	ASSAD MAHMOOD	ASSAD MAHMOOD S/O MUHAMM	LCY	05607900090301	PLS				PKR				376.03		12-Dec-2008	
147334	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440120161769	AHMAD KHAN	AHMAD KHAN S/O SARDAR KHA	LCY	05607900095301	PLS				PKR				380.27		6-Nov-2008	
147335	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440343997333	ROSHAN DIN	ROSHAN DIN S/O RAHEEM BUX	LCY	05607900096501	PLS				PKR				161.28		29-Nov-2008	
147336	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440203757443	ZULKAIF AHMAD	ZULKAIF AHMAD S/O GHULAM S	LCY	05607900098901	PLS				PKR				377.06		22-Nov-2008	
147337	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440239860269	KHIZAR HAYAT	KHIZER HAYAT S/O MIRZA	LCY	05607900100601	PLS				PKR				465.03		1-Dec-2008	
147338	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440216125025	MUHAMMAD ILTAF	MUHAMMAD ILTAF S/O NADAR H	LCY	05607900100801	PLS				PKR				261.03		6-Dec-2008	
147339	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440199217297	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O MUHAM	LCY	05607900102601	PLS				PKR				464.22		5-Dec-2008	
147340	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440243879329	NASAR ABBASS	NASAR ABBASS S/O MUHAMMA	LCY	05607900103501	PLS				PKR				462.84		12-Dec-2008	
147341	0592	DAULAT NAGAR	GUJRAT	PB	3420105086521	ALLAH DITTA S/O	ALLAH DITTA S/O MU	LCY	05920000246301	PLS				PKR				3,310.66		11-Nov-2008	
147342	0592	DAULAT NAGAR	GUJRAT	PB	3420104215923	MOHAMMAD HUSSAIN S/O	MOHAMMAD HUSSAIN S/O	LCY	05920000561501	PLS				PKR				1,135.55		4-Dec-2008	
147343	0592	DAULAT NAGAR	GUJRAT	PB	3420105126275	AKBAR ALI S/O	AKBAR ALI S/O ALL	LCY	05920001847101	PLS				PKR				6,983.88		21-Nov-2008	
147344	0592	DAULAT NAGAR	GUJRAT	PB	3420104709794	INAYT BEGUM	INAYT BEGUM W/O V	LCY	05920002138601	PLS				PKR				222.06		11-Dec-2008	
147345	0592	DAULAT NAGAR	GUJRAT	PB	3420103950449	MR BARKAT ALI S/O AHMED KHAN	MR BARKAT ALI S/O AHMED KH	LCY	05920003942501	PLS				PKR				519.79		15-Oct-2008	
147346	0592	DAULAT NAGAR	GUJRAT	PB	3420154606321	MUHAMMAD HUSSAIN S/O	MUHAMMAD HUSSAIN S/O	LCY	05920004428101	PLS				PKR				472.26		13-Dec-2008	
147347	0592	DAULAT NAGAR	GUJRAT	PB	3420103520677	MUHAMMAD ASHIQ S/O	MUHAMMAD ASHIQ S/O	LCY	05920004808901	PLS				PKR				4,404.05		4-Dec-2008	
147348	0592	DAULAT NAGAR	GUJRAT	PB	3420103497728	ASGHAR ALI S/O	ASGHAR ALI S/O VIL	LCY	05920005722901	PLS				PKR				402.65		18-Dec-2008	
147349	0592	DAULAT NAGAR	GUJRAT	PB	22587488200	ZAHOOR ELLAHI & MUHAMMAD ASHRAF	ZAHOOR ELLAHI & MUHAMMAD	LCY	05920007084601	PLS				PKR				6,035.89		21-Nov-2008	
147350	0592	DAULAT NAGAR	GUJRAT	PB	3420198379903	CH MOHAMMAD ARIF S/O	CH MOHAMMAD ARIF S/O	LCY	05920007213401	PLS				PKR				17,003.58		8-Oct-2008	
147351	0592	DAULAT NAGAR	GUJRAT	PB	3420117036794	BASHIR BEGUM D/O REHMAT KHAN	BASHIR BEGUM D/O REHMAT KH	LCY	05920007441901	PLS				PKR				1,096.89		21-Oct-2008	
147352	0592	DAULAT NAGAR	GUJRAT	PB	3420102967124	ZANIB BIBI W/O	ZANIB BIBI W/O MOH	LCY	05920008113101	PLS				PKR				344.03		26-Dec-2008	
147353	0592	DAULAT NAGAR	GUJRAT	PB		KHALID PERVEZ& KALSSOM AKHTAR	KHALID PERVEZ& KALSSOM AK	LCY	05920008479501	PLS				PKR				388.33		31-Oct-2008	
147354	0592	DAULAT NAGAR	GUJRAT	PB	9140002423670	ZUBAIDAN BIBI	ZUBAIDAN BIBI VIL	LCY	05920008950701	PLS				PKR				205,787.63		12-Nov-2008	
147355	0592	DAULAT NAGAR	GUJRAT	PB	3420103472922	ASIA PARVEEN W/O MUNAWAR HUSSAIN	ASIA PARVEEN W/O MUNAWAR	LCY	05920010006301	PLS				PKR				321.24		17-Oct-2008	
147356	0592	DAULAT NAGAR	GUJRAT	PB	3420103521412	SOBIA YOUSAF D/O MUHAMMAD YOUSAF	SOBIA YOUSAF D/O MUHAMMAD	LCY	05920010935701	PLS				PKR				1,723.09		22-Oct-2008	
147357	0592	DAULAT NAGAR	GUJRAT	PB	3420104122030	MRS BUSHRA KHANUM WD/O	MRS BUSHRA KHANUM WD/O	LCY	05920011253501	PLS				PKR				637.34		16-Oct-2008	
147358	0592	DAULAT NAGAR	GUJRAT	PB	3420103473862	TALAT JABEEN & RAJ BEGUM	TALAT JABEEN & RAJ BEGUM	LCY	05920011855501	PLS				PKR				932.35		1-Nov-2008	
147359	0592	DAULAT NAGAR	GUJRAT	PB	22590636403	MRS KAZEENA KAUSAR	MRS KAZEENA KAUSAR	LCY	05920012021201	PLS				PKR				1,443.45		29-Dec-2008	
147360	0592	DAULAT NAGAR	GUJRAT	PB	3420139857877	MR ALLAH DAD	MR ALLAH DAD S/O	LCY	05920012144501	PLS				PKR				2,931.19		13-Nov-2008	
147361	0592	DAULAT NAGAR	GUJRAT	PB	3420103504024	SAIMA RANI	MISS SAIMA RANI VIL	LCY	05920012169701	PLS				PKR				3,922.23		20-Nov-2008	
147362	0592	DAULAT NAGAR	GUJRAT	PB	3420132384932	NAZIMA JALAL D/O MUHAMMAD JALAL	NAZIMA JALAL D/O MUHAMMAD	LCY	05920012462101	PLS				PKR				0.03		16-Dec-2008	
147363	0592	DAULAT NAGAR	GUJRAT	PB	3420111575507	GHULAM MUSTAFA S/O NADIR KHAN	GHULAM MUSTAFA S/O NADIR	LCY	05920012625901	PLS				PKR				3,078.41		6-Nov-2008	
147364	0592	DAULAT NAGAR	GUJRAT	PB	3420206702729	NAVEED AKHTAR S/O/MOHD ASHRAF	NAVEED AKHTAR S/O/MOHD AL	LCY	05920012752801	PLS				PKR				298.77		25-Nov-2008	
147365	0592	DAULAT NAGAR	GUJRAT	PB	3420104228441	MOHAMMAD SAGHIR S/O/ NAWAB KHAN	MOHAMMAD SAGHIR S/O/ NAW	LCY	05920012892701	PLS				PKR				356.01		21-Oct-2008	
147366	0592	DAULAT NAGAR	GUJRAT	PB	3420127969531	MUHAMMAD YAQOOB S/O NIAZ MUHAMMAD	MUHAMMAD YAQOOB S/O NIAZ	LCY	05920012948601	PLS				PKR				109.92		4-Dec-2008	
147367	0592	DAULAT NAGAR	GUJRAT	PB	3420138699986	TAZEEMBIBI D/O NIAZ MUHAMAD	TAZEEMBIBI D/O NIAZ MUHAMA	LCY	05920012959801	PLS				PKR				11,394.96		29-Nov-2008	
147368	0592	DAULAT NAGAR	GUJRAT	PB	3402104772057	LIAQUT ALI S/O AHMED KHAN	LIAQUT ALI S/O AHMED KHAN	LCY	05920012983701	PLS				PKR				7,730.06		27-Oct-2008	
147369	0592	DAULAT NAGAR	GUJRAT	PB	3420138010981	AHMED KHAN S/O SHER MUHAMMAD	AHMED KHAN S/O SHER MUHAN	LCY	05920013067801	PLS				PKR				819.05		16-Oct-2008	
147370	0592	DAULAT NAGAR	GUJRAT	PB	3420166095433	SHABBIR AHMED S/O GHULAM RASOOL	SHABBIR AHMED S/O GHULAM R	LCY	05920013106401	PLS				PKR				1,074.24		9-Oct-2008	
147371	0592	DAULAT NAGAR	GUJRAT	PB	3420105802295	HAKIM ALI	HAKIM ALI S/O NOOR DIN	LCY	05920013461801	PLS				PKR				2,097.53		22-Dec-2008	
147372	0592	DAULAT NAGAR	GUJRAT	PB	3420105572363	SHAMRAIZ SARWAR	SHAMRAIZ SARWAR	LCY	05920013500401	PLS				PKR				776.92		22-Oct-2008	
147373	0592	DAULAT NAGAR	GUJRAT	PB	3420166072883	SALEEM AKHTAR	SALEEM AKHTAR V	LCY	05927100003801	PLS				PKR				9,901.85		4-Nov-2008	
147374	0592	DAULAT NAGAR	GUJRAT	PB	3420167216421	AAMIR WAQAS S/O AMANAT ALI	AAMIR WAQAS S/O AMANAT ALI	LCY	05927100021501	PLS				PKR				2,623.26		30-Dec-2008	
147375	0592	DAULAT NAGAR	GUJRAT	PB	3420143654419	SANA ULLAH	SANA ULLAH VILL	LCY	05927100023701	PLS				PKR				1,563.38		13-Oct-2008	
147376	0592	DAULAT NAGAR	GUJRAT	PB	3420103483015	CH.MUHAMMAD YOUNAS	CH.MUHAMMAD YOUNAS	LCY	05927100029401	PLS				PKR				8,279.73		10-Oct-2008	
147377	0592	DAULAT NAGAR	GUJRAT	PB	3420102200451	GHAZANFAR ALI	GHAZANFAR ALI VI	LCY	05927100090801	PLS				PKR				32,757.11		20-Nov-2008	
147378	0592	DAULAT NAGAR	GUJRAT	PB	3420157035893	AMIR NASIM	AMIR NASIM VILL	LCY	05927100096501	PLS				PKR				100.16		17-Dec-2008	
147379	0592	DAULAT NAGAR	GUJRAT	PB	3420181832351	MUKHTAR AHMED	MUKHTAR AHMED	LCY	05927100096601	PLS				PKR				90.58		16-Oct-2008	
147380	0592	DAULAT NAGAR	GUJRAT	PB	3420156146182	SHAMILA RAZZAQ	SHAMILA RAZZAQ	LCY	05927100097501	PLS				PKR				1,732.88		23-Oct-2008	
147381	0592	DAULAT NAGAR	GUJRAT	PB	3420104279043	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	05927100099801	PLS				PKR				379.03		12-Nov-2008	
147382	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3840147754579	TANVEER IQBAL	TANVEER IQBAL VI	LCY	06240005433301	PLS				PKR				418.03		5-Nov-2008	
147383	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440216383271	MR IJAZ S/O BATI KHAN	MR IJAZ S/O BATI KHAN	LCY	06240005594101	PLS				PKR				256.62		3-Nov-2008	
147384	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440289438124	AMTUL REHMAN D/O SHAHID AHMAD TOOR	AMTUL REHMAN D/O SHAHID AH	LCY	06240005738601	PLS				PKR				0.01		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147385	0624	KUTHIALA SAIDAN,SHAH	GUJRAT	PB	3440216075645	GHULAM SIRJ S/O AKBAR ALI	GHULAM SIRJ S/O AKBAR ALI	LCY	06247100009301	PLS				PKR				1,354.55		13-Oct-2008	
147386	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	34203622942555	MR MUHAMMAD IBRAHIM S/O SIRAJ DIN	MR MUHAMMAD IBRAHIM S/O S	LCY	06580000067801	PLS				PKR				41,533.88		17-Oct-2008	
147387	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312717816	WALLYAT BEGUM W/O MUHAMMAD NAZIR	WALLYAT BEGUM W/O MUHAMM	LCY	06580003147801	PLS				PKR				1,620.20		12-Dec-2008	
147388	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420303927527	RAJA SHABBIR AHMED S/O FARMAN	RAJA SHABBIR AHMED S/O FAR	LCY	06580003400001	PLS				PKR				4,757.83		24-Oct-2008	
147389	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB		SARWER KHAN W/ONAWASISH	SARWER KHAN W/ONAWASISH	LCY	06580005256101	PLS				PKR				7,859.56		21-Oct-2008	
147390	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420342533161	MR MUAHMMED SAFDAR S/O HABIBULLAH	MR MUAHMMED SAFDAR S/O HA	LCY	06580009084501	PLS				PKR				1,494.09		15-Dec-2008	
147391	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420369206076	FAZILAT BANO W/O MOHD IQBAL	FAZILAT BANO W/O MOHD IQBA	LCY	06580011354001	PLS				PKR				34,636.53		27-Nov-2008	
147392	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312944509	MOHD RAFIQ S/O REHMAT KHAN	MOHD RAFIQ S/O REHMAT KHA	LCY	06580011833801	PLS				PKR				0.04		21-Nov-2008	
147393	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420374886283	SYED AFZAL HAIDER SHAH	SYED AFZAL HAIDER SHAH	LCY	06580013757301	PLS				PKR				55,243.37		4-Nov-2008	
147394	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420323791433	KHALID NAZIR S/O NAZIR AHMED	KHALID NAZIR S/O NAZIR AHME	LCY	06580013798301	PLS				PKR				54,355.47		22-Dec-2008	
147395	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420352360682	SHAHIDA PARVEEN W/O	SHAHIDA PARVEEN W/O	LCY	06580014022201	PLS				PKR				3,265.28		28-Nov-2008	
147396	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313108719	MOHAMMAD NAZIR S/O	MOHAMMAD NAZIR S/O	LCY	06580018204801	PLS				PKR				7,375.62		1-Dec-2008	
147397	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	22325071280	ANSAR MEHMOOD S/O NOOR ALAM	ANSAR MEHMOOD S/O NOOR A	LCY	06580018313201	PLS				PKR				56,283.80		29-Nov-2008	
147398	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420311717707	JALAL KHAN S/O KARAM ELLAHI	JALAL KHAN S/O KARAM ELLAH	LCY	06580018460201	PLS				PKR				6,476.50		22-Nov-2008	
147399	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312864771	ALAM BIBI W/O ABDUL RAHIM	ALAM BIBI W/O ABDUL RAHIM	LCY	06580019500101	PLS				PKR				832.81		8-Oct-2008	
147400	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3730103265586	ROBINAASHFAQ	ROBINAASHFAQ VI	LCY	06580021301501	PLS				PKR				583.29		4-Nov-2008	
147401	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313359505	TARIQ MEHMOOD S/OMUHAMMAD AKRAM	TARIQ MEHMOOD S/OMUHAMM	LCY	06580021368501	PLS				PKR				1,007.90		5-Dec-2008	
147402	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420349587689	ALTAF HUSSAIN	ALTAF HUSSAIN VII	LCY	06580021373501	PLS				PKR				3,735.43		2-Dec-2008	
147403	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3840123668704	MRS TABASSUM KHAN	MRS TABASSUM KHAN	LCY	06580021558401	PLS				PKR				3,110.04		15-Nov-2008	
147404	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3730122522499	MR JAVAID AKHTAR JILANI S/O	MR JAVAID AKHTAR JILANI S/O	LCY	06587100003301	PLS				PKR				234.54		30-Oct-2008	
147405	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420352544393	MUHAMMADF NAWAZ	MUHAMMADF NAWAZ	LCY	06587100004701	PLS				PKR				186.32		25-Oct-2008	
147406	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420380015553	ASGHAR ALI S/OABDUL KARIM	ASGHAR ALI S/OABDUL KARIM	LCY	06587100009001	PLS				PKR				219.30		6-Dec-2008	
147407	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	1563421000801	MIRZA AURANGZEB	MIRZA AURANGZEB	LCY	06587900033901	PLS				PKR				465.41		3-Dec-2008	
147408	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312903055	SHABIR AHMED/SAFREEN AKHTAR	SHABIR AHMED/SAFREEN AKHT	LCY	06587900053401	PLS				PKR				22,068.92		1-Dec-2008	
147409	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313153335	TAHIR MAHMOOD/KANIZ FATIMA	TAHIR MEHMOOD/ KANIZ FATIM	LCY	06587900065201	PLS				PKR				2,099.79		15-Dec-2008	
147410	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313304343	MUHAMMAD LATIF	MUHAMMAD LATIF S/O MUHAMM	LCY	06587900084501	PLS				PKR				1,934.19		16-Oct-2008	
147411	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312898537	FAIZ RASOOL FAIZI	FAIZ RASOOL FAIZI G	LCY	06587900089101	PLS				PKR				95.66		10-Nov-2008	
147412	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420307161756	HAMEEDA BEGUM	HAMEEDA BEGUM W/O	LCY	06587900092501	PLS				PKR				378.04		17-Nov-2008	
147413	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420377192227	AMMAR IFTIKHAR/ADIL IFTIKHAR	AMMAR IFTIKHAR/ADIL IFTIKHA	LCY	06587900096301	PLS				PKR				2,096.79		3-Dec-2008	
147414	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420348198995	ABID HUSSAIN	ABID HUSSAIN S/O	LCY	06587900099501	PLS				PKR				2,088.35		24-Dec-2008	
147415	0823	MANGOWAL	GUJRAT	PB	3440207309516	MRS SHAFQAT BANO W/O BASHIR AHMED	MRS SHAFQAT BANO W/O BASH	LCY	08230007321301	PLS				PKR				208.33		6-Dec-2008	
147416	0823	MANGOWAL	GUJRAT	PB	3420157676072	MISS IRSHAD BEGUM D/O	MISS IRSHAD BEGUM D/O	LCY	08230007322101	PLS				PKR				457.60		15-Dec-2008	
147417	0823	MANGOWAL	GUJRAT	PB	3420104385764	MISS FARAH ASMAT D/O	MISS FARAH ASMAT D/O	LCY	08230007324801	PLS				PKR				1,793.52		16-Dec-2008	
147418	0823	MANGOWAL	GUJRAT	PB		TARIQ JAVED S/O NAWAB KHAN	TARIQ JAVED S/O NAWAB KHAN	LCY	08230007632901	PLS				PKR				5,436.84		11-Nov-2008	
147419	0823	MANGOWAL	GUJRAT	PB	3420208093133	MR EJAZ AHMED S/O GHULAM RASOOL	MR EJAZ AHMED S/O GHULAM R	LCY	08230007694801	PLS				PKR				8,434.32		9-Oct-2008	
147420	0823	MANGOWAL	GUJRAT	PB	3420108923939	MUHAMMAD NAWAZ S/O M ASHRAF	MUHAMMAD NAWAZ S/O M ASH	LCY	08230007962701	PLS				PKR				3,270.66		25-Nov-2008	
147421	0823	MANGOWAL	GUJRAT	PB	3420163504693	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL	LCY	08230008625201	PLS				PKR				1,234.74		17-Nov-2008	
147422	0823	MANGOWAL	GUJRAT	PB	3420184291285	MR. MUHAMMAD SHARIF	MR. MUHAMMAD SHARIF	LCY	08230008808001	PLS				PKR				2,969.66		1-Nov-2008	
147423	0823	MANGOWAL	GUJRAT	PB	3420178794061	SYED ISRRAR UL HAQ SHAH	SYED ISRRAR UL HAQ SHAH	LCY	08230008862401	PLS				PKR				3,222.11		23-Dec-2008	
147424	0823	MANGOWAL	GUJRAT	PB	3420179895211	ZULFIQAR S/O ATTA MUHAMMAD	ZULFIQAR S/O ATTA MUHAMMA	LCY	08230009591501	PLS				PKR				3,671.73		18-Oct-2008	
147425	0823	MANGOWAL	GUJRAT	PB	3420105153811	ALLAH DITTA S/O MOHD.DIN	ALLAH DITTA S/O MOHD.DIN	LCY	08230010019601	PLS				PKR				555.51		31-Oct-2008	
147426	0823	MANGOWAL	GUJRAT	PB	3420106043571	MOHAMMAD ISHAQ S/O BASHIR AHMED	MOHAMMAD ISHAQ S/O BASHIR	LCY	08230010040901	PLS				PKR				951.21		1-Dec-2008	
147427	0823	MANGOWAL	GUJRAT	PB	3420134788205	NAZAR HUSSAIN S/O GHULAM MUHAMMAD	NAZAR HUSSAIN S/O GHULAM M	LCY	08230010089401	PLS				PKR				1,367.85		8-Oct-2008	
147428	0823	MANGOWAL	GUJRAT	PB	3420169910027	MUHAMMAD SADIQ S/O RAHMAT KHAN	MUHAMMAD SADIQ S/O RAHMA	LCY	08230010267101	PLS				PKR				563.23		13-Nov-2008	
147429	0823	MANGOWAL	GUJRAT	PB	3420168025599	SAKINA BIBI W/O GHULAM HAYDER	SAKINA BIBI W/O GHULAM HAY	LCY	08230010644501	PLS				PKR				0.18		13-Oct-2008	
147430	0823	MANGOWAL	GUJRAT	PB	3440394465523	SHAHBAZ HUSSAIN S/O M , HUSSAIN	SHAHBAZ HUSSAIN S/O M , HUS	LCY	08230010827301	PLS				PKR				4,611.24		13-Nov-2008	
147431	0823	MANGOWAL	GUJRAT	PB	3420104112627	SAYYED NASIR AHMED	SAYYED NASIR AHMED	LCY	08230010991401	PLS				PKR				1,206.65		23-Oct-2008	
147432	0823	MANGOWAL	GUJRAT	PB	3440309503349	SHAFA ULLAH	SHAFA ULLAH C/O	LCY	08237100001601	PLS				PKR				5,722.68		17-Dec-2008	
147433	0823	MANGOWAL	GUJRAT	PB	3440306372753	FIAZ AHMED	FIAZ AHMED KHE	LCY	08237100012901	PLS				PKR				147.18		22-Dec-2008	
147434	0823	MANGOWAL	GUJRAT	PB	3420108786451	ABDULLAH	ABDULLAH VILL	LCY	08237100027201	PLS				PKR				344.24		14-Nov-2008	
147435	0823	MANGOWAL	GUJRAT	PB	3420160819861	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	08237100049401	PLS				PKR				195.76		15-Oct-2008	
147436	0823	MANGOWAL	GUJRAT	PB	3440216250858	ZAHIDA PARVEEN	ZAHIDA PARVEEN W	LCY	08237100077801	PLS				PKR				0.01		27-Oct-2008	
147437	0823	MANGOWAL	GUJRAT	PB	3440244611450	BINASH NASAR	BINASH NASAR VIL	LCY	08237100078001	PLS				PKR				0.01		27-Oct-2008	
147438	0823	MANGOWAL	GUJRAT	PB	3420105932499	MUBASHAR HUSSAIN	MUBASHAR HUSSAIN	LCY	08237100079801	PLS				PKR				2,597.49		12-Dec-2008	
147439	0823	MANGOWAL	GUJRAT	PB	3520282980024	QAISRA BIBI	QAISRA BIBI MOHA	LCY	08237100083701	PLS				PKR				512.72		1-Dec-2008	
147440	0823	MANGOWAL	GUJRAT	PB	3420234793368	MUSSARAT BIBI	MUSSARAT BIBI VIL	LCY	08237100084701	PLS				PKR				2,228.83		13-Nov-2008	
147441	0823	MANGOWAL	GUJRAT	PB	3420102554469	ABDUL BASIT	ABDUL BASIT VILL	LCY	08237100087001	PLS				PKR				1,496.15		26-Dec-2008	
147442	0823	MANGOWAL	GUJRAT	PB	3420190234763	JAVED IQBAL	JAVED IQBAL VILL	LCY	08237100088101	PLS				PKR				6,857.24		6-Nov-2008	
147443	0823	MANGOWAL	GUJRAT	PB	3420164221790	SUMAIRA KOUSAR	SUMAIRA KOUSAR W	LCY	08237100089601	PLS				PKR				2,012.25		20-Nov-2008	
147444	0823	MANGOWAL	GUJRAT	PB	3420227937044	NAZIR BEGUM	NAZIR BEGUM VIL	LCY	08237100091201	PLS				PKR				259.19		31-Dec-2008	
147445	0823	MANGOWAL	GUJRAT	PB	3420275191911	AURANG ZAIB	AURANG ZAIB MO	LCY	08237100092301	PLS				PKR				462.00		16-Dec-2008	
147446	0823	MANGOWAL	GUJRAT	PB	3420106478942	SYEDA NASREEN AKHTAR	SYEDA NASREEN AKHTAR	LCY	08237100092401	PLS				PKR				462.00		16-Dec-2008	
147447	0823	MANGOWAL	GUJRAT	PB	3420104013509	SAJID HUUSAIN/ SHAZIA	SAJID HUUSAIN/ SHAZIA	LCY	08237100092901	PLS				PKR				257.97		31-Dec-2008	
147448	0867	SOHAWA BOLANI	GUJRAT	PB	3440215784517	MR AHMAD YAR S/O	MR AHMAD YAR S/O	LCY	08670001293101	PLS				PKR				4,146.26		24-Dec-2008	
147449	0867	SOHAWA BOLANI	GUJRAT	PB	3440215513976	MST AFFICAR BEGUM W/O	MST AFFICAR BEGUM W/O	LCY	08670003614401	PLS				PKR				4,978.10		14-Oct-2008	
147450	0867	SOHAWA BOLANI	GUJRAT	PB	3440205548827	MUHAMMAD ASLAM S/O SHAH MUHAMMAD	MUHAMMAD ASLAM S/O SHAH M	LCY	08670004082701	PLS				PKR				781.32		24-Nov-2008	
147451	0867	SOHAWA BOLANI	GUJRAT	PB	3440292377964	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	08670006138501	PLS				PKR				353.65		11-Nov-2008	
147452	0867	SOHAWA BOLANI	GUJRAT	PB		MASJID COMIITTEE	MASJID COMIITTEE C	LCY	08670006336301	PLS				PKR				240.14		24-Oct-2008	
147453	0867	SOHAWA BOLANI	GUJRAT	PB	3440216974625	MR ASIF IQBAL WATTOO	MR ASIF IQBAL WATTOO	LCY	08670007025201	PLS				PKR				1,465.90		22-Dec-2008	
147454	0867	SOHAWA BOLANI	GUJRAT	PB	3440217247031	MR BASHIR AHMAD S/O GHULAM SABIR	MR BASHIR AHMAD S/O GHULAM	LCY	08670007044501	PLS				PKR				8,873.76		19-Dec-2008	
147455	0867	SOHAWA BOLANI	GUJRAT	PB	22666291175	IFTIKHAR AHMED S/O M SALEH	IFTIKHAR AHMED S/O M SALEH	LCY	08670007205601	PLS				PKR				8,105.64		29-Dec-2008	
147456	0867	SOHAWA BOLANI	GUJRAT	PB	3440254983681	PARVEZ AHMAD S/O NAZIR AHMAD	PARVEZ AHMAD S/O NAZIR AHM	LCY	08670007328901	PLS				PKR				4,874.97		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147457	0867	SOHAWA BOLANI	GUJRAT	PB	3440217169743	MR GHULAM ALI S/O SARDAR KHAN	MR GHULAM ALI S/O SARDAR K	LCY	08670007934501	PLS				PKR				3,803.97		6-Oct-2008	
147458	0867	SOHAWA BOLANI	GUJRAT	PB	3440207287933	ALIAKBAR/NUSREENAKHTAR	ALIAKBAR/NUSREENAKHTAR	LCY	08670008113201	PLS				PKR				29,201.23		16-Oct-2008	
147459	0867	SOHAWA BOLANI	GUJRAT	PB	344027935405	MUHAMMAD INAYAT S/O KHAN MUHAMMAD	MUHAMMAD INAYAT S/O KHAN I	LCY	08670008143901	PLS				PKR				127.73		18-Oct-2008	
147460	0867	SOHAWA BOLANI	GUJRAT	PB	3520104331233	MOHAMMAD IYAZ KHAN S/O	MOHAMMAD IYAZ KHAN S/O	LCY	08670008430001	PLS				PKR				281.40		8-Nov-2008	
147461	0867	SOHAWA BOLANI	GUJRAT	PB	3320213628235	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	08670008717901	PLS				PKR				2,890.97		8-Oct-2008	
147462	0867	SOHAWA BOLANI	GUJRAT	PB	3440272381658	SARDARAN BIBI	SARDARAN BIBI SO	LCY	08677100006401	PLS				PKR				16.19		3-Dec-2008	
147463	0867	SOHAWA BOLANI	GUJRAT	PB	3440246461285	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	08677100008101	PLS				PKR				0.01		24-Nov-2008	
147464	0867	SOHAWA BOLANI	GUJRAT	PB	3440216712577	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	08677100038001	PLS				PKR				115.00		24-Oct-2008	
147465	0867	SOHAWA BOLANI	GUJRAT	PB	3440216387179	SHAN MUHAMMAD	SHAN MUHAMMAD	LCY	08677100038501	PLS				PKR				16,149.34		11-Oct-2008	
147466	0867	SOHAWA BOLANI	GUJRAT	PB	3840341523395	MUHAMMAD SAJJID S/O MUHAMMAD ALI	MUHAMMAD SAJJID S/O MUHAM	LCY	08677100047201	PLS				PKR				119.82		25-Oct-2008	
147467	0867	SOHAWA BOLANI	GUJRAT	PB	3440243535281	AMIR SHAHZAD	AMIR SHAHZAD DE	LCY	08677100047801	PLS				PKR				113.24		3-Nov-2008	
147468	0867	SOHAWA BOLANI	GUJRAT	PB	3460219865921	ASIF HAMEED S/O ABDUL HAMEED	ASIF HAMEED S/O ABDUL HAME	LCY	08677100052001	PLS				PKR				363.34		22-Oct-2008	
147469	0867	SOHAWA BOLANI	GUJRAT	PB	3440197866465	SAFDAR IQBAL	SAFDAR IQBAL VIL	LCY	08677100052501	PLS				PKR				63.04		3-Nov-2008	
147470	0867	SOHAWA BOLANI	GUJRAT	PB	3440216473453	SAEE MUHAMMAD	SAEE MUHAMMAD	LCY	08677100060201	PLS				PKR				1,113.86		31-Oct-2008	
147471	0867	SOHAWA BOLANI	GUJRAT	PB	3440217242991	GHULAM ABBAS	GHULAM ABBAS VI	LCY	08677100060501	PLS				PKR				26,299.02		11-Oct-2008	
147472	0867	SOHAWA BOLANI	GUJRAT	PB	3440271159805	ZAFAR IQBAL	ZAFAR IQBAL PO	LCY	08677100061101	PLS				PKR				972.42		1-Dec-2008	
147473	0867	SOHAWA BOLANI	GUJRAT	PB	3440217168047	JAVED AKHTAR & KHALID MAHMOOD	JAVED AKHTAR & KHALID MAHM	LCY	08677100061601	PLS				PKR				5,282.74		7-Oct-2008	
147474	0867	SOHAWA BOLANI	GUJRAT	PB	3440257800093	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	08677100063201	PLS				PKR				3,667.05		27-Oct-2008	
147475	0867	SOHAWA BOLANI	GUJRAT	PB	3440106233673	RIAZ AHMED S/O BASHIR AHMED	RIAZ AHMED S/O BASHIR AHME	LCY	08677100068201	PLS				PKR				626.48		14-Oct-2008	
147476	0867	SOHAWA BOLANI	GUJRAT	PB	3440216532027	AKHTAR HUSSAIN S/O NAWAB ALI	AKHTAR HUSSAIN S/O NAWAB A	LCY	08677100069001	PLS				PKR				2,105.95		10-Oct-2008	
147477	0867	SOHAWA BOLANI	GUJRAT	PB	3440217016839	MUSSARAT MANZOOR S/O MUHAMMAD AKRA	MUSSARAT MANZOOR S/O MUH	LCY	08677100070401	PLS				PKR				295.75		9-Oct-2008	
147478	0867	SOHAWA BOLANI	GUJRAT	PB	3440269295419	AURANGZEB	AURANGZEB PO	LCY	08677100074301	PLS				PKR				464.03		6-Dec-2008	
147479	0957	KOTLA, KHARIAN	GUJRAT	PB		MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	09570000855601	PLS				PKR				2,119.26		13-Oct-2008	
147480	0957	KOTLA, KHARIAN	GUJRAT	PB		MOHAMMAD SHARIF S/O MOHAMMAD	MOHAMMAD SHARIF S/O MOHA	LCY	09570002864201	PLS				PKR				15,656.78		15-Nov-2008	
147481	0957	KOTLA, KHARIAN	GUJRAT	PB	3420281567927	MALIK MOHAMMAD ZAMAN	MALIK MOHAMMAD ZAMAN	LCY	09570007882501	PLS				PKR				1,682.61		11-Oct-2008	
147482	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207843663	MUHAMMAD ABBAS S/O ABDUL GHANI	MUHAMMAD ABBAS S/O ABDUL	LCY	09570008734601	PLS				PKR				13,654.61		8-Nov-2008	
147483	0957	KOTLA, KHARIAN	GUJRAT	PB	22890062224	MUNIR AHMED S/O FAQIR MUHAMMAD	MUNIR AHMED S/O FAQIR MUHA	LCY	09570011230101	PLS				PKR				705.61		10-Nov-2008	
147484	0957	KOTLA, KHARIAN	GUJRAT	PB	3420269000485	ABDUL REHMAN S/O MOHAMMAD SIDDQUE	ABDUL REHMAN S/O MOHAMMA	LCY	09570014626801	PLS				PKR				318.53		30-Oct-2008	
147485	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206396353	MOHAMMAD BOOTA S/O FAZAL DIN	MOHAMMAD BOOTA S/O FAZAL	LCY	09570014884901	PLS				PKR				166.78		1-Dec-2008	
147486	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206163601	MOHAMMAD AFZAL S/O	MOHAMMAD AFZAL S/O	LCY	09570014969601	PLS				PKR				9,091.02		15-Nov-2008	
147487	0957	KOTLA, KHARIAN	GUJRAT	PB	8110202551966	SAFEER BEGUM	SAFEER BEGUM VI	LCY	09570015008401	PLS				PKR				2,412.62		22-Oct-2008	
147488	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208231059	MR MUHAMMAD KHAN S/O BARKAT ALI	MR MUHAMMAD KHAN S/O BAR	LCY	09570015870501	PLS				PKR				2,165.32		14-Nov-2008	
147489	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207346821	MR IMRAN KHAN S/O GHULAM GHOUS	MR IMRAN KHAN S/O GHULAM G	LCY	09570016010901	PLS				PKR				6,280.04		10-Nov-2008	
147490	0957	KOTLA, KHARIAN	GUJRAT	PB	3420176174368	MISS MISBAH ADALAT	MISS MISBAH ADALAT	LCY	09570016800101	PLS				PKR				1,489.58		10-Nov-2008	
147491	0957	KOTLA, KHARIAN	GUJRAT	PB		MUHAMMAD MAJEED	MUHAMMAD MAJEED	LCY	09570016910401	PLS				PKR				8,268.96		4-Dec-2008	
147492	0957	KOTLA, KHARIAN	GUJRAT	PB	22865955721	KABIR HUSSAIN SHAH S/O	KABIR HUSSAIN SHAH S/O	LCY	09570017223801	PLS				PKR				923.95		20-Oct-2008	
147493	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207667817	ANSAR MAHMOOD S/O GHULAM HUSAIN	ANSAR MAHMOOD S/O GHULAM	LCY	09570017524801	PLS				PKR				4,169.33		10-Nov-2008	
147494	0957	KOTLA, KHARIAN	GUJRAT	PB	3420289471353	ATTA UR REHMAN S/O SABIR HUSSAIN	ATTA UR REHMAN S/O SABIR HU	LCY	09570017773101	PLS				PKR				5,382.10		17-Oct-2008	
147495	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206452679	MOHAMMAD RAZAQ S/O ALI AKBER	MUHAMMAD RAZAQ S/O ALI AK	LCY	09570017835301	PLS				PKR				38,989.26		9-Oct-2008	
147496	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206445410	RIZWANA ZAFAR W/O ZAFAR IQBAL	RIZWANA ZAFAR BAIG & INYAT	LCY	09570018409501	PLS				PKR				15,270.25		13-Oct-2008	
147497	0957	KOTLA, KHARIAN	GUJRAT	PB	3420257756063	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O REH	LCY	09570018492701	PLS				PKR				2,325.75		28-Oct-2008	
147498	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208169457	MR JAVAID IQBAL S/O	MR JAVAID IQBAL S/O	LCY	09570018531301	PLS				PKR				588.41		23-Oct-2008	
147499	0957	KOTLA, KHARIAN	GUJRAT	PB	3420178751938	ZAIBA ARSHAD	ZAIBA ARSHAD H N	LCY	09570018710901	PLS				PKR				1,176.96		13-Oct-2008	
147500	0957	KOTLA, KHARIAN	GUJRAT	PB	3420319689375	MUHAMMAD UMAR HAYAT	MUHAMMAD UMAR HAYAT	LCY	09570018764901	PLS				PKR				86.50		5-Dec-2008	
147501	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206529552	WAHEEDA BANO	WAHEEDA BANO VI	LCY	09570018815701	PLS				PKR				422.53		2-Dec-2008	
147502	0957	KOTLA, KHARIAN	GUJRAT	PB	4200090060228	MUMTAZ ARIF	MUMTAZ ARIF VPO	LCY	09570018890601	PLS				PKR				7,981.29		6-Nov-2008	
147503	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206471361	CH MUHAMMAD ANWAR FIYAZ	CH MUHAMMAD ANWAR FIYAZ	LCY	09570018995801	PLS				PKR				528.99		13-Dec-2008	
147504	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208024214	FARZANA KAUSAR	FARZANA KAUSAR	LCY	09570019009001	PLS				PKR				4,930.45		18-Oct-2008	
147505	0957	KOTLA, KHARIAN	GUJRAT	PB	3420186143625	MIRZA SHAMRAZ BAIG	MIRZA SHAMRAZ BAIG	LCY	09570019088601	PLS				PKR				584.29		2-Dec-2008	
147506	0957	KOTLA, KHARIAN	GUJRAT	PB	3420266298411	IJAZ AHMED	AIJAZ AHMED S/O MUHAMMAD I	LCY	09570030020901	PLS				PKR				13,483.73		4-Dec-2008	
147507	0957	KOTLA, KHARIAN	GUJRAT	PB	3420267796427	KHADIM HUSSAIN&KALSOOM BIBI	KHADAM HUSSIAN & KALSOOM	LCY	09570030134501	PLS				PKR				25,308.95		16-Dec-2008	
147508	0957	KOTLA, KHARIAN	GUJRAT	PB	3420217726024	ZARINA BIBI	ZARINA BIBI VPO I	LCY	09570030208901	PLS				PKR				1,653.90		13-Oct-2008	
147509	0957	KOTLA, KHARIAN	GUJRAT	PB	3420250371165	NAZAM DIN	NIZAM DIN S/O RULDU	LCY	09577900007301	PLS				PKR				3,967.85		17-Dec-2008	
147510	0957	KOTLA, KHARIAN	GUJRAT	PB	3420234468219	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O SARDAR	LCY	09577900019101	PLS				PKR				5,943.72		25-Oct-2008	
147511	0957	KOTLA, KHARIAN	GUJRAT	PB	3420220341642	IQBAL BEGUM	IQBAL BEGUM W/O REHAM ALI	LCY	09577900021501	PLS				PKR				566.95		4-Nov-2008	
147512	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207693802	SHAISTA BIBI	SHAISTA BIBI W/O REHMAT ULL	LCY	09577900021701	PLS				PKR				2,027.15		17-Nov-2008	
147513	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208024411	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O ALI MUH	LCY	09577900027101	PLS				PKR				8,618.73		20-Oct-2008	
147514	0957	KOTLA, KHARIAN	GUJRAT	PB	3420247035449	MOHAMMAD NASEEM	M NASEEM S/O M HUSSAIN	LCY	09577900035401	PLS				PKR				685,320.60		18-Dec-2008	
147515	0957	KOTLA, KHARIAN	GUJRAT	PB	3420229501193	IRFAN ASIF	IRFAN ASIF S/O MUHAMMAD AS	LCY	09577900052501	PLS				PKR				398.50		4-Oct-2008	
147516	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208104814	SHAHIDA BIBI	SHAHIDA BIBI W/O M ANSAR	LCY	09577900055001	PLS				PKR				3,516.17		29-Nov-2008	
147517	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207915199	ALLAH DITTA & BASHIR BEGUM	VILLAGE COLY P/O SIDH TEH KH	LCY	09577900058401	PLS				PKR				1,904.03		3-Nov-2008	
147518	0957	KOTLA, KHARIAN	GUJRAT	PB	3420216571437	IFTIKHAR AHMED	IFTIKHAR AHMED S/	LCY	09577900067501	PLS				PKR				236.32		7-Nov-2008	
147519	0957	KOTLA, KHARIAN	GUJRAT	PB	4120408591644	KANEEZ BEGUM	KANEEZ BEGUM W/O MUHAMMA	LCY	09577900070101	PLS				PKR				158.19		28-Oct-2008	
147520	0957	KOTLA, KHARIAN	GUJRAT	PB	3420274342968	SAFIA BEGUM	SAFIA BEGUM W/O ALI HAIDER	LCY	09577900100601	PLS				PKR				657.39		26-Dec-2008	
147521	0957	KOTLA, KHARIAN	GUJRAT	PB	3420219430149	ASHIQ HUSSAIN & BASHARAT HUSSAIN	ASHIQ & BASHRAT VI	LCY	09577900103001	PLS				PKR				90.91		9-Oct-2008	
147522	0957	KOTLA, KHARIAN	GUJRAT	PB	8110272582701	ANSAR MEHMOOD	ANSAR MEHMOOD	LCY	09577900103201	PLS				PKR				296.19		7-Oct-2008	
147523	0957	KOTLA, KHARIAN	GUJRAT	PB	3420212305107	MEHDI KHAN	MEHDI KHAN S/O MUNASHI KHA	LCY	09577900104901	PLS				PKR				0.01		15-Dec-2008	
147524	0957	KOTLA, KHARIAN	GUJRAT	PB	3420289756940	RUQIA BIBI	RUQIA BIBI W/O SHAHBAZ FARO	LCY	09577900106901	PLS				PKR				294.38		16-Oct-2008	
147525	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206663716	FAKHRA SHAHEEN	FAKHRA SHAHEEN W/O IHTSHA	LCY	09577900111001	PLS				PKR				6,777.04		28-Oct-2008	
147526	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208436749	MIAN KHAN	MIAN KHAN S/O GHULAM NABI	LCY	09577900122501	PLS				PKR				376.47		25-Nov-2008	
147527	0957	KOTLA, KHARIAN	GUJRAT	PB	3420222136803	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	09577900129801	PLS				PKR				257.97		26-Dec-2008	
147528	1010	PERO SHAH	GUJRAT	PB	3420194235945	MUHAMMAD ARSHID S/O MUHAMMAD	MUHAMMAD ARSHID S/O MUHA	LCY	10100000944501	PLS				PKR				30,533.37		15-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147529	1010	PERO SHAH	GUJRAT	PB	3420104490757	IMAM DIN S/O FATEH DIN	IMAM DIN S/O FATEH DIN	LCY	10100003123601	PLS				PKR				223.32		26-Dec-2008	
147530	1010	PERO SHAH	GUJRAT	PB	9040335440727	MUHMMAD ARIF	MUHMMAD ARIF S/	LCY	10100003698101	PLS				PKR				4,367.03		22-Dec-2008	
147531	1010	PERO SHAH	GUJRAT	PB	3420153945703	TUFAIL HUSSAIN SHAH	TUFAIL HUSSAIN SHAH	LCY	10100003951401	PLS				PKR				137.67		4-Dec-2008	
147532	1010	PERO SHAH	GUJRAT	PB	3420103470235	MR MUHAMMAD AKBAR S/O	MR MUHAMMAD AKBAR S/O	LCY	10100004133601	PLS				PKR				619.03		22-Oct-2008	
147533	1010	PERO SHAH	GUJRAT	PB	3420103429823	MR MUHAMMAD ARIF S/O	MR MUHAMMAD ARIF S/O	LCY	10100004233301	PLS				PKR				491.39		22-Oct-2008	
147534	1010	PERO SHAH	GUJRAT	PB	3420105095313	SHAMRAZ AKHTAR S/O	SHAMRAZ AKHTAR S/O	LCY	10100004643801	PLS				PKR				0.01		22-Dec-2008	
147535	1010	PERO SHAH	GUJRAT	PB	3420181712957	MALIK RANJHA KHAN S/O	MALIK RANJHA KHAN S/O	LCY	10100004740001	PLS				PKR				487.34		11-Oct-2008	
147536	1010	PERO SHAH	GUJRAT	PB	3420178421539	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O	LCY	10100004808101	PLS				PKR				1,328.77		11-Nov-2008	
147537	1010	PERO SHAH	GUJRAT	PB	3420194903128	SAKINA BIBI W/O FAZAL HUSSAIN	SAKINA BIBI W/O FAZAL HUSSA	LCY	10100004822301	PLS				PKR				8,179.39		21-Oct-2008	
147538	1036	CHAK KALA	GUJRAT	PB	3420103557509	SADIQ ALI	SADIQ ALI S/O BAHAWAL BUX	LCY	10360000228401	PLS				PKR				4,640.19		10-Nov-2008	
147539	1036	CHAK KALA	GUJRAT	PB		KHALID MEHMOOD S/O FAZAL KARIM	KHALID MEHMOOD S/O FAZAL K	LCY	10360000271401	PLS				PKR				3,824.76		12-Nov-2008	
147540	1036	CHAK KALA	GUJRAT	PB	3420151777903	MUHAMMAD ASLAM S/O MUHAMMAD KHAN	MUHAMMAD ASLAM S/O MUHAN	LCY	10360000577501	PLS				PKR				10,793.28		16-Oct-2008	
147541	1036	CHAK KALA	GUJRAT	PB	20360154548	ARSHAD PERVAIZ S/O NAZIR AHMED	ARSHAD PERVAIZ S/O NAZIR AH	LCY	10360004120401	PLS				PKR				4,330.09		13-Oct-2008	
147542	1036	CHAK KALA	GUJRAT	PB	3420185175841	MUHAMMAD INYAT S/O ALLAH DITTA	MUHAMMAD INYAT S/O ALLAH D	LCY	10360004277101	PLS				PKR				6,529.73		21-Oct-2008	
147543	1036	CHAK KALA	GUJRAT	PB	3420159959805	SHAHID IQBAL S/O MUHAMMAD HAYAT	SHAHID IQBAL S/O MUHAMMAD	LCY	10360005722401	PLS				PKR				0.01		30-Dec-2008	
147544	1036	CHAK KALA	GUJRAT	PB	3420168826882	ASMIT BIBI W/O MOHAMMAD ANSIR	ASMIT BIBI W/O MOHAMMAD AN	LCY	10360005950901	PLS				PKR				6,569.67		15-Oct-2008	
147545	1036	CHAK KALA	GUJRAT	PB	3420152640428	KHURSHID HASSAN & SHARIFAN	KHURSHID HASSAN & SHARIFA	LCY	10360007546201	PLS				PKR				8,956.75		22-Oct-2008	
147546	1036	CHAK KALA	GUJRAT	PB	3420149445651	AFTAB AHMAD	AFTAB AHMAD VU	LCY	10367100006701	PLS				PKR				6,868.33		13-Oct-2008	
147547	1036	CHAK KALA	GUJRAT	PB	3420122617181	MOHD ARSHAD	MOHD ARSHAD S/	LCY	10367100017601	PLS				PKR				1,755.68		29-Dec-2008	
147548	1036	CHAK KALA	GUJRAT	PB	3420105189571	EHSANULLA	EHSANULLA MOH	LCY	10367100018301	PLS				PKR				22,162.30		13-Oct-2008	
147549	1036	CHAK KALA	GUJRAT	PB	3420131750965	MOHD ARIF	MOHD ARIF VILL	LCY	10367100037101	PLS				PKR				376.10		5-Dec-2008	
147550	1036	CHAK KALA	GUJRAT	PB	3420121391135	MOHD ARSHAD	MOHD ARSHAD M	LCY	10367100040301	PLS				PKR				315.48		22-Nov-2008	
147551	1045	MANDIR	GUJRAT	PB	3420218423278	MRS.SURRIYA BEGUM W/O MUHAMMAD	MRS.SURRIYA BEGUM W/O MUH	LCY	10450001009901	PLS				PKR				27,549.52		30-Oct-2008	
147552	1045	MANDIR	GUJRAT	PB	3420276504626	RUQIA PARVEEN W/O MOHAMMAD ARIF	RUQIA PARVEEN W/O MOHAMM	LCY	10450002233501	PLS				PKR				11,200.84		7-Oct-2008	
147553	1045	MANDIR	GUJRAT	PB	5783428144881	SAJJAD AHMAD S/O IMTIAZ AHMAD	SAJJAD AHMAD S/O IMTIAZ AHM	LCY	10450004061201	PLS				PKR				623.37		31-Dec-2008	
147554	1045	MANDIR	GUJRAT	PB	3420212475410	TANZILA SAFDAR W/O SHEHZAD GUL	TANZILA SAFDAR W/O SHEHZAD	LCY	10450004079001	PLS				PKR				548.03		24-Dec-2008	
147555	1045	MANDIR	GUJRAT	PB	3420208056486	ZAKIA SULTANA	ZAKIA SULTANA MA	LCY	10450010012901	PLS				PKR				2,111.82		8-Oct-2008	
147556	1045	MANDIR	GUJRAT	PB	3420206693814	SABRAN BIBI	SABRAN BIBI VILL	LCY	10457100008201	PLS				PKR				2,629.15		1-Dec-2008	
147557	1045	MANDIR	GUJRAT	PB	3420264547031	FURQAN ASIF	FURQAN ASIF VIL	LCY	10457100021501	PLS				PKR				3,012.26		5-Dec-2008	
147558	1045	MANDIR	GUJRAT	PB	3420294335223	MAJID HUSSAIN	MAJID HUSSAIN VIL	LCY	10457100024101	PLS				PKR				31,520.72		30-Dec-2008	
147559	1064	DINGA	GUJRAT	PB	3420251304965	RAHEM BUX	RAHEM BUX MOH	LCY	10640000289001	PLS				PKR				3,126.31		23-Oct-2008	
147560	1064	DINGA	GUJRAT	PB		ARSHAD BEGUM S/O AHMAD KHAN	ARSHAD BEGUM S/O AHMAD KH	LCY	10640001568801	PLS				PKR				19,317.85		19-Dec-2008	
147561	1064	DINGA	GUJRAT	PB	3440318888659	KHURSHID AHMED S/O	KHURSHID AHMED S/O	LCY	10640001987401	PLS				PKR				1,543.55		25-Oct-2008	
147562	1064	DINGA	GUJRAT	PB		SYED ATA ULLAH SHAH SO MUBARAKLI	SYED ATA ULLAH SHAH SO MUB	LCY	10640004311201	PLS				PKR				7,596.80		6-Dec-2008	
147563	1064	DINGA	GUJRAT	PB	3420208392671	MUHAMMAD RAMZAN SO MUHAMMADSHARIF	MUHAMMAD RAMZAN SO MUHA	LCY	10640005018201	PLS				PKR				3,251.68		19-Dec-2008	
147564	1064	DINGA	GUJRAT	PB		KHUSHI MOHAMMAD S/O MOHAMMAD DIN	KHUSHI MOHAMMAD S/O MOHA	LCY	10640007018101	PLS				PKR				652.52		17-Dec-2008	
147565	1064	DINGA	GUJRAT	PB		SALAUDDIN KHOKHAR	SALAUDDIN KHOKHAR	LCY	10640007022801	PLS				PKR				60,481.51		30-Dec-2008	
147566	1064	DINGA	GUJRAT	PB	3420294351243	LAL HUSSAIN SHAH S/O HASAN SHAH	LAL HUSSAIN SHAH S/O HASAN	LCY	10640007408501	PLS				PKR				15,974.44		30-Oct-2008	
147567	1064	DINGA	GUJRAT	PB	22765163227	MR MUHAMMAD ASGHAR	MR MUHAMMAD ASGHAR	LCY	10640007665801	PLS				PKR				22,065.49		30-Dec-2008	
147568	1064	DINGA	GUJRAT	PB	3420202284135	ALLAH DITTA S/O MIAN CHIRAUH DIN	ALLAH DITTA S/O MIAN CHIRAU	LCY	10640008557601	PLS				PKR				12,651.30		17-Nov-2008	
147569	1064	DINGA	GUJRAT	PB	3420207053266	SHAHNAZ KOUSAR W/O MOHAMMAD ASLAM	SHAHNAZ KOUSAR W/O MOHAM	LCY	10640008710101	PLS				PKR				14,968.38		10-Oct-2008	
147570	1064	DINGA	GUJRAT	PB		MOHAMMAD IQBAL S/O	MOHAMMAD IQBAL S/O	LCY	10640009489601	PLS				PKR				245,521.91		30-Dec-2008	
147571	1064	DINGA	GUJRAT	PB	21049049853	MOHAMMA DILYAS S/O MOHAMMAD FAROZ	MOHAMMA DILYAS S/O MOHAM	LCY	10640009898201	PLS				PKR				18,154.25		30-Dec-2008	
147572	1064	DINGA	GUJRAT	PB	3420252944466	KHANUM BIBI W/O MUHAMMAD RIAZ	KHANUM BIBI W/O MUHAMMAD	LCY	10640010817601	PLS				PKR				4,202.37		19-Nov-2008	
147573	1064	DINGA	GUJRAT	PB	3420227385888	SARDAR BEGUM	SARDAR BEGUM S	LCY	10640010904301	PLS				PKR				595.79		23-Oct-2008	
147574	1064	DINGA	GUJRAT	PB	3420256890364	FATIMA BIBI W/O AHMED KHAN	FATIMA BIBI W/O AHMED KHAN	LCY	10640011232701	PLS				PKR				7,153.52		17-Nov-2008	
147575	1064	DINGA	GUJRAT	PB	3420219022138	RAFAT BIBI W/O	RAFAT BIBI W/O RA	LCY	10640011420501	PLS				PKR				1,944.88		26-Nov-2008	
147576	1064	DINGA	GUJRAT	PB	22791457789	PARVEEN AKHTER	PARVEEN AKHTER	LCY	10640011819701	PLS				PKR				3,290.56		16-Oct-2008	
147577	1064	DINGA	GUJRAT	PB	3420206635188	SHAMIMI AKHTAR W/O	SHAMIMI AKHTAR W/O	LCY	10640011974601	PLS				PKR				2,170.44		14-Oct-2008	
147578	1064	DINGA	GUJRAT	PB	22871904407	MUNIR AHMAD S/O BASHIR AHMAD	MUNIR AHMAD S/O BASHIR AHM	LCY	10640012163901	PLS				PKR				196,758.48		31-Dec-2008	
147579	1064	DINGA	GUJRAT	PB	22558740658	MUKHTAR AHMAD S/O NOOR ALI	MUKHTAR AHMAD S/O NOOR AL	LCY	10640012178501	PLS				PKR				39,386.07		31-Dec-2008	
147580	1064	DINGA	GUJRAT	PB	3420207852655	MOHAMMAD SHAHID S/O M.SHAFI	MOHAMMAD SHAHID S/O M.SHA	LCY	10640012321501	PLS				PKR				2,889.89		7-Nov-2008	
147581	1064	DINGA	GUJRAT	PB	3420270153707	MR MUHAMMAD AZAM S/O SARDAR KHAN	MR MUHAMMAD AZAM S/O SAR	LCY	10640012772701	PLS				PKR				648.24		13-Oct-2008	
147582	1064	DINGA	GUJRAT	PB	22846118373	MR MUHAMMAD YAQOOB S/O	MR MUHAMMAD YAQOOB S/O	LCY	10640012896001	PLS				PKR				475.13		27-Oct-2008	
147583	1064	DINGA	GUJRAT	PB	3420207062089	MR FAKHAR RASOOL	MR FAKHAR RASOOL	LCY	10640013462701	PLS				PKR				12,453.84		29-Dec-2008	
147584	1064	DINGA	GUJRAT	PB	3420259655557	SYED AFZAAL HUSSAIN SHAH	SYED AFZAAL HUSSAIN SHAH	LCY	10640013507201	PLS				PKR				1,308.89		5-Dec-2008	
147585	1064	DINGA	GUJRAT	PB	3420282461105	MR MUHAMMAD ILYAS HAIDER	MR MUHAMMAD ILYAS HAIDER	LCY	10640013589201	PLS				PKR				2,286.77		19-Dec-2008	
147586	1064	DINGA	GUJRAT	PB	3420206513924	MRS MAUSAR PARVEEN	MRS MAUSAR PARVEEN	LCY	10640013718001	PLS				PKR				2,320.47		13-Nov-2008	
147587	1064	DINGA	GUJRAT	PB	3420206186453	ALLAH DITTA S/O SAIN BAHADER	ALLAH DITTA S/O SAIN BAHADE	LCY	10640014205901	PLS				PKR				0.01		24-Nov-2008	
147588	1064	DINGA	GUJRAT	PB	3420299975313	WASIM ABBAS	WASIM ABBAS S/O	LCY	10640015036301	PLS				PKR				17,584.52		21-Nov-2008	
147589	1064	DINGA	GUJRAT	PB	9130635346143	NAEEM AKRAM	NAEEM AKRAM VIL	LCY	10647100011501	PLS				PKR				5,949.18		26-Nov-2008	
147590	1064	DINGA	GUJRAT	PB	3420207038556	SABEEN ZAHRA	SABEEN ZAHRA C/	LCY	10647100017601	PLS				PKR				2,034.47		6-Dec-2008	
147591	1064	DINGA	GUJRAT	PB	3420283842346	GHULAM SUGHRA	GHULAM SUGHRA	LCY	10647100017701	PLS				PKR				454.43		15-Dec-2008	
147592	1064	DINGA	GUJRAT	PB	3420236808351	SHAMRIAZ AKHTAR&SHABANA AKHTAR	SHAMRIAZ AKHTAR&SHABANA	LCY	10647100042201	PLS				PKR				15,962.77		22-Dec-2008	
147593	1064	DINGA	GUJRAT	PB	3420233497544	SAJIDA PARVEEN	SAJIDA PARVEEN VI	LCY	10647100054801	PLS				PKR				1,982.08		26-Nov-2008	
147594	1064	DINGA	GUJRAT	PB	3420208254542	SHAMIM AKHTAR	SHAMIM AKHTAR VI	LCY	10647100055201	PLS				PKR				2,116.73		6-Dec-2008	
147595	1064	DINGA	GUJRAT	PB	3420277322981	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR	LCY	10647100057001	PLS				PKR				172.38		28-Nov-2008	
147596	1064	DINGA	GUJRAT	PB	3420202287295	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	10647100057601	PLS				PKR				35,367.19		3-Dec-2008	
147597	1064	DINGA	GUJRAT	PB	3420244370847	MUHAMMAD MUNIR TAHIR	MUHAMMAD MUNIR TAHIR	LCY	10647100057701	PLS				PKR				5,239.15		31-Dec-2008	
147598	1071	PANJAN KASSANA	GUJRAT	PB	3220238681427	GHULAM SARWAR S/O FAZAL KARIM	GHULAM SARWAR S/O FAZAL K	LCY	10710003530501	PLS				PKR				13,827.65		30-Oct-2008	
147599	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	9030904878675	GHULAM FARID S/O GHOUS MOHAMMAD	GHULAM FARID S/O GHOUS MO	LCY	11280000651001	PLS				PKR				5,199.51		27-Oct-2008	
147600	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420313143953	MOHD RAFIQ S/O AHMED DEEN	MOHD RAFIQ S/O AHMED DEEN	LCY	11280002747001	PLS				PKR				0.01		14-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147601	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420312742604	FAYAZ BIBI W/O	FAYAZ BIBI W/O MU	LCY	11280003857801	PLS				PKR				221.71		8-Oct-2008	
147602	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420313184009	MR MUHAMMAD SHAHBAZ S/O	MR MUHAMMAD SHAHBAZ S/O	LCY	11280004261501	PLS				PKR				27,539.48		31-Dec-2008	
147603	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420306491708	SHAZIA KUSER	SHAZIA KUSER MO	LCY	11280004354101	PLS				PKR				291.12		10-Oct-2008	
147604	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420312440815	AZHAR IQBAL	AZHAR IQBAL MO	LCY	11280004953701	PLS				PKR				4,064.61		30-Oct-2008	
147605	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3730101915490	SOBIA NUREEN	SOBIA NUREEN MO	LCY	11287100019201	PLS				PKR				2,140.29		11-Nov-2008	
147606	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420315855806	SHAGUFTA BEGUM	SHAGUFTA BEGUM	LCY	11287100024101	PLS				PKR				5,391.26		13-Nov-2008	
147607	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420347655794	RIFFAT ADNAN	RIFFAT ADNAN DH	LCY	11287100026801	PLS				PKR				7,017.59		6-Oct-2008	
147608	1128	KHOHAR, SARAI ALAMGI	GUJRAT	PB	3420313143871	TANVEER AKBER	TANVEER AKBER VI	LCY	11287100031001	PLS				PKR				2,815.64		20-Oct-2008	
147609	1144	BHAKREY WALI	GUJRAT	PB	3420148168219	AZHAR M ABDUL KARIM G	AZHAR M ABDUL KARIM G	LCY	11440000694401	PLS				PKR				200,408.78		8-Oct-2008	
147610	1144	BHAKREY WALI	GUJRAT	PB	3420135479362	MRS FATIMA BIBI	MRS FATIMA BIBI W/	LCY	11440000804401	PLS				PKR				202.41		10-Oct-2008	
147611	1144	BHAKREY WALI	GUJRAT	PB		MUSHTAQ AHMED S/O MUHAMMAD DIN	MUSHTAQ AHMED S/O MUHAMM	LCY	11440001069001	PLS				PKR				18,927.71		20-Dec-2008	
147612	1144	BHAKREY WALI	GUJRAT	PB	3420104204875	RAJA KHALID HUSSAIN	RAJA KHALID HUSSAIN	LCY	11440001349001	PLS				PKR				72,651.76		8-Oct-2008	
147613	1144	BHAKREY WALI	GUJRAT	PB	342017473301	MR NAZAM AKHTAR S/O PERVEZ AKHTAR	MR NAZAM AKHTAR S/O PERVE	LCY	11440001729901	PLS				PKR				112,280.70		10-Oct-2008	
147614	1144	BHAKREY WALI	GUJRAT	PB	34201312876697	MUHAMMAD AKRAM BUTT	MUHAMMAD AKRAM BUTT	LCY	11440002007501	PLS				PKR				3,151.73		7-Oct-2008	
147615	1144	BHAKREY WALI	GUJRAT	PB	3420164911739	MR MUHAMMAD NAZIR	MR MUHAMMAD NAZIR	LCY	11447100003701	PLS				PKR				1,673.11		5-Nov-2008	
147616	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103386944	FARAH RIZWANA W/O NAZ HUSSAIN	FARAH RIZWANA W/O NAZ HUS	LCY	11700004415001	PLS				PKR				12,425.32		24-Dec-2008	
147617	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420130002711	ZAFAR IQBAL S/O ALLAH DITTA	ZAFAR IQBAL S/O ALLAH DITTA	LCY	11700004707301	PLS				PKR				4,136.47		29-Nov-2008	
147618	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB		MUNIR AHMAD S/O M SHAFI	MUNIR AHMAD S/O M SHAFI	LCY	11700004991801	PLS				PKR				269.69		7-Oct-2008	
147619	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104358838	MRS.NUSRAT BEGUM	MRS.NUSRAT BEGUM	LCY	11700006191901	PLS				PKR				21,857.67		13-Oct-2008	
147620	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	22439033909	MST.KUBRA BEGUM	MST.KUBRA BEGUM	LCY	11700006353801	PLS				PKR				1,946.38		17-Oct-2008	
147621	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420199834101	MUHAMMAD AMJAD	MUHAMMAD AMJAD	LCY	11700006714301	PLS				PKR				360.84		5-Nov-2008	
147622	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420168446285	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	11700006824601	PLS				PKR				2,587.65		16-Dec-2008	
147623	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105705076	SIKENA BIBI W/O MUHAMMAD NAWAZ	SIKENA BIBI W/O MUHAMMAD N	LCY	11700007499001	PLS				PKR				5,207.81		23-Oct-2008	
147624	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	22547082819	MOHAMMAD WARIS S/O LAL KHAN	MOHAMMAD WARIS S/O LAL KH	LCY	11700008661801	PLS				PKR				716.79		27-Oct-2008	
147625	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420111285491	SHAHID NASEEM S/O GHULAM ALI	SHAHID NASEEM S/O GHULAM A	LCY	11700009276001	PLS				PKR				2,231.94		22-Oct-2008	
147626	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	30267195095	MR MUHAMMAD YAHYA S/O	MR MUHAMMAD YAHYA S/O	LCY	11700009808101	PLS				PKR				2,098.94		17-Oct-2008	
147627	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420103293682	NAZIR BEGUM W/OREHMAT ALI	NAZIR BEGUM W/OREHMAT ALI	LCY	11700010034201	PLS				PKR				1.53		19-Dec-2008	
147628	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420165403869	MR MUHAMMAD NADEEM S/O	MR MUHAMMAD NADEEM S/O	LCY	11700010913901	PLS				PKR				323.46		19-Dec-2008	
147629	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420175110343	MR ISHTIAQ AHMED S/O	MR ISHTIAQ AHMAD S/O	LCY	11700010992401	PLS				PKR				19,905.68		18-Nov-2008	
147630	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3450119686043	ABDUL GUFOOR S/O PIRAN DITTA	ABDUL GUFOOR S/O PIRAN DIT	LCY	11700011987401	PLS				PKR				2.78		31-Oct-2008	
147631	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420156005959	M HUSSAIN S/O FAZAL AHMAD	M HUSSAIN S/O FAZAL AHMAD	LCY	11700012016701	PLS				PKR				0.27		3-Nov-2008	
147632	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420164618273	ZAKA ULLA	ZAKA ULLA DHIL	LCY	11700012337801	PLS				PKR				1,119.06		27-Oct-2008	
147633	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420197955813	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O MUHAN	LCY	11707100004001	PLS				PKR				4,984.78		11-Dec-2008	
147634	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105363625	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O FAQIR	LCY	11707100004501	PLS				PKR				9,470.51		30-Dec-2008	
147635	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105895175	GHULAM RASOOL	GHULAM RASOOL VI	LCY	11707100008001	PLS				PKR				1,623.80		9-Oct-2008	
147636	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420148339178	KAUSAR PARVEEN	KAUSAR PARVEEN W/O MUHAM	LCY	11707100029201	PLS				PKR				5,505.38		29-Dec-2008	
147637	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104137593	MR SOHAIL AKRAM	MR SOHAIL AKRAM S	LCY	11707100031801	PLS				PKR				937.93		16-Oct-2008	
147638	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3840101896030	SHAHNAZ KAUSAR	SHAHNAZ KAUSAR	LCY	11707100043901	PLS				PKR				12,684.79		30-Oct-2008	
147639	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420163589845	NADEEM ABBAS	NADEEM ABBAS S/O GHULAM S	LCY	11707900010801	PLS				PKR				8,668.28		6-Oct-2008	
147640	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420135895263	RAJA MUHAMMAD HAFEEZ	RAJA MUHAMMAD HAFEEZ S/O	LCY	11707900011601	PLS				PKR				16,194.28		22-Oct-2008	
147641	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420194538785	SHAZIA JABEEN	SHAZIA JABEEN W/O JAMSHED	LCY	11707900016201	PLS				PKR				750.49		17-Nov-2008	
147642	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104298434	NUSRAT FIRDOUS	NUSRAT FIRDOUS G	LCY	11707900031101	PLS				PKR				420.98		10-Oct-2008	
147643	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420138370879	NASRULLAH BHATTI	NASRULLAH BHATTI S/O MUHAM	LCY	11707900047801	PLS				PKR				480,003.27		20-Oct-2008	
147644	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420161612987	SYED MUNAWAR ALI	SYED MUNAWAR ALI S/O SYED	LCY	11707900062001	PLS				PKR				10,130.87		31-Oct-2008	
147645	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	9150901409609	MUHAMMAD YOUNAS	MR MUHAMMAD YOUNAS S/O S	LCY	11707900079201	PLS				PKR				186.93		3-Dec-2008	
147646	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420108503925	AMJAD ASLAM	AMJAD ASLAM S/O MUHAMMAD	LCY	11707900080301	PLS				PKR				193.58		15-Dec-2008	
147647	1173	SAADATPUR, SARAI ALA	GUJRAT	PB		MOHAMMAD MUNSHA S/O	MOHAMMAD MUNSHA S/O	LCY	11730000195501	PLS				PKR				34,218.18		19-Nov-2008	
147648	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130231018439	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	11730000529901	PLS				PKR				36,057.82		27-Oct-2008	
147649	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420312883922	ARSHAD BEGUM W/O MUHAMAMD ANWAR	ARSHAD BEGUM W/O MUHAMA	LCY	11730002288001	PLS				PKR				189.74		27-Nov-2008	
147650	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	70537195428	RAJA ABDUL KHALIQ S/O LAL KHAN	RAJA ABDUL KHALIQ S/O LAL KH	LCY	11730003037501	PLS				PKR				59,260.57		27-Oct-2008	
147651	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	9140001443557	AMMIR AFZAL	AMMIR AFZAL VIL	LCY	11730003400001	PLS				PKR				2,240.80		15-Dec-2008	
147652	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420312884925	IQSAD MEHMOOD	IQSAD MEHMOOD VI	LCY	11730003570601	PLS				PKR				1,259.90		14-Oct-2008	
147653	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	70592229060	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM	LCY	11730004343401	PLS				PKR				6,052.34		21-Nov-2008	
147654	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420373535925	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM	LCY	11730004406401	PLS				PKR				13,907.35		3-Nov-2008	
147655	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420327935021	SHAFOOR HUSSAIN S/O JALAL DIN	SHAFOOR HUSSAIN S/O JALAL I	LCY	11730004561301	PLS				PKR				1,658.84		1-Nov-2008	
147656	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420313098283	ASGHAR ALI	ASGHAR ALI S/O NOOR ALI	LCY	11730004649501	PLS				PKR				100.30		13-Oct-2008	
147657	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130271391351	FAHAD WAZIR S/O WAZIR IQBAL	FAHAD WAZIR S/O WAZIR IQBAL	LCY	11730004706601	PLS				PKR				2,756.30		29-Nov-2008	
147658	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420364043857	FAZAL AHMAD	FAZAL AHMAD RA	LCY	11730004777201	PLS				PKR				18,944.70		7-Nov-2008	
147659	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420396468527	BASHIR AHMED	BASHIR AHMED VIL	LCY	11730004904401	PLS				PKR				359.08		18-Dec-2008	
147660	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420339074563	ZULFIQAR AHMED	ZULFIQAR AHMED V	LCY	11730004916601	PLS				PKR				127.92		17-Oct-2008	
147661	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420294283385	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	11730004926101	PLS				PKR				379.82		8-Nov-2008	
147662	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420304462651	WAQAS ASHRAF	WAQAS ASHRAF V	LCY	11730007046001	PLS				PKR				1,088.48		15-Oct-2008	
147663	1175	AWAN SHARIF	GUJRAT	PB	3420103134405	ARSHAD MOHMOOD S/O NADIR HUSSAIN	ARSHAD MOHMOOD S/O NADIR	LCY	11750000131701	PLS				PKR				2,888.90		7-Oct-2008	
147664	1175	AWAN SHARIF	GUJRAT	PB	3420267447288	HAMEEDA BEGUM W/O GHULAM HUSSAIN	HAMEEDA BEGUM W/O GHULAM	LCY	11750002380401	PLS				PKR				459.94		4-Dec-2008	
147665	1175	AWAN SHARIF	GUJRAT	PB	81101363320 70	BUSHRA BIBI W/O MUHAMMAD YOUSAF	BUSHRA BIBI W/O MUHAMMAD	LCY	11750005373201	PLS				PKR				1,449.45		4-Nov-2008	
147666	1175	AWAN SHARIF	GUJRAT	PB	3420105297476	TALLAT FARID D/O GHULAM FARID	TALLAT FARID D/O GHULAM FA	LCY	11750005919201	PLS				PKR				8,191.44		20-Nov-2008	
147667	1175	AWAN SHARIF	GUJRAT	PB	3420103827477	MUHAMMAD SHARIF. S/O	MUHAMMAD SHARIF. S/O	LCY	11750006223201	PLS				PKR				360.54		14-Oct-2008	
147668	1175	AWAN SHARIF	GUJRAT	PB	3420181609617	MUHAMMAD SAQLAIN S/O M.SHRAIF	MUHAMMAD SAQLAIN S/O M.SH	LCY	11750006261801	PLS				PKR				3,474.55		3-Dec-2008	
147669	1175	AWAN SHARIF	GUJRAT	PB	3420184502479	GHULAM RASOOL S/O REHMAT KHAN	GHULAM RASOOL S/O REHMAT	LCY	11750006322101	PLS				PKR				545.59		23-Oct-2008	
147670	1175	AWAN SHARIF	GUJRAT	PB	3420193430299	NISAR AHMED S/O ABDUL KHALIQ	NISAR AHMED S/O ABDUL KHAL	LCY	11757100014701	PLS				PKR				0.04		25-Nov-2008	
147671	1175	AWAN SHARIF	GUJRAT	PB	3420105559985	MUHAMMAD AKBAR S/O LAL KHAN	MUHAMMAD AKBAR S/O LAL KH	LCY	11757100031501	PLS				PKR				6,644.49		15-Nov-2008	
147672	1175	AWAN SHARIF	GUJRAT	PB	3420258153695	MUHAMMAD AFZAAL & SHAHZADA KAUSAR	MUHAMMAD AFZAAL & SHAHZA	LCY	11757100031601	PLS				PKR				18,075.14		29-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147673	1175	AWAN SHARIF	GUJRAT	PB	3420128393029	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	11757100034801	PLS				PKR				620.11		24-Nov-2008	
147674	1175	AWAN SHARIF	GUJRAT	PB	3420224674523	MEHDI KHAN S/O ALLAH DAD	MEHDI KHAN S/O ALLAH DAD	LCY	11757100038001	PLS				PKR				5,849.12		10-Nov-2008	
147675	1175	AWAN SHARIF	GUJRAT	PB	3420144546049	AMER SHEHZAD S/O GHULAM HAIDER	AMER SHEHZAD S/O GHULAM H	LCY	11757100039101	PLS				PKR				2,012.25		20-Nov-2008	
147676	1196	QASBA KARYALI	GUJRAT	PB	3420393068027	LAL SHAH S/O DEWAN SHAH	LAL SHAH S/O DEWAN SHAH	LCY	11960002116101	PLS				PKR				369.27		4-Nov-2008	
147677	1196	QASBA KARYALI	GUJRAT	PB	3420380960153	MOHAMMAD AZAM S/O LAL KHAN	MOHAMMAD AZAM S/O LAL KHA	LCY	11960002223201	PLS				PKR				3,426.28		4-Dec-2008	
147678	1196	QASBA KARYALI	GUJRAT	PB		SHAHIDA LATIF W/O M.SAJJAD	SHAHIDA LATIF W/O M.SAJJAD	LCY	11960002674401	PLS				PKR				32,807.80		10-Oct-2008	
147679	1196	QASBA KARYALI	GUJRAT	PB	3420393045421	MR GHULAM RASOOL S/O M ZAMAN	MR GHULAM RASOOL S/O M ZA	LCY	11960002728701	PLS				PKR				829.46		22-Nov-2008	
147680	1196	QASBA KARYALI	GUJRAT	PB	5783423522062	SAMMER FARZANA/CH NAZIR AHMED	SAMMER FARZANA/CH NAZIR A	LCY	11960003365001	PLS				PKR				4,848.99		8-Nov-2008	
147681	1196	QASBA KARYALI	GUJRAT	PB	3420313356247	AKHTAR HUSSAIN	AKHTAR HUSSAIN VI	LCY	11967100003701	PLS				PKR				2,784.05		12-Nov-2008	
147682	1196	QASBA KARYALI	GUJRAT	PB	3420313157083	GHAFOOR AHMED	GHAFOOR AHMED	LCY	11967100010001	PLS				PKR				1,597.03		26-Nov-2008	
147683	1196	QASBA KARYALI	GUJRAT	PB	3420312932315	IMRAN RAFIQUE&REHMAT BIBI	IMRAN RAFIQUE&REHMAT BIBI	LCY	11967100014201	PLS				PKR				650.64		25-Nov-2008	
147684	1196	QASBA KARYALI	GUJRAT	PB	3420313254107	MUNIR AHMAD	MUNIR AHMAD VIL	LCY	11967100014601	PLS				PKR				1,933.42		6-Dec-2008	
147685	1196	QASBA KARYALI	GUJRAT	PB	3420297211654	ASIA BIBI/ AZRA MUNEER	ASIA BIBI/ AZRA MUNEER	LCY	11967100014801	PLS				PKR				8,250.56		24-Dec-2008	
147686	1196	QASBA KARYALI	GUJRAT	PB	3420386469633	ZAHID KHURRAM BUTT	ZAHID KHURRAM BUTT	LCY	11967100015101	PLS				PKR				1,188.60		12-Dec-2008	
147687	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420256107671	ABDUL REHMAN S/O HAQ NAWAZ	ABDUL REHMAN S/O HAQ NAWA	LCY	11990000163601	PLS				PKR				1,546.48		27-Nov-2008	
147688	1199	BULANI, SARAI ALAMGI	GUJRAT	PB		MRS PARVEEN AKHTAR W/O	MRS PARVEEN AKHTAR W/O	LCY	11990000922401	PLS				PKR				1,701.32		15-Nov-2008	
147689	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420313315443	MR ABDUL KHALIQ & MEHDI KHAN	MR ABDUL KHALIQ & MEHDI KH	LCY	11990002508201	PLS				PKR				1,218.59		15-Nov-2008	
147690	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420312797404	SALIM AKHTAR W/0 GHULAM SARWAR	SALIM AKHTAR W/0 GHULAM SA	LCY	11990003244401	PLS				PKR				17,726.90		4-Nov-2008	
147691	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420312910477	MOHAMMAD KHALID	MR MOHAMMAD KHALID S/O	LCY	11990004466001	PLS				PKR				165.90		21-Nov-2008	
147692	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420333396461	CH. MOHAMMAD ASHIQ S/O	CH. MOHAMMAD ASHIQ S/O	LCY	11990004556201	PLS				PKR				18.93		12-Nov-2008	
147693	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420397084103	ZUBED-UL-HAQ	ZUBED-UL-HAQ VIL	LCY	11990004658601	PLS				PKR				1,020.12		6-Dec-2008	
147694	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420341045647	ZAHEER ABBAS	ZAHEER ABBAS VIL	LCY	11990004698801	PLS				PKR				1,722.23		2-Dec-2008	
147695	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420361611879	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR	LCY	11990004736601	PLS				PKR				231.64		22-Oct-2008	
147696	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420395572807	SAJJAD AFZAL	SAJJAD AFZAL VIL	LCY	11990004738201	PLS				PKR				2,494.28		15-Nov-2008	
147697	1199	BULANI, SARAI ALAMGI	GUJRAT	PB	3420313178459	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	11990010034701	PLS				PKR				4,055.66		19-Nov-2008	
147698	1228	KHARIAN CANTT.	GUJRAT	PB	3420206670049	MOHAMMAD ASHRAF S O	MOHAMMAD ASHRAF S O	LCY	12280018110901	PLS				PKR				195.76		17-Dec-2008	
147699	1228	KHARIAN CANTT.	GUJRAT	PB		MOHAMMAD SHARIF S O LAL KHAN	MOHAMMAD SHARIF S O LAL K	LCY	12280018297701	PLS				PKR				1,697.25		18-Dec-2008	
147700	1228	KHARIAN CANTT.	GUJRAT	PB		MOHAMMAD IRFAN S O MOHAMMAD	MOHAMMAD IRFAN S O MOHAM	LCY	12280019813901	PLS				PKR				254,973.59		1-Dec-2008	
147701	1228	KHARIAN CANTT.	GUJRAT	PB	22854106178	. MUHAMMAD ABBAS S O AHMAD KH	. MUHAMMAD ABBAS S O AHMA	LCY	12280021960901	PLS				PKR				5,611.16		17-Dec-2008	
147702	1228	KHARIAN CANTT.	GUJRAT	PB	3420207206431	. MUHAMMAD ARSHAD SO FATEH KH	. MUHAMMAD ARSHAD SO FATE	LCY	12280022121101	PLS				PKR				1,275.15		13-Oct-2008	
147703	1228	KHARIAN CANTT.	GUJRAT	PB	NA	MAJ TAYYAB AKHTAR MALIK	MAJ TAYYAB AKHTAR MALIK	LCY	12280022493801	PLS				PKR				240.55		17-Oct-2008	
147704	1228	KHARIAN CANTT.	GUJRAT	PB	22879599160	MUHAMMAD IKRAM UL HAQ S O CH.RIAZ A	MUHAMMAD IKRAM UL HAQ S O	LCY	12280023000001	PLS				PKR				2,536.34		10-Oct-2008	
147705	1228	KHARIAN CANTT.	GUJRAT	PB	21056278574	LT.COL.HALEEM HAMID FARIDA HAMID	LT.COL.HALEEM HAMID FARID	LCY	12280023137001	PLS				PKR				32,608.89		17-Oct-2008	
147706	1228	KHARIAN CANTT.	GUJRAT	PB	6110120026969	SAAD MAHMOOD CAPT.36099	SAAD MAHMOOD CAPT.36099	LCY	12280023554601	PLS				PKR				960.54		9-Oct-2008	
147707	1228	KHARIAN CANTT.	GUJRAT	PB	22847083830	MUHAMMAD ALAM S O ALLAH DITTA	MUHAMMAD ALAM S O ALLAH D	LCY	12280023654301	PLS				PKR				113.49		17-Oct-2008	
147708	1228	KHARIAN CANTT.	GUJRAT	PB	3720111757667	NASIR ABBAS NK-7106543	NASIR ABBAS NK-7106543	LCY	12280023708601	PLS				PKR				100.27		30-Oct-2008	
147709	1228	KHARIAN CANTT.	GUJRAT	PB	3610316190207	MUHAMMAD ARIF SHAH HAV-2383273	MUHAMMAD ARIF SHAH HAV-23	LCY	12280023712201	PLS				PKR				0.01		7-Oct-2008	
147710	1228	KHARIAN CANTT.	GUJRAT	PB	1730114169185	WADEN GUL DFR CLK 1068058	WADEN GUL DFR CLK 1068058	LCY	12280023752401	PLS				PKR				1,585.57		17-Oct-2008	
147711	1228	KHARIAN CANTT.	GUJRAT	PB	1720165088181	FAQIR HUSSAIN LD SMT	FAQIR HUSSAIN LD SMT	LCY	12280023774101	PLS				PKR				280.14		17-Oct-2008	
147712	1228	KHARIAN CANTT.	GUJRAT	PB	3740114685079	ARSHAD MEHMOOD NK-3259928	ARSHAD MEHMOOD NK-325992	LCY	12280023781201	PLS				PKR				110.09		17-Oct-2008	
147713	1228	KHARIAN CANTT.	GUJRAT	PB	3310456003343	MUHAMMAD RIAZ L HAV-3635243	MUHAMMAD RIAZ L HAV-36352	LCY	12280023863501	PLS				PKR				156.10		11-Dec-2008	
147714	1228	KHARIAN CANTT.	GUJRAT	PB	1720122149733	SHARAFAT KHAN SWR-1075824	SHARAFAT KHAN SWR-107582	LCY	12280023865101	PLS				PKR				209.73		17-Dec-2008	
147715	1228	KHARIAN CANTT.	GUJRAT	PB	3420206549505	ALLAH BAKHSH SE9-3262127	ALLAH BAKHSH SE9-3262127	LCY	12280023888701	PLS				PKR				88.35		17-Oct-2008	
147716	1228	KHARIAN CANTT.	GUJRAT	PB		WAJID HUSSAIN HAV-2388485	WAJID HUSSAIN HAV-2388485	LCY	12280023903001	PLS				PKR				169.15		13-Dec-2008	
147717	1228	KHARIAN CANTT.	GUJRAT	PB		AMIR UMAR ABID HAV CLK-2349205	AMIR UMAR ABID HAV CLK-234	LCY	12280023912701	PLS				PKR				17.24		18-Nov-2008	
147718	1228	KHARIAN CANTT.	GUJRAT	PB	5440005475753	MUDASSAR IQBAL CAPT.PSS-104047	MUDASSAR IQBAL CAPT.PSS-1	LCY	12280023921401	PLS				PKR				0.01		17-Oct-2008	
147719	1228	KHARIAN CANTT.	GUJRAT	PB	3420105235647	MUHAMMAD MAQSOOD SEP.2380380	MUHAMMAD MAQSOOD SEP.23	LCY	12280023932801	PLS				PKR				7,216.48		17-Oct-2008	
147720	1228	KHARIAN CANTT.	GUJRAT	PB	3820256481671	HAJI AHMED LNK-7124024	HAJI AHMED LNK-7124024	LCY	12280023945801	PLS				PKR				62.72		17-Nov-2008	
147721	1228	KHARIAN CANTT.	GUJRAT	PB	3130324188545	IMAM HASSAN DFR-1074195	IMAM HASSAN DFR-1074195	LCY	12280023967501	PLS				PKR				13.16		20-Dec-2008	
147722	1228	KHARIAN CANTT.	GUJRAT	PB	8240170321177	FALOWAT HUSSAIN RIS-PJO-163540	FALOWAT HUSSAIN RIS-PJO-16	LCY	12280023989201	PLS				PKR				4.96		21-Oct-2008	
147723	1228	KHARIAN CANTT.	GUJRAT	PB	3320212521825	UMAR DRAZ LD-1069426	UMAR DRAZ LD-1069426	LCY	12280024026401	PLS				PKR				4.20		12-Nov-2008	
147724	1228	KHARIAN CANTT.	GUJRAT	PB	3601316707245	AZHAR ABBAS LNK 3830740	AZHAR ABBAS LNK 3830740	LCY	12280024052801	PLS				PKR				0.34		13-Oct-2008	
147725	1228	KHARIAN CANTT.	GUJRAT	PB	3420219505640	RIZWANA KOUSAR	RIZWANA KUSAR W/O CH SIDDI	LCY	12287900024901	PLS				PKR				761.75		16-Dec-2008	
147726	1228	KHARIAN CANTT.	GUJRAT	PB	3420217557311	MUHAMMAD FAZIL S/O MUHAMMAD ALAM	MUHAMMAD FAZIL S/O MUHAM	LCY	12287900082201	PLS				PKR				9.52		28-Nov-2008	
147727	1228	KHARIAN CANTT.	GUJRAT	PB	3420207740945	MUHAMMAD OWAIS S/O MUHAMMAD ASGHAR	MUHAMMAD OWAIS S/O MUHAM	LCY	12287900100801	PLS				PKR				6,654.53		17-Dec-2008	
147728	1228	KHARIAN CANTT.	GUJRAT	PB	3420235711973	COL CH M MUNAWAR KHAN & ATTA ULLAH	COL M. MUNAWAR KHAN & ATT	LCY	12287900108501	PLS				PKR				171.67		29-Nov-2008	
147729	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420187416771	MUHAMMAD LATIF S O	MUHAMMAD LATIF S O	LCY	12310004326901	PLS				PKR				4,219.11		25-Nov-2008	
147730	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		GHULAM SUGHRA W O MOHAMAMD SHAF	GHULAM SUGHRA W/O	LCY	12310005409401	PLS				PKR				2.55		26-Nov-2008	
147731	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420106011219	MUSHTAQ AHMED S/O LAL KHAN	MUSHTAQ AHMED S/O LAL KHA	LCY	12310006256701	PLS				PKR				20,947.73		15-Dec-2008	
147732	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		SHAHIDA MAJEE W/O ABDUL MAJEED	SHAHIDA MAJEED W/O ABDUL M	LCY	12310006402101	PLS				PKR				7,934.31		16-Dec-2008	
147733	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MOHD ARSHAD S O MOHD SALEH	MOHD ARSHAD S O MOHD SALE	LCY	12310008589901	PLS				PKR				131,696.62		18-Dec-2008	
147734	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420172855389	MIRZA FEROZE BAIG S O	MIRZA FEROZE BAIG S O	LCY	12310009519501	PLS				PKR				1,431.09		28-Nov-2008	
147735	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		RAZIA BEGUM	RAZIA BEGUM W O	LCY	12310009655101	PLS				PKR				33,298.96		15-Oct-2008	
147736	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103224287	SHAHZAD MUHAMMAD	SHAHZAD MUHAMMAD	LCY	12310009885201	PLS				PKR				1,385.35		22-Nov-2008	
147737	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		ZAFAR JAVAID KHOKHAR	ZAFAR JAVAID KHOKHAR	LCY	12310009964001	PLS				PKR				33,364.42		16-Dec-2008	
147738	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		SOBIA SHAHZADI D O	SOBIA SHAHZADI D O	LCY	12310010413401	PLS				PKR				117,702.51		25-Oct-2008	
147739	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420106023659	MUHAMMAD SIDDIQUE S O MUHAMMAD INAY	MUHAMMAD SIDDIQUE	LCY	12310011132701	PLS				PKR				20,692.00		19-Dec-2008	
147740	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103999633	MUHAMMAD YOUSAF S O JALAL DIN	MUHAMMAD YOUSAF S O JALAL	LCY	12310011393501	PLS				PKR				7,854.71		31-Oct-2008	
147741	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		ZARINA BIBI W O JALLAL KHAN	ZARINA BIBI W O JALLAL KHAN	LCY	12310011497501	PLS				PKR				1,037.10		28-Nov-2008	
147742	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		NOOR BEGUM W O KARAM ELLAHI	NOOR BEGUM W O KARAM ELL	LCY	12310011513601	PLS				PKR				0.01		26-Nov-2008	
147743	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103330627	AFZAL AHMED S O FAZAL ELLAHI	AFZAL AHMED S O FAZAL ELLA	LCY	12310011605401	PLS				PKR				1,156.35		20-Nov-2008	
147744	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		SAIRA ANJUM W O GHULAM RABBANI	SAIRA ANJUM W O GHULAM RA	LCY	12310011803201	PLS				PKR				618.77		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147745	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		GHULAM RABBANI GHULAM MURTAZA	GHULAM RABBANI GHULAM MU	LCY	12310011976201	PLS				PKR				7,679.00		23-Dec-2008	
147746	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	8420105528493	USMAN CHAUDHRY S/O CH. M ASHRAF	USMAN CHAUDHRY S/O CH M A	LCY	12310012662701	PLS				PKR				717.71		22-Oct-2008	
147747	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420194619405	MUHAMMAD AZEEM S O MUHAMMAD HUSSAIN	MUHAMMAD AZEEM S O MUHAN	LCY	12310012806101	PLS				PKR				1,415.44		22-Dec-2008	
147748	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420107648310	ADNAN ULLAH M SHAMIM AKHTAR	ADNAN ULLAH & SHAMIM AKH	LCY	12310013075801	PLS				PKR				316.10		8-Nov-2008	
147749	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105067286	SAIF ULLAH M ANEELA BEGUM G	SAIF ULLAH M ANEELA BEGUM	LCY	12310013080201	PLS				PKR				392.63		13-Oct-2008	
147750	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105067286	WAQAR ULLAH M ANEELA BEGUM G	WAQAR ULLAH M ANEELA BEG	LCY	12310013081001	PLS				PKR				392.63		13-Oct-2008	
147751	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420156456566	GHULAM NABI S O GHULAM AHMAD	GHULAM NABI S O GHULAM AH	LCY	12310015357401	PLS				PKR				25,250.12		15-Dec-2008	
147752	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		GULNAZ KAUSAR W O MUHAMMAD ARIF	GULNAZ KAUSAR W	LCY	12310016560101	PLS				PKR				9,465.73		13-Oct-2008	
147753	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		AMANAT ULLAH SHAMIM AKHTAR	AMANAT ULLAH SHAMIM AKHT	LCY	12310021484101	PLS				PKR				8,302.67		6-Oct-2008	
147754	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420158813061	ABRAR KHALIQ & ZAREENA	MR ABRAR KHALIQ S/O	LCY	12317900014901	PLS				PKR				6,236.03		16-Dec-2008	
147755	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420114748294	AISHA BIBI	GBS AISHA BIBI W/O G	LCY	12317900016001	PLS				PKR				235.58		15-Oct-2008	
147756	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104113976	SALMA SADIA	MRS SALMA SADIA W/O	LCY	12317900048701	PLS				PKR				1,692.49		2-Dec-2008	
147757	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103388742	YASMIN BASIT	YSMIN BASIT D/O RI	LCY	12317900078901	PLS				PKR				7,607.25		3-Dec-2008	
147758	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420168588109	KHALID FAROOQ	KHALID FAROOQ S/O	LCY	12317900096301	PLS				PKR				445.20		20-Dec-2008	
147759	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105624509	WAHEED ALAM	WAHEED ALAM S/O MUHAMMAD	LCY	12317900125201	PLS				PKR				296.19		7-Oct-2008	
147760	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420131509414	SARDAR BIBI	SARDAR BIBI W/O SALEEM GUL	LCY	12317900127101	PLS				PKR				294.98		13-Oct-2008	
147761	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103643737	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD S/O MU	LCY	12317900130501	PLS				PKR				0.04		20-Dec-2008	
147762	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420128432851	SHERAZ BUTT	SHERAZ BUTT S/O SHABBIR AH	LCY	12317900132801	PLS				PKR				174.51		18-Nov-2008	
147763	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420158405843	MAJEED ULLAH	MAJEED ULLAH S/O ASGHAR AL	LCY	12317900143401	PLS				PKR				0.04		31-Dec-2008	
147764	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105726675	MUHAMMAD AYUB S/O ABDUL WAHEED	MUHAMMAD AYUB S/O ABDUL W	LCY	13700000037401	PLS				PKR				741.49		25-Oct-2008	
147765	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3440372667871	MUHAMMAD ASHRAF S/O FAZAL ELLAHI	MUHAMMAD ASHRAF S/O FAZA	LCY	13700000121701	PLS				PKR				76,029.55		23-Oct-2008	
147766	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105726675	MOHAMMAD AYYUB & MISS FEROZA	MOHAMMAD AYYUB & MISS FER	LCY	13700002023501	PLS				PKR				4,718.85		25-Oct-2008	
147767	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103429140	NADIR KHAN & HALEEMA BIBI	NADIR KHAN & HALEEMA BIBI	LCY	13700002848501	PLS				PKR				451.87		30-Oct-2008	
147768	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105637311	MAQSOOD AHMED S/O GHULAM ALI	MAQSOOD AHMED S/O GHULAM	LCY	13700003801001	PLS				PKR				603.11		13-Oct-2008	
147769	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105852297	KHALID MEHMOOD S/O MUHAMMAD ASLAM	KHALID MEHMOOD S/O MUHAM	LCY	13700004442601	PLS				PKR				7,890.34		3-Dec-2008	
147770	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105130204	MRS GHULAM ZOHRA	MRS GHULAM ZOHRA	LCY	13700005647601	PLS				PKR				4,914.09		24-Oct-2008	
147771	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3460144829775	AMANAT ALI	AMANAT ALI AMA	LCY	13700006262101	PLS				PKR				4,942.52		5-Nov-2008	
147772	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420206388086	MR. NAZAR HUSSAIN	MR. NAZAR HUSSAIN	LCY	13700006347901	PLS				PKR				401.87		4-Dec-2008	
147773	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420135682366	MRS. RASHIDA BIBI	MRS. RASHIDA BIBI W	LCY	13700006416101	PLS				PKR				0.06		6-Dec-2008	
147774	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3520110671519	AMJAD IQBAL	AMJAD IQBAL S/O	LCY	13700006542201	PLS				PKR				2,974.42		14-Oct-2008	
147775	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103658551	MOHAMMAD BASHIR	MOHAMMAD BASHIR	LCY	13700006943201	PLS				PKR				1,888.45		6-Oct-2008	
147776	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420176676173	SHAHZAD ALI	SHAHZAD ALI CHA	LCY	13707100022101	PLS				PKR				7,206.71		30-Dec-2008	
147777	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420143120971	JAMSHED IQBAL	JAMSHED IQBAL M	LCY	13707100032701	PLS				PKR				216.58		6-Dec-2008	
147778	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420268468606	NASREEN BIBI	NASREEN BIBI BAL	LCY	13707100039401	PLS				PKR				326.26		20-Nov-2008	
147779	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420162483828	AREEFA IMRAN(M) GUL TASNIM (G)	AREEFA IMRAN(M) GUL TASNIM	LCY	13707100043401	PLS				PKR				126.84		9-Aug-2008	
147780	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420162483828	KAFIL IMRAN.M.&GUL TASNIM.G	KAFIL IMRAN.M.&GUL TASNIM.G	LCY	13707100043501	PLS				PKR				126.84		9-Aug-2008	
147781	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420162483828	RABIA .(M) GUL TASNEEM (G)	RABIA .(M) GUL TASNEEM (G)	LCY	13707100043601	PLS				PKR				126.84		9-Aug-2008	
147782	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420162483828	HUMAIRA .(M.)GUL TASNIM (G)	HUMAIRA .(M.)GUL TASNIM (G)	LCY	13707100043801	PLS				PKR				126.84		9-Aug-2008	
147783	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420107607773	KHALID HUSSAIN SHAH	KHALID HUSSAIN SHAH	LCY	13707100044401	PLS				PKR				926.70		16-Oct-2008	
147784	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3740531590925	SABIR HUSSAIN	SABIR HUSSAIN GA	LCY	13707100047401	PLS				PKR				2,719.37		19-Nov-2008	
147785	1375	HELAN	GUJRAT	PB	3440319564943	MR MOHAMMAD NAZIR	MR MOHAMMAD NAZIR	LCY	13750000967401	PLS				PKR				703.53		4-Nov-2008	
147786	1375	HELAN	GUJRAT	PB	3440340773456	MST RABIA BIBI W/O BAHADAR KHAN	MST RABIA BIBI W/O BAHADAR	LCY	13750003139901	PLS				PKR				15,894.78		28-Oct-2008	
147787	1375	HELAN	GUJRAT	PB	3440377016697	HAJI MUHAMMAD SIDDIQUE S/O	HAJI MUHAMMAD SIDDIQUE S/O	LCY	13750003389101	PLS				PKR				1,770.75		12-Nov-2008	
147788	1375	HELAN	GUJRAT	PB	3440346426969	MRS AZRA BIBI W/O	MRS AZRA BIBI W/O Z	LCY	13750003803501	PLS				PKR				1,024.71		3-Nov-2008	
147789	1375	HELAN	GUJRAT	PB	3440318589759	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	13750004086901	PLS				PKR				203.74		23-Oct-2008	
147790	1375	HELAN	GUJRAT	PB	22642243407	RABIA BIBI D/O ALLAH DITTA	RABIA BIBI D/O ALLAH DITTA	LCY	13750004547201	PLS				PKR				98.76		13-Nov-2008	
147791	1375	HELAN	GUJRAT	PB	3440318474043	MUSHTAQ AHMAD S/O ALI MUHAMMAD	MUSHTAQ AHMAD S/O ALI MUH	LCY	13750004737101	PLS				PKR				1,654.04		22-Oct-2008	
147792	1375	HELAN	GUJRAT	PB	3440318724059	GHULAM ALI S/O AHMED DIN	GHULAM ALI S/O AHMED DIN	LCY	13750004752101	PLS				PKR				1,981.36		14-Oct-2008	
147793	1375	HELAN	GUJRAT	PB	3440360595909	MASTER ABDUL HAMID	MASTER ABDUL HAMID	LCY	13750004837901	PLS				PKR				159.82		16-Dec-2008	
147794	1375	HELAN	GUJRAT	PB	3440318482336	WASEEM SHAHEEN D/O SAEE MOHD	WASEEM SHAHEEN D/O SAEE M	LCY	13750004842301	PLS				PKR				160.20		8-Nov-2008	
147795	1375	HELAN	GUJRAT	PB	3440318633418	KHALIDA NAIZI	KHALIDA NAIZI S/O	LCY	13750004848201	PLS				PKR				315.96		16-Dec-2008	
147796	1375	HELAN	GUJRAT	PB	3440339503185	MOHD INAYAT BAIG S/O FAZAL KARIM	MOHD INAYAT BAIG S/O FAZAL	LCY	13750005647401	PLS				PKR				338.08		24-Dec-2008	
147797	1375	HELAN	GUJRAT	PB	3440371383408	SHAMIM AKHTAR	SHAMIM AKHTAR M	LCY	13750006004901	PLS				PKR				643.52		3-Nov-2008	
147798	1375	HELAN	GUJRAT	PB	3440318174666	MRS. AFFIFA AHSAN W/O	MRS. AFFIFA AHSAN W/O	LCY	13750006186601	PLS				PKR				673.22		7-Nov-2008	
147799	1375	HELAN	GUJRAT	PB	3440371438671	GHULAM RASUL	GHULAM RASUL S/	LCY	13750006377301	PLS				PKR				9,713.51		4-Nov-2008	
147800	1375	HELAN	GUJRAT	PB	3440319213019	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	13757100004401	PLS				PKR				1,428.94		27-Nov-2008	
147801	1375	HELAN	GUJRAT	PB	3440319285773	REHMAT ALI	REHMAT ALI VILL	LCY	13757100004501	PLS				PKR				160.38		22-Dec-2008	
147802	1375	HELAN	GUJRAT	PB	3440319951983	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	13757100005801	PLS				PKR				0.01		16-Oct-2008	
147803	1375	HELAN	GUJRAT	PB	3440393950283	MOHAMMAD HAYAT	MOHAMMAD HAYAT	LCY	13757100019801	PLS				PKR				786.81		19-Nov-2008	
147804	1381	SAROKI	GUJRAT	PB	3420157989593	MUHAMMAD HUSSAIN S/O ALAM DIN	MUHAMMAD HUSSAIN S/O ALAM	LCY	13810000246001	PLS				PKR				10,538.70		28-Oct-2008	
147805	1381	SAROKI	GUJRAT	PB	3420103104459	GHULAM ABBAS	GHULAM ABBAS VI	LCY	13810001590501	PLS				PKR				1,924.24		29-Dec-2008	
147806	1381	SAROKI	GUJRAT	PB	3420105377822	NAZIR BEGUM W/O SARDAR KHAN	NAZIR BEGUM W/O SARDAR KH	LCY	13810001929601	PLS				PKR				1,308.00		14-Oct-2008	
147807	1381	SAROKI	GUJRAT	PB	3420103292142	MISS NAVEELA KAUSAR	MISS NAVEELA KAUSAR	LCY	13810002760801	PLS				PKR				223.92		10-Nov-2008	
147808	1381	SAROKI	GUJRAT	PB	3420124496414	MRS NASREEN AKHTAR KHAN W/O	MRS NASREEN AKHTAR KHAN W	LCY	13810003033501	PLS				PKR				3,309.18		26-Nov-2008	
147809	1381	SAROKI	GUJRAT	PB	3420186179042	SEEMA BIBI W/O ZAFER ULLAH	SEEMA BIBI W/O ZAFER ULLAH	LCY	13810003282301	PLS				PKR				2,208.43		1-Dec-2008	
147810	1381	SAROKI	GUJRAT	PB	3420149920733	JAVAQID IQBAL	JAVAQID IQBAL VIL	LCY	13817100031901	PLS				PKR				1,836.26		4-Nov-2008	
147811	1381	SAROKI	GUJRAT	PB	3320108228416	ZAHIDA BASHIR	ZAHIDA BASHIR VIL	LCY	13817100043501	PLS				PKR				6,703.63		31-Dec-2008	
147812	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		NIAZ AHMED	NIAZ AHMED S O	LCY	14200001035001	PLS				PKR				45,223.00		19-Dec-2008	
147813	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420105386262	SUGHRA BIBI W O FAZAL HUSSAIN	SUGHRA BIBI W/O FAZAL HUSS	LCY	14200002496401	PLS				PKR				131,967.15		2-Dec-2008	
147814	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		AZMAT ULLAH	AZMAT ULLAH S O	LCY	14200002788701	PLS				PKR				6,589.32		7-Oct-2008	
147815	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103537923	ZULFIQAR AHMED	ZULFIQAR AHMED S/O M LATIF	LCY	14200002837901	PLS				PKR				9,492.85		16-Oct-2008	
147816	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420106029567	SHABBIR HUSSAIN	SHABBIR HUSSAIN S	LCY	14200003305401	PLS				PKR				1,174.38		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147817	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420132932593	TANVEER ABBAS	TANVEER ABBAS V	LCY	14200003527601	PLS				PKR				2,703.63		31-Oct-2008	
147818	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420184065535	SHAHBAZ BAIG & BARKAT BAIG	SHAHBAZ BAIG & BARKAT BAIG	LCY	14200003528401	PLS				PKR				4,229.13		5-Dec-2008	
147819	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	14200007342401	PLS				PKR				380.58		1-Dec-2008	
147820	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103858222	FAROUGH-E-TALEEM FUND	FAROUGH-E-TALEEM FUND	LCY	14200007344601	PLS				PKR				43.56		30-Oct-2008	
147821	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420199035928	FAROUGH-E-TALEEM FUND	FAROUGH-E-TALEEM FUND	LCY	14200007358401	PLS				PKR				4,627.71		17-Dec-2008	
147822	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420105788356	NAZIR BIBI	NAZIR BIBI VILL K	LCY	14200008229301	PLS				PKR				7,843.59		1-Dec-2008	
147823	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420144458949	FAYYAZ AHMED	FAYYAZ AHMED S/O MUHAMMA	LCY	14207900022001	PLS				PKR				1,898.54		6-Oct-2008	
147824	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420105869029	ASIF MASIH	ASIF MASIH S/O BOOTA MASIH	LCY	14207900025501	PLS				PKR				121.53		9-Oct-2008	
147825	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420103315277	GHULAM ABBAS CHAUDHRY	GHULAM ABBAS CHAUDHRY	LCY	14207900034701	PLS				PKR				32,698.56		1-Nov-2008	
147826	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3740114542203	ABDUL HAMID	`BDUL HAMID S/O	LCY	14207900048401	PLS				PKR				172.15		1-Dec-2008	
147827	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103616987	HAJI MUHAMMAD SADIQ S/O	HAJI MUHAMMAD SADIQ S/O	LCY	14490001146501	PLS				PKR				247.00		6-Nov-2008	
147828	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420123468005	BASHIR AHMAD S/O BARKAT ALI	BASHIR AHMAD S/O BARKAT AL	LCY	14490002923201	PLS				PKR				3,167.80		13-Oct-2008	
147829	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420115892409	MUHAMMAD ABBAS S/O MUHAMMAD DIN	MUHAMMAD ABBAS S/O MUHAM	LCY	14490002986301	PLS				PKR				13,597.55		26-Nov-2008	
147830	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	22444020001	NOMAN SHAFIQUE & MOHAMMAD SHAFIQU	NOMAN SHAFIQUE & MOHAMMA	LCY	14490003260301	PLS				PKR				20,022.84		20-Nov-2008	
147831	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420134647914	SAMINA BIBI	SAMINA BIBI W/O I	LCY	14490005647801	PLS				PKR				4,908.99		31-Oct-2008	
147832	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420199121894	SHAMIM AKHTAR	SHAMIM AKHTAR S	LCY	14497100038601	PLS				PKR				3,721.35		23-Dec-2008	
147833	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103593373	SHABBIR AHMAD	SHABBIR AHMAD S	LCY	14497100040301	PLS				PKR				666.91		25-Oct-2008	
147834	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420172893228	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR	LCY	14497100046601	PLS				PKR				1,662.89		13-Dec-2008	
147835	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420111388821	SAJJID MAJEED	SAJJID MAJEED SA	LCY	14497100048901	PLS				PKR				90.02		14-Oct-2008	
147836	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105814197	ABDUL AZIZ	ABDUL AZIZ ABD	LCY	14497100049101	PLS				PKR				0.06		17-Oct-2008	
147837	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420107359047	MHUMMAD SADIQUE	MHUMMAD SADIQUE	LCY	14497100051301	PLS				PKR				173.13		12-Dec-2008	
147838	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420193998363	NAVEED KHAN S/O	NAVEED KHAN S/O A	LCY	14510000004301	PLS				PKR				528.57		19-Nov-2008	
147839	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	22652123582	SHANAZ AKHTAR DAR D/O	SHANAZ AKHTAR DAR D/O	LCY	14510001337401	PLS				PKR				20,474.78		9-Oct-2008	
147840	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420103613913	SHAHID ASHRAF S/O MOHAMMAD SHARIF	SHAHID ASHRAF S/O MOHAMMA	LCY	14510004556501	PLS				PKR				3,371.44		4-Oct-2008	
147841	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420104747982	KHALID MEHMOOD & ABIDA KHALID	KHALID MEHMOOD & ABIDA KHA	LCY	14510004754301	PLS				PKR				2,414.04		27-Oct-2008	
147842	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420193396452	NASRREN AKHTAR W/O ABDUL RASHEED	NASRREN AKHTAR W/O ABDUL	LCY	14510004874101	PLS				PKR				47,486.62		6-Dec-2008	
147843	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420105682582	MRS NARGAS BANO W/O MUHAMMAD RIAZ	MRS NARGAS BANO W/O MUHA	LCY	14510005335601	PLS				PKR				0.01		1-Nov-2008	
147844	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420104379140	TAYYABA DAR D/O MUHAMMAD RAFIQ DAR	TAYYABA DAR D/O MUHAMMAD	LCY	14510005446701	PLS				PKR				25,830.17		9-Oct-2008	
147845	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	5785864851413	KHORAM LATIF AND SHABANA KOUSER.	KHORAM LATIF AND SHABANA K	LCY	14517100024901	PLS				PKR				2,642.94		20-Oct-2008	
147846	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420189031648	MEMOONA WAQAS	MEMOONA WAQAS W/O WAQAS	LCY	14517100034901	PLS				PKR				355.26		3-Dec-2008	
147847	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420195581339	M/S ABDUL KARIM BUTT AND KHALIDA BU	M/S ABDUL KARIM BUTT AND K	LCY	14517100039101	PLS				PKR				12,895.17		25-Oct-2008	
147848	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105413981	IJAZ GUL MALIK	IJAZ GUL MALIK O/S	LCY	14520000036301	PLS				PKR				1,437.11		22-Nov-2008	
147849	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104497451	MOHAMMAD HUSSAIN S/O UMAR DIN	MOHAMMAD HUSSAIN S/O UMA	LCY	14520002304101	PLS				PKR				4,261.65		6-Dec-2008	
147850	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420125195040	MRS NAZIR BIBI W/O MAHBOOB ILAHI	MRS NAZIR BIBI W/O MAHBOOB	LCY	14520002870301	PLS				PKR				389.30		17-Oct-2008	
147851	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420179523457	MUHAMAMD ANWAR S/O ABDUL GHANI	MUHAMAMD ANWAR S/O ABDUL	LCY	14520003905801	PLS				PKR				2,898.07		21-Oct-2008	
147852	1452	KABLI GATE, GUJRAT	GUJRAT	PB	22554641278	M YOUNUS MUGHAL S/O ABDUL GHANI	M YOUNUS MUGHAL	LCY	14520004271701	PLS				PKR				8,677.46		25-Oct-2008	
147853	1452	KABLI GATE, GUJRAT	GUJRAT	PB	22596321654	DR MIRZA REHMAT BAIG	DR MIRZA REHMAT BAIG	LCY	14520007255201	PLS				PKR				32,137.53		4-Oct-2008	
147854	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105420106	ATTIA BANO W/O MUHAMMAD ASHRAF	ATTIA BANO W/O MUHAMMAD A	LCY	14520007612501	PLS				PKR				6,136.17		16-Dec-2008	
147855	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420155243996	MRS ALLAH RAKHI	MRS ALLAH RAKHI W	LCY	14520009528101	PLS				PKR				1,350.77		27-Nov-2008	
147856	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420113516983	MR MUHAMMAD NAEEM AKHTAR	MR MUHAMMAD NAEEM AKHTA	LCY	14520009615901	PLS				PKR				2,607.95		21-Nov-2008	
147857	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105874183	TARIQ MAHMOOD S/O CHIRAGH DIN	TARIQ MAHMOOD S/O CHIRAGH	LCY	14520009862601	PLS				PKR				16,790.26		29-Oct-2008	
147858	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420104473691	FAQIR MOHAMMAD	FAQIR MOHAMMAD	LCY	14520010293201	PLS				PKR				3,608.09		9-Oct-2008	
147859	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420197176112	RAHILASARVET	RAHILASARVET SA	LCY	14527000022101	PLS				PKR				14,872.55		21-Oct-2008	
147860	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420131296052	KHAZAIMA KAUSER	KHAZAIMA KAUSER	LCY	14527900034001	PLS				PKR				142.38		13-Oct-2008	
147861	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420151549698	SAKINA MUSHTAQ	SAKINA MUSHTAQ W/O MUSHTA	LCY	14527900072101	PLS				PKR				14,994.08		4-Dec-2008	
147862	1563	CHOA KARYALA	GUJRAT	PB	3420367908779	MISS SALEEM AKHTAR D/O MEHDI KHAN	MISS SALEEM AKHTAR D/O MEH	LCY	15630000300601	PLS				PKR				2,474.82		13-Oct-2008	
147863	1563	CHOA KARYALA	GUJRAT	PB	3420371759013	ABDUL RASHID	ABDUL RASHID US	LCY	15630002576701	PLS				PKR				222.86		8-Oct-2008	
147864	1563	CHOA KARYALA	GUJRAT	PB	3420312852951	AQSA HAMEED	AQSA HAMEED VI	LCY	15637100003301	PLS				PKR				3,246.73		30-Oct-2008	
147865	1563	CHOA KARYALA	GUJRAT	PB	3420353412223	HAJI MUHAMMAD ASHRAF S/O BADHUR KHA	HAJI MUHAMMAD ASHRAF S/O B	LCY	15637100005801	PLS				PKR				7,754.24		10-Oct-2008	
147866	1563	CHOA KARYALA	GUJRAT	PB	3420266815509	SAJID MAHMOOD SHAIKH	SAJID MAHMOOD SHAIKH	LCY	15637100010001	PLS				PKR				21.05		31-Dec-2008	
147867	1563	CHOA KARYALA	GUJRAT	PB	3420365345541	NASAR KHAN&NAGINA NASAR	NASAR KHAN&NAGINA NASAR	LCY	15637100011201	PLS				PKR				4,225.11		4-Nov-2008	
147868	1563	CHOA KARYALA	GUJRAT	PB	3420389938470	SHAHIDA ISMAIL	SHAHIDA ISMAIL KA	LCY	15637100014601	PLS				PKR				1,423.65		28-Oct-2008	
147869	1570	CHAK KAMAL	GUJRAT	PB		SHOUKAT ALI S/O	SHOUKAT ALI S/O CH	LCY	15700001439801	PLS				PKR				22,147.24		29-Dec-2008	
147870	1570	CHAK KAMAL	GUJRAT	PB	3430207434021	MUHAMMAD KHALIL	MUHAMMAD KHALIL	LCY	15700002078701	PLS				PKR				681.56		26-Dec-2008	
147871	1570	CHAK KAMAL	GUJRAT	PB	3420207104080	NAZIR BEGMU W/O AKHLAS KHAN	NAZIR BEGMU W/O AKHLAS KHA	LCY	15700002756001	PLS				PKR				469.47		26-Dec-2008	
147872	1570	CHAK KAMAL	GUJRAT	PB	42201555556521	ABDUL MALIK S/O MUHAMMAD KHAN	ABDUL MALIK S/O MUHAMMAD	LCY	15700002853301	PLS				PKR				205.79		26-Dec-2008	
147873	1570	CHAK KAMAL	GUJRAT	PB	3420241906497	MR ASIF UR REHMAN S/O	MR ASIF UR REHMAN S/O	LCY	15700003836101	PLS				PKR				2,683.81		10-Nov-2008	
147874	1570	CHAK KAMAL	GUJRAT	PB	3420206466780	MRS NASREEN AKHTAR	MRS NASREEN AKHTAR	LCY	15700003978701	PLS				PKR				1,048.98		29-Oct-2008	
147875	1570	CHAK KAMAL	GUJRAT	PB	3420206280822	SHAMSHAD MUSTAFA	SHAMSHAD MUSTAFA	LCY	15707100005901	PLS				PKR				7,332.00		2-Dec-2008	
147876	1570	CHAK KAMAL	GUJRAT	PB	3420236166957	AZHAR IQBAL	AZHAR IQBAL V.L	LCY	15707100009901	PLS				PKR				366.53		11-Dec-2008	
147877	1570	CHAK KAMAL	GUJRAT	PB	3420207517271	ZAHOOR AHMED S/O MUHAMMAD SHARIF	ZAHOOR AHMED S/O MUHAMMA	LCY	15707100012101	PLS				PKR				664.00		11-Nov-2008	
147878	1591	HAJIWALA	GUJRAT	PB	3420188664847	LAL KHAN S/O MUHAMMAD ASHRAF	LAL KHAN S/O MUHAMMAD ASH	LCY	15910000056601	PLS				PKR				35,155.55		11-Oct-2008	
147879	1591	HAJIWALA	GUJRAT	PB	3420101490321	NAZAR HUSSAIN SO LAL KHAN	NAZAR HUSSAIN SO LAL KHAN	LCY	15910002702601	PLS				PKR				1,260.12		7-Oct-2008	
147880	1591	HAJIWALA	GUJRAT	PB		JAMIA MASJID SADDIQUIA HAJI WALA	JAMIA MASJID SADDIQUIA HAJI	LCY	15910003402901	PLS				PKR				1,965.90		6-Oct-2008	
147881	1591	HAJIWALA	GUJRAT	PB	3420104875582	SAKINA BIBI W/O MUHAMMAD AKRAM	SAKINA BIBI W/O MUHAMMAD A	LCY	15910004676901	PLS				PKR				618.29		3-Dec-2008	
147882	1591	HAJIWALA	GUJRAT	PB	4220182172239	MUHAMMAD NAWAZ S/O MUHAMMAD FAZAL	MUHAMMAD NAWAZ S/O MUHAM	LCY	15910004759201	PLS				PKR				386.06		15-Dec-2008	
147883	1591	HAJIWALA	GUJRAT	PB	3420105663076	SHAMIM AKHTAR	SHAMIM AKHTAR V	LCY	15917100005501	PLS				PKR				21,754.65		27-Oct-2008	
147884	1591	HAJIWALA	GUJRAT	PB	3420104437699	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	15917100016801	PLS				PKR				211.64		18-Nov-2008	
147885	1591	HAJIWALA	GUJRAT	PB	9040101102757	MUHAMMAD IJAZ	MUHAMMAD IJAZ V	LCY	15917100022001	PLS				PKR				1,318.08		23-Oct-2008	
147886	1591	HAJIWALA	GUJRAT	PB	3740502191663	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	15917100025601	PLS				PKR				2,783.22		17-Nov-2008	
147887	1591	HAJIWALA	GUJRAT	PB	3420104700500	SAKINA BIBI	SAKINA BIBI VILLA	LCY	15917100031501	PLS				PKR				164.28		8-Oct-2008	
147888	1591	HAJIWALA	GUJRAT	PB	3420105345317	INAYAT KHAN	INAYAT KHAN VIL	LCY	15917100033701	PLS				PKR				375.81		28-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147889	1592	GHAKHAR	GUJRAT	PB	22862488570	MUHAMMAD IQBAL S/O	MUHAMMAD IQBAL S/O	LCY	15920000937201	PLS				PKR				21,124.55		9-Oct-2008	
147890	1592	GHAKHAR	GUJRAT	PB	3420242086529	MEHDI KHAN S/O REHMAT KHAN	MEHDI KHAN S/O REHMAT KHAN	LCY	15927100007401	PLS				PKR				3,548.67		17-Nov-2008	
147891	1592	GHAKHAR	GUJRAT	PB	3420206158873	BASHIR AHMED	BASHIR AHMED VIL	LCY	15927100009301	PLS				PKR				182.59		10-Nov-2008	
147892	1592	GHAKHAR	GUJRAT	PB	3420207009445	AHMED KHAN	AHMED KHAN VIL	LCY	15927100011001	PLS				PKR				296.19		7-Oct-2008	
147893	1621	BANNIA	GUJRAT	PB	3420164103896	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR	LCY	16210002610301	PLS				PKR				180.68		17-Oct-2008	
147894	1621	BANNIA	GUJRAT	PB	3420207391571	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	16210002673001	PLS				PKR				11,684.39		14-Oct-2008	
147895	1621	BANNIA	GUJRAT	PB	3840364671079	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	16210002908501	PLS				PKR				516.15		5-Dec-2008	
147896	1621	BANNIA	GUJRAT	PB	3420208437277	AZIZ AHMED S/O AHMAD KHAN	AZIZ AHMED S/O AHMAD KHAN	LCY	16210003069501	PLS				PKR				348.88		18-Dec-2008	
147897	1621	BANNIA	GUJRAT	PB	3420206298727	CH ZAFAR MEHDI S/O CH	CH ZAFAR MEHDI S/O CH	LCY	16210003074501	PLS				PKR				2,082.59		12-Nov-2008	
147898	1621	BANNIA	GUJRAT	PB	3420207485733	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	16217100014701	PLS				PKR				828.80		13-Oct-2008	
147899	1621	BANNIA	GUJRAT	PB	3420237221238	MUMTAZ BEGUM	MUMTAZ BEGUM V	LCY	16217100017101	PLS				PKR				295.75		9-Oct-2008	
147900	1622	KUNJAH	GUJRAT	PB	3420267878727	MR ABDUL MALIK S/O	MR ABDUL MALIK S/O	LCY	16220004122101	PLS				PKR				8,505.45		31-Oct-2008	
147901	1622	KUNJAH	GUJRAT	PB		SIKANDER HAYAT S/O MUHAMMAD SADIQ	SIKANDER HAYAT S/O MUHAM	LCY	16220004174501	PLS				PKR				2,324.77		12-Dec-2008	
147902	1622	KUNJAH	GUJRAT	PB		MOHAMMAD ASLAM S/O	MOHAMMAD ASLAM S/O	LCY	16220004610601	PLS				PKR				1,025.26		31-Dec-2008	
147903	1622	KUNJAH	GUJRAT	PB	3420103227227	MR MUHAMMAD ASHRAF S/O	MR MUHAMMAD ASHRAF S/O	LCY	16220007271101	PLS				PKR				531.10		23-Oct-2008	
147904	1622	KUNJAH	GUJRAT	PB	3420146814035	MR AZHAR IQBAL	MR AZHAR IQBAL S/	LCY	16220007834801	PLS				PKR				1,692.26		6-Dec-2008	
147905	1622	KUNJAH	GUJRAT	PB		JAMIA MASJID GUMBAD WALI	JAMIA MASJID GUMBAD WALI	LCY	16220008111601	PLS				PKR				3,908.41		10-Nov-2008	
147906	1622	KUNJAH	GUJRAT	PB	3420104008063	MUHAMMAD ARIF SHOUKAT	MUHAMMAD ARIF SHOUKAT	LCY	16220008549701	PLS				PKR				3,132.66		14-Oct-2008	
147907	1622	KUNJAH	GUJRAT	PB	3420105628762	BALQEES AKHTAR W/O MUHAMMAD ANWAR	BALQEES AKHTAR W/O MUHAM	LCY	16220008556801	PLS				PKR				4,265.45		15-Dec-2008	
147908	1622	KUNJAH	GUJRAT	PB	3420197453183	CH NISAR AHMED S/O BASHIR AHMED	CH NISAR AHMED S/O BASHIR A	LCY	16220008608401	PLS				PKR				6,017.23		28-Nov-2008	
147909	1622	KUNJAH	GUJRAT	PB	3420170459505	SHAFAQAT HUSSAIN S/O PIRAN DITTA	SHAFAQAT HUSSAIN S/O PIRAN	LCY	16220008611201	PLS				PKR				488.00		27-Nov-2008	
147910	1622	KUNJAH	GUJRAT	PB	3420142075682	M MUNIR/ NAZIA KHAN	M MUNIR/ NAZIA KHAN	LCY	16220008846401	PLS				PKR				866.43		24-Nov-2008	
147911	1622	KUNJAH	GUJRAT	PB	3420103468145	MUHAMMAD ASHRAF / BASHIR AHMED	MUHAMMAD ASHRAF / BASHIR	LCY	16220008900001	PLS				PKR				6,601.80		31-Oct-2008	
147912	1622	KUNJAH	GUJRAT	PB	3420194425099	MUHAMMAD NAZIR SALIM S/O BAHAWAL	MUHAMMAD NAZIR SALIM S/O B	LCY	16220009078301	PLS				PKR				619.07		28-Oct-2008	
147913	1622	KUNJAH	GUJRAT	PB	3420104442265	SANA ULLAH S/O FEROZ ALI	SANA ULLAH S/O FEROZ ALI	LCY	16220009304401	PLS				PKR				2,415.64		13-Oct-2008	
147914	1622	KUNJAH	GUJRAT	PB	3420178738275	FARMAN HUSSAIN S/O MUHAMMAD KHAN	FARMAN HUSSAIN S/O MUHAMM	LCY	16220009314201	PLS				PKR				8,121.62		13-Dec-2008	
147915	1622	KUNJAH	GUJRAT	PB	3420195367267	BILAL NAZIR	BILAL NAZIR MOH	LCY	16227100001801	PLS				PKR				450.58		7-Oct-2008	
147916	1622	KUNJAH	GUJRAT	PB	3420103175449	MOHAMMAD SHAFI	MOHAMMAD SHAFI	LCY	16227100004901	PLS				PKR				859.42		6-Dec-2008	
147917	1622	KUNJAH	GUJRAT	PB	3440105777733	ARIF MEHMOOD	ARIF MEHMOOD VI	LCY	16227100015801	PLS				PKR				1,220.58		14-Oct-2008	
147918	1622	KUNJAH	GUJRAT	PB	3420188352043	SAMI ULLAH KHAN	SAMI ULLAH KHAN M	LCY	16227100018801	PLS				PKR				14,434.69		4-Nov-2008	
147919	1622	KUNJAH	GUJRAT	PB	3420105920907	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	16227100043801	PLS				PKR				6,258.93		1-Dec-2008	
147920	1622	KUNJAH	GUJRAT	PB	3420183320509	NASIR MEHMOOD	NASIR MEHMOOD 2	LCY	16227100045801	PLS				PKR				1,102.31		19-Dec-2008	
147921	1622	KUNJAH	GUJRAT	PB	3420157081033	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ	LCY	16227100080401	PLS				PKR				443.58		1-Nov-2008	
147922	1622	KUNJAH	GUJRAT	PB	3420145943773	GHULAM ABBAS	GHULAM ABBAS M	LCY	16227100081001	PLS				PKR				11,784.91		3-Nov-2008	
147923	1622	KUNJAH	GUJRAT	PB	3420155530151	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	16227100087101	PLS				PKR				1,775.26		13-Nov-2008	
147924	1622	KUNJAH	GUJRAT	PB	3420152715709	ZAFAR IQBAL	ZAFAR IQBAL MOH	LCY	16227100091601	PLS				PKR				90.02		13-Oct-2008	
147925	1622	KUNJAH	GUJRAT	PB	3420105962024	ASMAT BIBI	ASMAT BIBI W/O F	LCY	16227100092401	PLS				PKR				148.37		17-Oct-2008	
147926	1622	KUNJAH	GUJRAT	PB	3420125982701	ZAMURD ABBAS	ZAMURD ABBAS VI	LCY	16227100096601	PLS				PKR				123.01		29-Dec-2008	
147927	1623	MALIKWAL	GUJRAT	PB		SARDARAN BIBI	SARDARAN BIBI VIL	LCY	16230005849901	PLS				PKR				270.53		14-Oct-2008	
147928	1623	MALIKWAL	GUJRAT	PB	3440133114467	SYED KHALID MUNIR S/O	SYED KHALID MUNIR S/O	LCY	16230006072401	PLS				PKR				68,357.59		17-Oct-2008	
147929	1623	MALIKWAL	GUJRAT	PB	3840123460767	MUMTAZAHMED S/O	MUMTAZAHMED S/O	LCY	16230007273101	PLS				PKR				106,564.39		8-Oct-2008	
147930	1623	MALIKWAL	GUJRAT	PB	3440105692085	MOHD SHAFI S/O ABDUL GHANI	MOHD SHAFI S/O ABDUL GHANI	LCY	16230008357501	PLS				PKR				1,064.95		3-Nov-2008	
147931	1623	MALIKWAL	GUJRAT	PB		FAZILAT BIBI D/O MOHD BUX	FAZILAT BIBI D/O MOHD BUX	LCY	16230008731401	PLS				PKR				901.24		25-Oct-2008	
147932	1623	MALIKWAL	GUJRAT	PB	9140002190811	RANA RAZZQ C/O ABDUL RAZZAQ	RANA RAZZQ C/O ABDUL RAZZA	LCY	16230009145301	PLS				PKR				5,572.58		19-Dec-2008	
147933	1623	MALIKWAL	GUJRAT	PB	22792047495	SARDAR ALI S/O GHULAM HUSSAIN	SARDAR ALI S/O GHULAM HUSS	LCY	16230009734301	PLS				PKR				18,316.07		28-Oct-2008	
147934	1623	MALIKWAL	GUJRAT	PB	22788106322	REHANA AZEEM D/O MOHD AZEEM	REHANA AZEEM D/O MOHD AZE	LCY	16230009850901	PLS				PKR				5,503.37		24-Nov-2008	
147935	1623	MALIKWAL	GUJRAT	PB	3440108973932	SARDAR BIBI	SARDAR BIBI VILL	LCY	16230010504801	PLS				PKR				2,289.19		29-Oct-2008	
147936	1623	MALIKWAL	GUJRAT	PB	3440125124633	SAJJAD HUSSAIN SHAH	SAJJAD HUSSAIN SHAH	LCY	16230010983201	PLS				PKR				517.57		14-Oct-2008	
147937	1623	MALIKWAL	GUJRAT	PB	3840117946252	IRSHAD BAGUM W/O GHULAM SAFDAR	IRSHAD BAGUM W/O GHULAM S	LCY	16230011215401	PLS				PKR				4,690.05		23-Dec-2008	
147938	1623	MALIKWAL	GUJRAT	PB	3440106518401	FURRUKH ALAMDAR HUSSAIN	FURRUKH ALAMDAR HUSSAIN	LCY	16230011310001	PLS				PKR				0.04		8-Oct-2008	
147939	1623	MALIKWAL	GUJRAT	PB	3440181878273	TAHIR HUSSAIN	TAHIR HUSSAIN GA	LCY	16230011399801	PLS				PKR				6,900.52		1-Nov-2008	
147940	1623	MALIKWAL	GUJRAT	PB	3440116811165	IMTIAZ AHMED	IMTIAZ AHMED IMT	LCY	16230011474301	PLS				PKR				480.33		12-Dec-2008	
147941	1623	MALIKWAL	GUJRAT	PB	3440102200285	ZAHID IQBAL S/O GULAM HAIDER	ZAHID IQBAL S/O GULAM HAIDE	LCY	16237100031901	PLS				PKR				1,009.44		22-Dec-2008	
147942	1623	MALIKWAL	GUJRAT	PB	3440187000239	KHAWAR NAVEED	KHAWAR NAVEED V	LCY	16237100065201	PLS				PKR				393.76		24-Nov-2008	
147943	1623	MALIKWAL	GUJRAT	PB	3440106506685	ZAFAR IQBAL GONDAL	DR ZAFAR IQBAL HA	LCY	16237100065801	PLS				PKR				328.30		29-Dec-2008	
147944	1623	MALIKWAL	GUJRAT	PB	3440196534134	SAKINA BIBI W/O MOHAMMAD AKBAR	SAKINA BIBI W/O MOHAMMAD A	LCY	16237100067201	PLS				PKR				464.86		2-Dec-2008	
147945	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	342025623457	MR CH MOHAMMAD SHAFI S/O	MR CH MOHAMMAD SHAFI S/O	LCY	16240000090501	PLS				PKR				0.01		11-Oct-2008	
147946	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	22863493664	MISS REHANA KOKUB D/O	MISS REHANA KOKUB D/O	LCY	16240004113101	PLS				PKR				1,697.57		26-Dec-2008	
147947	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	9140002613977	SYED BAQAR HUSSAIN SHAH S/O	SYED BAQAR HUSSAIN SHAH S/	LCY	16240005203801	PLS				PKR				4,570.22		28-Oct-2008	
147948	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	22855640014	MRS TAMEEZAN W/O MUHAMMAD ASLAM	MRS TAMEEZAN W/O MUHAMM	LCY	16240005268101	PLS				PKR				198.69		29-Oct-2008	
147949	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420223600652	MRS IRSHAD SAKINA W/O	MRS IRSHAD SAKINA W/O	LCY	16240005528101	PLS				PKR				7,244.54		1-Dec-2008	
147950	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420284558860	MRS AMINA BIBI W/O AHMED AKHN	MRS AMINA BIBI W/O AHMED AK	LCY	16240005543101	PLS				PKR				189.28		11-Oct-2008	
147951	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420273999757	BASHIR S/O	BASHIR S/O S/O S	LCY	16240005658501	PLS				PKR				5,686.87		3-Nov-2008	
147952	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420266082780	SAADIA ASLAM W/O SOHAIL MUNIR	SAADIA ASLAM W/O SOHAIL MU	LCY	16240007026801	PLS				PKR				35,630.07		4-Nov-2008	
147953	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420208013353	MUHAMMAD INAYAT SIALVI	MUHAMMAD INAYAT SIALVI	LCY	16240007242001	PLS				PKR				372.93		8-Nov-2008	
147954	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420104437486	MST SHAHIDA PARVEEN	MST SHAHIDA PARVEEN	LCY	16240007471301	PLS				PKR				1,215.11		18-Nov-2008	
147955	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420249558943	HABIB UR REHMAN TARIQ	HABIB UR REHMAN TARIQ	LCY	16240007631601	PLS				PKR				53,086.93		13-Nov-2008	
147956	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420225736937	MR LIAQUAT ALI S/O NOOR DAD	MR LIAQUAT ALI S/O NOOR DAD	LCY	16240008958001	PLS				PKR				9,725.77		27-Oct-2008	
147957	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420214508635	TARIQ MAHMOOD S/O ABDUL MAJEED	TARIQ MAHMOOD S/O ABDUL M	LCY	16240008996601	PLS				PKR				1,427.92		4-Nov-2008	
147958	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420207285544	MOHD NAWAZ/ KHALIDA PERVEEN	MOHD NAWAZ/ KHALIDA PERVE	LCY	16240009125601	PLS				PKR				4,450.85		26-Dec-2008	
147959	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420257321173	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	16247100000701	PLS				PKR				49,124.03		18-Oct-2008	
147960	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	9140002072276	NAZIR AKHTAR	NAZIR AKHTAR VIL	LCY	16247100009501	PLS				PKR				21,510.28		14-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
147961	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420273403974	AZRA BIBI	AZRA BIBI VILLA	LCY	16247900028401	PLS				PKR				10,004.14		15-Oct-2008	
147962	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420235737216	SABA	SABA W/O NASIR MAHMOOD SA	LCY	16247900028701	PLS				PKR				1,886.99		14-Oct-2008	
147963	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420208427015	SHABIR HUSSAIN	SHABIR HUSSAIN S/O AHMED D	LCY	16247900038501	PLS				PKR				1,536.78		21-Oct-2008	
147964	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420256543839	SAJID HUSSAIN	SAJID HUSSAIN S/O ABDUL KAR	LCY	16247900040201	PLS				PKR				1,933.40		23-Oct-2008	
147965	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420265569923	MUHAMMAD FAZIL & ANWAR BEGUM	MUHAMMAD FAZIL & ANWAR BE	LCY	16247900045501	PLS				PKR				461.79		17-Dec-2008	
147966	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420296746767	SYED RAMEEZ HUSSAIN SHAH	SYED RAMEEZ HUSSAIN SHAH	LCY	16247900045901	PLS				PKR				257.62		29-Dec-2008	
147967	1685	MOTA, (TANDA)	GUJRAT	PB	3420167445083	AKBAR ALI S/O BARKAT ALI	AKBAR ALI S/O BARKAT ALI	LCY	16850000417701	PLS				PKR				4,201.82		27-Oct-2008	
147968	1685	MOTA, (TANDA)	GUJRAT	PB	3420144078461	IQBAL BAIG S/O MIRZA KHURSH BAIG	IQBAL BAIG S/O MIRZA KHURSH	LCY	16850003502101	PLS				PKR				4,818.78		22-Oct-2008	
147969	1685	MOTA, (TANDA)	GUJRAT	PB	3420170984778	HAMEEDA BIBI W/O MUHAMMAD AKBAR	HAMEEDA BIBI W/O MUHAMMAD	LCY	16850005156101	PLS				PKR				8,010.64		24-Dec-2008	
147970	1685	MOTA, (TANDA)	GUJRAT	PB	3420173578037	MUHAMMAD ARIF	MUHAMMAD ARIF S	LCY	16850005911701	PLS				PKR				332.27		6-Nov-2008	
147971	1685	MOTA, (TANDA)	GUJRAT	PB	3420170260893	ZAHID HUSSAIN	ZAHID HUSSAIN S/O	LCY	16850005976101	PLS				PKR				389.10		1-Nov-2008	
147972	1685	MOTA, (TANDA)	GUJRAT	PB	3420105899135	RAFIQUE BAIG S/O REHMAT BAIG	RAFIQUE BAIG S/O REHMAT BA	LCY	16850006375301	PLS				PKR				35,647.30		6-Nov-2008	
147973	1685	MOTA, (TANDA)	GUJRAT	PB	3420104983389	MR AHMAD KHAN S/O MUHAMMAD SHAFI	MR AHMAD KHAN S/O MUHAMM	LCY	16850007385301	PLS				PKR				849.99		17-Oct-2008	
147974	1685	MOTA, (TANDA)	GUJRAT	PB	3420105529696	SHAZIA PARVEEN W/O KHALID HUSSAIN	SHAZIA PARVEEN W/O KHALID	LCY	16850007725001	PLS				PKR				7,647.57		6-Oct-2008	
147975	1685	MOTA, (TANDA)	GUJRAT	PB	3420103367567	REHMAT KHAN.S/O GUL MUHAMMAD .	REHMAT KHAN.S/O GUL MUHAM	LCY	16850007920301	PLS				PKR				3,161.58		21-Oct-2008	
147976	1685	MOTA, (TANDA)	GUJRAT	PB	34201317777765	MAZHAR IQBAL	MAZHAR IQBAL S/O	LCY	16850008078501	PLS				PKR				8,951.55		19-Nov-2008	
147977	1685	MOTA, (TANDA)	GUJRAT	PB	8110122730815	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	16850008115501	PLS				PKR				5,479.80		3-Dec-2008	
147978	1685	MOTA, (TANDA)	GUJRAT	PB	3420103693402	NASIM BIBI	NASIM BIBI W/O B	LCY	16857100007501	PLS				PKR				1,221.56		18-Dec-2008	
147979	1685	MOTA, (TANDA)	GUJRAT	PB	3420160975423	MIRZA TAYIB BAIG	MIRZA TAYIB BAIG VI	LCY	16857100018201	PLS				PKR				5,943.81		21-Oct-2008	
147980	1685	MOTA, (TANDA)	GUJRAT	PB	3420116537991	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	16857100029101	PLS				PKR				0.01		3-Nov-2008	
147981	1685	MOTA, (TANDA)	GUJRAT	PB	3420103433342	SAFIA BIBI	SAFIA BIBI W/O R	LCY	16857100029701	PLS				PKR				734.72		9-Oct-2008	
147982	1685	MOTA, (TANDA)	GUJRAT	PB	3420147777488	SHAMILA PARVEEN	SHAMILA PARVEEN	LCY	16857100037401	PLS				PKR				1,331.41		4-Dec-2008	
147983	1705	HEAD FAQIRIAN	GUJRAT	PB	22642414244	MUHAMMAD HAYAT S/O MIRAN BUX	MUHAMMAD HAYAT S/O MIRAN	LCY	17050000708601	PLS				PKR				1,490.02		22-Oct-2008	
147984	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106221267	MUHAMMAD ASLAM S/O	MUHAMMAD ASLAM S/O	LCY	17050005433201	PLS				PKR				1,224.45		9-Oct-2008	
147985	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106212911	MUHAMMAD SHARIF S/O REHMAT KHAN	MUHAMMAD SHARIF S/O REHM	LCY	17050005957201	PLS				PKR				207.82		18-Oct-2008	
147986	1705	HEAD FAQIRIAN	GUJRAT	PB	22688156453	FATIMA BIBI D/O KHUSHI MUHAMMAD	FATIMA BIBI D/O KHUSHI MUHAM	LCY	17050005997401	PLS				PKR				1,520.50		15-Oct-2008	
147987	1705	HEAD FAQIRIAN	GUJRAT	PB	3840113934493	NOOR HAYAT S/O MUHAMMAD ALI	NOOR HAYAT S/O MUHAMMAD A	LCY	17050006674101	PLS				PKR				502.25		5-Nov-2008	
147988	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105837903	MR MUHAMMAD NAWAZ S/O	MR MUHAMMAD NAWAZ S/O	LCY	17050006704001	PLS				PKR				19,151.98		1-Dec-2008	
147989	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105898525	ANAR S/O AHMAD KHAN	ANAR S/O AHMAD KHAN	LCY	17050006991101	PLS				PKR				796.45		20-Oct-2008	
147990	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106162133	MUHD YOUSAF	MUHD YOUSAF HO	LCY	17050007746301	PLS				PKR				1,369.90		26-Nov-2008	
147991	1705	HEAD FAQIRIAN	GUJRAT	PB	34401148481O7	MUHAMMMAD ABDULLAH	MUHAMMAD ABDULLAH	LCY	17050007888901	PLS				PKR				953.88		14-Nov-2008	
147992	1705	HEAD FAQIRIAN	GUJRAT	PB	3440137810097	MUHD RIAZ S/O MUHD YOUSAF	MUHD RIAZ S/O MUHD YOUSAF	LCY	17050007939701	PLS				PKR				3,929.64		17-Oct-2008	
147993	1705	HEAD FAQIRIAN	GUJRAT	PB	34401063144083	MUHAMMAD AMIR	MUHAMMAD AMIR S	LCY	17057100009701	PLS				PKR				535.07		28-Oct-2008	
147994	1705	HEAD FAQIRIAN	GUJRAT	PB	3840145014363	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	17057100017201	PLS				PKR				735.59		3-Nov-2008	
147995	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106105549	MUHAMMAD RIAZ	MUHAMMAD RIAZ S	LCY	17057100033201	PLS				PKR				1,489.02		6-Nov-2008	
147996	1705	HEAD FAQIRIAN	GUJRAT	PB	3440120082095	RAFIA AND ALLAH DITTA	RAFIA AND ALLAH DITTA	LCY	17057100044301	PLS				PKR				2,089.26		3-Nov-2008	
147997	1705	HEAD FAQIRIAN	GUJRAT	PB	3440181424179	LIAQAT HAYAT	LIAQAT HAYAT S.O	LCY	17057100047601	PLS				PKR				125.97		6-Oct-2008	
147998	1705	HEAD FAQIRIAN	GUJRAT	PB	3440106388861	AHMED KHAN	AHMED KHAN V. &	LCY	17057100047901	PLS				PKR				213.64		14-Oct-2008	
147999	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105767093	UMAR HAYAT	UMAR HAYAT S/O	LCY	17057100048001	PLS				PKR				223.63		14-Oct-2008	
148000	1705	HEAD FAQIRIAN	GUJRAT	PB	3840152215250	TAHIRA PARVEEN	TAHIRA PARVEEN L	LCY	17057100051101	PLS				PKR				376.47		25-Nov-2008	
148001	1705	HEAD FAQIRIAN	GUJRAT	PB	3440157473667	SARWAR	SARWAR V. & P	LCY	17057100051901	PLS				PKR				464.03		6-Dec-2008	
148002	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420206631869	MRNAEEM UR REHMAN	MRNAEEM UR REHMAN	LCY	17070002047501	PLS				PKR				2,217.51		30-Oct-2008	
148003	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420207406380	NASREEN AKHTER	NASREEN AKHTER	LCY	17070002140501	PLS				PKR				871.47		5-Nov-2008	
148004	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420284616453	MUHAMMAD DAWOOD S/O LAKHN DIN	MUHAMMAD DAWOOD S/O LAKH	LCY	17070002150001	PLS				PKR				1,403.15		22-Nov-2008	
148005	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420206703882	INYAT BEGUM W/O FAZAL KAREEM	INYAT BEGUM W/O FAZAL KARE	LCY	17070002161401	PLS				PKR				9,368.63		24-Oct-2008	
148006	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420217400591	AMJAD PARVAIZ	AMJAD PARVAIZ VI	LCY	17070002167301	PLS				PKR				1,688.83		4-Nov-2008	
148007	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420229215211	MUHAMMAD IBRAR	MUHAMMAD IBRAR	LCY	17077100024601	PLS				PKR				1,812.80		7-Nov-2008	
148008	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB		MR MUHAMMAD ASLAM SAJID S/O	MR MUHAMMAD ASLAM SAJID S	LCY	17090000977501	PLS				PKR				8,008.04		17-Oct-2008	
148009	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208030431	MUHAMMAD ZAYED HUSSAIN	MUHAMMAD ZAYED HUSSAIN	LCY	17090001110101	PLS				PKR				10,842.31		29-Nov-2008	
148010	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207487255	MUHAMMAD AZAM S/O	MUHAMMAD AZAM S/O	LCY	17090001664801	PLS				PKR				318,402.09		22-Nov-2008	
148011	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420202394497	ASIF CHOUDHRY S/O	ASIF CHOUDHRY S/O	LCY	17090003115101	PLS				PKR				1,079.86		17-Dec-2008	
148012	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420206009976	MRS SARDAR BEGUM W/O ABDUL GHANI	MRS SARDAR BEGUM W/O ABD	LCY	17090003907001	PLS				PKR				2,392.27		17-Oct-2008	
148013	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207031196	MUNAWARA SULTANA D/O	MUNAWARA SULTANA D/O	LCY	17090005351401	PLS				PKR				1,963.53		11-Oct-2008	
148014	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420285759009	MUHAMMAD ZAMAN S/O REHMAT KHAN	MUHAMMAD ZAMAN S/O REHMA	LCY	17090005914001	PLS				PKR				1,086.39		25-Nov-2008	
148015	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207165132	MRS GHULAM FATIMA W/O	MRS GHULAM FATIMA W/O	LCY	17090006114701	PLS				PKR				3,398.78		9-Oct-2008	
148016	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	22848552632	MR GHAZANFAR IQBAL	MR GHAZANFAR IQBAL	LCY	17090007105401	PLS				PKR				21,815.48		20-Nov-2008	
148017	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420104101218	MR NADEEM NAZAR BUTT & FARAH IJAZ	MR NADEEM NAZAR BUTT & FA	LCY	17090007572701	PLS				PKR				1,368.79		17-Dec-2008	
148018	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	22853641225	ABDUL LATIF S/O SARDAR KHAN	ABDUL LATIF S/O SARDAR KHA	LCY	17090007604201	PLS				PKR				442.85		29-Oct-2008	
148019	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3730123698911	MUHAMMAD IQBAL BHATTI	MUHAMMAD IQBAL BHATTI	LCY	17090008236001	PLS				PKR				308.77		8-Oct-2008	
148020	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420214561745	ASIM SAJJAD S/O SAJJAD AHMED	ASIM SAJJAD S/O SAJJAD AHME	LCY	17090008304501	PLS				PKR				1,342.42		4-Nov-2008	
148021	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420202745431	TAQEER AHMED S/O NAZIR AHMED	TAQEER AHMED S/O NAZIR AH	LCY	17090008453101	PLS				PKR				0.04		23-Oct-2008	
148022	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420206861331	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	17090050006501	PLS				PKR				171.38		26-Dec-2008	
148023	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420299173158	JAMILA BIBI	JAMILA BIBI W/O H	LCY	17090050010101	PLS				PKR				18,531.39		8-Oct-2008	
148024	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420208381525	MR NOOR MUHAMMAD/ JAMILA BEGUM	MR NOOR MUHAMMAD/ JAMILA	LCY	17097100025401	PLS				PKR				9,410.02		24-Oct-2008	
148025	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420296810567	MEHNDI KHAN	MEHNDI KHAN VIL	LCY	17097100032101	PLS				PKR				502.71		24-Oct-2008	
148026	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420247595667	QADAR DAD	QADAR DAD VILL	LCY	17097100037301	PLS				PKR				2,520.86		16-Dec-2008	
148027	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420228375009	JABRAN ALI	JABRAN ALI H NO	LCY	17097100046501	PLS				PKR				400.94		13-Dec-2008	
148028	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420295301073	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	17097100046701	PLS				PKR				465.98		20-Nov-2008	
148029	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420275014553	SAQLAIN ZAFAR	SAQLAIN ZAFAR VIL	LCY	17097100047501	PLS				PKR				3,434.77		8-Nov-2008	
148030	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420255499109	AMANAT ALI /SHAHNAZ BEGUM	AMANAT ALI /SHAHNAZ BEGUM	LCY	17097100048701	PLS				PKR				294.77		14-Oct-2008	
148031	1710	KHANPUR KHAMBI	GUJRAT	PB	342031286795	BILQIS BEGUM W/O NAZAR HUSSAIN	BILQIS BEGUM W/O NAZAR HUS	LCY	17100000337801	PLS				PKR				0.01		29-Nov-2008	
148032	1710	KHANPUR KHAMBI	GUJRAT	PB	3420354973500	ASMA FERDOUS W/O IFTKHAR HUSSAIN	MRS ASMA FIRDOUS W/O IFTIK	LCY	17100002992201	PLS				PKR				416.31		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148033	1710	KHANPUR KHAMBI	GUJRAT	PB	3420314215934	ASIMA RANI W/O MUZAFFAR ALI	ASIMA RANI W/O MUZAFFAR AL	LCY	17100003132601	PLS				PKR				1,079.85		9-Oct-2008	
148034	1710	KHANPUR KHAMBI	GUJRAT	PB	3420312936417	NIZAKAT ALI S/O MOHABAT KHAN	NIZAKAT ALI S/O MOHABAT KH	LCY	17100003150001	PLS				PKR				911.91		16-Oct-2008	
148035	1710	KHANPUR KHAMBI	GUJRAT	PB	3420312959843	ALLAH DITTA	ALLAH DITTA VILL	LCY	17107100017901	PLS				PKR				377.42		20-Nov-2008	
148036	1710	KHANPUR KHAMBI	GUJRAT	PB	3420313007889	FAZAL RAHEEM	FAZAL RAHIM S/O REHM ALI	LCY	17107100018501	PLS				PKR				142,916.34		24-Dec-2008	
148037	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420309088777	MUHAMMAD YUSUF S/O MALIK	MUHAMMAD YUSUF S/O MALIK	LCY	17230003168301	PLS				PKR				1,498.66		6-Dec-2008	
148038	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420228160405	MIRZA MUNAWAR HUSSAIN S/O	MIRZA MUNAWAR HUSSAIN S/O	LCY	17230003958601	PLS				PKR				20,308.86		12-Nov-2008	
148039	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	342020000000	BASHIR BIBI W/O	BASHIR BIBI W/O VIL	LCY	17230004178301	PLS				PKR				2,946.31		15-Dec-2008	
148040	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420254838887	MST NAZIR BEGUM	MST NAZIR BEGUM V	LCY	17230004762201	PLS				PKR				652.30		18-Nov-2008	
148041	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420280857274	NASIRA SULTANA & AZIM	NASIRA SULTANA & AZIM	LCY	17230005034601	PLS				PKR				502.52		4-Nov-2008	
148042	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420206388458	SIDRA SALAM D/O ABDUL SALAM	SIDRA SALAM D/O ABDUL SALA	LCY	17230005114201	PLS				PKR				2,394.15		19-Nov-2008	
148043	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420251064857	JUMA KHAN	JUMA KHAN SAJ	LCY	17237100001001	PLS				PKR				1,448.83		15-Oct-2008	
148044	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420281953207	AFTAB AHMED	AFTAB AHMED HO	LCY	17237100017901	PLS				PKR				294.52		15-Oct-2008	
148045	1870	BHATTIAN	GUJRAT	PB	3420207705613	MUHAMMAD ASIM S/O FAZAL DAD	MUHAMMAD ASIM S/O FAZAL DA	LCY	18700001211201	PLS				PKR				1,635.82		28-Nov-2008	
148046	1870	BHATTIAN	GUJRAT	PB	3420219635929	ABIDA NASIM W/O MUHAMMAD ANWAR	ABIDA NASIM W/O MUHAMMAD	LCY	18700001217101	PLS				PKR				29,574.67		26-Nov-2008	
148047	1870	BHATTIAN	GUJRAT	PB	3420243226916	FARZAND BEGUM W/O MUHAMMAD BOOTA	FARZAND BEGUM W/O MUHAMM	LCY	18700002409101	PLS				PKR				378.35		23-Oct-2008	
148048	1870	BHATTIAN	GUJRAT	PB	3420207853757	MUHAMMAD ASIF S/O MUHAMMAD FAZAL	MUHAMMAD ASIF S/O MUHAMM	LCY	18700002642001	PLS				PKR				433.37		10-Oct-2008	
148049	1870	BHATTIAN	GUJRAT	PB	3420207771525	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MIAN KH	LCY	18707100001401	PLS				PKR				832.19		30-Oct-2008	
148050	1870	BHATTIAN	GUJRAT	PB	3420206464151	YASIR MEHMOOD	YASIR MEHMOOD S/O MUHAMM	LCY	18707100021101	PLS				PKR				376.21		26-Nov-2008	
148051	1870	BHATTIAN	GUJRAT	PB	3420283587348	KANEEZ BIBI W/O MUHAMMAD IQBAL	KANEEZ BIBI W/O MUHAMMAD I	LCY	18707100021501	PLS				PKR				462.84		12-Dec-2008	
148052	1871	KARNANA	GUJRAT	PB	3420207184487	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	18710000445501	PLS				PKR				860.34		17-Nov-2008	
148053	1871	KARNANA	GUJRAT	PB	3420274604259	JEWAN KHAN S/O REHMAT KHAN	JEWAN KHAN S/O REHMAT KHA	LCY	18710000941901	PLS				PKR				13,105.05		16-Oct-2008	
148054	1871	KARNANA	GUJRAT	PB	3420272369557	MR MUHAMMAD IDREES S/O SARAR ALI	MR MUHAMMAD IDREES S/O SA	LCY	18710001059901	PLS				PKR				11,489.00		16-Dec-2008	
148055	1871	KARNANA	GUJRAT	PB	3420207051653	ASGHAR ALI S/O FETH ALAM	ASGHAR ALI S/O FETH ALAM	LCY	18710001265601	PLS				PKR				1,154.56		25-Oct-2008	
148056	1871	KARNANA	GUJRAT	PB	3420207081557	MUHAMMAD AFZAL S/O ALLAH RAKHA	MUHAMMAD AFZAL S/O ALLAHR	LCY	18710002546101	PLS				PKR				761.87		27-Nov-2008	
148057	1871	KARNANA	GUJRAT	PB	3420208426477	MUHAMAD HUSSAIN S/O KHRAT ALI	MUHAMAD HUSSAIN S/O KHRAT	LCY	18710006047301	PLS				PKR				186.13		6-Nov-2008	
148058	1871	KARNANA	GUJRAT	PB	3420284687263	AHMAD KHAN S/O MUHAMMAD KHAN	AHMAD KHAN S/O MUHAMMAD K	LCY	18717100001401	PLS				PKR				958.35		5-Dec-2008	
148059	1871	KARNANA	GUJRAT	PB	3420208388671	BAHADAR KHAN S/O PHOLA KHAN	BAHADAR KHAN S/O PHOLA KH	LCY	18717100002901	PLS				PKR				358.70		5-Dec-2008	
148060	1871	KARNANA	GUJRAT	PB	3420207643865	MAJID MAHMOOD S/O MUHAMAD FAZAL	MAJID MAHMOOD S/O MUHAMA	LCY	18717100007901	PLS				PKR				2,325.06		7-Oct-2008	
148061	1871	KARNANA	GUJRAT	PB	3840148930064	SHAZIA PERVEEN DIO MUHAMAD ZAMAN	SHAZIA PERVEEN DIO MUHAMA	LCY	18717100011101	PLS				PKR				870.12		30-Dec-2008	
148062	1873	MOJIANWALA	GUJRAT	PB	3440202667173	GHULAM TOUQIR S/O FAZAL DAD	GHULAM TOUQIR S/O FAZAL DA	LCY	18730000030701	PLS				PKR				7,404.56		5-Dec-2008	
148063	1873	MOJIANWALA	GUJRAT	PB	3440268634454	GHULAM FATIMA W/O MUHAMMAD ANWAR	GHULAM FATIMA W/O MUHAMM	LCY	18730002142501	PLS				PKR				7,971.64		7-Nov-2008	
148064	1873	MOJIANWALA	GUJRAT	PB	344318058122	KHALIDA PERVEEN W/O ARIF HUSSAIN	KHALIDA PERVEEN W/O ARIF HU	LCY	18730002478201	PLS				PKR				10,346.44		14-Oct-2008	
148065	1873	MOJIANWALA	GUJRAT	PB	3420155584168	RIZWANA BEGUM W/O MUHAMMAD ANWAR	RIZWANA BEGUM W/O MUHAMM	LCY	18730002491601	PLS				PKR				8,902.33		15-Nov-2008	
148066	1873	MOJIANWALA	GUJRAT	PB	9140001376935	SYED YASIR UMMER SHAH S/O	SYED YASIR UMMER SHAH S/O	LCY	18730002983301	PLS				PKR				15,531.23		22-Dec-2008	
148067	1873	MOJIANWALA	GUJRAT	PB	344215773463	MEHDI KHAN S/O SARDAR KHAN	MEHDI KHAN S/O SARDAR KHA	LCY	18730003076101	PLS				PKR				793.70		14-Oct-2008	
148068	1873	MOJIANWALA	GUJRAT	PB	344021656808	WAQAS AHMAD	WAQAS AHMAD V	LCY	18737100000101	PLS				PKR				933.37		6-Nov-2008	
148069	1873	MOJIANWALA	GUJRAT	PB	3440242233803	QADAR BAKSH	QADAR BAKSH S/O	LCY	18737100006301	PLS				PKR				14,312.79		25-Oct-2008	
148070	1873	MOJIANWALA	GUJRAT	PB	3440244535843	SALEEM ABBAS	SALEEM ABBAS S/	LCY	18737100010501	PLS				PKR				330.78		15-Nov-2008	
148071	1954	KHOJA	GUJRAT	PB		RED CROSS SCHOOL MASJID MAKTAB	RED CROSS SCHOOL MASJID M	LCY	19540000244301	PLS				PKR				0.53		15-Nov-2008	
148072	1954	KHOJA	GUJRAT	PB		RED CROSS A/C SCHOOL SHERGARH	RED CROSS A/C SCHOOL SHER	LCY	19540000333701	PLS				PKR				975.09		15-Nov-2008	
148073	1954	KHOJA	GUJRAT	PB	3420201502631	MOHAMMAD MEHDI S/O AHMAD KHAN	MOHAMMAD MEHDI S/O AHMAD	LCY	19540001003301	PLS				PKR				420.99		15-Nov-2008	
148074	1954	KHOJA	GUJRAT	PB	3420249043742	MRS WALAYAT BEGUM W/O	MRS WALAYAT BEGUM W/O	LCY	19540001183401	PLS				PKR				48.92		15-Nov-2008	
148075	1954	KHOJA	GUJRAT	PB	3420278257134	MRS KHURSHID BIBI W/O	MRS KHURSHID BIBI W/O	LCY	19540001184201	PLS				PKR				0.53		15-Nov-2008	
148076	1954	KHOJA	GUJRAT	PB	3420232129290	MRS FARIDA BEGUM W/O	MRS FARIDA BEGUM W/O	LCY	19540001185001	PLS				PKR				1.20		15-Nov-2008	
148077	1954	KHOJA	GUJRAT	PB	22836414051	MRS INAYAT BIBI W/O ABDUL REHMAN	MRS INAYAT BIBI W/O ABDUL R	LCY	19540001191301	PLS				PKR				0.30		15-Nov-2008	
148078	1954	KHOJA	GUJRAT	PB	3420255640080	MRS NAWAB BIBI W/O	MRS NAWAB BIBI W/O	LCY	19540001197201	PLS				PKR				1.32		15-Nov-2008	
148079	1954	KHOJA	GUJRAT	PB	3420298335380	MRS NAWAB BIBI W/O BAQIR HUSSAIN	MRS NAWAB BIBI W/O BAQIR HU	LCY	19540001199901	PLS				PKR				0.53		15-Nov-2008	
148080	1954	KHOJA	GUJRAT	PB	3420207721608	MRS SAKINA BIBI W/O AHMED DIN	MRS SAKINA BIBI W/O AHMED D	LCY	19540001218401	PLS				PKR				1.08		15-Nov-2008	
148081	1954	KHOJA	GUJRAT	PB	22828251157	MRS ROSHAN BIBI W/O NAKE ALAM	MRS ROSHAN BIBI W/O NAKE AL	LCY	19540001221201	PLS				PKR				0.53		15-Nov-2008	
148082	1954	KHOJA	GUJRAT	PB	3420265136046	MRS REHMAT BIBI W/O SARDAR KHAN	MRS REHMAT BIBI W/O SARDAR	LCY	19540001245601	PLS				PKR				0.53		15-Nov-2008	
148083	1954	KHOJA	GUJRAT	PB	3420274622333	MUMTAZ BEGUM D/O	MUMTAZ BEGUM D/O	LCY	19540001250001	PLS				PKR				0.40		15-Nov-2008	
148084	1954	KHOJA	GUJRAT	PB	3420233787602	MRS BASHIR BIBI	MRS BASHIR BIBI W/	LCY	19540001346101	PLS				PKR				2.51		15-Nov-2008	
148085	1954	KHOJA	GUJRAT	PB	3420288141148	KHURSHID BEGUM	KHURSHID BEGUM V	LCY	19540001428401	PLS				PKR				2.51		15-Nov-2008	
148086	1954	KHOJA	GUJRAT	PB	3420275606216	MRS RASOOLAN BIBI	MRS RASOOLAN BIBI	LCY	19540001448501	PLS				PKR				0.77		15-Nov-2008	
148087	1954	KHOJA	GUJRAT	PB	3420277611425	SHABRIAZ AKHTAR S/O M HUSSAIN	SHABRIAZ AKHTAR S/O M HUSS	LCY	19540001548201	PLS				PKR				6,273.66		10-Oct-2008	
148088	1954	KHOJA	GUJRAT	PB	3420264908867	MOHAMMAD AZAM S/O AHMAD KHAN	MOHAMMAD AZAM S/O AHMAD	LCY	19540001560801	PLS				PKR				5,966.17		9-Oct-2008	
148089	1954	KHOJA	GUJRAT	PB	3420295120799	MUHAMMAD FAAZAL	MUHAMMAD FAAZAL	LCY	19540001613201	PLS				PKR				1.29		15-Nov-2008	
148090	1954	KHOJA	GUJRAT	PB	3420272812990	SAKINA BIBI D/O AHMED YAR	SAKINA BIBI D/O AHMED YAR	LCY	19540001690101	PLS				PKR				0.30		15-Nov-2008	
148091	1954	KHOJA	GUJRAT	PB	3420277913631	MR MUHAMMAD HAYAT S/O	MR MUHAMMAD HAYAT S/O	LCY	19540001693601	PLS				PKR				1.08		15-Nov-2008	
148092	1954	KHOJA	GUJRAT	PB	3420259138050	MRS SATTAN BIBI W/O DOST MUHAMMAD	MRS SATTAN BIBI W/O DOST MU	LCY	19540001694401	PLS				PKR				0.75		17-Nov-2008	
148093	1954	KHOJA	GUJRAT	PB	3420146434450	MRS RUKHSANA BIBI W/O	MRS RUKHSANA BIBI W/O	LCY	19540001695201	PLS				PKR				1.32		15-Nov-2008	
148094	1954	KHOJA	GUJRAT	PB	22889389630	MUNIR HUSSAIN S/O MUHAMMAD KHAN	MUNIR HUSSAIN S/O MUHAMMA	LCY	19540001698701	PLS				PKR				0.94		15-Nov-2008	
148095	1954	KHOJA	GUJRAT	PB	3420251487231	MR MUHAMMAD RAFI S/O TAJ MUHAMMAD	MR MUHAMMAD RAFI S/O TAJ M	LCY	19540001699501	PLS				PKR				920.51		15-Nov-2008	
148096	1954	KHOJA	GUJRAT	PB	3420282958020	MRS SUGHRAN BIBI W/O	MRS SUGHRAN BIBI W/O	LCY	19540001702601	PLS				PKR				0.76		15-Nov-2008	
148097	1954	KHOJA	GUJRAT	PB	3420230389983	MR MUHAMMAD BASHIR S/O	MR MUHAMMAD BASHIR S/O	LCY	19540001706901	PLS				PKR				0.30		15-Nov-2008	
148098	1954	KHOJA	GUJRAT	PB	3420243269126	MRS NASIM BIBI W/O MUHAMMAD KHAN	MRS NASIM BIBI W/O MUHAMMA	LCY	19540001709301	PLS				PKR				2.51		15-Nov-2008	
148099	1954	KHOJA	GUJRAT	PB	3420258015103	MR KAFAYT ULLAH S/O GHULAM RASOOL	MR KAFAYT ULLAH S/O GHULAN	LCY	19540001714801	PLS				PKR				0.77		15-Nov-2008	
148100	1954	KHOJA	GUJRAT	PB	3420208227244	MRS FATEH BEGUM	MRS FATEH BEGUM	LCY	19540001765301	PLS				PKR				0.94		15-Nov-2008	
148101	1954	KHOJA	GUJRAT	PB	3420293191156	MRS RASOOLAN BEGUM W/O TAJA KHAN	MRS RASOOLAN BEGUM W/O TA	LCY	19540001766101	PLS				PKR				0.30		17-Nov-2008	
148102	1954	KHOJA	GUJRAT	PB	3420268757306	MRS JANAT BIBI W/O	MRS JANAT BIBI W/O M	LCY	19540001770801	PLS				PKR				0.30		15-Nov-2008	
148103	1954	KHOJA	GUJRAT	PB		MRS GHULAM FATIMA W/O	MRS GHULAM FATIMA W/O	LCY	19540001775901	PLS				PKR				1.33		15-Nov-2008	
148104	1954	KHOJA	GUJRAT	PB	3420269747190	MRS RASOOL BIBI W/O GHULAM ALI	MRS RASOOL BIBI W/O GHULAM	LCY	19540001780301	PLS				PKR				0.30		15-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148105	1954	KHOJA	GUJRAT	PB	3420234590421	MAQBOOL AHMED	MAQBOOL AHMED	LCY	19540001781101	PLS				PKR				0.18		15-Nov-2008	
148106	1954	KHOJA	GUJRAT	PB		MR MUHAMMAD RIAZ S/O GHULAM HYDER	MR MUHAMMAD RIAZ S/O GHUL	LCY	19540001783801	PLS				PKR				2.72		15-Nov-2008	
148107	1954	KHOJA	GUJRAT	PB	3420272105443	PIRAN DITTA	PIRAN DITTA S/O I	LCY	19540001814501	PLS				PKR				4.49		15-Nov-2008	
148108	1954	KHOJA	GUJRAT	PB		MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	19540001824001	PLS				PKR				0.53		15-Nov-2008	
148109	1954	KHOJA	GUJRAT	PB	22851389885	MR MUHAMMAD ZAMAN	MR MUHAMMAD ZAMAN	LCY	19540001859801	PLS				PKR				2.72		15-Nov-2008	
148110	1954	KHOJA	GUJRAT	PB	22831514246	MR MUHAMMAD SADIQ	MR MUHAMMAD SADIQ	LCY	19540001866901	PLS				PKR				0.35		15-Nov-2008	
148111	1954	KHOJA	GUJRAT	PB		MR MUHAMMAD ANWER	MR MUHAMMAD ANWER	LCY	19540001868501	PLS				PKR				208.96		15-Nov-2008	
148112	1954	KHOJA	GUJRAT	PB	3420271906754	MRS PERVEEN BEGUM	MRS PERVEEN BEGUM	LCY	19540001870501	PLS				PKR				0.30		15-Nov-2008	
148113	1954	KHOJA	GUJRAT	PB	22870937422	QUMI KHAL ANJMAN JAMU BOLA	QUMI KHAL ANJMAN JAMU BOL	LCY	19540001929901	PLS				PKR				2.55		15-Nov-2008	
148114	1954	KHOJA	GUJRAT	PB	3420208176478	SALEEMA BIBI W/O GHULAM NABI	SALEEMA BIBI W/O GHULAM NA	LCY	19540001982401	PLS				PKR				0.53		15-Nov-2008	
148115	1954	KHOJA	GUJRAT	PB	3420237525489	MR AKHTAR LAI	MR AKHTAR LAI S/O	LCY	19540001985901	PLS				PKR				2.28		15-Nov-2008	
148116	1954	KHOJA	GUJRAT	PB	22843663391	MRS SAKINA BIBI	MRS SAKINA BIBI W/	LCY	19540001986701	PLS				PKR				0.76		15-Nov-2008	
148117	1954	KHOJA	GUJRAT	PB	3420235271627	MR BASHIR AHMED	MR BASHIR AHMED	LCY	19540001998901	PLS				PKR				3.98		15-Nov-2008	
148118	1954	KHOJA	GUJRAT	PB	3420272489571	MR ZAZIR AHMED	MR ZAZIR AHMED S	LCY	19540002100001	PLS				PKR				85.14		15-Nov-2008	
148119	1954	KHOJA	GUJRAT	PB	22827514176	MRS RASOOLAN BIBI	MRS RASOOLAN BIBI	LCY	19540002103501	PLS				PKR				1.29		15-Nov-2008	
148120	1954	KHOJA	GUJRAT	PB		MR NISAAR AHMAD S/O	MR NISAAR AHMAD S/O	LCY	19540002181201	PLS				PKR				10.11		15-Nov-2008	
148121	1954	KHOJA	GUJRAT	PB	2289000795792	MRS SUGHRA BEGUM W/O	MRS SUGHRA BEGUM W/O	LCY	19540002196901	PLS				PKR				1.29		15-Nov-2008	
148122	1954	KHOJA	GUJRAT	PB		MR MUHAMMAD ASLAM S/O	MR MUHAMMAD ASLAM S/O	LCY	19540002214601	PLS				PKR				9.56		15-Nov-2008	
148123	1954	KHOJA	GUJRAT	PB		MRS SAKINA BIBI W/O	MRS SAKINA BIBI W/O	LCY	19540002216201	PLS				PKR				2.03		15-Nov-2008	
148124	1954	KHOJA	GUJRAT	PB	3420275038859	MUHAMMAD SAFAR	MR MUHAMMAD SAFAR S/O	LCY	19540002219701	PLS				PKR				9.56		15-Nov-2008	
148125	1954	KHOJA	GUJRAT	PB	3420251452358	SHAZIA PARVEEN	SHAZIA PARVEEN V	LCY	19540002227601	PLS				PKR				15.11		15-Nov-2008	
148126	1954	KHOJA	GUJRAT	PB	3420238411720	GHULAM ZOHRA	GHULAM ZOHRA V	LCY	19540002228401	PLS				PKR				1.29		15-Nov-2008	
148127	1954	KHOJA	GUJRAT	PB	3420261261920	ZONAIRA	ZONAIRA D/O N	LCY	19540002268601	PLS				PKR				2.03		15-Nov-2008	
148128	1954	KHOJA	GUJRAT	PB	3420240150624	NAZIR BEGUM	NAZIR BEGUM VIL	LCY	19540002295801	PLS				PKR				2.03		15-Nov-2008	
148129	1954	KHOJA	GUJRAT	PB	3420288706573	FAZAL HUSSAIN	FAZAL HUSSAIN VI	LCY	19540002296601	PLS				PKR				4.41		15-Nov-2008	
148130	1954	KHOJA	GUJRAT	PB	3440320429445	MUHAMMAD YAQUB	MUHAMMAD YAQUB	LCY	19540002326501	PLS				PKR				344.30		15-Nov-2008	
148131	1954	KHOJA	GUJRAT	PB	3420207219200	MST HUSSAIN BIBI	MST HUSSAIN BIBI W	LCY	19540002365901	PLS				PKR				1.09		15-Nov-2008	
148132	1954	KHOJA	GUJRAT	PB	22535168087	RASOOL BIBI	RASOOL BIBI VILL	LCY	19540002369101	PLS				PKR				1.80		15-Nov-2008	
148133	1954	KHOJA	GUJRAT	PB	3420291661197	MUHAMMAD WALAYAT	MUHAMMAD WALAYAT	LCY	19540002372001	PLS				PKR				1.80		15-Nov-2008	
148134	1954	KHOJA	GUJRAT	PB	3420208412949	MANZOOR AHMAD	MANZOOR AHMAD	LCY	19540002375401	PLS				PKR				7.43		15-Nov-2008	
148135	1954	KHOJA	GUJRAT	PB	3420136133941	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	19540002398801	PLS				PKR				0.53		17-Nov-2008	
148136	1954	KHOJA	GUJRAT	PB	4240150366543	GHULAM QADIR	GHULAM QADIR VI	LCY	19540002408801	PLS				PKR				5.79		15-Nov-2008	
148137	1954	KHOJA	GUJRAT	PB	3420258035293	LAL DIN	LAL DIN VILL KH	LCY	19540002409601	PLS				PKR				2.51		15-Nov-2008	
148138	1954	KHOJA	GUJRAT	PB	3420144483451	KHAN SHAH	KHAN SHAH VILL	LCY	19540002417501	PLS				PKR				4.28		15-Nov-2008	
148139	1954	KHOJA	GUJRAT	PB	26856586364	MUHAMMAD RIAZ	MUHAMMAD RIAZ V	LCY	19540002428901	PLS				PKR				2.51		15-Nov-2008	
148140	1954	KHOJA	GUJRAT	PB	3420268673711	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	19540002429701	PLS				PKR				162.21		15-Nov-2008	
148141	1954	KHOJA	GUJRAT	PB	3430365126390	BUSHRA TABASUM	BUSHRA TABASUM	LCY	19540002432501	PLS				PKR				162.21		15-Nov-2008	
148142	1954	KHOJA	GUJRAT	PB	3420240855720	FATIMA BIBI	FATIMA BIBI VILL S	LCY	19540002440401	PLS				PKR				1.80		15-Nov-2008	
148143	1954	KHOJA	GUJRAT	PB	3420268356384	NIDA SANA ULLAHA	NIDA SANA ULLAHA V	LCY	19540002454201	PLS				PKR				162.21		15-Nov-2008	
148144	1954	KHOJA	GUJRAT	PB	3420208560665	GHULAM NABI	GHULAM NABI VIL	LCY	19540002456901	PLS				PKR				2.51		15-Nov-2008	
148145	1954	KHOJA	GUJRAT	PB	3420208413639	ALLAHA DITTA	ALLAHA DITTA VIL	LCY	19540002457701	PLS				PKR				2.51		15-Nov-2008	
148146	1954	KHOJA	GUJRAT	PB	34201215566111	MUHAMMAD ASHRIF	MUHAMMAD ASHRIF	LCY	19540002459301	PLS				PKR				173.15		15-Nov-2008	
148147	1954	KHOJA	GUJRAT	PB	3420297485311	MUHAMMAD INAYAT	MUHAMMAD INAYAT	LCY	19540002460501	PLS				PKR				2.51		15-Nov-2008	
148148	1954	KHOJA	GUJRAT	PB	3420207871967	MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	19540002465601	PLS				PKR				11.91		15-Nov-2008	
148149	1954	KHOJA	GUJRAT	PB	3420207872567	ZAKIR HUSSAIN	ZAKIR HUSSAIN VIL	LCY	19540002466401	PLS				PKR				398.20		15-Nov-2008	
148150	1954	KHOJA	GUJRAT	PB	3420207873433	KAUSAR HUSSAIN	KAUSAR HUSSAIN V	LCY	19540002471901	PLS				PKR				15.01		15-Nov-2008	
148151	1954	KHOJA	GUJRAT	PB	3420207657413	REHMAT ALI	REHMAT ALI VILL	LCY	19540002474301	PLS				PKR				2.51		15-Nov-2008	
148152	1954	KHOJA	GUJRAT	PB	3420299779303	ZULFIQAR AHMAD	ZULFIQAR AHMAD V	LCY	19540002475101	PLS				PKR				4.28		15-Nov-2008	
148153	1954	KHOJA	GUJRAT	PB	3420207918883	NADAR KHAN	NADAR KHAN VIL	LCY	19540002479401	PLS				PKR				162.21		15-Nov-2008	
148154	1954	KHOJA	GUJRAT	PB	3420243051925	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	19540002481401	PLS				PKR				61.04		15-Nov-2008	
148155	1954	KHOJA	GUJRAT	PB	3420189544853	MUHAMMAQD AKRAM	MUHAMMAQD AKRAM	LCY	19540002505001	PLS				PKR				23,340.76		31-Oct-2008	
148156	1954	KHOJA	GUJRAT	PB	34202563374345	GHULAM RASOOL	GHULAM RASOOL V	LCY	19540002576701	PLS				PKR				173.16		27-Nov-2008	
148157	1954	KHOJA	GUJRAT	PB	3420230967408	MISBAHA NAUREEN	MISBAHA NAUREEN	LCY	19547100011801	PLS				PKR				0.56		15-Nov-2008	
148158	1954	KHOJA	GUJRAT	PB	3420207873429	KHALID HUSSAIN	KHALID HUSSAIN VI	LCY	19547100011901	PLS				PKR				0.56		15-Nov-2008	
148159	1954	KHOJA	GUJRAT	PB	3420265534780	RASOOLAN BIBI	RASOOLAN BIBI VIL	LCY	19547100014901	PLS				PKR				0.38		15-Nov-2008	
148160	1954	KHOJA	GUJRAT	PB	34403188838897	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	19547100024401	PLS				PKR				257.41		12-Nov-2008	
148161	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319136869	MR SHAHBAZ MANZOOR TARAR	MR SHAHBAZ MANZOOR TARAR	LCY	19890000341701	PLS				PKR				2,004.53		31-Oct-2008	
148162	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319231701	SAIF ULLAH TARAR S/O	SAIF ULLAH TARAR S/O	LCY	19890001711401	PLS				PKR				4,077.81		29-Nov-2008	
148163	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3420276155531	GHULAM HUSSAIN S/O MIAN KARAM	GHULAM HUSSAIN S/O MIAN KA	LCY	19890001984101	PLS				PKR				36,749.00		8-Nov-2008	
148164	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440328248523	MOHD ARSHAD S/O GHULAM MOHD	MOHD ARSHAD S/O GHULAM M	LCY	19890002000401	PLS				PKR				10,983.58		20-Nov-2008	
148165	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440380999367	FAIZ RASOOL S/O SHER MUHAMMAD	FAIZ RASOOL S/O SHER MUHAM	LCY	19890002077401	PLS				PKR				8,002.53		17-Nov-2008	
148166	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318324198	ZOHRAN D/O KAMAL DIN	ZOHRAN D/O KAMAL DIN	LCY	19890002260101	PLS				PKR				5,079.16		30-Oct-2008	
148167	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440338424283	ZAFAR IQBAL S/O MUHAMMAD IQBAL	ZAFAR IQBAL S/O MUHAMMAD I	LCY	19890002279001	PLS				PKR				1,202.23		22-Oct-2008	
148168	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440345579691	MUHAMMAD INAYAT S/O KARAM ALI	MUHAMMAD INAYAT S/O KARAM	LCY	19890002874301	PLS				PKR				4,226.90		13-Oct-2008	
148169	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319484207	SAIF ULLAH S/O NOOR MUHAMMAD	SAIF ULLAH S/O NOOR MUHAM	LCY	19890003610801	PLS				PKR				2,983.76		13-Oct-2008	
148170	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	37405569415 24	RUKHSANA ALYAS W/O MUHAMMAD ALYAS	RUKHSANA ALYAS W/O MUHAM	LCY	19890004911201	PLS				PKR				294.63		20-Nov-2008	
148171	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319289899	MUHAMMAD ZAMAN S/O KHUDA BAKHSH	MUHAMMAD ZAMAN S/O KHUDA	LCY	19890005132801	PLS				PKR				49,410.42		31-Dec-2008	
148172	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440359388369	REHMAT ALI S/O AHMED DIN	REHMAT ALI S/O AHMED DIN	LCY	19890005272701	PLS				PKR				363.72		20-Nov-2008	
148173	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319119861	BARKAT AHMED S/O SHAN ALI	BARKAT AHMED S/O SHAN ALI	LCY	19890006054201	PLS				PKR				485.54		13-Dec-2008	
148174	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318206294	IRSHAD BEGUM W/O ABDUL MAJEED	IRSHAD BEGUM W/O ABDUL MA	LCY	19890006309801	PLS				PKR				375.35		20-Nov-2008	
148175	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319136869	MR SHAHBAZ MANZOOR TARAR	MR SHAHBAZ MANZOOR TARAR	LCY	19890070347001	PLS				PKR				521.79		20-Nov-2008	
148176	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440354022629	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O SHAN	LCY	19897100011601	PLS				PKR				1,161.47		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148177	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440303249395	MEHRA	MEHRA VILL M	LCY	19897100014801	PLS				PKR				2,985.42		3-Nov-2008	
148178	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318544049	SAEE MUHAMMAD	SAEE MUHAMMAD	LCY	19897100016001	PLS				PKR				8,320.67		30-Oct-2008	
148179	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440322977159	GHULAM QADIR	GHULAM QADIR VI	LCY	19897100026801	PLS				PKR				4,701.20		29-Nov-2008	
148180	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318921179	SARFRAZ AHMED	SARFRAZ AHMED V	LCY	19897100028401	PLS				PKR				1,285.21		11-Nov-2008	
148181	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319092943	RIASAT ALI	RIASAT ALI S/O LAL KHAN	LCY	19897900027501	PLS				PKR				24,044.99		8-Oct-2008	
148182	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440328746900	ZAIB UN NISA	ZAIBUN NISA WD/O AHMAD SHE	LCY	19897900047301	PLS				PKR				1,581.51		3-Nov-2008	
148183	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440216899073	ASGHAR ALI	ASGHAR ALI S/O GHULAM MUHA	LCY	19897900065101	PLS				PKR				500.07		26-Dec-2008	
148184	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440275624261	AHMED YAR GONDAL S/O NAWAB KHAN	AHMED YAR GONDAL S/O NAWA	LCY	19897900070501	PLS				PKR				2,715.10		30-Oct-2008	
148185	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440396495365	QAISAR FAROOQ	QAISAR FAROOQ S/O MUHAMM	LCY	19897900081101	PLS				PKR				2,349.13		28-Nov-2008	
148186	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318529650	SHAMIM AKHTAR	SHAMIM AKHTAR W/O IFTIKHAR	LCY	19897900099401	PLS				PKR				380.65		4-Nov-2008	
148187	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	9040101108033	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O MUHAM	LCY	19897900108001	PLS				PKR				14,994.08		4-Dec-2008	
148188	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318854579	SHEHBAZ HUSSAIN	SHEHBAZ HUSSAIN S/O GHULAM	LCY	19897900108201	PLS				PKR				464.22		5-Dec-2008	
148189	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440312409907	MUHAMMAD ARSHAD S/O NADIR KHAN	MUHAMMAD ARSHAD S/O NADIR	LCY	19897900109501	PLS				PKR				462.00		16-Dec-2008	
148190	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440328996228	ZAHIDA PARVEEN W/O MUHAMMAD INAYAT	ZAHIDA PARVEEN W/O MUHAM	LCY	19897900112001	PLS				PKR				459.20		30-Dec-2008	
148191	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420313374863	MUHAMMAD AKRAM CH.(SUB)	MUHAMMAD AKRAM CH.(SUB)	LCY	22220000149401	PLS				PKR				681.90		28-Nov-2008	
148192	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420356476270	NOUSHEEN AKHTER	NOUSHEEN AKHTER	LCY	22220000702401	PLS				PKR				4,308.14		13-Oct-2008	
148193	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB		CH MUHAMMAD TARIQ S/O	CH MUHAMMAD TARIQ S/O	LCY	22220000834401	PLS				PKR				9,187.76		2-Dec-2008	
148194	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	PP100905159	ABDUL WAHEED	ABDUL WAHEED S	LCY	22220001557201	PLS				PKR				56,807.24		20-Nov-2008	
148195	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420379184275	ASGHAR ALI S/O ALLAHA DITTA	ASGHAR ALI S/O ALLAHA DITTA	LCY	22220001655301	PLS				PKR				0.01		16-Oct-2008	
148196	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420322367579	WAJID HUSSAIN	WAJID HUSSAIN S/O	LCY	22220001691201	PLS				PKR				47,313.20		12-Nov-2008	
148197	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420316925218	FEHMIDA BEGUM WD/O	FEHMIDA BEGUM WD/O	LCY	22220001776501	PLS				PKR				230.55		5-Dec-2008	
148198	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420386733020	MRS NOSHABA ASHFAQ W/O	MRS NOSHABA ASHFAQ W/O	LCY	22220001866101	PLS				PKR				23,597.93		20-Oct-2008	
148199	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420313297013	GHULAM RASOOL	GHULAM RASOOL M	LCY	22227100003901	PLS				PKR				868.22		10-Oct-2008	
148200	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420394945045	RAJA KHALID MEHMOOD	RAJA KHALID MEHMOOD	LCY	22227100005101	PLS				PKR				6,368.72		18-Dec-2008	
148201	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312911024	UMME KALSOOM	UMME KALSOOM C	LCY	22227100009901	PLS				PKR				829.67		16-Oct-2008	
148202	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420215076385	WAJID MAHMOOD AND SAIRA BIBI	WAJID MAHMOOD AND SAIRA B	LCY	22227100014401	PLS				PKR				11,878.12		27-Oct-2008	
148203	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420306281680	AKBARI BEGUM	AKBARI BEGUM MO	LCY	22227100030601	PLS				PKR				645.40		11-Oct-2008	
148204	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420338711667	SHOUKAT ALI	SHOUKAT ALI VILL	LCY	22227100031101	PLS				PKR				6,453.79		15-Dec-2008	
148205	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420339502043	ZAKAR NAWAZ	ZAKAR NAWAZ MO	LCY	22227100037201	PLS				PKR				617.01		5-Dec-2008	
148206	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	9140003710431	RAFIQUE AKBAR CH	RAFIQUE AKBAR CH	LCY	22227100042101	PLS				PKR				292.79		24-Oct-2008	
148207	2236	KOTLI KOHALA	GUJRAT	PB	3420103641065	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	22360000367401	PLS				PKR				106,951.21		19-Dec-2008	
148208	2236	KOTLI KOHALA	GUJRAT	PB	3420105092713	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	22360000459201	PLS				PKR				606.74		17-Oct-2008	
148209	2236	KOTLI KOHALA	GUJRAT	PB	3420151702148	KHALIDA BIBI	KHALIDA BIBI WD/O	LCY	22360000562801	PLS				PKR				96.79		15-Dec-2008	
148210	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3420105873637	HAJI MUHAMMAD ASHRAF	HAJI MUHAMMAD ASHRAF	LCY	22607100024001	PLS				PKR				0.01		18-Oct-2008	
148211	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3420104878409	CH.MUSHTAQ AHMAD	CH.MUSHTAQ AHMAD	LCY	22607100024501	PLS				PKR				117.26		15-Dec-2008	
148212	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440298144647	NADEEM ABBAS GONDAL	NADEEM ABBAS GONDAL	LCY	22607100041501	PLS				PKR				129.25		26-Dec-2008	
148213	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440296062225	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	22607100041901	PLS				PKR				464.62		3-Dec-2008	
148214	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440216206267	RAJA QADIR AHMED	RAJA QADIR AHMED	LCY	22607100042601	PLS				PKR				2,093.53		11-Dec-2008	
148215	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440317812569	NAZAR MUHAMMAD	NAZAR MUHAMMAD	LCY	22607100043201	PLS				PKR				136.27		19-Dec-2008	
148216	0066	DHORO NARO	HYDERABAD	SD	4410502984689	PDC HAQUE MOJOOD PARO	PDC HAQUE MOJOOD PARO	LCY	00660001001801	PLS				PKR				773.64		24-Dec-2008	
148217	0066	DHORO NARO	HYDERABAD	SD	4410765614501	PDC USMAN PARO	PDC USMAN PARO V	LCY	00660001002601	PLS				PKR				478.53		20-Oct-2008	
148218	0066	DHORO NARO	HYDERABAD	SD	4410783159387	PDC MAGHAN PARO	PDC MAGHAN PARO	LCY	00660001006701	PLS				PKR				53.50		13-Dec-2008	
148219	0066	DHORO NARO	HYDERABAD	SD		PDC ABADGAR (M)	PDC ABADGAR (M) V	LCY	00660001006801	PLS				PKR				13.02		22-Dec-2008	
148220	0066	DHORO NARO	HYDERABAD	SD	4410720496071	PDC JIAND SAND	PDC JIAND SAND VI	LCY	00660001007101	PLS				PKR				214.34		19-Nov-2008	
148221	0066	DHORO NARO	HYDERABAD	SD	4410582635547	PDC BANNOU TAMEEM	PDC BANNOU TAMEEM	LCY	00660001007801	PLS				PKR				509.36		25-Nov-2008	
148222	0066	DHORO NARO	HYDERABAD	SD	4410785934115	PDC WATAN (M)	PDC WATAN (M) VIL	LCY	00660001008201	PLS				PKR				121.95		8-Nov-2008	
148223	0066	DHORO NARO	HYDERABAD	SD	4410786061527	SABIR ALI	SABIR ALI RAJPU	LCY	00660001009601	PLS				PKR				2,131.18		25-Oct-2008	
148224	0066	DHORO NARO	HYDERABAD	SD	4410591785833	PDC DILBAR KHOSO	PDC DILBAR KHOSO	LCY	00660001011901	PLS				PKR				612.53		5-Dec-2008	
148225	0066	DHORO NARO	HYDERABAD	SD	4410749389355	HEAD MASTER GPS ABDUL QUDOOS SAND	HEAD MASTER GPS ABDUL QUD	LCY	00660001021901	PLS				PKR				559.11		7-Oct-2008	
148226	0066	DHORO NARO	HYDERABAD	SD	4410720496867	ZULFAQAR ALI S/O MUHAMMAD HASSAN PA	ZULFAQAR ALI S/O MUHAMMAD	LCY	00660001030701	PLS				PKR				402.51		13-Nov-2008	
148227	0066	DHORO NARO	HYDERABAD	SD	4420271917565	MUHAAMAD SULERMAN	MUHAAMAD SULERMAN	LCY	00660001032301	PLS				PKR				93.55		16-Oct-2008	
148228	0066	DHORO NARO	HYDERABAD	SD	4410775328987	PDC SAHAR WARDI PARO (M) VILLAGE G	PDC SAHAR WARDI PARO (M) VI	LCY	00660001032701	PLS				PKR				143.55		3-Jul-2008	
148229	0066	DHORO NARO	HYDERABAD	SD	4410768187209	MUHAMMAD JUMAN URAF MUHD QASIM	MUHAMMAD JUMAN URAF MUH	LCY	00660001035301	PLS				PKR				1,167.26		7-Oct-2008	
148230	0066	DHORO NARO	HYDERABAD	SD	4430327903205	MR JAN MUHAMMAD	MR JAN MUHAMMAD	LCY	00660007020301	PLS				PKR				55.13		4-Dec-2008	
148231	0066	DHORO NARO	HYDERABAD	SD	4410742673189	MR.SAEED MUHAMMAD	MR.SAEED MUHAMMAD	LCY	00660007229101	PLS				PKR				24,311.96		24-Dec-2008	
148232	0066	DHORO NARO	HYDERABAD	SD	4410721882009	ALI MURAD S/O ABDUL MAJEED	ALI MURAD S/O ABDUL MAJEED	LCY	00660007640801	PLS				PKR				0.01		18-Nov-2008	
148233	0066	DHORO NARO	HYDERABAD	SD	4410703463591	MR ALI BUX P/A	MR ALI BUX P/A VILL	LCY	00660008068501	PLS				PKR				0.94		15-Oct-2008	
148234	0066	DHORO NARO	HYDERABAD	SD	47433086626	MR DIN MUHAMMAD P/A	MR DIN MUHAMMAD P/A	LCY	00660008107101	PLS				PKR				0.94		15-Oct-2008	
148235	0066	DHORO NARO	HYDERABAD	SD	4410741631855	P.D.C KUMAL RAHIMOON	P.D.C KUMAL RAHIMOON	LCY	00660008731201	PLS				PKR				1,038.65		31-Dec-2008	
148236	0066	DHORO NARO	HYDERABAD	SD	4410714259607	P.D.C BABAR PALLI	P.D.C BABAR PALLI U	LCY	00660008751301	PLS				PKR				65.65		17-Dec-2008	
148237	0066	DHORO NARO	HYDERABAD	SD	4410731557797	P.D.C PREMEY PARO (M)	P.D.C PREMEY PARO (M)	LCY	00660008775701	PLS				PKR				59.30		3-May-2008	
148238	0066	DHORO NARO	HYDERABAD	SD	4410790551199	P.D.C JEA LATIF PARO (M)	P.D.C JEA LATIF PARO (M)	LCY	00660008777301	PLS				PKR				141.61		7-Dec-2007	
148239	0066	DHORO NARO	HYDERABAD	SD	4410737011491	P.D.C DENGANO BHEEL PARO (M)	P.D.C DENGANO BHEEL PARO (	LCY	00660008778101	PLS				PKR				57.77		8-Feb-2008	
148240	0066	DHORO NARO	HYDERABAD	SD	4410747998837	P.D.C KHETARAM PARO (M)	P.D.C KHETARAM PARO (M)	LCY	00660008779901	PLS				PKR				244.37		6-Feb-2008	
148241	0066	DHORO NARO	HYDERABAD	SD	4410705203673	P.D.C SAMBHOMAL MALHI PARO (M)	P.D.C SAMBHOMAL MALHI PARO	LCY	00660008785201	PLS				PKR				226.36		25-Feb-2008	
148242	0066	DHORO NARO	HYDERABAD	SD	4410708662977	P.D.C NO 1 (M)	P.D.C NO 1 (M) WAR	LCY	00660008913201	PLS				PKR				1,388.01		19-Nov-2007	
148243	0066	DHORO NARO	HYDERABAD	SD	4410631306085	P.D.C GULL HASSAN (M)	P.D.C GULL HASSAN (M)	LCY	00660008917501	PLS				PKR				29.66		14-Jul-2008	
148244	0066	DHORO NARO	HYDERABAD	SD	4410728790579	P.D.C NO 3 (M)	P.D.C NO 3 (M) VILL	LCY	00660008939201	PLS				PKR				1,561.49		10-Apr-2007	
148245	0066	DHORO NARO	HYDERABAD	SD	4410722337943	PDC MIR MOHAMMAD PALLI	PDC MIR MOHAMMAD PALLI	LCY	00660009005201	PLS				PKR				238.49		20-Nov-2008	
148246	0066	DHORO NARO	HYDERABAD	SD	4410502992031	PDC GHOROI PARO	PDC GHOROI PARO	LCY	00660009011501	PLS				PKR				0.01		24-Dec-2008	
148247	0066	DHORO NARO	HYDERABAD	SD	4410577267449	PDC MESHWERI PARO	PDC MESHWERI PARO	LCY	00660009102501	PLS				PKR				712.37		11-Nov-2008	
148248	0066	DHORO NARO	HYDERABAD	SD	4410757417657	JAN MUHAMMAD S/O MUHD IDREES JUNJO	JAN MUHAMMAD S/O MUHD IDR	LCY	00667100001901	PLS				PKR				249.67		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148249	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		MR ASSADULLAH SHAH	MR ASSADULLAH SHAH	LCY	00670009296801	PLS				PKR				217,482.16		30-Dec-2008	
148250	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130328929883	MR MOHAMMAD USMAN	MR MOHAMMAD USMAN	LCY	00670013387701	PLS				PKR				1,217.84		4-Dec-2008	
148251	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	5014524732745	MR MOHAMMAD MUSHTAQUE J/A	MR MOHAMMAD MUSHTAQUE J	LCY	00670018572801	PLS				PKR				111.73		23-Dec-2008	
148252	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130366967133	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF	LCY	00670019266801	PLS				PKR				2,264.02		31-Dec-2008	
148253	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130436090975	ABDUL SATTAR KHAN S/O A.MAJEED	ABDUL SATTAR KHAN S/O A.MA	LCY	00670023615001	PLS				PKR				137.17		1-Nov-2008	
148254	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130378097761	WAHID BUX KHAN	WAHID BUX KHAN A	LCY	00670024000501	PLS				PKR				4,548.17		10-Nov-2008	
148255	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130351404406	SAIRA	SAIRA HOUSE	LCY	00670024092001	PLS				PKR				485.32		24-Dec-2008	
148256	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130332918852	MST RAZIA BEGAM W/O MUHD ISMAIL	MST RAZIA BEGAM W/O MUHD I	LCY	00670024133301	PLS				PKR				208.01		9-Oct-2008	
148257	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130305642994	MST NANOO W/O ABDUL SALAM	MST NANOO W/O ABDUL SALAM	LCY	00670024149801	PLS				PKR				119.49		17-Oct-2008	
148258	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130358596745	SHAFI MUHAMMAD S/O GUL MUHAMMAD	SHAFI MUHAMMAD S/O GUL MU	LCY	00670024152601	PLS				PKR				119.49		22-Oct-2008	
148259	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130362072024	MST AMIR BEGAM W/O M.MUSHTAQUE	MST AMIR BEGAM W/O M.MUSH	LCY	00670024153401	PLS				PKR				119.49		17-Oct-2008	
148260	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130311243568	MST ZUBIDA W/O GHULAM HUSSAIN	MST ZUBIDA W/O GHULAM HUS	LCY	00670024154201	PLS				PKR				119.49		18-Oct-2008	
148261	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130398137436	MST ASMAT ARA BEGAM W/O A.RASHEED	MST ASMAT ARA BEGAM W/O A	LCY	00670024158501	PLS				PKR				119.49		17-Oct-2008	
148262	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130383307120	MST RANI BIBI W/O SHOUKAT ALI	MST RANI BIBI W/O SHOUKAT A	LCY	00670024163201	PLS				PKR				290.25		17-Oct-2008	
148263	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130327587427	NAEEM AHMED	NAEEM AHMED HO	LCY	00670024511501	PLS				PKR				1,061.07		16-Oct-2008	
148264	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130450452142	AIJAZ FATIMA & ANWAR HUUSAIN	AIJAZ FATIMA & ANWAR HUUSA	LCY	00670024525301	PLS				PKR				25.94		6-Dec-2008	
148265	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130423253115	MASROOR	MASROOR H # 4	LCY	00670024544601	PLS				PKR				308.26		31-Dec-2008	
148266	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130337269571	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR	LCY	00670060033301	PLS				PKR				4,725.96		10-Nov-2008	
148267	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130388974989	MUSHTAQUE AHMED	MR.MUSHTAQE AHMED	LCY	00677900011901	PLS				PKR				478.02		12-Dec-2008	
148268	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130315280285	GUL SHER NABI	MR GULSHER NABI H	LCY	00677900012101	PLS				PKR				1,724.21		5-Nov-2008	
148269	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130353204461	M.ALI FATIMA & NOOR US SABA	MR.MUHMMAD ALI H	LCY	00677900022401	PLS				PKR				2,311.99		6-Dec-2008	
148270	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4540226330673	GHULAM ABBAS	MR.GHULAM ABBAS	LCY	00677900034201	PLS				PKR				150.85		1-Nov-2008	
148271	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130308472481	MUHAMMAD SADIQ	MR.MUHAMMAD SADIQ	LCY	00677900052401	PLS				PKR				380.47		5-Nov-2008	
148272	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130696910203	S ANWAR ALI	S ANWAR ALI HOU	LCY	00680001521701	PLS				PKR				67.31		28-Nov-2008	
148273	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ZARINA AKHTAR	ZARINA AKHTAR 60	LCY	00680003870701	PLS				PKR				8.60		13-Nov-2008	
148274	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130689801725	ABDUL GHAFFAR S O ABDUL HAKIM	ABDUL GHAFFAR SHAIKH	LCY	00680006416801	PLS				PKR				264,056.51		11-Nov-2008	
148275	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4320157988575	ABDUL REHMAN	ABDUL REHMAN H	LCY	00680007331501	PLS				PKR				272.08		23-Dec-2008	
148276	0068	STATION RD, HYDERABAD	HYDERABAD	SD		KHALIDA AKHTER	KHALIDA AKHTER H	LCY	00680014920901	PLS				PKR				97,672.93		3-Nov-2008	
148277	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130338931767	MOHAMMAD ASHFAQUE KHAN	MOHAMMAD ASHFAQUE KHAN	LCY	00680020481101	PLS				PKR				1,484.30		22-Dec-2008	
148278	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130426910851	ABDUL RAUF	ABDUL RAUF HOU	LCY	00680027879201	PLS				PKR				2,709.05		4-Oct-2008	
148279	0068	STATION RD, HYDERABAD	HYDERABAD	SD		NASREEN J A	NASREEN J A HOU	LCY	00680028088601	PLS				PKR				1,064.11		10-Oct-2008	
148280	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MOHAMMAD SHAKIR	MOHAMMAD SHAKIR	LCY	00680028812701	PLS				PKR				112.19		9-Oct-2008	
148281	0068	STATION RD, HYDERABAD	HYDERABAD	SD		NAWAL KISHORE	NAWAL KISHORE H	LCY	00680032369401	PLS				PKR				46.28		17-Dec-2008	
148282	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130499949589	BARKAAT AHMED KHAN S O FIDA AHMED K	BARKAAT AHMED KHAN S O FID	LCY	00680034769201	PLS				PKR				9.44		5-Dec-2008	
148283	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130499459809	WAJID ALI AND KHURSHED ALI.	WAJID ALI AND KHURSHED ALI	LCY	00680036019301	PLS				PKR				110.85		13-Dec-2008	
148284	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130454877767	MUBASHIR AHMED FARRUKH	MUBASHIR AHMED FARRUKH	LCY	00680036661901	PLS				PKR				12,773.24		23-Dec-2008	
148285	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MOHMMAD AZAM SHAH	MOHMMAD AZAM SHAH	LCY	00680036934901	PLS				PKR				58.75		6-Dec-2008	
148286	0068	STATION RD, HYDERABAD	HYDERABAD	SD	449.58.318745	ATTA UR REHMAN	ATTA UR REHMAN H	LCY	00680037106501	PLS				PKR				604.46		10-Oct-2008	
148287	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130698669745	MOHMMAD ISMAIL MEERANI	MOHMMAD ISMAIL MEERANI	LCY	00680037116001	PLS				PKR				557.04		12-Nov-2008	
148288	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130307136669	MUSTAFA RAZZAQ MOHMMAD FURUKH	MUSTAFA RAZZAQ MOHMMAD	LCY	00680037487901	PLS				PKR				217.59		4-Nov-2008	
148289	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130477767827	DR.AGHA HATIF ALI SHAMSI	DR.AGHA HATIF ALI SHAMSI	LCY	00680038690601	PLS				PKR				54.89		15-Oct-2008	
148290	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120433762099	KHUDA BUX	KHUDA BUX VILL	LCY	00680038953001	PLS				PKR				65.46		3-Dec-2008	
148291	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4510288641849	ZAFFAR HUSSAIN KHAN	ZAFFAR HUSSAIN KHAN	LCY	00680039268001	PLS				PKR				0.21		11-Nov-2008	
148292	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130486679305	ASHFAQUE AHMED	ASHFAQUE AHMED	LCY	00680039577301	PLS				PKR				16.53		3-Nov-2008	
148293	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120588498579	ALI ASGHAR	ALI ASGHAR QAT	LCY	00680040496001	PLS				PKR				0.39		15-Dec-2008	
148294	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120640760511	SYED ABID HUSSAIN BOKHARI	SYED ABID HUSSAIN BOKHARI	LCY	00680040770201	PLS				PKR				69.25		23-Oct-2008	
148295	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4200057432927	ABDUL QAVI SHAIKH	ABDUL QAVI SHAIKH	LCY	00680040774501	PLS				PKR				0.36		23-Oct-2008	
148296	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130612505091	AYAZ ALI MANGRYO	AYAZ ALI MANGRYO	LCY	00680041008301	PLS				PKR				0.19		11-Dec-2008	
148297	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130430138101	S.MOHAMMAD ALI TAQVI	S.MOHAMMAD ALI TAQVI	LCY	00680041009101	PLS				PKR				0.33		30-Dec-2008	
148298	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4530176753767	RAFIQUE AHMED	RAFIQUE AHMED F	LCY	00680041285701	PLS				PKR				12.12		16-Oct-2008	
148299	0068	STATION RD, HYDERABAD	HYDERABAD	SD	3520015400453	MR.ABID HUSSAIN	MR.ABID HUSSAIN C	LCY	00680041653301	PLS				PKR				2,878.43		29-Oct-2008	
148300	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4120597783704	MISS NASREEN BEGUM	MISS NASREEN BEGUM	LCY	00680041774601	PLS				PKR				17.18		21-Nov-2008	
148301	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130770559267	MR. KAMRAN LIAQAT	MR.KAMRAN LIAQAT	LCY	00680041984001	PLS				PKR				6.72		28-Nov-2008	
148302	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130351879091	MR.BAHAR DIN HATTAR	MR.BAHAR DIN HATTAR	LCY	00680041986601	PLS				PKR				9.07		27-Oct-2008	
148303	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130564367637	MR. RAHEEM BUX	MR. RAHEEM BUX H	LCY	00680042106901	PLS				PKR				3,282.60		29-Nov-2008	
148304	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130435104735	MR. HASSAN ALI	MR. HASSAN ALI PL	LCY	00680042219601	PLS				PKR				17,177.80		16-Oct-2008	
148305	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130365024335	MR.AMMIR MAHMOOD KHANZADA	MR.AMMIR MAHMOOD KHANZA	LCY	00687000026501	PLS				PKR				32,043.66		20-Nov-2008	
148306	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130448708079	SYED MUHAMMAD ALI S/O S.SHOUKAT ALI	SYED MUHAMMAD ALI	LCY	00687000302701	PLS				PKR				631.07		10-Oct-2008	
148307	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130349438811	MR.MUHAMMAD JAWED S/O M.AHSAN	MR.MUHAMMAD JAWED	LCY	00687000303501	PLS				PKR				225.27		3-Dec-2008	
148308	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130695328045	MR.SIDDIQUE AHMED THEBO S/O M.KHAN	MR.SIDDIQ AHMED THEBO	LCY	00687900018901	PLS				PKR				0.30		14-Oct-2008	
148309	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130322226647	MR.SHAKEEL AHMED	MR.SHAKEEL AHMED	LCY	00687900032001	PLS				PKR				771.92		10-Nov-2008	
148310	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130491438173	S.HAIDER ABBAS S/O S.HASHMAT HUSAIN	S.HAIDER ABBAS S/O S.HASHM	LCY	00687900058801	PLS				PKR				90.50		15-Dec-2008	
148311	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130353299360	MISS HINA SHAIKH	MISS HINA SHAIKH D	LCY	00687900063301	PLS				PKR				826.58		8-Oct-2008	
148312	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130347274369	MR.MUHAMMAD RIZWAN ANJUM	MR.MUHAMMAD RIZWAN ANJUM	LCY	00687900073701	PLS				PKR				32.99		10-Nov-2008	
148313	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130422457804	MRS.MARYAM D/O CHAND MASEH	MRS.MARYAM D/O CHAND MAS	LCY	00687900117201	PLS				PKR				516.99		5-Nov-2008	
148314	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130413944161	MR.MUHAMMAD NASAR KHAN	MR.MUHAMMAD NASAR KHAN	LCY	00687900142301	PLS				PKR				465.15		13-Dec-2008	
148315	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130310929362	MRS.SHAKRA PARVEEN	MRS.SHAKRA PARVEEN	LCY	00687900160101	PLS				PKR				14.32		14-Oct-2008	
148316	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130346713277	MR.ASIF ALI	MR.ASIF ALI H.NO	LCY	00687900161401	PLS				PKR				625.59		31-Oct-2008	
148317	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130393387847	MR KHUDA BUX PATHAN	MR KHUDA BUX PATHAN	LCY	00690003281101	PLS				PKR				57,341.76		31-Dec-2008	
148318	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130372648109	MR MOHAMMAD BAKSH	MR MOHAMMAD BAKSH	LCY	00690005329001	PLS				PKR				4,563.87		31-Dec-2008	
148319	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	45257058211	MR GHULAM RASOOL MEMON	MR GHULAM RASOOL MEMON	LCY	00690010429101	PLS				PKR				1,761.72		22-Nov-2008	
148320	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	45848000046	GHANSHAM DAS	GHANSHAM DAS C	LCY	00690010431101	PLS				PKR				985.85		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148321	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130376042795	MR.MUHAMMAD SHARIF	MR.MUHAMMAD SHARIF	LCY	00690011292201	PLS				PKR				242.91		29-Oct-2008	
148322	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130309469078	MST.AMNA KHATOON	MST.AMNA KHATOON	LCY	00690011356001	PLS				PKR				931.51		15-Oct-2008	
148323	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130435849453	MR SHOUKAT ALI	MR SHOUKAT ALI F/	LCY	00690011990701	PLS				PKR				162.62		22-Dec-2008	
148324	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4530203777299	ABDUL MAJEED & ANWAR ALI	ABDUL MAJEED & ANWAR ALI	LCY	00690012175301	PLS				PKR				66.62		5-Nov-2008	
148325	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130308735351	MAQBOOL HUSSAIN ESSANI	MAQBOOL HUSSAIN ESSANI	LCY	00690012224501	PLS				PKR				1,340.07		13-Nov-2008	
148326	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4330405873549	ISRAR AHMED	ISRAR AHMED B-7	LCY	00690012327701	PLS				PKR				31.65		31-Dec-2008	
148327	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130624533982	MRS NASREEN AKHTER	MRS NASREEN AKHTER	LCY	00690012629501	PLS				PKR				106.93		10-Oct-2008	
148328	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130623793002	ROOMANA	MS ROOMANA B N	LCY	00690012862401	PLS				PKR				415.65		26-Dec-2008	
148329	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130674447088	FOZIA IRAM MEMON	FOZIA IRAM MEMON	LCY	00690013044601	PLS				PKR				74.27		17-Nov-2008	
148330	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4110490295531	ROOMAN	ROOMAN FLAT	LCY	00690013435801	PLS				PKR				3,590.46		22-Oct-2008	
148331	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4120415050001	SHAH NAWAZ MANGI	SHAH NAWAZ MANGI	LCY	00690013495001	PLS				PKR				3,326.60		28-Nov-2008	
148332	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130389707213	MOHAMMAD ARIF	MOHAMMAD ARIF H	LCY	00690013503201	PLS				PKR				1,690.38		4-Dec-2008	
148333	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130324110588	MST NAIMAT	MST NAIMAT HOU	LCY	00690060412001	PLS				PKR				37.85		13-Nov-2008	
148334	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130616915873	MR.AMANULLAH QURESHY	MR.AMANULLAH QURESHI	LCY	00697900024601	PLS				PKR				0.01		29-Oct-2008	
148335	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130329014585	MR BUNDU	MR BUNDU E-21	LCY	00700010711001	PLS				PKR				3,422.51		21-Oct-2008	
148336	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4530182279908	MISS AMTUL MATIN	MISS AMTUL MATIN C	LCY	00700011477501	PLS				PKR				2,048.86		22-Nov-2008	
148337	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130361238384	MST SHABINA BEGUM & MUHAMMED ARIF	MST SHABINA BEGUM & MUHAM	LCY	00700013601101	PLS				PKR				1,335.37		19-Dec-2008	
148338	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130313849317	JAWAID AHMED	JAWAID AHMED HN	LCY	00700013838701	PLS				PKR				5,015.76		20-Nov-2008	
148339	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130363376841	MUHAMMAD SOHAIL SHAIKH	MUHAMMAD SOHAIL SHAIKH	LCY	00700014117401	PLS				PKR				23,785.78		5-Dec-2008	
148340	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130356929469	MR MOHAMMAD TARIQUE (M) M ATTIQUE	MR MOHAMMAD TARIQUE	LCY	00700060349501	PLS				PKR				23,800.28		8-Nov-2008	
148341	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		MRS HASAN BANO	MRS HASAN BANO I	LCY	00700061000201	PLS				PKR				1,092.37		18-Oct-2008	
148342	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520820708385	DODO KHAN	DODO KHAN DEF	LCY	00720004528801	PLS				PKR				870.34		29-Oct-2008	
148343	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		SOCIAL REAEARCH PROJECT	SOCIAL REAEARCH PROJECT	LCY	00720007078201	PLS				PKR				21,009.10		20-Nov-2008	
148344	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		WAHID BUX SOOMRO	WAHID BUX SOOMRO	LCY	00720011483501	PLS				PKR				357.50		10-Nov-2008	
148345	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		NOOR AHMED	NOOR AHMED DA	LCY	00720014146801	PLS				PKR				198.31		30-Oct-2008	
148346	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120409849171	UBEDULLAH	UBEDULLAH QRT	LCY	00720014458301	PLS				PKR				119.39		12-Nov-2008	
148347	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120419647619	IRSHAD ALI ABASI S O M NAWAZ	IRSHAD ALI ABASI S O M NAWAZ	LCY	00720021774601	PLS				PKR				87.74		6-Dec-2008	
148348	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4250172558755	SAEED ALI PATHAN S O NOOR AHMED	SAEED ALI PATHAN S O NOOR A	LCY	00720022689501	PLS				PKR				511.23		13-Nov-2008	
148349	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ABDUL RAHIM TRANSPORT SERVICE	ABDUL RAHIM TRANSPORT SER	LCY	00720023656301	PLS				PKR				4,178.24		20-Nov-2008	
148350	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130822836775	RIZWAN ALI S O MUHAMMAD ALI NIZAMAN	RIZWAN ALI S O MUHAMMAD AL	LCY	00720024222601	PLS				PKR				17.18		6-Dec-2008	
148351	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	1101023673331	ABDUL NIAZ	ABDUL NIAZ CEN	LCY	00720024248301	PLS				PKR				315.05		1-Dec-2008	
148352	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320716115695	MUHAMMAD MUSLIM S O MUHAMMAD USMAN	MUHAMMAD MUSLIM S O MUHA	LCY	00720024838801	PLS				PKR				89.27		28-Nov-2008	
148353	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120505432843	SHAHID HUSSAIN S O NABI BUX LASHARI	SHAHID HUSSAIN S O NABI BUX	LCY	00720024958601	PLS				PKR				324.65		22-Nov-2008	
148354	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3640188291077	KHALID MEHMOOD S O MUHAMMAD ASHRAF	KHALID MEHMOOD S O MUHAM	LCY	00720025210201	PLS				PKR				508.11		17-Nov-2008	
148355	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320349192993	SANI KUMAR S O RAJ KUMAR	SANI KUMAR S O RAJ KUMAR	LCY	00720025567901	PLS				PKR				468.03		15-Dec-2008	
148356	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530160973125	SAJID ALI S O AZAM ALI QURESHI	SAJID ALI S O AZAM ALI QUERS	LCY	00720025603001	PLS				PKR				0.94		24-Nov-2008	
148357	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310587493955	YASAR ARFAT BHUTTO S O SAIFUDDIN	YASAR ARFAT BHUTTO S O SAI	LCY	00720025618701	PLS				PKR				99.97		30-Dec-2008	
148358	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540105999703	GHULAM MUSTAFA S O GHULAM SAABIR	GHULAM MUSTAFA S O GHULAM	LCY	00720025658901	PLS				PKR				429.95		4-Dec-2008	
148359	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120449577251	IMTIAZ ALI GOPANG S O GUL MUHAMMAD	IMTIAZ ALI GOPANG S O GUL MU	LCY	00720025761401	PLS				PKR				0.46		13-Dec-2008	
148360	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430350579901	BHEEMRAJ S O POONJRAJ	BHEEMRAJ S O POONJRAJ	LCY	00720025780701	PLS				PKR				220.93		15-Dec-2008	
148361	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540121313180	NUSRAT YASMEEN D O M BOOTA BHATTI	NUSRAT YASMEEN D O M BOOT	LCY	00720025807801	PLS				PKR				263.08		11-Oct-2008	
148362	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510214352671	KIRSHAN S O JUMA	KIRSHAN S O JUMA R	LCY	00720025874101	PLS				PKR				80.95		26-Nov-2008	
148363	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410428419725	MAHDEV KUMAR S O HERLAL	MAHDEV KUMAR S O HERLAL	LCY	00720025906701	PLS				PKR				242.76		18-Oct-2008	
148364	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120199902021	NAVEED ALAM S O HAJI ALAM SOOMRO	NAVEED ALAM S O HAJI ALAM S	LCY	00720025988701	PLS				PKR				1.89		1-Dec-2008	
148365	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420484641303	REHMATULLAH S O M. HASSAN	REHMATULLAH S O M. HASSAN	LCY	00720025991501	PLS				PKR				108.62		1-Dec-2008	
148366	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520149929347	BAKHSH ALI S O NOOR ALI RAJPUR	BAKHSH ALI S O NOOR ALI RAJ	LCY	00720026074801	PLS				PKR				130.28		29-Dec-2008	
148367	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320299523715	IMAM ALI S O DEEN MUHAMMAD BURIRO	IMAM ALI S O DEEN MUHAMMAD	LCY	00720026205201	PLS				PKR				288.77		4-Dec-2008	
148368	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130859722348	MOHD YOUSAF M TANIA MUSHTAQUE G	MOHD YOUSAF M TANIA MUSH	LCY	00720026301701	PLS				PKR				5.39		9-Aug-2006	
148369	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550496467731	MANSOOR AHMED ABBASI S O GHULAM HUS	MANSOOR AHMED ABBASI S O G	LCY	00720026352201	PLS				PKR				86.13		3-Nov-2008	
148370	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4560261498181	KHISRO KHAN S O ABDUL GHAFFAR KHAN	KHISRO KHAN S O ABDUL GHAF	LCY	00720026379001	PLS				PKR				86.32		17-Dec-2008	
148371	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130343812047	JAWED IQBAL MEMON S O MOHD ASLAM	JAWED IQBAL MEMON S O MOH	LCY	00720026409401	PLS				PKR				910.42		25-Nov-2008	
148372	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420394304520	AFSHAN	AFSHAN HOUS	LCY	00720026466801	PLS				PKR				438.66		14-Nov-2008	
148373	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540280435135	MASROOR HUSSAIN MEMON	MASROOR HUSSAIN MEMON	LCY	00720026482601	PLS				PKR				290.02		23-Dec-2008	
148374	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520832646975	ABDUL QUDOOS NAZAR	ABDUL QUDOOS NAZAR	LCY	00720026527101	PLS				PKR				147.18		24-Nov-2008	
148375	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130306702143	FAHEEM JABBAR	FAHEEM JABBAR B	LCY	00720026535001	PLS				PKR				745.43		4-Dec-2008	
148376	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320743879735	IMTIAZ ALI	IMTIAZ ALI ROOM	LCY	00720026540501	PLS				PKR				81.00		17-Oct-2008	
148377	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4240160385127	KASHIF UR REHMAN	KASHIF UR REHMAN	LCY	00720026549901	PLS				PKR				234.89		19-Dec-2008	
148378	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330128951409	AJEET KUMAR AHUJA	AJEET KUMAR AHUJA	LCY	00720026557801	PLS				PKR				36.54		20-Oct-2008	
148379	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550195836893	AIJAZ AHMED	AIJAZ AHMED ROO	LCY	00720026586601	PLS				PKR				171.64		1-Dec-2008	
148380	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130896306738	SHAZIA	SHAZIA ROOM	LCY	00720026628701	PLS				PKR				23.28		9-Oct-2008	
148381	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310429455141	MUHAMMAD SUHAIL SOOMRO	MUHAMMAD SUHAIL SOOMRO	LCY	00720026658301	PLS				PKR				299.07		28-Oct-2008	
148382	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4250186213580	SYEDA ALAMEEN WAJID ALI	SYEDA ALAMEEN WAJID ALI	LCY	00720026693401	PLS				PKR				627.00		4-Nov-2008	
148383	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120423499619	SARFRAZ ALI BHUTTO	SARFRAZ ALI BHUTTO	LCY	00720026825701	PLS				PKR				92.35		6-Dec-2008	
148384	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310224725905	MUHAMMAD TARIQUE SOOMRO	MUHAMMAD TARIQUE SOOMRO	LCY	00720026898901	PLS				PKR				186.97		25-Oct-2008	
148385	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4340203484241	AIJAZ AHMED BHUTTO	AIJAZ AHMED VILL	LCY	00720027099401	PLS				PKR				137.56		25-Nov-2008	
148386	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120244633853	MASHOOQ ALI	MASHOOQ ALI RO	LCY	00720027151401	PLS				PKR				150.73		27-Oct-2008	
148387	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310262862188	MISS MARIYA	MISS MARIYA CUB	LCY	00720027209001	PLS				PKR				730.80		6-Nov-2008	
148388	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	A01067081	MUSTAF AHMED MEMON S O AHMED HASSAN	MUSTAF AHMED MEMON S O AH	LCY	00720035018901	PLS				PKR				224.91		6-Nov-2008	
148389	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410656335375	DR.HIRANAND	DR.HIRANAND C O	LCY	00720035114401	PLS				PKR				0.15		10-Oct-2008	
148390	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130155739402	DR.NOSHABA PARVEEN	DR.NOSHABA PARVEEN	LCY	00720035126601	PLS				PKR				751.45		15-Dec-2008	
148391	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130378053432	DR.HEMLATA	DR.HEMLATA FLA	LCY	00720035143201	PLS				PKR				1,078.86		18-Oct-2008	
148392	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130399042340	DR.UZMA SIRAJUDDIN	DR.UZMA SIRAJUDDIN	LCY	00720035167601	PLS				PKR				282.97		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148393	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130683752591	DR.WAHID BAKHSH SOOMRO	DR.WAHID BAKHSH SOOMRO	LCY	00720035178601	PLS				PKR				0.34		13-Nov-2008	
148394	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130899586773	DR.SHEERAZ MEMON	DR.SHEERAZ MEMON	LCY	00720035201101	PLS				PKR				0.21		27-Nov-2008	
148395	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110132735136	MS.GULSHAN PARVEEN	MS.GULSHAN PARVEEN	LCY	00720035218401	PLS				PKR				0.24		1-Nov-2008	
148396	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130835681055	DR NARINDER	DR NARINDER FLA	LCY	00720035446901	PLS				PKR				3,489.42		13-Oct-2008	
148397	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130611358675	ASIF ALI QURESHI	ASIF ALI QURESHI LI	LCY	00720035462701	PLS				PKR				1,997.30		16-Dec-2008	
148398	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430333409949	CHAND RAJ	CHAND RAJ FLAT	LCY	00720035540701	PLS				PKR				247.90		13-Dec-2008	
148399	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130856320515	KUMAR LAL	KUMAR LAL L UM	LCY	00720035543101	PLS				PKR				1,728.00		16-Dec-2008	
148400	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140822139179	IQBAL HUSSAIN PATHAN	IQBAL HUSSAIN PATHAN	LCY	00720035554501	PLS				PKR				21,696.60		5-Dec-2008	
148401	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120407906905	HAJI JHUNDO KHAN	HAJI JHUNDO KHAN	LCY	00720035611601	PLS				PKR				290.02		26-Nov-2008	
148402	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510132171003	DEEPAK KUMAR	DEEPAK KUMAR FL	LCY	00720035674301	PLS				PKR				160.62		24-Oct-2008	
148403	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130487925035	RAO MOHD SAGHIR	RAO MOHD SAGHIR	LCY	00720035734901	PLS				PKR				87.42		16-Dec-2008	
148404	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	M2159426	SHARADA MANOJ ARUNA SIRIWARDENA	SHARADA MANOJ ARUNA SIRIW	LCY	00720035791701	PLS				PKR				0.27		16-Dec-2008	
148405	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130631894025	GIBRAN AHMED QURESHI	GIBRAN AHMED QURESHI	LCY	00720035800701	PLS				PKR				727.25		16-Dec-2008	
148406	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530322127731	MOHD IBRAHIM	MOHD IBRAHIM MI	LCY	00720035879901	PLS				PKR				0.10		22-Nov-2008	
148407	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	PassJ407653	AMER SALEM AMER YOUSIF	AMER SALEM AMER YOUSIF	LCY	00720035930001	PLS				PKR				114.13		22-Dec-2008	
148408	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130399795267	NOOR AHMED KEERIO	NOOR AHMED KEERIO	LCY	00720060259001	PLS				PKR				35.11		4-Nov-2008	
148409	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	00720073168001	PLS				PKR				3,785.21		31-Dec-2008	
148410	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		RIZQULLAH	RIZQULLAH MUE	LCY	00720073409801	PLS				PKR				635.33		3-Dec-2008	
148411	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		ABDUL GHAFFAR MEMON	ABDUL GHAFFAR MEMON	LCY	00720075079601	PLS				PKR				192.39		23-Oct-2008	
148412	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		M S FEROZA AND ASLAM	M S FEROZA AND ASLAM	LCY	00720075283701	PLS				PKR				341.80		16-Dec-2008	
148413	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		TANIA ALI D O DR.ALI BUKSH SOOMRO	TANIA ALI D O DR.ALI BUKSH SO	LCY	00720075537401	PLS				PKR				23.57		16-Dec-2008	
148414	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	5440024474159	AZIZ KHAN	AZIZ KHAN H NO	LCY	00720075594201	PLS				PKR				94.98		8-Oct-2008	
148415	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130624488155	AMIR ALI	AMIR ALI AL RAZ	LCY	00720075738701	PLS				PKR				145.98		5-Nov-2008	
148416	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4220186469075	TABRAIZ UMER BUGTI S O UMER BUGTI	TABRAIZ UMER BUGTI S O UME	LCY	00720075865601	PLS				PKR				1,848.28		8-Oct-2008	
148417	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420335388446	JANTA DEVI	JANTA DEVI 123-B	LCY	00720075902601	PLS				PKR				233.66		27-Nov-2008	
148418	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430353592247	PADU MAL S O MEGHWAR	PADU MAL S O MEGHWAR	LCY	00720075927801	PLS				PKR				75.43		17-Oct-2008	
148419	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130712972801	VINOD KUMAR	VINOD KUMAR CIT	LCY	00720075955801	PLS				PKR				183.38		16-Oct-2008	
148420	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420537265684	SANA MUKHTAR D O MUKHTIYAR ARAIN	SANA MUKHTAR D O MUKHTIYA	LCY	00720076000901	PLS				PKR				22.33		7-Nov-2008	
148421	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4140576931315	ALI NAWAZ SOOMRO	ALI NAWAZ SOOMRO	LCY	00720076001701	PLS				PKR				168.58		24-Nov-2008	
148422	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330452503521	TOUQEER NAWAZ S O MUHAMMAD NAWAZ	TOUQEER NAWAZ S O MUHAMM	LCY	00720076026901	PLS				PKR				6,996.51		13-Nov-2008	
148423	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4350303476917	SOHAIL AHMED AWAN	SOHAIL AHMED AWAN	LCY	00720076180701	PLS				PKR				2.52		8-Nov-2008	
148424	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130254875200	SHEBA TASADAQUE	SHEBA TASADAQUE	LCY	00720076364601	PLS				PKR				647.87		29-Dec-2008	
148425	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130627594322	MISS FOZIA CHANNA	MISS FOZIA CHANNA	LCY	00720076434701	PLS				PKR				333.30		30-Oct-2008	
148426	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120399850347	NOMAN AKBAR	NOMAN AKBAR VIL	LCY	00727000180601	PLS				PKR				32.31		3-Nov-2008	
148427	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4420228314027	MR FAREED AHMED	MR FAREED AHMED	LCY	00727000211601	PLS				PKR				178.50		18-Oct-2008	
148428	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410775695825	MR TAJ MUHAMMAD	MR TAJ MUHAMMAD	LCY	00727000218701	PLS				PKR				1,010.45		28-Oct-2008	
148429	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3710126152107	MR NASIR MEHMOOD	MR NASIR MEHMOOD	LCY	00727000219001	PLS				PKR				155.42		1-Nov-2008	
148430	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3730290851004	MISS SARA PARVEEN	MISS SARA PARVEEN	LCY	00727000232501	PLS				PKR				148.19		8-Nov-2008	
148431	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320162526662	ALMAS MARVI	MISS ALMAS MARVI	LCY	00727000242001	PLS				PKR				0.21		4-Nov-2008	
148432	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130111307692	DR RUQIA ALI MEMON	DR RUQIA ALI A-AL	LCY	00727000253401	PLS				PKR				0.15		17-Oct-2008	
148433	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130109438904	DR FATIMA SHAOOR	DR FATIMA SHAOOR	LCY	00727000253501	PLS				PKR				39.27		9-Oct-2008	
148434	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4230111150653	DR KHUDA BUX SHAIKH	DR KHUDA BUX SHAIKH	LCY	00727000253901	PLS				PKR				526.61		11-Dec-2008	
148435	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110157618321	MR FAYAZ ALAM BHURGHARI	MR FAYAZ ALAM W	LCY	00727000257201	PLS				PKR				370.93		29-Nov-2008	
148436	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110431532757	MR KALEEMULLAH	MR KALEEM ULLAH I	LCY	00727900006701	PLS				PKR				567.80		23-Oct-2008	
148437	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	P866280	MR ZEYAD S/O AHMED SARI	MR ZEYAD S/O AHMED SARI	LCY	00727900020701	PLS				PKR				0.19		7-Nov-2008	
148438	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110409420718	MISS NAILA PARVEEN	MISS NAILA PARVEEN	LCY	00727900046001	PLS				PKR				275.56		17-Dec-2008	
148439	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410754444557	ANEEL KUMAR	ANEEL KUMAR SH	LCY	00727900059801	PLS				PKR				55.13		15-Dec-2008	
148440	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320752912069	HAKIM ALI	HAKIM ALI LAL SH	LCY	00727900065801	PLS				PKR				188.84		1-Dec-2008	
148441	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530274165342	MISS BUSHRA	MISS BUSHRA MA	LCY	00727900067601	PLS				PKR				622.04		3-Dec-2008	
148442	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530277006345	KASHIF HUSSAIN	MR KASHIF HUSSAIN	LCY	00727900067801	PLS				PKR				288.60		24-Nov-2008	
148443	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530145529209	MR IMRAN KHAN	MR IMRAN KHAN H	LCY	00727900076501	PLS				PKR				0.35		27-Nov-2008	
148444	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410445634941	MR FAISAL ISLAM	MR FAISAL ISLAM VI	LCY	00727900076901	PLS				PKR				10,558.84		16-Dec-2008	
148445	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130382826116	MISS FARKHUNDA	MISS FARKHUNDA H	LCY	00727900077601	PLS				PKR				55,112.95		6-Dec-2008	
148446	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150605945502	MISS SUMERA BUKHARI	MISS SUMERA BUKHARI	LCY	00727900099401	PLS				PKR				435.87		22-Oct-2008	
148447	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4220130289705	MR MUSTAFA SULTAN ALI	MR MUSTAFA SULTAN ALI	LCY	00727900104401	PLS				PKR				71.00		1-Nov-2008	
148448	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410339337610	DR SHAZIA SHAHEEN	DR SHAZIA SHAHEEN	LCY	00727900117301	PLS				PKR				44.31		5-Dec-2008	
148449	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4510278894725	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ	LCY	00727900157601	PLS				PKR				10.50		11-Oct-2008	
148450	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120360155183	MR NISAR AHMED LEGHARI.	MR NISAR AHMED LEGHARI.	LCY	00727900173001	PLS				PKR				169.97		5-Nov-2008	
148451	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4240120197345	IMRAN MASIH	IMRAN MASIH HOU	LCY	00727900181501	PLS				PKR				599.35		18-Nov-2008	
148452	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130634471713	DR SURESH KUAMR	DR SURESH KUMAR	LCY	00727900197001	PLS				PKR				312.80		25-Nov-2008	
148453	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4110377688485	RIZWAN KHAN SOOMRO	MR RIZWAN KHAN SOOMRO	LCY	00727900202701	PLS				PKR				0.27		17-Oct-2008	
148454	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410709011719	MR GHULAM MURTAZA	MR GHULAM MURTAZA	LCY	00727900203901	PLS				PKR				77.80		25-Oct-2008	
148455	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130889042892	DR RABIA MEHBOOB	DR RABIA MEHBOOB	LCY	00727900207701	PLS				PKR				179.66		4-Nov-2008	
148456	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130367447401	DR PARKASH LOHANA	DR PARKASH LOHANA	LCY	00727900214801	PLS				PKR				529.45		16-Oct-2008	
148457	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530163871583	DR ZAHEER SALEEM	DR ZAHEER SALEEM	LCY	00727900232801	PLS				PKR				596.24		18-Oct-2008	
148458	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4330406339909	MR ABDUL QAYOOM.	MR ABDUL QAYOOM.	LCY	00727900234201	PLS				PKR				75.04		13-Nov-2008	
148459	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130675917621	MR FAIZ MOHAMMAD	MR FAIZ MOHAMMAD	LCY	00727900245801	PLS				PKR				614.72		28-Oct-2008	
148460	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4550104965119	MR ABDUL HAYEE SO MUHAMMAD ESSA.	MR ABDUL HAYEE SO MUHAMM	LCY	00727900247201	PLS				PKR				0.13		31-Dec-2008	
148461	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120184077443	MR FAISAL SO SALAHUDDIN.	MR FAISAL SO SALAHUDDIN.	LCY	00727900249001	PLS				PKR				73.81		13-Nov-2008	
148462	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430362018465	MR ROSHAN SO WARJANG.	MR ROSHAN SO WARJANG.	LCY	00727900254601	PLS				PKR				73.67		14-Nov-2008	
148463	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4540269586959	MR MALAK HUSSAIN.	MR MALAK HUSSAIN.	LCY	00727900260201	PLS				PKR				73.62		19-Nov-2008	
148464	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150603713701	MR AIJAZ ALI.	MR AIJAZ ALI. BLOC	LCY	00727900260401	PLS				PKR				73.62		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148465	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150404051597	MR MUHAMMAD ASLAM SAMEJO.	MR MUHAMMAD ASLAM SAMEJ	LCY	00727900263601	PLS				PKR				73.61		22-Nov-2008	
148466	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430110908739	MR DEWAN DAS.	MR DEWAN DAS. R	LCY	00727900263701	PLS				PKR				74.46		1-Dec-2008	
148467	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410719224959	MR SARWAN KUMAR.	MR SARWAT KUMAR.	LCY	00727900264201	PLS				PKR				73.61		22-Nov-2008	
148468	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4430377206941	MR ISHWAR SO KANJI.	MR ISHWAR SS KANJI.	LCY	00727900264401	PLS				PKR				73.59		22-Nov-2008	
148469	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120376958601	ZAMEER AHMED	MR ZAMEER AHMED.	LCY	00727900265701	PLS				PKR				73.57		29-Nov-2008	
148470	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530447940627	MR SHAHID HUSSAIN.	MR SHAHID HUSSAIN.	LCY	00727900266601	PLS				PKR				890.51		28-Nov-2008	
148471	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410746628543	MR FAIZ MUHAMMAD.	MR FAIZ MUHAMMAD.	LCY	00727900268101	PLS				PKR				73.56		29-Nov-2008	
148472	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120495112791	KHURSHID AHMED THEBO	KHURSHID AHMED THEBO	LCY	00727900268401	PLS				PKR				612.98		24-Nov-2008	
148473	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410747324379	HABIBULLAH SAMEJO	HABIBULLAH SAMEJO	LCY	00727900268701	PLS				PKR				236.97		28-Nov-2008	
148474	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410729646917	MR DEWAN KUMAR.	MR DEWAN KUMAR	LCY	00727900271901	PLS				PKR				889.03		2-Dec-2008	
148475	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530109232197	MR ALLAH JURIO.	MR ALLAH JURIO. R	LCY	00727900275201	PLS				PKR				138.33		3-Dec-2008	
148476	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4530369222977	MR IFTIKHAR SHABIR.	MR IFTIKHAR SHABIR.	LCY	00727900282301	PLS				PKR				73.44		30-Dec-2008	
148477	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410144684413	PANOO	PANOO DEH 12	LCY	00760007941901	PLS				PKR				4,413.24		17-Dec-2008	
148478	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303162773	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	00760024273001	PLS				PKR				2,082.80		18-Dec-2008	
148479	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LOCAL ZAKAT COMMITTEE UNIT 45 NAI P	LOCAL ZAKAT COMMITTEE UNIT	LCY	00760025199701	PLS				PKR				2,084.34		22-Nov-2008	
148480	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4130713874963	NAZEER AHMED	NAZEER AHMED H	LCY	00760033765901	PLS				PKR				14,611.46		6-Dec-2008	
148481	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ABDUL GHAFFAR	ABDUL GHAFFAR C	LCY	00760038833601	PLS				PKR				850.02		9-Oct-2008	
148482	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410302943156	MSTT.GUL KHATOON J A	MSTT.GUL KHATOON J A	LCY	00760049428301	PLS				PKR				613.58		18-Nov-2008	
148483	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410304312743	MIR HUSSAIN	MIR HUSSAIN PLO	LCY	00760049548101	PLS				PKR				93.28		8-Oct-2008	
148484	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	47566057879	BUNDOO	BUNDOO HOUS	LCY	00760049601301	PLS				PKR				0.01		5-Nov-2008	
148485	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410375757117	KASTOOR CHAND	KASTOOR CHAND C	LCY	00760050489601	PLS				PKR				354.20		20-Dec-2008	
148486	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410362947700	MS MUMTAZ W O MOLVI RIAZ MOHAMMAD	MS MUMTAZ W O MOLVI RIAZ M	LCY	00760050673301	PLS				PKR				160.95		15-Dec-2008	
148487	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	47515134161	CHATAN W O DUR MOHAMMAD	CHATAN W O DUR MOHAMMAD	LCY	00760050734301	PLS				PKR				167.73		6-Nov-2008	
148488	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303002290	SIANI W O ADO	SIANI W O ADO VIL	LCY	00760050917101	PLS				PKR				100.17		13-Oct-2008	
148489	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303002290	ISMAIL S O DODO	ISMAIL S O DODO VI	LCY	00760050920101	PLS				PKR				100.17		4-Oct-2008	
148490	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410387533334	MEHAR BIBI W O RASOOL BUX	MEHAR BIBI W O RASOOL BUX	LCY	00760050969501	PLS				PKR				128.91		11-Oct-2008	
148491	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410330682056	RAZIA SALMA W O M. IQBAL	RAZIA SALMA W O M. IQBAL	LCY	00760050971501	PLS				PKR				263.71		15-Oct-2008	
148492	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410182176692	FARZANA SARWAR W O M. SARWAR ASIM	FARZANA SARWAR W O M. SAR	LCY	00760051292801	PLS				PKR				128.17		9-Oct-2008	
148493	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410254670573	KHALIL AHMAD S O BASHIR AHMAD	KHALIL AHMAD S O BASHIR AH	LCY	00760051823101	PLS				PKR				58.60		31-Oct-2008	
148494	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410222020621	BHOORA LAL S O MANOHAR LAL	BHOORA LAL S O MANOHAR LA	LCY	00760051824301	PLS				PKR				6.73		10-Nov-2008	
148495	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410222035343	BILAWAL S O MOHAMMAD YOUSUF	BILAWAL S O MOHAMMAD YOUS	LCY	00760051825801	PLS				PKR				19.23		6-Nov-2008	
148496	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410302979796	PARPATI DEVI D O TARA CHAND	PARPATI DEVI D O TARA CHAN	LCY	00760051847501	PLS				PKR				102,123.00		6-Dec-2008	
148497	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410397863507	MOHAMMAD SULEMAN S O SOHRAB KHAN	MOHAMMAD SULEMAN S O SOH	LCY	00760051971701	PLS				PKR				179.75		26-Nov-2008	
148498	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410385978155	MOHAMMAD YAQOOB S O M.YOUSUF	MOHAMMAD YAQOOB S O M.YO	LCY	00760052003701	PLS				PKR				136.50		30-Oct-2008	
148499	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410358665793	MOHAMMAD SADIQ S O MOHAMMAD MOOSA	MOHAMMAD SADIQ S O MOHAM	LCY	00760052054201	PLS				PKR				84.71		3-Dec-2008	
148500	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410315217007	KEWAL S O NILA RAM	KEWAL S O NILA RAM	LCY	00760052105001	PLS				PKR				1,822.98		29-Nov-2008	
148501	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410337727619	MOHAMMAD MALOOK S O KARIM BUX	MOHAMMAD MALOOK S O KARI	LCY	00760052129401	PLS				PKR				420.73		22-Nov-2008	
148502	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410308327623	ABDUL GHAFOOR S O ALLAUDDIN	ABDUL GHAFOOR S O ALLAUDD	LCY	00760052192501	PLS				PKR				8,086.55		28-Nov-2008	
148503	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410375846579	MOHAMMAD ANSAR S O M.HUSSAIN	MOHAMMAD ANSAR S O M.HUS	LCY	00760052367401	PLS				PKR				126.56		20-Oct-2008	
148504	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410360024099	MOHAMMAD ARSHAD S O MOHAMMAD AFZAL	MOHAMMAD ARSHAD S O MOHA	LCY	00760052386701	PLS				PKR				139.29		1-Dec-2008	
148505	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410362007357	GHULAM RASOOL S O BASHIR KHAN	GHULAM RASOOL S O BASHIR K	LCY	00760052453301	PLS				PKR				208.08		27-Nov-2008	
148506	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410308979744	ROZINA W O SARDAR ALI	ROZINA W O SARDAR ALI	LCY	00760052460401	PLS				PKR				6,109.68		30-Oct-2008	
148507	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410349442989	SHOUKAT KHAN S O CHUTTAN KHAN	SHOUKAT KHAN S O CHUTTAN	LCY	00760052462001	PLS				PKR				57.09		1-Dec-2008	
148508	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410324980147	ABDUL HAMEED S O ABDUL JABBAR	ABDUL HAMEED S O ABDUL JAB	LCY	00760052534801	PLS				PKR				495.72		23-Dec-2008	
148509	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410349063051	SARTAJ ALI SHAH S O S.ALAM SHAH	SARTAJ ALI SHAH S O S.ALAM S	LCY	00760052702801	PLS				PKR				169.40		4-Dec-2008	
148510	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	47545031637	MOHAMMAD ZAFAR S O BASHIR AHMAD	MOHAMMAD ZAFAR S O BASHIR	LCY	00760052726301	PLS				PKR				839.49		20-Oct-2008	
148511	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4320142841205	IMRAN S O SIKANDAR KHALID	IMRAN S O SIKANDAR KHALID	LCY	00760052731801	PLS				PKR				55.89		4-Dec-2008	
148512	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410363940144	MS NAJMA BEHUM W O PARVEEZ HUSSAIN	MS NAJMA BEHUM W O PARVEE	LCY	00760052758601	PLS				PKR				49.18		18-Oct-2008	
148513	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410330123797	MOHAMMAD TARIQUE S O JAMAL U DIN	MOHAMMAD TARIQUE S O JAMA	LCY	00760052831501	PLS				PKR				403.71		16-Oct-2008	
148514	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410343224854	JUMMY W O ALI MOHAMMAD SHAIKH	JUMMY W O ALI MOHAMMAD SH	LCY	00760052856701	PLS				PKR				16.88		22-Oct-2008	
148515	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4130637179737	DR.HABIBULLAH QURESHI S O INNAYATUL	DR.HABIBULLAH QURESHI S O I	LCY	00760052877601	PLS				PKR				2,571.31		11-Nov-2008	
148516	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410351748842	ARZOO SHAHZADI MUHAMMAD ALAM	ARZOO SHAHZADI MUHAMMAD	LCY	00760053064201	PLS				PKR				283.23		13-Dec-2008	
148517	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410764480873	DR MOHAMMAD HAFEEZ S O FAKIR ALI BU	DR MOHAMMAD HAFEEZ S O FA	LCY	00760053123001	PLS				PKR				1,703.13		6-Nov-2008	
148518	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	47538203484	FAIZ MOHAMMAD S O AYAZ KHAN	FAIZ MOHAMMAD S O AYAZ KHA	LCY	00760053324201	PLS				PKR				119.49		18-Oct-2008	
148519	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4140864999295	DR SANTOSH KUMAR S O VISHAN DAS	DR SANTOSH KUMAR S O VISHA	LCY	00760053325001	PLS				PKR				1,510.99		17-Nov-2008	
148520	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4430365411283	GHULAM MURTAZA S O MUHAMMAD ALI	GHULAM MURTAZA S O MUHAM	LCY	00760053385301	PLS				PKR				494.17		13-Oct-2008	
148521	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4210121458727	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	00760053541301	PLS				PKR				14,106.40		4-Nov-2008	
148522	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410106682195	DR.MUHAMMAD FAROOQUE HASSAN	DR.MUHAMMAD FAROOQUE HA	LCY	00760053830101	PLS				PKR				32.26		4-Oct-2008	
148523	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4210152198611	NAZIR-U-DDIN	NAZIR-U-DDIN H N	LCY	00760054288501	PLS				PKR				1,298.21		30-Oct-2008	
148524	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410311391863	ABDUL SAEED	ABDUL SAEED A-1	LCY	00760054783001	PLS				PKR				628.43		6-Dec-2008	
148525	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4420268345273	MUBBARIK ALI JUNEJO	MUBBARIK ALI KHAN JUNEJO	LCY	00767900006901	PLS				PKR				806.86		4-Dec-2008	
148526	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410345043093	MUHAMMAD SULTAN	MUHAMMAD SULTAN SHORO	LCY	00767900022401	PLS				PKR				301.33		2-Dec-2008	
148527	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410326470038	MST HANIFA BALOCH	MST HANIFA BALOCH	LCY	00767900029301	PLS				PKR				1,004.95		13-Dec-2008	
148528	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410377967320	SAEEDA BEGUM RAJPUT	SAEEDA BEGUM RAJPUT	LCY	00767900038101	PLS				PKR				1,206.01		25-Nov-2008	
148529	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410379099722	MST SAKINA	MST SAKINA VILL	LCY	00767900047701	PLS				PKR				1,599.16		24-Nov-2008	
148530	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410395662550	MISS FIZZA KOMAL	MUHAMMAD MADICAL COLLEGE	LCY	00767900068701	PLS				PKR				0.18		22-Oct-2008	
148531	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410358749246	MRS NAHEED BEGUM	MRS NAHEED BEGUM	LCY	00767900069501	PLS				PKR				351.74		25-Oct-2008	
148532	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303072314	MAH BANO	MAH BANO D/O LASHKARI KHAN	LCY	00767900069601	PLS				PKR				212.27		22-Oct-2008	
148533	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410304422450	NASREEN JEHAN	NASREEN JEHAN H	LCY	00767900079401	PLS				PKR				174.68		20-Nov-2008	
148534	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209664529	SALEEMULLAH	SALEEMULLAH S/O ABDUL REH	LCY	00780022369901	PLS				PKR				267.90		11-Dec-2008	
148535	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4530424464781	GHULLAM SHABIR SOLANGI	GH. SHABIR SOLANGI S/O M.CH	LCY	00780024915101	PLS				PKR				23,227.78		25-Nov-2008	
148536	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540307735191	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MUHAM	LCY	00780024920601	PLS				PKR				186.32		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148537	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540159856690	HALEEM	HALEEMA H NO	LCY	00780026167601	PLS				PKR				79.98		13-Dec-2008	
148538	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43144037375	YATEEM KHAN	YATEEM KHAN S/O KHAIR MUHA	LCY	00780026274401	PLS				PKR				324.60		1-Dec-2008	
148539	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540307722212	PATHANI	PATHANI D/O HADI BUX	LCY	00780026967401	PLS				PKR				270.15		26-Nov-2008	
148540	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540294679441	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00780027154001	PLS				PKR				984.11		1-Dec-2008	
148541	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209014339	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O SHER	LCY	00780027269401	PLS				PKR				98.18		25-Oct-2008	
148542	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	20156011635	IMTIAZ AHMED	IMTIAZ AHMED L.B	LCY	00780027518001	PLS				PKR				1,570.51		5-Nov-2008	
148543	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540273440699	KHAINRO	KHAINRO GOTH	LCY	00780027541601	PLS				PKR				76.08		14-Nov-2008	
148544	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43177454191	FARZANA	FARZANA D/O MAQSOOD AHME	LCY	00780028202901	PLS				PKR				1,063.10		8-Nov-2008	
148545	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	44989166996	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	00780028273501	PLS				PKR				91.19		6-Dec-2008	
148546	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209004043	CHANESAR	CHANESAR VILL	LCY	00780028374001	PLS				PKR				9,209.63		10-Nov-2008	
148547	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43177264980	KAMRAN HUSSAIN	KAMRAN HUSSAIN S/O S.ZULFIC	LCY	00780028410201	PLS				PKR				0.28		29-Nov-2008	
148548	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209667697	RUSTAM ALI	RUSTAM ALI S/O SAIN RAKHYO	LCY	00780028507101	PLS				PKR				619.03		24-Oct-2008	
148549	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	13085214080	HAKEEM KHAN S O TOTI KHAN	HAKEEM KHAN S/O TOTI KHAN	LCY	00780028749401	PLS				PKR				2,832.95		6-Oct-2008	
148550	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4320312106107	DEDAR ALI S O MUHAMMAD SHAIRAL P AC	DEDAR ALI S/O SHER MUHAMM	LCY	00780028939301	PLS				PKR				1,991.93		9-Oct-2008	
148551	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	41156000914	HABIBULLAH S O AZIZ REHMAN SHAIKH	HABIBULLAH S O AZIZ REHMAN	LCY	00780028973601	PLS				PKR				642.80		14-Nov-2008	
148552	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43154276005	REHMAT S O GHULAM MASEH	REHMAT S O GHULAM MASEH	LCY	00780029321301	PLS				PKR				0.47		17-Nov-2008	
148553	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540264516683	ABDUL WAHEED S O GHULAM HYDER	ABDUL WAHEED S O GHULAM H	LCY	00780029338601	PLS				PKR				253.90		29-Oct-2008	
148554	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43151300822	MUHARAM ALI S O JARRO KHAN	MUHARAM ALI S O JARRO KHAN	LCY	00780029340601	PLS				PKR				282.08		5-Nov-2008	
148555	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43259089491	BASHIR AHMED S O NOOR MUHAMMAD	BASHIR AHMED S O NOOR MUH	LCY	00780029345701	PLS				PKR				789.65		1-Dec-2008	
148556	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540244986035	GHULAM SARWAR S O GHULAM HYDER MALL	GHULAM SARWAR S O GHULAM	LCY	00780029347301	PLS				PKR				525.01		20-Nov-2008	
148557	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43352225242	MUHAMMAD WARISL S O NOOR MUHAMMAD	MUHAMMAD WARISL S O NOOR	LCY	00780029366601	PLS				PKR				0.14		6-Oct-2008	
148558	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43561058979	MEHMOOD KHAN S O HAJI NABI BUX P A	MEHMOOD KHAN S O HAJI NABI	LCY	00780029455901	PLS				PKR				0.01		16-Oct-2008	
148559	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	41193031753	SHAKEEL AHMED S O ZAKIR ALI SHAIKH	SHAKEEL AHMED S O ZAKIR AL	LCY	00780029458401	PLS				PKR				358.98		15-Nov-2008	
148560	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	43261076830	BUDHAL KHAN S O GUHRAM P A	BUDHAL KHAN S O GUHRAM P A	LCY	00780029494301	PLS				PKR				297.79		8-Nov-2008	
148561	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540106122505	AIJAZ AHMED	AIJAZ AHMED VILL	LCY	00780029537201	PLS				PKR				0.34		29-Dec-2008	
148562	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4320567154437	MUHAMMAD AMIN BOZDAR	MUHAMMAD AMIN BOZDAR	LCY	00780029653801	PLS				PKR				860.00		28-Nov-2008	
148563	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540345947389	ZAHEER AHMED SOLANGI	ZAHEER AHMED SOLANGI	LCY	00780029921701	PLS				PKR				0.13		10-Oct-2008	
148564	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130150607987	DR. ABDUL HAMEED MEMON S O M.USMAN	DR. ABDUL HAMEED MEMON	LCY	00780030388901	PLS				PKR				7,124.20		10-Nov-2008	
148565	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540239703475	SABHAGHO KHAN S O SULTAN KHASKHALI	SABHAGHO KHAN S O SULTAN I	LCY	00780030477201	PLS				PKR				163.18		15-Oct-2008	
148566	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4210117275653	MUHAMMAD MOHSIN KHAN S O A.MUJEEB K	MUHAMMAD MOHSIN KHAN S/O	LCY	00780030540601	PLS				PKR				0.33		29-Oct-2008	
148567	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	3530320557831	RASHID ALI S O MUHAMMAD IRSHAD	RASHID ALI S/O MUHAMMAD IRS	LCY	00780030655401	PLS				PKR				0.24		11-Oct-2008	
148568	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540308743967	SIKANDER ALI KALERI S O GHULAM QADI	SIKANDER ALI KALERI S O GHU	LCY	00780030706801	PLS				PKR				1,644.72		17-Dec-2008	
148569	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130321977155	ABDUL WAHID ALVI	ABDUL WAHID ALVI H	LCY	00780031159001	PLS				PKR				666.61		6-Dec-2008	
148570	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	PASS1407136	OMAR AHMED DEEB FITYAN	OMAR AHMED DEEB FITYAN	LCY	00780031172401	PLS				PKR				0.28		6-Dec-2008	
148571	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4330312523029	FEROZ HUSSAIN SOOMRO	MR.FEROZ HUSSAIN SOOMRO	LCY	00787000085101	PLS				PKR				126,965.24		22-Dec-2008	
148572	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4420221818313	KIRSHAN LAL S/O RANO MAL	MR.KIRSHAN LAL S/O RANO MA	LCY	00787000115101	PLS				PKR				310.18		8-Nov-2008	
148573	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4530154071139	NISAR AHMED GOPANG	VILLAGE BACHAL LOHRANI	LCY	00787900023701	PLS				PKR				841.99		24-Nov-2008	
148574	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540239236582	AISHA BIBI S/O MUHAMMAD ASLAM	AISHA BIBI H/NO	LCY	00787900026001	PLS				PKR				9,468.66		14-Oct-2008	
148575	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130175032921	RIAZ AHMED S/O AHMED KHAN ARBAB	RIAZ AHMED S/O AHMED KHAN	LCY	00787900087701	PLS				PKR				413.09		1-Nov-2008	
148576	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4320390765233	GHULAM ALI S/O KHAIR MUHAMMAD	GHULAM ALI S/O KHAIR MUHAM	LCY	00787900091101	PLS				PKR				655.21		4-Nov-2008	
148577	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540265518330	NUSRAT NAZ D/O ALI MUHAMMAD ARAIN	NUSRAT NAZ D/O ALI MUHAMM	LCY	00787900156301	PLS				PKR				294.80		22-Dec-2008	
148578	0080	SHAHDADPUR	HYDERABAD	SD	4420423024825	MR GHULAM MURTAZA	MR GHULAM MURTAZA	LCY	00800009977201	PLS				PKR				88.49		25-Oct-2008	
148579	0080	SHAHDADPUR	HYDERABAD	SD	4420611452205	MR GHULAM NABI	MR GHULAM NABI G	LCY	00800010917501	PLS				PKR				5,699.36		22-Dec-2008	
148580	0080	SHAHDADPUR	HYDERABAD	SD	48690010185	MR.BARKATULLAH	MR.BARKATULLAH S/OMUHAMM	LCY	00800011257001	PLS				PKR				1,515.94		29-Dec-2008	
148581	0080	SHAHDADPUR	HYDERABAD	SD	4420422298844	MISS KAUSAR	MISS KAUSAR SO	LCY	00800011990601	PLS				PKR				18,191.95		29-Dec-2008	
148582	0080	SHAHDADPUR	HYDERABAD	SD	48673355810	MST RUKHSANA	MST RUKHSANA R	LCY	00800011992201	PLS				PKR				46,456.32		29-Dec-2008	
148583	0080	SHAHDADPUR	HYDERABAD	SD	48693257929	MR ALI MUHAMMAD	MR ALI MUHAMMAD	LCY	00800012183101	PLS				PKR				284.60		29-Dec-2008	
148584	0080	SHAHDADPUR	HYDERABAD	SD	4420443121803	MR MEVO	MR MEVO BUKA	LCY	00800012196101	PLS				PKR				579.71		18-Nov-2008	
148585	0080	SHAHDADPUR	HYDERABAD	SD	4420461773759	MR GHULAM GHOUSE	MR GHULAM GHOUSE	LCY	00800012466701	PLS				PKR				0.01		5-Dec-2008	
148586	0080	SHAHDADPUR	HYDERABAD	SD	4420422337950	SHAMA	SHAMA d/o noor muhammad	LCY	00800013116201	PLS				PKR				1,501.73		18-Oct-2008	
148587	0080	SHAHDADPUR	HYDERABAD	SD	4420468759029	CO VILLAGE KHAN SANJRANI	CO VILLAGE KHAN SANJRANI	LCY	00800013421901	PLS				PKR				215.57		29-Dec-2008	
148588	0080	SHAHDADPUR	HYDERABAD	SD	4420444149589	INAYAT ALI S/O GH NABI MANGI	INAYAT ALI S/O GH NABI MANG	LCY	00800014120301	PLS				PKR				1,081.64		29-Dec-2008	
148589	0080	SHAHDADPUR	HYDERABAD	SD	4420490427362	MST REHMAT WD/O SOOMAR	MST REHMAT WD/O SOOMAR	LCY	00800014126201	PLS				PKR				1,767.55		29-Dec-2008	
148590	0080	SHAHDADPUR	HYDERABAD	SD	4420441321530	SALMA W/O MOHAMMAD SHAFIQUE	SALMA W/O MOHAMMAD SHAFI	LCY	00800014159301	PLS				PKR				1,834.84		13-Oct-2008	
148591	0080	SHAHDADPUR	HYDERABAD	SD	4420445243207	ANJUM AZIZ	ANJUM AZIZ S/O ABDUL AZIZ	LCY	00800014411801	PLS				PKR				7,420.86		28-Oct-2008	
148592	0080	SHAHDADPUR	HYDERABAD	SD	4420445931255	MUHAMMAD DANISH	MUHAMMAD DANISH	LCY	00800014706501	PLS				PKR				791.98		29-Dec-2008	
148593	0080	SHAHDADPUR	HYDERABAD	SD	4420433768856	ZAR BIBI D/O ABDUL RAZAQUE	ZAR BIBI D/O ABDUL RAZAQUE	LCY	00800014809701	PLS				PKR				30.51		3-Nov-2008	
148594	0080	SHAHDADPUR	HYDERABAD	SD	4420454692651	LIAQAT ALI ABDUL GHAFFAR	LIAQAT ALIS/O ABDUL GHAFFAR	LCY	00800015130301	PLS				PKR				884.37		25-Nov-2008	
148595	0080	SHAHDADPUR	HYDERABAD	SD	4420409857956	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00800015138901	PLS				PKR				897.28		25-Nov-2008	
148596	0080	SHAHDADPUR	HYDERABAD	SD	4420404451355	KEWAL RAM S/O KAKAN MAL	KEWAL RAM S/O KAKAN MAL	LCY	00800015430501	PLS				PKR				121.68		11-Oct-2008	
148597	0080	SHAHDADPUR	HYDERABAD	SD	4420418254445	HUSSAIN BUX S/O AHMED KHAN	HUSSAIN BUX S/O AHMED KHAN	LCY	00800015575501	PLS				PKR				176.96		15-Oct-2008	
148598	0080	SHAHDADPUR	HYDERABAD	SD	4420404477942	ASHWARI BHAI & RANI	ASHWARI BHAI & RANI	LCY	00800015582601	PLS				PKR				747.52		4-Nov-2008	
148599	0080	SHAHDADPUR	HYDERABAD	SD	4420450970791	SARI CHAND & TARA MAL	SARI CHAND & TARA MAL	LCY	00800015595601	PLS				PKR				1,103.94		25-Oct-2008	
148600	0080	SHAHDADPUR	HYDERABAD	SD	4230160027197	PREEM CHAND S/O UDHO DAS	PREEM CHAND S/O UDHO DAS	LCY	00800015647201	PLS				PKR				141.20		14-Oct-2008	
148601	0080	SHAHDADPUR	HYDERABAD	SD	4420428929883	SHOUKAT ALI	SHOUKAT ALI HOU	LCY	00807100002001	PLS				PKR				1,459.54		6-Dec-2008	
148602	0080	SHAHDADPUR	HYDERABAD	SD	4420404702903	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	00807100008501	PLS				PKR				1,175.37		24-Nov-2008	
148603	0080	SHAHDADPUR	HYDERABAD	SD	4420696647361	MUHAMMAD SIDDIQUE S/O HAJI ALLAH B	MUHAMMAD SIDDIQUE S/O HAJ	LCY	00807100018201	PLS				PKR				125.24		14-Oct-2008	
148604	0080	SHAHDADPUR	HYDERABAD	SD	4420520148095	GHULAM HUSSAIN	GHULAM HUSSAIN V	LCY	00807100023901	PLS				PKR				1,827.41		20-Oct-2008	
148605	0080	SHAHDADPUR	HYDERABAD	SD	4420407111205	ZAFFAR IQBAL & MUHAMMAD AMIN	ZAFFAR IQBAL & MUHAMMAD A	LCY	00807100032001	PLS				PKR				1,192.73		27-Nov-2008	
148606	0080	SHAHDADPUR	HYDERABAD	SD	4420436921793	SHAHID ALI S/O MUHAMMAD KHAN	SHAHID ALI S/O MUHAMMAD KH	LCY	00807100035101	PLS				PKR				785.55		26-Dec-2008	
148607	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	95145963258	MR MUNAWAR UL HAQ M	MR MUNAWAR UL HAQ M	LCY	00840001412001	PLS				PKR				2,332.55		24-Dec-2008	
148608	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		MR BHERU LAL	MR BHERU LAL SIN	LCY	00840002298301	PLS				PKR				7,060.59		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148609	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR BASHIR AHMED	MR BASHIR AHMED	LCY	00840002512201	PLS				PKR				1,761.68		24-Dec-2008	
148610	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	latter	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	00840003159701	PLS				PKR				8,117.08		24-Dec-2008	
148611	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR BADARUDDIN BALOCH	MR BADARUDDIN BALOCH	LCY	00840003288201	PLS				PKR				1,827.74		24-Dec-2008	
148612	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	45685963258	MR UMER FAROOQUE MEMON	MR UMER FAROOQUE MEMON	LCY	00840003966601	PLS				PKR				119.74		24-Dec-2008	
148613	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130315178325	MR RASOOL BUX MEMON	MR RASOOL BUX MEMON	LCY	00840005016201	PLS				PKR				311.45		25-Oct-2008	
148614	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR ABDUL RASHID	MR ABDUL RASHID C	LCY	00840005327801	PLS				PKR				1,925.96		24-Dec-2008	
148615	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR JAFFAR ALI	MR JAFFAR ALI ASS	LCY	00840005553601	PLS				PKR				425.09		24-Dec-2008	
148616	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR ABDUL AZIZ	MR ABDUL AZIZ DE	LCY	00840007474701	PLS				PKR				2,240.40		24-Dec-2008	
148617	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR BASHIR AHMED	MR BASHIR AHMED	LCY	00840007893901	PLS				PKR				3.54		24-Dec-2008	
148618	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	95136852147	MR PUNHAL KHAN ZANGEJO	MR PUNHAL KHAN ZANGEJO	LCY	00840008060401	PLS				PKR				39,616.05		24-Dec-2008	
148619	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	96378456951	MR ABDUL GHANI MIRJAT	MR ABDUL GHANI MIRJAT	LCY	00840008075001	PLS				PKR				2.94		24-Dec-2008	
148620	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR GUL MUHAMMAD MAGSI	MR GUL MUHAMMAD MAGSI	LCY	00840008093501	PLS				PKR				2.99		24-Dec-2008	
148621	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR HABIBULLAH RASOOL BUX	MR HABIBULLAH RASOOL BUX	LCY	00840008098601	PLS				PKR				2.24		24-Dec-2008	
148622	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	75365852147	MR ABDULLAH SAMEJO	MR ABDULLAH SAMEJO	LCY	00840008316801	PLS				PKR				195.70		24-Dec-2008	
148623	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR BANSI LAL	MR BANSI LAL C/O	LCY	00840008435801	PLS				PKR				11,403.61		24-Dec-2008	
148624	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR GHULAM SARWAR	MR GHULAM SARWAR	LCY	00840008500801	PLS				PKR				2,759.32		24-Dec-2008	
148625	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR MUHAMMAD MURAD	MR MUHAMMAD MURAD	LCY	00840008522501	PLS				PKR				381.53		24-Dec-2008	
148626	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR SHAMSUDDIN	MR SHAMSUDDIN D	LCY	00840008576501	PLS				PKR				3,815.57		24-Dec-2008	
148627	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR JUMOON	MR JUMOON DEP	LCY	00840008608001	PLS				PKR				580.85		24-Dec-2008	
148628	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	11111111111	MR SOOMAR	MR SOOMAR GO	LCY	00840009441501	PLS				PKR				2,254.18		24-Dec-2008	
148629	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	45231140734	MR DUR MOHAMMAD	MR DUR MOHAMMAD	LCY	00840010164401	PLS				PKR				0.01		24-Dec-2008	
148630	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	60192434229	MR NIDAB JAMES	MR NIDAB JAMES H	LCY	00840013679001	PLS				PKR				4,494.70		24-Dec-2008	
148631	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	45292187694	MR MANIK MIRJAT	MR MANIK MIRJAT P	LCY	00840014024301	PLS				PKR				0.03		24-Dec-2008	
148632	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5650318397375	MR ATTAULLAH	MR ATTAULLAH RO	LCY	00840015132401	PLS				PKR				4,238.49		24-Dec-2008	
148633	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130364981724	MRS SUMERA	MRS SUMERA B 2	LCY	00840015157601	PLS				PKR				2,573.27		24-Dec-2008	
148634	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	45585188645	MISS FARKHUNDA	MISS FARKHUNDA B	LCY	00840015162001	PLS				PKR				47,233.19		24-Dec-2008	
148635	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4220198336009	MR FALAK SHER	MR FALAK SHER KH	LCY	00840015237201	PLS				PKR				910.84		24-Dec-2008	
148636	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	85245963654	MR.QAIMUDDIN SHAH	MR.QAIMUDDIN SHAH	LCY	00840015273101	PLS				PKR				0.40		24-Dec-2008	
148637	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5140124421969	MR.NAZIR QADIR	MR.NAZIR QADIR RO	LCY	00840015293201	PLS				PKR				1,341.09		24-Dec-2008	
148638	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130399025252	MISS.HAKIM ZADI	MISS.HAKIM ZADI BU	LCY	00840015680101	PLS				PKR				82.82		29-Nov-2008	
148639	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130609177743	HEMAN DAS LOHANO	HEMAN DAS LOHANO	LCY	00840016142401	PLS				PKR				950.69		24-Dec-2008	
148640	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1530208668687	MR MOHAMMAD MUDDASAR	MR MOHAMMAD MUDDASAR	LCY	00840016154601	PLS				PKR				27.76		26-Dec-2008	
148641	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	60981214178	MR.SAMIULLAH	MR.SAMIULLAH D.V	LCY	00840016161701	PLS				PKR				1,935.55		24-Dec-2008	
148642	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	1610111774065	MR HAFIZ MUHAMMAD FAYYAZ	MR HAFIZ MUHAMMAD FAYYAZ	LCY	00840016168401	PLS				PKR				163.69		17-Dec-2008	
148643	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5650306971375	ZIA UR REHMAN	MR.ZIA UR REHMAN	LCY	00840016177101	PLS				PKR				4,087.15		24-Dec-2008	
148644	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320118664227	MR. BASHIR AHMED HAFIZ MURRAD	MR. BASHIR AHMED HAFIZ MUR	LCY	00840016335801	PLS				PKR				1,494.96		24-Dec-2008	
148645	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130365895744	ZAREENA AKHTER & PEER MULA BUX	ZAREENA AKHTER & PEER MUL	LCY	00840016409101	PLS				PKR				12,572.63		24-Dec-2008	
148646	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4210126079614	SYEDA NADIA SHAHBIR	SYEDA NADIA SHAHBIR	LCY	00840016462701	PLS				PKR				2,132.59		24-Dec-2008	
148647	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5220309849931	MUSADDIQ ASLAM	MUSADDIQ ASLAM	LCY	00840016537901	PLS				PKR				181.50		18-Nov-2008	
148648	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5110229337356	MOHAMMAD ARIF	MOHAMMAD ARIF	LCY	00840016541501	PLS				PKR				790.48		20-Oct-2008	
148649	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530296706140	ROSHAN BANO	ROSHAN BANO P	LCY	00840016559601	PLS				PKR				4,699.80		24-Dec-2008	
148650	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5530206377751	SAEED KHAN	SAEED KHAN LAT	LCY	00840016608801	PLS				PKR				3,492.85		9-Oct-2008	
148651	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5330105893971	M ILYAS	M ILYAS VILLAG	LCY	00840016629701	PLS				PKR				62.30		11-Nov-2008	
148652	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520686982197	ASIF ALI	ASIF ALI P O THA	LCY	00840016658501	PLS				PKR				2.61		24-Dec-2008	
148653	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5510207416627	AKHTAR HUSSAIN	AKHTAR HUSSAIN S	LCY	00840016672701	PLS				PKR				3,591.81		9-Oct-2008	
148654	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130315142777	MOHSIN ALI	MOHSIN ALI BANG	LCY	00840016831101	PLS				PKR				2,148.32		24-Dec-2008	
148655	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520642921777	MAIRAJ AHMAD	MAIRAJ AHMAD DE	LCY	00840016832301	PLS				PKR				6,435.55		24-Dec-2008	
148656	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530206498883	M YOUNIS	M YOUNIS SINDH	LCY	00840016903901	PLS				PKR				33.12		17-Oct-2008	
148657	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130315416755	EJAZ ALI	EJAZ ALI C/O NA	LCY	00840016904701	PLS				PKR				9.02		24-Dec-2008	
148658	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320411475253	GHULLAM ALI	GHULLAM ALI VILL	LCY	00840016972901	PLS				PKR				5.74		24-Dec-2008	
148659	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4530226526755	NATIQUE HUSSAIN	NATIQUE HUSSAIN D	LCY	00840017008901	PLS				PKR				278.89		21-Nov-2008	
148660	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520293569229	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	00840017211101	PLS				PKR				107.90		21-Oct-2008	
148661	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420655149693	UMAR FAROOQUE	UMAR FAROOQUE	LCY	00840017233901	PLS				PKR				175.12		10-Nov-2008	
148662	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420452861197	BASHIR AHMED	BASHIR AHMED P	LCY	00840017259901	PLS				PKR				330.44		30-Dec-2008	
148663	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4520563561995	ASADULLAH	ASADULLAH AL A	LCY	00840017304801	PLS				PKR				328.82		12-Nov-2008	
148664	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	5230103192169	SHAHID NADEEM	SHAHID NADEEM C	LCY	00840017318601	PLS				PKR				373.25		30-Dec-2008	
148665	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130369649708	SHAZIA ABRO	SHAZIA ABRO HO	LCY	00840017323001	PLS				PKR				5,206.04		9-Oct-2008	
148666	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4410303035123	FARHAN MAHAR	FARHAN MAHAR M	LCY	00840017344701	PLS				PKR				355.95		27-Nov-2008	
148667	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4320210644029	NADEEM	NADEEM QAZI I	LCY	00840017407801	PLS				PKR				318.68		5-Dec-2008	
148668	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420567685189	NAZIR AHMED	NAZIR AHMED P O	LCY	00840017446301	PLS				PKR				2.52		22-Nov-2008	
148669	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130321655077	ABRAR AHMED SHAIKH	ABRAR AHMED SHAIKH	LCY	00840017506901	PLS				PKR				11,565.76		27-Oct-2008	
148670	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	41152018837	MR MOHAMMAD USMAN BHUTTO	MR MOHAMMAD USMAN BHUTT	LCY	00840060362401	PLS				PKR				0.21		21-Nov-2008	
148671	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130376238035	KISHORE KUMAR	KISHORE KUMAR P	LCY	00847700001201	PLS				PKR				344.34		19-Nov-2008	
148672	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4410135956017	MR MUHAMMAD MUNEEB	MR MUHAMMAD MUNEEB	LCY	00847700005001	PLS				PKR				163.79		31-Oct-2008	
148673	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130338649548	MS SONIA DILSHAD	MS SONIA DILSHAD F	LCY	00847700013701	PLS				PKR				16.10		23-Dec-2008	
148674	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420484396665	MR ISMAIL	MR ISMAIL VILLA	LCY	00847700018401	PLS				PKR				219.12		27-Oct-2008	
148675	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4420278200879	MR MUHAMMAD MOOSA	MR MUHAMMAD MOOSA	LCY	00847700028301	PLS				PKR				159.40		5-Dec-2008	
148676	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130649754433	MR. KHLID ISMAIL	MR. KHALID ISMAIL H.NO. C-427	LCY	00847900039501	PLS				PKR				29.43		29-Oct-2008	
148677	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4230147423141	ASAD FAROOQ	MR. ASAD FAROOQ	LCY	00847900057501	PLS				PKR				123.60		1-Nov-2008	
148678	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	44764151465	MR MUHAMMAD HASHIM	MR MUHAMMAD HASHIM	LCY	00850017706701	PLS				PKR				0.35		31-Dec-2008	
148679	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45579282217	MST.RIZWANA	MST.RIZWANA GO	LCY	00850027510501	PLS				PKR				329.15		31-Dec-2008	
148680	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130836094970	MST SHABANA W/O ABDUL RASHEED MEM	MST SHABANA W/O ABDUL RAS	LCY	00850027511301	PLS				PKR				466.04		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT							TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148681	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45575292095	MST.ASIA W/O AHMED KHAN	MST.ASIA W/O AHMED KHAN	LCY	00850027514801	PLS				PKR				10,911.96		31-Dec-2008	
148682	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COMMUNITY ORGANISATION ALZAID	COMMUNITY ORGANISATION AL	LCY	00850027517201	PLS				PKR				621.21		31-Dec-2008	
148683	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130810432950	MISS.POONAM	MISS.POONAM HO	LCY	00850027528601	PLS				PKR				2,638.14		31-Dec-2008	
148684	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130475890539	MR ZAKI MUKHTAR	MR ZAKI MUKHTAR R	LCY	00850027687801	PLS				PKR				3,384.97		31-Dec-2008	
148685	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COMMUNITY ORGANISATION KEENJHAR	COMMUNITY ORGANISATION KE	LCY	00850027734301	PLS				PKR				592.23		31-Dec-2008	
148686	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COMMUNITY ORGANISATION SARMAD	COMMUNITY ORGANISATION SA	LCY	00850027735101	PLS				PKR				1,867.82		31-Dec-2008	
148687	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO.OORGAN GHULAM MUHAMMAD J/A	CO.ORGANISATION GHUALM MO	LCY	00850027736401	PLS				PKR				488.25		31-Dec-2008	
148688	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45193212238	MR.MUHAMMAD INAM	MR.MUHAMMAD INAM	LCY	00850027763101	PLS				PKR				145.75		31-Dec-2008	
148689	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110373847691	LAL CHAND	MR.LAL CHAND HO	LCY	00850027846201	PLS				PKR				16,732.32		31-Dec-2008	
148690	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130843658493	MAHAMMAD QASIM S/O ABDULLAH	MAHAMMAD QASIM S/O ABDULL	LCY	00850027889901	PLS				PKR				100.30		31-Dec-2008	
148691	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45575224228	AL ISHAQUE TANZEEM 2	AL ISHAQUE TANZEEM 2	LCY	00850027901701	PLS				PKR				0.01		31-Dec-2008	
148692	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45580330015	KOOMAL ZANANA TANZEEM	KOOMAL ZANANA TANZEEM	LCY	00850027953001	PLS				PKR				11,572.56		31-Dec-2008	
148693	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45547175556	MST PARI W/O RAMZAN	MST PARI W/O RAMZAN	LCY	00850027954901	PLS				PKR				5.32		31-Dec-2008	
148694	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45547170118	MST JAWAI W/O DHANI BUX	MST JAWAI W/O DHANI BUX	LCY	00850027955701	PLS				PKR				5.32		31-Dec-2008	
148695	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130858772245	LAL TANZEEM(ESSO ZOUNR)	LAL TANZEEM(ESSO ZOUNR)	LCY	00850027958101	PLS				PKR				1.82		31-Dec-2008	
148696	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130894058735	AL HAKIM TANZEEM(HAKIMZOUR)	AL HAKIM TANZEEM(HAKIMZOU	LCY	00850027959201	PLS				PKR				6,556.39		31-Dec-2008	
148697	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130892835827	RAB DINO S/O M YOUSUF	RAB DINO S/O M YOUSUF	LCY	00850027961601	PLS				PKR				5.32		31-Dec-2008	
148698	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45580291756	BAKH TARAQIYATI TANZEEM	BAKH TARAQIYATI TANZEEM	LCY	00850027964401	PLS				PKR				5.58		31-Dec-2008	
148699	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORG EIMAN	COM ORG EIMAN V	LCY	00850027965201	PLS				PKR				6.12		31-Dec-2008	
148700	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130422994567	BABY MAHWISH (M) M IQBAL	BABY MAHWISH (M) M IQBAL	LCY	00850027966001	PLS				PKR				169.88		31-Dec-2008	
148701	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130890973145	AL FLAH TANZEEM(UMWR PUSIO)	AL FLAH TANZEEM(UMWR PUSI	LCY	00850027968701	PLS				PKR				3.18		31-Dec-2008	
148702	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45592151982	AL AZIZ TANZEEM	AL AZIZ TANZEEM G	LCY	00850027969501	PLS				PKR				4.32		31-Dec-2008	
148703	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	48529091060	INAYAT BIBIW/O ABDULLAH	INAYAT BIBIW/O ABDULLAH	LCY	00850027970701	PLS				PKR				2.56		31-Dec-2008	
148704	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45574210888	MEHKAR ZANANA TANZEEM	MEHKAR ZANANA TANZEEM	LCY	00850027974001	PLS				PKR				12,050.54		31-Dec-2008	
148705	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45547165629	KAINAT ZANANA TANZEEM	KAINAT ZANANA TANZEEM	LCY	00850027975801	PLS				PKR				10.48		31-Dec-2008	
148706	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SAMAJ SUDHAR TANZEEM	SAMAJ SUDHAR TANZEEM	LCY	00850027976601	PLS				PKR				205.00		31-Dec-2008	
148707	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130854595909	MEHRAN ZANANA TANZEEM	MEHRAN ZANANA TANZEEM	LCY	00850027979001	PLS				PKR				4,299.82		31-Dec-2008	
148708	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130803012362	MST ZAREENA D/O LOUNG PALARI	MST ZAREENA D/O LOUNG PAL	LCY	00850027984501	PLS				PKR				1.10		31-Dec-2008	
148709	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45530012652	MST BIBI RASTI W/O ALLAH JURIYO S	MST BIBI RASTI W/O ALLAH JUR	LCY	00850027985301	PLS				PKR				3.83		31-Dec-2008	
148710	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45576313586	GUL BAHAR ZANANA TANZEEM	GUL BAHAR ZANANA TANZEEM	LCY	00850027987301	PLS				PKR				2.18		31-Dec-2008	
148711	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		C.O.BAQAR ALI SHAH	C.O.BAQAR ALI SHAH	LCY	00850027990801	PLS				PKR				1,627.56		31-Dec-2008	
148712	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130840642791	ZANANA TARQ.TANZEEM SUNDER	ZANANA TARQ.TANZEEM SUND	LCY	00850027992401	PLS				PKR				2.31		31-Dec-2008	
148713	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130816898035	ZANANA TANZEEM RABAIL	ZANANA TANZEEM RABAIL	LCY	00850027993201	PLS				PKR				8.93		31-Dec-2008	
148714	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		M/S PARAS ZANANA TANZEEM	M/S PARAS ZANANA TANZEEM	LCY	00850027995901	PLS				PKR				2,537.35		31-Dec-2008	
148715	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COMM ORG. PAKEEZA	COMM ORG. PAKEEZA	LCY	00850028000801	PLS				PKR				8,274.93		31-Dec-2008	
148716	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MASTER AHMED M	MASTER AHMED M	LCY	00850028825801	PLS				PKR				945.22		31-Dec-2008	
148717	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		FAMILY PLANNING PHALKARA UNIT J/A	FAMILY PLANNING PHALKARA U	LCY	00850028905401	PLS				PKR				104.77		31-Dec-2008	
148718	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MASTER MUHAMMAD KHAN M	MASTER MUHAMMAD KHAN M	LCY	00850029307101	PLS				PKR				6.55		31-Dec-2008	
148719	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO SATHYA WELFARE	CO SATHYA WELFARE	LCY	00850029932001	PLS				PKR				8.51		31-Dec-2008	
148720	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COMM ORG BANH BELI	COMM ORG BANH BELI	LCY	00850029951301	PLS				PKR				1,486.92		31-Dec-2008	
148721	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4120723056509	LAJPAT LAL (M) HEMONMAL (G)	LAJPAT LAL (M) HEMONMAL (G)	LCY	00850029964301	PLS				PKR				3,641.86		23-May-2008	
148722	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	45584336886	MR HERO S/O KASIO	MR HERO S/O KASIO	LCY	00850029981801	PLS				PKR				6,295.36		31-Dec-2008	
148723	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COMM ORG SUJAGH	COMM ORG SUJAGH	LCY	00850029999001	PLS				PKR				210.68		15-Oct-2008	
148724	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	41103237702	MR ABDUL AZIZ NIZAMANI	MR ABDUL AZIZ NIZAMANI	LCY	00850030009101	PLS				PKR				0.01		31-Dec-2008	
148725	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130850409282	MISS HUSSNA	MISS HUSSNA VIL	LCY	00850030039801	PLS				PKR				11,404.35		31-Dec-2008	
148726	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130856616601	COM ORG IQSA(CPI)	COM ORG IQSA(CPI)	LCY	00850030109901	PLS				PKR				1,339.20		31-Dec-2008	
148727	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130816248490	COM ORG UJALLA	COM ORG UJALLA	LCY	00850030124901	PLS				PKR				697.93		31-Dec-2008	
148728	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130803092644	MISS NAZIA	MISS NAZIA NEAR	LCY	00850030143101	PLS				PKR				304.28		4-Oct-2008	
148729	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130427666634	MST TASNEEM SHAH	MST TASNEEM SHAH	LCY	00850030205301	PLS				PKR				1,006.00		31-Dec-2008	
148730	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130852670723	NIM KHASKHELI	NIM KHASKHELI GO	LCY	00850030219101	PLS				PKR				473.60		31-Dec-2008	
148731	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130362487481	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE	LCY	00850030282201	PLS				PKR				4,109.10		31-Dec-2008	
148732	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110362462961	MR MUHAMMAD IDRESS	MR MUHAMMAD IDRESS	LCY	00850030287301	PLS				PKR				1,337.47		31-Dec-2008	
148733	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130808753857	MR.ABDUL SHAHEED S/O BAQAR KHAN	MR.ABDUL SHAHEED S/O BAQA	LCY	00850030290101	PLS				PKR				6,888.28		31-Dec-2008	
148734	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130422920479	MR SANAM ALI BHUTTO	MR SANAM ALI BHUTTO	LCY	00850030335701	PLS				PKR				0.21		18-Oct-2008	
148735	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORG NIZAMANI WELFARE	COM ORG NIZAMANI WELFARE	LCY	00850030347901	PLS				PKR				5,394.02		31-Dec-2008	
148736	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804871235	MR MOHAMMAD NADEEM	MR MOHAMMAD NADEEM	LCY	00850030373201	PLS				PKR				399.68		12-Nov-2008	
148737	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110359313051	MR MANSOOR AHMED NIZAMANI	MR MANSOOR AHMED NIZAMAN	LCY	00850030441701	PLS				PKR				706.07		31-Dec-2008	
148738	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130846451869	MR TASKHEER HUSSAIN KHOMBHO	MR TASKHEER HUSSAIN KHOM	LCY	00850030466901	PLS				PKR				317.66		31-Dec-2008	
148739	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130886380985	COM ORG WASAN WELFARE	COM ORG WASAN WELFARE	LCY	00850030489401	PLS				PKR				6,603.58		31-Dec-2008	
148740	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	41308502334081	COM ORG RANA WELFARE	COM ORG RANA WELFARE	LCY	00850030493001	PLS				PKR				1,763.96		31-Dec-2008	
148741	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804925291	COM ORG RAMA PIR ITHAD	COM ORG RAMA PIR ITHAD	LCY	00850030516901	PLS				PKR				5,225.29		31-Dec-2008	
148742	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130825726572	COM ORG MUQDAS ITHAD	COM ORG MUQDAS ITHAD	LCY	00850030524801	PLS				PKR				3,315.25		31-Dec-2008	
148743	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORG MUBRAK SHEDI	COM ORG MUBRAK SHEDI	LCY	00850030554401	PLS				PKR				3,917.27		31-Dec-2008	
148744	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130362800330	COM ORG MUBRAK SHEDI FEMALE	COM ORG MUBRAK SHEDI FEM	LCY	00850030555201	PLS				PKR				1,679.78		31-Dec-2008	
148745	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110378579965	COM ORG PEHANWER	COM ORG PEHANWER	LCY	00850030588301	PLS				PKR				10,457.50		31-Dec-2008	
148746	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130826369635	COM ORG UMERYO BHEEL (M)	COM ORG UMERYO BHEEL (M)	LCY	00850030596201	PLS				PKR				2,331.64		31-Dec-2008	
148747	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		ASIM SECENDARY SCHOOL T.M.K	ASIM SECENDARY SCHOOL T.M	LCY	00850030599701	PLS				PKR				0.01		31-Dec-2008	
148748	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORG MOLAI	COM ORG MOLAI V	LCY	00850030637501	PLS				PKR				2,638.64		31-Dec-2008	
148749	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO ORG MOHD JUMAN MALLAH	CO ORG MOHD JUMAN MALLAH	LCY	00850030641101	PLS				PKR				2,970.34		31-Dec-2008	
148750	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO ORG SHAH ISMAIL QADRI	CO ORG SHAH ISMAIL QADRI	LCY	00850030650901	PLS				PKR				1,530.17		31-Dec-2008	
148751	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4430102311939	MEHRAN JANS/O MOHD HASHIM	MEHRAN JANS/O MOHD HASHIN	LCY	00850030679301	PLS				PKR				4.19		31-Dec-2008	
148752	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO ORG PARAS	CO ORG PARAS GO	LCY	00850030695101	PLS				PKR				6,837.14		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148753	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO ORG GHAREEB ABAD	CO ORG GHAREEB ABAD	LCY	00850030729301	PLS				PKR				783.63		31-Dec-2008	
148754	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CO ORG BHATTI GROUP	CO ORG BHATTI GROUP	LCY	00850030736401	PLS				PKR				8,643.14		31-Dec-2008	
148755	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130323858540	SAMMI	SAMMI VILLAG	LCY	00850030823101	PLS				PKR				1,484.39		22-Oct-2008	
148756	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MR WASIUL REHMAN	MR WASIUL REHMAN	LCY	00850060054701	PLS				PKR				20,133.03		31-Dec-2008	
148757	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MR LIAQUAT M	MR LIAQUAT M NA	LCY	00850060092201	PLS				PKR				0.03		31-Dec-2008	
148758	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130839086065	KHAIR MUHAMMAD BEHRANI	KHAIR MUHAMMAD BEHRANI	LCY	00857000000601	PLS				PKR				5,856.96		29-Nov-2008	
148759	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130814099264	GUL AFSHAN BHATTI	GUL AFSHAN BHATTI	LCY	00857100003501	PLS				PKR				150.34		15-Dec-2008	
148760	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110301217877	MUHAMMAD USMAN JAGSI	MUHAMMAD USMAN GOTH DOD	LCY	00857900014401	PLS				PKR				3,078.71		22-Dec-2008	
148761	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130688543273	MUHAMMAD HASSAN SHEIKH	MUHAMMAD HUSSAIN SHEIKH	LCY	00857900062101	PLS				PKR				8,753.29		4-Oct-2008	
148762	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130397698193	RASOOL BUX	RASOOL BUX S/O MUHAMMAD B	LCY	00857900067101	PLS				PKR				295.97		8-Oct-2008	
148763	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130335349056	SHAMS UN NISAN	SHAMS UN NISAN NIZAMANI	LCY	00857900068501	PLS				PKR				94.48		21-Oct-2008	
148764	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130892897215	ABDUL JABAR & MRS MEHR U NISA	MR ABDUL JABBAR & MRS MEH	LCY	00857900070201	PLS				PKR				585.74		17-Nov-2008	
148765	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804881581	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	00857900073401	PLS				PKR				396.20		14-Nov-2008	
148766	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		CAPTAIN RUKHSAR MEHMOOD	CAPTAIN RUKHSAR MEHMOOD	LCY	00860010580901	PLS				PKR				114.85		29-Dec-2008	
148767	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	00860013867001	PLS				PKR				0.03		29-Dec-2008	
148768	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130483205705	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	00860013870901	PLS				PKR				252.75		20-Dec-2008	
148769	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MANZOOR MASIH	MANZOOR MASIH H	LCY	00860015771901	PLS				PKR				197.38		29-Dec-2008	
148770	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		RESHMA SIDDIQUI	RESHMA SIDDIQUI H	LCY	00860017239501	PLS				PKR				1.89		29-Dec-2008	
148771	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		TARIQ AHMED WAGGAN	TARIQ AHMED WAGGAN	LCY	00860017767101	PLS				PKR				0.01		29-Dec-2008	
148772	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SYED ALI UL HASSAN J A	SYED ALI UL HASSAN J A	LCY	00860019121601	PLS				PKR				0.53		29-Dec-2008	
148773	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130372924251	INAYATULLAH	INAYATULLAH HO	LCY	00860019221301	PLS				PKR				169.71		30-Dec-2008	
148774	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SYED NAVEED	SYED NAVEED HO	LCY	00860019356801	PLS				PKR				960.76		30-Dec-2008	
148775	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MOHAMMAD UMER	MOHAMMAD UMER	LCY	00860019751601	PLS				PKR				225.02		27-Nov-2008	
148776	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	00860019885201	PLS				PKR				0.01		30-Dec-2008	
148777	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130422962747	MUHAMMAD AZEEM	MUHAMMAD AZEEM	LCY	00860020026501	PLS				PKR				83.69		1-Dec-2008	
148778	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MAJOR MUZAFFAR GHOUS	MAJOR MUZAFFAR GHOUS	LCY	00860020524501	PLS				PKR				537.00		30-Dec-2008	
148779	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MAJOR DR WASEEM AHMED KHAN	MAJOR DR WASEEM AHMED KH	LCY	00860021543201	PLS				PKR				0.79		30-Dec-2008	
148780	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MEHNAZ	MEHNAZ COTT	LCY	00860021880101	PLS				PKR				9,870.43		30-Dec-2008	
148781	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		LT.COL.RIAZ UL QAMAR	LT.COL.RIAZ UL QAMAR	LCY	00860022648501	PLS				PKR				4,446.68		30-Dec-2008	
148782	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130467821916	SHUGUFTA JAWED	SHUGUFTA JAWED	LCY	00860022793901	PLS				PKR				197.98		30-Dec-2008	
148783	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		NADIRA	NADIRA H NO 1	LCY	00860022800201	PLS				PKR				0.59		30-Dec-2008	
148784	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		RESHMA JAMIL	RESHMA JAMIL HO	LCY	00860022890101	PLS				PKR				0.17		30-Dec-2008	
148785	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MUNIZA PARVEEN	MUNIZA PARVEEN H	LCY	00860022921901	PLS				PKR				11,624.98		30-Dec-2008	
148786	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	32180206483	SADIA IRUM D O MUHAMMAD ALI.	SADIA IRUM D O MUHAMMAD AL	LCY	00860023477301	PLS				PKR				1,691.10		22-Oct-2008	
148787	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		S MAJOR MUHAMMAD RAFIQ ZAFAR S O M	S MAJOR MUHAMMAD RAFIQ ZA	LCY	00860023624601	PLS				PKR				7.15		29-Dec-2008	
148788	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423191781	IMRAN UL LAH S O ZIA UL LAH	IMRAN UL LAH S O ZIA UL LAH	LCY	00860023894901	PLS				PKR				388.55		17-Dec-2008	
148789	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130451086331	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	00860023968201	PLS				PKR				15,008.03		29-Dec-2008	
148790	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SHAHID NASEEB ANSARI	SHAHID NASEEB ANSARI	LCY	00860024004601	PLS				PKR				699.40		29-Dec-2008	
148791	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		ABDUL MAJID MEMON MUHAMMED ILYAS ME	ABDUL MAJID MEMON MUHAMM	LCY	00860024029801	PLS				PKR				1,448.40		17-Dec-2008	
148792	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130407090957	SAEED UR REHMAN	SAEED UR REHMAN	LCY	00860024065701	PLS				PKR				3.63		11-Nov-2008	
148793	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130455923979	SHAZMA M ABDUL AZIZ G	SHAZMA M ABDUL AZIZ G	LCY	00860024314301	PLS				PKR				487.26		11-Oct-2008	
148794	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130443218075	MUHAMMED SIDDIQUE	MUHAMMED SIDDIQUE	LCY	00860024322201	PLS				PKR				12.68		18-Nov-2008	
148795	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130486943774	REHANA KOUSER	REHANA KOUSER H	LCY	00860024329601	PLS				PKR				11.78		16-Dec-2008	
148796	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		SYED MUHAMMAD RAZA NAQVI	SYED MUHAMMAD RAZA NAQVI	LCY	00860024420301	PLS				PKR				27,734.49		29-Dec-2008	
148797	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		MUHAMMED SIDDIQUE	MUHAMMED SIDDIQUE	LCY	00860024445501	PLS				PKR				5,797.93		29-Dec-2008	
148798	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130635715668	HINA NAZ D O AKBAR ALI	HINA NAZ D O AKBAR ALI	LCY	00860024666901	PLS				PKR				1,577.03		29-Dec-2008	
148799	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4210124282916	RIFAT SULTANA	RIFAT SULTANA 25	LCY	00860024875001	PLS				PKR				0.35		24-Nov-2008	
148800	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130673905851	ALI AKBAR	ALI AKBAR H NO	LCY	00860024897801	PLS				PKR				2,133.52		29-Dec-2008	
148801	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130394960213	SYED SHAHID ALI	SYED SHAHID ALI FL	LCY	00860024912001	PLS				PKR				390.35		9-Oct-2008	
148802	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4540245644657	MUKHTAR ALI	MUKHTAR ALI H N	LCY	00860024951401	PLS				PKR				0.01		29-Dec-2008	
148803	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4530203853087	GHULAM HYDER BURADI	GHULAM HYDER BURADI	LCY	00860025031201	PLS				PKR				7.26		13-Dec-2008	
148804	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130341391661	IMDAD ALI	MR IMDAD ALI POS	LCY	00860025365301	PLS				PKR				393.88		17-Nov-2008	
148805	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423086715	ZUBAIR AHMED S O SIRAJ UDDIN	ZUBAIR AHMED S O SIRAJ UDDI	LCY	00860025383801	PLS				PKR				4,690.61		29-Oct-2008	
148806	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	1110423882722	FAIZA NOSHEEN W O SHRIF KHAN	FAIZA NOSHEEN W O SHRIF KH	LCY	00860025709201	PLS				PKR				445.52		11-Oct-2008	
148807	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130365691943	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH	LCY	00860025738001	PLS				PKR				2,015.15		27-Oct-2008	
148808	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4110377781361	FAROOQ NIZAMANI S O GHULAM QADAR	FAROOQ NIZAMANI S O GHULAM	LCY	00860025855401	PLS				PKR				4,148.31		13-Nov-2008	
148809	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423153607	MUHAMMAD IRFAN S O KAZI FAIZ MUHAMM	MUHAMMAD IRFAN S O KAZI FA	LCY	00860026174301	PLS				PKR				26,611.60		3-Nov-2008	
148810	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	3650166422025	MUBARK ALI S O MUHAMMAD RIAZ AHMED	MUBARK ALI S O MUHAMMAD R	LCY	00860026208201	PLS				PKR				0.27		10-Oct-2008	
148811	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130443923946	KIRAN D O A.SATTAR	KIRAN D O A.SATTAR H	LCY	00860026365801	PLS				PKR				274.45		11-Oct-2008	
148812	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4220157643796	AFSHEEN ZEHRA W O S.A.A RIZVI	AFSHEEN ZEHRA W O S.A.A RIZ	LCY	00860026388301	PLS				PKR				478.37		20-Dec-2008	
148813	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4200030324473	MASOOD ALAM S O S.M RAFI	MASOOD ALAM S O S.M RAFI	LCY	00860026542701	PLS				PKR				81.15		22-Dec-2008	
148814	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130478061318	MUSARAT SHAHEEN D O.A.GHAFOOR	MUSARAT SHAHEEN D O.A.GHA	LCY	00860026656201	PLS				PKR				3,321.42		29-Dec-2008	
148815	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130469910551	MUHAMMAD ADEEL S O. M. SHAFI KHAN	MUHAMMAD ADEEL S O. M. SHA	LCY	00860026664101	PLS				PKR				0.35		22-Nov-2008	
148816	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130458667759	AYAZ AHMED	AYAZ AHMED HN	LCY	00860026830701	PLS				PKR				2,770.37		28-Oct-2008	
148817	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	1520191838485	NASEEM AHMED KHAN	NASEEM AHMED KHAN	LCY	00860027130001	PLS				PKR				242.87		22-Dec-2008	
148818	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	3740506257911	ABDUL ALEEM SAJID	ABDUL ALEEM SAJID	LCY	00860027228801	PLS				PKR				128.17		5-Nov-2008	
148819	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130437339419	KAMRAN AHMED	KAMRAN AHMED H	LCY	00860027287201	PLS				PKR				2,173.67		6-Nov-2008	
148820	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4210171563889	NAFEES AHMED KHAN	NAFEES AHMED KHAN	LCY	00860027435301	PLS				PKR				197.51		10-Nov-2008	
148821	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4110398409201	PERVEZ IQBAL	PERVEZ IQBAL H.N	LCY	00860027436101	PLS				PKR				107.86		29-Dec-2008	
148822	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130452879874	SHABOO SHABINA	SHABOO SHABINA H	LCY	00860027447501	PLS				PKR				0.35		31-Dec-2008	
148823	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130451683543	MURAD ALI	MURAD ALI H.NO	LCY	00860027476301	PLS				PKR				1,105.33		13-Dec-2008	
148824	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	3820142471879	MUHAMMAD SHER NOON	MUHAMMAD SHER NOON	LCY	00860027647101	PLS				PKR				0.27		11-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148825	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	51856485964	ISHRAT PARVEEN	ISHRAT PARVEEN B	LCY	00860030805001	PLS				PKR				7,386.75		22-Oct-2008	
148826	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	515550113690	WASIT ALI KHAN	WASIT ALI KHAN SC	LCY	00860030884601	PLS				PKR				101.30		3-Nov-2008	
148827	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130442747347	MUHAMMAD AKHTER	MUHAMMAD AKHTER	LCY	00860033400401	PLS				PKR				18,095.75		26-Dec-2008	
148828	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	57189054745	MUHAMMAD HANIF KHAN J A	MUHAMMAD HANIF KHAN J A	LCY	00860044277601	PLS				PKR				0.01		9-Oct-2008	
148829	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	41304575541 67	KANWAR WAJAHAT ALI & SABAHAT	KANWAR WAJAHAT ALI AND SA	LCY	00867700198501	PLS				PKR				2,518.83		14-Oct-2008	
148830	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130272959000	SALMA QURESHI	SALMA QURESHI H	LCY	00867900022901	PLS				PKR				7.41		4-Dec-2008	
148831	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4150405772264	SHAHEENA QADIR	SHAHEENA QADIR H	LCY	00867900023301	PLS				PKR				7,417.15		28-Nov-2008	
148832	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130482304236	FAUZIA ABBAS	FOUZIA ABBAS A-1	LCY	00867900025701	PLS				PKR				84.99		26-Dec-2008	
148833	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4230147430874	AMELIA JAINE	MR.AMELIA JANE ST	LCY	00867900026601	PLS				PKR				20,961.76		17-Oct-2008	
148834	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130431267095	MUHAMMAD WASEEM KHAN	MUHAMMAD WASEEM KHAN	LCY	00867900058701	PLS				PKR				2,328.55		20-Oct-2008	
148835	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130350357961	SYED ALI HUSSAIN	SYED ALI HUSSAIN H	LCY	00867900063001	PLS				PKR				1,951.98		6-Nov-2008	
148836	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130382808827	MUHAMMAD SALMAN SHAIKH	MUHAMMAD SALMAN SHAIKH	LCY	00867900129701	PLS				PKR				0.06		29-Oct-2008	
148837	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713973585	MR FAZALUDDIN	MR FAZALUDDIN SI	LCY	00870000233101	PLS				PKR				63,157.20		15-Dec-2008	
148838	0087	TANDO ALLAHYAR	HYDERABAD	SD		MR SAGHIRUDDIN	MR SAGHIRUDDIN H	LCY	00870005605301	PLS				PKR				4,172.55		8-Oct-2008	
148839	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130762354149	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM	LCY	00870010150701	PLS				PKR				436.90		2-Dec-2008	
148840	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130794781223	MR HAJI	MR HAJI GOTH A	LCY	00870011692601	PLS				PKR				323,662.83		13-Oct-2008	
148841	0087	TANDO ALLAHYAR	HYDERABAD	SD	45454258963	ZAHIDA PARVEEN	ZAHIDA PARVEEN H	LCY	00870012047001	PLS				PKR				0.01		9-Oct-2008	
148842	0087	TANDO ALLAHYAR	HYDERABAD	SD	45461047884	MR ABDUL RAZAK	MR ABDUL RAZAK S	LCY	00870012184501	PLS				PKR				5.05		15-Dec-2008	
148843	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130784975215	MR MUHAMMAD KAMIL	MR MUHAMMAD KAMIL	LCY	00870012229001	PLS				PKR				0.01		15-Dec-2008	
148844	0087	TANDO ALLAHYAR	HYDERABAD	SD		MST ANWERI BEGUM	MST ANWERI BEGUM	LCY	00870012820001	PLS				PKR				0.01		9-Oct-2008	
148845	0087	TANDO ALLAHYAR	HYDERABAD	SD	3630234665482	SHABANA TABASUM	MISS SHABANA TABASUM	LCY	00870012945001	PLS				PKR				0.01		15-Dec-2008	
148846	0087	TANDO ALLAHYAR	HYDERABAD	SD	61101812291 82	MRS SHARFUNISSA	MRS SHARFUNISSA W/O BASHI	LCY	00870013089301	PLS				PKR				0.12		15-Dec-2008	
148847	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130758250066	MST ULFAT BEGUM	MST ULFAT BEGUM	LCY	00870013117601	PLS				PKR				0.04		15-Dec-2008	
148848	0087	TANDO ALLAHYAR	HYDERABAD	SD	45491282710	MISS SABIHA BEGUM	MISS SABIHA BEGUM	LCY	00870013506101	PLS				PKR				0.01		9-Oct-2008	
148849	0087	TANDO ALLAHYAR	HYDERABAD	SD		MISS SHAHZADI	MISS SHAHZADI VIL	LCY	00870013641101	PLS				PKR				2,319.00		15-Dec-2008	
148850	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130732068381	MR.MUHAMMAD RAFIQUE	MR.MUHAMMAD RAFIQUE	LCY	00870013920201	PLS				PKR				0.01		15-Dec-2008	
148851	0087	TANDO ALLAHYAR	HYDERABAD	SD		MR.MISRI KHAN	MR.MISRI KHAN VIL	LCY	00870013923701	PLS				PKR				403.72		15-Dec-2008	
148852	0087	TANDO ALLAHYAR	HYDERABAD	SD		MR SHOUKAT ALI	MR SHOUKAT ALI B	LCY	00870013953301	PLS				PKR				0.01		15-Dec-2008	
148853	0087	TANDO ALLAHYAR	HYDERABAD	SD		MR SAJAD ALI	MR SAJAD ALI SAJ	LCY	00870013958401	PLS				PKR				0.06		15-Dec-2008	
148854	0087	TANDO ALLAHYAR	HYDERABAD	SD	45485087783	MST FATEH KHATOON	MST FATEH KHATOON	LCY	00870014010601	PLS				PKR				0.01		9-Oct-2008	
148855	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130773179471	MR ASHIQUE HUSSAIN	MR ASHIQUE HUSSAIN	LCY	00870014033101	PLS				PKR				0.03		15-Dec-2008	
148856	0087	TANDO ALLAHYAR	HYDERABAD	SD	45489158454	MR ABDUL QAHIR	MR ABDUL QAHIR VI	LCY	00870014043701	PLS				PKR				18,494.03		15-Dec-2008	
148857	0087	TANDO ALLAHYAR	HYDERABAD	SD	45459143904	MR MUHAMMAD AYUB	MR MUHAMMAD AYUB	LCY	00870014063801	PLS				PKR				0.08		15-Dec-2008	
148858	0087	TANDO ALLAHYAR	HYDERABAD	SD	45391069718	MR LIAQUAT ALI	MR LIAQUAT ALI C/O	LCY	00870014074101	PLS				PKR				0.03		15-Dec-2008	
148859	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130745206955	MR MANZOOR ALI	MR MANZOOR ALI VI	LCY	00870014128401	PLS				PKR				0.08		15-Dec-2008	
148860	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130735297907	MR NAWAZ	MR NAWAZ VILA	LCY	00870014186001	PLS				PKR				0.03		15-Dec-2008	
148861	0087	TANDO ALLAHYAR	HYDERABAD	SD	45050036422	MAR MUHAMMAD HANIF	MAR MUHAMMAD HANIF	LCY	00870014190701	PLS				PKR				0.03		15-Dec-2008	
148862	0087	TANDO ALLAHYAR	HYDERABAD	SD	45462025722	MR MUHAMMAD ISSA	MR MUHAMMAD ISSA	LCY	00870014202101	PLS				PKR				293.21		15-Dec-2008	
148863	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130795485961	MR MUHAMMAD JAWAID	MR MUHAMMAD JAWAID	LCY	00870014203201	PLS				PKR				0.01		15-Dec-2008	
148864	0087	TANDO ALLAHYAR	HYDERABAD	SD	45487028669	MR.GHULAM AKBAR	MR.GHULAM AKBAR	LCY	00870014315901	PLS				PKR				0.01		9-Oct-2008	
148865	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130563515817	MR.MUHAMMAD RAHIM	MR.MUHAMMAD RAHIM	LCY	00870014317501	PLS				PKR				0.03		15-Dec-2008	
148866	0087	TANDO ALLAHYAR	HYDERABAD	SD	4220179945222	SYED SHABANA JARWAR	SYED SHABANA JARWAR	LCY	00870014387301	PLS				PKR				0.01		15-Dec-2008	
148867	0087	TANDO ALLAHYAR	HYDERABAD	SD	45459086404	MR.UMER FAROOQ	MR.UMER FAROOQ	LCY	00870014393601	PLS				PKR				14.70		15-Dec-2008	
148868	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130760120085	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	00870014451501	PLS				PKR				138.81		17-Oct-2008	
148869	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130764356146	MST.FATEH BANO	MST.FATEH BANO VI	LCY	00870014757601	PLS				PKR				0.01		15-Dec-2008	
148870	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130701467521	MR.MUHAMMAD HAYAT	MR.MUHAMMAD HAYAT	LCY	00870014813901	PLS				PKR				0.01		15-Dec-2008	
148871	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713874083	MR.GHULAM MURTAZA	MR.GHULAM MURTAZA	LCY	00870014844301	PLS				PKR				2,430.19		2-Dec-2008	
148872	0087	TANDO ALLAHYAR	HYDERABAD	SD		GOVT.URDU PRIMARY SCHOOL	GOVT.URDU PRIMARY SCHOOL	LCY	00870014868701	PLS				PKR				116.18		15-Dec-2008	
148873	0087	TANDO ALLAHYAR	HYDERABAD	SD	45449089133	MR ABDUL GHFOOR	MR ABDUL GHFOOR	LCY	00870015034401	PLS				PKR				8.27		15-Dec-2008	
148874	0087	TANDO ALLAHYAR	HYDERABAD	SD	45436020915	MR MUHAMMAD MURAD	MR MUHAMMAD MURAD	LCY	00870015055301	PLS				PKR				0.01		9-Oct-2008	
148875	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130797947600	MST ZAINAB	MST ZAINAB BAS	LCY	00870015076201	PLS				PKR				3,137.15		15-Dec-2008	
148876	0087	TANDO ALLAHYAR	HYDERABAD	SD	45487963587	MR UBEDULLAH	MR UBEDULLAH PA	LCY	00870015109601	PLS				PKR				0.03		15-Dec-2008	
148877	0087	TANDO ALLAHYAR	HYDERABAD	SD	45293024884	MR MEVO	MR MEVO VILLA	LCY	00870015118301	PLS				PKR				3.61		15-Dec-2008	
148878	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130753953041	MR NOOR MUHAMMAD	MR NOOR MUHAMMAD	LCY	00870015237301	PLS				PKR				0.03		15-Dec-2008	
148879	0087	TANDO ALLAHYAR	HYDERABAD	SD	45498220958	HASSAN (M)FARINA (G)	HASSAN (M)FARINA (G)	LCY	00870015282901	PLS				PKR				2.98		15-Dec-2008	
148880	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130720132629	MR. WALI MUHAMMAD	MR. WALI MUHAMMAD	LCY	00870015385101	PLS				PKR				0.08		15-Dec-2008	
148881	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130795332879	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN	LCY	00870015534001	PLS				PKR				0.03		15-Dec-2008	
148882	0087	TANDO ALLAHYAR	HYDERABAD	SD	45489654147	MST HARYAT W/O ABDUL AZIZ	MST HARYAT W/O ABDUL AZIZ	LCY	00870015796401	PLS				PKR				0.03		15-Dec-2008	
148883	0087	TANDO ALLAHYAR	HYDERABAD	SD	45455005659	MST.ZARINA BEGUM	MST.ZARINA BEGUM	LCY	00870016080301	PLS				PKR				91.93		15-Dec-2008	
148884	0087	TANDO ALLAHYAR	HYDERABAD	SD	9040601249459	MST.FATIMA	MST.FATIMA ZAR	LCY	00870016114501	PLS				PKR				0.03		15-Dec-2008	
148885	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130737431253	MR.MUHAMMAD ARIF	MR.MUHAMMAD ARIF	LCY	00870016324501	PLS				PKR				3,473.72		11-Oct-2008	
148886	0087	TANDO ALLAHYAR	HYDERABAD	SD	4545500097503	MENA BIBI	MENA BIBI SHAH	LCY	00870016520701	PLS				PKR				0.03		15-Dec-2008	
148887	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130751822568	HINA FATEH NASEEB (M) NISHAT BEGM	HINA FATEH NASEEB (M) NISHA	LCY	00870016607001	PLS				PKR				597.77		15-Dec-2008	
148888	0087	TANDO ALLAHYAR	HYDERABAD	SD	0045480280260	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	00870016660601	PLS				PKR				0.01		15-Dec-2008	
148889	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130789262832	ANEES NAWAZ	ANEES NAWAZ VIL	LCY	00870016740201	PLS				PKR				72.61		19-Nov-2008	
148890	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130789885579	FARHAN	FARHAN HOUS	LCY	00870016787101	PLS				PKR				433.70		25-Nov-2008	
148891	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130397068309	SALAHUDDIN	SALAHUDDIN HO	LCY	00870016827601	PLS				PKR				192.97		24-Nov-2008	
148892	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130795009652	SAADIA D/O MOHAMMED SALEEM	SAADIA D/O MOHAMMED SALEE	LCY	00870016894201	PLS				PKR				0.01		15-Dec-2008	
148893	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130760465160	ZAHIDA D/O GHULAM HUSSAIN PARHYAR	ZAHIDA D/O GHULAM HUSSAIN	LCY	00870016897401	PLS				PKR				0.01		15-Dec-2008	
148894	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130791701551	VICKIYO	VICKIYO VILLAG	LCY	00870016934401	PLS				PKR				0.06		15-Dec-2008	
148895	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713780471	MANZAR ALAM	MANZAR ALAM HO	LCY	00870017027201	PLS				PKR				0.01		15-Dec-2008	
148896	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130754441876	ZAREENA	ZAREENA HOUS	LCY	00870017103601	PLS				PKR				0.03		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148897	0087	TANDO ALLAHYAR	HYDERABAD	SD	4410124039032	SADAF NAZ	SADAF NAZ C/O S	LCY	00870017106001	PLS				PKR				918.40		15-Dec-2008	
148898	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713504652	SHAHIDA BEGUM	SHAHIDA BEGUM B	LCY	00870017132401	PLS				PKR				0.06		15-Dec-2008	
148899	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130723536182	RUBEENA	RUBEENA HOUS	LCY	00870017151701	PLS				PKR				541.44		15-Dec-2008	
148900	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130795424975	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00870017183801	PLS				PKR				302.69		11-Oct-2008	
148901	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130718106692	NAJMA	NAJMA VILLAG	LCY	00870017210401	PLS				PKR				0.01		15-Dec-2008	
148902	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713458100	MISS MITHAL	MISS MITHAL GOT	LCY	00870017229301	PLS				PKR				0.06		15-Dec-2008	
148903	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130794794927	MR ABDUL SAMAD	MR ABDUL SAMAD H	LCY	00870017301401	PLS				PKR				1,028.61		15-Dec-2008	
148904	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130772360219	HUSSAIN BUX	HUSSAIN BUX GO	LCY	00870017317901	PLS				PKR				1,311.31		25-Nov-2008	
148905	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130705592207	ASHIQUE	ASHIQUE S/O MUHAMMAD SIDD	LCY	00870017346701	PLS				PKR				817.85		29-Dec-2008	
148906	0087	TANDO ALLAHYAR	HYDERABAD	SD	4540326303985	IMTIAZ ALI	IMTIAZ ALI GOVT	LCY	00870017391301	PLS				PKR				3,033.32		15-Dec-2008	
148907	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130715785936	NAJMA	NAJMA HOUSE	LCY	00870017409701	PLS				PKR				0.01		15-Dec-2008	
148908	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130328270125	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	00870017414101	PLS				PKR				234.29		15-Dec-2008	
148909	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130526449337	GUL BAHAR RANG	GUL BAHAR RANG S	LCY	00870017584701	PLS				PKR				0.03		15-Dec-2008	
148910	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130587205543	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	00870017619701	PLS				PKR				0.01		15-Dec-2008	
148911	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713901567	ALI NAWAZ LASHARI	ALI NAWAZ LASHARI	LCY	00870017714301	PLS				PKR				0.06		15-Dec-2008	
148912	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130726483770	FARHAT SHAMIM	FARHAT SHAMIM D	LCY	00870017784101	PLS				PKR				5,152.04		15-Dec-2008	
148913	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713955727	VIKYO MIR GAT	VIKYO MIR GAT DE	LCY	00870017865601	PLS				PKR				9.25		15-Dec-2008	
148914	0087	TANDO ALLAHYAR	HYDERABAD	SD	4410349645171	KARIM BUX	KARIM BUX MIRP	LCY	00870017887301	PLS				PKR				0.01		15-Dec-2008	
148915	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130784821173	AL CHAZI	AL CHAZI SAKHI	LCY	00870017900201	PLS				PKR				2.27		15-Dec-2008	
148916	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130714010833	NAZIR MUHAMMAD	NAZIR MUHAMMAD	LCY	00870017921901	PLS				PKR				0.01		15-Dec-2008	
148917	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130723606037	ABDUL MAJEED	ABDUL MAJEED H	LCY	00870017928601	PLS				PKR				0.69		15-Dec-2008	
148918	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130760536334	MISS SHAHNAZ PERVEEN MEMON	MISS SHAHNAZ PERVEEN MEM	LCY	00870017981101	PLS				PKR				0.01		15-Dec-2008	
148919	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130771358685	ABDUL HAMEED	ABDUL HAMEED VI	LCY	00870017996801	PLS				PKR				0.01		15-Dec-2008	
148920	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130785353526	MST.ZIANAB	MST.ZIANAB MIR	LCY	00870017999201	PLS				PKR				0.06		15-Dec-2008	
148921	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130702344545	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	00870018002501	PLS				PKR				0.03		15-Dec-2008	
148922	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130726373161	ALLAH DINO KHASKELI	ALLAH DINO KHASKELI	LCY	00870018005001	PLS				PKR				0.01		15-Dec-2008	
148923	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130736721765	MIR HASSAN KHOKHAR	MIR HASSAN KHOKHAR	LCY	00870018016301	PLS				PKR				0.01		15-Dec-2008	
148924	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130750778809	MUHAMMAD HANIF CHANDIYO	MUHAMMAD HANIF CHANDIYO	LCY	00870018019801	PLS				PKR				740.80		15-Dec-2008	
148925	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130733960816	MALOOKAN MALAH	MALOOKAN MALAH	LCY	00870018024201	PLS				PKR				0.06		15-Dec-2008	
148926	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130708392615	HUSSAIN BUX JOHIYO	HUSSAIN BUX JOHIYO	LCY	00870018031301	PLS				PKR				0.01		15-Dec-2008	
148927	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130769354004	MRS.HAWA	MRS.HAWA VILL	LCY	00870018034801	PLS				PKR				0.01		15-Dec-2008	
148928	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130738838936	SAMANI MASRIK	SAMANI MASRIK GO	LCY	00870018041901	PLS				PKR				0.01		15-Dec-2008	
148929	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130797404071	ABID RIAZ KHAZADA	ABID RIAZ KHAZADA I	LCY	00870018049401	PLS				PKR				0.06		15-Dec-2008	
148930	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130793265832	FAIZA KHALID	FAIZA KHALID HOU	LCY	00870018073101	PLS				PKR				0.01		15-Dec-2008	
148931	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130761074885	RASHID HUSSAIN BALOCH	RASHID HUSSAIN BALOCH	LCY	00870018075801	PLS				PKR				0.01		15-Dec-2008	
148932	0087	TANDO ALLAHYAR	HYDERABAD	SD	4510518595273	ASGHAR ALI SOOMRO	ASGHAR ALI SOOMRO	LCY	00870018104901	PLS				PKR				0.01		15-Dec-2008	
148933	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130753788701	MUHAMMAD USMAN KHANZDADA	MUHAMMAD USMAN KHANZDAD	LCY	00870018107301	PLS				PKR				0.01		15-Dec-2008	
148934	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130314480986	JANAT	JANAT DEH KH	LCY	00870018116001	PLS				PKR				0.01		15-Dec-2008	
148935	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130780088695	ZEESHAN ALI KHAN	ZEESHAN ALI KHAN I	LCY	00870018139601	PLS				PKR				628.43		15-Dec-2008	
148936	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130708822409	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	00870018154601	PLS				PKR				1,707.46		15-Dec-2008	
148937	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130701625757	AJZAZ AHMED SYED	AJZAZ AHMED SYED	LCY	00870018159701	PLS				PKR				0.03		15-Dec-2008	
148938	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130704258607	KAROO MAL SAJNANI	KAROO MAL SAJNANI	LCY	00870018201101	PLS				PKR				0.01		15-Dec-2008	
148939	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130868200561	QURBAN ALI KOLACHI	QURBAN ALI KOLACHI	LCY	00870018243601	PLS				PKR				0.01		15-Dec-2008	
148940	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130786412925	GHULAM RASOOL QURESHI	GHULAM RASOOL QURESHI	LCY	00870018260601	PLS				PKR				15,913.70		9-Oct-2008	
148941	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130703055480	RABIA PERVEEN	RABIA PERVEEN HO	LCY	00870018283101	PLS				PKR				3,452.35		1-Nov-2008	
148942	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130796866295	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	00870018375201	PLS				PKR				0.03		15-Dec-2008	
148943	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130288616447	S IRSHAD ALI	S IRSHAD ALI HOU	LCY	00870018385501	PLS				PKR				0.01		15-Dec-2008	
148944	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130798835635	GHULAM ABBAS	GHULAM ABBAS G	LCY	00870018390001	PLS				PKR				6.07		16-Dec-2008	
148945	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130770313813	ALI SHER	ALI SHER VILLEG	LCY	00870018392601	PLS				PKR				0.01		15-Dec-2008	
148946	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130766456511	SAMOON	SAMOON GOTH	LCY	00870018394201	PLS				PKR				0.03		15-Dec-2008	
148947	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130712962199	NOOR MOHAMMAD S/ONABI BUX	NOOR MOHAMMAD S/ONABI BU	LCY	00870018429201	PLS				PKR				0.03		15-Dec-2008	
148948	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130783785435	IFTIKHAR ALI S/O ABDUL HAFEEZ	IFTIKHAR ALI S/O ABDUL HAFEE	LCY	00870018433901	PLS				PKR				0.03		15-Dec-2008	
148949	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130766297491	ALI MURAD	ALI MURAD VILLA	LCY	00870018443401	PLS				PKR				0.01		15-Dec-2008	
148950	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130754920921	KHABAR	KHABAR VILLEG	LCY	00870018463501	PLS				PKR				0.08		15-Dec-2008	
148951	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130744233792	MRS, MARYAM W/OGHULAMMUHAMMAO	MRS, MARYAM W/OGHULAMMU	LCY	00870018464301	PLS				PKR				0.03		15-Dec-2008	
148952	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130728158860	MST SARAN	MST SARAN VILL	LCY	00870018468601	PLS				PKR				2,343.40		15-Dec-2008	
148953	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130731979263	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	00870018469401	PLS				PKR				0.06		15-Dec-2008	
148954	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713176505	ARSHAD ARAIN	ARSHAD ARAIN HO	LCY	00870018481101	PLS				PKR				0.03		15-Dec-2008	
148955	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130794893857	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	00870018499001	PLS				PKR				0.03		15-Dec-2008	
148956	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130329387799	RIAZ AHMED	RIAZ AHMED HOU	LCY	00870018500501	PLS				PKR				0.04		15-Dec-2008	
148957	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130740800253	MR, AHMED ALI	MR, AHMED ALI HO	LCY	00870018513501	PLS				PKR				0.08		16-Dec-2008	
148958	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130796906409	HASSAN ALI S/O MUHAMMAD QASIM	HASSAN ALI S/O MUHAMMAD Q	LCY	00870018518601	PLS				PKR				0.01		15-Dec-2008	
148959	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130776032481	MR, RAFIQUE AHMED MEMON	MR, RAFIQUE AHMED MEMON	LCY	00870018519401	PLS				PKR				0.01		15-Dec-2008	
148960	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130732147360	SHEERIN	SHEERIN GOTH	LCY	00870018520601	PLS				PKR				0.01		15-Dec-2008	
148961	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130756261972	SHAHIDAD/O GHULAM HYDER	SHAHIDAD/O GHULAM HYDER	LCY	00870018524901	PLS				PKR				0.01		15-Dec-2008	
148962	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130744075782	MRS, ZARINA RAJPER	MRS, ZARINA RAJPER	LCY	00870018529501	PLS				PKR				0.03		15-Dec-2008	
148963	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130784325919	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	00870018530101	PLS				PKR				1,955.67		29-Oct-2008	
148964	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130786348002	MST, HURMAT	MST, HURMAT GO	LCY	00870018536001	PLS				PKR				0.03		15-Dec-2008	
148965	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130728627174	HATAN PITAFI W/O DILAWAR	HATAN PITAFI W/O DILAWAR	LCY	00870018538701	PLS				PKR				0.01		15-Dec-2008	
148966	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130778336733	MR HIDAYATULLAH	MR HIDAYATULLAH I	LCY	00870018549001	PLS				PKR				1,062.88		15-Dec-2008	
148967	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130752812667	GUL MUNEER JARWAR	GUL MUNEER JARWAR	LCY	00870018550201	PLS				PKR				0.01		15-Dec-2008	
148968	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130704197562	SAKEENA	SAKEENA SHAH	LCY	00877000001201	PLS				PKR				191.55		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
148969	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130703426094	A	MRS. NAJMA W/O ABDUL RASH	LCY	00877900003601	PLS				PKR				1,689.31		12-Nov-2008	
148970	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130782249931	MUMTAZ ALI&IMTIAZ&NIHAL	MR MUMTAZ ALI IMTIAZ ALI NIH	LCY	00877900013701	PLS				PKR				542.31		29-Oct-2008	
148971	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130309205095	AKHTER HUSSAIN NISAR A GH MURTAZA	AKHTER HUSSAIN N	LCY	00877900014701	PLS				PKR				728.03		29-Oct-2008	
148972	0087	TANDO ALLAHYAR	HYDERABAD	SD	4110504226513	RAJIB ALI	RAJIB ALI MUHAI	LCY	00877900022001	PLS				PKR				49.16		12-Dec-2008	
148973	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130316092397	ghulam nabi	GHULAM NABI KH	LCY	00877900026001	PLS				PKR				726.88		28-Oct-2008	
148974	0087	TANDO ALLAHYAR	HYDERABAD	SD	4410161961713	ALI MURAD&MADAD ALI&AYAZ ALI	MR.ALI MURAD S/O YAR MOHAN	LCY	00877900026401	PLS				PKR				726.86		28-Oct-2008	
148975	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130742282009	MORA S C GPS GHULAM HUSSAIN MEMON	MORA SCHOLARSHIP COMMITT	LCY	00877900058401	PLS				PKR				4,646.95		19-Nov-2008	
148976	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	1234578912346	MR RASOOL BUX S/O ALI MOHD	MR RASOOL BUX S/O ALI MOHD	LCY	00890009592601	PLS				PKR				4,924.67		24-Dec-2008	
148977	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4150403864383	MR SYED ABID ALI	MR SYED ABID ALI W	LCY	00890013116501	PLS				PKR				4,942.22		11-Oct-2008	
148978	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120409431993	MR NAEEM UR REHMAN SIDDIQUI	MR NAEEM UR REHMAN SIDDIQ	LCY	00890014615801	PLS				PKR				157.79		6-Dec-2008	
148979	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4550130073367	MR AZIZ AHMED	MR AZIZ AHMED ST	LCY	00890014868401	PLS				PKR				1,207.55		11-Oct-2008	
148980	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130420924359	MALIK JAVEED MEMON	MALIK JAVEED MEMON	LCY	00890015201501	PLS				PKR				1,320.22		17-Nov-2008	
148981	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130470509815	MR MUMTAZ ALI	MR MUMTAZ ALI C/	LCY	00890015218801	PLS				PKR				1,861.50		23-Dec-2008	
148982	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130338400485	M ABDUL REHMAN KHAN	M ABDUL REHMAN KHAN	LCY	00890015271301	PLS				PKR				308.96		6-Oct-2008	
148983	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130446818863	REHMAN ARCHITECTS	M/S REHMAN ARCHITECTS	LCY	00890015730601	PLS				PKR				16,975.28		3-Nov-2008	
148984	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315335993	MR.SHANOO KHAN	MR.SHANOO KHAN	LCY	00890016611401	PLS				PKR				4,922.52		3-Dec-2008	
148985	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130796755337	MR SARDAR JAN J/A	MR SARDAR JAN J/A	LCY	00890016667001	PLS				PKR				37.98		4-Nov-2008	
148986	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130445663567	MR MOULA BUX	MR MOULA BUX H	LCY	00890016778101	PLS				PKR				41.34		18-Dec-2008	
148987	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120446597774	KAZ BANO	KAZ BANO H.NO	LCY	00890017095101	PLS				PKR				197.01		8-Nov-2008	
148988	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130448909992	MST ZAITOON BEGUM	MST ZAITOON BEGUM	LCY	00890017190801	PLS				PKR				174.56		7-Oct-2008	
148989	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130334765522	MST ZIMRAD NAZ	MST ZIMRAD NAZ H	LCY	00890017586001	PLS				PKR				0.16		16-Oct-2008	
148990	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130314803265	MISS REHANA KHATOON	MISS REHANA KHATOON	LCY	00890021631901	PLS				PKR				658.66		13-Oct-2008	
148991	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130362869104	MST RUKHSANA	MST RUKHSANA H	LCY	00890022221901	PLS				PKR				2,282.37		20-Oct-2008	
148992	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130322111631	SHAKEELUDDIN	SHAKEELUDDIN HO	LCY	00890022235701	PLS				PKR				1.14		12-Nov-2008	
148993	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130383168879	MR AZIZ KHAN	MR AZIZ KHAN HO	LCY	00890022678201	PLS				PKR				702.80		21-Oct-2008	
148994	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4210120056081	MR.RAEES AHMED ANSARI	MR.RAEES AHMED ANSARI	LCY	00890023275301	PLS				PKR				234.18		13-Oct-2008	
148995	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130210969751	MR.LIAQUAT ALI ABBASI J/A	MR.LIAQUAT ALI ABBASI J/A	LCY	00890023351701	PLS				PKR				2.68		10-Nov-2008	
148996	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130304649711	MOHAMMAD KARRAR	MOHAMMAD KARRAR	LCY	00890023722801	PLS				PKR				918.69		1-Nov-2008	
148997	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	43164016071	SYED RAFIUDDIN	SYED RAFIUDDIN H	LCY	00890023784701	PLS				PKR				0.08		6-Dec-2008	
148998	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4508000304318	MR MOHAMMAD HANEEF	MR MOHAMMAD HANEEF	LCY	00890024382601	PLS				PKR				210.23		14-Nov-2008	
148999	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130356188827	ABDUL RAZZIQUE	ABDUL RAZZIQUE H	LCY	00890033005701	PLS				PKR				13,836.53		6-Nov-2008	
149000	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4550410984119	NEK MUHAMMAD	NEK MUHAMMAD H	LCY	00890033182301	PLS				PKR				3,413.77		20-Dec-2008	
149001	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130469791419	SYED ASIF ALI	SYED ASIF ALI H NO	LCY	00890033787801	PLS				PKR				29.85		2-Dec-2008	
149002	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4550461954400	MUHAMMAD SADIQUE MEMON	MUHAMMAD SADIQUE MEMON	LCY	00890033858701	PLS				PKR				0.04		16-Dec-2008	
149003	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130399317220	MST KHATOON	MST KHATOON H	LCY	00890034586601	PLS				PKR				102.35		20-Oct-2008	
149004	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130310753145	ABDUL REHMAN	ABDUL REHMAN N	LCY	00890034880201	PLS				PKR				32,016.25		31-Oct-2008	
149005	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	3540415826561	MR SHAFQAT NAWAZ	MR SHAFQAT NAWAZ	LCY	00890035014301	PLS				PKR				183.83		31-Oct-2008	
149006	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120467959711	ALI GUL	ALI GUL H NO 1	LCY	00890035079701	PLS				PKR				160.74		6-Oct-2008	
149007	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4110586388153	SHAFI MUHAMMAD	SHAFI MUHAMMAD	LCY	00890035137601	PLS				PKR				317.41		9-Oct-2008	
149008	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130608484797	SANWAL KHAN	SANWAL KHAN H	LCY	00890035168001	PLS				PKR				9,417.52		8-Oct-2008	
149009	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130465507732	MST ALLAH BACHAY	MST ALLAH BACHAY	LCY	00890061155101	PLS				PKR				83.03		17-Oct-2008	
149010	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130441061737	MR ABDUL AZIZ	MR ABDUL AZIZ HO	LCY	00890061857901	PLS				PKR				649.20		8-Nov-2008	
149011	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	3130476794045	FAIZ MOHAMMAD	FAIZ MOHAMMAD H	LCY	00897700002001	PLS				PKR				2,346.07		2-Dec-2008	
149012	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130328840391	ABDUL QADIR	ABDUL QADIR MU	LCY	00897700014301	PLS				PKR				2,133.29		31-Dec-2008	
149013	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4420665543003	ZUNEEL-UL-REHMAN	ZUNEEL-UL-REHMAN	LCY	00897700035001	PLS				PKR				574.43		31-Dec-2008	
149014	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130345325033	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	00897700035201	PLS				PKR				515.83		5-Dec-2008	
149015	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130348178285	FAREED AHMED SIYAL	FAREED AHMED SIYAL	LCY	00897700036401	PLS				PKR				342.69		31-Oct-2008	
149016	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120479777769	NASEER KHOSO S/O ADAM	NASEER KHOSO G	LCY	00897900071801	PLS				PKR				172.55		6-Dec-2008	
149017	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4120468207187	ADAM KHAN S/O NASEER	ADAM KHAN GOT	LCY	00897900071901	PLS				PKR				172.55		6-Dec-2008	
149018	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130495447239	SHAKIR HASSAN KHAN S/O AHMED HASSAN	SHAKIR HASSAN KHAN	LCY	00897900072201	PLS				PKR				464.62		3-Dec-2008	
149019	0092	SANGHAR	HYDERABAD	SD	4420365137958	MRS. ANEELA BEGUM-P/A	MRS. ANEELA BEGUM-P/A	LCY	00920015592101	PLS				PKR				0.01		28-Oct-2008	
149020	0092	SANGHAR	HYDERABAD	SD	4540297198956	PARVEEN	PARVEEN PO K	LCY	00920015796701	PLS				PKR				1,620.41		30-Dec-2008	
149021	0092	SANGHAR	HYDERABAD	SD	4420338253154	SAYEDA GHYOOR FATIMA	SAYEDA GHYOOR FATIMA	LCY	00920015807301	PLS				PKR				9,882.36		30-Dec-2008	
149022	0092	SANGHAR	HYDERABAD	SD	4420305819310	S. NASREEN AKHTER	S. NASREEN AKHTER	LCY	00920016756501	PLS				PKR				0.61		30-Dec-2008	
149023	0092	SANGHAR	HYDERABAD	SD	44491021766	MR MANGAN KHAN	MR MANGAN KHAN	LCY	00920016780701	PLS				PKR				1,485.83		11-Nov-2008	
149024	0092	SANGHAR	HYDERABAD	SD	48479152131	MR ALLAH DITTA	MR ALLAH DITTA W	LCY	00920017084301	PLS				PKR				6.12		30-Dec-2008	
149025	0092	SANGHAR	HYDERABAD	SD	4420372920668	MISS SHAHZADI	MISS SHAHZADI VI	LCY	00920017135101	PLS				PKR				1,712.56		30-Dec-2008	
149026	0092	SANGHAR	HYDERABAD	SD	4420579490596	MISS SHAHIDA PARVEEN	MISS SHAHIDA PARVEEN	LCY	00920017207901	PLS				PKR				417.32		22-Dec-2008	
149027	0092	SANGHAR	HYDERABAD	SD	4420318225480	MST NIGHAT NAZ	MST NIGHAT NAZ W	LCY	00920017298601	PLS				PKR				14.70		30-Dec-2008	
149028	0092	SANGHAR	HYDERABAD	SD	4420378774253	MR JAWAID AHMED	MR JAWAID AHMED	LCY	00920017539301	PLS				PKR				542.13		13-Oct-2008	
149029	0092	SANGHAR	HYDERABAD	SD		MR NASIM AKHTAR	MR NASIM AKHTAR	LCY	00920021006501	PLS				PKR				22.56		30-Dec-2008	
149030	0092	SANGHAR	HYDERABAD	SD	48871049707	MST QAMAR FATIMA	MST QAMAR FATIMA	LCY	00920022982601	PLS				PKR				18.55		30-Dec-2008	
149031	0092	SANGHAR	HYDERABAD	SD	4420568356778	MST SAMINA ISMAIL	MST SAMINA ISMAIL V	LCY	00920023008001	PLS				PKR				29,769.20		30-Dec-2008	
149032	0092	SANGHAR	HYDERABAD	SD	4420385671670	MST RUZINA BIBI	MST RUZINA BIBI HO	LCY	00920023019401	PLS				PKR				14.32		30-Dec-2008	
149033	0092	SANGHAR	HYDERABAD	SD	4420350301087	MR NOOR MUHAMMAD	MR NOOR MUHAMMAD	LCY	00920023298401	PLS				PKR				871.33		18-Dec-2008	
149034	0092	SANGHAR	HYDERABAD	SD		SARSABZ TRASPORT CONTRACTOR	SARSABZ TRASPORT CONTRAC	LCY	00920023670701	PLS				PKR				171.89		18-Nov-2008	
149035	0092	SANGHAR	HYDERABAD	SD	48781217763	FARZANAS/O ABDUL MAJEED	FARZANAS/O ABDUL MAJEED	LCY	00920023830101	PLS				PKR				3,433.25		30-Dec-2008	
149036	0092	SANGHAR	HYDERABAD	SD	4420341757447	WAQAR HUSSAIN	WAQAR HUSSAIN C	LCY	00920023870101	PLS				PKR				17.63		30-Dec-2008	
149037	0092	SANGHAR	HYDERABAD	SD	48482251460	MISS AZRA BIBI	MISS AZRA BIBI CH	LCY	00920023983901	PLS				PKR				12,172.06		30-Dec-2008	
149038	0092	SANGHAR	HYDERABAD	SD	4420278934955	VASHOO MAL S/O RAMJI MAL	VASHOO MAL S/O RAMJI MAL	LCY	00920023996901	PLS				PKR				7.33		30-Dec-2008	
149039	0092	SANGHAR	HYDERABAD	SD	4420320801829	MR. AMEER ALI -P/A	MR. AMEER ALI -P/A V	LCY	00920024205501	PLS				PKR				32,309.80		12-Dec-2008	
149040	0092	SANGHAR	HYDERABAD	SD	4420437580431	MR. AKBER KHAN DHAMRAH	MR. AKBER KHAN DHAMRAH	LCY	00920024265801	PLS				PKR				686.02		4-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149041	0092	SANGHAR	HYDERABAD	SD	4420321423501	CO.GHULAM BHAMBRO	CO.GHULAM BHAMBRO	LCY	00920024549101	PLS				PKR				0.01		2-Dec-2008	
149042	0092	SANGHAR	HYDERABAD	SD	4420370615269	CG. JAKHRAO-MALE	CG. JAKHRAO-MALE	LCY	00920024665701	PLS				PKR				587.00		30-Oct-2008	
149043	0092	SANGHAR	HYDERABAD	SD	4420355102508	MRS. SAKINA BANO-P/A	MRS. SAKINA BANO-P/A	LCY	00920024783901	PLS				PKR				313.13		30-Dec-2008	
149044	0092	SANGHAR	HYDERABAD	SD	4430346835069	SUNEEL ALAM	MR. SUNEEL ALAM S/O ALAM CH	LCY	00920024815401	PLS				PKR				0.01		30-Dec-2008	
149045	0092	SANGHAR	HYDERABAD	SD	5510393799581	MR. RAJA KHAN BUGTI	MR. RAJA KHAN BUGTI	LCY	00920024910001	PLS				PKR				14.02		30-Dec-2008	
149046	0092	SANGHAR	HYDERABAD	SD	4420347892635	CO. WAFA-E-ABBAS-MIX	CO. WAFA-E-ABBAS-MIX	LCY	00920024963201	PLS				PKR				16,116.06		30-Dec-2008	
149047	0092	SANGHAR	HYDERABAD	SD	4420368812131	MR. MUMTAZ HUSSAIN	MR. MUMTAZ HUSSAIN	LCY	00920024997101	PLS				PKR				0.30		30-Dec-2008	
149048	0092	SANGHAR	HYDERABAD	SD	4420305814840	MRS. FARZANA BIBI-P/A	MRS. FARZANA BIBI-P/A	LCY	00920025038601	PLS				PKR				1,725.97		29-Dec-2008	
149049	0092	SANGHAR	HYDERABAD	SD	4420512614523	MR. MUHAMMAD KHAN	MR. MUHAMMAD KHAN	LCY	00920025110701	PLS				PKR				11.31		30-Dec-2008	
149050	0092	SANGHAR	HYDERABAD	SD	4420354440054	MRS. LATIFAN -P/A	MRS. LATIFAN -P/A RS	LCY	00920025152501	PLS				PKR				1,211.93		30-Dec-2008	
149051	0092	SANGHAR	HYDERABAD	SD	4420574691979	CHOUDHRI MUNEERR AHMED	CHOUDHRI MUNEERR AHMED	LCY	00920025172601	PLS				PKR				3,284.08		31-Oct-2008	
149052	0092	SANGHAR	HYDERABAD	SD	3450119876381	MR. KHAN MUHAMMAD-P/A	MR. KHAN MUHAMMAD-P/A	LCY	00920025177701	PLS				PKR				23.64		30-Dec-2008	
149053	0092	SANGHAR	HYDERABAD	SD	4420307738699	MR. MUHAMMAD JUMAN RAJAR-P/A	MR. MUHAMMAD JUMAN RAJAR	LCY	00920025381801	PLS				PKR				18.41		30-Dec-2008	
149054	0092	SANGHAR	HYDERABAD	SD	4420398849568	MST.RASHIDA & BARKAT ALI P/A J/A	MST.RASHIDA & BARKAT ALI P/A	LCY	00920025582001	PLS				PKR				20.52		30-Dec-2008	
149055	0092	SANGHAR	HYDERABAD	SD	4530306926883	BHERI HAKIM MARI SGR 0739 P/A	BHERI HAKIM MARI SGR 0739 P/	LCY	00920025641801	PLS				PKR				379.52		30-Dec-2008	
149056	0092	SANGHAR	HYDERABAD	SD	4420432621742	MRS. RUKHSANA QAYOOM	MRS. RUKHSANA QAYOOM	LCY	00920025693101	PLS				PKR				20.14		30-Dec-2008	
149057	0092	SANGHAR	HYDERABAD	SD	4420510617485	MR.WASOO MAL ANBIYO MAL	MR.WASOO MAL ANBIYO MAL	LCY	00920025777001	PLS				PKR				1.11		30-Dec-2008	
149058	0092	SANGHAR	HYDERABAD	SD	4420460967735	MR. SHAHZAD HUSSAIN-(EOS)	MR. SHAHZAD HUSSAIN-(EOS)	LCY	00920025828901	PLS				PKR				22.80		30-Dec-2008	
149059	0092	SANGHAR	HYDERABAD	SD	4420466001197	MR.SUBHAN ALI-(EOS)	MR.SUBHAN ALI-(EOS)	LCY	00920025831701	PLS				PKR				7.69		30-Dec-2008	
149060	0092	SANGHAR	HYDERABAD	SD	4420305983429	MR. MUHD ALI S/O MUHD RAHIM-P/A	MR. MUHD ALI S/O MUHD RAHIM	LCY	00920025933001	PLS				PKR				9.66		30-Dec-2008	
149061	0092	SANGHAR	HYDERABAD	SD	4420574740757	DR. IMTIAZ ALI S/O GHULAM AHMED	DR. IMTIAZ ALI S/O GHULAM AH	LCY	00920025963701	PLS				PKR				20.45		30-Dec-2008	
149062	0092	SANGHAR	HYDERABAD	SD	4420577653056	BEGUM W	MRS. BEGUM WD/O MUHAMMAD	LCY	00920026027701	PLS				PKR				19.04		30-Dec-2008	
149063	0092	SANGHAR	HYDERABAD	SD	4420384219324	MST KOONJ W/O AHMED KHAN-P/A	MST KOONJ W/O AHMED KHAN	LCY	00920026038001	PLS				PKR				6.22		30-Dec-2008	
149064	0092	SANGHAR	HYDERABAD	SD	4420510602741	MR. MUHAMMAD TAQI KHAN	MR. MUHAMMAD TAQI KHAN	LCY	00920026048601	PLS				PKR				19.95		30-Dec-2008	
149065	0092	SANGHAR	HYDERABAD	SD	4420342830471	MR SHFIQUE-UL-HAQ	MR SHFIQUE-UL-HAQ	LCY	00920026290201	PLS				PKR				1,404.17		5-Nov-2008	
149066	0092	SANGHAR	HYDERABAD	SD	4420351053111	ASIF HUSSAIN RAJA	ASIF HUSSAIN RAJA H	LCY	00927200003701	PLS				PKR				3,458.47		8-Nov-2008	
149067	0092	SANGHAR	HYDERABAD	SD	4420329542063	ABDUL RAZZAQUE	ABDUL RAZZAQUE C	LCY	00927200005601	PLS				PKR				209.82		7-Nov-2008	
149068	0092	SANGHAR	HYDERABAD	SD	4420343703081	ZAIN UL ABDIN	ZAIN UL ABDIN WA	LCY	00927200007901	PLS				PKR				173.19		17-Dec-2008	
149069	0092	SANGHAR	HYDERABAD	SD	4420332697017	MR ZAHID HUSSAIN	MR ZAHID HUSSAIN C	LCY	00927200009201	PLS				PKR				461.79		17-Dec-2008	
149070	0093	HALA	HYDERABAD	SD		MST.ZAIBUNISSA	MST.ZAIBUNISSA AL	LCY	00930003155101	PLS				PKR				2,349.49		30-Dec-2008	
149071	0093	HALA	HYDERABAD	SD	4130565854260	MST SHABANA	MST SHABANA PIR	LCY	00930007192701	PLS				PKR				1,360.04		30-Dec-2008	
149072	0093	HALA	HYDERABAD	SD		MST JANNAT KHATOON	MST JANNAT KHATOON	LCY	00930007305701	PLS				PKR				7,484.70		30-Dec-2008	
149073	0093	HALA	HYDERABAD	SD	4130137995581	MR SHUAIB	MR SHUAIB ARBA	LCY	00930007377101	PLS				PKR				242.39		22-Dec-2008	
149074	0093	HALA	HYDERABAD	SD		MR ABDUL WARIS	MR ABDUL WARIS VI	LCY	00930007473601	PLS				PKR				0.01		26-Dec-2008	
149075	0093	HALA	HYDERABAD	SD	4130197656014	MISS.SAMINA ALIAS SEEMAN	MISS.SAMINA ALIAS SEEMAN	LCY	00930007702101	PLS				PKR				18,638.69		30-Dec-2008	
149076	0093	HALA	HYDERABAD	SD	4130101742955	MR.MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM	LCY	00930007939501	PLS				PKR				1,231.30		26-Dec-2008	
149077	0093	HALA	HYDERABAD	SD	44988264659	MST MUMTAZ BEGUM	MST MUMTAZ BEGUM	LCY	00930014438801	PLS				PKR				6,673.27		30-Dec-2008	
149078	0093	HALA	HYDERABAD	SD	45392021999	MISS.ARBAB ZAIDI	MISS.ARBAB ZAIDI VI	LCY	00930014456201	PLS				PKR				6,794.47		30-Dec-2008	
149079	0093	HALA	HYDERABAD	SD	4130355441013	MISS SHAMSHAD BEGUM	MISS SHAMSHAD BEGUM	LCY	00930014516801	PLS				PKR				6,374.56		30-Dec-2008	
149080	0093	HALA	HYDERABAD	SD	45360029893	MR ANWAR BIBI J/A	MR ANWAR BIBI J/A V	LCY	00930014601901	PLS				PKR				4,252.66		30-Dec-2008	
149081	0093	HALA	HYDERABAD	SD	45358033047	MR ABID ALI	MR ABID ALI ARBA	LCY	00930014960501	PLS				PKR				0.01		26-Dec-2008	
149082	0093	HALA	HYDERABAD	SD	4130136711193	MR.MUHAMMAD ANWAR	MR.MUHAMMAD ANWAR	LCY	00930016333901	PLS				PKR				0.03		26-Dec-2008	
149083	0093	HALA	HYDERABAD	SD	45394303719	MST.KANEZ FATIMA	MST.KANEZ FATIMA	LCY	00930016550301	PLS				PKR				0.01		26-Dec-2008	
149084	0093	HALA	HYDERABAD	SD	4130193583661	HAJI KHAN S/O G HUSSAIN HAJANOO	HAJI KHAN S/O G HUSSAIN HAJ	LCY	00930016602601	PLS				PKR				0.03		26-Dec-2008	
149085	0093	HALA	HYDERABAD	SD	4130107119333	MST SHAH NAZ	MST SHAH NAZ VIL	LCY	00930016835101	PLS				PKR				372.52		26-Dec-2008	
149086	0093	HALA	HYDERABAD	SD	4130575087967	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	00930016969801	PLS				PKR				0.08		26-Dec-2008	
149087	0093	HALA	HYDERABAD	SD	4410359057621	GUL BAHAR	GUL BAHAR KHAN H	LCY	00930016975001	PLS				PKR				3.10		26-Dec-2008	
149088	0093	HALA	HYDERABAD	SD	4130570390093	SEYED ANWER ALI SHAH	SEYED ANWER ALI SHAH	LCY	00930016989901	PLS				PKR				0.01		26-Dec-2008	
149089	0093	HALA	HYDERABAD	SD	45379350299	MST FARZANA	MST FARZANA VIL	LCY	00930017125801	PLS				PKR				3,702.93		30-Dec-2008	
149090	0093	HALA	HYDERABAD	SD	45380392507	MST RUKHSANA	MST RUKHSANA G	LCY	00930017160001	PLS				PKR				0.03		26-Dec-2008	
149091	0093	HALA	HYDERABAD	SD	4130577918998	MISS SHAMSHAD	MISS SHAMSHAD U	LCY	00930017162701	PLS				PKR				0.01		26-Dec-2008	
149092	0093	HALA	HYDERABAD	SD	45346175787	PARAH F	PARAH F VILLA	LCY	00930017165101	PLS				PKR				0.03		26-Dec-2008	
149093	0093	HALA	HYDERABAD	SD	4130122249368	MST.FARZANA ARBAB	MST.FARZANA ARBAB	LCY	00930017178101	PLS				PKR				2,183.94		10-Oct-2008	
149094	0093	HALA	HYDERABAD	SD	4130592882788	MST.NOOR JEEHAN	MST.NOOR JEEHAN	LCY	00930017215101	PLS				PKR				0.01		26-Dec-2008	
149095	0093	HALA	HYDERABAD	SD	4130315484697	KASHIF QADEER S/O A.QADEER	KASHIF QADEER S/O A.QADEER	LCY	00930017229301	PLS				PKR				831.56		26-Dec-2008	
149096	0093	HALA	HYDERABAD	SD	4130178556680	MISS ZAHIDA BANO	MISS ZAHIDA BANO J	LCY	00930017233601	PLS				PKR				0.03		26-Dec-2008	
149097	0093	HALA	HYDERABAD	SD	4130148922695	S,ASSADULLAH SHAH S/O PER BUX	S,ASSADULLAH SHAH S/O PER I	LCY	00930017236001	PLS				PKR				568.75		26-Dec-2008	
149098	0093	HALA	HYDERABAD	SD	41301596951	ABDULHAKEM	ABDULHAKEM GO	LCY	00930017249001	PLS				PKR				650.18		26-Dec-2008	
149099	0093	HALA	HYDERABAD	SD	3720117538573	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE	LCY	00930017253701	PLS				PKR				0.01		26-Dec-2008	
149100	0093	HALA	HYDERABAD	SD	4130122810883	ALLEMUDDIN MALIK	ALLEMUDDIN MALIK	LCY	00930017256101	PLS				PKR				0.03		26-Dec-2008	
149101	0093	HALA	HYDERABAD	SD	4130586616822	MISS KHAIR KHATOON D/O A BACHAYO	MISS KHAIR KHATOON D/O A BA	LCY	00930017260801	PLS				PKR				0.01		26-Dec-2008	
149102	0093	HALA	HYDERABAD	SD	4130614688113	MIR FARMAN ALI S/O MIR BALOCH	MIR FARMAN ALI S/O MIR BALO	LCY	00930017347101	PLS				PKR				831.56		26-Dec-2008	
149103	0093	HALA	HYDERABAD	SD	4130766741161	S,MUHAMMAD ISMAILS/ODIN MOHD	S,MUHAMMAD ISMAILS/ODIN MO	LCY	00930017351801	PLS				PKR				0.36		26-Dec-2008	
149104	0093	HALA	HYDERABAD	SD	4130120384047	WAHID DINO.ZEENAT BANO	WAHID DINO.ZEENAT BANO	LCY	00930017368001	PLS				PKR				0.01		26-Dec-2008	
149105	0093	HALA	HYDERABAD	SD	4420478746429	MUHAMMAD SALEEM S/O YAR MUHAMMAD	MUHAMMAD SALEEM S/O YAR M	LCY	00930017393601	PLS				PKR				0.03		26-Dec-2008	
149106	0093	HALA	HYDERABAD	SD	4130122827323	MUHAMMAD USMAN S/O RASOOL BUX	MUHAMMAD USMAN S/O RASO	LCY	00930017395201	PLS				PKR				0.03		26-Dec-2008	
149107	0093	HALA	HYDERABAD	SD	4320367454223	MUHAMMAD SAJJAD S/O RASOOL BUX	MUHAMMAD SAJJAD S/O RASO	LCY	00930017396001	PLS				PKR				35,805.99		30-Dec-2008	
149108	0093	HALA	HYDERABAD	SD	4130130745689	SIKANDAR ALI S/O MUHAMMAD PARYAR	SIKANDAR ALI S/O MUHAMMAD	LCY	00930017397901	PLS				PKR				0.08		26-Dec-2008	
149109	0093	HALA	HYDERABAD	SD	4130172131677	MANZOOR AHMED S/O ALI NAWAZ	MANZOOR AHMED S/O ALI NAW	LCY	00930017400701	PLS				PKR				0.08		26-Dec-2008	
149110	0093	HALA	HYDERABAD	SD	4130124850537	NAEEM MEMON	NAEEM MEMON H	LCY	00930017408501	PLS				PKR				386.20		26-Dec-2008	
149111	0093	HALA	HYDERABAD	SD	4130154275219	SHAFI MUHAMMAD	SHAFI MUHAMMAD	LCY	00930017418001	PLS				PKR				0.08		26-Dec-2008	
149112	0093	HALA	HYDERABAD	SD	4130567586687	SYED ALISHEER	SYED ALISHEER S/O ALIDINO	LCY	00930017420001	PLS				PKR				831.56		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149113	0093	HALA	HYDERABAD	SD	4420343017885	MUHAMMAD HANIF S/O M,AZAM	MUHAMMAD HANIF S/O M,AZAM	LCY	00930017430601	PLS				PKR				0.01		26-Dec-2008	
149114	0093	HALA	HYDERABAD	SD	4120110312583	HUSSAIN BUX S/O AHMED BUX	HUSSAIN BUX S/O AHMED BUX	LCY	00930017431401	PLS				PKR				0.03		26-Dec-2008	
149115	0093	HALA	HYDERABAD	SD	4130163300533	SHERAZ ALI MEMON	SHERAZ ALI MEMON	LCY	00930017448701	PLS				PKR				0.08		26-Dec-2008	
149116	0093	HALA	HYDERABAD	SD	4320157677943	MUSHTAQUE ALI S/O M,RAMZAN	MUSHTAQUE ALI BROHI	LCY	00930017450701	PLS				PKR				0.01		26-Dec-2008	
149117	0093	HALA	HYDERABAD	SD	4130138601337	WAHID ALI S/O MUHAMMAD HANIF	WAHID ALI S/O MUHAMMAD HAN	LCY	00930017474001	PLS				PKR				0.03		26-Dec-2008	
149118	0093	HALA	HYDERABAD	SD	4130505431177	GHULAM HYDER	GHULAM HYDER M	LCY	00930017483801	PLS				PKR				0.06		26-Dec-2008	
149119	0093	HALA	HYDERABAD	SD	4130125592781	FAQEER MUHAMMED S/O BANDO KHAN	FAQEER MUHAMMED S/O BAND	LCY	00930017486201	PLS				PKR				0.06		26-Dec-2008	
149120	0093	HALA	HYDERABAD	SD	4130193221073	ASHFAQUE ALI S/O SAIN RAKHIO	ASHFAQUE ALI S/O SAIN RAKHI	LCY	00930017492501	PLS				PKR				313.47		26-Dec-2008	
149121	0093	HALA	HYDERABAD	SD	4130191863221	MUHAMMEDALAM S/O QABOOL KHASKHELY	MUHAMMEDALAM S/O QABOOL	LCY	00930017516101	PLS				PKR				0.01		26-Dec-2008	
149122	0093	HALA	HYDERABAD	SD	4130106833803	MOULA BUX S/O AHMED KHAN	MOULA BUX S/O AHMED KHAN	LCY	00930017537001	PLS				PKR				0.03		26-Dec-2008	
149123	0093	HALA	HYDERABAD	SD	4130122783965	LONG DEHRI S/O RAZA MUHAMMAD	LONG DEHRI S/O RAZA MUHAM	LCY	00930017543301	PLS				PKR				891.32		26-Dec-2008	
149124	0093	HALA	HYDERABAD	SD	4130594846409	PIR BUX SANGRASI	PIR BUX SANGRASI V	LCY	00930017546801	PLS				PKR				0.06		26-Dec-2008	
149125	0093	HALA	HYDERABAD	SD	20661218227	MOHD HUSSAIN	MOHD HUSSAIN 66	LCY	00930017553901	PLS				PKR				0.01		26-Dec-2008	
149126	0093	HALA	HYDERABAD	SD	4130330154199	KAREEM KHAN	KAREEM KHAN SH	LCY	00930017562601	PLS				PKR				0.06		26-Dec-2008	
149127	0093	HALA	HYDERABAD	SD	45351029087	AZIZULLAH RAHU	AZIZULLAH RAHU VI	LCY	00930017622101	PLS				PKR				0.03		26-Dec-2008	
149128	0093	HALA	HYDERABAD	SD	4130170649545	MUREED ARBAB	MUREED ARBAB AL	LCY	00930017721001	PLS				PKR				506.83		6-Nov-2008	
149129	0093	HALA	HYDERABAD	SD	4130177834339	ILLAHI BUX KHOSO	ILLAHI BUX KHOSO VI	LCY	00930017872301	PLS				PKR				1,325.99		30-Dec-2008	
149130	0093	HALA	HYDERABAD	SD	4130133722409	AKHLAQUE HUSSAIN MEMON	AKHLAQUE HUSSAIN MEMON	LCY	00930017974701	PLS				PKR				502.22		30-Dec-2008	
149131	0093	HALA	HYDERABAD	SD	4130122815671	MUHAMMAD KHALID MALIK	MUHAMMAD KHALID MALIK	LCY	00930018246001	PLS				PKR				258.34		22-Dec-2008	
149132	0093	HALA	HYDERABAD	SD	4230130335553	JAVEED ALI	JAVEED ALI PEER	LCY	00930018374801	PLS				PKR				1,210.60		30-Dec-2008	
149133	0093	HALA	HYDERABAD	SD	4130108751967	NADEEM SHAH	NADEEM SHAH SY	LCY	00930018418501	PLS				PKR				6,071.65		30-Dec-2008	
149134	0093	HALA	HYDERABAD	SD	4230151017601	IMTIAZ AHMED	IMTIAZ AHMED GO	LCY	00930018469001	PLS				PKR				408.18		26-Dec-2008	
149135	0093	HALA	HYDERABAD	SD	4130122228850	MST,KHATOO	MST,KHATOO AR	LCY	00930018594301	PLS				PKR				2,057.68		30-Dec-2008	
149136	0093	HALA	HYDERABAD	SD	4130190843729	WALI MUHAMMAD	WALI MUHAMMAD S	LCY	00930018797201	PLS				PKR				837.79		18-Dec-2008	
149137	0093	HALA	HYDERABAD	SD	4130109954900	MISS,FAHMEDA	MISS,FAHMEDA H	LCY	00930018810901	PLS				PKR				1,921.07		30-Dec-2008	
149138	0093	HALA	HYDERABAD	SD	4130141200774	NOSHEEN QURESHI	NOSHEEN QURESHI	LCY	00930018904301	PLS				PKR				130.12		29-Dec-2008	
149139	0093	HALA	HYDERABAD	SD	4130157616523	KHADIM HUSSAIN	KHADIM HUSSAIN P	LCY	00930018971701	PLS				PKR				0.03		26-Dec-2008	
149140	0093	HALA	HYDERABAD	SD	4130197627984	REHMAN (F)	REHMAN (F) VILL	LCY	00930018985501	PLS				PKR				831.56		26-Dec-2008	
149141	0093	HALA	HYDERABAD	SD	4130198277645	KISHWAR MAL	KISHWAR MAL TH	LCY	00930020018601	PLS				PKR				1,009.82		21-Oct-2008	
149142	0093	HALA	HYDERABAD	SD	4130174975827	IRFAN ALI	IRFAN ALI NEAR	LCY	00937100001701	PLS				PKR				1,696.20		8-Nov-2008	
149143	0093	HALA	HYDERABAD	SD	4130175817266	CO.SAHIBA BUGHIO	CO.SAHIBA BUGHIO	LCY	00937100014601	PLS				PKR				45,010.28		8-Oct-2008	
149144	0093	HALA	HYDERABAD	SD	4130153528567	CO QASIM HAJANO	CO QASIM HAJANO	LCY	00937100042301	PLS				PKR				10,989.26		9-Oct-2008	
149145	0093	HALA	HYDERABAD	SD	4130583960477	ZULFIQAR ALI	ZULFIQAR ALI SHE	LCY	00937100072801	PLS				PKR				3,347.14		24-Dec-2008	
149146	0093	HALA	HYDERABAD	SD	4130149471793	MUHAMMAD URS	MUHAMMAD URS	LCY	00937100078601	PLS				PKR				0.01		13-Dec-2008	
149147	0093	HALA	HYDERABAD	SD	4130175315767	MOHAN	MOHAN BAGRI	LCY	00937100079601	PLS				PKR				2,070.61		24-Nov-2008	
149148	0093	HALA	HYDERABAD	SD	4130699196767	UMAIR AHMED APPAN	UMAIR AHMED APPAN	LCY	00937100081701	PLS				PKR				378.83		13-Nov-2008	
149149	0093	HALA	HYDERABAD	SD	4130147617903	JAVEED AHMED	JAVEED AHMED VI	LCY	00937100082001	PLS				PKR				378.45		15-Nov-2008	
149150	0093	HALA	HYDERABAD	SD	4130582352103	SAYED WALI MUHAMMAD ALI SHAH	SAYED WALI MUHAMMAD ALI SH	LCY	00937100086801	PLS				PKR				461.23		20-Dec-2008	
149151	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130498989562	MST BIBI KHANUM	MST BIBI KHANUM G	LCY	00940004993301	PLS				PKR				7,698.31		8-Oct-2008	
149152	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130351033399	MR ABDUL KHALID	MR ABDUL KHALID B	LCY	00940008189701	PLS				PKR				304.57		17-Nov-2008	
149153	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130495980229	ATIYA (M) MAHAMMAD ISSA	ATIYA (M) MAHAMMAD ISSA	LCY	00940009070501	PLS				PKR				208.20		31-Oct-2005	
149154	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4530203663827	BASHIR AHMED	BASHIR AHMED HE	LCY	00940009258401	PLS				PKR				1,069.61		30-Dec-2008	
149155	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130347159942	TUSRUN NAZREEN	TUSRUN NAZREEN	LCY	00940009598801	PLS				PKR				0.01		22-Oct-2008	
149156	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4140926520445	NOOR MUHAMMAD SHAH	NOOR MUHAMMAD SHAH	LCY	00940009776501	PLS				PKR				306.84		6-Oct-2008	
149157	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130362489541	KHAIR MOHAMMAD	KHAIR MOHAMMAD S/O SHAH M	LCY	00940010158201	PLS				PKR				0.01		22-Oct-2008	
149158	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4140958789533	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	00940010608101	PLS				PKR				282.19		18-Nov-2008	
149159	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4250155053179	SYED LATIF HUSSAIN	SYED LATIF HUSSAIN	LCY	00940010726301	PLS				PKR				5,326.18		11-Nov-2008	
149160	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130423233487	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF	LCY	00947100018401	PLS				PKR				15,547.20		24-Dec-2008	
149161	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	13101711151297	SARDAR BAHADUR	MR.SARDAR BAHADUR S/O SAM	LCY	00947900020301	PLS				PKR				36.32		31-Oct-2008	
149162	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4320331928759	WAHEED HUSSAIN	NEAR PUBLIC SCHOOL,	LCY	00947900029701	PLS				PKR				234.79		10-Oct-2008	
149163	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130495049281	GHULAM HABIB	MR GHULAM HABIB	LCY	00947900045201	PLS				PKR				0.04		27-Oct-2008	
149164	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		BABY IRAM -M-	BABY IRAM -M- B 19	LCY	02400002429301	PLS				PKR				3,099.86		23-Dec-2008	
149165	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130380067868	KASHMIRA	KASHMIRA C O D	LCY	02400007433201	PLS				PKR				2,383.71		23-Dec-2008	
149166	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		QAMARUDDIN	QAMARUDDIN C O	LCY	02400007470001	PLS				PKR				302.71		21-Nov-2008	
149167	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130409742887	ZAHID HUSSAIN	ZAHID HUSSAIN HO	LCY	02400007700301	PLS				PKR				215,755.39		1-Nov-2008	
149168	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130423129711	ABDUL GHAFOOR	ABDUL GHAFOOR H	LCY	02400008021601	PLS				PKR				0.13		31-Dec-2008	
149169	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4220104952797	AZIZ-UR-REHMAN	AZIZ-UR-REHMAN P	LCY	02400011095101	PLS				PKR				5,617.54		23-Dec-2008	
149170	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	02400011651001	PLS				PKR				9,325.05		23-Dec-2008	
149171	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		AHMED QURESHI	AHMED QURESHI H	LCY	02400011752601	PLS				PKR				14,589.45		23-Dec-2008	
149172	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		RAO MUHAMMAD AKRAM	RAO MUHAMMAD AKRAM	LCY	02400012802001	PLS				PKR				3,293.93		4-Nov-2008	
149173	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130316287291	SABIR IMRAN S O DANIS SWEET.	SABIR IMRAN S O DANIS SWEET	LCY	02400013874301	PLS				PKR				0.36		17-Oct-2008	
149174	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4420628922051	ALI NAWAZ NIZAMANI S O SHER MUHAMMA	ALI NAWAZ NIZAMANI S O SHER	LCY	02400013904901	PLS				PKR				571.21		1-Dec-2008	
149175	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130467044398	KOUSIR BASHIR W O BASHIR	KOUSIR BASHIR W O BASHIR	LCY	02400014023001	PLS				PKR				0.21		17-Nov-2008	
149176	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130381081692	ZARINA MUSHTAQ SHAHZAD ALI.	ZARINA MUSHTAQ SHAHZAD AL	LCY	02400014108801	PLS				PKR				2,553.47		30-Dec-2008	
149177	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130460091485	MUHAMMAD MEHMOOD KHAN S O AHMED YAR	MUHAMMAD MEHMOOD KHAN S	LCY	02400014124601	PLS				PKR				176.75		24-Nov-2008	
149178	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4230109729923	ZIAUDDIN ANSARI SHARJEEL ANSARI.	ZIAUDDIN ANSARI SHARJEEL AL	LCY	02400014433501	PLS				PKR				290,607.60		18-Dec-2008	
149179	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4220175484540	PARVEEN MIR QURESHI W O MIR MUHAMMA	PARVEEN MIR QURESHI W O MI	LCY	02400014543801	PLS				PKR				272.61		4-Nov-2008	
149180	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4200088653891	WASI HYDER ZAIDI S O SARDAR HUSSAIN	WASI HYDER ZAIDI S O SARDAR	LCY	02400014588001	PLS				PKR				6,065.02		23-Dec-2008	
149181	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130491377043	MUHAMMAD AKHTAR S O MUHAMMAD ISHAQU	MUHAMMAD AKHTAR S O MUHA	LCY	02400014615501	PLS				PKR				343.41		2-Dec-2008	
149182	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4410393019709	MUHAMMAD AWAIS S O MUHAMMAD RAHIM.	MUHAMMAD AWAIS S O MUHAM	LCY	02400014879501	PLS				PKR				117.37		20-Oct-2008	
149183	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	3520129845499	LEUTENANT ALI ABASS ASGHAR.	LEUTENANT ALI ABASS ASGHAR	LCY	02400015022701	PLS				PKR				143.81		27-Oct-2008	
149184	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130303132273	MUHAMMAD IMRAN ABDUL SHAKOOR	MUHAMMAD IMRAN ABDUL SHA	LCY	02400015178001	PLS				PKR				261.97		28-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149185	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4530360384269	MUHAMMAD URIS SOOMRO S O GHULAM HYD	MUHAMMAD URIS SOOMRO S O	LCY	02400015294601	PLS				PKR				124.52		18-Oct-2008	
149186	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130596527247	GULZAR ALI S O NAWAB ALI	GULZAR ALI S O NAWAB ALI	LCY	02400015403301	PLS				PKR				1,853.05		23-Dec-2008	
149187	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4410326512784	MS SAIRA NAREJO D O MUHAMMAD QASIM	MS SAIRA NAREJO D O MUHAM	LCY	02400015454901	PLS				PKR				2,876.35		23-Dec-2008	
149188	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4110556704983	ABDUL RAHIM JUNEJO S O HAJI UMER.	ABDUL RAHIM JUNEJO S O HAJI	LCY	02400015858001	PLS				PKR				3,212.90		23-Dec-2008	
149189	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130367306406	MARYAM RASHID ABASSI D O RASHID AHM	MARYAM RASHID ABASSI D O R	LCY	02400015993901	PLS				PKR				3,171.52		10-Oct-2008	
149190	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4330136537723	NAEEM ABRO	VIL	LCY	02400016008601	PLS				PKR				0.17		13-Dec-2008	
149191	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130457714820	NAZIA MAJEED	HN	LCY	02400016039401	PLS				PKR				38.35		12-Nov-2008	
149192	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130362562557	AKBER ALI SHAH & RUKHSANA	AKBER ALI SHAH & RUKHSANA	LCY	02400016050101	PLS				PKR				6.12		17-Nov-2008	
149193	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130424027047	MUHAMMAD SULTAN WAJID.	MUHAMMAD SULTAN WAJID.	LCY	02400060196401	PLS				PKR				5,018.81		20-Dec-2008	
149194	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130125059324	KHEER BAI	VILLA	LCY	02407700170001	PLS				PKR				90.42		16-Dec-2008	
149195	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130315284363	ZOHAIR(M) ZULFIQAR ALI(G)	ZOHAIR(M) ZULFIQAR ALI(G)	LCY	02407900001401	PLS				PKR				872.29		27-Aug-2008	
149196	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4520551020249	GHULAM HYDER MANGI	GHULAM HYDER MANGI	LCY	02407900010101	PLS				PKR				5,075.82		22-Oct-2008	
149197	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130640580617	KHADIM HUSSAIN&ZEENAT PARVEEN	KHADIM HUSSAIN&ZEENAT PAR	LCY	02407900088201	PLS				PKR				176.03		2-Dec-2008	
149198	0271	TANDO QAISER	HYDERABAD	SD	4130354091231	MR.GHULAM QADAR AND GHULAM ZENAB	MR.GHULAM QADAR AND GHUL	LCY	02710002535901	PLS				PKR				1,281.25		1-Nov-2008	
149199	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420306020233	MR MUHAMMAD MUKARAM	MR MUHAMMAD MUKARAM	LCY	03210000003901	PLS				PKR				8,708.50		29-Dec-2008	
149200	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420362591213	SHAH DAD KHAN S/O NAIK BHAKHAT	SHAH DAD KHAN S/O NAIK BHA	LCY	03210002921801	PLS				PKR				1,893.82		29-Dec-2008	
149201	0321	DEH KIHORE, SANGHAR	HYDERABAD	SD	4420478541199	GHULAM ALI S/O KHADIM HUSSAIN	GHULAM ALI S/O KHADIM HUS	LCY	03210002987601	PLS				PKR				166.54		4-Dec-2008	
149202	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540209265215	MR AHMED ALI	MR AHMED ALI C/	LCY	04290003884301	PLS				PKR				7,309.98		30-Dec-2008	
149203	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540259610181	IMADAD HUSSAIN	IMADAD HUSSAIN A	LCY	04290009479701	PLS				PKR				335.55		18-Dec-2008	
149204	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540209782891	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	04290009493901	PLS				PKR				259.53		24-Oct-2008	
149205	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540212217905	MUHAMMAD IDRESS	MUHAMMAD IDRESS	LCY	04290009552601	PLS				PKR				696.96		23-Dec-2008	
149206	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540211276405	MUHAMMAD ESSA	MUHAMMAD ESSA	LCY	04290009553401	PLS				PKR				549.30		23-Dec-2008	
149207	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540174186165	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	04290009561301	PLS				PKR				535.12		3-Dec-2008	
149208	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540234887913	SHAH NAWAZ	SHAH NAWAZ VIL	LCY	04290009665301	PLS				PKR				272.20		4-Nov-2008	
149209	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540209207701	NEK NAZAR PATHAN	NEK NAZAR PATHAN	LCY	04297000010201	PLS				PKR				11,204.18		18-Oct-2008	
149210	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540263482749	MUHAMMAD YOUSIF RAJPER	MUHAMMAD YOUSIF RAJPER	LCY	04297000013601	PLS				PKR				2,007.14		5-Dec-2008	
149211	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540249164283	C O MOHAMMAD IBRAHEEM	GHULLAM MOHAMMAD S/OMIRZ	LCY	04297900018601	PLS				PKR				21,502.40		21-Nov-2008	
149212	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540293249869	SAHIB DINO MEMON	SAHIB DINO MEMON S/OM YAK	LCY	04297900020601	PLS				PKR				225.05		20-Oct-2008	
149213	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540295221029	C O BAHI KHAN MAGSI	ALI GULS/OMOHAMMADKHANM	LCY	04297900040701	PLS				PKR				249.98		6-Dec-2008	
149214	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420467263805	MR TAMACHI KHAN	MR TAMACHI KHAN	LCY	04330006545001	PLS				PKR				1,004.54		29-Dec-2008	
149215	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420410750631	MR MANZOOR	MR MANZOOR DH	LCY	04330007493901	PLS				PKR				301.13		29-Dec-2008	
149216	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420453561065	MR UMAR DRAZ	MR UMAR DRAZ M	LCY	04330007628601	PLS				PKR				5,184.47		8-Oct-2008	
149217	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420478317185	MISRI KOSH	MISRI KOSH VILL	LCY	04330008034701	PLS				PKR				581.65		6-Nov-2008	
149218	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420512229735	RAHMATULLAH BROHI	RAHMATULLAH BROHI	LCY	04330008208001	PLS				PKR				4,029.07		6-Nov-2008	
149219	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420422215587	SAWAIRA (M) AYAZ ALI	SAWAIRA (M) AYAZ ALI	LCY	04330008331701	PLS				PKR				17,712.73		8-Jan-2008	
149220	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420484413295	ZULFIQAR ALI	ZULFIQAR ALI VILL	LCY	04337100001901	PLS				PKR				1,082.81		8-Oct-2008	
149221	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420572617981	ZAFAR IQBAL	ZAFAR IQBAL WAR	LCY	04337100011501	PLS				PKR				462.60		13-Dec-2008	
149222	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120492483478	MR ALLAH WARAYO	MR ALLAH WARAYO	LCY	05140001481301	PLS				PKR				181.43		19-Dec-2008	
149223	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120426752283	MR ALI MURAD	MR ALI MURAD CA	LCY	05140002107101	PLS				PKR				1,318.40		30-Dec-2008	
149224	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4220654895427	MR KHALIL UR REHMAN	MR KHALIL UR REHMAN	LCY	05140003533901	PLS				PKR				0.01		19-Dec-2008	
149225	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120437415789	MR KHSMISO KHAN	MR KHSMISO KHAN	LCY	05140003534701	PLS				PKR				1,206.82		16-Dec-2008	
149226	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4220178078769	MR ALLAH BUKHSH	MR ALLAH BUKHSH	LCY	05140004225201	PLS				PKR				2,547.13		19-Dec-2008	
149227	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	45488136753	MR GHULAM HUSSAIN	pafu1bLAM HUSSAIN	LCY	05140004365101	PLS				PKR				7,204.60		19-Dec-2008	
149228	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	21358158088	MR MUHAMMAD HASSAN	MR MUHAMMAD HASSAN	LCY	05140004948901	PLS				PKR				1,077.15		19-Dec-2008	
149229	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	25275365427	MR.TARIQ MEHMOOD	MR.TARIQ MEHMOOD	LCY	05140005847801	PLS				PKR				4,265.39		19-Dec-2008	
149230	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120490019537	MR.NISAR AHMED	MR.NISAR AHMED C	LCY	05140006057001	PLS				PKR				261.42		19-Dec-2008	
149231	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4665300202951	MST AQEEL W/O BEGHO	MST AQEEL W/O BEGHO	LCY	05140006202601	PLS				PKR				256.72		6-Oct-2008	
149232	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	3310603481597	MR. MUHAMMAD RAMZAN S/O SHAHAN	MR. MUHAMMAD RAMZAN S/O S	LCY	05140006242801	PLS				PKR				0.78		19-Dec-2008	
149233	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	6110184740379	MR.MUHAMMAD KHAN S/O A.KHAN	MR.MUHAMMAD KHAN S/O A.KH	LCY	05140006288901	PLS				PKR				1.61		19-Dec-2008	
149234	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120463220553	ABDUL SATTAR	ABDUL SATTAR S/O MOHD RAM	LCY	05140006408401	PLS				PKR				386.94		19-Nov-2008	
149235	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4220107326439	MUHAMMAD MUSHTAQUE	MUHAMMAD MUSHTAQUE S/O M	LCY	05140006416901	PLS				PKR				3,178.85		23-Dec-2008	
149236	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4200004447773	IRSHAD AHMED	IRSHAD AHMED S/O HAJI MUHA	LCY	05140006496201	PLS				PKR				1,517.73		24-Dec-2008	
149237	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4220114406289	GHULAM MURTAZA	GHULAM MURTAZA S/O ABDUL	LCY	05140006501001	PLS				PKR				6,526.62		19-Dec-2008	
149238	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4250103684402	RIZWANA	RIZWANA W/O AZHAR HUSSAIN	LCY	05140006512301	PLS				PKR				15,205.70		16-Dec-2008	
149239	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4240117612199	BABAR IMTIAZ	BABAR IMTIAZ S/O MUHAMMAD	LCY	05140006539101	PLS				PKR				124.31		24-Dec-2008	
149240	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	38302111918227	SHER ABBAS KHAN	SHER ABBAS KHAN S/O SHER B	LCY	05140006568101	PLS				PKR				992.00		21-Nov-2008	
149241	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120142221747	GHULAM MURTAZA	GHULAM MURTAZA S/O HAJI RA	LCY	05140006585601	PLS				PKR				129.86		24-Dec-2008	
149242	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	3730311300549	SAKHAWAT HUSSAIN	SAKHAWAT HUSSAIN S/O HASH	LCY	05140006635601	PLS				PKR				764.97		19-Dec-2008	
149243	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	3420207250387	MUHAMMAD ARIF	MUHAMMAD ARIF S/O FAZAL EL	LCY	05140006641901	PLS				PKR				692.55		19-Dec-2008	
149244	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	3410158308969	NASEEM HASSAN	NASEEM HASSAN S/O HAJI RAB	LCY	05140006658101	PLS				PKR				8.76		19-Dec-2008	
149245	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	3630273978947	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	05140006664401	PLS				PKR				1,253.60		5-Dec-2008	
149246	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120419655327	ALLAHWASAYO	ALLAH WASAYO G	LCY	05140006680201	PLS				PKR				1,187.91		19-Dec-2008	
149247	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	3310074204827	JAMAT ALI	JAMAT ALI 176 M	LCY	05140006689601	PLS				PKR				0.01		4-Dec-2008	
149248	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4120469371387	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O M KH	LCY	05147900020101	PLS				PKR				633.33		31-Dec-2008	
149249	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410359015191	ALLAHDIN KHAN S/O ABDULLAH KHAN	ALLAHDIN KHAN S/O ABDULLAH	LCY	05380002131501	PLS				PKR				3,817.49		17-Dec-2008	
149250	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410212180453	MR.SHABIR AHMED	MR.SHABIR AHMED	LCY	05380003975201	PLS				PKR				241.56		8-Oct-2008	
149251	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410270630695	MR.MAQSOOD ALI	MR.MAQSOOD ALI N	LCY	05380005567301	PLS				PKR				1,537.83		17-Oct-2008	
149252	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410259872207	DR MOHAMMAD NAZIM	DR MOHAMMAD NAZIM	LCY	05380005654001	PLS				PKR				7.22		17-Dec-2008	
149253	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222045533	MR DR FAROZ MOHD	MR DR FAROZ MOHD	LCY	05380005697701	PLS				PKR				598.79		17-Dec-2008	
149254	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	47694044649	MISS ZAHIDA	MISS ZAHIDA GOA	LCY	05380006573001	PLS				PKR				22,729.04		17-Dec-2008	
149255	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4230103674473	SUMERA (M) MEHMOOD AHMED (G)	SUMERA (M) MEHMOOD AHMED	LCY	05380007589901	PLS				PKR				1.13		1-Sep-2008	
149256	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410279904232	BIBI ALLAH BACHAI	BIBI ALLAH BACHAI M	LCY	05380007899701	PLS				PKR				9,349.95		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149257	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410302941694	MST.BUSHRA PARVEEN	MST.BUSHRA PARVEEN	LCY	05380007952501	PLS				PKR				5,230.68		17-Dec-2008	
149258	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410215739287	MR.KHADIM HUSSAIN	MR.KHADIM HUSSAIN	LCY	05380008647301	PLS				PKR				108.97		6-Nov-2008	
149259	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410281690900	MISS ZULEKHAN D/O MULA BUX	MISS ZULEKHAN D/O MULA BUX	LCY	05380008736701	PLS				PKR				638.34		7-Nov-2008	
149260	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410219199911	THANWAR	THANWAR THA	LCY	05380008952701	PLS				PKR				1,475.51		13-Oct-2008	
149261	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	47689195800	DARSHI S/O SHAHJI	DARSHI S/O SHAHJI D	LCY	05380008968401	PLS				PKR				0.40		9-Oct-2008	
149262	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221990491	ALLAH DITTO P/A	ALLAH DITTO P/A AL	LCY	05380009046601	PLS				PKR				7,048.94		17-Dec-2008	
149263	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410381576721	YASDER PURI S/O BUDH PURI	YASDER PURI S/O BUDH PURI	LCY	05380009102901	PLS				PKR				0.08		31-Oct-2008	
149264	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410221532917	JAMIL AHMED S/O M BASHIR KHAN	JAMIL AHMED S/O M BASHIR KH	LCY	05380009144701	PLS				PKR				6,142.04		17-Dec-2008	
149265	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410296140843	MUHAMMAD AYAZ S/O DILWER KHAN	MUHAMMAD AYAZ S/O DILWER	LCY	05380009217201	PLS				PKR				0.12		4-Dec-2008	
149266	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410275830459	SHAKEEL AHMED KHAN S/O M IQBAL	SHAKEEL AHMED KHAN S/O M I	LCY	05380009243601	PLS				PKR				1,672.26		17-Dec-2008	
149267	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410295818378	NASREEN W/O MAJEED	NASREEN W/O MAJEED	LCY	05380009295001	PLS				PKR				4.89		17-Dec-2008	
149268	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410270861269	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	05380009345801	PLS				PKR				670.80		17-Dec-2008	
149269	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410289831893	MUHAMMAD ASLAM S/O ABDULLAH KHAN	MUHAMMAD ASLAM S/O ABDUL	LCY	05380009399601	PLS				PKR				4,876.21		17-Dec-2008	
149270	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222009197	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	05380009478801	PLS				PKR				1,971.71		17-Dec-2008	
149271	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410258071275	SHAHID HUSSAIN S/O HYDER ALI	SHAHID HUSSAIN S/O HYDER AL	LCY	05380009562001	PLS				PKR				0.26		29-Dec-2008	
149272	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		KALROO WELFARE ASSOCIATION	KALROO WELFARE ASSOCIATIO	LCY	05380009638001	PLS				PKR				4,496.36		17-Dec-2008	
149273	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410423475053	TAJ MUHAMMAD S/O KARIM BUX	TAJ MUHAMMAD S/O KARIM BU	LCY	05380009655701	PLS				PKR				0.01		24-Oct-2008	
149274	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410256627255	SHAVA	SHAVA SHERA	LCY	05380009867301	PLS				PKR				5,313.03		4-Nov-2008	
149275	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410290913729	NARIN DAS	NARIN DAS NARA	LCY	05380009924401	PLS				PKR				9,259.91		24-Dec-2008	
149276	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410212180453	SHABIR AHMED	SHABIR AHMED SH	LCY	05380009950801	PLS				PKR				392,310.95		24-Dec-2008	
149277	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410208791793	CO SHAAM SUNDER	CO SHAAM SUNDER	LCY	05387100004201	PLS				PKR				172.42		23-Oct-2008	
149278	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410231306317	IRSHAD AHMED	IRSHAD AHMED VI	LCY	05387100035801	PLS				PKR				2,072.24		6-Nov-2008	
149279	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410228689853	JUMO	JUMO VILLAG	LCY	05387100036001	PLS				PKR				0.39		10-Nov-2008	
149280	0539	DEH-22 JAMRAO	HYDERABAD	SD	48745100615	MR NAZIR AHMED	MR NAZIR AHMED D	LCY	05390000168301	PLS				PKR				5,848.33		30-Dec-2008	
149281	0539	DEH-22 JAMRAO	HYDERABAD	SD	48787126244	KHURSID BEGUM	KHURSID BEGUM D	LCY	05390001393801	PLS				PKR				4,430.57		30-Dec-2008	
149282	0539	DEH-22 JAMRAO	HYDERABAD	SD	48786004289	MR MAQSOOD AHMED	MR MAQSOOD AHMED	LCY	05390001634501	PLS				PKR				2,652.22		15-Dec-2008	
149283	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420514163335	ALI RARA M AKHTAR G	ALI RARA M AKHTAR G	LCY	05390002079901	PLS				PKR				0.01		30-Aug-2004	
149284	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420538366029	ALLAH RAKHA	ALLAH RAKHA C/O	LCY	05390002217401	PLS				PKR				0.01		30-Dec-2008	
149285	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420503959460	MST SAJIDA PERVEEN	MST SAJIDA PERVEEN	LCY	05390002318501	PLS				PKR				3,753.50		3-Nov-2008	
149286	0539	DEH-22 JAMRAO	HYDERABAD	SD		MST SUGRAN BIBI	MST SUGRAN BIBI P	LCY	05390002338001	PLS				PKR				250.95		30-Dec-2008	
149287	0539	DEH-22 JAMRAO	HYDERABAD	SD	48791169108	MST SURRAYA BIBI	MST SURRAYA BIBI D	LCY	05390002456201	PLS				PKR				5,089.09		30-Dec-2008	
149288	0539	DEH-22 JAMRAO	HYDERABAD	SD	48790163634	MST SAKINA	MST SAKINA P.O	LCY	05390002772201	PLS				PKR				5,480.05		30-Dec-2008	
149289	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420553766965	MR JAMIL AHMED	MR JAMIL AHMED D	LCY	05390002873801	PLS				PKR				0.03		30-Dec-2008	
149290	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420580541694	MST SAMINA AKHTER	MST SAMINA AKHTER	LCY	05390002999501	PLS				PKR				4,110.93		30-Dec-2008	
149291	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420551895419	MR ABDUL RAUF	MR ABDUL RAUF P	LCY	05390003035901	PLS				PKR				2,340.68		30-Dec-2008	
149292	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420575165127	SULTAN AHMED	SULTAN AHMED DI	LCY	05390003353501	PLS				PKR				34.89		31-Oct-2008	
149293	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420399399021	GHULAM QADIR	GHULAM QADIR VI	LCY	05390003366501	PLS				PKR				385.56		30-Dec-2008	
149294	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420597006455	MR.SHAHID HUSSAIN	MR.SHAHID HUSSAIN	LCY	05390003369001	PLS				PKR				2,650.15		30-Dec-2008	
149295	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420554849107	MUNIR AHMED P/A	MUNIR AHMED P/A V	LCY	05390003407801	PLS				PKR				843.62		30-Dec-2008	
149296	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420539777860	MST TASNEEM AKHTER	MST TASNEEM AKHTER	LCY	05390003409401	PLS				PKR				30,318.55		30-Dec-2008	
149297	0539	DEH-22 JAMRAO	HYDERABAD	SD	48691172724	NAFISA SHAHAB	NAFISA SHAHAB G	LCY	05390003420101	PLS				PKR				350.70		30-Dec-2008	
149298	0539	DEH-22 JAMRAO	HYDERABAD	SD	45070003605	NAJMA BIBI D/O M SHARIF	NAJMA BIBI D/O M SHARIF	LCY	05390003461101	PLS				PKR				165.77		5-Nov-2008	
149299	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420523195479	MOHD SHARIF S/O ALI BUX	MOHD SHARIF S/O ALI BUX	LCY	05390003496901	PLS				PKR				164.51		7-Nov-2008	
149300	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420585424937	SHAMES NAZ (M)	SHAMES NAZ (M) VI	LCY	05390003554801	PLS				PKR				452.50		30-Dec-2008	
149301	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420519028477	BASHEER AHMED	BASHEER AHMED 2	LCY	05390003600501	PLS				PKR				6,627.21		30-Dec-2008	
149302	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420558821140	BASHIRAN BIBI W O NAZIR AHMAD	BASHIRAN BIBI W O NAZIR AHM	LCY	05390003689201	PLS				PKR				341.27		6-Nov-2008	
149303	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420354107304	ZAREENA BIBI	ZAREENA BIBI VIL	LCY	05397100016501	PLS				PKR				4,410.60		15-Nov-2008	
149304	0562	DAULATPUR	HYDERABAD	SD	43465214525	MR ALLAH BUX	MR ALLAH BUX PO	LCY	05620001427701	PLS				PKR				15,298.28		31-Dec-2008	
149305	0562	DAULATPUR	HYDERABAD	SD	43491574536	MR ZEESHAN AHMED	MR ZEESHAN AHMED	LCY	05620005531901	PLS				PKR				16,024.56		31-Dec-2008	
149306	0562	DAULATPUR	HYDERABAD	SD	4120180486839	MR ZAFAR ALI	MR ZAFAR ALI P S	LCY	05620006070001	PLS				PKR				1,197.85		4-Dec-2008	
149307	0562	DAULATPUR	HYDERABAD	SD	4540115108198	MISS FARZANA KAUSAR	MISS FARZANA KAUSAR	LCY	05620006168801	PLS				PKR				1,068.09		27-Oct-2008	
149308	0562	DAULATPUR	HYDERABAD	SD	4540108864981	MR IMAM SHAH	MR IMAM SHAH C./	LCY	05620006413101	PLS				PKR				1,314.31		9-Oct-2008	
149309	0562	DAULATPUR	HYDERABAD	SD	43461545845	MOHAMAD AYUB & GHULAM SAKINA	MOHAMAD AYUB & GHULAM SA	LCY	05620007528701	PLS				PKR				8.60		31-Dec-2008	
149310	0562	DAULATPUR	HYDERABAD	SD	4540174845010	SHABNAM D O M SALEH UMRANI	SHABNAM D O M SALEH UMRA	LCY	05620007577901	PLS				PKR				3.13		31-Dec-2008	
149311	0562	DAULATPUR	HYDERABAD	SD	43465315542	SAIRA	SAIRA KHANZA	LCY	05620007641001	PLS				PKR				5.90		31-Dec-2008	
149312	0562	DAULATPUR	HYDERABAD	SD	43485965325	NAZIRAN DAHRI	NAZIRAN DAHRI VI	LCY	05620007650801	PLS				PKR				4.32		31-Dec-2008	
149313	0562	DAULATPUR	HYDERABAD	SD	4530399103317	KAMRAN	KAMRAN SHAH	LCY	05620007651601	PLS				PKR				3.13		31-Dec-2008	
149314	0562	DAULATPUR	HYDERABAD	SD	4540135050686	MST MEHNAZ	MST MEHNAZ LU	LCY	05620007652401	PLS				PKR				295.44		31-Dec-2008	
149315	0562	DAULATPUR	HYDERABAD	SD	4540106005637	GHULAM ALI	GHULAM ALI SHA	LCY	05620007679201	PLS				PKR				964.31		31-Dec-2008	
149316	0562	DAULATPUR	HYDERABAD	SD	43463164654	KHURESHEED ALAM(G)SHAH RUKH HABIB(M	KHURESHEED ALAM(G)SHAH RU	LCY	05620007709101	PLS				PKR				3.17		31-Dec-2008	
149317	0562	DAULATPUR	HYDERABAD	SD	4540612454422	TASNEEM ZAHID	TASNEEM ZAHID SH	LCY	05620007724101	PLS				PKR				5.91		31-Dec-2008	
149318	0562	DAULATPUR	HYDERABAD	SD	4540105872751	MAHAK KHANZADA	MAHAK KHANZADA	LCY	05620007796601	PLS				PKR				4.38		31-Dec-2008	
149319	0562	DAULATPUR	HYDERABAD	SD	4540182860778	FOZIA	FOZIA KARIMA	LCY	05620007798201	PLS				PKR				1.68		31-Dec-2008	
149320	0562	DAULATPUR	HYDERABAD	SD	4540105948803	FOZIA	FOZIA DEH PH	LCY	05620007799001	PLS				PKR				4.36		31-Dec-2008	
149321	0562	DAULATPUR	HYDERABAD	SD	4540157224275	MST RUKHSANA	MST RUKHSANA R	LCY	05620007803601	PLS				PKR				2.72		31-Dec-2008	
149322	0562	DAULATPUR	HYDERABAD	SD	4540105947359	MST RABIA	MST RABIA LANG	LCY	05620007805601	PLS				PKR				15.24		31-Dec-2008	
149323	0562	DAULATPUR	HYDERABAD	SD	4540106034599	MST AISHA	MST AISHA LANG	LCY	05620007807201	PLS				PKR				2.72		31-Dec-2008	
149324	0562	DAULATPUR	HYDERABAD	SD	4540106028335	MST NAZEERAN	MST NAZEERAN LU	LCY	05620007808001	PLS				PKR				12.26		31-Dec-2008	
149325	0562	DAULATPUR	HYDERABAD	SD	4540128259770	MISS SUGHRAN	MISS SUGHRAN LU	LCY	05620007814301	PLS				PKR				12.84		31-Dec-2008	
149326	0562	DAULATPUR	HYDERABAD	SD	4540105877871	MST RUKHSANA	MST RUKHSANA LA	LCY	05620007817801	PLS				PKR				2.72		31-Dec-2008	
149327	0562	DAULATPUR	HYDERABAD	SD	4540105877871	MST SAMREEN	MST SAMREEN SO	LCY	05620007818601	PLS				PKR				4.36		31-Dec-2008	
149328	0562	DAULATPUR	HYDERABAD	SD	4540144261159	MST SAMREEN ARAIN	MST SAMREEN ARAIN	LCY	05620007820601	PLS				PKR				2.72		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149329	0562	DAULATPUR	HYDERABAD	SD	43458167107	MST SEMA SHAIKH	MST SEMA SHAIKH L	LCY	05620007833601	PLS				PKR				2.72		31-Dec-2008	
149330	0562	DAULATPUR	HYDERABAD	SD	4540123701353	MST ROZENA	MST ROZENA SO	LCY	05620007839501	PLS				PKR				2.72		31-Dec-2008	
149331	0562	DAULATPUR	HYDERABAD	SD	4540106036503	NASREEN ABBASI	NASREEN ABBASI L	LCY	05620007842301	PLS				PKR				38.52		31-Dec-2008	
149332	0562	DAULATPUR	HYDERABAD	SD	4540108177664	IQRA SHAIKH	IQRA SHAIKH SOM	LCY	05620007845801	PLS				PKR				6.39		31-Dec-2008	
149333	0562	DAULATPUR	HYDERABAD	SD	4540166332337	LUBNA ABBASI	LUBNA ABBASI LA	LCY	05620007846601	PLS				PKR				4.36		31-Dec-2008	
149334	0562	DAULATPUR	HYDERABAD	SD	4540126745169	FOZIA SHAH	FOZIA SHAH SOM	LCY	05620007852901	PLS				PKR				4.36		31-Dec-2008	
149335	0562	DAULATPUR	HYDERABAD	SD	43488244121	HAKIMZADI SOOMRO	HAKIMZADI SOOMRO	LCY	05620007855301	PLS				PKR				5.62		31-Dec-2008	
149336	0562	DAULATPUR	HYDERABAD	SD	4540105942397	SONIA ABBASI	SONIA ABBASI SO	LCY	05620007862401	PLS				PKR				49.89		31-Dec-2008	
149337	0562	DAULATPUR	HYDERABAD	SD	4540106030461	SAMREEN ARAIN	SAMREEN ARAIN K	LCY	05620007868301	PLS				PKR				2.72		31-Dec-2008	
149338	0562	DAULATPUR	HYDERABAD	SD	4540120486546	SHAHZIA	SHAHZIA SOOM	LCY	05620007869101	PLS				PKR				423.53		31-Dec-2008	
149339	0562	DAULATPUR	HYDERABAD	SD	4540190533015	SHUMAILA	SHUMAILA KHAN	LCY	05620007876201	PLS				PKR				2.72		31-Dec-2008	
149340	0562	DAULATPUR	HYDERABAD	SD	4540147433609	AMREENA	AMREENA SOM	LCY	05620007877001	PLS				PKR				2.72		31-Dec-2008	
149341	0562	DAULATPUR	HYDERABAD	SD	4540157706701	SABA ARAIN	SABA ARAIN KHA	LCY	05620007879701	PLS				PKR				2.72		31-Dec-2008	
149342	0562	DAULATPUR	HYDERABAD	SD	4540146544515	NAJMA ARAIN	NAJMA ARAIN KHA	LCY	05620007897101	PLS				PKR				1.83		31-Dec-2008	
149343	0562	DAULATPUR	HYDERABAD	SD	43448168161	SAIMA	SAIMA LUNDO	LCY	05620007899801	PLS				PKR				2.72		31-Dec-2008	
149344	0562	DAULATPUR	HYDERABAD	SD	43460050004	SAHIB ZADI	SAHIB ZADI VILLA	LCY	05620007934101	PLS				PKR				4.36		31-Dec-2008	
149345	0562	DAULATPUR	HYDERABAD	SD	4530355136047	GHULAM FAZLAN	GHULAM FAZLAN VI	LCY	05620007947101	PLS				PKR				2.72		31-Dec-2008	
149346	0562	DAULATPUR	HYDERABAD	SD	4540106033181	SOBIA SALEEM	SOBIA SALEEM SA	LCY	05620007949801	PLS				PKR				1.25		31-Dec-2008	
149347	0562	DAULATPUR	HYDERABAD	SD	4540106076409	MISSRI	MISSRI VILLAG	LCY	05620008074201	PLS				PKR				571.98		3-Nov-2008	
149348	0562	DAULATPUR	HYDERABAD	SD	4540108487390	MISS SHAZMA D/O ISHAQUE AHMED	MISS SHAZMA D/O ISHAQUE AH	LCY	05620008207301	PLS				PKR				1,634.39		17-Dec-2008	
149349	0562	DAULATPUR	HYDERABAD	SD	4130622532735	MOHD NAWAZ S |O NOOR MOHD	MOHD NAWAZ S |O NOOR MOHD	LCY	05620008218701	PLS				PKR				829.06		31-Dec-2008	
149350	0562	DAULATPUR	HYDERABAD	SD	4540178963109	LIAQAT ALI ARAIN	LIAQAT ALI ARAIN VIL	LCY	05627000008201	PLS				PKR				2,986.92		15-Dec-2008	
149351	0562	DAULATPUR	HYDERABAD	SD	4540106120731	FARUKH JABEEN M ASGHAR ALI G	FARUKH JABEEN M ASGHAR AL	LCY	05627000010901	PLS				PKR				127.30		14-Jul-2008	
149352	0562	DAULATPUR	HYDERABAD	SD	4540103855211	SAJIDA M M RAFIQ G	SAJIDA M M RAFIQ G H	LCY	05627000011801	PLS				PKR				215.37		11-Jun-2008	
149353	0562	DAULATPUR	HYDERABAD	SD	4540154583168	MOAZAM M PANAH KHATOON G	MQAZAM M PANAH KHATOON G	LCY	05627000013101	PLS				PKR				2,678.19		12-Dec-2008	
149354	0562	DAULATPUR	HYDERABAD	SD	4540116811077	ANWAR ALI	ANWAR ALI VILLE	LCY	05627000014801	PLS				PKR				413.83		30-Dec-2008	
149355	0562	DAULATPUR	HYDERABAD	SD	4540136744984	ANEELA (M) JAN MOHD G	ANEELA (M) JAN MOHD G	LCY	05627000016501	PLS				PKR				1,114.05		19-Mar-2008	
149356	0562	DAULATPUR	HYDERABAD	SD	4320556918493	RAHIB ALI BHUTTO	RAHIB ALI BHUTTO B	LCY	05627000019801	PLS				PKR				364.48		4-Nov-2008	
149357	0562	DAULATPUR	HYDERABAD	SD	4540226251527	MUHAMMAD AMIN	MUHAMMAD AMIN V	LCY	05627000021601	PLS				PKR				295.57		10-Oct-2008	
149358	0562	DAULATPUR	HYDERABAD	SD	4540157496743	MUMTAZ ALI OTHO	MUMTAZ ALI OTHO D	LCY	05627000021701	PLS				PKR				89.70		1-Nov-2008	
149359	0562	DAULATPUR	HYDERABAD	SD	4540157913087	AKBAR LAKHO	AKBAR LAKHO NA	LCY	05627000022101	PLS				PKR				291.54		30-Oct-2008	
149360	0653	THATTA	HYDERABAD	SD	49138122446	MST.HALEEMA	MST.HALEEMA C/	LCY	06530004521301	PLS				PKR				0.01		15-Dec-2008	
149361	0653	THATTA	HYDERABAD	SD	4140984344532	MST JANAT	MST JANAT DEH	LCY	06530005365801	PLS				PKR				18,733.88		31-Dec-2008	
149362	0653	THATTA	HYDERABAD	SD		MR MIR MUHAMMAD	MR MIR MUHAMMAD	LCY	06530010779901	PLS				PKR				29,408.02		31-Dec-2008	
149363	0653	THATTA	HYDERABAD	SD		MISS BABY NAZIA	MISS BABY NAZIA P	LCY	06530013088901	PLS				PKR				29,132.45		31-Dec-2008	
149364	0653	THATTA	HYDERABAD	SD	49141105103	MOHAMMAD BUX URIF LADHO.	MOHAMMAD BUX URIF LADHO.	LCY	06530018960001	PLS				PKR				2,197.59		31-Oct-2008	
149365	0653	THATTA	HYDERABAD	SD	4140529217637	C O AHMED KHAN ZAUR	C O AHMED KHAN ZAUR	LCY	06530019107101	PLS				PKR				2,036.01		24-Nov-2008	
149366	0653	THATTA	HYDERABAD	SD	41409970051	HAJI KHAN	HAJI KHAN GOTH	LCY	06530019261201	PLS				PKR				1,355.64		13-Dec-2008	
149367	0653	THATTA	HYDERABAD	SD	4140622783733	MUHAMMAD SULMAN	MUHAMMAD SULMAN	LCY	06530019386101	PLS				PKR				979.65		20-Nov-2008	
149368	0653	THATTA	HYDERABAD	SD	4140914158887	C/O KHMOON NAREJO (M)	C/O KHMOON NAREJO (M)	LCY	06530019472001	PLS				PKR				14,788.57		30-Apr-2008	
149369	0653	THATTA	HYDERABAD	SD	4140920086774	FARZANA	FARZANA HOUS	LCY	06530019844401	PLS				PKR				1,327.53		31-Dec-2008	
149370	0653	THATTA	HYDERABAD	SD	3740209687457	MOHD MANZOOR	F.F.C.WARE HOUSE T	LCY	06530020063201	PLS				PKR				568.83		19-Dec-2008	
149371	0653	THATTA	HYDERABAD	SD	4140917845448	SAIRA BANO	SAIRA BANO BLO	LCY	06530020200701	PLS				PKR				3,230.51		6-Dec-2008	
149372	0653	THATTA	HYDERABAD	SD	4140937719753	MOHD HANIF MEMON	AGHAR M0HALLA W	LCY	06537900002501	PLS				PKR				3,014.14		30-Oct-2008	
149373	0653	THATTA	HYDERABAD	SD	4140723373481	GHULAM HUSSAIN S/O MOHD IBRAHIM	GOONGANI MEMON MOHALLA	LCY	06537900006501	PLS				PKR				780.58		17-Dec-2008	
149374	0653	THATTA	HYDERABAD	SD	4420422997483	MOHAMMAD ISMAIL ZARDARI	VILLAGE QURBAN ALI ZARDARI	LCY	06537900021001	PLS				PKR				341.85		30-Oct-2008	
149375	0653	THATTA	HYDERABAD	SD	4140956880603	MUHAMMAD HASHIM	VILLAGE ABDULLAH GANDRO	LCY	06537900059501	PLS				PKR				6,900.32		17-Dec-2008	
149376	0653	THATTA	HYDERABAD	SD	4140163046063	MOHAMMAD PANAH LASHARI	MR.MOHAMMAD PANAH LASHA	LCY	06537900060601	PLS				PKR				902.09		7-Nov-2008	
149377	0653	THATTA	HYDERABAD	SD	4140103750987	MR MOHAMMAD UMER KHUSHK	VILLAGE GAIL MORE TALUKA	LCY	06537900062501	PLS				PKR				791.21		6-Dec-2008	
149378	0653	THATTA	HYDERABAD	SD	4140811302391	MUHAMMAD UMER S/O MUHAMMAD ULWANI	MR MUHAMMAD UMER S/O MUH	LCY	06537900071101	PLS				PKR				173.56		22-Dec-2008	
149379	0653	THATTA	HYDERABAD	SD	41409333132880	VDO KAKAR HALA MIX 1 UC KILIRI	MST SAINDINI W/O M SIDDIQUE	LCY	06537900072701	PLS				PKR				376.03		27-Nov-2008	
149380	0653	THATTA	HYDERABAD	SD	4140934542968	COMUNITY ORGNIZATION BAPRO JAKHRO F	MST PHAPOO W/O GULZAR AHN	LCY	06537900076301	PLS				PKR				460.38		24-Dec-2008	
149381	0653	THATTA	HYDERABAD	SD	4140811202527	HASHIM S/O ABDUL HAQUE MIRBHAR	MR HASHIM S/O ABDUL HAQUE	LCY	06537900076401	PLS				PKR				460.38		24-Dec-2008	
149382	0687	SAKRAND	HYDERABAD	SD	4540310693571	MUHAMMAD ALAM S/O M ISHAQUE	MUHAMMAD ALAM S/O M ISHAQ	LCY	06870005600301	PLS				PKR				6,428.49		29-Nov-2008	
149383	0687	SAKRAND	HYDERABAD	SD	4540314256325	HUSSAIN S/O CHUTTAL CHEWANI	HUSSAIN S/O CHUTTAL CHEWA	LCY	06870005745301	PLS				PKR				2,402.85		17-Dec-2008	
149384	0687	SAKRAND	HYDERABAD	SD	4540370425690	MR NIAZ HUSSAIN	MR NIAZ HUSSAIN S	LCY	06870006411701	PLS				PKR				152.20		29-Oct-2008	
149385	0687	SAKRAND	HYDERABAD	SD	4540305592195	MR NIAZ HUSSAIN	MR NIAZ HUSSAIN M	LCY	06870006841201	PLS				PKR				184.25		10-Nov-2008	
149386	0687	SAKRAND	HYDERABAD	SD	4540383125565	ABDUL HAMEED S/O ABDUL GHAFFAR	ABDUL HAMEED S/O ABDUL GH	LCY	06870007512701	PLS				PKR				0.03		18-Dec-2008	
149387	0687	SAKRAND	HYDERABAD	SD	4220118925183	MR NAJAMUDDIN S/O MUHAMMAD KHAN	MR NAJAMUDDIN S/O MUHAMM	LCY	06870007556101	PLS				PKR				641.23		18-Dec-2008	
149388	0687	SAKRAND	HYDERABAD	SD	4540338677509	GUL HASSAN S/O MUHAMMAD KHAN	GUL HASSAN S/O MUHAMMAD K	LCY	06870007592001	PLS				PKR				5,573.22		5-Dec-2008	
149389	0687	SAKRAND	HYDERABAD	SD	4540308095733	SHAKEEL AHMED S/O ABDUL SAATAR	SHAKEEL AHMED S/O ABDUL SA	LCY	06870007819601	PLS				PKR				1,278.03		18-Dec-2008	
149390	0687	SAKRAND	HYDERABAD	SD	4540316466970	JASOTA BAI W/O SITAL DAS	JASOTA BAI W/O SITAL DAS	LCY	06870007986701	PLS				PKR				9,806.37		22-Nov-2008	
149391	0687	SAKRAND	HYDERABAD	SD	4540305261060	SADA (M) HASINA (G)	SADA (M) HASINA (G) N	LCY	06870009527201	PLS				PKR				1,512.18		27-Jun-2008	
149392	0687	SAKRAND	HYDERABAD	SD	4540321296945	WALI MUHAMMAD	WALI MUHAMMAD N	LCY	06870009531901	PLS				PKR				3,059.62		4-Dec-2008	
149393	0687	SAKRAND	HYDERABAD	SD	4540373633087	MUHAMMAD SOOMER S/O KANDERO KHAN	MUHAMMAD SOOMER S/O KAND	LCY	06877100010101	PLS				PKR				1,957.69		19-Nov-2008	
149394	0687	SAKRAND	HYDERABAD	SD	4540328406197	GHULLAM NABI S/O GHULLAM HUSSAIN	GHULLAM NABI S/O GHULLAM H	LCY	06877100010801	PLS				PKR				341.08		8-Oct-2008	
149395	0687	SAKRAND	HYDERABAD	SD	4540364829841	GHULAM HUSSAIN S/O ABDULLAH	GHULAM HUSSAIN S/O ABDULL	LCY	06877100011201	PLS				PKR				496.16		17-Oct-2008	
149396	0687	SAKRAND	HYDERABAD	SD	4540359072005	MUHAMMAD MITHAL S/O JALAL KHAN	MUHAMMAD MITHAL S/O JALAL	LCY	06877100011601	PLS				PKR				431.58		16-Oct-2008	
149397	0687	SAKRAND	HYDERABAD	SD	4540308030301	AIJAZ ALI S/O QURBAN ALI JAMALI	AIJAZ ALI S/O QURBAN ALI JAM	LCY	06877100022001	PLS				PKR				6,857.24		6-Nov-2008	
149398	0687	SAKRAND	HYDERABAD	SD	4540367694273	MUHAMMAD MURAD GUDARO S/O TAGIO KHA	MUHAMMAD MURAD GUDARO S	LCY	06877100023801	PLS				PKR				376.21		26-Nov-2008	
149399	0687	SAKRAND	HYDERABAD	SD	4540374132683	GHULLAM MUHAMMAD & GHULLAM MUSTAFA	GHULLAM MUHAMMAD & GHULL	LCY	06877100023901	PLS				PKR				1,274.99		25-Nov-2008	
149400	0687	SAKRAND	HYDERABAD	SD	4540371540413	ALI ASGHAR S/O DOST ALI UNAR	ALI ASGHAR S/O DOST ALI UNA	LCY	06877100026301	PLS				PKR				459.41		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149401	0697	BANDHI	HYDERABAD	SD	3830212100759	MR AMEER ABBAS	MR AMEER ABBAS	LCY	06970003820001	PLS				PKR				7,433.29		21-Nov-2008	
149402	0697	BANDHI	HYDERABAD	SD	4540266193241	MR ALLAH YAR	MR ALLAH YAR C/	LCY	06970003883801	PLS				PKR				3,117.67		31-Dec-2008	
149403	0697	BANDHI	HYDERABAD	SD	4540210772121	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN	LCY	06970003898401	PLS				PKR				1,051.77		31-Dec-2008	
149404	0697	BANDHI	HYDERABAD	SD	4540105948629	MR MUJAWAR ABBAS	MR MUJAWAR ABBAS	LCY	06970003908201	PLS				PKR				4,212.82		31-Dec-2008	
149405	0697	BANDHI	HYDERABAD	SD	4540178994612	MR FAIZ MUHAMMAD S/O MOHD YOUSIF	MR FAIZ MUHAMMAD S/O MOH	LCY	06970004336301	PLS				PKR				5,049.45		31-Dec-2008	
149406	0697	BANDHI	HYDERABAD	SD	4540367582564	SYED ALI ASGHAR SHAH	SYED ALI ASGHAR SHAH	LCY	06970004663701	PLS				PKR				454.31		31-Dec-2008	
149407	0697	BANDHI	HYDERABAD	SD	4540168589912	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL	LCY	06970007228001	PLS				PKR				25,965.97		31-Dec-2008	
149408	0697	BANDHI	HYDERABAD	SD	4540471285612	JAWAN KHAN	JAWAN KHAN PO	LCY	06970007403301	PLS				PKR				10,701.95		31-Dec-2008	
149409	0697	BANDHI	HYDERABAD	SD	4540171586414	MR SAIFAL KHAN S/O DIN MOHD	MR SAIFAL KHAN S/O DIN MOH	LCY	06970007924901	PLS				PKR				213.43		31-Dec-2008	
149410	0697	BANDHI	HYDERABAD	SD	4540209656023	MERAB KHAN	MERAB KHAN P/O	LCY	06970008905001	PLS				PKR				3,073.86		31-Dec-2008	
149411	0697	BANDHI	HYDERABAD	SD	4540469587512	AKHTAR MEHMOOD 510	AKHTAR MEHMOOD 510	LCY	06970008974001	PLS				PKR				161.47		31-Dec-2008	
149412	0697	BANDHI	HYDERABAD	SD	4540469781523	MR M AZAM	MR M AZAM GOT	LCY	06970009984001	PLS				PKR				28,688.04		31-Dec-2008	
149413	0697	BANDHI	HYDERABAD	SD	4540308750226	MST KOUSAR	MST KOUSAR VIL	LCY	06970010230501	PLS				PKR				1,907.43		31-Dec-2008	
149414	0697	BANDHI	HYDERABAD	SD	4540208888253	TAHMEENA(M)M HABIB(G)	TAHMEENA(M)M HABIB(G)	LCY	06970010342401	PLS				PKR				221.11		7-Aug-2008	
149415	0697	BANDHI	HYDERABAD	SD	4540208320539	SANA(M)MAZHAR IQBAL(G)	SANA(M)MAZHAR IQBAL(G)	LCY	06970010346701	PLS				PKR				205.82		6-Feb-2008	
149416	0697	BANDHI	HYDERABAD	SD	4318000509364	ANEETA(M)PER BUX(G)	ANEETA(M)PER BUX(G)	LCY	06970010347501	PLS				PKR				428.15		15-Aug-2008	
149417	0697	BANDHI	HYDERABAD	SD	4318000509364	SHABANA PARVEEN(M) F MOHD(G	SHABANA PARVEEN(M) F MOH	LCY	06970010352401	PLS				PKR				2.52		18-Sep-2008	
149418	0697	BANDHI	HYDERABAD	SD	4540247826055	FARHAT NAZ(M)M HASHIM (G)	FARHAT NAZ(M)M HASHIM (G)	LCY	06970010574101	PLS				PKR				1,284.68		18-Sep-2008	
149419	0697	BANDHI	HYDERABAD	SD	4540248361684	SOBIA(M)BASHIRAN(G)	SOBIA(M)BASHIRAN(G)	LCY	06970010589801	PLS				PKR				268.96		23-Apr-2008	
149420	0697	BANDHI	HYDERABAD	SD	4540208388197	ASIA SHARIF(M)MOHD SHARIF(G)	ASIA SHARIF(M)MOHD SHARIF(G	LCY	06970010600801	PLS				PKR				421.79		28-Apr-2008	
149421	0697	BANDHI	HYDERABAD	SD	4540209690387	TAHMINA BIBI(M)MANGHAT KHAN (G)	TAHMINA BIBI(M)MANGHAT KHA	LCY	06970010601601	PLS				PKR				488.89		30-Apr-2008	
149422	0697	BANDHI	HYDERABAD	SD	4540203162821	SABA NAZ (M)MUHAMMAD AKRAM (G)	SABA NAZ (M)MUHAMMAD AKRA	LCY	06970010602401	PLS				PKR				3,484.20		16-Jun-2008	
149423	0697	BANDHI	HYDERABAD	SD	4540209066079	NABEELA (M)REHMATULLAH(G)	NABEELA (M)REHMATULLAH(G)	LCY	06970010606701	PLS				PKR				2.39		18-Sep-2008	
149424	0697	BANDHI	HYDERABAD	SD	4540209624621	HIRA(M)ALLAH DINO(G)	HIRA(M)ALLAH DINO(G)	LCY	06970010620901	PLS				PKR				1,257.57		2-Jun-2008	
149425	0697	BANDHI	HYDERABAD	SD	4540209411847	MARVI(M)TALIB HUSSAIN(G)	MARVI(M)TALIB HUSSAIN(G)	LCY	06970010630401	PLS				PKR				181.87		24-Jul-2008	
149426	0697	BANDHI	HYDERABAD	SD	4540213274766	FASIHA SAEED(M)AZEEM AKHTAR(G)	FASIHA SAEED(M)AZEEM AKHT	LCY	06970010647701	PLS				PKR				0.62		18-Sep-2008	
149427	0697	BANDHI	HYDERABAD	SD	4540212274766	FASIHA SAEED(M)MOHD SAEED(G)	FASIHA SAEED(M)MOHD SAEED	LCY	06970010648501	PLS				PKR				3.58		18-Sep-2008	
149428	0697	BANDHI	HYDERABAD	SD	4540208778773	AMINA(M) MANGHAY(G)	AMINA(M) MANGHAY(G)	LCY	06970010666401	PLS				PKR				3.58		18-Sep-2008	
149429	0697	BANDHI	HYDERABAD	SD	4540209529993	ATIA IRUM (M) M. RAFIQUE	ATIA IRUM (M) M. RAFIQUE	LCY	06970010687901	PLS				PKR				106.84		4-Aug-2008	
149430	0697	BANDHI	HYDERABAD	SD	4540209182113	GHAZALA (M) GHULLAMHUSSAIM	GHAZALA (M) GHULLAMHUSSAI	LCY	06970010688701	PLS				PKR				215.89		19-Apr-2008	
149431	0697	BANDHI	HYDERABAD	SD	4540297805281	SAIMA KANWAL (M) NAZEER AHMED (G)	SAIMA KANWAL (M) NAZEER AH	LCY	06970010699001	PLS				PKR				235.30		2-Jun-2008	
149432	0697	BANDHI	HYDERABAD	SD	4540293854859	ROZINA (M) MUAMMAD IMRAN	ROZINA (M) MUAMMAD IMRAN	LCY	06970010718601	PLS				PKR				498.46		25-Oct-2008	
149433	0697	BANDHI	HYDERABAD	SD	4540209207489	NAZIA KAUSAR(M) GHULAM RASOOL (G)	NAZIA KAUSAR(M) GHULAM RAS	LCY	06970010799801	PLS				PKR				6.40		18-Sep-2008	
149434	0697	BANDHI	HYDERABAD	SD	4540259299763	GHULAM RASOOL	GHULAM RASOOL	LCY	06977000001801	PLS				PKR				379.46		10-Nov-2008	
149435	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110137963437	MOHD.YAQOOB S/O M.MITHAN SUBERO	MOHD.YAQOOB S/O M.MITHAN S	LCY	08290000130601	PLS				PKR				12.63		31-Dec-2008	
149436	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110236680344	MRS NAHEED NAZ W/O DILDAR ALI	MRS NAHEED NAZ W/O DILDAR	LCY	08297100019401	PLS				PKR				2,025.84		28-Oct-2008	
149437	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110291172525	MUHAMMAD INAMULLAH(M) HAFIZULLAH(G)	MUHAMMAD INAMULLAH(M) HA	LCY	08297100019901	PLS				PKR				7,087.60		28-Jul-2008	
149438	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110287989691	COMM ORG MOHD YOUSUF AHMADANI	VILL MOHD YOUSUF AHMDANI	LCY	08297900016301	PLS				PKR				11,978.98		17-Nov-2008	
149439	0875	TANDO ADAM	HYDERABAD	SD		DAD ALI	DAD ALI GOTH U	LCY	08750003060901	PLS				PKR				8,581.49		20-Oct-2008	
149440	0875	TANDO ADAM	HYDERABAD	SD		BEGUM SEEMA D/O PIR GHULAM SHAH	BEGUM SEEMA D/O PIR GHULA	LCY	08750006926501	PLS				PKR				0.03		31-Dec-2008	
149441	0875	TANDO ADAM	HYDERABAD	SD		GHULAM SARWER	GHULAM SARWER	LCY	08750006935201	PLS				PKR				168.15		31-Dec-2008	
149442	0875	TANDO ADAM	HYDERABAD	SD	48676145639	MST.NOOR JEHAN	MST.NOOR JEHAN C	LCY	08750011203201	PLS				PKR				22,628.57		31-Dec-2008	
149443	0875	TANDO ADAM	HYDERABAD	SD	4420660228771	VAREEN MALL	VAREEN MALL GO	LCY	08750011207501	PLS				PKR				228.24		23-Oct-2008	
149444	0875	TANDO ADAM	HYDERABAD	SD	4420633327994	MISS.YASMEEN	MISS.YASMEEN HO	LCY	08750011235501	PLS				PKR				424.80		21-Oct-2008	
149445	0875	TANDO ADAM	HYDERABAD	SD	4420624286465	MR MEHBOOB ALI	MR MEHBOOB ALI P	LCY	08750011663401	PLS				PKR				127.12		31-Dec-2008	
149446	0875	TANDO ADAM	HYDERABAD	SD	4420635654137	MR BISHARAT ALI	MR BISHARAT ALI KH	LCY	08750011681901	PLS				PKR				72.84		23-Oct-2008	
149447	0875	TANDO ADAM	HYDERABAD	SD	4420657409777	MR ALI ZAHEER UL HASSAN	MR ALI ZAHEER UL HASSAN	LCY	08750011789101	PLS				PKR				222.14		31-Dec-2008	
149448	0875	TANDO ADAM	HYDERABAD	SD	3650213846053	MR MUHAMMAD RASHEED	MR MUHAMMAD RASHEED	LCY	08750011839101	PLS				PKR				26.32		31-Dec-2008	
149449	0875	TANDO ADAM	HYDERABAD	SD	4230175012742	MISS.SAMINA SHAD	MISS.SAMINA SHAD H	LCY	08750014136701	PLS				PKR				16.33		31-Dec-2008	
149450	0875	TANDO ADAM	HYDERABAD	SD	4420650458759	MR ATTA MUHAMMADS/O SIRAJUDDIN	MR ATTA MUHAMMADS/O SIRAJ	LCY	08750015302401	PLS				PKR				3,906.98		31-Dec-2008	
149451	0875	TANDO ADAM	HYDERABAD	SD	4420679192709	GHULAM GHOUS S/O MUHAMMADDIN	GHULAM GHOUS S/O MUHAMM	LCY	08750015939701	PLS				PKR				5,004.64		28-Nov-2008	
149452	0875	TANDO ADAM	HYDERABAD	SD	4420619288511	SAYED ZULFIQAR ALI SHAH	SAYED ZULFIQAR ALI SHAH	LCY	08750015960901	PLS				PKR				41.13		31-Dec-2008	
149453	0875	TANDO ADAM	HYDERABAD	SD	4240172261867	MUHAMMAD ASLAM S/O AHMED BUX	MUHAMMAD ASLAM S/O AHMED	LCY	08750015995701	PLS				PKR				562.56		6-Nov-2008	
149454	0875	TANDO ADAM	HYDERABAD	SD	4420674996461	RASHID ALI S/O MUHAMMAD ASLAM	RASHID ALI S/O MUHAMMAD AS	LCY	08750016124701	PLS				PKR				10.25		31-Dec-2008	
149455	0875	TANDO ADAM	HYDERABAD	SD	4420671936168	KHAIRUNISA W/O M.RAFIQUE	KHAIRUNISA W/O M.RAFIQUE	LCY	08750016163001	PLS				PKR				123.01		21-Oct-2008	
149456	0875	TANDO ADAM	HYDERABAD	SD	4420640843733	DARYA KHAN S/O SODHO	DARYA KHAN S/O SODHO	LCY	08750016164901	PLS				PKR				831.69		31-Dec-2008	
149457	0875	TANDO ADAM	HYDERABAD	SD	4420673705981	ALI AKBER S/O MEHARDDIN	ALI AKBER S/O MEHARDDIN	LCY	08750016266201	PLS				PKR				477.38		27-Nov-2008	
149458	0875	TANDO ADAM	HYDERABAD	SD	4420623899852	MST SAEEDAN W/O CHHAJO KHAN	MST SAEEDAN W/O CHHAJO KH	LCY	08750016284701	PLS				PKR				2,246.88		2-Dec-2008	
149459	0875	TANDO ADAM	HYDERABAD	SD	4130529719779	MAQBOOL AHMED S/O ALLAH BACHAYO	MAQBOOL AHMED S/O ALLAH B	LCY	08750016437901	PLS				PKR				2.32		21-Oct-2008	
149460	0875	TANDO ADAM	HYDERABAD	SD	4420663243107	ALI BUX S/O QASIM	ALI BUX S/O QASIM V	LCY	08750016566401	PLS				PKR				15.75		31-Dec-2008	
149461	0875	TANDO ADAM	HYDERABAD	SD	4420678465341	ALLAH BUX S/O AHMED	ALLAH BUX S/O AHMED	LCY	08750016567201	PLS				PKR				15.75		31-Dec-2008	
149462	0875	TANDO ADAM	HYDERABAD	SD	5220303070991	KHUDA BUX S/O FAQEER MUHAMMAD	KHUDA BUX S/O FAQEER MUHA	LCY	08750016714501	PLS				PKR				8,047.65		6-Oct-2008	
149463	0875	TANDO ADAM	HYDERABAD	SD	4420623009728	SAKINA W/O DILMEER	SAKINA W/O DILMEER	LCY	08750016779901	PLS				PKR				5.96		31-Dec-2008	
149464	0875	TANDO ADAM	HYDERABAD	SD	4420612832866	AZRA NAEEM W/O M.NAEEM	AZRA NAEEM W/O M.NAEEM	LCY	08750016871001	PLS				PKR				1,317.84		31-Dec-2008	
149465	0875	TANDO ADAM	HYDERABAD	SD	4130486943774	MRS.REHANA W/O ASGHAR BHATTI	MRS.REHANA W/O ASGHAR BHA	LCY	08750016897001	PLS				PKR				293.65		31-Dec-2008	
149466	0875	TANDO ADAM	HYDERABAD	SD	4420120385885	MUHAMMAD IBRAHIM S/O M.ISMAIL	MUHAMMAD IBRAHIM S/O M.ISM	LCY	08750017004301	PLS				PKR				1,873.44		31-Dec-2008	
149467	0875	TANDO ADAM	HYDERABAD	SD	4420632683298	GULSHER S/O CHUTTO	GULSHER S/O CHUTTO	LCY	08750017005101	PLS				PKR				13.24		31-Dec-2008	
149468	0875	TANDO ADAM	HYDERABAD	SD	4420668910978	SAMREEN D/O GULZAR AHMED	SAMREEN D/O GULZAR AHMED	LCY	08750017021001	PLS				PKR				5.05		6-Oct-2008	
149469	0875	TANDO ADAM	HYDERABAD	SD	4520542926493	MUHAMMAD AYOUB S/O DHANI BUX	MUHAMMAD AYOUB S/O DHANI	LCY	08750017053201	PLS				PKR				9,140.83		31-Dec-2008	
149470	0875	TANDO ADAM	HYDERABAD	SD	4420666261578	IRAM SHAHZADI D/O AIJAZ AHMED	IRAM SHAHZADI D/O AIJAZ AHM	LCY	08750017125501	PLS				PKR				51.32		6-Oct-2008	
149471	0875	TANDO ADAM	HYDERABAD	SD	4420601409013	NAND LAL S/O ARJAN MAL	NAND LAL S/O ARJAN MAL	LCY	08750017201301	PLS				PKR				708.65		23-Oct-2008	
149472	0875	TANDO ADAM	HYDERABAD	SD	4420617796654	BALQEES BEGUM W/O ALI HASSAN	BALQEES BEGUM W/O ALI HASS	LCY	08750017279701	PLS				PKR				3,879.27		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149473	0875	TANDO ADAM	HYDERABAD	SD	4420170013035	MUHAMMAD JAFFAR S/O SODHO KHAN	MUHAMMAD JAFFAR S/O SODH	LCY	08750017302901	PLS				PKR				1,141.18		31-Dec-2008	
149474	0875	TANDO ADAM	HYDERABAD	SD	4130315045409	MUHAMMED ASLAM ANSARI	HOUSE NO 172 NE	LCY	08757900006201	PLS				PKR				204.60		9-Oct-2008	
149475	0875	TANDO ADAM	HYDERABAD	SD	4420111014769	MR MUHAMMED AMIR	SHALIMAR PAN HOUSE	LCY	08757900021301	PLS				PKR				2,124.74		15-Oct-2008	
149476	0875	TANDO ADAM	HYDERABAD	SD	4130314922085	MR BASHIR AHMED NIZAMANI	ALOODAIN TANDO QAISER	LCY	08757900021401	PLS				PKR				15,781.80		12-Nov-2008	
149477	0875	TANDO ADAM	HYDERABAD	SD	4420632618371	MUHAMMAD RAMZAN MALIK	MR.MUHAMMAD RAMZAN MALIK	LCY	08757900044201	PLS				PKR				36.57		6-Oct-2008	
149478	0875	TANDO ADAM	HYDERABAD	SD	4420606383528	RAHIMA HAFEEZAN+ADIL KHAN+IMRAN	MST.RAHIMA HAFEEZAN+ADIL K	LCY	08757900057201	PLS				PKR				495.05		1-Dec-2008	
149479	0875	TANDO ADAM	HYDERABAD	SD	4420623097798	MST.RASHEEDA	H.NO 369/8 MOHALLAH USMANI	LCY	08757900059601	PLS				PKR				123.15		16-Oct-2008	
149480	0875	TANDO ADAM	HYDERABAD	SD	4420668224556	MST.SAMINA BURIRO	MST.SAMINA D/O MUHAMMAD R	LCY	08757900061201	PLS				PKR				737.84		30-Oct-2008	
149481	0875	TANDO ADAM	HYDERABAD	SD	4420660422326	MISS MARINA KHAN	H.NO 8.MUHALLAH NOMAN CAL	LCY	08757900061401	PLS				PKR				210.04		3-Nov-2008	
149482	0875	TANDO ADAM	HYDERABAD	SD	4420630693117	ABDUL GHANI KHOSO	MR.ABDUL GHANI S/O CHANISA	LCY	08757900062601	PLS				PKR				614.37		28-Nov-2008	
149483	0875	TANDO ADAM	HYDERABAD	SD	4420622712005	MUKHTAR S/O GHULAM QADIR	MR.MUKHTAR S/O GHULAM QAD	LCY	08757900063201	PLS				PKR				729.79		18-Nov-2008	
149484	0875	TANDO ADAM	HYDERABAD	SD	4130590128563	QAMAR UR DDIN NOOHPOTO	MR.QAMAR UL DDIN S/O MIR MU	LCY	08757900067301	PLS				PKR				0.23		28-Nov-2008	
149485	0875	TANDO ADAM	HYDERABAD	SD	4420667708820	MST.HUMERA D/O BABOO	MST.HUMEERA D/O BABOO	LCY	08757900067901	PLS				PKR				65.32		28-Nov-2008	
149486	0875	TANDO ADAM	HYDERABAD	SD	4420623763925	ALI SHER THAEEM	GOTH GHULAM MUHAMMAD TH	LCY	08757900069401	PLS				PKR				152.78		20-Dec-2008	
149487	0979	AHMED NAGAR TALHAR	HYDERABAD	SD		MR MUHAMMAD ANWAR	MR MUHAMMAD ANWAR	LCY	09790000617501	PLS				PKR				2,694.58		24-Dec-2008	
149488	0979	AHMED NAGAR TALHAR	HYDERABAD	SD		MR HASSAN KHAN	MR HASSAN KHAN R	LCY	09790002611501	PLS				PKR				3,700.91		24-Dec-2008	
149489	0979	AHMED NAGAR TALHAR	HYDERABAD	SD		MR SYED AMIR HAIDER JAFFERI	MR SYED AMIR HAIDER JAFFER	LCY	09790006659001	PLS				PKR				1,332.24		24-Dec-2008	
149490	0979	AHMED NAGAR TALHAR	HYDERABAD	SD		MR AHMED MALLAH	MR AHMED MALLAH	LCY	09790006736201	PLS				PKR				3,017.25		24-Dec-2008	
149491	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110514327339	IMRAN KHAN KORI	MR IMRAN KHAN KORI	LCY	09790012516501	PLS				PKR				0.01		3-Dec-2008	
149492	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511051747	MR RANJHO	MR RANJHO WAR	LCY	09790013707701	PLS				PKR				6,133.57		20-Dec-2008	
149493	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110585495931	MR.NIAZ MUHAMMAD	MR.NIAZ MUHAMMAD	LCY	09790014912001	PLS				PKR				733.77		24-Dec-2008	
149494	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4120527145561	MR GHOUS BUX	MR GHOUS BUX VI	LCY	09790015878101	PLS				PKR				0.03		3-Dec-2008	
149495	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110520718099	MR GELLA RAM	MR GELLA RAM CH	LCY	09790021200001	PLS				PKR				181.26		6-Dec-2008	
149496	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130423781837	KHALIQUE RAZA S/O HABIB RAZA	KHALIQUE RAZA S/O HABIB RAZ	LCY	09790022213501	PLS				PKR				3,637.14		10-Nov-2008	
149497	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110592329806	ZANAB D/O GUL MOHAMMAD	ZANAB D/O GUL MOHAMMAD	LCY	09790022767101	PLS				PKR				1.66		24-Dec-2008	
149498	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110569336887	MR FIDA HUSSAIN S/O ALLAH BACHAYO	MR FIDA HUSSAIN S/O ALLAH BA	LCY	09790023101001	PLS				PKR				5,023.13		16-Dec-2008	
149499	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110534286327	LAKHADINO S/O ALI MUHAMMAD	MR LAKHADINO S/O ALI MUHAM	LCY	09790023255801	PLS				PKR				337.21		15-Nov-2008	
149500	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110545307350	AMINA D/O NOOR MUHAMMAD	AMINA D/O NOOR MUHAMMAD	LCY	09790023418501	PLS				PKR				20,222.83		24-Dec-2008	
149501	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110386093249	MR ZEESHAN ALI NIZAMANI	MR ZEESHAN ALI NIZAMANI	LCY	09797100009801	PLS				PKR				11,518.35		15-Dec-2008	
149502	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130806586787	MR URIS KHASKHELI	MR URIS KHASKHELI	LCY	09797100019501	PLS				PKR				144.74		23-Oct-2008	
149503	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110523822194	MISS SABAH	MISS SABAH VILL	LCY	09797100025801	PLS				PKR				249.38		1-Dec-2008	
149504	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314885480	MRS.AZIZA AHSAN	MRS.AZIZA AHSAN M	LCY	10430005119201	PLS				PKR				1,235.66		11-Dec-2008	
149505	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130391722180	MR.RAFIQUE AHMED	MR.RAFIQUE AHMED	LCY	10430006816301	PLS				PKR				5,073.28		31-Oct-2008	
149506	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	47558078285	MISS.SHAHNAZ SOOMRO	MISS.SHAHNAZ SOOMRO	LCY	10430006939601	PLS				PKR				5,067.38		28-Oct-2008	
149507	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130328761627	MR.BILAL	MR.BILAL SHAHE	LCY	10430008003401	PLS				PKR				0.01		17-Nov-2008	
149508	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MR AMEER KHAN	MR AMEER KHAN Q	LCY	10430009744101	PLS				PKR				25,736.50		31-Dec-2008	
149509	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314460848	OMI _	OMI _ PEED OF	LCY	10430011820301	PLS				PKR				15,363.23		15-Oct-2008	
149510	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	45093259507	MR MUHAMAMD SHOAIB	MR MUHAMAMD SHOAIB	LCY	10430012354001	PLS				PKR				770.51		8-Oct-2008	
149511	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	44986121227	MR MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	10430014593801	PLS				PKR				201.03		11-Dec-2008	
149512	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	44580465445	MUSARAT HUSSAIN	MR MUSARAT HUSSAIN	LCY	10430014847501	PLS				PKR				5,275.52		13-Nov-2008	
149513	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130676498121	MST ANIS SHAGUFTA	MST ANIS SHAGUFTA	LCY	10430018914401	PLS				PKR				3,532.62		1-Dec-2008	
149514	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130359770001	ALTAF AHMED	ALTAF AHMED H-N	LCY	10430023551101	PLS				PKR				15.18		20-Nov-2008	
149515	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130315419341	BABY FARKHANDA (M) DR NIAZ AHMED	BABY FARKHANDA (M) DR NIAZ	LCY	10430024016901	PLS				PKR				26,708.75		26-Apr-2004	
149516	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130344713269	ABDUL NADEEM	ABDUL NADEEM F	LCY	10430024025601	PLS				PKR				166.58		29-Oct-2008	
149517	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130389235463	IMTIAZ AHMED QURESHI	MR IMTIAZ AHMED QURESHI	LCY	10430024398001	PLS				PKR				1,827.90		26-Nov-2008	
149518	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130382108551	DANISH SALEEM	MR DANISH SALEEM	LCY	10430024508601	PLS				PKR				93.19		9-Oct-2008	
149519	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130312456240	SHABANA ILYAS	MISS SHABANA ILYAS	LCY	10430024510601	PLS				PKR				0.03		9-Oct-2008	
149520	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130347220237	ABDUL QAVI	MR ABDUL QAVI FL	LCY	10430024532301	PLS				PKR				489.20		11-Dec-2008	
149521	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130679535604	ZAHIDA	MISS ZAHIDA VILL	LCY	10430024608301	PLS				PKR				512.21		11-Oct-2008	
149522	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130333010647	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	10430024700501	PLS				PKR				4,887.74		18-Dec-2008	
149523	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130379450370	SHARIFAN	MISS SHARIFAN H/	LCY	10430024810801	PLS				PKR				31.57		18-Nov-2008	
149524	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130538261553	ZULFIQAR ALI	MR ZULFIQAR ALI M	LCY	10430024943601	PLS				PKR				373.71		22-Dec-2008	
149525	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130311317800	ZUBADA W/O ABDUL HAKEEM	MISS ZUBADA W/O ABDUL HAKE	LCY	10430025023401	PLS				PKR				0.01		9-Oct-2008	
149526	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130326834956	RIZWANA CHANG W/O NOOR MOHD	RIZWANA CHANG W/O NOOR M	LCY	10430025042701	PLS				PKR				65,857.77		23-Dec-2008	
149527	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130696450407	WAHEED ALI	WAHEED ALI A/08	LCY	10430025244801	PLS				PKR				197.60		8-Nov-2008	
149528	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130624507175	DR SIRAJUDDIN	DR SIRAJUDDIN VE	LCY	10430060283401	PLS				PKR				0.01		13-Nov-2008	
149529	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130321913492	FAHMIDA TALPUR	FAHMIDA TALPUR H	LCY	10437100008601	PLS				PKR				105.79		22-Dec-2008	
149530	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314613468	MRS.PARVEEN KHAN	MISS PARVEEN KHAN	LCY	10437900003401	PLS				PKR				0.35		4-Oct-2008	
149531	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130116736005	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	10437900011101	PLS				PKR				0.28		14-Nov-2008	
149532	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	1430330116626	RAHEELA BALOCH	RAHEELA HOUS	LCY	10437900011801	PLS				PKR				86.30		24-Nov-2008	
149533	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130363757969	MUHAMMAD FAISAL	MUHAMMAD FAISAL	LCY	10437900012801	PLS				PKR				0.18		16-Oct-2008	
149534	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4430357610017	SANTOSH KUMAR	SANTOSH KUMAR R	LCY	10437900014401	PLS				PKR				3,212.05		23-Oct-2008	
149535	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420217683743	GHULAM HYDER	GHULAM HAIDER B	LCY	10437900014601	PLS				PKR				166.20		6-Nov-2008	
149536	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4110162284065	MUHAMMAD YOUSUF	MUHAMMAD YOUSIF	LCY	10437900014701	PLS				PKR				15.96		11-Nov-2008	
149537	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	44107948883817	GUNESH KUMAR	GUNASH KUMAR M	LCY	10437900014801	PLS				PKR				180.97		6-Oct-2008	
149538	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420624826334	SUMERA BANO	SUMEERA BANO G	LCY	10437900015601	PLS				PKR				0.13		17-Nov-2008	
149539	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4220120256608	AYSHA ASHRAF	AYSHA ASHRAF R	LCY	10437900016501	PLS				PKR				0.35		8-Oct-2008	
149540	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4320313504181	ALI MUHAMMAD	ALI MUHAMMAD LA	LCY	10437900016801	PLS				PKR				145.79		7-Oct-2008	
149541	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130655035794	KIRON SAMO	MISS KIRON SAMO B	LCY	10437900018201	PLS				PKR				0.17		6-Oct-2008	
149542	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420206850871	RAJA ANIL	MR RAJA B-3/73	LCY	10437900019101	PLS				PKR				1,127.27		29-Oct-2008	
149543	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4530104633621	GHULAM SHABIR	MR GHULAM SHABBIR	LCY	10437900020201	PLS				PKR				91.57		27-Oct-2008	
149544	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130332416825	AHSAN UL HAQ	MR AHSAN UL HAQ	LCY	10437900020701	PLS				PKR				0.23		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149545	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4413055924487	GHANSHAM DAS	MR GHANSHAM DAS	LCY	10437900020801	PLS				PKR				231.82		7-Oct-2008	
149546	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130704863105	ATIF UL HAYEE	MR ATIF UL HAYEE H	LCY	10437900021101	PLS				PKR				452.36		25-Nov-2008	
149547	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4110465476037	RAVI RAJA	MR RAVI RAJA C/O	LCY	10437900021401	PLS				PKR				7.00		24-Nov-2008	
149548	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4330422957090	RAUKKHY	RAUKKHY H NO	LCY	10437900023401	PLS				PKR				184.74		25-Oct-2008	
149549	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130499374384	NIDA	MISS NIDA H NO	LCY	10437900023901	PLS				PKR				454.01		6-Dec-2008	
149550	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420559961358	DHANWANTI BAI	MISS DHANWANTI BAI	LCY	10437900025001	PLS				PKR				33.79		18-Nov-2008	
149551	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130331828616	NOORULANE	MISS NOORULAIN F	LCY	10437900025201	PLS				PKR				0.28		6-Oct-2008	
149552	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130422502024	AISHA HASHMI	MISS AISHA HASHMI	LCY	10437900026301	PLS				PKR				0.10		31-Oct-2008	
149553	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4110440468901	BHARAT KUMAR	MR BHARAT KUMAR	LCY	10437900026601	PLS				PKR				0.35		27-Oct-2008	
149554	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130623795532	REKHA KUMARI	MISS REKHA KUMARI	LCY	10437900028401	PLS				PKR				0.36		29-Dec-2008	
149555	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120401378590	MAIRA KHAN	MAIRA KHAN H NO	LCY	10437900028601	PLS				PKR				258.05		11-Oct-2008	
149556	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130422534788	IRUM KHURSHID	IRUM KHURSHID PA	LCY	10437900029001	PLS				PKR				0.19		21-Nov-2008	
149557	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130692082726	MEHWISH HAROON	MEHWISH HAROON	LCY	10437900029501	PLS				PKR				153.94		15-Oct-2008	
149558	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410356814822	AFSHAN MEMON	AFSHAN MEMON H	LCY	10437900029801	PLS				PKR				890.31		7-Oct-2008	
149559	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4140506074917	AZEEM HUSSAIN	AZEEM HUSSAIN H	LCY	10437900030601	PLS				PKR				123.11		10-Oct-2008	
149560	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130422303840	MARIYAM PATHAN	MISS MARIYAM PATHAN	LCY	10437900031001	PLS				PKR				0.14		13-Nov-2008	
149561	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130820510870	SAJIDA	MISS SAJIDA ZAUR	LCY	10437900031301	PLS				PKR				0.33		13-Dec-2008	
149562	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420662852515	MUHAMMAD SHOAIB	MR M SHOAIB HO	LCY	10437900031501	PLS				PKR				0.36		6-Oct-2008	
149563	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120401252204	MUSARRAT HAMEED	MISS MUSARRAT HAMEED	LCY	10437900031601	PLS				PKR				0.10		15-Oct-2008	
149564	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130124234420	GHULAM SUGHAN/SHABANA	MISS GHULAM SUGHRA/SHABA	LCY	10437900031701	PLS				PKR				0.16		15-Oct-2008	
149565	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4530306955953	MUHAMMAD QASIM BHATTI	MR MUHAMMAD QASIM BHATTI	LCY	10437900032201	PLS				PKR				549.37		6-Oct-2008	
149566	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130314549600	MUBINA ABBAS	MISS MUBINA ABBAS ALI	LCY	10437900032501	PLS				PKR				253.78		24-Oct-2008	
149567	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410720501079	DILEEP	MR DILEEP H NO	LCY	10437900032701	PLS				PKR				280.82		25-Oct-2008	
149568	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120423814490	SAMREEN NAZ	MISS SAMREEN NAZ	LCY	10437900032801	PLS				PKR				0.24		7-Oct-2008	
149569	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4210141338012	HINA	MISS HINA 140/C	LCY	10437900033101	PLS				PKR				0.20		14-Oct-2008	
149570	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4120491557641	SADAM HUSSAIN	MR.SADAM HUSSAIN	LCY	10437900034101	PLS				PKR				204.47		28-Oct-2008	
149571	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4110586696013	ABDUL RAZZAQUE	MR.ABDUL RAZZAQUE	LCY	10437900034201	PLS				PKR				507.81		18-Dec-2008	
149572	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130456309124	ZORAIN MOHIUDDIN	ZORAIN MOHIUDDIN	LCY	10437900034701	PLS				PKR				0.28		20-Oct-2008	
149573	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130112675336	ASMA AHMED	MRS.ASMA AHMED	LCY	10437900034901	PLS				PKR				248.27		25-Oct-2008	
149574	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130408760244	JAVERIA SAEED	MS.JAVERIA SAEED	LCY	10437900035401	PLS				PKR				0.35		22-Dec-2008	
149575	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130461257183	WAQAS AHMED	MR.WAQAS AHMED	LCY	10437900035601	PLS				PKR				3,250.48		13-Nov-2008	
149576	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130713399084	IRAM	MRS.IRUM FLAT	LCY	10437900036101	PLS				PKR				323.53		28-Oct-2008	
149577	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4210172324001	BHOJO MAL	MR.BHOJO MAL P.O	LCY	10437900036701	PLS				PKR				1,151.26		4-Oct-2008	
149578	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130308661349	AWAIS IQBAL	MR.AWAIS IQBAL H	LCY	10437900036901	PLS				PKR				315.65		18-Nov-2008	
149579	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4420416815413	MISRI KHAN	MISRI KHAN H NO	LCY	10437900037501	PLS				PKR				0.10		24-Oct-2008	
149580	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130774558698	SAFIA K K	H NO 4 5 MIR SHAH COLONY	LCY	10437900037601	PLS				PKR				0.10		13-Oct-2008	
149581	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4410343600941	PERMANAND	MR PERMANAND F	LCY	10437900038701	PLS				PKR				135.46		27-Oct-2008	
149582	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4140548215467	GHULAM MURTAZA MEMON	MR GHULAM MURTAZA MEMON	LCY	10437900043401	PLS				PKR				34.03		28-Oct-2008	
149583	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	P334908S	ADNAN AHMED AL SUBHI	MR.ADNAN FLAT	LCY	10437900044501	PLS				PKR				0.14		25-Oct-2008	
149584	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4240152524250	SARWAT ZAIB	SARWAT ZAIB H#	LCY	10437900045401	PLS				PKR				0.30		11-Nov-2008	
149585	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4520307787186	SHAZIA IMAM	DR SHAZIA B NO	LCY	10437900046301	PLS				PKR				1,412.84		14-Oct-2008	
149586	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4230195996393	KHALID	MR.KHALID H NO	LCY	10437900052501	PLS				PKR				20,578.92		5-Nov-2008	
149587	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130311354019	sham sunderBHATIA	MR.SHAM SUNDER BHATIA	LCY	10437900053701	PLS				PKR				1,598.41		26-Nov-2008	
149588	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130518915538	FATIMA	MRS.FATIMA GOT	LCY	10437900086801	PLS				PKR				5,798.61		15-Dec-2008	
149589	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130318221807	MR MUHD ISMAIL ABRO	MR MUHAMMAD ISMAIL	LCY	10437900090101	PLS				PKR				1,207.61		17-Oct-2008	
149590	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130435450241	ZULFIQAR AHMED ABASI&MEHBOOB KHAN	MR ZULIFQAR AHMED & MEHBO	LCY	11230004179001	PLS				PKR				32.29		1-Dec-2008	
149591	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	44957215451	MST SAIMA D/O ABDUL RASHID	MRS SAIMA D/O ABDUL RASHID	LCY	11230008727901	PLS				PKR				0.01		13-Oct-2008	
149592	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MR NAZIR MASIH	MR NAZIR MASIH M	LCY	11230014433801	PLS				PKR				12,170.48		17-Oct-2008	
149593	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130339049062	MST.KULSOOM	MRS KULSOOM H	LCY	11230017829401	PLS				PKR				0.01		6-Dec-2008	
149594	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130319690665	MR ABID ALI	MR ABID ALI H.NO	LCY	11230019703601	PLS				PKR				24,179.01		13-Dec-2008	
149595	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130366266614	MST.AMNA RAZZAKA P/A (EOS)	MST.AMNA RAZZAKA P/A (EOS)	LCY	11230020005701	PLS				PKR				536.19		30-Dec-2008	
149596	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130369332847	HIDAYAT ALI	MR HIDAYAT ALI H#	LCY	11230020123901	PLS				PKR				692.67		3-Dec-2008	
149597	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130361230226	FOUZIA	MRS FAUZIA H NO	LCY	11230020457501	PLS				PKR				172.15		30-Dec-2008	
149598	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130355955413	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	11230021435701	PLS				PKR				426.20		11-Nov-2008	
149599	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130329846362	FARZANA TABASSUM	FARZANA TABASSUM	LCY	11230021497601	PLS				PKR				1,705.29		29-Dec-2008	
149600	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130366209663	MUHAMMAD HAROON	MR.MUHAMMAD HAROON	LCY	11230023089701	PLS				PKR				662.60		15-Oct-2008	
149601	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130229238399	MUHAMMAD HANIF	MR. MUHAMMAD HANIF	LCY	11237900003501	PLS				PKR				549.30		22-Oct-2008	
149602	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130383523327	ATEEQUE AHMED	MR. ATEEQ AHMED M	LCY	11237900010301	PLS				PKR				5,911.64		29-Nov-2008	
149603	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		NOORI MASJID	NOORI MASJID ME	LCY	12600002009001	PLS				PKR				1,254.56		31-Dec-2008	
149604	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		PREM KUMAR	PREM KUMAR S S	LCY	12600004024501	PLS				PKR				34,703.76		20-Dec-2008	
149605	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	45048026403	DAILI	DAILI QUARTE	LCY	12600004123901	PLS				PKR				804.47		31-Dec-2008	
149606	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4410375906099	ALI NAWAZ	ALI NAWAZ VILLA	LCY	12600004337101	PLS				PKR				2,121.31		6-Oct-2008	
149607	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4410315447427	LEEMO KHAN	LEEMO KHAN VIL	LCY	12600004341801	PLS				PKR				126.78		31-Dec-2008	
149608	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130463653182	ABDUL RASHEED KHAN	ABDUL RASHEED KHAN	LCY	12600004416301	PLS				PKR				0.06		27-Oct-2008	
149609	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		MOHD SULAMAN JAMALI	MOHD SULAMAN JAMALI	LCY	12600004461601	PLS				PKR				0.06		31-Dec-2008	
149610	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		ABIDA KHALIL ANSARI	ABIDA KHALIL ANSARI	LCY	12600004791401	PLS				PKR				0.01		30-Dec-2008	
149611	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		MUHAMED YAQOOB S O HASSAN ALI	MUHAMED YAQOOB S O HASSA	LCY	12600005149301	PLS				PKR				4,378.23		31-Dec-2008	
149612	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130621952836	NOORJEHAN RAJPER D O MUNAWAR ALI	MS.NOORJEHAN RAJPER	LCY	12600005600401	PLS				PKR				3,299.41		31-Dec-2008	
149613	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	43477048023	DR SHAHILA D O M MUSHTAQUE	DR SHAHILA D O M MUSHTAQU	LCY	12600005667401	PLS				PKR				2,973.68		31-Dec-2008	
149614	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130311249663	JAVED NIZAMANI S O ALI MUHAMMAD NIZ	JAVED NIZAMANI S O ALI MUHA	LCY	12600005727001	PLS				PKR				1,067.37		7-Nov-2008	
149615	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4240141042857	ABID HUSSAIN S O ABDUL LATIF RIND	ABID HUSSAIN S O ABDUL LATI	LCY	12600005806801	PLS				PKR				1,304.00		31-Dec-2008	
149616	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130677174036	SHAHNAZ W O JAN MUHAMMAD KORAI	SHAHNAZ W O JAN MUHAMMAD	LCY	12600005860101	PLS				PKR				2,048.25		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149617	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130319295662	MS.BUSHRA MUGHAL D O MUHAMMAD RAMZA	MS.BUSHRA MUGHAL D O MUHA	LCY	12600006070301	PLS				PKR				1,355.17		31-Dec-2008	
149618	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4540205218963	MUHAMMAD NAEEM MALLAH S O M.AZAM	MUHAMMAD NAEEM MALLAH S	LCY	12600006649401	PLS				PKR				9,428.32		31-Dec-2008	
149619	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130336236645	MOHAMMAD AMIN S O BHOURAI KHAN	MOHAMMAD AMIN S O BHOURA	LCY	12600006732901	PLS				PKR				690.06		31-Dec-2008	
149620	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130654733928	CHUTTI W O YAQOOB	CHUTTI W O YAQOOB	LCY	12600006766801	PLS				PKR				792.65		30-Oct-2008	
149621	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130490152031	MOINUDDIN S O M.ZAFAR KHAN	MOINUDDIN S O M.ZAFAR KHAN	LCY	12600006830701	PLS				PKR				159.50		31-Dec-2008	
149622	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4110313800240	SAKINA LAGHARI D O AHMED KHAN	SAKINA LAGHARI D O AHMED K	LCY	12600006958301	PLS				PKR				457.05		7-Oct-2008	
149623	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130386965343	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	12600007109001	PLS				PKR				89.12		1-Nov-2008	
149624	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		TAMKEEN WALI	TAMKEEN WALI S.S	LCY	12600007767001	PLS				PKR				1,915.90		30-Dec-2008	
149625	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		IRFAN AZIZ	IRFAN AZIZ S.S.G	LCY	12600008822801	PLS				PKR				188.55		30-Dec-2008	
149626	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		KARAM HUSSAIN	KARAM HUSSAIN S	LCY	12600009503101	PLS				PKR				14,143.10		30-Dec-2008	
149627	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4410108444539	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	12600010383401	PLS				PKR				2,387.41		30-Dec-2008	
149628	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		ANWAR ALI RIND	ANWAR ALI RIND SU	LCY	12600010444801	PLS				PKR				371.96		30-Dec-2008	
149629	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	40951040864	RIAZ AHMED	RIAZ AHMED SUI	LCY	12600011211701	PLS				PKR				246.71		30-Dec-2008	
149630	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		KHALIQUE AHMED	KHALIQUE AHMED S	LCY	12600011226301	PLS				PKR				0.03		30-Dec-2008	
149631	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130685576325	KHAIR MOHMMAD S O WALI MOHMMAD LEGH	KHAIR MOHMMAD S O WALI MO	LCY	12600011322801	PLS				PKR				1,074.57		23-Dec-2008	
149632	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130144206639	ABDUL SATTAR CHHACHHAR S O M.RAHIM	ABDUL SATTAR CHHACHHAR S	LCY	12600011384701	PLS				PKR				655.17		23-Oct-2008	
149633	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130601910554	MS.TAHIRA	MS.TAHIRA HNO	LCY	12607900011001	PLS				PKR				2,990.68		28-Oct-2008	
149634	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130695655017	MR.FAREED AHMED SHAIKH	MR. FAREED AHMED SHAIKH	LCY	12607900014401	PLS				PKR				2,499.02		30-Dec-2008	
149635	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130414751393	WASDEVE	WASDEVE SHR	LCY	12607900092201	PLS				PKR				90.58		9-Oct-2008	
149636	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4310444706423	ABDUL GHAFFAR	ABDUL GHAFFAR F	LCY	12607900093301	PLS				PKR				1,207.39		11-Nov-2008	
149637	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130692607267	MR.QAMARUDDIN RUSTAMANI	MR.QAMARUDDIN RUSTAMANI	LCY	12607900106801	PLS				PKR				1,805.61		27-Nov-2008	
149638	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110194900929	MR ABDUL MAJEED ZARGAR	MR ABDUL MAJEED ZARGAR	LCY	12610000555601	PLS				PKR				2.15		24-Oct-2008	
149639	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110135769921	AKHTAR ZAMAN	AKHTAR ZAMAN H	LCY	12610007350201	PLS				PKR				1.54		30-Dec-2008	
149640	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		ABSAR ALAM	ABSAR ALAM AZI	LCY	12610007565301	PLS				PKR				4.17		30-Dec-2008	
149641	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	20365020848	MR MAJOR MUHAMMAD SIDDIQUE	MR MAJOR MUHAMMAD SIDDIQ	LCY	12610009510401	PLS				PKR				265.56		29-Dec-2008	
149642	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110194705809	MR RAJA MUSHTAQUE AHMED	MR RAJA MUSHTAQUE AHMED	LCY	12610009538001	PLS				PKR				68.31		29-Dec-2008	
149643	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45793240821	MISS RAZIA	MISS RAZIA WAR	LCY	12610009581001	PLS				PKR				6,127.65		29-Dec-2008	
149644	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110127841096	MRS ASMAT JEHAN	MRS ASMAT JEHAN	LCY	12610009683401	PLS				PKR				16.45		30-Dec-2008	
149645	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	13791001235	LT MUHAMMAD FAROOQ	LT MUHAMMAD FAROOQ	LCY	12610009693901	PLS				PKR				5.62		30-Dec-2008	
149646	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45751230308	MISS.SURYIA	MISS.SURYIA MOH	LCY	12610009695601	PLS				PKR				3.22		30-Dec-2008	
149647	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MISS TABASUM ZOHRA	MISS TABASUM ZOHRA	LCY	12610009745601	PLS				PKR				1.09		30-Dec-2008	
149648	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MR MUKHTIAR HUSSAIN KHAWAJA	MR MUKHTIAR HUSSAIN KHAWA	LCY	12610009746401	PLS				PKR				4.16		30-Dec-2008	
149649	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110558337712	MISS SAKINA	MISS SAKINA GOT	LCY	12610009990701	PLS				PKR				18.43		30-Dec-2008	
149650	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4250125776190	MR SAULHA IQBAL	MS SAULHA IQBAL A	LCY	12610011149501	PLS				PKR				16,473.94		4-Nov-2008	
149651	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110438734522	MST ZIAFAT	MST ZIAFAT WAR	LCY	12610011740501	PLS				PKR				4.20		3-Dec-2008	
149652	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1620166966479	CAPTAIN MUHAMMAD TARIQ	CAPTAIN MUHAMMAD TARIQ	LCY	12610011770101	PLS				PKR				3.12		30-Dec-2008	
149653	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110366823100	MRS.FARAH NAZ	MRS.FARAH NAZ L	LCY	12610011783101	PLS				PKR				4.20		30-Dec-2008	
149654	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110388396014	MRS.YASMEEN	MRS.YASMEEN L I	LCY	12610011784201	PLS				PKR				4.12		30-Dec-2008	
149655	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110395323290	MRS.KHURSHEED	MRS.KHURSHEED (	LCY	12610011789001	PLS				PKR				3.88		30-Dec-2008	
149656	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110352347982	MRS.NAZEERAN	MRS.NAZEERAN L	LCY	12610011913801	PLS				PKR				8.04		30-Dec-2008	
149657	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	41303457481791	VDA VILLAGE HAJI SOOMAR ABRO J/A	VDA VILLAGE HAJI SOOMAR AB	LCY	12610011970601	PLS				PKR				220.15		29-Dec-2008	
149658	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110565599776	MST.RIZWANA	MST.RIZWANA L H	LCY	12610011993101	PLS				PKR				10.28		30-Dec-2008	
149659	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110510727654	MST.SHABANA	MST.SHABANA L H	LCY	12610011994701	PLS				PKR				7.96		30-Dec-2008	
149660	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110302308704	MST.ZAHIDA	MST.ZAHIDA GOT	LCY	12610011995801	PLS				PKR				7.34		30-Dec-2008	
149661	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		CAPT.SHAHEEN SULTAN	CAPT.SHAHEEN SULTAN	LCY	12610012000701	PLS				PKR				4.48		31-Dec-2008	
149662	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45858190513	MST.AMNA	MST.AMNA L H V	LCY	12610018025601	PLS				PKR				7.38		31-Dec-2008	
149663	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3630233053965	MAJOR MUHAMMAD ASHFAQUE	MAJOR MUHAMMAD ASHFAQUE	LCY	12610018043001	PLS				PKR				11.91		31-Dec-2008	
149664	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110122708812	MST.SALEHAN	MST.SALEHAN TE	LCY	12610018165501	PLS				PKR				5.81		31-Dec-2008	
149665	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130393891897	MR.GUL HASSAN SIAL	MR.GUL HASSAN SIAL	LCY	12610018241901	PLS				PKR				1.27		31-Dec-2008	
149666	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740580840341	CAPTAIN SYED ASIF HUSSAIN	CAPTAIN SYED ASIF HUSSAIN	LCY	12610018289601	PLS				PKR				15.49		31-Dec-2008	
149667	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3110181448273	LT.SYED FARAZ AHMED BUKNRI	LT.SYED FARAZ AHMED BUKNR	LCY	12610018290801	PLS				PKR				2.50		31-Dec-2008	
149668	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	6110102409647	CAPT.SYED FAISAL ALI SHAH	CAPT.SYED FAISAL ALI SHAH	LCY	12610018291601	PLS				PKR				1.73		31-Dec-2008	
149669	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45064027014	MR.MAJOR ABRAR HUSSAIN	MR.MAJOR ABRAR HUSSAIN	LCY	12610018292401	PLS				PKR				1.28		31-Dec-2008	
149670	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MRS.SAFINA	MRS.SAFINA A 85	LCY	12610018295901	PLS				PKR				1,613.42		29-Dec-2008	
149671	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740568168384	MRS.SHAZIA SAQIB	MRS.SHAZIA SAQIB C	LCY	12610018305701	PLS				PKR				1,505.34		29-Dec-2008	
149672	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740554426331	MRS.SAQIB SANA	MRS.SAQIB SANA C	LCY	12610018306501	PLS				PKR				1,162.20		29-Dec-2008	
149673	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1730112422961	LT.COL.TAIFUR UL ISLAM	LT.COL.TAIFUR UL ISLAM	LCY	12610018319501	PLS				PKR				8.53		31-Dec-2008	
149674	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MR.MAJOR SHAKEED AHMED	MR.MAJOR SHAKEED AHMED	LCY	12610018320701	PLS				PKR				1,258.14		29-Dec-2008	
149675	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		CAPTAIN ABDUL GHAFFAR	CAPTAIN ABDUL GHAFFAR	LCY	12610018321501	PLS				PKR				2.23		31-Dec-2008	
149676	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		CAPTAIN MUHAMMAD KAMRAN	CAPTAIN MUHAMMAD KAMRAN	LCY	12610018322301	PLS				PKR				344.56		29-Dec-2008	
149677	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LT.MUHAMMAD TUFAIL	LT.MUHAMMAD TUFAIL	LCY	12610018323101	PLS				PKR				5.46		31-Dec-2008	
149678	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LT.FARRUKH NAZIR	LT.FARRUKH NAZIR A	LCY	12610018324001	PLS				PKR				399.14		29-Dec-2008	
149679	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LT.HAMMAD ZAHID HUSSAIN	LT.HAMMAD ZAHID HUSSAIN	LCY	12610018325801	PLS				PKR				5.50		31-Dec-2008	
149680	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		LT.HUAMIR AZAM	LT.HUAMIR AZAM AI	LCY	12610018326601	PLS				PKR				9.02		31-Dec-2008	
149681	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MR.MUHAMMAD RIAZ	MR.MUHAMMAD RIAZ	LCY	12610018344001	PLS				PKR				1.66		31-Dec-2008	
149682	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		CAPTAIN MUHAMMAD KAMRAN SAADAT	CAPTAIN MUHAMMAD KAMRAN	LCY	12610018345901	PLS				PKR				5.46		31-Dec-2008	
149683	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	9999999999999	MR MAJ SARMED NAWAB KHAN	MR MAJ SARMED NAWAB KHAN	LCY	12610018430901	PLS				PKR				7.74		31-Dec-2008	
149684	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740566159169	COL.MASOOD FAZAL	COL.MASOOD FAZAL	LCY	12610018470101	PLS				PKR				956.91		29-Dec-2008	
149685	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1110115339031	MAJOR SYED SHABBIR HUSSAIN	MAJOR SYED SHABBIR HUSSAI	LCY	12610018473601	PLS				PKR				8.45		31-Dec-2008	
149686	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740577700399	MAJ.ASHAR MASOOD	MAJ.ASHAR MASOOD	LCY	12610018500001	PLS				PKR				48.62		29-Dec-2008	
149687	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3420174133580	MAJ.KHALIDA ARSHAD	MAJ.KHALIDA ARSHAD	LCY	12610018508601	PLS				PKR				4.01		31-Dec-2008	
149688	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3520189806944	LT SHAMYLA RAZZAQ	LT SHAMYLA RAZZAQ	LCY	12610018517301	PLS				PKR				2.59		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149689	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110391793318	MR.AFROZ SOOMRO	MR.AFROZ SOOMRO	LCY	12610018553201	PLS				PKR				1,016.22		29-Dec-2008	
149690	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4140853173131	MR SYED WAJID ALI SHAH	MR SYED WAJID ALI SHAH	LCY	12610018559101	PLS				PKR				23.26		31-Dec-2008	
149691	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	14587232276	MAJOR ZAFARULLAH	MAJOR ZAFARULLAH	LCY	12610018585501	PLS				PKR				1.83		3-Dec-2008	
149692	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45555196584	HAJI SHADI	HAJI SHADI VILLA	LCY	12610018598501	PLS				PKR				7.23		3-Dec-2008	
149693	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110115745835	MR RAB DINO	MR RAB DINO VILL	LCY	12610018719401	PLS				PKR				174.11		3-Dec-2008	
149694	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	21090068459	DR MAJOR GHOOB KHAN	DR MAJOR GHOOB KHAN	LCY	12610018732801	PLS				PKR				2,276.94		9-Oct-2008	
149695	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	5440015464981	MAJOR MOHAMMAD UMAR FAROOQ	MAJOR MOHAMMAD UMAR FAR	LCY	12610018808801	PLS				PKR				3.75		31-Dec-2008	
149696	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740536584461	LT.MUDDASIR JAVED	LT.MUDDASIR JAVED	LCY	12610018827001	PLS				PKR				1.78		3-Dec-2008	
149697	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110564760554	MISS.NASEEM	MISS.NASEEM WA	LCY	12610018906901	PLS				PKR				8.64		3-Dec-2008	
149698	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110554349534	MISS.RAZIA	MISS.RAZIA KHAV	LCY	12610018907701	PLS				PKR				6.82		3-Dec-2008	
149699	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45877093779	MISS.AMNA	MISS.AMNA WAR	LCY	12610018909301	PLS				PKR				5.27		3-Dec-2008	
149700	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110573654158	MRS.ROZINA	MRS.ROZINA VILL	LCY	12610018912101	PLS				PKR				3.92		3-Dec-2008	
149701	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110525364278	MR.ROZINA	MR.ROZINA WAR	LCY	12610018915601	PLS				PKR				8.33		3-Dec-2008	
149702	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	41101681876 46	MISS FATEH KHATOON	MISS FATEH KHATOON	LCY	12610018921901	PLS				PKR				4.78		3-Dec-2008	
149703	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45975132657	MISS QAMAR UN NISA	MISS QAMAR UN NISA	LCY	12610018927801	PLS				PKR				9.15		3-Dec-2008	
149704	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110518492316	MRS AMINA ABRO	MRS AMINA ABRO VI	LCY	12610018931401	PLS				PKR				7.65		3-Dec-2008	
149705	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45881230831	MISS KHAIRUN NISA	MISS KHAIRUN NISA	LCY	12610018936501	PLS				PKR				9.39		3-Dec-2008	
149706	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110487502838	MST GHULAM FATIMA JAT	MST GHULAM FATIMA JAT	LCY	12610018938101	PLS				PKR				15.95		3-Dec-2008	
149707	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110247691528	MRS SAKINA	MRS SAKINA PO B	LCY	12610018948701	PLS				PKR				8.81		3-Dec-2008	
149708	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45976056477	MISS NASEEMA	MISS NASEEMA CH	LCY	12610018949501	PLS				PKR				8.81		3-Dec-2008	
149709	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110158224330	MST RIZWANA QAMRANI	MST RIZWANA QAMRANI	LCY	12610018950701	PLS				PKR				8.27		3-Dec-2008	
149710	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110442806250	MST HOORUL NISSA	MST HOORUL NISSA	LCY	12610018954301	PLS				PKR				399.28		3-Dec-2008	
149711	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110490992436	MST BAGHALBAI	MST BAGHALBAI VI	LCY	12610018955801	PLS				PKR				9.73		31-Dec-2008	
149712	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110416176766	MST.AMNAT	MST.AMNAT VILL	LCY	12610018962901	PLS				PKR				1.83		3-Dec-2008	
149713	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4587702116591	MISS.GHAZALA	MISS.GHAZALA GH	LCY	12610018963701	PLS				PKR				6.67		3-Dec-2008	
149714	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110425401478	MISS.ROMANA	MISS.ROMANA SH	LCY	12610018965301	PLS				PKR				5.98		3-Dec-2008	
149715	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110575026262	AZIZA JUNEJO	MRS AZIZA JUNEJO V	LCY	12610018973201	PLS				PKR				228.55		3-Dec-2008	
149716	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110555951390	MISS GUL BANO	MISS GUL BANO GO	LCY	12610018974001	PLS				PKR				220.00		3-Dec-2008	
149717	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45764205824	MRS GUL PARI	MRS GUL PARI LHV	LCY	12610018979101	PLS				PKR				49.27		3-Dec-2008	
149718	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110511446648	MST.AMINA	MST.AMINA P.O.T	LCY	12610018986201	PLS				PKR				5.09		3-Dec-2008	
149719	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110553682524	MST.YASMIN	MST.YASMIN WAR	LCY	12610018989701	PLS				PKR				4.76		3-Dec-2008	
149720	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110409236866	MST.BEGUM	MST.BEGUM VILL	LCY	12610018991701	PLS				PKR				7.10		3-Dec-2008	
149721	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45770009392	MST.AMINA KHATOON	MST.AMINA KHATOON	LCY	12610018992501	PLS				PKR				32.20		3-Dec-2008	
149722	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45765315261	MST.HANIFAN	MST.HANIFAN WA	LCY	12610018993301	PLS				PKR				3.12		31-Dec-2008	
149723	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110522322828	MST.NAZIRAN	MST.NAZIRAN WA	LCY	12610018994101	PLS				PKR				3.63		31-Dec-2008	
149724	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110558205852	MST.ARBAB ZAIDI	MST.ARBAB ZAIDI P.	LCY	12610018995801	PLS				PKR				7.38		3-Dec-2008	
149725	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110370537364	MST.JANNAT	MST.JANNAT GOT	LCY	12610018999201	PLS				PKR				2.42		3-Dec-2008	
149726	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110578711142	MST MEHDAN	MST MEHDAN GO	LCY	12610019003301	PLS				PKR				131.18		3-Dec-2008	
149727	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110581363188	MST NASREEN TALPUR	MST NASREEN TALPUR	LCY	12610019004101	PLS				PKR				8.37		3-Dec-2008	
149728	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45882241919	MST SHAMSHAD	MST SHAMSHAD V	LCY	12610019005301	PLS				PKR				3.68		3-Dec-2008	
149729	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110369108054	MST SALEHAN	MST SALEHAN VIL	LCY	12610019010401	PLS				PKR				2.72		3-Dec-2008	
149730	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110365092536	MST KHALIDA	MST KHALIDA WA	LCY	12610019015501	PLS				PKR				5.69		3-Dec-2008	
149731	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110316166072	MST SHAHIDA NAHYOON	MST SHAHIDA NAHYOON	LCY	12610019016301	PLS				PKR				295.12		3-Dec-2008	
149732	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45889193554	MST.SHAHNAZ	MST.SHAHNAZ MI	LCY	12610019025001	PLS				PKR				30,512.03		29-Dec-2008	
149733	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110522101144	MST YASMIN KALOI	MST YASMIN KALOI L	LCY	12610019037201	PLS				PKR				164.36		3-Dec-2008	
149734	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110350367022	MISS SHEHNILLA NIZAMANI	MISS SHEHNILLA NIZAMANI	LCY	12610019040001	PLS				PKR				4.65		3-Dec-2008	
149735	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110353918488	MR SHAHJAHAN KHASKHELI	MR SHAHJAHAN KHASKHELI	LCY	12610019041901	PLS				PKR				6.98		3-Dec-2008	
149736	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	456712197 24	MST ZUBAIDA NIZAMANI	MST ZUBAIDA NIZAMANI	LCY	12610019042701	PLS				PKR				3.79		3-Dec-2008	
149737	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45676115638	HAFZAT NIZAMANI	HAFZAT NIZAMANI L	LCY	12610019043501	PLS				PKR				287.19		3-Dec-2008	
149738	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110279478794	MISS.FAHEMIDA	MISS.FAHEMIDA DH	LCY	12610019051401	PLS				PKR				1.22		3-Dec-2008	
149739	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110277068484	MRS.ZAHIDA	MRS.ZAHIDA DHC	LCY	12610019057301	PLS				PKR				4.95		3-Dec-2008	
149740	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110206281004	MISS.RAZIA PERVEEN	MISS.RAZIA PERVEEN	LCY	12610019058101	PLS				PKR				1,537.85		29-Dec-2008	
149741	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		MISS.YASMIN	MISS.YASMIN DHC	LCY	12610019059101	PLS				PKR				7,969.81		29-Dec-2008	
149742	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45974131038	MRS.FARZANA	MRS.FARZANA DH	LCY	12610019060101	PLS				PKR				7.93		3-Dec-2008	
149743	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110555340732	MRS.BIBI SUGHRA	MRS.BIBI SUGHRA D	LCY	12610019061501	PLS				PKR				288.32		3-Dec-2008	
149744	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110585401284	MISS.MUMTAZ CHANDIO	MISS.MUMTAZ CHANDIO	LCY	12610019062801	PLS				PKR				10.85		3-Dec-2008	
149745	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45877206301	MRS.NUSRAT	MRS.NUSRAT DH	LCY	12610019063601	PLS				PKR				5.36		3-Dec-2008	
149746	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110510730170	MST.SALMA TALPUR	MST.SALMA TALPUR	LCY	12610019066001	PLS				PKR				4.11		3-Dec-2008	
149747	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110375981980	MST.FOZIA	MST.FOZIA LHW	LCY	12610019067901	PLS				PKR				9.38		3-Dec-2008	
149748	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110136601038	MST.GHULAM ZEHRA	MST.GHULAM ZEHRA	LCY	12610019069501	PLS				PKR				399.28		3-Dec-2008	
149749	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45988892146	MST.MUNEER BEGUM	MST.MUNEER BEGUM	LCY	12610019073101	PLS				PKR				445.25		3-Dec-2008	
149750	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110273289534	MRS.MEHRAN NISA	MRS.MEHRAN NISA	LCY	12610019074901	PLS				PKR				382.23		3-Dec-2008	
149751	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110518661426	MISS.WASLAN SAMOON	MISS.WASLAN SAMOON	LCY	12610019079001	PLS				PKR				8.53		3-Dec-2008	
149752	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110220526416	MRS.ROSHNA	MRS.ROSHNA GO	LCY	12610019088801	PLS				PKR				2.44		31-Dec-2008	
149753	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110122718446	MRS HAMIDA KHATOON	MRS HAMIDA KHATOON	LCY	12610019102201	PLS				PKR				9.10		2-Dec-2008	
149754	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110578937618	MRS SAMINA JUNEJO	MRS SAMINA JUNEJO	LCY	12610019104901	PLS				PKR				1.89		2-Dec-2008	
149755	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	59751391771	MST.SHAHAR BANO	MST.SHAHAR BANO	LCY	12610019118701	PLS				PKR				4.42		2-Dec-2008	
149756	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110216807660	MST.KULSOOOM BIBI	MST.KULSOOOM BIBI	LCY	12610019127401	PLS				PKR				615.15		29-Dec-2008	
149757	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110573527998	MST.JANAT SHAFI MUHAMMAD	MST.JANAT SHAFI MUHAMMAD	LCY	12610019129001	PLS				PKR				107.38		2-Dec-2008	
149758	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110511617564	MISS.NAHEED	MISS.NAHEED VIL	LCY	12610019131001	PLS				PKR				52.31		2-Dec-2008	
149759	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110281359836	MISS.RAZIA SUTANA	MISS.RAZIA SUTANA	LCY	12610019140801	PLS				PKR				2,382.15		29-Dec-2008	
149760	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110186259089	MR.INAYATULLAH	MR.INAYATULLAH W	LCY	12610019152701	PLS				PKR				2.25		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149761	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45788294490	MISS.JANNAT RAHIM JUNEJO	MISS.JANNAT RAHIM JUNEJO	LCY	12610019165001	PLS				PKR				84.18		2-Dec-2008	
149762	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110184314610	MISS.TOUQEER FATIMA	MISS.TOUQEER FATIMA	LCY	12610019168401	PLS				PKR				2.78		2-Dec-2008	
149763	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110112903996	MST.KANIZ FATIMA	MST.KANIZ FATIMA P	LCY	12610019169201	PLS				PKR				3.63		31-Dec-2008	
149764	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45781252037	MISS.NOUSHABA MUAZAFFAR	MISS.NOUSHABA MUAZAFFAR	LCY	12610019170401	PLS				PKR				10.77		2-Dec-2008	
149765	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110142834562	0	0 VILLAGE J	LCY	12610019176301	PLS				PKR				518.32		2-Dec-2008	
149766	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110261552406	MISS.SHAMA	WAR	LCY	12610019177101	PLS				PKR				1,172.57		29-Dec-2008	
149767	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110199132962	MISS.RIZWANA CHANDIO	MISS.RIZWANA CHANDIO	LCY	12610019198001	PLS				PKR				438.49		29-Dec-2008	
149768	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45788402661	MISS.TATHER FATIMA	MISS.TATHER FATIMA	LCY	12610019199901	PLS				PKR				695.26		2-Dec-2008	
149769	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45983251337	MISS.SUMAIRA	MISS.SUMAIRA RA	LCY	12610019200301	PLS				PKR				10,529.97		29-Dec-2008	
149770	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110282445600	MRS.AZIZAN	MRS.AZIZAN C/O	LCY	12610019201101	PLS				PKR				373.26		2-Dec-2008	
149771	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3630204559373	CAP.ABDUL SATTAR	CAP.ABDUL SATTAR	LCY	12610019213301	PLS				PKR				8.08		2-Dec-2008	
149772	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	9999999999999	CAPT.FIDA MUHAMMAD	CAPT.FIDA MUHAMMAD	LCY	12610019221201	PLS				PKR				1.43		2-Dec-2008	
149773	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110504545521	CO.MUHAMMAD BASHIR KHASKHELI	CO.MUHAMMAD BASHIR KHASK	LCY	12610019224701	PLS				PKR				8.13		2-Dec-2008	
149774	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110107662732	MRS.RASHIDA ZAMIR	MRS.RASHIDA ZAMIR	LCY	12610019227101	PLS				PKR				117.25		2-Dec-2008	
149775	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123364537	MR.ABDUL REHMAN SEHRO	MR.ABDUL REHMAN SEHRO	LCY	12610019234201	PLS				PKR				5.52		2-Dec-2008	
149776	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110208097580	MST.PARWATI BAI	MST.PARWATI BAI W	LCY	12610019277901	PLS				PKR				424.30		29-Dec-2008	
149777	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110556047448	MST.SANAM CHANDIO	MST.SANAM CHANDIO	LCY	12610019289001	PLS				PKR				8.76		2-Dec-2008	
149778	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4578122705701	MISS.MEHMOODA JATOI	MISS.MEHMOODA JATOI	LCY	12610019290201	PLS				PKR				8.26		2-Dec-2008	
149779	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110510739404	MISS.KAZ BANO KHASKHELI	MISS.KAZ BANO KHASKHELI	LCY	12610019291001	PLS				PKR				9.95		2-Dec-2008	
149780	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110289164278	MRS.JAMILA BAI MANDHRO	MRS.JAMILA BAI MANDHRO	LCY	12610019293701	PLS				PKR				3,141.73		29-Dec-2008	
149781	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110279349182	MISS.RASHIDA PERVEEN	MISS.RASHIDA PERVEEN	LCY	12610019300001	PLS				PKR				127.89		2-Dec-2008	
149782	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	50675472086	MISS.NASEEMA REHMAN	MISS.NASEEMA REHMAN	LCY	12610019312201	PLS				PKR				7.67		2-Dec-2008	
149783	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45272254541	SAKINA UMRANI	SAKINA UMRANI C/	LCY	12610019313001	PLS				PKR				7.10		2-Dec-2008	
149784	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110220520206	MRS.LAL KHATOON	MRS.LAL KHATOON	LCY	12610019371701	PLS				PKR				165.12		2-Dec-2008	
149785	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110274251780	MISS ROZINA KHASKHELI	MISS ROZINA KHASKHELI	LCY	12610019402401	PLS				PKR				8.85		2-Dec-2008	
149786	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110209429522	MR GULSHAN KHASKHELI	MR GULSHAN KHASKHELI	LCY	12610019403201	PLS				PKR				8.61		31-Dec-2008	
149787	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	9999999999999	MR MEVOO	TMA	LCY	12610019483601	PLS				PKR				11.90		31-Dec-2008	
149788	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110164228770	JAYA	JAYA TMA PO	LCY	12610019526501	PLS				PKR				1.33		31-Dec-2008	
149789	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110169685898	MEERAN	MEERAN TMA P	LCY	12610019531101	PLS				PKR				3,580.45		29-Dec-2008	
149790	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110127952006	GOMEE	GOMEE TMA P	LCY	12610019586801	PLS				PKR				590.90		29-Dec-2008	
149791	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110115745839	MEGHO	MEGHO S/O VEEROO	LCY	12610019590401	PLS				PKR				2,858.29		29-Dec-2008	
149792	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110129094001	JABHO	JABHO TMA PO	LCY	12610019591201	PLS				PKR				1,574.21		2-Dec-2008	
149793	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110174154541	MR MOHAMMAD KHAN	MR MOHAMMAD KHAN	LCY	12610019595501	PLS				PKR				33.17		2-Dec-2008	
149794	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110108608835	NATHANAIL	NATHANAIL TMA	LCY	12610019602901	PLS				PKR				780.54		2-Dec-2008	
149795	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		GULAN	GULAN TMA PO	LCY	12610019605301	PLS				PKR				73.26		2-Dec-2008	
149796	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		DEVI	DEVI TMA POS	LCY	12610019606101	PLS				PKR				383.55		2-Dec-2008	
149797	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45746138271	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD	LCY	12610019623801	PLS				PKR				3,118.05		2-Dec-2008	
149798	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		BATOOL	BATOOL TMA P	LCY	12610019624601	PLS				PKR				6.90		31-Dec-2008	
149799	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110264284928	UMEM MANDHRO	UMEM MANDHRO D/O MUHAMM	LCY	12610019641201	PLS				PKR				7.10		2-Dec-2008	
149800	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740504986627	MAJOR FARID IQBAL	MAJOR FARID IQBAL	LCY	12610019705001	PLS				PKR				594.34		29-Dec-2008	
149801	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110512192654	MR NAHEED AKHTAR QAMBRANI	MR NAHEED AKHTAR QAMBRAN	LCY	12610019709301	PLS				PKR				1.80		31-Dec-2008	
149802	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3520114649475	MAJOR MOHAMMAD ALI	MAJOR MOHAMMAD ALI	LCY	12610019714801	PLS				PKR				4.58		2-Dec-2008	
149803	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110206314188	MISS.SAMREEN	MISS.SAMREEN C/	LCY	12610019729401	PLS				PKR				25.22		2-Dec-2008	
149804	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	47753078410	MR.SHAHNAZ AKHTAR	MR.SHAHNAZ AKHTAR	LCY	12610019736501	PLS				PKR				640.06		29-Dec-2008	
149805	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110222247982	MRS.RAZIA TALPUR	MRS.RAZIA TALPUR (	LCY	12610019737301	PLS				PKR				10.74		2-Dec-2008	
149806	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45980150891	MRS.ZARINA JAMALI	MRS.ZARINA JAMALI (	LCY	12610019738101	PLS				PKR				7.51		2-Dec-2008	
149807	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110261625974	MISS.FAHMIDA	MISS.FAHMIDA C/O	LCY	12610019739201	PLS				PKR				435.51		2-Dec-2008	
149808	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110517844066	MST FAHMIDA	MST FAHMIDA MA	LCY	12610019761001	PLS				PKR				66.43		2-Dec-2008	
149809	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110275301906	MST.TASLIM KIRYO	MST.TASLIM KIRYO W	LCY	12610019763701	PLS				PKR				7.92		2-Dec-2008	
149810	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110590679966	MST.FATIMA GHULAM MUHAMMAD	MST.FATIMA GHULAM MUHAMM	LCY	12610019772401	PLS				PKR				330.84		2-Dec-2008	
149811	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110449178802	MST.GULSHAN ARA	MST.GULSHAN ARA	LCY	12610019780301	PLS				PKR				9.07		2-Dec-2008	
149812	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45782224140	MST.NAILA KHATOON	MST.NAILA KHATOON	LCY	12610019793301	PLS				PKR				14,647.94		29-Dec-2008	
149813	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45778296201	MST.KULSOOM	MST.KULSOOM C/	LCY	12610019794101	PLS				PKR				174.09		29-Dec-2008	
149814	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110396127755	MR.MIR HASSAN KHOSO	MR.MIR HASSAN KHOSO	LCY	12610019806601	PLS				PKR				225.75		12-Dec-2008	
149815	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110542342596	MST.ZAHIDA	MST.ZAHIDA C/O	LCY	12610019855501	PLS				PKR				8.56		2-Dec-2008	
149816	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0035867509471	MAJ SIRAJURAHEMAN	MAJ SIRAJURAHEMAN	LCY	12610019915001	PLS				PKR				9.50		2-Dec-2008	
149817	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110410388838	MISS FOZIA D/O RAMZAN	MRS FOZIA D/O RAMZAN	LCY	12610019919301	PLS				PKR				364.44		29-Dec-2008	
149818	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0013890042894	LT COL AMIR MUNAF S/O ABDUL MUNAF	LT COL AMIR MUNAF S/O ABDU	LCY	12610019942201	PLS				PKR				13.09		31-Dec-2008	
149819	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110108321327	VILLAGE DVLMT ASSO TANDO GHAMO	VILLAGE DVLMT ASSO TANDO G	LCY	12610019953601	PLS				PKR				317.42		29-Dec-2008	
149820	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0032292012440	CAPTON ASIF SALIM	CAPTON ASIF SALIM (	LCY	12610019954401	PLS				PKR				6.36		2-Dec-2008	
149821	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045492016479	MR ABDUL HAFIZ NIZAMANI	MR ABDUL HAFIZ NIZAMANI	LCY	12610019978801	PLS				PKR				3.66		2-Dec-2008	
149822	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045776014470	MR RAJAB ALI KHAWAJA	MR RAJAB ALI KHAWAJA	LCY	12610020000401	PLS				PKR				6.82		2-Dec-2008	
149823	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110268765172	MISS MUMTAZAAN	MISS MUMTAZAAN V	LCY	12610020018501	PLS				PKR				9.95		2-Dec-2008	
149824	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045682280861	VDA QABAYLEE CHAK	VDA QABAYLEE CHAK	LCY	12610020022101	PLS				PKR				292.23		29-Dec-2008	
149825	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110443224804	MRS TAHERA MAJEED	MRS TAHERA MAJEED	LCY	12610020037801	PLS				PKR				157.87		2-Dec-2008	
149826	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045759072565	MR ZAHID HUSSAIN RANDHWA	MR ZAHID HUSSAIN RANDHWA	LCY	12610020051601	PLS				PKR				8.72		1-Dec-2008	
149827	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110401897564	MRS SAJIDA GUL NAZ	MRS SAJIDA GUL NAZ	LCY	12610020055201	PLS				PKR				283.22		1-Dec-2008	
149828	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110510732536	MISS ALLAH BACHAI	MISS ALLAH BACHAI	LCY	12610020063101	PLS				PKR				32.20		1-Dec-2008	
149829	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4430217194291	SHOUKAT ALI MEMONS/O H.MOHD	SHOUKAT ALI MEMONS/O H.MO	LCY	12610020090301	PLS				PKR				4,090.89		3-Nov-2008	
149830	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3810170313911	CAPT SYED ABBAS RAZA	CAPT SYED ABBAS RAZA	LCY	12610020096201	PLS				PKR				88.24		1-Dec-2008	
149831	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4430376598323	BHOORO S/O SAHOO	BHOORO S/O SAHOO	LCY	12610020124501	PLS				PKR				447.31		1-Dec-2008	
149832	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4120122379299	MR MOHD YOUNIS KHOKHAR	MR MOHD YOUNIS KHOKHAR	LCY	12610020135901	PLS				PKR				5.77		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149833	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130204319025	MR KHAYALUDIN S/OBASHIRULDIN	MR KHAYALUDIN S/OBASHIRUL	LCY	12610020140301	PLS				PKR				82.26		1-Dec-2008	
149834	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45777122660	MISS GHULSHAN D/O MOHD MISSRI	MISS GHULSHAN D/O MOHD MIS	LCY	12610020143801	PLS				PKR				6.82		1-Dec-2008	
149835	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1730180781259	MAJ SHAHID PRVAIZ	MAJ SHAHID PRVAIZ	LCY	12610020146201	PLS				PKR				338.85		1-Dec-2008	
149836	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110128015712	RASHEEDA D/O DHANI BUX	RASHEEDA D/O DHANI BUX	LCY	12610020166301	PLS				PKR				4.81		31-Dec-2008	
149837	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110579687700	HAMIDA D/O MUHAMED SHARIF	HAMIDA D/O MUHAMED SHARIF	LCY	12610020177701	PLS				PKR				16.50		31-Dec-2008	
149838	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45893910258	TEHMINA W/O ABDUL JABAR	TEHMINA W/O ABDUL JABAR	LCY	12610020184801	PLS				PKR				456.84		29-Dec-2008	
149839	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130422958989	SAYED ALAM RAZA	SAYED ALAM RAZA	LCY	12610020216301	PLS				PKR				12.34		31-Dec-2008	
149840	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45771224538	MRS RUKHSANA W/O MOHD AYOOB	MRS RUKHSANA W/O MOHD AY	LCY	12610020217101	PLS				PKR				6.71		31-Dec-2008	
149841	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110545307350	AMINA D/O NOOR MUHAMED	AMINA D/O NOOR MUHAMED	LCY	12610020223401	PLS				PKR				3.03		31-Dec-2008	
149842	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110357128954	BADSHAH ZADI D/O SACHEDINO	BADSHAH ZADI D/O SACHEDINO	LCY	12610020224201	PLS				PKR				168.29		29-Dec-2008	
149843	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110522222880	NUSRAT ARA W/O MUMTAZ KHAWAJA	NUSRAT ARA W/O MUMTAZ KHA	LCY	12610020231301	PLS				PKR				3.68		31-Dec-2008	
149844	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110547058214	ALLAH BACHAI W/O NAZAR MUHAMED	ALLAH BACHAI W/O NAZAR MUH	LCY	12610020235601	PLS				PKR				2.32		31-Dec-2008	
149845	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110140677281	C-O ALLAH DINO SOOMRO	C-O ALLAH DINO SOOMRO	LCY	12610020242701	PLS				PKR				5,717.58		6-Dec-2008	
149846	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110519514932	RAFIQA W/O AZAM ALI	RAFIQA W/O AZAM ALI	LCY	12610020253001	PLS				PKR				7.09		31-Dec-2008	
149847	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	8230230035875	MAJ ZIA-UD-DIN AHMED & SAIMA ZIA	MAJ ZIA-UD-DIN AHMED & SAIM	LCY	12610020257301	PLS				PKR				1.97		31-Dec-2008	
149848	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110235129580	NARGIS W/O RAJA SHAHID KHAN	NARGIS W/O RAJA SHAHID KHA	LCY	12610020269501	PLS				PKR				57.22		29-Dec-2008	
149849	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110208515066	BILQEES W/O ASGHAR ALI	BILQEES W/O ASGHAR ALI	LCY	12610020272301	PLS				PKR				4.12		31-Dec-2008	
149850	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110597846634	NUSRAT D/O GHULAM ALI	NUSRAT D/O GHULAM ALI	LCY	12610020277401	PLS				PKR				6.21		31-Dec-2008	
149851	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110541745062	KALSOOM D/O GUL MUHAMED	KALSOOM D/O GUL MUHAMED	LCY	12610020283701	PLS				PKR				1.22		31-Dec-2008	
149852	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110513947732	HUSNA W/O GUL MUHAMED	HUSNA W/O GUL MUHAMED	LCY	12610020284501	PLS				PKR				1.56		31-Dec-2008	
149853	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110295693250	NAILA W/O NAZAR MUHAMED TALPUR	NAILA W/O NAZAR MUHAMED TA	LCY	12610020287801	PLS				PKR				7.08		31-Dec-2008	
149854	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110439524404	BAKHTAWAR D/O ABDUL LATIF	BAKHTAWAR D/O ABDUL LATIF	LCY	12610020292401	PLS				PKR				8.60		31-Dec-2008	
149855	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110274508806	SHAZIA KANWAL W/O MUHAMED KHAN	SHAZIA KANWAL W/O MUHAME	LCY	12610020293201	PLS				PKR				2.17		31-Dec-2008	
149856	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110260272068	SAJIDA PARVEEN	SAJIDA PARVEEN W	LCY	12610020311801	PLS				PKR				11.91		31-Dec-2008	
149857	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110161182779	BADIN ESTABLISHMENT ASSO CT HELTH	BADIN ESTABLISHMENT ASSO C	LCY	12610020329001	PLS				PKR				432.98		1-Dec-2008	
149858	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110460522740	ASIAT D/O MATARO	ASIAT D/O MATARO V	LCY	12610020332901	PLS				PKR				14.01		31-Dec-2008	
149859	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110262541488	SAMREEN NAZ W/O ABDUL MAJEED	SAMREEN NAZ W/O ABDUL MAJ	LCY	12610020333701	PLS				PKR				4.12		31-Dec-2008	
149860	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110353220754	C-O PUNHOON KHAN KHOSO (M)	C-O PUNHOON KHAN KHOSO (M	LCY	12610020402001	PLS				PKR				4,239.33		25-Mar-2008	
149861	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110520940610	SHAZIA D/O FATEH MUHAMED QUMBRANI	SHAZIA D/O FATEH MUHAMED Q	LCY	12610020406201	PLS				PKR				4.99		31-Dec-2008	
149862	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110150382730	MRS ANNA D/O GHULAM MUSTAFA	MRS ANNA D/O GHULAM MUSTA	LCY	12610020512201	PLS				PKR				2,547.57		29-Dec-2008	
149863	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110504374690	SHAISTA D/O FAIZ ALI	SHAISTA D/O FAIZ ALI K	LCY	12610020522801	PLS				PKR				6.49		31-Dec-2008	
149864	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110353220754	SHAHER BANO W/O GHULAM AKBER	SHAHER BANO W/O GHULAM AK	LCY	12610020525201	PLS				PKR				1.76		31-Dec-2008	
149865	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110353220754	ABDUL JABAR KHALJI S/O M SULEMAN	ABDUL JABAR KHALJI S/O M SU	LCY	12610020536601	PLS				PKR				3.78		31-Dec-2008	
149866	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110559140230	AISHA D/O SHAFI MUHAMED	AISHA D/O SHAFI MUHAMED	LCY	12610020560301	PLS				PKR				12.47		31-Dec-2008	
149867	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110353220754	AISHA D/O MUHAMED RAMZAN	AISHA D/O MUHAMED RAMZAN	LCY	12610020568901	PLS				PKR				4.97		31-Dec-2008	
149868	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110353220754	CITIZAN COMM BOARD PIR GUL HASSAN	CITIZAN COMM BOARD PIR GUL	LCY	12610020571701	PLS				PKR				4.13		31-Dec-2008	
149869	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110448730866	RANI BAI W/O SULEMAN	RANI BAI W/O SULEMAN	LCY	12610020581201	PLS				PKR				3.98		31-Dec-2008	
149870	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110488148852	ZAINAB BIBI W/O KARIM BUX	ZAINAB BIBI W/O KARIM BUX	LCY	12610020582001	PLS				PKR				7.22		31-Dec-2008	
149871	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110450630070	NAJMA D/O MUHAMED UMER	NAJMA D/O MUHAMED UMER	LCY	12610020583901	PLS				PKR				5.82		31-Dec-2008	
149872	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110128411790	NOORI D/O MOHD RAHIM JAMALI	NOORI D/O MOHAMMADD RAHI	LCY	12610020605901	PLS				PKR				4.46		31-Dec-2008	
149873	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110217159534	ABIDA D/O MUBARAK ALI	ABIDA D/O MUBARAK ALI	LCY	12610020610301	PLS				PKR				16.54		31-Dec-2008	
149874	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	45786011333	KHALIFA ABDULLAH MEMORIAL LIBRERR	KHALIFA ABDULLAH MEMORIAL	LCY	12610020653901	PLS				PKR				10,223.51		29-Dec-2008	
149875	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3820111004495	MAJ MOHD IDDREES	MAJ MOHD IDDREES	LCY	12610020684401	PLS				PKR				1.24		1-Dec-2008	
149876	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110163362157	MR SULEMAN S/O IBRAHIM	MR SULEMAN S/O IBRAHIM	LCY	12610020707201	PLS				PKR				4.84		1-Dec-2008	
149877	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110159503069	MR HAJI S/O JANI	MR HAJI S/O JANI VIL	LCY	12610020708001	PLS				PKR				172.37		1-Dec-2008	
149878	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110125860116	MISS NASREEN GUL D/O MIR MOHD	MISS NASREEN GUL D/O MIR MO	LCY	12610020737901	PLS				PKR				125.75		1-Dec-2008	
149879	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3440254509021	MR MOHD SHABIR S/O NOOR HUSSAIN	MR MOHD SHABIR S/O NOOR HU	LCY	12610020745801	PLS				PKR				6.17		28-Nov-2008	
149880	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3460173626399	CLK MESS C/O 48 FF	CLK MESS C/O 48 FF 4	LCY	12610020752901	PLS				PKR				0.59		28-Nov-2008	
149881	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110142672692	ABIDA JAMALI D/O GHULAM HUSSAIN	ABIDA JAMALI D/O GHULAM HUS	LCY	12610020758801	PLS				PKR				956.07		29-Dec-2008	
149882	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110368266210	AFROZ D/O MOHD USMAN	AFROZ D/O MOHD USMAN	LCY	12610020760801	PLS				PKR				175.39		28-Nov-2008	
149883	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740588720395	MAJ MUSADIQ HUSSAIN	MAJ MUSADIQ HUSSAIN	LCY	12610020799801	PLS				PKR				1.72		28-Nov-2008	
149884	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3540218837962	MISS NABILA BASHIR D/O BASHIR	MISS NABILA BASHIR D/O BASH	LCY	12610020819101	PLS				PKR				271.50		28-Nov-2008	
149885	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3330181929753	MR BASHIR AHMED S/O M.ABDULLAH	MR BASHIR AHMED S/O M.ABDU	LCY	12610020881401	PLS				PKR				6.76		28-Nov-2008	
149886	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110507079187	MR FALAS MASIH S/O INAYAT	MR FALAS MASIH S/O INAYAT	LCY	12610020883001	PLS				PKR				347.40		28-Nov-2008	
149887	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3840320319757	MR LT GHULLAM AKBAR	MR LT GHULLAM AKBAR	LCY	12610020885701	PLS				PKR				432.31		28-Nov-2008	
149888	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110188626684	MISS KISHWER SULTANA	MISS KISHWER SULTANA	LCY	12610020948701	PLS				PKR				78.47		28-Nov-2008	
149889	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110282732507	MR BASHIR AHMED ARAIN	MR BASHIR AHMED ARAIN	LCY	12610020988901	PLS				PKR				5.33		28-Nov-2008	
149890	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110147573897	MR KHAMOON S/O RAJAB	MR KHAMOON S/O RAJAB	LCY	12610021010401	PLS				PKR				4.35		28-Nov-2008	
149891	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4410293903703	ASAD ALI JAFRI	ASAD ALI JAFRI KA	LCY	12610021023401	PLS				PKR				337.21		28-Nov-2008	
149892	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740503082995	MR FARUKH MEHBOOB S/O MEHBOOB	MR FARUKH MEHBOOB S/O MEH	LCY	12610021031301	PLS				PKR				2.50		28-Nov-2008	
149893	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110197612761	MR M. HASSAN HALEPOTO S/O AHMED	MR M. HASSAN HALEPOTO S/O	LCY	12610021032101	PLS				PKR				6.70		28-Nov-2008	
149894	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110129963249	VILLAGE ORG ALEEM DARS	VILLAGE ORG ALEEM DARS	LCY	12610021035601	PLS				PKR				2,536.48		29-Dec-2008	
149895	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110494160811	VILLAGE ORG O LUTAF ALI KHOSO	VILLAGE ORG O LUTAF ALI KHO	LCY	12610021039901	PLS				PKR				4,970.33		29-Dec-2008	
149896	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4250141527785	SHAHMIR KHAN	MR SHAHMIR KHAN S/O MOHD R	LCY	12610021040001	PLS				PKR				3.52		28-Nov-2008	
149897	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110376527595	CH MORA S.C GPS. GULAB LASHARI	CH MORA S.C GPS. GULAB LAS	LCY	12610021049401	PLS				PKR				151.44		28-Nov-2008	
149898	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110184945634	VILLAGE ORG PIYARO KHOSO	VILLAGE ORG PIYARO KHOSO	LCY	12610021063601	PLS				PKR				315.54		29-Dec-2008	
149899	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110528607910	MST AMINA	MST AMINA VILL	LCY	12610021072301	PLS				PKR				1.79		31-Dec-2008	
149900	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3310156007851	MR SOBA KHAN S/O M. JAMIL	MR SOBA KHAN S/O M. JAMIL	LCY	12610021097501	PLS				PKR				6.05		28-Nov-2008	
149901	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740505195059	CAPT AHMED RAZA KHAN LODHI	CAPT AHMED RAZA KHAN LODH	LCY	12610021099101	PLS				PKR				5.79		28-Nov-2008	
149902	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740279872615	MR MOHD ISHTIAQUE S/O M. RAMZAN	MR MOHD ISHTIAQUE S/O M. RA	LCY	12610021104901	PLS				PKR				5.87		28-Nov-2008	
149903	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123352477	MR BABOO S/O SABOO	MR BABOO S/O SABOO	LCY	12610021117901	PLS				PKR				28.49		28-Nov-2008	
149904	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110203091446	MISS NASREEN D/O PHOTO	MISS NASREEN D/O PHOTO	LCY	12610021118701	PLS				PKR				1,310.17		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149905	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110586271882	MRS NASEEMA W/O MOHD ASLAM	MRS NASEEMA W/O MOHD ASL	LCY	12610021148301	PLS				PKR				209.19		28-Nov-2008	
149906	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110592302945	AB GHAFFAR	AB GHAFFAR C/O	LCY	12610021153801	PLS				PKR				4.79		28-Nov-2008	
149907	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110192065231	MR QADER BUX S/O MUMTAZ ALI	MR QADER BUX S/O MUMTAZ AL	LCY	12610021164101	PLS				PKR				59.11		28-Nov-2008	
149908	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3430168648655	MR MURATAB ALI BHATTI	MR MURATAB ALI BHATTI	LCY	12610021167601	PLS				PKR				317.35		28-Nov-2008	
149909	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110153854056	CO QAZI ABAD	CO QAZI ABAD C/O	LCY	12610021170401	PLS				PKR				1,172.57		29-Dec-2008	
149910	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110178932579	VILLAGE ORG NATHO KHAN BAJIR	VILLAGE ORG NATHO KHAN BA	LCY	12610021208901	PLS				PKR				337.21		28-Nov-2008	
149911	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740628204122	MISS SUGRA BIBI D/O BAGH ALI	MISS SUGRA BIBI D/O BAGH ALI	LCY	12610021209701	PLS				PKR				199.47		29-Dec-2008	
149912	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110115948889	VO OBAYO PANWHAR	VO OBAYO PANWHAR	LCY	12610021212501	PLS				PKR				850.63		28-Nov-2008	
149913	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1730152378023	CAPT INTKHAB ALAM	CAPT INTKHAB ALAM	LCY	12610021213301	PLS				PKR				770.73		29-Dec-2008	
149914	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740655335090	MRS MISBAH HAFIZ W/O INTKHAB ALAM	MRS MISBAH HAFIZ W/O INTKHA	LCY	12610021225501	PLS				PKR				5.79		28-Nov-2008	
149915	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110115030339	MR MOHD JUMAN	MR MOHD JUMAN C	LCY	12610021234201	PLS				PKR				132.44		28-Nov-2008	
149916	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740123581304	LT MISS SOBIA HABIB	LT MISS SOBIA HABIB (	LCY	12610021263001	PLS				PKR				4.42		28-Nov-2008	
149917	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740505329658	LT MRS SHAZIA TABASUM	LT MRS SHAZIA TABASUM	LCY	12610021264901	PLS				PKR				4.14		28-Nov-2008	
149918	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1620280810459	MR PERVEZ KHAN S/O GUL ROUD	MR PERVEZ KHAN S/O GUL ROU	LCY	12610021309401	PLS				PKR				1,523.33		29-Dec-2008	
149919	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110384789961	ZULFIQAR ALI	ZULFIQAR ALI N R	LCY	12610021328701	PLS				PKR				819.53		28-Nov-2008	
149920	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	1730113144334	MRS RUBINA AKHTER	MRS RUBINA AKHTER	LCY	12610021357501	PLS				PKR				3.08		28-Nov-2008	
149921	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3830275619093	MR MAJ MUNIR HUSSAIN	MR MAJ MUNIR HUSSAIN	LCY	12610021383901	PLS				PKR				1.35		28-Nov-2008	
149922	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3110497397837	AITBAR KHAN	MR AITBAR KHAN S/O JAHAN KH	LCY	12610021410301	PLS				PKR				16.10		31-Dec-2008	
149923	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3520257741062	MRS SUMERA MALIK W/O ARSHAD NAEEM	MRS SUMERA MALIK W/O ARSH	LCY	12610021418901	PLS				PKR				3.08		28-Nov-2008	
149924	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3460107807283	MR MOHD JAMIL S/O M NAWAZ	MR MOHD JAMIL S/O M NAWAZ	LCY	12610021423301	PLS				PKR				1.87		28-Nov-2008	
149925	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4530466026307	MR MOHD ALAM S/O PIR BUX	MR MOHD ALAM S/O PIR BUX	LCY	12610021446901	PLS				PKR				1,135.73		29-Dec-2008	
149926	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3710117358883	MAJ LIAQUT ALI S/O AB QAYOOM	MAJ LIAQUT ALI S/O AB QAYOO	LCY	12610021465101	PLS				PKR				7.92		28-Nov-2008	
149927	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3310082721429	HAMID IQBAL	HAMID IQBAL 601	LCY	12610021562401	PLS				PKR				5,201.79		29-Dec-2008	
149928	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4240118685492	CAP SHAZIA HASNAT W/O NADEEM	CAP SHAZIA HASNAT W/O NADE	LCY	12610021581701	PLS				PKR				5.56		28-Nov-2008	
149929	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110169085627	MR MOHD SIDDIQUE	MR MOHD SIDDIQUE	LCY	12610021597101	PLS				PKR				4,320.88		28-Nov-2008	
149930	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110199523691	MR IMRAN HUSSAION S/O MANZOOR	MR IMRAN HUSSAION S/O MANZ	LCY	12610021629701	PLS				PKR				1,645.48		3-Nov-2008	
149931	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4530307074951	MR ARSHAD ALI KORAI	MR ARSHAD ALI KORAI	LCY	12610021638401	PLS				PKR				1.14		28-Nov-2008	
149932	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110143875683	CO M. HASSAN MEHRAN POTO	CO M. HASSAN MEHRAN POTO	LCY	12610021690101	PLS				PKR				24,641.09		10-Oct-2008	
149933	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130392057827	MR MUSHTAQUE AHMED SAMOON	MR MUSHTAQUE AHMED SAMO	LCY	12610021798401	PLS				PKR				897.22		6-Dec-2008	
149934	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110155463325	ABDUL HAKEEM	ABDUL HAKEEM VI	LCY	12610021879901	PLS				PKR				5.74		28-Nov-2008	
149935	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4116150915243	JAN MUHAMMED	JAN MUHAMMED P	LCY	12610021909801	PLS				PKR				9.07		31-Dec-2008	
149936	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110226709660	MST ROSHAN BIBI	MST ROSHAN BIBI V	LCY	12610021925601	PLS				PKR				3.76		28-Nov-2008	
149937	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110168342940	IMDAD ALI & TABASUM ZEHRA	IMDAD ALI & TABASUM ZEHRA	LCY	12610021932701	PLS				PKR				4.17		31-Dec-2008	
149938	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4430282132005	MUHAMED USMAN	MUHAMED USMAN	LCY	12610022038501	PLS				PKR				3,580.43		29-Dec-2008	
149939	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3310161305981	COMM ORG MEHRAN (M)	COMM ORG MEHRAN (M)	LCY	12610022113001	PLS				PKR				59,639.82		11-Sep-2008	
149940	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110156584243	C-O MOHD RAHIM CHANG (M)	C-O MOHD RAHIM CHANG (M)	LCY	12610022213801	PLS				PKR				4,173.59		5-Mar-2007	
149941	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110261423729	C-O BACHAL SAMOON	C-O BACHAL SAMOON	LCY	12610022379701	PLS				PKR				12,805.80		29-Dec-2008	
149942	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110502675309	CPI C-O NAWAB KHAN LASHARI	CPI C-O NAWAB KHAN LASHARI	LCY	12610022380901	PLS				PKR				29,550.59		29-Dec-2008	
149943	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110173908305	C-O KHAN MUHAMED CHANDIO	C-O KHAN MUHAMED CHANDIO	LCY	12610022390401	PLS				PKR				5,901.37		29-Dec-2008	
149944	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3450292316613	MUHAMED SADIQ (N/SUB)	MUHAMED SADIQ (N/SUB)	LCY	12610022419101	PLS				PKR				10.19		30-Dec-2008	
149945	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110139051481	C-O CHAHAT (M)	C-O CHAHAT (M) VIL	LCY	12610022423801	PLS				PKR				3.42		26-Sep-2008	
149946	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110469919295	MUHAMED BACHAL JAMALI	MUHAMED BACHAL JAMALI	LCY	12610022437601	PLS				PKR				10.19		30-Dec-2008	
149947	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130647776011	ALI AHMED JAMALI	ALI AHMED JAMALI 4	LCY	12610022438401	PLS				PKR				10.19		30-Dec-2008	
149948	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3710212413435	MUHAMED FAYAZ (N/SUB)	MUHAMED FAYAZ (N/SUB)	LCY	12610022444701	PLS				PKR				8.36		30-Dec-2008	
149949	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110509894868	SALMA LASHARI D/O SAIN BUX	SALMA LASHARI D/O SAIN BUX	LCY	12610022447101	PLS				PKR				4.58		30-Dec-2008	
149950	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110297341377	C-O KARIM BUX CHANDIO	C-O KARIM BUX CHANDIO	LCY	12610022449801	PLS				PKR				4,190.19		29-Dec-2008	
149951	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110116725805	C-O ALLAH WARAYO DALL (M)	C-O ALLAH WARAYO DALL (M)	LCY	12610022450201	PLS				PKR				2,485.41		29-Dec-2008	
149952	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110211667158	CPI CO LATIFI (F)	CPI CO LATIFI (F) VILL	LCY	12610022455001	PLS				PKR				6,006.13		29-Dec-2008	
149953	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4120409500365	ALLAH BUX S/O HAKIM KHAN	ALLAH BUX S/O HAKIM KHAN	LCY	12610022456901	PLS				PKR				4.96		30-Dec-2008	
149954	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110179859649	C-O BACHAL NOHIRIO (M)	C-O BACHAL NOHIRIO (M)	LCY	12610022458501	PLS				PKR				3.28		19-Sep-2008	
149955	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110490991923	CPI-CO-CHUTTO SOLANGI	CPI-CO-CHUTTO SOLANGI	LCY	12610022459301	PLS				PKR				13,762.82		29-Dec-2008	
149956	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110329911323	C-O DADOO MACHI	C-O DADOO MACHI V	LCY	12610022461301	PLS				PKR				652.67		29-Dec-2008	
149957	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110526969192	NOOR KHATOON	NOOR KHATOON V	LCY	12610022474301	PLS				PKR				6.69		30-Dec-2008	
149958	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110198716763	C-O LONG BAJEER (M)	C-O LONG BAJEER (M)	LCY	12610022483001	PLS				PKR				3.17		19-Sep-2008	
149959	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110152156543	COM ORG FATEH MOHD JHAGORO J/A	COM ORG FATEH MOHD JHAGO	LCY	12610022487301	PLS				PKR				6,215.36		29-Dec-2008	
149960	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110167360859	C O MEHRAN CHOUK BADIN (M)	C O MEHRAN CHOUK BADIN (M)	LCY	12610022493601	PLS				PKR				3.48		19-Sep-2008	
149961	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110111125455	C-O ALI MUHAMED REHWANI (M)	C-O ALI MUHAMED REHWANI (M	LCY	12610022497901	PLS				PKR				23,613.01		4-Feb-2008	
149962	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740562634925	MUNEER U DIN (SUB-CLRK)	MUNEER U DIN (SUB-CLRK)	LCY	12610022500001	PLS				PKR				10.19		30-Dec-2008	
149963	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110147953461	C-O HASHIM JAMALI	C-O HASHIM JAMALI V	LCY	12610022509301	PLS				PKR				1,351.60		29-Dec-2008	
149964	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110175832875	C-O MUHAMED MOOSA PHANWER (F)	C-O MUHAMED MOOSA PHANW	LCY	12610022517201	PLS				PKR				823.12		29-Dec-2008	
149965	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110194743093	C-O PUJAB CHAK (M)	C-O PUJAB CHAK (M) V	LCY	12610022518001	PLS				PKR				311.63		29-Dec-2008	
149966	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110196022827	C-O ABDUL SHAKOOR KHOSO (M)	C-O ABDUL SHAKOOR KHOSO (	LCY	12610022520001	PLS				PKR				1,899.90		29-Dec-2008	
149967	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110138128847	C-O MEER MUHAMED KHOSO (F)	C-O MEER MUHAMED KHOSO (F	LCY	12610022522701	PLS				PKR				229.17		29-Dec-2008	
149968	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110298926893	C-O BELI-A	C-O BELI-A CHAK	LCY	12610022534901	PLS				PKR				19,598.09		29-Dec-2008	
149969	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	5440005114491	MAJOR JAWED IQBAL	MAJOR JAWED IQBAL	LCY	12610022536501	PLS				PKR				419.41		8-Oct-2008	
149970	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130601516117	MUHAMED HASSAN	MUHAMED HASSAN	LCY	12610022537301	PLS				PKR				9.54		30-Dec-2008	
149971	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110130630251	C-O PIRBHAT (M)	C-O PIRBHAT (M) P O	LCY	12610022550701	PLS				PKR				311.63		29-Dec-2008	
149972	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110199492467	C O HAJI SIDIQUE DALL (M)	C O HAJI SIDIQUE DALL (M)	LCY	12610022552301	PLS				PKR				311.63		29-Dec-2008	
149973	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110160045055	C O BALOO KHOR (M)	C O BALOO KHOR (M)	LCY	12610022553101	PLS				PKR				1,165.28		29-Dec-2008	
149974	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110131885589	C O ALLAH DINOBHURGRI (M)	C O ALLAH DINOBHURGRI (M)	LCY	12610022554801	PLS				PKR				3.19		19-Sep-2008	
149975	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110302420690	CPI C O NOOR MOHAMMAD TURK	CPI C O NOOR MOHAMMAD TUR	LCY	12610022555801	PLS				PKR				6.96		30-Dec-2008	
149976	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110177423929	C-O SADABAHAR (M)	C-O SADABAHAR (M)	LCY	12610022559001	PLS				PKR				3.27		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
149977	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110152901403	C-O SORAJ (M)	C-O SORAJ (M) KHA	LCY	12610022562901	PLS				PKR				7,490.69		29-Dec-2008	
149978	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110183559977	C-O NAZ GROUP (M)	C-O NAZ GROUP (M) V	LCY	12610022563701	PLS				PKR				2.23		19-Sep-2008	
149979	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110159805571	MUKHTIAR ALI KHAWAJA	MUKHTIAR ALI KHAWAJA	LCY	12610022564501	PLS				PKR				21.00		30-Dec-2008	
149980	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110346105898	ATTAR-U-NISA CHANG	ATTAR-U-NISA CHANG	LCY	12610022568801	PLS				PKR				311.63		29-Dec-2008	
149981	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110168864683	C-O MOOSA SOOMRO	C-O MOOSA SOOMRO	LCY	12610022570801	PLS				PKR				311.63		29-Dec-2008	
149982	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110135583032	C-G WAFA (F)	C-G WAFA (F) VILL	LCY	12610022573201	PLS				PKR				5.81		30-Dec-2008	
149983	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110106932145	C-O SURHAN (M)	C-O SURHAN (M) WI	LCY	12610022602301	PLS				PKR				0.02		22-Nov-2007	
149984	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110122409333	C-O SARWAN (M)	C-O SARWAN (M) W	LCY	12610022603101	PLS				PKR				2.61		19-Sep-2008	
149985	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110161243207	C-O KANDO PATHAN (F)	C-O KANDO PATHAN (F)	LCY	12610022604501	PLS				PKR				10,404.35		29-Dec-2008	
149986	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110197588000	C-O KHAWAJA MUHALLAH (F)	C-O KHAWAJA MUHALLAH (F)	LCY	12610022605801	PLS				PKR				6,682.90		29-Dec-2008	
149987	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110155992869	C-O HAJI MAZHAR CHANG (F)	C-O HAJI MAZHAR CHANG (F)	LCY	12610022607401	PLS				PKR				831.56		29-Dec-2008	
149988	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110455395329	NASEER U DIN KHOSO	NASEER U DIN KHOSO	LCY	12617100002201	PLS				PKR				4.36		30-Dec-2008	
149989	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123336893	ABDUL RAHIM KHOSO	ABDUL RAHIM KHOSO	LCY	12617100002501	PLS				PKR				831.56		29-Dec-2008	
149990	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3740505387377	MUHAMED YOUNIS AWAN	MUHAMED YOUNIS AWAN	LCY	12617100003901	PLS				PKR				2,734.81		2-Dec-2008	
149991	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110101498818	REHANA D/O MOHD YOUSUF	REHANA D/O MOHD YOUSUF	LCY	12617100019401	PLS				PKR				6.20		30-Dec-2008	
149992	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110169752025	SOOMAR S/O ABDUL REHMAN	SOOMAR S/O ABDUL REHMAN	LCY	12617100024601	PLS				PKR				6.18		30-Dec-2008	
149993	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3530119033892	CAPTT MISS YASMIN RAFIQUE	CAPTT MISS YASMIN RAFIQUE	LCY	12617100025901	PLS				PKR				220.10		29-Dec-2008	
149994	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110118607529	MUHAMMED IQBAL	MUHAMMED IQBAL	LCY	12617100031801	PLS				PKR				2,792.90		22-Nov-2008	
149995	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	3730122312451	MR ALI BUX	MR ALI BUX S/O KALOO KHAN	LCY	12617100041601	PLS				PKR				834.20		6-Dec-2008	
149996	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110128229555	AZIZULLH S/O ALLAH BUX ABRO	MR AZIZULLAH ABRO	LCY	12617900004401	PLS				PKR				820.04		29-Nov-2008	
149997	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110193228887	CO SHAHRUS (M)	MR SHAFI MUHAMMAD DAL PRE	LCY	12617900011801	PLS				PKR				2,938.35		8-Mar-2008	
149998	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110119364585	CO GHAYAS (M)	MR ATTA MUHAMMAD DAL PRE	LCY	12617900011901	PLS				PKR				1,695.26		8-Mar-2008	
149999	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110198468935	MUAHAMMAD ISMAIL	MOHD ISMAIL S/O MOHD ARAB	LCY	12617900025201	PLS				PKR				216.80		13-Oct-2008	
150000	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110149201261	MUHD ISMAIL LOHAR	MR MUHAMMAD ISAMIL LOHAR	LCY	12617900049901	PLS				PKR				2,361.53		26-Dec-2008	
150001	1320	KHIPRO	HYDERABAD	SD	4420291912555	MR CHAMANDAS	MR CHAMANDAS F	LCY	13200006318601	PLS				PKR				79,031.60		14-Oct-2008	
150002	1320	KHIPRO	HYDERABAD	SD	4420209329165	MR SONOMAL	MR SONOMAL PO	LCY	13200006319401	PLS				PKR				2,822.24		6-Dec-2008	
150003	1320	KHIPRO	HYDERABAD	SD	4420234099024	MST ZARINA	MST ZARINA VILL	LCY	13200008703801	PLS				PKR				2,913.23		16-Dec-2008	
150004	1320	KHIPRO	HYDERABAD	SD	4420261845186	MRS SAJNI	MRS SAJNI WARI	LCY	13200009174501	PLS				PKR				836.41		30-Dec-2008	
150005	1320	KHIPRO	HYDERABAD	SD		MR.RANO	MR.RANO SIRA	LCY	13200010025401	PLS				PKR				3,323.97		20-Oct-2008	
150006	1320	KHIPRO	HYDERABAD	SD	4420348598470	MISS KHAIR UL NISA	MISS KHAIR UL NISA V	LCY	13200010091701	PLS				PKR				161,812.99		6-Dec-2008	
150007	1320	KHIPRO	HYDERABAD	SD	4420214951131	HAJI SULEMAN KHAN	HAJI SULEMAN KHAN	LCY	13200010121901	PLS				PKR				14,850.40		30-Dec-2008	
150008	1320	KHIPRO	HYDERABAD	SD	48567199422	MST.FATIMA PHOTO ACCOUNT	MST.FATIMA PHOTO ACCOUNT	LCY	13200010344901	PLS				PKR				1,036.19		30-Dec-2008	
150009	1320	KHIPRO	HYDERABAD	SD	48582230511	MST.GUL PARI MARI PHOTO ACCOUNT	MST.GUL PARI MARI PHOTO AC	LCY	13200010367401	PLS				PKR				4,106.21		30-Dec-2008	
150010	1320	KHIPRO	HYDERABAD	SD	4420255708535	MIR KHAN S/O RANO	MIR KHAN S/O RANO	LCY	13200010545101	PLS				PKR				1,893.96		30-Dec-2008	
150011	1320	KHIPRO	HYDERABAD	SD	4420293110661	UMAID ALI S/O DHANI BUX	UMAID ALI S/O DHANI BUX	LCY	13200010778701	PLS				PKR				938.05		13-Nov-2008	
150012	1320	KHIPRO	HYDERABAD	SD	4420214449723	MANOJ KUMAR	MANOJ KUMAR VI	LCY	13200010784101	PLS				PKR				297.80		30-Dec-2008	
150013	1320	KHIPRO	HYDERABAD	SD	4210154753201	MUHAMMAD SHERAL	MUHAMMAD SHERAL	LCY	13200010789001	PLS				PKR				88.65		23-Oct-2008	
150014	1320	KHIPRO	HYDERABAD	SD	4420578992689	IMTIAZ ALI S/O RAHMET ALI	IMTIAZ ALI S/O RAHMET ALI	LCY	13200010862001	PLS				PKR				410.00		5-Nov-2008	
150015	1320	KHIPRO	HYDERABAD	SD	4420227405119	KISHWAR DAS S/O PADMOON MAL	KISHWAR DAS S/O PADMOON M	LCY	13200010868901	PLS				PKR				1,310.36		9-Oct-2008	
150016	1320	KHIPRO	HYDERABAD	SD	3720206458043	MUHAMMAD FAROOQUE	MUHAMMAD FAROOQUE	LCY	13200010872501	PLS				PKR				16.04		27-Oct-2008	
150017	1320	KHIPRO	HYDERABAD	SD	4420217575329	NAEM AKHTER	NAEM AKHTER QA	LCY	13200016012101	PLS				PKR				0.03		14-Nov-2008	
150018	1320	KHIPRO	HYDERABAD	SD	4420210484139	NIZAMUDDIN S/FAIZ MOHAMMAD	NIZAMUDDIN S/FAIZ MOHAMMA	LCY	13200016075901	PLS				PKR				7.98		30-Dec-2008	
150019	1320	KHIPRO	HYDERABAD	SD	4420217732379	FAQEER MUHAMMAD	FAQEER MUHAMMAD	LCY	13200016134601	PLS				PKR				4,305.59		9-Oct-2008	
150020	1320	KHIPRO	HYDERABAD	SD	4420287290187	SUBHAN	SUBHAN GOTH	LCY	13200017007101	PLS				PKR				1,431.55		11-Oct-2008	
150021	1320	KHIPRO	HYDERABAD	SD	4420217653377	ABDUL RAZAQUE	ABDUL RAZAQUE H	LCY	13207100006301	PLS				PKR				1,070.60		4-Oct-2008	
150022	1320	KHIPRO	HYDERABAD	SD	4420226448369	MALIK MUHAMMED HANIF ANJUM	MALIK MUHAMMED HANIF ANJU	LCY	13207100018401	PLS				PKR				3,477.25		9-Oct-2008	
150023	1320	KHIPRO	HYDERABAD	SD	4420211953742	SHAMSHAD BANO (PHOT A/C)	SHAMSHAD BANO (PHOT A/C)	LCY	13207100020101	PLS				PKR				94.65		31-Oct-2008	
150024	1320	KHIPRO	HYDERABAD	SD	4420242418581	MUHAMMED USMAN	MUHAMMED USMAN	LCY	13207100034501	PLS				PKR				714.85		27-Oct-2008	
150025	1320	KHIPRO	HYDERABAD	SD	4420206665257	ZAHOOR HASSAN	ZAHOOR HASSAN F	LCY	13207100035501	PLS				PKR				0.01		18-Oct-2008	
150026	1337	DIGRI	HYDERABAD	SD	4410162575243	MR.GHULAM NABI	MR.GHULAM NABI G	LCY	13370000799601	PLS				PKR				0.01		2-Dec-2008	
150027	1337	DIGRI	HYDERABAD	SD		MIR HAJI AHMED KHAN S/O MIR M HAYAT	MIR HAJI AHMED KHAN S/O MIR	LCY	13370002800401	PLS				PKR				75,264.58		20-Oct-2008	
150028	1337	DIGRI	HYDERABAD	SD	47791033964	MR SAIFULLAH	MR SAIFULLAH DE	LCY	13370004792701	PLS				PKR				14,009.15		19-Dec-2008	
150029	1337	DIGRI	HYDERABAD	SD	45685181498	MR GULZAR AHMED	MR GULZAR AHMED	LCY	13370004836401	PLS				PKR				6,564.14		26-Dec-2008	
150030	1337	DIGRI	HYDERABAD	SD	4410181196997	MR ZAHOOR AHMED	MR ZAHOOR AHMED	LCY	13370006241401	PLS				PKR				5,882.26		20-Oct-2008	
150031	1337	DIGRI	HYDERABAD	SD	47778201069	MISS SOBIA	MISS SOBIA WAR	LCY	13370006429301	PLS				PKR				8,599.15		26-Dec-2008	
150032	1337	DIGRI	HYDERABAD	SD		C O TANDO KOLACHI	C O TANDO KOLACHI	LCY	13370010015501	PLS				PKR				11,938.45		30-Oct-2008	
150033	1337	DIGRI	HYDERABAD	SD	4410197873218	GULLAN NIGA	GULLAN NIGA GO	LCY	13370014581501	PLS				PKR				24,817.99		26-Dec-2008	
150034	1337	DIGRI	HYDERABAD	SD	4759100337573	MST.KHALIDA PARVEEN	MST.KHALIDA PARVEEN	LCY	13370014746901	PLS				PKR				15,868.97		23-Oct-2008	
150035	1337	DIGRI	HYDERABAD	SD	4410140446310	HARYA SHANAF W/O PERMOON	HARYA SHANAF W/O PERMOON	LCY	13370014997901	PLS				PKR				3,493.51		26-Dec-2008	
150036	1337	DIGRI	HYDERABAD	SD	4410171753515	ABDUL AZIZ S/O QAIUM KHAN	ABDUL AZIZ S/O QAIUM KHAN	LCY	13370015198301	PLS				PKR				711.43		3-Nov-2008	
150037	1337	DIGRI	HYDERABAD	SD	4410155865535	M.ASLAM & WASEEM BARI	M.ASLAM & WASEEM BARI	LCY	13370015211701	PLS				PKR				486.47		31-Dec-2008	
150038	1337	DIGRI	HYDERABAD	SD	4410101580255	ALI NAWAZ	ALI NAWAZ GOTH	LCY	13370015282601	PLS				PKR				247.64		1-Nov-2008	
150039	1337	DIGRI	HYDERABAD	SD	4220111519150	MUJAHIDA PARVEN	MUJAHIDA PARVEN	LCY	13370015510301	PLS				PKR				18,407.69		26-Dec-2008	
150040	1337	DIGRI	HYDERABAD	SD	4410157490572	NASIRA W/O KHALID HUSSAIN	NASIRA W/O KHALID HUSSAIN	LCY	13370015607201	PLS				PKR				233.94		15-Dec-2008	
150041	1337	DIGRI	HYDERABAD	SD	4410143579333	TARA CHAND & KAPIL DEV	TARA CHAND & KAPIL DEV	LCY	13370015782201	PLS				PKR				0.03		16-Dec-2008	
150042	1337	DIGRI	HYDERABAD	SD	44101719685 27	MUHAMMAD AZHER S/O M ASHRAF	MUHAMMAD AZHER S/O M ASH	LCY	13370016104601	PLS				PKR				24.69		6-Dec-2008	
150043	1337	DIGRI	HYDERABAD	SD	4410152856988	FARAH NAZ W/O MUHAMMAD TAHIR	FARAH NAZ W/O MUHAMMAD TA	LCY	13370016109701	PLS				PKR				205.01		7-Nov-2008	
150044	1337	DIGRI	HYDERABAD	SD	4110160400399	MUSHTAQUE ALI S/O M SOOMAR	MUSHTAQUE ALI S/O M SOOMA	LCY	13370016318901	PLS				PKR				226.00		29-Oct-2008	
150045	1337	DIGRI	HYDERABAD	SD	4430348862535	LAJPAT RAI S/O MAHA SING	LAJPAT RAI S/O MAHA SING	LCY	13370016365101	PLS				PKR				1,367.95		6-Oct-2008	
150046	1337	DIGRI	HYDERABAD	SD	4410101529360	MISS NAZIA	MISS NAZIA DEH	LCY	13370016593601	PLS				PKR				179.26		31-Oct-2008	
150047	1337	DIGRI	HYDERABAD	SD	4110348846539	FAYAZ AMIR S/O RASOOL BUX	FAYAZ AMIR S/O RASOOL BUX	LCY	13377100039401	PLS				PKR				951.26		18-Nov-2008	
150048	1337	DIGRI	HYDERABAD	SD	4410140295401	ALI RAZA S/O MUHAMMAD AKHTER	ALI RAZA S/O MUHAMMAD AKH	LCY	13377100039501	PLS				PKR				651.84		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150049	1337	DIGRI	HYDERABAD	SD	4410183043921	MUHAMMAD AFZAL S/O MUMTAZ ALI	MUHAMMAD AFZAL S/O MUMTA	LCY	13377100062901	PLS				PKR				21,151.54		22-Dec-2008	
150050	1337	DIGRI	HYDERABAD	SD	4410170101283	CO. ARJNA V. MUHAMMAD ALI KK DIGRI	CO. ARJNA V. MUHAMMAD ALI K	LCY	13377100075201	PLS				PKR				460.61		23-Dec-2008	
150051	1343	KUNRI	HYDERABAD	SD	4410478028233	MR SHAFQAT ALI	MR SHAFQAT ALI C/	LCY	13430000066001	PLS				PKR				279.42		10-Nov-2008	
150052	1343	KUNRI	HYDERABAD	SD	4410720456295	MR JAN MUHAMMAD	MR JAN MUHAMMAD	LCY	13430002969301	PLS				PKR				14.08		13-Dec-2008	
150053	1343	KUNRI	HYDERABAD	SD	4410401085693	KHALIL QAISAR	MR KHALIL QAISAR M	LCY	13430003066401	PLS				PKR				152.06		12-Nov-2008	
150054	1343	KUNRI	HYDERABAD	SD		TEACHER PARANT ASSOCIATION KSSS	TEACHER PARANT ASSOCIATIO	LCY	13430003572301	PLS				PKR				251.66		6-Nov-2008	
150055	1343	KUNRI	HYDERABAD	SD	4410407204964	MORA SCHOLARSHIP	MORA SCHOLARSHIP	LCY	13430004006601	PLS				PKR				578.51		24-Dec-2008	
150056	1343	KUNRI	HYDERABAD	SD	4410496590614	MRS SURYA NASREEN	MRS SURYA NASREEN	LCY	13430004016101	PLS				PKR				13.31		11-Nov-2008	
150057	1343	KUNRI	HYDERABAD	SD	4410735880303	MR NAZIR AHMED	MR NAZIR AHMED G	LCY	13430004142201	PLS				PKR				8,618.75		12-Nov-2008	
150058	1343	KUNRI	HYDERABAD	SD	4410483165359	MUNAAR ALI S/OBASHEER AHMAD	MUNAAR ALI S/OBASHEER AHM	LCY	13430004346801	PLS				PKR				14,302.54		30-Oct-2008	
150059	1343	KUNRI	HYDERABAD	SD	4410406667271	DILEEP KUMARS/O MOHAN LAL	DILEEP KUMARS/O MOHAN LAL	LCY	13430004416001	PLS				PKR				4.36		29-Nov-2008	
150060	1343	KUNRI	HYDERABAD	SD	4410453910625	MR ABDUL SALAM S/O NAIMAT	MR ABDUL SALAM S/O NAIMAT	LCY	13430004482601	PLS				PKR				2,970.05		24-Oct-2008	
150061	1343	KUNRI	HYDERABAD	SD	4410423485035	MR SALEEM AHMEED S/O ABDUL LATIF	MR SALEEM AHMEED S/O ABDU	LCY	13430004565701	PLS				PKR				24,476.97		24-Dec-2008	
150062	1343	KUNRI	HYDERABAD	SD	4410101648307	MR MOHAMMAD YOUSIF S/O TAJDIN	MR MOHAMMAD YOUSIF S/O TA	LCY	13430004736301	PLS				PKR				704.97		23-Oct-2008	
150063	1343	KUNRI	HYDERABAD	SD	4410448454145	MEWA KHAN	MEWA KHAN WA	LCY	13430004964801	PLS				PKR				0.04		24-Oct-2008	
150064	1343	KUNRI	HYDERABAD	SD	4440438401197	MASHOOQ ALI	MASHOOQ ALI VIL	LCY	13430004975101	PLS				PKR				8,828.98		10-Nov-2008	
150065	1343	KUNRI	HYDERABAD	SD	4410640846489	IFTEKHAR AHMAD	IFTEKHAR AHMAD H	LCY	13430005003601	PLS				PKR				8,393.77		27-Nov-2008	
150066	1343	KUNRI	HYDERABAD	SD	3420186735933	SHAFQUAT NAWAZ & RASHAM BIBI	SHAFQUAT NAWAZ & RASHAM B	LCY	13430005028801	PLS				PKR				1,811.82		2-Dec-2008	
150067	1343	KUNRI	HYDERABAD	SD	4230131989409	GHULAM NABI	GHULAM NABI H.N	LCY	13430005036701	PLS				PKR				259.19		23-Dec-2008	
150068	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4312587963205	MR SARFARAZ ALI KHAN	MR SARFARAZ ALI KHAN	LCY	13980003856801	PLS				PKR				19,789.11		10-Nov-2008	
150069	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540259843029	MR MAQSOOD AHMED	MR MAQSOOD AHMED	LCY	13980003979201	PLS				PKR				1,193.37		25-Oct-2008	
150070	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540208394050	MST ZARINA BANO	MST ZARINA BANO H	LCY	13980005205101	PLS				PKR				4,078.46		17-Dec-2008	
150071	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209703707	MR IZHAR DIN	MR IZHAR DIN NEA	LCY	13980005290801	PLS				PKR				328.61		18-Oct-2008	
150072	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540208319763	SYED SALEEM AHMED	SYED SALEEM AHMED	LCY	13980005720601	PLS				PKR				17.24		22-Nov-2008	
150073	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209420129	MUMTAZ LARIK	MUMTAZ LARIK HO	LCY	13980005731001	PLS				PKR				68.18		15-Nov-2008	
150074	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540239157897	ALI SHER	ALI SHER GOTH	LCY	13980005953101	PLS				PKR				2,599.05		18-Dec-2008	
150075	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209360627	UMAID ALI S/O DUR MUHAMMAD	UMAID ALI S/O DUR MUHAMMAD	LCY	13980010937701	PLS				PKR				1,765.92		4-Dec-2008	
150076	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540263422347	MUHAMMAD NISAR ARAIN	MUHAMMAD NISAR ARAIN	LCY	13980017098401	PLS				PKR				756.20		4-Nov-2008	
150077	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209265113	MR TARIQUE MEHMOOD S/O ABDUL HAMEED	MR TARIQUE MEHMOOD S/O AB	LCY	13987900015501	PLS				PKR				1,760.50		31-Oct-2008	
150078	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540203245029	NADEEM AHMED S/O MUHAMMAD YASIN KHA	MR NADEEM AHMED S/O MUHA	LCY	13987900016001	PLS				PKR				0.04		17-Oct-2008	
150079	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540201955155	GHULLAM ABBAS S/O MUHAMMAD RAFIQUE	GHULLAM ABBAS S/O MUHAMM	LCY	13987900024101	PLS				PKR				218.36		15-Dec-2008	
150080	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540233054072	SYEDA SABA SAHAR NAQVI	MS SYEDA SABA SAHAR NAQVI	LCY	13987900048801	PLS				PKR				101.12		15-Nov-2008	
150081	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540211294188	MST KALSOOM W/O MUMTAZ AHMED SHEKH	MST KALSOOM W/O MUMTAZ AH	LCY	13987900049201	PLS				PKR				246.41		14-Oct-2008	
150082	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540206951789	MUHAMMAD USMAN S/O ALLAH RAKHIO	MUHAMMAD USMAN KHASKHEL	LCY	13987900051001	PLS				PKR				327.63		1-Nov-2008	
150083	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540261157341	WALIDAD KHAN S/O MEHOON KHAN MIRJAT	WALIDAD KHAN S/O MEHOON K	LCY	13987900051801	PLS				PKR				327.35		8-Nov-2008	
150084	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	3530266059133	IFTEKHAR HUSSAIN S/O BASHIR AHMED	ITTEKHAR HUSSAIN S/O BASHIR	LCY	13987900051901	PLS				PKR				327.35		8-Nov-2008	
150085	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540226921210	SYEDA TAHIRA NAQVI D/O SYED ANWAR	SYEDA TAHIRA NAQVI	LCY	13987900053201	PLS				PKR				81.80		18-Nov-2008	
150086	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110494890617	ABDUL GHOFOOR SHAH S/O SACHEDINO	ABDUL GHOFOOR SHAH S/O SA	LCY	14111000409101	PLS				PKR				1,596.30		27-Nov-2008	
150087	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110556299841	FAZAL AHMED KHUWAJA	FAZAL AHMED KHUWAJA	LCY	14111000420901	PLS				PKR				20.37		29-Dec-2008	
150088	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110407290361	AZIZ AHMED S/O GHULAM RASOOL	AZIZ AHMED S/O GHULAM RAS	LCY	14110004445001	PLS				PKR				7.26		31-Dec-2008	
150089	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110198205995	KHALID NAWAZ S/O SHAH NAWAZ MALIK	KHALID NAWAZ S/O SHAH NAW	LCY	14111000468601	PLS				PKR				846.19		14-Oct-2008	
150090	1411	DEH RAJORI (PANGRIO	HYDERABAD	SD	4110423137357	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	14117100003401	PLS				PKR				305.69		22-Dec-2008	
150091	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	41191000914	MR HABIBULLAH	MR HABIBULLAH O	LCY	14390001624301	PLS				PKR				2,878.98		4-Dec-2008	
150092	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540283968843	MR SAHIB SHAH	MR SAHIB SHAH SA	LCY	14390002604701	PLS				PKR				368.36		31-Dec-2008	
150093	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130126660513	DR GHULAM QADIR MEMON	DR GHULAM QADIR MEMON	LCY	14390005423901	PLS				PKR				3,960.54		6-Dec-2008	
150094	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540225300815	MR NOORUDDIN SHEIKH	MR NOORUDDIN SHEIKH	LCY	14390005773801	PLS				PKR				12.84		10-Nov-2008	
150095	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540208783153	MR KHAIR MUHAMMAD	MR KHAIR MUHAMMAD	LCY	14390005987001	PLS				PKR				5,172.46		10-Oct-2008	
150096	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130624444229	DR AKBAR ALI SHAIKH	DR AKBAR ALI SHAIKH	LCY	14390009566001	PLS				PKR				54,656.55		2-Dec-2008	
150097	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4550437725784	MISS AZRA SHAH	MISS AZRA SHAH A	LCY	14390009631001	PLS				PKR				822.74		13-Oct-2008	
150098	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4220104805568	SAJIDA PARVEEN	SAJIDA PARVEEN R	LCY	14390010161601	PLS				PKR				302.56		7-Nov-2008	
150099	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540389443527	SAIMA D/O ABDUL ALEEM	SAIMA D/O ABDUL ALEEM	LCY	14390010388901	PLS				PKR				10,302.50		25-Oct-2008	
150100	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	488709	FATHIMA DHEENA SADIK AMEEN	FATHIMA DHEENA SADIK AMEE	LCY	14390010469301	PLS				PKR				132.89		4-Dec-2008	
150101	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	488847	FATHIMA RAZIYYA	FATHIMA RAZIYYA R	LCY	14390010476401	PLS				PKR				1,234.08		5-Dec-2008	
150102	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540106039557	DR. ABDUL QADIR KHANZADA	DR. ABDUL QADIR KHANZADA	LCY	14390010523701	PLS				PKR				248.74		6-Nov-2008	
150103	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	3120242690444	SANA NAZIR JATOI	SANA NAZIR JATOI H	LCY	14390010544901	PLS				PKR				49.59		5-Dec-2008	
150104	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	43380377409	GHAZALA PARVEEN RAJPUT	GHAZALA PARVEEN RAJPUT	LCY	14390010578801	PLS				PKR				124.50		8-Nov-2008	
150105	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4120374989803	DR MANZOOR ALI LAKHIAR	DR MANZOOR ALI LAKHIAR	LCY	14390010961401	PLS				PKR				148.07		18-Nov-2008	
150106	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4530203562368	SHAZIA PARVEEN ARAIN	SHAZIA PARVEEN ARAIN	LCY	14390010972801	PLS				PKR				0.84		28-Oct-2008	
150107	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4510597790156	SHABANA PARVEEN QURESHI	SHABANA PARVEEN QURESHI	LCY	14390011004501	PLS				PKR				288.27		27-Oct-2008	
150108	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540272407818	SAIMA	SAIMA HNO 11	LCY	14390011117201	PLS				PKR				429.89		30-Oct-2008	
150109	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	3310022894312	SALMA MUMTAZ ARAIN	SALMA MUMTAZ ARAIN	LCY	14390011132201	PLS				PKR				65.69		9-Oct-2008	
150110	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4410192594837	DR. ALTAF AHMED TALPUR	DR. ALTAF AHMED TALPUR	LCY	14390011342201	PLS				PKR				110.63		25-Oct-2008	
150111	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4340605656142	RABEL ARA SOOMRO	RABEL ARA SOOMRO	LCY	14390011348101	PLS				PKR				47.90		3-Nov-2008	
150112	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	3650276483578	RIFFAT MASEH	RIFFAT MASEH HA	LCY	14390011354401	PLS				PKR				184.78		27-Oct-2008	
150113	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	3420119519312	KANWAL BASHIR	KANWAL BASHIR S	LCY	14390011362301	PLS				PKR				25.68		17-Nov-2008	
150114	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	3650286932054	RAFIA NAZLEEN	RAFIA NAZLEEN CH	LCY	14390011366601	PLS				PKR				48.71		25-Oct-2008	
150115	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4220105433352	NOSHEEN AQEEL AWAN	NOSHEEN AQEEL AWAN	LCY	14390011408701	PLS				PKR				160.71		4-Nov-2008	
150116	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540209381417	KANWAL (M) NAWAB ALI (G)	KANWAL (M) NAWAB ALI (G)	LCY	14390011413101	PLS				PKR				244.86		17-Jun-2008	
150117	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4420358403634	AASMA NAUREEN	AASMA NAUREEN H	LCY	14390011419001	PLS				PKR				58.26		28-Oct-2008	
150118	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130434198704	NOREEN	NOREEN HNO.	LCY	14390011440301	PLS				PKR				283.07		22-Nov-2008	
150119	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4130119120711	DR, MUHAMMAD PARYAL CHANNA	DR, MUHAMMAD PARYAL CHAN	LCY	14390011520401	PLS				PKR				300.55		22-Dec-2008	
150120	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540209223192	ASLAM PARVEZ JAMALI	ASLAM PARVEZ JAMALI	LCY	14397000002101	PLS				PKR				1,344.01		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150121	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4510402474672	SAHER-UL-HUDA	SAHER-UL-HUDA V	LCY	14397000005401	PLS				PKR				8,092.67		29-Dec-2008	
150122	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4540209565271	NAZIR AHMED BHATTI	NAZIR AHMED BHATTI	LCY	14397000006601	PLS				PKR				1,911.50		10-Nov-2008	
150123	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4130688190778	REHANA PARVEEN	REHANA PARVEEN	LCY	14397000010001	PLS				PKR				77.56		3-Nov-2008	
150124	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4130426039394	MARYAM FATIMA	MARYAM FATIMA H	LCY	14397000018001	PLS				PKR				647.93		9-Oct-2008	
150125	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4220109367502	DR ALINA ALI	DR ALINA ALI C-61	LCY	14397000018401	PLS				PKR				2,265.54		6-Nov-2008	
150126	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4550410697284	MISS RAZIA D/O DR HAFIZ SHABIR	MISS RAZIA D/O DR HAFIZ SHAB	LCY	14397000023001	PLS				PKR				9,798.37		1-Nov-2008	
150127	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4210139087744	NOUSHEEN MUJEEB	NOUSHEEN MUJEEB	LCY	14397000026601	PLS				PKR				20,518.15		31-Oct-2008	
150128	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4540243688750	KANEE BAI W/O PREM CHAND	KANEE BAI W/O PREM CHAND	LCY	14397000026901	PLS				PKR				575.70		19-Nov-2008	
150129	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4140932965634	UMAIRA JABEEN D/O ALLAH DINO	UMAIRA JABEEN D/O ALLAH DIN	LCY	14397000027201	PLS				PKR				600.50		30-Dec-2008	
150130	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4420656333470	RIZWANA KHAN D/O ABDUL GHANI	RIZWANA KHAN D/O ABDUL GHA	LCY	14397000028701	PLS				PKR				637.91		18-Nov-2008	
150131	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4550452204446	AYSHA GHAYYUR	MISS AYSHA GHAYYUR	LCY	14397900020801	PLS				PKR				1,231.96		22-Dec-2008	
150132	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4550254828234	DR.AFSHAN SHEIKH	DR AFSHAN SHAIKH	LCY	14397900022101	PLS				PKR				474.22		26-Nov-2008	
150133	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4540209624373	MUHAMMAD BACHAL	MR MUHAMMAD BACHAL	LCY	14397900029701	PLS				PKR				2,241.38		30-Oct-2008	
150134	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4540276025963	ABID HUSSAIN	ABID HUSSAIN H.N	LCY	14397900040901	PLS				PKR				213.45		8-Nov-2008	
150135	1439	PEOPLES MEDICAL COLLEGE, NAWA	HYDERABAD	SD	4540230924101	SHAHZEB ALI	SHAHZEB ALI DEH	LCY	14397900043001	PLS				PKR				0.35		12-Nov-2008	
150136	1491	CHORE	HYDERABAD	SD	47325007857	MR ABDUL MAJEED J/A	MR ABDUL MAJEED J/A	LCY	14910002135101	PLS				PKR				39,563.15		1-Nov-2008	
150137	1491	CHORE	HYDERABAD	SD	4410720515141	MR MUHAMMAD BUX	MR MUHAMMAD BUX	LCY	14910005629901	PLS				PKR				18.63		6-Nov-2008	
150138	1491	CHORE	HYDERABAD	SD	4410720518489	MST KANTA M GOBIND G	MST KANTA M GOBIND G	LCY	14910008997601	PLS				PKR				7,781.24		12-Feb-1998	
150139	1491	CHORE	HYDERABAD	SD	1710146340259	MR.ZAKRIA SHER	MR.ZAKRIA SHER C	LCY	14910014479301	PLS				PKR				18.24		17-Oct-2008	
150140	1491	CHORE	HYDERABAD	SD	4520338701415	M.FAROOQUE (M) F. QADIR BUX(G)	M.FAROOQUE (M) F. QADIR BUX	LCY	14910014543501	PLS				PKR				99.44		22-Sep-2006	
150141	1491	CHORE	HYDERABAD	SD	4410783919502	MORA SCHOLARSHIP GGPS GOINDANI	MORA SCHOLARSHIP GGPS GO	LCY	14910014633701	PLS				PKR				2,308.61		20-Oct-2008	
150142	1491	CHORE	HYDERABAD	SD	4410792869122	MRS KALANWATI W/O FATTO	MRS KALANWATI W/O FATTO	LCY	14910014750001	PLS				PKR				116.59		16-Oct-2008	
150143	1491	CHORE	HYDERABAD	SD	4410704624643	MOHAMMAD ILYASS S/O MOHAMMAD.	MOHAMMAD ILYASS S/O MOHAM	LCY	14910014838201	PLS				PKR				1,809.85		27-Nov-2008	
150144	1491	CHORE	HYDERABAD	SD	4540307884375	MOHAMMAD HASSAN S/O M. PARYAL	MOHAMMAD HASSAN S/O M. PA	LCY	14910015154401	PLS				PKR				337.56		11-Nov-2008	
150145	1491	CHORE	HYDERABAD	SD	4410774011077	TAJ MOHAMMAD S/O MOHAMMAD SIDDIQU	TAJ MOHAMMAD S/O MOHAMMA	LCY	14910015296901	PLS				PKR				1,557.16		11-Dec-2008	
150146	1491	CHORE	HYDERABAD	SD	4130652416659	QURBAN ALI S/O ARBAB ALI UMRANI	QURBAN ALI S/O ARBAB ALI UM	LCY	14910015718901	PLS				PKR				888.67		12-Dec-2008	
150147	1491	CHORE	HYDERABAD	SD	4440175041257	PIRSHOTAM DAS S/O MOHAN LAL SOONARO	PIRSHOTAM DAS S/O MOHAN LA	LCY	14910015763501	PLS				PKR				462.00		16-Dec-2008	
150148	1491	CHORE	HYDERABAD	SD	4410794496449	ABDUL SATTAR S/O MEENHAL	ABDUL SATTAR S/O MEENHAL	LCY	14910015764301	PLS				PKR				2,086.35		29-Dec-2008	
150149	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	45163140468	MRS QAMARUN NISA	MRS QAMARUN NISA	LCY	15170002519901	PLS				PKR				911.35		28-Oct-2008	
150150	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422461306	MISS FARZANA M	MISS FARZANA M 2	LCY	15170003058001	PLS				PKR				1,159.73		18-Oct-2008	
150151	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4220107392887	MR ABDUL WAHEED	MR ABDUL WAHEED	LCY	15170003923901	PLS				PKR				4,401.00		10-Oct-2008	
150152	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130457351720	MST JAMILA BEGUM	MST JAMILA BEGUM	LCY	15170004364301	PLS				PKR				326.48		10-Nov-2008	
150153	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130333288313	ALIM GUL	ALIM GUL H NO 4	LCY	15170008201301	PLS				PKR				6,152.29		18-Oct-2008	
150154	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130451254805	MR MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF	LCY	15170008230101	PLS				PKR				533.61		15-Dec-2008	
150155	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130478132007	MR.NAFISA NAWAB	MR.NAFISA NAWAB I	LCY	15170009679001	PLS				PKR				1,264.22		12-Nov-2008	
150156	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130422253234	SHAIDA PERVEEN W/O JAMIL AHMED	SHAIDA PERVEEN W/O JAMIL AH	LCY	15170010227301	PLS				PKR				41,673.79		20-Oct-2008	
150157	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130350983909	MUHAMMAD NADIR	MUHAMMAD NADIR	LCY	15170010769801	PLS				PKR				95.79		21-Nov-2008	
150158	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130477624609	SAMINA AND AYAZ ALI AND NIAZ ALI	SAMINA AND AYAZ ALI AND NIA	LCY	15170010932901	PLS				PKR				2,136.49		6-Nov-2008	
150159	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130490178527	DIL BAR KHAN P/A	DIL BAR KHAN P/A H	LCY	15170011112401	PLS				PKR				4,595.78		28-Oct-2008	
150160	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130435295289	MUHAMMED FARHAN	MUHAMMED FARHAN	LCY	15170011264501	PLS				PKR				0.08		4-Oct-2008	
150161	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130494160504	MST ZAIBUNISSA	MST ZAIBUNISSA 20	LCY	15170060200701	PLS				PKR				656.12		14-Oct-2008	
150162	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4240120729059	MIRZA RAEES BAIG	MIRZA RAEES BAIG H	LCY	15170060901601	PLS				PKR				5,643.43		4-Nov-2008	
150163	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130499178165	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM	LCY	15170061304101	PLS				PKR				0.04		23-Oct-2008	
150164	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130406647171	MUHAMMAD ALI	MR MUHAMMAD ALI	LCY	15177900059401	PLS				PKR				726.41		12-Dec-2008	
150165	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130485100108	REHANA BEGUM	MST. REHANA BEGUM	LCY	15177900069901	PLS				PKR				90.58		13-Oct-2008	
150166	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130496603973	QAZI MOINUDDIN	MR QAZI MOINUDDIN	LCY	15177900072201	PLS				PKR				0.06		28-Oct-2008	
150167	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130459856044	NASIM BEGUM	MRS NASIM BEGUM	LCY	15177900074101	PLS				PKR				175.19		11-Nov-2008	
150168	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130416418864	IRSHAD TALPUR	MISS IRSHAD TALPUR	LCY	15177900075601	PLS				PKR				173.28		21-Nov-2008	
150169	1660	TANDO JAM-CITY	HYDERABAD	SD	45142130960	MR RAIS WALI MUHAMMAD	MR RAIS WALI MUHAMMAD	LCY	16600006082201	PLS				PKR				18,058.39		31-Dec-2008	
150170	1660	TANDO JAM-CITY	HYDERABAD	SD	4130360134579	MR.BACHOO J/A	MR.BACHOO J/A GO	LCY	16600006232701	PLS				PKR				346.63		24-Dec-2008	
150171	1660	TANDO JAM-CITY	HYDERABAD	SD	4130505394067	MR MOHAMMAD YOUSAF	MR MOHAMMAD YOUSAF	LCY	16600006651101	PLS				PKR				3,150.42		24-Dec-2008	
150172	1660	TANDO JAM-CITY	HYDERABAD	SD	4130344443917	MR ZAHID ALI RAJPUT	MR ZAHID ALI RAJPUT	LCY	16600006900801	PLS				PKR				6,815.50		24-Dec-2008	
150173	1660	TANDO JAM-CITY	HYDERABAD	SD	4130318322169	MR REHMAT QADIR PATHAN	MR REHMAT QADIR PATHAN	LCY	16600006945001	PLS				PKR				3,461.34		12-Nov-2008	
150174	1660	TANDO JAM-CITY	HYDERABAD	SD	4130333183484	MS HAMEEDA	MS HAMEEDA GO	LCY	16600006994701	PLS				PKR				0.01		24-Dec-2008	
150175	1660	TANDO JAM-CITY	HYDERABAD	SD		MUKHTIAR ALI	MUKHTIAR ALI VIL	LCY	16607000001601	PLS				PKR				0.38		18-Oct-2008	
150176	1660	TANDO JAM-CITY	HYDERABAD	SD	1420215462944	MST NAJMEENA	MST NAJMEENA VI	LCY	16607000015301	PLS				PKR				119.82		30-Oct-2008	
150177	1660	TANDO JAM-CITY	HYDERABAD	SD	4130580448949	A GHFAR	A GHFAR VILLA	LCY	16607000017201	PLS				PKR				322.61		26-Dec-2008	
150178	1660	TANDO JAM-CITY	HYDERABAD	SD	4130398568145	BASHIR AHMED	BASHIR AHMED GO	LCY	16607000019501	PLS				PKR				0.01		18-Nov-2008	
150179	1660	TANDO JAM-CITY	HYDERABAD	SD	4130303408025	HAJI KALERI	HAJI KALERI GOTH	LCY	16607000022901	PLS				PKR				0.01		4-Nov-2008	
150180	1660	TANDO JAM-CITY	HYDERABAD	SD	4130362338373	ABDUL GHANI	ABDUL GHANI GO	LCY	16607000024101	PLS				PKR				3,154.66		12-Dec-2008	
150181	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110318986483	MR SHAMSUDDIN	MR SHAMSUDDIN V	LCY	16610004536901	PLS				PKR				6,940.60		27-Oct-2008	
150182	1661	TANDO GHULAM ALI	HYDERABAD	SD		NATIONAL R S P	NATIONAL R S P VIL	LCY	16610005590701	PLS				PKR				5,583.92		26-Dec-2008	
150183	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110331654466	MST.PERVEEN AKHTAR	MST.PERVEEN AKHTAR	LCY	16610005756901	PLS				PKR				0.01		26-Dec-2008	
150184	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110353968910	MST AMEENA	MST AMEENA GIR	LCY	16610005963401	PLS				PKR				2.77		26-Dec-2008	
150185	1661	TANDO GHULAM ALI	HYDERABAD	SD	4410613220853	RIZWAN ALI S/O MOHD HANIF	RIZWAN ALI S/O MOHD HANIF	LCY	16610007178101	PLS				PKR				3,066.91		26-Dec-2008	
150186	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110334996551	MR.MAQSOOD AHMED S/O GHULAM NABI	MR.MAQSOOD AHMED S/O GHU	LCY	16610007297101	PLS				PKR				119.57		13-Dec-2008	
150187	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110386765687	RAMOON URF RAMZAN S/O KHAIR MOHD	RAMOON URF RAMZAN S/O KHA	LCY	16610007300201	PLS				PKR				273.71		26-Dec-2008	
150188	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110347053415	ABDUL MAJEED S/O ABDUL REHMAN	ABDUL MAJEED S/O ABDUL REH	LCY	16610007308801	PLS				PKR				3,169.52		26-Dec-2008	
150189	1661	TANDO GHULAM ALI	HYDERABAD	SD	4410175777085	SEHZAD AHMED S/O MOHD AMIN	SEHZAD AHMED S/O MOHD AMI	LCY	16610007437301	PLS				PKR				2,986.81		12-Dec-2008	
150190	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410325653621	MR.MUHAMMAD SHARIF J/A	MR.MUHAMMAD SHARIF J/A	LCY	16680004702101	PLS				PKR				848.08		20-Dec-2008	
150191	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303159311	MR.NAZIM RASOOL J/A	MR.NAZIM RASOOL J/A	LCY	16680006828601	PLS				PKR				2,199.95		28-Oct-2008	
150192	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410365986745	AISHA	AISHA H NO 17	LCY	16680007562101	PLS				PKR				160.39		11-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150193	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410398788523	MS SAKINA W/O JAMALDIN	MS SAKINA W/O JAMALDIN	LCY	16680007887501	PLS				PKR				78.61		23-Oct-2008	
150194	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410365987532	MR.HARCHAND	MR.HARCHAND H(	LCY	16680007991901	PLS				PKR				277.10		19-Nov-2008	
150195	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410350236545	VARSHING	VARSHING VILLA	LCY	16680008295501	PLS				PKR				184.60		6-Oct-2008	
150196	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4200004587707	SYED KHADIM ALI SHAH	SYED KHADIM ALI SHAH	LCY	16680008462901	PLS				PKR				7,253.79		27-Oct-2008	
150197	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410325708007	M IBRAHIM	M IBRAHIM NAWA	LCY	16680008632701	PLS				PKR				832.74		22-Dec-2008	
150198	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4130723241450	SAKINA	SAKINA PO	LCY	16680008661501	PLS				PKR				611.42		20-Nov-2008	
150199	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410376674175	MUHAMMAD AYUB PANWAR	MUHAMMAD AYUB PANWAR	LCY	16680008833701	PLS				PKR				1,298.85		6-Dec-2008	
150200	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410380556215	PERON	PERON C/O MA	LCY	16680009069101	PLS				PKR				119.49		22-Oct-2008	
150201	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410380305307	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	16680009074601	PLS				PKR				410.22		24-Oct-2008	
150202	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410324364868	NOOR BANO	NOOR BANO GUL	LCY	16680009079701	PLS				PKR				409.98		24-Oct-2008	
150203	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410398679665	KHUDA BUX	KHUDA BUX GUL	LCY	16680009080901	PLS				PKR				290.10		22-Oct-2008	
150204	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303279811	ANWER ALI S/O WAHID BUX	ANWER ALI S/O WAHID BUX	LCY	16680009157701	PLS				PKR				3,810.16		17-Oct-2008	
150205	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410386792719	NASEER AHMED	NASEER AHMED H(	LCY	16680009175101	PLS				PKR				157.23		20-Dec-2008	
150206	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4230107988295	LOIS NASIM S/O FAQIR CHAND	LOIS NASIM S/O FAQIR CHAND	LCY	16680009458701	PLS				PKR				534.64		30-Dec-2008	
150207	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410306262746	ANEELA D/O MUHAMMAD ASLAM	ANEELA D/O MUHAMMAD ASLA	LCY	16687000139501	PLS				PKR				124.86		1-Nov-2008	
150208	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410346680670	HAKIM ZADI & GULZAR ALI	HOUSE NO 5 MAHALLA SACHA	LCY	16687900019101	PLS				PKR				178.93		28-Oct-2008	
150209	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4420412716383	ZAMEER AHMED	GHULAM MUHAMMAD LAGHARI	LCY	16687900021101	PLS				PKR				34.07		1-Nov-2008	
150210	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410346680670	HAKIM ZAHDI W/O MUHAMMAD QASIM	HAKIM ZAHDI W/O MUHAMMAD	LCY	16687900045101	PLS				PKR				425.09		15-Nov-2008	
150211	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410146466398	SHAHNAZ ALI AHMED	SHAHNAZ ALI AHMED	LCY	16687900070501	PLS				PKR				464.86		2-Dec-2008	
150212	1669	KOTRI CITY	HYDERABAD	SD	4120460347107	MR AKBER HUSSAIN	MR AKBER HUSSAIN	LCY	16690000542201	PLS				PKR				6.12		24-Dec-2008	
150213	1669	KOTRI CITY	HYDERABAD	SD	4120365999217	MUHAMAMD ISMAIL	MR.MUHAMAMD ISMAIL	LCY	16690001540001	PLS				PKR				465.18		19-Nov-2008	
150214	1669	KOTRI CITY	HYDERABAD	SD	4120417543039	MUKAMIL KHAN	MUKAMIL KHAN AG	LCY	16690001902101	PLS				PKR				1,558.52		1-Nov-2008	
150215	1669	KOTRI CITY	HYDERABAD	SD	47563254145	BABY NAZIA M	BABY NAZIA M HO	LCY	16690003650201	PLS				PKR				8,604.88		12-Nov-2008	
150216	1669	KOTRI CITY	HYDERABAD	SD	4150403461655	MR MUHAMMAD YOUSIF	MR MUHAMMAD YOUSIF	LCY	16690004583001	PLS				PKR				1,104.74		17-Nov-2008	
150217	1669	KOTRI CITY	HYDERABAD	SD	4120486781839	MR.AKBAR ALI	MR.AKBAR ALI HO	LCY	16690004694101	PLS				PKR				235.79		28-Nov-2008	
150218	1669	KOTRI CITY	HYDERABAD	SD	4120433486279	MR.MUHAMMAD KHALIL	MR.MUHAMMAD KHALIL	LCY	16690005473201	PLS				PKR				1,072.69		17-Dec-2008	
150219	1669	KOTRI CITY	HYDERABAD	SD	46691050162	SYED MOHAMMAD HUSSAIN	SYED MOHAMMAD HUSSAIN	LCY	16690005788001	PLS				PKR				645.70		12-Nov-2008	
150220	1669	KOTRI CITY	HYDERABAD	SD	4130642148658	TAHIRA SULTANAHNO/ 7	TAHIRA SULTANAHNO/ 7	LCY	16690006954001	PLS				PKR				1,324.41		24-Dec-2008	
150221	1669	KOTRI CITY	HYDERABAD	SD	4120423814490	MISS SAMREEN NAZ	MISS SAMREEN NAZ	LCY	16690017007301	PLS				PKR				565.37		28-Oct-2008	
150222	1669	KOTRI CITY	HYDERABAD	SD	4130487483663	AFTAB ALI	AFTAB ALI B 151	LCY	16690017188201	PLS				PKR				9,793.91		24-Dec-2008	
150223	1669	KOTRI CITY	HYDERABAD	SD	4130475001349	SHAH NAWAZ	SHAH NAWAZ HN	LCY	16690017321701	PLS				PKR				7,986.16		24-Dec-2008	
150224	1669	KOTRI CITY	HYDERABAD	SD	4130669812623	SHAHZAD AHMED MUGHAL	SHAHZAD AHMED MUGHAL	LCY	16690017547101	PLS				PKR				7,101.47		8-Oct-2008	
150225	1669	KOTRI CITY	HYDERABAD	SD	4120510897228	NUSRAT BEGUM SOOMRO	NUSRAT BEGUM SOOMRO	LCY	16690017603401	PLS				PKR				982.82		7-Oct-2008	
150226	1669	KOTRI CITY	HYDERABAD	SD	4120491615893	DAWOOD KHAN BALOCH	DAWOOD KHAN BALOCH	LCY	16690017605001	PLS				PKR				436.90		14-Nov-2008	
150227	1669	KOTRI CITY	HYDERABAD	SD	4120498963423	NADEEMUDDIN	NADEEMUDDIN H.	LCY	16690017964701	PLS				PKR				446.88		24-Dec-2008	
150228	1669	KOTRI CITY	HYDERABAD	SD	4230113988679	JAJALUDDIN LANGAH	JAJALUDDIN LANGAH	LCY	16690017997801	PLS				PKR				446.09		24-Dec-2008	
150229	1669	KOTRI CITY	HYDERABAD	SD	4130619312219	SHAHZAD AHMED	SHAHZAD AHMED 3	LCY	16690018297101	PLS				PKR				7,939.21		24-Dec-2008	
150230	1669	KOTRI CITY	HYDERABAD	SD	4240198485211	ALI MURAD	ALI MURAD H/ON	LCY	16690018337601	PLS				PKR				876.55		10-Nov-2008	
150231	1669	KOTRI CITY	HYDERABAD	SD	4120103188541	MUHAMMAD IQBAL LUND	MUHAMMAD IQBAL LUND	LCY	16690018620501	PLS				PKR				179.91		30-Dec-2008	
150232	1669	KOTRI CITY	HYDERABAD	SD	1620204226939	IMDAD HUSSAIN &NASREEN	IMDAD HUSSAIN &NASREEN	LCY	16690018712301	PLS				PKR				700.30		6-Nov-2008	
150233	1669	KOTRI CITY	HYDERABAD	SD	4120404065015	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	16690018742401	PLS				PKR				8,229.73		24-Dec-2008	
150234	1669	KOTRI CITY	HYDERABAD	SD	4120469150099	BABER KHAN	BABER KHAN HN(	LCY	16690018812001	PLS				PKR				136.48		1-Nov-2008	
150235	1669	KOTRI CITY	HYDERABAD	SD	4150403583147	AIJAZ ALI	AIJAZ ALI HNO/ 2	LCY	16690018868701	PLS				PKR				470.27		24-Dec-2008	
150236	1669	KOTRI CITY	HYDERABAD	SD	4130385278889	RAUF S/O MOHD HANIF	RAUF S/O MOHD HANIF	LCY	16690018942401	PLS				PKR				1,698.70		20-Nov-2008	
150237	1669	KOTRI CITY	HYDERABAD	SD	4120408128061	MUHAMMAD WAHAB	MUHAMMAD WAHAB	LCY	16690018960901	PLS				PKR				503.71		15-Oct-2008	
150238	1669	KOTRI CITY	HYDERABAD	SD		MR RAFIUDDIN	MUHAMMAD RAFI-UD-DIN	LCY	16690061435701	PLS				PKR				266.77		9-Oct-2008	
150239	1669	KOTRI CITY	HYDERABAD	SD	4120413618529	GUL ZAMAN	GUL ZAMAN VILL	LCY	16697000069801	PLS				PKR				3,549.01		18-Dec-2008	
150240	1669	KOTRI CITY	HYDERABAD	SD	4410709932145	SIRAJUDDIN	SIRAJUDDIN MUH	LCY	16697000083001	PLS				PKR				11,396.10		17-Oct-2008	
150241	1669	KOTRI CITY	HYDERABAD	SD	4120448372559	BISHARAT AHMED	BISHARAT AHMED N	LCY	16697900014701	PLS				PKR				834.80		8-Nov-2008	
150242	1669	KOTRI CITY	HYDERABAD	SD	4120454207964	BASHERAN W/O M QASIM	MST BASHIRAN W/O MUHAMMA	LCY	16697900019901	PLS				PKR				1,461.69		22-Oct-2008	
150243	1669	KOTRI CITY	HYDERABAD	SD	4120489567552	LUBNA NAZ D/O KARIM BUX	LUBNA NAZ D/O KARIM BUX	LCY	16697900020001	PLS				PKR				1,109.34		26-Dec-2008	
150244	1669	KOTRI CITY	HYDERABAD	SD	4120402847601	SHAHID ALI S/O SARDAR MOHAMMAD	MR SHAHID ALI H #	LCY	16697900028801	PLS				PKR				289.99		14-Oct-2008	
150245	1669	KOTRI CITY	HYDERABAD	SD	4120408166461	MUHAMMAD HAMID KHAN	MUHAMMAD HAMID KHAN	LCY	16697900039201	PLS				PKR				841.27		13-Oct-2008	
150246	1669	KOTRI CITY	HYDERABAD	SD	4150403510051	NAIMAT ALI	HNO/119 STERE	LCY	16697900055001	PLS				PKR				0.01		15-Dec-2008	
150247	1669	KOTRI CITY	HYDERABAD	SD	4120409523481	ABDUL RAZAQ JAT S/O GHULAM HAIDER	GOTH CHOUDHRY KARAM DIN	LCY	16697900076101	PLS				PKR				90.58		6-Nov-2008	
150248	1669	KOTRI CITY	HYDERABAD	SD	4120454780941	SAHID IQBAL S/O ZAFAR IQBAL	HOUSE NO 317/B BA	LCY	16697900076301	PLS				PKR				90.02		18-Oct-2008	
150249	1669	KOTRI CITY	HYDERABAD	SD	4120458338877	MUKHTIAR AHMED S/O NAJUMUDDIN	MUKHTIAR AHMED	LCY	16697900079401	PLS				PKR				0.06		14-Nov-2008	
150250	1669	KOTRI CITY	HYDERABAD	SD	4120401662005	LAL CHAND S/O GHANSHAM DAS	HOUSE NO 940 MA	LCY	16697900085501	PLS				PKR				11,247.66		11-Dec-2008	
150251	1669	KOTRI CITY	HYDERABAD	SD	4120486292785	MUNEER AHMED S/O RAHIB ALAM	MUNEER AHMED K	LCY	16697900087401	PLS				PKR				174.87		14-Nov-2008	
150252	1669	KOTRI CITY	HYDERABAD	SD	4120451567401	MUZAFFAR KHAN S/O MUHAMMAD KHAN	MUZAFFAR HUSSAIN	LCY	16697900090501	PLS				PKR				173.62		25-Nov-2008	
150253	1669	KOTRI CITY	HYDERABAD	SD	4120455883125	KARIM DINO ALIES SALEEM SHORO	KARIM DINO VILG	LCY	16697900098801	PLS				PKR				257.30		31-Dec-2008	
150254	1779	SARHARI	HYDERABAD	SD	4420422951079	MR MUHAMMAD SINDDIQUE	MR MUHAMMAD SINDDIQUE	LCY	17790001001301	PLS				PKR				266.06		1-Dec-2008	
150255	1779	SARHARI	HYDERABAD	SD		CHAIRMAN ZAKAT &USHAR COMMITEE	CHAIRMAN ZAKAT &USHAR CON	LCY	17790001413401	PLS				PKR				643.18		14-Nov-2008	
150256	1779	SARHARI	HYDERABAD	SD	4420460064372	GHAZALA	MISS GHAZALA HO	LCY	17790001563901	PLS				PKR				17,497.37		29-Dec-2008	
150257	1779	SARHARI	HYDERABAD	SD	4420427583759	ZEBA (M) MUMTAZ ALI (G)	ZEBA (M) MUMTAZ ALI (G)	LCY	17790002318201	PLS				PKR				263.08		9-Aug-2008	
150258	1779	SARHARI	HYDERABAD	SD	4420422919493	RUBINA (M) AB,GHEFAR KHANZADA	RUBINA (M) AB,GHEFAR KHANZ	LCY	17790002319001	PLS				PKR				524.57		27-Jun-2008	
150259	1779	SARHARI	HYDERABAD	SD	4420492422585	ELLAHI BUX S/O MISRI KHAN	ELLAHI BUX S/O MISRI KHAN	LCY	17790002353301	PLS				PKR				628.97		13-Dec-2008	
150260	1779	SARHARI	HYDERABAD	SD	4420485618825	ASIA (M) MUHAMMAD SALIH(G)	ASIA (M) MUHAMMAD SALIH(G)	LCY	17797000004601	PLS				PKR				659.23		24-May-2008	
150261	1779	SARHARI	HYDERABAD	SD	4420430814667	NOOR JEHAN (M) ALI HASSAN (G)	NOOR JEHAN (M) ALI HASSAN ((	LCY	17797000004901	PLS				PKR				1,076.06		10-May-2008	
150262	1779	SARHARI	HYDERABAD	SD	4420422918015	SAMREEN (M) HABIB (G)	SAMREEN (M) HABIB (G)	LCY	17797000012801	PLS				PKR				282.07		26-Nov-2008	
150263	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130553249469	PUNHOO KHAN S/O SANWAN KHAN	PUNHOO KHAN S/O SANWAN KH	LCY	18030002261901	PLS				PKR				514.15		29-Dec-2008	
150264	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130577842657	ABDUL GHANI	ABDUL GHANI VIL	LCY	18030002318601	PLS				PKR				437.09		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150265	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4250115821413	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE	LCY	18110001289401	PLS				PKR				11,005.73		24-Dec-2008	
150266	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140877489867	GUR MUKH DASS	GUR MUKH DASS H	LCY	18110007897401	PLS				PKR				1,515.14		24-Dec-2008	
150267	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4210138730270	BUSHRA NISAR	BUSHRA NISAR HO	LCY	18110008438501	PLS				PKR				1,560.83		18-Dec-2008	
150268	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140870587675	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	18117100006401	PLS				PKR				378.03		13-Dec-2008	
150269	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4410385668235	JAVED IQBAL	JAVED IQBAL DEW	LCY	18117100020301	PLS				PKR				0.03		14-Oct-2008	
150270	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	37104191135 79	ZAFAR IQBAL	ZAFAR IQBAL ZAF	LCY	18117100023401	PLS				PKR				5,785.21		5-Nov-2008	
150271	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4110218315949	MOHD.NAVEED-UL-ISLAM	MOHD.NAVEED-UL-ISLAM	LCY	18117100026201	PLS				PKR				307.56		18-Nov-2008	
150272	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	3420116181707	MUHAMMAD MEHOOD	MUHAMMAD MEHMOOD S/O FA	LCY	18117900010201	PLS				PKR				2,657.94		5-Nov-2008	
150273	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140590514341	JAFFAR KHAN LEGHARI	GOTH HAJI HASAN LEGHARI	LCY	18117900026801	PLS				PKR				0.01		13-Dec-2008	
150274	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140589774029	JAFER PARHYAR	JAFFER S/O HASSAN PARHYAR	LCY	18117900030701	PLS				PKR				0.04		29-Dec-2008	
150275	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4130314923411	BABAR KHAN	BABAR KHAN S/O ZAFARULLAH	LCY	18117900037401	PLS				PKR				1,370.83		18-Oct-2008	
150276	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140276269065	JUMOON S/O MIR MUHAMMAD	JUMOON S/O MIR MUHAMMAD	LCY	18117900044901	PLS				PKR				1,792.16		13-Dec-2008	
150277	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140257914521	QAMMARUDDIN	QAMMARUDIN SON OF RAMZAN	LCY	18117900048901	PLS				PKR				462.25		15-Dec-2008	
150278	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130810268621	HAJI ADAM	HAJI ADAM GOTH	LCY	18160001039001	PLS				PKR				641.65		29-Dec-2008	
150279	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130825632765	AHMED	AHMED C/O SE	LCY	18160001693801	PLS				PKR				3,169.47		29-Dec-2008	
150280	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130853967297	MUHAMMAD HASSAN S/O MUHAMMAD SATHIC	MUHAMMAD HASSAN S/O MUHA	LCY	18160003363901	PLS				PKR				389.89		29-Dec-2008	
150281	1816	HASSANPUR SECTOR	HYDERABAD	SD	41308651050801	ABDUL RAHMAN S/O ABDUL GHANI SOOMRO	ABDUL RAHMAN S/O ABDUL GH	LCY	18160003364701	PLS				PKR				22,500.33		29-Dec-2008	
150282	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130856196535	BHALENO S/O MUHAMMAD UMER SAMOON	BHALENO S/O MUHAMMAD UME	LCY	18160003487401	PLS				PKR				1,451.19		29-Dec-2008	
150283	0107	GILGIT	ISLAMABAD	GB	7150183363473	YASUBUDDIN S O ALI NAQI	YASUBUDDIN S O ALI NAQI	LCY	01070004770801	PLS				PKR				131.90		15-Dec-2008	
150284	0107	GILGIT	ISLAMABAD	GB		IBRAHIM KHAN S O ISMAN SHAH	IBRAHIM KHAN S O ISMAN SHA	LCY	01070007332701	PLS				PKR				113.41		10-Oct-2008	
150285	0107	GILGIT	ISLAMABAD	GB		ABDULLAH SHAH S O MURTAZA SH	ABDULLAH SHAH S O MURTAZA	LCY	01070008216601	PLS				PKR				1,120.49		10-Oct-2008	
150286	0107	GILGIT	ISLAMABAD	GB		ABDUL MAJEED	ABDUL MAJEED F	LCY	01070009701001	PLS				PKR				0.13		9-Oct-2008	
150287	0107	GILGIT	ISLAMABAD	GB	715015034387	ISRAR AHMED S O	ISRAR AHMED S O M	LCY	01070016288801	PLS				PKR				5,390.49		25-Nov-2008	
150288	0107	GILGIT	ISLAMABAD	GB		MOHAMMAD AZAM S O A.RAHIM	MOHAMMAD AZAM S O A.RAHIM	LCY	01070016434201	PLS				PKR				8,983.51		9-Oct-2008	
150289	0107	GILGIT	ISLAMABAD	GB	3730254998475	AKHTAR MEHMOOD MALIK S O	AKHTAR MEHMOOD MALIK S O	LCY	01070017733001	PLS				PKR				1,755.26		10-Oct-2008	
150290	0107	GILGIT	ISLAMABAD	GB		. MUHAMMAD HAIDER S O QADEER	. MUHAMMAD HAIDER S O QADE	LCY	01070018122801	PLS				PKR				42,855.03		28-Nov-2008	
150291	0107	GILGIT	ISLAMABAD	GB	3520145613925	JAVED MASIH	JAVED MASIH S O	LCY	01070018942701	PLS				PKR				0.04		10-Oct-2008	
150292	0107	GILGIT	ISLAMABAD	GB	7150163729075	ALLAUDDIN	ALLAUDDIN S O A	LCY	01070018996701	PLS				PKR				1,710.94		10-Oct-2008	
150293	0107	GILGIT	ISLAMABAD	GB		GHULAM MR S O GHULAM HASSAN	GHULAM MR S O GHULAM HASS	LCY	01070019717101	PLS				PKR				723.50		2-Dec-2008	
150294	0107	GILGIT	ISLAMABAD	GB	7150102066918	MS HUMAIRA AKHTAR	MS HUMAIRA AKHTAR	LCY	01070023150101	PLS				PKR				973.40		20-Oct-2008	
150295	0107	GILGIT	ISLAMABAD	GB	7150122802762	ZAINAB MAHBOOB W O MAHBOOB ALI	ZAINAB MAHBOOB W O MAHBO	LCY	01070023600001	PLS				PKR				19,450.48		20-Oct-2008	
150296	0107	GILGIT	ISLAMABAD	GB	7150102108478	RUBENA SHAHEEN W O MIR ALAM KHAN	RUBENA SHAHEEN W O MIR AL	LCY	01070023705901	PLS				PKR				0.07		10-Oct-2008	
150297	0107	GILGIT	ISLAMABAD	GB	7150126234129	ALI ABBAS S O GHULAM ABBAS	ALI ABBAS S O GHULAM ABBAS	LCY	01070023713801	PLS				PKR				201.22		16-Oct-2008	
150298	0107	GILGIT	ISLAMABAD	GB	7140118653503	SHER NAWAZ S O SHERO	SHER NAWAZ S/O SHERO	LCY	01070023720901	PLS				PKR				2.25		10-Oct-2008	
150299	0107	GILGIT	ISLAMABAD	GB	7150102140181	BASHRAT HUSSAIN	BASHRAT HUSSAIN S/O QALAN	LCY	01070023733901	PLS				PKR				29.04		29-Oct-2008	
150300	0107	GILGIT	ISLAMABAD	GB	3740580679205	MUHAMMAD HASSAN	MUHAMMAD HASSAN	LCY	01070023737101	PLS				PKR				0.04		10-Oct-2008	
150301	0107	GILGIT	ISLAMABAD	GB	7150304051251	MR MUHAMMAD AYUB	MR MUHAMMAD AYUB	LCY	01070023984901	PLS				PKR				182.96		18-Nov-2008	
150302	0107	GILGIT	ISLAMABAD	GB	7140189421301	MR ALI MURAD KHAN	MR ALI MURAD KHAN	LCY	01070024006001	PLS				PKR				1,690.02		10-Oct-2008	
150303	0107	GILGIT	ISLAMABAD	GB	7150102069847	MR JAMSHED	MR JAMSHED VIL	LCY	01070024144301	PLS				PKR				374.56		25-Oct-2008	
150304	0107	GILGIT	ISLAMABAD	GB	3710502171781	MR ANWAR SAEED	MR ANWAR SAEED	LCY	01070024222301	PLS				PKR				1.82		10-Oct-2008	
150305	0107	GILGIT	ISLAMABAD	GB	7110321306011	SYED MUHAMMAD ALI SHAH	SYED MUHAMMAD ALI SHAH	LCY	01070024223101	PLS				PKR				2.23		10-Oct-2008	
150306	0107	GILGIT	ISLAMABAD	GB	6110119288271	MAJ ABDUL WAHID KHAN NIAZI	MAJ ABDUL WAHID KHAN NIAZI	LCY	01070024353501	PLS				PKR				24.94		20-Oct-2008	
150307	0107	GILGIT	ISLAMABAD	GB	7150303134435	ALTAF HUSSAIN	SYED ALTAF HUSSAIN S/O S AL	LCY	01077900010701	PLS				PKR				257.09		6-Nov-2008	
150308	0107	GILGIT	ISLAMABAD	GB	7150148485101	MUHAMMAD ALI	MUHAMMAD ALI S/O SHABAN AL	LCY	01077900078501	PLS				PKR				1,186.95		2-Dec-2008	
150309	0107	GILGIT	ISLAMABAD	GB	7150181552343	SAFDAR KHAN	SAFDAR KHAN S/O AKBAR KHA	LCY	01077900089201	PLS				PKR				482.89		11-Dec-2008	
150310	0107	GILGIT	ISLAMABAD	GB	7120169410306	NAZISH HUSSAIN(M) SHEREEN JAN (G)	NAZISH HUSSAIN (M)SHEREEN	LCY	01077900110401	PLS				PKR				24.87		29-Jul-2008	
150311	0107	GILGIT	ISLAMABAD	GB	7120169410306	WARIS HUSSAIN(M) SHEREEN JAN (G)	WARIS HUSSAIN (M)SHERIN JAN	LCY	01077900110601	PLS				PKR				24.87		29-Jul-2008	
150312	0107	GILGIT	ISLAMABAD	GB	4210198891011	MEHER ALI KHAN	MEHER ALI KHAN S/O LAGRI KH	LCY	01077900133401	PLS				PKR				335.41		9-Oct-2008	
150313	0107	GILGIT	ISLAMABAD	GB	1720122748475	NISAR ALI KHAN	MR. NISAR ALI KHAN V	LCY	01077900134601	PLS				PKR				334.91		11-Oct-2008	
150314	0107	GILGIT	ISLAMABAD	GB	3520226862183	DR AKHLAQ AHMED SIDDIQUI	DR AKHLAQ AHMED SIDDIQUI	LCY	01077900138901	PLS				PKR				332.09		23-Oct-2008	
150315	0107	GILGIT	ISLAMABAD	GB	4220151904021	MR IBADULLAH	MR IBADULLAH S/OSHER BAZ	LCY	01077900146401	PLS				PKR				206.13		29-Nov-2008	
150316	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MOHD AKBAR	MOHD AKBAR H.N	LCY	01120000555901	PLS				PKR				14,285.01		7-Oct-2008	
150317	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SULTAN MAHMOOD	SULTAN MAHMOOD	LCY	01120004506801	PLS				PKR				119.55		4-Nov-2008	
150318	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUMTAZ TAHIRA D O CH. MOHAMMAD AYUB	MUMTAZ TAHIRA D O CH. MOHA	LCY	01120007353701	PLS				PKR				441.24		4-Nov-2008	
150319	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119224260	NASIM AKHTAR	NASIM AKHTAR H	LCY	01120013634701	PLS				PKR				20.13		18-Nov-2008	
150320	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119898195	HAFIZ MUHAMMAD RAFI	HAFIZ MUHAMMAD RAFI	LCY	01120014981601	PLS				PKR				5.52		10-Oct-2008	
150321	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		AHSAN UL HAQ	AHSAN UL HAQ HO	LCY	01120016577801	PLS				PKR				642.03		17-Dec-2008	
150322	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1730107291839	LT.COL.ARSHAD PARVIAZ	LT.COL.ARSHAD PARVIAZ	LCY	01120021083801	PLS				PKR				2.74		14-Oct-2008	
150323	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	01120022103701	PLS				PKR				4,359.60		3-Nov-2008	
150324	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SAID HUSSAIN S O FEROZE DIN	SAID HUSSAIN S O FEROZE DIN	LCY	01120022371301	PLS				PKR				5,987.25		5-Nov-2008	
150325	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110105981835	MUHAMMAD HANIF S O ALLADAD	MUHAMMAD HANIF S O ALLADA	LCY	01120022406301	PLS				PKR				2.34		15-Nov-2008	
150326	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUHAMMAD FEROZ	MUHAMMAD FEROZ	LCY	01120022613901	PLS				PKR				43.49		8-Oct-2008	
150327	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110178131345	S.IBRAHIM HUSSAIN SHAH AJEEBA KHA	S.IBRAHIM HUSSAIN SHAH AJE	LCY	01120024038601	PLS				PKR				78,143.38		17-Oct-2008	
150328	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUHAMMAD MUSHTAQ ABBASI S O ALI BAH	MUHAMMAD MUSHTAQ ABBASI	LCY	01120024140301	PLS				PKR				1,146.55		7-Oct-2008	
150329	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		ABIDA EJAZ ABBASI	ABIDA EJAZ ABBASI N	LCY	01120025148301	PLS				PKR				3.93		29-Dec-2008	
150330	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740506222093	RANA SAEED AHMED	RANA SAEED AHMED	LCY	01120025261401	PLS				PKR				8,133.00		4-Oct-2008	
150331	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SAIMA ZAHOOR	SAIMA ZAHOOR HO	LCY	01120025656901	PLS				PKR				899.81		4-Nov-2008	
150332	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110117706483	MOHAMMAD IQBAL CHEEMA	MOHAMMAD IQBAL CHEEMA	LCY	01120025859801	PLS				PKR				3,367.88		24-Dec-2008	
150333	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118026327	JAVED IQBAL ABBASI	JAVED IQBAL ABBASI	LCY	01120026121401	PLS				PKR				62,505.81		23-Dec-2008	
150334	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1540213966575	NOOR MOHAMMAD KHAN S O MAJEED KHAN	NOOR MOHAMMAD KHAN S O M	LCY	01120026514801	PLS				PKR				64.07		6-Nov-2008	
150335	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3730207089449	ALLAH BUKHSH MALIK S O REHMAT KHAN	ALLAH BUKHSH MALIK S O REH	LCY	01120026608201	PLS				PKR				1,059.81		1-Nov-2008	
150336	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1330203494683	NAZEER MUHAMMAD S O SULTAN KHAN	NAZEER MUHAMMAD S O SULT	LCY	01120026678001	PLS				PKR				6.62		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150337	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110170596741	MOHAMMAD IQBAL GORAYA S O MOHAMMAD	MOHAMMAD IQBAL GORAYA S O	LCY	01120026693001	PLS				PKR				7,916.97		18-Nov-2008	
150338	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740562079635	SANA ULLAH BHUTTA S 0 NAZIR AHMED	SANA ULLAH BHUTTA S 0 NAZIR	LCY	01120026745701	PLS				PKR				1,158.34		4-Nov-2008	
150339	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3720150291763	MUHAMMAD AMIR BHATTI S O SULTAN	MUHAMMAD AMIR BHATTI S O S	LCY	01120026784001	PLS				PKR				6,731.08		15-Nov-2008	
150340	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119113647	MUHAMMAD USMAN S O MUHAMMAD NAWAZ	MUHAMMAD USMAN S O MUHAM	LCY	01120026973101	PLS				PKR				3.17		17-Nov-2008	
150341	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3510313177333	GHAZANFAR HABIB S O HABIB MUHAMMAD	GHAZANFAR HABIB S O HABIB M	LCY	01120027405801	PLS				PKR				0.35		10-Oct-2008	
150342	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740558634097	WAQAS AHMAD	WAQAS AHMAD H	LCY	01120027473601	PLS				PKR				0.36		6-Oct-2008	
150343	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3730350293767	YASIR ABBAS KIANI S O MOHAMMAD ASHR	YASIR ABBAS KIANI S O MOHAM	LCY	01120027578801	PLS				PKR				0.35		10-Oct-2008	
150344	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110163901409	MUHAMMAD MAJID S O MUHAMMAD SAJID	MUHAMMAD MAJID S O MUHAM	LCY	01120027654101	PLS				PKR				2.29		23-Oct-2008	
150345	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6091715411111	ABDUL GHAFFAR BIN ISKANDAR S O ISKA	ABDUL GHAFFAR BIN ISKANDAR	LCY	01120027691901	PLS				PKR				3,960.06		4-Nov-2008	
150346	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	5785867231761	MOHSAN ALI SYED FATIMA SYED	MOHSAN ALI SYED FATIMA SY	LCY	01120027708401	PLS				PKR				32,551.46		6-Dec-2008	
150347	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110151623069	SUBEDAR MUHAMMAD AFZAL S O REHMATUL	SUBEDAR MUHAMMAD AFZAL S	LCY	01120027778201	PLS				PKR				7.00		7-Oct-2008	
150348	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118702301	ZIA MASOOD MOBEEN ZIA	ZIA MASOOD MOBEEN ZIA	LCY	01120027809201	PLS				PKR				2,171.66		1-Nov-2008	
150349	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110169777375	MOHAMMAD AWAIS SHAHID S O SHAHID HU	MOHAMMAD AWAIS SHAHID S O	LCY	01120028079401	PLS				PKR				868.12		4-Nov-2008	
150350	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	9110901106957	TARIQ MAHMOOD S O MUHAMMAD BOOTA	TARIQ MAHMOOD S O MUHAMM	LCY	01120028103401	PLS				PKR				364.83		13-Dec-2008	
150351	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740503651707	IMTIAZ HUSSAIN S O MUHAMMAD HUSSAIN	IMTIAZ HUSSAIN S O MUHAMMA	LCY	01120028106901	PLS				PKR				308.15		4-Nov-2008	
150352	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740577928467	REHAN-UD-DIN S O RAFI UD DIN	REHAN-UD-DIN S O RAFI UD DIN	LCY	01120028228301	PLS				PKR				0.35		4-Nov-2008	
150353	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110131398819	WASIM AHMED S O IFTIKHAR AHMED	WASIM AHMED S O IFTIKHAR AH	LCY	01120028272101	PLS				PKR				0.35		4-Nov-2008	
150354	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3840388853650	ABDA ANJUM	ABIDA ANJUM HO	LCY	01120028727101	PLS				PKR				665.45		19-Dec-2008	
150355	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118021022	ZAHINA TAJ	ZAHINA TAJ H NO	LCY	01120029193801	PLS				PKR				1,444.91		4-Nov-2008	
150356	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110161296693	SYED ABID HUSSAIN SHAH	SYED ABID HUSSAIN SHAH	LCY	01127900007201	PLS				PKR				3,135.49		18-Dec-2008	
150357	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110162212718	PERVEEN AKHTAR	PERVEEN AKHTAR	LCY	01127900213201	PLS				PKR				1,146.00		14-Nov-2008	
150358	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110174735858	SHIDA BEGUM	SHIDA BEGUM HO	LCY	01127900219601	PLS				PKR				173.37		11-Dec-2008	
150359	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740492639039	ABDUL RAUF ABBASI S O ABDUL GHAFOOR	ABDUL RAUF ABBASI S O ABDU	LCY	01510010207101	PLS				PKR				2,586.30		24-Dec-2008	
150360	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHAMMAD YAQUB KHAN S O MOHAMMAD HI	MOHAMMAD YAQUB KHAN S O M	LCY	01510010914301	PLS				PKR				320.57		21-Nov-2008	
150361	0151	JINNAH RD, MURREE	ISLAMABAD	PB		GHULAM RASOOL	GHULAM RASOOL V	LCY	01510011527901	PLS				PKR				0.01		1-Nov-2008	
150362	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310109625281	IBRAIM ABBASSI S O M ZAHOOR	IBRAIM ABBASSI S O M ZAHOOR	LCY	01510013335201	PLS				PKR				9,831.18		30-Dec-2008	
150363	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740590937295	SHUAIB AHMED S O SOFI M SADIQ	SHUAIB AHMED S O SOFI M SAD	LCY	01510013403701	PLS				PKR				231.22		14-Oct-2008	
150364	0151	JINNAH RD, MURREE	ISLAMABAD	PB		NASREEN BIBI	NASREEN BIBI VIL	LCY	01510014330601	PLS				PKR				314.93		2-Dec-2008	
150365	0151	JINNAH RD, MURREE	ISLAMABAD	PB		AURANGZEB S O RAKHEEMDAD	AURANGZEB S O RAKHEEMDAD	LCY	01510014724201	PLS				PKR				5,613.59		17-Oct-2008	
150366	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740527429539	M ARIF S O GHULAM RASOOL	M ARIF S O GHULAM RASOOL	LCY	01510015555701	PLS				PKR				4,762.52		29-Dec-2008	
150367	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402355911	MOHAMMAD SALEEM S O LAL DIN	MOHAMMAD SALEEM S O LAL D	LCY	01510016941201	PLS				PKR				26.22		15-Oct-2008	
150368	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402443734	FOZIA ABBASI	FOZIA ABBASI VILL	LCY	01510017667501	PLS				PKR				228.26		6-Oct-2008	
150369	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3540453077027	BRIG MUHAMMAD SAEED KHAN	BRIG MUHAMMAD SAEED KHAN	LCY	01510017721101	PLS				PKR				1,150.90		13-Oct-2008	
150370	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MOHAMMAD AYUB S O SANAULLAH	MOHAMMAD AYUB S O SANAUL	LCY	01510027190401	PLS				PKR				152,023.89		12-Nov-2008	
150371	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402375017	MALIK ABDUL MASJOOD S O MALIK MOHD	MALIK ABDUL MASJOOD S O MA	LCY	01510032945001	PLS				PKR				0.36		15-Dec-2008	
150372	0151	JINNAH RD, MURREE	ISLAMABAD	PB		MUHAMMAD ZUBAIR S O LAL KHAN	MUHAMMAD ZUBAIR S O LAL K	LCY	01510038652601	PLS				PKR				41,053.56		25-Oct-2008	
150373	0151	JINNAH RD, MURREE	ISLAMABAD	PB	6110108778191	RAFI UZ ZAMAN	RAFI UZ ZAMAN PTCL MURREE	LCY	01510060920801	PLS				PKR				128.19		19-Dec-2008	
150374	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740475155664	RAZIA ZAFAR	RAZIA ZAFFAR W/O ZAFAR IQBA	LCY	01517900046701	PLS				PKR				12,608.97		6-Nov-2008	
150375	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402609283	ALTAF HUSSAIN	ALTAF HUSSAIN AK	LCY	01517900085801	PLS				PKR				476.28		6-Oct-2008	
150376	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	9140003397870	NIGHAT GONDAL	NIGHAT GONDAL 1	LCY	01540015027101	PLS				PKR				6,185.62		4-Dec-2008	
150377	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	1225336737	MAJ MUHAMMAD ABID HUSSAIN	MAJ MUHAMMAD ABID HUSSAIN	LCY	01540021268401	PLS				PKR				0.15		22-Dec-2008	
150378	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ABDULLAH MALIK	MUHAMMAD ABDULLAH MALIK	LCY	01540025492401	PLS				PKR				464.95		28-Nov-2008	
150379	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3730326909506	DR RAHEELA FAISAL	DR RAHEELA FAISAL	LCY	01540026362501	PLS				PKR				18,759.56		14-Nov-2008	
150380	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740505488535	NASIM MAJID S O ABDUL MAJID	NASIM MAJID S O ABDUL MAJID	LCY	01540026447201	PLS				PKR				0.35		15-Oct-2008	
150381	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3520014419953	ANWAR BASHIR MALIK S O BASHIR HUSSA	ANWAR BASHIR MALIK S O BAS	LCY	01540026480701	PLS				PKR				525.03		20-Nov-2008	
150382	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740539576704	NAZMIN W O FAKHER ZAMAN	NAZMIN W O FAKHER ZAMAN	LCY	01540026606701	PLS				PKR				7,514.69		17-Nov-2008	
150383	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	1610204547847	SIKANDAR HAYAT S O SAID REHMAN	SIKANDAR HAYAT S O SAID REH	LCY	01540026881401	PLS				PKR				3,939.93		11-Oct-2008	
150384	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	8220311908643	SYED ZAHOOR HUSSAIN SHAH S O MASTAN	SYED ZAHOOR HUSSAIN SHAH	LCY	01540027022601	PLS				PKR				2,340.55		18-Oct-2008	
150385	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3810163074003	SAMMAR ABBAS SHAH	SAMMAR ABBAS SHAH	LCY	01547000031901	PLS				PKR				287.43		27-Nov-2008	
150386	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740586214161	ADEEL MUMTAZ GONDAL	ADEEL MUMTAZ GONDAL	LCY	01547900014101	PLS				PKR				21.44		1-Nov-2008	
150387	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740534233743	WASEEM ALI	WASWWM ALI NE	LCY	01547900052601	PLS				PKR				508.23		20-Oct-2008	
150388	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3460342024286	KHALIDA HUSSAIN/IMTIAZ BEGUM	KHALIDA HUSSAIN/IMTIAZ BEGU	LCY	01547900078201	PLS				PKR				41,758.47		21-Nov-2008	
150389	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740574788970	NORIN ATIQ/GULSHAN BEGUM	NORIN ATIQ/GULSHAN BEGUM	LCY	01547900078401	PLS				PKR				31,540.29		6-Nov-2008	
150390	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740503869501	A.RASHID	A.RASHID I 190 K	LCY	01560015482001	PLS				PKR				27,316.98		17-Nov-2008	
150391	0156	CITY RAWALPINDI	ISLAMABAD	PB		BLOOR JAN	BLOOR JAN 8 142	LCY	01560019127501	PLS				PKR				19.60		15-Dec-2008	
150392	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740504515842	SABTUL AZRA	SABTUL AZRA H N	LCY	01560032067001	PLS				PKR				2,871.42		31-Oct-2008	
150393	0156	CITY RAWALPINDI	ISLAMABAD	PB		S AKHTAR	S AKHTAR H NO	LCY	01560035654801	PLS				PKR				2,191.46		20-Oct-2008	
150394	0156	CITY RAWALPINDI	ISLAMABAD	PB		M YOUSUF	M YOUSUF NE 1	LCY	01560036378401	PLS				PKR				669.09		3-Dec-2008	
150395	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740504962945	MOHAMMAD SHAUKAT	MOHAMMAD SHAUKAT	LCY	01560040436201	PLS				PKR				573.50		10-Nov-2008	
150396	0156	CITY RAWALPINDI	ISLAMABAD	PB	1350358722035	ABDUL LATIF	ABDUL LATIF ROZ	LCY	01560040617401	PLS				PKR				14.02		16-Oct-2008	
150397	0156	CITY RAWALPINDI	ISLAMABAD	PB		SAHAB JAN.	SAHAB JAN. VILL	LCY	01560040662101	PLS				PKR				0.04		16-Oct-2008	
150398	0156	CITY RAWALPINDI	ISLAMABAD	PB	3530358960355	NAJAMUL HASSAIN	NAJAMUL HASSAIN C	LCY	01560040765201	PLS				PKR				115.68		26-Nov-2008	
150399	0156	CITY RAWALPINDI	ISLAMABAD	PB		S KAZIM HUSSAIN	S KAZIM HUSSAIN VI	LCY	01560043388201	PLS				PKR				0.01		16-Oct-2008	
150400	0156	CITY RAWALPINDI	ISLAMABAD	PB	8130216414640	NAHEED KAUSAR	NAHEED KAUSAR C	LCY	01560043663101	PLS				PKR				16.50		16-Oct-2008	
150401	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	01560044267001	PLS				PKR				3,937.98		15-Oct-2008	
150402	0156	CITY RAWALPINDI	ISLAMABAD	PB		PARVEEN BIBI	PARVEEN BIBI H.N	LCY	01560045394401	PLS				PKR				4,152.85		29-Nov-2008	
150403	0156	CITY RAWALPINDI	ISLAMABAD	PB		RANA MUBASHIR	RANA MUBASHIR 9	LCY	01560045414801	PLS				PKR				0.01		16-Oct-2008	
150404	0156	CITY RAWALPINDI	ISLAMABAD	PB	22056187171	SARDAR.M.MUNIR KHAN	SARDAR.M.MUNIR KHAN	LCY	01560045801601	PLS				PKR				4,413.64		29-Dec-2008	
150405	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740502943740	MUHAMMAD JAN MS HAKIM BIBI. E S	MUHAMMAD JAN MS HAKIM BIB	LCY	01560045914401	PLS				PKR				6,263.92		7-Oct-2008	
150406	0156	CITY RAWALPINDI	ISLAMABAD	PB	21173203862	M IDREES	M IDREES HOUS	LCY	01560046429901	PLS				PKR				498.88		3-Nov-2008	
150407	0156	CITY RAWALPINDI	ISLAMABAD	PB		ZEERAK FATIMA	ZEERAK FATIMA DH	LCY	01560046960301	PLS				PKR				971.93		31-Oct-2008	
150408	0156	CITY RAWALPINDI	ISLAMABAD	PB		SHAKIL AHMAD JT. SH M NAWAZ	SHAKIL AHMAD JT. SH M NAWA	LCY	01560047215001	PLS				PKR				0.01		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150409	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740546075485	MOHD USMAN SOHAIL	MOHD USMAN SOHAIL	LCY	01560047385601	PLS				PKR				0.35		31-Oct-2008	
150410	0156	CITY RAWALPINDI	ISLAMABAD	PB		AQEEL KHAN	VILLAGE & P.O SORGUL	LCY	01560047727901	PLS				PKR				0.83		16-Oct-2008	
150411	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOHAMMAD AFZAL	MOHAMMAD AFZAL	LCY	01560047936801	PLS				PKR				365.32		24-Nov-2008	
150412	0156	CITY RAWALPINDI	ISLAMABAD	PB		ABDUL REHMAN	ABDUL REHMAN	LCY	01560047952801	PLS				PKR				12.70		6-Dec-2008	
150413	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740543329080	ZUBAIDA RASHID	ZUBAIDA RASHID C	LCY	01560050018501	PLS				PKR				330.65		11-Oct-2008	
150414	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOHAMMAD AFTAB SHERAZI	MOHAMMAD AFTAB SHERAZI	LCY	01560051896401	PLS				PKR				1,147.20		16-Oct-2008	
150415	0156	CITY RAWALPINDI	ISLAMABAD	PB		WAHEED GULZAR	WAHEED GULZAR H	LCY	01560051903801	PLS				PKR				90,276.49		11-Oct-2008	
150416	0156	CITY RAWALPINDI	ISLAMABAD	PB		MUHAMMAD QAYYUM.	MUHAMMAD QAYYUM.	LCY	01560053678401	PLS				PKR				8.05		7-Oct-2008	
150417	0156	CITY RAWALPINDI	ISLAMABAD	PB		RASHEEDA BIBI	RASHEEDA BIBI H N	LCY	01560053938401	PLS				PKR				241.82		15-Dec-2008	
150418	0156	CITY RAWALPINDI	ISLAMABAD	PB		DR SAJID LATIF	DR SAJID LATIF DN	LCY	01560054069801	PLS				PKR				298.63		18-Oct-2008	
150419	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740564068818	SHAMIM AKHTER	SHAMIM AKHTER I	LCY	01560054138001	PLS				PKR				2,261.53		13-Oct-2008	
150420	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505347858	RAHEELA SHAHEEN	RAHEELA SHAHEEN	LCY	01560054663501	PLS				PKR				1.74		15-Oct-2008	
150421	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740503268283	MUHAMMAD ABBAS GONDOL	MUHAMMAD ABBAS GONDOL	LCY	01560054787301	PLS				PKR				9,325.86		1-Dec-2008	
150422	0156	CITY RAWALPINDI	ISLAMABAD	PB		ZAINAB BIBI	ZAINAB BIBI D H Q	LCY	01560054848701	PLS				PKR				0.61		15-Oct-2008	
150423	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740503283197	SYED MUZAHIR ALI SHAH	SYED MUZAHIR ALI SHAH	LCY	01560055130001	PLS				PKR				266.11		31-Oct-2008	
150424	0156	CITY RAWALPINDI	ISLAMABAD	PB		ASHIQ HUSSAIN MALIK	ASHIQ HUSSAIN MALIK	LCY	01560055151901	PLS				PKR				15,202.90		22-Oct-2008	
150425	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740588130760	AKILLA KHATOON	AKILLA KHATOON H	LCY	01560055195301	PLS				PKR				5,281.23		11-Oct-2008	
150426	0156	CITY RAWALPINDI	ISLAMABAD	PB	3720116540183	AAMIR ABBAS	AAMIR ABBAS VIL	LCY	01560055280401	PLS				PKR				7,324.06		25-Oct-2008	
150427	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740503869768	GULL SANOBER KAMRAN FAIZ	GULL SANOBER KAMRAN FAIZ	LCY	01560055388701	PLS				PKR				1,429.49		15-Oct-2008	
150428	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740556145147	RASHID MAHMOOD	RASHID MAHMOOD	LCY	01560055482501	PLS				PKR				443.10		17-Oct-2008	
150429	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505755049	ABDUL GHAFFAR	ABDUL GHAFFAR H	LCY	01560055516701	PLS				PKR				470.92		14-Oct-2008	
150430	0156	CITY RAWALPINDI	ISLAMABAD	PB	8210103554708	ZARINA BEGUM	ZARINA BEGUM H	LCY	01560055571901	PLS				PKR				52.36		3-Nov-2008	
150431	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740533068013	MUHAMMAD DIN MUHAMMAD JAVAID	MUHAMMAD DIN MUHAMMAD J	LCY	01560055623501	PLS				PKR				2.95		15-Oct-2008	
150432	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740537798342	QURAT UL AIN NAJAMA SULTANA	QURAT UL AIN NAJAMA SULTAN	LCY	01560055649501	PLS				PKR				2.28		15-Oct-2008	
150433	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740501825037	TAHIR NASIM	TAHIR NASIM C O	LCY	01560055798101	PLS				PKR				0.34		15-Oct-2008	
150434	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110159323723	SYED AZADAR ABBAS	SYED AZADAR ABBAS	LCY	01560055810001	PLS				PKR				0.35		15-Oct-2008	
150435	0156	CITY RAWALPINDI	ISLAMABAD	PB	3540220208725	TARIQ BASHIR	TARIQ BASHIR F 18	LCY	01560055863101	PLS				PKR				0.28		20-Nov-2008	
150436	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740552752253	ASHRAF JEHANGIR	ASHRAF JEHANGIR I	LCY	01560055878801	PLS				PKR				0.19		24-Nov-2008	
150437	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505939405	ISHTIAQ AHMED	ISHTIAQ AHMED H	LCY	01560055901201	PLS				PKR				503.77		15-Oct-2008	
150438	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740589343839	MUHAMAMD ABDUL QAYYUM RUBINA	MUHAMAMD ABDUL QAYYUM R	LCY	01560055904401	PLS				PKR				21.16		27-Oct-2008	
150439	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740546814039	DILAWAR	DILAWAR H NO	LCY	01560056051601	PLS				PKR				0.77		15-Oct-2008	
150440	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110199050431	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	01560056075601	PLS				PKR				2.51		15-Oct-2008	
150441	0156	CITY RAWALPINDI	ISLAMABAD	PB	3220204711691	MAQSOOD AHMAD	MAQSOOD AHMAD	LCY	01560056103201	PLS				PKR				2.70		15-Oct-2008	
150442	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740511785398	GHAZALA ATTA	GHAZALA ATTA DIS	LCY	01560056129201	PLS				PKR				2.52		15-Oct-2008	
150443	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740678889463	SHAFAQAT MAHMOOD	SHAFAQAT MAHMOOD	LCY	01560056140001	PLS				PKR				2.03		15-Oct-2008	
150444	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740526576695	M SALEEM USMANI M HASEEN USMANI	M SALEEM USMANI M HASEEN	LCY	01560056156401	PLS				PKR				875.42		20-Oct-2008	
150445	0156	CITY RAWALPINDI	ISLAMABAD	PB	3710212120348	ABIDA BEGUM	ABIDA BEGUM DIS	LCY	01560056192301	PLS				PKR				22,077.33		3-Nov-2008	
150446	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740540129993	BASHIR AHMED	BASHIR AHMED HO	LCY	01560056246601	PLS				PKR				0.09		15-Oct-2008	
150447	0156	CITY RAWALPINDI	ISLAMABAD	PB	3720136651507	MALIK AFTAB AHMED	MALIK AFTAB AHMED	LCY	01560056306101	PLS				PKR				5.71		6-Dec-2008	
150448	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740515266197	WAQAS JAVED	WAQAS JAVED HO	LCY	01560056381401	PLS				PKR				0.30		23-Oct-2008	
150449	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740586173588	ANWAR BEGUM	ANWAR BEGUM H	LCY	01560056405001	PLS				PKR				10,100.59		15-Oct-2008	
150450	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740511344978	DR SADIQ JAVAID	DR SADIQ JAVAID H	LCY	01560056444401	PLS				PKR				248.79		13-Oct-2008	
150451	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740560616581	ZEESHAN SHAH	ZEESHAN SHAH NI	LCY	01560056451501	PLS				PKR				0.36		15-Oct-2008	
150452	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740542550271	KHURRAM HAFEEZ	KHURRAM HAFEEZ	LCY	01560056466101	PLS				PKR				0.33		31-Oct-2008	
150453	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740541569346	NAZIA BASHIR	NAZIA BASHIR HOI	LCY	01560056469601	PLS				PKR				18.73		17-Nov-2008	
150454	0156	CITY RAWALPINDI	ISLAMABAD	PB	3730311630451	SAQIB HUSSAIN	SAQIB HUSSAIN SE	LCY	01560056487001	PLS				PKR				1,493.93		30-Oct-2008	
150455	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740535113191	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	01560056498401	PLS				PKR				0.36		16-Oct-2008	
150456	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740570824434	IFFAT UN NISA	IFFAT UN NISA H N	LCY	01560056546801	PLS				PKR				9,139.90		31-Oct-2008	
150457	0156	CITY RAWALPINDI	ISLAMABAD	PB	13101853582 59	MUHAMMAD HAROON	MUHAMMAD HAROON	LCY	01560056683201	PLS				PKR				1,131.91		18-Dec-2008	
150458	0156	CITY RAWALPINDI	ISLAMABAD	PB	1310151372005	ABDULLAH & MUHAMMAD ARIF	ABDULLAH & MUHAMMAD ARIF	LCY	01560056706001	PLS				PKR				2,160.17		23-Oct-2008	
150459	0156	CITY RAWALPINDI	ISLAMABAD	PB	4230108216643	MUHAMMAD TAHIR ABBSI	MUHAMMAD TAHIR ABBSI	LCY	01560056821801	PLS				PKR				1,932.68		15-Nov-2008	
150460	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740546570999	LUQMAN RIAZ	LUQMAN RIAZ H N	LCY	01560056985001	PLS				PKR				0.05		20-Oct-2008	
150461	0156	CITY RAWALPINDI	ISLAMABAD	PB		KALA KHAN	KALA KHAN BB-6	LCY	01560060521601	PLS				PKR				114.55		4-Dec-2008	
150462	0156	CITY RAWALPINDI	ISLAMABAD	PB	3830211749069	AZIZ ULLAH KHAN	VPO MUHAMMA YARWALA	LCY	01567000055401	PLS				PKR				428.06		16-Oct-2008	
150463	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740525909283	IRFAN ZIAULLAH	MR IRFAN HABIB ZIAULLAH	LCY	01567000058301	PLS				PKR				115,231.87		24-Oct-2008	
150464	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740558171443	SOHAIL AHMED	SOHAIL AHMED J 1	LCY	01567000060701	PLS				PKR				0.30		18-Nov-2008	
150465	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740502743493	ALLAH RAKHA	ALLAH RAKHA DD	LCY	01567900070401	PLS				PKR				602,179.23		29-Dec-2008	
150466	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740565607534	AMBREEN GULL	MS. AMBREEN GUL I	LCY	01567900072401	PLS				PKR				479.45		17-Dec-2008	
150467	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740592844240	KHURSHIDA BIBI	KHURSHIDA BIBI FL	LCY	01567900082401	PLS				PKR				0.01		29-Nov-2008	
150468	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740503547782	S SURYA BEGUM	S SURYA BEGUM C	LCY	01580006327601	PLS				PKR				2,050.07		1-Dec-2008	
150469	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MOHD SAFDAR	MOHD SAFDAR C	LCY	01580011585001	PLS				PKR				7,166.43		27-Oct-2008	
150470	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		ATAULLAH KHAN SANAWAR KHANAM	ATAULLAH KHAN SANAWAR KH	LCY	01580012886501	PLS				PKR				47,249.10		8-Nov-2008	
150471	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740526242559	AZIZ AHMED	AZIZ AHMED 4154	LCY	01580014896001	PLS				PKR				87.09		19-Nov-2008	
150472	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	01580017342701	PLS				PKR				2,369.22		15-Oct-2008	
150473	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ASHRAF.	MOHAMMAD ASHRAF.	LCY	01580018428701	PLS				PKR				104,573.85		1-Nov-2008	
150474	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740577956423	ZAHEER UD DIN	ZAHEER UD DIN H N	LCY	01580019063301	PLS				PKR				885.95		29-Nov-2008	
150475	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740615071094	UZMA NASIR	UZMA NASIR H NO	LCY	01580019810801	PLS				PKR				577.06		24-Nov-2008	
150476	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740506309943	TAHIR ALI	TAHIR ALI 455 AD	LCY	01580019936701	PLS				PKR				281.31		17-Dec-2008	
150477	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3720116576181	SAKIT SALEEM MIRZA	SAKIT SALEEM MIRZA	LCY	01580020805001	PLS				PKR				0.27		25-Oct-2008	
150478	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		SYED ZULFIQAR ALI SHAH	SYED ZULFIQAR ALI SHAH	LCY	01580020846001	PLS				PKR				76.23		17-Oct-2008	
150479	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740506024822	SAMINA FARID	SAMINA FARID H N	LCY	01580020941701	PLS				PKR				1,802.25		15-Dec-2008	
150480	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740522349052	SHAMIM	SHAMIM 113 A	LCY	01580020960601	PLS				PKR				371.05		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150481	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	61101883850671	ZAHID HUSSAIN	ZAHID HUSSAIN NE	LCY	01580021146401	PLS				PKR				374.92		7-Oct-2008	
150482	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	61101199074 31	MUHAMMAD SARWAR ALVI	MUHAMMAD SARWAR ALVI	LCY	01580021149901	PLS				PKR				1,078.87		6-Dec-2008	
150483	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740516381486	TANIA JAMSHAID D O JAMSHAID SULTAN	TANIA JAMSHAID D O JAMSHAID	LCY	01580021273301	PLS				PKR				2,107.35		31-Dec-2008	
150484	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740536177259	MUNAWAR ALI	MUNAWAR ALI H N	LCY	01580021450201	PLS				PKR				2,316.86		6-Nov-2008	
150485	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	61101473980 94	NELAM KALEEM D O KALEEM UL ALLAH	NELAM KALEEM D O KALEEM UL	LCY	01580021619901	PLS				PKR				486.35		23-Oct-2008	
150486	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD IDREES NADIRA GILL	MUHAMMAD IDREES NADIRA G	LCY	01580060164201	PLS				PKR				3,586.59		15-Dec-2008	
150487	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	82203116231 56	ROBINA KHALID	H NO 3079 MOHA	LCY	01587000098801	PLS				PKR				45,082.12		29-Dec-2008	
150488	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	33102177556743	SHAMIM AHMED S O FATEH MUHAMMAD	SHAMIM AHMED S O FATEH MU	LCY	01587900021001	PLS				PKR				34,236.49		11-Oct-2008	
150489	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740556584186	ZUBEDA BIBI	ZUBEDA BIBI H NO	LCY	01587900081301	PLS				PKR				0.14		14-Oct-2008	
150490	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	lettersent	SARWAR BIBI KANIZ FATIMA	SARWAR BIBI & KANIZ FATIMA	LCY	01700019967401	PLS				PKR				5,459.41		8-Nov-2008	
150491	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		MOHD SHAFI	MOHD SHAFI VILL	LCY	01700023069401	PLS				PKR				5,075.20		6-Oct-2008	
150492	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740574803947	NIAZ AHMED HASHMI	NIAZ AHMED HASHMI	LCY	01700024741301	PLS				PKR				18,248.26		24-Nov-2008	
150493	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615542737	SABAR HUSSAIN AWAN	SABAR HUSSAIN AWAN	LCY	01700030382201	PLS				PKR				964.02		12-Nov-2008	
150494	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615514335	GHAFFAR AHMED	GHAFFAR AHMED H	LCY	01700033392101	PLS				PKR				562.15		9-Oct-2008	
150495	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	lettersent	RAFHAT MAHMOOD	RAFHAT MAHMOOD	LCY	01700033938101	PLS				PKR				53,098.97		4-Nov-2008	
150496	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	LETTERSENT	ZAKAR USHER COMMITTE	ZAKAR USHER COMMITTE	LCY	01700035759501	PLS				PKR				1,937.74		25-Oct-2008	
150497	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	lettersent	TARIQ AHMED S O AHMED HUSSAIN	TARIQ AHMED S O AHMED HUS	LCY	01700036914101	PLS				PKR				954.04		20-Oct-2008	
150498	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615825527	QALANDAR ZAMAN DIL JAN BIBI.	QALANDAR ZAMAN DIL JAN BIB	LCY	01700039294801	PLS				PKR				591.48		6-Dec-2008	
150499	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	lettersent	MUJAHID BEDAR ZAHEER KHALID QAZI	MUJAHID BEDAR ZAHEER KHAL	LCY	01700039732501	PLS				PKR				0.01		11-Nov-2008	
150500	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3710212304487	YASAR ARFAT S O MOHAMMAD TAJ KHAN	YASAR ARFAT S O MOHAMMAD	LCY	01700039990601	PLS				PKR				1,028.40		23-Oct-2008	
150501	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3710320658833	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01700040759901	PLS				PKR				4,734.58		28-Oct-2008	
150502	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	lettersent	GHUSTASAB KHAN	GHUSTASAB KHAN	LCY	01700040805601	PLS				PKR				17,550.27		14-Oct-2008	
150503	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	21061505561	SAMINA SHAFIQ W O M SHAFIQ	SAMINA SHAFIQ W O M SHAFIQ	LCY	01700042090501	PLS				PKR				5,320.65		1-Nov-2008	
150504	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740605655997	KASHAF MEHMOOD S O M ASLAM	KASHAF MEHMOOD S O M ASLA	LCY	01700042306701	PLS				PKR				2,368.29		17-Nov-2008	
150505	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615275349	AMIR JAVED S O ABDUL HAKEEM	AMIR JAVED S O ABDUL HAKEE	LCY	01700042829901	PLS				PKR				1,415.30		13-Nov-2008	
150506	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740685948602	FAKHARA TAZEEM E S	FAKHARA TAZEEM E S	LCY	01700042864901	PLS				PKR				2,460.20		23-Oct-2008	
150507	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740635158919	IRFAN HUSAIN S O KHUSHI MUHAMMAD	IRFAN HUSAIN S O KHUSHI MUH	LCY	01700042921001	PLS				PKR				7,142.21		13-Dec-2008	
150508	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740591607757	ABDUL SAMAD	ABDUL SAMAD MU	LCY	01700043119701	PLS				PKR				0.35		27-Oct-2008	
150509	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740505172388	RUBINA NAZIR	RUBINA NAZIR CB-	LCY	01700043658701	PLS				PKR				10,594.53		12-Nov-2008	
150510	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740680956017	RAB NAWAZ KHAN S O KHUDA BAKHSH	RAB NAWAZ KHAN S O KHUDA B	LCY	01700045147601	PLS				PKR				0.30		29-Dec-2008	
150511	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616414931	SHER AFZAL	SHER AFZAL CB-1	LCY	01700045642101	PLS				PKR				852.27		8-Nov-2008	
150512	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740607989741	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ	LCY	01700045922201	PLS				PKR				3,886.05		28-Nov-2008	
150513	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740013059505	ABDUL QAYYUM KHAN	ABDUL QAYYUM KHAN	LCY	01700046245101	PLS				PKR				627.19		20-Nov-2008	
150514	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740699926821	MR. TARIQ MEHMOOD	MR. TARIQ MEHMOOD	LCY	01700046263601	PLS				PKR				4,319.49		16-Oct-2008	
150515	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615753456	TAHIRA HAMEED	TAHIRA HAMEED C	LCY	01700060340301	PLS				PKR				5,023.76		21-Oct-2008	
150516	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		ARSHAD MAHMOOD ASLAM	ARSHAD MAHMOOD ASLAM	LCY	01700061205701	PLS				PKR				4,617.15		5-Dec-2008	
150517	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616559611	MUDASAR & NASIR &M.ALI	HOUSE NO-E-05-STREET -3	LCY	01707000102101	PLS				PKR				520.59		12-Dec-2008	
150518	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3710473612767	MUHAMMAD ASIF	QTR NO-20-HOSE -638	LCY	01707000105701	PLS				PKR				2,608.95		15-Dec-2008	
150519	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740685679517	NOOR MUHAMMAD	MUHALLA MALIK ABAD	LCY	01707000114401	PLS				PKR				1,472.82		16-Dec-2008	
150520	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740642270959	MALIK SAFEER ABBAS	MUHALLA NASIR COLONY	LCY	01707000117601	PLS				PKR				2,930.17		18-Nov-2008	
150521	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	5783424021742	AZIZ BAGUM	MRS AZIZ BAGUM H	LCY	01707900061201	PLS				PKR				57,569.99		12-Nov-2008	
150522	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615534533	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	01707900074001	PLS				PKR				0.04		4-Dec-2008	
150523	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615773219	SULTAN ALAM SHAH	SULTAN ALAM SHAH	LCY	01707900154501	PLS				PKR				6,149.23		28-Nov-2008	
150524	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740631349062	FOUZIA MALIK	FOUZIA MALIK HOU	LCY	01707900169601	PLS				PKR				36,646.44		4-Oct-2008	
150525	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740620678288	MOAZZAMA MAHBUB KHANUM	MOAAZAMA MAHBOOB KHANUM	LCY	01707900181801	PLS				PKR				294.15		17-Oct-2008	
150526	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3320213199866	SAFIA BEGUM	SAFIA BEGUM HO	LCY	01707900186101	PLS				PKR				0.04		13-Dec-2008	
150527	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	1730162306767	HAMEED KHAN S O KHAISTA KHAN	HAMEED KHAN S O KHAISTA KH	LCY	01707900190901	PLS				PKR				269.71		29-Dec-2008	
150528	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740629830439	BASHARAT RASHEED	BASHARAT RASHEED	LCY	01707900195801	PLS				PKR				174.87		15-Nov-2008	
150529	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740625161767	BABAR SHAHZAD	BABAR SHAHZAD H	LCY	01707900201601	PLS				PKR				173.19		3-Dec-2008	
150530	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615854728	AZIZAN JAN	AZIZAN JAN W/O SHER AHMED	LCY	01707900203501	PLS				PKR				1,078.45		4-Dec-2008	
150531	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740652504700	NASHEMAN TABASSUM	NASHEMAN TABASSUM	LCY	01707900208101	PLS				PKR				258.29		22-Dec-2008	
150532	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740636853003	MUHAMMAD SIDDIQE	MUHAMMAD SIDDIQE	LCY	01707900211301	PLS				PKR				256.62		31-Dec-2008	
150533	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740578103661	AKHTAR ALI SHAH	AKHTAR ALI SHAH 1	LCY	01960005021701	PLS				PKR				39.85		12-Nov-2008	
150534	0196	Kutchery Chowk Branch	ISLAMABAD	PB	8230307738399	SARDAR SHOUKAT HAYAT	SARDAR SHOUKAT HAYAT	LCY	01960005148201	PLS				PKR				610.17		23-Dec-2008	
150535	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740511386485	TARIQ MAHMOOD	TARIQ MAHMOOD G	LCY	01960006866201	PLS				PKR				620.47		20-Dec-2008	
150536	0196	Kutchery Chowk Branch	ISLAMABAD	PB	61101190317 69	KOWKAB IQBAL	KOWKAB IQBAL 27	LCY	01960008666701	PLS				PKR				821.38		9-Oct-2008	
150537	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740586594931	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	01960008822701	PLS				PKR				6,344.03		25-Oct-2008	
150538	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740105126275	WAHEED NAWAZZ	WAHEED NAWAZZ S	LCY	01960010640701	PLS				PKR				69.65		26-Dec-2008	
150539	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740558316463	DR AHMED MASOOD	DR AHMED MASOOD	LCY	01960010780601	PLS				PKR				838.51		3-Dec-2008	
150540	0196	Kutchery Chowk Branch	ISLAMABAD	PB		TARIQ MEHMOOD	TARIQ MEHMOOD S	LCY	01960011689701	PLS				PKR				294.22		22-Dec-2008	
150541	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740573707225	MALIK WAHEED ANJUM	MALIK WAHEED ANJUM	LCY	01960012002701	PLS				PKR				4,833.52		29-Oct-2008	
150542	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3310053933127	CH ABDUL QAYYUM	CH ABDUL QAYYUM	LCY	01960012003501	PLS				PKR				7,693.60		6-Nov-2008	
150543	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740504108698	FAIQ SAFDAR	FAIQ SAFDAR HNO	LCY	01960012193101	PLS				PKR				9,752.58		4-Oct-2008	
150544	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740519622391	MOHIB UR RAHMAN ABBASI	MOHIB UR RAHMAN ABBASI	LCY	01967931148101	PLS				PKR				2,682.32		8-Nov-2008	
150545	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740502287093	MUHAMMAD IKHLAQ	MUHAMMAD IKHLAQ	LCY	01967931169401	PLS				PKR				295.97		8-Oct-2008	
150546	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330216257985	MANZOOR KHAN S O AKRAM KHAN	MANZOOR KHAN S O AKRAM KH	LCY	01980005693201	PLS				PKR				16,364.63		30-Oct-2008	
150547	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330255341539	IKRAMULLAH SO QAZI AHAD	IKRAMULLAH SO QAZI AHAD	LCY	01980008636801	PLS				PKR				174,665.50		15-Oct-2008	
150548	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330269931059	JAN MUHAMMAD S O FAQIR MUHAMMAD	JAN MUHAMMAD S O FAQIR MU	LCY	01980010014701	PLS				PKR				478.35		22-Dec-2008	
150549	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204941865	MAQBOOL SHAH S O FAZAL SHAH	MAQBOOL SHAH S O FAZAL SHA	LCY	01980017171401	PLS				PKR				883.22		3-Nov-2008	
150550	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204319623	SAMANDAR KHAN S O REHMATULLAH	SAMANDAR KHAN S O REHMAT	LCY	01980018118301	PLS				PKR				3,093.01		4-Dec-2008	
150551	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203699490	RASHAMA JAN.	RASHAMA JAN. W	LCY	01980019042801	PLS				PKR				648.42		25-Oct-2008	
150552	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330239054289	MUHAMMAD RAFIQ S O FAZAL DIN	MUHAMMAD RAFIQ S O FAZAL	LCY	01980020971701	PLS				PKR				332.18		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150553	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		MUHAMMAD MUMTAZ S O M LTIF	MUHAMMAD MUMTAZ S O M LT	LCY	01980021608901	PLS				PKR				32,138.63		29-Dec-2008	
150554	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	01980022132401	PLS				PKR				9,480.18		25-Nov-2008	
150555	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330273555202	S ZARRIA BIBI	S ZARRIA BIBI W O	LCY	01980023785401	PLS				PKR				45,035.71		6-Nov-2008	
150556	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330217446601	MOHAMMED WAQAAR BEG S O M AJMAL BEG	MOHAMMED WAQAAR BEG S O	LCY	01980028146601	PLS				PKR				34,671.98		21-Oct-2008	
150557	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330254430040	NASREEN AKHTAR SHAHID IQBAL	NASREEN AKHTAR SHAHID IQ	LCY	01980028262501	PLS				PKR				1,560.87		21-Oct-2008	
150558	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203869390	MS ZAIBA BIBI D O GUL MUHAMMAD	MS ZAIBA BIBI D O GUL MUHAM	LCY	01980028658801	PLS				PKR				37.64		8-Oct-2008	
150559	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204556117	JAMIL S O MUHAMMAD SADIQ	JAMIL S O MUHAMMAD SADIQ	LCY	01980028807701	PLS				PKR				30,700.73		18-Dec-2008	
150560	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330234144156	NUSRAT SULTANA W O MAHMOOD ALI KHAN	NUSRAT SULTANA W O MAHMO	LCY	01980028849501	PLS				PKR				38,148.97		21-Nov-2008	
150561	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203780912	SABIA BIBI D O JALAL	SABIA BIBI D O JALAL	LCY	01980028873201	PLS				PKR				118.12		1-Nov-2008	
150562	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4220106790833	ALI AKSAR S/O SABAZ ALI	ALI AKSAR S/O SABAZ ALI	LCY	01980029291801	PLS				PKR				1,330.09		20-Nov-2008	
150563	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203636150	RAFIA BIBI W O ZAHOOR AHMED	RAFIA BIBI W O ZAHOOR AHME	LCY	01980040060001	PLS				PKR				268.14		15-Oct-2008	
150564	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204169737	SHOARAZ S O SHER DIL	SHOARAZ S O SHER DIL	LCY	01980040535101	PLS				PKR				182.95		13-Nov-2008	
150565	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330261753435	MUHAMMAD KHURSHID S O DIN MUHAMMAD	MUHAMMAD KHURSHID S O DIN	LCY	01980040569001	PLS				PKR				2,242.79		4-Dec-2008	
150566	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205193237	FAZAL ELLAHI S O H MUHAMMAD AMEER	FAZAL ELLAHI S O H MUHAMMA	LCY	01980040668201	PLS				PKR				762.69		6-Dec-2008	
150567	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330272299238	NAZMA SHAHEEN D O M BOSTAN	NAZMA SHAHEEN D O M BOSTA	LCY	01980041078601	PLS				PKR				464.37		5-Dec-2008	
150568	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330299894216	FOZIA NOREEN D O HAKIM ALI	FOZIA NOREEN D O HAKIM ALI	LCY	01980041304701	PLS				PKR				51.32		4-Dec-2008	
150569	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203784202	GUL NAZ D O MIR HAIDER	GUL NAZ D O MIR HAIDER	LCY	01980041368201	PLS				PKR				53.46		7-Nov-2008	
150570	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	6110117598476	SYEDA TOQEER FATIMA W O S.ABID.ALI.	SYEDA TOQEER FATIMA W O S.	LCY	01980041578201	PLS				PKR				9,437.36		16-Oct-2008	
150571	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330281351414	SAIMA SHAHEEN	SAIMA SHAHEEN M	LCY	01980041815701	PLS				PKR				0.27		13-Oct-2008	
150572	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1730198540595	FAIZ UL HAQ	FAIZ UL HAQ VILL	LCY	01980041824401	PLS				PKR				60.89		4-Nov-2008	
150573	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1730115986521	ATEEQ BASHIR S O BASHIR AHMAD	ATEEQ BASHIR S O BASHIR AH	LCY	01980042198901	PLS				PKR				0.24		2-Dec-2008	
150574	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1620276168911	DR.QAMAR ZEB S O GUL SHAMSHER KHAN	DR.QAMAR ZEB S O GUL SHAM	LCY	01980042413601	PLS				PKR				0.19		15-Oct-2008	
150575	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205207729	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	01980042990101	PLS				PKR				790.48		1-Dec-2008	
150576	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	3320213089231	MUZAFFER KHAN S/O MEHER LAL	MR MUZAFFER KHAN S/O MEHE	LCY	01987000115701	PLS				PKR				265.22		22-Nov-2008	
150577	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4240170461033	FARDOON KHAN S/O KHUDABAKHSH	FARDOON KHAN S	LCY	01987900052601	PLS				PKR				2,428.90		31-Oct-2008	
150578	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203470377	ASIF SHAH S/O GHULAM MUSTAFA	MR ASIF SHAH S/O GHULAM MU	LCY	01987900151401	PLS				PKR				293.38		21-Oct-2008	
150579	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330265586997	RAJ MUHAMMAD S/O AFSAR KHAN	RAJ MUHAMMAD S/O AFSAR KH	LCY	01987900158601	PLS				PKR				173.62		25-Nov-2008	
150580	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740503176195	S NARGIS MUMTAZ	S NARGIS MUMTAZ (	LCY	02080010688501	PLS				PKR				4,910.52		3-Nov-2008	
150581	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740502218766	S MAQSOODA REHMAN	S MAQSOODA REHMAN	LCY	02080011275001	PLS				PKR				3,404.36		15-Oct-2008	
150582	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740572811290	MISS YASMIN RANA	MISS YASMIN RANA I	LCY	02080013826401	PLS				PKR				14,304.69		31-Dec-2008	
150583	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		MUHAMMD AKBAR KHAN ABBASI	MUHAMMD AKBAR KHAN ABBAS	LCY	02080014604701	PLS				PKR				1,890.67		15-Nov-2008	
150584	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740504624153	ZAHID HUSSAIN	ZAHID HUSSAIN HO	LCY	02080018238501	PLS				PKR				341.81		16-Oct-2008	
150585	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		SAEEDA BEGUM	SAEEDA BEGUM P	LCY	02080018265701	PLS				PKR				200.96		11-Dec-2008	
150586	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		KHALIDA	KHALIDA H NO F	LCY	02080018392601	PLS				PKR				295.48		1-Nov-2008	
150587	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740551284976	HUMA ISHAQ	HUMA ISHAQ H.N	LCY	02080019125201	PLS				PKR				195.09		9-Oct-2008	
150588	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740564632383	NAZAR HUSSAIN	NAZAR HUSSAIN VI	LCY	02080020392601	PLS				PKR				10,820.37		1-Nov-2008	
150589	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ABDUL AZIZ	ABDUL AZIZ HOUS	LCY	02080021143701	PLS				PKR				9,362.88		8-Oct-2008	
150590	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3310082274457	DR ADNAN MASOOD	DR ADNAN MASOOD	LCY	02080024502901	PLS				PKR				3,409.95		13-Dec-2008	
150591	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		NAUREEN FAZAL	NAUREEN FAZAL H	LCY	02080024592901	PLS				PKR				4,712.85		15-Nov-2008	
150592	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740561590533	MOHSIN ALI-NASIM AKHTAR MUSHTAQ HU	MOHSIN ALI-NASIM AKHTAR MU	LCY	02080025592301	PLS				PKR				2,355.12		24-Dec-2008	
150593	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740506837029	MUHAMMAD MAZHAR KHAN	MUHAMMAD MAZHAR KHAN	LCY	02080025836501	PLS				PKR				285.69		13-Dec-2008	
150594	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	6110121534602	SHAGUFTA AAMIR	SHAGUFTA AAMIR H	LCY	02080026185801	PLS				PKR				2,616.88		26-Nov-2008	
150595	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740566369279	MUHAMMAD BILAL SIDDIQUE	M. BILAL. HOUSE	LCY	02087900036101	PLS				PKR				208.26		13-Dec-2008	
150596	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3460282008289	ANEES AHMED	ANEES AHMED HO	LCY	02087900044701	PLS				PKR				6,950.37		29-Dec-2008	
150597	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740504182362	QAISER SULTANA ZAIDI	QAISER SULTANA ZAIDI	LCY	02087900044901	PLS				PKR				31,591.46		22-Nov-2008	
150598	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740528781673	ABID MAHMOOD	ABID MAHMOOD H	LCY	02087900046501	PLS				PKR				176.13		4-Nov-2008	
150599	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	12291470881	SHAFAQAT MEHMOOD	SHAFAQAT MEHMOOD	LCY	02140002098701	PLS				PKR				0.03		6-Dec-2008	
150600	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	21066075882	TARIQ HUSSAIN	TARIQ HUSSAIN VIL	LCY	02140002873301	PLS				PKR				0.04		11-Oct-2008	
150601	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	12216347778	RAJA KAMRAN ARIF	RAJA KAMRAN ARIF	LCY	02140003030301	PLS				PKR				454.98		8-Oct-2008	
150602	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330296914766	SAEEDA BEGUM D/O ABDUL KHALIQ	SAEEDA BEGUM D/O ABDUL KH	LCY	02140003126401	PLS				PKR				525.17		11-Oct-2008	
150603	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330255688160	NAVEED BEGUM D/O R ZAHOOR AHMED	NAVEED BEGUM D/O R ZAHOOR	LCY	02140003127201	PLS				PKR				290.41		8-Oct-2008	
150604	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330299850662	QAISRA SHAHEEN	QAISRA SHAHEEN N	LCY	02140003449101	PLS				PKR				264.85		8-Oct-2008	
150605	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330205185553	MUHAMMAD SAFEER	MUHAMMAD SAFEER	LCY	02140003523901	PLS				PKR				322.93		18-Dec-2008	
150606	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330207728149	MUHAMMAD MUSA	MUHAMMAD MUSA	LCY	02140003609401	PLS				PKR				0.01		6-Dec-2008	
150607	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330204543371	MUHAMMAD GULZAR	MUHAMMAD GULZAR	LCY	02140003705901	PLS				PKR				504.90		7-Nov-2008	
150608	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	133020059989	SAJJAD AHMED	SAJJAD AHMED VI	LCY	02140003731201	PLS				PKR				3,184.79		15-Dec-2008	
150609	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615482150	MRS KHALIDA BEGUM W/O HAMID	MRS KHALIDA BEGUM W/O HAM	LCY	02140007127801	PLS				PKR				3,982.81		21-Oct-2008	
150610	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740596519285	BABAR KHAN	BABAR KHAN C/O	LCY	02140008380401	PLS				PKR				28,174.00		29-Dec-2008	
150611	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740694115217	ZAFAR IQBAL	ZAFAR IQBAL MOH	LCY	02140008967401	PLS				PKR				125.42		18-Nov-2008	
150612	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740288524074	TAHIRA JABEEN W/O SH GHAFFAR	TAHIRA JABEEN W/O SH GHAFF	LCY	02140009190801	PLS				PKR				30,692.15		24-Oct-2008	
150613	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740638560853	ASIM SAEED S/O MUHAMMAD JAN	ASIM SAEED S/O MUHAMMAD JA	LCY	02140009588901	PLS				PKR				992.10		3-Dec-2008	
150614	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330205389637	SADAQAT ALI S/O ABDURREHMAN	SADAQAT ALI S/O ABDURREHM	LCY	02140009737801	PLS				PKR				119.82		29-Dec-2008	
150615	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3320313542899	RIAZ HUSSAIN S/O KHADIM HUSSAIN	RIAZ HUSSAIN S/O KHADIM HUS	LCY	02140009842801	PLS				PKR				103.69		29-Nov-2008	
150616	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740648819979	MUHAMMAD RAFIQ S/O RAJA	MUHAMMAD RAFIQ S/O RAJA	LCY	02140010027701	PLS				PKR				1,261.37		31-Oct-2008	
150617	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3220320413493	S MUHAMMAD HUSSAIN S/O M AKBAR	S MUHAMMAD HUSSAIN S/O M A	LCY	02140010055701	PLS				PKR				582.35		30-Dec-2008	
150618	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615343648	SHERAZ BIBI	SHERAZ BIBI VILL	LCY	02140010124701	PLS				PKR				576.63		23-Dec-2008	
150619	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	4210171789765	SARWAT BAIG	SARWAT BAIG PR	LCY	02140010143201	PLS				PKR				40.19		7-Oct-2008	
150620	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330269227785	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	02147000002701	PLS				PKR				2,057.85		17-Nov-2008	
150621	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330264187613	MUHAMMAD NISAR	MUHAMMAD NISAR	LCY	02147000012601	PLS				PKR				378.65		14-Nov-2008	
150622	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740615953548	SAEEDA BEGUM URF JAN	MOHALLA PARRI NI	LCY	02147900034501	PLS				PKR				284.12		31-Dec-2008	
150623	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PARVEZ AKHTAR	PARVEZ AKHTAR H	LCY	02150009807201	PLS				PKR				690,940.43		23-Dec-2008	
150624	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MEHMOOD KHAN LODHI	MEHMOOD KHAN LODHI	LCY	02150014015701	PLS				PKR				0.03		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150625	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	02150014120901	PLS				PKR				106.51		24-Dec-2008	
150626	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		KARIM BUX	KARIM BUX H NO	LCY	02150014968401	PLS				PKR				166.78		29-Nov-2008	
150627	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GHULAM FIZA	GHULAM FIZA HO	LCY	02150015137601	PLS				PKR				2,048.56		26-Dec-2008	
150628	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PARVEEN AKHTAR	PARVEEN AKHTAR	LCY	02150016220501	PLS				PKR				265.01		11-Dec-2008	
150629	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740571383125	LIAQUAT ALI KHAN	LIAQUAT ALI KHAN H	LCY	02150016810301	PLS				PKR				10,800.04		11-Dec-2008	
150630	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740530629550	ELIZABETH YOUNAS	ELIZABETH YOUNAS	LCY	02150017062301	PLS				PKR				243.99		4-Nov-2008	
150631	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	9040301099771	NAZEER AHMED	NAZEER AHMED S/O CHARAGH	LCY	02150017505101	PLS				PKR				35,344.69		22-Dec-2008	
150632	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740520157446	GHULAM FATIMA	GHULAM FATIMA J	LCY	02150022040201	PLS				PKR				400.79		7-Oct-2008	
150633	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	37405020563508	GHULAM SIDDIQA D O SHARAF UD DI	GHULAM SIDDIQA D O SHARAF	LCY	02150022509801	PLS				PKR				1,315.25		11-Dec-2008	
150634	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		KHALIDA BIBI W O MUHAMMAD NASUR	KHALIDA BIBI W O MUHAMMAD	LCY	02150023177501	PLS				PKR				2,021.36		31-Oct-2008	
150635	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740506301053	ZAFAR MAHMOOD S O MAHBOOB ELLAH	ZAFAR MAHMOOD S O MAHBOO	LCY	02150023913801	PLS				PKR				2,459.76		21-Nov-2008	
150636	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504082468	RUBINA SIDDIQUE	RUBINA SIDDIQUE H	LCY	02150026527001	PLS				PKR				3,481.45		18-Oct-2008	
150637	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		FAIZA ANWAR ZAHID MEHMOOD	FAIZA ANWAR ZAHID MEHMOO	LCY	02150026686201	PLS				PKR				50,235.36		8-Oct-2008	
150638	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SAFTAR BEGUM	SAFTAR BEGUM L	LCY	02150026733801	PLS				PKR				2,082.22		12-Dec-2008	
150639	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ZOHRA JAN W O NIAMAT KHAN	ZOHRA JAN W O NIAMAT KHAN	LCY	02150026876101	PLS				PKR				883.09		31-Oct-2008	
150640	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740551071426	VEERAN BIBI	VEERAN BIBI H NO	LCY	02150027067001	PLS				PKR				260.30		12-Nov-2008	
150641	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD JAMAL KHAN	MUHAMMAD JAMAL KHAN	LCY	02150027190701	PLS				PKR				2,426.81		31-Oct-2008	
150642	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MUJTABA SHAH	MUJTABA SHAH HO	LCY	02150027255301	PLS				PKR				12,242.83		24-Nov-2008	
150643	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740558416268	REHMAT BIBI	REHMAT BIBI HOU	LCY	02150027636801	PLS				PKR				5,291.97		15-Oct-2008	
150644	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740536139575	NADEEM AHME ANSARI	NADEEM AHME ANSARI	LCY	02150027824201	PLS				PKR				0.13		27-Nov-2008	
150645	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740505184343	LET COL AHMED SHAKEEL	LET COL AHMED SHAKEEL	LCY	02150028057001	PLS				PKR				506.37		22-Nov-2008	
150646	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740552671722	KANEEZ FATIMA PHOTO ACCOUNT	KANEEZ FATIMA PHOTO ACCO	LCY	02150028450101	PLS				PKR				645.18		17-Dec-2008	
150647	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740589146278	RAEELA CHANDNI	RAEELA CHANDNI H	LCY	02150028547001	PLS				PKR				122.75		20-Oct-2008	
150648	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	9030901129189	JAVAID AKHTAR	JAVAID AKHTAR HO	LCY	02150028914901	PLS				PKR				805.63		13-Nov-2008	
150649	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740591707111	ZIA MAHMOOD MALIK	ZIA MAHMOOD MALIK	LCY	02150029213401	PLS				PKR				4,944.02		6-Nov-2008	
150650	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	6110177266389	ASAD MAHMOOD	ASAD MAHMOOD C	LCY	02150029263101	PLS				PKR				0.01		15-Oct-2008	
150651	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740586918789	AMEER ALI	AMEER ALI NAI A	LCY	02150029328801	PLS				PKR				1,264.23		6-Nov-2008	
150652	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740505716695	SHAH MUHAMMAD	SHAH MUHAMMAD H	LCY	02157900016001	PLS				PKR				717.40		9-Oct-2008	
150653	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	6110117583673	ZAHID TABBASUM	ZAHID TABBASUM H	LCY	02157900016301	PLS				PKR				12,288.48		25-Nov-2008	
150654	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740559286483	SHAKEEL AHMED BHATTI	SHAKEEL AHMED BHATTI H	LCY	02157900023401	PLS				PKR				924.32		21-Nov-2008	
150655	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740573265309	JAMSHED AHMED	JAMSHED AHMED H	LCY	02157900030901	PLS				PKR				1,122.72		6-Dec-2008	
150656	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740505788420	MUSSARAT PARVEEN	MUSSARAT PARVEEN	LCY	02157900034901	PLS				PKR				6,517.63		20-Nov-2008	
150657	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740559678842	KAUSER	KAUSER H. NO	LCY	02157900040001	PLS				PKR				658.13		21-Oct-2008	
150658	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740562419556	NAZIMA AKHTAR	NAZIMA AKHTAR H	LCY	02157900050601	PLS				PKR				173.62		19-Nov-2008	
150659	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616486721	KHAN ZAMAN S/O PIKY KHAN	KHAN ZAMAN S/O PIKY KHAN	LCY	02460003368601	PLS				PKR				1,228.44		27-Oct-2008	
150660	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616329175	MOHAMMAD MISKEEN S/O FAZAL AHMED	MOHAMMAD MISKEEN S/O FAZ	LCY	02460006997101	PLS				PKR				4,389.64		3-Nov-2008	
150661	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740616185811	MOHAMMED ASHRAF S/OSIKANDER DIN	MOHAMMED ASHRAF S/OSIKAN	LCY	02460007405401	PLS				PKR				161.98		24-Oct-2008	
150662	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740503777497	ZAFAR IQBAL S/O MUHAMMAD IQBAL	ZAFAR IQBAL S/O MUHAMMAD I	LCY	02460008985901	PLS				PKR				7,024.78		22-Nov-2008	
150663	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615513724	MISS JAVAIRIA HANIF D/O M HANIF	MISS JAVAIRIA HANIF D/O M HA	LCY	02460009816601	PLS				PKR				601.96		6-Nov-2008	
150664	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740615297648	ISA TOSEER D/O MUHAMMAD JEHANGIR	ISA TOSEER D/O MUHAMMAD JE	LCY	02460010016301	PLS				PKR				77.34		18-Dec-2008	
150665	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	21489321696	SAJIDA PARVEEN W/O ZAFAR KHAN	SAJIDA PARVEEN W/O ZAFAR K	LCY	02460011883701	PLS				PKR				285.89		12-Dec-2008	
150666	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	6110119473001	IMDAD HUSSAIN	IMDAD HUSSAIN H	LCY	02460012452001	PLS				PKR				1,181.00		12-Dec-2008	
150667	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1620253049687	WAKEEL KHAN	WAKEEL KHAN H	LCY	02460012647001	PLS				PKR				326.39		6-Dec-2008	
150668	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3720116836799	MUHAMMAD ANWAR S/O M ASLAM	MUHAMMAD ANWAR S/O M ASL	LCY	02460013127801	PLS				PKR				463.80		22-Dec-2008	
150669	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740525641297	NADEEM RAZZAQUE	NADEEM RAZZAQUE	LCY	02460013472601	PLS				PKR				184.03		16-Dec-2008	
150670	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3640281276217	MUHAMMAD ATIF FAREED S/O M ASHRAF	MUHAMMAD ATIF FAREED S/O M	LCY	02460013482101	PLS				PKR				321.34		31-Dec-2008	
150671	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	4220123904201	M. ZAFAR MEHMOOD S/O M.KH; BAHADA	M. ZAFAR MEHMOOD S/O M.KH	LCY	02460013540001	PLS				PKR				370.24		14-Nov-2008	
150672	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330113329969	MUQADDAM KHAN S/O SHAMROZE KHAN	MUQADDAM KHAN S/O SHAMRO	LCY	02460013635301	PLS				PKR				527.15		17-Nov-2008	
150673	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740699693605	Mubasher Husain	MUBBASHER HUSSAIN S/O ZUB	LCY	02467900024901	PLS				PKR				441.30		22-Oct-2008	
150674	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330203584311	IMRAN KHAN	IMRAN KHAN MO	LCY	02467900037001	PLS				PKR				1,243.98		5-Dec-2008	
150675	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3460322431503	NASEER AHMED	MAIN FITTER T NO	LCY	02467900040001	PLS				PKR				1,090.39		21-Nov-2008	
150676	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740593594402	Amena Jalil	Amena Jalil H no 1	LCY	02467900069301	PLS				PKR				611.25		19-Dec-2008	
150677	0274	HASSAN ABDAL	ISLAMABAD	PB		MANZOOR ELLAHI S/O AZAD KHAN	MANZOOR ELLAHI S/O AZAD KH	LCY	0274000210200 1	PLS				PKR				142,869.49		31-Dec-2008	
150678	0274	HASSAN ABDAL	ISLAMABAD	PB		MST JANOO W/O JALAL MASIH	MST JANOO W/O JALAL MASIH	LCY	02740002887601	PLS				PKR				70,411.75		31-Dec-2008	
150679	0274	HASSAN ABDAL	ISLAMABAD	PB		SAMIE TARIQ & KHALIDA PARVEEN	SAMIE TARIQ & KHALIDA PARVE	LCY	02740003998101	PLS				PKR				19,616.59		31-Dec-2008	
150680	0274	HASSAN ABDAL	ISLAMABAD	PB	20357256406	CAPT WASEEM QAISER	CAPT WASEEM QAISER	LCY	02740004033701	PLS				PKR				563,079.55		31-Dec-2008	
150681	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320891589	ABDUL HAMID S/O KARAM DAD	ABDUL HAMID S/O KARAM DAD	LCY	02740004376501	PLS				PKR				3,583.52		15-Dec-2008	
150682	0274	HASSAN ABDAL	ISLAMABAD	PB	20378026401	MRS RAZIA BEGUM D/O	MRS RAZIA BEGUM D/O	LCY	02740004890301	PLS				PKR				76,184.88		31-Dec-2008	
150683	0274	HASSAN ABDAL	ISLAMABAD	PB		QAZI MOHAMMAD IBRAHIM S/O	QAZI MOHAMMAD IBRAHIM S/O	LCY	02740004968301	PLS				PKR				213,500.59		31-Dec-2008	
150684	0274	HASSAN ABDAL	ISLAMABAD	PB	20391075747	ABDUL ALAM S/O FAZAL KHAN	ABDUL ALAM S/O FAZAL KHAN	LCY	02740005819801	PLS				PKR				3,595.17		8-Nov-2008	
150685	0274	HASSAN ABDAL	ISLAMABAD	PB	3710377442727	MAHMUD KHAN S/O ZAMAN KHAN	MAHMUD KHAN S/O ZAMAN KHA	LCY	02740006822001	PLS				PKR				217.83		13-Oct-2008	
150686	0274	HASSAN ABDAL	ISLAMABAD	PB		MUKHTAR BEGUM	MUKHTAR BEGUM T	LCY	02740006888201	PLS				PKR				41,372.14		31-Dec-2008	
150687	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320695849	MAZHAR KHAN S/O MUHAMMAD ASLAM	MAZHAR KHAN S/O MUHAMMAD	LCY	02740007657801	PLS				PKR				6,385.48		1-Nov-2008	
150688	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320766603	MUHAMMAD SAFDAR S/O GHULAM HAIDER	MUHAMMAD SAFDAR S/O GHUL	LCY	02740009694401	PLS				PKR				2,359.36		18-Oct-2008	
150689	0274	HASSAN ABDAL	ISLAMABAD	PB	3710379200875	AMJAD ALI S/O NAWAB KHAN	AMJAD ALI S/O NAWAB KHAN	LCY	02740009763701	PLS				PKR				76.86		18-Oct-2008	
150690	0274	HASSAN ABDAL	ISLAMABAD	PB	3710350239954	SIKANDER JAN W/O NAZIR AHMED	SIKANDER JAN W/O NAZIR AHM	LCY	02740010011801	PLS				PKR				451.03		3-Dec-2008	
150691	0274	HASSAN ABDAL	ISLAMABAD	PB	3710311762421	MUHAMMAD YAQOOB S/O ALLAH DAD	MUHAMMAD YAQOOB S/O ALLA	LCY	02740010033501	PLS				PKR				340.81		20-Nov-2008	
150692	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320905507	GHULAM ASGHAR S/O M. M. ASLAM	GHULAM ASGHAR S/O M. M. AS	LCY	02740010050101	PLS				PKR				82.39		18-Oct-2008	
150693	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320717219	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN S/O AYYUB	LCY	02740010112301	PLS				PKR				1,353.95		2-Dec-2008	
150694	0274	HASSAN ABDAL	ISLAMABAD	PB	3710356913745	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O HAJI AHM	LCY	02740010271501	PLS				PKR				176.45		20-Nov-2008	
150695	0274	HASSAN ABDAL	ISLAMABAD	PB	3710331733937	NASEER AHMAD S/O MUHAMMAD HANIF	NASEER AHMAD S/O MUHAMMA	LCY	02747900004001	PLS				PKR				669.17		15-Dec-2008	
150696	0274	HASSAN ABDAL	ISLAMABAD	PB	6110119796729	AZIZ KHAN S/O MULLAN JAN	AZIZ KHAN S/O MULLAN JAN	LCY	02747900067301	PLS				PKR				426.78		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150697	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1730121333275	KHUDA DAD KHAN	KHUDA DAD KHAN H	LCY	02800000019601	PLS				PKR				1,844.26		22-Nov-2008	
150698	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3520280579543	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	02800001269201	PLS				PKR				1,538.82		30-Oct-2008	
150699	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330205389527	GHULAM SHABBIR S/O M. ALI	GHULAM SHABBIR S/O M. ALI	LCY	02800001451601	PLS				PKR				1,543.42		11-Dec-2008	
150700	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1310177835651	IMTIAZ AHMAD KHAN	IMTIAZ AHMAD KHAN	LCY	02800001458301	PLS				PKR				1,605.25		14-Oct-2008	
150701	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3710164332707	MAIN MUHAMMAD NAWAZ	MAIN MUHAMMAD NAWAZ	LCY	02800001680901	PLS				PKR				0.01		15-Nov-2008	
150702	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330289473947	ALI NAWAZ S/O MALIK AMAN	ALI NAWAZ S/O MALIK AMAN	LCY	02800001696301	PLS				PKR				478.54		18-Dec-2008	
150703	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330253394291	DILDAR HUSSAIN	DILDAR HUSSAIN VI	LCY	02800001823201	PLS				PKR				10,327.05		15-Oct-2008	
150704	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3520291984555	SHAHJAHAN SHEIKH	SHAHJAHAN SHEIKH	LCY	02800001896801	PLS				PKR				0.04		3-Nov-2008	
150705	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330271020462	ZEENET JAN	ZEENET JAN MOH	LCY	02800003521301	PLS				PKR				305.58		26-Nov-2008	
150706	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330204475732	RIFAQAT ALI S/O MUHAMMAD MUNSIF	RIFAQAT ALI S/O MUHAMMAD M	LCY	02800004594001	PLS				PKR				11,379.02		24-Nov-2008	
150707	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330287342139	WAQAR AHMED S/O MUHAMMAD AKRAM	WAQAR AHMED S/O MUHAMMA	LCY	02800006173101	PLS				PKR				271.24		21-Oct-2008	
150708	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330254140161	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	02800006463801	PLS				PKR				279.14		9-Oct-2008	
150709	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203387167	NARASIB KHAN S/O GHULAM SERWER	NARASIB KHAN S/O GHULAM SE	LCY	02800006641501	PLS				PKR				31.84		21-Oct-2008	
150710	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330233593979	GHULAM ELLAHI S/O GHULAM HUSSAIN	GHULAM ELLAHI S/O GHULAM H	LCY	02800006694701	PLS				PKR				425.72		21-Oct-2008	
150711	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330222653688	NIGHAT YASMIN W/O SADAQAT KHAN	NIGHAT YASMIN W/O SADAQAT	LCY	02800006702901	PLS				PKR				961.86		22-Dec-2008	
150712	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330249189487	MUHAMMAD IRSHAD S/O FAZAL UR REHM	MUHAMMAD IRSHAD S/O FAZAL	LCY	02800006715901	PLS				PKR				1,398.41		9-Oct-2008	
150713	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203501657	MOHAMMED NAWAZ	MOHAMMED NAWAZ	LCY	02807100004801	PLS				PKR				17,914.23		18-Nov-2008	
150714	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330224587502	SHAMAILA DAWOOD DO M.DAWOOD	SHAMAILA DAWOOD DO M.DAW	LCY	02807100031301	PLS				PKR				2,088.77		23-Dec-2008	
150715	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310141993420	RAFIA NAZ	RAFIA NAZ W/O SYED FAROOQ	LCY	02810002251701	PLS				PKR				3,582.08		8-Nov-2008	
150716	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310177573597	MUHAMMAD SALIM S/O FAQIR MUHAMMAD	MUHAMMAD SALIM S/O FAQIR M	LCY	02810002720901	PLS				PKR				595.71		30-Dec-2008	
150717	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310103598965	JUNAID KHAN & SAIFUR REHMAN	JUNAID KHAN & SAIFUR REHMA	LCY	02810004229501	PLS				PKR				16,437.52		10-Nov-2008	
150718	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310135113021	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	02810004661001	PLS				PKR				65.32		23-Oct-2008	
150719	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3720314216067	PERVAIZ AKHTER	PERVAIZ AKHTER F	LCY	02810004899701	PLS				PKR				117.18		27-Nov-2008	
150720	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3710409723829	AMIR KHAN	AMIR KHAN HOU	LCY	02810005045301	PLS				PKR				116.89		27-Nov-2008	
150721	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108900829	SHUJA UD DIN	SHUJA UD DIN VIL	LCY	02810005108301	PLS				PKR				137.75		4-Dec-2008	
150722	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1430119458291	NAWAZ GUL	NAWAZ GUL VILL	LCY	02810005132001	PLS				PKR				177.09		6-Oct-2008	
150723	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	8220114290739	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	02810005169401	PLS				PKR				2.95		4-Nov-2008	
150724	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350306236293	SAKHAWAT KHAN	SAKHAWAT KHAN V	LCY	02810005178101	PLS				PKR				166.13		10-Nov-2008	
150725	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1540236625415	KIFAYAT UL LAH	KIFAYAT UL LAH VIL	LCY	02810005218601	PLS				PKR				5,733.69		15-Oct-2008	
150726	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3740657591053	SAFER HUSSAIN SHAH	SAFER HUSSAIN SHAH	LCY	02810005360501	PLS				PKR				309.82		20-Oct-2008	
150727	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	4120571947887	MUHAMMAD ALI NAREJO	MUHAMMAD ALI NAREJO	LCY	02810005365601	PLS				PKR				2,796.21		6-Dec-2008	
150728	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310185487139	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	02810005392801	PLS				PKR				73.57		10-Nov-2008	
150729	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3840130846919	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	02810005410501	PLS				PKR				89.96		22-Oct-2008	
150730	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310196842249	MANSOOR ALI S/O MUHAMMAD RIAZ	MANSOOR ALI S/O MUHAMMAD	LCY	02810005691101	PLS				PKR				66,677.75		1-Dec-2008	
150731	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350113457523	MOHAMMAD BABAR S/O ABDUL REHMAN	MOHAMMAD BABAR S/O ABDUL	LCY	02817900009501	PLS				PKR				506.58		21-Nov-2008	
150732	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310112491785	ROSHAN DIN S/O. ZAIN MUHAMMAD	ROSHAN DIN S/O ZAIN MUHAMM	LCY	02817900045901	PLS				PKR				379.24		11-Nov-2008	
150733	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NAZIR AHMED	NAZIR AHMED PR	LCY	02940002840901	PLS				PKR				947.61		4-Oct-2008	
150734	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		LASER OPTAGALVANIC SPECTRA OF ATOMS	LASER OPTAGALVANIC SPECTR	LCY	02940011477501	PLS				PKR				35,353.87		14-Oct-2008	
150735	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		AYAZ AHMAD S O SHAMIM AHMAD	AYAZ AHMAD S O SHAMIM AHM	LCY	02940012013501	PLS				PKR				761.69		31-Dec-2008	
150736	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3840392621985	MUHAMMAD NADEEM MIRZA S O MUHAMMAD	MUHAMMAD NADEEM MIRZA S	LCY	02940012936601	PLS				PKR				0.15		3-Dec-2008	
150737	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	4320192307903	GHULAM MUSTAFA BUGHIO	GHULAM MUSTAFA BUGHIO	LCY	02940013060201	PLS				PKR				214.18		24-Nov-2008	
150738	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3520230434741	CH MAMAD ALI	CH MAMAD ALI DE	LCY	02940020007001	PLS				PKR				198,639.18		23-Oct-2008	
150739	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	6110118352315	WAHID BAKSH	WAHID BAKSH DE	LCY	02940020022701	PLS				PKR				68.72		24-Dec-2008	
150740	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	6110132818365	ARIF HUSSAIN	ARIF HUSSAIN 10-A	LCY	02940020032501	PLS				PKR				0.36		21-Nov-2008	
150741	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		TAHIR MAHMOOD	TAHIR MAHMOOD G	LCY	02960001623001	PLS				PKR				21,624.37		18-Dec-2008	
150742	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SHAISTA TABASSUM	SHAISTA TABASSUM	LCY	02960002434401	PLS				PKR				32,827.58		25-Nov-2008	
150743	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		RABIBA BEGUM WD O MUHAMMAD AHMED	RABIBA BEGUM WD O MUHAMM	LCY	02960003553301	PLS				PKR				581.56		28-Nov-2008	
150744	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		FAHIM ULLAH S O AMIN GUL CH EDITOR	FAHIM ULLAH S O AMIN GUL CH	LCY	02960004954501	PLS				PKR				17,868.34		23-Dec-2008	
150745	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110129295781	MEHTAB ALAM	MEHTAB ALAM H	LCY	02960006546101	PLS				PKR				0.28		16-Dec-2008	
150746	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	22467109103	CH. MOHAMMAD RIAZ	CH. MOHAMMAD RIAZ	LCY	02960006673001	PLS				PKR				0.01		31-Dec-2008	
150747	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	LETTERSENT	AMIR MEHMOOD	AMIR MEHMOOD 2	LCY	02960007074401	PLS				PKR				4,661.84		6-Nov-2008	
150748	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110117816865	MOHAMMAD YOUSAF SAJID	MOHAMMAD YOUSAF SAJID	LCY	02960007134501	PLS				PKR				2,511.06		16-Oct-2008	
150749	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110117798060	SAMINA PERVEEN	SAMINA PERVEEN H	LCY	02960007437101	PLS				PKR				1,881.87		16-Oct-2008	
150750	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110178558403	MUHAMMAD NADEEM STUDENT LLB SHARIA	MUHAMMAD NADEEM STUDENT	LCY	02960007655501	PLS				PKR				0.10		20-Oct-2008	
150751	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3520226688067	MUSHTAQ AHMED QADRI	MUSHTAQ AHMED QADRI	LCY	02960007837501	PLS				PKR				86.44		23-Oct-2008	
150752	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110196510010	SAHER NOUREEN D O MUHAMMAD IMTIAZ M	SAHER NOUREEN D O MUHAMM	LCY	02960007847001	PLS				PKR				1,759.18		6-Oct-2008	
150753	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740502699199	AHMED ALI	AHMED ALI LANE	LCY	02960007859801	PLS				PKR				0.34		27-Oct-2008	
150754	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110109623030	HINA SATTI	HINA SATTI 181-D	LCY	02960007907101	PLS				PKR				44,818.43		20-Dec-2008	
150755	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110184558454	SADIA ZAHID	SADIA ZAHID HNO	LCY	02960007927201	PLS				PKR				0.01		10-Nov-2008	
150756	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	8220311746197	ATTA UR REHMAN S O QARI RAFIQ AHMAD	ATTA UR REHMAN S O QARI RA	LCY	02960007996701	PLS				PKR				0.35		10-Nov-2008	
150757	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		HAIDER YAQOOB ASSTT STAFF	HAIDER YAQOOB ASSTT STAF	LCY	02960008068601	PLS				PKR				1,275.09		17-Dec-2008	
150758	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110157407499	ABDUL GHAFOOR	ABDUL GHAFOOR H	LCY	02960008073601	PLS				PKR				3,307.95		1-Dec-2008	
150759	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3530220257811	ATTIQUE AHMED S O GHULAM YASIN LLB	ATTIQUE AHMED S O GHULAM Y	LCY	02960008125701	PLS				PKR				950.52		13-Nov-2008	
150760	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110118383667	AFTAB IKRAM DR. TAMKANAT ASLAM E	AFTAB IKRAM DR. TAMKANAT A	LCY	02960008205301	PLS				PKR				0.35		14-Oct-2008	
150761	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3120203275847	MUHAMMAD JEHANZEB MALIK STUDENTN PH	MUHAMMAD JEHANZEB MALIK S	LCY	02960008324301	PLS				PKR				0.30		29-Nov-2008	
150762	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740527570731	SH. MUHAMMAD SABBIR	SH. MUHAMMAD SABBIR	LCY	02960008820201	PLS				PKR				15,468.78		8-Oct-2008	
150763	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740503956505	SH BAQA UD DIN	SH BAQA UD DIN HO	LCY	02960060175101	PLS				PKR				1,092.07		11-Dec-2008	
150764	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MASOOD ASLAM SYED	MASOOD ASLAM SYED	LCY	02960060195701	PLS				PKR				8,381.00		16-Dec-2008	
150765	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3730311816163	ABDUL KHALIQ	ABDUL KHALIQ INT	LCY	02960060884401	PLS				PKR				987.22		20-Dec-2008	
150766	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740505278546	SYEDA TABASSUM RUBAB	SYEDA TABASSUM RUBAB	LCY	02967900013201	PLS				PKR				488.25		27-Oct-2008	
150767	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110108807814	PERVEEN GUL	PERVEEN GUL HO	LCY	02967900063201	PLS				PKR				464.62		3-Dec-2008	
150768	0311	PANIAN	ISLAMABAD	KPK	1330203595918	MST PERVEEN AKHTAR	MST PERVEEN AKHTAR	LCY	03110000209101	PLS				PKR				2,235.35		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150769	0311	PANIAN	ISLAMABAD	KPK	1330203802117	CHAN MUHAMMAD	CHAN MUHAMMAD	LCY	03110001383801	PLS				PKR				32,936.78		15-Dec-2008	
150770	0311	PANIAN	ISLAMABAD	KPK	1330204939696	MST DILSHAD BIBI	MST DILSHAD BIBI VI	LCY	03110001658401	PLS				PKR				32,731.50		5-Dec-2008	
150771	0311	PANIAN	ISLAMABAD	KPK		MASJID	MASJID MOHAL	LCY	03110002554901	PLS				PKR				3,511.14		20-Dec-2008	
150772	0311	PANIAN	ISLAMABAD	KPK	1330204371223	MST GULZAR BIBI	MST GULZAR BIBI W	LCY	03110002868901	PLS				PKR				1,175.83		3-Dec-2008	
150773	0311	PANIAN	ISLAMABAD	KPK	1330203652933	BANARAS KHAN	BANARAS KHAN VI	LCY	03110003636601	PLS				PKR				485.95		3-Nov-2008	
150774	0311	PANIAN	ISLAMABAD	KPK	2110388914436	SABIR REHMAN AND MEHFOOZ	SABIR REHMAN AND MEHFOOZ	LCY	03110003793101	PLS				PKR				7,805.67		13-Oct-2008	
150775	0311	PANIAN	ISLAMABAD	KPK	1330283193611	QABIL SHAH	QABIL SHAH VILL	LCY	03110004481201	PLS				PKR				42.32		17-Nov-2008	
150776	0311	PANIAN	ISLAMABAD	KPK	1330204900409	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR	LCY	03110004624901	PLS				PKR				0.01		24-Nov-2008	
150777	0311	PANIAN	ISLAMABAD	KPK	1330204823374	BUSHRA BIBI	BUSHRA BIBI MOH	LCY	03110004749801	PLS				PKR				402.38		11-Nov-2008	
150778	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310170248281	MR SHAH ZAMAN S/O MUHAMMAD AKBER	MR SHAH ZAMAN S/O MUHAMM	LCY	03140001320101	PLS				PKR				10,595.58		20-Oct-2008	
150779	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	4230167927559	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	03140001520601	PLS				PKR				32,272.23		30-Oct-2008	
150780	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310132703733	S.SHABBIR HUSSAIN SHAH	S.SHABBIR HUSSAIN SHAH	LCY	03140002697301	PLS				PKR				412.34		24-Oct-2008	
150781	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310124931103	SHER MUHAMMAD	SHER MUHAMMAD	LCY	03140003104801	PLS				PKR				97.73		19-Nov-2008	
150782	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310109914833	AFZAL S/O GULAB KHAN	AFZAL S/O GULAB KHAN	LCY	03140003127301	PLS				PKR				792.68		17-Nov-2008	
150783	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310176944084	TAZEEM BIBI D/O MUHAMMAD IRFAN	TAZEEM BIBI D/O MUHAMMAD IF	LCY	03140003202901	PLS				PKR				2,463.46		10-Oct-2008	
150784	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310109107939	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMMAD V	LCY	03140003364501	PLS				PKR				5,092.68		22-Dec-2008	
150785	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310109230715	MUHAMMAD ARSHAD S/O M. AKBAR	MUHAMMAD ARSHAD S/O M. AK	LCY	03140003448401	PLS				PKR				2,584.37		17-Dec-2008	
150786	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310108915323	DILSHAD AHMAD	DILSHAD AHMAD HU	LCY	03140003651701	PLS				PKR				1.00		23-Dec-2008	
150787	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113554639	MUHAMMAD YOUNIS S/O ABDULLAH	MUHAMMAD YOUNIS S/O ABDUI	LCY	03250000949301	PLS				PKR				725.08		25-Nov-2008	
150788	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350110579843	MATWALI S/O A QADIR	MATWALI S/O A QADIR	LCY	03250001999101	PLS				PKR				67,853.41		17-Dec-2008	
150789	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350305266993	NIAMATULLAH AND M FAROOQ	NIAMATULLAH AND M FAROOQ	LCY	03250002003201	PLS				PKR				7,932.08		19-Nov-2008	
150790	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350391383959	MUHAMMAD BANARIS S/O ALI REHMAN	MUHAMMAD BANARIS S/O ALI R	LCY	03250002527201	PLS				PKR				3,891.17		27-Oct-2008	
150791	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113235833	MIR REHMAN S/O REHMAT ULLAH	MIR REHMAN S/O REHMAT ULL	LCY	03250002836101	PLS				PKR				197.60		21-Oct-2008	
150792	0325	JARED, BALAKOT	ISLAMABAD	KPK	12350234521	SAFIAJAN M HABIBURREHMAN G	SAFIAJAN M HABIBURREHMAN	LCY	03250003158201	PLS				PKR				6,950.82		12-Jul-2008	
150793	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112976465	MUHAMMAD HIJAB S/O BARKATULLAH	MUHAMMAD HIJAB S/O BARKAT	LCY	03250003427001	PLS				PKR				1,681.39		13-Oct-2008	
150794	0325	JARED, BALAKOT	ISLAMABAD	KPK	12382608437	M FARIDOON S/O KHALIL KHAN	M FARIDOON S/O KHALIL KHAN	LCY	03250003608101	PLS				PKR				16,326.25		19-Nov-2008	
150795	0325	JARED, BALAKOT	ISLAMABAD	KPK	12345561788	SHAH NAZ BIBI D/O SHAH JEHAN	SHAH NAZ BIBI D/O SHAH JEHA	LCY	03250003801901	PLS				PKR				531.88		6-Oct-2008	
150796	0325	JARED, BALAKOT	ISLAMABAD	KPK	12337378355	SAJJAD (M) ABDUL RASHID (G)	SAJJAD (M) ABDUL RASHID (G)	LCY	03250003839001	PLS				PKR				6,375.23		12-Jul-2008	
150797	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350165126505	AHTESHAM ANEES (M) ANEES (G)	AHTESHAM ANEES (M) ANEES (	LCY	03250004184001	PLS				PKR				1,628.74		12-Jul-2008	
150798	0325	JARED, BALAKOT	ISLAMABAD	KPK	4240118915471	IJAZ ALI S/O MUHAMMAD NAZIR	IJAZ ALI S/O MUHAMMAD NAZIR	LCY	03250004514101	PLS				PKR				4,356.22		15-Dec-2008	
150799	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350154881727	JEHAZAIB S/O DURRIAMAN	JEHAZAIB S/O DURRIAMAN	LCY	03250004758001	PLS				PKR				1,997.73		29-Dec-2008	
150800	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113473039	MUHAMMAD ARSHAD S/O BARKATULLAH	MUHAMMAD ARSHAD S/O BARK	LCY	03250004763501	PLS				PKR				1,264.40		13-Oct-2008	
150801	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113144863	FARZAMN S/O MOHD AKBAR	FARZAMN S/O MOHD AKBAR	LCY	03250004791501	PLS				PKR				916.53		10-Nov-2008	
150802	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350109405973	ABDURRZAQ S/OALI GOHAR KHAN	ABDURRZAQ S/OALI GOHAR KH	LCY	03250004841501	PLS				PKR				5,105.16		1-Dec-2008	
150803	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350193582063	MALIK REHMAN S/O MUBARIK REHMAN	MALIK REHMAN S/O MUBARIK R	LCY	03250004937601	PLS				PKR				518.17		21-Oct-2008	
150804	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113553637	SAYYED UMER S/O SUMENDERKHAN	SAYYED UMER S/O SUMENDER	LCY	03250004953401	PLS				PKR				1,117.78		17-Dec-2008	
150805	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350160125333	SAHIZADI W/O GHULAMQADER	SAHIZADI W/O GHULAMQADER	LCY	03250005016601	PLS				PKR				1,511.28		25-Nov-2008	
150806	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350184065719	ABDUL HAADI	ABDUL HAADI VILL	LCY	03250005018201	PLS				PKR				1,351.83		27-Nov-2008	
150807	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113131948	RAHIMULLAH S/O RAHMATULLAH	RAHIMULLAH S/O RAHMATULLA	LCY	03250005035901	PLS				PKR				2,224.03		13-Oct-2008	
150808	0325	JARED, BALAKOT	ISLAMABAD	KPK	4220145586595	KHURSHEED S/O MUBARIKREHMAN	KHURSHEED S/O MUBARIKREH	LCY	03250005108401	PLS				PKR				0.01		23-Dec-2008	
150809	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350306398565	MUHAMMAD SAEED S/O ROSHANKHAN	MUHAMMAD SAEED S/O ROSHA	LCY	03250005109201	PLS				PKR				528.39		21-Oct-2008	
150810	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350162818005	MUHAMMAD RIAZ	MUHAMMAD RIAZ B	LCY	03250005110401	PLS				PKR				6,509.71		28-Oct-2008	
150811	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350117172913	ABDUL MALIK S/O DURIAMAN	ABDUL MALIK S/O DURIAMAN	LCY	03250005120901	PLS				PKR				1,151.75		12-Nov-2008	
150812	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113533305	ABDULLATIF S/O GULZAMAN	ABDULLATIF S/O GULZAMAN	LCY	03250005133201	PLS				PKR				1,544.63		3-Dec-2008	
150813	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112996591	WALI REHMAN S/O SAFIULLAH	WALI REHMAN S/O SAFIULLAH	LCY	03250005148601	PLS				PKR				1,042.36		12-Dec-2008	
150814	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112600892	AARSHADA BIBI W/O MUHAMMAD SHUKAT	AARSHADA BIBI W/O MUHAMMA	LCY	03250005181001	PLS				PKR				19,715.51		18-Nov-2008	
150815	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350178498481	ABDUL MAJEED S/O MUHAMMAD IDREES	ABDUL MAJEED S/O MUHAMMA	LCY	03250005252501	PLS				PKR				4,031.66		14-Oct-2008	
150816	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112940417	MUHAMMAD BASHIR S/O ALI BAHADER	MUHAMMAD BASHIR S/O ALI BA	LCY	03250005257001	PLS				PKR				1,675.05		20-Oct-2008	
150817	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350183413887	ABDUL KHALIQ	ABDUL KHALIQ VIL	LCY	03250005302201	PLS				PKR				2,204.48		19-Dec-2008	
150818	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350103382999	MUHAMMAD KHAN S/O M. HUSSAIN	MUHAMMAD KHAN S/O M. HUSS	LCY	03250005317601	PLS				PKR				2,168.04		4-Dec-2008	
150819	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350305302321	MUHAMMAD NAZIR S/O BABU	MUHAMMAD NAZIR S/O BABU	LCY	03250005321201	PLS				PKR				14,308.70		15-Dec-2008	
150820	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350145390968	PHULZADI W/O NOORZAMAN	PHULZADI W/O NOORZAMAN	LCY	03250005390201	PLS				PKR				3,450.05		7-Oct-2008	
150821	0325	JARED, BALAKOT	ISLAMABAD	KPK	1320145248715	FAZAL SHAH S/O SYED AHMAD SHAH	FAZAL SHAH S/O SYED AHMAD	LCY	03250005425201	PLS				PKR				0.01		26-Nov-2008	
150822	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350154784843	KHAIRULLAH S/O SIKANDER KHAN	KHAIRULLAH S/O SIKANDER KH	LCY	03250005452401	PLS				PKR				141.33		27-Nov-2008	
150823	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350308418865	MUHAMMAD NAZIR S/O ZAITULLAH	MUHAMMAD NAZIR S/O ZAITULL	LCY	03250005454001	PLS				PKR				1,014.61		3-Nov-2008	
150824	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350168578155	FARID SHAH S/O SEYED WALAYAT SHAH	FARID SHAH S/O SEYED WALAY	LCY	03250005474101	PLS				PKR				1,688.09		30-Oct-2008	
150825	0325	JARED, BALAKOT	ISLAMABAD	KPK	12375410133	ABDUL QAISAR S/O ABDUL RASHEED	ABDUL QAISAR S/O ABDUL RAS	LCY	03250005521701	PLS				PKR				8,026.43		10-Nov-2008	
150826	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113109007	SHAHJAN S/O SHAHAFZAL	SHAHJAN S/O SHAHAFZAL	LCY	03250005532001	PLS				PKR				7,347.92		22-Dec-2008	
150827	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350117881841	SADARAT AND BIBI PARI	SADARAT AND BIBI PARI	LCY	03250005551301	PLS				PKR				1,926.67		18-Nov-2008	
150828	0325	JARED, BALAKOT	ISLAMABAD	KPK	13501135533389	IFTIKHAR AHMAD S/O ALLAH DAD	IFTIKHAR AHMAD S/O ALLAH DA	LCY	03250005574901	PLS				PKR				1,629.37		1-Dec-2008	
150829	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350349859993	ISHTIAQ AHMED	ISHTIAQ AHMED VIL	LCY	03250005592301	PLS				PKR				20,882.43		13-Oct-2008	
150830	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350145770409	MUHAMMAD QAZI S/ONAIK ALAM	MUHAMMAD QAZI S/ONAIK ALA	LCY	03250005594601	PLS				PKR				3,780.90		28-Nov-2008	
150831	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113202461	SAHEEDULLAH S/O HABIBULLAH	SAHEEDULLAH S/O HABIBULLA	LCY	03250005645801	PLS				PKR				2,531.06		15-Dec-2008	
150832	0325	JARED, BALAKOT	ISLAMABAD	KPK	1320274674569	SULTANE ROOM S/O PAM JAN	SULTANE ROOM S/O PAM JAN	LCY	03250005703701	PLS				PKR				2,441.18		11-Nov-2008	
150833	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350195192885	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	03250005858201	PLS				PKR				1,842.31		22-Nov-2008	
150834	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350112983407	ALI ASGHAR	ALI ASGHAR VILL	LCY	03250005878301	PLS				PKR				115.29		5-Nov-2008	
150835	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350118045111	AHNAD NAWAZ	AHNAD NAWAZ VI	LCY	03250005952001	PLS				PKR				157.78		28-Oct-2008	
150836	0329	KAGHAN	ISLAMABAD	KPK	1350156626071	AZIMULLAH S/O MIR ABDULLAH	AZIMULLAH S/O MIR ABDULLAH	LCY	03290000288701	PLS				PKR				2,063.68		16-Oct-2008	
150837	0329	KAGHAN	ISLAMABAD	KPK	1350113519733	MUHAMMAD IDREES S/O SHARIFULLH	MUHAMMAD IDREES S/O SHARI	LCY	03290000591701	PLS				PKR				672.33		17-Nov-2008	
150838	0329	KAGHAN	ISLAMABAD	KPK	1350113012091	GHULAM NABIULLAH S/O MIR ABDULLAH	GHULAM NABIULLAH S/O MIR AB	LCY	03290000722101	PLS				PKR				154,813.77		26-Nov-2008	
150839	0329	KAGHAN	ISLAMABAD	KPK	1350113311819	WALIURREHMAN	WALIURREHMAN VI	LCY	03290001070601	PLS				PKR				2,703.42		6-Nov-2008	
150840	0329	KAGHAN	ISLAMABAD	KPK	1350343982409	FAZAL DAD S/O ISMAIL	FAZAL DAD S/O ISMAIL	LCY	03290001334901	PLS				PKR				353.73		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150841	0329	KAGHAN	ISLAMABAD	KPK	1350175977889	SAJJAD AHAD SHAH S.O SHAH HUSSAIN	SAJJAD AHAD SHAH S.O SHAH H	LCY	03290001818701	PLS				PKR				1,891.79		6-Nov-2008	
150842	0329	KAGHAN	ISLAMABAD	KPK	1350191530785	MUHAMMAD RAFIQUE S/O NOOR ALAM	MUHAMMAD RAFIQUE S/O NOO	LCY	03290002284301	PLS				PKR				1,120.75		19-Nov-2008	
150843	0329	KAGHAN	ISLAMABAD	KPK	1350166712306	BIBI GUL NASIM D/O FAQIR HUSSAIN	BIBI GUL NASIM D/O FAQIR HUS	LCY	03290002592401	PLS				PKR				1,083.28		15-Nov-2008	
150844	0329	KAGHAN	ISLAMABAD	KPK	1350127035946	FARHAT IQBAL D/O ABIDA SHAH	FARHAT IQBAL D/O ABIDA SHAH	LCY	03290002593201	PLS				PKR				1,324.42		12-Nov-2008	
150845	0329	KAGHAN	ISLAMABAD	KPK	1350111860082	MALIKZADI	MALIKZADI VILL P	LCY	03290002742101	PLS				PKR				4,399.55		6-Nov-2008	
150846	0329	KAGHAN	ISLAMABAD	KPK		SHER ZAMAN S/O SAIN MUHAMMAD	SHER ZAMAN S/O SAIN MUHAM	LCY	03290002797101	PLS				PKR				25,391.42		13-Oct-2008	
150847	0329	KAGHAN	ISLAMABAD	KPK	1350112421599	BASHARAT HUSSAIN	BASHARAT HUSSAIN	LCY	03290002824401	PLS				PKR				1,441.53		6-Oct-2008	
150848	0329	KAGHAN	ISLAMABAD	KPK	1350113137695	NOOR ULHASSAN S/O MIAN GH.HASSAN	NOOR ULHASSAN S/O MIAN GH	LCY	03290002838201	PLS				PKR				27,526.49		28-Nov-2008	
150849	0329	KAGHAN	ISLAMABAD	KPK	1350113310139	SHAH HUSSAIN SHAH S/O MIR IQBAL	SHAH HUSSAIN SHAH S/O MIR I	LCY	03290002854001	PLS				PKR				7,266.55		1-Nov-2008	
150850	0329	KAGHAN	ISLAMABAD	KPK	1350113401365	SAFIULLAH	SAFIULLAH VILL P	LCY	03290002888301	PLS				PKR				3,496.64		6-Oct-2008	
150851	0329	KAGHAN	ISLAMABAD	KPK	1350132613233	SYED IQBAL SHAH S/O FAQIR SHAH	SYED IQBAL SHAH S/O FAQIR S	LCY	03290002992301	PLS				PKR				1.22		16-Oct-2008	
150852	0329	KAGHAN	ISLAMABAD	KPK	1350102897822	NAZIA BIBI D/O SYED SHABIR SHAH	NAZIA BIBI D/O SYED SHABIR SH	LCY	03290002995801	PLS				PKR				592.48		12-Nov-2008	
150853	0329	KAGHAN	ISLAMABAD	KPK	1350113230751	DURIAMAN	DURIAMAN VILL	LCY	03290003151101	PLS				PKR				822.58		10-Nov-2008	
150854	0329	KAGHAN	ISLAMABAD	KPK	1350154555449	YASEEN KHAN	YASEEN KHAN VIL	LCY	03290003255701	PLS				PKR				5,029.66		22-Nov-2008	
150855	0329	KAGHAN	ISLAMABAD	KPK	1350157143547	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	03290003256801	PLS				PKR				95.10		20-Nov-2008	
150856	0329	KAGHAN	ISLAMABAD	KPK	1350132172647	MIR AFZAL	MIR AFZAL VILL A	LCY	03290003260401	PLS				PKR				2,055.94		18-Nov-2008	
150857	0329	KAGHAN	ISLAMABAD	KPK	1350113077947	RIAZ HUSSAIN	RIAZ HUSSAIN VIL	LCY	03290003270401	PLS				PKR				686.29		2-Dec-2008	
150858	0329	KAGHAN	ISLAMABAD	KPK	1350104955347	M .SIDDEEQUE	M .SIDDEEQUE VIL	LCY	03290003275001	PLS				PKR				22,287.78		22-Nov-2008	
150859	0329	KAGHAN	ISLAMABAD	KPK	1350113268847	UMAR KHATAB	UMAR KHATAB VIL	LCY	03290003300901	PLS				PKR				762.15		18-Nov-2008	
150860	0329	KAGHAN	ISLAMABAD	KPK	1350113047395	JEHANDAR	JEHANDAR VILL	LCY	03290003310401	PLS				PKR				347.78		20-Nov-2008	
150861	0329	KAGHAN	ISLAMABAD	KPK	1350122121865	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	03290003331301	PLS				PKR				299.42		7-Nov-2008	
150862	0329	KAGHAN	ISLAMABAD	KPK	1350192707751	JAFFAR SHAH	JAFFAR SHAH VIL	LCY	03290003338001	PLS				PKR				3,067.84		19-Dec-2008	
150863	0329	KAGHAN	ISLAMABAD	KPK	1350116785125	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	03290003344301	PLS				PKR				2,189.63		22-Nov-2008	
150864	0329	KAGHAN	ISLAMABAD	KPK	4250185531189	ASHRAF	ASHRAF VILL P	LCY	03290003384501	PLS				PKR				369.22		30-Oct-2008	
150865	0329	KAGHAN	ISLAMABAD	KPK	1350113433319	AMJAD HUSSAIN	AMJAD HUSSAIN VIL	LCY	03290003386101	PLS				PKR				503.87		3-Nov-2008	
150866	0329	KAGHAN	ISLAMABAD	KPK	1350113026497	AMJAD ALI	AMJAD ALI VILL A	LCY	03290003393201	PLS				PKR				830.15		20-Nov-2008	
150867	0329	KAGHAN	ISLAMABAD	KPK	1350305886697	KHAQAN	KHAQAN VILLA	LCY	03290003439601	PLS				PKR				186.53		4-Nov-2008	
150868	0329	KAGHAN	ISLAMABAD	KPK	1350142502753	IMTIAZ AHMED	IMTIAZ AHMED VIL	LCY	03290003529801	PLS				PKR				0.01		14-Nov-2008	
150869	0329	KAGHAN	ISLAMABAD	KPK	1350113451531	SHAKIR HUSSAIN SHAH	SHAKIR HUSSAIN SHAH	LCY	03290003547201	PLS				PKR				1,167.72		11-Oct-2008	
150870	0329	KAGHAN	ISLAMABAD	KPK	1350118185041	MUNIR HUSSAIN SHAH	MUNIR HUSSAIN SHAH	LCY	03290003548001	PLS				PKR				1,658.01		15-Oct-2008	
150871	0329	KAGHAN	ISLAMABAD	KPK	1350132466733	TARIQ HUSSAIN SHAH	TARIQ HUSSAIN SHAH	LCY	03290003549901	PLS				PKR				0.01		1-Dec-2008	
150872	0367	AJMERA	ISLAMABAD	KPK	1320228497161	AKBAR KHAN S/O JUMA KHAN	AKBAR KHAN S/O JUMA KHAN	LCY	03670004648901	PLS				PKR				284,108.51		9-Oct-2008	
150873	0367	AJMERA	ISLAMABAD	KPK	1320207347539	ASGHAR HUSSAIN S/O MOLVI ABDUL GH	ASGHAR HUSSAIN S/O MOLVI AB	LCY	03670004780201	PLS				PKR				6,530.38		7-Oct-2008	
150874	0367	AJMERA	ISLAMABAD	KPK	1320207470003	MANZAR KHANS/OSHAMROZE KHAN	MANZAR KHANS/OSHAMROZE K	LCY	03670004813601	PLS				PKR				796.50		18-Nov-2008	
150875	0367	AJMERA	ISLAMABAD	KPK	1320233942101	SHAH JEHAN S/O BAKHTZADA	SHAH JEHAN S/O BAKHTZADA	LCY	03670004864101	PLS				PKR				9,339.64		13-Nov-2008	
150876	0367	AJMERA	ISLAMABAD	KPK	1320276212570	UMER FAROOQ(M) BIBI MASOODA(G)	UMER FAROOQ(M) BIBI MASOO	LCY	03670005013201	PLS				PKR				20,678.72		19-Dec-2007	
150877	0367	AJMERA	ISLAMABAD	KPK	1320231260775	B.W.O BAZARGAY C/O AKHTER JAVED KHN	B.W.O BAZARGAY C/O AKHTER	LCY	03670005538001	PLS				PKR				8,055.70		18-Oct-2008	
150878	0367	AJMERA	ISLAMABAD	KPK	1350353539129	SYED MUZZAMIL SHAH S/O QASIM SHAH	SYED MUZZAMIL SHAH S/O QAS	LCY	03670005892601	PLS				PKR				333.52		26-Dec-2008	
150879	0367	AJMERA	ISLAMABAD	KPK	1320207363903	MUHAMMAD UMER S/O DAWAT KHAN	MUHAMMAD UMER S/O DAWAT	LCY	03670005916201	PLS				PKR				2,177.33		12-Nov-2008	
150880	0367	AJMERA	ISLAMABAD	KPK	1320207438658	TASSAWAR KHANUM D/O SHER AFZAL	TASSAWAR KHANUM D/O SHER	LCY	03670006023201	PLS				PKR				352.13		19-Dec-2008	
150881	0367	AJMERA	ISLAMABAD	KPK	1320297935035	BADER UL WARRA S/O MOLABDUL LATIF	BADER UL WARRA S/O MOLABD	LCY	03670006148101	PLS				PKR				559.26		7-Nov-2008	
150882	0367	AJMERA	ISLAMABAD	KPK	1320207350993	TAJ UR REHMAN S/O JUMMA GUL	TAJ UR REHMAN S/O JUMMA G	LCY	03670006227201	PLS				PKR				322.54		7-Nov-2008	
150883	0367	AJMERA	ISLAMABAD	KPK	1320230981001	NISARMUHAMMAD KHAN S/OSHERAFZALKH	NISARMUHAMMAD KHAN S/OSH	LCY	03670006232401	PLS				PKR				2,533.15		9-Oct-2008	
150884	0367	AJMERA	ISLAMABAD	KPK	1350422290163	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN	LCY	03670006251701	PLS				PKR				710.20		20-Oct-2008	
150885	0367	AJMERA	ISLAMABAD	KPK	1320207376289	UMER KHAN S/O MIR HAMZA	UMER KHAN S/O MIR HAMZA	LCY	03670006274201	PLS				PKR				479.81		15-Oct-2008	
150886	0367	AJMERA	ISLAMABAD	KPK	1320170109782	NARGIS BIBI W/O S.DILAWAR SHAH	NARGIS BIBI W/O S.DILAWAR SH	LCY	03670006326901	PLS				PKR				418.02		14-Oct-2008	
150887	0367	AJMERA	ISLAMABAD	KPK	1320118236387	MUHAMMAD NAZIRS/OQASIM JAN	MUHAMMAD NAZIRS/OQASIM JA	LCY	03670006397501	PLS				PKR				1,890.36		18-Oct-2008	
150888	0367	AJMERA	ISLAMABAD	KPK	1320238893325	ABDUL QAHAR S/OABDUL SATTAR	ABDUL QAHAR S/OABDUL SATT	LCY	03670006502101	PLS				PKR				719.92		11-Nov-2008	
150889	0367	AJMERA	ISLAMABAD	KPK	4210186898368	MST SHAZIA D/O SHAH BAKHT	MST SHAZIA D/O SHAH BAKHT	LCY	03670006546401	PLS				PKR				3,122.62		17-Oct-2008	
150890	0367	AJMERA	ISLAMABAD	KPK	1320207471039	NOOR MOHAMMAD S/O HAZRAT HUSSAIN	NOOR MOHAMMAD S/O HAZRAT	LCY	03670006563001	PLS				PKR				5,316.98		21-Oct-2008	
150891	0367	AJMERA	ISLAMABAD	KPK	1320207467331	CHARAGH SHSH S/O AMIR SHAH	CHARAGH SHSH S/O AMIR SHA	LCY	03670006581501	PLS				PKR				540.81		5-Dec-2008	
150892	0367	AJMERA	ISLAMABAD	KPK	6110163997801	SHAMSULHASAN S/OMEHMOOD UL HASSAN	SHAMSULHASAN S/OMEHMOOD	LCY	03670006609401	PLS				PKR				630.83		17-Dec-2008	
150893	0367	AJMERA	ISLAMABAD	KPK	1320239084435	A. LATIF S/O MOHD YAN	A. LATIF S/O MOHD YAN	LCY	03670006690001	PLS				PKR				755.75		8-Nov-2008	
150894	0367	AJMERA	ISLAMABAD	KPK	1320274567919	ALI REHMAN S/O HABIB UR REHMAN	ALI REHMAN S/O HABIB UR REH	LCY	03670006701601	PLS				PKR				2,950.39		6-Oct-2008	
150895	0367	AJMERA	ISLAMABAD	KPK	1320274246367	ABBAS KHAN S/OI MAHMOOD KDAN	ABBAS KHAN S/OI MAHMOOD KD	LCY	03670006731201	PLS				PKR				287.72		26-Nov-2008	
150896	0367	AJMERA	ISLAMABAD	KPK	1320220162959	SIKANDAR S/O TAOUS KHAN	SIKANDAR S/O TAOUS KHAN	LCY	03670006734701	PLS				PKR				376.27		9-Oct-2008	
150897	0367	AJMERA	ISLAMABAD	KPK	1320207480817	FURQAN S/O DUSHAM KHAN	FURQAN S/O DUSHAM KHAN	LCY	03670006738301	PLS				PKR				9,683.20		24-Nov-2008	
150898	0367	AJMERA	ISLAMABAD	KPK	1320257059753	MRSHABBIR ALAM KHAN S/O SHRA ALAM	MRSHABBIR ALAM KHAN S/O S	LCY	03670007045401	PLS				PKR				0.01		22-Oct-2008	
150899	0367	AJMERA	ISLAMABAD	KPK	1320207373967	HAZRAT AHMED KHAISTA GUL	HAZRAT AHMED KHAISTA GUL	LCY	03670007067101	PLS				PKR				942.44		18-Oct-2008	
150900	0367	AJMERA	ISLAMABAD	KPK	1320207801709	HAROON S/O FARID	HAROON S/O FARID	LCY	03670007138001	PLS				PKR				207.62		6-Nov-2008	
150901	0367	AJMERA	ISLAMABAD	KPK	1320204055485	ATTAI KHAN AND ABDUL HAQ	ATTAI KHAN AND ABDUL HAQ	LCY	03670007192401	PLS				PKR				820.20		24-Oct-2008	
150902	0367	AJMERA	ISLAMABAD	KPK	1320207326009	IHSANULLAH S/O KHAWAJ MOHD	IHSANULLAH S/O KHAWAJ MOH	LCY	03670007202201	PLS				PKR				556.33		20-Oct-2008	
150903	0367	AJMERA	ISLAMABAD	KPK	1320216568701	MALAG KHAN AND KHAKI REHMAN	MALAG KHAN AND KHAKI REHM	LCY	03670007208101	PLS				PKR				236.96		6-Nov-2008	
150904	0367	AJMERA	ISLAMABAD	KPK	1320294436249	MUKAHSIR SHAH	MUKAHSIR SHAH V	LCY	03670007299901	PLS				PKR				1,409.03		22-Dec-2008	
150905	0367	AJMERA	ISLAMABAD	KPK	1320207546001	M .ZAFAR S/O MUQADAS	M .ZAFAR S/O MUQADAS	LCY	03670007327101	PLS				PKR				9,603.63		13-Oct-2008	
150906	0367	AJMERA	ISLAMABAD	KPK	4240120464387	ROZAM KHAN S/OTAMAS KHAN	ROZAM KHAN S/OTAMAS KHAN	LCY	03670007360601	PLS				PKR				3,336.59		22-Nov-2008	
150907	0367	AJMERA	ISLAMABAD	KPK	1320217411589	PIR ZAMAN SHAH S/O S FAQIR SHAH	PIR ZAMAN SHAH S/O S FAQIR S	LCY	03670007370101	PLS				PKR				1,122.51		24-Nov-2008	
150908	0367	AJMERA	ISLAMABAD	KPK	1320118103081	SHER AFZAL S/O YASEEN	SHER AFZAL S/O YASEEN	LCY	03670007595801	PLS				PKR				494.53		6-Dec-2008	
150909	0367	AJMERA	ISLAMABAD	KPK	1320207515053	MOTA BAR SHAH S/OS REHMAT SHAH	MOTA BAR SHAH S/OS REHMAT	LCY	03670007662401	PLS				PKR				8,305.58		22-Nov-2008	
150910	0367	AJMERA	ISLAMABAD	KPK	4240177525361	MUHAMMAD AMIN S/OHASSAN ALI KHAN	MUHAMMAD AMIN S/OHASSAN A	LCY	03670007732501	PLS				PKR				1,273.94		1-Dec-2008	
150911	0367	AJMERA	ISLAMABAD	KPK	4240122815559	MUHAMMAD HASSAN S/O JALNDAR	MUHAMMAD HASSAN S/O JALN	LCY	03670007745501	PLS				PKR				2,631.56		6-Dec-2008	
150912	0367	AJMERA	ISLAMABAD	KPK	1320127041051	ABDULLAJAN S/O SHANG	ABDULLAJAN S/O SHANG	LCY	03670007763101	PLS				PKR				225.58		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150913	0367	AJMERA	ISLAMABAD	KPK	1320207802875	GUL MOHD KHAN AND BIBI LALMARJN	GUL MOHD KHAN AND BIBI LALN	LCY	03670007823501	PLS				PKR				2,223.74		10-Nov-2008	
150914	0367	AJMERA	ISLAMABAD	KPK	4200013515535	ABDUL QAYOOM S/O DANAT KHAN	ABDUL QAYOOM S/O DANAT KH	LCY	03670007846001	PLS				PKR				1,077.20		18-Nov-2008	
150915	0367	AJMERA	ISLAMABAD	KPK	1320269222033	SHAMSURREMAN S/O HABIBULLAH	SHAMSURREMAN S/O HABIBULL	LCY	03670007917401	PLS				PKR				7,217.23		8-Oct-2008	
150916	0367	AJMERA	ISLAMABAD	KPK	4250186589435	UMAR KHALIQAND GUL NASIBA	UMAR KHALIQAND GUL NASIBA	LCY	03670007965001	PLS				PKR				604.61		18-Oct-2008	
150917	0367	AJMERA	ISLAMABAD	KPK	1320213630045	AFSAR ALI SHAH S/O S, AHMAD SHAH	AFSAR ALI SHAH S/O S, AHMAD	LCY	03670008046701	PLS				PKR				2,179.75		5-Dec-2008	
150918	0367	AJMERA	ISLAMABAD	KPK	1320207793659	SHARIFULLAH S/O MUHAD SATAR	SHARIFULLAH S/O MUHAD SAT	LCY	03670008059701	PLS				PKR				579.37		26-Nov-2008	
150919	0367	AJMERA	ISLAMABAD	KPK	1320207429495	ABDULLAH . MIRAFZOON	ABDULLAH . MIRAFZOON	LCY	03670008068401	PLS				PKR				1,979.08		14-Nov-2008	
150920	0367	AJMERA	ISLAMABAD	KPK	1320207480541	GUL BARINA W/O M.SHARIF	GUL BARINA W/O M.SHARIF	LCY	03670008078401	PLS				PKR				3,140.86		14-Oct-2008	
150921	0367	AJMERA	ISLAMABAD	KPK	4200049817071	GUJAR KHAN S/O SIRAJUDDIN	GUJAR KHAN S/O SIRAJUDDIN	LCY	03670008104601	PLS				PKR				1,248.23		4-Nov-2008	
150922	0367	AJMERA	ISLAMABAD	KPK	1320218207155	AMANULLAH S/OKHRGHE	AMANULLAH S/OKHRGHE	LCY	03670008131801	PLS				PKR				16,539.06		4-Nov-2008	
150923	0367	AJMERA	ISLAMABAD	KPK	1320234729685	AFSAR MOHD AND MOHD ZAHIR	AFSAR MOHD AND MOHD ZAHIR	LCY	03670008153501	PLS				PKR				0.03		30-Dec-2008	
150924	0367	AJMERA	ISLAMABAD	KPK	1320207703485	TAROO AND SADBAR KHAN	TAROO AND SADBAR KHAN	LCY	03670008229501	PLS				PKR				975.22		13-Dec-2008	
150925	0367	AJMERA	ISLAMABAD	KPK	1320261532533	MUZAFAR KHAN AND SAHIROON	MUZAFAR KHAN AND SAHIROON	LCY	03670008365101	PLS				PKR				532.77		18-Oct-2008	
150926	0367	AJMERA	ISLAMABAD	KPK	1320292900871	MANAWOORA W/O SYED QAHAR	MANAWOORA W/O SYED QAHA	LCY	03670008370601	PLS				PKR				324.06		27-Oct-2008	
150927	0367	AJMERA	ISLAMABAD	KPK	1320252566271	TOOR GUL AND FAROOQA	TOOR GUL AND FAROOQA	LCY	03670008431101	PLS				PKR				781.74		11-Oct-2008	
150928	0367	AJMERA	ISLAMABAD	KPK	1320213146611	M. AMIN S/O M. AYUB	M. AMIN S/O M. AYUB	LCY	03670008437901	PLS				PKR				2,971.26		28-Nov-2008	
150929	0367	AJMERA	ISLAMABAD	KPK	1320207707221	SIRAJ UL HAQ AND MUHAMMAD AKBAR	SIRAJ UL HAQ AND MUHAMMAD	LCY	03670008499801	PLS				PKR				697.79		24-Nov-2008	
150930	0367	AJMERA	ISLAMABAD	KPK	1320267715207	ZAIWAR KHAN S/O SAFDAR KHAN	ZAIWAR KHAN S/O SAFDAR KHA	LCY	03670008534101	PLS				PKR				336.91		23-Oct-2008	
150931	0367	AJMERA	ISLAMABAD	KPK	1320283617487	FIRDOS KHAN S/O BAKHTI KHAN	FIRDOS KHAN S/O BAKHTI KHAN	LCY	03670008542001	PLS				PKR				144.35		6-Nov-2008	
150932	0367	AJMERA	ISLAMABAD	KPK	1320118180905	MALAK SAID S/O SAID KAMAL	MALAK SAID S/O SAID KAMAL	LCY	03670008551801	PLS				PKR				2,021.67		20-Nov-2008	
150933	0367	AJMERA	ISLAMABAD	KPK	1320248098825	MOHDAFSAR KHAN AND SHAMOZA	MOHDAFSAR KHAN AND SHAMO	LCY	03670008586501	PLS				PKR				1,629.45		4-Dec-2008	
150934	0367	AJMERA	ISLAMABAD	KPK	1320267028695	AMIR NAWAZ AND AHSANULLAH	AMIR NAWAZ AND AHSANULLAH	LCY	03670008619901	PLS				PKR				1,148.94		8-Oct-2008	
150935	0367	AJMERA	ISLAMABAD	KPK	1320207567473	MOHD FAROOQ AND MOHDNIQAB	MOHD FAROOQ AND MOHDNIQA	LCY	03670008620001	PLS				PKR				1,916.68		17-Dec-2008	
150936	0367	AJMERA	ISLAMABAD	KPK	1320207263132	BIBIZARBAHA W/O SAID TAHIR SHAH	BIBIZARBAHA W/O SAID TAHIR S	LCY	03670008626901	PLS				PKR				1,950.37		1-Nov-2008	
150937	0367	AJMERA	ISLAMABAD	KPK	1320212481687	ABDUL SAMAD AND NOOR KHAN	ABDUL SAMAD AND NOOR KHA	LCY	03670008633001	PLS				PKR				3,418.11		8-Oct-2008	
150938	0367	AJMERA	ISLAMABAD	KPK	1320229417704	LIALU BIBI W/O AFAREEN SAID	LIALU BIBI W/O AFAREEN SAID	LCY	03670008648701	PLS				PKR				880.19		3-Nov-2008	
150939	0367	AJMERA	ISLAMABAD	KPK	1320207329682	HAKEEMA BIBI W/O A. SHAKOOR	HAKEEMA BIBI W/O A. SHAKOOR	LCY	03670008676701	PLS				PKR				3,446.18		15-Nov-2008	
150940	0367	AJMERA	ISLAMABAD	KPK	1320215471597	BIBI KHAZIROON	BIBI KHAZIROON VIL	LCY	03670008687001	PLS				PKR				372.60		20-Oct-2008	
150941	0367	AJMERA	ISLAMABAD	KPK	1320207205458	GUL SAMEENA W/O GUL ZAR KHAN	GUL SAMEENA W/O GUL ZAR KH	LCY	03670008711001	PLS				PKR				2,032.74		18-Nov-2008	
150942	0367	AJMERA	ISLAMABAD	KPK	1320207345275	ATTAIU KHAN S/O SAD MALOOK	ATTAIU KHAN S/O SAD MALOOK	LCY	03670008712901	PLS				PKR				661.16		15-Nov-2008	
150943	0367	AJMERA	ISLAMABAD	KPK	1320207732111	KHAN MUHAMMAD S/O SAID MUHD	KHAN MUHAMMAD S/O SAID MU	LCY	03670008754701	PLS				PKR				100.26		16-Oct-2008	
150944	0367	AJMERA	ISLAMABAD	KPK	1320213736019	NAMAIR KHAN S/OMAHWALI	NAMAIR KHAN S/OMAHWALI	LCY	03670008788601	PLS				PKR				363.02		5-Dec-2008	
150945	0367	AJMERA	ISLAMABAD	KPK	1320269765859	SHAKIRULLAH AND SHAKEEL AHMAD	SHAKIRULLAH AND SHAKEEL A	LCY	03670008797301	PLS				PKR				2,650.28		15-Oct-2008	
150946	0367	AJMERA	ISLAMABAD	KPK	1320277119663	RUSTAM KHANAND ANWAR ZEB	RUSTAM KHANAND ANWAR ZEB	LCY	03670008799001	PLS				PKR				2,217.74		6-Nov-2008	
150947	0367	AJMERA	ISLAMABAD	KPK	4220105467815	QASID UR REHMAN	QASID UR REHMAN	LCY	03670008811801	PLS				PKR				1,705.37		14-Oct-2008	
150948	0367	AJMERA	ISLAMABAD	KPK	1320198135643	UMER SADIQ S/O NOBAT SHAH	UMER SADIQ S/O NOBAT SHAH	LCY	03670008816901	PLS				PKR				2,026.81		10-Nov-2008	
150949	0367	AJMERA	ISLAMABAD	KPK	1320297306487	KHANMUHAMMAD S/OSYED KHAN	KHANMUHAMMAD S/OSYED KHA	LCY	03670008895401	PLS				PKR				616.60		22-Oct-2008	
150950	0367	AJMERA	ISLAMABAD	KPK	1320207205413	SHAH FEROZE KHANS/OMUHAMMADULLAH	SHAH FEROZE KHANS/OMUHAM	LCY	03670008902801	PLS				PKR				2,037.83		18-Nov-2008	
150951	0367	AJMERA	ISLAMABAD	KPK	1320250193887	FAZAL RAHIMS/OSHAIRMUHAMMAD	FAZAL RAHIMS/OSHAIRMUHAM	LCY	03670008904401	PLS				PKR				3,449.63		1-Dec-2008	
150952	0367	AJMERA	ISLAMABAD	KPK	1320243518653	SAIDAJAN S/O ABDULLAH JAN	SAIDAJAN S/O ABDULLAH JAN	LCY	03670008908701	PLS				PKR				11,270.39		31-Oct-2008	
150953	0367	AJMERA	ISLAMABAD	KPK	4240186222569	SHAFIURREHMAN S/OHIJAB KHAN	SHAFIURREHMAN S/OHIJAB KH	LCY	03670008915801	PLS				PKR				1,308.52		22-Oct-2008	
150954	0367	AJMERA	ISLAMABAD	KPK	1320290299293	SHABEERAHMAD S/OABDUL HALIM	SHABEERAHMAD S/OABDUL HA	LCY	03670009018101	PLS				PKR				4,341.81		4-Nov-2008	
150955	0367	AJMERA	ISLAMABAD	KPK	1320294857689	ABDULLAH S/O ABDUL SALAM	ABDULLAH S/O ABDUL SALAM	LCY	03670009150501	PLS				PKR				15,818.83		18-Oct-2008	
150956	0367	AJMERA	ISLAMABAD	KPK	1320207307219	ABDUL WAHAB S/O FAQIR MOHD	ABDUL WAHAB S/O FAQIR MOH	LCY	03670009219401	PLS				PKR				1,478.74		23-Dec-2008	
150957	0367	AJMERA	ISLAMABAD	KPK	1320257252197	SHAMSURREHMAN S/OABDULMANAN	SHAMSURREHMAN S/OABDULM	LCY	03670009322001	PLS				PKR				1,955.72		6-Dec-2008	
150958	0367	AJMERA	ISLAMABAD	KPK	1320207317417	GHAM SHAH S/O BAGE	GHAM SHAH S/O BAGE	LCY	03670009447901	PLS				PKR				2,175.97		11-Oct-2008	
150959	0367	AJMERA	ISLAMABAD	KPK	1320255319149	MOHD SHARIF S/O LATIF	MOHD SHARIF S/O LATIF	LCY	03670009478301	PLS				PKR				906.32		4-Dec-2008	
150960	0367	AJMERA	ISLAMABAD	KPK	1320272238500	MIR AFZOON W/O REHMATULLAH	MIR AFZOON W/O REHMATULLA	LCY	03670009509001	PLS				PKR				4,053.46		27-Oct-2008	
150961	0367	AJMERA	ISLAMABAD	KPK	1320207349079	KAMRAN S/O GUL MOHD	KAMRAN S/O GUL MOHD	LCY	03670009519601	PLS				PKR				1,161.27		26-Nov-2008	
150962	0367	AJMERA	ISLAMABAD	KPK	1320288379673	NOSHER WAN S/O SROZARIN	NOSHER WAN S/O SROZARIN	LCY	03670009570501	PLS				PKR				493.69		15-Nov-2008	
150963	0367	AJMERA	ISLAMABAD	KPK	1320288222149	FAZALI GUL S/O SHEHZAD GUL	FAZALI GUL S/O SHEHZAD GUL	LCY	03670009628001	PLS				PKR				177.43		24-Nov-2008	
150964	0367	AJMERA	ISLAMABAD	KPK	1320295089677	ZAFAR ALI SHAH S/O MEHMOOD SHAH	ZAFAR ALI SHAH S/O MEHMOOD	LCY	03670009760401	PLS				PKR				2,007.68		24-Nov-2008	
150965	0367	AJMERA	ISLAMABAD	KPK	1320207439875	IMRAN ULLAH S/O HAMID ULLAH	IMRAN ULLAH S/O HAMID ULLAH	LCY	03670009807601	PLS				PKR				316.57		24-Nov-2008	
150966	0367	AJMERA	ISLAMABAD	KPK	1320218288028	MST DILFROZA W/O SAMUNDER	MST DILFROZA W/O SAMUNDER	LCY	03670009831301	PLS				PKR				1,499.60		10-Nov-2008	
150967	0367	AJMERA	ISLAMABAD	KPK	1320207350305	ATAUL HAQ S/O ABDUL MANAN	ATAUL HAQ S/O ABDUL MANAN	LCY	03670009936101	PLS				PKR				175.51		10-Nov-2008	
150968	0367	AJMERA	ISLAMABAD	KPK	1320268584717	SAIF UR REHMAN S/O ABDUL LATIF	SAIF UR REHMAN S/O ABDUL LA	LCY	03670009948301	PLS				PKR				1,081.10		27-Nov-2008	
150969	0367	AJMERA	ISLAMABAD	KPK	1320267337943	MOHD IHSAN S/O MOHD UMAR	MOHD IHSAN S/O MOHD UMAR	LCY	03670009955401	PLS				PKR				0.01		3-Dec-2008	
150970	0367	AJMERA	ISLAMABAD	KPK	1320257393903	SHAHZADA S/O ABDULLAH JAN	SHAHZADA S/O ABDULLAH JAN	LCY	03670010048301	PLS				PKR				282.12		25-Oct-2008	
150971	0367	AJMERA	ISLAMABAD	KPK	1320268558439	ZAKIRULLAH S/O SABIR KHAN	ZAKIRULLAH S/O SABIR KHAN	LCY	03670010201901	PLS				PKR				0.01		21-Nov-2008	
150972	0367	AJMERA	ISLAMABAD	KPK	1320207547501	HAFIZ UR REHMAN S/O YAR MUHAMMAD KH	HAFIZ UR REHMAN S/O YAR MU	LCY	03670010304001	PLS				PKR				190.91		11-Nov-2008	
150973	0367	AJMERA	ISLAMABAD	KPK	1320287156387	NIAZ MUHAMMAD	NIAZ MUHAMMAD VI	LCY	03670010452901	PLS				PKR				8,744.07		20-Oct-2008	
150974	0367	AJMERA	ISLAMABAD	KPK	4220144381299	MOHAJREEN	MOHAJREEN VIL	LCY	03670010462401	PLS				PKR				0.01		9-Oct-2008	
150975	0367	AJMERA	ISLAMABAD	KPK	1320173414063	ARIF UR REHMAN	ARIF UR REHMAN VI	LCY	03670010470301	PLS				PKR				253.05		22-Oct-2008	
150976	0367	AJMERA	ISLAMABAD	KPK	1320219162147	MR ZARDAD S/O SHAH ZAMAN	MR ZARDAD S/O SHAH ZAMAN	LCY	03670010805501	PLS				PKR				1,429.45		22-Dec-2008	
150977	0367	AJMERA	ISLAMABAD	KPK	1320207317861	AKHTAR MUHAMMAD S/O HUKAM DAD	AKHTAR MUHAMMAD S/O HUKA	LCY	03670010917401	PLS				PKR				292.57		25-Oct-2008	
150978	0367	AJMERA	ISLAMABAD	KPK	1320253251979	NIAZ KHAN S/O TAJ MUHAMMAD	NIAZ KHAN S/O TAJ MUHAMMAD	LCY	03670010923701	PLS				PKR				462.60		13-Dec-2008	
150979	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		FAIZ AHMED MALIR	FAIZ AHMED MALIR 3	LCY	04130009981001	PLS				PKR				15,004.51		12-Dec-2008	
150980	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		MAJOR INTISAR ALI KAZMI	MAJOR INTISAR ALI KAZMI	LCY	04130014498001	PLS				PKR				2,634.06		31-Oct-2008	
150981	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740502385918	S WAHEEDA	S WAHEEDA 244	LCY	04130019474401	PLS				PKR				1,998.56		25-Oct-2008	
150982	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110117305104	MAJ KALSOOM SABIRA KAZMI 01250	MAJ KALSOOM SABIRA KAZMI 0	LCY	04130020872801	PLS				PKR				1,316.92		5-Nov-2008	
150983	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	31583424075	MUHAMMAD WASEEM ZIA	MUHAMMAD WASEEM ZIA	LCY	04130021037301	PLS				PKR				407.37		20-Dec-2008	
150984	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	22082785587	SAIMA HANIF	SAIMA HANIF HOU	LCY	04130021110201	PLS				PKR				188.60		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
150985	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830309431188	CAPT AZRA HABIB JSS 03033	CAPT AZRA HABIB JSS 03033	LCY	04130021237801	PLS				PKR				0.01		31-Oct-2008	
150986	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740209750161	ARSHAD MAHMOOD	ARSHAD MAHMOOD	LCY	04130021473101	PLS				PKR				947.92		24-Nov-2008	
150987	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	16102792842 87	FAZAL E SUBHAN	FAZAL E SUBHAN 19	LCY	04130021877301	PLS				PKR				0.01		31-Oct-2008	
150988	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3510211863385	AHMAD DIN	183 TPS W/SHOP EME BN	LCY	04137000127601	PLS				PKR				254.75		29-Dec-2008	
150989	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1350337944901	CHAN ZEB	CHAN ZEB CHAN	LCY	04137000129901	PLS				PKR				16.10		1-Nov-2008	
150990	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1560203938829	HAYAT KHAN	C/O SWAT REPAIRING CENTRE	LCY	04137000131701	PLS				PKR				4,534.30		31-Oct-2008	
150991	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3310454340425	SOHAIL AHMAD	SOHAIL AHMAD H	LCY	04137000142601	PLS				PKR				137.30		24-Oct-2008	
150992	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740531904184	NADIA GUL	NADIA GUL H/NO	LCY	04137900023201	PLS				PKR				322.98		22-Dec-2008	
150993	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	Lettersent	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	04160009402601	PLS				PKR				54,054.55		27-Oct-2008	
150994	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310114840605	GHULAM MUSTAFA	GHULAM MUSTAFA S/O KALA KH	LCY	04160013413201	PLS				PKR				3,173.69		29-Dec-2008	
150995	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109533565	SHABBIR HUSSAIN	SHABBIR HUSSAIN V	LCY	04160026331001	PLS				PKR				446,447.51		25-Nov-2008	
150996	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MARYAM NISA M SHAZIA BANO G	MARYAM NISA M M	LCY	04160027102101	PLS				PKR				60,065.50		9-Jul-2007	
150997	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	Lettersent	BASHARAT REHMAN	BASHARAT REHMAN	LCY	04160028444601	PLS				PKR				0.34		3-Nov-2008	
150998	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SAMINA BIBI D O MIRZA	SAMINA BIBI D O MIRZA	LCY	04160028673901	PLS				PKR				241.51		10-Nov-2008	
150999	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	Lettersent	ASTER FARADY D O FAKAR UD DIN	ASTER FARADY D O FAKAR UD	LCY	04160029038901	PLS				PKR				2,236.30		26-Dec-2008	
151000	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310180727460	ZEJRA BIBI W O M. SAFDAR KHAN	ZEJRA BIBI W O M. SAFDAR KH	LCY	04160029124801	PLS				PKR				241.32		29-Oct-2008	
151001	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310110293113	FAISAL KHAN S O AURANGZEB KHAN	FAISAL KHAN S O AURANGZEB	LCY	04160029214901	PLS				PKR				328.73		24-Dec-2008	
151002	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310133599082	FAZILAT JAN W O QAIM DIN	FAZILAT JAN W O QAIM DIN	LCY	04160029272601	PLS				PKR				409.29		13-Oct-2008	
151003	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	Lettersent	SHAHEEN D O AZIZ UR REHMAN	SHAHEEN D O AZIZ UR REHMAN	LCY	04160029363601	PLS				PKR				1,588.81		28-Oct-2008	
151004	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	Lettersent	KHANUM JAN W O ALI MARDAN	KHANUM JAN W O ALI MARDAN	LCY	04160029420701	PLS				PKR				144.59		16-Oct-2008	
151005	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108576610	KHURSHID BIBI GUL AFSAR	KHURSHID BIBI GUL AFSAR	LCY	04160029506201	PLS				PKR				24,724.91		6-Dec-2008	
151006	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109541063	NISAR AHMED S O GULZAR	NISAR AHMED S O GULZAR	LCY	04160029714601	PLS				PKR				0.01		13-Dec-2008	
151007	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	LETTER	HASSAN JAN W O KHANI ZAMAN	HASSAN JAN W O KHANI ZAMAN	LCY	04160036567601	PLS				PKR				11,568.07		1-Dec-2008	
151008	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109073847	SHAUKAT ALI S O PIR KHAN	SHAUKAT ALI S O PIR KHAN	LCY	04160036877301	PLS				PKR				611.98		25-Nov-2008	
151009	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310128217753	HAJIRA AYUB D O MUHAMMAD AYUB	HAJIRA AYUB D O MUHAMMAD A	LCY	04160037655601	PLS				PKR				298.26		4-Dec-2008	
151010	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350370829071	SHABBIR AHMED S O BAHADUR	SHABBIR AHMED S O BAHADUR	LCY	04160037675701	PLS				PKR				226.46		13-Dec-2008	
151011	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108226650	AMRAZAN JAN W O MUHAMMAD BASHIR	AMRAZAN JAN W O MUHAMMAD	LCY	04160037794701	PLS				PKR				780.62		29-Dec-2008	
151012	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		JAN AJAB KHAN S O ZARNOSH KHAN	JAN AJAB KHAN S O ZARNOSH I	LCY	04160037882201	PLS				PKR				3,466.54		5-Dec-2008	
151013	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		REHAN AMIR ZAHOOR S O ZAHOOR AHMAD	REHAN AMIR ZAHOOR S O ZAH	LCY	04160037909301	PLS				PKR				29.50		17-Oct-2008	
151014	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109270613	S TANVEER H SHAH	S TANVEER H SHAH S.O S. AHM	LCY	04160038002501	PLS				PKR				29.20		22-Oct-2008	
151015	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310188801471	ABDUL RASHID	ABDUL RASHID VIL	LCY	04160038130201	PLS				PKR				23.91		14-Nov-2008	
151016	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350422482347	MUHAMMAD ASIF KHAN S O WALI MUHAMMA	MUHAMMAD ASIF KHAN S O WA	LCY	04160038352401	PLS				PKR				2,004.16		28-Oct-2008	
151017	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310165825362	SHAHEEN JAN	SHAHEEN JAN VIL	LCY	04160038416201	PLS				PKR				485.75		22-Dec-2008	
151018	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4240118169181	SHAKEEL ADIL S O BARKHURDAR	SHAKEEL ADIL S O BARKHURDA	LCY	04160038484401	PLS				PKR				1,629.74		3-Dec-2008	
151019	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350113560581	MIR ZAMAN S O GUL ZAMAN	MIR ZAMAN S O GUL ZAMAN	LCY	04160038519401	PLS				PKR				0.21		4-Nov-2008	
151020	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3410254848067	MUHAMMAD ILYAS S O GHULAM MUHAMMAD	MUHAMMAD ILYAS S O GHULAM	LCY	04160038542301	PLS				PKR				14.49		24-Dec-2008	
151021	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3740296204567	BARKAT HUSSAIN	BARKAT HUSSAIN C	LCY	04160038560801	PLS				PKR				141.11		22-Oct-2008	
151022	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	8240124890889	SHAHID IQBAL S O QUARBAN ALI	SHAHID IQBAL S O QUARBAN AL	LCY	04160038630901	PLS				PKR				572.49		5-Nov-2008	
151023	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3420138220173	RIASAT ALI S O ATTA MUHAMMAD	RIASAT ALI S O ATTA MUHAMMA	LCY	04160038675101	PLS				PKR				667.45		30-Oct-2008	
151024	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3320212674829	GHULAM SHABBIR S O JEWAN	GHULAM SHABBIR S O JEWAN	LCY	04160038703401	PLS				PKR				1,081.40		14-Nov-2008	
151025	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3820110594414	NIAMATULLAH	NIAMATULLAH DIS	LCY	04160038724301	PLS				PKR				151.26		9-Oct-2008	
151026	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310111536546	MOONA SHOAIB W O SHOAIB ABBASSI	MOONA SHOAIB W O SHOAIB AB	LCY	04160038846801	PLS				PKR				5,991.44		23-Dec-2008	
151027	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350422111279	SHAD MUHAMMAD S OTALEH MUHAMMAD	SHAD MUHAMMAD S OTALEH M	LCY	04160038943001	PLS				PKR				400.00		21-Oct-2008	
151028	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310118361519	DR MUHAMMAD FIRDOUS S O ABDUL KARIM	DR MUHAMMAD FIRDOUS S O A	LCY	04160039089001	PLS				PKR				15,401.75		1-Dec-2008	
151029	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310127191987	ASIF HAIDER ORAKZAI AND ROMANA SAEE	ASIF HAIDER ORAKZAI AND RON	LCY	04160039095301	PLS				PKR				857.71		13-Oct-2008	
151030	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310158851487	CHANZAIB S O MUHAMMAD ASLAM	CHANZAIB S O MUHAMMAD ASL	LCY	04160039265101	PLS				PKR				1,106.55		3-Nov-2008	
151031	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350360313753	SAEED UR REHMAN S O GUL REHMAN	SAEED UR REHMAN S O GUL RE	LCY	04160039310001	PLS				PKR				0.19		7-Oct-2008	
151032	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109554347	SYED SAQIB ALI SHAH	SYED SAQIB ALI SHAH	LCY	04160039584601	PLS				PKR				0.30		26-Dec-2008	
151033	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109926353	ANEES ASGHAR S O ALI ASGHAR KHAN	ANEES ASGHAR S O ALI ASGHA	LCY	04160039664201	PLS				PKR				4.39		8-Oct-2008	
151034	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310139738925	HABIB UR REHMAN	HABIB UR REHMAN S	LCY	04160039770201	PLS				PKR				61,177.49		29-Dec-2008	
151035	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		KALSOOM BIBI	KALSOOM BIBI 112	LCY	04160039825301	PLS				PKR				28.75		20-Oct-2008	
151036	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310198685595	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	04160039932101	PLS				PKR				869.13		15-Dec-2008	
151037	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310146870111	SHAHZAD GUL	SHAHZAD GUL MO	LCY	04160040057301	PLS				PKR				16.43		22-Oct-2008	
151038	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108294831	MUHAMMAD SADAQAT	MUHAMMAD SADAQAT	LCY	04160040488701	PLS				PKR				15.03		13-Oct-2008	
151039	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3740599200493	ABDULKARIM	ABDUL KARIM S/O NAWAB KHAN	LCY	04167000118801	PLS				PKR				125.25		11-Dec-2008	
151040	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109248621	SHAHID ALI	SHAHID ALI S/O ALI ASGHAR	LCY	04167900024401	PLS				PKR				0.07		7-Nov-2008	
151041	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310145273679	SYED AHMED SHAH	SYED AHMED SHAH	LCY	04167900100801	PLS				PKR				325.32		8-Oct-2008	
151042	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310195530281	IRSHAD HUSSAIN SHAH	IRSHAD HUSSAIN SHAH	LCY	04167900118501	PLS				PKR				75,782.52		25-Oct-2008	
151043	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310127620726	ADEELA NAZ SYED W/O ASIF HUSSAIN	ADEELA NAZ SYED W/O ASIF HU	LCY	04167900122401	PLS				PKR				1,820.68		11-Dec-2008	
151044	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503470861	EID MUHAMMAD KHAN	EID MUHAMMAD KHAN	LCY	04340004635701	PLS				PKR				7,064.15		28-Oct-2008	
151045	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740548647324	KHAKA SHAFA	KHAKA SHAFA H.N	LCY	04340006395401	PLS				PKR				26,009.04		30-Oct-2008	
151046	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MRS.SHABNAM SHAZADI	MRS.SHABNAM SHAZADI	LCY	04340007752201	PLS				PKR				32,684.13		18-Dec-2008	
151047	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503085699	ISHTIAQ AHMED	ISHTIAQ AHMED H	LCY	04340008390201	PLS				PKR				14,997.49		26-Dec-2008	
151048	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505841691	MOHAMMAD RIAZ	MOHAMMAD RIAZ S	LCY	04340008509101	PLS				PKR				17,981.15		16-Oct-2008	
151049	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505027012	SARDAR AKHTAR	SARDAR AKHTAR H	LCY	04340008914501	PLS				PKR				1,270.09		9-Oct-2008	
151050	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740501872854	SARDARAN BEGUM	SARDARAN BEGUM	LCY	04340009240201	PLS				PKR				364.32		1-Dec-2008	
151051	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740529743815	ABDUL MAJID ALVI	ABDUL MAJID ALVI H	LCY	04340009285601	PLS				PKR				29,726.44		26-Nov-2008	
151052	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740546063578	SHAFAT BIBI	SHAFAT BIBI AA/ 1	LCY	04340009334701	PLS				PKR				64.27		16-Dec-2008	
151053	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740579382031	SHAFAQ ASIF & ASIF ALI MIR	SHAFAQ ASIF & ASIF ALI MIR	LCY	04340009512401	PLS				PKR				10,322.11		20-Dec-2008	
151054	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740531067023	KHURRAM SHAHZAD	KHURRAM SHAHZAD	LCY	04340009624301	PLS				PKR				237.86		14-Nov-2008	
151055	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8230396926629	WALI MOHAMMAD	WALI MOHAMMAD	LCY	04340014481101	PLS				PKR				212.42		27-Nov-2008	
151056	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3420169901098	SHAHNAZ KAUSER W/O ABDUL GHAFOOR	SHAHNAZ KAUSER W/O ABDUL	LCY	04340018343701	PLS				PKR				4,832.29		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151057	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740518540328	HAMIDA W/O SADIQ MASI	HAMIDA W/O SADIQ MASI	LCY	04340018594701	PLS				PKR				20.08		29-Nov-2008	
151058	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	2129019514	MUHAMMAD YOUSAF S/O MURAD BAKASH	MUHAMMAD YOUSAF S/O MURA	LCY	04340018718001	PLS				PKR				32,297.36		3-Nov-2008	
151059	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740576661818	SAKINA BIBI W/O ASHIQ HUSSAIN	SAKINA BIBI W/O ASHIQ HUSSA	LCY	04340018843301	PLS				PKR				7,965.09		19-Nov-2008	
151060	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740566697385	ABID HUSSAIN S/O MEHRBAN ALI	ABID HUSSAIN S/O MEHRBAN A	LCY	04340019235501	PLS				PKR				758.17		11-Oct-2008	
151061	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505697771	ANSER MEHMOOD.	ANSER MEHMOOD.	LCY	04340019469901	PLS				PKR				24,049.52		23-Oct-2008	
151062	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506180541	MRS BANNI BEGUM	MRS BANNI BEGUM	LCY	04340019688601	PLS				PKR				266.39		6-Dec-2008	
151063	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740582567879	SHER HASSAN	SHER HASSAN H.N	LCY	04340021607601	PLS				PKR				21,196.57		14-Nov-2008	
151064	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		ELLAHI NOOR	ELLAHI NOOR H.N	LCY	04340021681001	PLS				PKR				152.71		5-Dec-2008	
151065	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740502196578	ZAHIDA BI BI W O MOHAMMAD NAWAZ	ZAHIDA BI BI W O MOHAMMAD N	LCY	04340021704901	PLS				PKR				166.59		11-Nov-2008	
151066	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740524055877	HAZRAT KHAN	HAZRAT KHAN FIR	LCY	04340023189901	PLS				PKR				3,286.90		13-Oct-2008	
151067	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506073595	ASGHAR HUSSAIN SHAH	ASGHAR HUSSAIN SHAH	LCY	04340030052901	PLS				PKR				23,967.25		22-Dec-2008	
151068	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740591366056	HANIFA BEGUM	HANIFA BEGUM U	LCY	04340033810401	PLS				PKR				2.69		11-Nov-2008	
151069	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8220351443019	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	04340034246001	PLS				PKR				870.51		21-Oct-2008	
151070	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8120210978113	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD	LCY	04340034371301	PLS				PKR				1,352.71		13-Oct-2008	
151071	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740556938942	RUKHSANA ZAHOOR	RUKHSANA ZAHOOR	LCY	04340034422101	PLS				PKR				2,655.80		24-Nov-2008	
151072	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740549986006	ZANIB	ZANIB D/O MUHAMMAD AYUB (L	LCY	04347000014501	PLS				PKR				71.61		26-Nov-2008	
151073	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740560141662	RUBBIA	RUBBIA SHAHEEN BUTT	LCY	04347900004801	PLS				PKR				329.72		5-Nov-2008	
151074	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740576026894	KALSOOM BIBI	KALSOOM BIBI KH	LCY	04347900021701	PLS				PKR				320.69		22-Dec-2008	
151075	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740530523345	MAZHAR NAVEED AWAN	MAZAR NAVEED AWAN	LCY	04347900026201	PLS				PKR				1,673.99		27-Oct-2008	
151076	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740510604941	M.BASHIR NADEEM AHMED GUL SERAJ	M.BASHIR ZA,14	LCY	04347900026401	PLS				PKR				125.49		17-Oct-2008	
151077	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740543589889	MUHAMMAD ATTIQUE SABRI	MUHAMMAD ATTIQUE SABRI	LCY	04347900041401	PLS				PKR				0.04		4-Oct-2008	
151078	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740572734171	ABDUL RASHID	ABDUL RASHID Z-5	LCY	04347900043501	PLS				PKR				1,618.63		29-Nov-2008	
151079	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740560875218	SHAZIA SABIR	SHAZIA SABIR H N	LCY	04347900052801	PLS				PKR				172.77		24-Nov-2008	
151080	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506798385	SHAFQAT MEHMOOD	SHAFQAT MEHMOOD	LCY	04347900054601	PLS				PKR				260.23		18-Dec-2008	
151081	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740591616823	SARDAR SHOUKAT	SARDAR SHOUKAT	LCY	04347900055401	PLS				PKR				258.50		22-Dec-2008	
151082	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740592698409	KASHIF LATIF	MR.KASHIF LATIF HO	LCY	04348900002001	PLS				PKR				4,637.82		17-Oct-2008	
151083	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8210224146101	MUHAMMAD LATIF KHAN	MUHAMMAD ALTAF KHAN /M AF	LCY	04348900014401	PLS				PKR				3,364.57		6-Nov-2008	
151084	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740539098512	SHAHIDA SALEEM	SHAHIDA SALEEM H	LCY	04348900040901	PLS				PKR				0.01		22-Oct-2008	
151085	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740557239397	DILDAR AHMED	DILDAR AHMED H	LCY	04348900049601	PLS				PKR				292.18		27-Oct-2008	
151086	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740550979859	SH. ARSHAD MAHMOOD.	SH. ARSHAD MAHMOOD.	LCY	04540003687801	PLS				PKR				0.24		11-Dec-2008	
151087	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA		MEER MOHAMMAD	MEER MOHAMMAD	LCY	04540005302001	PLS				PKR				10,120.27		19-Dec-2008	
151088	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740402337723	MUHAMMAD BANARAS	MUHAMMAD BANARAS	LCY	04540012287001	PLS				PKR				1,189.66		4-Dec-2008	
151089	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110161109633	SYED AAMIR YOUSAF.	SYED AAMIR YOUSAF.	LCY	04540013349701	PLS				PKR				351.87		5-Dec-2008	
151090	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110120043899	IRSHAD MUHAMMAD KHAN	IRSHAD MUHAMMAD KHAN	LCY	04540015054901	PLS				PKR				914.69		5-Dec-2008	
151091	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110118717945	M SIKNDAR IQBAL	M SIKNDAR IQBAL D	LCY	04540060173801	PLS				PKR				1,102.99		31-Dec-2008	
151092	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110109566939	MUHAMMAD SHAFI SHAFIQ	MUHAMMAD SHAFI SHAFIQ	LCY	04540060711201	PLS				PKR				4,800.38		3-Dec-2008	
151093	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	4320340179683x	ALTAF HUSSAIN	MR. ALTAF HUSSAIN	LCY	04547000106501	PLS				PKR				81.77		17-Oct-2008	
151094	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MST MOHD JAN	MST MOHD JAN HO	LCY	04550005354801	PLS				PKR				463,300.20		8-Oct-2008	
151095	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SYED MOHAMMAD SAGHEER	SYED MOHAMMAD SAGHEER	LCY	04550005364301	PLS				PKR				1,810.46		13-Nov-2008	
151096	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740550438897	FARIQ NAVEED	FARIQ NAVEED GO	LCY	04550010536101	PLS				PKR				2,191,509.64		23-Oct-2008	
151097	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		QAZI NIAZ AHMED	QAZI NIAZ AHMED H	LCY	04550013229201	PLS				PKR				76,357.53		21-Nov-2008	
151098	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		FAHEEM AKHTAR	FAHEEM AKHTAR M	LCY	04550013405301	PLS				PKR				606.49		16-Dec-2008	
151099	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740543630526	SAMINA KHURSHID	SAMINA KHURSHID I	LCY	04550013556601	PLS				PKR				11,362.62		22-Dec-2008	
151100	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	4230169606635	MANZOOR ELLAHI	MANZOOR ELLAHI L	LCY	04550013813101	PLS				PKR				8,905.95		21-Nov-2008	
151101	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SHAMIM.	MUHAMMAD SHAMIM.	LCY	04550014331401	PLS				PKR				377.07		20-Oct-2008	
151102	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SHAH JEHAN BEGUM.	SHAH JEHAN BEGUM.	LCY	04550014489401	PLS				PKR				33,953.89		9-Oct-2008	
151103	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SYED FAREED ANWAR ZAIDI	SYED FAREED ANWAR ZAIDI	LCY	04550018885901	PLS				PKR				934.44		28-Oct-2008	
151104	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740506642496	ZAREENA BIBI	ZAREENA BIBI HOU	LCY	04550024057901	PLS				PKR				94.53		6-Oct-2008	
151105	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHNAZ FATIMA	SHAHNAZ FATIMA H	LCY	04550024155501	PLS				PKR				48,065.11		20-Nov-2008	
151106	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740561823628	RASHID MEHMOOD DAR.	RASHID MEHMOOD DAR.	LCY	04550026200801	PLS				PKR				16.75		11-Dec-2008	
151107	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SADIQ S O FAZAL KARIM.	MUHAMMAD SADIQ S O FAZAL H	LCY	04550026237101	PLS				PKR				655.16		10-Nov-2008	
151108	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740515728024	ZUBAIDA KHATOON	ZUBAIDA KHATOON	LCY	04550026858401	PLS				PKR				58,216.81		30-Dec-2008	
151109	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		RIAZ AHMED	RIAZ AHMED H N	LCY	04550026916301	PLS				PKR				13,036.53		13-Oct-2008	
151110	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740545013175	ALI ZUQARNAIN	ALI ZUQARNAIN H N	LCY	04550026938001	PLS				PKR				11,331.74		6-Oct-2008	
151111	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740502291764	AMBREEN KHALID	AMBREEN KHALID A	LCY	04550027223801	PLS				PKR				6,781.50		17-Dec-2008	
151112	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		YOUSAF SAMMAR	YOUSAF SAMMAR I	LCY	04550064505701	PLS				PKR				238.05		12-Nov-2008	
151113	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740505299624	MISS.NOSHEEN ABDUL HAQ	NOSHEEN ABDUL HAQ	LCY	04557900064701	PLS				PKR				52,904.21		5-Dec-2008	
151114	0457	HAZRO	ISLAMABAD	PB		AHMAD ALI SHAH S O ZAKAWAT SHAH	AHMAD ALI SHAH S O ZAKAWAT	LCY	04570004320101	PLS				PKR				2.56		6-Oct-2008	
151115	0457	HAZRO	ISLAMABAD	PB	3710116684011	MUHAMMED YAQUB SO AMIR GUL	MUHAMMED YAQUB SO AMIR G	LCY	04570006205301	PLS				PKR				507.97		2-Dec-2008	
151116	0457	HAZRO	ISLAMABAD	PB		ALI BAHADUR SO ALI AKBAR	ALI BAHADUR SO ALI AKBAR	LCY	04570006574501	PLS				PKR				2,172.72		25-Nov-2008	
151117	0457	HAZRO	ISLAMABAD	PB		MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ	LCY	04570006658401	PLS				PKR				412.73		7-Oct-2008	
151118	0457	HAZRO	ISLAMABAD	PB	3710174544824	S.SIARA BIBI	S.SIARA BIBI W O H	LCY	04570008808001	PLS				PKR				34,932.77		17-Dec-2008	
151119	0457	HAZRO	ISLAMABAD	PB		MEHMOOD HUSSAIN	MEHMOOD HUSSAIN	LCY	04570010834401	PLS				PKR				809.86		31-Oct-2008	
151120	0457	HAZRO	ISLAMABAD	PB	3710011707060	ABDUL SATAR S O MUHAMMAD SAFDAR	ABDUL SATAR S O MUHAMMAD	LCY	04570012289801	PLS				PKR				1,269.70		18-Nov-2008	
151121	0457	HAZRO	ISLAMABAD	PB	3710152870789	ASAD HUSSAIN S O TASADAQ HUSSAIN	ASAD HUSSAIN S O TASADAQ H	LCY	04570013057501	PLS				PKR				6.81		29-Dec-2008	
151122	0457	HAZRO	ISLAMABAD	PB	3710132824951	SHER AFZAL S O GHULAM SARWAR	SHER AFZAL S O GHULAM SAR	LCY	04570013303701	PLS				PKR				0.51		4-Oct-2008	
151123	0457	HAZRO	ISLAMABAD	PB	4250161678451	RAFIQ KHAN	RAFIQ KHAN VPO	LCY	04570013438101	PLS				PKR				5,124.11		25-Nov-2008	
151124	0457	HAZRO	ISLAMABAD	PB	3710116784428	IMTIAZ BIBI	IMTIAZ BIBI VPO.Y	LCY	04570013445201	PLS				PKR				0.27		11-Dec-2008	
151125	0457	HAZRO	ISLAMABAD	PB		ALLAH DAD S O MIRALAM	ALLAH DAD S O MIRALAM	LCY	04570015918601	PLS				PKR				1,271.72		4-Dec-2008	
151126	0457	HAZRO	ISLAMABAD	PB	3710189093785	SULEMAN S O.MISKEEN	SULEMAN S O.MISKEEN	LCY	04570016180501	PLS				PKR				12,096.83		20-Dec-2008	
151127	0457	HAZRO	ISLAMABAD	PB	3710120588021	SHAHBAZ KHAN S O AMIR HAIDER	SHAHBAZ KHAN S O AMIR HAID	LCY	04570016255701	PLS				PKR				4,723.35		19-Nov-2008	
151128	0457	HAZRO	ISLAMABAD	PB		MOHAMMED ASHRAF S O	MOHAMMED ASHRAF S O	LCY	04570060203801	PLS				PKR				0.87		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151129	0457	HAZRO	ISLAMABAD	PB	3710117186357	MUHAMMAD SARWAR/NASIM AKHTAR	MR.MUHAMMAD SARWAR	LCY	04577900012201	PLS				PKR				522.97		7-Nov-2008	
151130	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110119922073	SAEED AHMED	SAEED AHMED H	LCY	04600001517301	PLS				PKR				4,767.20		6-Nov-2008	
151131	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	LETTERSENT	MUHAMMAD ATIF	MUHAMMAD ATIF 5	LCY	04600005927201	PLS				PKR				71,855.52		12-Nov-2008	
151132	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110153070443	ARIF HUSSAIN	ARIF HUSSAIN H N	LCY	04600009130001	PLS				PKR				99,847.06		22-Dec-2008	
151133	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110195742546	NAHEED TABASSAM ZAIDI	NAHEED TABASSAM ZAIDI	LCY	04600010003701	PLS				PKR				214.18		16-Dec-2008	
151134	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110171398861	AQDUS FARAZ TAHIR	AQDUS FARAZ TAHIR	LCY	04600010720401	PLS				PKR				0.30		10-Oct-2008	
151135	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3710320804155	GHULAM MUHAMMAD S/O ATTA MUHAMMAD	GHULAM MUHAMMAD S/O ATTA	LCY	04600060361701	PLS				PKR				108,683.29		31-Dec-2008	
151136	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3640108107309	TANVUR UL HAQ S/O AKHTAR HUSSAIN	TANWEER UL HAQ S/O AKHTAR	LCY	04607900089201	PLS				PKR				0.36		13-Nov-2008	
151137	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MR SHAHDAD KHAN S/O KARAM KHAN	MR SHAHDAD KHAN S/O KARAM	LCY	04620000491801	PLS				PKR				1,323.29		29-Nov-2008	
151138	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MR SHER BAHADUR S/O AZIM KHAN	MR SHER BAHADUR S/O AZIM K	LCY	04620000894301	PLS				PKR				103,390.00		24-Dec-2008	
151139	0462	GHOR GASHTI	ISLAMABAD	PB	3710163516375	MR MUHAMMAD AHSAN KHAN	MR MUHAMMAD AHSAN KHAN	LCY	04620003146501	PLS				PKR				827.06		17-Nov-2008	
151140	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MR SAJAWAL KHAN S/O AHMED JEE	MR SAJAWAL KHAN S/O AHMED	LCY	04620003406501	PLS				PKR				24,508.34		15-Dec-2008	
151141	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	RUSTAM KHAN HAJI IBRAHIM	RUSTAM KHAN HAJI IBRAHIM	LCY	04620003660301	PLS				PKR				225,856.85		23-Dec-2008	
151142	0462	GHOR GASHTI	ISLAMABAD	PB	20329139833	ZARINA JAN WD/O GULISTAN	ZARINA JAN WD/O GULISTAN	LCY	04620004276301	PLS				PKR				20,068.17		24-Dec-2008	
151143	0462	GHOR GASHTI	ISLAMABAD	PB	3710139231603	KHALID ZAMAN S/O HASHAM ALI	KHALID ZAMAN S/O HASHAM AL	LCY	04620004355101	PLS				PKR				61,313.45		31-Dec-2008	
151144	0462	GHOR GASHTI	ISLAMABAD	PB	20318125516	HAIDER KHAN S/O MUZAFFAR KHAN	HAIDER KHAN S/O MUZAFFAR K	LCY	04620004585201	PLS				PKR				23,900.59		31-Dec-2008	
151145	0462	GHOR GASHTI	ISLAMABAD	PB	3710101126021	ZAMAN KHAN S/O SHARIF KHAN	ZAMAN KHAN S/O SHARIF KHAN	LCY	04620005022301	PLS				PKR				72,020.39		11-Nov-2008	
151146	0462	GHOR GASHTI	ISLAMABAD	PB	20354032003	MUHAMMAD DAUD S/O WARIS KHAN	MUHAMMAD DAUD S/O WARIS K	LCY	04620005198801	PLS				PKR				24,372.36		24-Dec-2008	
151147	0462	GHOR GASHTI	ISLAMABAD	PB	20309120975	DIL JAN W/O FAZAL KHAN	DIL JAN W/O FAZAL KHAN	LCY	04620005220101	PLS				PKR				17,825.22		24-Dec-2008	
151148	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	ZAMURAD JAN W/O AJAB DIL	ZAMURAD JAN W/O AJAB DIL	LCY	04620005282001	PLS				PKR				17,462.98		31-Dec-2008	
151149	0462	GHOR GASHTI	ISLAMABAD	PB	20353281764	MOSAM KHAN S/O GHUALM KHAN	MOSAM KHAN S/O GHUALM KHA	LCY	04620005288001	PLS				PKR				184,415.91		31-Dec-2008	
151150	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	ZARGHAN SHAH GUARDIAN	ZARGHAN SHAH GUARDIAN	LCY	04620005336301	PLS				PKR				18,198.73		31-Dec-2008	
151151	0462	GHOR GASHTI	ISLAMABAD	PB	20337289339	BARISH BEGUM W/O ABDUL QADIN KHAN	BARISH BEGUM W/O ABDUL QA	LCY	04620005607701	PLS				PKR				23,200.11		31-Dec-2008	
151152	0462	GHOR GASHTI	ISLAMABAD	PB	20350138585	RAJA MOHAMMAD MIKSIN S/O A QADIR	RAJA MOHAMMAD MIKSIN S/O A	LCY	04620005628601	PLS				PKR				75,721.41		31-Dec-2008	
151153	0462	GHOR GASHTI	ISLAMABAD	PB	3710638313002	BIBI ZAKIA WO MUHAMMAD AHMED	BIBI ZAKIA WO MUHAMMAD AHM	LCY	04620005814201	PLS				PKR				23,891.22		31-Dec-2008	
151154	0462	GHOR GASHTI	ISLAMABAD	PB	9140002706411	ILTAF HUSSAIN S/O CH.MUSHTAQ	ILTAF HUSSAIN S/O CH.MUSHTA	LCY	04620005852801	PLS				PKR				44,849.92		31-Dec-2008	
151155	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MUHAMMAD SAFDAR KHAN SO GHULAM HA	MUHAMMAD SAFDAR KHAN SO	LCY	04620005884001	PLS				PKR				104,010.75		31-Dec-2008	
151156	0462	GHOR GASHTI	ISLAMABAD	PB	9140001789629	NIZAQAT ALI KHAN S/O SARDAR KHAN	NIZAQAT ALI KHAN S/O SARDAR	LCY	04620005937501	PLS				PKR				22,372.28		24-Nov-2008	
151157	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	NAYAZ MUHAMMAD S/O SULTAN MUHAMAD	NAYAZ MUHAMMAD S/O SULTAN	LCY	04620006027901	PLS				PKR				65,286.21		31-Dec-2008	
151158	0462	GHOR GASHTI	ISLAMABAD	PB	3710116626519	KHAN AFSAR S/O MUZAFFAR KHAN	KHAN AFSAR S/O MUZAFFAR KH	LCY	04620006172201	PLS				PKR				35,421.31		31-Dec-2008	
151159	0462	GHOR GASHTI	ISLAMABAD	PB	3710182071992	SADAT SULTANA W/O MUHAMMAD ANWAR	SADAT SULTANA W/O MUHAMM	LCY	04620006194501	PLS				PKR				148,947.81		23-Dec-2008	
151160	0462	GHOR GASHTI	ISLAMABAD	PB		MUHAMMAD ARSHAD S/O QADIR KHAN	MUHAMMAD ARSHAD S/O QADI	LCY	04620006223001	PLS				PKR				26,709.62		31-Dec-2008	
151161	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MR MOHAMMAD SULTAN	MR MOHAMMAD SULTAN	LCY	04620060026101	PLS				PKR				1,464.85		20-Nov-2008	
151162	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MR HAKIM KHAN S/O MOWAS KHAN	MR HAKIM KHAN S/O MOWAS KH	LCY	04620060144301	PLS				PKR				16,658.31		31-Dec-2008	
151163	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	MRS RAZIA KHANUM W/O HASHAM KHAN	MRS RAZIA KHANUM W/O HASH	LCY	04620060150601	PLS				PKR				70,434.71		31-Dec-2008	
151164	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110127793935	MUHAMMAD IBRAHIM S O HASSAN	MUHAMMAD IBRAHIM S O HASS	LCY	04760001219701	PLS				PKR				2,367.55		4-Dec-2008	
151165	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110307000347	GHULAM ABBAS S O SHAKOOR	GHULAM ABBAS S O SHAKOOR	LCY	04760003705401	PLS				PKR				3,758.23		20-Dec-2008	
151166	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110111899265	SYED MAHMOOD RIZVI S O MUSTAFA	SYED MAHMOOD RIZVI S O MUS	LCY	04760007226501	PLS				PKR				3,289.91		9-Oct-2008	
151167	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110150441937	HAJI MUHAMMAD IBRAHIM S O MEHDI	HAJI MUHAMMAD IBRAHIM S O I	LCY	04760008019401	PLS				PKR				10,673.99		10-Oct-2008	
151168	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O M KA	LCY	04760008172701	PLS				PKR				7,560.00		10-Oct-2008	
151169	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	76028035490	GHULAM MUHIUDDIN S O AZIZ	GHULAM MUHIUDDIN S O AZIZ	LCY	04760010215601	PLS				PKR				18,906.35		31-Oct-2008	
151170	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		LUTFI ALI S O KACHO MEHDI	LUTFI ALI S O KACHO MEHDI	LCY	04760010304401	PLS				PKR				76.28		29-Oct-2008	
151171	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		VILL ORGANIZATION MALONG	PRESIDENT & MANAGER VILLIA	LCY	04760011008501	PLS				PKR				63,164.79		7-Oct-2008	
151172	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110372479653	VILLAGE ORGANISATION CHAMALUG	VILLAGE ORGANISATION CHAM	LCY	04760011228001	PLS				PKR				24.87		17-Nov-2008	
151173	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7130149244174	SYEDA ZOHRA BATOOL W O IQBAL	SYEDA ZOHRA BATOOL W O IQ	LCY	04760011255201	PLS				PKR				3,912.77		10-Oct-2008	
151174	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110181550583	. GHULAM ABBAS S O G. HASSAN	. GHULAM ABBAS S O G. HASSA	LCY	04760011731501	PLS				PKR				6,308.72		9-Oct-2008	
151175	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110394806577	QAMBER S O GHULAM HAIDER	QAMBER S O GHULAM HAIDER	LCY	04760012504301	PLS				PKR				1,423.67		22-Oct-2008	
151176	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		ANJUMANE ALAMDARIA HAIDERABAD	ANJUMANE ALAMDARIA HAIDER	LCY	04760013213301	PLS				PKR				1,884.80		10-Oct-2008	
151177	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		NAILA WANI KHAWJA	NAILA WANI KHAWJA	LCY	04760014244201	PLS				PKR				1,708.54		10-Oct-2008	
151178	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		SYED ALI RIZVI	SYED ALI RIZVI MO	LCY	04760014786701	PLS				PKR				2,508.95		10-Oct-2008	
151179	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110252373017	ZAKIR S O MUSSA	ZAKIR S O MUSSA VI	LCY	04760014974101	PLS				PKR				2,624.46		29-Nov-2008	
151180	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110334682775	MUHAMMAD ALI	MUHAMMAD ALI VI	LCY	04760015582401	PLS				PKR				60,612.90		18-Dec-2008	
151181	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	77090077972	YOUSAF HUSSAIN S O GHULAM RAZA	YOUSAF HUSSAIN S O GHULAM	LCY	04760016212901	PLS				PKR				39,780.49		7-Nov-2008	
151182	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MUHAMMADIA TURST PAKISTAN	MUHAMMADIA TURST PAKISTAN	LCY	04760016707001	PLS				PKR				390.73		5-Nov-2008	
151183	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110351233354	MUNEER HUSSAIN M SAKINA G	MUNEER HUSSAIN M SAKINA G	LCY	04760016793701	PLS				PKR				9,528.68		9-Oct-2008	
151184	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110321303591	JABIR BIN HAYYAN WELFARE TRUST	JABIR BIN HAYYAN WELFARE TR	LCY	04760016805101	PLS				PKR				90,458.90		23-Dec-2008	
151185	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MUHAMMAD KAZIM S O HAJI GHANI	MUHAMMAD KAZIM S O HAJI GH	LCY	04760016919701	PLS				PKR				145.59		29-Dec-2008	
151186	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		GULZAR HUSSAIN S.O GHULAM HUSSA	GULZAR HUSSAIN S.O GHULAM	LCY	04760016992301	PLS				PKR				8,010.07		10-Oct-2008	
151187	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110371058879	GHULAM ALI S O GHULAM HASSAN	GHULAM ALI S O GHULAM HASS	LCY	04760017037001	PLS				PKR				4,976.86		13-Oct-2008	
151188	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MST FIZZA D O MUHAMMAD HASSAN	MST FIZZA D O MUHAMMAD HAS	LCY	04760017356501	PLS				PKR				1,589.66		6-Nov-2008	
151189	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		GHULAM ALI S O MUSA	GHULAM ALI S O MUSA	LCY	04760017593701	PLS				PKR				6,102.81		10-Oct-2008	
151190	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MARYAM D O HAJI IBRAHIM	MARYAM D O HAJI IBRAHIM	LCY	04760018156501	PLS				PKR				9,923.89		14-Nov-2008	
151191	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		M S PPAF AKRSP	M S PPAF AKRSP C	LCY	04760018727001	PLS				PKR				9.50		10-Oct-2008	
151192	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110410911489	SHUKOOR ALI	SHUKOOR ALI VIL	LCY	04760019221101	PLS				PKR				293.67		20-Nov-2008	
151193	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		HAJI MUHAMMAD HUSSAIN S O	HAJI MUHAMMAD HUSSAIN S O	LCY	04760019346901	PLS				PKR				1,481.56		9-Oct-2008	
151194	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110361444269	. MUHAMMAD HASSAN S OH.MUHAMM	MUHAMMAD HASSAN S/O H.MU	LCY	04760019465901	PLS				PKR				813.59		14-Oct-2008	
151195	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110354155905	MOHAMMAD ASHRAF S O ASADULLAH	MOHAMMAD ASHRAF S O ASAD	LCY	04760019794901	PLS				PKR				2,336.40		10-Oct-2008	
151196	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7130181234010	TAHIRA BANO W O ZAKIR HUSSAIN	TAHIRA BANO W O ZAKIR HUSS	LCY	04760019856001	PLS				PKR				252.95		10-Oct-2008	
151197	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110306616592	LARAIB SILAY KARAHI WOMEN WELFARE C	LARAIB SILAY KARAHI WOMEN V	LCY	04760019946201	PLS				PKR				351.13		22-Oct-2008	
151198	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		LT MUHAMMMAD TARIQ S O MUHAMMAD ASH	LT MUHAMMMAD TARIQ S O MU	LCY	04760020006001	PLS				PKR				7,201.63		10-Oct-2008	
151199	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		ROZI ALI S O MMUSA	ROZI ALI S O MMUSA	LCY	04760020035901	PLS				PKR				231.73		27-Nov-2008	
151200	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110309643569	SH MUHAMMAD HASSAN AND MUHAMMAD HA	SH MUHAMMAD HASSAN AND M	LCY	04760020115501	PLS				PKR				582.36		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151201	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		HAJI ALI AND MUHAMMAD RAZA	HAJI ALI AND MUHAMMAD RAZA	LCY	04760020116301	PLS				PKR				14,635.48		5-Nov-2008	
151202	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		LT SAJID ILYAS S O MUHAMMAD ILYAS K	LT SAJID ILYAS S O MUHAMMAD	LCY	04760020129301	PLS				PKR				1,865.94		29-Oct-2008	
151203	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	1730113136014	BIBI SAEEDA AFRIDI	BIBI SAEEDA AFRIDI A	LCY	04760020231001	PLS				PKR				6,051.81		10-Oct-2008	
151204	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110230476625	WALAYAT ALI S/O AHMED HUSSAIN	WALAYAT ALI S O MUHAMMAD H	LCY	04760020453201	PLS				PKR				73,006.47		15-Oct-2008	
151205	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110163849967	NISAR HUSSAIN S O ALI HUSSAIN	NISAR HUSSAIN S O ALI HUSSA	LCY	04760020470901	PLS				PKR				2,946.71		4-Oct-2008	
151206	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7130164334697	MOHAMMAD IBRAHIM S O GHULAM ABBAS	MOHAMMAD IBRAHIM S O GHUL	LCY	04760020519701	PLS				PKR				6,028.47		9-Oct-2008	
151207	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7130192725529	MAIRAJ HUSSAIN S O IBRAHIM	MAIRAJ HUSSAIN S O IBRAHIM	LCY	04760020597401	PLS				PKR				734.48		10-Oct-2008	
151208	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110330341098	GULSHAN NISA SIDDIQI	GULSHAN NISA SIDDIQI	LCY	04760020641501	PLS				PKR				33.53		12-Dec-2008	
151209	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110374968359	MUHAMMAD ALI S O GHULAM MUHAMMAD	MUHAMMAD ALI S O GHULAM M	LCY	04760020675401	PLS				PKR				8,950.88		10-Oct-2008	
151210	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110134118411	MEHDI HUSSAIN S O ROZI ALI	MEHDI HUSSAIN S O ROZI ALI	LCY	04760020718301	PLS				PKR				9,973.26		9-Oct-2008	
151211	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	4230109190113	GH.HAIDER & TAHIR BATOOL	GH.HAIDER & TAHIR BATOOL	LCY	04760021035301	PLS				PKR				70.82		21-Nov-2008	
151212	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	3520186289149	RANA MOHAMMAD YOUNUS	RANA MOHAMMAD YOUNUS	LCY	04760021060901	PLS				PKR				3,494.69		29-Oct-2008	
151213	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110341338149	FIDA HUSSAIN	FIDA HUSSAIN VILL	LCY	04760021142101	PLS				PKR				357.85		2-Dec-2008	
151214	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7150122637565	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O SADIQ HUS	LCY	04760021150001	PLS				PKR				1,795.28		9-Oct-2008	
151215	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110396449951	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH	LCY	04760021271701	PLS				PKR				630.22		23-Dec-2008	
151216	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7130172419275	MOHAMMAD YOUSUF	MOHAMMAD YOUSUF	LCY	04760021309101	PLS				PKR				226.31		16-Oct-2008	
151217	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7150169283963	SHAHID HUSSAIN	SHAHID HUSSAIN G	LCY	04760021317001	PLS				PKR				7,481.36		15-Oct-2008	
151218	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110327225552	NOOR JAHAN	NOOR JAHAN HO	LCY	04760030181701	PLS				PKR				2,018.16		13-Oct-2008	
151219	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110316059229	ALI MOHAMMAD	ALI MOHAMMAD S/OHUSSAIN	LCY	04767900042401	PLS				PKR				2,452.94		28-Nov-2008	
151220	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110168572961	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN M	LCY	04767900046201	PLS				PKR				199.55		10-Nov-2008	
151221	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110321335053	MOHAMMAD ALI	MOHAMMAD ALI C	LCY	04767900065201	PLS				PKR				2.16		9-Oct-2008	
151222	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110381487279	MOHAMMAD HADI	MOHAMMAD HADI S/O KAZIM	LCY	04767900065301	PLS				PKR				2.16		9-Oct-2008	
151223	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110305925645	MOHAMMAD RAZA	MOHAMMAD RAZA S/O AHMED	LCY	04767900065401	PLS				PKR				2.16		9-Oct-2008	
151224	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110358062079	MOHAMMAD IBRAHIM	MOHAMMAD IBRAIM S/O KAZIM	LCY	04767900065601	PLS				PKR				2.16		9-Oct-2008	
151225	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110321306143	SYED FAZIL SHAH	S.FAZIL SHAH VILL	LCY	04767900082401	PLS				PKR				771.62		26-Dec-2008	
151226	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110127740701	ALI MUSSA S/O ALI	ALI MUSA S/O ALI MO	LCY	04767900094501	PLS				PKR				162,642.94		21-Oct-2008	
151227	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		FAZAL KARIM	FAZAL KARIM I.M S	LCY	04870005401301	PLS				PKR				413.72		30-Oct-2008	
151228	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		GHULAM KUBRA	GHULAM KUBRA H	LCY	04870005413501	PLS				PKR				13,593.65		4-Nov-2008	
151229	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		FAZAL ELLAHI KHANUM	FAZAL ELLAHI KHANUM	LCY	04870006800901	PLS				PKR				858.82		30-Oct-2008	
151230	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MAHBOOB BEGUM REKHSANA	MAHBOOB BEGUM REKHSANA	LCY	04870008349701	PLS				PKR				32,772.51		19-Dec-2008	
151231	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		SHAKELA HUSSAIN	SHAKELA HUSSAIN	LCY	04870015846101	PLS				PKR				2,185.17		14-Oct-2008	
151232	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD AKHTAR	MOHAMMAD AKHTAR	LCY	04870016349401	PLS				PKR				1,414.43		7-Nov-2008	
151233	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740559848181	ANSAR RAZAN	ANSAR RAZAN CB	LCY	04870016794001	PLS				PKR				2,208.17		2-Dec-2008	
151234	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		RUKHSANA WASEEM W O MOHAMMAD WASEE	RUKHSANA WASEEM W O MOHA	LCY	04870016995201	PLS				PKR				83.57		14-Nov-2008	
151235	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740505512201	MOHAMMAD AZIZ S O KHUDA BAKHSH	MOHAMMAD AZIZ S O KHUDA BA	LCY	04870017211001	PLS				PKR				746.85		3-Nov-2008	
151236	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB		MAQSOOD AHMED	MAQSOOD AHMED	LCY	04870017549301	PLS				PKR				238.88		19-Dec-2008	
151237	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740599998300	MATLOOB BEGUM AWAN	MATLOOB BEGUM AWAN	LCY	04870017724601	PLS				PKR				1,333.42		17-Dec-2008	
151238	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740569235109	IMTIAZ HUSSAIN ELLAHI MOBINA ELLAHI	IMTIAZ HUSSAIN ELLAHI MOBIN	LCY	04870017742001	PLS				PKR				86,060.85		17-Dec-2008	
151239	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740503124977	MEHMOOD SHAH	MEHMOOD SHAH H	LCY	04870018619901	PLS				PKR				57.80		4-Dec-2008	
151240	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740532540104	RUBINA KHALIL ABBASI	RUBINA KHALIL ABBASI	LCY	04870018818501	PLS				PKR				4,857.07		6-Nov-2008	
151241	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740503094589	MR JUNAID IKHLAQ	MR JUNAID IKHLAQ H	LCY	04870019181501	PLS				PKR				668.69		5-Nov-2008	
151242	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740508205288	JAMEELA BIBI	MRS JAMEELA BIBI H	LCY	04877900021601	PLS				PKR				400.38		19-Dec-2008	
151243	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740534852219	ABDUL SABOOR	MR ABDUL SABOOR	LCY	04877900033201	PLS				PKR				226.51		17-Nov-2008	
151244	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3410125583927	ZEESHAN ALI	MR ZEESHAN ALI HI	LCY	04877900079601	PLS				PKR				1,732.09		14-Oct-2008	
151245	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740595898642	YOUSRA	MIS YOUSRA HNC	LCY	04877900096701	PLS				PKR				6,696.87		30-Dec-2008	
151246	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119996427	PIARA MASIH	PIARA MASIH AIR	LCY	04890000777701	PLS				PKR				2,080.77		9-Oct-2008	
151247	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HAQ NAWAZ KHAN	HAQ NAWAZ KHAN I	LCY	04890005792001	PLS				PKR				231.93		11-Nov-2008	
151248	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117041617	MUHAMMAD AJAIB	MUHAMMAD AJAIB J	LCY	04890007454101	PLS				PKR				1,486.89		2-Dec-2008	
151249	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	9040301492751	AMIR MOHAMMAD	AMIR MOHAMMAD A	LCY	04890008253301	PLS				PKR				77,759.39		7-Nov-2008	
151250	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD FAZAL	MUHAMMAD FAZAL	LCY	04890012164901	PLS				PKR				35,956.48		1-Dec-2008	
151251	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502757462	RASHIDA BEGUM	RASHIDA BEGUM A	LCY	04890017902001	PLS				PKR				434,965.12		6-Oct-2008	
151252	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FLT LT MUDASSIR HUSSAIN KHAN	FLT LT MUDASSIR HUSSAIN KH	LCY	04890022083001	PLS				PKR				193.85		31-Oct-2008	
151253	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		W OFF MUHAMMAD AFZAL KHAN.PAK 45589	W OFF MUHAMMAD AFZAL KHA	LCY	04890022373701	PLS				PKR				183.60		25-Oct-2008	
151254	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503084 54	MS NAZMA AYUB PAK 12285	W/CNAZMA AYUB PAK 12285	LCY	04890022913801	PLS				PKR				1,162.72		29-Dec-2008	
151255	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GHAFOOR MASIH	GHAFOOR MASIH C	LCY	04890023976001	PLS				PKR				1,260.17		5-Dec-2008	
151256	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740306532847	AYAZ AHMED	AYAZ AHMED AHC	LCY	04890024440201	PLS				PKR				1,396.95		10-Nov-2008	
151257	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		FAROOQ AHMED	FAROOQ AHMED B	LCY	04890024495001	PLS				PKR				1,080.34		15-Dec-2008	
151258	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740547664911	M SHAFIQUE	M SHAFIQUE H NO	LCY	04890024532001	PLS				PKR				54.96		10-Nov-2008	
151259	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740575818793	M.NAEEM.MAZHAR	M.NAEEM.MAZHAR I	LCY	04890024745501	PLS				PKR				213.94		4-Dec-2008	
151260	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830309747657	S T JAMSHAID GUL KHAN	AWO.JAMSHAID GUL KHAN	LCY	04890024801801	PLS				PKR				1,348.15		17-Oct-2008	
151261	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110110390663	NAZIR AHMED	NAZIR AHMED CIV	LCY	04890024975601	PLS				PKR				56.41		8-Oct-2008	
151262	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503450793	NOOR ALI	NOOR ALI H NO	LCY	04890025120401	PLS				PKR				321.37		16-Oct-2008	
151263	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310132750721	JHANGER KHAN 488068	JHANGER KHAN 488068	LCY	04890025393101	PLS				PKR				109.33		24-Nov-2008	
151264	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420103794931	GULLAM ABBAS PAK NO 489799	GULLAM ABBAS PAK NO 489799	LCY	04890025900101	PLS				PKR				760.77		1-Nov-2008	
151265	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		M.MAHFOOZ.KHAN	M.MAHFOOZ.KHAN	LCY	04890025901901	PLS				PKR				16,147.67		22-Oct-2008	
151266	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		YASMEEN BIBI	YASMEEN BIBI VILL	LCY	04890025968001	PLS				PKR				32,768.90		31-Oct-2008	
151267	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220104989045	M NAEEM 854252	M NAEEM 854252 SN	LCY	04890026049601	PLS				PKR				291.56		17-Nov-2008	
151268	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SAJID HUSSAIN 480377	SAJID HUSSAIN 480377	LCY	04890026115401	PLS				PKR				239.48		24-Dec-2008	
151269	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410460486217	SARFRAZ AHMAD 496555	SARFRAZ AHMAD 496555	LCY	04890026129201	PLS				PKR				16.53		16-Oct-2008	
151270	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		AKHTAR ZAMAN 857180	AKHTAR ZAMAN 857180	LCY	04890026246601	PLS				PKR				544.05		4-Oct-2008	
151271	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740522377293	TARIQ RIZWAN	TARIQ RIZWAN 31C	LCY	04890026293901	PLS				PKR				82.14		7-Nov-2008	
151272	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740508888507	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	04890026302901	PLS				PKR				34.55		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151273	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3530296611699	GHULAM MUSTAFA 489597	GHULAM MUSTAFA 489597	LCY	04890026309601	PLS				PKR				18.06		30-Dec-2008	
151274	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720116915765	AKHTAR ABBAS	AKHTAR ABBAS QT	LCY	04890026343901	PLS				PKR				3.12		13-Oct-2008	
151275	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420206355729	GHULAM ABID 488530	GHULAM ABID 488530	LCY	04890026387301	PLS				PKR				0.33		19-Nov-2008	
151276	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830210966787	ABID HUSSAIN 467052	ABID HUSSAIN QTR	LCY	04890026520801	PLS				PKR				0.11		7-Oct-2008	
151277	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320374855789	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	04890026565001	PLS				PKR				4.76		11-Oct-2008	
151278	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310109982635	IMTIAZ AHMED 489372	IMTIAZ AHMED 489372	LCY	04890026758401	PLS				PKR				90.52		14-Nov-2008	
151279	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740551753835	MUHAMMAD AMIN 482299	MUHAMMAD AMIN 482299	LCY	04890026836401	PLS				PKR				249.23		11-Dec-2008	
151280	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740590470437	ZAHID MAHMOOD 497324	ZAHID MAHMOOD 497324	LCY	04890027234901	PLS				PKR				17.16		16-Oct-2008	
151281	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3450119342323	MUHAMMAD ZAHID AKBER	MUHAMMAD ZAHID AKBER	LCY	04890027340901	PLS				PKR				218.31		15-Dec-2008	
151282	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840321759795	NASEER AHMED	NASEER AHMED Q	LCY	04890027364201	PLS				PKR				260.23		20-Oct-2008	
151283	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1720123082281	ROSHAN KHAN	ROSHAN KHAN NO	LCY	04890027541101	PLS				PKR				75.02		13-Nov-2008	
151284	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840321715109	C T GHULAM MURTAZA BRK NO	C T GHULAM MURTAZA BRK NO	LCY	04890027613901	PLS				PKR				407.19		11-Dec-2008	
151285	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710499741813	ASIF REHMAN	ASIF REHMAN FOU	LCY	04890027626901	PLS				PKR				0.19		16-Oct-2008	
151286	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		NOOR UD DIN 469846	NOOR UD DIN 469846	LCY	04890027751101	PLS				PKR				75.97		24-Nov-2008	
151287	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720341522491	SHARAB MEHMOOD 029	SHARAB MEHMOOD 029	LCY	04890027766801	PLS				PKR				1,611.71		17-Nov-2008	
151288	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110138067753	MUHAMMAD JAMIL 462964	MUHAMMAD JAMIL 462964	LCY	04890027801101	PLS				PKR				0.45		11-Oct-2008	
151289	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710415620099	TARIQ MEHMOOD 479278 3710415620099	TARIQ MEHMOOD 479278 37104	LCY	04890027820401	PLS				PKR				0.23		6-Dec-2008	
151290	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610223007779	SAID REHMAN 486869	SAID REHMAN SN	LCY	04890027961101	PLS				PKR				2.89		19-Nov-2008	
151291	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740583602905	MUHAMMAD SAFDAR 484831	MUHAMMAD SAFDAR 484831	LCY	04890028048701	PLS				PKR				7.69		29-Nov-2008	
151292	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420121330399	MATLOOB ULLAH 498489	MATLOOB ULLAH 498489	LCY	04890028097601	PLS				PKR				110.52		12-Nov-2008	
151293	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3450119182539	NAVEED JAVED 498527	NAVEED JAVED 498527	LCY	04890028110201	PLS				PKR				127.84		24-Dec-2008	
151294	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420206642006	SAGHIR AHMED 498100	SAGHIR AHMED 498100	LCY	04890028116101	PLS				PKR				333.46		15-Nov-2008	
151295	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740567860561	MUHAMMAD EHSAN YOUNAS 493043	MUHAMMAD EHSAN YOUNAS 49	LCY	04890028161801	PLS				PKR				48.78		22-Oct-2008	
151296	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3810287638175	MAQSOOD AHMED 487437	MAQSOOD AHMED 487437	LCY	04890028399401	PLS				PKR				0.23		22-Dec-2008	
151297	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3540311755461	ABBAS ALI 862124	ABBAS ALI 862124 BA	LCY	04890028469501	PLS				PKR				179.08		24-Oct-2008	
151298	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110146261677	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	04890028541601	PLS				PKR				138.76		7-Nov-2008	
151299	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840396784555	AMJAD RAZA 1068	AMJAD RAZA 1068 A	LCY	04890028546701	PLS				PKR				220.41		25-Oct-2008	
151300	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	9372031517184	MALIK IMRAN ELAHI	MALIK IMRAN ELAHI B	LCY	04890028586901	PLS				PKR				0.34		11-Dec-2008	
151301	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503055614	JAMILA PARVEEN	JAMILA PARVEEN H	LCY	04890028631801	PLS				PKR				58.07		17-Oct-2008	
151302	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430117715839	ZEESHAN HAIDER SHAIKH	ZEESHAN HAIDER SHAIKH	LCY	04890028653501	PLS				PKR				0.34		27-Nov-2008	
151303	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1720139704401	SAQIB ALI SHAH 498196	SAQIB ALI SHAH 498196	LCY	04890028663001	PLS				PKR				358.70		5-Nov-2008	
151304	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740537233704	GHAZALA AZHAR	GHAZALA AZHAR C	LCY	04890028777601	PLS				PKR				0.09		17-Nov-2008	
151305	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840331366473	ABDUL REHMAN	ABDUL REHMAN C	LCY	04890028818901	PLS				PKR				1,906.88		24-Dec-2008	
151306	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720396868403	MUHAMMAD SAEED UR REHMAN	MUHAMMAD SAEED UR REHMA	LCY	04890028836301	PLS				PKR				182.96		11-Oct-2008	
151307	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506547803	KHURRAM SHAHZAD 1081	KHURRAM SHAHZAD 1081	LCY	04890028852101	PLS				PKR				0.05		8-Oct-2008	
151308	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740559484942	PAKEEZA SADAF	PAKEEZA SADAF H	LCY	04890028860001	PLS				PKR				0.34		21-Nov-2008	
151309	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8110256613181	MUHAMMAD SHAHZAD RAFIQUE	MUHAMMAD SHAHZAD RAFIQUE	LCY	04890028885201	PLS				PKR				55.22		23-Oct-2008	
151310	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502779709	IRFAN AHMED NASEEM 498694	IRFAN AHMED NASEEM 498694	LCY	04890028926501	PLS				PKR				0.23		4-Nov-2008	
151311	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502898191	AIJAZ AHMED MALIK AND MRS HAMEEDA	AIJAZ AHMED MALIK AND MRS H	LCY	04890028957901	PLS				PKR				240.21		20-Dec-2008	
151312	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740543244035	ASIF RAZA 493850	ASIF RAZA 493850 SN	LCY	04890029048101	PLS				PKR				0.23		20-Nov-2008	
151313	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3630309635537	MUHAMMAD AKRAM 489179	MUHAMMAD AKRAM 489179	LCY	04890029067401	PLS				PKR				159.39		22-Dec-2008	
151314	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720305271539	M SAIF UL MALUK 485702	M SAIF UL MALUK 485702	LCY	04890029231301	PLS				PKR				407.01		16-Oct-2008	
151315	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840332379315	INAYAT HUSSAIN 488392	INAYAT HUSSAIN 488392	LCY	04890029271501	PLS				PKR				110.12		1-Nov-2008	
151316	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740593302273	HUSNAIN YOUNAS DURRANI	HUSNAIN YOUNAS DURRANI	LCY	04890029374701	PLS				PKR				90.90		20-Oct-2008	
151317	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1120103223191	MUHAMMAD AFTAB KHATTAK	MUHAMMAD AFTAB KHATTAK	LCY	04890029445601	PLS				PKR				0.13		4-Dec-2008	
151318	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740523525059	IMRAN FARID	IMRAN FARID HOU	LCY	04890029603201	PLS				PKR				247.04		23-Oct-2008	
151319	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420182978167	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	04890029685201	PLS				PKR				38.46		1-Nov-2008	
151320	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220186488459	GHAZANFAR ALI	GHAZANFAR ALI BR	LCY	04890029694401	PLS				PKR				437.06		3-Nov-2008	
151321	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502207497	ABDUL RAZZAQ	ABDUL RAZZAQ ST	LCY	04890029756101	PLS				PKR				0.30		20-Oct-2008	
151322	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220104328305	IMRAN ASLAM	IMRAN ASLAM BR	LCY	04890029772201	PLS				PKR				104.90		20-Nov-2008	
151323	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320287128513	ZULFIQAR ALI	ZULFIQAR ALI 48 A	LCY	04890029779701	PLS				PKR				8,897.97		29-Dec-2008	
151324	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4200004735421	MUHAMMAD IDREES	MUHAMMAD IDREES S/O MUHA	LCY	04890029780901	PLS				PKR				456.88		13-Nov-2008	
151325	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320366785341	MUHAMMAD RAFIQUE 489166	MUHAMMAD RAFIQUE 489166	LCY	04890029894401	PLS				PKR				57.98		13-Oct-2008	
151326	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840320691365	FAISAL AMEER 858795	FAISAL AMEER 858795	LCY	04890029999201	PLS				PKR				60.92		9-Oct-2008	
151327	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720389455345	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER	LCY	04890030042801	PLS				PKR				0.33		15-Nov-2008	
151328	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3810158416219	AZHAR HUSSAIN 499358	AZHAR HUSSAIN 499358	LCY	04890030112901	PLS				PKR				0.33		6-Nov-2008	
151329	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	F	M SHAKEEL JAVID	M SHAKEEL JAVID B	LCY	04890030242201	PLS				PKR				89.62		4-Dec-2008	
151330	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720381418971	MUHAMMAD TANVIR HAIDER	MUHAMMAD TANVEER S/O GHU	LCY	04890030307901	PLS				PKR				0.51		17-Nov-2008	
151331	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3540219639441	M JAVED IQBAL488114	M JAVED IQBAL488114	LCY	04890030467901	PLS				PKR				0.18		1-Dec-2008	
151332	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830226925177	MUHAMMAD ISMAIL 499678	MUHAMMAD ISMAIL 499678	LCY	04890030528201	PLS				PKR				0.05		3-Nov-2008	
151333	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730152406375	GHULAM ABBAS 852811	GHULAM ABBAS C	LCY	04890030538801	PLS				PKR				241.82		17-Dec-2008	
151334	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503777727	KASHIF SOHAIL	KASHIF SOHAIL PA	LCY	04890030828401	PLS				PKR				0.27		4-Oct-2008	
151335	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504853468	SHAHIDA AYUB	SHAHIDA AYUB W	LCY	04890031097001	PLS				PKR				516.98		17-Oct-2008	
151336	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420269975407	IHSANULLAH	IHSANULLAH	LCY	04890031196901	PLS				PKR				61.49		22-Oct-2008	
151337	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710117205121	SHAH MURAD	SHAH MURAD NO	LCY	04890031209201	PLS				PKR				0.33		1-Nov-2008	
151338	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320313824438	SHAHIDA JAMSHED	SHAHIDA JAMSHED	LCY	04890031317901	PLS				PKR				0.23		22-Oct-2008	
151339	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1210103613309	JAMSHID ALAM	JAMSHID ALAM NO	LCY	04890031511401	PLS				PKR				0.35		14-Nov-2008	
151340	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430161750109	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	04890031525201	PLS				PKR				641.17		19-Dec-2008	
151341	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740545582658	FAUZIA ANDLEEB	FAUZIA ANDLEEB H	LCY	04890031619701	PLS				PKR				0.23		4-Dec-2008	
151342	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740527551435	MUHAMMAD TAJ	MUHAMMAD TAJ H	LCY	04890031644201	PLS				PKR				1,660.34		15-Dec-2008	
151343	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1350197316891	MUHAMMAD BANARIS	MUHAMMAD BANARIS	LCY	04890031794701	PLS				PKR				0.15		6-Dec-2008	
151344	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830231096499	TARIQ AMIN KHAN	TARIQ AMIN KHAN D	LCY	04890031834101	PLS				PKR				0.17		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151345	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		GP M RIAZUL HAQUE	GP M RIAZUL HAQUE	LCY	04890060287401	PLS				PKR				3.61		9-Oct-2008	
151346	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505791193	MASOOD CHAUDARY	MASOOD CHAUDARY	LCY	04890060933501	PLS				PKR				1.15		14-Oct-2008	
151347	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1620208683781	NASEER AHMED PK# 482996	NASEER AHMED PK# 482996	LCY	04897000183201	PLS				PKR				757.19		7-Oct-2008	
151348	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	37405793941 88	SADIA KHURRAM	HOUSE NO 113 STREET 2	LCY	04897000213801	PLS				PKR				9,768.31		24-Dec-2008	
151349	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420136670081	IFTIKHAR AHMAD	C/O WO ZULFIQAR AHMED (PR	LCY	04897000237901	PLS				PKR				173.51		22-Oct-2008	
151350	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610102398127	DOST MOHAMMAD KHAN	DOST MUHAMMAD KHAN	LCY	04897000255701	PLS				PKR				198.72		5-Dec-2008	
151351	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503811257	SARDAR IFTIKHAR AHMED CHATTHA	SARDAR IFTIKHAR AHMED CHA	LCY	04897000304601	PLS				PKR				0.21		1-Dec-2008	
151352	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505537363	SYED NIZAM ALI SHAH / UMM-E-HABIBA	SYED NIZAM ALI SHAH & UMM E	LCY	04897900016401	PLS				PKR				1,054.25		31-Dec-2008	
151353	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310580027163	MUHAMMAD ZAHEER IQBAL	MUHAMMAD ZAHEER IQBAL	LCY	04897900123101	PLS				PKR				1,571.70		4-Oct-2008	
151354	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740551338383	HAMMAD ZAHEER (M) ZAHEER AHMED (G)	HAMMAD ZAHEER (M) ZAHEER A	LCY	04897900130001	PLS				PKR				41.77		4-Apr-2008	
151355	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506063667	SULTAN MEHMOOD / YASMEEN SULTAN	SULTAN MEHMOOD / YASMEEN	LCY	04897900135701	PLS				PKR				4.95		14-Oct-2008	
151356	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420396272418	AFSHEEN KAYANI/A CDR JAMEEL KAYANI	AFSHEEN KYANI/A CDR JAMEEL	LCY	04897900324101	PLS				PKR				90.17		16-Oct-2008	
151357	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504916454	RAZIA BEGUM	RAZIA BEGUM HO	LCY	04897900342001	PLS				PKR				6,654.62		7-Nov-2008	
151358	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8230387817027	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	04897900357301	PLS				PKR				172.77		24-Nov-2008	
151359	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740593907317	M. AFZAL	M. AFZAL H.NO3	LCY	05040003934501	PLS				PKR				3,546.82		7-Nov-2008	
151360	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740536660497	MUNIR AHMAD	MUNIR AHMAD B-1	LCY	05040004870101	PLS				PKR				3,174.13		22-Dec-2008	
151361	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740563867287	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	05040010615301	PLS				PKR				84,922.34		22-Oct-2008	
151362	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NARGIS IDRIS	NARGIS IDRIS N W	LCY	05040011621001	PLS				PKR				220,565.74		22-Oct-2008	
151363	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SAEEDA GULSHAN	SAEEDA GULSHAN I	LCY	05040013602701	PLS				PKR				562.38		22-Nov-2008	
151364	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		NADIA M	NADIA M HOUSE	LCY	05040015852801	PLS				PKR				5,571.18		6-Nov-2008	
151365	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD MUNIR	MOHAMMAD MUNIR	LCY	05040016778501	PLS				PKR				0.01		2-Dec-2008	
151366	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ASGHAR HAMEED MIR	ASGHAR HAMEED MIR	LCY	05040018288301	PLS				PKR				5,812.81		11-Oct-2008	
151367	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	05040019529501	PLS				PKR				976.13		24-Nov-2008	
151368	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ANISA SHAHID	ANISA SHAHID HO	LCY	05040020217701	PLS				PKR				18,863.38		10-Oct-2008	
151369	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504936306	FARZANA KAZMI	FARZANA KAZMI H	LCY	05040020937901	PLS				PKR				2,434.62		29-Oct-2008	
151370	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DR NAVEED.IFTIKHAR.	DR NAVEED.IFTIKHAR.	LCY	05040021200901	PLS				PKR				537.75		19-Nov-2008	
151371	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		M.NAEEM JANJUA	M.NAEEM JANJUA V	LCY	05040021587101	PLS				PKR				295.52		22-Dec-2008	
151372	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SURRIYA MAHMOOD	SURRIYA MAHMOOD	LCY	05040021907701	PLS				PKR				304.56		16-Dec-2008	
151373	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		FARRUKH JABEEN	FARRUKH JABEEN H	LCY	05040022139601	PLS				PKR				401.50		3-Dec-2008	
151374	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740567093742	MISS GUL RANA M	MISS GUL RANA M 4	LCY	05040023676401	PLS				PKR				441.70		23-Dec-2008	
151375	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504708998	SUNDUS REHMAN M NAJMA G	SUNDUS REHMAN M NAJMA G	LCY	05040026879701	PLS				PKR				100.39		15-Nov-2008	
151376	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MOHABBAT ALI S O ABDUL RAZZAQ	MOHABBAT ALI S O ABDUL RAZ	LCY	05040028006501	PLS				PKR				143.10		27-Oct-2008	
151377	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SHUJAAT ALI KHAN	SHUJAAT ALI KHAN S	LCY	05040028064101	PLS				PKR				3,725.07		18-Oct-2008	
151378	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	8230309897191	KHURSHID AHMAD HAFIZ NASEER AHMAD	KHURSHID AHMAD HAFIZ NASE	LCY	05040029392801	PLS				PKR				1,578.02		11-Dec-2008	
151379	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740588906071	ZEESHAN YOUSAF	ZEESHAN YOUSAF I	LCY	05040029817101	PLS				PKR				0.01		13-Dec-2008	
151380	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740160269268	SAIMA RAUF	SAIMA RAUF H.NO	LCY	05040029934501	PLS				PKR				34.50		18-Nov-2008	
151381	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD RIAZ	MOHAMMAD RIAZ H	LCY	05040029990501	PLS				PKR				184.08		22-Dec-2008	
151382	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		ABDUL GHAFOOR	ABDUL GHAFOOR V	LCY	05040030116801	PLS				PKR				860.71		29-Dec-2008	
151383	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		KHIDIJA RAFIQUE	KHIDIJA RAFIQUE E	LCY	05040030150001	PLS				PKR				21,272.64		28-Nov-2008	
151384	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	05040030272501	PLS				PKR				20,038.03		10-Nov-2008	
151385	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720116284281	MOHAMMAD AMIR KHAN	MOHAMMAD AMIR KHAN	LCY	05040030688901	PLS				PKR				2,592.29		17-Dec-2008	
151386	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740501575425	SHAHEEN IQBAL NAEEM AKHTER E S	SHAHEEN IQBAL NAEEM AKHTE	LCY	05040030761801	PLS				PKR				248,380.68		2-Dec-2008	
151387	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505773777	SHIEKH MOHSIN MEHMOOD	SHIEKH MOHSIN MEHMOOD	LCY	05040030780001	PLS				PKR				598.22		29-Oct-2008	
151388	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505996825	AASHER MUNIR S O MUNIR MASIH	AASHER MUNIR S O MUNIR MAS	LCY	05040030981301	PLS				PKR				0.33		15-Dec-2008	
151389	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740559106050	SANA ARIF D O M.ARIF CH.	SANA ARIF D O M.ARIF CH.	LCY	05040031036601	PLS				PKR				192.77		3-Nov-2008	
151390	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505581739	AMAN ULLAH S O M.EHSAN	AMAN ULLAH S O M.EHSAN	LCY	05040031078401	PLS				PKR				139.81		21-Oct-2008	
151391	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740539487887	M.SHAHZAD S O M.MUSHTAQ	M.SHAHZAD S O M.MUSHTAQ	LCY	05040031150501	PLS				PKR				0.54		28-Nov-2008	
151392	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503201193	IFTIKHAR HUSSAIN S O A.RAZZAQ	IFTIKHAR HUSSAIN S O A.RAZZ	LCY	05040031379401	PLS				PKR				7.85		3-Dec-2008	
151393	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3810209196941	SYED SHEHZAD HUSSAIN S O S.ZAWAR	SYED SHEHZAD HUSSAIN S O S	LCY	05040031514501	PLS				PKR				1,376.99		29-Nov-2008	
151394	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740551396574	SABHIA YASMEEN W O LATE A.SHAKOOR	SABHIA YASMEEN W O LATE A.S	LCY	05040031666601	PLS				PKR				1,238.06		25-Oct-2008	
151395	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3220321551248	LARAIB GULL D O M.YAMIN	LARAIB GULL D O M.YAMIN	LCY	05040031705201	PLS				PKR				0.34		4-Oct-2008	
151396	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740665719274	AMEENA SHAHEEN D O RASHEED	AMEENA SHAHEEN D O RASHEE	LCY	05040031826901	PLS				PKR				0.35		3-Nov-2008	
151397	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3220224775396	PARVEEN AKHTAR D O M.ASLAM	PARVEEN AKHTAR D O M.ASLAM	LCY	05040031828501	PLS				PKR				0.35		29-Nov-2008	
151398	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740632912206	SANA BOOTA D O BOOTA MASIH	SANA BOOTA D O BOOTA MASIH	LCY	05040031840001	PLS				PKR				0.35		3-Nov-2008	
151399	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110142821456	ATTIYA IDREES D O IDREES	ATTIYA IDREES D O IDREES	LCY	05040031845101	PLS				PKR				6.74		22-Oct-2008	
151400	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740598235519	SH.MUHAMMAD SUHAIB S O S.M.NAZEER	SH.MUHAMMAD SUHAIB S O S.M	LCY	05040031849401	PLS				PKR				0.36		31-Dec-2008	
151401	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740634550356	SAFINA D O M.AKRAM	SAFINA D O M.AKRAM	LCY	05040031924401	PLS				PKR				0.35		10-Nov-2008	
151402	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3420168454194	REHANA BOOTA	REHANA BOOTA H	LCY	05040031994801	PLS				PKR				0.35		17-Oct-2008	
151403	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3650207422075	FAHAD BAIG S O IZZAT BAIG	FAHAD BAIG S O IZZAT BAIG	LCY	05040032252301	PLS				PKR				819.42		23-Dec-2008	
151404	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505508145	SHERAZ AKRAM	SHERAZ AKRAM H	LCY	05040032438601	PLS				PKR				2.76		7-Oct-2008	
151405	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740647767950	SUMBAL ASHRAF	SUMBAL ASHRAF A	LCY	05040032460701	PLS				PKR				0.35		15-Oct-2008	
151406	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740686296460	NAILA RANI	NAILA RANI F-TYP	LCY	05040032464901	PLS				PKR				0.36		6-Oct-2008	
151407	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3810106612569	ABDUL MOEED	ABDUL MOEED CH	LCY	05040032509501	PLS				PKR				5.96		18-Dec-2008	
151408	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740517455736	SOBIA YOUNIS D O M.YOUNIS	SOBIA YOUNIS D O M.YOUNIS	LCY	05040032562001	PLS				PKR				0.35		11-Nov-2008	
151409	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720220310385	SAIMA ARZOO M NISAR G	SAIMA ARZOO M NISAR G	LCY	05040032572601	PLS				PKR				612.79		7-Oct-2008	
151410	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	8220338681628	GHULAM FATIMA W O LATE KH.M.AKRAM	GHULAM FATIMA W O LATE KH	LCY	05040032646201	PLS				PKR				0.35		13-Oct-2008	
151411	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740599800968	HONEY KAUSAR D O SALEEM	HONEY KAUSAR D O SALEEM	LCY	05040032717901	PLS				PKR				4.92		11-Nov-2008	
151412	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740555491121	CH.M.ATHTAR PARVEEN	CH.M.AKHTAR &PARVEEN	LCY	05040032759701	PLS				PKR				0.28		24-Nov-2008	
151413	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	8230309510122	SUMAIYA RAZAQ	SUMAIYA RAZAQ H	LCY	05040032930701	PLS				PKR				0.19		27-Oct-2008	
151414	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740566865008	HUMAIRA YAQOOB	HUMAIRA YAQOOB	LCY	05040032939001	PLS				PKR				9.70		21-Oct-2008	
151415	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740577844048	AQEELA MAHIK	AQEELA MAHIK RO	LCY	05040032941001	PLS				PKR				3.73		20-Oct-2008	
151416	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740576290352	TABEETA ARTHUR	TABEETA ARTHUR S	LCY	05040032942901	PLS				PKR				0.04		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151417	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740603915888	SHUMAILA NAZ	SHUMAILA NAZ RO	LCY	05040032943701	PLS				PKR				9.12		31-Oct-2008	
151418	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740320973026	MUNAZZAH NAHEED	MUNAZZAH NAHEED	LCY	05040032946101	PLS				PKR				1.60		31-Dec-2008	
151419	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110145927576	SAIRA RASHEED	SAIRA RASHEED R	LCY	05040032987101	PLS				PKR				0.27		16-Oct-2008	
151420	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740567922638	SADIA ARIF	SADIA ARIF ROON	LCY	05040033020001	PLS				PKR				8.31		27-Oct-2008	
151421	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740114167526	SUMMERA MAJEED	SUMMERA MAJEED	LCY	05040033022701	PLS				PKR				2.59		30-Oct-2008	
151422	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720262337022	FOUZIA KHALID	FOUZIA KHALID RO	LCY	05040033023501	PLS				PKR				1.13		13-Oct-2008	
151423	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740679565714	KIRAN RAZZAQ	KIRAN RAZZAQ RA	LCY	05040033024301	PLS				PKR				4.48		7-Oct-2008	
151424	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740572051678	RAIBA BIBI	RAIBA BIBI ROOM	LCY	05040033026001	PLS				PKR				7.63		27-Nov-2008	
151425	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740631383296	FOUZIA SAHFQAT	FOUZIA SAHFQAT R	LCY	05040033029401	PLS				PKR				2.25		6-Oct-2008	
151426	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3230352610412	SADIA KOSAR	SADIA KOSAR CHA	LCY	05040033033001	PLS				PKR				4.02		8-Oct-2008	
151427	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	5440015500484	LUBNA ASHRAF	LUBNA ASHRAF RO	LCY	05040033066101	PLS				PKR				3.50		4-Nov-2008	
151428	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740527901384	AZMAT MUSTAFA	AZMAT MUSTAFA H	LCY	05040033087001	PLS				PKR				8.98		10-Nov-2008	
151429	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720357702048	YASMEEN KAUSAR	YASMEEN KAUSAR	LCY	05040033107401	PLS				PKR				6.67		29-Nov-2008	
151430	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740541813202	SIDRA (M) RAJA JAVED (G)	SIDRA (M) RAJA JAVED (G)	LCY	05040033109001	PLS				PKR				7.04		22-Oct-2008	
151431	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740625586293	SEHRISH (M)AZAM KHAN(G)	SEHRISH (M)AZAM KHAN(G)	LCY	05040033116101	PLS				PKR				9.66		6-Oct-2008	
151432	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740679228390	SHUMAILA(M) A SABOOR(G)	SHUMAILA(M) A SABOOR(G)	LCY	05040033136201	PLS				PKR				8.50		6-Oct-2008	
151433	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740555369608	SEHRISH SHOUKAT	SEHRISH SHOUKAT	LCY	05040033138901	PLS				PKR				5.22		20-Oct-2008	
151434	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740124836528	SAIRA BIBI(M) GHAZALA BIBI(G)	SAIRA BIBI(M) GHAZALA BIBI(G)	LCY	05040033167701	PLS				PKR				4.52		6-Oct-2008	
151435	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740559368019	SYED YASIN SHABBIR	SYED YASIN SHABBIR	LCY	05040033184301	PLS				PKR				10,056.75		29-Dec-2008	
151436	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740114655963	SUMAIRA(M)ZARDA BEGUM(G)	SUMAIRA(M)ZARDA BEGUM(G)	LCY	05040033189401	PLS				PKR				12.92		31-Oct-2008	
151437	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3710309898183	IFTIKHAR ALI KHAWAR	IFTIKHAR ALI KHAWAR	LCY	05040033284001	PLS				PKR				5.89		3-Dec-2008	
151438	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		SALAHUDDIN	SALAHUDDIN 834	LCY	05040060896101	PLS				PKR				32,316.51		11-Dec-2008	
151439	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740595832705	SALEEM UD DIN SO AFTAB AHMED	SLEEM UD DIN SO AFTAB AHME	LCY	05047900008701	PLS				PKR				249.70		5-Nov-2008	
151440	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720117084220	NAEEMA RAZA	NAEEMA RAZA H	LCY	05047900019101	PLS				PKR				0.23		22-Oct-2008	
151441	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3830211485806	RAZIA BIBI	RAZIA BIBI NURSI	LCY	05047900045701	PLS				PKR				16,935.35		1-Nov-2008	
151442	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503512001	MINHAS AHMED	MINHAS AHMED VI	LCY	05047900053001	PLS				PKR				2.58		25-Nov-2008	
151443	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3410498394397	NAVEED AHMED	NAVEED AHMED Q	LCY	05047900067101	PLS				PKR				0.35		24-Oct-2008	
151444	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740532367355	MUHAMMAD SAFFER QURESHI	MUHAMMAD SAFEER QURESHI	LCY	05047900097101	PLS				PKR				1,215.22		16-Dec-2008	
151445	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740506111377	MUHAMMAD BAQAR	MUHAMMAD BAQAR	LCY	05047900119801	PLS				PKR				0.04		29-Oct-2008	
151446	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	4250181719555	MUHAMMAD RAZAQ KHAN	MUHAMMAD RAZAQ KHAN	LCY	05047900125801	PLS				PKR				172.06		27-Nov-2008	
151447	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740536318368	SABA RIAZ KHAN	SABA RIAZ KHAN HO	LCY	05047900130801	PLS				PKR				0.28		24-Dec-2008	
151448	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740514721214	SUMAIRA KHAN	SUMAIRA KHAN HO	LCY	05047900132301	PLS				PKR				8,300.54		24-Dec-2008	
151449	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740504737550	FAIZA GULL	FAIZA GULL HOUS	LCY	05047900132401	PLS				PKR				8,300.54		24-Dec-2008	
151450	0525	DEVAL UPPER	ISLAMABAD	PB	lettersent	SARFRAZ AHMED S/O HASAN KHAN	SARFRAZ AHMED S/O HASAN KH	LCY	05250003672401	PLS				PKR				15,028.71		3-Dec-2008	
151451	0525	DEVAL UPPER	ISLAMABAD	PB	3740408073441	MOHSAN MEHTAB	MOHSAN MEHTAB V	LCY	05250004020101	PLS				PKR				737.72		4-Oct-2008	
151452	0525	DEVAL UPPER	ISLAMABAD	PB	1310172927690	NASIM AKHTAR W/O ZAHID MEHMOOD	NASIM AKHTAR W/O ZAHID MEH	LCY	05250006283201	PLS				PKR				1,647.79		4-Dec-2008	
151453	0525	DEVAL UPPER	ISLAMABAD	PB	3740558406261	MAZHAR ZARDAD S/O M.ZARDAD	MAZHAR ZARDAD S/O M.ZARDA	LCY	05250006594801	PLS				PKR				6,370.45		11-Dec-2008	
151454	0537	LAWRENCEPUR	ISLAMABAD	PB	3710113145139	MUHAMAMD ISLAM	MUHAMAMD ISLAM	LCY	05370002891501	PLS				PKR				4,080.57		3-Nov-2008	
151455	0537	LAWRENCEPUR	ISLAMABAD	PB	3420285262587	MUHAMMAD AMIR S/O NOOR MUHAMMAD	MUHAMMAD AMIR S/O NOOR MU	LCY	05370003715101	PLS				PKR				563.85		12-Nov-2008	
151456	0537	LAWRENCEPUR	ISLAMABAD	PB	3740616933491	NASEER SULTAN S/O ABDUL SATTAR	NASEER SULTAN S/O ABDUL SA	LCY	05370004281501	PLS				PKR				864.27		18-Nov-2008	
151457	0537	LAWRENCEPUR	ISLAMABAD	PB	6110144714945	QASIM ZIA S/O ZIA UL HAQ	QASIM ZIA S/O ZIA UL HAQ	LCY	05370004769601	PLS				PKR				30,007.96		12-Nov-2008	
151458	0537	LAWRENCEPUR	ISLAMABAD	PB	3710117187844	MATLOOBA JAN W/O FEROZ DIN	MATLOOBA JAN W/O FEROZ DIN	LCY	05370004986701	PLS				PKR				541.37		6-Dec-2008	
151459	0537	LAWRENCEPUR	ISLAMABAD	PB	3710157341797	SAMAN JALAL MASIH	SAMAN JALAL MASIH	LCY	05370005067301	PLS				PKR				515.29		20-Dec-2008	
151460	0537	LAWRENCEPUR	ISLAMABAD	PB	3520221898873	MUHAMMAD ILYAS KHAN	MUHAMMAD ILYAS KHAN	LCY	05370005161101	PLS				PKR				750.16		17-Nov-2008	
151461	0537	LAWRENCEPUR	ISLAMABAD	PB	3710117938543	MR AKHTAR MAHBOOB S/O SHAH WALI	MR AKHTAR MAHBOOB S/O SHA	LCY	05370060147501	PLS				PKR				1,264.29		6-Oct-2008	
151462	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	LETTERSENTFORC	MR HAJI HABIBULLAH S/O AHMED	MR HAJI HABIBULLAH S/O AHME	LCY	05870003442601	PLS				PKR				5,254.44		8-Oct-2008	
151463	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204920847	AHMED NAWAZ S/O SHAH NAWAZ KHAN	AHMED NAWAZ S/O SHAH NAWA	LCY	05870004246901	PLS				PKR				972.49		28-Oct-2008	
151464	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330205056529	MUHAMMAD SAJJID	MUHAMMAD SAJJID	LCY	05870004524301	PLS				PKR				4,416.85		6-Nov-2008	
151465	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330215894583	SHAHZADA S/O.KHYBER ZAMAN	SHAHZADA S/O.KHYBER ZAMAN	LCY	05870004825301	PLS				PKR				0.01		12-Dec-2008	
151466	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204202221	MR SAEED AHMED S/O MOHD YOUNIS	MR SAEED AHMED S/O MOHD Y	LCY	05870004993201	PLS				PKR				131.96		28-Oct-2008	
151467	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330251670033	TAJ MUHAMMAD & SAJID MUNIR	TAJ MUHAMMAD & SAJID MUNIR	LCY	05870009424901	PLS				PKR				8,955.79		6-Dec-2008	
151468	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204436693	GHULAM GILLANI S/O KHAWAJ MOHD	GHULAM GILLANI S/O KHAWAJ M	LCY	05870010031601	PLS				PKR				0.43		8-Oct-2008	
151469	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330276376209	MUHAMMAD ZARIN S/O MIR MUHAMMAD	MUHAMMAD ZARIN S/O MIR MU	LCY	05870010085601	PLS				PKR				31.46		8-Oct-2008	
151470	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330294319131	JAHANGIR AHMAD	JAHANGIR AHMAD H	LCY	05870010111201	PLS				PKR				1.31		10-Oct-2008	
151471	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204956101	TANVEER KHAN S/O GULISTAN	TANVEER KHAN S/O GULISTAN	LCY	05870010119801	PLS				PKR				2.74		7-Nov-2008	
151472	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204566081	MUKHATIB SHAH	MUKHATIB SHAH S	LCY	05870010125001	PLS				PKR				2.06		8-Oct-2008	
151473	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204660947	MALIK YASIR UR REHMAN KHAN	MALIK YASIR UR REHMAN KHAN	LCY	05870010141901	PLS				PKR				1.11		8-Oct-2008	
151474	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330277489263	MALIK KHURRAM UR REHMAN	MALIK KHURRAM UR REHMAN	LCY	05870010193201	PLS				PKR				283.38		8-Oct-2008	
151475	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330203769905	ABDUL KHALIQ S/O ABDUL AZIZ	ABDUL KHALIQ S/O ABDUL AZIZ	LCY	05870010201401	PLS				PKR				488.84		8-Oct-2008	
151476	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330194611155	NAUSHAD ELLAHI	NAUSHAD ELLAHI V	LCY	05870010231001	PLS				PKR				3.22		8-Oct-2008	
151477	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204131725	PIRDAD	MR PIRDAD VILL	LCY	05870010234501	PLS				PKR				1,096.88		8-Oct-2008	
151478	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204101131	ALTAF AZIZ S/O AZIZ UR REHMAN	ALTAF AZIZ S/O AZIZ UR REHMA	LCY	05870010313301	PLS				PKR				433.37		21-Oct-2008	
151479	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330203915676	SIDDIQA BIBI D/O M SALEEM KHAN	SIDDIQA BIBI D/O M SALEEM KH	LCY	05870010333401	PLS				PKR				0.04		15-Oct-2008	
151480	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330203696497	MUHAMMAD SAEED S/O MUHAMMAD SULMAN	MUHAMMAD SAEED S/O MUHAN	LCY	05877100037501	PLS				PKR				1,423.09		31-Dec-2008	
151481	0596	SIHALA	ISLAMABAD	FCT/FATA	3330321253575	KHURSID AHMED JAMIL	KHURSID AHMED JAMIL	LCY	05960003742501	PLS				PKR				7,066.31		20-Dec-2008	
151482	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117547613	RAB NAWAZ S/O GHULAM ALI	RAB NAWAZ S/O GHULAM ALI	LCY	05960004018101	PLS				PKR				214.17		25-Oct-2008	
151483	0596	SIHALA	ISLAMABAD	FCT/FATA	3740527586430	ABDIA PAREEN D/O M.IQBAL	ABDIA PAREEN W/O MUHAMMAD	LCY	05960005387801	PLS				PKR				224.19		26-Dec-2008	
151484	0596	SIHALA	ISLAMABAD	FCT/FATA	6110118372908	MRS TAHIRA SHAKAWAT	MRS TAHIRA SHAKAWAT	LCY	05960008105701	PLS				PKR				830.06		30-Dec-2008	
151485	0596	SIHALA	ISLAMABAD	FCT/FATA	6110119922899	CH.MUSLIM SHARIF	CH.MUSLIM SHARIF V	LCY	05960008136101	PLS				PKR				4,621.43		9-Oct-2008	
151486	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117575022	MST MUNAWAR JAN W/O M ILYAS	MST MUNAWAR JAN W/O M ILYA	LCY	05960009167001	PLS				PKR				343.32		28-Oct-2008	
151487	0596	SIHALA	ISLAMABAD	FCT/FATA	ACTIVE	M.MERBAN S/O DEEN MUHAMMAD	M.MERBAN S/O DEEN MUHAMM	LCY	05960010077401	PLS				PKR				79.38		11-Oct-2008	
151488	0596	SIHALA	ISLAMABAD	FCT/FATA	6110118526228	PARVEEN AKHTER W/O M.SULTAN	PARVEEN AKHTER W/O M.SULT	LCY	05960010418901	PLS				PKR				197.78		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151489	0596	SIHALA	ISLAMABAD	FCT/FATA	6110124531547	MUHAMMAD KHALIL S/O M.IQBAL	MUHAMMAD KHALIL S/O M.IQBA	LCY	05960011380901	PLS				PKR				3,185.19		30-Dec-2008	
151490	0596	SIHALA	ISLAMABAD	FCT/FATA	3740536314053	SHAUKAT HUSSAIN S/O MUHAMAD HANIF	SHAUKAT HUSSAIN S/O MUHAM	LCY	05960011932101	PLS				PKR				1,787.96		15-Nov-2008	
151491	0596	SIHALA	ISLAMABAD	FCT/FATA	8210102132931	M IRSHAD KHAN	M IRSHAD KHAN S/	LCY	05960011994001	PLS				PKR				10,856.74		29-Oct-2008	
151492	0596	SIHALA	ISLAMABAD	FCT/FATA	6110129056083	GULFAM SHAHZAD	GULFAM SHAHZAD	LCY	05960012921201	PLS				PKR				159.02		1-Dec-2008	
151493	0596	SIHALA	ISLAMABAD	FCT/FATA	6110120259641	IRFAN ULFAT	IRFAN ULFAT VILL	LCY	05960013223201	PLS				PKR				2,689.59		1-Dec-2008	
151494	0596	SIHALA	ISLAMABAD	FCT/FATA	6110167396388	SUGHRA BIBI & MANZOOR HUSSAIN	SUGHRA BIBI & MANZOOR HUS	LCY	05960013339401	PLS				PKR				10,577.64		3-Dec-2008	
151495	0596	SIHALA	ISLAMABAD	FCT/FATA	6110119310963	SALEEM AKHTER ABBASI S/O JALAL KHAN	SALEEM AKHTER ABBASI S/O JA	LCY	05967900028501	PLS				PKR				3,148.22		9-Oct-2008	
151496	0596	SIHALA	ISLAMABAD	FCT/FATA	3460206659253	JABAR SHAHZAD S/O MUHAMMAD YOUNAS	JABAR SHAHZAD S/O MUHAMM	LCY	05967900037701	PLS				PKR				151.44		25-Nov-2008	
151497	0596	SIHALA	ISLAMABAD	FCT/FATA	3460207538637	SARFRAZ AHMED	SARFRAZ AHMED S/O MUHAMM	LCY	05967900038001	PLS				PKR				152.21		22-Nov-2008	
151498	0596	SIHALA	ISLAMABAD	FCT/FATA	3810149125031	ASHFAQ ALI NS/O SHARAFAT ALI	ASHFAQ ALI S/O SHARAFAT ALI	LCY	05967900038801	PLS				PKR				1,464.33		5-Nov-2008	
151499	0596	SIHALA	ISLAMABAD	FCT/FATA	3510381339765	MAJID NAEEM S/O MUHAMMAD ASGHAR	MAJID NAEEM S/O MUHAMMAD	LCY	05967900038901	PLS				PKR				68.61		19-Nov-2008	
151500	0596	SIHALA	ISLAMABAD	FCT/FATA	1220119023951	MUHAMMAD ARIF KHUNDI S/O SARDAR	MUHAMMAD ARIF KHUNDI S/O S	LCY	05967900041001	PLS				PKR				152.19		17-Nov-2008	
151501	0596	SIHALA	ISLAMABAD	FCT/FATA	1420291565173	JAMSHAID IQBAL S/O MOUGHAL JAN	JAMSHAID IQBAL S/O MOUGHAL	LCY	05967900041101	PLS				PKR				100.22		20-Nov-2008	
151502	0596	SIHALA	ISLAMABAD	FCT/FATA	1610231027431	MUHAMMAD ROSHAN S/O REHMAT ULLAH	MUHAMMAD ROSHAN S/O REHM	LCY	05967900041501	PLS				PKR				103.03		25-Nov-2008	
151503	0596	SIHALA	ISLAMABAD	FCT/FATA	3740548188443	ADEEL MURTAZA S/O GHULAM MURTAZA	ADEEL MURTAZA S/O GHULAM	LCY	05967900045701	PLS				PKR				580.91		6-Oct-2008	
151504	0596	SIHALA	ISLAMABAD	FCT/FATA	1120181455625	MUHAMMAD JAMSHAID KHAN	MUHAMMAD JAMSHAID S/O NAZ	LCY	05967900056401	PLS				PKR				85.87		22-Nov-2008	
151505	0596	SIHALA	ISLAMABAD	FCT/FATA	4240171012899	TARIQ MEHMOOD	TARIQ MEHMOOD G	LCY	05967900058401	PLS				PKR				135.31		18-Nov-2008	
151506	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117577384	KHALIDA BIBI	KHALIDA BIBI W/O SAID MUHAM	LCY	05967900065601	PLS				PKR				3,454.79		23-Oct-2008	
151507	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740593573715	MALIK BAHADUR	MALIK BAHADUR M	LCY	06010000395001	PLS				PKR				1,110.89		29-Dec-2008	
151508	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MALIK ABDUL AZIZ	MALIK ABDUL AZIZ S	LCY	06010005959701	PLS				PKR				306.18		8-Nov-2008	
151509	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	0021134176083	MST GHULAM FATIMA	MST GHULAM FATIMA	LCY	06010009813701	PLS				PKR				2,551.05		4-Dec-2008	
151510	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740502889734	MST MAQBOLAN BIBI	MST MAQBOLAN BIBI	LCY	06010010814001	PLS				PKR				5,118.97		5-Nov-2008	
151511	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740506084633	ABDUL MAALIK	ABDUL MAALIK H N	LCY	06010012330101	PLS				PKR				4,122.11		22-Oct-2008	
151512	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740538427196	SHARIFA BIBI	SHARIFA BIBI H NO	LCY	06010012369101	PLS				PKR				120.41		14-Oct-2008	
151513	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		PHOOLO JAN	PHOOLO JAN H N	LCY	06010012438401	PLS				PKR				2,202.53		6-Nov-2008	
151514	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	06010012864701	PLS				PKR				30,349.87		3-Nov-2008	
151515	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740591325745	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM	LCY	06010012938001	PLS				PKR				1,006.13		12-Dec-2008	
151516	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740534957949	GHULAM HAIDER	GHULAM HAIDER H	LCY	06010012955701	PLS				PKR				615.01		29-Oct-2008	
151517	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740503915799	MOHAMMAD IQBAL-AKBRI KHATOON	MOHAMMAD IQBAL-AKBRI KHAT	LCY	06010013249801	PLS				PKR				2,826.79		31-Oct-2008	
151518	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		BASHIRAN BEGUM W O M.HANIF	BASHIRAN BEGUM W O M.HANI	LCY	06010013732101	PLS				PKR				547.13		4-Nov-2008	
151519	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740507370892	SOBIA RASHEED	SOBIA RASHEED H	LCY	06010013796701	PLS				PKR				0.19		17-Nov-2008	
151520	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ZAMAN S O MIRZA GUL ZAMAN	MOHAMMAD ZAMAN S O MIRZA	LCY	06010013974401	PLS				PKR				13,468.42		23-Oct-2008	
151521	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	4200022063789	MUHAMMAD AFZAL GULZAR	MUHAMMAD AFZAL GULZAR	LCY	06010014901601	PLS				PKR				0.15		6-Nov-2008	
151522	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		KHALID BARKAT BI	KHALID BARKAT BI H	LCY	06010024658501	PLS				PKR				1,323.18		19-Nov-2008	
151523	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110198865948	RAZIA BEGUM	RAZIA BEGUM 13-	LCY	06020006488801	PLS				PKR				4,769.78		20-Dec-2008	
151524	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMED KHALID SHER KHAN	MUHAMMED KHALID SHER KHA	LCY	06020007283701	PLS				PKR				144.77		8-Nov-2008	
151525	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120106451	SYED MEHMOOD UL HASSAN RAZVI	SYED MEHMOOD UL HASSAN R	LCY	06020010371701	PLS				PKR				3,289,069.40		6-Oct-2008	
151526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MARYAM KHAN M ABDUL KHALIL G	MARYAM KHAN M ABDUL KHAL	LCY	06020018284601	PLS				PKR				37,938.81		15-Aug-2008	
151527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHARIF CH S O M AKSAR CH	MUHAMMAD SHARIF CH S O M A	LCY	06020019508001	PLS				PKR				23,980.26		23-Dec-2008	
151528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110196780119	HAAMID MAHMOOD KIRMANI	HAMID MAHMOOD KIRMANI	LCY	06020019593001	PLS				PKR				314.53		26-Nov-2008	
151529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3720131624582	ZABAIDA BEGUM	ZUBAIDA 646 A	LCY	06020020488301	PLS				PKR				8,852.99		18-Nov-2008	
151530	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANZOOR HUSSAIN RAZIA BANO	MANZOOR HUSSAIN RAZIA BAN	LCY	06020022111501	PLS				PKR				2,161.90		5-Dec-2008	
151531	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4230190099995	BEHAN ALI SHER	BEHAN ALI SHER HO	LCY	06020025063501	PLS				PKR				681.75		31-Oct-2008	
151532	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740513369201	SYED WAQAR HUSSAIN RIZVI	SYED WAQAR HUSSAIN RIZVI	LCY	06020025149001	PLS				PKR				0.35		31-Dec-2008	
151533	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHZAR SAEED DURRANI	SHAHZAR SAEED DURRANI	LCY	06020026527701	PLS				PKR				20,225.81		24-Oct-2008	
151534	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118379630	M.A SATTAR SAYEDA HAJIRA SHAHIDA FA	M.A SATTAR SAYEDA HAJIRA SH	LCY	06020026563601	PLS				PKR				25,127.91		2-Dec-2008	
151535	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHBOOB SIDDIQUI	MAHBOOB SIDDIQUI	LCY	06020029465901	PLS				PKR				25,694.43		27-Oct-2008	
151536	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	06020029879601	PLS				PKR				403.49		20-Oct-2008	
151537	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110107947889	MUHAMMAD AZRAM	MUHAMMAD AZRAM	LCY	06020029981301	PLS				PKR				991.54		17-Dec-2008	
151538	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NIGHAT AQIL RIZVI	NIGHAT AQIL RIZVI HO	LCY	06020030628001	PLS				PKR				149,478.18		22-Oct-2008	
151539	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TANVIR ILYAS	TANVIR ILYAS HOU	LCY	06020030751701	PLS				PKR				50,398.00		29-Oct-2008	
151540	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	06020031598601	PLS				PKR				1,811.25		27-Oct-2008	
151541	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		QURAT-UL-AIN-ALI M NARGIS G	QURAT-UL-AIN-ALI M NARGIS	LCY	06020032807501	PLS				PKR				61,654.86		10-Sep-2008	
151542	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110108293789	ZULFIQAR AIJAZ	ZULFIQAR AIJAZ HO	LCY	06020032817001	PLS				PKR				1.10		11-Nov-2008	
151543	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740504393747	MUHAMMAD IMRAN-UL-HAQ	MUHAMMAD IMRAN-UL-HAQ	LCY	06020033209201	PLS				PKR				502.90		23-Dec-2008	
151544	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHUUKAT	MUHAMMAD SHUUKAT	LCY	06020033485801	PLS				PKR				32,936.54		28-Nov-2008	
151545	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAYAT ULLAU	HAYAT ULLAU C D	LCY	06020033726501	PLS				PKR				1,733.01		5-Nov-2008	
151546	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAMINA KHALD	SAMINA KHALD HO	LCY	06020033899501	PLS				PKR				354.69		14-Oct-2008	
151547	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120205769	SAYED MOHSIN ASAD	SAYED MOHSIN ASAD	LCY	06020033993301	PLS				PKR				158.32		8-Oct-2008	
151548	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119029185	MUHAMMAD ASHRAF NAZIR	MUHAMMAD ASHRAF NAZIR	LCY	06020034384701	PLS				PKR				6,195.95		17-Nov-2008	
151549	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119563991	MUHAMMAD SHAFI S O JAMAL UD DIN	MUHAMMAD SHAFI S O JAMAL U	LCY	06020034811001	PLS				PKR				10,768.88		6-Dec-2008	
151550	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL GHAFFAR BAIG	ABDUL GHAFFAR BAIG	LCY	06020037206601	PLS				PKR				2,679.53		6-Oct-2008	
151551	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110153400841	MUHAMMAD RAFIQ S O MUHAMMAD SALEH	MUHAMMAD RAFIQ S O MUHAM	LCY	06020037239701	PLS				PKR				1,250.45		29-Nov-2008	
151552	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL QUDDUS MIRZA	ABDUL QUDDUS MIRZA	LCY	06020037516301	PLS				PKR				1,223.52		10-Oct-2008	
151553	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110189942749	ZAKIR ALI MANGRIO	ZAKIR ALI MANGRIO A	LCY	06020037983601	PLS				PKR				4,079.29		25-Oct-2008	
151554	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AYAZ AHMAD SANA AYAZ	AYAZ AHMAD SANA AYAZ	LCY	06020038241101	PLS				PKR				6,118.47		10-Nov-2008	
151555	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD NADEEM AHMED	MUHAMMAD NADEEM AHMED	LCY	06020039326301	PLS				PKR				4,402.05		6-Oct-2008	
151556	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1210115398756	RABIA WAHEED ARSHAD ALI KHAN	RABIA WAHEED ARSHAD ALI K	LCY	06020039546901	PLS				PKR				46,136.13		17-Dec-2008	
151557	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118723371	SAMINA BUTT ABDUL HAMID BUTT	SAMINA BUTT ABDUL HAMID B	LCY	06020039642301	PLS				PKR				24,434.19		7-Oct-2008	
151558	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5110111770187	HUMA ZAFAR	HUMA ZAFAR HN	LCY	06020039859001	PLS				PKR				684.31		31-Oct-2008	
151559	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1570178233089	ABDUL WAJID	ABDUL WAJID 678	LCY	06020039998101	PLS				PKR				4,060.11		29-Nov-2008	
151560	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117318034	YASMEEN YOUNAS	YASMEEN YOUNAS	LCY	06020040458901	PLS				PKR				15,244.82		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151561	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119058498	NASREEN KAUSAR	NASREEN KAUSAR	LCY	06020040783601	PLS				PKR				3,493.58		14-Nov-2008	
151562	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118885715	HUSHAM M JAMIL AFZAL CHEEMA G	HUSHAM M JAMIL AFZAL CHEE	LCY	06020041056801	PLS				PKR				0.09		19-Jun-2008	
151563	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118312273	KAMRAN AHMED SHEIKH	KAMRAN AHMED SHEIKH	LCY	06020042054601	PLS				PKR				398.12		12-Nov-2008	
151564	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4220104880336	SHAZIA HUMAYUN	SHAZIA HUMAYUN	LCY	06020042615601	PLS				PKR				7,113.43		16-Oct-2008	
151565	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117923794	NOREEN HAFIZ QAMAR	NOREEN HAFIZ QAMAR	LCY	06020042856001	PLS				PKR				61.80		16-Dec-2008	
151566	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740571542974	CAPT NAJAMA MUNAWAR	CAPT NAJAMA MUNAWAR	LCY	06020043071701	PLS				PKR				0.87		9-Oct-2008	
151567	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110164803990	SALMA REHMAN ATIQ UR REHMAN	SALMA REHMAN ATIQ UR REH	LCY	06020043502301	PLS				PKR				11,847.63		23-Oct-2008	
151568	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117225628	SAIRA NASIR	SAIRA NASIR H NO	LCY	06020043535401	PLS				PKR				1,178.59		17-Oct-2008	
151569	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110150037955	JAWAD ASIF	JAWAD ASIF H NO	LCY	06020043603901	PLS				PKR				338.91		23-Oct-2008	
151570	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110131836401	MUHAMMAD EJAZ	MUHAMMAD EJAZ H	LCY	06020043908101	PLS				PKR				14.30		17-Nov-2008	
151571	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110133421822	CHAND BIBI	CHAND BIBI SAUD	LCY	06020044218001	PLS				PKR				154.12		20-Oct-2008	
151572	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118516897	SOHAIB MAALIK	SOHAIB MAALIK H N	LCY	06020044369301	PLS				PKR				7,861.87		18-Nov-2008	
151573	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1540166061737	HASHMAT ALI	HASHMAT ALI HNO	LCY	06020045196501	PLS				PKR				2,627.46		15-Dec-2008	
151574	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAMSUL ISLAM	SHAMSUL ISLAM H	LCY	06020045221301	PLS				PKR				48.01		14-Nov-2008	
151575	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520188554719	MOHAMMAD OMAR YUSUF	MOHAMMAD OMAR YUSUF	LCY	06020045314701	PLS				PKR				33,170.94		22-Dec-2008	
151576	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520188554719	MOHAMMAD OMAR YUSUF	MOHAMMAD OMAR YUSUF	LCY	06020045403301	PLS				PKR				85,147.28		22-Dec-2008	
151577	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR ABDUL HAMEED MAAN	DR ABDUL HAMEED MAAN	LCY	06020061409801	PLS				PKR				47,127.67		8-Oct-2008	
151578	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHID DILDAR	SHAHID DILDAR 59	LCY	06020061985501	PLS				PKR				105,191.41		18-Dec-2008	
151579	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117877655	DANISH ARSHAD	MR DANISH ARSHAD	LCY	06027000258501	PLS				PKR				618.69		19-Dec-2008	
151580	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119047517	SYED KASHIF ABBAS RIZVI	MR.SYED KASHIF ABBAS RIZVI	LCY	06027000315401	PLS				PKR				113.11		25-Nov-2008	
151581	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710176759304	FARAH TUFAIL	MISS FARAH TUFAIL H	LCY	06027900020301	PLS				PKR				566.06		11-Oct-2008	
151582	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119881471	NAZIR AHMAD GILL	NAZIR AHMAD GILL H	LCY	06027900051001	PLS				PKR				3,577.24		1-Dec-2008	
151583	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120191455	NOOR KAMAL PARACHA	NOOR KAMAL PARACHA	LCY	06027900086001	PLS				PKR				2,012.18		13-Dec-2008	
151584	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9140002656249	MUHAMMAD JAWAD ILYAS(M)AMAR NAVID G	MR MUHAMMAD JAWAD ILYAS(M	LCY	06027900141301	PLS				PKR				14,872.68		11-Feb-2008	
151585	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740436611837	DILSHAD HUSSAIN	MR,DILSHAD HUSSAIN	LCY	06027900237001	PLS				PKR				516.98		21-Nov-2008	
151586	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740549231215	MUHAMMAD ISLAM KHAN/MUMTAZ BEGUM	MR, MUHAMMAD ISLAM KHAN/M	LCY	06027900239301	PLS				PKR				2,752.82		15-Oct-2008	
151587	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110166954069	CH GULZAR MASIH	MR, CH GULZAR MASIH	LCY	06027900285301	PLS				PKR				116.45		11-Oct-2008	
151588	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110181688966	FOUZIA	MRS FOUZIA 4/4-A	LCY	06027900289501	PLS				PKR				1,238.89		16-Oct-2008	
151589	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110120850477	USMAN AHMED	MR USMAN AHMED	LCY	06027900290901	PLS				PKR				0.27		21-Nov-2008	
151590	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740232208259	RAJA SAJID MEHMOOD/YASMEEN WALAYAT	RAJA SAJID MEHMOO/YASMEEN	LCY	06027900319001	PLS				PKR				0.08		17-Oct-2008	
151591	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118534268	SHENAZ BIBI	MRS SHENAZ BIBI T	LCY	06027900338101	PLS				PKR				378.04		18-Nov-2008	
151592	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710116388056	ASMA KOSAR	MS ASMA KOSAR H	LCY	06027900353401	PLS				PKR				462.84		12-Dec-2008	
151593	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	21050406368	MUHAMMAD LIAQAT	MUHAMMAD LIAQAT	LCY	06090006857701	PLS				PKR				0.01		3-Nov-2008	
151594	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	21092747560	MOHAMMAD SADIQ AFTAB MEHMOOD	MOHAMMAD SADIQ AFTAB MEH	LCY	06090010301301	PLS				PKR				122.06		15-Dec-2008	
151595	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740505546893	SYED SAKHAWAT HUSSAIN SHAH	SYED SAKHAWAT HUSSAIN SHA	LCY	06090010613701	PLS				PKR				0.03		24-Dec-2008	
151596	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740555388643	MEHBOOB UR REHMAN SO ZAMAN	MEHBOOB UR REHMAN SO ZAM	LCY	06090011142301	PLS				PKR				688.86		27-Oct-2008	
151597	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740654815779	NASEER AHMED	NASEER AHMED V	LCY	06090011254201	PLS				PKR				33,795.50		13-Oct-2008	
151598	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740546916191	MOHAMMAD FARYAD	MOHAMMAD FARYAD	LCY	06090011567401	PLS				PKR				224.37		17-Oct-2008	
151599	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3710363090476	SAIQA SAJID	SAIQA SAJID H NO	LCY	06090011864101	PLS				PKR				838.08		15-Dec-2008	
151600	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740588825623	MUNEEB ANWER	MUNEEB ANWER H	LCY	06090011870401	PLS				PKR				2,128.00		26-Dec-2008	
151601	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740526995264	TASLEEM SABIR	TASLEEM SABIR H	LCY	06090011939301	PLS				PKR				155.65		5-Nov-2008	
151602	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	2520229146067	MOHAMMAD PARVAIZ	MOHAMMAD PARVAIZ	LCY	06090012008801	PLS				PKR				760.68		11-Dec-2008	
151603	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110118603350	ROSHINA BIBI	ROSHINA BIBI VILL	LCY	06090012187001	PLS				PKR				1,547.72		3-Dec-2008	
151604	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110117982825	MOHAMMAD RASHID	MOHAMMAD RASHID	LCY	06090012238901	PLS				PKR				5,456.78		30-Oct-2008	
151605	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740537519865	ALLAHA DAD	ALLAHA DAD CHA	LCY	06090012248401	PLS				PKR				16,396.46		27-Oct-2008	
151606	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740593756605	SOHAIL & ADEL	SOHAIL & ADEL H N	LCY	06090012532101	PLS				PKR				199.26		18-Nov-2008	
151607	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740563184604	MISS ZAHIDA NASEEM	MISS ZAHIDA NASEEM	LCY	06090012534801	PLS				PKR				14,078.29		15-Dec-2008	
151608	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740583085883	MOHAMMAD KAMRAN	MOHAMMAD KAMRAN	LCY	06090012537201	PLS				PKR				901.18		15-Nov-2008	
151609	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110107348273	ZAHOOR AHMED	ZAHOOR AHMED V	LCY	06090012612801	PLS				PKR				125.93		17-Dec-2008	
151610	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110161400732	SHAFIA BIBI	SHAFIA BIBI NEAR	LCY	06090012672001	PLS				PKR				801.01		24-Oct-2008	
151611	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110159714683	ABID MEHMOOD	ABID MEHMOOD D	LCY	06090012717601	PLS				PKR				1,252.36		24-Oct-2008	
151612	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740515044889	RAJA M WAQAS	RAJA M WAQAS PI	LCY	06090012721201	PLS				PKR				2,249.72		11-Nov-2008	
151613	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110119702459	SYED SAJJAD HUSSAIN SHAH	SYED SAJJAD HUSSAIN SHAH	LCY	06090013005801	PLS				PKR				576.04		22-Nov-2008	
151614	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110181877681	ZAHOOR AHMED	ZAHOOR AHMED Z	LCY	06090013078001	PLS				PKR				6,299.37		13-Oct-2008	
151615	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740505028281	MUHAMMAD TARIQ MALIK	MUHAMMAD TARIQ MALIK	LCY	06090013142201	PLS				PKR				1,253.75		19-Dec-2008	
151616	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740505818066	MISS FIZA BUKHARI	MISS FIZA BUKHARI M	LCY	06090013143001	PLS				PKR				1,342.47		20-Nov-2008	
151617	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110119022656	NOORUS SABA KHANUM	NOORUS SABA KHANUM	LCY	06090013161501	PLS				PKR				90.17		15-Oct-2008	
151618	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740564956042	MADHIA KANWAL	MADHIA KANWAL M	LCY	06090013162301	PLS				PKR				1,743.62		15-Nov-2008	
151619	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740595094342	NAUSHABA BIBI	NAUSHABA BIBI NA	LCY	06090013185901	PLS				PKR				1,813.55		8-Nov-2008	
151620	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3720338677017	ZEESHAN HAIDER	ZEESHAN HAIDER Z	LCY	06090013211501	PLS				PKR				260.48		6-Dec-2008	
151621	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	1330219157779	MAZHAR ABBAS	MAZHAR ABBAS KH	LCY	06090013214001	PLS				PKR				258.50		26-Dec-2008	
151622	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740547139199	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	06090016014901	PLS				PKR				1,021.57		13-Dec-2008	
151623	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740599125184	SHAMIM AKHTER	SHAMIM AKHTER H	LCY	06090016025201	PLS				PKR				2,003.87		18-Oct-2008	
151624	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740593894470	NIDA NASIR	NIDA NASIR NIDA	LCY	06090016104001	PLS				PKR				9,573.36		31-Oct-2008	
151625	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740581138187	KAMRAN HUSSAIN	KAMRAN HUSSAIN C	LCY	06090017079701	PLS				PKR				6,397.63		25-Nov-2008	
151626	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740255884518	FARAH NAZ	FARAH NAZ H NO	LCY	06090017081701	PLS				PKR				266.14		13-Nov-2008	
151627	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740558109597	MOHAMMAD ARIF	MOHAMMAD ARIF V	LCY	06090017084101	PLS				PKR				4,427.15		20-Oct-2008	
151628	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740562826538	SARWARI BEGUM W/O MUHAMMAD ATEEQ	SARWARI BEGUM W/O MUHAM	LCY	06090017153401	PLS				PKR				1,007.51		27-Oct-2008	
151629	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113405371	NIMBRA M ABDUL RASHEED G	NIMBRA M ABDUL RASHEED G	LCY	06130001155701	PLS				PKR				0.01		10-Nov-2008	
151630	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112973751	BAGGA S/O WALIA MULAN	BAGGA S/O WALIA MULAN	LCY	06130002165601	PLS				PKR				920.73		11-Nov-2008	
151631	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		MUHAMMAD SARFRAZ S/O SAIN MUHAMAD	MUHAMMAD SARFRAZ S/O SAIN	LCY	06130002680201	PLS				PKR				78,573.70		23-Oct-2008	
151632	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	52057336440	MR MUHAMMAD IDREES S/O	MR MUHAMMAD IDREES S/O	LCY	06130004854201	PLS				PKR				24,402.69		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151633	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113101179	LAHAR ASIF	LAHAR ASIF VILL	LCY	06130005578901	PLS				PKR				3,198.63		19-Nov-2008	
151634	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350177884581	ABDUR RAUF S/O RASOOL KHAN	ABDUR RAUF S/O RASOOL KHA	LCY	06130005800701	PLS				PKR				4,028.42		17-Nov-2008	
151635	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		RESHAM JAN & QUDRATULLAH	RESHAM JAN & QUDRATULLAH	LCY	06130005871301	PLS				PKR				0.01		29-Oct-2008	
151636	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350171565607	ABDUL REHMAN	ABDUL REHMAN VI	LCY	06130006280101	PLS				PKR				3,538.06		13-Dec-2008	
151637	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12390756532	SABEELA BIBI W/O SHAH NAWAZ	SABEELA BIBI W/O SHAH NAWA	LCY	06130006778801	PLS				PKR				0.46		11-Oct-2008	
151638	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350124189941	SABIR HUSSAIN SHAH	SABIR HUSSAIN SHAH	LCY	06130006831601	PLS				PKR				569.70		11-Oct-2008	
151639	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350170776257	AMJAD ALI KHAN	AMJAD ALI KHAN SA	LCY	06130006926901	PLS				PKR				797.99		29-Dec-2008	
151640	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350143157467	MUHAMMAD YOUNIS S/O M HAEEM	MUHAMMAD YOUNIS S/O M HAE	LCY	06130007778201	PLS				PKR				1,377.59		10-Oct-2008	
151641	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350106724736	BIBI MARYAM W/O GULAB DIN	BIBI MARYAM W/O GULAB DIN	LCY	06130007940501	PLS				PKR				10.00		11-Oct-2008	
151642	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		MST KHANM NOOR	MST KHANM NOOR	LCY	06130007953501	PLS				PKR				930.84		27-Oct-2008	
151643	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350196624797	MR MIR ZAMAN	MR MIR ZAMAN VIL	LCY	06130007977901	PLS				PKR				75,332.26		25-Nov-2008	
151644	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350198083860	NASIM BIBI W/O RAFIQUE	NASIM BIBI W/O RAFIQUE	LCY	06130007980701	PLS				PKR				0.45		11-Oct-2008	
151645	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112901639	WALI UR REHMAN S/O AZIZ UR REHMAN	WALI UR REHMAN S/O AZIZ UR	LCY	06130008437501	PLS				PKR				1,659.82		6-Dec-2008	
151646	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	51750100332	TAJ MUHAMMAD S/O GUL ZAMAN	TAJ MUHAMMAD S/O GUL ZAMA	LCY	06130009051201	PLS				PKR				113,518.12		4-Nov-2008	
151647	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12325627549	SHAH ZAMAN S/O DOST MUHAMMAD	SHAH ZAMAN S/O DOST MUHAM	LCY	06130009302501	PLS				PKR				1,398.15		16-Oct-2008	
151648	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4210140274861	SHAH MANZOOR S/O NOORAN SHAH	SHAH MANZOOR S/O NOORAN S	LCY	06130009412801	PLS				PKR				23,850.03		15-Nov-2008	
151649	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12339260830	GHULAM RABBANI	GHULAM RABBANI UL	LCY	06130009638201	PLS				PKR				2.52		22-Oct-2008	
151650	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112872566	MST ARSHAD	MST ARSHAD VIL	LCY	06130009654001	PLS				PKR				754.02		11-Oct-2008	
151651	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112846982	HANFA BIBI W/O SAEED AKHTAR	HANFA BIBI W/O SAEED AKHTAR	LCY	06130009682001	PLS				PKR				162.81		6-Dec-2008	
151652	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350104801951	MR ZAHEER ABBASS	MR ZAHEER ABBASS	LCY	06130009689801	PLS				PKR				2,521.78		17-Dec-2008	
151653	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4220108947555	MR AURANG ZEB	MR AURANG ZEB HO	LCY	06130009750501	PLS				PKR				6,608.47		13-Dec-2008	
151654	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1233039473	MST KHAKE SHAFA W/O SAEIULLAH	MST KHAKE SHAFA W/O SAEIUL	LCY	06130009790701	PLS				PKR				20.06		13-Oct-2008	
151655	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350196367210	SAEEDA BIBI W/O DILBAR SHAH	SAEEDA BIBI W/O DILBAR SHAH	LCY	06130009895501	PLS				PKR				1.90		11-Oct-2008	
151656	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112596254	YASMIN BIBI D/O YASIN	YASMIN BIBI D/O YASIN	LCY	06130010041201	PLS				PKR				2.92		11-Oct-2008	
151657	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12370068700	NOREEN D/O KARIMULLAH	NOREEN D/O KARIMULLAH	LCY	06130010042001	PLS				PKR				2,505.91		13-Oct-2008	
151658	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12775061662	MST ASHRAT SHAHID W/O SHAHID	MST ASHRAT SHAHID W/O SHA	LCY	06130010115601	PLS				PKR				3.08		11-Oct-2008	
151659	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350102339352	KASEER BEGUM D/O ABDUL LATF	KASEER BEGUM D/O ABDUL LA	LCY	06130010118001	PLS				PKR				13.13		11-Oct-2008	
151660	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12376562982	MISS HASINA BIBI D/O FAROOQ SHAH	MISS HASINA BIBI D/O FAROOQ	LCY	06130010132201	PLS				PKR				2.89		11-Oct-2008	
151661	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112950622	MRS ZAIB UN NISA W/O ABDUL MATIN	MRS ZAIB UN NISA W/O ABDUL	LCY	06130010137301	PLS				PKR				7,805.36		11-Oct-2008	
151662	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350132144640	NARGAS BIBI W/O RUSTAM SHAH	NARGAS BIBI W/O RUSTAM SHA	LCY	06130010142801	PLS				PKR				1.69		11-Oct-2008	
151663	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		GUL ZAMAN AND MUHAMMAD ZAHOOR	GUL ZAMAN AND MUHAMMAD Z	LCY	06130010143601	PLS				PKR				890.26		30-Dec-2008	
151664	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1310107971982	MEHNAZ BIBI D/O BASHIR	MEHNAZ BIBI D/O BASHIR	LCY	06130010182201	PLS				PKR				2.68		11-Oct-2008	
151665	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112829506	MARIYAUM BIBI W/O NOORAN SHAH	MARIYAUM BIBI W/O NOORAN S	LCY	06130010190901	PLS				PKR				1.59		11-Oct-2008	
151666	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112889442	SHAHNAZ REHMAN W/O WALI UR REHMAN	SHAHNAZ REHMAN W/O WALI U	LCY	06130010250401	PLS				PKR				1.53		11-Oct-2008	
151667	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112861390	AMBREEN AKHTAR W/O UMER ZEB	AMBREEN AKHTAR W/O UMER Z	LCY	06130010253901	PLS				PKR				1,812.82		11-Oct-2008	
151668	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12373965218	BIBI FARZANA W/O AMJAD IQBAL	BIBI FARZANA W/O AMJAD IQBA	LCY	06130010274801	PLS				PKR				0.24		11-Oct-2008	
151669	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112755578	MST MEVA JAN W/O SHER BAZ	MST MEVA JAN W/O SHER BAZ	LCY	06130010329901	PLS				PKR				1.98		11-Oct-2008	
151670	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112555468	HALIMA BEGUM W/O RAHIM ULLAH	HALIMA BEGUM W/O RAHIM ULL	LCY	06130010340601	PLS				PKR				3,043.28		9-Oct-2008	
151671	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12781047627	NOREEN BIBI D/O LAL	NOREEN BIBI D/O LAL	LCY	06130010363101	PLS				PKR				1.90		11-Oct-2008	
151672	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112935472	SAIMA BIBI D/O MUHAMMAD IRSHAD	SAIMA BIBI D/O MUHAMMAD IRS	LCY	06130010392701	PLS				PKR				12.63		13-Oct-2008	
151673	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113454087	MUHAMMAD HUSSAIN S/O KALA KHAN	MUHAMMAD HUSSAIN S/O KALA	LCY	06130010568701	PLS				PKR				1,808.29		8-Nov-2008	
151674	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112572904	BIBI JAN W/O WALI JAN	BIBI JAN W/O WALI JAN	LCY	06130010584501	PLS				PKR				3.34		11-Oct-2008	
151675	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	12380947791	SHAZIA ILTAF W/O M.ILTAF	SHAZIA ILTAF W/O M.ILTAF	LCY	06130010587401	PLS				PKR				16.14		11-Oct-2008	
151676	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350140212610	NAHIDA BIBI D/O M.AYAZ KHAN	NAHIDA BIBI D/O M.AYAZ KHAN	LCY	06130010653801	PLS				PKR				16.75		11-Oct-2008	
151677	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113468775	NOSHEEN AKHTAR D/O CHANZEEB	NOSHEEN AKHTAR D/O CHANZE	LCY	06130010655401	PLS				PKR				0.87		13-Oct-2008	
151678	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		KALSOOM BIBI W/O SABIR HUSSAIN	KALSOOM BIBI W/O SABIR HUS	LCY	06130010669201	PLS				PKR				4.23		11-Oct-2008	
151679	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350142570034	NAZIRA BEGUM W/O M.SAEED	NAZIRA BEGUM W/O M.SAEED	LCY	06130010678601	PLS				PKR				7,227.42		13-Oct-2008	
151680	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350101791832	ASIA BIBI D/O. SHAHZAMAN	ASIA BIBI D/O. SHAHZAMAN	LCY	06130010700301	PLS				PKR				6.07		11-Oct-2008	
151681	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113560811	ABDUL HAMID S/O SHER AHMED	ABDUL HAMID S/O SHER AHME	LCY	06130010709701	PLS				PKR				611.16		20-Nov-2008	
151682	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112988639	AZIZUR REHMAN S/O BHAIA	AZIZUR REHMAN S/O BHAIA	LCY	06130010712501	PLS				PKR				1.36		11-Oct-2008	
151683	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113353415	NOOR HUSSAIN S/O/ NOOR ALAM	NOOR HUSSAIN S/O/ NOOR ALA	LCY	06130010726301	PLS				PKR				10.22		11-Oct-2008	
151684	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113437741	M.ARIF SHAH S/O.MAQBOOL SHAH	M.ARIF SHAH S/O.MAQBOOL SH	LCY	06130010733401	PLS				PKR				11.35		11-Oct-2008	
151685	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350117358804	BIBI SHAMAILA D/O SAID UR REHMAN	BIBI SHAMAILA D/O SAID UR RE	LCY	06130010772801	PLS				PKR				9.85		11-Oct-2008	
151686	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350115781016	RANI D/O M.ZAMAN	RANI D/O M.ZAMAN M	LCY	06130010786601	PLS				PKR				8.32		11-Oct-2008	
151687	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350106951648	SHABNAM W/O SHAFIQUE AHMAD	SHABNAM W/O SHAFIQUE AHM	LCY	06130010789001	PLS				PKR				7,243.55		13-Oct-2008	
151688	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350141022281	WALI MOHD.S/O BARKATULLAH	WALI MOHD.S/O BARKATULLAH	LCY	06130010791001	PLS				PKR				5.10		11-Oct-2008	
151689	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350150122316	BIBI NOREEN W/O ABID HUSSAIN	BIBI NOREEN W/O ABID HUSSA	LCY	06130010794501	PLS				PKR				4.06		11-Oct-2008	
151690	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4230115131343	MEHAR FIZA W/O KHALIL UR REHMAN	MEHAR FIZA W/O KHALIL UR RE	LCY	06130010819501	PLS				PKR				11.19		11-Oct-2008	
151691	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350167829066	FARZANA BIBI D/O M FARID KHAN	FARZANA BIBI D/O M FARID KHA	LCY	06130010876801	PLS				PKR				9.98		11-Oct-2008	
151692	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350103630755	NAYYAR SULTANA D/O ALI ZAMAN	NAYYAR SULTANA D/O ALI ZAM	LCY	06130010888001	PLS				PKR				9,689.97		16-Oct-2008	
151693	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113320737	M.SIDDIQUE S/O KHALIL UR REHMAN	M.SIDDIQUE S/O KHALIL UR REH	LCY	06130010898501	PLS				PKR				4,221.12		20-Oct-2008	
151694	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350147753953	CCB KHALHOTAR	CCB KHALHOTAR VI	LCY	06130010903201	PLS				PKR				1.43		9-Oct-2008	
151695	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112979507	DR FIDAHUSSAIN S/O MOHD HAYAT KH	DR FIDAHUSSAIN S/O MOHD HA	LCY	06130011013701	PLS				PKR				497.86		11-Oct-2008	
151696	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113075565	YAQOOB S/O SHERA	YAQOOB S/O SHERA	LCY	06130011014501	PLS				PKR				2,121.30		6-Nov-2008	
151697	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350387372273	DR.ZAFFAR IQBAL S/O M.IQBAL	DR.ZAFFAR IQBAL S/O M.IQBAL	LCY	06130011021601	PLS				PKR				0.50		9-Oct-2008	
151698	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113572443	M.RAFIQUE S/O ALI AKBAR	M.RAFIQUE S/O ALI AKBAR	LCY	06130011023201	PLS				PKR				126.17		11-Dec-2008	
151699	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350121398757	MEHBOOB S/O MIR ZAMAN	MEHBOOB S/O MIR ZAMAN	LCY	06130011037001	PLS				PKR				2,755.60		26-Dec-2008	
151700	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350174093521	MEER ABDULLAH S/O AZEEMULLAH	MEER ABDULLAH S/O AZEEMUL	LCY	06130011088601	PLS				PKR				3,877.49		6-Dec-2008	
151701	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		GHULAM ALI S/O FAQIR	GHULAM ALI S/O FAQIR	LCY	06130011190301	PLS				PKR				456.38		5-Nov-2008	
151702	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350119033253	MUHAMAMD ISHFAQ	MUHAMAMD ISHFAQ	LCY	06130011201601	PLS				PKR				5,661.73		9-Oct-2008	
151703	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350305795203	SHAMAGER ALI	SHAMAGER ALI VIL	LCY	06130011202801	PLS				PKR				13,756.71		11-Oct-2008	
151704	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	135016060504	BASHARAT HUSSAIN	BASHARAT HUSSAIN	LCY	06130011214001	PLS				PKR				8.99		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151705	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112877086	MST ZAITOON BOBI	MST ZAITOON BOBI V	LCY	06130011215801	PLS				PKR				18.93		13-Oct-2008	
151706	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112688804	MST ZAWAR JAN	MST ZAWAR JAN W	LCY	06130011218201	PLS				PKR				18.93		13-Oct-2008	
151707	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4310223968286	DR SHABANA SHAH D/OPIRALISHAH	DR SHABANA SHAH D/OPIRALIS	LCY	06130011226101	PLS				PKR				3.76		11-Oct-2008	
151708	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4310223952294	REHANA SHAH D/O S PIR ALI SHAH	REHANA SHAH D/O S PIR ALI SH	LCY	06130011227301	PLS				PKR				10.36		11-Oct-2008	
151709	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350138068839	ADNAN AHMED	ADNAN AHMED S/O MUHAMMAD	LCY	06130011265501	PLS				PKR				198.70		26-Nov-2008	
151710	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350126062159	ZUNERA (M) PERVWZ AHMED G	ZUNERA (M) PERVWZ AHMED G	LCY	06130011289901	PLS				PKR				40,594.62		3-Jan-2008	
151711	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350105000687	MR MANZOOR AHMED	MR MANZOOR AHMED	LCY	06130011298601	PLS				PKR				315.82		20-Oct-2008	
151712	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350110660689	MR MUHAMAMD HAROON	MR MUHAMAMD HAROON	LCY	06130011446701	PLS				PKR				0.50		23-Oct-2008	
151713	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350116770770	SOHAIL SIDDIQUE(M)ASIHA BIBI (G)	SOHAIL SIDDIQUE(M)ASIHA BIBI	LCY	06137001156701	PLS				PKR				171.13		20-Dec-2008	
151714	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350128506321	WAJID HUSSAIN	WAJID HUSSAIN W	LCY	06137001156801	PLS				PKR				292.18		27-Oct-2008	
151715	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3450213995269	SHEEDA	SHEEDA GE AR	LCY	06400012386801	PLS				PKR				47,825.79		31-Dec-2008	
151716	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740555070717	MUHAMMAD FAISAL RASHEED	MUHAMMAD FAISAL RASHEED	LCY	06400019992601	PLS				PKR				0.90		10-Nov-2008	
151717	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740593756957	LT.COL R.IKRAMULLAH KINZA IKRAM	LT.COL R.IKRAMULLAH KINZA IK	LCY	06400020916001	PLS				PKR				185.18		12-Nov-2008	
151718	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	1330203792823	ELAHI DAD	ELAHI DAD FAUJ	LCY	06400021220001	PLS				PKR				356.65		31-Dec-2008	
151719	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740537566834	REHANA IMTIAZ W O IMTIAZ HUSSAIN	REHANA IMTIAZ W O IMTIAZ HU	LCY	06400021451201	PLS				PKR				12.57		23-Oct-2008	
151720	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740577105924	SABEELA BIBI	SABEELA BIBI HOU	LCY	06400021532401	PLS				PKR				1,526.75		24-Nov-2008	
151721	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740549656434	LUBNA RIZWAN	LUBNA RIZWAN HO	LCY	06400021620201	PLS				PKR				0.66		6-Nov-2008	
151722	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		GHULAM MURTAZA	GHULAM MURTAZA	LCY	06400021756201	PLS				PKR				0.01		23-Oct-2008	
151723	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	4130105713477	MAJOR AHMED ALI MEMON	MAJOR AHMED ALI MEMON	LCY	06400021896101	PLS				PKR				4,918.65		23-Oct-2008	
151724	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740556456003	AMIR SHAHZAD	AMIR SHAHZAD VIL	LCY	06400021967001	PLS				PKR				2.77		23-Oct-2008	
151725	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740531952833	NASIR IQBAL MALIK	NASIR IQBAL MALIK H	LCY	06400022025101	PLS				PKR				0.36		22-Oct-2008	
151726	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740503474017	MUSHAHID LATIF	MUSHAHID LATIF HO	LCY	06400022069601	PLS				PKR				0.35		23-Oct-2008	
151727	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB		AIR CDR S IMTIAZ A R NAQVI	AIR CDR S IMTIAZ A R NAQVI	LCY	06400060536801	PLS				PKR				1,451.10		14-Nov-2008	
151728	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740544685765	MUHAMMAD SIDDIQUE	VILLAGE AND POST OFFICE DH	LCY	06407000023801	PLS				PKR				440.78		10-Nov-2008	
151729	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3440351280262	FATIMA ZAHRA(M)ANIALAQAMAR (G)	FATIM ZAHRA (M)ANEELAQAMA	LCY	06407900043901	PLS				PKR				6,393.60		27-Mar-2008	
151730	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740219798198	SAMINA AMJAD & AMJAD ALI	SAMINA AMJAD & AMAJAD ALI	LCY	06407900059001	PLS				PKR				2,448.53		15-Nov-2008	
151731	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740538840483	CH BASHARAT HUSSAIN S/O JUMAH KHAN	CH BASHARAT HUSSAIN	LCY	06407900085601	PLS				PKR				6,588.22		3-Nov-2008	
151732	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	5440004981527	SYED KAMRAN MAHMOOD & IDREES ANJUM	SYED KAMRAN & IDREES	LCY	06407900086001	PLS				PKR				89.53		1-Nov-2008	
151733	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	4220103147133	MUHAMMAD DIN	MUHAMMAD DIN V	LCY	06600000843401	PLS				PKR				33,547.11		4-Nov-2008	
151734	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK		MEHR ALI SHAH S/O AHMED SHAH	MEHR ALI SHAH S/O AHMED SH	LCY	06600005579001	PLS				PKR				24,832.32		21-Nov-2008	
151735	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109997935	JAVED AKHTAR S/O MOHAMMAD AYUB	JAVED AKHTAR S/O MOHAMMA	LCY	06600007595801	PLS				PKR				428.96		16-Oct-2008	
151736	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310108343705	MR ASIF M. NAZAKAT ALI G	MR ASIF M. NAZAKAT ALI G	LCY	06600008428101	PLS				PKR				4,450.25		16-May-2008	
151737	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310154990151	MST. JABINA KHATOON W/O S.ANWAR	MST. JABINA KHATOON W/O S.A	LCY	06600009721001	PLS				PKR				4,050.86		29-Oct-2008	
151738	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310120888768	ALIA IFTIKHAR W/O IFTIKHAR AHMED	ALIA IFTIKHAR W/O IFTIKHAR AH	LCY	06600010461601	PLS				PKR				241.33		6-Nov-2008	
151739	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1330204114515	KHUSHI AHMED S/O M.LATIF	KHUSHI AHMED S/O M.LATIF	LCY	06600010517501	PLS				PKR				576.07		19-Nov-2008	
151740	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	13585211288	WAHID NOOR	WAHID NOOR 521	LCY	06600013542401	PLS				PKR				7,382.52		16-Oct-2008	
151741	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310124213592	ABIDA BIBI W/O ALI AKBAR	ABIDA BIBI W/O ALI AKBAR	LCY	06600014943601	PLS				PKR				3,035.52		16-Oct-2008	
151742	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109066270	DILSHAD W/O HAKADAD	DILSHAD W/O HAKADAD	LCY	06600015248001	PLS				PKR				597.25		17-Nov-2008	
151743	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109463971	AURANGZEB S/O HAYAT MUHAMMAD	AURANGZEB S/O HAYAT MUHAN	LCY	06600015274401	PLS				PKR				19,781.35		12-Nov-2008	
151744	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109678027	WAQAR AHMED S/O ALI ZAMAN	WAQAR AHMED S/O ALI ZAMAN	LCY	06600015384701	PLS				PKR				468.17		1-Nov-2008	
151745	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310108510635	KHURSHID S/O ABDUL REHMAN	KHURSHID S/O ABDUL REHMAN	LCY	06600015397701	PLS				PKR				4,652.44		16-Oct-2008	
151746	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310196764207	ANWAR SHAH S/O AKBAR SHAH	ANWAR SHAH S/O AKBAR SHAH	LCY	06600015448501	PLS				PKR				11,977.73		1-Dec-2008	
151747	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310163058243	QAZI SAID ARSHAD S/O ABDUL AHAD	QAZI SAID ARSHAD S/O ABDUL	LCY	06600015761501	PLS				PKR				0.01		13-Oct-2008	
151748	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310110103439	MOHAMMAD MAJID S/O MOHAMMAD AKBAR	MOHAMMAD MAJID S/O MOHAM	LCY	06600015819001	PLS				PKR				6,839.34		24-Nov-2008	
151749	0662	ATTOCK CITY	ISLAMABAD	PB	3710406555993	JAMSHED IQBAL	JAMSHED IQBAL 19	LCY	06620001775101	PLS				PKR				112,937.14		7-Oct-2008	
151750	0662	ATTOCK CITY	ISLAMABAD	PB	3710143489859	JALAL UL DIN	JALAL UL DIN VILL	LCY	06620006492901	PLS				PKR				5,604.15		27-Nov-2008	
151751	0662	ATTOCK CITY	ISLAMABAD	PB		MOHD ZAMIR AKHTAR	MUHAMMAD ZAMIR AKHTAR	LCY	06620010888001	PLS				PKR				4,618.89		17-Dec-2008	
151752	0662	ATTOCK CITY	ISLAMABAD	PB	3710117784613	SYED SABIR HUSSIAN SHAH	SYED SABIR HUSSIAN SHAH	LCY	06620012959901	PLS				PKR				1,512.84		29-Nov-2008	
151753	0662	ATTOCK CITY	ISLAMABAD	PB		ABID JAVED S O SARFARAZ KHAN	ABID JAVED S O SARFARAZ KHA	LCY	06620013586601	PLS				PKR				1,657.43		20-Oct-2008	
151754	0662	ATTOCK CITY	ISLAMABAD	PB		MST AMINA	MST AMINA D O M	LCY	06620016467701	PLS				PKR				7,352.00		27-Oct-2008	
151755	0662	ATTOCK CITY	ISLAMABAD	PB		SURRIYA BIBI	SURRIYA BIBI W O	LCY	06620018201201	PLS				PKR				447.74		16-Oct-2008	
151756	0662	ATTOCK CITY	ISLAMABAD	PB		NAJMA BIBI	NAJMA BIBI HOUS	LCY	06620020787101	PLS				PKR				638.43		12-Nov-2008	
151757	0662	ATTOCK CITY	ISLAMABAD	PB		ZAHEER AHMED	ZAHEER AHMED S	LCY	06620020940701	PLS				PKR				530.16		11-Oct-2008	
151758	0662	ATTOCK CITY	ISLAMABAD	PB	3710117974589	.PERVAIZ S O MUNSAB DAD KHAN	.PERVAIZ S O MUNSAB DAD KHA	LCY	06620021674901	PLS				PKR				1,472.92		29-Oct-2008	
151759	0662	ATTOCK CITY	ISLAMABAD	PB		SARFARAZ KHAN	SARFARAZ KHAN S	LCY	06620022730601	PLS				PKR				744.33		9-Oct-2008	
151760	0662	ATTOCK CITY	ISLAMABAD	PB		MUHAMMAD ARIF S O MUDDAT KHAN	MUHAMMAD ARIF S O MUDDAT	LCY	06620024348701	PLS				PKR				2.85		3-Nov-2008	
151761	0662	ATTOCK CITY	ISLAMABAD	PB		NASREEN NAQVI W O SYED SHAFQAT H.SH	NASREEN NAQVI W O SYED SHA	LCY	06620024733801	PLS				PKR				952.11		31-Oct-2008	
151762	0662	ATTOCK CITY	ISLAMABAD	PB		ABIDA BIBI	ABIDA BIBI W O M	LCY	06620026072101	PLS				PKR				652.18		23-Dec-2008	
151763	0662	ATTOCK CITY	ISLAMABAD	PB	1720166003373	RAFIULLAH S O NABIULLAH	RAFIULLAH S O NABIULLAH	LCY	06620026082701	PLS				PKR				0.35		28-Oct-2008	
151764	0662	ATTOCK CITY	ISLAMABAD	PB		IFTIKHAR BEGUM	IFTIKHAR BEGUM W	LCY	06620026158701	PLS				PKR				22,470.94		11-Oct-2008	
151765	0662	ATTOCK CITY	ISLAMABAD	PB	3740114250675	HASSAN AKHTAR	HASSAN AKHTAR F	LCY	06620026232401	PLS				PKR				74.70		13-Oct-2008	
151766	0662	ATTOCK CITY	ISLAMABAD	PB	3740615963305	ABDUL QAYYUM	ABDUL QAYYUM F/	LCY	06620026235901	PLS				PKR				28.85		4-Nov-2008	
151767	0662	ATTOCK CITY	ISLAMABAD	PB	3720157930543	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	06620026236701	PLS				PKR				309.67		8-Oct-2008	
151768	0662	ATTOCK CITY	ISLAMABAD	PB	3710409560735	AMIR AFZAL	AMIR AFZAL FAU	LCY	06620026239101	PLS				PKR				8.32		8-Oct-2008	
151769	0662	ATTOCK CITY	ISLAMABAD	PB	3230420609255	AZIZ UR REHMAN	AZIZ UR REHMAN S	LCY	06620026979401	PLS				PKR				154.01		15-Oct-2008	
151770	0662	ATTOCK CITY	ISLAMABAD	PB	3710117494509	ZULFIQAR AHMED QURESHI	ZULFIQAR AHMED QURESHI	LCY	06620026995201	PLS				PKR				785.55		8-Oct-2008	
151771	0662	ATTOCK CITY	ISLAMABAD	PB	3710117768035	NOOR HUSSAIN	NOOR HUSSAIN S	LCY	06620027296401	PLS				PKR				147.27		1-Nov-2008	
151772	0662	ATTOCK CITY	ISLAMABAD	PB		ASIF HUSSAIN BUTT	ARIF HUSSAIN BUTT I	LCY	06620060930701	PLS				PKR				1,760.12		28-Oct-2008	
151773	0662	ATTOCK CITY	ISLAMABAD	PB	3710116483270	MST KASHMIRAN	MST KASHMIRAN V	LCY	06627900053001	PLS				PKR				494.38		24-Dec-2008	
151774	0662	ATTOCK CITY	ISLAMABAD	PB	3710153030664	AZRA BIBI W O JAVED AHMED	AZRA BIBI W O JAVED AHMED	LCY	06627900103601	PLS				PKR				125.85		3-Nov-2008	
151775	0662	ATTOCK CITY	ISLAMABAD	PB	3710466444060	ABIDA BIBI	ABIDA BIBI W/O NOOR MUHAMM	LCY	06627900131301	PLS				PKR				1,513.50		12-Nov-2008	
151776	0662	ATTOCK CITY	ISLAMABAD	PB	3710116955683	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN S/O UMAR	LCY	06627900146801	PLS				PKR				2,549.61		15-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151777	0662	ATTOCK CITY	ISLAMABAD	PB	4240116979445	ASHIQ MEHMOOD	ASHIQ MEHMOOD S/O GHULAM	LCY	06627900196801	PLS				PKR				20.17		19-Dec-2008	
151778	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	6110195887089	AURANGZEB S/O ABDUL REHMAN	AURANGZEB S/O ABDUL REHMA	LCY	06630005123601	PLS				PKR				69,094.99		30-Dec-2008	
151779	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	06630008581501	PLS				PKR				3,554.33		30-Dec-2008	
151780	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4210115939387	MUHAMMAD SHAFI S/O	MUHAMMAD SHAFI S/O	LCY	06630008620101	PLS				PKR				61,007.15		28-Nov-2008	
151781	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306461603	GHULAM SHABBIR S/ ZARDAR KHAN	GHULAM SHABBIR S/O	LCY	06630011649001	PLS				PKR				16,647.64		6-Dec-2008	
151782	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305208997	MR KHALID HUSSAIN	MR KHALID HUSSAIN	LCY	06630012127101	PLS				PKR				300.53		11-Nov-2008	
151783	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	9040601437165	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O AWAL KH	LCY	06630016007101	PLS				PKR				841.90		18-Dec-2008	
151784	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305413182	MST PHOOL CHANE W/O ABDUL KHALIQ	MST PHOOL CHANE W/O ABDUL	LCY	06630016193501	PLS				PKR				7,325.46		13-Oct-2008	
151785	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305944810	MISS SAJEELA GUL D/O M.ASLAM	MISS SAJEELA GUL D/O M.ASLA	LCY	06630016248601	PLS				PKR				489.66		19-Nov-2008	
151786	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305376090	SHAREEN BIBI W/O SABIR SULTAN	SHAREEN BIBI W/O SABIR SULT	LCY	06630016490201	PLS				PKR				189.23		16-Dec-2008	
151787	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306040689	ARSHAD AZIZ S/O ABDUL AZIZ	ARSHAD AZIZ S/O ABDUL AZIZ	LCY	06630016774601	PLS				PKR				46,577.74		21-Oct-2008	
151788	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350385787018	LIAQAT ALI S/O MUHAMMAD AYUB	LIAQAT ALI S/O MUHAMMAD AY	LCY	06630021883401	PLS				PKR				691.56		23-Dec-2008	
151789	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305340378	MISS SAIRA JABEEN D/O M. IRSHAD	MISS SAIRA JABEEN D/O M. IRS	LCY	06630022006101	PLS				PKR				1,410.35		23-Dec-2008	
151790	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350308825382	RAZIA BIBI W/O MUHAMMAD FARIDOON	RAZIA BIBI W/O MUHAMMAD FA	LCY	06630022705401	PLS				PKR				822.44		18-Dec-2008	
151791	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306226363	GHULAM NABI S/O GUL HASSAN	GHULAM NABI S/O GUL HASSAN	LCY	06630023191101	PLS				PKR				1,897.91		27-Oct-2008	
151792	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306613147	SHAIKH SHAHABUDDIN KHAN	SHAIKH SHAHABUDDIN KHAN	LCY	06630023788701	PLS				PKR				791.83		3-Nov-2008	
151793	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350367365353	NASHIMAN C. C. B. U C CITY NO.1	NASHIMAN C. C. B. U C CITY NO	LCY	06630023835201	PLS				PKR				2,039.24		15-Nov-2008	
151794	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350421417160	BIBI ZOHARA	BIBI ZOHARA VILL	LCY	06630024085601	PLS				PKR				2,203.26		13-Dec-2008	
151795	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350392045091	NASIR IQBAL	MR NASIR IQBAL HO	LCY	06630024157301	PLS				PKR				4,625.46		3-Dec-2008	
151796	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422145523	ABDUL WAHAB	ABDUL WAHAB VIL	LCY	06630024177401	PLS				PKR				690.50		15-Dec-2008	
151797	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305470519	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	06630024178201	PLS				PKR				103.39		18-Nov-2008	
151798	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4250114168455	FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	06630024236101	PLS				PKR				43,208.58		7-Oct-2008	
151799	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306024503	NASEER AHMAD	NASEER AHMAD V	LCY	06630024406001	PLS				PKR				5,520.26		19-Dec-2008	
151800	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113436985	ABDUL KARIM	ABDUL KARIM VILL	LCY	06630024759301	PLS				PKR				2,122.13		13-Nov-2008	
151801	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306126301	ROSHAN KHAN	ROSHAN KHAN VIL	LCY	06630024811301	PLS				PKR				685.63		21-Oct-2008	
151802	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4240118342085	AOURANG ZAIB	AOURANG ZAIB S/	LCY	06630024973201	PLS				PKR				7,989.39		25-Nov-2008	
151803	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350378252191	MUHAMMAD YOUNAS QURASHI	MUHAMMAD YOUNAS QURASHI	LCY	06630025095601	PLS				PKR				548.49		15-Nov-2008	
151804	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113328387	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	06630025130101	PLS				PKR				1,171.00		18-Dec-2008	
151805	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305043207	MUHAMMAD DAUD	MUHAMMAD DAUD	LCY	06630025149901	PLS				PKR				753.74		26-Nov-2008	
151806	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305841007	AZIZ UR REHMAN	AZIZ UR REHMAN S/	LCY	06630025189001	PLS				PKR				96,951.65		24-Nov-2008	
151807	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350195408119	MUHAMMAD BANARAS	MUHAMMAD BANARAS	LCY	06630025256701	PLS				PKR				6,440.83		31-Dec-2008	
151808	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350334501553	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	06630025279201	PLS				PKR				1,111.54		24-Dec-2008	
151809	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306635623	SAEED UR REHMAN & IBRAR AHMED	SAEED UR REHMAN & IBRAR AH	LCY	06630025309101	PLS				PKR				268.30		17-Nov-2008	
151810	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306146893	BADIU ZAMAN	BADIU ZAMAN VILL	LCY	06630025363501	PLS				PKR				842.46		8-Oct-2008	
151811	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350349432320	SHAHNAZ BIBI	SHAHNAZ BIBI W/O UMMER KHA	LCY	06630025408001	PLS				PKR				1,670.18		14-Oct-2008	
151812	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350484132797	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O ALI R	LCY	06630025496301	PLS				PKR				1,421.46		20-Dec-2008	
151813	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305762873	MUHAMMAD PARVAZ	MUHAMMAD PARVAZ	LCY	06630025555001	PLS				PKR				0.01		10-Nov-2008	
151814	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350321009749	SYED NAZIR HUSSAIN SHAH	SYED NAZIR HUSSAIN SHAH	LCY	06630025635701	PLS				PKR				6,449.88		22-Dec-2008	
151815	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350341231183	HAJAT KHAN	HAJAT KHAN MO	LCY	06630025655801	PLS				PKR				789.75		6-Oct-2008	
151816	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305630661	ZAKIR UR REHMAN	ZAKIR UR REHMAN V	LCY	06630025685401	PLS				PKR				42.22		2-Dec-2008	
151817	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310157292315	YOUNAS SHAH	YOUNAS SHAH VIL	LCY	06630025762601	PLS				PKR				28.09		6-Dec-2008	
151818	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350340391677	QASIM UMAR KHAN	QASIM UMAR KHAN	LCY	06630025853601	PLS				PKR				11,437.13		2-Dec-2008	
151819	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310127697733	RAHIMUDDIN	RAHIMUDDIN VILL	LCY	06630026063801	PLS				PKR				798.95		15-Oct-2008	
151820	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306030869	HAMEEDUR REHMAN	HAMEEDUR REHMAN	LCY	06630026377801	PLS				PKR				902.62		15-Dec-2008	
151821	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	6110151576107	MUHAMMAD HAROON	MUHAMMAD HAROON S/O	LCY	06630026421901	PLS				PKR				64.82		5-Nov-2008	
151822	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350322428885	MURAD SALEEM	MR.MURAD SALEEM	LCY	06637900102901	PLS				PKR				248.74		27-Oct-2008	
151823	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350359436430	SHAHIDA PERVEEN	MRS.SHAHIDA PARVEEN	LCY	06637900113801	PLS				PKR				175.74		11-Nov-2008	
151824	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306142907	AMJAD ZEB	MR.AMJAD ZEB S/O	LCY	06637900115901	PLS				PKR				1,112.65		19-Dec-2008	
151825	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4230135873221	WALI MUHAMMAD	MR.WALI MUHAMMAD	LCY	06637900116701	PLS				PKR				378.04		17-Nov-2008	
151826	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350374109996	AYSHA AMJAD	MISS.AYSHA AMJAD	LCY	06637900118201	PLS				PKR				377.25		21-Nov-2008	
151827	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350356187670	RESHAMAN BIBI	MRS.RESHMAN BIBI	LCY	06637900120201	PLS				PKR				464.86		2-Dec-2008	
151828	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350163017906	SHAMSHAD BIBI	MST SHAMSHAD BIBI	LCY	06637900125001	PLS				PKR				459.20		30-Dec-2008	
151829	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SARA AFTAB	SARA AFTAB CAR	LCY	08140004844401	PLS				PKR				75,422.92		24-Oct-2008	
151830	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD RIAZ	MOHAMMAD RIAZ H	LCY	08140005068401	PLS				PKR				716.88		1-Nov-2008	
151831	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	8210209332743	MUHAMMAD HAFIZ QURESHI	MUHAMMAD HAFIZ QURESHI	LCY	08140008446801	PLS				PKR				58,081.43		5-Nov-2008	
151832	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3630260379398	YASMIN SIDDIQUE	YASMIN SIDDIQUE C	LCY	08140011321501	PLS				PKR				15,553.42		25-Oct-2008	
151833	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3310014424041	MUHAMMAD IQBAL SHAH	MUHAMMAD IQBAL SHAH	LCY	08140014075701	PLS				PKR				40,108.78		11-Oct-2008	
151834	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		FAIZAN ALI	FAIZAN ALI HOUS	LCY	08140014171101	PLS				PKR				32,385.37		30-Dec-2008	
151835	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740578885715	ROOFEN SADIQ	ROOFEN SADIQ 79	LCY	08140014408201	PLS				PKR				175.26		29-Dec-2008	
151836	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740550766137	MUHAMMAD AKRAM SIDDIQI	MUHAMMAD AKRAM SIDDIQI	LCY	08140014997401	PLS				PKR				1,391.15		15-Oct-2008	
151837	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SALEEM ZAFAR	MUHAMMAD SALEEM ZAFAR	LCY	08140015480501	PLS				PKR				3,194.14		13-Dec-2008	
151838	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SHERYAR GHAYAS MADIHA FAR OOQ	SHERYAR GHAYAS MADIHA FA	LCY	08140018458801	PLS				PKR				2,265.87		3-Dec-2008	
151839	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1310198915201	SHER MOHAMMAD PH 0320-5157404	SHER MOHAMMAD PH 0320-51	LCY	08140019594901	PLS				PKR				0.06		16-Oct-2008	
151840	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740565788609	MUHAMMAD ALI KHAN PH 0515466259	MUHAMMAD ALI KHAN PH 05154	LCY	08140020026601	PLS				PKR				0.23		16-Oct-2008	
151841	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740508044291	ZUBAIR AHMED PH 0515770560	ZUBAIR AHMED PH 0515770560	LCY	08140020316201	PLS				PKR				49.61		17-Oct-2008	
151842	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520262048672	SAMINA SHAHEEN 051 5572599	SAMINA SHAHEEN 051 5572599	LCY	08140020413501	PLS				PKR				353.95		29-Dec-2008	
151843	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1310129535329	GHULAM FAOOQ KHAN 5473155	GHULAM FAOOQ KHAN 547315	LCY	08140020602601	PLS				PKR				146.72		4-Dec-2008	
151844	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520242888355	RANA ALLAH WARIS 0333-4767263	RANA ALLAH WARIS 0333-47672	LCY	08140020619901	PLS				PKR				170.44		3-Dec-2008	
151845	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	8220203933701	MUHAMMED MUSHTAQ	MUHAMMED MUSHTAQ	LCY	08140021027901	PLS				PKR				1,117.04		19-Nov-2008	
151846	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740583951439	NAEEM AKHTER	NAEEM AKHTER H	LCY	08140021103201	PLS				PKR				0.08		6-Dec-2008	
151847	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505653725	SAJJAD ZAFAR SIDDIQI	SAJJAD ZAFAR SIDDIQI	LCY	08140021162701	PLS				PKR				43.86		23-Oct-2008	
151848	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502611472	FARRAH RAZA	FARRAH RAZA H-2	LCY	08140021238701	PLS				PKR				163.90		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151849	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740558582701	WAHEED HAIDER MIRZA	WAHEED HAIDER MIRZA	LCY	08140021362101	PLS				PKR				1,976.10		25-Oct-2008	
151850	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740577034008	GHAZALA SADIQ	GHAZALA SADIQ 28	LCY	08140021437301	PLS				PKR				223,258.82		13-Dec-2008	
151851	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD RASHID	MOHAMMAD RASHID	LCY	08140060592301	PLS				PKR				35,799.86		13-Dec-2008	
151852	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740537738783	ALI RAZA	ALI RAZA H NO 9	LCY	08140061173601	PLS				PKR				4,729.04		4-Dec-2008	
151853	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		HASSAN AKHTAR	HASSAN AKHTAR 1	LCY	08140061304001	PLS				PKR				8,973.24		6-Dec-2008	
151854	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3820145264445	MUHAMMAD IJAZ AHMED PH 0519271330	MUHAMMAD IJAZ AHMED PH 05	LCY	08147900062001	PLS				PKR				18,412.25		17-Nov-2008	
151855	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	5440005240391	MUHAMMAD TARIQ 05156131911	MUHAMMAD TARIQ 0515613191	LCY	08147900076301	PLS				PKR				2,168.35		11-Dec-2008	
151856	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740562127984	MADEHA IRFAN	195 B4 AFSHAN COLONY	LCY	08147900127301	PLS				PKR				23,651.73		31-Oct-2008	
151857	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310108847609	MUHAMMAD YOUSUF S/O MUHAMMAD DIN	MUHAMMAD YOUSUF S/O MUHA	LCY	09330004150601	PLS				PKR				10,535.14		10-Oct-2008	
151858	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310109209835	ALI ZAMAN	ALI ZAMAN VILLA	LCY	09330004628101	PLS				PKR				24,160.99		20-Oct-2008	
151859	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310108653919	MUNAWAR SULTAN(M) PIR BUX (G)	MUNAWAR SULTAN(M) PIR BUX	LCY	09330004927501	PLS				PKR				1,105.51		17-Sep-2008	
151860	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3710502321727	PARVAIZ AHMED	PARVAIZ AHMED VI	LCY	10050001236101	PLS				PKR				2,053.60		20-Oct-2008	
151861	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118221593	MUHAMMAD YAQOOB S/O SAID ULLAH	MUHAMMAD YAQOOB S/O SAID	LCY	10050001308901	PLS				PKR				3,285.69		6-Oct-2008	
151862	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110191919391	TARIQ PERVEZ KHAN	TARIQ PERVEZ KHAN	LCY	10050002209401	PLS				PKR				34,218.25		16-Oct-2008	
151863	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110198968035	QAIM SHAH S O AKBAR SHAH	QAIM SHAH S O AKBAR SHAH	LCY	10050002210601	PLS				PKR				3,149.90		6-Oct-2008	
151864	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110115858401	MOHAMMAD NIAZ	MOHAMMAD NIAZ N	LCY	10050002297701	PLS				PKR				15,063.51		13-Nov-2008	
151865	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119720189	MR.AURANG ZEB S/O M.ASLAM	MR.AURANG ZEB S/O M.ASLAM	LCY	10050002479701	PLS				PKR				1,865.06		15-Nov-2008	
151866	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110199791245	MANZOOR ELLAHI S/O ALLAH BAKHSH	MANZOOR ELLAHI S/O ALLAH B	LCY	10050003017301	PLS				PKR				4,535.04		24-Nov-2008	
151867	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119525809	M. BANARAS&M. HANIF(E/S)	M. BANARAS&M. HANIF(E/S)	LCY	10050003040201	PLS				PKR				1,442.76		27-Nov-2008	
151868	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110147330529	ABDUL RAHIM S O KHUDA BAKSH	ABDUL RAHIM S O KHUDA BAKS	LCY	10050003327001	PLS				PKR				1,895.56		22-Nov-2008	
151869	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118714954	MST MAQBOOL JAN W O M SADIQ	MST MAQBOOL JAN W O M SAD	LCY	10050003350501	PLS				PKR				2,064.30		10-Oct-2008	
151870	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110135275773	ZAHOOR AHMED S O ALLAH BAKSH	ZAHOOR AHMED S O ALLAH BA	LCY	10050003365601	PLS				PKR				843.43		28-Oct-2008	
151871	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110130181666	MST RASHIDA BIBI W O NAZAKAT HUS	MST RASHIDA BIBI W O NAZAKA	LCY	10050003377801	PLS				PKR				6,095.85		17-Nov-2008	
151872	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110128677752	MISS RUMANA NAQVI D O S LATEEF	MISS RUMANA NAQVI D O S LAT	LCY	10050003409301	PLS				PKR				1,633.59		15-Dec-2008	
151873	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740526783628	MST. SHAMIM AKHTAR	MST. SHAMIM AKHTAR	LCY	10050003580001	PLS				PKR				283.76		31-Oct-2008	
151874	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110197729629	ALI MUHAMMAD	ALI MUHAMMAD VI	LCY	10050003582701	PLS				PKR				2,999.48		29-Dec-2008	
151875	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110157749966	TASLEEMA JAN	TASLEEMA JAN VIL	LCY	10050003605501	PLS				PKR				763.39		29-Dec-2008	
151876	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119720107	TARIQ MEHMOOD	TARIQ MEHMOOD D	LCY	10050003618501	PLS				PKR				706.98		3-Nov-2008	
151877	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119157267	SYED SHAHZAD ALI KAZMI	SYED SHAHZAD ALI KAZMI	LCY	10050003643001	PLS				PKR				1,191.30		15-Oct-2008	
151878	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3710301032633	SYED TAHIR HUSSAIN KAZMI	SYED TAHIR HUSSAIN KAZMI	LCY	10050003686701	PLS				PKR				78,047.02		9-Oct-2008	
151879	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110147546418	ROBINA SHAHEEN	ROBINA SHAHEEN V	LCY	10050003702801	PLS				PKR				862.96		29-Dec-2008	
151880	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740535807438	SAIQA PARVEEN	SAIQA PARVEEN M	LCY	10050003712301	PLS				PKR				688.52		13-Dec-2008	
151881	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110193491796	NASREEN	NASREEN W/O S	LCY	10050003716601	PLS				PKR				509.22		12-Nov-2008	
151882	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110108661028	GULFAREEN KAHTER	GULFAREEN KAHTER	LCY	10050003757601	PLS				PKR				163.22		10-Nov-2008	
151883	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3710502321727	PERVAIZ AHMED	PERVAIZ AHMED DI	LCY	10050003850601	PLS				PKR				2,782.85		28-Oct-2008	
151884	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110117495558	SUMAIRA AKRAM	SUMAIRA AKRAM S	LCY	10050003907301	PLS				PKR				811.87		20-Nov-2008	
151885	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110187496901	MUHAMMAD AKHTER	MUHAMMAD AKHTER	LCY	10050003914401	PLS				PKR				91.87		17-Nov-2008	
151886	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110159873785	AJAB KHAN & ZARINA	AJAB KHAN & ZARINA	LCY	10050003998001	PLS				PKR				0.04		6-Dec-2008	
151887	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118784041	MALIK SHAHID MEHMOOD PARACHA	MALIK SHAHID MEHMOOD PARA	LCY	10050004073801	PLS				PKR				252.61		3-Dec-2008	
151888	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110160989839	JEEWAN SHAH	JEEWAN SHAH JE	LCY	10050004149801	PLS				PKR				726.24		8-Oct-2008	
151889	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB		SHER AFZAL & SHER AHMED	SHER AFZAL & SHER AHMED	LCY	10060003035101	PLS				PKR				64,784.33		30-Dec-2008	
151890	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	28691159355	MR ABDUL HUSSAIN S/O FEROZ DIN	MR ABDUL HUSSAIN S/O FEROZ	LCY	10060004708501	PLS				PKR				332.31		23-Dec-2008	
151891	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740615671239	NOOR ELAHI	NOOR ELAHI S/O	LCY	10060006066301	PLS				PKR				773.31		24-Oct-2008	
151892	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740615906804	TASLEEM AKHTAR	TASLEEM AKHTAR V	LCY	10060006594601	PLS				PKR				979.26		26-Dec-2008	
151893	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3710253756381	SADAQAT HUSSAIN	SADAQAT HUSSAIN	LCY	10060006949901	PLS				PKR				4,491.14		5-Nov-2008	
151894	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3710164139175	GHULAM SARWAR	GHULAM SARWAR	LCY	10060010011001	PLS				PKR				2,960.92		1-Nov-2008	
151895	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740629506153	KHALID MEHMOOD	KHALID MEHMOOD	LCY	10060015002601	PLS				PKR				2,588.63		17-Oct-2008	
151896	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740607377077	AQEEL HUSSAIN BANGASH	AQEEL HUSSAIN BANGASH	LCY	10067100003101	PLS				PKR				1,040.00		21-Nov-2008	
151897	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740655211750	HABIB UN NISA & MUHAMMAD AKHTAR ALI	HABIB UN NISA & MUHAMMAD A	LCY	10067100004701	PLS				PKR				5,104.86		18-Nov-2008	
151898	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740555727143	AZIZ AHMED S/O AHMED	AZIZ AHMED S/O AHMED	LCY	10067100007001	PLS				PKR				6,273.06		13-Nov-2008	
151899	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740616016450	SHAMIM AKHTAR	SHAMIM AKHTAR H	LCY	10067100007401	PLS				PKR				808.25		27-Oct-2008	
151900	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740686141768	MUNEER KAUSAR	MUNEER KAUSAR H	LCY	10067100009201	PLS				PKR				668.49		15-Dec-2008	
151901	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740616402671	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	10067100009801	PLS				PKR				294.52		15-Oct-2008	
151902	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740207337669	NASEER AHMAD	NASEER AHMAD N	LCY	10067100010501	PLS				PKR				750.44		20-Dec-2008	
151903	1007	TURNOL	ISLAMABAD	FCT/FATA	6110189368899	ZULIFQAR ALI	ZULIFQAR ALI VILL	LCY	10070000232101	PLS				PKR				7,823.53		13-Oct-2008	
151904	1007	TURNOL	ISLAMABAD	FCT/FATA	21447162893	MR MUBRIK KHAN	MR MUBRIK KHAN V	LCY	10070001608801	PLS				PKR				9,512.21		29-Nov-2008	
151905	1007	TURNOL	ISLAMABAD	FCT/FATA	21452025146	O/R PERVAIZ S/O PIR BUKHSH	O/R PERVAIZ S/O PIR BUKHSH	LCY	10070001840901	PLS				PKR				3,733.77		4-Oct-2008	
151906	1007	TURNOL	ISLAMABAD	FCT/FATA	21453012644	MANZOOR ELLAHI	MANZOOR ELLAHI V	LCY	10070002351001	PLS				PKR				20,986.50		1-Nov-2008	
151907	1007	TURNOL	ISLAMABAD	FCT/FATA	6110165358435	HASHIM KHAN	HASHIM KHAN RA	LCY	10070002627501	PLS				PKR				6,723.62		22-Nov-2008	
151908	1007	TURNOL	ISLAMABAD	FCT/FATA	21427154278	SYED SABIR HUSSAIN SHAH	SYED SABIR HUSSAIN SHAH	LCY	10070004251201	PLS				PKR				2,131.74		22-Nov-2008	
151909	1007	TURNOL	ISLAMABAD	FCT/FATA	3740566072509	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	10070004373701	PLS				PKR				649.10		26-Nov-2008	
151910	1007	TURNOL	ISLAMABAD	FCT/FATA	6110198453052	RAKHMAT JAN	RAKHMAT JAN VIL	LCY	10070004519801	PLS				PKR				129.65		6-Nov-2008	
151911	1007	TURNOL	ISLAMABAD	FCT/FATA	6110140697772	BIJAN BIBI	BIJAN BIBI VILL &	LCY	10070004528501	PLS				PKR				129.56		24-Oct-2008	
151912	1007	TURNOL	ISLAMABAD	FCT/FATA	6110141058169	MEHAR BAKISH	MEHAR BAKISH DI	LCY	10070005530101	PLS				PKR				215.85		16-Oct-2008	
151913	1007	TURNOL	ISLAMABAD	FCT/FATA	3840523067733	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10070005586601	PLS				PKR				4,572.63		29-Dec-2008	
151914	1007	TURNOL	ISLAMABAD	FCT/FATA	1320228508383	MUHAMMAD ALAM	MUHAMMAD ALAM	LCY	10070005720901	PLS				PKR				542.33		10-Oct-2008	
151915	1007	TURNOL	ISLAMABAD	FCT/FATA	6110117581201	PERVAIZ AHMAD	PERVAIZ AHMAD DI	LCY	10070005798201	PLS				PKR				5,825.07		29-Dec-2008	
151916	1007	TURNOL	ISLAMABAD	FCT/FATA	6110188890066	FAZEELAT BIBI	FAZEELAT BIBI DHO	LCY	10070005864001	PLS				PKR				4,093.41		3-Dec-2008	
151917	1007	TURNOL	ISLAMABAD	FCT/FATA	3710285835807	NAZAK HUSSAIN	NAZAK HUSSAIN VI	LCY	10070005886801	PLS				PKR				19,033.71		28-Nov-2008	
151918	1007	TURNOL	ISLAMABAD	FCT/FATA	1410107794981	FALAK SYAR	FALAK SYAR MIL	LCY	10070005991501	PLS				PKR				1,389.90		22-Nov-2008	
151919	1007	TURNOL	ISLAMABAD	FCT/FATA	6110180405859	SHAHZADA KHAN	SHAHZADA KHAN D	LCY	10077100015201	PLS				PKR				1,371.31		24-Dec-2008	
151920	1007	TURNOL	ISLAMABAD	FCT/FATA	6110113735805	MANZOOR AHMAD	MANZOOR AHMAD	LCY	10077100025701	PLS				PKR				372.47		17-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151921	1007	TURNOL	ISLAMABAD	FCT/FATA	6110137870103	ADEEL AHMAD	ADEEL AHMAD VIL	LCY	10077100028501	PLS				PKR				459.05		31-Dec-2008	
151922	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740554871193	KAZAM ALI QAZI	KAZAM ALI QAZI DD	LCY	10110001111901	PLS				PKR				272.15		22-Nov-2008	
151923	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740553581498	MST REHANA KASUR W O FARI MOHD	MST REHANA KASUR W O FARI	LCY	10110002326401	PLS				PKR				0.01		19-Nov-2008	
151924	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740503369121	NASIR MAHMOOD S O GHAZI M HANIF	NASIR MAHMOOD S O GHAZI M	LCY	10110004257001	PLS				PKR				468.43		14-Oct-2008	
151925	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ZAHID UL ISLAM ZEBA ZAHID	ZAHID UL ISLAM ZEBA ZAHID	LCY	10110005510801	PLS				PKR				5.14		15-Oct-2008	
151926	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740587867619	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10110005777201	PLS				PKR				4.28		15-Oct-2008	
151927	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ABDUL SATTAR SAJID	ABDUL SATTAR SAJID	LCY	10110005862301	PLS				PKR				3.64		15-Oct-2008	
151928	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		BASHIR AHMED	BASHIR AHMED MI	LCY	10110007544601	PLS				PKR				0.66		15-Oct-2008	
151929	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		TANVEER AHMED	TANVEER AHMED D	LCY	10110007803801	PLS				PKR				1.77		15-Oct-2008	
151930	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740536217629	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	10110007905101	PLS				PKR				3.59		15-Oct-2008	
151931	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	10110008109001	PLS				PKR				0.09		15-Oct-2008	
151932	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MST NAZIR BEGUM	MST NAZIR BEGUM	LCY	10110008369801	PLS				PKR				5,758.33		14-Oct-2008	
151933	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ALI RAZA KHAN	ALI RAZA KHAN H 7	LCY	10110008726001	PLS				PKR				3.02		15-Oct-2008	
151934	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		SAJIDA KAUSER	SAJIDA KAUSER C	LCY	10110009263601	PLS				PKR				2.45		15-Oct-2008	
151935	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502451720	BUSHRA PARVEEN	BUSHRA PARVEEN	LCY	10110009500001	PLS				PKR				0.75		15-Oct-2008	
151936	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740522329795	ZIA SAEED BUTT	ZIA SAEED BUTT VII	LCY	10110009597701	PLS				PKR				100.85		17-Dec-2008	
151937	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740514709004	SHAMIM AKHTAR	SHAMIM AKHTAR H	LCY	10110009634701	PLS				PKR				0.13		15-Oct-2008	
151938	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504866301	RAZA HAMED	RAZA HAMED HN	LCY	10110009779701	PLS				PKR				8,763.18		4-Dec-2008	
151939	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740578422277	ZULFIQAR AHMED	ZULFIQAR AHMED S	LCY	10110009958201	PLS				PKR				4.28		15-Oct-2008	
151940	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ZAHEER ALI RAJA	ZAHEER ALI RAJA H	LCY	10110010001801	PLS				PKR				5,230.93		22-Oct-2008	
151941	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MAJ.MUHAMMAD AHMED KHAN	MAJ.MUHAMMAD AHMED KHAN	LCY	10110010029401	PLS				PKR				2,362.37		23-Dec-2008	
151942	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730123388157	MIRZA MURTAZA HAIDER	MIRZA MURTAZA HAIDER	LCY	10110010032201	PLS				PKR				15,931.03		3-Dec-2008	
151943	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740581613028	ISMA SADIQUE	ISMA SADIQUE 11-	LCY	10110010150401	PLS				PKR				3.99		15-Oct-2008	
151944	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		ALIF DIN S O KALOO KHAN	ALIF DIN S O KALOO KHAN	LCY	10110010315801	PLS				PKR				2,402.61		18-Nov-2008	
151945	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		YASMIN	YASMIN C O F R	LCY	10110010482901	PLS				PKR				2.80		15-Oct-2008	
151946	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		SHAHBAZ KHAN	SHAHBAZ KHAN	LCY	10110010602301	PLS				PKR				1,508.30		31-Dec-2008	
151947	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD NIAZ	HUHAMMAD NIAZ H	LCY	10110010763801	PLS				PKR				47.76		18-Dec-2008	
151948	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		NAEEM ULLAH KHAN	NAEEM ULLAH KHAN	LCY	10110010830401	PLS				PKR				0.09		15-Oct-2008	
151949	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		SHAHBAZ KHAN	SHAHBAZ KHAN DO	LCY	10110010906401	PLS				PKR				1.00		15-Oct-2008	
151950	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		GHULAM MURTEZA	GHULAM MURTEZA	LCY	10110010951001	PLS				PKR				2.27		15-Oct-2008	
151951	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		JAMROOZ KHAN	JAMROOZ KHAN H	LCY	10110011158401	PLS				PKR				1.56		15-Oct-2008	
151952	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		MAJ.ABDUL WAHEED.	MAJ.ABDUL WAHEED.	LCY	10110011210401	PLS				PKR				551.53		5-Nov-2008	
151953	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840321417422	AMIR JAVED	AMIR JAVED HOU	LCY	10110011241901	PLS				PKR				1.97		15-Oct-2008	
151954	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720115618974	ARIFA BATOOL	ARIFA BATOOL FA	LCY	10110011281001	PLS				PKR				4.19		15-Oct-2008	
151955	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740203377267	RIAZ MEHMOOD	RIAZ MEHMOOD FA	LCY	10110011328201	PLS				PKR				15.46		30-Oct-2008	
151956	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730160131624	AFSHAN NAZ	AFSHAN NAZ HOU	LCY	10110011365601	PLS				PKR				59,161.08		22-Dec-2008	
151957	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1110120514727	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN	LCY	10110011395601	PLS				PKR				1.20		15-Oct-2008	
151958	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740548655655	SH JAVED IQBAL	SH JAVED IQBAL H	LCY	10110011421201	PLS				PKR				0.04		15-Oct-2008	
151959	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740537364923	ZAFAR ALI KHAN	ZAFAR ALI KHAN F R	LCY	10110011464901	PLS				PKR				2.07		15-Oct-2008	
151960	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740551455303	MASOOD TARIQ ABBAS	MASOOD TARIQ ABBAS	LCY	10110011486601	PLS				PKR				1,024.30		14-Oct-2008	
151961	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		GHULAM RASOOL	GHULAM RASOOL R	LCY	10110011535801	PLS				PKR				33.35		12-Nov-2008	
151962	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740536352595	IRSHAD ALI	IRSHAD ALI O 369	LCY	10110011538201	PLS				PKR				3.54		14-Oct-2008	
151963	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505845936	MRS TAHIRA JAVED	MRS TAHIRA JAVED I	LCY	10110011544501	PLS				PKR				16.06		15-Oct-2008	
151964	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740114032901	RAJA M PERVAIZ AKHTAR	RAJA M PERVAIZ AKHTAR	LCY	10110011578401	PLS				PKR				3.37		15-Oct-2008	
151965	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720340040836	ANEELA ALMAS	ANEELA ALMAS ST	LCY	10110011608301	PLS				PKR				130,792.54		4-Nov-2008	
151966	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4550158413243	NAIK SHAF MUHAMMAD	NAIK SHAF MUHAMMAD	LCY	10110011788401	PLS				PKR				2.94		15-Oct-2008	
151967	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740568978129	ZULFIQAR ALI SHAH	ZULFIQAR ALI SHAH D	LCY	10110011823801	PLS				PKR				785.07		14-Oct-2008	
151968	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310165051483	ZAHEER AHMED	ZAHEER AHMED H	LCY	10110011856901	PLS				PKR				0.78		15-Oct-2008	
151969	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720370588438	AMINA BATOL	AMINA BATOL 103	LCY	10110011861301	PLS				PKR				3.53		15-Oct-2008	
151970	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110126961417	SHABBIR AKHTAR	SHABBIR AKHTAR D	LCY	10110011903401	PLS				PKR				0.27		14-Oct-2008	
151971	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710255095003	MUHAMMAD NIAZ	MUHAMMAD NIAZ G	LCY	10110011915601	PLS				PKR				11.78		13-Dec-2008	
151972	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3320242693949	RANA MUHAMMAD SARWAR	RANA MUHAMMAD SARWAR	LCY	10110011919901	PLS				PKR				0.41		25-Oct-2008	
151973	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710108910519	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	10110011922701	PLS				PKR				0.34		8-Oct-2008	
151974	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740251295857	MUHAMMAD MUBARIAZ	MUHAMMAD MUBARIAZ	LCY	10110011923501	PLS				PKR				464.33		13-Oct-2008	
151975	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3410118844666	NAREEN IMRAN QURISH	NAREEN IMRAN QURISH	LCY	10110011924301	PLS				PKR				1.41		15-Oct-2008	
151976	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740599688505	MAJID HUSSAIN	MAJID HUSSAIN HE	LCY	10110011969601	PLS				PKR				514.13		14-Oct-2008	
151977	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110101883965	GHULAM HUSSAIN	GHULAM HUSSAIN D	LCY	10110012022601	PLS				PKR				0.34		15-Oct-2008	
151978	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8220392679861	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR	LCY	10110012057301	PLS				PKR				1.35		15-Oct-2008	
151979	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1350304999539	FAZAL E KHALIQ	FAZAL E KHALIQ H O	LCY	10110012074001	PLS				PKR				1.31		15-Oct-2008	
151980	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3620116226003	M WAQAR ELAHI	M WAQAR ELAHI BR	LCY	10110012158901	PLS				PKR				11.06		15-Oct-2008	
151981	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730211435383	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	10110012196401	PLS				PKR				4.35		15-Oct-2008	
151982	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1540289650267	TAJ BADSHAH	TAJ BADSHAH HO	LCY	10110012201101	PLS				PKR				3.01		15-Oct-2008	
151983	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3810353017041	AMIR ABDULLAH	AMIR ABDULLAH BR	LCY	10110012255101	PLS				PKR				1.93		15-Oct-2008	
151984	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	61101151950127	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR	LCY	10110012276001	PLS				PKR				0.34		15-Oct-2008	
151985	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840103706243	SALEEM AKHTAR	SALEEM AKHTAR D	LCY	10110012279501	PLS				PKR				3.49		15-Oct-2008	
151986	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1610274261957	HAMEED ULLAH KHAN	HAMEED ULLAH KHAN	LCY	10110012297901	PLS				PKR				0.35		15-Oct-2008	
151987	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740488107797	QAMAR HAYAT ABBASI	QAMAR HAYAT ABBASI	LCY	10110012302701	PLS				PKR				0.50		15-Oct-2008	
151988	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3810209256607	MUHAMMAD ARIF	MUHAMMAD ARIF 2	LCY	10110012363801	PLS				PKR				431.08		14-Oct-2008	
151989	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1620107120331	FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	10110012364601	PLS				PKR				2.45		15-Oct-2008	
151990	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740537479747	QARI YAR MUHAMMAD	QARI YAR MUHAMMAD	LCY	10110012376801	PLS				PKR				3.45		15-Oct-2008	
151991	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3540117694269	AHSFAQ HUSSAIN BHATTI	AHSFAQ HUSSAIN BHATTI	LCY	10110012378401	PLS				PKR				3.02		15-Oct-2008	
151992	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4200003603129	M SAEED UL HASSAN	M SAEED UL HASSAN	LCY	10110012440101	PLS				PKR				0.35		15-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
151993	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4120385035087	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	10110012466901	PLS				PKR				2.23		15-Oct-2008	
151994	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740117803037	KHALID NAZIR	KHALID NAZIR NO.	LCY	10110012490701	PLS				PKR				4.42		15-Oct-2008	
151995	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720338229085	SHAHID IKRAM	SHAHID IKRAM A G	LCY	10110012572801	PLS				PKR				1.13		14-Oct-2008	
151996	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710409805809	MUHAMMAD AFTAB KHAN	MUHAMMAD AFTAB KHAN	LCY	10110012584101	PLS				PKR				0.34		14-Oct-2008	
151997	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8220354960191	MUHAMMAD KABIR	MUHAMMAD KABIR	LCY	10110012585101	PLS				PKR				0.34		14-Oct-2008	
151998	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504455725	AKHTAR HUSSAIN	AKHTAR HUSSAIN C	LCY	10110012615901	PLS				PKR				0.01		14-Oct-2008	
151999	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3310492444289	MUKHTAR AHMAD	MUKHTAR AHMAD	LCY	10110012629701	PLS				PKR				0.35		14-Oct-2008	
152000	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3520226704037	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	10110012630901	PLS				PKR				0.27		15-Oct-2008	
152001	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3820188691081	WAJID WAHEED KHAN	WAJID WAHEED KHAN	LCY	10110012668001	PLS				PKR				0.35		24-Dec-2008	
152002	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1710102640889	JAN ALI KHAN	JAN ALI KHAN DES	LCY	10110012706901	PLS				PKR				0.58		14-Oct-2008	
152003	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740514112149	ABBAS RAFI	ABBAS RAFI H NO	LCY	10110012723501	PLS				PKR				0.84		14-Oct-2008	
152004	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740548613572	IRAM HAFEEZ	IRAM HAFEEZ STR	LCY	10110012726001	PLS				PKR				3.66		14-Oct-2008	
152005	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3450120168627	MUHAMMAD ISLAM	MUHAMMAD ISLAM	LCY	10110012733001	PLS				PKR				2.14		14-Oct-2008	
152006	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740524851474	WAJIHA ANSA	WAJIHA ANSA 14,F	LCY	10110012735701	PLS				PKR				5,473.73		14-Oct-2008	
152007	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730311157811	MUHAMMAD KHUBAID ALTAF	MUHAMMAD KHUBAID ALTAF	LCY	10110012736501	PLS				PKR				2.99		14-Oct-2008	
152008	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740502907315	M ABID RASHEED	M ABID RASHEED P	LCY	10110012756601	PLS				PKR				3.21		14-Oct-2008	
152009	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720321777951	ABDUL SABOOR SHAHID	ABDUL SABOOR SHAHID	LCY	10110012847601	PLS				PKR				1.73		14-Oct-2008	
152010	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3520213229669	IMDAD HUSSAIN	IMDAD HUSSAIN 26	LCY	10110012848401	PLS				PKR				3.21		14-Oct-2008	
152011	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110102811777	MUHAMMAD AMIN	MUHAMMAD AMIN I	LCY	10110012852001	PLS				PKR				1.24		14-Oct-2008	
152012	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720314822605	SHAFIQ AHMED	SHAFIQ AHMED 33	LCY	10110012861801	PLS				PKR				13.10		14-Oct-2008	
152013	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740488260567	WASEEM ZAMAN	WASEEM ZAMAN T	LCY	10110012866901	PLS				PKR				0.34		14-Oct-2008	
152014	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3420314759393	MUHAMMAD ARIF	MUHAMMAD ARIF S	LCY	10110012872101	PLS				PKR				0.45		14-Oct-2008	
152015	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840410008663	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	10110012875601	PLS				PKR				0.01		14-Oct-2008	
152016	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505761289	MUMTAZ AHMED	MUMTAZ AHMED S	LCY	10110012880001	PLS				PKR				3,448.69		14-Oct-2008	
152017	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3540310592033	ASGHAR ALI	ASGHAR ALI S/O LAL DIN	LCY	10110012889401	PLS				PKR				413.99		14-Oct-2008	
152018	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3410423337585	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	10110012892201	PLS				PKR				5.28		14-Oct-2008	
152019	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110120087453	HAFEEZ UZ REHMAN	HAFEEZ UZ REHMAN	LCY	10110012897301	PLS				PKR				0.35		14-Oct-2008	
152020	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310123180825	GUL KHATTAB	GUL KHATTAB	LCY	10110012901201	PLS				PKR				4.11		14-Oct-2008	
152021	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110164320683	ZULFIQAR ALI	ZULFIQAR ALI SSP	LCY	10110012903901	PLS				PKR				545.04		14-Oct-2008	
152022	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740544131471	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	10110012913401	PLS				PKR				1.27		14-Oct-2008	
152023	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3650212714431	ABDUL MAJEED	ABDUL MAJEED SS	LCY	10110012916901	PLS				PKR				0.16		14-Oct-2008	
152024	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740556966341	RAJA NUJAM UL HASSAN	RAJA NUJAM UL HASSAN	LCY	10110012933501	PLS				PKR				3.16		15-Oct-2008	
152025	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3110104578973	MUHAMMAD JAMIL	MUHAMMAD JAMIL I	LCY	10110012969001	PLS				PKR				0.65		15-Oct-2008	
152026	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3310008715285	MUHAMMAD JAVAID ANWAR	MUHAMMAD JAVAID ANWAR	LCY	10110012972901	PLS				PKR				3.27		15-Oct-2008	
152027	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3330263954157	M.NISAR AHMED KHAN	M.NISAR AHMED KHAN	LCY	10110013016801	PLS				PKR				0.72		15-Oct-2008	
152028	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740232659051	MUHAMMAD RAZZAK	MUHAMMAD RAZZAK	LCY	10110013071801	PLS				PKR				0.34		15-Oct-2008	
152029	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740628990303	SHAHID MEHMOOD	SHAHID MEHMOOD	LCY	10110013073601	PLS				PKR				7.33		15-Oct-2008	
152030	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	9010221507325	MUHAMMAD IFTIKHAR BHATTI	MUHAMMAD IFTIKHAR BHATTI	LCY	10110013081501	PLS				PKR				665.25		1-Dec-2008	
152031	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730230660333	ZAFAR ABBASS	ZAFAR ABBASS DI	LCY	10110013092901	PLS				PKR				6.47		15-Oct-2008	
152032	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830295759283	SYED MUDDASSOR ABBASS SHAH	SYED MUDDASSOR ABBASS SH	LCY	10110013096101	PLS				PKR				3.17		15-Oct-2008	
152033	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710569608717	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	10110013119101	PLS				PKR				8.08		15-Oct-2008	
152034	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3420230455553	ASGHAR ALI SHAH	ASGHAR ALI SHAH D	LCY	10110013123601	PLS				PKR				0.34		15-Oct-2008	
152035	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3820147258801	MUHAMMAD HASSAN	MUHAMMAD HASSAN	LCY	10110013174101	PLS				PKR				0.34		15-Oct-2008	
152036	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830236498617	M ASGHAR KHAN	M ASGHAR KHAN S	LCY	10110013179201	PLS				PKR				2.59		15-Oct-2008	
152037	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740554252587	DAWOOD IQBAL	DAWOOD IQBAL H	LCY	10110013183901	PLS				PKR				22.48		15-Oct-2008	
152038	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3540167969641	ZAHID IQBAL	ZAHID IQBAL Snr T	LCY	10110013185501	PLS				PKR				1.97		15-Oct-2008	
152039	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3420302754719	SHAFIQUE AHMED	SHAFIQUE AHMED M	LCY	10110013188701	PLS				PKR				4.17		15-Oct-2008	
152040	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3220308279523	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN	LCY	10110013189801	PLS				PKR				2.55		15-Oct-2008	
152041	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840409522533	MUHAMMAD ILYAS	MUHAMMAD ILYAS I	LCY	10110013201601	PLS				PKR				0.76		15-Oct-2008	
152042	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4240115755955	ABDUL HAMEED	ABDUL HAMEED A	LCY	10110013222501	PLS				PKR				0.34		15-Oct-2008	
152043	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720120811707	HASRAT NAWAZ	HASRAT NAWAZ P	LCY	10110013237101	PLS				PKR				2,580.00		14-Oct-2008	
152044	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1420213240385	RIAZ ALI SHAH	RIAZ ALI SHAH QTR	LCY	10110013238401	PLS				PKR				0.28		15-Oct-2008	
152045	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830118710663	REHMAN HAYAT	REHMAN HAYAT C	LCY	10110013264301	PLS				PKR				1.59		15-Oct-2008	
152046	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740503152090	KALSOOM ASHRAF	KALSOOM ASHRAF	LCY	10110013307201	PLS				PKR				3.37		15-Oct-2008	
152047	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3460323482208	BUSHRA MAJID	BUSHRA MAJID H N	LCY	10110013320601	PLS				PKR				3.92		15-Oct-2008	
152048	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3610313542915	FAISAL IQBAL	FAISAL IQBAL BRK	LCY	10110013323001	PLS				PKR				2.23		15-Oct-2008	
152049	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740586580382	ZUBADA RAZZAQ	ZUBADA RAZZAQ 5	LCY	10110013326501	PLS				PKR				16,061.78		11-Nov-2008	
152050	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110117051680	ZOHRA BIBI	ZOHRA BIBI PANJ	LCY	10110013362401	PLS				PKR				5.21		15-Oct-2008	
152051	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840103452045	TANVEER UL HASSAN	TANVEER UL HASSAN	LCY	10110013373801	PLS				PKR				1.33		15-Oct-2008	
152052	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840358644035	HASEEB ULLAH	HASEEB ULLAH BR	LCY	10110013380901	PLS				PKR				17.00		10-Nov-2008	
152053	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710502437701	SULTAN MEHMOOD	SULTAN MEHMOOD	LCY	10110013393901	PLS				PKR				4,492.73		19-Nov-2008	
152054	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3420105831441	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10110013399801	PLS				PKR				3.54		15-Oct-2008	
152055	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4220150267051	MANSOOR ZAFAR	MANSOOR ZAFAR I	LCY	10110013407401	PLS				PKR				0.34		15-Oct-2008	
152056	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710502157895	MASOUD HUSSAIN	MASOUD HUSSAIN	LCY	10110013497901	PLS				PKR				0.17		15-Oct-2008	
152057	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740503478233	SAJJAD KHAN	SAJJAD KHAN C/O	LCY	10110013501801	PLS				PKR				26.73		15-Dec-2008	
152058	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1710266242317	ZAHIR SHAH	ZAHIR SHAH MOH	LCY	10110013557701	PLS				PKR				4,003.78		23-Oct-2008	
152059	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3810351060329	ABDUL REHMAN KHAN	ABDUL REHMAN KHAN	LCY	10110013570801	PLS				PKR				2.51		15-Oct-2008	
152060	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710409528675	ABDUL JALIL	ABDUL JALIL T 56	LCY	10110013574001	PLS				PKR				166.34		18-Nov-2008	
152061	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740574875125	MUHAMMAD RAFIQ MINHAS	MUHAMMAD RAFIQ MINHAS	LCY	10110013588901	PLS				PKR				2.17		15-Oct-2008	
152062	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4330472620655	PERVEEZ AHMED BHUTTO	PERVEEZ AHMED BHUTTO	LCY	10110013589701	PLS				PKR				4.16		15-Oct-2008	
152063	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740183264421	TARIQ MEHMOOD	TARIQ MEHMOOD H	LCY	10110013629101	PLS				PKR				1.97		15-Oct-2008	
152064	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1210128887121	SHAHZAD ZAFAR	SHAHZAD ZAFAR 1	LCY	10110013632601	PLS				PKR				10.28		15-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152065	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740337747003	ALAM ZEB	ALAM ZEB 108 A	LCY	10110013647601	PLS				PKR				0.27		12-Nov-2008	
152066	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740509571121	FARRUKH MEHMOOD	FARRUKH MEHMOOD	LCY	10110013674801	PLS				PKR				0.35		15-Oct-2008	
152067	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740537066803	SYED SADAQAT HUSSAIN BOUKHARI	SYED SADAQAT HUSSAIN BOUK	LCY	10110013699801	PLS				PKR				0.19		10-Nov-2008	
152068	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3230298073055	MUHAMMAD ANSAR	MUHAMMAD ANSAR	LCY	10110013711801	PLS				PKR				0.37		15-Oct-2008	
152069	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720368321019	TASNEEM IQBAL	TASNEEM IQBAL EN	LCY	10110013733501	PLS				PKR				0.35		15-Oct-2008	
152070	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3810322348859	ATIQUE UR REHMAN	ATIQUE UR REHMAN	LCY	10110013746501	PLS				PKR				1.04		15-Oct-2008	
152071	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740541865981	SYED RAFTAR HUSSAIN SHAH	SYED RAFTAR HUSSAIN SHAH	LCY	10110013760701	PLS				PKR				0.35		15-Oct-2008	
152072	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1330204722233	ADIL KHAN	ADIL KHAN VILLA	LCY	10110013766601	PLS				PKR				0.35		15-Oct-2008	
152073	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3820111831271	NASRULLAH ASIM	NASRULLAH ASIM 1	LCY	10110013812301	PLS				PKR				0.35		15-Oct-2008	
152074	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3420312843559	MUHAMMAD HABIB UR REHMAN	MUHAMMAD HABIB UR REHMAN	LCY	10110013840301	PLS				PKR				0.34		15-Oct-2008	
152075	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740588761867	MUHAMMAD RASHEED	MUHAMMAD RASHEED	LCY	10110013935601	PLS				PKR				0.34		15-Oct-2008	
152076	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3610316305267	QAMAR IQBAL	QAMAR IQBAL TC	LCY	10110013946601	PLS				PKR				3.10		15-Oct-2008	
152077	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3310006175723	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	10110014001601	PLS				PKR				0.53		15-Oct-2008	
152078	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	383024759535	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	10110014040401	PLS				PKR				0.03		15-Oct-2008	
152079	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110140557645	IMRAN AKRAM	IMRAN AKRAM NA	LCY	10110014112701	PLS				PKR				0.03		15-Oct-2008	
152080	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740501186225	KASHIF MEHMOOD	KASHIF MEHMOOD	LCY	10110014236801	PLS				PKR				51.65		1-Nov-2008	
152081	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720116135899	NAVEED IQBAL	NAVEED IQBAL PA	LCY	10110014251801	PLS				PKR				5.42		15-Oct-2008	
152082	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505404451	ATIF HASSAN	ATIF HASSAN HN	LCY	10110014272701	PLS				PKR				0.01		15-Oct-2008	
152083	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740503560033	MUSHTAQ ELLAHI	MUSHTAQ ELLAHI G	LCY	10110014279401	PLS				PKR				0.33		28-Nov-2008	
152084	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740558914721	MUHAMMAD ADNAN MIRZA	MUHAMMAD ADNAN MIRZA	LCY	10110014291301	PLS				PKR				2.78		15-Oct-2008	
152085	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3610113419805	MUHAMMAD ADNAN	MUHAMMAD ADNAN	LCY	10110014330601	PLS				PKR				182.54		31-Dec-2008	
152086	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8240137660570	UZMA MUSTAFA	UZMA MUSTAFA DI	LCY	10110014343601	PLS				PKR				4,829.88		19-Dec-2008	
152087	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3110205668585	SOFIA MAJEED	SOFIA MAJEED HN	LCY	10110014346001	PLS				PKR				112.27		19-Dec-2008	
152088	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505049386	NASIRA SHAHEEN	NASIRA SHAHEEN FL	LCY	10110014348701	PLS				PKR				1.78		15-Oct-2008	
152089	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110132847451	SYED MUBASHIR HUSSIAN RIZVI	SYED MUBASHIR HUSSIAN RIZV	LCY	10110014421601	PLS				PKR				2.25		15-Oct-2008	
152090	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3610343334737	MUHAMMAD ALI	MUHAMMAD ALI LC	LCY	10110014441701	PLS				PKR				417.17		1-Dec-2008	
152091	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3230415822749	MUHAMMAD JAVAID SARWAR	MUHAMMAD JAVAID SARWAR	LCY	10110014443301	PLS				PKR				0.09		15-Oct-2008	
152092	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740537063615	MALIK MUHAMMAD SULMAN	MALIK MUHAMMAD SULMAN	LCY	10110014462601	PLS				PKR				26.63		24-Nov-2008	
152093	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740114675925	HAROON UR RASHID	HAROON UR RASHID	LCY	10110014512601	PLS				PKR				130.55		23-Dec-2008	
152094	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4200004360255	TAIMUR AHSAN	TAIMUR AHSAN 47	LCY	10110014513401	PLS				PKR				0.36		15-Oct-2008	
152095	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3520114297247	MUHAMMAD JUNAID ISMAIL	MUHAMMAD JUNAID ISMAIL	LCY	10110014525601	PLS				PKR				0.14		25-Nov-2008	
152096	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1330203787603	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL	LCY	10110014564901	PLS				PKR				0.35		15-Oct-2008	
152097	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840266147739	KHALID MEHMOOD	KHALID MEHMOOD	LCY	10110014568201	PLS				PKR				0.35		15-Oct-2008	
152098	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740544601793	GHULAM MOHYYUDDIN	GHULAM MOHYYUDDIN	LCY	10110014584001	PLS				PKR				0.35		15-Oct-2008	
152099	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3410422567043	MUHAMMAD AMIN	MUHAMMAD AMIN H	LCY	10110014611501	PLS				PKR				0.35		15-Oct-2008	
152100	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710502552629	MUHAMMAD KAMRAN ALVE	MUHAMMAD KAMRAN ALVE	LCY	10110014655001	PLS				PKR				0.35		15-Oct-2008	
152101	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740588176069	ABDUL WAHEED BHATTI	ABDUL WAHEED BHATTI	LCY	10110014701701	PLS				PKR				1,120.40		21-Nov-2008	
152102	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8210305976971	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	10110014861701	PLS				PKR				122.68		17-Nov-2008	
152103	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740587009500	GHAZALA BEGUM	GHAZALA BEGUM A	LCY	10110014896401	PLS				PKR				162.77		29-Nov-2008	
152104	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740559760686	NARGIS BIBI	NARGIS BIBI HNO	LCY	10110014903801	PLS				PKR				2.36		15-Oct-2008	
152105	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730213304359	IMRAN AKRAM	IMRAN AKRAM HIG	LCY	10110014926301	PLS				PKR				0.35		15-Oct-2008	
152106	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740510202707	MAZHAR HUSSAIN	MAZHAR HUSSAIN N	LCY	10110014972801	PLS				PKR				1.91		15-Oct-2008	
152107	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720315022825	NASEER UD DIN	NASEER UD DIN PH	LCY	10110014988201	PLS				PKR				0.34		15-Oct-2008	
152108	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740581866100	KHALIDA ADEEB KHANAM	KHALIDA ADEEB KHANAM	LCY	10110061110901	PLS				PKR				584.50		27-Nov-2008	
152109	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8230399649661x	JAVED IQBAL	JAVED IQBAL MIN	LCY	10117900005001	PLS				PKR				1,466.30		4-Dec-2008	
152110	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740568469501	SHAHZAD ZAFAR	SHAHZAD ZAFAR H	LCY	10117900013101	PLS				PKR				675.38		14-Oct-2008	
152111	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740139257901	LIAQUAT ALI	LIAQUAT ALI VILL	LCY	10117900013901	PLS				PKR				6.81		3-Nov-2008	
152112	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740505652777	HASHMAT ALI	HASHMAT ALI HNO	LCY	10117900014401	PLS				PKR				0.14		15-Dec-2008	
152113	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740532194343	MUHAMMAD TUFAIL	M TUFAIL NAZIR	LCY	10117900015301	PLS				PKR				948.00		14-Oct-2008	
152114	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740561148857	IMRAN SHAHZAD	IMRAN SHAHZAD S/O MUHAMM	LCY	10117900016101	PLS				PKR				1.31		15-Oct-2008	
152115	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310110356325	TARIQ MEHMOOD AWAN	TARIQ MEHMOOD AWAN	LCY	10117900018701	PLS				PKR				0.35		15-Oct-2008	
152116	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740590658039	SABIR HUSSAIN	SABIR HUSSAIN OF	LCY	10117900030101	PLS				PKR				0.34		15-Oct-2008	
152117	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740514735613	MUHAMMAD NADEEM AHMED	MUHAMMAD NADEEM AHMED	LCY	10117900041401	PLS				PKR				2,543.61		14-Oct-2008	
152118	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740545709894	SOBIA RAMZAN	SOBIA RAMZAN HN	LCY	10117900042301	PLS				PKR				1.72		15-Oct-2008	
152119	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740559674707	M SULMAN/INAYAT ULLA KHAN	M SULMAN/INAYATULLA KHAN	LCY	10117900049901	PLS				PKR				714.92		14-Oct-2008	
152120	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740556848065	MUHAMMAD MUNIR QAZI/SHAHIDA SHAHEEN	M MUNIR QAZI 50/5	LCY	10117900050001	PLS				PKR				67.51		20-Nov-2008	
152121	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740561529884	ZAHIDA PERVEEN	ZAHIDA PARVEEN	LCY	10117900058501	PLS				PKR				26.73		30-Dec-2008	
152122	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740582497682	TASLEEM KAUSAR	TASLEEM KAUSAR H	LCY	10117900094301	PLS				PKR				320.14		20-Oct-2008	
152123	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740256884531	MUHAMMAD BANARAS	MUHAMMAD BANARAS	LCY	10117900135601	PLS				PKR				249.37		23-Dec-2008	
152124	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3420244418875	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	10117900139501	PLS				PKR				1,705.02		8-Oct-2008	
152125	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3710169128069	KASHIF MEHMOOD	KASHIF MEHMOOD	LCY	10117900145901	PLS				PKR				33.94		12-Dec-2008	
152126	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740522565441	FIDA MUHAMMAD & RIZWAN AHMAD	FIDA MUHAMMAD & RIZWAN AH	LCY	10117900175701	PLS				PKR				766.02		13-Nov-2008	
152127	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740512336055	ASIF RAFIQUE	ASIF RAFIQUE S/O MUHAMMAD	LCY	10117900191701	PLS				PKR				90.58		11-Oct-2008	
152128	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740593984245	FUJDAR	FUJDAR S/O MUHAMMAD RASH	LCY	10117900195801	PLS				PKR				92.37		17-Nov-2008	
152129	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4220109700611	MANSOOR ALI	MANSOOR ALI S/O MUHAMMAD	LCY	10117900196001	PLS				PKR				0.08		21-Oct-2008	
152130	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8230242221273	MUHAMMAD UMER KHAN	MUHAMMAD UMER KHAN S/O M	LCY	10117900200601	PLS				PKR				380.65		4-Nov-2008	
152131	1063	MALIK MALA	ISLAMABAD	PB	3710116118592	MST.SUFRAJ BIBI & M.ISHAQ	MST.SUFRAJ BIBI & M.ISHAQ	LCY	10630002467301	PLS				PKR				104,740.59		27-Oct-2008	
152132	1063	MALIK MALA	ISLAMABAD	PB	9140002364038	BIBI RUQIA WO SARDAR BAHADAR KHAN	BIBI RUQIA WO SARDAR BAHAD	LCY	10630002735201	PLS				PKR				3,691.99		1-Nov-2008	
152133	1063	MALIK MALA	ISLAMABAD	PB	3710117877135	GUL DAWOOD S/O YAQOOB KHAN	GUL DAWOOD S/O YAQOOB KH	LCY	10630002741501	PLS				PKR				10,810.03		8-Nov-2008	
152134	1063	MALIK MALA	ISLAMABAD	PB	3710117205325	MUHAMMD YOUSUF	MUHAMMD YOUSUF	LCY	10630002874301	PLS				PKR				3.05		14-Oct-2008	
152135	1063	MALIK MALA	ISLAMABAD	PB	3710147816169	HASRAT KHAN	HASRAT KHAN HA	LCY	10630002928601	PLS				PKR				377.68		19-Nov-2008	
152136	1063	MALIK MALA	ISLAMABAD	PB	3710117966657	MUHAMMD AKRAM	MUHAMMD AKRAM	LCY	10630002929401	PLS				PKR				377.06		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152137	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		AFZAL MASIH M MST.KHURSHID G	AFZAL MASIH M MST.KHURSHI	LCY	11100005131601	PLS				PKR				14.40		18-Jun-2008	
152138	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740590419983	ABDUL RAZAQ	ABDUL RAZAQ ST	LCY	11100005358901	PLS				PKR				4,715.52		19-Dec-2008	
152139	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		NASIM EJAZ M ZAITOON BIBI G .	NASIM EJAZ M ZAITOON BIBI G	LCY	11100007145301	PLS				PKR				5,484.77		28-Nov-2008	
152140	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		LAL KHAN S O NIAZ ALI	LAL KHAN S O NIAZ ALI	LCY	11100009987901	PLS				PKR				17,317.37		25-Oct-2008	
152141	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740532787375	MUHAMMAD RAMZAN S O FAZAL KHAN	MUHAMMAD RAMZAN S O FAZA	LCY	11100010070601	PLS				PKR				4,709.97		18-Nov-2008	
152142	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		KHURSHID SULTANA	KHURSHID SULTANA	LCY	11100010092301	PLS				PKR				15.84		15-Dec-2008	
152143	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD IMRAN UD DIN	MUHAMMAD IMRAN UD DIN	LCY	11100010538601	PLS				PKR				15,762.24		24-Nov-2008	
152144	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503169411	MUHAMMAD RAIS	MUHAMMAD RAIS A	LCY	11100011116401	PLS				PKR				355.08		16-Oct-2008	
152145	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		PARVEEN RAFIQ D O M.RAFIQ	PARVEEN RAFIQ D O M.RAFIQ	LCY	11100011718401	PLS				PKR				481.12		25-Oct-2008	
152146	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ASIFA JABEEN	ASIFA JABEEN SA	LCY	11100014246101	PLS				PKR				179.93		6-Oct-2008	
152147	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ABIDA IJAZ	ABIDA IJAZ SA-67	LCY	11100016319601	PLS				PKR				2,970.49		13-Dec-2008	
152148	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110187051765	SYED BASIT ALI	SYED BASIT ALI SA	LCY	11100018029901	PLS				PKR				39,167.37		5-Dec-2008	
152149	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		TUQIR AHMED GONDAL	TUQIR AHMED GONDAL	LCY	11100018441301	PLS				PKR				74,464.33		23-Dec-2008	
152150	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		MANSOOR HUSSAIN ANJUM SHAHIDA MAN	MANSOOR HUSSAIN ANJUM SH	LCY	11100019405901	PLS				PKR				1,666.86		17-Dec-2008	
152151	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		GHULAM NABI	GHULAM NABI B-V	LCY	11100019930001	PLS				PKR				153.38		20-Oct-2008	
152152	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740532682873	SYED AKBAR ABBAS STAFF	SYED AKBAR ABBAS STAFF	LCY	11100020086701	PLS				PKR				60,555.86		30-Oct-2008	
152153	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740554255965	NESHAD AHMAD S O M.KHALIQ	NESHAD AHMAD S O M.KHALIQ	LCY	11100020091101	PLS				PKR				0.24		6-Oct-2008	
152154	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506269697	SALEEM YUSUF	SALEEM YUSUF NB	LCY	11100020364101	PLS				PKR				2,726.70		29-Nov-2008	
152155	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740542580399	M.TAJ S O SHAHNAWAZ KHAN	M.TAJ S O SHAHNAWAZ KHAN	LCY	11100020836801	PLS				PKR				460.16		18-Nov-2008	
152156	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505311187	NEK MUHAMMAD S O DOST MUHAMMAD	NEK MUHAMMAD S O DOST MU	LCY	11100020869901	PLS				PKR				19.10		7-Oct-2008	
152157	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110118431683	TANVEER HUSSAIN S O MALIK M.AZAM	TANVEER HUSSAIN S O MALIK M	LCY	11100021034801	PLS				PKR				219.35		13-Nov-2008	
152158	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740547405407	PAPU MASIH S O LABHA MASIH	PAPU MASIH S O LABHA MASIH	LCY	11100021099101	PLS				PKR				8.15		24-Dec-2008	
152159	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110139989939	M.ASHRAF S O SARDAR KHAN	M.ASHRAF S O SARDAR KHAN	LCY	11100021154601	PLS				PKR				74.03		6-Nov-2008	
152160	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3120284928565	ISHFAQ HUSSAIN SHAN S O ALTAF HUSSA	ISHFAQ HUSSAIN SHAN S O ALT	LCY	11100023057201	PLS				PKR				40.64		26-Dec-2008	
152161	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740584337129	ABDUL HAQ SIDDIQI	ABDUL HAQ SIDDIQI S	LCY	11100023135201	PLS				PKR				283.94		16-Dec-2008	
152162	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740535250634	BASAM JAN	BASAM JAN H NO	LCY	11100023138701	PLS				PKR				828.02		28-Oct-2008	
152163	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505817112	FARHAT SHABBIR	FARHAT SHABBIR H	LCY	11100023331401	PLS				PKR				431.01		6-Oct-2008	
152164	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3240214563339	MUHAMMAD ALI MALIK	MUHAMMAD ALI MALIK	LCY	11100023368801	PLS				PKR				0.35		6-Nov-2008	
152165	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1420112557743	ABDUL HAMEED	ABDUL HAMEED VI	LCY	11100023443301	PLS				PKR				1,315.13		21-Nov-2008	
152166	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740564104462	SHAKEELA KHANUM	SHAKEELA KHANUM	LCY	11100023718301	PLS				PKR				904.25		2-Dec-2008	
152167	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1310109447337	FAHIM HUSSAIN ABBASI	FAHIM HUSSAIN ABBASI	LCY	11100023903801	PLS				PKR				2,792.58		1-Nov-2008	
152168	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740548933253	ABDUL HAMEED	ABDUL HAMEED W	LCY	11100023948001	PLS				PKR				9,426.00		11-Nov-2008	
152169	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503567489	ZAHEER AHMED	ZAHEER AHMED H	LCY	11100024048301	PLS				PKR				0.01		6-Dec-2008	
152170	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502405236	FAUZIA TABASSUM	FAUZIA TABASSUM A	LCY	11100024121901	PLS				PKR				11.35		12-Dec-2008	
152171	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502235635	ZULFIQAR KHAN	ZULFIQAR KHAN H	LCY	11100024174001	PLS				PKR				1,598.94		25-Nov-2008	
152172	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506304363	IFTIKHAR AHMED SAEED AKHTAR	IFTIKHAR AHMED SAEEDA AKH	LCY	11107900011301	PLS				PKR				441.80		22-Oct-2008	
152173	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	37405333783954	ANDLEEB KAUSAR	MS ANDLEEB KAUSAR	LCY	11107900031301	PLS				PKR				0.23		10-Nov-2008	
152174	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740544144000	MADEEHA AFZAL	MADEEHA AFZAL T	LCY	11107900088201	PLS				PKR				187.43		4-Nov-2008	
152175	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740340469867	WAJIB HUSSAIN	MR WAJIB HUSSAIN V	LCY	11107900109201	PLS				PKR				35,939.38		7-Nov-2008	
152176	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502810041	JAVED IQBAL	MR JAVED IQBAL HI	LCY	11107900152601	PLS				PKR				704.42		15-Nov-2008	
152177	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	9030944782925	MUHAMMAD KHALID	MOHAMMAD KHALID	LCY	11107900178201	PLS				PKR				1,413.00		23-Dec-2008	
152178	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	37403065486555	ASHIQ HUSSAIN	ASHIQ HUSSAIN TE	LCY	11107900184101	PLS				PKR				0.04		20-Oct-2008	
152179	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	9040301668987	LIAQAT KHAN	LIAQAT KHAN ZB-2	LCY	11107900192501	PLS				PKR				175.74		6-Nov-2008	
152180	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740575350885	JAHANGIR AHMED S/O ABDUL KHALIQ	MR.JAHANGIR AHMED	LCY	11107900201401	PLS				PKR				14,733.02		20-Nov-2008	
152181	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740552884556	SAMREEN FATIMA D/O S MUNAWAR HUSSAI	Ms SAMREEN FATIMA	LCY	11107900213901	PLS				PKR				1.33		30-Dec-2008	
152182	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		PIARA MASIH	.PIARA MASIH MST NAZIRAN BIB	LCY	11240001973601	PLS				PKR				274.81		3-Dec-2008	
152183	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		TARIQ SHABBIR	TARIQ SHABBIR SA	LCY	11240001985101	PLS				PKR				1,178.95		26-Nov-2008	
152184	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		ANSAR MAHMOOD	ANSAR MAHMOOD	LCY	11240003861101	PLS				PKR				1,800.36		18-Nov-2008	
152185	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740505178703	MUHAMMAD ALTAMASH MIR	MUHAMMAD ALTAMASH MIR	LCY	11240004986301	PLS				PKR				33,114.74		21-Oct-2008	
152186	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740524138729	MAHMOOD JAVAID	MAHMOOD JAVAID I	LCY	11240005042801	PLS				PKR				21.52		27-Nov-2008	
152187	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740525591765	MOMIN GUL	MOMIN GUL PD 6	LCY	11240005176401	PLS				PKR				1,090.96		27-Nov-2008	
152188	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		SULTAN HAIDER	SULTAN HAIDER HO	LCY	11240008724801	PLS				PKR				655,586.30		30-Dec-2008	
152189	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740560038219	MOHAMMAD BASHIR	MOHAMMAD BASHIR	LCY	11240011420801	PLS				PKR				301.24		18-Oct-2008	
152190	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740588366338	SAFINA MALIK	SAFINA MALIK NK-2	LCY	11240015182301	PLS				PKR				531.35		3-Dec-2008	
152191	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740564242633	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	11240015910701	PLS				PKR				199.45		4-Nov-2008	
152192	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740506084787	MANSOOR HUSSAIN	MANSOOR HUSSAIN	LCY	11240016034901	PLS				PKR				6,551.98		12-Dec-2008	
152193	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB		MUSSARRAT AZAM	MUSSARRAT AZAM	LCY	11240016691101	PLS				PKR				20,469.37		25-Oct-2008	
152194	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	6110196709453	MOHAMMAD IJAZ	MOHAMMAD IJAZ H	LCY	11240016784801	PLS				PKR				1.59		30-Oct-2008	
152195	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	6110120215719	FARID ULLAH	FARID ULLAH HOU	LCY	11240016879001	PLS				PKR				121.58		24-Nov-2008	
152196	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	1330113419109	MOHAMMAD ABRAR S O SARDAR KHAN	MOHAMMAD ABRAR S O SARDA	LCY	11240016979801	PLS				PKR				180.62		7-Nov-2008	
152197	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740540509766	SUMAIRA GHAZAL D O SYED AZHAR YASIN	SUMAIRA GHAZAL D O SYED AZ	LCY	11240017002101	PLS				PKR				6,136.52		3-Nov-2008	
152198	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	37405719786552	SAJIDA SULTANA.	SAJIDA SULTANA. C	LCY	11240017223501	PLS				PKR				15,992.77		24-Dec-2008	
152199	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740559730745	SAJID MEHMOOD DAR.	SAJID MEHMOOD DAR.	LCY	11240017229401	PLS				PKR				916.61		20-Dec-2008	
152200	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740509525570	FARIA TASNEEM SHEIKH.	FARIA TASNEEM SHEIKH.	LCY	11240017289701	PLS				PKR				5,256.09		18-Oct-2008	
152201	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	6110117473654	SHAZIA SAEED.	SHAZIA SAEED. CA	LCY	11240017296801	PLS				PKR				683.01		8-Nov-2008	
152202	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740505501205	TAHIR BASHIR MIRZA	TAHIR BASHIR MIRZA.	LCY	11240017606801	PLS				PKR				34,641.07		29-Oct-2008	
152203	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740510172056	RAZIA SHAFIQUE ASMA SHAFIQUE.	RAZIA SHAFIQUE H	LCY	11240017726601	PLS				PKR				164.08		20-Dec-2008	
152204	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740549611901	MAJID IQBAL.	MAJID IQBAL. PD.9	LCY	11240017919801	PLS				PKR				361.14		12-Nov-2008	
152205	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740502816207	PIARA LAL MASIH	PIARA LAL MASIH NV	LCY	11240018032201	PLS				PKR				1,287.98		9-Oct-2008	
152206	1171	FATEHJANG	ISLAMABAD	PB	3710237491087	GHULAM MUSHTAQ S/O ABDUL KHALIQ	GHULAM MUSHTAQ S/O ABDUL	LCY	11710009573001	PLS				PKR				587.02		12-Nov-2008	
152207	1171	FATEHJANG	ISLAMABAD	PB	3710212278932	MAQBOOL JAN W/O MUHAMMAD ASLAM	MAQBOOL JAN W/O MUHAMMAD	LCY	11710009970501	PLS				PKR				2,326.71		20-Oct-2008	
152208	1171	FATEHJANG	ISLAMABAD	PB	3710212563565	TASSADAQ HUSSAIN CHAUDHRY	TASSADAQ HUSSAIN CHAUDHR	LCY	11710010249701	PLS				PKR				611.98		28-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152209	1171	FATEHJANG	ISLAMABAD	PB	3710212208533	MR CH MUHAMMAD AJMAL	MR CH MUHAMMAD AJMAL	LCY	11710010299401	PLS				PKR				721.70		11-Dec-2008	
152210	1171	FATEHJANG	ISLAMABAD	PB	3710269339891	MUHAMMAD AZAMS/O M ASLAM	MUHAMMAD AZAMS/O M ASLAM	LCY	11710010575201	PLS				PKR				554.18		15-Dec-2008	
152211	1171	FATEHJANG	ISLAMABAD	PB	3710212575237	TANVEER SHAHID S/O YAQOOB KHAN	TANVEER SHAHID S/O YAQOOB	LCY	11710011214401	PLS				PKR				8,999.39		29-Dec-2008	
152212	1171	FATEHJANG	ISLAMABAD	PB	3710411732846	KHURSHID BEGUM	KHURSHID BEGUM	LCY	11710011466201	PLS				PKR				894.48		6-Dec-2008	
152213	1171	FATEHJANG	ISLAMABAD	PB	3710208249661	GULAB KHAN	GULAB KHAN VIL	LCY	11710011553001	PLS				PKR				1,381.27		19-Nov-2008	
152214	1171	FATEHJANG	ISLAMABAD	PB	3710208229565	ASGHAR S/O.KHUDA BAKHSH	ASGHAR S/O.KHUDA BAKHSH	LCY	11710011582801	PLS				PKR				1,392.14		16-Oct-2008	
152215	1171	FATEHJANG	ISLAMABAD	PB		INAYAT ULLAH BHATTI HAJI ALI	INAYAT ULLAH BHATTI HAJI ALI	LCY	11710011703701	PLS				PKR				53,026.43		3-Nov-2008	
152216	1171	FATEHJANG	ISLAMABAD	PB	3710231322990	SUBH SULTAN W/O HABIB KHAN	SUBH SULTAN W/O HABIB KHAN	LCY	11710011902301	PLS				PKR				1,141.91		18-Oct-2008	
152217	1171	FATEHJANG	ISLAMABAD	PB	3710212680419	FAZAL KHAN S/O HAYAT MUHAMMAD	FAZAL KHAN S/O HAYAT MUHAN	LCY	11710012356401	PLS				PKR				1,594.85		3-Nov-2008	
152218	1171	FATEHJANG	ISLAMABAD	PB	3710292934111	M.KHAN S/O M ASHRAF KHAN	M.KHAN S/O M ASHRAF KHAN	LCY	11710012649501	PLS				PKR				267.68		12-Dec-2008	
152219	1171	FATEHJANG	ISLAMABAD	PB	3710232011647	MUHAMMAD ISLAM	MUHAMMAD ISLAM	LCY	11710012857901	PLS				PKR				798.95		10-Nov-2008	
152220	1171	FATEHJANG	ISLAMABAD	PB	3710257690525	ALLAH DITTA	ALLAH DITTA NEA	LCY	11710013006001	PLS				PKR				471.44		4-Dec-2008	
152221	1171	FATEHJANG	ISLAMABAD	PB	3710212208182	MAIRAJ AKHTER	MAIRAJ AKHTER VIL	LCY	11710013079201	PLS				PKR				448.26		16-Dec-2008	
152222	1171	FATEHJANG	ISLAMABAD	PB	3710246846885	LAL KHAN S/O. AKSAR KHAN	LAL KHAN S/O. AKSAR KHAN	LCY	11710013341201	PLS				PKR				2,065.57		18-Nov-2008	
152223	1171	FATEHJANG	ISLAMABAD	PB	3710263459327	RAJA GHAZANFAR ABBAS	RAJA GHAZANFAR ABBAS	LCY	11710013532801	PLS				PKR				967.55		26-Nov-2008	
152224	1171	FATEHJANG	ISLAMABAD	PB	3710212109700	SHAHNAZ JAMEL	SHAHNAZ JAMEL M	LCY	11710013631901	PLS				PKR				327.31		19-Nov-2008	
152225	1171	FATEHJANG	ISLAMABAD	PB	3710212284947	MUHAMMAD RIAZ	MUHAMMAD RIAZ M	LCY	11710013659501	PLS				PKR				1,383.15		6-Dec-2008	
152226	1171	FATEHJANG	ISLAMABAD	PB	3710294542897	NUZHAT ALI KHAN	NUZHAT ALI KHAN V	LCY	11710013736701	PLS				PKR				1,059.70		13-Nov-2008	
152227	1171	FATEHJANG	ISLAMABAD	PB	3710212652113	MUHAMMDA ASHRAF	MUHAMMDA ASHRAF	LCY	11710014005601	PLS				PKR				878.46		5-Dec-2008	
152228	1171	FATEHJANG	ISLAMABAD	PB	3710212339917	ABDUL REHMAN	ABDUL REHMAN KH	LCY	11710014045801	PLS				PKR				49,524.82		15-Dec-2008	
152229	1171	FATEHJANG	ISLAMABAD	PB	3710236888597	MR ALLAH YAR KHAN	MR ALLAH YAR KHAN	LCY	11717900077101	PLS				PKR				294.77		14-Oct-2008	
152230	1171	FATEHJANG	ISLAMABAD	PB	3710416030794	MST ABIDA ASIM AYOUB RAJA	MST ABIDA ASIM AYOUB RAJA	LCY	11717900078401	PLS				PKR				211.23		4-Nov-2008	
152231	1171	FATEHJANG	ISLAMABAD	PB	3710212439467	MR MUHAMMAD NAWAZISH	MUHAMMAD NAWAZISH	LCY	11717900080801	PLS				PKR				297.63		22-Nov-2008	
152232	1192	BISHAM	ISLAMABAD	KPK	11365222720	GUL ZAREEN S/O GUL MUHAMMAD	GUL ZAREEN S/O GUL MUHAMM	LCY	11920000621901	PLS				PKR				1,262.82		24-Dec-2008	
152233	1192	BISHAM	ISLAMABAD	KPK	11355113515	MOSA KHAN S/O ASHRAF	MOSA KHAN S/O ASHRAF	LCY	11920000662901	PLS				PKR				420.72		24-Dec-2008	
152234	1192	BISHAM	ISLAMABAD	KPK	12457217873	DILAWAR KHAN S/O FAZAL	DILAWAR KHAN S/O FAZAL	LCY	11920000908701	PLS				PKR				44,406.47		24-Dec-2008	
152235	1192	BISHAM	ISLAMABAD	KPK	1550188334829	SAID MUHAMMAD	SAID MUHAMMAD V	LCY	11920001612601	PLS				PKR				197,347.67		24-Dec-2008	
152236	1192	BISHAM	ISLAMABAD	KPK	1550220066281	SAID MALOOK S/O HAZRAT ALI	SAID MALOOK S/O HAZRAT ALI	LCY	11920001781301	PLS				PKR				1,105.20		24-Dec-2008	
152237	1192	BISHAM	ISLAMABAD	KPK	9040101009327	ABDULLAH S/O ZAKARI	ABDULLAH S/O ZAKARI	LCY	11920001822601	PLS				PKR				51,102.71		24-Dec-2008	
152238	1192	BISHAM	ISLAMABAD	KPK	11356940288	BAKHT RWAN S/O SANOBER	BAKHT RWAN S/O SANOBER	LCY	11920002064001	PLS				PKR				25,072.34		24-Dec-2008	
152239	1192	BISHAM	ISLAMABAD	KPK	1550122783951	MUHAMMAD DOST S/O ZADAD ALI	MUHAMMAD DOST S/O ZADAD A	LCY	11920002071101	PLS				PKR				4,228.30		24-Dec-2008	
152240	1192	BISHAM	ISLAMABAD	KPK	11358146131	NAMOOS KHAN S/O QAYOOM	NAMOOS KHAN S/O QAYOOM	LCY	11920002342501	PLS				PKR				52,336.65		24-Dec-2008	
152241	1192	BISHAM	ISLAMABAD	KPK	11392034877	CHARI S/O YASIN	CHARI S/O YASIN VIL	LCY	11920002376401	PLS				PKR				75,789.77		24-Dec-2008	
152242	1192	BISHAM	ISLAMABAD	KPK	1550220046511	TAJROON S/O NEMAT SHAH	TAJROON S/O NEMAT SHAH	LCY	11920002492201	PLS				PKR				114,067.17		24-Dec-2008	
152243	1192	BISHAM	ISLAMABAD	KPK	1550146422425	ABDUL WALI S/O MOMIN	ABDUL WALI S/O MOMIN	LCY	11920002564701	PLS				PKR				271,517.98		24-Dec-2008	
152244	1192	BISHAM	ISLAMABAD	KPK	lettersent	SIRAJ HAQ S/O JUM SAID	SIRAJ HAQ S/O JUM SAID	LCY	11920002656501	PLS				PKR				3,455.56		24-Dec-2008	
152245	1192	BISHAM	ISLAMABAD	KPK	1550259125311	BILADER S/O QADAR	BILADER S/O QADAR	LCY	11920002670701	PLS				PKR				170,050.48		24-Dec-2008	
152246	1192	BISHAM	ISLAMABAD	KPK	1550220107001	GHULAM MUHAMMAD S/O PIRDAD	GHULAM MUHAMMAD S/O PIRD	LCY	11920002785001	PLS				PKR				46,031.26		24-Dec-2008	
152247	1192	BISHAM	ISLAMABAD	KPK	134014150618 89	UMER KHAN S/O GHANDAL KHAN	UMER KHAN S/O GHANDAL KHA	LCY	11920003003401	PLS				PKR				8,738.21		24-Dec-2008	
152248	1192	BISHAM	ISLAMABAD	KPK	12565080590	MOHAMMAD AYAZ	MOHAMMAD AYAZ	LCY	11920003243001	PLS				PKR				32,431.22		24-Dec-2008	
152249	1192	BISHAM	ISLAMABAD	KPK	1550219515878	SARDAR KHAN S/O KARIM DAD	SARDAR KHAN S/O KARIM DAD	LCY	11920003425001	PLS				PKR				258.13		24-Dec-2008	
152250	1192	BISHAM	ISLAMABAD	KPK	1320150018874	NOOR BIBI W/O MIAN WAHID SHAH	NOOR BIBI W/O MIAN WAHID SH	LCY	11920003507301	PLS				PKR				419.47		24-Dec-2008	
152251	1192	BISHAM	ISLAMABAD	KPK	1560202352229	SAID REHMAN S/O ABDUL RASHID	SAID REHMAN S/O ABDUL RASH	LCY	11920003522301	PLS				PKR				7,504.32		24-Dec-2008	
152252	1192	BISHAM	ISLAMABAD	KPK	1550121940236	MST GUL MEWA	MST GUL MEWA VIL	LCY	11920003577101	PLS				PKR				8,333.79		2-Dec-2008	
152253	1192	BISHAM	ISLAMABAD	KPK	1550122556401	ABDU RAHMAN. S/O KHALIL UR RAHMAN	ABDU RAHMAN. S/O KHALIL UR	LCY	11920003758301	PLS				PKR				2,825.05		24-Dec-2008	
152254	1192	BISHAM	ISLAMABAD	KPK	1550228260435	SHAH NAZAR S/O TAKHAN	SHAH NAZAR S/O TAKHAN	LCY	11920003782001	PLS				PKR				7,269.27		24-Dec-2008	
152255	1192	BISHAM	ISLAMABAD	KPK	1550289670323	NOOR PARAS S/O KACHKOOL.	NOOR PARAS S/O KACHKOOL.	LCY	11920003792601	PLS				PKR				4,418.13		24-Dec-2008	
152256	1192	BISHAM	ISLAMABAD	KPK	1550218414963	SAIFULLAH S/O SHAH SULTAN	SAIFULLAH S/O SHAH SULTAN	LCY	11920003795001	PLS				PKR				1,577.45		6-Dec-2008	
152257	1192	BISHAM	ISLAMABAD	KPK	1550238127223	AMIR ZADA S/O MUHD HAROON.	AMIR ZADA S/O MUHD HAROON	LCY	11920003797001	PLS				PKR				12.43		24-Dec-2008	
152258	1192	BISHAM	ISLAMABAD	KPK	1550238202131	TAJ MUHD S/O YAR MUHD.	TAJ MUHD S/O YAR MUHD.	LCY	11920003813801	PLS				PKR				24.87		24-Dec-2008	
152259	1192	BISHAM	ISLAMABAD	KPK	1550238698553	SULTAN RAHMAN S/O ABDURAHMAN	SULTAN RAHMAN S/O ABDURAH	LCY	11920003814601	PLS				PKR				4,148.47		24-Dec-2008	
152260	1192	BISHAM	ISLAMABAD	KPK	1550241648123	ANWAR S/O SHAMROOZ,	ANWAR S/O SHAMROOZ,	LCY	11920003824101	PLS				PKR				12.43		24-Dec-2008	
152261	1192	BISHAM	ISLAMABAD	KPK	1550262138853	UMAR WAHAB S/O FAZAL RAHMAN	UMAR WAHAB S/O FAZAL RAHM	LCY	11920003858001	PLS				PKR				24.87		24-Dec-2008	
152262	1192	BISHAM	ISLAMABAD	KPK	1550236464389	MIAN ZARIN S/O ABDUL JALIL	MIAN ZARIN S/O ABDUL JALIL	LCY	11920003901301	PLS				PKR				334.19		2-Dec-2008	
152263	1192	BISHAM	ISLAMABAD	KPK	1550266369319	MUHD IQBALL S/O HAROON.	MUHD IQBALL S/O HAROON.	LCY	11920003918601	PLS				PKR				130.86		10-Nov-2008	
152264	1192	BISHAM	ISLAMABAD	KPK	1550220071697	FAZAL MUNIR S/O ABDUL SAMAD	FAZAL MUNIR S/O ABDUL SAMA	LCY	11920003950201	PLS				PKR				351.91		2-Dec-2008	
152265	1192	BISHAM	ISLAMABAD	KPK	1550235389425	TOTI KHAN S/O SHADOO	TOTI KHAN S/O SHADOO	LCY	11920003955301	PLS				PKR				24.87		19-Dec-2008	
152266	1192	BISHAM	ISLAMABAD	KPK	1550273551731	ASHAQ ZADA. S/O OLANDAR SHAH	ASHAQ ZADA. S/O OLANDAR SH	LCY	11920003964001	PLS				PKR				24.87		24-Dec-2008	
152267	1192	BISHAM	ISLAMABAD	KPK	1550271748333	BAKHT RAWAN S/O NAZIR	BAKHT RAWAN S/O NAZIR	LCY	11920003968301	PLS				PKR				296.33		13-Nov-2008	
152268	1192	BISHAM	ISLAMABAD	KPK	1550267946689	BAKHT TAJ S/O FAZAL KHAN	BAKHT TAJ S/O FAZAL KHAN	LCY	11920003974601	PLS				PKR				2,747.05		24-Dec-2008	
152269	1192	BISHAM	ISLAMABAD	KPK	4240139140875	GUL SHARIF KHAN S/O SANGI PARUS.	GUL SHARIF KHAN S/O SANGI P	LCY	11920003976201	PLS				PKR				24.90		24-Dec-2008	
152270	1192	BISHAM	ISLAMABAD	KPK	1550267804649	SADIQ ULLAH S/O FAZAL AHAMAD	SADIQ ULLAH S/O FAZAL AHAM	LCY	11920003979701	PLS				PKR				1,292.16		24-Dec-2008	
152271	1192	BISHAM	ISLAMABAD	KPK	1550196077591	SAID MUHD S/O ABDULLAH JEE,	SAID MUHD S/O ABDULLAH JEE	LCY	11920003997101	PLS				PKR				140.13		29-Dec-2008	
152272	1192	BISHAM	ISLAMABAD	KPK	1550218115531	WAHAB ZAREEN	WAHAB ZAREEN VI	LCY	11920004016901	PLS				PKR				1,663.29		13-Dec-2008	
152273	1192	BISHAM	ISLAMABAD	KPK	1550258026153	PARWAIZ S/O SAD MUHD.	PARWAIZ S/O SAD MUHD.	LCY	11920004060701	PLS				PKR				11,398.97		24-Dec-2008	
152274	1192	BISHAM	ISLAMABAD	KPK	1550220080567	DILBAR S/O ABDUL SATTAR	DILBAR S/O ABDUL SATTAR	LCY	11920004064401	PLS				PKR				2,036.92		24-Dec-2008	
152275	1192	BISHAM	ISLAMABAD	KPK	1550278921575	ABDURAHMAN S/O FAZAL KHAN	ABDURAHMAN S/O FAZAL KHAN	LCY	11920004076101	PLS				PKR				205.42		24-Dec-2008	
152276	1192	BISHAM	ISLAMABAD	KPK	1550220101975	FAZAL RAHIM S/O SHABRANG	FAZAL RAHIM S/O SHABRANG	LCY	11920004100101	PLS				PKR				12.43		24-Dec-2008	
152277	1192	BISHAM	ISLAMABAD	KPK	4230107261943	AHMAD KHAN S/O MASTAN	AHMAD KHAN S/O MASTAN	LCY	11920004151701	PLS				PKR				318.00		24-Dec-2008	
152278	1192	BISHAM	ISLAMABAD	KPK	1550247278133	JUMA GUL S/O ABDULQADIR	JUMA GUL S/O ABDULQADIR	LCY	11920004171801	PLS				PKR				8,422.52		24-Dec-2008	
152279	1192	BISHAM	ISLAMABAD	KPK	1550220036411	AMIN ZADA S/O	AMIN ZADA S/O VIL	LCY	11920004178501	PLS				PKR				12.43		24-Dec-2008	
152280	1192	BISHAM	ISLAMABAD	KPK	1550220097067	ATTAULLAH S/O FAROOQ .	ATTAULLAH S/O FAROOQ .	LCY	11920004201701	PLS				PKR				7,057.08		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152281	1192	BISHAM	ISLAMABAD	KPK	1550220054661	MUZAMIL S/O BADUL QADOOS.	MUZAMIL S/O BADUL QADOOS.	LCY	11920004205301	PLS				PKR				2,168.32		15-Oct-2008	
152282	1192	BISHAM	ISLAMABAD	KPK	1350472159283	MUHABAT SHAH S/O AFZAL .	MUHABAT SHAH S/O AFZAL .	LCY	11920004207601	PLS				PKR				4,055.11		24-Dec-2008	
152283	1192	BISHAM	ISLAMABAD	KPK	1550105182477	MUHD KHALID S/O A WAHAB	MUHD KHALID S/O A WAHAB	LCY	11920004223401	PLS				PKR				0.03		16-Oct-2008	
152284	1192	BISHAM	ISLAMABAD	KPK	4240120289733	UMAR RAHMAN S/O SAKHA WAT SHAH	UMAR RAHMAN S/O SAKHA WAT	LCY	11920004248601	PLS				PKR				24.87		24-Dec-2008	
152285	1192	BISHAM	ISLAMABAD	KPK	1550272566073	MUHD HASSEER S/O MUHD GUL	MUHD HASSEER S/O MUHD GUL	LCY	11920004266001	PLS				PKR				767.56		24-Dec-2008	
152286	1192	BISHAM	ISLAMABAD	KPK	1550103673325	GUL HETAB S/O HEJAB	GUL HETAB S/O HEJAB	LCY	11920004288801	PLS				PKR				324.67		27-Nov-2008	
152287	1192	BISHAM	ISLAMABAD	KPK	1550220058711	GUL PARWAIZ S/ O ABDUL JAMIN	GUL PARWAIZ S/ O ABDUL JAMI	LCY	11920004292401	PLS				PKR				133.79		24-Dec-2008	
152288	1192	BISHAM	ISLAMABAD	KPK	1550220061297	GUL IMRAN S/O FAZAL HAQUE.	GUL IMRAN S/O FAZAL HAQUE.	LCY	11920004375501	PLS				PKR				9,104.62		24-Dec-2008	
152289	1192	BISHAM	ISLAMABAD	KPK	1550220090879	SAQIB KHAN S/O ABDAR KHAN	SAQIB KHAN S/O ABDAR KHAN	LCY	11920004417601	PLS				PKR				1,200.61		24-Dec-2008	
152290	1192	BISHAM	ISLAMABAD	KPK	1550220100011	ABDURAZAQ S/O DARWISH	ABDURAZAQ S/O DARWISH	LCY	11920004422001	PLS				PKR				3,665.92		25-Nov-2008	
152291	1192	BISHAM	ISLAMABAD	KPK	1550283795109	BEHRAMANDS/O KENN POSH	BEHRAMANDS/O KENN POSH	LCY	11920004437701	PLS				PKR				356.82		16-Oct-2008	
152292	1192	BISHAM	ISLAMABAD	KPK	1550220082167	SHAMS UR RAHMAN S/O GHULAM RABANI	SHAMS UR RAHMAN S/O GHULA	LCY	11920004439301	PLS				PKR				24.87		15-Dec-2008	
152293	1192	BISHAM	ISLAMABAD	KPK	4250114909895	SAHIB ULLAH S/O MUHD KHAN	SAHIB ULLAH S/O MUHD KHAN	LCY	11920004472801	PLS				PKR				1,983.36		24-Dec-2008	
152294	1192	BISHAM	ISLAMABAD	KPK	1550236364911	MUSA KHAN S/O AFSAR	MUSA KHAN S/O AFSAR	LCY	11920004492901	PLS				PKR				4,057.86		24-Dec-2008	
152295	1192	BISHAM	ISLAMABAD	KPK	1550299268353	ALI SHAH S/O KOMAL SHAH	ALI SHAH S/O KOMAL SHAH	LCY	11920004567001	PLS				PKR				751.02		11-Oct-2008	
152296	1192	BISHAM	ISLAMABAD	KPK	1550220047637	ABDUL SALAM S/O FAZL RAHIM.	ABDUL SALAM S/O FAZL RAHIM	LCY	11920004607501	PLS				PKR				637.74		24-Dec-2008	
152297	1192	BISHAM	ISLAMABAD	KPK	1550122713235	SAEED ULLAH S/O NOOR KAHNI GUL .	SAEED ULLAH S/O NOOR KAHN	LCY	11920004616201	PLS				PKR				2,216.93		24-Dec-2008	
152298	1192	BISHAM	ISLAMABAD	KPK	1550220078543	SHARIF ULLAH S/O FAZAL MULLA	SHARIF ULLAH S/O FAZAL MULL	LCY	11920004623301	PLS				PKR				2,633.15		24-Dec-2008	
152299	1192	BISHAM	ISLAMABAD	KPK	1320195444429	AQAT KHAN S/O SUBHAN SHAH	AQAT KHAN S/O SUBHAN SHAH	LCY	11920004634701	PLS				PKR				4,359.43		24-Dec-2008	
152300	1192	BISHAM	ISLAMABAD	KPK	1550213271619	AURANG ZEB S/O KHWAJA AKBAR	AURANG ZEB S/O KHWAJA AKB	LCY	11920004661901	PLS				PKR				3,093.68		24-Dec-2008	
152301	1192	BISHAM	ISLAMABAD	KPK	4220141805599	MUHD ISMAIL S/O MIAN WALI	MUHD ISMAIL S/O MIAN WALI	LCY	11920004691501	PLS				PKR				1,094.91		24-Dec-2008	
152302	1192	BISHAM	ISLAMABAD	KPK	1320181513011	RAZIM SHAH S/O SAEED HAZRAT	RAZIM SHAH S/O SAEED HAZRA	LCY	11920004697401	PLS				PKR				1,178.36		18-Nov-2008	
152303	1192	BISHAM	ISLAMABAD	KPK	1550201428509	MUHD ZAHID S./O BAKHT RWAN	MUHD ZAHID S./O BAKHT RWAN	LCY	11920004699001	PLS				PKR				0.01		24-Dec-2008	
152304	1192	BISHAM	ISLAMABAD	KPK	4210150895025	ZIA UL HAQUE S/O MUHD YOUSAF KHAN	ZIA UL HAQUE S/O MUHD YOUS	LCY	11920004717801	PLS				PKR				385.94		24-Dec-2008	
152305	1192	BISHAM	ISLAMABAD	KPK	1550157905711	RUSTAM KHAN S/O GUL MIAN HARIN	RUSTAM KHAN S/O GUL MIAN H	LCY	11920004768301	PLS				PKR				1,049.24		29-Dec-2008	
152306	1192	BISHAM	ISLAMABAD	KPK	1550262066481	UMAR ZARIN S/O MANZARAY	UMAR ZARIN S/O MANZARAY	LCY	11920004776201	PLS				PKR				3,596.86		24-Dec-2008	
152307	1192	BISHAM	ISLAMABAD	KPK	1550234932859	ZIA UL HAQUE S/O FAZAL WAHAB	ZIA UL HAQUE S/O FAZAL WAHA	LCY	11920004787601	PLS				PKR				24.87		24-Dec-2008	
152308	1192	BISHAM	ISLAMABAD	KPK	1550122737543	ABDUL GHANI S/O MEHRE	ABDUL GHANI S/O MEHRE	LCY	11920004850401	PLS				PKR				1,848.59		24-Dec-2008	
152309	1192	BISHAM	ISLAMABAD	KPK	1550272073189	JAVED S/O FAZLI AMAN	JAVED S/O FAZLI AMAN	LCY	11920004854201	PLS				PKR				1,142.83		24-Dec-2008	
152310	1192	BISHAM	ISLAMABAD	KPK	4240127598191	SHER MUHD S/O MUHD SADIQ	SHER MUHD S/O MUHD SADIQ	LCY	11920004874301	PLS				PKR				2,952.19		24-Dec-2008	
152311	1192	BISHAM	ISLAMABAD	KPK	1550273203301	HASSAN KHAN S/O MUHD HUSSAIN	HASSAN KHAN S/O MUHD HUSS	LCY	11920004896001	PLS				PKR				2,944.94		24-Dec-2008	
152312	1192	BISHAM	ISLAMABAD	KPK	1550220102103	BAKHT NAZIR S/O KHAISTI	BAKHT NAZIR S/O KHAISTI	LCY	11920004945201	PLS				PKR				1,025.28		21-Oct-2008	
152313	1192	BISHAM	ISLAMABAD	KPK	1550288829353	FAZAL HYAT S/O GUL MIAN	FAZAL HYAT S/O GUL MIAN	LCY	11920004972401	PLS				PKR				900.83		24-Dec-2008	
152314	1192	BISHAM	ISLAMABAD	KPK	1320118276583	RAHIM ULLAH S/O ABDUL GHAFAR	RAHIM ULLAH S/O ABDUL GHAF	LCY	11920004999201	PLS				PKR				548.13		24-Dec-2008	
152315	1192	BISHAM	ISLAMABAD	KPK	1550263794715	FAZAL REHMAN S/O JALAT KHAN	FAZAL REHMAN S/O JALAT KHA	LCY	11920005043501	PLS				PKR				3,099.38		7-Oct-2008	
152316	1192	BISHAM	ISLAMABAD	KPK	1320185201091	ZAIN UL ABIDIN S/O MENJAWAR	ZAIN UL ABIDIN S/O MENJAWAR	LCY	11920005081001	PLS				PKR				3,707.20		24-Dec-2008	
152317	1192	BISHAM	ISLAMABAD	KPK	1550297890101	BAKHT RAHIM KHAN S/O MUHD RAHIM	BAKHT RAHIM KHAN S/O MUHD	LCY	11920005118701	PLS				PKR				4,109.03		24-Dec-2008	
152318	1192	BISHAM	ISLAMABAD	KPK	1550270065785	MUHABAT SHAH S/O AFTAB	MUHABAT SHAH S/O AFTAB	LCY	11920005132901	PLS				PKR				12.43		8-Oct-2008	
152319	1192	BISHAM	ISLAMABAD	KPK	1550173650103	MUHD QASIM S/O KHAIASTA GUL	MUHD QASIM S/O KHAIASTA GU	LCY	11920005135301	PLS				PKR				541.88		24-Dec-2008	
152320	1192	BISHAM	ISLAMABAD	KPK	1550220074611	BAKHT RAWANS/O YAHYA	BAKHT RAWANS/O YAHYA	LCY	11920005151101	PLS				PKR				3,374.23		24-Dec-2008	
152321	1192	BISHAM	ISLAMABAD	KPK	1550229544305	SHARIF S/O SULTAN	SHARIF S/O SULTAN	LCY	11920005169201	PLS				PKR				807.63		24-Dec-2008	
152322	1192	BISHAM	ISLAMABAD	KPK	1550241334971	MUHD QABIL S/O NAZIR	MUHD QABIL S/O NAZIR	LCY	11920005187701	PLS				PKR				664.75		24-Dec-2008	
152323	1192	BISHAM	ISLAMABAD	KPK	1320118018101	NOOR HABIB SHAH S/O GUL ZARIN	NOOR HABIB SHAH S/O GUL ZA	LCY	11920005197201	PLS				PKR				526.75		24-Dec-2008	
152324	1192	BISHAM	ISLAMABAD	KPK	1550235912935	AZIZ UR REHMAN S/O UNAN	AZIZ UR REHMAN S/O UNAN	LCY	11920005199901	PLS				PKR				5,301.78		24-Dec-2008	
152325	1192	BISHAM	ISLAMABAD	KPK	1550228395929	ABDUL QARIB S/O MUHD GUL	ABDUL QARIB S/O MUHD GUL	LCY	11920005203801	PLS				PKR				7,847.52		24-Nov-2008	
152326	1192	BISHAM	ISLAMABAD	KPK	1550122501609	GHULAM UL HAQUE S/O SAHIB UL HAQU	GHULAM UL HAQUE S/O SAHIB	LCY	11920005222001	PLS				PKR				293.25		24-Dec-2008	
152327	1192	BISHAM	ISLAMABAD	KPK	1320118370201	JAN MUHD S/O ZIARAT NOOR	JAN MUHD S/O ZIARAT NOOR	LCY	11920005229801	PLS				PKR				707.89		24-Dec-2008	
152328	1192	BISHAM	ISLAMABAD	KPK	1550220096785	FAZAL GHAN1 S/O MUHD JAN	FAZAL GHAN1 S/O MUHD JAN	LCY	11920005261401	PLS				PKR				0.01		8-Nov-2008	
152329	1192	BISHAM	ISLAMABAD	KPK	1320118359723	DEDAR S/O SARFRAZ	DEDAR S/O SARFRAZ	LCY	11920005269201	PLS				PKR				4,539.89		24-Dec-2008	
152330	1192	BISHAM	ISLAMABAD	KPK	1550258025735	FAZAL BADSHAH S/O FAZLI WAHAB	FAZAL BADSHAH S/O FAZLI WA	LCY	11920005279501	PLS				PKR				0.01		5-Dec-2008	
152331	1192	BISHAM	ISLAMABAD	KPK	1320147956035	BAHRULLAH S/O SARDAR	BAHRULLAH S/O SARDAR	LCY	11920005280701	PLS				PKR				1,853.05		24-Dec-2008	
152332	1192	BISHAM	ISLAMABAD	KPK	1320118184063	USMAN S/O QUDRAT ULLAH	USMAN S/O QUDRAT ULLAH	LCY	11920005309401	PLS				PKR				1,366.13		14-Oct-2008	
152333	1192	BISHAM	ISLAMABAD	KPK	1320177144381	TAJ MUHD S/O JAN MUHD	TAJ MUHD S/O JAN MUHD	LCY	11920005332301	PLS				PKR				668.75		24-Dec-2008	
152334	1192	BISHAM	ISLAMABAD	KPK	4200004683051	MUHD ISMAIL S/O JEHAN ZEB KHAN	MUHD ISMAIL S/O JEHAN ZEB K	LCY	11920005343701	PLS				PKR				156.88		6-Oct-2008	
152335	1192	BISHAM	ISLAMABAD	KPK	1320118220311	GUL RAHIM S/O IMAN GUL	GUL RAHIM S/O IMAN GUL	LCY	11920005353201	PLS				PKR				304.62		24-Dec-2008	
152336	1192	BISHAM	ISLAMABAD	KPK	1320118138437	QASIM KHAN S/O MOTAM KHAN	QASIM KHAN S/O MOTAM KHAN	LCY	11920005371701	PLS				PKR				515.24		24-Dec-2008	
152337	1192	BISHAM	ISLAMABAD	KPK	1320132598773	SAIF UR REHMAN S/O MUHD ISHAQUE	SAIF UR REHMAN S/O MUHD ISH	LCY	11920005421701	PLS				PKR				656.15		24-Dec-2008	
152338	1192	BISHAM	ISLAMABAD	KPK	1320165913637	NABIULLAH S/O SAMIULLAH	NABIULLAH S/O SAMIULLAH	LCY	11920005432001	PLS				PKR				6,745.35		24-Dec-2008	
152339	1192	BISHAM	ISLAMABAD	KPK	1550254615735	SHER NAWAZ S/O GUL ZAR	SHER NAWAZ S/O GUL ZAR	LCY	11920005484401	PLS				PKR				103,518.91		24-Dec-2008	
152340	1192	BISHAM	ISLAMABAD	KPK	1320270399935	RUKHTAJ S/O CHGHRAZY	RUKHTAJ S/O CHGHRAZY	LCY	11920005521401	PLS				PKR				1,350.82		24-Dec-2008	
152341	1192	BISHAM	ISLAMABAD	KPK	7150167286491	AMIR AHMAD JAN S/O MIR AMAN	AMIR AHMAD JAN S/O MIR AMA	LCY	11920005533601	PLS				PKR				2,876.76		24-Dec-2008	
152342	1192	BISHAM	ISLAMABAD	KPK	1320197868420	PAKHTANA S/O PATANG	PAKHTANA S/O PATANG	LCY	11920005541501	PLS				PKR				551.55		24-Dec-2008	
152343	1192	BISHAM	ISLAMABAD	KPK	1340211515219	LABAB S/O SUBEDAR	LABAB S/O SUBEDAR	LCY	11920005548201	PLS				PKR				1,033.57		24-Dec-2008	
152344	1192	BISHAM	ISLAMABAD	KPK	1550285119773	SULTAN SHAH S/O KARIM SHAH	SULTAN SHAH S/O KARIM SHAH	LCY	11920005550201	PLS				PKR				1,865.79		24-Dec-2008	
152345	1192	BISHAM	ISLAMABAD	KPK	1550284481883	HABIB UR REHMAN	HABIB UR REHMAN S/O SAIFUR	LCY	11920005562401	PLS				PKR				3,099.04		24-Dec-2008	
152346	1192	BISHAM	ISLAMABAD	KPK	1550205045717	NIAZ MUHD S/O JAN MUHD	NIAZ MUHD S/O JAN MUHD	LCY	11920005567501	PLS				PKR				1,626.50		24-Dec-2008	
152347	1192	BISHAM	ISLAMABAD	KPK	1320183027641	JALATOO S/O KARA	JALATOO S/O KARA	LCY	11920005584101	PLS				PKR				195.19		24-Dec-2008	
152348	1192	BISHAM	ISLAMABAD	KPK	1320183121691	ALI ASGHAR S/O JALATOO	ALI ASGHAR S/O JALATOO	LCY	11920005585601	PLS				PKR				164.11		24-Dec-2008	
152349	1192	BISHAM	ISLAMABAD	KPK	1320139950001	AKHTAR ZADA S/O JUMIR	AKHTAR ZADA S/O JUMIR	LCY	11920005615901	PLS				PKR				3,313.11		17-Dec-2008	
152350	1192	BISHAM	ISLAMABAD	KPK	1550262215725	ZAR HUSSAIN S/O SAR BAZ	ZAR HUSSAIN S/O SAR BAZ	LCY	11920005622001	PLS				PKR				8,124.45		24-Dec-2008	
152351	1192	BISHAM	ISLAMABAD	KPK	1550192086295	LIAQAT ALI S/O UMAR KHETAB	LIAQAT ALI S/O UMAR KHETAB	LCY	11920005634101	PLS				PKR				980.86		24-Dec-2008	
152352	1192	BISHAM	ISLAMABAD	KPK	1550261804601	IBRAHIM S/O ABDUL WADOOD	IBRAHIM S/O ABDUL WADOOD	LCY	11920005642001	PLS				PKR				3,306.06		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152353	1192	BISHAM	ISLAMABAD	KPK	1550201840843	SHARIF ZADDA S/O ALIF	SHARIF ZADDA S/O ALIF	LCY	11920005653401	PLS				PKR				2,170.72		24-Dec-2008	
152354	1192	BISHAM	ISLAMABAD	KPK	1550288903485	ZAREEN KHAN S/O ALI HAIDER	ZAREEN KHAN S/O ALI HAIDER	LCY	11920005655001	PLS				PKR				2,719.63		24-Dec-2008	
152355	1192	BISHAM	ISLAMABAD	KPK	1550286695325	FAIZ ULLAH S/O SHAMS UL HADI	FAIZ ULLAH S/O SHAMS UL HAD	LCY	11920005661301	PLS				PKR				2,409.81		24-Dec-2008	
152356	1192	BISHAM	ISLAMABAD	KPK	1550122697041	SHER BAHADER S/O SANGI MURMUR	SHER BAHADER S/O SANGI MUR	LCY	11920005675101	PLS				PKR				3,975.38		24-Dec-2008	
152357	1192	BISHAM	ISLAMABAD	KPK	1550220103657	ANWAR ZEB S/O TAJ MUHD	ANWAR ZEB S/O TAJ MUHD	LCY	11920005697901	PLS				PKR				34,173.07		24-Dec-2008	
152358	1192	BISHAM	ISLAMABAD	KPK	1550137955251	FAQIR MUHD S/O JUMA	FAQIR MUHD S/O JUMA	LCY	11920005701801	PLS				PKR				2,083.87		24-Dec-2008	
152359	1192	BISHAM	ISLAMABAD	KPK	1550237337813	SAID WAHAB S/O ABDULLAH JAN	SAID WAHAB S/O ABDULLAH JA	LCY	11920005702601	PLS				PKR				1,806.73		24-Dec-2008	
152360	1192	BISHAM	ISLAMABAD	KPK	4240116605475	TAJ REHMAN S/O AQAL SYED	TAJ REHMAN S/O AQAL SYED	LCY	11920005741201	PLS				PKR				1,176.35		24-Dec-2008	
152361	1192	BISHAM	ISLAMABAD	KPK	1550122839011	SHAMSUDDIN S/O LAL MUHD	SHAMSUDDIN S/O LAL MUHD	LCY	11920005744401	PLS				PKR				1,607.76		24-Dec-2008	
152362	1192	BISHAM	ISLAMABAD	KPK	1320118363163	SYED HAROON SHAH S/O SADBAR	SYED HAROON SHAH S/O SADB	LCY	11920005779101	PLS				PKR				1,328.85		22-Nov-2008	
152363	1192	BISHAM	ISLAMABAD	KPK	1320118373361	SHAH MOZAY S/O ABDU RASHID	SHAH MOZAY S/O ABDU RASHID	LCY	11920005792501	PLS				PKR				1,194.51		24-Dec-2008	
152364	1192	BISHAM	ISLAMABAD	KPK	1550220082949	ABDU SALAM S/O GULKHAR HUSSAIN	ABDU SALAM S/O GULKHAR HU	LCY	11920005813701	PLS				PKR				1,902.82		24-Dec-2008	
152365	1192	BISHAM	ISLAMABAD	KPK	1550289211955	BAKHTI REHMAN S/O AQAL REHMAN	BAKHTI REHMAN S/O AQAL REH	LCY	11920005817701	PLS				PKR				2,787.05		24-Dec-2008	
152366	1192	BISHAM	ISLAMABAD	KPK	1550220046961	MUHD RAFIQUE S/O GHULAM HASSAN	MUHD RAFIQUE S/O GHULAM H	LCY	11920005822401	PLS				PKR				1,151.33		21-Oct-2008	
152367	1192	BISHAM	ISLAMABAD	KPK	1550218886618	SHAMIM JEHAN ZEB W/ O JEHAN ZEB	SHAMIM JEHAN ZEB W/ O JEHA	LCY	11920005834601	PLS				PKR				1,157.01		24-Dec-2008	
152368	1192	BISHAM	ISLAMABAD	KPK	1550257634891	GULI AMAN S/O AHMAD SHAH	GULI AMAN S/O AHMAD SHAH	LCY	11920005841701	PLS				PKR				2,886.59		24-Dec-2008	
152369	1192	BISHAM	ISLAMABAD	KPK	1550112179023	GHULAM LHABIB S/O GHULAM YAHYA	GHULAM LHABIB S/O GHULAM Y	LCY	11920005843301	PLS				PKR				1,438.87		24-Dec-2008	
152370	1192	BISHAM	ISLAMABAD	KPK	1550260967069	RIZWAN UR REHMAN S/O AZIZ	RIZWAN UR REHMAN S/O AZIZ	LCY	11920005848401	PLS				PKR				443.18		16-Oct-2008	
152371	1192	BISHAM	ISLAMABAD	KPK	4220189652901	BAKHT ZAMAN S/O KHAN ZAMAN	BAKHT ZAMAN S/O KHAN ZAMA	LCY	11920005854701	PLS				PKR				19,866.62		24-Dec-2008	
152372	1192	BISHAM	ISLAMABAD	KPK	3630225192405	ABDUL WAHAB S/O ABDUL MASTAN	ABDUL WAHAB S/O ABDUL MAS	LCY	11920005860501	PLS				PKR				1,122.65		15-Oct-2008	
152373	1192	BISHAM	ISLAMABAD	KPK	1550382688677	NAQASHBAND S/O HASSAN	NAQASHBAND S/O HASSAN	LCY	11920005865001	PLS				PKR				2,018.89		24-Dec-2008	
152374	1192	BISHAM	ISLAMABAD	KPK	1320118090517	RAJ MUHD S/O GUL REQAB	RAJ MUHD S/O GUL REQAB	LCY	11920005867701	PLS				PKR				1,835.88		24-Dec-2008	
152375	1192	BISHAM	ISLAMABAD	KPK	1320174142713	CHANSAR S/O HABIB GUL	CHANSAR S/O HABIB GUL	LCY	11920005874801	PLS				PKR				1,236.76		24-Dec-2008	
152376	1192	BISHAM	ISLAMABAD	KPK	1320163999937	ZAR MUHD S/O SWAL FAQIR	ZAR MUHD S/O SWAL FAQIR	LCY	11920005889401	PLS				PKR				537.25		24-Dec-2008	
152377	1192	BISHAM	ISLAMABAD	KPK	1550327839583	SANAULLAH S/O REHMAT ULLAH	SANAULLAH S/O REHMAT ULLA	LCY	11920005891401	PLS				PKR				6,372.23		24-Dec-2008	
152378	1192	BISHAM	ISLAMABAD	KPK	1340387044673	HEZBU REHMAN S/O MIRZA KHAN	HEZBU REHMAN S/O MIRZA KHA	LCY	11920005898101	PLS				PKR				4,287.13		2-Dec-2008	
152379	1192	BISHAM	ISLAMABAD	KPK	4250156569203	SYED AJAN S/O HAKIM	SYED AJAN S/O HAKIM	LCY	11920005905501	PLS				PKR				447.02		24-Dec-2008	
152380	1192	BISHAM	ISLAMABAD	KPK	1550209522439	MUHD NAEEM S/O SAIF UR REHMAN	MUHD NAEEM S/O SAIF UR REH	LCY	11920005909801	PLS				PKR				1,593.78		24-Dec-2008	
152381	1192	BISHAM	ISLAMABAD	KPK	1550193046293	ABDULLAH S/O MARJAN	ABDULLAH S/O MARJAN	LCY	11920005911801	PLS				PKR				1,098.24		24-Dec-2008	
152382	1192	BISHAM	ISLAMABAD	KPK	1550280825427	SHER ALI S/O BARKATI KHAN	SHER ALI S/O BARKATI KHAN	LCY	11920005922101	PLS				PKR				437.86		24-Dec-2008	
152383	1192	BISHAM	ISLAMABAD	KPK	1550242965801	TALOOT S/O ALI MUHD	TALOOT S/O ALI MUHD	LCY	11920005926401	PLS				PKR				823.62		24-Dec-2008	
152384	1192	BISHAM	ISLAMABAD	KPK	1320207833879	SHAD MUHD S/O MOEEN KHAN	SHAD MUHD S/O MOEEN KHAN	LCY	11920005935101	PLS				PKR				3,643.98		24-Dec-2008	
152385	1192	BISHAM	ISLAMABAD	KPK	1340391597763	MIRZA KHAN S/O HAJI HUSSAIN	MIRZA KHAN S/O HAJI HUSSAIN	LCY	11920005942201	PLS				PKR				291.64		24-Dec-2008	
152386	1192	BISHAM	ISLAMABAD	KPK	1340301504567	MUKHTASAR KHAN S/O HAJI MASHANG	MUKHTASAR KHAN S/O HAJI MA	LCY	11920005952801	PLS				PKR				1,777.91		24-Dec-2008	
152387	1192	BISHAM	ISLAMABAD	KPK	1550308212577	SULTAN S/O ALI	SULTAN S/O ALI VIL	LCY	11920005954401	PLS				PKR				36,595.55		24-Dec-2008	
152388	1192	BISHAM	ISLAMABAD	KPK	1550102174511	FAHIMORAHMAN S/O SHEER BAHADAR	FAHIMORAHMAN S/O SHEER BA	LCY	11920005979601	PLS				PKR				2,187.44		24-Dec-2008	
152389	1192	BISHAM	ISLAMABAD	KPK	1550321089473	NOOROL HADI S/O HAKEEM KHAN	NOOROL HADI S/O HAKEEM KHA	LCY	11920005980801	PLS				PKR				939.74		8-Nov-2008	
152390	1192	BISHAM	ISLAMABAD	KPK	1340301649539	JUMA KHAN S/O SAEED	JUMA KHAN S/O SAEED	LCY	11920005992101	PLS				PKR				2,139.45		24-Dec-2008	
152391	1192	BISHAM	ISLAMABAD	KPK	1550166512839	ISHAQ S/O KACHKOL	ISHAQ S/O KACHKOL	LCY	11920005993801	PLS				PKR				18,839.86		24-Dec-2008	
152392	1192	BISHAM	ISLAMABAD	KPK	1550352368747	BAKHTI AMIN S/O AJBAR	BAKHTI AMIN S/O AJBAR	LCY	11920006017601	PLS				PKR				18,079.90		24-Dec-2008	
152393	1192	BISHAM	ISLAMABAD	KPK	1550351118747	ROOHUL AMIN S/O DILBAR KHAN	ROOHUL AMIN S/O DILBAR KHA	LCY	11920006020401	PLS				PKR				2,000.59		24-Dec-2008	
152394	1192	BISHAM	ISLAMABAD	KPK	4240131867873	BASHIR AHMAD S/O SYED UMAR DAD	BASHIR AHMAD S/O SYED UMA	LCY	11920006025501	PLS				PKR				2,107.84		3-Dec-2008	
152395	1192	BISHAM	ISLAMABAD	KPK	1550142100351	RAHIM DAD S/O GUL MIN	RAHIM DAD S/O GUL MIN	LCY	11920006026301	PLS				PKR				9,759.25		24-Dec-2008	
152396	1192	BISHAM	ISLAMABAD	KPK	1550108939777	IBRAHIM S/O NASIB SYED	IBRAHIM S/O NASIB SYED	LCY	11920006031801	PLS				PKR				2,570.12		5-Nov-2008	
152397	1192	BISHAM	ISLAMABAD	KPK	1550112469277	SAFOOR MUHAMMAD LACHBAR	SAFOOR MUHAMMAD LACHBAR	LCY	11920006059401	PLS				PKR				2,189.86		12-Nov-2008	
152398	1192	BISHAM	ISLAMABAD	KPK	1550257866249	JAN NADAR KHAN S/O SADUL KAWNIAN	JAN NADAR KHAN S/O SADUL K	LCY	11920006063001	PLS				PKR				940.42		24-Dec-2008	
152399	1192	BISHAM	ISLAMABAD	KPK	1550273517039	AFZAL S/O DOSTY	AFZAL S/O DOSTY VI	LCY	11920006065701	PLS				PKR				1,946.07		24-Dec-2008	
152400	1192	BISHAM	ISLAMABAD	KPK	1340349451019	GULBAR KHAN S/O QALANDAR	GULBAR KHAN S/O QALANDAR	LCY	11920006076001	PLS				PKR				1,537.54		24-Dec-2008	
152401	1192	BISHAM	ISLAMABAD	KPK	1550320456666	SADIQUA BIBI W/ O SHER ALAM	SADIQUA BIBI W/ O SHER ALAM	LCY	11920006093701	PLS				PKR				3,114.63		24-Dec-2008	
152402	1192	BISHAM	ISLAMABAD	KPK	1550190907039	SHER MUHD S/O AMIRAY	SHER MUHD S/O AMIRAY	LCY	11920006116501	PLS				PKR				19,387.09		24-Dec-2008	
152403	1192	BISHAM	ISLAMABAD	KPK	1550380417963	JIHAN ZEB S/O SYED NAJEEB	JIHAN ZEB S/O SYED NAJEEB	LCY	11920006134301	PLS				PKR				9,935.49		24-Dec-2008	
152404	1192	BISHAM	ISLAMABAD	KPK	1320114227013	PEER DAD KHAN S/O MUHD KHAN	PEER DAD KHAN S/O MUHD KHA	LCY	11920006136601	PLS				PKR				1,907.70		24-Dec-2008	
152405	1192	BISHAM	ISLAMABAD	KPK	1550336304097	AKBAR KHAN S/O SYED NAJIB	AKBAR KHAN S/O SYED NAJIB	LCY	11920006144501	PLS				PKR				1,844.24		24-Dec-2008	
152406	1192	BISHAM	ISLAMABAD	KPK	1550321026339	MANAY S/O NOOR JALAL	MANAY S/O NOOR JALAL	LCY	11920006154001	PLS				PKR				662.64		24-Dec-2008	
152407	1192	BISHAM	ISLAMABAD	KPK	1550182806077	KHURSHID ULLAH S/O ABDURASHID	KHURSHID ULLAH S/O ABDURA	LCY	11920006183901	PLS				PKR				297.64		15-Dec-2008	
152408	1192	BISHAM	ISLAMABAD	KPK	1550229312291	NAQASH BAR S/O WZIR	NAQASH BAR S/O WZIR	LCY	11920006188101	PLS				PKR				48,966.12		3-Dec-2008	
152409	1192	BISHAM	ISLAMABAD	KPK	lettersent	ASAR KHAN S/O JAKHAY	ASAR KHAN S/O JAKHAY	LCY	11920006200801	PLS				PKR				1,650.37		24-Dec-2008	
152410	1192	BISHAM	ISLAMABAD	KPK	1550124665689	SHER MUHD S/O GHULAM JAN	SHER MUHD S/O GHULAM JAN	LCY	11920006201601	PLS				PKR				1,549.35		31-Dec-2008	
152411	1192	BISHAM	ISLAMABAD	KPK	1550122554213	AKHTAR ALI S/O MANARASS	AKHTAR ALI S/O MANARASS	LCY	11920006209101	PLS				PKR				1,675.63		24-Dec-2008	
152412	1192	BISHAM	ISLAMABAD	KPK	1550234805162	UMAR FAQA	UMAR FAQA VILL	LCY	11920006212101	PLS				PKR				2,146.10		24-Dec-2008	
152413	1192	BISHAM	ISLAMABAD	KPK	1550149964755	SARDAR KHAN S/O NAR KASHAY	SARDAR KHAN S/O NAR KASHA	LCY	11920006222501	PLS				PKR				997.24		28-Oct-2008	
152414	1192	BISHAM	ISLAMABAD	KPK	1550122578951	BADRI JAMIL S/O SUNDA	BADRI JAMIL S/O SUNDA	LCY	11920006226801	PLS				PKR				8,504.91		24-Dec-2008	
152415	1192	BISHAM	ISLAMABAD	KPK	1550143343227	AHMAD SHEER S/O SHEER BHADAR	AHMAD SHEER S/O SHEER BHA	LCY	11920006230401	PLS				PKR				353.56		24-Dec-2008	
152416	1192	BISHAM	ISLAMABAD	KPK	lettersent	DILBAR KHAN S/O JAKAY	DILBAR KHAN S/O JAKAY	LCY	11920006231201	PLS				PKR				18,357.04		24-Dec-2008	
152417	1192	BISHAM	ISLAMABAD	KPK	1550299392765	ADAM SHAH S/O AYUB	ADAM SHAH S/O AYUB	LCY	11920006287901	PLS				PKR				1,652.42		24-Dec-2008	
152418	1192	BISHAM	ISLAMABAD	KPK	1320118363101	ANIF ULLAH S/O MUHAMMAD ASHIQ	ANIF ULLAH S/O MUHAMMAD AS	LCY	11920006315101	PLS				PKR				1,372.14		24-Dec-2008	
152419	1192	BISHAM	ISLAMABAD	KPK	1320118184631	MUHD SABIR KHAN S/O TOTI KHAN	MUHD SABIR KHAN S/O TOTI KH	LCY	11920006321401	PLS				PKR				1,834.45		22-Dec-2008	
152420	1192	BISHAM	ISLAMABAD	KPK	1550152966297	MUHD ZAMIN S/O MER DAD	MUHD ZAMIN S/O MER DAD	LCY	11920006341501	PLS				PKR				1,372.56		24-Dec-2008	
152421	1192	BISHAM	ISLAMABAD	KPK	1550299503619	ROZI RAHMAN S/O ZAHIR SHAH	ROZI RAHMAN S/O ZAHIR SHAH	LCY	11920006355301	PLS				PKR				5,037.18		24-Dec-2008	
152422	1192	BISHAM	ISLAMABAD	KPK	1550321037589	ZAREEN TAJ S/O AJUN	ZAREEN TAJ S/O AJUN	LCY	11920006365901	PLS				PKR				8,170.91		24-Dec-2008	
152423	1192	BISHAM	ISLAMABAD	KPK	lettersent	NAWAB ZADA S/ORAHIMDAD KHAN	NAWAB ZADA S/ORAHIMDAD KH	LCY	11920006369101	PLS				PKR				12.43		24-Nov-2008	
152424	1192	BISHAM	ISLAMABAD	KPK	4200083966727	NAWAZ KHAN S/O MER KHAN	NAWAZ KHAN S/O MER KHAN	LCY	11920006376201	PLS				PKR				37,529.33		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152425	1192	BISHAM	ISLAMABAD	KPK	1550272038785	MUHD AYUB S/O FALAK NAZ	MUHD AYUB S/O FALAK NAZ	LCY	11920006391201	PLS				PKR				539.89		24-Dec-2008	
152426	1192	BISHAM	ISLAMABAD	KPK	1320160963685	TAJ MUHD S/O PEER DAD	TAJ MUHD S/O PEER DAD	LCY	11920006400201	PLS				PKR				578.16		15-Oct-2008	
152427	1192	BISHAM	ISLAMABAD	KPK	lettersent	AURANG ZEEB S/OI MER AFZAL	AURANG ZEEB S/OI MER AFZAL	LCY	11920006426201	PLS				PKR				5,129.22		24-Dec-2008	
152428	1192	BISHAM	ISLAMABAD	KPK	1320118155051	BAKHTI ROZ S/O GULSHAH	BAKHTI ROZ S/O GULSHAH	LCY	11920006470001	PLS				PKR				1,164.87		24-Dec-2008	
152429	1192	BISHAM	ISLAMABAD	KPK	4230111271611	FAQIR MUHD S/O ALI DAD	FAQIR MUHD S/O ALI DAD	LCY	11920006474301	PLS				PKR				2,305.20		24-Dec-2008	
152430	1192	BISHAM	ISLAMABAD	KPK	lettersent	AQEL BACHA S/O UMARIA	AQEL BACHA S/O UMARIA	LCY	11920006500401	PLS				PKR				1,230.37		24-Dec-2008	
152431	1192	BISHAM	ISLAMABAD	KPK	1320118320137	SHAM ROZ S/O AMAL JAN	SHAM ROZ S/O AMAL JAN	LCY	11920006522701	PLS				PKR				1,209.61		2-Dec-2008	
152432	1192	BISHAM	ISLAMABAD	KPK	lettersent	ABD ULLAH S/O TOOR	ABD ULLAH S/O TOOR	LCY	11920006529401	PLS				PKR				3,759.13		24-Dec-2008	
152433	1192	BISHAM	ISLAMABAD	KPK	lettersent	NASEB ZADA S/O GHULAM NABI	NASEB ZADA S/O GHULAM NABI	LCY	11920006532201	PLS				PKR				2,752.03		24-Dec-2008	
152434	1192	BISHAM	ISLAMABAD	KPK	1550178660893	AMAL SHEER S/O SHAH ALAM	AMAL SHEER S/O SHAH ALAM	LCY	11920006539501	PLS				PKR				509.79		24-Dec-2008	
152435	1192	BISHAM	ISLAMABAD	KPK	1320118094351	MUHD ZARIN S/O SAHIB SHAH	MUHD ZARIN S/O SAHIB SHAH	LCY	11920006566101	PLS				PKR				36,930.67		24-Dec-2008	
152436	1192	BISHAM	ISLAMABAD	KPK	1320146783061	FAZL URRAHMAN S/O ABDUL GHAFOOR	FAZL URRAHMAN S/O ABDUL GH	LCY	11920006600701	PLS				PKR				1,858.33		24-Dec-2008	
152437	1192	BISHAM	ISLAMABAD	KPK	1320185727187	TAJ KHAN S/O IMDAD KHAN	TAJ KHAN S/O IMDAD KHAN	LCY	11920006660101	PLS				PKR				9,238.86		24-Dec-2008	
152438	1192	BISHAM	ISLAMABAD	KPK	1320230236157	SAMANDAR S/O ZAMANSHAH	SAMANDAR S/O ZAMANSHAH	LCY	11920006734301	PLS				PKR				558.19		24-Dec-2008	
152439	1192	BISHAM	ISLAMABAD	KPK	1320194381021	SHSHZAD S/O ZARDAST	SHSHZAD S/O ZARDAST	LCY	11920006741401	PLS				PKR				2,217.20		24-Dec-2008	
152440	1192	BISHAM	ISLAMABAD	KPK	1550253161558	TAJ MALOOK S/O TOTIGUL	TAJ MALOOK S/O TOTIGUL	LCY	11920006754401	PLS				PKR				1,304.04		16-Dec-2008	
152441	1192	BISHAM	ISLAMABAD	KPK	lettersent	BAKHRY W/O FISTALAB	BAKHRY W/O FISTALAB	LCY	11920006775301	PLS				PKR				1,380.80		24-Dec-2008	
152442	1192	BISHAM	ISLAMABAD	KPK	4220103164877	MINHAJ S/O AMROOZ	MINHAJ S/O AMROOZ	LCY	11920006853301	PLS				PKR				1,452.82		24-Dec-2008	
152443	1192	BISHAM	ISLAMABAD	KPK	1320125418537	MUHD ESSA	MUHD ESSA VILL	LCY	11920006917101	PLS				PKR				88,865.29		24-Dec-2008	
152444	1192	BISHAM	ISLAMABAD	KPK	1550190172958	ZAR GOCHA W/O SAMIM	ZAR GOCHA W/O SAMIM	LCY	11920006952201	PLS				PKR				10,556.58		24-Dec-2008	
152445	1192	BISHAM	ISLAMABAD	KPK	1550122721821	SAJAD AHMAD S/O FAZLIRABI	SAJAD AHMAD S/O FAZLIRABI	LCY	11920007005901	PLS				PKR				9,819.62		24-Dec-2008	
152446	1192	BISHAM	ISLAMABAD	KPK	2140719637077	NASIM AHMAD S/O ZAR MUHD	NASIM AHMAD S/O ZAR MUHD	LCY	11920007006701	PLS				PKR				1,468.68		24-Dec-2008	
152447	1192	BISHAM	ISLAMABAD	KPK	lettersent	TALIB JAN S/O SHAJAHAN	TALIB JAN S/O SHAJAHAN	LCY	11920007016201	PLS				PKR				9,184.15		24-Dec-2008	
152448	1192	BISHAM	ISLAMABAD	KPK	1320207406441	RAHIM DAD S/O KHOY DAD	RAHIM DAD S/O KHOY DAD	LCY	11920007018901	PLS				PKR				62,121.97		24-Dec-2008	
152449	1192	BISHAM	ISLAMABAD	KPK	lettersent	BIBI NADARA W/O JALAT	BIBI NADARA W/O JALAT	LCY	11920007095801	PLS				PKR				0.04		24-Dec-2008	
152450	1192	BISHAM	ISLAMABAD	KPK	1320173200921	SHAH KHALID S/O POKHTOON SHAH	SHAH KHALID S/O POKHTOON S	LCY	11920007146601	PLS				PKR				43,834.25		24-Dec-2008	
152451	1192	BISHAM	ISLAMABAD	KPK	4250148264130	MISSES HASEENA W/O MUHD AMEEN	MISSES HASEENA W/O MUHD A	LCY	11920007206101	PLS				PKR				2,839.18		14-Oct-2008	
152452	1192	BISHAM	ISLAMABAD	KPK	1320130339223	UMAR KHAN S/O SAMANDAR SHAH	UMAR KHAN S/O SAMANDAR SH	LCY	11920007222201	PLS				PKR				1,183.95		24-Nov-2008	
152453	1192	BISHAM	ISLAMABAD	KPK	1550315506407	AZIR ZAMAN S/O NAZEER	AZIR ZAMAN S/O NAZEER	LCY	11920007239201	PLS				PKR				959.01		24-Dec-2008	
152454	1192	BISHAM	ISLAMABAD	KPK	lettersent	KHALIIDA BIBI W/O MUHD ALAM	KHALIIDA BIBI W/O MUHD ALAM	LCY	11920007240401	PLS				PKR				808.07		24-Dec-2008	
152455	1192	BISHAM	ISLAMABAD	KPK	1550122468351	BAKHAT ZADA S/O BACHA KAHN	BAKHAT ZADA S/O BACHA KAHN	LCY	11920007249801	PLS				PKR				561.35		24-Dec-2008	
152456	1192	BISHAM	ISLAMABAD	KPK	1550239885678	KARAM JANA W/O NASEER KHAN	KARAM JANA W/O NASEER KHA	LCY	11920007268001	PLS				PKR				4,940.58		24-Dec-2008	
152457	1192	BISHAM	ISLAMABAD	KPK	1550277523636	ZAR FAROOSHA W/O ABDUL KAREM	ZAR FAROOSHA W/O ABDUL KA	LCY	11920007272701	PLS				PKR				1,190.96		24-Dec-2008	
152458	1192	BISHAM	ISLAMABAD	KPK	1550260689774	ZARPOSHA BIBI W/O MUHD JAN	ZARPOSHA BIBI W/O MUHD JAN	LCY	11920007276001	PLS				PKR				507.23		24-Dec-2008	
152459	1192	BISHAM	ISLAMABAD	KPK	1320117609528	BAZAY BABA W/O KHITAB	BAZAY BABA W/O KHITAB	LCY	11920007296001	PLS				PKR				64,606.42		24-Dec-2008	
152460	1192	BISHAM	ISLAMABAD	KPK	1550233456005	RAHIM ZADA S/O GUL SANGEEN	RAHIM ZADA S/O GUL SANGEEN	LCY	11920007336501	PLS				PKR				2,594.90		1-Dec-2008	
152461	1192	BISHAM	ISLAMABAD	KPK	1550292412477	GHAFAR ALI	GHAFAR ALI S/O SHABAREN	LCY	11920007342801	PLS				PKR				646.81		24-Dec-2008	
152462	1192	BISHAM	ISLAMABAD	KPK	1550220047531	MUHD ARIF S/O TAJAY	MUHD ARIF S/O TAJAY	LCY	11920007359001	PLS				PKR				1,567.27		21-Oct-2008	
152463	1192	BISHAM	ISLAMABAD	KPK	1550198134713	AKBAR SHAH	AKBAR SHAH VILL	LCY	11920007363701	PLS				PKR				806.03		24-Dec-2008	
152464	1192	BISHAM	ISLAMABAD	KPK	lettersent	JANIA ALAM S/O HAZRAT BILAL	JANIA ALAM S/O HAZRAT BILAL	LCY	11920007418801	PLS				PKR				6,350.22		24-Dec-2008	
152465	1192	BISHAM	ISLAMABAD	KPK	1550114422947	MUHD SAYED S/O MIABAHA	MUHD SAYED S/O MIABAHA	LCY	11920007443301	PLS				PKR				2,293.85		24-Dec-2008	
152466	1192	BISHAM	ISLAMABAD	KPK	4250119436171	BAZ WALI KHANS/O HABIB WALI	BAZ WALI KHANS/O HABIB WALI	LCY	11920007458401	PLS				PKR				706.25		15-Oct-2008	
152467	1192	BISHAM	ISLAMABAD	KPK	1550104451355	HASSAN ZEEB S/O MASKIN	HASSAN ZEEB S/O MASKIN	LCY	11920007466901	PLS				PKR				448.72		18-Dec-2008	
152468	1192	BISHAM	ISLAMABAD	KPK	1550247395695	LITAF GUL S/O DOST MUHD	LITAF GUL S/O DOST MUHD	LCY	11920007626101	PLS				PKR				3,563.22		24-Oct-2008	
152469	1192	BISHAM	ISLAMABAD	KPK	1550220045387	FAZAN UL HAQ S/O HASSAN DARAY	FAZAN UL HAQ S/O HASSAN DA	LCY	11920007630801	PLS				PKR				950.55		24-Dec-2008	
152470	1192	BISHAM	ISLAMABAD	KPK	1550184458735	NAZIR HUSSAIN S/O BAKHT ZAMAN	NAZIR HUSSAIN S/O BAKHT ZA	LCY	11920007655501	PLS				PKR				2,801.78		24-Dec-2008	
152471	1192	BISHAM	ISLAMABAD	KPK	1550257446511	AZIZ URRAH MAN S/OP TALOOT	AZIZ URRAH MAN S/OP TALOOT	LCY	11920007730501	PLS				PKR				770.55		24-Dec-2008	
152472	1192	BISHAM	ISLAMABAD	KPK	1550220047225	GUL HABIB S/O SULTAN	GUL HABIB S/O SULTAN	LCY	11920007731301	PLS				PKR				1,085.36		24-Dec-2008	
152473	1192	BISHAM	ISLAMABAD	KPK	lettersent	MUHD SHAREF S/O QAMAT	MUHD SHAREF S/O QAMAT	LCY	11920007802201	PLS				PKR				4.68		2-Dec-2008	
152474	1192	BISHAM	ISLAMABAD	KPK	1340389666977	AZIZ URAHMAN S/O MUHD SHAH	AZIZ URAHMAN S/O MUHD SHAH	LCY	11920007839601	PLS				PKR				2,382.97		20-Nov-2008	
152475	1192	BISHAM	ISLAMABAD	KPK	4250163860147	BAKHTIYAR AHMAD S/O YAQOOT	BAKHTIYAR AHMAD S/O YAQOO	LCY	11920007860901	PLS				PKR				945.73		24-Dec-2008	
152476	1192	BISHAM	ISLAMABAD	KPK	1550220042429	YOSAF KHAN S/O MONSIF ULLAH	YOSAF KHAN S/O MONSIF ULLA	LCY	11920007868401	PLS				PKR				4,521.62		24-Dec-2008	
152477	1192	BISHAM	ISLAMABAD	KPK	1550220046667	AMER MUHD S/O SHAMS	AMER MUHD S/O SHAMS	LCY	11920007871201	PLS				PKR				695.38		24-Dec-2008	
152478	1192	BISHAM	ISLAMABAD	KPK	1550321036909	ABIDULLAH S/O SAFULHAQ	ABIDULLAH S/O SAFULHAQ	LCY	11920007929801	PLS				PKR				902.62		24-Dec-2008	
152479	1192	BISHAM	ISLAMABAD	KPK	1550122612181	ABDUL HAKIM S/O MUHD SHEEREN	ABDUL HAKIM S/O MUHD SHEER	LCY	11920007982301	PLS				PKR				1,897.10		20-Oct-2008	
152480	1192	BISHAM	ISLAMABAD	KPK	1550220058911	KABAL SHAH S/O SHEER KHAN	KABAL SHAH S/O SHEER KHAN	LCY	11920007993701	PLS				PKR				2,663.93		24-Dec-2008	
152481	1192	BISHAM	ISLAMABAD	KPK	1550122764169	TAJ MUHD S/O ABDUL RANAY	TAJ MUHD S/O ABDUL RANAY	LCY	11920008002901	PLS				PKR				1,828.22		24-Dec-2008	
152482	1192	BISHAM	ISLAMABAD	KPK	lettersent	NOOR KHARAY S/O SHALAY	NOOR KHARAY S/O SHALAY	LCY	11920008031701	PLS				PKR				1,742.89		24-Dec-2008	
152483	1192	BISHAM	ISLAMABAD	KPK	lettersent	MUHD KHAN S/O GUL ZAREEN	MUHD KHAN S/O GUL ZAREEN	LCY	11920008036801	PLS				PKR				1,383.58		8-Oct-2008	
152484	1192	BISHAM	ISLAMABAD	KPK	1340301600551	WALAT KHAN S/O ABDUL JALIL	WALAT KHAN S/O ABDUL JALIL	LCY	11920008051801	PLS				PKR				790.28		24-Dec-2008	
152485	1192	BISHAM	ISLAMABAD	KPK	1340301670463	HAMAD ULLAH S/.O SAD AHMAD	HAMAD ULLAH S/.O SAD AHMAD	LCY	11920008067201	PLS				PKR				4,901.92		26-Dec-2008	
152486	1192	BISHAM	ISLAMABAD	KPK	1340378588831	DUSHAM KHAN S/O SAD AHM,AD	DUSHAM KHAN S/O SAD AHM,AD	LCY	11920008069901	PLS				PKR				3,469.57		24-Dec-2008	
152487	1192	BISHAM	ISLAMABAD	KPK	1340301586505	SHEER ZADA S/O DAMRA	SHEER ZADA S/O DAMRA	LCY	11920008097901	PLS				PKR				19,164.65		24-Dec-2008	
152488	1192	BISHAM	ISLAMABAD	KPK	1340301593789	MER SUBHAN S/O SAD MUQBUL	MER SUBHAN S/O SAD MUQBUL	LCY	11920008098701	PLS				PKR				605.84		8-Oct-2008	
152489	1192	BISHAM	ISLAMABAD	KPK	4220137066543	ABDUL WAJID S/O HAQEEQ	ABDUL WAJID S/O HAQEEQ	LCY	11920008220801	PLS				PKR				2,179.71		24-Dec-2008	
152490	1192	BISHAM	ISLAMABAD	KPK	lettersent	DIL HARAMZA W/O ABDUL RAOUF	DIL HARAMZA W/O ABDUL RAO	LCY	11920008260401	PLS				PKR				877.03		24-Dec-2008	
152491	1192	BISHAM	ISLAMABAD	KPK	1550154122273	ALI AHMAD S/O LIAQAT	ALI AHMAD S/O LIAQAT	LCY	11920008263401	PLS				PKR				1,203.12		23-Oct-2008	
152492	1192	BISHAM	ISLAMABAD	KPK	1550226366359	FAZAL SEER S/O ADRESS	FAZAL SEER S/O ADRESS	LCY	11920008355201	PLS				PKR				838.72		24-Dec-2008	
152493	1192	BISHAM	ISLAMABAD	KPK	1550189346751	HAMESH S/O RAHMAMT GUL	HAMESH S/O RAHMAMT GUL	LCY	11920008361501	PLS				PKR				6,196.85		3-Nov-2008	
152494	1192	BISHAM	ISLAMABAD	KPK	4240162030601	NOOR MUHD S/O DIMA	NOOR MUHD S/O DIMA	LCY	11920008372901	PLS				PKR				1,395.34		6-Nov-2008	
152495	1192	BISHAM	ISLAMABAD	KPK	1320118154479	MUHD UMAR S/O SWAL MUHD	MUHD UMAR S/O SWAL MUHD	LCY	11920008380801	PLS				PKR				44,916.93		24-Dec-2008	
152496	1192	BISHAM	ISLAMABAD	KPK	1340242261999	MIAGUL S/O BULIA	MIAGUL S/O BULIA VI	LCY	11920008401301	PLS				PKR				553.32		7-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152497	1192	BISHAM	ISLAMABAD	KPK	42101115838 53	MUSA KHAN S/O SADBIR	MUSA KHAN S/O SADBIR	LCY	11920008402801	PLS				PKR				2,168.05		24-Dec-2008	
152498	1192	BISHAM	ISLAMABAD	KPK	1340211537749	SHEER GHAZI S/O IRSHAD	SHEER GHAZI S/O IRSHAD	LCY	11920008440301	PLS				PKR				963.32		24-Dec-2008	
152499	1192	BISHAM	ISLAMABAD	KPK	4220122497401	ZAHID KHAN S/O BAZZ KHAN	ZAHID KHAN S/O BAZZ KHAN	LCY	11920008457601	PLS				PKR				1,664.17		24-Dec-2008	
152500	1192	BISHAM	ISLAMABAD	KPK	1340211556117	ABDUL QADEER KHAN S/O JALDAD	ABDUL QADEER KHAN S/O JALD	LCY	11920008519801	PLS				PKR				5,228.87		24-Dec-2008	
152501	1192	BISHAM	ISLAMABAD	KPK	4220188220217	MUQAM S/O JALOO	MUQAM S/O JALOO	LCY	11920008553001	PLS				PKR				3,894.39		24-Dec-2008	
152502	1192	BISHAM	ISLAMABAD	KPK	4240187883400	SHEER BANO W/O FASIHUL LISAN	SHEER BANO W/O FASIHUL LISA	LCY	11920008627401	PLS				PKR				62,012.95		24-Dec-2008	
152503	1192	BISHAM	ISLAMABAD	KPK	lettersent	ZABIGAM W/O GHULAM JAN	ZABIGAM W/O GHULAM JAN	LCY	11920008638801	PLS				PKR				2,374.90		24-Dec-2008	
152504	1192	BISHAM	ISLAMABAD	KPK	1550204244949	FAZAL HADI BS/O LAJABAR	FAZAL HADI BS/O LAJABAR	LCY	11920008675501	PLS				PKR				674.75		22-Oct-2008	
152505	1192	BISHAM	ISLAMABAD	KPK	1560289111085	MUHD AYUB S/O ALAM KHAN	MUHD AYUB S/O ALAM KHAN	LCY	11920008705401	PLS				PKR				2,154.12		24-Dec-2008	
152506	1192	BISHAM	ISLAMABAD	KPK	1340267877667	SHEER GHAZI S/O MASHALL	SHEER GHAZI S/O MASHALL	LCY	11920008730001	PLS				PKR				1,063.32		24-Dec-2008	
152507	1192	BISHAM	ISLAMABAD	KPK	1340219144443	SHEER WALI S/O MASHAL	SHEER WALI S/O MASHAL	LCY	11920008746401	PLS				PKR				3,534.38		24-Dec-2008	
152508	1192	BISHAM	ISLAMABAD	KPK	1550219631361	SAD AKBAR S/O ABDUL WEAHAB	SAD AKBAR S/O ABDUL WEAHA	LCY	11920008749901	PLS				PKR				2,561.68		24-Dec-2008	
152509	1192	BISHAM	ISLAMABAD	KPK	1340324286597	ABDUL GHANI S/O HAZRAT UMAR	ABDUL GHANI S/O HAZRAT UMA	LCY	11920008813001	PLS				PKR				126,845.03		11-Dec-2008	
152510	1192	BISHAM	ISLAMABAD	KPK	1340248463149	HOLADAR S/O MASHAKOO	HOLADAR S/O MASHAKOO	LCY	11920008870901	PLS				PKR				7,522.75		16-Oct-2008	
152511	1192	BISHAM	ISLAMABAD	KPK	1340219353463	JANAT DIN S/O ZARGHOON	JANAT DIN S/O ZARGHOON	LCY	11920008872501	PLS				PKR				3,118.45		15-Nov-2008	
152512	1192	BISHAM	ISLAMABAD	KPK	1550279924583	ARSHAD S/O DARWASH	ARSHAD S/O DARWASH	LCY	11920008886301	PLS				PKR				43,479.30		24-Dec-2008	
152513	1192	BISHAM	ISLAMABAD	KPK	1340317464583	RASOOL KHAN S/O FAROOQ KHAN	RASOOL KHAN S/O FAROOQ KH	LCY	11920008896901	PLS				PKR				2,472.05		24-Dec-2008	
152514	1192	BISHAM	ISLAMABAD	KPK	1550155076568	SHAM SHOO W/O IM,RAN	SHAM SHOO W/O IM,RAN	LCY	11920009045301	PLS				PKR				3,112.15		29-Dec-2008	
152515	1192	BISHAM	ISLAMABAD	KPK	1340295056474	ROBINA W/O UMAR DARAZ	ROBINA W/O UMAR DARAZ	LCY	11920009107101	PLS				PKR				2,410.12		24-Dec-2008	
152516	1192	BISHAM	ISLAMABAD	KPK	3520114283770	NAZIA BIBI W/O TARIQ MAHMOOD	NAZIA BIBI W/O TARIQ MAHMOO	LCY	11920009112601	PLS				PKR				801.60		24-Dec-2008	
152517	1192	BISHAM	ISLAMABAD	KPK	1550110368783	JAN MUHD S/O GHULAM NABI	JAN MUHD S/O GHULAM NABI	LCY	11920009161501	PLS				PKR				301.58		20-Nov-2008	
152518	1192	BISHAM	ISLAMABAD	KPK	4240118217411	AURNG ZEEB S/O KHUBANAY	AURNG ZEEB S/O KHUBANAY	LCY	11920009167401	PLS				PKR				1,256.00		24-Dec-2008	
152519	1192	BISHAM	ISLAMABAD	KPK	1550269361511	ABDUL SAYA S/O ABDUL KAREEM	ABDUL SAYA S/O ABDUL KAREE	LCY	11920009209501	PLS				PKR				1,630.17		24-Dec-2008	
152520	1192	BISHAM	ISLAMABAD	KPK	4240117049331	AYUB JAN S/O SADRAHMAN	AYUB JAN S/O SADRAHMAN	LCY	11920009324201	PLS				PKR				811.63		21-Nov-2008	
152521	1192	BISHAM	ISLAMABAD	KPK	1550285280242	BACHAHI ROOM BIBI W/O HAKIM KHAN	BACHAHI ROOM BIBI W/O HAKI	LCY	11920009334801	PLS				PKR				11,853.54		24-Dec-2008	
152522	1192	BISHAM	ISLAMABAD	KPK	1340246893461	AURANG ZEEB S/O MUTABAR	AURANG ZEEB S/O MUTABAR	LCY	11920009346001	PLS				PKR				2,278.99		24-Dec-2008	
152523	1192	BISHAM	ISLAMABAD	KPK	1550122859597	WALIYT KHAN S/OMUHD AMIN	WALIYT KHAN S/OMUHD AMIN	LCY	11920009372301	PLS				PKR				2,441.29		11-Oct-2008	
152524	1192	BISHAM	ISLAMABAD	KPK	1550259502168	ZUBADA W/O AHMAD JAN	ZUBADA W/O AHMAD JAN	LCY	11920009375801	PLS				PKR				62,700.77		24-Dec-2008	
152525	1192	BISHAM	ISLAMABAD	KPK	1340342814635	ROSTAM KHAN S/O ABDUL BASEER	ROSTAM KHAN S/O ABDUL BAS	LCY	11920009422301	PLS				PKR				9,970.48		24-Dec-2008	
152526	1192	BISHAM	ISLAMABAD	KPK	1550214859926	FEROZA W/O ASARWALI	FEROZA W/O ASARWALI	LCY	11920009424801	PLS				PKR				36,979.59		24-Dec-2008	
152527	1192	BISHAM	ISLAMABAD	KPK	1550217771470	HASSAN BIBI W/O UMAR SAD	HASSAN BIBI W/O UMAR SAD	LCY	11920009490501	PLS				PKR				1,073.15		24-Dec-2008	
152528	1192	BISHAM	ISLAMABAD	KPK	1340317702049	FASTALAB S/O FAZLU RAHIM	FASTALAB S/O FAZLU RAHIM	LCY	11920009491301	PLS				PKR				2,192.75		24-Dec-2008	
152529	1192	BISHAM	ISLAMABAD	KPK	1340256322253	TOTI S/O BAZ KHAN	TOTI S/O BAZ KHAN VI	LCY	11920009497201	PLS				PKR				224.16		24-Dec-2008	
152530	1192	BISHAM	ISLAMABAD	KPK	1340282758692	GANY W/O KHUSHALL	GANY W/O KHUSHALL	LCY	11920009498001	PLS				PKR				9,319.63		24-Dec-2008	
152531	1192	BISHAM	ISLAMABAD	KPK	1340301617209	MUHD IQBAL S/O SHREEN	MUHD IQBAL S/O SHREEN	LCY	11920009501101	PLS				PKR				6,929.11		31-Dec-2008	
152532	1192	BISHAM	ISLAMABAD	KPK	1550132986609	MOMIN RAHMAN S/O QALANAY	MOMIN RAHMAN S/O QALANAY	LCY	11920009541301	PLS				PKR				2,057.18		24-Dec-2008	
152533	1192	BISHAM	ISLAMABAD	KPK	1550220084445	HIJAB S/O MUHD KHAN	HIJAB S/O MUHD KHAN	LCY	11920009547201	PLS				PKR				1,914.27		24-Dec-2008	
152534	1192	BISHAM	ISLAMABAD	KPK	1550264887751	FAZLI RAHIM S/O HUSSAIN	FAZLI RAHIM S/O HUSSAIN	LCY	11920009556401	PLS				PKR				9,311.40		24-Dec-2008	
152535	1192	BISHAM	ISLAMABAD	KPK	1320103619969	FAQEER KHAN S/O IRSHAD MALAK	FAQEER KHAN S/O IRSHAD MAL	LCY	11920009571101	PLS				PKR				4,344.29		24-Dec-2008	
152536	1192	BISHAM	ISLAMABAD	KPK	1550248567833	SHAKIR ULLAH S/O GUL RAHMAN	SHAKIR ULLAH S/O GUL RAHMA	LCY	11920009599601	PLS				PKR				263.24		24-Dec-2008	
152537	1192	BISHAM	ISLAMABAD	KPK	1550220063537	RASOOL KHAN S/O UMARA KHAN	RASOOL KHAN S/O UMARA KHA	LCY	11920009621901	PLS				PKR				1,606.69		24-Dec-2008	
152538	1192	BISHAM	ISLAMABAD	KPK	1320207677145	SABIR KHAN S/O HUJAB KHAN	SABIR KHAN S/O HUJAB KHAN	LCY	11920009626001	PLS				PKR				2,627.66		24-Dec-2008	
152539	1192	BISHAM	ISLAMABAD	KPK	1350344046239	KHWAJ MUHD	KHWAJ MUHD VIL	LCY	11920009678401	PLS				PKR				640.52		24-Dec-2008	
152540	1192	BISHAM	ISLAMABAD	KPK	1550239710965	HIDAYATULLAH	HIDAYATULLAH VIL	LCY	11920009729201	PLS				PKR				4,212.12		24-Dec-2008	
152541	1192	BISHAM	ISLAMABAD	KPK	1320120577859	FAQEER MUHAMMAD	FAQEER MUHAMMAD	LCY	11920009760001	PLS				PKR				2,254.39		24-Dec-2008	
152542	1192	BISHAM	ISLAMABAD	KPK	1550223830473	WALI KHAN	WALI KHAN VILLA	LCY	11920009825701	PLS				PKR				275.31		6-Oct-2008	
152543	1192	BISHAM	ISLAMABAD	KPK	1340384457521	NAMIR KHAN	NAMIR KHAN VIL	LCY	11920009839501	PLS				PKR				1,683.82		24-Dec-2008	
152544	1192	BISHAM	ISLAMABAD	KPK	1320154516699	ISMAIEL	ISMAIEL VILLAG	LCY	11920009857001	PLS				PKR				1,290.90		29-Nov-2008	
152545	1192	BISHAM	ISLAMABAD	KPK	1560203248157	JAN MUHAMMAD	JAN MUHAMMAD VI	LCY	11920009948201	PLS				PKR				1,071.44		19-Nov-2008	
152546	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		MUHAMMAD WAZIR	MUHAMMAD WAZIR	LCY	12050002668101	PLS				PKR				107,780.58		28-Oct-2008	
152547	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740306393742	MST MUBARIK KHATOON	MST MUBARIK KHATOON	LCY	12050003550801	PLS				PKR				127,436.12		17-Dec-2008	
152548	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3730266708789	MUHAMMAD AZHAR	MUHAMMAD AZHAR	LCY	12050003810801	PLS				PKR				490.02		1-Dec-2008	
152549	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	61101192878 98	RUKHSANA FIRDOUS	RUKHSANA FIRDOUS	LCY	12050005120101	PLS				PKR				4,035.77		24-Oct-2008	
152550	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	1310109586213	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	12050005182001	PLS				PKR				3,148.25		10-Oct-2008	
152551	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740506153991	MUHAMMAD AYUB BAIG	MUHAMMAD AYUB BAIG	LCY	12050005389201	PLS				PKR				1,554.27		10-Oct-2008	
152552	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740544098841	WASIF MEHMOOD	WASIF MEHMOOD I	LCY	12050006735601	PLS				PKR				6,338.30		11-Oct-2008	
152553	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	8210165487869	KHALID HAMID KHAN	KHALID HAMID KHAN	LCY	12050007179101	PLS				PKR				16,831.57		8-Nov-2008	
152554	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740529637980	TANZEELA SABEEN	TANZEELA SABEEN	LCY	12050007260901	PLS				PKR				13,743.58		5-Dec-2008	
152555	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740503417432	HAJIRA BUTT M FARNAZ YASMIN G	HAJIRA BUTT FARNAZ YASMIN	LCY	12057900051301	PLS				PKR				11,524.82		24-Nov-2008	
152556	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740503417432	FATIMA BUTT M FARNAZ YASMIN G	FATIMA BUTT / FARZANA YASM	LCY	12057900051401	PLS				PKR				11,524.82		24-Nov-2008	
152557	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3720110576246	GHAZALA BATTOOL	GHAZALA BATOOL S	LCY	12057900055301	PLS				PKR				171.75		2-Dec-2008	
152558	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	61101188966 41	AHMED RAZA CHAUDHRY	AHMED RAZA CHAUDHRY	LCY	12350008809101	PLS				PKR				0.04		15-Oct-2008	
152559	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	61101623543 43x	FATEH KHAN NIAZI & M BILAL AHMED	FATEH KHAN NIAZI M BILAL AH	LCY	12357000091601	PLS				PKR				5,614.36		1-Dec-2008	
152560	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	61101308772 01	ARSHAD MASIH	ARSHAD MASIH H	LCY	12357900015901	PLS				PKR				266.98		3-Dec-2008	
152561	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740526525859	SHAHID IQBAL	SHAHID IQBAL HO	LCY	12360005711501	PLS				PKR				38,708.10		30-Dec-2008	
152562	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		B1SH9R MOHAMMAD	B1SH9R MOHAMMAD	LCY	12360023827101	PLS				PKR				1,197.02		19-Nov-2008	
152563	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M SADIQ KHAN	M SADIQ KHAN VIL	LCY	12360025207601	PLS				PKR				662.11		24-Dec-2008	
152564	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740597687721	M.JAVED SHERAZI	M.JAVED SHERAZI H	LCY	12360026159701	PLS				PKR				2,442.63		8-Oct-2008	
152565	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN	LCY	12360028671801	PLS				PKR				0.01		20-Oct-2008	
152566	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	21054257928	ABDUL HAMID PHOTO ACCOUNT	ABDUL HAMID PHOTO ACCOUN	LCY	12360038573301	PLS				PKR				4,268.24		10-Nov-2008	
152567	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AZHAR QURESHI PHOTO ACCOUNT	AZHAR QURESHI PHOTO ACCO	LCY	12360038991701	PLS				PKR				17,371.25		21-Oct-2008	
152568	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740598400983	MUHAMMAD AYUB	MUHOMMAD AYUB	LCY	12360039142401	PLS				PKR				8.16		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152569	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ANJUM HUSSAIN	ANJUM HUSSAIN 36	LCY	12360040033401	PLS				PKR				13,324.15		5-Nov-2008	
152570	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503782857	MALIK GULBAZ KHAN.	MALIK GULBAZ KHAN.	LCY	12360040858401	PLS				PKR				737.85		26-Dec-2008	
152571	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	21459343585	SAJIDA AHMAD PHOTO A C	SAJIDA AHMAD PHOTO A C	LCY	12360042842801	PLS				PKR				727.00		29-Oct-2008	
152572	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	21270047089	MUHAMMAD AMIR ASHAQ	MUHAMMAD AMIR ASHAQ	LCY	12360042956301	PLS				PKR				3,400.21		16-Oct-2008	
152573	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	51649127831	DR.PERVAIZ RAHMAN BEGUM ZEENAT RAHM	DR.PERVAIZ RAHMAN BEGUM Z	LCY	12360043733801	PLS				PKR				120,050.54		12-Nov-2008	
152574	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740593889735	GHULAM HASNAIN CHEEMA	GHULAM HASNAIN CHEEMA	LCY	12360043874501	PLS				PKR				3,127.28		24-Oct-2008	
152575	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3540440197983	MAJ TAHIR MAHMOOD KHAN	MAJ TAHIR MAHMOOD KHAN	LCY	12360044505801	PLS				PKR				205.84		17-Oct-2008	
152576	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	12360044590601	PLS				PKR				11,372.09		20-Oct-2008	
152577	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503190405	NAWAZISH ALI	NAWAZISH ALI HN	LCY	12360044814701	PLS				PKR				156.17		20-Dec-2008	
152578	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740504849322	GHULAM RUQIYYA NUZHAT FATIMA	GHULAM RUQIYYA NUZHAT FA	LCY	12360044887001	PLS				PKR				0.01		5-Nov-2008	
152579	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4110123339697	ALI MOHAMMAD	ALI MOHAMMAD M	LCY	12360044927401	PLS				PKR				3,689.52		6-Oct-2008	
152580	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	9999999999999	IMRAN BAIG	IMRAN BAIG H NO	LCY	12360044992101	PLS				PKR				3,085.84		14-Nov-2008	
152581	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740520942936	AFSHAN ISHTIAQ	AFSHAN ISHTIAQ 5-	LCY	12360045142001	PLS				PKR				506.65		23-Dec-2008	
152582	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3730249241411	MAQBOOL AHMED	MAQBOOL AHMED	LCY	12360045149801	PLS				PKR				1.08		6-Oct-2008	
152583	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502833967	TAHSEEN AZHAR MAHMOOD	TAHSEEN AZHAR MAHMOOD	LCY	12360045167501	PLS				PKR				0.34		6-Oct-2008	
152584	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740572821507	MUHAMMAD ISLAM SHEIKH	MUHAMMAD ISLAM SHEIKH	LCY	12360045447301	PLS				PKR				8,085.25		1-Dec-2008	
152585	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110118709459	MUHAMMAD SAFEEN	MUHAMMAD SAFEEN	LCY	12360045553301	PLS				PKR				0.19		5-Nov-2008	
152586	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503163375	COL R AMER JALEES AHMED MRS ROMAN	COL R AMER JALEES AHMED M	LCY	12360045663601	PLS				PKR				4,480.45		16-Oct-2008	
152587	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3730274815738	SYEDA GULSHAN SHAH	SYEDA GULSHAN SHAH	LCY	12360045796401	PLS				PKR				1.28		10-Nov-2008	
152588	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740504536461	CAPT KASHIF MAHMOOD ARIF	CAPT KASHIF MAHMOOD ARIF	LCY	12360046070801	PLS				PKR				440.18		16-Dec-2008	
152589	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740506351847	TAUQIR AHMAD S O BASHIR AHMAD MALIK	TAUQIR AHMAD S O BASHIR AH	LCY	12360046192201	PLS				PKR				389.06		12-Dec-2008	
152590	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3730122697677	MUSHARAF HUSSAIN SHAH S O SYED MEHR	MUSHARAF HUSSAIN SHAH S O	LCY	12360046411201	PLS				PKR				362.47		21-Oct-2008	
152591	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503989752	ASIA NAZIR MALIK MUHAMMAD NAZIR	ASIA NAZIR MALIK MUHAMMAD	LCY	12360046668101	PLS				PKR				152.57		10-Oct-2008	
152592	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720296276400	MISS SOBIA SADAF	MISS SOBIA SADAF H	LCY	12360046892301	PLS				PKR				18.65		24-Oct-2008	
152593	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505776273	GHULAM HAIDER CHATHA	GHULAM HAIDER CHATHA	LCY	12360046955301	PLS				PKR				221.67		29-Dec-2008	
152594	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740501408734	MRS.ALIYA IFTIKHAR	MRS.ALIYA IFTIKHAR I	LCY	12360047436901	PLS				PKR				4,726.96		22-Oct-2008	
152595	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3830118344269	MUHAMMAD SABIR	MUHAMMAD SABIR	LCY	12360047509401	PLS				PKR				5,648.44		30-Oct-2008	
152596	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110192078625	NASEER A BHATTI	NASEER A BHATTI 5	LCY	12360060765101	PLS				PKR				27,322.63		6-Dec-2008	
152597	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	11032176024	IJAZ-UL-HAQUE NAIMAH IJAZ E S.	IJAZ-UL-HAQUE NAIMAH IJAZ E	LCY	12360063391201	PLS				PKR				167,940.96		13-Dec-2008	
152598	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	21199151900	MAZHAR IQBAL	MAZHAR IQBAL CO	LCY	12360065601101	PLS				PKR				33,286.61		27-Oct-2008	
152599	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	12191028739	HAFIZ MAQSOOD HUSSAIN PHOTO A C .	HAFIZ MAQSOOD HUSSAIN PHO	LCY	12360067749501	PLS				PKR				89.35		22-Nov-2008	
152600	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740546686249	FAIZ MOHAMMAD	FAIZ MOHAMMAD 2	LCY	12360072057501	PLS				PKR				13.74		15-Oct-2008	
152601	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		ALI RIZWAN KAUSR	ALI RIZWAN KAUSR H	LCY	12360075469901	PLS				PKR				12,732.12		10-Oct-2008	
152602	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SYED ALI AKBAR SHAH	SYED ALI AKBAR SHAH	LCY	12360087046001	PLS				PKR				1,815.21		24-Nov-2008	
152603	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		S SHAHEEN KAUSAR	S SHAHEEN KAUSAR	LCY	12360092604601	PLS				PKR				0.01		10-Nov-2008	
152604	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740115050803	ABDUL MAJEED	ABDUL MAJEED 02	LCY	12360092801701	PLS				PKR				406.62		16-Oct-2008	
152605	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503252940	KISHWAR JANJUA	KISHWAR JANJUA D/O M ASHRA	LCY	12367900014101	PLS				PKR				354.32		29-Dec-2008	
152606	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740557226043	MUHAMMAD MANSOOR KHALID	MUHAMMAD MANSOOR KHALID	LCY	12367900067401	PLS				PKR				197.04		20-Oct-2008	
152607	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740594427397	MR SHAHID MAHMOOD	MR SHAHID MAHMOOD	LCY	12367900099601	PLS				PKR				0.17		4-Oct-2008	
152608	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505110292	MRS ZUBAIDA ANJUM	MRS ZUBAIDA ANJUM	LCY	12367900106101	PLS				PKR				954.12		2-Dec-2008	
152609	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	37405662425 16	MRS MUSSARAT JABEEN	MRS MUSSARAT JABEEN	LCY	12367900152601	PLS				PKR				202.70		6-Dec-2008	
152610	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740542252769	MR. MUHAMMAD BABAR	MR. MUHAMMAD BABAR	LCY	12367900162101	PLS				PKR				1,424.15		30-Dec-2008	
152611	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3740564010595	ALTAF HUSSAIN	ALTAF HUSSAIN H	LCY	12370004063601	PLS				PKR				203.27		15-Oct-2008	
152612	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3410422439049	MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	12370009856601	PLS				PKR				964.35		20-Nov-2008	
152613	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	5440004943423	HAV.GHULAM MUSTAFA	HAV.GHULAM MUSTAFA	LCY	12370009924001	PLS				PKR				476.64		16-Oct-2008	
152614	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3840322439281	SUB.MUHAMMAD RAMZAN	SUB.MUHAMMAD RAMZAN	LCY	12370009929101	PLS				PKR				216.76		1-Dec-2008	
152615	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3540273941619	ALLAH YAR KHAN	ALLAH YAR KHAN C	LCY	12370009959801	PLS				PKR				6.20		20-Oct-2008	
152616	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3840439312665	N SUB. MUHAMMAD RIAZ	N SUB. MUHAMMAD RIAZ	LCY	12370009980001	PLS				PKR				5,556.94		31-Oct-2008	
152617	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3310503848407	HAV MUHAMMAD ARSHAD	HAV MUHAMMAD ARSHAD	LCY	12370010039701	PLS				PKR				303.52		15-Dec-2008	
152618	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3420276256555	SUBEDAR MAJAR MUHAMMAD MUZAFFAR	SUBEDAR MAJAR MUHAMMAD	LCY	12370010041701	PLS				PKR				141.35		7-Nov-2008	
152619	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3410204409375	N SUB RANA IFTIKHAR AZAM	N SUB RANA IFTIKHAR AZAM	LCY	12370010061801	PLS				PKR				4.98		5-Dec-2008	
152620	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3130478086515	NK.ZAFAR IQBAL	NK.ZAFAR IQBAL RA	LCY	12370010194601	PLS				PKR				418.97		13-Dec-2008	
152621	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3220208948483	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	12370010486901	PLS				PKR				0.34		31-Oct-2008	
152622	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3710409634669	IJAZ SOHAIL	IJAZ SOHAIL DSG	LCY	12370010532601	PLS				PKR				11.79		3-Dec-2008	
152623	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3720220406511	MOHABAT ALI	MOHABAT ALI MS	LCY	12370010541301	PLS				PKR				0.33		19-Nov-2008	
152624	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	1210134210243	SYED BAHADER ALI SHAH	SYED BAHADER ALI SHAH	LCY	12370010549901	PLS				PKR				8.55		1-Dec-2008	
152625	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3730211375423	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN	LCY	12370010567301	PLS				PKR				0.23		3-Dec-2008	
152626	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	4510202027111	GHULAM RASUL	GHULAM RASUL DS	LCY	12370010576001	PLS				PKR				5.82		4-Dec-2008	
152627	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3420187526135	JAVID IQBAL	JAVID IQBAL DSG	LCY	12370010624401	PLS				PKR				0.34		1-Nov-2008	
152628	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3520114953517	ABDUL HAMID	ABDUL HAMID	LCY	12370010649601	PLS				PKR				0.34		1-Dec-2008	
152629	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3460353541175	ZAFAR IQBAL	ZAFAR IQBAL MS	LCY	12370010699301	PLS				PKR				0.21		1-Dec-2008	
152630	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3120125192730	ZAHRA HUSSAIN	ZAHRA HUSSAIN C/	LCY	12370010756401	PLS				PKR				291.44		7-Nov-2008	
152631	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	1210152434619	NASEEM ABBAS SHAH	NASEEM ABBAS SHAH	LCY	12370010920301	PLS				PKR				278.04		30-Dec-2008	
152632	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3740533002591	TAHIR MEHMOOD PA202261	TAHIR MEHMOOD PA202261	LCY	12370010993601	PLS				PKR				0.85		17-Dec-2008	
152633	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3740139238559	MUHAMMAD IKHLAQ	MUHAMMAD IKHLAQ	LCY	12370011000101	PLS				PKR				0.34		1-Dec-2008	
152634	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	1620210288443	SYED WAZIR SHAH	SYED WAZIR SHAH K	LCY	12377000055301	PLS				PKR				0.21		15-Dec-2008	
152635	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740570551535	MEHERBAN KHAN S O BOSTAN	MEHERBAN KHAN S O BOSTAN	LCY	13010001150701	PLS				PKR				65,435.00		21-Nov-2008	
152636	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110143851395	ALI MUHAMMAD S O GHULAM	ALI MUHAMMAD S O GHULAM	LCY	13010003969301	PLS				PKR				12,289.45		26-Nov-2008	
152637	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740503042799	RAEES KHAN NIAZI	RAEES KHAN NIAZI F	LCY	13010006293301	PLS				PKR				392.29		15-Oct-2008	
152638	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MST RAFIZIA BIBI D O FAZAL DIN	MST RAFIZIA BIBI D O FAZAL DIN	LCY	13010006361801	PLS				PKR				5,569.37		6-Dec-2008	
152639	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740502238757	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ	LCY	13010008586301	PLS				PKR				2,522.89		3-Nov-2008	
152640	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740510230409	SARFRAZ AHMED	SARFRAZ AHMED 2	LCY	13010009123101	PLS				PKR				815.68		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152641	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		.AHMED KHAN	.AHMED KHAN VIL	LCY	13010010807001	PLS				PKR				2,697.44		6-Nov-2008	
152642	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740583380889	RAJA HASSAN AKHTAR	RAJA HUSSAIN AKHTAR	LCY	13010011723501	PLS				PKR				0.19		21-Nov-2008	
152643	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740504043258	GHULAM AMINA BIBI	GHULAM AMINA BIBI	LCY	13010011876401	PLS				PKR				37,323.30		1-Nov-2008	
152644	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740505831191	ABDUL MAJEED	ABDUL MAJEED DE	LCY	13010012037701	PLS				PKR				2,075.68		19-Dec-2008	
152645	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740306675995	AURANG ZEB SATTI	AURANG ZEB SATTI	LCY	13010012181201	PLS				PKR				0.03		17-Dec-2008	
152646	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	21654282826	SAFIA BIBI	SAFIA BIBI SN 751	LCY	13010012468001	PLS				PKR				41,258.58		13-Nov-2008	
152647	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	10178330285	SH ALLOWDIN	SH ALLOWDIN H. N	LCY	13010013507101	PLS				PKR				973.25		26-Dec-2008	
152648	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740506516101	ZIA UD-DIN S O NOOR AHMAD	ZIA UD-DIN S O NOOR AHMAD	LCY	13010013553601	PLS				PKR				362.28		13-Dec-2008	
152649	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740562586665	MOHAMMAD AKRAM S OMOHAMMAD SHAREE	MOHAMMAD AKRAM S OMOHAM	LCY	13010013628801	PLS				PKR				4,081.52		23-Oct-2008	
152650	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3520226168197	MOHAMMAD ASLAM KHAN S O ABDUL KARIM	MOHAMMAD ASLAM KHAN S O A	LCY	13010013766001	PLS				PKR				3,097.29		23-Oct-2008	
152651	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110181605583	TARIQ MEHMOOD S O ABDUL REHMAN	TARIQ MEHMOOD S O ABDUL R	LCY	13010014246801	PLS				PKR				14,545.15		28-Oct-2008	
152652	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740229694045	SAFDAR HUSSAIN S O KARAM DAD	SAFDAR HUSSAIN S O KARAM D	LCY	13010014296501	PLS				PKR				0.33		1-Nov-2008	
152653	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740525412743	IMRAN MANZOOR S O MANZOOR AHMED	IMRAN MANZOOR S O MANZOO	LCY	13010014325601	PLS				PKR				18,322.37		24-Oct-2008	
152654	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110142088241	MUHAMMAD SAFEER AWAN	MUHAMMAD SAFEER AWAN	LCY	13010014827901	PLS				PKR				732.79		11-Oct-2008	
152655	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740543109559	DEPUTY DIRECTOR INTELIGENCE BEU	DEPUTY DIRECTOR INTELIGEN	LCY	13010060404801	PLS				PKR				3,291.03		30-Dec-2008	
152656	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740578700937	AKMAL MEHMOOD	AKMAL MEHMOOD	LCY	13017900011201	PLS				PKR				624.28		23-Oct-2008	
152657	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	8230158035477	AMJAD HUSSAIN	AMJAD HUSSAIN GI	LCY	13017900044001	PLS				PKR				3,397.35		31-Oct-2008	
152658	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	NA	FAZILAT JAN W O LAL KHAN	FAZILAT JAN W O LAL KHAN	LCY	13050004156401	PLS				PKR				139,218.78		23-Dec-2008	
152659	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	NA	KHALIL UR REHMAN	KHALIL UR REHMAN	LCY	13050004343901	PLS				PKR				37,809.33		20-Oct-2008	
152660	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		DILPAZIR AHMAD JANJUA	DILPAZIR AHMAD JANJUA	LCY	13050006195701	PLS				PKR				5,147.42		14-Nov-2008	
152661	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		S MUMTAZ BANO	S MUMTAZ BANO W	LCY	13050006797701	PLS				PKR				31,029.71		30-Dec-2008	
152662	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	6110148549391	MIAN MUHAMMAD	MIAN MUHAMMAD S	LCY	13050007704801	PLS				PKR				354.31		23-Oct-2008	
152663	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		JAVED AHMED	JAVED AHMED S O	LCY	13050007709901	PLS				PKR				1,983.40		22-Dec-2008	
152664	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	6110160771840	AKBAR SULTANA	AKBAR SULTANA W	LCY	13050007724901	PLS				PKR				247.37		17-Nov-2008	
152665	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502450071	QASIM MASOOD	QASIM MASOOD 10	LCY	13050008572401	PLS				PKR				34,102.31		11-Dec-2008	
152666	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740115613054	KALSOOM ASGHAR	KALSOOM ASGHAR	LCY	13050009456901	PLS				PKR				1,225.15		24-Dec-2008	
152667	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502605156	FARIDA AMIN	FARIDA AMIN H NO	LCY	13050009823701	PLS				PKR				0.01		26-Nov-2008	
152668	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740595333222	AFSRI KHANAM	AFSRI KHANAM H N	LCY	13050010140801	PLS				PKR				107,753.93		28-Oct-2008	
152669	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	NA	FAIYYAZ ASLAM	FAIYYAZ ASLAM HO	LCY	13050010154601	PLS				PKR				163.77		6-Oct-2008	
152670	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	5785861455481	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	13050011138201	PLS				PKR				139,641.67		1-Dec-2008	
152671	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	NA	MRS SHAUGUFTA.NAVEED	MRS SHAUGUFTA.NAVEED	LCY	13050011153201	PLS				PKR				38.11		29-Dec-2008	
152672	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	NA	MUHAMMAD BANARAS	MUHAMMAD BANARAS	LCY	13050011201601	PLS				PKR				14,615.84		25-Oct-2008	
152673	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	NA	RAJA MUHAMMAD ARIF HIFZA ARIF	RAJA MUHAMMAD ARIF HIFZA	LCY	13050011400201	PLS				PKR				21.80		24-Nov-2008	
152674	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740504204846	RAZIA BEGUM W O GHULAM MURTAZA	RAZIA BEGUM W O GHULAM MU	LCY	13050011738601	PLS				PKR				1,162.90		20-Nov-2008	
152675	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740569546897	ZAHEER QAMAR	ZAHEER QAMAR H	LCY	13050012343601	PLS				PKR				597.91		12-Nov-2008	
152676	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740507612919	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	13050012364501	PLS				PKR				3,988.07		2-Dec-2008	
152677	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	8130151597075	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	13050012501201	PLS				PKR				2,251.26		26-Nov-2008	
152678	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740585575185	HASSAN FARUKH	HASSAN FARUKH H	LCY	13050012517701	PLS				PKR				0.01		10-Nov-2008	
152679	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740589815667	MOHAMMAD NAEEM	MOHAMMAD NAEEM	LCY	13050012626101	PLS				PKR				449.58		1-Nov-2008	
152680	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740505735680	HASEENA WIDOW OF EHSAN UL HAQ	HASEENA WIDOW OF EHSAN UL	LCY	13050012728501	PLS				PKR				73.05		4-Dec-2008	
152681	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740502675639	MUHAMMAD YOUSAF S O ABDUR REHMAN	MUHAMMAD YOUSAF S O ABDU	LCY	13050012744301	PLS				PKR				21,873.46		20-Nov-2008	
152682	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		MEHRBAN KHAN	MEHRBAN KHAN H	LCY	13050060209901	PLS				PKR				2,315.67		19-Nov-2008	
152683	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		ATA RASOOL	ATA RASOOL HOU	LCY	13050060730801	PLS				PKR				12,271.21		26-Nov-2008	
152684	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740555288850	SAMIA SADAF	SAMIA SADAF H #	LCY	13057900048601	PLS				PKR				0.30		17-Nov-2008	
152685	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740548911933	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	13057900049901	PLS				PKR				291.54		30-Oct-2008	
152686	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740577966437	MOHAMMAD ILYAS AND NOUMAN AMIN	MUHAMMAD ILYAS & NOUMAN A	LCY	13057900051001	PLS				PKR				175.34		10-Nov-2008	
152687	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110181546541	ZAMIR HUSSAIN S/O FIDA HUSSAN	ZAMIR HUSSAIN S/O FIDA HUSS	LCY	13080000026301	PLS				PKR				594.99		16-Oct-2008	
152688	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740555276735	DILSHAD AKHTAR SO FAZAL DIN	DILSHAD AKHTAR SO FAZAL DIN	LCY	13080000169701	PLS				PKR				37,082.03		14-Nov-2008	
152689	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110153542353	RAJA MUHAMMAD SADIQ	RAJA MUHAMMAD SADIQ	LCY	13080001505801	PLS				PKR				27,477.24		29-Oct-2008	
152690	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110177521139	MUHAMMAD RAIZ AWAN S/O M.YOUSAF	MUHAMMAD RAIZ AWAN S/O M.	LCY	13080001516901	PLS				PKR				1,533.60		10-Nov-2008	
152691	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740107949927	RAJA IFTIKHAR HUSSIAN	RAJA IFTIKHAR HUSSIAN	LCY	13080001891301	PLS				PKR				5,807.79		17-Dec-2008	
152692	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3420229000569	SHER AFZAL	SHER AFZAL CON	LCY	13080003291901	PLS				PKR				2,012.78		31-Dec-2008	
152693	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110140328447	ABDUL REHMAN	ABDUL REHMAN VI	LCY	13080003485001	PLS				PKR				2,026.95		17-Oct-2008	
152694	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3460322195401	ATIQ UR REHMAN	ATIQ UR REHMAN H	LCY	13080003843101	PLS				PKR				495.67		11-Oct-2008	
152695	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110155228429	IMTIAZ HSSAINS HAH	IMTIAZ HSSAINS HAH	LCY	13080004063901	PLS				PKR				2,712.73		25-Nov-2008	
152696	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	2145918152141	MUHAAD QUARBAN	MUHAAD QUARBAN	LCY	13080004608001	PLS				PKR				49,507.16		5-Dec-2008	
152697	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740555545399	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	13080004779401	PLS				PKR				2,719.58		27-Oct-2008	
152698	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3660312498295	MUHAMMAD ZULIFAQAR	MUHAMMAD ZULIFAQAR	LCY	13080005233101	PLS				PKR				304.51		1-Dec-2008	
152699	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740586549099	MUMRAIZ KHAN	MUMRAIZ KHAN MA	LCY	13080005290001	PLS				PKR				9,569.30		11-Oct-2008	
152700	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3720314277929	JAHANGIR SULTAN	JAHANGIR SULTAN S	LCY	13080005379901	PLS				PKR				896.02		29-Nov-2008	
152701	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110125412871	TANVEER HUSSAIN	TANVEER HUSSAIN I	LCY	13080005393101	PLS				PKR				1,463.19		28-Nov-2008	
152702	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110147801624	SAFEENA BIBI	SAFEENA BIBI SWA	LCY	13080005430101	PLS				PKR				9,016.63		7-Nov-2008	
152703	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110178704413	ALLAHA WASAIA	ALLAHA WASAIA FA	LCY	13080005451001	PLS				PKR				1,443.91		7-Nov-2008	
152704	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3420105665601	ABDUL WARIS	ABDUL WARIS 9 L	LCY	13080005491201	PLS				PKR				544.55		11-Oct-2008	
152705	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	4540184132763	MAJEEB UR REHAMN	MAJEEB UR REHAMN	LCY	13080005606901	PLS				PKR				634.78		27-Nov-2008	
152706	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740523268725	SHAHID MAHMOOD	SHAHID MAHMOOD	LCY	13080005671601	PLS				PKR				62,807.42		13-Oct-2008	
152707	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	1610261340331	SAJJAD ALI	SAJJAD ALI TG II	LCY	13080005754701	PLS				PKR				62.26		27-Nov-2008	
152708	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3710502530263	MUHAMMAD IJAZ	MUHAMMAD IJAZ T	LCY	13080005759801	PLS				PKR				781.09		3-Nov-2008	
152709	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3720292683751	DILAWAR KHAN	DILAWAR KHAN TO	LCY	13080005786401	PLS				PKR				4,854.85		1-Dec-2008	
152710	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	1730172408402	SADIA/ NISAR AHMED	SADIA/ NISAR AHMED	LCY	13080005811801	PLS				PKR				154.26		16-Dec-2008	
152711	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110189657538	SHAMSHAD BEGUM	SHAMSHAD BEGUM	LCY	13080005824801	PLS				PKR				7,372.49		11-Oct-2008	
152712	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110118274406	SYEDA UZMA BUKHARI	SYEDA UZMA BUKHARI	LCY	13080010085401	PLS				PKR				102.61		17-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152713	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	1720121791467	ZAFAR ALI	ZAFAR ALI MOHR	LCY	13080010098401	PLS				PKR				29,838.49		6-Nov-2008	
152714	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740555545399	MUHAMMAD RIAZ/ NAGINA	MUHAMMAD RIAZ/ NAGINA	LCY	13080010144101	PLS				PKR				2,349.20		27-Oct-2008	
152715	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740556645886	SHAMIM AKHTR	SHAMIM AKHTR HO	LCY	13220003677601	PLS				PKR				41,657.60		22-Dec-2008	
152716	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740526172527	AYED ALI SHAH	AYED ALI SHAH VIL	LCY	13220005606901	PLS				PKR				241.31		27-Oct-2008	
152717	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740513209495	S.MANFI JAN	S.MANFI JAN HOU	LCY	13220006762001	PLS				PKR				329.94		20-Oct-2008	
152718	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740506084252	SAEEDA BIBI W O ISHAQUE AHMED.	SAEEDA BIBI W/O ISHAQUE AHM	LCY	13220007662801	PLS				PKR				3,106.95		19-Dec-2008	
152719	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740503196449	ABDUL MAJEED S O KARIM HAIDERKH	ABDUL MAJEED S O KARIM HAI	LCY	13220008597201	PLS				PKR				933.90		16-Dec-2008	
152720	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		CH ALLAH DAD	CH ALLAH DAD AS	LCY	13220009374701	PLS				PKR				10,084.37		8-Oct-2008	
152721	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740526003241	MUHAMMAD SARFRAZ SAJID	MUHAMMAD SARFRAZ SAJID	LCY	13220009427101	PLS				PKR				32,775.06		29-Dec-2008	
152722	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740502606869	ASIFA ATEEQ	ASIFA ATEEQ VILL	LCY	13220009804501	PLS				PKR				0.03		13-Nov-2008	
152723	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740589897527	TARIQ MEHMOOD S O MUHAMMAD RAFI	TARIQ MEHMOOD S O MUHAMM	LCY	13220011436901	PLS				PKR				663.42		11-Oct-2008	
152724	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		LATIFAN BIBI W O MUHAMMAD SHAFI	LATIFAN BIBI W O MUHAMMAD S	LCY	13220011960201	PLS				PKR				10,204.33		20-Dec-2008	
152725	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		KAUSER RAMZAN D O MUHAMMAD IQBA	KAUSER RAMZAN D O MUHAMM	LCY	13220013639701	PLS				PKR				1,447.89		16-Dec-2008	
152726	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		SAMINA TARIQ D O TARIQ MEHMOOD	SAMINA TARIQ D O TARIQ MEH	LCY	13220014872001	PLS				PKR				6,737.79		5-Dec-2008	
152727	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740589884502	SHAMA MEHMOOD	SHAMA MEHMOOD	LCY	13220015147901	PLS				PKR				16,762.56		9-Oct-2008	
152728	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740505596159	M ILYAS MASOOD	M ILYAS MASOOD Q	LCY	13220015309801	PLS				PKR				1,138.06		7-Nov-2008	
152729	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740501459610	SHAMIM BEGUM	SHAMIM BEGUM LI	LCY	13220015493501	PLS				PKR				689.07		2-Dec-2008	
152730	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740586355757	MALIK FATEH KHAN	MALIK FATEH KHAN I	LCY	13220016023201	PLS				PKR				1,638.26		6-Dec-2008	
152731	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740505736557	MUHAMMAD UMAR KHAN	MUHAMMAD UMAR KHAN	LCY	13220016668901	PLS				PKR				6,310.67		12-Nov-2008	
152732	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740511903749	MALIK ASHFAQ AHMED KHALIDA ASHFAQ	MALIK ASHFAQ AHMED KHALID	LCY	13220017003601	PLS				PKR				782.87		4-Oct-2008	
152733	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740571294174	MAHPARA AKBAR	MAHPARA AKBAR 2	LCY	13220017349901	PLS				PKR				34,045.41		18-Oct-2008	
152734	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740590954673	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	13220017383101	PLS				PKR				665.49		6-Nov-2008	
152735	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		ALAF KHAN	ALAF KHAN HQ 1	LCY	13220017451601	PLS				PKR				11.25		4-Dec-2008	
152736	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740578388157	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ	LCY	13220017457501	PLS				PKR				37,098.58		4-Dec-2008	
152737	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	1430119243239	MEHMOOD KHAN	MEHMOOD KHAN S	LCY	13220017704501	PLS				PKR				285.57		4-Oct-2008	
152738	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	1710108996891	SHAHMIR GUL	SHAHMIR GUL 13	LCY	13220018005701	PLS				PKR				117.15		9-Oct-2008	
152739	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	6110167046225	OMAR HAFEEZ	OMAR HAFEEZ H/I	LCY	13220018116801	PLS				PKR				1,908.81		10-Oct-2008	
152740	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8230309863789	RAZA AHMED	RAZA AHMED KHA	LCY	13220018118401	PLS				PKR				9,190.38		14-Nov-2008	
152741	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	1610111717293	SHER HASSAN KHAN	SHER HASSAN KHAN	LCY	13220018309101	PLS				PKR				214.76		3-Dec-2008	
152742	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	1430190875793	MEHMOOD IQBAL	MEHMOOD IQBAL 1	LCY	13220018333901	PLS				PKR				100.17		4-Nov-2008	
152743	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740534742297	GHULAM HUSSAIN	GHULAM HUSSAIN 1	LCY	13220018340101	PLS				PKR				124.53		13-Oct-2008	
152744	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3660215199211	ABDUL REHMAN	ABDUL REHMAN 13	LCY	13220018352101	PLS				PKR				256.50		21-Nov-2008	
152745	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3240281923365	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	13220018392301	PLS				PKR				1,570.74		3-Dec-2008	
152746	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740586790820	REHANA NAZ CHOWDHRY	REHANA NAZ CHOWDHRY	LCY	13220025106501	PLS				PKR				39,271.88		30-Dec-2008	
152747	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740566770393	MOHAMMAD BASHIR KHAN	MOHAMMAD BASHIR KHAN	LCY	13227900052201	PLS				PKR				1,469.25		6-Dec-2008	
152748	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740503796813	SYED SAJJAD ABBAS KAZMI	SYED SAJJAD ABBAS KAZMI	LCY	13227900096601	PLS				PKR				534.96		23-Dec-2008	
152749	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740560941135	RAJA JAWAD SAFDAR	RAJA JAWAD SAFDAR	LCY	13227900108501	PLS				PKR				6,654.62		7-Nov-2008	
152750	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		GOHAR KAMMAL S/O	GOHAR KAMMAL S/O	LCY	13280000761701	PLS				PKR				15.11		9-Oct-2008	
152751	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		SBFC CREDIT LINE RECOVERY	SBFC CREDIT LINE RECOVERY	LCY	13280001471501	PLS				PKR				98.60		3-Nov-2008	
152752	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140212120377	RAZA AHMED S/O	RAZA AHMED S/O V	LCY	13280001558901	PLS				PKR				4.00		9-Oct-2008	
152753	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140298987078	SHAHIDA PERVEEN	SHAHIDA PERVEEN	LCY	13280001741001	PLS				PKR				7.70		9-Oct-2008	
152754	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140123047053	SAKHI PANAH S/O	SAKHI PANAH S/O M	LCY	13280001806701	PLS				PKR				5.99		9-Oct-2008	
152755	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	76592033224	IBADULLAH KHAN	IBADULLAH KHAN S	LCY	13280002019301	PLS				PKR				16.82		9-Oct-2008	
152756	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140212123669	HIMAT ALI SHAH S/O MUBARAK SHAH	HIMAT ALI SHAH S/O MUBARAK	LCY	13280002391301	PLS				PKR				5.40		9-Oct-2008	
152757	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140290591023	MIR HAYAT	MIR HAYAT MIR H	LCY	13280002453501	PLS				PKR				138.60		17-Oct-2008	
152758	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140224735721	MUHAMMAD NAZIM KHAN	MUHAMMAD NAZIM KHAN	LCY	13280002454301	PLS				PKR				869.28		2-Dec-2008	
152759	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140280581014	SUMAYRA WALI D/O BASARAT WALI	SUMAYRA WALI D/O BASARAT W	LCY	13280002460601	PLS				PKR				12.43		30-Oct-2008	
152760	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140263655693	HAFEZUR REHMAN S/O MUHAMMAD AMIN	HAFEZUR REHMAN S/O MUHAM	LCY	13280002466501	PLS				PKR				2.84		9-Oct-2008	
152761	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140173602357	NADIR KHAN S/O SHAHEEN KHAN	NADIR KHAN S/O SHAHEEN KHA	LCY	13280002471901	PLS				PKR				1.98		9-Oct-2008	
152762	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140268811407	SIRAJ ALI SHAH	SIRAJ ALI SHAH S/O JAN SHARA	LCY	13280002488201	PLS				PKR				7.99		9-Oct-2008	
152763	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		ASGHAR KHAN S/O YOURMAST KHAN	ASGHAR KHAN S/O YOURMAST	LCY	13280002528701	PLS				PKR				5,522.57		30-Oct-2008	
152764	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB		MUHAMMAD MUNIR SHAH	MUHAMMAD MUNIR SHAH	LCY	13280002595001	PLS				PKR				21.08		9-Oct-2008	
152765	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140248842903	MIR NABI KHAN	MIR NABI KHAN VIL	LCY	13280002602401	PLS				PKR				76.52		18-Nov-2008	
152766	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140241132623	BULBUL AMAN S/O BABOY	BULBUL AMAN S/O BABOY	LCY	13280002604001	PLS				PKR				1.09		9-Oct-2008	
152767	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140249435409	ABDUL HAYAT	ABDUL HAYAT VIL	LCY	13280002633901	PLS				PKR				0.56		9-Oct-2008	
152768	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140253779763	YOUSAF ALI	YOUSAF ALI AGA	LCY	13280002645001	PLS				PKR				2.22		9-Oct-2008	
152769	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140256787881	MUSA MADAD KHAN	MUSA MADAD KHAN	LCY	13280002646901	PLS				PKR				1,243.83		13-Oct-2008	
152770	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	4220174448127	MIR SADIQ	MIR SADIQ VILLA	LCY	13287100002601	PLS				PKR				5.03		9-Oct-2008	
152771	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	6110135829245	RAJA SALAH UDDIN	RAJA SALAH UDDIN H	LCY	13287100011801	PLS				PKR				8,855.96		25-Nov-2008	
152772	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	1730151257469	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	13287100012401	PLS				PKR				422.71		7-Nov-2008	
152773	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740589105680	KAUSAR SAEED	KAUSAR SAEED IS	LCY	13530004499001	PLS				PKR				21.21		3-Dec-2008	
152774	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110124758073	HAJI ASIF	HAJI ASIF HOUSE	LCY	13530005174101	PLS				PKR				0.34		15-Oct-2008	
152775	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	d	NASRIN WAHID	NASRIN WAHID HO	LCY	13530006500401	PLS				PKR				3,848.95		1-Dec-2008	
152776	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	d	TAHIR MEHMOOD KAZI MRS RUBINA T K	TAHIR MEHMOOD KAZI MRS RU	LCY	13530009513801	PLS				PKR				3,911.20		31-Dec-2008	
152777	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	d	KHADIM HUSSAIN	KHADIM HUSSAIN P	LCY	13530009946801	PLS				PKR				32.32		26-Nov-2008	
152778	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	d	MUZAFFAR KHAN	MUZAFFAR KHAN H	LCY	13530010307601	PLS				PKR				7,438.23		10-Oct-2008	
152779	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1730111932504	FARHAT NASREEN	FARHAT NASREEN I	LCY	13530010745001	PLS				PKR				243.35		22-Dec-2008	
152780	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	d	SAADIA AFTAB QAZI BABAR AFTAB QAZI	SAADIA AFTAB QAZI BABAR AFT	LCY	13530011359401	PLS				PKR				34,269.21		30-Dec-2008	
152781	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	NA	BAGH BURRY	BAGH BURRY HO	LCY	13530012004801	PLS				PKR				15.55		15-Nov-2008	
152782	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	NA	KHAKAN ILYAS	KHAKAN ILYAS HO	LCY	13530012295401	PLS				PKR				745.27		17-Oct-2008	
152783	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110187190401	SYED UMAR ABBAS SHAH	SYED UMAR ABBAS SHAH	LCY	13530012643501	PLS				PKR				18,191.27		17-Oct-2008	
152784	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110102456873	JANE AKHTER/SALMA/BASHIR/ASMA	JANE AKHTER SALMA BASHIR A	LCY	13530012881501	PLS				PKR				55,904.21		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152785	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	NA	SHABANA QADIR	SHABANA QADIR Q	LCY	13530013089701	PLS				PKR				2.68		21-Nov-2008	
152786	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110160735682	SHAUKAT RAZA MALIK MRS GHAZALA SH	SHAUKAT RAZA MALIK MRS GH	LCY	13530013108201	PLS				PKR				0.03		26-Dec-2008	
152787	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110265761085	HAFIZA	HAFIZA BEGUM SA	LCY	13530014405401	PLS				PKR				79,666.94		28-Nov-2008	
152788	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110112833174	SARAH BUTT	SARAH BUTT NES	LCY	13530014750201	PLS				PKR				0.01		28-Oct-2008	
152789	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110179967847	FAYYAZ AHMED	FAYYAZ AHMED S0	LCY	13530014765901	PLS				PKR				1,036.25		7-Oct-2008	
152790	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110130744534	ZAREENA SAYED HASSAN ZAHEER	ZAREENA SAYED HASSAN ZAH	LCY	13530014824601	PLS				PKR				2.92		26-Nov-2008	
152791	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740520499641	NADEEM IQBAL	NADEEM IQBAL H	LCY	13530014846301	PLS				PKR				179.96		26-Dec-2008	
152792	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110108035081	MST MASOOD JAN RAJA HASAN AKHTAR	MST MASOOD JAN RAJA HASA	LCY	13530014872701	PLS				PKR				10.57		16-Oct-2008	
152793	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3610452663881	HAQ NAWAZ	HAQ NAWAZ N S	LCY	13530015258601	PLS				PKR				0.69		5-Nov-2008	
152794	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740602787556	ANEELA KHAN	ANEELA KHAN HO	LCY	13530015415401	PLS				PKR				9,507.60		22-Dec-2008	
152795	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110132317626	ASIYA HAZOOR	ASIYA HAZOOR AP	LCY	13530015699501	PLS				PKR				3,272.45		5-Nov-2008	
152796	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110103807726	NAJMA MAJID	NAJMA MAJID HOU	LCY	13530015713401	PLS				PKR				576.44		4-Oct-2008	
152797	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118031277	SHAHID LATIF	SHAHID LATIF DEF	LCY	13530015714801	PLS				PKR				0.27		30-Oct-2008	
152798	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110105010448	NAFISA KHALID	NAFISA KHALID HO	LCY	13530015877201	PLS				PKR				649.23		22-Dec-2008	
152799	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4410499345799	SHAHID ISLAM	SHAHID ISLAM PLO	LCY	13530015891401	PLS				PKR				0.28		26-Dec-2008	
152800	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118856726	SHAHNAZ AZFAR	SHAHNAZ AZFAR 3	LCY	13530015939401	PLS				PKR				521.86		27-Nov-2008	
152801	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1730178629013	ABDUR REHMAN	ABDUR REHMAN H	LCY	13530016072801	PLS				PKR				0.45		27-Nov-2008	
152802	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740504480633	MURTAZA AKHTAR	MURTAZA AKHTAR I	LCY	13530016147001	PLS				PKR				21.19		10-Nov-2008	
152803	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740598452192	FOUZIA TARIQ	FOUZIA TARIQ H.N	LCY	13530016160301	PLS				PKR				50,433.93		24-Dec-2008	
152804	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110193670783	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	13530016275701	PLS				PKR				915.01		7-Oct-2008	
152805	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	902	SYED QAISAR MADAD	SYED QAISAR MADAD	LCY	13530016368301	PLS				PKR				211,740.00		31-Dec-2008	
152806	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110186717921	MIAN A RASHID	MIAN A RASHID NA	LCY	13530060081001	PLS				PKR				1,127.74		5-Dec-2008	
152807	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740652125411	M IQBAL	M IQBAL H NO 1	LCY	13530061080701	PLS				PKR				6.92		27-Nov-2008	
152808	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740568598561	SYEDA SADAF KAZMI	SYEDA SADAF KAZMI	LCY	13537000068701	PLS				PKR				3.37		10-Nov-2008	
152809	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740523161533	SYED SAJJAD HUSSAIN SHAH	SYED SAJJAD HUSSAIN SHAH	LCY	13537000070701	PLS				PKR				4,158.25		31-Dec-2008	
152810	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110121944120	SHAMO ANWER, SAIMA ADIL, YASMEEN	MRS SHAMO, MRS SAIMA, MRS	LCY	13537900016401	PLS				PKR				29,864.24		10-Oct-2008	
152811	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3820112067081	MUHAMMAD SHER	MR. MUHAMMAD SHER	LCY	13537900035801	PLS				PKR				6.82		29-Oct-2008	
152812	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110119511395	SIRAJ UD DIN AHMED	MR. SIRAJ UD DIN HO	LCY	13537900054501	PLS				PKR				234.07		4-Dec-2008	
152813	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740544082594	KIRAN ZHARA	MS.KIRAN ZHARA H	LCY	13537900078901	PLS				PKR				9,568.22		6-Oct-2008	
152814	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740358768571	MUHAMMAD KHURSHID S/O AKRAM	MUHAMMAD KHURSHID S/O AKR	LCY	13550001307001	PLS				PKR				862.53		4-Nov-2008	
152815	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740506393795	C.O MOCHA FUND A/C (M)	C.O MOCHA FUND A/C (M)	LCY	13550001715901	PLS				PKR				9,730.68		5-Mar-2007	
152816	1355	KARORE, KOTLLI SATTI	ISLAMABAD	PB	3740398991275	MUHAMMAD ARZAQ S/O M.RAZZAQ	MUHAMMAD ARZAQ S/O M.RAZ	LCY	13550001888901	PLS				PKR				269.03		3-Nov-2008	
152817	1387	BAFFA	ISLAMABAD	KPK	1350305121141	MOHAMMADYAQOOB S/O DOST MOHAMMAD	MOHAMMADYAQOOB S/O DOST	LCY	13870001030801	PLS				PKR				15,620.11		4-Nov-2008	
152818	1387	BAFFA	ISLAMABAD	KPK		AZIZ UR REHMAN S/O WASIL KHAN	AZIZ UR REHMAN S/O WASIL KH	LCY	13870001370101	PLS				PKR				3,666.57		17-Oct-2008	
152819	1387	BAFFA	ISLAMABAD	KPK	1350363571863	MAHMOOD S/OMIRALAM	MAHMOOD S/OMIRALAM	LCY	13870009042601	PLS				PKR				264.66		26-Nov-2008	
152820	1387	BAFFA	ISLAMABAD	KPK	1350304902739	GUL ZAMAN	GUL ZAMAN VILL	LCY	13870009484301	PLS				PKR				915.59		24-Nov-2008	
152821	1387	BAFFA	ISLAMABAD	KPK	1350305145265	GHULAM NABBI S/O FAZALURREHMAN	GHULAM NABBI S/O FAZALURR	LCY	13870009551801	PLS				PKR				2,352.36		2-Dec-2008	
152822	1387	BAFFA	ISLAMABAD	KPK	1350387755759	SAHIBZADA AKHTAR ALI	SAHIBZADA AKHTAR ALI	LCY	13870009595401	PLS				PKR				3,834.60		25-Oct-2008	
152823	1387	BAFFA	ISLAMABAD	KPK	1350327785411	MOHAMMED NAWAZ S/O ABDUL QAYYUM	MOHAMMED NAWAZ S/O ABDUL	LCY	13870009679301	PLS				PKR				0.01		14-Nov-2008	
152824	1387	BAFFA	ISLAMABAD	KPK	12349060534	BIBI MEHR NIGA W/O FAZAL AHMED	BIBI MEHR NIGA W/O FAZAL AH	LCY	13870009868401	PLS				PKR				152,464.54		4-Nov-2008	
152825	1387	BAFFA	ISLAMABAD	KPK	1350396567108	SHAMIM AKHTAR W/O MUNAWAR KHAN	SHAMIM AKHTAR W/O MUNAWA	LCY	13870009881801	PLS				PKR				279.75		22-Dec-2008	
152826	1387	BAFFA	ISLAMABAD	KPK	1350387645405	MUHAMMAD FARID S/O SAKHI MOHD	MUHAMMAD FARID S/O SAKHI M	LCY	13870009994501	PLS				PKR				4,205.45		13-Oct-2008	
152827	1387	BAFFA	ISLAMABAD	KPK	1350370231151	M.MISKEEN S/O KHANI ZAMAN	M.MISKEEN S/O KHANI ZAMAN	LCY	13870010259901	PLS				PKR				4,117.98		31-Dec-2008	
152828	1387	BAFFA	ISLAMABAD	KPK	1350364202143	SYED ATTAULLAHA SHAH S/O S.MUZAFF	SYED ATTAULLAHA SHAH S/O S	LCY	13870010357101	PLS				PKR				0.04		6-Dec-2008	
152829	1387	BAFFA	ISLAMABAD	KPK	1350305580299	AHMED KHAN S/OPIR DOST KHAN	AHMED KHAN S/OPIR DOST KHA	LCY	13870010518001	PLS				PKR				735.14		10-Nov-2008	
152830	1387	BAFFA	ISLAMABAD	KPK	1350305327637	NAMROZE S/O FAZAL HAQ	NAMROZE S/O FAZAL HAQ	LCY	13870010622401	PLS				PKR				413.96		1-Dec-2008	
152831	1387	BAFFA	ISLAMABAD	KPK	1350358603021	MR; GUL NAR KHAN S/O GUL ZAR KHAN	MR; GUL NAR KHAN S/O GUL ZA	LCY	13870010645401	PLS				PKR				502.37		16-Oct-2008	
152832	1387	BAFFA	ISLAMABAD	KPK	1350305620733	MOHAMAD AREF S/O SAIN MOHAMMAD	MOHAMAD AREF S/O SAIN MOH	LCY	13870010666901	PLS				PKR				1,870.87		14-Oct-2008	
152833	1387	BAFFA	ISLAMABAD	KPK	1350304328749	DURYAMAN S/O KHAISTA GUL	DURYAMAN S/O KHAISTA GUL	LCY	13870010683501	PLS				PKR				0.01		12-Nov-2008	
152834	1387	BAFFA	ISLAMABAD	KPK	1350392555087	ABDUL MALIK S/O JANES KHAN	ABDUL MALIK S/O JANES KHAN	LCY	13870010684301	PLS				PKR				2,600.33		13-Dec-2008	
152835	1387	BAFFA	ISLAMABAD	KPK	1350393966323	ABDUL ZAHED S/O A.SHAKOOR	ABDUL ZAHED S/O A.SHAKOOR	LCY	13870010737801	PLS				PKR				3,253.80		24-Nov-2008	
152836	1387	BAFFA	ISLAMABAD	KPK	4220185194442	BIBI GULREZA W/O.ALI GOHAR KHAN	BIBI GULREZA W/O.ALI GOHAR I	LCY	13870010875001	PLS				PKR				879.39		18-Nov-2008	
152837	1387	BAFFA	ISLAMABAD	KPK	1320118380357	AQQAT JAN S/O. ATTIQ	AQQAT JAN S/O. ATTIQ	LCY	13870010878501	PLS				PKR				1,763.35		15-Dec-2008	
152838	1387	BAFFA	ISLAMABAD	KPK	1350305328023	TAJ MOHAMMAD 2) BIBI MARYAM	TAJ MOHAMMAD 2) BIBI MARYA	LCY	13870010959401	PLS				PKR				3,348.46		24-Oct-2008	
152839	1387	BAFFA	ISLAMABAD	KPK	1350393054418	RESHAM JAN W/O KUHSAL P/A	RESHAM JAN W/O KUHSAL P/A	LCY	13870010963601	PLS				PKR				852.99		4-Dec-2008	
152840	1387	BAFFA	ISLAMABAD	KPK	1350327909891	HAKEM KHAN S/O HAJI ALI KHAN	HAKEM KHAN S/O HAJI ALI KHA	LCY	13870011011101	PLS				PKR				140.69		25-Oct-2008	
152841	1387	BAFFA	ISLAMABAD	KPK	1350367642775	M.SADIQ S/O. MUMTAZ KHAN	M.SADIQ S/O. MUMTAZ KHAN	LCY	13870011057201	PLS				PKR				237.33		23-Dec-2008	
152842	1387	BAFFA	ISLAMABAD	KPK	1350305718417	MALIK AMAN S/O KALA	MALIK AMAN S/O KALA	LCY	13870011129701	PLS				PKR				519.73		14-Oct-2008	
152843	1387	BAFFA	ISLAMABAD	KPK	1350306033771	MALIK AMAN S/O KHANIZAMAN	MALIK AMAN S/O KHANIZAMAN	LCY	13870011189201	PLS				PKR				1,163.39		14-Nov-2008	
152844	1387	BAFFA	ISLAMABAD	KPK	1350305739457	GUL DRAZ S/O MOHAMMAD HUSSAIN	GUL DRAZ S/O MOHAMMAD HUS	LCY	13870011193901	PLS				PKR				384.89		10-Oct-2008	
152845	1387	BAFFA	ISLAMABAD	KPK	1350305312557	SARFRAZ S/O ABDUL AHMED	SARFRAZ S/O ABDUL AHMED	LCY	13870011219101	PLS				PKR				10,697.99		11-Oct-2008	
152846	1387	BAFFA	ISLAMABAD	KPK	4240160478205	AURANG ZEB S/O KHAWAJA MOHAMMAD	AURANG ZEB S/O KHAWAJA MO	LCY	13870011347901	PLS				PKR				4,171.19		27-Nov-2008	
152847	1387	BAFFA	ISLAMABAD	KPK	1350351025927	ABDUL SAMAD S/O SAKHI SULTAN	ABDUL SAMAD S/O SAKHI SULT	LCY	13870011353101	PLS				PKR				0.01		3-Nov-2008	
152848	1387	BAFFA	ISLAMABAD	KPK	1350361334731	SAJJAD AHMED S/O GHULAM SARWAR	SAJJAD AHMED S/O GHULAM SA	LCY	13870011378301	PLS				PKR				109.78		15-Nov-2008	
152849	1387	BAFFA	ISLAMABAD	KPK	1350311456301	MOHAMMAD TARIQ S/O YAQOOB	MOHAMMAD TARIQ S/O YAQOO	LCY	13870011390901	PLS				PKR				3,762.87		18-Dec-2008	
152850	1387	BAFFA	ISLAMABAD	KPK	1350366558416	ROSHAN JAN WD/O NOBAT SHAH	ROSHAN JAN WD/O NOBAT SHA	LCY	13870011431101	PLS				PKR				4,930.44		25-Nov-2008	
152851	1387	BAFFA	ISLAMABAD	KPK	1320146380627	ZIAUR REHMAN S/O M. USMAN	ZIAUR REHMAN S/O M. USMAN	LCY	13870011436201	PLS				PKR				5,288.06		13-Oct-2008	
152852	1387	BAFFA	ISLAMABAD	KPK	1350337423159	USMAN GHANI S/O SAID AKBAR	USMAN GHANI S/O SAID AKBAR	LCY	13870011553601	PLS				PKR				671.86		28-Nov-2008	
152853	1387	BAFFA	ISLAMABAD	KPK	1350377003435	CHANZEB	CHANZEB VILLA	LCY	13870011781001	PLS				PKR				4,437.85		16-Oct-2008	
152854	1387	BAFFA	ISLAMABAD	KPK	1350301976561	FAREED KHAN S/O ZARDAD	FAREED KHAN S/O ZARDAD	LCY	13870011860901	PLS				PKR				233.08		3-Dec-2008	
152855	1387	BAFFA	ISLAMABAD	KPK	1350351212879	KHAN AFZAL S/O MUQARAB KHAN	KHAN AFZAL S/O MUQARAB KHA	LCY	13870011873901	PLS				PKR				239.85		15-Nov-2008	
152856	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	4210114025787	RAHEEM GUL S/O KOKA KHAN	RAHEEM GUL S/O KOKA KHAN	LCY	14100002541201	PLS				PKR				141.92		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT							TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152857	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3740521958453	GUL BAHAR S/O MUHAMMAD FAZAL	GUL BAHAR S/O MUHAMMAD FA	LCY	14100003137101	PLS				PKR				880.50		13-Oct-2008	
152858	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3730211460823	IFTKHAR AHMED S/O SAEDAE KHAN	IFTKHAR AHMED S/O SAEDAE K	LCY	14100003172201	PLS				PKR				208.26		26-Nov-2008	
152859	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330204833227	ZAMEER AHMED	ZAMEER AHMED S	LCY	14100004646001	PLS				PKR				431.40		6-Oct-2008	
152860	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330207466291	AZRAM KHAN S/O AJAB KHAN	AZRAM KHAN S/O AJAB KHAN	LCY	14107100038601	PLS				PKR				1,342.14		22-Oct-2008	
152861	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	4230107774596	KANEEZ FATIMA W/O AURANGZEB	KANEEZ FATIMA W/O AURANGZ	LCY	14107100053701	PLS				PKR				293.95		18-Oct-2008	
152862	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	3740616044961	TANVEER AKHTAR S/O MUHAMMAD HUSSAIN	TANVEER AKHTAR S/O MUHAM	LCY	14107100054001	PLS				PKR				1,697.47		21-Nov-2008	
152863	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330295653923	GULISTAN S/O KHANI ZAMAN	GULISTAN S/O KHANI ZAMAN	LCY	14107100054301	PLS				PKR				291.54		30-Oct-2008	
152864	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330204903993	SHER AFSAR S/O MIR AFZAL	SHER AFSAR S/O MIR AFZAL	LCY	14107100054401	PLS				PKR				1,337.69		29-Dec-2008	
152865	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110105125802	MRS JANNAT BIBI	MRS JANNAT BIBI VI	LCY	14160001380901	PLS				PKR				1,807.19		22-Nov-2008	
152866	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110175413518	MST MEHRAM NISA	MST MEHRAM NISA V	LCY	14160001919801	PLS				PKR				11,227.09		22-Oct-2008	
152867	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740536135957	NASEER AHMED	NASEER AHMED S/O ASHIQ HUS	LCY	14160005654501	PLS				PKR				465.08		3-Nov-2008	
152868	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110154482919	ALIMUHAMMAD S/O MUHAMMAD AFZAL	ALIMUHAMMAD S/O MUHAMMAD	LCY	14160008074601	PLS				PKR				11,079.56		11-Nov-2008	
152869	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110143233179	MIAN TALAT MEMOOD	MIAN TALAT MEMOOD	LCY	14160008128901	PLS				PKR				413.33		21-Nov-2008	
152870	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740306683065	MR. GHULAM HIFAZAT	MR. GHULAM HIFAZAT	LCY	14160008177801	PLS				PKR				7,574.03		7-Oct-2008	
152871	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110196609607	BINYAMIN	BINYAMIN VPO J	LCY	14160008235701	PLS				PKR				6,057.36		20-Nov-2008	
152872	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118639513	WILAYAT KHAN & REHMAN BIBI	WILAYAT KHAN & REHMAN BIBI	LCY	14160008344101	PLS				PKR				8,323.27		1-Nov-2008	
152873	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110143610036	ASHRAF JAN	ASHRAF JAN VILL	LCY	14160008441401	PLS				PKR				5,107.25		18-Oct-2008	
152874	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110143724787	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN V	LCY	14160008786901	PLS				PKR				2,579.58		20-Oct-2008	
152875	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110155934756	ASIA AKHTAR D/O MANZOOR KHAN	ASIA AKHTAR D/O MANZOOR KH	LCY	14160009269001	PLS				PKR				12,900.83		23-Dec-2008	
152876	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110191325698	RAKHMAT JAN W/O NAZAR HUSAIN SHAH	RAKHMAT JAN W/O NAZAR HUS	LCY	14160009293801	PLS				PKR				1,579.36		28-Oct-2008	
152877	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	1610111340731	ZAWAR HUSSAIN	ZAWAR HUSSAIN S	LCY	14160009418001	PLS				PKR				573.73		15-Dec-2008	
152878	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740503667291	SAJJAD HAIDER S/O GHULAM HAIDER	SAJJAD HAIDER S/O GHULAM H	LCY	14160009740201	PLS				PKR				1,303.90		25-Nov-2008	
152879	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110112664405	MALIK ABDUL RASHEED AWAN	MALIK ABDUL RASHEED AWAN	LCY	14160009754001	PLS				PKR				202.71		2-Dec-2008	
152880	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118374447	RAJA NASEER & TAIZAM AKHTER	RAJA NASEER & TAIZAM AKHTE	LCY	14160009802401	PLS				PKR				8,197.52		28-Nov-2008	
152881	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118121129	MR ABDUL GHAFAR	MR ABDUL GHAFAR	LCY	14167100013501	PLS				PKR				1,322.03		31-Dec-2008	
152882	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740505226270	MR MURRAD KHAN (M) GULL SHAKELA (G)	MR MURRAD KHAN (M) GULL SH	LCY	14167100028401	PLS				PKR				709.82		4-Aug-2008	
152883	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740505226270	MR FAISAL HUSSAIN (M) GUL SJHAKELA	MR FAISAL HUSSAIN (M) GUL S	LCY	14167100028501	PLS				PKR				709.82		4-Aug-2008	
152884	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110132524696	MRS NAZEER BIBI	MRS NAZEER BIBI H	LCY	14167100045001	PLS				PKR				131.71		31-Dec-2008	
152885	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118795433	MR RIAZ AHMED BUTT	MR RIAZ AHMED BUTT	LCY	14167100047601	PLS				PKR				90.37		20-Oct-2008	
152886	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110155884343	MR MUIHAMMAD NAWAZ BHATTI	MR MUIHAMMAD NAWAZ BHATT	LCY	14167100054201	PLS				PKR				377.25		21-Nov-2008	
152887	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110132278623	MR LALL HUSSAIN	MR LALL HUSSAIN V	LCY	14167100056701	PLS				PKR				461.79		17-Dec-2008	
152888	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422306015	MR HABIB UR REHMAN S/O	MR HABIB UR REHMAN S/O	LCY	14480001581101	PLS				PKR				2,960.64		13-Oct-2008	
152889	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422344015	MR NAWAB GUL S/O SIDDIQ ULLAH	MR NAWAB GUL S/O SIDDIQ ULL	LCY	14480003910301	PLS				PKR				363.84		20-Nov-2008	
152890	1448	OUGHI BAZAR	ISLAMABAD	KPK	LetterSent	MR ANWAR ZEB S/O UMER ZAI	MR ANWAR ZEB S/O UMER ZAI	LCY	14480003948501	PLS				PKR				235.30		19-Nov-2008	
152891	1448	OUGHI BAZAR	ISLAMABAD	KPK	12358359195	ABDUL KHALIQ S/O	ABDUL KHALIQ S/O F	LCY	14480004055501	PLS				PKR				7,468.39		26-Dec-2008	
152892	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350406308930	MST PARVEEN AKHTAR D/O	MST PARVEEN AKHTAR D/O	LCY	14480004364401	PLS				PKR				263.13		21-Oct-2008	
152893	1448	OUGHI BAZAR	ISLAMABAD	KPK	4230108119141	MR MALANG S/O MALIK AMAN	MR MALANG S/O MALIK AMAN	LCY	14480004457001	PLS				PKR				38,747.60		26-Dec-2008	
152894	1448	OUGHI BAZAR	ISLAMABAD	KPK	51692307578	SAID GHULAM S/O MUHAMMAD ZAMAN	SAID GHULAM S/O MUHAMMAD	LCY	14480007993401	PLS				PKR				18,335.62		29-Dec-2008	
152895	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350462697657	NAZIR MUHAMMAD	NAZIR MUHAMMAD	LCY	14480008502801	PLS				PKR				37,853.83		29-Nov-2008	
152896	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350436264063	ALI AKBAR & ABDUL RASHID	ALI AKBAR & ABDUL RASHID	LCY	14480008564701	PLS				PKR				1,430.48		8-Nov-2008	
152897	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350405437987	MUHAMMAD SHAH NAWAZ S/O SARDAR	MUHAMMAD SHAH NAWAZ S/O S	LCY	14480008674801	PLS				PKR				10,512.38		16-Dec-2008	
152898	1448	OUGHI BAZAR	ISLAMABAD	KPK	1320207595379	TAWAB AND GUL WAHID	TAWAB AND GUL WAHID	LCY	14480009080301	PLS				PKR				2,730.97		30-Oct-2008	
152899	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350440504986	GUL NAWAZ (M) ANWAR UN NISA (G)	GUL NAWAZ (M) ANWAR UN NIS	LCY	14480009196501	PLS				PKR				15,163.08		23-Feb-2008	
152900	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350492184797	DAT KHAN S/O ESSA KHAN	DAT KHAN S/O ESSA KHAN	LCY	14480009230001	PLS				PKR				487.60		4-Oct-2008	
152901	1448	OUGHI BAZAR	ISLAMABAD	KPK	12393828569	ROBINA SHAHEEN W/O ALTAF HUSSAIN	ROBINA SHAHEEN W/O ALTAF H	LCY	14480009236901	PLS				PKR				1,508.05		21-Oct-2008	
152902	1448	OUGHI BAZAR	ISLAMABAD	KPK	4210110559443	TAJ MUHAMMAD S/O HALIM LAL	TAJ MUHAMMAD S/O HALIM LAL	LCY	14480009271001	PLS				PKR				24,203.07		24-Nov-2008	
152903	1448	OUGHI BAZAR	ISLAMABAD	KPK	12389703329	SHAHID ANWAR (M) ANWAR UL HAQ (G)	SHAHID ANWAR (M) ANWAR UL	LCY	14480009390001	PLS				PKR				35,818.30		29-Mar-2008	
152904	1448	OUGHI BAZAR	ISLAMABAD	KPK	12388686026	ABDUL MAJEEN S/O MATIULLAH	ABDUL MAJEEN S/O MATIULLAH	LCY	14480009518701	PLS				PKR				0.01		15-Dec-2008	
152905	1448	OUGHI BAZAR	ISLAMABAD	KPK	LetterSent	SAJJAD AHMED	SAJJAD AHMED VIL	LCY	14480009667301	PLS				PKR				2,181.81		24-Nov-2008	
152906	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422102689	NASIM KHAN S/O JUMA KHAN	NASIM KHAN S/O JUMA KHAN	LCY	14480009670101	PLS				PKR				16,513.55		29-Oct-2008	
152907	1448	OUGHI BAZAR	ISLAMABAD	KPK		MUHAMMAD BANARAS S/O SULEMAN	MUHAMMAD BANARAS S/O SUL	LCY	14480010009901	PLS				PKR				976.15		21-Oct-2008	
152908	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350478327993	ABDUL QADIR S/O GHULAM DIN	ABDUL QADIR S/O GHULAM DIN	LCY	14480010258201	PLS				PKR				892.44		31-Oct-2008	
152909	1448	OUGHI BAZAR	ISLAMABAD	KPK	4250115392285	SALIKHEEN	SALIKHEEN VILL	LCY	14480010292501	PLS				PKR				1,422.75		16-Oct-2008	
152910	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350464725345	GULSHER S/O KHAIR MOHD	GULSHER S/O KHAIR MOHD	LCY	14480010316101	PLS				PKR				1,186.73		16-Oct-2008	
152911	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350463852569	KHIAD ZAMIR S/O ALIA	KHIAD ZAMIR S/O ALIA	LCY	14480010379901	PLS				PKR				243.92		16-Oct-2008	
152912	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350487458587	AMEEN SYED S/O PEER AZAM SHAH	AMEEN SYED S/O PEER AZAM S	LCY	14480010452801	PLS				PKR				212.45		15-Dec-2008	
152913	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350477083973	GULLOO S/O BAZIR	GULLOO S/O BAZIR V	LCY	14480010461501	PLS				PKR				257.36		10-Nov-2008	
152914	1448	OUGHI BAZAR	ISLAMABAD	KPK	4200054262043	GUL HAZAR SYED S/O NAWAB SYED	GUL HAZAR SYED S/O NAWAB S	LCY	14480010518201	PLS				PKR				10,400.13		6-Oct-2008	
152915	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350490602566	MEHNAZ BIBI W/O NOOR KHAN	MEHNAZ BIBI W/O NOOR KHAN	LCY	14480010529601	PLS				PKR				3,628.25		22-Oct-2008	
152916	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422590259	RAHIM KHAN S/O RAHIM SHAH	RAHIM KHAN S/O RAHIM SHAH	LCY	14480010534001	PLS				PKR				722.64		13-Dec-2008	
152917	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422135593	MOHD IDREES	MOHD IDREES VIL	LCY	14480010696701	PLS				PKR				784.31		21-Oct-2008	
152918	1448	OUGHI BAZAR	ISLAMABAD	KPK	1320207227325	SADAR WAHAB & FAZAL WAHAB	SADAR WAHAB & FAZAL WAHAB	LCY	14480010781801	PLS				PKR				0.01		27-Nov-2008	
152919	1448	OUGHI BAZAR	ISLAMABAD	KPK	1550321053855	MUHAMMAD TAJ	MUHAMMAD TAJ V	LCY	14480010952401	PLS				PKR				37.65		17-Dec-2008	
152920	1448	OUGHI BAZAR	ISLAMABAD	KPK	LetterSent	SHERIN KHAN S/O QABOOL	SHERIN KHAN S/O QABOOL	LCY	14480063148501	PLS				PKR				206.67		23-Oct-2008	
152921	1448	OUGHI BAZAR	ISLAMABAD	KPK		ABDUL QAYOOM S/O HASHIM ALI	ABDUL QAYOOM S/O HASHIM A	LCY	14480064704901	PLS				PKR				340.48		4-Oct-2008	
152922	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350476359009	REHAN (M) RIZWAN (G)	REHAN (M) RIZWAN (G)	LCY	14487000020101	PLS				PKR				38,242.54		14-Apr-2008	
152923	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350476359009	SOBIA (M) RIZWAN (G)	SOBIA (M) RIZWAN (G)	LCY	14487000020301	PLS				PKR				18,926.96		14-Apr-2008	
152924	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350476359009	MUNIBA BIBI (M) RIZWAN (G)	MUNIBA BIBI (M) RIZWAN (G)	LCY	14487000020401	PLS				PKR				18,926.96		14-Apr-2008	
152925	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422245407	JAVED AKHTAR	JAVED AKHTAR VIL	LCY	14487000023601	PLS				PKR				279.78		13-Oct-2008	
152926	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350463813624	SHAMIM BEGUM	SHAMIM BEGUM V	LCY	14487000023801	PLS				PKR				0.01		8-Oct-2008	
152927	1448	OUGHI BAZAR	ISLAMABAD	KPK	4240116321745	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	14487000033701	PLS				PKR				1,648.94		24-Nov-2008	
152928	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422555407	HABIB UR REHMAN	HABIB UR REHMAN V	LCY	14487000034201	PLS				PKR				295.97		8-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
152929	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350404774975	HAZIR MUHAMMAD	HAZIR MUHAMMAD	LCY	14487000034701	PLS				PKR				6,788.03		17-Oct-2008	
152930	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350455578548	BEGUM JAN	BEGUM JAN VILL	LCY	14487000036201	PLS				PKR				380.27		6-Nov-2008	
152931	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350411940899	AMIN KHAN	AMIN KHAN VILL	LCY	14487000036901	PLS				PKR				377.85		19-Nov-2008	
152932	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350403666453	MR SAHIBULLAH	MR SAHIBULLAH VI	LCY	14487000037101	PLS				PKR				377.68		19-Nov-2008	
152933	1448	OUGHI BAZAR	ISLAMABAD	KPK	4200065846927	ABDUL AKBAR	ABDUL AKBAR VIL	LCY	14487000037201	PLS				PKR				2,012.25		20-Nov-2008	
152934	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350423568189	SULTANAT KHAN	SULTANAT KHAN V	LCY	14487000037401	PLS				PKR				376.63		24-Nov-2008	
152935	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350410831513	ASGHAR KHAN	ASGHAR KHAN VI	LCY	14487000038701	PLS				PKR				464.62		3-Dec-2008	
152936	1499	BUNJI, DIAMER	ISLAMABAD	GB	7150134413809	HABIB UR REHMAN	HABIB UR REHMAN	LCY	14990000193801	PLS				PKR				0.77		10-Oct-2008	
152937	1499	BUNJI, DIAMER	ISLAMABAD	GB	7150160366115	SARTAJ AHMED MIR	SARTAJ AHMED MIR	LCY	14990001672701	PLS				PKR				15.24		14-Oct-2008	
152938	1499	BUNJI, DIAMER	ISLAMABAD	GB	7150153022303	MR. MUHAMMAD HUSSAIN S/O HAIDER	MR. MUHAMMAD HUSSAIN S/O H	LCY	14990001770001	PLS				PKR				0.13		10-Oct-2008	
152939	1499	BUNJI, DIAMER	ISLAMABAD	GB	7120136496601	MR SHAKOOR SHAH S/O PIR SHAH	MR SHAKOOR SHAH S/O PIR SH	LCY	14990001806901	PLS				PKR				0.42		10-Oct-2008	
152940	1499	BUNJI, DIAMER	ISLAMABAD	GB	7120119477509	SHER GHAZI	SHER GHAZI VILL	LCY	14990001811301	PLS				PKR				5.70		10-Oct-2008	
152941	1499	BUNJI, DIAMER	ISLAMABAD	GB	3520229648561	MAJ.SYED SHAKIR IMAM S/O INAMUDIN	MAJ.SYED SHAKIR IMAM S/O INA	LCY	14990001830601	PLS				PKR				94.63		13-Nov-2008	
152942	1499	BUNJI, DIAMER	ISLAMABAD	GB	4230179113279	BRIG MUHAMMAD ASHRAF	BRIG MUHAMMAD ASHRAF S/O	LCY	14990001833001	PLS				PKR				1.58		10-Oct-2008	
152943	1499	BUNJI, DIAMER	ISLAMABAD	GB	7150150323251	MR SHER NADIR S/O SARAF KHAN	MR SHER NADIR S/O SARAF KH	LCY	14990001857401	PLS				PKR				278.08		8-Oct-2008	
152944	1499	BUNJI, DIAMER	ISLAMABAD	GB	3740505810331	MR SULTAN MEHMOOD KHALID	MR SULTAN MEHMOOD KHALID	LCY	14990001858201	PLS				PKR				1.22		10-Oct-2008	
152945	1499	BUNJI, DIAMER	ISLAMABAD	GB	3460321860051	MR ZAHID HUSSAIN	MR ZAHID HUSSAIN	LCY	14990001872401	PLS				PKR				1.13		10-Oct-2008	
152946	1499	BUNJI, DIAMER	ISLAMABAD	GB	7120249338577	ABDUL MALIK	ABDUL MALIK VILL	LCY	14990001905801	PLS				PKR				151.81		7-Oct-2008	
152947	1499	BUNJI, DIAMER	ISLAMABAD	GB	7140151478573	MAYUR KHAN S/O ABDUL GHAFOUR	MAYUR KHAN S/O ABDUL GHAF	LCY	14990001910201	PLS				PKR				1.11		10-Oct-2008	
152948	1499	BUNJI, DIAMER	ISLAMABAD	GB	8220152991569	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN	LCY	14990001911001	PLS				PKR				1.11		10-Oct-2008	
152949	1499	BUNJI, DIAMER	ISLAMABAD	GB		IMAM BARA FUND	IMAM BARA FUND P	LCY	14990002760601	PLS				PKR				1.81		10-Oct-2008	
152950	1499	BUNJI, DIAMER	ISLAMABAD	GB	75544781991	FAQIR SHAH S/O SHABAN	FAQIR SHAH S/O SHABAN	LCY	14990003478301	PLS				PKR				1.41		10-Oct-2008	
152951	1499	BUNJI, DIAMER	ISLAMABAD	GB		ASTORI QUME FUND	ASTORI QUME FUND	LCY	14990003651401	PLS				PKR				20.47		10-Oct-2008	
152952	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	3830246240085	HAMEEDULLAH S/O FAIZULLAH	HAMEEDULLAH S/O FAIZULLAH	LCY	15010002015701	PLS				PKR				7,487.32		6-Dec-2008	
152953	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330204867923	KHAN BAHADUR S/O HUSSAIN	KHAN BAHADUR S/O HUSSAIN	LCY	15010002020101	PLS				PKR				7,168.30		6-Dec-2008	
152954	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	8130297723195	SHUJAAT AHMED BAZAZ S/O GH.NABI	SHUJAAT AHMED BAZAZ S/O GH	LCY	15010002554701	PLS				PKR				2,723.34		8-Oct-2008	
152955	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1560229129381	HABIB UL HAQ	HABIB UL HAQ HO	LCY	15010002656001	PLS				PKR				1,252.08		8-Oct-2008	
152956	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	3630234970349	MOHAMMED NASRULLAH S/O NIAMAT ALI	MOHAMMED NASRULLAH S/O N	LCY	15010002795101	PLS				PKR				5,935.61		8-Oct-2008	
152957	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330205067409	SYED MAHMOOD ALI SHAH S/O PIR ALI	SYED MAHMOOD ALI SHAH S/O	LCY	15010002840001	PLS				PKR				2.27		8-Oct-2008	
152958	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330298206435	SARDAR DADAN KHAN S/O SARDAR KALA	SARDAR DADAN KHAN S/O SAR	LCY	15010002857301	PLS				PKR				5.23		8-Oct-2008	
152959	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330279166215	MUHAMMED ARSHAD S/O M DAUD	MUHAMMED ARSHAD S/O M DA	LCY	15010002887001	PLS				PKR				55.80		20-Dec-2008	
152960	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330204439683	NOOR MUHAMMAD S/O BAHADUR KHAN	NOOR MUHAMMAD S/O BAHADU	LCY	15010002918701	PLS				PKR				170.44		11-Oct-2008	
152961	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1310108737911	ZAMURD KHAN S/O GHULAM SARWAR	ZAMURD KHAN S/O GHULAM SA	LCY	15010002932901	PLS				PKR				40.23		4-Dec-2008	
152962	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1320118237011	GUL FARAZ KHAN	GUL FARAZ KHAN S	LCY	15010002951101	PLS				PKR				917.12		28-Oct-2008	
152963	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740505945389	A SATTAR MIRZA & RASHEEDA	A SATTAR MIRZA & RASHEEDA	LCY	15110000181101	PLS				PKR				324.44		24-Oct-2008	
152964	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110118197759	ABDUL RASHEED	ABDUL RASHEED VI	LCY	15110000485601	PLS				PKR				1,158.14		23-Dec-2008	
152965	1511	SANGJANI	ISLAMABAD	FCT/FATA	1720122443761	RIAZ MUHAMMAD	RIAZ MUHAMMAD G	LCY	15110000664101	PLS				PKR				0.01		19-Nov-2008	
152966	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110119124675	NASIR HUSSAIN	NASIR HUSSAIN H	LCY	15110001847401	PLS				PKR				0.85		7-Oct-2008	
152967	1511	SANGJANI	ISLAMABAD	FCT/FATA	1430119643733	AAJ BAHADAR	AAJ BAHADAR MO	LCY	15110002299901	PLS				PKR				110.23		31-Oct-2008	
152968	1511	SANGJANI	ISLAMABAD	FCT/FATA	3710409849401	MOHAMMAD ALTAF	MOHAMMAD ALTAF	LCY	15110002316801	PLS				PKR				574.32		29-Nov-2008	
152969	1511	SANGJANI	ISLAMABAD	FCT/FATA	3830125072075	AZMAT KHAN	AZMAT KHAN 220	LCY	15110002347201	PLS				PKR				2,800.79		10-Oct-2008	
152970	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740611465095	LALL HUSSAIN SHAH	LALL HUSSAIN SHAH	LCY	15110002408601	PLS				PKR				187.15		10-Oct-2008	
152971	1511	SANGJANI	ISLAMABAD	FCT/FATA	1330217860633	RASHID ALI	RASHID ALI SABR	LCY	15110002463801	PLS				PKR				976.63		20-Dec-2008	
152972	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110136679141	SHABBIR AHMED	SHABBIR AHMED D	LCY	15110002576501	PLS				PKR				172.20		26-Nov-2008	
152973	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110119619305	MUHAMMAD AKSAR	MUHAMMAD AKSAR	LCY	15110002577301	PLS				PKR				172.15		2-Dec-2008	
152974	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740632515083	NISAR ALI KHAN	NISAR ALI KHAN VIL	LCY	15110002579901	PLS				PKR				260.61		4-Dec-2008	
152975	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	12142369852	SAFAR PARVAIZ S/O ZAFAR ALI	SAFAR PARVAIZ S/O ZAFAR ALI	LCY	15280000885101	PLS				PKR				9,045.15		8-Oct-2008	
152976	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	12145639852	SAFIDA BIBI D/O FAZAL ELAHI	SAFIDA BIBI D/O FAZAL ELAHI	LCY	15280002510901	PLS				PKR				370.86		8-Oct-2008	
152977	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	12191767073	ROBINA SHAHEEN KAUSAR W/O M.UMAR	ROBINA SHAHEEN KAUSAR W/O	LCY	15280002682101	PLS				PKR				9,004.94		8-Oct-2008	
152978	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310170037632	HAMEEDA BEGUM WD/O M.FAROOQ	HAMEEDA BEGUM WD/O M.FAR	LCY	15280002826601	PLS				PKR				9,040.01		11-Oct-2008	
152979	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310188078925	MOHAMMAD ZEB ABBASI	MOHAMMAD ZEB ABBASI	LCY	15280003133001	PLS				PKR				835.78		8-Oct-2008	
152980	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710108340228	MISS NOSHABA ANJUM	MISS NOSHABA ANJUM	LCY	16050002937601	PLS				PKR				56,780.00		26-Dec-2008	
152981	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710149206107	AZIZ UL HASSAN	AZIZ UL HASSAN S	LCY	16050004705801	PLS				PKR				4,108.48		16-Dec-2008	
152982	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710491138401	MUHAMMAD AKRAM KHAN S O QAZIM KHAN	MUHAMMAD AKRAM KHAN S O	LCY	16050007845001	PLS				PKR				714.52		24-Nov-2008	
152983	1605	ATTOCK CANTT.	ISLAMABAD	PB	3720115965771	N SUB MAZHAR IQBAL PJO 120787	N SUB MAZHAR IQBAL PJO 1207	LCY	16050008421201	PLS				PKR				2,468.46		1-Dec-2008	
152984	1605	ATTOCK CANTT.	ISLAMABAD	PB	3520227802603	COL TARIQ SHAKOOR	COL TARIQ SHAKOOR	LCY	16050008493701	PLS				PKR				66.10		31-Oct-2008	
152985	1605	ATTOCK CANTT.	ISLAMABAD	PB	3220245700649	ABDUL JABBAR S O MALIK WALI MUHAMMA	ABDUL JABBAR S O MALIK WAL	LCY	16050008499601	PLS				PKR				49.61		13-Dec-2008	
152986	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710116817683	MUHAMMAD ASGHAR KHAN S O M.AFZAL KH	MUHAMMAD ASGHAR KHAN S O	LCY	16050008634701	PLS				PKR				401.78		15-Nov-2008	
152987	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710474050271	MAHBOOB KHAN	MAHBOOB KHAN N	LCY	16050008725701	PLS				PKR				1,557.01		4-Oct-2008	
152988	1605	ATTOCK CANTT.	ISLAMABAD	PB	3420105538809	FAIZ MUHAMMAD	FAIZ MUHAMMAD 3	LCY	16050008949501	PLS				PKR				45.19		7-Oct-2008	
152989	1605	ATTOCK CANTT.	ISLAMABAD	PB	3310421390355	N/SUB MUHAMMAD SARFRAZ KHAN	N/SUB MUHAMMAD SARFRAZ K	LCY	16050008958201	PLS				PKR				136.35		26-Dec-2008	
152990	1605	ATTOCK CANTT.	ISLAMABAD	PB	3210209397879	MUREED HUSSAIN	MUREED HUSSAIN S	LCY	16050008988901	PLS				PKR				715.12		8-Nov-2008	
152991	1605	ATTOCK CANTT.	ISLAMABAD	PB	3450225349699	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	16050009025001	PLS				PKR				505.75		13-Dec-2008	
152992	1605	ATTOCK CANTT.	ISLAMABAD	PB	3830118422669	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHAN	LCY	16050009036401	PLS				PKR				31.88		1-Nov-2008	
152993	1605	ATTOCK CANTT.	ISLAMABAD	PB	3320314419357	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	16050009077401	PLS				PKR				197.12		9-Oct-2008	
152994	1605	ATTOCK CANTT.	ISLAMABAD	PB	8120210783053	N/SUB MUHAMMAD LATIF	N/SUB MUHAMMAD LATIF	LCY	16050009191301	PLS				PKR				29.66		1-Nov-2008	
152995	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710116947242	GULZAR BEGUM & AKHTER BIBI	GULZAR BEGUM W/O BANARAS	LCY	16057900084001	PLS				PKR				633.22		27-Nov-2008	
152996	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710186002849	Mohsin Baseer & Quratul Ain	MOHISN BASEER & QURAT UL A	LCY	16057900104401	PLS				PKR				511.11		11-Nov-2008	
152997	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710153611037	SYED MOHSIN ALI SHAH	SYED MOHSIN ALI SHAH	LCY	16057900117501	PLS				PKR				0.04		3-Nov-2008	
152998	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710116650164	Qammar un Nisa	QAMAR UN NISA W/O TAJ MUHA	LCY	16057900127001	PLS				PKR				459.05		31-Dec-2008	
152999	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110297658217	HAJI MUHAMMAD HUSSAIN S/O	HAJI MUHAMMAD HUSSAIN S/O	LCY	16370000014601	PLS				PKR				9.54		29-Oct-2008	
153000	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110215688789	FAZIL ALI TABASSUM S/O SHAKOOR	FAZIL ALI TABASSUM S/O SHAK	LCY	16370000048501	PLS				PKR				0.38		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153001	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	76080038125	VILL ORGANISATION YOUNO SHIGAR	VILL ORGANISATION YOUNO SH	LCY	16370000123001	PLS				PKR				112.19		24-Nov-2008	
153002	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	76057952122	FIDA HASSAN S/O MUHAMMAD KHAN	FIDA HASSAN S/O MUHAMMAD I	LCY	16370000601301	PLS				PKR				0.01		7-Oct-2008	
153003	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110236737207	MADRASA ABBASIA KOTHANG PAIN	MADRASA ABBASIA KOTHANG P	LCY	16370000907001	PLS				PKR				1,741.25		9-Oct-2008	
153004	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110219451459	MR GHULAM ALI	MR GHULAM ALI VI	LCY	16370001820101	PLS				PKR				1,458.45		12-Dec-2008	
153005	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB		MUHAMMAD IQBAL S/O HAJI MEHDI	MUHAMMAD IQBAL S/O HAJI ME	LCY	16370001824401	PLS				PKR				5,347.43		11-Nov-2008	
153006	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	76059059007	MR MUHAMMAD ALI KHAN	MR MUHAMMAD ALI KHAN	LCY	16370001875701	PLS				PKR				86.43		16-Oct-2008	
153007	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110276918331	MR MOHAMMAD ASKARI	MR MOHAMMAD ASKARI	LCY	16370002299401	PLS				PKR				637.59		29-Oct-2008	
153008	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB		SHEIKH HUSSAIN	SHEIKH HUSSAIN VI	LCY	16370002605101	PLS				PKR				14.69		15-Oct-2008	
153009	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	76039032803	M/S IBERAHIM(M)HAIDER	M/S IBERAHIM(M)HAIDER	LCY	16370002702401	PLS				PKR				1.11		9-Oct-2008	
153010	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110280985389	MISS NASIRA (M) FIDA HUSSAIN (G)	MISS NASIRA (M) FIDA HUSSAIN	LCY	16370002868301	PLS				PKR				6.62		14-Dec-2007	
153011	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110369646395	MR ALI NAQI	MR ALI NAQI THE	LCY	16370003380701	PLS				PKR				2.81		9-Oct-2008	
153012	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110297019583	IBERAHIM S/O MOHAMMAD	IBERAHIM S/O MOHAMMAD	LCY	16370003628101	PLS				PKR				638.43		13-Oct-2008	
153013	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110215688917	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	16370003834901	PLS				PKR				246.78		5-Nov-2008	
153014	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110205672193	HGULAM RAZA	HGULAM RAZA SA	LCY	16370005101601	PLS				PKR				1,942.11		31-Oct-2008	
153015	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	7110252250969	SAJJAD	SAJJAD CHHOT	LCY	16370005119701	PLS				PKR				750.91		21-Nov-2008	
153016	1691	GAMBA	ISLAMABAD	GB	7110321316573	GHULAM MEHDI S/O KALBI ALI	GHULAM MEHDI S/O KALBI ALI	LCY	16910000078501	PLS				PKR				6,907.53		15-Dec-2008	
153017	1691	GAMBA	ISLAMABAD	GB	7110360273763	SHER ALI	SHER ALI MOHA	LCY	16910001388701	PLS				PKR				2,191.63		24-Dec-2008	
153018	1691	GAMBA	ISLAMABAD	GB	76085027203	MR MOHAMMAD ALI KHAN S/O AHMED	MR MOHAMMAD ALI KHAN S/O A	LCY	16910001685401	PLS				PKR				35,786.70		20-Nov-2008	
153019	1691	GAMBA	ISLAMABAD	GB	76063054748	MR. ABBAS (M) AHMED HUSSAIN (G)	MR. ABBAS (M) AHMED HUSSAIN	LCY	16910002342001	PLS				PKR				4.29		5-Mar-2008	
153020	1691	GAMBA	ISLAMABAD	GB	4240109560853	LT/COL MUHAMMAD RASHID	L/COL MUHAMMAD RASHID	LCY	16910003407101	PLS				PKR				5.81		9-Oct-2008	
153021	1691	GAMBA	ISLAMABAD	GB	3830211319499	CAPT. MOHAMMAD KHALID IMRAN	CAPT. MOHAMMAD KHALID IMR	LCY	16910003432701	PLS				PKR				3.12		9-Oct-2008	
153022	1691	GAMBA	ISLAMABAD	GB	7110353017449	MOHAMMAD SHAFI S/O GH.MOHD.	MOHAMMAD SHAFI S/O GH.MOH	LCY	16910003503601	PLS				PKR				790.55		13-Dec-2008	
153023	1691	GAMBA	ISLAMABAD	GB	3460393066889	MOHAMMAD AFZAL	MOHAMMAD AFZAL	LCY	16910003518201	PLS				PKR				740.79		15-Dec-2008	
153024	1691	GAMBA	ISLAMABAD	GB	3520026029938	MAJ. REHANA MANZOOR,	MAJ. REHANA MANZOOR,	LCY	16910003525301	PLS				PKR				41.26		13-Dec-2008	
153025	1691	GAMBA	ISLAMABAD	GB	3460322345102	MAJ. ASMA NOOR HASHMI	MAJ. ASMA NOOR HASHMI	LCY	16910003526101	PLS				PKR				32.68		13-Dec-2008	
153026	1691	GAMBA	ISLAMABAD	GB	3410257880044	LT. FAUZIA MUSHTAQ	LT. FAUZIA MUSHTAQ	LCY	16910003563901	PLS				PKR				691.11		1-Nov-2008	
153027	1691	GAMBA	ISLAMABAD	GB	7110381079045	JAFAR ALI	JAFAR ALI VILLA	LCY	16910003583301	PLS				PKR				231.38		7-Oct-2008	
153028	1691	GAMBA	ISLAMABAD	GB	4220174200095	IRSHED NADEEM	IRSHED NADEEM C	LCY	16910003715201	PLS				PKR				406.08		28-Nov-2008	
153029	1691	GAMBA	ISLAMABAD	GB	4220183704368	MS. SYEDA SHARFOUN-NISA	MS. SYEDA SHARFOUN-NISA	LCY	16910003739601	PLS				PKR				436.04		6-Dec-2008	
153030	1691	GAMBA	ISLAMABAD	GB	7130113872975	NK.MOHAMMAD IBRAHIM	NK.MOHAMMAD IBRAHIM	LCY	16910003741601	PLS				PKR				203.02		5-Nov-2008	
153031	1691	GAMBA	ISLAMABAD	GB	7110381931877	MR. MAHMOOD S/O HAJI MOHAMAD TAQI	MR. MAHMOOD S/O HAJI MOHA	LCY	16910005009701	PLS				PKR				674.16		12-Dec-2008	
153032	1691	GAMBA	ISLAMABAD	GB	7110302036851	HASSAN	HASSAN VILLA	LCY	16910005014101	PLS				PKR				947.72		13-Dec-2008	
153033	1691	GAMBA	ISLAMABAD	GB	7110359855083	SHAFA ALI	SHAFA ALI VILLA	LCY	16910005023901	PLS				PKR				1,210.01		12-Dec-2008	
153034	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110106150319	SADIQ SHAH	SADIQ SHAH 13 R	LCY	17420002816401	PLS				PKR				2,403.86		9-Oct-2008	
153035	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740502331815	BAHAR ALI	BAHAR ALI MINIS	LCY	17420003326801	PLS				PKR				14.98		17-Nov-2008	
153036	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740552509501	JAWAID ANWAR	JAWAID ANWAR P	LCY	17420003531701	PLS				PKR				10,289.37		8-Oct-2008	
153037	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110103935499	MUHAMMAD RAHIM	MUHAMMAD RAHIM	LCY	17420004981801	PLS				PKR				368.47		24-Oct-2008	
153038	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	LETTERSENT	FAZAL HUSSAIN	FAZAL HUSSAIN H	LCY	17420005133301	PLS				PKR				522.42		17-Oct-2008	
153039	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	LETTERSENT	MUHAMMAD ARIF	MUHAMMAD ARIF N	LCY	17420005401201	PLS				PKR				11,657.69		27-Oct-2008	
153040	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740576414779	RASHIDA ZAFAR ZAFAR UL ISLAM ZAHI	RASHIDA ZAFAR ZAFAR UL ISL	LCY	17420005683701	PLS				PKR				14,520.22		31-Dec-2008	
153041	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110120188113	ASIM ALI ADMINISTRATIVE OFFICER CII	ASIM ALI ASSISTANT PROFESS	LCY	17420006395101	PLS				PKR				68,071.69		7-Oct-2008	
153042	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3310007476410	FARRAH NAZ D O ABDUL GHAFOOR STUDEN	FARRAH NAZ D O ABDUL GHAF	LCY	17420006949001	PLS				PKR				1,119.27		5-Dec-2008	
153043	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110179952891	IMRAN WAJID RESEARCH ASSOCIATE COMS	IMRAN WAJID HOU	LCY	17420006969101	PLS				PKR				76,812.95		26-Nov-2008	
153044	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110127856369	SAEED UR REHMAN S O CH.ABDUL AZIZ	SAEED UR REHMAN S O CH.ABD	LCY	17420007232101	PLS				PKR				135.12		30-Oct-2008	
153045	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110119609241	MUKHTAR AZEEM S O NAZIR AHMED	MUKHTAR AZEEM S O NAZIR AH	LCY	17420007610301	PLS				PKR				5,245.89		13-Oct-2008	
153046	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	8110202585631	MASUD HUSSAIN MIRZA S O MUHAMMAD SH	MASUD HUSSAIN MIRZA S O MU	LCY	17420007678101	PLS				PKR				5,002.33		13-Oct-2008	
153047	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110118061605	SHARJEEL NAWAZ S O MUHAMMAD NAWAZ	SHARJEEL NAWAZ S O MUHAM	LCY	17420007721401	PLS				PKR				6,808.34		13-Oct-2008	
153048	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1730112610885	JAMSHED SHAH SAFI S O HAJI FEROZ KH	JAMSHED SHAH SAFI S O HAJI F	LCY	17420008545801	PLS				PKR				0.01		18-Dec-2008	
153049	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3520015895570	MADIHA SAYYED D O KHALID HUSSAIN SA	MADIHA SAYYED D O KHALID HU	LCY	17420008648701	PLS				PKR				417.27		21-Nov-2008	
153050	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110118225557	S.ASAD ALI NAQVI S O S.MASHUR ALI N	S.ASAD ALI NAQVI S O S.MASHU	LCY	17420008964001	PLS				PKR				0.24		10-Nov-2008	
153051	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110196704913	ASAD AHMAD KHAN	ASAD MUHAMMAD KHAN S O M	LCY	17420008992101	PLS				PKR				615.50		24-Nov-2008	
153052	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1730187985989	ALI MUHAMMAD	ALI MUHAMMAD N	LCY	17420009327301	PLS				PKR				1,836.69		21-Oct-2008	
153053	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740565858203	SHABIR AHMED	SHABIR AHMED H	LCY	17420009526101	PLS				PKR				7,543.27		13-Oct-2008	
153054	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110143062691	HASNAIN HAIDER	HASNAIN HAIDER H	LCY	17420009628301	PLS				PKR				4,384.01		20-Oct-2008	
153055	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	PASS454848839	ABDUL HAMID KARA	ABDUL HAMID KARA	LCY	17420009846201	PLS				PKR				0.19		30-Dec-2008	
153056	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	4550110983063	GHULAM MURTAZA	GHULAM MURTAZA	LCY	17420009910401	PLS				PKR				7,751.30		30-Oct-2008	
153057	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	1610250683677	SAJJAD	SAJJAD MATHE	LCY	17427000056801	PLS				PKR				159.01		12-Nov-2008	
153058	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740506086326	MISS NAILA TABASSAM	MISS NAILA TABBASAM	LCY	17427000092601	PLS				PKR				343.46		28-Oct-2008	
153059	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3710502324643	ASSAD SALEEM	ASSAD SALEEM M	LCY	17427900038601	PLS				PKR				0.01		17-Oct-2008	
153060	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330262722993	KHAN AFSAR S/O ASGHAR ALI	KHAN AFSAR S/O ASGHAR ALI	LCY	17600000307601	PLS				PKR				92.27		21-Oct-2008	
153061	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330293035703	MUHAMMAD ISMAIL S/O GHULAM HUSAIN	MUHAMMAD ISMAIL S/O GHULA	LCY	17600000481801	PLS				PKR				1,642.32		3-Dec-2008	
153062	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK		GOVT MOSQUE SCHOOL PIND KAMAL	GOVT MOSQUE SCHOOL PIND K	LCY	17600001049701	PLS				PKR				7.64		24-Dec-2008	
153063	1760	BANDI SEERAN, HARIPU	ISLAMABAD	KPK	1330289257283	MUHAMMAD MISKEEN	MUHAMMAD MISKEEN	LCY	17600002053801	PLS				PKR				327.74		23-Oct-2008	
153064	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110117850921	SHAHID MAHMOOD	SHAHID MAHMOOD	LCY	17650000827201	PLS				PKR				514.32		15-Dec-2008	
153065	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	8230354925913	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	17650002181401	PLS				PKR				250.07		9-Oct-2008	
153066	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110119904191	ZIA UL HAQ	ZIA UL HAQ ASSIS	LCY	17650002469001	PLS				PKR				8,409.38		21-Oct-2008	
153067	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110127622950	SHAMILA ZAFAR H	SHAMILA ZAFAR 54	LCY	17650002963801	PLS				PKR				1,243.02		27-Nov-2008	
153068	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740528777165	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN	LCY	17650003024301	PLS				PKR				360.50		25-Oct-2008	
153069	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		ASHRAF RASHID.	ASHRAF RASHID. H	LCY	17650003802401	PLS				PKR				962.26		30-Oct-2008	
153070	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110119633079	SYED ALI HAIDER	SYED ALI HAIDER F	LCY	17650005633201	PLS				PKR				79.92		26-Dec-2008	
153071	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		UZMA IRAM	UZMA IRAM H NO	LCY	17650006228301	PLS				PKR				600.73		26-Dec-2008	
153072	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3410123251747	MUHAMMAD JAVED CHEEMA	MUHAMMAD JAVED CHEEMA	LCY	17650006338601	PLS				PKR				7,877.62		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153073	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1101811254010	SYED QASIM HASSAN	SYED QASIM HASSAN	LCY	17650007500301	PLS				PKR				302.21		6-Dec-2008	
153074	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	8220312101209	ABDUL REHMAN.	ABDUL REHMAN. C	LCY	17650008011501	PLS				PKR				497.56		20-Nov-2008	
153075	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110109099954	M.IDREES BUTT GHAYOOR AHMED BUTT.	M.IDREES BUTT GHAYOOR AH	LCY	17650008065501	PLS				PKR				1,135.38		26-Nov-2008	
153076	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740558141311	ATIQUE AHMAD KHAN	ATIQUE AHMAD KHAN	LCY	17650008084801	PLS				PKR				354.76		15-Oct-2008	
153077	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	8220203966891	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL	LCY	17650008688401	PLS				PKR				399.78		24-Dec-2008	
153078	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7150145977933	SIDDIQ AHMED	SIDDIQ AHMED H N	LCY	17650008693901	PLS				PKR				231.05		5-Nov-2008	
153079	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110120109251	RIZWAN UL HASAN KHAN	RIZWAN UL HASAN KHAN	LCY	17650008888901	PLS				PKR				33,783.68		5-Nov-2008	
153080	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110181181415	MUNAZZAH ZAMEER(M) M ZAMEER (G)	MUNAZZA ZAMEER (M)M ZAMEE	LCY	17657900076101	PLS				PKR				170.74		6-Mar-2008	
153081	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	4250113980867	SALIM ELIAS	SALIM ELIAS FINA	LCY	17657900082401	PLS				PKR				1,577.63		6-Dec-2008	
153082	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110178545022	RABIA BHATTI	RABIA BHATTI H #	LCY	17657900104101	PLS				PKR				4,059.36		7-Nov-2008	
153083	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110170500325	SHAHBAZ AKHTAR JOSEPH	SHAHBAZ AKHTAR JOSEPH	LCY	17657900141901	PLS				PKR				464.03		6-Dec-2008	
153084	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3520299131891	GIRL GUIDE FUND A C	GIRL GUIDE FUND A C	LCY	17900004401501	PLS				PKR				699.14		18-Dec-2008	
153085	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720391872938	KOUSAR YASMIN	KOUSAR YASMIN D	LCY	17900005884701	PLS				PKR				571.67		28-Oct-2008	
153086	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710111021465	RAJA RAHEEL SAMIR S O M RAMZAN	RAJA RAHEEL SAMIR S O M RA	LCY	17900007547701	PLS				PKR				20,819.55		18-Dec-2008	
153087	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	21553206193	TAHIRA M RASHEED AHMED G	TAHIRA M RASHEED AHMED G	LCY	17910001511801	PLS				PKR				1,974.86		22-Jul-2008	
153088	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740461397667	ABDUL HAMEED S/O MOHD GULFARAZ	ABDUL HAMEED S/O MOHD GUL	LCY	17910002414301	PLS				PKR				5,406.20		23-Dec-2008	
153089	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	21136175110	MOHAMMAD RAMZAN ABBASI	MOHAMMAD RAMZAN ABBASI	LCY	17910003510901	PLS				PKR				3,454.15		17-Nov-2008	
153090	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402532793	MISS SOBIA IKHLAS M.	MISS SOBIA IKHLAS M.	LCY	17910003855301	PLS				PKR				393.31		11-Dec-2008	
153091	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740411756037	RUKHTAJ MEHMOOD	RUKHTAJ MEHMOOD	LCY	17917100005601	PLS				PKR				1,439.18		4-Dec-2008	
153092	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3460232208259	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	18530002378301	PLS				PKR				23.28		10-Oct-2008	
153093	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740237978019	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE	LCY	18530004700801	PLS				PKR				0.18		13-Nov-2008	
153094	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740524336041	GULDARAZ KHAN	GULDARAZ KHAN P	LCY	18530007527501	PLS				PKR				133.78		29-Nov-2008	
153095	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NADEEM AHMED QUDDUSI	NADEEM AHMED QUDDUSI	LCY	18530011161801	PLS				PKR				486.66		18-Oct-2008	
153096	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740589108489	SHAMIM TARIQ SYED IRFAN	SHAMIM TARIQ & SYED IRFAN	LCY	18530011392701	PLS				PKR				33,885.78		29-Nov-2008	
153097	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119075952	MAJ MUHAMMAD MANSOOR	MAJ MUHAMMAD MANSOOR & N	LCY	18530011395101	PLS				PKR				9,943.75		21-Nov-2008	
153098	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110153523075	GULZAR HUSSAIN	GULZAR HUSSAIN H	LCY	18530011442701	PLS				PKR				2,162.20		3-Nov-2008	
153099	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MUHAMMAD MANZOOR	MUHAMMAD MANZOOR	LCY	18530011959601	PLS				PKR				1,892.76		4-Nov-2008	
153100	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	PASSPORTOR3067	MUHAMMAD MOMEN	MUHAMMAD MOMEN	LCY	18530012724901	PLS				PKR				7,390.13		31-Oct-2008	
153101	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110182391299	RAJA BASHIR AHMAD	RAJA BASHIR AHMAD	LCY	18530012826201	PLS				PKR				1.60		18-Nov-2008	
153102	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	21254058526	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	18530013474901	PLS				PKR				289.31		18-Nov-2008	
153103	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740548665438	LEHRASAB KHAN ABBASI	LEHRASAB KHAN ABBASI	LCY	18530013861801	PLS				PKR				0.30		29-Nov-2008	
153104	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110120462917	WASEEM GUL PH.2256270	WASEEM GUL PH.2256270	LCY	18530014301301	PLS				PKR				948.76		24-Dec-2008	
153105	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		S. ZULFIQAR ALI	S. ZULFIQAR ALI 208	LCY	18530014426201	PLS				PKR				359.19		22-Nov-2008	
153106	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	99999999999	KHATEEB SHAH-PH.2856035	KHATEEB SHAH-PH.2856035	LCY	18530014989601	PLS				PKR				1,799.86		18-Nov-2008	
153107	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118440845	ZAFAR IQBAL	ZAFAR IQBAL HOU	LCY	18530015438901	PLS				PKR				275.54		2-Dec-2008	
153108	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1330204708749	M.ASIF PH 4442048 0303 6525530-31	M.ASIF PH 4442048 0303 652553	LCY	18530015518501	PLS				PKR				0.46		23-Oct-2008	
153109	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110174507409	AKHLAQ AHMAD	AKHLAQ AHMAD F	LCY	18530015618201	PLS				PKR				0.13		27-Oct-2008	
153110	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NABILA FAROOQI PH 2263857 2250438	NABILA FAROOQI PH 2263857 2	LCY	18530015777401	PLS				PKR				146.39		23-Dec-2008	
153111	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117387536	AYESHA MAHMOOD PH 4438707	AYESHA MAHMOOD PH 4438707	LCY	18530015805701	PLS				PKR				27,563.26		11-Oct-2008	
153112	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740615701305	M.ZAHEER	M.ZAHEER VIL T	LCY	18530015903801	PLS				PKR				4,212.55		11-Oct-2008	
153113	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	26948308507	M.KHALIQ PH 9260875	M.KHALIQ PH 9260875	LCY	18530016412301	PLS				PKR				222.44		3-Nov-2008	
153114	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3130235267093	IQBAL HUSSAIN AWAN	IQBAL HUSSAIN AWAN	LCY	18530016629001	PLS				PKR				791.37		16-Oct-2008	
153115	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4200004741663	JAVED AKBAR	JAVED AKBAR,9507301, CPL TE	LCY	18530017093001	PLS				PKR				0.27		27-Nov-2008	
153116	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3840215387363	KAUSAR ALI PAF	KAUSAR ALI PAF EN	LCY	18530017500301	PLS				PKR				577.87		20-Dec-2008	
153117	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3630252762611	RASHID AHMED 2111078	RASHID AHMED 2111078	LCY	18530017515901	PLS				PKR				0.24		31-Dec-2008	
153118	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110181414809	ALTAF HUSSAIN PAF 920055773	ALTAF HUSSAIN PAF 920055773	LCY	18530017614901	PLS				PKR				805.55		6-Nov-2008	
153119	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1310188245287	HAROON TAJ 03009552410	HAROON TAJ 03009552410	LCY	18530018119801	PLS				PKR				466.69		4-Nov-2008	
153120	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118306881	S ASIM ALI KAZMI	S ASIM ALI KAZMI HO	LCY	18530018256201	PLS				PKR				176.41		9-Oct-2008	
153121	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117795212	MUMTAZ BIBI 2280178	MUMTAZ BIBI 2280178	LCY	18530018616101	PLS				PKR				1.67		18-Nov-2008	
153122	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3460321494060	SHAZIA ANWER.03009712446.	SHAZIA ANWER.03009712446.	LCY	18530018692001	PLS				PKR				386.40		3-Nov-2008	
153123	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740585186647	MUHAMMAD WARIS	M.WARIS B-VI23	LCY	18530018763501	PLS				PKR				380.57		4-Oct-2008	
153124	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110154413283	MUSHTAQ AHMAD PH 4100796-0345519598	MUSHTAQ AHMAD	LCY	18530018777801	PLS				PKR				0.30		24-Oct-2008	
153125	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117272942	SYEDA AUJ ZEHRA PH 2253438-0300516	SYEDA AUJ ZEHRA H	LCY	18530018791601	PLS				PKR				69,569.77		5-Nov-2008	
153126	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740595016789	MURTAZA QADIR BUTT	MURTAZA QADIR BUTT	LCY	18530018830601	PLS				PKR				0.79		20-Nov-2008	
153127	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118964496	ZAHIDA YASMIN& WALEED SADAQAT	ZAHIDA YASMIN & WALEED SAD	LCY	18530018904401	PLS				PKR				186.13		8-Nov-2008	
153128	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		KHALID MASOOD KHAN	KHALID MASOOD KHAN	LCY	18530061081301	PLS				PKR				22,056.54		13-Oct-2008	
153129	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4250126885305	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	18537000139001	PLS				PKR				1,419.57		28-Oct-2008	
153130	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3630334776483	AJAZ HUSSAIN	FEDERAL SEED CERTIFICATION	LCY	18537000150501	PLS				PKR				230.38		8-Oct-2008	
153131	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3440373972131	MOHAMMAD SHAHID	MOHAMMAD SHAHID	LCY	18537900164501	PLS				PKR				30,511.19		18-Oct-2008	
153132	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3520221739411	MOHAMMAD SALIM S O	MOHAMMAD SALIM S/O	LCY	18590001466601	PLS				PKR				35,069.44		27-Oct-2008	
153133	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740674430643	SH CHIRAGH ALI	SH CHIRAGH ALI S O SH FATEH	LCY	18590002653501	PLS				PKR				143.90		6-Dec-2008	
153134	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740527971953	INAM-UL-HAQ AWC 2325	INAM-UL-HAQ AWC 2325	LCY	18590003387701	PLS				PKR				1,715.84		23-Dec-2008	
153135	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	1430113657019	SALMAN ALI AWC 3391	SALMAN ALI AWC 3391	LCY	18590003396401	PLS				PKR				255.94		15-Nov-2008	
153136	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740628882379	MUHAMMAD AJMAT AWC 4565	MUHAMMAD AJMAT AWC-4565	LCY	18590003598501	PLS				PKR				111.59		4-Dec-2008	
153137	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3330321702347	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	18590004278701	PLS				PKR				207.36		31-Dec-2008	
153138	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3420231812805	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	18590004403201	PLS				PKR				174.27		13-Dec-2008	
153139	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110171032115	MR HAQ NAWAZ S/O MOHAMMAD NAZIR	MR HAQ NAWAZ S/O MOHAMMA	LCY	19090000147401	PLS				PKR				0.01		10-Oct-2008	
153140	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110117041368	RAZIA BEGUM W/O R.M.BASHIR	RAZIA BEGUM W/O R.M.BASHIR	LCY	19090000609501	PLS				PKR				2,147.63		25-Nov-2008	
153141	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110166345459	MOHD.AYUB.S/OALI.SHAN.	MOHD.AYUB.S/OALI.SHAN.	LCY	19090004870201	PLS				PKR				2,140.30		10-Nov-2008	
153142	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110118103514	ZAHIDA PERVEEN W/O M RAZZAQ	ZAHIDA PERVEEN W/O M RAZZA	LCY	19090004902801	PLS				PKR				951.27		21-Oct-2008	
153143	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	61101175733	MRS.RABIA.BIBI.W/O.MOHD.SABIR.	MRS.RABIA.BIBI.W/O.MOHD.SAB	LCY	19090004932401	PLS				PKR				3,945.47		30-Oct-2008	
153144	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	lettersend	NAEEM.AKHTER.S/O.MOHD.YASIN.	NAEEM.AKHTER.S/O.MOHD.YAS	LCY	19090004941101	PLS				PKR				2,421.56		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153145	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	3420248018607	MOHD.ASGHER.SO.MOHD.SHARIEF.	MOHD.ASGHER.SO.MOHD.SHAR	LCY	19090005019901	PLS				PKR				3.76		1-Nov-2008	
153146	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110126159641	ISRAR.HUSSAIN.S/O.NAZAR.MOHAMMAD.	ISRAR.HUSSAIN.S/O.NAZAR.MO	LCY	19090005297101	PLS				PKR				1,096.47		29-Oct-2008	
153147	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110117361754	MST TAZEEM AKHTAR	MST TAZEEM AKHTAR	LCY	19090005559001	PLS				PKR				43,027.48		20-Nov-2008	
153148	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110118559177	FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	19090005587801	PLS				PKR				434.51		12-Nov-2008	
153149	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110161914235	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	19090005590601	PLS				PKR				17,303.66		29-Oct-2008	
153150	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110182543938	MST FARZANA BIBI	MST FARZANA BIBI H	LCY	19090005625601	PLS				PKR				1,726.54		11-Nov-2008	
153151	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110145960372	ROOMANA SOHAIL	ROOMANA SOHAIL	LCY	19090005644901	PLS				PKR				465.03		1-Dec-2008	
153152	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3420206025820	ABIDA TARIQ W/O MAJ.R.TARIQ MEHMD	ABIDA TARIQ W/O MAJ R TARIQ	LCY	19150003631601	PLS				PKR				1,512.97		3-Nov-2008	
153153	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3740604494014	SIDRA BIBI D/O FAQIR MUHAMMAD	SIDRA BIBI D/O FAQIR MUHAMM	LCY	19150003824301	PLS				PKR				1,851.54		6-Nov-2008	
153154	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3460288568185	TARIQ MAHMOOD BUTT	TARIQ MAHMOOD BUTT S/O BAS	LCY	19150003926301	PLS				PKR				50.38		2-Dec-2008	
153155	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3530308050371	M KASHIF RASHEED S/O A RASHEED	M KASHIF RASHEED S/O A RASH	LCY	19150003946401	PLS				PKR				387.67		15-Dec-2008	
153156	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3650192601035	RASHID HUSNAIN S/O GH FAREED	RASHID HUSNAIN S/O GH FARE	LCY	19150003988201	PLS				PKR				182.22		17-Dec-2008	
153157	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3240246583787	TAUSIF MEHMOOD S/O A WAHAB	TAUSIF MEHMOOD S/O A WAHA	LCY	19150004110501	PLS				PKR				7.85		22-Nov-2008	
153158	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	4220196680529	IRFAN ALI S/O MEHBOOB ALI	IRFAN ALI S/O MEHBOOB ALI	LCY	19150004175901	PLS				PKR				25.63		2-Dec-2008	
153159	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	6110130880914	ALIYA MAZHAR D/O DR.MAZHAR HUSSAI	ALIYA MAZHAR D/O DR.MAZHAR	LCY	19150004234601	PLS				PKR				460.36		15-Dec-2008	
153160	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3740549861897	SHAHZAD MIRZA	SHAHZAD MIRZA S/O YAQUB MI	LCY	19150004274801	PLS				PKR				437.66		22-Nov-2008	
153161	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3320230751101	ABDUL QAYYUM	ABDUL QAYYUM S/O GH AHMED	LCY	19150004296501	PLS				PKR				488.48		22-Nov-2008	
153162	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	6110172385721	CH ALI ASGHER & CO	CH. ALI ASGHER & CO	LCY	19150004474201	PLS				PKR				82,952.84		13-Nov-2008	
153163	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	6110164072340	SABA SHOAIB D/O M SHOAIB	SABA SHOAIB D/O M SHOAIB	LCY	19157100005401	PLS				PKR				1,677.72		5-Dec-2008	
153164	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	5440004127533	MAQSOOD AHMAD	MAQSOOD AHMAD	LCY	19157100011501	PLS				PKR				64.37		4-Dec-2008	
153165	1918	DANDAI BAZAR	ISLAMABAD	KPK	11356161261	ALI MULLAH S/O SARGAND	ALI MULLAH S/O SARGAND	LCY	19180000008001	PLS				PKR				13,915.15		19-Nov-2008	
153166	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550346897177	TANZEEM NAWJAWANAN MAZARISARGAY	TANZEEM NAWJAWANAN MAZA	LCY	19180000713001	PLS				PKR				3,698.32		27-Oct-2008	
153167	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550317645593	ETTEFAQ COMMITTEESAWA BANDA	ETTEFAQ COMMITTEESAWA BA	LCY	19180000713701	PLS				PKR				840.78		28-Oct-2008	
153168	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550379036359	TANZEEMNAWJAWANMANZARAI	TANZEEMNAWJAWANMANZARA	LCY	19180000713901	PLS				PKR				24.87		10-Nov-2008	
153169	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550366230301	TARAQQIPASSANDCOMMITTEMASEERSIRKOC	TARAQQIPASSANDCOMMITTEM	LCY	19180000714101	PLS				PKR				406.55		2-Dec-2008	
153170	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118191023	DANDEE KANDER TANZEEM	DANDEE KANDER TANZEEM	LCY	19180000714201	PLS				PKR				494.51		14-Oct-2008	
153171	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350437152071	MUHAMMAD BASEER	MUHAMMAD BASEER	LCY	19180000717001	PLS				PKR				516.17		8-Nov-2008	
153172	1918	DANDAI BAZAR	ISLAMABAD	KPK	9999999999999	SHER MUHAMMAD BAGRA KHAN	SHER MUHAMMAD BAGRA KHA	LCY	19180000908601	PLS				PKR				4,517.83		14-Oct-2008	
153173	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220043087	ZEENAT KHAN AND SHARAFAT KHAN	ZEENAT KHAN AND SHARAFAT	LCY	19180001807501	PLS				PKR				1,133.53		6-Dec-2008	
153174	1918	DANDAI BAZAR	ISLAMABAD	KPK	50656255781	GUL REHMAN S/O GHULAM JAN	GUL REHMAN S/O GHULAM JAN	LCY	19180001903401	PLS				PKR				892.50		3-Dec-2008	
153175	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321070835	TANFAROSH S/O MUHAMMADI	TANFAROSH S/O MUHAMMADI	LCY	19180001944901	PLS				PKR				444.23		13-Oct-2008	
153176	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207854597	AZIZ U LLAH S/O MAH JABIN	AZIZ U LLAH S/O MAH JABIN	LCY	19180002226901	PLS				PKR				175.96		9-Oct-2008	
153177	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550139670331	SABAR MALOOK S/O FAZAL AHMAD	SABAR MALOOK S/O FAZAL AHM	LCY	19180002265201	PLS				PKR				12.43		23-Dec-2008	
153178	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240119877523	NAAZ MALIK S/O MIRZA	NAAZ MALIK S/O MIRZA	LCY	19180002360901	PLS				PKR				1,066.01		4-Nov-2008	
153179	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321087709	MOHTABAR S/O YASEEN	MOHTABAR S/O YASEEN	LCY	19180002428101	PLS				PKR				1,350.16		18-Nov-2008	
153180	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118148411	GUL BAGH S/O KAREEM UL LAH	GUL BAGH S/O KAREEM UL LAH	LCY	19180002447201	PLS				PKR				1,457.24		24-Nov-2008	
153181	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350422463383	MOHD; QADEER S/O AMIN DAD	MOHD; QADEER S/O AMIN DAD	LCY	19180002478701	PLS				PKR				335.91		18-Oct-2008	
153182	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550270050713	KHALIL ULLAH S.O BAKHT ULLAH	KHALIL ULLAH S.O BAKHT ULLA	LCY	19180002500001	PLS				PKR				8,361.78		14-Oct-2008	
153183	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550293720537	SAHIB ZADA S.O DILFAROOZ	SAHIB ZADA S.O DILFAROOZ	LCY	19180002600801	PLS				PKR				2,885.41		16-Oct-2008	
153184	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220108609	TASEER ULLAH S/O YAGH DOON	TASEER ULLAH S/O YAGH DOO	LCY	19180002667801	PLS				PKR				1,817.54		24-Oct-2008	
153185	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550256404699	ABDIL MANAF S.O TALI ZAR	ABDIL MANAF S.O TALI ZAR	LCY	19180002670601	PLS				PKR				0.01		28-Nov-2008	
153186	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550121715467	SIRAJ S/O TAWOOS	SIRAJ S/O TAWOOS	LCY	19180002762401	PLS				PKR				2,574.05		12-Nov-2008	
153187	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320271966359	SIRTAJ S/O RAHIM SHAH	SIRTAJ S/O RAHIM SHAH	LCY	19180002769101	PLS				PKR				976.80		4-Nov-2008	
153188	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240116854199	GUL FAREEN S/O ZAIEQ	GUL FAREEN S/O ZAIEQ	LCY	19180002885701	PLS				PKR				404.44		3-Nov-2008	
153189	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550229999353	UMER FAROOQ S/O GUL FAREED	UMER FAROOQ S/O GUL FAREE	LCY	19180002921901	PLS				PKR				12.43		16-Oct-2008	
153190	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118165033	DOLAT KHAN S/O AMIR KHAN	DOLAT KHAN S/O AMIR KHAN	LCY	19180002951501	PLS				PKR				1,532.29		11-Oct-2008	
153191	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550125923319	ABDUL SALAM S/O SHEER MOHD; KHAN	ABDUL SALAM S/O SHEER MOH	LCY	19180002969601	PLS				PKR				3,121.18		8-Nov-2008	
153192	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118395765	SIRZAMEEN S/O SHAQAQND	SIRZAMEEN S/O SHAQAQND	LCY	19180003013901	PLS				PKR				0.01		17-Nov-2008	
153193	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550204722143	SULTAN S/O MIRZA JAN	SULTAN S/O MIRZA JAN	LCY	19180003028501	PLS				PKR				741.98		28-Nov-2008	
153194	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210155354371	SHAMSUL HARAM S/O SUJAWAL	SHAMSUL HARAM S/O SUJAWA	LCY	19180003115201	PLS				PKR				846.81		22-Nov-2008	
153195	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207372633	AMAN ULLAH	AMAN ULLAH VIL	LCY	19180003134501	PLS				PKR				3,445.67		22-Oct-2008	
153196	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220045279	MOHD; AFZAL S/O SIKANDARSHAH	MOHD; AFZAL S/O SIKANDARSH	LCY	19180003143201	PLS				PKR				1,501.26		4-Nov-2008	
153197	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320228405657	SULTANI MALK S/O JAMROOZ	SULTANI MALK S/O JAMROOZ	LCY	19180003260601	PLS				PKR				813.33		10-Oct-2008	
153198	1918	DANDAI BAZAR	ISLAMABAD	KPK	132011836385	SHEREEN S/O HAZRAT GUL	SHEREEN S/O HAZRAT GUL	LCY	19180003432001	PLS				PKR				6,595.73		11-Oct-2008	
153199	1918	DANDAI BAZAR	ISLAMABAD	KPK		MIAMAT ULLAH S/O SULTAN M;	MIAMAT ULLAH S/O SULTAN M;	LCY	19180003518601	PLS				PKR				12.43		16-Oct-2008	
153200	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550208198383	NAMAT SHAH S/O QALANDER	NAMAT SHAH S/O QALANDER	LCY	19180003592001	PLS				PKR				2,508.60		24-Dec-2008	
153201	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550267530399	NIAZ M; S/O ABDULLAH	NIAZ M; S/O ABDULLAH	LCY	19180003619101	PLS				PKR				4,109.88		11-Oct-2008	
153202	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550262533009	SHEER AFZAL KHAN S/O MOHD; KHAN	SHEER AFZAL KHAN S/O MOHD	LCY	19180003628901	PLS				PKR				1,695.69		25-Nov-2008	
153203	1918	DANDAI BAZAR	ISLAMABAD	KPK		ZAHIR KHAN S/O ZARDAR SHAH	ZAHIR KHAN S/O ZARDAR SHAH	LCY	19180003651801	PLS				PKR				1,648.92		13-Oct-2008	
153204	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118300401	ITIBAR SHAH S/O KHUSHAL KHAN	ITIBAR SHAH S/O KHUSHAL KHA	LCY	19180003656901	PLS				PKR				1,517.82		25-Nov-2008	
153205	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550299549903	KHAIR SALAM S/O GUL ARIFEEN	KHAIR SALAM S/O GUL ARIFEEN	LCY	19180003676801	PLS				PKR				5,051.36		25-Nov-2008	
153206	1918	DANDAI BAZAR	ISLAMABAD	KPK		SHER KHAN S/O JEHANGER	SHER KHAN S/O JEHANGER	LCY	19180003677801	PLS				PKR				24.87		10-Oct-2008	
153207	1918	DANDAI BAZAR	ISLAMABAD	KPK	4250114298941	SIRDAR TALIB S/O	SIRDAR TALIB S/O VIL	LCY	19180003678601	PLS				PKR				3,298.17		29-Dec-2008	
153208	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550254135271	SULTANI GUL S/O JANDOREA	SULTANI GUL S/O JANDOREA	LCY	19180003694401	PLS				PKR				1,423.66		10-Oct-2008	
153209	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118242387	QADAM KHAN S/O BERKAT SHAH	QADAM KHAN S/O BERKAT SHA	LCY	19180003751501	PLS				PKR				2,904.22		17-Dec-2008	
153210	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118273163	KHAISTA KHAN S/O GUL ZAREEN	KHAISTA KHAN S/O GUL ZAREE	LCY	19180003862601	PLS				PKR				213.59		20-Oct-2008	
153211	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122551419	SHAFI ULLAH S/O MATI ULLAH	SHAFI ULLAH S/O MATI ULLAH	LCY	19180003911801	PLS				PKR				0.01		31-Oct-2008	
153212	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118208377	MAMTAZ S/O SHARAB	MAMTAZ S/O SHARAB	LCY	19180003969001	PLS				PKR				513.25		18-Dec-2008	
153213	1918	DANDAI BAZAR	ISLAMABAD	KPK		UMAR NAWAB S/OCHANDO	UMAR NAWAB S/OCHANDO	LCY	19180003972901	PLS				PKR				4,193.34		11-Oct-2008	
153214	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240116782053	MOIN SAID S/O MATALAB SAID	MOIN SAID S/O MATALAB SAID	LCY	19180003993801	PLS				PKR				5,257.23		14-Oct-2008	
153215	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550117976045	SHAIR ZADA S/O KHAIST WAHAB	SHAIR ZADA S/O KHAIST WAHA	LCY	19180004055101	PLS				PKR				12.43		25-Oct-2008	
153216	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550190910311	GULFARIN S/O AFZAL	GULFARIN S/O AFZAL	LCY	19180004057801	PLS				PKR				3,284.37		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153217	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220102379	GUL MEER S/O REHMAN ULLAH	GUL MEER S/O REHMAN ULLAH	LCY	19180004096101	PLS				PKR				1,037.80		7-Oct-2008	
153218	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550226005627	IJAZ AHMED S/O M; ZAKIR	IJAZ AHMED S/O M; ZAKIR	LCY	19180004147701	PLS				PKR				1,271.88		15-Nov-2008	
153219	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320107598983	ANWAR ZEB S/O AMIR GUL	ANWAR ZEB S/O AMIR GUL	LCY	19180004249301	PLS				PKR				467.39		27-Nov-2008	
153220	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240117295893	SAIFUL MALOOK S/O REHMAN	SAIFUL MALOOK S/O REHMAN	LCY	19180004496001	PLS				PKR				0.01		22-Oct-2008	
153221	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550376135099	TAJ MUHAMMAD S/O AFRIN	TAJ MUHAMMAD S/O AFRIN	LCY	19180004596801	PLS				PKR				218.66		31-Dec-2008	
153222	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320149148695	ITBAR GUL S/O BARAKAT GUL	ITBAR GUL S/O BARAKAT GUL	LCY	19180004613701	PLS				PKR				274.20		18-Oct-2008	
153223	1918	DANDAI BAZAR	ISLAMABAD	KPK		SAID ALAM S/O GUL NASEER	SAID ALAM S/O GUL NASEER	LCY	19180004729901	PLS				PKR				2,555.49		20-Dec-2008	
153224	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550145614539	NASEEB KHAN S/O MALAK SAEED	NASEEB KHAN S/O MALAK SAEE	LCY	19180004974101	PLS				PKR				5,040.91		11-Nov-2008	
153225	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118272643	MAWALI S/O REHMAT ULLAH	MAWALI S/O REHMAT ULLAH	LCY	19180005010301	PLS				PKR				930.43		18-Dec-2008	
153226	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550202080035	M; SATTAR S/O A; HAQ	M; SATTAR S/O A; HAQ	LCY	19180005043401	PLS				PKR				966.88		21-Oct-2008	
153227	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320167472385	FALAK NAZ S/O M; NAWAB	FALAK NAZ S/O M; NAWAB	LCY	19180005131001	PLS				PKR				547.32		29-Dec-2008	
153228	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320184218277	ASLAM SHAH S/O TALIZER	ASLAM SHAH S/O TALIZER	LCY	19180005158801	PLS				PKR				1,094.98		4-Dec-2008	
153229	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320186470045	QAZEURREHMAN S/O A;GHAFFAR	QAZEURREHMAN S/O A;GHAFF	LCY	19180005206101	PLS				PKR				511.98		3-Dec-2008	
153230	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118095685	MINHIRAJ S/O AAFAREEN KHAN	MINHIRAJ S/O AAFAREEN KHAN	LCY	19180005226201	PLS				PKR				707.23		19-Nov-2008	
153231	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550212247095	FALAK NAZ S/O UMER ZAREEN	FALAK NAZ S/O UMER ZAREEN	LCY	19180005342801	PLS				PKR				1,362.01		8-Oct-2008	
153232	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240117824859	DUNYASAID S/O ZAREEN SHAH	DUNYASAID S/O ZAREEN SHAH	LCY	19180005359001	PLS				PKR				661.39		1-Dec-2008	
153233	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122425219	HABIBUR RHEMAN S/O JANNAT WALLI	HABIBUR RHEMAN S/O JANNAT	LCY	19180005428301	PLS				PKR				399.73		13-Oct-2008	
153234	1918	DANDAI BAZAR	ISLAMABAD	KPK	1340334374319	KAPUNU S/O SHAHKHAIL	KAPUNU S/O SHAHKHAIL	LCY	19180005500401	PLS				PKR				305.46		22-Dec-2008	
153235	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550305056419	MUKHTIAR S/O NOSHERAWAN	MUKHTIAR S/O NOSHERAWAN	LCY	19180005559501	PLS				PKR				1,431.36		15-Nov-2008	
153236	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550355758557	STOOR M; KHAN S/O AKBER HILAL	STOOR M; KHAN S/O AKBER HIL	LCY	19180005645401	PLS				PKR				407.50		31-Dec-2008	
153237	1918	DANDAI BAZAR	ISLAMABAD	KPK	4200004796269	SADAR S/O SULTAN ZER	SADAR S/O SULTAN ZER	LCY	19180005677701	PLS				PKR				896.33		4-Nov-2008	
153238	1918	DANDAI BAZAR	ISLAMABAD	KPK	1350422588201	SHER ALI KHAN S/O GHULAM KHAN	SHER ALI KHAN S/O GHULAM KH	LCY	19180005717101	PLS				PKR				3,222.92		13-Dec-2008	
153239	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240127101847	SAHIB KHAN S/O PURDIL	SAHIB KHAN S/O PURDIL	LCY	19180005752201	PLS				PKR				286.81		29-Dec-2008	
153240	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220085941	A; AKBER S/O SAAD ULLAH	A; AKBER S/O SAAD ULLAH	LCY	19180005831001	PLS				PKR				491.50		18-Oct-2008	
153241	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550379580761	GUL ROOZ S/O A; HAMEED	GUL ROOZ S/O A; HAMEED	LCY	19180005854601	PLS				PKR				2,180.56		29-Oct-2008	
153242	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550333460273	MIHREN TAJ S/O TOTI	MIHREN TAJ S/O TOTI	LCY	19180005986601	PLS				PKR				1,801.15		6-Nov-2008	
153243	1918	DANDAI BAZAR	ISLAMABAD	KPK	4230139631427	M; IQBAL S/O SARFARAZ	M; IQBAL S/O SARFARAZ	LCY	19180006103401	PLS				PKR				133.95		22-Oct-2008	
153244	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550342376645	ALAM SYEED S/O DAREEM SHAH	ALAM SYEED S/O DAREEM SHA	LCY	19180006182601	PLS				PKR				399.00		7-Nov-2008	
153245	1918	DANDAI BAZAR	ISLAMABAD	KPK	4220189962647	UMER SADIQ S/O QAM SAID	UMER SADIQ S/O QAM SAID	LCY	19180006183801	PLS				PKR				2,156.86		21-Nov-2008	
153246	1918	DANDAI BAZAR	ISLAMABAD	KPK	4210114833035	LAL DAD KHAN S/O BUDAL	LAL DAD KHAN S/O BUDAL	LCY	19180006216101	PLS				PKR				684.90		16-Dec-2008	
153247	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550246963933	NOORU WAHAB S/O A; MANAF	NOORU WAHAB S/O A; MANAF	LCY	19180006220801	PLS				PKR				807.90		26-Nov-2008	
153248	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240128421187	SHER M; KHAN S/O ALI NOOR KHAN	SHER M; KHAN S/O ALI NOOR K	LCY	19180006282701	PLS				PKR				5,616.51		28-Oct-2008	
153249	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207389469	NAZAR M; S/O GHULAM M;	NAZAR M; S/O GHULAM M;	LCY	19180006352801	PLS				PKR				1,712.18		12-Dec-2008	
153250	1918	DANDAI BAZAR	ISLAMABAD	KPK	1720159128961	GUL HUSSAIN S/O GUL AMROOZ	GUL HUSSAIN S/O GUL AMROO	LCY	19180006356001	PLS				PKR				2,510.86		18-Dec-2008	
153251	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550362391537	MINHAJ S/O GUL ZAREEN	MINHAJ S/O GUL ZAREEN	LCY	19180006388301	PLS				PKR				227.45		17-Dec-2008	
153252	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550217042977	HUSSAN TAWAB S/O MUNEER	HUSSAN TAWAB S/O MUNEER	LCY	19180006457601	PLS				PKR				403.76		15-Nov-2008	
153253	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550288018716	SAJIDA W/O JAMSHAID	SAJIDA W/O JAMSHAID	LCY	19180006593201	PLS				PKR				2,359.55		6-Dec-2008	
153254	1918	DANDAI BAZAR	ISLAMABAD	KPK		SABA BIBI W/O YAQEM SHAH	SABA BIBI W/O YAQEM SHAH	LCY	19180006657001	PLS				PKR				368.44		30-Dec-2008	
153255	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550265664661	SAIDHUSSAIN S/O SHAHHUSSAIN	SAIDHUSSAIN S/O SHAHHUSSA	LCY	19180006661701	PLS				PKR				1,315.07		22-Oct-2008	
153256	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220076529	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR	LCY	19180006709701	PLS				PKR				250.39		24-Oct-2008	
153257	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550286612362	FATMA W/O ISHAQ	FATMA W/O ISHAQ V	LCY	19180006719201	PLS				PKR				1,254.00		2-Dec-2008	
153258	1918	DANDAI BAZAR	ISLAMABAD	KPK	3410164605493	AKBER KHAN S/O SHIREEN	AKBER KHAN S/O SHIREEN	LCY	19180006755101	PLS				PKR				436.68		11-Nov-2008	
153259	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220078863	SIRDAR S/O MATAM	SIRDAR S/O MATAM	LCY	19180006826001	PLS				PKR				267.40		4-Dec-2008	
153260	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320258684735	SIRZAMEEN S/O SIRBAZ	SIRZAMEEN S/O SIRBAZ	LCY	19180006880401	PLS				PKR				922.22		28-Oct-2008	
153261	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320156728642	TAJRO BIBI W/O NAJEEM	TAJRO BIBI W/O NAJEEM	LCY	19180006883901	PLS				PKR				2,309.01		25-Nov-2008	
153262	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550295021093	SAID REHMAN	SAID REHMAN VIL	LCY	19180006933901	PLS				PKR				549.69		6-Oct-2008	
153263	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550321092589	MCO TANZEEM NOJAWAN DAWOOT	MCO TANZEEM NOJAWAN DAW	LCY	19180006951301	PLS				PKR				353.22		19-Nov-2008	
153264	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550326294547	MCO ISLAHI COMMITTI SIRKOOL	MCO ISLAHI COMMITTI SIRKOO	LCY	19180006957201	PLS				PKR				6,803.63		24-Oct-2008	
153265	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320216992823	SHAMS URRAHMAN	SHAMS URRAHMAN	LCY	19180006999001	PLS				PKR				1,434.82		20-Oct-2008	
153266	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320157167505	TANZIM MANAZ KALAY KANAI	TANZIM MANAZ KALAY KANAI	LCY	19180007109801	PLS				PKR				1,823.48		20-Oct-2008	
153267	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550332243091	INSAF TANZEEM DARA	INSAF TANZEEM DARA	LCY	19180007111801	PLS				PKR				394.00		14-Nov-2008	
153268	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320149274757	SUBHAN URRAHMAN	SUBHAN URRAHMAN	LCY	19180007115001	PLS				PKR				3,839.28		12-Nov-2008	
153269	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740462924993	MUHAMMAD NAWAZ & ASJAD HUSSAIN	MUHAMMAD NAWAZ & ASJAD H	LCY	19680001290801	PLS				PKR				8,586.71		6-Nov-2008	
153270	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3440575143217	HASNIN GUL S/O GUL HASSAIN	HASNIN GUL S/O GUL HASSAIN	LCY	19680001642601	PLS				PKR				713.65		23-Oct-2008	
153271	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740474264999	ZAHID MEHMOOD	ZAHID MEHMOOD S	LCY	19680002240501	PLS				PKR				4,269.11		24-Nov-2008	
153272	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140269930467	MR FAZAL RAHMAT S/O WARF SHAH	MR FAZAL RAHMAT S/O WARF S	LCY	19740000016001	PLS				PKR				0.01		8-Oct-2008	
153273	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140238627517	HUSSAIN AKBAR S/O ABDUL KARIM	HUSSAIN AKBAR S/O ABDUL KA	LCY	19740000031001	PLS				PKR				0.07		8-Oct-2008	
153274	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140275062223	MIRZA BEG S/O BADILLOW	MIRZA BEG S/O BADILLOW	LCY	19740000060901	PLS				PKR				0.09		10-Oct-2008	
153275	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140296946433	MUS KHAN S/O MUSTANOW	MUS KHAN S/O MUSTANOW	LCY	19740000064101	PLS				PKR				0.01		8-Oct-2008	
153276	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140281309209	MR MIR NIAB S/O MIR NAWAZ	MR MIR NIAB S/O MIR NAWAZ	LCY	19740000106201	PLS				PKR				0.01		8-Oct-2008	
153277	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140212131869	SULTAN AKBER S/O SULTAN WALI	SULTAN AKBER S/O SULTAN WA	LCY	19740000168101	PLS				PKR				31.35		15-Oct-2008	
153278	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140212120447	NOOR SAHIB KHAN	NOOR SAHIB KHAN H	LCY	19740000173601	PLS				PKR				14.96		8-Oct-2008	
153279	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140265820537	KARIM SHAH S/O GUL MUHAMMAD	KARIM SHAH S/O GUL MUHAMM	LCY	19740000177901	PLS				PKR				2.48		8-Oct-2008	
153280	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140244401228	MS GULRUKH	MS GULRUKH VIL	LCY	19740000193701	PLS				PKR				1.28		8-Oct-2008	
153281	1974	SINGAL, GHIZER	ISLAMABAD	GB	7150186099585	SHER ALI BAIG	SHER ALI BAIG ZTB	LCY	19740000923701	PLS				PKR				18.47		8-Oct-2008	
153282	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		MR SHUJA UD DIN S O SHAMAS UD DIN	MR SHUJA UD DIN S O SHAMAS	LCY	19820001285301	PLS				PKR				114.40		19-Nov-2008	
153283	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		MUHAMMAD RAFIQ S O FATAH MUHAMMAD	MUHAMMAD RAFIQ S O FATAH M	LCY	19820001526001	PLS				PKR				2,334.80		11-Oct-2008	
153284	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110109951767	SOHAIL AKRAM S O M AKRAM	SOHAIL AKRAM S O M AKRAM	LCY	19820002257801	PLS				PKR				61,196.65		29-Nov-2008	
153285	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110119901123	NISAR AHMED	NISAR AHMED H.N	LCY	19820002643901	PLS				PKR				3,704.80		15-Nov-2008	
153286	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110124517719	RAJA MUHAMMAD TANVIR KHAN	RAJA MUHAMMAD TANVIR KHA	LCY	19820002727801	PLS				PKR				276.25		12-Dec-2008	
153287	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3520259308725	MIAN MUNAWAR GHAFOOR	MIAN MUNAWAR GHAFOOR	LCY	19827000048701	PLS				PKR				22,037.92		4-Dec-2008	
153288	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	4220136104315	DR SAIFUDDIN JUNEJO S/O SIRAJ AHMED	DR SAIFUDDIN JUNEJO	LCY	19827900008301	PLS				PKR				7,569.95		28-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153289	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3520294052681	JUSICE MIAN HAMID FAROOQ	JUSTICE MIAN HAMID FAROOQ	LCY	19827900013901	PLS				PKR				2,706.89		9-Oct-2008	
153290	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3520153466297	JAVAID IQBAL RANA	MR JAVAID IQBALRANA	LCY	19827900016501	PLS				PKR				1,016.95		5-Nov-2008	
153291	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350328435592	MRS RASHIDA REHMAN D/O A. REHMAN	MRS RASHIDA REHMAN D/O A. R	LCY	22090001090401	PLS				PKR				2,868.77		10-Oct-2008	
153292	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350143084423	SHABBIR HUSSAIN S/O M . RAFIQ P/A	SHABBIR HUSSAIN S/O M . RAFI	LCY	22090001139201	PLS				PKR				272.18		25-Nov-2008	
153293	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	6110110148351	S. ABDUR RAHIM S/O MOHD FAQIR	S. ABDUR RAHIM S/O MOHD FAQ	LCY	22090001221901	PLS				PKR				9,359.31		31-Dec-2008	
153294	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	647	ANWAR ZEB S/O MUHAMMAD ZAMAN	ANWAR ZEB S/O MUHAMMAD ZA	LCY	22090001255801	PLS				PKR				480.83		23-Dec-2008	
153295	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	623	MUHAMMAD ALTAF S/O KHALIL	MUHAMMAD ALTAF S/O KHALIL	LCY	22090001257401	PLS				PKR				8,325.80		20-Oct-2008	
153296	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1310163738255	TARIQ RIZWAN S/O SAIF UR REHMAN	TARIQ RIZWAN S/O SAIF UR REI	LCY	22090001297601	PLS				PKR				521.89		11-Nov-2008	
153297	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350478668146	SHABNAM BIBI W/O AWAL KHAN	SHABNAM BIBI W/O AWAL KHAN	LCY	22090001303101	PLS				PKR				2,323.61		11-Oct-2008	
153298	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1310186151403	ZAHID MEHMOOD S/O MOHD ALAM	ZAHID MEHMOOD S/O MOHD AL	LCY	22090001419301	PLS				PKR				640.95		5-Dec-2008	
153299	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	4230184551577	M.ASLAM & SHAHIDA BIBI	M.ASLAM & SHAHIDA BIBI	LCY	22090001674701	PLS				PKR				775.35		19-Dec-2008	
153300	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	4240117416601	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	22090001698301	PLS				PKR				768.24		10-Oct-2008	
153301	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350343394139	HAFIZ ISMAIL SHAH	HAFIZ ISMAIL SHAH N	LCY	22090001707301	PLS				PKR				4,278.85		10-Oct-2008	
153302	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305836413	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	22090001767601	PLS				PKR				3,192.83		10-Oct-2008	
153303	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1305355138363	MUHARAM SHAH	MUHARAM SHAH B	LCY	22097900178601	PLS				PKR				0.04		10-Oct-2008	
153304	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350338957473	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	22097900180501	PLS				PKR				723.65		10-Oct-2008	
153305	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350340868205	MUHAMMAD ALI USMAN	MUHAMMAD ALI USMAN	LCY	22097900182401	PLS				PKR				128.78		10-Oct-2008	
153306	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310162689795	MISS.NAZISH SALIM (M) AB.WAHEED(G	MISS.NAZISH SALIM (M) AB.WAH	LCY	22100000488701	PLS				PKR				2,833.81		18-Nov-2008	
153307	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310129166366	BIBI QURESHAN W/O Q.HABIB ULLAH	BIBI QURESHAN W/O Q.HABIB UL	LCY	22100001611001	PLS				PKR				142.86		13-Nov-2008	
153308	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310143467008	FARHAT SULTANA W/O JEHANZEB	FARHAT SULTANA W/O JEHANZ	LCY	22100001662601	PLS				PKR				278.86		15-Nov-2008	
153309	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310172910967	SHER MUHAMMAD S/O MURDI KHAN	SHER MUHAMMAD S/O MURDI K	LCY	22100001899401	PLS				PKR				570.35		25-Oct-2008	
153310	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310194100655	SHOUKAT ALI S/O SAKINDAR KHAN	SHOUKAT ALI S/O SAKINDAR KH	LCY	22100001900901	PLS				PKR				7,310.71		21-Oct-2008	
153311	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310133680019	MUHAMMAD KHALIL S/O M ZAMAN	MUHAMMAD KHALIL S/O M ZAM	LCY	22100003513901	PLS				PKR				184.50		15-Dec-2008	
153312	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108486489	QURAI SHAN JAN W/O ALI DAD	QURAI SHAN JAN W/O ALI DAD	LCY	22100003868901	PLS				PKR				363.84		7-Nov-2008	
153313	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310116196161	MUNSIF KHAN S/O KHANI ZAMAN	MUNSIF KHAN S/O KHANI ZAMA	LCY	22100005420101	PLS				PKR				1,717.44		23-Oct-2008	
153314	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	9040301861399	MUHAMMAD PARVEZ S/O M ZAMAN	MUHAMMAD PARVEZ S/O M ZAN	LCY	22100007548401	PLS				PKR				32,861.29		15-Oct-2008	
153315	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109445771	MUMTAZ AHMED S/O SHERDIL KHAN	MUMTAZ AHMED S/O SHERDIL K	LCY	22100011242201	PLS				PKR				5,564.63		11-Dec-2008	
153316	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310157039238	ZAIBA BIBI D/O MANZOOR HUSSAIN	ZAIBA BIBI D/O MANZOOR HUSS	LCY	22100011371801	PLS				PKR				354.29		25-Nov-2008	
153317	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109610973	ALLAH DAAD S/O EISA	ALLAH DAAD S/O EISA	LCY	22100011731501	PLS				PKR				2,006.60		4-Nov-2008	
153318	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310183513793	ALI ASGHAR S/O NOOR ZAMAN	ALI ASGHAR S/O NOOR ZAMAN	LCY	22100011792601	PLS				PKR				3,261.94		4-Nov-2008	
153319	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310139128705	KHALID SHAHZAD S/O SHAHDAD	KHALID SHAHZAD S/O SHAHDAD	LCY	22100011868601	PLS				PKR				763.63		7-Oct-2008	
153320	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310140285669	ABDUL WAHEED S/O MUHAMMAD SADIQ	ABDUL WAHEED S/O MUHAMMA	LCY	22100012135901	PLS				PKR				1,065.05		7-Oct-2008	
153321	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310110021649	ABID HUSSAIN S/O MUHAMMAD YOUSAF	ABID HUSSAIN S/O MUHAMMAD	LCY	22100012184801	PLS				PKR				597.49		17-Oct-2008	
153322	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310109629465	MUHAMMAD NAZIR S/O M YOUSAF	MUHAMMAD NAZIR S/O M YOUS	LCY	22100012187201	PLS				PKR				1,609.26		8-Oct-2008	
153323	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310169046833	MUHAMMAD HANIF S/O SUMANDAR KHAN	MUHAMMAD HANIF S/O SUMAN	LCY	22100012197801	PLS				PKR				1,193.27		9-Oct-2008	
153324	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310101466511	ALI UR REHMAN S/O REHMAT ULLAH	ALI UR REHMAN S/O REHMAT U	LCY	22100012201701	PLS				PKR				862.45		9-Oct-2008	
153325	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310101979087	SABIR HUSSAIN S/O PIR ALTAF SHAH	SABIR HUSSAIN S/O PIR ALTAF	LCY	22100012223401	PLS				PKR				378.36		15-Nov-2008	
153326	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310150437752	SALIMA W/O FAZAL DAD	SALIMA W/O FAZAL DAD	LCY	22100012226901	PLS				PKR				461.87		28-Nov-2008	
153327	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310147187627	GULZAIB KHAN S/O SIKANDAR KHAN	GULZAIB KHAN S/O SIKANDAR K	LCY	22100012253001	PLS				PKR				787.95		3-Dec-2008	
153328	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310139427693	SARDAR TAHIR S/O SARDAR TARIQ MEH	SARDAR TAHIR S/O SARDAR TA	LCY	22100012267901	PLS				PKR				1,555.74		6-Oct-2008	
153329	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310145982679	MUSTAHZAR	MUSTAHZAR MU	LCY	22100012317901	PLS				PKR				92.99		12-Dec-2008	
153330	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310189138639	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	22100012326601	PLS				PKR				1,909.01		5-Nov-2008	
153331	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310158636058	NAGHMANA BIBI	NAGHMANA BIBI NA	LCY	22100012348301	PLS				PKR				236.58		12-Dec-2008	
153332	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310108725893	ZIAFAR KHAN	ZIAFAR KHAN ZIAF	LCY	22100012414101	PLS				PKR				2,695.95		22-Dec-2008	
153333	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310170888784	AISHA ASAD	AISHA ASAD AISH	LCY	22100012477901	PLS				PKR				189.55		17-Oct-2008	
153334	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		DR.SAJJAD HAIDER	DR.SAJJAD HAIDER 1	LCY	22110001103901	PLS				PKR				24,615.57		29-Dec-2008	
153335	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1310158142399	MUHAMMAD ASHRAF S O NAZAR MUHAMMAD	MUHAMMAD ASHRAF S O NAZA	LCY	22110002120401	PLS				PKR				136.41		7-Oct-2008	
153336	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117258240	ZAID MASOOD M AMINA BASIT G	ZAID MASOOD M AMINA BASIT	LCY	22110002317601	PLS				PKR				6,815.09		17-Jun-2008	
153337	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110186011976	MUHAMMAD AFZAL ZAHIDA MUBASHIR	MUHAMMAD AFZAL ZAHIDA MU	LCY	22110002785701	PLS				PKR				3,668.05		25-Oct-2008	
153338	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740593790597	EJAZ MIRZA 37405.9379059.7	EJAZ MIRZA 37405.9379059.7	LCY	22110003913101	PLS				PKR				0.18		20-Oct-2008	
153339	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3320218211037	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	22110004012201	PLS				PKR				0.18		27-Nov-2008	
153340	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110120613459	M.ARIF	M.ARIF H.NO.24	LCY	22110004174901	PLS				PKR				2,413.30		29-Oct-2008	
153341	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117152508	ZUBAIDA KAUSAR	ZUBAIDA KAUSAR H	LCY	22110004892401	PLS				PKR				10,875.41		19-Dec-2008	
153342	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740591312326	RUKHSANA HANIF	RUKHSANA HANIF H	LCY	22110004898301	PLS				PKR				4,934.00		25-Nov-2008	
153343	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110119400117	ASIF JAVED SHAHJAHAN	ASIF JAVED SHAHJAHAN	LCY	22447000004301	PLS				PKR				11,032.95		6-Nov-2008	
153344	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110177003679	HAMAYOON TARIQ	HAMAYOON TARIQ	LCY	22447000029001	PLS				PKR				3,054.75		19-Nov-2008	
153345	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3320115691977	MUHAMMAD IQBAL HUSSAIN	MUHAMMAD IQBAL HUSSAIN	LCY	22447000034201	PLS				PKR				118.82		30-Dec-2008	
153346	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1210165714355	MUHAMMAD RAFI ULLAH KHAN	MUHAMMAD RAFI ULLAH KHAN	LCY	22447000035501	PLS				PKR				61.80		3-Dec-2008	
153347	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1210162965531	NAJEEB ULLAH	NAJEEB ULLAH	LCY	22447000036501	PLS				PKR				38.93		3-Dec-2008	
153348	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3720394091735	IDREES AHMED	IDREES AHMED	LCY	22447000037801	PLS				PKR				76.08		3-Nov-2008	
153349	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3450215448723	SAFDAR REHMAN	SAFDAR REHMAN	LCY	22447000038001	PLS				PKR				188.22		5-Dec-2008	
153350	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3230333883101	ABDUL SALAM	ABDUL SALAM	LCY	22447000039301	PLS				PKR				46.48		3-Nov-2008	
153351	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3740115480681	ABDUL GHAFOOR	ABDUL GHAFOOR 2	LCY	22447000047301	PLS				PKR				99.74		3-Dec-2008	
153352	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3820158415431	RIFAT HAYAT & NAZAR HAYAT	RIFAT HAYAT & NAZAR HAYAT	LCY	22447000048601	PLS				PKR				466.97		24-Dec-2008	
153353	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3740591998923	TAHIR MEHMOOD	TAHIR MEHMOOD V	LCY	22447000057601	PLS				PKR				227.61		2-Dec-2008	
153354	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3740503513206	PERVEEN AKHTER	PERVEEN AKHTER 4	LCY	22447000063701	PLS				PKR				224.74		24-Dec-2008	
153355	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1120121931679	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN	LCY	22447000065401	PLS				PKR				96.85		3-Nov-2008	
153356	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	1520233545855	HABIB UR REHMAN	HABIB UR REHMAN V	LCY	22447000071301	PLS				PKR				660.83		11-Oct-2008	
153357	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110119896333	ABDULLAH BILAL	ABDULLAH BILAL H	LCY	22447000080501	PLS				PKR				931.80		29-Dec-2008	
153358	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110178944055	AMEER AFZAL	AMEER AFZAL VIL	LCY	22447000083901	PLS				PKR				460.61		23-Dec-2008	
153359	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110107335078	ZOBIA ADNAN	NRS ZOBIA ADNAN H	LCY	22497900015601	PLS				PKR				39.96		29-Nov-2008	
153360	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	1310102213055	SHERAZ WAHEED	SHERAZ WAHEED 8	LCY	22697000064701	PLS				PKR				295.57		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153361	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	1310109248132	FARINA ASHRAF	FARINA ASHRAF D/O MIRZA ASH	LCY	22707000026201	PLS				PKR				1,816.98		15-Dec-2008	
153362	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		KHALIDA ZAHIR SHAH	KHALIDA ZAHIR SHAH	LCY	23390004342801	PLS				PKR				3,015.14		24-Nov-2008	
153363	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		AHMED HASAN ALVI	AHMED HASAN ALVI	LCY	23390004406601	PLS				PKR				4,180.32		1-Dec-2008	
153364	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110118762564	HUMERA GHAFOOR	HUMERA GHAFOOR	LCY	23390005383101	PLS				PKR				1,619.70		20-Oct-2008	
153365	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		NARGIS SHAHEEN	NARGIS SHAHEEN H	LCY	23390006106601	PLS				PKR				1,600.96		23-Oct-2008	
153366	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		IJAZ AHMED	IJAZ AHMED HOU	LCY	23390006488501	PLS				PKR				4,107.04		6-Dec-2008	
153367	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110149640269	ADNAN SAEED	ADNAN SAEED FO	LCY	23390008928801	PLS				PKR				359.46		24-Nov-2008	
153368	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110143160985	MUHAMMAD SAEED RASHID	MUHAMMAD SAEED RASHID	LCY	23390009310801	PLS				PKR				2,457.48		14-Oct-2008	
153369	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110119323403	TAJ MUHAMMAD	TAJ MUHAMMAD H	LCY	23390009429401	PLS				PKR				4,708.20		29-Oct-2008	
153370	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110149827203	MAZHAR MASUD	MAZHAR MASUD H	LCY	23390009617701	PLS				PKR				37,934.09		7-Nov-2008	
153371	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110118555187	ABDUL RAUF ALI	ABDUL RAUF ALI DR	LCY	23390060216701	PLS				PKR				620.61		23-Oct-2008	
153372	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110125787467	WAHEED AHMED MALIK	MR WAHEED AHMED MALIK	LCY	23397900079801	PLS				PKR				0.04		6-Nov-2008	
153373	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110111908476	M ANWAR HABIB	M ANWAR HABIB H	LCY	24460002338901	PLS				PKR				108,350.93		1-Dec-2008	
153374	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110118907989	M RASHID QURESHI	M RASHID QURESHI	LCY	24460005386301	PLS				PKR				336.18		16-Oct-2008	
153375	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740504532438	SIMEEN BER REHMAN	SIMEEN BER REHMAN	LCY	24460005618601	PLS				PKR				65,157.88		29-Oct-2008	
153376	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	LETTERSENT	M.EQBAL BAIG M.AZAD BAIG	M.EQBAL BAIG M.AZAD BAIG	LCY	24460006350201	PLS				PKR				329.03		18-Oct-2008	
153377	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	LETTERSENT	IMDAD HUSSAIN	IMDAD HUSSAIN 5 H	LCY	24460006393901	PLS				PKR				0.69		24-Nov-2008	
153378	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		FAUZIA SAEED	FAUZIA SAEED HO	LCY	24460007279401	PLS				PKR				0.01		3-Dec-2008	
153379	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740504713899	ABDUL QADEER	ABDUL QADEER M	LCY	24460008426201	PLS				PKR				44.63		13-Nov-2008	
153380	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110118151264	DR.BILQUIS SOHAIL	DR.BILQUIS SOHAIL H	LCY	24460009860801	PLS				PKR				3,971.08		18-Oct-2008	
153381	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	.	LT COL MUSTAQUE RASUL CHAUDARY	LT COL MUSTAQUE RASUL CHA	LCY	24460010461101	PLS				PKR				67,029.07		7-Oct-2008	
153382	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		SH MUHAMMAD ALI JAVED	SH MUHAMMAD ALI JAVED	LCY	24460010476801	PLS				PKR				15,825.66		22-Oct-2008	
153383	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740581795753	SYED TASADUQ HUSSAIN SHAH	SYED TASADUQ HUSSAIN SHAH	LCY	24460010791201	PLS				PKR				126,531.88		1-Dec-2008	
153384	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	LETTERSENT	FAKHRUNISA SHAHZADA	FAKHRUNISA SHAHZADA	LCY	24460010866101	PLS				PKR				159,310.17		3-Nov-2008	
153385	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	1330203976507	ALI ASGHAR KHAN	ALI ASGHAR KHAN H	LCY	24460011169801	PLS				PKR				813.83		2-Dec-2008	
153386	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	LETTERSENT	RUBINA MEHBOOB	RUBINA MEHBOOB I	LCY	24460011718801	PLS				PKR				124.27		13-Nov-2008	
153387	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110188174063	HABIB NAWAZ	HABIB NAWAZ C O	LCY	24460012020101	PLS				PKR				0.01		17-Dec-2008	
153388	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740115041927	CH. TANVEER SAQLAIN	CH. TANVEER SAQLAIN	LCY	24460012473201	PLS				PKR				0.01		26-Nov-2008	
153389	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110134175186	NAZIA AMIR	NAZIA AMIR H.NO	LCY	24460013231401	PLS				PKR				213.86		4-Nov-2008	
153390	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110150738283	IFTIKHAR AHMED	IFTIKHAR AHMED BI	LCY	24460013432701	PLS				PKR				0.36		3-Dec-2008	
153391	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3420386312892	MOHAMMAD SAEED AKHTER	MOHAMMAD SAEED AKHTER	LCY	24460013480801	PLS				PKR				66,042.76		27-Nov-2008	
153392	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110158397161	UMAIR PARVEZ	UMAIR PARVEZ H	LCY	24460013573401	PLS				PKR				206.09		17-Nov-2008	
153393	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3520256836533	FAISAL MASOOD QURESHI	FAISAL MASOOD QURESHI	LCY	24460013696701	PLS				PKR				12,237.75		15-Dec-2008	
153394	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3840321529637	TASSADAQ HUSSAIN	TASSADAQ HUSSAIN	LCY	24460014636901	PLS				PKR				0.01		11-Dec-2008	
153395	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740503066489	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	24460014845001	PLS				PKR				0.28		3-Nov-2008	
153396	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110118437137	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	24460014923001	PLS				PKR				720.64		19-Nov-2008	
153397	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740104769011	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	24460014961601	PLS				PKR				7,838.63		27-Nov-2008	
153398	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110182434094	FAZA BIBI	FAZA BIBI H NO 6	LCY	24460014986801	PLS				PKR				426.23		5-Dec-2008	
153399	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3310006586085	AHSN RAFIQ	AHSN RAFIQ 6-C	LCY	24460015006301	PLS				PKR				1,398.04		27-Oct-2008	
153400	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740132886901	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	24467000056801	PLS				PKR				276.32		24-Dec-2008	
153401	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	1730113477281	YASIR NOOR	YASIR NOOR S/O	LCY	24467000057601	PLS				PKR				5,965.84		11-Dec-2008	
153402	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	1420296579805	PIAVI SARDAR	PIAVI SARDAR ISI	LCY	24467900056601	PLS				PKR				101.56		4-Nov-2008	
153403	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110171221410	fareeha shahzad	fareeha shahzad opf g	LCY	24467900085801	PLS				PKR				24,561.25		1-Nov-2008	
153404	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	1330269229601	javed khan abbasi	room no-17c abbasi	LCY	24467900099101	PLS				PKR				1,686.72		5-Nov-2008	
153405	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110139453289	MARYAM BASHIR(M)M BASHIR(G)	MARYAM BASHIR(M)M BASHIR(G	LCY	24467900110301	PLS				PKR				127.43		6-Aug-2008	
153406	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740505042304	ANJUM IJAZ KHAN	ANJUM IJAZ KHAN H	LCY	24467900139001	PLS				PKR				193.76		27-Nov-2008	
153407	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730165944984	MST MAQSOODA AKHTAR W/O M. AMIN	MST MAQSOODA AKHTAR W/O M	LCY	01150002231201	PLS				PKR				19,506.76		14-Oct-2008	
153408	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730120331959	MIAN KHAN S O CH POLA KHAN	MIAN KHAN S O CH POLA KHAN	LCY	01150006722401	PLS				PKR				167,710.27		26-Dec-2008	
153409	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730183470971	MUHAMMED ASGHAR	MUHAMMED ASGHAR	LCY	01150008334101	PLS				PKR				4,425.63		13-Oct-2008	
153410	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730121968962	SAFINA KOSAR W O KHAZIR AZAM	SAFINA KOSAR W O KHAZIR AZA	LCY	01150010372701	PLS				PKR				464.35		4-Dec-2008	
153411	0115	G.T. Road Branch Jhelum	JHELUM	PB	3410305171767	ASHFAQ AHMAD S O MUHAMMAD SADIQ	ASHFAQ AHMAD S O MUHAMMA	LCY	01150010575601	PLS				PKR				2,963.38		26-Nov-2008	
153412	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730173521528	FARZAND BEGUM W/O MUHAMMAD SHAFI	FARZAND BEGUM W/O MUHAMM	LCY	01150010652801	PLS				PKR				1,876.45		13-Nov-2008	
153413	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730170595770	SHAHIDA BIBI W O JAHAN DAD	SHAHIDA BIBI W O JAHAN DAD	LCY	01150011975701	PLS				PKR				5,316.40		7-Nov-2008	
153414	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730121970524	FAQRAZ BEGUM W/O MUHAMMAD ASHRAF	FAQRAZ BEGUM W/O MUHAMMA	LCY	01150012187801	PLS				PKR				0.01		22-Dec-2008	
153415	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730125451891	ZAHID ABBAS S/O MUHAMMAD NAZIR	ZAHID ABBAS S/O MUHAMMAD I	LCY	01157900009501	PLS				PKR				264.86		6-Oct-2008	
153416	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122781475	ZAFAR ABBAS & QAMMAR UN NISSA	ZAFAR ABBAS & QAMMAR UN N	LCY	01157900051601	PLS				PKR				588.94		25-Nov-2008	
153417	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730178950060	AZRA BI W/O MUHAMMAD IQBAL	AZRA BI W/O MUHAMMAD IQBA	LCY	01157900052101	PLS				PKR				297.27		9-Oct-2008	
153418	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730172958393	MUSHTAQ MASEEH S/O ANWAR MASEEH	MUSHTAQ MASEEH S/O ANWAR	LCY	01157900060501	PLS				PKR				198.94		19-Nov-2008	
153419	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730166793901	MUHAMMAD NADIM S/O MUHAMMAD SALIM	MUHAMMAD NADIM S/O MUHAM	LCY	01157900064401	PLS				PKR				141.10		20-Dec-2008	
153420	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122832027	SHAHID IQBAL S/O MUHAMMAD LATIF	SHAHID IQBAL S/O MUHAMMAD	LCY	01157900066401	PLS				PKR				296.52		20-Dec-2008	
153421	0115	G.T. Road Branch Jhelum	JHELUM	PB	6110141255456	SAIMA NADEEM W/O NADEEM AQEEL BUTT	SAIMA NADEEM W/O NADEEM A	LCY	01157900071601	PLS				PKR				95,110.25		27-Nov-2008	
153422	0116	Main Branch Jhleum	JHELUM	PB	3730168872933	ABDUL RASHID CHAUDHARY	ABDUL RASHID CHAUDHARY	LCY	01160004482501	PLS				PKR				36,655.25		25-Nov-2008	
153423	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	M ISMAIL RAJPUT	M ISMAIL RAJPUT VI	LCY	01160005457401	PLS				PKR				1,579.15		9-Oct-2008	
153424	0116	Main Branch Jhleum	JHELUM	PB	9040301352993	SYED HASSAN ALI KAZMI	SYED HASSAN ALI KAZMI	LCY	01160009567501	PLS				PKR				295,307.49		18-Oct-2008	
153425	0116	Main Branch Jhleum	JHELUM	PB		MOHAMMAD YOUSAF S O AMIN DIN	MOHAMMAD YOUSAF S O AMIN	LCY	01160011831101	PLS				PKR				16,851.87		25-Oct-2008	
153426	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	ABDUL AZIZ	ABDUL AZIZ 67 HI	LCY	01160014822801	PLS				PKR				10,648.74		13-Nov-2008	
153427	0116	Main Branch Jhleum	JHELUM	PB		M N KARAMAT	M N KARAMAT 200	LCY	01160015952601	PLS				PKR				29,774.08		11-Oct-2008	
153428	0116	Main Branch Jhleum	JHELUM	PB	3730122160015	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	01160020251001	PLS				PKR				12,769.51		14-Nov-2008	
153429	0116	Main Branch Jhleum	JHELUM	PB	9999999999999	MUHAMMED RAFIQUE S O GHELUM DIN	MUHAMMED RAFIQUE S O GHEL	LCY	01160024585001	PLS				PKR				2,758.55		9-Oct-2008	
153430	0116	Main Branch Jhleum	JHELUM	PB	37301228987600	SHAHNAZ BEGUM W O	SHAHNAZ BEGUM W O	LCY	01160042716801	PLS				PKR				0.01		23-Oct-2008	
153431	0116	Main Branch Jhleum	JHELUM	PB		ABRAR HUSSAIN S O ABDUL AZIZ	ABRAR HUSSAIN S O ABDUL AZ	LCY	01160046456601	PLS				PKR				1,192.05		28-Nov-2008	
153432	0116	Main Branch Jhleum	JHELUM	PB	3730122438297	ALLAH DAD S O MUHAMMAD ABDULLAH	ALLAH DAD S O MUHAMMAD AB	LCY	01160046703601	PLS				PKR				12,367.63		27-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153433	0116	Main Branch Jhleum	JHELUM	PB		MUSHTAQ AHMAD S O	MUSHTAQ AHMAD S O	LCY	01160047756201	PLS				PKR				4,219.67		17-Nov-2008	
153434	0116	Main Branch Jhleum	JHELUM	PB		DR. GHULAM HAIDAR BUTT. ZAHIDA BE	DR. GHULAM HAIDAR BUTT. ZA	LCY	01160048040101	PLS				PKR				3,471.88		5-Nov-2008	
153435	0116	Main Branch Jhleum	JHELUM	PB		SABINA MIRZA W O KASHIF RASHID	SABINA MIRZA W O KASHIF RAS	LCY	01160048683101	PLS				PKR				0.01		5-Nov-2008	
153436	0116	Main Branch Jhleum	JHELUM	PB	3730105671694	SHARIF BEGUM SAID BEGUM JOINT E	SHARIF BEGUM SAID BEGUM	LCY	01160048878401	PLS				PKR				3,834.56		24-Nov-2008	
153437	0116	Main Branch Jhleum	JHELUM	PB	3730156733504	RAZIA BEGUM W O GUJLZAR HUSSAIN	RAZIA BEGUM W O GUJLZAR HU	LCY	01160049064101	PLS				PKR				2,428.58		24-Nov-2008	
153438	0116	Main Branch Jhleum	JHELUM	PB		AAMIR HAFIZ	AAMIR HAFIZ S O	LCY	01160049097001	PLS				PKR				1,073.51		24-Dec-2008	
153439	0116	Main Branch Jhleum	JHELUM	PB		SOHAIL QAMAR S O NAZIR AHMED	SOHAIL QAMAR S O NAZIR AHM	LCY	01160049644201	PLS				PKR				696.03		1-Nov-2008	
153440	0116	Main Branch Jhleum	JHELUM	PB	3730131402575	AMIR MAROOF AND NUZHAT NOREEN	AMIR MAROOF AND NUZHAT NO	LCY	01160050176401	PLS				PKR				18,648.81		15-Dec-2008	
153441	0116	Main Branch Jhleum	JHELUM	PB	3730123652145	MUHAMMAD ANWAR JT A C	MUHAMMAD ANWAR JT A C	LCY	01160053897801	PLS				PKR				20,024.80		3-Dec-2008	
153442	0116	Main Branch Jhleum	JHELUM	PB	3730123654563	RAJ GHULAM HUSSAIN S O	RAJ GHULAM HUSSAIN S O	LCY	01160053902501	PLS				PKR				682.69		8-Oct-2008	
153443	0116	Main Branch Jhleum	JHELUM	PB	3730174162719	MAQSOOD HUSSAIN S O FAZAL HUSSA	MAQSOOD HUSSAIN S O FAZAL	LCY	01160055250401	PLS				PKR				17,599.32		6-Oct-2008	
153444	0116	Main Branch Jhleum	JHELUM	PB	3730281935416	SAHIRA BEGUM W O	SAHIRA BEGUM W O	LCY	01160056741801	PLS				PKR				5,152.02		24-Nov-2008	
153445	0116	Main Branch Jhleum	JHELUM	PB		ALLAH DITTA S O	ALLAH DITTA S O M	LCY	01160056905301	PLS				PKR				14,675.56		11-Nov-2008	
153446	0116	Main Branch Jhleum	JHELUM	PB	3730126258721	MUHAMMAD ALI	MUHAMMAD ALI BA	LCY	01160057323901	PLS				PKR				6,958.83		19-Nov-2008	
153447	0116	Main Branch Jhleum	JHELUM	PB	3730121933471	MUHAMMAD RAFIQUE	AHMAD RAFIQUEQ S/0 MUHAMM	LCY	01160057326301	PLS				PKR				3,712.47		12-Nov-2008	
153448	0116	Main Branch Jhleum	JHELUM	PB	3730164106173	AAMER MEHMOOD	AAMER MEHMOOD	LCY	01160057374401	PLS				PKR				157.38		21-Oct-2008	
153449	0116	Main Branch Jhleum	JHELUM	PB	3730121520094	RASHIDA BEGUM	RASHIDA BEGUM H	LCY	01160057463801	PLS				PKR				213.57		6-Dec-2008	
153450	0116	Main Branch Jhleum	JHELUM	PB	3730154508119	YASIR KHALID	YASIR KHALID HO	LCY	01160057559901	PLS				PKR				104.94		18-Oct-2008	
153451	0116	Main Branch Jhleum	JHELUM	PB	3730122459114	REHANA KAUSER	MRS REHANA KAUSER W/O AM	LCY	01167900010301	PLS				PKR				3,577.48		15-Dec-2008	
153452	0116	Main Branch Jhleum	JHELUM	PB	3730172407212	NABILA AMBREEN	MISS NABILA AMBREEN W/O IRF	LCY	01167900017601	PLS				PKR				6,626.45		22-Nov-2008	
153453	0116	Main Branch Jhleum	JHELUM	PB	3730123611263	SAJID HUSSAIN SHAH / ANEELA MEHR	MR. SAJID HUSSAIN SHAH / ANE	LCY	01167900026301	PLS				PKR				7,210.72		17-Dec-2008	
153454	0116	Main Branch Jhleum	JHELUM	PB	3730182803083	HASNAT AHMED	MR HASNAT AHMED S/O NISAR	LCY	01167900053501	PLS				PKR				280.23		14-Oct-2008	
153455	0116	Main Branch Jhleum	JHELUM	PB	3730122888798	MRS NAZIMA SHAHEEN	MRS NAZIMA SHAHEEN W/O PE	LCY	01167900055401	PLS				PKR				486.90		29-Nov-2008	
153456	0116	Main Branch Jhleum	JHELUM	PB	3730104414926	MRS KHALIDA ZARIF	MRS KHALIDA ZARIF W/F ZARIF	LCY	01167900056401	PLS				PKR				10,379.99		31-Dec-2008	
153457	0116	Main Branch Jhleum	JHELUM	PB	3730121858925	MUHAMMAD NAVEED NAYYAR & SHAHEEN	MUHAMMAD NAVEED NAYYAR &	LCY	01167900113101	PLS				PKR				241.28		3-Nov-2008	
153458	0116	Main Branch Jhleum	JHELUM	PB	3520111235521	MUHAMMAD SHAHEEN SHAHZAD	MR. MUHAMMAD SHAHEEN SHA	LCY	01167900117301	PLS				PKR				6,580.00		27-Oct-2008	
153459	0116	Main Branch Jhleum	JHELUM	PB	3730122535720	ISHRAT BANO PERVAIZ	ISHRAT BANO PERVAIZ	LCY	01167900128301	PLS				PKR				14,794.12		11-Dec-2008	
153460	0168	TALAGANG	JHELUM	PB	20671254151	MR SHAHID MALIK S/O	MR SHAHID MALIK S/O	LCY	01680007775101	PLS				PKR				16.65		20-Nov-2008	
153461	0168	TALAGANG	JHELUM	PB	3720313963057	MR ANSEER AHMED	MR ANSEER AHMED	LCY	01680009910101	PLS				PKR				1,234.70		16-Dec-2008	
153462	0168	TALAGANG	JHELUM	PB	3720358741266	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	01680009961701	PLS				PKR				973.80		8-Nov-2008	
153463	0168	TALAGANG	JHELUM	PB	3720314332448	MIS GOHAR D/O MUHAMMAD NAWAZ	MIS GOHAR D/O MUHAMMAD NA	LCY	01680010349301	PLS				PKR				15,093.13		18-Dec-2008	
153464	0168	TALAGANG	JHELUM	PB	3720370348537	MR MUHAMMAD IRFAN	MR MUHAMMAD IRFAN	LCY	01680011588601	PLS				PKR				318.74		26-Nov-2008	
153465	0168	TALAGANG	JHELUM	PB	4250191206053	MR ATTA RASOOL S/O	MR ATTA RASOOL S/O	LCY	01680012302301	PLS				PKR				3,570.77		6-Oct-2008	
153466	0168	TALAGANG	JHELUM	PB	20671002005	MR KHAN BAHADUR S/O	MR KHAN BAHADUR S/O	LCY	01680014776201	PLS				PKR				1,950.53		18-Oct-2008	
153467	0168	TALAGANG	JHELUM	PB	3720397556809	AJAIB KHAN S/O MUHAMMAD AFZAL	AJAIB KHAN S/O MUHAMMAD AF	LCY	01680016103501	PLS				PKR				22,523.75		30-Dec-2008	
153468	0168	TALAGANG	JHELUM	PB	3720318718037	MASOUD AHMED S/O HAFIZ AHMED KHAN	MASOUD AHMED S/O HAFIZ AH	LCY	01680017066601	PLS				PKR				9,033.52		15-Oct-2008	
153469	0168	TALAGANG	JHELUM	PB	4200019400065	KHALID MALIK S/O	KHALID MALIK S/O MA	LCY	01680017621001	PLS				PKR				3,671.21		18-Nov-2008	
153470	0168	TALAGANG	JHELUM	PB	20674251142	MISS GAJNUM D/O SARWARDI	MISS GAJNUM D/O SARWARDI	LCY	01680017998801	PLS				PKR				84,096.53		18-Nov-2008	
153471	0168	TALAGANG	JHELUM	PB	3720392689966	ZAIB UN NISA W/O MEHR KHAN	ZAIB UN NISA W/O MEHR KHAN	LCY	01680023674001	PLS				PKR				355.27		3-Dec-2008	
153472	0168	TALAGANG	JHELUM	PB	3720316117931	FIDA YOUNAS S/O SARFARAZ KHAN	FIDA YOUNAS S/O SARFARAZ K	LCY	01680024370001	PLS				PKR				1,870.52		10-Nov-2008	
153473	0168	TALAGANG	JHELUM	PB	3720315185517	BASHIR AHMED S/O.FATEH MOHAMMAD	BASHIR AHMED S/O.FATEH MOH	LCY	01680024657901	PLS				PKR				2,062.21		6-Nov-2008	
153474	0168	TALAGANG	JHELUM	PB	3720314045865	JAVED AKTHAR S/O FAQIR BAKHSH	JAVED AKTHAR S/O FAQIR BAKH	LCY	01680025012701	PLS				PKR				43,995.29		15-Dec-2008	
153475	0168	TALAGANG	JHELUM	PB	3720353496031	MUHAMMAD ASLAM S/O.MAWAZ KHAN	MUHAMMAD ASLAM S/O.MAWAZ	LCY	01680025082501	PLS				PKR				223.84		22-Oct-2008	
153476	0168	TALAGANG	JHELUM	PB	3720314970509	HAYAT MUHAMMAD S/O ALI MUHAMMAD	HAYAT MUHAMMAD S/O ALI MU	LCY	01680025258201	PLS				PKR				5,640.72		16-Oct-2008	
153477	0168	TALAGANG	JHELUM	PB	3720364942854	SHAZIA AFZA W/O MUHAMMAD SHAHAB	SHAZIA AFZA W/O MUHAMMAD S	LCY	01680025401201	PLS				PKR				3,848.57		16-Oct-2008	
153478	0168	TALAGANG	JHELUM	PB	NAWAB KHAN	CO JABBA(M) VPO THOA MEHRAM KHAN	CO JABBA(M) VPO THOA MEHR	LCY	01680025917301	PLS				PKR				10,711.96		28-Oct-2008	
153479	0168	TALAGANG	JHELUM	PB	3720351523251	MEHR KHAN S/O MULA BAKSH	MEHR KHAN S/O MULA BAKSH	LCY	01680025936601	PLS				PKR				12,578.33		20-Nov-2008	
153480	0168	TALAGANG	JHELUM	PB	3720335817368	RIZWANA PARVEEN D/O ABDUL REHMAN	RIZWANA PARVEEN D/O ABDUL	LCY	01680026007701	PLS				PKR				278.63		22-Oct-2008	
153481	0168	TALAGANG	JHELUM	PB	3460321439371	MANSAB KHAN S/O ALI MUHAMMAD	MANSAB KHAN S/O ALI MUHAM	LCY	01680026514401	PLS				PKR				815.55		7-Oct-2008	
153482	0168	TALAGANG	JHELUM	PB	3720314712973	NAZAR HUSSAIN S/O AMIR KHAN	NAZAR HUSSAIN S/O AMIR KHA	LCY	01680026519501	PLS				PKR				1,198.77		25-Oct-2008	
153483	0168	TALAGANG	JHELUM	PB	3720326814865	BASHIR AHMED S/O ALLAH DITTA	BASHIR AHMED S/O ALLAH DITT	LCY	01680026767001	PLS				PKR				16,015.96		19-Nov-2008	
153484	0168	TALAGANG	JHELUM	PB	8720314171485	MUHAMMAD SALIM S/O MEHR KHAN	MUHAMMAD SALIM S/O MEHR K	LCY	01680026893101	PLS				PKR				6,263.61		20-Nov-2008	
153485	0168	TALAGANG	JHELUM	PB	3720314129601	GHULAM ABBASS S/O FAZAL DIN	GHULAM ABBASS S/O FAZAL DI	LCY	01680027262801	PLS				PKR				740.65		14-Oct-2008	
153486	0168	TALAGANG	JHELUM	PB	3720369408933	ZAHOOR AHMED	ZAHOOR AHMED S	LCY	01680027498801	PLS				PKR				347.38		31-Oct-2008	
153487	0168	TALAGANG	JHELUM	PB	3720374472969	BAZ KHAN	BAZ KHAN V P O	LCY	01680027632001	PLS				PKR				14,370.69		18-Oct-2008	
153488	0168	TALAGANG	JHELUM	PB	3720314707037	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	01680027681601	PLS				PKR				2,094.86		20-Dec-2008	
153489	0168	TALAGANG	JHELUM	PB	3720314036661	FIDA HUSSAIN	FIDA HUSSAIN S/O	LCY	01680027751001	PLS				PKR				0.04		15-Oct-2008	
153490	0168	TALAGANG	JHELUM	PB	3720333098569	MUHAMMAD IDRIS	MUHAMMAD IDRIS S	LCY	01680027799801	PLS				PKR				2,079.59		21-Nov-2008	
153491	0168	TALAGANG	JHELUM	PB	3720314372539	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	01680028825901	PLS				PKR				2,274.09		8-Nov-2008	
153492	0168	TALAGANG	JHELUM	PB	3520112977517	JAVAIL AKHTAR	JAVAIL AKHTAR S/O	LCY	01680029003801	PLS				PKR				5,715.26		15-Dec-2008	
153493	0168	TALAGANG	JHELUM	PB	3720327343759	MANZOOR HUSSAIN S/0 HAYAT MUHAMMA	MANZOOR HUSSAIN S/0 HAYAT	LCY	01680029299001	PLS				PKR				648.66		16-Oct-2008	
153494	0168	TALAGANG	JHELUM	PB	1620269008151	ASGHAR ALI S/O MUHAMMAD JUNAB	ASGHAR ALI S/O MUHAMMAD JU	LCY	01680029499501	PLS				PKR				1,558.50		22-Nov-2008	
153495	0168	TALAGANG	JHELUM	PB	3720318302791	ABDUL HAI S/O HAYAT MUHAMMAD	ABDUL HAI S/O HAYAT MUHAM	LCY	01680029514801	PLS				PKR				0.01		21-Nov-2008	
153496	0168	TALAGANG	JHELUM	PB	3720363709695	MUHAMMAD ASLAM S/O MUHAMMAD KHAN	MUHAMMAD ASLAM S/O MUHAN	LCY	01680029567801	PLS				PKR				1,908.84		20-Dec-2008	
153497	0168	TALAGANG	JHELUM	PB	3720313870351	MUHAMMAD SADEEQ S/O AMIR KHAN	MUHAMMAD SADEEQ S/O AMIR	LCY	01680037305301	PLS				PKR				351.97		21-Oct-2008	
153498	0168	TALAGANG	JHELUM	PB	3740506859713	MR KHUSHI MUHAMMADP	MR KHUSHI MUHAMMADP	LCY	01680061165301	PLS				PKR				1,488.13		12-Nov-2008	
153499	0168	TALAGANG	JHELUM	PB	3720314450711	ABDUL AZIZ S/O NOOR MUHAMMAD	ABDUL AZIZ S/O NOOR MUHAM	LCY	01687100013201	PLS				PKR				677.79		20-Oct-2008	
153500	0168	TALAGANG	JHELUM	PB	3720338560853	SHER MUHAMMAD S/O NOOR MUHAMMAD	SHER MUHAMMAD S/O NOOR M	LCY	01687100017601	PLS				PKR				94.88		29-Dec-2008	
153501	0168	TALAGANG	JHELUM	PB	3720301483023	AKRAM KHAN S/O NOOR KHAN	AKRAM KHAN S/O NOOR KHAN	LCY	01687100026401	PLS				PKR				586.30		29-Dec-2008	
153502	0168	TALAGANG	JHELUM	PB	3720314768661	AMIR SULTAN S/O FATEH KHAN	AMIR SULTAN S/O FATEH KHAN	LCY	01687100039701	PLS				PKR				2,553.31		18-Dec-2008	
153503	0168	TALAGANG	JHELUM	PB	3720314256365	GHULAM SHABIR (JT)S/O KARAM ELLAHI	GHULAM SHABIR (JT)S/O KARA	LCY	01687100053601	PLS				PKR				341.44		11-Oct-2008	
153504	0168	TALAGANG	JHELUM	PB	3720314460721	MIAN MUHAMMAD	MIAN MUHAMMAD V	LCY	01687900046001	PLS				PKR				2,156.39		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153505	0168	TALAGANG	JHELUM	PB	3540415841691	ZIA UR REHMAN	ZIA UR REHMAN S/O FATEH MU	LCY	01687900065601	PLS				PKR				482.33		29-Nov-2008	
153506	0168	TALAGANG	JHELUM	PB	3720314783502	ANEELA YASMIN	ANEELA YASMEEN W/O SHER A	LCY	01687900068301	PLS				PKR				12,360.02		1-Nov-2008	
153507	0168	TALAGANG	JHELUM	PB	3720389173646	SADIQ SULTAN	D/O EID MUHAMMAD	LCY	01687900088801	PLS				PKR				7,329.04		10-Oct-2008	
153508	0168	TALAGANG	JHELUM	PB	3720314122705	TAHIR ABBAS	S/O MUHAMMAD RAFIQ	LCY	01687900105101	PLS				PKR				8,989.19		17-Nov-2008	
153509	0168	TALAGANG	JHELUM	PB	3720320595677	MUHAMMAD DIN S/O ALLAH DIN	MUHAMMAD DIN S	LCY	01687900133701	PLS				PKR				0.01		5-Nov-2008	
153510	0168	TALAGANG	JHELUM	PB	3720376537978	BARKAT BIBI	BARKT BIBI W/O R	LCY	01687900138901	PLS				PKR				364.70		8-Nov-2008	
153511	0168	TALAGANG	JHELUM	PB	3720361204032	C O DEWAL F	C O DEWAL F C/O	LCY	01687900166201	PLS				PKR				205.73		23-Oct-2008	
153512	0168	TALAGANG	JHELUM	PB	3720315070139	IMRAN AHMED	IMRAN AHMED S/O MUHAMMAD	LCY	01687900175001	PLS				PKR				90.71		16-Oct-2008	
153513	0168	TALAGANG	JHELUM	PB	3720315315831	ZAFAR IQBAL	ZAFAR IQBAL S/O KARAM KHAN	LCY	01687900179201	PLS				PKR				294.68		4-Dec-2008	
153514	0168	TALAGANG	JHELUM	PB	3720356047721	ASGHAR ALI	ASGHAR ALI S/O	LCY	01687900181301	PLS				PKR				293.19		22-Oct-2008	
153515	0168	TALAGANG	JHELUM	PB	3720314190866	RIAZ GEGUM	RIAZ EGUM W/O JEHINGIR AHM	LCY	01687900181901	PLS				PKR				0.06		30-Oct-2008	
153516	0168	TALAGANG	JHELUM	PB	3720314258699	MUHAMMAD HANIF	MUHAMMAD HANIF S/O ABDUL I	LCY	01687900184801	PLS				PKR				1,199.99		3-Nov-2008	
153517	0168	TALAGANG	JHELUM	PB	3720362655722	JAVAIRA TARIQ MALIK	JAVAIRA TARIQ MALIK W/O TAR	LCY	01687900186101	PLS				PKR				0.35		6-Nov-2008	
153518	0168	TALAGANG	JHELUM	PB	6110166732203	QAMAR ISLAM	QAMAR ISLAM S/O AHMED KHA	LCY	01687900186901	PLS				PKR				175.34		11-Nov-2008	
153519	0168	TALAGANG	JHELUM	PB	3720378231712	SATTAR BEGUM	SATTAR BEGUM W/O FATEH KH	LCY	01687900188601	PLS				PKR				379.24		11-Nov-2008	
153520	0168	TALAGANG	JHELUM	PB	3310002621875	SYED FIDA HUSSAIN SHAH	SYED FIDA HUSSAIN SHAH S/O	LCY	01687900190401	PLS				PKR				378.65		14-Nov-2008	
153521	0168	TALAGANG	JHELUM	PB	3720386196455	MUHAMMAD AYUB	MUHAMMAD AYUB S/O GHULAM	LCY	01687900191801	PLS				PKR				377.85		18-Nov-2008	
153522	0168	TALAGANG	JHELUM	PB	3720314931111	MUHAMMAD ILYAS HUSSAIN SHAH	MUHAMMAD ILYAS HUSSAIN SH	LCY	01687900192001	PLS				PKR				377.85		18-Nov-2008	
153523	0168	TALAGANG	JHELUM	PB	3720366034431	ZAWAR HUSSAIN	ZAWAR HUSSAIN S/O RAB NAW	LCY	01687900194001	PLS				PKR				376.63		24-Nov-2008	
153524	0168	TALAGANG	JHELUM	PB	3720334982639	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O MUHA	LCY	01687900196901	PLS				PKR				375.61		29-Nov-2008	
153525	0168	TALAGANG	JHELUM	PB	3720314166437	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O SHAH I	LCY	01687900198001	PLS				PKR				464.86		2-Dec-2008	
153526	0168	TALAGANG	JHELUM	PB	3720314790625	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	01687900198201	PLS				PKR				260.77		6-Dec-2008	
153527	0168	TALAGANG	JHELUM	PB	3720314693453	AZAD HUSSAIN	AZAD HUSSAIN S/O GULZAR KH	LCY	01687900204001	PLS				PKR				461.64		18-Dec-2008	
153528	0168	TALAGANG	JHELUM	PB	3720353311817	SAJID MEHMOOD	SAJID MEHMOOD S/O NIZAM DI	LCY	01687900205201	PLS				PKR				460.79		22-Dec-2008	
153529	0189	PINDI GHEB	JHELUM	PB	3710520974749	ABDUL KHALIQUE S/O ALI MOHAMMAD	ABDUL KHALIQUE S/O ALI MOH	LCY	01890009643601	PLS				PKR				309.61		17-Dec-2008	
153530	0189	PINDI GHEB	JHELUM	PB	20531144452	MOHAMMAD SAQLAIN S/O FATEH KHAN	MOHAMMAD SAQLAIN S/O FATE	LCY	01890012692901	PLS				PKR				994.63		28-Oct-2008	
153531	0189	PINDI GHEB	JHELUM	PB	3710502252509	MUHAMMAD ASHRAF S/O TAJ MUHAMMAD	MUHAMMAD ASHRAF S/O TAJ M	LCY	01890015181301	PLS				PKR				0.21		6-Nov-2008	
153532	0189	PINDI GHEB	JHELUM	PB		SCHOOL MANAGEMENT COMMITTEE	SCHOOL MANAGEMENT COMMI	LCY	01890016355901	PLS				PKR				502.83		17-Oct-2008	
153533	0189	PINDI GHEB	JHELUM	PB		SCHOOL MANAGEMENT COMMITTEE	SCHOOL MANAGEMENT COMMI	LCY	01890016362001	PLS				PKR				552.88		23-Dec-2008	
153534	0189	PINDI GHEB	JHELUM	PB	3710502120368	AMMARA TARIQ	AMMARA TARIQ W	LCY	01890016410301	PLS				PKR				813.32		4-Nov-2008	
153535	0189	PINDI GHEB	JHELUM	PB	4240147841555	SHER MUHAMMAD	SHER MUHAMMAD	LCY	01890017959701	PLS				PKR				1,786.80		18-Nov-2008	
153536	0189	PINDI GHEB	JHELUM	PB	3710502334077	MR FIDA HUSSAIN	MR FIDA HUSSAIN S	LCY	01890018207801	PLS				PKR				620.16		18-Oct-2008	
153537	0189	PINDI GHEB	JHELUM	PB	3710502229469	SHABBIR HUSSAIN S/O MOHD ISMAIL	SHABBIR HUSSAIN S/O MOHD IS	LCY	01890019031701	PLS				PKR				9,154.77		3-Dec-2008	
153538	0189	PINDI GHEB	JHELUM	PB	3710502670135	ABDUL SATTAR	ABDUL SATTAR MO	LCY	01890020132801	PLS				PKR				12,015.36		21-Oct-2008	
153539	0189	PINDI GHEB	JHELUM	PB	3710502435415	MOHAMMAD NAWAZ S/O KHAN MOHAMMAD	MOHAMMAD NAWAZ S/O KHAN	LCY	01890020490601	PLS				PKR				9,121.13		11-Dec-2008	
153540	0189	PINDI GHEB	JHELUM	PB	3710595330325	GHULAM MUSTAFA	GHULAM MUSTAFA S/O AHMED	LCY	01890020766001	PLS				PKR				16,260.39		8-Oct-2008	
153541	0189	PINDI GHEB	JHELUM	PB	3710559514147	MOHAMMAD SALEEM S/O JAMAL DIN	MOHAMMAD SALEEM S/O JAMA	LCY	01890020799101	PLS				PKR				1,074.84		29-Dec-2008	
153542	0189	PINDI GHEB	JHELUM	PB	3740533832834	SHER MOHAMMAD S/O HAJI AHMED	SHER MOHAMMAD S/O HAJI AH	LCY	01890020862501	PLS				PKR				1,529.30		22-Nov-2008	
153543	0189	PINDI GHEB	JHELUM	PB	6110118513393	DR QASAR RASHEED&ASIA RASHEED	DR QASAR RASHEED&ASIA RAS	LCY	01890021068001	PLS				PKR				3,674.65		12-Nov-2008	
153544	0189	PINDI GHEB	JHELUM	PB	3710560115601	MOHAMMAD RAIZ S/O HAYAT MOHAMMAD	MOHAMMAD RAIZ S/O HAYAT M	LCY	01890021202301	PLS				PKR				2,386.74		31-Dec-2008	
153545	0189	PINDI GHEB	JHELUM	PB	3710589365332	NOSHEEN AKHTER	NOSHEEN AKHTER	LCY	01890021705401	PLS				PKR				765.53		14-Oct-2008	
153546	0189	PINDI GHEB	JHELUM	PB	3710520154189	ABDUL SHAKOOR	ABDUL SHAKOOR V	LCY	01890021782301	PLS				PKR				509.94		16-Oct-2008	
153547	0189	PINDI GHEB	JHELUM	PB	3710566548625	WAQAR AHMED	WAQAR AHMED N	LCY	01890021866201	PLS				PKR				2,325.26		14-Oct-2008	
153548	0189	PINDI GHEB	JHELUM	PB	3710530246761	ABDUL JALEEL	ABDUL JALEEL MO	LCY	01890021972201	PLS				PKR				310.27		17-Nov-2008	
153549	0189	PINDI GHEB	JHELUM	PB	6110117943861	SARFRAZ KHAN	SARFRAZ KHAN VI	LCY	01890022014501	PLS				PKR				474.15		22-Oct-2008	
153550	0189	PINDI GHEB	JHELUM	PB	3710531351351	ZAFAR IQBAL	ZAFAR IQBAL VPO	LCY	01890022207901	PLS				PKR				296.35		6-Oct-2008	
153551	0189	PINDI GHEB	JHELUM	PB	3710502380735	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	01890030081601	PLS				PKR				23,549.82		27-Oct-2008	
153552	0189	PINDI GHEB	JHELUM	PB	3710556523553	SAJJAD ZAHEER	SAJJAD ZAHEER VI	LCY	01890030149701	PLS				PKR				1,813.31		13-Oct-2008	
153553	0318	LARKARMAR, JAND	JHELUM	PB	3710528657613	NOOR MOHAMMAD S/O SALKHEEN	NOOR MOHAMMAD S/O SALKHE	LCY	03180004605101	PLS				PKR				1,186.57		24-Dec-2008	
153554	0318	LARKARMAR, JAND	JHELUM	PB	3710428972317	ZAFAR MEHMOOD S/O HABIB ULLAH JAN	ZAFAR MEHMOOD S/O HABIB UL	LCY	03180005012301	PLS				PKR				349.70		20-Dec-2008	
153555	0318	LARKARMAR, JAND	JHELUM	PB	3420206666039	RAHAT KHAN KHATTAK/SHAGUFTA	RAHAT KHAN KHATTAK/SHAGU	LCY	03180005050901	PLS				PKR				149.60		26-Nov-2008	
153556	0318	LARKARMAR, JAND	JHELUM	PB	3710409978051	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	03180005157301	PLS				PKR				1,301.37		21-Nov-2008	
153557	0318	LARKARMAR, JAND	JHELUM	PB	3710474448085	ABDUL RAHIM	ABDUL RAHIM ABD	LCY	03180005294801	PLS				PKR				462.84		12-Dec-2008	
153558	0318	LARKARMAR, JAND	JHELUM	PB	3710410079791	MUHAMMAD YOUYSAF	MUHAMMAD YOUYSAF	LCY	03180005297201	PLS				PKR				465.08		30-Dec-2008	
153559	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710564231610	MST. IMTIAZ BIBI W/O JAZOO KHAN	MST. IMTIAZ BIBI W/O JAZOO KH	LCY	03190001180801	PLS				PKR				662.70		10-Nov-2008	
153560	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710482172850	MISS.MASANDA KHANUM D/O LAL KHAN	MISS.MASANDA KHANUM D/O L	LCY	03190002048901	PLS				PKR				41,700.35		5-Nov-2008	
153561	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710422303120	YASMEEN BEGUM W/O NAWAB KHAN	YASMEEN BEGUM W/O NAWAB	LCY	03190002595801	PLS				PKR				355.03		24-Dec-2008	
153562	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409583855	SHER AFZAL KHAN	SHER AFZAL KHAN S/O AHMED	LCY	03190002646601	PLS				PKR				412.25		8-Nov-2008	
153563	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409927185	AMIR ZAMAN	AMIR ZAMAN VILL	LCY	03190002767201	PLS				PKR				63.41		18-Dec-2008	
153564	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409324470	ABIDA BIBI D/O MIAN MUHAMMAD SHFI	ABIDA BIBI D/O MIAN MUHAMMA	LCY	03190003452901	PLS				PKR				21,990.45		14-Nov-2008	
153565	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710456538299	ARSHAD KHAN S/O SHER MUHAMMAD	ARSHAD KHAN S/O SHER MUHA	LCY	03190004343901	PLS				PKR				1,761.24		3-Dec-2008	
153566	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710544351243	SYED IBRAR HUSSAIN NAQVI	SYED IBRAR HUSSAIN NAQVI	LCY	03190004407701	PLS				PKR				0.01		25-Oct-2008	
153567	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710474276825	LAL KHAN AND AZIZIA	LAL KHAN AND AZIZIA	LCY	03190004674501	PLS				PKR				2,151.03		8-Nov-2008	
153568	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710445504616	MRS ROBINA JABEEN	MRS ROBINA JABEEN	LCY	03190004681601	PLS				PKR				2,908.07		7-Nov-2008	
153569	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710440354990	NOOR KHUNUM	NOOR KHUNUM VI	LCY	03190004689101	PLS				PKR				412.81		6-Nov-2008	
153570	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710438827931	MUHAMMAD MASKEEN	MUHAMMAD MASKEEN	LCY	03190004697001	PLS				PKR				275.80		7-Nov-2008	
153571	0322	THOA MEHRAM KHAN	JHELUM	PB	3720398185651	FATEH MUHAMMAD	FATEH MUHAMMAD	LCY	03220000840801	PLS				PKR				18,929.14		30-Dec-2008	
153572	0322	THOA MEHRAM KHAN	JHELUM	PB	3720391884049	MR MUHAMMAD AYUB	MR MUHAMMAD AYUB	LCY	03220002819401	PLS				PKR				1,424.24		10-Oct-2008	
153573	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314227275	SYED HADAYAT SHAH	SYED HADAYAT SHAH	LCY	03220003201401	PLS				PKR				824.70		13-Oct-2008	
153574	0322	THOA MEHRAM KHAN	JHELUM	PB	3720353747709	MUHAMMAD MUMTAZ S/O.SHER MUHAMMAD	MUHAMMAD MUMTAZ S/O.SHER	LCY	03220003305401	PLS				PKR				4,049.34		29-Dec-2008	
153575	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314704661	TAUQIR ABBAS	TAUQIR ABBAS S/O GHULAM HA	LCY	03220004222801	PLS				PKR				1,861.51		8-Nov-2008	
153576	0322	THOA MEHRAM KHAN	JHELUM	PB	3720313934839	UDC DHIBBA HARMAL	UDC DHIBBA HARMAL	LCY	03220004277601	PLS				PKR				301.47		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153577	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP SUKIAL 1	NRSP SUKIAL 1 DH	LCY	03220004286301	PLS				PKR				28,547.86		29-Oct-2008	
153578	0322	THOA MEHRAM KHAN	JHELUM	PB		NRSP NAKKA NOOR 2 T.M.KHAN	NRSP NAKKA NOOR 2 T.M.KHAN	LCY	03220004448201	PLS				PKR				12,501.75		18-Dec-2008	
153579	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314113535	C O AL ABBAS	C O AL ABBAS DHO	LCY	03220005163501	PLS				PKR				19,516.82		22-Nov-2008	
153580	0322	THOA MEHRAM KHAN	JHELUM	PB		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	03227100001901	PLS				PKR				7,001.26		3-Nov-2008	
153581	0322	THOA MEHRAM KHAN	JHELUM	PB		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	03227100016101	PLS				PKR				540.47		22-Nov-2008	
153582	0322	THOA MEHRAM KHAN	JHELUM	PB	31082010	RASHIM KHAN	RASHIM KHAN NE	LCY	03227100016201	PLS				PKR				377.06		22-Nov-2008	
153583	0372	OUDHARWAL	JHELUM	PB	3720161712843	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	03720002276301	PLS				PKR				156,302.26		17-Nov-2008	
153584	0372	OUDHARWAL	JHELUM	PB	22139642598	FARZANA BEGUM W/O AFSAR KHAN	FARZANA BEGUM W/O AFSAR KI	LCY	03720002874001	PLS				PKR				145,201.52		4-Nov-2008	
153585	0372	OUDHARWAL	JHELUM	PB	3840228853232	MUNAWER BIBI W/O MAHDI HUSSAN	MUNAWER BIBI W/O MAHDI HU	LCY	03720003790601	PLS				PKR				572.21		24-Oct-2008	
153586	0372	OUDHARWAL	JHELUM	PB	3720162772935	FAKHAR UL HA HASSAN S/O MIR DAD	FAKHAR UL HA HASSAN S/O MIR	LCY	03720003856001	PLS				PKR				492.07		3-Dec-2008	
153587	0372	OUDHARWAL	JHELUM	PB	3720116702529	AMIR HUSSAIN S/O MOHAMMAD KHAN	AMIR HUSSAIN S/O MOHAMMAD	LCY	03720004056701	PLS				PKR				13,050.67		30-Oct-2008	
153588	0372	OUDHARWAL	JHELUM	PB	3720111147428	RESHMAN BIBI W/O SHER ZAMAN	RESHMAN BIBI W/O SHER ZAM	LCY	03720004105901	PLS				PKR				68,170.51		3-Nov-2008	
153589	0372	OUDHARWAL	JHELUM	PB	3720116497915	NISAR MEHMOOD	NISAR MEHMOOD V	LCY	03720004158001	PLS				PKR				4,283.63		18-Oct-2008	
153590	0372	OUDHARWAL	JHELUM	PB	3720115632911	ANWAR KHAN S/O SARWAR KHAN	ANWAR KHAN S/O SARWAR KHA	LCY	03720009896501	PLS				PKR				2,709.59		15-Dec-2008	
153591	0372	OUDHARWAL	JHELUM	PB	3720115683889	KHAN BAHADAR S/O ALLAH DAD	KHAN BAHADAR S/O ALLAH DAD	LCY	03720015560001	PLS				PKR				224.88		28-Oct-2008	
153592	0372	OUDHARWAL	JHELUM	PB	3720184559604	NAIK BAKHET W/O FATEH KHAN	NAIK BAKHET W/O FATEH KHAN	LCY	03720016829901	PLS				PKR				0.03		4-Nov-2008	
153593	0372	OUDHARWAL	JHELUM	PB	3720117198801	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	03727100013601	PLS				PKR				174.33		14-Nov-2008	
153594	0372	OUDHARWAL	JHELUM	PB	3720116501281	ABDUL QAYYUM	ABDUL QAYYUM VI	LCY	03727100026601	PLS				PKR				8,151.30		3-Dec-2008	
153595	0372	OUDHARWAL	JHELUM	PB	3720144257117	SULTAN ALI	SULTAN ALI VILL	LCY	03727100029401	PLS				PKR				17,055.81		27-Oct-2008	
153596	0372	OUDHARWAL	JHELUM	PB	3720116634448	SHABANA NOOR	SHABANA NOOR T	LCY	03727100031301	PLS				PKR				216.88		30-Dec-2008	
153597	0372	OUDHARWAL	JHELUM	PB	3720116628150	KALSOOM AKHTAR	KALSOOM AKHTAR	LCY	03727100032401	PLS				PKR				377.06		22-Nov-2008	
153598	0388	MOTA GHARBI	JHELUM	PB	3730122662675	ABDUL KHALIQ	ABDUL KHALIQ V.P	LCY	03880002063101	PLS				PKR				7,135.18		24-Dec-2008	
153599	0388	MOTA GHARBI	JHELUM	PB		MUMTAZ RASOOL S/O M WALLAYAT	MUMTAZ RASOOL S/O M WALLA	LCY	03880002405401	PLS				PKR				1,076.01		3-Dec-2008	
153600	0388	MOTA GHARBI	JHELUM	PB	22088862204	NADIA IMTIAZ D/O IMTIAZ AHMAD	NADIA IMTIAZ D/O IMTIAZ AHMA	LCY	03880002815901	PLS				PKR				127,619.29		1-Nov-2008	
153601	0388	MOTA GHARBI	JHELUM	PB	3730150569553	MUHAMMAD HUSSAIN & ZAHID HUSSAIN	MUHAMMAD HUSSAIN & ZAHID H	LCY	03880003134501	PLS				PKR				447.14		22-Oct-2008	
153602	0388	MOTA GHARBI	JHELUM	PB	3730311470789	RABNAWAZ S/O RAJA M. YAQOOB	RABNAWAZ S/O RAJA M. YAQOO	LCY	03880003147501	PLS				PKR				4,583.52		15-Nov-2008	
153603	0388	MOTA GHARBI	JHELUM	PB	3730122520881	KHUSHBAKHAT (M) FAYYAZ AHMED (G)	KHUSHBAKHAT (M) FAYYAZ AH	LCY	03880003258601	PLS				PKR				166,821.60		9-Feb-2008	
153604	0388	MOTA GHARBI	JHELUM	PB	3730172702229	IFTIKHAR AHMED BUTT	IFTIKHAR AHMED BUTT	LCY	03887100000401	PLS				PKR				397.80		20-Nov-2008	
153605	0388	MOTA GHARBI	JHELUM	PB	3730147817870	SAJIDA IBRAR@IBRAR AHMED	SAJIDA IBRAR@IBRAR AHMED	LCY	03887100016101	PLS				PKR				197.92		6-Oct-2008	
153606	0394	MAMYAN, JHELUM	JHELUM	PB	3730116376638	ZARINA BI	ZARINA BI VILLA	LCY	03940000119801	PLS				PKR				2,172.18		29-Dec-2008	
153607	0394	MAMYAN, JHELUM	JHELUM	PB	9999999999999	MUKHTAR AHMRED(M) BASHIR AHMED (G)	MUKHTAR AHMRED(M) BASHIR	LCY	03940001651501	PLS				PKR				20,156.43		31-Mar-2007	
153608	0394	MAMYAN, JHELUM	JHELUM	PB	8888888888888	SADIA AHMED (M) GULZAR AHMED (G)	SADIA AHMED (M) GULZAR AHM	LCY	03940002334101	PLS				PKR				4,852.13		11-Nov-2005	
153609	0394	MAMYAN, JHELUM	JHELUM	PB	9999999999999	MUHAMMAD SHFQAAT AHMED (M) GULZAR G	MUHAMMAD SHFQAAT AHMED (	LCY	03940002335001	PLS				PKR				4,016.73		11-Nov-2005	
153610	0394	MAMYAN, JHELUM	JHELUM	PB	9999999999999	SYED IMRAN SHAH	SYED IMRAN SHAH V	LCY	03940002429401	PLS				PKR				59,862.62		13-Nov-2008	
153611	0394	MAMYAN, JHELUM	JHELUM	PB	8888888888888	SYED AUN AKBAR	SYED AUN AKBAR V	LCY	03940002765501	PLS				PKR				22,862.85		13-Nov-2008	
153612	0394	MAMYAN, JHELUM	JHELUM	PB	3730122242776	KALSOOM BI BI	KALSOOM BI BI VILL	LCY	03940002816301	PLS				PKR				299.06		7-Oct-2008	
153613	0394	MAMYAN, JHELUM	JHELUM	PB	3730141124281	MUHAMMAD MAALIK	MUHAMMAD MAALIK	LCY	03940003002101	PLS				PKR				996.36		17-Dec-2008	
153614	0394	MAMYAN, JHELUM	JHELUM	PB	3730149727271	GUL ZAMAN	GUL ZAMAN VILL	LCY	03947100001001	PLS				PKR				339.44		17-Oct-2008	
153615	0394	MAMYAN, JHELUM	JHELUM	PB	3730122007053	JAMROZE KHAN	JAMROZE KHAN VI	LCY	03947100012101	PLS				PKR				401.27		4-Dec-2008	
153616	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MOHAMMAD BASHIR	MOHAMMAD BASHIR	LCY	04270000335701	PLS				PKR				47,583.80		8-Nov-2008	
153617	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ABDUL RAHMAN	ABDUL RAHMAN HI	LCY	04270001604901	PLS				PKR				673,957.13		22-Nov-2008	
153618	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740168785518	S ZARDA BI	S ZARDA BI BILL C	LCY	04270007265801	PLS				PKR				752.40		10-Nov-2008	
153619	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MOHAMMAD YOUSAF M QAMAR	MOHAMMAD YOUSAF M QAMAR	LCY	04270007269001	PLS				PKR				75,346.16		11-Nov-2008	
153620	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114280121	MUHAMMAD FARAZ	MUHAMMAD FARAZ	LCY	04270009804501	PLS				PKR				19,803.53		24-Nov-2008	
153621	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAUDAGER KHAN	SAUDAGER KHAN S	LCY	04270011343701	PLS				PKR				17,376.45		13-Dec-2008	
153622	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140003655627	BU ALI KASIM MIRZA	BU ALI KASIM MIRZA H	LCY	04270011462701	PLS				PKR				7,426.12		5-Nov-2008	
153623	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740138487964	MST BIBI JAN	MST BIBI JAN S.HUSSAIN SHAH	LCY	04270011700101	PLS				PKR				4,265.28		11-Dec-2008	
153624	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		S RIFFAT IQBAL	S RIFFAT IQBAL VIL	LCY	04270013954301	PLS				PKR				32,359.81		31-Oct-2008	
153625	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAJJAD HUSSAIN RAJA S O GHULAM RASO	SAJJAD HUSSAIN RAJA S O GHU	LCY	04270022111001	PLS				PKR				849.38		3-Dec-2008	
153626	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114398716	MEHFOOZ JAN W O DIL MUHAMMAD	MEHFOOZ JAN W O DIL MUHAM	LCY	04270022160801	PLS				PKR				23,387.13		22-Oct-2008	
153627	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740705759778	ABIDA KHATOON W O	ABIDA KHATOON W O	LCY	04270022162601	PLS				PKR				9,631.01		20-Oct-2008	
153628	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		NASREEN BEGUM W O ABDUL RASHEED	NASREEN BEGUM W O ABDUL R	LCY	04270022305201	PLS				PKR				26,522.78		31-Oct-2008	
153629	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		NASIM AKHTAR W O GHULAM MURTAZA	NASIM AKHTAR W O GHULAM M	LCY	04270022552601	PLS				PKR				1,110.23		12-Nov-2008	
153630	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140003764878	MOHSAN UN NISA W O ABDULGHAFAR	MOHSAN UN NISA W O ABDULG	LCY	04270023385001	PLS				PKR				7,577.67		17-Dec-2008	
153631	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	8130119552599	ABDUL KHALIQ S O ABDUL REHMAN	ABDUL KHALIQ S O ABDUL REH	LCY	04270023585501	PLS				PKR				20,178.10		24-Nov-2008	
153632	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	800835044	S AKHTAR BIBI W O	S AKHTAR BIBI W O M	LCY	04270023718601	PLS				PKR				4,022.99		9-Oct-2008	
153633	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		JALAL KHAN S O LAL	JALAL KHAN S O LAL V	LCY	04270024015501	PLS				PKR				0.01		11-Nov-2008	
153634	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140001844074	MORRIAM BIBI W O MANZOOR HUSSAI	MORRIAM BIBI W O MANZOOR H	LCY	04270025280101	PLS				PKR				3,746.83		11-Nov-2008	
153635	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		IFTIKHAR AHMED M MUHAMMAD AFSAR	IFTIKHAR AHMED M MUHAMMA	LCY	04270025848901	PLS				PKR				26,699.03		2-Dec-2008	
153636	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		ARSHID AZIM S O MOHAMMAD AZIM	ARSHID AZIM S O MOHAMMAD A	LCY	04270026072201	PLS				PKR				844,019.76		19-Nov-2008	
153637	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740111569187	MUHAMMAD RIAZ S O BAGH ALI	MUHAMMAD RIAZ S O BAGH ALI	LCY	04270027695601	PLS				PKR				5,517.06		27-Nov-2008	
153638	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740151302199	M MUSHTAQ S O SULTAN MUHAMMAD	M MUSHTAQ S O SULTAN MUHA	LCY	04270028500301	PLS				PKR				845.05		23-Oct-2008	
153639	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740119869641	MOHAMMAD SADIQ S O SOBA-KHAN	MOHAMMAD SADIQ S/O SOBA-K	LCY	04270028795801	PLS				PKR				44,816.34		5-Dec-2008	
153640	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	37401790449980	WADI HUSSAIN S O GULZAR	WADI HUSSAIN S O GULZAR	LCY	04270030379001	PLS				PKR				740.49		12-Nov-2008	
153641	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114609668	RAKSANA BI W O SULTAN MEHMOOD	RAKSANA BI W O SULTAN MEH	LCY	04270030409801	PLS				PKR				1,636.25		11-Nov-2008	
153642	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		M. AAMIR S O M. BASHIR	M. AAMIR S O M. BASHIR	LCY	04270030854501	PLS				PKR				14,567.34		8-Nov-2008	
153643	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SHABNUM BIBI W O ASHIQ HUSSAIN	SHABNUM BIBI W O ASHIQ HUS	LCY	04270030989401	PLS				PKR				7,710.78		27-Oct-2008	
153644	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740190219694	NASREEN AKHTAR W O BASHIR AHMED	NASREEN AKHTAR W O BASHIR	LCY	04270031175801	PLS				PKR				3,826.20		19-Nov-2008	
153645	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	8230380029003	ABDUL KARIM KHAN S O FARMAN ALI	ABDUL KARIM KHAN S O FARMA	LCY	04270031607201	PLS				PKR				0.01		27-Oct-2008	
153646	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740141591272	MISS. NIGHAT PARVEEN D O WALAYA	MISS. NIGHAT PARVEEN D O W	LCY	04270032999401	PLS				PKR				684.86		25-Oct-2008	
153647	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740194990066	SHAMIM AKHTAR W O M SIDDIQUE	SHAMIM AKHTAR W O M SIDDIQ	LCY	04270034838501	PLS				PKR				22,268.31		11-Nov-2008	
153648	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RUKHSANA JABEEN D O SAID ALAM	RUKHSANA JABEEN D O SAID A	LCY	04270034993401	PLS				PKR				2,188.88		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153649	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		KHALIQ HUSSAIN NAUREEN AKHTAR J	KHALIQ HUSSAIN NAUREEN A	LCY	04270035228001	PLS				PKR				37,078.64		20-Dec-2008	
153650	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		RAJA GULSHAN MEHMOOD EJAZ AKBAR	RAJA GULSHAN MEHMOOD EJ	LCY	04270036333701	PLS				PKR				0.01		18-Dec-2008	
153651	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MUHAMMAD RAFIQ S O FEROZ KHAN	MUHAMMAD RAFIQ S O FEROZ	LCY	04270036973201	PLS				PKR				7,108.87		11-Oct-2008	
153652	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740182428585	ASIM ALI S O SHOUKAT ALI	ASIM ALI S O SHOUKAT ALI	LCY	04270041533501	PLS				PKR				3,004.13		22-Dec-2008	
153653	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740101312489	MIRZA MUSHTAQ HUSSIANS O MIRZA KHAN	MIRZA MUSHTAQ HUSSIANS O M	LCY	04270041769501	PLS				PKR				21,882.11		27-Oct-2008	
153654	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740143709863	RAJA MUHAMMAD BANARAS	RAJA MUHAMMAD BANARAS	LCY	04270042313401	PLS				PKR				605.83		31-Oct-2008	
153655	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740190104365	IFTIKHAR ALI & ANWAR JAN	IFTIKHAR ALI & ANWAR JAN	LCY	04270042473401	PLS				PKR				393.83		25-Oct-2008	
153656	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740191420023	LIAQAT HUSSAIN RAJA	LIAQAT HUSSAIN RAJA	LCY	04270042598301	PLS				PKR				344.00		15-Nov-2008	
153657	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740585740951	RAUF IQBAL BUTT	RAUF IQBAL BUTT VI	LCY	04270042748001	PLS				PKR				8,062.61		29-Oct-2008	
153658	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114280073	MASKIN HUSSAIN S O SARDAR KHAN	MASKIN HUSSAIN S O SARDAR	LCY	04270060355601	PLS				PKR				4,442.16		14-Oct-2008	
153659	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740161183451	GULTASAB MEHMOOD	VILL P.O MAL AWAN T	LCY	04277000043101	PLS				PKR				1,240.24		14-Nov-2008	
153660	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	9140002843495	BASHARAT ALI S/O IMAM	BASHARAT ALI S/O IMAM ALI	LCY	04277900004401	PLS				PKR				44,417.81		20-Oct-2008	
153661	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3730356956849	SYED ZEESHAN HAIDER S/O S. GHAZANFE	SYED ZEESHAN HAIDER S/O S.G	LCY	04277900006301	PLS				PKR				3,921.37		13-Nov-2008	
153662	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740171389300	RAKHMAT JAN W/O ABDUL AZIZ	RAKHMAT JAN W/O ABDUL AZIZ	LCY	04277900030901	PLS				PKR				2,632.44		28-Oct-2008	
153663	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740101442913	ABID QAYYUM QUERESHI S/O ABDULQAYYU	ABID QAYYUMD S/O ABDUL QA	LCY	04277900043501	PLS				PKR				568.69		23-Oct-2008	
153664	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740159643945	WAQAS AHMED S/O AASHIQ HUSSAIN	WAQAS AHMED S/O AASHIQ HU	LCY	04277900057201	PLS				PKR				2,718.40		1-Nov-2008	
153665	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114267901	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04277900080901	PLS				PKR				189.24		30-Dec-2008	
153666	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740171486009	BALQEES AKHTER	BALQEES AKHTAR W/O ADALAT	LCY	04277900088901	PLS				PKR				17,469.24		5-Dec-2008	
153667	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114187382	NASREEN AKHTER	NASREEN AKHTAR W/O MUHAM	LCY	04277900101701	PLS				PKR				7,439.81		25-Oct-2008	
153668	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740110010341	IKHIAQ AHMD &SHAHIDA JABBEN	IKHLAQ AHMED & SHAHIDA JAB	LCY	04277900105901	PLS				PKR				50,122.88		13-Nov-2008	
153669	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114038856	SAIMA NOUREEN D/O ILYAS HUSSAIN SHA	SAIMA NOUREEN D/O ILYAS HU	LCY	04277900116301	PLS				PKR				378.04		17-Nov-2008	
153670	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115021297	ABDUL KHALIQ S/O MUHAMMAD IQBAL	ABDUL KHALIQ MA	LCY	04277900116901	PLS				PKR				6,844.27		19-Nov-2008	
153671	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740123766358	KANEEZ AKHTER W/O LIAQUAT HUSSAIN	KANEEZ AKHTER V	LCY	04277900120501	PLS				PKR				2,096.37		4-Dec-2008	
153672	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740174337377	ABDUL RAUF,TAHIRA RAUF,SIDRA RAUF	MR.ABDUL RAUF,MRS.TAHIRA R	LCY	04277900123001	PLS				PKR				459.98		26-Dec-2008	
153673	0467	BEWAL	JHELUM	PB	3740138452965	MOHAMMAD RIAZ S/O MOHAMMAD ZAMAN	MOHAMMAD RIAZ S/O MOHAMM	LCY	04670000628101	PLS				PKR				32,216.64		15-Nov-2008	
153674	0467	BEWAL	JHELUM	PB	21648854623	MOHAMMAD SARWAR S/O KARAM DIN	MOHAMMAD SARWAR S/O KARA	LCY	04670000845201	PLS				PKR				40,164.36		13-Nov-2008	
153675	0467	BEWAL	JHELUM	PB	21652336412	MOHAMMAD FAZAL	MOHAMMAD FAZAL	LCY	04670000861001	PLS				PKR				50,661.18		13-Nov-2008	
153676	0467	BEWAL	JHELUM	PB	21766344225	MUHAMMAD ALKBAR S/O CHUNO KHAN	MUHAMMAD ALKBAR S/O CHUN	LCY	04670001196101	PLS				PKR				15,751.76		20-Nov-2008	
153677	0467	BEWAL	JHELUM	PB	21652633411	ALAF DIN KARAM ELLAHI MOHAMMAD	ALAF DIN KARAM ELLAHI MOHA	LCY	04670001715301	PLS				PKR				17,103.02		20-Nov-2008	
153678	0467	BEWAL	JHELUM	PB	21747522568	ANWAR UL HAQ M ALLAH DITTA	ANWAR UL HAQ M ALLAH DITTA	LCY	04670001923701	PLS				PKR				24,098.04		4-Nov-2008	
153679	0467	BEWAL	JHELUM	PB	21750350267	MUNAWAR JAN W/O KHADIM HUSSAIN	MUNAWAR JAN W/O KHADIM HU	LCY	04670002108301	PLS				PKR				22,362.12		20-Nov-2008	
153680	0467	BEWAL	JHELUM	PB	3740181539133	MUHAMMAD RAFIQ S/O MUHAMMAD ZAMAN	MUHAMMAD RAFIQ S/O MUHAM	LCY	04670002310801	PLS				PKR				32,679.06		20-Nov-2008	
153681	0467	BEWAL	JHELUM	PB		QURESHI SOCIETY	QURESHI SOCIETY V	LCY	04670002430601	PLS				PKR				39,122.05		11-Dec-2008	
153682	0467	BEWAL	JHELUM	PB	3740230550861	KARAMAT HUSSAIN	KARAMAT HUSSAIN	LCY	04670002511001	PLS				PKR				41,238.34		4-Nov-2008	
153683	0467	BEWAL	JHELUM	PB	21758423687	BOSTAN KHAN S/O MOHAMMAD DIN	BOSTAN KHAN S/O MOHAMMAD	LCY	04670002696201	PLS				PKR				26,112.75		11-Dec-2008	
153684	0467	BEWAL	JHELUM	PB	3740117708614	ZAINABBI BI	ZAINABBI BI DHOK	LCY	04670003153401	PLS				PKR				38,126.63		9-Oct-2008	
153685	0467	BEWAL	JHELUM	PB	21658744213	MUHAMMAD ASHRAF S/O SIOLAL HUSSIN	MUHAMMAD ASHRAF S/O SIOLA	LCY	04670003155001	PLS				PKR				29,496.25		11-Dec-2008	
153686	0467	BEWAL	JHELUM	PB	21658158260	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	04670003276701	PLS				PKR				16,997.85		11-Dec-2008	
153687	0467	BEWAL	JHELUM	PB	3740153610775	MOHAMMAD SHARIF S/O	MOHAMMAD SHARIF S/O	LCY	04670003724601	PLS				PKR				249,749.01		26-Nov-2008	
153688	0467	BEWAL	JHELUM	PB	3740183899984	FARHAT NISA W/O FAZAL HUSSAIN	FARHAT NISA W/O FAZAL HUSS	LCY	04670004005001	PLS				PKR				658.75		11-Dec-2008	
153689	0467	BEWAL	JHELUM	PB	21760460325	MOHAMMAD TAJ S/O MOHAMMAD AFSAR	MOHAMMAD TAJ S/O MOHAMMA	LCY	04670004244901	PLS				PKR				19,542.55		11-Dec-2008	
153690	0467	BEWAL	JHELUM	PB	21750185037	FATEH ALI S/O BAGH ALI	FATEH ALI S/O BAGH ALI	LCY	04670004873001	PLS				PKR				30,635.14		11-Dec-2008	
153691	0467	BEWAL	JHELUM	PB	21753345392	WALAYAT KHAN	WALAYAT KHAN VI	LCY	04670005099701	PLS				PKR				36,497.13		11-Dec-2008	
153692	0467	BEWAL	JHELUM	PB	3740156446893	KHALID MEHMOOD S/O LAL HUSSAIN	KHALID MEHMOOD S/O LAL HUS	LCY	04670005156801	PLS				PKR				74,659.59		11-Dec-2008	
153693	0467	BEWAL	JHELUM	PB	21753255369	NISAR AHMED	NISAR AHMED S/O	LCY	04670005264401	PLS				PKR				30,173.70		23-Dec-2008	
153694	0467	BEWAL	JHELUM	PB	21758158654	MUHAMMAD LATIF S/O QURBAN HUSSAIN	MUHAMMAD LATIF S/O QURBAN	LCY	04670005327401	PLS				PKR				26,290.81		11-Dec-2008	
153695	0467	BEWAL	JHELUM	PB	21751451650	ABRAR HUSSIAN SHAH	ABRAR HUSSIAN SHAH	LCY	04670005393401	PLS				PKR				21,343.26		23-Dec-2008	
153696	0467	BEWAL	JHELUM	PB	21645221232	HAFIZ UR REHMAN	HAFIZ UR REHMAN S	LCY	04670005526001	PLS				PKR				21,744.33		19-Dec-2008	
153697	0467	BEWAL	JHELUM	PB	21654366223	HABIB UN NISA	HABIB UN NISA MIR	LCY	04670005650501	PLS				PKR				22,055.79		19-Dec-2008	
153698	0467	BEWAL	JHELUM	PB	21646411225	TANVEER AKHTAR D/O	TANVEER AKHTAR D/O	LCY	04670005663501	PLS				PKR				30,365.23		19-Dec-2008	
153699	0467	BEWAL	JHELUM	PB	21657225736	LALL HUSSAIN	LALL HUSSAIN ZAI	LCY	04670005688701	PLS				PKR				36,071.03		19-Dec-2008	
153700	0467	BEWAL	JHELUM	PB	21756175683	NIGHAT SEEMA W/O	NIGHAT SEEMA W/O	LCY	04670005703301	PLS				PKR				23,645.87		19-Dec-2008	
153701	0467	BEWAL	JHELUM	PB	21761256197	YASMIN AKHTAR W/O	YASMIN AKHTAR W/O	LCY	04670005704801	PLS				PKR				21,535.28		19-Dec-2008	
153702	0467	BEWAL	JHELUM	PB	21659145992	MUHAMMAD FAYYAZ S/O	MUHAMMAD FAYYAZ S/O	LCY	04670005707201	PLS				PKR				24,685.33		19-Dec-2008	
153703	0467	BEWAL	JHELUM	PB	9140002789168	NASEEM AKHTAR D/O CH JEWAN KHAN	NASEEM AKHTAR D/O CH JEWA	LCY	04670005849801	PLS				PKR				117,976.34		21-Nov-2008	
153704	0467	BEWAL	JHELUM	PB	21759115922	MUHAMMMAD FAZAL S/O FEROZ DIN	MUHAMMMAD FAZAL S/O FERO	LCY	04670005862101	PLS				PKR				26,686.32		19-Dec-2008	
153705	0467	BEWAL	JHELUM	PB	21659165967	ISMA BI W/O ABDUL REHMAN	ISMA BI W/O ABDUL REHMAN	LCY	04670006030501	PLS				PKR				18,691.02		19-Dec-2008	
153706	0467	BEWAL	JHELUM	PB	21655335544	ABDUL KHALIQ S/O NAWAB KHAN	ABDUL KHALIQ S/O NAWAB KHA	LCY	04670006083701	PLS				PKR				26,998.73		19-Dec-2008	
153707	0467	BEWAL	JHELUM	PB	21789974563	MISS.NAZIA PARVEEN	MISS.NAZIA PARVEEN	LCY	04670006089601	PLS				PKR				62,687.18		19-Dec-2008	
153708	0467	BEWAL	JHELUM	PB	21774652823	MISS.FOUZIA TAJ D/O	MISS.FOUZIA TAJ D/O	LCY	04670006091601	PLS				PKR				157,560.42		19-Dec-2008	
153709	0467	BEWAL	JHELUM	PB	21657115796	MISS SHAZIA YASIN M	MISS SHAZIA YASIN M	LCY	04670006099101	PLS				PKR				27,949.12		19-Dec-2008	
153710	0467	BEWAL	JHELUM	PB	21756445690	AMANAT BI W/O	AMANAT BI W/O MU	LCY	04670006165001	PLS				PKR				47,498.73		19-Dec-2008	
153711	0467	BEWAL	JHELUM	PB	21759445911	KHALID MAHMOOD S/O	KHALID MAHMOOD S/O	LCY	04670006192101	PLS				PKR				31,670.46		19-Dec-2008	
153712	0467	BEWAL	JHELUM	PB	21656335644	MUSHTAQ HUSSAIN RASHIDA BEGUM J/T	MUSHTAQ HUSSAIN RASHIDA B	LCY	04670006228001	PLS				PKR				30,222.58		19-Dec-2008	
153713	0467	BEWAL	JHELUM	PB	21757415794	FAZAL HUSSAIN S/O	FAZAL HUSSAIN S/O	LCY	04670006231801	PLS				PKR				17,879.86		19-Dec-2008	
153714	0467	BEWAL	JHELUM	PB	21657315737	MUHAMMAD ARIF & SURRIYA AKHTER	MUHAMMAD ARIF & SURRIYA A	LCY	04670006270101	PLS				PKR				22,871.78		19-Dec-2008	
153715	0467	BEWAL	JHELUM	PB	21789955641	MUHAMMAD KAFIL ALI (M)	MUHAMMAD KAFIL ALI (M)	LCY	04670006401601	PLS				PKR				65,279.12		19-Dec-2008	
153716	0467	BEWAL	JHELUM	PB	3740178075970	MAQBOOL JAN W/O MUHAMMAD QASIM	MAQBOOL JAN W/O MUHAMMAD	LCY	04670006409101	PLS				PKR				48,036.05		19-Dec-2008	
153717	0467	BEWAL	JHELUM	PB	21657235786	BATOOL AKHTAR W/O GHALIB HUSSAIN	BATOOL AKHTAR W/O GHALIB H	LCY	04670006422501	PLS				PKR				18,828.54		19-Dec-2008	
153718	0467	BEWAL	JHELUM	PB	3740115015205	MOHAMMAD ZULFIQAR S/O M. HUSSAIN	MOHAMMAD ZULFIQAR S/O M. H	LCY	04670006435501	PLS				PKR				15,428.90		19-Dec-2008	
153719	0467	BEWAL	JHELUM	PB	21649744211	DILPAZIR AHMAD S/O MUNIR HUSSAIN	DILPAZIR AHMAD S/O MUNIR HU	LCY	04670006485201	PLS				PKR				15,466.64		19-Dec-2008	
153720	0467	BEWAL	JHELUM	PB	21725051525	MUHAMMAD YOUSAF & ZAINAB BI	MUHAMMAD YOUSAF & ZAINAB	LCY	04670006516301	PLS				PKR				21,144.50		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153721	0467	BEWAL	JHELUM	PB	3740114202372	NOOR JAN	NOOR JAN VILL	LCY	04670006525701	PLS				PKR				19,863.84		19-Dec-2008	
153722	0467	BEWAL	JHELUM	PB	9140003036410	JANNAT BI MUHAMMAD IMTIAZ	JANNAT BI MUHAMMAD IMTIAZ	LCY	04670006528101	PLS				PKR				4,012.72		3-Dec-2008	
153723	0467	BEWAL	JHELUM	PB	9140001066885	ALLAH DITTA S/O FAZAL HUSSAIN	ALLAH DITTA S/O FAZAL HUSSA	LCY	04670006689401	PLS				PKR				45,650.60		20-Dec-2008	
153724	0467	BEWAL	JHELUM	PB	21746222997	FAROOQ AHMED AND SALIM AKHTER	FAROOQ AHMED AND SALIM AK	LCY	04670006692801	PLS				PKR				58,701.95		20-Dec-2008	
153725	0467	BEWAL	JHELUM	PB	3740144583669	AMJAD ALI S/O ABDUL KHALIQ	AMJAD ALI S/O ABDUL KHALIQ	LCY	04670006708501	PLS				PKR				9,063.77		6-Dec-2008	
153726	0467	BEWAL	JHELUM	PB	3740114643689	KARAM HUSSAIN S/O ATTA MUHAMMAD	KARAM HUSSAIN S/O ATTA MU	LCY	04670006709301	PLS				PKR				58,347.96		20-Dec-2008	
153727	0467	BEWAL	JHELUM	PB	21760308713	QUMER UN NISA W/O IFTIKHAR HUSSAI	QUMER UN NISA W/O IFTIKHAR	LCY	04670006840901	PLS				PKR				25,402.29		20-Dec-2008	
153728	0467	BEWAL	JHELUM	PB	21038503016	MR.ABDUL KHALIQ S/O RASHIM ALI.	MR.ABDUL KHALIQ S/O RASHIM	LCY	04670006854701	PLS				PKR				30,269.20		20-Dec-2008	
153729	0467	BEWAL	JHELUM	PB	3740127854037	TANVEER RAFIQUE S/O MUHAMMAD RAFQ	TANVEER RAFIQUE S/O MUHAM	LCY	04670006976101	PLS				PKR				2,247.37		1-Dec-2008	
153730	0467	BEWAL	JHELUM	PB	3740129718099	MUHAMMAD HANIF SO LAL HUSSAIN	MUHAMMAD HANIF SO LAL HUS	LCY	04670007001101	PLS				PKR				37,255.05		20-Dec-2008	
153731	0467	BEWAL	JHELUM	PB	21658345845	MUHAMMAD JMAL S/O MUHAMMAD AKRAM	MUHAMMAD JMAL S/O MUHAMM	LCY	04670007166201	PLS				PKR				16,215.15		20-Dec-2008	
153732	0467	BEWAL	JHELUM	PB	21761312361	SULTAN BEGUM	SULTAN BEGUM VI	LCY	04670007198501	PLS				PKR				18,437.48		20-Dec-2008	
153733	0467	BEWAL	JHELUM	PB	21761316166	ZAMUARD HUSSAIN	ZAMUARD HUSSAIN	LCY	04670007310001	PLS				PKR				15,468.29		20-Dec-2008	
153734	0467	BEWAL	JHELUM	PB	3740166770313	MANZOOR HUSSAIN S/O AMIR HAIDER	MANZOOR HUSSAIN S/O AMIR H	LCY	04670007706301	PLS				PKR				1,064.46		21-Oct-2008	
153735	0467	BEWAL	JHELUM	PB	3740176603871	MUHAMMAD YOUNIS S/O AMIR ALI	MUHAMMAD YOUNIS S/O AMIR A	LCY	04670007780801	PLS				PKR				36,779.48		15-Oct-2008	
153736	0467	BEWAL	JHELUM	PB	3740113713920	AASIA MEHMOOD	AASIA MEHMOOD VI	LCY	04670007915501	PLS				PKR				93,605.43		23-Oct-2008	
153737	0467	BEWAL	JHELUM	PB	3740187615376	QURRAT UL AIN ASGHAR (M)	QURRAT UL AIN ASGHAR (M)	LCY	04670007955701	PLS				PKR				8,082.15		6-Sep-2008	
153738	0467	BEWAL	JHELUM	PB	3740127854037	M.ATTIQUE RAFIQ J/T	M.ATTIQUE RAFIQ J/T M	LCY	04670008083601	PLS				PKR				8,843.03		1-Dec-2008	
153739	0467	BEWAL	JHELUM	PB	3740150925049	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	04670008095801	PLS				PKR				4,154.56		29-Dec-2008	
153740	0467	BEWAL	JHELUM	PB		C/O N.R.S.P.HAFIAL A.I	C/O N.R.S.P.HAFIAL A.I VI	LCY	04670008103201	PLS				PKR				4,487.73		25-Oct-2008	
153741	0467	BEWAL	JHELUM	PB		C.O.N.R.S.P. HAFIAL B.1	C.O.N.R.S.P. HAFIAL B.1 V	LCY	04670008105601	PLS				PKR				5,752.62		25-Oct-2008	
153742	0467	BEWAL	JHELUM	PB	4200005092297	TAHIR MEHMOOD & M. QASIM	TAHIR MEHMOOD & M. QASIM	LCY	04670008384601	PLS				PKR				4,218.53		29-Dec-2008	
153743	0467	BEWAL	JHELUM	PB	74015003441	HAMIDA BEGUM W/O MOHAMMAD SARWAR	HAMIDA BEGUM W/O MOHAMMA	LCY	04670060047901	PLS				PKR				15,395.79		20-Dec-2008	
153744	0467	BEWAL	JHELUM	PB	21759405991	MOHAMMAD BASHIR & J	MOHAMMAD BASHIR & J	LCY	04670060226401	PLS				PKR				24,059.83		20-Dec-2008	
153745	0467	BEWAL	JHELUM	PB	3740164734719	SHAHID IQBAL	SHAHID IQBAL S/O	LCY	04677100017501	PLS				PKR				37,295.97		11-Nov-2008	
153746	0467	BEWAL	JHELUM	PB	3740106191850	SHAHNAZ BIBI	SHAHNAZ BIBI W/O	LCY	04677100019501	PLS				PKR				379.82		8-Nov-2008	
153747	0467	BEWAL	JHELUM	PB	3740703416295	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	04677100019601	PLS				PKR				2,015.85		11-Nov-2008	
153748	0488	DINA	JHELUM	PB	3730169809701	SHER MUHAMAMD S/O SHARAF DIN	SHER MUHAMAMD S/O SHARAF	LCY	04880000080001	PLS				PKR				1,260.49		25-Oct-2008	
153749	0488	DINA	JHELUM	PB	99999999991	ABDUL REHMAN	ABDUL REHMAN NI	LCY	04880000406501	PLS				PKR				27,623.82		19-Dec-2008	
153750	0488	DINA	JHELUM	PB	41259871201	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	04880000525501	PLS				PKR				50,452.63		23-Dec-2008	
153751	0488	DINA	JHELUM	PB	2205136098	JAHAN DAD KHAN	JAHAN DAD KHAN 1	LCY	04880000794501	PLS				PKR				68,459.01		23-Dec-2008	
153752	0488	DINA	JHELUM	PB	22015463201	MUHAMMED AZAM	MUHAMMED AZAM	LCY	04880000815101	PLS				PKR				43,719.44		23-Dec-2008	
153753	0488	DINA	JHELUM	PB	22501846932	CHAUDHRY ALLAH RAKHA	CHAUDHRY ALLAH RAKHA	LCY	04880000858801	PLS				PKR				6,781.17		29-Dec-2008	
153754	0488	DINA	JHELUM	PB	9999999	MR MUHAMMAD SHAFI S/O MOHD FAZAL	MR MUHAMMAD SHAFI S/O MOH	LCY	04880001460301	PLS				PKR				50,954.22		19-Dec-2008	
153755	0488	DINA	JHELUM	PB	220145632	MR AURANGZEB S/O SUBA SADIQ M AC	MR AURANGZEB S/O SUBA SAD	LCY	04880001805001	PLS				PKR				35,610.69		23-Dec-2008	
153756	0488	DINA	JHELUM	PB	22014513612	MR GHULAM SAKINA	MR GHULAM SAKINA	LCY	04880001918801	PLS				PKR				66,587.01		24-Dec-2008	
153757	0488	DINA	JHELUM	PB	220145135141	MRS ARZINA BIBI	MRS ARZINA BIBI VIL	LCY	04880001936201	PLS				PKR				92,931.24		24-Dec-2008	
153758	0488	DINA	JHELUM	PB	99999999	MST WALAYAT BEGUM	MST WALAYAT BEGUM	LCY	04880001996501	PLS				PKR				39,456.15		24-Dec-2008	
153759	0488	DINA	JHELUM	PB	99999999	MR TALIB HUSSAIN	MR TALIB HUSSAIN M	LCY	04880002271701	PLS				PKR				32,455.98		19-Dec-2008	
153760	0488	DINA	JHELUM	PB	99999999	MRS KARAMAT BEGUM	MRS KARAMAT BEGUM	LCY	04880002311101	PLS				PKR				28,707.15		19-Dec-2008	
153761	0488	DINA	JHELUM	PB	99999999	WALAYAT BEGUM W/O MOHD IBRAHIM	WALAYAT BEGUM W/O MOHD IB	LCY	04880002462401	PLS				PKR				20,215.09		24-Dec-2008	
153762	0488	DINA	JHELUM	PB	999999999	MUHAMMAD FAYYAZ S/O MOHD IQBAL	MUHAMMAD FAYYAZ S/O MOHD	LCY	04880002485001	PLS				PKR				46,625.61		24-Dec-2008	
153763	0488	DINA	JHELUM	PB	9999999	MRS FAZAL JAN A/C E/S	MRS FAZAL JAN 27	LCY	04880002486801	PLS				PKR				15,722.46		19-Dec-2008	
153764	0488	DINA	JHELUM	PB	99999999	MR MUHAMMAD AKBAR S/O MAULA DAD	MR MUHAMMAD AKBAR S/O MA	LCY	04880002750401	PLS				PKR				30,389.67		24-Dec-2008	
153765	0488	DINA	JHELUM	PB	999999999	MR MUKHTAR ALI S/O CH ALIF DIN	MR MUKHTAR ALI S/O CH ALIF D	LCY	04880002773201	PLS				PKR				230,408.75		19-Dec-2008	
153766	0488	DINA	JHELUM	PB	99999999	MR IMAM DIN AND MOHD YASIN JT A/C	MR IMAM DIN AND MOHD YASIN	LCY	04880003013001	PLS				PKR				30,257.55		24-Dec-2008	
153767	0488	DINA	JHELUM	PB		MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM	LCY	04880003158001	PLS				PKR				36,509.96		24-Dec-2008	
153768	0488	DINA	JHELUM	PB	99999999	MR MUHAMAD ARSHAD	MR MUHAMAD ARSHAD	LCY	04880003241501	PLS				PKR				19,521.41		19-Dec-2008	
153769	0488	DINA	JHELUM	PB	999999	PAINDA KHAN S/O HAIDER KHAN	PAINDA KHAN S/O HAIDER KHA	LCY	04880003261601	PLS				PKR				15,904.56		24-Dec-2008	
153770	0488	DINA	JHELUM	PB	999999	LIAQAT ALI S/O NIZAM DIN	LIAQAT ALI S/O NIZAM DIN	LCY	04880003388101	PLS				PKR				30,679.46		24-Dec-2008	
153771	0488	DINA	JHELUM	PB	999999	MST ZEENAT BIBI W/O ABDUL AZIZ	MST ZEENAT BIBI W/O ABDUL A	LCY	04880003481101	PLS				PKR				18,487.57		24-Dec-2008	
153772	0488	DINA	JHELUM	PB	220145361235	MST FATEH NOOR W/O MUHAMMAD SADIQ	MST FATEH NOOR W/O MUHAM	LCY	04880003635101	PLS				PKR				69,347.32		19-Dec-2008	
153773	0488	DINA	JHELUM	PB	220159999	MR MUHAMMAD REHMAN S/O FAZAL DAD	MR MUHAMMAD REHMAN S/O F	LCY	04880003665801	PLS				PKR				20,456.62		24-Dec-2008	
153774	0488	DINA	JHELUM	PB	999999	MISS SHAHNAZ AKHTAR D/O DIN	MISS SHAHNAZ AKHTAR D/O DI	LCY	04880003721001	PLS				PKR				24,698.19		19-Dec-2008	
153775	0488	DINA	JHELUM	PB	99999999	MST BHAG BHARI W/O NOOR MOHAMMED	MST BHAG BHARI W/O NOOR M	LCY	04880003956201	PLS				PKR				30,155.12		20-Dec-2008	
153776	0488	DINA	JHELUM	PB	999999999	MST TAJ BEGUM W/O RAZAQ HUSSAIN	MST TAJ BEGUM W/O RAZAQ HU	LCY	04880004052901	PLS				PKR				30,287.99		20-Nov-2008	
153777	0488	DINA	JHELUM	PB	22063124587	MST JAN BI W/O KHALID HUSSAIN	MST JAN BI W/O KHALID HUSSA	LCY	04880004692401	PLS				PKR				44,121.03		7-Oct-2008	
153778	0488	DINA	JHELUM	PB	22014536897	MR MUHAMMED IDRIS S/O ABDUL AZIZ	MR MUHAMMED IDRIS S/O ABD	LCY	04880005068801	PLS				PKR				530,136.03		22-Dec-2008	
153779	0488	DINA	JHELUM	PB	8130243282740	ZAIB UN NISA W/O MUHAMMAD RAFIQ	ZAIB UN NISA W/O MUHAMMAD	LCY	04880005247301	PLS				PKR				41,233.27		20-Dec-2008	
153780	0488	DINA	JHELUM	PB	22045123687	MR KHALIL UR REHMAN S/O HAIDER	MR KHALIL UR REHMAN S/O HA	LCY	04880005425001	PLS				PKR				30,360.92		22-Dec-2008	
153781	0488	DINA	JHELUM	PB	22014537623	MOHAMMAD LATIF S/O NOOR AHMED	MOHAMMAD LATIF S/O NOOR A	LCY	04880006098901	PLS				PKR				49,735.06		20-Dec-2008	
153782	0488	DINA	JHELUM	PB	220352146863	SHAH BEGUM W/O KARM DAD	SHAH BEGUM W/O KARM DAD	LCY	04880006102801	PLS				PKR				98,623.17		22-Dec-2008	
153783	0488	DINA	JHELUM	PB	220145364264	RAFIA JABEEN(M)MUHAMMAD SARDAR(G)	RAFIA JABEEN(M)MUHAMMAD S	LCY	04880006605901	PLS				PKR				20,561.67		18-Sep-2008	
153784	0488	DINA	JHELUM	PB	22041542871	MR BOSTAN KHAN S/O BUX	MR BOSTAN KHAN S/O BUX	LCY	04880007368901	PLS				PKR				23,798.20		20-Dec-2008	
153785	0488	DINA	JHELUM	PB		MST JANAT BIBI	MST JANAT BIBI VIL	LCY	04880007659301	PLS				PKR				28,203.37		24-Dec-2008	
153786	0488	DINA	JHELUM	PB	22041536472	MR MUHAMMAD AZAM S/O NOOR ALAM	MR MUHAMMAD AZAM S/O NOO	LCY	04880007948101	PLS				PKR				21,006.76		22-Dec-2008	
153787	0488	DINA	JHELUM	PB	9999999	MST TASKIN BEGUM JT A/C	MST TASKIN BEGUM JT A/C	LCY	04880008504201	PLS				PKR				18,796.33		20-Dec-2008	
153788	0488	DINA	JHELUM	PB	22014597832	NASREEN BEGUM W/O MUHAMMAD SHIB	NASREEN BEGUM W/O MUHAM	LCY	04880009179701	PLS				PKR				125,998.69		23-Dec-2008	
153789	0488	DINA	JHELUM	PB		MR DHAROO KHAN S/O NIAZ ALI	MR DHAROO KHAN S/O NIAZ AL	LCY	04880009365301	PLS				PKR				72,624.53		23-Dec-2008	
153790	0488	DINA	JHELUM	PB	000000000	MR IRFAQ HUSSAIN SHAH	MR IRFAQ HUSSAIN SHAH	LCY	04880009938501	PLS				PKR				50,825.24		20-Dec-2008	
153791	0488	DINA	JHELUM	PB	000000000	MISS NUSRAT PARVEEN	MISS NUSRAT PARVEEN	LCY	04880009956701	PLS				PKR				30,049.92		23-Dec-2008	
153792	0488	DINA	JHELUM	PB	000000000	ALLAH DITTA (M) A/C	ALLAH DITTA (M) A/C M	LCY	04880010013301	PLS				PKR				27,794.01		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153793	0488	DINA	JHELUM	PB	99999999	MR WASITULLAH S/O MASITULLAH	MR WASITULLAH S/O MASITULL	LCY	04880010302101	PLS				PKR				65,193.33		30-Oct-2008	
153794	0488	DINA	JHELUM	PB		RABIA HUSSAIN	VIL	LCY	04880013080001	PLS				PKR				73,373.87		11-Dec-2008	
153795	0488	DINA	JHELUM	PB	22028420234	ZAFAR IQBAL	ZAFAR IQBAL MUH	LCY	04880013095701	PLS				PKR				60,180.97		7-Oct-2008	
153796	0488	DINA	JHELUM	PB	9140002265027	ALTAF RAZA BUKHARI	ALTAF RAZA BUKHARI	LCY	04880013103901	PLS				PKR				581.28		12-Dec-2008	
153797	0488	DINA	JHELUM	PB	999999999	PARVAIZ AKHTAR	PARVAIZ AKHTAR V	LCY	04880013136201	PLS				PKR				49,978.32		24-Dec-2008	
153798	0488	DINA	JHELUM	PB	3740530045109	ABDUL RASHID S/O MOHAMMAD ISMAIL	ABDUL RASHID S/O MOHAMMAD	LCY	04880013462501	PLS				PKR				42.79		12-Nov-2008	
153799	0488	DINA	JHELUM	PB	22021076800	MOHAMMAD JAFFAR	MOHAMMAD JAFFAR	LCY	04880013884101	PLS				PKR				20,630.54		7-Oct-2008	
153800	0488	DINA	JHELUM	PB	6110138830245	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN VIL	LCY	04880013960501	PLS				PKR				27,932.38		23-Dec-2008	
153801	0488	DINA	JHELUM	PB	3730135387657	ABDUL AZIZ S/O ALLAH DITTA	ABDUL AZIZ S/O ALLAH DITTA	LCY	04880014618601	PLS				PKR				149.85		3-Dec-2008	
153802	0488	DINA	JHELUM	PB	348660S	CH GUL ZAMAN S/O	CH GUL ZAMAN S/O V	LCY	04880014743901	PLS				PKR				38,164.14		23-Dec-2008	
153803	0488	DINA	JHELUM	PB	PASS931792V	SHABBAR JAFFAR S/O GHULAM JAFFAR	SHABBAR JAFFAR S/O GHULAM	LCY	04880014884601	PLS				PKR				20,667.14		15-Dec-2008	
153804	0488	DINA	JHELUM	PB	PASS002080928	NOREEN HUSSIAN ADIQ D/O	NOREEN HUSSIAN ADIQ D/O	LCY	04880015535901	PLS				PKR				79,850.52		7-Oct-2008	
153805	0488	DINA	JHELUM	PB	9140001736912	RAKHMAT BIBI W/O MOHAMMAD BOSTAN	RAKHMAT BIBI W/O MOHAMMAD	LCY	04880015616401	PLS				PKR				36,599.07		20-Dec-2008	
153806	0488	DINA	JHELUM	PB	22047339264	RAKHMAT BIBI W/O MUHAMMAD HUSSAIN	RAKHMAT BIBI W/O MUHAMMAD	LCY	04880015831901	PLS				PKR				26,607.29		20-Dec-2008	
153807	0488	DINA	JHELUM	PB	3730122019378	FAKRAJ BEGUM W/O MUHAMMAD ANWAR	FAKRAJ BEGUM W/O MUHAMMA	LCY	04880015868201	PLS				PKR				6,886.55		22-Oct-2008	
153808	0488	DINA	JHELUM	PB	9999	QAISER RASHID KAYANI	QAISER RASHID KAYANI	LCY	04880016649501	PLS				PKR				32,249.71		20-Oct-2008	
153809	0488	DINA	JHELUM	PB	3730141721738	RUBINA KAUSER	RUBINA KAUSER W	LCY	04880016686701	PLS				PKR				15,097.42		27-Oct-2008	
153810	0488	DINA	JHELUM	PB	3730362452871	MR JAVED ZAMAN	MR JAVED ZAMAN S	LCY	04880017047401	PLS				PKR				73,676.92		30-Oct-2008	
153811	0488	DINA	JHELUM	PB	3730145163827	FAISAL SHAFAIT	FAISAL SHAFAIT S/O	LCY	04880018079101	PLS				PKR				30,405.11		8-Oct-2008	
153812	0488	DINA	JHELUM	PB	3730121542916	NAILA JABEEN W/O	NAILA JABEEN W/O A	LCY	04880018863501	PLS				PKR				456.85		22-Oct-2008	
153813	0488	DINA	JHELUM	PB	3730122568117	MR BOSTAN KHAN S/O	MR BOSTAN KHAN S/O	LCY	04880019438501	PLS				PKR				87,732.83		11-Oct-2008	
153814	0488	DINA	JHELUM	PB	3730122316239	MR MUHAMMAD IRFAN S/O	MR MUHAMMAD IRFAN S/O	LCY	04880020108201	PLS				PKR				39,187.05		29-Nov-2008	
153815	0488	DINA	JHELUM	PB	3730174317258	GHULAM FATIMA	GHULAM FATIMA V	LCY	04880020295401	PLS				PKR				2,545.81		13-Oct-2008	
153816	0488	DINA	JHELUM	PB	3730154594175	ADALAT KHAN	ADALAT KHAN S/O	LCY	04880020726001	PLS				PKR				93.52		20-Oct-2008	
153817	0488	DINA	JHELUM	PB	3730149346576	ABIDA AZAD D/O MOHAMMAD AZAD	ABIDA AZAD D/O MOHAMMAD A	LCY	04880021067401	PLS				PKR				279,382.42		14-Oct-2008	
153818	0488	DINA	JHELUM	PB	8220311714044	BUNDAY BEGUM	BUNDAY BEGUM W	LCY	04880021703001	PLS				PKR				478.89		17-Oct-2008	
153819	0488	DINA	JHELUM	PB	3730122406637	QAMAR UR REHMAN	QAMAR UR REHMAN	LCY	04880021789201	PLS				PKR				991.89		12-Dec-2008	
153820	0488	DINA	JHELUM	PB	3730122429189	ABDUL REHMAN	MR ABDUL REHMAN	LCY	04880021960201	PLS				PKR				5,535.19		25-Nov-2008	
153821	0488	DINA	JHELUM	PB	3730123114393	MR ZULFIQAR ALI	MR ZULFIQAR ALI VIL	LCY	04880022004101	PLS				PKR				90.26		16-Dec-2008	
153822	0488	DINA	JHELUM	PB	3730366493950	MRS SHAHIDA PARVEEN	MRS SHAHIDA PARVEEN	LCY	04880022016301	PLS				PKR				186.56		16-Oct-2008	
153823	0488	DINA	JHELUM	PB	99999999	MR MUAHMMED KAHN S/O DEWAN ALI	MR MUAHMMED KAHN S/O DEW	LCY	04880060180601	PLS				PKR				43,910.57		7-Oct-2008	
153824	0488	DINA	JHELUM	PB	22035465121	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN	LCY	04880060403901	PLS				PKR				10,607.85		31-Dec-2008	
153825	0488	DINA	JHELUM	PB	22079657801	MR MULAZIM HUSSAIN BUKHARI	MR MULAZIM HUSSAIN BUKHAR	LCY	04880060512301	PLS				PKR				75,541.94		10-Oct-2008	
153826	0488	DINA	JHELUM	PB	3730170998780	MISS NARGIS RANA HUSSAIN D/O	MISS NARGIS RANA HUSSAIN W	LCY	04880060635601	PLS				PKR				1,773.99		17-Dec-2008	
153827	0488	DINA	JHELUM	PB	3730121854222	MST ZOHRA BEGUM D/O SHERIZAMAN	MST ZOHRA BEGUM D/O SHERI	LCY	04880060836901	PLS				PKR				1,223.16		26-Dec-2008	
153828	0488	DINA	JHELUM	PB	3730327712248	SEHRISH	MISS SEHRISH VIL	LCY	04880061005001	PLS				PKR				63.97		29-Oct-2008	
153829	0488	DINA	JHELUM	PB	3730123333175	MAHBOOB HUSSAIN BUTT ZAFAR MAHMOOD	MAHBOOB HUSSAIN BUTT ZAFA	LCY	04887100011001	PLS				PKR				11,666.66		22-Oct-2008	
153830	0488	DINA	JHELUM	PB	3730122185533	SYED JAWAD MUJTABA SHAH	SYED JAWAD MUJTABA SHAH	LCY	04887100021001	PLS				PKR				128.79		28-Oct-2008	
153831	0488	DINA	JHELUM	PB	3730198761695	SHOUKAT ALI	MR SHAUKAT ALI S/O SARDAR K	LCY	04887100036101	PLS				PKR				2,984.73		6-Dec-2008	
153832	0488	DINA	JHELUM	PB	3730122098132	MRS KAUSAR PAREEN W/O ABDUL RAZZAQ	MRS KAUSAR PAREEN W/O ABD	LCY	04887100050001	PLS				PKR				63.52		22-Nov-2008	
153833	0488	DINA	JHELUM	PB	3730122005628	RIFFAT BATOOL	RIFFAT BATOOL VIL	LCY	04887100058101	PLS				PKR				8,044.14		15-Nov-2008	
153834	0488	DINA	JHELUM	PB	3730126965543	ABDUL BILAL	ABDUL BILAL S/O MUHAMMAD H	LCY	04887900006001	PLS				PKR				488,016.28		22-Nov-2008	
153835	0488	DINA	JHELUM	PB	3730161479395	HAROON IQBAL	VILL. & P/O PANDORI T	LCY	04887900022801	PLS				PKR				7,717.31		5-Dec-2008	
153836	0488	DINA	JHELUM	PB	3730125072180	MST KANEEZ BEGUM	VILL. NEW HADALI KH	LCY	04887900026601	PLS				PKR				6,843.66		6-Oct-2008	
153837	0488	DINA	JHELUM	PB	3740541931584	MST REHMAT BI W/O ABDUL RASHID	ARSHAD MEHMOOD	LCY	04887900028801	PLS				PKR				71,985.30		12-Nov-2008	
153838	0488	DINA	JHELUM	PB	3730158156709	ASAD ABBAS S/O GHULAM RASOOL	ASAD ABBASS GA	LCY	04887900045301	PLS				PKR				1,256.24		12-Dec-2008	
153839	0488	DINA	JHELUM	PB	3730116770522	ANAM ALI SHAH & IMRAN HAYDER	ANAM ALI SHAH &IMRAN HAYDE	LCY	04887900050701	PLS				PKR				42,950.41		21-Nov-2008	
153840	0488	DINA	JHELUM	PB	3730173003866	SHAHNAZ AKHTAR W/O ALTAF HUSSAIN	SHAHNAZ AKHTAR	LCY	04887900066601	PLS				PKR				1,909.20		7-Nov-2008	
153841	0488	DINA	JHELUM	PB	3730353780687	QASIM RABANI S/O GHULAM RABANI	QASIM RABANI VIL	LCY	04887900071201	PLS				PKR				27,893.37		28-Nov-2008	
153842	0488	DINA	JHELUM	PB	3730122959039	SYED SAEED HUSSAIN/S TOUSEEF HUSSAI	SYED TAUSEEF HUSSAIN SHAH	LCY	04887900072601	PLS				PKR				8,424.97		27-Nov-2008	
153843	0488	DINA	JHELUM	PB	3730122111752	FARZAND BEGUM	FARZAND BEGUM D/O FAZAL KA	LCY	04887900075601	PLS				PKR				13,475.86		23-Dec-2008	
153844	0488	DINA	JHELUM	PB	3730121708424	GHULAM SUGHRA D/O BOSTAN KHAN	GHULAM SUGHRA I	LCY	04887900076301	PLS				PKR				377.68		19-Nov-2008	
153845	0488	DINA	JHELUM	PB	3730127546411	BABAR MAHMOOD	BABAR MAHMOOD S/O SHAUKA	LCY	04887900081501	PLS				PKR				6,906.21		16-Dec-2008	
153846	0488	DINA	JHELUM	PB	8130206648974	ZAHIDA PARVEEN W/O SULTAN MUNAWAR	ZAHIDA PARVEEN W/O SULTAN	LCY	04887900082701	PLS				PKR				385.13		22-Dec-2008	
153847	0491	KHUKHA	JHELUM	PB	3730121678470	FIAZ BEGUM	FIAZ BEGUM FIAZ	LCY	04910002257001	PLS				PKR				497.14		25-Oct-2008	
153848	0491	KHUKHA	JHELUM	PB	3730173597776	TAHIRA YASEEN	TAHIRA YASEEN TA	LCY	04910002268401	PLS				PKR				916.00		26-Dec-2008	
153849	0491	KHUKHA	JHELUM	PB	3730121975255	MAQSOOD AHMAD S/O MUHAMMAD SHER	MAQSOOD AHMAD S/O MUHAM	LCY	04917100008801	PLS				PKR				502.66		22-Dec-2008	
153850	0491	KHUKHA	JHELUM	PB	3730160195241	MAHROOF AHMAD	MAHROOF AHMAD	LCY	04917100011101	PLS				PKR				5,670.45		22-Dec-2008	
153851	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720126301449	MEER ZAMAN S O NADIR KHAN	MEER ZAMAN S O NADIR KHAN	LCY	05340026136201	PLS				PKR				27,325.84		20-Dec-2008	
153852	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116668717	MOEEN DIN S O MUHAMMAD YAQOOB	MOEEN DIN S O MUHAMMAD YA	LCY	05340027319501	PLS				PKR				0.01		21-Oct-2008	
153853	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116484099	DILAWAR HUSSAIN SHAH	DILAWAR HUSSIN SHAH	LCY	05340027568901	PLS				PKR				1,485.82		26-Nov-2008	
153854	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116486697	MANZOOR HUSSAIN S O	MANZOOR HUSSAIN S O	LCY	05340028214101	PLS				PKR				2,526.34		28-Nov-2008	
153855	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720109583509	MUSHTAQ AHMED S O M.IQBAL	MUSHTAQ AHMED S O M.IQBAL	LCY	05340028962301	PLS				PKR				0.01		14-Oct-2008	
153856	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		S.SHAMIM HUSSAIN	S.SHAMIM HUSSAIN I	LCY	05340029413201	PLS				PKR				15,672.40		18-Oct-2008	
153857	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		SIKANDAR SHAH SURRAYA BEGUM	SIKANDAR SHAH SURRAYA BE	LCY	05340029625901	PLS				PKR				3,473.71		26-Nov-2008	
153858	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720138527899	AZHAR ABASS SAYED	AZHAR ABASS SAYED	LCY	05340031438401	PLS				PKR				24,155.15		28-Oct-2008	
153859	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		GUL REHMAN S O NASRULLAH KHAN	GUL REHMAN S O NASRULLAH K	LCY	05340032013801	PLS				PKR				9,901.97		29-Dec-2008	
153860	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	22191259853	GHULAM MUHAMMAD S O NOOR MUHAMM	GHULAM MUHAMMAD S O NOOR	LCY	05340032502001	PLS				PKR				146.62		11-Dec-2008	
153861	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115949984	NASIM AKHTAR W O MUHAMMAD ASLAM	NASIM AKHTAR W O MUHAMMA	LCY	05340032576101	PLS				PKR				20,718.93		11-Oct-2008	
153862	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	2214587933	GHULAM ALI S O GHULAM SHABBIR	GHULAM ALI S O GHULAM SHAB	LCY	05340033056901	PLS				PKR				5,965.29		14-Oct-2008	
153863	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115633283	MUHAMMAD HANIF S O NADIR KHAN	MUHAMMAD HANIF S O NADIR K	LCY	05340033195501	PLS				PKR				3,969.52		20-Nov-2008	
153864	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	99	TARIQ MEHMOOD S.O HAJI AHMED	TARIQ MEHMOOD S.O HAJI AHM	LCY	05340033203101	PLS				PKR				10,779.03		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153865	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720125613525	RIFAQAT MEHMOOD S O NOOR ZAMAN	RIFAQAT MEHMOOD S O NOOR	LCY	05340033249201	PLS				PKR				222.71		4-Dec-2008	
153866	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	99	CH.AMIR AFZAL S O CH.MUHAMMAD ASHRA	CH.AMIR AFZAL S O CH.MUHAM	LCY	05340033401901	PLS				PKR				535.99		29-Dec-2008	
153867	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720168055293	KHALIL AWAN S O M ABDULLAH AWAN	KHALIL AWAN S O M ABDULLAH	LCY	05340034695001	PLS				PKR				14,310.01		14-Oct-2008	
153868	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116694225	MOHAMMAD BANARAS S O SHARAH KHAN	MOHAMMAD BANARAS S O SHA	LCY	05340035434401	PLS				PKR				729.42		20-Nov-2008	
153869	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720123079575	M.ASHRF SHAHID S O DOST MOHAMMAD	M.ASHRF SHAHID S O DOST MO	LCY	05340035631501	PLS				PKR				8,151.31		17-Nov-2008	
153870	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117530184	ZABEER AKHTER W O RAJA GHULAM MURTA	ZABEER AKHTER W O RAJA GH	LCY	05340035825101	PLS				PKR				128.83		12-Dec-2008	
153871	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117199892	ADBEEN FATIMA	ADBEEN FATIMA VI	LCY	05340037316701	PLS				PKR				339.92		14-Oct-2008	
153872	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117816197	MASUOD AHMED S O MUNSAF KHAN	MASUOD AHMED S O MUNSAF K	LCY	05340038243601	PLS				PKR				1,562.85		13-Oct-2008	
153873	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117482935	MOHD AMIR KHAN S O MALIK KHAN	MOHD AMIR KHAN S O MALIK KH	LCY	05340038388601	PLS				PKR				1,918.49		22-Dec-2008	
153874	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116682451	SHER KHAN S O MUHAMMAD DURAIZ	SHER KHAN S O MUHAMMAD DU	LCY	05340038681001	PLS				PKR				458.09		19-Dec-2008	
153875	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117354554	SHAHEEN BIBI W O GHULAM RASOOL	SHAHEEN BIBI W O GHULAM RA	LCY	05340038698301	PLS				PKR				931.30		2-Dec-2008	
153876	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115190012	NASEEM AKHTAR W O INTAZAR HUSSAIN	NASEEM AKHTAR W O INTAZAR	LCY	05340039048701	PLS				PKR				455.83		27-Nov-2008	
153877	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117495085	MOHAMMAD AZAM S.O FATEH MOHAMMAD	MOHAMMAD AZAM S.O FATEH M	LCY	05340039238601	PLS				PKR				5,328.30		26-Dec-2008	
153878	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117458411	MOHAMMAD SAEED S O FAZAL HUSSAIN	MOHAMMAD SAEED S O FAZAL	LCY	05340039328801	PLS				PKR				16,263.01		20-Oct-2008	
153879	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720151735869	SAEED MEHMOOD	SAEED MEHMOOD	LCY	05340040297601	PLS				PKR				3,591.78		17-Nov-2008	
153880	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115857096	SHAMIM AKHTAR & ASFA BIBI	SHAMIM AKHTAR & ASFA BIBI	LCY	05340040469001	PLS				PKR				4,366.05		8-Nov-2008	
153881	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720187133723	MAZHAR IQBAL	MAZHAR IQBAL H	LCY	05340040790501	PLS				PKR				341.18		6-Oct-2008	
153882	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720188359837	WAQAR MUNIR	WAQAR MUNIR VI	LCY	05340040879501	PLS				PKR				1,600.11		17-Oct-2008	
153883	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117302941	MUHAMMAD ZAMIR	MUHAMMAD ZAMIR	LCY	05340040898801	PLS				PKR				1,796.98		6-Dec-2008	
153884	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	6110132275769	ARSHAD JAMAL	ARSHAD JAMAL H	LCY	05340040931501	PLS				PKR				25,484.28		13-Oct-2008	
153885	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117352147	IBRAR HUSSAIN	IBRAR HUSSAIN VI	LCY	05340041227201	PLS				PKR				335.25		2-Dec-2008	
153886	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720184552437	JAMAIL AHMED	JAMAIL AHMED BE	LCY	05340041285901	PLS				PKR				1,024.83		13-Oct-2008	
153887	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720122039577	SYED EHSAN HUSSAIN	SYED EHSAN HUSSAIN	LCY	05340070034301	PLS				PKR				1,907.74		14-Oct-2008	
153888	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116662013	khazar hayat	KHIZAR HAYYAT S/	LCY	05347900005101	PLS				PKR				1,064.81		16-Dec-2008	
153889	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117307769	WAQAR AHMED	VIL POST OFFICE DH	LCY	05347900019201	PLS				PKR				3,239.59		21-Oct-2008	
153890	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115461306	nazir begum	NAZIR BEGUM W/	LCY	05347900020701	PLS				PKR				485.60		8-Nov-2008	
153891	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116015873	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O SAAB K	LCY	05347900037501	PLS				PKR				1,439.55		10-Nov-2008	
153892	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720368099318	NASREEN AKLHTAR	NASREEN AKHTAR W/O MUHAM	LCY	05347900063501	PLS				PKR				1,443.88		13-Dec-2008	
153893	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3740505740951	TANVEER SAFDAR	TANVEER SAFDAR S/O SAFDAR	LCY	05347900114801	PLS				PKR				6,998.08		1-Nov-2008	
153894	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115653461	BAQIR RAZA SHAH S/O BAHADUR SHAH	BAQIR RAZA SHAH S/O	LCY	05347900120101	PLS				PKR				3,142.84		26-Dec-2008	
153895	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117310277	MUHAMMAD AFZAL S/O MUHAMMAD MUZAFAR	MUHAMMAD AFZAL S/O MUHAM	LCY	05347900128701	PLS				PKR				9,795.58		19-Nov-2008	
153896	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720134282293	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	05347900131401	PLS				PKR				131.73		20-Oct-2008	
153897	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720172660613	FAISAL MINHAS	FAISAL MINHAS S/O	LCY	05347900143001	PLS				PKR				293.58		20-Oct-2008	
153898	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720121957679	SOHAIL SHAHZAD	SOHAIL SHAHZAD N	LCY	05347900145401	PLS				PKR				0.04		31-Oct-2008	
153899	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720111631975	ZULQARNAIN HAIDER S/O GHULAM MURATA	ZULQURNAN HAIDER S/O	LCY	05347900148001	PLS				PKR				131.84		7-Nov-2008	
153900	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720199970457	MUHAMMAD RAIZ HUSSAIN	MUHAMMAD RAIZ HUSSAIN	LCY	05347900154501	PLS				PKR				174.00		18-Dec-2008	
153901	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720133197867	SHAH ZAIB HAIDER KAZMI	SHAH ZAIB HAIDER KAZMI	LCY	05347900155901	PLS				PKR				173.56		16-Dec-2008	
153902	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117477694	GULSHAN NISA	GULSHAN NISA W/	LCY	05347900159601	PLS				PKR				4,514.21		17-Dec-2008	
153903	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720198136697	SHAKEEL AHMED	SHAKEEL AHMED S	LCY	05347900160801	PLS				PKR				464.41		4-Dec-2008	
153904	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720102474596	MAQSOODA BEGUM & HUMRIA YASMEEN	MAQSOODA BEGUM	LCY	05347900162201	PLS				PKR				259.19		15-Dec-2008	
153905	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3810189339701	AHMED NAWAZ KHAN	AHMAD NAWAZ KHAN	LCY	05347900165501	PLS				PKR				460.79		22-Dec-2008	
153906	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3810118193271	ATHAR BAIB	ATHAR BAIG S/O	LCY	05347900165701	PLS				PKR				460.79		22-Dec-2008	
153907	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720169437207	NISAR AHMED S/O SATTAR MEHMOOD	NISAR AHMED S/O	LCY	05347900167401	PLS				PKR				459.41		29-Dec-2008	
153908	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740114367617	MISS.SHAHIDA TEHSEEN M.	MISS.SHAHIDA TEHSEEN M.	LCY	06550001153001	PLS				PKR				3,488.93		9-Oct-2008	
153909	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740147148524	MST KHURSHID AKHTAR D/O	MST KHURSHID AKHTAR D/O	LCY	06550001489801	PLS				PKR				100.66		9-Oct-2008	
153910	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740114239393	SAID AKBER S/O FAZAL KHAN	SAID AKBER S/O FAZAL KHAN	LCY	06550002045901	PLS				PKR				4,582.29		9-Oct-2008	
153911	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740114845789	SHABIR AHMED S/O AMIR HUSSAIN	SHABIR AHMED S/O AMIR HUSS	LCY	06550002123901	PLS				PKR				2,038.53		9-Oct-2008	
153912	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740191013152	QUDRAT BI W/O GHULAM RASOOL	QUDRAT BI W/O GHULAM RASO	LCY	06550002432801	PLS				PKR				3,850.38		9-Oct-2008	
153913	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740113805028	MST BASHIR FATIMA	MST BASHIR FATIMA	LCY	06550002926101	PLS				PKR				84,859.77		16-Oct-2008	
153914	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	4250185614973	IMRAN CHOUDHRY	IMRAN CHOUDHRY	LCY	06550003049601	PLS				PKR				3,380.46		9-Oct-2008	
153915	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740199662033	S.INKASHAF HUSSAIN SHAH	S.INKASHAF HUSSAIN SHAH	LCY	06557100004401	PLS				PKR				0.01		23-Oct-2008	
153916	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114577263	MOHAMMAD RAMZAN S/O BARKAT HUSAIN	MOHAMMAD RAMZAN S/O BARK	LCY	06590003139201	PLS				PKR				0.03		11-Dec-2008	
153917	0659	ISLAMPUR JABBAR	JHELUM	PB	21744125486	M.BASHRAT (M) ABDUL KHALIQ	M.BASHRAT (M) ABDUL KHALIQ	LCY	06590003335401	PLS				PKR				80,752.72		28-Aug-2008	
153918	0659	ISLAMPUR JABBAR	JHELUM	PB	3740171345489	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	06590004116101	PLS				PKR				8,355.46		10-Oct-2008	
153919	0659	ISLAMPUR JABBAR	JHELUM	PB	3730311344488	RESHAM JAN W/O MUHAMMAD SADIQ	RESHAM JAN W/O MUHAMMAD	LCY	06590004711401	PLS				PKR				11,879.86		13-Oct-2008	
153920	0659	ISLAMPUR JABBAR	JHELUM	PB	37401754663 71	LEHRASAB KHAN S/O FARMAN ALI	LEHRASAB KHAN S/O FARMAN A	LCY	06590005866401	PLS				PKR				140,880.59		5-Dec-2008	
153921	0659	ISLAMPUR JABBAR	JHELUM	PB	9140003128792	NAZARAN BI&ZAFAR IQBAL	NAZARAN BI&ZAFAR IQBAL	LCY	06590006851201	PLS				PKR				269,426.27		1-Dec-2008	
153922	0659	ISLAMPUR JABBAR	JHELUM	PB	3740140358517	ABDUL WAHEED	ABDUL WAHEED S	LCY	06597100021701	PLS				PKR				64,726.68		28-Oct-2008	
153923	0816	BUCHAL KALAN	JHELUM	PB		MR FAISAL MASOOD (M)	MR FAISAL MASOOD (M)	LCY	08160004310601	PLS				PKR				13,021.48		25-Nov-2008	
153924	0816	BUCHAL KALAN	JHELUM	PB	3720140728045	MUHAMMAD ISHFAQUE S/O	MUHAMMAD ISHFAQUE S/O	LCY	08160004856301	PLS				PKR				249.81		31-Dec-2008	
153925	0816	BUCHAL KALAN	JHELUM	PB	3720117912379	MALIK KHAN S/O GHULAM HUSSAIN	MALIK KHAN S/O GHULAM HUSS	LCY	08160006340101	PLS				PKR				13,007.62		15-Nov-2008	
153926	0816	BUCHAL KALAN	JHELUM	PB	3720128741981	SHER DIL S/O SHAHRA KHAN	SHER DIL S/O SHAHRA KHAN	LCY	08160007532101	PLS				PKR				0.01		8-Oct-2008	
153927	0816	BUCHAL KALAN	JHELUM	PB	3720115767125	MUHAMMAD SAQIB	MUHAMMAD SAQIB	LCY	08160008087801	PLS				PKR				132.58		20-Nov-2008	
153928	0816	BUCHAL KALAN	JHELUM	PB	3720140701765	MOHAMMAD IQBAL S/O ALAM KHAN	MOHAMMAD IQBAL S/O ALAM K	LCY	08167100044301	PLS				PKR				295.97		8-Oct-2008	
153929	0816	BUCHAL KALAN	JHELUM	PB	3720116794157	MALIK BABER SIKANDERS/OSIKANDER HAY	MALIK BABER SIKANDERS/OSIK	LCY	08167100046001	PLS				PKR				376.63		24-Nov-2008	
153930	0817	DOMELI	JHELUM	PB		MR SHERAZ AHMED M.ABDUL KHALIQ	MR SHERAZ AHMED M.ABDUL K	LCY	08170001421701	PLS				PKR				3,383.29		11-Dec-2008	
153931	0817	DOMELI	JHELUM	PB		MST NASIM AKHTAR W/O	MST NASIM AKHTAR W/O	LCY	08170001818801	PLS				PKR				32,217.11		16-Oct-2008	
153932	0817	DOMELI	JHELUM	PB	3730311335931	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	08170003066401	PLS				PKR				255.24		14-Nov-2008	
153933	0817	DOMELI	JHELUM	PB		UNICEF FUND	UNICEF FUND VIL	LCY	08170004742101	PLS				PKR				16,312.72		11-Dec-2008	
153934	0817	DOMELI	JHELUM	PB	9040101132943	MOHAMMAD FAROOQ S/O KHAN BABADIR	MOHAMMAD FAROOQ S/O KHAN	LCY	08170004967801	PLS				PKR				2,096.58		12-Dec-2008	
153935	0817	DOMELI	JHELUM	PB		YATEEM KHANA MADRISSA TALIM UL	YATEEM KHANA MADRISSA TAL	LCY	08170005080001	PLS				PKR				16,954.34		11-Dec-2008	
153936	0817	DOMELI	JHELUM	PB		TAUQEER AFZAL	TAUQEER AFZAL S/	LCY	08170005564901	PLS				PKR				1,685.97		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
153937	0817	DOMELI	JHELUM	PB	3730363767161	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	08170007678301	PLS				PKR				220.29		18-Nov-2008	
153938	0817	DOMELI	JHELUM	PB	37303111328659	NAHMAN MASOOD KAYANI M	NAHMAN MASOOD KAYANI M	LCY	08170007970601	PLS				PKR				69,484.05		11-Dec-2008	
153939	0817	DOMELI	JHELUM	PB	37303111782557	AZHAR MEHMOOD S/O FATEH MUHAMMAD	AZHAR MEHMOOD S/O FATEH M	LCY	08170008025201	PLS				PKR				645.08		18-Dec-2008	
153940	0817	DOMELI	JHELUM	PB	37303334931464	FANOOS FAROOQ D/O	FANOOS FAROOQ D/O	LCY	08170008766301	PLS				PKR				450.40		15-Dec-2008	
153941	0817	DOMELI	JHELUM	PB	37303111120130	MST. NASREEN AKHTAR	MST. NASREEN AKHTAR	LCY	08170009185701	PLS				PKR				2,310.97		24-Nov-2008	
153942	0817	DOMELI	JHELUM	PB	37303090334057	ABDULLAH KHAN S/O FAQIR MUHAMMAD	ABDULLAH KHAN S/O FAQIR MU	LCY	08170009484001	PLS				PKR				2,039.81		26-Nov-2008	
153943	0817	DOMELI	JHELUM	PB	37303111278471	WAHEED AKHTAR S/O SAJWAL KHAN	WAHEED AKHTAR S/O SAJWAL	LCY	08170009694001	PLS				PKR				1,349.37		18-Nov-2008	
153944	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	37201177364007	NOOR KHAN	NOOR KHAN VPO	LCY	08200001598501	PLS				PKR				305.41		7-Oct-2008	
153945	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	37201177279499	AZHAR ABBAS S/O ABDUL REHMAN	AZHAR ABBAS S/O ABDUL REHM	LCY	08200003170901	PLS				PKR				1,124.92		26-Nov-2008	
153946	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	37201116357633	MUHAMMAD ZAMURD KHAN	MUHAMMAD ZAMURD KHAN	LCY	08200004015401	PLS				PKR				1,039.17		29-Nov-2008	
153947	0820	PADSHAHAN, CHAKWAL	JHELUM	PB	3720124309109	JAMSHID JAVAID	JAMSHID JAVAID VIL	LCY	08200004020901	PLS				PKR				1,468.26		24-Nov-2008	
153948	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	21754652341	MST AKHTAR BI W/O KHADIM HUSSAIN	MST AKHTAR BI W/O KHADIM HU	LCY	08430001483401	PLS				PKR				11,586.43		12-Dec-2008	
153949	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740101037121	ABDUL LATIF S/O NOOR AHMED	ABDUL LATIF S/O NOOR AHMED	LCY	08430005597801	PLS				PKR				8,212.20		21-Oct-2008	
153950	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	02361177911	MUHAMMAD IJAZ S/O	MUHAMMAD IJAZ S/O	LCY	08430007065801	PLS				PKR				41,337.85		8-Oct-2008	
153951	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740183665462	NOUREEN AKHTER	NOUREEN AKHTER	LCY	08430007714301	PLS				PKR				5,724.28		10-Oct-2008	
153952	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740138295870	RAJA M.RASHID&SUMILA RASHID	RAJA M.RASHID&SUMILA RASHI	LCY	08430007981101	PLS				PKR				0.04		6-Nov-2008	
153953	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740142437319	MR. NAHEEM SHAHZAD	MR. NAEEM SHAHZAD S/O ASHI	LCY	08437100000901	PLS				PKR				1,310.55		20-Nov-2008	
153954	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740173700250	SAIMA NAZ	SAIMA NAZ D/O L	LCY	08437100005501	PLS				PKR				22,497.02		12-Nov-2008	
153955	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740114611098	KOUSAR PERVEEN	KOUSAR PERVEEN	LCY	08437100010401	PLS				PKR				30,484.94		10-Oct-2008	
153956	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740104014824	NOREEN BEGUM	NOREEN BEGUM W/O ALLAH DI	LCY	08437900012801	PLS				PKR				3,877.34		4-Nov-2008	
153957	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740131505715	MUHAMMAD AZAD	MUHAMMAD AZAD	LCY	08437900020901	PLS				PKR				7,301.28		16-Oct-2008	
153958	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	37303111695903	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	08437900027401	PLS				PKR				379.03		12-Nov-2008	
153959	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730194748057	SARFRAZ AHMED S/O MUHAMMAD YOUSAF	SARFRAZ AHMED S/O MUHAMM	LCY	08680000033801	PLS				PKR				475.29		31-Dec-2008	
153960	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121646704	MRS NASIM AKHTAR W/O S.M HUSSAIN	MRS NASIM AKHTAR W/O S.M HU	LCY	08680000049801	PLS				PKR				13,247.83		4-Dec-2008	
153961	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	4220104178653	MUHAMMAD QURBAN	MUHAMMAD QURBAN	LCY	08680000429401	PLS				PKR				724.86		19-Nov-2008	
153962	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9999999999999	ATTA ULLAH	ATTA ULLAH H NO	LCY	08680002143501	PLS				PKR				9,125.89		5-Dec-2008	
153963	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730162289291	ABID RAZA S/O ZAFAR ALI	ABID RAZA S/O ZAFAR ALI	LCY	08680003097001	PLS				PKR				15,661.09		21-Oct-2008	
153964	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730167685211	QAMAR EJAZ S/O FAZAL DAD	QAMAR EJAZ S/O FAZAL DAD	LCY	08680003212001	PLS				PKR				3,099.46		29-Nov-2008	
153965	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122425149	FIAZ HUSSAIN QURESHI	FIAZ HUSSAIN QURESHI	LCY	08680004807601	PLS				PKR				142.35		21-Oct-2008	
153966	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	14341029771	IMRAN RAZZAQ & MUHAMMAD RAZZAQ	IMRAN RAZZAQ & MUHAMMAD R	LCY	08680004979601	PLS				PKR				16.56		28-Oct-2008	
153967	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	37301211927185	MOHAMMAD KHALIL BUTT S/O	MOHAMMAD KHALIL BUTT S/O	LCY	08680005245001	PLS				PKR				324.34		20-Dec-2008	
153968	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122377854	MRS KANEEZ FATIMA & JUNAID AHMAD	MRS KANEEZ FATIMA & JUNAID	LCY	08680005964401	PLS				PKR				1,216.10		30-Oct-2008	
153969	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MUHAMAMD MUSLIM S/O AHMED DIN	MUHAMAMD MUSLIM S/O AHME	LCY	08680006075701	PLS				PKR				47,085.25		18-Dec-2008	
153970	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MOHAMMAD DIN DAR S/O	MOHAMMAD DIN DAR S/O	LCY	08680006169101	PLS				PKR				49,406.17		18-Dec-2008	
153971	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		MR SHAHID ZAHEER	MR SHAHID ZAHEER	LCY	08680006701701	PLS				PKR				16,330.23		12-Nov-2008	
153972	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122951665	ABDUL JABBAR S/O GHULAM RASOOL.	ABDUL JABBAR S/O GHULAM RA	LCY	08680006839601	PLS				PKR				12,800.37		9-Oct-2008	
153973	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730197121215	WASEEM SHAUKAT	WASEEM SHAUKAT	LCY	08680007170801	PLS				PKR				5,538.85		20-Oct-2008	
153974	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122357432	MISS SAFIA SHAHZAD BUTT	MISS SAFIA SHAHZAD BUTT	LCY	08680007355201	PLS				PKR				1,096.20		7-Oct-2008	
153975	0868	JHELUM-MACHINE MOHAL	JHELUM	PB		QABRISTAN COMMETTE A/C	QABRISTAN COMMETTE A/C	LCY	08680007417401	PLS				PKR				217.40		28-Oct-2008	
153976	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122613180	MR AMJAD IQBAL	MR AMJAD IQBAL SA	LCY	08680007552201	PLS				PKR				764.16		1-Nov-2008	
153977	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730124210236	MUHAMMAD AKHTAR MALIK	MUHAMMAD AKHTAR MALIK	LCY	08680007894201	PLS				PKR				594.11		29-Oct-2008	
153978	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730128728043	SEP RIAZ HUSSAIN	SEP RIAZ HUSSAIN S	LCY	08680007960001	PLS				PKR				61.20		18-Dec-2008	
153979	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3520222614009	MUHAMMAD AFAAL	MUHAMMAD AFAAL	LCY	08680008004701	PLS				PKR				3.91		30-Oct-2008	
153980	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	1111111111111	MUHAMMAD SALEEM MUGHAL	MUHAMMAD SALEEM MUGHAL	LCY	08680008141601	PLS				PKR				2,517.08		2-Dec-2008	
153981	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3330321039482	MRS NAILA SHAHZAD	MRS NAILA SHAHZAD	LCY	08680008154401	PLS				PKR				335.41		6-Dec-2008	
153982	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122641297	MISS ANA QURESH	MISS ANA QURESH	LCY	08680008282301	PLS				PKR				3,135.23		14-Nov-2008	
153983	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122664182	REHANA HANIF W/O ZAFAR MEHMOOD	REHANA HANIF W/O ZAFAR MEH	LCY	08680008419701	PLS				PKR				456.78		13-Oct-2008	
153984	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140002226779	SAJJAD AHMED	SAJJAD AHMED HO	LCY	08680008457001	PLS				PKR				294,638.79		24-Nov-2008	
153985	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	37301233380001	NAZIR AHMED S/O MOHAMMAD BAKHASH	NAZIR AHMED S/O MOHAMMAD	LCY	08680008730601	PLS				PKR				6,224.62		29-Nov-2008	
153986	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3420344604078	RUBI SAEEDA SADDIQUE	RUBI SAEEDA SADDIQUE	LCY	08680008853901	PLS				PKR				10,943.87		27-Nov-2008	
153987	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	37303171801922	NASREEN AKHTAR	NASREEN AKHTAR	LCY	08680009115701	PLS				PKR				4,213.42		4-Dec-2008	
153988	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122452853	MOHAMMAD BASHIR	MOHAMMAD BASHIR	LCY	08680009127901	PLS				PKR				469.11		22-Nov-2008	
153989	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730195725044	FARAH DEEBA	FARAH DEEBA FA	LCY	08680009128701	PLS				PKR				3,604.35		13-Oct-2008	
153990	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730158413746	MISS NAEEMA NAZIR	MISS NAEEMA NAZIR	LCY	08680009166201	PLS				PKR				317.02		20-Oct-2008	
153991	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730101195935	JAVAID IQBAL S/O ABDUL MAJEED	JAVAID IQBAL S/O ABDUL MAJE	LCY	08687100007201	PLS				PKR				27,199.86		9-Oct-2008	
153992	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	37301172202562	TAZARAT MAROOF & MAROOF AHMED	TAZARAT MAROOF & MAROOF A	LCY	08687100014501	PLS				PKR				7,893.27		26-Nov-2008	
153993	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3720022792735	KHALID MEHMOOD	KHALID MEHMOOD	LCY	08687100017601	PLS				PKR				1,846.08		11-Oct-2008	
153994	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121954846	UZMA ABID D/O ABID HUSSAIN MALIK	UZMA ABID D/O ABID HUSSAIN M	LCY	08687100031101	PLS				PKR				58.38		18-Oct-2008	
153995	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3420313271669	ISHFAQ HUSSAIN S/O MOHAMMAD MUSHTAQ	ISHFAQ HUSSAIN S/O MOHAMM	LCY	08687100031401	PLS				PKR				32,195.15		17-Dec-2008	
153996	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730170340098	MARIAM BEGUM W/O MOHAMMAD MEHMOOD	MARIAM BEGUM W/O MOHAMM	LCY	08687100040601	PLS				PKR				26,818.78		5-Dec-2008	
153997	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121032040	SALMA KOUSAR D/O GHULAM NABI	SALMA KOUSAR D/O GHULAM N	LCY	08687100041801	PLS				PKR				273.17		9-Oct-2008	
153998	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730165802646	SUMERA AMJAD W/O AMJAD FAROOQ	SUMERA AMJAD W/O AMJAD FA	LCY	08687100048601	PLS				PKR				42.39		8-Oct-2008	
153999	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730197269005	SH.MUHAMMAD HUSSAIN S/O IMAM DIN	SH.MUHAMMAD HUSSAIN S/O IN	LCY	08687100053101	PLS				PKR				38,692.13		15-Dec-2008	
154000	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122965226	NASEEM AKHTER & SHAHNAZ AKHTER	NASEEM AKHTER & SHAHNAZ A	LCY	08687900029101	PLS				PKR				11,417.66		10-Nov-2008	
154001	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122706546	NASREEN AKHTER	NASREEN AKHTER D/O SH MUH	LCY	08687900038601	PLS				PKR				1,516.14		16-Dec-2008	
154002	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730155537401	SIKANDAR-E-AZAM	SIKANDAR-E-AZAM S/O MUHAM	LCY	08687900045401	PLS				PKR				118.59		1-Nov-2008	
154003	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123671751	FAHIM MUSHTAQ	MR FAHIM MUSHTAQ S/O MUHA	LCY	08687900051901	PLS				PKR				1,217.46		6-Dec-2008	
154004	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730199794308	KANEEZ BEGUM	MRS KANEEZ BEGUM W/O ABD	LCY	08687900058001	PLS				PKR				174.00		19-Nov-2008	
154005	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121882569	GHULAM RASOOL & GHULAM MUSTAFA	GHULAM RASOOL & GHULAM M	LCY	08687900059501	PLS				PKR				465.03		1-Dec-2008	
154006	0886	KHAUR	JHELUM	PB	E	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	08860002977701	PLS				PKR				1,469.25		6-Nov-2008	
154007	0886	KHAUR	JHELUM	PB	E	MUHAMMAD PARVEZ S/O SHER MUHAMMAD	MUHAMMAD PARVEZ S/O SHER	LCY	08860004070301	PLS				PKR				43,114.73		27-Oct-2008	
154008	0886	KHAUR	JHELUM	PB	E	FEROZ KHAN S/O MUHAMMAD KHAN	FEROZ KHAN S/O MUHAMMAD K	LCY	08860004558401	PLS				PKR				784.41		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154009	0886	KHAUR	JHELUM	PB	3710502193627	SHER KHAN S/O MUHAMMAD KHAN	SHER KHAN S/O MUHAMMAD KH	LCY	08860004618401	PLS				PKR				21,622.38		24-Nov-2008	
154010	0886	KHAUR	JHELUM	PB	E	GHULAM HUSSAIN S/O NOOR ELLAHI	GHULAM HUSSAIN S/O NOOR EL	LCY	08860005091701	PLS				PKR				117.70		21-Oct-2008	
154011	0886	KHAUR	JHELUM	PB	3710597598651	MOHAMMAD HYAT S/O GHULAM MOHAMMAD	MOHAMMAD HYAT S/O GHULAM	LCY	08860005201201	PLS				PKR				1,070.85		18-Dec-2008	
154012	0886	KHAUR	JHELUM	PB	E	AFZAL IQBAL M BARI KHAN G	AFZAL IQBAL M BARI KHAN G	LCY	08860005727901	PLS				PKR				15,412.39		29-Jan-2008	
154013	0886	KHAUR	JHELUM	PB		SMC GOVT GIRL PREMERY SCHOOL	SMC GOVT GIRL PREMERY SCH	LCY	08860007384701	PLS				PKR				157.33		26-Dec-2008	
154014	0886	KHAUR	JHELUM	PB	3710502052296	S M C G G P S KHAUR	S M C G G P S KHAUR	LCY	08860007401601	PLS				PKR				822.24		4-Nov-2008	
154015	0886	KHAUR	JHELUM	PB	E	MUHAMMAD JAMIL RABBANI	MUHAMMAD JAMIL RABBANI	LCY	08860008499501	PLS				PKR				3,820.49		1-Nov-2008	
154016	0886	KHAUR	JHELUM	PB	3710518147109	GHULAM HUSSAIN	GHULAM HUSSAIN	LCY	08860008671301	PLS				PKR				1,228.76		4-Nov-2008	
154017	0886	KHAUR	JHELUM	PB	E	FALAK SHER KHAN	FALAK SHER KHAN	LCY	08860008751301	PLS				PKR				1,451.21		20-Nov-2008	
154018	0886	KHAUR	JHELUM	PB	3710502074672	ARSHANA ASHRAF	ARSHANA ASHRAF W/O MALIK A	LCY	08860009432701	PLS				PKR				593.38		21-Oct-2008	
154019	0886	KHAUR	JHELUM	PB	3610409681223	WAJID ALI S/O GHULAM QADIR	WAJID ALI S/O GHULAM QADIR	LCY	08860009570201	PLS				PKR				189.26		7-Oct-2008	
154020	0886	KHAUR	JHELUM	PB	3710243650767	ADIL YAD ALI	ADIL YAD ALI HOU	LCY	08860009587501	PLS				PKR				289.30		15-Nov-2008	
154021	0886	KHAUR	JHELUM	PB	3710514246945	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	08860009657601	PLS				PKR				4,087.77		18-Oct-2008	
154022	0886	KHAUR	JHELUM	PB	3710502207325	GHULAM FARID	GHULAM FARID VI	LCY	08860009794001	PLS				PKR				93.20		6-Oct-2008	
154023	0886	KHAUR	JHELUM	PB	3710502325285	SAJID HUSSAIN	SAJID HUSSAIN VP	LCY	08860009951901	PLS				PKR				0.01		14-Oct-2008	
154024	0886	KHAUR	JHELUM	PB	3710505141562	RAZIA BEGUM	RAZIA BEGUM MO	LCY	08860009956101	PLS				PKR				1,903.28		25-Nov-2008	
154025	0886	KHAUR	JHELUM	PB	3710502243647	FAZAL DAD	FAZAL DAD VILLA	LCY	08860009983101	PLS				PKR				462.00		16-Dec-2008	
154026	0919	MIRIGALA MANGRAL	JHELUM	PB	3740259605083	MUHAMMAD YOUNUS S/O M.ZAMAN	MUHAMMAD YOUNUS S/O M.ZA	LCY	09190001272701	PLS				PKR				4,910.65		5-Dec-2008	
154027	0919	MIRIGALA MANGRAL	JHELUM	PB		MOHAMAMD YAQOOB S/O ABDUL REHMAN	MOHAMAMD YAQOOB S/O ABD	LCY	09190001838801	PLS				PKR				36,935.46		5-Dec-2008	
154028	0919	MIRIGALA MANGRAL	JHELUM	PB		SAKINA BIBI S/O M FAYYAZ	SAKINA BIBI S/O M FAYYAZ	LCY	09190002383201	PLS				PKR				2,821.45		3-Nov-2008	
154029	0919	MIRIGALA MANGRAL	JHELUM	PB		MOHAMMAD TAJ S/O BAGH ALI	MOHAMMAD TAJ S/O BAGH ALI	LCY	09190002454101	PLS				PKR				30,148.06		7-Oct-2008	
154030	0919	MIRIGALA MANGRAL	JHELUM	PB		SULEMAN KHAN S/O M ZAMAN	SULEMAN KHAN S/O M ZAMAN	LCY	09190002767301	PLS				PKR				1,700.37		12-Dec-2008	
154031	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209599510	MUHAMMAD WAQAS M PERVEEN AKHTAR G	MUHAMMAD WAQAS M PERVEE	LCY	09190003469201	PLS				PKR				16,523.06		7-Oct-2008	
154032	0919	MIRIGALA MANGRAL	JHELUM	PB	9140001486292	HASSAN JAN W/O NAIK MUHAMMAD	HASSAN JAN W/O NAIK MUHAM	LCY	09190003523901	PLS				PKR				1,425.02		24-Dec-2008	
154033	0919	MIRIGALA MANGRAL	JHELUM	PB	21658162705	MST TAHLEEM AKHTAR W/O	MST TAHLEEM AKHTAR W/O	LCY	09190003756401	PLS				PKR				155,093.50		7-Oct-2008	
154034	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209278134	SAEEDA PARVEEN W/O TARIQ MEHMOOD	SAEEDA PARVEEN W/O TARIQ M	LCY	09190004507501	PLS				PKR				34,410.63		19-Dec-2008	
154035	0919	MIRIGALA MANGRAL	JHELUM	PB	3740241524421	AHMED SAEED S/O GULZAR KHAN	AHMED SAEED S/O GULZAR KH	LCY	09190006252901	PLS				PKR				1,718.93		24-Nov-2008	
154036	0919	MIRIGALA MANGRAL	JHELUM	PB	9140002734920	TALAT ARA W/O TAIMOOR YAQUB	TALAT ARA W/O TAIMOOR YAQ	LCY	09190006357701	PLS				PKR				20,237.52		19-Nov-2008	
154037	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209810772	NAJMA NOUREEN	NAJMA NOUREEN	LCY	09190006830501	PLS				PKR				2,702.93		10-Nov-2008	
154038	0919	MIRIGALA MANGRAL	JHELUM	PB	3740202856127	MANZOOR HUSSAIN S/O	MANZOOR HUSSAIN S/O	LCY	09190007137601	PLS				PKR				0.34		11-Dec-2008	
154039	0919	MIRIGALA MANGRAL	JHELUM	PB	3740239859861	RAJA MAKHMOOD HUSSAIN	RAJA MAKHMOOD HUSSAIN	LCY	09197100003801	PLS				PKR				1,299.41		18-Nov-2008	
154040	0919	MIRIGALA MANGRAL	JHELUM	PB	3740287596120	REHMAN BIBI& TAYYAB MEHBOOB	REHMAN BIBI& TAYYAB MEHBO	LCY	09197100026301	PLS				PKR				9,157.93		6-Oct-2008	
154041	0919	MIRIGALA MANGRAL	JHELUM	PB	3740210041567	SOBAN YAQOOB QURESHI	SOBAN YAQOOB QURESHI	LCY	09197100030501	PLS				PKR				2,241.93		21-Nov-2008	
154042	0919	MIRIGALA MANGRAL	JHELUM	PB	9140001023376	NAILA KOSAR D/O ABDUL KHALIQ	NAILA KOSAR D/O ABDUL KHAL	LCY	09197100042501	PLS				PKR				162,471.24		21-Oct-2008	
154043	0919	MIRIGALA MANGRAL	JHELUM	PB	3740214093187	MUHAMMAD BASHARAT S/O JAN MUHAMMAD	MUHAMMAD BASHARAT S/O JAN	LCY	09197100045501	PLS				PKR				379.46		10-Nov-2008	
154044	0919	MIRIGALA MANGRAL	JHELUM	PB	3740212196739	NAVEED AHMAD	NAVEED AHMAD S	LCY	09197100046401	PLS				PKR				377.25		21-Nov-2008	
154045	0919	MIRIGALA MANGRAL	JHELUM	PB	3740237515637	ABDUL MAJEED S/O SAID ALAM	ABDUL MAJEED S/O SAID ALAM	LCY	09197100046801	PLS				PKR				2,009.41		27-Nov-2008	
154046	0919	MIRIGALA MANGRAL	JHELUM	PB	3740703618269	MUHAMMAD KHALIQ S/O KARAM DAD	MUHAMMAD KHALIQ S/O KARA	LCY	09197100047001	PLS				PKR				6,910.16		12-Dec-2008	
154047	0925	BASALI, RAWALPINDI	JHELUM	PB	2145136154200	AZIZ UN NISA	AZIZ UN NISA VILL	LCY	09250001792001	PLS				PKR				25,661.41		29-Oct-2008	
154048	0925	BASALI, RAWALPINDI	JHELUM	PB	2143700413500	KHANUM BI W/O MUHAMMAD SADIQ	KHANUM BI W/O MUHAMMAD SA	LCY	09250002161701	PLS				PKR				48,093.08		29-Oct-2008	
154049	0925	BASALI, RAWALPINDI	JHELUM	PB	3740530448981	SABIR HUSSAIN	SABIR HUSSAIN VIL	LCY	09250003039301	PLS				PKR				140,978.01		28-Oct-2008	
154050	0925	BASALI, RAWALPINDI	JHELUM	PB	P0024909065	AKHTAR JAN W/O MUHAMAD AYUB	AKHTAR JAN W/O MUHAMAD AY	LCY	09250003328101	PLS				PKR				73,409.58		29-Oct-2008	
154051	0925	BASALI, RAWALPINDI	JHELUM	PB	2102425504400	SHAHZAD AHMED M ALLAH DAD KHAN G	SHAHZAD AHMED M ALLAH DAD	LCY	09250003913901	PLS				PKR				41,652.50		9-Oct-2008	
154052	0925	BASALI, RAWALPINDI	JHELUM	PB	2148705251300	SAJIDA BIBI M GHULAM SUGHRA G	SAJIDA BIBI M GHULAM SUGHR	LCY	09250004275101	PLS				PKR				17,233.30		29-Oct-2008	
154053	0925	BASALI, RAWALPINDI	JHELUM	PB	9140003068642	ZAINAB KHATOON W/O MURTAZA HUSSAN	ZAINAB KHATOON W/O MURTAZ	LCY	09250005308101	PLS				PKR				17,731.24		30-Oct-2008	
154054	0925	BASALI, RAWALPINDI	JHELUM	PB	3740504289244	SHAGUFTA NASEEM	SHAGUFTA NASEEM	LCY	09250005972201	PLS				PKR				428.78		14-Oct-2008	
154055	0925	BASALI, RAWALPINDI	JHELUM	PB	3740505643391	ALTAF HUSSAIN	ALTAF HUSSAIN DH	LCY	09250018008801	PLS				PKR				2,674.18		6-Oct-2008	
154056	0925	BASALI, RAWALPINDI	JHELUM	PB	9140004162265	BARKAT HUSSAIN	BARKAT HUSSAIN N	LCY	09250060255001	PLS				PKR				351,331.55		30-Oct-2008	
154057	0946	MAIRA	JHELUM	PB	3730175757192	FARIDA BEGUM D/O BOSTAN KHAN	FARIDA BEGUM D/O BOSTAN KH	LCY	09460002332901	PLS				PKR				148,709.37		16-Dec-2008	
154058	0946	MAIRA	JHELUM	PB	3730122220024	ABIDA SHAHEEN D/O ABDUL REHMAN	ABIDA SHAHEEN D/O ABDUL RE	LCY	09460002742301	PLS				PKR				26,611.31		28-Nov-2008	
154059	0946	MAIRA	JHELUM	PB	3730122745183	MUNAWAR HUSSAIN S/O	MUNAWAR HUSSAIN S/O	LCY	09460002774601	PLS				PKR				16,725.66		19-Dec-2008	
154060	0946	MAIRA	JHELUM	PB	3730122676993	JALIL AHMAD S/O M.ASGHAR	JALIL AHMAD S/O M.ASGHAR	LCY	09460003881901	PLS				PKR				7,306.45		17-Nov-2008	
154061	0946	MAIRA	JHELUM	PB	22049332767	CH. ALI SHAN S/O	CH. ALI SHAN S/O CH	LCY	09460004176801	PLS				PKR				3,819.68		31-Oct-2008	
154062	0946	MAIRA	JHELUM	PB	8130275448460	FAHMIDA BEGUM W/O M BOOTA	FAHMIDA BEGUM W/O M BOOTA	LCY	09460004612901	PLS				PKR				567.07		22-Oct-2008	
154063	0946	MAIRA	JHELUM	PB	3730122113093	SULTAN AHMAD& NAZAR BEGUM	SULTAN AHMAD& NAZAR BEGU	LCY	09460004709801	PLS				PKR				1,005.05		26-Nov-2008	
154064	0946	MAIRA	JHELUM	PB	3730125069637	TANVIR MAHMOOD	TANVIR MAHMOOD	LCY	09460004762301	PLS				PKR				574.87		8-Nov-2008	
154065	0946	MAIRA	JHELUM	PB	3740554616484	SAIMA ASLAM&BADAR MASUD ASLAM	SAIMA ASLAM&BADAR MASUD A	LCY	09467100017401	PLS				PKR				38,082.18		13-Nov-2008	
154066	0958	DARYALA JALAP	JHELUM	PB	3730211339953	MR SUB.FEROZE KHAN S/O	MR SUB.FEROZE KHAN S/O	LCY	09580001641101	PLS				PKR				34,928.94		24-Nov-2008	
154067	0958	DARYALA JALAP	JHELUM	PB	3730271438573	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF	LCY	09580002604901	PLS				PKR				1,325.84		24-Dec-2008	
154068	0958	DARYALA JALAP	JHELUM	PB		MR ABDUL MAHSIN(JT)S/O	MR ABDUL MAHSIN(JT)S/O	LCY	09580003614901	PLS				PKR				726.06		18-Oct-2008	
154069	0958	DARYALA JALAP	JHELUM	PB	22285186254	CHIRAH ALI BAKSH S/O	CHIRAH ALI BAKSH S/O	LCY	09580004328301	PLS				PKR				300.21		26-Dec-2008	
154070	0958	DARYALA JALAP	JHELUM	PB	27750122200	MUHAMMAD YOUSAF S/O	MUHAMMAD YOUSAF S/O	LCY	09580004773501	PLS				PKR				1,823.23		7-Oct-2008	
154071	0958	DARYALA JALAP	JHELUM	PB	22277207158	MUHAMMAD ASGHAR RASHID	MUHAMMAD ASGHAR RASHID	LCY	09580006419901	PLS				PKR				1,971.07		14-Oct-2008	
154072	0958	DARYALA JALAP	JHELUM	PB	3730141030420	SAFIA BEGUM W/O KHAN MUHAMMAD	SAFIA BEGUM W/O KHAN MUHA	LCY	09580007979201	PLS				PKR				748.96		8-Oct-2008	
154073	0958	DARYALA JALAP	JHELUM	PB	22222404479	AMIR SHABBIR S/O GHULAM SHABBIR	AMIR SHABBIR S/O GHULAM SH	LCY	09580007994201	PLS				PKR				9,056.65		3-Dec-2008	
154074	0958	DARYALA JALAP	JHELUM	PB	3730246037017	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	09580008720101	PLS				PKR				8,110.87		6-Oct-2008	
154075	0958	DARYALA JALAP	JHELUM	PB	3730211032580	ZAKIA BATOOL/WDO/ S MANZOOR HUSSA	ZAKIA BATOOL/WDO/ S MANZO	LCY	09580008898201	PLS				PKR				27,184.27		15-Oct-2008	
154076	0958	DARYALA JALAP	JHELUM	PB	3730211881095	MUHAMMAD RASHID S/O NOOR MOHD	MUHAMMAD RASHID S/O NOOR	LCY	09580009016901	PLS				PKR				5,763.41		15-Oct-2008	
154077	0958	DARYALA JALAP	JHELUM	PB	3730211983303	BASHIR AHMED S/O WAZIR KHAN	BASHIR AHMED S/O WAZIR KHA	LCY	09580009080801	PLS				PKR				0.03		13-Oct-2008	
154078	0958	DARYALA JALAP	JHELUM	PB	3730268347954	UZMA REHANA ASHRAFD/O MOHD ASHRAF	UZMA REHANA ASHRAFD/O MO	LCY	09580009099701	PLS				PKR				877.13		7-Oct-2008	
154079	0958	DARYALA JALAP	JHELUM	PB	3730253174035	BABAR SALEEM	BABAR SALEEM MO	LCY	09587100024001	PLS				PKR				100.67		19-Nov-2008	
154080	0958	DARYALA JALAP	JHELUM	PB	3730204057407	TARIQMEHMOOD	TARIQMEHMOOD V	LCY	09587100036001	PLS				PKR				2,226.40		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154081	0958	DARYALA JALAP	JHELUM	PB	8130204888287	JAMIL AHMED	JAMIL AHMED H N	LCY	09587100046001	PLS				PKR				238.20		25-Nov-2008	
154082	0958	DARYALA JALAP	JHELUM	PB	6110141656415	MUHAMMAD MUZAFFAR	MUHAMMAD MUZAFFAR	LCY	09587100046601	PLS				PKR				540.72		8-Nov-2008	
154083	0958	DARYALA JALAP	JHELUM	PB	6110118937760	JARIA MUZAFFAR	JARIA MUZAFFAR V	LCY	09587100048701	PLS				PKR				332.29		1-Dec-2008	
154084	0958	DARYALA JALAP	JHELUM	PB	3730211459976	GHUNCHA KOUSAR	GHUNCHA KOUSAR	LCY	09587100050201	PLS				PKR				294.15		17-Oct-2008	
154085	0958	DARYALA JALAP	JHELUM	PB	3730261321423	CH M NAWAZ	CH M NAWAZ MIR	LCY	09587100052301	PLS				PKR				464.86		2-Dec-2008	
154086	0960	SANGHOI	JHELUM	PB	9999999999999	MRS.BHAG BIBI W/O MUHAMMAD RAFIQ	MRS.BHAG BIBI W/O MUHAMMA	LCY	09600001611701	PLS				PKR				1,276.03		13-Oct-2008	
154087	0960	SANGHOI	JHELUM	PB	3730121917703	MOHAMMAD GULZAR S/O	MOHAMMAD GULZAR S/O	LCY	09600006953701	PLS				PKR				42,668.37		15-Dec-2008	
154088	0960	SANGHOI	JHELUM	PB	3730122032061	TAMOOR HUSSAIN	TAMOOR HUSSAIN	LCY	09607100010201	PLS				PKR				9,718.45		13-Dec-2008	
154089	0960	SANGHOI	JHELUM	PB	3730122065672	SAMIA JABEEN ANWAR	SAMIA JABEEN ANWAR	LCY	09607100022201	PLS				PKR				560.53		17-Oct-2008	
154090	0960	SANGHOI	JHELUM	PB	3730122253954	TAHIRA PARVEEN	TAHIRA PARVEEN V	LCY	09607100025801	PLS				PKR				3,404.29		17-Dec-2008	
154091	0960	SANGHOI	JHELUM	PB	3730199992103	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	09607100027301	PLS				PKR				747.64		15-Nov-2008	
154092	0960	SANGHOI	JHELUM	PB	3730123260551	ABDUL GHAFAR	ABDUL GHAFAR VI	LCY	09607100031901	PLS				PKR				117,865.70		13-Dec-2008	
154093	0960	SANGHOI	JHELUM	PB	3730122013073	AKHTAR HUSSAIN	AKHTAR HUSSAIN V	LCY	09607100032501	PLS				PKR				292.79		24-Oct-2008	
154094	0960	SANGHOI	JHELUM	PB	9140003861215	KAMARAN MAHBOOB MALIK	KAMARAN MAHBOOB MALIK	LCY	09607100032601	PLS				PKR				1,446.54		13-Nov-2008	
154095	0960	SANGHOI	JHELUM	PB	3730155265420	TAHIRA YASMEEN	TAHIRA YASMEEN V	LCY	09607100032801	PLS				PKR				209.61		11-Nov-2008	
154096	0960	SANGHOI	JHELUM	PB	3730122938651	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	09607100034301	PLS				PKR				378.04		17-Nov-2008	
154097	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21638665458	MUHAMMAD RAMZAN S/O MUHAMMAD	MUHAMMAD RAMZAN S/O MUHA	LCY	09670000719001	PLS				PKR				45,621.42		22-Dec-2008	
154098	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740210109711	MUHAMMAD RAFIQ S/O QURBAN HUSSAIN	MUHAMMAD RAFIQ S/O QURBAN	LCY	09670002109001	PLS				PKR				124.53		5-Dec-2008	
154099	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21635269851	MST.ROZEMAN BI W/O QAIM DIN	MST.ROZEMAN BI W/O QAIM DIN	LCY	09670004657701	PLS				PKR				43,471.84		26-Dec-2008	
154100	0967	KALLAR SAIDAN, DARK	JHELUM	PB		MOHAMMED ZAR S/O KALA KHAN	MOHAMMED ZAR S/O KALA KHA	LCY	09670004681401	PLS				PKR				301,100.39		20-Dec-2008	
154101	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SAMINA AKHTAR M FARZAND BIBI G	SAMINA AKHTAR M FARZAND BI	LCY	09670005624001	PLS				PKR				2,038,541.20		4-Nov-2008	
154102	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SAEEDA NASREEN D/O DILAWAR KHAN	SAEEDA NASREEN D/O DILAWA	LCY	09670005709801	PLS				PKR				38,042.77		29-Dec-2008	
154103	0967	KALLAR SAIDAN, DARK	JHELUM	PB		QAIM DIN S/O MEHAR BUKSH	QAIM DIN S/O MEHAR BUKSH	LCY	09670005794601	PLS				PKR				17,418.63		29-Dec-2008	
154104	0967	KALLAR SAIDAN, DARK	JHELUM	PB		IRSHAD BEGUM W/O M YASEEM	IRSHAD BEGUM W/O M YASEEM	LCY	09670005947801	PLS				PKR				247,810.67		20-Dec-2008	
154105	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21635258952	PIRAN DITTA S/O FEROZE KHAN	PIRAN DITTA S/O FEROZE KHA	LCY	09670006320001	PLS				PKR				51,307.22		22-Dec-2008	
154106	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21635258415	ALLAH DITTA S/O M.ZAMAN	ALLAH DITTA S/O M.ZAMAN	LCY	09670006362901	PLS				PKR				41,339.69		26-Dec-2008	
154107	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21686325654	LEHRASAB KHAN S/O ALLAH DITTA	LEHRASAB KHAN S/O ALLAH DI	LCY	09670006409001	PLS				PKR				15,612.91		29-Dec-2008	
154108	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209385827	MUHAMMAD SAFER S/O MOHAMMAD SHAFI	MUHAMMAD SAFER S/O MOHAN	LCY	09670006540601	PLS				PKR				40,032.94		5-Dec-2008	
154109	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21635265021	MALKA KHATOON D/O MOHAMMAD SHAFI	MALKA KHATOON D/O MOHAMM	LCY	09670006568201	PLS				PKR				21,511.71		29-Dec-2008	
154110	0967	KALLAR SAIDAN, DARK	JHELUM	PB		NAZEER HUSSAIN S/O HUKUMDAD	NAZEER HUSSAIN S/O HUKUMD	LCY	09670006717101	PLS				PKR				32,802.66		29-Dec-2008	
154111	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209691772	ALI BEGUM W/O MOHAMMAD GHANI	ALI BEGUM W/O MOHAMMAD GH	LCY	09670006888501	PLS				PKR				9,300.18		31-Dec-2008	
154112	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740272153151	DIWAN MOHAMMED S/O G.MUHAMMAD	DEWAN MUHAMMAD S/O GHULA	LCY	09670006923901	PLS				PKR				66,554.44		20-Dec-2008	
154113	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21635263254	SOFIA NOREEN D/O M.FAROOQ	SOFIA NOREEN D/O M.FAROOQ	LCY	09670007289401	PLS				PKR				23,058.67		24-Dec-2008	
154114	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21656325487	ZAIB UN NISA D/O MEHARBAN KHAN	ZAIB UN NISA D/O MEHARBAN K	LCY	09670007290601	PLS				PKR				109,261.22		20-Dec-2008	
154115	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21638256648	GUL DAMIN S/O MALIK SAID	GUL DAMIN S/O MALIK SAID	LCY	09670007335101	PLS				PKR				25,940.78		24-Dec-2008	
154116	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21645128452	MRS FAHMIDA KOUSAR KHAN W/O	MRS FAHMIDA KOUSAR KHAN W	LCY	09670007373701	PLS				PKR				29,278.89		24-Dec-2008	
154117	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21652324751	HABIB UR REHMAN S/O	HABIB UR REHMAN S/O	LCY	09670007807801	PLS				PKR				17,856.76		24-Dec-2008	
154118	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21638154876	TALIB MEHMOOD S/O	TALIB MEHMOOD S/O	LCY	09670007809401	PLS				PKR				40,000.84		24-Dec-2008	
154119	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740199170495	MEHRBAN HUSSAIN S/O ALAM SHAH	MEHRBAN HUSSAIN S/O ALAM S	LCY	09670007946901	PLS				PKR				109,650.92		21-Nov-2008	
154120	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21625245784	MR MUHAMMAD AFTAB S/O	MR MUHAMMAD AFTAB S/O	LCY	09670008058601	PLS				PKR				69,233.78		24-Dec-2008	
154121	0967	KALLAR SAIDAN, DARK	JHELUM	PB		ABDUL JAN W/O KARAMAT HUSSAIN	ABDUL JAN W/O KARAMAT HUS	LCY	09670009022901	PLS				PKR				77,311.86		20-Dec-2008	
154122	0967	KALLAR SAIDAN, DARK	JHELUM	PB		FOROGH E TALEEM BAHNAL	FOROGH E TALEEM BAHNAL	LCY	09670009374401	PLS				PKR				0.01		9-Oct-2008	
154123	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SMC GUFF	SMC GUFF GOV	LCY	09670009437401	PLS				PKR				0.01		3-Dec-2008	
154124	0967	KALLAR SAIDAN, DARK	JHELUM	PB		SMC GOVT. BOYS PRIMARY SCHOOL	SMC GOVT. BOYS PRIMARY SC	LCY	09670009816401	PLS				PKR				894.16		13-Nov-2008	
154125	0967	KALLAR SAIDAN, DARK	JHELUM	PB		MANZOOR BI W/O MUHAMMAD FAYAZ	MANZOOR BI W/O MUHAMMAD F	LCY	09670009872401	PLS				PKR				97,994.09		20-Dec-2008	
154126	0967	KALLAR SAIDAN, DARK	JHELUM	PB		ZAINAB BIBI W/O ZUMURD HUSSAIN	ZAINAB BIBI W/O ZUMURD HUS	LCY	09670009953901	PLS				PKR				60,999.67		20-Dec-2008	
154127	0967	KALLAR SAIDAN, DARK	JHELUM	PB	8230309838917	SAJAD SARWAR S/O MUHAMMAD SARWAR	SAJAD SARWAR S/O MUHAMMA	LCY	09670010126401	PLS				PKR				826.74		21-Nov-2008	
154128	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21634258741	RABIA JAN D/O MUHAMMAD SHAFI	RABIA JAN D/O MUHAMMAD SH	LCY	09670010271801	PLS				PKR				120,230.38		11-Oct-2008	
154129	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21775353859	SHAZIA BANO D/O KARAM ELLAHI	SHAZIA BANO D/O KARAM ELLA	LCY	09670010389601	PLS				PKR				0.01		6-Dec-2008	
154130	0967	KALLAR SAIDAN, DARK	JHELUM	PB	21633023883	WADI KHAN S/O SUBA KHAN	WADI KHAN S/O SUBA KHAN	LCY	09670010763501	PLS				PKR				8,506.47		7-Oct-2008	
154131	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740505560838	FARAH SHAEEN D/O M. SIDDIQUE	FARAH SHAEEN D/O M. SIDDIQU	LCY	09670010794001	PLS				PKR				337.74		14-Oct-2008	
154132	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740705782326	ZUBAIR HUSSAIN M SHERAZ BIBI G	ZUBAIR HUSSAIN M SHERAZ BIB	LCY	09670010795801	PLS				PKR				1,035.55		27-Nov-2008	
154133	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740705782326	TAHIR MEHMOOD (M) SHERAZ BIBI G	TAHIR MEHMOOD (M) SHERAZ B	LCY	09670010796601	PLS				PKR				1,035.55		27-Nov-2008	
154134	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209402413	MEHMOOD AKHTAR S/O FAZAL HUSSAIN	MEHMOOD AKHTAR S/O FAZAL	LCY	09670011141901	PLS				PKR				28,154.95		20-Oct-2008	
154135	0967	KALLAR SAIDAN, DARK	JHELUM	PB		ABDIA KHATOON	ABDIA KHATOON S/	LCY	09670011840101	PLS				PKR				575.79		23-Dec-2008	
154136	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209824720	FATIMA BIBI	FATIMA BIBI WO A	LCY	09670012001401	PLS				PKR				3,270.95		16-Oct-2008	
154137	0967	KALLAR SAIDAN, DARK	JHELUM	PB	1530208483409	HAZRAT WALI S/O REHMAT WALI	HAZRAT WALI S/O REHMAT WA	LCY	09670012193701	PLS				PKR				9,957.67		13-Oct-2008	
154138	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209586074	KHAIR UN NISA D/O AMANAT HUSSAIN	KHAIR UN NISA D/O AMANAT HU	LCY	09670012246101	PLS				PKR				7,178.99		1-Dec-2008	
154139	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209494661	MUHAMMAD SADIQ S O GULAB KHAN	MUHAMMAD SADIQ S O GULAB	LCY	09670012330401	PLS				PKR				7,143.11		19-Dec-2008	
154140	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740247332506	JAVARIA WAHEED D/O ABDUL WAHEED	JAVARIA WAHEED D/O ABDUL W	LCY	09670012620001	PLS				PKR				7,135.29		13-Oct-2008	
154141	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740287341649	TAHIR AKRAM ABBASI S/O M AKRAM	TAHIR AKRAM ABBASI S/O M AK	LCY	09670012935901	PLS				PKR				3,036.26		24-Oct-2008	
154142	0967	KALLAR SAIDAN, DARK	JHELUM	PB	8270311737854	NAZLI PARVEEN W/O M JAMSHAD	NAZLI PARVEEN W/O M JAMSHA	LCY	09670012942801	PLS				PKR				520.90		18-Dec-2008	
154143	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740263789467	MUHAMMAD RAFIQ S/ KHADIM HUSSAIN	MUHAMMAD RAFIQ S/ KHADIM	LCY	09670013045301	PLS				PKR				239.47		16-Oct-2008	
154144	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209660881	MUHAMMAD YOUNAS S/O FAZAL AHMED	MUHAMMAD YOUNAS S/O FAZA	LCY	09670013048801	PLS				PKR				750.14		7-Oct-2008	
154145	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740134304448	SHAKEELA BIBI	SHAKEELA BIBI VIL	LCY	09670013145001	PLS				PKR				1,148.38		31-Oct-2008	
154146	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140003141737	KHALID MEHMOOD	KHALID MEHMOOD	LCY	09677100012001	PLS				PKR				10,093.74		15-Oct-2008	
154147	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740212507535	MUHAMAMD ALI	MUHAMAMD ALI MA	LCY	09677100025501	PLS				PKR				18,970.18		17-Nov-2008	
154148	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703483623	ADNAN YAQOOB	ADNAN YAQOOB DI	LCY	09677100031001	PLS				PKR				41,708.30		22-Dec-2008	
154149	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740283289503	MUHAMMAD SHOUKAT ALI S/O M SAWER	MUHAMMAD SHOUKAT ALI S/O M	LCY	09677100046001	PLS				PKR				1,116.23		13-Oct-2008	
154150	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209682078	PARVEEN AKHTAR	PARVEEN AKHTAR V	LCY	09677100046601	PLS				PKR				33,252.93		20-Oct-2008	
154151	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209469624	ULFAT BEGUM	ULFAT BEGUM VIL	LCY	09677100056201	PLS				PKR				435.53		20-Oct-2008	
154152	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209791631	MUHAMDM ASHRAF	MUHAMDM ASHRAF	LCY	09677100091401	PLS				PKR				2,236.14		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154153	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740282614093	MUHMAMAD IRFAN	MUHMAMAD IRFAN	LCY	09677100092001	PLS				PKR				0.04		6-Nov-2008	
154154	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740249147874	BEGUM JAN	BEGUM JAN VILL	LCY	09677100092901	PLS				PKR				291.78		29-Oct-2008	
154155	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703730747	RAJA MUHAMMAD AZAD	RAJA MUHAMMAD AZAD	LCY	09677100093901	PLS				PKR				69,724.45		4-Nov-2008	
154156	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740164220143	ALLAHA DITTA	ALLAHA DITTA VIL	LCY	09677100094101	PLS				PKR				176.58		1-Dec-2008	
154157	0967	KALLAR SAIDAN, DARK	JHELUM	PB	9140001076211	RAFAQAT HUSSAIN & MUHAMMAD MASOOD	RAFAQAT HUSSAIN & MUHAMM	LCY	09677100098501	PLS				PKR				2,097.17		2-Dec-2008	
154158	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122733950	TAHIRA JABEEN W O JAVED IQBAL	TAHIRA JABEEN W/	LCY	09710005985201	PLS				PKR				2,864.20		4-Oct-2008	
154159	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730158762141	SYED ZUBAIR HUSSAIN S O	SYED ZUBAIR HUSSAIN S O	LCY	09710008601801	PLS				PKR				215,245.97		24-Oct-2008	
154160	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730152821311	KAZAM HUSSAIN SHAH	KAZAM HUSSAIN SHAH S/O QUR	LCY	09710008978501	PLS				PKR				8,137.55		23-Dec-2008	
154161	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122009919	SARFRAZ H QURESHI MRS.JAMILA SARF	SARFRAZ H QURESHI MRS.JAM	LCY	09710009385701	PLS				PKR				13,394.07		21-Oct-2008	
154162	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730162526043	ADEEL FARRUKH	ADEEL FARRUKH E	LCY	09717900056901	PLS				PKR				2,654.53		2-Dec-2008	
154163	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730154886623	NUMAN ZAFAR	NUMAN ZAFAR S/O MUZAFAR H	LCY	09717900060901	PLS				PKR				0.01		20-Nov-2008	
154164	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730110488289	ISHTIAQ ZAMEER	ISHTIAQ ZAMEER S/O M.ZAMEE	LCY	09717900081701	PLS				PKR				296.80		4-Oct-2008	
154165	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730146082859	GHULAM RUBBANI	MR. GHULAM RABBANI S/O M AI	LCY	09717900088701	PLS				PKR				378.65		14-Nov-2008	
154166	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	6110117841623	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O FAQIR	LCY	09717900097201	PLS				PKR				461.23		20-Dec-2008	
154167	0988	KHARALA	JHELUM	PB		MRS HAMIDA BEGUM W/O	MRS HAMIDA BEGUM W/O	LCY	09880000236601	PLS				PKR				135,912.11		31-Dec-2008	
154168	0988	KHARALA	JHELUM	PB	3730191672274	ANWAR BEGUM	ANWAR BEGUM VI	LCY	09880002231401	PLS				PKR				334.28		21-Oct-2008	
154169	0988	KHARALA	JHELUM	PB	3420312770754	NIGHAT SHAHEEN	NIGHAT SHAHEEN V	LCY	09880003938701	PLS				PKR				50,283.84		9-Oct-2008	
154170	0988	KHARALA	JHELUM	PB	3730190165342	SHAH JEHAN BEGUM W/O AURANG ZEIB	SHAH JEHAN BEGUM W/O AURA	LCY	09880004679201	PLS				PKR				182.29		3-Nov-2008	
154171	0988	KHARALA	JHELUM	PB	3730122836984	ARSHAD MEHMOOD S O FAZAL AHMED	ARSHAD MEHMOOD S O FAZAL	LCY	09880004878601	PLS				PKR				297.69		18-Nov-2008	
154172	0988	KHARALA	JHELUM	PB	9140001106298	NASEEM AKHTAR W/O HABIB UR REHMAN	NASEEM AKHTAR W/O HABIB UR	LCY	09880004944401	PLS				PKR				270.19		6-Nov-2008	
154173	0988	KHARALA	JHELUM	PB	3730122952951	ANWAR JAN	ANWAR JAN NAI	LCY	09880005148301	PLS				PKR				12,844.86		3-Dec-2008	
154174	0988	KHARALA	JHELUM	PB	3730132894630	BILQES BEGUM	BILQES BEGUM VII	LCY	09880005217601	PLS				PKR				539.66		20-Nov-2008	
154175	0988	KHARALA	JHELUM	PB	3730121902151	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR	LCY	09880005668001	PLS				PKR				449.90		8-Oct-2008	
154176	0988	KHARALA	JHELUM	PB	3730196005298	SAKINA BIBI	SAKINA BIBI CHAK	LCY	09880005677801	PLS				PKR				9,833.21		8-Oct-2008	
154177	0988	KHARALA	JHELUM	PB	3730196005298	LUBNA SHAHEEN(M)NAZIR AHMAD	LUBNA SHAHEEN(M)NAZIR AHM	LCY	09880005678601	PLS				PKR				9,833.21		8-Oct-2008	
154178	0988	KHARALA	JHELUM	PB	3730122894037	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	09880005696001	PLS				PKR				4,070.33		25-Oct-2008	
154179	0988	KHARALA	JHELUM	PB	22079841633	TASLEEM AKHTER	TASLEEM AKHTER	LCY	09880005792501	PLS				PKR				483.18		8-Oct-2008	
154180	0988	KHARALA	JHELUM	PB	3730119921443	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	09880005797601	PLS				PKR				214.24		5-Nov-2008	
154181	0988	KHARALA	JHELUM	PB	3730106048471	SHABIR HUSSAIN S/O NAZIR HUSSAIN	SHABIR HUSSAIN S/O NAZIR HU	LCY	09880006674801	PLS				PKR				233,597.46		9-Oct-2008	
154182	0988	KHARALA	JHELUM	PB	3730142985971	JAVED AKHTAR S/O DILAWAR KHAN	JAVED AKHTAR S/O DILAWAR K	LCY	09880006866301	PLS				PKR				5,330.79		24-Nov-2008	
154183	0988	KHARALA	JHELUM	PB	3730191577274	YASMEEN AKHTER	YASMEEN AKHTER	LCY	09887100006501	PLS				PKR				25,954.78		10-Nov-2008	
154184	0988	KHARALA	JHELUM	PB	3730145202258	FAQSQ RIAZ	FAQSQ RIAZ NAI	LCY	09887100006801	PLS				PKR				27,736.74		30-Oct-2008	
154185	0988	KHARALA	JHELUM	PB	3730102912858	YASMEEN	YASMEEN VILL	LCY	09887100007501	PLS				PKR				682.13		22-Dec-2008	
154186	0988	KHARALA	JHELUM	PB	3730121932504	SHAHNAZ PARVEEN AKHTER	SHAHNAZ PARVEEN AKHTER	LCY	09887100009001	PLS				PKR				445.86		6-Nov-2008	
154187	0988	KHARALA	JHELUM	PB	3730127107689	KHURAM IQBAL	KHURAM IQBAL H	LCY	09887100016901	PLS				PKR				397.13		8-Nov-2008	
154188	0988	KHARALA	JHELUM	PB	3730142497836	SOBIA NOREEN	SOBIA NOREEN VII	LCY	09887100021301	PLS				PKR				13,131.88		8-Oct-2008	
154189	0988	KHARALA	JHELUM	PB	3730112715241	RAJA IMRAN MAHMOOD	RAJA IMRAN MAHMOOD	LCY	09887100026101	PLS				PKR				5,533.88		2-Dec-2008	
154190	0988	KHARALA	JHELUM	PB	3730137045281	ZULFIQAR AHMED	ZULFIQAR AHMED V	LCY	09887100034901	PLS				PKR				291.54		30-Oct-2008	
154191	0988	KHARALA	JHELUM	PB	3730122217427	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	09887100035401	PLS				PKR				3,641.07		19-Nov-2008	
154192	0988	KHARALA	JHELUM	PB	8130217060747	RAJA DAULAT ALI KHAN	RAJA DAULAT ALI KHAN	LCY	09887100035801	PLS				PKR				2,013.06		18-Nov-2008	
154193	0988	KHARALA	JHELUM	PB	3730117879661	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR	LCY	09887100037601	PLS				PKR				460.61		23-Dec-2008	
154194	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116426212	RASHIMAM BIBI W/O MOHAMMAD SADIQ	RASHIMAM BIBI W/O MOHAMMA	LCY	09890000267401	PLS				PKR				2,056.07		6-Nov-2008	
154195	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720119164022	MRS RIFAT SULTAN W/O AMJAD NISAR	MRS RIFAT SULTAN W/O AMJAD	LCY	09890003829601	PLS				PKR				484.94		27-Oct-2008	
154196	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117340838	MUJAHIDA KALSOOM D/O	MUJAHIDA KALSOOM D/O	LCY	09890005715201	PLS				PKR				188.77		29-Dec-2008	
154197	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720104953143	ARIF HUSSAIN	ARIF HUSSAIN ARI	LCY	09890006869101	PLS				PKR				187.49		15-Dec-2008	
154198	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116073311	SHABBIR AHMAD JAVEED	SHABBIR AHMAD JAVEED	LCY	09890006990101	PLS				PKR				210.59		3-Dec-2008	
154199	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117045091	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	09890007075001	PLS				PKR				344.30		29-Dec-2008	
154200	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117108566	PERVEZ IQBAL S/O M. MALIK	PERVEZ IQBAL S/O M. MALIK	LCY	09890012098101	PLS				PKR				1,854.47		11-Oct-2008	
154201	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	22851072273	MUHAMMAD LATIF S/O SHAH NAWAZ	MUHAMMAD LATIF S/O SHAH NA	LCY	09890018532101	PLS				PKR				8,356.39		6-Dec-2008	
154202	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720115466078	SAGHIR FATIMA	SAGHIR FATIMA V	LCY	09897100000401	PLS				PKR				1,354.92		13-Oct-2008	
154203	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720112590029	MUKHTAR HUSSAIN S/O M ASLAM	MUKHTAR HUSSAIN S/O M ASLA	LCY	09897100012701	PLS				PKR				0.01		12-Dec-2008	
154204	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	4250137686963	AAMIR MEHMOOD	AAMIR MEHMOOD V	LCY	09897100019401	PLS				PKR				3,074.46		15-Dec-2008	
154205	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720116217093	ASHIQ HUSSAIN	ASHIQ HUSSAIN VP	LCY	09897100019801	PLS				PKR				1,141.97		7-Oct-2008	
154206	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720128010160	ZAMEER AKTHER	ZAMEER AKTHER V	LCY	09897100028201	PLS				PKR				1,459.73		11-Dec-2008	
154207	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720139477264	ASIFA KAMAL D/O GHULAM HAIDER	ASIFA KAMAL VILL	LCY	09897100043401	PLS				PKR				860.00		24-Oct-2008	
154208	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720108918629	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	09897100045701	PLS				PKR				293.19		22-Oct-2008	
154209	1028	NARAR	JHELUM	PB	3740210094873	SARDAR KHAN S/O HASHOO KHAN	SARDAR KHAN S/O HASHOO KH	LCY	10280000516001	PLS				PKR				1,446.36		8-Oct-2008	
154210	1028	NARAR	JHELUM	PB	21646142890	SULTAN AHMED S/O SAIF ALI	SULTAN AHMED S/O SAIF ALI	LCY	10280000577101	PLS				PKR				24,227.07		18-Dec-2008	
154211	1028	NARAR	JHELUM	PB	3740210058181	ABDUL HAMID S/O MANGO KHAN	ABDUL HAMID S/O MANGO KHA	LCY	10280000735801	PLS				PKR				7,465.22		10-Nov-2008	
154212	1028	NARAR	JHELUM	PB	3740212591249	MUHAMMAD AZRAM	MUHAMMAD AZRAM	LCY	10280001993301	PLS				PKR				790.26		18-Nov-2008	
154213	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220310979	MR GHULAM SARWAR S/O AKBALI ALI	MR GHULAM SARWAR S/O AKBA	LCY	10350001160401	PLS				PKR				329.81		14-Nov-2008	
154214	1035	CHOA SAIDAN SHAH	JHELUM	PB	22190565652	WAZIR KHAN	WAZIR KHAN VILL	LCY	10350004101301	PLS				PKR				22,680.88		28-Nov-2008	
154215	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720219864112	MST ANAR BEGUM W/O	MST ANAR BEGUM W/O	LCY	10350006010201	PLS				PKR				382.70		29-Oct-2008	
154216	1035	CHOA SAIDAN SHAH	JHELUM	PB	22165986532	NEK MUHAMMAD S/O	NEK MUHAMMAD S/O	LCY	10350006035401	PLS				PKR				4,304.77		18-Dec-2008	
154217	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720115552746	ASRAR BATOOL & DAFTAR HUSSAIN SHAH	ASRAR BATOOL D/O SYED DAF	LCY	10350007312501	PLS				PKR				1,933.91		20-Dec-2008	
154218	1035	CHOA SAIDAN SHAH	JHELUM	PB	22132653212	MRS SALEEMA MALIK W/O	MRS SALEEMA MALIK W/O	LCY	10350007412201	PLS				PKR				4,647.36		13-Oct-2008	
154219	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720295934607	NASIR FAROOQ S/O MUHAMMAD FAROOQ	NASIR FAROOQ S/O MUHAMMA	LCY	10350007972101	PLS				PKR				3,141.56		1-Dec-2008	
154220	1035	CHOA SAIDAN SHAH	JHELUM	PB	3333333333333	NOOR MUHAMMAD S.O HAJI FATEH	NOOR MUHAMMAD S.O HAJI FA	LCY	10350007987801	PLS				PKR				19,380.58		21-Nov-2008	
154221	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720288774083	M ASHRAF	M ASHRAF VPO	LCY	10350008364301	PLS				PKR				69.93		4-Nov-2008	
154222	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220273867	GHULAM MUSTAFA S/O ABDUL HAKEEM	GHULAM MUSTAFA S/O ABDUL I	LCY	10350008569901	PLS				PKR				23,003.85		6-Dec-2008	
154223	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720229902066	REHANA YASMIN W/O MUHAMMAD HANIF	REHANA YASMIN W/O MUHAMM	LCY	10350008601801	PLS				PKR				290.73		1-Dec-2008	
154224	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220528407	NUSRAT AHMED S/O ABDULREHMAN	NUSRAT AHMED S/O ABDULREH	LCY	10350008697601	PLS				PKR				772.06		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154225	1035	CHOA SAIDAN SHAH	JHELUM	PB	9040201069157	ABDUL RAHIM & ZANEET UN NISA	ABDUL RAHIM & ZANEET UN NIS	LCY	10350008839401	PLS				PKR				23,772.31		3-Nov-2008	
154226	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720286053175	MOHAMMAD AFZAL S/O AHMED KHAN	MOHAMMAD AFZAL S/O AHMED	LCY	10350009038201	PLS				PKR				8,477.75		19-Nov-2008	
154227	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720277527787	JHAN DAD S/O ALLAHDAD	JHAN DAD S/O ALLAHDAD	LCY	10350009146901	PLS				PKR				1,893.48		1-Dec-2008	
154228	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720130760857	SHER NAWAZ S/O QAYUM KHAN	SHER NAWAZ S/O QAYUM KHAN	LCY	10350009226501	PLS				PKR				993.92		11-Nov-2008	
154229	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720224964791	IMRAN RAFIQ S/O M. RAFIQ	IMRAN RAFIQ S/O M. RAFIQ	LCY	10350009246601	PLS				PKR				1,360.15		5-Dec-2008	
154230	1035	CHOA SAIDAN SHAH	JHELUM	PB	3740582477453	ADNAN NAZIR	ADNAN NAZIR S/O	LCY	10350009814701	PLS				PKR				32,795.98		4-Nov-2008	
154231	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220472401	MUHAMMAD RIAZ	MUHAMMAD RIAZ V	LCY	10357100006901	PLS				PKR				708.00		18-Dec-2008	
154232	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220345215	SYED AKRAMSHAH	SYED AKRAMSHAH	LCY	10357100025801	PLS				PKR				1,331.58		19-Dec-2008	
154233	1035	CHOA SAIDAN SHAH	JHELUM	PB	3730286528373	MUHAMMAD NOBAHAR	MUHAMMAD NOBAHAR	LCY	10357100033401	PLS				PKR				135.79		20-Nov-2008	
154234	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720252368247	BILAL-M	BILAL-M MOLA D	LCY	10357100033901	PLS				PKR				7,079.02		31-Dec-2008	
154235	1035	CHOA SAIDAN SHAH	JHELUM	PB	3840302606325	YOUNIS IQBAL	YOUNIS IQBAL MO	LCY	10357100049701	PLS				PKR				210.97		17-Nov-2008	
154236	1035	CHOA SAIDAN SHAH	JHELUM	PB	3840330875471	ABDUL RAZZAQ	ABDUL RAZZAQ H	LCY	10357100057201	PLS				PKR				378.04		17-Nov-2008	
154237	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220437993	HAJI FEROOZ KHAN	HAJI FEROOZ KHAN	LCY	10357100057401	PLS				PKR				377.68		4-Dec-2008	
154238	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720273156679	KAMRAN AFSAR	KAMRAN AFSAR VI	LCY	10357100058901	PLS				PKR				461.64		18-Dec-2008	
154239	1056	HAYAL PANDORA	JHELUM	PB	3740270910374	GHAZANFAR BEGUM	GHAZANFAR BEGUM	LCY	10560000268801	PLS				PKR				520.11		13-Dec-2008	
154240	1056	HAYAL PANDORA	JHELUM	PB	21656137527	KHALID MASOOD S/O	KHALID MASOOD S/O	LCY	10560000316101	PLS				PKR				33,697.95		11-Oct-2008	
154241	1056	HAYAL PANDORA	JHELUM	PB	3740236755611	MUHAMMAD ABIB	MUHAMMAD ABIB S/O M.LATIF	LCY	10560001340301	PLS				PKR				1,984.92		11-Nov-2008	
154242	1056	HAYAL PANDORA	JHELUM	PB	37402027885849	ABDUL KARIM S/O SULEH MOHAMAMD	ABDUL KARIM S/O SULEH MOHA	LCY	10560001548301	PLS				PKR				46,933.41		22-Nov-2008	
154243	1056	HAYAL PANDORA	JHELUM	PB	3740273433261	MR. MUHAMMAD SULEMAN	MR. MUHAMMAD SULEMAN	LCY	10560001796901	PLS				PKR				5,136.12		17-Nov-2008	
154244	1067	SOHAWA	JHELUM	PB	22836008639	SALEEM AKHTAR M MUHAMMAD SADIQ G	SALEEM AKHTAR M MUHAMMAD	LCY	10670001208401	PLS				PKR				15,823.37		24-Dec-2007	
154245	1067	SOHAWA	JHELUM	PB	3740114044687	NAJAM-US SAQIB	NAJAM-US SAQIB VI	LCY	10670001304901	PLS				PKR				33,997.65		14-Nov-2008	
154246	1067	SOHAWA	JHELUM	PB	3740114623820	SOFIA BANARAS	SOFIA BANARAS VI	LCY	10670001431801	PLS				PKR				573.99		27-Nov-2008	
154247	1067	SOHAWA	JHELUM	PB	3740182905603	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	10670001534401	PLS				PKR				186.89		14-Oct-2008	
154248	1067	SOHAWA	JHELUM	PB	3740114577103	GHULAM HUSSAIN	GHULAM HUSSAIN V	LCY	10670001588201	PLS				PKR				0.08		24-Oct-2008	
154249	1067	SOHAWA	JHELUM	PB	3740113801136	ANJAM ARA W/O GHULAM MURTAZA	ANJAM ARA W/O GHULAM MUR	LCY	10670001627601	PLS				PKR				14,248.55		4-Dec-2008	
154250	1067	SOHAWA	JHELUM	PB	3730311347729	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	10670001742301	PLS				PKR				2,097.33		27-Oct-2008	
154251	1067	SOHAWA	JHELUM	PB	3730350130578	MEHFOOZ BI	MEHFOOZ BI BAK	LCY	10670003258001	PLS				PKR				9,015.14		12-Nov-2008	
154252	1067	SOHAWA	JHELUM	PB	3730312285868	SIFTAN BI W/O BOSTAN KHAN	SIFTAN BI W/O BOSTAN KHAN	LCY	10670004827401	PLS				PKR				977.49		18-Dec-2008	
154253	1067	SOHAWA	JHELUM	PB	3730311286569	ZAHID HUSSAIN SHAH S/O ALI AHMED	ZAHID HUSSAIN SHAH S/O ALI A	LCY	10670006001501	PLS				PKR				9,979.98		13-Nov-2008	
154254	1067	SOHAWA	JHELUM	PB	3730396567252	ALALAN BI W/O RAJA AKBAR KHAN	ALALAN BI W/O RAJA AKBAR KH	LCY	10670006141401	PLS				PKR				207.62		15-Dec-2008	
154255	1067	SOHAWA	JHELUM	PB	3740120778887	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	10670007681701	PLS				PKR				7,659.11		21-Oct-2008	
154256	1067	SOHAWA	JHELUM	PB	3730316114359	ABDUR RAZAQ S/O GHULAM RASOOL	ABDUR RAZAQ S/O GHULAM RA	LCY	10670008624301	PLS				PKR				119,949.20		11-Dec-2008	
154257	1067	SOHAWA	JHELUM	PB	3740653264382	FAROOQ BEGUM W/O	FAROOQ BEGUM W/O	LCY	10670008680301	PLS				PKR				3,007.29		30-Oct-2008	
154258	1067	SOHAWA	JHELUM	PB	3730348891619	MR AKHLAQ AHMAD S/O	MR AKHLAQ AHMAD S/O	LCY	10670008807101	PLS				PKR				0.01		15-Oct-2008	
154259	1067	SOHAWA	JHELUM	PB	3730335800179	SAIQA SIDDIQ W/O M. SAGHIR	SAIQA SIDDIQ W/O M. SAGHIR	LCY	10670009136301	PLS				PKR				851.93		29-Dec-2008	
154260	1067	SOHAWA	JHELUM	PB	4200059946749	ARSHAD MAHMOOD	ARSHAD MAHMOOD	LCY	10670009581901	PLS				PKR				0.01		5-Dec-2008	
154261	1067	SOHAWA	JHELUM	PB	3740114511263	SHAFQAT ALI	SHAFQAT ALI S/O	LCY	10670009964101	PLS				PKR				751.65		5-Dec-2008	
154262	1067	SOHAWA	JHELUM	PB	3730383324025	MUHAMMAD ADEEL AHMED	MUHAMMAD ADEEL AHMED	LCY	10670009985001	PLS				PKR				357.87		21-Nov-2008	
154263	1067	SOHAWA	JHELUM	PB	3730341625457	SYED ALI MUSTFA BUKHARI	SYED ALI MUSTFA BUKHARI	LCY	10670010132601	PLS				PKR				748.90		15-Nov-2008	
154264	1067	SOHAWA	JHELUM	PB	3730311244706	KHUDEJA BIBI	KHUDEJA BIBI W/O	LCY	10670010223601	PLS				PKR				7,111.16		3-Nov-2008	
154265	1067	SOHAWA	JHELUM	PB	37401373688851	KHURRAM SHAHZAD	KHURRAM SHAHZAD	LCY	10670010645201	PLS				PKR				359.17		3-Dec-2008	
154266	1067	SOHAWA	JHELUM	PB	3740168961391	HAFEEZ ANWAR	HAFEEZ ANWAR S/	LCY	10677100032901	PLS				PKR				888.45		13-Oct-2008	
154267	1067	SOHAWA	JHELUM	PB	3730311644709	ATTIQ UR REHMAN HASHMI	ATTIQ UR REHMAN HASHMI	LCY	10677100046801	PLS				PKR				1,028.81		1-Dec-2008	
154268	1067	SOHAWA	JHELUM	PB	3730141372315	MUHAMMAD TAJ	MUHAMMAD TAJ S/	LCY	10677100052401	PLS				PKR				295.48		17-Nov-2008	
154269	1067	SOHAWA	JHELUM	PB	3730185788419	ABDUL AZIZ	ABDUL AZIZ ABD	LCY	10677100054501	PLS				PKR				18,865.05		14-Oct-2008	
154270	1067	SOHAWA	JHELUM	PB	3730379064989	MUHAMMAD KAMRAN MEHMOOD	MUHAMMAD KAMRAN MEHMOO	LCY	10677100057901	PLS				PKR				0.01		24-Oct-2008	
154271	1067	SOHAWA	JHELUM	PB	3730311526319	MOHAMMAD IRFAN	MOHAMMAD IRFAN	LCY	10677100059401	PLS				PKR				210.22		29-Nov-2008	
154272	1067	SOHAWA	JHELUM	PB	3740514927263	GHAZANFAN ALI	GHAZANFAN ALI S/	LCY	10677100062301	PLS				PKR				377.42		20-Nov-2008	
154273	1067	SOHAWA	JHELUM	PB	3730311037238	ANWAR BEGUM	ANWAR BEGUM VI	LCY	10677100062701	PLS				PKR				0.01		6-Dec-2008	
154274	1067	SOHAWA	JHELUM	PB	3730354001559	MEHBOOB KHAN	MEHBOOB KHAN S	LCY	10677100063701	PLS				PKR				464.62		3-Dec-2008	
154275	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	21652458654	MR KHAN MOHAMMAD	MR KHAN MOHAMMAD	LCY	11140000136901	PLS				PKR				281,333.09		22-Nov-2008	
154276	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	21658632542	MR MAQSOOD SO NADIR ALI	MR MAQSOOD SO NADIR ALI	LCY	11140002280301	PLS				PKR				7,768.77		13-Nov-2008	
154277	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740210106469	ABDUL KARIM S/O ABDUL REHMAN	ABDUL KARIM S/O ABDUL REHM	LCY	11140005241301	PLS				PKR				603.71		27-Oct-2008	
154278	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740286064193	MR HABIB ULLAH S/O PELWHAN KHAN	MR HABIB ULLAH S/O PELWHAN	LCY	11140005614001	PLS				PKR				4,562.04		7-Oct-2008	
154279	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	lettersent	HAJI MUHAMMAD ARIF	HAJI MUHAMMAD ARIF	LCY	11140005710501	PLS				PKR				57,060.73		7-Oct-2008	
154280	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	21631172070	SUB MEHRBAN KHAN S/O SAIDA KHAN	SUB MEHRBAN KHAN S/O SAIDA	LCY	11140006133101	PLS				PKR				2,509.74		25-Oct-2008	
154281	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740283583051	MUHAMMAD SAEED S/O BOOTA KHAN	MUHAMMAD SAEED S/O BOOTA	LCY	11140006490101	PLS				PKR				511.54		20-Nov-2008	
154282	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740363144069	MRS HAFIZ HUSSAIN	MRS HAFIZ HUSSAIN	LCY	11140008456801	PLS				PKR				30,092.83		16-Dec-2008	
154283	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740281119987	MUHAMMAD RAZZAQ S/O KALA KHAN	MUHAMMAD RAZZAQ S/O KALA	LCY	11140010185401	PLS				PKR				3,697.90		10-Nov-2008	
154284	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	10165987566	MAZHAR IQBAL	MAZHAR IQBAL VIL	LCY	11140014554701	PLS				PKR				0.18		15-Oct-2008	
154285	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	4240119195953	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	11140015407101	PLS				PKR				128.14		27-Oct-2008	
154286	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	21691592121	MOHAMMAD NAZIR	MOHAMMAD NAZIR	LCY	11140015666001	PLS				PKR				177.93		26-Dec-2008	
154287	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740291618329	RAJA TAJ HUSSAIN S/O FAZAL DAD	RAJA TAJ HUSSAIN S/O FAZAL D	LCY	11140015714401	PLS				PKR				3,306.95		5-Nov-2008	
154288	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209769625	MUHAMMAD WAHEED S/O M.SHARIF	MUHAMMAD WAHEED S/O M.SH	LCY	11140016719101	PLS				PKR				0.01		10-Nov-2008	
154289	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740273206773	GHULAM NABI	GHULAM NABI VIL	LCY	11140016905601	PLS				PKR				1,127.61		18-Oct-2008	
154290	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3720372555975	MUDASSAR.NOOMAN	MUDASSAR.NOOMAN	LCY	11140018174701	PLS				PKR				0.08		3-Dec-2008	
154291	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740286538307	WAHEED AKHTER S/O MUHAMMAD RIAZ	WAHEED AKHTER S/O MUHAMM	LCY	11140018188501	PLS				PKR				5,453.91		5-Nov-2008	
154292	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	4240137905319	FAZAL AHMED	FAZAL AHMED VIL	LCY	11140018943001	PLS				PKR				902.34		22-Nov-2008	
154293	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740259853895	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ	LCY	11140019260001	PLS				PKR				2,703.86		3-Nov-2008	
154294	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740255629729	NASIR AYUB	NASIR AYUB 132-	LCY	11140019362401	PLS				PKR				9,475.12		28-Nov-2008	
154295	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740223300579	RAJA AZIZ UR REHMAN	RAJA AZIZ UR REHMAN	LCY	11140061119501	PLS				PKR				2,131.50		18-Oct-2008	
154296	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740505626975	ZAHOOR AHMAD	MR. ZAHOOR AHMAD	LCY	11147900012301	PLS				PKR				1,729.32		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154297	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740291158354	GHAZALA BIBI	MRS. GHAZALA BIBI D	LCY	11147900013401	PLS				PKR				646.63		24-Nov-2008	
154298	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3830118449787	HUSSAIN SHAH	HUSSAIN SHAH S/O NAZAR BAI	LCY	11147900036001	PLS				PKR				0.78		18-Dec-2008	
154299	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740249650251	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O FAZA	LCY	11147900037801	PLS				PKR				129,426.71		13-Nov-2008	
154300	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740220015297	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT S/O SU	LCY	11147900069301	PLS				PKR				991.38		25-Nov-2008	
154301	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740223114423	MUHAMMAD AZMI	MUHAMMAD AZMI S/O MUHAMM	LCY	11147900070301	PLS				PKR				377.68		19-Nov-2008	
154302	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740289140707	CH ZAFAR IQBAL	CH ZAFAR IQBAL S/O CH SARDA	LCY	11147900078901	PLS				PKR				461.39		19-Dec-2008	
154303	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740226601833	MUHAMMAD KHALIL	MUHAMMAD KHALIL S/O AMIR A	LCY	11147900080301	PLS				PKR				460.38		24-Dec-2008	
154304	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9140002503872	MRS.SAEEDA KHANUM	MRS.SAEEDA KHANUM	LCY	11250000395201	PLS				PKR				8,464.74		22-Dec-2008	
154305	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	9999999999999	MAIDA BEGUM W/O MANZOOR HUSSAIN	MAIDA BEGUM W/O MANZOOR H	LCY	11250001593501	PLS				PKR				1,095.15		2-Dec-2008	
154306	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122212996	RAZIA BEGUM W/O FAZAL DAD	RAZIA BEGUM W/O FAZAL DAD	LCY	11250002666501	PLS				PKR				5,379.38		4-Nov-2008	
154307	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122428354	KHUDEJA BEGUM W/O MUHAMMAD AKRAM	KHUDEJA BEGUM W/O MUHAMM	LCY	11250004704201	PLS				PKR				1,469.70		31-Oct-2008	
154308	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	22092269383	TASLEEM KAUSAR W/O	TASLEEM KAUSAR W/O	LCY	11250005502601	PLS				PKR				315.36		20-Dec-2008	
154309	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730106012945	MR SALEEM AHMAD S/O	MR SALEEM AHMAD S/O	LCY	11250005773701	PLS				PKR				6,669.58		19-Nov-2008	
154310	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	22023568974	ANSAR MAHMOOD	ANSAR MAHMOOD	LCY	11250006180901	PLS				PKR				11,215.31		29-Dec-2008	
154311	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	8130233152388	MRS NAZIA KOKAB	MRS NAZIA KOKAB V	LCY	11250006369601	PLS				PKR				58,416.45		17-Dec-2008	
154312	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	22054105594	ZAFAR.IQBAL.AWIAN.S/O.NAZAR.	ZAFAR.IQBAL.AWIAN.S/O.NAZAR	LCY	11250006737201	PLS				PKR				64,273.07		20-Dec-2008	
154313	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122234612	NUSRAT.RANI.D/O.FIDA.HUSSAIN.@	NUSRAT.RANI.D/O.FIDA.HUSSAI	LCY	11250006781001	PLS				PKR				3,106.72		13-Nov-2008	
154314	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122712278	SAFA SAJAD SALMA TANVEER G	SAFA SAJAD SALMA TANVEER G	LCY	11250007255501	PLS				PKR				1,885.28		8-Nov-2008	
154315	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122712278	MARVA SAJJAD M SALMA SAJJAD G	MARVA SAJJAD M SALMA SAJJA	LCY	11250007256301	PLS				PKR				1,424.50		8-Nov-2008	
154316	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121996353	SAEED AKTHER KIANI SAEEDA FARHAT	SAEED AKTHER KIANI SAEEDA F	LCY	11250007346501	PLS				PKR				532.32		1-Nov-2008	
154317	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122353225	MUHAMMAD MANSHA & TANVEER HUSSAIN	MUHAMMAD MANSHA & TANVEE	LCY	11257100002701	PLS				PKR				193.42		19-Nov-2008	
154318	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730192288005	ARSHAD HUSSAIN	ARSHAD HUSSAIN V	LCY	11257100003701	PLS				PKR				426.36		10-Oct-2008	
154319	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122537595	SHEHZAD AHMED	SHEHZAD AHMED D	LCY	11257100016501	PLS				PKR				1,883.96		20-Oct-2008	
154320	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122083871	ZAFAR IQBAL	ZAFAR IQBAL MUH	LCY	11257100023201	PLS				PKR				176.75		21-Oct-2008	
154321	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730117737197	MUHAMMAD AZHAR NOON	MUHAMMAD AZHAR NOON	LCY	11257100023601	PLS				PKR				9,282.75		11-Dec-2008	
154322	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122774871	SEYED SAJJAD HUSSAIN SHAH	SEYED SAJJAD HUSSAIN SHAH	LCY	11257100054401	PLS				PKR				96.01		5-Nov-2008	
154323	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730129511025	MUHAMMAD ARIF	MUHAMMAD ARIF V	LCY	11257100055001	PLS				PKR				163,300.43		8-Nov-2008	
154324	1129	LADHER MINARA	JHELUM	PB	3730154594175	ADALAT KHAN	ADALAT KHAN LAD	LCY	11290001590501	PLS				PKR				4,867.31		1-Dec-2008	
154325	1129	LADHER MINARA	JHELUM	PB	9140003395482	SUGHRA BIBI W/O	SUGHRA BIBI W/O Z	LCY	11290001637701	PLS				PKR				17,511.21		25-Oct-2008	
154326	1129	LADHER MINARA	JHELUM	PB	3730122222034	MR MUHAMMAD SHARIF S/O	MR MUHAMMAD SHARIF S/O	LCY	11290002415001	PLS				PKR				1,565.43		5-Dec-2008	
154327	1129	LADHER MINARA	JHELUM	PB	3730174672494	SYED LATEEF FATIMA W/O	SYED LATEEF FATIMA W/O	LCY	11290002545301	PLS				PKR				19,992.76		2-Dec-2008	
154328	1129	LADHER MINARA	JHELUM	PB	3730122511047	KHALID MAHMOOD	KHALID MAHMOOD	LCY	11290002880601	PLS				PKR				888.74		3-Dec-2008	
154329	1129	LADHER MINARA	JHELUM	PB	3730131732349	ZABEER AHMED	ZABEER AHMED VIL	LCY	11297100006701	PLS				PKR				855,823.61		15-Oct-2008	
154330	1129	LADHER MINARA	JHELUM	PB	4200029765320	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR	LCY	11297100008101	PLS				PKR				25,388.04		7-Oct-2008	
154331	1129	LADHER MINARA	JHELUM	PB	3130414009095	KHALID JAVED	KHALID JAVED S/O	LCY	11297100009601	PLS				PKR				6,532.13		2-Dec-2008	
154332	1129	LADHER MINARA	JHELUM	PB	3730176025285	MUMTAZ S/O NADAR KHAN	MUMTAZ S/O NADAR KHAN	LCY	11297100014901	PLS				PKR				215.64		31-Oct-2008	
154333	1129	LADHER MINARA	JHELUM	PB	3730122117203	TARIQ AZIZ	TARIQ AZIZ TARIQ	LCY	11297100015201	PLS				PKR				222.66		28-Nov-2008	
154334	1146	BOHRIAN DULYAL	JHELUM	PB	3730172816593	YASIR SHEHZAD	YASIR SHEHZAD YA	LCY	11460003835501	PLS				PKR				446.82		28-Oct-2008	
154335	1146	BOHRIAN DULYAL	JHELUM	PB	3730122445061	GHULAM RASOOL	GHULAM RASOOL G	LCY	11460004117401	PLS				PKR				1,267.53		5-Nov-2008	
154336	1146	BOHRIAN DULYAL	JHELUM	PB	3730121828272	AZMAT JAN & NAHEED AKHTAR	AZMAT JAN & NAHEED AKHTAR	LCY	11467100000501	PLS				PKR				4,725.69		22-Dec-2008	
154337	1146	BOHRIAN DULYAL	JHELUM	PB	3730124014553	QAMAR ZAMAN	QAMAR ZAMAN QA	LCY	11467100005101	PLS				PKR				151.10		11-Dec-2008	
154338	1146	BOHRIAN DULYAL	JHELUM	PB	3730121839486	NAJAM UN NISA	NAJAM UN NISA NA	LCY	11467100027801	PLS				PKR				17,488.03		7-Oct-2008	
154339	1146	BOHRIAN DULYAL	JHELUM	PB	3730123064929	ABDUL WAHID	ABDUL WAHID VIL	LCY	11467100029701	PLS				PKR				0.01		18-Oct-2008	
154340	1146	BOHRIAN DULYAL	JHELUM	PB	3730159075079	MUHAMMAD YASIR	MUHAMMAD YASIR	LCY	11467100036101	PLS				PKR				2,038.30		31-Oct-2008	
154341	1146	BOHRIAN DULYAL	JHELUM	PB	3730170603046	RAHIBA BI	RAHIBA BI RAHIB	LCY	11467100036501	PLS				PKR				295.57		10-Oct-2008	
154342	1146	BOHRIAN DULYAL	JHELUM	PB	3730121306634	RIAZ BEGUM	RIAZ BEGUM RIAZ	LCY	11467100038101	PLS				PKR				465.03		1-Dec-2008	
154343	1166	BHALL, RAWALPINDI	JHELUM	PB	3740541810277	MOHAMMAD IQBAL S/O AMIR DAD	MOHAMMAD IQBAL S/O AMIR DA	LCY	11660000116401	PLS				PKR				1,396.05		11-Nov-2008	
154344	1166	BHALL, RAWALPINDI	JHELUM	PB	2214872326070	MOHAMMAD QURBAN	MOHAMMAD QURBAN	LCY	11660002935001	PLS				PKR				35,293.81		23-Oct-2008	
154345	1166	BHALL, RAWALPINDI	JHELUM	PB	3740504266663	SAGHEER AHMED	SAGHEER AHMED V	LCY	11660004283901	PLS				PKR				0.01		4-Nov-2008	
154346	1167	BHANGALI GUJAR	JHELUM	PB	20743218534	MUHAMMAD AKRAM S/O SHUKAR DIN	MUHAMMAD AKRAM S/O SHUKA	LCY	11670002503101	PLS				PKR				2,888.65		21-Oct-2008	
154347	1167	BHANGALI GUJAR	JHELUM	PB	21762053096	RIFFAT YASMIN D/O MOHAMMAD ASLAM	RIFFAT YASMIN D/O MOHAMMA	LCY	11670002801701	PLS				PKR				595.45		20-Nov-2008	
154348	1167	BHANGALI GUJAR	JHELUM	PB	3730355827449	MALIK ABDUL KHALIQUE	MALIK ABDUL KHALIQUE	LCY	11670004978901	PLS				PKR				293.71		1-Dec-2008	
154349	1167	BHANGALI GUJAR	JHELUM	PB	3740114403653	MEHRBAN	MEHRBAN VILL	LCY	11677100016001	PLS				PKR				162,687.44		11-Oct-2008	
154350	1167	BHANGALI GUJAR	JHELUM	PB	3740145082606	SAIRA BANO RIAZ	SAIRA BANO RIAZ VI	LCY	11677100019001	PLS				PKR				375.81		28-Nov-2008	
154351	1168	JHATLA, TALAGANG	JHELUM	PB	3720314695467	MUHAMMAD BAKHSH S/O	MUHAMMAD BAKHSH S/O	LCY	11680002834101	PLS				PKR				1,454.87		5-Nov-2008	
154352	1168	JHATLA, TALAGANG	JHELUM	PB	3720314913473	MUHAMMAD RAFIQUE S/OGHULAM MUHAMM	MUHAMMAD RAFIQUE S/OGHUL	LCY	11680003826701	PLS				PKR				1,990.81		18-Oct-2008	
154353	1168	JHATLA, TALAGANG	JHELUM	PB	3720356990539	UMER FAROOQ S/ORAB NAWAZ	UMER FAROOQ S/ORAB NAWAZ	LCY	11680004045601	PLS				PKR				8,171.05		28-Oct-2008	
154354	1168	JHATLA, TALAGANG	JHELUM	PB	3720397926795	SALEEM IQBAL	SALEEM IQBAL DH	LCY	11687100004901	PLS				PKR				892.51		28-Nov-2008	
154355	1177	JHELUM CANTT.	JHELUM	PB	22019251733	RAJA FEROZE KHAN KIYANI S/O	RAJA FEROZE KHAN KIYANI S/O	LCY	11770007009801	PLS				PKR				151,238.55		29-Oct-2008	
154356	1177	JHELUM CANTT.	JHELUM	PB	3730153110906	NASREEN AKHTAR W/O	NASREEN AKHTAR W/O	LCY	11770007081601	PLS				PKR				326.92		23-Oct-2008	
154357	1177	JHELUM CANTT.	JHELUM	PB	3730159848036	MUSSRAT NASREEN	MUSSRAT NASREEN	LCY	11770010174701	PLS				PKR				16.55		6-Oct-2008	
154358	1177	JHELUM CANTT.	JHELUM	PB	9140002090309	REHAMAT KHAN & KANEEZ AKHTAR	REHMAT KHAN & KANEEZA AKH	LCY	11777900028801	PLS				PKR				81,493.69		12-Dec-2008	
154359	1177	JHELUM CANTT.	JHELUM	PB	3730122787702	SAIMA SHAHID W/O SHAHID IQBAL	MRS.SAIMA SHAHID V	LCY	11777900043501	PLS				PKR				364.85		17-Dec-2008	
154360	1177	JHELUM CANTT.	JHELUM	PB	3730186503898	MRS.SHUMAILA	MRS.SHUMAILA KAMRAN	LCY	11777900067501	PLS				PKR				90,264.37		30-Oct-2008	
154361	1177	JHELUM CANTT.	JHELUM	PB	3730152352389	MR.SHERAZ SALEEM KHAN	MR.SHERAZ SALEEM KHAN	LCY	11777900071501	PLS				PKR				298.37		6-Nov-2008	
154362	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730171865057	ISHTIAQ AHMED & R MUHAMMAD ZAMAN	ISHTIAQ AHMED & R MUHAMMA	LCY	11830002457101	PLS				PKR				2,194.30		3-Dec-2008	
154363	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730110854141	ZAHOOR AHMAD S/O FAZAL DAD	ZAHOOR AHMAD S/O FAZAL DA	LCY	11830006719601	PLS				PKR				181.49		25-Oct-2008	
154364	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730122990137	HUMA NAYAB	HUMA NAYAB V.P	LCY	11837100012501	PLS				PKR				361.87		3-Dec-2008	
154365	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730189142429	MOHAMMAD HANIF	MOHAMMAD HANIF	LCY	11837100022301	PLS				PKR				141.84		23-Oct-2008	
154366	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730171865057	GHULAM SAKINA	GHULAM SAKINA VI	LCY	11837100024001	PLS				PKR				259.50		15-Oct-2008	
154367	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730190426993	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR	LCY	11837100025301	PLS				PKR				0.01		16-Oct-2008	
154368	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730121477864	ROMANA HASSAN	ROMANA HASSAN V	LCY	11837100032801	PLS				PKR				380.88		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154369	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730132110846	MRS RAZIA SULTANA	MRS RAZIA SULTANA	LCY	11837100034601	PLS				PKR				376.21		26-Nov-2008	
154370	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730123428273	TASVEER HUSSAIN SHAH	TASVEER HUSSAIN SHAH	LCY	11837100034901	PLS				PKR				420.34		1-Dec-2008	
154371	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3730169153981	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	11837100036101	PLS				PKR				461.64		18-Dec-2008	
154372	1206	RAKH RAWAN	JHELUM	PB	37301128898804	MRS SAMINA KAUSAR W/O	MRS SAMINA KAUSAR W/O	LCY	12060001602901	PLS				PKR				13,237.10		26-Dec-2008	
154373	1206	RAKH RAWAN	JHELUM	PB	3730123093031	ZAHOOR AHMED	ZAHOOR AHMED V	LCY	12060001903901	PLS				PKR				45,753.12		18-Oct-2008	
154374	1206	RAKH RAWAN	JHELUM	PB	37301981441 50	RIZWANA KAUSAR	RIZWANA KAUSAR	LCY	12060003146601	PLS				PKR				101.99		18-Dec-2008	
154375	1206	RAKH RAWAN	JHELUM	PB	3730122023589	AZHAR IQBAL	AZHAR IQBAL V P	LCY	12067100006801	PLS				PKR				226.21		14-Nov-2008	
154376	1206	RAKH RAWAN	JHELUM	PB	3730111011855	ASGHAR ALI	ASGHAR ALI VILL	LCY	12067100011101	PLS				PKR				295.97		8-Oct-2008	
154377	1206	RAKH RAWAN	JHELUM	PB	3730123669821	MUHAMMAD ANSAR	MUHAMMAD ANSAR	LCY	12067100011501	PLS				PKR				293.01		23-Oct-2008	
154378	1207	PIND DADAN KHAN	JHELUM	PB	3730208770075	MOULA BAKSH S/O AMIR BAKSH	MOULA BAKSH S/O AMIR BAKSH	LCY	12070004438701	PLS				PKR				43,430.21		17-Oct-2008	
154379	1207	PIND DADAN KHAN	JHELUM	PB	3730211960641	MR MURID HUSSAIN S/O ZAFAR ULLAH	MR MURID HUSSAIN S/O ZAFAR	LCY	12070005602001	PLS				PKR				8,937.22		15-Nov-2008	
154380	1207	PIND DADAN KHAN	JHELUM	PB	3730280907692	MRS PARVEEN AKHTAR W/O	MRS PARVEEN AKHTAR W/O	LCY	12070006573401	PLS				PKR				210.14		10-Nov-2008	
154381	1207	PIND DADAN KHAN	JHELUM	PB	3630228950315	UMAIR UL HASAN SO SALEEMUL HASAN	UMAIR UL HASAN SO SALEEMU	LCY	12070007185101	PLS				PKR				218.30		13-Dec-2008	
154382	1207	PIND DADAN KHAN	JHELUM	PB	3730235995741	GHULAM RAZA SO M HAYAT	GHULAM RAZA SO M HAYAT	LCY	12070007235101	PLS				PKR				855.83		29-Nov-2008	
154383	1207	PIND DADAN KHAN	JHELUM	PB	3730285631753	SHAZAD AHMED	SHAZAD AHMED VI	LCY	12070007407601	PLS				PKR				133.94		10-Nov-2008	
154384	1207	PIND DADAN KHAN	JHELUM	PB	3730263740281	MALIK FIAZ RUSOOL	MALIK FIAZ RUSOOL V	LCY	12077100025001	PLS				PKR				1,934.73		15-Dec-2008	
154385	1207	PIND DADAN KHAN	JHELUM	PB	3730217806283	NAVEED UL HASSAN	NAVEED UL HASSAN	LCY	12077100029401	PLS				PKR				322.96		11-Dec-2008	
154386	1207	PIND DADAN KHAN	JHELUM	PB	3730205833416	ASIA BATOOL	ASIA BATOOL RAV	LCY	12077100044101	PLS				PKR				2,324.12		30-Oct-2008	
154387	1207	PIND DADAN KHAN	JHELUM	PB	3730212000243	ASIF MEHMOOD	ASIF MEHMOOD M	LCY	12077100053001	PLS				PKR				213.95		11-Nov-2008	
154388	1207	PIND DADAN KHAN	JHELUM	PB	3730202449201	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	12077100053201	PLS				PKR				211.15		28-Oct-2008	
154389	1207	PIND DADAN KHAN	JHELUM	PB	3730279920601	MALIK NAUSHERWAN AHMED	MALIK NAUSHERWAN AHMED	LCY	12077100054401	PLS				PKR				316.76		2-Dec-2008	
154390	1207	PIND DADAN KHAN	JHELUM	PB	3730234894123	MUHAMMAD AYAZ	MUHAMMAD AYAZ	LCY	12077100057201	PLS				PKR				383.18		17-Dec-2008	
154391	1207	PIND DADAN KHAN	JHELUM	PB	3730231106219	WASEEM AKBAR	WASEEM AKBAR V	LCY	12077100057701	PLS				PKR				380.71		17-Dec-2008	
154392	1207	PIND DADAN KHAN	JHELUM	PB	3730211972395	IMRAN AKHTAR	IMRAN AKHTAR HO	LCY	12077100057801	PLS				PKR				32,256.26		16-Dec-2008	
154393	1207	PIND DADAN KHAN	JHELUM	PB	3730237073627	HAYAT AKHTER ZAHGUM	HAYAT AKHTER ZAHGUM	LCY	12077100066001	PLS				PKR				295.88		22-Nov-2008	
154394	1229	MANGLA CANTT.	JHELUM	PB	22050435872	MUHAMAMD HANIF S/O GHULAM RASUL	MUHAMAMD HANIF S/O GHULAM	LCY	12290001272001	PLS				PKR				876,477.52		18-Dec-2008	
154395	1229	MANGLA CANTT.	JHELUM	PB	99999999999	MRS RIFFAT FATIMA SHAHID	MRS RIFFAT FATIMA SHAHID	LCY	12290008551501	PLS				PKR				20,722.47		18-Dec-2008	
154396	1229	MANGLA CANTT.	JHELUM	PB	3630215156966	ASIFA SHAHID	ASIFA SHAHID H N	LCY	12290009919201	PLS				PKR				17,040.78		18-Dec-2008	
154397	1229	MANGLA CANTT.	JHELUM	PB	99999999999	LT COL HASSAN RAFI	LT COL HASSAN RAFI	LCY	12290009957801	PLS				PKR				27,764.03		18-Dec-2008	
154398	1229	MANGLA CANTT.	JHELUM	PB	4130378027691	SUB MUHAMMAD AKHTAR	SUB MUHAMMAD AKHTAR	LCY	12290011631601	PLS				PKR				3,789.29		6-Dec-2008	
154399	1229	MANGLA CANTT.	JHELUM	PB	37301665925 02	ANILA SAEED	ANILA SAEED D/O SAEED AHME	LCY	12297900038401	PLS				PKR				24,112.61		10-Oct-2008	
154400	1278	KHEWRA	JHELUM	PB	3730211885777	MUHAMMAD ALI	MUHAMMAD ALI M	LCY	12780004944601	PLS				PKR				0.03		28-Oct-2008	
154401	1278	KHEWRA	JHELUM	PB	3730276973064	GULAB KHATOON	GULAB KHATOON N	LCY	12780005210001	PLS				PKR				2,122.82		20-Dec-2008	
154402	1278	KHEWRA	JHELUM	PB	3730258593575	MUHAMMAD ZIA UD DIN S/O	MUHAMMAD ZIA UD DIN S/O	LCY	12780005725301	PLS				PKR				2,598.55		27-Oct-2008	
154403	1278	KHEWRA	JHELUM	PB	9140002475931	KHALID MEHMMOD S/O MOHAMMAD SAFDAR	KHALID MEHMMOD S/O MOHAM	LCY	12780005796701	PLS				PKR				104.12		3-Dec-2008	
154404	1278	KHEWRA	JHELUM	PB	3730211469809	SADDAQ HUSSAIN S/O MUHAMMAD SHER	SADDAQ HUSSAIN S/O MUHAMM	LCY	12780006084101	PLS				PKR				2,051.62		13-Dec-2008	
154405	1278	KHEWRA	JHELUM	PB	3730211677541	RAJA MOHAMMAD ASLAM	RAJA MOHAMMAD ASLAM	LCY	12780006570601	PLS				PKR				38,684.12		23-Oct-2008	
154406	1278	KHEWRA	JHELUM	PB	3720334814983	AMJID HUSSAIN S/O GHULAM RABANNI	AMJID HUSSAIN S/O GHULAM R	LCY	12780006646001	PLS				PKR				1,642.75		31-Oct-2008	
154407	1278	KHEWRA	JHELUM	PB	3730211503405	FARAKH BILAL S/O HABIB UR REHMAN	FARAKH BILAL S/O HABIB UR R	LCY	12780006721501	PLS				PKR				8,614.71		27-Nov-2008	
154408	1278	KHEWRA	JHELUM	PB	3730229660843	MR. TARIQ MEHMOOD	MR. TARIQ MEHMOOD	LCY	12787100030501	PLS				PKR				1,702.02		1-Nov-2008	
154409	1278	KHEWRA	JHELUM	PB	3840113756003	MUHAMMAD FAYYAZ	MR. MUHAMMAD FAYYAZ	LCY	12787100034301	PLS				PKR				296.35		6-Oct-2008	
154410	1278	KHEWRA	JHELUM	PB	3730214666636	MRS. NAYAAB SADIQ	MRS. NAYAAB SADIQ	LCY	12787100034701	PLS				PKR				305.76		14-Nov-2008	
154411	1287	DHUDHIAL	JHELUM	PB		ALLA RAKHI W/O MOHAMMAD ABBAS	ALLA RAKHI W/O MOHAMMAD A	LCY	12870001017201	PLS				PKR				3,799.75		3-Nov-2008	
154412	1287	DHUDHIAL	JHELUM	PB	3720117158673	AMIR MUSHTAQ S/O SHAH WALI	AMIR MUSHTAQ S/O SHAH WAL	LCY	12870003081001	PLS				PKR				15,613.86		29-Nov-2008	
154413	1287	DHUDHIAL	JHELUM	PB	3740114996029	HAQ NAWAZ S/O MUHAMMAD KHAN	HAQ NAWAZ S/O MUHAMMAD K	LCY	12870003287401	PLS				PKR				470.33		13-Nov-2008	
154414	1287	DHUDHIAL	JHELUM	PB		ZULFIQAR ALI S/O GHULAM MUHAMMAD	ZULFIQAR ALI S/O GHULAM MU	LCY	12870005424001	PLS				PKR				13,150.33		10-Oct-2008	
154415	1287	DHUDHIAL	JHELUM	PB	3720167245149	FATEH SHAH S/O BAGH ALI SHAH	FATEH SHAH S/O BAGH ALI SHA	LCY	12870008143501	PLS				PKR				174.07		3-Dec-2008	
154416	1287	DHUDHIAL	JHELUM	PB	2175800160364	MUHAMMAD HAFEEZ S/O M NAZIR	MUHAMMAD HAFEEZ S/O M NAZ	LCY	12870009496301	PLS				PKR				0.01		13-Nov-2008	
154417	1287	DHUDHIAL	JHELUM	PB	3720115827979	MUHAMMAD PERVEZ AHMED	MUHAMMAD PERVEZ AHMED	LCY	12870009606901	PLS				PKR				193.76		24-Oct-2008	
154418	1287	DHUDHIAL	JHELUM	PB	3720198986913	MUHAMMAD JAHANGIR & M ZAMURD	MUHAMMAD JAHANGIR & M ZAM	LCY	12870009771301	PLS				PKR				5,171.86		1-Nov-2008	
154419	1287	DHUDHIAL	JHELUM	PB	3740126561041	KHALID MEHMOOD MUGHAL	KHALID MEHMOOD MUGHAL	LCY	12870009868201	PLS				PKR				8,942.69		24-Oct-2008	
154420	1287	DHUDHIAL	JHELUM	PB	3720146949891	FAZAL HUSSAIN	FAZAL HUSSAIN S/	LCY	12870010061201	PLS				PKR				1,070.29		27-Nov-2008	
154421	1287	DHUDHIAL	JHELUM	PB	3740547113549	BASHIR JAFRI & GHULAM ABBAS	BASHIR JAFRI & GHULAM ABBA	LCY	12877100011001	PLS				PKR				2,687.02		11-Dec-2008	
154422	1287	DHUDHIAL	JHELUM	PB	3720110834377	SKINDER KHAN	SKINDER KHAN MO	LCY	12877100014701	PLS				PKR				389.60		26-Nov-2008	
154423	1287	DHUDHIAL	JHELUM	PB	3720161987287	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR	LCY	12877100018001	PLS				PKR				28,529.69		1-Dec-2008	
154424	1287	DHUDHIAL	JHELUM	PB	3720108733549	MAZHAR HUSSAIN	MAZHAR HUSSAIN V	LCY	12877100032901	PLS				PKR				3,074.59		8-Nov-2008	
154425	1287	DHUDHIAL	JHELUM	PB	3720116678884	AZRA PARVEEN	AZRA PARVEEN VI	LCY	12877100044601	PLS				PKR				330.40		17-Dec-2008	
154426	1287	DHUDHIAL	JHELUM	PB	3740114233493	ALLAH DITTA	ALLAH DITTA VILL	LCY	12877100054901	PLS				PKR				295.75		10-Oct-2008	
154427	1287	DHUDHIAL	JHELUM	PB	3720116956512	ROBINA SHAHEEN	ROBINA SHAHEEN V	LCY	12877100055501	PLS				PKR				294.77		14-Oct-2008	
154428	1287	DHUDHIAL	JHELUM	PB	4220137859107	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	12877100056101	PLS				PKR				293.58		20-Oct-2008	
154429	1287	DHUDHIAL	JHELUM	PB	3720116979335	MUHAMMAD HAMEED	MUHAMMAD HAMEED	LCY	12877100057001	PLS				PKR				1,712.41		7-Nov-2008	
154430	1293	PINDI SAIDPUR	JHELUM	PB	3730211825517	GHULAM SHABBIR	GHULAM SHABBIR N	LCY	12930005615401	PLS				PKR				336.92		8-Nov-2008	
154431	1293	PINDI SAIDPUR	JHELUM	PB	3730211621693	MUHAMMAD SHARIF S/O MEHRAM KHAN	MUHAMMAD SHARIF S/O MEHRA	LCY	12930006840901	PLS				PKR				153.82		12-Nov-2008	
154432	1293	PINDI SAIDPUR	JHELUM	PB	3730211380981	SYED GULZAR SHAH S/O SHER SHAH	SYED GULZAR SHAH S/O SHER	LCY	12930006889401	PLS				PKR				739.73		6-Nov-2008	
154433	1293	PINDI SAIDPUR	JHELUM	PB	3730211489281	C.O.AWAN (M) 2	C.O.AWAN (M) 2 VIL	LCY	12930007532201	PLS				PKR				11,070.46		22-Sep-2007	
154434	1293	PINDI SAIDPUR	JHELUM	PB	3730211536809	C.O.PIR CHAK (M) 3	C.O.PIR CHAK (M) 3 VI	LCY	12930007714201	PLS				PKR				5,515.98		5-Mar-2007	
154435	1293	PINDI SAIDPUR	JHELUM	PB	3730210255349	SALEH MOHAMMAD S/O FAQIR MOHAMMAD	SALEH MOHAMMAD S/O FAQIR	LCY	12930007771001	PLS				PKR				756.85		30-Dec-2008	
154436	1293	PINDI SAIDPUR	JHELUM	PB	3730211782945	MR ANAR KHAN S/O	MR ANAR KHAN S/O	LCY	12930007944301	PLS				PKR				5,484.45		3-Nov-2008	
154437	1293	PINDI SAIDPUR	JHELUM	PB	3730211695891	MR IJAZ AHMAD	MR IJAZ AHMAD VIL	LCY	12937100014301	PLS				PKR				607.54		3-Nov-2008	
154438	1293	PINDI SAIDPUR	JHELUM	PB	3730211389999	MUHAMMAD ASIF	MUHAMMAD ASIF V	LCY	12937100017501	PLS				PKR				8,802.75		29-Oct-2008	
154439	1293	PINDI SAIDPUR	JHELUM	PB	3730211338254	MST.SAKINA BIBI	MST.SAKINA BIBI VIL	LCY	12937100020601	PLS				PKR				14,681.49		17-Dec-2008	
154440	1293	PINDI SAIDPUR	JHELUM	PB	3730212001453	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	12937100031101	PLS				PKR				1,350.90		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154441	1293	PINDI SAIDPUR	JHELUM	PB	3730211337230	ROBANA KOKAB	ROBANA KOKAB VI	LCY	12937100042101	PLS				PKR				1,940.25		6-Oct-2008	
154442	1293	PINDI SAIDPUR	JHELUM	PB	3730279898630	AROOJ NAYAB	AROOJ NAYAB VIL	LCY	12937100042201	PLS				PKR				1,940.25		6-Oct-2008	
154443	1293	PINDI SAIDPUR	JHELUM	PB	3730293447535	MR MANSHA SALEEM	MR MANSHA SALEEM	LCY	12937100042401	PLS				PKR				214.05		1-Nov-2008	
154444	1293	PINDI SAIDPUR	JHELUM	PB	3730184070048	MRS MANZOORAN BEGUM	MRS MANZOORAN BEGUM	LCY	12937100045601	PLS				PKR				376.03		27-Nov-2008	
154445	1306	GHARMALA	JHELUM	PB	22091366942	MISS SANIA MANSOOR D/O (M)	MISS SANIA MANSOOR D/O (M)	LCY	13060004035101	PLS				PKR				1,358,644.32		18-Jan-2008	
154446	1306	GHARMALA	JHELUM	PB	3730121309798	NASIM BEGUM	NASIM BEGUM W/	LCY	13060004257301	PLS				PKR				91.84		31-Oct-2008	
154447	1306	GHARMALA	JHELUM	PB	3730362805827	MALIK ASAD MAHMOOD	MALIK ASAD MAHMOOD	LCY	13060004533101	PLS				PKR				2,206.50		24-Oct-2008	
154448	1306	GHARMALA	JHELUM	PB	3730123388395	CH.GHULAM AZAM	CH.GHULAM AZAM	LCY	13060004807501	PLS				PKR				5,615.20		21-Oct-2008	
154449	1306	GHARMALA	JHELUM	PB	3730129964219	MIRZA AQEEL AKBAR	MIRZA AQEEL AKBAR	LCY	13060004828901	PLS				PKR				1,452.46		19-Nov-2008	
154450	1306	GHARMALA	JHELUM	PB	3840185119095	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	13067100018501	PLS				PKR				1,637.05		15-Oct-2008	
154451	1306	GHARMALA	JHELUM	PB	3730134286127	ABID HUSSAIN	ABID HUSSAIN BA	LCY	13067100019601	PLS				PKR				780.92		31-Oct-2008	
154452	1306	GHARMALA	JHELUM	PB	9140003680409	RAIEES AKHTAR	RAIEES AKHTAR P	LCY	13067100025201	PLS				PKR				1,136.74		26-Nov-2008	
154453	1306	GHARMALA	JHELUM	PB	3730167761308	MUKHTAR BIBI BOSTAN	MUKHTAR BIBI BOSTAN	LCY	13067100025501	PLS				PKR				379.46		10-Nov-2008	
154454	1321	PUNJAR, KAHUTA	JHELUM	PB	3740218949565	MUHAMMAD ILYAS S/O M KHAN	MUHAMMAD ILYAS S/O M KHAN	LCY	13210001111501	PLS				PKR				7,705.67		24-Dec-2008	
154455	1321	PUNJAR, KAHUTA	JHELUM	PB		MAKTAB SCHOOL SEHLAY SARLEY	MAKTAB SCHOOL SEHLAY SARL	LCY	13210001776201	PLS				PKR				1,444.05		8-Oct-2008	
154456	1321	PUNJAR, KAHUTA	JHELUM	PB		SCHOOL COUNCIL	SCHOOL COUNCIL	LCY	13210002647101	PLS				PKR				494.98		15-Oct-2008	
154457	1363	KARRIALA	JHELUM	PB	22183325655	MR MUHAMMAD SAFDAR S/O	MR MUHAMMAD SAFDAR S/O	LCY	13630001326701	PLS				PKR				2,288.34		10-Nov-2008	
154458	1363	KARRIALA	JHELUM	PB	3720107443633	MUKHTAR HUSSAIN SHAH S/O	MUKHTAR HUSSAIN SHAH S/O	LCY	13630002394301	PLS				PKR				442.05		28-Oct-2008	
154459	1363	KARRIALA	JHELUM	PB	4220165720760	GUL FARHEEN	GUL FARHEEN HO	LCY	13630003914801	PLS				PKR				330.14		7-Nov-2008	
154460	1363	KARRIALA	JHELUM	PB	3720157479125	SHOAB SARWAR	SHOAB SARWAR VI	LCY	13637100013101	PLS				PKR				1,030.79		23-Dec-2008	
154461	1363	KARRIALA	JHELUM	PB	3720101633392	NASEEM BEGUM	NASEEM BEGUM VI	LCY	13637100014801	PLS				PKR				0.21		30-Dec-2008	
154462	1447	DAULTALA	JHELUM	PB	51756325458	MOHAMMAD AZAD S/O AHMED KHAN	MOHAMMAD AZAD S/O AHMED I	LCY	14470000366901	PLS				PKR				896.57		6-Oct-2008	
154463	1447	DAULTALA	JHELUM	PB	3740113664100	ZAR BEGUM W/O QAZI NAZIR AHMED	ZAR BEGUM W/O QAZI NAZIR AH	LCY	14470001801601	PLS				PKR				621.27		7-Oct-2008	
154464	1447	DAULTALA	JHELUM	PB	3740502577643	MUMTAZ AHMED S/O HAJI AMIR DAD	MUMTAZ AHMED S/O HAJI AMIR	LCY	14470003199901	PLS				PKR				2,616.08		15-Dec-2008	
154465	1447	DAULTALA	JHELUM	PB	3740114600219	MUHAMMAD RASHID S/O SAJAWAL KHAN	MUHAMMAD RASHID S/O SAJAW	LCY	14470003508001	PLS				PKR				274.84		17-Nov-2008	
154466	1447	DAULTALA	JHELUM	PB	21733284790	IQBAL JAN W/O GHULAM MUHAMMAD	IQBAL JAN W/O GHULAM MUHAM	LCY	14470005425901	PLS				PKR				24,514.36		11-Nov-2008	
154467	1447	DAULTALA	JHELUM	PB	21090381739	MISS RUKHSANA BIBI D/O ASHIQ HUSN	MISS RUKHSANA BIBI D/O ASHI	LCY	14470005854601	PLS				PKR				10,603.58		24-Nov-2008	
154468	1447	DAULTALA	JHELUM	PB	3740116294685	SARAN BI W/O FAZAL KARIM	SARAN BI W/O FAZAL KARIM	LCY	14470006712501	PLS				PKR				1,044.46		18-Oct-2008	
154469	1447	DAULTALA	JHELUM	PB	3740114967079	MUHAMMAD YUSAF S/O MUHAMMAD RAFIQ	MUHAMMAD YUSAF S/O MUHAM	LCY	14470007592901	PLS				PKR				4,041.08		9-Oct-2008	
154470	1447	DAULTALA	JHELUM	PB	3740104141137	COMMUNITY ORG SUKHO B 1	COMMUNITY ORG SUKHO B 1	LCY	14470007815101	PLS				PKR				197.36		27-Oct-2008	
154471	1447	DAULTALA	JHELUM	PB	37401142672601	TEHMINA KOUSAR	TEHMINA KOUSAR VI	LCY	14470008268401	PLS				PKR				926.21		11-Nov-2008	
154472	1447	DAULTALA	JHELUM	PB	3740116201109	ALLAH DITTA S/O FARMAN ALI	ALLAH DITTA S/O FARMAN ALI	LCY	14470008317601	PLS				PKR				971.66		15-Dec-2008	
154473	1447	DAULTALA	JHELUM	PB	3740142863085	TALAT ABBAS S/O M AZEEM	TALAT ABBAS S/O M AZEEM	LCY	14477100001201	PLS				PKR				3,350.62		20-Oct-2008	
154474	1447	DAULTALA	JHELUM	PB	3740192904391	RASHEED AHMED	RASHEED AHMED VI	LCY	14477100016601	PLS				PKR				11,432.27		17-Dec-2008	
154475	1447	DAULTALA	JHELUM	PB	3720151288575	SHOUKAT ALI	SHOUKAT ALI CHA	LCY	14477100026501	PLS				PKR				0.01		10-Oct-2008	
154476	1447	DAULTALA	JHELUM	PB	3740181815451	HUSNAIN NASIR	HUSNAIN NASIR VIL	LCY	14477100064701	PLS				PKR				379.46		10-Nov-2008	
154477	1447	DAULTALA	JHELUM	PB	3740150671256	GULZAR BEGUM W/O ALI ASGHAR	GULZAR BEGUM W/O ALI ASGH	LCY	14477100064801	PLS				PKR				379.46		10-Nov-2008	
154478	1447	DAULTALA	JHELUM	PB	3740150671256	GULZAR BEGUM W/O ALI ASGHAR	GULZAR BEGUM W/O ALI ASGH	LCY	14477100064901	PLS				PKR				379.46		10-Nov-2008	
154479	1447	DAULTALA	JHELUM	PB	37401149966677	FAROOQ HUSSAIN	FAROOQ HUSSAIN	LCY	14477100067201	PLS				PKR				462.84		12-Dec-2008	
154480	1497	BARA GOA, SOHAWA	JHELUM	PB	3730379885459	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	14977100008501	PLS				PKR				2,795.00		24-Nov-2008	
154481	1497	BARA GOA, SOHAWA	JHELUM	PB	3730334025963	MUHAMMAD QADEER	MUHAMMAD QADEER	LCY	14977100017201	PLS				PKR				464.41		4-Dec-2008	
154482	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730374097725	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	15590000572601	PLS				PKR				1,143.37		2-Dec-2008	
154483	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	5150368661656	FARIDA ABBAS D/O RAJA M ABBAS	FARIDA ABBAS D/O RAJA M ABB	LCY	15590000977601	PLS				PKR				250.64		13-Nov-2008	
154484	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3730382876906	SADIA FAYYAZ	SADIA FAYYAZ VIL	LCY	15597100004801	PLS				PKR				114.16		29-Oct-2008	
154485	1559	DEWAN-E-HAZOORI, SOH	JHELUM	PB	3130356547973	RAJA SHAHID ALI	RAJA SHAHID ALI VIL	LCY	15597100007801	PLS				PKR				294.38		16-Oct-2008	
154486	1581	THOHA BAHADAR	JHELUM	PB		UMAR HAYAT & AHMAD YAR KHAN	UMAR HAYAT & AHMAD YAR KH	LCY	15810000714801	PLS				PKR				32,612.42		26-Dec-2008	
154487	1581	THOHA BAHADAR	JHELUM	PB	3720172420937	MALIK MUSHTAQ HUSSAIN	MALIK MUSHTAQ HUSSAIN	LCY	15810001021201	PLS				PKR				1,230.14		5-Nov-2008	
154488	1581	THOHA BAHADAR	JHELUM	PB	3720138526732	BEGMAN W/O KHUDADAD	BEGMAN W/O KHUDADAD	LCY	15810002685601	PLS				PKR				50,191.29		15-Dec-2008	
154489	1581	THOHA BAHADAR	JHELUM	PB	3720116708130	UZMA NAURIN W/O NASIR MEHMOOD	UZMA NAURIN W/O NASIR MEHM	LCY	15810002745101	PLS				PKR				179.36		20-Dec-2008	
154490	1581	THOHA BAHADAR	JHELUM	PB	3720116038374	MADIA MEHBOOB (M) SURYYA BEGUM (	MADIA MEHBOOB (M) SURYYA	LCY	15810002922001	PLS				PKR				8,658.14		13-May-2006	
154491	1581	THOHA BAHADAR	JHELUM	PB	3740532446357	CH TAUQIR SAQLAIN S/O GHULAM ALI	CH TAUQIR SAQLAIN S/O GHUL	LCY	15810003078601	PLS				PKR				2,860.85		13-Oct-2008	
154492	1581	THOHA BAHADAR	JHELUM	PB	3720173183771	MUHAMMAD AJAIB	MUHAMMAD AJAIB VI	LCY	15817100011701	PLS				PKR				305.40		29-Oct-2008	
154493	1581	THOHA BAHADAR	JHELUM	PB	3720184113261	ALLAHDITTA	ALLAHDITTA VILL	LCY	15817100017401	PLS				PKR				4,147.72		24-Dec-2008	
154494	1583	DEVE, GUJAR KHAN	JHELUM	PB	21785301678	GHULAM RASOOL S/O HAFIZ JALAL DIN	GHULAM RASOOL S/O HAFIZ JA	LCY	15830001768401	PLS				PKR				833.29		22-Dec-2008	
154495	1583	DEVE, GUJAR KHAN	JHELUM	PB	3740548837795	RAJA KHALIL UR REHMAN	RAJA KHALIL UR REHMAN	LCY	15837100003201	PLS				PKR				1,275.73		22-Dec-2008	
154496	1583	DEVE, GUJAR KHAN	JHELUM	PB	3740146637051	JAVID MINHAS	JAVID MINHAS VILL	LCY	15837100006301	PLS				PKR				387.93		10-Nov-2008	
154497	1599	DHOONG, GUJAR KHAN	JHELUM	PB		CH.MOHAMMAD SARWAR JT	CH.MOHAMMAD SARWAR JT	LCY	15990000946501	PLS				PKR				15,336.79		25-Oct-2008	
154498	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740148521937	MOHAMMAD NAWAZ S/O HUKAM DAD	MOHAMMAD NAWAZ S/O HUKAM	LCY	15990001060601	PLS				PKR				5,336.32		18-Nov-2008	
154499	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740572936157	MUHAMMAD YUNAS S/O MUHAMMAD AMIN	MUHAMMAD YUNAS S/O MUHAM	LCY	15990001454201	PLS				PKR				265.65		8-Oct-2008	
154500	1599	DHOONG, GUJAR KHAN	JHELUM	PB	4230196728060	NAZIA HANIF	NAZIA HANIF VILL	LCY	15997100009601	PLS				PKR				380.88		3-Nov-2008	
154501	1600	JAND	JHELUM	PB	3710409683449	MR FAZAL KHAN S/O	MR FAZAL KHAN S/O	LCY	16000001425501	PLS				PKR				101.67		4-Oct-2008	
154502	1600	JAND	JHELUM	PB	27852010816	SAIDAN KHAN S/O	SAIDAN KHAN S/O F	LCY	16000005024601	PLS				PKR				104,092.52		16-Oct-2008	
154503	1600	JAND	JHELUM	PB	3710410204195	MUHAMMAD AKRAM S/O WARIS KHAN	MUHAMMAD AKRAM S/O WARIS	LCY	16000010609301	PLS				PKR				233.34		13-Oct-2008	
154504	1600	JAND	JHELUM	PB	3710409695094	BASHIR BEGUM W/O GUL HUSSAIN	BASHIR BEGUM W/O GUL HUSS	LCY	16000010611301	PLS				PKR				144.06		6-Dec-2008	
154505	1600	JAND	JHELUM	PB	3710455351291	SAGHIR HUSSAIN	SAGHIR HUSSAIN S	LCY	16000010659001	PLS				PKR				2,535.53		27-Nov-2008	
154506	1600	JAND	JHELUM	PB	3450215254411	AMJID MAQBOOL	AMJID MAQBOOL S	LCY	16000010704001	PLS				PKR				69.01		25-Oct-2008	
154507	1600	JAND	JHELUM	PB	3710434699627	SHER ZAMAN	SHER ZAMAN SH	LCY	16000010914501	PLS				PKR				335.32		6-Nov-2008	
154508	1600	JAND	JHELUM	PB	3710409623742	SHAHWAZ W/O IFTIKHAR HUSSAIN	SHAHWAZ W/O IFTIKHAR HUSS	LCY	16000011083901	PLS				PKR				9,068.66		6-Nov-2008	
154509	1600	JAND	JHELUM	PB	1430194435619	M. SHAFIQ KHAN S/O GULZAR KHAN	M. SHAFIQ KHAN S/O GULZAR K	LCY	16000011413501	PLS				PKR				1,595.05		17-Nov-2008	
154510	1600	JAND	JHELUM	PB	3710409730171	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB	LCY	16000011821801	PLS				PKR				0.01		1-Dec-2008	
154511	1600	JAND	JHELUM	PB	3710417979847	MOHD RAZZAQ	MOHD RAZZAQ MO	LCY	16000011846801	PLS				PKR				0.04		3-Nov-2008	
154512	1600	JAND	JHELUM	PB	1430120393719	QUDRAT ULLAH	QUDRAT ULLAH QU	LCY	16000011851401	PLS				PKR				1,939.01		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154513	1600	JAND	JHELUM	PB	3710419403453	PERVAIZ AKHTER	PERVAIZ AKHTER P	LCY	16000011856501	PLS				PKR				294.98		13-Oct-2008	
154514	1600	JAND	JHELUM	PB	3710483269779	AMIR MOHAMMAD KHAN	AMIR MOHAMMAD KHAN	LCY	16000011869501	PLS				PKR				0.01		4-Nov-2008	
154515	1600	JAND	JHELUM	PB	3710482570849	MOHAMMAD ALTAF	MOHAMMAD ALTAF	LCY	16000011892401	PLS				PKR				377.42		20-Nov-2008	
154516	1600	JAND	JHELUM	PB	3710497824681	FAKHARUDDIN	FAKHARUDDIN FA	LCY	16000011901401	PLS				PKR				376.03		27-Nov-2008	
154517	1600	JAND	JHELUM	PB	3710117939733	NOOR AHMED	NOOR AHMED NO	LCY	16000011910101	PLS				PKR				464.22		5-Dec-2008	
154518	1600	JAND	JHELUM	PB	3740554867280	SHAMIM AKHTAR	SHAMIM AKHTAR S	LCY	16000011927401	PLS				PKR				460.61		23-Dec-2008	
154519	1600	JAND	JHELUM	PB	3710409915733	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN IF	LCY	16000015133701	PLS				PKR				8,574.87		6-Nov-2008	
154520	1639	MANDRA	JHELUM	PB	3740137696026	ZANAB BIBI W/O ALLAH DITTA	ZANAB BIBI W/O ALLAH DITTA	LCY	16390004492801	PLS				PKR				18,293.32		19-Dec-2008	
154521	1639	MANDRA	JHELUM	PB	21766036149	SAFIA KAUSAR W/O MUHAMMAD ASHFAQ	SAFIA KAUSAR W/O MUHAMMAD	LCY	16390004593301	PLS				PKR				15,430.90		22-Nov-2008	
154522	1639	MANDRA	JHELUM	PB	3740157887238	AZIZA BEGUM W/O MUHAMMAD AJAIB	AZIZA BEGUM W/O MUHAMMAD	LCY	16390004614501	PLS				PKR				108.72		19-Nov-2008	
154523	1639	MANDRA	JHELUM	PB	23590616535	IQTADAR ELLAHI S/O MUHAMMAD ISHAQ	IQTADAR ELLAHI S/O MUHAMMA	LCY	16390005422401	PLS				PKR				421.05		15-Oct-2008	
154524	1639	MANDRA	JHELUM	PB	3740153645198	KHALIDA BEGUM D/O ALI MUHAMMAD	KHALIDA BEGUM D/O ALI MUHA	LCY	16390005856201	PLS				PKR				45,026.10		22-Nov-2008	
154525	1639	MANDRA	JHELUM	PB	3740114772103	SULTAN ALI	SULTAN ALI S/O QASIM ALI	LCY	16390006167001	PLS				PKR				7,670.30		7-Nov-2008	
154526	1639	MANDRA	JHELUM	PB	3740536382068	TAHIRA YASMIN W/O ABDUL MAJEED	TAHIRA YASMIN W/O ABDUL MA	LCY	16390006586101	PLS				PKR				2,700.71		23-Oct-2008	
154527	1639	MANDRA	JHELUM	PB	3740139198777	MOHAMMAD AFZAL	MOHAMMAD AFZAL	LCY	16390006901601	PLS				PKR				683.05		18-Dec-2008	
154528	1639	MANDRA	JHELUM	PB	3740128223341	MEHBOOB HUSSAIN S/O DADAN KHAN	MEHBOOB HUSSAIN S/O DADAN	LCY	16390007063401	PLS				PKR				109.79		6-Dec-2008	
154529	1639	MANDRA	JHELUM	PB	3740159499197	MUHAMMAD YOUNIS S/OALLAH DITTA	MUHAMMAD YOUNIS S/OALLAH	LCY	16390007565701	PLS				PKR				27,772.48		29-Dec-2008	
154530	1639	MANDRA	JHELUM	PB			MASJID FUND A/C VI	LCY	16390009099901	PLS				PKR				65,188.07		22-Nov-2008	
154531	1639	MANDRA	JHELUM	PB	3740188725716	FOZIA SHAMIM	FOZIA SHAMIM HO	LCY	16397100000501	PLS				PKR				15,014.13		27-Oct-2008	
154532	1639	MANDRA	JHELUM	PB	3740189656942	SUMAIRA BIBI	SUMAIRA BIBI DHO	LCY	16397100011401	PLS				PKR				14,382.27		26-Nov-2008	
154533	1639	MANDRA	JHELUM	PB	3740132995345	ABDUL RASHID	ABDUL RASHID VIL	LCY	16397100012101	PLS				PKR				904.54		6-Oct-2008	
154534	1639	MANDRA	JHELUM	PB	3740104456891	ASAD HABIB	ASAD HABIB VILL	LCY	16397100040001	PLS				PKR				9,283.40		2-Dec-2008	
154535	1639	MANDRA	JHELUM	PB	3740180723791	JAVED AKHTAR	JAVED AKHTAR VIL	LCY	16397100042801	PLS				PKR				1,186.64		6-Nov-2008	
154536	1639	MANDRA	JHELUM	PB	3310501456995	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	16397100044801	PLS				PKR				64,777.58		1-Nov-2008	
154537	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710409512623	MIAN KHAN S/O LAL KHAN	MIAN KHAN S/O LAL KHAN	LCY	18470000933901	PLS				PKR				0.03		31-Dec-2008	
154538	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710525053769	ZAHOOR AHMED S/O MEHBOOB KHAN	ZAHOOR AHMED S/O MEHBOOB	LCY	18470002833001	PLS				PKR				682.91		18-Nov-2008	
154539	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710559052261	ZULFIQAR ALI	ZULFIQAR ALI ZUL	LCY	18470002984301	PLS				PKR				3,235.19		4-Nov-2008	
154540	1851	SAGHAR	JHELUM	PB	3720314138221	ALAM KHAN S/O MIAN AHMED	ALAM KHAN S/O MIAN AHMED	LCY	18510003191901	PLS				PKR				10,281.08		7-Oct-2008	
154541	1851	SAGHAR	JHELUM	PB	3720301877033	TANVEER HUSSAIN	TANVEER HUSSAIN	LCY	18517100005401	PLS				PKR				171.26		2-Dec-2008	
154542	1851	SAGHAR	JHELUM	PB	3720314243141	KHAN BAIG	KHAN BAIG VPO	LCY	18517100005901	PLS				PKR				1,125.30		4-Dec-2008	
154543	1851	SAGHAR	JHELUM	PB	3720351252283	NIAZ AHMAD	NIAZ AHMAD VPO	LCY	18517100006001	PLS				PKR				1,510.84		4-Dec-2008	
154544	1851	SAGHAR	JHELUM	PB	3720314147187	NOOR ELAHI	NOOR ELAHI MOH	LCY	18517100014001	PLS				PKR				206.29		29-Nov-2008	
154545	1851	SAGHAR	JHELUM	PB	3720314274489	MUHAMMAD ISHFAQ ISLAM	MUHAMMAD ISHFAQ ISLAM	LCY	18517100015201	PLS				PKR				195.01		25-Oct-2008	
154546	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502542471	ABID HUSSAIN S/O SULTAN MOHAMMAD	ABID HUSSAIN S/O SULTAN MOH	LCY	18720000793101	PLS				PKR				730.98		22-Oct-2008	
154547	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502288408	BHAG BHARI W/O BAZ KAHN	BHAG BHARI W/O BAZ KAHN	LCY	18720001301101	PLS				PKR				331.58		16-Oct-2008	
154548	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710212571097	AAMIR HUSSAIN S/O MUHAMMAD RABANI	AAMIR HUSSAIN S/O MUHAMMA	LCY	18720002402101	PLS				PKR				3,050.80		9-Oct-2008	
154549	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710550423390	QURAT-UL-AIN W/O KHURAM SHEHZAD	QURAT-UL-AIN W/O KHURAM SH	LCY	18720002565601	PLS				PKR				807.18		22-Dec-2008	
154550	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502296647	ISRAR AHMMED S/O M- ASLAM	ISRAR AHMMED S/O M- ASLAM	LCY	18720002570001	PLS				PKR				0.04		17-Oct-2008	
154551	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502704627	ATTA MUHAMMAD S/O ALLAH JAWAYA	ATTA MUHAMMAD S/O ALLAH JA	LCY	18720002571901	PLS				PKR				0.04		16-Dec-2008	
154552	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502362551	MUHAMMAD LATIEF S/O KHAN MALIK	MUHAMMAD LATIEF S/O KHAN M	LCY	18720002575101	PLS				PKR				2,471.41		13-Dec-2008	
154553	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710499268855	SAGHEER.HUSSAIN.SHAH.	SAGHEER.HUSSAIN.SHAH.	LCY	18720002641601	PLS				PKR				8.61		28-Oct-2008	
154554	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710559824789	HAMAYUN SHAHID SULTAN	HAMAYUN SHAHID SULTAN	LCY	18720005009301	PLS				PKR				160.80		12-Dec-2008	
154555	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730319650327	MR NAJABAT ALI S/O	MR NAJABAT ALI S/O	LCY	18820002013701	PLS				PKR				10,301.48		1-Dec-2008	
154556	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730311605509	MUHAMMAD HANIF S/O ABDULLAH KHAN	MUHAMMAD HANIF S/O ABDULL	LCY	18820002329301	PLS				PKR				158.75		22-Oct-2008	
154557	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3740501359721	NIAZ ALI MALIK	NIAZ ALI MALIK VILL	LCY	18820002378201	PLS				PKR				18,617.14		19-Nov-2008	
154558	1883	KOHALI, JHELUM	JHELUM	PB	22064587230	SADIQ HUSSAIN S/O MUHAMMAD DIN	SADIQ HUSSAIN S/O MUHAMMA	LCY	18830000194001	PLS				PKR				194.83		26-Nov-2008	
154559	1883	KOHALI, JHELUM	JHELUM	PB	3730311195028	MAAROOF BEGUM	MAAROOF BEGUM	LCY	18830002761201	PLS				PKR				5,767.17		22-Dec-2008	
154560	1883	KOHALI, JHELUM	JHELUM	PB	22061566732	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	18830003475301	PLS				PKR				1,845.53		22-Oct-2008	
154561	1883	KOHALI, JHELUM	JHELUM	PB	3730311505101	JALAL KHAN & NAZAR HUSSAIN	JALAL KHAN & NAZAR HUSSAIN	LCY	18837100002601	PLS				PKR				0.01		18-Oct-2008	
154562	1883	KOHALI, JHELUM	JHELUM	PB	3730356163117	RIFFAT ALI	RIFFAT ALI RIFFA	LCY	18837100003301	PLS				PKR				989.13		29-Oct-2008	
154563	1883	KOHALI, JHELUM	JHELUM	PB	3730311394963	ZULFIQAR ALI & KOUSAR BI	ZULFIQAR ALI & KOUSAR BI	LCY	18837100012301	PLS				PKR				2,021.99		8-Nov-2008	
154564	1883	KOHALI, JHELUM	JHELUM	PB	3230118954739	MUHAMMAD AMIN	MUHAMMAD AMIN M	LCY	18837100019001	PLS				PKR				297.27		14-Nov-2008	
154565	1883	KOHALI, JHELUM	JHELUM	PB	3730341554505	MUHAMMAD JAMSHED	MUHAMMAD JAMSHED	LCY	18837100019501	PLS				PKR				1,195.79		17-Nov-2008	
154566	1903	MANKIALA	JHELUM	PB	3740503148969	MR MOHAMMAD GULZAR S/O ZAMAN ALI	MR MOHAMMAD GULZAR S/O ZA	LCY	19030000497101	PLS				PKR				23,476.05		25-Nov-2008	
154567	1903	MANKIALA	JHELUM	PB		MR NIZAM DIN S/O ALAF DIN	MR NIZAM DIN S/O ALAF DIN	LCY	19030000539201	PLS				PKR				25,557.33		20-Dec-2008	
154568	1903	MANKIALA	JHELUM	PB		ABDUL RAHIM S/O BHADAR ALI	ABDUL RAHIM S/O BHADAR ALI	LCY	19030001089801	PLS				PKR				18,877.70		20-Dec-2008	
154569	1903	MANKIALA	JHELUM	PB	3740529418580	SHAGUFTA NASREEN D/O M.ASRAR	SHAGUFTA NASREEN D/O M.AS	LCY	19030001142601	PLS				PKR				824.19		22-Dec-2008	
154570	1903	MANKIALA	JHELUM	PB	914001503677	MR RAB NAWAZ S/O FAZAL KARIM	MR RAB NAWAZ S/O FAZAL KAR	LCY	19030001256101	PLS				PKR				13,102.73		10-Nov-2008	
154571	1903	MANKIALA	JHELUM	PB	9999999999999	GHAZALA TABASUM W/O ARSHAD MEHMOD	GHAZALA TABASUM W/O ARSHA	LCY	19030002272401	PLS				PKR				78,268.93		22-Oct-2008	
154572	1903	MANKIALA	JHELUM	PB		MASJID COMMITTEE DADHAR MIRZA	MASJID COMMITTEE DADHAR M	LCY	19030002415001	PLS				PKR				2,721.59		20-Dec-2008	
154573	1903	MANKIALA	JHELUM	PB	3740592949901	MUHAMMAD SHARIF /O NOOR ALAM	MUHAMMAD SHARIF /O NOOR A	LCY	19030002519001	PLS				PKR				42,370.28		8-Oct-2008	
154574	1903	MANKIALA	JHELUM	PB	3740554408395	SHAHZAD AZIZ S/O ABDUL AZIZ	SHAHZAD AZIZ S/O ABDUL AZIZ	LCY	19030002571801	PLS				PKR				192.00		21-Oct-2008	
154575	1903	MANKIALA	JHELUM	PB	21457151620	COMMUNITY ORG.MOHRA BHATAN	COMMUNITY ORG.MOHRA BHAT	LCY	19030004080801	PLS				PKR				179.69		22-Oct-2008	
154576	1903	MANKIALA	JHELUM	PB	3740504205020	SUGHRA BIBI W/O MEHRBAN KHAN	SUGHRA BIBI W/O MEHRBAN KH	LCY	19030004091101	PLS				PKR				1,026.00		27-Oct-2008	
154577	1903	MANKIALA	JHELUM	PB	3740505406559	KHALID MAHMOOD & NASIM AKHTER	KHALID MAHMOOD & NASIM AK	LCY	19030004453501	PLS				PKR				44,145.60		16-Oct-2008	
154578	1903	MANKIALA	JHELUM	PB	3740240865130	REHANA KAUSAR	REHANA KAUSAR D	LCY	19030004474401	PLS				PKR				266.54		4-Nov-2008	
154579	1903	MANKIALA	JHELUM	PB	3740505787065	HAFIZ MUHAMMAD MUMTAZ	HAFIZ MUHAMMAD MUMTAZ	LCY	19030004695801	PLS				PKR				2,158.97		17-Nov-2008	
154580	1903	MANKIALA	JHELUM	PB	37405595977 63	MUHAMMAD LEHRASIB KHAN	MUHAMMAD LEHRASIB KHAN	LCY	19030004735201	PLS				PKR				8,337.04		22-Dec-2008	
154581	1903	MANKIALA	JHELUM	PB	3740504932880	SAIQA RABASSAM	SAIQA RABASSAM V	LCY	19030004810801	PLS				PKR				140,446.61		22-Oct-2008	
154582	1903	MANKIALA	JHELUM	PB	3740503156889	MUHAMMAD IRSHAD S/O M KHAN	MUHAMMAD IRSHAD S/O M KHA	LCY	19030005118701	PLS				PKR				26,409.22		25-Oct-2008	
154583	1903	MANKIALA	JHELUM	PB	3730512987567	SAEED ANWAR S/O MIR ZAMAN	SAEED ANWAR S/O MIR ZAMAN	LCY	19030005266501	PLS				PKR				1,888.71		13-Oct-2008	
154584	1903	MANKIALA	JHELUM	PB	8230310017263	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	19037100002601	PLS				PKR				1,195.97		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154585	1903	MANKIALA	JHELUM	PB	3740592171530	KHALIDA BIBI	KHALIDA BIBI MOH	LCY	19037100011201	PLS				PKR				1,565.84		20-Dec-2008	
154586	1903	MANKIALA	JHELUM	PB	37405893680002	SAKEENA BIBI	SAKEENA BIBI MOH	LCY	19037100011301	PLS				PKR				1,515.97		20-Dec-2008	
154587	1903	MANKIALA	JHELUM	PB	3740147853569	ABDUL RAHEEM BUTT	ABDUL RAHEEM BUTT	LCY	19037100034301	PLS				PKR				1,604.68		16-Dec-2008	
154588	1924	SANG KALAN	JHELUM	PB	3720117443158	GAMMI	GAMMI VPO SA	LCY	19247100007801	PLS				PKR				202.17		30-Oct-2008	
154589	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	4240115248430	REHM NOOR	REHM NOOR VP	LCY	19357100005601	PLS				PKR				1,706.45		18-Nov-2008	
154590	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720117841183	AMJAD ALI SABIR	AMJAD ALI SABIR VP	LCY	19357100021401	PLS				PKR				0.01		27-Oct-2008	
154591	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720160922348	SAIMA KAUSAR	SAIMA KAUSAR VP	LCY	19357100029001	PLS				PKR				379.82		8-Nov-2008	
154592	1940	CHOTALA	JHELUM	PB	3730148520137	MR ASIF KHAN	MR ASIF KHAN S/O	LCY	19400003251201	PLS				PKR				41,426.94		4-Nov-2008	
154593	1940	CHOTALA	JHELUM	PB	3730182343003	ASAD MEHBOOB MALIK S/O	ASAD MEHBOOB MALIK S/O	LCY	19400003367401	PLS				PKR				248,335.94		1-Nov-2008	
154594	1940	CHOTALA	JHELUM	PB	3730122455681	TAHIR ZAMAN S/O	TAHIR ZAMAN S/O M	LCY	19400003407901	PLS				PKR				7,225.32		18-Oct-2008	
154595	1940	CHOTALA	JHELUM	PB	3730123578429	NUSRAT KHAN	NUSRAT KHAN S/O	LCY	19400003746401	PLS				PKR				1,868.16		31-Dec-2008	
154596	1940	CHOTALA	JHELUM	PB	37301197126O5	SHAHID FAROOQ	SHAHID FAROOQ S	LCY	19400003780701	PLS				PKR				1,625.88		1-Dec-2008	
154597	1940	CHOTALA	JHELUM	PB	4230109573535	AITIZAZ HUSSAIN	AITIZAZ HUSSAIN S/O	LCY	19407100007201	PLS				PKR				563.43		27-Nov-2008	
154598	1940	CHOTALA	JHELUM	PB	3730110543529	GHULAM RASOOL	GHULAM RASOOL	LCY	19407100017901	PLS				PKR				175.78		11-Nov-2008	
154599	1940	CHOTALA	JHELUM	PB	3730123007015	ANJAMAN-DARUL.ALOOMRASOOLNAGAR	ANJAMAN-DARUL.ALOOMRASO	LCY	19407100028401	PLS				PKR				376.47		25-Nov-2008	
154600	1944	PARHIAL	JHELUM	PB	3720365332711	NOOR ALAM S/O NOOR ZAMAN	NOOR ALAM S/O NOOR ZAMAN	LCY	19440000101901	PLS				PKR				1,307.74		27-Nov-2008	
154601	1944	PARHIAL	JHELUM	PB	3720335031995	SADAQUAT HAYAT S/O AHMED KHAN	SADAQUAT HAYAT S/O AHMED	LCY	19440001257701	PLS				PKR				4,540.72		11-Dec-2008	
154602	1944	PARHIAL	JHELUM	PB	3730122931651	HAYAT MUHAMMAD S/O ATTA MOHAMMAD	HAYAT MUHAMMAD S/O ATTA M	LCY	19440001469301	PLS				PKR				1,372.73		9-Oct-2008	
154603	1944	PARHIAL	JHELUM	PB	3730122931651	FINE FUND	FINE FUND GOV	LCY	19440002380801	PLS				PKR				336.19		28-Oct-2008	
154604	1944	PARHIAL	JHELUM	PB		SCHOOL MANAGEMENT COMMITTEE	SCHOOL MANAGEMENT COMMI	LCY	19440002441101	PLS				PKR				3,892.13		17-Oct-2008	
154605	1944	PARHIAL	JHELUM	PB	3720319410016	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR	LCY	19440002624001	PLS				PKR				497.61		10-Oct-2008	
154606	1944	PARHIAL	JHELUM	PB	3730122931651	MALIK MUMTAZ KHAN S/O	MALIK MUMTAZ KHAN S/O	LCY	19440003248901	PLS				PKR				1,495.13		19-Dec-2008	
154607	1944	PARHIAL	JHELUM	PB	3730122931651	NOOR KHAN S/O.NOOR MUHAMMAD	NOOR KHAN S/O.NOOR MUHAM	LCY	19440003252501	PLS				PKR				0.04		30-Oct-2008	
154608	1944	PARHIAL	JHELUM	PB	3720380653927	CO NARRA MALE DAKHLI LAWA	CO NARRA MALE DAKHLI LAWA	LCY	19440003635801	PLS				PKR				1,641.74		21-Nov-2008	
154609	1944	PARHIAL	JHELUM	PB	3720366601309	CO MOH DILPUR MAIL	CO MOH DILPUR MAIL	LCY	19440004548501	PLS				PKR				279.99		20-Oct-2008	
154610	1944	PARHIAL	JHELUM	PB	3720357253299	CO DHOKEAZMAL	CO DHOKEAZMAL D	LCY	19440004743901	PLS				PKR				1,382.03		14-Nov-2008	
154611	1944	PARHIAL	JHELUM	PB	3720314558757	BUDHA KHAN RAIZ S O NOOR KHAN	BUDHA KHAN RAIZ S O NOOR K	LCY	19440004774301	PLS				PKR				13,275.55		3-Dec-2008	
154612	1944	PARHIAL	JHELUM	PB	3720314775957	FATEH KHAN	FATEH KHAN MO	LCY	19440004908201	PLS				PKR				4,452.65		29-Oct-2008	
154613	1944	PARHIAL	JHELUM	PB	3720376315741	UMAR HAYAT	UMAR HAYAT CH	LCY	19440004955501	PLS				PKR				1,709.52		31-Dec-2008	
154614	1944	PARHIAL	JHELUM	PB	3720314778061	QARI NOOR ELLAHI	QARI NOOR ELLAHI B	LCY	19440004974801	PLS				PKR				1,853.57		5-Nov-2008	
154615	1944	PARHIAL	JHELUM	PB	3720339763857	SAFDAR AHMED	SAFDAR AHMED M	LCY	19447100008201	PLS				PKR				2,190.63		29-Dec-2008	
154616	1944	PARHIAL	JHELUM	PB	3720308741825	YARAN KHAN	YARAN KHAN MO	LCY	19447100024301	PLS				PKR				140.90		31-Oct-2008	
154617	1944	PARHIAL	JHELUM	PB	3720388306619	ABDUL GHAFOOR	ABDUL GHAFOOR N	LCY	19447100026701	PLS				PKR				0.04		7-Nov-2008	
154618	1944	PARHIAL	JHELUM	PB	3720361068828	IRAM FATIMA	IRAM FATIMA MOH	LCY	19447100030001	PLS				PKR				294.77		14-Oct-2008	
154619	1944	PARHIAL	JHELUM	PB	3720342511134	NASIM AKHTAR	NASIM AKHTAR MO	LCY	19447100031801	PLS				PKR				464.41		4-Dec-2008	
154620	1990	Civil Lines Jhelum	JHELUM	PB	3730159042492	MST SAIRIAN BIBI WO CH M HAYAT	MST SAIRIAN BIBI WO CH M HA	LCY	19900015205801	PLS				PKR				5,062.03		29-Nov-2008	
154621	1990	Civil Lines Jhelum	JHELUM	PB		MISS MUZAMAL BEGUM D/O	MISS MUZAMAL BEGUM D/O	LCY	19900018827201	PLS				PKR				1,447.35		6-Oct-2008	
154622	1990	Civil Lines Jhelum	JHELUM	PB	3730121257096	MRS ROBINA LATIF W/O	MRS ROBINA LATIF W/O	LCY	19900029677601	PLS				PKR				912.09		1-Nov-2008	
154623	1990	Civil Lines Jhelum	JHELUM	PB		SYEDA TAZEEN QUDSIA	SYEDA TAZEEN QUDSIA	LCY	19900029983001	PLS				PKR				0.01		29-Nov-2008	
154624	1990	Civil Lines Jhelum	JHELUM	PB	3730194740618	MAHMOODA IFTIKHAR W/O	MAHMOODA IFTIKHAR W/O	LCY	19900032041101	PLS				PKR				157.53		24-Nov-2008	
154625	1990	Civil Lines Jhelum	JHELUM	PB	3730123501484	MUSSARAT PARVEEN	MUSSARAT PARVEEN W/O SHA	LCY	19900032441001	PLS				PKR				4,619.70		6-Nov-2008	
154626	1990	Civil Lines Jhelum	JHELUM	PB	3730182372985	SHAMIM AKHTER D/O ALLAH DITTA	SHAMIM AKHTER D/O ALLAH DI	LCY	19900032456701	PLS				PKR				22,968.26		28-Oct-2008	
154627	1990	Civil Lines Jhelum	JHELUM	PB	3730121620364	ABIDA PARVEEN	ABIDA PARVEEN W/O SH SAGHI	LCY	19900032510301	PLS				PKR				32,300.46		4-Nov-2008	
154628	1990	Civil Lines Jhelum	JHELUM	PB	3730129551166	NAFEESA MAHMOOD	NAFISA MAHMOOD W/O KHALIL	LCY	19900032882801	PLS				PKR				4,578.72		17-Oct-2008	
154629	1990	Civil Lines Jhelum	JHELUM	PB	3730129551158	NAFEESA MAHMOOD &MAHMOOD DAR	MAHMOOD AKHTER & NAFEESA	LCY	19900032933801	PLS				PKR				20,391.67		10-Oct-2008	
154630	1990	Civil Lines Jhelum	JHELUM	PB	3730122713438	SHAKEELA AKRAM	SHAKILA AKRAM W/O MIRZA MO	LCY	19900033135001	PLS				PKR				601.32		15-Dec-2008	
154631	1990	Civil Lines Jhelum	JHELUM	PB	34203750048S6	FOUZIA YASMEEN	FOUZIA YASMEEN W/O ABDUL O	LCY	19907100003901	PLS				PKR				21,760.61		15-Dec-2008	
154632	1990	Civil Lines Jhelum	JHELUM	PB	3730190312578	FARAH SHAHZADI	FARAH SHAHZADI W/O MUMTAZ	LCY	19907100005401	PLS				PKR				12,673.81		29-Nov-2008	
154633	1990	Civil Lines Jhelum	JHELUM	PB	3730183871732	FARHEEN GUL	FARHEEN GUL W/O GUL NAWAZ	LCY	19907100019401	PLS				PKR				611.79		2-Dec-2008	
154634	1990	Civil Lines Jhelum	JHELUM	PB	3730121638362	RIFFAT SHAHEEN	RIFFAT SHAHEEN D/O MUHAMM	LCY	19907900054301	PLS				PKR				287.89		1-Dec-2008	
154635	2251	RAWAT	JHELUM	PB	6110158974747	RAJA SAGHIR HUSSAIN	RAJA SAGHIR HUSSAIN	LCY	22517100010801	PLS				PKR				7,548.43		21-Oct-2008	
154636	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230183749558	SHAH MUKHDOOM HUSSAIN MRS SUMAIRA	SHAH MUKHDOOM HUSSAIN MR	LCY	00010000223601	PLS				PKR				6,812.68		22-Nov-2008	
154637	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4210166137437	MST MUMTAZ UN NISA	MST MUMTAZ UN NISA	LCY	00010008047201	PLS				PKR				27,579.06		17-Dec-2008	
154638	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	3310422482955	MR MOHAMMAD SALEEM	MR MOHAMMAD SALEEM	LCY	00010010145301	PLS				PKR				0.01		6-Nov-2008	
154639	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230107342347	SULTAN MOHAMMAD	SULTAN MOHAMMAD	LCY	00010010658301	PLS				PKR				227.97		29-Dec-2008	
154640	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	42101192461G7	MOHD RAFIQUE	MOHD RAFIQUE C/	LCY	00010016640601	PLS				PKR				32,925.16		30-Dec-2008	
154641	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230108932245	ASIF TAHIR ALI J/A	ASIF TAHIR ALI J/A JE	LCY	00010026321801	PLS				PKR				2,353.77		10-Oct-2008	
154642	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220199841577	GHULAM ASGHAR	GHULAM ASGHAR M	LCY	00010026652401	PLS				PKR				1,929.91		11-Oct-2008	
154643	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220103130037	HAJI ZAFAR KHAN AND SHAMIM J/A	HAJI ZAFAR KHAN AND SHAMIM	LCY	00010028009001	PLS				PKR				6,090.02		10-Oct-2008	
154644	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230103069721	AMEET KUMAR	AMEET KUMAR P/	LCY	00017900011801	PLS				PKR				484.42		30-Oct-2008	
154645	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4240167488223	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	00017900024501	PLS				PKR				171.99		1-Dec-2008	
154646	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4200005441281	MIR OSMAN ALI	MIR OSMAN ALI HO	LCY	00020000722901	PLS				PKR				910.96		2-Dec-2008	
154647	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		EBRAHIM S O MAZHAR	EBRAHIM S O MAZHAR	LCY	00020001687001	PLS				PKR				41,826.32		3-Dec-2008	
154648	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	LETTERSENT	MENGHA W O HIRA MASHI	MENGHA W O HIRA MASHI	LCY	00020025698401	PLS				PKR				41.50		30-Oct-2008	
154649	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230153822084	KASTOORI W O NATHA	KASTOORI W O NATHA	LCY	00020025729101	PLS				PKR				2,335.40		25-Oct-2008	
154650	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220104865662	ZARINA BAI	ZARINA BAI 78 H	LCY	00020025740901	PLS				PKR				680.96		13-Nov-2008	
154651	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4250125913687	MUHAMMAD ASHAR KHAN	MUHAMMAD ASHAR KHAN	LCY	00020026101601	PLS				PKR				10,308.12		23-Dec-2008	
154652	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210117322215	RAFIQ NOOR ALI	RAFIQ NOOR ALI I-1	LCY	00027900043201	PLS				PKR				0.10		12-Dec-2008	
154653	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210116807285	NIZAR	NIZAR HOUSE	LCY	00027900045501	PLS				PKR				755.95		13-Nov-2008	
154654	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4240115796913	MOHAMMAD ILYAS	MOHAMMAD ILYAS J	LCY	00040000096601	PLS				PKR				298.97		26-Nov-2008	
154655	0004	CLOTH MARKET, KARACHI	KARACHI	SD	7110296143287	ALI RAZA HUSSAIN J A	ALI RAZA HUSSAIN J A	LCY	00040016606401	PLS				PKR				580.84		26-Dec-2008	
154656	0004	CLOTH MARKET, KARACHI	KARACHI	SD	NA	MAHMOOD ALAM	MAHMOOD ALAM H	LCY	00040081037201	PLS				PKR				67.73		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154657	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210116825087	ASHRAF ALI	ASHRAF ALI 137 1	LCY	00070003513401	PLS				PKR				18.69		15-Dec-2008	
154658	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200004106567	MOHD RAFIQ	MOHD RAFIQ A-K	LCY	00070005292701	PLS				PKR				9,145.88		30-Dec-2008	
154659	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200004787845	GHULAM GHAUS KALESKAR.	GHULAM GHAUS KALSEKAR.	LCY	00070007956801	PLS				PKR				2.80		26-Dec-2008	
154660	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4250160820921	BADAR UDDIN J A	BADAR UDDIN J A PL	LCY	00070011913501	PLS				PKR				39,964.12		4-Dec-2008	
154661	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ABDUL KARIM GANI JT A C	ABDUL KARIM GANI JT A C	LCY	00070014485701	PLS				PKR				5,215.07		13-Dec-2008	
154662	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220104475099	FASIHUZZAMAN	FASIHUZZAMAN HO	LCY	00070017693801	PLS				PKR				1,979.26		22-Dec-2008	
154663	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220104188221	SYED MOHD YASIN	SYED MOHD YASIN A	LCY	00070020113201	PLS				PKR				1,284.24		29-Nov-2008	
154664	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200005676949	MUHAMMAD SALIM S O MUHAMMAD RAEES.	MUHAMMAD SALIM S O MUHAM	LCY	00070038929401	PLS				PKR				3,482.49		20-Dec-2008	
154665	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220111607617	SAFA MARWAH M ABDUL RAUF G	SAFA MARWAH M ABDUL RAUF	LCY	00070039991101	PLS				PKR				3,833.86		29-Feb-2008	
154666	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230110879077	MUHAMMED ANWAR	MUHAMMED ANWAR	LCY	00070040005501	PLS				PKR				639.84		22-Oct-2008	
154667	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210115837985	SABIR HUSSAIN MARIA SABIR	SABIR HUSSAIN MARIA SABIR	LCY	00070040306501	PLS				PKR				1,888.68		16-Dec-2008	
154668	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230158527061	MUHAMMAD IQBAL SHAHNAZ IQBAL MOMIN	MUHAMMAD IQBAL SHAHNAZ IQ	LCY	00070040370401	PLS				PKR				120.69		3-Dec-2008	
154669	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230109244573	MUHAMMAD YOUSUF SURA	MUHAMMAD YOUSUF SURA	LCY	00070040376301	PLS				PKR				214.86		18-Oct-2008	
154670	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210120114403	MUHAMMAD YASIN VOHRA MRS SAEEDA Y	MUHAMMAD YASIN VOHRA MR	LCY	00070040567001	PLS				PKR				143.90		1-Dec-2008	
154671	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230108835996	BILQUIS RAZIA DARYANI KUBRA	BILQUIS RAZIA DARYANI KUB	LCY	00070040677301	PLS				PKR				3,545.68		22-Oct-2008	
154672	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220176572685	MUHAMMAD ZESHAN QURESHI NASIM AKH	MUHAMMAD ZESHAN QURESHI	LCY	00070040772001	PLS				PKR				952.17		9-Oct-2008	
154673	0007	FOREIGN EXCH. BR.,	KARACHI	SD		EBRAHIM GHULAM MOHAMMAD JT A C	EBRAHIM GHULAM MOHAMMAD	LCY	00070060245901	PLS				PKR				665.89		26-Nov-2008	
154674	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210101706579	RASHID AHMED.	MR. RASHID AHMED	LCY	00077900058801	PLS				PKR				32,489.95		26-Dec-2008	
154675	0008	IDDGAH BRANCH	KARACHI	SD		SAFIYA BEGUM	SAFIYA BEGUM 22	LCY	00080003510101	PLS				PKR				20,544.84		15-Dec-2008	
154676	0008	IDDGAH BRANCH	KARACHI	SD	4230185095101	MOHAMMAD SHAFI S O FIDA HUSAIN	MOHAMMAD SHAFI S O FIDA HU	LCY	00080004348301	PLS				PKR				86.11		12-Nov-2008	
154677	0008	IDDGAH BRANCH	KARACHI	SD		ZAIBUNNISA SHAIKH D O SHAIKH MOHD	ZAIBUNNISA SHAIKH D O SHAIK	LCY	00080004615401	PLS				PKR				4,760.18		20-Nov-2008	
154678	0008	IDDGAH BRANCH	KARACHI	SD		JALAL MASIH	JALAL MASIH C O	LCY	00080006123601	PLS				PKR				3,293.80		8-Nov-2008	
154679	0008	IDDGAH BRANCH	KARACHI	SD	4230105011302	LACHMI RAMIJE	LACHMI RAMIJE HM	LCY	00080006427001	PLS				PKR				723.65		28-Nov-2008	
154680	0008	IDDGAH BRANCH	KARACHI	SD	4200083212092	JOSEPHINE	JOSEPHINE C O	LCY	00080007229701	PLS				PKR				425.34		4-Dec-2008	
154681	0008	IDDGAH BRANCH	KARACHI	SD	4230108642405	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	00080007561501	PLS				PKR				278.39		4-Dec-2008	
154682	0008	IDDGAH BRANCH	KARACHI	SD	4200029884434	DR KHALIDA BEG J A	DR KHALIDA BEG J A H	LCY	00080010119901	PLS				PKR				24,286.62		7-Nov-2008	
154683	0008	IDDGAH BRANCH	KARACHI	SD		RASHIDA SULTANA	RASHIDA SULTANA (	LCY	00080014527101	PLS				PKR				2,898.39		1-Nov-2008	
154684	0008	IDDGAH BRANCH	KARACHI	SD	4220101312911	MOHAMMED SHOAIB	MOHAMMED SHOAIB	LCY	00080014540901	PLS				PKR				347.78		27-Oct-2008	
154685	0008	IDDGAH BRANCH	KARACHI	SD	509581191455	HANSA W O MR NATHALAL	HANSA W O MR NATHALAL	LCY	00080015053701	PLS				PKR				916.02		7-Nov-2008	
154686	0008	IDDGAH BRANCH	KARACHI	SD	4230108084905	M BASHEER S O M SIDDIQUE	M BASHEER S O M SIDDIQUE	LCY	00080015156901	PLS				PKR				3,174.79		4-Nov-2008	
154687	0008	IDDGAH BRANCH	KARACHI	SD	4230194436473	KHALIL AHMED S O NASEER AHMED	KHALIL AHMED S O NASEER AH	LCY	00080017932201	PLS				PKR				120.65		5-Nov-2008	
154688	0008	IDDGAH BRANCH	KARACHI	SD		MOHD ASHQEEN	MOHD ASHQEEN F	LCY	00080023521401	PLS				PKR				1,424.27		10-Nov-2008	
154689	0008	IDDGAH BRANCH	KARACHI	SD		ZUBAIDA MEHMOOD	ZUBAIDA MEHMOOD	LCY	00080024667701	PLS				PKR				0.47		5-Nov-2008	
154690	0008	IDDGAH BRANCH	KARACHI	SD	4210175667368	ZUBAIDA HAMEED	ZUBAIDA HAMEED 7	LCY	00080025090701	PLS				PKR				12.26		22-Oct-2008	
154691	0008	IDDGAH BRANCH	KARACHI	SD	51240078187	BADIUZZAMAN KHAN	BADIUZZAMAN KHAN	LCY	00080025206101	PLS				PKR				0.01		29-Nov-2008	
154692	0008	IDDGAH BRANCH	KARACHI	SD		BHOORA	BHOORA 15-C (	LCY	00080025221101	PLS				PKR				694.89		5-Nov-2008	
154693	0008	IDDGAH BRANCH	KARACHI	SD		SHAMS UL HASSAN	SHAMS UL HASSAN	LCY	00080025566601	PLS				PKR				351.30		26-Nov-2008	
154694	0008	IDDGAH BRANCH	KARACHI	SD	4220106112576	SHAHEEN AKHTER	SHAHEEN AKHTER	LCY	00080027618101	PLS				PKR				1,865.56		12-Nov-2008	
154695	0008	IDDGAH BRANCH	KARACHI	SD	4220124696992	SHABANA PARVEEN D O ISLAM AHMED	SHABANA PARVEEN D O ISLAM	LCY	00080027619301	PLS				PKR				1,068.21		12-Nov-2008	
154696	0008	IDDGAH BRANCH	KARACHI	SD	4220107439447	CHAMAN LAL	CHAMAN LAL 294	LCY	00080028059201	PLS				PKR				944.80		30-Dec-2008	
154697	0008	IDDGAH BRANCH	KARACHI	SD	4230192442105	GUL WALI	GUL WALI H NO	LCY	00080029065301	PLS				PKR				15.18		6-Nov-2008	
154698	0008	IDDGAH BRANCH	KARACHI	SD	4220176006294	REHANA MALIK	REHANA MALIK H N	LCY	00080029392301	PLS				PKR				0.07		29-Oct-2008	
154699	0008	IDDGAH BRANCH	KARACHI	SD	42175159761	DR LIBNA REHMAN	DR LIBNA REHMAN 3	LCY	00080030427901	PLS				PKR				158.27		28-Oct-2008	
154700	0008	IDDGAH BRANCH	KARACHI	SD	4250115546579	FARHA AFZAL M MUHAMMAD AFZAL G	FARHA AFZAL M MUHAMMAD AF	LCY	00080030446101	PLS				PKR				11,902.98		28-Apr-2008	
154701	0008	IDDGAH BRANCH	KARACHI	SD		MORA CAMATY SCHOOL NO 6	MORA CAMATY SCHOOL NO 6	LCY	00080030452401	PLS				PKR				1.80		5-Nov-2008	
154702	0008	IDDGAH BRANCH	KARACHI	SD	4230173335421	RAHEEL ALLAH WARAYO HUSNA JT.A C	RAHEEL ALLAH WARAYO HUSN	LCY	00080030612701	PLS				PKR				565.98		30-Oct-2008	
154703	0008	IDDGAH BRANCH	KARACHI	SD	4230120410148	FARHAT KHAN MRS.JAMILA BEGUM	FARHAT KHAN MRS.JAMILA BE	LCY	00080030723801	PLS				PKR				10,182.56		17-Oct-2008	
154704	0008	IDDGAH BRANCH	KARACHI	SD	4210105851044	DR.NADIA NISAR	DR.NADIA NISAR H	LCY	00080030887001	PLS				PKR				3,810.06		5-Nov-2008	
154705	0008	IDDGAH BRANCH	KARACHI	SD	4410361447678	DR.HINA IRAM ZAFAR	DR.HINA IRAM ZAFAR	LCY	00080030890901	PLS				PKR				10.45		5-Nov-2008	
154706	0008	IDDGAH BRANCH	KARACHI	SD	4230110304991	SHAHEENA BEGUN JT A/C	SHAHEENA BEGUN JT A/C	LCY	00080031102901	PLS				PKR				4,133.57		22-Oct-2008	
154707	0008	IDDGAH BRANCH	KARACHI	SD	1350306023313	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	00080031137701	PLS				PKR				179.86		1-Nov-2008	
154708	0008	IDDGAH BRANCH	KARACHI	SD	4130845989673	SHAH JAHAN SHEIKH	SHAH JAHAN SHEIKH	LCY	00080031187401	PLS				PKR				6.73		8-Nov-2008	
154709	0008	IDDGAH BRANCH	KARACHI	SD	4210115526620	MUNIRA SAFRI	MRS. MUNIRA SAFRI A	LCY	00087900035901	PLS				PKR				6,790.90		30-Dec-2008	
154710	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230107978575	NAJAM US SAHER J A	NAJAM US SAHER J A	LCY	00120000023701	PLS				PKR				34,635.94		22-Oct-2008	
154711	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230108680981	MUHAMMAD ZEESHAN	MUHAMMAD ZEESHAN	LCY	00120000183701	PLS				PKR				0.18		15-Oct-2008	
154712	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220105061179	RIZWAN SHAMSI & IZHAR UL HAQ SHAMSI	MR. RIZWAN SHAMSI/MR. IZHAR	LCY	00127900037501	PLS				PKR				21,096.21		4-Oct-2008	
154713	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230115163580	ANJUM IKRAM	MRS ANJUM AKRAM	LCY	00127900042501	PLS				PKR				1,277.96		8-Oct-2008	
154714	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220196214271	NAEEM FAZAL ALI	NAEEM FAZAL ALI 6-	LCY	00127900080701	PLS				PKR				989.35		16-Dec-2008	
154715	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	9150630820871	SYED ABID HUSSAIN/UZMA ABID	MR. SYED ABID HUSSAIN/UZMA	LCY	00127900086401	PLS				PKR				1,887.50		26-Dec-2008	
154716	0013	KARACHI-KHARADAR	KARACHI	SD	4230110961653	OMER YOUSUF	OMER YOUSUF F	LCY	00130009240201	PLS				PKR				18,650.20		5-Dec-2008	
154717	0013	KARACHI-KHARADAR	KARACHI	SD	4230175756423	MR REHMAT S/O BOOTA	MR REHMAT S/O BOOTA	LCY	00130013004801	PLS				PKR				13,201.77		26-Dec-2008	
154718	0013	KARACHI-KHARADAR	KARACHI	SD	4240115834172	HAJRA BAI ALI MOHAMMAD	HAJRA BAI ALI MOHAMMAD	LCY	00130014807501	PLS				PKR				0.01		20-Nov-2008	
154719	0013	KARACHI-KHARADAR	KARACHI	SD	50732046778	INAYAT BIBI W/O VICTOR	INAYAT BIBI W/O VICTOR	LCY	00130014926501	PLS				PKR				641.37		20-Nov-2008	
154720	0013	KARACHI-KHARADAR	KARACHI	SD		MR LIAQUAT ALI SHAH	MR LIAQUAT ALI SHAH	LCY	00130025720201	PLS				PKR				11,610.37		22-Oct-2008	
154721	0013	KARACHI-KHARADAR	KARACHI	SD		MRS NIZIRAN BIBI W/O KHAIR DINE	MRS NIZIRAN BIBI W/O KHAIR D	LCY	00130028805301	PLS				PKR				490.63		5-Dec-2008	
154722	0013	KARACHI-KHARADAR	KARACHI	SD	4230192206688	MST ZOHRA KARIM	MST ZOHRA KARIM H	LCY	00130035177601	PLS				PKR				953.24		26-Dec-2008	
154723	0013	KARACHI-KHARADAR	KARACHI	SD	4230129075354	MRS ELLICE W/O PETER	MRS ELLICE W/O PETER	LCY	00130037963901	PLS				PKR				734.76		11-Nov-2008	
154724	0013	KARACHI-KHARADAR	KARACHI	SD	4240137378763	QASIM MEMON	QASIM MEMON H	LCY	00130039027301	PLS				PKR				6,314.12		3-Dec-2008	
154725	0013	KARACHI-KHARADAR	KARACHI	SD	4210117853901	MR MUHAMMAD J/T A/C	MR MUHAMMAD J/T A/C	LCY	00130039326701	PLS				PKR				8,791.03		8-Oct-2008	
154726	0013	KARACHI-KHARADAR	KARACHI	SD	4230130602147	AYUB & SHANAZ	AYUB & SHANAZ FL	LCY	00130039623401	PLS				PKR				576.46		8-Oct-2008	
154727	0013	KARACHI-KHARADAR	KARACHI	SD	4230107929833	UZMA NAZ	UZMA NAZ HNO	LCY	00130040062001	PLS				PKR				88.15		24-Oct-2008	
154728	0013	KARACHI-KHARADAR	KARACHI	SD	4220104369848	SAMINA MAJID	SAMINA MAJID HN	LCY	00130040071701	PLS				PKR				121.92		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154729	0013	KARACHI-KHARADAR	KARACHI	SD	4230165171683	ASGHAR ALI	ASGHAR ALI FLT	LCY	00130040084701	PLS				PKR				22,342.37		27-Nov-2008	
154730	0013	KARACHI-KHARADAR	KARACHI	SD	4230123689763	M ANAS MARFANI	M ANAS MARFANI F	LCY	00130040108301	PLS				PKR				0.01		2-Dec-2008	
154731	0013	KARACHI-KHARADAR	KARACHI	SD	4250149370728	MUKHTAR PARVEEN	MUKHTAR PARVEEN	LCY	00130040193101	PLS				PKR				13,804.59		22-Oct-2008	
154732	0013	KARACHI-KHARADAR	KARACHI	SD	4230150738867	M AMIN/FAHIM	M AMIN/FAHIM FT I	LCY	00130040305301	PLS				PKR				1,754.52		15-Nov-2008	
154733	0013	KARACHI-KHARADAR	KARACHI	SD	4230122167592	FARIDA/ MARIUM	FARIDA/ MARIUM FT	LCY	00130040306101	PLS				PKR				1,660.27		15-Nov-2008	
154734	0013	KARACHI-KHARADAR	KARACHI	SD	4230115713956	TASLEEM JAWAD/ MUHAD JAWAD	TASLEEM JAWAD/ MUHAD JAW	LCY	00130040503101	PLS				PKR				4,418.88		15-Nov-2008	
154735	0013	KARACHI-KHARADAR	KARACHI	SD	4240117171525	AHMED	AHMED H# 212	LCY	00130040604701	PLS				PKR				246.49		17-Oct-2008	
154736	0013	KARACHI-KHARADAR	KARACHI	SD	4240117170341	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	00130040607101	PLS				PKR				451.95		17-Oct-2008	
154737	0013	KARACHI-KHARADAR	KARACHI	SD	4240116259706	ZULEKHA BAI	ZULEKHA BAI H# G	LCY	00130040608101	PLS				PKR				451.95		17-Oct-2008	
154738	0013	KARACHI-KHARADAR	KARACHI	SD	4240116844924	MAIKA	MAIKA SINDHI	LCY	00130040609801	PLS				PKR				616.27		29-Oct-2008	
154739	0013	KARACHI-KHARADAR	KARACHI	SD	4230190261460	MANZOORAN KHATOON	MANZOORAN KHATOON	LCY	00130040635101	PLS				PKR				173.37		3-Dec-2008	
154740	0013	KARACHI-KHARADAR	KARACHI	SD	4230147791655	USMAN GHANI	USMAN GHANI G.H	LCY	00130049017401	PLS				PKR				560.93		24-Oct-2008	
154741	0013	KARACHI-KHARADAR	KARACHI	SD		MISS S ZEENTUNNISA	MISS S ZEENTUNNISA	LCY	00130063725601	PLS				PKR				7,467.32		18-Dec-2008	
154742	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220106997181	MOHD RAHIMUDDIN	MOHD RAHIMUDDIN	LCY	00140020046201	PLS				PKR				16.41		15-Dec-2008	
154743	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SALAHUDDIN KHALID	SALAHUDDIN KHALID	LCY	00140020211201	PLS				PKR				6.17		15-Dec-2008	
154744	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MIRZA BASHIR BAIG	MIRZA BASHIR BAIG C	LCY	00140029707001	PLS				PKR				8,268.42		20-Dec-2008	
154745	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MOHAMMAD AYUB HUSAIN	MOHAMMAD AYUB HUSAIN	LCY	00140030154501	PLS				PKR				121.07		21-Oct-2008	
154746	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SHARIF JAN	SHARIF JAN SCH	LCY	00140030202901	PLS				PKR				627.12		1-Dec-2008	
154747	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MANSOOR MOATTAR SIDDIQUI	MANSOOR MOATTAR SIDDIQUI	LCY	00140030543001	PLS				PKR				9.80		15-Dec-2008	
154748	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210126280095	ALI HADIER	ALI HADIER B-353	LCY	00140030642501	PLS				PKR				12,222.67		20-Dec-2008	
154749	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		IQBAL BEGUM	IQBAL BEGUM C-1	LCY	00140030763601	PLS				PKR				376.96		15-Dec-2008	
154750	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ABDUL AHMEED	ABDUL AHMEED Q	LCY	00140030820701	PLS				PKR				2,301.36		15-Dec-2008	
154751	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MANSOOR AHMED KHAN	MANSOOR AHMED KHAN	LCY	00140031052601	PLS				PKR				7,618.59		20-Dec-2008	
154752	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SYED ZULFIQAR ALI	SYED ZULFIQAR ALI A	LCY	00140031056901	PLS				PKR				0.16		15-Dec-2008	
154753	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SHAMIM IQBAL	SHAMIM IQBAL A 4	LCY	00140031384001	PLS				PKR				6.62		15-Dec-2008	
154754	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		PARWEEN ANWAR	PARWEEN ANWAR	LCY	00140031485601	PLS				PKR				1,671.38		15-Dec-2008	
154755	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	00140031571501	PLS				PKR				9,801.65		20-Dec-2008	
154756	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ARIF NAEEM SIDDIQI	ARIF NAEEM SIDDIQI H	LCY	00140031631001	PLS				PKR				5,005.80		8-Oct-2008	
154757	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ABDUL QADIR	ABDUL QADIR QR	LCY	00140031719201	PLS				PKR				19,141.31		20-Dec-2008	
154758	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MEHTAB JEHAN J A	MEHTAB JEHAN J A C	LCY	00140031800001	PLS				PKR				4,904.23		15-Dec-2008	
154759	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ABDUL JABBAR KHAN	ABDUL JABBAR KHAN	LCY	00140032081901	PLS				PKR				534.38		6-Nov-2008	
154760	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ALTAF AHMED	ALTAF AHMED II G	LCY	00140032099501	PLS				PKR				9,658.06		20-Dec-2008	
154761	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210199578627	MUNAWAR ALI	MUNAWAR ALI HO	LCY	00140032187501	PLS				PKR				12,023.15		5-Nov-2008	
154762	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210115777875	ZARIF AHMED SIDDIQI	ZARIF AHMED SIDDIQI	LCY	00140032244601	PLS				PKR				3.66		15-Dec-2008	
154763	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MAZHAR IQBAL	MAZHAR IQBAL H N	LCY	00140032642901	PLS				PKR				350.24		29-Oct-2008	
154764	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GHAZALA RASHEED	GHAZALA RASHEED	LCY	00140032661101	PLS				PKR				394.44		20-Dec-2008	
154765	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		S M ALI AZAM	S M ALI AZAM 153	LCY	00140032681201	PLS				PKR				3.92		15-Dec-2008	
154766	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MUHAMMAD GHULAM	MUHAMMAD GHULAM	LCY	00140032782801	PLS				PKR				190.55		15-Dec-2008	
154767	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210121149839	ZAFAR KHAN	ZAFAR KHAN 1 48	LCY	00140033106801	PLS				PKR				2,790.60		15-Dec-2008	
154768	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220196241133	ABDUL GHAFFAR	ABDUL GHAFFAR H	LCY	00140033735901	PLS				PKR				3,461.58		14-Oct-2008	
154769	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MOHAMMAD ISMAIL	MOHAMMAD ISMAIL	LCY	00140033982701	PLS				PKR				30,644.49		20-Dec-2008	
154770	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210119178517	SHAFIQUL HASSAN	SHAFIQUL HASSAN	LCY	00140034159401	PLS				PKR				9,962.18		16-Oct-2008	
154771	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210103634239	RASHID UZ ZAFAR	RASHID UZ ZAFAR R	LCY	00140034341801	PLS				PKR				510.79		15-Dec-2008	
154772	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		FARHAT HUSSAIN	FARHAT HUSSAIN F	LCY	00140034490401	PLS				PKR				0.27		15-Dec-2008	
154773	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SYED SARDAR HUSSAIN ZAIDI	SYED SARDAR HUSSAIN ZAIDI	LCY	00140034544701	PLS				PKR				420.54		1-Nov-2008	
154774	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		G D SIDDIQUI	G D SIDDIQUI 2117	LCY	00140034589301	PLS				PKR				1.31		15-Dec-2008	
154775	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SADIQ MASIH	SADIQ MASIH F 2	LCY	00140034590101	PLS				PKR				0.01		15-Dec-2008	
154776	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ABDUL RAZZAK	ABDUL RAZZAK A-	LCY	00140034616401	PLS				PKR				16,816.35		15-Dec-2008	
154777	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ADNAN BASHARAT	ADNAN BASHARAT	LCY	00140034704501	PLS				PKR				0.53		15-Dec-2008	
154778	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		WASEEM TARIQ	WASEEM TARIQ 78	LCY	00140034869001	PLS				PKR				331.38		15-Dec-2008	
154779	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NUSRAT AZEEM	NUSRAT AZEEM F-	LCY	00140034906001	PLS				PKR				2.77		15-Dec-2008	
154780	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240172086075	MUHAMMAD SHAREEF	MUHAMMAD SHAREEF	LCY	00140035068901	PLS				PKR				0.04		15-Dec-2008	
154781	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SYED MOHAMMAD ZAFAR UL HAQ	SYED MOHAMMAD ZAFAR UL HA	LCY	00140035101601	PLS				PKR				17,772.06		15-Dec-2008	
154782	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210117539007	MUHAMMAD USMAN BAIG	MUHAMMAD USMAN BAIG	LCY	00140035143401	PLS				PKR				10.05		15-Dec-2008	
154783	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	00140035219401	PLS				PKR				1.72		15-Dec-2008	
154784	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		KUNWAR MOHD AYUB KHAN	KUNWAR MOHD AYUB KHAN	LCY	00140035357701	PLS				PKR				289.04		15-Dec-2008	
154785	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220155795912	IFFAT PERVEEN	IFFAT PERVEEN F-	LCY	00140035376601	PLS				PKR				439.66		4-Oct-2008	
154786	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		FARHAT RIAZ	FARHAT RIAZ FLA	LCY	00140035460201	PLS				PKR				215.37		15-Dec-2008	
154787	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220114139133	LIAQUAT ALI BHUTTO	LIAQUAT ALI BHUTTO	LCY	00140035480301	PLS				PKR				0.18		15-Dec-2008	
154788	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220169918353	NOUSHAD AHMED	NOUSHAD AHMED	LCY	00140035485401	PLS				PKR				554.09		29-Dec-2008	
154789	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TAQI UD DIN	TAQI UD DIN B-57	LCY	00140035537001	PLS				PKR				488.33		26-Dec-2008	
154790	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210129051897	FAZAL-UL-LAH KHAN	FAZAL-UL-LAH KHAN	LCY	00140035681601	PLS				PKR				5,103.84		28-Oct-2008	
154791	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240118885097	NASEER UD DIN	NASEER UD DIN H	LCY	00140035741101	PLS				PKR				463.94		7-Oct-2008	
154792	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		TALHA KHAN	TALHA KHAN E-32	LCY	00140035761201	PLS				PKR				1.47		20-Dec-2008	
154793	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		IMTIAZ MUHAMMAD KHAN	IMTIAZ MUHAMMAD KHAN	LCY	00140035944001	PLS				PKR				6.53		15-Dec-2008	
154794	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220176385201	SALMAN	SALMAN FLAT 6	LCY	00140036202601	PLS				PKR				0.18		11-Dec-2008	
154795	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4200069232457	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00140036234901	PLS				PKR				221.73		12-Dec-2008	
154796	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220146485147	BOOTA MASIH S O SIRAJ MASIH	BOOTA MASIH S O SIRAJ MASIH	LCY	00140036334601	PLS				PKR				869.58		13-Nov-2008	
154797	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210127296983	MOHD YAQOOB	MOHD YAQOOB B	LCY	00140036392201	PLS				PKR				15.62		15-Dec-2008	
154798	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		NOOR KHAN.	NOOR KHAN. E-24	LCY	00140036443001	PLS				PKR				20,692.62		15-Dec-2008	
154799	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MUHAMMAD YOUSUF	MUHAMMAD YOUSUF	LCY	00140036622601	PLS				PKR				5,088.75		15-Dec-2008	
154800	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220106343523	MUHAMMAD KAFIL	MUHAMMAD KAFIL I	LCY	00140036626901	PLS				PKR				0.15		29-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154801	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		ARJUMAND NAVEED	ARJUMAND NAVEED	LCY	00140036644301	PLS				PKR				15,155.74		15-Dec-2008	
154802	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GUL SHEDA	GUL SHEDA HOU	LCY	00140036777101	PLS				PKR				10.62		15-Dec-2008	
154803	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		SHAKARUDDIN S O SALAHUDDIN	SHAKARUDDIN S O SALAHUDDI	LCY	00140036803801	PLS				PKR				0.04		15-Dec-2008	
154804	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		GUL HAMEED ABIDA SULTANA	GUL HAMEED ABIDA SULTANA	LCY	00140036901901	PLS				PKR				1,614.90		16-Dec-2008	
154805	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220161541945	SYED MUHAMMAD WASI ZAIDI MRS ZAHO	SYED MUHAMMAD WASI ZAIDI	LCY	00140036996901	PLS				PKR				0.24		15-Dec-2008	
154806	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		BODHI W OKHANOO 2 M YOUSUF S O BADA	BODHI W OKHANOO 2 M YOUSU	LCY	00140037503001	PLS				PKR				9,006.96		15-Dec-2008	
154807	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		WAQAR AHMED	WAQAR AHMED H	LCY	00140037569201	PLS				PKR				647.97		18-Dec-2008	
154808	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210120452705	SABIR HUSSAIN QURESHI	SABIR HUSSAIN QURESHI	LCY	00140037635001	PLS				PKR				272.77		15-Dec-2008	
154809	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220129682695	MUHAMMAD ALTAMASH YOUSUF	MUHAMMAD ALTAMASH YOUSU	LCY	00140037662201	PLS				PKR				0.01		15-Dec-2008	
154810	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210115400185	SYED SHUJAAT ALI	SYED SHUJAAT ALI S	LCY	00140037785501	PLS				PKR				1,040.45		15-Dec-2008	
154811	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	1350487250935	TAJ MUHAMMAD S O GUL ZAMAN	TAJ MUHAMMAD S O GUL ZAMA	LCY	00140037840701	PLS				PKR				86.79		15-Dec-2008	
154812	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220193059695	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	00140037965901	PLS				PKR				0.17		15-Dec-2008	
154813	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210112890271	TANVEER UZ ZAMAN	TANVEER UZ ZAMAN	LCY	00140038077101	PLS				PKR				0.34		15-Dec-2008	
154814	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	1510117353145	BAHRAM SHER	BAHRAM SHER 30	LCY	00140038211201	PLS				PKR				10,143.37		15-Dec-2008	
154815	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220184065725	SYED MUHAMMAD ASLAM	SYED MUHAMMAD ASLAM	LCY	00140060005801	PLS				PKR				23,261.16		29-Nov-2008	
154816	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240117406073	SHABBIR AHMED J A	SHABBIR AHMED J A	LCY	00140070068101	PLS				PKR				184.59		15-Dec-2008	
154817	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD		MOHAMMAD AHMED ALI KHAN J A	MOHAMMAD AHMED ALI KHAN J	LCY	00140070099601	PLS				PKR				0.04		15-Dec-2008	
154818	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240196766173	MOHAMMAD ILYAS S O MOHD AMIN	MOHAMMAD ILYAS S O MOHD A	LCY	00140070333601	PLS				PKR				9.37		15-Dec-2008	
154819	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4230113972655	SULEMAN SAJJAD HUSSAIN	SULEMAN SAJJAD H	LCY	00147900010501	PLS				PKR				701.34		11-Dec-2008	
154820	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220191014717	SYED WAJID HUSAIN	S WAJID HUSAIN H	LCY	00147900012901	PLS				PKR				17,035.14		24-Dec-2008	
154821	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220180785943	HASAN	HASAN R-331,S	LCY	00147900037101	PLS				PKR				270.33		13-Nov-2008	
154822	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210136261223	M ZOHAIB UDDIN	ZOHAIB UDDIN H.N	LCY	00147900038601	PLS				PKR				773.07		11-Dec-2008	
154823	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4120680178451	MUHARUM	MUHARUM H.NO	LCY	00147900043301	PLS				PKR				213.04		2-Dec-2008	
154824	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220159298486	MEHREEN	MEHREEN FLAT	LCY	00147900060701	PLS				PKR				340.77		15-Dec-2008	
154825	0015	K.M.C, KARACHI	KARACHI	SD	0000229101	SYED ADULGHAFFAR	SYED ADULGHAFFAR	LCY	00150000229101	PLS				PKR				910.33		30-Dec-2008	
154826	0015	K.M.C, KARACHI	KARACHI	SD	0000406001	DAUD HAJI	DAUD HAJI SHOP	LCY	00150000406001	PLS				PKR				7,891.14		11-Nov-2008	
154827	0015	K.M.C, KARACHI	KARACHI	SD	4230167383942	MOHD ASLAM	MOHD ASLAM A-1	LCY	00150004068901	PLS				PKR				130.69		4-Oct-2008	
154828	0015	K.M.C, KARACHI	KARACHI	SD	1210118950409	MUHAMMAD RAUF S O M YAQOOB	MUHAMMAD RAUF S O M YAQO	LCY	00150009869901	PLS				PKR				0.40		10-Oct-2008	
154829	0015	K.M.C, KARACHI	KARACHI	SD	4230140309173	HANIF BAIG	HANIF BAIG R-278	LCY	00150010070701	PLS				PKR				649.24		20-Dec-2008	
154830	0015	K.M.C, KARACHI	KARACHI	SD		FAKRUDDIN S O INAYATULLAH	FAKRUDDIN S O INAYATULLAH	LCY	00150010500601	PLS				PKR				1,327.18		18-Nov-2008	
154831	0015	K.M.C, KARACHI	KARACHI	SD	4310123125425	NAJMUDDIN GHANGHRO	NAJMUDDIN GHANGHRO	LCY	00150012844001	PLS				PKR				62.40		24-Dec-2008	
154832	0015	K.M.C, KARACHI	KARACHI	SD	4220103197275	MOHD SALEEM MEMON	MOHD SALEEM MEMON	LCY	00150014662001	PLS				PKR				939.79		7-Oct-2008	
154833	0015	K.M.C, KARACHI	KARACHI	SD	4210158275144	SOFIA NAZ	SOFIA NAZ A-802	LCY	00150015252001	PLS				PKR				2,340.11		15-Dec-2008	
154834	0015	K.M.C, KARACHI	KARACHI	SD	423014816288	SONY M NAZEER AHMED G	SONY M NAZEER AHMED G	LCY	00150015619501	PLS				PKR				1,448.01		7-Dec-2006	
154835	0015	K.M.C, KARACHI	KARACHI	SD	4230151919066	SHAMIM SULTANA	SHAMIM SULTANA N	LCY	00150015715201	PLS				PKR				2,401.17		31-Dec-2008	
154836	0015	K.M.C, KARACHI	KARACHI	SD	4220194830362	MUMTAZ	MUMTAZ FLATB	LCY	00150015853201	PLS				PKR				831.67		31-Dec-2008	
154837	0015	K.M.C, KARACHI	KARACHI	SD	4230142156215	ALI ASGHAR	ALI ASGHAR KOR	LCY	00150015960401	PLS				PKR				106,493.79		1-Dec-2008	
154838	0015	K.M.C, KARACHI	KARACHI	SD	4230195263564	SULEMAN BROHI	SULEMAN BROHI M	LCY	00150016047501	PLS				PKR				9,336.59		13-Nov-2008	
154839	0015	K.M.C, KARACHI	KARACHI	SD	4210121324182	YOUNIS MASIH	YOUNIS MASIH HU	LCY	00150017002701	PLS				PKR				13,811.57		5-Dec-2008	
154840	0015	K.M.C, KARACHI	KARACHI	SD	4230141136923	SYED TANEER AHMED NAQVI	SYED TANEER AHMED NAQVI	LCY	00150017051601	PLS				PKR				434.74		29-Dec-2008	
154841	0015	K.M.C, KARACHI	KARACHI	SD	4210194554415	ALLAH DITTA	ALLAH DITTA JHU	LCY	00150019007701	PLS				PKR				564.28		24-Oct-2008	
154842	0015	K.M.C, KARACHI	KARACHI	SD	4210187956422	IQBAL HUSSAIN	IQBAL HUSSAIN 35	LCY	00150020524501	PLS				PKR				9.70		22-Dec-2008	
154843	0015	K.M.C, KARACHI	KARACHI	SD	0020781801	BASHIR	BASHIR SLAUG	LCY	00150020781801	PLS				PKR				204.70		19-Nov-2008	
154844	0015	K.M.C, KARACHI	KARACHI	SD	0021272901	YASEEN MUSHTAQEEM	YASEEN MUSHTAQEEM	LCY	00150021272901	PLS				PKR				701.31		18-Nov-2008	
154845	0015	K.M.C, KARACHI	KARACHI	SD	0021892301	BHANI	BHANI QTR 8 F	LCY	00150021892301	PLS				PKR				65,863.32		1-Dec-2008	
154846	0015	K.M.C, KARACHI	KARACHI	SD		AFAQUR SAEED	AFAQUR SAEED E	LCY	00150022411701	PLS				PKR				337.82		24-Dec-2008	
154847	0015	K.M.C, KARACHI	KARACHI	SD		MANGA	MANGA SLAUG	LCY	00150023637601	PLS				PKR				54,514.83		11-Nov-2008	
154848	0015	K.M.C, KARACHI	KARACHI	SD	4210178347130	BOOTA MASIH	BOOTA MASIH PU	LCY	00150023725101	PLS				PKR				148,632.39		1-Nov-2008	
154849	0015	K.M.C, KARACHI	KARACHI	SD	4220105751375	HASAN RAZA	HASAN RAZA HOU	LCY	00150024365901	PLS				PKR				143.56		2-Dec-2008	
154850	0015	K.M.C, KARACHI	KARACHI	SD	4230127747425	SHAH MUHAMMAD	SHAH MUHAMMAD	LCY	00150026296501	PLS				PKR				244.10		16-Dec-2008	
154851	0015	K.M.C, KARACHI	KARACHI	SD	4230178125428	SYED MOHD NAEEM SHAH	SYED MOHD NAEEM SHAH	LCY	00150026298101	PLS				PKR				2,288.47		23-Oct-2008	
154852	0015	K.M.C, KARACHI	KARACHI	SD	4220153756581	IMAM DIN	IMAM DIN HOUS	LCY	00150026652101	PLS				PKR				1,478.57		3-Nov-2008	
154853	0015	K.M.C, KARACHI	KARACHI	SD		MONI	MONI HUT AT	LCY	00150027181601	PLS				PKR				1,100.20		13-Nov-2008	
154854	0015	K.M.C, KARACHI	KARACHI	SD	4210156366553	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00150027659101	PLS				PKR				16.34		18-Dec-2008	
154855	0015	K.M.C, KARACHI	KARACHI	SD	0028419001	AMIN MASIH	AMIN MASIH HOU	LCY	00150028419001	PLS				PKR				56,455.40		1-Dec-2008	
154856	0015	K.M.C, KARACHI	KARACHI	SD	4210145123265	IQBAL MASIH	IQBAL MASIH HOU	LCY	00150029348501	PLS				PKR				193.44		23-Dec-2008	
154857	0015	K.M.C, KARACHI	KARACHI	SD	4220121308612	HAMIDA BEGUM W O NAZIR	HAMIDA BEGUM W O NAZIR	LCY	00150030593101	PLS				PKR				632.44		12-Nov-2008	
154858	0015	K.M.C, KARACHI	KARACHI	SD	4210132125634	NOOR ZAMAN S O KHAN ZAMAN	NOOR ZAMAN S O KHAN ZAMAN	LCY	00150031075501	PLS				PKR				132.55		17-Oct-2008	
154859	0015	K.M.C, KARACHI	KARACHI	SD	4220143174839	NAVEED S O BARKAT-UL-LAH	NAVEED S O BARKAT-UL-LAH	LCY	00150033028101	PLS				PKR				0.35		10-Nov-2008	
154860	0015	K.M.C, KARACHI	KARACHI	SD	4210196129347	MAZHAR SHAKEEL	MAZHAR SHAKEEL I	LCY	00150033465801	PLS				PKR				732,974.65		8-Oct-2008	
154861	0015	K.M.C, KARACHI	KARACHI	SD	4240110521607	SOOFI ABDUL GHAFFAR	SOOFI ABDUL GHAFFAR	LCY	00150060200501	PLS				PKR				828.93		29-Nov-2008	
154862	0017	NEW TOWN, KARACHI	KARACHI	SD		MASOODA BEGUM	MASOODA BEGUM	LCY	00170001271201	PLS				PKR				15,295.69		28-Nov-2008	
154863	0017	NEW TOWN, KARACHI	KARACHI	SD		NOOR MOHAMED	NOOR MOHAMED I	LCY	00170001652901	PLS				PKR				60,544.68		3-Dec-2008	
154864	0017	NEW TOWN, KARACHI	KARACHI	SD		SHAHNAZ SHAHEEN	SHAHNAZ SHAHEEN	LCY	00170003085501	PLS				PKR				48,033.58		23-Oct-2008	
154865	0017	NEW TOWN, KARACHI	KARACHI	SD		JAWWAD SHAH J A	JAWWAD SHAH J A M	LCY	00170004564701	PLS				PKR				6,277.76		11-Dec-2008	
154866	0017	NEW TOWN, KARACHI	KARACHI	SD		MOHAMMAD SHAHZAD	MOHAMMAD SHAHZAD	LCY	00170007642001	PLS				PKR				30,457.14		10-Oct-2008	
154867	0017	NEW TOWN, KARACHI	KARACHI	SD	4220125826735	MOHAMMAD QAMARUZZAMAN	MOHAMMAD QAMARUZZAMAN	LCY	00170007825901	PLS				PKR				38,666.22		1-Dec-2008	
154868	0017	NEW TOWN, KARACHI	KARACHI	SD	4220104883455	NASEEMUDDIN	NASEEMUDDIN SH	LCY	00170008696801	PLS				PKR				530.90		8-Oct-2008	
154869	0017	NEW TOWN, KARACHI	KARACHI	SD		SYED NASIM AKHTAR	SYED NASIM AKHTAR	LCY	00170008979001	PLS				PKR				2,595.21		15-Oct-2008	
154870	0017	NEW TOWN, KARACHI	KARACHI	SD	4230108862177	KAMRAN ALI	KAMRAN ALI CDG	LCY	00170009176201	PLS				PKR				1.73		10-Nov-2008	
154871	0017	NEW TOWN, KARACHI	KARACHI	SD	4220174468850	SHAFIQA JABEEN	SHAFIQA JABEEN 5	LCY	00170009928301	PLS				PKR				25,126.03		4-Dec-2008	
154872	0017	NEW TOWN, KARACHI	KARACHI	SD		HINA MAHMOOD	HINA MAHMOOD C	LCY	00170010598401	PLS				PKR				4,624.68		29-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154873	0017	NEW TOWN, KARACHI	KARACHI	SD		RAMZAN ALI J A	RAMZAN ALI J A B 1	LCY	00170011084701	PLS				PKR				121,705.28		24-Nov-2008	
154874	0017	NEW TOWN, KARACHI	KARACHI	SD	4220104711271	MOHAMMAD AKBAR S O JAMAD ALI	MOHAMMAD AKBAR S O JAMAD	LCY	00170012278301	PLS				PKR				11,508.36		10-Nov-2008	
154875	0017	NEW TOWN, KARACHI	KARACHI	SD	4220104998830	FAZEELA J A	FAZEELA J A AWA	LCY	00170012648601	PLS				PKR				1,363.32		17-Nov-2008	
154876	0017	NEW TOWN, KARACHI	KARACHI	SD	4220105163250	RUBINA MUNIR SAMINA MUMTAZ E S	RUBINA MUNIR SAMINA MUMT	LCY	00170013745301	PLS				PKR				16,382.27		16-Dec-2008	
154877	0017	NEW TOWN, KARACHI	KARACHI	SD	4240180400160	RAMONA	RAMONA HOUS	LCY	00170014043001	PLS				PKR				463.75		17-Dec-2008	
154878	0017	NEW TOWN, KARACHI	KARACHI	SD	4220146396505	MUHAMMED ASLAM	MUHAMMED ASLAM	LCY	00170014191901	PLS				PKR				90.08		18-Oct-2008	
154879	0017	NEW TOWN, KARACHI	KARACHI	SD	4210144319597	SYED KASHIF NADEEM	SYED KASHIF NADEEM	LCY	00170014237201	PLS				PKR				42.85		6-Dec-2008	
154880	0017	NEW TOWN, KARACHI	KARACHI	SD	4230143824551	MUHAMMAD OWAIZ	MR.MUHAMMAD OWAIZ	LCY	00177900076201	PLS				PKR				0.04		23-Oct-2008	
154881	0017	NEW TOWN, KARACHI	KARACHI	SD	4220161365845	SYED ARSHAD WARIS	SYED ARSHAD WARIS	LCY	00177900081701	PLS				PKR				172.06		27-Nov-2008	
154882	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250130656437	REHMAT GUL	REHMAT GUL C O	LCY	00190001888901	PLS				PKR				67,802.38		24-Oct-2008	
154883	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250132336531	BABAR KHAN	BABAR KHAN H N	LCY	00190006964501	PLS				PKR				13,249.07		22-Dec-2008	
154884	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250115476455	BADR UZ ZAMAN	BADR UZ ZAMAN F/	LCY	00190007852001	PLS				PKR				177,295.64		11-Nov-2008	
154885	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	9999999999999	DOST MOHD	DOST MOHD C O	LCY	00190011263301	PLS				PKR				3,021.67		20-Dec-2008	
154886	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHAHIDA BEGUM	SHAHIDA BEGUM H	LCY	00190011369401	PLS				PKR				380.12		10-Nov-2008	
154887	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220105145170	NASIMUNISA	NASIMUNISA H N	LCY	00190011486801	PLS				PKR				5,092.13		26-Nov-2008	
154888	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250188844319	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN	LCY	00190014625701	PLS				PKR				0.04		15-Oct-2008	
154889	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE	LCY	00190016644901	PLS				PKR				116.29		13-Dec-2008	
154890	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4200029675343	SYED ZULFIQAR HYDER	SYED ZULFIQAR HYDER	LCY	00190017762501	PLS				PKR				23.51		11-Oct-2008	
154891	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114350953	KHADIM	KHADIM H-NO H	LCY	00190017919701	PLS				PKR				3,722.46		20-Dec-2008	
154892	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHAHZAD	SHAHZAD KHPA	LCY	00190018278801	PLS				PKR				264.19		18-Nov-2008	
154893	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250169355401	KHAN BACHA	KHAN BACHA C O	LCY	00190018816201	PLS				PKR				854.52		21-Nov-2008	
154894	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220164109707	GHULAM RASOOL	GHULAM RASOOL C	LCY	00190019448001	PLS				PKR				13.14		13-Oct-2008	
154895	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD HAYAT	MOHAMMAD HAYAT	LCY	00190019527901	PLS				PKR				90.58		6-Nov-2008	
154896	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD INAM	MOHAMMAD INAM C	LCY	00190020120801	PLS				PKR				1,033.90		24-Dec-2008	
154897	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOIN HASSAN KHAN	MOIN HASSAN KHAN	LCY	00190020206301	PLS				PKR				1,652.79		11-Oct-2008	
154898	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		SHAH ALAM	SHAH ALAM C O	LCY	00190020503001	PLS				PKR				44,962.08		4-Dec-2008	
154899	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250116038407	MUJEEB UR REHMAN	MUJEEB UR REHMAN	LCY	00190020889501	PLS				PKR				583.81		10-Oct-2008	
154900	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		BASRA BIBI	BASRA BIBI 180 D	LCY	00190021728101	PLS				PKR				2.53		1-Nov-2008	
154901	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD BILAL	MOHAMMAD BILAL F	LCY	00190021756101	PLS				PKR				683.90		31-Oct-2008	
154902	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MEHRUN NISA	MEHRUN NISA D-1	LCY	00190021764001	PLS				PKR				9,313.82		18-Oct-2008	
154903	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MOHAMMAD SHAREEF	MOHAMMAD SHAREEF	LCY	00190022382001	PLS				PKR				1,056.63		13-Oct-2008	
154904	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	00190022944901	PLS				PKR				1,220.48		26-Nov-2008	
154905	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		BAGH HUSSAIN	BAGH HUSSAIN BII	LCY	00190023072801	PLS				PKR				70.81		6-Nov-2008	
154906	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		HAFIZULLAH KHAN	HAFIZULLAH KHAN H	LCY	00190023122801	PLS				PKR				3,359.83		4-Oct-2008	
154907	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4210116833223	NADEEM UL HAQ	NADEEM UL HAQ C	LCY	00190023358801	PLS				PKR				815.31		29-Nov-2008	
154908	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220104555695	ABDUL QADIR IBRAHIM	ABDUL QADIR IBRAHIM	LCY	00190023393901	PLS				PKR				16,878.14		16-Oct-2008	
154909	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		MUHAMMED RIAZ	MUHAMMED RIAZ H	LCY	00190023498701	PLS				PKR				3,813.00		27-Nov-2008	
154910	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220188786569	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHAN	LCY	00190024171101	PLS				PKR				762.15		21-Nov-2008	
154911	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250129792773	MUHAMMAD HASHIM	MUHAMMAD HASHIM	LCY	00190024576101	PLS				PKR				1,624.51		8-Oct-2008	
154912	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		YAQOOB MASAIH	YAQOOB MASAIH P	LCY	00190025619501	PLS				PKR				974.58		24-Dec-2008	
154913	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		M SULAMAN	M SULAMAN H N	LCY	00190025905901	PLS				PKR				455.40		15-Oct-2008	
154914	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114267289	NASEEM AKHTER	NASEEM AKHTER H	LCY	00190025936301	PLS				PKR				41.80		28-Nov-2008	
154915	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		HAJI MUHAMMAD ISHAQ	HAJI MUHAMMAD ISHAQ	LCY	00190027953901	PLS				PKR				12,274.94		27-Nov-2008	
154916	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114621944	RAZIA BIBI.	RAZIA BIBI. LANDH	LCY	00190030069201	PLS				PKR				245.37		3-Dec-2008	
154917	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250163880927	M SHAMIM AND NASREEN PERVEEN J A	M SHAMIM AND NASREEN PERV	LCY	00190030178701	PLS				PKR				3,297.86		22-Oct-2008	
154918	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250115546731	MUHAMMAD MEHTAB	MUHAMMAD MEHTAB	LCY	00190030748401	PLS				PKR				962.01		20-Oct-2008	
154919	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		P I C I C LANDHI INDUSTRIAL ARE	NIB BANK LIMITED NIB	LCY	00190030828001	PLS				PKR				8,289.79		29-Dec-2008	
154920	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	42501146992287	WARIS KHAN	WARIS KHAN H N	LCY	00190031022801	PLS				PKR				540.60		2-Dec-2008	
154921	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250198247721	ASHFAQ	ASHFAQ H NO.2	LCY	00190031030701	PLS				PKR				1,671.08		15-Oct-2008	
154922	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220117559569	MUHAMMAD JALAL ZAFAR	MUHAMMAD JALAL ZAFAR	LCY	00190031037401	PLS				PKR				10.95		18-Dec-2008	
154923	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1350306540829	HABIB -UR REHMAN	HABIB -UR REHMAN I	LCY	00190031099301	PLS				PKR				1,109.09		13-Oct-2008	
154924	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1320118130995	M -REHMAT	M -REHMAT OLD	LCY	00190031108301	PLS				PKR				257.48		25-Nov-2008	
154925	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250159666339	MUHAMMAD IQBAL	MUHAMMAD IQBAL I	LCY	00190031333301	PLS				PKR				0.01		5-Dec-2008	
154926	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220153834165	ASHFAQ AHMED	ASHFAQ AHMED H	LCY	00190031770401	PLS				PKR				830.21		25-Oct-2008	
154927	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220158764209	MUBARAK AHMED	MUBARAK AHMED 1	LCY	00190031788001	PLS				PKR				745.88		23-Dec-2008	
154928	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3730370207109	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	00190032022201	PLS				PKR				5,217.01		10-Nov-2008	
154929	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		FEROZ KHAN	FEROZ KHAN C O	LCY	00190060050201	PLS				PKR				583.25		3-Dec-2008	
154930	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250190507251	FAQEER HUSSAIN	FAQEER HUSSAIN S/O MUHAMM	LCY	00197900012901	PLS				PKR				16,722.82		6-Dec-2008	
154931	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114515011	MUHAMMAD MUSLIM / AMNA KHATOON	MUHAMMAD MUSLIM / AMNA KH	LCY	00197900040601	PLS				PKR				7,873.79		15-Nov-2008	
154932	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250112236474	BAKHAT ZEEBA	MST. BAKHT ZAIBA P	LCY	00197900094101	PLS				PKR				1,447.50		10-Oct-2008	
154933	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250115508765	MUHAMMAD KAZIM	MR. MUHAMMAD KAZIM	LCY	00197900103801	PLS				PKR				617.38		10-Oct-2008	
154934	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250195363424	GUL SHIFA	MRS. GUL SHIFA PL	LCY	00197900104801	PLS				PKR				617.28		15-Oct-2008	
154935	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250188077464	NASREEN MAI	MRS.NASREEN MAI I	LCY	00197900105201	PLS				PKR				123.53		13-Oct-2008	
154936	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210136094475	KHAJA MOINUDDIN	KHAJA MOINUDDIN I	LCY	00200008504001	PLS				PKR				2,657.72		5-Dec-2008	
154937	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210153694693	ALI HUSSAIN	ALI HUSSAIN HOU	LCY	00200019062101	PLS				PKR				10,932.39		20-Oct-2008	
154938	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220103415974	SAFIA BANO	SAFIA BANO 8 18	LCY	00200020580801	PLS				PKR				7,096.98		13-Dec-2008	
154939	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117210525	SHAKIL AHMED	SHAKIL AHMED 1/4	LCY	00200025212701	PLS				PKR				102.31		21-Nov-2008	
154940	0020	LIAQUATABAD, KARACHI	KARACHI	SD		MUHAMMAD ANWAR J A	MUHAMMAD ANWAR&RASHEED	LCY	00200026066701	PLS				PKR				384.18		27-Oct-2008	
154941	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116303673	MUHD JAMIL JT RUKHSANA KHATOON P A	MUHD JAMIL JT RUKHSANA KHA	LCY	00200029789701	PLS				PKR				430.63		8-Nov-2008	
154942	0020	LIAQUATABAD, KARACHI	KARACHI	SD		ASGHAR ALI CHOHAN	ASGHAR ALI CHOHAN	LCY	00200029802301	PLS				PKR				3,140.66		13-Dec-2008	
154943	0020	LIAQUATABAD, KARACHI	KARACHI	SD		M SAGHIR AZAD	M SAGHIR AZAD H	LCY	00200030172901	PLS				PKR				1,092.90		10-Nov-2008	
154944	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SARTAJ SULTANA J A	SARTAJ SULTANA J A	LCY	00200030210701	PLS				PKR				38,673.37		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
154945	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115194318	SHAMIM	SHAMIM AKHTER H	LCY	00200030876201	PLS				PKR				3,701.44		22-Nov-2008	
154946	0020	LIAQUATABAD, KARACHI	KARACHI	SD		NADEEM AHMED	NADEEM AHMED 5	LCY	00200031606101	PLS				PKR				3,915.33		13-Dec-2008	
154947	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115289513	KHALIDA M ATIQ-UR-REHMAN G	KHALIDA M ATIQ-UR-REHMAN	LCY	00200032131501	PLS				PKR				19.11		30-Jun-2008	
154948	0020	LIAQUATABAD, KARACHI	KARACHI	SD		SHAHNAZ FATIMA	SHAHNAZ FATIMA H	LCY	00200032140201	PLS				PKR				19.73		28-Oct-2008	
154949	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210146925881	S.M EJAZ	S.M EJAZ HOUS	LCY	00200032249301	PLS				PKR				701.67		12-Nov-2008	
154950	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210121668539	RAIS AHMED SHERANI	RAIS AHMED SHERANI	LCY	00200032265101	PLS				PKR				45.92		25-Oct-2008	
154951	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210137224243	SYED ZIA UR REHMAN	SYED ZIA UR REHMAN	LCY	00200032403701	PLS				PKR				71.27		20-Nov-2008	
154952	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4240108108881	MUHAMMAD AHMAD KHAN	MUHAMMAD AHMAED KHAN	LCY	00200032890001	PLS				PKR				865.14		14-Oct-2008	
154953	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220105494243	MUHAMMAD FEEROZUDDIN	MUHAMMAD FEEROZUDDIN	LCY	00200032970701	PLS				PKR				856.54		13-Dec-2008	
154954	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210194361917	MUHAMMAD EJAZ BUTT	MUHAMMAD EJAZ BUTT	LCY	00200033073001	PLS				PKR				24.44		19-Nov-2008	
154955	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210188559375	MOHD ASHIQ ALI SULTANI JT TALAT NAZ	MOHD ASHIQ ALI SULTANI JT TA	LCY	00200033136001	PLS				PKR				1,379.79		22-Nov-2008	
154956	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210192301723	MUHAMMAD AMIR JT SHAHBEEN	MUHAMMAD AMIR JT SHAHBEE	LCY	00200033156101	PLS				PKR				1,829.49		13-Oct-2008	
154957	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210105175635	MUHAMMAD ASIF	MUHAMMAD ASIF H	LCY	00200033346001	PLS				PKR				710.37		4-Dec-2008	
154958	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210159677821	MUHAMMAD UMER SIDDIQUI	MUHAMMAD UMER SIDDIQUI	LCY	00200033540601	PLS				PKR				2,549.37		11-Dec-2008	
154959	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115099193	JIBRAN KAZMI & SHUMAILA KAZMI	JIBRAN KAZMI & SHUMAILA KAZ	LCY	00200033570201	PLS				PKR				8,838.31		24-Nov-2008	
154960	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210144718687	MASOOD ALI KHAN	MASOOD ALI KHAN 8	LCY	00200033629601	PLS				PKR				866.63		13-Oct-2008	
154961	0020	LIAQUATABAD, KARACHI	KARACHI	SD		NAYYAR SULTANA	NAYYAR SULTANA 7	LCY	00200062224001	PLS				PKR				374.52		6-Oct-2008	
154962	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210165966122	SEEMA W/O MUHAMMAD SALEEM	MRS.SEEMA W/O MUHAMMAD S	LCY	00207900033701	PLS				PKR				2,016.22		6-Nov-2008	
154963	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210143335575	AFNAN ABDUL SATTAR	AFNAN ABDUL SATTAR	LCY	00207900050301	PLS				PKR				624.40		31-Dec-2008	
154964	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210170470889	SHAH MUHAMMED	SHAH MUHAMMED	LCY	00207900071401	PLS				PKR				1,839.92		22-Oct-2008	
154965	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116437394	NUSRAT JEHAN	NUSRAT JEHAN HO	LCY	00207900093801	PLS				PKR				2,024.08		20-Nov-2008	
154966	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4200027426327	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	00207900102201	PLS				PKR				172.77		27-Nov-2008	
154967	0023	NAPIER RD, KARACHI	KARACHI	SD	4210174032899	SYEDA HUMA REHMAN J AC	SYEDA HUMA REHMAN J AC	LCY	00230015912201	PLS				PKR				103.24		16-Dec-2008	
154968	0023	NAPIER RD, KARACHI	KARACHI	SD	4510518452261	RAFIQ AHMED-SAJID ALI-NAVEED KHAN	RAFIQ AHMED-SAJID ALI-NAVEE	LCY	00230016040101	PLS				PKR				667.30		7-Nov-2008	
154969	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210132375515	S H R KHAN	S H R KHAN H NO	LCY	00240009277601	PLS				PKR				3,190.97		6-Oct-2008	
154970	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210164545723	ARIF SUNDER	ARIF SUNDER HO	LCY	00240011879601	PLS				PKR				7,673.84		30-Dec-2008	
154971	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210118249153	S WASEEM AHMED	S WASEEM AHMED	LCY	00240013124601	PLS				PKR				360.29		28-Nov-2008	
154972	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220161276145	ASKARI HASNAIN	ASKARI HASNAIN II-	LCY	00240013631301	PLS				PKR				6,899.58		5-Nov-2008	
154973	0024	NAZIMABAD, KARACHI	KARACHI	SD	5051688971568	SAFDAR RAZA	SAFDAR RAZA H N	LCY	00240013696701	PLS				PKR				116.49		27-Nov-2008	
154974	0024	NAZIMABAD, KARACHI	KARACHI	SD	4250198354497	IMRAN KHAN	IMRAN KHAN HOU	LCY	00240023496301	PLS				PKR				2,527.01		24-Dec-2008	
154975	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220104075157	OBAID AFAQ	OBAID AFAQ K 30	LCY	00240023890301	PLS				PKR				651.96		20-Nov-2008	
154976	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210115648409	MOHD NIZAM J A	MOHD NIZAM J A HO	LCY	00240024389001	PLS				PKR				1,248.24		20-Oct-2008	
154977	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240153643957	MOHD QAMER ALAM	MOHD QAMER ALAM	LCY	00240026809101	PLS				PKR				215.10		31-Oct-2008	
154978	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210117205520	MEHAR TAJ	M TAJ IV A 3 8	LCY	00240030100601	PLS				PKR				0.03		24-Oct-2008	
154979	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210185396146	NIGHAT	NIGHAT II-H, 5/4	LCY	00240030331801	PLS				PKR				32,845.94		13-Oct-2008	
154980	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210193326844	RAISA BEGUM	RAISA BEGUM FLA	LCY	00240030830601	PLS				PKR				98.28		12-Nov-2008	
154981	0024	NAZIMABAD, KARACHI	KARACHI	SD		SALMA	SALMA C 57 GU	LCY	00240031021601	PLS				PKR				334.28		6-Oct-2008	
154982	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210152568680	S KHATOON	S KHATOON H NO	LCY	00240031639801	PLS				PKR				2,111.35		22-Oct-2008	
154983	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114897707	GHULAM SARWAR	GHULAM SARWAR	LCY	00240060078701	PLS				PKR				1,991.51		8-Nov-2008	
154984	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210198908385	ANSAR AHMAD	ANSAR AHMAD A-1	LCY	00240061142801	PLS				PKR				12,170.22		6-Oct-2008	
154985	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210115979453	KAMRAN SAMI	KAMRAN SAMI FLA	LCY	00240063669101	PLS				PKR				550.93		11-Oct-2008	
154986	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210162197297	MOHAMAMD SAQUIB SAEED KHAN	MOHAMAMD SAQUIB SAEED KH	LCY	00240064051101	PLS				PKR				10,118.49		22-Oct-2008	
154987	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210165755304	FIRDOUS BEGUM	FIRDOUS BEGUM H	LCY	00240064855201	PLS				PKR				448.18		20-Nov-2008	
154988	0024	NAZIMABAD, KARACHI	KARACHI	SD		SYEDA MUBASHIRA ADIL S SADAF ADIL J	SYEDA MUBASHIRA ADIL S SAD	LCY	00240065385701	PLS				PKR				26,485.36		5-Nov-2008	
154989	0024	NAZIMABAD, KARACHI	KARACHI	SD		RAYASAT	RAYASAT H NO	LCY	00240065497601	PLS				PKR				3.91		25-Oct-2008	
154990	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200005622861	FAZAL AHMED.	FAZAL AHMED. 138	LCY	00240066635601	PLS				PKR				1,362.13		3-Nov-2008	
154991	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210180492455	SOHAIL MUHAMMAD	SOHAIL MUHAMMAD	LCY	00240067451401	PLS				PKR				159.52		15-Dec-2008	
154992	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210146901139	PATRAS MASIH	PATRAS MASIH H N	LCY	00240067460101	PLS				PKR				16.77		25-Nov-2008	
154993	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210119143939	MAHMOOD ALI SIDDIQUI	MAHMOOD ALI SIDDIQUI	LCY	00240067591301	PLS				PKR				0.48		17-Oct-2008	
154994	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210160863437	AMIN ULLAH MOHD AYAZ NASEEB ZEHRA J	AMIN ULLAH MOHD AYAZ NASE	LCY	00240067593701	PLS				PKR				36,153.62		5-Nov-2008	
154995	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210163587879	ANWAR JAMIL SIDDIQUI N KHALDA JAMIL	ANWAR JAMIL SIDDIQUI N KHAL	LCY	00240067926501	PLS				PKR				91,175.60		27-Nov-2008	
154996	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240116621256	TAHIRA BEGUM	TAHIRA BEGUM HO	LCY	00240080028701	PLS				PKR				332,885.40		14-Nov-2008	
154997	0025	NEW CHALLI	KARACHI	SD		KARIM GANI	KARIM GANI ROM	LCY	00250005628601	PLS				PKR				976.57		2-Dec-2008	
154998	0025	NEW CHALLI	KARACHI	SD		HAWA BIBI JA	HAWA BIBI JA C O	LCY	00250005999401	PLS				PKR				28,320.46		4-Nov-2008	
154999	0025	NEW CHALLI	KARACHI	SD	4210103984229	QASIR MUSTAFA.	QASIR MUSTAFA. BL	LCY	00250007864901	PLS				PKR				907.08		6-Dec-2008	
155000	0025	NEW CHALLI	KARACHI	SD		PETER S O BENS	PETER S O BENS K	LCY	00250008247301	PLS				PKR				1,904.33		19-Nov-2008	
155001	0025	NEW CHALLI	KARACHI	SD	4220106363111	ABDUL MAJEED	ABDUL MAJEED FL	LCY	00250008768901	PLS				PKR				3,443.43		23-Dec-2008	
155002	0025	NEW CHALLI	KARACHI	SD	4230108453241	MALIK SAEED AHMAD	MALIK SAEED AHMAD	LCY	00250018944601	PLS				PKR				493.13		25-Oct-2008	
155003	0025	NEW CHALLI	KARACHI	SD	4230148055926	FAHMEEDA QADEER	FAHMEEDA QADEER	LCY	00250018980501	PLS				PKR				6,141.53		4-Dec-2008	
155004	0027	NURSERY, KARACHI	KARACHI	SD		LT CDR SOHAIL AHMED KHAN	LT CDR SOHAIL AHMED KHAN	LCY	00270002271001	PLS				PKR				34,533.08		4-Dec-2008	
155005	0027	NURSERY, KARACHI	KARACHI	SD		ZAINAB A RAHIM JTA C	ZAINAB A RAHIM JTA C	LCY	00270015459001	PLS				PKR				1,601.63		5-Dec-2008	
155006	0027	NURSERY, KARACHI	KARACHI	SD		JAMSHED BAIG	JAMSHED BAIG 73	LCY	00270018916301	PLS				PKR				8,458.31		16-Oct-2008	
155007	0027	NURSERY, KARACHI	KARACHI	SD		SHAHID MUHAMAMD KHAN J A	SHAHID MUHAMAMD KHAN J A	LCY	00270019188401	PLS				PKR				336.25		31-Dec-2008	
155008	0027	NURSERY, KARACHI	KARACHI	SD		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	00270020580301	PLS				PKR				449.24		1-Nov-2008	
155009	0027	NURSERY, KARACHI	KARACHI	SD		MOHAMMED KHAN	MOHAMMED KHAN	LCY	00270020897801	PLS				PKR				406.35		20-Dec-2008	
155010	0027	NURSERY, KARACHI	KARACHI	SD		BADAM SHEER	BADAM SHEER C	LCY	00270021472101	PLS				PKR				107.97		3-Nov-2008	
155011	0027	NURSERY, KARACHI	KARACHI	SD		ANWAR HASAN	ANWAR HASAN A-	LCY	00270021702501	PLS				PKR				6,235.90		20-Dec-2008	
155012	0027	NURSERY, KARACHI	KARACHI	SD	4220198996977	AMER ZAKKI	AMER ZAKKI D 1 2	LCY	00270021938501	PLS				PKR				576.63		20-Dec-2008	
155013	0027	NURSERY, KARACHI	KARACHI	SD	4220104733245	MASOOD AHMAD KHAN	MASOOD AHMAD KHAN	LCY	00270023660301	PLS				PKR				120.75		11-Nov-2008	
155014	0027	NURSERY, KARACHI	KARACHI	SD	4210116391845	RAFIQUE ANWAR ANSARI	RAFIQUE ANWAR ANSARI	LCY	00270024504001	PLS				PKR				751,182.85		6-Dec-2008	
155015	0027	NURSERY, KARACHI	KARACHI	SD	4220102444729	SUCHA GUL	SUCHA GUL C O	LCY	00270025301601	PLS				PKR				7,429.57		13-Dec-2008	
155016	0027	NURSERY, KARACHI	KARACHI	SD	4220106169417	NOOR ALI	NOOR ALI G 3 PA	LCY	00270026052401	PLS				PKR				473.84		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155017	0027	NURSERY, KARACHI	KARACHI	SD		SANA ULLAH	SANA ULLAH R 7	LCY	00270026387301	PLS				PKR				197.97		24-Nov-2008	
155018	0027	NURSERY, KARACHI	KARACHI	SD	50254290901	SYED NAZIM ALI	SYED NAZIM ALI SU	LCY	00270027087601	PLS				PKR				251.20		9-Oct-2008	
155019	0027	NURSERY, KARACHI	KARACHI	SD	4220102503039	NAZIR AHMED AWAN	NAZIR AHMED AWAN	LCY	00270027389401	PLS				PKR				0.33		21-Nov-2008	
155020	0027	NURSERY, KARACHI	KARACHI	SD		SHARIF ULLAH KHAN	SHARIF ULLAH KHAN	LCY	00270027426401	PLS				PKR				98.46		20-Dec-2008	
155021	0027	NURSERY, KARACHI	KARACHI	SD	52085260348	PARVEZ TAHIR	PARVEZ TAHIR SU	LCY	00270027516601	PLS				PKR				0.30		29-Oct-2008	
155022	0027	NURSERY, KARACHI	KARACHI	SD		DR SHAHID AKHTAR	DR SHAHID AKHTAR	LCY	00270027817601	PLS				PKR				1,366.10		26-Nov-2008	
155023	0027	NURSERY, KARACHI	KARACHI	SD		MUHAMMAD ALI SIDDIQUI	MUHAMMAD ALI SIDDIQUI	LCY	00270027906301	PLS				PKR				330,389.97		31-Dec-2008	
155024	0027	NURSERY, KARACHI	KARACHI	SD	4230170417267	AZHAR AWAN	AZHAR AWAN SU	LCY	00270027907801	PLS				PKR				0.33		6-Dec-2008	
155025	0027	NURSERY, KARACHI	KARACHI	SD		MUKHTAR AHMED	MUKHTAR AHMED	LCY	00270027937401	PLS				PKR				1,447.84		21-Nov-2008	
155026	0027	NURSERY, KARACHI	KARACHI	SD		MUHAMMAD KASHIF M GHULAM YASIN G	MUHAMMAD KASHIF M GHULAM	LCY	00270028513601	PLS				PKR				15,004.34		24-Mar-2008	
155027	0027	NURSERY, KARACHI	KARACHI	SD	4240119113367	SAEED AHMED	SAEED AHMED H I	LCY	00270028544001	PLS				PKR				52.97		15-Oct-2008	
155028	0027	NURSERY, KARACHI	KARACHI	SD	3720113185399	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	00270030134601	PLS				PKR				201.54		25-Oct-2008	
155029	0027	NURSERY, KARACHI	KARACHI	SD	4320743907501	RAVI KUMAR	RAVI KUMAR FLA	LCY	00270030180001	PLS				PKR				0.34		3-Nov-2008	
155030	0027	NURSERY, KARACHI	KARACHI	SD	4210125871531	AZHAR ALI S O INAM UR REHMAN.	AZHAR ALI S O INAM UR REHMA	LCY	00270030317401	PLS				PKR				0.36		13-Nov-2008	
155031	0027	NURSERY, KARACHI	KARACHI	SD	4240184098881	HAMID S O NASEEM GUL.	HAMID S O NASEEM GUL.	LCY	00270030418901	PLS				PKR				0.27		6-Oct-2008	
155032	0027	NURSERY, KARACHI	KARACHI	SD	4210181162886	ASMA ABDUL WAHEED.	ASMA ABDUL WAHEED.	LCY	00270030497501	PLS				PKR				0.35		13-Oct-2008	
155033	0027	NURSERY, KARACHI	KARACHI	SD	4200003785293	RIZWAN ALI MEHDI HUSSAIN. E.O.S.	RIZWAN ALI MEHDI HUSSAIN. E	LCY	00270030516001	PLS				PKR				2,042.34		18-Nov-2008	
155034	0027	NURSERY, KARACHI	KARACHI	SD	4220112186957	MEHMOOD ZAFAR TAREEN	MEHMOOD ZAFAR TAREEN	LCY	00270030668101	PLS				PKR				541.30		15-Oct-2008	
155035	0027	NURSERY, KARACHI	KARACHI	SD	00000	SAEED AHMAD J A	SAEED AHMAD J A H	LCY	00270060888601	PLS				PKR				1,125.96		1-Nov-2008	
155036	0027	NURSERY, KARACHI	KARACHI	SD		FARHAT MASOOD	FARHAT MASOOD H	LCY	00270061480601	PLS				PKR				246.38		24-Nov-2008	
155037	0027	NURSERY, KARACHI	KARACHI	SD	4200004368183	MIR AJMEER SHAH	MIR AJMEER SHAH H	LCY	00277900069801	PLS				PKR				3,844.30		8-Nov-2008	
155038	0027	NURSERY, KARACHI	KARACHI	SD	4220180449984	SANA WAJIH	SANA WAJIH A-33	LCY	00277900189801	PLS				PKR				712.48		6-Dec-2008	
155039	0027	NURSERY, KARACHI	KARACHI	SD	4220112543985	S MUDASSIR MAHMOOD SULTANA ASHRAF	SYED MUDASSIR MAHMOOD SU	LCY	00277900196601	PLS				PKR				903.67		26-Dec-2008	
155040	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	00280006176601	PLS				PKR				166.27		13-Oct-2008	
155041	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		A CDRE NASIR ALI	A CDRE NASIR ALI 65	LCY	00280019875901	PLS				PKR				322.92		17-Dec-2008	
155042	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		TABASSUM NASREEN J A	TABASSUM NASREEN J A	LCY	00280022655801	PLS				PKR				830.53		9-Oct-2008	
155043	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SHAMSHAD AHMED KHAN ABID	SHAMSHAD AHMED KHAN ABID	LCY	00280023229201	PLS				PKR				32,193.57		31-Dec-2008	
155044	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAEEDA KHAN	SAEEDA KHAN T J	LCY	00280026980301	PLS				PKR				22.63		16-Oct-2008	
155045	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4250122429992	ZAKIA NAWAB	ZAKIA NAWAB N-6	LCY	00280027025001	PLS				PKR				31.89		25-Nov-2008	
155046	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAJIDA QADRI	SAJIDA QADRI R-3	LCY	00280027083701	PLS				PKR				12,585.38		4-Nov-2008	
155047	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ASIF ALI KHAN SOORI	ASIF ALI KHAN SOORI	LCY	00280027880001	PLS				PKR				842.47		24-Nov-2008	
155048	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220104590443	AWO MUHAMMAD WARIS	AWO MUHAMMAD WARIS	LCY	00280028939901	PLS				PKR				6,055.05		24-Oct-2008	
155049	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		NADEEM UR REHMAN	NADEEM UR REHMAN	LCY	00280029842401	PLS				PKR				356.99		15-Dec-2008	
155050	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220104116055	MAHMOOD AHMED	MAHMOOD AHMED	LCY	00280029971201	PLS				PKR				0.34		17-Nov-2008	
155051	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SAEED IQBAL AWAN	SAEED IQBAL AWAN	LCY	00280030824501	PLS				PKR				21.19		14-Oct-2008	
155052	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220107822395	MUHAMMED AAMIL T-24909	MUHAMMED AAMIL T-24909	LCY	00280031366101	PLS				PKR				132.71		3-Nov-2008	
155053	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220170114375	ROBINSON YAQOOB T-25771	ROBINSON YAQOOB T-25771	LCY	00280031458001	PLS				PKR				0.35		11-Nov-2008	
155054	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4230115452373	SHER BAHADUR T-22679	SHER BAHADUR T-22679	LCY	00280031496501	PLS				PKR				1,035.13		13-Dec-2008	
155055	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4200005541173	BAKHTIAR HUSSAIN PAK-859520	BAKHTIAR HUSSAIN PAK-85952	LCY	00280031666301	PLS				PKR				0.23		25-Oct-2008	
155056	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1420213268637	MUHAMMED UMAR PAK-859515	MUHAMMED UMAR PAK-859515	LCY	00280031679301	PLS				PKR				0.03		27-Oct-2008	
155057	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		SYED LAL SHAH S-13050	SYED LAL SHAH S-13050	LCY	00280031726901	PLS				PKR				25.61		20-Dec-2008	
155058	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4200026562243	M.TAJAMMAL PAK-864563	M.TAJAMMAL PAK-864563	LCY	00280031776601	PLS				PKR				0.30		5-Dec-2008	
155059	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3320213028723	UMAR HAYAT KAMRAN	UMAR HAYAT KAMRAN	LCY	00280031868401	PLS				PKR				20.15		7-Oct-2008	
155060	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4130423195017	MUHAMMED FARMAN PAK-860220	MUHAMMED FARMAN PAK-8602	LCY	00280032054201	PLS				PKR				10,218.53		29-Nov-2008	
155061	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3830212320403	ABID HUSSAIN	ABID HUSSAIN NO	LCY	00280032305501	PLS				PKR				0.23		29-Dec-2008	
155062	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3840523009897	MUHAMMED ISHTIAQ	MUHAMMED ISHTIAQ	LCY	00280032466301	PLS				PKR				34.75		6-Nov-2008	
155063	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220150078889	SHAHBAZ AHMED PAK-864877	SHAHBAZ AHMED PAK-864877	LCY	00280032548601	PLS				PKR				674.58		21-Nov-2008	
155064	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3610311998323	HAMAD-UL-HASSAN KHAN	HAMAD-UL-HASSAN KHAN	LCY	00280032719201	PLS				PKR				17.94		26-Nov-2008	
155065	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220159857661	SHARAFATULLAH KHAN	SHARAFATULLAH KHAN	LCY	00280032774401	PLS				PKR				61.74		17-Nov-2008	
155066	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		ZAFAR IQBAL	ZAFAR IQBAL CAT	LCY	00280033304101	PLS				PKR				52.75		16-Oct-2008	
155067	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220106849717	ASIM KHAN PAK-496634	ASIM KHAN PAK-496634	LCY	00280033699301	PLS				PKR				69.39		17-Nov-2008	
155068	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		IMRAN AHMED SHAD PAK-856650	IMRAN AHMED SHAD PAK-8566	LCY	00280033763501	PLS				PKR				482.78		29-Dec-2008	
155069	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3720220402471	MALIK KAMRAN MAHMOOD PAK-860423	MALIK KAMRAN MAHMOOD PAK	LCY	00280033888401	PLS				PKR				0.34		20-Oct-2008	
155070	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		MUHAMMAD KHALID T NO 29516	MUHAMMAD KHALID T NO 29516	LCY	00280034503201	PLS				PKR				42.26		5-Nov-2008	
155071	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220178811379	TARIQ MEHMOOD PAK NO 859147	TARIQ MEHMOOD PAK NO 8591	LCY	00280034622201	PLS				PKR				1.70		18-Nov-2008	
155072	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220112773257	RAJA ZAMIR PAK-488860	RAJA ZAMIR PAK-488860	LCY	00280034712401	PLS				PKR				43.84		31-Dec-2008	
155073	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220164892025	MUHAMMED RAFIQUE KHAN. PAK.NO 47914	MUHAMMED RAFIQUE KHAN. PA	LCY	00280034775101	PLS				PKR				0.23		11-Oct-2008	
155074	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1530209870159	KHAN AFZAL PAK-856472	KHAN AFZAL PAK-856472	LCY	00280035072001	PLS				PKR				11.21		4-Nov-2008	
155075	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3830211285835	MUKHTAR AHMED	MUKHTAR AHMED	LCY	00280035105401	PLS				PKR				0.18		12-Nov-2008	
155076	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		UMAIR ISMAIL. .SAMINA. J A	UMAIR ISMAIL. .SAMINA. J A	LCY	00280035178701	PLS				PKR				2,098.78		27-Nov-2008	
155077	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD		UMBER ISMAIL. .SAMINA.	UMBER ISMAIL. .SAMINA.	LCY	00280035179501	PLS				PKR				2,107.32		27-Nov-2008	
155078	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3410124149423	NAVEED ANJUM NAVEED. PAK NO 861151	NAVEED ANJUM NAVEED. PAK N	LCY	00280035296901	PLS				PKR				0.17		18-Nov-2008	
155079	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3810322348097	ZAFAR IQBAL. PAK NO 860239	ZAFAR IQBAL. PAK NO 860239	LCY	00280035358001	PLS				PKR				30.01		23-Oct-2008	
155080	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220167801801	M.SALEEM PAK 857155	M.SALEEM PAK 857155	LCY	00280035369401	PLS				PKR				0.24		29-Dec-2008	
155081	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740591059893	JAMIL AHMED PAK NO 482642	JAMIL AHMED PAK NO 482642	LCY	00280035391501	PLS				PKR				0.34		13-Oct-2008	
155082	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4210116557389	MUHAMMAD NAEEM AKHTER	MUHAMMAD NAEEM AKHTER	LCY	00280035475401	PLS				PKR				542.96		10-Oct-2008	
155083	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220103895351	MUHAMMED AZAM.	MUHAMMED AZAM.	LCY	00280035544701	PLS				PKR				212.66		1-Nov-2008	
155084	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3330222917377	QAISAR IQBAL. PAK NO.493677	QAISAR IQBAL. PAK NO.493677	LCY	00280035567201	PLS				PKR				3,060.22		24-Dec-2008	
155085	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220188388135	ZAFAR HUSSAIN. PAK NO 861105 .	ZAFAR HUSSAIN. PAK NO 86110	LCY	00280035745101	PLS				PKR				0.23		11-Dec-2008	
155086	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3840325319493	AKBAR SULTAN. PAK NO 861796	AKBAR SULTAN. PAK NO 861796	LCY	00280035767701	PLS				PKR				330.09		11-Nov-2008	
155087	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3720315292253	IBRAR HUSSAIN SHAH PAK NO 485872	IBRAR HUSSAIN SHAH PAK NO	LCY	00280035872901	PLS				PKR				248.72		9-Oct-2008	
155088	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1310167367275	M.SAGHIR ABBASI PAK NO 859991	M.SAGHIR ABBASI PAK NO 8599	LCY	00280036100801	PLS				PKR				205.27		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155089	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320115583947	FAISAL SHAHZAD PAK NO 494781	FAISAL SHAHZAD PAK NO 49478	LCY	00280036147701	PLS				PKR				0.30		25-Oct-2008	
155090	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740502256451	CHF TECH MUHAMMAD NADEEM PAK 85248	CHF TECH MUHAMMAD NADEE	LCY	00280036181001	PLS				PKR				448.59		1-Dec-2008	
155091	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710116983491	M.ASIF PAK NO 488869	M.ASIF PAK NO 488869	LCY	00280036203701	PLS				PKR				156.30		26-Dec-2008	
155092	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720116425555	TASSAWAR HUSSAIN. PAK-NO.857539	TASSAWAR HUSSAIN. PAK-NO.8	LCY	00280036209901	PLS				PKR				235.75		11-Oct-2008	
155093	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1710102461071	SHAKEEL AHMED PAK-493533	SHAKEEL AHMED PAK-493533	LCY	00280036243101	PLS				PKR				233.72		4-Oct-2008	
155094	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720121260331	MUHAMMAD AYAZ PAK 489916	MUHAMMAD AYAZ PAK 489916	LCY	00280036251001	PLS				PKR				112.90		22-Dec-2008	
155095	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310117102291	SAJJAD HUSSAIN. 860817	SAJJAD HUSSAIN. 860817	LCY	00280036261601	PLS				PKR				0.27		19-Dec-2008	
155096	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3710117309895	SHOUKAT HAYAT QURESHI	SHOUKAT HAYAT QURESHI	LCY	00280036327001	PLS				PKR				98.73		1-Nov-2008	
155097	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840499257809	NASSAR ABBAS	NASSAR ABBAS BA	LCY	00280036331701	PLS				PKR				217.84		11-Oct-2008	
155098	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830259296965	ABDUL RAZZAQ	ABDUL RAZZAQ BR	LCY	00280036335301	PLS				PKR				0.07		23-Oct-2008	
155099	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420206850103	IMRAN NASAR PAK-492934	IMRAN NASAR PAK-492934	LCY	00280036339201	PLS				PKR				1,397.10		19-Dec-2008	
155100	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320115669973	QAISAR ABBAS PAK-492482	QAISAR ABBAS PAK-492482	LCY	00280036341201	PLS				PKR				0.17		19-Dec-2008	
155101	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1210109407545	IKRAMULLAH PAK 863492	IKRAMULLAH PAK 863492	LCY	00280036369901	PLS				PKR				0.05		1-Nov-2008	
155102	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3620105715489	SYED MUZHAR BUKHARI PAK-486976	SYED MUZHAR BUKHARI PAK-	LCY	00280036384901	PLS				PKR				12.01		6-Oct-2008	
155103	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3610316632435	WASEEM KHALID PAK NO 487374	WASEEM KHALID PAK NO 48737	LCY	00280036392801	PLS				PKR				182.92		17-Nov-2008	
155104	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330376689093	ABDUL KHALIQ PASHA PAK NO 494791	ABDUL KHALIQ PASHA PAK NO	LCY	00280036428601	PLS				PKR				27.64		30-Dec-2008	
155105	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3440216185031	M. EJAZ ASLAM 860615	M. EJAZ ASLAM 860615	LCY	00280036446001	PLS				PKR				20.79		25-Oct-2008	
155106	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840135279241	TARIQ RAFEEH PAK-489921	TARIQ RAFEEH PAK-489921	LCY	00280036466101	PLS				PKR				155.48		25-Nov-2008	
155107	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820110466469	MUHAMMAD ISLAM PAK NO 861310	MUHAMMAD ISLAM PAK NO 861	LCY	00280036492501	PLS				PKR				0.05		30-Oct-2008	
155108	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820110302855	FATEH MUHAMMAD PAK NO 478317	FATEH MUHAMMAD PAK NO 478	LCY	00280036532401	PLS				PKR				0.34		27-Nov-2008	
155109	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	12974382072	SHOUKAT ALI. PAK NO-855097	SHOUKAT ALI. PAK NO-855097	LCY	00280036701401	PLS				PKR				112.43		7-Oct-2008	
155110	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820157358133	KHALID MEHMOOD PAK 856412	KHALID MEHMOOD PAK 856412	LCY	00280036773401	PLS				PKR				0.28		4-Nov-2008	
155111	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740505438677	ABDUL RASHEED. PAK NO-478174	ABDUL RASHEED. PAK NO-4781	LCY	00280036778501	PLS				PKR				41.77		24-Dec-2008	
155112	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3230336719347	FIAZ HUSSAIN. PAK NO-863420	FIAZ HUSSAIN. PAK NO-863420	LCY	00280036782101	PLS				PKR				15.17		11-Oct-2008	
155113	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1530570708599	IKRAM ULLAH. PAK NO-856839	IKRAM ULLAH. PAK NO-856839	LCY	00280036797801	PLS				PKR				132.25		6-Oct-2008	
155114	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1720144038193	HAIDER ZAMAN. 856018	HAIDER ZAMAN. 856018	LCY	00280036807601	PLS				PKR				0.23		17-Oct-2008	
155115	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830212303405	MUHAMMED ARIF ULLAH. PAK NO-499443	MUHAMMED ARIF ULLAH. PAK N	LCY	00280036809201	PLS				PKR				343.41		4-Dec-2008	
155116	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830248255595	WASEEM AKHTAR. PAK NO-868361	WASEEM AKHTAR. PAK NO-8683	LCY	00280036859801	PLS				PKR				54.45		19-Dec-2008	
155117	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3520191044947	HAFIZ MUHAMMAD SOHAIB AMIR PAK 4997	HAFIZ MUHAMMAD SOHAIB AMI	LCY	00280037007201	PLS				PKR				0.21		6-Oct-2008	
155118	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230110440017	MUHAMMED ZAHID. PAK NO-495086	MUHAMMED ZAHID. PAK NO-495	LCY	00280037042301	PLS				PKR				277.33		18-Nov-2008	
155119	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3720232711541	MUHAMMED KAMRAN SHAHZAD. PAK NO-495	MUHAMMED KAMRAN SHAHZAD	LCY	00280037054501	PLS				PKR				32.09		14-Oct-2008	
155120	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840320614849	LIAQAT ALI. PAK NO-852039	LIAQAT ALI. PAK NO-852039	LCY	00280037073801	PLS				PKR				395.54		29-Dec-2008	
155121	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220119322927	HAYAT MUHAMMED. PAK NO-861558	HAYAT MUHAMMED. PAK NO-86	LCY	00280037081701	PLS				PKR				0.27		3-Nov-2008	
155122	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830242681437	MUHAMMAD AZHAR QURESHI PAK 13113	MUHAMMAD AZHAR QURESHI P	LCY	00280037140401	PLS				PKR				1,473.46		10-Nov-2008	
155123	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3830211407537	MEHDI HASSAN	MEHDI HASSAN AR	LCY	00280037148301	PLS				PKR				115.46		29-Dec-2008	
155124	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3810276669433	QAMAR ZAMAN PAK 499849	QAMAR ZAMAN PAK 499849	LCY	00280037229401	PLS				PKR				33.89		2-Dec-2008	
155125	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3730311742529	MUHAMMAD ALI PAK 493249	MUHAMMAD ALI PAK 493249	LCY	00280037298401	PLS				PKR				393.18		8-Oct-2008	
155126	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3630239921484	AYESHA TAHIR	AYESHA TAHIR T-1	LCY	00280037347601	PLS				PKR				90.34		27-Nov-2008	
155127	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840481621417	MUHAMMAD SAFDAR. PAK NO-862068	MUHAMMAD SAFDAR. PAK NO-8	LCY	00280037476101	PLS				PKR				447.42		3-Dec-2008	
155128	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310197976027	ALLAH DITTA PAK 861889	ALLAH DITTA PAK 861889	LCY	00280037481601	PLS				PKR				0.27		15-Nov-2008	
155129	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3320115274109	FALAK SHER PAK 861911	FALAK SHER PAK 861911	LCY	00280037551701	PLS				PKR				109.31		28-Nov-2008	
155130	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3330161294119	AHSAN NAEEM BUTT	AHSAN NADEM BUTT	LCY	00280037630501	PLS				PKR				12.67		21-Nov-2008	
155131	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3620105401539	FAQAT ABBAS PAK/500713	FAQAT ABBAS PAK/500713	LCY	00280037712801	PLS				PKR				343.05		29-Nov-2008	
155132	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310182441829	M AFTAB GULZAR	M AFTAB GULZAR C	LCY	00280037765301	PLS				PKR				1.00		30-Oct-2008	
155133	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840321783421	DILFARAZ PAK NO 465551	DILFARAZ PAK NO 465551	LCY	00280038233501	PLS				PKR				0.17		5-Dec-2008	
155134	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740508768955	FARID KHAN PAK-CD-35876	FARID KHAN PAK-CD-35876	LCY	00280038410401	PLS				PKR				0.34		29-Oct-2008	
155135	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1110130483783	UMAR ZAMAN PAK-855366	UMAR ZAMAN PAK-855366	LCY	00280038443501	PLS				PKR				829.50		13-Dec-2008	
155136	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740593360761	NISAR AHMAD PAK/474662	NISAR AHMAD PAK/474662	LCY	00280038537901	PLS				PKR				1,143.74		9-Oct-2008	
155137	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220117979847	RAFIQUE AHMED SANAURI	RAFIQUE AHMED SANAURI	LCY	00280038558901	PLS				PKR				44,100.48		15-Oct-2008	
155138	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740554143233	MUHAMMAD KAMRAN PAK-856037	MUHAMMAD KAMRAN PAK-8560	LCY	00280038574701	PLS				PKR				176.58		9-Oct-2008	
155139	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310117152451	LIAQAT ALI PAK-861721	LIAQAT ALI PAK-861721	LCY	00280038579801	PLS				PKR				888.33		3-Dec-2008	
155140	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3610488227957	SAJJAD AHMED PAK-863274	SAJJAD AHMED PAK-863274	LCY	00280038587701	PLS				PKR				0.27		3-Dec-2008	
155141	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3810149902907	KIFAYATULLAH ARMY-8528536	KIFAYATULLAH ARMY-8528536	LCY	00280038741001	PLS				PKR				12.03		15-Nov-2008	
155142	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	1110114258259	RASOOL DIN	RASOOL DIN C/O	LCY	00280038767001	PLS				PKR				0.19		31-Dec-2008	
155143	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3820110051155	NASIR SHABBIR (ARMY NO.8477931)	BARRACK NO T/39/4 A	LCY	00287000156701	PLS				PKR				0.35		15-Nov-2008	
155144	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3310503872637	MUHAMMAD ASIF MEHMOOD V (PAK859952)	MUHAMMED ASIF MAHMOOD VA	LCY	00287000158301	PLS				PKR				0.60		26-Nov-2008	
155145	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230109317209	FEROZ ZAFAR KHAN& ZAKIA FEROZ (EOS)	MR FEROZ ZAFAR KHAN	LCY	00287000198101	PLS				PKR				114.94		18-Dec-2008	
155146	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220105677760	ZAREENA VALET F/NO 006/184	MST ZAREENA VALET	LCY	00287000198701	PLS				PKR				163.14		8-Oct-2008	
155147	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220140555148	RAZIA BIB W/O YOUNAS MASHI	MST RAZIA BIBI FAZ	LCY	00287000200801	PLS				PKR				60.74		31-Oct-2008	
155148	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220106284183	PATRAS MASIH F/NO 006/169	MR PATRAS MASIH F/NO 006/16	LCY	00287000202901	PLS				PKR				200.59		31-Oct-2008	
155149	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220172861486	FARAH ESTHER NO 003/392	MRS FARAH ESTHER	LCY	00287000206301	PLS				PKR				0.17		4-Nov-2008	
155150	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220198042018	NIGHAT PERVEEN F/NO 006/188	NIGHAT PERVEEN F/NO 006/188	LCY	00287000210601	PLS				PKR				5.90		31-Oct-2008	
155151	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250139255443	AMIR SHAHZAD NO 8527500	MR AMIR SHAHZAD	LCY	00287000211501	PLS				PKR				0.56		4-Nov-2008	
155152	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230192267228	SANA REHMAN & ANUM REHMAN (E.O.S)	MR SANA REHMAN & ANUM REH	LCY	00287900005201	PLS				PKR				201.32		7-Oct-2008	
155153	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220193484297	SHAKEEL MASIH F/NO 006/180	MR SHAKEEL MASIH	LCY	00287900006601	PLS				PKR				15.28		30-Oct-2008	
155154	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3540378754841	ABDUL RAZZAQ PAK-480351	MR .ABDUL RAZZAK PAK-48035	LCY	00287900013601	PLS				PKR				0.35		19-Nov-2008	
155155	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220184723593	ZULFIQAR ALI ZB- 03554	ZULFIQAR ALI ZB- 03554	LCY	00287900025301	PLS				PKR				157.92		29-Oct-2008	
155156	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3740114505909	WAQAR AHMED ZB-32857	WAQAR AHMED ZB-32857	LCY	00287900043801	PLS				PKR				1.56		11-Oct-2008	
155157	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3650213608744	AHMED IQBAL (PAK-861902	MR. AHMED IQBAL (PAK-861902	LCY	00287900092001	PLS				PKR				8.60		12-Dec-2008	
155158	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220104635750	HAMDA BEGUM W/O M. SAEED MIR	MRS HAMDA BEGUM	LCY	00287900136001	PLS				PKR				3,591.98		15-Oct-2008	
155159	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	6110179520671	MUHAMMAD ZUBAIR NAWAZ PAK-13088)	MR. M.ZUBAIR NAWAZ (PAK-130	LCY	00287900137201	PLS				PKR				514.17		3-Nov-2008	
155160	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4210121019059	DANISH RASHEED S/O ABDUL RASHEED	MR. DANISH RASHEED (TC-569	LCY	00287900150701	PLS				PKR				188.19		11-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155161	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220110810809	ABDUL HAMEED S/O MUHAMMAD SAFI	MUHMMAD HAMEED S/O M. SAFI	LCY	00287900158201	PLS				PKR				2,650.40		12-Dec-2008	
155162	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3840321671153	MUHAMMAD MAQSOOD (PAK-494185)	JNR/TECH MUHAMMAD MAQSO	LCY	00287900169201	PLS				PKR				391.30		15-Nov-2008	
155163	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3420110402725	MUDASSIR HUSSAIN (PAK NO 497989)	J/T MUDASSIR HUSSAIN	LCY	00287900196801	PLS				PKR				11.98		8-Nov-2008	
155164	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3510112754439	MUHAMMAD ISMAIL (F6 RF/ 1904)	CIVL DVR MUHAMMAD ISMAIL(F	LCY	00287900204601	PLS				PKR				298.70		16-Oct-2008	
155165	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220117917006	AQEELA LESLIE (ZB-31609)	AYA AQEELA LESLIE (ZB-031609	LCY	00287900208101	PLS				PKR				366.31		24-Dec-2008	
155166	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220193537959	SARFARAZ AHMED S/O DILDAR MUHAMMAD	LASCAR SARFAR AHMED ZB 01	LCY	00287900260101	PLS				PKR				327.77		28-Oct-2008	
155167	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4230161612404	SABRINA QURESHI & RAFIQUE AHMED	WG CDR (R) RAFIQUE AHMED S	LCY	00287900262201	PLS				PKR				66,029.82		7-Nov-2008	
155168	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220140878557	SHABBIR AHMED	MR SHABBIR AHMED	LCY	00287900280501	PLS				PKR				814.99		12-Dec-2008	
155169	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210117878273	MR S M FAIZ MUSAIN NAQVI	HOUSE NO C-69 GALI NO 11	LCY	00290002379201	PLS				PKR				175.45		6-Oct-2008	
155170	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MST RUKHXSANA	MST RUKHXSANA	LCY	00290004962201	PLS				PKR				1,416.72		15-Dec-2008	
155171	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MR RASHID AHMED	MR RASHID AHMED	LCY	00290006535001	PLS				PKR				373.16		26-Dec-2008	
155172	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MST TASNEEM KAUSAR	MST TASNEEM KAUSAR	LCY	00290006895501	PLS				PKR				8,247.77		6-Nov-2008	
155173	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MISS GHAZALA SHAHLA	MISS GHAZALA SHAHLA	LCY	00290008115701	PLS				PKR				0.04		15-Dec-2008	
155174	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220114888977	MR SHMS UDDIN	MR SHMS UDDIN H	LCY	00290008305701	PLS				PKR				1,362.32		20-Oct-2008	
155175	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106093431	MR YOUSUF MASIH	MR YOUSUF MASIH	LCY	00290008501001	PLS				PKR				395.11		30-Dec-2008	
155176	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220172324637	MR QAMAR UZZAMAN	MR QAMAR UZZAMAN	LCY	00290008555001	PLS				PKR				12,238.25		11-Dec-2008	
155177	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230163684359	MRS NASEEM E SEHER	MRS NASEEM E SEHER	LCY	00290009396001	PLS				PKR				245.14		11-Oct-2008	
155178	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230109712446	MST FARIDA ISHAQUE	MST FARIDA ISHAQUE	LCY	00290010171001	PLS				PKR				4.15		25-Oct-2008	
155179	0029	KARACHI-P.I.B. COLO	KARACHI	SD	51636205289	MRS RASOOL BANDI	MRS RASOOL BANDI	LCY	00290010629401	PLS				PKR				528.57		5-Dec-2008	
155180	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220170141765	MR SOHAIL AHMED QAZI	MR SOHAIL AHMED QAZI	LCY	00290010652301	PLS				PKR				186.98		26-Dec-2008	
155181	0029	KARACHI-P.I.B. COLO	KARACHI	SD	51656059762	MR ISLAMUDDIN	MR ISLAMUDDIN 68	LCY	00290010686201	PLS				PKR				506.35		30-Oct-2008	
155182	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250192360273	MR GHULAM MUHAMMAD KHAN	MR GHULAM MUHAMMAD KHAN	LCY	00290010733801	PLS				PKR				296.58		22-Nov-2008	
155183	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210192916184	SHABANA NASEER	SHABANA NASEER	LCY	00290010836401	PLS				PKR				1,691.13		18-Dec-2008	
155184	0029	KARACHI-P.I.B. COLO	KARACHI	SD	6110118634859	MR ASAD RAZA ZAIDI J/A	MR ASAD RAZA ZAIDI J/A	LCY	00290011021401	PLS				PKR				97.14		13-Oct-2008	
155185	0029	KARACHI-P.I.B. COLO	KARACHI	SD		MRS HABIBUNISA	MRS HABIBUNISA C	LCY	00290011334601	PLS				PKR				4,892.47		10-Nov-2008	
155186	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210113728178	MST SHAHIDA PARVEEN	MST SHAHIDA PARVEEN	LCY	00290011661501	PLS				PKR				5,170.55		1-Dec-2008	
155187	0029	KARACHI-P.I.B. COLO	KARACHI	SD	50643200745	MR IQBAL AHMED ANSARI	MR IQBAL AHMED ANSARI	LCY	00290011754101	PLS				PKR				444,374.83		3-Dec-2008	
155188	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240104092419	MR MOHAMMAD IKRAM	MR MOHAMMAD IKRAM	LCY	00290012087601	PLS				PKR				146.24		5-Dec-2008	
155189	0029	KARACHI-P.I.B. COLO	KARACHI	SD	51393425847	MST ZEBUN NISA	MST ZEBUN NISA D-	LCY	00290012213901	PLS				PKR				464.01		22-Nov-2008	
155190	0029	KARACHI-P.I.B. COLO	KARACHI	SD	9140001069877	SALEEMUDDIN KHAN	SALEEMUDDIN KHAN	LCY	00290012334601	PLS				PKR				2,517.41		19-Dec-2008	
155191	0029	KARACHI-P.I.B. COLO	KARACHI	SD	3740505825264	SHAMIM BANO D/O AYAZ KHAN	SHAMIM BANO D/O AYAZ KHAN	LCY	00290012579301	PLS				PKR				20.14		16-Dec-2008	
155192	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230110783457	MR BACHA ALI	MR BACHA ALI H N	LCY	00290012588001	PLS				PKR				351.00		11-Dec-2008	
155193	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240118813269	KHIDAYAT MASIH	KHIDAYAT MASIH H	LCY	00290012606801	PLS				PKR				1,282.16		1-Dec-2008	
155194	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102188767	GHULAM ALI WANJI	GHULAM ALI WANJI 1	LCY	00290012610401	PLS				PKR				12.26		27-Oct-2008	
155195	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230179042825	MR NIMROZ KHAN	MR NIMROZ KHAN 1	LCY	00290012977601	PLS				PKR				40.63		13-Oct-2008	
155196	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230106878448	MST AZRA SULTANA	MST AZRA SULTANA	LCY	00290013009301	PLS				PKR				237.70		4-Nov-2008	
155197	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104198550	NASIM FARHAT	NASIM FARHAT B-1	LCY	00290013037301	PLS				PKR				1,828.75		7-Oct-2008	
155198	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220141162486	MISS ALIYA RAFIQ	MISS ALIYA RAFIQ F-	LCY	00290013132801	PLS				PKR				74,011.45		4-Dec-2008	
155199	0029	KARACHI-P.I.B. COLO	KARACHI	SD	5165700212306	SYED ANZAR UL HASSAN&MRS FARHANA	SYED ANZAR UL HASSAN&MRS	LCY	00290013154701	PLS				PKR				8,639.72		12-Nov-2008	
155200	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220131080687	MOHAMMAD ADNAN ZIA	MOHAMMAD ADNAN ZIA	LCY	00290013559701	PLS				PKR				6,949.83		31-Dec-2008	
155201	0029	KARACHI-P.I.B. COLO	KARACHI	SD	51887099243	SHAHID HUSSAIN	SHAHID HUSSAIN L-	LCY	00290013629801	PLS				PKR				2,964.92		15-Dec-2008	
155202	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220103669920	RAHILL NAZ	RAHILL NAZ 6/1 B	LCY	00290013717301	PLS				PKR				578.72		29-Dec-2008	
155203	0029	KARACHI-P.I.B. COLO	KARACHI	SD	3640117524417	MOHAMMAD YOUSUF	MOHAMMAD YOUSUF	LCY	00290013770901	PLS				PKR				4.13		28-Oct-2008	
155204	0029	KARACHI-P.I.B. COLO	KARACHI	SD	3320147850925	AHMED ALI	AHMED ALI SRP I	LCY	00290013967501	PLS				PKR				0.01		15-Dec-2008	
155205	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210145136136	A. WAHID & BISMULLAH	A. WAHID & BISMULLAH	LCY	00290013985001	PLS				PKR				1.00		15-Dec-2008	
155206	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240136612527	MUHD ILYAS	MUHD ILYAS MOH	LCY	00290013997101	PLS				PKR				528.74		15-Dec-2008	
155207	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250137794679	MOHD IRSHAD	MOHD IRSHAD H N	LCY	00290013999801	PLS				PKR				1,493.91		15-Dec-2008	
155208	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220182453278	BISMILLAH SALEEM & SALEEM	BISMILLAH SALEEM & SALEEM	LCY	00290014099701	PLS				PKR				1,099.35		15-Dec-2008	
155209	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220182433461	ABDUL JABBAR S/O ABDUL SATTAR	ABDUL JABBAR S/O ABDUL SAT	LCY	00290014576801	PLS				PKR				614.59		22-Dec-2008	
155210	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220126435672	FARZANA JABEEN	FARZANA JABEEN C	LCY	00290014609101	PLS				PKR				18,605.65		1-Nov-2008	
155211	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220123252100	SITARA BEGUM	SITARA BEGUM 68	LCY	00290014657201	PLS				PKR				667.83		12-Dec-2008	
155212	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220136892483	MUHAMMED UMAIR	MUHAMMED UMAIR	LCY	00290014661901	PLS				PKR				1,583.97		26-Nov-2008	
155213	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250178511361	TOUSEEF AHMED	TOUSEEF AHMED F	LCY	00290014789201	PLS				PKR				140.11		23-Dec-2008	
155214	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4250153512890	ZULEKHA PHOTO A/C	ZULEKHA PHOTO A/C	LCY	00290014800201	PLS				PKR				615.97		25-Oct-2008	
155215	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230143076471	MUHAMMAD PHOTO A/C	MUHAMMAD PHOTO A/C	LCY	00290014808801	PLS				PKR				450.73		24-Oct-2008	
155216	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220145070645	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB	LCY	00290014811601	PLS				PKR				123.02		8-Nov-2008	
155217	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220103180471	IMRAN AHMED PHOTO A/C	IMRAN AHMED PHOTO A/C	LCY	00290014827001	PLS				PKR				377.06		22-Nov-2008	
155218	0029	KARACHI-P.I.B. COLO	KARACHI	SD	51686090640	MR ZAID SULEMAN	MR ZAID SULEMAN 1	LCY	00290017315401	PLS				PKR				739.99		24-Dec-2008	
155219	0029	KARACHI-P.I.B. COLO	KARACHI	SD	51634095625	MR JODIA	MR JODIA H NO	LCY	00290020477501	PLS				PKR				14,224.33		6-Dec-2008	
155220	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220142039434	DURDANA D/O ASHFAQ AHMED QADRI	DURDANA D/O ASHFAQ AHMED	LCY	00290021894501	PLS				PKR				552.79		9-Oct-2008	
155221	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220167110781	MR MUNAWAR ALI JOYO	MR MUNAWAR ALI JOYO	LCY	00290021897501	PLS				PKR				0.01		15-Dec-2008	
155222	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220163699004	MR ARSHAD AHMED J/A	MR ARSHAD AHMED J/A	LCY	00290022523101	PLS				PKR				98.95		16-Oct-2008	
155223	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220103954571	M AHMED	M AHMED FLAT	LCY	00290022598001	PLS				PKR				219.56		12-Nov-2008	
155224	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102857694	SAMINA KHALID & SAMIA MAAZ	SAMINA KHALID & SAMIA MAAZ	LCY	00290023382601	PLS				PKR				289.28		15-Nov-2008	
155225	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210116070563	MUHAMMAD IMTIAZ QURESHI	MUHAMMAD IMTIAZ QURESHI	LCY	00290023392101	PLS				PKR				303.92		4-Dec-2008	
155226	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4240112708131	NISAR AHMED (P A/C)	NISAR AHMED (P A/C) I	LCY	00290023435001	PLS				PKR				470.78		15-Dec-2008	
155227	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105010327	MR S UBAID UR REHMAN	MR S UBAID UR REHMAN	LCY	00290023749001	PLS				PKR				1,748.37		7-Oct-2008	
155228	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106409480	SANA FATIMA	SANA FATIMA G 7	LCY	00290023786801	PLS				PKR				529.28		17-Nov-2008	
155229	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220164270066	MAHJABEEN SIDDIQUI	MAHJABEEN SIDDIQUI	LCY	00290023842001	PLS				PKR				203.36		13-Oct-2008	
155230	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210113651402	NIGHAT PARVEEN	NIGHAT PARVEEN 1	LCY	00290023941701	PLS				PKR				258.13		22-Dec-2008	
155231	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220133361394	RAISA BANO	RAISA BANO F/9 T	LCY	00290027051801	PLS				PKR				496.67		18-Dec-2008	
155232	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104222211	SYED RIZWAN AHMAD	SYED RIZWAN AHMAD	LCY	00290027068001	PLS				PKR				890,046.73		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155233	0029	KARACHI-P.I.B. COLO	KARACHI	SD		SYED MOHAMMAD ABID	SYED MOHAMMAD ABID	LCY	00290060680301	PLS				PKR				9,253.45		17-Dec-2008	
155234	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230141932521	MR RAJA MUHAMMAD AKRAM	MR RAJA MUHAMMAD AKRAM	LCY	00310007688401	PLS				PKR				2,654.09		8-Oct-2008	
155235	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230109385778	MRS SEEMA W/O ALTAF AHMED	MRS SEEMA W/O ALTAF AHME	LCY	00310007716701	PLS				PKR				1,194.85		11-Dec-2008	
155236	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230110401247	MR. ILTAF AHMED	MR. ILTAF AHMED M	LCY	00310007792801	PLS				PKR				520.60		11-Dec-2008	
155237	0031	RAMPART ROW, KARACHI	KARACHI	SD	4210165841482	MEMONA HASHIM J A/C.	MEMONA HASHIM J A/C.	LCY	00310008241001	PLS				PKR				1,754.30		28-Nov-2008	
155238	0031	RAMPART ROW, KARACHI	KARACHI	SD	4220148612844	MST SALMA BEGUM	MST SALMA BEGUM	LCY	00310021760001	PLS				PKR				331.16		26-Dec-2008	
155239	0033	SADDAR KARACHI	KARACHI	SD		MOHD IDRIS KHAN	MOHD IDRIS KHAN M	LCY	00330008524301	PLS				PKR				94,156.40		23-Oct-2008	
155240	0033	SADDAR KARACHI	KARACHI	SD	4210125721023	SHAIKH MAQBOOL AHMAD	SHAIKH MAQBOOL AHMAD	LCY	00330012649101	PLS				PKR				11,921.06		18-Dec-2008	
155241	0033	SADDAR KARACHI	KARACHI	SD		MOHD HAMMAD	MOHD HAMMAD B	LCY	00330042117101	PLS				PKR				28,910.30		30-Dec-2008	
155242	0033	SADDAR KARACHI	KARACHI	SD		AYYAZ ALI KHAN	AYYAZ ALI KHAN E-7	LCY	00330046273701	PLS				PKR				0.01		25-Oct-2008	
155243	0033	SADDAR KARACHI	KARACHI	SD		AIJAZ HUSAIN SHAHANA AIJAZ	AIJAZ HUSAIN SHAHANA AIJAZ	LCY	00330046441901	PLS				PKR				121,317.30		17-Nov-2008	
155244	0033	SADDAR KARACHI	KARACHI	SD	4220186156151	MUHAMMAD AJMAL KHAN ABDUL GHANI K	MUHAMMAD AJMAL KHAN ABD	LCY	00330046756701	PLS				PKR				0.01		22-Oct-2008	
155245	0033	SADDAR KARACHI	KARACHI	SD	4220182885747	ABDUL RASHID J A	ABDUL RASHID J A H	LCY	00330061543201	PLS				PKR				311.90		1-Dec-2008	
155246	0033	SADDAR KARACHI	KARACHI	SD	4420217147128	LACHHMI BAI KHATRI	MRS LACHHMI BAI KHATRI	LCY	00337000129601	PLS				PKR				314.83		9-Oct-2008	
155247	0033	SADDAR KARACHI	KARACHI	SD	4210131230069	SYED NIAZ AHMED	SYED NIAZ AHMED H	LCY	00337900099101	PLS				PKR				381.26		1-Nov-2008	
155248	0034	S.D.V., KARACHI	KARACHI	SD		RAEES F GAYA M Z F GAYA G	RAEES F GAYA M Z F GAYA G	LCY	00340002399401	PLS				PKR				946.30		30-Jun-2003	
155249	0034	S.D.V., KARACHI	KARACHI	SD	4200005170927	RAEES FAROOK GAYA	RAEES FAROOK GAYA	LCY	00340011765601	PLS				PKR				129,479.52		27-Nov-2008	
155250	0034	S.D.V., KARACHI	KARACHI	SD		NAHID FAROOQ	NAHID FAROOQ C	LCY	00340060510001	PLS				PKR				13,889.84		21-Oct-2008	
155251	0034	S.D.V., KARACHI	KARACHI	SD		QAMRUL ISLAM J A	QAMRUL ISLAM J A R	LCY	00340060549001	PLS				PKR				1,039.42		1-Dec-2008	
155252	0034	S.D.V., KARACHI	KARACHI	SD	4210134544191	NOBEL YAQOOB	MR. NOBEL YAQOOB	LCY	00347900005701	PLS				PKR				0.27		23-Dec-2008	
155253	0034	S.D.V., KARACHI	KARACHI	SD	4220106736051	HISAMUDDIN	HOUSE NO K-81,FIRDIS COLON	LCY	00347900011601	PLS				PKR				1,755.92		24-Nov-2008	
155254	0034	S.D.V., KARACHI	KARACHI	SD	4220106736051	HISAMUDDIN, KULSOOM & FARIDA	HOUSE NO K.81 FIR	LCY	00347900011701	PLS				PKR				13,192.40		24-Nov-2008	
155255	0034	S.D.V., KARACHI	KARACHI	SD	4230156498457	KENNETH JOHN	HOUSE NO R-621 SI	LCY	00347900014201	PLS				PKR				230.28		31-Oct-2008	
155256	0034	S.D.V., KARACHI	KARACHI	SD	4230107992066	ALMAS	ALMAS CHAPSI B-7	LCY	00347900050401	PLS				PKR				0.24		20-Oct-2008	
155257	0038	TARIQ ROAD, KARACHI	KARACHI	SD		REHANA ABDUS SALAM	REHANA ABDUS SALAM	LCY	00380008394501	PLS				PKR				312.16		13-Nov-2008	
155258	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MUMTAZ ANWAR	MUMTAZ ANWAR 7	LCY	00380012900601	PLS				PKR				1,403.51		16-Dec-2008	
155259	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220161228227	LARRY CHOW	LARRY CHOW C C	LCY	00380017206701	PLS				PKR				562.89		3-Nov-2008	
155260	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4550243802288	DILSHAD ARSHAD	DILSHAD ARSHAD 6	LCY	00380017701201	PLS				PKR				15,374.44		14-Oct-2008	
155261	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MARTIN B DECORZE	MARTIN B DECORZE	LCY	00380018330601	PLS				PKR				1,130.83		1-Nov-2008	
155262	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220170481043	AIJAZ SULTAN KHAN MALIK	AIJAZ SULTAN KHAN MALIK	LCY	00380018785301	PLS				PKR				1,838.28		30-Dec-2008	
155263	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4230127812222	SAEEDA SHAMIM J A	SAEEDA SHAMIM J A	LCY	00380018805701	PLS				PKR				47,851.23		25-Nov-2008	
155264	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220109661407	MOHD IRFAN SIDDIQI	MOHD IRFAN SIDDIQI	LCY	00380021903201	PLS				PKR				10,152.29		11-Oct-2008	
155265	0038	TARIQ ROAD, KARACHI	KARACHI	SD		MOHAMMAD MASOOD PHOTO A C	MOHAMMAD MASOOD PHOTO A	LCY	00380025317501	PLS				PKR				6,184.63		25-Nov-2008	
155266	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4200004904999	ASIM BIN NASIM	ASIM BIN NASIM E-3	LCY	00380026729001	PLS				PKR				379.24		31-Dec-2008	
155267	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220103635209	AFZAL AHMED SIDDIQI	AFZAL AHMED SIDDIQI	LCY	00380026764101	PLS				PKR				4,708.80		31-Dec-2008	
155268	0038	TARIQ ROAD, KARACHI	KARACHI	SD		ZAFAR IQBAL	ZAFAR IQBAL D-24	LCY	00380027163401	PLS				PKR				11,060.76		8-Oct-2008	
155269	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SHEIKHMASOOD HABIB LUBNA MASOOD	SHEIKHMASOOD HABIB LUBNA	LCY	00380027993901	PLS				PKR				2,930.02		31-Dec-2008	
155270	0038	TARIQ ROAD, KARACHI	KARACHI	SD		AALIA JALIS JALIS AHMED SHAMSI	AALIA JALIS JALIS AHMED SHA	LCY	00380028752901	PLS				PKR				723.03		9-Oct-2008	
155271	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220105759309	MUSHARAF KHAN	MUSHARAF KHAN A	LCY	00380028884901	PLS				PKR				1,542.49		9-Oct-2008	
155272	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SEEMA KHAIRI	SEEMA KHAIRI 493	LCY	00380060205901	PLS				PKR				5,613.40		24-Dec-2008	
155273	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220102224565	SYED MOHAMMAD ZAIDI	SYED MOHAMMAD ZAIDI	LCY	00380060562901	PLS				PKR				6,896.34		19-Dec-2008	
155274	0038	TARIQ ROAD, KARACHI	KARACHI	SD	40021401568	MUHAMMAD MASOOD HASSAN/ MAHWISH	MUHAMMAD MASOOD HASSAN/	LCY	00380080271201	PLS				PKR				49.27		4-Dec-2008	
155275	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230197698281	NATHA S O SHANKAR	NATHA S O SHANKAR	LCY	00390004250901	PLS				PKR				202.50		3-Nov-2008	
155276	0039	TIMBER MARKET, KARACHI	KARACHI	SD		MARRYAM W O M ISMIAL	MARRYAM W O M ISMIAL	LCY	00390004256801	PLS				PKR				1,303.80		29-Oct-2008	
155277	0039	TIMBER MARKET, KARACHI	KARACHI	SD		HUSNA KHATOON	HUSNA KHATOON S	LCY	00390004259201	PLS				PKR				994.08		29-Oct-2008	
155278	0039	TIMBER MARKET, KARACHI	KARACHI	SD		JAMNA W O BERA	JAMNA W O BERA S	LCY	00390004270501	PLS				PKR				891.06		29-Oct-2008	
155279	0039	TIMBER MARKET, KARACHI	KARACHI	SD		DIWALI W O VIRAM	DIWALI W O VIRAM S	LCY	00390004276901	PLS				PKR				1,959.42		29-Oct-2008	
155280	0039	TIMBER MARKET, KARACHI	KARACHI	SD	KHURSHIDBANO	KHURSHID BANO	KHURSHID BANO C	LCY	00390005377901	PLS				PKR				0.01		29-Oct-2008	
155281	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240144891871	HAFIZUL JALIL S O FAZAL HUSSAIN	HAFIZUL JALIL S O FAZAL HUSS	LCY	00390007312401	PLS				PKR				5,130.41		24-Oct-2008	
155282	0039	TIMBER MARKET, KARACHI	KARACHI	SD	MISHAQUEBALO	MOHAMMAD ISHAQUE BALOUCH	MOHAMMAD ISHAQUE BALOUC	LCY	00390008155001	PLS				PKR				821.26		4-Dec-2008	
155283	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SHAHJEHAN S O LAL MOHAMMAD	SHAHJEHAN S O LAL MOHAMM	LCY	00390008302301	PLS				PKR				2,672.51		29-Nov-2008	
155284	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230108914133	HABIBA & ABDUL QADEER	HABIBA & ABDUL QADIR	LCY	00390009615101	PLS				PKR				3,316.39		15-Dec-2008	
155285	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230109360843	MOHAMMAD YUSUF	MOHAMMAD YUSUF	LCY	00390013940601	PLS				PKR				2,488.63		29-Oct-2008	
155286	0039	TIMBER MARKET, KARACHI	KARACHI	SD	MEHERKHANJA	MEHER KHAN J A	MEHER KHAN J A O	LCY	00390013956001	PLS				PKR				116,765.90		28-Oct-2008	
155287	0039	TIMBER MARKET, KARACHI	KARACHI	SD	MAHMOODMASIHS	MAHMOOD MASIH S O LABAH	MAHMOOD MASIH S O LABAH	LCY	00390014004601	PLS				PKR				3,641.60		29-Oct-2008	
155288	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240117718709	KHAIR MOHAMMAD	KHAIR MOHAMMAD	LCY	00390014728001	PLS				PKR				6,503.39		29-Oct-2008	
155289	0039	TIMBER MARKET, KARACHI	KARACHI	SD	FATIMAABDULLAH	FATIMA ABDULLAH	FATIMA ABDULLAH H	LCY	00390015235801	PLS				PKR				2,505.19		29-Oct-2008	
155290	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230108835327	MIZA IMTIAZ BAIG	MIZA IMTIAZ BAIG FL	LCY	00390015244701	PLS				PKR				3,459.71		5-Nov-2008	
155291	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ABDUL SATTAR	ABDUL SATTAR 85	LCY	00390015363701	PLS				PKR				30,090.98		15-Nov-2008	
155292	0039	TIMBER MARKET, KARACHI	KARACHI	SD		MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	00390015504701	PLS				PKR				778.22		15-Nov-2008	
155293	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230107849466	JAY MALIK	JAY MALIK HOUS	LCY	00390015822301	PLS				PKR				383.59		10-Oct-2008	
155294	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230109846548	ZEENAT BEGUM W O M HANIF	ZEENAT BEGUM W O M HANIF	LCY	00390015850301	PLS				PKR				369.36		20-Dec-2008	
155295	0039	TIMBER MARKET, KARACHI	KARACHI	SD		M JAWED NOOR MOHD	M JAWED NOOR MOHD	LCY	00390015906201	PLS				PKR				162.99		7-Nov-2008	
155296	0039	TIMBER MARKET, KARACHI	KARACHI	SD	FAIZAMAZIZA	FAIZA M AZIZA G	FAIZA M AZIZA G GA	LCY	00390016100901	PLS				PKR				89.19		28-May-2008	
155297	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220108168495	MAQSOOD NAWAZ ALI	MAQSOOD NAWAZ ALI	LCY	00390016503301	PLS				PKR				1,317.84		19-Nov-2008	
155298	0039	TIMBER MARKET, KARACHI	KARACHI	SD	42201527460091	ABDUL RASHEED GUL HABIB	ABDUL RASHEED GUL HABIB	LCY	00390016504101	PLS				PKR				1,051.50		19-Nov-2008	
155299	0039	TIMBER MARKET, KARACHI	KARACHI	SD	3830811802731	LIAQAT ZAHOOR HANIF	LIAQAT ZAHOOR HANIF	LCY	00390016537201	PLS				PKR				885.04		19-Nov-2008	
155300	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220102614237	TASLEEM GUL G-HABIB FAZAL RABI	TASLEEM GUL G-HABIB FAZAL	LCY	00390016570701	PLS				PKR				791.58		19-Nov-2008	
155301	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230107623703	SANIYA YASMEEN M A-GHANI G	SANIYA YASMEEN M A-GHANI	LCY	00390016759401	PLS				PKR				346.93		7-Oct-2008	
155302	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240118457407	AMANAT MASIH	AMANAT MASIH ST	LCY	00390016800001	PLS				PKR				1,495.82		24-Oct-2008	
155303	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220108278101	JAVED MASIH	JAVED MASIH H.N	LCY	00390017172901	PLS				PKR				1,055.01		6-Oct-2008	
155304	0039	TIMBER MARKET, KARACHI	KARACHI	SD		ABDUL KARIM	ABDUL KARIM HO	LCY	00390060472001	PLS				PKR				2,335.00		24-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155305	0039	TIMBER MARKET, KARACHI	KARACHI	SD	SMEHMOODALI	S MEHMOOD ALI	S MEHMOOD ALI H	LCY	00390060583101	PLS				PKR				2,863.13		24-Oct-2008	
155306	0039	TIMBER MARKET, KARACHI	KARACHI	SD	ALLAHBUX	ALLAH BUX	ALLAH BUX 84 1 '	LCY	00390060644501	PLS				PKR				3,016.99		24-Oct-2008	
155307	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240116792819	MUHAMMAD AYUB	MUHAMMAD AYUB	LCY	00397900008101	PLS				PKR				1,011.26		5-Dec-2008	
155308	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210127550273	INTISAR SAMAD	INTISAR SAMAD R-	LCY	00397900030601	PLS				PKR				8,533.50		29-Dec-2008	
155309	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230112001602	FATIMA BAI	FATIMA BAI CRYS	LCY	00397900035801	PLS				PKR				0.01		7-Nov-2008	
155310	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230109941952	KHAIR BIBI	KHAIR BIBI LASI M	LCY	00397900041801	PLS				PKR				128.74		8-Oct-2008	
155311	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230153222866	FAREEDA	FAREEDA GABO	LCY	00397900041901	PLS				PKR				128.74		8-Oct-2008	
155312	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230198019326	AYESHA W/O KARIM BUX	AYESHA W/O KARIM BUX	LCY	00397900042001	PLS				PKR				643.74		8-Oct-2008	
155313	0040	WEST WHARF, KARACHI	KARACHI	SD	2214838884	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ	LCY	00400006349101	PLS				PKR				1,631.88		18-Nov-2008	
155314	0040	WEST WHARF, KARACHI	KARACHI	SD		SANAULLAH	FANAULLAH FLA	LCY	00400006578401	PLS				PKR				3,673.61		25-Oct-2008	
155315	0040	WEST WHARF, KARACHI	KARACHI	SD		NAWAZ UL HAQ	NAWAZ UL HAQ N	LCY	00400007591001	PLS				PKR				261.20		12-Dec-2008	
155316	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHD KHALIL S O MOHD HUSSAIN	MOHD KHALIL S O MOHD HUSS/	LCY	00400008282601	PLS				PKR				3,482.87		1-Nov-2008	
155317	0040	WEST WHARF, KARACHI	KARACHI	SD		MASOOD AHMED AND FATEMA J A	MASOOD AHMED AND FATEMA	LCY	00400009352101	PLS				PKR				2,401.72		6-Dec-2008	
155318	0040	WEST WHARF, KARACHI	KARACHI	SD		ANWAR KHAN	ANWAR KHAN C O	LCY	00400009536001	PLS				PKR				3,793.78		8-Oct-2008	
155319	0040	WEST WHARF, KARACHI	KARACHI	SD		WASIM AHMED	WASIM AHMED A-	LCY	00400010602301	PLS				PKR				220.14		3-Dec-2008	
155320	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD NAZIR	MOHAMMAD NAZIR	LCY	00400010701201	PLS				PKR				39.52		4-Dec-2008	
155321	0040	WEST WHARF, KARACHI	KARACHI	SD		JAWED S O A SATTAR	JAWED S O A SATTAR	LCY	00400011524801	PLS				PKR				888.51		29-Dec-2008	
155322	0040	WEST WHARF, KARACHI	KARACHI	SD		MUSTFA KAMAK AND ASHIA	MUSTFA KAMAK AND ASHIA	LCY	00400012090101	PLS				PKR				694.42		17-Oct-2008	
155323	0040	WEST WHARF, KARACHI	KARACHI	SD		MOHAMMAD HANIF	MOHAMMAD HANIF	LCY	00400012568701	PLS				PKR				48.05		13-Dec-2008	
155324	0040	WEST WHARF, KARACHI	KARACHI	SD		ASHARF	ASHARF 136 SH	LCY	00400012818101	PLS				PKR				181.14		7-Oct-2008	
155325	0040	WEST WHARF, KARACHI	KARACHI	SD	3830119122809	FATEH KHAN	FATEH KHAN AL H	LCY	00400013145701	PLS				PKR				0.35		4-Dec-2008	
155326	0040	WEST WHARF, KARACHI	KARACHI	SD	4240142491193	USMAN	USMAN C O KI	LCY	00400013464101	PLS				PKR				294.25		16-Oct-2008	
155327	0040	WEST WHARF, KARACHI	KARACHI	SD	4240116388327	SABIR KHAN	SABIR KHAN C O	LCY	00400013589001	PLS				PKR				1,419.29		20-Dec-2008	
155328	0040	WEST WHARF, KARACHI	KARACHI	SD	4230166577585	AHMED	AHMED C O KI	LCY	00400013590201	PLS				PKR				131.37		18-Nov-2008	
155329	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110341061	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	00400013629501	PLS				PKR				255.98		8-Oct-2008	
155330	0040	WEST WHARF, KARACHI	KARACHI	SD	4230152824041	SULEMAN	SULEMAN C O K	LCY	00400014133101	PLS				PKR				5,126.08		10-Oct-2008	
155331	0040	WEST WHARF, KARACHI	KARACHI	SD	4230110651503	ABDULLAH MISTARI	ABDULLAH MISTARI I	LCY	00400014241601	PLS				PKR				1,947.61		4-Dec-2008	
155332	0040	WEST WHARF, KARACHI	KARACHI	SD	4230107991909	BAKHATI	BAKHATI KDLB \	LCY	00400014251101	PLS				PKR				97.98		24-Nov-2008	
155333	0040	WEST WHARF, KARACHI	KARACHI	SD	4240199980229	AFZAL.	AFZAL. KDLB W	LCY	00400014389001	PLS				PKR				24,347.65		27-Oct-2008	
155334	0040	WEST WHARF, KARACHI	KARACHI	SD		SYED SHUJAT ALI SYED MOHAMMAD	SYED SHUJAT LAI SYED MOHAN	LCY	00400060383301	PLS				PKR				12,948.40		6-Dec-2008	
155335	0040	WEST WHARF, KARACHI	KARACHI	SD	4220108076025	MUSHTAQ MASIH	MUSHTAQ MASIH K	LCY	00400060848001	PLS				PKR				67.25		19-Nov-2008	
155336	0040	WEST WHARF, KARACHI	KARACHI	SD	4210133111381	MIAN SYED ALI	MIAN SYED ALI FORBS FORBES	LCY	00407900003001	PLS				PKR				2,090.64		2-Dec-2008	
155337	0040	WEST WHARF, KARACHI	KARACHI	SD	4240116006279	MUHAMMED SALEEM	MUHAMMAD SALEEM	LCY	00407900015001	PLS				PKR				0.04		4-Dec-2008	
155338	0040	WEST WHARF, KARACHI	KARACHI	SD	4220194646073	AZIZ UL HAQ	AZIZ UL HAQ HOU	LCY	00407900021101	PLS				PKR				1,247.55		28-Oct-2008	
155339	0040	WEST WHARF, KARACHI	KARACHI	SD	4410337334055	SABIR ALI	SABIR ALI HOUS	LCY	00407900048501	PLS				PKR				10,112.82		1-Dec-2008	
155340	0040	WEST WHARF, KARACHI	KARACHI	SD	3210379137185	AQEEL AHMED	AQEEL AHMED GE	LCY	00407900056501	PLS				PKR				10,285.98		1-Dec-2008	
155341	0040	WEST WHARF, KARACHI	KARACHI	SD	4220165890131	SHAWAS KHAN	SHAWAS KHAN H	LCY	00407900071101	PLS				PKR				0.34		3-Dec-2008	
155342	0040	WEST WHARF, KARACHI	KARACHI	SD	3740239106299	SHAMAS JAHANGIR	SHAMS JAHANGIR G	LCY	00407900071701	PLS				PKR				180.80		5-Dec-2008	
155343	0040	WEST WHARF, KARACHI	KARACHI	SD	6110198101485	RIASAT MEHMOOD	RIASAT C/O GE	LCY	00407900074201	PLS				PKR				0.28		18-Oct-2008	
155344	0040	WEST WHARF, KARACHI	KARACHI	SD	3510283016861	MUHAMMAD SHAHZAD	SHAHZAD C/O G	LCY	00407900074401	PLS				PKR				0.33		5-Dec-2008	
155345	0040	WEST WHARF, KARACHI	KARACHI	SD	3220204935493	ZAHOOR HUSSAIN & MUHAMMAD RAFIQUE	ZAHOOR AHMED & MUHAMMAD	LCY	00407900108301	PLS				PKR				178.02		3-Dec-2008	
155346	0042	STATE LIFE, KARACHI	KARACHI	SD		MEHTA	MEHTA D-86 M	LCY	00420002610201	PLS				PKR				11,358.38		23-Dec-2008	
155347	0042	STATE LIFE, KARACHI	KARACHI	SD		A.REHMAN	A.REHMAN NEX	LCY	00420010905701	PLS				PKR				5,521.34		6-Oct-2008	
155348	0042	STATE LIFE, KARACHI	KARACHI	SD	4250144345127	M ISMAIL SIDDIQUI	M ISMAIL SIDDIQUI S-	LCY	00420013600801	PLS				PKR				42,423.69		3-Dec-2008	
155349	0042	STATE LIFE, KARACHI	KARACHI	SD	4220175579117	NOOR MOHI UDDIN	NOOR MOHI UDDIN I	LCY	00420019396101	PLS				PKR				8,902.63		16-Dec-2008	
155350	0042	STATE LIFE, KARACHI	KARACHI	SD	4240118560300	KANIZ FATIMA W O KHALID MAHMOOD	KANIZ FATIMA W O KHALID MAH	LCY	00420020449101	PLS				PKR				7,975.69		31-Oct-2008	
155351	0042	STATE LIFE, KARACHI	KARACHI	SD	4210134982305	SYED ABDUL MOIZ	SYED ABDUL MOIZ B	LCY	00420020990101	PLS				PKR				32,303.80		22-Oct-2008	
155352	0042	STATE LIFE, KARACHI	KARACHI	SD	4210117045431	MIRZA ARIF BEG	MIRZA ARIF BEG A-	LCY	00420021040301	PLS				PKR				17,194.29		13-Oct-2008	
155353	0042	STATE LIFE, KARACHI	KARACHI	SD	4200003919561	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	00420021203001	PLS				PKR				0.27		23-Dec-2008	
155354	0043	CLUB ROAD, KARACHI	KARACHI	SD		RIAZUDDIN	RIAZUDDIN R-256	LCY	00430001383201	PLS				PKR				400.03		16-Dec-2008	
155355	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220156054795	MR S M TARIQ	MR S M TARIQ GUL	LCY	00430004388501	PLS				PKR				9.20		13-Oct-2008	
155356	0043	CLUB ROAD, KARACHI	KARACHI	SD	6825867218461	DR IMTIAZ AHMED J/A	DR IMTIAZ AHMED J/A I	LCY	00430005431201	PLS				PKR				7.26		13-Oct-2008	
155357	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230110312195	MAJ MUHAMMAD FEROZ	MAJ MUHAMMAD FEROZ	LCY	00430006153201	PLS				PKR				188.75		4-Dec-2008	
155358	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210178409927	MOHD AMIN SIDDIQUI	MR MOHD AMIN SIDDIQUI	LCY	00430006649201	PLS				PKR				2,363.92		24-Nov-2008	
155359	0043	CLUB ROAD, KARACHI	KARACHI	SD	21085191223	MAJ PERVAIZ AKHTAR	MAJ PERVAIZ AKHTAR	LCY	00430007398401	PLS				PKR				1,807.26		24-Nov-2008	
155360	0043	CLUB ROAD, KARACHI	KARACHI	SD	45152088149	LT COL TANVEER HUSSAIN	LT COL TANVEER HUSSAIN	LCY	00430007495701	PLS				PKR				4,475.78		24-Nov-2008	
155361	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230110136751	IMRAN AHMED J A	IMRAN AHMED J A 1	LCY	00430007763901	PLS				PKR				57.41		13-Nov-2008	
155362	0043	CLUB ROAD, KARACHI	KARACHI	SD	6110126769527	CAPT M SOHIAL ANWAR MALIK	CAPT M SOHIAL ANWAR MALIK	LCY	00430007799101	PLS				PKR				154.21		24-Nov-2008	
155363	0043	CLUB ROAD, KARACHI	KARACHI	SD	3740542334189	LT COL IMTIAZ HUSSAIN SHERAZI	LT COL IMTIAZ HUSSAIN SHERA	LCY	00430007837101	PLS				PKR				3,995.81		24-Nov-2008	
155364	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230108328176	NOSHIN AUSAF & HAMMAD AUSAF J/A	NOSHIN AUSAF & HAMMAD AUS	LCY	00430007917601	PLS				PKR				8,793.24		10-Nov-2008	
155365	0043	CLUB ROAD, KARACHI	KARACHI	SD		MEHRAN LODGE	MEHRAN LODGE H	LCY	00430007929801	PLS				PKR				19,642.88		24-Nov-2008	
155366	0043	CLUB ROAD, KARACHI	KARACHI	SD	3740548098293	MAJ. M. ADNAN QADIR	MAJ. M. ADNAN QADIR	LCY	00430008015901	PLS				PKR				1,138.37		24-Nov-2008	
155367	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200098688185	MAJOR RIZWAN KHURSHID	MAJOR RIZWAN KHURSHID	LCY	00430008016701	PLS				PKR				1.39		24-Nov-2008	
155368	0043	CLUB ROAD, KARACHI	KARACHI	SD	91852033543	MR. MUHAMMAD IRFAN J/A	MR. MUHAMMAD IRFAN J/A	LCY	00430008073501	PLS				PKR				109.22		12-Nov-2008	
155369	0043	CLUB ROAD, KARACHI	KARACHI	SD	26756343719	KHALID AZIZ	KHALID AZIZ E 2/6	LCY	00430008308001	PLS				PKR				2,024.24		10-Nov-2008	
155370	0043	CLUB ROAD, KARACHI	KARACHI	SD	4250114966069	ASHFAQ AHMED	ASHFAQ AHMED H	LCY	00430008413101	PLS				PKR				4.94		23-Oct-2008	
155371	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230171189231	SHOUKAT ALI	SHOUKAT ALI VILL	LCY	00430008719201	PLS				PKR				72.90		2-Dec-2008	
155372	0043	CLUB ROAD, KARACHI	KARACHI	SD		SYED MUMTAZ HAIDER	SYED MUMTAZ HAIDER	LCY	00430012034401	PLS				PKR				561.21		31-Dec-2008	
155373	0043	CLUB ROAD, KARACHI	KARACHI	SD		MUNAWAR GHAZI	MUNAWAR GHAZI A	LCY	00430012084101	PLS				PKR				21,985.50		26-Nov-2008	
155374	0043	CLUB ROAD, KARACHI	KARACHI	SD		ANIS UDDIN	ANIS UDDIN A-56	LCY	00430013057401	PLS				PKR				2,766.57		25-Oct-2008	
155375	0043	CLUB ROAD, KARACHI	KARACHI	SD	4410720428585	MOHERJI	MOHERJI NEW S	LCY	00430013401701	PLS				PKR				692.12		13-Nov-2008	
155376	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230147396283	GHULAM HUSSIAN BHATTI SHAR BANO J	GHULAM HUSSIAN BHATTI SHA	LCY	00430013860001	PLS				PKR				2,719.93		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155377	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230120314953	ALI HASSAN D. BALOCH	ALI HASSAN D. BALOCH	LCY	00430013991201	PLS				PKR				10.97		22-Nov-2008	
155378	0043	CLUB ROAD, KARACHI	KARACHI	SD		TARIQ SOHAIL	TARIQ SOHAIL 359	LCY	00430014144401	PLS				PKR				5,312.83		29-Nov-2008	
155379	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200004570237	DILDAR AHMAD	DILDAR AHMAD 5 B	LCY	00430014996601	PLS				PKR				1,716.60		26-Nov-2008	
155380	0043	CLUB ROAD, KARACHI	KARACHI	SD		DR SHAH MOHAMMAD MANZOOR UR RAHMN	DR SHAH MOHAMMAD MANZOO	LCY	00430016080501	PLS				PKR				22,970.55		26-Nov-2008	
155381	0043	CLUB ROAD, KARACHI	KARACHI	SD		AKBAR ALI	AKBAR ALI SYRIA	LCY	00430019606801	PLS				PKR				386.85		4-Oct-2008	
155382	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230109300666	MAROOF JAN KHAN BAHADUR E.O.S.	MAROOF JAN KHAN BAHADUR	LCY	00430020265901	PLS				PKR				4,799.60		23-Dec-2008	
155383	0043	CLUB ROAD, KARACHI	KARACHI	SD	4240116358689	INAYAT ALI.	INAYAT ALI. D-33 B	LCY	00430020399501	PLS				PKR				476.37		31-Dec-2008	
155384	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230102703572	RASOOLA BIBI.	RASOOLA BIBI. H.N	LCY	00430020755001	PLS				PKR				515.34		5-Dec-2008	
155385	0043	CLUB ROAD, KARACHI	KARACHI	SD	3210250409635	ZAHID IQBAL	ZAHID IQBAL NAB	LCY	00430021316101	PLS				PKR				216.01		20-Oct-2008	
155386	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220149937597	RAUF AHMED	RAUF AHMED H. N	LCY	00430021338901	PLS				PKR				273.38		29-Dec-2008	
155387	0043	CLUB ROAD, KARACHI	KARACHI	SD		BABY C S B ACCOUNT	BABY C S B ACCOUNT	LCY	00430050014901	PLS				PKR				1,087.01		24-Nov-2008	
155388	0043	CLUB ROAD, KARACHI	KARACHI	SD		MR SABER HUSSAIN	MR SABER HUSSAIN	LCY	00430060285301	PLS				PKR				0.17		24-Nov-2008	
155389	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220108509365	CH.DIN MUHAMMAD	CH.DIN MUHAMMAD	LCY	00430060737201	PLS				PKR				185,478.23		19-Nov-2008	
155390	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210118810057	ATIF KAMAL	MR. ATIF KAMAL FL	LCY	00437900001101	PLS				PKR				271.18		11-Dec-2008	
155391	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200094145257	BILAL GHANI	BILAL GHANI HOU	LCY	00437900015001	PLS				PKR				12,091.30		29-Dec-2008	
155392	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200094145257	AYESHA KIRAN GHANI	AYSHA KIRAN GHANI	LCY	00437900015101	PLS				PKR				12,083.84		30-Dec-2008	
155393	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220139160663	BILAL AHMED S/O JAMIL AHMED	BILAL AHMED HOU	LCY	00438900008701	PLS				PKR				4.43		15-Nov-2008	
155394	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	3130397464630	SHAMSUNNISA BEG	SHAMSUNNISA BEG	LCY	00440000618601	PLS				PKR				20,168.49		12-Dec-2008	
155395	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		GUL HUSSAIN.	GUL HUSSAIN. C O	LCY	00440002720201	PLS				PKR				228.19		19-Nov-2008	
155396	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4240118856455	MR SIRAJ AHMED S/O MOHD AZHAR	MR SIRAJ AHMED S/O MOHD AZ	LCY	00440007084101	PLS				PKR				1,297.54		26-Dec-2008	
155397	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230122015350	MRS FEHMIDA NAZ	MRS FEHMIDA NAZ N	LCY	00440007825301	PLS				PKR				1,975.46		29-Nov-2008	
155398	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	51538002324	BHISNI	BHISNI 3 3 JUT	LCY	00440008075701	PLS				PKR				1,246.89		3-Nov-2008	
155399	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230153430355	MR. AZIZ UR REHMAN	MR. AZIZ UR REHMAN	LCY	00440008169101	PLS				PKR				3,827.73		26-Nov-2008	
155400	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4240185426809	MOBIN KHAN	MOBIN KHAN 639	LCY	00440008631601	PLS				PKR				58.77		30-Oct-2008	
155401	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210114266859	UBAID ULLAH J/A	UBAID ULLAH J/A H#	LCY	00440008806501	PLS				PKR				628.72		13-Oct-2008	
155402	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	3310009924343	BASHARAT MASIH	BASHARAT MASIH F	LCY	00440008875501	PLS				PKR				168.41		22-Dec-2008	
155403	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230131412825	MALIK MUHAMMAD ZAHID	MALIK MUHAMMAD ZAHID	LCY	00440008935001	PLS				PKR				2,924.45		22-Nov-2008	
155404	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230139360494	ZOHRA	ZOHRA H#9 SH	LCY	00440008938501	PLS				PKR				725.68		14-Oct-2008	
155405	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230108692370	MRS.SABIHA	MRS.SABIHA FLA	LCY	00440009082201	PLS				PKR				47,837.54		21-Oct-2008	
155406	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230108653146	RAHIMA BAI	RAHIMA BAI UME	LCY	00440010473901	PLS				PKR				191.45		22-Nov-2008	
155407	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200043704279	M IQBAL SATTAR J A	M IQBAL SATTAR J A 1	LCY	00440011768101	PLS				PKR				7,261.27		16-Oct-2008	
155408	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		ALTAF HUSSAIN	ALTAF HUSSAIN C/	LCY	00440011980101	PLS				PKR				2,328.82		19-Nov-2008	
155409	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		ZEESHAN AHMED KHAN	ZEESHAN AHMED KHAN	LCY	00440012344301	PLS				PKR				60.57		24-Nov-2008	
155410	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230193806886	NASEEM HAMEED JAHANGIR HAMEED	NASEEM HAMEED JAHANGIR H	LCY	00440012842301	PLS				PKR				817.54		2-Dec-2008	
155411	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4410376752349	ANWER AIJAZ	HOUSE NO 1/1 JOINT SERVICES	LCY	00440012883301	PLS				PKR				17.42		7-Nov-2008	
155412	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230158902869	MUHAMMED SHARJIL	MUHAMMED SHARJIL	LCY	00440013148601	PLS				PKR				3,369.79		10-Oct-2008	
155413	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200004385652	KIRAN	KIRAN PLOT N	LCY	00440013168701	PLS				PKR				444.12		24-Nov-2008	
155414	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	3660175093473	MUHAMMAD AKMAL	MUHAMMAD AKMAL	LCY	00440019402401	PLS				PKR				640.77		23-Oct-2008	
155415	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210164008889	MR MUHAMMAD HABIB ULLAH	MR MUHAMMAD HABIB ULLAH	LCY	00440020363301	PLS				PKR				107.66		16-Dec-2008	
155416	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4240110932345	M. FAZAL AHMED KHAN TURK	M. FAZAL AHMED KHAN TURK	LCY	00440021061001	PLS				PKR				531.87		26-Dec-2008	
155417	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210116546075	BADAR AKHLAQ	BADAR AKHLAQ A	LCY	00440060358401	PLS				PKR				19,340.94		20-Oct-2008	
155418	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220178076413	RIFAAT REHMAT	RIFFAT REHMAT E-	LCY	00447000023401	PLS				PKR				34,188.83		6-Oct-2008	
155419	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210181762191	SULMAN SHAHZAD J/A MAHVISH AUGUSTIN	H NO 214 STREET NO 6 SECTOR	LCY	00447000025401	PLS				PKR				1,315.71		13-Nov-2008	
155420	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4240117691408	NASEM	HOUSE NO 103 SECTOR 11-A	LCY	00447000028401	PLS				PKR				6,833.63		31-Oct-2008	
155421	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	5126210527	MR. FAROOQ JANJUA	MR. FAROOQ JANJUA	LCY	00448008736401	PLS				PKR				78.60		24-Dec-2008	
155422	0045	PREEDY STREET, KARACHI	KARACHI	SD	4200040190505	TALIB HUSSAIN	TALIB HUSSAIN QT	LCY	00450008859001	PLS				PKR				1,118.90		21-Nov-2008	
155423	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220105674888	NASIRA TABASUM	NASIRA TABASUM N	LCY	00450009770501	PLS				PKR				15,458.70		14-Nov-2008	
155424	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230150685169	PATRICK CHRISTOPHER DENIZ	PATRICK CHRISTOPHER DENIZ	LCY	00450012083901	PLS				PKR				3.22		10-Nov-2008	
155425	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220181610518	MUMTAZ	MUMTAZ M A L	LCY	00450012881001	PLS				PKR				208.15		29-Nov-2008	
155426	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230198755245	MUMTAZ KHAN	MUMTAZ KHAN C	LCY	00450013398101	PLS				PKR				74.80		18-Oct-2008	
155427	0045	PREEDY STREET, KARACHI	KARACHI	SD	5087740004200	IKRAMULLAH	IKRAMULLAH HOU	LCY	00450013414201	PLS				PKR				3,342.83		9-Oct-2008	
155428	0045	PREEDY STREET, KARACHI	KARACHI	SD	5017025649900	MUHAMMAD ILYAS	MUHAMMAD ILYAS I	LCY	00450013596301	PLS				PKR				6,954.80		16-Dec-2008	
155429	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230183315285	SAADAT KHAN	SAADAT KHAN	LCY	00450013877901	PLS				PKR				4,220.99		28-Oct-2008	
155430	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220198486117	ABDUL MAJEED QURESHI.	ABDUL MAJEED QURESHI.	LCY	00450013886601	PLS				PKR				44.09		15-Oct-2008	
155431	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230157111340	NAHEED KISHWER AND SYEDA RAFFAT ABI	NAHEED KISHWER AND SYEDA	LCY	00450013895301	PLS				PKR				1,376.95		28-Oct-2008	
155432	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240105273803	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	00450013954001	PLS				PKR				19,630.58		5-Nov-2008	
155433	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240192634821	AJMAL KHAN	AJMAL KHAN HOU	LCY	00450014069601	PLS				PKR				650.48		18-Dec-2008	
155434	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220116573848	AKHTAR SULTANA	AKHTAR SULTANA C	LCY	00450014131101	PLS				PKR				1,131.93		13-Nov-2008	
155435	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210116498469	IRFAN	IRFAN A/6 2ND	LCY	00450014140901	PLS				PKR				441.77		20-Dec-2008	
155436	0045	PREEDY STREET, KARACHI	KARACHI	SD	4250128224221	MUHAMMAD HASEEB	MUHAMMAD HASEEB	LCY	00457900022501	PLS				PKR				1,350.50		8-Oct-2008	
155437	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210179163057	MUHAMMAD TAUFIQ	MR.MUHAMMAD TAUFIQ	LCY	00457900035401	PLS				PKR				2,997.44		1-Nov-2008	
155438	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220197208146	SAIMA ARIF & MOHAMMAD ARIF KHAN	MRS.SAIMA ARIF & MOHAMMAD	LCY	00457900035901	PLS				PKR				1,509.79		20-Oct-2008	
155439	0047	H. B. ANNEXE,	KARACHI	SD	4230196055396	ZUBAIDA HAI.	ZUBAIDA HAI. C O	LCY	00470000143901	PLS				PKR				1,968.06		16-Dec-2008	
155440	0047	H. B. ANNEXE,	KARACHI	SD		JAHAN ZEB MIR.	JAHAN ZEB MIR. SV	LCY	00470000514101	PLS				PKR				13.90		4-Nov-2008	
155441	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	00470001928901	PLS				PKR				0.01		26-Nov-2008	
155442	0047	H. B. ANNEXE,	KARACHI	SD	4210117826085	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	00470002022901	PLS				PKR				7,228.54		31-Dec-2008	
155443	0047	H. B. ANNEXE,	KARACHI	SD	4230198307470	KHEROON NISA RABIA	KHEROON NISA RABIA	LCY	00470002629401	PLS				PKR				7,704.03		1-Nov-2008	
155444	0047	H. B. ANNEXE,	KARACHI	SD	4210116675501	WAQAS HASAN ZUBAIRY	WAQAS HASAN ZUBAIRY	LCY	00470002680901	PLS				PKR				10.41		23-Oct-2008	
155445	0047	H. B. ANNEXE,	KARACHI	SD	4230191195106	HENA SHAMIM SHOAB	HENA SHAMIM SHOAB	LCY	00470002882701	PLS				PKR				0.10		26-Dec-2008	
155446	0047	H. B. ANNEXE,	KARACHI	SD	4240192659941	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	00470002996501	PLS				PKR				2,817.95		3-Dec-2008	
155447	0047	H. B. ANNEXE,	KARACHI	SD	4220168532237	M.MINHAJUDDIN HAIDER	M.MINHAJUDDIN HAIDER	LCY	00470003046701	PLS				PKR				9,958.35		24-Oct-2008	
155448	0047	H. B. ANNEXE,	KARACHI	SD	4210113719842	FORIZ ASGHAR	FORIZ ASGHAR P 3	LCY	00470003111701	PLS				PKR				260.15		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155449	0047	H. B. ANNEXE,	KARACHI	SD	4200004998516	AMBER ZAHRA	AMBER ZAHRA B-1	LCY	00470003113301	PLS				PKR				0.23		14-Nov-2008	
155450	0047	H. B. ANNEXE,	KARACHI	SD	5440008875009	NAVEED AHMED	NAVEED AHMED F	LCY	00470003116801	PLS				PKR				548.32		11-Nov-2008	
155451	0047	H. B. ANNEXE,	KARACHI	SD	4230134303307	INDERYAS MOHEEN	INDERYAS MOHAN I	LCY	00470003276801	PLS				PKR				0.14		11-Dec-2008	
155452	0047	H. B. ANNEXE,	KARACHI	SD		RIASAT ALI KHAN	RIASAT ALI KHAN HO	LCY	00470018137901	PLS				PKR				937.44		30-Dec-2008	
155453	0047	H. B. ANNEXE,	KARACHI	SD	4210138240606	RABIA KHATOON & S.ABID ALI RIZVI	RABIA KHATOON & S.ABID ALI R	LCY	00470022201601	PLS				PKR				397.10		15-Dec-2008	
155454	0047	H. B. ANNEXE,	KARACHI	SD		RAJAL DAS JT A C	RAJAL DAS JT A C C-	LCY	00470023461101	PLS				PKR				145.11		10-Oct-2008	
155455	0047	H. B. ANNEXE,	KARACHI	SD	4220191984933	RIZWAN A SIDDIQUI	RIZWAN A SIDDIQUI H	LCY	00470024102501	PLS				PKR				248.17		20-Nov-2008	
155456	0047	H. B. ANNEXE,	KARACHI	SD	4210153141119	SYED MUHAMMAD ATAULLAH J A	SYED MUHAMMAD ATAULLAH J	LCY	00470024455301	PLS				PKR				27.11		23-Dec-2008	
155457	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL RASHID MUGHAL J A	ABDUL RASHID MUGHAL J A	LCY	00470028585501	PLS				PKR				807.18		7-Nov-2008	
155458	0047	H. B. ANNEXE,	KARACHI	SD	4240117549275	AKHTAR ALAM	AKHTAR ALAM B-1	LCY	00470029793301	PLS				PKR				207.16		10-Nov-2008	
155459	0047	H. B. ANNEXE,	KARACHI	SD	KHATOON	MUHAMMAD HUSSAIN SALMA KHATOON	MUHAMMAD HUSSAIN SALMA I	LCY	00470029805801	PLS				PKR				8,357.43		24-Dec-2008	
155460	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD HAKIM KHAN	MOHAMMAD HAKIM KHAN	LCY	00470030182101	PLS				PKR				383.77		9-Oct-2008	
155461	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ASHRAF PARVIN SAJJAD	MOHAMMAD ASHRAF PARVIN S	LCY	00470040290501	PLS				PKR				2,617.58		13-Oct-2008	
155462	0047	H. B. ANNEXE,	KARACHI	SD		FAISAL ABDUL LATIF S O ABDUL LATIF	FAISAL ABDUL LATIF S O ABDUL	LCY	00470040314101	PLS				PKR				12,789.59		16-Oct-2008	
155463	0047	H. B. ANNEXE,	KARACHI	SD	ARWARPHA	ARIF MEHMOOD S O GHULAM SARWAR PH A	ARIF MEHMOOD S O GHULAM S	LCY	00470040419601	PLS				PKR				0.09		26-Dec-2008	
155464	0047	H. B. ANNEXE,	KARACHI	SD	4230128151733	MOHAMMAD FAISAL ABDUL LATIF KASHIF	MOHAMMAD FAISAL ABDUL LAT	LCY	00470040813801	PLS				PKR				23.12		29-Dec-2008	
155465	0047	H. B. ANNEXE,	KARACHI	SD	4230108603672	MOHAMMED FARIDA BAI PA C SOFIA	MOHAMMED FARIDA BAI PA C	LCY	00470040886201	PLS				PKR				27.77		29-Dec-2008	
155466	0047	H. B. ANNEXE,	KARACHI	SD		SHAHNAZ FARUQUI T.FARUQUI K.FARUQUI	SHAHNAZ FARUQUI T.FARUQUI	LCY	00470040954701	PLS				PKR				441.19		13-Nov-2008	
155467	0047	H. B. ANNEXE,	KARACHI	SD	4230133835923	MUHAMMAD FAROOQ M.SHOAIL KULSOOM	MUHAMMAD FAROOQ M.SHOAI	LCY	00470040961801	PLS				PKR				28.67		29-Dec-2008	
155468	0047	H. B. ANNEXE,	KARACHI	SD	4250114181635	MUHAMMAD RAHIM ZEESHAN NORIN PA	MUHAMMAD RAHIM ZEESHAN	LCY	00470040962601	PLS				PKR				20.71		29-Dec-2008	
155469	0047	H. B. ANNEXE,	KARACHI	SD	4210165770111	ABDUL AZIZ SAJIDA PERVEEN ZOHAI	ABDUL AZIZ SAJIDA PERVEEN	LCY	00470041014401	PLS				PKR				23.44		29-Dec-2008	
155470	0047	H. B. ANNEXE,	KARACHI	SD	4230107573131	MOHAMMED IQBAL ABU TALIB A.QUDD	MOHAMMED IQBAL ABU TALIB	LCY	00470041015201	PLS				PKR				8.66		29-Dec-2008	
155471	0047	H. B. ANNEXE,	KARACHI	SD	4210132299281	SAJID AKHTAR KHAN S O A.MAJID KHAN	SAJID AKHTAR KHAN S O A.MAJ	LCY	00470041031001	PLS				PKR				4,053.75		22-Nov-2008	
155472	0047	H. B. ANNEXE,	KARACHI	SD	4220160455043	AMEER ALI S O HABIB UR REHMAN	AMEER ALI S O HABIB UR REHM	LCY	00470041121201	PLS				PKR				14.21		22-Oct-2008	
155473	0047	H. B. ANNEXE,	KARACHI	SD		MOHSIN K.OOZEERKHAN S O R.K.OOZEERK	MOHSIN K.OOZEERKHAN S O R	LCY	00470041149901	PLS				PKR				1,551.80		20-Nov-2008	
155474	0047	H. B. ANNEXE,	KARACHI	SD	4230140228565	PERVEZ HASSAN KHAN S O K.HASSAN KHA	PERVEZ HASSAN KHAN S O K.H	LCY	00470041335501	PLS				PKR				7.07		31-Dec-2008	
155475	0047	H. B. ANNEXE,	KARACHI	SD	4230110005443	OSMAN SAEED KHAN S O SAEED A.KHAN	OSMAN SAEED KHAN S O SAEE	LCY	00470041365101	PLS				PKR				47.68		13-Dec-2008	
155476	0047	H. B. ANNEXE,	KARACHI	SD	3720314653153	MUHAMMAD BASHIR S OMUHAMMAD RAFIQUE	MUHAMMAD BASHIR S OMUHAN	LCY	00470041374901	PLS				PKR				211.89		24-Nov-2008	
155477	0047	H. B. ANNEXE,	KARACHI	SD	4220153233345	QAZI SHAHID TANVIR RIZWANA SHAHID	QAZI SHAHID TANVIR RIZWANA	LCY	00470041375701	PLS				PKR				853.54		6-Nov-2008	
155478	0047	H. B. ANNEXE,	KARACHI	SD	3310097114207	GHULAM RASOOL S O N.A.CHAUDHRY	GHULAM RASOOL S O N.A.CHAU	LCY	00470041404801	PLS				PKR				1,316.69		16-Dec-2008	
155479	0047	H. B. ANNEXE,	KARACHI	SD	4220187577701	SALEEM MASIH S O REHMAT MASIH PA C	SALEEM MASIH S O REHMAT MA	LCY	00470041443101	PLS				PKR				120.43		24-Nov-2008	
155480	0047	H. B. ANNEXE,	KARACHI	SD	4220105562533	MUHAMMAD ILYAS KHAN S O SAYIN KHAN	MUHAMMAD ILYAS KHAN S O SA	LCY	00470041463201	PLS				PKR				21.98		20-Nov-2008	
155481	0047	H. B. ANNEXE,	KARACHI	SD	4220161500735	NASAR FAIZAN SIDDIQUI S O R.H.SIDDI	NASAR FAIZAN SIDDIQUI S O R	LCY	00470041481701	PLS				PKR				263.61		17-Dec-2008	
155482	0047	H. B. ANNEXE,	KARACHI	SD	4220177622631	MIRZA YOUSUF BAIG S O M.SAFDAR BAIG	MIRZA YOUSUF BAIG S O M.SAF	LCY	00470041541201	PLS				PKR				3,816.06		20-Nov-2008	
155483	0047	H. B. ANNEXE,	KARACHI	SD	1610222697097	MOHAMMAD SHAFIQ S O HALEEM UR REHMA	MOHAMMAD SHAFIQ S O HALEE	LCY	00470041717001	PLS				PKR				60.08		2-Dec-2008	
155484	0047	H. B. ANNEXE,	KARACHI	SD	4210184368399	SULTAN AHMED S O SHAMSUL ARFEEN	SULTAN AHMED S O SHAMSUL A	LCY	00470041727501	PLS				PKR				1.10		13-Oct-2008	
155485	0047	H. B. ANNEXE,	KARACHI	SD	4220114794668	ROOMANA FAKHRI D O S F H FAKHRI	ROOMANA FAKHRI D O S F H FA	LCY	00470041743301	PLS				PKR				144.77		20-Nov-2008	
155486	0047	H. B. ANNEXE,	KARACHI	SD	4210197078735	ZAHOOR JAMAL SHAHNAZ ZAHOOR	ZAHOOR JAMAL SHAHNAZ ZAH	LCY	00470041923701	PLS				PKR				1.75		20-Nov-2008	
155487	0047	H. B. ANNEXE,	KARACHI	SD	4230125609345	MUHAMMAD ASLAM S O MUHAMMAD HUSSAIN	MUHAMMAD ASLAM S O MUHAN	LCY	00470042084701	PLS				PKR				178.03		20-Nov-2008	
155488	0047	H. B. ANNEXE,	KARACHI	SD	4230193808703	AURANGZEB S O MUNSIF KHAN PA C	AURANGZEB S O MUNSIF KHAN	LCY	00470042100801	PLS				PKR				415.96		23-Dec-2008	
155489	0047	H. B. ANNEXE,	KARACHI	SD	4240136848863	RANA ABDUL MAJEED S O RANA BARKAT A	RANA ABDUL MAJEED S O RANA	LCY	00470042275401	PLS				PKR				254.24		4-Dec-2008	
155490	0047	H. B. ANNEXE,	KARACHI	SD	4210114254919	SOHAIL JAVED JAFRI	SOHAIL JAVED JAFRI S	LCY	00470042352601	PLS				PKR				0.27		25-Nov-2008	
155491	0047	H. B. ANNEXE,	KARACHI	SD	4230108174838	SAKINA BAIGUM	SAKINA BAIGUM 10	LCY	00470042576401	PLS				PKR				26.01		24-Nov-2008	
155492	0047	H. B. ANNEXE,	KARACHI	SD	4220105132209	TAHIR MAQBOOL AHMED	TAHIR MAQBOOL AHMED	LCY	00470042653601	PLS				PKR				240.49		19-Nov-2008	
155493	0047	H. B. ANNEXE,	KARACHI	SD	4230109302953	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	00470043193601	PLS				PKR				575.18		30-Dec-2008	
155494	0047	H. B. ANNEXE,	KARACHI	SD	4230106807653	ATIQUE AHMED	ATIQUE AHMED FL	LCY	00470043274001	PLS				PKR				164.85		6-Dec-2008	
155495	0047	H. B. ANNEXE,	KARACHI	SD	4220150419483	MUBASHIR AHMED	MUBASHIR AHMED I	LCY	00470043275901	PLS				PKR				0.19		6-Oct-2008	
155496	0047	H. B. ANNEXE,	KARACHI	SD		SYED NAWAB AKHTAR JAFFERY	SYED NAWAB AKHTAR JAFFERY	LCY	00470060690601	PLS				PKR				108,425.24		18-Nov-2008	
155497	0047	H. B. ANNEXE,	KARACHI	SD		DR PERVIZ MUHAMMAD ALI MISTRY	DR PERVIZ MUHAMMAD ALI MIS	LCY	00470060815801	PLS				PKR				0.01		7-Nov-2008	
155498	0047	H. B. ANNEXE,	KARACHI	SD		SHAIKH ZUBAIR AHMED	SHAIKH ZUBAIR AHMED	LCY	00470062288601	PLS				PKR				2,093.49		20-Nov-2008	
155499	0047	H. B. ANNEXE,	KARACHI	SD		GHULAM MURTAZA SHAH	GHULAM MURTAZA SHAH	LCY	00470082549201	PLS				PKR				799.23		29-Dec-2008	
155500	0047	H. B. ANNEXE,	KARACHI	SD		ZIAULLAH SHEIKH	ZIAULLAH SHEIKH E	LCY	00470083301501	PLS				PKR				0.08		6-Oct-2008	
155501	0047	H. B. ANNEXE,	KARACHI	SD	4220161432839	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	00470084886001	PLS				PKR				1.08		14-Oct-2008	
155502	0047	H. B. ANNEXE,	KARACHI	SD	HANAMPAC	SULTAN MAHMOOD TANWIR KHANAM PA C	SULTAN MAHMOOD TANWIR K	LCY	00470090859201	PLS				PKR				11,515.88		17-Dec-2008	
155503	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD AFROZ ALAM NILOFAR A. AL	MOHAMMAD AFROZ ALAM NIL	LCY	00470090868601	PLS				PKR				45,081.33		23-Dec-2008	
155504	0047	H. B. ANNEXE,	KARACHI	SD		SAGHIR A SHAIKH	SAGHIR A SHAIKH A	LCY	00470091420701	PLS				PKR				666.03		4-Dec-2008	
155505	0047	H. B. ANNEXE,	KARACHI	SD		AAMIR S O MUHAMMED JT AC A C DEPT	AAMIR S O MUHAMMED JT AC A	LCY	00470093732101	PLS				PKR				13.38		14-Nov-2008	
155506	0047	H. B. ANNEXE,	KARACHI	SD		IRSHAD ALI	IRSHAD ALI HBL R	LCY	00470095691101	PLS				PKR				245.60		20-Dec-2008	
155507	0047	H. B. ANNEXE,	KARACHI	SD	4220104994311	ASIM RAZA	ASIM RAZA FLAT	LCY	00477000007301	PLS				PKR				1.49		6-Dec-2008	
155508	0047	H. B. ANNEXE,	KARACHI	SD	4200004747133	S ANVAAR RASOOL	SYED ANVAAR RASOOL	LCY	00477000034201	PLS				PKR				2,120.62		1-Dec-2008	
155509	0047	H. B. ANNEXE,	KARACHI	SD	4200004769705	TAZEEM SHAYAN	5/8 SHEET NO 20 MC	LCY	00477000338901	PLS				PKR				0.30		31-Dec-2008	
155510	0047	H. B. ANNEXE,	KARACHI	SD	5140171871506	YUSRA SHAMS	YUSRA SHAMS B-1	LCY	00477000380301	PLS				PKR				202.77		20-Oct-2008	
155511	0047	H. B. ANNEXE,	KARACHI	SD	4220189613745	FAISAL IMRAN AZAD & ALIYA A AZAD	FAISAL IMRAN AZAD I	LCY	00477000389201	PLS				PKR				66.27		14-Nov-2008	
155512	0047	H. B. ANNEXE,	KARACHI	SD	61101511117715	RAMEEN HAMID HASMI	RAMEEN HAMID HASHMI	LCY	00477900000201	PLS				PKR				3,225.89		17-Dec-2008	
155513	0047	H. B. ANNEXE,	KARACHI	SD	3520014912920	ASIYA QASIM	ASIYA QASIM FLA	LCY	00477900033001	PLS				PKR				0.21		17-Oct-2008	
155514	0047	H. B. ANNEXE,	KARACHI	SD	4220131393108	SADAF ANWER	SADAF ANWER HA	LCY	00477900152301	PLS				PKR				122.18		24-Oct-2008	
155515	0047	H. B. ANNEXE,	KARACHI	SD	3630226845145	MUHAMMAD HANIF GUL	MUHAMMAD HANIF GUL.	LCY	00477900233901	PLS				PKR				612.90		21-Nov-2008	
155516	0047	H. B. ANNEXE,	KARACHI	SD	4210162805655	MUHAMMAD AAMIR NAWAID	MUHAMMAD AAMIR NAWAID.	LCY	00477900234901	PLS				PKR				6.33		22-Nov-2008	
155517	0047	H. B. ANNEXE,	KARACHI	SD	4230109793717	GHULAM HAIDER	GHULAM HAIDER B	LCY	00477900240701	PLS				PKR				1,887.50		18-Dec-2008	
155518	0047	H. B. ANNEXE,	KARACHI	SD	3310007956071	MUHAMMAD AMJAD IQBAL	MUHAMMAD AMJAD IQBAL	LCY	00478900037601	PLS				PKR				455.68		2-Dec-2008	
155519	0050	BARNESS STREET, KARACHI	KARACHI	SD		THE SIPAHI CO OPERATIVE H SOCIETY	THE SIPAHI CO OPERATIVE H S	LCY	00500003833601	PLS				PKR				590,752.24		20-Oct-2008	
155520	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107325681	MOHAMMAD HABIB	MOHAMMAD HABIB	LCY	00500007578801	PLS				PKR				1,195.76		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155521	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230109757012	RAZIA SULTANA	RAZIA SULTANA R	LCY	00500009124201	PLS				PKR				2,189.71		22-Oct-2008	
155522	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230174397628	SAKINA	SAKINA FLAT	LCY	00500009371701	PLS				PKR				733.76		13-Oct-2008	
155523	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230109910268	SAEEDA RASHEED	SAEEDA RASHEED	LCY	00500009393401	PLS				PKR				5,190.13		22-Oct-2008	
155524	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108191291	SHAHID	SHAHID HOUSE	LCY	00500009558801	PLS				PKR				1.66		5-Dec-2008	
155525	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107562999	SH. MUHAMMAD NASIM PREM RAGI	SH. MUHAMMAD NASIM PREM R	LCY	00500009639201	PLS				PKR				171.79		21-Oct-2008	
155526	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230168733958	RUBINA AKHTAR FAREED	RUBINA AKHTAR FAREED	LCY	00500009704201	PLS				PKR				177.23		2-Dec-2008	
155527	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230110637115	MUHAMMAD YOUSUF GHORI AQILA BANO	MUHAMMAD YOUSUF GHORI A	LCY	00500009753101	PLS				PKR				8,685.66		29-Nov-2008	
155528	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230141442770	NASREEN BANO MRS.	NASREEN BANO MRS.	LCY	00500010104401	PLS				PKR				42.69		6-Oct-2008	
155529	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230122378519	ABDUL BASIT	ABDUL BASIT RC4	LCY	00500010202501	PLS				PKR				1,884.04		19-Dec-2008	
155530	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230167146727	NATHA LAL	NATHA LAL JANN	LCY	00500010254901	PLS				PKR				844.65		10-Oct-2008	
155531	0050	BARNESS STREET, KARACHI	KARACHI	SD	4210170946347	RASHID AHMED	RASHID AHMED HO	LCY	00500010383401	PLS				PKR				520.14		13-Nov-2008	
155532	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220107492805	MOHAMMAD TARIQ	MOHAMMAD TARIQ	LCY	00500010498801	PLS				PKR				4,090.75		22-Oct-2008	
155533	0050	BARNESS STREET, KARACHI	KARACHI	SD		ST FUND KMC PRY SCHOOL NO 192	ST FUND KMC PRY SCHOOL NO	LCY	00500011613801	PLS				PKR				388.28		22-Dec-2008	
155534	0050	BARNESS STREET, KARACHI	KARACHI	SD		MR ROZI KHAN S/O FAIZ RASOOL	MR ROZI KHAN S/O FAIZ RASOO	LCY	00500013332801	PLS				PKR				264,036.31		17-Oct-2008	
155535	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230106917424	MRS RAMZAN BIBI W/O G NABI J/A	MRS RAMZAN BIBI W/O G NABI J	LCY	00500014750601	PLS				PKR				179.73		3-Dec-2008	
155536	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230186473339	MR M SALEEM S/O M IBRAHIM	MR M SALEEM S/O M IBRAHIM	LCY	00500016390801	PLS				PKR				91.37		27-Oct-2008	
155537	0050	BARNESS STREET, KARACHI	KARACHI	SD	4200004389970	MR GHAZALA	MR GHAZALA MA	LCY	00500016683901	PLS				PKR				23.24		6-Dec-2008	
155538	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230115449128	MRS. ZOHRA	MRS. ZOHRA 11/1	LCY	00500016811901	PLS				PKR				255.99		13-Oct-2008	
155539	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230134894089	MR. MOHAMMAD SHAMIM	MR. MOHAMMAD SHAMIM	LCY	00500016853701	PLS				PKR				116.18		23-Oct-2008	
155540	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230110509193	MR ABDUL SATTAR	MR ABDUL SATTAR	LCY	00500017355101	PLS				PKR				14.67		18-Nov-2008	
155541	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230199218403	MR MOHAMMED SALEEM	MR MOHAMMED SALEEM	LCY	00500036086201	PLS				PKR				716.33		3-Dec-2008	
155542	0050	BARNESS STREET, KARACHI	KARACHI	SD	51242134481	MARIAM W/O A GHANI VOHRA	MARIAM W/O A GHANI VOHRA	LCY	00500036321001	PLS				PKR				0.01		30-Oct-2008	
155543	0050	BARNESS STREET, KARACHI	KARACHI	SD		MR LAQIN BEGUM	MR LAQIN BEGUM H	LCY	00500036424201	PLS				PKR				166.02		16-Oct-2008	
155544	0050	BARNESS STREET, KARACHI	KARACHI	SD		KMC PRIMARY SCHOOL N E 69	KMC PRIMARY SCHOOL N E 69	LCY	00500064241401	PLS				PKR				1,952.64		27-Oct-2008	
155545	0050	BARNESS STREET, KARACHI	KARACHI	SD	4210116311212	MR AHMADI RAZZAQ	MR AHMADI RAZZAQ	LCY	00500064561701	PLS				PKR				882.46		10-Nov-2008	
155546	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230184931790	RANA PARVEEN	MRS RANA PARVEEN	LCY	00507900044501	PLS				PKR				456.44		24-Oct-2008	
155547	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230177154962	REEMA MUGHAL & SAHER KANWAL	MS REEMA MUGHAL	LCY	00507900044801	PLS				PKR				143.72		3-Nov-2008	
155548	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230170612060	NIDA ALTAF	MRS.NADIA SALM	LCY	00507900056701	PLS				PKR				860.44		19-Nov-2008	
155549	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230109300676	MERAJ BIBI	MRS.MERAJ BIBI RC	LCY	00507900059301	PLS				PKR				1,124.74		7-Nov-2008	
155550	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230168480965	MANI LAL	MR. MANI LAL H NO	LCY	00507900060401	PLS				PKR				272.69		15-Nov-2008	
155551	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230104014184	SHABANA	MRS.SHABANA RC	LCY	00507900060901	PLS				PKR				1,234.75		24-Nov-2008	
155552	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108502946	NAZIA GUL	MRS. NAZIA GUL HO	LCY	00507900067901	PLS				PKR				287.56		17-Oct-2008	
155553	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230106876772	AMBREEN MEHBOOB ALI	MRS. AMBREEN MEHBOOB ALI	LCY	00507900073001	PLS				PKR				123.13		22-Oct-2008	
155554	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230180063821	ARIF MANSOORI	MR. ARIF MANSOORI	LCY	00507900075801	PLS				PKR				123.07		3-Nov-2008	
155555	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230111981944	SAIMA NAZ	MISS. SAIMA NAZ M	LCY	00507900076601	PLS				PKR				123.02		23-Oct-2008	
155556	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230161302146	SHEHZADI	MRS. SHEHZADI HO	LCY	00507900080901	PLS				PKR				122.89		12-Nov-2008	
155557	0051	ARAM BAGH, KARACHI	KARACHI	SD		SAEED ARSHAD	SAEED ARSHAD 2	LCY	00510000244001	PLS				PKR				29,879.89		18-Nov-2008	
155558	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230135394632	ZAREENA W O IBRAHIM	ZAREENA W O IBRAHIM	LCY	00510003211501	PLS				PKR				98.50		10-Oct-2008	
155559	0051	ARAM BAGH, KARACHI	KARACHI	SD	4240120164263	MOHAMMED HANIF	MOHAMMED HANIF	LCY	00510003737101	PLS				PKR				184.36		6-Dec-2008	
155560	0051	ARAM BAGH, KARACHI	KARACHI	SD	4220112706458	ZUBEDA	ZUBEDA HOUSE	LCY	00510007869801	PLS				PKR				879.81		4-Nov-2008	
155561	0051	ARAM BAGH, KARACHI	KARACHI	SD		SHAMIM	SHAMIM 541-K	LCY	00510008389701	PLS				PKR				185.74		7-Oct-2008	
155562	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230108143213	JAMALUDDIN SULTAN PHOTO A C.	JAMALUDDIN SULTAN PHOTO A	LCY	00510009300401	PLS				PKR				245.82		26-Nov-2008	
155563	0051	ARAM BAGH, KARACHI	KARACHI	SD		NAUSHEEN BANO	NAUSHEEN BANO 6	LCY	00510009393801	PLS				PKR				1,159.20		11-Oct-2008	
155564	0051	ARAM BAGH, KARACHI	KARACHI	SD	4210181315437	WASIM.	WASIM. H.NO 1	LCY	00510009576601	PLS				PKR				2,018.82		27-Oct-2008	
155565	0051	ARAM BAGH, KARACHI	KARACHI	SD		MOHAMMED RASHEED SIDDIQUI MR.	MOHAMMED RASHEED SIDDIQU	LCY	00510009789001	PLS				PKR				3,172.72		27-Oct-2008	
155566	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230146351481	MUHAMMED KAMRAN	MUHAMMED KAMRAN	LCY	00510009930401	PLS				PKR				1,986.40		3-Dec-2008	
155567	0051	ARAM BAGH, KARACHI	KARACHI	SD	4220112128734	GULSHAN BIBI & ZEENAT KHAN	GULSHAN BIBI & ZEENAT KHAN	LCY	00510010205301	PLS				PKR				29.66		22-Dec-2008	
155568	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230109408327	DR M A KHAN	DR M A KHAN H N	LCY	00510011304701	PLS				PKR				203.37		27-Nov-2008	
155569	0051	ARAM BAGH, KARACHI	KARACHI	SD		ALI AKBER S O GHULAM MUHAMMAD	ALI AKBER S O GHULAM MUHAN	LCY	00510036535101	PLS				PKR				0.01		21-Oct-2008	
155570	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230139952898	AISHA ZAREEN	AISHA ZAREEN 4TH	LCY	00510051376701	PLS				PKR				30,114.43		30-Oct-2008	
155571	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230192084439	MOHAMMED YOUNUS	MOHAMMED YOUNUS	LCY	00510057028101	PLS				PKR				662.49		4-Nov-2008	
155572	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230108714356	HUSSAN ARA BEGUM J A	HUSSAN ARA BEGUM J A	LCY	00510063223301	PLS				PKR				744.41		4-Dec-2008	
155573	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230128689352	MRS NAFISA & MEHMOOD RAZA	MRS NAFISA & MEHMOOD RAZA	LCY	00517900006801	PLS				PKR				570.85		3-Nov-2008	
155574	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		AZIZUL HAQ BAQAI	AZIZUL HAQ BAQAI V	LCY	00530000208901	PLS				PKR				1,064.26		11-Dec-2008	
155575	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MOHD SAEED S O KHUDA BUX	MOHD SAEED S O KHUDA BUX	LCY	00530001331601	PLS				PKR				308.36		29-Nov-2008	
155576	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200084120706	MUMTAZ BEGUM	MUMTAZ BEGUM 5	LCY	00530003940701	PLS				PKR				216.69		24-Dec-2008	
155577	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210134791751	TASNEEM EIJAZ	TASNEEM EIJAZ AB	LCY	00530006517501	PLS				PKR				4,323.01		1-Dec-2008	
155578	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		DR MRS SHAMA ZAIDI	DR MRS SHAMA ZAIDI	LCY	00530007181701	PLS				PKR				148,308.43		1-Dec-2008	
155579	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MUHAMMAD FAIZ UR RAHMAN RABIA KHA	MUHAMMAD FAIZ UR RAHMAN	LCY	00530014743001	PLS				PKR				21,592.08		15-Oct-2008	
155580	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210107862487	ABDUL REHMAN	ABDUL REHMAN Q	LCY	00530018687601	PLS				PKR				25,502.08		1-Dec-2008	
155581	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210168340588	AMTUL AZIZ	AMTUL AZIZ 198 9	LCY	00530019665301	PLS				PKR				188.27		30-Oct-2008	
155582	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210187986997	SHAHID ALI KHAN	SHAHID ALI KHAN 5-	LCY	00530021916601	PLS				PKR				96.63		16-Dec-2008	
155583	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		ABDUL RAHIM	ABDUL RAHIM V C	LCY	00530022475901	PLS				PKR				36.87		10-Nov-2008	
155584	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		DR GULNAR ZAFAR	DR GULNAR ZAFAR	LCY	00530022748901	PLS				PKR				1,182.71		12-Nov-2008	
155585	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210160404160	ABDUL GHANI J A	ABDUL GHANI J A 5	LCY	00530023957501	PLS				PKR				3,540.57		4-Oct-2008	
155586	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240115738115	MOHAMMAD ZAHEER	MOHAMMAD ZAHEER	LCY	00530024089701	PLS				PKR				2,109.05		23-Oct-2008	
155587	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MOHD SALEEM KHAN	MOHD SALEEM KHAN	LCY	00530024308701	PLS				PKR				33,356.81		20-Oct-2008	
155588	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220166990459	IFTKHAR AHMED KHAN	IFTKHAR AHMED KHAN	LCY	00530025975901	PLS				PKR				66.26		2-Dec-2008	
155589	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230147761353	BABER AZEEM	BABER AZEEM C/	LCY	00530028259301	PLS				PKR				241.35		5-Nov-2008	
155590	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		SYED MUMTAZ ALI J A	SYED MUMTAZ ALI J A	LCY	00530028706801	PLS				PKR				840.22		12-Nov-2008	
155591	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210129548986	UZMA HASEEB	UZMA HASEEB A 2	LCY	00530031110501	PLS				PKR				10,450.70		4-Nov-2008	
155592	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	00530031448901	PLS				PKR				207.70		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155593	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		TARIQ MEHMOOD	TARIQ MEHMOOD H	LCY	00530031547801	PLS				PKR				176.75		26-Dec-2008	
155594	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200005939551	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	00530032339901	PLS				PKR				0.01		7-Nov-2008	
155595	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	50259861407	ANWARI RASHEED	ANWARI RASHEED A	LCY	00530032342701	PLS				PKR				239.79		29-Nov-2008	
155596	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		ABDUL RAHMAN AASI TEL C O 6632067	ABDUL RAHMAN AASI TEL C O 6	LCY	00530032820601	PLS				PKR				71.61		28-Nov-2008	
155597	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210124724834	RUQAYYA FAYYAZ SUMERA FAYYAZ PH 66	RUQAYYA FAYYAZ SUMERA FA	LCY	00530032959301	PLS				PKR				0.04		17-Oct-2008	
155598	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210113493390	DR KAUKAB KALEEM KHAN 4960644	DR KAUKAB KALEEM KHAN 496	LCY	00530033246701	PLS				PKR				701.83		14-Oct-2008	
155599	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210123514049	OWAIS AHMED ASHRAFI 6993660	OWAIS AHMED ASHRAFI 69936	LCY	00530033291301	PLS				PKR				19,251.80		16-Dec-2008	
155600	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210139904756	DR NOSHEEN KHURSHEED	DR NOSHEEN KHURSHEED	LCY	00530033749801	PLS				PKR				2,567.18		11-Oct-2008	
155601	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210195984116	DR IFFAT ARA	DR IFFAT ARA B-37	LCY	00530033831401	PLS				PKR				1,081.74		23-Oct-2008	
155602	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210178991172	NAZIA	NAZIA A.S.H	LCY	00530033835701	PLS				PKR				176.08		6-Oct-2008	
155603	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3230347094294	MARIAM AMANAT	MARIAM AMANAT C	LCY	00530033853101	PLS				PKR				106.83		14-Nov-2008	
155604	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210172944251	M SHAFIQ-REHANA MUKTHAR	M SHAFIQ-REHANA MUKTHAR	LCY	00530033913701	PLS				PKR				5,796.15		18-Dec-2008	
155605	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210155488887	DR.QAZI M.SALMAN.4919682	DR.QAZI M.SALMAN.4919682	LCY	00530034030201	PLS				PKR				429.02		31-Oct-2008	
155606	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230109300966	DR.NAZIA IBRAHIM	DR.NAZIA IBRAHIM F	LCY	00530034095601	PLS				PKR				5,042.74		14-Oct-2008	
155607	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220148478346	DR.ALIYA NASIM 4994579	DR.ALIYA NASIM 4994579	LCY	00530034199601	PLS				PKR				367.18		8-Oct-2008	
155608	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210190756185	NAVEED	NAVEED F-1	LCY	00530034217301	PLS				PKR				378.44		21-Oct-2008	
155609	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210128979694	TABINDA AMIR 6610683 6610633	TABINDA AMIR 6610683 661063	LCY	00530034305901	PLS				PKR				15,850.18		6-Dec-2008	
155610	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210130701165	SYED UZAIR ALI	SYED UZAIR ALI H.N	LCY	00530034429001	PLS				PKR				5,093.11		26-Dec-2008	
155611	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210110639777	BASHIR AHMED.0320-5053398	BASHIR AHMED.0320-5053398	LCY	00530034703101	PLS				PKR				253.55		26-Dec-2008	
155612	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220161063706	RABIA KHATOON J A.YASMIN BEGUM	RABIA KHATOON J A.YASMIN BE	LCY	00530034755501	PLS				PKR				455.99		27-Oct-2008	
155613	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4250114318219	MUMTAZ.4716308	MUMTAZ.4716308 E	LCY	00530034775601	PLS				PKR				94.97		5-Nov-2008	
155614	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210113307036	MAQSOOD JEHAN	MAQSOOD JEHAN 6	LCY	00530060999501	PLS				PKR				46.04		24-Oct-2008	
155615	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD		RUBINA MALIK	RUBINA MALIK 3C-	LCY	00530061526801	PLS				PKR				1,081.31		20-Oct-2008	
155616	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115799611	SHAHID MEHMOOD V/A/C	SHAHID MEHMOOD V/A/C	LCY	00530080045201	PLS				PKR				1,002.18		8-Nov-2008	
155617	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230116617831	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ MEESHAM	LCY	00537900018601	PLS				PKR				738.29		27-Oct-2008	
155618	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240119204183	GUL FARAZ	GUL FARAZ HOUSE NO 311 SHA	LCY	00537900024901	PLS				PKR				505.60		18-Oct-2008	
155619	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210157997326	HAJRA SALEEM	DR HAJRA SALEEM HOUSE NO 1	LCY	00537900028001	PLS				PKR				40.31		20-Oct-2008	
155620	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115226760	SHUMAILA ASMAT	SHUMAILA ASMAT HOUSE # L-7	LCY	00537900029701	PLS				PKR				0.14		21-Nov-2008	
155621	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4200003621392	NAUSHEEN AHMED	DR NAUSHEEN AHMED	LCY	00537900046401	PLS				PKR				1,475.32		18-Oct-2008	
155622	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210176655515	KAMRAN QASIM	KAMRAN QASIM FLAT NO B-13	LCY	00537900047801	PLS				PKR				81.00		3-Dec-2008	
155623	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220103009370	SAMINA KHAN	SAMINA KHAN HOUSE NO 33 K/1	LCY	00537900049101	PLS				PKR				1.22		5-Nov-2008	
155624	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210121131892	SUMAIRA ANSARI	SUMAIRA ANSARI HOUSE NO 5-	LCY	00537900049301	PLS				PKR				428.98		18-Dec-2008	
155625	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115720258	HINA RAHIM	HINA RAHIM FLAT	LCY	00537900056001	PLS				PKR				738.66		6-Nov-2008	
155626	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230109911080	DR MOHSINA SIDDIQUI	DR MOHSINA SIDDIQUI	LCY	00537900077001	PLS				PKR				10.87		17-Oct-2008	
155627	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3130323940213	FURRAKH MAQBOOL	FURRAKH MAQBOOL	LCY	00537900084001	PLS				PKR				293.88		21-Oct-2008	
155628	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240117672920	MEHTAB BANO	MEHTAB BANO HO	LCY	00537900094801	PLS				PKR				690.27		18-Dec-2008	
155629	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220130100128	SAIRA	SAIRA HOUSE	LCY	00537900096801	PLS				PKR				1,904.01		26-Dec-2008	
155630	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210140612215	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	00537900103801	PLS				PKR				737.23		7-Oct-2008	
155631	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210174041267	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	00537900116701	PLS				PKR				287.08		14-Nov-2008	
155632	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116888323	HUSSAIN DIN	HUSSAIN DIN HOU	LCY	00537900118701	PLS				PKR				123.15		17-Oct-2008	
155633	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210133982241	NAWAID KHAN / OWAIS BIBI	NAWAID KHAN / OWAIS BIBI	LCY	00537900120501	PLS				PKR				287.23		18-Oct-2008	
155634	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116154603	HABIB GUL	HABIB GUL HOUS	LCY	00537900124901	PLS				PKR				122.88		5-Nov-2008	
155635	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240115433136	WALAYAT BIBI	WALAYAT BIBI HOU	LCY	00537900125301	PLS				PKR				286.79		31-Oct-2008	
155636	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210115004693	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	00537900130301	PLS				PKR				612.98		24-Nov-2008	
155637	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210181421853	MUHAMMAD ILYAS SAGAL	MUHAMMAD ILYAS SAGAL	LCY	00537900132701	PLS				PKR				2,669.49		4-Dec-2008	
155638	0056	CLIFTON, KARACHI	KARACHI	SD		IQBAL IRRIM	IQBAL IRRIM 15 B	LCY	00560008994301	PLS				PKR				126.97		28-Nov-2008	
155639	0056	CLIFTON, KARACHI	KARACHI	SD		MOHAMMED SADIQ	MOHAMMED SADIQ	LCY	00560010958401	PLS				PKR				6,606.50		7-Nov-2008	
155640	0056	CLIFTON, KARACHI	KARACHI	SD		GHULAM MOHAMMAD	GHULAM MOHAMMAD	LCY	00560013308701	PLS				PKR				4,806.69		24-Oct-2008	
155641	0056	CLIFTON, KARACHI	KARACHI	SD		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	00560013682301	PLS				PKR				754.80		18-Dec-2008	
155642	0056	CLIFTON, KARACHI	KARACHI	SD	4230103455600	FARZANA RFHMAN	FARZANA RFHMAN	LCY	00560014091101	PLS				PKR				933.48		22-Dec-2008	
155643	0056	CLIFTON, KARACHI	KARACHI	SD		HAWA BIBI MS.SHAHIDA MEHMOOD	HAWA BIBI MS.SHAHIDA MEHM	LCY	00560014758801	PLS				PKR				17,403.70		23-Oct-2008	
155644	0056	CLIFTON, KARACHI	KARACHI	SD	5440004554428	SAIMA YAZDAN	SAIMA YAZDAN HO	LCY	00560015927201	PLS				PKR				0.27		27-Nov-2008	
155645	0056	CLIFTON, KARACHI	KARACHI	SD	4210118078847	ZEESHAN MOHIUDDIN ARFA ZEESHAN	ZEESHAN MOHIUDDIN ARFA ZE	LCY	00560016416701	PLS				PKR				292.98		16-Dec-2008	
155646	0056	CLIFTON, KARACHI	KARACHI	SD	4220188624207	HAMEED UR REHMAN	HAMEED UR REHMAN	LCY	00560016613701	PLS				PKR				2,846.31		11-Nov-2008	
155647	0056	CLIFTON, KARACHI	KARACHI	SD	4200002008133	IQBAL ZAIDI	IQBAL ZAIDI H 15	LCY	00560017144001	PLS				PKR				0.23		23-Oct-2008	
155648	0056	CLIFTON, KARACHI	KARACHI	SD	4550268444689	S.QALB.E.HYDER NAQVI	S.QALB.E.HYDER NAQVI	LCY	00560017197101	PLS				PKR				0.21		21-Nov-2008	
155649	0056	CLIFTON, KARACHI	KARACHI	SD	4230198270265	FAYYAZ MIR	FAYYAZ MIR HOU	LCY	00560017355801	PLS				PKR				18.29		5-Nov-2008	
155650	0056	CLIFTON, KARACHI	KARACHI	SD	4220104865923	OWAIS ALI	OWAIS ALI 133-A	LCY	00560017566601	PLS				PKR				0.01		18-Nov-2008	
155651	0056	CLIFTON, KARACHI	KARACHI	SD	4230133156032	NEELA	NEELA L-1101	LCY	00560017620201	PLS				PKR				586.41		22-Nov-2008	
155652	0056	CLIFTON, KARACHI	KARACHI	SD	4230144396627	AGHA SHUJAAT ALI	AGHA SHUJAAT ALI A	LCY	00560017668401	PLS				PKR				2,458.91		27-Nov-2008	
155653	0056	CLIFTON, KARACHI	KARACHI	SD	4220106091198	SYEDA TALAT JAHAN RIZVI	SYEDA TALAT JAHAN RIZVI	LCY	00560017753001	PLS				PKR				1,727.80		10-Nov-2008	
155654	0056	CLIFTON, KARACHI	KARACHI	SD	4220148311880	SAAHIRA AUGUSTIEN	SAAHIRA AUGUSTIEN	LCY	00560017786101	PLS				PKR				94.88		29-Dec-2008	
155655	0056	CLIFTON, KARACHI	KARACHI	SD		DR HASNAIN	DR HASNAIN 8 ON	LCY	00560060191201	PLS				PKR				1,199.27		3-Dec-2008	
155656	0056	CLIFTON, KARACHI	KARACHI	SD		S.S HAMEEDUL HAQUE NAHEED SHABAZI	S.S HAMEEDUL HAQUE NAHEE	LCY	00560060409001	PLS				PKR				71.71		20-Oct-2008	
155657	0056	CLIFTON, KARACHI	KARACHI	SD		TAZEEN IMAM	TAZEEN IMAM C O	LCY	00560060805701	PLS				PKR				10,295.62		6-Oct-2008	
155658	0056	CLIFTON, KARACHI	KARACHI	SD	4230109001135	IMRAN HUSSAIN/SHEREEN	IMRAN HUSSAIN/SHEREEN	LCY	00567900072501	PLS				PKR				466.50		21-Oct-2008	
155659	0057	KEAMARI, KARACHI	KARACHI	SD	4220168694889	ABDUL RASHID	ABDUL RASHID 4 D	LCY	00570007098101	PLS				PKR				858.88		7-Oct-2008	
155660	0057	KEAMARI, KARACHI	KARACHI	SD	4240116767273	ALIF KHAN S O KHUNDAL KHAN	ALIF KHAN S O KHUNDAL KHAN	LCY	00570010745301	PLS				PKR				1,730.34		20-Nov-2008	
155661	0057	KEAMARI, KARACHI	KARACHI	SD	4240170865777	MIR HASSAN SHAH	MIR HASSAN SHAH H	LCY	00570011421201	PLS				PKR				1,105.77		4-Oct-2008	
155662	0057	KEAMARI, KARACHI	KARACHI	SD	4200080573633	MOHAMMED SULEMAN S O ABDUL SHAKOOR	MOHAMMED SULEMAN S O ABD	LCY	00570013378901	PLS				PKR				3,849.20		1-Nov-2008	
155663	0057	KEAMARI, KARACHI	KARACHI	SD	4230110863847	MOHAMAMD HANIF S O CHAND KHAN	MOHAMAMD HANIF S O CHAND	LCY	00570016925401	PLS				PKR				50.36		6-Nov-2008	
155664	0057	KEAMARI, KARACHI	KARACHI	SD	4240115868091	ATTA KHAN SHER HUSSAIN J A PH A	ATTA KHAN SHER HUSSAIN J	LCY	00570017707701	PLS				PKR				6,228.13		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155665	0057	KEAMARI, KARACHI	KARACHI	SD		SHAMS U ZAMAN	SHAMS U ZAMAN C	LCY	00570019696201	PLS				PKR				1,241.62		6-Oct-2008	
155666	0057	KEAMARI, KARACHI	KARACHI	SD	4240119950285	ARSHAD ALI S O HAROON RASHID	ARSHAD ALI S O HAROON RASH	LCY	00570019901401	PLS				PKR				33,275.52		10-Nov-2008	
155667	0057	KEAMARI, KARACHI	KARACHI	SD	11462246552	M HANIF KHAN S O M ZAMAN	M HANIF KHAN S O M ZAMAN	LCY	00570021010601	PLS				PKR				822.92		28-Nov-2008	
155668	0057	KEAMARI, KARACHI	KARACHI	SD	4240115886997	MOHD YOUNUS MATLOOBA JAAN PH A	MOHD YOUNUS MATLOOBA JA	LCY	00570021015701	PLS				PKR				2,623.67		8-Nov-2008	
155669	0057	KEAMARI, KARACHI	KARACHI	SD	4240156696493	SADIQ ALI SHAHID S O M ISMAIL J A	SADIQ ALI SHAHID S O M ISMAIL	LCY	00570021055901	PLS				PKR				7,345.24		16-Oct-2008	
155670	0057	KEAMARI, KARACHI	KARACHI	SD	4240135777653	MR YOUSUF KHAN S O MOHAMMED PH A	MR YOUSUF KHAN S O MOHAM	LCY	00570021318301	PLS				PKR				124.60		29-Dec-2008	
155671	0057	KEAMARI, KARACHI	KARACHI	SD	4240118483503	SYED MOHAMMAD KHAN S O NAWAB KHAN	SYED MOHAMMAD KHAN S O NA	LCY	00570021453101	PLS				PKR				4,564.05		3-Dec-2008	
155672	0057	KEAMARI, KARACHI	KARACHI	SD	51039168726	FAREDD GUL S O FAZAL GUL	FAREDD GUL S O FAZAL GUL	LCY	00570021513701	PLS				PKR				373.76		8-Nov-2008	
155673	0057	KEAMARI, KARACHI	KARACHI	SD	51089317117	SAKINA	SAKINA SHAH T	LCY	00570021559801	PLS				PKR				323.29		22-Oct-2008	
155674	0057	KEAMARI, KARACHI	KARACHI	SD	4240117424805	MR ABDUL RAZZAQ	MR ABDUL RAZZAQ	LCY	00570021716601	PLS				PKR				431.62		23-Dec-2008	
155675	0057	KEAMARI, KARACHI	KARACHI	SD	4240131204970	YASMEEN NIGAR	YASMEEN NIGAR F	LCY	00570022847201	PLS				PKR				178.89		28-Oct-2008	
155676	0057	KEAMARI, KARACHI	KARACHI	SD	4210161657894	DILNAWAZ BANO BEENISH TAUFIQ J AC	DILNAWAZ BANO BEENISH TAU	LCY	00570022917301	PLS				PKR				17,985.85		23-Oct-2008	
155677	0057	KEAMARI, KARACHI	KARACHI	SD	4240115759638	PARVEEN PH A C	PARVEEN PH A C HO	LCY	00570022948801	PLS				PKR				227.22		31-Dec-2008	
155678	0057	KEAMARI, KARACHI	KARACHI	SD	4240156121657	ABDUL HAMEED S O ABDUL RASOOL	ABDUL HAMEED S O ABDUL RA	LCY	00570023181901	PLS				PKR				98.24		19-Dec-2008	
155679	0057	KEAMARI, KARACHI	KARACHI	SD	4240162874681	MR SARDAR HUSSAIN	MR SARDAR HUSSAIN	LCY	00570023279601	PLS				PKR				0.04		13-Oct-2008	
155680	0057	KEAMARI, KARACHI	KARACHI	SD		NOOR BAI W O QASIM	NOOR BAI W O QASIM	LCY	00570061874501	PLS				PKR				76.06		4-Oct-2008	
155681	0057	KEAMARI, KARACHI	KARACHI	SD	4240118764929	BAJANG AWAN & ARFEEN AKHTAR	BAJANG AWAN & ARFEEN AKHT	LCY	00577900031101	PLS				PKR				219.76		28-Oct-2008	
155682	0057	KEAMARI, KARACHI	KARACHI	SD	4220105270017	IQBAL AHMED S O INTIZAAR AHMED	IQBAL AHMED S O INTIZAAR AH	LCY	00577900059101	PLS				PKR				5,917.09		28-Nov-2008	
155683	0057	KEAMARI, KARACHI	KARACHI	SD	4240132857303	MURSALEEN	MURSALEEN HO	LCY	00577900065201	PLS				PKR				21,468.13		13-Dec-2008	
155684	0057	KEAMARI, KARACHI	KARACHI	SD	4240116958594	SHAZIA IQBAL & SHAHID IQBAL	SHAZIA IQBAL & SHAHID IQBAL	LCY	00577900082401	PLS				PKR				94.05		22-Oct-2008	
155685	0058	PAF BASE MASROOR BR	KARACHI	SD	4210115631398	FARHANA MUMTAZ W O ABDULLAH	FARHANA MUMTAZ W O ABDUL	LCY	00580008059401	PLS				PKR				0.14		12-Nov-2008	
155686	0058	PAF BASE MASROOR BR	KARACHI	SD	4240132367913	ALI WADHAYO	ALI WADHAYO SH	LCY	00580010123601	PLS				PKR				5.99		6-Oct-2008	
155687	0058	PAF BASE MASROOR BR	KARACHI	SD	4210101951783	ATHAR ALI	ATHAR ALI 2 412	LCY	00580010795401	PLS				PKR				0.36		26-Dec-2008	
155688	0058	PAF BASE MASROOR BR	KARACHI	SD	4240136247519	UMAR DRAZ SHAHID	UMAR DRAZ SHAHID	LCY	00580011617401	PLS				PKR				141.91		11-Nov-2008	
155689	0058	PAF BASE MASROOR BR	KARACHI	SD	4250186898041	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	00580013242401	PLS				PKR				236.27		3-Dec-2008	
155690	0058	PAF BASE MASROOR BR	KARACHI	SD		MUHAMMAD JAVEED ALAM	MUHAMMAD JAVEED ALAM	LCY	00580013274201	PLS				PKR				4,001.70		8-Oct-2008	
155691	0058	PAF BASE MASROOR BR	KARACHI	SD		HAFIZA M M.SIDDIQUE G	HAFIZA M M.SIDDIQUE G	LCY	00580013277701	PLS				PKR				390.61		22-Sep-2005	
155692	0058	PAF BASE MASROOR BR	KARACHI	SD	4220103284267	M. QADIR FAROOQI.	M. QADIR FAROOQI. N	LCY	00580013412801	PLS				PKR				2,969.71		6-Dec-2008	
155693	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240131451663	MR ALI GOHAR	MR ALI GOHAR HO	LCY	00590002391201	PLS				PKR				29,521.59		4-Nov-2008	
155694	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119788473	MOHD RAFIQ	MOHD RAFIQ HOU	LCY	00590002761101	PLS				PKR				0.44		18-Dec-2008	
155695	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220106639975	SYED JAMAL AHMED	SYED JAMAL AHMED	LCY	00590003095801	PLS				PKR				0.20		18-Dec-2008	
155696	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240165668563	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM	LCY	00590003105601	PLS				PKR				2,109.70		14-Nov-2008	
155697	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120247651	GULAM HUSSAIN	GULAM HUSSAIN D	LCY	00590004310601	PLS				PKR				0.18		23-Dec-2008	
155698	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230107444695	MR MUHAMMAD ALI	MR MUHAMMAD ALI	LCY	00590004436701	PLS				PKR				20,614.68		20-Nov-2008	
155699	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	9040101088827	MR MANZOOR	MR MANZOOR 171	LCY	00590004612801	PLS				PKR				142.87		14-Oct-2008	
155700	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240183814041	MR MUHAMMAD NAWER	MR MUHAMMAD NAWER	LCY	00590004619501	PLS				PKR				1,000.60		14-Oct-2008	
155701	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115395474	MST AMINA BEGUM	MST AMINA BEGUM	LCY	00590004859101	PLS				PKR				3,991.07		7-Oct-2008	
155702	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	51936234281	MR ABDUL HAKEEM KHAN	MR ABDUL HAKEEM KHAN	LCY	00590004879201	PLS				PKR				0.01		23-Dec-2008	
155703	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	47552004186	MST HASEENA	MST HASEENA C/O	LCY	00590004932001	PLS				PKR				3.98		23-Dec-2008	
155704	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240131168792	BASRI	BASRI NOORA	LCY	00590004937101	PLS				PKR				0.04		23-Dec-2008	
155705	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116695922	BI BI HENHA	BI BI HENHA 52/7 M	LCY	00590005019601	PLS				PKR				129.23		13-Nov-2008	
155706	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240194751917	MR ZAFAR ABBAS	MR ZAFAR ABBAS K	LCY	00590005157901	PLS				PKR				1,306.32		16-Oct-2008	
155707	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117160061	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	00590005213101	PLS				PKR				1.81		23-Dec-2008	
155708	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118182486	RASHIDA BEGUM	RASHIDA BEGUM B	LCY	00590005214801	PLS				PKR				0.04		23-Dec-2008	
155709	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116474796	MST ALLAH RAKKI	MST ALLAH RAKKI B	LCY	00590005392401	PLS				PKR				0.01		23-Dec-2008	
155710	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118464072	MST QAZ BANO	MST QAZ BANO SH	LCY	00590005396701	PLS				PKR				0.01		23-Dec-2008	
155711	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240155706211	MR ASGHAR ALI P/A	MR ASGHAR ALI P/A S	LCY	00590005431001	PLS				PKR				3.07		23-Dec-2008	
155712	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	50648247763	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL	LCY	00590005446701	PLS				PKR				0.01		23-Dec-2008	
155713	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119802123	MR ABDUL REHMAN P/A	MR ABDUL REHMAN P/A	LCY	00590005450301	PLS				PKR				6,417.07		4-Oct-2008	
155714	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115247520	MST WAHEEDA	MST WAHEEDA H	LCY	00590005451101	PLS				PKR				0.01		23-Dec-2008	
155715	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	50648119734	MR SHAMS UDDIN P/A	MR SHAMS UDDIN P/A	LCY	00590005453801	PLS				PKR				0.01		23-Dec-2008	
155716	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120753149	MR SALEH MOHAMMAD	MR SALEH MOHAMMAD	LCY	00590005457001	PLS				PKR				530.50		2-Dec-2008	
155717	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230197101214	MST NAZ KHATOON	MST NAZ KHATOON	LCY	00590005531801	PLS				PKR				149.12		10-Nov-2008	
155718	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119420703	SHIRA/M DO/ANWER SHAH	SHIRA/M DO/ANWER SHAH	LCY	00590005723301	PLS				PKR				0.04		23-Dec-2008	
155719	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	5045600221672	MR NASEER UDDIN	MR NASEER UDDIN	LCY	00590005761901	PLS				PKR				0.04		23-Dec-2008	
155720	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	5178600405151	MAJEED MASHI S/O HAMEED MASHI	MAJEED MASHI S/O HAMEED MA	LCY	00590005895501	PLS				PKR				0.04		23-Dec-2008	
155721	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240135785247	GUL AKBAR P/AC	GUL AKBAR P/AC HO	LCY	00590006027801	PLS				PKR				6.44		23-Dec-2008	
155722	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	1350463834289	MOIN SAEED	MOIN SAEED C/O	LCY	00590006069801	PLS				PKR				1.43		23-Dec-2008	
155723	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240151776051	TARIQ BUTT P/AC	TARIQ BUTT P/AC M	LCY	00590006178201	PLS				PKR				5,443.82		15-Oct-2008	
155724	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230165680040	GULL BIBI	GULL BIBI JAHAN	LCY	00590006181001	PLS				PKR				0.04		23-Dec-2008	
155725	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119576797	MOHD NISAR	MOHD NISAR HOU	LCY	00590006186101	PLS				PKR				9.75		23-Dec-2008	
155726	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230107162639	M/SHABANA G/HASHIM KHAN	M/SHABANA G/HASHIM KHAN	LCY	00590006211501	PLS				PKR				0.11		23-Dec-2008	
155727	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116054041	MOHD RIAZ	MOHD RIAZ B/93	LCY	00590006243201	PLS				PKR				316.95		20-Oct-2008	
155728	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3620398920999	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ	LCY	00590006244001	PLS				PKR				2,756.71		18-Dec-2008	
155729	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120334593	ABDUL MAJEED	ABDUL MAJEED HO	LCY	00590006252001	PLS				PKR				2.69		23-Dec-2008	
155730	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117346567	SAMIULLA	SAMIULLA BLOC	LCY	00590006269201	PLS				PKR				0.04		23-Dec-2008	
155731	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240138019477	LIAQAT SHAH	LIAQAT SHAH HOU	LCY	00590006272001	PLS				PKR				0.04		23-Dec-2008	
155732	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	42301838867 91	AKBAR	AKBAR H.NO.2	LCY	00590006284201	PLS				PKR				1.69		23-Dec-2008	
155733	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240174857867	SHAHZADA	SHAHZADA GALI	LCY	00590006294801	PLS				PKR				0.04		23-Dec-2008	
155734	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116465846	NOOR BEGUM	NOOR BEGUM HO	LCY	00590006321201	PLS				PKR				0.04		23-Dec-2008	
155735	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	50588071902	MR RAHAIM KHAN	MR RAHAIM KHAN 1	LCY	00590006345601	PLS				PKR				22.22		23-Dec-2008	
155736	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240102142031	MUHAMMAD HUSHAIM	MUHAMMAD HUSHAIM	LCY	00590006394501	PLS				PKR				0.09		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155737	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240182673923	RAFIQ AHAMAD	RAFIQ AHAMAD HO	LCY	00590006457501	PLS				PKR				4.42		23-Dec-2008	
155738	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120685049	BUSHRA(M)ABDUL LATIF/G	BUSHRA(M)ABDUL LATIF/G	LCY	00590006466201	PLS				PKR				0.01		23-Dec-2008	
155739	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240125618095	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00590006479201	PLS				PKR				8,014.01		13-Oct-2008	
155740	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230137285829	MALIK MUNAWAR HUSSAIN	MALIK MUNAWAR HUSSAIN	LCY	00590006500801	PLS				PKR				0.01		23-Dec-2008	
155741	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230138037737	NISAR AHMAD J/AC	NISAR AHMAD J/AC H	LCY	00590006504001	PLS				PKR				467.47		31-Oct-2008	
155742	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240191785785	MUHAMMAD HOROON	MUHAMMAD HOROON	LCY	00590006521701	PLS				PKR				9.75		23-Dec-2008	
155743	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240195191851	SHER ALI KHAN	SHER ALI KHAN ST	LCY	00590006532001	PLS				PKR				3.79		23-Dec-2008	
155744	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240169482036	PARVEEN	PARVEEN HOUS	LCY	00590006595801	PLS				PKR				0.01		23-Dec-2008	
155745	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115816793	TAJ MUHAMMAD	TAJ MUHAMMAD H	LCY	00590006613501	PLS				PKR				213.45		7-Oct-2008	
155746	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240168892456	ZEHARA BIBI	ZEHARA BIBI H.NO	LCY	00590006618601	PLS				PKR				2.14		23-Dec-2008	
155747	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240146022283	ZUBAIDA	ZUBAIDA H.NO. 1	LCY	00590006637901	PLS				PKR				3.92		23-Dec-2008	
155748	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116720549	MUSHTAQ AHMAD	MUSHTAQ AHMAD I	LCY	00590006654501	PLS				PKR				3.94		23-Dec-2008	
155749	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240128190408	NASEEMA	NASEEMA HOUS	LCY	00590006670301	PLS				PKR				0.07		23-Dec-2008	
155750	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240132324345	MOHAMMAD SALEEM KHAN	MOHAMMAD SALEEM KHAN	LCY	00590006672901	PLS				PKR				0.07		23-Dec-2008	
155751	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240109871441	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS	LCY	00590006724601	PLS				PKR				3.92		23-Dec-2008	
155752	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115248700	NAZUK PARI	NAZUK PARI H.NO	LCY	00590006733301	PLS				PKR				993.57		13-Oct-2008	
155753	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119316267	KAMALUDDIN	KAMALUDDIN H.N	LCY	00590006736801	PLS				PKR				0.58		23-Dec-2008	
155754	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240130454793	ABDUL AZIZ	ABDUL AZIZ H.NO	LCY	00590006798701	PLS				PKR				0.07		23-Dec-2008	
155755	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240120179393	GHULAM MOHAMMAD	GHULAM MOHAMMAD	LCY	00590006805001	PLS				PKR				0.01		23-Dec-2008	
155756	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240146913934	NASEEMA	NASEEMA H.NO	LCY	00590006809301	PLS				PKR				0.07		23-Dec-2008	
155757	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117419989	NIAZ ALI	NIAZ ALI MIIE B-3	LCY	00590006811301	PLS				PKR				0.07		23-Dec-2008	
155758	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117157757	MUHAMMAD JAVED MALIK	MUHAMMAD JAVED MALIK	LCY	00590006940901	PLS				PKR				0.04		18-Dec-2008	
155759	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		FAZAL ALI	FAZAL ALI FIRE B	LCY	00590017252701	PLS				PKR				122.31		18-Dec-2008	
155760	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116374550	KANEEZ FATIMA	KANEEZ FATIMA H	LCY	00590017791701	PLS				PKR				2,470.41		11-Oct-2008	
155761	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200006354281	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	00590018756001	PLS				PKR				16.63		17-Oct-2008	
155762	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118904225	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	00590019083601	PLS				PKR				2.35		18-Dec-2008	
155763	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210151708049	MOHAMMAD SIDDIQUE JAMIL	MOHAMMAD SIDDIQUE JAMIL	LCY	00590019264801	PLS				PKR				573.36		18-Oct-2008	
155764	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		FARZANA NAZEER	FARZANA NAZEER C	LCY	00590020628301	PLS				PKR				717.15		24-Dec-2008	
155765	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230108548729	A RASHEED JAMAL	A RASHEED JAMAL H	LCY	00590021631601	PLS				PKR				1,062.28		28-Oct-2008	
155766	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		NADEEM JAVED	NADEEM JAVED M	LCY	00590022055001	PLS				PKR				941.94		27-Oct-2008	
155767	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GUL FARAZ	GUL FARAZ U D I	LCY	00590022492701	PLS				PKR				9,519.68		19-Nov-2008	
155768	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MOHAMMAD EJAZ MEHMOOD J A	MOHAMMAD EJAZ MEHMOOD J	LCY	00590022589601	PLS				PKR				16,234.26		10-Nov-2008	
155769	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210119098523	BILAL AKHTAR MALIK	BILAL AKHTAR MALIK	LCY	00590022641601	PLS				PKR				280.74		6-Dec-2008	
155770	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		ZAR BAHAR BIBI	ZAR BAHAR BIBI H N	LCY	00590028106601	PLS				PKR				0.64		18-Dec-2008	
155771	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MOHAMMAD NASIR HUSSAIN	MOHAMMAD NASIR HUSSAIN	LCY	00590028135401	PLS				PKR				4.68		18-Dec-2008	
155772	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230169146669	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF	LCY	00590028148401	PLS				PKR				2.85		18-Dec-2008	
155773	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		AZIZ REHMAN	AZIZ REHMAN 172	LCY	00590028169301	PLS				PKR				0.18		18-Dec-2008	
155774	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		ZEENAT UMER	ZEENAT UMER HO	LCY	00590028205501	PLS				PKR				0.20		18-Dec-2008	
155775	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240194038683	RAFIQ AHMED	RAFIQ AHMED 194	LCY	00590028218501	PLS				PKR				355.31		22-Nov-2008	
155776	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		ABDA	ABDA HAROO	LCY	00590028227201	PLS				PKR				0.01		18-Dec-2008	
155777	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SAKINA BIBI	SAKINA BIBI HARO	LCY	00590028229901	PLS				PKR				0.01		18-Dec-2008	
155778	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		ZULIKHA BIBI	ZULIKHA BIBI 39 HA	LCY	00590028237801	PLS				PKR				2.38		18-Dec-2008	
155779	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		AMINA BIBI	AMINA BIBI BALO	LCY	00590028307901	PLS				PKR				1.68		18-Dec-2008	
155780	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		MEMOONA AKHTAR	MEMOONA AKHTAR	LCY	00590028874901	PLS				PKR				0.04		18-Dec-2008	
155781	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		NUSRAT BIBI	NUSRAT BIBI J-14	LCY	00590028875701	PLS				PKR				0.04		18-Dec-2008	
155782	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230108687663	MUHAMMAD ASHRAF SAKINA BIBI E S	MUHAMMAD ASHRAF SAKINA BI	LCY	00590028914301	PLS				PKR				42,478.85		14-Nov-2008	
155783	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		RUBINA ANSARI.	RUBINA ANSARI. B-1	LCY	00590028985201	PLS				PKR				0.11		18-Dec-2008	
155784	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		KHALID FAROOQ	KHALID FAROOQ R	LCY	00590029020501	PLS				PKR				0.01		18-Dec-2008	
155785	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240190211197	SUALEH MUHAMMED	SUALEH MUHAMMED	LCY	00590029046801	PLS				PKR				204.52		18-Dec-2008	
155786	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230129280381	MUHAMMAD TARIQ S O AMIR BUX	MUHAMMAD TARIQ S O AMIR BU	LCY	00590029064301	PLS				PKR				169.03		15-Oct-2008	
155787	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		GHULAM QADIR ROONJHA	GHULAM QADIR ROONJHA	LCY	00590029087501	PLS				PKR				2.07		18-Dec-2008	
155788	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		ABIDA WD O MOHD AKRAM	ABIDA WD O MOHD AKRAM	LCY	00590029126101	PLS				PKR				0.01		18-Dec-2008	
155789	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		BASHIR BEGUM W O M. NAZIR.	BASHIR BEGUM W O M. NAZIR.	LCY	00590029132401	PLS				PKR				0.09		18-Dec-2008	
155790	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210118533807	MUHAMMAD ADNAN SHEIKH	MUHAMMAD ADNAN SHEIKH	LCY	00590029277401	PLS				PKR				1.36		18-Dec-2008	
155791	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119044630	HASHAM KHAN	HASHAM KHAN HO	LCY	00590029715101	PLS				PKR				2,382.59		15-Dec-2008	
155792	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210107821737	ATIQUE AHMED CHISHTI	ATIQUE AHMED CHISHTI	LCY	00590029812401	PLS				PKR				60.51		13-Dec-2008	
155793	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115597762	SAKEENA BIBI PHOTO	SAKEENA BIBI PHOTO	LCY	00590029833301	PLS				PKR				0.07		18-Dec-2008	
155794	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240193663915	ANWAR AHMED	ANWAR AHMED H	LCY	00590029874301	PLS				PKR				5.71		18-Dec-2008	
155795	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230108686586	IRSHAD BEGUM NASIR PHOTO	IRSHAD BEGUM NASIR PHOTO	LCY	00590029909301	PLS				PKR				3,071.97		31-Dec-2008	
155796	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		SEEMA IRFAN PHOTO	SEEMA IRFAN PHOTO	LCY	00590029915601	PLS				PKR				0.20		18-Dec-2008	
155797	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118236549	MOHAMMAD KHALIL PHOTO	MOHAMMAD KHALIL PHOTO	LCY	00590029926801	PLS				PKR				3,698.39		17-Nov-2008	
155798	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240119188029	ABDUL RASHID PHOTO	ABDUL RASHID PHOTO	LCY	00590029928601	PLS				PKR				4,218.80		29-Oct-2008	
155799	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		TOOR LALI	TOOR LALI 1725 I	LCY	00590061029801	PLS				PKR				1,084.92		18-Oct-2008	
155800	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117750293	RAZA MOHAMMAD	RAZA MOHAMMAD	LCY	00590710100801	PLS				PKR				3,154.19		3-Nov-2008	
155801	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118237783	SAJIAD	SAJIAD M-2-E. 1	LCY	00590710107401	PLS				PKR				0.01		4-Dec-2008	
155802	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116866579	AMIN KHAN	AMIN KHAN BLO	LCY	00590710110201	PLS				PKR				4,100.09		29-Oct-2008	
155803	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240161926595	MUHAMMAD RAFIQUE	H,NO 1219 STREET NO 50	LCY	00597900019901	PLS				PKR				418.50		4-Nov-2008	
155804	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117143732	KHATOON BAI	KHATOON BAI H N	LCY	00597900039701	PLS				PKR				123.41		8-Oct-2008	
155805	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240190047304	SOGHRA BIBI	SOGHRA BIBI MIIE	LCY	00597900039901	PLS				PKR				945.82		6-Oct-2008	
155806	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115537251	MUHAMBAR	MOHAMBAR MIIE	LCY	00597900040601	PLS				PKR				123.45		6-Oct-2008	
155807	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	1730116314281	WILLAYAT SHER	WILLAYAT SHER GA	LCY	00597900041201	PLS				PKR				123.45		7-Oct-2008	
155808	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240181985716	NAJMA BEGUM	NAJMA BEGUM H	LCY	00597900042101	PLS				PKR				614.37		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155809	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115843056	HAJRA BIBI	HAJRA BIBI HOUS	LCY	00597900043001	PLS				PKR				618.05		10-Oct-2008	
155810	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200005718897	MUHAMMAD RIAZ	MUHAMMAD RIAZ S	LCY	00597900043801	PLS				PKR				618.05		11-Oct-2008	
155811	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240163118980	KHIR BIBI	KHER BIBI H.137	LCY	00597900044401	PLS				PKR				124.04		11-Oct-2008	
155812	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240154238151	NOOR KHAN	NOOR KHAN HOU	LCY	00597900045101	PLS				PKR				124.04		13-Oct-2008	
155813	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240116429354	MADINA	MADINA HOUSE	LCY	00597900047301	PLS				PKR				123.24		10-Oct-2008	
155814	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3520001612056	SARWERI BEGUM	SARWERI BEGUM H	LCY	00597900048001	PLS				PKR				287.56		16-Oct-2008	
155815	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240136641742	SAMINA BIBI	SAMINA BIBI H NO	LCY	00597900049801	PLS				PKR				328.61		8-Oct-2008	
155816	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3450288939521	ABDUL GHAFAR	ABDUL GHAFAR H	LCY	00597900056101	PLS				PKR				1,434.35		29-Oct-2008	
155817	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	9040301456057	SYED MUHAMMAD MUMTAZU REHMAN	S M MUMTAZU REHMAN	LCY	00597900062101	PLS				PKR				108.50		20-Dec-2008	
155818	0062	GARDEN, KARACHI	KARACHI	SD	4200005490651	NOOR ELLAHI	NOOR ELLAHI PLO	LCY	00620001488901	PLS				PKR				715.32		21-Nov-2008	
155819	0062	GARDEN, KARACHI	KARACHI	SD	4240131377969	ABDUL KARIM S O RAMZANI	ABDUL KARIM S O RAMZANI	LCY	00620002917301	PLS				PKR				587.07		15-Oct-2008	
155820	0062	GARDEN, KARACHI	KARACHI	SD	4220102489331	MOHD IQBAL S O A MAJID	MOHD IQBAL S O A MAJID	LCY	00620007371601	PLS				PKR				1,190.95		3-Nov-2008	
155821	0062	GARDEN, KARACHI	KARACHI	SD	4210158678209	M SHOAIB KHAN S O A JABBAR	M SHOAIB KHAN S O A JABBAR	LCY	00620008225901	PLS				PKR				95.93		7-Oct-2008	
155822	0062	GARDEN, KARACHI	KARACHI	SD	4230145250973	HAIDER S O FAQIRA MASIH	HAIDER S O FAQIRA MASIH	LCY	00620008373701	PLS				PKR				426.07		11-Oct-2008	
155823	0062	GARDEN, KARACHI	KARACHI	SD		RAIS AHMED S O MOHD QAYUM	RAIS AHMED S O MOHD QAYUM	LCY	00620009655901	PLS				PKR				414.46		6-Dec-2008	
155824	0062	GARDEN, KARACHI	KARACHI	SD		MEHBOOD KHAN NOOR	MEHBOOD KHAN NOOR	LCY	00620010316901	PLS				PKR				144.36		6-Nov-2008	
155825	0062	GARDEN, KARACHI	KARACHI	SD	4230154398005	ABDUL RAHIM J A	ABDUL RAHIM J A AL	LCY	00620011886801	PLS				PKR				33,780.28		13-Oct-2008	
155826	0062	GARDEN, KARACHI	KARACHI	SD	4240115610873	FAQIR MOHD	FAQIR MOHD H N	LCY	00620012093501	PLS				PKR				852.30		3-Dec-2008	
155827	0062	GARDEN, KARACHI	KARACHI	SD		SYEDA HAJIRA KHATOON	SYEDA HAJIRA KHATOON	LCY	00620012487101	PLS				PKR				337.94		4-Nov-2008	
155828	0062	GARDEN, KARACHI	KARACHI	SD	4230109467615	KARAM DIN	KARAM DIN L 31	LCY	00620012499301	PLS				PKR				214.85		4-Oct-2008	
155829	0062	GARDEN, KARACHI	KARACHI	SD	4230107877352	SHAHZADI	SHAHZADI MATE	LCY	00620012895101	PLS				PKR				1,083.26		17-Dec-2008	
155830	0062	GARDEN, KARACHI	KARACHI	SD	4230108233900	RABIA	RABIA SAYANI	LCY	00620013897001	PLS				PKR				5,790.41		14-Oct-2008	
155831	0062	GARDEN, KARACHI	KARACHI	SD	4200050080227	YADINUDDIN KHAN	YADINUDDIN KHAN H	LCY	00620013926101	PLS				PKR				8,610.82		29-Dec-2008	
155832	0062	GARDEN, KARACHI	KARACHI	SD	4230161205153	MAHAMMAD FAIZAN MALIK	MAHAMMAD FAIZAN MALIK	LCY	00620014258801	PLS				PKR				313.68		24-Nov-2008	
155833	0062	GARDEN, KARACHI	KARACHI	SD	4230109417268	SABA D O MAHAMMAD SADIQ	SABA D O MAHAMMAD SADIQ	LCY	00620014296301	PLS				PKR				1,238.04		18-Nov-2008	
155834	0062	GARDEN, KARACHI	KARACHI	SD	9999999999999	SHARIF ALI	SHARIF ALI C O A	LCY	00620025276301	PLS				PKR				5,566.16		8-Oct-2008	
155835	0062	GARDEN, KARACHI	KARACHI	SD	4230107350413	MANDAST S O EDOO	MANDAST S O EDOO	LCY	00620032034301	PLS				PKR				296.44		17-Oct-2008	
155836	0062	GARDEN, KARACHI	KARACHI	SD	4230107757151	MOHD ANWAR KHAN	MOHD ANWAR KHAN	LCY	00620032984601	PLS				PKR				247.16		27-Oct-2008	
155837	0062	GARDEN, KARACHI	KARACHI	SD	4230108135053	GHULAM FARID	GHULAM FARID FL	LCY	00620041510801	PLS				PKR				4,095.42		1-Dec-2008	
155838	0062	GARDEN, KARACHI	KARACHI	SD	4230193920004	JAMILA BANO	JAMILA BANO 118	LCY	00620042241501	PLS				PKR				97.23		16-Oct-2008	
155839	0062	GARDEN, KARACHI	KARACHI	SD	4210190258761	RAZIA BEGUM	RAZIA BEGUM GO	LCY	00620042313201	PLS				PKR				173.80		21-Oct-2008	
155840	0062	GARDEN, KARACHI	KARACHI	SD	3310007464127	NIAZ AHMED	NIAZ AHMED NAS	LCY	00620053914501	PLS				PKR				1,249.72		13-Oct-2008	
155841	0062	GARDEN, KARACHI	KARACHI	SD	4240118241449	MUHAMMAD HUSSAIN	MRS GHULAM MAQSOOM &	LCY	00627900013601	PLS				PKR				216,391.54		28-Oct-2008	
155842	0062	GARDEN, KARACHI	KARACHI	SD	4220125587103	M MUNAWAR HUSSAIN	M MUNAWAR HUSSAIN	LCY	00627900014601	PLS				PKR				233.76		6-Oct-2008	
155843	0062	GARDEN, KARACHI	KARACHI	SD	8220317394285	MOHAMMAD RIAZ	MOHAMMAD RIAZ H	LCY	00627900019701	PLS				PKR				67.84		14-Nov-2008	
155844	0062	GARDEN, KARACHI	KARACHI	SD	9150901014478	RABIA BEGUM	RABIA BEGUM H. N	LCY	00627900046701	PLS				PKR				5,306.44		14-Oct-2008	
155845	0062	GARDEN, KARACHI	KARACHI	SD	4230144641311	MUHAMMAD JUNAID KHAN	MUHAMMAD JUNAID KHAN	LCY	00627900060801	PLS				PKR				3,114.25		23-Oct-2008	
155846	0063	AZIZABAD, KARACHI	KARACHI	SD	4210162200729	ANWAR MASIH	ANWAR MASIH MU	LCY	00630014456901	PLS				PKR				3,163.63		6-Dec-2008	
155847	0063	AZIZABAD, KARACHI	KARACHI	SD	4210169243976	SHAHIDA BANO	SHAHIDA BANO A-1	LCY	00630014657201	PLS				PKR				1,382.16		15-Dec-2008	
155848	0063	AZIZABAD, KARACHI	KARACHI	SD	4210113651105	SYED SHABBIR HAIDER RIZVI	SYED SHABBIR HAIDER RIZVI	LCY	00630015600201	PLS				PKR				3,753.39		21-Oct-2008	
155849	0063	AZIZABAD, KARACHI	KARACHI	SD	4210104332075	KHALEL AHMEED	KHALEL AHMEED AL	LCY	00630015688101	PLS				PKR				75,616.72		14-Nov-2008	
155850	0063	AZIZABAD, KARACHI	KARACHI	SD		ABDULLAH MASIH	ABDULLAH MASIH H	LCY	00630018279901	PLS				PKR				3.79		20-Oct-2008	
155851	0063	AZIZABAD, KARACHI	KARACHI	SD	4210176189178	UZMA ASIF	UZMA ASIF C 75 I	LCY	00630019068501	PLS				PKR				103.24		20-Dec-2008	
155852	0063	AZIZABAD, KARACHI	KARACHI	SD		SARTAJ KHAN BALUCH	SARTAJ KHAN BALUCH	LCY	00630019229601	PLS				PKR				0.01		28-Oct-2008	
155853	0063	AZIZABAD, KARACHI	KARACHI	SD	4210152608084	HASEEN	HASEEN C-1/96	LCY	00630019255401	PLS				PKR				130.10		8-Oct-2008	
155854	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116734384	SAKINA BIBI	SAKINA BIBI D 181	LCY	00630019314701	PLS				PKR				315.87		6-Oct-2008	
155855	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116153896	FATIMA	FATIMA D-1803	LCY	00630019371501	PLS				PKR				170.70		4-Oct-2008	
155856	0063	AZIZABAD, KARACHI	KARACHI	SD	4210142875374	BAKHTAWAR	BAKHTAWAR D-1	LCY	00630019513301	PLS				PKR				341.45		4-Oct-2008	
155857	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116378664	SAKEENA	SAKEENA BANO D	LCY	00630019514101	PLS				PKR				341.45		4-Oct-2008	
155858	0063	AZIZABAD, KARACHI	KARACHI	SD	4210113485567	RAHMAT MASIH	RAHMAT MASIH 51	LCY	00630019763501	PLS				PKR				219.84		1-Nov-2008	
155859	0063	AZIZABAD, KARACHI	KARACHI	SD		SURRIYA BEGUM	SURRIYA BEGUM 1	LCY	00630019962101	PLS				PKR				852.65		20-Dec-2008	
155860	0063	AZIZABAD, KARACHI	KARACHI	SD	4210177600591	PARAS MUSHTAQ	PARAS MUSHTAQ H	LCY	00630021391601	PLS				PKR				2,313.49		31-Dec-2008	
155861	0063	AZIZABAD, KARACHI	KARACHI	SD	4210158198928	FAYYAZI BEGUM	FAYYAZI BEGUM C	LCY	00630021652401	PLS				PKR				273.91		17-Nov-2008	
155862	0063	AZIZABAD, KARACHI	KARACHI	SD	4210151492624	SAEEDA	SAEEDA B-99,B	LCY	00630021653201	PLS				PKR				298.83		4-Oct-2008	
155863	0063	AZIZABAD, KARACHI	KARACHI	SD	4210161767920	KISHWAR AZIZ FATIMA	KISHWAR AZIZ FATIMA	LCY	00630021657501	PLS				PKR				170,947.95		3-Dec-2008	
155864	0063	AZIZABAD, KARACHI	KARACHI	SD	4210159194035	WAQAS AHMED J A SHAISTA - SHAGUFTA	WAQAS AHMED J A SHAISTA - S	LCY	00630021712901	PLS				PKR				0.01		17-Dec-2008	
155865	0063	AZIZABAD, KARACHI	KARACHI	SD	4210113462984	QAZOON	QAZOON C-703	LCY	00630021862401	PLS				PKR				85.26		15-Oct-2008	
155866	0063	AZIZABAD, KARACHI	KARACHI	SD	4210149398994	RAEESA	RAEESA HOUSE	LCY	00630022110401	PLS				PKR				726.60		4-Oct-2008	
155867	0063	AZIZABAD, KARACHI	KARACHI	SD	4210170685682	HASEENA BEGUM	HASEENA BEGUM AL	LCY	00630022524101	PLS				PKR				170.65		4-Oct-2008	
155868	0063	AZIZABAD, KARACHI	KARACHI	SD	4210118138681	SYED ILYAS/SYED KHALIL	SYED ILYAS/SYED KHALIL	LCY	00630022532001	PLS				PKR				503.15		3-Nov-2008	
155869	0063	AZIZABAD, KARACHI	KARACHI	SD	4210170244362	WAJIDA SAMINA/S M IMTIAZ	WAJIDA SAMINA/S M IMTIAZ	LCY	00630050044601	PLS				PKR				15,809.53		23-Dec-2008	
155870	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220199274699	ABDUL QAYUM	ABDUL QAYUM HO	LCY	00640000748101	PLS				PKR				56.50		4-Nov-2008	
155871	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114940869	JAWED IQBAL	JAWED IQBAL R-5	LCY	00640000809501	PLS				PKR				0.33		12-Dec-2008	
155872	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250126668611	WG.CDR.RETD.S LIAQAT ALI AND SHAHEE	WG CDR RTD S LIAQAT ALI AND	LCY	00640001244701	PLS				PKR				8,380.24		20-Dec-2008	
155873	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230180944967	TARIQ ALI KHUUHAWER	TARIQ ALI KHUUHAWER	LCY	00640001492201	PLS				PKR				112,342.71		22-Nov-2008	
155874	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3710212489319	MUHAMMED SAJJAD	MUHAMMED SAJJAD	LCY	00640001908901	PLS				PKR				183.86		6-Nov-2008	
155875	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740276635265	MUHAMMED ISHTIAQ	MUHAMMED ISHTIAQ	LCY	00640001959401	PLS				PKR				780.35		3-Nov-2008	
155876	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	6110118165955	SAFDAR HUSSAIN	SAFDAR HUSSAIN US 5646	LCY	00640001971001	PLS				PKR				255.90		16-Dec-2008	
155877	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3720195383983	MUNAWAR KHAN	MUNAWAR KHAN AL	LCY	00640002184601	PLS				PKR				259.45		22-Nov-2008	
155878	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740589950885	GHULAM SHABBIR	GHULAM SHABBIR AL	LCY	00640002218801	PLS				PKR				0.30		2-Dec-2008	
155879	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230134455956	PARWATI PHOTO A C	PARWATI PHOTO A C	LCY	00640002581001	PLS				PKR				57.41		6-Oct-2008	
155880	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310059526651	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	00640003279301	PLS				PKR				402.24		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155881	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310463028355	MUHAMMAD HAYAT PHOTO A C	MUHAMMAD HAYAT PHOTO A C	LCY	00640003314701	PLS				PKR				10.36		24-Dec-2008	
155882	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220101716645	NASIM AHMED	NASIM AHMED B-2	LCY	00640004634401	PLS				PKR				42.11		12-Nov-2008	
155883	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250179045827	MUHAMMAD ILYAS	MUHAMMAD ILYAS I	LCY	00640005345001	PLS				PKR				259.62		5-Dec-2008	
155884	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250108947165	SAFDER	SAFDER BABAR	LCY	00640006057501	PLS				PKR				11.44		18-Nov-2008	
155885	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3130421180181	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	00640006060301	PLS				PKR				136.82		27-Nov-2008	
155886	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107247671	MUHAMMAD HASAN PHOTO A C	MUHAMMAD HASAN PHOTO A C	LCY	00640006180101	PLS				PKR				16.15		18-Oct-2008	
155887	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250193151789	WAKEEL KHAN	WAKEEL KHAN AS	LCY	00640006930201	PLS				PKR				632.94		23-Dec-2008	
155888	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1110125423664	MEENA SAMREEN	MEENA SAMREEN A	LCY	00640007033601	PLS				PKR				0.35		6-Oct-2008	
155889	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250145839763	NISAR AHMED	NISAR AHMED D 3	LCY	00640007253101	PLS				PKR				0.14		3-Dec-2008	
155890	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200005086941	AMJAD ALI	AMJAD ALI ASF C	LCY	00640007809701	PLS				PKR				20,296.30		22-Nov-2008	
155891	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1310119741881	JALIL UR REHMAN	JALIL UR REHMAN T	LCY	00640007979201	PLS				PKR				40.64		21-Oct-2008	
155892	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1610111722371	FAZAL E WAHAB	FAZAL E WAHAB AS	LCY	00640007995001	PLS				PKR				0.09		14-Oct-2008	
155893	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107075674	SARJOO PHOTO A C	SARJOO PHOTO A C	LCY	00640009524401	PLS				PKR				780.93		17-Nov-2008	
155894	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4330419747278	SUMERA	SUMERA FLAT	LCY	00640009794701	PLS				PKR				0.07		24-Oct-2008	
155895	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1620208713525	KHANAN KHAN	KHANAN KHAN HO	LCY	00640010016401	PLS				PKR				2.21		2-Dec-2008	
155896	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1560272800109	FAZAL -E-ALEEM	FAZAL E AZEEM HO	LCY	00640010038101	PLS				PKR				77.26		7-Nov-2008	
155897	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220183704892	MAHWISH RIAZ UROOJ	MAHWISH RIAZ UROOJ	LCY	00640010231901	PLS				PKR				863.40		19-Dec-2008	
155898	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4320042501925	MALIK ABDULLAH KHALIDA MALIK E S	MALIK ABDULLAH KHALIDA MAL	LCY	00640010805901	PLS				PKR				0.03		1-Dec-2008	
155899	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3120202888157	ZAFAR MEHMOOD ASF	ZAFAR MEHMOOD ASF	LCY	00640010836301	PLS				PKR				417.54		13-Nov-2008	
155900	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3440277373271	SHAFAQAT ALI ASF	SHAFAQAT ALI ASF S	LCY	00640010921401	PLS				PKR				0.15		1-Nov-2008	
155901	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200003903945	NASIR JAVED CAA	NASIR JAVED CAA F	LCY	00640010927301	PLS				PKR				0.07		31-Oct-2008	
155902	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520223226293	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SUB INSP	LCY	00640010964001	PLS				PKR				236.68		4-Oct-2008	
155903	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520115746535	MUHAMMAD ASHRAF US-3416	MUHAMMAD ASHRAF US-3416	LCY	00640011011801	PLS				PKR				0.23		15-Oct-2008	
155904	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220183344855	MUHAMAMD KAMRAN KHAN SAPS	MUHAMAMD KAMRAN KHAN SA	LCY	00640011137501	PLS				PKR				0.13		29-Dec-2008	
155905	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4550410829414	FARYAL KHAN FIA	FARYAL KHAN FIA P	LCY	00640011150901	PLS				PKR				0.19		22-Dec-2008	
155906	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410376922035	NASEER AHMED	NASEER AHMED H	LCY	00640011207601	PLS				PKR				259.81		11-Oct-2008	
155907	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3730211534739	ASIF MEHMOOD ASF	ASIF MEHMOOD ASF US #2376	LCY	00640011214701	PLS				PKR				923.20		13-Dec-2008	
155908	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740577464089	AZHAR MEHMO0OD G-5129	AZHAR MEHMO0OD G-5129	LCY	00640011311601	PLS				PKR				0.34		3-Nov-2008	
155909	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3630256640767	ABDUL RASHID US-2282	ABDUL RASHID US-2282	LCY	00640011314401	PLS				PKR				0.34		10-Nov-2008	
155910	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740553828135	KHIZAR HAYAT	KHIZAR HAYAT AS	LCY	00640011330201	PLS				PKR				0.07		28-Nov-2008	
155911	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250114794732	NEELI NAND LAL PHOTO A C	NEELI NAND LAL PHOTO A C	LCY	00640011500001	PLS				PKR				698.92		8-Nov-2008	
155912	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520115520895	MUHAMMAD AFZAL	MUHAMAMD AFZAL	LCY	00640011530701	PLS				PKR				0.19		20-Nov-2008	
155913	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220183851889	NOMAN NIAMAT	NOMAN NIAMAT R	LCY	00640011720601	PLS				PKR				2.58		12-Dec-2008	
155914	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1610222632269	AMEER NAWAB	AMEER NAWAB MI	LCY	00640011761601	PLS				PKR				219.26		28-Nov-2008	
155915	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3730122955061	MATLOOB HUSSAIN	MATLOOB HUSSAIN G5067	LCY	00640011795501	PLS				PKR				421.16		16-Dec-2008	
155916	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3810106866465	AHMED SAEED	AHMED SAEED H I	LCY	00640011859301	PLS				PKR				0.23		11-Dec-2008	
155917	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250139636473	AKHTAR JAMAL SANA SULTANA NIDA SULT	AKHTAR JAMAL SANA SULTANA	LCY	00640011882201	PLS				PKR				91.93		15-Oct-2008	
155918	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3310008255955	ABBAS ALI	ABBAS ALI HOUE	LCY	00640012050601	PLS				PKR				0.18		23-Dec-2008	
155919	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210188894441	INAM UL HAQ	INAM UL HAQ HOU	LCY	00640012115201	PLS				PKR				0.17		4-Oct-2008	
155920	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104276615	SYED MUHAMMAD ALI NAQVI	SYED MUHAMMAD ALI NAQVI	LCY	00640012126601	PLS				PKR				0.27		19-Nov-2008	
155921	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4240155920549	MIRZA FAISAL BAIG	MIRZA FAISAL BAIG H	LCY	00640012155401	PLS				PKR				0.24		19-Nov-2008	
155922	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1330204946615	MUHAMMAD RIAZ G-5138	MUHAMMAD RIAZ G-5138	LCY	00640012157001	PLS				PKR				15.56		25-Nov-2008	
155923	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107372959	SHAFIQ AHMED	SHAFIQ AHMED HO	LCY	00640012175501	PLS				PKR				0.05		10-Oct-2008	
155924	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4330405911963	MUHAMMAD GHUFRAN	MUHAMMAD GHUFRAN	LCY	00640012187701	PLS				PKR				0.24		28-Oct-2008	
155925	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200005265547	SARFARAZ HUSSAIN	SARFARAZ HUSSAIN	LCY	00640012193101	PLS				PKR				391.81		12-Nov-2008	
155926	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220167880195	DARAZ KHAN PHOTO A C	DARAZ KHAN PHOTO A C	LCY	00640012223901	PLS				PKR				87.66		21-Oct-2008	
155927	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220152824925	MUHAMMAD ASIF	MUHAMMAD ASIF H	LCY	00640012291001	PLS				PKR				0.30		31-Dec-2008	
155928	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3710576885879	ZULFIQAR ALI PHOTO A C G-6768	ZULFIQAR ALI PHOTO A C G-67	LCY	00640012316501	PLS				PKR				114.35		4-Dec-2008	
155929	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220103330649	TABISH QURESHI	TABISH QURESHI A	LCY	00640012348801	PLS				PKR				0.33		4-Oct-2008	
155930	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230129471219	SIFULLAH	SIFULLAH H NO-	LCY	00640012350801	PLS				PKR				0.30		26-Dec-2008	
155931	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5440005629647	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	00640012392601	PLS				PKR				0.03		13-Dec-2008	
155932	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220134636268	NAHEED AKHTAR	NAHEED AKHTAR H	LCY	00640012463501	PLS				PKR				311.98		23-Oct-2008	
155933	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230173963050	SUHANA ASIF	SUHANA ASIF FLA	LCY	00640012488701	PLS				PKR				936.50		4-Oct-2008	
155934	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4420623775083	SAJID HAMEED	SAJID HAMEED AS	LCY	00640012543101	PLS				PKR				431.43		10-Nov-2008	
155935	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107736564	KOMAL UROOJ	KOMAL UROOJ H 1	LCY	00640012589201	PLS				PKR				0.35		14-Oct-2008	
155936	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	7110357593809	SABIR HUSSAIN	SABIR HUSSAIN B-2	LCY	00640012623801	PLS				PKR				0.24		4-Oct-2008	
155937	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3230454804485	MUHAMMAD JAVED BHUTIA G-9981	MUHAMMAD JAVED BHUTIA G-9	LCY	00640012788901	PLS				PKR				0.19		16-Dec-2008	
155938	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230150576422	SHAHIDA BEGUM MALIK	SHAHIDA BEGUM MALIK	LCY	00640012996201	PLS				PKR				54.68		20-Nov-2008	
155939	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1610167823163	ASGHAR ALI	ASGHAR ALI H NO	LCY	00640013349001	PLS				PKR				0.23		11-Dec-2008	
155940	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220105893399	NAVEED AKHTER	NAVEED AKHTER F	LCY	00640013566101	PLS				PKR				4,034.10		27-Nov-2008	
155941	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5440025388989	IRFAN JAMIL	IRFAN JAMIL HOU	LCY	00640013586201	PLS				PKR				0.10		18-Oct-2008	
155942	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220122284012	ASMAT FATIMA	ASMAT FATIMA C-8	LCY	00640024022101	PLS				PKR				96,396.74		26-Dec-2008	
155943	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740509207938	GHAZALA SHABNUM QURESHI	GHAZALA SHABNAM QURESHI	LCY	00647000136701	PLS				PKR				2,799.10		27-Nov-2008	
155944	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210175411148	RANI MAJID	RANI MAJID HOUS	LCY	00647000137001	PLS				PKR				358.98		13-Dec-2008	
155945	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3630223324909	MUHAMMAD IKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	00647900025501	PLS				PKR				1,737.43		24-Dec-2008	
155946	0065	J.P.M.C., KARACHI	KARACHI	SD		GHOUSIA QURAISHI	GHOUSIA QURAISHI	LCY	00650002255901	PLS				PKR				3,990.92		26-Nov-2008	
155947	0065	J.P.M.C., KARACHI	KARACHI	SD		OMAR HAYAT S O ATTA MOHD	OMAR HAYAT S O ATTA MOHD	LCY	00650007127401	PLS				PKR				164.14		10-Oct-2008	
155948	0065	J.P.M.C., KARACHI	KARACHI	SD	6110168409695	MAQBOOL SHAH BUKHARI	MAQBOOL SHAH BUKHARI	LCY	00650009686401	PLS				PKR				194,468.48		24-Nov-2008	
155949	0065	J.P.M.C., KARACHI	KARACHI	SD	52156059087	SABIHA	SABIHA 553 32-	LCY	00650010301301	PLS				PKR				89.22		15-Nov-2008	
155950	0065	J.P.M.C., KARACHI	KARACHI	SD		NIGHAT PERVEEN	NIGHAT PERVEEN R	LCY	00650010337901	PLS				PKR				15,748.62		15-Dec-2008	
155951	0065	J.P.M.C., KARACHI	KARACHI	SD	12052452452	KANIMAL	KANIMAL HOUS	LCY	00650011054801	PLS				PKR				705.02		13-Dec-2008	
155952	0065	J.P.M.C., KARACHI	KARACHI	SD		SALEEMA BIBI	SALEEMA BIBI 19 6	LCY	00650012199201	PLS				PKR				3,839.88		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
155953	0065	J.P.M.C., KARACHI	KARACHI	SD	52149095231	RIAZ RASOOL	RIAZ RASOOL C O	LCY	00650012367401	PLS				PKR				22,553.19		20-Oct-2008	
155954	0065	J.P.M.C., KARACHI	KARACHI	SD	51454097104	SYED ZAFAR ALI	SYED ZAFAR ALI 44	LCY	00650013195401	PLS				PKR				40.97		9-Oct-2008	
155955	0065	J.P.M.C., KARACHI	KARACHI	SD		SALEEM	SALEEM C O M	LCY	00650014800001	PLS				PKR				0.01		11-Dec-2008	
155956	0065	J.P.M.C., KARACHI	KARACHI	SD	45257125653	TAHIR MAHMOOD YOUSUF	TAHIR MAHMOOD YOUSUF	LCY	00650016450701	PLS				PKR				10.08		7-Nov-2008	
155957	0065	J.P.M.C., KARACHI	KARACHI	SD	40292171300	DR KHALI HUSSAIN	DR KHALI HUSSAIN 2	LCY	00650019752901	PLS				PKR				544.57		24-Oct-2008	
155958	0065	J.P.M.C., KARACHI	KARACHI	SD	50280827078	FAIZA SHAHID	FAIZA SHAHID H N	LCY	00650021039401	PLS				PKR				942.81		18-Dec-2008	
155959	0065	J.P.M.C., KARACHI	KARACHI	SD	51793248823	DR AMNA MIR	DR AMNA MIR H N	LCY	00650021183001	PLS				PKR				1.58		14-Nov-2008	
155960	0065	J.P.M.C., KARACHI	KARACHI	SD	29476874256	RAHAT PARVEEN	RAHAT PARVEEN R	LCY	00650021225001	PLS				PKR				361.96		17-Dec-2008	
155961	0065	J.P.M.C., KARACHI	KARACHI	SD		DR MUHAMMAD SALEEM SHEIKH	DR MUHAMMAD SALEEM SHEIK	LCY	00650021462201	PLS				PKR				85.97		15-Nov-2008	
155962	0065	J.P.M.C., KARACHI	KARACHI	SD		FAISAL NASEEM	FAISAL NASEEM 20	LCY	00650021675701	PLS				PKR				610.92		23-Oct-2008	
155963	0065	J.P.M.C., KARACHI	KARACHI	SD	47586022213	HUMA MEHBOOB	HUMA MEHBOOB F	LCY	00650022695201	PLS				PKR				138.94		24-Dec-2008	
155964	0065	J.P.M.C., KARACHI	KARACHI	SD	50178589589	DR MANSOOR AKHTAR GULFAM	DR MANSOOR AKHTAR GULFAM	LCY	00650022814501	PLS				PKR				293.92		27-Nov-2008	
155965	0065	J.P.M.C., KARACHI	KARACHI	SD	28992554289	FARAH DEEBA	FARAH DEEBA CO	LCY	00650023118101	PLS				PKR				0.21		25-Oct-2008	
155966	0065	J.P.M.C., KARACHI	KARACHI	SD	50178782550	AMREEN KANWAL	AMREEN KANWAL I	LCY	00650023178401	PLS				PKR				44,959.14		15-Oct-2008	
155967	0065	J.P.M.C., KARACHI	KARACHI	SD	4220137249102	AYESHA YOUSUF KHAN	AYESHA YOUSUF KHAN	LCY	00650023296601	PLS				PKR				1,059.40		14-Oct-2008	
155968	0065	J.P.M.C., KARACHI	KARACHI	SD	48777049710	MOHAMMED YOUSUF	MOHAMMED YOUSUF	LCY	00650023409601	PLS				PKR				58.62		27-Oct-2008	
155969	0065	J.P.M.C., KARACHI	KARACHI	SD		SHARIA ANADIL M JAWARIA SHUJA G	SHARIA ANADIL M JAWARIA SH	LCY	00650024016201	PLS				PKR				22.75		8-Oct-2004	
155970	0065	J.P.M.C., KARACHI	KARACHI	SD	40975308712	SHAZIA DR	SHAZIA DR ROO	LCY	00650024028401	PLS				PKR				82.30		17-Oct-2008	
155971	0065	J.P.M.C., KARACHI	KARACHI	SD	52171405307	ERUM BIBI M D O MUHAMMAD TUAFIL G	ERUM BIBI M D O MUHAMMAD T	LCY	00650024812801	PLS				PKR				92.91		20-Feb-2008	
155972	0065	J.P.M.C., KARACHI	KARACHI	SD	4210116493032	SHAZIA PARWEEN DR	SHAZIA PARWEEN DR	LCY	00650024970101	PLS				PKR				2,068.12		3-Nov-2008	
155973	0065	J.P.M.C., KARACHI	KARACHI	SD	63693125534	ARSHAD ALI	ARSHAD ALI 3 2 C	LCY	00650025209001	PLS				PKR				0.34		16-Oct-2008	
155974	0065	J.P.M.C., KARACHI	KARACHI	SD	4230107083475	MOHAMMAD AKBAR ALI J A	MOHAMMAD AKBAR ALI J A	LCY	00650025257101	PLS				PKR				269.36		1-Nov-2008	
155975	0065	J.P.M.C., KARACHI	KARACHI	SD	4510402576416	TULSI BAI	TULSI BAI FLAT N	LCY	00650025467101	PLS				PKR				0.24		23-Oct-2008	
155976	0065	J.P.M.C., KARACHI	KARACHI	SD	4230118828697	KURBAN SHAH	KURBAN SHAH GH	LCY	00650025552201	PLS				PKR				550.14		24-Nov-2008	
155977	0065	J.P.M.C., KARACHI	KARACHI	SD	4240175659091	AYAZ HUSSAIN DR	AYAZ HUSSAIN DR F	LCY	00650025607301	PLS				PKR				1,402.26		29-Dec-2008	
155978	0065	J.P.M.C., KARACHI	KARACHI	SD	4250131048411	MAJ RIZWAN RAUF	MAJ RIZWAN RAUF F	LCY	00650025666801	PLS				PKR				201.10		4-Nov-2008	
155979	0065	J.P.M.C., KARACHI	KARACHI	SD	4320313718025	PARDEEP KUMAR DR	PARDEEP KUMAR DR	LCY	00650025735001	PLS				PKR				107.12		17-Dec-2008	
155980	0065	J.P.M.C., KARACHI	KARACHI	SD	3130498817263	SANA IFTIKHAR	SANA IFTIKHAR RO	LCY	00650025769401	PLS				PKR				0.33		24-Nov-2008	
155981	0065	J.P.M.C., KARACHI	KARACHI	SD	4220180788844	AYESHA SIDDIQUI	AYESHA SIDDIQUI H	LCY	00650025935501	PLS				PKR				1,299.73		10-Nov-2008	
155982	0065	J.P.M.C., KARACHI	KARACHI	SD	4210146045514	MOHSINA ZAINI	MOHSINA ZAINI D 3	LCY	00650025939801	PLS				PKR				2,359.36		16-Dec-2008	
155983	0065	J.P.M.C., KARACHI	KARACHI	SD	4240124274007	MUHAMMAD RIZWAN BASHIR DR	MUHAMMAD RIZWAN BASHIR D	LCY	00650025947701	PLS				PKR				309.39		30-Oct-2008	
155984	0065	J.P.M.C., KARACHI	KARACHI	SD	4330109966593	DR K DAS DR SHAFEEQUE REHMAN JOIN	DR K DAS DR SHAFEEQUE REH	LCY	00650026123401	PLS				PKR				200.21		6-Oct-2008	
155985	0065	J.P.M.C., KARACHI	KARACHI	SD	4120408962989	MANZOOR AHMAD	MANZOOR AHMAD	LCY	00650026387701	PLS				PKR				453.03		5-Nov-2008	
155986	0065	J.P.M.C., KARACHI	KARACHI	SD	4220120998771	ASIF JAN MUHAMMAD	ASIF JAN MUHAMMAD	LCY	00650026411701	PLS				PKR				496.14		23-Dec-2008	
155987	0065	J.P.M.C., KARACHI	KARACHI	SD	1570585204095	MAQSOOD RAUF	MAQSOOD RAUF R	LCY	00650026524701	PLS				PKR				2.40		12-Nov-2008	
155988	0065	J.P.M.C., KARACHI	KARACHI	SD	4230180600789	JATENDER KUMAR DR	JATENDER KUMAR DR	LCY	00650026545601	PLS				PKR				0.04		7-Oct-2008	
155989	0065	J.P.M.C., KARACHI	KARACHI	SD	4410357001576	ISHRAT BANO DR.	ISHRAT BANO DR. W	LCY	00650026601901	PLS				PKR				527.66		5-Dec-2008	
155990	0065	J.P.M.C., KARACHI	KARACHI	SD	4210113299012	SAEEDA BEGUM	SAEEDA BEGUM L	LCY	00650026606401	PLS				PKR				388.53		4-Oct-2008	
155991	0065	J.P.M.C., KARACHI	KARACHI	SD	4230110614565	MAIRAJ MUHAMMAD SAFSAR.	MAIRAJ MUHAMMAD SAFSAR.	LCY	00650026783601	PLS				PKR				6,299.44		18-Dec-2008	
155992	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109112965	SALEEM MASIH	SALEEM MASIH HO	LCY	00650026855301	PLS				PKR				684.09		13-Dec-2008	
155993	0065	J.P.M.C., KARACHI	KARACHI	SD	4230136184714	NAILA ANJUM	NAILA ANJUM HOU	LCY	00650026864001	PLS				PKR				16.72		6-Dec-2008	
155994	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104409780	AFSHAN MAZHAR	AFSHAN MAZHAR A	LCY	00650026921101	PLS				PKR				860.25		21-Nov-2008	
155995	0065	J.P.M.C., KARACHI	KARACHI	SD	4550405847355	ABDUL SAMEE SHEIKH	ABDUL SAMEE SHEIKH	LCY	00650026935101	PLS				PKR				0.35		12-Dec-2008	
155996	0065	J.P.M.C., KARACHI	KARACHI	SD	4200005163468	SHAMIM JAN NASIM JAN E S	SHAMIM JAN NASIM JAN E S	LCY	00650027038301	PLS				PKR				485.35		30-Dec-2008	
155997	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104065298	DR SANA SADIQ SHEIKH	DR SANA SADIQ SHEIKH	LCY	00650027284201	PLS				PKR				0.36		5-Nov-2008	
155998	0065	J.P.M.C., KARACHI	KARACHI	SD	4220118237371	DR SALMAN AHMED	DR SALMAN AHMED	LCY	00650027402701	PLS				PKR				0.73		27-Nov-2008	
155999	0065	J.P.M.C., KARACHI	KARACHI	SD	4250114514750	YEHREEM RAZA	YEHREEM RAZA H	LCY	00650027478401	PLS				PKR				0.35		20-Nov-2008	
156000	0065	J.P.M.C., KARACHI	KARACHI	SD	4220113370260	DR ANILA RASHID	DR ANILA RASHID H	LCY	00650027529201	PLS				PKR				289.71		9-Oct-2008	
156001	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108294967	MUHAMMED JAVED S O MUHAMMED SHABBI	MUHAMMED JAVED S O MUHAN	LCY	00650027629901	PLS				PKR				0.30		5-Dec-2008	
156002	0065	J.P.M.C., KARACHI	KARACHI	SD	4210152015439	HILAL HAIDER.	HILAL HAIDER. R-23	LCY	00650027770001	PLS				PKR				97.12		30-Dec-2008	
156003	0065	J.P.M.C., KARACHI	KARACHI	SD	4220171411147	MUHAMMAD ARSALAN.	MUHAMMAD ARSALAN.	LCY	00650028009601	PLS				PKR				3.79		13-Oct-2008	
156004	0065	J.P.M.C., KARACHI	KARACHI	SD	3310008667374	NASEEM KAUSER.	NASEEM KAUSER. R	LCY	00650028080501	PLS				PKR				99.35		17-Dec-2008	
156005	0065	J.P.M.C., KARACHI	KARACHI	SD	4210178347980	DR-NEELAM KUMARI.	DR-NEELAM KUMARI.	LCY	00650028092101	PLS				PKR				591.35		19-Dec-2008	
156006	0065	J.P.M.C., KARACHI	KARACHI	SD	4510246618117	KAPEEL KUMAR.	KAPEEL KUMAR. fla	LCY	00650028112501	PLS				PKR				0.62		14-Nov-2008	
156007	0065	J.P.M.C., KARACHI	KARACHI	SD	4220110642788	NADIA EMANUEL	NADIA EMANUEL H	LCY	00650028175201	PLS				PKR				0.01		22-Dec-2008	
156008	0065	J.P.M.C., KARACHI	KARACHI	SD	4230160641218	PARVEEN RUSTAM	PARVEEN RUSTAM	LCY	00650028182301	PLS				PKR				0.21		11-Dec-2008	
156009	0065	J.P.M.C., KARACHI	KARACHI	SD	NIL	ZEETA KARLESS	ZEETA KARLESS S	LCY	00650028187401	PLS				PKR				45.79		9-Oct-2008	
156010	0065	J.P.M.C., KARACHI	KARACHI	SD	NIL	AMBREEN AKHTER	AMBREEN AKHTER	LCY	00650028202701	PLS				PKR				33.81		4-Dec-2008	
156011	0065	J.P.M.C., KARACHI	KARACHI	SD	4230181184129	AMBREEN PERVEZ	AMBREEN PERVEZ	LCY	00650028211401	PLS				PKR				0.08		4-Dec-2008	
156012	0065	J.P.M.C., KARACHI	KARACHI	SD	NIL	NOREEN	NOREEN HOUS	LCY	00650028213001	PLS				PKR				286.33		11-Dec-2008	
156013	0065	J.P.M.C., KARACHI	KARACHI	SD	4140939202870	SALMAN	SALMAN SCHO	LCY	00650028214901	PLS				PKR				3.45		5-Nov-2008	
156014	0065	J.P.M.C., KARACHI	KARACHI	SD	NIL	SHUMILA YOUSAF	SHUMILA YOUSAF C	LCY	00650028245301	PLS				PKR				0.35		11-Dec-2008	
156015	0065	J.P.M.C., KARACHI	KARACHI	SD	NIL	NADIA NASIR	NADIA NASIR HOU	LCY	00650028396601	PLS				PKR				71.38		15-Dec-2008	
156016	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109441762	FARAH NADIA	FARAH NADIA HO	LCY	00650028430101	PLS				PKR				72.87		2-Dec-2008	
156017	0065	J.P.M.C., KARACHI	KARACHI	SD	2240146975811	GUL WAZIR	GUL WAZIR HOU	LCY	00650028446601	PLS				PKR				0.01		8-Nov-2008	
156018	0065	J.P.M.C., KARACHI	KARACHI	SD	4510383728731	MAHESH KUMAR	MAHESH KUMAR F	LCY	00650028519101	PLS				PKR				245.61		12-Dec-2008	
156019	0065	J.P.M.C., KARACHI	KARACHI	SD	4200005198383	ABDUL RAUF	ABDUL RAUF FLA	LCY	00650028554201	PLS				PKR				1,093.41		24-Dec-2008	
156020	0065	J.P.M.C., KARACHI	KARACHI	SD	4230192818502	TAHIRA SAFDAR	TAHIRA SAFDAR S	LCY	00650028587301	PLS				PKR				67.57		5-Nov-2008	
156021	0065	J.P.M.C., KARACHI	KARACHI	SD	4200004343134	DR SABICA MANZOOR	DR SABICA MANZOOR	LCY	00650028752001	PLS				PKR				499.64		11-Dec-2008	
156022	0065	J.P.M.C., KARACHI	KARACHI	SD	4200005027754	DR-FARHEEN RAJPUT	DR-FARHEEN RAJPUT	LCY	00650028759801	PLS				PKR				73.00		18-Dec-2008	
156023	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109266648	SAMREEN KAZMI.	SAMREEN KAZMI. F	LCY	00650028774801	PLS				PKR				866.44		21-Nov-2008	
156024	0065	J.P.M.C., KARACHI	KARACHI	SD	4250114622410	SYEDA SHAHMOONA TIRMIZI.	SYEDA SHAHMOONA TIRMIZI.	LCY	00650028777201	PLS				PKR				681.32		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156025	0065	J.P.M.C., KARACHI	KARACHI	SD	4210113543514	DR MUNAZZA AYAZ KANWAL	DR MUNAZZA AYAZ KANWAL	LCY	00650028812601	PLS				PKR				351.30		17-Dec-2008	
156026	0065	J.P.M.C., KARACHI	KARACHI	SD	4420422317088	DR SHAHNEELA HASSAN	DR SHAHNEELA HASSAN	LCY	00650028922901	PLS				PKR				423.41		21-Oct-2008	
156027	0065	J.P.M.C., KARACHI	KARACHI	SD	3640231517905	SHAKEEL AHMED	SHAKEEL AHMED H	LCY	00650028969801	PLS				PKR				351.78		29-Nov-2008	
156028	0065	J.P.M.C., KARACHI	KARACHI	SD	4220113741924	DEVI KUMAR	MRS DEVI KUMAR F	LCY	00657000143901	PLS				PKR				12,364.92		5-Nov-2008	
156029	0065	J.P.M.C., KARACHI	KARACHI	SD	4240109745390	ASIA LATIF	MS ASIA LATIF HOU	LCY	00657900040001	PLS				PKR				762.43		27-Oct-2008	
156030	0065	J.P.M.C., KARACHI	KARACHI	SD	4210116877499	USMAN ANWAR SIDDIQUI	MR USMAN ANWAR SIDDIQUI	LCY	00657900076201	PLS				PKR				168.74		3-Dec-2008	
156031	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		NIAZ AHMED	NIAZ AHMED 174	LCY	03000001770201	PLS				PKR				443.59		28-Oct-2008	
156032	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MOHAMMAD MAQSOOD	MOHAMMAD MAQSOOD	LCY	03000005141901	PLS				PKR				481.56		31-Dec-2008	
156033	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250114784719	MOHAMMAD ASIF JAWAID	MOHAMMAD ASIF JAWAID	LCY	03000007461001	PLS				PKR				831.85		18-Nov-2008	
156034	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SYED RIAZUL HASAN	SYED RIAZUL HASAN	LCY	03000007959701	PLS				PKR				4.81		15-Dec-2008	
156035	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ANWAR HUSSAIN	ANWAR HUSSAIN C	LCY	03000009425001	PLS				PKR				0.01		15-Dec-2008	
156036	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHAMIM AKHTAR	SHAMIM AKHTAR B	LCY	03000009443501	PLS				PKR				11,698.59		4-Dec-2008	
156037	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ZAINAB ABDUL QAYYUM KHAN	ZAINAB ABDUL QAYYUM KHAN	LCY	03000009623901	PLS				PKR				137.69		18-Dec-2008	
156038	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHER ALI	SHER ALI DEPT	LCY	03000010837701	PLS				PKR				0.01		15-Dec-2008	
156039	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250196604151	MUHAMMAD SAMI	MUHAMMAD SAMI H	LCY	03000011419801	PLS				PKR				63.07		25-Oct-2008	
156040	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220103372809	MUHAMMAD JAMSHAD QAMAR	MUHAMMAD JAMSHAD QAMAR	LCY	03000011460101	PLS				PKR				7,748.24		6-Dec-2008	
156041	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220189835153	MUHAMMAD JAWAID	MUHAMMAD JAWAID	LCY	03000011821701	PLS				PKR				0.04		15-Dec-2008	
156042	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		JAMAL KHAN S O ROADAD KHAN	JAMAL KHAN S O ROADAD KHAN	LCY	03000011922201	PLS				PKR				1.10		15-Dec-2008	
156043	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ABDUL HAMEED BALUCH	ABDUL HAMEED BALUCH	LCY	03000012334501	PLS				PKR				0.16		15-Dec-2008	
156044	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHOUKAT ALI SIDDIQUI	SHOUKAT ALI SIDDIQUI	LCY	03000012465701	PLS				PKR				440.18		15-Dec-2008	
156045	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220104266081	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	03000012679001	PLS				PKR				0.10		16-Oct-2008	
156046	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		IKRAM KHALID S O M KHALID	IKRAM KHALID S O M KHALID	LCY	03000012843901	PLS				PKR				2,365.59		15-Dec-2008	
156047	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220153466709	SHAH FAISAL	SHAH FAISAL S-2	LCY	03000013026901	PLS				PKR				19,479.54		24-Dec-2008	
156048	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHAHAB AHMED MUGHAL	SHAHAB AHMED MUGHAL	LCY	03000013097501	PLS				PKR				9,874.77		15-Dec-2008	
156049	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220107870469	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR	LCY	03000013124201	PLS				PKR				1.31		15-Dec-2008	
156050	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	03000013154601	PLS				PKR				0.18		15-Dec-2008	
156051	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHAHIDA RIAZ	SHAHIDA RIAZ PSF	LCY	03000013201101	PLS				PKR				0.18		15-Dec-2008	
156052	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		JAMIL AKHTER	JAMIL AKHTER PSF	LCY	03000013239301	PLS				PKR				0.01		15-Dec-2008	
156053	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MOHAMMAD JAMALUDDIN	MOHAMMAD JAMALUDDIN	LCY	03000013418901	PLS				PKR				10,620.03		30-Dec-2008	
156054	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220103286022	BASHIRAN BIBI	BASHIRAN BIBI H-2	LCY	03000013471401	PLS				PKR				0.16		15-Dec-2008	
156055	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SABEEN WAJID	SABEEN WAJID R-1	LCY	03000013615901	PLS				PKR				0.01		15-Dec-2008	
156056	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250147958033	FIDA HUSSAIN LODHI	FIDA HUSSAIN LODHI	LCY	03000014087401	PLS				PKR				0.01		15-Dec-2008	
156057	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220154739683	ABDUL HAFEEZ KHAN	ABDUL HAFEEZ KHAN	LCY	03000014226801	PLS				PKR				0.01		15-Dec-2008	
156058	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MUHAMMAD ISRAR	MUHAMMAD ISRAR	LCY	03000014342301	PLS				PKR				0.01		15-Dec-2008	
156059	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	03000014661801	PLS				PKR				10.55		15-Dec-2008	
156060	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		BUSHRA NASEEM	BUSHRA NASEEM B	LCY	03000014665001	PLS				PKR				7.06		15-Dec-2008	
156061	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		SHABANA BANO	SHABANA BANO B	LCY	03000014669301	PLS				PKR				0.23		15-Dec-2008	
156062	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		LT COL R SANAWAR KHAN CH	LT COL R SANAWAR KHAN CH	LCY	03000021493901	PLS				PKR				2,241.31		15-Dec-2008	
156063	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210103500741	MAZHAR AFAQ	MAZHAR AFAQ HO	LCY	03000022135501	PLS				PKR				12.12		15-Dec-2008	
156064	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		GHULAM MOIN UDDIN	GHULAM MOIN UDDIN	LCY	03000022484601	PLS				PKR				10.95		15-Dec-2008	
156065	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MEHERUNNISA	MEHERUNNISA 24	LCY	03000023003001	PLS				PKR				617.90		18-Dec-2008	
156066	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200059195403	SHAHID EIJAZ	SHAHID EIJAZ A-12	LCY	03000023128901	PLS				PKR				0.01		15-Dec-2008	
156067	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250150969427	SAJID AHMED KHAN	SAJID AHMED KHAN	LCY	03000023148001	PLS				PKR				0.16		15-Dec-2008	
156068	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		ABDUL WAJID KHAN	ABDUL WAJID KHAN	LCY	03000023190101	PLS				PKR				0.11		15-Dec-2008	
156069	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220167257101	TAUFIQ HUSSAIN	TAUFIQ HUSSAIN B-	LCY	03000023367701	PLS				PKR				674.91		18-Oct-2008	
156070	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	420003696199	M.USMAN	M.USMAN PLAT	LCY	03000023447301	PLS				PKR				0.09		15-Dec-2008	
156071	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220106641745	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	03000023508701	PLS				PKR				1,369.07		29-Nov-2008	
156072	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220115420619	SHAIKH ISMAIL	SHAIKH ISMAIL PLO	LCY	03000023520201	PLS				PKR				2,393.66		29-Oct-2008	
156073	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3520114766707	SYED MAUDOOD AHMED	SYED MAUDOOD AHMED	LCY	03000023808901	PLS				PKR				2,467.29		10-Nov-2008	
156074	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210107223174	SAKINA BI	SAKINA BI HOUS	LCY	03000023928701	PLS				PKR				0.09		15-Dec-2008	
156075	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	42201317522000	EASMAT BIBI PH-4583981	EASMAT BIBI PH-4583981	LCY	03000024000701	PLS				PKR				7,524.07		18-Oct-2008	
156076	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250101516122	SHAZIA NAIZ MALIK	SHAZIA NAIZ MALIK R	LCY	03000024017201	PLS				PKR				24,516.74		18-Oct-2008	
156077	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250159807006	AASMA NAZIR REFER TO MANAGER	AASMA NAZIR H.N	LCY	03000024064501	PLS				PKR				1,469.24		6-Dec-2008	
156078	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4540209274055	QAISAR ABBAS ZAIDI	QAISAR ABBAS ZAIDI A	LCY	03000024126701	PLS				PKR				3.07		15-Dec-2008	
156079	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220102851330	TASNEEM AKHTAR.	TASNEEM AKHTAR. I	LCY	03000024306001	PLS				PKR				362.36		21-Nov-2008	
156080	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220105759860	ROMANA MUKHTAR	ROMANA MUKHTAR	LCY	03000024442701	PLS				PKR				785.62		15-Dec-2008	
156081	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220115931931	MUHAMMAD RAFIQ MUZAFFAR	MUHAMMAD RAFIQ MUZAFFAR	LCY	03000024523101	PLS				PKR				43,811.82		26-Dec-2008	
156082	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220130692342	S-SABA NAYYAR	S-SABA NAYYAR 55	LCY	03000024595601	PLS				PKR				193.47		1-Nov-2008	
156083	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200004386570	SHAHEENA AKHLAQ	SHAHEENA AKHLAQ	LCY	03000024598001	PLS				PKR				20.21		3-Dec-2008	
156084	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250115578539	MUHAMMAD AKRAM BUTT	MUHAMMAD AKRAM BUTT	LCY	03000024680701	PLS				PKR				0.07		15-Dec-2008	
156085	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3520248849833	MUHAMMAD ASLAM QURESHI	MUHAMMAD ASLAM QURESHI	LCY	03000024916001	PLS				PKR				8.23		15-Dec-2008	
156086	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220105112563	ABDUS SAMAD KHAN	ABDUS SAMAD KHAN	LCY	03000025129601	PLS				PKR				1,179.28		3-Dec-2008	
156087	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250124397089	MIRZA ARIFAIN ALI	MIRZA ARIFAIN ALI HO	LCY	03000025156801	PLS				PKR				3,494.21		22-Nov-2008	
156088	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250181797177	MUHAMMAD RIAZ SABIR	MUHAMMAD RIAZ SABIR	LCY	03000026017101	PLS				PKR				315.45		20-Nov-2008	
156089	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230126637127	SALEEM AKBAR	SALEEM AKBAR SE	LCY	03000060082701	PLS				PKR				0.01		19-Dec-2008	
156090	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		PEER MOHD	PEER MOHD HAJ	LCY	03000062094801	PLS				PKR				283.80		4-Oct-2008	
156091	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220169391710	ZAHIDA	MRS. ZAHIDA A-12	LCY	03007900096601	PLS				PKR				273.85		16-Oct-2008	
156092	0354	KARACHI-DEH MALH	KARACHI	SD	4250145991265	MR ABAS BARAT	MR ABAS BARAT PI	LCY	03540001333501	PLS				PKR				1,210.72		5-Dec-2008	
156093	0354	KARACHI-DEH MALH	KARACHI	SD	4250112223605	MR S MEHRALI J/A	MR S MEHRALI J/A M	LCY	03540001540001	PLS				PKR				5,097.50		16-Dec-2008	
156094	0354	KARACHI-DEH MALH	KARACHI	SD	4250115357453	MR ALI BUX HAJI GUL MOHD JOKHIO	MR ALI BUX HAJI GUL MOHD JO	LCY	03540002180801	PLS				PKR				140.08		29-Nov-2008	
156095	0354	KARACHI-DEH MALH	KARACHI	SD	4250194899865	MR QADIR J/A	MR QADIR J/A C/O	LCY	03540002525501	PLS				PKR				487.79		12-Dec-2008	
156096	0354	KARACHI-DEH MALH	KARACHI	SD	4250130469922	SHAHIDA	SHAHIDA OLD T	LCY	03540004173601	PLS				PKR				27,097.65		29-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156097	0354	KARACHI-DEH MALH	KARACHI	SD	4230135238325	ABDUL LATEEF	ABDUL LATEEF M-I	LCY	03540004672401	PLS				PKR				17,107.13		29-Nov-2008	
156098	0354	KARACHI-DEH MALH	KARACHI	SD	4220137746944	FATIMA FASIH	FATIMA FASIH H N	LCY	03540005775001	PLS				PKR				112.09		9-Oct-2008	
156099	0354	KARACHI-DEH MALH	KARACHI	SD	4250114681624	MISS SHAZIA	MISS SHAZIA HOU	LCY	03540006124601	PLS				PKR				633.72		20-Dec-2008	
156100	0354	KARACHI-DEH MALH	KARACHI	SD	4250113615258	BIBI HAWWA	BIBI HAWWA BLO	LCY	03540006283801	PLS				PKR				11,533.51		4-Dec-2008	
156101	0354	KARACHI-DEH MALH	KARACHI	SD	4250115401047	MOHAMMAD YOUNUS	MOHAMMAD YOUNUS	LCY	03540006514001	PLS				PKR				1,337.02		11-Nov-2008	
156102	0369	KARACHI-ORANGI TOWN	KARACHI	SD	31554787470	MR MUHAMMAD JABRIL	MR MUHAMMAD JABRIL	LCY	03690003101601	PLS				PKR				1,094.26		1-Nov-2008	
156103	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116407795	MR NAJMUDDIN	MR NAJMUDDIN HO	LCY	03690007614001	PLS				PKR				7,917.05		31-Oct-2008	
156104	0369	KARACHI-ORANGI TOWN	KARACHI	SD	50290071802	MR NASEEM BARI J/A	MR NASEEM BARI J/A	LCY	03690011859701	PLS				PKR				0.01		15-Dec-2008	
156105	0369	KARACHI-ORANGI TOWN	KARACHI	SD	50154205597	MRS MUNAWWARU NISA	MRS MUNAWWARU NISA	LCY	03690012061301	PLS				PKR				2,052.48		11-Oct-2008	
156106	0369	KARACHI-ORANGI TOWN	KARACHI	SD	45434259641	MR MUNSHI	MR MUNSHI H-24	LCY	03690012840201	PLS				PKR				2,288.41		24-Nov-2008	
156107	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240148128780	S M A	S M A H 349 MU	LCY	03690013383701	PLS				PKR				2.32		15-Dec-2008	
156108	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240168195803	MR BOO ALI	MR BOO ALI K M C	LCY	03690013446701	PLS				PKR				8,582.21		29-Oct-2008	
156109	0369	KARACHI-ORANGI TOWN	KARACHI	SD	50491034234	MR ABDULLAH	MR ABDULLAH H 1	LCY	03690013771401	PLS				PKR				193.58		30-Dec-2008	
156110	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240150300571	MR MOHAMMAD ARSALAN	MR MOHAMMAD ARSALAN	LCY	03690013944701	PLS				PKR				4.79		15-Dec-2008	
156111	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116665977	MR TABARUK HUSSAIN J A/C	MR TABARUK HUSSAIN J A/C	LCY	03690014061201	PLS				PKR				17,019.16		27-Oct-2008	
156112	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210157824214	MISS SANJEEDA J/A	MISS SANJEEDA J/A H	LCY	03690014096001	PLS				PKR				2,185.62		22-Dec-2008	
156113	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115114042	AMIR HUSSAN SALMA KHATOON J AC	AMIR HUSSAN SALMA KHATOO	LCY	03690014197501	PLS				PKR				1,038.43		3-Nov-2008	
156114	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4200025023165	MR MOHAMMAD ISHAQUE	MR MOHAMMAD ISHAQUE	LCY	03690014679701	PLS				PKR				754.74		5-Nov-2008	
156115	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118543871	MR QAMAR UL HASSAN	MR QAMAR UL HASSAN	LCY	03690014722301	PLS				PKR				0.09		15-Dec-2008	
156116	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119769995	MR JAVED QAISER	MR JAVED QAISER K	LCY	03690014737601	PLS				PKR				429.93		29-Nov-2008	
156117	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240191209056	MRS ZAINAB KHATOON	MRS ZAINAB KHATOON	LCY	03690014782201	PLS				PKR				494.37		4-Dec-2008	
156118	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240198882175	MR JAMSHID KHAN	MR JAMSHID KHAN H	LCY	03690015055401	PLS				PKR				8,475.27		30-Dec-2008	
156119	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210108239985	MR ANJUM RIAZ	MR ANJUM RIAZ ST	LCY	03690015485601	PLS				PKR				0.01		21-Nov-2008	
156120	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240191705226	MR RANI	MR RANI H NO 4	LCY	03690015725901	PLS				PKR				9,361.98		15-Oct-2008	
156121	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210105694024	ZARINA BI BI	ZARINA BI BI 216 S	LCY	03690016027901	PLS				PKR				83.69		15-Dec-2008	
156122	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115498396	SAKINA BI BI	SAKINA BI BI 19/BD	LCY	03690016048801	PLS				PKR				8.26		15-Dec-2008	
156123	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240119630451	ZAHEER AHMED	ZAHEER AHMED 3	LCY	03690016332501	PLS				PKR				19,317.60		19-Nov-2008	
156124	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117199460	FEHMIDA BEGUM	FEHMIDA BEGUM B	LCY	03690016369901	PLS				PKR				0.01		11-Oct-2008	
156125	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210156183010	NAZIRAN BI BI	NAZIRAN BI BI PAH	LCY	03690016506601	PLS				PKR				2,122.11		30-Dec-2008	
156126	0369	KARACHI-ORANGI TOWN	KARACHI	SD	42101177763988	NAZIRAN	NAZIRAN H NO 2	LCY	03690016557101	PLS				PKR				717.25		15-Dec-2008	
156127	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4200004290481	MUHAMMAD MAZHAR KHAN	MUHAMMAD MAZHAR KHAN	LCY	03690017092001	PLS				PKR				0.01		13-Dec-2008	
156128	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240136550019	TAUQEER AHMED	TAUQEER AHMED H	LCY	03690017093901	PLS				PKR				1,315.40		29-Nov-2008	
156129	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240189931628	RAZIA KHATOON	RAZIA KHATOON 34	LCY	03690017218001	PLS				PKR				16,288.55		20-Oct-2008	
156130	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240123908098	ANJUM ARA	ANJUM ARA 1450	LCY	03690017221901	PLS				PKR				1,276.97		27-Oct-2008	
156131	0369	KARACHI-ORANGI TOWN	KARACHI	SD	42101177838483	ABDUL AZIZ	ABDUL AZIZ FLAT	LCY	03690017272401	PLS				PKR				6.14		15-Dec-2008	
156132	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210134928653	ZAFAR AKHTAR	ZAFAR AKHTAR OP	LCY	03690017305801	PLS				PKR				6.51		15-Dec-2008	
156133	0369	KARACHI-ORANGI TOWN	KARACHI	SD	42101853344881	MIRZA EJAZ BAIG	MIRZA EJAZ BAIG 29	LCY	03690017525301	PLS				PKR				4,557.43		20-Dec-2008	
156134	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240175605979	AFZAL AHMED J/A	AFZAL AHMED J/A H	LCY	03690017557601	PLS				PKR				1,417.95		23-Dec-2008	
156135	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4200076074581	MUHAMMAD AHMED BAKSH J/A	MUHAMMAD AHMED BAKSH J/A	LCY	03690017687101	PLS				PKR				5,660.46		3-Nov-2008	
156136	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240120794157	UMAIR AHMED SIDDIQUI	UMAIR AHMED SIDDIQUI	LCY	03690017733701	PLS				PKR				252.64		7-Oct-2008	
156137	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240169293949	MUHAMMAD FAROOQUE	MUHAMMAD FAROOQUE	LCY	03690017845601	PLS				PKR				1,339.13		24-Oct-2008	
156138	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117511321	IMRAN NAUSHI	IMRAN NAUSHI H N	LCY	03690017889001	PLS				PKR				1,369.52		10-Oct-2008	
156139	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240137613430	SAKEENA BIBI	SAKEENA BIBI H N	LCY	03690018003401	PLS				PKR				5,608.53		15-Dec-2008	
156140	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240166831305	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	03690018913501	PLS				PKR				472.04		15-Dec-2008	
156141	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118244095	M NADEEM AHMED	M NADEEM AHMED	LCY	03690018932801	PLS				PKR				910.57		21-Nov-2008	
156142	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115501479	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	03690019098901	PLS				PKR				877.00		27-Nov-2008	
156143	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240184401830	JAHAN ARA J/A SHAHID HUSSAIN	JAHAN ARA J/A SHAHID HUSSA	LCY	03690019181301	PLS				PKR				3,363.55		24-Nov-2008	
156144	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116848816	RAZIA SULTANA J/A	RAZIA SULTANA J/A H	LCY	03690019221801	PLS				PKR				522.64		24-Nov-2008	
156145	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240127716402	SHAMIM GUL	SHAMIM GUL HOU	LCY	03690019415001	PLS				PKR				1.84		15-Dec-2008	
156146	0369	KARACHI-ORANGI TOWN	KARACHI	SD	50147402555	MR MOHAMMAD ABDUR REHMAN	MR MOHAMMAD ABDUR REHMA	LCY	03690060132501	PLS				PKR				207.35		28-Oct-2008	
156147	0369	KARACHI-ORANGI TOWN	KARACHI	SD		MR ABDUL AZIZ	MR ABDUL AZIZ SE	LCY	03690060634801	PLS				PKR				36,396.69		4-Dec-2008	
156148	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220153397757	MR SOHAIL AHMED	MR SOHAIL AHMED H	LCY	03690061934401	PLS				PKR				23,561.74		19-Dec-2008	
156149	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116848868	SYDA SHABIH ZAHRA	SYDA SHABIH ZAHRA	LCY	03697100011501	PLS				PKR				2.42		15-Dec-2008	
156150	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4230110245075	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	03697100012201	PLS				PKR				12.08		15-Dec-2008	
156151	0369	KARACHI-ORANGI TOWN	KARACHI	SD	904030179729	MR. OSAMA KAIR MOHD J/A KHAIR MOHD	MR. OSAMA KAIR MOHD J/A KH	LCY	03697100046301	PLS				PKR				5,650.02		24-Nov-2008	
156152	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240179936143	MR. HABIB ULLAH	MR. HABIB ULLAH H	LCY	03697100047901	PLS				PKR				6,852.28		27-Nov-2008	
156153	0369	KARACHI-ORANGI TOWN	KARACHI	SD	3210207209942	NAJMA PERVEEN	NAJMA PERVEEN H	LCY	03697100066101	PLS				PKR				134.72		15-Dec-2008	
156154	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118158698	JAMEELA KHATOON	JAMEELA KHATOON	LCY	03697100073701	PLS				PKR				1,866.90		28-Nov-2008	
156155	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210181066718	KHARUN NISA	KHARUN NISA HN	LCY	03697100101201	PLS				PKR				2,059.30		12-Nov-2008	
156156	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118132732	MS.SANA SHAFI	MS.SANA SHAFI H	LCY	03697100112401	PLS				PKR				750.96		24-Oct-2008	
156157	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240169844716	MS.NAZIA KANWAL	MS.NAZIA KANWAL H	LCY	03697100113101	PLS				PKR				2,224.57		11-Oct-2008	
156158	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240159787807	MR. FARHAN KHAN	MR. FARHAN KHAN H	LCY	03697100122001	PLS				PKR				377.85		18-Dec-2008	
156159	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240114954852	MRS. SHEHNAZ MUNIR	MRS. SHEHNAZ MUNIR	LCY	03697100134801	PLS				PKR				0.01		5-Dec-2008	
156160	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240173043447	MR.EJAZUDDIN	MR.EJAZUDDIN H.N	LCY	03697100162001	PLS				PKR				1,034.02		8-Oct-2008	
156161	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210179096534	MRS. TASLEEM BEGUM	MRS. TASLEEM BEGUM	LCY	03697100162401	PLS				PKR				0.01		25-Nov-2008	
156162	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240163839663	MR.MOHAMMAD SHAHID	MR.MOHAMMAD SHAHID	LCY	03697100168101	PLS				PKR				886.51		5-Dec-2008	
156163	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115393892	SARWARI BEGUM	MRS.SARWARI BEGUM	LCY	03697100169601	PLS				PKR				0.04		20-Oct-2008	
156164	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240125938032	MRS.FEROZA BANO	MRS.FEROZA BANO	LCY	03697100170001	PLS				PKR				123.23		21-Oct-2008	
156165	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240113321006	MRS.NASREEN BANO	MRS.NASREEN BANO	LCY	03697100170101	PLS				PKR				287.07		24-Oct-2008	
156166	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240111194826	MRS.RAZIA SULTANA	MRS.RAZIA SULTANA	LCY	03697100171301	PLS				PKR				123.19		16-Oct-2008	
156167	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240128159847	MR. MOHAMMAD ASHRAF	MR. MOHAMMAD ASHRAF	LCY	03697100172301	PLS				PKR				123.18		20-Oct-2008	
156168	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117945596	MRS. SAFIA FEROZ	MRS. SAFIA FEROZ L	LCY	03697100173401	PLS				PKR				6,590.70		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156169	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4230167502612	MRS.TAHRA BRGUM	MRS.TAHRA BRGUM	LCY	03697100174101	PLS				PKR				123.18		10-Nov-2008	
156170	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240140674429	MR.JAMIL AHMED	MR.JAMIL AHMED H	LCY	03697100174201	PLS				PKR				123.15		20-Oct-2008	
156171	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240135210660	MRS. ZAIB-UN-NISA	MRS. ZAIB-UN-NISA H	LCY	03697100175601	PLS				PKR				328.52		10-Oct-2008	
156172	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116288512	MRS.SYEDA RIAZ BANO	MRS.SYEDA RIAZ BANO	LCY	03697100176901	PLS				PKR				123.15		24-Oct-2008	
156173	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240196628175	MR. ABDUL QUDDOOS	MR. ABDUL QUDDOOS	LCY	03697100177401	PLS				PKR				0.44		3-Nov-2008	
156174	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116208781	MR. NEEK MUHAMMAD	MR. NEEK MUHAMMAD	LCY	03697100177801	PLS				PKR				123.13		22-Oct-2008	
156175	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220157440279	MR. MUHAMMAD SALAM	MR. MUHAMMAD SALAM	LCY	03697100178001	PLS				PKR				123.06		28-Oct-2008	
156176	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240124418071	MR.MUHAMAD RAFIQ	MR.MUHAMAD RAFIQ	LCY	03697100179001	PLS				PKR				450.76		25-Oct-2008	
156177	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240188070002	MRS.NARGIS BEGUM	MRS.NARGIS BEGUM	LCY	03697100179101	PLS				PKR				123.11		30-Oct-2008	
156178	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220166384065	MR.MUHAMMAD ISHAQ AHMED	MR.MUHAMMAD ISHAQ AHMED	LCY	03697100179801	PLS				PKR				123.11		30-Oct-2008	
156179	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116923442	MRS. KANEEZ FATIMA	MRS. KANEEZ FATIMA	LCY	03697100180201	PLS				PKR				123.57		21-Nov-2008	
156180	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115964830	MRS. MAHBOL	MRS. MAHBOL H.N	LCY	03697100182501	PLS				PKR				123.09		6-Nov-2008	
156181	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116066409	MR. SHAIKH AHMED	MR SHAIKH AHMED	LCY	03697100184001	PLS				PKR				451.18		25-Oct-2008	
156182	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240182959058	MRS. NOOR NISA	MRS. NOOR NISA H	LCY	03697100184401	PLS				PKR				451.18		25-Oct-2008	
156183	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116781876	MRS. BIBI BATOOL	MRS. BIBI BATOOL K	LCY	03697100185001	PLS				PKR				123.45		1-Nov-2008	
156184	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240114081692	MRS. RAZZIA NAZ	MRS. RAZZIA NAZ H	LCY	03697100185601	PLS				PKR				123.07		12-Nov-2008	
156185	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240103801430	MRS. BACHA REHMAT	MRS. BACHA REHMAT	LCY	03697100187801	PLS				PKR				123.02		31-Oct-2008	
156186	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240112281970	MRS.NAJMA NAZ	MRS.NAJMA NAZ H	LCY	03697100189301	PLS				PKR				286.22		14-Nov-2008	
156187	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240187013005	MR.MUSHTAQ AHMED SHAHEEN	MR.MUSHTAQ AHMED SHAHEEN	LCY	03697100190001	PLS				PKR				328.01		24-Oct-2008	
156188	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240195429862	MRS.ZAITOON	MRS.ZAITOON BIS	LCY	03697100190401	PLS				PKR				123.19		17-Nov-2008	
156189	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240155111222	MRS. FARZANA	MRS. FARZANA SH	LCY	03697100190701	PLS				PKR				122.98		6-Nov-2008	
156190	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240121297506	MRS. ZAHRAH BIBI	MRS. ZAHRAH BIBI H	LCY	03697100191601	PLS				PKR				123.02		6-Nov-2008	
156191	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118707758	MRS. HAFIZ BEGUM	MRS. HAFIZ BEGUM H	LCY	03697100192701	PLS				PKR				122.98		3-Nov-2008	
156192	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210133583932	MRS. SHAMIM AKHTAR	MRS. SHAMIM AKHTAR	LCY	03697100192901	PLS				PKR				122.98		4-Nov-2008	
156193	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210180135569	MR. MUHAMMAD KAMRAN KHAN	MR. MUHAMMAD KAMRAN KHAN	LCY	03697100193401	PLS				PKR				122.89		17-Nov-2008	
156194	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4540278488946	MRS. YASMEEN	MRS. YASMEEN H	LCY	03697100193801	PLS				PKR				286.08		18-Nov-2008	
156195	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240115695588	MRS. HAKIMAT BEGUM	MRS. HAKIMAT BEGUM	LCY	03697100194901	PLS				PKR				122.80		14-Nov-2008	
156196	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240154511614	MRS. FATIMA	MRS. FATIMA H NO	LCY	03697100195401	PLS				PKR				122.79		10-Nov-2008	
156197	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240139602199	MR. MOHAMMAD IRSHAD	MR. MOHAMMAD IRSHAD	LCY	03697100197201	PLS				PKR				327.38		7-Nov-2008	
156198	0369	KARACHI-ORANGI TOWN	KARACHI	SD	1560130465125	MR. NAEEM ULLAH	MR. NAEEM ULLAH K	LCY	03697100198801	PLS				PKR				285.95		17-Nov-2008	
156199	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220162604090	MRS. RANI BANO BEGUM	MRS. RANI BANO BEGUM	LCY	03697100199401	PLS				PKR				122.72		15-Nov-2008	
156200	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		M H KHAN AFRIDI	M H KHAN AFRIDI 66	LCY	04000000980101	PLS				PKR				4,054.84		18-Dec-2008	
156201	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210157133797	SHERA	SHERA MASIH PAI	LCY	04000001198701	PLS				PKR				36.00		6-Oct-2008	
156202	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RASHIDA WARSI	RASHIDA WARSI C-	LCY	04000002409201	PLS				PKR				0.01		20-Oct-2008	
156203	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RABIA BEGUM	RABIA BEGUM 5 B	LCY	04000003397201	PLS				PKR				14,547.99		30-Dec-2008	
156204	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NASIMUDDIN	NASIMUDDIN B 70	LCY	04000003630401	PLS				PKR				229.04		26-Nov-2008	
156205	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3130420392195	TARIQ HASAN	TARIQ HASAN MEI	LCY	04000004049401	PLS				PKR				502.75		15-Nov-2008	
156206	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220104025973	SOHAIL AHMED SIDDIQUE	SOHAIL AHMED SIDDIQUE	LCY	04000004191501	PLS				PKR				1,582.28		30-Oct-2008	
156207	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	5110223897661	ABDUL RASHEED	ABDUL RASHEED H	LCY	04000004299801	PLS				PKR				2,081.14		6-Oct-2008	
156208	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD YOUNUS BALOUCH	MUHAMMAD YOUNUS BALOUCH	LCY	04000004887201	PLS				PKR				338.29		18-Dec-2008	
156209	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4420662648613	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	04000005062401	PLS				PKR				2,892.60		10-Nov-2008	
156210	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220171561025	JAVED AHMED KHAN	JAVED AHMED KHAN	LCY	04000005080901	PLS				PKR				3,796.36		5-Nov-2008	
156211	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AMIR RASOOL	AMIR RASOOL 17	LCY	04000005113201	PLS				PKR				1,391.87		18-Dec-2008	
156212	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AMNA	AMNA HABIB B	LCY	04000005326701	PLS				PKR				0.01		18-Dec-2008	
156213	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUKHTIAR AHMED PANHWAR	MUKHTIAR AHMED PANHWAR	LCY	04000005355501	PLS				PKR				705.94		22-Oct-2008	
156214	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161250875	FARRUKH MERAJ	FARRUKH MERAJ R	LCY	04000005455201	PLS				PKR				51.59		24-Oct-2008	
156215	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210165580727	SYED GULZAR AHMED	SYED GULZAR AHMED	LCY	04000005501401	PLS				PKR				298.47		10-Nov-2008	
156216	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118931729	NOOR AZAM	NOOR AZAM JAV	LCY	04000005966201	PLS				PKR				0.04		23-Dec-2008	
156217	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210186046565	MUBARAK HUSSAIN	MUBARAK HUSSAIN	LCY	04000005968901	PLS				PKR				89,919.51		15-Oct-2008	
156218	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAR SHAH KHAN	ZAR SHAH KHAN JA	LCY	04000006050701	PLS				PKR				10,251.10		18-Dec-2008	
156219	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMAD NAZEER	MOHAMMAD NAZEER	LCY	04000006099201	PLS				PKR				2,794.02		20-Dec-2008	
156220	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMED MISKEEN	MOHAMMED MISKEEN	LCY	04000006156301	PLS				PKR				3,187.56		20-Dec-2008	
156221	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MAJEED MASIH	MAJEED MASIH JA	LCY	04000006182701	PLS				PKR				9.56		20-Dec-2008	
156222	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL MANNAN	ABDUL MANNAN JA	LCY	04000006247301	PLS				PKR				1,210.22		20-Dec-2008	
156223	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL JALIL	ABDUL JALIL JAVE	LCY	04000006258701	PLS				PKR				260.58		20-Dec-2008	
156224	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SOUDYA ALI	SOUDYA ALI JAVE	LCY	04000006379301	PLS				PKR				6,715.01		20-Dec-2008	
156225	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		N A	N A JAVEDAN	LCY	04000006386401	PLS				PKR				303.26		20-Dec-2008	
156226	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SALEH MOHAMMAD	SALEH MOHAMMAD	LCY	04000006489601	PLS				PKR				340.13		20-Dec-2008	
156227	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		S KHALID AHSAN HASHMI	S KHALID AHSAN HASHMI	LCY	04000006516001	PLS				PKR				20,149.63		20-Dec-2008	
156228	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SALEEMA DANIEL	SALEEMA DANIEL K	LCY	04000006545901	PLS				PKR				18,045.87		20-Dec-2008	
156229	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116070305	KAFAITULLAH	KAFAITULLAH MA	LCY	04000006636901	PLS				PKR				1,575.72		24-Nov-2008	
156230	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113363922	HASEEN JAHAN	HASEEN JAHAN 5 (	LCY	04000006668601	PLS				PKR				647.82		30-Dec-2008	
156231	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		HAQ NAWAZ	HAQ NAWAZ HAB	LCY	04000006679501	PLS				PKR				1,092.90		20-Dec-2008	
156232	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		TARIQUE JANA	TARIQUE JANA H N	LCY	04000006733101	PLS				PKR				1,889.72		20-Dec-2008	
156233	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210174210913	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ	LCY	04000006752201	PLS				PKR				62.66		16-Dec-2008	
156234	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116288505	ASIF SHAHID KHAN	ASIF SHAHID KHAN R	LCY	04000006778401	PLS				PKR				114.26		5-Dec-2008	
156235	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MARZIA W O AHMED	MARZIA W O AHMED	LCY	04000006870601	PLS				PKR				7,337.15		20-Dec-2008	
156236	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED MUHAMMAD FAISAL	SYED MUHAMMAD FAISAL	LCY	04000007051001	PLS				PKR				0.04		20-Dec-2008	
156237	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED ASGHAR SHAH	SYED ASGHAR SHAH	LCY	04000007135901	PLS				PKR				3,617.95		20-Dec-2008	
156238	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NAZEER HUSSAIN	NAZEER HUSSAIN T	LCY	04000007233301	PLS				PKR				329.17		20-Dec-2008	
156239	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RIAZ AHMED P C	RIAZ AHMED P C MA	LCY	04000007236401	PLS				PKR				148.37		20-Dec-2008	
156240	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GHULAM ALI	GHULAM ALI YAQ	LCY	04000007323101	PLS				PKR				587.75		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156241	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD ALI	MUHAMMAD ALI R	LCY	04000007376301	PLS				PKR				1,678.35		20-Dec-2008	
156242	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240120818317	SABIR HUSSAIN	SABIR HUSSAIN GA	LCY	04000007573301	PLS				PKR				2,637.82		25-Nov-2008	
156243	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103825851	ABDUL RASHEED	ABDUL RASHEED P	LCY	04000007577601	PLS				PKR				16.42		30-Dec-2008	
156244	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AMIR	AMIR F-911 A	LCY	04000007646901	PLS				PKR				1,485.36		20-Dec-2008	
156245	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ALLAH DITTA J A MUBEENA BEGUM	ALLAH DITTA J A MUBEENA BEG	LCY	04000007744401	PLS				PKR				8,739.52		20-Dec-2008	
156246	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116634115	SYED QAMAR UL HASSAIN	SYED QAMAR UL HASSAIN	LCY	04000007762401	PLS				PKR				3.02		25-Nov-2008	
156247	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240198273749	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	04000007777001	PLS				PKR				0.09		20-Dec-2008	
156248	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NAVEED KHAN	NAVEED KHAN PE	LCY	04000007865601	PLS				PKR				0.01		20-Dec-2008	
156249	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115582833	SAJID AZIZ	SAJID AZIZ HOUS	LCY	04000007916401	PLS				PKR				333.22		6-Dec-2008	
156250	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SARFRAZ KHAN	SARFRAZ KHAN HO	LCY	04000008208901	PLS				PKR				356.98		22-Dec-2008	
156251	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		GANJ KHATOON	GANJ KHATOON M	LCY	04000008221201	PLS				PKR				2,751.78		22-Dec-2008	
156252	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		FARHAN A KHAN	FARHAN A KHAN H	LCY	04000008256801	PLS				PKR				2,672.60		22-Dec-2008	
156253	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABBASS S O DEEDAR	ABBASS S O DEEDAR	LCY	04000008264901	PLS				PKR				569.10		22-Dec-2008	
156254	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		S KHURRAM ALI HASHMI	S KHURRAM ALI HASHMI	LCY	04000008459901	PLS				PKR				927.39		22-Dec-2008	
156255	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220121609563	HABIB	HABIB ML 279	LCY	04000008463501	PLS				PKR				497.99		22-Dec-2008	
156256	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHIDA BEGUM	SHAHIDA BEGUM 6	LCY	04000008553501	PLS				PKR				732.62		12-Nov-2008	
156257	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SIRWARI	SIRWARI MANG	LCY	04000008732201	PLS				PKR				881.66		22-Dec-2008	
156258	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240161409370	HAJRA KHATOON	HAJRA KHATOON H	LCY	04000008814501	PLS				PKR				1,318.37		13-Dec-2008	
156259	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AHMER FAREED S O FAREEDUDDIN	AHMER FAREED S O FAREEDUD	LCY	04000008956001	PLS				PKR				1,609.84		22-Dec-2008	
156260	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240172070688	IFFAT NASIR D O GHULAM NASIR	IFFAT NASIR D O GHULAM NASI	LCY	04000009072801	PLS				PKR				4,210.31		22-Dec-2008	
156261	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210105311678	TASHAKKUR SAMREEN D O S.M.NAEEM	TASHAKKUR SAMREEN D O S.M	LCY	04000009126001	PLS				PKR				1,028.37		22-Dec-2008	
156262	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AASIA KHATOON W O MUHAMMAD JEHANGIR	AASIA KHATOON W O MUHAMM	LCY	04000009149601	PLS				PKR				5,816.95		22-Dec-2008	
156263	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142244442	SAIMA D O MUHAMMAD SALEEM LATE	SAIMA D O MUHAMMAD SALEEN	LCY	04000009170901	PLS				PKR				3,935.21		22-Dec-2008	
156264	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NAHID W O FURQAN	NAHID W O FURQAN	LCY	04000009216201	PLS				PKR				0.07		22-Dec-2008	
156265	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117271751	MUHAMMAD HAROON S O GHULAM RABBANI	MUHAMMAD HAROON S O GHUL	LCY	04000009343101	PLS				PKR				1,297.24		5-Dec-2008	
156266	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117196932	FATIMA D O IBRAHIM	FATIMA D O IBRAHIM I	LCY	04000009656301	PLS				PKR				306.83		6-Dec-2008	
156267	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210184976297	MUHAMMAD SHOAIB PATEL S O GHULAM JI	MUHAMMAD SHOAIB PATEL S O	LCY	04000009717701	PLS				PKR				73.38		22-Nov-2008	
156268	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115755317	ABDUL SABOOR S O GHULAM DASTAGIR	ABDUL SABOOR S O GHULAM D	LCY	04000009721301	PLS				PKR				4,989.23		24-Dec-2008	
156269	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210111585201	SIRAJUDDIN S O SHAMSUDDIN	SIRAJUDDIN S O SHAMSUDDIN	LCY	04000009790301	PLS				PKR				3,915.90		22-Dec-2008	
156270	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1210181200053	M AMIR KHAN	M AMIR KHAN HOU	LCY	04000009799701	PLS				PKR				1,396.71		22-Dec-2008	
156271	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240144554997	AJAB KHAN	AJAB KHAN HOU	LCY	04000009829601	PLS				PKR				0.13		22-Dec-2008	
156272	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117025879	MUHAMMAD YOUNUS KHAN	MUHAMMAD YOUNUS KHAN	LCY	04000009871801	PLS				PKR				949.40		24-Dec-2008	
156273	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240192231011	MANY KHAN S O.KABAL KHAN	MANY KHAN S O.KABAL KHAN	LCY	04000009872601	PLS				PKR				582.96		22-Dec-2008	
156274	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116565977	NOOR AHMED	NOOR AHMED R S	LCY	04000009923201	PLS				PKR				9,702.80		15-Oct-2008	
156275	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116245343	BAKHAT SALAM S O.GUL AKBER KHAN	BAKHAT SALAM S O.GUL AKBER	LCY	04000010001701	PLS				PKR				331.42		9-Oct-2008	
156276	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220147701075	S M RAZA	S M RAZA SURVI	LCY	04000010182601	PLS				PKR				3.68		26-Nov-2008	
156277	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132746025	SYED .M.MUZAHIRUL HASAN	SYED .M.MUZAHIRUL HASAN	LCY	04000010357501	PLS				PKR				14.95		19-Nov-2008	
156278	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187657457	SALEEM AHMED AND SABRA KHATOON	SALEEM AHMED AND SABRA KH	LCY	04000010400801	PLS				PKR				13.87		20-Oct-2008	
156279	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240136312751	ABDUL MAJEED	ABDUL MAJEED H	LCY	04000010404001	PLS				PKR				4,424.63		19-Nov-2008	
156280	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MANZOOR	MANZOOR 601	LCY	04000011167901	PLS				PKR				0.01		15-Nov-2008	
156281	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IFAAT KHATOON	IFAAT KHATOON HO	LCY	04000012756301	PLS				PKR				72,084.55		27-Oct-2008	
156282	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	42101177779829	ABDUL MAJEED	ABDUL MAJEED 16	LCY	04000012839401	PLS				PKR				3,619.97		14-Oct-2008	
156283	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHAMMAD AKHTAR	MOHAMMAD AKHTAR	LCY	04000012978501	PLS				PKR				521.52		8-Nov-2008	
156284	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NOOR MOHAMMAD J A	NOOR MOHAMMAD J A	LCY	04000014157701	PLS				PKR				231.24		22-Oct-2008	
156285	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116913274	AZRA PARVEEN	AZRA PARVEEN 15	LCY	04000015471501	PLS				PKR				3,484.86		7-Oct-2008	
156286	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZOHRA BEGUM	ZOHRA BEGUM R-	LCY	04000016015001	PLS				PKR				1,310.15		24-Dec-2008	
156287	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175553967	MOHAMMAD HASHIM M	MOHAMMAD HASHIM M	LCY	04000016479501	PLS				PKR				3,433.78		16-Oct-2008	
156288	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHARF UDDIN	SHARF UDDIN H-N	LCY	04000016703801	PLS				PKR				50.38		30-Dec-2008	
156289	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SARDAR	SARDAR H NO	LCY	04000017948101	PLS				PKR				8,496.93		2-Dec-2008	
156290	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MASOOD J A FARIDA MASOOD	MASOOD J A FARIDA MASOOD	LCY	04000018208301	PLS				PKR				3,998.25		6-Oct-2008	
156291	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		PIXY DALE G BSS	PIXY DALE G BSS 11	LCY	04000018285301	PLS				PKR				4,345.02		21-Oct-2008	
156292	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED ALI NAQVI ALIAS SAJID AHSAN	SYED ALI NAQVI ALIAS SAJID AH	LCY	04000018612901	PLS				PKR				2.38		17-Nov-2008	
156293	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED AJAZ HUSSAIN	SYED AJAZ HUSSAIN	LCY	04000018902501	PLS				PKR				29.50		15-Oct-2008	
156294	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187937355	MOHD YAQOOB	MOHD YAQOOB L-	LCY	04000019045001	PLS				PKR				0.03		13-Dec-2008	
156295	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117124325	ASHFAQUE ANSARI	ASHFAQUE ANSARI	LCY	04000019091501	PLS				PKR				3,115.30		31-Dec-2008	
156296	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHIR AHMED ANSARI	SHAHIR AHMED ANSARI	LCY	04000019092301	PLS				PKR				4,820.19		29-Oct-2008	
156297	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		BILQEES HAHAN	BILQEES HAHAN L-	LCY	04000019108001	PLS				PKR				45.77		28-Oct-2008	
156298	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAMIM AKHTAR	SHAMIM AKHTAR 1	LCY	04000019333001	PLS				PKR				173.80		14-Oct-2008	
156299	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210177344694	ABIDA BEGUM	ABIDA BEGUM W	LCY	04000019443301	PLS				PKR				260.77		4-Oct-2008	
156300	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAMIM IQBAL	SHAMIM IQBAL L-3	LCY	04000019819501	PLS				PKR				282.95		21-Nov-2008	
156301	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210154416553	SYED RASHID IQBAL	SYED RASHID IQBAL I	LCY	04000019875501	PLS				PKR				270.37		12-Dec-2008	
156302	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		IMTIAZ AHMED SIDDIQUI	IMTIAZ AHMED SIDDIQUI	LCY	04000020096101	PLS				PKR				895.61		17-Oct-2008	
156303	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210149769424	MUMTAZ BEUGM	MUMTAZ BEUGM H	LCY	04000020243401	PLS				PKR				1,956.31		4-Dec-2008	
156304	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD IDREES .	MUHAMMAD IDREES .	LCY	04000020897801	PLS				PKR				220.17		26-Dec-2008	
156305	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		KHALID JAMAL MST.HAJRA KHTOON	KHALID JAMAL MST.HAJRA KH	LCY	04000021200201	PLS				PKR				122.95		5-Dec-2008	
156306	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NADEEM AHMED	NADEEM AHMED R	LCY	04000021315601	PLS				PKR				2,098.12		30-Oct-2008	
156307	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHID ALI	SHAHID ALI L-966	LCY	04000021317201	PLS				PKR				26.62		14-Oct-2008	
156308	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SULTANA BANO	SULTANA BANO H	LCY	04000021621001	PLS				PKR				615.23		10-Oct-2008	
156309	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		FEROZA BEGUM	FEROZA BEGUM H	LCY	04000022409501	PLS				PKR				64.76		3-Nov-2008	
156310	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210136159685	AZIZ UR REHMAN	AZIZ UR REHMAN H	LCY	04000022591601	PLS				PKR				381.72		16-Dec-2008	
156311	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RAZIA EIJAZ	RAZIA EIJAZ H NO	LCY	04000023095701	PLS				PKR				79.78		17-Dec-2008	
156312	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZEENAT KHATOON	ZEENAT KHATOON I	LCY	04000023119301	PLS				PKR				7.92		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156313	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SYED ABDUL HAKEEM	SYED ABDUL HAKEEM	LCY	04000023639001	PLS				PKR				1,750.71		8-Oct-2008	
156314	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115493831	ANJUM ALTAF	ANJUM ALTAF M-2	LCY	04000023678401	PLS				PKR				2.75		25-Nov-2008	
156315	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABRAR UL HAQ	ABRAR UL HAQ F-2	LCY	04000023749301	PLS				PKR				2,030.01		16-Oct-2008	
156316	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHAHIDA HAMEED	SHAHIDA HAMEED \	LCY	04000023999501	PLS				PKR				106,563.63		29-Dec-2008	
156317	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117927352	SYEDA KHATOON	SYEDA KHATOON H	LCY	04000024157301	PLS				PKR				343.91		30-Dec-2008	
156318	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MAJEEDAN	MAJEEDAN L-63	LCY	04000024338501	PLS				PKR				1.66		10-Oct-2008	
156319	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187284622	FEROZA NAZ	FEROZA NAZ 11 F	LCY	04000024608001	PLS				PKR				247.82		15-Oct-2008	
156320	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118863693	KH.ABDUL RAB	KH.ABDUL RAB B-3	LCY	04000025210601	PLS				PKR				0.36		13-Dec-2008	
156321	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003724909	SHAIQ UR REHMAN MR.NOOR UR REHMAN	SHAIQ UR REHMAN MR.NOOR	LCY	04000025282001	PLS				PKR				33,698.79		23-Oct-2008	
156322	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113950545	ABRAR HUSSAIN MRS.MARYAM BIBI	ABRAR HUSSAIN MRS.MARYAM	LCY	04000025530901	PLS				PKR				153.88		29-Nov-2008	
156323	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SHUMAILA M MRS.SALEHA G	SHUMAILA M MRS.SALEHA G	LCY	04000025862301	PLS				PKR				210.22		19-Apr-2008	
156324	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SUMAIRA M ABDUL QADIR G	SUMAIRA M ABDUL QADIR G	LCY	04000025864801	PLS				PKR				2,647.02		12-Oct-2005	
156325	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZOHRA BIBI M ABDUL GHANI G	ZOHRA BIBI M ABDUL GHANI G	LCY	04000025865801	PLS				PKR				384.46		31-Oct-2005	
156326	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210156881274	YASMIN M MRS.FARIDA G	YASMIN M MRS.FARIDA G	LCY	04000025874501	PLS				PKR				0.95		3-Jan-2008	
156327	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SANOBER M RUKHSANA G	SANOBER M RUKHSANA G	LCY	04000025891101	PLS				PKR				0.47		1-Feb-2008	
156328	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210110175124	SOBIA M RUKHSANA G	SOBIA M RUKHSANA G	LCY	04000025892901	PLS				PKR				1.39		1-Feb-2008	
156329	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114231998	UROOJ M MRS.SHAHNAZ G	UROOJ M MRS.SHAHNAZ G	LCY	04000025899701	PLS				PKR				0.01		7-Apr-2004	
156330	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		AFREEN M REHANA G	AFREEN M REHANA G	LCY	04000025926101	PLS				PKR				477.16		3-Mar-2007	
156331	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240187287765	AKHTAR GUL	AKHTAR GUL A-44	LCY	04000025951701	PLS				PKR				218.59		6-Oct-2008	
156332	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210150429755	SANA SHAKIL M MUHAMMAD SHAKIL G	SANA SHAKIL M MUHAMMAD S	LCY	04000026042901	PLS				PKR				2,297.05		24-Sep-2008	
156333	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		RABIA GHAZAL M SHAHNAZ BEGUM G	RABIA GHAZAL M SHAHNAZ BE	LCY	04000026130401	PLS				PKR				151.85		20-Feb-2008	
156334	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		NOUREEN M FARZANA G	NOUREEN M FARZANA G	LCY	04000026133901	PLS				PKR				3,026.55		22-Nov-2006	
156335	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		SANA M ZAHID ALI G	SANA M ZAHID ALI G H	LCY	04000026136301	PLS				PKR				1,066.52		15-Apr-2006	
156336	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183564940	SAIMA JABEEN M NAZ BEGUM G	SAIMA JABEEN M NAZ BEGUM	LCY	04000026144201	PLS				PKR				510.14		18-Jun-2008	
156337	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114939399	MUHAMMAD HAMZA MRS NAUSHABA EOS	MUHAMMAD HAMZA MRS NAUS	LCY	04000026206401	PLS				PKR				2,993.30		5-Dec-2008	
156338	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210160247623	NAUSHEEN M MUHAMMAD NAVEED G	NAUSHEEN M MUHAMMAD NA	LCY	04000026294701	PLS				PKR				1.96		4-Nov-2003	
156339	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240118075545	MUHAMMAD MANSOOR ALAM	MUHAMMAD MANSOOR ALAM	LCY	04000026518801	PLS				PKR				11,320.60		8-Oct-2008	
156340	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119145111	RUBINA M TANVER BAIG	RUBINA M TANVER BAIG	LCY	04000026652801	PLS				PKR				372.92		10-Jul-2008	
156341	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108624520	KULSOOM	KULSOOM R-16	LCY	04000027019401	PLS				PKR				7.29		22-Nov-2008	
156342	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250190240356	AISHA SIDDIQUI	AISHA SIDDIQUI A-3	LCY	04000027162101	PLS				PKR				2,431.20		20-Nov-2008	
156343	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114106183	MEHWISH M ANEES AHMED G	MEHWISH M ANEES AHMED G	LCY	04000027196001	PLS				PKR				1,396.52		6-Aug-2008	
156344	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210130634432	TASLEEM BANO	TASLEEM BANO R	LCY	04000027551701	PLS				PKR				246.11		22-Nov-2008	
156345	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210131069600	RUKHSANA	RUKHSANA FLA	LCY	04000027576901	PLS				PKR				0.01		17-Nov-2008	
156346	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175315582	SANA AHMED M KHURSHEED BANO G	SANA AHMED M KHURSHEED B	LCY	04000027608401	PLS				PKR				0.01		30-Aug-2006	
156347	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119168917	RAFIQ AHMED KHAN	RAFIQ AHMED KHAN	LCY	04000027769201	PLS				PKR				6,075.50		1-Dec-2008	
156348	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220138739915	FAYYAZ AHMED	FAYYAZ AHMED H	LCY	04000027901901	PLS				PKR				182.31		18-Nov-2008	
156349	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117857006	BILQEES JAHAN	BILQEES JAHAN D-4	LCY	04000027921301	PLS				PKR				384.31		15-Dec-2008	
156350	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210185695888	NAIMA ZEHRA	NAIMA ZEHRA H N	LCY	04000028019901	PLS				PKR				424.41		8-Nov-2008	
156351	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116966430	ISHRAT JAHAN SYED SHAHZAD ALAM	ISHRAT JAHAN SYED SHAHZAI	LCY	04000028057401	PLS				PKR				578.92		11-Nov-2008	
156352	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003772457	SAIMA M MUHAMMAD HABIB G	SAIMA M MUHAMMAD HABIB G	LCY	04000028090901	PLS				PKR				1,413.70		25-Aug-2008	
156353	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188241482	ZEHRA BANO	ZEHRA BANO H N	LCY	04000028359201	PLS				PKR				2,197.15		26-Dec-2008	
156354	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117844841	SYED PERWAIZ JAMAL QAMAR SHAHNAZ	SYED PERWAIZ JAMAL QAMAR	LCY	04000028525801	PLS				PKR				0.59		7-Oct-2008	
156355	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210192214278	ZUBAIDA	ZUBAIDA FL NO	LCY	04000028567601	PLS				PKR				181.05		10-Oct-2008	
156356	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240119344461	ANWAR AMEER AZHAR AMEER	ANWAR AMEER AZHAR AMEER	LCY	04000028762401	PLS				PKR				6,054.79		5-Dec-2008	
156357	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210130152424	SHAHEEN AHSAN	SHAHEEN AHSAN H	LCY	04000029168901	PLS				PKR				250.64		14-Nov-2008	
156358	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188306656	JAMILA BEGUM	JAMILA BEGUM H N	LCY	04000029854201	PLS				PKR				8.32		13-Oct-2008	
156359	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210137256184	AMNA KHATOON	AMNA KHATOON H	LCY	04000029884901	PLS				PKR				9.92		11-Oct-2008	
156360	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210160116000	RASHEEDA KHATOON	RASHEEDA KHATOON	LCY	04000029891801	PLS				PKR				0.45		10-Oct-2008	
156361	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210170843350	AHMADI FATIMA	AHMADI FATIMA H I	LCY	04000031099701	PLS				PKR				2,419.17		7-Nov-2008	
156362	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210125310140	KOUSER PERVEEN	KOUSER PERVEEN	LCY	04000031184801	PLS				PKR				696.69		20-Oct-2008	
156363	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003615922	PARVEEN AKHTER	PARVEEN AKHTER I	LCY	04000031218801	PLS				PKR				0.83		17-Oct-2008	
156364	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117065983	ABDUL WAHEED	ABDUL WAHEED H	LCY	04000031304901	PLS				PKR				947.88		2-Dec-2008	
156365	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210150504260	HAFSA (M)	HAFSA (M) H NO	LCY	04000032388601	PLS				PKR				2,141.84		31-Dec-2008	
156366	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210120843584	RIFFAT SHOAIB	RIFFAT SHOAIB HN	LCY	04000032815301	PLS				PKR				66.73		14-Oct-2008	
156367	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176182103	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	04000032889401	PLS				PKR				384.88		12-Dec-2008	
156368	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118159150	ZUBAIDA BEGUM	ZUBAIDA BEGUM F	LCY	04000032903901	PLS				PKR				384.23		27-Nov-2008	
156369	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187422289	ZOHAIB MIRZA	ZOHAIB MIRZA FLA	LCY	04000032976101	PLS				PKR				111.26		4-Dec-2008	
156370	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240198211539	ABDUL SATTAR	ABDUL SATTAR HO	LCY	04000033019201	PLS				PKR				3,661.70		10-Nov-2008	
156371	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117888010	SADIA SARFARAZ	SADIA SARFARAZ H	LCY	04000033114901	PLS				PKR				60,170.31		17-Nov-2008	
156372	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114794046	SAJIDA PERVEEN	SAJIDA PERVEEN H	LCY	04000033246901	PLS				PKR				326.82		6-Dec-2008	
156373	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210110141887	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	04000033287901	PLS				PKR				17,335.10		20-Oct-2008	
156374	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200096548498	FARZANA AFZAL	FARZANA AFZAL B	LCY	04000033411601	PLS				PKR				664.83		29-Dec-2008	
156375	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MOHD KHURSHID KHALJI	MOHD KHURSHID KHALJI	LCY	04000060031501	PLS				PKR				466.55		22-Dec-2008	
156376	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ABDUL HAMID	ABDUL HAMID SPE	LCY	04000060034101	PLS				PKR				49,652.98		22-Dec-2008	
156377	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116340295	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	04000060086301	PLS				PKR				8.38		15-Oct-2008	
156378	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MASTER GUL FROSH-M	MASTER GUL FROSH-M	LCY	04000060178101	PLS				PKR				1,022.08		22-Dec-2008	
156379	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		MUHAMMAD SHAFIQUR REHMAN	MUHAMMAD SHAFIQUR REHMA	LCY	04000060181801	PLS				PKR				0.01		4-Dec-2008	
156380	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	NA	NADIRA YASMIN	NADIRA YASMIN HO	LCY	04000060360301	PLS				PKR				21,495.17		9-Oct-2008	
156381	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113874823	MUHAMMAD KALIM MALIK	MUHAMMADMAD KALIM MALIK	LCY	04000060496601	PLS				PKR				740.75		1-Dec-2008	
156382	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118965465	MOHD NASIR KHAN	MOHD NASIR KHAN	LCY	04000061283601	PLS				PKR				6,094.60		16-Dec-2008	
156383	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210155054723x	MAIRAJ ALI KHAN SHARWANI	MR. MAIRAJ ALI KHAN SHARWA	LCY	04007000101901	PLS				PKR				0.01		27-Nov-2008	
156384	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210159350149	SYED SAHIB ALI	MR. SYED SAHIB ALI H	LCY	04007000118501	PLS				PKR				1,616.93		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156385	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210120170425	MUHAMMAD ANWER ANSARI	MR. MUHAMMAD ANWER ANSAR	LCY	04007000128801	PLS				PKR				11.97		27-Nov-2008	
156386	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113831707	MOHD. MAJID BASHIR & NOSHEEN KIRAN	MR. MOHAMMAD MAJID BASHIR	LCY	04007900068401	PLS				PKR				57,228.88		11-Dec-2008	
156387	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230176774974	BILQEES BEGUM	MRS. BILQEES BEGUM	LCY	04007900097801	PLS				PKR				15,537.62		8-Oct-2008	
156388	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197827904	NAFEESA KHANAM	MRS NAFEESA KHANAM	LCY	04007900171301	PLS				PKR				8,497.52		24-Dec-2008	
156389	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116743255	MAHMOOD QASIM	MR MAHMOOD QASIM	LCY	04007900341601	PLS				PKR				513.96		4-Oct-2008	
156390	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210190534685	FAREED UD DIN	MR FAREED UD DIN	LCY	04007900353801	PLS				PKR				3,881.89		27-Oct-2008	
156391	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116043540	SHAMA PARVEEN	MRS SHAMA PARVEEN	LCY	04007900373301	PLS				PKR				0.13		12-Nov-2008	
156392	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240113952063	MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	04007900383001	PLS				PKR				3,895.89		17-Dec-2008	
156393	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4420622951019	SHOAIB HUSSAIN KHAN	MR SHOAIB HUSSAIN KHAN	LCY	04007900384101	PLS				PKR				0.01		16-Oct-2008	
156394	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210124408450	ASMA SAEED	ASMA SAEED FLA	LCY	04007900442501	PLS				PKR				980.61		7-Nov-2008	
156395	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108430764	SHAGUFTA NASIR	H R 386 BLOCK	LCY	04007900481601	PLS				PKR				154.52		29-Nov-2008	
156396	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161270575	SYED ALI AZHAR SHAH	SYED ALI AZHAR SHAH	LCY	04007900522801	PLS				PKR				174.00		20-Nov-2008	
156397	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210181695138	HAJRA KHATOON	HAJRA KHATOON L	LCY	04007900534901	PLS				PKR				172.38		29-Nov-2008	
156398	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210136561988	NUZHAT NAZ	NUZHAT NAZ R 73	LCY	04007900538601	PLS				PKR				0.13		2-Dec-2008	
156399	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210128152724	NOUSHEEN ZIA	NOUSHEEN ZIA H	LCY	04007900554101	PLS				PKR				257.97		23-Dec-2008	
156400	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240125766317	MRS SHAMIM D/O MOHD	MRS SHAMIM D/O MOHD	LCY	04810003626901	PLS				PKR				1,284.84		12-Nov-2008	
156401	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		MR ALI MOHD S/O AHMED	MR ALI MOHD S/O AHMED	LCY	04810004304401	PLS				PKR				344.17		22-Nov-2008	
156402	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240139587229	MR ABDUL RAZAK	MR ABDUL RAZAK I	LCY	04810004482901	PLS				PKR				37,040.20		27-Nov-2008	
156403	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240119259725	SAKHI BUX S/O SAHIL PHOTO A/C	SAKHI BUX S/O SAHIL PHOTO A/	LCY	04810004985801	PLS				PKR				2,919.63		20-Nov-2008	
156404	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240120537361	MR MANZOOR ELLAHI	MR MANZOOR ELLAHI	LCY	04810005047301	PLS				PKR				4,127.53		6-Dec-2008	
156405	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240199545781	MR IRSHAD BHATTI MASHI	MR IRSHAD BHATTI MASHI	LCY	04810005187201	PLS				PKR				13,221.14		6-Oct-2008	
156406	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240144744267	NASIK MASIH PHOTO A/C	NASIK MASIH PHOTO A/C	LCY	04810005530701	PLS				PKR				0.01		6-Dec-2008	
156407	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	50585222623	MS. KHITAGA	MS. KHITAGA RAM	LCY	04810005565401	PLS				PKR				2,034.99		14-Oct-2008	
156408	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	50942166375	MST DAVEE W/O PIRANJEE	MST DAVEE W/O PIRANJEE	LCY	04810005675701	PLS				PKR				2,344.38		14-Oct-2008	
156409	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240163164098	SONI W/O JEWA	SONI W/O JEWA MA	LCY	04810005694201	PLS				PKR				12,357.42		13-Oct-2008	
156410	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	3720306726827	MUHAMMED HUSSAIN S/O ASHIQ	MUHAMMED HUSSAIN S/O ASHI	LCY	04810006214101	PLS				PKR				283.29		8-Nov-2008	
156411	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240103467232	MOHAMMED YOUSUF J/A	MOHAMMED YOUSUF J/A	LCY	04810006467801	PLS				PKR				1,111.01		13-Oct-2008	
156412	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240133947785	WAZIR ALI S/O SHER MUHAMMED	WAZIR ALI S/O SHER MUHAMME	LCY	04810006576201	PLS				PKR				1,324.46		15-Oct-2008	
156413	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4220176918998	NAZIA ERUM MALI	NAZIA ERUM MALI H	LCY	04810006645501	PLS				PKR				0.04		22-Nov-2008	
156414	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230116075606	MRS MEENA W/O RAJOO SHAUKAR	MRS MEENA W/O RAJOO SHAUK	LCY	04810006815301	PLS				PKR				76.50		11-Nov-2008	
156415	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240119266577	MANZOOR AHMED QURESHI	MANZOOR AHMED QURESHI	LCY	04810006898101	PLS				PKR				11,417.04		18-Nov-2008	
156416	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	1350195501765	MUHAMMAD RIAZ S/O SHER ZAMAN	MUHAMMAD RIAZ S/O SHER ZA	LCY	04810006928001	PLS				PKR				3,614.60		15-Oct-2008	
156417	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	1620217586179	CAPT.IMTIAZ ALI MUKAMMAL SHAH E/S	CAPT.IMTIAZ ALI MUKAMMAL SH	LCY	04810007013301	PLS				PKR				402.00		5-Dec-2008	
156418	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		MR FAQIR MOHAMMAD S/O SAHBUDDIN	MR FAQIR MOHAMMAD S/O SAH	LCY	04810006185101	PLS				PKR				6,384.67		22-Nov-2008	
156419	0481	KARACHI-MAURIPUR VIL	KARACHI	SD		MR SYED IBRAR HUSAIN	MR SYED IBRAR HUSAIN	LCY	04810060204701	PLS				PKR				39,681.10		29-Dec-2008	
156420	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240162955987	IMRAN ALI & HANSA	IMRAN ALI & HANSA H	LCY	04810710007501	PLS				PKR				476.56		6-Dec-2008	
156421	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4200026746699	MOHAMMED AKRAM FARIIQI & M IRSHAD	MOHAMMED AKRAM FARIIQI & M	LCY	04810710027201	PLS				PKR				15,508.05		24-Dec-2008	
156422	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230126178720	MST SHAHNAZ WD/O HAJI ABDUL HAMID	MST SHAHNAZ WD/O HAJI ABDU	LCY	04810710030901	PLS				PKR				0.01		21-Nov-2008	
156423	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240179188184	SAEEDA W/O TAJ MOHAMMED	SAEEDA W/O TAJ MOHAMMED	LCY	04810710039601	PLS				PKR				617.07		13-Oct-2008	
156424	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240194124386	KHATIJA W/O DAD MIHAMMED PHOTO A/C	KHATIJA W/O DAD MIHAMMED P	LCY	04810710040901	PLS				PKR				818.83		11-Oct-2008	
156425	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240117410456	GUL BIBI W/O DAD MOHAMMED PHOTO A/C	GUL BIBI W/O DAD MOHAMMED	LCY	04810710042501	PLS				PKR				818.72		15-Oct-2008	
156426	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240168186770	EVON TERINA D/O STEPHEN	EVON TERINA D/O STEPHEN	LCY	04810710043201	PLS				PKR				987.89		15-Nov-2008	
156427	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4200054295389	HAMEED PHOTO A/C	HAMEED PHOTO A/C	LCY	04810710048801	PLS				PKR				0.04		24-Oct-2008	
156428	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230186761957	ASIF ALI	ASIF ALI QTR NO	LCY	04810710057201	PLS				PKR				257.30		29-Dec-2008	
156429	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	3450181597183	GHAFOOR MASEEH	GHAFOOR MASEEH	LCY	04900005669101	PLS				PKR				876.99		1-Nov-2008	
156430	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4540307963971	MOHAMMED MUQEEM JAMALI	MR. MOHAMMED MUQEEM JAM	LCY	04900008323201	PLS				PKR				13,132.86		13-Nov-2008	
156431	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210114769804	NOOR FATIMA MR KASHIF FARAN	NOOR FATIMA MR KASHIF FAR	LCY	04900008661201	PLS				PKR				37,997.34		13-Nov-2008	
156432	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210154729433	ALLOWDDIN	ALLOUDDIN 2ND	LCY	04900008800301	PLS				PKR				143.36		11-Oct-2008	
156433	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4120468167829	GHULAM MUHAMMED.	GHULAM MUHAMMED.	LCY	04900008854301	PLS				PKR				0.14		13-Dec-2008	
156434	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230160003473	ABDUL LATIF	ABDUL LATIF MAU	LCY	04900009283201	PLS				PKR				1,631.14		17-Dec-2008	
156435	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220103665093	QAMAR UZZAMAN KHAN MAHBOOB ALI KHAN	QAMAR UZZAMAN KHAN MAHBO	LCY	04900009329601	PLS				PKR				181.80		13-Oct-2008	
156436	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220147290060	FAISAL MAJEED KHAN SOFIA RAFIQ	FAISAL MAJEED KHAN SOFIA R	LCY	04900009350901	PLS				PKR				4,173.80		28-Oct-2008	
156437	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210108459173	MUHD SOHAIL ARIF	MUHD SOHAIL ARIF R	LCY	04900009662201	PLS				PKR				0.54		8-Nov-2008	
156438	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230134693603	IRFAN ULLAH RAHMET & HUMAIRA IRFAN	MR.IRFAN ULLAH RAHMET/HUM	LCY	04907000051601	PLS				PKR				0.27		18-Dec-2008	
156439	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220102450880	DURR-E-SHAHWAR	MISS DURR-E-SHAHWAR	LCY	04907900005701	PLS				PKR				12,913.45		22-Nov-2008	
156440	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220140105854	NAGHMA PERVEEN	NAGHMA PERVEEN	LCY	04907900050401	PLS				PKR				2,132.42		4-Dec-2008	
156441	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		ABBAS BHAI NAZIR ALI	ABBAS BHAI NAZIR ALI	LCY	05020001314401	PLS				PKR				2.52		18-Dec-2008	
156442	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		TAHSEEN	TAHSEEN HOUS	LCY	05020007521001	PLS				PKR				3.40		18-Dec-2008	
156443	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHD TAHIR	MOHD TAHIR A-67	LCY	05020010382801	PLS				PKR				6.93		18-Dec-2008	
156444	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHD YOUNUS	MOHD YOUNUS H	LCY	05020011115401	PLS				PKR				10,530.75		29-Dec-2008	
156445	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		IMTIAZ AHMED	IMTIAZ AHMED HO	LCY	05020013639301	PLS				PKR				6.32		18-Dec-2008	
156446	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		ZOHRA	ZOHRA B-137 B	LCY	05020014986601	PLS				PKR				3.55		18-Dec-2008	
156447	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		RAHIM BIBI	RAHIM BIBI A-510	LCY	05020014991001	PLS				PKR				8,314.54		18-Dec-2008	
156448	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHD ANIS QURESHI	MOHD ANIS QURESHI	LCY	05020015543101	PLS				PKR				873.10		18-Dec-2008	
156449	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		ABDUL RAHIM KHAN	ABDUL RAHIM KHAN	LCY	05020015592001	PLS				PKR				1.91		18-Dec-2008	
156450	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SALEEM KHAN	SALEEM KHAN 27	LCY	05020015601001	PLS				PKR				2.25		18-Dec-2008	
156451	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		AHMED MASIH	AHMED MASIH 88	LCY	05020015605301	PLS				PKR				4.60		18-Dec-2008	
156452	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		FARHANA HADI	FARHANA HADI R 2	LCY	05020016203201	PLS				PKR				853.71		18-Dec-2008	
156453	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED IBNE HASSAN RIZVI	SYED IBNE HASSAN RIZVI	LCY	05020016304801	PLS				PKR				730.08		18-Dec-2008	
156454	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		KHALIDA KUTUB	KHALIDA KUTUB FL	LCY	05020017425901	PLS				PKR				398.64		13-Dec-2008	
156455	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		AIN UL HAQUE J A	AIN UL HAQUE J A A	LCY	05020018240901	PLS				PKR				2,430.03		2-Dec-2008	
156456	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		NADEEM ALI KHAN	NADEEM ALI KHAN 2	LCY	05020018954801	PLS				PKR				9.36		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156457	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		FAISAL GHAFFAR	FAISAL GHAFFAR B-	LCY	05020018985201	PLS				PKR				42,129.94		9-Oct-2008	
156458	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		AFTAB SHAMSI	AFTAB SHAMSI 135	LCY	05020019073301	PLS				PKR				2.23		18-Dec-2008	
156459	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SAEED FATIMA	SAEED FATIMA R-1	LCY	05020019351401	PLS				PKR				10,827.30		26-Nov-2008	
156460	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		ABDUL MAJEED	ABDUL MAJEED C	LCY	05020019521201	PLS				PKR				0.78		18-Dec-2008	
156461	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116083576	ABIDA SHAHZAD J A	ABIDA SHAHZAD J A C	LCY	05020019551901	PLS				PKR				136.95		13-Nov-2008	
156462	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SURAYIA MOHEED	SURAYIA MOHEED E	LCY	05020020018301	PLS				PKR				13,852.96		18-Dec-2008	
156463	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHAMMAD ZAHID KHAN J A	MOHAMMAD ZAHID KHAN J A	LCY	05020020245801	PLS				PKR				2.39		18-Dec-2008	
156464	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210121904997	K H MUHAMMAD ABID ALI	K H MUHAMMAD ABID ALI	LCY	05020020354401	PLS				PKR				1,555.57		18-Dec-2008	
156465	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHD IMTIAZ	MOHD IMTIAZ C 23	LCY	05020020525001	PLS				PKR				10.22		18-Dec-2008	
156466	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200003810833	SALMAN AHMED	SALMAN AHMED 11	LCY	05020020539901	PLS				PKR				3.73		18-Dec-2008	
156467	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SHAH JEHAN SAQIB	SHAH JEHAN SAQIB (	LCY	05020020686901	PLS				PKR				7.42		18-Dec-2008	
156468	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		AHMED SADIQ	AHMED SADIQ 181	LCY	05020020870901	PLS				PKR				8,026.66		27-Oct-2008	
156469	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MUSTAFA MEHMOOD RIZVI	MUSTAFA MEHMOOD RIZVI	LCY	05020020906701	PLS				PKR				2,566.29		18-Dec-2008	
156470	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHAMMAD MATI UR REHMAN	MOHAMMAD MATI UR REHMAN	LCY	05020020980101	PLS				PKR				10.48		18-Dec-2008	
156471	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MANZOOR A RAJPUT	MANZOOR A RAJPUT	LCY	05020021000701	PLS				PKR				1.25		18-Dec-2008	
156472	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		AHMED BAKSH LUGHARI	AHMED BAKSH LUGHARI	LCY	05020021038901	PLS				PKR				123.94		18-Dec-2008	
156473	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240154131265	RAFAT AZEEM	RAFAT AZEEM A 7	LCY	05020021348601	PLS				PKR				13.70		18-Dec-2008	
156474	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		AKHTAR ALI	AKHTAR ALI E-46	LCY	05020021416001	PLS				PKR				986.39		31-Dec-2008	
156475	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MATI UL HAQUE	MATI UL HAQUE HO	LCY	05020021499901	PLS				PKR				121.73		18-Dec-2008	
156476	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210107497595	SYED MUKHATIB	SYED MUKHATIB 15	LCY	05020021537701	PLS				PKR				148.79		10-Oct-2008	
156477	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		QURBAN ALI	QURBAN ALI B-90	LCY	05020021645301	PLS				PKR				1.41		18-Dec-2008	
156478	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED AZAM HUSSAIN ABDI	SYED AZAM HUSSAIN ABDI	LCY	05020021880901	PLS				PKR				2.42		18-Dec-2008	
156479	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210104663987	MOHAMMAD ISHAQUE	MOHAMMAD ISHAQUE	LCY	05020021964801	PLS				PKR				4.62		18-Dec-2008	
156480	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210160783459	FAHIM AKHTER	FAHIM AKHTER 140	LCY	05020021987301	PLS				PKR				0.34		18-Dec-2008	
156481	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MUHAMMAD MUNIR BHATTI	MUHAMMAD MUNIR BHATTI	LCY	05020022018201	PLS				PKR				4.76		18-Dec-2008	
156482	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		S.AZHER.HUSSAIN.RIZVI	S.AZHER.HUSSAIN.RIZVI	LCY	05020022098601	PLS				PKR				0.69		18-Dec-2008	
156483	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MEHAR FATIMA	MEHAR FATIMA D-1	LCY	05020022110401	PLS				PKR				2,970.21		30-Oct-2008	
156484	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210158539424	SUNJEDA SHAHID.J A.MIRZA SHAHAID BA	SUNJEDA SHAHID.J A.MIRZA SH	LCY	05020022144301	PLS				PKR				624.92		18-Dec-2008	
156485	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MALIK MOHD KASHIF MUQEEM	MALIK MOHD KASHIF MUQEEM	LCY	05020022213601	PLS				PKR				2.89		18-Dec-2008	
156486	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240116219891	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED	LCY	05020022214401	PLS				PKR				3.19		18-Dec-2008	
156487	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210169479109	QAMAR UL HUDA	QAMAR UL HUDA 6	LCY	05020022224501	PLS				PKR				8.04		18-Dec-2008	
156488	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200003720441	MAZHAR UL HASSAN	MAZHAR UL HASSAN	LCY	05020022283401	PLS				PKR				410.36		29-Nov-2008	
156489	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210126274465	MOHAMMAD SHAMIM	MOHAMMAD SHAMIM	LCY	05020022372801	PLS				PKR				9,941.45		30-Dec-2008	
156490	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210145981212	WAQAR FATIMA J A S.SHAFQAT ANIS	WAQAR FATIMA J A S.SHAFQAT	LCY	05020022393701	PLS				PKR				171.81		18-Dec-2008	
156491	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4230110006155	MEHMOOD MALIK	MEHMOOD MALIK H	LCY	05020022435801	PLS				PKR				387.70		11-Dec-2008	
156492	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED MOHSIN ALI	SYED MOHSIN ALI E	LCY	05020022479201	PLS				PKR				4.98		18-Dec-2008	
156493	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210118372336	AFZAL HUSSAIN SIDDIQUI AFROZ NIGH	AFZAL HUSSAIN SIDDIQUI AFR	LCY	05020022509101	PLS				PKR				4.10		18-Dec-2008	
156494	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		NOOR HUSSAIN	NOOR HUSSAIN H	LCY	05020022516201	PLS				PKR				1,144.59		18-Dec-2008	
156495	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210149312017	MUHAMMAD MAZHAR ALAM	MUHAMMAD MAZHAR ALAM	LCY	05020022826801	PLS				PKR				12.26		18-Dec-2008	
156496	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116395587	NISAR ASHRAF	NISAR ASHRAF R-2	LCY	05020022965001	PLS				PKR				460.70		31-Dec-2008	
156497	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		ZUBEDA BIBI	ZUBEDA BIBI R-20	LCY	05020023119201	PLS				PKR				0.04		18-Dec-2008	
156498	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220107527861	SYED RIZWAN AASAN	SYED RIZWAN AASAN	LCY	05020023131801	PLS				PKR				2,193.26		7-Oct-2008	
156499	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHD FAHIM	MOHD FAHIM A-71	LCY	05020023166501	PLS				PKR				0.09		18-Dec-2008	
156500	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		FARRUKH NOOR	FARRUKH NOOR F	LCY	05020023200001	PLS				PKR				0.01		18-Dec-2008	
156501	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		M ARIF HASHMAT NAUSHEEN MUZAFAR	M ARIF HASHMAT NAUSHEEN I	LCY	05020023342601	PLS				PKR				0.13		18-Dec-2008	
156502	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210191989056	SADIA PARVEEN	SADIA PARVEEN H	LCY	05020023378101	PLS				PKR				0.17		18-Dec-2008	
156503	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210168652595	NOMAN NAYAB	NOMAN NAYAB L-1	LCY	05020023442301	PLS				PKR				0.07		18-Dec-2008	
156504	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		ZAHEER UDDIN AHSAN	ZAHEER UDDIN AHSAN	LCY	05020023456101	PLS				PKR				0.04		18-Dec-2008	
156505	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210176342809	BASIT FAREED	BASIT FAREED R-9	LCY	05020023473801	PLS				PKR				0.36		18-Dec-2008	
156506	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHAMMAD ASLAM NAZIR	MOHAMMAD ASLAM NAZIR	LCY	05020023493901	PLS				PKR				0.18		18-Dec-2008	
156507	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210187763531	TASNEEM AHMED	TASNEEM AHMED F	LCY	05020023499801	PLS				PKR				0.35		18-Dec-2008	
156508	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SYED WAZIR IMAM ZAIDI.	SYED WAZIR IMAM ZAIDI.	LCY	05020023580601	PLS				PKR				0.11		18-Dec-2008	
156509	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MUHAMMAD JAMALUDDIN	MUHAMMAD JAMALUDDIN	LCY	05020023605001	PLS				PKR				16.42		18-Dec-2008	
156510	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210117096748	NASREEN PERVEEN	NASREEN PERVEEN	LCY	05020023609301	PLS				PKR				3,917.85		14-Oct-2008	
156511	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210113782405	SYED MASROOR AHMED.	SYED MASROOR AHMED.	LCY	05020023676701	PLS				PKR				0.36		18-Dec-2008	
156512	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		FAISAL KHURSHEED.	FAISAL KHURSHEED.	LCY	05020023677501	PLS				PKR				11.63		18-Dec-2008	
156513	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4244024087890	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	05020023697601	PLS				PKR				3.62		18-Dec-2008	
156514	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		NADA KHAN MANZAR KAZMI	NADA KHAN MANZAR KAZMI	LCY	05020023724001	PLS				PKR				0.56		18-Dec-2008	
156515	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SHEHZAD RAZA.	SHEHZAD RAZA. A-	LCY	05020023780001	PLS				PKR				16.16		23-Oct-2008	
156516	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240116340417	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ	LCY	05020023791401	PLS				PKR				4,104.73		16-Dec-2008	
156517	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210189723023	ABID NAEEM.	ABID NAEEM. H.B.	LCY	05020023822101	PLS				PKR				0.04		18-Dec-2008	
156518	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116235424	KHADIJA BEGUM.	KHADIJA BEGUM. 87	LCY	05020023827201	PLS				PKR				0.09		18-Dec-2008	
156519	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240119150545	AFAQ SOHAIL SIDDIQUI	AFAQ SOHAIL SIDDIQUI	LCY	05020023866601	PLS				PKR				0.04		18-Dec-2008	
156520	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200003762732	RASHIDA ZUBAIR BIBI.	RASHIDA ZUBAIR BIBI.	LCY	05020023911501	PLS				PKR				0.01		18-Dec-2008	
156521	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210163858831	S.M. SHAMIM AHMED NISHAT BANO.	S.M. SHAMIM AHMED NISHAT B	LCY	05020023962001	PLS				PKR				9,739.59		21-Oct-2008	
156522	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		HAIDER RAZA	HAIDER RAZA A-91	LCY	05020023989901	PLS				PKR				0.07		18-Dec-2008	
156523	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4230109236639	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	05020024013001	PLS				PKR				0.07		18-Dec-2008	
156524	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220172691126	SHAHIDA ISRAR	SHAHIDA ISRAR FL	LCY	05020024020101	PLS				PKR				817.86		18-Dec-2008	
156525	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210170819688	NASRA JABEEN	NASRA JABEEN HN	LCY	05020024080401	PLS				PKR				0.07		18-Dec-2008	
156526	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210119406854	SHISTA MANZOOR-ANILA ZAHEER-RAFAT J	SHISTA MANZOOR-ANILA ZAHE	LCY	05020024136301	PLS				PKR				0.01		18-Dec-2008	
156527	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210114448016	NAGHMA EJAZ	NAGHMA EJAZ R-3	LCY	05020024151301	PLS				PKR				4.99		18-Dec-2008	
156528	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210123116407	PERWAIZ S O FRANCIS	PERWAIZ S O FRANCIS	LCY	05020024202101	PLS				PKR				0.01		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156529	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210153206769	MUHAMMAD HAROON	MUHAMMAD HAROON	LCY	05020024226501	PLS				PKR				0.35		18-Dec-2008	
156530	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4250114995728	SABAHAT RIAZ NIGHAT PERVEEN SHUMILA	SABAHAT RIAZ NIGHAT PERVEE	LCY	05020024266701	PLS				PKR				0.01		18-Dec-2008	
156531	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210115225149	FAISAL ASHIQ AND SHAHID AKBER.	FAISAL ASHIQ AND SHAHID AKB	LCY	05020024267501	PLS				PKR				0.01		18-Dec-2008	
156532	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210157981825	MIRZA ZAFERUL ISLAM GULNAR BEGUM	MIRZA ZAFERUL ISLAM GULNAR	LCY	05020024282501	PLS				PKR				0.01		18-Dec-2008	
156533	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210132269570	SAIMA YASMEEN AZHAR JAMIL SIDDIOQ	SAIMA YASMEEN AZHAR JAMIL	LCY	05020024319101	PLS				PKR				1.98		18-Dec-2008	
156534	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210148716031	ARSHAD MIRZA IDRESS AHMAD RUBINA SH	ARSHAD MIRZA IDRESS AHMAD	LCY	05020024350601	PLS				PKR				0.04		18-Dec-2008	
156535	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210184705104	SHAIDA KHAMISANI SYED SHIQ HUSSAIN.	SHAIDA KHAMISANI SYED SHIQ	LCY	05020024352601	PLS				PKR				0.04		18-Dec-2008	
156536	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210115155406	AMINA SHAUKAT EBRHIM SHUKAT ZAINAB	AMINA SHAUKAT EBRHIM SHUK	LCY	05020024369901	PLS				PKR				0.01		18-Dec-2008	
156537	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210104450956	SHUMAILA SATTAR	SHUMAILA SATTAR A	LCY	05020024419901	PLS				PKR				457.34		13-Oct-2008	
156538	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210106013731	ZAHID ALI	ZAHID ALI L.638.1	LCY	05020024438101	PLS				PKR				12.69		18-Dec-2008	
156539	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210113891589	MUHAMMAD FAISAL KHALIL	MUHAMMAD FAISAL KHALIL	LCY	05020024516101	PLS				PKR				0.07		18-Dec-2008	
156540	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210128126081	SUHAIB OBAIDULLAH	SUHAIB OBAIDULLAH	LCY	05020024519601	PLS				PKR				1,806.95		17-Oct-2008	
156541	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116280183	S.M. AHSAN ZAIDI.	S.M. AHSAN ZAIDI. HO	LCY	05020024589401	PLS				PKR				0.07		18-Dec-2008	
156542	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210124965139	MUHAMMED ZEESHAN YAR.	MUHAMMED ZEESHAN YAR.	LCY	05020024609801	PLS				PKR				0.04		18-Dec-2008	
156543	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200004283749	M.NAJUMUDDIN SAJDA SULTANA J A	M.NAJUMUDDIN SAJDA SULTA	LCY	05020024657901	PLS				PKR				0.01		18-Dec-2008	
156544	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210121637605	AHMAD MIAN	AHMAD MIAN ATI	LCY	05020024777701	PLS				PKR				8,174.44		18-Dec-2008	
156545	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210115778472	ROQUIYA KHATOON	ROQUIYA KHATOON	LCY	05020024830501	PLS				PKR				4,895.48		6-Dec-2008	
156546	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200005747425	MUHAMMAD YASIR ABBASI	MUHAMMAD YASIR ABBASI	LCY	05020024835601	PLS				PKR				0.36		18-Dec-2008	
156547	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200003910223	NAVEED WAHID	NAVEED WAHID HO	LCY	05020024837201	PLS				PKR				0.36		18-Dec-2008	
156548	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4130423035557	IMTIAZ AHMED	IMTIAZ AHMED H N	LCY	05020024839901	PLS				PKR				0.36		18-Dec-2008	
156549	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4043059205630	KHALIDA	KHALIDA HOUS	LCY	05020024867901	PLS				PKR				0.16		18-Dec-2008	
156550	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210115872962	REHANA ZAIDI & SOHAIL KHALIL ZAIDE	REHANA ZAIDI & SOHAIL K.ZAID	LCY	05020024944001	PLS				PKR				441.24		3-Dec-2008	
156551	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210148309423	MUHAMMAD AMIR	MUHAMMAD AMIR H	LCY	05020025012701	PLS				PKR				223.81		23-Dec-2008	
156552	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210197561053	SHAKEEL AHMED	SHAKEEL AHMED H	LCY	05020025055301	PLS				PKR				0.07		18-Dec-2008	
156553	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210106879866	NASEEM ARIF	NASEEM ARIF F N	LCY	05020029001101	PLS				PKR				91.39		20-Oct-2008	
156554	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210113338318	MS F ZAKI	FATIMA ZAKI A-15	LCY	05020040769601	PLS				PKR				27,596.93		20-Oct-2008	
156555	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		SAJIDA BEGUM	SAJIDA BEGUM R-	LCY	05020042103701	PLS				PKR				2,330.50		2-Dec-2008	
156556	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD		MOHD YOUNUS	MOHD YOUNUS A	LCY	05020060273501	PLS				PKR				7.66		18-Dec-2008	
156557	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210157562884	FARAH KALIM	FARAH KALIM A /6	LCY	05027900058101	PLS				PKR				129,707.17		7-Nov-2008	
156558	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210182793708	SYEDA FARASAT ALI	SYEDA FARASAT ALI	LCY	05027900060601	PLS				PKR				560.79		12-Dec-2008	
156559	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210157067279	ZEESHAN HUSSAIN/ MAHJABEEN ASHRAF	ZEESHAN HUSSAIN MAHJABEE	LCY	05027900076101	PLS				PKR				657.78		28-Nov-2008	
156560	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4230122291874	TABINDA NASIR	TABINDA NASIR FL	LCY	05027900080301	PLS				PKR				0.04		30-Oct-2008	
156561	0517	KARACHI-DRIGH COLONY	KARACHI	SD		MR SYEDA BANO	MR SYEDA BANO 1	LCY	05170002532701	PLS				PKR				19,719.68		31-Dec-2008	
156562	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0006746801	MST HALIMA KHATOON	MST HALIMA KHATOON	LCY	05170006746801	PLS				PKR				17,946.59		3-Nov-2008	
156563	0517	KARACHI-DRIGH COLONY	KARACHI	SD		MST NAFEES JAHAN BEGUM	MST NAFEES JAHAN BEGUM	LCY	05170008373601	PLS				PKR				1,495.18		13-Dec-2008	
156564	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220104529822	MST TAHIRA FATIMA	MST TAHIRA FATIMA I	LCY	05170011539601	PLS				PKR				571.26		7-Nov-2008	
156565	0517	KARACHI-DRIGH COLONY	KARACHI	SD		MR MUHMMAD MATLOOB	MR MUHMMAD MATLOOB	LCY	05170016529301	PLS				PKR				30,893.85		31-Dec-2008	
156566	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220155549307	MR FAZAL AHMED QURESHI	MR FAZAL AHMED QURESHI	LCY	05170017835201	PLS				PKR				1,526.33		13-Dec-2008	
156567	0517	KARACHI-DRIGH COLONY	KARACHI	SD		MISS RAIS JAHAN	MISS RAIS JAHAN H	LCY	05170017853701	PLS				PKR				186.05		13-Dec-2008	
156568	0517	KARACHI-DRIGH COLONY	KARACHI	SD	3460241530405	MOHAMMAD SHAFIQ	MR MOHAMMAD SHAFIQ	LCY	05170018545001	PLS				PKR				345.19		12-Dec-2008	
156569	0517	KARACHI-DRIGH COLONY	KARACHI	SD		MRS NAEEMA HAMID	MRS NAEEMA HAMID	LCY	05170019099901	PLS				PKR				1.54		23-Dec-2008	
156570	0517	KARACHI-DRIGH COLONY	KARACHI	SD		MR MUMTAZ HUSSAIN	MR MUMTAZ HUSSAIN	LCY	05170019348501	PLS				PKR				1,646.12		13-Dec-2008	
156571	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1111111111111	M/S BOYS FUND ACCOUNT	M/S BOYS FUND ACCOUNT	LCY	05170022573301	PLS				PKR				85,400.88		7-Oct-2008	
156572	0517	KARACHI-DRIGH COLONY	KARACHI	SD	51864077424	MR MUHAMMAD SHAFIQ	MR MUHAMMAD SHAFIQ	LCY	05170022697001	PLS				PKR				0.01		13-Dec-2008	
156573	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220182324254	MRS ZULIKHA BEGUM	MRS ZULIKHA BEGUM	LCY	05170022955401	PLS				PKR				57.79		13-Dec-2008	
156574	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220111152441	MR ABDUL RASHEED	MR ABDUL RASHEED	LCY	05170024184301	PLS				PKR				1,007.88		6-Oct-2008	
156575	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106314650	MISS KANIZ FATIMA	MISS KANIZ FATIMA C	LCY	05170024193001	PLS				PKR				12.02		4-Oct-2008	
156576	0517	KARACHI-DRIGH COLONY	KARACHI	SD	51891120681	MR FAQIR ABDUS SUBHAN	MR FAQIR ABDUS SUBHAN	LCY	05170025915601	PLS				PKR				48,695.03		31-Dec-2008	
156577	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210155967653	MR SHAHID KHAN	MR SHAHID KHAN H	LCY	05170027253601	PLS				PKR				353.67		13-Dec-2008	
156578	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1111111111111	MR S M ALAY NABI J/A	MR S M ALAY NABI J/A	LCY	05170027318601	PLS				PKR				51,504.95		31-Dec-2008	
156579	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220192676569	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM	LCY	05170027806001	PLS				PKR				7,639.99		17-Nov-2008	
156580	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0028675001	MST KANEEZA BEGUM	MST KANEEZA BEGUM	LCY	05170028675001	PLS				PKR				174.24		18-Nov-2008	
156581	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4200005415695	MR ABUL HUSSAIN	MR ABUL HUSSAIN H	LCY	05170028788801	PLS				PKR				223.72		13-Dec-2008	
156582	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220145789289	MR SHAHZAD GILL S/O MUSHTAQ IQBAL	MR SHAHZAD GILL S/O MUSHTA	LCY	05170028884201	PLS				PKR				270.23		29-Nov-2008	
156583	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102882575	MR ABDULLAH ABU KALEEM	MR ABDULLAH ABU KALEEM	LCY	05170029102601	PLS				PKR				17,972.03		1-Dec-2008	
156584	0517	KARACHI-DRIGH COLONY	KARACHI	SD	0029165301	SHAMIM AHMED	SHAMIM AHMED H	LCY	05170029165301	PLS				PKR				2,313.25		24-Oct-2008	
156585	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220107588557	MUHAMMAD JAWED & HANIFA JAWED	MUHAMMAD JAWED & HANIFA J	LCY	05170029205801	PLS				PKR				0.01		21-Nov-2008	
156586	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220172517015	MR SYED IFTIKHAR RAHIM	MR SYED IFTIKHAR RAHIM	LCY	05170029476901	PLS				PKR				10,273.79		25-Oct-2008	
156587	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106339920	MRS TAHIRS KHATOON	MRS TAHIRS KHATOON	LCY	05170029562801	PLS				PKR				369.45		24-Dec-2008	
156588	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102559729	MR. FAIZ MUHAMMAD	MR. FAIZ MUHAMMAD	LCY	05170030345201	PLS				PKR				0.01		5-Nov-2008	
156589	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4200004927144	MRS. QAISER NIAZ	MRS. QAISER NIAZ H	LCY	05170030374001	PLS				PKR				71.77		20-Nov-2008	
156590	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220107561221	MR.BIN YAMEEN	MR.BIN YAMEEN QU	LCY	05170030382101	PLS				PKR				2,350.01		13-Dec-2008	
156591	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220121657595	MR.RIASATULLAH KHAN	MR.RIASATULLAH KHAN	LCY	05170030490601	PLS				PKR				93.67		13-Nov-2008	
156592	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220168703203	MUHAMMED HASAN	MUHAMMED HASAN	LCY	05170030497301	PLS				PKR				515.09		13-Dec-2008	
156593	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220145778060	FAKARA BIBI	FAKARA BIBI H NO	LCY	05170030524801	PLS				PKR				3,213.44		15-Dec-2008	
156594	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220104557601	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN	LCY	05170030602801	PLS				PKR				0.01		12-Nov-2008	
156595	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103621411	SYED FAKHER E ALAM	SYED FAKHER E ALAM	LCY	05170030690001	PLS				PKR				35.06		8-Nov-2008	
156596	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220148984815	MUHAMMAD AMEER BAIG	MUHAMMAD AMEER BAIG	LCY	05170030818701	PLS				PKR				621.28		13-Dec-2008	
156597	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220150561514	Y0USUF JAHAN&JAFFAR RAZA	Y0USUF JAHAN&JAFFAR RAZA	LCY	05170030943001	PLS				PKR				990.42		13-Dec-2008	
156598	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220134908756	FEHMIDA KHATOON	FEHMIDA KHATOON	LCY	05170030944801	PLS				PKR				6,893.70		13-Dec-2008	
156599	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220111766299	MUHAMMAD ISRAFEL	MUHAMMAD ISRAFEL	LCY	05170031022001	PLS				PKR				15,617.48		6-Dec-2008	
156600	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103015105	AKHLAS UL TOUHEED&NASREEN BANO	AKHLAS UL TOUHEED&NASREE	LCY	05170031093601	PLS				PKR				137.17		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156601	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220107197075	GHULAM IBRAHIM	GHULAM IBRAHIM H	LCY	05170031149501	PLS				PKR				274.59		13-Dec-2008	
156602	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1510118188211	ZULKIFAL	ZULKIFAL H NO 4	LCY	05170031197601	PLS				PKR				928.77		13-Dec-2008	
156603	0517	KARACHI-DRIGH COLONY	KARACHI	SD	1510103858699	AFZAL KHAN	AFZAL KHAN H NO	LCY	05170031198401	PLS				PKR				3,191.33		13-Dec-2008	
156604	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220189693734	AFSHAN LIAQUAT	AFSHAN LIAQUAT H	LCY	05170031285101	PLS				PKR				112.63		13-Dec-2008	
156605	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105121109	MUHAMMAD SAMI	MUHAMMAD SAMI H	LCY	05170031301201	PLS				PKR				717.08		3-Dec-2008	
156606	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102864189	MUHAMMAD SARWAR&NASEER AHMED	MUHAMMAD SARWAR&NASEER	LCY	05170031346501	PLS				PKR				2,314.55		18-Dec-2008	
156607	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106735476	SADIA NAVEED	SADIA NAVEED H N	LCY	05170034088501	PLS				PKR				9,196.41		6-Dec-2008	
156608	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220181991978	AMBER SALMAN	AMBER SALMAN H	LCY	05170034220001	PLS				PKR				2,073.46		29-Nov-2008	
156609	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106150285	SYED NOMAN ALI&UZMA INTIKHAB	SYED NOMAN ALI&UZMA INTIKH	LCY	05170034234001	PLS				PKR				517.05		2-Dec-2008	
156610	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220106938003	MR JEHANGIR HASSAN	MR JEHANGIR HASSAN	LCY	05170060917501	PLS				PKR				0.01		13-Dec-2008	
156611	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220178302335	IMRAN KHAN& DAWOOD KHAN	IMRAN KHAN& DAWOOD KHAN	LCY	05177100004501	PLS				PKR				234.74		9-Oct-2008	
156612	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102443632	MISS UZMA JABEEN	MISS UZMA JABEEN	LCY	05177100007101	PLS				PKR				0.01		22-Dec-2008	
156613	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220199504796	ANILA SOHAIL	ANILA SOHAIL MC	LCY	05177100012701	PLS				PKR				29,909.04		5-Dec-2008	
156614	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220167206381	SHARIQ JAWAID&SHUMAILA&TALLAT	SHARIQ JAWAID&SHUMAILA&TA	LCY	05177100034701	PLS				PKR				135.57		14-Oct-2008	
156615	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220107109905	SYED TAUQEER ALAM&TARANUM JEHAN	SYED TAUQEER ALAM&TARANU	LCY	05177100044401	PLS				PKR				95.16		3-Dec-2008	
156616	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220187124767	FARASAT KHAN&ASIF KHAN	FARASAT KHAN&ASIF KHAN	LCY	05177100059701	PLS				PKR				61.98		13-Oct-2008	
156617	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220183059281	M TAHIR KHAN&M KASHIF KHAN	M TAHIR KHAN&M KASHIF KHAN	LCY	05177100059801	PLS				PKR				146.47		13-Oct-2008	
156618	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105951127	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	05177100062201	PLS				PKR				191.58		29-Nov-2008	
156619	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220136178165	M AYUB JANJOO& AZRA NAHEED&M FAROOQ	M AYUB JANJOO& AZRA NAHEE	LCY	05177100062901	PLS				PKR				42,328.21		15-Dec-2008	
156620	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4130446184412	SANA SALEEM	SANA SALEEM H N	LCY	05177100064001	PLS				PKR				3,321.79		14-Nov-2008	
156621	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220134232919	SHARAFAT ULLAH & FARASAT ULLAH	SHARAFAT ULLAH & FARASAT U	LCY	05177100067801	PLS				PKR				70.80		13-Oct-2008	
156622	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4240117940861	FAREED	FAREED H NO 4	LCY	05177100081701	PLS				PKR				3,588.85		8-Nov-2008	
156623	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4230107742075	FAISAL	FAISAL H NO 57	LCY	05177100083901	PLS				PKR				596.75		27-Oct-2008	
156624	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250139073336	QUDSIA NABI KHAN	QUDSIA NABI KHAN H	LCY	05177100088901	PLS				PKR				4,257.96		24-Dec-2008	
156625	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220175628277	SYED FAROOQ RAZVI	SYED FAROOQ RAZVI	LCY	05260000358001	PLS				PKR				38,241.40		7-Nov-2008	
156626	0526	BAHADURABAD, KARACHI	KARACHI	SD		MOHSIN KHAN J A	MOHSIN KHAN J A 4	LCY	05260017622501	PLS				PKR				4,659.70		23-Oct-2008	
156627	0526	BAHADURABAD, KARACHI	KARACHI	SD		IRUM AMIN	IRUM AMIN 218 S	LCY	05260017669401	PLS				PKR				3,947.62		2-Dec-2008	
156628	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220122097589	TAUSEEF AHMED QURESHI	TAUSEEF AHMED QURESHI	LCY	05260020004101	PLS				PKR				0.40		17-Dec-2008	
156629	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210194711735	MOHAMMAD SALIM	MOHAMMAD SALIM	LCY	05260020007601	PLS				PKR				0.20		17-Dec-2008	
156630	0526	BAHADURABAD, KARACHI	KARACHI	SD		MOHAMMAD AHMED	MOHAMMAD AHMED	LCY	05260020870501	PLS				PKR				1,354.61		17-Dec-2008	
156631	0526	BAHADURABAD, KARACHI	KARACHI	SD		SYED AMIR HUSSAIN	SYED AMIR HUSSAIN	LCY	05260020872101	PLS				PKR				10.68		17-Dec-2008	
156632	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAIKH MOHD MAHMOOD	SHAIKH MOHD MAHMOOD	LCY	05260020881901	PLS				PKR				0.07		17-Dec-2008	
156633	0526	BAHADURABAD, KARACHI	KARACHI	SD		ALIYA MALIK	ALIYA MALIK 173 S	LCY	05260020907101	PLS				PKR				1,215.61		17-Dec-2008	
156634	0526	BAHADURABAD, KARACHI	KARACHI	SD		NAHEED SHARIQUE	NAHEED SHARIQUE	LCY	05260020935101	PLS				PKR				8,645.99		17-Dec-2008	
156635	0526	BAHADURABAD, KARACHI	KARACHI	SD		NIGHAT YASMEEN	NIGHAT YASMEEN F	LCY	05260020988301	PLS				PKR				3.52		17-Dec-2008	
156636	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAZIA JAFFAR	SHAZIA JAFFAR CO	LCY	05260020994601	PLS				PKR				4.90		17-Dec-2008	
156637	0526	BAHADURABAD, KARACHI	KARACHI	SD		NADEEM AHMED	NADEEM AHMED H	LCY	05260021013301	PLS				PKR				6.22		17-Dec-2008	
156638	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220103898011	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE	LCY	05260021022001	PLS				PKR				1.70		17-Dec-2008	
156639	0526	BAHADURABAD, KARACHI	KARACHI	SD		SAMREEN F SAMIULLAH	SAMREEN F SAMIULLAH	LCY	05260021033401	PLS				PKR				0.34		17-Dec-2008	
156640	0526	BAHADURABAD, KARACHI	KARACHI	SD		TALAT SEEMA	TALAT SEEMA HO	LCY	05260021046401	PLS				PKR				5.46		17-Dec-2008	
156641	0526	BAHADURABAD, KARACHI	KARACHI	SD		LEO D R C LOIS	LEO D R C LOIS NO	LCY	05260021063001	PLS				PKR				1.69		17-Dec-2008	
156642	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAHEEN KHAN	SHAHEEN KHAN P	LCY	05260021084101	PLS				PKR				7.89		17-Dec-2008	
156643	0526	BAHADURABAD, KARACHI	KARACHI	SD		AMBREEN QAIYUM	AMBREEN QAIYUM /	LCY	05260021088201	PLS				PKR				2.33		17-Dec-2008	
156644	0526	BAHADURABAD, KARACHI	KARACHI	SD		ISHRAT TAHIRA	ISHRAT TAHIRA B 1	LCY	05260021130701	PLS				PKR				5.51		17-Dec-2008	
156645	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230112722303	SAID WALI KHAN	SAID WALI KHAN HO	LCY	05260021148801	PLS				PKR				0.43		17-Dec-2008	
156646	0526	BAHADURABAD, KARACHI	KARACHI	SD		VICTOR MASSEY	VICTOR MASSEY 58	LCY	05260021157501	PLS				PKR				1.28		17-Dec-2008	
156647	0526	BAHADURABAD, KARACHI	KARACHI	SD		TEHMINA AYUB	TEHMINA AYUB 64	LCY	05260021167001	PLS				PKR				14.19		17-Dec-2008	
156648	0526	BAHADURABAD, KARACHI	KARACHI	SD		SAMINA ZAHID	SAMINA ZAHID B 1	LCY	05260021278101	PLS				PKR				1.23		17-Dec-2008	
156649	0526	BAHADURABAD, KARACHI	KARACHI	SD		TAHERA MANSOOR ALI	TAHERA MANSOOR ALI	LCY	05260021289501	PLS				PKR				3.75		17-Dec-2008	
156650	0526	BAHADURABAD, KARACHI	KARACHI	SD		AMBREEN HASSAN	AMBREEN HASSAN	LCY	05260021310001	PLS				PKR				1.32		17-Dec-2008	
156651	0526	BAHADURABAD, KARACHI	KARACHI	SD		NADYA MOIZ VELJEE	NADYA MOIZ VELJEE	LCY	05260021316201	PLS				PKR				2.75		17-Dec-2008	
156652	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220181961809	MOHAMMAD AMIR QADRI	MOHAMMAD AMIR QADRI	LCY	05260021344301	PLS				PKR				513.43		12-Dec-2008	
156653	0526	BAHADURABAD, KARACHI	KARACHI	SD		DURRIYA M ANJARY	DURRIYA M ANJARY	LCY	05260021417501	PLS				PKR				0.01		6-Oct-2008	
156654	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220163952700	RASHEEDA	RASHEEDA 180 I	LCY	05260021860401	PLS				PKR				26,343.76		21-Oct-2008	
156655	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220106395455	KAMAL ABDUL NASIR	KAMAL ABDUL NASIR	LCY	05260022151001	PLS				PKR				2.78		17-Dec-2008	
156656	0526	BAHADURABAD, KARACHI	KARACHI	SD	51733221256	SYED MOZAFFAR AHSAN J A	SYED MOZAFFAR AHSAN J A	LCY	05260022378301	PLS				PKR				16,616.25		20-Dec-2008	
156657	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220155508007	MAHMOOD ASGHAR NADEEM	MAHMOOD ASGHAR NADEEM	LCY	05260022391701	PLS				PKR				421.30		29-Dec-2008	
156658	0526	BAHADURABAD, KARACHI	KARACHI	SD	51980520328	NIZISH KHURSHID	NIZISH KHURSHID 23	LCY	05260022416101	PLS				PKR				2,920.16		16-Dec-2008	
156659	0526	BAHADURABAD, KARACHI	KARACHI	SD	51689094069	SABA AFZAL	SABA AFZAL 254 I	LCY	05260022673401	PLS				PKR				0.51		17-Dec-2008	
156660	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220183400156	SYEDAH RAFIA MOHSIN	SYEDAH RAFIA MOHSIN	LCY	05260023000201	PLS				PKR				7.09		17-Dec-2008	
156661	0526	BAHADURABAD, KARACHI	KARACHI	SD		IFTIKHAR A KHAWAJA	IFTIKHAR A KHAWAJA	LCY	05260023274801	PLS				PKR				0.01		17-Dec-2008	
156662	0526	BAHADURABAD, KARACHI	KARACHI	SD	51785995102	MOHAMMED HASHIM	MOHAMMED HASHIM	LCY	05260023431601	PLS				PKR				1,976.83		10-Oct-2008	
156663	0526	BAHADURABAD, KARACHI	KARACHI	SD	51791103414	SHAHIDA MUMTAZ	SHAHIDA MUMTAZ 2	LCY	05260023789001	PLS				PKR				1,671.76		29-Nov-2008	
156664	0526	BAHADURABAD, KARACHI	KARACHI	SD	4240137256629	SAMMAM AHMED SOHAIL M SOHAIL HABIB	SAMMAM AHMED SOHAIL M SO	LCY	05260023926801	PLS				PKR				34,455.21		19-Dec-2008	
156665	0526	BAHADURABAD, KARACHI	KARACHI	SD		ABDUL MAJID PATNI MRS RUKSHANA	ABDUL MAJID PATNI MRS RUK	LCY	05260024457001	PLS				PKR				20,403.39		17-Dec-2008	
156666	0526	BAHADURABAD, KARACHI	KARACHI	SD	4240116050697	MUHAMMAD NASIM QURESHI	MUHAMMAD NASIM QURESHI	LCY	05260024937601	PLS				PKR				16,959.30		17-Dec-2008	
156667	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220155113708	NARGIS BANO SOBIA TAJ	NARGIS BANO SOBIA TAJ	LCY	05260025075001	PLS				PKR				476.19		13-Dec-2008	
156668	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220102754143	KURRAM MEHMOOD SHAMIM GHYAS SALMA	KURRAM MEHMOOD SHAMIM G	LCY	05260025137201	PLS				PKR				20,867.31		22-Oct-2008	
156669	0526	BAHADURABAD, KARACHI	KARACHI	SD	4530131210141	ABDUL SATTAR	ABDUL SATTAR HO	LCY	05260025177401	PLS				PKR				2,345.25		19-Nov-2008	
156670	0526	BAHADURABAD, KARACHI	KARACHI	SD	45202633481550	NIAZ HUSSAIN BAIDANI NAZNEEN BAIDAN	NIAZ HUSSAIN BAIDANI NAZNEE	LCY	05260025180201	PLS				PKR				34,704.24		17-Dec-2008	
156671	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210174536912	HAFSAH KHATOON KHALID NAIMAT ULLAH	HAFSAH KHATOON KHALID NAI	LCY	05260025221501	PLS				PKR				15,916.90		4-Oct-2008	
156672	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250144511376	REHANA PERVEEN BHUTTO	REHANA PERVEEN BHUTTO	LCY	05260025229001	PLS				PKR				1,143.54		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156673	0526	BAHADURABAD, KARACHI	KARACHI	SD		SHAKEEL AHMED	SHAKEEL AHMED R	LCY	05260025244001	PLS				PKR				198.45		8-Nov-2008	
156674	0526	BAHADURABAD, KARACHI	KARACHI	SD		GHULAM MURTAZA	GHULAM MURTAZA	LCY	05260025305401	PLS				PKR				2,049.15		30-Dec-2008	
156675	0526	BAHADURABAD, KARACHI	KARACHI	SD	3310422255445	BHAWAL SHER	BHAWAL SHER 50	LCY	05260025367301	PLS				PKR				787.97		30-Dec-2008	
156676	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230152907017	NAEEM AHMED	NAEEM AHMED/RIAZ AHMAD JA	LCY	05260025435801	PLS				PKR				2,735.51		24-Dec-2008	
156677	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210175454101	SYED MOHAMMAD ASGHAR RIZVI	SYED MOHAMMAD ASGHAR RIZ	LCY	05260025779401	PLS				PKR				6.51		29-Nov-2008	
156678	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230107666528	SABA ABDULLAH	SABA ABDULLAH C	LCY	05260026383601	PLS				PKR				0.30		4-Oct-2008	
156679	0526	BAHADURABAD, KARACHI	KARACHI	SD	6110116256682	FOUZIA MASOOD	FOUZIA MASOOD 5	LCY	05260026405601	PLS				PKR				0.35		17-Dec-2008	
156680	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220175601647	GHULAM HUSSAIN	GHULAM HUSSAIN 8	LCY	05260026468301	PLS				PKR				2,656.39		30-Dec-2008	
156681	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220188532023	USMAN AHMED	USMAN AHMED F	LCY	05260026553401	PLS				PKR				0.01		17-Dec-2008	
156682	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220105113734	ASLAM CHHOTU / KHATIDJA ASLAM	ASLAM CHHOTU / KHATIDJA AS	LCY	05260026732801	PLS				PKR				12,935.04		5-Nov-2008	
156683	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200005131468	AFZAL ARA KHAN J A	AFZAL ARA KHAN J A /	LCY	05260060712701	PLS				PKR				160,586.61		1-Dec-2008	
156684	0526	BAHADURABAD, KARACHI	KARACHI	SD		LUBNA SAYYAD	LUBNA SAYYAD A	LCY	05260061887801	PLS				PKR				1.28		17-Dec-2008	
156685	0526	BAHADURABAD, KARACHI	KARACHI	SD	6110166586880	BUSHRA MUGHAL/SAIMA TAHIR	BUSHRA MUGHAL/SAIMA TAHIR	LCY	05267900036001	PLS				PKR				4,882.02		9-Oct-2008	
156686	0526	BAHADURABAD, KARACHI	KARACHI	SD	4805868846841	MOHAMMED ASGAR SALEMOHAMMED	MOHAMED ASGAR SALEMOHAM	LCY	05267900078301	PLS				PKR				16,274.13		25-Nov-2008	
156687	0526	BAHADURABAD, KARACHI	KARACHI	SD	9150601137012	TAYIBA ALI AKBAR	TAYIBA ALI AKBAR H	LCY	05267900139601	PLS				PKR				90.91		7-Oct-2008	
156688	0527	KARACHI-NANAKWARA	KARACHI	SD	4210163555721	MR HABIB UR REHMAN	MR HABIB UR REHMAN	LCY	05270000606201	PLS				PKR				2,295.52		15-Nov-2008	
156689	0527	KARACHI-NANAKWARA	KARACHI	SD	51839201564	MR GHULAB KHAN	MR GHULAB KHAN M	LCY	05270001291401	PLS				PKR				2,790.71		17-Dec-2008	
156690	0527	KARACHI-NANAKWARA	KARACHI	SD	51740056412	IQBAL ALI	IQBAL ALI C/O NA	LCY	05270001612801	PLS				PKR				1,077.41		30-Dec-2008	
156691	0527	KARACHI-NANAKWARA	KARACHI	SD	4210164439759	MR WALI REHMAN	MR WALI REHMAN H	LCY	05270003037701	PLS				PKR				35,234.31		8-Nov-2008	
156692	0527	KARACHI-NANAKWARA	KARACHI	SD	4250124280157	ALI HASSAN	MR ALI HASSAN H N	LCY	05270003435901	PLS				PKR				10,009.68		20-Nov-2008	
156693	0527	KARACHI-NANAKWARA	KARACHI	SD	4230185669219	MR.TAHIR ALI	MR.TAHIR ALI AK-X	LCY	05270003663401	PLS				PKR				5,325.85		17-Nov-2008	
156694	0527	KARACHI-NANAKWARA	KARACHI	SD	4230109036957	DR. ZAHOOR AHMED	DR. ZAHOOR AHMED	LCY	05270003771001	PLS				PKR				2,540.53		17-Nov-2008	
156695	0527	KARACHI-NANAKWARA	KARACHI	SD	4230107996389	MR. ALLAH RAKHA	MR. ALLAH RAKHA 2	LCY	05270003787501	PLS				PKR				155.93		31-Dec-2008	
156696	0527	KARACHI-NANAKWARA	KARACHI	SD	4230162711564	MRS ZUBEDAS BAI W/O A AZIZ	MRS ZUBEDAS BAI W/O A AZIZ	LCY	05270003794601	PLS				PKR				42,600.89		15-Oct-2008	
156697	0527	KARACHI-NANAKWARA	KARACHI	SD	4230140101631	MR MOHD ALI S/O MOHD IBRAHIM	MR MOHD ALI S/O MOHD IBRAH	LCY	05270003853101	PLS				PKR				626.88		25-Nov-2008	
156698	0527	KARACHI-NANAKWARA	KARACHI	SD	4200004766795	RAFIQ KHAN	RAFIQ KHAN FALI	LCY	05270003872601	PLS				PKR				0.04		31-Dec-2008	
156699	0527	KARACHI-NANAKWARA	KARACHI	SD	4230110960025	MUHAMMAD JAMIL	MUHAMMAD JAMIL I	LCY	05270003875001	PLS				PKR				1,463.51		30-Dec-2008	
156700	0527	KARACHI-NANAKWARA	KARACHI	SD	4230107067564	RUBINA SARDAR KHAN	RUBINA SARDAR KHAN	LCY	05270003895101	PLS				PKR				0.01		31-Dec-2008	
156701	0527	KARACHI-NANAKWARA	KARACHI	SD	4200004551652	ZAINAB	ZAINAB H NO 1	LCY	05270003896201	PLS				PKR				0.01		31-Dec-2008	
156702	0527	KARACHI-NANAKWARA	KARACHI	SD	4230111713459	PIR MUHAMMAD SHAH	PIR MUHAMMAD SHAH	LCY	05270003914701	PLS				PKR				13,524.60		13-Oct-2008	
156703	0527	KARACHI-NANAKWARA	KARACHI	SD	4230186915742	MRS BAYAN BAI	MRS BAYAN BAI H N	LCY	05270003933601	PLS				PKR				327.53		4-Nov-2008	
156704	0527	KARACHI-NANAKWARA	KARACHI	SD	4230157956162	MARIYAM	MARIYAM H NO	LCY	05270003937201	PLS				PKR				327.44		5-Nov-2008	
156705	0527	KARACHI-NANAKWARA	KARACHI	SD		MISS NAZIRA D/O BOOTA MASIH	MISS NAZIRA D/O BOOTA MASIH	LCY	05270004729101	PLS				PKR				5,007.52		25-Nov-2008	
156706	0527	KARACHI-NANAKWARA	KARACHI	SD	4240144887071	MR HIDAYAT ULLAH	MR HIDAYAT ULLAH I	LCY	05270006253101	PLS				PKR				1,317.07		28-Oct-2008	
156707	0527	KARACHI-NANAKWARA	KARACHI	SD	4230168985986	SHAKILA BANO PHTO A/C	SHAKILA BANO PHTO A/C	LCY	05270006824701	PLS				PKR				0.13		25-Nov-2008	
156708	0527	KARACHI-NANAKWARA	KARACHI	SD	4230109409158	HAMEEDA	HAMEEDA HOU	LCY	05270006895301	PLS				PKR				9.39		25-Nov-2008	
156709	0527	KARACHI-NANAKWARA	KARACHI	SD		S F K I G B P SCH	S F K I G B P SCH KHA	LCY	05270013966701	PLS				PKR				194.90		5-Dec-2008	
156710	0527	KARACHI-NANAKWARA	KARACHI	SD		MIS SARWARI BEGUM	MIS SARWARI BEGUM	LCY	05270016322201	PLS				PKR				406.25		17-Nov-2008	
156711	0527	KARACHI-NANAKWARA	KARACHI	SD	4200004288423	MR. MUHAMMAD SALEEM KHAN	MR. MUHAMMAD SALEEM KHAN	LCY	05270016431701	PLS				PKR				367.68		6-Oct-2008	
156712	0530	KARACHI-KUMHARWARA	KARACHI	SD	1099000000000	GHULAM HUSSAIN	GHULAM HUSSAIN C	LCY	05300000045701	PLS				PKR				8.48		21-Nov-2008	
156713	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL GHAFOOR	MR ABDUL GHAFOOR	LCY	05300000315301	PLS				PKR				3.76		18-Oct-2008	
156714	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR SAEED MOHD BALOOCH	MR SAEED MOHD BALOOCH	LCY	05300000620901	PLS				PKR				0.01		15-Dec-2008	
156715	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR H A MALIK S/O ABDUL QADIR	MR H A MALIK S/O ABDUL QADI	LCY	05300000953201	PLS				PKR				1,053.94		12-Dec-2008	
156716	0530	KARACHI-KUMHARWARA	KARACHI	SD	0076000000000	MR SAIF UR REHMAN	MR SAIF UR REHMAN	LCY	05300001587601	PLS				PKR				4,747.26		20-Oct-2008	
156717	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD ILYAS S/O MURAD ALI	MR MOHD ILYAS S/O MURAD AL	LCY	05300001590501	PLS				PKR				3.28		20-Oct-2008	
156718	0530	KARACHI-KUMHARWARA	KARACHI	SD	0810000000000	MR FAZAL ELLAHIE	MR FAZAL ELLAHIE S	LCY	05300002031801	PLS				PKR				480.53		21-Nov-2008	
156719	0530	KARACHI-KUMHARWARA	KARACHI	SD	5750000000000	ABDUL RAUF	ABDUL RAUF AZA	LCY	05300002422801	PLS				PKR				2,072.82		21-Nov-2008	
156720	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD ISTAQ LAL S/O ABDUL KUHI	MR MOHD ISTAQ LAL S/O ABDU	LCY	05300003008401	PLS				PKR				6,454.11		20-Oct-2008	
156721	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR KHALID S/O PIR BUX	MR KHALID S/O PIR BUX	LCY	05300003408301	PLS				PKR				3,974.37		11-Dec-2008	
156722	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR NOOR MOHAMMAD S/O OMED	MR NOOR MOHAMMAD S/O OME	LCY	05300003813701	PLS				PKR				2,856.35		30-Oct-2008	
156723	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108627931	MR IBRAHIM S/O HAJI YOUNUS	MR IBRAHIM S/O HAJI YOUNUS	LCY	05300004035001	PLS				PKR				11,054.45		4-Oct-2008	
156724	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MANZOOR KHAN S/O MIR BAZ KHAN	MR MANZOOR KHAN S/O MIR BA	LCY	05300004090201	PLS				PKR				3,154.48		6-Nov-2008	
156725	0530	KARACHI-KUMHARWARA	KARACHI	SD		FAQIR MOHD	FAQIR MOHD C/O	LCY	05300004108601	PLS				PKR				3,881.58		20-Oct-2008	
156726	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD SIDDIQUE S/O A KARIM	MR MOHD SIDDIQUE S/O A KAR	LCY	05300004144501	PLS				PKR				1.70		20-Oct-2008	
156727	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST MINI BAI W/O RAZOO	MST MINI BAI W/O RAZOO	LCY	05300004154001	PLS				PKR				3.07		17-Nov-2008	
156728	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108917205	DIL MOORAD S/O MOHA UMER	DIL MOORAD S/O MOHA UMER	LCY	05300004416701	PLS				PKR				6.96		21-Nov-2008	
156729	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230119700275	ABDUL SATTAR	ABDUL SATTAR HO	LCY	05300004442001	PLS				PKR				2.44		21-Nov-2008	
156730	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST AISHA W/O PIR MOHAMMAD	MST AISHA W/O PIR MOHAMMA	LCY	05300004570801	PLS				PKR				0.01		19-Nov-2008	
156731	0530	KARACHI-KUMHARWARA	KARACHI	SD	50885147600	MR ARIF AZIZ	MR ARIF AZIZ ANJ	LCY	05300004769301	PLS				PKR				91.85		18-Nov-2008	
156732	0530	KARACHI-KUMHARWARA	KARACHI	SD	50748214329	MRS MUMTAZ W/O MURAD	MRS MUMTAZ W/O MURAD	LCY	05300004783101	PLS				PKR				37,580.29		21-Nov-2008	
156733	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL GHANI S/O GHULAM RASOOL	MR ABDUL GHANI S/O GHULAM	LCY	05300004859201	PLS				PKR				11.05		18-Oct-2008	
156734	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ANWAR S/O BAHADUR	MR ANWAR S/O BAHADUR	LCY	05300004867101	PLS				PKR				2,454.55		26-Nov-2008	
156735	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR DUR MOHD S/O PIR BUKSH	MR DUR MOHD S/O PIR BUKSH	LCY	05300004992401	PLS				PKR				186.94		15-Oct-2008	
156736	0530	KARACHI-KUMHARWARA	KARACHI	SD	0046000000000	MR SHABIR AHMAD BHURQRI EX ENG	MR SHABIR AHMAD BHURQRI E	LCY	05300005061801	PLS				PKR				132.50		22-Oct-2008	
156737	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111774987	MUHAMMAD TARIQ MUHAMMAD SHARIF	MUHAMMAD TARIQ MUHAMMAD	LCY	05300005168201	PLS				PKR				4.76		17-Nov-2008	
156738	0530	KARACHI-KUMHARWARA	KARACHI	SD	5110168903303	MR LALU S/O KHER MOHD	MR LALU S/O KHER MOHD	LCY	05300005378201	PLS				PKR				7,676.27		18-Oct-2008	
156739	0530	KARACHI-KUMHARWARA	KARACHI	SD	50833066136	MR SARDAR MASIH SOON MASIH	MR SARDAR MASIH SOON MASI	LCY	05300005812701	PLS				PKR				3.96		20-Oct-2008	
156740	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL REHMAN S/O MULLA BAHOOT	MR ABDUL REHMAN S/O MULLA	LCY	05300005893101	PLS				PKR				3.49		13-Nov-2008	
156741	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL QADIR S/O NOOR MOHD	MR ABDUL QADIR S/O NOOR MO	LCY	05300005918401	PLS				PKR				7.85		20-Oct-2008	
156742	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ZAFAR ALI S/O SARWAR ALI	MR ZAFAR ALI S/O SARWAR ALI	LCY	05300005927101	PLS				PKR				7.96		20-Oct-2008	
156743	0530	KARACHI-KUMHARWARA	KARACHI	SD	4250134263486	MRS SABRA W/O A HAKEEM	MRS SABRA W/O A HAKEEM	LCY	05300005942001	PLS				PKR				1,187.39		4-Dec-2008	
156744	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR NISAR AHMED S/O MOHD ALAM	MR NISAR AHMED S/O MOHD AL	LCY	05300005976001	PLS				PKR				1.00		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156745	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108338697	MR MOHAMMAD SAEED	MR MOHAMMAD SAEED	LCY	05300006289301	PLS				PKR				2.17		21-Nov-2008	
156746	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL HAMEED S/O ABDUL AZIZ	MR ABDUL HAMEED S/O ABDUL	LCY	05300006294901	PLS				PKR				0.01		20-Oct-2008	
156747	0530	KARACHI-KUMHARWARA	KARACHI	SD	5110123711713	MR ZABBAD S/O LAL MUHAMMED	MR ZABBAD S/O LAL MUHAMME	LCY	05300006442901	PLS				PKR				1,515.35		10-Nov-2008	
156748	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106213935	MR MOLLAH BUX S/O EIDOO	MR MOLLAH BUX S/O EIDOO	LCY	05300006507601	PLS				PKR				737.41		22-Nov-2008	
156749	0530	KARACHI-KUMHARWARA	KARACHI	SD	50849198065	MR SIDDIQUE J/A	MR SIDDIQUE J/A C/	LCY	05300006645801	PLS				PKR				155.54		12-Dec-2008	
156750	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230158341344	MST HANS BAI J/A	MST HANS BAI J/A C/	LCY	05300006766401	PLS				PKR				139.89		9-Oct-2008	
156751	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230170788060	YAR MUHAMMAD	YAR MUHAMMAD B	LCY	05300006784901	PLS				PKR				565.71		24-Oct-2008	
156752	0530	KARACHI-KUMHARWARA	KARACHI	SD	4440000000000	MST SAD GANG W/O AHMED ALI LATE	MST SAD GANG W/O AHMED AL	LCY	05300006819901	PLS				PKR				2.79		20-Oct-2008	
156753	0530	KARACHI-KUMHARWARA	KARACHI	SD	50885331608	MST RAZIA	MST RAZIA GK 6-	LCY	05300007248801	PLS				PKR				10.83		21-Nov-2008	
156754	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL QAYUM S/O NOOR MOHD	MR ABDUL QAYUM S/O NOOR M	LCY	05300007344301	PLS				PKR				0.01		15-Nov-2008	
156755	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230112801479	MR SALEEM KHAN S/O KHAN MOHAMMAD	MR SALEEM KHAN S/O KHAN M	LCY	05300007505401	PLS				PKR				221.25		29-Dec-2008	
156756	0530	KARACHI-KUMHARWARA	KARACHI	SD	50590248296	MR SULEMAN S/O MOHD CHAND MIAN	MR SULEMAN S/O MOHD CHAN	LCY	05300007560501	PLS				PKR				3,824.94		21-Nov-2008	
156757	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210117266705	MR MOHD IDREES S/O HAJI MALIK	MR MOHD IDREES S/O HAJI MA	LCY	05300007675901	PLS				PKR				1,486.04		13-Nov-2008	
156758	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220185197195	MR MERAJ GUL S/O HAJI MALIK	MR MERAJ GUL S/O HAJI MALIK	LCY	05300007677501	PLS				PKR				1,964.81		17-Nov-2008	
156759	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200004595350	MR AMIR ZEB S/O HAJI MALIK	MR AMIR ZEB S/O HAJI MALIK	LCY	05300007678301	PLS				PKR				417.95		17-Nov-2008	
156760	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210116835365	MR SHAH FAISAL S/O MALIK	MR SHAH FAISAL S/O MALIK	LCY	05300007679101	PLS				PKR				897.22		13-Nov-2008	
156761	0530	KARACHI-KUMHARWARA	KARACHI	SD	50287023864	MR JEHAN ZEB	MR JEHAN ZEB MA	LCY	05300007680301	PLS				PKR				3,537.91		25-Oct-2008	
156762	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210116077300	MISS FARAH NAZ	MISS FARAH NAZ M	LCY	05300007682701	PLS				PKR				1,632.15		29-Oct-2008	
156763	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210116077292	MRS NOOR JEHAN	MRS NOOR JEHAN M	LCY	05300007683801	PLS				PKR				728.90		13-Nov-2008	
156764	0530	KARACHI-KUMHARWARA	KARACHI	SD	50287704099	MRS FARIDA W/O MERAJ GUL	MRS FARIDA W/O MERAJ GUL	LCY	05300007684601	PLS				PKR				1,340.54		29-Oct-2008	
156765	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230143845190	FAREEDA D/O M USMAN	FAREEDA D/O M USMAN	LCY	05300007795701	PLS				PKR				3.76		24-Nov-2008	
156766	0530	KARACHI-KUMHARWARA	KARACHI	SD	50888077350	KHURSHEDA D/O MOHAMMAD MAIN	KHURSHEDA D/O MOHAMMAD M	LCY	05300007804701	PLS				PKR				3.79		24-Nov-2008	
156767	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230101509678	MRS SHAREEFA W/O JUMGI	MRS SHAREEFA W/O JUMGI	LCY	05300007808901	PLS				PKR				3.75		22-Nov-2008	
156768	0530	KARACHI-KUMHARWARA	KARACHI	SD	42401752436333	MR MANZOOR MASIH S/O BELY	MR MANZOOR MASIH S/O BELY	LCY	05300007834401	PLS				PKR				528.99		19-Nov-2008	
156769	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108061575	MR. ABDUL HAMID S/O MOHAMMAD UMAR	MR. ABDUL HAMID S/O MOHAM	LCY	05300007878801	PLS				PKR				1.31		20-Oct-2008	
156770	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107877040	SHAM SHATOON W/O SHIFI MUHAMMAD	SHAM SHATOON W/O SHIFI MU	LCY	05300007906001	PLS				PKR				1.35		22-Nov-2008	
156771	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107687669	MR. QASAM S/O ABUBAKAR	MR. QASAM S/O ABUBAKAR	LCY	05300007939101	PLS				PKR				7.37		20-Oct-2008	
156772	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108068599	MR ABDUL WAHID S/O AKBAR ALI	MR ABDUL WAHID S/O AKBAR A	LCY	05300007941201	PLS				PKR				4,427.90		29-Nov-2008	
156773	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230189578870	MRS. JAMILA BEGUM	MRS. JAMILA BEGUM	LCY	05300007945401	PLS				PKR				1.03		20-Oct-2008	
156774	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230164209793	MR MOHD YOUSAF S/O M HUSSAIN	MR MOHD YOUSAF S/O M HUSS	LCY	05300007964801	PLS				PKR				1,332.33		21-Nov-2008	
156775	0530	KARACHI-KUMHARWARA	KARACHI	SD	50640174799	MST. RABIA KHATOON	MST. RABIA KHATOON	LCY	05300007975001	PLS				PKR				6.39		17-Nov-2008	
156776	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230112773582	MRS. NAJMA BEGUM W/O ABDUL RASHID	MRS. NAJMA BEGUM W/O ABDU	LCY	05300007993501	PLS				PKR				4.78		24-Oct-2008	
156777	0530	KARACHI-KUMHARWARA	KARACHI	SD	50876403301	MR. GHULAM NABI S/O ALLAH BUX	MR. GHULAM NABI S/O ALLAH B	LCY	05300008058301	PLS				PKR				0.59		24-Oct-2008	
156778	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230170481126	MST. KHAN BIBI D/O WALI MOHAMMAD	MST. KHAN BIBI D/O WALI MOHA	LCY	05300008067001	PLS				PKR				1.03		24-Oct-2008	
156779	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108126320	MATOON	MATOON YOUS	LCY	05300008070901	PLS				PKR				423.54		21-Nov-2008	
156780	0530	KARACHI-KUMHARWARA	KARACHI	SD	50839038213	MRS. KHATOON W/O QADIR BUX	MRS. KHATOON W/O QADIR BU	LCY	05300008077601	PLS				PKR				7.66		21-Nov-2008	
156781	0530	KARACHI-KUMHARWARA	KARACHI	SD	50840070296	MST. JAN BIBI NAIK BAKHT	MST. JAN BIBI NAIK BAKHT	LCY	05300008080401	PLS				PKR				7.66		21-Nov-2008	
156782	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108999502	MST. SHAHIDA GHULAM ABBAS	MST. SHAHIDA GHULAM ABBAS	LCY	05300008081201	PLS				PKR				167.07		24-Nov-2008	
156783	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107112920	MRS. HUSAINI W/O FAQEER MOHAMMED	MRS. HUSAINI W/O FAQEER MO	LCY	05300008085501	PLS				PKR				5.79		22-Nov-2008	
156784	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109332659	MR. ARJAN S/O THAWAR	MR. ARJAN S/O THAWAR	LCY	05300008113801	PLS				PKR				7.98		24-Oct-2008	
156785	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107971555	MR. JUMNA S/O SIDDIQUE	MR. JUMNA S/O SIDDIQUE	LCY	05300008121701	PLS				PKR				5.76		20-Oct-2008	
156786	0530	KARACHI-KUMHARWARA	KARACHI	SD	50485002052	MR. ZAFAR AHMED S/O MOINUDDIN	MR. ZAFAR AHMED S/O MOINUD	LCY	05300008122501	PLS				PKR				3.49		20-Oct-2008	
156787	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230159220247	MRS. ZEENAT BEGUM W/O NOOR MOHD	MRS. ZEENAT BEGUM W/O NOO	LCY	05300008130401	PLS				PKR				7.65		22-Nov-2008	
156788	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230104430516	MISS. NOOR JEHAN D/O MOHD IBRAHIM	MISS. NOOR JEHAN D/O MOHD I	LCY	05300008132001	PLS				PKR				7.68		22-Nov-2008	
156789	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220120404407	MR. SAEED BARI S/O ABDUL BARI	MR. SAEED BARI S/O ABDUL BA	LCY	05300008135501	PLS				PKR				101.17		24-Oct-2008	
156790	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230179067761	MR. MUHAMMED ASLAM S/O M. QASIM	MR. MUHAMMED ASLAM S/O M.	LCY	05300008146901	PLS				PKR				6.44		24-Oct-2008	
156791	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108853801	MUHAMMAD IQBAL	MR. MUHAMMAD IQBAL S/O M. S	LCY	05300008152101	PLS				PKR				1.54		20-Oct-2008	
156792	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240117566634	MST. JAN BIBI	MST. JAN BIBI ST. N	LCY	05300008160001	PLS				PKR				5.10		22-Nov-2008	
156793	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240186965439	MR. ABDUL BASIR KHAN S/O JUMA KHN	MR. ABDUL BASIR KHAN S/O JU	LCY	05300008173001	PLS				PKR				5.23		20-Oct-2008	
156794	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109600681	ISMAIL KHATRI IBRAHIM	ISMAIL KHATRI IBRAHIM	LCY	05300008174901	PLS				PKR				1.93		20-Oct-2008	
156795	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230134135196	SAKINA BIBI	SAKINA BIBI ST N	LCY	05300008175701	PLS				PKR				252.44		22-Nov-2008	
156796	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230194570464	MST SHAMIM BEGUM	MST SHAMIM BEGUM	LCY	05300008204801	PLS				PKR				9.10		20-Oct-2008	
156797	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240159993411	MR PARRASH MASIH	MR PARRASH MASIH	LCY	05300008220601	PLS				PKR				8.63		20-Oct-2008	
156798	0530	KARACHI-KUMHARWARA	KARACHI	SD	2058000000000	MST. HEER BAI	MST. HEER BAI SHA	LCY	05300008238701	PLS				PKR				1.14		20-Oct-2008	
156799	0530	KARACHI-KUMHARWARA	KARACHI	SD	2068000000000	MST. MUMTAZ BANO	MST. MUMTAZ BANO	LCY	05300008262401	PLS				PKR				7.99		17-Nov-2008	
156800	0530	KARACHI-KUMHARWARA	KARACHI	SD	2069000000000	MR. ALLAH BUX	MR. ALLAH BUX BA	LCY	05300008263201	PLS				PKR				0.84		18-Oct-2008	
156801	0530	KARACHI-KUMHARWARA	KARACHI	SD	2077000000000	MST. MURAD BIBI W/O IBRAHIM	MST. MURAD BIBI W/O IBRAHIM	LCY	05300008274601	PLS				PKR				499.00		4-Oct-2008	
156802	0530	KARACHI-KUMHARWARA	KARACHI	SD	2078000000000	SHAHEEN AKHTER	SHAHEEN AKHTER	LCY	05300008275401	PLS				PKR				1.96		21-Nov-2008	
156803	0530	KARACHI-KUMHARWARA	KARACHI	SD		RM MOHD SHAFI S/O MOHD HUSSAIN	RM MOHD SHAFI S/O MOHD HUS	LCY	05300008382301	PLS				PKR				3.22		18-Oct-2008	
156804	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR GUL NAWAZ	MR GUL NAWAZ G	LCY	05300008469701	PLS				PKR				6.74		24-Oct-2008	
156805	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108883119	MR ABID UR RAHIM	MR ABID UR RAHIM G	LCY	05300008535401	PLS				PKR				60.47		21-Nov-2008	
156806	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220105293790	GHOSIA PARVEEN KHAIR AHMED	GHOSIA PARVEEN KHAIR AHME	LCY	05300008543301	PLS				PKR				8.38		18-Nov-2008	
156807	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107849258	RUQUYA ASGHAR ALI	RUQUYA ASGHAR ALI	LCY	05300008553901	PLS				PKR				1,810.04		5-Dec-2008	
156808	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107463452	MONIZA ABDUL HAKIM	MONIZA ABDUL HAKIM	LCY	05300008561801	PLS				PKR				1.74		21-Nov-2008	
156809	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107753862	FAHMIDA D/O GHULAM	FAHMIDA D/O GHULAM	LCY	05300008578001	PLS				PKR				2.83		20-Oct-2008	
156810	0530	KARACHI-KUMHARWARA	KARACHI	SD	50855173499	ZAR BANO ABDUL LATIF	ZAR BANO ABDUL LATIF	LCY	05300008589401	PLS				PKR				1.90		20-Oct-2008	
156811	0530	KARACHI-KUMHARWARA	KARACHI	SD	50866408185	SUGHRA NAZIR AHMED	SUGHRA NAZIR AHMED	LCY	05300008635101	PLS				PKR				1.31		21-Nov-2008	
156812	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230125683537	MR KARIM BUX S/O GHULAM MOHD	MR KARIM BUX S/O GHULAM MO	LCY	05300008674601	PLS				PKR				11.57		17-Nov-2008	
156813	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107755841	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	05300008698901	PLS				PKR				1.74		24-Oct-2008	
156814	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110730933	RUSTAM KHAN S/O BULAND KHAN	RUSTAM KHAN S/O BULAND KH	LCY	05300008707901	PLS				PKR				1.44		20-Oct-2008	
156815	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110755865	SIKANDAR S/O DAD MUHAMMAD	SIKANDAR S/O DAD MUHAMMAD	LCY	05300008741101	PLS				PKR				274.66		24-Oct-2008	
156816	0530	KARACHI-KUMHARWARA	KARACHI	SD	52366067159	SHER BANO QAMAR UD DIN.	SHER BANO QAMAR UD DIN.	LCY	05300008742501	PLS				PKR				4.43		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156817	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230161208941	MUHAMMAD JUMMAN MUHAMMAD YOUSUF	MUHAMMAD JUMMAN MUHAMM	LCY	05300008759201	PLS				PKR				3.71		24-Oct-2008	
156818	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200077724643	GHULAM YASIN S/O MEHER BAHADUR	GHULAM YASIN S/O MEHER BAH	LCY	05300008767101	PLS				PKR				2,668.12		5-Dec-2008	
156819	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230178624366	MAH JABIN SHAUKAT ALI	MAH JABIN SHAUKAT ALI	LCY	05300008799401	PLS				PKR				9.43		20-Oct-2008	
156820	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109407713	ABDUL HAQ BAROAD	ABDUL HAQ BAROAD	LCY	05300008807601	PLS				PKR				9.55		20-Oct-2008	
156821	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109650433	MUHAMMAD IQBAL MUHAMMAD HUSSAIN	MUHAMMAD IQBAL MUHAMMAD	LCY	05300008808401	PLS				PKR				0.50		20-Oct-2008	
156822	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230137769296	GUL NISA UHAMMAD HAROON	GUL NISA UHAMMAD HAROON	LCY	05300008812001	PLS				PKR				1.31		18-Oct-2008	
156823	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110213885	GHULAM MUSHTAFA MUHAMMAD BAX	GHULAM MUSHTAFA MUHAMMA	LCY	05300008822601	PLS				PKR				2.36		20-Oct-2008	
156824	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230168693403	FAIZ MUHAMMAD HASSAN	FAIZ MUHAMMAD HASSAN	LCY	05300008843501	PLS				PKR				3.08		18-Oct-2008	
156825	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111003627	GHULAM ABBAS SHAH ALLAH BACHAYO S	GHULAM ABBAS SHAH ALLAH B	LCY	05300008847801	PLS				PKR				8.99		20-Oct-2008	
156826	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108862810	MAH BIBI SHAH MURAD	MAH BIBI SHAH MURAD	LCY	05300008850601	PLS				PKR				3.02		20-Oct-2008	
156827	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109928555	SAEED AHMED MUHAMMAD QASIM	SAEED AHMED MUHAMMAD QA	LCY	05300008852201	PLS				PKR				542.50		20-Oct-2008	
156828	0530	KARACHI-KUMHARWARA	KARACHI	SD		DR SALMA BALOCH W/O SARWAR KHAN	DR SALMA BALOCH W/O SARW	LCY	05300008866101	PLS				PKR				2.33		20-Oct-2008	
156829	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230198148797	GHULAM HUSSAIN PEER MUHAMMAD	GHULAM HUSSAIN PEER MUHA	LCY	05300008883701	PLS				PKR				427.37		24-Nov-2008	
156830	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210155200905	ASLAM PERVAIZ IMAN DINA JT A/C	ASLAM PERVAIZ IMAN DINA JT A	LCY	05300008895901	PLS				PKR				1.20		17-Nov-2008	
156831	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210132173051	GHULAM GHOUS INAYAT ALI	GHULAM GHOUS INAYAT ALI	LCY	05300008930201	PLS				PKR				1.29		17-Nov-2008	
156832	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230179736010	M. IQBAL	M. IQBAL GALI N	LCY	05300008941601	PLS				PKR				6.17		20-Oct-2008	
156833	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109569773	GHULAM YAYHA ABDUL JABBAR	GHULAM YAYHA ABDUL JABBAR	LCY	05300008957001	PLS				PKR				4.20		20-Oct-2008	
156834	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200003880446	SURRIYA NAZ MANAWAR ALI	SURRIYA NAZ MANAWAR ALI	LCY	05300008958901	PLS				PKR				4.20		20-Oct-2008	
156835	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230183461905	A. WADOOD	A. WADOOD HOT	LCY	05300008965301	PLS				PKR				8.08		20-Oct-2008	
156836	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230101860283	FSHOUKAT HUSSAIN REHMAT KHAN	FSHOUKAT HUSSAIN REHMAT K	LCY	05300008975501	PLS				PKR				542.50		20-Oct-2008	
156837	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230191799062	IRFANA HAJI GHULAM HAIDER	IRFANA HAJI GHULAM HAIDER	LCY	05300008977101	PLS				PKR				9.45		22-Nov-2008	
156838	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230174125622	MOULA BAX ALLAH BAX JT A/C	MOULA BAX ALLAH BAX JT A/C	LCY	05300008981801	PLS				PKR				423.26		14-Nov-2008	
156839	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230194416127	AISHA MUHAMMAD ALI	AISHA MUHAMMAD ALI	LCY	05300008984201	PLS				PKR				2.72		18-Oct-2008	
156840	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107662888	FARIDA KHANUM RAIS AHMED	FARIDA KHANUM RAIS AHMED	LCY	05300008986901	PLS				PKR				0.50		18-Oct-2008	
156841	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109210300	AFROZ BEGUM UMER	AFROZ BEGUM UMER	LCY	05300008993401	PLS				PKR				2.36		20-Oct-2008	
156842	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR REHMATI W/O YOUSUF	MR REHMATI W/O YOUSUF	LCY	05300009041601	PLS				PKR				0.47		21-Nov-2008	
156843	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR YOUNUS S/O FAQIRA	MR YOUNUS S/O FAQIRA	LCY	05300009054601	PLS				PKR				4.16		20-Oct-2008	
156844	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR JAMES S/O BARKAT MASIH	MR JAMES S/O BARKAT MASIH	LCY	05300009114101	PLS				PKR				3.01		20-Oct-2008	
156845	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107764251	MR JAVED S/O KHURSHEED	MR JAVED S/O KHURSHEED	LCY	05300009125501	PLS				PKR				11.05		17-Nov-2008	
156846	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR ABDUL RAZZAK S/O ABDUL WAHID	MR ABDUL RAZZAK S/O ABDUL	LCY	05300009206501	PLS				PKR				120.71		21-Nov-2008	
156847	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MAHA S/O REHMAT	MR MAHA S/O REHMAT	LCY	05300009299301	PLS				PKR				1.89		24-Oct-2008	
156848	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR DOST S/O BOOTA	MR DOST S/O BOOTA	LCY	05300009365101	PLS				PKR				0.78		20-Oct-2008	
156849	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD SHARIF S/O MEHMOOD	MR MOHD SHARIF S/O MEHMOO	LCY	05300009540401	PLS				PKR				3.30		24-Oct-2008	
156850	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107522380	MRS KHAN BIBI	MRS KHAN BIBI H N	LCY	05300009945401	PLS				PKR				14.07		17-Nov-2008	
156851	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108355298	MRS EDITH	MRS EDITH H NO	LCY	05300010023701	PLS				PKR				17,404.36		27-Oct-2008	
156852	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR HUSSAIN	MR HUSSAIN KHA	LCY	05300010147801	PLS				PKR				1.82		20-Oct-2008	
156853	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108048103	YOUSUF HAJI ABDUL RAHIM	YOUSUF HAJI ABDUL RAHIM	LCY	05300010263201	PLS				PKR				590.90		13-Nov-2008	
156854	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR NOOR BIBI	MR NOOR BIBI H N	LCY	05300010278501	PLS				PKR				7,232.87		4-Oct-2008	
156855	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MUHAMMAD ISHTIAQ	MR MUHAMMAD ISHTIAQ	LCY	05300010506701	PLS				PKR				3.83		20-Oct-2008	
156856	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD FARID	MR MOHD FARID H	LCY	05300010646601	PLS				PKR				6.64		13-Nov-2008	
156857	0530	KARACHI-KUMHARWARA	KARACHI	SD	00000000009	MR ZAHID HUSSAIN	MR ZAHID HUSSAIN S	LCY	05300010661601	PLS				PKR				5,614.40		20-Oct-2008	
156858	0530	KARACHI-KUMHARWARA	KARACHI	SD		NST ASIA GHULAM NABI	NST ASIA GHULAM NABI	LCY	05300010942501	PLS				PKR				1,097.41		21-Nov-2008	
156859	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230116814498	MST SARWARI BEGUM	MST SARWARI BEGUM	LCY	05300010957101	PLS				PKR				2,248.74		4-Dec-2008	
156860	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD YAQOOB	MR MOHD YAQOOB	LCY	05300011057001	PLS				PKR				8,757.78		24-Oct-2008	
156861	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MANZOOR MASHI	MR MANZOOR MASHI	LCY	05300011101101	PLS				PKR				6.28		20-Oct-2008	
156862	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230176333644	MST KISHWAR SULTANA	MST KISHWAR SULTANA	LCY	05300011169301	PLS				PKR				23,573.60		27-Oct-2008	
156863	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR RIAZ MASIH S/O MERAJ MASIH	MR RIAZ MASIH S/O MERAJ MA	LCY	05300011206701	PLS				PKR				7.46		13-Nov-2008	
156864	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230183133404	MST HANIFA KHANAM	MST HANIFA KHANAM	LCY	05300011269701	PLS				PKR				4,380.60		21-Nov-2008	
156865	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST RUQAIYA BEGUM	MST RUQAIYA BEGUM	LCY	05300011304001	PLS				PKR				3.28		20-Oct-2008	
156866	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230173226700	MARRIUM & SHAKIL AHMED	MARRIUM & SHAKIL AHMED	LCY	05300011337101	PLS				PKR				5.05		13-Nov-2008	
156867	0530	KARACHI-KUMHARWARA	KARACHI	SD		MST TEHMENA	MST TEHMENA RA	LCY	05300011361901	PLS				PKR				2.95		13-Nov-2008	
156868	0530	KARACHI-KUMHARWARA	KARACHI	SD	1742000000000	SHAMS KHATOON W/O ALI	SHAMS KHATOON W/O ALI	LCY	05300011510701	PLS				PKR				8,102.18		13-Nov-2008	
156869	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD ASLAM SIDDIQUI	MR MOHD ASLAM SIDDIQUI	LCY	05300011529701	PLS				PKR				2.52		24-Oct-2008	
156870	0530	KARACHI-KUMHARWARA	KARACHI	SD		MRS SHER BANO J/A	MRS SHER BANO J/A	LCY	05300011530901	PLS				PKR				0.65		20-Oct-2008	
156871	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR HABIBULLAH	MR HABIBULLAH CI	LCY	05300011739701	PLS				PKR				156.67		22-Dec-2008	
156872	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD RIAZ	MR MOHD RIAZ HA	LCY	05300011853601	PLS				PKR				0.20		21-Nov-2008	
156873	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106878946	MST. ZAIB UN NISSA	MST. ZAIB UN NISSA LI	LCY	05300011928801	PLS				PKR				9.23		20-Oct-2008	
156874	0530	KARACHI-KUMHARWARA	KARACHI	SD	0017100000000	MR MOHD YAKOOB	MR MOHD YAKOOB	LCY	05300012065301	PLS				PKR				4.10		24-Oct-2008	
156875	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171340466	MST SHAH NAZ	MST SHAH NAZ NO	LCY	05300012247401	PLS				PKR				1.94		20-Oct-2008	
156876	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230101186820	MST KHATIJA	MST KHATIJA NOO	LCY	05300012257201	PLS				PKR				33.29		22-Nov-2008	
156877	0530	KARACHI-KUMHARWARA	KARACHI	SD	50685345907	MST SHAIDA BIBI	MST SHAIDA BIBI HA	LCY	05300012258801	PLS				PKR				1.94		20-Oct-2008	
156878	0530	KARACHI-KUMHARWARA	KARACHI	SD	50729100820	MST MAI LUCKY	MST MAI LUCKY NO	LCY	05300012263201	PLS				PKR				1.94		20-Oct-2008	
156879	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230102375654	MST MURAD BIBI	MST MURAD BIBI NO	LCY	05300012267501	PLS				PKR				1.94		24-Oct-2008	
156880	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230177525400	MST SHARIFA BIBI	MST SHARIFA BIBI S	LCY	05300012282501	PLS				PKR				8,817.82		4-Oct-2008	
156881	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230150069661	MR. ABDUL QAYUM S/O YAR MUHAMMAD	MR. ABDUL QAYUM S/O YAR MU	LCY	05300012310801	PLS				PKR				2,797.82		22-Dec-2008	
156882	0530	KARACHI-KUMHARWARA	KARACHI	SD	0000000000001	FARIDA	FARIDA SINGO	LCY	05300012366401	PLS				PKR				5.76		24-Oct-2008	
156883	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109904162	MST. ZOHARA BANO	MST. ZOHARA BANO	LCY	05300012395201	PLS				PKR				1.94		24-Oct-2008	
156884	0530	KARACHI-KUMHARWARA	KARACHI	SD	50723257096	MST. SHER BANO	MST. SHER BANO G	LCY	05300012401801	PLS				PKR				1.94		20-Oct-2008	
156885	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109740476	MR. BILLOR MOOSA	MR. BILLOR MOOSA	LCY	05300012415601	PLS				PKR				2.53		24-Nov-2008	
156886	0530	KARACHI-KUMHARWARA	KARACHI	SD	50893205338	MST. GUL BIBI	MST. GUL BIBI GAL	LCY	05300012416401	PLS				PKR				2.53		24-Nov-2008	
156887	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108406298	MST. KHAIR BIBI	MST. KHAIR BIBI GA	LCY	05300012419901	PLS				PKR				2.53		24-Nov-2008	
156888	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230138813866	MR. GHULAM ZOHRAN	MR. GHULAM ZOHRAN	LCY	05300012422701	PLS				PKR				2.53		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156889	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230166646234	MST. GANJATOON	MST. GANJATOON T	LCY	05300012439601	PLS				PKR				2.53		24-Nov-2008	
156890	0530	KARACHI-KUMHARWARA	KARACHI	SD	50847190751	FATIMA MEHMOOD	FATIMA MEHMOOD	LCY	05300012448701	PLS				PKR				2.53		24-Nov-2008	
156891	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108205354	MST. MADINA BIBI	MST. MADINA BIBI C/	LCY	05300012458201	PLS				PKR				1.94		20-Oct-2008	
156892	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230167228934	MST. AYEESHA	MST. AYEESHA TU	LCY	05300012459001	PLS				PKR				2.53		24-Nov-2008	
156893	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107939012	MST. MEHMOONA	MST. MEHMOONA C	LCY	05300012466101	PLS				PKR				1.94		20-Oct-2008	
156894	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111209489	MR. M. HUSSAIN	MR. M. HUSSAIN 10(	LCY	05300012476701	PLS				PKR				1.94		20-Oct-2008	
156895	0530	KARACHI-KUMHARWARA	KARACHI	SD	51176136410	KHEERA	KHEERA 1143 B	LCY	05300012481101	PLS				PKR				2.11		20-Oct-2008	
156896	0530	KARACHI-KUMHARWARA	KARACHI	SD	50850133184	PHOOLAS	PHOOLAS WALI	LCY	05300012485401	PLS				PKR				1.94		20-Oct-2008	
156897	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230101235422	ASHA	ASHA UMER L	LCY	05300012493301	PLS				PKR				173.75		11-Oct-2008	
156898	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182518319	MR. NOOR MOHD	MR. NOOR MOHD K	LCY	05300012501501	PLS				PKR				1.94		20-Oct-2008	
156899	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108064306	MST. MAIMOONA	MST. MAIMOONA C	LCY	05300012503101	PLS				PKR				1.94		20-Oct-2008	
156900	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230116812654	MST. KHADIJA	MST. KHADIJA UMI	LCY	05300012504001	PLS				PKR				1.94		20-Oct-2008	
156901	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230123219450	MST. ALLAH NI	MST. ALLAH NI 2-20	LCY	05300012506601	PLS				PKR				1.94		20-Oct-2008	
156902	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230121765618	MST ZAHIDA	MST ZAHIDA MEV	LCY	05300012509001	PLS				PKR				1.94		20-Oct-2008	
156903	0530	KARACHI-KUMHARWARA	KARACHI	SD	50834162496	MST. AMINA BIBI	MST. AMINA BIBI 477	LCY	05300012510201	PLS				PKR				1.94		20-Oct-2008	
156904	0530	KARACHI-KUMHARWARA	KARACHI	SD	5150107443122	MST. FATIMA	MST. FATIMA 549 I	LCY	05300012511001	PLS				PKR				1.90		20-Oct-2008	
156905	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107625078	MST. ZULEKHA	MST. ZULEKHA UM	LCY	05300012514501	PLS				PKR				1.94		24-Oct-2008	
156906	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230145195906	MST. KHADIJA BIBI	MST. KHADIJA BIBI YO	LCY	05300012520801	PLS				PKR				1.94		20-Oct-2008	
156907	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230130488360	MST SAKINA BAI	MST SAKINA BAI GU	LCY	05300012521601	PLS				PKR				1.94		20-Oct-2008	
156908	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230196718918	MST. ZARINA	MST. ZARINA A-91	LCY	05300012527501	PLS				PKR				7.68		17-Nov-2008	
156909	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109244764	MST. AISHA	MST. AISHA C/O R	LCY	05300012535401	PLS				PKR				1.94		20-Oct-2008	
156910	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109261716	MST. SAKINA	MST. SAKINA 920 1	LCY	05300012536201	PLS				PKR				0.01		20-Nov-2008	
156911	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109471654	MST. IRAN KHANAM	MST. IRAN KHANAM 1	LCY	05300012538901	PLS				PKR				1.94		20-Oct-2008	
156912	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230153955978	MST KULSUM	MST KULSUM 58 I	LCY	05300012547601	PLS				PKR				1.94		24-Oct-2008	
156913	0530	KARACHI-KUMHARWARA	KARACHI	SD	50850318633	MST. SHAIDA	MST. SHAIDA AGA	LCY	05300012549201	PLS				PKR				1.94		20-Oct-2008	
156914	0530	KARACHI-KUMHARWARA	KARACHI	SD	50790247291	MST. NOOR JEHAN	MST. NOOR JEHAN 2	LCY	05300012557101	PLS				PKR				1.94		20-Oct-2008	
156915	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230157878112	MST. GUL BIBI	MST. GUL BIBI R.S.	LCY	05300012559801	PLS				PKR				1.94		20-Oct-2008	
156916	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110077057	LAL MUHAMMAD	LAL MUHAMMAD U	LCY	05300012565001	PLS				PKR				1.94		20-Oct-2008	
156917	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230192018502	MST. FATIMA	MST. FATIMA 275-1	LCY	05300012569301	PLS				PKR				1.60		24-Oct-2008	
156918	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230159268562	MST. GUL PARI	MST. GUL PARI 270	LCY	05300012570501	PLS				PKR				1.94		24-Oct-2008	
156919	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230118148839	MR. YAR MOHAMMAD	MR. YAR MOHAMMAD	LCY	05300012578001	PLS				PKR				173.75		11-Oct-2008	
156920	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182955146	MRS. HASEENA	MRS. HASEENA 38	LCY	05300012579901	PLS				PKR				1.94		20-Oct-2008	
156921	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240189357354	MST. BACHI	MST. BACHI RABA	LCY	05300012580001	PLS				PKR				1.94		20-Oct-2008	
156922	0530	KARACHI-KUMHARWARA	KARACHI	SD	5150790129082	MST. MADAN	MST. MADAN RAB	LCY	05300012581901	PLS				PKR				1.94		20-Oct-2008	
156923	0530	KARACHI-KUMHARWARA	KARACHI	SD	50886322843	MR. JAVED RASHEED	MR. JAVED RASHEED	LCY	05300012600401	PLS				PKR				1,236.66		24-Oct-2008	
156924	0530	KARACHI-KUMHARWARA	KARACHI	SD	50839126048	MR. M. SIDDIQ	MR. M. SIDDIQ SAE	LCY	05300012603901	PLS				PKR				1.94		20-Oct-2008	
156925	0530	KARACHI-KUMHARWARA	KARACHI	SD	50887272211	MST. SADOORI BIBI	MST. SADOORI BIBI 3	LCY	05300012610001	PLS				PKR				1.94		20-Oct-2008	
156926	0530	KARACHI-KUMHARWARA	KARACHI	SD	50894080639	MST. ZULEKHA	MST. ZULEKHA GA	LCY	05300012619301	PLS				PKR				2.53		17-Nov-2008	
156927	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230136113389	MR. SHABBIR AHMED	MR. SHABBIR AHMED	LCY	05300012620501	PLS				PKR				699.57		20-Oct-2008	
156928	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106949046	MST. BACHAI	MST. BACHAI C/O	LCY	05300012628001	PLS				PKR				7.64		22-Nov-2008	
156929	0530	KARACHI-KUMHARWARA	KARACHI	SD	42301751625 68	MST. FATIMA	MST. FATIMA C/O	LCY	05300012629901	PLS				PKR				2.53		13-Nov-2008	
156930	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230142570183	MR. ALLAH BUX	MR. ALLAH BUX A-K	LCY	05300012630001	PLS				PKR				5.10		24-Nov-2008	
156931	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230148078820	MST. HALIMA	MST. HALIMA EIDO	LCY	05300012631901	PLS				PKR				1.94		20-Oct-2008	
156932	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120420301	MR. FAQIR MOHD SHAH	MR. FAQIR MOHD SHAH	LCY	05300012637801	PLS				PKR				1.94		24-Oct-2008	
156933	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230140707713	MR. ALI AKBAR	MR. ALI AKBAR HOU	LCY	05300012654401	PLS				PKR				6.18		20-Oct-2008	
156934	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109650776	MST. HAWA BALOCH	MST. HAWA BALOCH	LCY	05300012656001	PLS				PKR				1.94		24-Oct-2008	
156935	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230149915803	MR. MOHD ALI	MR. MOHD ALI 686	LCY	05300012657901	PLS				PKR				12.00		24-Nov-2008	
156936	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230196687982	MST. RASHIDA	MST. RASHIDA 379	LCY	05300012670201	PLS				PKR				1.94		24-Oct-2008	
156937	0530	KARACHI-KUMHARWARA	KARACHI	SD	50785225907	MST. RABIHA MOHD AZEEM	MST. RABIHA MOHD AZEEM	LCY	05300012673701	PLS				PKR				1.94		20-Oct-2008	
156938	0530	KARACHI-KUMHARWARA	KARACHI	SD	50841239102	MST. KARIMA	MST. KARIMA MIR	LCY	05300012677101	PLS				PKR				1.94		20-Oct-2008	
156939	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230168640733	MR. ABDUL LATIF	MR. ABDUL LATIF SH	LCY	05300012681601	PLS				PKR				2.89		20-Oct-2008	
156940	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230176213761	MR. DAD KARIM	MR. DAD KARIM MU	LCY	05300012690301	PLS				PKR				1.94		20-Oct-2008	
156941	0530	KARACHI-KUMHARWARA	KARACHI	SD	50839091305	MST. AASHA	MST. AASHA LASI	LCY	05300012713101	PLS				PKR				1.94		20-Oct-2008	
156942	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230189238730	MST. SHAMSATOON	MST. SHAMSATOON	LCY	05300012715801	PLS				PKR				1.94		20-Oct-2008	
156943	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230197939930	SANJEE	SANJEE MAGHI	LCY	05300012722901	PLS				PKR				2.53		24-Nov-2008	
156944	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230142784220	MST. MAI HAJO	MST. MAI HAJO MA	LCY	05300012723701	PLS				PKR				2.53		24-Nov-2008	
156945	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107551194	MST. HAWA	MST. HAWA MAG	LCY	05300012727901	PLS				PKR				2.53		24-Nov-2008	
156946	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108413954	MST. KHAN BIBI	MST. KHAN BIBI MA	LCY	05300012728801	PLS				PKR				1.94		20-Oct-2008	
156947	0530	KARACHI-KUMHARWARA	KARACHI	SD	50851031885	HAWA HARA	HAWA HARA MA	LCY	05300012729601	PLS				PKR				1.94		20-Oct-2008	
156948	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230174133198	MRS MAH BIBI	MRS MAH BIBI WE	LCY	05300012748901	PLS				PKR				1.94		20-Oct-2008	
156949	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109716219	MR. GHULAM MUSTAFA S/O M. AMIN	MR. GHULAM MUSTAFA S/O M. A	LCY	05300012763901	PLS				PKR				1,215.62		29-Nov-2008	
156950	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107756599	MOHD JAVAID	MOHD JAVAID 118	LCY	05300012765501	PLS				PKR				14.56		13-Nov-2008	
156951	0530	KARACHI-KUMHARWARA	KARACHI	SD	51264901454	MST. REHMAT BIBI	MST. REHMAT BIBI YU	LCY	05300012773401	PLS				PKR				1.11		24-Oct-2008	
156952	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230158224529	MR. MUSHTAQ	MR. MUSHTAQ AB	LCY	05300012775001	PLS				PKR				1.66		24-Oct-2008	
156953	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230192414966	MST. RUKHSANA USMAN	MST. RUKHSANA USMAN	LCY	05300012787201	PLS				PKR				4.12		20-Oct-2008	
156954	0530	KARACHI-KUMHARWARA	KARACHI	SD	50756140550	MR. MOHAMMAD BASHIR	MR. MOHAMMAD BASHIR	LCY	05300012801701	PLS				PKR				4.15		24-Oct-2008	
156955	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230125821242	MST. GRACE	MST. GRACE 28 S	LCY	05300012814701	PLS				PKR				2.56		24-Oct-2008	
156956	0530	KARACHI-KUMHARWARA	KARACHI	SD	50847014498	MR FARID AHMED	MR FARID AHMED B	LCY	05300012910101	PLS				PKR				1.14		13-Nov-2008	
156957	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110591841	MAKKAN S/O MORA	MAKKAN S/O MORA	LCY	05300012973901	PLS				PKR				0.44		18-Oct-2008	
156958	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107207848	MR ALLA RAKHI	MR ALLA RAKHI 19-	LCY	05300012986901	PLS				PKR				4.75		24-Oct-2008	
156959	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230196957787	MR. SAJID	MR. SAJID SIRBA	LCY	05300012993501	PLS				PKR				1,603.77		29-Oct-2008	
156960	0530	KARACHI-KUMHARWARA	KARACHI	SD	1111111111111	MST FATIMA W/O GHULAM RASOOL	MST FATIMA W/O GHULAM RAS	LCY	05300013016901	PLS				PKR				7,355.51		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
156961	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220170851762	MST. HAMIDA BIBI	MST. HAMIDA BIBI 12	LCY	05300013021401	PLS				PKR				11.26		21-Nov-2008	
156962	0530	KARACHI-KUMHARWARA	KARACHI	SD	50549063311	MST. SARDARA BIBI	MST. SARDARA BIBI 4	LCY	05300013031101	PLS				PKR				598.19		20-Oct-2008	
156963	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120104934	MR. SHER MOHAMMAD J/A	MR. SHER MOHAMMAD J/A	LCY	05300013069101	PLS				PKR				1.42		20-Oct-2008	
156964	0530	KARACHI-KUMHARWARA	KARACHI	SD		KARIM BUX	KARIM BUX ISLA	LCY	05300013112401	PLS				PKR				7.92		20-Oct-2008	
156965	0530	KARACHI-KUMHARWARA	KARACHI	SD	50847136870	MST. VIROO BIBI P/A	MST. VIROO BIBI P/A H	LCY	05300013145501	PLS				PKR				5.26		20-Oct-2008	
156966	0530	KARACHI-KUMHARWARA	KARACHI	SD	1230000000000	ABDUL RAHIM ABDUL KARIM	ABDUL RAHIM ABDUL KARIM	LCY	05300013175001	PLS				PKR				6.74		13-Nov-2008	
156967	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230134309578	MST. AMEENA BEGUM JT.A/C P/A	MST. AMEENA BEGUM JT.A/C P/	LCY	05300013350401	PLS				PKR				90.16		6-Nov-2008	
156968	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230197905201	MR FAQIR MOHD S/O YAR MOHD	MR FAQIR MOHD S/O YAR MOH	LCY	05300013402001	PLS				PKR				6.09		20-Oct-2008	
156969	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230148944226	AMNA KHATOON	AMNA KHATOON S	LCY	05300013508701	PLS				PKR				0.62		17-Nov-2008	
156970	0530	KARACHI-KUMHARWARA	KARACHI	SD	0000000000003	MR WAQAR AHMED	MR WAQAR AHMED	LCY	05300013684401	PLS				PKR				10,858.68		9-Oct-2008	
156971	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108104808	HUSSAN ARA W/O RAZZAK ALI	HUSSAN ARA W/O RAZZAK ALI	LCY	05300013693201	PLS				PKR				8.85		21-Nov-2008	
156972	0530	KARACHI-KUMHARWARA	KARACHI	SD	50744312711	AMNA W/O ABDULLAH	AMNA W/O ABDULLAH	LCY	05300013762501	PLS				PKR				4,973.46		28-Nov-2008	
156973	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230104363786	SABIHA WD/O HUSSAIN	SABIHA WD/O HUSSAIN	LCY	05300013771201	PLS				PKR				2.51		24-Nov-2008	
156974	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108459996	NOOR BIBI W/O MOHD HUSSAIN	NOOR BIBI W/O MOHD HUSSAIN	LCY	05300013777101	PLS				PKR				9.43		20-Oct-2008	
156975	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230169510110	MARRIAM W/O ABDUL GHANI	MARRIAM W/O ABDUL GHANI	LCY	05300013802401	PLS				PKR				7.59		18-Oct-2008	
156976	0530	KARACHI-KUMHARWARA	KARACHI	SD		ASHRAF ALI	ASHRAF ALI	LCY	05300013988901	PLS				PKR				88,808.15		3-Dec-2008	
156977	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120824773	ALI MOHD	ALI MOHD	LCY	05300014051501	PLS				PKR				401.71		24-Dec-2008	
156978	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240116883264	MR BASHIR	MR BASHIR SLA	LCY	05300014075901	PLS				PKR				1,069.23		4-Nov-2008	
156979	0530	KARACHI-KUMHARWARA	KARACHI	SD	1488000000000	MISS UME HABIBA D/O MUBEEN KHAN	MISS UME HABIBA D/O MUBEEN	LCY	05300014107301	PLS				PKR				147.32		21-Nov-2008	
156980	0530	KARACHI-KUMHARWARA	KARACHI	SD	9040301649037	FARIQ MOHAMMAD	FARIQ MOHAMMAD	LCY	05300014122401	PLS				PKR				0.01		29-Dec-2008	
156981	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200003961731	NANJEE	NANJEE CM KA	LCY	05300014177201	PLS				PKR				0.56		24-Oct-2008	
156982	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230169555149	IMDAD HUSSAIN	IMDAD HUSSAIN AZ	LCY	05300014181901	PLS				PKR				3.98		18-Oct-2008	
156983	0530	KARACHI-KUMHARWARA	KARACHI	SD	50860282524	JANTI LAL	JANTI LAL LYARI	LCY	05300014186201	PLS				PKR				8,874.00		21-Nov-2008	
156984	0530	KARACHI-KUMHARWARA	KARACHI	SD	42101116878579	NAJAMUDDIN	NAJAMUDDIN C/O	LCY	05300014243001	PLS				PKR				82.54		21-Nov-2008	
156985	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240174214861	NASIR KHAN	NASIR KHAN C/O	LCY	05300014244901	PLS				PKR				850.59		24-Nov-2008	
156986	0530	KARACHI-KUMHARWARA	KARACHI	SD	4120409475445	MIRZA QURBAN ALI	MIRZA QURBAN ALI D	LCY	05300014271001	PLS				PKR				4,593.43		30-Oct-2008	
156987	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230148671741	MOHD IRSHAD	MOHD IRSHAD DE	LCY	05300014303601	PLS				PKR				1.90		20-Oct-2008	
156988	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230186417474	SHARIFA W/O SAEED MOHAMMED	SHARIFA W/O SAEED MOHAMM	LCY	05300014428401	PLS				PKR				4.46		21-Nov-2008	
156989	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230176620705	ABDUL LATIF	ABDUL LATIF LYA	LCY	05300014431301	PLS				PKR				3.22		18-Oct-2008	
156990	0530	KARACHI-KUMHARWARA	KARACHI	SD	50755129049	ROBERT	ROBERT DEFIC	LCY	05300014458101	PLS				PKR				7.04		24-Oct-2008	
156991	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230170722305	RIZWAN SIDDIQUI	RIZWAN SIDDIQUI DI	LCY	05300014463601	PLS				PKR				3.40		21-Nov-2008	
156992	0530	KARACHI-KUMHARWARA	KARACHI	SD	1424000000000	MR BAROOT ABDULLAH	MR BAROOT ABDULLAH	LCY	05300014472201	PLS				PKR				406,501.89		17-Nov-2008	
156993	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230102575447	SABIR HUSSAIN	SABIR HUSSAIN DE	LCY	05300014474501	PLS				PKR				3.54		20-Oct-2008	
156994	0530	KARACHI-KUMHARWARA	KARACHI	SD	50878064553	GHULAM HUSSAIN	GHULAM HUSSAIN D	LCY	05300014496701	PLS				PKR				16.45		20-Oct-2008	
156995	0530	KARACHI-KUMHARWARA	KARACHI	SD	5075086096371	MUHAMMAD ALI	MUHAMMAD ALI DI	LCY	05300014538801	PLS				PKR				3.99		13-Nov-2008	
156996	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220149018809	ABDUL GHANI ALI BAX	ABDUL GHANI ALI BAX	LCY	05300014566701	PLS				PKR				1,106.00		6-Nov-2008	
156997	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210170132243	ADIL JAMAL S/O JAMALUDDIN	ADIL JAMAL S/O JAMALUDDIN	LCY	05300014576301	PLS				PKR				9.25		20-Oct-2008	
156998	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240118871226	MRS. HAFIZA W/O AHMED	MRS. HAFIZA W/O AHMED	LCY	05300014591301	PLS				PKR				475.99		24-Oct-2008	
156999	0530	KARACHI-KUMHARWARA	KARACHI	SD	50853168118	SOSSAN	SOSSAN DEFIC	LCY	05300014624701	PLS				PKR				0.35		24-Oct-2008	
157000	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109407053	PARABA LAL	PARABA LAL DEF	LCY	05300014629801	PLS				PKR				1.59		20-Oct-2008	
157001	0530	KARACHI-KUMHARWARA	KARACHI	SD	50889173246	ABDUL MAJEED BANA ABDUL SATTAR BA	ABDUL MAJEED BANA ABDUL S	LCY	05300014726901	PLS				PKR				3.00		17-Nov-2008	
157002	0530	KARACHI-KUMHARWARA	KARACHI	SD	50889360519	MARKES	MARKES DEFIC	LCY	05300014731501	PLS				PKR				6.67		20-Oct-2008	
157003	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240118835565	ROMAIL	ROMAIL DEFIC	LCY	05300014787101	PLS				PKR				4.12		24-Oct-2008	
157004	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220130801437	MUHD AYOOB	MUHD AYOOB DE	LCY	05300014858001	PLS				PKR				959.89		12-Nov-2008	
157005	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240157976593	ZAHOOR SHAH	ZAHOOR SHAH DE	LCY	05300014892301	PLS				PKR				9,037.30		15-Nov-2008	
157006	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110157469	MR NOOR MUHAMMED FAISAL J/A	MR NOOR MUHAMMED FAISAL J	LCY	05300014903901	PLS				PKR				0.18		13-Nov-2008	
157007	0530	KARACHI-KUMHARWARA	KARACHI	SD	9140001345221	MUHD ARIF	MUHD ARIF ARIF	LCY	05300014932801	PLS				PKR				1.41		20-Oct-2008	
157008	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240116706383	SHAH HUSSAIN	SHAH HUSSAIN DE	LCY	05300014934401	PLS				PKR				190.18		22-Oct-2008	
157009	0530	KARACHI-KUMHARWARA	KARACHI	SD	51181080264	MR MUHAMMED JAWED J/A	MR MUHAMMED JAWED J/A	LCY	05300014940601	PLS				PKR				0.18		17-Nov-2008	
157010	0530	KARACHI-KUMHARWARA	KARACHI	SD	50690376819	IFTIKHAR	IFTIKHAR DEFIC	LCY	05300014952901	PLS				PKR				1.14		20-Oct-2008	
157011	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230190353802	NASIMA MUHAMMAD AMIN	NASIMA MUHAMMAD AMIN	LCY	05300014955201	PLS				PKR				5.12		17-Nov-2008	
157012	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230136784105	VICTOR	VICTOR DEFICI	LCY	05300015019301	PLS				PKR				11.35		21-Nov-2008	
157013	0530	KARACHI-KUMHARWARA	KARACHI	SD		IFTIKHAR AHMED	IFTIKHAR AHMED DI	LCY	05300015084001	PLS				PKR				1.31		20-Oct-2008	
157014	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220105882839	ZAHEER HUSSAIN	ZAHEER HUSSAIN D	LCY	05300015105201	PLS				PKR				0.99		20-Oct-2008	
157015	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220104799607	ALLAH DIN	ALLAH DIN DEFIC	LCY	05300015113101	PLS				PKR				43,511.12		27-Oct-2008	
157016	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109491379	GHULAM HUSSAIN	GHULAM HUSSAIN D	LCY	05300015117401	PLS				PKR				0.07		20-Oct-2008	
157017	0530	KARACHI-KUMHARWARA	KARACHI	SD	50850286570	MR PARVAIZ KHAIR MOHD	MR PARVAIZ KHAIR MOHD	LCY	05300015139001	PLS				PKR				3.13		24-Oct-2008	
157018	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110012703	ABDUL RAUF	ABDUL RAUF DEF	LCY	05300015154101	PLS				PKR				0.27		20-Oct-2008	
157019	0530	KARACHI-KUMHARWARA	KARACHI	SD	50948196038	BABOO	BABOO DEFICI	LCY	05300015163901	PLS				PKR				6.17		20-Oct-2008	
157020	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240190638661	ISHRAT NAWAB	ISHRAT NAWAB DE	LCY	05300015165501	PLS				PKR				5.76		20-Oct-2008	
157021	0530	KARACHI-KUMHARWARA	KARACHI	SD	50890252802	GULZAR BANO MUHAMMAD NAZIR	GULZAR BANO MUHAMMAD NA	LCY	05300015166201	PLS				PKR				1,486.91		21-Nov-2008	
157022	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230167495663	ILYAS	ILYAS DEFICIT	LCY	05300015176901	PLS				PKR				4.14		20-Oct-2008	
157023	0530	KARACHI-KUMHARWARA	KARACHI	SD	42101116855591	NISAR AHMED	NISAR AHMED DE	LCY	05300015210401	PLS				PKR				3.62		18-Oct-2008	
157024	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200022065155	RAFIQ	RAFIQ DEFICIT	LCY	05300015236401	PLS				PKR				2.11		20-Oct-2008	
157025	0530	KARACHI-KUMHARWARA	KARACHI	SD	50390078233	MR ANWAR BAIG S/O MOHAMMED BAIG	MR ANWAR BAIG S/O MOHAMM	LCY	05300015247701	PLS				PKR				0.07		21-Nov-2008	
157026	0530	KARACHI-KUMHARWARA	KARACHI	SD	51292000614	MR ABDUL SAMAD S/O RUSTOM	MR ABDUL SAMAD S/O RUSTOM	LCY	05300015255601	PLS				PKR				5.86		18-Oct-2008	
157027	0530	KARACHI-KUMHARWARA	KARACHI	SD		MALIK AMAN	MALIK AMAN LYA	LCY	05300015283701	PLS				PKR				8.17		20-Oct-2008	
157028	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230123552443	ABDUL BAQI	ABDUL BAQI LYAR	LCY	05300015357001	PLS				PKR				0.04		21-Nov-2008	
157029	0530	KARACHI-KUMHARWARA	KARACHI	SD		MUHD IBRAHIM	MUHD IBRAHIM LY	LCY	05300015362501	PLS				PKR				6.69		24-Oct-2008	
157030	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230125053461	MOHD AFZAL S/O MOHD ASLAM	MOHD AFZAL S/O MOHD ASLAM	LCY	05300015418401	PLS				PKR				1.90		20-Oct-2008	
157031	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230143362017	GHULAM SARWER	GHULAM SARWER	LCY	05300015438501	PLS				PKR				1.84		17-Nov-2008	
157032	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230147973288	HANIFA BIB W/O LAL BUX (LATE)	HANIFA BIB W/O LAL BUX (LATE	LCY	05300015456501	PLS				PKR				7.26		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157033	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107270108	SAEEDA W/O KAMAL	SAEEDA W/O KAMAL	LCY	05300015460601	PLS				PKR				2.14		18-Oct-2008	
157034	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110443009	MOHD RUSTUM S/O MOHD YAQOOB	MOHD RUSTUM S/O MOHD YAQ	LCY	05300015505101	PLS				PKR				6,195.80		9-Oct-2008	
157035	0530	KARACHI-KUMHARWARA	KARACHI	SD	50736045393	GHULAM HUSSAIN	GHULAM HUSSAIN	LCY	05300015520001	PLS				PKR				2.99		17-Nov-2008	
157036	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230130415646	MISS HUMAIRA NAZ	MISS HUMAIRA NAZ	LCY	05300015525201	PLS				PKR				4.39		24-Oct-2008	
157037	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230137934773	MUHD SAMEER S/O NABI BUX	MUHD SAMEER S/O NABI BUX	LCY	05300015578401	PLS				PKR				9.43		20-Oct-2008	
157038	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107253454	MST. KHATOON W/O ADAM	MST. KHATOON W/O ADAM	LCY	05300015630401	PLS				PKR				1.90		20-Oct-2008	
157039	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220102567265	ANWER KAMAL SIDDIQUI	ANWER KAMAL SIDDIQUI	LCY	05300015634701	PLS				PKR				0.18		20-Oct-2008	
157040	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230188228360	MARIAM & INAYAT BIBI (EOS)	MARIAM & INAYAT BIBI (EOS)	LCY	05300015647701	PLS				PKR				1.90		20-Oct-2008	
157041	0530	KARACHI-KUMHARWARA	KARACHI	SD	42300953834	MARRIAM BAI AND ZAINAB J/A/C	MARRIAM BAI AND ZAINAB J/A/C	LCY	05300015654801	PLS				PKR				9.43		20-Oct-2008	
157042	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109875298	FATIMA AND ASIA	FATIMA AND ASIA HO	LCY	05300015655601	PLS				PKR				3.71		20-Oct-2008	
157043	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230151716442	AMNA BIBI AND NAZ HASSAN	AMNA BIBI AND NAZ HASSAN	LCY	05300015658001	PLS				PKR				3.71		24-Oct-2008	
157044	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230131157801	VINOD KARIA S/O DEVRAJ KARIA	VINOD KARIA S/O DEVRAJ KARI	LCY	05300015668601	PLS				PKR				174.89		21-Nov-2008	
157045	0530	KARACHI-KUMHARWARA	KARACHI	SD	42301079364822	HAMEEDA BANO	HAMEEDA BANO Y	LCY	05300015682801	PLS				PKR				1,691.75		20-Oct-2008	
157046	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120285145	ABDUL SHAKOOR S/O GHULAM ABBAS	ABDUL SHAKOOR S/O GHULAM	LCY	05300015721401	PLS				PKR				1.90		20-Oct-2008	
157047	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230173651899	KHAWER ILYAS	KHAWER ILYAS HO	LCY	05300015726501	PLS				PKR				2.18		20-Oct-2008	
157048	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109335813	ABDUL GHANI BALOCH	ABDUL GHANI BALOCH	LCY	05300015728101	PLS				PKR				4.38		20-Oct-2008	
157049	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107309617	ABDUL KHALIQ S/O MEHMOOD	ABDUL KHALIQ S/O MEHMOOD	LCY	05300015729001	PLS				PKR				5.71		20-Oct-2008	
157050	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230132033767	MOHAMMED ISMAIL	MOHAMMED ISMAIL	LCY	05300015736001	PLS				PKR				5.71		20-Oct-2008	
157051	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110383901	MOHD ASLAM KHANZADA	MOHD ASLAM KHANZADA	LCY	05300015741501	PLS				PKR				9.43		20-Oct-2008	
157052	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230105307826	MARRIAM BIBI W/O ABDUL WAHID	MARRIAM BIBI W/O ABDUL WAH	LCY	05300015744801	PLS				PKR				9.43		20-Oct-2008	
157053	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109930293	MR. TEJA S/O MANAIK	MR. TEJA S/O MANAIK	LCY	05300015747401	PLS				PKR				4.23		20-Oct-2008	
157054	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230166910564	SAEEDA W/O REHAMATULLAH (LATE)	SAEEDA W/O REHAMATULLAH (	LCY	05300015748201	PLS				PKR				3.71		24-Oct-2008	
157055	0530	KARACHI-KUMHARWARA	KARACHI	SD	50790087614	RAUF ANWER S/O ALI ANWER	RAUF ANWER S/O ALI ANWER	LCY	05300015749001	PLS				PKR				3.71		20-Oct-2008	
157056	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230151818589	SARFRAZ AHMED S/O KHURSHID AHMED	SARFRAZ AHMED S/O KHURSHI	LCY	05300015752901	PLS				PKR				9.43		20-Oct-2008	
157057	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230181358503	FAROOQ AHMED S/O MOHD YOUSUF	FAROOQ AHMED S/O MOHD YO	LCY	05300015753701	PLS				PKR				9.43		20-Oct-2008	
157058	0530	KARACHI-KUMHARWARA	KARACHI	SD	46286176329	ABDUL GHANI S/O NOOR MOHD KHUSHK	ABDUL GHANI S/O NOOR MOHD	LCY	05300015754501	PLS				PKR				9.43		20-Oct-2008	
157059	0530	KARACHI-KUMHARWARA	KARACHI	SD	4250144929116	MISS. DHANBAI D/O KHAMOO	MISS. DHANBAI D/O KHAMOO	LCY	05300015757101	PLS				PKR				9.43		20-Oct-2008	
157060	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106946860	NOOR JAN WD/O MOHD RASHID KHAN	NOOR JAN WD/O MOHD RASHID	LCY	05300015759601	PLS				PKR				1.90		20-Oct-2008	
157061	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230187228387	MOHD AFZAL S/O NAZEER AHMED	MOHD AFZAL S/O NAZEER AHM	LCY	05300015764001	PLS				PKR				9.43		20-Oct-2008	
157062	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230168485687	M.A. MAMAL	M.A. MAMAL SALA	LCY	05300015766701	PLS				PKR				2.25		24-Oct-2008	
157063	0530	KARACHI-KUMHARWARA	KARACHI	SD	42401408540000	SHER BANO BALOCH S/O AASHOOR	SHER BANO BALOCH S/O AASH	LCY	05300015769101	PLS				PKR				1.90		20-Oct-2008	
157064	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230189018175	ZAHIDA D/O MOHAMMAD AYUB	ZAHIDA D/O MOHAMMAD AYUB	LCY	05300015772901	PLS				PKR				8.35		20-Oct-2008	
157065	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109405128	MST. SHAMSATOON WD/O ALI MOHD	MST. SHAMSATOON WD/O ALI M	LCY	05300015773801	PLS				PKR				1.90		20-Oct-2008	
157066	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230127717098	ASGHAR KHAN S/O ANWER KHAN	ASGHAR KHAN S/O ANWER KHA	LCY	05300015776201	PLS				PKR				9.43		20-Oct-2008	
157067	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109892145	LAL BUX S/O NABI BUX	LAL BUX S/O NABI BUX	LCY	05300015777001	PLS				PKR				3.71		20-Oct-2008	
157068	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230152513675	BARKAT ALI S/O MOORAD ALI	BARKAT ALI S/O MOORAD ALI	LCY	05300015784101	PLS				PKR				3.71		20-Oct-2008	
157069	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230105101248	UROOJ RASHID	UROOJ RASHID HO	LCY	05300015786801	PLS				PKR				39,217.74		20-Oct-2008	
157070	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230178982348	MST. HUSAN BANO WD/O IBRAHIM	MST. HUSAN BANO WD/O IBRAH	LCY	05300015794701	PLS				PKR				1.90		20-Oct-2008	
157071	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109832647	FATIMA RAZZAK D/O ABDUL RAZZAK	FATIMA RAZZAK D/O ABDUL RA	LCY	05300015798601	PLS				PKR				2.60		20-Oct-2008	
157072	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230169987040	MST. HAMOONA WD/O ESSA	MST. HAMOONA WD/O ESSA	LCY	05300015802901	PLS				PKR				1.90		20-Oct-2008	
157073	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230192481337	ALLAH JODIYA S/O RAANJHA	ALLAH JODIYA S/O RAANJHA	LCY	05300015808801	PLS				PKR				1.90		20-Oct-2008	
157074	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230154148276	MARRIAM JAMES	MARRIAM JAMES K	LCY	05300015813201	PLS				PKR				5.05		13-Nov-2008	
157075	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230154661908	FOUZIA SULTANA W/O MOHD SAJID	FOUZIA SULTANA W/O MOHD SA	LCY	05300015816701	PLS				PKR				9.43		20-Oct-2008	
157076	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109568614	SHARDA D/O DEVJEE	MISS. SHARDA D/O DEVJEE	LCY	05300015819101	PLS				PKR				2.59		21-Nov-2008	
157077	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230161131460	MST. TALLYAN NASIR KARIM	MST. TALLYAN NASIR KARIM	LCY	05300015843901	PLS				PKR				1.94		20-Oct-2008	
157078	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230151501711	MOHD MANZOOR S/O FAQIR MOHD	MOHD MANZOOR S/O FAQIR MO	LCY	05300015847101	PLS				PKR				1.90		20-Oct-2008	
157079	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220179425297	ABDUL AZIZ S/O ABDUL SATTAR	ABDUL AZIZ S/O ABDUL SATTAR	LCY	05300015849801	PLS				PKR				9.43		20-Oct-2008	
157080	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110458703	ABDUL RAHIM J/A/C	ABDUL RAHIM J/A/C H	LCY	05300015862101	PLS				PKR				5.71		20-Oct-2008	
157081	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182382093	MR. GANGJEE S/O BHAROO	MR. GANGJEE S/O BHAROO	LCY	05300015863001	PLS				PKR				3.54		20-Oct-2008	
157082	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230132435720	SAFIA D/O SHER ALI	SAFIA D/O SHER ALI H	LCY	05300015865601	PLS				PKR				1.90		24-Oct-2008	
157083	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230160530087	MR. TALAL S/O MOHD AYUB	MR. TALAL S/O MOHD AYUB	LCY	05300015874301	PLS				PKR				542.50		20-Oct-2008	
157084	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230199921888	FARIDA AND FAHMIDA J/A/C	FARIDA AND FAHMIDA J/A/C	LCY	05300015889801	PLS				PKR				5.52		21-Nov-2008	
157085	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230157138263	KHALID HUSSAIN MEMON J/A/C	KHALID HUSSAIN MEMON J/A/C	LCY	05300015898701	PLS				PKR				4.97		20-Oct-2008	
157086	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240110371991	MOHD AZIM TAJ S/O TAJ MOHAMMAD	MOHD AZIM TAJ S/O TAJ MOHAM	LCY	05300015902601	PLS				PKR				9.43		20-Oct-2008	
157087	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230130347918	HAMEEDA BEGUM W/O MOHD YOUNUS	HAMEEDA BEGUM W/O MOHD Y	LCY	05300015904201	PLS				PKR				7,692.66		18-Oct-2008	
157088	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200005656517	ABBAS ALI SADRUDDIN	ABBAS ALI SADRUDDIN	LCY	05300015905001	PLS				PKR				0.50		20-Oct-2008	
157089	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230140453448	NOOR UN NISA W/O USMAN GHANI	NOOR UN NISA W/O USMAN GH	LCY	05300015906901	PLS				PKR				9.82		18-Oct-2008	
157090	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240184586311	YAQOOB MASIH S/O SIRAJ	YAQOOB MASIH S/O SIRAJ	LCY	05300015922701	PLS				PKR				8.08		20-Oct-2008	
157091	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200004940458	HAJOO BIBI	HAJOO BIBI JAMA	LCY	05300015929401	PLS				PKR				1.90		20-Oct-2008	
157092	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109316470	ZAIB UN NISSA (ZAKAT HOLDER)	ZAIB UN NISSA (ZAKAT HOLDER	LCY	05300015937301	PLS				PKR				9.92		20-Oct-2008	
157093	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107426652	NOOR BIBI	NOOR BIBI BLOC	LCY	05300015965301	PLS				PKR				0.24		20-Oct-2008	
157094	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230185829558	MST. DUR BIBI MOHD QASIM	MST. DUR BIBI MOHD QASIM	LCY	05300015972401	PLS				PKR				0.50		20-Oct-2008	
157095	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107307312	MISS A S I A D/O ABDUL RASHID	MISS A S I A D/O ABDUL RASHID	LCY	05300015975901	PLS				PKR				0.50		20-Oct-2008	
157096	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230167882013	MOHD YOUNUS (EMP. LYARI TOWN)	MOHD YOUNUS (EMP. LYARI TO	LCY	05300015977501	PLS				PKR				9.43		20-Oct-2008	
157097	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109114389	AHMED S/O GHULAM MOHD	AHMED S/O GHULAM MOHD	LCY	05300015980301	PLS				PKR				0.50		18-Oct-2008	
157098	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230132492515	MOHD SAEED (JOBLESS)	MOHD SAEED (JOBLESS)	LCY	05300015985401	PLS				PKR				0.50		24-Oct-2008	
157099	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110265357	MOHD S/O DUR MOHAMMAD	MOHD S/O DUR MOHAMMAD	LCY	05300015994101	PLS				PKR				9.92		20-Oct-2008	
157100	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240163953857	SALMAN S/O NAZIR WILLIAM	MR. SALMAN S/O NAZIR WILLIAM	LCY	05300016001701	PLS				PKR				6.97		17-Nov-2008	
157101	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108126626	MST. MAH JAN	MST. MAH JAN HO	LCY	05300016005201	PLS				PKR				711.45		24-Oct-2008	
157102	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230157143385	MEHBOOB ALI	MEHBOOB ALI STR	LCY	05300016007601	PLS				PKR				36.44		29-Dec-2008	
157103	0530	KARACHI-KUMHARWARA	KARACHI	SD	4520457094161	MR. MUKHTAR HUSSAIN SHAH (T.M.A.)	MR. MUKHTAR HUSSAIN SHAH (	LCY	05300016015501	PLS				PKR				224.57		20-Oct-2008	
157104	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107314448	MRS PARVEEN W/O SALEEM	MRS PARVEEN W/O SALEEM	LCY	05300016016301	PLS				PKR				662.12		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157105	0530	KARACHI-KUMHARWARA	KARACHI	SD	50893076626	HASSAN NASIR RAHIM BAX	HASSAN NASIR RAHIM BAX	LCY	05300016026801	PLS				PKR				780.46		21-Nov-2008	
157106	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230118477948	KAUSAR PARVEEN (ZAKAT HOLDER)	KAUSAR PARVEEN (ZAKAT HOL	LCY	05300016029301	PLS				PKR				1.90		24-Oct-2008	
157107	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107929776	MST. FAQIRA WD/O ALI GOHAR (ZAKAT	MST. FAQIRA WD/O ALI GOHAR	LCY	05300016044301	PLS				PKR				0.50		24-Oct-2008	
157108	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111873709	ABDUL RASHEED (ZAKAT HOLDER)	ABDUL RASHEED (ZAKAT HOLD	LCY	05300016046701	PLS				PKR				1.90		24-Oct-2008	
157109	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230153578289	TAHIR ALI (ZAKAT HOLDER)	TAHIR ALI (ZAKAT HOLDER)	LCY	05300016048601	PLS				PKR				1.90		24-Oct-2008	
157110	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230166197879	M.IMRAN KHAN (ZAKAT HOLDER)	M.IMRAN KHAN (ZAKAT HOLDER	LCY	05300016049401	PLS				PKR				1.90		24-Oct-2008	
157111	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107116881	DOST MOHD (ZAKAT HOLDER)	DOST MOHD (ZAKAT HOLDER)	LCY	05300016052201	PLS				PKR				1.90		24-Oct-2008	
157112	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107690101	MOHD RASHEED KHAN (ZAKAT HOLDER)	MOHD RASHEED KHAN (ZAKAT	LCY	05300016053001	PLS				PKR				1.90		24-Oct-2008	
157113	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230158766629	SHOUKAT HUSSAIN (ZAKAT HOLDER)	SHOUKAT HUSSAIN (ZAKAT HOL	LCY	05300016054901	PLS				PKR				2.51		13-Nov-2008	
157114	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240146018102	SHAHLA BIBI (ZAKAT HOLDER)	SHAHLA BIBI (ZAKAT HOLDER)	LCY	05300016057301	PLS				PKR				1.90		24-Oct-2008	
157115	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171329596	MST LAKHI (ZAKAT HOLDER)	MST LAKHI (ZAKAT HOLDER)	LCY	05300016060101	PLS				PKR				2.51		13-Nov-2008	
157116	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108638892	MST. MAHTOON	MST. MAHTOON HO	LCY	05300016062801	PLS				PKR				1.90		24-Oct-2008	
157117	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108200169	ASIF HOOT S/O ABDUL RASHEED HOOT	ASIF HOOT S/O ABDUL RASHEE	LCY	05300016064401	PLS				PKR				1.90		24-Oct-2008	
157118	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108074459	ABDUL GHAFOOR S/O LAL MOHD	ABDUL GHAFOOR S/O LAL MOH	LCY	05300016065201	PLS				PKR				1.90		24-Oct-2008	
157119	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109381715	JUMMA KHAN S/O YAQOOB	JUMMA KHAN S/O YAQOOB	LCY	05300016066001	PLS				PKR				1.90		24-Oct-2008	
157120	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230177048955	MOHD YOUSUF S/O AHMED	MOHD YOUSUF S/O AHMED	LCY	05300016070701	PLS				PKR				1.90		24-Oct-2008	
157121	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230151250321	MOHD ILYAS S/O MOHD SADIQ	MOHD ILYAS S/O MOHD SADIQ	LCY	05300016071501	PLS				PKR				1.90		24-Oct-2008	
157122	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230103605253	DANISH S/O MOHD ISMAIL	DANISH S/O MOHD ISMAIL	LCY	05300016072301	PLS				PKR				1.90		24-Oct-2008	
157123	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230177416710	ZARDOON BIBI	ZARDOON BIBI HO	LCY	05300016073101	PLS				PKR				1.90		24-Oct-2008	
157124	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230184831909	MOHD IBRAHIM S/O USMAN	MOHD IBRAHIM S/O USMAN	LCY	05300016074801	PLS				PKR				839.30		24-Oct-2008	
157125	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230131381611	ABDUL RAZZAK S/O FAQIR MOHD	ABDUL RAZZAK S/O FAQIR MOH	LCY	05300016077401	PLS				PKR				1.90		24-Oct-2008	
157126	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156763025	SALEH MOHAMMAD	SALEH MOHAMMAD	LCY	05300016078201	PLS				PKR				1.90		24-Oct-2008	
157127	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230167689240	MISS ZARGUL D/O ABDUL KHALIQ	MISS ZARGUL D/O ABDUL KHAL	LCY	05300016079001	PLS				PKR				1.90		24-Oct-2008	
157128	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110214659	ABDUL KARIM S/O ABDUL HAMID	ABDUL KARIM S/O ABDUL HAMI	LCY	05300016081001	PLS				PKR				1.90		24-Oct-2008	
157129	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110235571	RASHID S/O DAD MOHAMMAD	RASHID S/O DAD MOHAMMAD	LCY	05300016082901	PLS				PKR				1.90		24-Oct-2008	
157130	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110408101	SAJID HUSSAIN S/O SADIQ	SAJID HUSSAIN S/O SADIQ	LCY	05300016083701	PLS				PKR				1.90		24-Oct-2008	
157131	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110733997	AAMIR ALI S/O LIAQAT ALI	AAMIR ALI S/O LIAQAT ALI	LCY	05300016088801	PLS				PKR				2.51		13-Nov-2008	
157132	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107193587	IQBAL KHAN S/O HAYAT KHAN	IQBAL KHAN S/O HAYAT KHAN	LCY	05300016090801	PLS				PKR				1.90		24-Oct-2008	
157133	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156702375	KHALID AHMED S/O MOHD YOUSUF	KHALID AHMED S/O MOHD YOU	LCY	05300016091601	PLS				PKR				1.90		24-Oct-2008	
157134	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109216970	MALIK KHATOON	MALIK KHATOON S/	LCY	05300016111101	PLS				PKR				2.51		24-Nov-2008	
157135	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230160960753	MOHD NAEEM S/O JAN BAIG	MOHD NAEEM S/O JAN BAIG	LCY	05300016115201	PLS				PKR				2.51		13-Nov-2008	
157136	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230148322095	MOHD HABIB S/O GHULAM MOHD	MOHD HABIB S/O GHULAM MOH	LCY	05300016117901	PLS				PKR				1.90		18-Oct-2008	
157137	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230175428783	MOHD HANIF S/O ABDUL AZIZ	MOHD HANIF S/O ABDUL AZIZ	LCY	05300016118701	PLS				PKR				171.09		17-Nov-2008	
157138	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110869627	KHUDA BUX S/O ALI MUHAMMAD	KHUDA BUX S/O ALI MUHAMMA	LCY	05300016121501	PLS				PKR				2.51		13-Nov-2008	
157139	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230153923239	ABDUL GHANI S/O MUHAMMAD	ABDUL GHANI S/O MUHAMMAD	LCY	05300016123101	PLS				PKR				2.51		13-Nov-2008	
157140	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230140560427	MOHD HASSAN S/O ALI MOHD	MOHD HASSAN S/O ALI MOHD	LCY	05300016126601	PLS				PKR				2.51		13-Nov-2008	
157141	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230166665083	DUR MOHD S/O AZIZ MUHAMMAD	DUR MOHD S/O AZIZ MUHAMMA	LCY	05300016129001	PLS				PKR				8.08		18-Oct-2008	
157142	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156452074	MRS. KHURSHEED MOHD AYUB (ZAKAT H	MRS. KHURSHEED MOHD AYUB	LCY	05300016133701	PLS				PKR				0.64		13-Nov-2008	
157143	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230184659489	MR. ABDUL KARIM (ZAKAT HOLDER)	MR. ABDUL KARIM (ZAKAT HOL	LCY	05300016134501	PLS				PKR				0.64		13-Nov-2008	
157144	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230197358457	MOHD ALI S/O AKBER ALI (ZAKAT HOL	MOHD ALI S/O AKBER ALI (ZAKA	LCY	05300016139601	PLS				PKR				0.64		13-Nov-2008	
157145	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230158245265	MOHD ISHAQ S/O ALLAH RAKAHA	MOHD ISHAQ S/O ALLAH RAKAH	LCY	05300016140801	PLS				PKR				3,971.51		13-Dec-2008	
157146	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108757323	NAZAR MOHD S/O ABDUL RASHEED	NAZAR MOHD S/O ABDUL RASH	LCY	05300016142401	PLS				PKR				0.64		13-Nov-2008	
157147	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230163360994	HAMIDA BEGUM W/O BASHIR AHMED	HAMIDA BEGUM W/O BASHIR AH	LCY	05300016145901	PLS				PKR				0.64		21-Nov-2008	
157148	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109614123	MOHD ILYAS S/O ABDUL KHALIQ	MOHD ILYAS S/O ABDUL KHALIQ	LCY	05300016146701	PLS				PKR				0.64		13-Nov-2008	
157149	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230151782786	MRS. YASMEEN S/O NAZEER KHAN	MRS. YASMEEN S/O NAZEER KH	LCY	05300016147501	PLS				PKR				9.43		18-Oct-2008	
157150	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111069241	MEHBOOB AHMED	MEHBOOB AHMED	LCY	05300016148301	PLS				PKR				2.51		13-Nov-2008	
157151	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109758762	BILQUEES BEGUM (ZAKAT HOLDER)	BILQUEES BEGUM (ZAKAT HOL	LCY	05300016150301	PLS				PKR				0.64		13-Nov-2008	
157152	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230165231914	SITARA BEGUM (ZAKAT HOLDER)	SITARA BEGUM (ZAKAT HOLDE	LCY	05300016154601	PLS				PKR				0.64		13-Nov-2008	
157153	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107464736	MST MAHAR TAJ	MST MAHAR TAJ HO	LCY	05300016156201	PLS				PKR				0.64		13-Nov-2008	
157154	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240143218171	MR. MOHAMMAD SHARIF	MR. MOHAMMAD SHARIF	LCY	05300016157101	PLS				PKR				437,027.51		20-Oct-2008	
157155	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230178762399	MOHD HUSSAIN S/O BACHAL	MOHD HUSSAIN S/O BACHAL	LCY	05300016158901	PLS				PKR				2.51		13-Nov-2008	
157156	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230168499105	MOHD AMIN S/O MEHMOOD	MOHD AMIN S/O MEHMOOD	LCY	05300016159701	PLS				PKR				2.51		13-Nov-2008	
157157	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230176464668	KHADIJA BIBI W/O ABDUL JABBAR	KHADIJA BIBI W/O ABDUL JABB	LCY	05300016161701	PLS				PKR				2.51		13-Nov-2008	
157158	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109679011	MR. IMRAN S/O SHER MUHAMMAD	MR. IMRAN S/O SHER MUHAMM	LCY	05300016162501	PLS				PKR				3.71		13-Nov-2008	
157159	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230164585121	MOHD HANIF S/O MOHD SIDDIQ	MOHD HANIF S/O MOHD SIDDIQ	LCY	05300016163301	PLS				PKR				2.51		13-Nov-2008	
157160	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108083369	FAIZ MOHD S/O DOSHAMBAY	FAIZ MOHD S/O DOSHAMBAY	LCY	05300016165001	PLS				PKR				2.51		13-Nov-2008	
157161	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230158562619	SHAFI MOHD S/O MOHD BACHAL	SHAFI MOHD S/O MOHD BACHA	LCY	05300016166801	PLS				PKR				2.51		13-Nov-2008	
157162	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230192461334	SAEEDA (M) MOHD AYUB (G)	SAEEDA (M) MOHD AYUB (G)	LCY	05300016171201	PLS				PKR				772.56		21-Feb-2008	
157163	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171855501	ARIF BURHANI S/O MOHD ANWER	ARIF BURHANI S/O MOHD ANWE	LCY	05300016173901	PLS				PKR				9.43		18-Oct-2008	
157164	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230119652622	MST. KHADIJA ABDUL RAZZAK	MST. KHADIJA ABDUL RAZZAK	LCY	05300016184201	PLS				PKR				0.50		18-Oct-2008	
157165	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230188958006	MST. GUL BEGUM	MST. GUL BEGUM IB	LCY	05300016189301	PLS				PKR				0.50		18-Oct-2008	
157166	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107033326	MST. BILQEES BABUL	MST. BILQEES BABUL	LCY	05300016191301	PLS				PKR				0.50		18-Oct-2008	
157167	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230191922361	MOHD HASAN S/O MOHD ANWER	MOHD HASAN S/O MOHD ANWE	LCY	05300016192101	PLS				PKR				0.50		18-Oct-2008	
157168	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106719636	NADIA SHAHEEN D/O GHULAM RASOOL	NADIA SHAHEEN D/O GHULAM R	LCY	05300016196401	PLS				PKR				9.43		18-Oct-2008	
157169	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108550641	AMJAD HUSSAIN S/O MOORAD MOHD	AMJAD HUSSAIN S/O MOORAD	LCY	05300016199901	PLS				PKR				9.95		21-Nov-2008	
157170	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110543155	MR. IFTEKHAR S/O NAZEER AHMED	MR. IFTEKHAR S/O NAZEER AH	LCY	05300016204601	PLS				PKR				7.50		24-Oct-2008	
157171	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108562670	MST. ZARINA KHATOON	MST. ZARINA KHATOON	LCY	05300016205401	PLS				PKR				1,422.38		24-Oct-2008	
157172	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182706662	MST. YASMEEN W/O MOHD IBRAHIM	MST. YASMEEN W/O MOHD IBR	LCY	05300016206201	PLS				PKR				291.82		11-Oct-2008	
157173	0530	KARACHI-KUMHARWARA	KARACHI	SD	2157000000000	SAFI MUHAMMAD GUL MUHAMMAD	SAFI MUHAMMAD GUL MUHAMM	LCY	05300016213201	PLS				PKR				11.79		13-Nov-2008	
157174	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230141750089	MR MUHAMMED IQBAL	MR MUHAMMED IQBAL	LCY	05300016407401	PLS				PKR				66.36		13-Nov-2008	
157175	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230116405657	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE	LCY	05300016420801	PLS				PKR				594.30		10-Oct-2008	
157176	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230168000596	MRS MAHBIBI W/O MOULA BUX	MRS MAHBIBI W/O MOULA BUX	LCY	05300016438901	PLS				PKR				7.49		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157177	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230113639964	MST. GHARANA (ZAKAT HOLDER)	MST. GHARANA (ZAKAT HOLDE	LCY	05300016474901	PLS				PKR				2.51		21-Nov-2008	
157178	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230101418802	MST.ZARINA (MUSTAHKEEN)	MST.ZARINA (MUSTAHKEEN)	LCY	05300016487901	PLS				PKR				2.51		24-Nov-2008	
157179	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109420764	NAZATOON (MUSTAHKIN)	NAZATOON (MUSTAHKIN)	LCY	05300016488701	PLS				PKR				2.51		24-Nov-2008	
157180	0530	KARACHI-KUMHARWARA	KARACHI	SD	1330260990918	GUL NAZ BIBI (MUSTAHKIN)	GUL NAZ BIBI (MUSTAHKIN)	LCY	05300016491501	PLS				PKR				2.51		24-Nov-2008	
157181	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230143580634	MAH BANO	MAH BANO ZAKAT HOLDER	LCY	05300016498201	PLS				PKR				2.51		24-Nov-2008	
157182	0530	KARACHI-KUMHARWARA	KARACHI	SD	52193200947	MISS NAHID BANO	MISS NAHID BANO H	LCY	05300016528001	PLS				PKR				1.73		24-Oct-2008	
157183	0530	KARACHI-KUMHARWARA	KARACHI	SD	50853003108	MR MOHAMMED HUSSAIN J/A	MR MOHAMMED HUSSAIN J/A	LCY	05300016614401	PLS				PKR				3.55		17-Nov-2008	
157184	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230197786814	SHAMSHAD BEGUM IBRAHIM	SHAMSHAD BEGUM IBRAHIM	LCY	05300016693501	PLS				PKR				2.52		22-Nov-2008	
157185	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230138156050	RAHIMA BAI ABDULLAH	RAHIMA BAI ABDULLAH	LCY	05300016699401	PLS				PKR				2.06		24-Nov-2008	
157186	0530	KARACHI-KUMHARWARA	KARACHI	SD	50743658314	ASGHAR ALI BALOCH S/O JAN MOHD	ASGHAR ALI BALOCH S/O JAN M	LCY	05300016706801	PLS				PKR				3.79		24-Oct-2008	
157187	0530	KARACHI-KUMHARWARA	KARACHI	SD	50277001189	SHAMIM BEGUM W/O MAQBOOL AHMED	SHAMIM BEGUM W/O MAQBOOL	LCY	05300016713901	PLS				PKR				1.03		20-Oct-2008	
157188	0530	KARACHI-KUMHARWARA	KARACHI	SD	53174000682	HAJRA BAI D/O ADAM	HAJRA BAI D/O ADAM	LCY	05300016728501	PLS				PKR				2.52		22-Nov-2008	
157189	0530	KARACHI-KUMHARWARA	KARACHI	SD	50956095626	MST BILQEES KHATRI ISHAQ	MST BILQEES KHATRI ISHAQ	LCY	05300016805701	PLS				PKR				4.35		17-Nov-2008	
157190	0530	KARACHI-KUMHARWARA	KARACHI	SD	42201053863028	MST RABIA KHHATRI D/O ZAHIR AHMED	MST RABIA KHHATRI D/O ZAHIR	LCY	05300016807301	PLS				PKR				6.07		17-Nov-2008	
157191	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230173013295	SANA ULLAH ANSARI S/O A HAKIM	SANA ULLAH ANSARI S/O A HAK	LCY	05300016813601	PLS				PKR				2.53		21-Nov-2008	
157192	0530	KARACHI-KUMHARWARA	KARACHI	SD	50889331263	MRS BILQUES W/O ABDUL RAZZAK	MRS BILQUES W/O ABDUL RAZ	LCY	05300016870401	PLS				PKR				364.96		13-Nov-2008	
157193	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230161241012	MST. SAMRA ASHIQ HUSSAIN	MST. SAMRA ASHIQ HUSSAIN	LCY	05300016880001	PLS				PKR				4.15		21-Nov-2008	
157194	0530	KARACHI-KUMHARWARA	KARACHI	SD	50563543852	MRS SEEMA MUKHTAR W/O MUHAMMAD	MRS SEEMA MUKHTAR W/O MU	LCY	05300016953501	PLS				PKR				89.53		18-Oct-2008	
157195	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106980432	MST BILQEES BANU W/O SHAFI AHMED	MST BILQEES BANU W/O SHAFI	LCY	05300017030901	PLS				PKR				279.23		21-Nov-2008	
157196	0530	KARACHI-KUMHARWARA	KARACHI	SD	12375036263	SHABBIR ALI	SHABBIR ALI ZULE	LCY	05300017046301	PLS				PKR				279.54		24-Oct-2008	
157197	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220102973524	ZARINA BANO	ZARINA BANO FRA	LCY	05300017077801	PLS				PKR				8.92		20-Oct-2008	
157198	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210162551798	MST TAHIRA SABOOR	MST TAHIRA SABOOR	LCY	05300017142801	PLS				PKR				795.29		24-Nov-2008	
157199	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210114516816	HASHMAT ARA	HASHMAT ARA R	LCY	05300017152301	PLS				PKR				889.84		7-Oct-2008	
157200	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109409560	ASMA W/O M AYUB	ASMA W/O M AYUB N	LCY	05300017155801	PLS				PKR				827.04		7-Oct-2008	
157201	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210113721704	MR. VENUS AKHTER POOP LAL BHATTI	MR. VENUS AKHTER POOP LAL	LCY	05300017186201	PLS				PKR				4,740.98		17-Nov-2008	
157202	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240116237811	MR. BHAHADUR KHAN GILA KHAN	MR. BHAHADUR KHAN GILA KHA	LCY	05300017288601	PLS				PKR				863.32		21-Nov-2008	
157203	0530	KARACHI-KUMHARWARA	KARACHI	SD	50892380408	MST. SAMINA MUKHTAR HUSSAIN	MST. SAMINA MUKHTAR HUSSA	LCY	05300017323901	PLS				PKR				2.08		20-Oct-2008	
157204	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230149573925	GHULAM QADER YAR MUHAMMAD	GHULAM QADER YAR MUHAMM	LCY	05300017359501	PLS				PKR				1.75		24-Oct-2008	
157205	0530	KARACHI-KUMHARWARA	KARACHI	SD	4530203754805	ZAHID ALI CHANNAR GHULAM HUSSAIN	ZAHID ALI CHANNAR GHULAM H	LCY	05300017363101	PLS				PKR				2.03		24-Oct-2008	
157206	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230195506825	MARIAM KHANAM BALOCH G.QADER	MARIAM KHANAM BALOCH G.QA	LCY	05300017364301	PLS				PKR				6.39		21-Nov-2008	
157207	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108440544	QADRUNNISA MUHAMMAD ASLAM	QADRUNNISA MUHAMMAD ASLA	LCY	05300017366601	PLS				PKR				1.47		13-Nov-2008	
157208	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230112918903	GHULAM RASOOL AMIR MUHAMMAD	GHULAM RASOOL AMIR MUHAM	LCY	05300017372901	PLS				PKR				9.43		20-Oct-2008	
157209	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107243905	FARZAND ALI MUHAMMAD HAKEEM	FARZAND ALI MUHAMMAD HAK	LCY	05300017373701	PLS				PKR				7.10		21-Nov-2008	
157210	0530	KARACHI-KUMHARWARA	KARACHI	SD	3830212156235	MUHAMMAD RIAZ ATTA MUHAMMAD	MUHAMMAD RIAZ ATTA MUHAM	LCY	05300017380801	PLS				PKR				764.40		13-Oct-2008	
157211	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109866132	HANIFA GHULAM QADER	HANIFA GHULAM QADER	LCY	05300017396201	PLS				PKR				3.08		21-Nov-2008	
157212	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109947799	FATMA BAI ADAM	FATMA BAI ADAM SA	LCY	05300017399701	PLS				PKR				0.50		20-Oct-2008	
157213	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230115421346	TAJ BIBI MUHAMMAD ANWAR	TAJ BIBI MUHAMMAD ANWAR	LCY	05300017402801	PLS				PKR				2.36		20-Oct-2008	
157214	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230111013527	NADEEM AHMED MUHAMMAD HASHIM	NADEEM AHMED MUHAMMAD H	LCY	05300017403601	PLS				PKR				7.96		24-Oct-2008	
157215	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230183605058	JUMNA BAI NARRAIN P/A	JUMNA BAI NARRAIN P/A	LCY	05300017420201	PLS				PKR				546.41		13-Nov-2008	
157216	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108465747	SAEED AHMED MUHAMMAD ADAM STAFF	SAEED AHMED MUHAMMAD AD	LCY	05300017422901	PLS				PKR				2.67		13-Nov-2008	
157217	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109574723	MUHAMMAD SHAKIL GHULAM QADER	MUHAMMAD SHAKIL GHULAM Q	LCY	05300017427401	PLS				PKR				2.36		18-Oct-2008	
157218	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200005192557	ABDUL LATIF MUHAMMAD BACHAL	ABDUL LATIF MUHAMMAD BACH	LCY	05300017428801	PLS				PKR				3.08		13-Nov-2008	
157219	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230121858903	MUHAMMAD SHAHID MUHAMMAD SAEED	MUHAMMAD SHAHID MUHAMMA	LCY	05300017431601	PLS				PKR				3.08		13-Nov-2008	
157220	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230104896539	FAZAL NAWAB FAZAL SHUBHAN	FAZAL NAWAB FAZAL SHUBHAN	LCY	05300017432401	PLS				PKR				3.08		13-Nov-2008	
157221	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230126025271	SHAHNAWAZ KHAN MOHIB ULLAH KHAN	SHAHNAWAZ KHAN MOHIB ULL	LCY	05300017436701	PLS				PKR				3.08		13-Nov-2008	
157222	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240147685399	EHSAN ULLAH FARMAN ULLAH	EHSAN ULLAH FARMAN ULLAH	LCY	05300017441101	PLS				PKR				3.08		13-Nov-2008	
157223	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230121290670	ZAIBUN NISA RAJAB ALI SAMOO	ZAIBUN NISA RAJAB ALI SAMOO	LCY	05300017449701	PLS				PKR				5.77		24-Nov-2008	
157224	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230159467764	MUHAMMAD ALI SHER ALI	MUHAMMAD ALI SHER ALI	LCY	05300017457601	PLS				PKR				2.36		18-Oct-2008	
157225	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230190009774	MOHAMMED JAVAID	MOHAMMED JAVAID	LCY	05300017459201	PLS				PKR				542.50		18-Oct-2008	
157226	0530	KARACHI-KUMHARWARA	KARACHI	SD	9040601733147	ZAKIR HUSSAIN DOST MUHAMMAD	ZAKIR HUSSAIN DOST MUHAMM	LCY	05300017462001	PLS				PKR				12.04		17-Nov-2008	
157227	0530	KARACHI-KUMHARWARA	KARACHI	SD	42309296878	ZAIBUNNISA GHULAM MUHAMMAD	ZAIBUNNISA GHULAM MUHAMM	LCY	05300017473401	PLS				PKR				2.36		18-Oct-2008	
157228	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230114682387	MOHAMMED SARWAR	MOHAMMED SARWAR	LCY	05300017475001	PLS				PKR				2.36		18-Oct-2008	
157229	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230154492211	FAISAL	FAISAL STREE	LCY	05300017480501	PLS				PKR				2.36		18-Oct-2008	
157230	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107197934	AMEENA BEGUM MUHAMMAD IBRAHIM	AMEENA BEGUM MUHAMMAD IB	LCY	05300017486401	PLS				PKR				4.20		24-Oct-2008	
157231	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109505570	ZUBEDA BEGUM	ZUBEDA BEGUM H	LCY	05300017490001	PLS				PKR				2.36		24-Oct-2008	
157232	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109299804	NAZ BIBI	NAZ BIBI HOUSE	LCY	05300017491901	PLS				PKR				2.36		24-Oct-2008	
157233	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171034856	SABRA	SABRA HOUSE	LCY	05300017492701	PLS				PKR				2.36		24-Oct-2008	
157234	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109354332	MUMTAZ BEGUM	MUMTAZ BEGUM H	LCY	05300017493501	PLS				PKR				2.36		24-Oct-2008	
157235	0530	KARACHI-KUMHARWARA	KARACHI	SD		SHER BANU	SHER BANU STR	LCY	05300017503301	PLS				PKR				6.82		21-Nov-2008	
157236	0530	KARACHI-KUMHARWARA	KARACHI	SD		MEHRUN-NISA	MEHRUN-NISA H.N	LCY	05300017504101	PLS				PKR				124.94		22-Nov-2008	
157237	0530	KARACHI-KUMHARWARA	KARACHI	SD		SULEMAN IBRAHIM P/A	SULEMAN IBRAHIM P/A	LCY	05300017524201	PLS				PKR				2.28		22-Nov-2008	
157238	0530	KARACHI-KUMHARWARA	KARACHI	SD		ZAHIDA PARVEEN ARSALA KHAN P/A	ZAHIDA PARVEEN ARSALA KHA	LCY	05300017525001	PLS				PKR				5.56		22-Nov-2008	
157239	0530	KARACHI-KUMHARWARA	KARACHI	SD		ROSHAN FAQIR MUHAMMAD P/A	ROSHAN FAQIR MUHAMMAD P/A	LCY	05300017528501	PLS				PKR				6.82		22-Nov-2008	
157240	0530	KARACHI-KUMHARWARA	KARACHI	SD		KAZ BANO SARDAR KHAN	KAZ BANO SARDAR KHAN	LCY	05300017532101	PLS				PKR				6.82		22-Nov-2008	
157241	0530	KARACHI-KUMHARWARA	KARACHI	SD		HAWA BAI ABDULLAH P/A	HAWA BAI ABDULLAH P/A	LCY	05300017536401	PLS				PKR				4.35		24-Nov-2008	
157242	0530	KARACHI-KUMHARWARA	KARACHI	SD		SARAH BAI NOOR MUHAMAD HIGORA P/A	SARAH BAI NOOR MUHAMAD HI	LCY	05300017537201	PLS				PKR				5.60		24-Nov-2008	
157243	0530	KARACHI-KUMHARWARA	KARACHI	SD		SAFIA ABDUL MAJEED	SAFIA ABDUL MAJEED	LCY	05300017544301	PLS				PKR				2.52		24-Nov-2008	
157244	0530	KARACHI-KUMHARWARA	KARACHI	SD		RAHIMA MUHAMMAD AYUB	RAHIMA MUHAMMAD AYUB	LCY	05300017545101	PLS				PKR				2.51		22-Nov-2008	
157245	0530	KARACHI-KUMHARWARA	KARACHI	SD		ZUBAIDA MUKHTAR AHMED	ZUBAIDA MUKHTAR AHMED	LCY	05300017666801	PLS				PKR				368.36		24-Nov-2008	
157246	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107308728	SAMEENA	SAMEENA HOUS	LCY	05300017673901	PLS				PKR				1.93		21-Nov-2008	
157247	0530	KARACHI-KUMHARWARA	KARACHI	SD	7400000000000	MR SIKANDAR MOTIWALA	MR SIKANDAR MOTIWALA	LCY	05300031118601	PLS				PKR				58,810.35		18-Oct-2008	
157248	0530	KARACHI-KUMHARWARA	KARACHI	SD	9200000000000	MR FIDA MOHAMMAD	MR FIDA MOHAMMAD	LCY	05300032453301	PLS				PKR				1,685.09		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157249	0530	KARACHI-KUMHARWARA	KARACHI	SD	1846000000000	KHALIDA RAZA MIRZA MUHAMMAD RAZA	KHALIDA RAZA MIRZA MUHAMM	LCY	05300033294301	PLS				PKR				1,133.71		24-Oct-2008	
157250	0530	KARACHI-KUMHARWARA	KARACHI	SD	1507000000000	HAJI HANIF	HAJI H	LCY	05300033604301	PLS				PKR				8.32		22-Nov-2008	
157251	0530	KARACHI-KUMHARWARA	KARACHI	SD	1524000000000	MUHAMMAD YOUSUF SHAM BEY	MUHAMMAD YOUSUF SHAM BE	LCY	05300035861501	PLS				PKR				581.30		29-Dec-2008	
157252	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR KHUDA BUKSH S/O IMAM BUKSH	MR KHUDA BUKSH S/O IMAM BU	LCY	05300060285201	PLS				PKR				17.18		22-Oct-2008	
157253	0530	KARACHI-KUMHARWARA	KARACHI	SD		MR MOHD SHAHID S/O NASEER AHMAD	MR MOHD SHAHID S/O NASEER	LCY	05300060480601	PLS				PKR				3.99		21-Nov-2008	
157254	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210118021409	ABDUL AZIZ	MR ABDUL AZIZ A 9	LCY	05300060482201	PLS				PKR				19.75		5-Dec-2008	
157255	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230104278250	AFROZE BIBI WD/O MIR A. REHMAN	AFROZE BIBI WD/O MIR A. REH	LCY	05300060502601	PLS				PKR				7.94		21-Nov-2008	
157256	0530	KARACHI-KUMHARWARA	KARACHI	SD	6760000000000	AHMED ALI ABDUL MAJEED	AHMED ALI ABDUL MAJEED	LCY	05300061289901	PLS				PKR				23,817.70		20-Oct-2008	
157257	0530	KARACHI-KUMHARWARA	KARACHI	SD	0013100000000	IMAM DIN HAJI HASSAN	IMAM DIN HAJI HASSAN	LCY	05300062124201	PLS				PKR				2.42		13-Nov-2008	
157258	0530	KARACHI-KUMHARWARA	KARACHI	SD	1287000000000	MRS KHADIJA NASREEN W/O KHURSHID	MRS KHADIJA NASREEN W/O KH	LCY	05300062242401	PLS				PKR				70,656.57		22-Oct-2008	
157259	0530	KARACHI-KUMHARWARA	KARACHI	SD	51757291066	NOOR JEHAN	NOOR JEHAN B.1	LCY	05300062757701	PLS				PKR				10.30		21-Nov-2008	
157260	0530	KARACHI-KUMHARWARA	KARACHI	SD	1213000000000	NAJIMA SULTANA W/O ABDUL AZIZ	NAJIMA SULTANA W/O ABDUL	LCY	05300063007301	PLS				PKR				3.92		17-Nov-2008	
157261	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240190143155	SYED AKHTAR JAMALI	SYED AKHTAR JAMALI	LCY	05300710004401	PLS				PKR				5.32		21-Nov-2008	
157262	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210110025303	MR. KHURSHID ALI (TMO)	MR. KHURSHID ALI (TMO)	LCY	05300710004601	PLS				PKR				1,151.01		22-Nov-2008	
157263	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230116738777	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	05300710012201	PLS				PKR				803.75		29-Nov-2008	
157264	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230104344503	NAEEM BALOCH	NAEEM BALOCH G	LCY	05300710018501	PLS				PKR				171.87		28-Oct-2008	
157265	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210118276597	MORIS S/O IQBAL	MORIS S/O IQBAL HO	LCY	05300710020801	PLS				PKR				5.99		17-Nov-2008	
157266	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230141567480	MRS GARA NAZ	MRS GARA NAZ AB	LCY	05300710023201	PLS				PKR				0.01		24-Nov-2008	
157267	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230174300892	MRS REHANA YOUNUS	MRS REHANA YOUNUS	LCY	05300710030601	PLS				PKR				7,947.93		11-Oct-2008	
157268	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240159855801	SYED USMAN GHANI	SYED USMAN GHANI	LCY	05300710032201	PLS				PKR				1.14		21-Nov-2008	
157269	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240119345231	MUHAMMAD AMJAD	MUHAMMAD AMJAD	LCY	05300710033601	PLS				PKR				60.92		21-Nov-2008	
157270	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230182820322	HUSAN-ARA (ZAKAT HOLDER)	HUSAN-ARA (ZAKAT HOLDER)	LCY	05300710038901	PLS				PKR				4.95		24-Nov-2008	
157271	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230142179199	ATIQ UR REHMAN S/O NASEER KHAN	ATIQ UR REHMAN S/O NASEER	LCY	05300710049601	PLS				PKR				6,704.17		9-Oct-2008	
157272	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107445663	ABDUL SATTAR BALUCH	ABDUL SATTAR BALUCH	LCY	05300710067801	PLS				PKR				1,070.46		24-Dec-2008	
157273	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230115061600	MRS. FARIDA	MRS. FARIDA REX	LCY	05300710088301	PLS				PKR				617.28		24-Oct-2008	
157274	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107392631	ABDUL QAYUM	MR. ABDUL QAYUM I	LCY	05300710088501	PLS				PKR				16.79		21-Nov-2008	
157275	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230104165754	SAEED BI BI	SAEED BI BI MEW	LCY	05300710088701	PLS				PKR				164.66		22-Oct-2008	
157276	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230154273176	NOOR JEHAN NAZ	NOOR JEHAN NAZ N	LCY	05300710091601	PLS				PKR				288.05		24-Oct-2008	
157277	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107105526	GUL BI BI	GUL BI BI H.NO.8	LCY	05300710091801	PLS				PKR				288.05		24-Oct-2008	
157278	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230112411032	KHAIR BI BI	KHAIR BI BI NOOR	LCY	05300710092201	PLS				PKR				493.60		13-Oct-2008	
157279	0530	KARACHI-KUMHARWARA	KARACHI	SD	4200004272364	SHAKEELA	SHAKEELA H.NO	LCY	05300710092501	PLS				PKR				493.60		7-Oct-2008	
157280	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230112238442	MAIMOONA	MAIMOONA H.NO	LCY	05300710092901	PLS				PKR				123.45		22-Oct-2008	
157281	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110056127	MR. ABDULLAH	MR. ABDULLAH US	LCY	05300710093301	PLS				PKR				288.05		20-Oct-2008	
157282	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230160208662	BILQEES	BILQEES H.NO.1	LCY	05300710099901	PLS				PKR				287.69		30-Oct-2008	
157283	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109207704	KULSOOM	KULSOOM H.NO	LCY	05300710100001	PLS				PKR				287.69		21-Oct-2008	
157284	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230146854700	RASHEEDA BEGUM	RASHEEDA BEGUM	LCY	05300710100301	PLS				PKR				287.69		28-Oct-2008	
157285	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230103011534	LAL BI BI	LAL BI BI PLOT N	LCY	05300710107701	PLS				PKR				287.49		17-Oct-2008	
157286	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230187971498	SHAMIM AKHTER	SHAMIM AKHTER H	LCY	05300710108201	PLS				PKR				5,350.17		25-Oct-2008	
157287	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230177770780	AISHA	AISHA WEST S	LCY	05300710112401	PLS				PKR				288.45		18-Dec-2008	
157288	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230122925645	FRANCIES	FRANCIES BALD	LCY	05300710113601	PLS				PKR				779.80		27-Oct-2008	
157289	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230196003865	MUNAWAR ALI	MUNAWAR ALI MO	LCY	05300710113801	PLS				PKR				123.08		28-Nov-2008	
157290	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230156200700	NOOR JEHAN	NOOR JEHAN H.N	LCY	05300710115501	PLS				PKR				287.09		24-Oct-2008	
157291	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230115103198	SHAHBANA	SHAHBANA H.NO	LCY	05300710115701	PLS				PKR				287.09		31-Oct-2008	
157292	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120369220	KHADIJA	KHADIJA ST.NO	LCY	05300710116601	PLS				PKR				492.06		24-Oct-2008	
157293	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230195713058	SAFOORA	SAFOORA H.NO	LCY	05300710116901	PLS				PKR				287.26		13-Nov-2008	
157294	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230106993198	SAKINA BANO	SAKINA BANO ST.	LCY	05300710117201	PLS				PKR				324.68		12-Dec-2008	
157295	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230150233820	SHAMS KHATOON	SHAMS KHATOON I	LCY	05300710117601	PLS				PKR				287.02		28-Oct-2008	
157296	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108968842	GUL BANO	GUL BANO H.NO	LCY	05300710117801	PLS				PKR				204.96		30-Oct-2008	
157297	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230177473482	NOOR JEHAN	NOOR JEHAN ME	LCY	05300710118301	PLS				PKR				286.99		28-Oct-2008	
157298	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108132892	RUKSHANA	RUKSHANA ST.N	LCY	05300710118501	PLS				PKR				327.98		24-Oct-2008	
157299	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109053949	FAHEEM	FAHEEM H.NO.	LCY	05300710119001	PLS				PKR				491.86		25-Oct-2008	
157300	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230105364530	SARA	SARA H.NO.90	LCY	05300710119601	PLS				PKR				163.89		30-Oct-2008	
157301	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230102768436	BAKHAT ZAROON	BAKHAT ZAROON C	LCY	05300710119901	PLS				PKR				123.02		25-Nov-2008	
157302	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107669901	NOOR BI BI	NOOR BI BI H.NO.	LCY	05300710120101	PLS				PKR				286.97		7-Nov-2008	
157303	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230107011882	AKHTAR BI BI	AKHTAR BI BI ABD	LCY	05300710120301	PLS				PKR				286.97		5-Nov-2008	
157304	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230130880728	RABIA	RABIA H.NO.A	LCY	05300710120401	PLS				PKR				286.97		7-Nov-2008	
157305	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230171480168	NASIRA W/O MUHAMMAD BUX	NASIRA W/O MUHAMMAD BUX	LCY	05300710120501	PLS				PKR				82.16		7-Nov-2008	
157306	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230138166722	HUSAN BANO	HUSAN BANO ISL	LCY	05300710120801	PLS				PKR				123.02		1-Nov-2008	
157307	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230138176222	HALEEMA KHATOON	HALEEMA KHATOON	LCY	05300710121001	PLS				PKR				123.02		17-Nov-2008	
157308	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230117382820	QAMAR UN NISA	QAMAR UN NISA H	LCY	05300710121801	PLS				PKR				287.56		12-Dec-2008	
157309	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230152070262	NOOR JEHAN	NOOR JEHAN JA	LCY	05300710121901	PLS				PKR				122.89		7-Nov-2008	
157310	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230148081816	YASMIN	YASMIN H.NO.F	LCY	05300710127401	PLS				PKR				459.32		5-Dec-2008	
157311	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230154361202	RUQIA	RUQIA H.NO.K	LCY	05300710128501	PLS				PKR				1,851.45		18-Dec-2008	
157312	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230121686335	VERSI BHOJA	VERSI BHOJA YAR	LCY	05308008980001	PLS				PKR				2.41		20-Oct-2008	
157313	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230111800323	M M A FARROKHI J A	M M A FARROKHI J A S	LCY	05410010361901	PLS				PKR				320,485.88		21-Nov-2008	
157314	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220192370722	DR JABEEN FATIMA KHAN	DR JABEEN FATIMA KHAN	LCY	05410011450701	PLS				PKR				23,794.46		10-Nov-2008	
157315	0541	DEFENCE HOUSING SOCI	KARACHI	SD		ALPHONSE LEOPOLD	ALPHONSE LEOPOLD	LCY	05410012400401	PLS				PKR				3,711.33		8-Oct-2008	
157316	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SUGHRA BIBI	SUGHRA BIBI HOU	LCY	05410071775901	PLS				PKR				194.52		5-Nov-2008	
157317	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220189986661	ABDUL KHALIQ	ABDUL KHALIQ QT	LCY	05410071867701	PLS				PKR				15.73		4-Nov-2008	
157318	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SYED SAFDAR RIZVI	SYED SAFDAR RIZVI 3	LCY	05410072800101	PLS				PKR				92,885.38		23-Dec-2008	
157319	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SHAHEEN JAMES	SHAHEEN JAMES A	LCY	05410074232701	PLS				PKR				787.48		25-Oct-2008	
157320	0541	DEFENCE HOUSING SOCI	KARACHI	SD		GUL SHAHZADA	GUL SHAHZADA QA	LCY	05410075484201	PLS				PKR				64,169.33		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157321	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230124770015	M MAHMUDI J A	M MAHMUDI J A 4 B	LCY	05410076119801	PLS				PKR				531.36		5-Dec-2008	
157322	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SAGHIR SADIQ	SAGHIR SADIQ C C	LCY	05410076822701	PLS				PKR				2.19		4-Nov-2008	
157323	0541	DEFENCE HOUSING SOCI	KARACHI	SD		RUBINA DILAWAR	RUBINA DILAWAR H	LCY	05410077583001	PLS				PKR				1,945.97		13-Oct-2008	
157324	0541	DEFENCE HOUSING SOCI	KARACHI	SD		SUSAN	SUSAN 15 A SU	LCY	05410078512901	PLS				PKR				640.08		13-Dec-2008	
157325	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230182315214	ZAHIDA KHALID ALVI	ZAHIDA KHALID ALVI A	LCY	05410078609801	PLS				PKR				90.35		17-Nov-2008	
157326	0541	DEFENCE HOUSING SOCI	KARACHI	SD		BABA S O ZAIN KHAN M IMTIAZ BEGUM G	BABA S O ZAIN KHAN M IMTIAZ	LCY	05410078944001	PLS				PKR				10,792.06		30-Jun-2003	
157327	0541	DEFENCE HOUSING SOCI	KARACHI	SD	1420213434709	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD	LCY	05410079248701	PLS				PKR				269.81		24-Dec-2008	
157328	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230109809398	SHAZIA IRUM KHALID HABIB	SHAZIA IRUM KHALID HABIB	LCY	05410079802501	PLS				PKR				1,626.34		22-Dec-2008	
157329	0541	DEFENCE HOUSING SOCI	KARACHI	SD	1310147892119	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT	LCY	05410079995001	PLS				PKR				425.34		22-Dec-2008	
157330	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230142210630	NAJMA PARVEEN & AMIR UN NISA JT A/C	NAJMA PARVEEN RAMSHA	LCY	05417987353101	PLS				PKR				1,176.95		6-Nov-2008	
157331	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230165860181	OLAF ASSUMPTION DIAS	OLAF ASSUMPTION DIAS	LCY	05430000692601	PLS				PKR				319,600.46		24-Oct-2008	
157332	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220104654078	BI DILDAR	BI DILDAR HOUS	LCY	05430002455301	PLS				PKR				55,208.59		11-Nov-2008	
157333	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		SAKINA BAI J A	SAKINA BAI J A 16 H	LCY	05430010814101	PLS				PKR				185,876.94		18-Oct-2008	
157334	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230121821191	HAMID HASSAN J A	HAMID HASSAN J A C	LCY	05430011758101	PLS				PKR				101,074.59		8-Nov-2008	
157335	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220192507108	FARIDA SULTAN	FARIDA SULTAN 23	LCY	05430011759801	PLS				PKR				465.74		30-Oct-2008	
157336	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	51631184454	MOHD YAQOOB	MOHD YAQOOB D	LCY	05430012665301	PLS				PKR				42,544.85		19-Dec-2008	
157337	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220105297331	SAFDAR ZAMAN	SAFDAR ZAMAN C	LCY	05430015052901	PLS				PKR				1,503.14		11-Nov-2008	
157338	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		AHMED RAZA KHAN J AC	AHMED RAZA KHAN J AC	LCY	05430016041001	PLS				PKR				596.43		5-Nov-2008	
157339	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220106479333	ABDUL GHANI KISHWAR BEGUM	ABDUL GHANI KISHWAR BEGU	LCY	05430016042901	PLS				PKR				13,089.25		12-Nov-2008	
157340	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230107502205	MATHOW FERWANDES	MATHOW FERWANDES	LCY	05430016065401	PLS				PKR				384.07		12-Nov-2008	
157341	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4200004351980	UZMA	UZMA B-74 GI	LCY	05430016199001	PLS				PKR				0.01		11-Oct-2008	
157342	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210150268445	TAHIR HUSSAIN S O MUHAMMAD ASGHAR	TAHIR HUSSAIN S O MUHAMMA	LCY	05430016996401	PLS				PKR				10,564.62		24-Dec-2008	
157343	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230194829313	ABDUL SAMAD	ABDUL SAMAD H	LCY	05430017361801	PLS				PKR				295.26		13-Oct-2008	
157344	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	42201111019790	MRS FARIDA NAZ	MRS FARIDA NAZ E	LCY	05430017492001	PLS				PKR				3,413.15		6-Nov-2008	
157345	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	3520258582895	NELUM (M) PRINCE NAYAB (G)	NELUM (M) PRINCE NAYAB (G)	LCY	05430017507901	PLS				PKR				75.29		9-Jun-2008	
157346	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230113963055	FARAT BASHIR (M) RAFIQ MASIH (G)	FARAT BASHIR (M) RAFIQ MASI	LCY	05430017509501	PLS				PKR				73.38		12-May-2008	
157347	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230125411709	MARIA(M) YOUSUF (G)	MARIA(M) YOUSUF (G)	LCY	05430017510701	PLS				PKR				8.51		2-May-2008	
157348	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210142354210	WAJIHA KHAN (M) AISHA KHAN (G)	WAJIHA KHAN (M) AISHA KHAN	LCY	05430017525301	PLS				PKR				13,944.67		20-Mar-2007	
157349	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210164488926	TANZILA	TANZILA H # 8,K	LCY	05430017551701	PLS				PKR				204.77		17-Dec-2008	
157350	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220104654078	BIBI DILDAR	BIBI DILDAR 5/6, P	LCY	05437900008501	PLS				PKR				29,826.03		11-Nov-2008	
157351	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220150033973	MUHAMMAD JIBRAN	MUHAMMAD JIBRAN	LCY	05437900038401	PLS				PKR				3.94		8-Nov-2008	
157352	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4240141318530	AMBER YAQOOB	MISS.AMBER YAQOOB	LCY	05437900050801	PLS				PKR				371.11		6-Nov-2008	
157353	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220109400449	WAJID ALI	WAJID ALI QUAR	LCY	05437900073401	PLS				PKR				1,054.82		21-Oct-2008	
157354	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4200060674671	AMANULLAH	AMANULLAH DUR	LCY	05437900076601	PLS				PKR				5,879.53		11-Oct-2008	
157355	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230125495126	NOOR JAHAN	NOOR JAHAN HO	LCY	05437900077501	PLS				PKR				246.46		14-Oct-2008	
157356	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220104829840	KHAIRUNISA MEHRAM	NASIR AHMED HO	LCY	05437900079401	PLS				PKR				205.33		10-Oct-2008	
157357	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220105987746	NARGIS GHANI PHOTO A/C	NARGIS GHANI HO	LCY	05437900083901	PLS				PKR				205.21		15-Oct-2008	
157358	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230108175428	CHAND BIBI PHOTO A/C	MRS.CHAND BIBI D-	LCY	05437900088301	PLS				PKR				205.12		18-Oct-2008	
157359	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210189216654	SHUGUFTA AMEEN PHOTO A/C	SHUGUFTA AMEEN	LCY	05437900088601	PLS				PKR				90.39		18-Oct-2008	
157360	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210187010370	HASEENA BIBI PHOTO A/C	MRS.HASEENA BIBI F	LCY	05437900090101	PLS				PKR				205.10		25-Oct-2008	
157361	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220189027625	MUHAMMAD FARAZ PHOTO A/C	MUHAMMAD FARAZ	LCY	05437900090601	PLS				PKR				696.55		23-Oct-2008	
157362	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220193458533	MEHRAJUDDIN PHOTO A/C	MR.MEHRAJUDDIN PHOTO A/C	LCY	05437900091601	PLS				PKR				205.00		22-Oct-2008	
157363	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230179637104	MRS.TOWWA PHOTO A/C	MRS.TOWWA YO	LCY	05437900092501	PLS				PKR				204.99		23-Oct-2008	
157364	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220163266842	MRS.GULOO PHOTO A/C	MRS.GULOO ASG	LCY	05437900092601	PLS				PKR				204.99		23-Oct-2008	
157365	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230151288793	WALI MUHAMMAD PHOTO A/C	MR.WALIMUHAMMAD	LCY	05437900093701	PLS				PKR				204.94		28-Oct-2008	
157366	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230115659453	KHURRAM KHAN PHOTO A/C	MR.KHURRAM KHAN	LCY	05437900097201	PLS				PKR				614.13		7-Nov-2008	
157367	0550	KARACHI-KORANGI NO.5	KARACHI	SD		P M KAMRAN	P M KAMRAN E 53	LCY	05500011006701	PLS				PKR				17,550.86		10-Oct-2008	
157368	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220178379166	BEGUM SHAMIM	BEGUM SHAMIM K	LCY	05500015756301	PLS				PKR				11.05		6-Nov-2008	
157369	0550	KARACHI-KORANGI NO.5	KARACHI	SD		ANJUM HAMEED	ANJUM HAMEED Q	LCY	05500016360501	PLS				PKR				299.59		7-Nov-2008	
157370	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MOHAMMED SALEEM	MOHAMMED SALEEM	LCY	05500019480701	PLS				PKR				947.90		8-Nov-2008	
157371	0550	KARACHI-KORANGI NO.5	KARACHI	SD		KAUSAR ANILA	KAUSAR ANILA I AR	LCY	05500021492901	PLS				PKR				771.92		6-Oct-2008	
157372	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220132635943	ABDUL SATTAR	ABDUL SATTAR HO	LCY	05500021766701	PLS				PKR				1,170.21		13-Oct-2008	
157373	0550	KARACHI-KORANGI NO.5	KARACHI	SD		RAFIQ UDDIN AHMED J A	RAFIQ UDDIN AHMED J A	LCY	05500021882201	PLS				PKR				314.24		16-Oct-2008	
157374	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220111283214	KHATOON	KHATOON HIOU	LCY	05500022138801	PLS				PKR				165.09		6-Oct-2008	
157375	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NOOR JAN	NOOR JAN N-74	LCY	05500022160901	PLS				PKR				167.14		8-Nov-2008	
157376	0550	KARACHI-KORANGI NO.5	KARACHI	SD		BUNDI BEGUM	BUNDI BEGUM H N	LCY	05500022198001	PLS				PKR				6,248.65		11-Oct-2008	
157377	0550	KARACHI-KORANGI NO.5	KARACHI	SD		BILQEES BIBI	BILQEES BIBI 220 S	LCY	05500022223901	PLS				PKR				291.95		1-Dec-2008	
157378	0550	KARACHI-KORANGI NO.5	KARACHI	SD		NAZIRAN BIBI	NAZIRAN BIBI H NO	LCY	05500022265701	PLS				PKR				2,816.14		1-Nov-2008	
157379	0550	KARACHI-KORANGI NO.5	KARACHI	SD		MANDAN BIBI P A	MANDAN BIBI P A H N	LCY	05500022726501	PLS				PKR				108.76		1-Nov-2008	
157380	0550	KARACHI-KORANGI NO.5	KARACHI	SD		GHULAM FATIMA	GHULAM FATIMA C	LCY	05500022980801	PLS				PKR				1,861.06		18-Nov-2008	
157381	0550	KARACHI-KORANGI NO.5	KARACHI	SD		DILAWAR HUSSAIN	DILAWAR HUSSAIN H	LCY	05500023057801	PLS				PKR				672.80		1-Nov-2008	
157382	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220103644917	SHAMIMAQ KLHATOON	SHAMIMAQ KLHATOON	LCY	05500023609001	PLS				PKR				831.38		16-Oct-2008	
157383	0550	KARACHI-KORANGI NO.5	KARACHI	SD	2440143727755	ABDULLAH JAN	ABDULLAH JAN HO	LCY	05500024428301	PLS				PKR				473.31		8-Nov-2008	
157384	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220167148330	KHAIR-UN-NISA	KHAIR-UN-NISA 35	LCY	05500024431101	PLS				PKR				2,526.22		29-Dec-2008	
157385	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220170720096	RABIYA BEGUM	RABIYA BEGUM H	LCY	05500024630801	PLS				PKR				179,197.94		23-Dec-2008	
157386	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220113358435	MUHAMMAD AYUB	MUHAMMAD AYUB	LCY	05500024750601	PLS				PKR				10,663.03		22-Nov-2008	
157387	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220139949645	FIDA HUSSAIN	FIDA HUSSAIN HOU	LCY	05500024922001	PLS				PKR				302.05		18-Dec-2008	
157388	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220152290951	SYED ANSAR HUSSAIN	SYED ANSAR HUSSAIN	LCY	05500060637201	PLS				PKR				7,416.44		7-Nov-2008	
157389	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220105291853	SOHAIL AKHTER KHAN	SOHAIL AHMED KHAN	LCY	05507000063501	PLS				PKR				110.18		13-Oct-2008	
157390	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220115909406	FARHAT NAZ	FARHAT NAZ HOU	LCY	05507900003001	PLS				PKR				0.35		30-Dec-2008	
157391	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4230199840547	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	05507900043001	PLS				PKR				50.38		25-Nov-2008	
157392	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220163054466	SANJEEDA BEGUM	SANJEEDA BEGUM	LCY	05507900060501	PLS				PKR				4,869.88		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157393	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220193254217	TARIQ	TARIQ HNO L 3	LCY	05507900061801	PLS				PKR				337.42		24-Oct-2008	
157394	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220105706420	TAHIRA BANO	TAHIRA BANO PLO	LCY	05507900072001	PLS				PKR				2,250.94		30-Oct-2008	
157395	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220109032513	MALIK NADEEM	MALIK NADEEM HN	LCY	05507900098601	PLS				PKR				0.10		5-Dec-2008	
157396	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4240129484935	QAZI SYED ZAINULABDI KHURRAM	QAZI ZAIN UL ABADIN H	LCY	05507900108401	PLS				PKR				3,985.08		26-Dec-2008	
157397	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220107787267	AZHAR MUHAMMAD KHAN	AZHAR MUHAMMAD KHAN	LCY	05507900124101	PLS				PKR				670.34		11-Oct-2008	
157398	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4240170329063	MR UMER KHITAB	MR UMER KHITAB C	LCY	05650005111401	PLS				PKR				671.91		1-Nov-2008	
157399	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230161795391	MR ANWAR ALI	MR ANWAR ALI A-8	LCY	05650007599701	PLS				PKR				1,199.43		9-Oct-2008	
157400	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220104983121	NAZEER MASIH	NAZEER MASIH H	LCY	05650009028201	PLS				PKR				204.71		6-Nov-2008	
157401	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220106206789	MUHAMMAD RAFIQUE KHAN CHOUHAR.	MUHAMMAD RAFIQUE KHAN CH	LCY	05650009491201	PLS				PKR				2,295.69		29-Dec-2008	
157402	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220194230547	SAKHAWAT.HUSSAIN.	SAKHAWAT.HUSSAIN.	LCY	05650009851101	PLS				PKR				1,334.28		20-Oct-2008	
157403	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	3520295593885	RANA FAISAL SHAFIQ.	RANA FAISAL SHAFIQ.	LCY	05650009889101	PLS				PKR				2,762.14		15-Dec-2008	
157404	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220162991587	MUHAMMAD.RAFEEQ.	MUHAMMAD.RAFEEQ.	LCY	05650010004401	PLS				PKR				2,278.78		18-Nov-2008	
157405	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4240157394535	NAJAF.	NAJAF. HOUSE	LCY	05650010013101	PLS				PKR				9,698.04		29-Nov-2008	
157406	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	8110318957741	ASAD FAKHAR UDDIN	MR ASAD FAKHAR UDDIN	LCY	05650011867501	PLS				PKR				2,116.94		30-Oct-2008	
157407	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210170679123	SHOAIB SIDDIQUI	SHOAIB SIDDIQUI H	LCY	05650012016601	PLS				PKR				0.14		7-Oct-2008	
157408	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200004548370	SHEEBA YOUNUS	SHEEBA YOUNUS H	LCY	05650012168701	PLS				PKR				5,522.39		13-Dec-2008	
157409	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210108040485	QAISER KHAN	QAISER KHAN HO	LCY	05650012241601	PLS				PKR				128.31		1-Nov-2008	
157410	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4520665284249	ANWAR ADIL	ANWAR ADIL FLA	LCY	05650012305401	PLS				PKR				689.90		13-Oct-2008	
157411	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200081456509	QADEEM KHAN	QADEEM KHAN HO	LCY	05650012315301	PLS				PKR				168.64		24-Dec-2008	
157412	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220103305030	NAHEED-A-QADEER	NAHEED-A-QADEER	LCY	05650012417301	PLS				PKR				1,984.07		24-Dec-2008	
157413	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210147821001	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL	LCY	05650012483901	PLS				PKR				326.07		11-Dec-2008	
157414	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220143678738	RAFIYA KHANUM	RAFIYA KHANUM H	LCY	05650012488401	PLS				PKR				461.39		19-Dec-2008	
157415	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220158614479	GHULAM ALI	GHULAM ALI UNI	LCY	05680006999201	PLS				PKR				656.65		7-Nov-2008	
157416	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220106782287	KARAMAT ALI	KARAMAT ALI 762	LCY	05680008494401	PLS				PKR				2,010.72		18-Nov-2008	
157417	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4200038805517	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	05680012292201	PLS				PKR				1.13		19-Dec-2008	
157418	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		NASIRA SHAHEEN	NASIRA SHAHEEN C	LCY	05680012447001	PLS				PKR				5,019.72		6-Dec-2008	
157419	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		NIGHAT SEEMA	NIGHAT SEEMA 60	LCY	05680012756701	PLS				PKR				68,138.98		30-Oct-2008	
157420	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		MUMTAZ NABI	MUMTAZ NABI F 6	LCY	05680013004801	PLS				PKR				0.07		19-Dec-2008	
157421	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4210185270423	SYED MOHAMAMD ALI	SYED MOHAMAMD ALI	LCY	05680013320101	PLS				PKR				405.32		15-Dec-2008	
157422	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5131024562536	AFZAL AHMED KHAN	AFZAL AHMED KHAN	LCY	05680014379501	PLS				PKR				31.29		19-Dec-2008	
157423	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220104681695	GHANI HAIDER	GHANI HAIDER A 1	LCY	05680016100801	PLS				PKR				494.38		8-Oct-2008	
157424	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4200004065717	SYED KHURSHID HUSSAIN ARSHI	SYED KHURSHID HUSSAIN ARS	LCY	05680016611801	PLS				PKR				2,642.60		12-Dec-2008	
157425	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230191905901	KAHLIDA RAUF KHALID RAUF	KAHLIDA RAUF KHALID RAUF	LCY	05680016670201	PLS				PKR				917.73		6-Oct-2008	
157426	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220106383514	NARGIS	NARGIS A-3 62	LCY	05680016939601	PLS				PKR				13,066.31		19-Dec-2008	
157427	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4250114583242	SIDDIQUE AKBER	SIDDIQUE AKBER H	LCY	05680016940801	PLS				PKR				0.64		19-Dec-2008	
157428	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230108818554	JAHANGIR BANO	JAHANGIR BANO H	LCY	05680017209301	PLS				PKR				1,711.69		13-Oct-2008	
157429	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5186325623012	MOHAMMAD ALI M MEHRUN NISA G	MOHAMMAD ALI M MEHRUN NI	LCY	05680017481601	PLS				PKR				18,075.74		19-May-2008	
157430	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220133041915	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR	LCY	05680017498901	PLS				PKR				3.07		19-Dec-2008	
157431	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220105658541	MUHAMMAD WASEEM	MUHAMMAD WASEEM	LCY	05680018026101	PLS				PKR				3,934.20		19-Dec-2008	
157432	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220106471143	NEMATULLAH GILANI	NEMATULLAH GILANI	LCY	05680018061001	PLS				PKR				1.20		19-Dec-2008	
157433	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230162974589	ABDULLAH ANISA	ABDULLAH ANISA F	LCY	05680018101501	PLS				PKR				4.46		19-Dec-2008	
157434	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230121910429	SAEED AHMED SEEMA SAEED	SAEED AHMED SEEMA SAEED	LCY	05680018280801	PLS				PKR				981.17		2-Dec-2008	
157435	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220158861126	SUFYA AZHAR	SUFYA AZHAR 2 1	LCY	05680018283201	PLS				PKR				31.77		14-Nov-2008	
157436	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		SADEEK KHAN	SADEEK KHAN 50	LCY	05680060771201	PLS				PKR				17,058.27		20-Nov-2008	
157437	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230157881881	COLLIN CORREA	COLLIN CORREA M	LCY	05687900000801	PLS				PKR				14.32		3-Nov-2008	
157438	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220167177225	CHARN DAS & RANI	CHARN DAS & RANI H	LCY	05687900017901	PLS				PKR				733.28		23-Oct-2008	
157439	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230109440670	ASFIA YASMEEN	ASFIA YASMEEN HN	LCY	05687900040501	PLS				PKR				224.47		30-Oct-2008	
157440	0570	KARACHI-LASBELLA MAR	KARACHI	SD		MST SURRAYA YOUNUS	MST SURRAYA YOUNUS	LCY	05700000173901	PLS				PKR				1,804.60		31-Dec-2008	
157441	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220128478981	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	05700005419301	PLS				PKR				2,095.86		24-Nov-2008	
157442	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4250189760261	MUHAMMAD KHUYDAD KHAN	MUHAMMAD KHUYDAD KHAN	LCY	05700005466201	PLS				PKR				325.34		3-Nov-2008	
157443	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220166968558	MST. ZUBEDA BEGUM	MST. ZUBEDA BEGUM	LCY	05700006030201	PLS				PKR				1,284.81		13-Dec-2008	
157444	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220199641953	MUHAMMAD AKHTAR MALIK	MUHAMMAD AKHTAR MALIK	LCY	05700007437301	PLS				PKR				386.31		6-Oct-2008	
157445	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220163520147	MR FAHIM UDDIN J/A	MR FAHIM UDDIN J/A	LCY	05700008036001	PLS				PKR				629.78		20-Oct-2008	
157446	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210115588795	MR ABDUL SATTAR J/A	MR ABDUL SATTAR J/A	LCY	05700009282401	PLS				PKR				331.56		23-Oct-2008	
157447	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210114577768	MRS AMINA J/A	MRS AMINA J/A FLA	LCY	05700009283201	PLS				PKR				314.74		23-Oct-2008	
157448	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220168600701	DR M HATIM CHANNA S/O ALLAHRAKHIO	DR M HATIM CHANNA S/O ALLA	LCY	05700009284001	PLS				PKR				1,132.02		20-Nov-2008	
157449	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4230175165180	MR ABDUL QADIR J/A	MR ABDUL QADIR J/A	LCY	05700010006401	PLS				PKR				313.96		23-Oct-2008	
157450	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220105824592	MST MURAD BIBI	MST MURAD BIBI FH	LCY	05700011084601	PLS				PKR				9,802.56		28-Oct-2008	
157451	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220190843772	MST SALOO	MST SALOO N-19	LCY	05700011296201	PLS				PKR				0.01		30-Oct-2008	
157452	0570	KARACHI-LASBELLA MAR	KARACHI	SD	51655140425	MISS KAMLA	MISS KAMLA SOL	LCY	05700011572001	PLS				PKR				7,509.30		20-Nov-2008	
157453	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4200004224136	SAKINA JAN	SAKINA JAN NADI	LCY	05700011696101	PLS				PKR				1,567.87		20-Nov-2008	
157454	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220155753480	MST. RUBINA	MST. RUBINA H. N	LCY	05700011782001	PLS				PKR				173.80		27-Oct-2008	
157455	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220139391644	MST. ZAREEN TAJ	MST. ZAREEN TAJ 33	LCY	05700011824101	PLS				PKR				4,123.34		14-Oct-2008	
157456	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220103996505	SHAFI MASHI	SHAFI MASHI H NO	LCY	05700011945801	PLS				PKR				709.38		11-Oct-2008	
157457	0570	KARACHI-LASBELLA MAR	KARACHI	SD	51042156290	MR ZIA UR REHMAN	MR ZIA UR REHMAN	LCY	05700012276601	PLS				PKR				5,837.92		20-Nov-2008	
157458	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220105872785	MR NAZAK KHAN	MR NAZAK KHAN H	LCY	05700012283701	PLS				PKR				255.77		20-Nov-2008	
157459	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220106248963	MR.M. ISHAQ	MR.M. ISHAQ H NO	LCY	05700012391301	PLS				PKR				4,304.14		5-Nov-2008	
157460	0570	KARACHI-LASBELLA MAR	KARACHI	SD	12385294909	ABDUL QUEEN	ABDUL QUEEN H N	LCY	05700012422001	PLS				PKR				4,870.89		20-Nov-2008	
157461	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220159573551	MR AAMIR RASHEED	MR AAMIR RASHEED	LCY	05700012501901	PLS				PKR				1,498.81		12-Nov-2008	
157462	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220189408524	SEEMA BANO	SEEMA BANO FLA	LCY	05700013106501	PLS				PKR				170.68		29-Nov-2008	
157463	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220102570681	ABDUL JALIL	ABDUL JALIL B-72	LCY	05700013477301	PLS				PKR				1,574.07		8-Nov-2008	
157464	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220174457442	NASIRA KHATOON W/O ABDUL WAHEED	NASIRA KHATOON W/O ABDUL V	LCY	05700013498201	PLS				PKR				3,021.34		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157465	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220107088093	MR ANIS RAZAK S/O A RAZZAQ J/A	MR ANIS RAZAK S/O A RAZZAQ J	LCY	05700013651801	PLS				PKR				0.18		20-Nov-2008	
157466	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240173510455	MUHD ALI S/O MUHAMMAD J/A	MUHD ALI S/O MUHAMMAD J/A	LCY	05700014110601	PLS				PKR				18,334.07		24-Oct-2008	
157467	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210198831185	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN	LCY	05700014474301	PLS				PKR				505.45		16-Oct-2008	
157468	0570	KARACHI-LASBELLA MAR	KARACHI	SD	1320207202203	MUSLIM SHAH	MUSLIM SHAH C/O	LCY	05707100001201	PLS				PKR				2,882.09		8-Nov-2008	
157469	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220167600593	NIZAM UDDIN	NIZAM UDDIN NIZA	LCY	05707100004801	PLS				PKR				4,125.23		18-Nov-2008	
157470	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220174665214	SAFIA ABDUL MUHAMMAD	SAFIA ABDUL MUHAMMAD	LCY	05707100012101	PLS				PKR				12,584.78		26-Nov-2008	
157471	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220122947147	WASEEM UDDIN	WASEEM UDDIN H	LCY	05707100034701	PLS				PKR				0.08		20-Oct-2008	
157472	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220102577205	NASEER AHMED	NASEER AHMED H	LCY	05707100035901	PLS				PKR				172.38		27-Nov-2008	
157473	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220195314179	MOIN SHAH	MOIN SHAH HOU	LCY	05707100036001	PLS				PKR				172.06		29-Nov-2008	
157474	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4250183515099	M SHAHZAD KHAN	M SHAHZAD KHAN H	LCY	05707100036201	PLS				PKR				171.99		1-Dec-2008	
157475	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200004393252	NOOR JEHAN	NOOR JEHAN F-1	LCY	05830004582501	PLS				PKR				512.81		30-Oct-2008	
157476	0583	SAUDABAD MALIR Branch	KARACHI	SD		ZHORA BATOOL	ZHORA BATOOL D-	LCY	05830005998301	PLS				PKR				0.42		19-Dec-2008	
157477	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106603649	AHMAD HUSSAIN	AHMAD HUSSAIN H	LCY	05830010710301	PLS				PKR				1,419.32		14-Nov-2008	
157478	0583	SAUDABAD MALIR Branch	KARACHI	SD	42501155576661	GEORGE VIRO	GEORGE VIRO AP	LCY	05830013433001	PLS				PKR				748.59		10-Oct-2008	
157479	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200051494943	ANIS FATIMA	ANIS FATIMA C-10	LCY	05830013585101	PLS				PKR				0.07		19-Dec-2008	
157480	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106974627	HALEEM MUHAMMED	HALEEM MUHAMMED	LCY	05830019176201	PLS				PKR				3,789.83		1-Nov-2008	
157481	0583	SAUDABAD MALIR Branch	KARACHI	SD		WASIM FATIMA	WASIM FATIMA F S	LCY	05830024703701	PLS				PKR				202.64		30-Dec-2008	
157482	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220189376551	SYED AKHTAR HUSAIN	SYED AKHTAR HUSAIN	LCY	05830027416901	PLS				PKR				99.34		27-Oct-2008	
157483	0583	SAUDABAD MALIR Branch	KARACHI	SD		AMINA KHATOON	AMINA KHATOON F	LCY	05830027913001	PLS				PKR				170.12		8-Oct-2008	
157484	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250167853125	MOHSIN J A	MOHSIN J A H 15	LCY	05830031639801	PLS				PKR				1,571.67		19-Dec-2008	
157485	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHAMA PERVEEN	SHAMA PERVEEN 9	LCY	05830032645501	PLS				PKR				130.99		7-Oct-2008	
157486	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220108191067	MUSHTAQ	MUSHTAQ P.C.	LCY	05830032898101	PLS				PKR				454.91		22-Nov-2008	
157487	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHAMMAD KALIM BAIG	MOHAMMAD KALIM BAIG	LCY	05830032974501	PLS				PKR				1.00		19-Dec-2008	
157488	0583	SAUDABAD MALIR Branch	KARACHI	SD		MENGA MASHI	MENGA MASHI H N	LCY	05830033028601	PLS				PKR				14.32		19-Dec-2008	
157489	0583	SAUDABAD MALIR Branch	KARACHI	SD	5048989429139	AMINA KHATOON	AMINA KHATOON H	LCY	05830033080701	PLS				PKR				737.13		19-Dec-2008	
157490	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250166064353	SYED HASSAN NAWAB	SYED HASSAN NAWAB	LCY	05830033183901	PLS				PKR				0.35		19-Dec-2008	
157491	0583	SAUDABAD MALIR Branch	KARACHI	SD		RAISUDDIN PHOTO A C	RAISUDDIN PHOTO A C	LCY	05830033236301	PLS				PKR				1,766.90		14-Nov-2008	
157492	0583	SAUDABAD MALIR Branch	KARACHI	SD		GUL BAIGH	GUL BAIGH HAJI	LCY	05830033472701	PLS				PKR				68.39		8-Oct-2008	
157493	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHAMMAD ABDUR RASHID	MOHAMMAD ABDUR RASHID	LCY	05830033561001	PLS				PKR				5.39		19-Dec-2008	
157494	0583	SAUDABAD MALIR Branch	KARACHI	SD		ASGHARI BEGUM	ASGHARI BEGUM H	LCY	05830033636201	PLS				PKR				652.52		19-Dec-2008	
157495	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250196960609	IRFAN SAEED	IRFAN SAEED PLO	LCY	05830033647601	PLS				PKR				1,057.72		19-Dec-2008	
157496	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUSARRAT YASMEEN	MUSARRAT YASMEEN	LCY	05830033649201	PLS				PKR				1.66		19-Dec-2008	
157497	0583	SAUDABAD MALIR Branch	KARACHI	SD		JANATUL FIRDOUS	JANATUL FIRDOUS C	LCY	05830033829601	PLS				PKR				0.20		19-Dec-2008	
157498	0583	SAUDABAD MALIR Branch	KARACHI	SD		AZIZ UN NISA	AZIZ UN NISA M 36	LCY	05830033874201	PLS				PKR				85.35		28-Oct-2008	
157499	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210162819822	NAFEES	NAFEES BEGUM H	LCY	05830037382301	PLS				PKR				1,298.97		24-Dec-2008	
157500	0583	SAUDABAD MALIR Branch	KARACHI	SD		MOHAMMAD IRFAN KHANZADA	MOHAMMAD IRFAN KHANZADA	LCY	05830039088101	PLS				PKR				1,094.67		19-Dec-2008	
157501	0583	SAUDABAD MALIR Branch	KARACHI	SD		A MAJEED	A MAJEED F N S	LCY	05830039102401	PLS				PKR				58.54		19-Dec-2008	
157502	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220172995061	DILBAR KHAN	DILBAR KHAN F-1	LCY	05830040785101	PLS				PKR				18,796.00		6-Dec-2008	
157503	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114983631	MOHAMMED SIDDIQUE KHAN	MOHAMMED SIDDIQUE KHAN	LCY	05830041740301	PLS				PKR				3.49		19-Dec-2008	
157504	0583	SAUDABAD MALIR Branch	KARACHI	SD		ABDUL JABBAR	ABDUL JABBAR N-	LCY	05830042947501	PLS				PKR				4.82		19-Dec-2008	
157505	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220184740355	WASEEM AHMED	WASEEM AHMED C	LCY	05830043167701	PLS				PKR				11,290.71		7-Oct-2008	
157506	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106664489	M SHAID ALI SIDDIQUI	M SHAID ALI SIDDIQUI R	LCY	05830044011801	PLS				PKR				1,203.69		19-Dec-2008	
157507	0583	SAUDABAD MALIR Branch	KARACHI	SD	6110139297600	UMME FARWAH	UMME FARWAH G	LCY	05830044122901	PLS				PKR				4,990.81		19-Dec-2008	
157508	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220138404581	SHEIKH AMIR ALI	SHEIKH AMIR ALI F N	LCY	05830044172601	PLS				PKR				14.86		19-Dec-2008	
157509	0583	SAUDABAD MALIR Branch	KARACHI	SD		MARYAM BAI	MARYAM BAI D-5	LCY	05830044254901	PLS				PKR				2,080.09		7-Oct-2008	
157510	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHARFUNNISSA	SHARFUNNISSA H	LCY	05830044263601	PLS				PKR				42.69		4-Oct-2008	
157511	0583	SAUDABAD MALIR Branch	KARACHI	SD		SABRA	SABRA HUT NO	LCY	05830044316001	PLS				PKR				0.04		19-Dec-2008	
157512	0583	SAUDABAD MALIR Branch	KARACHI	SD		SALAM KHAN	SALAM KHAN D-1	LCY	05830044321501	PLS				PKR				0.23		19-Dec-2008	
157513	0583	SAUDABAD MALIR Branch	KARACHI	SD		AMJADI BEGUM	AMJADI BEGUM HO	LCY	05830044330201	PLS				PKR				1.59		19-Dec-2008	
157514	0583	SAUDABAD MALIR Branch	KARACHI	SD		REHMAT BHAI	REHMAT BHAI HO	LCY	05830044355401	PLS				PKR				2,530.37		19-Dec-2008	
157515	0583	SAUDABAD MALIR Branch	KARACHI	SD		SAFYAN BERUM	SAFYAN BERUM E	LCY	05830044389301	PLS				PKR				1.43		19-Dec-2008	
157516	0583	SAUDABAD MALIR Branch	KARACHI	SD		NARGIS FATIMA	NARGIS FATIMA F N	LCY	05830044430901	PLS				PKR				2.52		19-Dec-2008	
157517	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220102675975	MUSHARRAF HUSSAIN E S	MUSHARRAF HUSSAIN E S	LCY	05830044519701	PLS				PKR				6.07		19-Dec-2008	
157518	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220122585473	MUHAMMAD ABDUL WAHEED	MUHAMMAD ABDUL WAHEED	LCY	05830045030501	PLS				PKR				482.44		17-Oct-2008	
157519	0583	SAUDABAD MALIR Branch	KARACHI	SD		ZAINAB BAI	ZAINAB BAI ADAM	LCY	05830045156201	PLS				PKR				1.66		19-Dec-2008	
157520	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220115612441	MUHAMMAD FAROOQ S O M.YOUSAF	MUHAMMAD FAROOQ S O M.YO	LCY	05830045375501	PLS				PKR				9,288.59		25-Oct-2008	
157521	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220102598931	MUHAMMAD KAMRAN S O M.ZAKIR	MUHAMMAD KAMRAN HASHMI	LCY	05830045605301	PLS				PKR				6,238.06		11-Nov-2008	
157522	0583	SAUDABAD MALIR Branch	KARACHI	SD		HANIFA BIBI W O ADAM	HANIFA BIBI W O ADAM	LCY	05830045678601	PLS				PKR				1.66		19-Dec-2008	
157523	0583	SAUDABAD MALIR Branch	KARACHI	SD		NADEEM AHMED S O NASEER AHMED	NADEEM AHMED S O NASEER A	LCY	05830045740101	PLS				PKR				2,612.93		26-Nov-2008	
157524	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220187838137	MUHAMMAD RAFIQ S 0 M.NAZEER	MUHAMMAD RAFIQ S 0 M.NAZE	LCY	05830045974501	PLS				PKR				222.71		9-Oct-2008	
157525	0583	SAUDABAD MALIR Branch	KARACHI	SD		ZEBA RAZA W O S. ALAY SHABBIR	ZEBA RAZA W O S. ALAY SHABB	LCY	05830046081501	PLS				PKR				9.07		19-Dec-2008	
157526	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105456206	ZAINAB AKTHAR M. AKTHAR BAIG	ZAINAB AKTHAR M. AKTHAR BA	LCY	05830046101901	PLS				PKR				1,376.14		4-Jul-2008	
157527	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114886470	SAIMA ZAFAR D O ZAFFAR HASSAN	SAIMA ZAFAR D O ZAFFAR HAS	LCY	05830046112201	PLS				PKR				2.32		19-Dec-2008	
157528	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107022867	FAHEEM AHMED S O ANWAR AHMED	FAHEEM AHMED S O ANWAR AH	LCY	05830046338701	PLS				PKR				0.11		19-Dec-2008	
157529	0583	SAUDABAD MALIR Branch	KARACHI	SD	32562313628	RASHIDA KHATOON W O GULAM AHMED	RASHIDA KHATOON W O GULAM	LCY	05830046361601	PLS				PKR				9,336.34		15-Oct-2008	
157530	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104974272	SHANAZ AMIN W O RAUF SHAH	SHANAZ AMIN W O RAUF SHAH	LCY	05830046371101	PLS				PKR				0.49		19-Dec-2008	
157531	0583	SAUDABAD MALIR Branch	KARACHI	SD		MUHAMMAD MOHSIN S O ABDUL HAKEEM	MUHAMMAD MOHSIN S O ABDU	LCY	05830046383301	PLS				PKR				2.65		19-Dec-2008	
157532	0583	SAUDABAD MALIR Branch	KARACHI	SD		ABDUL WAHEED S O MUBARAK ALI	ABDUL WAHEED S O MUBARAK	LCY	05830046421101	PLS				PKR				3,518.53		6-Nov-2008	
157533	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200070789794	SHAMILA ANWAR M SALMA ANWAR G	SHAMILA ANWAR M SALMA AN	LCY	05830046436801	PLS				PKR				35.85		30-Dec-2008	
157534	0583	SAUDABAD MALIR Branch	KARACHI	SD		JULEKHAN W O DAWOOD	JULEKHAN W O DAWOOD	LCY	05830046441201	PLS				PKR				4,329.20		19-Dec-2008	
157535	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105821692	SAMRANA ISLAM MOHAMMAD ISLAM	SAMRANA ISLAM MOHAMMAD	LCY	05830046497901	PLS				PKR				4.95		19-Dec-2008	
157536	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104530139	NADIR BUKSH	NADIR BUKSH H N	LCY	05830046621601	PLS				PKR				0.23		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157537	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220195637172	S.JAWAID VIQAR TASNEEM JAWAID	S.JAWAID VIQAR TASNEEM JAV	LCY	05830046656301	PLS				PKR				0.51		19-Dec-2008	
157538	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250153135191	PARVIAZ HUSSAIN S O LIAQUAT HUSSAIN	PARVIAZ HUSSAIN S O LIAQUAT	LCY	05830046734301	PLS				PKR				0.11		19-Dec-2008	
157539	0583	SAUDABAD MALIR Branch	KARACHI	SD		SHARAFAT ULLAH KHAN S O LATE SALAMA	SHARAFAT ULLAH KHAN S O LA	LCY	05830046753601	PLS				PKR				1,091.05		19-Dec-2008	
157540	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220137795680	PERVEEN JEHAN W O IDRIS QURESHI	PERVEEN JEHAN W O IDRIS QU	LCY	05830046754401	PLS				PKR				6,629.94		19-Dec-2008	
157541	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114770845	SALEEM KHAN S O BABOO KHAN	SALEEM KHAN S O BABOO KHA	LCY	05830046819001	PLS				PKR				34.84		4-Nov-2008	
157542	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220185070437	MUHAMMAD ZIA S O MUHAMMAD HANIF	MUHAMMAD ZIA S O MUHAMMA	LCY	05830046820201	PLS				PKR				3,282.03		19-Dec-2008	
157543	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115774831	IMRAN BAIG S O SHABBIR BAIG	IMRAN BAIG S O SHABBIR BAIG	LCY	05830046823701	PLS				PKR				3,417.03		19-Dec-2008	
157544	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105945164	BELQEES BEGUM W O HABIBUR REHAMAN	BELQEES BEGUM W O HABIBUR	LCY	05830046842901	PLS				PKR				15,189.17		4-Dec-2008	
157545	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220142605835	ABID HUSSAIN S O SHAHID HUSSAIN	ABID HUSSAIN S O SHAHID HUS	LCY	05830046944301	PLS				PKR				6.49		19-Dec-2008	
157546	0583	SAUDABAD MALIR Branch	KARACHI	SD		KHANUM JAN WD O M.SALEHEEN	KHANUM JAN WD O M.SALEHEE	LCY	05830047106401	PLS				PKR				5,575.87		19-Dec-2008	
157547	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114231979	SYED NOOR MOHAMMAD	SYED NOOR MOHAMMAD	LCY	05830047128101	PLS				PKR				8.05		19-Dec-2008	
157548	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220127679430	HUMAIRA SADAF W O NUSRAT ULLAH KHAN	HUMAIRA SADAF W O NUSRAT U	LCY	05830047145801	PLS				PKR				0.48		19-Dec-2008	
157549	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250160565933	AFTAB HUSSIN ARSHI AFTAB J A	AFTAB HUSSIN ARSHI AFTAB J	LCY	05830047161601	PLS				PKR				9,259.05		19-Dec-2008	
157550	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115619681	FARZANA M.IBRAHIM TASDEEQ AHMED	FARZANA M.IBRAHIM TASDEEC	LCY	05830047184101	PLS				PKR				276.76		19-Dec-2008	
157551	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250101402344	SIDRA M QAMER JEHANG	SIDRA M QAMER JEHANG	LCY	05830047243901	PLS				PKR				8.70		19-Dec-2008	
157552	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250148258545	NOOR MOHD	NOOR MOHD MA	LCY	05830047253401	PLS				PKR				0.42		19-Dec-2008	
157553	0583	SAUDABAD MALIR Branch	KARACHI	SD	4130122883364	MEHREEN M TAHIRA BEGUM G	MEHREEN M TAHIRA BEGUM G	LCY	05830047282201	PLS				PKR				0.03		4-Jul-2008	
157554	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250156798189	SYEDA SHAMIM ZAIDI W O LATE HUSSAIN	SYEDA SHAMIM ZAIDI W O LATE	LCY	05830047288101	PLS				PKR				1.54		19-Dec-2008	
157555	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220133539705	NOORULLAH KHAN	NOORULLAH KHAN	LCY	05830047318001	PLS				PKR				9.54		19-Dec-2008	
157556	0583	SAUDABAD MALIR Branch	KARACHI	SD	4240139685361	ABDUL WAHID	ABDUL WAHID HN	LCY	05830047338101	PLS				PKR				429.88		12-Dec-2008	
157557	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250154278961	SHAHID HUSSAIN RAHEEL HUSSAIN J A	SHAHID HUSSAIN RAHEEL HUS	LCY	05830047361001	PLS				PKR				2,816.42		17-Nov-2008	
157558	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115835809	MOHD ALI	MOHD ALI ABDU	LCY	05830047418801	PLS				PKR				13.84		19-Dec-2008	
157559	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250154226095	RAHIM BUX	RAHIM BUX SOO	LCY	05830047431101	PLS				PKR				10.95		19-Dec-2008	
157560	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220111530518	SABIHA ZAIDI W OS. ALEY ASKARI	SABIHA ZAIDI W OS. ALEY ASKA	LCY	05830047475601	PLS				PKR				9.03		19-Dec-2008	
157561	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250169383055	MOHD ADNAN KHAN S OM.AHSAN KHAN	MOHD ADNAN KHAN S OM.AHS	LCY	05830047511801	PLS				PKR				926.71		19-Dec-2008	
157562	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220178710208	HAJIRA BEGUM	HAJIRA BEGUM B-I	LCY	05830047520501	PLS				PKR				334.00		19-Dec-2008	
157563	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250173819890	NAJMA MEHMOOD S OMOHD MEHMOOD ALAM	NAJMA MEHMOOD S OMOHD MI	LCY	05830047548101	PLS				PKR				5.71		19-Dec-2008	
157564	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220156784383	MUHAMMAD NADEEM S O ABDUL KARIM	MUHAMMAD NADEEM S O ABDU	LCY	05830047557901	PLS				PKR				0.78		19-Dec-2008	
157565	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220187046918	ZULFIQAR ALI TUSNEEM TABASUM J A	ZULFIQAR ALI TUSNEEM TABA	LCY	05830047634001	PLS				PKR				1.25		19-Dec-2008	
157566	0583	SAUDABAD MALIR Branch	KARACHI	SD		M. SALEEM ULLAH KHAN	M. SALEEM ULLAH KHAN	LCY	05830047643801	PLS				PKR				3,947.51		19-Dec-2008	
157567	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115011368	RAUSHN JEHAN S O ABDUL SATTAR	RAUSHN JEHAN S O ABDUL SAT	LCY	05830047677701	PLS				PKR				0.64		19-Dec-2008	
157568	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114800869	S. ADEEL HASSAN ABDI	S. ADEEL HASSAN ABDI	LCY	05830047700901	PLS				PKR				2,427.79		19-Dec-2008	
157569	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114377589	SYED SHAMIM H.ABDI J A	SYED SHAMIM H.ABDI J A	LCY	05830047701701	PLS				PKR				3,314.09		19-Dec-2008	
157570	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250186952462	ZAREEN ZAHRA	ZAREEN ZAHRA B-	LCY	05830047702501	PLS				PKR				1,689.20		19-Dec-2008	
157571	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250132135285	ALLAH BUX	ALLAH BUX IBRA	LCY	05830047705601	PLS				PKR				4,916.01		19-Dec-2008	
157572	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220102415196	RUQIA BEGUM W O ABDUL WAHID	RUQIA BEGUM W O ABDUL WAH	LCY	05830047726901	PLS				PKR				7.85		19-Dec-2008	
157573	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220102434560	SHAGUFTA PERVEEN W O SAJID ALI KHAN	SHAGUFTA PERVEEN W O SAJI	LCY	05830047781001	PLS				PKR				534.14		19-Nov-2008	
157574	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220103659454	SHAHEEN GHAYAS W.O M. GHAYAS UDDIN	SHAHEEN GHAYAS W.O M. GHA	LCY	05830047782901	PLS				PKR				251.61		8-Nov-2008	
157575	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250156487954	SHAHIDA BANO S.ANWAR HUSSAIN J A	SHAHIDA BANO S.ANWAR HUS	LCY	05830047786101	PLS				PKR				9.57		25-Oct-2008	
157576	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106581332	M.FAIZAN KHAN SHERWANI S O M.AHMED	M.FAIZAN KHAN SHERWANI S O	LCY	05830048000201	PLS				PKR				3.18		19-Dec-2008	
157577	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210109618582	FASANA BAGUM TABASSUM NAZNIN J A	FASANA BAGUM TABASSUM N	LCY	05830048025401	PLS				PKR				0.20		19-Dec-2008	
157578	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106868641	MOHD ASLAM KHAN	MOHD ASLAM KHAN	LCY	05830048092801	PLS				PKR				4,120.53		4-Nov-2008	
157579	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115930385	ABDUL QADIR HAJRA BIBI J A	ABDUL QADIR HAJRA BIBI J A	LCY	05830048099501	PLS				PKR				13.31		19-Dec-2008	
157580	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250152075909	ABDUL WAHEED	ABDUL WAHEED P	LCY	05830048120001	PLS				PKR				2.44		19-Dec-2008	
157581	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114293838	NASREEN BIBI D O F.H.NAQVI	NASREEN BIBI HOU	LCY	05830048140101	PLS				PKR				483.46		23-Dec-2008	
157582	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250184763968	SAIMA BEGUM D O MUHAMMAD SIDDIQUE	SAIMA BEGUM D O MUHAMMAD	LCY	05830048152301	PLS				PKR				573.50		24-Oct-2008	
157583	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220193268387	JUNAID IQBAL S O IQBAL SHAFI	JUNAID IQBAL S O IQBAL SHAFI	LCY	05830048156601	PLS				PKR				1.08		19-Dec-2008	
157584	0583	SAUDABAD MALIR Branch	KARACHI	SD	4240148094440	AKHTAR SARWAR BENA GUL SIDDIQUI	AKHTAR SARWAR BENA GUL	LCY	05830048157401	PLS				PKR				522.21		11-Oct-2008	
157585	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250454911349	DANISH HINA BINISH J A	DANISH HINA BINISH J A	LCY	05830048159001	PLS				PKR				0.48		19-Dec-2008	
157586	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220181060731	SHEERAZ HUSSAIN	SHEERAZ HUSSAIN	LCY	05830048172401	PLS				PKR				511.26		19-Dec-2008	
157587	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115418616	MOUHAMMAD ADNAN PERVEEN	MOUHAMMAD ADNAN PERVEE	LCY	05830048205801	PLS				PKR				783.22		19-Dec-2008	
157588	0583	SAUDABAD MALIR Branch	KARACHI	SD	4240115749112	NUZHAT PARVEEN D O ATHAR HUSSAIN	NUZHAT PARVEEN D O ATHAR H	LCY	05830048249201	PLS				PKR				2.80		19-Dec-2008	
157589	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115417619	NASIR MUBIN NASREEN BEGUM J A	NASIR MUBIN NASREEN BEGU	LCY	05830048253901	PLS				PKR				2,502.22		3-Nov-2008	
157590	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114232013	SYED YONUS ZAIDI S O NOOR MUHAMMAD	SYED YONUS ZAIDI S O NOOR M	LCY	05830048256301	PLS				PKR				6.15		19-Dec-2008	
157591	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210147853124	TAHIRA NAQVI	TAHIRA NAQVI B.89	LCY	05830048275601	PLS				PKR				705.79		19-Dec-2008	
157592	0583	SAUDABAD MALIR Branch	KARACHI	SD	4320172083607	ASHIQ HUSSAIN	ASHIQ HUSSAIN GH	LCY	05830048352801	PLS				PKR				1,511.31		19-Dec-2008	
157593	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220162056966	AGZA PAL	AGZA PAL 43 4 S	LCY	05830048354401	PLS				PKR				2,144.53		19-Dec-2008	
157594	0583	SAUDABAD MALIR Branch	KARACHI	SD	4230139863457	NASEEM AKHTER	NASEEM AKHTER A	LCY	05830048355201	PLS				PKR				13,415.53		19-Dec-2008	
157595	0583	SAUDABAD MALIR Branch	KARACHI	SD	4320194811065	RASHID HUSSAIN	RASHID HUSSAIN LA	LCY	05830048356001	PLS				PKR				7,891.50		19-Dec-2008	
157596	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113498902	SAHERA KHAN	SAHERA KHAN 43	LCY	05830048357901	PLS				PKR				1,861.07		19-Dec-2008	
157597	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220196859992	BALQEES KHANAM	BALQEES KHANAM	LCY	05830048419001	PLS				PKR				1,190.94		19-Dec-2008	
157598	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220108134905	MUHAMMAD YOUSUF S O MUHAMMAD HUSSA	MUHAMMAD YOUSUF S O MUHA	LCY	05830048473401	PLS				PKR				1.81		19-Dec-2008	
157599	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250163445784	ATIA ZEENAT	ATIA ZEENAT B-9-	LCY	05830048505201	PLS				PKR				385.32		15-Oct-2008	
157600	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250128049823	MOHD AFZAL	MOHD AFZAL HOU	LCY	05830048537201	PLS				PKR				13.28		19-Dec-2008	
157601	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106299165	MUHAMMAD AZEEM S O MUHAMMAD ILYAS	MUHAMMAD AZEEM S O MUHAM	LCY	05830048619501	PLS				PKR				664.94		19-Dec-2008	
157602	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105728916	SAEEDA KHATOON W O GHULAM NABI	SAEEDA KHATOON W O GHULA	LCY	05830048645901	PLS				PKR				931.00		19-Dec-2008	
157603	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220184143537	SYED RASHID MIAN ZAIDI S O S S H. Z	SYED RASHID MIAN ZAIDI S O S	LCY	05830048671201	PLS				PKR				6,203.40		19-Dec-2008	
157604	0583	SAUDABAD MALIR Branch	KARACHI	SD	4130314303077	ZULFIQAR ALI KHAN	ZULFIQAR ALI KHAN A	LCY	05830048821201	PLS				PKR				49.85		27-Nov-2008	
157605	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107626833	MR SAQIB ZAFAR	MR SAQIB ZAFAR H	LCY	05830048976501	PLS				PKR				996.71		27-Nov-2008	
157606	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220117692432	SALAMAT MASIH	SALAMAT MASIH H	LCY	05830049088601	PLS				PKR				5.51		19-Dec-2008	
157607	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250194853807	NAZIM SAEED KAHN	NAZIM SAEED KAHN	LCY	05830049138601	PLS				PKR				7,305.71		22-Dec-2008	
157608	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113576458	SABA RABBANY	SABA RABBANY H	LCY	05830049172901	PLS				PKR				2,407.86		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157609	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106855996	ANISA KHATOON	ANISA KHATOON H	LCY	05830049216601	PLS				PKR				494.22		23-Dec-2008	
157610	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250188926069	IMTIAZ AHMED	IMTIAZ AHMED B 1	LCY	05830062646201	PLS				PKR				1.00		19-Dec-2008	
157611	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220170839041	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	05837000093801	PLS				PKR				991.81		14-Oct-2008	
157612	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250115082950	ZAREEN SIDDIQ	ZAREEN SIDDIQ H I	LCY	05837900042501	PLS				PKR				571.49		6-Nov-2008	
157613	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106706837	HAMID ULLAH	HAMID ULLAH H N	LCY	05837900055901	PLS				PKR				7,492.65		15-Nov-2008	
157614	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113859166	AISHA W/O KHUDADAD	AISHA W/O KHUDADAD	LCY	05837900061401	PLS				PKR				404.15		25-Nov-2008	
157615	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	AHMED QASIM	AHMED QASIM BA	LCY	05850001778701	PLS				PKR				12,698.94		21-Nov-2008	
157616	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	ISMAIL S O MOHD	ISMAIL S O MOHD HA	LCY	05850001837401	PLS				PKR				2,464.13		21-Nov-2008	
157617	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	KHUDA BUX S O DOSHANBEY	KHUDA BUX S O DOSHANBEY	LCY	05850002833601	PLS				PKR				5,750.52		21-Nov-2008	
157618	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MOHD YUNUS	MOHD YUNUS C O	LCY	05850004468301	PLS				PKR				2,627.51		21-Nov-2008	
157619	0585	NAYABAD, KARACHI	KARACHI	SD		HAJI ABDULLAH HAROON V INSTITUTE	HAJI ABDULLAH HAROON V INS	LCY	05850005401801	PLS				PKR				6,440.95		21-Nov-2008	
157620	0585	NAYABAD, KARACHI	KARACHI	SD	4230121607641	JAN MOHAMMED S O MUSA	JAN MOHAMMED S O MUSA	LCY	05850007106601	PLS				PKR				52.65		2-Dec-2008	
157621	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	ABDUL GHAFOOR	ABDUL GHAFOOR H	LCY	05850007115301	PLS				PKR				5,314.04		21-Nov-2008	
157622	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	BHAYHAN BIBI	BHAYHAN BIBI C O	LCY	05850007575501	PLS				PKR				3,383.51		21-Nov-2008	
157623	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MAHMOOD AHMED S O A SATTAR	MAHMOOD AHMED S O A SATTA	LCY	05850008137501	PLS				PKR				254.61		21-Nov-2008	
157624	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	M IQBAL GHAZIYANI S O QASIM	M IQBAL GHAZIYANI S O QASIM	LCY	05850009796801	PLS				PKR				2,163.29		21-Nov-2008	
157625	0585	NAYABAD, KARACHI	KARACHI	SD		IMTIAZ BEGUM J A	IMTIAZ BEGUM J A LA	LCY	05850012189801	PLS				PKR				6,666.17		21-Nov-2008	
157626	0585	NAYABAD, KARACHI	KARACHI	SD		WARIS KHAN S O JANO	WARIS KHAN S O JANO	LCY	05850012884801	PLS				PKR				953.73		18-Nov-2008	
157627	0585	NAYABAD, KARACHI	KARACHI	SD		FAREEDA W O AZIZ	FAREEDA W O AZIZ BI	LCY	05850013015401	PLS				PKR				1,762.71		21-Nov-2008	
157628	0585	NAYABAD, KARACHI	KARACHI	SD		ZAMAN SHER S O KHAN SHER	ZAMAN SHER S O KHAN SHER	LCY	05850013032001	PLS				PKR				4,543.34		21-Nov-2008	
157629	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	GHULAM SAKINA W O YOUSUF	GHULAM SAKINA W O YOUSUF	LCY	05850013049301	PLS				PKR				3,527.89		21-Nov-2008	
157630	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	AMANAT BIBI	AMANAT BIBI AISH	LCY	05850013080101	PLS				PKR				9,283.37		7-Oct-2008	
157631	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MEHRUNNISA D O S.A.S.BUKHARI	MEHRUNNISA D O S.A.S.BUKHA	LCY	05850013106401	PLS				PKR				566.65		28-Oct-2008	
157632	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MASTER TANZEEL M SAHINA G	MASTER TANZEEL M SAHINA G	LCY	05850013189201	PLS				PKR				0.75		22-Aug-2008	
157633	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	KHUDA BUKSH S O LATA M ISHAQUE	KHUDA BUKSH S O LATA M ISH	LCY	05850013230901	PLS				PKR				2,898.42		3-Dec-2008	
157634	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	ASHRAF AHMED S O HAMID AHMED	ASHRAF AHMED S O HAMID AH	LCY	05850013252601	PLS				PKR				633.42		21-Nov-2008	
157635	0585	NAYABAD, KARACHI	KARACHI	SD		SAMINA D O MUHAMMED YOUSUF	SAMINA D O MUHAMMED YOUS	LCY	05850013294401	PLS				PKR				2,109.54		21-Nov-2008	
157636	0585	NAYABAD, KARACHI	KARACHI	SD		REHEELA W O GUL MUHAMMAD	REHEELA W O GUL MUHAMMAD	LCY	05850013315601	PLS				PKR				8,750.72		21-Nov-2008	
157637	0585	NAYABAD, KARACHI	KARACHI	SD		A.HAMEED YOUSUF MOHAMMADI E S	A.HAMEED YOUSUF MOHAMMA	LCY	05850013422401	PLS				PKR				13,289.76		21-Nov-2008	
157638	0585	NAYABAD, KARACHI	KARACHI	SD	4230170240633	GHULAM QADIR MUGHAL S O A. KHAN	GHULAM QADIR MUGHAL S O A	LCY	05850013503901	PLS				PKR				48.29		26-Dec-2008	
157639	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MUHAMMED SHAMSUL HASSAN DIN MOHD	MUHAMMED SHAMSUL HASSAN	LCY	05850013515001	PLS				PKR				954.83		8-Oct-2008	
157640	0585	NAYABAD, KARACHI	KARACHI	SD	50930019888	MARYAM	MARYAM FLAT	LCY	05850013706801	PLS				PKR				101.30		21-Nov-2008	
157641	0585	NAYABAD, KARACHI	KARACHI	SD		MANJEE S O JAKHO	MANJEE S O JAKHO	LCY	05850013735601	PLS				PKR				0.01		21-Nov-2008	
157642	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MAQBOOL HUSSAIN S O SULEMAN	MAQBOOL HUSSAIN S O SULEM	LCY	05850013765201	PLS				PKR				16,353.57		8-Nov-2008	
157643	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MOHD KHAN ABDUL KHAN	MOHD KHAN ABDUL KHAN	LCY	05850014229101	PLS				PKR				5,290.51		21-Nov-2008	
157644	0585	NAYABAD, KARACHI	KARACHI	SD		AHMED S O ISMAIL SOOMRA	AHMED S O ISMAIL SOOMRA	LCY	05850015653201	PLS				PKR				4,961.98		21-Nov-2008	
157645	0585	NAYABAD, KARACHI	KARACHI	SD		ASARIYA	ASARIYA ASARI	LCY	05850017127101	PLS				PKR				12,421.56		21-Nov-2008	
157646	0585	NAYABAD, KARACHI	KARACHI	SD		ZOHRA	ZOHRA SHAKIR	LCY	05850017426501	PLS				PKR				710.85		21-Nov-2008	
157647	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR AHMED S O GHULAM NABI	NOOR AHMED S O GHULAM NA	LCY	05850018097701	PLS				PKR				1,169.39		21-Nov-2008	
157648	0585	NAYABAD, KARACHI	KARACHI	SD		AMIR BANOO W O GHULAM HUSSAIN	AMIR BANOO W O GHULAM HUS	LCY	05850018301001	PLS				PKR				0.01		21-Nov-2008	
157649	0585	NAYABAD, KARACHI	KARACHI	SD		HASAN ALI S O ISHAQUE	HASAN ALI S O ISHAQUE	LCY	05850018380601	PLS				PKR				120.38		14-Oct-2008	
157650	0585	NAYABAD, KARACHI	KARACHI	SD		GULSHAN ARA D O AGA MUHAMMAD	GULSHAN ARA D O AGA MUHAM	LCY	05850018579901	PLS				PKR				2,203.37		21-Nov-2008	
157651	0585	NAYABAD, KARACHI	KARACHI	SD		MOHD ASIF J A	MOHD ASIF J A ZEE	LCY	05850018827701	PLS				PKR				3,536.13		21-Nov-2008	
157652	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMED ALI	MOHAMMED ALI 22	LCY	05850018841901	PLS				PKR				297.73		1-Nov-2008	
157653	0585	NAYABAD, KARACHI	KARACHI	SD		HAJI JAN MOHD S O MOHD	HAJI JAN MOHD S O MOHD	LCY	05850019187301	PLS				PKR				1,148.81		21-Nov-2008	
157654	0585	NAYABAD, KARACHI	KARACHI	SD		ARIF MASIH S O AZIZ MASIH	ARIF MASIH S O AZIZ MASIH	LCY	05850019380001	PLS				PKR				2,887.22		21-Nov-2008	
157655	0585	NAYABAD, KARACHI	KARACHI	SD	4230107968710	AZIZA BEGUM	AZIZA BEGUM PLO	LCY	05850019431901	PLS				PKR				58,423.78		24-Oct-2008	
157656	0585	NAYABAD, KARACHI	KARACHI	SD		RASHIDA	RASHIDA 214 SH	LCY	05850020527501	PLS				PKR				3,050.97		21-Nov-2008	
157657	0585	NAYABAD, KARACHI	KARACHI	SD		SHAH JEHAN	SHAH JEHAN AK V	LCY	05850020631901	PLS				PKR				2,188.60		15-Dec-2008	
157658	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD ARIF S O M YOUSUF	MOHAMMAD ARIF S O M YOUSU	LCY	05850020639401	PLS				PKR				1,017.78		22-Nov-2008	
157659	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD IQBAL S O M SULTAN	MOHAMMAD IQBAL S O M SULT	LCY	05850020799401	PLS				PKR				422.00		4-Oct-2008	
157660	0585	NAYABAD, KARACHI	KARACHI	SD		TAHIRA W O SALIM	TAHIRA W O SALIM Z	LCY	05850020854901	PLS				PKR				742.51		22-Nov-2008	
157661	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD QASIM	MOHAMMAD QASIM	LCY	05850020910101	PLS				PKR				3,794.80		22-Nov-2008	
157662	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR BAI W O IBRAHIM J A	NOOR BAI W O IBRAHIM J A	LCY	05850020926601	PLS				PKR				1,600.31		22-Nov-2008	
157663	0585	NAYABAD, KARACHI	KARACHI	SD		MOHAMMAD AMIN USMAN	MOHAMMAD AMIN USMAN	LCY	05850020971201	PLS				PKR				5,958.36		22-Nov-2008	
157664	0585	NAYABAD, KARACHI	KARACHI	SD		ABDUL KARIM	ABDUL KARIM KAR	LCY	05850020996401	PLS				PKR				1,638.23		22-Nov-2008	
157665	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	SHAMIM IBRAHIM J A	SHAMIM IBRAHIM J A I	LCY	05850021029001	PLS				PKR				1,542.83		22-Nov-2008	
157666	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	HAMIDA BANO J A	HAMIDA BANO J A G	LCY	05850021046601	PLS				PKR				1,128.58		22-Nov-2008	
157667	0585	NAYABAD, KARACHI	KARACHI	SD		FAZEELAT BEGUM	FAZEELAT BEGUM H	LCY	05850021127001	PLS				PKR				5,274.02		22-Nov-2008	
157668	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	ABDULLAH S O SIDDIQ	ABDULLAH S O SIDDIQ	LCY	05850021331101	PLS				PKR				14,831.68		8-Nov-2008	
157669	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	SHAKIR HUSSAIN	SHAKIR HUSSAIN BA	LCY	05850021438601	PLS				PKR				1,693.81		22-Nov-2008	
157670	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	ZAIBUNNISA W O DAWOOD	ZAIBUNNISA W O DAWOOD	LCY	05850021673101	PLS				PKR				6,099.36		22-Nov-2008	
157671	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	AAMOO BAI	AAMOO BAI ROO	LCY	05850021728201	PLS				PKR				591.29		22-Nov-2008	
157672	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	KHAIR UN NISA W O M. YOUSUF	KHAIR UN NISA W O M. YOUSUF	LCY	05850021766801	PLS				PKR				203.38		6-Oct-2008	
157673	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	NASEEMA D O ABDUL AZIZ	NASEEMA D O ABDUL AZIZ	LCY	05850021786901	PLS				PKR				2,853.10		22-Nov-2008	
157674	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MOHD ISMAIL J A SHAHID ALI	MOHD ISMAIL J A SHAHID ALI	LCY	05850021789301	PLS				PKR				8,737.47		22-Nov-2008	
157675	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	NOHREEN D O ALI MOHAMMAD	NOHREEN D O ALI MOHAMMAD	LCY	05850021846401	PLS				PKR				488.31		22-Nov-2008	
157676	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	YOUSUF MASIH AND SURIYA	YOUSUF MASIH AND SURIYA	LCY	05850021870101	PLS				PKR				999.16		22-Nov-2008	
157677	0585	NAYABAD, KARACHI	KARACHI	SD		NOOR BAHADUR W O ABDULHAKEEM	NOOR BAHADUR W O ABDULHA	LCY	05850022152001	PLS				PKR				567,484.61		1-Nov-2008	
157678	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	NWD 008	NWD 008 FLT.NO	LCY	05850022204701	PLS				PKR				4,786.52		22-Nov-2008	
157679	0585	NAYABAD, KARACHI	KARACHI	SD		HINA M MRS.AKHTARI M.ARIF G	HINA M MRS.AKHTARI M.ARIF	LCY	05850022698801	PLS				PKR				3.79		28-Aug-2008	
157680	0585	NAYABAD, KARACHI	KARACHI	SD		BAKHAT NAZ FEROZE	BAKHAT NAZ FEROZE	LCY	05850022893101	PLS				PKR				2,843.19		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157681	0585	NAYABAD, KARACHI	KARACHI	SD		GUL ZARINA	GUL ZARINA K-85	LCY	05850022894601	PLS				PKR				2,872.19		18-Oct-2008	
157682	0585	NAYABAD, KARACHI	KARACHI	SD	4230107522233	UMAR S O KASIM	UMAR S O KASIM A	LCY	05850022929601	PLS				PKR				707.46		22-Nov-2008	
157683	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD HUSSAIN S O MUHAMMAD SIDDI	MUHAMMAD HUSSAIN S O MUH	LCY	05850022955301	PLS				PKR				1,614.75		22-Nov-2008	
157684	0585	NAYABAD, KARACHI	KARACHI	SD		MUHAMMAD S O GUL MUHAMMAD	MUHAMMAD S O GUL MUHAMM	LCY	05850023009801	PLS				PKR				573.74		22-Nov-2008	
157685	0585	NAYABAD, KARACHI	KARACHI	SD		FATIMA W O DIN MUHAMMAD	FATIMA W O DIN MUHAMMAD	LCY	05850023079601	PLS				PKR				1,185.91		22-Nov-2008	
157686	0585	NAYABAD, KARACHI	KARACHI	SD	4230126277202	KANEEZ FATIMA	KANEEZ FATIMA NO	LCY	05850023199401	PLS				PKR				534.58		13-Oct-2008	
157687	0585	NAYABAD, KARACHI	KARACHI	SD	4230151380206	AFSHEEN M AKHTRI G	AFSHEEN M AKHTRI G	LCY	05850023248601	PLS				PKR				2.40		27-Aug-2008	
157688	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	ZARINA W O ABDUL SATTAR	ZARINA W O ABDUL SATTAR	LCY	05850023327401	PLS				PKR				11.78		22-Nov-2008	
157689	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	SHAHIDA D O FAQIR MUHAMMAD	SHAHIDA D O FAQIR MUHAMMA	LCY	05850023330201	PLS				PKR				16.58		22-Nov-2008	
157690	0585	NAYABAD, KARACHI	KARACHI	SD	1310109165063	ABDUL RASHID S O SHER ZAMAN	ABDUL RASHID S O SHER ZAMA	LCY	05850023350301	PLS				PKR				10.24		22-Nov-2008	
157691	0585	NAYABAD, KARACHI	KARACHI	SD	1430164295825	SAIFULLAH KHAN S O J YOUSUF	SAIFULLAH KHAN S O J YOUSUF	LCY	05850023795501	PLS				PKR				391.05		4-Oct-2008	
157692	0585	NAYABAD, KARACHI	KARACHI	SD	4230181685907	ROMANA M MOHD YOUSUF G	ROMANA M MOHD YOUSUF G	LCY	05850023813201	PLS				PKR				0.27		28-Aug-2008	
157693	0585	NAYABAD, KARACHI	KARACHI	SD	4230109858012	SEHRISH M NASEEM G	SEHRISH M NASEEM G	LCY	05850023817501	PLS				PKR				0.78		27-Aug-2008	
157694	0585	NAYABAD, KARACHI	KARACHI	SD	4200004287792	FOZIA PERVEEN	FOZIA PERVEEN FL	LCY	05850023821101	PLS				PKR				1,942.87		10-Oct-2008	
157695	0585	NAYABAD, KARACHI	KARACHI	SD	4230110377343	FAQIR MUHAMMAD SHAH AISHA	FAQIR MUHAMMAD SHAH AISH	LCY	05850023843901	PLS				PKR				461.61		8-Oct-2008	
157696	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	NOOR ZEHRA	NOOR ZEHRA FL	LCY	05850023917201	PLS				PKR				1,349.67		22-Nov-2008	
157697	0585	NAYABAD, KARACHI	KARACHI	SD	4230108089077	ASMA BANO M NAZIR AHMED G	ASMA BANO M NAZIR AHMED	LCY	05850023946001	PLS				PKR				1.44		27-Aug-2008	
157698	0585	NAYABAD, KARACHI	KARACHI	SD	4230152342227	PARAS M AHMED ALI TUNIO G	PARAS M AHMED ALI TUNIO G	LCY	05850023949501	PLS				PKR				20,008.66		29-Feb-2008	
157699	0585	NAYABAD, KARACHI	KARACHI	SD	4230107533183	MEHWISH M MUHAMMAD G	MEHWISH M MUHAMMAD G	LCY	05850023950701	PLS				PKR				0.78		28-Aug-2008	
157700	0585	NAYABAD, KARACHI	KARACHI	SD	4240163809347	NADIA M TAJ MUHAMMAD G	NADIA M TAJ MUHAMMAD G	LCY	05850024017101	PLS				PKR				1.07		29-Feb-2008	
157701	0585	NAYABAD, KARACHI	KARACHI	SD	4230102762086	ASMA SUMILA M ROSHAN BANO G	ASMA SUMILA M ROSHAN BA	LCY	05850024030501	PLS				PKR				0.78		27-Aug-2008	
157702	0585	NAYABAD, KARACHI	KARACHI	SD	4230109416248	HINA M RABIA G	HINA M RABIA G H N	LCY	05850024060101	PLS				PKR				3.11		27-Aug-2008	
157703	0585	NAYABAD, KARACHI	KARACHI	SD	4230184385945	DANISH GUL	DANISH GUL HBL	LCY	05850024203801	PLS				PKR				1,815.77		22-Nov-2008	
157704	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	SAEED AHMED	SAEED AHMED BL	LCY	05850024215901	PLS				PKR				4,244.76		22-Nov-2008	
157705	0585	NAYABAD, KARACHI	KARACHI	SD	4230107779195	MUHAMMAS RASHID MUHAMMAD LUQMAN P	MUHAMMAS RASHID MUHAMM	LCY	05850024270101	PLS				PKR				1,008.14		3-Nov-2008	
157706	0585	NAYABAD, KARACHI	KARACHI	SD	4230149101589	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS	LCY	05850024505601	PLS				PKR				5,653.97		22-Nov-2008	
157707	0585	NAYABAD, KARACHI	KARACHI	SD	4230109125926	YASMIN BANO W O MOHD IQBAL	YASMIN BANO W O MOHD IQBA	LCY	05850024585001	PLS				PKR				5,502.09		22-Nov-2008	
157708	0585	NAYABAD, KARACHI	KARACHI	SD	4230108798229	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	05850024723501	PLS				PKR				129.41		8-Oct-2008	
157709	0585	NAYABAD, KARACHI	KARACHI	SD	4230163886218	MRS ABIDA SULTANA	MRS ABIDA SULTANA	LCY	05850024928001	PLS				PKR				845.42		14-Nov-2008	
157710	0585	NAYABAD, KARACHI	KARACHI	SD	4230108781729	ABDUL AZIZ	ABDUL AZIZ MEMON	LCY	05850025002101	PLS				PKR				3,919.04		10-Nov-2008	
157711	0585	NAYABAD, KARACHI	KARACHI	SD	4230189036234	GULATOON	GULATOON ST N	LCY	05850025080101	PLS				PKR				230.17		7-Oct-2008	
157712	0585	NAYABAD, KARACHI	KARACHI	SD	4230118444548	NOOR JEHAN	NOOR JEHAN FL	LCY	05850025225001	PLS				PKR				180.93		7-Oct-2008	
157713	0585	NAYABAD, KARACHI	KARACHI	SD	5210118681176	BILQEES	BILQEES GALI #	LCY	05850025241801	PLS				PKR				473.96		22-Oct-2008	
157714	0585	NAYABAD, KARACHI	KARACHI	SD	1540214378659	MUHAMMAD RIAZ	MUHAMMAD RIAZ FL	LCY	05850025287901	PLS				PKR				1,546.19		18-Nov-2008	
157715	0585	NAYABAD, KARACHI	KARACHI	SD	4230109171941	MUHAMMAD WAQAR	MUHAMMAD WAQAR S/O ABDUL	LCY	05850025293101	PLS				PKR				1,736.73		24-Dec-2008	
157716	0585	NAYABAD, KARACHI	KARACHI	SD	4240116173824	HASEENA KHATOON	HASEENA KHATOON	LCY	05850025301301	PLS				PKR				2,490.91		16-Oct-2008	
157717	0585	NAYABAD, KARACHI	KARACHI	SD	4230180635419	MHHAMMAD OVAIS AND J/AC	MHHAMMAD OVAIS AND J/AC	LCY	05850025308001	PLS				PKR				139.79		30-Oct-2008	
157718	0585	NAYABAD, KARACHI	KARACHI	SD	4230198551304	RAZIA BANO	RAZIA BANO FLAY	LCY	05850025311901	PLS				PKR				382.09		22-Dec-2008	
157719	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	FEROZ AHMED S O MUZAFFAR HUSAI	FEROZ AHMED S O MUZAFFAR	LCY	05850060595201	PLS				PKR				27,662.13		18-Oct-2008	
157720	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	QAMARUN NISSA	QAMARUN NISSA 4	LCY	05850060893801	PLS				PKR				2,306.96		22-Nov-2008	
157721	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	AISHA BAI D O ABDUL RAHMAN	AISHA BAI D O ABDUL RAHMAN	LCY	05850062171901	PLS				PKR				1,414.64		22-Nov-2008	
157722	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MOHD FAROOQ HAJI HABIB	MOHD FAROOQ HAJI HABIB	LCY	05850062412601	PLS				PKR				1,262.62		22-Nov-2008	
157723	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	RAGHIB ALI S O M RAMZAN	RAGHIB ALI S O M RAMZAN	LCY	05850062445701	PLS				PKR				11,055.12		22-Nov-2008	
157724	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	RABIA W O NAWAB	RABIA W O NAWAB H	LCY	05850062927901	PLS				PKR				686.07		22-Nov-2008	
157725	0585	NAYABAD, KARACHI	KARACHI	SD	4230171747458x	BUSHRA	FLAT NO , 14 &15, 3RD FLOOR H	LCY	05857900007301	PLS				PKR				12.02		16-Oct-2008	
157726	0585	NAYABAD, KARACHI	KARACHI	SD	4230108281282	FATIMA NAZESH AND REEMA	MALKANI APPARTMENT D-1 4TH	LCY	05857900040601	PLS				PKR				111.47		25-Nov-2008	
157727	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220127939119	MOHD HAFEEZ	MOHD HAFEEZ C	LCY	05990005150001	PLS				PKR				4,950.09		16-Dec-2008	
157728	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210195911037	SYED SHABBIR RAZA	SYED SHABBIR RAZA	LCY	05990005914901	PLS				PKR				88.65		13-Nov-2008	
157729	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		S SOHRAB HUSSAIN	S SOHRAB HUSSAIN	LCY	05990006276201	PLS				PKR				451.33		12-Nov-2008	
157730	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250196785317	A REHMAN BHATTI	A REHMAN BHATTI T	LCY	05990007100201	PLS				PKR				56.99		3-Nov-2008	
157731	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	05990007511501	PLS				PKR				10,090.83		16-Dec-2008	
157732	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200036012131	ZARNAB GUL SABIR	ZARNAB GUL SABIR #	LCY	05990007974101	PLS				PKR				293.68		5-Nov-2008	
157733	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220107707323	SYED HUMAYUN ISHTIAQ	SYED HUMAYUN ISHTIAQ	LCY	05990008573901	PLS				PKR				254.60		29-Oct-2008	
157734	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250127487375	MUSHTAQ KHAKAR	MUSHTAQ KHAKAR	LCY	05990009414101	PLS				PKR				11,688.75		16-Dec-2008	
157735	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220137834034	ALMAS BEGUM	ALMAS BEGUM ZE	LCY	05990010446601	PLS				PKR				991.55		29-Nov-2008	
157736	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		NOOR NABI	NOOR NABI DAR	LCY	05990011213901	PLS				PKR				929.56		29-Nov-2008	
157737	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220103484975	MAJID HUSSAIN	MAJID HUSSAIN A-6	LCY	05990012590401	PLS				PKR				0.34		14-Oct-2008	
157738	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MOHAMMAD JAMIL	MOHAMMAD JAMIL	LCY	05990012765301	PLS				PKR				4,374.34		16-Dec-2008	
157739	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ZAHID ALI	ZAHID ALI Q NO F	LCY	05990012851201	PLS				PKR				8.90		26-Nov-2008	
157740	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210171789765	SARWAT BAIG	SARWAT BAIG DE	LCY	05990013123601	PLS				PKR				37.95		30-Dec-2008	
157741	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	3720141661779	MOHAMMAD BANARAS	MOHAMMAD BANARAS	LCY	05990013532201	PLS				PKR				585.03		29-Nov-2008	
157742	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250161203363	SYED SHAHZAD RAZA ABDI.	SYED SHAHZAD RAZA ABDI.	LCY	05990013834001	PLS				PKR				11,472.04		16-Dec-2008	
157743	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MUHAMMAD AYOOB SABIR ABDUR RAUF	MUHAMMAD AYOOB SABIR AB	LCY	05990014115101	PLS				PKR				12,912.30		16-Dec-2008	
157744	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SHAKEEL SAGAR WALA .	SHAKEEL SAGAR WALA .	LCY	05990014169101	PLS				PKR				5,028.96		16-Dec-2008	
157745	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		MOHAMMAD ALI S O MOHAMMAD ISMAIL.	MOHAMMAD ALI S O MOHAMMA	LCY	05990014264801	PLS				PKR				110.09		16-Dec-2008	
157746	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		RUBINA FARID	RUBINA FARID 63-I	LCY	05990014474801	PLS				PKR				138,146.33		21-Oct-2008	
157747	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200004232333	SYED SHUJA UD DIN.	SYED SHUJA UD DIN.	LCY	05990014508601	PLS				PKR				93.14		29-Dec-2008	
157748	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220196896785	AHSAN IFTIKHAR FAUZIA IFTIKHAR.	AHSAN IFTIKHAR FAUZIA IFTIK	LCY	05990015305501	PLS				PKR				178.99		20-Oct-2008	
157749	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250105055103	IMTIAZ AHMED SAHTO S O NOOR MOHAMMA	IMTIAZ AHMED SAHTO S O NOO	LCY	05990015844501	PLS				PKR				15.05		6-Dec-2008	
157750	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210189650479	ABDUL HAFEEZ S O ABDUL HAMEED.	ABDUL HAFEEZ S O ABDUL HAM	LCY	05990015852401	PLS				PKR				1,611.40		29-Dec-2008	
157751	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	2765862142532	SHAHEDA ALTAF W O ZUBAIR AHMED.	SHAHEDA ALTAF W O ZUBAIR A	LCY	05990015913801	PLS				PKR				0.01		29-Dec-2008	
157752	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220104499133	SYED ASHRAF ALI S O SYED WARIS ALI.	SYED ASHRAF ALI S O SYED WA	LCY	05990015920901	PLS				PKR				2,482.26		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157753	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230126875575	ASHFAQ AHMED SAIQA	ASHFAQ AHMED SAIQA	LCY	05990016006601	PLS				PKR				37,301.29		29-Dec-2008	
157754	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		M HABIBULLAH KHAN KHATAK	M HABIBULLAH KHAN KHATAK	LCY	05990060049701	PLS				PKR				5,544.83		16-Dec-2008	
157755	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4240116638392	SHAHEEN &MUHAMMED SABIR	MUHAMMED SABIR	LCY	05997900018701	PLS				PKR				5,650.27		24-Dec-2008	
157756	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	42101797133333	SYED IFTIKHAR AHMED& SYEDA SHAGUFTA	SYED IFTIKHAR AHMED	LCY	05997900041501	PLS				PKR				324.21		21-Nov-2008	
157757	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250198809271	AKHTAR ALI	AKHTAR ALI HOU	LCY	05997900067201	PLS				PKR				282.64		2-Dec-2008	
157758	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220103371377	MUHAMMAD NADEEM &SAJEELA NADEEM	MUHAMMAD NADEEM	LCY	05997900098801	PLS				PKR				8,828.85		20-Nov-2008	
157759	0606	HIGH COURT, KARACHI	KARACHI	SD	4210193583901	BADAR SHAMS	BADAR SHAMS B 2	LCY	06060002332901	PLS				PKR				758.61		29-Oct-2008	
157760	0606	HIGH COURT, KARACHI	KARACHI	SD		ABDUL GAFOOR MANGI	ABDUL GAFOOR MANGI	LCY	06060002450101	PLS				PKR				317,146.88		11-Dec-2008	
157761	0606	HIGH COURT, KARACHI	KARACHI	SD	4210117429325	KHURSHEED ANWER	KHURSHEED ANWER	LCY	06060002546201	PLS				PKR				22.55		12-Dec-2008	
157762	0606	HIGH COURT, KARACHI	KARACHI	SD	4220192734953	FARZANA SAMI J A	FARZANA SAMI J A C	LCY	06060002566301	PLS				PKR				428.40		29-Nov-2008	
157763	0606	HIGH COURT, KARACHI	KARACHI	SD		FAZAL MASIH	FAZAL MASIH 27	LCY	06060004751001	PLS				PKR				1,813.68		6-Nov-2008	
157764	0606	HIGH COURT, KARACHI	KARACHI	SD		ZAHIDA D O ABDUL LATIF	ZAHIDA D O ABDUL LATIF	LCY	06060060220501	PLS				PKR				3,561.64		19-Nov-2008	
157765	0606	HIGH COURT, KARACHI	KARACHI	SD	3130420608875	MUHAMMAD ASIF IRSHAD	MUHAMMAD ASIF IRSHAD	LCY	06067900059301	PLS				PKR				2,126.24		21-Oct-2008	
157766	0606	HIGH COURT, KARACHI	KARACHI	SD	4320352097000	FAHMIDA QADIR SHAIKH	FAHMIDA QADIR SHAIKH	LCY	06067900076301	PLS				PKR				50.85		13-Oct-2008	
157767	0606	HIGH COURT, KARACHI	KARACHI	SD	4220171564709	UZMA M MUHAMMAD RAMZAN G	UZMA M RAMZAN G	LCY	06067900093001	PLS				PKR				32,410.30		18-Oct-2008	
157768	0606	HIGH COURT, KARACHI	KARACHI	SD	4220101819582	ZOHRA ANSARI	ZOHRA ANSARI C	LCY	06067900100701	PLS				PKR				172.77		27-Nov-2008	
157769	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		SAEED KHAN	SAEED KHAN K P	LCY	06220000704701	PLS				PKR				16,439.72		20-Nov-2008	
157770	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		AHSAMUDDIN	AHSAMUDDIN VIL	LCY	06220001397601	PLS				PKR				400.10		16-Dec-2008	
157771	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250159111861	JAWED S O BAHADUR KHAN	JAWED S O BAHADUR KHAN	LCY	06220001795901	PLS				PKR				7,089.83		30-Oct-2008	
157772	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250146556625	FATIMA	FATIMA BALUC	LCY	06220003024001	PLS				PKR				511.91		22-Nov-2008	
157773	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		FOUZIA NASEEB	FOUZIA NASEEB D-	LCY	06220003771401	PLS				PKR				3,445.71		7-Oct-2008	
157774	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114458759	AAMIR ARSHAD WAHLA	AAMIR ARSHAD WAHLA	LCY	06220026218901	PLS				PKR				863.64		18-Oct-2008	
157775	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		IRSHAD BIBI	IRSHAD BIBI HOUS	LCY	06220026545201	PLS				PKR				801.15		7-Oct-2008	
157776	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840322769841	MR MORIS GILL	MR MORIS GILL BR	LCY	06220027277801	PLS				PKR				2.06		30-Dec-2008	
157777	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1720123115425	ASHFAQ S O FAZAL KARIM	ASHFAQ S O FAZAL KARIM	LCY	06220027292801	PLS				PKR				62.25		2-Dec-2008	
157778	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4240115554341	ALLAH DITTA	ALLAH DITTA CHA	LCY	06220027389701	PLS				PKR				169.96		27-Nov-2008	
157779	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250113940969	SYED ASIF RAZA NAQVI	SYED ASIF RAZA NAQVI	LCY	06220027499201	PLS				PKR				260.10		8-Oct-2008	
157780	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740592346301	GHAZANFAR ALI	GHAZANFAR ALI RO	LCY	06220027716301	PLS				PKR				519.34		12-Nov-2008	
157781	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114849842	SHAMSUL NEHAR	SHAMSUL NEHAR H	LCY	06220027853801	PLS				PKR				1,577.10		25-Nov-2008	
157782	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200004434435	HABIB ULLAH	HABIB ULLAH HOU	LCY	06220028087301	PLS				PKR				41.69		20-Dec-2008	
157783	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	37203147817 63	SAFDAR HUSSAIN	SAFDAR HUSSAIN S	LCY	06220028103401	PLS				PKR				6.05		11-Dec-2008	
157784	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3610315857711	ABID HUSSAIN	ABID HUSSAIN BR	LCY	06220028121901	PLS				PKR				0.21		3-Nov-2008	
157785	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3810113085705	ABDUL HAMID	ABDUL HAMID RO	LCY	06220028154901	PLS				PKR				10.06		30-Dec-2008	
157786	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200004705133	EJAZ MEHMOOD	EJAZ MEHMOOD S	LCY	06220028160201	PLS				PKR				1.75		27-Oct-2008	
157787	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710409744991	MUHAMMAD KHAN MALIK	MUHAMMAD KHAN MALIK	LCY	06220028175901	PLS				PKR				153.39		12-Nov-2008	
157788	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820110180813	MUHAMMAD AMJAD MALIK	MUHAMMAD AMJAD MALIK	LCY	06220028205801	PLS				PKR				0.24		9-Oct-2008	
157789	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720108717645	KHURRAM MASOOD	KHURRAM MASOOD	LCY	06220028238901	PLS				PKR				31.42		1-Dec-2008	
157790	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1610111167481	ABDUL WAHEED	ABDUL WAHEED B	LCY	06220028253901	PLS				PKR				565.41		13-Oct-2008	
157791	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3520115024857	TANVEER ASLAM	TANVEER ASLAM B	LCY	06220028322101	PLS				PKR				40.14		9-Oct-2008	
157792	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	276574040222	TARIQ MAHMOOD	TARIQ MAHMOOD S	LCY	06220028341401	PLS				PKR				0.21		15-Nov-2008	
157793	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3730122652769	TANVEER AHMED	TANVEER AHMED B	LCY	06220028345701	PLS				PKR				90.64		13-Dec-2008	
157794	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3520263329943	DILDAR MASUD	DILDAR MASUD DT	LCY	06220028424501	PLS				PKR				0.35		3-Dec-2008	
157795	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740114649099	NAYYER MEHMOOD	NAYYER MEHMOOD	LCY	06220028453301	PLS				PKR				150.37		28-Nov-2008	
157796	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740515803807	SYED GHULAM ABBAS	SYED GHULAM ABBAS	LCY	06220028675501	PLS				PKR				0.15		25-Oct-2008	
157797	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250106962945	ABDUL MAJID	ABDUL MAJID HAJ	LCY	06220028696401	PLS				PKR				53.92		5-Dec-2008	
157798	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		RASHIDA YASMIN	RASHIDA YASMIN C	LCY	06220060916101	PLS				PKR				169.27		6-Nov-2008	
157799	0631	KARACHI-KARIMABAD	KARACHI	SD		MR MAHMOODUL HAQUE	MR MAHMOODUL HAQUE	LCY	06310000588601	PLS				PKR				17.66		16-Dec-2008	
157800	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117447859	CHOWDHRY MAHMOOD AHMED	CHOWDHRY MAHMOOD AHMED	LCY	06310001198701	PLS				PKR				17.42		16-Dec-2008	
157801	0631	KARACHI-KARIMABAD	KARACHI	SD		MOHAMMAD YOUSUF	MOHAMMAD YOUSUF	LCY	06310002071701	PLS				PKR				223.53		4-Dec-2008	
157802	0631	KARACHI-KARIMABAD	KARACHI	SD		MR RAFIQ AHMAD	MR RAFIQ AHMAD B	LCY	06310003275801	PLS				PKR				5.99		16-Dec-2008	
157803	0631	KARACHI-KARIMABAD	KARACHI	SD	4210127982412	ZULEKHA IBRAHIM	ZULEKHA IBRAHIM C	LCY	06310003579301	PLS				PKR				939.24		9-Oct-2008	
157804	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114541836	MAHJABEEN	MAHJABEEN 151	LCY	06310004605401	PLS				PKR				2,767.53		2-Dec-2008	
157805	0631	KARACHI-KARIMABAD	KARACHI	SD		SHAHINA SAEED	SHAHINA SAEED K	LCY	06310004997001	PLS				PKR				511.01		8-Oct-2008	
157806	0631	KARACHI-KARIMABAD	KARACHI	SD		MRS BILQUIS RAIS	MRS BILQUIS RAIS 60	LCY	06310005786701	PLS				PKR				692.03		16-Dec-2008	
157807	0631	KARACHI-KARIMABAD	KARACHI	SD		MRS TALAT QURESHI	MRS TALAT QURESHI	LCY	06310006115101	PLS				PKR				1,767.28		16-Dec-2008	
157808	0631	KARACHI-KARIMABAD	KARACHI	SD		MISS KANEEZ ZAINIB	MISS KANEEZ ZAINIB	LCY	06310006434601	PLS				PKR				165,315.20		18-Dec-2008	
157809	0631	KARACHI-KARIMABAD	KARACHI	SD		MR AHMAD ALI	MR AHMAD ALI 1/1	LCY	06310006436201	PLS				PKR				355,138.19		17-Dec-2008	
157810	0631	KARACHI-KARIMABAD	KARACHI	SD		AIJAZ BEGUM	AIJAZ BEGUM L 21	LCY	06310006452101	PLS				PKR				13,164.29		26-Nov-2008	
157811	0631	KARACHI-KARIMABAD	KARACHI	SD		MST HAMIDA HAMDAM	MST HAMIDA HAMDAM	LCY	06310006776601	PLS				PKR				126,740.27		20-Dec-2008	
157812	0631	KARACHI-KARIMABAD	KARACHI	SD		MR MOHD JAMMEL HAQUE	MR MOHD JAMMEL HAQUE	LCY	06310007454101	PLS				PKR				225,393.18		18-Dec-2008	
157813	0631	KARACHI-KARIMABAD	KARACHI	SD		SYED INAM HASHMI	SYED INAM HASHMI A	LCY	06310007676301	PLS				PKR				2.52		16-Dec-2008	
157814	0631	KARACHI-KARIMABAD	KARACHI	SD		FAIRY LAND GOVT BOYS SCHOOL	FAIRY LAND GOVT BOYS SCHO	LCY	06310008144901	PLS				PKR				2,018.28		21-Nov-2008	
157815	0631	KARACHI-KARIMABAD	KARACHI	SD	4210195974165	M.MOZZAM FAROOQ FARAH NAZ	M.MOZZAM FAROOQ FARAH NA	LCY	06310008805701	PLS				PKR				1,178.39		17-Oct-2008	
157816	0631	KARACHI-KARIMABAD	KARACHI	SD	4210168590416	MST SAKINA	MST SAKINA HOU	LCY	06310009909001	PLS				PKR				79.67		16-Dec-2008	
157817	0631	KARACHI-KARIMABAD	KARACHI	SD	4200004550253	MR NISAR AHMED CHEEMA AMER BAIG	MR NISAR AHMED CHEEMA AM	LCY	06310010016101	PLS				PKR				1.03		16-Dec-2008	
157818	0631	KARACHI-KARIMABAD	KARACHI	SD	4200045880223	MR SHAFIULLAH S/O HASAN	MR SHAFIULLAH S/O HASAN	LCY	06310010029101	PLS				PKR				16,481.17		30-Dec-2008	
157819	0631	KARACHI-KARIMABAD	KARACHI	SD		MR SYED SHAKIL ANWAR NAQVI	MR SYED SHAKIL ANWAR NAQV	LCY	06310010719701	PLS				PKR				1,602.70		16-Dec-2008	
157820	0631	KARACHI-KARIMABAD	KARACHI	SD	50250359806	MISS SAFIA BEGUM	MISS SAFIA BEGUM F	LCY	06310013178101	PLS				PKR				14.82		21-Nov-2008	
157821	0631	KARACHI-KARIMABAD	KARACHI	SD	50150283383	MRS NAJMA SULTANA	MRS NAJMA SULTANA	LCY	06310015173301	PLS				PKR				0.78		16-Dec-2008	
157822	0631	KARACHI-KARIMABAD	KARACHI	SD	4210181085261	MR SHAH KHAIR ULLAH	MR SHAH KHAIR ULLAH	LCY	06310015984101	PLS				PKR				1,282.16		17-Dec-2008	
157823	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116316981	MR MUHAMMED NAWAZ	MR MUHAMMED NAWAZ	LCY	06310016372001	PLS				PKR				471,531.47		9-Oct-2008	
157824	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117824660	MS UZMA SADAF	MS UZMA SADAF B	LCY	06310016921901	PLS				PKR				280.27		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157825	0631	KARACHI-KARIMABAD	KARACHI	SD	4210183514653	MR M MEHBOOB BAIG	MR M MEHBOOB BAIG	LCY	06310017244801	PLS				PKR				249.28		14-Oct-2008	
157826	0631	KARACHI-KARIMABAD	KARACHI	SD	4210156178889	MR BADARUDDIN	MR BADARUDDIN	DLCY	06310017842501	PLS				PKR				12,252.14		5-Dec-2008	
157827	0631	KARACHI-KARIMABAD	KARACHI	SD		MR MOHAMMED SIDDIQ	MR MOHAMMED SIDDIQ	LCY	06310017935101	PLS				PKR				469,249.28		17-Dec-2008	
157828	0631	KARACHI-KARIMABAD	KARACHI	SD	50163579486	SYEDA KHATOON J/A	SYEDA KHATOON J/A	LCY	06310019318001	PLS				PKR				7.77		21-Nov-2008	
157829	0631	KARACHI-KARIMABAD	KARACHI	SD	4210139327392	MRS SHAHNAZ IQBAL	MRS SHAHNAZ IQBAL	LCY	06310019974401	PLS				PKR				1,156.83		16-Dec-2008	
157830	0631	KARACHI-KARIMABAD	KARACHI	SD		MRS NARGIS FATIMA	MRS NARGIS FATIMA	LCY	06310020298201	PLS				PKR				630.39		16-Dec-2008	
157831	0631	KARACHI-KARIMABAD	KARACHI	SD	4210155724522	MR ZAFAR KARIM	MR ZAFAR KARIM R	LCY	06310020446301	PLS				PKR				415.57		13-Oct-2008	
157832	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119445531	MR RAHMATULLHA	MR RAHMATULLHA	LCY	06310020520001	PLS				PKR				13.80		21-Nov-2008	
157833	0631	KARACHI-KARIMABAD	KARACHI	SD	4240119988085	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED	LCY	06310020641701	PLS				PKR				6.07		21-Nov-2008	
157834	0631	KARACHI-KARIMABAD	KARACHI	SD	4210162956761	MR MUHAMMAD ASLAM ISMAIL	MR MUHAMMAD ASLAM ISMAIL	LCY	06310020642501	PLS				PKR				8.23		21-Nov-2008	
157835	0631	KARACHI-KARIMABAD	KARACHI	SD	4220105806167	MR KHAWAJA ASIM HUSSAIN	MR KHAWAJA ASIM HUSSAIN	LCY	06310020662601	PLS				PKR				3.07		16-Dec-2008	
157836	0631	KARACHI-KARIMABAD	KARACHI	SD	4200075863796	MST ASIYA ALI	MST ASIYA ALI H N	LCY	06310020719301	PLS				PKR				0.09		16-Dec-2008	
157837	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115251460	MST SUFIA BEGUM	MST SUFIA BEGUM I	LCY	06310020906801	PLS				PKR				1.80		16-Dec-2008	
157838	0631	KARACHI-KARIMABAD	KARACHI	SD	42101191233325	MR ASGHAR ALI	MR ASGHAR ALI E-2	LCY	06310020950601	PLS				PKR				540,455.41		30-Oct-2008	
157839	0631	KARACHI-KARIMABAD	KARACHI	SD	4210154812837	MR SOHAIL GHANI KHAN	MR SOHAIL GHANI KHAN	LCY	06310021063501	PLS				PKR				19.77		16-Dec-2008	
157840	0631	KARACHI-KARIMABAD	KARACHI	SD	4240120268347	MR MOHAMMAD MEHMOOD	MR MOHAMMAD MEHMOOD	LCY	06310021194701	PLS				PKR				2.77		16-Dec-2008	
157841	0631	KARACHI-KARIMABAD	KARACHI	SD	4210177162992	MRS MOIEN BI	MRS MOIEN BI E / 3	LCY	06310021324301	PLS				PKR				0.27		16-Dec-2008	
157842	0631	KARACHI-KARIMABAD	KARACHI	SD	4210166652609	MR SUBHANI ALAM	MR SUBHANI ALAM A	LCY	06310021332201	PLS				PKR				4.16		31-Dec-2008	
157843	0631	KARACHI-KARIMABAD	KARACHI	SD	4210165856064	MRS NARGIS ISLAMUDDIN	MRS NARGIS ISLAMUDDIN	LCY	06310021365301	PLS				PKR				1,029.98		21-Oct-2008	
157844	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117830435	MR SH. MOHD YUNUS J/A	MR SH. MOHD YUNUS J/A	LCY	06310021391701	PLS				PKR				4.79		16-Dec-2008	
157845	0631	KARACHI-KARIMABAD	KARACHI	SD	50347854540	MR MOHD SHAHOOD UL HAQ	MR MOHD SHAHOOD UL HAQ	LCY	06310021447601	PLS				PKR				4.60		16-Dec-2008	
157846	0631	KARACHI-KARIMABAD	KARACHI	SD	4130315442239	MR SAEED AHMAD JUMANI	MR SAEED AHMAD JUMANI	LCY	06310021458301	PLS				PKR				6.07		21-Nov-2008	
157847	0631	KARACHI-KARIMABAD	KARACHI	SD	4210139229519	MR ARAB GUL	MR ARAB GUL HO	LCY	06310021478001	PLS				PKR				5,375.48		16-Dec-2008	
157848	0631	KARACHI-KARIMABAD	KARACHI	SD	3310004412487	GHULAM ALI	GHULAM ALI AZIZ	LCY	06310021492201	PLS				PKR				28.00		16-Dec-2008	
157849	0631	KARACHI-KARIMABAD	KARACHI	SD	4220123123169	SAEED WAHAB	SAEED WAHAB HO	LCY	06310021494901	PLS				PKR				866.91		16-Dec-2008	
157850	0631	KARACHI-KARIMABAD	KARACHI	SD	4210156551405	AKBAR ALI KHAN	AKBAR ALI KHAN HO	LCY	06310021548101	PLS				PKR				5,574.49		16-Dec-2008	
157851	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119491925	SYED FAHIM AHMED BUKHARI	SYED FAHIM AHMED BUKHARI	LCY	06310021574501	PLS				PKR				26.48		16-Dec-2008	
157852	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116237144	MR. HAMID HUSSAIN J/A	MR. HAMID HUSSAIN J/A	LCY	06310021590301	PLS				PKR				12.41		21-Nov-2008	
157853	0631	KARACHI-KARIMABAD	KARACHI	SD	4210154567947	WAQAR PERVAIZ	WAQAR PERVAIZ E	LCY	06310021620201	PLS				PKR				11.41		21-Nov-2008	
157854	0631	KARACHI-KARIMABAD	KARACHI	SD	4210182520004	SHAISTA SULTANA	SHAISTA SULTANA 1	LCY	06310021624501	PLS				PKR				13.10		16-Dec-2008	
157855	0631	KARACHI-KARIMABAD	KARACHI	SD	42101784866669	JAMIL AHMED SIDDIQUI	JAMIL AKHTER SIDDQUI	LCY	06310021656801	PLS				PKR				468.05		20-Dec-2008	
157856	0631	KARACHI-KARIMABAD	KARACHI	SD	4210149548154	AMREEN BEGUM	AMREEN BEGUM B	LCY	06310021658401	PLS				PKR				0.01		31-Dec-2008	
157857	0631	KARACHI-KARIMABAD	KARACHI	SD	4250114218998	HUMA IQBAL	HUMA IQBAL C-14	LCY	06310021668801	PLS				PKR				7.58		16-Dec-2008	
157858	0631	KARACHI-KARIMABAD	KARACHI	SD	4210195678082	NADIA KANWAL	NADIA KANWAL H /	LCY	06310021670101	PLS				PKR				207.17		16-Dec-2008	
157859	0631	KARACHI-KARIMABAD	KARACHI	SD	4200004247023	EJAZ AKBER	EJAZ AKBER R-36	LCY	06310021712001	PLS				PKR				0.09		16-Dec-2008	
157860	0631	KARACHI-KARIMABAD	KARACHI	SD	4210199068430	RASHEEDA BEGUM	RASHEEDA BEGUM	LCY	06310021721801	PLS				PKR				7.89		21-Nov-2008	
157861	0631	KARACHI-KARIMABAD	KARACHI	SD		M HANIF	M HANIF R-462 S	LCY	06310021832901	PLS				PKR				7.89		21-Nov-2008	
157862	0631	KARACHI-KARIMABAD	KARACHI	SD		AMNA KHATOONJ/A	AMNA KHATOONJ/A	LCY	06310021852501	PLS				PKR				0.01		20-Dec-2008	
157863	0631	KARACHI-KARIMABAD	KARACHI	SD	4210108674222	ZAHIDA PARVEEN	ZAHIDA PARVEEN K	LCY	06310021856201	PLS				PKR				4,278.33		31-Dec-2008	
157864	0631	KARACHI-KARIMABAD	KARACHI	SD		SURRIYA-GHANI	SURRIYA-GHANI B-	LCY	06310021875501	PLS				PKR				0.16		16-Dec-2008	
157865	0631	KARACHI-KARIMABAD	KARACHI	SD		AFSHAN-HANIF	AFSHAN-HANIF 3/1	LCY	06310021879801	PLS				PKR				2.39		21-Nov-2008	
157866	0631	KARACHI-KARIMABAD	KARACHI	SD		SYEDA-SHAHIDA-RIZVI	SYEDA-SHAHIDA-RIZVI	LCY	06310021885001	PLS				PKR				9.96		16-Dec-2008	
157867	0631	KARACHI-KARIMABAD	KARACHI	SD		SYEDA-NAIMA-RIZVI	SYEDA-NAIMA-RIZVI C	LCY	06310021886901	PLS				PKR				448.13		16-Dec-2008	
157868	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116672100	MS PARVEEN AKHTER	MS PARVEEN AKHTER	LCY	06310028014801	PLS				PKR				1,873.34		25-Nov-2008	
157869	0631	KARACHI-KARIMABAD	KARACHI	SD		MR HAJI BARKAT ULLAH	MR HAJI BARKAT ULLAH	LCY	06310060092401	PLS				PKR				626.45		30-Dec-2008	
157870	0631	KARACHI-KARIMABAD	KARACHI	SD		MISS NASREEN HASHMI	MISS NASREEN HASHMI	LCY	06310060167601	PLS				PKR				88,058.41		17-Dec-2008	
157871	0631	KARACHI-KARIMABAD	KARACHI	SD		MR MOHD QASIM S/O MOHD HUSSAIN	MR MOHD QASIM S/O MOHD HU	LCY	06310060235001	PLS				PKR				23,427.95		26-Nov-2008	
157872	0631	KARACHI-KARIMABAD	KARACHI	SD		K M C GIRLS PRIMARY SCHOOL	K M C GIRLS PRIMARY SCHOOL	LCY	06310060357501	PLS				PKR				12,498.20		16-Dec-2008	
157873	0631	KARACHI-KARIMABAD	KARACHI	SD		MRS PARVEEN FATIMA	MRS PARVEEN FATIMA	LCY	06310060760201	PLS				PKR				30.76		16-Dec-2008	
157874	0631	KARACHI-KARIMABAD	KARACHI	SD		MR ABDUL AZIZ	MR ABDUL AZIZ 13	LCY	06310060909801	PLS				PKR				116,078.27		20-Dec-2008	
157875	0631	KARACHI-KARIMABAD	KARACHI	SD	4240117918149	MR MOHAMMAD YOUSUF	MR MOHAMMAD YOUSUF	LCY	06310061063001	PLS				PKR				3,145.56		29-Dec-2008	
157876	0631	KARACHI-KARIMABAD	KARACHI	SD	50133153789	MRS NAZIRAN SAID	MRS NAZIRAN SAID C	LCY	06310061320601	PLS				PKR				15.11		21-Nov-2008	
157877	0631	KARACHI-KARIMABAD	KARACHI	SD	51646222338	MR SHERIF KHUSHI	MR SHERIF KHUSHI C	LCY	06310061322201	PLS				PKR				9,974.73		16-Dec-2008	
157878	0631	KARACHI-KARIMABAD	KARACHI	SD	50144181147	MRS SALEEMA RASHEED	MRS SALEEMA RASHEED	LCY	06310061324901	PLS				PKR				678.78		16-Dec-2008	
157879	0631	KARACHI-KARIMABAD	KARACHI	SD	50163161884	SUMAL REHMAT	SUMAL REHMAT 19	LCY	06310061351001	PLS				PKR				26.48		16-Dec-2008	
157880	0631	KARACHI-KARIMABAD	KARACHI	SD	42101190441665	MR YOUSUF SOHAWA	MR YOUSUF SOHAWA	LCY	06310061414001	PLS				PKR				6,636.97		16-Dec-2008	
157881	0631	KARACHI-KARIMABAD	KARACHI	SD	50153157103	MRS SORRAYA BIBI W/O UMAR DIN	MRS SORRAYA BIBI W/O UMAR	LCY	06310061951401	PLS				PKR				0.40		16-Dec-2008	
157882	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116289092	FOZIA	FOZIA H NO 20	LCY	06317100046401	PLS				PKR				2,074.51		17-Dec-2008	
157883	0631	KARACHI-KARIMABAD	KARACHI	SD	4210194422904	SHAHIDA	SHAHIDA HOUS	LCY	06317100047701	PLS				PKR				3,060.63		16-Oct-2008	
157884	0631	KARACHI-KARIMABAD	KARACHI	SD	4210181987934	RIZWANA NAEEM	RIZWANA NAEEM H	LCY	06317100051001	PLS				PKR				942.37		4-Nov-2008	
157885	0631	KARACHI-KARIMABAD	KARACHI	SD	4220102679407	JAMSHED AKHTAR	JAMSHED AKHTAR I	LCY	06317100052501	PLS				PKR				3,053.76		20-Nov-2008	
157886	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210113393734	SAKINA BEGUM	SAKINA BEGUM C-	LCY	06340001076301	PLS				PKR				3,297.82		3-Nov-2008	
157887	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		ABDUL REHMAN	ABDUL REHMAN III	LCY	06340003975001	PLS				PKR				16,223.27		11-Nov-2008	
157888	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240109321779	MOHAMMED ALAM	MOHAMMED ALAM	LCY	06340005598501	PLS				PKR				8.52		15-Dec-2008	
157889	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4220195639097	S SAGHEER HUSSAIN ZAIDI	S SAGHEER HUSSAIN ZAIDI	LCY	06340006256601	PLS				PKR				4.89		15-Dec-2008	
157890	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		SOPHAN	SOPHAN DEH N	LCY	06340006257801	PLS				PKR				8.67		15-Dec-2008	
157891	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		INAYAT MASIH	INAYAT MASIH K 52	LCY	06340006306301	PLS				PKR				3.07		15-Dec-2008	
157892	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210172687443	S QAMAR ALI	S QAMAR ALI H N	LCY	06340006436301	PLS				PKR				590.98		15-Dec-2008	
157893	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210108143891	SYED FAHIM HYDER	SYED FAHIM HYDER	LCY	06340006466001	PLS				PKR				1.93		15-Dec-2008	
157894	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210183903751	NAVEED ULLAH KHAN	NAVEED ULLAH KHAN	LCY	06340006473001	PLS				PKR				13.51		15-Dec-2008	
157895	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210153860227	WAJID ALI	WAJID ALI H NO 8	LCY	06340006929901	PLS				PKR				11.82		15-Dec-2008	
157896	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4230174694217	MOHD RAFI	MOHD RAFI Q NO	LCY	06340007050001	PLS				PKR				4.06		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157897	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4200005146975	MUHAMMAD AZIZ UL HAQ	MUHAMMAD AZIZ UL HAQ	LCY	06340007731901	PLS				PKR				1,675.30		15-Dec-2008	
157898	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210166728819	S MOAZAM ALI SHAH J A	S MOAZAM ALI SHAH J A	LCY	06340008068601	PLS				PKR				621,873.85		29-Dec-2008	
157899	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4220103276608	DAULAT MOOSA	DAULAT MOOSA H	LCY	06340008432401	PLS				PKR				703.47		15-Dec-2008	
157900	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210188771012	MUMTAZ QAYUM J A	MUMTAZ QAYUM J A	LCY	06340008491401	PLS				PKR				3,657.42		15-Dec-2008	
157901	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		ARIF AHMED	ARIF AHMED A 78	LCY	06340008837601	PLS				PKR				24.67		15-Dec-2008	
157902	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		SALEEM AKHTER	SALEEM AKHTER 1	LCY	06340008868401	PLS				PKR				11,124.93		11-Oct-2008	
157903	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		FARRUKH SALAHUDDIN	FARRUKH SALAHUDDIN	LCY	06340008996101	PLS				PKR				8.13		15-Dec-2008	
157904	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		SYED WAQAR IBRAHIM NAQVI	SYED WAQAR IBRAHIM NAQVI	LCY	06340009020301	PLS				PKR				2.42		15-Dec-2008	
157905	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210117633625	MUHAMMAD MANSOOR	MUHAMMAD MANSOOR	LCY	06340009024601	PLS				PKR				11.44		15-Dec-2008	
157906	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		SHAHRUKH SALAUDDIN	SHAHRUKH SALAUDDIN	LCY	06340009040401	PLS				PKR				8.35		15-Dec-2008	
157907	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		IMRAN HUSSAIN	IMRAN HUSSAIN A I	LCY	06340009046301	PLS				PKR				7.74		15-Dec-2008	
157908	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MIRZA KHURRAM BAIG	MIRZA KHURRAM BAIG	LCY	06340009097901	PLS				PKR				11.53		15-Dec-2008	
157909	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210105630997	MOHD ALI IDRIS	MOHD ALI IDRIS FLA	LCY	06340009175901	PLS				PKR				844.48		15-Dec-2008	
157910	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		ASAD AZHER	ASAD AZHER C-3	LCY	06340009186201	PLS				PKR				1.59		15-Dec-2008	
157911	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4200003907353	SHUJAAT HUSSAIN	SHUJAAT HUSSAIN F	LCY	06340009274801	PLS				PKR				59.95		11-Nov-2008	
157912	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		HUMA	HUMA D-V 194	LCY	06340009298101	PLS				PKR				2.73		15-Dec-2008	
157913	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		IRFAN ADAM	IRFAN ADAM C-33	LCY	06340009313401	PLS				PKR				6.51		15-Dec-2008	
157914	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MIRZA ZAHEER BAIG	MIRZA ZAHEER BAIG	LCY	06340009334301	PLS				PKR				7.21		15-Dec-2008	
157915	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4230149024430	BUSHRA MOGHAL	BUSHRA MOGHAL A	LCY	06340009387501	PLS				PKR				5.28		15-Dec-2008	
157916	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210118851145	MUHAMMAD KASHIF QADER	MUHAMMAD KASHIF QADER	LCY	06340009424501	PLS				PKR				9.58		15-Dec-2008	
157917	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		NASEEMA BANO	NASEEMA BANO A	LCY	06340009490001	PLS				PKR				3.07		15-Dec-2008	
157918	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210146604941	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	06340009492701	PLS				PKR				7.43		15-Dec-2008	
157919	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		FATIMA	FATIMA H NO 7	LCY	06340009544301	PLS				PKR				91.30		15-Dec-2008	
157920	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MUHAMMAD SAIF UL ISLAM	MUHAMMAD SAIF UL ISLAM	LCY	06340009545101	PLS				PKR				0.50		15-Dec-2008	
157921	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210116538385	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	06340009555701	PLS				PKR				741.98		1-Nov-2008	
157922	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		HINA NAFEES	HINA NAFEES 9 1	LCY	06340009614401	PLS				PKR				2.11		15-Dec-2008	
157923	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210173117136	SARAN	SARAN Q-69 AI	LCY	06340009914601	PLS				PKR				4.96		15-Dec-2008	
157924	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		MUHAMMAD SALMAN	MUHAMMAD SALMAN	LCY	06340010101301	PLS				PKR				7.23		15-Dec-2008	
157925	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210114176617	SHABAHAT HUSSAIN	SHABAHAT HUSSAIN	LCY	06340010117801	PLS				PKR				4.35		15-Dec-2008	
157926	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210183589644	SAKEENA	SAKEENA 270 M	LCY	06340010141501	PLS				PKR				2,290.60		10-Nov-2008	
157927	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		JAVED M ABDUL KARIM G	JAVED M ABDUL KARIM G	LCY	06340010191201	PLS				PKR				3.76		15-Dec-2008	
157928	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		IQBAL QAMAR	IQBAL QAMAR A-8	LCY	06340010410201	PLS				PKR				103.26		15-Dec-2008	
157929	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		IMRAN IMTIAZ	IMRAN IMTIAZ L 22	LCY	06340010417901	PLS				PKR				1.83		15-Dec-2008	
157930	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		FAHAD SALEEM	FAHAD SALEEM H	LCY	06340010590301	PLS				PKR				6.96		15-Dec-2008	
157931	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210113709966	HIRA SHAHID M NOOR FATIMA	HIRA SHAHID M NOOR FATIMA	LCY	06340010727701	PLS				PKR				13.92		15-Dec-2008	
157932	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210114332705	UMAR BILAL MIRZA	UMAR BILAL MIRZA H	LCY	06340010867601	PLS				PKR				4.27		15-Dec-2008	
157933	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210199253145	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN	LCY	06340010868401	PLS				PKR				2,550.84		15-Dec-2008	
157934	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240117278675	SALEEM HYDER	SALEEM HYDER H	LCY	06340010873901	PLS				PKR				3.12		15-Dec-2008	
157935	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		RIZWAN KHAN M ZAINAB BI G	RIZWAN KHAN M ZAINAB BI G	LCY	06340010904601	PLS				PKR				13.99		15-Dec-2008	
157936	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210161004851	M TAHA AHSAN	M TAHA AHSAN R-1	LCY	06340011110501	PLS				PKR				1.13		15-Dec-2008	
157937	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210157294043	ABID HUSSAIN	ABID HUSSAIN H-N	LCY	06340011127801	PLS				PKR				1.44		15-Dec-2008	
157938	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4220183991583	MUHAMMAD YASIR	MUHAMMAD YASIR	LCY	06340011167801	PLS				PKR				12.80		16-Dec-2008	
157939	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210161357845	SYED WASI HYDER ZAIDI	SYED WASI HYDER ZAIDI	LCY	06340011179101	PLS				PKR				1,041.69		16-Dec-2008	
157940	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4220149380841	MUHAMMAD ADEEL	MUHAMMAD ADEEL	LCY	06340011197601	PLS				PKR				1.87		16-Dec-2008	
157941	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210116774702	MEHBOOB UR REHMAN KHAN RASHIDA ME	MEHBOOB UR REHMAN KHAN	LCY	06340011213701	PLS				PKR				944.79		13-Dec-2008	
157942	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210177506987	AKHTER M KHAN RABIA BEGUM	AKHTER M KHAN RABIA BEGUM	LCY	06340011256301	PLS				PKR				0.04		16-Dec-2008	
157943	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210165584099	RAO MUBASHIR ALI	RAO MUBASHIR ALI H	LCY	06340011284301	PLS				PKR				3.83		16-Dec-2008	
157944	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240120364209	LAL JAMAL	LAL JAMAL H-NO	LCY	06340011331901	PLS				PKR				0.38		16-Dec-2008	
157945	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210118091177	OWAIS AHMED KHAN	OWAIS AHMED KHAN	LCY	06340011343001	PLS				PKR				0.84		16-Dec-2008	
157946	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240120588253	M KASHIF IQBAL	M KASHIF IQBAL H-N	LCY	06340011345701	PLS				PKR				0.73		16-Dec-2008	
157947	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210199658168	TASLEEM ALTAF VOHRA M.ALTAF VOHRA	TASLEEM ALTAF VOHRA M.ALT	LCY	06340011361501	PLS				PKR				0.27		16-Dec-2008	
157948	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210168911865	HUSN-E-AHMED CHISHTI	HUSN-E-AHMED CHISHTI	LCY	06340011376101	PLS				PKR				6.14		16-Dec-2008	
157949	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210128846733	DANISH AHMED SHAMS	DANISH AHMED SHAMS	LCY	06340011393801	PLS				PKR				4.13		16-Dec-2008	
157950	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240146979701	MUHAMMAD SHEERAZ YAMEEN	MUHAMMAD SHEERAZ YAMEEN	LCY	06340011429601	PLS				PKR				2.17		16-Dec-2008	
157951	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210104132069	SYED WAQAS ALI	SYED WAQAS ALI FI	LCY	06340011433201	PLS				PKR				0.84		16-Dec-2008	
157952	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210118000765	TARIQ	TARIQ HOUSE	LCY	06340011468401	PLS				PKR				4.79		16-Dec-2008	
157953	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210192629585	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	06340011599101	PLS				PKR				0.78		16-Dec-2008	
157954	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210166376815	DILSHAD AHMED	DILSHAD AHMED H	LCY	06340011667601	PLS				PKR				1.41		16-Dec-2008	
157955	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4200004262972	SHAHEEN MEHFOOZ	SHAHEEN MEHFOOZ	LCY	06340011701101	PLS				PKR				3,179.59		22-Dec-2008	
157956	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210189772807	MOHAMMAD ILYAS ZAHID	MOHAMMAD ILYAS ZAHID	LCY	06340011790201	PLS				PKR				0.20		15-Dec-2008	
157957	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210114144291	TARIQ SHAMIM	TARIQ SHAMIM DV	LCY	06340011791001	PLS				PKR				6.46		15-Dec-2008	
157958	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210168605251	ABID FAYYAZ	ABID FAYYAZ G-43	LCY	06340011794501	PLS				PKR				807.70		15-Dec-2008	
157959	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210154017313	DANISH AHMED KHAN	DANISH AHMED KHAN	LCY	06340011795301	PLS				PKR				323.04		15-Dec-2008	
157960	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4250179259337	SYED FARRUKH AJAZ NAQVI	SYED FARRUKH AJAZ NAQVI	LCY	06340011798801	PLS				PKR				3.12		15-Dec-2008	
157961	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210125155565	SYED HAMZA ALI KHAN	SYED HAMZA ALI KHAN	LCY	06340011891801	PLS				PKR				0.27		23-Oct-2008	
157962	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210125138319	AMIL ASHRAF BAIG	AMIL ASHRAF BAIG S	LCY	06340011932001	PLS				PKR				651.20		18-Oct-2008	
157963	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210151114661	MR.ABDUL REHMAN BUTLER	ABDUL REHMAN BUTTLER HO	LCY	06347900015001	PLS				PKR				40,325.78		10-Oct-2008	
157964	0674	DHABEJI	KARACHI	SD	4250183122615	MR ABDUL KARIM	MR ABDUL KARIM G	LCY	06740000627701	PLS				PKR				3.68		17-Dec-2008	
157965	0674	DHABEJI	KARACHI	SD	4250147440237	MR MAHMOOD	MR MAHMOOD SA	LCY	06740000676601	PLS				PKR				0.09		17-Dec-2008	
157966	0674	DHABEJI	KARACHI	SD	4140656389051	MURRAD KHAN	MURRAD KHAN DH	LCY	06740002638401	PLS				PKR				181.15		16-Dec-2008	
157967	0674	DHABEJI	KARACHI	SD	4140602399241	MR HAMZA KHAN	MR HAMZA KHAN S	LCY	06740002872701	PLS				PKR				1,076.24		17-Dec-2008	
157968	0674	DHABEJI	KARACHI	SD	4250115660909	MR HABIBULLAH SHAH	MR HABIBULLAH SHAH	LCY	06740003530101	PLS				PKR				7,109.87		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
157969	0674	DHABEJI	KARACHI	SD	4140602433367	MR BARAD DOST MOHD	MR BARAD DOST MOHD	LCY	06740003866901	PLS				PKR				415.08		17-Dec-2008	
157970	0674	DHABEJI	KARACHI	SD	4250113889442	MST NOOR BAI CHAGLA	MST NOOR BAI CHAGLA	LCY	06740004457701	PLS				PKR				1.77		17-Dec-2008	
157971	0674	DHABEJI	KARACHI	SD	4140694440277	MR M KALEEMUD DIN S/O M MEHBOOB	MR M KALEEMUD DIN S/O M ME	LCY	06740004603101	PLS				PKR				1,179.05		4-Dec-2008	
157972	0674	DHABEJI	KARACHI	SD	4250168561545	MR DIL MURAD	MR DIL MURAD DIL	LCY	06740004695701	PLS				PKR				251.06		29-Dec-2008	
157973	0674	DHABEJI	KARACHI	SD	4250195477193	MR MANZOOR	MR MANZOOR MA	LCY	06740004696501	PLS				PKR				260.10		20-Dec-2008	
157974	0674	DHABEJI	KARACHI	SD	4250151494609	MR FEROZ	MR FEROZ GOT	LCY	06740004699001	PLS				PKR				5.90		17-Dec-2008	
157975	0674	DHABEJI	KARACHI	SD	4250186517781	MR JAMAL DIN	MR JAMAL DIN GO	LCY	06740004759501	PLS				PKR				13,227.91		17-Dec-2008	
157976	0674	DHABEJI	KARACHI	SD	4140602376079	MR MIR AMAN KHAN	MR MIR AMAN KHAN	LCY	06740004772901	PLS				PKR				1,090.39		17-Dec-2008	
157977	0674	DHABEJI	KARACHI	SD	4250115376433	MR MIR HUSSAIN	MR MIR HUSSAIN S	LCY	06740004774501	PLS				PKR				0.04		17-Dec-2008	
157978	0674	DHABEJI	KARACHI	SD	4140640381827	M AMIN S/O M NAWAZ HENGORO	M AMIN S/O M NAWAZ HENGOR	LCY	06740005400701	PLS				PKR				1,860.61		3-Dec-2008	
157979	0674	DHABEJI	KARACHI	SD	4140668366214	NAJMA KHATOON	NAJMA KHATOON S	LCY	06740005570201	PLS				PKR				1,319.07		20-Oct-2008	
157980	0674	DHABEJI	KARACHI	SD	4140623151914	BEENISH TAHIR	BEENISH TAHIR PO	LCY	06740005622901	PLS				PKR				9,448.40		22-Dec-2008	
157981	0674	DHABEJI	KARACHI	SD	4140680392945	GUL MUHAMMAD	GUL MUHAMMAD R	LCY	06740005630801	PLS				PKR				4,159.52		16-Dec-2008	
157982	0674	DHABEJI	KARACHI	SD	4140602851012	MAST AISHA BIBI	MAST AISHA BIBI MI	LCY	06740005877101	PLS				PKR				950.08		22-Dec-2008	
157983	0674	DHABEJI	KARACHI	SD	3320212269997	AKHTAR ABBAS KHAN	AKHTAR ABBAS KHAN	LCY	06740005922001	PLS				PKR				744.62		29-Dec-2008	
157984	0674	DHABEJI	KARACHI	SD	4140917910270	SAHIB KHATOON	SAHIB KHATOON G	LCY	06740005969301	PLS				PKR				1,395.85		16-Dec-2008	
157985	0674	DHABEJI	KARACHI	SD	4140918324073	MUHAMMAD JOKHIO	MUHAMMAD JOKHIO	LCY	06740006113901	PLS				PKR				721.04		13-Dec-2008	
157986	0674	DHABEJI	KARACHI	SD	4250171335389	JABLEE	JABLEE SADIQ	LCY	06740006115601	PLS				PKR				8,454.56		15-Dec-2008	
157987	0674	DHABEJI	KARACHI	SD	4410573002295	ATTA MUHAMMAD	ATTA MUHAMMAD I	LCY	06740006116401	PLS				PKR				1,916.99		16-Dec-2008	
157988	0674	DHABEJI	KARACHI	SD	4140694388792	CHAGAN	CHAGAN GOTH	LCY	06740006326401	PLS				PKR				899.15		15-Dec-2008	
157989	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4220199898163	IQBAL PANWALA	IQBAL PANWALA C	LCY	06920003510501	PLS				PKR				365.27		30-Oct-2008	
157990	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210184396132	NAZISH ATIF	HOUSE NO. 4-F 5/12 N	LCY	06927000013001	PLS				PKR				548.16		28-Nov-2008	
157991	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4220143736899	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	06927900007201	PLS				PKR				365.75		31-Dec-2008	
157992	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		SYED MOHAMMAD ALIM	SYED MOHAMMAD ALIM	LCY	08040008653401	PLS				PKR				2,799.79		19-Nov-2008	
157993	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		LOUIS MENDISK	LOUIS MENDISK C	LCY	08040009292301	PLS				PKR				6.97		20-Nov-2008	
157994	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		M S ST PAT GIRLS SCHOOL R FUND	M S ST PAT GIRLS SCHOOL R F	LCY	08040009713401	PLS				PKR				152.28		15-Oct-2008	
157995	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		SARDAR BEGUM W O SARWAR	SARDAR BEGUM W O SARWAR I	LCY	08040010430401	PLS				PKR				2,464.95		20-Nov-2008	
157996	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	2320610285168	SAKANDAR HAYAT	SAKANDAR HAYAT I	LCY	08040010775901	PLS				PKR				3,689.32		25-Nov-2008	
157997	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4870850004568	ZULFIQAR ALI	ZULFIQAR ALI P N	LCY	08040010868501	PLS				PKR				8.72		20-Nov-2008	
157998	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5070370021510	BEGAN	BEGAN M E S	LCY	08040011617901	PLS				PKR				8.33		20-Nov-2008	
157999	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5153409341600	M UMER J A	M UMER J A 4TH F	LCY	08040012536801	PLS				PKR				1.47		20-Nov-2008	
158000	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4338821743200	MUHAMMAD BAGH SHAIKH	MUHAMMAD BAGH SHAIKH	LCY	08040013113601	PLS				PKR				0.43		20-Nov-2008	
158001	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	3475603980000	WAHID BUKSH	WAHID BUKSH 99	LCY	08040013168801	PLS				PKR				2,085.80		1-Dec-2008	
158002	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5094713161300	JENNIFER FERNANDEZ M	JENNIFER FERNANDEZ M	LCY	08040013214501	PLS				PKR				2,150.98		18-Dec-2008	
158003	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5178154276400	HILDA PEARI ANGELO	HILDA PEARI ANGELO	LCY	08040013533501	PLS				PKR				3.28		20-Nov-2008	
158004	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5214023126100	RAHIMUDDIN J A	RAHIMUDDIN J A QT	LCY	08040013604901	PLS				PKR				0.51		20-Nov-2008	
158005	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5155504597500	MUHAMMAD DIAN	MUHAMMAD DIAN C	LCY	08040013613601	PLS				PKR				4.66		20-Nov-2008	
158006	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5029235767500	MUHAMMAD KAMRAN KHAN	MUHAMMAD KAMRAN KHAN	LCY	08040013616001	PLS				PKR				0.18		20-Nov-2008	
158007	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4507706974100	ZAINAB	ZAINAB FLAT N	LCY	08040013876801	PLS				PKR				488.43		3-Dec-2008	
158008	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230159146422	RUKAIYA ABBAS MURTAZA ABBAS	RUKAIYA ABBAS MURTAZA AB	LCY	08040014388801	PLS				PKR				21.02		10-Oct-2008	
158009	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230117642710	THERESA FERNANDES MELISSA FERNAND	THERESA FERNANDES MELISS	LCY	08040014473901	PLS				PKR				15,343.58		3-Nov-2008	
158010	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4240166617695	ISHTIQ ALI KHAN	ISHTIQ ALI KHAN HO	LCY	08040014538501	PLS				PKR				0.09		20-Nov-2008	
158011	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220190211844	RASHIDA PARVEEN	RASHIDA PARVEEN I	LCY	08040014685501	PLS				PKR				754.63		14-Oct-2008	
158012	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220104447624	KAUSAR PARVEEN	KAUSAR PARVEEN I	LCY	08040014763501	PLS				PKR				1,479.80		15-Oct-2008	
158013	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4240134176649	MOHD AKRAM	MOHD AKRAM 59	LCY	08040014985701	PLS				PKR				0.01		20-Nov-2008	
158014	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230108296546	OOMITA MANHARLAL	OOMITA MANHARLAL	LCY	08040015102501	PLS				PKR				462.43		27-Oct-2008	
158015	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230151363821	SARFRAZ ALI	SARFRAZ ALI 102-	LCY	08040015207301	PLS				PKR				5.85		20-Nov-2008	
158016	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230179361573	GHAZANFAR ABBAS	GHAZANFAR ABBAS	LCY	08040015333401	PLS				PKR				4.42		20-Nov-2008	
158017	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230121458086	SAIMA _	SAIMA _ FLAT N	LCY	08040015508301	PLS				PKR				1,129.63		30-Oct-2008	
158018	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220103031073	SIBTAIN HASSAN ZAIDI HASSAN ZEHRA	SIBTAIN HASSAN ZAIDI HASSA	LCY	08040015536301	PLS				PKR				13.08		22-Dec-2008	
158019	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230165737875	MOHD HANIF RAZIA SULTANA	MOHD HANIF RAZIA SULTANA	LCY	08040015537101	PLS				PKR				11.05		22-Dec-2008	
158020	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230109493125	AQEEL ASGHAR ALI	AQEEL ASGHAR ALI I	LCY	08040015656101	PLS				PKR				436.48		19-Dec-2008	
158021	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220155953639	STANLAY ROCHA	STANLAY ROCHA F	LCY	08040015722701	PLS				PKR				1.91		20-Nov-2008	
158022	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220123531294	PARISA KHAN	PARISA KHAN B-5	LCY	08040015795201	PLS				PKR				12.67		20-Nov-2008	
158023	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220103055228	NAUSHEEN RAZA	NAUSHEEN RAZA H	LCY	08040015811301	PLS				PKR				33.67		7-Nov-2008	
158024	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4210115489920	NADIA NOOR	NADIA NOOR 3-F	LCY	08040015824301	PLS				PKR				6.42		20-Nov-2008	
158025	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4250137080975	NASIR SHAHBAZ	NASIR SHAHBAZ H	LCY	08040015843601	PLS				PKR				529.43		5-Dec-2008	
158026	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4130441558556	ANILA RAFIQUE	ANILA RAFIQUE HO	LCY	08040015847901	PLS				PKR				0.69		20-Nov-2008	
158027	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4240117309315	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	08040016135001	PLS				PKR				1,861.05		16-Oct-2008	
158028	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230107113259	SHABBIR HUSSAIN	MR.SHABBIR HUSSAIN	LCY	08047900005101	PLS				PKR				4,830.52		13-Oct-2008	
158029	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4200004084110	JULIE DESUZA	MISS.JULE DESOUZA	LCY	08047900008201	PLS				PKR				17.28		7-Oct-2008	
158030	0827	TIBET CENTRE, KARACHI	KARACHI	SD		A G AWAN	A G AWAN A 6-16	LCY	08270000333801	PLS				PKR				7,760.79		1-Dec-2008	
158031	0827	TIBET CENTRE, KARACHI	KARACHI	SD		SAJIDA KHATOON	SAJIDA KHATOON D	LCY	08270002295901	PLS				PKR				15,264.80		1-Dec-2008	
158032	0827	TIBET CENTRE, KARACHI	KARACHI	SD		TAUFIQ SAMI JT A C	TAUFIQ SAMI JT A C F	LCY	08270002591801	PLS				PKR				1,131.33		1-Dec-2008	
158033	0827	TIBET CENTRE, KARACHI	KARACHI	SD	51840128693	MASIH UL HASSAN	MASIH UL HASSAN 2	LCY	08270007457001	PLS				PKR				2,632.68		18-Dec-2008	
158034	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MANZOOR ELAHI	MANZOOR ELAHI 6	LCY	08270007812801	PLS				PKR				1,453.45		1-Dec-2008	
158035	0827	TIBET CENTRE, KARACHI	KARACHI	SD	51239121762	MUHAMMED JAMIL S O ABDUL GHANI	MUHAMMED JAMIL S O ABDUL G	LCY	08270009231501	PLS				PKR				5,702.76		15-Oct-2008	
158036	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4240119627331	MUHAMMED ZAHID SAJID MEHMOOD	MUHAMMED ZAHID SAJID MEH	LCY	08270009239001	PLS				PKR				12,632.04		4-Oct-2008	
158037	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230167703121	SAJID TAJ S O TAJ ANWER	SAJID TAJ S O TAJ ANWER	LCY	08270009299301	PLS				PKR				0.27		3-Nov-2008	
158038	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210113493905	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	08270009402101	PLS				PKR				2,815.21		29-Dec-2008	
158039	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230107908413	CHANDER KANT CHOUHAN	CHANDER KANT CHOUHAN	LCY	08270009452901	PLS				PKR				2,532.20		20-Nov-2008	
158040	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220107173351	MUHAMMED UZAIR SHAIKH	MUHAMMED UZAIR SHAIKH	LCY	08270009468301	PLS				PKR				444.84		25-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158041	0827	TIBET CENTRE, KARACHI	KARACHI	SD	1350422294829	KHAN PERVAIZ	KHAN PERVAIZ H #	LCY	08270012268301	PLS				PKR				2,578.61		20-Oct-2008	
158042	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220180219773	SALIM	FLAT # 15 BLOCK-C 3	LCY	08277000012401	PLS				PKR				99.68		19-Nov-2008	
158043	0827	TIBET CENTRE, KARACHI	KARACHI	SD	3650274461150	MISS YASMEEN D/O GHULAM HUSSAIN	H.NO. K/20, 70S-2,NEAR NOORA	LCY	08277900018701	PLS				PKR				6,005.67		4-Dec-2008	
158044	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210114924655	HAMMAD AHMED	HAMMAD AHMED F	LCY	08277900032701	PLS				PKR				3,909.24		6-Dec-2008	
158045	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230115630980	HASHMAT JEHAN BEGUM	QUARTER NO 10 BL	LCY	08277900041701	PLS				PKR				32,912.01		8-Nov-2008	
158046	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210115994107	SYED MALIK MUSARRAT YAZDAN	SYED MALIK MUSARRAT YAZDA	LCY	08300002594801	PLS				PKR				5,955.02		8-Nov-2008	
158047	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210183795993	S AQUIL AHMED RIAVI	S AQUIL AHMED RIAVI	LCY	08300011850701	PLS				PKR				629.51		3-Dec-2008	
158048	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		SHAMS AFTAB SALIM	SHAMS AFTAB SALIM	LCY	08300024773501	PLS				PKR				8,519.71		22-Oct-2008	
158049	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	5228605265	FARAH NAEEM	FARAH NAEEM A 1	LCY	08300025438701	PLS				PKR				0.01		10-Oct-2008	
158050	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210117929664	ARSHI BEGUM.	ARSHI BEGUM. R-5	LCY	08300025987201	PLS				PKR				2,487.14		25-Oct-2008	
158051	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		FAHMIDA KHATOON	FAHMIDA KHATOON	LCY	08300027526101	PLS				PKR				495.69		11-Oct-2008	
158052	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	50274419685	LUBNA ARSHAD.	LUBNA ARSHAD. FL	LCY	08300028144101	PLS				PKR				1,222.67		18-Oct-2008	
158053	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	50159099056	HILAL AHMED ZAHOOR.	HILAL AHMED ZAHOOR	LCY	08300028347001	PLS				PKR				20.77		4-Nov-2008	
158054	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	43956259929	RUKHSANA. PHOTO A C	RUKHSANA. PHOTO A C	LCY	08300028557001	PLS				PKR				328.37		10-Nov-2008	
158055	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210118722493	SYED ILYASUDDIN.	SYED ILYASUDDIN. H	LCY	08300028737401	PLS				PKR				104.39		7-Oct-2008	
158056	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210139821305	MUHAMMAD AKHTAR.	MUHAMMAD AKHTAR.	LCY	08300029154101	PLS				PKR				7,283.60		9-Oct-2008	
158057	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4230184755498	SYEDA ISMAT ZEHRA ZAIDI.	SYEDA ISMAT ZEHRA ZAIDI.	LCY	08300029355401	PLS				PKR				258.05		21-Oct-2008	
158058	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210169455776	ABDUL RASHEED HASEENA MUHMMAD SABIR	ABDUL RASHEED HASEENA MU	LCY	08300029531501	PLS				PKR				537.54		8-Nov-2008	
158059	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210158640439	SIKANDAR ALI MARI.	SIKANDAR ALI MARI C	LCY	08300029580401	PLS				PKR				29.11		23-Dec-2008	
158060	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4420236487279	FAYYAZ AHMED	FAYYAZ AHMED C	LCY	08300029606701	PLS				PKR				170.59		29-Oct-2008	
158061	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210187510027	SYED NADEEM BUKHARI	SYED NADEEM BUKHARI	LCY	08300029919901	PLS				PKR				4,528.90		15-Dec-2008	
158062	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210168519118	AL NISA BEGUM	AL NISA BEGUM HN	LCY	08300029991701	PLS				PKR				309.74		29-Oct-2008	
158063	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210153476956	PARVEEN	PARVEEN 9 28	LCY	08300030036501	PLS				PKR				486.14		17-Oct-2008	
158064	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210172572463	IMRAN JAN	IMRAN JAN F 32 H	LCY	08300030670101	PLS				PKR				0.01		22-Oct-2008	
158065	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210166453984	MRS NIGHAT PARVEEN	MRS NIGHAT PARVEEN	LCY	08300035077801	PLS				PKR				1,251.02		18-Oct-2008	
158066	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD		ZAHIR AHMED KHAN S O UMAID ALI	ZAHIR AHMED KHAN S O UMAID	LCY	08300060454801	PLS				PKR				25,869.34		27-Oct-2008	
158067	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210142033949	SAEED AHMED MEMON S O G HYDER	SAEED AHMED MEMON S O G H	LCY	08300060702601	PLS				PKR				944.22		12-Nov-2008	
158068	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210151539821	MUHAMMAD IMRAN KHAN	M IMRAN KHAN HO	LCY	08307900003401	PLS				PKR				3,094.76		29-Dec-2008	
158069	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4230121891755	MUHAMMAD ARIF	MUHAMMAD ARIF H	LCY	08307900018401	PLS				PKR				94.74		13-Oct-2008	
158070	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210137877737	NAEEM DAD KHAN	NAEEM DAD KHAN H	LCY	08307900083501	PLS				PKR				1,314.33		18-Nov-2008	
158071	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4410351462127	ASHRAF MASIH	ASHRAF MASIH PL	LCY	08307900135101	PLS				PKR				9,853.57		22-Dec-2008	
158072	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4230145069341	DHANJEE	DHANJEE FLAT	LCY	08307900142401	PLS				PKR				212.35		5-Nov-2008	
158073	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210140530654	RABIA IQBAL	RABIA IQBAL HOU	LCY	08307900157401	PLS				PKR				617.46		22-Oct-2008	
158074	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210102223936	MARIYAM SULTAN	MARIYAM SULTAN F	LCY	08307900158001	PLS				PKR				617.46		22-Oct-2008	
158075	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210115747202	SAMINA YASMEEN	SAMINA YASMEEN H	LCY	08307900158701	PLS				PKR				3.45		17-Dec-2008	
158076	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210144650602	SAMINA AZHAR	SAMINA AZHAR HO	LCY	08307900168301	PLS				PKR				615.05		4-Nov-2008	
158077	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210116805203	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	08307900175301	PLS				PKR				395.39		18-Dec-2008	
158078	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		RASHID UL ISLAM	RASHID UL ISLAM H	LCY	08490005357301	PLS				PKR				257.70		25-Oct-2008	
158079	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		WASEEM UDDIN J A	WASEEM UDDIN J A	LCY	08490005677601	PLS				PKR				939.30		19-Nov-2008	
158080	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		JALALUDDIN ZAINAB AKMAL	JALALUDDIN ZAINAB AKMAL	LCY	08490007292601	PLS				PKR				4,689.66		3-Dec-2008	
158081	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220142247331	MUHAMMAD HAMEED	MUHAMMAD HAMEED	LCY	08490013309101	PLS				PKR				978.59		2-Dec-2008	
158082	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		TEHMINA M NISHAT AFROZE G	TEHMINA M NISHAT AFROZE G	LCY	08490013543701	PLS				PKR				15,381.77		30-Jun-2003	
158083	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210119290787	ABDUL HAKEEM	ABDUL HAKEEM C	LCY	08490017096001	PLS				PKR				357.28		20-Nov-2008	
158084	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		KHALIDA SAMI	KHALIDA SAMI 59 C	LCY	08490019930301	PLS				PKR				18,277.67		8-Oct-2008	
158085	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4200004511410	SHAMIM BANOO ROSHAN ALI J A	SHAMIM BANOO ROSHAN ALI J	LCY	08490022895401	PLS				PKR				585.56		1-Dec-2008	
158086	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		LOCAL ZAKAT COMMITTEE CODE 201114	LOCAL ZAKAT COMMITTEE COD	LCY	08490024213701	PLS				PKR				399.23		22-Dec-2008	
158087	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MOHAMMAD YOUNUS S O M YOUSUF	MOHAMMAD YOUNUS S O M YO	LCY	08490040123201	PLS				PKR				8,348.58		16-Oct-2008	
158088	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210182474810	NAWAB BEGUM	NAWAB BEGUM H	LCY	08490041049501	PLS				PKR				91,797.65		19-Dec-2008	
158089	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	1310108767501	ABDUL GHAFOOR	ABDUL GHAFOOR H	LCY	08490041980301	PLS				PKR				141.84		28-Oct-2008	
158090	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220102933685	UMAIRAH M AFROOZ JEHAN G	UMAIRAH M AFROOZ JEHAN G	LCY	08490042533601	PLS				PKR				84.66		7-Aug-2008	
158091	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220133745790	KHAJISTA RAFI	KHAJISTA RAFI 15 B	LCY	08490042677801	PLS				PKR				774.63		26-Dec-2008	
158092	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220145404598	UZMA	UZMA QRT NO	LCY	08490042721901	PLS				PKR				2,414.18		27-Oct-2008	
158093	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220105160806	RUDABA IRSHAD	RUDABA IRSHAD 30	LCY	08490043006201	PLS				PKR				6,120.22		1-Nov-2008	
158094	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230161080436	TASLEEM W O QAMMA UD DIN	TASLEEM W O QAMMA UD DIN	LCY	08490043061401	PLS				PKR				5,767.21		27-Oct-2008	
158095	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220186498618	ISHRAT SHUJAAT	ISHRAT SHUJAAT 10	LCY	08490043226801	PLS				PKR				9,529.79		28-Nov-2008	
158096	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220117447369	MALIK MUHAMMAD IQBAL	MALIK MUHAMMAD IQBAL	LCY	08490043310001	PLS				PKR				75.27		24-Nov-2008	
158097	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220108046675	MUHAMMAD ALI	MUHAMMAD ALI H	LCY	08490043437601	PLS				PKR				4,416.69		20-Dec-2008	
158098	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		GUL MOHD	GUL MOHD BAL	LCY	08490083067901	PLS				PKR				1,204.20		3-Dec-2008	
158099	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		MARIUM M GHULAM RASOOL G	MARIUM M GHULAM RASOOL	LCY	08490083321901	PLS				PKR				719.00		31-Dec-2005	
158100	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220103852520	MAHEEN GHORI	MISS MAHEEN GHORI	LCY	08497900002901	PLS				PKR				6,096.67		16-Dec-2008	
158101	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4510370807337	MUHAMMED AYUB	MUHAMMED AYUB	LCY	08497900032101	PLS				PKR				93.59		22-Nov-2008	
158102	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4200004326567	MUHAMMED SOHAIL	MUHAMMED SOHAIL	LCY	08497900040201	PLS				PKR				1,694.79		13-Oct-2008	
158103	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210107707149	RAHAT KARIM	RAHAT KARIM M I	LCY	08510000179501	PLS				PKR				407.38		3-Nov-2008	
158104	0851	P.N.S.C. - KARACHI.	KARACHI	SD		KHALILUR REHMAN	KHALILUR REHMAN	LCY	08510000535701	PLS				PKR				302.15		21-Nov-2008	
158105	0851	P.N.S.C. - KARACHI.	KARACHI	SD		NOOR HUSSAIN	NOOR HUSSAIN BU	LCY	08510000849701	PLS				PKR				563.58		21-Nov-2008	
158106	0851	P.N.S.C. - KARACHI.	KARACHI	SD		PARVEZ A ZUBERI	PARVEZ A ZUBERI A	LCY	08510001828501	PLS				PKR				639.62		21-Nov-2008	
158107	0851	P.N.S.C. - KARACHI.	KARACHI	SD		GHULAM MURTAZA	GHULAM MURTAZA	LCY	08510002448101	PLS				PKR				3,193.94		21-Nov-2008	
158108	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MOHD AZAM KHAN	MOHD AZAM KHAN I	LCY	08510002731001	PLS				PKR				5,103.03		21-Nov-2008	
158109	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MEHBOOB AKHTER	MEHBOOB AKHTER	LCY	08510003047901	PLS				PKR				1,990.31		21-Nov-2008	
158110	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MOHAMMAD AKRAM JAWED	MOHAMMAD AKRAM JAWED	LCY	08510003484501	PLS				PKR				651.70		21-Nov-2008	
158111	0851	P.N.S.C. - KARACHI.	KARACHI	SD		CAPT MEHBOOB HUSAIN	CAPT MEHBOOB HUSAIN	LCY	08510003557001	PLS				PKR				2,059.51		21-Nov-2008	
158112	0851	P.N.S.C. - KARACHI.	KARACHI	SD		CAPT MUZAFFAR ALI	CAPT MUZAFFAR ALI	LCY	08510003672801	PLS				PKR				5,776.48		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158113	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ZAFAR AZIZ	ZAFAR AZIZ APTT	LCY	08510005822401	PLS				PKR				877.89		21-Nov-2008	
158114	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ARIF AHMED	ARIF AHMED R-15	LCY	08510006161101	PLS				PKR				105.99		21-Nov-2008	
158115	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SHOAIB RAFI	SHOAIB RAFI FLAT	LCY	08510006500001	PLS				PKR				0.03		21-Nov-2008	
158116	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MAQSOOD AHMED	MAQSOOD AHMED	LCY	08510006570801	PLS				PKR				39.74		12-Nov-2008	
158117	0851	P.N.S.C. - KARACHI.	KARACHI	SD		RAO MUDASSAR AKHTAR	RAO MUDASSAR AKHTAR	LCY	08510006697301	PLS				PKR				4,005.28		13-Dec-2008	
158118	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210127886235	ABDUS SAMI	ABDUS SAMI SHA	LCY	08510006703901	PLS				PKR				431.50		21-Nov-2008	
158119	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MOHAMMAD YOUNS	MOHAMMAD YOUNS	LCY	08510006734301	PLS				PKR				5,308.53		4-Dec-2008	
158120	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220107227631	MUHAMMAD SALMAN KHAN	MUHAMMAD SALMAN KHAN	LCY	08510006798901	PLS				PKR				179.25		24-Dec-2008	
158121	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ISMAIL	ISMAIL BEACH	LCY	08510006808701	PLS				PKR				1,650.99		21-Nov-2008	
158122	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200003859349	M SADIQ KHAN	M SADIQ KHAN C O	LCY	08510007056401	PLS				PKR				6,646.99		21-Nov-2008	
158123	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SHAHZAD IMRAN QURESHI	SHAHZAD IMRAN QURESHI	LCY	08510007199801	PLS				PKR				1,988.99		21-Nov-2008	
158124	0851	P.N.S.C. - KARACHI.	KARACHI	SD		AZIZ KHAN J A HUZAIMA AFZAL	AZIZ KHAN J A HUZAIMA AFZAL	LCY	08510007309301	PLS				PKR				584.56		13-Dec-2008	
158125	0851	P.N.S.C. - KARACHI.	KARACHI	SD		ABDUL RAIS	ABDUL RAIS D-4 1	LCY	08510007323501	PLS				PKR				3,356.04		13-Dec-2008	
158126	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230110276655	SHAHJAHAN SHAIKH S O H.A.M.SHAIKH	SHAHJAHAN SHAIKH S O H.A.M.	LCY	08510007343601	PLS				PKR				19.34		13-Dec-2008	
158127	0851	P.N.S.C. - KARACHI.	KARACHI	SD		MUHAMMAD ASIF BHATTI	MUHAMMAD ASIF BHATTI	LCY	08510007423201	PLS				PKR				1,167.70		13-Dec-2008	
158128	0851	P.N.S.C. - KARACHI.	KARACHI	SD		TALIB SHAKEEB SAMUEL	TALIB SHAKEEB SAMUEL	LCY	08510007445601	PLS				PKR				1,679.02		13-Dec-2008	
158129	0851	P.N.S.C. - KARACHI.	KARACHI	SD		YASIR GUL	YASIR GUL C O B	LCY	08510007465001	PLS				PKR				4,521.68		21-Nov-2008	
158130	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210184031707	MAZHAR ABID S O YOUSUF ABID	MAZHAR ABID S O YOUSUF ABI	LCY	08510007487801	PLS				PKR				6,674.02		13-Dec-2008	
158131	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220177937899	BASHIR AHMED S O ABDUL GHANI	BASHIR AHMED S O ABDUL GHA	LCY	08510007498101	PLS				PKR				8,062.05		13-Dec-2008	
158132	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230174137881	ADDA S O ISMAIL	ADDA S O ISMAIL 29	LCY	08510007552801	PLS				PKR				11,797.91		13-Dec-2008	
158133	0851	P.N.S.C. - KARACHI.	KARACHI	SD	6110119064983	AKHTAR HUSSAIN	AKHTAR HUSSAIN H	LCY	08510007554401	PLS				PKR				144.36		13-Dec-2008	
158134	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560204100371	SHERSHAH KHAN	SHERSHAH KHAN H	LCY	08510007597001	PLS				PKR				5,388.86		13-Dec-2008	
158135	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3710116481849	SULTAN MUBARAK	SULTAN MUBARAK H	LCY	08510007622901	PLS				PKR				4,419.28		13-Dec-2008	
158136	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3840322504677	ATTAULLAH KHAN	ATTAULLAH KHAN H	LCY	08510007627001	PLS				PKR				76.97		29-Dec-2008	
158137	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230152765269	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	08510007647001	PLS				PKR				7,355.06		13-Dec-2008	
158138	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560202832491	NAWAB ALI	NAWAB ALI VILLA	LCY	08510007653301	PLS				PKR				2,769.51		13-Dec-2008	
158139	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1540204370933	MUHAMMAD NAVEED	MUHAMMAD NAVEED	LCY	08510007654101	PLS				PKR				1,375.97		13-Dec-2008	
158140	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560289584503	FAZAL RABI	FAZAL RABI VILLA	LCY	08510007683101	PLS				PKR				3,655.59		13-Dec-2008	
158141	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240115785747	MUNIR UL HAQ	MUNIR UL HAQ HO	LCY	08510007715501	PLS				PKR				1,792.98		13-Dec-2008	
158142	0851	P.N.S.C. - KARACHI.	KARACHI	SD		AKHTAR BILAND	AKHTAR BILAND HO	LCY	08510007720501	PLS				PKR				6,484.74		20-Oct-2008	
158143	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1620246581031	SAID ZADA	SAID ZADA VILLA	LCY	08510007722601	PLS				PKR				8,948.55		13-Dec-2008	
158144	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200003927929	MUHAMMAD SHARIQ RAFI	MUHAMMAD SHARIQ RAFI	LCY	08510007731301	PLS				PKR				367.01		2-Dec-2008	
158145	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560221600075	AZIZ UR REHMAN	AZIZ UR REHMAN FA	LCY	08510007734801	PLS				PKR				7,467.11		13-Dec-2008	
158146	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3740504921785	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN H	LCY	08510007744301	PLS				PKR				8,511.33		13-Dec-2008	
158147	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240119371525	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	08510007751401	PLS				PKR				5,969.39		13-Dec-2008	
158148	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230173324517	MUHAMMAD MUNEER	MUHAMMAD MUNEER	LCY	08510007770701	PLS				PKR				3,708.35		13-Dec-2008	
158149	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240134839229	HAMEEDULLAH KHAN	HAMEEDULLAH KHAN	LCY	08510007784501	PLS				PKR				5,092.28		13-Dec-2008	
158150	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220103908839	SYED KAMAL AKHTER	SYED KAMAL AKHTER	LCY	08510007824001	PLS				PKR				8,707.67		13-Dec-2008	
158151	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240190602489	AKHTER ALI	AKHTER ALI H NO	LCY	08510007826601	PLS				PKR				12,230.40		17-Oct-2008	
158152	0851	P.N.S.C. - KARACHI.	KARACHI	SD		YOUSUF MASIH	YOUSUF MASIH H	LCY	08510007837401	PLS				PKR				113.92		13-Dec-2008	
158153	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230107164257	AFTAB	AFTAB FLATE	LCY	08510007880201	PLS				PKR				10,957.29		14-Oct-2008	
158154	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560202429857	NIJAT ALI	NIJAT ALI VILLAG	LCY	08510007881801	PLS				PKR				448.18		28-Oct-2008	
158155	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3840322301961	SYED HAMAD HASSAN SHAH	SYED HAMAD HASSAN SHAH	LCY	08510007882601	PLS				PKR				379.70		13-Dec-2008	
158156	0851	P.N.S.C. - KARACHI.	KARACHI	SD	3710117822189	MUNSAF KHANS S O GHULAM HAIDER	MUNSAF KHANS S O GHULAM H	LCY	08510007915201	PLS				PKR				13,522.31		13-Dec-2008	
158157	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230168898873	MUHAMMAD AYAZ AWAN S O SULTAN MUHAM	MUHAMMAD AYAZ AWAN S O SU	LCY	08510007986601	PLS				PKR				395.43		15-Dec-2008	
158158	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220103496465	AZIZI UR REHMAN S O ABDUL REHMAN BA	AZIZI UR REHMAN S O ABDUL R	LCY	08510008001001	PLS				PKR				224.30		14-Oct-2008	
158159	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210174422605	SALEEM S O BERKAT LATE	SALEEM S O BERKAT LATE	LCY	08510008068001	PLS				PKR				881.21		13-Dec-2008	
158160	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4240115318530	ASHA S O BKHALAL	ASHA S O BKHALAL H	LCY	08510008074301	PLS				PKR				1,145.54		13-Dec-2008	
158161	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220127370051	ABDUL GHANI S O YAQOOB	ABDUL GHANI S O YAQOOB	LCY	08510008113601	PLS				PKR				8,315.49		13-Dec-2008	
158162	0851	P.N.S.C. - KARACHI.	KARACHI	SD		OHD MURTAZA	OHD MURTAZA 2N	LCY	08510060006301	PLS				PKR				2,281.29		21-Nov-2008	
158163	0851	P.N.S.C. - KARACHI.	KARACHI	SD		FAROOQ OMAR	FAROOQ OMAR H	LCY	08510060379801	PLS				PKR				3,751.51		21-Nov-2008	
158164	0851	P.N.S.C. - KARACHI.	KARACHI	SD		SUBEEH UR REHMAN	SUBEEH UR REHMAN	LCY	08510060384201	PLS				PKR				847.41		21-Nov-2008	
158165	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220150522707	MR.SAAD SHUJJAT	SAAD SHUJAAT B-3	LCY	08517000023301	PLS				PKR				2,091.80		1-Dec-2008	
158166	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4420678666151	MR. IMRAN ALI	MR.IMRAN ALI H/N	LCY	08517900007501	PLS				PKR				1,783.18		29-Nov-2008	
158167	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200005420749	JAVAID ALI/MUBARAK ALI KHAN J/A	JAVID ALI KHAN 538	LCY	08517900040301	PLS				PKR				376.47		25-Nov-2008	
158168	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200004414893	KHURSHEED AHMED/S.AMEER ALI J/A	KHURSHEED/S.AMEER ALI RIZV	LCY	08517900041501	PLS				PKR				260.48		11-Dec-2008	
158169	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	NA	NAHEED KADER	NAHEED KADER K	LCY	08570000142301	PLS				PKR				226.48		8-Nov-2008	
158170	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200004074681	BADAR UL ISLAM SAIF	BADAR UL ISLAM SAIF	LCY	08570000308501	PLS				PKR				1,298.43		23-Dec-2008	
158171	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	NA	SAMINA YOUSUF ZAI	SAMINA YOUSUF ZAI	LCY	08570001043901	PLS				PKR				5.87		14-Oct-2008	
158172	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220178175775	AIJAZ AHMED	AIJAZ AHMED 214	LCY	08570001335101	PLS				PKR				786.59		4-Nov-2008	
158173	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200004781604	KANIZ FATIMA	KANIZ FATIMA D-10	LCY	08570001499401	PLS				PKR				0.09		16-Dec-2008	
158174	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4250114847374	SHAKEELA ABBASI	SHAKEELA ABBASI J/AC	LCY	08570001591601	PLS				PKR				1,570.64		13-Dec-2008	
158175	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	NA	SYED AFSAR ALI	SYED AFSAR ALI A-2	LCY	08570001795301	PLS				PKR				0.01		8-Nov-2008	
158176	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210101903221	MUHAMMAD NAEEM RABIA	MUHAMMAD NAEEM RABIA	LCY	08570002197001	PLS				PKR				215.89		13-Dec-2008	
158177	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220102916421	RAIS MAHMOOD	RAIS MAHMOOD A	LCY	08570002353001	PLS				PKR				5,801.50		12-Nov-2008	
158178	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	2216217079300	ZAFAR IQBAL	ZAFAR IQBAL MT C	LCY	08570002492101	PLS				PKR				138.09		21-Nov-2008	
158179	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220194419221	MUHAMMAD EJAZ	MUHAMMAD EJAZ 8	LCY	08570002789501	PLS				PKR				1,009.82		15-Oct-2008	
158180	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200004603899	MUHAMMAD SHAHID KHAN MUHAMMAD AHMA	MUHAMMAD SHAHID KHAN MUH	LCY	08570002806401	PLS				PKR				5,169.66		7-Oct-2008	
158181	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220114377748	FARZANA	FARZANA FLAT	LCY	08570002861601	PLS				PKR				3,703.55		28-Oct-2008	
158182	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220168940251	JAVED KHAN	JAVED KHAN CEN	LCY	08570002950501	PLS				PKR				1.32		21-Nov-2008	
158183	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	2338817192100	MUHAMMAD AMEER	MUHAMMAD AMEER	LCY	08570002951801	PLS				PKR				1,190.07		16-Dec-2008	
158184	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4240102730847	MUHAMMAD JAVED	MUHAMMAD JAVED	LCY	08570002967201	PLS				PKR				2,208.72		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158185	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220103824772	SHAMSUN NISA	SHAMSUN NISA FL	LCY	08570003003601	PLS				PKR				125.23		16-Dec-2008	
158186	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210122924137	MUHAMMAD RAHTAS KHAN	MUHAMMAD RAHTAS KHAN	LCY	08570003006001	PLS				PKR				16,034.55		16-Dec-2008	
158187	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4240158574195	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	08570003049701	PLS				PKR				3,602.61		16-Dec-2008	
158188	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220157054411	NISHAT AHMAD ALVI	NISHAT AHMAD ALVI	LCY	08570003142701	PLS				PKR				380.62		15-Nov-2008	
158189	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210189847639	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	08570003185301	PLS				PKR				4,427.44		16-Dec-2008	
158190	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220126076515	AZHAR HUSSAIN	AZHAR HUSSAIN HO	LCY	08570003207301	PLS				PKR				27.77		19-Nov-2008	
158191	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230140868669	AAMIR HUSSAIN	AAMIR HUSSAIN LS	LCY	08570003349901	PLS				PKR				307.56		16-Dec-2008	
158192	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105198449	AFZAL-UR REHMAN	AFZAL.UR REHMAN	LCY	08570003408601	PLS				PKR				2,961.32		16-Dec-2008	
158193	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3720116457309	MULAZIM HUSSAIN	MULAZIM HUSSAIN S	LCY	08570003431501	PLS				PKR				789.89		16-Dec-2008	
158194	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	1610112114959	WALAYAT KHAN	WALAYAT KHAN M	LCY	08570003524101	PLS				PKR				0.53		7-Nov-2008	
158195	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105198327	KHALID PERVAIZ	KHALID PERVAIZ CE	LCY	08570003598201	PLS				PKR				9,428.20		21-Nov-2008	
158196	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210104104091	BABOO NADEEM	BABOO NADEEM H	LCY	08570003679701	PLS				PKR				0.72		16-Dec-2008	
158197	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210140876668	NIGAR YASMEEN	NIGAR YASMEEN C	LCY	08570003713201	PLS				PKR				1,052.76		3-Nov-2008	
158198	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3640134049619	MEHARBAN ALI	MEHARBAN ALI 71	LCY	08570003720301	PLS				PKR				65.09		30-Dec-2008	
158199	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230143501413	TAUQEER ABBAS	TAUQEER ABBAS H	LCY	08570003813201	PLS				PKR				278.46		31-Dec-2008	
158200	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220193307662	BIBI NAJANA	BIBI NAJANA A.167	LCY	08570003853101	PLS				PKR				0.95		16-Dec-2008	
158201	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3049307820300	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	08570003863701	PLS				PKR				68.61		21-Nov-2008	
158202	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3720294104847	SHAH JAHAN FAROOQ	SHAH JAHAN FAROOQ	LCY	08570004038801	PLS				PKR				106.48		28-Oct-2008	
158203	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220198743941	MOHD. ASHRAF USMANI ASHRAF-UN-NIS	MOHD. ASHRAF USMANI ASHR	LCY	08570004176001	PLS				PKR				2,970.04		29-Oct-2008	
158204	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200005614947	MAQSOOD HASSAN	MAQSOOD HASSAN	LCY	08570004286301	PLS				PKR				20.47		22-Oct-2008	
158205	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220196445939	IMRAN AHMED	IMRAN AHMED B.S	LCY	08570004826401	PLS				PKR				3,187.56		5-Dec-2008	
158206	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4230186406130	SEEMA BANO	SEEMA BANO B-7	LCY	08570005266701	PLS				PKR				452.10		27-Nov-2008	
158207	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220113511060	MEHAR UN NISA	MEHAR UN NISA FL	LCY	08577000113701	PLS				PKR				341.96		10-Oct-2008	
158208	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3130351091315	TAHIR NAWAZ	TAHIR NAWAZ H N	LCY	08577000114501	PLS				PKR				513.30		6-Oct-2008	
158209	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4540379256787	MUJEEB UR REHMAN	MUJEEB UR REHMAN	LCY	08577000118801	PLS				PKR				1,152.25		16-Dec-2008	
158210	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3520224473130x	asmat tahira	SYED RIZWAN AHMED	LCY	08577900001901	PLS				PKR				383.40		21-Nov-2008	
158211	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220112240347	MUBEEN UL HAQ	MUBEEN UL HAQ D	LCY	08577900040301	PLS				PKR				0.23		24-Oct-2008	
158212	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210117001431	HABIB ULLAH KHAN	HABIB ULLAH KHAN H	LCY	08577900047301	PLS				PKR				460.27		13-Dec-2008	
158213	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200004666582	QAISER JEHAN	QAISER JEHAN FL	LCY	08577900066101	PLS				PKR				468.86		5-Nov-2008	
158214	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220165672154	RAFIQ BANO	RAFIQ BANO 502-	LCY	08610002968201	PLS				PKR				325.75		26-Nov-2008	
158215	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4250126422617	NASEER AHMED	NASEER AHMED 40	LCY	08610003904901	PLS				PKR				342.15		1-Dec-2008	
158216	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220103915248	NASIM BANO	NASIM BANO 36 E	LCY	08610004993401	PLS				PKR				755.89		4-Oct-2008	
158217	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		MOHD SHAKIR	MOHD SHAKIR HO	LCY	08610010907601	PLS				PKR				291.41		20-Nov-2008	
158218	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		RAHMAT ULLAH KHAN	RAHMAT ULLAH KHAN	LCY	08610016246601	PLS				PKR				568.19		8-Nov-2008	
158219	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220105754439	M A QADIR J A	M A QADIR J A 5 D 3	LCY	08610018604601	PLS				PKR				671.77		8-Oct-2008	
158220	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4200092402323	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN	LCY	08610019484301	PLS				PKR				1,223.32		11-Nov-2008	
158221	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220142119386	MT MUKHTAR BEGUM	MT MUKHTAR BEGUM	LCY	08610019622501	PLS				PKR				1,268.98		11-Nov-2008	
158222	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220104853447	AFTAB AHMED	AFTAB AHMED HO	LCY	08610019711901	PLS				PKR				1,553.98		29-Oct-2008	
158223	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		MOHAMMED IQBAL	MOHAMMED IQBAL	LCY	08610020217701	PLS				PKR				2,013.30		6-Nov-2008	
158224	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220155147843	MOHAMMAD GHUFRAN KHAN SHERWANI	MOHAMMAD GHUFRAN KHAN S	LCY	08610021080801	PLS				PKR				880.64		6-Nov-2008	
158225	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220157872823	NASIR KHAN	NASIR KHAN H. N	LCY	08610021353801	PLS				PKR				825.35		31-Dec-2008	
158226	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	5202307358	GUL SHER	GUL SHER H NO	LCY	08610021514901	PLS				PKR				501.21		28-Nov-2008	
158227	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220113087255	HIFAZAT ULLAH	HIFAZAT ULLAH 5-D	LCY	08610021516501	PLS				PKR				240.14		2-Dec-2008	
158228	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220167907854	YASMIN FEROZ	YASMIN FEROZ 4-	LCY	08610021666901	PLS				PKR				591.37		5-Dec-2008	
158229	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220108510200	ANJUMAN -ASIF AZIZ -MOHD UNNISA	ANJUMAN -ASIF AZIZ -MOHD UN	LCY	08610021673001	PLS				PKR				58.31		25-Nov-2008	
158230	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	52072234532	JAMIL A KHAN	JAMIL A KHAN 5-B	LCY	08610021674901	PLS				PKR				3,058.61		8-Oct-2008	
158231	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220106702235	S.SADIQ ALI ISHRAT ALAM	S.SADIQ ALI ISHRAT ALAM	LCY	08610022214101	PLS				PKR				491.01		5-Dec-2008	
158232	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220120855459	MUHMMAD AYUB	MUHMMAD AYUB 3	LCY	08610022272801	PLS				PKR				13,392.42		15-Oct-2008	
158233	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220120517422	SHEHNAZ	SHEHNAZ H NO	LCY	08610022781101	PLS				PKR				1,661.10		20-Dec-2008	
158234	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220183368612	SHAKOORAN MST SHAISTA	SHAKOORAN MST SHAISTA	LCY	08610022810201	PLS				PKR				39,076.27		25-Oct-2008	
158235	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220174391635	M SHAFIQ KHAN	M SHAFIQ KHAN AR	LCY	08610022828301	PLS				PKR				573.46		15-Oct-2008	
158236	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220102411173	HAMEED AHMED	HAMEED AHMED H	LCY	08610022842501	PLS				PKR				1,189.39		7-Oct-2008	
158237	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4230107549739	SADIQ	SADIQ NOOR C	LCY	08610022953601	PLS				PKR				17.54		13-Dec-2008	
158238	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220141268706	ANISA MUBEEN	ANISA MUBEEN HO	LCY	08617900007401	PLS				PKR				100.82		13-Oct-2008	
158239	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220105662709	MUHAMMAD WASEEM	MR MUHAMMAD WASEEM	LCY	08617900031101	PLS				PKR				4,195.49		29-Oct-2008	
158240	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220136526317	SYED MUBASHIR UDDIN	SYED MUBASHIR UDDIN	LCY	08617900037701	PLS				PKR				1,600.02		18-Oct-2008	
158241	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4240144392629	SYED AHSAN ALI	MR SYED AHSAN ALI	LCY	08617900042001	PLS				PKR				22,877.05		21-Nov-2008	
158242	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220617909771	NASIR KHAN	NASIR KHAN HOU	LCY	08617900048501	PLS				PKR				0.01		29-Dec-2008	
158243	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220168926598	SHAHINA AKHTAR	MS. SHAHINA AKHTAR	LCY	08617900055301	PLS				PKR				0.01		21-Oct-2008	
158244	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220144740432	YASMEEN	MS. YASMEEN HO	LCY	08617900065301	PLS				PKR				172.20		26-Nov-2008	
158245	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220129009818	MS RAZINA BEGUM J A	MS RAZINA BEGUM J A	LCY	08770005550601	PLS				PKR				5,895.27		9-Oct-2008	
158246	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250115819559	QADEER HUSSAIN	QADEER HUSSAIN N	LCY	08770006548001	PLS				PKR				39.20		16-Oct-2008	
158247	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		RAO ABID SHAHZAD M M.IQBAL G	RAO ABID SHAHZAD M M.IQBA	LCY	08770006697701	PLS				PKR				129.55		3-Jun-2008	
158248	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		NOORUL ISLAM SAFIA. E S PHOTO A	NOORUL ISLAM SAFIA. E S PH	LCY	08770006749301	PLS				PKR				412.68		16-Oct-2008	
158249	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210161780795	MUHAMMAD ASIF MASOOD SIDDIQUI NADR	MUHAMMAD ASIF MASOOD SID	LCY	08770006801301	PLS				PKR				0.15		26-Dec-2008	
158250	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210106551653	FARRUKH SHAFIQ AHMED	FARRUKH SHAFIQ AHMED	LCY	08770006805601	PLS				PKR				339.93		20-Oct-2008	
158251	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250114018702	BIBI TABASUM JABEEN NADRA	BIBI TABASUM JABEEN NADRA	LCY	08770006884101	PLS				PKR				0.27		29-Oct-2008	
158252	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210105415889	RIZWAN SHERALI.	RIZWAN SHERALI. D	LCY	08770007052501	PLS				PKR				272.05		2-Dec-2008	
158253	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3330396393355	MUHAMMED SAJID MEHMOOD	MUHAMMED SAJID MEHMOOD	LCY	08770007087201	PLS				PKR				127.15		4-Dec-2008	
158254	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4320252051119	ABDUL RAB CHANDIO NADRA 9	ABDUL RAB CHANDIO NADRA 9	LCY	08770007377901	PLS				PKR				10,397.70		1-Dec-2008	
158255	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3740114474217	MAJ. ARSHAD YAQOOB RAJA	MAJ. ARSHAD YAQOOB RAJA	LCY	08770007664001	PLS				PKR				162.46		27-Nov-2008	
158256	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4200072212252	ERUM HAQ M	ERUM HAQ M 17 5	LCY	08770010181501	PLS				PKR				162,986.30		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158257	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210113630510	SHAHIDA PARVIN J A	SHAHIDA PARVIN J A A	LCY	08780012081001	PLS				PKR				3,609.54		12-Dec-2008	
158258	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210157522827	SHARI UDDIN	SHARI UDDIN FLA	LCY	08780015538001	PLS				PKR				499.24		24-Oct-2008	
158259	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SALMA SHAFI GHORI	SALMA SHAFI GHORI	LCY	08780015824401	PLS				PKR				3,285.06		29-Dec-2008	
158260	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210139743193	ABDUL WADOOD KHAN J A	ABDUL WADOOD KHAN J A	LCY	08780017815601	PLS				PKR				14,684.65		13-Oct-2008	
158261	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SYED WAJID ALI	SYED WAJID ALI R-8	LCY	08780018307501	PLS				PKR				982.37		18-Nov-2008	
158262	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210168324081	WASIM UDDIN AHMED QURESHI	WASIM UDDIN AHMED QURESH	LCY	08780018468301	PLS				PKR				1,032.67		1-Dec-2008	
158263	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210119331563	SHABO MOHAMMAD DIN	SHABO MOHAMMAD DIN	LCY	08780018709001	PLS				PKR				1,396.64		1-Nov-2008	
158264	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210118471675	FAZAL ALI KHAN	FAZAL ALI KHAN R-8	LCY	08780019146901	PLS				PKR				945.39		20-Oct-2008	
158265	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		NAJMA BEGUM	NAJMA BEGUM FL	LCY	08780019323801	PLS				PKR				622.35		24-Nov-2008	
158266	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	08780019345501	PLS				PKR				172,897.85		22-Dec-2008	
158267	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210137968836	MEHR-UN-NISSA SHAIKH	MEHR-UN-NISSA SHAIKH	LCY	08780020269701	PLS				PKR				0.01		11-Dec-2008	
158268	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220172534401	SAID RASOOL	SYED RASOOL R-9	LCY	08787900004301	PLS				PKR				0.36		24-Dec-2008	
158269	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220130303431	JEHAN ZAIB HAIDER	MR JAHAN ZAIB HAIDER,	LCY	08787900007201	PLS				PKR				423.38		16-Oct-2008	
158270	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220102927327	MUHAMMAD ASIF IQBAL	DR.MUHAMMAD ASIF,	LCY	08787900011401	PLS				PKR				156.83		27-Nov-2008	
158271	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220151375562	SARA FARHEEN	DR.SARA FARHEEN	LCY	08787900016301	PLS				PKR				889.05		6-Dec-2008	
158272	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220156661918	SEEMA NAZ	DR.SEEMA NAZ, D-8	LCY	08787900016901	PLS				PKR				234.89		15-Oct-2008	
158273	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220132593099	RAZA ALI KHAN	RAZA ALI KHAN SB-	LCY	08787900017301	PLS				PKR				0.47		6-Dec-2008	
158274	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4230167793402	ERUM BEHROZ	DR.ERUM BEROZ, H	LCY	08787900017601	PLS				PKR				1.29		20-Dec-2008	
158275	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210117873578	NAILA KANWAL	MRS.NAILA KANWAL,	LCY	08787900043301	PLS				PKR				122.06		5-Nov-2008	
158276	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210115589438	ISLAM KHATOON	MST.ISLAM KHATOON,	LCY	08787900062101	PLS				PKR				617.28		6-Oct-2008	
158277	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220184422864	RAZIA	MRS.RAZIA, LA-56	LCY	08787900062901	PLS				PKR				123.45		8-Oct-2008	
158278	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220198795519	QAMAR DIN	MR.QAMAR DIN, (FOR ZAKAT A/	LCY	08787900064001	PLS				PKR				944.99		15-Oct-2008	
158279	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210114954091	SIKANDAR AZAM	MR.SIKANDAR ALAM	LCY	08787900065001	PLS				PKR				123.15		17-Oct-2008	
158280	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210118548423	ABDUL SATTAR	ABDUL SATTAR HO	LCY	08787900068101	PLS				PKR				0.04		3-Nov-2008	
158281	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	9150601166058	MUSARRAT ANSARI ISHRAT HAFEEZ	MRS MUSARRAT ANSARI ISHRA	LCY	08787900068701	PLS				PKR				0.04		19-Nov-2008	
158282	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210141256718	NADIA HAROON & HAROON AHMAD KHAN	MRS. NADIA & HAROON AHMED	LCY	08787900070301	PLS				PKR				329.61		12-Nov-2008	
158283	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210164200166	SHAISTA ANJUM	MRS SHAISTA ANJUM	LCY	08787900075501	PLS				PKR				459.20		30-Dec-2008	
158284	0879	Safora Goth KARACHI	KARACHI	SD	4250104899945	SYED FIDA HUSSAIN	SYED FIDA HUSSAIN	LCY	08790000278501	PLS				PKR				947.90		16-Oct-2008	
158285	0879	Safora Goth KARACHI	KARACHI	SD	4220102881030	SHAHEEN ZAHEER MUHAMMAD JAVED	SHAHEEN ZAHEER MUHAMMAD	LCY	08790002850101	PLS				PKR				0.01		22-Dec-2008	
158286	0879	Safora Goth KARACHI	KARACHI	SD	NA	ALLAH BUX	ALLAH BUX HAJI	LCY	08790003431401	PLS				PKR				151.96		8-Oct-2008	
158287	0879	Safora Goth KARACHI	KARACHI	SD	4250119636335	ALI HUSSAIN S/O MOHAMMAD ROSHAN	MR ALI HUSSAIN KA	LCY	08790003483801	PLS				PKR				0.72		6-Dec-2008	
158288	0879	Safora Goth KARACHI	KARACHI	SD	4220138592824	MRS TALAT JAHAN S/O M ARSALAN	MRS TALAT JAHAN S/O M ARSA	LCY	08790003690301	PLS				PKR				19,367.66		29-Nov-2008	
158289	0879	Safora Goth KARACHI	KARACHI	SD	4210124474518	MISS NADIA KAMAL D/O KAMAL UDDIN	MISS NADIA KAMAL D/O KAMAL	LCY	08790003728801	PLS				PKR				265.70		1-Dec-2008	
158290	0879	Safora Goth KARACHI	KARACHI	SD	4220106675365	S ABID HUSSAIN S/O SYED ISLAM HUS	S ABID HUSSAIN S/O SYED ISLA	LCY	08790004179401	PLS				PKR				174.49		1-Nov-2008	
158291	0879	Safora Goth KARACHI	KARACHI	SD	4210176658736	ZEBA ZULFIQAR SYED S/O ZULFIQAR	ZEBA ZULFIQAR SYED S/O ZULF	LCY	08790004317701	PLS				PKR				273.89		20-Dec-2008	
158292	0879	Safora Goth KARACHI	KARACHI	SD	4220117970380	MRS FAREEDA S/O ABDUL GHAFFAR	MRS FAREEDA S/O ABDUL GHA	LCY	08790004491101	PLS				PKR				2,608.80		1-Dec-2008	
158293	0879	Safora Goth KARACHI	KARACHI	SD	1530394955465	MR ABDUL QADEEM KHAN	MR ABDUL QADEEM KHAN	LCY	08790004496201	PLS				PKR				1,232.65		15-Nov-2008	
158294	0879	Safora Goth KARACHI	KARACHI	SD	4250156826527	MR HALEEM SHAH S/O HAMEED GULL	MR HALEEM SHAH S/O HAMEED	LCY	08790004576901	PLS				PKR				900.61		28-Nov-2008	
158295	0879	Safora Goth KARACHI	KARACHI	SD	4220146151379	MUHAMMAD IKRAM KHAN	MUHAMMAD IKRAM KHAN	LCY	08790005411201	PLS				PKR				245.02		6-Oct-2008	
158296	0879	Safora Goth KARACHI	KARACHI	SD	51844152923	MURAD BUX PH/AC	MURAD BUX PH/AC	LCY	08790005850501	PLS				PKR				3,448.00		28-Oct-2008	
158297	0879	Safora Goth KARACHI	KARACHI	SD	4210163361487	S.AHMED ALI JAFFREY J/AC	S.AHMED ALI JAFFREY J/AC	LCY	08790005890701	PLS				PKR				192.86		28-Oct-2008	
158298	0879	Safora Goth KARACHI	KARACHI	SD	4220113134924	MS.SANA NAZ	MS.SANA NAZ R-1	LCY	08790006163901	PLS				PKR				725.56		24-Nov-2008	
158299	0879	Safora Goth KARACHI	KARACHI	SD	4250127883838	MS ZUBIA AHMED SHEIKH	MS ZUBIA AHMED SHEIKH	LCY	08790006169801	PLS				PKR				8,304.89		28-Nov-2008	
158300	0879	Safora Goth KARACHI	KARACHI	SD	3460223453459	SANAULLAH	SANAULLAH IMG	LCY	08790006376301	PLS				PKR				156.63		12-Nov-2008	
158301	0879	Safora Goth KARACHI	KARACHI	SD	4250106697565	MR.TABASSAM SHAHZAD	MR.TABASSAM SHAHZAD	LCY	08790006636301	PLS				PKR				4,484.62		25-Oct-2008	
158302	0879	Safora Goth KARACHI	KARACHI	SD	4220107121225	M.ASIF KHALID SOLANGI	M.ASIF KHALID SOLANGI	LCY	08790006721401	PLS				PKR				1,562.75		3-Nov-2008	
158303	0879	Safora Goth KARACHI	KARACHI	SD	425010360531	SURRIYA JAVED	SURRIYA JAVED HO	LCY	08790006820301	PLS				PKR				1,412.41		21-Oct-2008	
158304	0879	Safora Goth KARACHI	KARACHI	SD	1430192437719	AMREKUN KHAN	AMREKUN KHAN A	LCY	08790007067901	PLS				PKR				244.56		6-Nov-2008	
158305	0879	Safora Goth KARACHI	KARACHI	SD	4210117022948	SHAZIA ABBAS ZAIDI	MRS SHAZIA ABBAS ZAIDI	LCY	08797900015101	PLS				PKR				60,691.44		25-Oct-2008	
158306	0879	Safora Goth KARACHI	KARACHI	SD	4250114264720	SONI BIBI	MRS. SONI BIBI 253	LCY	08797900023401	PLS				PKR				19,031.98		16-Oct-2008	
158307	0889	MALIR CITY, KARACHI	KARACHI	SD		MISTRY BARKAT ALI	MISTRY BARKAT ALI H	LCY	08890001671201	PLS				PKR				1,013.03		12-Nov-2008	
158308	0889	MALIR CITY, KARACHI	KARACHI	SD		MAQBOOL AHMAD	MAQBOOL AHMAD J	LCY	08890003647401	PLS				PKR				0.01		4-Dec-2008	
158309	0889	MALIR CITY, KARACHI	KARACHI	SD		YOUSUF S O MOHAMMAD	YOUSUF S O MOHAMMAD	LCY	08890004800401	PLS				PKR				1.84		24-Dec-2008	
158310	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114785773	REHMAN	REHMAN A-149	LCY	08890005197401	PLS				PKR				9,080.12		10-Oct-2008	
158311	0889	MALIR CITY, KARACHI	KARACHI	SD		NAZ BIBI	NAZ BIBI AV 22	LCY	08890009025001	PLS				PKR				1,812.48		30-Oct-2008	
158312	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED USMAN ALI	SYED USMAN ALI F-	LCY	08890010194301	PLS				PKR				193.63		6-Nov-2008	
158313	0889	MALIR CITY, KARACHI	KARACHI	SD		RUKHSANA BI	RUKHSANA BI G 11	LCY	08890010751001	PLS				PKR				11,855.24		11-Oct-2008	
158314	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD ANWAR	MOHAMMAD ANWAR	LCY	08890011609601	PLS				PKR				686.58		5-Nov-2008	
158315	0889	MALIR CITY, KARACHI	KARACHI	SD		KHALID HUSSAIN	KHALID HUSSAIN HO	LCY	08890012692201	PLS				PKR				529.07		8-Oct-2008	
158316	0889	MALIR CITY, KARACHI	KARACHI	SD		SAEEDA	SAEEDA SAHIB	LCY	08890013402301	PLS				PKR				0.42		24-Dec-2008	
158317	0889	MALIR CITY, KARACHI	KARACHI	SD		SAHEB KHAN	SAHEB KHAN GH	LCY	08890013570201	PLS				PKR				8,760.00		28-Oct-2008	
158318	0889	MALIR CITY, KARACHI	KARACHI	SD		GHULAM RASOOL	GHULAM RASOOL G	LCY	08890013671801	PLS				PKR				26.83		10-Nov-2008	
158319	0889	MALIR CITY, KARACHI	KARACHI	SD		TEHMINA HASAN	TEHMINA HASAN B	LCY	08890013788801	PLS				PKR				3.27		29-Dec-2008	
158320	0889	MALIR CITY, KARACHI	KARACHI	SD		KIRAN FATIMA	KIRAN FATIMA A 99	LCY	08890013861701	PLS				PKR				2.78		29-Dec-2008	
158321	0889	MALIR CITY, KARACHI	KARACHI	SD		HUMA RIZVI	HUMA RIZVI B 98	LCY	08890013875501	PLS				PKR				3.03		29-Dec-2008	
158322	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED SHAHID HUSSAIN	SYED SHAHID HUSSAIN	LCY	08890013949901	PLS				PKR				6,249.39		8-Nov-2008	
158323	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAH ZULFIQAR HUSSAIN	SHAH ZULFIQAR HUSSAIN	LCY	08890014031701	PLS				PKR				1.11		24-Dec-2008	
158324	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAHLA ALI	SHAHLA ALI A 75	LCY	08890014162901	PLS				PKR				2.18		29-Dec-2008	
158325	0889	MALIR CITY, KARACHI	KARACHI	SD		AZRA JAFFARI	AZRA JAFFARI A 7	LCY	08890014179101	PLS				PKR				2.73		29-Dec-2008	
158326	0889	MALIR CITY, KARACHI	KARACHI	SD		SYEDA SHAMIM FATMA	SYEDA SHAMIM FATMA	LCY	08890014181101	PLS				PKR				37.29		16-Dec-2008	
158327	0889	MALIR CITY, KARACHI	KARACHI	SD	4250105088598	LIAQ FATMA	LIAQ FATMA H 76	LCY	08890014183801	PLS				PKR				91.42		24-Dec-2008	
158328	0889	MALIR CITY, KARACHI	KARACHI	SD		SANJIDA	SANJIDA BY 14	LCY	08890014244101	PLS				PKR				0.48		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION								
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158329	0889	MALIR CITY, KARACHI	KARACHI	SD		M SHAMIM KHAN	M SHAMIM KHAN A	LCY	08890014268501	PLS				PKR				3.66		29-Dec-2008	
158330	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAH JAHAN BEGUM	SHAH JAHAN BEGUM	LCY	08890014308101	PLS				PKR				2.50		29-Dec-2008	
158331	0889	MALIR CITY, KARACHI	KARACHI	SD		KHUDAI	KHUDAI SAHIB	LCY	08890014333501	PLS				PKR				9.01		6-Oct-2008	
158332	0889	MALIR CITY, KARACHI	KARACHI	SD		SHABANA ABID	SHABANA ABID M 3	LCY	08890014482101	PLS				PKR				0.20		24-Dec-2008	
158333	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAREFA BIBI	SHAREFA BIBI HOU	LCY	08890014509201	PLS				PKR				84.93		8-Oct-2008	
158334	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAEEN AKHTER	SHAEEN AKHTER R	LCY	08890014520001	PLS				PKR				0.01		24-Dec-2008	
158335	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAKEELA	SHAKEELA MR S	LCY	08890014585301	PLS				PKR				0.20		24-Dec-2008	
158336	0889	MALIR CITY, KARACHI	KARACHI	SD		INTIKHAB HAIDER	INTIKHAB HAIDER H	LCY	08890014639601	PLS				PKR				6,886.48		7-Nov-2008	
158337	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED SHABANA AKBAR	SYED SHABANA AKBAR	LCY	08890014703801	PLS				PKR				3.34		29-Dec-2008	
158338	0889	MALIR CITY, KARACHI	KARACHI	SD		SHABBIR AHMED	SHABBIR AHMED H	LCY	08890014737701	PLS				PKR				3.99		29-Dec-2008	
158339	0889	MALIR CITY, KARACHI	KARACHI	SD		KRAN JAFRY	KRAN JAFRY A-76	LCY	08890014800001	PLS				PKR				1.87		24-Dec-2008	
158340	0889	MALIR CITY, KARACHI	KARACHI	SD		RAFI AHMED	RAFI AHMED R-16	LCY	08890015341901	PLS				PKR				52.64		24-Dec-2008	
158341	0889	MALIR CITY, KARACHI	KARACHI	SD	4250129433205	SHARAFAT HUSSAIN	SHARAFAT HUSSAIN	LCY	08890015352201	PLS				PKR				1,950.27		26-Dec-2008	
158342	0889	MALIR CITY, KARACHI	KARACHI	SD		GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	08890015677601	PLS				PKR				3.64		29-Dec-2008	
158343	0889	MALIR CITY, KARACHI	KARACHI	SD	4210113691531	MOHAMMAD AYUB	MOHAMMAD AYUB	LCY	08890015836001	PLS				PKR				0.79		24-Dec-2008	
158344	0889	MALIR CITY, KARACHI	KARACHI	SD		MUMTAZ AHMED	MUMTAZ AHMED K	LCY	08890018036601	PLS				PKR				0.38		24-Dec-2008	
158345	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD YOUNUS J A	MOHD YOUNUS J A 3	LCY	08890018107501	PLS				PKR				1.97		24-Dec-2008	
158346	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD NAWAZ	MOHAMMAD NAWAZ	LCY	08890019464501	PLS				PKR				4.89		29-Dec-2008	
158347	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD HANIF ABBASI	MOHAMMAD HANIF ABBASI	LCY	08890020238701	PLS				PKR				148.84		17-Nov-2008	
158348	0889	MALIR CITY, KARACHI	KARACHI	SD	4250109333842	PHOL BIBI	PHOL BIBI C O NO	LCY	08890020505801	PLS				PKR				1,572.41		29-Oct-2008	
158349	0889	MALIR CITY, KARACHI	KARACHI	SD		ZAFORAN JAN	ZAFORAN JAN C O	LCY	08890020568501	PLS				PKR				969.60		18-Oct-2008	
158350	0889	MALIR CITY, KARACHI	KARACHI	SD		ALI SHER JOKHIO	ALI SHER JOKHIO SA	LCY	08890022356801	PLS				PKR				2.54		29-Dec-2008	
158351	0889	MALIR CITY, KARACHI	KARACHI	SD	4250110395689	GULZAR	GULZAR R O P8	LCY	08890022440001	PLS				PKR				1,389.80		26-Nov-2008	
158352	0889	MALIR CITY, KARACHI	KARACHI	SD		NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	08890022723601	PLS				PKR				1,487.09		19-Nov-2008	
158353	0889	MALIR CITY, KARACHI	KARACHI	SD		ALI ZAMAN J A	ALI ZAMAN J A Q NO	LCY	08890022906401	PLS				PKR				16.26		7-Nov-2008	
158354	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD JAMIL	MOHD JAMIL H NO	LCY	08890023316001	PLS				PKR				3.30		29-Dec-2008	
158355	0889	MALIR CITY, KARACHI	KARACHI	SD		SULAMAN	SULAMAN B-81	LCY	08890023489001	PLS				PKR				1.54		24-Dec-2008	
158356	0889	MALIR CITY, KARACHI	KARACHI	SD		GULDAD	GULDAD MUSLI	LCY	08890023904201	PLS				PKR				4.83		29-Dec-2008	
158357	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMMAD MOOSA	MOHAMMAD MOOSA	LCY	08890023975901	PLS				PKR				16.26		7-Nov-2008	
158358	0889	MALIR CITY, KARACHI	KARACHI	SD		SURAIA BEGUM	SURAIA BEGUM HO	LCY	08890024048601	PLS				PKR				4.97		29-Dec-2008	
158359	0889	MALIR CITY, KARACHI	KARACHI	SD		MAHAR KHATOON	MAHAR KHATOON	LCY	08890024126601	PLS				PKR				0.01		24-Dec-2008	
158360	0889	MALIR CITY, KARACHI	KARACHI	SD		PERVEEN	PERVEEN B-2-1	LCY	08890024138801	PLS				PKR				0.01		24-Dec-2008	
158361	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHAMAMD AYAZ	MOHAMAMD AYAZ	LCY	08890024159701	PLS				PKR				2.25		29-Dec-2008	
158362	0889	MALIR CITY, KARACHI	KARACHI	SD		SALEH MOHAMMAD	SALEH MOHAMMAD	LCY	08890024229801	PLS				PKR				2.61		29-Dec-2008	
158363	0889	MALIR CITY, KARACHI	KARACHI	SD	51988251469	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	08890024336601	PLS				PKR				2,094.90		17-Nov-2008	
158364	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAHZIA HAIDER	SHAHZIA HAIDER A-	LCY	08890024921301	PLS				PKR				3.68		29-Dec-2008	
158365	0889	MALIR CITY, KARACHI	KARACHI	SD	4220103609246	MEMONA SULTANA FARHANA ATTIQUE J	MEMONA SULTANA FARHANA J	LCY	08890024957901	PLS				PKR				0.65		24-Dec-2008	
158366	0889	MALIR CITY, KARACHI	KARACHI	SD	4250159707929	INTHKAB ALAM	INTHKAB ALAM PA	LCY	08890025018401	PLS				PKR				6,650.99		28-Nov-2008	
158367	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED JAVEED IMAM	SYED JAVEED IMAM	LCY	08890025060601	PLS				PKR				2.42		29-Dec-2008	
158368	0889	MALIR CITY, KARACHI	KARACHI	SD		FAQIR GUL	FAQIR GUL D-90	LCY	08890025104301	PLS				PKR				2.29		29-Dec-2008	
158369	0889	MALIR CITY, KARACHI	KARACHI	SD	4200005417617	KHAN MOHD	KHAN MOHD C O	LCY	08890025131501	PLS				PKR				0.30		24-Dec-2008	
158370	0889	MALIR CITY, KARACHI	KARACHI	SD		IMTIAZ ALI KHAN	IMTIAZ ALI KHAN B-9	LCY	08890025183901	PLS				PKR				0.65		24-Dec-2008	
158371	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD QASIM LASHARI	MOHD QASIM LASHARI	LCY	08890025351001	PLS				PKR				4.28		29-Dec-2008	
158372	0889	MALIR CITY, KARACHI	KARACHI	SD	4250194412325	ALLAH WARAYO KEHAR	ALLAH WARAYO KEHAR	LCY	08890025636201	PLS				PKR				4.27		29-Dec-2008	
158373	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114754490	KHUSHBAKHT ZEHRA	KHUSHBAKHT ZEHRA	LCY	08890025641701	PLS				PKR				4.84		29-Dec-2008	
158374	0889	MALIR CITY, KARACHI	KARACHI	SD		MOHD ISMAIL	MOHD ISMAIL HNO	LCY	08890025688601	PLS				PKR				1.20		24-Dec-2008	
158375	0889	MALIR CITY, KARACHI	KARACHI	SD		MEHMOOD ANWER	MEHMOOD ANWER	LCY	08890025692201	PLS				PKR				0.59		24-Dec-2008	
158376	0889	MALIR CITY, KARACHI	KARACHI	SD		SABIR HUSSAIN	SABIR HUSSAIN SH	LCY	08890025863901	PLS				PKR				4.27		29-Dec-2008	
158377	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113938645	MOHD.AZAM	MOHD.AZAM DAV	LCY	08890025894301	PLS				PKR				1.47		24-Dec-2008	
158378	0889	MALIR CITY, KARACHI	KARACHI	SD		GUL JEHAN	GUL JEHAN BOU	LCY	08890026002401	PLS				PKR				0.24		24-Dec-2008	
158379	0889	MALIR CITY, KARACHI	KARACHI	SD	4250112259479	SYED ANSAR ALI	SYED ANSAR ALI B-	LCY	08890026012301	PLS				PKR				0.01		24-Dec-2008	
158380	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114991508	ANEES SANAM	ANEES SANAM R-	LCY	08890026025701	PLS				PKR				3.79		29-Dec-2008	
158381	0889	MALIR CITY, KARACHI	KARACHI	SD		ANEETA THOMAS J A	ANEETA THOMAS J A	LCY	08890026082801	PLS				PKR				1.41		24-Dec-2008	
158382	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113934653	MOHAMMAD DIN J A	MOHAMMAD DIN J A	LCY	08890026094201	PLS				PKR				1.41		24-Dec-2008	
158383	0889	MALIR CITY, KARACHI	KARACHI	SD	42501148067 55	SAJJAD AHMED	SAJJAD AHMED 76	LCY	08890026157301	PLS				PKR				3.71		29-Dec-2008	
158384	0889	MALIR CITY, KARACHI	KARACHI	SD	4250163036155	SYED NASIR ABBASS ABDI	SYED NASIR ABBASS ABDI	LCY	08890026217501	PLS				PKR				0.43		24-Dec-2008	
158385	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113995697	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	08890026220301	PLS				PKR				3.07		29-Dec-2008	
158386	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114885286	AQEELA PERVEEN	AQEELA PERVEEN I	LCY	08890026243901	PLS				PKR				1.53		24-Dec-2008	
158387	0889	MALIR CITY, KARACHI	KARACHI	SD	4250140563531	SYED HUSSAIN SHAH	SYED HUSSAIN SHAH	LCY	08890026309301	PLS				PKR				66.77		14-Nov-2008	
158388	0889	MALIR CITY, KARACHI	KARACHI	SD	4250115794487	MAZHAR HUSSAIN	MAZHAR HUSSAIN L	LCY	08890026398401	PLS				PKR				2,052.09		4-Oct-2008	
158389	0889	MALIR CITY, KARACHI	KARACHI	SD	4250126219758	NASIM AKHTAR	NASIM AKHTAR HO	LCY	08890026407401	PLS				PKR				0.50		24-Dec-2008	
158390	0889	MALIR CITY, KARACHI	KARACHI	SD		SHAHEEN QURESHI	SHAHEEN QURESHI	LCY	08890026428301	PLS				PKR				0.53		24-Dec-2008	
158391	0889	MALIR CITY, KARACHI	KARACHI	SD	4200066965966	SHAH ZULFIQAR HUSSAIN J A	SHAH ZULFIQAR HUSSAIN J A	LCY	08890026532701	PLS				PKR				0.64		24-Dec-2008	
158392	0889	MALIR CITY, KARACHI	KARACHI	SD	4250125951561	FARAH NAZ ROHI J A	FARAH NAZ ROHI J A R	LCY	08890026537801	PLS				PKR				1.47		24-Dec-2008	
158393	0889	MALIR CITY, KARACHI	KARACHI	SD	4250142988779	MOHAMMAD RAHIL J A	MOHAMMAD RAHIL J A	LCY	08890026540601	PLS				PKR				1.53		24-Dec-2008	
158394	0889	MALIR CITY, KARACHI	KARACHI	SD	4220189288215	SHAIKH IMRAN SADIQ J A	SHAIKH IMRAN SADIQ J A	LCY	08890026542201	PLS				PKR				2.06		24-Dec-2008	
158395	0889	MALIR CITY, KARACHI	KARACHI	SD		ZUBAIDA BIBI J A	ZUBAIDA BIBI J A AS	LCY	08890026564901	PLS				PKR				4.75		29-Dec-2008	
158396	0889	MALIR CITY, KARACHI	KARACHI	SD	4250131831291	MOHAMMAD SULTAN ALAM J A	MOHAMMAD SULTAN ALAM J A	LCY	08890026597001	PLS				PKR				4.59		29-Dec-2008	
158397	0889	MALIR CITY, KARACHI	KARACHI	SD	4250115076854	KASHIF QAYAM-ASIF QAYAM-QAYAMUDDIN	KASHIF QAYAM-ASIF QAYAM-QA	LCY	08890026643801	PLS				PKR				0.76		24-Dec-2008	
158398	0889	MALIR CITY, KARACHI	KARACHI	SD	4220143611805	JAVEED HASSAN	JAVEED HASSAN 2-	LCY	08890026659201	PLS				PKR				3.07		29-Dec-2008	
158399	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113861349	ASMA NAZIR-ZAHIDA PERVEEN	ASMA NAZIR-ZAHIDA PERVEEN	LCY	08890026662001	PLS				PKR				605.86		11-Oct-2008	
158400	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114132066	SAMINA-SAFIA BEGUM	SAMINA-SAFIA BEGUM	LCY	08890026678501	PLS				PKR				0.56		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158401	0889	MALIR CITY, KARACHI	KARACHI	SD	4221005353132	RIFFAT BANO	RIFFAT BANO L-12	LCY	08890026718101	PLS				PKR				87.42		24-Dec-2008	
158402	0889	MALIR CITY, KARACHI	KARACHI	SD	4250153793813	SYED ARSHAD AIZAZ TAHSEEN ARSHAD	SYED ARSHAD AIZAZ TAHSEEN	LCY	08890026754901	PLS				PKR				0.11		24-Dec-2008	
158403	0889	MALIR CITY, KARACHI	KARACHI	SD	4250199029151	GHULAM ALI JATOI	GHULAM ALI JATOI M	LCY	08890026774301	PLS				PKR				479.89		20-Oct-2008	
158404	0889	MALIR CITY, KARACHI	KARACHI	SD		FAZAL DIN BALOCH	FAZAL DIN BALOCH K	LCY	08890027127801	PLS				PKR				0.18		24-Dec-2008	
158405	0889	MALIR CITY, KARACHI	KARACHI	SD	4250171904950	NOOR SABAH M SABIHA G	NOOR SABAH M SABIHA G	LCY	08890027199201	PLS				PKR				3.30		29-Dec-2008	
158406	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114353493	SYED MUKHTIAR HUSSAIN RIZVI	SYED MUKHTIAR HUSSAIN RIZV	LCY	08890027324801	PLS				PKR				452,067.98		3-Dec-2008	
158407	0889	MALIR CITY, KARACHI	KARACHI	SD	4220106703448	SAKINA BAI.G.MISS MADIHA.M.	SAKINA BAI.G.MISS MADIHA.M.	LCY	08890027462001	PLS				PKR				0.43		24-Dec-2008	
158408	0889	MALIR CITY, KARACHI	KARACHI	SD		FATAH KHATOON	FATAH KHATOON B	LCY	08890027534801	PLS				PKR				17,709.68		23-Dec-2008	
158409	0889	MALIR CITY, KARACHI	KARACHI	SD	4250173827902	REHANA SHAFIQ	REHANA SHAFIQ H	LCY	08890027537201	PLS				PKR				854.36		17-Oct-2008	
158410	0889	MALIR CITY, KARACHI	KARACHI	SD	4250140938052	NEEAZ AHMAD	NEEAZ AHMAD BV	LCY	08890027695601	PLS				PKR				1,439.99		9-Oct-2008	
158411	0889	MALIR CITY, KARACHI	KARACHI	SD	4250143934827	SYED SARDAR A KAZMI	SYED SARDAR A KAZMI	LCY	08890027699901	PLS				PKR				2.72		29-Dec-2008	
158412	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114780517	SYED HAMZA WAQAR NASEEM SULTANA	SYED HAMZA WAQAR NASEEM	LCY	08890027708901	PLS				PKR				2,070.27		20-Nov-2008	
158413	0889	MALIR CITY, KARACHI	KARACHI	SD	4220150031025	MUHAMMAD NISAR AHMAD	MUHAMMAD NISAR AHMAD	LCY	08890027752701	PLS				PKR				0.23		24-Dec-2008	
158414	0889	MALIR CITY, KARACHI	KARACHI	SD	4250121482085	SYED ALI JAN NAQVI	S.ALI JAN NAQVI H.N	LCY	08890027755101	PLS				PKR				7,555.11		14-Oct-2008	
158415	0889	MALIR CITY, KARACHI	KARACHI	SD	4220102571124	GHAZALA AMIR	GHAZALA AMIR L-4	LCY	08890027789001	PLS				PKR				0.23		29-Dec-2008	
158416	0889	MALIR CITY, KARACHI	KARACHI	SD	4220155783149	ABDUL WAQAS M ABDUL LATIF BALOCH	ABDUL WAQAS M ABDUL LATIF	LCY	08890027820101	PLS				PKR				0.27		24-Dec-2008	
158417	0889	MALIR CITY, KARACHI	KARACHI	SD	4220103859360	SAQIB RASHEED	SAQIB RASHEED D	LCY	08890027898501	PLS				PKR				98.64		30-Oct-2008	
158418	0889	MALIR CITY, KARACHI	KARACHI	SD	4220109879228	WAHEEDUR RAHMAN YASMEEN BIBI	WAHEEDUR RAHMAN YASMEE	LCY	08890027903201	PLS				PKR				2.07		24-Dec-2008	
158419	0889	MALIR CITY, KARACHI	KARACHI	SD	4250160064743	SAAD QAZI SYEDA NIGHAT SULTANA	SAAD QAZI SYEDA NIGHAT SU	LCY	08890027911101	PLS				PKR				2.42		29-Dec-2008	
158420	0889	MALIR CITY, KARACHI	KARACHI	SD	4250187072829	RAHIM BUX S O MUHAMMAD CHARN	RAHIM BUX S O MUHAMMAD CH	LCY	08890027939801	PLS				PKR				1.60		24-Dec-2008	
158421	0889	MALIR CITY, KARACHI	KARACHI	SD	4250139647559	SYED JAWAID HUSSAIN	SYED JAWAID HUSSAIN	LCY	08890028055501	PLS				PKR				22,786.05		4-Dec-2008	
158422	0889	MALIR CITY, KARACHI	KARACHI	SD	4210152037673	EJAZ YOUSUF M.AYAZ J A E S	EJAZ YOUSUF M.AYAZ J A E S	LCY	08890028774901	PLS				PKR				71.67		19-Nov-2008	
158423	0889	MALIR CITY, KARACHI	KARACHI	SD	4250165509253	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	08890028893901	PLS				PKR				475.90		29-Nov-2008	
158424	0889	MALIR CITY, KARACHI	KARACHI	SD	4220184479204	TASNEEF JAHAN	TASNEEF JAHAN H	LCY	08890028958501	PLS				PKR				90.51		6-Nov-2008	
158425	0889	MALIR CITY, KARACHI	KARACHI	SD	4250175889289	ALI BUX	ALI BUX NAZAR	LCY	08890028977801	PLS				PKR				0.15		12-Dec-2008	
158426	0889	MALIR CITY, KARACHI	KARACHI	SD	4220105779356	PARVEEN SULTANA	PARVEEN SULTANA	LCY	08890029118001	PLS				PKR				3.10		29-Dec-2008	
158427	0889	MALIR CITY, KARACHI	KARACHI	SD	4250116115549	CHANCHO	CHANCHO HOU	LCY	08890029152201	PLS				PKR				3.64		29-Dec-2008	
158428	0889	MALIR CITY, KARACHI	KARACHI	SD	4220190800700	SHAISTA BADAR	SHAISTA BADAR H	LCY	08890029170701	PLS				PKR				3.18		29-Dec-2008	
158429	0889	MALIR CITY, KARACHI	KARACHI	SD	4250163410127	DAD RAHIM	DAD RAHIM HAJI	LCY	08890029176601	PLS				PKR				433.10		7-Nov-2008	
158430	0889	MALIR CITY, KARACHI	KARACHI	SD	4220181134835	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	08890029452401	PLS				PKR				2.85		29-Dec-2008	
158431	0889	MALIR CITY, KARACHI	KARACHI	SD		SYED ISHTIAQLAL HUSSAIN	SYED ISHTIAQLAL HUSSAIN	LCY	08890061364801	PLS				PKR				2.85		29-Dec-2008	
158432	0889	MALIR CITY, KARACHI	KARACHI	SD		KHAN BAHADUR	KHAN BAHADUR R	LCY	08890062299201	PLS				PKR				313.65		13-Dec-2008	
158433	0889	MALIR CITY, KARACHI	KARACHI	SD	3630109823475	KHADIM HUSSAIN	MR.KHADIM HUSSAIN	LCY	08897000087801	PLS				PKR				14,185.49		6-Dec-2008	
158434	0889	MALIR CITY, KARACHI	KARACHI	SD	4250125593961	ABID ALI	ABID ALI 115/2	LCY	08897900017901	PLS				PKR				75.63		6-Oct-2008	
158435	0889	MALIR CITY, KARACHI	KARACHI	SD	4250140989506	MAH BANO	MAH BANO H-NO	LCY	08897900054301	PLS				PKR				632.93		23-Dec-2008	
158436	0889	MALIR CITY, KARACHI	KARACHI	SD	4220139738504	SYEDA MASOOMA ZAIDI	SYEDA MASOOMA ZAIDI	LCY	08897900065901	PLS				PKR				0.01		21-Oct-2008	
158437	0889	MALIR CITY, KARACHI	KARACHI	SD	4200045042581	SARAQA SHAIKH	SARAQA SHAIKH R	LCY	08897900079501	PLS				PKR				280.27		29-Dec-2008	
158438	0889	MALIR CITY, KARACHI	KARACHI	SD	9040601846205	ABDUL MAJID	ABDUL MAJID R 10	LCY	08897900100601	PLS				PKR				31,597.86		7-Nov-2008	
158439	0890	KARACHI-BABAR MARKET	KARACHI	SD	4225685942511	MR ABDUL KARIM	MR ABDUL KARIM H	LCY	08900002556801	PLS				PKR				10,055.32		27-Nov-2008	
158440	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223604542154	AKHTARUN NISA	AKHTARUN NISA Q	LCY	08900003475801	PLS				PKR				584.07		22-Dec-2008	
158441	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200071057092	MST SALMA BEGUM	MST SALMA BEGUM	LCY	08900005447701	PLS				PKR				892.82		10-Nov-2008	
158442	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220107032195	MUHAMMED AFZAL	MUHAMMED AFZAL	LCY	08900007535101	PLS				PKR				256.83		27-Nov-2008	
158443	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102521321	MR MOHSIN KHAN J/A	MR MOHSIN KHAN J/A	LCY	08900008088101	PLS				PKR				1,280.94		27-Nov-2008	
158444	0890	KARACHI-BABAR MARKET	KARACHI	SD		MRS AYESHA SULTANA	MRS AYESHA SULTANA	LCY	08900009828101	PLS				PKR				1,299.46		3-Dec-2008	
158445	0890	KARACHI-BABAR MARKET	KARACHI	SD	4225614548943	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR	LCY	08900011676801	PLS				PKR				10,237.80		27-Nov-2008	
158446	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220105952620	WAZIR FATIMA	WAZIR FATIMA Q N	LCY	08900012343801	PLS				PKR				12,765.85		30-Dec-2008	
158447	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220186399546	MRS AKHTARI BEGUM	MRS AKHTARI BEGUM	LCY	08900013236601	PLS				PKR				1,210.20		11-Nov-2008	
158448	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114595641	MR IFTIKHAR AHMED	MR IFTIKHAR AHMED	LCY	08900013799501	PLS				PKR				542.74		27-Nov-2008	
158449	0890	KARACHI-BABAR MARKET	KARACHI	SD	51087032151	MR NISAR AHMED	MR NISAR AHMED 3	LCY	08900013913101	PLS				PKR				14,360.40		27-Nov-2008	
158450	0890	KARACHI-BABAR MARKET	KARACHI	SD		MR IQLAQ AHMED	MR IQLAQ AHMED 2	LCY	08900014349801	PLS				PKR				2,736.19		27-Nov-2008	
158451	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103761620	MST SHAISTA JAFRI	MST SHAISTA JAFRI 5	LCY	08900015215601	PLS				PKR				292.89		11-Oct-2008	
158452	0890	KARACHI-BABAR MARKET	KARACHI	SD	5096314578125	MR MOHD YASEEN	MR MOHD YASEEN	LCY	08900015584801	PLS				PKR				0.01		27-Oct-2008	
158453	0890	KARACHI-BABAR MARKET	KARACHI	SD	52067428271	MISS SHAHLA AFREEN	MISS SHAHLA AFREEN	LCY	08900015620901	PLS				PKR				3,262.20		27-Nov-2008	
158454	0890	KARACHI-BABAR MARKET	KARACHI	SD	51958632564	MR MOHAMMAD NAWAB KHAN	MR MOHAMMAD NAWAB KHAN	LCY	08900016358401	PLS				PKR				471.82		3-Dec-2008	
158455	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220114151121	MST SHAISTA KHATOON	MST SHAISTA KHATOON	LCY	08900017034301	PLS				PKR				90,563.31		31-Dec-2008	
158456	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106451680	RIAZUN NISA	RIAZUN NISA 2/B 8	LCY	08900017138301	PLS				PKR				1,317.81		30-Dec-2008	
158457	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223341512646	MST FAZAL JEHAN J/A	MST FAZAL JEHAN J/A	LCY	08900017184801	PLS				PKR				149,358.56		24-Nov-2008	
158458	0890	KARACHI-BABAR MARKET	KARACHI	SD	22765009591	MR NISAR AHMED	MR NISAR AHMED Q	LCY	08900017608301	PLS				PKR				801.65		27-Nov-2008	
158459	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250113717808	MISS FOUZIA QAMAR UDDIN	MISS FOUZIA QAMAR UDDIN	LCY	08900017633901	PLS				PKR				371.49		31-Dec-2008	
158460	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220187398785	MR JAWAID IQBAL	MR JAWAID IQBAL 5	LCY	08900018153801	PLS				PKR				984.26		27-Nov-2008	
158461	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220109624035	MR MUHAMMAD ZAHOOR	MR MUHAMMAD ZAHOOR	LCY	08900018267301	PLS				PKR				112.96		17-Nov-2008	
158462	0890	KARACHI-BABAR MARKET	KARACHI	SD	52087212788	MISS SHAUGAFTA ISHRAT	MISS SHAUGAFTA ISHRAT	LCY	08900018790901	PLS				PKR				35.67		22-Dec-2008	
158463	0890	KARACHI-BABAR MARKET	KARACHI	SD	48074124085	USMAN GHANI	USMAN GHANI 2 C	LCY	08900020711301	PLS				PKR				2,018.62		25-Nov-2008	
158464	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103539373	MR ZIA UDDIN	MR ZIA UDDIN 2-C	LCY	08900021130701	PLS				PKR				5,620.93		27-Nov-2008	
158465	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220194781885	MIRAJ HUSSAIN	MIRAJ HUSSAIN 2 B	LCY	08900021211101	PLS				PKR				226,790.91		31-Dec-2008	
158466	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220121814310	MS SHAMIM	MS SHAMIM R-36	LCY	08900021586201	PLS				PKR				503.10		25-Nov-2008	
158467	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223615116561	MR QURATUL AIN AKHTAR	MR QURATUL AIN AKHTAR	LCY	08900021649201	PLS				PKR				15,757.90		27-Nov-2008	
158468	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106663652	MST RUKHSANA SHAHEEN	MST RUKHSANA SHAHEEN	LCY	08900021676401	PLS				PKR				1,960.18		27-Nov-2008	
158469	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103521181	MR ABDUL WASEEM	MR ABDUL WASEEM	LCY	08900021870901	PLS				PKR				471.71		27-Nov-2008	
158470	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220104781911	MR IMAMUDDIN	MR IMAMUDDIN H	LCY	08900022220301	PLS				PKR				1,178.45		8-Nov-2008	
158471	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250115266809	MUHAMMAD WASEEM	MUHAMMAD WASEEM	LCY	08900022431101	PLS				PKR				1,365.63		4-Dec-2008	
158472	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220181906549	FATIMA BIBI	FATIMA BIBI H NO	LCY	08900022467701	PLS				PKR				1,813.75		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158473	0890	KARACHI-BABAR MARKET	KARACHI	SD	52089161447	MR. MUHAMMED WASIM	MR. MUHAMMED WASIM	LCY	08900022673401	PLS				PKR				413.06		27-Oct-2008	
158474	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220154598607	SYED QAISER ABBAS	SYED QAISER ABBAS	LCY	08900022754901	PLS				PKR				2,038.99		10-Nov-2008	
158475	0890	KARACHI-BABAR MARKET	KARACHI	SD	5094521548521	MR KHALID AZIZ	MR KHALID AZIZ QR	LCY	08900023484801	PLS				PKR				1,221.98		4-Nov-2008	
158476	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220401021816	RIZWANA SULTANA P/A	RIZWANA SULTANA P/A	LCY	08900024312001	PLS				PKR				115.04		27-Nov-2008	
158477	0890	KARACHI-BABAR MARKET	KARACHI	SD	4223698945910	NADIA	NADIA H NO 1	LCY	08900024315501	PLS				PKR				3,135.03		27-Nov-2008	
158478	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220175833911	SYED RAFIQ P/A	SYED RAFIQ P/A H	LCY	08900024430201	PLS				PKR				239.07		7-Nov-2008	
158479	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220108603198	AFSHAN ABID	AFSHAN ABID H N	LCY	08900024442401	PLS				PKR				11,083.25		27-Nov-2008	
158480	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220165512143	FAZAL HABIB	FAZAL HABIB 142	LCY	08900024493601	PLS				PKR				2,183.64		27-Nov-2008	
158481	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220190636669	SYED BADRUL HASSAN	SYED BADRUL HASSAN	LCY	08900024567301	PLS				PKR				1,156.15		27-Nov-2008	
158482	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220140682291	MANSOOR KHAN	MANSOOR KHAN H	LCY	08900024668901	PLS				PKR				717.41		23-Oct-2008	
158483	0890	KARACHI-BABAR MARKET	KARACHI	SD	4226545154964	MUHAMMED HAROON	MUHAMMED HAROON	LCY	08900024829201	PLS				PKR				2,251.97		27-Nov-2008	
158484	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114926527	MUDDASIR SAEED	MUDDASIR SAEED 1	LCY	08900024954201	PLS				PKR				9,472.05		27-Nov-2008	
158485	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220105940694	AMBAREEN MOIZ P/A	AMBAREEN MOIZ P/A	LCY	08900025116301	PLS				PKR				2,863.37		11-Oct-2008	
158486	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250182212797	MUHAMMED SALEEM MALIK	MUHAMMED SALEEM MALIK	LCY	08900025259701	PLS				PKR				1,087.01		24-Nov-2008	
158487	0890	KARACHI-BABAR MARKET	KARACHI	SD	4240117127197	MUHAMMAD AZIZ	MUHAMMAD AZIZ H	LCY	08900025260901	PLS				PKR				400.11		24-Nov-2008	
158488	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250101305655	MUHAMMED JUMMAN	MUHAMMED JUMMAN	LCY	08900025264101	PLS				PKR				411.75		19-Dec-2008	
158489	0890	KARACHI-BABAR MARKET	KARACHI	SD	4240118192059	MUHAMMED SALEEM	MUHAMMED SALEEM	LCY	08900025265101	PLS				PKR				303.34		1-Dec-2008	
158490	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220106507649	GHULAM DIN	GHULAM DIN H N	LCY	08900025602101	PLS				PKR				8,572.13		27-Nov-2008	
158491	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103683647	ANIS UR REHMAN	ANIS UR REHMAN J	LCY	08900025894101	PLS				PKR				302.03		21-Oct-2008	
158492	0890	KARACHI-BABAR MARKET	KARACHI	SD	4240171724865	TAHIRA KOOKAB	TAHIRA KOOKAB H	LCY	08900026168101	PLS				PKR				26,214.30		27-Nov-2008	
158493	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220156848730	ALI MUHAMMAD	ALI MUHAMMAD H	LCY	08900026184001	PLS				PKR				185.00		13-Dec-2008	
158494	0890	KARACHI-BABAR MARKET	KARACHI	SD	4240115908946	TAIYAB & KHURSHEED	TAIYAB & KHURSHEED	LCY	08900026420601	PLS				PKR				19,819.02		25-Oct-2008	
158495	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220166357947	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	08900026499801	PLS				PKR				1,391.22		18-Dec-2008	
158496	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220196373093	M IMRAN K	M IMRAN K H NO	LCY	08900026505301	PLS				PKR				305.14		26-Nov-2008	
158497	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220175756047	KAMRAN AHMED S/O AHMED ALI	KAMRAN AHMED S/O AHMED AL	LCY	08900026676701	PLS				PKR				38.24		8-Nov-2008	
158498	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220105673233	QWAIS IRSHAD S/O IRSHAD ULLAH	QWAIS IRSHAD S/O IRSHAD ULL	LCY	08900026688901	PLS				PKR				0.01		29-Nov-2008	
158499	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220153650939	MUNEER MASIH S/O BASHIR MASIH	MUNEER MASIH S/O BASHIR MA	LCY	08900026695101	PLS				PKR				1,183.74		20-Dec-2008	
158500	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220158391376	ERAMNAZ	ERAMNAZ H NO	LCY	08900026897001	PLS				PKR				55,769.08		8-Nov-2008	
158501	0890	KARACHI-BABAR MARKET	KARACHI	SD	3520168550067	MOHAMMAD RIAZ	MOHAMMAD RIAZ H	LCY	08900026967101	PLS				PKR				0.01		6-Nov-2008	
158502	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220149524533	MUHAMMAD JAWAID	MUHAMMAD JAWAID	LCY	08900027052401	PLS				PKR				1,654.64		13-Nov-2008	
158503	0890	KARACHI-BABAR MARKET	KARACHI	SD	37405066647467	ROBERT YOUNUS S/O YOUNUS BARKAT	ROBERT YOUNUS S/O YOUNUS	LCY	08900027185201	PLS				PKR				473.95		11-Dec-2008	
158504	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102965710	SAHEENA	SAHEENA H # 1	LCY	08900027247401	PLS				PKR				620.49		17-Dec-2008	
158505	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220168723729	MUHAMMAD MUSTAQEEM ANSARI	MUHAMMAD MUSTAQEEM ANSA	LCY	08900027280901	PLS				PKR				123.53		18-Oct-2008	
158506	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250104604385	ASAD ULLAH KHAN	ASAD ULLAH KHAN H	LCY	08900027311601	PLS				PKR				1,729.76		4-Nov-2008	
158507	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103068142	FIRDOUS BEGUM	FIRDOUS BEGUM H	LCY	08900027328901	PLS				PKR				173.37		23-Dec-2008	
158508	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250192862608	SABINA NAZ	SABINA NAZ A-10	LCY	08900027329701	PLS				PKR				377.42		20-Nov-2008	
158509	0890	KARACHI-BABAR MARKET	KARACHI	SD	4200004763677	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	08900027330901	PLS				PKR				173.13		25-Nov-2008	
158510	0890	KARACHI-BABAR MARKET	KARACHI	SD	1610141469409	AKHTER HUSSAIN	AKHTER HUSSAIN H	LCY	08900027345501	PLS				PKR				257.97		23-Dec-2008	
158511	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103487005	IMRAN AHMED	IMRAN AHMED H N	LCY	08900027983401	PLS				PKR				1,273.73		2-Dec-2008	
158512	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220198856026	YASMEEN	YASMEEN A-560	LCY	08900027997201	PLS				PKR				328.60		20-Nov-2008	
158513	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220198894938	ZOHRA KHATOON	ZOHRA KHATOON H	LCY	08900028361801	PLS				PKR				173.87		2-Dec-2008	
158514	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220111137917	JAWED	JAWED HOUSE	LCY	08900028382701	PLS				PKR				3,768.93		10-Nov-2008	
158515	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220048548944	MR SAEED KHAN	MR SAEED KHAN 3	LCY	08900060512201	PLS				PKR				110,542.87		24-Nov-2008	
158516	0890	KARACHI-BABAR MARKET	KARACHI	SD		MRS ROSHAN JEHAN	MRS ROSHAN JEHAN	LCY	08900061667201	PLS				PKR				333.69		5-Dec-2008	
158517	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ROYAL SHERA	ROYAL SHERA H N	LCY	08910001951501	PLS				PKR				7,930.28		18-Nov-2008	
158518	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ASGHAR BHATTI	ASGHAR BHATTI H0	LCY	08910003328101	PLS				PKR				970.12		27-Oct-2008	
158519	0891	KARACHI-MAHMOODABAD	KARACHI	SD		BASHIRAN BIBI W O BASHIR	BASHIRAN BIBI W O BASHIR	LCY	08910005002901	PLS				PKR				2,117.69		8-Oct-2008	
158520	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200004529441	SADIQ MASIH S O FEROZ	SADIQ MASIH S O FEROZ	LCY	08910008638101	PLS				PKR				4,434.89		26-Dec-2008	
158521	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230126063924	MUHD AMIN TASLEEM	MUHD AMIN TASLEEM	LCY	08910012646301	PLS				PKR				8,914.01		24-Oct-2008	
158522	0891	KARACHI-MAHMOODABAD	KARACHI	SD		INYAT MASIH	INYAT MASIH H NO	LCY	08910012832601	PLS				PKR				123.27		3-Nov-2008	
158523	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SUGHRAN BEGUM	SUGHRAN BEGUM	LCY	08910013490801	PLS				PKR				60,308.53		29-Dec-2008	
158524	0891	KARACHI-MAHMOODABAD	KARACHI	SD		HIDAYAT MASIH	HIDAYAT MASIH H N	LCY	08910013669801	PLS				PKR				577.37		12-Dec-2008	
158525	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200004386927	WAIL HAMEED	WAIL HAMEED H N	LCY	08910017318001	PLS				PKR				1,239.73		1-Dec-2008	
158526	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MOHAMMED ASLAM	MOHAMMED ASLAM	LCY	08910017361001	PLS				PKR				245.69		15-Dec-2008	
158527	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230174049274	RASHEEDA BEGUM	RASHEEDA BEGUM	LCY	08910017722601	PLS				PKR				1,087.40		18-Oct-2008	
158528	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109608331	KALA KHAN	KALA KHAN B-71	LCY	08910017941301	PLS				PKR				2,780.57		3-Dec-2008	
158529	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200003673914	AFROZ TUNIO	AFROZ TUNIO FLA	LCY	08910017978701	PLS				PKR				902.01		14-Oct-2008	
158530	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230198708518	SARDARAN BIBI	SARDARAN BIBI H N	LCY	08910018219601	PLS				PKR				860.95		10-Oct-2008	
158531	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230181877297	TAJ MUHAMMAD	TAJ MUHAMMAD H	LCY	08910019083501	PLS				PKR				2,063.53		11-Oct-2008	
158532	0891	KARACHI-MAHMOODABAD	KARACHI	SD		ERUM NAZ	ERUM NAZ H NO	LCY	08910019086601	PLS				PKR				2,860.50		14-Oct-2008	
158533	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230106963925	KHUBAIB	KHUBAIB HOUS	LCY	08910019655901	PLS				PKR				34,222.27		25-Oct-2008	
158534	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4240114002827	MOHAMMED HABIB KHAN	MOHAMMED HABIB KHAN	LCY	08910019731201	PLS				PKR				230.90		20-Oct-2008	
158535	0891	KARACHI-MAHMOODABAD	KARACHI	SD	1230158170515	MISBAH M EJAZ IRSHAD G	MISBAH M EJAZ IRSHAD G	LCY	08910019734701	PLS				PKR				0.27		13-Dec-2007	
158536	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SHEENA M AISHA G	SHEENA M AISHA G	LCY	08910019758001	PLS				PKR				0.40		15-Aug-2007	
158537	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SEHAR M RUKHSANA BANO G	SEHAR M RUKHSANA BANO G	LCY	08910019776501	PLS				PKR				11.97		13-Jul-2006	
158538	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230184907530	ISHRAT KHALID	ISHRAT KHALID H.N	LCY	08910019800501	PLS				PKR				0.15		30-Oct-2008	
158539	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MUHAMMED IQBAL CHOUDHRY	MUHAMMED IQBAL CHOUDHRY	LCY	08910019838701	PLS				PKR				5,882.65		6-Dec-2008	
158540	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109166647	MEHMOOD MOIN SHAHANA SALEEM JT A	MEHMOOD MOIN SHAHANA SA	LCY	08910020251201	PLS				PKR				4,658.75		13-Oct-2008	
158541	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230107405526	ZARINA WALI SHER KHAN	ZARINA WALI SHER KHAN	LCY	08910020400101	PLS				PKR				0.18		21-Nov-2008	
158542	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220120355303	HANIF TABASSUM	HANIF TABASSUM H	LCY	08910020445401	PLS				PKR				4,611.67		11-Oct-2008	
158543	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230162608740	ZUBAIDA	ZUBAIDA H.NO.	LCY	08910020843701	PLS				PKR				1.03		7-Oct-2008	
158544	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109247364	ZOHRA	ZOHRA H.NO.E	LCY	08910020957201	PLS				PKR				565.19		11-Oct-2008	

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Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158545	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230141173843	LIAQUAT ZAFAR FAROOQI	LIAQUAT ZAFAR FAROOQI	LCY	08910021070501	PLS				PKR				69.72		7-Nov-2008	
158546	0891	KARACHI-MAHMOODABAD	KARACHI	SD	1350305430270	HAWA BIBI	HAWA BIBI H NO	LCY	08910021172901	PLS				PKR				1,082.61		28-Oct-2008	
158547	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230102077398	NAJMA	NAJMA 14 NO 9	LCY	08910021262001	PLS				PKR				886.49		5-Dec-2008	
158548	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220157535338	AMBER WAHEED	AMBER WAHEED H	LCY	08910021408101	PLS				PKR				0.21		10-Oct-2008	
158549	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230133495604	ZARPOSHAN	ZARPOSHAN H N	LCY	08910021481801	PLS				PKR				74.47		30-Oct-2008	
158550	0891	KARACHI-MAHMOODABAD	KARACHI	SD		RANA	RANA 445-MA	LCY	08910050017401	PLS				PKR				161.60		25-Nov-2008	
158551	0891	KARACHI-MAHMOODABAD	KARACHI	SD		SAKINA BIBI	SAKINA BIBI H-458	LCY	08910060211601	PLS				PKR				153.22		26-Dec-2008	
158552	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108046244	SEEMA KHALID	SEEMA KHALID 6 C	LCY	08910060665501	PLS				PKR				3,055.49		25-Oct-2008	
158553	0891	KARACHI-MAHMOODABAD	KARACHI	SD	3540488817059	GEORGE MASIH	GEORGE MASIH H	LCY	08917900006801	PLS				PKR				285.69		6-Dec-2008	
158554	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230158483329	MOHAMMAD MUNIR	MOHAMMAD MUNIR	LCY	08917900014701	PLS				PKR				5,166.06		21-Oct-2008	
158555	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230110237191	GULFAM S/O GUL MUHAMMAD	GULFAM HOUS	LCY	08917900053901	PLS				PKR				294.96		20-Dec-2008	
158556	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230110088396	ELIZABETH	ELIZABETH H# 5	LCY	08917900054401	PLS				PKR				220.37		1-Nov-2008	
158557	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230109944909	JAWEED IQBAL	MR JAWEED IQBAL H	LCY	08917900061701	PLS				PKR				3,653.66		13-Nov-2008	
158558	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4200086073042	UZMA HUSSAIN	UZMA HUSSAIN B-2	LCY	08917900069201	PLS				PKR				33,502.78		31-Dec-2008	
158559	0893	KARACHI-PAK COLONY	KARACHI	SD		MR IQBAL AHMED	MR IQBAL AHMED 1	LCY	08930000403001	PLS				PKR				255,768.55		27-Oct-2008	
158560	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117150549	MR FAROOQ BAIG	MR FAROOQ BAIG H	LCY	08930000479801	PLS				PKR				576.72		23-Dec-2008	
158561	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119657927	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR	LCY	08930003258801	PLS				PKR				2,773.37		11-Oct-2008	
158562	0893	KARACHI-PAK COLONY	KARACHI	SD	4220143496444	MR SAGHIRUN BEGUM	MR SAGHIRUN BEGUM	LCY	08930010332801	PLS				PKR				28,854.53		16-Dec-2008	
158563	0893	KARACHI-PAK COLONY	KARACHI	SD	4240104421896	MUHAMMAD BI	MUHAMMAD BI 3/4	LCY	08930010644101	PLS				PKR				293.11		29-Oct-2008	
158564	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117053076	MST RASHIDA ZAFAR KHOKHAR	MST RASHIDA ZAFAR KHOKHAR	LCY	08930013658301	PLS				PKR				666.70		30-Dec-2008	
158565	0893	KARACHI-PAK COLONY	KARACHI	SD		MST NOOR JAHAN	MST NOOR JAHAN C	LCY	08930014721101	PLS				PKR				8,693.85		16-Dec-2008	
158566	0893	KARACHI-PAK COLONY	KARACHI	SD	4240159358263	MR PAYRA MASIH	MR PAYRA MASIH H	LCY	08930014877501	PLS				PKR				131.57		1-Nov-2008	
158567	0893	KARACHI-PAK COLONY	KARACHI	SD		MR ALI QADAR	MR ALI QADAR 181	LCY	08930015018701	PLS				PKR				19,703.59		16-Dec-2008	
158568	0893	KARACHI-PAK COLONY	KARACHI	SD	4240125826087	MR MUHAMMAD KAFIL ANSARI	MR MUHAMMAD KAFIL ANSARI	LCY	08930016082001	PLS				PKR				1,248.08		9-Oct-2008	
158569	0893	KARACHI-PAK COLONY	KARACHI	SD	4240143245066	MR ERUM IDREES	MR ERUM IDREES A	LCY	08930016119701	PLS				PKR				1.91		8-Oct-2008	
158570	0893	KARACHI-PAK COLONY	KARACHI	SD		MST RAKHUL	MST RAKHUL BAR	LCY	08930016595701	PLS				PKR				6.49		16-Dec-2008	
158571	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119637575	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	08930016755001	PLS				PKR				387.58		26-Nov-2008	
158572	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116492326	MST HAMEEDA	MST HAMEEDA HA	LCY	08930016795101	PLS				PKR				0.40		16-Dec-2008	
158573	0893	KARACHI-PAK COLONY	KARACHI	SD	4240131276478	MRS RASHIDA BEGUM	MRS RASHIDA BEGUM	LCY	08930016801701	PLS				PKR				3.50		16-Dec-2008	
158574	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118143778	MST RANI	MST RANI H NO	LCY	08930016803301	PLS				PKR				702.35		11-Nov-2008	
158575	0893	KARACHI-PAK COLONY	KARACHI	SD		MST RAJI BAHI	MST RAJI BAHI G-2	LCY	08930016890801	PLS				PKR				0.40		16-Dec-2008	
158576	0893	KARACHI-PAK COLONY	KARACHI	SD	4240191221718	MST MUHTAJ	MST MUHTAJ HAS	LCY	08930016926601	PLS				PKR				0.40		16-Dec-2008	
158577	0893	KARACHI-PAK COLONY	KARACHI	SD	4240127005548	MR NASEEM BEGUM	MR NASEEM BEGUM	LCY	08930016946701	PLS				PKR				0.40		16-Dec-2008	
158578	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117998499	MST CHIANGA	MST CHIANGA H N	LCY	08930016950301	PLS				PKR				3.42		16-Dec-2008	
158579	0893	KARACHI-PAK COLONY	KARACHI	SD	50689268652	MST NOOR JEHAN BEGUM	MST NOOR JEHAN BEGUM	LCY	08930016981801	PLS				PKR				6.72		16-Dec-2008	
158580	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116804874	MST MEHMONA BEGUM	MST MEHMONA BEGUM	LCY	08930017024901	PLS				PKR				0.40		16-Dec-2008	
158581	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115496986	ISHRAT KHATOON	ISHRAT KHATOON E	LCY	08930017136801	PLS				PKR				0.35		16-Dec-2008	
158582	0893	KARACHI-PAK COLONY	KARACHI	SD	4240108932412	PARI	PARI 357 OLD	LCY	08930017173501	PLS				PKR				0.40		16-Dec-2008	
158583	0893	KARACHI-PAK COLONY	KARACHI	SD		NOOR UL HAQ	NOOR UL HAQ A 2	LCY	08930017207701	PLS				PKR				0.78		16-Dec-2008	
158584	0893	KARACHI-PAK COLONY	KARACHI	SD		MISS MARYAM	MISS MARYAM E 2	LCY	08930017251501	PLS				PKR				0.40		16-Dec-2008	
158585	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116555697	ASLAM BAIG	ASLAM BAIG F 44	LCY	08930017380001	PLS				PKR				347.76		17-Dec-2008	
158586	0893	KARACHI-PAK COLONY	KARACHI	SD		SANIA NAZ MOHAMMAD ALI	SANIA NAZ MOHAMMAD ALI	LCY	08930017663601	PLS				PKR				0.40		16-Dec-2008	
158587	0893	KARACHI-PAK COLONY	KARACHI	SD	50646222757	MRS SERWARI BEGUM	MRS SERWARI BEGUM	LCY	08930017693201	PLS				PKR				7.78		16-Dec-2008	
158588	0893	KARACHI-PAK COLONY	KARACHI	SD	506340614427	MST KULSOM BEGUM	MST KULSOM BEGUM	LCY	08930017694001	PLS				PKR				0.87		16-Dec-2008	
158589	0893	KARACHI-PAK COLONY	KARACHI	SD	42401152211530	JIMMY	JIMMY H NO 76	LCY	08930017764101	PLS				PKR				0.40		16-Dec-2008	
158590	0893	KARACHI-PAK COLONY	KARACHI	SD	4240190341664	MEHNAZ BEGUM	MEHNAZ BEGUM H	LCY	08930018033001	PLS				PKR				0.40		16-Dec-2008	
158591	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115778610	RAIS FATIMA	RAIS FATIMA H/NO	LCY	08930018038101	PLS				PKR				0.40		16-Dec-2008	
158592	0893	KARACHI-PAK COLONY	KARACHI	SD	50636001184	AMNA	AMNA H/NO 21	LCY	08930018072401	PLS				PKR				0.40		16-Dec-2008	
158593	0893	KARACHI-PAK COLONY	KARACHI	SD	4240183666893	SALMA SULTANA	SALMA SULTANA H	LCY	08930018086201	PLS				PKR				6,868.49		16-Dec-2008	
158594	0893	KARACHI-PAK COLONY	KARACHI	SD	4240147821190	ERAM	ERAM H/NO F	LCY	08930018098401	PLS				PKR				327.63		27-Oct-2008	
158595	0893	KARACHI-PAK COLONY	KARACHI	SD	4240188997941	ABDUL QADIR KHAN	ABDUL QADIR KHAN	LCY	08930018185101	PLS				PKR				0.40		16-Dec-2008	
158596	0893	KARACHI-PAK COLONY	KARACHI	SD	50685073580	MR MOHAMMAD SADIQ	MR MOHAMMAD SADIQ	LCY	08930018281601	PLS				PKR				0.64		16-Dec-2008	
158597	0893	KARACHI-PAK COLONY	KARACHI	SD	4240164890854	MST PUTLI BEGUM	MST PUTLI BEGUM H	LCY	08930018308701	PLS				PKR				0.40		16-Dec-2008	
158598	0893	KARACHI-PAK COLONY	KARACHI	SD	4230151219756	MST BEB KHATOON	MST BEB KHATOON	LCY	08930018343801	PLS				PKR				15.99		16-Dec-2008	
158599	0893	KARACHI-PAK COLONY	KARACHI	SD	4230151219750	MST SABRA	MST SABRA PLO	LCY	08930018349701	PLS				PKR				0.40		16-Dec-2008	
158600	0893	KARACHI-PAK COLONY	KARACHI	SD	4210109691948	KAUSAR PARVEEN	KAUSAR PARVEEN	LCY	08930018350901	PLS				PKR				3.42		16-Dec-2008	
158601	0893	KARACHI-PAK COLONY	KARACHI	SD	4240126124361	MR SIKANDAR KHAN	MR SIKANDAR KHAN	LCY	08930018374201	PLS				PKR				606.05		16-Dec-2008	
158602	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115600243	MR BADAL	MR BADAL T 135	LCY	08930018383301	PLS				PKR				1,646.00		16-Dec-2008	
158603	0893	KARACHI-PAK COLONY	KARACHI	SD	50689060880	MR MUHAMMAD HAFIZ	MR MUHAMMAD HAFIZ	LCY	08930018409201	PLS				PKR				2,176.83		16-Dec-2008	
158604	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119093829	MR HABIB RAZA KHAN	MR HABIB RAZA KHAN	LCY	08930018411201	PLS				PKR				4,246.64		16-Oct-2008	
158605	0893	KARACHI-PAK COLONY	KARACHI	SD	4240110566352	MST AMINA KHATOON P/A	MST AMINA KHATOON P/A	LCY	08930018628801	PLS				PKR				3.94		16-Dec-2008	
158606	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119703511	MR ISHATIQUE AHMED	MR ISHATIQUE AHMED	LCY	08930018650001	PLS				PKR				0.40		16-Dec-2008	
158607	0893	KARACHI-PAK COLONY	KARACHI	SD	4240112449052	MST MADINA BIBI	MST MADINA BIBI H	LCY	08930018653501	PLS				PKR				358.87		16-Dec-2008	
158608	0893	KARACHI-PAK COLONY	KARACHI	SD	50669537106	MST NASREEN	MST NASREEN H	LCY	08930018664901	PLS				PKR				0.40		16-Dec-2008	
158609	0893	KARACHI-PAK COLONY	KARACHI	SD	4240165633530	MST HUSUN BANO	MST HUSUN BANO	LCY	08930018694501	PLS				PKR				0.40		16-Dec-2008	
158610	0893	KARACHI-PAK COLONY	KARACHI	SD	50654322927	MR BAKHARMAN	MR BAKHARMAN H	LCY	08930018695301	PLS				PKR				0.40		16-Dec-2008	
158611	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115350230	MST AZIZA AISHA ANNISA	MST AZIZA AISHA ANNISA	LCY	08930018706601	PLS				PKR				10.85		16-Dec-2008	
158612	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117681390	MST HAMEEDA P/A	MST HAMEEDA P/A H	LCY	08930018713001	PLS				PKR				0.40		16-Dec-2008	
158613	0893	KARACHI-PAK COLONY	KARACHI	SD	4210113482818	MST SARWAT JEHAN	MST SARWAT JEHAN	LCY	08930018720101	PLS				PKR				0.40		16-Dec-2008	
158614	0893	KARACHI-PAK COLONY	KARACHI	SD	4240165818868	MST GUL BIBI	MST GUL BIBI H NO	LCY	08930018758301	PLS				PKR				0.40		16-Dec-2008	
158615	0893	KARACHI-PAK COLONY	KARACHI	SD	2286800481787	SEHRISH (M) RAHILA BIBI (G)	SEHRISH (M) RAHILA BIBI (G)	LCY	08930018858001	PLS				PKR				0.04		16-Dec-2008	
158616	0893	KARACHI-PAK COLONY	KARACHI	SD	00000000001	GIKHAN	GIKHAN HBJKK	LCY	08930018908001	PLS				PKR				14,724.89		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158617	0893	KARACHI-PAK COLONY	KARACHI	SD	4240112041664	MRS HUSSAN BANOO	MRS HUSSAN BANOO	LCY	08930018921401	PLS				PKR				0.40		16-Dec-2008	
158618	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116519568	MRS SAMINA BEGUM	MRS SAMINA BEGUM	LCY	08930018930101	PLS				PKR				1,168.57		31-Oct-2008	
158619	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117725370	MST SAEEDA	MST SAEEDA H N	LCY	08930018940701	PLS				PKR				0.40		16-Dec-2008	
158620	0893	KARACHI-PAK COLONY	KARACHI	SD	5016600065314	MR MUHAMMAD MOIN BARI	MR MUHAMMAD MOIN BARI	LCY	08930018966701	PLS				PKR				1.20		16-Dec-2008	
158621	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117063703	MR MOHAMMAD ESSA	MR MOHAMMAD ESSA	LCY	08930018984101	PLS				PKR				0.40		16-Dec-2008	
158622	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116797986	MRS FATIMA	MRS FATIMA H NO	LCY	08930018995501	PLS				PKR				14.41		16-Dec-2008	
158623	0893	KARACHI-PAK COLONY	KARACHI	SD	5068200346260	M.HANNAD	M.HANNAD 8/25	LCY	08930019175001	PLS				PKR				1,512.79		21-Oct-2008	
158624	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118264186	SAEEDA SAGHEER	SAEEDA SAGHEER	LCY	08930019200901	PLS				PKR				10.79		16-Dec-2008	
158625	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115928056	MST.MOH KHATOON	MST.MOH KHATOON	LCY	08930019221801	PLS				PKR				3.07		16-Dec-2008	
158626	0893	KARACHI-PAK COLONY	KARACHI	SD	5065400121697	MST.HALIMA BIBI	MST.HALIMA BIBI H.N	LCY	08930019243501	PLS				PKR				5.34		16-Dec-2008	
158627	0893	KARACHI-PAK COLONY	KARACHI	SD		NADIA KHANUM	NADIA KHANUM AL	LCY	08930019257301	PLS				PKR				30,894.15		16-Dec-2008	
158628	0893	KARACHI-PAK COLONY	KARACHI	SD		SALMA JABEEN	SALMA JABEEN 21	LCY	08930019258101	PLS				PKR				37,983.09		16-Dec-2008	
158629	0893	KARACHI-PAK COLONY	KARACHI	SD	4240197472758	MST QASER BEGUM	MST QASER BEGUM	LCY	08930019298301	PLS				PKR				326.46		13-Nov-2008	
158630	0893	KARACHI-PAK COLONY	KARACHI	SD	5058400324670	SHAZIA	SHAZIA H.NO.3	LCY	08930019334501	PLS				PKR				23,919.27		16-Dec-2008	
158631	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115302466	MISS SAMINA	MISS SAMINA HOU	LCY	08930019401101	PLS				PKR				7.02		16-Dec-2008	
158632	0893	KARACHI-PAK COLONY	KARACHI	SD	4240192898006	MISS RAZIA	MISS RAZIA HOUS	LCY	08930019407001	PLS				PKR				13,371.82		16-Dec-2008	
158633	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115487296	ARIFA ROY	ARIFA ROY E/27	LCY	08930019512201	PLS				PKR				5,570.27		27-Nov-2008	
158634	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115894528	MISS.NAHEED REHMAN	MISS.NAHEED REHMAN	LCY	08930019521001	PLS				PKR				30,040.71		16-Dec-2008	
158635	0893	KARACHI-PAK COLONY	KARACHI	SD	4240104563472	MR NAFEES AHMED &MRSJAMILA	MR NAFEES AHMED &MRSJAMIL	LCY	08930019547701	PLS				PKR				1,072.59		18-Oct-2008	
158636	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119398135	MR/ALHI BUKHS	MR/ALHI BUKHS H.N	LCY	08930019565401	PLS				PKR				2,098.38		29-Nov-2008	
158637	0893	KARACHI-PAK COLONY	KARACHI	SD	45363146858	AFSHAN(M)MOHAMMED BACHAL	AFSHAN(M)MOHAMMED BACHA	LCY	08930019637101	PLS				PKR				773.31		8-Nov-2008	
158638	0893	KARACHI-PAK COLONY	KARACHI	SD	4240174560139	MADIHA(M) MR NAZER AHMED	MADIHA(M) MR NAZER AHMED	LCY	08930019677301	PLS				PKR				914.29		16-Oct-2008	
158639	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116430374	SHAHZADI BEGUM	SHAHZADI BEGUM H	LCY	08930019754501	PLS				PKR				2.94		16-Dec-2008	
158640	0893	KARACHI-PAK COLONY	KARACHI	SD	50680366799	ZAKIRA FATMA	ZAKIRA FATMA H.N	LCY	08930019791201	PLS				PKR				10,105.87		17-Nov-2008	
158641	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119842811	MOHAD ARFIAN	MOHAD ARFIAN CB	LCY	08930019931401	PLS				PKR				2.65		16-Dec-2008	
158642	0893	KARACHI-PAK COLONY	KARACHI	SD	4210197165823	HUSSAN BANO W/O NISAR ALI KHAN	HUSSAN BANO W/O NISAR ALI K	LCY	08930019989701	PLS				PKR				39,680.40		22-Dec-2008	
158643	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115916183	BEENISH HASSAN(M) MOHAMMAD HUSSAN	BEENISH HASSAN(M) MOHAMM	LCY	08930020035701	PLS				PKR				15,732.51		19-Jul-2008	
158644	0893	KARACHI-PAK COLONY	KARACHI	SD	4230130190103	MARIA JABEER (M)ABDUL AZIZ	MARIA JABEER (M)ABDUL AZIZ	LCY	08930020123201	PLS				PKR				257.23		12-May-2006	
158645	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116389868	ASIA BIBI / SABIHA BIBI	ASIA BIBI / SABIHA BIBI H	LCY	08930020156301	PLS				PKR				133.31		14-Oct-2008	
158646	0893	KARACHI-PAK COLONY	KARACHI	SD	4240148317745	PARVEEN(M) GHULAM HADER	PARVEEN(M) GHULAM HADER	LCY	08930020158301	PLS				PKR				19,420.68		18-Dec-2007	
158647	0893	KARACHI-PAK COLONY	KARACHI	SD	4240163468151	MR PEER BUKSH	MR PEER BUKSH H	LCY	08930020182701	PLS				PKR				563.04		16-Dec-2008	
158648	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115739232	ATIYA (M) NAJMA SAEED	ATIYA (M) NAJMA SAEED	LCY	08930020210401	PLS				PKR				10.28		16-Dec-2008	
158649	0893	KARACHI-PAK COLONY	KARACHI	SD	4240141457952	KOSAR PARVEEN	KOSAR PARVEEN H	LCY	08930020400901	PLS				PKR				590.23		24-Dec-2008	
158650	0893	KARACHI-PAK COLONY	KARACHI	SD	4240144083279	SYED FAHIM HUSSAIN	SYED FAHIM HUSSAIN	LCY	08930020532901	PLS				PKR				17,302.28		17-Nov-2008	
158651	0893	KARACHI-PAK COLONY	KARACHI	SD	4210123547980	HASINA KHATOON	HASINA KHATOON B	LCY	08930020623901	PLS				PKR				12.08		16-Dec-2008	
158652	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118695905	SYED AFSAR HUSSAIN	SYED AFSAR HUSSAIN	LCY	08930020658601	PLS				PKR				470.16		16-Dec-2008	
158653	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116652024	GULSHAN BIBI	GULSHAN BIBI GB-	LCY	08930020692901	PLS				PKR				3.07		16-Dec-2008	
158654	0893	KARACHI-PAK COLONY	KARACHI	SD	4240124058390	NOOR JAHAN & NOORAN	NOOR JAHAN & NOORAN	LCY	08930020755901	PLS				PKR				12.08		16-Dec-2008	
158655	0893	KARACHI-PAK COLONY	KARACHI	SD	3310579973182	SHAMINA KIRAN	SHAMINA KIRAN AB	LCY	08930020807501	PLS				PKR				6,621.18		16-Dec-2008	
158656	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115718322	ZARINA MUMTAZ	ZARINA MUMTAZ H	LCY	08930020842601	PLS				PKR				3,346.61		16-Dec-2008	
158657	0893	KARACHI-PAK COLONY	KARACHI	SD	4240160379872	SHAKRA KHATOON	SHAKRA KHATOON	LCY	08930021076101	PLS				PKR				3.07		16-Dec-2008	
158658	0893	KARACHI-PAK COLONY	KARACHI	SD	4130354717148	SIAMA	SIAMA 1321 ST	LCY	08930021133201	PLS				PKR				7.34		16-Dec-2008	
158659	0893	KARACHI-PAK COLONY	KARACHI	SD	4210106586312	ALIYA BEGUM	ALIYA BEGUM D-3	LCY	08930021136701	PLS				PKR				419.92		16-Dec-2008	
158660	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116366917	SYED KAMAL SHAH	SYED KAMAL SHAH	LCY	08930021143801	PLS				PKR				11.68		16-Dec-2008	
158661	0893	KARACHI-PAK COLONY	KARACHI	SD	4240148972341	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	08930021153301	PLS				PKR				1,617.81		16-Dec-2008	
158662	0893	KARACHI-PAK COLONY	KARACHI	SD	4210123370621	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	08930021187201	PLS				PKR				174.33		7-Nov-2008	
158663	0893	KARACHI-PAK COLONY	KARACHI	SD	4240170085987	MUHAMMAD NAVEED	MUHAMMAD NAVEED	LCY	08930021209201	PLS				PKR				5,033.80		6-Dec-2008	
158664	0893	KARACHI-PAK COLONY	KARACHI	SD	4240194958805	MR ABDUR RAHIM GOWNDI	MR ABDUR RAHIM GOWNDI	LCY	08930060290901	PLS				PKR				16,371.65		16-Dec-2008	
158665	0893	KARACHI-PAK COLONY	KARACHI	SD	4240133305515	MR ASHFAQ ALI	MR ASHFAQ ALI 15	LCY	08930061425001	PLS				PKR				489.87		8-Oct-2008	
158666	0893	KARACHI-PAK COLONY	KARACHI	SD	4240120728245	MR WAHEED AHMED	MR WAHEED AHMED	LCY	08930062464901	PLS				PKR				3,070.95		15-Nov-2008	
158667	0893	KARACHI-PAK COLONY	KARACHI	SD	4240166968242	SULAMAN BIBI	SULAMAN BIBI E-6	LCY	08930071008001	PLS				PKR				327.63		24-Oct-2008	
158668	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116659390	MIRA BASSA BIBI	MIRA BASSA BIBI 68	LCY	08937100027101	PLS				PKR				4,646.36		17-Nov-2008	
158669	0893	KARACHI-PAK COLONY	KARACHI	SD	4240124583436	BIBI AMNA	BIBI AMNA D-61 Z	LCY	08937100028801	PLS				PKR				1,032.42		21-Oct-2008	
158670	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116790722	RAZIA BI BI	RAZIA BI BI 50 RE	LCY	08937100042101	PLS				PKR				375.71		8-Oct-2008	
158671	0893	KARACHI-PAK COLONY	KARACHI	SD	4240103330958	SAIMA	SAIMA HOUSE	LCY	08937100082701	PLS				PKR				90.37		15-Oct-2008	
158672	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117002176	KANEEZ FATIMA	KANEEZ FATIMA B/	LCY	08937100091101	PLS				PKR				0.04		24-Oct-2008	
158673	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115739232	NAJMA SAEED	NAJMA SAEED HO	LCY	08937100109301	PLS				PKR				259.19		16-Dec-2008	
158674	0896	KARSAZ, KARACHI	KARACHI	SD	4220105706688	MRS HAFIZA TOUHEED	MRS HAFIZA TOUHEED	LCY	08960006903401	PLS				PKR				225.70		1-Nov-2008	
158675	0896	KARSAZ, KARACHI	KARACHI	SD	4220103994721	SYED MUHAMMAD IQBAL ASHRAF	SYED MUHAMMAD IQBAL ASHR	LCY	08960007767501	PLS				PKR				0.30		29-Oct-2008	
158676	0896	KARSAZ, KARACHI	KARACHI	SD	4220113718438	MST ZUBEDA J/A	MST ZUBEDA J/A B /	LCY	08960008557401	PLS				PKR				37,483.80		11-Oct-2008	
158677	0896	KARSAZ, KARACHI	KARACHI	SD	4220105747531	MR ABDUS SHAFIQ	MR ABDUS SHAFIQ C	LCY	08960008631101	PLS				PKR				449.23		11-Dec-2008	
158678	0896	KARSAZ, KARACHI	KARACHI	SD	4220104834521	MR SHAHID AHMED	MR SHAHID AHMED	LCY	08960008748101	PLS				PKR				18,659.99		16-Dec-2008	
158679	0896	KARSAZ, KARACHI	KARACHI	SD	4220140570661	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN	LCY	08960008993201	PLS				PKR				353.99		9-Oct-2008	
158680	0896	KARSAZ, KARACHI	KARACHI	SD	5174300092638	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD	LCY	08960009440901	PLS				PKR				30,386.63		19-Dec-2008	
158681	0896	KARSAZ, KARACHI	KARACHI	SD	4240117293347	DILAWAR HUSSAIN	DILAWAR HUSSAIN C	LCY	08960009673401	PLS				PKR				2,414.95		21-Oct-2008	
158682	0896	KARSAZ, KARACHI	KARACHI	SD	4220104490636	FARHA HAMEED	FARHA HAMEED 13	LCY	08960009699401	PLS				PKR				0.27		13-Oct-2008	
158683	0896	KARSAZ, KARACHI	KARACHI	SD	4210121644959	HASAN AHMED DANISHMANDI	HASAN AHMED DANISHMANDI	LCY	08960009891401	PLS				PKR				2,869.06		16-Oct-2008	
158684	0896	KARSAZ, KARACHI	KARACHI	SD	4220150548322	SHABNAM RANI J/AC	SHABNAM RANI J/AC	LCY	08960010033401	PLS				PKR				401.29		22-Nov-2008	
158685	0896	KARSAZ, KARACHI	KARACHI	SD	4220179451460	BASHIRUNISAH W/O IRSHAD AHMAD KHA	BASHIRUNISAH W/O IRSHAD AH	LCY	08960010113001	PLS				PKR				157.22		17-Dec-2008	
158686	0896	KARSAZ, KARACHI	KARACHI	SD		SYEDA FAYYAZ SULTANA KAZMI	SYEDA FAYYAZ SULTANA KAZM	LCY	08960010175001	PLS				PKR				686.99		6-Dec-2008	
158687	0896	KARSAZ, KARACHI	KARACHI	SD	4250105396917	SALEEM MASIH	SALEEM MASIH D-	LCY	08960010454301	PLS				PKR				6.07		24-Nov-2008	
158688	0896	KARSAZ, KARACHI	KARACHI	SD		SYED ABDUL HAMEED J A	SYED ABDUL HAMEED J A	LCY	08960010593401	PLS				PKR				3,026.48		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158689	0896	KARSAZ, KARACHI	KARACHI	SD	4230108662733	MALIK AHMED SAEED	MALIK AHMED SAEED	LCY	08960010702101	PLS				PKR				233.51		11-Nov-2008	
158690	0896	KARSAZ, KARACHI	KARACHI	SD	4210178210209	SHAZAD RAZI	SHAZAD RAZI R 1	LCY	08960011001601	PLS				PKR				23,925.08		31-Oct-2008	
158691	0896	KARSAZ, KARACHI	KARACHI	SD		ZUBEDA BAI	ZUBEDA BAI 1 7 E	LCY	08960016184501	PLS				PKR				1,008.38		29-Dec-2008	
158692	0896	KARSAZ, KARACHI	KARACHI	SD	4230125678899	MIAN DAD	MIAN DAD HOUS	LCY	08960016532001	PLS				PKR				1,803.40		7-Oct-2008	
158693	0896	KARSAZ, KARACHI	KARACHI	SD		AMMAN MUSHTAQ M SARWAR MUSHTAQ G	AMMAN MUSHTAQ M SARWAR	LCY	08960020227301	PLS				PKR				7,062.75		19-Apr-2007	
158694	0896	KARSAZ, KARACHI	KARACHI	SD		DR. SAIFUDDIN	DR. SAIFUDDIN FL/	LCY	08960020440101	PLS				PKR				3,074.74		21-Oct-2008	
158695	0896	KARSAZ, KARACHI	KARACHI	SD	4220114531997	ZAHIR AHMED	ZAHIR AHMED P.N	LCY	08960020918701	PLS				PKR				291.96		17-Nov-2008	
158696	0896	KARSAZ, KARACHI	KARACHI	SD	4220196075020	FATIMA BIBI	FATIMA BIBI A-47 (	LCY	08960020937701	PLS				PKR				340.36		24-Dec-2008	
158697	0896	KARSAZ, KARACHI	KARACHI	SD	4220155542255	SHARAF DIN TABASSUM	SHARAF DIN TABASSUM	LCY	08960021100201	PLS				PKR				737.49		20-Oct-2008	
158698	0896	KARSAZ, KARACHI	KARACHI	SD	3330321473581	FAYYAZ UL HAQ	FAYYAZ UL HAQ PN	LCY	08960021528801	PLS				PKR				0.95		24-Nov-2008	
158699	0896	KARSAZ, KARACHI	KARACHI	SD	6110119815205	TAUQEER AHMED KHAWAJA	TAUQEER AHMED KHAWAJA	LCY	08960021562001	PLS				PKR				3,955.98		4-Oct-2008	
158700	0896	KARSAZ, KARACHI	KARACHI	SD	3320212656489	MUNTAZIR MEHDI	MUNTAZIR MEHDI P	LCY	08960021695901	PLS				PKR				2,339.45		2-Dec-2008	
158701	0896	KARSAZ, KARACHI	KARACHI	SD	3610471100241	MANZOOR AHMED	MANZOOR AHMED	LCY	08960021915701	PLS				PKR				0.33		19-Dec-2008	
158702	0896	KARSAZ, KARACHI	KARACHI	SD	4220126371488	KIRAN KHALID	KIRAN KHALID RO\	LCY	08960022036501	PLS				PKR				0.05		2-Dec-2008	
158703	0896	KARSAZ, KARACHI	KARACHI	SD	1350313553777	ALAM ZAIB	ALAM ZAIB PNS \	LCY	08960022126701	PLS				PKR				0.09		29-Nov-2008	
158704	0896	KARSAZ, KARACHI	KARACHI	SD	1520135817573	MUHAMMAD BILAL	MUHAMMAD BILAL M	LCY	08960022166901	PLS				PKR				0.28		1-Dec-2008	
158705	0896	KARSAZ, KARACHI	KARACHI	SD	3740528585941	TALAT HUSSAIN	TALAT HUSSAIN PN	LCY	08960022353301	PLS				PKR				4,711.77		1-Nov-2008	
158706	0896	KARSAZ, KARACHI	KARACHI	SD	3310039162629	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	08960022800801	PLS				PKR				0.30		2-Dec-2008	
158707	0896	KARSAZ, KARACHI	KARACHI	SD	3460268384801	MUHAMMAD AKBAR TAHIR	MUHAMMAD AKBAR TAHIR	LCY	08960022822501	PLS				PKR				1.75		24-Nov-2008	
158708	0896	KARSAZ, KARACHI	KARACHI	SD	4220176741149	MUHAMMAD ABID	MUHAMMAD ABID E	LCY	08960023095401	PLS				PKR				0.24		9-Oct-2008	
158709	0896	KARSAZ, KARACHI	KARACHI	SD	4250103964293	MUHAMMAD NASEER	MUHAMMAD NASEER	LCY	08960023140301	PLS				PKR				122.18		29-Oct-2008	
158710	0896	KARSAZ, KARACHI	KARACHI	SD	4220170322432	SAIMA SAJJAD	SAIMA SAJJAD E-8	LCY	08960023157601	PLS				PKR				0.35		23-Oct-2008	
158711	0896	KARSAZ, KARACHI	KARACHI	SD	3320211666007	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	08960023231301	PLS				PKR				96.74		12-Nov-2008	
158712	0896	KARSAZ, KARACHI	KARACHI	SD	4220107700811	ABDUL LATIF	ABDUL LATIF SIDI	LCY	08960023383401	PLS				PKR				26.59		17-Oct-2008	
158713	0896	KARSAZ, KARACHI	KARACHI	SD	4220128257619	SYED AHMED RIZVI	SYED AHMED RIZVI A	LCY	08960023394801	PLS				PKR				0.19		6-Nov-2008	
158714	0896	KARSAZ, KARACHI	KARACHI	SD	4220196553282	MISS SHAZIA IMDAD	MISS SHAZIA IMDAD I	LCY	08960023579201	PLS				PKR				1,742.18		24-Oct-2008	
158715	0896	KARSAZ, KARACHI	KARACHI	SD	3410439008473	SYED ASGHAR HUSSAIN ZAIDI	SYED ASGHAR HUSSAIN ZAIDI	LCY	08960023920001	PLS				PKR				0.60		24-Oct-2008	
158716	0896	KARSAZ, KARACHI	KARACHI	SD	4240193853665	KHALID HUSSAIN	KHALID HUSSAIN R(	LCY	08960023930601	PLS				PKR				6.57		24-Nov-2008	
158717	0896	KARSAZ, KARACHI	KARACHI	SD	4200004314402	MISS MEHERUNNISA BEGUM	MISS MEHERUNNISA BEGUM	LCY	08960060118301	PLS				PKR				9,723.92		25-Nov-2008	
158718	0896	KARSAZ, KARACHI	KARACHI	SD	4210114259934	MISS ZAKIA KHAN	MISS ZAKIA KHAN B-	LCY	08960060814101	PLS				PKR				1.61		29-Nov-2008	
158719	0896	KARSAZ, KARACHI	KARACHI	SD	4230108531445	I H MIRZA	I H MIRZA ASSIS	LCY	08960070086501	PLS				PKR				497.75		26-Nov-2008	
158720	0896	KARSAZ, KARACHI	KARACHI	SD	4200005566135	ZAFAR AHMED	ZAFAR AHMED HO	LCY	08960071313901	PLS				PKR				1,047.66		13-Nov-2008	
158721	0896	KARSAZ, KARACHI	KARACHI	SD	4200005314065	SYED IQBAL HUSSAIN	SYED IQBAL HUSSAIN	LCY	08960072306201	PLS				PKR				1,023.69		21-Oct-2008	
158722	0896	KARSAZ, KARACHI	KARACHI	SD	4210116647671	MUHAMMAD FIRDOUS SIDDIQI	MUHAMMAD FIRDOUS SIDDIQI	LCY	08960074114601	PLS				PKR				824.54		29-Dec-2008	
158723	0896	KARSAZ, KARACHI	KARACHI	SD	4220118236165	ASHER HUSSAIN QARNI	22-D MACHS KAR	LCY	08967000069601	PLS				PKR				5,006.07		15-Dec-2008	
158724	0896	KARSAZ, KARACHI	KARACHI	SD	4220148668586x	MAHJABEEN QURESHI	MAHJABEEN QURESHI	LCY	08967700097201	PLS				PKR				4,018.52		15-Oct-2008	
158725	0896	KARSAZ, KARACHI	KARACHI	SD	4220188638044	SHAGUFTA	SHAGUFTA HOU	LCY	08967900001701	PLS				PKR				0.18		24-Oct-2008	
158726	0896	KARSAZ, KARACHI	KARACHI	SD	3410124385873	JUNAID SAFDER	JUNAID SAFDER RO	LCY	08967900024001	PLS				PKR				0.33		27-Nov-2008	
158727	0896	KARSAZ, KARACHI	KARACHI	SD	4220106501423	EJAZ AHMED	EJAZ AHMED HOU	LCY	08967900077901	PLS				PKR				428.48		3-Nov-2008	
158728	0896	KARSAZ, KARACHI	KARACHI	SD	4220140225542	RUBINA KHADIM HUSSAIN M RAHEEM	RUBINA KHADIM HUSSAIN M RA	LCY	08967900167001	PLS				PKR				329.82		6-Dec-2008	
158729	0896	KARSAZ, KARACHI	KARACHI	SD	3410125243899	YOUSAF MASIH	YOUSAF MASIH HO	LCY	08967900173501	PLS				PKR				0.30		26-Nov-2008	
158730	0900	PATHAN COLONY, KARAC	KARACHI	SD	NA	MST KISHWAR ANWAR	MST KISHWAR ANWAR	LCY	09000008064101	PLS				PKR				2,120.55		14-Oct-2008	
158731	0900	PATHAN COLONY, KARAC	KARACHI	SD		SHAHEEN	SHAHEEN PLOT	LCY	09000011476701	PLS				PKR				1,037.31		22-Dec-2008	
158732	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240120802423	ABDUL RAHMAN	ABDUL RAHMAN H	LCY	09000012645101	PLS				PKR				730.07		11-Dec-2008	
158733	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210130271543	MR MOHAMMAD AMIN	MR MOHAMMAD AMIN	LCY	09000012788501	PLS				PKR				6.96		16-Dec-2008	
158734	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210172532887	MR MUSA RASHID	MR MUSA RASHID 3	LCY	09000012789301	PLS				PKR				767.62		16-Dec-2008	
158735	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210116980795	MR KHALID JALAL SIDDIQUI	MR KHALID JALAL SIDDIQUI	LCY	09000012805401	PLS				PKR				2.73		16-Dec-2008	
158736	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240139362429	SYED MOHAMMAD HUSSAIN	SYED MOHAMMAD HUSSAIN	LCY	09000012853501	PLS				PKR				2.24		16-Dec-2008	
158737	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116971215	MR ABDUL HAMEED KHAN	MR ABDUL HAMEED KHAN	LCY	09000012981201	PLS				PKR				182.73		30-Dec-2008	
158738	0900	PATHAN COLONY, KARAC	KARACHI	SD	4230109339429	SHOAIB	SHOAIB AL-HA	LCY	09000012982001	PLS				PKR				16,867.82		17-Dec-2008	
158739	0900	PATHAN COLONY, KARAC	KARACHI	SD	50643045217	MR HAYATULLAH S/O FAZAL REHMAN	MR HAYATULLAH S/O FAZAL RE	LCY	09000012990301	PLS				PKR				5.01		16-Dec-2008	
158740	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240108361513	SYED SABIR HUSSAIN SHAH	SYED SABIR HUSSAIN SHAH	LCY	09000013007701	PLS				PKR				531.94		17-Dec-2008	
158741	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240150229363	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM	LCY	09000013020001	PLS				PKR				440.78		24-Dec-2008	
158742	0900	PATHAN COLONY, KARAC	KARACHI	SD	2554316633457	SYED ALI	SYED ALI HOUS	LCY	09000013026601	PLS				PKR				8.71		16-Dec-2008	
158743	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210128397561	MR GHULAM FARID QURESHI	MR GHULAM FARID QURESHI	LCY	09000013040101	PLS				PKR				312.80		28-Nov-2008	
158744	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240193763417	MR IBRAHIM ABDUL GHANI	MR IBRAHIM ABDUL GHANI	LCY	09000013134601	PLS				PKR				144.53		6-Dec-2008	
158745	0900	PATHAN COLONY, KARAC	KARACHI	SD	42761057997	MR NIAZ HUSSAIN BALOUCH	MR NIAZ HUSSAIN BALOUCH	LCY	09000013279601	PLS				PKR				5.26		16-Dec-2008	
158746	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240105632445	MR MOHD LATIF	MR MOHD LATIF H	LCY	09000013763801	PLS				PKR				239.69		24-Dec-2008	
158747	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240115424391	MR ATTAULLAH JAN	MR ATTAULLAH JAN	LCY	09000013801601	PLS				PKR				646.14		5-Dec-2008	
158748	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240108043341	MR GHULAM HUSSAIN MUHAMMAD	MR GHULAM HUSSAIN MUHAM	LCY	09000013901301	PLS				PKR				356.21		31-Dec-2008	
158749	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210180338519	MR TAUSEEF SAEED	MR TAUSEEF SAEED	LCY	09000014237201	PLS				PKR				86.22		13-Nov-2008	
158750	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240111858113	MR MOHD SADIQ	MR MOHD SADIQ S	LCY	09000014424701	PLS				PKR				719.63		16-Dec-2008	
158751	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240170287353	MR MOHAMMAD AMIN	MR MOHAMMAD AMIN	LCY	09000014876501	PLS				PKR				137.90		6-Dec-2008	
158752	0900	PATHAN COLONY, KARAC	KARACHI	SD	4200004300693	MR MEHMOOD	MR MEHMOOD R	LCY	09000014884901	PLS				PKR				527.10		18-Nov-2008	
158753	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240175044605	MR GHULAM MOHD	MR GHULAM MOHD	LCY	09000014898701	PLS				PKR				1.13		24-Dec-2008	
158754	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240113771295	MR MUKHTAR AHMED	MR MUKHTAR AHMED	LCY	09000014939601	PLS				PKR				470.65		17-Dec-2008	
158755	0900	PATHAN COLONY, KARAC	KARACHI	SD	4220192516873	MR AFZAL AHMED	MR AFZAL AHMED A	LCY	09000015117901	PLS				PKR				151.33		17-Dec-2008	
158756	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117671141	MR MUHAMMAD KHURSHEED	MR MUHAMMAD KHURSHEED	LCY	09000016619601	PLS				PKR				1,610.21		29-Nov-2008	
158757	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240104416426	MRS KANIZ FATIMA	MRS KANIZ FATIMA 9	LCY	09000016675601	PLS				PKR				2.67		16-Dec-2008	
158758	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210103179217	SYED NAZIM HUSSAIN	SYED NAZIM HUSSAIN	LCY	09000016777401	PLS				PKR				13,605.59		16-Dec-2008	
158759	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210127050977	MR AZIZUL HAQ	MR AZIZUL HAQ HO	LCY	09000016823701	PLS				PKR				133,288.95		17-Dec-2008	
158760	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240113431570	MRS SIDDIQA BEGUM	MRS SIDDIQA BEGUM	LCY	09000017151001	PLS				PKR				990.84		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158761	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240120619175	MR MUHAMMAD NADEEM	MR MUHAMMAD NADEEM	LCY	09000017169101	PLS				PKR				60.66		6-Dec-2008	
158762	0900	PATHAN COLONY, KARAC	KARACHI	SD	57692142019	MR SALEEM AHMED	MR SALEEM AHMED	LCY	09000017217501	PLS				PKR				465.07		6-Dec-2008	
158763	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210114705279	MR SHAFIQUE AHMED	MR SHAFIQUE AHMED	LCY	09000017304201	PLS				PKR				288.25		30-Dec-2008	
158764	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210113689345	MR ALI HUSSAIN	MR ALI HUSSAIN HO	LCY	09000017739901	PLS				PKR				4,366.18		15-Oct-2008	
158765	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240132923249	MR MUHAMMAD MAQBOOL HUSSAIN	MR MUHAMMAD MAQBOOL HUS	LCY	09000018925101	PLS				PKR				1,797.20		5-Dec-2008	
158766	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210103545441	SYED YADGAR HUSSAIN	SYED YADGAR HUSSAIN	LCY	09000018937101	PLS				PKR				12.97		16-Dec-2008	
158767	0900	PATHAN COLONY, KARAC	KARACHI	SD	50489161393	MR ABDUL QADIR J/A	MR ABDUL QADIR J/A	LCY	09000019225301	PLS				PKR				198.58		24-Dec-2008	
158768	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240143838105	MR MUHAMMAD NOOR UL HAQ	MR MUHAMMAD NOOR UL HAQ	LCY	09000019266301	PLS				PKR				717.64		18-Oct-2008	
158769	0900	PATHAN COLONY, KARAC	KARACHI	SD	50993259009	MISS FARNAZ	MISS FARNAZ H N	LCY	09000019668901	PLS				PKR				1.10		16-Dec-2008	
158770	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116771139	MR MUHAMMAD KABIR	MR MUHAMMAD KABIR	LCY	09000020343001	PLS				PKR				646.11		6-Dec-2008	
158771	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210152255503	MR RIAZ AHMED	MR RIAZ AHMED H	LCY	09000020463901	PLS				PKR				4.82		16-Dec-2008	
158772	0900	PATHAN COLONY, KARAC	KARACHI	SD	4220136924367	MR MUHAMMAD AZEEM	MR MUHAMMAD AZEEM	LCY	09000020661701	PLS				PKR				147.67		6-Dec-2008	
158773	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210189276883	MUSTAQEEM KHAN	MUSTAQEEM KHAN	LCY	09000020693201	PLS				PKR				547.01		6-Dec-2008	
158774	0900	PATHAN COLONY, KARAC	KARACHI	SD	50492147554	NAGHAMA	NAGHAMA PATH	LCY	09000020721201	PLS				PKR				1,183.54		14-Oct-2008	
158775	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117181074	MISS SAIQA PARVEEN	MISS SAIQA PARVEEN	LCY	09000021014501	PLS				PKR				3,569.86		17-Oct-2008	
158776	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118242854	MRS ZEENAT UN NISA	MRS ZEENAT UN NISA	LCY	09000021027501	PLS				PKR				1,517.58		18-Oct-2008	
158777	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240119711329	MR SULTAN BACHA	MR SULTAN BACHA	LCY	09000021031101	PLS				PKR				4,253.83		24-Nov-2008	
158778	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240157163526	MST SYEDUN NISA	MST SYEDUN NISA H	LCY	09000021418701	PLS				PKR				1,350.95		15-Oct-2008	
158779	0900	PATHAN COLONY, KARAC	KARACHI	SD	50425246127	MR LAL BAT KHAN	MR LAL BAT KHAN H	LCY	09000021487701	PLS				PKR				18,304.93		16-Dec-2008	
158780	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240105535328	MST SABIHA KHANAM	MST SABIHA KHANAM	LCY	09000021492101	PLS				PKR				4.11		16-Dec-2008	
158781	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240189271202	MST NAZMA	MST NAZMA H NO	LCY	09000021504601	PLS				PKR				5.05		16-Dec-2008	
158782	0900	PATHAN COLONY, KARAC	KARACHI	SD	50476544573	MST SHABANA PARVEEN	MST SHABANA PARVEEN	LCY	09000021663801	PLS				PKR				32.83		6-Dec-2008	
158783	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240120349755	MR MIR AHMED KHAN S/O MIR BADSHAH	MR MIR AHMED KHAN S/O MIR B	LCY	09000021690001	PLS				PKR				12.63		16-Dec-2008	
158784	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240168782603	MR MOHAMMAD FAROUQUE SHAH	MR MOHAMMAD FAROUQUE SH	LCY	09000021792301	PLS				PKR				232.88		30-Dec-2008	
158785	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240115012992	MR ABU SAEED	MR ABU SAEED H N	LCY	09000021841501	PLS				PKR				16,072.94		30-Oct-2008	
158786	0900	PATHAN COLONY, KARAC	KARACHI	SD		KANEEZ BEGUM	KANEEZ BEGUM H	LCY	09000021965601	PLS				PKR				13,340.66		29-Nov-2008	
158787	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240139811131	MR ARSHAD MEHMOOD	MR ARSHAD MEHMOOD	LCY	09000021977801	PLS				PKR				626.24		15-Oct-2008	
158788	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240143211064	MST REHANA ZAHID	MST REHANA ZAHID	LCY	09000022005201	PLS				PKR				10.20		16-Dec-2008	
158789	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240148553064	MST SHAMA PERVEEN	MST SHAMA PERVEEN	LCY	09000022193201	PLS				PKR				11.16		16-Dec-2008	
158790	0900	PATHAN COLONY, KARAC	KARACHI	SD	50146021921	MST TAQDEER FATIMA	MST TAQDEER FATIMA	LCY	09000022202201	PLS				PKR				183,946.51		18-Nov-2008	
158791	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240168569950	MST LAL UN NISA	MST LAL UN NISA H	LCY	09000022263301	PLS				PKR				170.70		13-Oct-2008	
158792	0900	PATHAN COLONY, KARAC	KARACHI	SD	50691047470	AZHAR KHAN	AZHAR KHAN HNO	LCY	09000022514601	PLS				PKR				102.39		14-Oct-2008	
158793	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240115507293	MR BABOO NAIMAT	MR BABOO NAIMAT	LCY	09000022781401	PLS				PKR				6,980.82		15-Oct-2008	
158794	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240157536118	MST FOZIA AYUB	MST FOZIA AYUB H	LCY	09000022943301	PLS				PKR				5.74		16-Dec-2008	
158795	0900	PATHAN COLONY, KARAC	KARACHI	SD	1077700223444	MR IKRAMULLAH	MR IKRAMULLAH C	LCY	09000023001401	PLS				PKR				195.70		20-Dec-2008	
158796	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210014637712	DANISHTTA ZADI E/S	DANISHTTA ZADI E/S A	LCY	09000023549801	PLS				PKR				1.23		16-Dec-2008	
158797	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240159457864	JAMILA BEGUM	JAMILA BEGUM H N	LCY	09000023943801	PLS				PKR				341.45		22-Oct-2008	
158798	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240199710453	MINIZA	MINIZA H NO 10	LCY	09000024215101	PLS				PKR				808.84		20-Dec-2008	
158799	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210117155199	ISLAM BADSHAH	ISLAM BADSHAH H	LCY	09000024443601	PLS				PKR				6,918.18		17-Nov-2008	
158800	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240120014835	ASIMA/MUHAMMAD ABDUL QYUM	ASIMA/MUHAMMAD ABDUL QYU	LCY	09000024473201	PLS				PKR				6.70		16-Dec-2008	
158801	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240120813199	SHABAM / FAZAL MUHAMMAD	SHABAM / FAZAL MUHAMMAD	LCY	09000024478301	PLS				PKR				9.82		16-Dec-2008	
158802	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240187355832	RUKHSANA	RUKHSANA HNO	LCY	09000024530301	PLS				PKR				8.53		16-Dec-2008	
158803	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240182974683	NASREEN/BAKHAT MINOSH	NASREEN/BAKHAT MINOSH	LCY	09000024555501	PLS				PKR				4.60		16-Dec-2008	
158804	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240141482853	GUL RAHMAN/ABDULGHAFAR	GUL RAHMAN/ABDULGHAFAR	LCY	09000024590601	PLS				PKR				343.55		17-Oct-2008	
158805	0900	PATHAN COLONY, KARAC	KARACHI	SD	2240133913207	GHULAM NABI	GHULAM NABI HN	LCY	09000024789901	PLS				PKR				4.75		16-Dec-2008	
158806	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240170659954	KULSUM AKHTAR	KULSUM AKHTAR H	LCY	09000024871501	PLS				PKR				7,063.61		29-Oct-2008	
158807	0900	PATHAN COLONY, KARAC	KARACHI	SD	1560204136469	MOHAMMAD ILYAS	MOHAMMAD ILYAS I	LCY	09000024918701	PLS				PKR				4,689.37		29-Dec-2008	
158808	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240104371427	YAWAR ABBAS	YAWAR ABBAS 45	LCY	09000024975501	PLS				PKR				4.62		16-Dec-2008	
158809	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116133487	MUSHRARAF KHAN	MUSHRARAF KHAN	LCY	09000025024901	PLS				PKR				5,232.95		17-Dec-2008	
158810	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240188280502	MOSHTAQ BEEGAM	MOSHTAQ BEEGAM	LCY	09000025489101	PLS				PKR				216.39		16-Dec-2008	
158811	0900	PATHAN COLONY, KARAC	KARACHI	SD	1320118689599	SAIF UR REHMAN	SAIF UR REHMAN H	LCY	09000025562001	PLS				PKR				29,689.83		16-Dec-2008	
158812	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240158025453	HUSSAIN ALI	HUSSAIN ALI H NO	LCY	09000025573401	PLS				PKR				7,640.84		5-Nov-2008	
158813	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240153268924	NAFISA BEGUM	NAFISA BEGUM H N	LCY	09000025601701	PLS				PKR				7.81		16-Dec-2008	
158814	0900	PATHAN COLONY, KARAC	KARACHI	SD	1420371496157	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	09000025632101	PLS				PKR				7.33		16-Dec-2008	
158815	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240175694158	AZIZNAH	AZIZNAH HOUS	LCY	09000025639901	PLS				PKR				827.73		16-Dec-2008	
158816	0900	PATHAN COLONY, KARAC	KARACHI	SD	NA	MR NOOR MUHAMMAD J/A	MR NOOR MUHAMMAD J/A	LCY	09000061185401	PLS				PKR				485.44		22-Oct-2008	
158817	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240116138067	MR ALI HYDER KHAN	MR ALI HYDER KHAN	LCY	09000061900801	PLS				PKR				841.18		20-Dec-2008	
158818	0900	PATHAN COLONY, KARAC	KARACHI	SD	NA	MR ABID ALI	MR ABID ALI HOUS	LCY	09000062381001	PLS				PKR				6,721.21		15-Nov-2008	
158819	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210115626897	MR SHAHID HUSSAIN ANSARI	MR SHAHID HUSSAIN ANSARI	LCY	09000063190801	PLS				PKR				3,358.51		4-Dec-2008	
158820	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240117520581	MR. FAREED AHMED	MR. FAREED AHMED	LCY	09007100085401	PLS				PKR				1,187.17		16-Dec-2008	
158821	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118842249	ABDUL RAFIQUE	ABDUL RAFIQUE H	LCY	09007100114901	PLS				PKR				27.03		17-Oct-2008	
158822	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240115011768	SHAH JAHAN BEGUM J/A NISAR AHMED	SHAH JAHAN BEGUM J/A NISAR	LCY	09007100117301	PLS				PKR				9,925.73		17-Dec-2008	
158823	0900	PATHAN COLONY, KARAC	KARACHI	SD	9040301629773	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	09007100164801	PLS				PKR				14,482.38		6-Nov-2008	
158824	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118257067	INYAT UR REHMAN	INYAT UR REHMAN I	LCY	09007100178001	PLS				PKR				1,486.66		19-Nov-2008	
158825	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240102403399	ANSARUL HAQ	ANSARUL HAQ H N	LCY	09007100195501	PLS				PKR				256.92		30-Dec-2008	
158826	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MR MOHD SIDDIQUE S/O RONGAL	MR MOHD SIDDIQUE S/O RONG	LCY	09110000061501	PLS				PKR				1,961.70		16-Dec-2008	
158827	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MR MIR AKBER S/O FAZAL REHMAN	MR MIR AKBER S/O FAZAL REH	LCY	09110003309301	PLS				PKR				5,671.20		28-Nov-2008	
158828	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MST BIBI NASEEBA W/O KARIM GUL	MST BIBI NASEEBA W/O KARIM	LCY	09110003822301	PLS				PKR				7,045.15		28-Nov-2008	
158829	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240130580049	AKHTER ALI	AKHTER ALI H NO	LCY	09110004760601	PLS				PKR				6,590.71		20-Oct-2008	
158830	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		DEVELOPMENT FUND MASJID QUBA	DEVELOPMENT FUND MASJID Q	LCY	09110004887101	PLS				PKR				23,947.01		28-Nov-2008	
158831	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51050176042	MR RAHIM DIL S/O REDI GUL	MR RAHIM DIL S/O REDI GUL	LCY	09110005313901	PLS				PKR				0.36		28-Nov-2008	
158832	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51038033771	MR AHMED S/O SIDDIQUE	MR AHMED S/O SIDDIQUE	LCY	09110005322601	PLS				PKR				12,878.63		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158833	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1620208654581	MR MEER MUHAMAMD S/O KAMAL DIN	MR MEER MUHAMAMD S/O KAM	LCY	09110006615101	PLS				PKR				0.01		28-Nov-2008	
158834	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4200079029637	MST AMROZE KHAN J/A	MST AMROZE KHAN J/A	LCY	09110007426501	PLS				PKR				37,575.25		11-Nov-2008	
158835	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240119935023	MR MUHAMMAD HUSSAN J/A	MR MUHAMMAD HUSSAN J/A	LCY	09110007745801	PLS				PKR				2,172.21		11-Nov-2008	
158836	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51085187264	MR ABDULLAH	MR ABDULLAH C/O	LCY	09110007989901	PLS				PKR				2,053.99		28-Nov-2008	
158837	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51085187264	MST ZAITOON BIBI J/A	MST ZAITOON BIBI J/A	LCY	09110007994301	PLS				PKR				5,462.51		28-Nov-2008	
158838	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118277769	HUSSAIN SHAH	HUSSAIN SHAH H	LCY	09110008018101	PLS				PKR				6,950.39		28-Nov-2008	
158839	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MR. SHER MUHAMMAD	MR. SHER MUHAMMAD	LCY	09110008031501	PLS				PKR				3,750.10		7-Nov-2008	
158840	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51085187264	MR. BABOO	MR. BABOO G. N	LCY	09110008053201	PLS				PKR				9,615.96		28-Nov-2008	
158841	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	81085187264	MST. JENA BAI	MST. JENA BAI OKH	LCY	09110008115401	PLS				PKR				314.54		28-Nov-2008	
158842	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51085187264	MR. ZULFIQAR ALI	MR. ZULFIQAR ALI H	LCY	09110008119701	PLS				PKR				5,577.27		28-Nov-2008	
158843	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	13060464512	MR. HAKEEM KHAN	MR. HAKEEM KHAN (	LCY	09110008188701	PLS				PKR				1,009.10		28-Nov-2008	
158844	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240115450107	MR. ATHER SHAHZAD	MR. ATHER SHAHZAD	LCY	09110008228101	PLS				PKR				6,903.67		28-Nov-2008	
158845	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4230108932937	MR. SIDDIQUE	MR. SIDDIQUE HUS	LCY	09110008324601	PLS				PKR				1,496.46		28-Nov-2008	
158846	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51085187264	MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF	LCY	09110008350701	PLS				PKR				1,809.25		28-Nov-2008	
158847	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51085187264	MRS. TASLIMA	MRS. TASLIMA JOI	LCY	09110008469601	PLS				PKR				414.48		30-Oct-2008	
158848	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51085187264	MRS. BIBI KHANAM	MRS. BIBI KHANAM IS	LCY	09110008703601	PLS				PKR				0.28		4-Oct-2008	
158849	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	MR TAJ MUHAMMAD J/A	MR TAJ MUHAMMAD J/A	LCY	09110008817101	PLS				PKR				9,249.51		28-Nov-2008	
158850	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4230108710329	MR. MOHAMMAD ALAM	MR. MOHAMMAD ALAM	LCY	09110009002101	PLS				PKR				5,259.15		28-Nov-2008	
158851	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	3420292481955	MR. ABDUL RAUF	MR. ABDUL RAUF H	LCY	09110009022201	PLS				PKR				6,350.22		28-Nov-2008	
158852	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240139377551	MR. ENZAR GUL S/O MEHMOOD	MR. ENZAR GUL S/O MEHMOOD	LCY	09110009030101	PLS				PKR				2,121.74		28-Nov-2008	
158853	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4200004534155	MR. MOHAMMAD GUL	MR. MOHAMMAD GUL	LCY	09110009036001	PLS				PKR				221.70		28-Nov-2008	
158854	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240109504939	MR. MOHAMMAD ASLAM JT.A/C	MR. MOHAMMAD ASLAM JT.A/C	LCY	09110009074601	PLS				PKR				3,612.97		28-Nov-2008	
158855	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	51058219876	MR. RAJ WALI KHAN	MR. RAJ WALI KHAN R	LCY	09110009097101	PLS				PKR				9,590.16		28-Nov-2008	
158856	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240115588597	MR. ABDUL GHAFOOR	MR. ABDUL GHAFOOR	LCY	09110009125401	PLS				PKR				349.09		28-Nov-2008	
158857	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	U.KHITAB KHAN S/O NAWAB KHAN.	U.KHITAB KHAN S/O NAWAB KH	LCY	09110009759701	PLS				PKR				638.76		11-Oct-2008	
158858	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	SHAH ZAMAN & NOOR ZAMAN	SHAH ZAMAN & NOOR ZAMAN	LCY	09110009810901	PLS				PKR				1,907.07		31-Dec-2008	
158859	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240117287045	SAJID REHMAN HAMEED REHMAN	SAJID REHMAN HAMEED REH	LCY	09110009962001	PLS				PKR				149.09		28-Nov-2008	
158860	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240120439624	JAMILA KHATOON	JAMILA KHATOON G	LCY	09110010181901	PLS				PKR				4,062.18		22-Dec-2008	
158861	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1350422481129	ZULFIQAR	ZULFIQAR PPS L	LCY	09110010269101	PLS				PKR				3,786.17		10-Nov-2008	
158862	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240172339396	SHAHEEH BIBI	SHAHEEH BIBI SHA	LCY	09110010303701	PLS				PKR				4,598.26		28-Nov-2008	
158863	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	3720377430783	UMER FAROOQ	UMER FAROOQ TA	LCY	09110010360501	PLS				PKR				801.89		18-Nov-2008	
158864	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4200038630800	GULSHAN	GULSHAN ST N	LCY	09110010368001	PLS				PKR				14,355.77		18-Oct-2008	
158865	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1350380736373	ABDUL GHAFFAR KHAN	ABDUL GHAFFAR KHAN	LCY	09110010441001	PLS				PKR				1,723.09		31-Dec-2008	
158866	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240189491593	SHAKAR KHAN	SHAKAR KHAN DO	LCY	09110010469601	PLS				PKR				2,075.49		26-Nov-2008	
158867	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118277869	ISSA KHAN	ISSA KHAN SHER	LCY	09110010662301	PLS				PKR				895.00		17-Dec-2008	
158868	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240114647385	MUHAMMED SIDDIQUE	MUHAMMED SIDDIQUE	LCY	09110010686701	PLS				PKR				0.07		28-Nov-2008	
158869	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240116852543	M. HUKMARAN	M. HUKMARAN H	LCY	09110010715801	PLS				PKR				1,285.14		4-Nov-2008	
158870	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240107201851	RAZA KHAN	RAZA KHAN KAH	LCY	09110010910101	PLS				PKR				295.75		9-Oct-2008	
158871	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118083010	FATIMA	FATIMA H-NO-F	LCY	09110010942401	PLS				PKR				0.05		1-Nov-2008	
158872	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240115427819	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF	LCY	09110061463301	PLS				PKR				444.53		28-Nov-2008	
158873	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AHMED S O ISMAIL MANDHRA	AHMED S O ISMAIL MANDHRA	LCY	09130000121801	PLS				PKR				7.86		15-Dec-2008	
158874	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR SOUDAGER KHAN	MR SOUDAGER KHAN	LCY	09130000189001	PLS				PKR				6,463.28		6-Nov-2008	
158875	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		S IFTEKHAR AHMED	S IFTEKHAR AHMED	LCY	09130001021501	PLS				PKR				2.40		15-Dec-2008	
158876	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SIRAJ M	SIRAJ M 91 4 M	LCY	09130001113301	PLS				PKR				1,182.24		15-Dec-2008	
158877	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YASMIN M	YASMIN M 59 A B	LCY	09130001220101	PLS				PKR				1,766.13		15-Dec-2008	
158878	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ARSAD M	ARSAD M A-7 24	LCY	09130001270901	PLS				PKR				7.56		15-Dec-2008	
158879	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ILLAHIE BUX	ILLAHIE BUX SAN	LCY	09130001603401	PLS				PKR				7.64		15-Dec-2008	
158880	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD IBRAHIM	MOHD IBRAHIM C	LCY	09130001947001	PLS				PKR				4.65		15-Dec-2008	
158881	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD ALI S O ALLANA HINGORA	MOHD ALI S O ALLANA HINGOR	LCY	09130002881001	PLS				PKR				943.50		15-Dec-2008	
158882	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAZAR AHMED S O BABU KHAN	NAZAR AHMED S O BABU KHAN	LCY	09130002950301	PLS				PKR				605.64		15-Dec-2008	
158883	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR GHULAM HAIDER	MR GHULAM HAIDER	LCY	09130003759101	PLS				PKR				168.63		9-Oct-2008	
158884	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KANIZ FATIMA W O NASIM	KANIZ FATIMA W O NASIM	LCY	09130004085401	PLS				PKR				165.05		15-Dec-2008	
158885	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL KARIM-M-	ABDUL KARIM-M- G	LCY	09130004268201	PLS				PKR				723.70		15-Dec-2008	
158886	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		M SALEEM-M-	M SALEEM-M- B-4	LCY	09130004291101	PLS				PKR				555.51		15-Dec-2008	
158887	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAJID AKBER KHAN -M- QURESHI -G	SAJID AKBER KHAN -M- QURES	LCY	09130004672801	PLS				PKR				41,449.03		31-Dec-2005	
158888	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	RHUSAIN	SHAMIM AKHTAR W/O FAQIR HUSAIN	SHAMIM AKHTAR W/O FAQIR H	LCY	09130004674901	PLS				PKR				273.04		22-Dec-2008	
158889	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR GHULAM QADIR	MR GHULAM QADIR	LCY	09130004751001	PLS				PKR				13,045.06		1-Dec-2008	
158890	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FOWAD AHMER M	FOWAD AHMER M	LCY	09130005415401	PLS				PKR				617.96		15-Dec-2008	
158891	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAHMOODA SULTANA	MAHMOODA SULTANA	LCY	09130005521301	PLS				PKR				4.23		15-Dec-2008	
158892	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMAT ULLAH	REHMAT ULLAH S	LCY	09130005649301	PLS				PKR				1,753.10		15-Dec-2008	
158893	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SIKANDAR JAN W O GULAM ELAHI	SIKANDAR JAN W O GULAM EL	LCY	09130006298801	PLS				PKR				0.43		15-Dec-2008	
158894	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MASARRAT ATHER	MASARRAT ATHER	LCY	09130006797601	PLS				PKR				4.82		15-Dec-2008	
158895	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR SAEED	NOOR SAEED HA	LCY	09130006952801	PLS				PKR				1,000.46		15-Dec-2008	
158896	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD USMAN	MOHD USMAN 31	LCY	09130007662601	PLS				PKR				4.87		15-Dec-2008	
158897	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHURSHID BEGUM W O A RAZZAK	KHURSHID BEGUM W O A RAZZ	LCY	09130007874201	PLS				PKR				3.07		15-Dec-2008	
158898	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109972387	MUHAMAMD IQBA	MUHAMAMD IQBA H	LCY	09130007937701	PLS				PKR				71.81		20-Nov-2008	
158899	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	AN	MRS SADIQ JAN W/O AZIM KHAN	MRS SADIQ JAN W/O AZIM KHA	LCY	09130008067201	PLS				PKR				0.01		1-Dec-2008	
158900	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMAT	REHMAT TENN	LCY	09130008425901	PLS				PKR				2.52		15-Dec-2008	
158901	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR BAI	NOOR BAI AK 13	LCY	09130009050601	PLS				PKR				1.97		15-Dec-2008	
158902	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	HASSAN	MR MOHAMMED UMER S/O MOHD HASSAN	MR MOHAMMED UMER S/O MOH	LCY	09130009220201	PLS				PKR				1,440.89		18-Dec-2008	
158903	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GUL MOHD S O SALEH MOHD	GUL MOHD S O SALEH MOHD	LCY	09130009300401	PLS				PKR				6.48		15-Dec-2008	
158904	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SYED WAQAR HAIDER	SYED WAQAR HAIDER	LCY	09130009407901	PLS				PKR				7.56		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158905	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MONAWAR SULTANA	MONAWAR SULTANA	LCY	09130009412301	PLS				PKR				70.87		15-Dec-2008	
158906	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QAISER ABBASI	QAISER ABBASI 2 7	LCY	09130009413101	PLS				PKR				1.09		15-Dec-2008	
158907	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAMIM BADRUDDIN	SHAMIM BADRUDDIN	LCY	09130009415801	PLS				PKR				1,385.25		15-Dec-2008	
158908	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BUSHRA NASEEM	BUSHRA NASEEM 6	LCY	09130009416601	PLS				PKR				5.47		15-Dec-2008	
158909	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHANA MUSHTAQ	REHANA MUSHTAQ	LCY	09130009505501	PLS				PKR				998.00		25-Nov-2008	
158910	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SABIHA SIDDIQUI	SABIHA SIDDIQUI SH	LCY	09130009520201	PLS				PKR				3.11		15-Dec-2008	
158911	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAZIA JAHAN	RAZIA JAHAN C O	LCY	09130009549401	PLS				PKR				3.59		15-Dec-2008	
158912	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AHMAD KHAN	AHMAD KHAN SH	LCY	09130009582901	PLS				PKR				8.21		15-Dec-2008	
158913	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MALIK FAZAL HUSAIN	MALIK FAZAL HUSAIN	LCY	09130009586101	PLS				PKR				1.97		15-Dec-2008	
158914	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SYED SHAKIL AKHTAR	SYED SHAKIL AKHTAR	LCY	09130009587401	PLS				PKR				10.06		15-Dec-2008	
158915	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAMAL SHAH	JAMAL SHAH C O	LCY	09130009604901	PLS				PKR				12.21		15-Dec-2008	
158916	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RIAZ AHMAD MALIK	RIAZ AHMAD MALIK 1	LCY	09130009608101	PLS				PKR				2,000.81		15-Dec-2008	
158917	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALTAF HUSSAIN	ALTAF HUSSAIN C	LCY	09130009631001	PLS				PKR				6.32		15-Dec-2008	
158918	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA	HANIFA C O AH	LCY	09130009858301	PLS				PKR				41.56		3-Nov-2008	
158919	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	ARALI	DR ZAIBUN NISA W/O DR ANWAR ALI	DR ZAIBUN NISA W/O DR ANWA	LCY	09130010041201	PLS				PKR				0.01		1-Dec-2008	
158920	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DR MUKHTAR BURIRO	DR MUKHTAR BURIRO	LCY	09130010590301	PLS				PKR				1.83		15-Dec-2008	
158921	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAYAB MASIH -M-	NAYAB MASIH -M- C	LCY	09130010921201	PLS				PKR				6.39		15-Dec-2008	
158922	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL RAUF	ABDUL RAUF SHA	LCY	09130010925501	PLS				PKR				3.61		15-Dec-2008	
158923	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR BAI J A	NOOR BAI J A HOU	LCY	09130010939301	PLS				PKR				1,245.08		8-Nov-2008	
158924	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SYED RUQUIB SHAIDA	SYED RUQUIB SHAIDA	LCY	09130011040401	PLS				PKR				1,873.40		15-Dec-2008	
158925	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAWED KHAN	JAWED KHAN SHA	LCY	09130011099501	PLS				PKR				6.64		15-Dec-2008	
158926	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AWAL KHAN J A	AWAL KHAN J A C O	LCY	09130011133001	PLS				PKR				15.75		15-Dec-2008	
158927	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SYED MOHAMMED IQBAL MIAN	SYED MOHAMMED IQBAL MIAN	LCY	09130011218801	PLS				PKR				1.74		15-Dec-2008	
158928	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		S NADEEM SHAHZAD	S NADEEM SHAHZAD	LCY	09130011237001	PLS				PKR				8.64		15-Dec-2008	
158929	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110878335	MR EMANUL S/O MANGAL	MR EMANUL S/O MANGAL	LCY	09130011338001	PLS				PKR				675.41		1-Dec-2008	
158930	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50843072302	MR SAID S/O ALALH DITTA	MR SAID S/O ALALH DITTA	LCY	09130011340001	PLS				PKR				5,463.06		1-Dec-2008	
158931	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAZ KHATOON	NAZ KHATOON QA	LCY	09130011378801	PLS				PKR				495.00		15-Dec-2008	
158932	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAGHU LAL S O JEEVA	RAGHU LAL S O JEEVA	LCY	09130011402801	PLS				PKR				5.71		15-Dec-2008	
158933	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARIDA SHEIKH	FARIDA SHEIKH SH	LCY	09130011407901	PLS				PKR				0.07		15-Dec-2008	
158934	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD KHAN	MOHAMMAD KHAN	LCY	09130011452501	PLS				PKR				5.91		15-Dec-2008	
158935	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210189451332	MRS MUMTAZ SHAFI MOHAMMAD	MRS MUMTAZ SHAFI MOHAMMA	LCY	09130011472001	PLS				PKR				306.12		27-Oct-2008	
158936	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHEERAZ ALI SABRI	SHEERAZ ALI SABRI D	LCY	09130011552201	PLS				PKR				5.74		15-Dec-2008	
158937	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM RASOOL	GHULAM RASOOL C	LCY	09130011640801	PLS				PKR				4.02		15-Dec-2008	
158938	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109161545	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	09130011643701	PLS				PKR				3,451.00		1-Dec-2008	
158939	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	IMJA	MR KISHWAR KHAN S/O M RAHIM J/A	MR KISHWAR KHAN S/O M RAHI	LCY	09130011704001	PLS				PKR				927.23		1-Dec-2008	
158940	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108382819	DR RUSTAM ALI	DR RUSTAM ALI SA	LCY	09130011777901	PLS				PKR				9.43		15-Dec-2008	
158941	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD YOUSUF	MUHAMMAD YOUSUF	LCY	09130011860301	PLS				PKR				7.98		15-Dec-2008	
158942	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD AMIN S O MOHD ISMAIL	MOHD AMIN S O MOHD ISMAIL	LCY	09130011866201	PLS				PKR				0.30		15-Dec-2008	
158943	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAINUL A ABEDIN J A	ZAINUL A ABEDIN J A A	LCY	09130011869701	PLS				PKR				1.61		15-Dec-2008	
158944	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YAMIN S O AZIMULLAH J A	YAMIN S O AZIMULLAH J A	LCY	09130011894201	PLS				PKR				1.09		15-Dec-2008	
158945	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAUKAT ALI S O HASHIM ALI J A	SHAUKAT ALI S O HASHIM ALI J	LCY	09130011930401	PLS				PKR				0.23		15-Dec-2008	
158946	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SULTAN ALI S O HASHIM ALI	SULTAN ALI S O HASHIM ALI	LCY	09130011932001	PLS				PKR				0.09		15-Dec-2008	
158947	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HASHIM ALI S O MANJEE BHAI J A	HASHIM ALI S O MANJEE BHAI J	LCY	09130011933901	PLS				PKR				0.07		15-Dec-2008	
158948	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD ARIF S O A RAZZAQUE J A	MOHD ARIF S O A RAZZAQUE J	LCY	09130011980101	PLS				PKR				0.49		15-Dec-2008	
158949	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD RAFI S O MOHD SHAFI	MOHD RAFI S O MOHD SHAFI	LCY	09130012028301	PLS				PKR				1.77		15-Dec-2008	
158950	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ASHIQ MASIH S O KHUSHI MASIH	ASHIQ MASIH S O KHUSHI MASI	LCY	09130012030301	PLS				PKR				2.28		15-Dec-2008	
158951	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230122370315	BASHIR MASIH S O MANGHA	BASHIR MASIH S O MANGHA	LCY	09130012038901	PLS				PKR				2,032.42		15-Dec-2008	
158952	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAWEETA	SAWEETA MUN	LCY	09130012054701	PLS				PKR				3.19		15-Dec-2008	
158953	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHURSHEED MASIH	KHURSHEED MASIH	LCY	09130012060901	PLS				PKR				1.66		15-Dec-2008	
158954	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MURAD MASIH	MURAD MASIH ZO	LCY	09130012073201	PLS				PKR				534.42		15-Dec-2008	
158955	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHARIF MASIH	SHARIF MASIH ZO	LCY	09130012076401	PLS				PKR				3,302.77		15-Dec-2008	
158956	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SADIQ MASIH	SADIQ MASIH ZON	LCY	09130012077201	PLS				PKR				12.09		15-Dec-2008	
158957	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ASHWARI W O CHAMA	ASHWARI W O CHAMA	LCY	09130012079901	PLS				PKR				9.69		15-Dec-2008	
158958	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAMEEDA MASIH	HAMEEDA MASIH Z	LCY	09130012093001	PLS				PKR				1,432.89		15-Dec-2008	
158959	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		PERVAIZ MASIH	PERVAIZ MASIH ZM	LCY	09130012132701	PLS				PKR				12.62		15-Dec-2008	
158960	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MURAD MASIH	MURAD MASIH ZM	LCY	09130012134301	PLS				PKR				8,621.05		15-Dec-2008	
158961	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD IBRAHIM	MOHD IBRAHIM Z N	LCY	09130012142201	PLS				PKR				6.69		15-Dec-2008	
158962	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAMIDAN MASIH	HAMIDAN MASIH SA	LCY	09130012144901	PLS				PKR				434.78		15-Dec-2008	
158963	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUSUF MASIH	YOUSUF MASIH H	LCY	09130012145701	PLS				PKR				0.61		15-Dec-2008	
158964	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SARWAR BIBI MASIH	SARWAR BIBI MASIH	LCY	09130012147301	PLS				PKR				474.86		15-Dec-2008	
158965	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHARIF MASIH	SHARIF MASIH Z M	LCY	09130012166601	PLS				PKR				256.62		15-Dec-2008	
158966	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4250102617824	SHARIFAN MASIH	SHARIFAN MASIH Z	LCY	09130012168201	PLS				PKR				0.38		15-Dec-2008	
158967	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SOSAN MASIH	SOSAN MASIH Z M	LCY	09130012175301	PLS				PKR				13.70		15-Dec-2008	
158968	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240147639800	MR. FAROOQ SULTAN	MR. FAROOQ SULTAN	LCY	09130012177401	PLS				PKR				7,782.63		1-Dec-2008	
158969	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GANGA MASIH	GANGA MASIH ZM	LCY	09130012177801	PLS				PKR				9.56		15-Dec-2008	
158970	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		PREMJI MASIH	PREMJI MASIH AB	LCY	09130012182401	PLS				PKR				10.65		15-Dec-2008	
158971	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		TULSI MASIH	TULSI MASIH Z M	LCY	09130012186701	PLS				PKR				2.15		15-Dec-2008	
158972	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SUGHRAN MASIH	SUGHRAN MASIH Z	LCY	09130012192501	PLS				PKR				11.40		15-Dec-2008	
158973	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ARIF MASIH	ARIF MASIH Z M C	LCY	09130012196201	PLS				PKR				8.86		15-Dec-2008	
158974	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50953035439	MR. HUSSAIN	MR. HUSSAIN MAN	LCY	09130012198301	PLS				PKR				1.90		1-Dec-2008	
158975	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ARIF MASIH	ARIF MASIH Z M G	LCY	09130012210701	PLS				PKR				3.71		15-Dec-2008	
158976	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		IMAM BUX	IMAM BUX C O G	LCY	09130012213101	PLS				PKR				4.27		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
158977	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	13945645540	MST. MUNTAZERA P/A	MST. MUNTAZERA P/A	LCY	09130012216001	PLS				PKR				3.94		1-Dec-2008	
158978	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MANSHA MASIH	MANSHA MASIH Z	LCY	09130012216601	PLS				PKR				3.01		15-Dec-2008	
158979	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		INAYAT BIBI MASIH	INAYAT BIBI MASIH Z	LCY	09130012220201	PLS				PKR				5.47		15-Dec-2008	
158980	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230195427342	MST. YASMEEN P/A	MST. YASMEEN P/A S	LCY	09130012223101	PLS				PKR				4.83		6-Dec-2008	
158981	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230122380550	MST. BELQES BEGUM P/A	MST. BELQES BEGUM P/A	LCY	09130012224201	PLS				PKR				259.14		10-Oct-2008	
158982	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR MASIH	NOOR MASIH NEA	LCY	09130012230801	PLS				PKR				13.20		15-Dec-2008	
158983	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DEWI MASIH	DEWI MASIH Z M	LCY	09130012233201	PLS				PKR				1,055.12		15-Dec-2008	
158984	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	EEM	MR. IBRAHIM S/O ABDUL HAKEEM	MR. IBRAHIM S/O ABDUL HAKEE	LCY	09130012233701	PLS				PKR				3.94		1-Dec-2008	
158985	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RASHEEDA MASIH	RASHEEDA MASIH Z	LCY	09130012234001	PLS				PKR				86.09		15-Dec-2008	
158986	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMJADA MASIH	AMJADA MASIH Z M	LCY	09130012235901	PLS				PKR				3.01		15-Dec-2008	
158987	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KALA MASIH	KALA MASIH Z M	LCY	09130012243801	PLS				PKR				4.75		15-Dec-2008	
158988	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110191929	MR. ILYAS ALI S/O IBRAHIM	MR. ILYAS ALI S/O IBRAHIM	LCY	09130012248301	PLS				PKR				15.73		6-Dec-2008	
158989	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230199524982	MST. ZHARA BEGUM	MST. ZHARA BEGUM	LCY	09130012258901	PLS				PKR				166.86		31-Oct-2008	
158990	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200004011720	MST. FATIMA BAI	MST. FATIMA BAI SH	LCY	09130012259701	PLS				PKR				4.79		6-Dec-2008	
158991	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		PATRAS MASIH	PATRAS MASIH Z M	LCY	09130012260401	PLS				PKR				1,948.74		15-Dec-2008	
158992	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM BAI	MARIAM BAI FLAT	LCY	09130012267101	PLS				PKR				4.48		15-Dec-2008	
158993	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107118721	MR. MUSHTAQ AHMED	MR. MUSHTAQ AHMED	LCY	09130012270401	PLS				PKR				602.85		1-Dec-2008	
158994	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	EB	MST. JAN BIBI W/O JEHAN ZEB	MST. JAN BIBI W/O JEHAN ZEB	LCY	09130012280401	PLS				PKR				0.84		6-Dec-2008	
158995	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50839637396	MST. MUMTAZ BEGUM	MST. MUMTAZ BEGUM	LCY	09130012293801	PLS				PKR				259.14		3-Nov-2008	
158996	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50893384814	SHAMIM AKHTAR	SHAMIM AKHTAR 2	LCY	09130012295601	PLS				PKR				19,280.86		1-Dec-2008	
158997	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50844061476	TASLEEM JAN	TASLEEM JAN C/O	LCY	09130012296401	PLS				PKR				4.79		6-Dec-2008	
158998	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	22086354472	MR. SAFDAR MEHMOOD	MR. SAFDAR MEHMOOD	LCY	09130012301101	PLS				PKR				823.73		1-Dec-2008	
158999	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50989241265	MST. KHAIR UN NISA P/A	MST. KHAIR UN NISA P/A	LCY	09130012302001	PLS				PKR				4.79		6-Dec-2008	
159000	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230115772944	MST. ZENAB	MST. ZENAB 4/C S	LCY	09130012307001	PLS				PKR				4.79		6-Dec-2008	
159001	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	AHMED	MR. MOHD ASLAM S/O NAZEER AHMED	MR. MOHD ASLAM S/O NAZEER	LCY	09130012312501	PLS				PKR				6.90		6-Dec-2008	
159002	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM SAKINA J A	GHULAM SAKINA J A	LCY	09130012316301	PLS				PKR				2.83		15-Dec-2008	
159003	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAYAN BAI J A	JAYAN BAI J A C O	LCY	09130012323401	PLS				PKR				131.98		11-Oct-2008	
159004	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50948155279	MR. FAZAL DAD	MR. FAZAL DAD AG	LCY	09130012326301	PLS				PKR				0.13		6-Dec-2008	
159005	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	SARWAR	MR. SHAMIM AKHTER S/O GH. SARWAR	MR. SHAMIM AKHTER S/O GH. S	LCY	09130012332601	PLS				PKR				3.02		1-Dec-2008	
159006	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109904518	SUMMANDER JAN	SUMMANDER JAN	LCY	09130012334201	PLS				PKR				1.90		1-Dec-2008	
159007	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230156598676	AIJAB	AIJAB ALI GOH	LCY	09130012335001	PLS				PKR				0.84		6-Dec-2008	
159008	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108988564	MST. NAJAM UN NISA P/A	MST. NAJAM UN NISA P/A	LCY	09130012336901	PLS				PKR				6.79		6-Dec-2008	
159009	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	OZA	MST. FATIMA BIBI W/O MAKHOZA	MST. FATIMA BIBI W/O MAKHOZ	LCY	09130012345601	PLS				PKR				15.32		1-Dec-2008	
159010	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	SHARIF	MRS. SUGHRA BEGUM W/O M.M. SHARIF	MRS. SUGHRA BEGUM W/O M.M	LCY	09130012351901	PLS				PKR				4.79		6-Dec-2008	
159011	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	USSAIN	MRS. ZETOON BIBI W/O M. HUSSAIN	MRS. ZETOON BIBI W/O M. HUS	LCY	09130012356901	PLS				PKR				1.90		1-Dec-2008	
159012	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	F	MR. MUHAMMAD S/O M. YOUSUF	MR. MUHAMMAD S/O M. YOUSU	LCY	09130012359401	PLS				PKR				12.19		1-Dec-2008	
159013	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	)	MR. MALIK AMAN (PHOTO A/C)	MR. MALIK AMAN (PHOTO A/C)	LCY	09130012371601	PLS				PKR				4.66		6-Dec-2008	
159014	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108393174	MST. NAHID AKHTER	MST. NAHID AKHTER	LCY	09130012373601	PLS				PKR				5.80		6-Dec-2008	
159015	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD SALEEM	MOHD SALEEM A	LCY	09130012381001	PLS				PKR				2.50		15-Dec-2008	
159016	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD HAFEEZ J A	MOHD HAFEEZ J A 7	LCY	09130012389601	PLS				PKR				2.39		15-Dec-2008	
159017	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107940571	MR. MUHAMMAD USMAN	MR. MUHAMMAD USMAN	LCY	09130012410601	PLS				PKR				0.44		1-Dec-2008	
159018	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50945020241	MST. HATOON W/O SOOMAR	MST. HATOON W/O SOOMAR	LCY	09130012412201	PLS				PKR				7.91		6-Dec-2008	
159019	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	HERMOHD	MR. MUHAMMAD NAZEER S/O SHER MOHD	MR. MUHAMMAD NAZEER S/O S	LCY	09130012413001	PLS				PKR				0.38		6-Dec-2008	
159020	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	MOHD	MR. GHULAM SHAH S/O FAQIR MOHD	MR. GHULAM SHAH S/O FAQIR M	LCY	09130012425201	PLS				PKR				8.15		6-Dec-2008	
159021	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD NAVEED	MOHD NAVEED GH	LCY	09130012449101	PLS				PKR				8.51		15-Dec-2008	
159022	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KULSOOM KHATOON	KULSOOM KHATOON	LCY	09130012481801	PLS				PKR				1.66		15-Dec-2008	
159023	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUSUF MASIH	YOUSUF MASIH H	LCY	09130012508901	PLS				PKR				6.35		15-Dec-2008	
159024	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	HMAN	MRS MUSALIMA W/O KHAIR RAHMAN	MRS MUSALIMA W/O KHAIR RAH	LCY	09130012530401	PLS				PKR				2.41		1-Dec-2008	
159025	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	MMAR	MST. GUL E SAHER W/O S. UMMAR	MST. GUL E SAHER W/O S. UMM	LCY	09130012539801	PLS				PKR				4.02		6-Dec-2008	
159026	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	HD	MRS AAN BIBI W/O SALEH MOHD	MRS AAN BIBI W/O SALEH MOH	LCY	09130012546901	PLS				PKR				0.84		6-Dec-2008	
159027	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230194626033	MR MUHAMMAD IBRAHIM LASI	MR MUHAMMAD IBRAHIM LASI	LCY	09130012553001	PLS				PKR				212.08		1-Dec-2008	
159028	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1310163190967	MR MUNSIF KHAN S/O ALI ZAMAN KAHN	MR MUNSIF KHAN S/O ALI ZAMA	LCY	09130012559901	PLS				PKR				14.67		1-Dec-2008	
159029	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	RBHATTI	MR BARKAT BHATTI S/O FAQIR BHATTI	MR BARKAT BHATTI S/O FAQIR	LCY	09130012563501	PLS				PKR				8.41		6-Dec-2008	
159030	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	I	MST BARKAT BIBI W/O WASAKI	MST BARKAT BIBI W/O WASAKI	LCY	09130012566301	PLS				PKR				13.27		6-Dec-2008	
159031	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	MANKHAN	MR. MUHABAT KHAN S/O A.ZAMAN KHAN	MR. MUHABAT KHAN S/O A.ZAM	LCY	09130012568601	PLS				PKR				4,487.75		1-Dec-2008	
159032	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230164641870	MST. ZARINA	MST. ZARINA TAJI	LCY	09130012569401	PLS				PKR				161.98		1-Dec-2008	
159033	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	IQ	MRS. SARDARA BIBI W/O SADIQ	MRS. SARDARA BIBI W/O SADIQ	LCY	09130012583601	PLS				PKR				1,438.46		1-Dec-2008	
159034	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230123818570	MST HAMEEDA	MST HAMEEDA H	LCY	09130012587901	PLS				PKR				11.09		6-Dec-2008	
159035	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	MAIL	MR MOHAMMAD RAMZAN S/O ISMAIL	MR MOHAMMAD RAMZAN S/O IS	LCY	09130012589501	PLS				PKR				13.53		1-Dec-2008	
159036	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	AEED	MR. ZARIF KHAN S/O KHAN SAEED	MR. ZARIF KHAN S/O KHAN SAE	LCY	09130012614301	PLS				PKR				1.04		6-Dec-2008	
159037	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD ZAHID J A	MOHD ZAHID J A C	LCY	09130012621701	PLS				PKR				114.45		29-Dec-2008	
159038	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ANWAR UL HAQ	ANWAR UL HAQ 89	LCY	09130012627901	PLS				PKR				3.07		15-Dec-2008	
159039	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50848318957	MRS. AMI D/O CHAKOO	MRS. AMI D/O CHAKOO	LCY	09130012639501	PLS				PKR				5.05		6-Dec-2008	
159040	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SALMA BANO	SALMA BANO BEH	LCY	09130012717001	PLS				PKR				10.89		15-Dec-2008	
159041	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		PERWAIZ	PERWAIZ Z M C	LCY	09130012746901	PLS				PKR				0.50		15-Dec-2008	
159042	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		EJAZ MOHAMMAD	EJAZ MOHAMMAD I	LCY	09130012749301	PLS				PKR				4.38		15-Dec-2008	
159043	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SALEEM MASIH	SALEEM MASIH Z M	LCY	09130012757201	PLS				PKR				12.02		15-Dec-2008	
159044	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHALID MEHMOOD	KHALID MEHMOOD I	LCY	09130012763501	PLS				PKR				13.06		15-Dec-2008	
159045	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SYED WAQAR HUSSAIN ZAIDI	SYED WAQAR HUSSAIN ZAIDI	LCY	09130012776501	PLS				PKR				10.65		15-Dec-2008	
159046	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHATWANI BHOJ RAJ J A	KHATWANI BHOJ RAJ J A	LCY	09130012856101	PLS				PKR				1.44		15-Dec-2008	
159047	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARIDA	FARIDA 3RD FL	LCY	09130012865901	PLS				PKR				8.96		15-Dec-2008	
159048	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		LAHNA KHAN	LAHNA KHAN C O	LCY	09130012931701	PLS				PKR				6.39		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159049	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAVAID HAYAT	JAVAID HAYAT Z M	LCY	09130012948001	PLS				PKR				9.03		15-Dec-2008	
159050	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	AC)	MR. MOHAMMAD JAVED (PHOTO A/C)	MR. MOHAMMAD JAVED (PHOT	LCY	09130012982701	PLS				PKR				5,262.09		16-Dec-2008	
159051	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110884009	M.SULEMAN	M.SULEMAN MAD	LCY	09130013097201	PLS				PKR				136.02		11-Oct-2008	
159052	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAZHAR HUSSAIN	MAZHAR HUSSAIN S	LCY	09130013173101	PLS				PKR				0.04		15-Dec-2008	
159053	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAKILA KHANAM	SHAKILA KHANAM H	LCY	09130013199101	PLS				PKR				0.84		15-Dec-2008	
159054	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAJU	RAJU GK 13-6	LCY	09130013241601	PLS				PKR				2.41		15-Dec-2008	
159055	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM SHABBIR	GHULAM SHABBIR G	LCY	09130013246701	PLS				PKR				6.74		15-Dec-2008	
159056	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QADIR BUKSH	QADIR BUKSH C O	LCY	09130013255401	PLS				PKR				2.06		15-Dec-2008	
159057	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		TAJ MUHAMMAD BUGHIO	TAJ MUHAMMAD BUGHIO	LCY	09130013332601	PLS				PKR				14.16		15-Dec-2008	
159058	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ARIF KHAN	ARIF KHAN H NO	LCY	09130013341301	PLS				PKR				9.07		15-Dec-2008	
159059	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109260305	MR FARIDULLAH (PHOTO A/C)	MR FARIDULLAH (PHOTO A/C)	LCY	09130013345001	PLS				PKR				13.00		6-Dec-2008	
159060	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108286263	MR MUHAMMAD FAROOQ (PHOTO A/C)	MR MUHAMMAD FAROOQ (PHO	LCY	09130013352101	PLS				PKR				5,690.79		1-Dec-2008	
159061	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIUM BAI	MARIUM BAI NEW	LCY	09130013450801	PLS				PKR				613.62		15-Dec-2008	
159062	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAHID HUSSAIN M	SHAHID HUSSAIN M I	LCY	09130013525901	PLS				PKR				307.92		15-Dec-2008	
159063	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAFDUR REHMAN J A	SAFDUR REHMAN J A	LCY	09130013559901	PLS				PKR				5.96		15-Dec-2008	
159064	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50778257013	NOSHABA GUL MOHAMMAD	NOSHABA GUL MOHAMMAD	LCY	09130013596001	PLS				PKR				13,344.03		1-Dec-2008	
159065	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ADAM J A	ADAM J A PLOT	LCY	09130013601301	PLS				PKR				6.28		15-Dec-2008	
159066	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	A	MISS ANEELA D/O SULEMAN P/A	MISS ANEELA D/O SULEMAN P/A	LCY	09130013616401	PLS				PKR				22,920.32		1-Dec-2008	
159067	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230148178628	GHULAM FATIMA	GHULAM FATIMA M	LCY	09130013630601	PLS				PKR				4,660.95		1-Dec-2008	
159068	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50986290443	AISHA MUNAWER	AISHA MUNAWER G	LCY	09130013637301	PLS				PKR				5,909.87		1-Dec-2008	
159069	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230178629436	AMINA PH A/C	AMINA PH A/C SIKA	LCY	09130013646001	PLS				PKR				5,455.53		1-Dec-2008	
159070	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JHON	JHON F B ARE	LCY	09130013673801	PLS				PKR				8.81		15-Dec-2008	
159071	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50870411351	BILQUIS BANO	BILQUIS BANO H N	LCY	09130013685401	PLS				PKR				3,421.51		1-Dec-2008	
159072	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUSUF J A	YOUSUF J A H NO	LCY	09130013702901	PLS				PKR				217.91		15-Dec-2008	
159073	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		TAJ BIBI	TAJ BIBI MOHDI	LCY	09130013742001	PLS				PKR				5.90		15-Dec-2008	
159074	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NATHAN SHAH	NATHAN SHAH C O	LCY	09130013746301	PLS				PKR				3,815.71		15-Dec-2008	
159075	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AHMED	AHMED NEAR I	LCY	09130013767201	PLS				PKR				1,615.53		15-Dec-2008	
159076	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD HAROON	MUHAMMAD HAROON	LCY	09130013798701	PLS				PKR				13,960.21		15-Dec-2008	
159077	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		CHAN KHAN	CHAN KHAN 30 3	LCY	09130013808501	PLS				PKR				6.44		15-Dec-2008	
159078	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAHIDA	SHAHIDA D ROA	LCY	09130013833001	PLS				PKR				3.12		15-Dec-2008	
159079	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMNA JUMA	AMNA JUMA AK 1	LCY	09130013834901	PLS				PKR				198.56		15-Dec-2008	
159080	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHATOO BAI J A	KHATOO BAI J A MU	LCY	09130013836501	PLS				PKR				799.17		15-Dec-2008	
159081	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MS HUR BAI J A	MS HUR BAI J A GAL	LCY	09130013843601	PLS				PKR				8.92		15-Dec-2008	
159082	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SIMA	SIMA ST NO 5	LCY	09130013885401	PLS				PKR				6.97		15-Dec-2008	
159083	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARHEELA	FARHEELA B-16	LCY	09130013890901	PLS				PKR				1.24		15-Dec-2008	
159084	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA KHATOON	FATIMA KHATOON N	LCY	09130013891701	PLS				PKR				8.39		15-Dec-2008	
159085	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMNA BANO	AMNA BANO SUL	LCY	09130013899201	PLS				PKR				7.68		15-Dec-2008	
159086	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA	HANIFA NEW K	LCY	09130013904301	PLS				PKR				10.61		15-Dec-2008	
159087	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMINA	AMINA NEW K	LCY	09130013912901	PLS				PKR				6.98		15-Dec-2008	
159088	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107100536	MST SHATUM APPAR BEGUM	MST SHATUM APPAR BEGUM	LCY	09130013956801	PLS				PKR				0.01		1-Dec-2008	
159089	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZUBAIDA BANO	ZUBAIDA BANO FL	LCY	09130013966901	PLS				PKR				1.10		15-Dec-2008	
159090	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD RAFIQ	MOHD RAFIQ HOU	LCY	09130013983501	PLS				PKR				9.01		15-Dec-2008	
159091	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAFIQ	RAFIQ 848 STR	LCY	09130013994901	PLS				PKR				516.11		15-Dec-2008	
159092	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAKIL AHMED	SHAKIL AHMED BL	LCY	09130014042401	PLS				PKR				0.94		15-Dec-2008	
159093	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50786122076	YOUNIS CHIRAGH	YOUNIS CHIRAGH K	LCY	09130014062501	PLS				PKR				2.18		15-Dec-2008	
159094	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUSUF MASIH	YOUSUF MASIH BL	LCY	09130014114101	PLS				PKR				3.88		15-Dec-2008	
159095	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZOHRA SHEERAZ	ZOHRA SHEERAZ C	LCY	09130014168101	PLS				PKR				0.36		15-Dec-2008	
159096	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AKRAM	AKRAM REWA	LCY	09130014198801	PLS				PKR				4.36		15-Dec-2008	
159097	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHALID KARIM TAJIK	KHALID KARIM TAJIK K	LCY	09130014229501	PLS				PKR				1,648.64		15-Dec-2008	
159098	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HOOR BAI J A	HOOR BAI J A KUT	LCY	09130014309101	PLS				PKR				3.92		16-Dec-2008	
159099	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MEENA	MEENA H NO 2	LCY	09130014318901	PLS				PKR				1.29		16-Dec-2008	
159100	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SALLAH DDIN	SALLAH DDIN H N	LCY	09130014323301	PLS				PKR				4.14		16-Dec-2008	
159101	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHAWAR	KHAWAR H NO	LCY	09130014326801	PLS				PKR				3.37		16-Dec-2008	
159102	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		M YAQOOB	M YAQOOB GOO	LCY	09130014327601	PLS				PKR				838.61		16-Dec-2008	
159103	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230192716089	ASFAR J A	ASFAR J A 213 1	LCY	09130014334701	PLS				PKR				13.38		16-Dec-2008	
159104	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RASOOL BUKSH BALOCH	RASOOL BUKSH BALOCH	LCY	09130014424901	PLS				PKR				0.09		16-Dec-2008	
159105	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHAZALA YASMEEN D O ABDUL LAF	GHAZALA YASMEEN D O ABDUL	LCY	09130014426501	PLS				PKR				99.30		16-Dec-2008	
159106	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL SATTAR S O H SULEMAN	ABDUL SATTAR S O H SULEMAN	LCY	09130014431401	PLS				PKR				4.16		16-Dec-2008	
159107	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD RASHEED KHAN	MUHAMMAD RASHEED KHAN	LCY	09130014436001	PLS				PKR				5.05		16-Dec-2008	
159108	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAEED AHMED	SAEED AHMED MI	LCY	09130014476201	PLS				PKR				0.13		16-Dec-2008	
159109	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QADIR BUX	QADIR BUX GAH	LCY	09130014480901	PLS				PKR				4,540.11		16-Dec-2008	
159110	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD DAWOOD S O M HUSSAIN	MUHAMMAD DAWOOD S O M HU	LCY	09130014521101	PLS				PKR				0.13		16-Dec-2008	
159111	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200070473151	MR ZOBRAG JAMIL	MR ZOBRAG JAMIL N	LCY	09130014584301	PLS				PKR				0.01		1-Dec-2008	
159112	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AZIZA W O ABDUL KHALIQUE	AZIZA W O ABDUL KHALIQUE	LCY	09130014602601	PLS				PKR				0.77		16-Dec-2008	
159113	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM USMAN	MARIAM USMAN N	LCY	09130014681101	PLS				PKR				9.41		16-Dec-2008	
159114	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAIQA	SAIQA C O JAV	LCY	09130014686201	PLS				PKR				3.12		16-Dec-2008	
159115	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QAMBER ALI ADENWALA	QAMBER ALI ADENWALA	LCY	09130014719601	PLS				PKR				0.28		16-Dec-2008	
159116	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL AZIZ SHAH S O ISMAIL SA	ABDUL AZIZ SHAH S O ISMAIL S	LCY	09130014742501	PLS				PKR				1,849.92		21-Nov-2008	
159117	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QURBAN ALI S O MUHAMMAD PHOOL	QURBAN ALI S O MUHAMMAD P	LCY	09130014752001	PLS				PKR				5,702.72		16-Dec-2008	
159118	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAN MOHAMMED BALOCH	JAN MOHAMMED BALOCH	LCY	09130014762601	PLS				PKR				0.28		16-Dec-2008	
159119	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAMEEDA W O ALI MUHAMMAD	HAMEEDA W O ALI MUHAMMAD	LCY	09130014775601	PLS				PKR				3.42		16-Dec-2008	
159120	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAHIMA BAI W O SULEMAN	RAHIMA BAI W O SULEMAN	LCY	09130014780001	PLS				PKR				167.74		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159121	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL AZIZ S O IBRAHIM	ABDUL AZIZ S O IBRAHIM	LCY	09130014783501	PLS				PKR				0.40		16-Dec-2008	
159122	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MALOOKA BAI W O SIDDIQUE	MALOOKA BAI W O SIDDIQUE	LCY	09130014788601	PLS				PKR				3.42		16-Dec-2008	
159123	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JUMA S O HAJI	JUMA S O HAJI MAN	LCY	09130014789401	PLS				PKR				3.42		16-Dec-2008	
159124	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDULLAH S O UMER	ABDULLAH S O UMER	LCY	09130014790601	PLS				PKR				0.40		16-Dec-2008	
159125	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARIMA W O GHULAM MUHAMMAD	KARIMA W O GHULAM MUHAMM	LCY	09130014794901	PLS				PKR				0.40		16-Dec-2008	
159126	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BILQEES W O RASOOL BUKSH	BILQEES W O RASOOL BUKSH	LCY	09130014796501	PLS				PKR				0.40		16-Dec-2008	
159127	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHADIJA BAI W O MOHD HUSSAIN	KHADIJA BAI W O MOHD HUSSA	LCY	09130014797301	PLS				PKR				0.40		16-Dec-2008	
159128	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAINAB BAI W O ABDULLAH	ZAINAB BAI W O ABDULLAH	LCY	09130014798101	PLS				PKR				167.74		16-Dec-2008	
159129	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAFOORAN BAI W O YOUSUF	SAFOORAN BAI W O YOUSUF	LCY	09130014800401	PLS				PKR				3.42		16-Dec-2008	
159130	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAZIA BAI W O M HUSSAIN SH	RAZIA BAI W O M HUSSAIN SH	LCY	09130014801201	PLS				PKR				167.74		16-Dec-2008	
159131	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AHMED S O IBRAHIM	AHMED S O IBRAHIM	LCY	09130014803901	PLS				PKR				1.66		16-Dec-2008	
159132	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230178423374	MRS BIBI KHANA W/O MUZAFFAR KHAN	MRS BIBI KHANA W/O MUZAFFA	LCY	09130014804101	PLS				PKR				3,173.86		1-Dec-2008	
159133	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM AHMED S O M ISMAIL	GHULAM AHMED S O M ISMAIL	LCY	09130014806301	PLS				PKR				3.42		16-Dec-2008	
159134	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HASIHA W O QASIM	HASIHA W O QASIM	LCY	09130014809801	PLS				PKR				3.42		16-Dec-2008	
159135	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAWA BAI W O ABDUL RASHEED	HAWA BAI W O ABDUL RASHEE	LCY	09130014811801	PLS				PKR				3.42		16-Dec-2008	
159136	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA BAI W O SULEMAN	HANIFA BAI W O SULEMAN	LCY	09130014813401	PLS				PKR				3.42		16-Dec-2008	
159137	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA BAI	HANIFA BAI GALI	LCY	09130014816901	PLS				PKR				152.34		16-Dec-2008	
159138	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HATOON W O JUMA	HATOON W O JUMA	LCY	09130014817701	PLS				PKR				3.42		16-Dec-2008	
159139	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASREEN W O AKRAM KHAN	NASREEN W O AKRAM KHAN	LCY	09130014818501	PLS				PKR				7.31		16-Dec-2008	
159140	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HASEENA BAI W O ABDULLAH	HASEENA BAI W O ABDULLAH	LCY	09130014819301	PLS				PKR				3.42		16-Dec-2008	
159141	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHAIR BIBI W O AHMED	KHAIR BIBI W O AHMED	LCY	09130014821301	PLS				PKR				3.42		16-Dec-2008	
159142	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MSTIMTIAZ BEGUM W O G HABIB	MSTIMTIAZ BEGUM W O G HABI	LCY	09130014822101	PLS				PKR				0.40		16-Dec-2008	
159143	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BIBI MUMTAZ W O MIR AFSAR	BIBI MUMTAZ W O MIR AFSAR	LCY	09130014823201	PLS				PKR				0.40		16-Dec-2008	
159144	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SARA W O SOOMAR	SARA W O SOOMAR	LCY	09130014824801	PLS				PKR				6.62		16-Dec-2008	
159145	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108799554	HAWA BAI	HAWA BAI GALI	LCY	09130014825601	PLS				PKR				235.64		16-Dec-2008	
159146	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAHER BIBI W O MOHD SALEEM	MAHER BIBI W O MOHD SALEEM	LCY	09130014826401	PLS				PKR				3.42		16-Dec-2008	
159147	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM FATIMA W O ABDUL MAJID	GHULAM FATIMA W O ABDUL M	LCY	09130014829901	PLS				PKR				0.40		16-Dec-2008	
159148	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KAUSAR TABASSUM S O S M UMER	KAUSAR TABASSUM S O S M UN	LCY	09130014831901	PLS				PKR				0.40		16-Dec-2008	
159149	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GUL BANO D O YAR MOHAMMED	GUL BANO D O YAR MOHAMME	LCY	09130014832701	PLS				PKR				3.42		16-Dec-2008	
159150	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAWA BAI W O ADAM	HAWA BAI W O ADAM	LCY	09130014836601	PLS				PKR				3.42		16-Dec-2008	
159151	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FAQEER MOHAMMED S O AHMED	FAQEER MOHAMMED S O AHME	LCY	09130014837801	PLS				PKR				0.40		16-Dec-2008	
159152	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM BAI W O SULEMAN	MARIAM BAI W O SULEMAN	LCY	09130014838601	PLS				PKR				3.42		16-Dec-2008	
159153	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA BEGUM W O MOHD HUSSAIN	HANIFA BEGUM W O MOHD HUS	LCY	09130014839401	PLS				PKR				0.40		16-Dec-2008	
159154	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AISHA W O SULEMAN	AISHA W O SULEMAN	LCY	09130014842201	PLS				PKR				0.40		16-Dec-2008	
159155	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MADINA W O ALLAH DAD	MADINA W O ALLAH DAD	LCY	09130014845701	PLS				PKR				6.62		16-Dec-2008	
159156	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAHIRA BAI W O MOHD QASIM	SAHIRA BAI W O MOHD QASIM	LCY	09130014846501	PLS				PKR				3.07		16-Dec-2008	
159157	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIME BAI W O GUL MOHAMMED	FATIME BAI W O GUL MOHAMM	LCY	09130014847301	PLS				PKR				3.61		16-Dec-2008	
159158	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALI MOHAMMED S O JAN MOHAMMED	ALI MOHAMMED S O JAN MOHA	LCY	09130014848101	PLS				PKR				0.40		16-Dec-2008	
159159	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALI MOHAMMED S O M JAMAL	ALI MOHAMMED S O M JAMAL	LCY	09130014849001	PLS				PKR				0.40		16-Dec-2008	
159160	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAMILA W O LASHKARAN	JAMILA W O LASHKARAN	LCY	09130014852801	PLS				PKR				3.42		16-Dec-2008	
159161	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SANJI W O LAL MOHAMMMED	SANJI W O LAL MOHAMMMED	LCY	09130014853601	PLS				PKR				0.40		16-Dec-2008	
159162	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR BIBI W O SHAMBAY	NOOR BIBI W O SHAMBAY	LCY	09130014856001	PLS				PKR				3.42		16-Dec-2008	
159163	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230152028406	MRS ABIDA RAIS D/O M IBRAHIM	MRS ABIDA RAIS D/O M IBRAHIM	LCY	09130014857301	PLS				PKR				1,907.52		1-Dec-2008	
159164	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZUBAIDA W O ABDULLAH	ZUBAIDA W O ABDULLAH	LCY	09130014860701	PLS				PKR				0.40		16-Dec-2008	
159165	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		LUTFUN NISA W O MOHD SADIQ	LUTFUN NISA W O MOHD SADIQ	LCY	09130014861501	PLS				PKR				0.40		16-Dec-2008	
159166	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		LIALA BEGUM W O M SAEEDULHAQ	LIALA BEGUM W O M SAEEDULH	LCY	09130014862301	PLS				PKR				3.42		16-Dec-2008	
159167	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHATA BAI W O SALEH MOHD	KHATA BAI W O SALEH MOHD	LCY	09130014863101	PLS				PKR				3.42		16-Dec-2008	
159168	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAINAB BAI W O USMAN	ZAINAB BAI W O USMAN	LCY	09130014867401	PLS				PKR				0.40		16-Dec-2008	
159169	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHANA W O USMAN GHANI	REHANA W O USMAN GHANI	LCY	09130014870201	PLS				PKR				6.32		16-Dec-2008	
159170	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHER BANO W O IBRAHIM	SHER BANO W O IBRAHIM	LCY	09130014871001	PLS				PKR				0.40		16-Dec-2008	
159171	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHAIR BIBI W O ABDUL REHMAN	KHAIR BIBI W O ABDUL REHMAN	LCY	09130014872901	PLS				PKR				3.42		16-Dec-2008	
159172	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA BIBI W O MUBARAK	FATIMA BIBI W O MUBARAK	LCY	09130014873701	PLS				PKR				0.40		16-Dec-2008	
159173	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMEENA BAI W O AHMED	AMEENA BAI W O AHMED	LCY	09130014874501	PLS				PKR				10.69		16-Dec-2008	
159174	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED JAN S O MOHAMMED JAYA	MOHAMMED JAN S O MOHAMM	LCY	09130014875301	PLS				PKR				873.91		16-Dec-2008	
159175	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAINAB	ZAINAB AHMED	LCY	09130014882401	PLS				PKR				3.42		16-Dec-2008	
159176	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BEGUM ISHAQUE	BEGUM ISHAQUE A	LCY	09130014887501	PLS				PKR				0.40		16-Dec-2008	
159177	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ASSEE BAI	ASSEE BAI H NO	LCY	09130014888301	PLS				PKR				3.42		16-Dec-2008	
159178	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMED HASHIM	MUHAMMED HASHIM	LCY	09130014891101	PLS				PKR				7.86		16-Dec-2008	
159179	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR JAHAN W O SHAMS UDDIN	NOOR JAHAN W O SHAMS UDDI	LCY	09130014893801	PLS				PKR				6.62		16-Dec-2008	
159180	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SARA BAI	SARA BAI GALI N	LCY	09130014894601	PLS				PKR				0.40		16-Dec-2008	
159181	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAWA BAI W O HUSSAIN	HAWA BAI W O HUSSAIN	LCY	09130014895401	PLS				PKR				167.74		16-Dec-2008	
159182	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SULEMAN S O UMER	SULEMAN S O UMER	LCY	09130014896201	PLS				PKR				0.04		16-Dec-2008	
159183	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAINAB W O ABDULLAH	ZAINAB W O ABDULLAH	LCY	09130014899701	PLS				PKR				2,366.01		16-Dec-2008	
159184	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL GHANI S O UMER	ABDUL GHANI S O UMER	LCY	09130014904401	PLS				PKR				3.42		16-Dec-2008	
159185	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BILQEES D O DO SHAMBAY	BILQEES D O DO SHAMBAY	LCY	09130014905201	PLS				PKR				3.42		16-Dec-2008	
159186	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARIMA BAI W O AHMED	KARIMA BAI W O AHMED	LCY	09130014907901	PLS				PKR				3.07		16-Dec-2008	
159187	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GANJATOON W O MALOOK	GANJATOON W O MALOOK	LCY	09130014908701	PLS				PKR				4.43		16-Dec-2008	
159188	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASEEM W O DIL MURAD	NASEEM W O DIL MURAD	LCY	09130014909501	PLS				PKR				0.40		16-Dec-2008	
159189	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAZIA D O USMAN LATE	SHAZIA D O USMAN LATE	LCY	09130014910701	PLS				PKR				3.42		16-Dec-2008	
159190	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ANWARA BEGUM W O JABBAR ALI	ANWARA BEGUM W O JABBAR A	LCY	09130014911501	PLS				PKR				3.42		16-Dec-2008	
159191	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAMEENA KHATOON W O A.GHAFOOR	ZAMEENA KHATOON W O A.GHA	LCY	09130014913101	PLS				PKR				3.42		16-Dec-2008	
159192	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR-UN-NISA W O SHAKIRULLAH	NOOR-UN-NISA W O SHAKIRUL	LCY	09130014914401	PLS				PKR				3.42		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159193	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DILBAHAR W O AMEER HAMZA	DILBAHAR W O AMEER HAMZA	LCY	09130014915801	PLS				PKR				167.74		16-Dec-2008	
159194	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAREENA KHATOON W O RASHEED	ZAREENA KHATOON W O RASH	LCY	09130014916601	PLS				PKR				3.42		16-Dec-2008	
159195	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230180602478	HALEEMA KHATOON W O A. SAMAD	HALEEMA KHATOON W O A. SA	LCY	09130014917401	PLS				PKR				3.42		16-Dec-2008	
159196	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAYAT-UN-NISA W O KALA KHAN	HAYAT-UN-NISA W O KALA KHA	LCY	09130014918201	PLS				PKR				3.42		16-Dec-2008	
159197	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240116410784	ZAINAB BANO W O MOHD QASIM	ZAINAB BANO W O MOHD QASIN	LCY	09130014919001	PLS				PKR				3.42		16-Dec-2008	
159198	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAINAB BANO W O A.KHALIQ KHAN	ZAINAB BANO W O A.KHALIQ KH	LCY	09130014920201	PLS				PKR				3.42		16-Dec-2008	
159199	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240111422788	JANO BIBI W O FAZAL HAQ	JANO BIBI W O FAZAL HAQ	LCY	09130014921001	PLS				PKR				3.42		16-Dec-2008	
159200	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAREENA BEGUM W O H.KALA KHAN	ZAREENA BEGUM W O H.KALA K	LCY	09130014922901	PLS				PKR				3.42		16-Dec-2008	
159201	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SARA BAI W O BACHOO	SARA BAI W O BACHOO	LCY	09130014924501	PLS				PKR				0.40		16-Dec-2008	
159202	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GANJAN W O PIR MOHAMMED	GANJAN W O PIR MOHAMMED	LCY	09130014925301	PLS				PKR				2,451.20		16-Dec-2008	
159203	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA BAI	FATIMA BAI GALI	LCY	09130014926101	PLS				PKR				0.40		16-Dec-2008	
159204	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM BAI	MARIAM BAI GALI	LCY	09130014929601	PLS				PKR				0.40		16-Dec-2008	
159205	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOON SHAHIR W O JAFFER ALAM	MOON SHAHIR W O JAFFER ALA	LCY	09130014931601	PLS				PKR				3.42		16-Dec-2008	
159206	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HALEEMA W O AHMED HAJI	HALEEMA W O AHMED HAJI	LCY	09130014934001	PLS				PKR				0.40		16-Dec-2008	
159207	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FAQEER MOHAMMED S O MOHAMMED	FAQEER MOHAMMED S O MOHA	LCY	09130014936701	PLS				PKR				0.40		16-Dec-2008	
159208	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM BAI	MARIAM BAI GALI	LCY	09130014940301	PLS				PKR				0.40		16-Dec-2008	
159209	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHATAN BAI W O ABDULLAH	KHATAN BAI W O ABDULLAH	LCY	09130014941101	PLS				PKR				0.40		16-Dec-2008	
159210	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ISMAIL S O BHANJI PHOTO A C	ISMAIL S O BHANJI PHOTO A C	LCY	09130014942501	PLS				PKR				0.40		16-Dec-2008	
159211	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAWA W O IRSHAD AHMED	HAWA W O IRSHAD AHMED	LCY	09130014943801	PLS				PKR				0.40		16-Dec-2008	
159212	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM BAI W O IBRAHIM BHATTI	MARIAM BAI W O IBRAHIM BHAT	LCY	09130014944601	PLS				PKR				0.40		16-Dec-2008	
159213	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA W O JAN MOHAMMED	HANIFA W O JAN MOHAMMED	LCY	09130014945401	PLS				PKR				3.42		16-Dec-2008	
159214	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AASSI BAI W O SIDDIQUE	AASSI BAI W O SIDDIQUE	LCY	09130014946201	PLS				PKR				0.40		16-Dec-2008	
159215	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM W O ALI AKBAR	MARIAM W O ALI AKBAR	LCY	09130014947001	PLS				PKR				0.40		16-Dec-2008	
159216	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA BAI W O QASIM KHAN	HANIFA BAI W O QASIM KHAN	LCY	09130014949701	PLS				PKR				0.40		16-Dec-2008	
159217	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAMILA W O ABDUL HAMEED	JAMILA W O ABDUL HAMEED	LCY	09130014953301	PLS				PKR				0.40		16-Dec-2008	
159218	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA W O MOHAMMED HASSAN	FATIMA W O MOHAMMED HASS	LCY	09130014954101	PLS				PKR				3.42		16-Dec-2008	
159219	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED JUMA S O SABIR ALI	MOHAMMED JUMA S O SABIR A	LCY	09130014955901	PLS				PKR				0.40		16-Dec-2008	
159220	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHAMT BAI	REHAMT BAI GAL	LCY	09130014957601	PLS				PKR				0.40		16-Dec-2008	
159221	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HOOR BAI W O ABDULLAH	HOOR BAI W O ABDULLAH	LCY	09130014958401	PLS				PKR				0.40		16-Dec-2008	
159222	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED JAMIL	MOHAMMED JAMIL	LCY	09130014960401	PLS				PKR				3.42		16-Dec-2008	
159223	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR MOHAMMED S O AHMED	NOOR MOHAMMED S O AHMED	LCY	09130014961201	PLS				PKR				0.43		16-Dec-2008	
159224	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL MAJEED S O MAHTAB KHAN	ABDUL MAJEED S O MAHTAB KH	LCY	09130014962001	PLS				PKR				0.38		16-Dec-2008	
159225	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM W O MOHAMMED TAJALI	MARIAM W O MOHAMMED TAJA	LCY	09130014963901	PLS				PKR				0.40		16-Dec-2008	
159226	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARAM JAN W O KARAM KHAN	KARAM JAN W O KARAM KHAN	LCY	09130014964701	PLS				PKR				3.42		16-Dec-2008	
159227	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDULLAH S O ABDUL REHMAN	ABDULLAH S O ABDUL REHMAN	LCY	09130014965501	PLS				PKR				235.74		4-Oct-2008	
159228	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SUGHRA BIBI W O SHAMS UD DIN	SUGHRA BIBI W O SHAMS UD DI	LCY	09130014967101	PLS				PKR				3.42		16-Dec-2008	
159229	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KULSOOM BAI D O ABDUL HAMEED	KULSOOM BAI D O ABDUL HAME	LCY	09130014968201	PLS				PKR				0.40		16-Dec-2008	
159230	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHAMT BAI W O ALI MOHAMMED	REHAMT BAI W O ALI MOHAMM	LCY	09130014969801	PLS				PKR				1.90		16-Dec-2008	
159231	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAJIRA KHATOON W O M SALEEM	HAJIRA KHATOON W O M SALE	LCY	09130014971801	PLS				PKR				3.42		16-Dec-2008	
159232	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA BAI W O ISMAIL	FATIMA BAI W O ISMAIL	LCY	09130014975001	PLS				PKR				0.40		16-Dec-2008	
159233	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAD GANJ W O MOHAMMED SIDDIQ	SAD GANJ W O MOHAMMED SID	LCY	09130014976901	PLS				PKR				0.40		16-Dec-2008	
159234	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAJMA W O BUDHA	NAJMA W O BUDHA	LCY	09130014977701	PLS				PKR				0.40		16-Dec-2008	
159235	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAFIA KHATOON	SAFIA KHATOON H	LCY	09130014978501	PLS				PKR				3.42		16-Dec-2008	
159236	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED ISMAIL	MOHAMMED ISMAIL	LCY	09130014981301	PLS				PKR				0.40		16-Dec-2008	
159237	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARIAM BAI W O MOOSA	MARIAM BAI W O MOOSA	LCY	09130014982101	PLS				PKR				1.68		16-Dec-2008	
159238	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAHER KHATOON	MAHER KHATOON	LCY	09130014984801	PLS				PKR				3.42		16-Dec-2008	
159239	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KANEEZAN BIBI W O ABDULLAH KH	KANEEZAN BIBI W O ABDULLAH	LCY	09130014985601	PLS				PKR				3.42		16-Dec-2008	
159240	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AISHA W O HUSSAIN	AISHA W O HUSSAIN	LCY	09130014986401	PLS				PKR				150.66		16-Dec-2008	
159241	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QARI NAZIR AHMED QADRI	QARI NAZIR AHMED QADRI	LCY	09130014987201	PLS				PKR				0.40		16-Dec-2008	
159242	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARIDA BAI W O ISHAQUE	FARIDA BAI W O ISHAQUE	LCY	09130014988001	PLS				PKR				0.40		16-Dec-2008	
159243	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HOOR BAI W O ABDULLAH	HOOR BAI W O ABDULLAH	LCY	09130014990001	PLS				PKR				6,526.84		7-Oct-2008	
159244	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHADIJA W O GHULAM QADIR	KHADIJA W O GHULAM QADIR	LCY	09130014996301	PLS				PKR				3.42		16-Dec-2008	
159245	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA BAI W O JUMA	FATIMA BAI W O JUMA	LCY	09130014999401	PLS				PKR				0.40		16-Dec-2008	
159246	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AKBER KHAN	AKBER KHAN C O	LCY	09130015020101	PLS				PKR				6.78		16-Dec-2008	
159247	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL WAHEED	ABDUL WAHEED C	LCY	09130015057501	PLS				PKR				1.60		16-Dec-2008	
159248	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230192719802	SHARIFA	SHARIFA C/O M	LCY	09130015310201	PLS				PKR				2,248.28		1-Dec-2008	
159249	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230181831226	MST. RUKHSANA	MST. RUKHSANA S	LCY	09130015331101	PLS				PKR				0.01		6-Oct-2008	
159250	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUSUF KHAN M GUL KHAN G	YOUSUF KHAN M GUL KHAN G	LCY	09130015588601	PLS				PKR				0.03		31-Dec-2005	
159251	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MURAD BUX S O SHUMBAY	MURAD BUX S O SHUMBAY	LCY	09130016698301	PLS				PKR				14.43		16-Dec-2008	
159252	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		M ABDUL KARIM	M ABDUL KARIM HO	LCY	09130016699101	PLS				PKR				5.79		16-Dec-2008	
159253	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL WAHID	ABDUL WAHID 270	LCY	09130016978401	PLS				PKR				1,664.12		16-Dec-2008	
159254	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL KHALIQ M	ABDUL KHALIQ M A	LCY	09130017101501	PLS				PKR				2,282.34		16-Dec-2008	
159255	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BAKHT NAZEER S O MOHD YOUSUF	BAKHT NAZEER S O MOHD YOU	LCY	09130017521501	PLS				PKR				6.53		16-Dec-2008	
159256	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD IBRAHIM S O ALLAUDDIN	MOHAMMAD IBRAHIM S O ALLA	LCY	09130017523101	PLS				PKR				0.01		16-Dec-2008	
159257	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL WAHEED S O SHABAN	ABDUL WAHEED S O SHABAN	LCY	09130017700001	PLS				PKR				0.78		16-Dec-2008	
159258	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAHEER UL HASAN	ZAHEER UL HASAN A	LCY	09130017797701	PLS				PKR				2.94		16-Dec-2008	
159259	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAHOOR AHMED	ZAHOOR AHMED K	LCY	09130017863501	PLS				PKR				10.43		16-Dec-2008	
159260	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230142444999	SAEED MASIH S O KALOO MASIH	SAEED MASIH S O KALOO MASI	LCY	09130017954501	PLS				PKR				1,357.37		5-Dec-2008	
159261	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUSHTAQ MASIH S O LABHA MASIH	MUSHTAQ MASIH S O LABHA MA	LCY	09130017961601	PLS				PKR				2.67		16-Dec-2008	
159262	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240197307730	LAKHI W O MIGHA	LAKHI W O MIGHA KA	LCY	09130017986801	PLS				PKR				103.80		16-Dec-2008	
159263	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SARDARAN BIBI	SARDARAN BIBI SH	LCY	09130017995501	PLS				PKR				8.11		16-Dec-2008	
159264	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ASIF MASIH	ASIF MASIH HOUS	LCY	09130018013401	PLS				PKR				926.09		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159265	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALLAH RAKHA	ALLAH RAKHA HO	LCY	09130018018501	PLS				PKR				3.71		16-Dec-2008	
159266	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMANAT GILL	AMANAT GILL 22 A	LCY	09130018056001	PLS				PKR				6.43		16-Dec-2008	
159267	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAZARAN	NAZARAN SLAU	LCY	09130018070201	PLS				PKR				5.51		16-Dec-2008	
159268	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		VAILET	VAILET HOUSE	LCY	09130018092301	PLS				PKR				3.13		16-Dec-2008	
159269	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		INAYAT	INAYAT SHER S	LCY	09130018096201	PLS				PKR				0.45		16-Dec-2008	
159270	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RUKHSANA	RUKHSANA SLA	LCY	09130018099701	PLS				PKR				16.17		16-Dec-2008	
159271	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SURIYA	SURIYA GUTOR	LCY	09130018122901	PLS				PKR				3.62		16-Dec-2008	
159272	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ILYAS	ILYAS SLAUGH	LCY	09130018128801	PLS				PKR				1.19		16-Dec-2008	
159273	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230159045685	SADIQ	SADIQ SLAUGH	LCY	09130018130801	PLS				PKR				4.43		16-Dec-2008	
159274	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240181435831	WARIS	WARIS HOUSE	LCY	09130018133201	PLS				PKR				3.07		16-Dec-2008	
159275	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230168982507	SARDAR	SARDAR HOUS	LCY	09130018144601	PLS				PKR				857.89		16-Dec-2008	
159276	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMAT S O RAHIM BUX	REHMAT S O RAHIM BUX	LCY	09130018160401	PLS				PKR				1.27		16-Dec-2008	
159277	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ARIF	ARIF SLAGHTA	LCY	09130018164701	PLS				PKR				44.82		16-Dec-2008	
159278	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAQSOOD	MAQSOOD SLA	LCY	09130018169801	PLS				PKR				5.23		16-Dec-2008	
159279	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUNG PHOOL PATI SPORT FOOTBALL C	YOUNG PHOOL PATI SPORT FO	LCY	09130018237201	PLS				PKR				673.27		16-Dec-2008	
159280	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZULIKHA	ZULIKHA KALRI	LCY	09130018269501	PLS				PKR				3,409.82		16-Dec-2008	
159281	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUSUF	YOUSUF SLAU	LCY	09130018406201	PLS				PKR				9.01		16-Dec-2008	
159282	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAKHDALEEN W O MUNAWAR MASIH	MAKHDALEEN W O MUNAWAR M	LCY	09130018448001	PLS				PKR				6,464.71		16-Dec-2008	
159283	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ARSHAD	ARSHAD SLAU	LCY	09130018505101	PLS				PKR				2.49		16-Dec-2008	
159284	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RASHEED	RASHEED E-38	LCY	09130018507801	PLS				PKR				2.78		16-Dec-2008	
159285	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAFIQ MASIH	RAFIQ MASIH SHE	LCY	09130018519101	PLS				PKR				1.10		16-Dec-2008	
159286	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		CHAMPA	CHAMPA SLAU	LCY	09130018548801	PLS				PKR				0.84		16-Dec-2008	
159287	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAHMOOD KHAN	MAHMOOD KHAN V	LCY	09130019229801	PLS				PKR				282.43		16-Dec-2008	
159288	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABU BAKAR M AYUB	ABU BAKAR M AYUB	LCY	09130019519401	PLS				PKR				9.39		16-Dec-2008	
159289	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM NABI	GHULAM NABI H N	LCY	09130019628901	PLS				PKR				3.55		16-Dec-2008	
159290	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHAIR UN NISA	KHAIR UN NISA AH	LCY	09130019697901	PLS				PKR				7.73		16-Dec-2008	
159291	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAZIA	SHAZIA NEW K	LCY	09130019711301	PLS				PKR				0.76		16-Dec-2008	
159292	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAWAID	JAWAID GALE N	LCY	09130019741001	PLS				PKR				5.09		16-Dec-2008	
159293	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MS ROZATOON	MS ROZATOON KA	LCY	09130019748701	PLS				PKR				2,956.74		16-Dec-2008	
159294	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARIM BUX	KARIM BUX ASLA	LCY	09130019774001	PLS				PKR				7.55		16-Dec-2008	
159295	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAJJAD AMIR ABBASI	SAJJAD AMIR ABBASI	LCY	09130019787001	PLS				PKR				11.17		16-Dec-2008	
159296	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		LIAQUAT MASIH	LIAQUAT MASIH SIL	LCY	09130019799201	PLS				PKR				4.28		16-Dec-2008	
159297	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MURAD	MURAD AKBAR	LCY	09130019817501	PLS				PKR				5.80		16-Dec-2008	
159298	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ASLAM HASSAN ALI	ASLAM HASSAN ALI A	LCY	09130019895701	PLS				PKR				1.59		16-Dec-2008	
159299	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GOVIND SEEJWANI	GOVIND SEEJWANI V	LCY	09130019898101	PLS				PKR				0.77		16-Dec-2008	
159300	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MANSHA CHIRAGH	MANSHA CHIRAGH J	LCY	09130019903901	PLS				PKR				0.16		16-Dec-2008	
159301	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AAMNA BAI W O MOHAMMED ALI	AAMNA BAI W O MOHAMMED AL	LCY	09130019907101	PLS				PKR				0.40		16-Dec-2008	
159302	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAJEEDA W O SARDAR ALI	MAJEEDA W O SARDAR ALI	LCY	09130019908701	PLS				PKR				0.40		16-Dec-2008	
159303	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ISLAM UDDIN S O ABDUL HAFEEZ	ISLAM UDDIN S O ABDUL HAFE	LCY	09130019909801	PLS				PKR				0.40		16-Dec-2008	
159304	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230186313177	ISMAIL SINGAR S O QASIM	ISMAIL SINGAR S O QASIM	LCY	09130019910001	PLS				PKR				1.66		16-Dec-2008	
159305	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AISHA W O MOHAMMED IDREES	AISHA W O MOHAMMED IDREES	LCY	09130019912601	PLS				PKR				0.40		16-Dec-2008	
159306	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FAZAL ELLAHI MIAN MOHAMMED	FAZAL ELLAHI MIAN MOHAMME	LCY	09130019913401	PLS				PKR				0.43		16-Dec-2008	
159307	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AAMNA NAZ W O DAWOOD	AAMNA NAZ W O DAWOOD	LCY	09130019917701	PLS				PKR				0.40		16-Dec-2008	
159308	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BAKHTAN BEGUM W O A. SATTAR	BAKHTAN BEGUM W O A. SATTA	LCY	09130019918501	PLS				PKR				0.40		16-Dec-2008	
159309	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DEW W O WARJAN	DEW W O WARJAN J	LCY	09130019924801	PLS				PKR				5.40		16-Dec-2008	
159310	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SUGHRA BAI D O MOHAMMED UMER	SUGHRA BAI D O MOHAMMED U	LCY	09130019925601	PLS				PKR				3.42		16-Dec-2008	
159311	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ULLAN S O REHMAT	ULLAN S O REHMAT	LCY	09130019927201	PLS				PKR				3.42		16-Dec-2008	
159312	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMEENA BAI W O AHMED	AMEENA BAI W O AHMED	LCY	09130019928001	PLS				PKR				3.42		16-Dec-2008	
159313	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMAT BAI W O MOHD YOUSUF	REHMAT BAI W O MOHD YOUSU	LCY	09130019930001	PLS				PKR				3.42		16-Dec-2008	
159314	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAKEENA BIBI W O TAQI SHAH	SAKEENA BIBI W O TAQI SHAH	LCY	09130019931901	PLS				PKR				3.42		16-Dec-2008	
159315	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JALKAN BAI W O MOHAMMED	JALKAN BAI W O MOHAMMED	LCY	09130019932701	PLS				PKR				0.40		16-Dec-2008	
159316	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALI MOHAMMED S O UMER	ALI MOHAMMED S O UMER	LCY	09130019934301	PLS				PKR				0.40		16-Dec-2008	
159317	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAEEDA BAI W O JUMA	SAEEDA BAI W O JUMA	LCY	09130019936801	PLS				PKR				16.25		16-Dec-2008	
159318	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAKINA W O TAJ MOHAMMED	SAKINA W O TAJ MOHAMMED	LCY	09130019941401	PLS				PKR				3.42		16-Dec-2008	
159319	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARIM BUKSH S O GHANI	KARIM BUKSH S O GHANI	LCY	09130019943001	PLS				PKR				203.22		16-Dec-2008	
159320	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAHIMA BAI W O HAJI NAJO	RAHIMA BAI W O HAJI NAJO	LCY	09130019945701	PLS				PKR				3.42		16-Dec-2008	
159321	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BILQEES W O IBRAHIM BHATTI	BILQEES W O IBRAHIM BHATTI	LCY	09130019946501	PLS				PKR				3.42		16-Dec-2008	
159322	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KULSOOM BAI W O MOHD KHALIFA	KULSOOM BAI W O MOHD KHAL	LCY	09130019949101	PLS				PKR				3,048.92		16-Dec-2008	
159323	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL LATIF S O SIDDIQUE	ABDUL LATIF S O SIDDIQUE	LCY	09130019951501	PLS				PKR				0.40		16-Dec-2008	
159324	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AHMED S O SULEMAN	AHMED S O SULEMAN	LCY	09130019959501	PLS				PKR				3.42		16-Dec-2008	
159325	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HOOR BAI WD O ALI MUHAMMED	HOOR BAI WD O ALI MUHAMME	LCY	09130019960701	PLS				PKR				0.40		16-Dec-2008	
159326	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109233846	SHER BANO W O ESSA	SHER BANO W O ESSA	LCY	09130019961501	PLS				PKR				7.04		16-Dec-2008	
159327	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAMEEDA BEGUM W O BASHIR AHM	HAMEEDA BEGUM W O BASHIR	LCY	09130019962301	PLS				PKR				0.40		16-Dec-2008	
159328	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAFI ULLAH S O RUSTAM KHAN	SAFI ULLAH S O RUSTAM KHAN	LCY	09130019963101	PLS				PKR				0.47		16-Dec-2008	
159329	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RUQYA BIBI D O NOOR SHAH	RUQYA BIBI D O NOOR SHAH	LCY	09130019964901	PLS				PKR				6.62		16-Dec-2008	
159330	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YASMEEN W O KHALIL ISMAIL	YASMEEN W O KHALIL ISMAIL	LCY	09130019965801	PLS				PKR				6.43		16-Dec-2008	
159331	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QADIRAN W O MOHAMMED SAGHEER	QADIRAN W O MOHAMMED SAG	LCY	09130019967401	PLS				PKR				0.40		16-Dec-2008	
159332	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED SAGHEER	MOHAMMED SAGHEER	LCY	09130019969001	PLS				PKR				0.40		16-Dec-2008	
159333	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		TAJ BIBI W O SHER MOHAMMED	TAJ BIBI W O SHER MOHAMME	LCY	09130019972901	PLS				PKR				0.40		16-Dec-2008	
159334	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BAROK W O AZIZ	BAROK W O AZIZ W	LCY	09130019974501	PLS				PKR				0.40		16-Dec-2008	
159335	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL SHAKOOR S O MOHAMMAD	ABDUL SHAKOOR S O MOHAMM	LCY	09130019975301	PLS				PKR				2,212.53		16-Dec-2008	
159336	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SUHALEHEEN S O ABDUL HAQUE	SUHALEHEEN S O ABDUL HAQU	LCY	09130019977201	PLS				PKR				3.42		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159337	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA WD O DAD REHMAN	FATIMA WD O DAD REHMAN	LCY	09130019979601	PLS				PKR				0.40		16-Dec-2008	
159338	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA W O MOOSA	HANIFA W O MOOSA	LCY	09130019981601	PLS				PKR				3.42		16-Dec-2008	
159339	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GUL BIBI W O SYED MOHAMMED	GUL BIBI W O SYED MOHAMME	LCY	09130019985901	PLS				PKR				3.42		16-Dec-2008	
159340	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED SULEMAN S O JUMA	MOHAMMED SULEMAN S O JUM	LCY	09130019986701	PLS				PKR				0.40		16-Dec-2008	
159341	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHARIFA BAI WD O QASSIM	SHARIFA BAI WD O QASSIM	LCY	09130019988301	PLS				PKR				0.40		16-Dec-2008	
159342	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		LAL BIBI W O ABDULLAH	LAL BIBI W O ABDULLAH	LCY	09130019993801	PLS				PKR				3.42		16-Dec-2008	
159343	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED YOUSUF S O MOHAMMED	MOHAMMED YOUSUF S O MOHA	LCY	09130019994601	PLS				PKR				0.40		16-Dec-2008	
159344	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR BHARI W O MIAN ABDULLAH	NOOR BHARI W O MIAN ABDULL	LCY	09130019996201	PLS				PKR				3.42		16-Dec-2008	
159345	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM FATIMA BIBI W O ISMAIL	GHULAM FATIMA BIBI W O ISMA	LCY	09130019997001	PLS				PKR				3.42		16-Dec-2008	
159346	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAIRA BANO W O MOHD IBRAHIM	SAIRA BANO W O MOHD IBRAHI	LCY	09130019998901	PLS				PKR				0.40		16-Dec-2008	
159347	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DUR BIBI WD O FAIZ MOHAMMED	DUR BIBI WD O FAIZ MOHAMME	LCY	09130019999701	PLS				PKR				3.42		16-Dec-2008	
159348	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAEEDA BEGUM WD O MOHAMMED	SAEEDA BEGUM WD O MOHAM	LCY	09130020000401	PLS				PKR				0.40		16-Dec-2008	
159349	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107962300	MARRIAM BIBI W O PANSHAMBAY	MARRIAM BIBI W O PANSHAMBA	LCY	09130020004701	PLS				PKR				3.42		16-Dec-2008	
159350	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BIBI SAEEDA W O S. MOHAMMED SHAH	BIBI SAEEDA W O S. MOHAMME	LCY	09130020005501	PLS				PKR				1.90		16-Dec-2008	
159351	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GULLI W O LASHKARI	GULLI W O LASHKARI	LCY	09130020006301	PLS				PKR				0.40		16-Dec-2008	
159352	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SYED AKRAM UDDIN KAMAL SHAH	SYED AKRAM UDDIN KAMAL SH	LCY	09130020008201	PLS				PKR				6.96		16-Dec-2008	
159353	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR BIBI WD O IBRAHIM	NOOR BIBI WD O IBRAHIM	LCY	09130020012601	PLS				PKR				0.40		16-Dec-2008	
159354	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MEHLAB W O WAHEEDI	MEHLAB W O WAHEEDI	LCY	09130020015001	PLS				PKR				3.42		16-Dec-2008	
159355	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHAMISA S O MOOSA	KHAMISA S O MOOSA	LCY	09130020016901	PLS				PKR				0.40		16-Dec-2008	
159356	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM WD O DARVESH	MARRIAM WD O DARVESH	LCY	09130020017701	PLS				PKR				3.42		16-Dec-2008	
159357	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QASIM S O HASSAN	QASIM S O HASSAN	LCY	09130020018501	PLS				PKR				1,615.82		16-Dec-2008	
159358	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		WALLI BAI W O SHAM	WALLI BAI W O SHAM	LCY	09130020020501	PLS				PKR				84.64		16-Dec-2008	
159359	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAFEEZA BAI W O A. REHMAN	HAFEEZA BAI W O A. REHMAN	LCY	09130020024801	PLS				PKR				3.42		16-Dec-2008	
159360	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		IBRAHIM S O YOUNUS	IBRAHIM S O YOUNUS	LCY	09130020026401	PLS				PKR				0.40		16-Dec-2008	
159361	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		IRSHAD BIBI W O SHER ZAMAN	IRSHAD BIBI W O SHER ZAMAN	LCY	09130020027201	PLS				PKR				0.40		16-Dec-2008	
159362	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BODO MOHAMMAD S O MOHAMMAD	BODO MOHAMMAD S O MOHAM	LCY	09130020028001	PLS				PKR				0.40		16-Dec-2008	
159363	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DUR MALIK S O AKRAM BAIG	DUR MALIK S O AKRAM BAIG	LCY	09130020029901	PLS				PKR				0.40		16-Dec-2008	
159364	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD YOUNUS	MOHAMMAD YOUNUS	LCY	09130020043001	PLS				PKR				6.31		16-Dec-2008	
159365	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED ISHAQUE S O M. UMER	MOHAMMED ISHAQUE S O M. U	LCY	09130020046501	PLS				PKR				0.40		16-Dec-2008	
159366	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ESSA G NIAMAT M	ESSA G NIAMAT M A	LCY	09130020048101	PLS				PKR				5,845.96		19-Apr-2004	
159367	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHADAN W O PEER MOHAMMAD	SHADAN W O PEER MOHAMMAD	LCY	09130020049701	PLS				PKR				0.40		16-Dec-2008	
159368	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BUZ NAZ BIBI W O ALI	BUZ NAZ BIBI W O ALI H	LCY	09130020052801	PLS				PKR				8.98		16-Dec-2008	
159369	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAEEDA W O MOHAMMAD ISMAIL	SAEEDA W O MOHAMMAD ISMA	LCY	09130020053601	PLS				PKR				3.42		16-Dec-2008	
159370	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200003896244	HALEEMA BAI W O ALI MOHAMMED	HALEEMA BAI W O ALI MOHAMM	LCY	09130020056001	PLS				PKR				0.64		16-Dec-2008	
159371	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM W O KHUDA BUKSH	MARRIAM W O KHUDA BUKSH	LCY	09130020058701	PLS				PKR				3.42		16-Dec-2008	
159372	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM MUSTAFA S O ABDUL QADIR	GHULAM MUSTAFA S O ABDUL (	LCY	09130020059501	PLS				PKR				1,831.48		16-Dec-2008	
159373	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARMAN ULLAH S O HIZATULLAH	FARMAN ULLAH S O HIZATULLA	LCY	09130020065801	PLS				PKR				0.40		16-Dec-2008	
159374	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240115910442	ASSTARI BIBI W O ROSHAN KHAN	ASSTARI BIBI W O ROSHAN KHA	LCY	09130020068201	PLS				PKR				3.18		16-Dec-2008	
159375	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YAKOOB JAN W O ZIARAT GUL	YAKOOB JAN W O ZIARAT GUL	LCY	09130020069001	PLS				PKR				6.62		16-Dec-2008	
159376	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAJI MOHAMMED S O HASHIM	HAJI MOHAMMED S O HASHIM	LCY	09130020070201	PLS				PKR				3.42		16-Dec-2008	
159377	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAHIM SHAH S O MEHBOOB SHAH	RAHIM SHAH S O MEHBOOB SH	LCY	09130020071001	PLS				PKR				0.40		16-Dec-2008	
159378	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL SATTAR S O ABDUL REHMAN	ABDUL SATTAR S O ABDUL REH	LCY	09130020078801	PLS				PKR				8.60		16-Dec-2008	
159379	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AISHA BANO W O NOOR AHMED	AISHA BANO W O NOOR AHMED	LCY	09130020081601	PLS				PKR				6.90		16-Dec-2008	
159380	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		LAILA BIBI W O RAHIM SHAH	LAILA BIBI W O RAHIM SHAH	LCY	09130020082401	PLS				PKR				0.40		16-Dec-2008	
159381	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMAT JAN W O JAMALDIN	REHMAT JAN W O JAMALDIN	LCY	09130020083201	PLS				PKR				3.42		16-Dec-2008	
159382	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAJMA BIBI W O PURDAL KHAN	NAJMA BIBI W O PURDAL KHAN	LCY	09130020084001	PLS				PKR				0.40		16-Dec-2008	
159383	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MALKA BAI W O MOHAMMED HUSAIN	MALKA BAI W O MOHAMMED HU	LCY	09130020085901	PLS				PKR				167.74		16-Dec-2008	
159384	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL RAHIM S O M.M. SALEH	ABDUL RAHIM S O M.M. SALEH	LCY	09130020089101	PLS				PKR				0.40		16-Dec-2008	
159385	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAJIDA BEGUM W O MURAD KHAN	SAJIDA BEGUM W O MURAD KH	LCY	09130020092501	PLS				PKR				3.42		16-Dec-2008	
159386	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHERENA W O JUMA GUL	SHERENA W O JUMA GUL	LCY	09130020094601	PLS				PKR				529.52		16-Dec-2008	
159387	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230171425760	FATIMA BAI W O AHMED	FATIMA BAI W O AHMED	LCY	09130020095401	PLS				PKR				8.52		16-Dec-2008	
159388	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAHAN ARA AKHTER	JAHAN ARA AKHTER	LCY	09130020096201	PLS				PKR				3.42		16-Dec-2008	
159389	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RASOOL BUKSH S O ALI BUKSH	RASOOL BUKSH S O ALI BUKSH	LCY	09130020097001	PLS				PKR				0.27		16-Dec-2008	
159390	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHEHNAZ BEGUM W O NOOR ISLAM	SHEHNAZ BEGUM W O NOOR IS	LCY	09130020098901	PLS				PKR				3.42		16-Dec-2008	
159391	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALLAH RAKHI W O IQBAL HUSSAIN	ALLAH RAKHI W O IQBAL HUSS	LCY	09130020099701	PLS				PKR				2.24		16-Dec-2008	
159392	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL GHAFOOR S O NOOR MOHD	ABDUL GHAFOOR S O NOOR MO	LCY	09130020100101	PLS				PKR				2.24		16-Dec-2008	
159393	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM BAI W O MOHD HUSSAIN	MARRIAM BAI W O MOHD HUSS	LCY	09130020104401	PLS				PKR				2.24		16-Dec-2008	
159394	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HABIB ULLAH KHAN S O IMAM SHAH	HABIB ULLAH KHAN S O IMAM S	LCY	09130020105201	PLS				PKR				0.40		16-Dec-2008	
159395	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAQ NAWAZ KHAN S O GUL KHAN	HAQ NAWAZ KHAN S O GUL KHA	LCY	09130020106001	PLS				PKR				0.40		16-Dec-2008	
159396	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATEH MOHAMMED S O FAIZ MOHD	FATEH MOHAMMED S O FAIZ MO	LCY	09130020107901	PLS				PKR				10.29		16-Dec-2008	
159397	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED BASHIR S O MOHD ALI	MOHAMMED BASHIR S O MOHD	LCY	09130020110701	PLS				PKR				0.43		16-Dec-2008	
159398	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMEER NAWAZ S O AMEER KHAN	AMEER NAWAZ S O AMEER KHA	LCY	09130020112301	PLS				PKR				3.42		16-Dec-2008	
159399	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MALO BIBI W O GHEP SAHIB	MALO BIBI W O GHEP SAHIB	LCY	09130020114101	PLS				PKR				0.40		16-Dec-2008	
159400	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		CHALLIA W O JAMAL	CHALLIA W O JAMAL	LCY	09130020115801	PLS				PKR				0.40		16-Dec-2008	
159401	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAHIMA W O SYED HUSSAIN	RAHIMA W O SYED HUSSAIN	LCY	09130020116601	PLS				PKR				0.40		16-Dec-2008	
159402	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DAULAT JANA WD O ABDULLAH	DAULAT JANA WD O ABDULLAH	LCY	09130020117401	PLS				PKR				3.42		16-Dec-2008	
159403	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHEREENA WD O ABDUL WAHAB	SHEREENA WD O ABDUL WAHA	LCY	09130020118201	PLS				PKR				6.62		16-Dec-2008	
159404	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHAZI KHAN S O SHER ABAD	GHAZI KHAN S O SHER ABAD	LCY	09130020120201	PLS				PKR				2.24		16-Dec-2008	
159405	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ROSHAN ARA W O MOHAMMED SHAFI	ROSHAN ARA W O MOHAMMED	LCY	09130020121001	PLS				PKR				2.24		16-Dec-2008	
159406	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RASHIDA FATIMA W O SH.M.ISMAL	RASHIDA FATIMA W O SH.M.ISM	LCY	09130020122901	PLS				PKR				2.24		16-Dec-2008	
159407	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SOFIA KHATOON W O MOHD BABOO	SOFIA KHATOON W O MOHD BA	LCY	09130020124501	PLS				PKR				2.24		16-Dec-2008	
159408	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHALEENA BIBI W O SALEH MOHD	SHALEENA BIBI W O SALEH MO	LCY	09130020125301	PLS				PKR				5.37		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159409	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HALEEMA BIBI SIRAJ UL HAQUE	HALEEMA BIBI SIRAJ UL HAQUE	LCY	09130020126101	PLS				PKR				2.24		16-Dec-2008	
159410	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ANBIAH KHATOON W O M. JALAL	ANBIAH KHATOON W O M. JALA	LCY	09130020127501	PLS				PKR				2.24		16-Dec-2008	
159411	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR MOHAMMED S O ABDULLAH	NOOR MOHAMMED S O ABDULL	LCY	09130020128801	PLS				PKR				2.24		16-Dec-2008	
159412	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZOHRA BEGUM	ZOHRA BEGUM B	LCY	09130020129601	PLS				PKR				1.93		16-Dec-2008	
159413	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GUL PIAO	GUL PIAO C O SI	LCY	09130020135901	PLS				PKR				0.40		16-Dec-2008	
159414	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL GHANI S O NOOR ALLAH	ABDUL GHANI S O NOOR ALLAH	LCY	09130020136701	PLS				PKR				2.89		16-Dec-2008	
159415	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		INAYAT BEGUM	INAYAT BEGUM 15	LCY	09130020148901	PLS				PKR				2.24		16-Dec-2008	
159416	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FATIMA BAI	FATIMA BAI H.NO	LCY	09130020149701	PLS				PKR				0.40		16-Dec-2008	
159417	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAZIA BEGUM W O CH.M. SIDDIQ	RAZIA BEGUM W O CH.M. SIDDI	LCY	09130020150901	PLS				PKR				11.27		16-Dec-2008	
159418	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		YOUNUS S O MAINGA MASIH	YOUNUS S O MAINGA MASIH	LCY	09130020152501	PLS				PKR				5,018.09		16-Dec-2008	
159419	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHADIJA W O MOHAMMED UMER	KHADIJA W O MOHAMMED UME	LCY	09130020156801	PLS				PKR				0.40		16-Dec-2008	
159420	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAHID AHMED S O GHAZI MOHD	ZAHID AHMED S O GHAZI MOHD	LCY	09130020157601	PLS				PKR				3.12		16-Dec-2008	
159421	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAKINA BAI W O ABDULLAH	SAKINA BAI W O ABDULLAH	LCY	09130020159201	PLS				PKR				3.42		16-Dec-2008	
159422	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		VIKYO S O HAJI ALLAH DINO	VIKYO S O HAJI ALLAH DINO	LCY	09130020164701	PLS				PKR				0.40		16-Dec-2008	
159423	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RIAZ KAUSAR W O ABDUL MAJEED	RIAZ KAUSAR W O ABDUL MAJE	LCY	09130020166301	PLS				PKR				1.03		16-Dec-2008	
159424	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SABIR SULTAN S O MIR ALAM KHN	SABIR SULTAN S O MIR ALAM K	LCY	09130020169801	PLS				PKR				3.12		16-Dec-2008	
159425	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED AFZAL S O ALI MOHD	MOHAMMED AFZAL S O ALI MOH	LCY	09130020172601	PLS				PKR				3.12		16-Dec-2008	
159426	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABID S O SH. ISMAIL CHAND	ABID S O SH. ISMAIL CHAND	LCY	09130020174201	PLS				PKR				231.45		16-Dec-2008	
159427	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHARIFA W O ISMAIL	SHARIFA W O ISMAIL A	LCY	09130020176901	PLS				PKR				0.40		16-Dec-2008	
159428	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AISHA BAI W O ISHAQUE	AISHA BAI W O ISHAQUE	LCY	09130020177701	PLS				PKR				3.07		16-Dec-2008	
159429	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAWA BAI W O SIDDDIQUE	HAWA BAI W O SIDDDIQUE	LCY	09130020180501	PLS				PKR				1,059.48		16-Dec-2008	
159430	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHOUKAT ALI TURK S O ABDULLAH	SHOUKAT ALI TURK S O ABDUL	LCY	09130020185601	PLS				PKR				3.50		16-Dec-2008	
159431	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABU BAKER	ABU BAKER NEW	LCY	09130020187201	PLS				PKR				3.12		16-Dec-2008	
159432	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAWA BAI W O ABDUL KARIM	HAWA BAI W O ABDUL KARIM	LCY	09130020191901	PLS				PKR				13.01		16-Dec-2008	
159433	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAN MOHAMMED	JAN MOHAMMED J	LCY	09130020197801	PLS				PKR				6.69		16-Dec-2008	
159434	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM BAI W O ISHAQUE	MARRIAM BAI W O ISHAQUE	LCY	09130020207601	PLS				PKR				3.50		16-Dec-2008	
159435	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED YAMIN S O ALLAH DIYA	MOHAMMED YAMIN S O ALLAH I	LCY	09130020214701	PLS				PKR				1,754.43		16-Dec-2008	
159436	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALTAF S O USMAN	ALTAF S O USMAN A	LCY	09130020219801	PLS				PKR				3,769.47		16-Dec-2008	
159437	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHURSHEED AHMED	KHURSHEED AHMED	LCY	09130020221801	PLS				PKR				3.50		16-Dec-2008	
159438	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HAFIZA BANO D O MOHD ISMAIL	HAFIZA BANO D O MOHD ISMAI	LCY	09130020222601	PLS				PKR				3.12		16-Dec-2008	
159439	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM D O ZAKARIA AHMED	MARRIAM D O ZAKARIA AHMED	LCY	09130020223401	PLS				PKR				16.25		16-Dec-2008	
159440	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED YAKOOB SAMO	MOHAMMED YAKOOB SAMO	LCY	09130020227701	PLS				PKR				1.03		16-Dec-2008	
159441	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED RIAZ S O ZAREEN KHAN	MOHAMMED RIAZ S O ZAREEN K	LCY	09130020228501	PLS				PKR				3.12		16-Dec-2008	
159442	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HASEENA W O BABOO	HASEENA W O BABOO	LCY	09130020232101	PLS				PKR				9.88		16-Dec-2008	
159443	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GUL HASSAN MEMON S O M. ACHAR	GUL HASSAN MEMON S O M. AC	LCY	09130020236401	PLS				PKR				32.43		16-Dec-2008	
159444	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHANA SAMON	REHANA SAMON A	LCY	09130020240001	PLS				PKR				3.12		16-Dec-2008	
159445	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RASHEEDA BIBI ISMAIL SHAH	RASHEEDA BIBI ISMAIL SHAH	LCY	09130020242701	PLS				PKR				3.12		16-Dec-2008	
159446	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZULEKHA D O TAHIR MOHAMMED	ZULEKHA D O TAHIR MOHAMM	LCY	09130020250601	PLS				PKR				3.12		16-Dec-2008	
159447	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAHIDA PARVEEN D O ALI MOHD	ZAHIDA PARVEEN D O ALI MOH	LCY	09130020251401	PLS				PKR				3.64		16-Dec-2008	
159448	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RUKHSANA D O ABDUL SALAM	RUKHSANA D O ABDUL SALAM	LCY	09130020252201	PLS				PKR				3.12		16-Dec-2008	
159449	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARZANA KHATOON D O S.KAMAL	FARZANA KHATOON D O S.KAM	LCY	09130020253001	PLS				PKR				3.12		16-Dec-2008	
159450	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ANEELA NAZ D O FAQEER MOHD	ANEELA NAZ D O FAQEER MOH	LCY	09130020254901	PLS				PKR				3.12		16-Dec-2008	
159451	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RUQIYA NAZ D O JAN MOHAMMED	RUQIYA NAZ D O JAN MOHAMM	LCY	09130020255701	PLS				PKR				3.12		16-Dec-2008	
159452	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAMA NOOR W O GULZAR AHMED	SHAMA NOOR W O GULZAR AH	LCY	09130020257301	PLS				PKR				3.12		16-Dec-2008	
159453	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHADIJA D O YAQOOB	KHADIJA D O YAQOOB	LCY	09130020259101	PLS				PKR				3.12		16-Dec-2008	
159454	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZUBAIDA D O ABDUL KARIM	ZUBAIDA D O ABDUL KARIM	LCY	09130020262801	PLS				PKR				3.12		16-Dec-2008	
159455	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR JEHAN D O ABDUL AZIZ	NOOR JEHAN D O ABDUL AZIZ	LCY	09130020263601	PLS				PKR				3.12		16-Dec-2008	
159456	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL KALEEM S O ABDUL ALEEM	ABDUL KALEEM S O ABDUL ALE	LCY	09130020266001	PLS				PKR				3.12		16-Dec-2008	
159457	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM D O IBRAHIM	MARRIAM D O IBRAHIM	LCY	09130020267901	PLS				PKR				1,881.65		18-Nov-2008	
159458	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SANJIDA PARVEEN S. MUMTAZ AHMED	SANJIDA PARVEEN S. MUMTAZ	LCY	09130020268701	PLS				PKR				3.12		16-Dec-2008	
159459	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASIMA W O FATEH MOHAMMED	NASIMA W O FATEH MOHAMME	LCY	09130020271501	PLS				PKR				3.12		16-Dec-2008	
159460	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHABANA PARVEEN W O TARIQ	SHABANA PARVEEN W O TARIQ	LCY	09130020274901	PLS				PKR				3.12		16-Dec-2008	
159461	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHEHZAD RASHEED S O A.RASHEED	SHEHZAD RASHEED S O A.RAS	LCY	09130020280201	PLS				PKR				3.12		16-Dec-2008	
159462	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ADAM S O ABDULLAH	ADAM S O ABDULLAH	LCY	09130020281001	PLS				PKR				3.12		16-Dec-2008	
159463	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOULLAH BUKSH S O SHAH DAD	MOULLAH BUKSH S O SHAH DA	LCY	09130020283701	PLS				PKR				3.12		16-Dec-2008	
159464	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL HAQUE S O KHUDA BUKSH	ABDUL HAQUE S O KHUDA BUK	LCY	09130020284501	PLS				PKR				3.12		16-Dec-2008	
159465	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL HAMEED S O AHMED	ABDUL HAMEED S O AHMED	LCY	09130020291601	PLS				PKR				3.12		16-Dec-2008	
159466	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM FATIMA W O M. USMAN	GHULAM FATIMA W O M. USMA	LCY	09130020297501	PLS				PKR				3.12		16-Dec-2008	
159467	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HALEEMA W O MOHAMMED AHMED	HALEEMA W O MOHAMMED AHM	LCY	09130020299101	PLS				PKR				8.39		16-Dec-2008	
159468	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED HUSSAIN S O M.HASHIM	MOHAMMED HUSSAIN S O M.HA	LCY	09130020306501	PLS				PKR				9.00		16-Dec-2008	
159469	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASIR MEHMOOD S O MOHD BASHIR	NASIR MEHMOOD S O MOHD BA	LCY	09130020309901	PLS				PKR				9.38		16-Dec-2008	
159470	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD AKRAM S O M.SIDDIQUE	MOHAMMAD AKRAM S O M.SIDD	LCY	09130020310101	PLS				PKR				3.12		16-Dec-2008	
159471	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMANAT BIBI D O ALI AKBAR	AMANAT BIBI D O ALI AKBAR	LCY	09130020317901	PLS				PKR				7.94		16-Dec-2008	
159472	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM W O YAKOOB	MARRIAM W O YAKOOB	LCY	09130020319501	PLS				PKR				13.31		16-Dec-2008	
159473	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL REHMAN S O MOHD RAMZAN	ABDUL REHMAN S O MOHD RAM	LCY	09130020321501	PLS				PKR				3.12		16-Dec-2008	
159474	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAN MOHAMMED S O SAJAN	JAN MOHAMMED S O SAJAN	LCY	09130020325801	PLS				PKR				7.11		16-Dec-2008	
159475	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL RASHEED S O WALI MOHD	ABDUL RASHEED S O WALI MOH	LCY	09130020326601	PLS				PKR				2.73		16-Dec-2008	
159476	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM MOHAMMAD	GHULAM MOHAMMAD	LCY	09130020333701	PLS				PKR				376.23		16-Dec-2008	
159477	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAUSHAD ALI	NAUSHAD ALI STR	LCY	09130020334501	PLS				PKR				5.33		16-Dec-2008	
159478	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL SHAKOOR	ABDUL SHAKOOR 1	LCY	09130020335301	PLS				PKR				3.59		16-Dec-2008	
159479	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASIM BANO	NASIM BANO FLA	LCY	09130020336101	PLS				PKR				3.12		16-Dec-2008	
159480	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KOKAB DARAKHSHAN	KOKAB DARAKHSHAN	LCY	09130020337001	PLS				PKR				3.12		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159481	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD NASIR	MOHAMMAD NASIR	LCY	09130020340801	PLS				PKR				19.67		16-Dec-2008	
159482	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SYED YASIN SHAH S O ABDULLAH SHAH	SYED YASIN SHAH S O ABDULL	LCY	09130020343201	PLS				PKR				16.25		16-Dec-2008	
159483	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RUBINA SYEEDA D O S.MURSHID	RUBINA SYEEDA D O S.MURSH	LCY	09130020346701	PLS				PKR				3.12		16-Dec-2008	
159484	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAHNAZ KHATOON W O M. HASHIM	SHAHNAZ KHATOON W O M. HA	LCY	09130020347501	PLS				PKR				3.12		16-Dec-2008	
159485	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RABB NAWAZ PIR ZADA S O A.MAJ	RABB NAWAZ PIR ZADA S O A.M	LCY	09130020355401	PLS				PKR				7.09		16-Dec-2008	
159486	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZAHOOR KAYANI S O A. RAZZAK	ZAHOOR KAYANI S O A. RAZZA	LCY	09130020358901	PLS				PKR				9.02		16-Dec-2008	
159487	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BACHI BAI W O ABDULLAH	BACHI BAI W O ABDULLAH	LCY	09130020361701	PLS				PKR				3.12		16-Dec-2008	
159488	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AIJAZ AHMED	AIJAZ AHMED WA	LCY	09130020362501	PLS				PKR				10.24		16-Dec-2008	
159489	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED JAFFER S O M. YOUSUF	MOHAMMED JAFFER S O M. YO	LCY	09130020363301	PLS				PKR				3.12		16-Dec-2008	
159490	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAHID S O IBRAHIM	SHAHID S O IBRAHIM	LCY	09130020374701	PLS				PKR				129.81		16-Dec-2008	
159491	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED RAMZAN S O ISMAIL	MOHAMMED RAMZAN S O ISMA	LCY	09130020375501	PLS				PKR				3.12		16-Dec-2008	
159492	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUJAHID ALI S O ALLAH BUKSH	MUJAHID ALI S O ALLAH BUKSH	LCY	09130020378401	PLS				PKR				3.12		16-Dec-2008	
159493	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD ANWAR S O M. HASSAN	MOHAMMAD ANWAR S O M. HAS	LCY	09130020379801	PLS				PKR				3.12		16-Dec-2008	
159494	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED YOUSUF S O M. RAMZAN	MOHAMMED YOUSUF S O M. RA	LCY	09130020381801	PLS				PKR				6.39		16-Dec-2008	
159495	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BRHAWAL KHAN S O KHAN ZADA	BRHAWAL KHAN S O KHAN ZAD	LCY	09130020382601	PLS				PKR				6.39		16-Dec-2008	
159496	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FAQIR MOHAMMED S O AHEMD BUKSH	FAQIR MOHAMMED S O AHEMD	LCY	09130020383401	PLS				PKR				7.94		16-Dec-2008	
159497	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD SALEEM S O AHMED	MUHAMMAD SALEEM S O AHME	LCY	09130020385001	PLS				PKR				3.12		16-Dec-2008	
159498	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL QAYUM S O ABDUL SAMAD	ABDUL QAYUM S O ABDUL SAM	LCY	09130020388501	PLS				PKR				11.16		16-Dec-2008	
159499	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD AYUB S O MOULLAH BUX	MOHAMMAD AYUB S O MOULLA	LCY	09130020389301	PLS				PKR				6.93		16-Dec-2008	
159500	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM MUHAMMAD S O JAN MOHD	GHULAM MUHAMMAD S O JAN M	LCY	09130020390501	PLS				PKR				3.12		16-Dec-2008	
159501	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED IBRAHIM RATHOR	MOHAMMED IBRAHIM RATHOR	LCY	09130020391301	PLS				PKR				2,135.45		16-Dec-2008	
159502	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL QAYOOM S O GH. HUSSAIN	ABDUL QAYOOM S O GH. HUSS	LCY	09130020392101	PLS				PKR				3.83		16-Dec-2008	
159503	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD SALEEM S O M. ISMAIL	MOHAMMAD SALEEM S O M. ISM	LCY	09130020393101	PLS				PKR				3.12		16-Dec-2008	
159504	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABBAS S O ABDUL KARIM HINGORA	ABBAS S O ABDUL KARIM HING	LCY	09130020394801	PLS				PKR				3.12		16-Dec-2008	
159505	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASREEN D O MUMTAZ ALI	NASREEN D O MUMTAZ ALI	LCY	09130020395601	PLS				PKR				6.43		16-Dec-2008	
159506	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL KARIM S O RAMZAN	ABDUL KARIM S O RAMZAN	LCY	09130020396401	PLS				PKR				8.31		16-Dec-2008	
159507	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED NAZEER MOHD IBRAHIM	MOHAMMED NAZEER MOHD IBR	LCY	09130020399901	PLS				PKR				3.12		16-Dec-2008	
159508	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMED QASIM S O KALOO KHAN	MOHAMMED QASIM S O KALOO	LCY	09130020401101	PLS				PKR				7.07		16-Dec-2008	
159509	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL QADIR S O QASSIM	ABDUL QADIR S O QASSIM	LCY	09130020405401	PLS				PKR				401.55		16-Dec-2008	
159510	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD AKHTAR S O M.HUSSAIN	MOHAMMAD AKHTAR S O M.HU	LCY	09130020409701	PLS				PKR				1,010.59		16-Dec-2008	
159511	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL AZIZ S O AHMED	ABDUL AZIZ S O AHMED	LCY	09130020410901	PLS				PKR				9.52		16-Dec-2008	
159512	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHARIFA D O AHMED SALAR	SHARIFA D O AHMED SALAR	LCY	09130020426301	PLS				PKR				282.46		16-Dec-2008	
159513	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL QADIR S O RAMZAN	ABDUL QADIR S O RAMZAN	LCY	09130020437701	PLS				PKR				3.12		17-Dec-2008	
159514	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAZA MOHAMMAD BALOCH	RAZA MOHAMMAD BALOCH	LCY	09130020441301	PLS				PKR				15,160.65		17-Dec-2008	
159515	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NIGHAT YASMEEN D O G GILLANI	NIGHAT YASMEEN D O G GILLA	LCY	09130020442101	PLS				PKR				7.68		17-Dec-2008	
159516	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASREEN MEGUM W O NOOR MOHD	NASREEN MEGUM W O NOOR M	LCY	09130020447201	PLS				PKR				3.50		17-Dec-2008	
159517	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HANIFA BIBI W O S. H. ISMAIL	HANIFA BIBI W O S. H. ISMAIL	LCY	09130020474401	PLS				PKR				3.42		17-Dec-2008	
159518	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ROSHAN ABDULLAH W O PUNOO KH	ROSHAN ABDULLAH W O PUNO	LCY	09130020475201	PLS				PKR				1.93		17-Dec-2008	
159519	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ASMAT SHAHEEN W O RASHEED	ASMAT SHAHEEN W O RASHEE	LCY	09130020483101	PLS				PKR				3.54		17-Dec-2008	
159520	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		M. NOOR UL HAQ S O A. QADIR	M. NOOR UL HAQ S O A. QADIR	LCY	09130020489001	PLS				PKR				1.68		17-Dec-2008	
159521	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHARIFAN W O M.BASHIR M.BASHIR	SHARIFAN W O M.BASHIR M.BA	LCY	09130020492901	PLS				PKR				4.38		17-Dec-2008	
159522	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AASIA BEGUM W O ABU MANZOOR	AASIA BEGUM W O ABU MANZO	LCY	09130020495301	PLS				PKR				4.76		17-Dec-2008	
159523	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAKINA BAI W O SOOMAR	SAKINA BAI W O SOOMAR	LCY	09130020519301	PLS				PKR				1.68		17-Dec-2008	
159524	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MANZOORAN BIBI D O GUL MOHD	MANZOORAN BIBI D O GUL MOH	LCY	09130020537401	PLS				PKR				4.81		17-Dec-2008	
159525	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAMA PARVEEN W O A. RASHEED	SHAMA PARVEEN W O A. RASH	LCY	09130020540201	PLS				PKR				4.76		17-Dec-2008	
159526	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NASIMA W O DO SHMBAY	NASIMA W O DO SHMBAY	LCY	09130020542901	PLS				PKR				3.12		17-Dec-2008	
159527	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SALMA BAI W O MEHBOOB	SALMA BAI W O MEHBOOB	LCY	09130020550801	PLS				PKR				1.68		17-Dec-2008	
159528	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MARRIAM BAI W O MOOSA KHAN	MARRIAM BAI W O MOOSA KHA	LCY	09130020551601	PLS				PKR				7.92		17-Dec-2008	
159529	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL REHMAN S O ALI MOHD	ABDUL REHMAN S O ALI MOHD	LCY	09130020553201	PLS				PKR				1.68		17-Dec-2008	
159530	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BILQEES W O SHOUKAT ALI	BILQEES W O SHOUKAT ALI	LCY	09130020576801	PLS				PKR				3.12		17-Dec-2008	
159531	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HEERO W O JAY RAM	HEERO W O JAY RAM	LCY	09130020594201	PLS				PKR				121.65		17-Dec-2008	
159532	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SOORI BIBI DARSHOO	SOORI BIBI DARSHOO	LCY	09130020596901	PLS				PKR				6,551.58		17-Dec-2008	
159533	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BIBI SHER BANO W O S. AKBAR SHAH	BIBI SHER BANO W O S. AKBAR	LCY	09130020607501	PLS				PKR				1,579.27		17-Dec-2008	
159534	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GULAB KHAN S O MOHD HUSAIN	GULAB KHAN S O MOHD HUSAI	LCY	09130020615401	PLS				PKR				327.44		17-Dec-2008	
159535	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD ZAMAN S O WALI MOHD	MOHAMMAD ZAMAN S O WALI M	LCY	09130020622501	PLS				PKR				794.04		17-Dec-2008	
159536	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAMAL KHATOON W O A. GHAFOOR	JAMAL KHATOON W O A. GHAF	LCY	09130020628401	PLS				PKR				6.43		17-Dec-2008	
159537	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMATULLAH S O ALLAH RAKHA	REHMATULLAH S O ALLAH RAK	LCY	09130020631201	PLS				PKR				4.81		17-Dec-2008	
159538	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHARIFA W O QADIR BUKSH	SHARIFA W O QADIR BUKSH	LCY	09130020633901	PLS				PKR				2,116.45		17-Dec-2008	
159539	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL KHALID S O ALI AKBAR	ABDUL KHALID S O ALI AKBAR	LCY	09130020641801	PLS				PKR				1.96		17-Dec-2008	
159540	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		DEWALI W O TULSI	DEWALI W O TULSI Q	LCY	09130020644201	PLS				PKR				3.17		17-Dec-2008	
159541	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		REHMAT MASIH S O BUKSHA MASIH	REHMAT MASIH S O BUKSHA M	LCY	09130020645001	PLS				PKR				10.56		17-Dec-2008	
159542	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHATOO BAI W O ABDULLAH SHAH	KHATOO BAI W O ABDULLAH SH	LCY	09130020649301	PLS				PKR				6.39		17-Dec-2008	
159543	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KASSI RAJA	KASSI RAJA BABU	LCY	09130020650501	PLS				PKR				1,210.52		17-Dec-2008	
159544	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NEAMAT BIIB W O MOHD RAMZAM	NEAMAT BIIB W O MOHD RAMZ	LCY	09130020652101	PLS				PKR				9.66		17-Dec-2008	
159545	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		INAYATA W O DARSOO	INAYATA W O DARSOO	LCY	09130020672201	PLS				PKR				4,999.77		17-Dec-2008	
159546	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABIDA D O GHULAM QADIR	ABIDA D O GHULAM QADIR	LCY	09130020676501	PLS				PKR				6.96		17-Dec-2008	
159547	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BATOOL D O ABDUL REHMAN	BATOOL D O ABDUL REHMAN	LCY	09130020679001	PLS				PKR				6.17		17-Dec-2008	
159548	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FAROKHA BIBI KALA KHAN	FAROKHA BIBI KALA KHAN	LCY	09130020683601	PLS				PKR				3.12		17-Dec-2008	
159549	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FAYAZ AHMED S O FAZAL AHMED	FAYAZ AHMED S O FAZAL AHME	LCY	09130020767501	PLS				PKR				701.59		20-Oct-2008	
159550	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL NASIR	ABDUL NASIR AK	LCY	09130020786801	PLS				PKR				20.30		17-Dec-2008	
159551	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230134838935	NOOR MOHAMMED S O ACHER	NOOR MOHAMMED S O ACHER	LCY	09130021022601	PLS				PKR				15.92		17-Dec-2008	
159552	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HASHMIEN KHATOON W O ABDUL AZIZ	HASHMIEN KHATOON W O ABDU	LCY	09130021030501	PLS				PKR				4.20		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159553	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		QASIM S O KABIR MOHD IBRAHIM S O	QASIM S O KABIR MOHD IBRAH	LCY	09130021035601	PLS				PKR				1.87		17-Dec-2008	
159554	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAHAN ARA W O MOHAMMAD JALIL	JAHAN ARA W O MOHAMMAD JA	LCY	09130021091601	PLS				PKR				1.00		18-Oct-2008	
159555	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240138520200	SYED BEGUM W O BOOTA KHAN	SYED BEGUM W O BOOTA KHAN	LCY	09130021093201	PLS				PKR				1.00		18-Oct-2008	
159556	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240117828992	ZAREENA KHATOON W O JAFFAR ALI	ZAREENA KHATOON W O JAFFA	LCY	09130021095901	PLS				PKR				1.90		18-Oct-2008	
159557	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240123478597	AADAM S O MOHAMMAD SIDIQUE	AADAM S O MOHAMMAD SIDIQU	LCY	09130021097501	PLS				PKR				2.77		18-Oct-2008	
159558	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JUMO S O MOHAMMAD HUSSAIN	JUMO S O MOHAMMAD HUSSAI	LCY	09130021098301	PLS				PKR				2.77		18-Oct-2008	
159559	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALI JAN S O MOHAMMAD WALI	ALI JAN S O MOHAMMAD WALI	LCY	09130021162501	PLS				PKR				10.24		17-Dec-2008	
159560	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230169005647	MANZAR KHAN S O ABDULLAH	MANZAR KHAN S O ABDULLAH	LCY	09130021275201	PLS				PKR				0.13		17-Dec-2008	
159561	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAUKAT ALI S O ABDUL RAHIM	SHAUKAT ALI S O ABDUL RAHIM	LCY	09130021362801	PLS				PKR				53.72		17-Dec-2008	
159562	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230122978288	AMEENA BAI	AMEENA BAI C/O	LCY	09130021391801	PLS				PKR				341.14		24-Oct-2008	
159563	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ASIA YOUSUF	ASIA YOUSUF 3-H	LCY	09130021393401	PLS				PKR				3.07		17-Dec-2008	
159564	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230182769552	SHADRI W O GHULAM HYDER	SHADRI W O GHULAM HYDER	LCY	09130021451301	PLS				PKR				1.00		18-Oct-2008	
159565	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230130576412	FATIMA W O A.REHMAN	FATIMA W O A.REHMAN	LCY	09130021460001	PLS				PKR				12.28		17-Dec-2008	
159566	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		GHULAM QADIR MALANGI	GHULAM QADIR MALANGI	LCY	09130021479701	PLS				PKR				3.07		17-Dec-2008	
159567	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BIBI KHATIJA	BIBI KHATIJA AK 78	LCY	09130021520601	PLS				PKR				5.94		17-Dec-2008	
159568	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUMPAGERA BIBI	MUMPAGERA BIBI M	LCY	09130021553701	PLS				PKR				3.70		17-Dec-2008	
159569	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108496200	SAMINA BANO D O IBRAHIM	SAMINA BANO D O IBRAHIM	LCY	09130021574601	PLS				PKR				705.74		17-Dec-2008	
159570	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240111404440	WAHEEDA BIBI W O SHER BAHADUR	WAHEEDA BIBI W O SHER BAHA	LCY	09130021612401	PLS				PKR				4,536.27		17-Dec-2008	
159571	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RUBINA D O KHUSHI MOHD	RUBINA D O KHUSHI MOHD	LCY	09130021640401	PLS				PKR				0.11		17-Dec-2008	
159572	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAQBOOL JAN W O REHMATULLAH	MAQBOOL JAN W O REHMATUL	LCY	09130021750701	PLS				PKR				3.96		18-Oct-2008	
159573	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200003651017	MOHD ISMAIL S O AHMED	MOHD ISMAIL S O AHMED	LCY	09130021948101	PLS				PKR				8.50		17-Dec-2008	
159574	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD YOUSUF S O JAN MOHD	MOHAMMAD YOUSUF S O JAN M	LCY	09130022044801	PLS				PKR				1.77		17-Oct-2008	
159575	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAN BIBI W O MURAD BUX	JAN BIBI W O MURAD BUX	LCY	09130022125201	PLS				PKR				385.21		12-Nov-2008	
159576	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARIDA BEGUM W O SADIQ	FARIDA BEGUM W O SADIQ	LCY	09130022151601	PLS				PKR				0.76		18-Oct-2008	
159577	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD QASIM S O MOHD SIDDIQUE	MOHD QASIM S O MOHD SIDDIQ	LCY	09130022181201	PLS				PKR				0.53		17-Dec-2008	
159578	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD IRFAN KHAN S O MIR ZAMAN KHAN	MOHD IRFAN KHAN S O MIR ZAM	LCY	09130022303301	PLS				PKR				388.25		17-Oct-2008	
159579	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107663291	MOHAMMAD QASSIM S O PLAN	MOHAMMAD QASSIM S O PLAN	LCY	09130022482201	PLS				PKR				0.40		17-Dec-2008	
159580	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHAMMAD ASLAM S O HUSSAIN	MOHAMMAD ASLAM S O HUSSA	LCY	09130022501801	PLS				PKR				1.29		17-Dec-2008	
159581	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HASSAN S O ALI MUHAMMAD	HASSAN S O ALI MUHAMMAD	LCY	09130022517201	PLS				PKR				675.65		17-Dec-2008	
159582	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMJAD HUSSAIN SARBAZI S O MOULA BUX	AMJAD HUSSAIN SARBAZI S O M	LCY	09130022536501	PLS				PKR				7.55		17-Dec-2008	
159583	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230113709041	ABDUL GHANI S O ABDUL NABI	ABDUL GHANI S O ABDUL NABI	LCY	09130022567601	PLS				PKR				10.81		18-Oct-2008	
159584	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAFIA ABDUL GHANI JT A C	SAFIA ABDUL GHANI JT A C	LCY	09130022585401	PLS				PKR				1.19		18-Oct-2008	
159585	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230130066856	SHIRIN S O MUHAMMAD ALI	SHIRIN S O MUHAMMAD ALI	LCY	09130022600701	PLS				PKR				2,557.29		17-Dec-2008	
159586	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107905330	HAJRA BAI W O ZAKERIA	HAJRA BAI W O ZAKERIA	LCY	09130022632001	PLS				PKR				338.92		18-Nov-2008	
159587	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARSON S O KALI DAS	KARSON S O KALI DAS	LCY	09130022639701	PLS				PKR				4.90		18-Oct-2008	
159588	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		RAHEELA M MUHAMMAD ABRAR G	RAHEELA M MUHAMMAD ABRA	LCY	09130022645401	PLS				PKR				99.24		4-Sep-2007	
159589	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107456527	MUNAWAR M MUHAMMAD MOOSA G	MUNAWAR M MUHAMMAD MO	LCY	09130022676401	PLS				PKR				4.13		17-Dec-2008	
159590	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110843207	TAHIRA M KHAN BAHADOOR G	TAHIRA M KHAN BAHADOOR G	LCY	09130022687801	PLS				PKR				0.78		17-Oct-2008	
159591	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SAIRA M SHAHID ALI G	SAIRA M SHAHID ALI G	LCY	09130022692201	PLS				PKR				1.60		18-Oct-2008	
159592	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230111066711	HUMA HINA M HANIF G	HUMA HINA M HANIF G	LCY	09130022701201	PLS				PKR				2.81		17-Oct-2008	
159593	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230101371493	ASGHAR ALI S O RASOOL BUKHSH	ASGHAR ALI S O RASOOL BUKH	LCY	09130022703901	PLS				PKR				12.39		17-Dec-2008	
159594	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109538526	QUDSIA M ZULEKHA BAI G	QUDSIA M ZULEKHA BAI G	LCY	09130022715001	PLS				PKR				2.77		17-Oct-2008	
159595	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230184623909	NIDA M SARWAR G	NIDA M SARWAR G H	LCY	09130022720501	PLS				PKR				89.49		15-Feb-2008	
159596	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230106629869	SADIA M ISHTIAQ AHMED G	SADIA M ISHTIAQ AHMED G	LCY	09130022722101	PLS				PKR				1.93		18-Oct-2008	
159597	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	50950034209	SAMINA (M)	SAMINA (M) HOUS	LCY	09130022723201	PLS				PKR				162.23		31-May-2008	
159598	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AISHA RANI M AJAB KHAN G	AISHA RANI M AJAB KHAN G	LCY	09130022727201	PLS				PKR				170.98		16-May-2008	
159599	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AISHA M MOHD ESSA G	AISHA M MOHD ESSA G	LCY	09130022735101	PLS				PKR				1.61		17-Oct-2008	
159600	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109660718	HASEENA	HASEENA HOUS	LCY	09130022736601	PLS				PKR				1.04		18-Oct-2008	
159601	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1500051665331	SAIRA M SHER BAHADUR G	SAIRA M SHER BAHADUR G	LCY	09130022743001	PLS				PKR				1.79		18-Oct-2008	
159602	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SARA KANWAK M NISAR AHMED G	SARA KANWAK M NISAR AHME	LCY	09130022747301	PLS				PKR				1.04		18-Oct-2008	
159603	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230111201385	SAGHIR ABBAS	SAGHIR ABBAS HO	LCY	09130022755201	PLS				PKR				2.23		18-Oct-2008	
159604	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110287445	HEERA CHANDNI M MOSIN KHAN G	HEERA CHANDNI M MOSIN KH	LCY	09130022762301	PLS				PKR				242.77		14-May-2008	
159605	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		FARZANA M FAQIR MUHAMMAD G	FARZANA M FAQIR MUHAMMA	LCY	09130022769001	PLS				PKR				2.89		18-Oct-2008	
159606	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230182304328	NAZIA M HUSSAIN SHAH G	NAZIA M HUSSAIN SHAH G	LCY	09130022773701	PLS				PKR				2.60		17-Oct-2008	
159607	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NIDA M MOHD MATLOOB G	NIDA M MOHD MATLOOB G	LCY	09130022775301	PLS				PKR				1.41		17-Dec-2008	
159608	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHENILA M SHOUKAT ALI G	SHENILA M SHOUKAT ALI G	LCY	09130022783201	PLS				PKR				3,198.27		20-Nov-2008	
159609	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107746351	ZEBA M A.GHAFOOR G	ZEBA M A.GHAFOOR G	LCY	09130022787501	PLS				PKR				1.78		18-Oct-2008	
159610	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MAHWISH M RAHMAT ALI	MAHWISH M RAHMAT ALI	LCY	09130022795401	PLS				PKR				1.77		18-Oct-2008	
159611	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SEEMA M M YOUSUF G	SEEMA M M YOUSUF G	LCY	09130022796201	PLS				PKR				11.07		17-Dec-2008	
159612	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	2430107938721	MANZOOR AHMED S O LAL DIN	MANZOOR AHMED S O LAL DIN	LCY	09130022825301	PLS				PKR				2.27		17-Oct-2008	
159613	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200004442252	FATIMA BEGUM W O ABDUL WADOOD	FATIMA BEGUM W O ABDUL WA	LCY	09130022841101	PLS				PKR				3.07		17-Dec-2008	
159614	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SARFARAZ TAJIK	SARFARAZ TAJIK K-	LCY	09130022926901	PLS				PKR				0.01		17-Dec-2008	
159615	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ZIA UL HAQ S O UMER YAR	ZIA UL HAQ S O UMER YAR	LCY	09130022931301	PLS				PKR				0.83		17-Dec-2008	
159616	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		TAJ BIBI W O NOOR MOHD BADSHAH	TAJ BIBI W O NOOR MOHD BAD	LCY	09130022947801	PLS				PKR				1.81		17-Dec-2008	
159617	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230115612257	AMEER BUKHSH S O ALLAH BUX	AMEER BUKHSH S O ALLAH BU	LCY	09130022952201	PLS				PKR				14.35		17-Dec-2008	
159618	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230174323793	ASMA M	ASMA M GALI N	LCY	09130023053201	PLS				PKR				2.77		17-Dec-2008	
159619	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230164514441	SAIMA SAR KHATOON M	SAIMA SAR KHATOON M	LCY	09130023055601	PLS				PKR				0.24		17-Oct-2008	
159620	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110550940	SUMAIRA M	SUMAIRA M HOU	LCY	09130023065101	PLS				PKR				2.14		17-Oct-2008	
159621	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230153543519	SANIA M	SANIA M HOUSE	LCY	09130023082801	PLS				PKR				4.28		17-Dec-2008	
159622	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NOOR MOHD	NOOR MOHD KA	LCY	09130023087901	PLS				PKR				0.78		17-Dec-2008	
159623	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240117705487	UZMA M	UZMA M BLOCK	LCY	09130023135201	PLS				PKR				6.64		18-Oct-2008	
159624	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230165265052	NADIA HASSAN	NADIA HASSAN FL	LCY	09130023142301	PLS				PKR				1.66		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159625	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AMINA BAI	AMINA BAI G.B.73	LCY	09130023143101	PLS				PKR				6.22		17-Dec-2008	
159626	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210115353312	KHAIR UN NISA	KHAIR UN NISA HO	LCY	09130023164001	PLS				PKR				6.81		17-Dec-2008	
159627	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230136711827	MUHAMMAD RIAZ RASHIDA RIAZ	MUHAMMAD RIAZ RASHIDA RIA	LCY	09130023181701	PLS				PKR				24,073.05		17-Oct-2008	
159628	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230141440467	MUNIR KHAN S O KHAN GHALIB	MUNIR KHAN S O KHAN GHALIB	LCY	09130023203701	PLS				PKR				5.26		17-Dec-2008	
159629	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110769315	SIRAJ GUL S O MUHAMMAD NAEEM	SIRAJ GUL S O MUHAMMAD NAE	LCY	09130023265601	PLS				PKR				3.79		18-Oct-2008	
159630	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230125772840	KHALIDA W O JAWED ALI	KHALIDA W O JAWED ALI	LCY	09130023272701	PLS				PKR				11.26		17-Dec-2008	
159631	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4030106906136	ASMA M FARZANA G	ASMA M FARZANA G	LCY	09130023274301	PLS				PKR				1.43		14-May-2008	
159632	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		TAHIRA M RASOOL BUX G	TAHIRA M RASOOL BUX G	LCY	09130023275101	PLS				PKR				1,247.36		8-Feb-2008	
159633	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110173109	A.REHMAN HINGORA S O M.HASHIM HINGO	A.REHMAN HINGORA S O M.HAS	LCY	09130023283001	PLS				PKR				4.98		18-Oct-2008	
159634	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230146824471	ERUM M NOOR MUHAMMAD G	ERUM M NOOR MUHAMMAD G	LCY	09130023292801	PLS				PKR				1.08		18-Oct-2008	
159635	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240116729543	ANILA M HAKIM KHAN G	ANILA M HAKIM KHAN G	LCY	09130023295201	PLS				PKR				0.53		17-Dec-2008	
159636	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110556223	FOZIA SHAHEEN M SAGHIR AHMED G	FOZIA SHAHEEN M SAGHIR AH	LCY	09130023315601	PLS				PKR				1.93		18-Oct-2008	
159637	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230137247629	SHAZIA KAUSAR M MUHAMMAD TARIQ G	SHAZIA KAUSAR M MUHAMMA	LCY	09130023321901	PLS				PKR				1.94		18-Oct-2008	
159638	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230129903089	SHUMAILA M PERVEZ IQBAL G	SHUMAILA M PERVEZ IQBAL G	LCY	09130023327801	PLS				PKR				4.82		17-Dec-2008	
159639	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230165715911	SAIRA M M.BASHIR G	SAIRA M M.BASHIR G	LCY	09130023329401	PLS				PKR				1.08		18-Oct-2008	
159640	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		JAI RAM S O BHIMA	JAI RAM S O BHIMA C	LCY	09130023330601	PLS				PKR				4.58		17-Dec-2008	
159641	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240101207977	MADINA M AIN KHAN G	MADINA M AIN KHAN G	LCY	09130023334901	PLS				PKR				1.96		18-Oct-2008	
159642	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230141682512	JAMAL KHATOON W O MUBARAK SHAH	JAMAL KHATOON W O MUBARA	LCY	09130023344401	PLS				PKR				12.61		17-Dec-2008	
159643	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SIDRA M MUHAMMAD AKRAM G	SIDRA M MUHAMMAD AKRAM	LCY	09130023346001	PLS				PKR				17.73		17-Dec-2008	
159644	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108444803	ALVINA BUSHRA M QUTUB ALI G	ALVINA BUSHRA M QUTUB AL	LCY	09130023366101	PLS				PKR				1.00		17-Dec-2008	
159645	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107236333	SABRA M QADIR BUX G	SABRA M QADIR BUX G	LCY	09130023376701	PLS				PKR				1.54		28-Jun-2008	
159646	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109268777	S.ASIF HUSSAIN JAFFERI S O G HUSSAI	S.ASIF HUSSAIN JAFFERI S O G	LCY	09130023389701	PLS				PKR				3.92		17-Dec-2008	
159647	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4250114321711	MUHAMMAD ISHAQ S O ALI MUHAMMAD	MUHAMMAD ISHAQ S O ALI MUH	LCY	09130023404601	PLS				PKR				433.58		26-Dec-2008	
159648	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230159730426	SOBIA M FARHAD YASMEEN G	SOBIA M FARHAD YASMEEN G	LCY	09130023409001	PLS				PKR				5.99		18-Oct-2008	
159649	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230149819747	LATIF NIAZI S O AMIR KHAN NIAZI	LATIF NIAZI S O AMIR KHAN NIA	LCY	09130023414501	PLS				PKR				2,468.53		17-Dec-2008	
159650	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108747415	BUSHRA BIBI M M.YOUSUF G	BUSHRA BIBI M M.YOUSUF G	LCY	09130023416101	PLS				PKR				46.44		14-Feb-2008	
159651	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230162643161	MIRZA TARIQ S O MIRZA M.AKHTAR	MIRZA TARIQ S O MIRZA M.AKH	LCY	09130023417001	PLS				PKR				3.71		18-Oct-2008	
159652	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230179991550	AISHA M NAHEED PARVEEN SHAHID HUSSA	AISHA M NAHEED PARVEEN SH	LCY	09130023421601	PLS				PKR				3.13		18-Oct-2008	
159653	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230126088717	NAZLI M MOHD SIDDIQ G	NAZLI M MOHD SIDDIQ G	LCY	09130023435401	PLS				PKR				0.53		17-Oct-2008	
159654	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240182683136	DUR BIBI FAREED JT A C	DUR BIBI FAREED JT A C	LCY	09130023436201	PLS				PKR				6.55		17-Dec-2008	
159655	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230192895547	SEEMA M MIAN KHAN G	SEEMA M MIAN KHAN G	LCY	09130023437001	PLS				PKR				5.01		18-Oct-2008	
159656	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109523957	MADIHA NAZ M KHAN MUHAMMAD G	MADIHA NAZ M KHAN MUHAMM	LCY	09130023445001	PLS				PKR				8.37		17-Dec-2008	
159657	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230154913293	AMBREEN M MUHAMMAD YOUSUF G	AMBREEN M MUHAMMAD YOU	LCY	09130023451201	PLS				PKR				5.52		17-Dec-2008	
159658	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110238791	TARIQ AZIZ S O MUHAMMAD ZAID	TARIQ AZIZ S O MUHAMMAD ZA	LCY	09130023457101	PLS				PKR				0.78		17-Dec-2008	
159659	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200004625429	SABRA M IBRAHIM G	SABRA M IBRAHIM G	LCY	09130023461801	PLS				PKR				2.40		18-Oct-2008	
159660	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230154244487	SHAGUFTA KOUSAR M M.ILYAS G	SHAGUFTA KOUSAR M M.ILYAS	LCY	09130023462601	PLS				PKR				5.82		17-Oct-2008	
159661	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200032101269	MARIAM M SALEEM AHMED G	MARIAM M SALEEM AHMED G	LCY	09130023468501	PLS				PKR				182.95		15-Feb-2008	
159662	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230197588895	SHAHIDA M MUHAMMAD YOUSUF G	SHAHIDA M MUHAMMAD YOUS	LCY	09130023469301	PLS				PKR				112.98		13-Feb-2008	
159663	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107129863	ABDUL SAMAD S O KARIM BUX	ABDUL SAMAD S O KARIM BUX	LCY	09130023472101	PLS				PKR				4.87		17-Dec-2008	
159664	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230126313281	RAZIA M RAMZAN G	RAZIA M RAMZAN G	LCY	09130023479901	PLS				PKR				6.42		17-Dec-2008	
159665	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200083391651	RABIA M SUGHRA M RASHEEDA M	RABIA M SUGHRA M RASHEE	LCY	09130023481901	PLS				PKR				0.95		18-Oct-2008	
159666	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230148785904	KHALIDA BIBI	KHALIDA BIBI H.NO	LCY	09130023485101	PLS				PKR				2.36		17-Oct-2008	
159667	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230190059649	MEHER GUL M	MEHER GUL M H.N	LCY	09130023492201	PLS				PKR				9.93		17-Dec-2008	
159668	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108444725	AMBER UROOJ M	AMBER UROOJ M H	LCY	09130023494901	PLS				PKR				2.25		18-Oct-2008	
159669	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107292219	HINA M MUHAMMAD G	HINA M MUHAMMAD G	LCY	09130023497301	PLS				PKR				6.96		17-Oct-2008	
159670	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230119703267	SADRA ISMAIL M	SADRA ISMAIL M H.N	LCY	09130023498101	PLS				PKR				4,001.99		17-Dec-2008	
159671	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107091196	SUMAIRA ASLAM M AABIDA G	SUMAIRA ASLAM M AABIDA G	LCY	09130023510501	PLS				PKR				2.25		18-Oct-2008	
159672	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230121762571	RABBIA SHOAIB M MUHAMMAD SHOAIB	RABBIA SHOAIB M MUHAMMAD	LCY	09130023518501	PLS				PKR				2.73		17-Dec-2008	
159673	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230105601396	AZMINA M HALEEMA BAI G	AZMINA M HALEEMA BAI G	LCY	09130023521301	PLS				PKR				8.37		17-Dec-2008	
159674	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		USMAN GHANI	USMAN GHANI IQB	LCY	09130023523901	PLS				PKR				4.20		17-Oct-2008	
159675	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109383429	ZUBAIR ALI JT A C	ZUBAIR ALI JT A C GU	LCY	09130023525601	PLS				PKR				0.24		18-Oct-2008	
159676	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230185254182	KISHWAR SHAKEEL M RAZIA BEGUM G	KISHWAR SHAKEEL M RAZIA B	LCY	09130023527201	PLS				PKR				5.60		17-Dec-2008	
159677	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109802857	NABILA M SHER AFZAL G	NABILA M SHER AFZAL G	LCY	09130023528001	PLS				PKR				1.28		18-Oct-2008	
159678	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109743782	ERUM RANI M AMINA BAI W O M.ALI	ERUM RANI M AMINA BAI W O M	LCY	09130023534301	PLS				PKR				5.29		17-Dec-2008	
159679	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230186222363	HUMAIRA M MUHAMMAD HANIF G	HUMAIRA M MUHAMMAD HANI	LCY	09130023538601	PLS				PKR				2.03		17-Oct-2008	
159680	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110559587	RABIA SAMIA SABEEN M SHAHID ALI	RABIA SAMIA SABEEN M SHA	LCY	09130023540601	PLS				PKR				8.72		17-Dec-2008	
159681	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107328847	SUGHRA M QASIM G	SUGHRA M QASIM G	LCY	09130023562301	PLS				PKR				3,420.40		17-Dec-2008	
159682	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230171259414	FARAH NAZ M MUHAMMAD IQBAL G	FARAH NAZ M MUHAMMAD IQB	LCY	09130023568201	PLS				PKR				3.91		18-Oct-2008	
159683	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230154978711	SHAMA M ALI SHAH G	SHAMA M ALI SHAH G	LCY	09130023572901	PLS				PKR				48.29		21-Feb-2008	
159684	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230164666063	SADAF NAZ M M.ASLAM G	SADAF NAZ M M.ASLAM G	LCY	09130023585901	PLS				PKR				116.94		10-May-2008	
159685	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230183866158	SAKINA W O RASHID HANIFA W O M.SI	SAKINA W O RASHID HANIFA W	LCY	09130023595401	PLS				PKR				1,215.14		17-Dec-2008	
159686	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MEHTAB ALI KHALIL	MEHTAB ALI KHALIL G	LCY	09130023599701	PLS				PKR				0.27		17-Dec-2008	
159687	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	09130023605201	PLS				PKR				1,600.94		18-Nov-2008	
159688	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SALEH MOHAMMAD	SALEH MOHAMMAD	LCY	09130023611501	PLS				PKR				3.01		17-Dec-2008	
159689	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230113839342	ZULEKHA ALI MOHD M HAMEEDA G	ZULEKHA ALI MOHD M HAMEE	LCY	09130023613101	PLS				PKR				84,947.67		17-Oct-2008	
159690	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230191033865	MUZAFFAR AYAZ BALUCH S O SHER M.BAL	MUZAFFAR AYAZ BALUCH S O S	LCY	09130023697801	PLS				PKR				15.75		17-Dec-2008	
159691	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230185357538	EIDAN W O GHULAM MUHAMMAD LATE	EIDAN W O GHULAM MUHAMMA	LCY	09130023706801	PLS				PKR				1.83		17-Dec-2008	
159692	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109835101	MUHAMMAD ALI NISAR AHMED	MUHAMMAD ALI NISAR AHMED	LCY	09130023708401	PLS				PKR				1.98		18-Oct-2008	
159693	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMAD ASGHAR S O HAJI ABDUL QADI	MUHAMMAD ASGHAR S O HAJI	LCY	09130023728501	PLS				PKR				3.01		17-Dec-2008	
159694	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210118914997	ANIS AHMED FARHAT ANIS	ANIS AHMED FARHAT ANIS	LCY	09130023750601	PLS				PKR				0.28		17-Dec-2008	
159695	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109474117	M.NADEEM AWAN S O GHULAM NABI AWAN	M.NADEEM AWAN S O GHULAM	LCY	09130023752201	PLS				PKR				3.92		17-Dec-2008	
159696	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	2240185344897	HABIB-UR-REHMAN	HABIB-UR-REHMAN	LCY	09130023785301	PLS				PKR				2.38		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159697	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200004789007	SHABBIR HUSSAIN S O ABDUL RASOOL	SHABBIR HUSSAIN S O ABDUL R	LCY	09130023805701	PLS				PKR				6.12		17-Dec-2008	
159698	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230106457820	SHEHNAZ D O ABDUL RASHEED	SHEHNAZ D O ABDUL RASHEED	LCY	09130023833701	PLS				PKR				0.78		17-Dec-2008	
159699	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240111377221	RAEES KHAN NAFEES AHMED	RAEES KHAN NAFEES AHMED	LCY	09130023845901	PLS				PKR				15,025.45		13-Nov-2008	
159700	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		SHAISTA D O MUHAMMAD SULMAN	SHAISTA D O MUHAMMAD SULM	LCY	09130023846701	PLS				PKR				1.90		18-Oct-2008	
159701	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210102440881	SYED ALI SARKAR NAQVI S O S MUKHTAR	SYED ALI SARKAR NAQVI S O S	LCY	09130023856201	PLS				PKR				0.20		17-Dec-2008	
159702	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230171540202	RUBINA	RUBINA FLAT N	LCY	09130023860901	PLS				PKR				1.93		17-Dec-2008	
159703	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4220123770036	MUNAZZA ASIF W O M.ASIF NAYYER	MUNAZZA ASIF W O M.ASIF NAY	LCY	09130023873901	PLS				PKR				9.74		18-Oct-2008	
159704	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240199907685	RAHIM BUX CHATTA S O M.SOOMAR CHATT	RAHIM BUX CHATTA S O M.SOO	LCY	09130023874701	PLS				PKR				0.78		17-Dec-2008	
159705	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110259509	MUHAMMAD YOUNUS S O MUHAMMAD YAQOO	MUHAMMAD YOUNUS S O MUHA	LCY	09130023877101	PLS				PKR				230.33		17-Dec-2008	
159706	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230127419171	ABDUL RAUF S O M.SIDDIQ AKHTAR LAT	ABDUL RAUF S O M.SIDDIQ AKH	LCY	09130023878301	PLS				PKR				8.56		18-Oct-2008	
159707	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107274162	GORI BAGUM PHOTO A C	GORI BAGUM PHOTO A C	LCY	09130023886901	PLS				PKR				3.92		17-Dec-2008	
159708	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230111855139	ABDUL SHAKOOR S O HUSSAIN SOOMRO	ABDUL SHAKOOR S O HUSSAIN	LCY	09130023925501	PLS				PKR				0.78		17-Dec-2008	
159709	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110748944	WAKEELA D O DIN MUHAMMAD	WAKEELA D O DIN MUHAMMAD	LCY	09130023929801	PLS				PKR				7.08		17-Dec-2008	
159710	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230176813063	MUHAMMAD SHAHID QAZI S A.WAHAB QAZ	MUHAMMAD SHAHID QAZI S A	LCY	09130023930401	PLS				PKR				7.08		17-Dec-2008	
159711	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KARIMA BAI D O ILYAS	KARIMA BAI D O ILYAS	LCY	09130023956101	PLS				PKR				2.36		18-Oct-2008	
159712	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108413073	MUHAMMAD ASHFAQ S O MUHAMMAD ISHAQ	MUHAMMAD ASHFAQ S O MUHA	LCY	09130024016701	PLS				PKR				7.08		17-Dec-2008	
159713	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4250114272250	SHSHNAZ MAI W O MUHAMMAD HANIF	SHSHNAZ MAI W O MUHAMMAD	LCY	09130024025401	PLS				PKR				0.50		18-Oct-2008	
159714	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4250115034899	ALLAH BUX S O MUHAMMAD BUX	ALLAH BUX S O MUHAMMAD BU	LCY	09130024036801	PLS				PKR				0.84		17-Dec-2008	
159715	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230156522255	MUHAMMAD AKHTAR BALUCH S O BAHRAM B	MUHAMMAD AKHTAR BALUCH S	LCY	09130024054201	PLS				PKR				6.32		17-Dec-2008	
159716	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4140629199901	ABDUL GHAFOOR KHATTI S O ABDULLAH K	ABDUL GHAFOOR KHATTI S O A	LCY	09130024058501	PLS				PKR				733.48		17-Dec-2008	
159717	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230160925789	EIJAZ AHMED S O MUHAMMAD HUSSAIN	EIJAZ AHMED S O MUHAMMAD H	LCY	09130024065601	PLS				PKR				5.93		18-Oct-2008	
159718	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230151877561	ABDUL GHAFFAR S O ISMAIL	ABDUL GHAFFAR S O ISMAIL	LCY	09130024066401	PLS				PKR				9,083.25		18-Nov-2008	
159719	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107748233	ZOHRA M MUHAMMAD YAMIN	ZOHRA M MUHAMMAD YAMIN	LCY	09130024069901	PLS				PKR				2.14		17-Dec-2008	
159720	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107748233	HUMAIRA M MUHAMMAD YAMIN ALI	HUMAIRA M MUHAMMAD YAMI	LCY	09130024070001	PLS				PKR				2.14		17-Dec-2008	
159721	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240132790995	NAZIM HUSSAIN S O KHADIM HUSSAIN	NAZIM HUSSAIN S O KHADIM HU	LCY	09130024072701	PLS				PKR				7.08		17-Dec-2008	
159722	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230144971146	NOREEN BASHIR TAHIR AHMED KHAN	NOREEN BASHIR TAHIR AHME	LCY	09130024074301	PLS				PKR				8.09		17-Dec-2008	
159723	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108413504	NAYAB SOOMRA M MUHAMMAD ASLAM SOO	NAYAB SOOMRA M MUHAMMA	LCY	09130024086501	PLS				PKR				1,832.99		17-Dec-2008	
159724	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108158511	JAMILA KHATOON M MUHAMMAD RAFIQ	JAMILA KHATOON M MUHAMM	LCY	09130024096001	PLS				PKR				2.08		17-Dec-2008	
159725	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240138461656	SUMIRA M REHMAT BIBI G	SUMIRA M REHMAT BIBI G	LCY	09130024097901	PLS				PKR				0.79		17-Dec-2008	
159726	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107146471	NASEEB AHMED S O BASHIR AHMED	NASEEB AHMED S O BASHIR AH	LCY	09130024101801	PLS				PKR				0.85		17-Dec-2008	
159727	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4250165394737	MUHAMMAD SHABAN S O ALLAH DITTA	MUHAMMAD SHABAN S O ALLA	LCY	09130024108501	PLS				PKR				0.53		17-Dec-2008	
159728	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230133814812	KULSOOM W O QASIM	KULSOOM W O QASIM	LCY	09130024122701	PLS				PKR				13.73		17-Dec-2008	
159729	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230157107391	MUHAMMAD SALEEM S O IBRAHIM	MUHAMMAD SALEEM S O IBRAH	LCY	09130024135701	PLS				PKR				6.32		17-Dec-2008	
159730	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109133529	SUMAIRA M GHULAM JAN G	SUMAIRA M GHULAM JAN G	LCY	09130024154501	PLS				PKR				2.08		17-Dec-2008	
159731	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230120332846	MITHEE W O MOHRAM	MITHEE W O MOHRAM	LCY	09130024159001	PLS				PKR				13.34		17-Dec-2008	
159732	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200015230178	SURIYA M ALI MUHAMMAD F JAMLAI	SURIYA M ALI MUHAMMAD F J	LCY	09130024160201	PLS				PKR				3.07		18-Oct-2008	
159733	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200005611963	UMMA HANI M SHOUKAT ALI G	UMMA HANI M SHOUKAT ALI G	LCY	09130024163701	PLS				PKR				1,066.11		1-Nov-2008	
159734	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108632471	BASHIR ALI S O NOOR MUHAMMAD	BASHIR ALI S O NOOR MUHAM	LCY	09130024164501	PLS				PKR				6,450.12		18-Oct-2008	
159735	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230181272366	SHAZBA M TALEEM KHAN G	SHAZBA M TALEEM KHAN G	LCY	09130024173201	PLS				PKR				2.08		17-Dec-2008	
159736	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230149554643	QADIR BUX S O IBRAHIM	QADIR BUX S O IBRAHIM	LCY	09130024177501	PLS				PKR				4.75		17-Oct-2008	
159737	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200080392329	MEHMOOD HUSSAIN S O ABDUL KAREEM	MEHMOOD HUSSAIN S O ABDU	LCY	09130024182601	PLS				PKR				752.44		17-Dec-2008	
159738	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240117231598	MAQBOOL ALAM S O NOOR ALAM	MAQBOOL ALAM S O NOOR ALA	LCY	09130024183801	PLS				PKR				2,225.73		17-Dec-2008	
159739	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108707309	ALI MUHAMMAD S O ABDUL REHMAN	ALI MUHAMMAD S O ABDUL REH	LCY	09130024192501	PLS				PKR				7.59		17-Oct-2008	
159740	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230122005830	UZMA M ROSHAN BANO G	UZMA M ROSHAN BANO G	LCY	09130024193301	PLS				PKR				2.08		17-Dec-2008	
159741	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107008264	NAJMA NAZ W O MUHAMMAD DAWOOD	NAJMA NAZ W O MUHAMMAD DA	LCY	09130024202301	PLS				PKR				874.29		17-Dec-2008	
159742	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107313434	RAZIA W O AKBAR	RAZIA W O AKBAR P	LCY	09130024222401	PLS				PKR				5.05		17-Dec-2008	
159743	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230111807034	REEMA M MUMTAIZ BEGUM G	REEMA M MUMTAIZ BEGUM G	LCY	09130024226701	PLS				PKR				126.43		21-Jun-2008	
159744	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	3410203903901	SAJJAD ANJUM S O MUHAMMAD SADIQ	SAJJAD ANJUM S O MUHAMMAD	LCY	09130024234601	PLS				PKR				4.20		18-Oct-2008	
159745	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108323757	SYED IQBAL AHMED S O SYED SARFRAZ A	SYED IQBAL AHMED S O SYED S	LCY	09130024238901	PLS				PKR				8.08		17-Oct-2008	
159746	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230159688273	MUHAMMAD SHREEF S O QADEER BUX	MUHAMMAD SHREEF S O QADE	LCY	09130024247601	PLS				PKR				3.93		17-Dec-2008	
159747	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230157898112	GUL SUM W O NUZAR MUHAMMAD	GUL SUM W O NUZAR MUHAMM	LCY	09130024251201	PLS				PKR				2.35		17-Dec-2008	
159748	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108576883	ANESH NAZISH SAHRISH M AHMED G	ANESH NAZISH SAHRISH M A	LCY	09130024254701	PLS				PKR				0.60		18-Oct-2008	
159749	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230185081521	SAIRA NAZ M MUHAMMAD RAFIQ G	SAIRA NAZ M MUHAMMAD RAF	LCY	09130024262601	PLS				PKR				320.30		17-Dec-2008	
159750	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230116180405	MUHAMMAD SULMAN S O MUHAMMAD YOUSF	MUHAMMAD SULMAN S O MUHA	LCY	09130024265001	PLS				PKR				2.36		17-Oct-2008	
159751	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4210116308895	HABIBULLAH	HABIBULLAH H N	LCY	09130024318501	PLS				PKR				304.04		29-Dec-2008	
159752	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230125180972	GUL BIBI	GUL BIBI MUHAN	LCY	09130024410701	PLS				PKR				0.78		15-Dec-2008	
159753	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230190786286	HAZARI	HAZARI PLOT N	LCY	09130024424501	PLS				PKR				2,357.76		30-Dec-2008	
159754	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230143218552	RUBINA HAMEED	RUBINA HAMEED A	LCY	09130024425301	PLS				PKR				13.09		15-Dec-2008	
159755	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107952859	SABINA [M] A/C	SABINA [M] A/C PLO	LCY	09130024428801	PLS				PKR				22.70		15-Dec-2008	
159756	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230149109398	FAIZA [M] A/C	FAIZA [M] A/C ST NO	LCY	09130024445401	PLS				PKR				2.19		18-Oct-2008	
159757	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230112178540	SANIA [M] A/C	SANIA [M] A/C AK 12	LCY	09130024451701	PLS				PKR				0.50		18-Oct-2008	
159758	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230139015956	JAMILA [M] A/C	JAMILA [M] A/C AK 7	LCY	09130024462001	PLS				PKR				5.24		18-Oct-2008	
159759	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230155732958	ZAINAB	ZAINAB H NO A	LCY	09130024482101	PLS				PKR				4,363.15		8-Nov-2008	
159760	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110475916	AISHA	AISHA GALI NO	LCY	09130024487201	PLS				PKR				0.50		18-Oct-2008	
159761	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230159308831	SIDRA QASIM M MOHD QASIM G	SIDRA QASIM M MOHD QASIM	LCY	09130024492701	PLS				PKR				1.28		18-Oct-2008	
159762	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108549673	ANUM M MUHAMMAD SALEEM G	ANUM M MUHAMMAD SALEEM	LCY	09130024499401	PLS				PKR				132.20		14-Feb-2008	
159763	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108525176	UZMA NAZ M YASMEEN G	UZMA NAZ M YASMEEN G	LCY	09130024500901	PLS				PKR				0.50		18-Oct-2008	
159764	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230166618036	MEHRUN NISA	MEHRUN NISA H N	LCY	09130024501701	PLS				PKR				1.00		15-Dec-2008	
159765	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230191337733	BILAL BALOCH	BILAL BALOCH PLO	LCY	09130024514701	PLS				PKR				5.51		15-Dec-2008	
159766	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110769355	MOHAMMAD NAEEM	MOHAMMAD NAEEM	LCY	09130024522601	PLS				PKR				2.77		15-Dec-2008	
159767	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108535266	BIBI AMNA M A/C	BIBI AMNA M A/C H N	LCY	09130024536401	PLS				PKR				5.24		18-Oct-2008	
159768	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1110141049774	MAL AFSARA	MAL AFSARA C/O	LCY	09130024573101	PLS				PKR				2.36		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159769	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240115207206	MANZOORAN MAI	MANZOORAN MAI H	LCY	09130024585301	PLS				PKR				0.50		18-Oct-2008	
159770	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240120080129	MD SULTAN	MD SULTAN H NO	LCY	09130024586101	PLS				PKR				3.92		15-Dec-2008	
159771	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230165515091	SHOUKET ALI	SHOUKET ALI FLA	LCY	09130024593201	PLS				PKR				7.08		15-Dec-2008	
159772	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109505304	SAIMA GHOURI	SAIMA GHOURI HO	LCY	09130024600601	PLS				PKR				2.35		15-Dec-2008	
159773	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108454833	ARIFA M ROSHANA BIBI G	ARIFA M ROSHANA BIBI G	LCY	09130024603001	PLS				PKR				551.46		16-May-2008	
159774	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230173968386	SAEEDA BANO	SAEEDA BANO H N	LCY	09130024608101	PLS				PKR				0.78		15-Dec-2008	
159775	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4520634189476	SEVORA KHATOON	SEVORA KHATOON	LCY	09130024619501	PLS				PKR				3.92		15-Dec-2008	
159776	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	3610218239534	NASEEM AKHTAR	NASEEM AKHTAR H	LCY	09130024621501	PLS				PKR				0.78		15-Dec-2008	
159777	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109405068	JAN ARA KHATOON	JAN ARA KHATOON H	LCY	09130024625801	PLS				PKR				3.92		15-Dec-2008	
159778	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230199481843	RAHIM BUKSH BALOCH	RAHIM BUKSH BALOCH	LCY	09130024633701	PLS				PKR				0.78		15-Dec-2008	
159779	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109619074	SYED MEENA	SYED MEENA H N	LCY	09130024638801	PLS				PKR				0.78		15-Dec-2008	
159780	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240119892611	SHER MOHD	SHER MOHD H N	LCY	09130024649101	PLS				PKR				7.08		15-Dec-2008	
159781	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109747949	S P KHALID	S P KHALID H NO	LCY	09130024650301	PLS				PKR				3.07		15-Dec-2008	
159782	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240113454109	MUHAMMAD UZAIR SHAIKH	MUHAMMAD UZAIR SHAIKH	LCY	09130024653801	PLS				PKR				11.67		15-Dec-2008	
159783	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240132002275	NASIR ALI	NASIR ALI H NO B	LCY	09130024663301	PLS				PKR				5.69		15-Dec-2008	
159784	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240146811183	AMJAD MASIH	AMJAD MASIH H N	LCY	09130024664101	PLS				PKR				10.72		15-Dec-2008	
159785	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240120219991	SHOUKAT BHATI	SHOUKAT BHATI N	LCY	09130024671201	PLS				PKR				5.01		15-Dec-2008	
159786	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230111104651	PARDEEP	PARDEEP H NO	LCY	09130024679801	PLS				PKR				5.01		15-Dec-2008	
159787	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4220196895098	REENA KHATOON	REENA KHATOON H	LCY	09130024683401	PLS				PKR				3.92		15-Dec-2008	
159788	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240160524197	LATIF MASIH	LATIF MASIH GALI	LCY	09130024690501	PLS				PKR				48.93		15-Dec-2008	
159789	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230172686485	TALIB HUSSAIN	TALIB HUSSAIN FLA	LCY	09130024699901	PLS				PKR				475.43		15-Dec-2008	
159790	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230141087734	SAIMA NAZ	SAIMA NAZ H NO	LCY	09130024711701	PLS				PKR				3.92		15-Dec-2008	
159791	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110079992	LUBNA GHAZAL	LUBNA GHAZAL H	LCY	09130024712501	PLS				PKR				7.08		15-Dec-2008	
159792	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240104330277	ABDUL LATIF	ABDUL LATIF K S	LCY	09130024725501	PLS				PKR				3.92		15-Dec-2008	
159793	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240188835315	ABDUL SUBHAN	ABDUL SUBHAN H	LCY	09130024731801	PLS				PKR				7.91		15-Dec-2008	
159794	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107980358	REHANA SAMMO	REHANA SAMMO A	LCY	09130024745601	PLS				PKR				842.20		15-Dec-2008	
159795	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230162196441	ALI MUHAMMAD	ALI MUHAMMAD H	LCY	09130024768101	PLS				PKR				1,005.35		25-Nov-2008	
159796	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107279856	FARIDA	FARIDA FLAT N	LCY	09130024774401	PLS				PKR				3.92		15-Dec-2008	
159797	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240188858769	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	09130024783101	PLS				PKR				3.92		15-Dec-2008	
159798	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230123262734	ABIDA	ABIDA UMER H	LCY	09130024906701	PLS				PKR				49.68		24-Oct-2008	
159799	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107650340	ISHRAT JEHAN	ISHRAT JEHAN HO	LCY	09130024908301	PLS				PKR				1,488.13		20-Dec-2008	
159800	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230158223577	ADAM	ADAM MAKAN	LCY	09130025010201	PLS				PKR				22,549.44		20-Dec-2008	
159801	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AKHLA KHATOON	AKHLA KHATOON S	LCY	09130060075901	PLS				PKR				99.78		17-Dec-2008	
159802	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107482489	MR SHER BAZ KHAN S/O JANG BAZ	MR SHER BAZ KHAN S/O JANG B	LCY	09130060224201	PLS				PKR				890.58		29-Oct-2008	
159803	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		KHODA BUX	KHODA BUX ALI M	LCY	09130060429301	PLS				PKR				8.54		17-Dec-2008	
159804	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MR S SHAHID HUSAIN SHAH	MR S SHAHID HUSAIN SHAH	LCY	09130060478701	PLS				PKR				1.72		1-Dec-2008	
159805	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	09130060493701	PLS				PKR				0.43		1-Dec-2008	
159806	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MASTER KASHIF FEROZE -M-	MASTER KASHIF FEROZE -M-	LCY	09130060688201	PLS				PKR				1,079.24		17-Dec-2008	
159807	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		AHMED	AHMED AK 78	LCY	09130060739001	PLS				PKR				1,216.52		17-Dec-2008	
159808	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ANJUMAN TANZEEM PAKHTOON	ANJUMAN TANZEEM PAKHTOON	LCY	09130060789801	PLS				PKR				6,740.34		17-Dec-2008	
159809	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4250199895785	MR MOHD JAVED S/O FAQIR MOHD	MR MOHD JAVED S/O FAQIR MO	LCY	09130060908501	PLS				PKR				15.76		1-Dec-2008	
159810	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAHEED MUNIR KHAN	NAHEED MUNIR KHAN	LCY	09130060992001	PLS				PKR				3.12		17-Dec-2008	
159811	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		HOOR BAI	HOOR BAI 613 B	LCY	09130061382601	PLS				PKR				4.03		17-Dec-2008	
159812	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230147081367	ABDUL REHMAN S O MOHD ESSA	ABDUL REHMAN S O MOHD ESS	LCY	09130062371701	PLS				PKR				1,988.97		17-Dec-2008	
159813	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MOHD TARIQ S O MOHD YOUSUF	MOHD TARIQ S O MOHD YOUSU	LCY	09130062560801	PLS				PKR				8.64		17-Dec-2008	
159814	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MASTER FARHAN-M	MASTER FARHAN-M	LCY	09130062735701	PLS				PKR				12,379.85		30-Jun-2003	
159815	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230166984359	MR RIZWAN RAHEEL	MR RIZWAN RAHEEL	LCY	09130710038301	PLS				PKR				600.12		5-Dec-2008	
159816	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230120506995	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	09130710039101	PLS				PKR				380.88		26-Nov-2008	
159817	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109290027	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	09130710054501	PLS				PKR				15,194.49		21-Oct-2008	
159818	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230140976886	REHANA YOUSUF	REHANA YOUSUF H	LCY	09130710079601	PLS				PKR				123.41		8-Oct-2008	
159819	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230173439200	RASHEEDA	RASHEEDA H NO	LCY	09130710081401	PLS				PKR				123.40		8-Oct-2008	
159820	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109193586	KHER BIBI	KHER BIBI HAJI J	LCY	09130710082801	PLS				PKR				123.27		7-Oct-2008	
159821	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	8230109290490	SHUGUFTA FAROOQ	SHUGUFTA FAROOQ	LCY	09130710086301	PLS				PKR				123.19		10-Oct-2008	
159822	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230154504677	MUMEER HUSSAIN	MUMEER HUSSAIN	LCY	09130710087101	PLS				PKR				123.18		15-Oct-2008	
159823	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230102667422	KHADIJA BAI	KHADIJA BAI H NO	LCY	09130710087501	PLS				PKR				123.18		14-Oct-2008	
159824	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110094072	FATIMA	FATIMA H NO.1	LCY	09130710087701	PLS				PKR				123.18		13-Oct-2008	
159825	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230166974416	REHMAT BAI	REHMAT BAI H N	LCY	09130710087801	PLS				PKR				123.15		17-Oct-2008	
159826	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	3610416658102	KHALDA PARVEEN	KHALDA PARVEEN	LCY	09130710088901	PLS				PKR				123.13		14-Oct-2008	
159827	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108560274	SAMEERA	SAMEERA H NO	LCY	09130710089101	PLS				PKR				123.13		14-Oct-2008	
159828	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230112489758	FARZANA	FARZANA H NO.	LCY	09130710090001	PLS				PKR				123.08		17-Oct-2008	
159829	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230172920111	MOHD WAQAS KHAN	MOHD WAQAS KHAN	LCY	09130710092701	PLS				PKR				2,867.73		6-Nov-2008	
159830	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230169331413x	FAIZAN AHMED	MR.FAIZAN AHMED H	LCY	09137900001701	PLS				PKR				8,099.37		20-Oct-2008	
159831	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230172387101	ABDUL KARIM	MR. ABDUL KARIM, H	LCY	09137900019501	PLS				PKR				779.35		17-Dec-2008	
159832	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230140517141	HINGORA MOHAMMAD IBRHAIM	MR. HINGORA MOHAMMAD IBRA	LCY	09137900028901	PLS				PKR				572.63		17-Oct-2008	
159833	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230116410267	ZAHOOR AHMED	MR. ZAHOOR AHMED	LCY	09137900051901	PLS				PKR				218.09		24-Nov-2008	
159834	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240143179974	SAMEENA	MISS.SAMEENA HO	LCY	09137900055401	PLS				PKR				2,455.51		21-Nov-2008	
159835	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230129510064	MEHRUN NISA	MRS.MEHRUN NISA	LCY	09137900056301	PLS				PKR				1,293.39		26-Dec-2008	
159836	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230133647921	FAQIR MOHAMMAD	MR. FAQIR MOHAMMAD	LCY	09137900066601	PLS				PKR				432.87		21-Nov-2008	
159837	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240115530006	AMINA BAI	MRS.AMINA BAI FA	LCY	09137900073101	PLS				PKR				123.49		6-Oct-2008	
159838	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230171425760	FATIMA BAI	MRS.FATIMA BAI GA	LCY	09137900076201	PLS				PKR				123.27		6-Oct-2008	
159839	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230161088783	ABDUL REHMAN	MR.ABDUL REHMAN	LCY	09137900077901	PLS				PKR				123.18		17-Oct-2008	
159840	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230186495538	HAWA BAI	MRS.HAWA BAI SO	LCY	09137900078001	PLS				PKR				123.18		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159841	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230169967810	KHAIR ATOON	MRS.KHAIR ATOON I	LCY	09137900079101	PLS				PKR				123.24		20-Oct-2008	
159842	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230131209998	SAKINA	MRS.SAKINA S.T M	LCY	09137900079801	PLS				PKR				328.69		6-Oct-2008	
159843	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230125797225	ANWER HUSSAIN	MR.ANWER HUSSAIN	LCY	09137900080301	PLS				PKR				123.24		15-Oct-2008	
159844	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230106025160	HAWA BAI	MRS.HAWA BAI SH	LCY	09137900081601	PLS				PKR				123.19		10-Oct-2008	
159845	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230147695686	HAWA	MRS.HAWA HAJI	LCY	09137900081701	PLS				PKR				123.19		10-Oct-2008	
159846	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107053714	YASMIN	MRS.YASMIN MAN	LCY	09137900085301	PLS				PKR				328.57		9-Oct-2008	
159847	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230156147768	NOOR JEHAN	MRS.NOOR JEHAN I	LCY	09137900087501	PLS				PKR				123.15		17-Oct-2008	
159848	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109040767	HASIL JUMMA	MR.HASIL JUMA HO	LCY	09137900087701	PLS				PKR				123.15		22-Oct-2008	
159849	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230149337915	NABI BUX	MR.NABI BUX PLO	LCY	09137900087901	PLS				PKR				123.15		17-Oct-2008	
159850	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230125259436	MAHEIN	GHULAM MUHAMMED	LCY	09137900090701	PLS				PKR				123.08		22-Oct-2008	
159851	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109398328	SARA	MISS.SARA HOUS	LCY	09137900092101	PLS				PKR				1,721.74		20-Nov-2008	
159852	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109394710	KHAIR BIBI	MRS.KHAIR BIBI ALI	LCY	09137900092901	PLS				PKR				123.02		30-Oct-2008	
159853	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	9030301074807	MIRZA TAHIR BAIG MIRZA RIAZ BAIG	MR. MIRZA TAHIR BAIG	LCY	09137900095901	PLS				PKR				604.81		26-Dec-2008	
159854	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230187359253	MOHAMMAD ISMAIL	MR. MOHAMMAD ISMAIL	LCY	09137900096101	PLS				PKR				0.01		19-Dec-2008	
159855	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108298354	NAHEED	MRS.NAHEED PLO	LCY	09137900096201	PLS				PKR				122.86		10-Nov-2008	
159856	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230131240363	AMJAD KHAN	MR.AMJAD KHAN H	LCY	09137900097501	PLS				PKR				210.78		15-Dec-2008	
159857	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	1110114004300	SARDARA	MRS. SARDARA HO	LCY	09137900104101	PLS				PKR				122.35		5-Dec-2008	
159858	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240118579367	MORRIS MENGHA	MORRIS MENGHA B	LCY	09140001009301	PLS				PKR				3,095.06		16-Dec-2008	
159859	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210191998369	MOHD YAQOOB	MOHD YAQOOB P	LCY	09140001241701	PLS				PKR				0.17		16-Dec-2008	
159860	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210166575022	S MOHD TAHIR	S MOHD TAHIR E 4	LCY	09140002157601	PLS				PKR				10.19		16-Dec-2008	
159861	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TAQI HASSAN	TAQI HASSAN H-N	LCY	09140002586601	PLS				PKR				386.48		16-Dec-2008	
159862	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHAMMAD ARSHAD KHAN	MOHAMMAD ARSHAD KHAN	LCY	09140003901501	PLS				PKR				189.25		16-Dec-2008	
159863	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115709732	QUTBUN	QUTBUN 111-H	LCY	09140004242001	PLS				PKR				5.10		16-Dec-2008	
159864	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MEHRUN NISA SIDDIQI	MEHRUN NISA SIDDIQI	LCY	09140004276901	PLS				PKR				83.96		16-Dec-2008	
159865	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAJMA SIDDIQI	NAJMA SIDDIQI QTR	LCY	09140004299401	PLS				PKR				2,299.15		16-Dec-2008	
159866	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KISHWAR REHANA	KISHWAR REHANA 1	LCY	09140004313901	PLS				PKR				369.11		16-Dec-2008	
159867	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SITARA BEGUM SIDDIQI	SITARA BEGUM SIDDIQI	LCY	09140004350601	PLS				PKR				5.18		16-Dec-2008	
159868	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220105102028	ARIFA ABBASI	ARIFA ABBASI 5 R	LCY	09140004513301	PLS				PKR				6.87		16-Dec-2008	
159869	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NUSRAT MAJID	NUSRAT MAJID K N	LCY	09140004521201	PLS				PKR				4.98		16-Dec-2008	
159870	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAMSUN NISA	SHAMSUN NISA PL	LCY	09140004564901	PLS				PKR				12.21		16-Dec-2008	
159871	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAEEDA QURESHI	SAEEDA QURESHI B	LCY	09140004641001	PLS				PKR				16.14		16-Dec-2008	
159872	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ZAHIDA AKHTER	ZAHIDA AKHTER 2K	LCY	09140004721701	PLS				PKR				7,537.47		16-Dec-2008	
159873	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115437264	NAEEM FIRDOUS	NAEEM FIRDOUS 1	LCY	09140004858801	PLS				PKR				1,920.53		16-Dec-2008	
159874	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED ALI ZAMIN RIZVI	SYED ALI ZAMIN RIZVI 3	LCY	09140004903601	PLS				PKR				0.75		16-Dec-2008	
159875	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117035284	RAFAT SULTANNA	RAFAT SULTANNA 2	LCY	09140005459101	PLS				PKR				751.87		25-Oct-2008	
159876	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD ISHAQ	MOHD ISHAQ H N	LCY	09140006169901	PLS				PKR				0.23		16-Dec-2008	
159877	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KHURSHID MEHMOOD	KHURSHID MEHMOOD	LCY	09140006418601	PLS				PKR				5.01		16-Dec-2008	
159878	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117418632	RAISA BEGUM	RAISA BEGUM HO	LCY	09140006448201	PLS				PKR				578.48		8-Oct-2008	
159879	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210148008828	SAMINA AZIZ	SAMINA AZIZ SAM	LCY	09140006534101	PLS				PKR				3.33		16-Dec-2008	
159880	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117317548	AFROZE ZEHRA	AFROZE ZEHRA A	LCY	09140006701401	PLS				PKR				170,793.27		2-Dec-2008	
159881	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		DANI AL MASIH	DANI AL MASIH NEA	LCY	09140007101501	PLS				PKR				866.78		16-Dec-2008	
159882	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUHAMAD AJMAL	MUHAMAD AJMAL R	LCY	09140007222101	PLS				PKR				0.38		16-Dec-2008	
159883	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		M MUHAMMAD ALI BAIG	M MUHAMMAD ALI BAIG	LCY	09140007229901	PLS				PKR				999.74		16-Dec-2008	
159884	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAJMUSSABA MAZHER	NAJMUSSABA MAZHER	LCY	09140007733201	PLS				PKR				4.81		16-Dec-2008	
159885	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAHEED KHANUM	NAHEED KHANUM A	LCY	09140008068301	PLS				PKR				2.03		16-Dec-2008	
159886	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210167477997	KAUSAR NASREEN	KAUSAR NASREEN	LCY	09140008099801	PLS				PKR				891.32		16-Dec-2008	
159887	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RIAZ FATIMA	RIAZ FATIMA H NO	LCY	09140008160501	PLS				PKR				437.28		16-Dec-2008	
159888	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NASEEM AKHTER	NASEEM AKHTER C	LCY	09140008199501	PLS				PKR				0.53		16-Dec-2008	
159889	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NASREEN ZUBAIR	NASREEN ZUBAIR N	LCY	09140008281101	PLS				PKR				0.65		16-Dec-2008	
159890	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		DURE SHAHWAR	DURE SHAHWAR 1	LCY	09140008333401	PLS				PKR				1,382.09		16-Dec-2008	
159891	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114259662	KHADIJA ABID	KHADIJA ABID GO	LCY	09140008452801	PLS				PKR				1.04		16-Dec-2008	
159892	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAFIA INAM	SAFIA INAM II-C-1	LCY	09140008593501	PLS				PKR				36,205.17		16-Dec-2008	
159893	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210172381665	AHMAD HUSSAIN	AHMAD HUSSAIN H	LCY	09140008656401	PLS				PKR				704.27		12-Dec-2008	
159894	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SARDAR	SARDAR PEER	LCY	09140008773801	PLS				PKR				9.37		16-Dec-2008	
159895	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUSHTAQ	MUSHTAQ PEER	LCY	09140008796301	PLS				PKR				7.46		16-Dec-2008	
159896	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		INAYATAN	INAYATAN PEER	LCY	09140008808801	PLS				PKR				10.68		16-Dec-2008	
159897	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		YAQOOB	YAQOOB 16 G 3	LCY	09140008839201	PLS				PKR				722.85		16-Dec-2008	
159898	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HIDAYAT	HIDAYAT 1173 1	LCY	09140008913101	PLS				PKR				22,152.70		16-Dec-2008	
159899	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TANVEER SIDDIQUI	TANVEER SIDDIQUI 3	LCY	09140008974101	PLS				PKR				0.01		16-Dec-2008	
159900	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ARIF	ARIF H NO HC	LCY	09140008976701	PLS				PKR				1,473.02		16-Dec-2008	
159901	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHUKER DEEN	SHUKER DEEN 20	LCY	09140009133701	PLS				PKR				2,726.70		6-Nov-2008	
159902	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HUSSAIN DITTA	HUSSAIN DITTA SIR	LCY	09140009139601	PLS				PKR				162.92		16-Dec-2008	
159903	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHAMMAD AFSAR	MOHAMMAD AFSAR	LCY	09140009223901	PLS				PKR				0.78		16-Dec-2008	
159904	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		REHANA FATIMA	REHANA FATIMA 29	LCY	09140009336701	PLS				PKR				36,492.47		10-Nov-2008	
159905	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SALAHUDDIN SHAIKH J A	SALAHUDDIN SHAIKH J A	LCY	09140009572901	PLS				PKR				0.53		16-Dec-2008	
159906	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210186608830	HUSNA BI	HUSNA BI SIND C	LCY	09140010520101	PLS				PKR				4,846.03		20-Dec-2008	
159907	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUHAMMAD SAMI JA	MUHAMMAD SAMI JA	LCY	09140010534901	PLS				PKR				4.56		17-Dec-2008	
159908	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210104929618	SHAHNILA SHAHID M	SHAHNILA SHAHID M	LCY	09140010658001	PLS				PKR				3,632.01		10-Oct-2008	
159909	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MAQSOOD BIBI	MAQSOOD BIBI H-7	LCY	09140010695801	PLS				PKR				23,802.17		17-Dec-2008	
159910	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RAZA MUHAMMAD	RAZA MUHAMMAD 1	LCY	09140011106501	PLS				PKR				667.11		17-Dec-2008	
159911	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RAHAT ALI J A	RAHAT ALI J A A 23	LCY	09140011326001	PLS				PKR				2,822.96		25-Oct-2008	
159912	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TAJ UN NISA W/O FAZAL ABBAS	A A	LCY	09140011560801	PLS				PKR				123.43		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159913	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHER AHMED	SHER AHMED SIN	LCY	09140011727801	PLS				PKR				14.88		17-Dec-2008	
159914	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED ASIF ABBAS J A	SYED ASIF ABBAS J A	LCY	09140012000301	PLS				PKR				0.46		17-Dec-2008	
159915	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAIRA KHATOON	SAIRA KHATOON H	LCY	09140012182001	PLS				PKR				0.84		17-Dec-2008	
159916	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		GULSHAN	GULSHAN H NO	LCY	09140012188001	PLS				PKR				3.12		17-Dec-2008	
159917	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHAMMED ISMAIL KHAN	MOHAMMED ISMAIL KHAN	LCY	09140012191801	PLS				PKR				3.12		17-Dec-2008	
159918	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		REHANA PARVEEN	REHANA PARVEEN	LCY	09140012192601	PLS				PKR				0.74		17-Dec-2008	
159919	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TAHIRA KHATOON	TAHIRA KHATOON N	LCY	09140012196901	PLS				PKR				1.29		17-Dec-2008	
159920	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QAZI BABA TAJ UDDIN	QAZI BABA TAJ UDDIN	LCY	09140012224101	PLS				PKR				0.87		17-Dec-2008	
159921	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ZAHIDA BEGUM	ZAHIDA BEGUM H	LCY	09140012230401	PLS				PKR				1.74		17-Dec-2008	
159922	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MEHBOOBAN	MEHBOOBAN 28	LCY	09140012238701	PLS				PKR				3.13		17-Dec-2008	
159923	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ZAITOON BIBI	ZAITOON BIBI A-B-	LCY	09140012244201	PLS				PKR				1.70		17-Dec-2008	
159924	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NOOR JEHAN	NOOR JEHAN AB	LCY	09140012261901	PLS				PKR				0.84		17-Dec-2008	
159925	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ANWARI BEGUM	ANWARI BEGUM 22	LCY	09140012267801	PLS				PKR				51.01		9-Oct-2008	
159926	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAHNAZ BEGUM	SHAHNAZ BEGUM 2	LCY	09140012275701	PLS				PKR				0.95		17-Dec-2008	
159927	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		BANO	BANO 762-E-3	LCY	09140012280101	PLS				PKR				3.12		17-Dec-2008	
159928	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		FARZANA BEGUM	FARZANA BEGUM 1	LCY	09140012312701	PLS				PKR				2.28		17-Dec-2008	
159929	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NOOR JEHAN BEGUM	NOOR JEHAN BEGUM	LCY	09140012318601	PLS				PKR				7.11		17-Dec-2008	
159930	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		FHAFOORAN	FHAFOORAN G-4	LCY	09140012331201	PLS				PKR				1.70		17-Dec-2008	
159931	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HOOR BANO TAYYAB PALEJO	HOOR BANO TAYYAB PALEJO	LCY	09140012332801	PLS				PKR				18.09		31-Oct-2008	
159932	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HALEEMA	HALEEMA FA 65	LCY	09140012347401	PLS				PKR				3.12		17-Dec-2008	
159933	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SABRA KHATOON	SABRA KHATOON 2	LCY	09140012386801	PLS				PKR				3.12		17-Dec-2008	
159934	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KHURSHID BEGUM	KHURSHID BEGUM	LCY	09140012399801	PLS				PKR				3.12		17-Dec-2008	
159935	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QAMAR JEHAN	QAMAR JEHAN 74	LCY	09140012439201	PLS				PKR				3.12		17-Dec-2008	
159936	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TEHSINA BEGUM	TEHSINA BEGUM D	LCY	09140012473501	PLS				PKR				1.70		17-Dec-2008	
159937	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HAJRA BEGUM	HAJRA BEGUM 17	LCY	09140012507701	PLS				PKR				4.84		17-Dec-2008	
159938	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MIS SALMA	MIS SALMA 122 N	LCY	09140012508501	PLS				PKR				1.70		17-Dec-2008	
159939	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115191218	MIS AHMIDA KHATOON	MIS AHMIDA KHATOON	LCY	09140012556601	PLS				PKR				1.70		17-Dec-2008	
159940	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HAFEZA	HAFEZA P U 12	LCY	09140012574001	PLS				PKR				1.70		17-Dec-2008	
159941	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210124402990	QUDSIA BANO	QUDSIA BANO H N	LCY	09140012749801	PLS				PKR				1,412.74		17-Dec-2008	
159942	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SARDAR ALI	SARDAR ALI 1355	LCY	09140012783201	PLS				PKR				4,190.05		17-Dec-2008	
159943	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HUSSAIN BIBI	HUSSAIN BIBI FA 1	LCY	09140012850901	PLS				PKR				5.93		17-Dec-2008	
159944	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MEHAR MASIH RABIA	MEHAR MASIH RABIA	LCY	09140012851701	PLS				PKR				7.34		17-Dec-2008	
159945	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210178738873	MOHAMAMD BURHAN UDDIN	MOHAMAMD BURHAN UDDIN	LCY	09140012852501	PLS				PKR				6.05		17-Dec-2008	
159946	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210178164121	MEHNAGA MASIH	MEHNAGA MASIH F	LCY	09140012876901	PLS				PKR				1,101.16		17-Dec-2008	
159947	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		VERAN BIBI	VERAN BIBI F 7 19	LCY	09140012885601	PLS				PKR				3.66		17-Dec-2008	
159948	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		FATIMA LILLA	FATIMA LILLA PL 9	LCY	09140012890001	PLS				PKR				25.70		17-Dec-2008	
159949	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210187502137	RAFIQ MASSI	RAFIQ MASSI H N	LCY	09140012916301	PLS				PKR				2,148.58		3-Dec-2008	
159950	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210104268267	SHAMEEM AHMED	SHAMEEM AHMED	LCY	09140013076201	PLS				PKR				0.04		17-Dec-2008	
159951	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210152937313	MOHAMMAD TAHIR	MOHAMMAD TAHIR	LCY	09140014418601	PLS				PKR				5.69		17-Dec-2008	
159952	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240199634547	SANAULLAH KHAN	SANAULLAH KHAN 1	LCY	09140015151701	PLS				PKR				14.25		17-Dec-2008	
159953	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MASOOD AKHTAR	MASOOD AKHTAR I	LCY	09140015167101	PLS				PKR				0.79		17-Dec-2008	
159954	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113686649	SYED IQBAL HASSAN	SYED IQBAL HASSAN	LCY	09140015521201	PLS				PKR				0.35		17-Dec-2008	
159955	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210159632848	SHAUKAT ALI	SHAUKAT ALI QRT	LCY	09140015732801	PLS				PKR				1,163.99		17-Dec-2008	
159956	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3520189092406	MUMTAZ BEGUM	MUMTAZ BEGUM 1	LCY	09140015972801	PLS				PKR				0.01		29-Oct-2008	
159957	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAHID RASHID	SHAHID RASHID C-	LCY	09140015988901	PLS				PKR				0.73		17-Dec-2008	
159958	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KAUSAR PERVEEN	KAUSAR PERVEEN I	LCY	09140016081401	PLS				PKR				2.69		17-Dec-2008	
159959	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHABBIR AHMED	SHABBIR AHMED A	LCY	09140016181801	PLS				PKR				21,493.69		17-Dec-2008	
159960	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3740546496238	YASMIN FATIMA	YASMIN FATIMA L-7	LCY	09140016691301	PLS				PKR				2.67		17-Dec-2008	
159961	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHAMMAD QASIM	MOHAMMAD QASIM	LCY	09140016862601	PLS				PKR				2.58		17-Dec-2008	
159962	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD ISHAQUE REHMANI	MOHD ISHAQUE REHMANI	LCY	09140016887801	PLS				PKR				4.66		17-Dec-2008	
159963	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAFEES AHMED USMANI	NAFEES AHMED USMANI	LCY	09140016905501	PLS				PKR				26,029.50		17-Dec-2008	
159964	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAJMA RIZVI	NAJMA RIZVI B 38	LCY	09140016933901	PLS				PKR				5.29		17-Dec-2008	
159965	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210167340478	ANJUMAN ARA	ANJUMAN ARA D 7	LCY	09140016953701	PLS				PKR				6.58		17-Dec-2008	
159966	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QAISER MUSARAT	QAISER MUSARAT 1	LCY	09140017028301	PLS				PKR				288.04		17-Dec-2008	
159967	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHEHNAZ PERVEEN	SHEHNAZ PERVEEN	LCY	09140017096501	PLS				PKR				3.64		17-Dec-2008	
159968	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAHNAZ AKHTAR	SHAHNAZ AKHTAR 2	LCY	09140017348601	PLS				PKR				8.86		17-Dec-2008	
159969	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210165421932	QAMAR UN NISA	QAMAR UN NISA A	LCY	09140017629501	PLS				PKR				15.28		17-Dec-2008	
159970	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118613104	AFSHAN MUBARAK	AFSHAN MUBARAK	LCY	09140017883301	PLS				PKR				11,520.14		28-Nov-2008	
159971	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210150154714	ASMA NASREEN	ASMA NASREEN S	LCY	09140018186101	PLS				PKR				194.68		17-Oct-2008	
159972	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KAUSAR SULTANA	KAUSAR SULTANA H	LCY	09140018297201	PLS				PKR				1.41		17-Dec-2008	
159973	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210164486610	NAZIA TAUSEEF	NAZIA TAUSEEF H I	LCY	09140018380701	PLS				PKR				2.29		17-Dec-2008	
159974	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115236588	AZMAT FATIMA	AZMAT FATIMA C 2	LCY	09140018466201	PLS				PKR				1.28		13-Dec-2008	
159975	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ABIDA SULTANA	ABIDA SULTANA DI	LCY	09140018544201	PLS				PKR				0.56		17-Dec-2008	
159976	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115143864	ROBI AKBER	ROBI AKBER B-19	LCY	09140018568601	PLS				PKR				3.53		17-Dec-2008	
159977	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AFAQ SULTANA	AFAQ SULTANA 47	LCY	09140018691201	PLS				PKR				7.23		17-Dec-2008	
159978	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210135223840	SADAF AKRAM	SADAF AKRAM C 5	LCY	09140019196101	PLS				PKR				1.03		17-Dec-2008	
159979	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220151482420	YASMEEN QAMER	YASMEEN QAMER 3	LCY	09140019564801	PLS				PKR				0.65		17-Dec-2008	
159980	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAGUFTA NASEEM	SHAGUFTA NASEEM	LCY	09140019614801	PLS				PKR				7.31		17-Dec-2008	
159981	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HALEEMA W O M HUSSAIN	HALEEMA W O M HUSSAIN	LCY	09140019783501	PLS				PKR				6.23		17-Dec-2008	
159982	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ASMA BANO	ASMA BANO B 19	LCY	09140019827201	PLS				PKR				2,362.58		17-Dec-2008	
159983	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4250114350474	ERUM HADI	ERUM HADI R-5 T	LCY	09140019911501	PLS				PKR				2,038.46		3-Dec-2008	
159984	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAMIM BANO	SHAMIM BANO 1-A	LCY	09140019919001	PLS				PKR				4,825.01		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION								
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
159985	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TABASUM BEGUM	TABASUM BEGUM	LCY	09140019978501	PLS				PKR				1,330.37		5-Dec-2008	
159986	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210162051527	SYED ALAMDAR HAIDER	SYED ALAMDAR HAIDER	LCY	09140021084901	PLS				PKR				448.03		22-Dec-2008	
159987	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117794151	MOHD YOUSUF	MOHD YOUSUF 78	LCY	09140021225901	PLS				PKR				5.10		17-Dec-2008	
159988	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD LUQMAN	MOHD LUQMAN LA	LCY	09140021453301	PLS				PKR				14.19		17-Dec-2008	
159989	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117111591	SYED SIRAJ AHMED	SYED SIRAJ AHMED	LCY	09140021571501	PLS				PKR				2,834.78		17-Dec-2008	
159990	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210173027519	SYED ZAWAR HAIDER ZAIDI	SYED ZAWAR HAIDER ZAIDI	LCY	09140021620701	PLS				PKR				209.93		17-Dec-2008	
159991	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD MASIH	MOHD MASIH H N	LCY	09140022075601	PLS				PKR				14.69		17-Dec-2008	
159992	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SARDAR	SARDAR H NO 1	LCY	09140022140601	PLS				PKR				1,470.44		8-Nov-2008	
159993	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AHMED HUSSAIN	AHMED HUSSAIN H	LCY	09140022707501	PLS				PKR				0.13		17-Dec-2008	
159994	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210153383625	RAJA MUHAMMAD RAFIQUE	RAJA MUHAMMAD RAFIQUE	LCY	09140022978601	PLS				PKR				399.68		9-Oct-2008	
159995	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SARDAR MASIH	SARDAR MASIH A 1	LCY	09140023441001	PLS				PKR				4,241.60		17-Dec-2008	
159996	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ANWAR SAEED	ANWAR SAEED H	LCY	09140023560001	PLS				PKR				9.01		17-Dec-2008	
159997	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHAMMAD ASHFAQUE	MOHAMMAD ASHFAQUE	LCY	09140023636001	PLS				PKR				1,964.18		16-Dec-2008	
159998	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RAZA ALI	RAZA ALI 3 21	LCY	09140023661601	PLS				PKR				3.92		17-Dec-2008	
159999	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240122039493	MUSHRAF HUSSAIN	MUSHRAF HUSSAIN	LCY	09140023933801	PLS				PKR				5.32		17-Dec-2008	
160000	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220130347275	ZIA UDDIN	ZIA UDDIN 5 D 41	LCY	09140023934601	PLS				PKR				2.19		17-Dec-2008	
160001	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED HASAN ABBAS	SYED HASAN ABBAS	LCY	09140024005701	PLS				PKR				3,387.32		17-Dec-2008	
160002	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		PERVAIZ ALI	PERVAIZ ALI H NO	LCY	09140024073901	PLS				PKR				2,193.48		17-Dec-2008	
160003	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220159679717	AHSAN ULLAH KHAN	AHSAN ULLAH KHAN	LCY	09140024474601	PLS				PKR				1,031.22		17-Dec-2008	
160004	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220131637947	JAVAID PERVEZ	JAVAID PERVEZ 11	LCY	09140024489201	PLS				PKR				0.18		26-Dec-2008	
160005	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117591395	MOHAMMAD ARIF	MOHAMMAD ARIF R	LCY	09140024548201	PLS				PKR				7.74		17-Dec-2008	
160006	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210105632619	MOHAMMAD ANEES AHMED SIDDIQI	MOHAMMAD ANEES AHMED SID	LCY	09140024586501	PLS				PKR				20,426.84		17-Dec-2008	
160007	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210150336249	SAJID ALI KHAN	SAJID ALI KHAN A 3	LCY	09140024666101	PLS				PKR				0.03		17-Dec-2008	
160008	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD ZAKIR KHAN	MOHD ZAKIR KHAN I	LCY	09140024764201	PLS				PKR				0.09		17-Dec-2008	
160009	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED MUHAMMAD TALIB MUSAVI	SYED MUHAMMAD TALIB MUSA	LCY	09140024804701	PLS				PKR				11.87		17-Dec-2008	
160010	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114398513	SYED FARMAN HUSSAIN NAQVI	SYED FARMAN HUSSAIN NAQVI	LCY	09140024854401	PLS				PKR				1.90		17-Dec-2008	
160011	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KHAN SHER	KHAN SHER H NO	LCY	09140024858701	PLS				PKR				1.76		17-Dec-2008	
160012	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ASGHAR KHAN	ASGHAR KHAN H I	LCY	09140024921001	PLS				PKR				0.09		17-Dec-2008	
160013	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ARIF JAMAL SIDDIQUE	ARIF JAMAL SIDDIQUE	LCY	09140025003501	PLS				PKR				47.74		6-Oct-2008	
160014	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		M HUSSAIN SIDDIQUE	M HUSSAIN SIDDIQUE	LCY	09140025058301	PLS				PKR				3.18		17-Dec-2008	
160015	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117656227	SYED MAZHAR ALI	SYED MAZHAR ALI H	LCY	09140025136301	PLS				PKR				3.12		17-Dec-2008	
160016	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HASIL KHAN	HASIL KHAN G W	LCY	09140025139801	PLS				PKR				3.12		17-Dec-2008	
160017	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HASEEB AHMED	HASEEB AHMED H	LCY	09140025524001	PLS				PKR				1,061.22		17-Dec-2008	
160018	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KHAMS A C I.Z.A. HOSPITAL	KHAMS A C I.Z.A. HOSPITAL	LCY	09140025529101	PLS				PKR				15,165.32		6-Oct-2008	
160019	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AMBREEN SABOHI	AMBREEN SABOHI I	LCY	09140030017001	PLS				PKR				90.94		17-Dec-2008	
160020	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113509532	ANWAR FATIMA	ANWAR FATIMA L A	LCY	09140030092301	PLS				PKR				1,141.93		27-Nov-2008	
160021	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QAISER MUZAFAR	QAISER MUZAFAR 1	LCY	09140030102101	PLS				PKR				0.16		17-Dec-2008	
160022	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAMIM AKHTAR	SHAMIM AKHTAR C	LCY	09140030132801	PLS				PKR				9.60		17-Dec-2008	
160023	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HANIFIA W O NOOR MUHAMMAD	HANIFIA W O NOOR MUHAMMAD	LCY	09140030357401	PLS				PKR				6.43		17-Dec-2008	
160024	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AZIZAZUN	AZIZAZUN 5 29	LCY	09140030367401	PLS				PKR				0.09		17-Dec-2008	
160025	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NASIM BANO	NASIM BANO A-6	LCY	09140030388901	PLS				PKR				2.52		17-Dec-2008	
160026	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AMNA BEGUM	AMNA BEGUM JA	LCY	09140030389701	PLS				PKR				1,215.88		17-Dec-2008	
160027	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NOORAN	NOORAN 1050	LCY	09140030396801	PLS				PKR				1,729.03		17-Dec-2008	
160028	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAFEESA BEGUM W O S I ALI	NAFEESA BEGUM W O S I ALI	LCY	09140030404801	PLS				PKR				1,729.03		17-Dec-2008	
160029	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHABANA HASSAN	SHABANA HASSAN	LCY	09140030428301	PLS				PKR				1.43		17-Dec-2008	
160030	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115646250	SHAHNAZ PERVEEN	SHAHNAZ PERVEEN	LCY	09140030440901	PLS				PKR				295.89		12-Nov-2008	
160031	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ZEENAT	ZEENAT C O AB	LCY	09140030450401	PLS				PKR				3.54		17-Dec-2008	
160032	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HASHMAT BEGUM	HASHMAT BEGUM	LCY	09140030469301	PLS				PKR				2.79		17-Dec-2008	
160033	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ROSHAN ARA	ROSHAN ARA H N	LCY	09140030478001	PLS				PKR				3.12		17-Dec-2008	
160034	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		LAVIZA SHARIF	LAVIZA SHARIF IMA	LCY	09140030489401	PLS				PKR				5.86		17-Dec-2008	
160035	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		BAKT ZARI	BAKT ZARI C O A	LCY	09140030502001	PLS				PKR				12.64		17-Dec-2008	
160036	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KARAN BIBI	KARAN BIBI C O K	LCY	09140030503901	PLS				PKR				3.12		17-Dec-2008	
160037	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SURAIYA NAQVI D O ISHRAT HUSSAIN	SURAIYA NAQVI D O ISHRAT HU	LCY	09140030519301	PLS				PKR				577.07		17-Dec-2008	
160038	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		BAQIYA	BAQIYA OPP FA	LCY	09140030521301	PLS				PKR				3.12		17-Dec-2008	
160039	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ROZINA W O MUHAMMED FAHEEM	ROZINA W O MUHAMMED FAHE	LCY	09140030529901	PLS				PKR				41.28		17-Dec-2008	
160040	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED ZAHIDA MUMTAZ J A	SYED ZAHIDA MUMTAZ J A	LCY	09140030531901	PLS				PKR				35,930.93		17-Dec-2008	
160041	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RANI SAEED D O MUHAMMAD SAEED	RANI SAEED D O MUHAMMAD S	LCY	09140030548101	PLS				PKR				4.99		17-Dec-2008	
160042	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QUTBUN BEGUM D O KARAMULLAH	QUTBUN BEGUM D O KARAMUL	LCY	09140030560701	PLS				PKR				14,094.90		17-Dec-2008	
160043	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210122690036	NARGIS MANZOOR	NARGIS MANZOOR	LCY	09140030568201	PLS				PKR				3.12		17-Dec-2008	
160044	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KHURSEED BEGUM W O MOHAMMAD KHAN	KHURSEED BEGUM W O MOHAM	LCY	09140030590301	PLS				PKR				2.79		17-Dec-2008	
160045	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		BANDU	BANDU B 51 JE	LCY	09140030595401	PLS				PKR				15.73		17-Dec-2008	
160046	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HASINA BEGUM	HASINA BEGUM B A	LCY	09140030598901	PLS				PKR				15.75		17-Dec-2008	
160047	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SALMA JAFFERY	SALMA JAFFERY H	LCY	09140030611501	PLS				PKR				4.23		17-Dec-2008	
160048	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAEED ZEHARA J A FARHEEN ZEHARA	SAEED ZEHARA J A FARHEEN Z	LCY	09140030620901	PLS				PKR				1,936.55		13-Dec-2008	
160049	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ASFAR JAHAN	ASFAR JAHAN F 1	LCY	09140030681301	PLS				PKR				9.74		17-Dec-2008	
160050	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HUSAN ARA BEGUM	HUSAN ARA BEGUM	LCY	09140030700501	PLS				PKR				77.37		17-Dec-2008	
160051	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230109063688	MOHAMMAD KASHIF CH J A TAHIRA GULL	MOHD KASHIF CH J/A TAHIRA G	LCY	09140030702101	PLS				PKR				7.70		17-Dec-2008	
160052	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RABIA AHMED KHAN J T M. AHMED KHAN	RABIA AHMED KHAN J T M. AHM	LCY	09140030739501	PLS				PKR				2.19		17-Dec-2008	
160053	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ROZINA TANVEER	ROZINA TANVEER H	LCY	09140030791201	PLS				PKR				5.48		17-Dec-2008	
160054	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		AMRINA HABIB	AMRINA HABIB 1V	LCY	09140030810801	PLS				PKR				1,791.41		17-Dec-2008	
160055	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SAKINA BEGUM	SAKINA BEGUM HO	LCY	09140030824601	PLS				PKR				0.04		17-Dec-2008	
160056	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210102219470	AFSARI KHATOON S. FARID HYDER	AFSARI KHATOON S. FARID HY	LCY	09140030884901	PLS				PKR				752.46		11-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160057	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210132558745	NASEERUDDIN	NASEERUDDIN 22	LCY	09140030941501	PLS				PKR				0.04		17-Dec-2008	
160058	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RUBINA KANWAL	RUBINA KANWAL M	LCY	09140030959001	PLS				PKR				0.04		17-Dec-2008	
160059	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAISTA PERVEEN	SHAISTA PERVEEN I	LCY	09140030976701	PLS				PKR				0.04		17-Dec-2008	
160060	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		HAKIMUDDIN	HAKIMUDDIN H.N	LCY	09140031054901	PLS				PKR				3,994.68		17-Dec-2008	
160061	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MSS SARIA TAJWER	MSS SARIA TAJWER	LCY	09140031304301	PLS				PKR				0.01		17-Dec-2008	
160062	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		QAMARUDDIN	QAMARUDDIN HO	LCY	09140031306501	PLS				PKR				0.01		17-Dec-2008	
160063	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ABDUL LATIF	ABDUL LATIF 137-	LCY	09140031364601	PLS				PKR				0.04		17-Dec-2008	
160064	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SOBIA ASHFAQ HASHMI	SOBIA ASHFAQ HASHMI	LCY	09140031473001	PLS				PKR				0.04		17-Dec-2008	
160065	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ABIDA KHATOON	ABIDA KHATOON C	LCY	09140031518601	PLS				PKR				0.04		17-Dec-2008	
160066	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		RUKHSANA YOUSUF	RUKHSANA YOUSUF	LCY	09140031519401	PLS				PKR				0.04		17-Dec-2008	
160067	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210106376998	AQILA BARI	AQILA BARI 1.F 8/	LCY	09140031520601	PLS				PKR				29.72		13-Oct-2008	
160068	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		KHALID NIAZ	KHALID NIAZ R-22	LCY	09140031526501	PLS				PKR				0.04		17-Dec-2008	
160069	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		JAN MASIH	JAN MASIH C O S	LCY	09140031543101	PLS				PKR				235.36		15-Nov-2008	
160070	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ALAMGIR	ALAMGIR H NO	LCY	09140031578901	PLS				PKR				0.04		17-Dec-2008	
160071	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115328076	SHAHANA	SHAHANA H.NO	LCY	09140031677801	PLS				PKR				3,768.00		10-Oct-2008	
160072	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ANWARI	ANWARI 2007 M	LCY	09140031715601	PLS				PKR				0.01		17-Dec-2008	
160073	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ALLAH DINI	ALLAH DINI H .AB	LCY	09140031945701	PLS				PKR				0.01		17-Dec-2008	
160074	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240132724444	AMBER SALEEM	AMBER SALEEM H	LCY	09140031966601	PLS				PKR				1,683.77		4-Nov-2008	
160075	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116588926	S NUZHAT ZEHRA HAMEEDA KHATOON	S NUZHAT ZEHRA HAMEEDA KH	LCY	09140032173301	PLS				PKR				781.92		4-Oct-2008	
160076	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117581136	SYEDA HAJRA FATIMA KAZMI	SYEDA HAJRA FATIMA KAZMI	LCY	09140032281601	PLS				PKR				0.34		6-Dec-2008	
160077	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NUSRAT WAHID	NUSRAT WAHID 10	LCY	09140032326501	PLS				PKR				324.40		16-Dec-2008	
160078	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210189396045	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN	LCY	09140032391201	PLS				PKR				11,754.27		18-Dec-2008	
160079	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200003859130	BINTE ZEHRA	BINTE ZEHRA D 34	LCY	09140032419101	PLS				PKR				132.02		18-Dec-2008	
160080	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200005098874	DR FARHEEN FATIMA	DR FARHEEN FATIMA	LCY	09140032635401	PLS				PKR				0.01		17-Dec-2008	
160081	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114258270	S.AQIL HUSSAIN SALMA ASIF JT	S.AQIL HUSSAIN SALMA ASIF JT	LCY	09140032639701	PLS				PKR				0.01		17-Dec-2008	
160082	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SADAF JAMIL	SADAF JAMIL HOU	LCY	09140032642501	PLS				PKR				0.04		17-Dec-2008	
160083	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		TAYABA KHATOON	TAYABA KHATOON I	LCY	09140032749901	PLS				PKR				0.07		17-Dec-2008	
160084	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED HASAN MUJTABA ZAIDI	SYED HASAN MUJTABA ZAIDI	LCY	09140032755201	PLS				PKR				22,641.45		17-Dec-2008	
160085	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SULTANA W O M JAMAL	SULTANA W O M JAMAL	LCY	09140032785901	PLS				PKR				0.01		17-Dec-2008	
160086	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MUKHTAR AHMED ALVI	MUKHTAR AHMED ALVI	LCY	09140032807901	PLS				PKR				0.04		17-Dec-2008	
160087	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117230256	NOORI M BANOO G	NOORI M BANOO G	LCY	09140032990801	PLS				PKR				0.16		17-Dec-2008	
160088	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230136180123	MALIK MOHD AYUB	MALIK MOHD AYUB A	LCY	09140033123001	PLS				PKR				0.07		17-Dec-2008	
160089	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230117284222	DR FARAH AISHA	DR FARAH AISHA C	LCY	09140033125701	PLS				PKR				0.01		17-Dec-2008	
160090	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		M SHAHZAD	M SHAHZAD H NO	LCY	09140033140701	PLS				PKR				0.16		17-Dec-2008	
160091	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ABDUL MAJID	ABDUL MAJID H NO	LCY	09140033143101	PLS				PKR				0.01		17-Dec-2008	
160092	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		DR MUHAMMAD SHAKIL RAO	DR MUHAMMAD SHAKIL RAO	LCY	09140033387001	PLS				PKR				0.16		17-Dec-2008	
160093	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114538878	BUSHRA KHANUM	BUSHRA KHANUM I	LCY	09140033398401	PLS				PKR				0.56		17-Dec-2008	
160094	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113604142	HINA NAZ	HINA NAZ A.A 6	LCY	09140033427501	PLS				PKR				0.07		17-Dec-2008	
160095	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SHAHEEN AHSAN	SHAHEEN AHSAN B	LCY	09140033488601	PLS				PKR				0.09		17-Dec-2008	
160096	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240154086821	MUHAMMED ARSHAD MUHAMMED IRSHAD	MUHAMMED ARSHAD MUHAM	LCY	09140033554401	PLS				PKR				0.38		17-Dec-2008	
160097	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210150905388	FOUZIA SULTANA	FOUZIA SULTANA H	LCY	09140033559501	PLS				PKR				1.74		17-Dec-2008	
160098	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210133151447	MUHAMMAD ASIF KHAN YOUSUF ZAI	MUHAMMAD ASIF KHAN YOUSU	LCY	09140033580801	PLS				PKR				0.04		17-Dec-2008	
160099	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210122794442	SHAHLA AFROZ	SHAHLA AFROZ D-	LCY	09140033644601	PLS				PKR				0.04		17-Dec-2008	
160100	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115038457	DILAWER KHAN NASIR KHAN	DILAWER KHAN NASIR KHAN	LCY	09140033655401	PLS				PKR				0.07		17-Dec-2008	
160101	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3840319371929	YAQOOB SHAHZAD	YAQOOB SHAHZAD	LCY	09140033664701	PLS				PKR				166.37		25-Oct-2008	
160102	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210118475069	MOHD HASSAN S MOHD ALI	MOHD HASSAN S MOHD ALI	LCY	09140033666301	PLS				PKR				0.35		17-Dec-2008	
160103	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210140952715	SHUJAT HUSSAIN	SHUJAT HUSSAIN 2	LCY	09140033679301	PLS				PKR				0.18		22-Nov-2008	
160104	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114025147	MUHAMMED TAHA SHAMIM	MUHAMMED TAHA SHAMIM	LCY	09140033727701	PLS				PKR				0.07		17-Dec-2008	
160105	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220113458139	BAQAR HUSSAIN	BAQAR HUSSAIN C	LCY	09140033732101	PLS				PKR				0.17		17-Dec-2008	
160106	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3520245679412	RARIDA BANO TASNEEM ZEHRA	RARIDA BANO TASNEEM ZEHR	LCY	09140033794001	PLS				PKR				0.07		17-Dec-2008	
160107	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	3520225835932	TAHSEEN ZEHRA TABASUM ZEHRA	TAHSEEN ZEHRA TABASUM ZE	LCY	09140033813601	PLS				PKR				1.39		17-Dec-2008	
160108	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220104239546	KAUSAR BANO AZRA BANO	KAUSAR BANO AZRA BANO	LCY	09140033826601	PLS				PKR				0.13		17-Dec-2008	
160109	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210153938953	SYED MUNIR AKHTER ZAIDI REHANA MU	SYED MUNIR AKHTER ZAIDI RE	LCY	09140033829001	PLS				PKR				0.04		17-Dec-2008	
160110	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220105460008	SHAZIA NASEEM MARYAM KHATOON E S	SHAZIA NASEEM MARYAM KHA	LCY	09140033843201	PLS				PKR				0.04		17-Dec-2008	
160111	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230146217387	RIZWAN HAMEED CHOHAN MADIHA RIZWA	RIZWAN HAMEED CHOHAN MA	LCY	09140033845901	PLS				PKR				0.75		17-Dec-2008	
160112	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220107221657	AZHAR AHMED HASHMI SYED MOHD SAGH	SYED MUHAMMAD SAGHAR	LCY	09140033847501	PLS				PKR				9.17		17-Dec-2008	
160113	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210169212104	SHREEN ATIQ M ANISA G	SHREEN ATIQ M ANISA G	LCY	09140033913301	PLS				PKR				2.23		20-Jun-2008	
160114	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		ATIQA SIDDIQE	ATIQA SIDDIQE H N	LCY	09140033933401	PLS				PKR				11.34		17-Dec-2008	
160115	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		SYED MOSI RAZA MUSARRAT RAZA	SYED MOSI RAZA MUSARRAT I	LCY	09140033950001	PLS				PKR				0.19		17-Dec-2008	
160116	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210126676919	FAZIL MIR	FAZIL MIR SECT	LCY	09140033957801	PLS				PKR				1,498.10		18-Nov-2008	
160117	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210110134989	MUHAMMED JUNAID SHAMIM	MUHAMMED JUNAID SHAMIM	LCY	09140033981501	PLS				PKR				0.09		17-Dec-2008	
160118	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240169667168	QUDSIA JABEEN	QUDSIA JABEEN 2-	LCY	09140033992901	PLS				PKR				582.64		28-Nov-2008	
160119	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210122623878	NAJMA YAQOOB	NAJMA YAQOOB A	LCY	09140033999601	PLS				PKR				1,544.12		18-Dec-2008	
160120	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220124352217	MD.KASHIF KHAN	MD.KASHIF KHAN 11	LCY	09140034002901	PLS				PKR				0.04		17-Dec-2008	
160121	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	7140211805094	FIRDOUS	FIRDOUS 573 I B	LCY	09140034023801	PLS				PKR				3.11		17-Dec-2008	
160122	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117525430	SYEDA SAIMA HAIDER RIZVI	SYEDA SAIMA HAIDER RIZVI	LCY	09140034046301	PLS				PKR				139.10		18-Oct-2008	
160123	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114938445	DR.M.JAMIL AKHTER RAKSHANDA JAMIL	DR.M.JAMIL AKHTER RAKSHAN	LCY	09140034063201	PLS				PKR				0.01		17-Dec-2008	
160124	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117947650	AMBER NAZ	AMBER NAZ H-16	LCY	09140034102601	PLS				PKR				0.17		17-Dec-2008	
160125	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210106217435	S HAIDER RAZA MEHDI MUSARRAT R S MO	S HAIDER RAZA MEHDI MUSARR	LCY	09140034170801	PLS				PKR				0.76		17-Dec-2008	
160126	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210191467376	ZUBIADA KHANUM AZRA AHMED	ZUBIADA KHANUM AZRA AHME	LCY	09140034216101	PLS				PKR				264.05		29-Nov-2008	
160127	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117047265	FAISAL AMEER	FAISAL AMEER H N	LCY	09140034229101	PLS				PKR				2,364.92		4-Oct-2008	
160128	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210174236484	HASHMAT BEGUM	HASHMAT BEGUM A	LCY	09140034401201	PLS				PKR				0.17		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160129	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115855781	SYED ZAHEER IMAM	SYED ZAHEER IMAM	LCY	09140034424501	PLS				PKR				0.01		17-Dec-2008	
160130	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210140905079	MUHAMMAD SAGHIR KHAN	MUHAMMAD SAGHIR KHAN	LCY	09140034499401	PLS				PKR				0.16		17-Dec-2008	
160131	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220104619744	FAIZA ILTIFAT	FAIZA ILTIFAT A-57	LCY	09140034639601	PLS				PKR				0.36		17-Dec-2008	
160132	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210134074137	HAIDER ABBAS KAUSAR ABBAS	HAIDER ABBAS KAUSAR ABBA	LCY	09140034655401	PLS				PKR				13.28		17-Dec-2008	
160133	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210171714027	SYED IMRAN KAZMI SYED NOMAN KAZMI R	SYED IMRAN KAZMI SYED NOM	LCY	09140034770101	PLS				PKR				0.01		17-Dec-2008	
160134	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210156216227	PERVAIZ BASHIR	PERVAIZ BASHIR A-	LCY	09140034799601	PLS				PKR				28.93		15-Oct-2008	
160135	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210147994076	SALMA ADIL	SALMA ADIL F 12	LCY	09140034980101	PLS				PKR				0.04		16-Dec-2008	
160136	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	9150901130906	HUMA SALMAN /	HUMA SALMAN / A-3	LCY	09140035015301	PLS				PKR				2,218.73		16-Dec-2008	
160137	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210125102650	SAFIA	SAFIA H NO RF	LCY	09140035119301	PLS				PKR				0.04		16-Dec-2008	
160138	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210122439466	RAZIA BEGU	RAZIA BEGU H NO	LCY	09140035141401	PLS				PKR				0.01		16-Dec-2008	
160139	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210157267314	SHAHIDA BABAR	SHAHIDA BABAR 1-	LCY	09140041484401	PLS				PKR				0.49		17-Dec-2008	
160140	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117278675	AKMAL SAEED KHAN	AKMAL SAEED KHAN	LCY	09140060238301	PLS				PKR				10,111.66		1-Nov-2008	
160141	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210147008253	TARIQUE NOOR KHAN	TARIQUE NOOR KHAN	LCY	09140060944601	PLS				PKR				994.52		17-Dec-2008	
160142	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210129326983	ABDUL AZIZ	ABDUL AZIZ H NO	LCY	09140061144201	PLS				PKR				6,996.70		17-Dec-2008	
160143	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MOHD SULEMAN J A	MOHD SULEMAN J A	LCY	09140061338401	PLS				PKR				482.74		17-Dec-2008	
160144	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114983003	S MUBARAK ALI	S MUBARAK ALI G-3	LCY	09140061420801	PLS				PKR				103.13		18-Dec-2008	
160145	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210146799005	MOHD SHAFIQ KHAN	MOHD SHAFIQ KHAN	LCY	09140061606001	PLS				PKR				0.07		17-Dec-2008	
160146	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114126801	S MOHAMMAD AHMAD JAFRI	S MOHAMMAD AHMAD JAFRI	LCY	09140062103701	PLS				PKR				3.88		17-Dec-2008	
160147	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	8348865136751	BABA S O YOUSUF ISMAIL M	BABA S O YOUSUF ISMAIL M	LCY	09140083091701	PLS				PKR				207.36		25-Nov-2008	
160148	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210181185789	MOIN AHMED	MOIN AHMED H N	LCY	09147000066001	PLS				PKR				135.01		22-Oct-2008	
160149	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210160922398	RAZIA SULTANA	RAZIA SULTANA H	LCY	09147000071801	PLS				PKR				342.49		12-Dec-2008	
160150	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113976113	SYED MOHAMMAD IMAM ZAIDI	SYED MOHAMMAD IMAM ZAIDI	LCY	09147000095001	PLS				PKR				408.96		11-Oct-2008	
160151	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114370419	ISHRAT AZIZ/ABDUL AZIZ	ISHRAT AZIZ/ABDUL AZIZ	LCY	09147900024401	PLS				PKR				820.77		14-Oct-2008	
160152	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240116513414	MARRIAM / NASEER UDDIN	MARRIAM / NASEER UDDIN	LCY	09147900046701	PLS				PKR				492.21		3-Nov-2008	
160153	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	9150601259468	MRS NASRA HAIDER	MRS NASRA HAIDER	LCY	09147900119101	PLS				PKR				0.36		2-Dec-2008	
160154	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220180165874	GHAMIM SHAHNAZ SOLANGI	GHAMIM SHAHNAZ SOLANGI	LCY	09160001291901	PLS				PKR				46,336.62		31-Oct-2008	
160155	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MOHAMMAD ANWAR	MOHAMMAD ANWAR	LCY	09160002884601	PLS				PKR				42,097.12		8-Nov-2008	
160156	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220104215881	MOHAMMAD TAHIR SHAIKH	MOHAMMAD TAHIR SHAIKH	LCY	09160005163301	PLS				PKR				0.14		13-Dec-2008	
160157	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230184657479	JANTI LAL PREMIJI	JANTI LAL PREMIJI H	LCY	09160007357001	PLS				PKR				185.97		30-Oct-2008	
160158	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210160129895	M B MALIK	M B MALIK SINDH	LCY	09160007460601	PLS				PKR				4,117.78		31-Oct-2008	
160159	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	493-55-004440	ABDUL AZIZ	ABDUL AZIZ G-6	LCY	09160007472801	PLS				PKR				7,787.41		1-Nov-2008	
160160	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220164099839	NOOR MUHAMMAD JUNEJO	NOOR MUHAMMAD JUNEJO	LCY	09160007572501	PLS				PKR				1,785.90		10-Nov-2008	
160161	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	456-85-031868	MUHAMMAD ARIF CHANG	MUHAMMAD ARIF CHANG	LCY	09160007666501	PLS				PKR				1,024.77		13-Oct-2008	
160162	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	50489011672	ZAHID AHMED	ZAHID AHMED 2ND	LCY	09160008007601	PLS				PKR				232.88		23-Dec-2008	
160163	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220139469341	SHARIF KHAN	SHARIF KHAN C-72	LCY	09160008136101	PLS				PKR				5,258.00		3-Nov-2008	
160164	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4130338949703	RAJAB ALI SHAIKH	RAJAB ALI SHAIKH FI	LCY	09160008352401	PLS				PKR				3,314.01		6-Nov-2008	
160165	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4210188707764	SHAMIM FATIMA W O FAROOQ AHMED	SHAMIM FATIMA W O FAROOQ A	LCY	09160008966601	PLS				PKR				5,259.65		24-Nov-2008	
160166	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	5484DRIGHCOLONY	ABDUL WAHEED	ABDUL WAHEED 5	LCY	09160012593801	PLS				PKR				4,070.43		5-Dec-2008	
160167	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	888ALIBASTIGULBH	AHSAN RAZA RIZVI	AHSAN RAZA RIZVI 8	LCY	09160060471601	PLS				PKR				95.36		19-Nov-2008	
160168	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220106784231	AKHTAR AMIN	AKHTAR AMIN 26 3	LCY	09160070374101	PLS				PKR				918.24		1-Nov-2008	
160169	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	1710102757443	FALAK NIAZ	FALAK NIAZ MEE	LCY	09167000052001	PLS				PKR				131.78		4-Nov-2008	
160170	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220181599064	MEHWISH JABBAR	MEHWISH JABBAR 9	LCY	09167000059201	PLS				PKR				404.80		18-Dec-2008	
160171	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220104789425	SOHAIL AND NADIR E/S	SOHAIL AKHTAR H-	LCY	09167000066101	PLS				PKR				0.03		13-Nov-2008	
160172	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	1330289286239	NAZIM IRSHAD	NAZIM IRSHAD HO	LCY	09167900014801	PLS				PKR				0.18		20-Nov-2008	
160173	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4320313626489	SHAH NAWAZ	MR.SHAH NAWAZ F	LCY	09167900089501	PLS				PKR				171.99		2-Dec-2008	
160174	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MR ABDUL WAHID KHAN	MR ABDUL WAHID KHAN	LCY	09230000849601	PLS				PKR				28,075.49		11-Oct-2008	
160175	0923	KARACHI-QASIMABAD	KARACHI	SD	4200003730236	MRS SHAMIM FATIMA	MRS SHAMIM FATIMA	LCY	09230003166501	PLS				PKR				1,548.06		15-Dec-2008	
160176	0923	KARACHI-QASIMABAD	KARACHI	SD		MR SHAMIM BAIG	MR SHAMIM BAIG 3	LCY	09230004495401	PLS				PKR				0.01		6-Nov-2008	
160177	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MR MOHAMMAD AKBAR	MR MOHAMMAD AKBAR	LCY	09230005835001	PLS				PKR				7,762.21		21-Nov-2008	
160178	0923	KARACHI-QASIMABAD	KARACHI	SD	4220109207923	AKBER AZAM SIDDIQUIE	AKBER AZAM SIDDIQUIE	LCY	09230005870101	PLS				PKR				15.52		12-Dec-2008	
160179	0923	KARACHI-QASIMABAD	KARACHI	SD	4210111217871	MR ZAHOOR UL HAQ	MR ZAHOOR UL HAQ	LCY	09230008545801	PLS				PKR				0.07		12-Dec-2008	
160180	0923	KARACHI-QASIMABAD	KARACHI	SD	4210109835749	MR IKRAM ULLAH	MR IKRAM ULLAH H	LCY	09230009150801	PLS				PKR				5,914.52		7-Nov-2008	
160181	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MR MOHAMMED TUFAIL	MR MOHAMMED TUFAIL	LCY	09230009959301	PLS				PKR				24,469.04		31-Dec-2008	
160182	0923	KARACHI-QASIMABAD	KARACHI	SD	4200083502667	MR ARSHAD ZAMEER J/A	MR ARSHAD ZAMEER J/A	LCY	09230010082901	PLS				PKR				19,903.80		31-Dec-2008	
160183	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117566901	MR MOHAMMED WASI ULLAH	MR MOHAMMED WASI ULLAH	LCY	09230010917701	PLS				PKR				941.74		1-Nov-2008	
160184	0923	KARACHI-QASIMABAD	KARACHI	SD	4220103885005	MR NOOR	MR NOOR C/O H	LCY	09230011056601	PLS				PKR				279.75		23-Oct-2008	
160185	0923	KARACHI-QASIMABAD	KARACHI	SD	4210159104178	MRS SULTANA	MRS SULTANA B 3	LCY	09230013460401	PLS				PKR				531.57		2-Dec-2008	
160186	0923	KARACHI-QASIMABAD	KARACHI	SD	4220106773703	MR MUHAMMAD JAWED	MR MUHAMMAD JAWED	LCY	09230013804301	PLS				PKR				0.09		12-Dec-2008	
160187	0923	KARACHI-QASIMABAD	KARACHI	SD	4210102166075	MR NIZAM UDDIN	MR NIZAM UDDIN H	LCY	09230014010201	PLS				PKR				1,552.94		6-Nov-2008	
160188	0923	KARACHI-QASIMABAD	KARACHI	SD	4210145453472	AFROZA BANO	AFROZA BANO C-3	LCY	09230014547201	PLS				PKR				344.56		18-Oct-2008	
160189	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115670693	JAMILA BEGUM	JAMILA BEGUM C-2	LCY	09230014556501	PLS				PKR				337.62		15-Oct-2008	
160190	0923	KARACHI-QASIMABAD	KARACHI	SD	4210155796162	DOLAR UN NISA	DOLAR UN NISA B-3	LCY	09230014557801	PLS				PKR				0.04		12-Dec-2008	
160191	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116970638	JANAT UN NISA	JANAT UN NISA B-9	LCY	09230014567301	PLS				PKR				170.70		17-Oct-2008	
160192	0923	KARACHI-QASIMABAD	KARACHI	SD	4210170430896	FARZANA BEGUM	FARZANA BEGUM S	LCY	09230014569901	PLS				PKR				688.06		12-Dec-2008	
160193	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115383640	NAHEED BEGUM	NAHEED BEGUM C	LCY	09230014572801	PLS				PKR				0.01		12-Dec-2008	
160194	0923	KARACHI-QASIMABAD	KARACHI	SD	4210135999829	MUHAMMAD HAROON	MUHAMMAD HAROON	LCY	09230014586601	PLS				PKR				173.80		21-Oct-2008	
160195	0923	KARACHI-QASIMABAD	KARACHI	SD	4210195462482	NATHOO BEGUM	NATHOO BEGUM A	LCY	09230014596101	PLS				PKR				344.56		20-Oct-2008	
160196	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MOHAMMAD LI	MOHAMMAD LI A-5	LCY	09230014597001	PLS				PKR				0.09		12-Dec-2008	
160197	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MEHMOODA BEGUM	MEHMOODA BEGUM	LCY	09230014602701	PLS				PKR				0.01		12-Dec-2008	
160198	0923	KARACHI-QASIMABAD	KARACHI	SD	4210172342700	BANO BEE	BANO BEE N 58	LCY	09230014663801	PLS				PKR				174.33		6-Nov-2008	
160199	0923	KARACHI-QASIMABAD	KARACHI	SD	4210119318253	ABDUL HASAN	ABDUL HASAN A-5	LCY	09230014671701	PLS				PKR				0.04		12-Dec-2008	
160200	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117037138	HAMEEDA BEGUM	HAMEEDA BEGUM	LCY	09230014854501	PLS				PKR				0.18		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160201	0923	KARACHI-QASIMABAD	KARACHI	SD	4210194052895	QAZI FARHAT SULTAN AHMED	QAZI FARHAT SULTAN AHMED	LCY	09230014910801	PLS				PKR				2,384.85		12-Dec-2008	
160202	0923	KARACHI-QASIMABAD	KARACHI	SD	4220157161273	MUMTAZ ALI	MUMTAZ ALI HUT	LCY	09230015028801	PLS				PKR				0.16		12-Dec-2008	
160203	0923	KARACHI-QASIMABAD	KARACHI	SD	4210180623383	KAMRAN J A	KAMRAN J A HOU	LCY	09230015289301	PLS				PKR				1,754.57		14-Oct-2008	
160204	0923	KARACHI-QASIMABAD	KARACHI	SD	4210118595157	MR IRFAN UL HAQ ANSARI	MR IRFAN UL HAQ ANSARI	LCY	09230015404301	PLS				PKR				147.00		16-Dec-2008	
160205	0923	KARACHI-QASIMABAD	KARACHI	SD	4210103586046	SALMA BEGUM	SALMA BEGUM C	LCY	09230015448801	PLS				PKR				149.81		26-Dec-2008	
160206	0923	KARACHI-QASIMABAD	KARACHI	SD	4210102791691	MR MUHAMMAD ABID	MR MUHAMMAD ABID	LCY	09230015507501	PLS				PKR				3,023.80		14-Oct-2008	
160207	0923	KARACHI-QASIMABAD	KARACHI	SD	4220190969658	MST SARDARAN BIBI	MST SARDARAN BIBI	LCY	09230015630101	PLS				PKR				0.13		12-Dec-2008	
160208	0923	KARACHI-QASIMABAD	KARACHI	SD	4210113359800	MRS HABIB UN NISA J/A	MRS HABIB UN NISA J/A	LCY	09230015885401	PLS				PKR				0.01		12-Dec-2008	
160209	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MR ABDUL KALEEM	MR ABDUL KALEEM	LCY	09230015904601	PLS				PKR				0.04		12-Dec-2008	
160210	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MRS ANWARI BEGUM	MRS ANWARI BEGUM	LCY	09230015957101	PLS				PKR				2,275.66		12-Dec-2008	
160211	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117201208	MISS SADIA GHAZALA	MISS SADIA GHAZALA	LCY	09230015992201	PLS				PKR				0.11		12-Dec-2008	
160212	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MRS AZIZAN BEGUM	MRS AZIZAN BEGUM	LCY	09230016014401	PLS				PKR				167.67		12-Dec-2008	
160213	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117507332	MRS UBEDA PARVEEN	MRS UBEDA PARVEEN	LCY	09230016032901	PLS				PKR				0.04		12-Dec-2008	
160214	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116390504	MEHRUN NISA	MEHRUN NISA H.N	LCY	09230016040801	PLS				PKR				0.04		12-Dec-2008	
160215	0923	KARACHI-QASIMABAD	KARACHI	SD	4210136791497	ABDUL SALAM	ABDUL SALAM 16/	LCY	09230016046701	PLS				PKR				4,253.18		3-Dec-2008	
160216	0923	KARACHI-QASIMABAD	KARACHI	SD	4210172292528	SHEHZADI BEGUM	SHEHZADI BEGUM 8	LCY	09230016248801	PLS				PKR				211.73		12-Nov-2008	
160217	0923	KARACHI-QASIMABAD	KARACHI	SD	4210184398271	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	09230016319701	PLS				PKR				5,662.08		1-Dec-2008	
160218	0923	KARACHI-QASIMABAD	KARACHI	SD	4250114158439	MOEEN AKHTAR	MOEEN AKHTAR F	LCY	09230016322501	PLS				PKR				0.11		12-Dec-2008	
160219	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115965110	UMATULLAH	UMATULLAH 321	LCY	09230016467501	PLS				PKR				67.82		12-Dec-2008	
160220	0923	KARACHI-QASIMABAD	KARACHI	SD	4240118237777	MR NAEEM AHMED	MR NAEEM AHMED	LCY	09230016542001	PLS				PKR				337.92		24-Oct-2008	
160221	0923	KARACHI-QASIMABAD	KARACHI	SD	4210114862134	MRS SABIHA KHANUM	MRS SABIHA KHANUM	LCY	09230016576701	PLS				PKR				178.57		29-Oct-2008	
160222	0923	KARACHI-QASIMABAD	KARACHI	SD	4210147641080	MRS FAHMIDA AZAM	MRS FAHMIDA AZAM	LCY	09230016577801	PLS				PKR				1.84		12-Dec-2008	
160223	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117716454	MRS FARHANA ABBASI	MRS FARHANA ABBASI	LCY	09230016612101	PLS				PKR				0.07		12-Dec-2008	
160224	0923	KARACHI-QASIMABAD	KARACHI	SD	4210190658890	MRS ESHRAT MEHMOOD	MRS ESHRAT MEHMOOD	LCY	09230016616401	PLS				PKR				0.07		12-Dec-2008	
160225	0923	KARACHI-QASIMABAD	KARACHI	SD	4210188822022	MRS SURIYA	MRS SURIYA HOU	LCY	09230016617201	PLS				PKR				554.39		15-Oct-2008	
160226	0923	KARACHI-QASIMABAD	KARACHI	SD	4200036088735	MR MUHAMMED SAEED	MR MUHAMMED SAEED	LCY	09230016626401	PLS				PKR				119.28		19-Dec-2008	
160227	0923	KARACHI-QASIMABAD	KARACHI	SD	4210151912608	MRS AZIZAN FATIMA	MRS AZIZAN FATIMA	LCY	09230016629401	PLS				PKR				0.09		12-Dec-2008	
160228	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117322793	MR AMIR BASHIR AHMED	MR AMIR BASHIR AHMED	LCY	09230016678301	PLS				PKR				0.07		12-Dec-2008	
160229	0923	KARACHI-QASIMABAD	KARACHI	SD	4240163236091	MR NASRULLAH KHAN AFRIDI	MR NASRULLAH KHAN AFRIDI	LCY	09230016708201	PLS				PKR				0.01		12-Dec-2008	
160230	0923	KARACHI-QASIMABAD	KARACHI	SD	4210191314600	MISS SAIMA NASEEM YAR KHAN	MISS SAIMA NASEEM YAR KHAN	LCY	09230016730301	PLS				PKR				1,434.70		4-Dec-2008	
160231	0923	KARACHI-QASIMABAD	KARACHI	SD	4220164991822	MRS KHURSHEED BI BI	MRS KHURSHEED BI BI	LCY	09230016745701	PLS				PKR				0.23		12-Dec-2008	
160232	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117129047	MR WAJIB HUSSAIN	MR WAJIB HUSSAIN H	LCY	09230016832701	PLS				PKR				0.01		12-Dec-2008	
160233	0923	KARACHI-QASIMABAD	KARACHI	SD	4210148946258	MRS YASMEEN BEGUM	MRS YASMEEN BEGUM	LCY	09230016861501	PLS				PKR				109.74		10-Nov-2008	
160234	0923	KARACHI-QASIMABAD	KARACHI	SD	4210177169477	MR SYED SHUJAAT ALI QAZI	MR SYED SHUJAAT ALI QAZI	LCY	09230016910701	PLS				PKR				0.17		12-Dec-2008	
160235	0923	KARACHI-QASIMABAD	KARACHI	SD	4210165006359	MR M ASHRAF ATIQUE	MR M ASHRAF ATIQUE	LCY	09230016924501	PLS				PKR				0.01		12-Dec-2008	
160236	0923	KARACHI-QASIMABAD	KARACHI	SD	4210155162351	MR MUHAMMED ALI	MR MUHAMMED ALI	LCY	09230016930801	PLS				PKR				0.78		12-Dec-2008	
160237	0923	KARACHI-QASIMABAD	KARACHI	SD	4210139062543	MR FAWAD ABDUL MAJEED	MR FAWAD ABDUL MAJEED	LCY	09230017010601	PLS				PKR				317.90		7-Nov-2008	
160238	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117146192	MRS NIGHAT KANWAL	MRS NIGHAT KANWAL	LCY	09230017198201	PLS				PKR				290.61		15-Oct-2008	
160239	0923	KARACHI-QASIMABAD	KARACHI	SD	4220104456328	MS TABASUM NAZ	MS TABASUM NAZ H	LCY	09230017218601	PLS				PKR				149.60		2-Dec-2008	
160240	0923	KARACHI-QASIMABAD	KARACHI	SD	4210169763494	MRS FARHANA AZIZ	MRS FARHANA AZIZ	LCY	09230017273801	PLS				PKR				0.04		29-Oct-2008	
160241	0923	KARACHI-QASIMABAD	KARACHI	SD	4210161269540	MRS RUKHSANA BEGUM	MRS RUKHSANA BEGUM	LCY	09230017278901	PLS				PKR				0.04		17-Nov-2008	
160242	0923	KARACHI-QASIMABAD	KARACHI	SD	NA	MRS SHAMIM FATIMA	MRS SHAMIM FATIMA	LCY	09230060567701	PLS				PKR				146.76		17-Oct-2008	
160243	0923	KARACHI-QASIMABAD	KARACHI	SD	4210118109387	MR MOHD IQBBAL KHAN	MR MOHD IQBBAL KHAN	LCY	09230060674501	PLS				PKR				0.01		13-Nov-2008	
160244	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR ABDULLA JAN S/O KHAKI JAN	MR ABDULLA JAN S/O KHAKI JA	LCY	09940002025301	PLS				PKR				36,432.10		11-Dec-2008	
160245	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MST AZIZ FATIMA	MST AZIZ FATIMA 17	LCY	09940005607601	PLS				PKR				120.92		31-Oct-2008	
160246	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	50522663300	MR MOHD IQBAL J/A	MR MOHD IQBAL J/A 1	LCY	09940009040501	PLS				PKR				381.67		25-Nov-2008	
160247	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119666265	BASHIR AHMED	BASHIR AHMED H	LCY	09940009645001	PLS				PKR				10.29		24-Dec-2008	
160248	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116103228	MST YASMIN BIBI	MST YASMIN BIBI H	LCY	09940012573701	PLS				PKR				1,737.21		24-Dec-2008	
160249	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200062736239	SYED IQBAL J/A	SYED IQBAL J/A H N	LCY	09940013395401	PLS				PKR				428.31		29-Dec-2008	
160250	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	50560204940	MR MOHD AHMED	MR MOHD AHMED H	LCY	09940014914001	PLS				PKR				468.98		3-Dec-2008	
160251	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116983364	MST SHAKOORI	MST SHAKOORI 17	LCY	09940015565101	PLS				PKR				147.70		21-Oct-2008	
160252	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	50596189903	MR MUHAMMAD YASAR	MR MUHAMMAD YASAR	LCY	09940015599001	PLS				PKR				82,665.62		23-Dec-2008	
160253	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240141357335	MR AHMED RASOOL	MR AHMED RASOOL	LCY	09940016632201	PLS				PKR				1,371.30		20-Dec-2008	
160254	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	21485237940	IQBAL BANOU BIBI	IQBAL BANOU BIBI H	LCY	09940017321101	PLS				PKR				0.09		24-Dec-2008	
160255	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240160413077	MOHAMAMD ISMEEL	MOHAMAMD ISMEEL	LCY	09940017951101	PLS				PKR				15,366.09		21-Oct-2008	
160256	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1430120258119	MOHAMMAD AFZAL	MOHAMMAD AFZAL	LCY	09940018013501	PLS				PKR				0.01		11-Nov-2008	
160257	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240108263686	AMNA BANO J/A IMRAN	AMNA BANO J/A IMRAN	LCY	09940018051001	PLS				PKR				6,935.21		24-Dec-2008	
160258	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240155821625	MOHAMMAD SIDIQ	MOHAMMAD SIDIQ H	LCY	09940018144701	PLS				PKR				327.63		13-Oct-2008	
160259	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4230107579125	MEHBOOB AHMED	MEHBOOB AHMED	LCY	09940018266101	PLS				PKR				0.04		12-Nov-2008	
160260	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117633764	BIBI JAN	BIBI JAN H NO 17	LCY	09940018922801	PLS				PKR				1,489.41		20-Oct-2008	
160261	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240199978145	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	09940018963801	PLS				PKR				1,716.91		17-Dec-2008	
160262	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240170290403	MR RASHID	MR RASHID H NO	LCY	09940020526101	PLS				PKR				4,248.83		6-Dec-2008	
160263	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200050510331	DIL NAZ & ABDUL RAHIM BALOUCH J/A	DIL NAZ & ABDUL RAHIM BALOU	LCY	09940020572601	PLS				PKR				101,993.27		24-Oct-2008	
160264	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116546604	MRS SABRA	MRS SABRA DAU	LCY	09940020663601	PLS				PKR				16,010.61		24-Dec-2008	
160265	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118678724	ZULEKHA	ZULEKHA HOUS	LCY	09940020767601	PLS				PKR				162.61		24-Dec-2008	
160266	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240192791962	ASGHARI BEGUM	ASGHARI BEGUM H	LCY	09940020852701	PLS				PKR				9,760.78		24-Dec-2008	
160267	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	50559114317	ASAL ZAD GAI	ASAL ZAD GAI HOU	LCY	09940020877901	PLS				PKR				3.07		24-Dec-2008	
160268	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	5053900046918	NAEEM-UN-NISA	NAEEM-UN-NISA HO	LCY	09940020878701	PLS				PKR				3.07		24-Dec-2008	
160269	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118675629	MR. SHER KHAN	MR. SHER KHAN HO	LCY	09940020886601	PLS				PKR				13,471.75		24-Dec-2008	
160270	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118366714	ZUBAIDA BANO	ZUBAIDA BANO HO	LCY	09940020913001	PLS				PKR				0.44		24-Dec-2008	
160271	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117546600	MST.MEHTAB	MST.MEHTAB H. N	LCY	09940020932301	PLS				PKR				0.13		24-Dec-2008	
160272	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4230133507019	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	09940020938201	PLS				PKR				6.86		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160273	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240181365383	QARI MUHAMMAD SHAMS-UR-REHMAN	QARI MUHAMMAD SHAMS-UR-R	LCY	09940020941001	PLS				PKR				7.51		24-Dec-2008	
160274	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118386332	NARGIS	NARGIS HOUSE	LCY	09940021015601	PLS				PKR				1,358.66		23-Oct-2008	
160275	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119296899	KHALID KHAN	KHALID KHAN HO	LCY	09940021032201	PLS				PKR				400.40		24-Dec-2008	
160276	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4250135108989	MR NAEEMUDDIN	MR NAEEMUDDIN H	LCY	09940021300101	PLS				PKR				6.22		24-Dec-2008	
160277	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240139762271	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	09940021884401	PLS				PKR				208.47		21-Oct-2008	
160278	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240132500723	MUHAMMAD SIDDIQUE QURAISHI	MUHAMMAD SIDDIQUE QURAIS	LCY	09940022245101	PLS				PKR				2,046.95		24-Dec-2008	
160279	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240115090830	HALEEMA	HALEEMA HOUS	LCY	09940022340801	PLS				PKR				0.01		21-Oct-2008	
160280	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240118876427	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	09940022378301	PLS				PKR				4,242.99		23-Dec-2008	
160281	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200003838731	JAN MUHAMMAD	JAN MUHAMMAD H	LCY	09940022471901	PLS				PKR				2,053.91		6-Oct-2008	
160282	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116287480	AFSHAN NAZ	AFSHAN NAZ HO	LCY	09940022549601	PLS				PKR				2.06		24-Dec-2008	
160283	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119834069	WAHEED GUL	WAHEED GUL H.N	LCY	09940022574101	PLS				PKR				247.88		29-Nov-2008	
160284	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4200004357577	WAZIR GUL / GUL BIBI	WAZIR GUL / GUL BIBI H	LCY	09940022576801	PLS				PKR				530.86		24-Dec-2008	
160285	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240111110461	MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	09940022579201	PLS				PKR				25.45		8-Oct-2008	
160286	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MUHAMMAD HARIS KHAN	MUHAMMAD HARIS KHAN	LCY	09940022586301	PLS				PKR				207.09		24-Dec-2008	
160287	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240115942477	ABDUL JABBAR	ABDUL JABBAR HO	LCY	09940022599301	PLS				PKR				20.11		24-Dec-2008	
160288	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240174706262	KHADIJA -TUL KUBRA	KHADIJA -TUL KUBRA	LCY	09940022607501	PLS				PKR				3.92		24-Dec-2008	
160289	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240144844337	SARDAR & BASHIR	SARDAR & BASHIR H	LCY	09940022639801	PLS				PKR				471.07		26-Dec-2008	
160290	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240120741689	RAZI UL HAQ	RAZI UL HAQ H # 1	LCY	09940022826201	PLS				PKR				264.59		13-Nov-2008	
160291	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240168996378	NOREEN	NOREEN 1732/2	LCY	09940022836801	PLS				PKR				3.92		24-Dec-2008	
160292	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4230109085826	AQLIMA	AQLIMA H # 916	LCY	09940022851801	PLS				PKR				13.34		24-Dec-2008	
160293	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240139954353	MUHAMMED IRFAN	MUHAMMED IRFAN	LCY	09940022868001	PLS				PKR				0.46		24-Dec-2008	
160294	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117584944	SAJIDA	SAJIDA 1729/31	LCY	09940022869901	PLS				PKR				816.86		24-Dec-2008	
160295	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	3110319926761	MAQSOOD AHMED	MAQSOOD AHMED	LCY	09940022871901	PLS				PKR				0.16		24-Dec-2008	
160296	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240102524577	MUHAMMED IRFAN	MUHAMMED IRFAN	LCY	09940022880601	PLS				PKR				2.36		24-Dec-2008	
160297	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		MR MOHAMMED HUSSAIN	MR MOHAMMED HUSSAIN	LCY	09940060470801	PLS				PKR				785.99		3-Nov-2008	
160298	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240180240181	SAHIB KHAN	SAHIB KHAN 105	LCY	09947100009001	PLS				PKR				447.89		15-Oct-2008	
160299	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240184995423	SAID KARIM	SAID KARIM H 172	LCY	09947100013601	PLS				PKR				2.15		24-Dec-2008	
160300	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240184664257	AKHTAR ZAMAN	AKHTAR ZAMAN H	LCY	09947100019401	PLS				PKR				14.84		24-Dec-2008	
160301	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116069013	ZIAULLHA	ZIAULLHA 1725/3	LCY	09947100019801	PLS				PKR				0.01		24-Dec-2008	
160302	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1730116524887	ZAHOOR REHMAN	ZAHOOR REHMAN	LCY	09947100040101	PLS				PKR				0.53		24-Dec-2008	
160303	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119733743	M PERWAIZ	M PERWAIZ 1735	LCY	09947100044501	PLS				PKR				1,030.41		6-Nov-2008	
160304	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240159994502	SAJIDA BIBI	SAJIDA BIBI H NO	LCY	09947100052701	PLS				PKR				2,476.55		26-Nov-2008	
160305	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240159768367	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	09947100054501	PLS				PKR				274.42		5-Nov-2008	
160306	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240162375678	FATIMA BIBI	FATIMA BIBI 1728/1	LCY	09947100064601	PLS				PKR				430.37		13-Nov-2008	
160307	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240179624501	SHARIF	SHARIF NEAR J	LCY	09947100078701	PLS				PKR				213.55		4-Dec-2008	
160308	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240167555601	MANZOOR AHMAD	MANZOOR AHMAD	LCY	09947100078901	PLS				PKR				218.76		10-Oct-2008	
160309	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240112489219	KALA KHAN	KALA KHAN H.NO	LCY	09947100079201	PLS				PKR				19.07		10-Oct-2008	
160310	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240116086639	HASSAN QASIM	HASSAN QASIM HO	LCY	09947100106701	PLS				PKR				1,329.98		30-Oct-2008	
160311	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240191895965	TUFAIL AHMED	TUFAIL AHMED H.N	LCY	09947100133301	PLS				PKR				519.31		24-Dec-2008	
160312	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240160074087	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	09947100145901	PLS				PKR				2,549.09		16-Dec-2008	
160313	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240177541814	HANSA SAEEDA	HANSA SAEEDA D/	LCY	09947100149501	PLS				PKR				1,597.55		24-Nov-2008	
160314	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4130713817257	MUKHTIAR AHMED	MUKHTIAR AHMED	LCY	09947100210901	PLS				PKR				175.57		5-Dec-2008	
160315	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4220142540656	NAGINA BIBI	NAGINA BIBI 1729/	LCY	09947100213201	PLS				PKR				174.51		18-Nov-2008	
160316	1075	SAMANABAD, KARACHI	KARACHI	SD		MIRZA ZAHID BAIB	MIRZA ZAHID BAIB 22	LCY	10750002181101	PLS				PKR				32,805.38		20-Nov-2008	
160317	1075	SAMANABAD, KARACHI	KARACHI	SD	4210195014281	M ZAFRULLAH KHAN	M ZAFRULLAH KHAN	LCY	10750003569701	PLS				PKR				28,009.88		15-Oct-2008	
160318	1075	SAMANABAD, KARACHI	KARACHI	SD		REHANA KHATOON	REHANA KHATOON	LCY	10750006386501	PLS				PKR				113.16		27-Oct-2008	
160319	1075	SAMANABAD, KARACHI	KARACHI	SD	4210133723575	ALLAH NOOR	ALLAH NOOR A 40	LCY	10750007146301	PLS				PKR				29,176.80		5-Dec-2008	
160320	1075	SAMANABAD, KARACHI	KARACHI	SD	4210183925395	RIAZ AHMED SIDDIQUI	RIAZ AHMED SIDDIQUI	LCY	10750008519501	PLS				PKR				225.02		27-Oct-2008	
160321	1075	SAMANABAD, KARACHI	KARACHI	SD	4210118062369	AMIR ALAM KHAN	AMIR ALAM KHAN F	LCY	10750009852601	PLS				PKR				438.20		1-Nov-2008	
160322	1075	SAMANABAD, KARACHI	KARACHI	SD	4250149475132	GOHER ANJUM KHATOON	GOHER ANJUM KHATOON	LCY	10750010523101	PLS				PKR				356.28		6-Nov-2008	
160323	1075	SAMANABAD, KARACHI	KARACHI	SD		HUSSAIN MASHI	HUSSAIN MASHI Z M	LCY	10750012549001	PLS				PKR				147.14		1-Nov-2008	
160324	1075	SAMANABAD, KARACHI	KARACHI	SD		HAMIDAN	HAMIDAN Z M C	LCY	10750012719901	PLS				PKR				913.04		7-Oct-2008	
160325	1075	SAMANABAD, KARACHI	KARACHI	SD		NADEEM YOUSUF	NADEEM YOUSUF F	LCY	10750012813701	PLS				PKR				1,079.75		15-Oct-2008	
160326	1075	SAMANABAD, KARACHI	KARACHI	SD	4210195326099	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	10750013024701	PLS				PKR				1,020.70		24-Nov-2008	
160327	1075	SAMANABAD, KARACHI	KARACHI	SD		GHAZI MOHAMMAD YOUNUS	GHAZI MOHAMMAD YOUNUS	LCY	10750013628301	PLS				PKR				180.40		3-Nov-2008	
160328	1075	SAMANABAD, KARACHI	KARACHI	SD		MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	10750013765801	PLS				PKR				58.52		6-Oct-2008	
160329	1075	SAMANABAD, KARACHI	KARACHI	SD	4210118178841	HAROON & REHAN	SYED HAROON & REHAN	LCY	10750014546501	PLS				PKR				1,326.00		13-Dec-2008	
160330	1075	SAMANABAD, KARACHI	KARACHI	SD		AMIR AHMED	AMIR AHMED R 54	LCY	10750015400101	PLS				PKR				10,024.75		4-Oct-2008	
160331	1075	SAMANABAD, KARACHI	KARACHI	SD	4210199416763	JUNAID AHMED	JUNAID AHMED R 1	LCY	10750017155701	PLS				PKR				1,513.71		9-Oct-2008	
160332	1075	SAMANABAD, KARACHI	KARACHI	SD	4210106188876	QAMAR JEHAN	QAMAR JEHAN R-	LCY	10750017239601	PLS				PKR				13,372.73		4-Dec-2008	
160333	1075	SAMANABAD, KARACHI	KARACHI	SD	4210193005161	HABIB UR REHMAN	HABIB UR REHMAN F	LCY	10750018091301	PLS				PKR				47,109.80		16-Dec-2008	
160334	1075	SAMANABAD, KARACHI	KARACHI	SD	4210114994990	HUSAN ARA	HUSAN ARA 1183	LCY	10750018393101	PLS				PKR				44.18		8-Oct-2008	
160335	1075	SAMANABAD, KARACHI	KARACHI	SD	4210158573203	ZAHID LATIF	ZAHID LATIF 367 B	LCY	10750018756301	PLS				PKR				2,168.25		22-Oct-2008	
160336	1075	SAMANABAD, KARACHI	KARACHI	SD		SHABEENA BEGUM	SHABEENA BEGUM	LCY	10750018803901	PLS				PKR				4,179.89		13-Dec-2008	
160337	1075	SAMANABAD, KARACHI	KARACHI	SD		SHAMIM AKHTAR	SHAMIM AKHTAR F	LCY	10750018952501	PLS				PKR				104.65		25-Oct-2008	
160338	1075	SAMANABAD, KARACHI	KARACHI	SD		SALEEMAT	SALEEMAT HOU	LCY	10750018998601	PLS				PKR				135.39		8-Oct-2008	
160339	1075	SAMANABAD, KARACHI	KARACHI	SD	4220148586160	NUZHAT MAIRAJ	NUZHAT MAIRAJ R	LCY	10750019242301	PLS				PKR				8,614.43		6-Nov-2008	
160340	1075	SAMANABAD, KARACHI	KARACHI	SD	50122446094	SYED ZIA UL HASSAN	SYED ZIA UL HASSAN	LCY	10750019297101	PLS				PKR				4,354.15		4-Dec-2008	
160341	1075	SAMANABAD, KARACHI	KARACHI	SD	52379130598	FARAZ QAYYUM	FARAZ QAYYUM R	LCY	10750019350601	PLS				PKR				440.29		24-Oct-2008	
160342	1075	SAMANABAD, KARACHI	KARACHI	SD	4210180153743	ZAINAB BIBI	ZAINAB BIBI 1421 E	LCY	10750019422701	PLS				PKR				170.70		13-Oct-2008	
160343	1075	SAMANABAD, KARACHI	KARACHI	SD	4210147166022	ZOHRA BEGUM	ZOHRA BEGUM 12	LCY	10750019754101	PLS				PKR				170.70		6-Oct-2008	
160344	1075	SAMANABAD, KARACHI	KARACHI	SD		RAZIA BEGUM	RAZIA BEGUM R 9	LCY	10750019844301	PLS				PKR				85.87		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160345	1075	SAMANABAD, KARACHI	KARACHI	SD	4210116498784	SABEEN	SABEEN R 117	LCY	10750020023101	PLS				PKR				784.11		23-Oct-2008	
160346	1075	SAMANABAD, KARACHI	KARACHI	SD	42101114866995	MOHAMMAD KHALID G HINA KHALID M	MOHAMMAD KHALID G HINA KH	LCY	10750020262901	PLS				PKR				773.13		17-Dec-2008	
160347	1075	SAMANABAD, KARACHI	KARACHI	SD		KAUSAR M MARYAM M NAJMA G	KAUSAR M MARYAM M NAJMA	LCY	10750020278401	PLS				PKR				833.85		2-Jul-2008	
160348	1075	SAMANABAD, KARACHI	KARACHI	SD	4210115600515	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	10750020616401	PLS				PKR				955.15		4-Dec-2008	
160349	1075	SAMANABAD, KARACHI	KARACHI	SD	4210112625731	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	10750020618001	PLS				PKR				661.75		29-Nov-2008	
160350	1075	SAMANABAD, KARACHI	KARACHI	SD	3120212952183	SANAULLAH QAMAR	SANAULLAH QAMAR	LCY	10750021256101	PLS				PKR				711.58		6-Dec-2008	
160351	1075	SAMANABAD, KARACHI	KARACHI	SD	4210195789884	SOBIA ISHTIAQ JUNAID AHMED	SOBIA ISHTIAQ JUNAID AHMED	LCY	10750021282501	PLS				PKR				607.98		9-Oct-2008	
160352	1075	SAMANABAD, KARACHI	KARACHI	SD	4210117303743	SYED ALI AFSAR RIZVI	SYED ALI AFSAR RIZVI	LCY	10750021484601	PLS				PKR				4,824.96		7-Oct-2008	
160353	1075	SAMANABAD, KARACHI	KARACHI	SD	4210117179777	MUHAMMED YASEEN	MUHAMMED YASEEN	LCY	10750021857301	PLS				PKR				10,731.74		6-Nov-2008	
160354	1075	SAMANABAD, KARACHI	KARACHI	SD	4210103831404	SOOFIA ZAIDI	SOOFIA ZAIDI H.NO	LCY	10750022152601	PLS				PKR				29,175.29		20-Nov-2008	
160355	1075	SAMANABAD, KARACHI	KARACHI	SD	4210196868501	S SHUJA MUMTAZ	S SHUJA/MUMTAZ ZEHRA	LCY	10757900063301	PLS				PKR				1,139.57		12-Dec-2008	
160356	1075	SAMANABAD, KARACHI	KARACHI	SD	4210126460842	SAMEERA	SAMEERA DT-1	LCY	10757900076201	PLS				PKR				1,733.64		14-Oct-2008	
160357	1075	SAMANABAD, KARACHI	KARACHI	SD	4210117454080	CHAMAN	CHAMAN BEGUM R	LCY	10757900079601	PLS				PKR				0.04		1-Nov-2008	
160358	1075	SAMANABAD, KARACHI	KARACHI	SD	42101116820955	NAWAB ALI	NAWAB ALI A-21	LCY	10757900082301	PLS				PKR				175.19		29-Nov-2008	
160359	1089	JACOB LINES, KARACHI	KARACHI	SD	4200099772513	RAIS AHMED	RAIS AHMED HOU	LCY	10890002090701	PLS				PKR				0.01		6-Nov-2008	
160360	1089	JACOB LINES, KARACHI	KARACHI	SD	4210131460026	MEHNAZ TANVEER	MEHNAZ TANVEER	LCY	10890004146501	PLS				PKR				39,078.48		6-Nov-2008	
160361	1089	JACOB LINES, KARACHI	KARACHI	SD	00000000000	SHAHNAZ BEGUM	SHAHNAZ BEGUM 8	LCY	10890005057601	PLS				PKR				32,680.66		29-Oct-2008	
160362	1089	JACOB LINES, KARACHI	KARACHI	SD	51538046044	TAHIRA BEGUM J A	TAHIRA BEGUM J A D	LCY	10890005698201	PLS				PKR				0.01		6-Nov-2008	
160363	1089	JACOB LINES, KARACHI	KARACHI	SD	4220181688434	KHAIR NISA	KHAIR NISA JUGH	LCY	10890007061101	PLS				PKR				0.01		6-Nov-2008	
160364	1089	JACOB LINES, KARACHI	KARACHI	SD	4230108175006	ZUBAIDA KHATOON	ZUBAIDA KHATOON	LCY	10890007081201	PLS				PKR				0.95		6-Nov-2008	
160365	1089	JACOB LINES, KARACHI	KARACHI	SD	4230105363810	NIAZ BANO	NIAZ BANO JUGH	LCY	10890007085501	PLS				PKR				0.04		6-Nov-2008	
160366	1089	JACOB LINES, KARACHI	KARACHI	SD	4220146129748	TAMIZAN BEGUM	TAMIZAN BEGUM 7	LCY	10890007110301	PLS				PKR				0.04		6-Nov-2008	
160367	1089	JACOB LINES, KARACHI	KARACHI	SD	43158011220	SYED ZAFAR HUSSAIN	SYED ZAFAR HUSSAIN	LCY	10890007235201	PLS				PKR				1,815.29		29-Nov-2008	
160368	1089	JACOB LINES, KARACHI	KARACHI	SD	32266401014	ABDUL REHMAN	ABDUL REHMAN H	LCY	10890007283301	PLS				PKR				9,341.35		6-Nov-2008	
160369	1089	JACOB LINES, KARACHI	KARACHI	SD	51589081009	ANIS AHMED ALLIES PAPOO	ANIS AHMED ALLIES PAPOO	LCY	10890007529101	PLS				PKR				0.09		6-Nov-2008	
160370	1089	JACOB LINES, KARACHI	KARACHI	SD	4220104678468	ANWARI BEGUM	ANWARI BEGUM H	LCY	10890007577201	PLS				PKR				0.13		6-Nov-2008	
160371	1089	JACOB LINES, KARACHI	KARACHI	SD	4220158337712	MSTHASINABANO	MSTHASINABANO C	LCY	10890007635101	PLS				PKR				0.04		6-Nov-2008	
160372	1089	JACOB LINES, KARACHI	KARACHI	SD	51583324738	TASNEEM SAIFUDDIN	TASNEEM SAIFUDDIN	LCY	10890007737501	PLS				PKR				0.01		6-Nov-2008	
160373	1089	JACOB LINES, KARACHI	KARACHI	SD	4220179311858	SHAHIDA PARVEEN	SHAHIDA PARVEEN	LCY	10890008065901	PLS				PKR				0.04		6-Nov-2008	
160374	1089	JACOB LINES, KARACHI	KARACHI	SD	4230108296977	ABDUL JABBAR MRS.AISHA JABBAR	ABDUL JABBAR MRS.AISHA JA	LCY	10890008071101	PLS				PKR				15.38		27-Nov-2008	
160375	1089	JACOB LINES, KARACHI	KARACHI	SD	20164473138	AYUB S O KHERAT MASIH	AYUB S O KHERAT MASIH	LCY	10890008225101	PLS				PKR				0.09		6-Nov-2008	
160376	1089	JACOB LINES, KARACHI	KARACHI	SD	4220170204940	SUMERA NADIA M SHEHNAZ G	SUMERA NADIA M SHEHNAZ	LCY	10890008232201	PLS				PKR				1.89		6-Nov-2008	
160377	1089	JACOB LINES, KARACHI	KARACHI	SD	4220170520674	AISHA M MOHAMMAD SALEEM G	AISHA M MOHAMMAD SALEEM	LCY	10890008237301	PLS				PKR				55,055.79		27-Sep-2008	
160378	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106802492	RAHILLA M SHAKEELA BEGUM G	RAHILLA M SHAKEELA BEGUM	LCY	10890008339701	PLS				PKR				4.84		6-Nov-2008	
160379	1089	JACOB LINES, KARACHI	KARACHI	SD	4220183176254	SHAHNAZ PARVEEN	SHAHNAZ PARVEEN	LCY	10890008415001	PLS				PKR				0.01		6-Nov-2008	
160380	1089	JACOB LINES, KARACHI	KARACHI	SD	4220108070659	SYED BEHZAD AHMED	SYED BEHZAD AHMED	LCY	10890008425601	PLS				PKR				0.04		6-Nov-2008	
160381	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107891933	IQRA RUKHSAR M MOHAMMAD AMIR G	IQRA RUKHSAR M MOHAMMAD	LCY	10890008448101	PLS				PKR				10.84		6-Nov-2008	
160382	1089	JACOB LINES, KARACHI	KARACHI	SD	4250114558674	AMBREEM M SARWARI BEGUM G	AMBREEM M SARWARI BEGUM	LCY	10890008601701	PLS				PKR				23,444.16		22-Nov-2005	
160383	1089	JACOB LINES, KARACHI	KARACHI	SD	4220156926397	ZARIN BANO M SIRAJ UDDIN G	ZARIN BANO M SIRAJ UDDIN G	LCY	10890008629301	PLS				PKR				0.01		6-Nov-2008	
160384	1089	JACOB LINES, KARACHI	KARACHI	SD	4200007086606	NAIALA KANWAL M ZUBAIDA KHANUM G	NAIALA KANWAL M ZUBAIDA K	LCY	10890008641901	PLS				PKR				1.59		13-Nov-2007	
160385	1089	JACOB LINES, KARACHI	KARACHI	SD	4230131682036	FRANCESCA CHERYL LOBO	FRANCESCA CHERYL LOBO	LCY	10890008698301	PLS				PKR				8,738.71		19-Nov-2008	
160386	1089	JACOB LINES, KARACHI	KARACHI	SD	4210139412621	SYED SHAMIM AHMED KULSOOM AKHTAR	SYED SHAMIM AHMED KULSO	LCY	10890008845601	PLS				PKR				103.28		26-Dec-2008	
160387	1089	JACOB LINES, KARACHI	KARACHI	SD	4230109159559	NAZEER MUHAMMAD	NAZEER MUHAMMAD	LCY	10890009069601	PLS				PKR				0.01		6-Nov-2008	
160388	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103013000	TOOTI MUHAMMAD S O.WALI MUHAMMAD	TOOTI MUHAMMAD S O.WALI MU	LCY	10890009075901	PLS				PKR				0.17		6-Nov-2008	
160389	1089	JACOB LINES, KARACHI	KARACHI	SD	4220192835998	SHAMIM AKHTAR	SHAMIM AKHTAR H	LCY	10890009105801	PLS				PKR				0.09		6-Nov-2008	
160390	1089	JACOB LINES, KARACHI	KARACHI	SD	4220144195632	NEENA NAZ W O.ZIKR UR REHMAN	NEENA NAZ W O.ZIKR UR REHM	LCY	10890009106601	PLS				PKR				0.04		6-Nov-2008	
160391	1089	JACOB LINES, KARACHI	KARACHI	SD	4220124204560	ZAITOON BIBI W O.IMAM DIN	ZAITOON BIBI W O.IMAM DIN	LCY	10890009107401	PLS				PKR				0.04		6-Nov-2008	
160392	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102966386	RANI BEGUM WD O.MUSHTAQ AHMED	RANI BEGUM WD O.MUSHTAQ A	LCY	10890009120801	PLS				PKR				0.04		6-Nov-2008	
160393	1089	JACOB LINES, KARACHI	KARACHI	SD	4230117041062	SIRAJUL JEHAN	SIRAJUL JEHAN JU	LCY	10890009156301	PLS				PKR				4,066.70		6-Nov-2008	
160394	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102467926	SHAHNAZ BEGUM	SHAHNAZ BEGUM J	LCY	10890009159801	PLS				PKR				2.75		6-Nov-2008	
160395	1089	JACOB LINES, KARACHI	KARACHI	SD	4220134076392	ZEENAT JEHAN W O.ALEEMUDDIN	ZEENAT JEHAN W O.ALEEMUDD	LCY	10890009168501	PLS				PKR				0.04		6-Nov-2008	
160396	1089	JACOB LINES, KARACHI	KARACHI	SD	4220133693490	JEHAN ARA BEGUM W O.MUHAMMAD ANWAR	JEHAN ARA BEGUM W O.MUHAN	LCY	10890009179901	PLS				PKR				0.09		6-Nov-2008	
160397	1089	JACOB LINES, KARACHI	KARACHI	SD	4230115936132	RANI	RANI H-NO-20	LCY	10890009208701	PLS				PKR				0.01		6-Nov-2008	
160398	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106025662	SHAMIM BANO	SHAMIM BANO H-N	LCY	10890009219301	PLS				PKR				0.04		6-Nov-2008	
160399	1089	JACOB LINES, KARACHI	KARACHI	SD	4230147848114	SURRRIYA BEGUM	SURRRIYA BEGUM C	LCY	10890009220501	PLS				PKR				0.07		6-Nov-2008	
160400	1089	JACOB LINES, KARACHI	KARACHI	SD	42201139144066	SHAHNAZ BEGUM	SHAHNAZ BEGUM I	LCY	10890009222101	PLS				PKR				0.07		6-Nov-2008	
160401	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102112858	HUSSANA BANO	HUSSANA BANO H	LCY	10890009223401	PLS				PKR				0.16		6-Nov-2008	
160402	1089	JACOB LINES, KARACHI	KARACHI	SD	4220165398022	SHEHNAZ	SHEHNAZ HOUS	LCY	10890009251501	PLS				PKR				0.07		6-Nov-2008	
160403	1089	JACOB LINES, KARACHI	KARACHI	SD	4210120123012	MUSARRAT BEGUM	MUSARRAT BEGUM	LCY	10890009253601	PLS				PKR				166.61		6-Nov-2008	
160404	1089	JACOB LINES, KARACHI	KARACHI	SD	2240193100805	RUQUM KHAN	RUQUM KHAN ST	LCY	10890009254401	PLS				PKR				0.04		6-Nov-2008	
160405	1089	JACOB LINES, KARACHI	KARACHI	SD	4220104270157	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR	LCY	10890009293801	PLS				PKR				885.12		5-Nov-2008	
160406	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107033683	MUHAMMAD ARIF G SHUMAILA ARIF M	MUHAMMAD ARIF G SHUMAILA	LCY	10890009405801	PLS				PKR				0.07		6-Nov-2008	
160407	1089	JACOB LINES, KARACHI	KARACHI	SD	4200003730418	SALEHA M GAZALA G	SALEHA M GAZALA G	LCY	10890009409201	PLS				PKR				1.17		7-Nov-2008	
160408	1089	JACOB LINES, KARACHI	KARACHI	SD	4220127892068	RASHEEDA G HINA M	RASHEEDA G HINA M	LCY	10890009410401	PLS				PKR				0.04		7-Nov-2008	
160409	1089	JACOB LINES, KARACHI	KARACHI	SD	4230164599750	FAHMEEDA G ANA M	FAHMEEDA G ANA M	LCY	10890009411201	PLS				PKR				0.07		7-Nov-2008	
160410	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106805742	NAHID NAZ G FARHEEN M	NAHID NAZ G FARHEEN M	LCY	10890009423401	PLS				PKR				0.04		7-Nov-2008	
160411	1089	JACOB LINES, KARACHI	KARACHI	SD	4220155849210	NAZISH M PERVEEN BANO G	NAZISH M PERVEEN BANO G	LCY	10890009424201	PLS				PKR				0.04		7-Nov-2008	
160412	1089	JACOB LINES, KARACHI	KARACHI	SD	4220105195372	SABIHA BEGUM G AZRA M	SABIHA BEGUM G AZRA M	LCY	10890009426901	PLS				PKR				30.03		19-Nov-2008	
160413	1089	JACOB LINES, KARACHI	KARACHI	SD	4220159651048	PARVEEN G AISHA SHEIKH M	PARVEEN G AISHA SHEIKH M	LCY	10890009428501	PLS				PKR				0.09		7-Nov-2008	
160414	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102855937	JAMAD AHMED G SANA JAMAL M	JAMAL AHMED G SANA JAMAL	LCY	10890009429301	PLS				PKR				0.01		7-Nov-2008	
160415	1089	JACOB LINES, KARACHI	KARACHI	SD	4200002291792	SURIYA BEGUM G SHAMA NAZ M	SURIYA BEGUM G SHAMA NAZ	LCY	10890009431301	PLS				PKR				0.04		7-Nov-2008	
160416	1089	JACOB LINES, KARACHI	KARACHI	SD	4220132446363	SYED AKHTER RAZA G MASOOMA RAZA	SYED AKHTER RAZA G MASOO	LCY	10890009432101	PLS				PKR				6,006.74		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160417	1089	JACOB LINES, KARACHI	KARACHI	SD	4200008354286	PARVEEN FATIMA G HINA TAQVI M	PARVEEN FATIMA G HINA TAQ	LCY	10890009435601	PLS				PKR				4.78		7-Nov-2008	
160418	1089	JACOB LINES, KARACHI	KARACHI	SD	4220161070392	AMNA BIBI G TANZEEL FATIMA M	AMNA BIBI G TANZEEL FATIMA	LCY	10890009449401	PLS				PKR				0.04		7-Nov-2008	
160419	1089	JACOB LINES, KARACHI	KARACHI	SD	4230109894018	RUBINA G NABILA M	RUBINA G NABILA M H	LCY	10890009451401	PLS				PKR				0.04		7-Nov-2008	
160420	1089	JACOB LINES, KARACHI	KARACHI	SD	4220128545436	KULSOOM BEGUM G SONIA M	KULSOOM BEGUM G SONIA M	LCY	10890009452201	PLS				PKR				10.11		7-Nov-2008	
160421	1089	JACOB LINES, KARACHI	KARACHI	SD	4220128545436	KUSLOOM G NILMA M	KUSLOOM G NILMA M	LCY	10890009453001	PLS				PKR				0.11		7-Nov-2008	
160422	1089	JACOB LINES, KARACHI	KARACHI	SD	4220124024614	ZAREEN G MEHWAISH M	ZAREEN G MEHWAISH M	LCY	10890009479001	PLS				PKR				0.09		7-Nov-2008	
160423	1089	JACOB LINES, KARACHI	KARACHI	SD	4230109844690	AFSHAN PARVEEN M SARDA BEGUM G	AFSHAN PARVEEN M SARDA B	LCY	10890009482901	PLS				PKR				0.04		7-Nov-2008	
160424	1089	JACOB LINES, KARACHI	KARACHI	SD	4230185556956	NASIM AKHTER G GULNAZ M	NASIM AKHTER G GULNAZ M	LCY	10890009483701	PLS				PKR				0.04		7-Nov-2008	
160425	1089	JACOB LINES, KARACHI	KARACHI	SD	4230131354348	RAFIQAN G MARIA FATIMA	RAFIQAN G MARIA FATIMA	LCY	10890009488801	PLS				PKR				0.17		7-Nov-2008	
160426	1089	JACOB LINES, KARACHI	KARACHI	SD	4200015850036	BILQEES AKHTAR G NIDA M	BILQEES AKHTAR G NIDA M	LCY	10890009489601	PLS				PKR				0.04		7-Nov-2008	
160427	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106368074	ROBINA SALEEM G REEMA SALEEM M	ROBINA SALEEM G REEMA SA	LCY	10890009491601	PLS				PKR				0.07		7-Nov-2008	
160428	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102748337	ROSHAN GUL M ALLAUDDIN G	ROSHAN GUL M ALLAUDDIN G	LCY	10890009494001	PLS				PKR				0.17		7-Nov-2008	
160429	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106368426	FARHAT ANSARI G SABA ANSARI M	FARHAT ANSARI G SABA ANSA	LCY	10890009495901	PLS				PKR				0.07		7-Nov-2008	
160430	1089	JACOB LINES, KARACHI	KARACHI	SD	4240118331481	SHAHZAD HUSSAIN G GHAZAL M	SHAHZAD HUSSAIN G GHAZAL	LCY	10890009496701	PLS				PKR				0.07		7-Nov-2008	
160431	1089	JACOB LINES, KARACHI	KARACHI	SD	4220167412548	RUBINA BEGUM G ZEENAT M	RUBINA BEGUM G ZEENAT M	LCY	10890009497501	PLS				PKR				0.04		7-Nov-2008	
160432	1089	JACOB LINES, KARACHI	KARACHI	SD	4220150386957	SHABIR AHMED G REEMA M	SHABIR AHMED G REEMA M	LCY	10890009498301	PLS				PKR				0.17		7-Nov-2008	
160433	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107891933	M AMEER G YUSRA M	M AMEER G YUSRA M	LCY	10890009500601	PLS				PKR				22.33		19-Nov-2008	
160434	1089	JACOB LINES, KARACHI	KARACHI	SD	4220176804140	SABRA SULTANA G SAMREEN M	SABRA SULTANA G SAMREEN	LCY	10890009502201	PLS				PKR				0.07		7-Nov-2008	
160435	1089	JACOB LINES, KARACHI	KARACHI	SD	4230194107300	FEHMEEDA G UROOSA M	FEHMEEDA G UROOSA M	LCY	10890009518701	PLS				PKR				0.17		7-Nov-2008	
160436	1089	JACOB LINES, KARACHI	KARACHI	SD	4220194842567	SHARFUDDIN G SOMIA M	SHARFUDDIN G SOMIA M	LCY	10890009519501	PLS				PKR				4.78		7-Nov-2008	
160437	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107594691	ZAFAR HUSSAIN G MASOOMA M	ZAFAR HUSSAIN G MASOOMA	LCY	10890009520701	PLS				PKR				30.03		19-Nov-2008	
160438	1089	JACOB LINES, KARACHI	KARACHI	SD	4220128992831	RABIA M MOHD ABID G	RABIA M MOHD ABID G	LCY	10890009521501	PLS				PKR				0.07		7-Nov-2008	
160439	1089	JACOB LINES, KARACHI	KARACHI	SD	4220128992831	SHIREEN M MOHD ABID G	SHIREEN M MOHD ABID G	LCY	10890009522301	PLS				PKR				0.07		7-Nov-2008	
160440	1089	JACOB LINES, KARACHI	KARACHI	SD	4230141630527	MOHD IBRAHIM G MEHAK M	MOHD IBRAHIM G MEHAK M	LCY	10890009523101	PLS				PKR				0.11		7-Nov-2008	
160441	1089	JACOB LINES, KARACHI	KARACHI	SD	4230155270270	SHAMIM G ANILA M	SHAMIM G ANILA M J	LCY	10890009525801	PLS				PKR				0.20		7-Nov-2008	
160442	1089	JACOB LINES, KARACHI	KARACHI	SD	4230129826163	FAHEEM YAKOOB G FAIZA M	FAHEEM YAKOOB G FAIZA M	LCY	10890009528201	PLS				PKR				0.04		7-Nov-2008	
160443	1089	JACOB LINES, KARACHI	KARACHI	SD	4230129826163	FAHEEM YAQOOB G AISHA M	FAHEEM YAQOOB G AISHA M	LCY	10890009529001	PLS				PKR				0.04		7-Nov-2008	
160444	1089	JACOB LINES, KARACHI	KARACHI	SD	4220181063388	RAISA BEGUM G ANI GUL M	RAISA BEGUM G ANI GUL M	LCY	10890009537401	PLS				PKR				0.04		7-Nov-2008	
160445	1089	JACOB LINES, KARACHI	KARACHI	SD	4210130694366	SHAKILA BANO G SABIA KHAN M	SHAKILA BANO G SABIA KHAN M	LCY	10890009538801	PLS				PKR				0.01		7-Nov-2008	
160446	1089	JACOB LINES, KARACHI	KARACHI	SD	4220173174656	BADRI JAMLAG FAZIA M	BADRI JAMLAG FAZIA M	LCY	10890009540801	PLS				PKR				0.07		7-Nov-2008	
160447	1089	JACOB LINES, KARACHI	KARACHI	SD	4220137584269	RAHIM KHAN G MEHWISH M	RAHIM KHAN G MEHWISH M	LCY	10890009543201	PLS				PKR				0.07		7-Nov-2008	
160448	1089	JACOB LINES, KARACHI	KARACHI	SD	4230193741109	UMER DRAZ G MARIAM M	UMER DRAZ G MARIAM M	LCY	10890009544001	PLS				PKR				0.04		7-Nov-2008	
160449	1089	JACOB LINES, KARACHI	KARACHI	SD	4220165135624	SHAKILA SALEEM G SAIMIA M	SHAKILA SALEEM G SAIMIA M	LCY	10890009545901	PLS				PKR				0.17		7-Nov-2008	
160450	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102561282	SYEDA TANVEER G SYEDA KIRAN M	SYEDA TANVEER G SYEDA KIRA	LCY	10890009546701	PLS				PKR				4.78		7-Nov-2008	
160451	1089	JACOB LINES, KARACHI	KARACHI	SD	4220104089452	PARVEEN G ATKA M	PARVEEN G ATKA M	LCY	10890009547501	PLS				PKR				0.20		7-Nov-2008	
160452	1089	JACOB LINES, KARACHI	KARACHI	SD	4230199986357	ABDUL MALIK G SIDRA M	ABDUL MALIK G SIDRA M	LCY	10890009548301	PLS				PKR				0.09		7-Nov-2008	
160453	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106782368	SHAH JEHAN G SAEEDA	SHAH JEHAN G SAEEDA	LCY	10890009552101	PLS				PKR				0.09		7-Nov-2008	
160454	1089	JACOB LINES, KARACHI	KARACHI	SD	4230167996113	ABDUL REHMAN G SHAHNA M	ABDUL REHMAN G SHAHNA M	LCY	10890009563301	PLS				PKR				209.98		18-Nov-2008	
160455	1089	JACOB LINES, KARACHI	KARACHI	SD	4220108390929	JAVED HUSSAIN G IRSA M	JAVED HUSSAIN G IRSA M	LCY	10890009565501	PLS				PKR				4.78		7-Nov-2008	
160456	1089	JACOB LINES, KARACHI	KARACHI	SD	4220191340483	SONIA M MUHAMMAD ASHFAQ G	SONIA M MUHAMMAD ASHFAQ	LCY	10890009566801	PLS				PKR				0.07		7-Nov-2008	
160457	1089	JACOB LINES, KARACHI	KARACHI	SD	4220154641805	MUHAMMAD YOUNAS G MEHREEN M	MUHAMMAD YOUNAS G MEHR	LCY	10890009567601	PLS				PKR				0.07		7-Nov-2008	
160458	1089	JACOB LINES, KARACHI	KARACHI	SD	4220151943107	MUHAMMAD SABIER G LUBNA M	MUHAMMAD SABIER G LUBNA	LCY	10890009569201	PLS				PKR				0.04		7-Nov-2008	
160459	1089	JACOB LINES, KARACHI	KARACHI	SD	4220159734367	SHADAB M RANA SHAHBAZ G	SHADAB M RANA SHAHBAZ G	LCY	10890009576301	PLS				PKR				0.01		7-Nov-2008	
160460	1089	JACOB LINES, KARACHI	KARACHI	SD	4220159734367	SHAHZEB M RANA SHAHBAZ ALI KHAN G	SHAHZEB M RANA SHAHBAZ AL	LCY	10890009577101	PLS				PKR				12,701.27		30-Oct-2008	
160461	1089	JACOB LINES, KARACHI	KARACHI	SD	4230109966795	SALEEM AHMED G FARAYAL M	SALEEM AHMED G FARAYAL M	LCY	10890009580201	PLS				PKR				0.04		7-Nov-2008	
160462	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103187815	SYED MUSHTAQ AHMED G HIRA M	SYED MUSHTAQ AHMED G HIR	LCY	10890009587701	PLS				PKR				0.04		7-Nov-2008	
160463	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103187815	SYED MUSHTAQ AHMED G MAHAM M	SYED MUSHTAQ AHMED G MA	LCY	10890009588501	PLS				PKR				0.04		7-Nov-2008	
160464	1089	JACOB LINES, KARACHI	KARACHI	SD	4230144411461	SHAKEEL AHMED G SALMA M	SHAKEEL AHMED G SALMA M	LCY	10890009589301	PLS				PKR				0.01		7-Nov-2008	
160465	1089	JACOB LINES, KARACHI	KARACHI	SD	4200087261842	AMNA BEGUM G SHADAB M	AMNA BEGUM G SHADAB M	LCY	10890009593601	PLS				PKR				0.07		7-Nov-2008	
160466	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103129371	ISLAM UD DIN G MARIAM M	ISLAM UD DIN G MARIAM M	LCY	10890009597201	PLS				PKR				0.11		8-Nov-2008	
160467	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102786723	SAEEDA G AFSHAN M	SAEEDA G AFSHAN M	LCY	10890009599901	PLS				PKR				0.04		8-Nov-2008	
160468	1089	JACOB LINES, KARACHI	KARACHI	SD	4220104279786	YASMEEN G MUZZUMMEL M	YASMEEN G MUZZUMMEL M	LCY	10890009601101	PLS				PKR				0.04		8-Nov-2008	
160469	1089	JACOB LINES, KARACHI	KARACHI	SD	4200081394852	PEERVEEN AKHTER G REEMA NAZ M	PEERVEEN AKHTER G REEMA	LCY	10890009602901	PLS				PKR				0.04		8-Nov-2008	
160470	1089	JACOB LINES, KARACHI	KARACHI	SD	4230109966795	SALEEM AHMED G GULNAZ M	SALEEM AHMED G GULNAZ M	LCY	10890009604601	PLS				PKR				0.01		8-Nov-2008	
160471	1089	JACOB LINES, KARACHI	KARACHI	SD	4220115105910	RUKHSANA G RABIA M	RUKHSANA G RABIA M	LCY	10890009605401	PLS				PKR				0.07		8-Nov-2008	
160472	1089	JACOB LINES, KARACHI	KARACHI	SD	4200004296352	TAHMINA M IQBAL BEGUM G	TAHMINA M IQBAL BEGUM G	LCY	10890009607001	PLS				PKR				0.07		8-Nov-2008	
160473	1089	JACOB LINES, KARACHI	KARACHI	SD	4220117042506	ISHRAT JEHAN G SIDRA M	ISHRAT JEHAN G SIDRA M	LCY	10890009608901	PLS				PKR				0.04		8-Nov-2008	
160474	1089	JACOB LINES, KARACHI	KARACHI	SD	4220117042506	ISHRAT JEHAN G KIRAN M	ISHRAT JEHAN G KIRAN M	LCY	10890009609701	PLS				PKR				0.04		8-Nov-2008	
160475	1089	JACOB LINES, KARACHI	KARACHI	SD	4230187157007	MUHAMMAD ASIF G MEHREEN	MUHAMMAD ASIF G MEHREEN	LCY	10890009611701	PLS				PKR				0.04		8-Nov-2008	
160476	1089	JACOB LINES, KARACHI	KARACHI	SD	4220117005997	MUHAMMAD SHAUKAT ALI G UM-E KULSOOM	MUHAMMAD SHAUKAT ALI G UM	LCY	10890009615201	PLS				PKR				0.07		8-Nov-2008	
160477	1089	JACOB LINES, KARACHI	KARACHI	SD	4220128437865	MUHAMMAD WASEM G MARRIA M	MUHAMMAD WASEM G MARRIA	LCY	10890009616801	PLS				PKR				0.07		8-Nov-2008	
160478	1089	JACOB LINES, KARACHI	KARACHI	SD	3660270150362	NASEEM G KULSOOM M	NASEEM G KULSOOM M	LCY	10890009617601	PLS				PKR				0.07		8-Nov-2008	
160479	1089	JACOB LINES, KARACHI	KARACHI	SD	4210157033300	HASINA G TAHIRA M	HASINA G TAHIRA M I	LCY	10890009618401	PLS				PKR				0.07		8-Nov-2008	
160480	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107055989	MUHAMMAD AZAM G SITHRA M	MUHAMMAD AZAM G SITHRA M	LCY	10890009620401	PLS				PKR				0.07		8-Nov-2008	
160481	1089	JACOB LINES, KARACHI	KARACHI	SD	4130429033745	MUHAMMAD YOUNS G SAMAN M	MUHAMMAD YOUNS G SAMAN M	LCY	10890009621201	PLS				PKR				0.09		8-Nov-2008	
160482	1089	JACOB LINES, KARACHI	KARACHI	SD	3460108343245	MUHAMMAD RASHEED G SHAN JA	MUHAMMAD RASHEED G SHAN	LCY	10890009622001	PLS				PKR				0.04		8-Nov-2008	
160483	1089	JACOB LINES, KARACHI	KARACHI	SD	4220177263850	AFROZAN BEGUM G MARIAM M	AFROZAN BEGUM G MARIAM M	LCY	10890009624701	PLS				PKR				0.09		8-Nov-2008	
160484	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102508538	ANAR JAHAN G NIDA FATIMA M	ANAR JAHAN G NIDA FATIMA M	LCY	10890009625501	PLS				PKR				0.04		8-Nov-2008	
160485	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103198919	MUMITAZ HUSSAIN G FAIZA M	MUMITAZ HUSSAIN G FAIZA M	LCY	10890009626301	PLS				PKR				0.11		8-Nov-2008	
160486	1089	JACOB LINES, KARACHI	KARACHI	SD	4220160081303	AFTAB KHAN G SHABINA SHER	AFTAB KHAN G SHABINA SHER	LCY	10890009627101	PLS				PKR				0.07		8-Nov-2008	
160487	1089	JACOB LINES, KARACHI	KARACHI	SD	4230171665077	SYED REHEEL ALI SHAH G SIDRA	SYED REHEEL ALI SHAH G SIDR	LCY	10890009628601	PLS				PKR				0.09		8-Nov-2008	
160488	1089	JACOB LINES, KARACHI	KARACHI	SD	4220131441125	KHALIL AHMED G SAMREEN	KHALIL AHMED G SAMREEN	LCY	10890009631801	PLS				PKR				0.01		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160489	1089	JACOB LINES, KARACHI	KARACHI	SD	4220182537284	ERUM FATIMA G AMINA M	ERUM FATIMA G AMINA M	LCY	10890009632601	PLS				PKR				0.09		8-Nov-2008	
160490	1089	JACOB LINES, KARACHI	KARACHI	SD	4220157892068	RASHIDA G ANAM M	RASHIDA G ANAM M	LCY	10890009634201	PLS				PKR				0.07		8-Nov-2008	
160491	1089	JACOB LINES, KARACHI	KARACHI	SD	42201237527777	NIDA KANWAL M M SABIR	NIDA KANWAL M M SABIR	LCY	10890009635001	PLS				PKR				0.01		8-Nov-2008	
160492	1089	JACOB LINES, KARACHI	KARACHI	SD	4230149867262	SALEEMAN G MSHWISH	SALEEMAN G MSHWISH	LCY	10890009638501	PLS				PKR				0.07		8-Nov-2008	
160493	1089	JACOB LINES, KARACHI	KARACHI	SD	4200087905827	MUHAMMAD SHAHWAIZ G AMBER	MUHAMMAD SHAHWAIZ G AMB	LCY	10890009639301	PLS				PKR				0.09		8-Nov-2008	
160494	1089	JACOB LINES, KARACHI	KARACHI	SD	4200004092430	NAFEESA BEGUM G NAZIA M	NAFEESA BEGUM G NAZIA M	LCY	10890009640501	PLS				PKR				0.04		8-Nov-2008	
160495	1089	JACOB LINES, KARACHI	KARACHI	SD	42201247865l4	SHAHIDA PARVEEN G NIDA AKHTAR M	SHAHIDA PARVEEN G NIDA AKH	LCY	10890009641301	PLS				PKR				0.04		8-Nov-2008	
160496	1089	JACOB LINES, KARACHI	KARACHI	SD	42201713635l0	ROBINA ABID G KHADIJA ABID	ROBINA ABID G KHADIJA ABID	LCY	10890009644801	PLS				PKR				0.09		8-Nov-2008	
160497	1089	JACOB LINES, KARACHI	KARACHI	SD	4210116652579	AZIZ HABIB ULLAHG SHOMILA M	AZIZ HABIB ULLAHG SHOMILA M	LCY	10890009646401	PLS				PKR				0.07		8-Nov-2008	
160498	1089	JACOB LINES, KARACHI	KARACHI	SD	4210114370117	SHAHZAD KHAN G AFREEN M	SHAHZAD KHAN G AFREEN M	LCY	10890009648001	PLS				PKR				0.07		8-Nov-2008	
160499	1089	JACOB LINES, KARACHI	KARACHI	SD	4220109894092	KOSHILA PARVEEN G AIZA M	KOSHILA PARVEEN G AIZA M	LCY	10890009651901	PLS				PKR				0.04		8-Nov-2008	
160500	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102936211	ABDUL SATTAR G HALIMA M	ABDUL SATTAR G HALIMA M	LCY	10890009652701	PLS				PKR				0.11		8-Nov-2008	
160501	1089	JACOB LINES, KARACHI	KARACHI	SD	4220114414192	SHAMIM G SAMIA M	SHAMIM G SAMIA M	LCY	10890009655101	PLS				PKR				0.04		8-Nov-2008	
160502	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103123993	ZAHID MURAD G FAIZA M	ZAHID MURAD G FAIZA M	LCY	10890009669001	PLS				PKR				0.04		8-Nov-2008	
160503	1089	JACOB LINES, KARACHI	KARACHI	SD	4210138943279	SYRD RAFFAT ALI G RABAB AGHA	SYRD RAFFAT ALI G RABAB AGI	LCY	10890009674401	PLS				PKR				1.27		8-Nov-2008	
160504	1089	JACOB LINES, KARACHI	KARACHI	SD	4210138943279	SYED RAFFAT ALI G WAJIHA M	SYED RAFFAT ALI G WAJIHA M	LCY	10890009675201	PLS				PKR				1.27		8-Nov-2008	
160505	1089	JACOB LINES, KARACHI	KARACHI	SD	4230187250311	M MUBEEN G HINA M	M MUBEEN G HINA M	LCY	10890009676001	PLS				PKR				0.07		8-Nov-2008	
160506	1089	JACOB LINES, KARACHI	KARACHI	SD	4230109249231	SHADAT ALI G FAIZA M	SHADAT ALI G FAIZA M	LCY	10890009681501	PLS				PKR				0.04		8-Nov-2008	
160507	1089	JACOB LINES, KARACHI	KARACHI	SD	4220121798144	AMINA BEGUM G ADEEBA M	AMINA BEGUM G ADEEBA M	LCY	10890009683101	PLS				PKR				0.04		8-Nov-2008	
160508	1089	JACOB LINES, KARACHI	KARACHI	SD	4220199020869	ABDUL WAHEED G UROOSA M	ABDUL WAHEED G UROOSA M	LCY	10890009687401	PLS				PKR				6.28		8-Nov-2008	
160509	1089	JACOB LINES, KARACHI	KARACHI	SD	4220197424404	KHURSHEED NASEEM G FAIZA M	KHURSHEED NASEEM G FAIZA	LCY	10890009689001	PLS				PKR				0.04		8-Nov-2008	
160510	1089	JACOB LINES, KARACHI	KARACHI	SD	4220173060789	SABIR HUSSAIN G FAIZA M	SABIR HUSSAIN G FAIZA M	LCY	10890009691001	PLS				PKR				4.78		8-Nov-2008	
160511	1089	JACOB LINES, KARACHI	KARACHI	SD	4220105388513	AJAZ AHMED G FARHA NAZ	AJAZ AHMED G FARHA NAZ	LCY	10890009692901	PLS				PKR				0.13		8-Nov-2008	
160512	1089	JACOB LINES, KARACHI	KARACHI	SD	42201518341l7	MUHAMMAD ANEES G UROOSA	MUHAMMAD ANEES G UROOSA	LCY	10890009694501	PLS				PKR				0.04		8-Nov-2008	
160513	1089	JACOB LINES, KARACHI	KARACHI	SD	4200049772405	M RASHEED G SHAHREEN	M RASHEED G SHAHREEN	LCY	10890009695301	PLS				PKR				0.01		8-Nov-2008	
160514	1089	JACOB LINES, KARACHI	KARACHI	SD	4220114155139	MAQSOOD AHMED G ASIFA M	MAQSOOD AHMED G ASIFA M	LCY	10890009696101	PLS				PKR				0.04		8-Nov-2008	
160515	1089	JACOB LINES, KARACHI	KARACHI	SD	4220174077417	MUHAMMAD KASHIF G SUMEERA M	MUHAMMAD KASHIF G SUMEER	LCY	10890009697101	PLS				PKR				0.04		8-Nov-2008	
160516	1089	JACOB LINES, KARACHI	KARACHI	SD	422011070587l9	SIRAJ KHAN G RANI M	SIRAJ KHAN G RANI M	LCY	10890009699601	PLS				PKR				0.04		8-Nov-2008	
160517	1089	JACOB LINES, KARACHI	KARACHI	SD	4220134151118	AKHTAR BANO G SHUMAILA	AKHTAR BANO G SHUMAILA	LCY	10890009701901	PLS				PKR				0.04		8-Nov-2008	
160518	1089	JACOB LINES, KARACHI	KARACHI	SD	4200001408673	MUHAMMAD AQIL KHAN G FAIZA	MUHAMMAD AQIL KHAN G FAIZ	LCY	10890009702701	PLS				PKR				0.17		8-Nov-2008	
160519	1089	JACOB LINES, KARACHI	KARACHI	SD	4230186681688	TASLEEM G ZAMMARAD	TASLEEM G ZAMMARAD	LCY	10890009706401	PLS				PKR				0.04		8-Nov-2008	
160520	1089	JACOB LINES, KARACHI	KARACHI	SD	3520231456485	LIAQUAT ALI G TAHIRA PARVEEN	LIAQUAT ALI G TAHIRA PARVEE	LCY	10890009708601	PLS				PKR				0.04		8-Nov-2008	
160521	1089	JACOB LINES, KARACHI	KARACHI	SD	42201759177l5	NIDA M M MUJTABA G	NIDA M M MUJTABA G	LCY	10890009709401	PLS				PKR				0.07		8-Nov-2008	
160522	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102547034	RAZIA BANO G SADAF M	RAZIA BANO G SADAF M	LCY	10890009710601	PLS				PKR				0.09		8-Nov-2008	
160523	1089	JACOB LINES, KARACHI	KARACHI	SD	4220187198541	M AMAN RAZA G RIZWANA M	M AMAN RAZA G RIZWANA M	LCY	10890009711401	PLS				PKR				0.13		8-Nov-2008	
160524	1089	JACOB LINES, KARACHI	KARACHI	SD	1420188071149	IMRAN KHAN G SADIA BIBI M	IMRAN KHAN G SADIA BIBI M	LCY	10890009714901	PLS				PKR				0.04		8-Nov-2008	
160525	1089	JACOB LINES, KARACHI	KARACHI	SD	4220127457163	SOHAIL AHMED G HINA JABEEN M	SOHAIL AHMED G HINA JABEE	LCY	10890009719801	PLS				PKR				0.04		8-Nov-2008	
160526	1089	JACOB LINES, KARACHI	KARACHI	SD	4220189927321	RAFIQUDDIN G ASMA M	RAFIQUDDIN G ASMA M	LCY	10890009720101	PLS				PKR				24.97		19-Nov-2008	
160527	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103670706	PARVEER AKHTAR G SADAF M	PARVEER AKHTAR G SADAF M	LCY	10890009721101	PLS				PKR				0.04		8-Nov-2008	
160528	1089	JACOB LINES, KARACHI	KARACHI	SD	4220105156037	ABDUL GHAFFAR G SHAHREEN M	ABDUL GHAFFAR G SHAHREE	LCY	10890009722801	PLS				PKR				0.11		8-Nov-2008	
160529	1089	JACOB LINES, KARACHI	KARACHI	SD	4220199255577	EJAZ AHMED G SADIA M	EJAZ AHMED G SADIA M	LCY	10890009724401	PLS				PKR				0.04		8-Nov-2008	
160530	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103870706	OARVEEN AKHTAR G AYESHA M	PARVEEN AKHTAR G AYESHA M	LCY	10890009725201	PLS				PKR				0.04		8-Nov-2008	
160531	1089	JACOB LINES, KARACHI	KARACHI	SD	4220152328744	SUTANA G BUSHRA M	SUTANA G BUSHRA M	LCY	10890009726001	PLS				PKR				1.03		8-Nov-2008	
160532	1089	JACOB LINES, KARACHI	KARACHI	SD	4220121750711	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN J	LCY	10890009786301	PLS				PKR				354.55		25-Nov-2008	
160533	1089	JACOB LINES, KARACHI	KARACHI	SD	4220103504793	SHAHID HUSSAIN	SHAHID HUSSAIN 1-	LCY	10890009910001	PLS				PKR				18,642.62		27-Nov-2008	
160534	1089	JACOB LINES, KARACHI	KARACHI	SD	4220147642534	QAMAR SULTANA	QAMAR SULTANA H	LCY	10890009916901	PLS				PKR				0.09		6-Nov-2008	
160535	1089	JACOB LINES, KARACHI	KARACHI	SD	4220132821406	ZAREEN ISRAR	ZAREEN ISRAR BA	LCY	10890009966701	PLS				PKR				0.04		6-Nov-2008	
160536	1089	JACOB LINES, KARACHI	KARACHI	SD	4220155795116	SHAHIDA BEGUM	SHAHIDA BEGUM J	LCY	10890009968301	PLS				PKR				0.04		6-Nov-2008	
160537	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106803376	NOOR JAHAN	NOOR JAHAN R 4	LCY	10890009969101	PLS				PKR				0.09		6-Nov-2008	
160538	1089	JACOB LINES, KARACHI	KARACHI	SD	4220104877658	SAHIRA	SAHIRA HOUSE	LCY	10890009979701	PLS				PKR				0.13		6-Nov-2008	
160539	1089	JACOB LINES, KARACHI	KARACHI	SD	4220176756926	FAIZA ATIQ	FAIZA ATIQ H NO	LCY	10890009981701	PLS				PKR				0.07		6-Nov-2008	
160540	1089	JACOB LINES, KARACHI	KARACHI	SD	4230148583212	MST AASHI	MST AASHI HOUS	LCY	10890010005601	PLS				PKR				0.04		6-Nov-2008	
160541	1089	JACOB LINES, KARACHI	KARACHI	SD	4220182898091	SYED NAYYAR RAZA JAFFARI	SYED NAYYAR RAZA JAFFARI	LCY	10890010006401	PLS				PKR				0.13		6-Nov-2008	
160542	1089	JACOB LINES, KARACHI	KARACHI	SD	4200058320717	BABY SOBIA (M) MUHAMMAD DILSHAD (G)	BABY SOBIA (M) MUHAMMAD DI	LCY	10890010008001	PLS				PKR				0.04		6-Nov-2008	
160543	1089	JACOB LINES, KARACHI	KARACHI	SD	4230156418868	SHUMAILA(M)MRS SHAHIDA ISHAQ	SHUMAILA(M)MRS SHAHIDA ISH	LCY	10890010009901	PLS				PKR				0.04		6-Nov-2008	
160544	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107444351	MANSOOR AHMED KHAN	MANSOOR AHMED KHAN	LCY	10890010060801	PLS				PKR				0.04		6-Nov-2008	
160545	1089	JACOB LINES, KARACHI	KARACHI	SD	4220138597400	DILSHAD BEGUM	DILJEHAN HOUS	LCY	10890010074601	PLS				PKR				0.09		6-Nov-2008	
160546	1089	JACOB LINES, KARACHI	KARACHI	SD	4230187263708	JAMILA KHATOON	JAMILA KHATOON H	LCY	10890010081701	PLS				PKR				0.09		6-Nov-2008	
160547	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106251438	SEEMA MUSHTAQ	SEEMA MUSHTAQ I	LCY	10890010091201	PLS				PKR				1,197.28		30-Oct-2008	
160548	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106364842	SHABANA BEGEM	SHABANA BEGEM D	LCY	10890010113201	PLS				PKR				0.11		6-Nov-2008	
160549	1089	JACOB LINES, KARACHI	KARACHI	SD	4210113963683	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	10890010123801	PLS				PKR				1,117.25		7-Oct-2008	
160550	1089	JACOB LINES, KARACHI	KARACHI	SD	4230153876923	YOUSUF BAHADUR MASIH	YOUSUF BAHADUR MASIH	LCY	10890010163801	PLS				PKR				0.09		6-Nov-2008	
160551	1089	JACOB LINES, KARACHI	KARACHI	SD	4220102939076	REHANA WASI	REHANA WASI HU	LCY	10890010173501	PLS				PKR				0.04		6-Nov-2008	
160552	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106408712	FARAH NAZ	FARAH NAZ HOU	LCY	10890010179401	PLS				PKR				0.04		6-Nov-2008	
160553	1089	JACOB LINES, KARACHI	KARACHI	SD		MUHAMMAD ASGHAR J A	MUHAMMAD ASGHAR J A	LCY	10890016418201	PLS				PKR				441,576.09		13-Nov-2008	
160554	1089	JACOB LINES, KARACHI	KARACHI	SD	44166027950	ALI GHULAM	ALI GHULAM C O	LCY	10890017827301	PLS				PKR				0.04		8-Nov-2008	
160555	1089	JACOB LINES, KARACHI	KARACHI	SD		HUSSAIN RAZA	HUSSAIN RAZA HU	LCY	10890018108401	PLS				PKR				0.01		8-Nov-2008	
160556	1089	JACOB LINES, KARACHI	KARACHI	SD	50190844308	NADEEM M M-ISLAM G	NADEEM M M-ISLAM G	LCY	10890018281801	PLS				PKR				11,796.21		11-Oct-2006	
160557	1089	JACOB LINES, KARACHI	KARACHI	SD	4230172110057	RONAQ HUSSAIN	RONAQ HUSSAIN F	LCY	10890018379501	PLS				PKR				80,290.93		29-Dec-2008	
160558	1089	JACOB LINES, KARACHI	KARACHI	SD	4210117845856	SAIYADA IQBAL FATIMA	SAIYADA IQBAL FATIMA	LCY	10890060304101	PLS				PKR				4.10		8-Nov-2008	
160559	1089	JACOB LINES, KARACHI	KARACHI	SD	4220107732197	MUHAMMAD ASIF RAEES	MR MUHAMMAD ASIF RAEES	LCY	10897000011601	PLS				PKR				3,973.99		12-Dec-2008	
160560	1089	JACOB LINES, KARACHI	KARACHI	SD	4220178883826	PUTTAN BIBI	PUTTAN BIBI JUGH	LCY	10897000011801	PLS				PKR				0.09		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160561	1089	JACOB LINES, KARACHI	KARACHI	SD	4230106891418	NAFEEZ BEGUM	MRS NAFEEZ AHMED	LCY	10897900004401	PLS				PKR				140.55		6-Oct-2008	
160562	1089	JACOB LINES, KARACHI	KARACHI	SD	42201111294128	MARIAM	MARIAM H NO 1	LCY	10897900060801	PLS				PKR				123.00		11-Nov-2008	
160563	1089	JACOB LINES, KARACHI	KARACHI	SD	4220106251494	RUKHSANA	RUKHSANA PLO	LCY	10897900061001	PLS				PKR				1,961.28		18-Dec-2008	
160564	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220184707170	MST. HUSNA BEGUM	MST. HUSNA BEGUM	LCY	10920005126401	PLS				PKR				2.51		25-Nov-2008	
160565	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250113245815	MR KHURSHID ALAM	MR KHURSHID ALAM	LCY	10920006777801	PLS				PKR				1.41		25-Nov-2008	
160566	1092	KARACHI-KORANGI K. A	KARACHI	SD		MR ABDUL HAMEED	MR ABDUL HAMEED	LCY	10920007520301	PLS				PKR				3.01		25-Nov-2008	
160567	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200004249470	MST ASMA UL HUSNA	MST ASMA UL HUSNA	LCY	10920007586501	PLS				PKR				1.66		25-Nov-2008	
160568	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201171705011	WASEEMUDDIN QURASHI	WASEEMUDDIN QURASHI	LCY	10920008043701	PLS				PKR				3,782.30		4-Nov-2008	
160569	1092	KARACHI-KORANGI K. A	KARACHI	SD		SOCIAL WELFARE MALIR SUB DIVISION	SOCIAL WELFARE MALIR SUB D	LCY	10920008585101	PLS				PKR				1.29		25-Nov-2008	
160570	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220152343797	MR ABDUL AZIZ	MR ABDUL AZIZ QT	LCY	10920008854901	PLS				PKR				4.38		25-Nov-2008	
160571	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220127341737	SARDAR AHMAD	SARDAR AHMAD H	LCY	10920010523201	PLS				PKR				344.84		6-Oct-2008	
160572	1092	KARACHI-KORANGI K. A	KARACHI	SD	26939089263	MRS RASHIDA HAMEED	MRS RASHIDA HAMEED	LCY	10920011008001	PLS				PKR				22.75		12-Dec-2008	
160573	1092	KARACHI-KORANGI K. A	KARACHI	SD	71058217102	ZAUBIDA	ZAUBIDA D 120	LCY	10920011564701	PLS				PKR				2.49		25-Nov-2008	
160574	1092	KARACHI-KORANGI K. A	KARACHI	SD	50248457394	MR FAREEDUDDIN J/A	MR FAREEDUDDIN J/A	LCY	10920013084001	PLS				PKR				3,238.07		12-Nov-2008	
160575	1092	KARACHI-KORANGI K. A	KARACHI	SD	82102583309780	MST REENO BEGUM	MST REENO BEGUM	LCY	10920013405401	PLS				PKR				2.89		25-Nov-2008	
160576	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220102663176	MST FIRDOUS ABID	MST FIRDOUS ABID 2	LCY	10920015225001	PLS				PKR				2.52		25-Nov-2008	
160577	1092	KARACHI-KORANGI K. A	KARACHI	SD	52185315687	NARGIS BEGUM	NARGIS BEGUM 20	LCY	10920015269401	PLS				PKR				1.68		25-Nov-2008	
160578	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220103047670	MST NOOR BANO J/A	MST NOOR BANO J/A	LCY	10920015280101	PLS				PKR				1,649.46		25-Nov-2008	
160579	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250113658438	MST IQRA JANIT	MST IQRA JANIT HO	LCY	10920015306401	PLS				PKR				5.20		25-Nov-2008	
160580	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220103629474	MST SARA KHATOON	MST SARA KHATOON	LCY	10920015312701	PLS				PKR				5.98		25-Nov-2008	
160581	1092	KARACHI-KORANGI K. A	KARACHI	SD	18354003273	MR GUL BAHAR	MR GUL BAHAR L 9	LCY	10920015321401	PLS				PKR				209.79		2-Dec-2008	
160582	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250114907484	BILQEES BEGUM	BILQEES BEGUM A	LCY	10920015414001	PLS				PKR				2.51		25-Nov-2008	
160583	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220104275548	KIRAN MOIN D/O MOINUDDIN	KIRAN MOIN D/O MOINUDDIN	LCY	10920015557401	PLS				PKR				328.17		25-Nov-2008	
160584	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200078335833	MR S FARHAN AHMED	MR S FARHAN AHMED	LCY	10920015566101	PLS				PKR				2,533.25		25-Nov-2008	
160585	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220169201518	FARZANA & AMBREEN	FARZANA & AMBREEN	LCY	10920015590901	PLS				PKR				9,309.32		25-Nov-2008	
160586	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220163571863	MR. KHURSHID ALAM	MR. KHURSHID ALAM	LCY	10920015693001	PLS				PKR				9,639.43		16-Dec-2008	
160587	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220104065989	IRFAN KHAN	IRFAN KHAN HOU	LCY	10920015802801	PLS				PKR				5.05		25-Nov-2008	
160588	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250101015801	MR. GUL HASSAN	MR. GUL HASSAN M	LCY	10920015834001	PLS				PKR				1,976.80		17-Nov-2008	
160589	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220169557251	KANEEZ FATIMA	KANEEZ FATIMA HO	LCY	10920015930501	PLS				PKR				635.63		25-Nov-2008	
160590	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220194547664	FARHEEN FATIMA	FARHEEN FATIMA H	LCY	10920016180901	PLS				PKR				0.16		17-Oct-2008	
160591	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201822231728	MRS QAISER OVAIS	MRS QAISER OVAIS 3	LCY	10920016227001	PLS				PKR				1,247.34		27-Nov-2008	
160592	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200047800326	SHAMIM SIDDIQUI	SHAMIM SIDDIQUI 43	LCY	10920016289901	PLS				PKR				544.26		21-Nov-2008	
160593	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201355887O1	MUHAMMAD KAMAL	MUHAMMAD KAMAL	LCY	10920016502001	PLS				PKR				13.26		25-Nov-2008	
160594	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201585107O4	FARIDA QASIM	FARIDA QASIM HO	LCY	10920016664701	PLS				PKR				567.99		25-Nov-2008	
160595	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200003934496	NOSHEEN MALIK	NOSHEEN MALIK H	LCY	10920016718001	PLS				PKR				8.47		25-Nov-2008	
160596	1092	KARACHI-KORANGI K. A	KARACHI	SD	3720115710269	GHULAM HUSSAIN	GHULAM HUSSAIN H	LCY	10920016720401	PLS				PKR				1.29		25-Nov-2008	
160597	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201978885O6	HAJRA USMANI	HAJRA USMANI HO	LCY	10920016738001	PLS				PKR				1,351.72		25-Nov-2008	
160598	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201058637I4	SAMREEN NAZ	SAMREEN NAZ HO	LCY	10920016749401	PLS				PKR				1.39		25-Nov-2008	
160599	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201034793O7	SHAMIM AKHTAR	SHAMIM AKHTAR 3	LCY	10920016787601	PLS				PKR				6,037.69		16-Dec-2008	
160600	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201140172O2	NAHEED & NUSHEEN E/S	NAHEED & NUSHEEN E/S	LCY	10920016861701	PLS				PKR				10.22		25-Nov-2008	
160601	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201699833I3	JAMAL HUSSAIN	JAMAL HUSSAIN H	LCY	10920016879801	PLS				PKR				1,304.24		24-Dec-2008	
160602	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201079428O3	JAFAR ALAM	JAFAR ALAM HOU	LCY	10920016942101	PLS				PKR				2,236.06		20-Nov-2008	
160603	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201126991I0	MEHAR UN NISA	MEHAR UN NISA HO	LCY	10920016956601	PLS				PKR				3.57		25-Nov-2008	
160604	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201484359I5	YAR MOHAMMAD	YAR MOHAMMAD H	LCY	10920016974401	PLS				PKR				10.50		25-Nov-2008	
160605	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201380731I4	SHOUKAT HUSSAN	SHOUKAT HUSSAN	LCY	10920016983101	PLS				PKR				3.08		25-Nov-2008	
160606	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201175361I5	ZAMANAT HUSSAIN	ZAMANAT HUSSAIN	LCY	10920017039201	PLS				PKR				133.66		5-Dec-2008	
160607	1092	KARACHI-KORANGI K. A	KARACHI	SD	52175131534	SHAMIM NAZ	SHAMIM NAZ HOU	LCY	10920017051801	PLS				PKR				698.07		25-Nov-2008	
160608	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250119863454	MST FARIDA	MST FARIDA NEK	LCY	10920017069901	PLS				PKR				2.51		25-Nov-2008	
160609	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200024330483	UMAR KHAN	UMAR KHAN HOU	LCY	10920017077801	PLS				PKR				1.75		25-Nov-2008	
160610	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201373286O1	LAEEQ AHMED ZAIDI	LAEEQ AHMED ZAIDI	LCY	10920017235401	PLS				PKR				702.07		25-Nov-2008	
160611	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200079624844	SHEHNOOR SABA	SHEHNOOR SABA J	LCY	10920017316901	PLS				PKR				7.99		25-Nov-2008	
160612	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201912365S2	SAIMA BANO	SAIMA BANO HOU	LCY	10920017317701	PLS				PKR				11.78		25-Nov-2008	
160613	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201062373S1	TARIQ ALI	TARIQ ALI HOUS	LCY	10920017327201	PLS				PKR				0.24		13-Dec-2008	
160614	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201709084Z0	SAGER ZAHEER	SAGER ZAHEER HO	LCY	10920017365801	PLS				PKR				424.40		31-Dec-2008	
160615	1092	KARACHI-KORANGI K. A	KARACHI	SD	42201039805G9	MR MOHAMMED AQIL SIDDIQI	MR MOHAMMED AQIL SIDDIQI	LCY	10920061055501	PLS				PKR				4,560.49		10-Oct-2008	
160616	1092	KARACHI-KORANGI K. A	KARACHI	SD		MR KHIAL MUHAMMED	MR KHIAL MUHAMMED	LCY	10920061153601	PLS				PKR				10,568.57		22-Nov-2008	
160617	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SHAMIM AKHTAR	SHAMIM AKHTAR 3	LCY	11010000436901	PLS				PKR				1,875.21		28-Nov-2008	
160618	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	42101701552937	SHAHJAHAN ALAM MALIK	SHAHJAHAN ALAM MALIK	LCY	11010004945001	PLS				PKR				3,793.76		23-Oct-2008	
160619	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	42101719416047	ZOHRA BEGUM J A	ZOHRA BEGUM J A 4	LCY	11010007568001	PLS				PKR				34,342.39		1-Dec-2008	
160620	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		MIRZA SHAHID HUSSAIN J A	MIRZA SHAHID HUSSAIN J A	LCY	11010007734601	PLS				PKR				655.71		6-Nov-2008	
160621	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		NASREEN GUL	NASREEN GUL HO	LCY	11010010130401	PLS				PKR				2,832.68		13-Dec-2008	
160622	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		MUSHTAQ AHMED JT AC	MUSHTAQ AHMED JT AC	LCY	11010010893201	PLS				PKR				228.16		23-Dec-2008	
160623	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	42101399112I5	ABDUL SATTAR	ABDUL SATTAR HO	LCY	11010011223501	PLS				PKR				521.11		14-Nov-2008	
160624	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	42101182759S9	ZUBAIR ALI SHAH	ZUBAIR ALI SHAH A	LCY	11010011454401	PLS				PKR				2,969.58		5-Dec-2008	
160625	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		SANA NAZ M MUHAMMED ASLAM G	SANA NAZ M MUHAMMED ASL	LCY	11010011694001	PLS				PKR				23,376.30		6-Sep-2004	
160626	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210178400175	UMAR BAHADUR	UMAR BAHADUR M	LCY	11010011743201	PLS				PKR				258.10		16-Dec-2008	
160627	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		MEMOONA KANWAL M AQLEEMA BEGUM G	MEMOONA KANWAL M AQLEE	LCY	11010011859401	PLS				PKR				90.96		8-Jan-2008	
160628	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	42401184337671	FARZAND ALI	FARZAND ALI H.N	LCY	11010012218501	PLS				PKR				0.23		18-Dec-2008	
160629	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	42401625826S3	NAWAB KHAN	NAWAB KHAN H.N	LCY	11010012237801	PLS				PKR				83.81		18-Dec-2008	
160630	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	42101954828I9	RIZWAN AHMED	RIZWAN AHMED FL	LCY	11010012267401	PLS				PKR				0.27		18-Dec-2008	
160631	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4200003571824	RAFAT AFTAB AFTAB AHMED	RAFAT AFTAB AFTAB AHMED	LCY	11010012496701	PLS				PKR				768.54		5-Dec-2008	
160632	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4200004299742	SHARIFAN	SHARIFAN PH A C ZAKAT	LCY	11010012598001	PLS				PKR				190.37		25-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160633	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4200094379054	SUMAYYA SALIM	SUMAYYA SALIM S	LCY	11010012750801	PLS				PKR				10.49		18-Dec-2008	
160634	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210118690349	ZAHID HUSAIN ZAIN(M) M.YAHYA KHAN	ZAHID HUSAIN ZAIN(M) M.YAHY	LCY	11010012767001	PLS				PKR				111.08		26-Sep-2007	
160635	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210198296314	AFSHAN KAUSAR	AFSHAN KAUSAR 1	LCY	11010012822501	PLS				PKR				16.00		11-Nov-2008	
160636	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210113613454	AASMA WAHEED	AASMA WAHEED P	LCY	11010012850501	PLS				PKR				7.94		5-Nov-2008	
160637	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4220153609263	MUHAMMAD ISHRAT ZAKI	MUHAMMAD ISHRAT ZAKI	LCY	11010012940701	PLS				PKR				0.07		18-Dec-2008	
160638	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4200004249397	MEHDI RAZA	MEHDI RAZA A - 6	LCY	11010013003901	PLS				PKR				0.01		18-Dec-2008	
160639	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210190827618	AFSHAN NOOR	AFSHAN NOOR IV	LCY	11017900001901	PLS				PKR				154.92		5-Nov-2008	
160640	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	3520225982104	LUBNA BUTT	LUBNA BUTT HOU	LCY	11017900005001	PLS				PKR				1.13		6-Nov-2008	
160641	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4250132830005	FIRDOUS ALI	FIRDOUS ALI A-19	LCY	11017900010501	PLS				PKR				384.55		14-Nov-2008	
160642	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210143498142	YASRA ZEESHAN	YASRA ZEESHAN H	LCY	11017900026301	PLS				PKR				26.04		29-Oct-2008	
160643	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210179376481	ABDUL WAHEED	ABDUL WAHEED H	LCY	11017900031901	PLS				PKR				168.15		8-Nov-2008	
160644	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210151528109	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	11017900032001	PLS				PKR				126.68		4-Nov-2008	
160645	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210174452397	PERVAIZ IQBAL	PERVAIZ IQBAL 4-C	LCY	11017900032101	PLS				PKR				123.61		7-Oct-2008	
160646	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	1610111522002	ROBINA BIBI	ROBINA BIBI 26/4	LCY	11017900032701	PLS				PKR				942.57		6-Oct-2008	
160647	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210190680707	IMRAN HASHMAT	IMRAN ISHRAT C/S	LCY	11017900033301	PLS				PKR				123.60		6-Oct-2008	
160648	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210158412977	MOHAMMAD NADEEM	MOHAMMAD NADEEM	LCY	11017900033501	PLS				PKR				123.60		7-Oct-2008	
160649	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	3530284834517	SAFDAR ALI	SAFDAR ALI ABD	LCY	11017900034101	PLS				PKR				123.60		6-Oct-2008	
160650	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210158540040	BAKHAT ROZA	H NO 22, BLOCK 4-A, M	LCY	11017900034301	PLS				PKR				942.53		6-Oct-2008	
160651	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4240118737669	ALLAH DITA ABBASI	HOUSE NO-B-147-4 M P R	LCY	11017900034401	PLS				PKR				123.53		14-Oct-2008	
160652	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210107441366	SAFIA BIBI	SAFIA BIBI HOUS	LCY	11017900035101	PLS				PKR				123.49		6-Oct-2008	
160653	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210167319734	AMEERZA KHATOON	AMIRZA KHATOON I	LCY	11017900035501	PLS				PKR				740.15		1-Oct-2008	
160654	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210111647223	SHIRAZ ANJUM KHAN SHIREEN JABEEN KH	SHIRAZ ANJUM KHAN SHIREEN	LCY	11017900043801	PLS				PKR				172.77		27-Nov-2008	
160655	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4200005098874	FARHEEN FATIMA	FARHEEN FATIMA F	LCY	11017900045001	PLS				PKR				257.12		26-Dec-2008	
160656	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240115554989	SHAKIL AHMED	SHAKIL AHMED H	LCY	11020002934101	PLS				PKR				1,393.68		23-Oct-2008	
160657	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210191497372	YUMNA MASOOD	YUMNA MASOOD B	LCY	11020003790101	PLS				PKR				638.89		8-Oct-2008	
160658	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4200004677070	KANEEZ HAYAT	KANEEZ HAYAT A 2	LCY	11020004935901	PLS				PKR				495.22		13-Nov-2008	
160659	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210172119014	JAMEELA NISAR	JAMEELA NISAR B 8	LCY	11020005315901	PLS				PKR				2,606.82		10-Oct-2008	
160660	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		KHURSHID BEGUM J A	KHURSHID BEGUM J A	LCY	11020007410401	PLS				PKR				3,139.30		24-Nov-2008	
160661	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		SHAH ABDUR RASHID	SHAH ABDUR RASHID	LCY	11020008909301	PLS				PKR				721.06		27-Oct-2008	
160662	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4200003683092	SAMINA ARSHAD	SAMINA ARSHAD H	LCY	11020009084501	PLS				PKR				4,451.69		2-Dec-2008	
160663	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4200004779445	ASHRAF ALI J A	ASHRAF ALI J A R-3	LCY	11020011634101	PLS				PKR				368.03		17-Nov-2008	
160664	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	421011000663	RUKHTAJ BIBI J A	RUKHTAJ BIBI J A P-5	LCY	11020013102101	PLS				PKR				4,633.27		18-Oct-2008	
160665	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117530853	KHALIQ AHMED	KHALIQ AHMED A-1	LCY	11020013307701	PLS				PKR				41,470.73		10-Nov-2008	
160666	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210114969438	SHOEBA SIDDIOUI	SHOEBA SIDDIOUI B	LCY	11020014466301	PLS				PKR				361.92		7-Oct-2008	
160667	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210190473919	SHAHZAD A KHAN ISHRAT SHAHZAD	SHAHZAD A KHAN ISHRAT SHA	LCY	11020014568701	PLS				PKR				596.52		17-Nov-2008	
160668	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		ANNAM AYUB M QAYOOM AHMED G	ANNAM AYUB M QAYOOM AHM	LCY	11020015492101	PLS				PKR				277.97		6-Jun-2008	
160669	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		KHALID MAHMOOD	KHALID MAHMOOD	LCY	11020015536901	PLS				PKR				2,398.74		3-Dec-2008	
160670	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210106016691	SYED QAMAR HASNAIN	SYED QAMAR HASNAIN	LCY	11020015819401	PLS				PKR				100,496.43		23-Dec-2008	
160671	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210118080986	ABIDA FAROOQ M MUHAMMAD FAROOQ G	ABIDA FAROOQ M MUHAMMAD	LCY	11020016016601	PLS				PKR				0.04		17-Jun-2008	
160672	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210110243089	MIHAMMAD ASAD	MIHAMMAD ASAD C	LCY	11020016236101	PLS				PKR				196.73		18-Oct-2008	
160673	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240183027471	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	11020016457501	PLS				PKR				1,820.60		16-Oct-2008	
160674	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4220102333034	NASREEN KHALID RAHIMA KHALID E S	NASREEN KHALID RAHIMA KHA	LCY	11020016461101	PLS				PKR				269.58		22-Nov-2008	
160675	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117735630	ANAM SOHAIL	ANAM SOHAIL A-6	LCY	11020016600501	PLS				PKR				919.61		22-Dec-2008	
160676	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	8220382863536	IRSHAD BIBI	IRSHAD BIBI B-39	LCY	11020016822701	PLS				PKR				494.10		26-Nov-2008	
160677	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210109442871	FAZAL E RABBI	FAZAL E RABBI B-6	LCY	11020016988601	PLS				PKR				1,154.98		6-Nov-2008	
160678	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210178215029	MANAZIR AHMED ABBASI	MANAZIR AHMED ABBASI	LCY	11020061964101	PLS				PKR				10,450.30		24-Nov-2008	
160679	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240132255099	M IBRAHIM	M IBRAHIM HON	LCY	11027900029901	PLS				PKR				0.01		20-Nov-2008	
160680	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210175237201	MUBASHIR FARUQ ANSARI	MUBASHIR FARUQ ANSARI	LCY	11027900052901	PLS				PKR				382.56		27-Oct-2008	
160681	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210158222949	ABDUL REHMAN MEHMOOD	ABDUL REHMAN MEHMOOD	LCY	11027900055701	PLS				PKR				337.31		9-Oct-2008	
160682	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210120627924	UROOJ FATIMA	UROOJ FATIMA, HO	LCY	11027900059501	PLS				PKR				205.97		8-Oct-2008	
160683	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210142041600	SAMRA ZIA	SAMRA ZIA C-10	LCY	11027900061201	PLS				PKR				259.00		20-Dec-2008	
160684	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210171940946	NAZNEEN HALIM	NAZNEEN HALIM C	LCY	11027900063501	PLS				PKR				172.82		29-Oct-2008	
160685	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4200004842059	KHALID REHMAT	KHALID REHMAT B-	LCY	11027900066101	PLS				PKR				408.94		10-Oct-2008	
160686	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117490468	MUSSARAT PERVEEN	MUSARRAT PERVEEN	LCY	11027900095701	PLS				PKR				287.31		17-Oct-2008	
160687	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240198172682	SARWARI KHATOON/ ABDUL SHAKIL	SARWARI KHATOONM/ ABDUL S	LCY	11027900103001	PLS				PKR				172.20		29-Nov-2008	
160688	1103	DRIGH COLONY No 3	KARACHI	SD	9999999999999	MST ASIYA BANO	MST ASIYA BANO 90	LCY	11030001367801	PLS				PKR				49,758.77		30-Dec-2008	
160689	1103	DRIGH COLONY No 3	KARACHI	SD	9999999999999	HAJI ABDUL HAMID	HAJI ABDUL HAMID 4	LCY	11030004619201	PLS				PKR				71,786.66		30-Dec-2008	
160690	1103	DRIGH COLONY No 3	KARACHI	SD	11111111111111	MR MOHAMMAD HAROON	MR MOHAMMAD HAROON	LCY	11030005301401	PLS				PKR				1,844.29		16-Dec-2008	
160691	1103	DRIGH COLONY No 3	KARACHI	SD	9999999999999	MR ARIF HUSSAIN	MR ARIF HUSSAIN 3	LCY	11030006151101	PLS				PKR				508.91		17-Dec-2008	
160692	1103	DRIGH COLONY No 3	KARACHI	SD	11111111111111	MST ZAIBUNISA	MST ZAIBUNISA MC	LCY	11030009525001	PLS				PKR				1,877.40		16-Oct-2008	
160693	1103	DRIGH COLONY No 3	KARACHI	SD	4250190857937	MR MOHAMMA NAWAZ	MR MOHAMMA NAWAZ	LCY	11030009748001	PLS				PKR				272.61		8-Nov-2008	
160694	1103	DRIGH COLONY No 3	KARACHI	SD	11111111111111	MR MOHD ASLAM	MR MOHD ASLAM C	LCY	11030010483501	PLS				PKR				23,441.59		30-Dec-2008	
160695	1103	DRIGH COLONY No 3	KARACHI	SD	51890169623	MST RAISA BEGUM	MST RAISA BEGUM 7	LCY	11030012332101	PLS				PKR				44,540.16		30-Dec-2008	
160696	1103	DRIGH COLONY No 3	KARACHI	SD	51819138164	MR AMIN UD DIN	MR AMIN UD DIN 69	LCY	11030013271201	PLS				PKR				73,633.40		30-Dec-2008	
160697	1103	DRIGH COLONY No 3	KARACHI	SD	11111111111111	MR ISHTIAQ HUSSAIN	MR ISHTIAQ HUSSAIN	LCY	11030013465401	PLS				PKR				2,037.30		17-Dec-2008	
160698	1103	DRIGH COLONY No 3	KARACHI	SD	3226054831	MRS ZAITOON BEGUM	MRS ZAITOON BEGUM	LCY	11030013640701	PLS				PKR				19,742.02		30-Dec-2008	
160699	1103	DRIGH COLONY No 3	KARACHI	SD	21349000154	MR KHALID NAFEES KHAN LODHI	MR KHALID NAFEES KHAN LOD	LCY	11030013898401	PLS				PKR				20,765.12		30-Dec-2008	
160700	1103	DRIGH COLONY No 3	KARACHI	SD	4220104564477	MR ZAHID MAHMOOD P/A	MR ZAHID MAHMOOD P/A	LCY	11030013907401	PLS				PKR				6,357.05		2-Dec-2008	
160701	1103	DRIGH COLONY No 3	KARACHI	SD	51145053049	MR WURA JAN J/A	MR WURA JAN J/A 12	LCY	11030015690301	PLS				PKR				26,923.88		30-Dec-2008	
160702	1103	DRIGH COLONY No 3	KARACHI	SD	4210104370537	MR MUHAMMAD ARIF	MR MUHAMMAD ARIF	LCY	11030015729601	PLS				PKR				0.09		17-Dec-2008	
160703	1103	DRIGH COLONY No 3	KARACHI	SD	4220188234967	SYED ALI ABBAS ZAIDI J/A	SYED ALI ABBAS ZAIDI J/A	LCY	11030016010001	PLS				PKR				215.43		7-Oct-2008	
160704	1103	DRIGH COLONY No 3	KARACHI	SD	4220111440325	MR SALEEM AHMED KHAN J/A	MR SALEEM AHMED KHAN J/A	LCY	11030016363401	PLS				PKR				13,983.83		27-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160705	1103	DRIGH COLONY No 3	KARACHI	SD	51545068449	MST MOONA BEGUM	MST MOONA BEGUM	LCY	11030016374801	PLS				PKR				129.54		7-Oct-2008	
160706	1103	DRIGH COLONY No 3	KARACHI	SD	4220105423824	MST MEENA BEGUM	MST MEENA BEGUM	LCY	11030016473701	PLS				PKR				256.62		6-Oct-2008	
160707	1103	DRIGH COLONY No 3	KARACHI	SD	4220168579358	MST TAHIRA BEGUM	MST TAHIRA BEGUM	LCY	11030016484001	PLS				PKR				1,056.38		14-Oct-2008	
160708	1103	DRIGH COLONY No 3	KARACHI	SD	4220105171741	MR MUHAMAMD IKHLAQ AHMED	MR MUHAMAMD IKHLAQ AHMED	LCY	11030016754601	PLS				PKR				90.13		1-Nov-2008	
160709	1103	DRIGH COLONY No 3	KARACHI	SD	9040101003392	MISS SAIMA BANO	MISS SAIMA BANO 3	LCY	11030017044401	PLS				PKR				13,946.95		18-Dec-2008	
160710	1103	DRIGH COLONY No 3	KARACHI	SD	4220106172157	MR SHAIKH SAMAR ASHRAF	MR SHAIKH SAMAR ASHRAF	LCY	11030017051501	PLS				PKR				3,473.78		17-Dec-2008	
160711	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	SYED BASHIRUDDIN	SYED BASHIRUDDIN	LCY	11030017719101	PLS				PKR				245.98		6-Oct-2008	
160712	1103	DRIGH COLONY No 3	KARACHI	SD	4220163726824	RABIA SULTANA	RABIA SULTANA HN	LCY	11030017827601	PLS				PKR				4,088.19		18-Oct-2008	
160713	1103	DRIGH COLONY No 3	KARACHI	SD	4220103456277	IRFAN ISHAQ	IRFAN ISHAQ HNO	LCY	11030018044901	PLS				PKR				768.41		17-Dec-2008	
160714	1103	DRIGH COLONY No 3	KARACHI	SD	4220117495975	ABDUL KHALIQ	ABDUL KHALIQ H N	LCY	11030018103601	PLS				PKR				1,343.18		17-Dec-2008	
160715	1103	DRIGH COLONY No 3	KARACHI	SD	4220195264799	ZEESHAN AHMED	ZEESHAN AHMED H	LCY	11030018350301	PLS				PKR				5,693.54		13-Oct-2008	
160716	1103	DRIGH COLONY No 3	KARACHI	SD	4220107399353	MR. QASIM ALI	MR. QASIM ALI HOU	LCY	11030018573301	PLS				PKR				684.16		19-Dec-2008	
160717	1103	DRIGH COLONY No 3	KARACHI	SD	4250169599580	MST. AMBAREEN ZEESHAN	MST. AMBAREEN ZEESHAN	LCY	11030018614601	PLS				PKR				305.74		20-Dec-2008	
160718	1103	DRIGH COLONY No 3	KARACHI	SD	4220143991827	MR.SHAHID AZIZ	MR.SHAHID AZIZ HO	LCY	11030018689501	PLS				PKR				5.26		17-Dec-2008	
160719	1103	DRIGH COLONY No 3	KARACHI	SD	4220110435281	MR. MUHAMMAD ZAHID	MR. MUHAMMAD ZAHID	LCY	11030019548201	PLS				PKR				2,122.82		19-Dec-2008	
160720	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	11030061347501	PLS				PKR				73,957.81		30-Dec-2008	
160721	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN	LCY	11030062122301	PLS				PKR				59,575.60		30-Dec-2008	
160722	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MISS QAISAR ANJUM	MISS QAISAR ANJUM	LCY	11030062128201	PLS				PKR				724.83		15-Nov-2008	
160723	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR SH KALIMUDDIN	MR SH KALIMUDDIN	LCY	11030062387101	PLS				PKR				4,341.18		17-Dec-2008	
160724	1103	DRIGH COLONY No 3	KARACHI	SD	1111111111111	MR SHER BAHADUR KHAN J/A	MR SHER BAHADUR KHAN J/A	LCY	11030062506401	PLS				PKR				518.86		25-Nov-2008	
160725	1103	DRIGH COLONY No 3	KARACHI	SD	4250113955910	SAEEDA KALAM	SAEEDA KALAM HO	LCY	11037100010701	PLS				PKR				4,914.32		15-Dec-2008	
160726	1103	DRIGH COLONY No 3	KARACHI	SD	4250160855654	SOFIA TABASSUM	SOFIA TABASSUM H	LCY	11037100017901	PLS				PKR				179.99		23-Dec-2008	
160727	1103	DRIGH COLONY No 3	KARACHI	SD	4220173763617	ISLAM UL HAQ	ISLAM UL HAQ HNO	LCY	11037100031701	PLS				PKR				420.42		22-Dec-2008	
160728	1103	DRIGH COLONY No 3	KARACHI	SD	4220105338960	ANEELA FATIMA	ANEELA FATIMA HN	LCY	11037100042201	PLS				PKR				683.95		21-Oct-2008	
160729	1103	DRIGH COLONY No 3	KARACHI	SD	4220117314012	ARMEEN TASLEEM	ARMEEN TASLEEM	LCY	11037100053801	PLS				PKR				280.83		13-Nov-2008	
160730	1103	DRIGH COLONY No 3	KARACHI	SD	4220105874170	SALMA JAMSHED	SALMA JAMSHED H	LCY	11037100070401	PLS				PKR				549.42		5-Nov-2008	
160731	1103	DRIGH COLONY No 3	KARACHI	SD	4210158942367	SOHAIL AHMED SHAIKH	SOHAIL AHMED SHAIKH	LCY	11037100108501	PLS				PKR				72,075.72		22-Nov-2008	
160732	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4211133966976	NOOR MOHAMMAD	NOOR MOHAMMAD	LCY	11150004912501	PLS				PKR				881.84		25-Oct-2008	
160733	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210138921204	RUBINA BEGUM	RUBINA BEGUM D-	LCY	11150008589001	PLS				PKR				1,484.46		30-Dec-2008	
160734	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210115849531	AHMED SHAH	AHMED SHAH R-9	LCY	11150009824201	PLS				PKR				3,653.10		29-Oct-2008	
160735	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		BASHIR AHMED	BASHIR AHMED 99	LCY	11150010443101	PLS				PKR				374.22		3-Nov-2008	
160736	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4211352878497	SYED NASIR ALI	SYED NASIR ALI R 7	LCY	11150010991901	PLS				PKR				461.48		18-Oct-2008	
160737	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	40947095967	FARKHANDA SULTANA	FARKHANDA SULTANA	LCY	11150013325301	PLS				PKR				3,311.11		10-Oct-2008	
160738	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210133506383	S M ASHFAQ HUSSAIN	S M ASHFAQ HUSSAIN	LCY	11150014205501	PLS				PKR				1,088.33		16-Dec-2008	
160739	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD		ISHTIAQ HUSSAIN	ISHTIAQ HUSSAIN FL	LCY	11150014251401	PLS				PKR				24.27		17-Nov-2008	
160740	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	52265003708	SAHIBDINEE	SAHIBDINEE OTH	LCY	11150014744701	PLS				PKR				15,887.63		30-Dec-2008	
160741	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	50138022059	SYED QAMAR ABBAS	SYED QAMAR ABBAS	LCY	11150014961001	PLS				PKR				17,592.68		10-Oct-2008	
160742	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	51945071676	SHAMIMA BANO	SHAMIMA BANO R-	LCY	11150015435501	PLS				PKR				1,179.78		31-Oct-2008	
160743	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	51539111952	ALLAH RAKHA	ALLAH RAKHA A-1	LCY	11150015767101	PLS				PKR				21,389.61		13-Nov-2008	
160744	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	50192892587	RASHID MALIK	RASHID MALIK D-1	LCY	11150015779101	PLS				PKR				5,382.97		20-Nov-2008	
160745	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	33585613723	BASHIRAN BIBI PHOTO A C	BASHIRAN BIBI PHOTO A C	LCY	11150015993801	PLS				PKR				5,525.50		10-Nov-2008	
160746	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	50145174382	NAYYAR SULTANA SIDDIQUI	NAYYAR SULTANA SIDDIQUI	LCY	11150016221701	PLS				PKR				602.12		5-Nov-2008	
160747	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	32391699933	FAZLAN MAI	FAZLAN MAI HOU	LCY	11150016605801	PLS				PKR				1,760.07		15-Oct-2008	
160748	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210197827013	MOHAMMAD SALEEM ULLAH SIDDIQUI	MOHAMMAD SALEEM ULLAH SI	LCY	11150016656301	PLS				PKR				39,155.82		31-Dec-2008	
160749	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210115455606	AZRA SHAHID MUHAMMAD SAMAD KHAN	AZRA SHAHID MUHAMMAD SA	LCY	11150017310501	PLS				PKR				460.61		11-Oct-2008	
160750	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210174043683	M SHAFI AJMERI ADEEL SHAFI ERUM	M SHAFI AJMERI ADEEL SHAFI	LCY	11150017505501	PLS				PKR				0.01		31-Dec-2008	
160751	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4240109470519	FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	11150017704101	PLS				PKR				1,183.30		20-Nov-2008	
160752	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210114908054	ASMAT PERVEEN	ASMAT PERVEEN H	LCY	11150017750601	PLS				PKR				46.06		7-Oct-2008	
160753	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	42101815561 28	SUMREEN MAHMOOD ALAM	SUMREEN MAHMOOD ALAM	LCY	11150017762801	PLS				PKR				79.23		6-Oct-2008	
160754	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210143573579	MUJTABA EIJAZ	MUJTABA EIJAZ R-3	LCY	11150017960601	PLS				PKR				0.10		15-Dec-2008	
160755	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4240118260802	NASREEN LIAQUE	NASREEN LIAQUE 3	LCY	11150018142801	PLS				PKR				3,915.15		30-Oct-2008	
160756	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4240180180885	MR TAJ MUHAMMAD	MR TAJ MUHAMMAD	LCY	11150018236201	PLS				PKR				185.60		6-Oct-2008	
160757	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	NA	BASHIR AHMED KHAN	BASHIR AHMED KHAN	LCY	11150060521301	PLS				PKR				14,511.15		8-Nov-2008	
160758	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4211311124390	TAJ MOHAMMAD	TAJ MOHAMMAD R	LCY	11150061874101	PLS				PKR				646.37		2-Dec-2008	
160759	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	42101392234 13	MUHAMMAD AQIL QURESHI	MR M AQIL QURESHI	LCY	11157000019701	PLS				PKR				210.43		17-Dec-2008	
160760	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210102513203	S M HAROON HASANI	MR S M HAROON HASANI	LCY	11157000021601	PLS				PKR				457.54		20-Nov-2008	
160761	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	3210293696431	S MUHAMMAD HASAN ZAIDI	MR S MUHAMMAD HASAN ZAIDI	LCY	11157000022401	PLS				PKR				2,553.69		15-Dec-2008	
160762	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210117871543	IQBAL SAEED	IQBAL H.NO.R-	LCY	11157000029401	PLS				PKR				460.23		25-Oct-2008	
160763	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210108469732	BINA SHAHBAZ MUHAMMAD SHAHAB ZAHIDI	BINA SHABAZ M SHAHAB ZAHID	LCY	11157900009701	PLS				PKR				2,796.10		8-Oct-2008	
160764	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210107590005	ALLAH DITTA	ALLAH DITTA E-26	LCY	11157900014001	PLS				PKR				533.88		3-Dec-2008	
160765	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210197365166	NAFEESA KHATOON	NAFEESA KHATOON	LCY	11157900043901	PLS				PKR				2,520.61		17-Dec-2008	
160766	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210113424822	MRS RASHDA KHATOON	MRS RASHDA KHATOON	LCY	11160007012701	PLS				PKR				1,668.95		15-Oct-2008	
160767	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210196889500	MST ROSHAN BIBI	MST ROSHAN BIBI 29	LCY	11160010325301	PLS				PKR				13.17		18-Dec-2008	
160768	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117594989	MR ABDUL SHAKOOR J/A	MR ABDUL SHAKOOR J/A	LCY	11160010576301	PLS				PKR				294.52		18-Dec-2008	
160769	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116480703	MR ISHTIAQ AHMAD	MR ISHTIAQ AHMAD	LCY	11160011124501	PLS				PKR				0.01		27-Oct-2008	
160770	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210157816612	MISS ZAHIDA PERVEEN	MISS ZAHIDA PERVEEN	LCY	11160011725701	PLS				PKR				5,273.15		11-Oct-2008	
160771	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240115858345	MR HAYDER ALI	MR HAYDER ALI HO	LCY	11160011916401	PLS				PKR				3,888.21		24-Oct-2008	
160772	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116423686	MST SEEMI SALEEM	MST SEEMI SALEEM	LCY	11160013775301	PLS				PKR				1,677.99		30-Oct-2008	
160773	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210197854145	MR ALI MOHAMMED	MR ALI MOHAMMED	LCY	11160014325101	PLS				PKR				464.36		14-Oct-2008	
160774	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210173850636	MISS ALE ZEHRA	MISS ALE ZEHRA L 9	LCY	11160015119901	PLS				PKR				515.51		18-Nov-2008	
160775	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4230176290773	MR ABDUL ALI BUKHARI SAEED AHMD	MR ABDUL ALI BUKHARI SAEE	LCY	11160016505401	PLS				PKR				8,026.40		22-Nov-2008	
160776	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210104475327	MR M RIAZ	MR M RIAZ 44/14	LCY	11160016667001	PLS				PKR				209.75		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160777	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240197497568	KHATOON BIBI	KHATOON BIBI A 2	LCY	11160016852901	PLS				PKR				3.07		18-Dec-2008	
160778	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210154429930	ZAREENA	ZAREENA H A 9	LCY	11160016891201	PLS				PKR				514.64		4-Oct-2008	
160779	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114462760	NASREEN JEHAN	NASREEN JEHAN 1	LCY	11160017045401	PLS				PKR				392.99		9-Oct-2008	
160780	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4200004335180	TAYYABA KHATOON	TAYYABA KHATOON	LCY	11160017230201	PLS				PKR				3.12		18-Dec-2008	
160781	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116253228	MST BASHIRAN	MST BASHIRAN 81	LCY	11160017241601	PLS				PKR				3.98		18-Dec-2008	
160782	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210111215966	RAHMAT	RAHMAT 96/3 S	LCY	11160017273901	PLS				PKR				3.12		18-Dec-2008	
160783	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD		LATIF MASIH	LATIF MASIH NAS	LCY	11160017343601	PLS				PKR				2,013.34		25-Nov-2008	
160784	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210127594002	MISS NAZRI BEGUM	MISS NAZRI BEGUM	LCY	11160017445301	PLS				PKR				1.70		18-Dec-2008	
160785	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114185846	MIS SABANA	MIS SABANA 58/4	LCY	11160017506701	PLS				PKR				1.70		18-Dec-2008	
160786	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210181985302	ANWARI BEGUM	ANWARI BEGUM H	LCY	11160017523301	PLS				PKR				1.70		18-Dec-2008	
160787	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	50223059085	WAHEED BAIG	WAHEED BAIG MA	LCY	11160017794401	PLS				PKR				151.44		4-Nov-2008	
160788	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115395107	ANWARI BEGUM MOHD RAMZAN	ANWARI BEGUM MOHD RAMZAN	LCY	11160017806901	PLS				PKR				365.03		11-Nov-2008	
160789	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210119488821	GHAFOOR KHAN	GHAFOOR KHAN 9	LCY	11160018082601	PLS				PKR				320.27		22-Nov-2008	
160790	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114323269	MR SARDAR MOHAMAMD KHAN	MR SARDAR MOHAMAMD KHAN	LCY	11160018137701	PLS				PKR				2,294.24		9-Oct-2008	
160791	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210181111219	MR ABDULLAH	MR ABDULLAH 85/	LCY	11160018197001	PLS				PKR				3.07		18-Dec-2008	
160792	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116629370	MST KHATIJA	MST KHATIJA HOU	LCY	11160018280401	PLS				PKR				2.23		18-Dec-2008	
160793	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	3309657473354	MST YASMEEN BANO	MST YASMEEN BANO	LCY	11160018285501	PLS				PKR				340.06		6-Oct-2008	
160794	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210167641533	MR MUHAMMAD AHMED	MR MUHAMMAD AHMED	LCY	11160018371401	PLS				PKR				2,198.65		14-Oct-2008	
160795	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210197474043	MR MUHAMMAD BILAL	MR MUHAMMAD BILAL	LCY	11160018404801	PLS				PKR				1,360.17		1-Dec-2008	
160796	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210157764927	MR SIDDIQ AHMED	MR SIDDIQ AHMED S	LCY	11160018421401	PLS				PKR				6,522.15		21-Nov-2008	
160797	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210158656336	MST AMNA KHATOON	MST AMNA KHATOON	LCY	11160018460801	PLS				PKR				2,041.40		11-Nov-2008	
160798	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116201918	MST MUBINA YASMEEN	MST MUBINA YASMEEN	LCY	11160018475401	PLS				PKR				197.56		30-Dec-2008	
160799	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116817675	MST FATIMA BIBI	MST FATIMA BIBI 75/	LCY	11160018492001	PLS				PKR				150.90		18-Dec-2008	
160800	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	50338045893	MST SHAKEELA BEGUM	MST SHAKEELA BEGUM	LCY	11160018641001	PLS				PKR				994.91		29-Dec-2008	
160801	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210190911390	MST JAMILA	MST JAMILA 65/9	LCY	11160018751201	PLS				PKR				3.07		18-Dec-2008	
160802	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	50350082800	MST RASHEEDA BEGUM	MST RASHEEDA BEGUM	LCY	11160018755501	PLS				PKR				3.07		18-Dec-2008	
160803	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210164796818	MST KHATOOB BI	MST KHATOOB BI 67	LCY	11160018772101	PLS				PKR				3.48		18-Dec-2008	
160804	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210146428262	MST. KHADIJA	MST. KHADIJA HOU	LCY	11160018827201	PLS				PKR				151.17		18-Dec-2008	
160805	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116357033	MR WAHID HUSSAIN	MR WAHID HUSSAIN	LCY	11160019490901	PLS				PKR				377.54		19-Nov-2008	
160806	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4220104313165	ABDUL SALAM	ABDUL SALAM C-1	LCY	11160019539701	PLS				PKR				339.22		25-Nov-2008	
160807	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210160601524	ZOHRA KHATOON	ZOHRA KHATOON I	LCY	11160019548401	PLS				PKR				179.58		26-Nov-2008	
160808	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210168792405	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	11160019814701	PLS				PKR				886.51		18-Dec-2008	
160809	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240118071907	MR QAMAR HUSSAIN	MR QAMAR HUSSAIN	LCY	11160019928201	PLS				PKR				4.52		18-Dec-2008	
160810	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4540106028277	MUNAWAR ALI	MUNAWAR ALI H.N	LCY	11160020115301	PLS				PKR				656.93		15-Oct-2008	
160811	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115546895	MR ABDUL HASSAN	MR ABDUL HASSAN	LCY	11160020152701	PLS				PKR				188.40		18-Dec-2008	
160812	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4220103517746	MST.SABA KANWAL	MST.SABA KANWAL	LCY	11160020214901	PLS				PKR				1.31		18-Dec-2008	
160813	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	1730116841795	MR. LAL HABIB	MR. LAL HABIB HOU	LCY	11160020221201	PLS				PKR				9.39		18-Dec-2008	
160814	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210179652564	MANZOORAN	MANZOORAN HO	LCY	11160020233101	PLS				PKR				512.21		8-Oct-2008	
160815	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210185476790	FARHAT KHURSHEED	FARHAT KHURSHEED	LCY	11160020244501	PLS				PKR				30.54		16-Dec-2008	
160816	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210136032174	FATIMA	FATIMA H.NO A	LCY	11160020246101	PLS				PKR				6.32		18-Dec-2008	
160817	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210107612496	QAMER UN NISA	QAMER UN NISA H	LCY	11160020253201	PLS				PKR				6.32		18-Dec-2008	
160818	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210113957227	SULTAN BAIG	SULTAN BAIG HOU	LCY	11160020259101	PLS				PKR				9.07		18-Dec-2008	
160819	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210197559306	QAMER JEHAN	QAMER JEHAN HO	LCY	11160020269701	PLS				PKR				3.07		18-Dec-2008	
160820	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240167637003	NADEEM AHMED	NADEEM AHMED H	LCY	11160020282001	PLS				PKR				6.39		18-Dec-2008	
160821	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240182223775	MR MUSHRAF ALI	MR MUSHRAF ALI H	LCY	11160020284701	PLS				PKR				8.17		18-Dec-2008	
160822	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114180694	FAREEDA BANO	FAREEDA BANO 12	LCY	11160020421401	PLS				PKR				3.92		18-Dec-2008	
160823	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210120135140	ANWARI BEGUM	ANWARI BEGUM H	LCY	11160020433601	PLS				PKR				6.32		18-Dec-2008	
160824	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210192542831	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	11160020482501	PLS				PKR				6.35		18-Dec-2008	
160825	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117699957	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS	LCY	11160020501001	PLS				PKR				3.07		18-Dec-2008	
160826	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210121047917	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	11160020554201	PLS				PKR				136.53		10-Oct-2008	
160827	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116903758	HAKEEMAN BANO	HAKEEMAN BANO H	LCY	11160020575101	PLS				PKR				3.07		18-Dec-2008	
160828	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210111005743	MUHAMMAD HUSSAIN RAJPOT	MUHAMMAD HUSSAIN RAJPOT	LCY	11160020579401	PLS				PKR				0.76		18-Dec-2008	
160829	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210168551526	MUMTAZ BEGUM	MUMTAZ BEGUM H	LCY	11160020621901	PLS				PKR				6.32		18-Dec-2008	
160830	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4220123484044	HAROON BI	HAROON BI H.NO	LCY	11160020841401	PLS				PKR				3.07		18-Dec-2008	
160831	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210118547111	NAK NOOR	NAK NOOR H.NO	LCY	11160020860701	PLS				PKR				13.92		11-Nov-2008	
160832	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114980766	AMEENA	AMEENA H.NO	LCY	11160020932401	PLS				PKR				3.08		18-Dec-2008	
160833	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210129867296	RAISA BEGUM	RAISA BEGUM W-3	LCY	11160021195801	PLS				PKR				288.45		5-Dec-2008	
160834	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210113724251	AMIR NAJAM	AMIR NAJAM FLA	LCY	11160021229001	PLS				PKR				0.40		18-Dec-2008	
160835	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210121826164	MEHMOODA BEGUM & SAIRA & IMRAN	MEHMOODA BEGUM & SAIRA &	LCY	11160021307801	PLS				PKR				7.08		18-Dec-2008	
160836	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210138883294	MUHAMMAD & MUMTAZ	MUHAMMAD & MUMTAZ	LCY	11160021328901	PLS				PKR				410.82		18-Dec-2008	
160837	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210147364582	SAEEDA BI	SAEEDA BI 71/17	LCY	11160021368001	PLS				PKR				2.42		18-Dec-2008	
160838	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240188833517	MUHAMMED SALIM	MUHAMMED SALIM	LCY	11160021466101	PLS				PKR				15.26		18-Dec-2008	
160839	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116325988	RUKHSANA	RUKHSANA HOU	LCY	11160021485401	PLS				PKR				3.93		18-Dec-2008	
160840	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114802392	IQBAL BANO	IQBAL BANO HOU	LCY	11160021494101	PLS				PKR				3.92		18-Dec-2008	
160841	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210187591765	MUHAMMAD ALI	MUHAMMAD ALI N	LCY	11160021516101	PLS				PKR				3.88		18-Dec-2008	
160842	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210193775788	SEEMS	SEEMS 87/10	LCY	11160021574801	PLS				PKR				2.35		18-Dec-2008	
160843	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210143043534	REHMAT BEGUM	REHMAT BEGUM S	LCY	11160021581901	PLS				PKR				133.17		29-Oct-2008	
160844	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210178794008	RUBEENA	RUBEENA 925/9	LCY	11160021683201	PLS				PKR				1.90		18-Dec-2008	
160845	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4101158754841	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	11160021688301	PLS				PKR				195.31		22-Oct-2008	
160846	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210145003383	KHALID JAVED	KHALID JAVED 102	LCY	11160021749701	PLS				PKR				3.07		18-Dec-2008	
160847	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114206180	TAJ BIBI	TAJ BIBI 141	LCY	11160021772601	PLS				PKR				12.64		18-Dec-2008	
160848	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210199714629	ALLAH BUX	ALLAH BUX H NO	LCY	11160021891601	PLS				PKR				3.07		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160849	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210137677667	MUHAMMAD MUNEER SHAKIR	MUHAMMAD MUNEER SHAKIR	LCY	11160022075401	PLS				PKR				481.75		15-Dec-2008	
160850	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210184206658	SHARIFAN	SHARIFAN L 684	LCY	11160022099801	PLS				PKR				753.76		9-Oct-2008	
160851	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210182767081	MIR MUHAMMAD YOUSUF	MIR MUHAMMAD YOUSUF	LCY	11160022160501	PLS				PKR				635.05		3-Nov-2008	
160852	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210198009503	BABOO KHAN	BABOO KHAN S/O SHARIF KHAN	LCY	11160024014201	PLS				PKR				76.54		29-Dec-2008	
160853	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117406370	MRS SHAISTA W/O ZAKIR	MRS SHAISTA ZAHEER	LCY	11160060653701	PLS				PKR				60,007.58		10-Nov-2008	
160854	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210131413526	RUKHSANA BANO	RUKHSANA BANO	LCY	11167900013501	PLS				PKR				1,846.84		14-Nov-2008	
160855	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210177812241	NASRULLAH KHAN S/O GHULAM M KHAN	NASRULLAH KHAN S/O GHULAM	LCY	11167900041501	PLS				PKR				274.33		17-Dec-2008	
160856	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210174334411	MUHAMMAD RAFIQ S/O MUHAMMAD QASIM	MUHAMMAD RAFIQ S/O MUHAM	LCY	11167900045201	PLS				PKR				288.22		6-Oct-2008	
160857	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210198081164	MST SAEEDA NAZ W/O ABDUL RASHEED	MST SAEEDA NAZ W/O ABDUL R	LCY	11167900046201	PLS				PKR				123.46		21-Oct-2008	
160858	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210155668569	NIZAM UD DIN S/O ZAIN UL ABEDIN	NIZAM UD DIN S/O ZAIN UL ABE	LCY	11167900046801	PLS				PKR				123.45		23-Oct-2008	
160859	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	3110172400943	MUHAMMAD SIDDIQ S/O ABDUL AZIZ	MUHAMMAD SIDDIQ S/O ABDUL	LCY	11167900049101	PLS				PKR				123.44		20-Oct-2008	
160860	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210190224770	MST AZEEMA W/O MUHAMMAD AKRAM	MST AZEEMA W/O MUHAMMAD	LCY	11167900050001	PLS				PKR				123.43		6-Nov-2008	
160861	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210109045874	MST RAISA NAZ W/O TANZEEM HUSSAIN	MST RAISA NAZ W/O TANZEEM	LCY	11167900050201	PLS				PKR				123.43		16-Oct-2008	
160862	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210197642641	AQEEL AHMED WARSI S/O JAMEEL AHMED	AQEEL AHMED WARSI S/O JAM	LCY	11167900051001	PLS				PKR				123.41		16-Oct-2008	
160863	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4230126477060	MST SEEMA D/O JALAL DIN	MST SEEMA D/O JALAL DIN	LCY	11167900051701	PLS				PKR				123.41		17-Oct-2008	
160864	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210136553423	MEHBOOB ALI S/O AKHTAR ALI	MEHBOOB ALI S/O AKHTAR ALI	LCY	11167900051901	PLS				PKR				123.41		30-Oct-2008	
160865	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210137907986	SYEDA NIGHAT SOFIA W/O MOHD IMRAN	SYEDA NIGHAT SOFIA W/O MOH	LCY	11167900052701	PLS				PKR				123.49		6-Oct-2008	
160866	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210105835208	SITARA BEGUM W/O WASEEM KHAN	SITARA BEGUM W/O WASEEM K	LCY	11167900053101	PLS				PKR				123.45		6-Oct-2008	
160867	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210114965038	SHAHEEN BEGUM W/O SHAIKH NOOR ULLAH	SHAHEEN BEGUM W/O SHAIKH	LCY	11167900053301	PLS				PKR				123.45		15-Oct-2008	
160868	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210131659644	MST SAMINA W/O ABDUL RASHEED	MST SAMINA W/O ABDUL RASH	LCY	11167900053901	PLS				PKR				123.45		6-Oct-2008	
160869	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210139213936	MST RASHEEDA BEGUM W/O M YOUNUS	MST RASHEEDA BEGUM W/O M	LCY	11167900054201	PLS				PKR				123.45		13-Oct-2008	
160870	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4530330521664	MST BATOOL W/O ABDUL AZIZ	MST BATOOL W/O ABDUL AZIZ	LCY	11167900055501	PLS				PKR				123.40		6-Oct-2008	
160871	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4250180653621	MUHAMMAD AYAZ S/O KHURSHEED AHMED	MUHAMMAD AYAZ S/O KHURSH	LCY	11167900056201	PLS				PKR				123.36		22-Oct-2008	
160872	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116926652	MST PHOOL BANO W/O IFTIKHAR UD DIN	MST PHOOL BANO W/O IFTIKHA	LCY	11167900056301	PLS				PKR				123.36		11-Oct-2008	
160873	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210133079779	MR RIAZ AHMED S/O AHMED KHAN	MR RIAZ AHMED S/O AHMED KH	LCY	11167900056501	PLS				PKR				123.36		9-Oct-2008	
160874	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210199109569	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	11167900057801	PLS				PKR				90.02		14-Oct-2008	
160875	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210118142245	MUHAMMAD FAISAL	MUHAMMAD FAISAL	LCY	11167900058801	PLS				PKR				123.09		1-Nov-2008	
160876	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116665861	HABIB KHAN	HABIB KHAN HOU	LCY	11167900059101	PLS				PKR				123.08		23-Oct-2008	
160877	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210177321386	SEHRISH KANWAL	SEHRISH KANWAL S	LCY	11167900059301	PLS				PKR				123.08		28-Oct-2008	
160878	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116301102	PARVEEN	PARVEEN 113 E	LCY	11167900059601	PLS				PKR				123.08		21-Oct-2008	
160879	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4230111922084	DURDANA	DURDANA 9/20	LCY	11167900059801	PLS				PKR				123.08		5-Dec-2008	
160880	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210190451864	MIARAJ FATIMA	MIARAJ FATIMA N-2	LCY	11167900060401	PLS				PKR				123.02		27-Oct-2008	
160881	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116668194	MST ZOHRA JAN W/O SYED KHAN	MST ZOHRA JAN W/O SYED KHA	LCY	11167900060801	PLS				PKR				123.02		27-Oct-2008	
160882	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115638176	MST SAMINA BEGUM D/O MEHBOOB ALI	MST SAMINA BEGUM D/O MEHB	LCY	11167900062201	PLS				PKR				122.95		29-Oct-2008	
160883	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210153465238	MEHNAZ FATIMA	MEHNAZ FATIMA W/O MUHAMM	LCY	11167900063201	PLS				PKR				123.02		1-Nov-2008	
160884	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210136947694	SARWARI BEGUM & SHABANA	SARWARI BEGUM & SHABANA	LCY	11167900064501	PLS				PKR				1,725.75		3-Nov-2008	
160885	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210133847469	MUHAMMAD NOMAN S/O MUHAMMAD LUQMAN	MUHAMMAD NOMAN S/O MUHA	LCY	11167900065101	PLS				PKR				122.85		5-Nov-2008	
160886	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210117030746	AQEELA BEGUM W/O MUHAMMAD IBRAHIM	AQEELA BEGUM W/O MUHAMM	LCY	11167900065401	PLS				PKR				122.83		10-Nov-2008	
160887	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240119403587	MR ADAM S/O LAL MUHAMMAD	MR ADAM S/O LAL MUHAMMAD	LCY	11167900067701	PLS				PKR				10,257.66		15-Dec-2008	
160888	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240155323538	MST LUBNA PERVEEN W/O SARFARAZ	MST LUBNA PERVEEN W/O SAR	LCY	11167900067901	PLS				PKR				122.73		12-Nov-2008	
160889	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210107187002	MST SAEEDA W/O RIAZ UD DIN	MRS SAEEDA W/O RIAZ UD DIN	LCY	11167900074401	PLS				PKR				122.24		16-Dec-2008	
160890	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210154213117	RASHID QAMAR S/O ISMAIL QAMAR	RASHID QAMAR S/O ISMAIL QA	LCY	11167900074801	PLS				PKR				122.20		17-Dec-2008	
160891	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD		MR MUSHFIQ KHAWAJA	MR MUSHFIQ KHAWAJA	LCY	11170001494201	PLS				PKR				171,257.71		2-Dec-2008	
160892	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210157428773	MST RASHIDA KHATOON	MST RASHIDA KHATOON	LCY	11170007204601	PLS				PKR				2,042.50		15-Dec-2008	
160893	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210173354053	MR MOHAMMAD YOUNUS CHISHTI	MR MOHAMMAD YOUNUS CHISH	LCY	11170007587601	PLS				PKR				1,566.38		9-Oct-2008	
160894	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210180790553	MR ABDUL AZIZ VIRANI	MR ABDUL AZIZ VIRANI	LCY	11170009929801	PLS				PKR				923.63		18-Dec-2008	
160895	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210117920185	MR SYED MASOOD ALI ZAIDI	MR SYED MASOOD ALI ZAIDI	LCY	11170011560701	PLS				PKR				1,806.94		18-Dec-2008	
160896	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210146950921	MR MASOOD KHAI	MR MASOOD KHAI 6	LCY	11170011562301	PLS				PKR				1,375.23		18-Dec-2008	
160897	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210117534675	MR NEYAZ AHMED	MR NEYAZ AHMED I	LCY	11170011649701	PLS				PKR				1,190.60		21-Nov-2008	
160898	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210114885201	MST NAJMA PARVEEN J/A	MST NAJMA PARVEEN J/A	LCY	11170011788801	PLS				PKR				603.96		10-Oct-2008	
160899	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4240157738563	MUHAMMAD SALMAN KHAN WARSI	MUHAMMAD SALMAN KHAN WA	LCY	11170011953501	PLS				PKR				2,462.99		18-Dec-2008	
160900	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4240175853836	TOUSEEF JAWAID &SAIMA JAWAID	TOUSEEF JAWAID &SAIMA JAW	LCY	11170012173201	PLS				PKR				2,593.04		18-Dec-2008	
160901	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210154086750	MST NOSEEN	MST NOSEEN 3F	LCY	11170012435901	PLS				PKR				208.18		18-Dec-2008	
160902	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210162561841	MUBASHIR AHMED&SULTAN AHMED KHAN	MUBASHIR AHMED&SULTAN AH	LCY	11170012558101	PLS				PKR				2,152.90		21-Nov-2008	
160903	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4220112258097	KHURRAM ALI	KHURRAM ALI 01/0	LCY	11170012668401	PLS				PKR				10,732.51		18-Dec-2008	
160904	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210118602751	MR SARDAR MASIH	MR SARDAR MASIH	LCY	11170025856701	PLS				PKR				1,122.45		26-Dec-2008	
160905	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210164502377	MUMTAZ KHAN	MUMTAZ KHAN 1 2	LCY	11170026608601	PLS				PKR				16.41		30-Dec-2008	
160906	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		ABDUL HAMID	ABDUL HAMID C-3	LCY	11180006459801	PLS				PKR				6,049.99		11-Oct-2008	
160907	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210119010232	MOHD IMRAN KHAN J A	MOHD IMRAN KHAN J A	LCY	11180007699901	PLS				PKR				16,847.73		23-Dec-2008	
160908	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD		RAHILA	RAHILA JUGGI I	LCY	11180014362601	PLS				PKR				572.74		16-Oct-2008	
160909	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210139381488	HALEEM ULLAH UROOSA HALEEM	HALEEM ULLAH UROOSA HALE	LCY	11180015762901	PLS				PKR				21,725.52		29-Oct-2008	
160910	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250164865629	SUMAIRA M ABDUL RASHEED G	SUMAIRA M ABDUL RASHEED (	LCY	11180015766201	PLS				PKR				3,402.87		12-Mar-2008	
160911	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210122170972	MEHAK AFZAL	MEHAK AFZAL A-3	LCY	11180015983301	PLS				PKR				2,503.61		19-Nov-2008	
160912	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210163453110	SULTAN JEHAN MRS MUSHARRAF ALI	SULTAN JEHAN MRS MUSHARR	LCY	11180016053601	PLS				PKR				914.27		29-Dec-2008	
160913	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117131530	RANA PARVEEN SHAHLA SAEED	RANA PARVEEN SHAHLA SAEE	LCY	11180016459401	PLS				PKR				171.63		11-Oct-2008	
160914	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220151699504	RASHEEDA SULEMAN -M.RASHID SULEMAN	RASHEEDA SULEMAN -M.RASHI	LCY	11180016684401	PLS				PKR				654.73		20-Oct-2008	
160915	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117496892	RAZIA BEGUM	RAZIA BEGUM B-1	LCY	11180016906901	PLS				PKR				211.01		24-Dec-2008	
160916	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4420428411731	GHULAM NABI MEMON	GHULAM NABI MEMON	LCY	11180017157001	PLS				PKR				649.44		22-Oct-2008	
160917	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116150468	FATIMA SHAMS ALI PHOTO A C	FATIMA SHAMS ALI PHOTO A C	LCY	11180017188501	PLS				PKR				1,485.85		22-Dec-2008	
160918	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210150357193	GHULAM NABI	GHULAM NABI FLA	LCY	11180017841701	PLS				PKR				1,003.24		8-Oct-2008	
160919	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250115823685	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS	LCY	11180017925601	PLS				PKR				0.30		23-Oct-2008	
160920	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240132545065	KHAIR ULLAH KHAN	KHAIR ULLAH KHAN I	LCY	11180018075201	PLS				PKR				4,725.02		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160921	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240193300433	FAZAL GHAFOOR	FAZAL GHAFOOR H	LCY	11180018079501	PLS				PKR				755.79		5-Nov-2008	
160922	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4200003644363	MUHAMMAD WASEEM JAFRI	MUHAMMAD WASEEM JAFRI	LCY	11180018269401	PLS				PKR				1,765.70		24-Nov-2008	
160923	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210173840094	QURAT UL AIN	QURAT UL AIN FL.N	LCY	11180018457701	PLS				PKR				147.00		3-Dec-2008	
160924	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	9150996506013	ABDUL AHAD KHAN	ABDUL AHAD KHAN	LCY	11180030029401	PLS				PKR				458,690.56		27-Nov-2008	
160925	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114177795	IQBAL JAMAL	IQBAL JAMAL 2-H-	LCY	11187900059901	PLS				PKR				811.57		7-Nov-2008	
160926	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MUSHARAF M	MUSHARAF M A-2	LCY	11190000655601	PLS				PKR				0.16		18-Dec-2008	
160927	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHAFI AHMED	SHAFI AHMED A 6	LCY	11190003906201	PLS				PKR				0.83		18-Dec-2008	
160928	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210113659227	MOHAMMAD AHMED ZUBERI	MOHAMMAD AHMED ZUBERI	LCY	11190005924601	PLS				PKR				8,818.53		18-Dec-2008	
160929	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210144431016	ZARINA AQUEEL	ZARINA AQUEEL A	LCY	11190006317601	PLS				PKR				459.58		27-Nov-2008	
160930	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210115034888	HABIBUNNISA	HABIBUNNISA D 7	LCY	11190006746301	PLS				PKR				4,848.88		20-Dec-2008	
160931	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AKHTAR BANO J A	AKHTAR BANO J A B	LCY	11190006933801	PLS				PKR				8.32		18-Dec-2008	
160932	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114840784	TALAT RANA HAMEED	TALAT RANA HAMEED	LCY	11190007105401	PLS				PKR				387.15		11-Oct-2008	
160933	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MAZHARULLAH KHAN	MAZHARULLAH KHAN	LCY	11190007454501	PLS				PKR				0.16		18-Dec-2008	
160934	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHD ISHTIAQ	MOHD ISHTIAQ QR	LCY	11190007713701	PLS				PKR				0.16		18-Dec-2008	
160935	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4220104646287	MAHMOOD A HASSAN	MAHMOOD A HASSAN	LCY	11190008324601	PLS				PKR				1,006.34		3-Nov-2008	
160936	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		GHULAB KHAN	GHULAB KHAN HO	LCY	11190008351801	PLS				PKR				0.01		18-Dec-2008	
160937	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHOUKAT ULLAH	SHOUKAT ULLAH S	LCY	11190008416401	PLS				PKR				0.04		18-Dec-2008	
160938	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHAMMAD TARIQ	MOHAMMAD TARIQ	LCY	11190008519601	PLS				PKR				0.07		18-Dec-2008	
160939	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHAMMAD ILYAS J A	MOHAMMAD ILYAS J A	LCY	11190009268801	PLS				PKR				0.01		18-Dec-2008	
160940	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		GHULAM HUSSAIN	GHULAM HUSSAIN A	LCY	11190009775501	PLS				PKR				1,276.94		25-Oct-2008	
160941	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210116721864	KISHWAR MUZAHIR FARIDI	KISHWAR MUZAHIR FARIDI	LCY	11190011649401	PLS				PKR				431.16		22-Dec-2008	
160942	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		LAIQ AHMED	LAIQ AHMED B-28	LCY	11190012220501	PLS				PKR				8,278.25		18-Dec-2008	
160943	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		HABIB ULLAH BUX	HABIB ULLAH BUX F	LCY	11190012404101	PLS				PKR				3.07		18-Dec-2008	
160944	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		ZAKIUDDIN BAIG	ZAKIUDDIN BAIG A-3	LCY	11190012982501	PLS				PKR				12,871.19		18-Dec-2008	
160945	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4220173407965	MUHD AHMED	MUHD AHMED A 1	LCY	11190013642601	PLS				PKR				0.54		18-Dec-2008	
160946	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		ASGHARI BEGUM	ASGHARI BEGUM R	LCY	11190013655601	PLS				PKR				0.09		18-Dec-2008	
160947	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		CHAMAN AFROZ	CHAMAN AFROZ L	LCY	11190013821101	PLS				PKR				0.11		18-Dec-2008	
160948	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210115372192	SHABANA NASREEN	SHABANA NASREEN	LCY	11190013887301	PLS				PKR				1,468.57		15-Dec-2008	
160949	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210188173695	SALEEM AHMED	SALEEM AHMED C	LCY	11190014003301	PLS				PKR				15,749.82		20-Dec-2008	
160950	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		GHAURI YASIN KHAN	GHAURI YASIN KHAN	LCY	11190014180501	PLS				PKR				4,211.93		18-Dec-2008	
160951	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		NOORUDDIN SIDDIQUI	NOORUDDIN SIDDIQUI	LCY	11190014192101	PLS				PKR				0.11		18-Dec-2008	
160952	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MUHAMMAD IQBAL MUFTI	MUHAMMAD IQBAL MUFTI	LCY	11190014408301	PLS				PKR				0.16		18-Dec-2008	
160953	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHAHIDA TUFAIL	SHAHIDA TUFAIL D 1	LCY	11190014522201	PLS				PKR				0.07		18-Dec-2008	
160954	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SYED JAMIL ABBAS	SYED JAMIL ABBAS G	LCY	11190014654201	PLS				PKR				0.09		18-Dec-2008	
160955	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		AMANUAL MASHI	AMANUAL MASHI H	LCY	11190014750701	PLS				PKR				0.01		18-Dec-2008	
160956	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		YOUNUS MASHI	YOUNUS MASHI GU	LCY	11190014824001	PLS				PKR				0.09		18-Dec-2008	
160957	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		ALTAF HUSSAIN	ALTAF HUSSAIN DI	LCY	11190014859801	PLS				PKR				16,189.19		18-Dec-2008	
160958	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		RAZIA KHATOON MUMTAZ FATIMA	RAZIA KHATOON MUMTAZ FATI	LCY	11190015419101	PLS				PKR				3,015.43		18-Dec-2008	
160959	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114738466	SITWAT MAJID	SITWAT MAJID H N	LCY	11190015501801	PLS				PKR				301,624.78		18-Oct-2008	
160960	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		BOOTA MASIH	BOOTA MASIH MO	LCY	11190015718501	PLS				PKR				0.01		18-Dec-2008	
160961	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MUHAMMAD MIAN	MUHAMMAD MIAN I	LCY	11190015881301	PLS				PKR				0.17		18-Dec-2008	
160962	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		KHATOON BEGUM	KHATOON BEGUM I	LCY	11190015930501	PLS				PKR				0.01		18-Dec-2008	
160963	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210195254749	IQBAL HUSSAIN J A	IQBAL HUSSAIN J A F	LCY	11190015932101	PLS				PKR				174.89		18-Dec-2008	
160964	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		HAMIDA BEGUM	HAMIDA BEGUM B-	LCY	11190016091501	PLS				PKR				0.16		18-Dec-2008	
160965	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SIKANDARI BEGUM MUNAWAR SULTANA.	SIKANDARI BEGUM MUNAWAR S	LCY	11190016100501	PLS				PKR				0.13		18-Dec-2008	
160966	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MUHAMMAD SHAMIM	MUHAMMAD SHAMIM	LCY	11190016147401	PLS				PKR				0.01		18-Dec-2008	
160967	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210119084769	SYED MUHAMMAD SHAHID	SYED MUHAMMAD SHAHID	LCY	11190016298701	PLS				PKR				0.01		18-Dec-2008	
160968	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4240118360468	SEHAR BANO JAFFRI BEGUM ALI ASGH	SEHAR BANO JAFFRI BEGUM	LCY	11190016478001	PLS				PKR				14.90		18-Dec-2008	
160969	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117442530	FAUZIA NIZAM SIDDIQUI	FAUZIA NIZAM SIDDIQUI	LCY	11190016488601	PLS				PKR				799.75		8-Nov-2008	
160970	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHAMMAD SHAFIQUE KHAN	MOHAMMAD SHAFIQUE KHAN	LCY	11190016578801	PLS				PKR				0.04		18-Dec-2008	
160971	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117618384	TAHSEEN MST.RAZIA MR.S M SHAHID	TAHSEEN MST.RAZIA MR.S M	LCY	11190016800601	PLS				PKR				0.01		18-Dec-2008	
160972	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	2110791244385	RAHIMULLAH	RAHIMULLAH HO	LCY	11190016822301	PLS				PKR				1,298.37		5-Dec-2008	
160973	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210150934896	AMBER WAHID SAFIA WAHAB	AMBER WAHID SAFIA WAHAB	LCY	11190016908901	PLS				PKR				9,162.90		16-Oct-2008	
160974	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	3840142200173	MUHAMMAD RIAZ	MUHAMMAD RIAZ 7	LCY	11190016975201	PLS				PKR				0.07		18-Dec-2008	
160975	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4220114449289	MANZOOR KHAN STAFF	MANZOOR KHAN STAFF	LCY	11190016989001	PLS				PKR				4,197.05		18-Dec-2008	
160976	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		DR.MUHAMMAD ASIM MRS.RUSHNA	DR.MUHAMMAD ASIM MRS.RU	LCY	11190017008801	PLS				PKR				464.74		30-Dec-2008	
160977	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117619623	M.KALAMULLAH ANSARI FARHAT PERVEEN	M.KALAMULLAH ANSARI FARHA	LCY	11190017081401	PLS				PKR				2,649.60		10-Oct-2008	
160978	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4240175315767	SHEHZAD GUL	SHEHZAD GUL HO	LCY	11190017213701	PLS				PKR				3.37		18-Dec-2008	
160979	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117712706	RAZIA SULTANA SOBIA RAZI	RAZIA SULTANA SOBIA RAZI	LCY	11190017332701	PLS				PKR				0.01		30-Dec-2008	
160980	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210177282136	AISHA AYAZ	AISHA AYAZ FLAT	LCY	11190017432401	PLS				PKR				0.04		18-Dec-2008	
160981	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4230144511034	FOZINA SHAHID	FOZINA SHAHID A-4	LCY	11190017433201	PLS				PKR				0.04		18-Dec-2008	
160982	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114199615	SERISH M ABDUL HAMID G	SERISH M ABDUL HAMID G	LCY	11190017464701	PLS				PKR				525.80		19-Aug-2008	
160983	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210114674642	RAZIYA BIBI	RAZIYA BIBI FLAT	LCY	11190017681801	PLS				PKR				0.01		17-Nov-2008	
160984	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210125799054	SAEEDA NARGIS VIQAR	SAEEDA NARGIS VIQAR	LCY	11190017748001	PLS				PKR				361.09		28-Nov-2008	
160985	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210116487636	KHURSHEEDA PERVEEN	KHURSHEEDA PERVEEN	LCY	11190017758601	PLS				PKR				7,832.81		3-Dec-2008	
160986	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210124627681	SYED FARRUKH MANZOOR	SYED FARRUKH MANZOOR	LCY	11190017827901	PLS				PKR				792.14		28-Oct-2008	
160987	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210149032845	ZIA SHAHID	ZIA SHAHID H NO	LCY	11190017857501	PLS				PKR				8,617.82		18-Nov-2008	
160988	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		UMER	UMER C-1	LCY	11190025129101	PLS				PKR				0.04		18-Dec-2008	
160989	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		BABA S O ZAHEER M	BABA S O ZAHEER M	LCY	11190025494001	PLS				PKR				0.09		18-Dec-2008	
160990	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		HAMEED MUSHARAF M	HAMEED MUSHARAF M	LCY	11190025504901	PLS				PKR				4.69		18-Dec-2008	
160991	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		MOHD FAIZ HUSSAIN M	MOHD FAIZ HUSSAIN M	LCY	11190025524201	PLS				PKR				0.13		18-Dec-2008	
160992	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD		SHAISTA HUSSAINI -M-	SHAISTA HUSSAINI -M-	LCY	11190060055001	PLS				PKR				1.33		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
160993	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210111569801	AHMED ALI	AHMED ALI HNO.	LCY	11197900078201	PLS				PKR				411.27		25-Oct-2008	
160994	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS GHULAM FATIMA J/A	MRS GHULAM FATIMA J/A	LCY	11200002269201	PLS				PKR				3,144.90		30-Dec-2008	
160995	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS PARVEEN HAMID J/A	MRS PARVEEN HAMID J/A	LCY	11200002491801	PLS				PKR				32,947.30		15-Nov-2008	
160996	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	HAKEEM BIBI	HAKEEM BIBI H NO	LCY	11200002557201	PLS				PKR				17,115.38		4-Oct-2008	
160997	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109927891	MR MOHD ASHIQ KASURI S/O F MOHD	MR MOHD ASHIQ KASURI S/O F	LCY	11200002791301	PLS				PKR				722.50		15-Dec-2008	
160998	1120	KARACHI-DELHI COLONY	KARACHI	SD		MST HOOR BANO	MST HOOR BANO H	LCY	11200003439501	PLS				PKR				66,415.04		18-Dec-2008	
160999	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR MOHAMMED ASLAM	MR MOHAMMED ASLAM	LCY	11200004315901	PLS				PKR				0.01		2-Dec-2008	
161000	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230139231621	MOHAMMAD IDREES	MR MOHAMMAD IDREES	LCY	11200006160901	PLS				PKR				4,845.73		29-Nov-2008	
161001	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	SHAIKH ANWAR AHMED	SHAIKH ANWAR AHMED	LCY	11200006664901	PLS				PKR				64,210.36		4-Oct-2008	
161002	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR MOHAMMED AZAM	MR MOHAMMED AZAM	LCY	11200007069001	PLS				PKR				1,801.60		22-Nov-2008	
161003	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MRS MONGHI	MRS MONGHI HO	LCY	11200007456901	PLS				PKR				72,586.19		4-Oct-2008	
161004	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220106468443	MR KHARAT	MR KHARAT C/O	LCY	11200007696601	PLS				PKR				20,092.61		22-Nov-2008	
161005	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR ILYAS MASIH	MR ILYAS MASIH C/	LCY	11200008517801	PLS				PKR				195.07		6-Nov-2008	
161006	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108233314	MRS NATHI	MRS NATHI BLOC	LCY	11200008629701	PLS				PKR				1,475.09		6-Dec-2008	
161007	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR NAZIR MASIH	MR NAZIR MASIH HE	LCY	11200009019201	PLS				PKR				46,671.21		4-Oct-2008	
161008	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230169162105	ALBERT	ALBERT K 13 85	LCY	11200010064401	PLS				PKR				0.07		22-Nov-2008	
161009	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR NAEEMUDDIN	MR NAEEMUDDIN A	LCY	11200010369701	PLS				PKR				6,270.30		22-Nov-2008	
161010	1120	KARACHI-DELHI COLONY	KARACHI	SD	4240131863596	MRS MARIYAM BIBI	MRS MARIYAM BIBI H	LCY	11200010748701	PLS				PKR				0.04		22-Nov-2008	
161011	1120	KARACHI-DELHI COLONY	KARACHI	SD	51093348872	MR MAIRAJ QAISER J/A	MR MAIRAJ QAISER J/A	LCY	11200010947301	PLS				PKR				59,076.23		4-Oct-2008	
161012	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220125852965	MR SHAREEF MOHAMMAD	MR SHAREEF MOHAMMAD	LCY	11200011091001	PLS				PKR				0.07		22-Nov-2008	
161013	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200004648247	MR MOHD IKHLAS	MR MOHD IKHLAS R	LCY	11200011102701	PLS				PKR				0.07		22-Nov-2008	
161014	1120	KARACHI-DELHI COLONY	KARACHI	SD		SYED ALI RAZA NAQVI	SYED ALI RAZA NAQVI	LCY	11200011105101	PLS				PKR				0.07		22-Nov-2008	
161015	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR SHAH MOHAMMAD	MR SHAH MOHAMMAD	LCY	11200011141001	PLS				PKR				0.07		22-Nov-2008	
161016	1120	KARACHI-DELHI COLONY	KARACHI	SD	4210128247659	MR MOHD AAMIR	MR MOHD AAMIR H	LCY	11200011143701	PLS				PKR				371.59		6-Oct-2008	
161017	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR SHAHAB UD DEEN	MR SHAHAB UD DEEN	LCY	11200011144501	PLS				PKR				0.09		22-Nov-2008	
161018	1120	KARACHI-DELHI COLONY	KARACHI	SD	1221445645457	MST SHARIFAN BIBI	MST SHARIFAN BIBI K	LCY	11200011224101	PLS				PKR				79,653.94		4-Oct-2008	
161019	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230170942245	MR. ZULFIQAR ALI J/A	MR. ZULFIQAR ALI J/A H	LCY	11200011649201	PLS				PKR				7,368.18		29-Oct-2008	
161020	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230118288250	MST SHABANA JAMEEL	MST SHABANA JAMEEL	LCY	11200011714201	PLS				PKR				1.93		13-Oct-2008	
161021	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230185288227	MR SHANKER	MR SHANKER C-6	LCY	11200012280601	PLS				PKR				59.51		1-Nov-2008	
161022	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS RAMI	MRS RAMI H NO	LCY	11200012287301	PLS				PKR				45,114.81		4-Oct-2008	
161023	1120	KARACHI-DELHI COLONY	KARACHI	SD	51244087664	MRS GANGA	MRS GANGA PUN	LCY	11200012297901	PLS				PKR				38,109.20		4-Oct-2008	
161024	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110010898	MANI	MANI A-24 5TH	LCY	11200012299501	PLS				PKR				68,169.48		6-Oct-2008	
161025	1120	KARACHI-DELHI COLONY	KARACHI	SD	51034089160	DEWA	DEWA 3/3 P&T	LCY	11200012313201	PLS				PKR				48,208.71		4-Oct-2008	
161026	1120	KARACHI-DELHI COLONY	KARACHI	SD	51429045029	MST. NAWAB BIBI	MST. NAWAB BIBI H.	LCY	11200012322701	PLS				PKR				80,645.38		4-Oct-2008	
161027	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110690249	MR. ABDUL HAMEED	MR. ABDUL HAMEED	LCY	11200012349501	PLS				PKR				23,405.99		4-Oct-2008	
161028	1120	KARACHI-DELHI COLONY	KARACHI	SD	34489050021	MT. SAKINA BIBI	MT. SAKINA BIBI H. N	LCY	11200012378301	PLS				PKR				43,231.63		4-Oct-2008	
161029	1120	KARACHI-DELHI COLONY	KARACHI	SD	50829136830	MST. KHURSHID BIBI	MST. KHURSHID BIBI H	LCY	11200012380301	PLS				PKR				68,422.35		4-Oct-2008	
161030	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230105892841	MR. HAMZA AHMED	MR. HAMZA AHMED	LCY	11200012390901	PLS				PKR				19,403.98		22-Nov-2008	
161031	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR. HUMAYOON	MR. HUMAYOON A	LCY	11200012471301	PLS				PKR				10,742.15		22-Nov-2008	
161032	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107107009	MR.MUHAMMAD SADIQ S/O NOOR MOHD	MR.MUHAMMAD SADIQ S/O NOO	LCY	11200012620201	PLS				PKR				9,210.73		22-Nov-2008	
161033	1120	KARACHI-DELHI COLONY	KARACHI	SD		SARDAR BEGUM J/A	SARDAR BEGUM J/A	LCY	11200012679301	PLS				PKR				4,510.54		22-Nov-2008	
161034	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR. SAEED YOUSUF (M) ZAHIDA YOUSF	MR. SAEED YOUSUF (M) ZAHIDA	LCY	11200012705001	PLS				PKR				174.37		20-Sep-2008	
161035	1120	KARACHI-DELHI COLONY	KARACHI	SD	51056078879	MRS ZAHIDA PERVEEN W/O IMAM	MRS ZAHIDA PERVEEN W/O IMA	LCY	11200012723401	PLS				PKR				1,673.91		22-Nov-2008	
161036	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230135453217	MR HAIDER ALI S/O MANSOOR	MR HAIDER ALI S/O MANSOOR	LCY	11200012771501	PLS				PKR				2.68		23-Dec-2008	
161037	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108994976	IMRAN SHARIF S/O M SHARIF	IMRAN SHARIF S/O M SHARIF	LCY	11200012796701	PLS				PKR				456.14		7-Nov-2008	
161038	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220104458846	MISS TALAT JEHAN	MISS TALAT JEHAN H	LCY	11200012810101	PLS				PKR				0.18		24-Nov-2008	
161039	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR QASIM KHAN S/O A NOOR	MR QASIM KHAN S/O A NOOR	LCY	11200012815201	PLS				PKR				7.56		24-Nov-2008	
161040	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	11200012816001	PLS				PKR				0.13		24-Nov-2008	
161041	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230134061986	RUKHSANA SOHAIL	RUKHSANA SOHAIL	LCY	11200012866801	PLS				PKR				10.97		24-Nov-2008	
161042	1120	KARACHI-DELHI COLONY	KARACHI	SD		MUNIZA BEGUM	MUNIZA BEGUM FL	LCY	11200012879801	PLS				PKR				2,506.62		24-Nov-2008	
161043	1120	KARACHI-DELHI COLONY	KARACHI	SD		AHMED DIN	AHMED DIN NO 9	LCY	11200012906201	PLS				PKR				0.28		24-Nov-2008	
161044	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR KHALID SALEEM	MR KHALID SALEEM	LCY	11200012917601	PLS				PKR				140.37		5-Dec-2008	
161045	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR ASRAR AHMED	MR ASRAR AHMED	LCY	11200013049801	PLS				PKR				0.16		24-Nov-2008	
161046	1120	KARACHI-DELHI COLONY	KARACHI	SD		AGHA ALI GOHAR J/A	AGHA ALI GOHAR J/A	LCY	11200013100501	PLS				PKR				0.24		24-Nov-2008	
161047	1120	KARACHI-DELHI COLONY	KARACHI	SD		SYED ABRAR AHMAD MASARAT JAHAN	SYED ABRAR AHMAD MASARAT	LCY	11200013137301	PLS				PKR				0.17		24-Nov-2008	
161048	1120	KARACHI-DELHI COLONY	KARACHI	SD		ASFUND YAR	ASFUND YAR ASF	LCY	11200013194101	PLS				PKR				0.65		24-Nov-2008	
161049	1120	KARACHI-DELHI COLONY	KARACHI	SD	51029169401	MST AISHA KHATOON	MST AISHA KHATOON	LCY	11200013230301	PLS				PKR				11.60		24-Nov-2008	
161050	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230147724053	MR ABDUL RASHEED	MR ABDUL RASHEED	LCY	11200013273601	PLS				PKR				474.66		11-Oct-2008	
161051	1120	KARACHI-DELHI COLONY	KARACHI	SD		MR LAL KHAN	MR LAL KHAN 32/3	LCY	11200013443801	PLS				PKR				0.11		24-Nov-2008	
161052	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS KANEEZ FATIMA	MRS KANEEZ FATIMA	LCY	11200013454101	PLS				PKR				0.09		24-Nov-2008	
161053	1120	KARACHI-DELHI COLONY	KARACHI	SD	51090333771	MRS SHABANA BEGUM	MRS SHABANA BEGUM	LCY	11200013466301	PLS				PKR				0.45		9-Oct-2008	
161054	1120	KARACHI-DELHI COLONY	KARACHI	SD	51055058474	MRS KHATOON BEGUM	MRS KHATOON BEGUM	LCY	11200013480501	PLS				PKR				69.54		27-Nov-2008	
161055	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110361926	MRS KALOO	MRS KALOO A/14	LCY	11200013484801	PLS				PKR				1.03		24-Nov-2008	
161056	1120	KARACHI-DELHI COLONY	KARACHI	SD		SALMA	SALMA A 401 A	LCY	11200013503301	PLS				PKR				0.17		24-Nov-2008	
161057	1120	KARACHI-DELHI COLONY	KARACHI	SD		MEHMOODA BAI	MEHMOODA BAI A	LCY	11200013504101	PLS				PKR				0.17		24-Nov-2008	
161058	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS RIZWANA BEGUM	MRS RIZWANA BEGUM	LCY	11200013540001	PLS				PKR				0.23		24-Nov-2008	
161059	1120	KARACHI-DELHI COLONY	KARACHI	SD	1212356454568	MR ASGHAR ALI	MR ASGHAR ALI 2N	LCY	11200013541901	PLS				PKR				0.16		24-Nov-2008	
161060	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MR IMAM BAKHSH	MR IMAM BAKHSH H	LCY	11200013583701	PLS				PKR				4,197.55		28-Nov-2008	
161061	1120	KARACHI-DELHI COLONY	KARACHI	SD	20587128686	NAZAKAT KHAN	NAZAKAT KHAN C/	LCY	11200013663301	PLS				PKR				3.08		24-Nov-2008	
161062	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MMHAMMAD FAROOQ SHAKIR	MMHAMMAD FAROOQ SHAKIR	LCY	11200013860301	PLS				PKR				0.27		24-Nov-2008	
161063	1120	KARACHI-DELHI COLONY	KARACHI	SD	5144500559231	SONI W/O GOPAL DAS	SONI W/O GOPAL DAS	LCY	11200013887101	PLS				PKR				1,574.77		24-Nov-2008	
161064	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	ABID HUSSAIN	ABID HUSSAIN FLA	LCY	11200013888201	PLS				PKR				3.07		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161065	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	RIZWAN HUSSAIN	RIZWAN HUSSAIN F	LCY	1120001389060	PLS				PKR				3.19		24-Nov-2008	
161066	1120	KARACHI-DELHI COLONY	KARACHI	SD		MOHSIN ALI	MOHSIN ALI FLAT	LCY	1120001389180	PLS				PKR				9.03		24-Nov-2008	
161067	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MOHAMMAD NAZIR	MOHAMMAD NAZIR	LCY	1120001391030	PLS				PKR				585.56		24-Nov-2008	
161068	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	RUKHASNA	RUKHASNA S-35	LCY	1120001393040	PLS				PKR				14.08		24-Nov-2008	
161069	1120	KARACHI-DELHI COLONY	KARACHI	SD	NA	MOHAMMAD YOUSF	MOHAMMAD YOUSF	LCY	1120001398950	PLS				PKR				1,155.62		24-Nov-2008	
161070	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220106327938	SAMINA IQBAL	SAMINA IQBAL HO	LCY	1120001399150	PLS				PKR				0.09		24-Nov-2008	
161071	1120	KARACHI-DELHI COLONY	KARACHI	SD	3810322476529	M HAYAT KHAN NIAZI	M HAYAT KHAN NIAZI	LCY	1120001400470	PLS				PKR				6,692.77		24-Nov-2008	
161072	1120	KARACHI-DELHI COLONY	KARACHI	SD	14592223827	SHER DIL KHAN	SHER DIL KHAN AN	LCY	1120001403280	PLS				PKR				4.36		23-Dec-2008	
161073	1120	KARACHI-DELHI COLONY	KARACHI	SD	4310224771313	DR. FARMAN ALI	DR. FARMAN ALI C-	LCY	1120001405980	PLS				PKR				5,429.18		26-Nov-2008	
161074	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230153025751	MUHAMMAD IRFAN SHARIF	MUHAMMAD IRFAN SHARIF	LCY	1120001406770	PLS				PKR				16.14		24-Nov-2008	
161075	1120	KARACHI-DELHI COLONY	KARACHI	SD	3740190279823	ASHIQ MEHM OOD	ASHIQ MEHM OOD C	LCY	1120001409570	PLS				PKR				0.07		24-Nov-2008	
161076	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107314134	FARHAT AIJAZ	FARHAT AIJAZ F #	LCY	1120001410200	PLS				PKR				421.98		13-Dec-2008	
161077	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230168116891	M HUSSAIN M RAFIQ RUKHSANA	M HUSSAIN M RAFIQ RUKHSANA	LCY	1120001414300	PLS				PKR				11.63		24-Nov-2008	
161078	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109286803	IMTIAZ M SALMAN SALMA BAIGUM	IMTIAZ M SALMAN SALMA BAIG	LCY	1120001414490	PLS				PKR				10.29		24-Nov-2008	
161079	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220104261138	REHANA BEGUM	REHANA BEGUM A	LCY	1120001414570	PLS				PKR				0.07		24-Nov-2008	
161080	1120	KARACHI-DELHI COLONY	KARACHI	SD	3730329093135	ABDUL KHALIQ	ABDUL KHALIQ ST	LCY	1120001414730	PLS				PKR				0.16		24-Nov-2008	
161081	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230189282414	ROHINA RAZA	ROHINA RAZA HIN	LCY	1120001415520	PLS				PKR				0.28		24-Nov-2008	
161082	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109089260	MRS SADAF & IMRAN HAMDANI	MRS SADAF & IMRAN HAMDANI	LCY	1120001418160	PLS				PKR				0.08		24-Nov-2008	
161083	1120	KARACHI-DELHI COLONY	KARACHI	SD		REHMAT AHMED & AHMED HAMDANI	REHMAT AHMED & AHMED HAM	LCY	1120001418320	PLS				PKR				0.53		24-Nov-2008	
161084	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230162694086	AMINA NINI	AMINA NINI MARI	LCY	1120001421150	PLS				PKR				0.07		24-Nov-2008	
161085	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220111782745	M.ZEESHAN MALICK	M.ZEESHAN MALICK	LCY	1120001422020	PLS				PKR				4.43		24-Nov-2008	
161086	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220104557452	WAHEEDA BILAL MALIK	WAHEEDA BILAL MALIK	LCY	1120001426980	PLS				PKR				1.94		24-Nov-2008	
161087	1120	KARACHI-DELHI COLONY	KARACHI	SD	4240105501973	SYED MUHAMMAD ILYAS & QAMRUN NISA	SYED MUHAMMAD ILYAS & QAM	LCY	1120001427420	PLS				PKR				46.13		24-Nov-2008	
161088	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107294852	SULTANA BEGUM	SULTANA BEGUM V	LCY	1120001431040	PLS				PKR				13.69		24-Nov-2008	
161089	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109867700	NOOR UN NISSA BEGUM	NOOR UN NISSA BEGUM	LCY	1120001433340	PLS				PKR				16.14		24-Nov-2008	
161090	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108015449	SARFRAZ AHMED	SARFRAZ AHMED H	LCY	1120001433480	PLS				PKR				637.09		24-Nov-2008	
161091	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230117912051	SARWAR MASIH	SARWAR MASIH H	LCY	1120001436150	PLS				PKR				3,050.42		24-Nov-2008	
161092	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230181799116	NUSRAT BIBI	NUSRAT BIBI H # 2	LCY	1120001436440	PLS				PKR				3,050.42		24-Nov-2008	
161093	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230135061403	IRFAN MASIH	IRFAN MASIH SEC	LCY	1120001445380	PLS				PKR				9,754.23		24-Nov-2008	
161094	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230178728872	HIRA NAZ	HIRA NAZ 25-C N	LCY	1120001445540	PLS				PKR				2,189.02		3-Dec-2008	
161095	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107759265	JAMIL AHMED	JAMIL AHMED HO	LCY	1120001449050	PLS				PKR				6.23		24-Nov-2008	
161096	1120	KARACHI-DELHI COLONY	KARACHI	SD	4120470491755	MUZAFFAR ALI	MUZAFFAR ALI A N	LCY	1120001452120	PLS				PKR				40.39		24-Nov-2008	
161097	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110469587	ABDULL GHAFFAR	ABDULL GHAFFAR 2	LCY	1120001457870	PLS				PKR				0.11		24-Nov-2008	
161098	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109454702	SHAGUFTA IRSHAD	SHAGUFTA IRSHAD	LCY	1120001458740	PLS				PKR				0.07		24-Nov-2008	
161099	1120	KARACHI-DELHI COLONY	KARACHI	SD	4550118041356	IRSHAD SHAIKH	IRSHAD SHAIKH FL	LCY	1120001458820	PLS				PKR				1,524.39		11-Nov-2008	
161100	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109514473	SHAHID AHMED	SHAHID AHMED H	LCY	1120001459960	PLS				PKR				679.70		24-Nov-2008	
161101	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230188462475	KARIM BUX/IFFAT SULTANA	KARIM BUX/IFFAT SULTANA	LCY	1120001463740	PLS				PKR				4.43		24-Nov-2008	
161102	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230196717487	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	1120001469020	PLS				PKR				3.92		24-Nov-2008	
161103	1120	KARACHI-DELHI COLONY	KARACHI	SD	3820111317571	MUHAMMAD ISMAEEL	MUHAMMAD ISMAEEL	LCY	1120001471110	PLS				PKR				153.28		19-Dec-2008	
161104	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230151397067	ABDULL GHAFOOR	ABDULL GHAFOOR	LCY	1120001478790	PLS				PKR				4,292.02		24-Nov-2008	
161105	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109165266	SHAMSA HAMEED	SHAMSA HAMEED H	LCY	1120001487970	PLS				PKR				1,081.07		27-Nov-2008	
161106	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220102415293	MOHAMMED ISHTIAQ	MOHAMMED ISHTIAQ	LCY	1120001497350	PLS				PKR				248.74		19-Nov-2008	
161107	1120	KARACHI-DELHI COLONY	KARACHI	SD	3520229015506	MRS SHAHIDA JAMAL	MRS SHAHIDA JAMAL	LCY	1120001514190	PLS				PKR				987.27		24-Dec-2008	
161108	1120	KARACHI-DELHI COLONY	KARACHI	SD	9030901059961	SUNNYDAVID	SUNNYDAVID H N	LCY	1120001515300	PLS				PKR				938.36		1-Nov-2008	
161109	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS LAKHCHMI KHAN CHAND	MRS LAKHCHMI KHAN CHAND	LCY	1120006073240	PLS				PKR				2,293.24		1-Nov-2008	
161110	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230157868466	NAEEM IQBAL BUSHRA NAEEM	NAEEM IQBAL BUSHRA NAEEM	LCY	1155000000540	PLS				PKR				12,373.32		4-Nov-2008	
161111	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	6110118487790	ANEES KHANUM MOEED AHMED KHAN	ANEES KHANUM MOEED AHM	LCY	1155000006300	PLS				PKR				4,024.11		26-Dec-2008	
161112	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220132418890	BADAR MANZOOR SAIFI BIRJEES SAIFI	BADAR MANZOOR SAIFI BIRJEE	LCY	1155000014370	PLS				PKR				118,988.36		4-Oct-2008	
161113	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220105624450	NADIA AMBER AZIZ MRS.NOOR AFSHAN	NADIA AMBER AZIZ MRS.NOOR	LCY	1155000021380	PLS				PKR				847.49		23-Dec-2008	
161114	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	3520225105192	SOBIA ASIM	MRS. SOBIA ASIM W/O DR. ASI	LCY	1155000027650	PLS				PKR				291.15		1-Dec-2008	
161115	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230155982170	SYEDA FATIMA ISHTIAQ SYEDA S ISHT	SYEDA FATIMA ISHTIAQ /SYEDA	LCY	1155000038330	PLS				PKR				172.94		3-Nov-2008	
161116	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230161944381	WISSAM AHMED MOHAJIR	WISSAM AHMED MOHAJIR	LCY	1155000047940	PLS				PKR				70.86		23-Oct-2008	
161117	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	1610113868251	SYED ISHFAQ ALI SHAH	SYED ISHFAQ ALI SHAH	LCY	1155790001690	PLS				PKR				0.18		27-Nov-2008	
161118	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230157868466	BUSHRA NAEEM	BUSHRA NAEEM. H	LCY	1155790002930	PLS				PKR				4,765.19		4-Nov-2008	
161119	1156	PORT QASIM, KARACHI	KARACHI	SD	4230155738683	AHMED ALI JAMOT	AHMED ALI JAMOT N	LCY	1156000063230	PLS				PKR				11.25		17-Dec-2008	
161120	1156	PORT QASIM, KARACHI	KARACHI	SD		MOHAMMAD AKRAM CHANANDIO	MOHAMMAD AKRAM CHANAND	LCY	1156000089200	PLS				PKR				575.90		17-Dec-2008	
161121	1156	PORT QASIM, KARACHI	KARACHI	SD	4140991797157	MUSHTAQ MASIH	MUSHTAQ MASIH P	LCY	1156000094710	PLS				PKR				5,363.74		17-Dec-2008	
161122	1156	PORT QASIM, KARACHI	KARACHI	SD	4250142536011	ATTA MOHAMMAD	ATTA MOHAMMAD	LCY	1156000119750	PLS				PKR				0.35		17-Dec-2008	
161123	1156	PORT QASIM, KARACHI	KARACHI	SD		ABDUL QAYOOM	ABDUL QAYOOM P	LCY	1156000125890	PLS				PKR				10,366.19		17-Dec-2008	
161124	1156	PORT QASIM, KARACHI	KARACHI	SD	4220104405281	MOHAMMAD AZEEM	MOHAMMAD AZEEM	LCY	1156000126090	PLS				PKR				137.99		8-Oct-2008	
161125	1156	PORT QASIM, KARACHI	KARACHI	SD	4220104776881	EVIAN FATS OILS PVT LTD EMP P F	EVIAN FATS OILS PVT LTD EM	LCY	1156000194330	PLS				PKR				364,663.40		19-Dec-2008	
161126	1156	PORT QASIM, KARACHI	KARACHI	SD	4220133464359	M.SARFARAZ ALAM	M.SARFARAZ ALAM	LCY	1156000202150	PLS				PKR				0.34		17-Dec-2008	
161127	1156	PORT QASIM, KARACHI	KARACHI	SD	3650132164069	S. FAIZ RASOOL SHAH	S. FAIZ RASOOL SHAH	LCY	1156000230750	PLS				PKR				253.78		4-Dec-2008	
161128	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103271178	KAHKASHAN WAJAHAT	KAHKASHAN WAJAHAT	LCY	1178000045880	PLS				PKR				13,578.75		29-Oct-2008	
161129	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MAJOR EKBAL	MAJOR EKBAL D 2	LCY	1178000093670	PLS				PKR				973.08		13-Dec-2008	
161130	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MARIAM BIBI	MARIAM BIBI 1ST	LCY	1178000112330	PLS				PKR				304.57		13-Dec-2008	
161131	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M SHAFI	M SHAFI B-COM	LCY	1178000130750	PLS				PKR				117.89		13-Dec-2008	
161132	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NAFEES BANO	NAFEES BANO 2C	LCY	1178000167530	PLS				PKR				173.29		13-Dec-2008	
161133	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHARIF MASIH	SHARIF MASIH H N	LCY	1178000193790	PLS				PKR				502.84		13-Dec-2008	
161134	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		KHALID NAUMAN	KHALID NAUMAN C	LCY	1178000247960	PLS				PKR				2,146.21		13-Dec-2008	
161135	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210146615529	JALAL MASIH I	JALAL MASIH I H 95	LCY	1178000298200	PLS				PKR				858.33		4-Dec-2008	
161136	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		S TASNIMUL HASAN J A	S TASNIMUL HASAN J A	LCY	1178000390130	PLS				PKR				175.53		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161137	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220105580754	BAHIRAN BIBI	BAHIRAN BIBI C O	LCY	11780004251401	PLS				PKR				194.60		11-Oct-2008	
161138	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ABDUL KARIM SHEIKH	ABDUL KARIM SHEIKH	LCY	11780004350301	PLS				PKR				5,341.26		13-Dec-2008	
161139	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		LAFRES MASIH	LAFRES MASIH H-6	LCY	11780004812401	PLS				PKR				3.30		13-Dec-2008	
161140	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SOSAN W O YAQUB MASIH	SOSAN W O YAQUB MASIH	LCY	11780005053001	PLS				PKR				130.77		24-Oct-2008	
161141	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AYNAT MAISH	AYNAT MAISH HOU	LCY	11780005087701	PLS				PKR				1,890.83		13-Dec-2008	
161142	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DIAL MASIH	DIAL MASIH HOUS	LCY	11780005105701	PLS				PKR				11,303.84		13-Dec-2008	
161143	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHAREEF MASIH	SHAREEF MASIH H	LCY	11780005110101	PLS				PKR				11.97		13-Dec-2008	
161144	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BASHIR MASIH	BASHIR MASIH HO	LCY	11780005113601	PLS				PKR				5,920.03		13-Dec-2008	
161145	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BARKAT MASIH	BARKAT MASIH HO	LCY	11780005119501	PLS				PKR				5.85		13-Dec-2008	
161146	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AMANAWAIL MASIH	AMANAWAIL MASIH	LCY	11780005127401	PLS				PKR				11.93		13-Dec-2008	
161147	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SAID AFZAL KHAN	SAID AFZAL KHAN C	LCY	11780005173901	PLS				PKR				6,158.61		13-Dec-2008	
161148	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SARWARI	SARWARI 9-B 1	LCY	11780005681401	PLS				PKR				5,424.33		13-Dec-2008	
161149	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		HUSSAN BANO	HUSSAN BANO OJ	LCY	11780006206701	PLS				PKR				783.63		13-Dec-2008	
161150	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		KHAN AFSAR	KHAN AFSAR H-12	LCY	11780006218901	PLS				PKR				3,926.69		12-Nov-2008	
161151	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DAR UL ULOOM EL KADRIA	DAR UL ULOOM EL KADRIA	LCY	11780006613701	PLS				PKR				1,576.52		13-Dec-2008	
161152	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220197010977	ILYAS	ILYAS H-360-ES	LCY	11780006713401	PLS				PKR				0.01		17-Dec-2008	
161153	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ZIAUDDIN AHMAD	ZIAUDDIN AHMAD C	LCY	11780006785901	PLS				PKR				609.23		13-Dec-2008	
161154	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		HAMID HUSSAIN J A	HAMID HUSSAIN J A F	LCY	11780006879301	PLS				PKR				10.14		13-Dec-2008	
161155	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ANAYAT MASIH	ANAYAT MASIH H N	LCY	11780007219101	PLS				PKR				9.75		13-Dec-2008	
161156	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BAGH MASIH	BAGH MASIH ESS	LCY	11780007923901	PLS				PKR				0.48		13-Dec-2008	
161157	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	22237043342	MUBARAK FATIMA	MUBARAK FATIMA F	LCY	11780008017501	PLS				PKR				1,130.00		18-Nov-2008	
161158	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220104326764	INAYAT BIBI	INAYAT BIBI H NO	LCY	11780008429601	PLS				PKR				62.11		2-Dec-2008	
161159	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ANILA SIDDIQUI	ANILA SIDDIQUI A 4	LCY	11780008459201	PLS				PKR				3,497.28		13-Dec-2008	
161160	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	51725014370	RUKNUDDIN HASHMI J A	RUKNUDDIN HASHMI J A	LCY	11780008785801	PLS				PKR				2,763.61		27-Nov-2008	
161161	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210100044	S LAEEQ HUSSAIN	S LAEEQ HUSSAIN B	LCY	11780008800001	PLS				PKR				4,239.20		13-Dec-2008	
161162	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	64185084619	DR ABDUL GHANI	DR ABDUL GHANI H	LCY	11780009033801	PLS				PKR				932.03		13-Dec-2008	
161163	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHAFI MASHI	SHAFI MASHI 251	LCY	11780009640201	PLS				PKR				2,018.44		13-Dec-2008	
161164	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		IMAM BUX	IMAM BUX HAJI	LCY	11780009678401	PLS				PKR				497.96		6-Nov-2008	
161165	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ZAHOOR AHMED	ZAHOOR AHMED H	LCY	11780009800501	PLS				PKR				3,322.22		13-Dec-2008	
161166	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210139829433	SABIR MASIH	SABIR MASIH HOU	LCY	11780009837901	PLS				PKR				207.78		28-Oct-2008	
161167	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		JAMIL AHMED	JAMIL AHMED K B	LCY	11780009864001	PLS				PKR				2.15		13-Dec-2008	
161168	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		KHAWAJA SHAFQAT ALI	KHAWAJA SHAFQAT ALI	LCY	11780009889201	PLS				PKR				8.88		13-Dec-2008	
161169	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ASHIQ ALI	ASHIQ ALI H NO 5	LCY	11780009969901	PLS				PKR				10.29		13-Dec-2008	
161170	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M HANIF SHEIKH	M HANIF SHEIKH FL	LCY	11780009971901	PLS				PKR				29.25		13-Dec-2008	
161171	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ANWAR MASIH	ANWAR MASIH H N	LCY	11780010227501	PLS				PKR				10.95		13-Dec-2008	
161172	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DR RANO MAL	DR RANO MAL DR	LCY	11780010925801	PLS				PKR				1,354.05		13-Dec-2008	
161173	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		CAPT NASIR GONDAL	CAPT NASIR GONDAL	LCY	11780011007401	PLS				PKR				1,724.21		13-Dec-2008	
161174	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SYED HUSSAIN RAZA J A	SYED HUSSAIN RAZA J A	LCY	11780011299401	PLS				PKR				4,461.25		13-Dec-2008	
161175	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RUKHSANA KARYAAT BHATTI	RUKHSANA KARYAAT BHATTI	LCY	11780011317101	PLS				PKR				5.12		13-Dec-2008	
161176	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ALICE BIBI	ALICE BIBI HOUS	LCY	11780011334801	PLS				PKR				3.05		13-Dec-2008	
161177	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220143250389	NOOR	NOOR H-105	LCY	11780011554301	PLS				PKR				8,580.88		13-Dec-2008	
161178	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	30243117988	INUYAT MASIH	INUYAT MASIH H N	LCY	11780011585801	PLS				PKR				7,661.02		13-Dec-2008	
161179	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		KHALID MAHMOOD	KHALID MAHMOOD	LCY	11780012109201	PLS				PKR				4,554.98		13-Dec-2008	
161180	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MOHSIN PASHA	MOHSIN PASHA A	LCY	11780012320401	PLS				PKR				11.30		13-Dec-2008	
161181	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SALIM	SALIM A 2 16	LCY	11780012343701	PLS				PKR				14.28		13-Dec-2008	
161182	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	11780012461101	PLS				PKR				134.30		13-Dec-2008	
161183	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUNEEZA WAHEED	MUNEEZA WAHEED	LCY	11780012484701	PLS				PKR				157.79		13-Dec-2008	
161184	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RAHIM RAUF M	RAHIM RAUF M RE	LCY	11780012577301	PLS				PKR				3,505.17		13-Dec-2008	
161185	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		DR ABDUL SAMI BHUTTO	DR ABDUL SAMI BHUTTO	LCY	11780012582801	PLS				PKR				294.15		24-Nov-2008	
161186	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ZAHID AKHTAR	ZAHID AKHTAR HO	LCY	11780012776001	PLS				PKR				12.08		13-Dec-2008	
161187	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AKHTAR BIBI	AKHTAR BIBI 164 F	LCY	11780012938901	PLS				PKR				1,466.47		13-Dec-2008	
161188	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SAIDAN SHAH	SAIDAN SHAH HO	LCY	11780013122001	PLS				PKR				8.16		13-Dec-2008	
161189	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		REHMAN FATIMA SIDDIQI	,EHMAN FATIMA SIDDIQI	LCY	11780013195301	PLS				PKR				14.37		6-Nov-2008	
161190	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		HABIB MASIEH	HABIB MASIEH HO	LCY	11780013227901	PLS				PKR				918.01		13-Dec-2008	
161191	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	51293044595	MUHAMMAD SALIM LAKHANI	MUHAMMAD SALIM LAKHANI	LCY	11780013246101	PLS				PKR				21,258.40		31-Dec-2008	
161192	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SAMI UR REHMAN	SAMI UR REHMAN A	LCY	11780013336301	PLS				PKR				10,849.67		13-Dec-2008	
161193	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	11780013384401	PLS				PKR				3.71		13-Dec-2008	
161194	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230163633757	MUNIR AHMED MUKHTAR J A	MUNIR AHMED MUKHTAR J A	LCY	11780013412701	PLS				PKR				359.41		13-Dec-2008	
161195	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		S MOAZZAM ALI	S MOAZZAM ALI H N	LCY	11780013439501	PLS				PKR				0.46		13-Dec-2008	
161196	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTAR	LCY	11780013473801	PLS				PKR				8.53		13-Dec-2008	
161197	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SHAMS UL ARFIN J A	SHAMS UL ARFIN J A D	LCY	11780013482501	PLS				PKR				9.15		13-Dec-2008	
161198	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AAMIR MOEEN J A	AAMIR MOEEN J A D	LCY	11780013503701	PLS				PKR				147.99		18-Nov-2008	
161199	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		TABISH MOEEN J A	TABISH MOEEN J A D	LCY	11780013571901	PLS				PKR				159.86		13-Dec-2008	
161200	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD AZMATULLAH J A	MUHAMMAD AZMATULLAH J A	LCY	11780013624301	PLS				PKR				2.94		13-Dec-2008	
161201	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	51876371156	SYED WAJID AHMAD	SYED WAJID AHMAD	LCY	11780013677501	PLS				PKR				3,474.88		13-Dec-2008	
161202	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	51639070756	SUKAR MASIH	SUKAR MASIH H-3	LCY	11780013678301	PLS				PKR				4,640.50		13-Dec-2008	
161203	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	50191824667	MUHAMMAD HAIDER ALI	MUHAMMAD HAIDER ALI	LCY	11780013705801	PLS				PKR				581.12		13-Dec-2008	
161204	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BILQUEES IBRAHIM	BILQUEES IBRAHIM A	LCY	11780013732201	PLS				PKR				1,545.78		13-Dec-2008	
161205	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220168633257	MUNIR AHMED MUKHTAR J A	MUNIR AHMED MUKHTAR J A	LCY	11780013761801	PLS				PKR				26.30		13-Dec-2008	
161206	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NAJMA GUL HASSAN J A	NAJMA GUL HASSAN J A	LCY	11780013808701	PLS				PKR				345.44		13-Dec-2008	
161207	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	51879349827	MUHAMMAD RIZWAN KHAN	MUHAMMAD RIZWAN KHAN	LCY	11780013891101	PLS				PKR				194,624.74		30-Dec-2008	
161208	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220186767961	SYED ASIF JAH	SYED ASIF JAH FLA	LCY	11780013977701	PLS				PKR				4,908.11		17-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161209	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		M.S.FARUQUI	M.S.FARUQUI D-18	LCY	11780014089801	PLS				PKR				13,191.55		13-Dec-2008	
161210	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NAZIR MASIH	NAZIR MASIH H.NO	LCY	11780014165101	PLS				PKR				82.63		13-Dec-2008	
161211	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NARGIS ALI AND MOHAMMAD NAZIR ALI	NARGIS ALI AND MOHAMMAD N	LCY	11780014253701	PLS				PKR				4.19		13-Dec-2008	
161212	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AGHA SULTAN HAIDER	AGHA SULTAN HAIDER	LCY	11780014261601	PLS				PKR				584.71		13-Dec-2008	
161213	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AMBREEN ABDUL HAMAD KLEEM	AMBREEN ABDUL HAMAD KLEE	LCY	11780014264001	PLS				PKR				13.70		13-Dec-2008	
161214	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ABDUL WAHID	ABDUL WAHID 17	LCY	11780014268301	PLS				PKR				1,563.15		13-Dec-2008	
161215	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MOHAMMAD ARSHAD	MOHAMMAD ARSHAD	LCY	11780014314001	PLS				PKR				5.36		13-Dec-2008	
161216	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ALTAF HUSSAIN	ALTAF HUSSAIN 50	LCY	11780014393601	PLS				PKR				725.70		13-Dec-2008	
161217	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RESHAM BIBI	RESHAM BIBI H.NO	LCY	11780014433001	PLS				PKR				1.74		13-Dec-2008	
161218	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	11780014438101	PLS				PKR				1.23		13-Dec-2008	
161219	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ALLAH RAKHA	ALLAH RAKHA HO	LCY	11780014465301	PLS				PKR				1,345.45		13-Dec-2008	
161220	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SADIQ MASIH S O AHMED DIN	SADIQ MASIH S O AHMED DIN	LCY	11780014484601	PLS				PKR				865.17		13-Dec-2008	
161221	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BADAR AHMED	BADAR AHMED R	LCY	11780014517101	PLS				PKR				10.30		13-Dec-2008	
161222	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220106986091	DAFTAR KHAN	DAFTAR KHAN SS	LCY	11780014525901	PLS				PKR				1.52		13-Dec-2008	
161223	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		S.FARRUKH SAIR	S.FARRUKH SAIR D-	LCY	11780014531101	PLS				PKR				2,631.73		13-Dec-2008	
161224	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NADIA IRFAN SHAIKH	NADIA IRFAN SHAIKH	LCY	11780014543301	PLS				PKR				2,509.45		13-Dec-2008	
161225	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NABEEL IRFAN SHAIKH	NABEEL IRFAN SHAIKH	LCY	11780014565001	PLS				PKR				11,865.74		13-Dec-2008	
161226	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RAZIQ DAD KHAN.	RAZIQ DAD KHAN. C	LCY	11780014780501	PLS				PKR				1,562.61		13-Dec-2008	
161227	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210179867853	SALMAN KHALIL	SALMAN KHALIL H/I	LCY	11780014827701	PLS				PKR				123.07		29-Oct-2008	
161228	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ZIA UL HASSAN QURESHI.	ZIA UL HASSAN QURESHI.	LCY	11780014829301	PLS				PKR				136.37		26-Dec-2008	
161229	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		GHULAM ABDULLAH	GHULAM ABDULLAH	LCY	11780014938801	PLS				PKR				359.29		13-Dec-2008	
161230	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SARDARAN BIBI	SARDARAN BIBI 7 5	LCY	11780014962501	PLS				PKR				2,846.56		13-Dec-2008	
161231	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		WILLAYAT MISIH	WILLAYAT MISIH HO	LCY	11780015055301	PLS				PKR				6.71		13-Dec-2008	
161232	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BASHIR AHMED	BASHIR AHMED D.1	LCY	11780015116701	PLS				PKR				207.77		13-Dec-2008	
161233	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RIZWANA BEGUM	RIZWANA BEGUM F	LCY	11780015120301	PLS				PKR				4,653.77		13-Dec-2008	
161234	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ	LCY	11780015135401	PLS				PKR				28.17		17-Nov-2008	
161235	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SAFARISH ALI	SAFARISH ALI H-15	LCY	11780015177801	PLS				PKR				5,551.54		13-Dec-2008	
161236	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SAFIA SULTANA	SAFIA SULTANA E 9	LCY	11780015222701	PLS				PKR				5.93		13-Dec-2008	
161237	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AMMANUEL	AMMANUEL H 72	LCY	11780015227801	PLS				PKR				4.13		13-Dec-2008	
161238	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MEENA KHAN	MEENA KHAN D-1	LCY	11780015248701	PLS				PKR				1,276.70		13-Dec-2008	
161239	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RANA KHAN	RANA KHAN FL E	LCY	11780015253101	PLS				PKR				69.92		24-Oct-2008	
161240	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		INAYAT MASIH	INAYAT MASIH H.N	LCY	11780015267001	PLS				PKR				11.97		13-Dec-2008	
161241	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BENJAMIN ANTHONY	BENJAMIN ANTHONY	LCY	11780015301501	PLS				PKR				2.33		13-Dec-2008	
161242	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		HINA JABEEN	HINA JABEEN T 3	LCY	11780015305801	PLS				PKR				129.02		13-Dec-2008	
161243	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220105333532	BILQUEES FAHMIDA JAMILA AFROZE	BILQUEES FAHMIDA JAMILA AF	LCY	11780015308201	PLS				PKR				0.05		23-Dec-2008	
161244	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103904649	FAZAL REHMAN	FAZAL REHMAN H	LCY	11780015347601	PLS				PKR				0.01		22-Dec-2008	
161245	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		HUSSAIN MASIH	HUSSAIN MASIH H	LCY	11780015393001	PLS				PKR				473.72		13-Dec-2008	
161246	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220104437249	MOHIY UDDIN KHAN DANISH	MOHIY UDDIN KHAN DANISH	LCY	11780015407101	PLS				PKR				11.40		1-Nov-2008	
161247	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	28888231604	YAQOOB MASIH	YAQOOB MASIH H	LCY	11780015434301	PLS				PKR				4,408.92		13-Dec-2008	
161248	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220122530475	MANSHA MASIH	MANSHA MASIH HO	LCY	11780015523701	PLS				PKR				345.77		22-Nov-2008	
161249	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220177353339	SYED FAISAL HUSSAIN	SYED FAISAL HUSSAIN	LCY	11780015666001	PLS				PKR				2,056.39		7-Nov-2008	
161250	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MUHAMMAD ASGHAR KHAN	MUHAMMAD ASGHAR KHAN	LCY	11780015714401	PLS				PKR				12.08		13-Dec-2008	
161251	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RAFIQ FATIMA	RAFIQ FATIMA H N	LCY	11780015749101	PLS				PKR				14.50		13-Dec-2008	
161252	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RUKHSANA	RUKHSANA C-1	LCY	11780015870101	PLS				PKR				11,157.90		13-Dec-2008	
161253	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SYED ALI MURTAZA NAZISH ALI	SYED ALI MURTAZA NAZISH AL	LCY	11780015978401	PLS				PKR				0.30		13-Dec-2008	
161254	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250183653469	SHAIKH MUHAMMAD SALEEM	SHAIKH MUHAMMAD SALEEM	LCY	11780016025101	PLS				PKR				633.76		15-Oct-2008	
161255	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ADIL ASIM MUNEEF	ADIL ASIM MUNEEF B	LCY	11780016041001	PLS				PKR				4,069.19		13-Dec-2008	
161256	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4240116946685	ZAHIR MUHAMMAD	ZAHIR MUHAMMAD	LCY	11780016130301	PLS				PKR				5.01		13-Dec-2008	
161257	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220106533556	SAIMA ALI ZAIDI	SAIMA ALI ZAIDI B-33	LCY	11780016163401	PLS				PKR				295.42		13-Dec-2008	
161258	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		FAISAL NASIR HUSSAIN SYED	FAISAL NASIR HUSSAIN SYED	LCY	11780016177201	PLS				PKR				6.09		13-Dec-2008	
161259	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4130978699003	RAFIQUE UDDIN	RAFIQUE UDDIN FL	LCY	11780016186001	PLS				PKR				0.27		13-Dec-2008	
161260	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RAZIUDDIN	RAZIUDDIN 135 U	LCY	11780016204701	PLS				PKR				7,595.25		13-Dec-2008	
161261	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ILYAS MASIH	ILYAS MASIH HOU	LCY	11780016223301	PLS				PKR				9.52		13-Dec-2008	
161262	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		JAVEED MEHMOOD	JAVEED MEHMOOD	LCY	11780016262301	PLS				PKR				1,327.84		13-Dec-2008	
161263	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BHADIA	BHADIA B 7-46	LCY	11780016283201	PLS				PKR				10.61		13-Dec-2008	
161264	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220192769827	SYED HAKIM ALI SHAH BUKHARI	SYED HAKIM ALI SHAH BUKHAR	LCY	11780016307901	PLS				PKR				23,109.15		13-Dec-2008	
161265	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210113510304	MOHAMMAD IQBAL QURESHI SHABANA IQ	MOHAMMAD IQBAL QURESHI S	LCY	11780016318201	PLS				PKR				441.59		9-Oct-2008	
161266	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103624387	KHURRAM	KHURRAM HOU	LCY	11780016327901	PLS				PKR				5,605.69		13-Dec-2008	
161267	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AMBEREEN RIZVI	AMBEREEN RIZVI H	LCY	11780016341101	PLS				PKR				2,604.82		13-Dec-2008	
161268	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		RIFAT HAMMAD	RIFAT HAMMAD FL	LCY	11780016364701	PLS				PKR				463.53		13-Dec-2008	
161269	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AMJAD ALI PARVEEN AKHTER	AMJAD ALI PARVEEN AKHTER	LCY	11780016374201	PLS				PKR				11.21		13-Dec-2008	
161270	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220142073114	NAEEM BATOOL	NAEEM BATOOL G	LCY	11780016395101	PLS				PKR				7.74		13-Dec-2008	
161271	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NARAIN JAGASIA	NARAIN JAGASIA FL	LCY	11780016405701	PLS				PKR				12,117.40		24-Oct-2008	
161272	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220159529862	SUBOHI KASHIF SYED MUHAMMAD KASHI	SUBOHI KASHIF SYED MUHAM	LCY	11780016468701	PLS				PKR				0.01		13-Dec-2008	
161273	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	6110135701303	SAAD USMANI	SAAD USMANI A-5	LCY	11780016521501	PLS				PKR				0.35		13-Dec-2008	
161274	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210194894105	SYED MUHAMMAD KAZIM RIZVI	SYED MUHAMMAD KAZIM RIZVI	LCY	11780016535301	PLS				PKR				1.93		13-Dec-2008	
161275	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107701975	SHAH NAZAR KHAN	SHAH NAZAR KHAN	LCY	11780016590501	PLS				PKR				1,265.48		13-Dec-2008	
161276	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		NADA JAMIL AHMAD	NADA JAMIL AHMAD	LCY	11780016603801	PLS				PKR				29,042.49		24-Oct-2008	
161277	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ATIYA SOHAIL MUHAMMAD SOHAIL	ATIYA SOHAIL MUHAMMAD SO	LCY	11780016711401	PLS				PKR				2.45		13-Dec-2008	
161278	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210119404455	S.SHAHBAZ ALI QADRI S.ZEESHAN ALI	S.SHAHBAZ ALI QADRI S.ZEES	LCY	11780016860001	PLS				PKR				7.81		13-Dec-2008	
161279	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220143162328	SUROOR TANWIR SAMA TANWIR	SUROOR TANWIR SAMA TANWI	LCY	11780016892301	PLS				PKR				194.59		27-Oct-2008	
161280	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4200005166717	SHUJAAT ALI KHAN SADIA NAEEM	SHUJAAT ALI KHAN SADIA NAE	LCY	11780016908001	PLS				PKR				0.01		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161281	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220110603456	SHAHNAZ BEGUM HOOR FATIMA S KASHI	SHAHNAZ BEGUM HOOR FATIM	LCY	11780016992001	PLS				PKR				0.01		13-Dec-2008	
161282	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230107788713	MUHAMMAD AMIR KHAN AHMAD ZAI	MUHAMMAD AMIR KHAN AHMAD	LCY	11780016997101	PLS				PKR				5.85		13-Dec-2008	
161283	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220106233383	ASEER AHMED ADEEL	ASEER AHMED ADEEL	LCY	11780017007101	PLS				PKR				446.54		11-Nov-2008	
161284	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210113981719	SYED MUHAMMAD KHALIL AHMED	SYED MUHAMMAD KHALIL AHM	LCY	11780017030001	PLS				PKR				3.99		13-Dec-2008	
161285	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210117629905	M.AMIN SIDDIQUI ZARTAJ AMIN MARIA A	M.AMIN SIDDIQUI ZARTAJ AMIN	LCY	11780017037801	PLS				PKR				41.72		16-Oct-2008	
161286	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4550410545466	RANI BAI JANKI PREM	RANI BAI JANKI PREM	LCY	11780017039401	PLS				PKR				242.58		13-Dec-2008	
161287	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210162600079	KAMRAN KHALID HINA QADRI	KAMRAN KHALID HINA QADRI	LCY	11780017048101	PLS				PKR				5.79		13-Dec-2008	
161288	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4240184353995	MUHAMMAD HASHIM J AC	MUHAMMAD HASHIM J AC	LCY	11780017051001	PLS				PKR				1.17		13-Dec-2008	
161289	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220146847020	SAULEHA MOEEN TABISH MOEEN	SAULEHA MOEEN TABISH MOE	LCY	11780017056001	PLS				PKR				1.72		13-Dec-2008	
161290	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4200004667236	VIOLET J.H.LAWRENEC JOEL ANTHONY LA	VIOLET J.H.LAWRENEC JOEL AN	LCY	11780017063101	PLS				PKR				6,973.31		13-Dec-2008	
161291	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107633912	SAROSH YUSUF	SAROSH YUSUF E	LCY	11780017066601	PLS				PKR				4.90		13-Dec-2008	
161292	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3410185494579	IFRAIM	IFRAIM GALI NO	LCY	11780017087501	PLS				PKR				9.75		13-Dec-2008	
161293	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	422010585579	MAQSOOD MASIH	MAQSOOD MASIH H	LCY	11780017139101	PLS				PKR				502.62		13-Dec-2008	
161294	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220104469975	IQBAL JOHN	IQBAL JOHN FL N	LCY	11780017335301	PLS				PKR				3,651.81		11-Dec-2008	
161295	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220104894686	SONIA MAZHER FAHAD MAZHER	SONIA MAZHER FAHAD MAZHER	LCY	11780017352701	PLS				PKR				0.01		27-Oct-2008	
161296	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1350327976421	ALI FARMAN	ALI FARMAN C 44	LCY	11780017408901	PLS				PKR				0.07		13-Dec-2008	
161297	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MAZHAR YOUSUF NAZIA IMAM	MAZHAR YOUSUF NAZIA IMAM	LCY	11780017413301	PLS				PKR				54.40		16-Oct-2008	
161298	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3840321650977	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	11780017416801	PLS				PKR				4,471.07		13-Dec-2008	
161299	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4410303017261	BASHIR AHMED	BASHIR AHMED C /	LCY	11780017438501	PLS				PKR				60.78		11-Oct-2008	
161300	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3840206962229	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE	LCY	11780017447201	PLS				PKR				16,224.93		13-Dec-2008	
161301	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1430120512515	INAYAT HUSSAIN	INAYAT HUSSAIN VI	LCY	11780017471001	PLS				PKR				0.19		23-Oct-2008	
161302	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220197105822	HASEENA BEGUM	HASEENA BEGUM I	LCY	11780017477901	PLS				PKR				9.87		13-Dec-2008	
161303	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4520887713737	SAIN DINO	SAIN DINO C 44 B	LCY	11780017513001	PLS				PKR				16,770.06		13-Dec-2008	
161304	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3660189365877	MUHAMMAD MATI UR REHMAN MUMTAZ	MUHAMMAD MATI UR REHMAN I	LCY	11780017560301	PLS				PKR				10.44		13-Dec-2008	
161305	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230109084785	NADEEM AHMED TAHIR	NADEEM AHMED TAHIR	LCY	11780017571701	PLS				PKR				14.32		13-Dec-2008	
161306	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3520152604692	NAUSHEEN WASEEM KHAN	NAUSHEEN WASEEM KHAN	LCY	11780017612901	PLS				PKR				7.70		13-Dec-2008	
161307	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	6110128539590	SAADIYA NOORI	SAADIYA NOORI NI	LCY	11780017614601	PLS				PKR				0.64		13-Dec-2008	
161308	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107405409	MUSHTAQ ALI BHUTTO	MUSHTAQ ALI BHUTTO	LCY	11780017696601	PLS				PKR				1,024.31		13-Dec-2008	
161309	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220160134814	GULFAM BIBI	GULFAM BIBI H NO	LCY	11780017710001	PLS				PKR				0.43		13-Dec-2008	
161310	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4120392998195	SIKANDER ALI CHANDIO	SIKANDER ALI CHANDIO	LCY	11780017756101	PLS				PKR				12.08		13-Dec-2008	
161311	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3720315260095	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	11780017791201	PLS				PKR				325.91		11-Dec-2008	
161312	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210116153962	ASMA JABEEN MUHAMMAD USMAN	ASMA JABEEN MUHAMMAD US	LCY	11780017884901	PLS				PKR				3.49		13-Dec-2008	
161313	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220103474886	DR AMBREEN QAMAR QAMAR UN NISA	DR AMBREEN QAMAR QAMAR U	LCY	11780017908501	PLS				PKR				15.06		22-Oct-2008	
161314	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220160240369	MUHAMMAD ILYAS	MUHAMMAD ILYAS I	LCY	11780017916401	PLS				PKR				8.98		13-Dec-2008	
161315	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250114005279	M IQBAL JOKHIO	M IQBAL JOKHIO PE	LCY	11780017946001	PLS				PKR				1.52		13-Dec-2008	
161316	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220198418083	MUHAMMAD HUSSAIN SOMJEE	MUHAMMAD HUSSAIN SOMJEE	LCY	11780018103001	PLS				PKR				65.28		13-Dec-2008	
161317	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230156829617	KHURSHID MEHBOOB KHAN	KHURSHID MEHBOOB KHAN	LCY	11780018104901	PLS				PKR				1,790.54		13-Dec-2008	
161318	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210116981273	SYED LATAFAT HUSSAIN	SYED LATAFAT HUSSAIN	LCY	11780018106501	PLS				PKR				0.43		13-Dec-2008	
161319	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	6110115076877	SYED AHMED ALI	SYED AHMED ALI FL	LCY	11780018110101	PLS				PKR				0.45		13-Dec-2008	
161320	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230171456155	MUHAMMAD ILYAS NOSHAD BANO	MUHAMMAD ILYAS NOSHAD BA	LCY	11780018115201	PLS				PKR				5.29		13-Dec-2008	
161321	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230152777399	GHULAM HUSSAIN	GHULAM HUSSAIN H	LCY	11780018131001	PLS				PKR				3.33		13-Dec-2008	
161322	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1430120304833	SHER REHMAN	SHER REHMAN HB	LCY	11780018132901	PLS				PKR				0.28		13-Dec-2008	
161323	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210121430336	RAFAT SULTANA	RAFAT SULTANA F	LCY	11780018204601	PLS				PKR				342.25		17-Nov-2008	
161324	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107970337	MUHAMMAD DIN SHAH	MUHAMMAD DIN SHAH	LCY	11780018256901	PLS				PKR				4,077.57		1-Dec-2008	
161325	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1320207730733	ABDUL REHMAN	ABDUL REHMAN A	LCY	11780018424101	PLS				PKR				8.04		27-Oct-2008	
161326	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220101705740	MEHREEN ABBAS	MEHREEN ABBAS A	LCY	11780018574601	PLS				PKR				14,855.07		13-Dec-2008	
161327	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4240159752047	MUHAMMAD AMIN	MUHAMMAD AMIN I	LCY	11780018616701	PLS				PKR				0.30		13-Dec-2008	
161328	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220198807068	IRSHAD BIBI	IRSHAD BIBI HOUS	LCY	11780018747901	PLS				PKR				125.41		16-Oct-2008	
161329	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4120387984197	DANISH	DANISH FLAT N	LCY	11780018780301	PLS				PKR				14,115.24		13-Dec-2008	
161330	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4200079018155	AMIR JAMAL	AMIR JAMAL HOU	LCY	11780018810201	PLS				PKR				2,081.14		10-Nov-2008	
161331	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MOHAMMAD SULEMAN	MOHAMMAD SULEMAN	LCY	11780060095401	PLS				PKR				5,346.47		13-Dec-2008	
161332	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		MOHD AFTAB AHMED	MOHD AFTAB AHMED	LCY	11780060284501	PLS				PKR				14.21		13-Dec-2008	
161333	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		ABID SAJJAD JAFFERY	ABID SAJJAD JAFFERY	LCY	11780060319501	PLS				PKR				5,322.42		13-Dec-2008	
161334	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	5175838386499	GHAZALA NAHID	GHAZALA NAHID A-	LCY	11780060683601	PLS				PKR				216.95		15-Oct-2008	
161335	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		BARKAT MASIH	BARKAT MASIH CO	LCY	11780060814001	PLS				PKR				890.87		13-Dec-2008	
161336	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		SUBKI	SUBKI BLOCK I	LCY	11780061032101	PLS				PKR				11.78		13-Dec-2008	
161337	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AKHTAR JALIL	AKHTAR JALIL R-12	LCY	11780061197201	PLS				PKR				1.83		13-Dec-2008	
161338	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	3740596683320	SHAHNAZ PERVAIZ	SHAHNAZ PERVAIZ S	LCY	11780061209701	PLS				PKR				993.16		7-Nov-2008	
161339	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220166453759x	FAYYAZ HUSSAIN	MR FAYYAZ HUSSAIN JAFRI	LCY	11787000087401	PLS				PKR				549.09		6-Oct-2008	
161340	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230198353986	GULZAR / MUHAMMAD SARFARAZ	MRS GULZAR & MOHD SARFAR	LCY	11787000087901	PLS				PKR				272.35		3-Nov-2008	
161341	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4410210585803	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM (STAF	LCY	11787000098001	PLS				PKR				8.66		27-Oct-2008	
161342	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220162171010	SAJIDA KHANNUM/SHABNAM ARA/MASROOR	SAJIDA KHANNUM/SHABNAM AR	LCY	11787000101001	PLS				PKR				32.40		16-Oct-2008	
161343	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1710156132787	AKBAR JAN	AKBAR JAN FLAT	LCY	11787900121101	PLS				PKR				1,936.63		15-Oct-2008	
161344	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		MR GHULAM RASOOL	MR GHULAM RASOOL	LCY	12120003430001	PLS				PKR				3,787.75		11-Nov-2008	
161345	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210149482387	MR BASHIR MASIH	MR BASHIR MASIH 1	LCY	12120003606801	PLS				PKR				0.01		26-Nov-2008	
161346	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	50187032674	MR YAWAR ABBAS RAVJANI	MR YAWAR ABBAS RAVJANI	LCY	12120004523001	PLS				PKR				1,068.92		6-Dec-2008	
161347	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	50165361715	MR MOHD ARIF KHAN	MR MOHD ARIF KHAN	LCY	12120005666001	PLS				PKR				9,654.41		4-Dec-2008	
161348	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	1430145338411	MR YOUSUF SHAH	MR YOUSUF SHAH H	LCY	12120005726501	PLS				PKR				4,871.90		17-Nov-2008	
161349	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	50285332913	MR MOHAMMED AMJAD	MR MOHAMMED AMJAD	LCY	12120005799801	PLS				PKR				3.17		17-Dec-2008	
161350	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	50239138626	MRS ZOHRA BEGUM P/A	MRS ZOHRA BEGUM P/A	LCY	12120005849801	PLS				PKR				1.00		17-Dec-2008	
161351	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117512934	MST AMINA BEGUM	MST AMINA BEGUM	LCY	12120006339701	PLS				PKR				1,180.56		15-Dec-2008	
161352	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	50686152496	MR UMER MOHAMAMD	MR UMER MOHAMAMD	LCY	12120006447701	PLS				PKR				6,633.20		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161353	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4250114995175	MOHAMMAD IQBAL BUTT	MOHAMMAD IQBAL BUTT	LCY	12120006536801	PLS				PKR				359.32		27-Nov-2008	
161354	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240156342577	MUHAMMAD HAIDER ALI KHAN	MUHAMMAD HAIDER ALI KHAN	LCY	12120006592001	PLS				PKR				924.58		13-Dec-2008	
161355	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4200096835953	MR. MUHAMMAD ESSA	MR. MUHAMMAD ESSA	LCY	12120006625301	PLS				PKR				2,078.43		10-Oct-2008	
161356	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116203724	NASRA ALI RIZVI & M.ALI	NASRA ALI RIZVI & M.ALI	LCY	12120006645401	PLS				PKR				2.29		13-Dec-2008	
161357	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210170229909	SYED ASIM ALI	SYED ASIM ALI R 93	LCY	12120006729301	PLS				PKR				1,390.36		13-Oct-2008	
161358	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210185264470	SAMREEN ZEHRA	SAMREEN ZEHRA L	LCY	12120006920401	PLS				PKR				2,637.67		13-Dec-2008	
161359	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220105301747	RAHIM SHAH	RAHIM SHAH RAT	LCY	12120006939301	PLS				PKR				43.86		13-Dec-2008	
161360	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	2808689012625	MR HAROON MASIH	MR HAROON MASIH	LCY	12120007066501	PLS				PKR				7,507.88		11-Dec-2008	
161361	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210114588843	PREM ILYAS	PREM ILYAS H.NO	LCY	12120007068001	PLS				PKR				8,911.19		15-Dec-2008	
161362	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210150236673	ESSA KHAN	ESSA KHAN HOU	LCY	12120007125101	PLS				PKR				91.76		16-Dec-2008	
161363	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210148625368	MST DURDANA HASHMI	MST DURDANA HASHMI	LCY	12120007140201	PLS				PKR				1.53		17-Dec-2008	
161364	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210184081973	NAZEER MASIH	NAZEER MASIH HO	LCY	12120007157401	PLS				PKR				254.65		7-Oct-2008	
161365	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210114443659	SUBA MASIH	SUBA MASIH HOU	LCY	12120007180301	PLS				PKR				1,537.61		4-Nov-2008	
161366	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	50206800732	MR MOHD ALI IMRAN	MR MOHD ALI IMRAN	LCY	12120007331701	PLS				PKR				0.46		17-Dec-2008	
161367	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210121551113	RASHID AHMAD	RASHID AHMAD A	LCY	12120007412401	PLS				PKR				3.66		17-Dec-2008	
161368	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210188965561	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	12120007469901	PLS				PKR				1.61		17-Dec-2008	
161369	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210156753165	MR M TAHIR ALI KHAN	MR M TAHIR ALI KHAN	LCY	12120008247101	PLS				PKR				0.28		17-Dec-2008	
161370	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	5018800548554	MR SYED MOHSIN AKHTAR	MR SYED MOHSIN AKHTAR	LCY	12120008795901	PLS				PKR				8.38		15-Dec-2008	
161371	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210190982701	SYED REHAN HAIDER	SYED REHAN HAIDER	LCY	12120008849101	PLS				PKR				100.08		13-Nov-2008	
161372	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210177548543	MOHD SALEEM&M WASIULLAH	MOHD SALEEM&M WASIULLAH	LCY	12120009115601	PLS				PKR				0.01		17-Dec-2008	
161373	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210165447414	MRS TAJU SULTANA&MABASHIR HUSSAN	MRS TAJU SULTANA&MABASHIR	LCY	12120009118001	PLS				PKR				0.01		17-Dec-2008	
161374	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210194199683	MR AMIR AHMED	MR AMIR AHMED A	LCY	12120009128601	PLS				PKR				9,267.20		21-Oct-2008	
161375	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210195124758	ZEESHAN AZIZ J/AC	ZEESHAN AZIZ J/AC 1	LCY	12120009191701	PLS				PKR				0.38		17-Dec-2008	
161376	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210185456666	AURANGZAI&ABDUL AZIZ	AURANGZAI&ABDUL AZIZ	LCY	12120009206601	PLS				PKR				0.38		17-Dec-2008	
161377	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210174333472	RUKHASANA IRFAN	RUKHASANA IRFAN	LCY	12120009429601	PLS				PKR				276.64		18-Nov-2008	
161378	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210172146212	MRS SHARIFA BI BI	MRS SHARIFA BI BI S	LCY	12120009556501	PLS				PKR				355.47		17-Dec-2008	
161379	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117222482	AAISHA FAROOQ M MUSLIM KHATOON G	AAISHA FAROOQ M MUSLIM KH	LCY	12120009609701	PLS				PKR				362.87		22-Sep-2008	
161380	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	1430120663611	ALEEM SHAH	ALEEM SHAH D/19	LCY	12120009654601	PLS				PKR				239.44		3-Dec-2008	
161381	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210170453665	MR YAQOOB	MR YAQOOB H N	LCY	12120020067301	PLS				PKR				1,425.85		26-Dec-2008	
161382	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210162638725	MR SULTAN ABDULLAH	MR SULTAN ABDULLAH	LCY	12120020256401	PLS				PKR				0.65		13-Dec-2008	
161383	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240169984733	MR BASHIR	MR BASHIR KATC	LCY	12120020290701	PLS				PKR				1,040.05		13-Dec-2008	
161384	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210115317727	MR SADIQ	MR SADIQ PAHA	LCY	12120020426201	PLS				PKR				2.50		13-Dec-2008	
161385	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210169803867	MR ALLARAKHA	MR ALLARAKHA PA	LCY	12120020452601	PLS				PKR				1,640.00		13-Dec-2008	
161386	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210168220455	MR SHEHBAZ	MR SHEHBAZ PAH	LCY	12120020473501	PLS				PKR				21,572.01		23-Oct-2008	
161387	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210103784475	FARHAN IFTIKHAR	FARHAN IFTIKHAR R	LCY	12120020860401	PLS				PKR				857.59		13-Dec-2008	
161388	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4250153849863	MR AFZAL AHMED	MR AFZAL AHMED MEMON	LCY	12120020893501	PLS				PKR				5.71		13-Dec-2008	
161389	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117346857	MR IRFAN AHMED	MR IRFAN AHMED S/O AKHLAQ	LCY	12120020922601	PLS				PKR				517.52		6-Oct-2008	
161390	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210149374717	MASOOD RAZA	MASOOD RAZA BC	LCY	12120020923401	PLS				PKR				1,405.48		13-Dec-2008	
161391	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116018291	MR ABRAR AHMED	MR ABRAR AHMED	LCY	12120021007501	PLS				PKR				1,612.65		11-Oct-2008	
161392	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116372281	MR SYED MUSTAFA TAHEER ZAIDI J/A	MR SYED MUSTAFA TAHEER ZA	LCY	12120021025001	PLS				PKR				430.07		7-Nov-2008	
161393	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210118895193	SYED IFTIKHAR HUSSAIN ZAIDI	SYED IFTIKHAR HUSSAIN ZAIDI	LCY	12120021111901	PLS				PKR				832.61		22-Nov-2008	
161394	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116281099	MUHAMMAD FAHIM & AISHA FAHIM	MUHAMMAD FAHIM & AISHA FAI	LCY	12120022308701	PLS				PKR				945.39		2-Dec-2008	
161395	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210113634980	AISHA FATIMA	AISHA FATIMA HOU	LCY	12120023003101	PLS				PKR				9,811.58		2-Dec-2008	
161396	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240125693817	MRS ZAHIDA BEGEM	MRS ZAHIDA BEGEM	LCY	12120060029401	PLS				PKR				33,081.48		4-Dec-2008	
161397	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210119305993	SYED AQLEEM HUSSAIN	SYED AQLEEM HUSSAIN	LCY	12127900013801	PLS				PKR				2,157.30		4-Nov-2008	
161398	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220151249535	MR SHAHID HUSSAIN	MR SHAHID HUSSAIN	LCY	12130010485401	PLS				PKR				5,019.17		17-Dec-2008	
161399	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220130603337	MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR	LCY	12130010790001	PLS				PKR				3,031.20		18-Nov-2008	
161400	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4320313518851	GHULAM QADIR	GHULAM QADIR TF	LCY	12130012124001	PLS				PKR				796.91		5-Dec-2008	
161401	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4210195999523	MUHAMMAD ISHAQUE SHAMIM	MUHAMMAD ISHAQUE SHAMIM	LCY	12130012168501	PLS				PKR				132,341.53		30-Oct-2008	
161402	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4200068405919	MUHAMMAD AZHAR	MUHAMMAD AZHAR	LCY	12130012211801	PLS				PKR				911.55		13-Dec-2008	
161403	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4530302763741	ALLAH RAKHIO	ALLAH RAKHIO VIL	LCY	12140005528301	PLS				PKR				255.79		25-Oct-2008	
161404	1215	KARACHI-MANORA	KARACHI	SD	1123104045646	MR ABBAS	MR ABBAS QUAR	LCY	12150000134801	PLS				PKR				1,586.58		27-Nov-2008	
161405	1215	KARACHI-MANORA	KARACHI	SD	1211200154544	MRS REHMAT BAI	MRS REHMAT BAI C	LCY	12150001249601	PLS				PKR				5.23		27-Nov-2008	
161406	1215	KARACHI-MANORA	KARACHI	SD	1123464561214	MRS SAFIA BEGUM	MRS SAFIA BEGUM C	LCY	12150003069101	PLS				PKR				15.36		27-Nov-2008	
161407	1215	KARACHI-MANORA	KARACHI	SD	5155512312465	MR ABDUL SATTAR	MR ABDUL SATTAR C	LCY	12150003106101	PLS				PKR				91.03		11-Nov-2008	
161408	1215	KARACHI-MANORA	KARACHI	SD	54632178904	MR YAQOOB S/O YOUNIS	MR YAQOOB S/O YOUNIS	LCY	12150003311001	PLS				PKR				772.66		27-Nov-2008	
161409	1215	KARACHI-MANORA	KARACHI	SD	51524236215	MR ALI S/O ISMAIL MALIK	MR ALI S/O ISMAIL MALIK	LCY	12150003718701	PLS				PKR				5.98		27-Nov-2008	
161410	1215	KARACHI-MANORA	KARACHI	SD	1412144545454	MR MOHD YOUSUF	MR MOHD YOUSUF	LCY	12150004743701	PLS				PKR				4,652.67		6-Oct-2008	
161411	1215	KARACHI-MANORA	KARACHI	SD	50514748596	MR PARA CHAND	MR PARA CHAND M	LCY	12150004843401	PLS				PKR				5,600.57		27-Nov-2008	
161412	1215	KARACHI-MANORA	KARACHI	SD	51562518498	MR SHINGARA MASIH	MR SHINGARA MASIH	LCY	12150005265201	PLS				PKR				5,254.22		27-Nov-2008	
161413	1215	KARACHI-MANORA	KARACHI	SD	4240119720347	MR HASAN MIAN	MR HASAN MIAN H	LCY	12150006745201	PLS				PKR				742.08		7-Oct-2008	
161414	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHAMMAD ALI	MR MOHAMMAD ALI	LCY	12150007232001	PLS				PKR				6.63		27-Nov-2008	
161415	1215	KARACHI-MANORA	KARACHI	SD	50886149353	MR SAIF ULLAH KHAN S/O ATTA KHAN	MR SAIF ULLAH KHAN S/O ATTA	LCY	12150007954901	PLS				PKR				2.19		27-Nov-2008	
161416	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ABDUL RASHID S/O MOHAMMAD	MR ABDUL RASHID S/O MOHAM	LCY	12150008858901	PLS				PKR				7,217.91		27-Nov-2008	
161417	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHAMMAD IQBAL S/O M ISHAQ	MR MOHAMMAD IQBAL S/O M IS	LCY	12150009013201	PLS				PKR				16.74		27-Nov-2008	
161418	1215	KARACHI-MANORA	KARACHI	SD	1121200454546	LT TARIQ RASHID S/O ABDUL RASHID	LT TARIQ RASHID S/O ABDUL RA	LCY	12150009602201	PLS				PKR				10,220.31		27-Nov-2008	
161419	1215	KARACHI-MANORA	KARACHI	SD	1232300011145	MR MUHAMMAD AKHTAR S/O M ISMAIL	MR MUHAMMAD AKHTAR S/O M	LCY	12150009670401	PLS				PKR				5,999.08		14-Oct-2008	
161420	1215	KARACHI-MANORA	KARACHI	SD	1211200454565	MR S M ADNAN SAEED	MR S M ADNAN SAEED	LCY	12150009687701	PLS				PKR				272.19		1-Dec-2008	
161421	1215	KARACHI-MANORA	KARACHI	SD	1211220585898	MR ASIF HUSSAIN S/O NISAR	MR ASIF HUSSAIN S/O NISAR	LCY	12150009691301	PLS				PKR				13.02		27-Nov-2008	
161422	1215	KARACHI-MANORA	KARACHI	SD	1245798978946	MR ASIF MASOOD S/O RAEES AHMED	MR ASIF MASOOD S/O RAEES A	LCY	12150009703801	PLS				PKR				12,648.19		27-Nov-2008	
161423	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	O/C GHULAM QASIR S/O M IQBAL	O/C GHULAM QASIR S/O M IQBA	LCY	12150009705401	PLS				PKR				3,076.45		27-Nov-2008	
161424	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KASHIF MUNIR S/O M MUNIR	MR KASHIF MUNIR S/O M MUNIR	LCY	12150009720401	PLS				PKR				766.34		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161425	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ALI AKBAR KHAN S/O M ZERNOSH	MR ALI AKBAR KHAN S/O M ZER	LCY	12150009732601	PLS				PKR				944.49		27-Nov-2008	
161426	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHAMMAD OMAIR S/O MOHD TARIQ	MR MOHAMMAD OMAIR S/O MO	LCY	12150009733401	PLS				PKR				4.39		27-Nov-2008	
161427	1215	KARACHI-MANORA	KARACHI	SD	4564851211222	MR SHIFAAT AI KHAN	MR SHIFAAT AI KHAN	LCY	12150009752701	PLS				PKR				14,041.44		14-Oct-2008	
161428	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR HUSSAIN HAIDER	MR HUSSAIN HAIDER	LCY	12150009763001	PLS				PKR				7.59		27-Nov-2008	
161429	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR SHAFIQ UR REHMAN	MR SHAFIQ UR REHMAN	LCY	12150009773601	PLS				PKR				4.23		27-Nov-2008	
161430	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KAMRAN QAMAR	MR KAMRAN QAMAR	LCY	12150009775201	PLS				PKR				89.20		27-Nov-2008	
161431	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR KALEEM ISHAQUE	MR KALEEM ISHAQUE	LCY	12150009787401	PLS				PKR				1,283.30		27-Nov-2008	
161432	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD SAEED	MR MOHD SAEED P	LCY	12150009801901	PLS				PKR				4,205.16		27-Nov-2008	
161433	1215	KARACHI-MANORA	KARACHI	SD	1458589787898	MR M IRFAN NADEEM	MR M IRFAN NADEEM	LCY	12150009833101	PLS				PKR				155.17		27-Nov-2008	
161434	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOHD MAZHAR	MR MOHD MAZHAR	LCY	12150009841001	PLS				PKR				12.80		27-Nov-2008	
161435	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ASHFAQ AKHTER	MR ASHFAQ AKHTER	LCY	12150009843701	PLS				PKR				16.13		27-Nov-2008	
161436	1215	KARACHI-MANORA	KARACHI	SD	1456478912014	MR MUSTAFA JAN	MR MUSTAFA JAN P	LCY	12150009862401	PLS				PKR				819.37		7-Nov-2008	
161437	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR OBAID ZAFAR	MR OBAID ZAFAR P	LCY	12150009889801	PLS				PKR				10,312.41		14-Oct-2008	
161438	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	SYED NAUMAN HUSSAIN	SYED NAUMAN HUSSAIN	LCY	12150009932001	PLS				PKR				7.91		27-Nov-2008	
161439	1215	KARACHI-MANORA	KARACHI	SD		MR NAVEED RAZZAQ	MR NAVEED RAZZAQ	LCY	12150009948501	PLS				PKR				10,980.40		27-Nov-2008	
161440	1215	KARACHI-MANORA	KARACHI	SD	50886145353	MR RAZA ULLAH	MR RAZA ULLAH P	LCY	12150009969401	PLS				PKR				3,265.91		27-Nov-2008	
161441	1215	KARACHI-MANORA	KARACHI	SD	50853535353	MR KHAID KHUDADAD	MR KHAID KHUDADAD	LCY	12150009979301	PLS				PKR				66.37		27-Nov-2008	
161442	1215	KARACHI-MANORA	KARACHI	SD		MR MOHD ASIM FAROOQ	MR MOHD ASIM FAROOQ	LCY	12150009985201	PLS				PKR				28.19		27-Nov-2008	
161443	1215	KARACHI-MANORA	KARACHI	SD	5088614535353	MR MAZHAR BASHIR	MR MAZHAR BASHIR	LCY	12150009996601	PLS				PKR				3,164.08		27-Nov-2008	
161444	1215	KARACHI-MANORA	KARACHI	SD	50353535353	MR MANSOOR AZIZ	MR MANSOOR AZIZ	LCY	12150010020901	PLS				PKR				2,993.24		27-Nov-2008	
161445	1215	KARACHI-MANORA	KARACHI	SD	50853535353	MR HAMAD AHMED QURAISHI	MR HAMAD AHMED QURAISHI	LCY	12150010021701	PLS				PKR				1,965.32		27-Nov-2008	
161446	1215	KARACHI-MANORA	KARACHI	SD	5088614535353	NR MAQSOOD AHMED	NR MAQSOOD AHMED	LCY	12150010044201	PLS				PKR				7.77		27-Nov-2008	
161447	1215	KARACHI-MANORA	KARACHI	SD	50853019196	MR KASHIF SIDDIQUI	MR KASHIF SIDDIQUI	LCY	12150010047701	PLS				PKR				14.83		27-Nov-2008	
161448	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR ATEEQ UR REHMAN ABID	MR ATEEQ UR REHMAN ABID	LCY	12150010056401	PLS				PKR				794.71		27-Nov-2008	
161449	1215	KARACHI-MANORA	KARACHI	SD	50886145353	MR ARSHAD MAHMOOD	MR ARSHAD MAHMOOD	LCY	12150010059901	PLS				PKR				4,349.75		27-Nov-2008	
161450	1215	KARACHI-MANORA	KARACHI	SD	50886149383	MR ABDUS SAMI	MR ABDUS SAMI P	LCY	12150010066501	PLS				PKR				4,073.43		27-Nov-2008	
161451	1215	KARACHI-MANORA	KARACHI	SD		MR KHALID MAHMOOD	MR KHALID MAHMOOD	LCY	12150010071401	PLS				PKR				5,358.59		27-Nov-2008	
161452	1215	KARACHI-MANORA	KARACHI	SD	50886149393	MR ZULFIQAR SHAUKAT	MR ZULFIQAR SHAUKAT	LCY	12150010128101	PLS				PKR				5,253.37		27-Nov-2008	
161453	1215	KARACHI-MANORA	KARACHI	SD	50886149393	MR SHAHAB AHMED USMANI	MR SHAHAB AHMED USMANI	LCY	12150010131001	PLS				PKR				14.80		27-Nov-2008	
161454	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR RIZWAN RIAZ	MR RIZWAN RIAZ P	LCY	12150010141501	PLS				PKR				11,957.40		27-Nov-2008	
161455	1215	KARACHI-MANORA	KARACHI	SD		MR MOHD AFZAL	MR MOHD AFZAL P	LCY	12150010146601	PLS				PKR				6.21		27-Nov-2008	
161456	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR MUQUDDUS HAIDER	MR MUQUDDUS HAIDER	LCY	12150010151001	PLS				PKR				3,837.53		27-Nov-2008	
161457	1215	KARACHI-MANORA	KARACHI	SD	51053019198	SYED NAVEED AHSAN	SYED NAVEED AHSAN	LCY	12150010154501	PLS				PKR				9.54		27-Nov-2008	
161458	1215	KARACHI-MANORA	KARACHI	SD	51023018194	JAWAID HAIDER	JAWAID HAIDER H	LCY	12150010250201	PLS				PKR				6.18		27-Nov-2008	
161459	1215	KARACHI-MANORA	KARACHI	SD		MR ALI HAMZA	MR ALI HAMZA P N	LCY	12150010255001	PLS				PKR				13.28		27-Nov-2008	
161460	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR S U KHALID	MR S U KHALID P N	LCY	12150010276001	PLS				PKR				178.93		27-Nov-2008	
161461	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR M N AWAN	MR M N AWAN P N	LCY	12150010277801	PLS				PKR				726.14		27-Nov-2008	
161462	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR M A IQBAL	MR M A IQBAL P N	LCY	12150010296001	PLS				PKR				11.65		27-Nov-2008	
161463	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR I AHMED	MR I AHMED P N S	LCY	12150010299501	PLS				PKR				579.49		27-Nov-2008	
161464	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR M S ARSHAD	MR M S ARSHAD P	LCY	12150010302601	PLS				PKR				8,732.21		27-Nov-2008	
161465	1215	KARACHI-MANORA	KARACHI	SD	4230169459669	MR ABDUL HAFEEZ KHAN	MR ABDUL HAFEEZ KHAN	LCY	12150010311301	PLS				PKR				1,139.22		27-Nov-2008	
161466	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR FAROOQ AHMED	MR FAROOQ AHMED	LCY	12150010395201	PLS				PKR				12,313.49		27-Nov-2008	
161467	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MUHAMMAD ABDUL QUDDUS	MR MUHAMMAD ABDUL QUDDU	LCY	12150010404501	PLS				PKR				245.29		27-Nov-2008	
161468	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR FARID AMIN	MR FARID AMIN PN	LCY	12150010405801	PLS				PKR				3,750.77		27-Nov-2008	
161469	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	A NAWAZ	A NAWAZ PNS R	LCY	12150010411001	PLS				PKR				574.34		28-Nov-2008	
161470	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MASHKUR AHMED	MR MASHKUR AHMED	LCY	12150010414501	PLS				PKR				4,925.82		27-Nov-2008	
161471	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR ADNAN UMER	MR ADNAN UMER P	LCY	12150010417901	PLS				PKR				15.24		27-Nov-2008	
161472	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR TARIQ MAIRAJ RASUL	MR TARIQ MAIRAJ RASUL	LCY	12150010418801	PLS				PKR				14.38		27-Nov-2008	
161473	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	MR MOETESUM KHURSHID	MR MOETESUM KHURSHID	LCY	12150010426701	PLS				PKR				448.72		27-Nov-2008	
161474	1215	KARACHI-MANORA	KARACHI	SD	4220104858639	R AHMED IMRAN	R AHMED IMRAN PI	LCY	12150010439701	PLS				PKR				2,603.04		27-Nov-2008	
161475	1215	KARACHI-MANORA	KARACHI	SD	51023012353	MR. INAYAT MASIH S/O BOOTA	MR. INAYAT MASIH S/O BOOTA	LCY	12150010716301	PLS				PKR				1,608.49		19-Nov-2008	
161476	1215	KARACHI-MANORA	KARACHI	SD	51023123456	MR AYAZUDDIN	MR AYAZUDDIN KP	LCY	12150010865901	PLS				PKR				1,087.43		27-Nov-2008	
161477	1215	KARACHI-MANORA	KARACHI	SD	51023123456	MR HOMERA AHMED D/O AHMED IBRAHIM	MR HOMERA AHMED D/O AHME	LCY	12150011030901	PLS				PKR				6,234.08		6-Dec-2008	
161478	1215	KARACHI-MANORA	KARACHI	SD	3310008799371	MR AHSIN IMRAN	MR AHSIN IMRAN P	LCY	12150011059301	PLS				PKR				0.01		27-Nov-2008	
161479	1215	KARACHI-MANORA	KARACHI	SD	4220191497607	MR ALI ASIF	MR ALI ASIF P N S	LCY	12150011060501	PLS				PKR				0.01		27-Nov-2008	
161480	1215	KARACHI-MANORA	KARACHI	SD	5440003786415	MR MOHAMMAD JUMMA	MR MOHAMMAD JUMMA	LCY	12150011061301	PLS				PKR				0.01		27-Nov-2008	
161481	1215	KARACHI-MANORA	KARACHI	SD	4220197011965	MR IMRAN NAJAM	MR IMRAN NAJAM P	LCY	12150011062101	PLS				PKR				0.01		27-Nov-2008	
161482	1215	KARACHI-MANORA	KARACHI	SD	21277329492	MR ADNAN JEHANGIR	MR ADNAN JEHANGIR	LCY	12150011063201	PLS				PKR				0.01		27-Nov-2008	
161483	1215	KARACHI-MANORA	KARACHI	SD	3730123393799	MR MOHAMMAD FAYYAZ	MR MOHAMMAD FAYYAZ	LCY	12150011064801	PLS				PKR				0.01		27-Nov-2008	
161484	1215	KARACHI-MANORA	KARACHI	SD	4230149311539	MR MOHAMMAD ABDULLAH SIDDIQUI	MR MOHAMMAD ABDULLAH SID	LCY	12150011067201	PLS				PKR				0.01		27-Nov-2008	
161485	1215	KARACHI-MANORA	KARACHI	SD	3740571126065	MR MOHAMMAD HAMMAD	MR MOHAMMAD HAMMAD	LCY	12150011068001	PLS				PKR				0.01		27-Nov-2008	
161486	1215	KARACHI-MANORA	KARACHI	SD	51419127445	MR MOHAMMAD ADEEL ABID	MR MOHAMMAD ADEEL ABID	LCY	12150011071901	PLS				PKR				0.01		27-Nov-2008	
161487	1215	KARACHI-MANORA	KARACHI	SD	24589232567	MR HARIS SARWAR RANA	MR HARIS SARWAR RANA	LCY	12150011072701	PLS				PKR				0.01		27-Nov-2008	
161488	1215	KARACHI-MANORA	KARACHI	SD	51880267233	MR ASAD KHAN	MR ASAD KHAN PN	LCY	12150011075101	PLS				PKR				0.01		27-Nov-2008	
161489	1215	KARACHI-MANORA	KARACHI	SD	4220105423161	MR MUHAMMAD AMJAD	MR MUHAMMAD AMJAD	LCY	12150011081401	PLS				PKR				0.01		27-Nov-2008	
161490	1215	KARACHI-MANORA	KARACHI	SD	3610362232043	MR MOHAMMAD NADEEM ILYAS	MR MOHAMMAD NADEEM ILYAS	LCY	12150011082201	PLS				PKR				0.01		27-Nov-2008	
161491	1215	KARACHI-MANORA	KARACHI	SD	4220104069181	MR MUHAMMAD ZAHID SHAHID	MR MUHAMMAD ZAHID SHAHID	LCY	12150011085701	PLS				PKR				0.01		27-Nov-2008	
161492	1215	KARACHI-MANORA	KARACHI	SD	51078344104	MR MOHSIN RAZA	MR MOHSIN RAZA P	LCY	12150011086501	PLS				PKR				0.01		27-Nov-2008	
161493	1215	KARACHI-MANORA	KARACHI	SD	4220190151163	MR SHAHZAD AHMAD CHEEMA	MR SHAHZAD AHMAD CHEEMA	LCY	12150011087301	PLS				PKR				0.01		27-Nov-2008	
161494	1215	KARACHI-MANORA	KARACHI	SD	4230163146445	MR ARSHID IQBAL	MR ARSHID IQBAL P	LCY	12150011089001	PLS				PKR				0.01		27-Nov-2008	
161495	1215	KARACHI-MANORA	KARACHI	SD	4240193696905	MR NEHMAN ZAFAR	MR NEHMAN ZAFAR	LCY	12150011090101	PLS				PKR				0.01		27-Nov-2008	
161496	1215	KARACHI-MANORA	KARACHI	SD	4240162904743	MR ALI RAZA	MR ALI RAZA VILL	LCY	12150011091301	PLS				PKR				0.01		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161497	1215	KARACHI-MANORA	KARACHI	SD	4220128279903	MR BAQAR U ZAMAN	MR BAQAR U ZAMAN	LCY	12150011093601	PLS				PKR				0.01		27-Nov-2008	
161498	1215	KARACHI-MANORA	KARACHI	SD	24779206554	MR OMER ISHAQ CHEEMA	MR OMER ISHAQ CHEEMA	LCY	12150011094401	PLS				PKR				0.01		27-Nov-2008	
161499	1215	KARACHI-MANORA	KARACHI	SD	4240193001053	MR ABDUL REHMAN	MR ABDUL REHMAN	LCY	12150011095201	PLS				PKR				0.01		27-Nov-2008	
161500	1215	KARACHI-MANORA	KARACHI	SD	51023123456	MR ABDUL REHMAN	MR ABDUL REHMAN	LCY	12150011186201	PLS				PKR				8.05		27-Nov-2008	
161501	1215	KARACHI-MANORA	KARACHI	SD	51023123456	MR MOHAMMAD NAEEM	MR MOHAMMAD NAEEM	LCY	12150011187001	PLS				PKR				7,678.90		27-Nov-2008	
161502	1215	KARACHI-MANORA	KARACHI	SD	51023123456	MR HASSAN SHAHEEN	MR HASSAN SHAHEEN	LCY	12150011194101	PLS				PKR				11.26		27-Nov-2008	
161503	1215	KARACHI-MANORA	KARACHI	SD	51023123456	MR MOHAMMAD QAISAR NADEEM	MR MOHAMMAD QAISAR NADEE	LCY	12150011208201	PLS				PKR				183.36		27-Nov-2008	
161504	1215	KARACHI-MANORA	KARACHI	SD		MR MOHAMMAD FAISAL S/O FAZAL AHMD	MR MOHAMMAD FAISAL S/O FA	LCY	12150011220801	PLS				PKR				8.53		27-Nov-2008	
161505	1215	KARACHI-MANORA	KARACHI	SD		MR AFZAL MEHMOOD SO NAZAR HUSSAIN	MR AFZAL MEHMOOD SO NAZA	LCY	12150011255501	PLS				PKR				15.29		27-Nov-2008	
161506	1215	KARACHI-MANORA	KARACHI	SD	50993133814	MR ABDUL RASHID	MR ABDUL RASHID 1	LCY	12150011305501	PLS				PKR				11.51		27-Nov-2008	
161507	1215	KARACHI-MANORA	KARACHI	SD	4240128548827	MR MUHAMMAD NADEEM J/A	MR MUHAMMAD NADEEM J/A	LCY	12150011319301	PLS				PKR				2,862.85		27-Nov-2008	
161508	1215	KARACHI-MANORA	KARACHI	SD	4200004466843	MR MUHAMMAD HASSAN	MR MUHAMMAD HASSAN	LCY	12150011327201	PLS				PKR				6.36		27-Nov-2008	
161509	1215	KARACHI-MANORA	KARACHI	SD	4210110077352	MISS MAHJABEEN	MISS MAHJABEEN G	LCY	12150011334301	PLS				PKR				251.66		27-Nov-2008	
161510	1215	KARACHI-MANORA	KARACHI	SD	3610218968365	MR MOHAMMED ARIF	MR MOHAMMED ARIF	LCY	12150011342201	PLS				PKR				2.38		27-Nov-2008	
161511	1215	KARACHI-MANORA	KARACHI	SD	51013019186	MR. NAYYAR ABBAS KAZMI	MR. NAYYAR ABBAS KAZMI	LCY	12150011550601	PLS				PKR				4,124.10		27-Nov-2008	
161512	1215	KARACHI-MANORA	KARACHI	SD		MR. IRFAN BASHIR	MR. IRFAN BASHIR P	LCY	12150011555701	PLS				PKR				12.96		27-Nov-2008	
161513	1215	KARACHI-MANORA	KARACHI	SD		MST. SHAROO	MST. SHAROO SA	LCY	12150011586101	PLS				PKR				1,743.75		27-Nov-2008	
161514	1215	KARACHI-MANORA	KARACHI	SD	52012131212	MST. GHULAM FATIMA	MST. GHULAM FATIMA	LCY	12150011593201	PLS				PKR				6.22		27-Nov-2008	
161515	1215	KARACHI-MANORA	KARACHI	SD		MST. AMNA BIBI	MST. AMNA BIBI H.M	LCY	12150011602201	PLS				PKR				1,580.71		27-Nov-2008	
161516	1215	KARACHI-MANORA	KARACHI	SD		MR. UMER IBRAHIM	MR. UMER IBRAHIM H	LCY	12150011607301	PLS				PKR				91.65		27-Nov-2008	
161517	1215	KARACHI-MANORA	KARACHI	SD	51023121212	MR. SULTAN MEHMOOD	MR. SULTAN MEHMOOD	LCY	12150011620701	PLS				PKR				85.44		27-Nov-2008	
161518	1215	KARACHI-MANORA	KARACHI	SD		MR MUHAMMAD SALEEM S/O RAHIM BUKS	MR MUHAMMAD SALEEM S/O RA	LCY	12150011712501	PLS				PKR				6,357.24		27-Nov-2008	
161519	1215	KARACHI-MANORA	KARACHI	SD	4240158817093	MR. AFTAB HUSSAIN	MR. AFTAB HUSSAIN	LCY	12150011739301	PLS				PKR				561.79		7-Oct-2008	
161520	1215	KARACHI-MANORA	KARACHI	SD	4230109016242	MRS. FARHAT D/O GHULAM GHOUS	MRS. FARHAT D/O GHULAM GH	LCY	12150011786601	PLS				PKR				2,599.58		27-Nov-2008	
161521	1215	KARACHI-MANORA	KARACHI	SD	4200004311861	ABDUL BASIT	ABDUL BASIT PD H	LCY	12150011813001	PLS				PKR				10,220.29		27-Nov-2008	
161522	1215	KARACHI-MANORA	KARACHI	SD	51023121212	MST FATIMA W/O A GHANI	MST FATIMA W/O A GHANI	LCY	12150011941801	PLS				PKR				46.72		27-Nov-2008	
161523	1215	KARACHI-MANORA	KARACHI	SD	51023232323	AHSAN UL HAQ	AHSAN UL HAQ FL	LCY	12150011949301	PLS				PKR				9.91		27-Nov-2008	
161524	1215	KARACHI-MANORA	KARACHI	SD	5102312121212	ZARINA W/O M RAMZAN	ZARINA W/O M RAMZAN	LCY	12150011966101	PLS				PKR				7.09		27-Nov-2008	
161525	1215	KARACHI-MANORA	KARACHI	SD	51212121212	MR. SAHEER AHMED S/O MUSHTAQ AHMD	MR. SAHEER AHMED S/O MUSH	LCY	12150012006601	PLS				PKR				6.30		27-Nov-2008	
161526	1215	KARACHI-MANORA	KARACHI	SD	41159087591	MR. SANA ULLAH J/A	MR. SANA ULLAH J/A H	LCY	12150012105501	PLS				PKR				1.11		27-Nov-2008	
161527	1215	KARACHI-MANORA	KARACHI	SD	15857135552	MUHAMMED IQBAL	MUHAMMED IQBAL	LCY	12150012215801	PLS				PKR				738.54		27-Nov-2008	
161528	1215	KARACHI-MANORA	KARACHI	SD	50988149525	MR. QASSIM JT.A/C	MR. QASSIM JT.A/C K	LCY	12150012241101	PLS				PKR				1,220.84		27-Nov-2008	
161529	1215	KARACHI-MANORA	KARACHI	SD		SABIR HUSSAIN	SABIR HUSSAIN D	LCY	12150012279301	PLS				PKR				10.16		27-Nov-2008	
161530	1215	KARACHI-MANORA	KARACHI	SD	51053121214	ISMAIL	ISMAIL MANOR	LCY	12150012294301	PLS				PKR				104.18		27-Nov-2008	
161531	1215	KARACHI-MANORA	KARACHI	SD		.D.T JAIMOOR AHMED	.D.T JAIMOOR AHMED	LCY	12150012308401	PLS				PKR				646.92		27-Nov-2008	
161532	1215	KARACHI-MANORA	KARACHI	SD	4240158316326	SHAHNAZ AKHTAR W/O SAGHIR AHMED	SHAHNAZ AKHTAR W/O SAGHIR	LCY	12150012529801	PLS				PKR				2,319.73		27-Nov-2008	
161533	1215	KARACHI-MANORA	KARACHI	SD	3520055831659	CREEKS IMPORVEMENT FUND A/C	CREEKS IMPORVEMENT FUND A	LCY	12150012565701	PLS				PKR				1.59		27-Nov-2008	
161534	1215	KARACHI-MANORA	KARACHI	SD	4240116127194	KHURSHED BEGUM	KHURSHED BEGUM	LCY	12150012567301	PLS				PKR				0.51		27-Nov-2008	
161535	1215	KARACHI-MANORA	KARACHI	SD	50930119998	GHULAM KHAN	GHULAM KHAN KA	LCY	12150012670901	PLS				PKR				573.31		27-Nov-2008	
161536	1215	KARACHI-MANORA	KARACHI	SD	6110119718975	HAFIZ MUHAMMAD	HAFIZ MUHAMMAD	LCY	12150012701601	PLS				PKR				13.14		27-Nov-2008	
161537	1215	KARACHI-MANORA	KARACHI	SD		CADET RANA MUHAMMAD WAQAS ANWA	CADET RANA MUHAMMAD WAQ	LCY	12150012739801	PLS				PKR				3.88		27-Nov-2008	
161538	1215	KARACHI-MANORA	KARACHI	SD	4240119881791	JUMMA HAMIDA	JUMMA HAMIDA H	LCY	12150012833601	PLS				PKR				4.28		27-Nov-2008	
161539	1215	KARACHI-MANORA	KARACHI	SD	4240151761140	SALMA	SALMA F M 25	LCY	12150012848201	PLS				PKR				244.70		27-Nov-2008	
161540	1215	KARACHI-MANORA	KARACHI	SD	4210115965551	M IMRAN AHMED	M IMRAN AHMED P	LCY	12150012868301	PLS				PKR				3,389.63		27-Nov-2008	
161541	1215	KARACHI-MANORA	KARACHI	SD	3840185238489	TARIQ SALEEM	TARIQ SALEEM CA	LCY	12150012932501	PLS				PKR				4.03		27-Nov-2008	
161542	1215	KARACHI-MANORA	KARACHI	SD	4250181785165	KHALID JAMIL	KHALID JAMIL R/30	LCY	12150012933301	PLS				PKR				5.62		27-Nov-2008	
161543	1215	KARACHI-MANORA	KARACHI	SD	4200003993982	QAMAR GHORI	QAMAR GHORI HO	LCY	12150012968001	PLS				PKR				12.52		27-Nov-2008	
161544	1215	KARACHI-MANORA	KARACHI	SD	1730160960813	SYED NIQAB SHAH	SYED NIQAB SHAH C	LCY	12150012978601	PLS				PKR				6.14		27-Nov-2008	
161545	1215	KARACHI-MANORA	KARACHI	SD	4240120449125	ATIF AMAN CHUGHTAI	ATIF AMAN CHUGHTAI	LCY	12150012984901	PLS				PKR				4.52		31-Dec-2008	
161546	1215	KARACHI-MANORA	KARACHI	SD	3320272719783	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	12150012985701	PLS				PKR				3.08		27-Nov-2008	
161547	1215	KARACHI-MANORA	KARACHI	SD	1231056454566	M IMRAN	M IMRAN MULA	LCY	12150013006001	PLS				PKR				13.69		27-Nov-2008	
161548	1215	KARACHI-MANORA	KARACHI	SD	4240131202547	S SHARIF	S SHARIF Q NO I	LCY	12150013009501	PLS				PKR				1,361.67		27-Nov-2008	
161549	1215	KARACHI-MANORA	KARACHI	SD	51494193787	M ADIL	M ADIL PNS RE	LCY	12150013038301	PLS				PKR				7,097.45		27-Nov-2008	
161550	1215	KARACHI-MANORA	KARACHI	SD	3740696745523	QAISAR SALEEM	QAISAR SALEEM PN	LCY	12150013039101	PLS				PKR				15.53		27-Nov-2008	
161551	1215	KARACHI-MANORA	KARACHI	SD	3740536445653	WASEEM SADIQ	WASEEM SADIQ PN	LCY	12150013041101	PLS				PKR				1,834.27		8-Nov-2008	
161552	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	SHAHZAD	SHAHZAD PNS R	LCY	12150013046201	PLS				PKR				1,902.49		14-Oct-2008	
161553	1215	KARACHI-MANORA	KARACHI	SD	3130121099567	TARIQ HASSAIN	TARIQ HASSAIN PN	LCY	12150013048901	PLS				PKR				3,389.63		27-Nov-2008	
161554	1215	KARACHI-MANORA	KARACHI	SD	20686435576	M AHMED	M AHMED PNS R	LCY	12150013052501	PLS				PKR				8,053.29		27-Nov-2008	
161555	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	M WAQAS KHAN	M WAQAS KHAN PN	LCY	12150013055301	PLS				PKR				2,317.06		27-Nov-2008	
161556	1215	KARACHI-MANORA	KARACHI	SD	3130421099567	M K SALEEM	M K SALEEM PNS	LCY	12150013073401	PLS				PKR				2,199.09		8-Nov-2008	
161557	1215	KARACHI-MANORA	KARACHI	SD	6110197240947	IHSANULHAQ SIDDIQUI	IHSANULHAQ SIDDIQUI	LCY	12150013077701	PLS				PKR				294.64		22-Nov-2008	
161558	1215	KARACHI-MANORA	KARACHI	SD	4240154500209	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN	LCY	12150013127701	PLS				PKR				11.78		27-Nov-2008	
161559	1215	KARACHI-MANORA	KARACHI	SD	4240117236924	KHAIRUNNISA _	KHAIRUNNISA _ 2N	LCY	12150013136401	PLS				PKR				11.78		27-Nov-2008	
161560	1215	KARACHI-MANORA	KARACHI	SD	3660380501773	ADIL ALI AMIN	ADIL ALI AMIN PAKI	LCY	12150013140001	PLS				PKR				2,027.17		23-Oct-2008	
161561	1215	KARACHI-MANORA	KARACHI	SD	1330206636099	M ASGHAR	M ASGHAR PNS	LCY	12150013164401	PLS				PKR				41.06		3-Dec-2008	
161562	1215	KARACHI-MANORA	KARACHI	SD	3830255976817	AKHTAR ABBAS KHAN	AKHTAR ABBAS KHAN	LCY	12150013168701	PLS				PKR				8.04		27-Nov-2008	
161563	1215	KARACHI-MANORA	KARACHI	SD	1350305778383	M ARSHAD	M ARSHAD PNA	LCY	12150013173101	PLS				PKR				5.18		27-Nov-2008	
161564	1215	KARACHI-MANORA	KARACHI	SD	3740616558855	M MUBEEN	M MUBEEN PNS	LCY	12150013191601	PLS				PKR				14.45		27-Nov-2008	
161565	1215	KARACHI-MANORA	KARACHI	SD	3720134282249	M FARRUKH ZAEEM BAIG	M FARRUKH ZAEEM BAIG	LCY	12150013195901	PLS				PKR				853.58		27-Nov-2008	
161566	1215	KARACHI-MANORA	KARACHI	SD	4230153304743	M SHAREF NOOR JHAN	M SHAREF NOOR JHAN	LCY	12150013204901	PLS				PKR				427.29		27-Nov-2008	
161567	1215	KARACHI-MANORA	KARACHI	SD	4240119943757	SYED RAZA HASSAN ZAIDI	SYED RAZA HASSAN ZAIDI	LCY	12150013243201	PLS				PKR				6.64		27-Nov-2008	
161568	1215	KARACHI-MANORA	KARACHI	SD	4240121387253	M ASIM SHAHZAD	M ASIM SHAHZAD P	LCY	12150013271201	PLS				PKR				1.41		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161569	1215	KARACHI-MANORA	KARACHI	SD	4240119431709	MR HANOK MAHSI	MR HANOK MAHSI C	LCY	12150013276301	PLS				PKR				633.46		2-Dec-2008	
161570	1215	KARACHI-MANORA	KARACHI	SD	4230107237563	ZAHID ALI	ZAHID ALI PNS Q	LCY	12150013306201	PLS				PKR				274.12		15-Nov-2008	
161571	1215	KARACHI-MANORA	KARACHI	SD		MOHD KHALED	MOHD KHALED PA	LCY	12150013411401	PLS				PKR				5.10		27-Nov-2008	
161572	1215	KARACHI-MANORA	KARACHI	SD		ABDULLA AZIZ	ABDULLA AZIZ PAK	LCY	12150013418101	PLS				PKR				747.20		27-Nov-2008	
161573	1215	KARACHI-MANORA	KARACHI	SD		HASSAN NAZAR HASSAN	HASSAN NAZAR HASSAN	LCY	12150013424401	PLS				PKR				1,180.21		27-Nov-2008	
161574	1215	KARACHI-MANORA	KARACHI	SD		L T BADSHAH HUSSAIN	L T BADSHAH HUSSAIN	LCY	12150013431501	PLS				PKR				4,278.57		13-Dec-2008	
161575	1215	KARACHI-MANORA	KARACHI	SD	3650168453057	JAMAL AHMED	JAMAL AHMED P N	LCY	12150013546901	PLS				PKR				603.65		10-Nov-2008	
161576	1215	KARACHI-MANORA	KARACHI	SD	3740590018721	ABDUL JALEEL UMAIR	ABDUL JALEEL UMAIR	LCY	12150013583601	PLS				PKR				4.09		27-Nov-2008	
161577	1215	KARACHI-MANORA	KARACHI	SD	4210187159815	MUJAHID ALI/SEEMA MUJAHID	MUJAHID ALI/SEEMA MUJAHID	LCY	12150013943301	PLS				PKR				5,179.02		20-Nov-2008	
161578	1215	KARACHI-MANORA	KARACHI	SD	4210159457527	ABDUL RASHID	ABDUL RASHID H.	LCY	12150014050301	PLS				PKR				90.58		10-Oct-2008	
161579	1215	KARACHI-MANORA	KARACHI	SD	1202114510044	MR MOHD NAWAZ S/O FATEH MOHD	MR MOHD NAWAZ S/O FATEH M	LCY	12150060883601	PLS				PKR				28.60		27-Nov-2008	
161580	1215	KARACHI-MANORA	KARACHI	SD	1211254545000	MR ALI MOHD S/O SULEMAN	MR ALI MOHD S/O SULEMAN	LCY	12150060976201	PLS				PKR				11.23		27-Nov-2008	
161581	1217	MALIR CANTT, KARACHI	KARACHI	SD		LT COL AMINA BASHIR	LT COL AMINA BASHIR	LCY	12170019644401	PLS				PKR				172.19		12-Dec-2008	
161582	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250140049825	JAWED IQBAL	JAWED IQBAL 21 1	LCY	12170020205701	PLS				PKR				8,786.38		11-Oct-2008	
161583	1217	MALIR CANTT, KARACHI	KARACHI	SD	21291209208	CAPT IFTIKHAR AHMED	CAPT IFTIKHAR AHMED	LCY	12170021324101	PLS				PKR				0.43		31-Dec-2008	
161584	1217	MALIR CANTT, KARACHI	KARACHI	SD	27754106090	N SUB ZAHID SALEEM	N SUB ZAHID SALEEM	LCY	12170021411901	PLS				PKR				0.87		31-Dec-2008	
161585	1217	MALIR CANTT, KARACHI	KARACHI	SD		MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	12170021892501	PLS				PKR				995.63		30-Oct-2008	
161586	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740505838755	MUHAMMAD EHTISHAM J A	MUHAMMAD EHTISHAM J A	LCY	12170022923101	PLS				PKR				460.80		26-Dec-2008	
161587	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250163494276	MAJIDA QASMI	MAJIDA QASMI S-4	LCY	12170023669501	PLS				PKR				1,036.59		23-Dec-2008	
161588	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250175098304	SABIKA AYAZ.	SABIKA AYAZ. H.N	LCY	12170023809701	PLS				PKR				63.23		27-Nov-2008	
161589	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250149653659	MAJ.FARHAN MUFTI.	MAJ.FARHAN MUFTI.	LCY	12170023847201	PLS				PKR				35.81		31-Dec-2008	
161590	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740502542134	HUMAIRA IFTIKHAR	HUMAIRA IFTIKHAR H	LCY	12170023984701	PLS				PKR				1,698.45		24-Nov-2008	
161591	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740615795052	BUSHRA TASNEEM	BUSHRA TASNEEM	LCY	12170023998501	PLS				PKR				11.06		23-Oct-2008	
161592	1217	MALIR CANTT, KARACHI	KARACHI	SD	4230165121284	SANA NAZIR	SANA NAZIR HOU	LCY	12170024025101	PLS				PKR				289.18		8-Oct-2008	
161593	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220119663983	NASIR AYAZ	NASIR AYAZ A-23	LCY	12170024266601	PLS				PKR				24.75		17-Nov-2008	
161594	1217	MALIR CANTT, KARACHI	KARACHI	SD	3430212034877	MOHAMMAD LATIF	MOHAMMAD LATIF 3	LCY	12170061114701	PLS				PKR				441.44		20-Oct-2008	
161595	1217	MALIR CANTT, KARACHI	KARACHI	SD	3440220378256	SAMAIRA SHER	SAMAIRA SHER HO	LCY	12177900014201	PLS				PKR				1,022.50		22-Nov-2008	
161596	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250188036158	SALEEMA BEGUM & IMTIAZ HUSSAIN	MST SALEEMA BEGUM& IMTIAZ	LCY	12177900065701	PLS				PKR				24,389.94		25-Nov-2008	
161597	1217	MALIR CANTT, KARACHI	KARACHI	SD	P13358210	NOOR HAFIZAH	MRS NOOR HAFIZAH	LCY	12177900089101	PLS				PKR				0.06		3-Nov-2008	
161598	1218	KARACHI-NASEERABAD	KARACHI	SD	4210111834138	MISS SHAHINA RAIS	MISS SHAHINA RAIS 1	LCY	12180006539601	PLS				PKR				594.08		22-Nov-2008	
161599	1218	KARACHI-NASEERABAD	KARACHI	SD	4220147076435	MR MOHAMMAD ABDUL MUQEET	MR MOHAMMAD ABDUL MUQEE	LCY	12180007511401	PLS				PKR				4.38		17-Dec-2008	
161600	1218	KARACHI-NASEERABAD	KARACHI	SD		MR M SHAFIQ SIDDIQI	MR M SHAFIQ SIDDIQI	LCY	12180008438101	PLS				PKR				4.13		17-Dec-2008	
161601	1218	KARACHI-NASEERABAD	KARACHI	SD	4210193840175	SYED LAIQ AHMED JAFRI	SYED LAIQ AHMED JAFRI	LCY	12180009997501	PLS				PKR				217.83		19-Dec-2008	
161602	1218	KARACHI-NASEERABAD	KARACHI	SD	0050138172432	MR NAWAB MASIH	MR NAWAB MASIH H	LCY	12180010782801	PLS				PKR				604.17		17-Dec-2008	
161603	1218	KARACHI-NASEERABAD	KARACHI	SD	4210116505045	SYED SHOWKET ALI	SYED SHOWKET ALI	LCY	12180011522701	PLS				PKR				316.81		22-Oct-2008	
161604	1218	KARACHI-NASEERABAD	KARACHI	SD	4210143644628	MST ISHRAT SHABANA	MST ISHRAT SHABANA	LCY	12180014869101	PLS				PKR				4,249.93		1-Dec-2008	
161605	1218	KARACHI-NASEERABAD	KARACHI	SD	50171790431	MST SURRIYA ASHRAF	MST SURRIYA ASHRAF	LCY	12180015439001	PLS				PKR				85.42		22-Oct-2008	
161606	1218	KARACHI-NASEERABAD	KARACHI	SD	4210152803452	SHAHEER BIN HARIF	SHAHEER BIN HARIF	LCY	12180015564301	PLS				PKR				133.12		17-Dec-2008	
161607	1218	KARACHI-NASEERABAD	KARACHI	SD	4210125992123	MR MOHD UMER QURESHI	MR MOHD UMER QURESHI	LCY	12180015711601	PLS				PKR				916.61		25-Nov-2008	
161608	1218	KARACHI-NASEERABAD	KARACHI	SD	4210168425939	FAIZ ULLAH KHAN	FAIZ ULLAH KHAN 11	LCY	12180015856601	PLS				PKR				1.11		17-Dec-2008	
161609	1218	KARACHI-NASEERABAD	KARACHI	SD	4210161675740	MRS HUMA MUBEEN	MRS HUMA MUBEEN	LCY	12180016232301	PLS				PKR				125.32		6-Nov-2008	
161610	1218	KARACHI-NASEERABAD	KARACHI	SD	52384135200	M.RAMEEZ KHAN	M.RAMEEZ KHAN B	LCY	12180016312401	PLS				PKR				46.38		17-Dec-2008	
161611	1218	KARACHI-NASEERABAD	KARACHI	SD	4210171009110	SAJJAD UL HAQ GHAZALA YASMI	SAJJAD UL HAQ GHAZALA YA	LCY	12180016339801	PLS				PKR				13.07		17-Dec-2008	
161612	1218	KARACHI-NASEERABAD	KARACHI	SD	4210127559769	FARAZ AKHTER KHAN	FARAZ AKHTER KHAN	LCY	12180016586501	PLS				PKR				3.08		18-Dec-2008	
161613	1218	KARACHI-NASEERABAD	KARACHI	SD	50193444477	ASIF ABBAS	ASIF ABBAS R - 1	LCY	12180016721601	PLS				PKR				6.53		17-Dec-2008	
161614	1218	KARACHI-NASEERABAD	KARACHI	SD	4210104564669	FOZIA NAZ J/A	FOZIA NAZ J/A 1312	LCY	12180016743301	PLS				PKR				0.83		17-Dec-2008	
161615	1218	KARACHI-NASEERABAD	KARACHI	SD	4210127795084	SHAHIDA KARIM	SHAHIDA KARIM FL	LCY	12180016767701	PLS				PKR				2.94		17-Dec-2008	
161616	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114102370	NAJMA BANO PARVIN NADIA & FARZANA	NAJMA BANO PARVIN NADIA & F	LCY	12180016838601	PLS				PKR				4.13		18-Dec-2008	
161617	1218	KARACHI-NASEERABAD	KARACHI	SD	4210116632075	M.SIRAJ J/A	M.SIRAJ J/A R-173	LCY	12180016846501	PLS				PKR				212.91		20-Nov-2008	
161618	1218	KARACHI-NASEERABAD	KARACHI	SD	4220105217248	ZEHRA KHATOON J/A	ZEHRA KHATOON J/A	LCY	12180016857901	PLS				PKR				404.70		23-Oct-2008	
161619	1218	KARACHI-NASEERABAD	KARACHI	SD	4130397905731	S.ALI MEHDI J/A	S.ALI MEHDI J/A A -	LCY	12180016920201	PLS				PKR				251.29		17-Dec-2008	
161620	1218	KARACHI-NASEERABAD	KARACHI	SD	3820134356408	MASOOMA J/A	MASOOMA J/A A -	LCY	12180016940301	PLS				PKR				323.33		23-Oct-2008	
161621	1218	KARACHI-NASEERABAD	KARACHI	SD	4200005651819	SHEIKH IMTIAZ J/A	SHEIKH IMTIAZ J/A A-	LCY	12180016941101	PLS				PKR				189.17		23-Oct-2008	
161622	1218	KARACHI-NASEERABAD	KARACHI	SD	4220186535380	SHAHEEN AFZAL	SHAHEEN AFZAL G	LCY	12180017081201	PLS				PKR				16.95		5-Dec-2008	
161623	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115879762	SHAHIDA KHATOON	SHAHIDA KHATOON	LCY	12180017168601	PLS				PKR				2,454.15		15-Oct-2008	
161624	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114611932	BEENA PERVEEN	BEENA PERVEEN H	LCY	12180017224901	PLS				PKR				3.83		17-Dec-2008	
161625	1218	KARACHI-NASEERABAD	KARACHI	SD	4210102013932	UMME FARWAH	MISS UMME FARWAH	LCY	12180017324601	PLS				PKR				0.27		17-Dec-2008	
161626	1218	KARACHI-NASEERABAD	KARACHI	SD	4220125506142	SANA NEHAL	SANA NEHAL HNO	LCY	12180017345501	PLS				PKR				7.56		17-Dec-2008	
161627	1218	KARACHI-NASEERABAD	KARACHI	SD	4210155689547	MUHAMMAD HARIS HUSSAIN	MUHAMMAD HARIS HUSSAIN	LCY	12180017349801	PLS				PKR				9.12		17-Dec-2008	
161628	1218	KARACHI-NASEERABAD	KARACHI	SD	4210146084249	FEROZ AHMED	FEROZ AHMED A/	LCY	12180017681601	PLS				PKR				1,182.25		8-Nov-2008	
161629	1218	KARACHI-NASEERABAD	KARACHI	SD	4210148743918	TEHMEENA PARVEZ SIDDIQUI	TEHMEENA PARVEZ SIDDIQUI	LCY	12180017779301	PLS				PKR				1,597.88		17-Dec-2008	
161630	1218	KARACHI-NASEERABAD	KARACHI	SD	4210195531524	AKHTARI BEGUM	AKHTARI BEGUM A	LCY	12180017806801	PLS				PKR				131.24		4-Nov-2008	
161631	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114311915	MAIRAJ AHMED	MAIRAJ AHMED H	LCY	12180017908101	PLS				PKR				65,290.85		13-Nov-2008	
161632	1218	KARACHI-NASEERABAD	KARACHI	SD	4130406228778	SHARMEEN SOHAIL	SHARMEEN SOHAIL	LCY	12180017989301	PLS				PKR				2,231.75		14-Oct-2008	
161633	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115736127	DANISH LAKHA J/A	DANISH LAKHA J/A D	LCY	12180018023001	PLS				PKR				8,815.89		10-Nov-2008	
161634	1218	KARACHI-NASEERABAD	KARACHI	SD	4210115902658	JAVERIA MAHMOOD/MAHMOOD ALI NOMANI	JAVERIA MAHMOOD/MAHMOOD	LCY	12180018130901	PLS				PKR				842.61		23-Oct-2008	
161635	1218	KARACHI-NASEERABAD	KARACHI	SD	3310078063634	MRS NAJAMUNNISA KHAN/MISS QAMARUNNI	MRS NAJAMUNNISA KHAN/MISS	LCY	12180018181401	PLS				PKR				1,212.51		31-Oct-2008	
161636	1218	KARACHI-NASEERABAD	KARACHI	SD	4210188856512	MRS FARAH SAMI UDDIN	MRS FARAH SAMI UDDIN	LCY	12180018211301	PLS				PKR				0.04		12-Dec-2008	
161637	1218	KARACHI-NASEERABAD	KARACHI	SD	4210199819554	MISS ALINA	MISS ALINA FARE	LCY	12180018223501	PLS				PKR				0.06		30-Oct-2008	
161638	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210132468907	SHAMIM KAZMI	SHAMIM KAZMI 1 2	LCY	1220004207401	PLS				PKR				8,336.98		15-Nov-2008	
161639	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	1220006093501	PLS				PKR				3,897.16		17-Dec-2008	
161640	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MEENA MALIK	MEENA MALIK 28-	LCY	12200007152701	PLS				PKR				8,893.57		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161641	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		DOCTOR SANAR JEHAN	DOCTOR SANAR JEHAN	LCY	12200007154301	PLS				PKR				8,462.01		17-Dec-2008	
161642	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SAGHIRA TARIQ CHOUDHRY	SAGHIRA TARIQ CHOUDHRY	LCY	12200007264601	PLS				PKR				10,896.63		15-Dec-2008	
161643	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5896321015478	S M FARID	S M FARID P R L	LCY	12200015293101	PLS				PKR				5,683.40		17-Dec-2008	
161644	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5412036987452	RAJA ALI AFSAR KHAN	RAJA ALI AFSAR KHAN	LCY	12200015532201	PLS				PKR				1,216.51		17-Dec-2008	
161645	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230178406741	ABDUL WAJID J A	ABDUL WAJID J A 10	LCY	12200016067801	PLS				PKR				1,465.18		23-Dec-2008	
161646	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MOINUDDIN	MOINUDDIN 189	LCY	12200016095801	PLS				PKR				2,605.46		17-Dec-2008	
161647	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MUHAMMAD ALI	MUHAMMAD ALI 18	LCY	12200016103501	PLS				PKR				3,341.67		17-Dec-2008	
161648	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5164457815249	MOHAMMAD YAQOOB TAHIR	MOHAMMAD YAQOOB TAHIR	LCY	12200016254201	PLS				PKR				1,967.56		17-Dec-2008	
161649	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	51728198190	ABDUL SATTAR BHATTI J A	ABDUL SATTAR BHATTI J A	LCY	12200016326301	PLS				PKR				3,121.69		31-Dec-2008	
161650	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	6589741235890	SHAZIA	SHAZIA H NO A	LCY	12200016692701	PLS				PKR				0.13		29-Dec-2008	
161651	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	5217849741231	GHULAM HUSSAIN	GHULAM HUSSAIN 3	LCY	12200016729301	PLS				PKR				4,425.04		17-Dec-2008	
161652	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	51854336491	MOHAMMAD YASIN KHAN	MOHAMMAD YASIN KHAN	LCY	12200016755701	PLS				PKR				326.49		17-Nov-2008	
161653	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	50376337984	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	12200016972801	PLS				PKR				138.89		6-Dec-2008	
161654	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	51786214023	UMNA ASIM M ASIM MUSA G	UMNA ASIM M ASIM MUSA G	LCY	12200017063901	PLS				PKR				448.59		31-Dec-2005	
161655	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	52180476444	NIAZ MUHMMAD 5013122	NIAZ MUHMMAD 5013122	LCY	12200017073801	PLS				PKR				4,079.93		17-Dec-2008	
161656	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230107445138	LUBNA ZIA 4556423 PGS	LUBNA ZIA 4556423 PGS	LCY	12200017093601	PLS				PKR				1,691.75		22-Nov-2008	
161657	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	50256038738	NAIMUR RAHMAN KHAN	NAIMUR RAHMAN KHAN	LCY	12200017284301	PLS				PKR				2,584.32		17-Dec-2008	
161658	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250193187563	MUJEEB UR REHMAN MEMON	MUJEEB UR REHMAN MEMON	LCY	12200017429601	PLS				PKR				4,419.50		17-Dec-2008	
161659	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	50262280646	FARZANA ZIA	FARZANA ZIA B-66	LCY	12200017526901	PLS				PKR				8,601.14		17-Dec-2008	
161660	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	60160145141NA	SALEEM AKHTAR	SALEEM AKHTAR F	LCY	12200017576601	PLS				PKR				0.33		12-Dec-2008	
161661	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3110374494658	KHALIDA PERVEEN	KHALIDA PERVEEN	LCY	12200017589601	PLS				PKR				365.96		14-Oct-2008	
161662	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	52182501129	MUHAMMAD MUZAFFAR MASOOD	MUHAMMAD MUZAFFAR MASO	LCY	12200017674701	PLS				PKR				57.31		12-Dec-2008	
161663	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220111765448	ZAINAB BIBI	ZAINAB BIBI S.A.7	LCY	12200017682601	PLS				PKR				4,947.75		8-Nov-2008	
161664	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	51561206208	KAMAL AHMAD	KAMAL AHMAD 18	LCY	12200017712501	PLS				PKR				5,622.69		17-Dec-2008	
161665	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230182087505	AYAZ HUSSAIN	AYAZ HUSSAIN HO	LCY	12200017780701	PLS				PKR				17.63		16-Dec-2008	
161666	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230190521621	MUHAMMAD TURAB	MUHAMMAD TURAB	LCY	12200017783101	PLS				PKR				7.02		2-Dec-2008	
161667	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220148523745	MALK TAUQIR AHMED	MALK TAUQIR AHMED	LCY	12200017784401	PLS				PKR				3.61		2-Dec-2008	
161668	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	70777004508	NISAR AHMED	NISAR AHMED C C	LCY	12200017785801	PLS				PKR				0.05		3-Dec-2008	
161669	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220142922405	TANVIR AHMED	TANVIR AHMED NA	LCY	12200017786601	PLS				PKR				49.11		2-Dec-2008	
161670	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220127928711	NAZAR HYAT	NAZAR HYAT HO	LCY	12200017788201	PLS				PKR				107.84		3-Dec-2008	
161671	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	37302905536 65	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	12200017791001	PLS				PKR				33.94		4-Dec-2008	
161672	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4520334451449	SYED MASROOR H ZAIDI J A MAZHAR A Z	SYED MASROOR H ZAIDI J A MA	LCY	12200017800001	PLS				PKR				7,870.72		17-Dec-2008	
161673	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250133096195	SYED AMJAD MEHBOOB J C	SYED AMJAD MEHBOOB J C	LCY	12200017907501	PLS				PKR				4,139.40		27-Oct-2008	
161674	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230125828279	AIJAZ AHMED KHATIAN	AIJAZ AHMED KHATIAN	LCY	12200017958001	PLS				PKR				10,983.60		17-Dec-2008	
161675	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210149735450	FARHAT SULTAN SHAHBAZ SULTAN SHARJ	FARHAT SULTAN SHAHBAZ SU	LCY	12200017964301	PLS				PKR				2,551.67		17-Dec-2008	
161676	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230114817479	ALI ASGHAR JUNEJO	ALI ASGHAR JUNEJO	LCY	12200018449101	PLS				PKR				528.51		2-Dec-2008	
161677	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230107954059	MOHAMMAD IRFAN MALIK	MOHAMMAD IRFAN MALIK	LCY	12200018451101	PLS				PKR				146.39		1-Dec-2008	
161678	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	1350131828267	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	12200018471201	PLS				PKR				1,630.75		3-Nov-2008	
161679	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		TARIQ O FIDA HUSAIN	TARIQ O FIDA HUSAIN	LCY	12200061606601	PLS				PKR				8,680.45		17-Dec-2008	
161680	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220122997155	DEELOPMENT FUND AZMAT I GBLSSCHOL	DEELOPMENT FUND AZMAT I G	LCY	12200061740601	PLS				PKR				16,091.69		17-Dec-2008	
161681	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220131120132	REHANA SHAHID	REHANA SHAHID F	LCY	12207000888801	PLS				PKR				179.17		25-Oct-2008	
161682	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MOHD ISHAQ	MOHD ISHAQ H 3	LCY	14030000522601	PLS				PKR				6,585.21		24-Nov-2008	
161683	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MUSRAT BURKI	MUSRAT BURKI ST	LCY	14030000583701	PLS				PKR				1,687.39		24-Nov-2008	
161684	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	IZHARUDDIN	IZHARUDDIN R 18	LCY	14030000831501	PLS				PKR				306.52		24-Nov-2008	
161685	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220104967219	ABDUL BAQI KHAN RAJPUT	ABDUL BAQI KHAN RAJPUT	LCY	14030001000101	PLS				PKR				138.45		24-Nov-2008	
161686	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ABDULLAH KHAN	ABDULLAH KHAN B	LCY	14030001199701	PLS				PKR				7,633.93		24-Nov-2008	
161687	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MAZHAR HUSSAIN J A	MAZHAR HUSSAIN J A	LCY	14030001269201	PLS				PKR				3,966.93		24-Nov-2008	
161688	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	FAZAL ILAHI	FAZAL ILAHI 51 B	LCY	14030002321201	PLS				PKR				5,296.50		24-Nov-2008	
161689	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MIRZA SALIMUDDIN TAIMURI	MIRZA SALIMUDDIN TAIMURI	LCY	14030002706101	PLS				PKR				94.18		24-Nov-2008	
161690	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	FASIHUDDIN	FASIHUDDIN ZOO	LCY	14030002824801	PLS				PKR				12,995.27		24-Nov-2008	
161691	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	S USUF ALI	S USUF ALI PLOT	LCY	14030002990601	PLS				PKR				2,003.99		24-Nov-2008	
161692	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	GHULAM MOHD KHAN	GHULAM MOHD KHAN	LCY	14030003202701	PLS				PKR				360.21		24-Nov-2008	
161693	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	AKHTAR ALI SUBZWARI	AKHTAR ALI SUBZWARI	LCY	14030003210601	PLS				PKR				2,222.94		24-Nov-2008	
161694	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	SYED ABU ASAD	SYED ABU ASAD Q	LCY	14030003525401	PLS				PKR				27,882.30		24-Nov-2008	
161695	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MOHD SADIQ DURRANI	MOHD SADIQ DURRANI	LCY	14030003596001	PLS				PKR				241.99		24-Nov-2008	
161696	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MOHAMMAD MUNSHI KHAN	MOHAMMAD MUNSHI KHAN	LCY	14030003695901	PLS				PKR				155.67		24-Nov-2008	
161697	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ABDUL WALI	ABDUL WALI 26 D	LCY	14030004532901	PLS				PKR				20,283.92		24-Nov-2008	
161698	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230146313532	QAMAR JAHAN	QAMAR JAHAN QT	LCY	14030004597801	PLS				PKR				5,901.99		20-Nov-2008	
161699	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240194564191	AHMED SAEED HASHMI	AHMED SAEED HASHMI	LCY	14030005251901	PLS				PKR				1,511.16		31-Dec-2008	
161700	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	LALA QADIR	LALA QADIR DIRE	LCY	14030005927901	PLS				PKR				16,663.46		24-Nov-2008	
161701	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ABDUL HALEEM GHOURI	ABDUL HALEEM GHOURI	LCY	14030006117401	PLS				PKR				10,950.40		24-Nov-2008	
161702	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MOHAMMAD ALAM	MOHAMMAD ALAM	LCY	14030006200401	PLS				PKR				149.39		24-Nov-2008	
161703	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	GARDEN SUB DIVISION S W COMMITTEE	GARDEN SUB DIVISION S W CO	LCY	14030006357601	PLS				PKR				2,696.36		24-Nov-2008	
161704	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230101789947	MOHAMMAD YOUSUF	MOHAMMAD YOUSUF	LCY	14030006554601	PLS				PKR				952.54		25-Oct-2008	
161705	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SYED TAFAZUL HUSSAIN	SYED TAFAZUL HUSSAIN	LCY	14030006663001	PLS				PKR				1,286.58		17-Dec-2008	
161706	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230110096119	NASRULLAH A REHMAN	NASRULLAH A REHMAN	LCY	14030006675201	PLS				PKR				4,111.39		24-Nov-2008	
161707	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	CIVIL DEFENCE RAZAKAR WEL FUND	CIVIL DEFENCE RAZAKAR WEL	LCY	14030006841801	PLS				PKR				18,570.66		24-Nov-2008	
161708	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	KAMAL UD DIN	KAMAL UD DIN N-1	LCY	14030006843401	PLS				PKR				22,182.94		24-Nov-2008	
161709	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	GHULAM HUSSAIN MEMON	GHULAM HUSSAIN MEMON	LCY	14030006904801	PLS				PKR				543.99		24-Nov-2008	
161710	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	S WASI AHMAD RIZVI	S WASI AHMAD RIZVI (	LCY	14030006932801	PLS				PKR				3,039.99		24-Nov-2008	
161711	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	S M SWALEH	S M SWALEH CAB	LCY	14030007105201	PLS				PKR				484.58		30-Oct-2008	
161712	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		CAPT. SYED NUSRAT JAMIL	CAPT. SYED NUSRAT JAMIL	LCY	14030007293701	PLS				PKR				13,057.54		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161713	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ALI AHMED M DARS	ALI AHMED M DARS H	LCY	14030007323101	PLS				PKR				1,562.95		24-Nov-2008	
161714	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MOHAMMED YOUSUF	MOHAMMED YOUSUF	LCY	14030007532301	PLS				PKR				0.01		24-Nov-2008	
161715	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4250124565235	MAQSOOD ALAM	MAQSOOD ALAM F	LCY	14030007636801	PLS				PKR				1,111.51		5-Nov-2008	
161716	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		HABIBUR REHMAN	HABIBUR REHMAN S	LCY	14030007681401	PLS				PKR				8,500.15		24-Nov-2008	
161717	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		AZFAR AKRAM .	AZFAR AKRAM . B-4	LCY	14030007686501	PLS				PKR				11,613.06		24-Nov-2008	
161718	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MUJEEB UR REHMAN	MUJEEB UR REHMAN	LCY	14030007706401	PLS				PKR				348.33		24-Nov-2008	
161719	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		DAULAT SALIM SOMANI.	DAULAT SALIM SOMANI.	LCY	14030007728601	PLS				PKR				2,783.75		24-Nov-2008	
161720	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		FARHAN AHMED KHAN.	FARHAN AHMED KHAN.	LCY	14030007729401	PLS				PKR				1,822.97		24-Nov-2008	
161721	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	51891055175	SHEIKH MOEENUDDIN PARACHA.	SHEIKH MOEENUDDIN PARACH	LCY	14030007755801	PLS				PKR				0.01		21-Oct-2008	
161722	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		RASHID AZIM KHAN.	RASHID AZIM KHAN. G	LCY	14030007762901	PLS				PKR				498.31		24-Nov-2008	
161723	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MOHAMMAD IMRAN ISMAIL.	MOHAMMAD IMRAN ISMAIL.	LCY	14030007783801	PLS				PKR				4,000.76		24-Nov-2008	
161724	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MUBEENA MUZAFFAR DOSSAL	MUBEENA MUZAFFAR DOSSAL	LCY	14030007811001	PLS				PKR				1,833.60		24-Nov-2008	
161725	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		FAISAL MATEEN.	FAISAL MATEEN. HO	LCY	14030007818801	PLS				PKR				8,655.14		24-Nov-2008	
161726	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220115062574	TAHIR MANSOOR	TAHIR MANSOOR E	LCY	14030007827501	PLS				PKR				23,079.68		24-Nov-2008	
161727	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		FARHAT BASHIR.BEGUM RABIA BASHIR.JT	FARHAT BASHIR.BEGUM RABIA	LCY	14030007876401	PLS				PKR				1,740.31		24-Nov-2008	
161728	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ZIA KHALIL.ALIYA ZIA.	ZIA KHALIL.ALIYA ZIA. 4	LCY	14030007880001	PLS				PKR				9,410.64		24-Nov-2008	
161729	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		IRFAN AHMED KHAN.	IRFAN AHMED KHAN.	LCY	14030007902001	PLS				PKR				7,895.82		24-Nov-2008	
161730	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		FARHAT MUNSHI.	FARHAT MUNSHI. 10	LCY	14030007926401	PLS				PKR				17,397.98		24-Nov-2008	
161731	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		TAHIRA SABAHAT.	TAHIRA SABAHAT. 1-	LCY	14030007933501	PLS				PKR				2,085.64		24-Nov-2008	
161732	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MUHAMMAD NADEEM KHAN	MUHAMMAD NADEEM KHAN	LCY	14030008003301	PLS				PKR				0.01		24-Nov-2008	
161733	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230139582369	IRFAN ZAKARIA	IRFAN ZAKARIA FL	LCY	14030008034201	PLS				PKR				452.47		24-Nov-2008	
161734	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220159085149	M.IRSHAD ALI.	M.IRSHAD ALI. HOU	LCY	14030008100001	PLS				PKR				0.01		12-Dec-2008	
161735	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		TAHA AHMED IQBAL.	TAHA AHMED IQBAL.	LCY	14030008121401	PLS				PKR				3,332.72		24-Nov-2008	
161736	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		TAIMUR AMJED.	TAIMUR AMJED. S.R	LCY	14030008125201	PLS				PKR				516.61		24-Nov-2008	
161737	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	TAJ MOHD KHAN	TAJ MOHD KHAN P	LCY	14030008126601	PLS				PKR				106.39		24-Nov-2008	
161738	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SYED FARAZ AHMED.	SYED FARAZ AHMED.	LCY	14030008188601	PLS				PKR				201.08		24-Nov-2008	
161739	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ADIL IQBAL KHAN.	ADIL IQBAL KHAN. A-	LCY	14030008193401	PLS				PKR				4,356.25		24-Nov-2008	
161740	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		M S RAHILA SHAIKH.	M S RAHILA SHAIKH. 2	LCY	14030008201601	PLS				PKR				860.07		24-Nov-2008	
161741	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MUHAMMED HANIF	MUHAMMED HANIF	LCY	14030008209101	PLS				PKR				1,925.68		24-Nov-2008	
161742	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ABDUL WAHID	ABDUL WAHID DIR	LCY	14030008234201	PLS				PKR				819.92		24-Nov-2008	
161743	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MOHAMMAD ILYAS MALIK.	MOHAMMAD ILYAS MALIK.	LCY	14030008238301	PLS				PKR				1,299.93		24-Nov-2008	
161744	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	AZIZ UR REHMAN.	AZIZ UR REHMAN. C	LCY	14030008245001	PLS				PKR				1,185.84		24-Nov-2008	
161745	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	51578235282	ISSAC BASHIR	ISSAC BASHIR CEN	LCY	14030008250501	PLS				PKR				1,326.45		24-Nov-2008	
161746	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ZAFAR AHMED KHAN	ZAFAR AHMED KHAN	LCY	14030008263001	PLS				PKR				21,919.71		24-Nov-2008	
161747	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	SYED IFTIKHAR ALI	SYED IFTIKHAR ALI B	LCY	14030008284001	PLS				PKR				14,025.24		24-Nov-2008	
161748	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		DANISH MASOOD.	DANISH MASOOD. 1	LCY	14030008341501	PLS				PKR				3,700.64		24-Nov-2008	
161749	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ALIYA PERWAIZE	ALIYA PERWAIZE H	LCY	14030008439201	PLS				PKR				11,619.31		24-Nov-2008	
161750	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		AMOON GILL.	AMOON GILL. QUA	LCY	14030008470001	PLS				PKR				241.35		24-Nov-2008	
161751	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		IKRAM ULLAH BAIG.	IKRAM ULLAH BAIG. H	LCY	14030008505001	PLS				PKR				1,304.83		24-Nov-2008	
161752	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		FARAH IQBAL.	FARAH IQBAL. HOU	LCY	14030008560201	PLS				PKR				7,820.59		24-Nov-2008	
161753	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	SABIR KHAN PHOTO A C	SABIR KHAN PHOTO A C	LCY	14030008605301	PLS				PKR				363.03		24-Nov-2008	
161754	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SYED AFZAL ABBAS MRS ANIS FATIMAE	SYED AFZAL ABBAS MRS ANIS	LCY	14030008639701	PLS				PKR				766.57		24-Nov-2008	
161755	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MOHD SULEMAN.	MOHD SULEMAN. C	LCY	14030008644101	PLS				PKR				1,492.55		24-Nov-2008	
161756	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	KHURSHID BI BI.	KHURSHID BI BI. H-N	LCY	14030008672101	PLS				PKR				765.07		24-Nov-2008	
161757	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MOHD RAFIQ KHAN.	MOHD RAFIQ KHAN. I	LCY	14030008688601	PLS				PKR				1,148.29		24-Nov-2008	
161758	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220173452533	YOUSAF MAHMOOD.	YOUSAF MAHMOOD.	LCY	14030008702001	PLS				PKR				7,310.08		24-Nov-2008	
161759	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MOHD KASHIF.	MOHD KASHIF. 233	LCY	14030008716901	PLS				PKR				0.01		24-Nov-2008	
161760	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SANAULLAH BHUTTA.	SANAULLAH BHUTTA.	LCY	14030008747301	PLS				PKR				28,482.48		24-Nov-2008	
161761	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ISLAM BADSHAH PHOTO A C	ISLAM BADSHAH PHOTO A C	LCY	14030008763701	PLS				PKR				1,448.89		24-Nov-2008	
161762	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ADNAN TAIMOOR.	ADNAN TAIMOOR. 1	LCY	14030008793801	PLS				PKR				1,410.91		24-Nov-2008	
161763	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SHEIKH FARID.	SHEIKH FARID. C O	LCY	14030008907601	PLS				PKR				826.13		24-Nov-2008	
161764	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ALI BAKHSH BROHI.	ALI BAKHSH BROHI. B	LCY	14030008933101	PLS				PKR				253.07		24-Nov-2008	
161765	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4320350347537	AHSAN ALI KEHAR	AHSAN ALI KEHAR C	LCY	14030008983201	PLS				PKR				9,223.82		24-Nov-2008	
161766	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210116252659	MOHD SALEEM AAMIR.	MOHD SALEEM AAMIR.	LCY	14030009054801	PLS				PKR				4,639.82		24-Nov-2008	
161767	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	3520250817378	DR ASMA RANA	DR ASMA RANA N	LCY	14030009286001	PLS				PKR				10,514.08		24-Nov-2008	
161768	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210152318545	NAVEED ALI SHAMSI	NAVEED ALI SHAMSI	LCY	14030009290701	PLS				PKR				1,046.83		9-Oct-2008	
161769	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SIKENDAR MEHDI ZAIDI	SIKENDAR MEHDI ZAIDI	LCY	14030009312701	PLS				PKR				3,029.31		23-Dec-2008	
161770	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	ELLAHI BUX	ELLAHI BUX H A 1	LCY	14030009426201	PLS				PKR				569.86		24-Nov-2008	
161771	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220157059641	MUHAMMAD HABIB PHOTO A C	MUHAMMAD HABIB PHOTO A C	LCY	14030009504201	PLS				PKR				3,151.44		24-Nov-2008	
161772	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ASAD ASGHAR	ASAD ASGHAR SE	LCY	14030009545201	PLS				PKR				5,349.79		24-Nov-2008	
161773	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ANWER KAMAL	ANWER KAMAL BU	LCY	14030009899401	PLS				PKR				0.01		24-Nov-2008	
161774	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240120593155	MOHAMMAD SIRAJ UL ISLAM	MOHAMMAD SIRAJ UL ISLAM	LCY	14030009930501	PLS				PKR				1,479.59		25-Nov-2008	
161775	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	51192136169	ZAREENA BANO	ZAREENA BANO 10	LCY	14030010535201	PLS				PKR				3,320.39		4-Nov-2008	
161776	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ALI AKBAR	ALI AKBAR BOAR	LCY	14030010754801	PLS				PKR				517.66		24-Nov-2008	
161777	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MUHAMMAD MAJEED JEELANI	MUHAMMAD MAJEED JEELANI	LCY	14030010763701	PLS				PKR				685.69		24-Nov-2008	
161778	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	50185747558	ABDUL WAHEED KHAN	ABDUL WAHEED KHAN	LCY	14030010793301	PLS				PKR				258.84		3-Dec-2008	
161779	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4330123993619	GHULAM AKBAR BHUTTO	GHULAM AKBAR BHUTTO	LCY	14030010977601	PLS				PKR				5,599.83		24-Nov-2008	
161780	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240149971139	ALI MURAD ALAMRI	ALI MURAD ALAMRI C	LCY	14030011069001	PLS				PKR				1,857.21		27-Nov-2008	
161781	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MOHAMMAD MOHSIN	MOHAMMAD MOHSIN	LCY	14030011124401	PLS				PKR				355.03		24-Nov-2008	
161782	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220186865347	FAZAL MUHAMMAD MANGI	FAZAL MUHAMMAD MANGI	LCY	14030011141001	PLS				PKR				984.01		13-Oct-2008	
161783	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	52147033427	S MASOOD AKHTAR ZAIDI	S MASOOD AKHTAR ZAIDI	LCY	14030011239801	PLS				PKR				4.49		13-Dec-2008	
161784	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ABDUL QAYOOM	ABDUL QAYOOM C	LCY	14030011357301	PLS				PKR				3,567.34		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161785	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	42182349433	SHOIBAN ALI KUMBHAR	SHOIBAN ALI KUMBHAR	LCY	14030011390401	PLS				PKR				235.18		6-Nov-2008	
161786	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		MUHAMMAD NAZEER PHOTO A C	MUHAMMAD NAZEER PHOTO A	LCY	14030011407001	PLS				PKR				6,026.08		24-Nov-2008	
161787	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	60789085824	MEERAL KHAN	MEERAL KHAN BL	LCY	14030011518001	PLS				PKR				148.44		2-Dec-2008	
161788	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4130472380323	ADEEL QAMAR.	ADEEL QAMAR. FL	LCY	14030012134901	PLS				PKR				7,685.95		24-Nov-2008	
161789	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		AFIA QURESHI.	AFIA QURESHI. 39	LCY	14030012243301	PLS				PKR				768.18		24-Nov-2008	
161790	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	52153041980	KALSOOM ATAULHAQ.	KALSOOM ATAULHAQ.	LCY	14030012286801	PLS				PKR				76,111.50		13-Dec-2008	
161791	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		ALIA KAZMI.	ALIA KAZMI. 26-C	LCY	14030012349901	PLS				PKR				10,566.77		24-Nov-2008	
161792	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		AMIR ABID.	AMIR ABID. R-422	LCY	14030012452501	PLS				PKR				1,376.98		24-Nov-2008	
161793	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD		SYED ABULHASAN RIZVI.	SYED ABULHASAN RIZVI.	LCY	14030012652901	PLS				PKR				14,875.81		24-Nov-2008	
161794	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220106813563	TAHIR ANWAR	TAHIR ANWAR H N	LCY	14030012916201	PLS				PKR				457.47		6-Dec-2008	
161795	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210117494699	SYED HASAN SAJJAD	SYED HASAN SAJJAD	LCY	14030013279301	PLS				PKR				116.68		24-Nov-2008	
161796	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220101862149	AQIL ZAFAR	AQIL ZAFAR R-4 S	LCY	14030013298601	PLS				PKR				30,049.76		24-Nov-2008	
161797	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230193320801	ILYAS AHMED	ILYAS AHMED FLA	LCY	14030013436101	PLS				PKR				3.30		20-Oct-2008	
161798	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230108828441	SHAUKAT HUSSAIN	SHAUKAT HUSSAIN	LCY	14030060103201	PLS				PKR				1,753.49		15-Nov-2008	
161799	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	MUHAMMAD NAWAB	MUHAMMAD NAWAB	LCY	14030060167801	PLS				PKR				8,307.00		24-Nov-2008	
161800	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	9999999999999	NASIR ABBAS	NASIR ABBAS 56-X	LCY	14030060193101	PLS				PKR				528.52		24-Nov-2008	
161801	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		KHURSHID JEHAN	KHURSHID JEHAN 1	LCY	15000001616001	PLS				PKR				37,084.32		30-Dec-2008	
161802	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4240124497067	NAZIR MASIH	NAZIR MASIH B-13	LCY	15000005434901	PLS				PKR				335.24		17-Oct-2008	
161803	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115223834	RANI KHUSHNOOD	RANI KHUSHNOOD	LCY	15000007431301	PLS				PKR				1,843.91		22-Nov-2008	
161804	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210193349481	NAZIM AHMED	NAZIM AHMED R-5	LCY	15000008578401	PLS				PKR				423.69		5-Dec-2008	
161805	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210117793294	SHAHIDA IQBAL	SHAHIDA IQBAL 1 A	LCY	15000008811601	PLS				PKR				909.09		3-Dec-2008	
161806	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		BASHIRAN BIBI	BASHIRAN BIBI QR	LCY	15000008972401	PLS				PKR				869.39		16-Dec-2008	
161807	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210172100038	RIFFAT SHAHEEN	RIFFAT SHAHEEN B	LCY	15000009408301	PLS				PKR				727.41		5-Dec-2008	
161808	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	42101062048 57	MUHAMMAD MAZHAR KHAN	MUHAMMAD MAZHAR KHAN	LCY	15000009770801	PLS				PKR				1,766.37		23-Oct-2008	
161809	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MANJOLA	MANJOLA KMC	LCY	15000010619701	PLS				PKR				24,939.52		18-Dec-2008	
161810	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115674254	AFZAL PERVEEN	AFZAL PERVEEN 65	LCY	15000010626801	PLS				PKR				4,318.87		11-Oct-2008	
161811	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4230110284165	NATHA LAL	NATHA LAL 4-280	LCY	15000010723001	PLS				PKR				646.49		15-Dec-2008	
161812	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4230196268307	PERVEZ AHMED	PERVEZ AHMED G	LCY	15000010927801	PLS				PKR				143.42		4-Dec-2008	
161813	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210143675371	TARIQ MAHMOOD	TARIQ MAHMOOD H	LCY	15000011384701	PLS				PKR				0.78		18-Dec-2008	
161814	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114168906	ZARINA BEGUM	ZARINA BEGUM HO	LCY	15000011589201	PLS				PKR				5,066.53		10-Oct-2008	
161815	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		NAFIS BANO DO SYED AMAN ALI	NAFIS BANO DO SYED AMAN AL	LCY	15000011981601	PLS				PKR				428.13		21-Oct-2008	
161816	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		WASIM UDDIN ALVI J A	WASIM UDDIN ALVI J A	LCY	15000012060601	PLS				PKR				2,110.44		24-Dec-2008	
161817	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		ASLAM RASHEED	ASLAM RASHEED H	LCY	15000012308001	PLS				PKR				16,877.39		18-Dec-2008	
161818	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		YAQOOB MASHI	YAQOOB MASHI S8	LCY	15000012366701	PLS				PKR				558.02		18-Dec-2008	
161819	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MAQSOOD RAZA KHAN	MAQSOOD RAZA KHAN	LCY	15000012524301	PLS				PKR				19.87		15-Oct-2008	
161820	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		REHMAT MASIH	REHMAT MASIH H	LCY	15000012995901	PLS				PKR				1,070.38		13-Oct-2008	
161821	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220177886680	KIRAN SULTANA KHURRAM SHAZAD.	KIRAN SULTANA KHURRAM SH	LCY	15000013322701	PLS				PKR				3.99		18-Dec-2008	
161822	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		TAYYABA.	TAYYABA. L-177	LCY	15000013339301	PLS				PKR				2,424.57		11-Nov-2008	
161823	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	5150352263821	RAIS AHMED.	RAIS AHMED. AKR	LCY	15000013413701	PLS				PKR				9.91		18-Dec-2008	
161824	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MUHAMMAD ZAHEER	MUHAMMAD ZAHEER	LCY	15000013453901	PLS				PKR				2.94		18-Dec-2008	
161825	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		BILQEES	BILQEES H.NO 2	LCY	15000013455501	PLS				PKR				1.41		18-Dec-2008	
161826	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		YOUSUF ALI KHAN.	YOUSUF ALI KHAN. H	LCY	15000013501201	PLS				PKR				2.45		18-Dec-2008	
161827	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	5015614184300	RAZIA KHATOON.	RAZIA KHATOON. H	LCY	15000013679301	PLS				PKR				58,637.51		19-Dec-2008	
161828	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114853880	KHALID ALI KHAN SHUKAT SULTANA	KHALID ALI KHAN SHUKAT SU	LCY	15000013722601	PLS				PKR				19,478.20		5-Nov-2008	
161829	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210118606397	MUHAMMAD RAFI.	MUHAMMAD RAFI. 1	LCY	15000013725001	PLS				PKR				258.95		8-Oct-2008	
161830	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210111875955	MISHKAT AHMED.	MISHKAT AHMED. H	LCY	15000013809001	PLS				PKR				25,672.75		18-Dec-2008	
161831	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210120071988	NASEEM BEGUM PH 668-6473	NASEEM BEGUM PH 668-6473	LCY	15000013819501	PLS				PKR				233.70		18-Dec-2008	
161832	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115290301	MUHAMMAD HANEEF KHAN PH 0300-2383	MUHAMMAD HANEEF KHAN PH	LCY	15000013820701	PLS				PKR				1,360.76		18-Dec-2008	
161833	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210161802319	SAJID HUSSAIN ANSARI.	SAJID HUSSAIN ANSARI.	LCY	15000013845901	PLS				PKR				93.70		1-Nov-2008	
161834	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220164796460	SULTAN AHMED KHAN JOINT ACCOUNT	SULTAN AHMED KHAN JOINT AC	LCY	15000013902501	PLS				PKR				0.40		18-Dec-2008	
161835	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210192557274	UZMA HABIB	UZMA HABIB H.NO	LCY	15000013903801	PLS				PKR				0.40		18-Dec-2008	
161836	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114659424	PHOOL B SULTAN JOINT ACCOUNT	PHOOL B SULTAN JOINT ACCO	LCY	15000013904601	PLS				PKR				0.17		18-Dec-2008	
161837	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210166166273	SYED ZIA AKHTAR JOINT ACCOUNT	SYED ZIA AKHTAR JOINT ACCO	LCY	15000013906201	PLS				PKR				0.40		18-Dec-2008	
161838	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210119248457	WAJID ALI	WAJID ALI H.NO I	LCY	15000013987401	PLS				PKR				1.04		18-Dec-2008	
161839	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		SAHAR M MOHD ARIF G	SAHAR M MOHD ARIF G	LCY	15000014029701	PLS				PKR				722.37		30-Jun-2003	
161840	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		BABA M S.M.HUSSAIN G	BABA M S.M.HUSSAIN G	LCY	15000014042001	PLS				PKR				29,263.93		31-Dec-2005	
161841	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		BABA PERVAIZ M RAIS PERVEZ G	BABA PERVAIZ M RAIS PERVE	LCY	15000014046301	PLS				PKR				3,295.71		30-Jun-2003	
161842	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210116596282	JAMAL ARA BEGUM	JAMAL ARA BEGUM	LCY	15000015166601	PLS				PKR				1.79		18-Dec-2008	
161843	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210117647966	SHAHIDA BEGUM SAYEDA BASHIR. E S.	SHAHIDA BEGUM SAYEDA BAS	LCY	15000015189101	PLS				PKR				0.58		18-Dec-2008	
161844	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220101419170	LT.COL.MUHAMMAD JAVED IQBAL.	LT.COL.MUHAMMAD JAVED IQB	LCY	15000015190301	PLS				PKR				3.16		18-Dec-2008	
161845	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210165845270	GHAZALA GHAYAZ	GHAZALA GHAYAZ A	LCY	15000015200101	PLS				PKR				0.17		18-Dec-2008	
161846	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200005252491	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	15000015202801	PLS				PKR				0.40		18-Dec-2008	
161847	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220118020654	SUNBUL SHABAB S HAIDER IMAM M IMRAN	SUNBUL SHABAB S HAIDER IMA	LCY	15000015203601	PLS				PKR				0.40		18-Dec-2008	
161848	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200003573762	SHAHIDA PERVEEN	SHAHIDA PERVEEN	LCY	15000015204401	PLS				PKR				0.40		18-Dec-2008	
161849	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210119223783	UZAIR ZIA KHAN	UZAIR ZIA KHAN H.N	LCY	15000015227901	PLS				PKR				0.40		18-Dec-2008	
161850	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210118227559	MOHAMMAD NAEEM	MOHAMMAD NAEEM	LCY	15000015617301	PLS				PKR				13.34		18-Dec-2008	
161851	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220165887061	MOHAMMAD QASIM G IFFAT ZEHRA M	MOHAMMAD QASIM G IFFAT ZE	LCY	15000015623601	PLS				PKR				11.41		18-Dec-2008	
161852	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210174291484	HAJRAH BIBI	HAJRAH BIBI HOU	LCY	15000015753701	PLS				PKR				3.02		18-Dec-2008	
161853	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4250173028459	JAVED IQBAL	JAVED IQBAL CHA	LCY	15000015761901	PLS				PKR				621.98		26-Nov-2008	
161854	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115358808	SAIRA PERWAIZ IQBAL	SAIRA PERWAIZ IQBAL	LCY	15000015906101	PLS				PKR				93.26		3-Dec-2008	
161855	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210189040788	NAZIRAN BIBI	NAZIRAN BIBI 38 B	LCY	15000015931701	PLS				PKR				993.74		11-Oct-2008	
161856	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114353676	SEHRISH AZIZ	SEHRISH AZIZ FLA	LCY	15000015964801	PLS				PKR				1.89		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161857	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210130913944	AISHA AHMED	AISHA AHMED 3-G	LCY	15000016047001	PLS				PKR				2.98		18-Dec-2008	
161858	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4220196095364	NADRA PERVEEN	NADRA PERVEEN F	LCY	15000016070301	PLS				PKR				407.09		29-Dec-2008	
161859	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210144878769	MOHAMMAD JAWED	MOHAMMAD JAWED	LCY	15000016216001	PLS				PKR				185.31		25-Nov-2008	
161860	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210131021515	ABDUL MUJEEB KHAN	ABDUL MUJEEB KHAN	LCY	15000036296701	PLS				PKR				1.41		18-Dec-2008	
161861	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		STAFF BEBOOD FUND	STAFF BEBOOD FUND	LCY	15000037659301	PLS				PKR				0.64		18-Dec-2008	
161862	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210166191785	HUMAYUN NABI	HUMAYUN NABI 1-	LCY	15000062610401	PLS				PKR				52.31		5-Nov-2008	
161863	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114125982	AZRA TARIQ	MRS.AZRA TARIQ & JAHANGIR J	LCY	15007900003101	PLS				PKR				1,002.13		8-Nov-2008	
161864	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210160168065	KASHIF ALI RAJPOOTH	MR. KASHIF ALI RAJPOOTH	LCY	15007900021401	PLS				PKR				6,231.89		15-Dec-2008	
161865	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4240155105015	MEHBOOB ALI	MR. MEHBOOB ALI N	LCY	15007900022401	PLS				PKR				0.04		15-Nov-2008	
161866	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115945535	AMIR SHAFIQ/ZAREEN SHAFIQ	MR. AMIR SHAFIQ & ZAREEN SH	LCY	15007900052001	PLS				PKR				482.86		4-Dec-2008	
161867	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230140475814	MISS PARVIN AKHTAR	MISS PARVIN AKHTAR	LCY	15090000129201	PLS				PKR				6.40		25-Nov-2008	
161868	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220107258319	MR SAGHIR AHMAD	MR SAGHIR AHMAD	LCY	15090000494101	PLS				PKR				0.04		25-Nov-2008	
161869	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210116749992	MR FAHIMUDDIN	MR FAHIMUDDIN Q	LCY	15090000775001	PLS				PKR				5.36		25-Nov-2008	
161870	1509	KARACHI-CANTT. STATI	KARACHI	SD	4130612530134	MR MOHAMMED JAVED	MR MOHAMMED JAVED	LCY	15090001643501	PLS				PKR				5.36		25-Nov-2008	
161871	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230107097540	ZUBEDA ABBASI	ZUBEDA ABBASI BL	LCY	15090001648601	PLS				PKR				708.93		12-Nov-2008	
161872	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230110434593	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	15090001966201	PLS				PKR				12.02		25-Nov-2008	
161873	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR KHADAM	MR KHADAM RAI	LCY	15090001972501	PLS				PKR				1.81		25-Nov-2008	
161874	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210150873450	MRS BANO MAHMOOD ZUBERI	MRS BANO MAHMOOD ZUBERI	LCY	15090002508101	PLS				PKR				5.21		25-Nov-2008	
161875	1509	KARACHI-CANTT. STATI	KARACHI	SD		SADIQ KHAN	SADIQ KHAN C/O	LCY	15090002611701	PLS				PKR				0.23		25-Nov-2008	
161876	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR NOOR HASSAN	MR NOOR HASSAN	LCY	15090002678701	PLS				PKR				10.45		25-Nov-2008	
161877	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230107226251	SYED MOHABAT SHAH	SYED MOHABAT SHAH	LCY	15090002772501	PLS				PKR				1,049.55		25-Nov-2008	
161878	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR SHADI KHAN	MR SHADI KHAN BL	LCY	15090002780401	PLS				PKR				891.25		25-Nov-2008	
161879	1509	KARACHI-CANTT. STATI	KARACHI	SD		MISS ASMA SIDDIQI	MISS ASMA SIDDIQI 1	LCY	15090002802401	PLS				PKR				4.43		25-Nov-2008	
161880	1509	KARACHI-CANTT. STATI	KARACHI	SD		SYED IQBAL AHMED JAFFRI	SYED IQBAL AHMED JAFFRI	LCY	15090002891501	PLS				PKR				3.59		25-Nov-2008	
161881	1509	KARACHI-CANTT. STATI	KARACHI	SD		QARI ABDUL RAHIM ANSARI	QARI ABDUL RAHIM ANSARI	LCY	15090002904801	PLS				PKR				4.98		25-Nov-2008	
161882	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM	LCY	15090002970301	PLS				PKR				3.18		25-Nov-2008	
161883	1509	KARACHI-CANTT. STATI	KARACHI	SD		MST ZARINA SULTANA MIRZA	MST ZARINA SULTANA MIRZA	LCY	15090002998201	PLS				PKR				0.01		25-Nov-2008	
161884	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MAQSOOD AHMED TAJI	MR MAQSOOD AHMED TAJI	LCY	15090003000401	PLS				PKR				1.77		25-Nov-2008	
161885	1509	KARACHI-CANTT. STATI	KARACHI	SD		MST REHANA ESHRAT SIDDIQUI	MST REHANA ESHRAT SIDDIQU	LCY	15090003049201	PLS				PKR				3.52		25-Nov-2008	
161886	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230191088775	MR RAEES AHMAD J/A	MR RAEES AHMAD J/A	LCY	15090003058701	PLS				PKR				7.21		25-Nov-2008	
161887	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHSIN ALI	MR MOHSIN ALI 2/2	LCY	15090003075301	PLS				PKR				1.89		25-Nov-2008	
161888	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR IQBAL AHMED	MR IQBAL AHMED R	LCY	15090003180501	PLS				PKR				1.00		25-Nov-2008	
161889	1509	KARACHI-CANTT. STATI	KARACHI	SD		MRS KHATIJA KHATOON J/A	MRS KHATIJA KHATOON J/A	LCY	15090003386901	PLS				PKR				2.25		25-Nov-2008	
161890	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR NAZIR MASIH	MR NAZIR MASIH HO	LCY	15090003618901	PLS				PKR				1.42		25-Nov-2008	
161891	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHAMMED IDREES	MR MOHAMMED IDREES	LCY	15090003646901	PLS				PKR				5.74		25-Nov-2008	
161892	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHAMMED AYUB JALAL	MR MOHAMMED AYUB JALAL	LCY	15090003684401	PLS				PKR				2.99		25-Nov-2008	
161893	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHAMMAD YOUNUS	MR MOHAMMAD YOUNUS	LCY	15090003788401	PLS				PKR				2.14		25-Nov-2008	
161894	1509	KARACHI-CANTT. STATI	KARACHI	SD		MRS DR ZAKIA KHERO	MRS DR ZAKIA KHERO	LCY	15090004087401	PLS				PKR				5.88		25-Nov-2008	
161895	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR BOOTA MASHI	MR BOOTA MASHI H	LCY	15090004101401	PLS				PKR				3.21		25-Nov-2008	
161896	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MUNEER KHAN J/A	MR MUNEER KHAN J/A	LCY	15090004439801	PLS				PKR				1.80		25-Nov-2008	
161897	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR JOSEPH MENEZES	MR JOSEPH MENEZES	LCY	15090004482801	PLS				PKR				1,224.10		25-Nov-2008	
161898	1509	KARACHI-CANTT. STATI	KARACHI	SD		MST SUBILNA F KHAN	MST SUBILNA F KHAN	LCY	15090005967901	PLS				PKR				6.96		25-Nov-2008	
161899	1509	KARACHI-CANTT. STATI	KARACHI	SD	4130308285627	MR ABDUL JALIL IQBAL	MR ABDUL JALIL IQBAL	LCY	15090006036301	PLS				PKR				4,528.29		31-Dec-2008	
161900	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR GOHAR UR REHMAN	MR GOHAR UR REHMAN	LCY	15090006136001	PLS				PKR				6.48		25-Nov-2008	
161901	1509	KARACHI-CANTT. STATI	KARACHI	SD	70686150943	MR KHURSHEED AHMED	MR KHURSHEED AHMED	LCY	15090006584001	PLS				PKR				1.56		25-Nov-2008	
161902	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR HERA LAL	MR HERA LAL HO	LCY	15090006699401	PLS				PKR				0.65		25-Nov-2008	
161903	1509	KARACHI-CANTT. STATI	KARACHI	SD		RAJA MUBARAK AYUB	RAJA MUBARAK AYUB	LCY	15090007010801	PLS				PKR				0.17		25-Nov-2008	
161904	1509	KARACHI-CANTT. STATI	KARACHI	SD		MOHAMMAD YOUSUF	MOHAMMAD YOUSUF	LCY	15090007017501	PLS				PKR				5.71		25-Nov-2008	
161905	1509	KARACHI-CANTT. STATI	KARACHI	SD	4120110281179	MR. ALI MUHAMMAD SHAHANI	MR. ALI MUHAMMAD SHAHANI	LCY	15090007222401	PLS				PKR				1,542.35		25-Nov-2008	
161906	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220105128080	FARAH SULTANA	FARAH SULTANA H	LCY	15090007243301	PLS				PKR				157.00		30-Dec-2008	
161907	1509	KARACHI-CANTT. STATI	KARACHI	SD	3230109430233	MR GHULAM ANWAR	MR GHULAM ANWAR	LCY	15090007583701	PLS				PKR				511.54		6-Dec-2008	
161908	1509	KARACHI-CANTT. STATI	KARACHI	SD	3720116589505	MR ALI NAWAZ	MR ALI NAWAZ 223	LCY	15090007587301	PLS				PKR				4.28		25-Nov-2008	
161909	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230107214185	M QASIM	M QASIM HOUS	LCY	15090007639601	PLS				PKR				8.81		25-Nov-2008	
161910	1509	KARACHI-CANTT. STATI	KARACHI	SD		ZAINAB BIBI	ZAINAB BIBI H NO	LCY	15090007695601	PLS				PKR				3.00		11-Oct-2008	
161911	1509	KARACHI-CANTT. STATI	KARACHI	SD		MUMTAZ BEGUM	MUMTAZ BEGUM C	LCY	15090007708901	PLS				PKR				509.45		25-Nov-2008	
161912	1509	KARACHI-CANTT. STATI	KARACHI	SD	1310109937469	MR.DAWOOD KHAN	MR.DAWOOD KHAN	LCY	15090007879201	PLS				PKR				29.11		3-Nov-2008	
161913	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220103222348	AAMIR AHMED/FAIZA AAMIR	AAMIR AHMED/FAIZA AAMIR	LCY	15090007993101	PLS				PKR				5.74		25-Nov-2008	
161914	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230188239229	INAYAT HUSSAIN	INAYAT HUSSAIN FL	LCY	15090008022401	PLS				PKR				1,647.53		25-Nov-2008	
161915	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230168376018	SYEDA SIDRA HUMAYUN	SYEDA SIDRA HUMAYUN	LCY	15090008041701	PLS				PKR				15.64		25-Nov-2008	
161916	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230113003723	SYED FAHAD HUMAYUN	SYED FAHAD HUMAYUN	LCY	15090008042501	PLS				PKR				15.64		25-Nov-2008	
161917	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220178999211	FRANCES	FRANCES FLAT	LCY	15090008044101	PLS				PKR				6,653.57		11-Nov-2008	
161918	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230182620446	AMNA ASAD	AMNA ASAD 1102	LCY	15090008066901	PLS				PKR				1,028.03		25-Nov-2008	
161919	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230110078024	SHAZADI MADIHA (M)	SHAZADI MADIHA (M)	LCY	15090008088601	PLS				PKR				3.33		4-Sep-2008	
161920	1509	KARACHI-CANTT. STATI	KARACHI	SD	42301105767O1	MOHAMMAD YOUSUF ASST	MOHAMMAD YOUSUF ASST	LCY	15090008095701	PLS				PKR				0.16		10-Oct-2008	
161921	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230109584363	ABDUL IRAN	ABDUL IRAN H NO	LCY	15090008098101	PLS				PKR				17.59		25-Nov-2008	
161922	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230143258239	MEHFOOZ AHMED	MEHFOOZ AHMED	LCY	15090008107101	PLS				PKR				11.68		25-Nov-2008	
161923	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230132120891	SYED BAQAR HASSAN	SYED BAQAR HASSAN	LCY	15090008167401	PLS				PKR				1.10		25-Nov-2008	
161924	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230158519323	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	15090008224501	PLS				PKR				664.30		17-Nov-2008	
161925	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230109987210	HAJRA GHULAM HABIB	HAJRA GHULAM HABIB	LCY	15090008230801	PLS				PKR				193.11		11-Nov-2008	
161926	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230198344783	MUHAMMAD GHULAM HUSSAIN	MUHAMMAD GHULAM HUSSAIN	LCY	15090008449101	PLS				PKR				490.08		17-Oct-2008	
161927	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220172574479	WILSON RICHARD	WILSON RICHARD S	LCY	15090008534201	PLS				PKR				1,927.55		7-Oct-2008	
161928	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210103319577	MOHAMMAD FAISAL KHAN	MOHAMMAD FAISAL KHAN	LCY	15090008630701	PLS				PKR				10.61		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
161929	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220157459843	NAVEED AHMED	NAVEED AHMED H	LCY	15090008791501	PLS				PKR				3,166.12		10-Oct-2008	
161930	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220155727601	MR PAUL RICHARD	MR PAUL RICHARD H	LCY	15090008812701	PLS				PKR				5,360.51		7-Oct-2008	
161931	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220165535105	M ABDULLAH KHURSHID	M ABDULLAH KHURSHID	LCY	15090008822201	PLS				PKR				1,390.90		11-Nov-2008	
161932	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHAMMED IRSHAD	MR MOHAMMED IRSHAD	LCY	15090060093201	PLS				PKR				735.22		25-Nov-2008	
161933	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM	LCY	15090060328701	PLS				PKR				3.19		25-Nov-2008	
161934	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHD RAZIUDDIN SIDDIQI	MR MOHD RAZIUDDIN SIDDIQI	LCY	15090060332301	PLS				PKR				0.07		25-Nov-2008	
161935	1509	KARACHI-CANTT. STATI	KARACHI	SD		MIRZA FAIZ BAIG	MIRZA FAIZ BAIG 19	LCY	15090060354001	PLS				PKR				0.51		25-Nov-2008	
161936	1509	KARACHI-CANTT. STATI	KARACHI	SD		MISS PASKINA D SOUZA	MISS PASKINA D SOUZA	LCY	15090060393401	PLS				PKR				83.79		25-Nov-2008	
161937	1509	KARACHI-CANTT. STATI	KARACHI	SD		SYEDA AZHER	SYEDA AZHER C/O	LCY	15090060399301	PLS				PKR				9.54		25-Nov-2008	
161938	1509	KARACHI-CANTT. STATI	KARACHI	SD	4200068747562	MRS ZARINA JARAR	MRS ZARINA JARAR	LCY	15090060568301	PLS				PKR				3.45		25-Nov-2008	
161939	1509	KARACHI-CANTT. STATI	KARACHI	SD		MR MOHD AYUB	MR MOHD AYUB G	LCY	15090060572901	PLS				PKR				121.51		25-Nov-2008	
161940	1509	KARACHI-CANTT. STATI	KARACHI	SD		MST ALIA KHATOON	MST ALIA KHATOON	LCY	15090060710501	PLS				PKR				2,072.51		25-Nov-2008	
161941	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250113915687	EMANUAL	EMANUAL H NO	LCY	15240004310601	PLS				PKR				11,663.66		21-Nov-2008	
161942	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220143423953	MR MOHAMMAD KHURSHID	MR MOHAMMAD KHURSHID	LCY	15240004656201	PLS				PKR				490.80		30-Dec-2008	
161943	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	11111111111111	MR MASHAL KHAN J/A	MR MASHAL KHAN J/A	LCY	15240006464601	PLS				PKR				56,853.73		15-Oct-2008	
161944	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4250193355335	MR RAFIQUE	MR RAFIQUE H N	LCY	15240008998001	PLS				PKR				4,577.94		25-Oct-2008	
161945	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220192588859	MR MUHAMMAD JAMIL	MR MUHAMMAD JAMIL	LCY	15240013414101	PLS				PKR				23.91		28-Nov-2008	
161946	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220169458964	EASTER JAWED	EASTER JAWED H	LCY	15240014715601	PLS				PKR				345.63		30-Dec-2008	
161947	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220104785214	MRS MARTHA PARAS	MRS MARTHA PARAS	LCY	15240015549501	PLS				PKR				0.01		23-Dec-2008	
161948	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220148126052	MRS AMBREEN FAZINA KASUR	MRS AMBREEN FAZINA KASUR	LCY	15240015827401	PLS				PKR				1,482.59		22-Dec-2008	
161949	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220102380766	AISHA MAHMOOD	AISHA MAHMOOD H	LCY	15240015867101	PLS				PKR				179.37		17-Oct-2008	
161950	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4230108682882	MRS. REHANA	MRS. REHANA HO	LCY	15240015895101	PLS				PKR				2,075.83		28-Oct-2008	
161951	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	1730114221148	MRS NAHEED AKHTAR	MRS NAHEED AKHTAR	LCY	15240016149101	PLS				PKR				413.21		31-Dec-2008	
161952	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220175169781	MR FAKHRUDDIN	MR FAKHRUDDIN H	LCY	15240016174601	PLS				PKR				304.34		9-Oct-2008	
161953	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4540261608039	ZOHAIB HAIDER & QAISER ABBAS	ZOHAIB HAIDER & QAISER ABB	LCY	15240016225501	PLS				PKR				354.01		30-Dec-2008	
161954	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4540209209845	SHABIR AHMED	SHABIR AHMED HO	LCY	15240016407301	PLS				PKR				1,444.30		12-Dec-2008	
161955	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220178520300	JESICA	JESICA HOUSE	LCY	15240016429101	PLS				PKR				283.55		17-Nov-2008	
161956	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220177749300	SAIMA	SAIMA H-415-A	LCY	15240016515501	PLS				PKR				0.04		22-Oct-2008	
161957	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4230107402893	MR SHAH NAWAZ	MR SHAH NAWAZ H	LCY	15240016551001	PLS				PKR				376.21		26-Nov-2008	
161958	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220179433098	AMMARA AKRAM	AMMARA AKRAM H	LCY	15240016561901	PLS				PKR				258.50		19-Dec-2008	
161959	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	3230228196261	MR MUNIR AHMED	MR MUNIR AHMED A	LCY	15240061192201	PLS				PKR				4,100.32		1-Nov-2008	
161960	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		MR MOHD MOHD ASLAM BUTT	MR MOHD MOHD ASLAM BUTT	LCY	15240061264701	PLS				PKR				40,071.00		15-Oct-2008	
161961	1524	KARACHI-DRIGH ROAD C	KARACHI	SD		MRS SHAKEELA BEGUM	MRS SHAKEELA BEGUM	LCY	15240061839501	PLS				PKR				28,545.58		15-Oct-2008	
161962	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220174968254	ABU MOHAMMED	ABU MOHAMMED A	LCY	15490001683001	PLS				PKR				15.77		1-Nov-2008	
161963	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4230126532263	MISKEEN	MISKEEN D-2 15	LCY	15490004474201	PLS				PKR				1,121.32		13-Oct-2008	
161964	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		ISTEJAB KHANEM	ISTEJAB KHANEM A	LCY	15490004933901	PLS				PKR				570.32		31-Dec-2008	
161965	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		NASIM ARSHAD	NASIM ARSHAD 8 F	LCY	15490006355101	PLS				PKR				184.06		2-Dec-2008	
161966	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220178764860	SHAKILA BANO AZIZ	SHAKILA BANO AZIZ A	LCY	15490009549701	PLS				PKR				2,753.84		11-Dec-2008	
161967	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220104742238	S ARSHIA HAIDER ZAIDI	S ARSHIA HAIDER ZAIDI	LCY	15490009564701	PLS				PKR				10,444.66		3-Nov-2008	
161968	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220166133499	MUHAMMAD SAEED ZAKI	MUHAMMAD SAEED ZAKI	LCY	15490010258801	PLS				PKR				2,199.62		6-Dec-2008	
161969	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220188905553	HAJI ABDUL GHAFOOR KHALID MAHMOOD	HAJI ABDUL GHAFOOR KHALID	LCY	15490010395201	PLS				PKR				54.44		1-Nov-2008	
161970	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	51889358256	KAUKAB ARIF	KAUKAB ARIF H N	LCY	15490010584301	PLS				PKR				1,975.89		7-Oct-2008	
161971	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220104621933	LATEEF AHMED	LATEEF AHMED A 1	LCY	15490010859001	PLS				PKR				452.78		22-Dec-2008	
161972	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD		M ASLAM MINHAS J A	M ASLAM MINHAS J A	LCY	15490011518201	PLS				PKR				6,696.63		6-Oct-2008	
161973	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	42301758533711	MAHIRA ALI	MAHIRA ALI A-100	LCY	15490012242201	PLS				PKR				59,940.21		7-Nov-2008	
161974	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	1410152190657	NASIR BADSHAH	NASIR BADSHAH B	LCY	15490012740201	PLS				PKR				114.03		17-Nov-2008	
161975	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4210151253181	M SHAFIQ SIDDIQUI M ASHRAF	M SHAFIQ SIDDIQUI M ASHRAF	LCY	15490013036101	PLS				PKR				13,192.89		4-Nov-2008	
161976	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220106065888	FAUZIA KHAN UZMA KHAN	FAUZIA KHAN UZMA KHAN	LCY	15490013400301	PLS				PKR				2,083.18		31-Dec-2008	
161977	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	13501129715 33	AFZAL SHAH	AFZAL SHAH L 18	LCY	15490013548801	PLS				PKR				0.01		29-Oct-2008	
161978	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4250132558117	MUHAMMAD SAIF UR REHMAN/SAJIDA	MUHAMMAD SAIF UR REHMAN/S	LCY	15490013762401	PLS				PKR				495.39		16-Oct-2008	
161979	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220103639107	HAFIZ FAHAD MUHAMMAD	HAFIZ FAHAD MUHAMMAD	LCY	15490013792001	PLS				PKR				303.87		29-Dec-2008	
161980	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	2240116276227	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	15490013810801	PLS				PKR				65.24		11-Nov-2008	
161981	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220105668156	SADAF ZEHRA & NAWAB MEHDI	SADAF ZEHRA & NAWAB MEHDI	LCY	15490013817501	PLS				PKR				33,863.98		24-Dec-2008	
161982	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4250153899391	MUHAMMAD ASLAM & SHABANA ASLAM	MUHAMMAD ASLAM & SHABANA	LCY	15497900057801	PLS				PKR				260.23		15-Dec-2008	
161983	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220173088453	LIAQUAT ALI	LIAQUAT ALI Y-27	LCY	16420000827701	PLS				PKR				40,373.16		4-Nov-2008	
161984	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUNNI BEGUM	MUNNI BEGUM 33	LCY	16420001375601	PLS				PKR				104.84		15-Oct-2008	
161985	1642	KARACHI-KORANGI NO.2	KARACHI	SD		RABIA BEGUM	RABIA BEGUM 32-	LCY	16420008705901	PLS				PKR				9,020.65		8-Oct-2008	
161986	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220199646131	ABDUL WAHAB	ABDUL WAHAB T 1	LCY	16420009771901	PLS				PKR				1,608.39		24-Dec-2008	
161987	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104781445	SH MUHAMMAD ALI	SH MUHAMMAD ALI	LCY	16420010578701	PLS				PKR				582.97		16-Oct-2008	
161988	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ANIS BEGUM	ANIS BEGUM 33 C	LCY	16420011012301	PLS				PKR				1,662.34		27-Nov-2008	
161989	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220190105851	ANWAR	ANWAR MARIU	LCY	16420011579301	PLS				PKR				5,820.01		1-Nov-2008	
161990	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ZAFFAR AHMED	ZAFFAR AHMED Q	LCY	16420014420501	PLS				PKR				209.54		15-Nov-2008	
161991	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SHAKILA NAHEED	SHAKILA NAHEED H	LCY	16420014445701	PLS				PKR				345.94		3-Nov-2008	
161992	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230193893825	IQBAL MASIH	IQBAL MASIH HOU	LCY	16420014716001	PLS				PKR				265.01		6-Dec-2008	
161993	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ABDUL REHMAN	ABDUL REHMAN H	LCY	16420017423301	PLS				PKR				34,754.86		6-Dec-2008	
161994	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SABIR ALI	SABIR ALI H NO R	LCY	16420017769601	PLS				PKR				5,128.07		30-Oct-2008	
161995	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220107346386	ARIF AZIZ	ARIF AZIZ H NO R	LCY	16420018066501	PLS				PKR				6,300.55		25-Oct-2008	
161996	1642	KARACHI-KORANGI NO.2	KARACHI	SD		RAEESA BEGUM J A	RAEESA BEGUM J A	LCY	16420018531401	PLS				PKR				26.65		6-Nov-2008	
161997	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SHAKEEL AHMED	SHAKEEL AHMED H	LCY	16420018723701	PLS				PKR				10,025.39		6-Nov-2008	
161998	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104501644	PERVEEN BANO	PERVEEN BANO H	LCY	16420018835901	PLS				PKR				1,820.40		6-Nov-2008	
161999	1642	KARACHI-KORANGI NO.2	KARACHI	SD		FARHAT JAHAN	FARHAT JAHAN K-3	LCY	16420019728501	PLS				PKR				502.46		20-Dec-2008	
162000	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ASIA HAMEED J A	ASIA HAMEED J A R	LCY	16420019906201	PLS				PKR				2,597.84		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162001	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ZAFAR HUSSAN	ZAFAR HUSSAN H	LCY	16420020443901	PLS				PKR				353.81		3-Dec-2008	
162002	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ISLAMUDDIN AHMED	ISLAMUDDIN AHMED	LCY	16420021005901	PLS				PKR				123.23		15-Oct-2008	
162003	1642	KARACHI-KORANGI NO.2	KARACHI	SD		RAZIA	RAZIA H NO 10	LCY	16420021336501	PLS				PKR				3,301.69		15-Nov-2008	
162004	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104700224	MS ULFAT RANI	MS ULFAT RANI H N	LCY	16420021368801	PLS				PKR				8,323.99		16-Dec-2008	
162005	1642	KARACHI-KORANGI NO.2	KARACHI	SD		SHOAIB SAJID MASOOD	SHOAIB SAJID MASOOD	LCY	16420021374001	PLS				PKR				1,393.25		11-Dec-2008	
162006	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	16420021677701	PLS				PKR				3,518.99		6-Dec-2008	
162007	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MUHAMMAD ANEEL	MUHAMMAD ANEEL	LCY	16420021804901	PLS				PKR				1,973.11		11-Oct-2008	
162008	1642	KARACHI-KORANGI NO.2	KARACHI	SD		NASIRUDDIN	NASIRUDDIN H. N	LCY	16420022488001	PLS				PKR				4,354.41		22-Nov-2008	
162009	1642	KARACHI-KORANGI NO.2	KARACHI	SD		RAFIQA SULTANA	RAFIQA SULTANA H	LCY	16420022681801	PLS				PKR				866.81		23-Dec-2008	
162010	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220152601887	MIR AFZAL ALI	MIR AFZAL ALI H.N	LCY	16420022874101	PLS				PKR				0.44		18-Nov-2008	
162011	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104970667	AHMED KHAN	AHMED KHAN H N	LCY	16420022948501	PLS				PKR				643.71		1-Nov-2008	
162012	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220188908855	SYED ABID HUSSAIN RAZIA BIBI	SYED ABID HUSSAIN RAZIA BIB	LCY	16420023064201	PLS				PKR				194.47		25-Oct-2008	
162013	1642	KARACHI-KORANGI NO.2	KARACHI	SD		UMAR	UMAR HOUSE	LCY	16420023153601	PLS				PKR				178.46		4-Nov-2008	
162014	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103489735	KHALID HUSSAIN	KHALID HUSSAIN H	LCY	16420023193801	PLS				PKR				1,532.70		13-Dec-2008	
162015	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MARIAM RASHEED	MARIAM RASHEED I	LCY	16420023487101	PLS				PKR				168.49		6-Nov-2008	
162016	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103900920	MS AZRA SALEEM	MS AZRA SALEEM H	LCY	16420023923801	PLS				PKR				1,070.30		1-Nov-2008	
162017	1642	KARACHI-KORANGI NO.2	KARACHI	SD		RAEES	RAEES HNO Q	LCY	16420024049701	PLS				PKR				1,318.38		7-Oct-2008	
162018	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230109782970	SAMMAR KHANUM	SAMMAR KHANUM	LCY	16420024078501	PLS				PKR				390.03		1-Dec-2008	
162019	1642	KARACHI-KORANGI NO.2	KARACHI	SD		JAVERIA HUSSAIN M ZAKIA ABBAS G	JAVERIA HUSSAIN M ZAKIA AB	LCY	16420024211701	PLS				PKR				12,485.81		30-Jun-2003	
162020	1642	KARACHI-KORANGI NO.2	KARACHI	SD		MEHER UN NISA	MEHER UN NISA HO	LCY	16420024634401	PLS				PKR				624.33		22-Dec-2008	
162021	1642	KARACHI-KORANGI NO.2	KARACHI	SD		HUMERA	HUMERA 286 S	LCY	16420024957101	PLS				PKR				1,983.60		10-Nov-2008	
162022	1642	KARACHI-KORANGI NO.2	KARACHI	SD		YASMEEN BEGUM	YASMEEN BEGUM I	LCY	16420025254001	PLS				PKR				1,079.50		13-Oct-2008	
162023	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220129061291	SARFRAZ UL HUQ	SARFRAZ UL HUQ T	LCY	16420025931601	PLS				PKR				1,116.25		2-Dec-2008	
162024	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4420669085653	AKHTAR HUSSAIN	AKHTAR HUSSAIN R	LCY	16420026244201	PLS				PKR				238.88		26-Nov-2008	
162025	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220184714390	NAZRA	NAZRA HNO 9	LCY	16420026547601	PLS				PKR				2,812.04		6-Dec-2008	
162026	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220168516169	NAEEREEN ABDUL RASHEED	NAEEREEN ABDUL RASHEED	LCY	16420026613401	PLS				PKR				956.31		11-Oct-2008	
162027	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220107213173	MR- ANIS	MR- ANIS HOUS	LCY	16420026841901	PLS				PKR				35,908.25		28-Oct-2008	
162028	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220157592356	MUBINA BEGUM	MUBINA BEGUM H	LCY	16420027030101	PLS				PKR				1,604.63		1-Nov-2008	
162029	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103717276	GHAZALA AKRAM	GHAZALA AKRAM H	LCY	16420027400401	PLS				PKR				948.47		11-Nov-2008	
162030	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220190166687	BHADUR ALI	BHADUR ALI A-19	LCY	16420027923601	PLS				PKR				2,547.32		22-Dec-2008	
162031	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4250142248094	CAMMAN NAZ	CAMMAN NAZ H N	LCY	16420028015601	PLS				PKR				985.30		8-Nov-2008	
162032	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220152905494	NASREEN BANO	NASREEN BANO L	LCY	16420028024301	PLS				PKR				90,737.24		27-Oct-2008	
162033	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220145024410	HINA NAZ	HINA NAZ F 450	LCY	16420028319001	PLS				PKR				6,733.11		20-Dec-2008	
162034	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104970667	AHMED KHAN	AHMED KHAN H N	LCY	16420030096801	PLS				PKR				259,498.56		3-Nov-2008	
162035	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105519983	HASSAN ALI	HASSAN ALI 41A 1	LCY	16420060093201	PLS				PKR				568.19		29-Nov-2008	
162036	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220129661371	MANZOOR AHMAD	MANZOOR AHMAD	LCY	16420060135301	PLS				PKR				2,692.63		19-Dec-2008	
162037	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4250113867309	MOHAMMAD AYUB	MOHAMMAD AYUB	LCY	16420061372201	PLS				PKR				966.12		22-Nov-2008	
162038	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220137967010	BADAR NISA	BADAR NISA 41-B	LCY	16420061690601	PLS				PKR				9,361.16		28-Oct-2008	
162039	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ZAHOOR AHMAD	ZAHOOR AHMAD H	LCY	16420063142801	PLS				PKR				0.03		12-Dec-2008	
162040	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4250165250721	MUHAMMAD HASSAN	MUHAMMAD HUSSAIN	LCY	16427900021901	PLS				PKR				5,517.57		22-Dec-2008	
162041	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220182677721	S MUMTAZ UL HASSAN	S MUMTAZ UL HASSAN	LCY	16427900048001	PLS				PKR				3,703.42		20-Nov-2008	
162042	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220131740068	SHAHEEN MEHMOOD	SHAHEEN MEHMMOD	LCY	16427900052101	PLS				PKR				261.79		29-Oct-2008	
162043	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220137290659	SHARIF KHAN	SHARIF KHAN 33-C	LCY	16427900052501	PLS				PKR				9,378.00		1-Dec-2008	
162044	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220186044609	MUHAMMAD IQBAL	MUHAMMAD IQBAL I	LCY	16427900061101	PLS				PKR				685.44		27-Nov-2008	
162045	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220165798246	RUKHSANA BEGUM	RUKHSANA BEGUM	LCY	16427900067101	PLS				PKR				287.50		15-Oct-2008	
162046	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220112348434	TAHIRA SHAKIR	TAHIRA SHAKIR C-2	LCY	16427900067201	PLS				PKR				127.43		20-Dec-2008	
162047	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220131684024	TABASSUM	H NO 817 KORANGI NO 1	LCY	16427900067801	PLS				PKR				452.02		15-Oct-2008	
162048	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230109988860	YASMEEN TAHIR	YASMEEN TAHIR N	LCY	16427900070601	PLS				PKR				294.52		15-Oct-2008	
162049	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220142962666	RUBINA	RUBINA L - 192	LCY	16427900071101	PLS				PKR				0.06		6-Nov-2008	
162050	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220173699806	NADIA	NADIA Y-133	LCY	16427900073101	PLS				PKR				0.04		30-Oct-2008	
162051	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220181219871	ZAMAN FEROZ	ZAMAN FEROZ H N	LCY	16427900084101	PLS				PKR				258.13		22-Dec-2008	
162052	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210128247744	NASREEN A SIDDIQI	NASREEN A SIDDIQI A	LCY	16780003649801	PLS				PKR				8,254.22		12-Nov-2008	
162053	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		ANWER YAR FEHMIDA KHATOON	ANWER YAR FEHMIDA KHATOO	LCY	16780008661601	PLS				PKR				692.87		13-Dec-2008	
162054	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SYED TARIQ AHMED	SYED TARIQ AHMED	LCY	16780010247501	PLS				PKR				0.01		5-Dec-2008	
162055	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		JANNAT MAI	JANNAT MAI M-C	LCY	16780010785701	PLS				PKR				1.66		13-Dec-2008	
162056	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116273480	TALAT ZEHRA FASHAT ALI ZAIDI	TALAT ZEHRA FASHAT ALI ZAI	LCY	16780010977201	PLS				PKR				1,203.72		31-Dec-2008	
162057	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116534564	NASREEN BIBI	NASREEN BIBI B - 1	LCY	16780011340001	PLS				PKR				3.07		13-Dec-2008	
162058	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	3520075850881	SHAIKH ABDUL SATTAR	SHAIKH ABDUL SATTAR	LCY	16780012024401	PLS				PKR				14.45		4-Dec-2008	
162059	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		AMJAD HUSSAIN FAROOQI	AMJAD HUSSAIN FAROOQI	LCY	16780012108301	PLS				PKR				221.25		12-Dec-2008	
162060	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116005511	SYED NAJAM-UL-HUDA SEEMA PERVEEN	SYED NAJAM-UL-HUDA SEEMA	LCY	16780012191501	PLS				PKR				1.29		13-Dec-2008	
162061	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210112578445	MOHAMMAD YOUSUF KHAN	MOHAMMAD YOUSUF KHAN	LCY	16780060586201	PLS				PKR				571.35		8-Nov-2008	
162062	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210125268946	ANJUM JAHAN	ANJUM JAHAN H N	LCY	16787900022601	PLS				PKR				255.68		13-Nov-2008	
162063	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210111874784	SHAZIA AHMED & SHAHJAHAN AHMED	SHAZIA AHMED & SHAHJAHAN A	LCY	16787900089601	PLS				PKR				88,781.97		17-Dec-2008	
162064	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		SYED ARIF MUSHEER	SYED ARIF MUSHEER	LCY	16790000853901	PLS				PKR				303,892.73		31-Dec-2008	
162065	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210114877592	DR YASMIN SHERANI	DR YASMIN SHERANI	LCY	16790003316901	PLS				PKR				1,547.26		27-Oct-2008	
162066	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210142872811	SYED FARHAT HASHIM	SYED FARHAT HASHIM	LCY	16790005023701	PLS				PKR				49.99		15-Oct-2008	
162067	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		MURAD KHAN	MURAD KHAN DR	LCY	16790005208101	PLS				PKR				386.12		27-Nov-2008	
162068	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		AQILA PERVEEN	AQILA PERVEEN A	LCY	16790005284201	PLS				PKR				522.26		17-Nov-2008	
162069	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		AYESHA PATEL J A	AYESHA PATEL J A A	LCY	16790008345001	PLS				PKR				26,516.03		4-Oct-2008	
162070	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		MOHD AKHTAR MALIK ANJUM ARA BAGUM	MOHD AKHTAR MALIK ANJUM A	LCY	16790008619801	PLS				PKR				3,851.63		31-Oct-2008	
162071	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210135068030	BEHJAT SAHAR M IFFAT SULTANA G	BEHJAT SAHAR M IFFAT SULTA	LCY	16790009190601	PLS				PKR				24,994.57		31-Oct-2008	
162072	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	50262199929	SHAHEEN SHARIF REHANA PARVEEN E S	SHAHEEN SHARIF REHANA PAR	LCY	16790009197301	PLS				PKR				794.88		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162073	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210137675154	RUKHSANA KHAN MOHD JAWAID KHAN E	RUKHSANA KHAN MOHD JAWAI	LCY	16790009470701	PLS				PKR				945.85		12-Dec-2008	
162074	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	502929789353	UZAIR AHMED M AREFA .K.AIZAZ G	UZAIR AHMED M AREFA .K.AIZA	LCY	16790009481001	PLS				PKR				47,071.88		9-Aug-2008	
162075	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	502929789353	SHAYAN AHMED M AREFA.K.AIZAZ G	SHAYAN AHMED M AREFA.K.AI	LCY	16790009482901	PLS				PKR				47,071.88		9-Aug-2008	
162076	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210198609685	GHULAM BADARUD DUJA KHAN	GHULAM BADARUD DUJA KHAN	LCY	16790009803201	PLS				PKR				610.77		28-Nov-2008	
162077	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	3520227646721	SHAKIL AHMED MOHD SHARIF SABIR HUSS	SHAKIL AHMED MOHD SHARIF S	LCY	16790009890701	PLS				PKR				2,349.91		29-Nov-2008	
162078	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210120890099	QAMAR EHTESHAM	QAMAR EHTESHAM	LCY	16790009934401	PLS				PKR				63,917.24		3-Nov-2008	
162079	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210116231852	SHAHIDA KHATOON	SHAHIDA KHATOON	LCY	16790009985501	PLS				PKR				8,131.81		26-Dec-2008	
162080	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210116052598	JAMILA KANWAL ASMA S FAZAL-E-HAIDE	JAMILA KANWAL ASMA S FAZA	LCY	16790010282101	PLS				PKR				844.41		28-Nov-2008	
162081	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210143289225	ADNAN AKHLAQ TARANNUM ADNAN E S	ADNAN AKHLAQ TARANNUM AD	LCY	16790010288901	PLS				PKR				440.34		2-Dec-2008	
162082	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210142361009	ADEEL JA M ASHRAF JA M KHALID	ADEEL JA M ASHRAF JA M KHA	LCY	16790010335401	PLS				PKR				2,555.06		28-Nov-2008	
162083	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210119021013	SALEEMULHAQ JA SAMREEN JA IMRAN	SALEEMULHAQ JA SAMREEN JA	LCY	16790010336201	PLS				PKR				1,088.70		28-Nov-2008	
162084	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210130775238	RANI ASHRAF JA JAVED IQBAL	RANI ASHRAF JA JAVED IQBAL	LCY	16790010338901	PLS				PKR				2,415.90		29-Nov-2008	
162085	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	3540419157509	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ (120606)	LCY	16790010516601	PLS				PKR				439.05		27-Nov-2008	
162086	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210104715256	NADIA MATEEN	NADIA MATEEN	LCY	16790010689601	PLS				PKR				3,168.71		11-Oct-2008	
162087	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220104374209	ABDUL WAHEED HIDAYATULLAH NASREEN E	ABDUL WAHEED HIDAYATULLA	LCY	16790010747501	PLS				PKR				913.40		29-Nov-2008	
162088	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210119086587	AHMER AHMED AHTERAM M YOUSF E S	AHMER AHMED AHTERAM M YO	LCY	16790010751101	PLS				PKR				884.79		29-Nov-2008	
162089	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210114006776	REHANA NADIA SHAHNAZ	REHANA NADIA SHAHNAZ	LCY	16790010772001	PLS				PKR				19,141.43		29-Nov-2008	
162090	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4230156885011	ADNAN SHAHRUKH SHSHZAD	ADNAN SHAHRUKH SHSHZAD	LCY	16790010773901	PLS				PKR				997.06		28-Nov-2008	
162091	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210113526634	DILSHAD BEGUM	DILSHAD BEGUM F	LCY	16790010861401	PLS				PKR				305.16		15-Nov-2008	
162092	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210164459371	GHULAM RASOOL	GHULAM RASOOL A	LCY	16790010976801	PLS				PKR				6,884.38		19-Dec-2008	
162093	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220107651749	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	16790011375001	PLS				PKR				1,836.55		29-Nov-2008	
162094	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210116721864	KISHWER MUZAHIR	KISHWER MUZAHIR	LCY	16790061134801	PLS				PKR				174.62		18-Dec-2008	
162095	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220182957890	SABA MALIK/MUHAMMAD IQBAL MALIK	SABA MALIK/MUHAMMAD IQBAL	LCY	16797000043901	PLS				PKR				559.13		30-Dec-2008	
162096	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210116658872	RAHAT BEGUM	RAHAT BEGUM FL	LCY	16797000061701	PLS				PKR				189.11		4-Nov-2008	
162097	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210115076044	NAJMA MAJEED	NAJMA MAJEED HO	LCY	16797900023901	PLS				PKR				560.05		19-Nov-2008	
162098	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210147733143	M IMRAN KHAN	M IMRAN KHAN C-2	LCY	16797900099901	PLS				PKR				1,004.14		9-Oct-2008	
162099	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210114097566	GAUHAR FATIMA	GAUHAR FATIMA R	LCY	16797900114501	PLS				PKR				5,028.45		15-Nov-2008	
162100	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	3130297114415	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	16797900119501	PLS				PKR				258.50		18-Dec-2008	
162101	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250151066377	GHULAM HABIB PHOTO A C	GHULAM HABIB PHOTO A C	LCY	17570000612701	PLS				PKR				879.05		17-Dec-2008	
162102	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250108807814	KHURSHID HAMEED	KHURSHID HAMEED	LCY	17570001208601	PLS				PKR				4,544.09		8-Nov-2008	
162103	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114672519	KAREEM BUX DRIVER	KAREEM BUX DRIVER	LCY	17570001308301	PLS				PKR				2,033.20		18-Nov-2008	
162104	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		TANVEER JEHAN	TANVEER JEHAN HI	LCY	17570001679101	PLS				PKR				1.56		17-Dec-2008	
162105	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4210116507499	ABDUL LAEEQ	ABDUL LAEEQ FLA	LCY	17570002145001	PLS				PKR				194.14		23-Oct-2008	
162106	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220106421639	ALI HUSSAIN	ALI HUSSAIN D-17	LCY	17570002164301	PLS				PKR				954.50		25-Oct-2008	
162107	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114052657	MUHAMMAD IRFAQUE	MUHAMMAD IRFAQUE	LCY	17570002275401	PLS				PKR				815.33		17-Dec-2008	
162108	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115477127	SARZ ALI	SARZ ALI UZRMA	LCY	17570002311601	PLS				PKR				8.37		17-Dec-2008	
162109	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		GULZAR AHMED PHOTO A C	GULZAR AHMED PHOTO A C	LCY	17570002383001	PLS				PKR				2.45		17-Dec-2008	
162110	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3820109970587	GUL BAZ KHAN	GUL BAZ KHAN V&	LCY	17570002394401	PLS				PKR				7.64		17-Dec-2008	
162111	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250110836591	A HAKEEM	A HAKEEM A-202	LCY	17570002455801	PLS				PKR				0.01		17-Dec-2008	
162112	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115630565	MOHAMMAD ASIF MASOOD	MOHAMMAD ASIF MASOOD	LCY	17570002459001	PLS				PKR				196.47		27-Oct-2008	
162113	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250155765946	ZUBAIDA KHATOON	ZUBAIDA KHATOON	LCY	17570002511001	PLS				PKR				315.87		17-Dec-2008	
162114	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250116858695	MOHAMMAD BUX	MOHAMMAD BUX	LCY	17570002512901	PLS				PKR				10.90		17-Dec-2008	
162115	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250197397653	FAIZ ALI SHAIK	FAIZ ALI SHAIK SHA	LCY	17570002534601	PLS				PKR				495.87		17-Dec-2008	
162116	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113512166	SURRIYA MUNAWAR	SURRIYA MUNAWAR	LCY	17570002653601	PLS				PKR				46.68		17-Dec-2008	
162117	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	1232035698032	MOHAMMAD AKBAR PHOTO A C	MOHAMMAD AKBAR PHOTO A C	LCY	17570002748901	PLS				PKR				20,570.36		17-Dec-2008	
162118	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		NOOR AFSHAN	NOOR AFSHAN C-	LCY	17570003049001	PLS				PKR				4,607.49		17-Dec-2008	
162119	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	33559163035	MUHAMMAD KHALIL	MUHAMMAD KHALIL	LCY	17570003149801	PLS				PKR				526.88		2-Dec-2008	
162120	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250190046139	MEHER ALI	MEHER ALI HOUS	LCY	17570003309001	PLS				PKR				0.72		17-Dec-2008	
162121	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115020168	IFFAT MANZOOR	IFFAT MANZOOR A	LCY	17570003463101	PLS				PKR				6.78		17-Dec-2008	
162122	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		PERVAIZ AKHTAR KAYANI	PERVAIZ AKHTAR KAYANI	LCY	17570003865701	PLS				PKR				19,711.77		17-Dec-2008	
162123	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250177209235	NISAR AHMED KHAN	NISAR AHMED KHAN	LCY	17570004100701	PLS				PKR				16.25		17-Dec-2008	
162124	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SIKANDAR ALI	SIKANDAR ALI A 15	LCY	17570004117301	PLS				PKR				1.97		17-Dec-2008	
162125	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SHAGUFTA YASMIN	SHAGUFTA YASMIN	LCY	17570004152001	PLS				PKR				2.77		17-Dec-2008	
162126	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MEHNAZ HASHMI	MEHNAZ HASHMI 3	LCY	17570004299701	PLS				PKR				1.82		17-Dec-2008	
162127	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115510337	MUHAMMAD SALEEM SHEIKH	MUHAMMAD SALEEM SHEIKH	LCY	17570004337501	PLS				PKR				0.09		17-Dec-2008	
162128	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		KAMLA	KAMLA T 12 ST	LCY	17570004351701	PLS				PKR				12.70		17-Dec-2008	
162129	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4330109942291	RAJKUMAR	RAJKUMAR L-15	LCY	17570004352501	PLS				PKR				1.66		17-Dec-2008	
162130	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114860871	ABDUL RAZZAQUE	ABDUL RAZZAQUE	LCY	17570004530201	PLS				PKR				2.14		17-Dec-2008	
162131	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250185905631	RASHEED AHMED QURESHI	RASHEED AHMED QURESHI	LCY	17570004569201	PLS				PKR				0.62		17-Dec-2008	
162132	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4230170708051	AHMAD	AHMAD CADET	LCY	17570004782001	PLS				PKR				9.09		17-Dec-2008	
162133	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3520221405612	MARIAM SUHAIL	MARIAM SUHAIL J 9	LCY	17570004866001	PLS				PKR				9.39		17-Dec-2008	
162134	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250197306458	BUSHRA JABEEN	BUSHRA JABEEN A	LCY	17570005101701	PLS				PKR				498.27		17-Nov-2008	
162135	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113791859	LIAQUAT ALI	LIAQUAT ALI STEE	LCY	17570005130801	PLS				PKR				1,252.95		17-Dec-2008	
162136	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SHAHNAZ SULTANA	SHAHNAZ SULTANA	LCY	17570005147001	PLS				PKR				4.96		17-Dec-2008	
162137	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		SAEED MAHMOOD QURESHI	SAEED MAHMOOD QURESHI	LCY	17570005210401	PLS				PKR				5.76		17-Dec-2008	
162138	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MOHAMMAD SHAFI	MOHAMMAD SHAFI	LCY	17570005223401	PLS				PKR				2,947.47		17-Dec-2008	
162139	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4200004773253	NIAZ MUHAMMAD ABBASI	NIAZ MUHAMMAD ABBASI	LCY	17570005301401	PLS				PKR				211.86		17-Dec-2008	
162140	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250143017863	AIJAZ AHMED SIDDIQUI	AIJAZ AHMED SIDDIQUI	LCY	17570005330201	PLS				PKR				14.98		17-Dec-2008	
162141	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250144157791	ABDUL RAHMAN PANWAR	ABDUL RAHMAN PANWAR	LCY	17570005473601	PLS				PKR				1,095.71		17-Dec-2008	
162142	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115162337	SIRAJ AHMED MEMON	SIRAJ AHMED MEMON	LCY	17570005526001	PLS				PKR				5.56		17-Dec-2008	
162143	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	OLD28545484808	KHURSHID BEGUM	KHURSHID BEGUM	LCY	17570005795501	PLS				PKR				3.07		17-Dec-2008	
162144	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250102475605	AKBAR ALI	AKBAR ALI PAKIS	LCY	17570005805301	PLS				PKR				5,377.39		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162145	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220116712550	TASLEEM AKHTAR J A	TASLEEM AKHTAR J A	LCY	17570006262201	PLS				PKR				354.99		5-Dec-2008	
162146	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	NA	NAYAZ HUSSAIN SHAH	NAYAZ HUSSAIN SHAH	LCY	17570006429201	PLS				PKR				12.39		17-Dec-2008	
162147	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115071698	JARRI	JARRI GOTH N	LCY	17570006536001	PLS				PKR				0.64		17-Dec-2008	
162148	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	42501114746969	SALMAN AFSAR	SALMAN AFSAR C-	LCY	17570006767901	PLS				PKR				5.14		17-Dec-2008	
162149	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4240167871603	ABDUL QADIR SIDDIQUI	ABDUL QADIR SIDDIQUI	LCY	17570006900401	PLS				PKR				3,297.86		25-Oct-2008	
162150	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250140200841	KISHAN DAS	KISHAN DAS L-15	LCY	17570007229201	PLS				PKR				1,241.14		8-Nov-2008	
162151	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250187167813	ABDUL WAHID	ABDUL WAHID A-2	LCY	17570007265101	PLS				PKR				1,151.43		15-Nov-2008	
162152	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		AFSHAN NASREEN	AFSHAN NASREEN	LCY	17570007314301	PLS				PKR				3.48		17-Dec-2008	
162153	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250197118029	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	17570007343101	PLS				PKR				452.05		20-Dec-2008	
162154	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD		MISS SHAZIA PARVEEN M MST IRSHAD	MISS SHAZIA PARVEEN M MST	LCY	17570007401001	PLS				PKR				8.37		17-Dec-2008	
162155	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	NA	MUNAWAR AHMED BAJWA	MUNAWAR AHMED BAJWA	LCY	17570007425401	PLS				PKR				14,097.71		17-Dec-2008	
162156	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	NA	TALAT PARVEEN	TALAT PARVEEN BI	LCY	17570007467201	PLS				PKR				1.53		17-Dec-2008	
162157	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250168137440	BUSHRA KHATOON	BUSHRA KHATOON	LCY	17570007873401	PLS				PKR				7.89		17-Dec-2008	
162158	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114634687	RIAZ AHMED PARWEEN AKHTER E S	RIAZ AHMED PARWEEN AKHTE	LCY	17570007886401	PLS				PKR				3.19		17-Dec-2008	
162159	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250124806397	ABDUL FATAH UJAR	ABDUL FATAH UJAR	LCY	17570008051301	PLS				PKR				1,027.12		5-Nov-2008	
162160	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250198084589	SALEEM-UL-ARIF	SALEEM-UL-ARIF A-	LCY	17570008084401	PLS				PKR				1,905.29		10-Nov-2008	
162161	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250148825512	FAIZA AKBER MARIA AKBER E S	FAIZA AKBER MARIA AKBER E	LCY	17570008271901	PLS				PKR				264.62		15-Oct-2008	
162162	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250119692931	DUR MUHAMMAD	DUR MUHAMMAD	LCY	17570008294401	PLS				PKR				3.21		17-Dec-2008	
162163	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115611145	ZULFIQAR ALI	ZULFIQAR ALI E-12	LCY	17570008352301	PLS				PKR				6.31		17-Dec-2008	
162164	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250159848341	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	17570008372401	PLS				PKR				16.25		17-Dec-2008	
162165	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250149509581	GHULAM RASOOL	GHULAM RASOOL	LCY	17570008448401	PLS				PKR				6.17		23-Oct-2008	
162166	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114484294	KHADIJA	KHADIJA GHAG	LCY	17570008453901	PLS				PKR				3.07		17-Dec-2008	
162167	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114484301	PIR DINI MST ALLAH RAKHI	PIR DINI MST ALLAH RAKHI	LCY	17570008455501	PLS				PKR				3.07		17-Dec-2008	
162168	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250110202408	FARAH NAZ	FARAH NAZ A-63	LCY	17570008462601	PLS				PKR				3.07		17-Dec-2008	
162169	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250164987465	ZULQAR NAIN	ZULQAR NAIN A-1	LCY	17570008488601	PLS				PKR				6.23		21-Oct-2008	
162170	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115514183	NAZIR AHMED	NAZIR AHMED A-7	LCY	17570008525601	PLS				PKR				3.07		17-Dec-2008	
162171	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250171469641	SHOUKAT ALI MEHISER	SHOUKAT ALI MEHISER	LCY	17570008610701	PLS				PKR				322.01		21-Nov-2008	
162172	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250154508367	MUHAMMAD AYAZ	MUHAMMAD AYAZ	LCY	17570008636701	PLS				PKR				12.36		17-Dec-2008	
162173	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4210119438301	FAZAL UR RAHMAN ZIA UR RAHMAN	FAZAL UR RAHMAN ZIA UR RA	LCY	17570008641101	PLS				PKR				0.40		17-Dec-2008	
162174	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220105056539	SYED MUNWAR	SYED MUNWAR C	LCY	17570008654101	PLS				PKR				0.07		17-Dec-2008	
162175	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114294900	SHAZIA PARVEEN SOOMRO	SHAZIA PARVEEN SOOMRO	LCY	17570008666301	PLS				PKR				81.15		20-Dec-2008	
162176	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220171583269	SYED KHALID SHABIR	SYED KHALID SHABIR	LCY	17570008680501	PLS				PKR				0.19		29-Oct-2008	
162177	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3510124586985	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	17570008681301	PLS				PKR				425.78		16-Dec-2008	
162178	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220104572504	RAFIA AKHTER	RAFIA AKHTER BA	LCY	17570008696901	PLS				PKR				3.05		17-Dec-2008	
162179	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250186413428	SARA WAHEED	SARA WAHEED A-	LCY	17570008701701	PLS				PKR				1,192.06		26-Nov-2008	
162180	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250121340968	BENAZEER MASROOR	BENAZEER MASROOR	LCY	17570008743501	PLS				PKR				995.57		11-Oct-2008	
162181	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250168537035	NADEEM HUSSAIN SAMEJO	NADEEM HUSSAIN SAMEJO	LCY	17570008839601	PLS				PKR				9.88		17-Dec-2008	
162182	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4140607542372	HAJANI	HAJANI VILLAG	LCY	17570008860901	PLS				PKR				6.44		17-Dec-2008	
162183	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250177996797	ZEESHAN ALI	ZEESHAN ALI A-72	LCY	17570008957801	PLS				PKR				4.48		17-Dec-2008	
162184	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3720116012571	GHULAM ASGHER	GHULAM ASGHER	LCY	17570008985801	PLS				PKR				0.51		17-Dec-2008	
162185	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250144593375	NAZIR AHMED JANDAN	NAZIR AHMED JANDAN	LCY	17570009044701	PLS				PKR				48.59		22-Oct-2008	
162186	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220107176645	NASEEM AHMED	NASEEM AHMED B	LCY	17570009073501	PLS				PKR				1.69		17-Dec-2008	
162187	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4210181835375	AZAM KHAN DURANI	AZAM KHAN DURANI	LCY	17570009101801	PLS				PKR				19,463.65		17-Dec-2008	
162188	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250170714359	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	17570009143601	PLS				PKR				3.92		17-Dec-2008	
162189	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220187310671	TANVEER KAMAL	TANVEER KAMAL R	LCY	17570009245601	PLS				PKR				0.11		17-Dec-2008	
162190	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113657244	JANAT BANO	JANAT BANO SAB	LCY	17570009290601	PLS				PKR				3.92		17-Dec-2008	
162191	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4530376294001	GHULAM NABI	GHULAM NABI H N	LCY	17570009345701	PLS				PKR				6.20		17-Dec-2008	
162192	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250121213493	ZEESHAN RAFIQ	ZEESHAN RAFIQ B-	LCY	17570009397001	PLS				PKR				11.79		17-Dec-2008	
162193	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113484354	SOOMRI	SOOMRI GOTH	LCY	17570009411501	PLS				PKR				11.44		17-Dec-2008	
162194	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220140541925	NARSI AND BASANTI E S	NARSI AND BASANTI E S	LCY	17570009412301	PLS				PKR				1.89		17-Dec-2008	
162195	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4330278322809	ABDUL WAHEED PANHWAR	ABDUL WAHEED PANHWAR	LCY	17570009434001	PLS				PKR				3.92		17-Dec-2008	
162196	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250134878386	SARAN	SARAN VILLAG	LCY	17570009436701	PLS				PKR				3.92		17-Dec-2008	
162197	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250198110367	ZAHID MEHDI M MUHAMMAD ARIF HYDER	ZAHID MEHDI M MUHAMMAD A	LCY	17570009437501	PLS				PKR				3.07		17-Dec-2008	
162198	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4200059040725	ABDUL SATTAR	ABDUL SATTAR PA	LCY	17570009444601	PLS				PKR				4.43		17-Dec-2008	
162199	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	1220122489134	FATIMA BIBI	FATIMA BIBI H NO	LCY	17570009449701	PLS				PKR				6,640.06		17-Dec-2008	
162200	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250139008701	MUHAMMAD IQBAL SIAL	MUHAMMAD IQBAL SIAL	LCY	17570009450901	PLS				PKR				8.18		17-Dec-2008	
162201	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220158557512	GRACEE BIBI	GRACEE BIBI VILL	LCY	17570009452501	PLS				PKR				13.34		17-Dec-2008	
162202	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250171153671	GHULAM RASOOL	GHULAM RASOOL	LCY	17570009462001	PLS				PKR				3.71		23-Oct-2008	
162203	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250152944827	TARIQ MAKHDOOM	TARIQ MAKHDOOM	LCY	17570009494301	PLS				PKR				4,076.05		17-Dec-2008	
162204	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3120316557530	MISS MUSRAT KOUSER	MISS MUSRAT KOUSER	LCY	17570009514701	PLS				PKR				14,683.01		5-Dec-2008	
162205	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250193381186	SHAMIM AKHTER	SHAMIM AKHTER C	LCY	17570009596701	PLS				PKR				21,343.58		15-Nov-2008	
162206	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4140602437441	SHAH SAWAR	SHAH SAWAR R-2	LCY	17570009663301	PLS				PKR				2,033.46		31-Dec-2008	
162207	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4320167939425	MASHAHUD MUSTAFA SOLANGI	MASHAHUD MUSTAFA SOLANG	LCY	17570009788201	PLS				PKR				15.57		17-Dec-2008	
162208	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	147-123369	SHAHNAZ PERVEEN	SHAHNAZ PERVEEN	LCY	17570060120801	PLS				PKR				233.11		17-Dec-2008	
162209	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4200004118121	MALIK MOHAMMED NAWAZ	MALIK MOHAMMED NAWAZ	LCY	17570060123201	PLS				PKR				2.07		17-Dec-2008	
162210	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250183542356	QAMARUNNISAN BEGUM	QAMARUNNISAN BEGUM	LCY	17570060172101	PLS				PKR				11.07		17-Dec-2008	
162211	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114046791	ABDUL KHALIQ	ABDUL KHALIQ H/N	LCY	17570060380501	PLS				PKR				4,726.38		17-Dec-2008	
162212	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4200052018497	ABDUL SATTAR BUTT	ABDUL SATTAR BUTT	LCY	17570060463601	PLS				PKR				1,116.27		17-Dec-2008	
162213	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115262243	HAQ NAWAZ	HAQ NAWAZ HOU	LCY	17570060493201	PLS				PKR				0.01		17-Dec-2008	
162214	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4200069558281	MUSHTAQ AHMED SHER	MUSHTAQ AHMED SHER	LCY	17570060517901	PLS				PKR				239.61		17-Dec-2008	
162215	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4550250412657	ALI BALAWAL	ALI BALAWAL A-9	LCY	17570060620401	PLS				PKR				13.80		17-Dec-2008	
162216	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250112509199	ALI MURAD	VILLAGE MOHD SATAL JOKHIO	LCY	17577900042901	PLS				PKR				124.76		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162217	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210132044031	MOHD AMJED HUSSAIN	MOHD AMJED HUSSAIN	LCY	17830005815701	PLS				PKR				6,194.15		10-Nov-2008	
162218	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230193356712	S PARVEEN J A	S PARVEEN J A 3R	LCY	17830007021001	PLS				PKR				33,548.75		11-Dec-2008	
162219	1783	KEHKASHAN, KARACHI	KARACHI	SD		MAHMOOD VALLANI	MAHMOOD VALLANI	LCY	17830009807601	PLS				PKR				0.01		15-Dec-2008	
162220	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230182300331	MUHOMMAD AZEEM	MUHOMMAD AZEEM	LCY	17830010216501	PLS				PKR				95.85		3-Nov-2008	
162221	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230109115609	ABDUL SULTAN MERCHANT HAMIDA A SULT	ABDUL SULTAN MERCHANT HA	LCY	17830010809801	PLS				PKR				39,084.99		22-Nov-2008	
162222	1783	KEHKASHAN, KARACHI	KARACHI	SD	4200004695978	DR GHAZALA AMAN RITA NADEEM MOHD SA	DR GHAZALA AMAN RITA NADE	LCY	17830011148501	PLS				PKR				337.60		15-Dec-2008	
162223	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230133007061	NASSER A.K. HUSSAIN	NASSER A.K. HUSSAIN	LCY	17830011207201	PLS				PKR				2.42		8-Nov-2008	
162224	1783	KEHKASHAN, KARACHI	KARACHI	SD	4220107850155	SHAH ZAMAN KHAN	SHAH ZAMAN KHAN	LCY	17830011332501	PLS				PKR				267.32		23-Dec-2008	
162225	1783	KEHKASHAN, KARACHI	KARACHI	SD	9150901425345	SHAHZAD KHAN	SHAHZAD ALI FLA	LCY	17837900018501	PLS				PKR				112,171.61		22-Dec-2008	
162226	1783	KEHKASHAN, KARACHI	KARACHI	SD	4220176876841	SYED ALI AAMIR ZAIDI	SYED ALI AAMIR ZAIDI	LCY	17837900040101	PLS				PKR				306.98		13-Nov-2008	
162227	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4240105404327	MR PEEYA KHAN	MR PEEYA KHAN H	LCY	17950004201901	PLS				PKR				221.98		13-Oct-2008	
162228	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4250115237783	MR MUHAMMAD KHALID J/A	MR MUHAMMAD KHALID J/A	LCY	17950004208601	PLS				PKR				114,937.93		19-Nov-2008	
162229	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230109945669	MR TANVEER AHMED	MR TANVEER AHMED	LCY	17950005270301	PLS				PKR				0.01		6-Oct-2008	
162230	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	3520116648821	MR SULTAN MOHAMMAD IMRAN	MR SULTAN MOHAMMAD IMRAN	LCY	17950005551201	PLS				PKR				574.20		20-Oct-2008	
162231	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220180558944	TOOBA FAROOQ	TOOBA FAROOQ D	LCY	17950005736701	PLS				PKR				16,332.09		26-Nov-2008	
162232	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230109479076	MISS FAIZA RANA	MISS FAIZA RANA H	LCY	17950005960901	PLS				PKR				198.41		15-Dec-2008	
162233	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230152575969	SADIQ HUSSAIN	SADIQ HUSSAIN H#	LCY	17950006108801	PLS				PKR				0.01		15-Oct-2008	
162234	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4200023409624	ZAREENA RASOOL	ZAREENA RASOOL	LCY	17950006149801	PLS				PKR				3,945.77		20-Oct-2008	
162235	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220171584051	MUHAMMAD FAROOQ HANIF J/A	MUHAMMAD FAROOQ HANIF J/A	LCY	17950006917301	PLS				PKR				0.37		6-Dec-2008	
162236	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220192089550	REHANA KHALID & SANA KHALID WAHEED	REHANA KHALID 16	LCY	17957900070601	PLS				PKR				11,576.81		18-Oct-2008	
162237	1815	HUB IND. TRADING EST	KARACHI	BL	99999999999	MR AFTAB HUSSAIN	MR AFTAB HUSSAIN	LCY	18150000004501	PLS				PKR				227.51		16-Dec-2008	
162238	1815	HUB IND. TRADING EST	KARACHI	BL	64185001115	MR MAHTAB HUSSAIN KHAN	MR MAHTAB HUSSAIN KHAN	LCY	18150000011601	PLS				PKR				2,141.92		16-Dec-2008	
162239	1815	HUB IND. TRADING EST	KARACHI	BL	50746110456	MR TASLIMUDDIN AHMED	MR TASLIMUDDIN AHMED	LCY	18150000137301	PLS				PKR				9.09		16-Dec-2008	
162240	1815	HUB IND. TRADING EST	KARACHI	BL	4210114572463	MR ABDUL NAIM	MR ABDUL NAIM C/	LCY	18150000189701	PLS				PKR				1,280.84		16-Dec-2008	
162241	1815	HUB IND. TRADING EST	KARACHI	BL	51349092257	MR MOHAMMAD TAQI	MR MOHAMMAD TAQI	LCY	18150000208201	PLS				PKR				5.74		16-Dec-2008	
162242	1815	HUB IND. TRADING EST	KARACHI	BL	4210119412313	SYED ASKARI MUNTAZIR NAQVI	SYED ASKARI MUNTAZIR NAQV	LCY	18150000390301	PLS				PKR				3,797.50		3-Dec-2008	
162243	1815	HUB IND. TRADING EST	KARACHI	BL	4220104453841	MR MOBIN AHMED	MR MOBIN AHMED A	LCY	18150000484801	PLS				PKR				3.37		16-Dec-2008	
162244	1815	HUB IND. TRADING EST	KARACHI	BL	4210116823603	MR NADEEM AHMED KHAN	MR NADEEM AHMED KHAN	LCY	18150001155201	PLS				PKR				12.56		16-Dec-2008	
162245	1815	HUB IND. TRADING EST	KARACHI	BL		MR MOHD ARSHAD	MR MOHD ARSHAD	LCY	18150001195401	PLS				PKR				3,745.40		16-Dec-2008	
162246	1815	HUB IND. TRADING EST	KARACHI	BL	4210116779835	MR MOHD NASIR QADIR	MR MOHD NASIR QADIR	LCY	18150001273401	PLS				PKR				1,214.12		16-Dec-2008	
162247	1815	HUB IND. TRADING EST	KARACHI	BL	4210186498859	MR NAVEED AHMED S/O FAROOQ AHMED	MR NAVEED AHMED S/O FARO	LCY	18150001324201	PLS				PKR				918.16		16-Dec-2008	
162248	1815	HUB IND. TRADING EST	KARACHI	BL	5150361667205	MR ABDUL WAHAB	MR ABDUL WAHAB I	LCY	18150001512501	PLS				PKR				1,476.74		16-Dec-2008	
162249	1815	HUB IND. TRADING EST	KARACHI	BL	64166145332	MR ABDUL HAMEED	MR ABDUL HAMEED	LCY	18150001628701	PLS				PKR				350.19		16-Dec-2008	
162250	1815	HUB IND. TRADING EST	KARACHI	BL	4200048294761	MR ABDUL SATTAR	MR ABDUL SATTAR I	LCY	18150001647701	PLS				PKR				1,240.92		16-Dec-2008	
162251	1815	HUB IND. TRADING EST	KARACHI	BL	64161152289	MR BACHOO S/O ALLAH BAKHSH	MR BACHOO S/O ALLAH BAKHS	LCY	18150001666201	PLS				PKR				2.81		16-Dec-2008	
162252	1815	HUB IND. TRADING EST	KARACHI	BL	64190250234	MR SHOUKAT ALI S/O TAJ MOHD	MR SHOUKAT ALI S/O TAJ MOH	LCY	18150001685501	PLS				PKR				963.88		16-Dec-2008	
162253	1815	HUB IND. TRADING EST	KARACHI	BL	4210130337393	MR MUHAMMAD IQBAL S/O MOHD ISHAQ	MR MUHAMMAD IQBAL S/O MO	LCY	18150001692601	PLS				PKR				2.70		16-Dec-2008	
162254	1815	HUB IND. TRADING EST	KARACHI	BL	4210118732375	MR AHMED ALI SIDDIQI	MR AHMED ALI SIDDIQI	LCY	18150001696901	PLS				PKR				4,468.17		16-Dec-2008	
162255	1815	HUB IND. TRADING EST	KARACHI	BL	4220136195943	MR MOHD FAKHRUL HUDA S/O M A HUDA	MR MOHD FAKHRUL HUDA S/O	LCY	18150001701601	PLS				PKR				1.19		16-Dec-2008	
162256	1815	HUB IND. TRADING EST	KARACHI	BL	4220158985685	MR ARSHAD MAHBOOB	MR ARSHAD MAHBOOB	LCY	18150001715401	PLS				PKR				4.35		16-Dec-2008	
162257	1815	HUB IND. TRADING EST	KARACHI	BL	4210114066719	MR WAQARUDDIN S/O FAKHRUDDIN	MR WAQARUDDIN S/O FAKHRU	LCY	18150001725501	PLS				PKR				0.04		16-Dec-2008	
162258	1815	HUB IND. TRADING EST	KARACHI	BL	4210162643379	MR MUHAMMAD JAMIL AHMED	MR MUHAMMAD JAMIL AHMED	LCY	18150001779301	PLS				PKR				154.84		31-Dec-2008	
162259	1815	HUB IND. TRADING EST	KARACHI	BL	51741003248	MR HASSAN ASKARI KAZILBASH	MR HASSAN ASKARI KAZILBASH	LCY	18150001988101	PLS				PKR				4.76		16-Dec-2008	
162260	1815	HUB IND. TRADING EST	KARACHI	BL	62241065167	MIR GHULAM NABI KHAN	MIR GHULAM NABI KHAN	LCY	18150002024501	PLS				PKR				3,303.95		14-Oct-2008	
162261	1815	HUB IND. TRADING EST	KARACHI	BL	5150365249851	MOHAMMAD BUX	MOHAMMAD BUX H	LCY	18150002846001	PLS				PKR				1,206.84		29-Oct-2008	
162262	1815	HUB IND. TRADING EST	KARACHI	BL	4120411781303	SARWAN	SARWAN H NO	LCY	18150003136901	PLS				PKR				1,223.34		15-Nov-2008	
162263	1815	HUB IND. TRADING EST	KARACHI	BL	4240116931415	SAIN DAD	SAIN DAD HOUS	LCY	18150003346901	PLS				PKR				1.96		16-Dec-2008	
162264	1815	HUB IND. TRADING EST	KARACHI	BL	6419000141777	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	18150003356401	PLS				PKR				468.67		16-Dec-2008	
162265	1815	HUB IND. TRADING EST	KARACHI	BL	4210194860247	ILYAS HUSSAIN	ILYAS HUSSAIN C/O	LCY	18150003529701	PLS				PKR				649.88		16-Dec-2008	
162266	1815	HUB IND. TRADING EST	KARACHI	BL	5150307438183	MUHAMMAD HANEEF	MUHAMMAD HANEEF	LCY	18150003545501	PLS				PKR				1,685.16		24-Nov-2008	
162267	1815	HUB IND. TRADING EST	KARACHI	BL	4210114306593	M..NAYAZ AHMED	M..NAYAZ AHMED C	LCY	18150003563301	PLS				PKR				560.27		30-Dec-2008	
162268	1815	HUB IND. TRADING EST	KARACHI	BL	5150212591169	MAJEEDULLAH	MAJEEDULLAH GO	LCY	18150003814201	PLS				PKR				86,728.86		27-Oct-2008	
162269	1815	HUB IND. TRADING EST	KARACHI	BL	4210161503375	SYED WASEEMUDDIN AHMAD	SYED WASEEMUDDIN AHMAD	LCY	18150003882401	PLS				PKR				39,751.04		13-Nov-2008	
162270	1815	HUB IND. TRADING EST	KARACHI	BL	4220114427593	SHUJATULLAH	SHUJATULLAH BA	LCY	18150004255301	PLS				PKR				1,420.30		21-Nov-2008	
162271	1815	HUB IND. TRADING EST	KARACHI	BL	3460251815993	MAQSOOD MASIH	MAQSOOD MASIH C	LCY	18150710057401	PLS				PKR				419.08		22-Oct-2008	
162272	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		SHAHJAHAN BEGUM	SHAHJAHAN BEGUM	LCY	18480002301501	PLS				PKR				16,181.82		6-Oct-2008	
162273	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		ABDUS SAMAD	ABDUS SAMAD RA	LCY	18480003122401	PLS				PKR				0.01		15-Oct-2008	
162274	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4250155038294	RUBINA NAJAM	RUBINA NAJAM I 3	LCY	18480004487401	PLS				PKR				217.57		20-Dec-2008	
162275	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4230139281248	ZAINAB FERNANDES	ZAINAB FERNANDES	LCY	18480005502101	PLS				PKR				9,079.80		27-Oct-2008	
162276	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4200004998138	MUSSARAT WALI MOHAMMAD	MUSSARAT WALI MOHAMMAD	LCY	18480005529501	PLS				PKR				5,136.76		8-Oct-2008	
162277	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220195491484	SHEHLA YASMEEN J A	SHEHLA YASMEEN J A	LCY	18480006658901	PLS				PKR				11,012.60		18-Dec-2008	
162278	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		FAREEDA BEGUM	FAREEDA BEGUM H	LCY	18480007138701	PLS				PKR				26,470.27		24-Dec-2008	
162279	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4130713157575	KHALIL UR REHMAN	MOLANA KHALIL UR REHMAN	LCY	18480007998801	PLS				PKR				2,591.51		7-Nov-2008	
162280	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4200004395152	SHAHI LAL J A	SHAHI LAL J A L 84	LCY	18480008238901	PLS				PKR				186.52		11-Oct-2008	
162281	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD		MUHAMMAD ARIF	MUHAMMAD ARIF A	LCY	18480009999501	PLS				PKR				62,408.63		15-Dec-2008	
162282	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220108107085	ITRAT HUSSAIN KHAN MRS.SHAHNAZ KHAN	ITRAT HUSSAIN KHAN MRS.SHA	LCY	18480010038401	PLS				PKR				1,440.68		27-Oct-2008	
162283	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220104306974	TAHIRA RAFIQ MISS.	TAHIRA RAFIQ MISS. A	LCY	18480010975701	PLS				PKR				7,232.36		13-Nov-2008	
162284	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220166800698	NASREEN PARVEEN MRS.	NASREEN PARVEEN MRS.	LCY	18480011345101	PLS				PKR				2,279.19		25-Oct-2008	
162285	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220119154192	FOUZIA IMRAN	FOUZIA IMRAN B-1	LCY	18480011362801	PLS				PKR				0.21		11-Dec-2008	
162286	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220107643241	BABOOL	BABOOL HOUS	LCY	18480011492101	PLS				PKR				8,325.51		6-Dec-2008	
162287	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	3460321213574	AMNA BILAL	AMNA BILAL A-23	LCY	18480011555101	PLS				PKR				0.01		16-Dec-2008	
162288	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220196484471	SAFIRUL HASSAN	SAFIRUL HASSAN D	LCY	18480011556701	PLS				PKR				589.55		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162289	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220105520259	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	18480011710301	PLS				PKR				137.51		4-Nov-2008	
162290	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220105618636	ASMA KHATOON SOBIA JAWAID	ASMA KHATOON SOBIA JAWAID	LCY	18480011781901	PLS				PKR				189.75		17-Nov-2008	
162291	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220127849133	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	18480012158101	PLS				PKR				87,013.30		20-Oct-2008	
162292	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220108005533	MUHAMMAD AIJAZ & MRS ZAREENA AIJAZ	MUHAMMAD AIJAZ & MRS ZARE	LCY	18480012222301	PLS				PKR				0.28		26-Dec-2008	
162293	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4240118857537	MUHAMMAD ALI	MUHAMMAD ALI H(	LCY	18480012258901	PLS				PKR				23.28		22-Nov-2008	
162294	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4210150023154	BAKHTOON KHATOON	BAKHTOON KHATOON	LCY	18480012322001	PLS				PKR				0.01		11-Dec-2008	
162295	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220151518531	ANWAR AHMED KHAN	ANWAR AHMED KHAN	LCY	18487900020301	PLS				PKR				0.33		5-Nov-2008	
162296	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220106202993	MUHAMMAD ALI	MUHAMMAD ALI FL	LCY	18487900039501	PLS				PKR				117.26		15-Oct-2008	
162297	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4210103971168	MUBEENA BEGUM	MUBEENA BEGUM I	LCY	18487900067301	PLS				PKR				6,685.88		15-Nov-2008	
162298	1854	KARACHI-KORANGI NO.6	KARACHI	SD		MR GHULAM ALI	MR GHULAM ALI D-	LCY	18540000588801	PLS				PKR				145.65		24-Nov-2008	
162299	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4200077834493	MR NAWAB ALI	MR NAWAB ALI L-1	LCY	18540005820401	PLS				PKR				1,479.81		26-Nov-2008	
162300	1854	KARACHI-KORANGI NO.6	KARACHI	SD	52192076508	MR MOHAMMAD TAQI	MR MOHAMMAD TAQI	LCY	18540009634601	PLS				PKR				0.01		22-Oct-2008	
162301	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220115199848	MR SHAHID NAJMI J/A	MR SHAHID NAJMI J/A	LCY	18540009657101	PLS				PKR				8,749.17		13-Nov-2008	
162302	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105244948	MRS SHAHIDA BEGUM	MRS SHAHIDA BEGUM	LCY	18540009735101	PLS				PKR				429.65		30-Dec-2008	
162303	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220185522917	MR JAWAID NAZIR J/A	MR JAWAID NAZIR J/A	LCY	18540010594701	PLS				PKR				220.44		15-Oct-2008	
162304	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220162381707	MR QAMR UL HASSAN	MR QAMR UL HASSAN	LCY	18540010794101	PLS				PKR				5,391.24		11-Nov-2008	
162305	1854	KARACHI-KORANGI NO.6	KARACHI	SD	52140216538	MR MOHAMMAD SIDDIQUIE	MR MOHAMMAD SIDDIQUIE	LCY	18540011288701	PLS				PKR				11,228.92		26-Nov-2008	
162306	1854	KARACHI-KORANGI NO.6	KARACHI	SD	52179057909	MOHAMMAD SHOAIL ANSARI	MOHAMMAD SHOAIL ANSARI	LCY	18540011316301	PLS				PKR				3,130.01		2-Dec-2008	
162307	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220107708365	MR. MOHAMMAD SAEED	MR. MOHAMMAD SAEED	LCY	18540011396301	PLS				PKR				574.78		15-Oct-2008	
162308	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4230115287684	MRS. NASREEN	MRS. NASREEN HO	LCY	18540011411601	PLS				PKR				513.03		22-Nov-2008	
162309	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220185096296	MRS. NASEEM BEGUM	MRS. NASEEM BEGUM	LCY	18540011555801	PLS				PKR				4,687.25		14-Oct-2008	
162310	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105111977	SYED AYSHIA BIBI J/A	SYED AYSHIA BIBI J/A H	LCY	18540011622401	PLS				PKR				858.77		2-Dec-2008	
162311	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220103464136	MRS FARZANA	MRS FARZANA HO	LCY	18540011647601	PLS				PKR				4,380.66		15-Nov-2008	
162312	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220180289658	SARWARI	SARWARI HOUS	LCY	18540011926901	PLS				PKR				134.76		26-Nov-2008	
162313	1854	KARACHI-KORANGI NO.6	KARACHI	SD	50454596743	MRS SAIRA BANO	MRS SAIRA BANO H	LCY	18540012033901	PLS				PKR				570.30		26-Nov-2008	
162314	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4200051168329	MR IFTIKHAR UDDIN	MR IFTIKHAR UDDIN H	LCY	18540012074901	PLS				PKR				1,393.51		26-Nov-2008	
162315	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4250186614027	IFIHAR AHMED. NADIA SHARIF MASOOD	IFIHAR AHMED. NADIA SHARIF M	LCY	18540012372401	PLS				PKR				529.71		12-Nov-2008	
162316	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105523456	SEEMA	SEEMA H NO 2	LCY	18540012381101	PLS				PKR				0.01		14-Nov-2008	
162317	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106928539	MOHOMMAD NADEEM.	MOHOMMAD NADEEM.	LCY	18540012436201	PLS				PKR				309.39		20-Oct-2008	
162318	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220152451160	ANIS FATIMA	ANIS FATIMA HOU	LCY	18540012503901	PLS				PKR				221.13		5-Nov-2008	
162319	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4250163929834	NOOR JAHAN	NOOR JAHAN HO	LCY	18540012575301	PLS				PKR				45.15		21-Nov-2008	
162320	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4200005241759	M.OBAID AZIZ	M.OBAID AZIZ H.NO	LCY	18540012649701	PLS				PKR				10,236.83		10-Oct-2008	
162321	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220174292077	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	18540012688001	PLS				PKR				167.93		26-Nov-2008	
162322	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105321358	AFSHEEN AYUB	AFSHEEN AYUB H	LCY	18540012849101	PLS				PKR				1,377.70		6-Dec-2008	
162323	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105183048	SAIMA	SAIMA H NO 32	LCY	18540012874701	PLS				PKR				20,563.31		16-Oct-2008	
162324	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220106531725	ABDUL WAHEED	ABDUL WAHEED H	LCY	18540013143601	PLS				PKR				1,657.06		2-Dec-2008	
162325	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220157945472	FOUZIA	FOUZIA HOUSE	LCY	18540013325601	PLS				PKR				433.69		10-Oct-2008	
162326	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220182412448	SHAHNAZ BANO	SHAHNAZ BANO H	LCY	18540013350101	PLS				PKR				582.02		4-Dec-2008	
162327	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220167525563	ANWAR AHMED	ANWAR AHMED H(	LCY	18540013478501	PLS				PKR				1,216.35		13-Oct-2008	
162328	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220166775024	ZARINA BEGUM	ZARINA BEGUM H	LCY	18540013607301	PLS				PKR				123.53		13-Oct-2008	
162329	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220156553178	SHAMAM AKHTAR	SHAMAM AKHTAR H	LCY	18540013613601	PLS				PKR				123.40		11-Oct-2008	
162330	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220153689530	HASSAN JAMAL	HASSAN JAMAL H	LCY	18540013615201	PLS				PKR				123.45		14-Oct-2008	
162331	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220179784752	SHAKILA BANO	SHAKILA BANO H N	LCY	18540013616001	PLS				PKR				123.45		13-Oct-2008	
162332	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220146946640	AMNA	AMNA H NO C	LCY	18540013621501	PLS				PKR				82.30		16-Oct-2008	
162333	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220159249402	SHAHEEN	SHAHEEN H NO	LCY	18540013626601	PLS				PKR				123.24		13-Oct-2008	
162334	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220196467684	MEHMOODIA	MEHMOODIA H N	LCY	18540013637101	PLS				PKR				123.13		4-Nov-2008	
162335	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220184566568	SUMERA	SUMERA H NO	LCY	18540013642401	PLS				PKR				7.43		1-Nov-2008	
162336	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220172735290	ANWARI BEGUM	ANWARI BEGUM H	LCY	18540013643201	PLS				PKR				327.77		28-Oct-2008	
162337	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220119214220	SYEDA SHAIRANA NAQVI	SYEDA SHAIRANA NAQVI	LCY	18540013651101	PLS				PKR				3,404.31		6-Dec-2008	
162338	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4320394534355	NASIR MAHMOOD&SHAMA YASMEEN	NASIR MAHMOOD&SHAMA YAS	LCY	18540014505401	PLS				PKR				12.97		8-Oct-2008	
162339	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CH MOHAMMAD ISMAIL	CH MOHAMMAD ISMAIL	LCY	19100001828501	PLS				PKR				16.50		21-Oct-2008	
162340	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		CH BASHIR AHMED	CH BASHIR AHMED A	LCY	19100003608901	PLS				PKR				12,689.56		18-Nov-2008	
162341	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220105525063	KHAN BADSHAH	KHAN BADSHAH H	LCY	19100006371101	PLS				PKR				0.01		8-Oct-2008	
162342	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220124879545	M ASLAM	M ASLAM HOUS	LCY	19100007246301	PLS				PKR				0.01		29-Oct-2008	
162343	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230188914058	SEEMA AZIZ	SEEMA AZIZ PLO	LCY	19100007878501	PLS				PKR				2,481.07		28-Nov-2008	
162344	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	42501780007022	SAIMA GUL	SAIMA GUL HOUS	LCY	19100009320401	PLS				PKR				871.62		22-Oct-2008	
162345	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210112579047	ABDUL MAJJED	ABDUL MAJJED HO	LCY	19100010947701	PLS				PKR				949.11		26-Dec-2008	
162346	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220166831123	NIAZ MOHD. KHAN	NIAZ MOHD. KHAN A	LCY	19100010975701	PLS				PKR				5,164.44		13-Dec-2008	
162347	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3320115771335	SAQIB NASIR	SAQIB NASIR F-49	LCY	19100011035401	PLS				PKR				452.33		7-Oct-2008	
162348	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4410430290259	MOHD NADEEM	MOHD NADEEM C	LCY	19100011115001	PLS				PKR				3,812.24		26-Nov-2008	
162349	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230193253150	AYSHA	AYSHA HNO.17	LCY	19100011284801	PLS				PKR				20,183.41		23-Oct-2008	
162350	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4330456905556	REETA TARA/TARA CHAND	REETA TARA/TARA CHAND	LCY	19107900080001	PLS				PKR				192.32		11-Dec-2008	
162351	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3924201001022	KAWAMURA JUNKO	KAWAMURA JUNKO	LCY	19107900091401	PLS				PKR				445.31		18-Oct-2008	
162352	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230141500873	MUHAMMAD ALI WASIF	MUHAMMAD ALI WASIF	LCY	19107900115401	PLS				PKR				1,321.96		19-Dec-2008	
162353	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210141921606	KISHWAR SULTANA	KISHWAR SULTANA	LCY	19107900148801	PLS				PKR				0.04		10-Nov-2008	
162354	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4230153990811	NASRULLAH SHAH	NASRULLAH SHAH (	LCY	19730002623001	PLS				PKR				400.76		21-Nov-2008	
162355	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220141888147	MUHAMMAD IMRAN KHATRI	MUHAMMAD IMRAN KHATRI	LCY	19730003120401	PLS				PKR				2,967.79		14-Nov-2008	
162356	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3730103655295	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	19730003262601	PLS				PKR				126.07		24-Oct-2008	
162357	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3440319578541	NAZAR MUHAMMAD	NAZAR MUHAMMAD	LCY	19730003893801	PLS				PKR				125.18		2-Dec-2008	
162358	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250118329119	ABDUL HADI	ABDUL HADI H.NO	LCY	19730003902801	PLS				PKR				9,258.22		10-Nov-2008	
162359	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3740522742855	MAJOR ZAHOOR AHMED	MAJOR ZAHOOR AHMED	LCY	19730004143401	PLS				PKR				2,166.20		17-Dec-2008	
162360	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4250106644023	KAMAL AHMED	KAMAL AHMED HO	LCY	19730004639401	PLS				PKR				2,695.61		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162361	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3330199799519	SAJJAD HUSSAIN	SAJJAD HUSSAIN IR	LCY	19730004764701	PLS				PKR				224.63		19-Dec-2008	
162362	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3330154552487	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	19730004854901	PLS				PKR				902.33		23-Dec-2008	
162363	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220166504841	MUHAMMAD HAMID	MUHAMMAD HAMID	LCY	19730005002101	PLS				PKR				29,298.39		5-Dec-2008	
162364	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220161683330	MST ASIFA MAZHER	MST ASIFA MAZHER	LCY	22140000573201	PLS				PKR				708.58		27-Nov-2008	
162365	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220180673860	RASHIDA SOHAIL KHAN	RASHIDA SOHAIL KHAN	LCY	22140002716801	PLS				PKR				9,291.63		5-Nov-2008	
162366	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220154962365	MIR WAEZ ALI	MIR WAEZ ALI B-58	LCY	22140003277701	PLS				PKR				9,025.14		19-Dec-2008	
162367	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220135578344	MST NAWAB ZAHERA	MST NAWAB ZAHERA	LCY	22140003929701	PLS				PKR				23,762.59		25-Oct-2008	
162368	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	5016600400786	SHAHNAZ BANO	SHAHNAZ BANO FL	LCY	22140004180201	PLS				PKR				2,687.54		24-Nov-2008	
162369	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250120114024	IMRANA ASHFAQUE	IMRANA ASHFAQUE	LCY	22140004612701	PLS				PKR				0.23		24-Oct-2008	
162370	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250115227901	HAJI AKBAR ALI	HAJI AKBAR ALI A/3	LCY	22140004667501	PLS				PKR				2,665.79		31-Oct-2008	
162371	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4550410354284	ROBINA KALEEM SIDDIQUI	ROBINA KALEEM SIDDIQUI	LCY	22140004959801	PLS				PKR				0.01		27-Nov-2008	
162372	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4240128087819	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	22140005140501	PLS				PKR				1,860.14		15-Dec-2008	
162373	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250117550225	MUHAMMAD UMAR QURAISHI/MUJIBUNISA	MUHAMMAD UMAR QURAISHI/M	LCY	22140005142101	PLS				PKR				12,273.40		13-Dec-2008	
162374	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220175426014	KHURSHEED JAHAN	KHURSHEED JAHAN	LCY	22140005191001	PLS				PKR				1,520.85		10-Oct-2008	
162375	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250114831880	MARIUM BANO	MARIUM BANO H N	LCY	22140005304001	PLS				PKR				1.07		20-Dec-2008	
162376	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220110465346	SYEDA MASUMA FATIMA/S.MUKHTAR HUSSA	SYEDA MASUMA FATIMA/SYED	LCY	22147900038401	PLS				PKR				11,675.30		24-Dec-2008	
162377	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220103027870	KHADIJA MOIZ	MRS.KHADIJA MOIZ H	LCY	22147900039901	PLS				PKR				29,227.92		21-Nov-2008	
162378	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250162200806	SYEDA SHABANA KHATOON	SYEDA SHABANA KHATOON	LCY	22147900059201	PLS				PKR				26,046.94		18-Nov-2008	
162379	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220184944655	YOUSUF SHAH	MR.YOUSUF SHAH, I	LCY	22147900067001	PLS				PKR				680.44		11-Oct-2008	
162380	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	1610111566060	IBTEDA BIBI/MOMIN KHAN	IBTEDA BIBI/MOMIN KHAN	LCY	22547900043501	PLS				PKR				289,601.98		1-Nov-2008	
162381	2441	Dawood Centre Branch	KARACHI	SD	5440005579011	MOHAMMAD NAVEED NAEEM	MOHAMMAD NAVEED NAEEM	LCY	2441000948710	PLS				PKR				3.86		1-Dec-2008	
162382	2485	Bilawal Chowrangi	KARACHI	SD	4230140205364	FARZANA BAI	FARZANA BAI FLA	LCY	24857900011601	PLS				PKR				19,308.85		7-Nov-2008	
162383	0121	ANARKALI, LAHORE	LAHORE	PB		SYED ZULVILA HAIDER NAQVI (M)	SYED ZULVILA HAIDER NAQVI (M	LCY	01210004663001	PLS				PKR				8,099.42		6-Aug-2004	
162384	0121	ANARKALI, LAHORE	LAHORE	PB		MR MOHAMMAD AYUB	MR MOHAMMAD AYUB	LCY	01210006441701	PLS				PKR				86,665.33		7-Oct-2008	
162385	0121	ANARKALI, LAHORE	LAHORE	PB		R HAMEED	R HAMEED 577 N	LCY	01210007439101	PLS				PKR				1,225.67		29-Dec-2008	
162386	0121	ANARKALI, LAHORE	LAHORE	PB	3520264044211	AFTAB KHAN	AFTAB KHAN CIR	LCY	01210008236701	PLS				PKR				16,384.75		2-Dec-2008	
162387	0121	ANARKALI, LAHORE	LAHORE	PB	3520273623600	JAMILA BIBI	JAMILA BIBI H NO	LCY	01210009055001	PLS				PKR				6,064.88		20-Dec-2008	
162388	0121	ANARKALI, LAHORE	LAHORE	PB	3520265576432	ZATOON BEGUM	ZATOON BEGUM H	LCY	01210009068401	PLS				PKR				4,012.44		29-Nov-2008	
162389	0121	ANARKALI, LAHORE	LAHORE	PB	3520297569175	NASRULLAH	NASRULLAH HOU	LCY	01217702280901	PLS				PKR				43,995.29		23-Dec-2008	
162390	0122	LAHORE-BADAMI BAGH	LAHORE	PB		HAFIZ AHMAD	HAFIZ AHMAD H N	LCY	01220004208201	PLS				PKR				0.01		17-Nov-2008	
162391	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0026988075250	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	01220007684601	PLS				PKR				5,095.15		27-Oct-2008	
162392	0123	B.I.S.E.LAHORE	LAHORE	PB		MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	01230000984301	PLS				PKR				989.75		2-Dec-2008	
162393	0123	B.I.S.E.LAHORE	LAHORE	PB		GHULAM MOHAMMAD	GHULAM MOHAMMAD	LCY	01230005025201	PLS				PKR				413.84		19-Dec-2008	
162394	0123	B.I.S.E.LAHORE	LAHORE	PB		RASHEED SHAHID	RASHEED SHAHID 4	LCY	01230006904301	PLS				PKR				1,340.90		25-Oct-2008	
162395	0123	B.I.S.E.LAHORE	LAHORE	PB		SYED ZAHIR ALI	SYED ZAHIR ALI HO	LCY	01230007855601	PLS				PKR				525.50		4-Nov-2008	
162396	0123	B.I.S.E.LAHORE	LAHORE	PB		MUHAMAMD ZAREEF	MUHAMAMD ZAREEF	LCY	01230008111501	PLS				PKR				4,023.82		12-Nov-2008	
162397	0123	B.I.S.E.LAHORE	LAHORE	PB		JAHAN BEGUM	JAHAN BEGUM HO	LCY	01230008444801	PLS				PKR				1,570.79		12-Nov-2008	
162398	0123	B.I.S.E.LAHORE	LAHORE	PB		TASAWUR ALI ZAIDI	TASAWUR ALI ZAIDI S	LCY	01230008647701	PLS				PKR				833.74		12-Nov-2008	
162399	0123	B.I.S.E.LAHORE	LAHORE	PB		FARZAND MASIH	FARZAND MASIH H	LCY	01230008990901	PLS				PKR				1.17		15-Oct-2008	
162400	0123	B.I.S.E.LAHORE	LAHORE	PB	1620209018325	BAKHFOOR KHAN	BAKHFOOR KHAN 1	LCY	01230009240501	PLS				PKR				634.75		4-Oct-2008	
162401	0123	B.I.S.E.LAHORE	LAHORE	PB	3520080275425	MUHAMMAD SALMAN ABID	MUHAMMAD SALMAN ABID	LCY	01230009303501	PLS				PKR				82.06		6-Dec-2008	
162402	0123	B.I.S.E.LAHORE	LAHORE	PB	3520112678387	SAGHEER AHMAD	SAGHEER AHMAD I	LCY	01230009319001	PLS				PKR				439.81		12-Nov-2008	
162403	0123	B.I.S.E.LAHORE	LAHORE	PB	3320211751003	RIASAT ALI	RIASAT ALI CHAK	LCY	01230009406701	PLS				PKR				21,304.98		12-Nov-2008	
162404	0123	B.I.S.E.LAHORE	LAHORE	PB	3220282795071	AMEER HASAN	AMEER HASAN GH	LCY	01237900009501	PLS				PKR				143.59		14-Oct-2008	
162405	0123	B.I.S.E.LAHORE	LAHORE	PB	3520238895722	NABILA ASLAM	NABILA ASLAM HO	LCY	01237900061601	PLS				PKR				516.83		6-Dec-2008	
162406	0124	BRANDRETH RD, LAHORE	LAHORE	PB	27635449475	MOHAMMAD AFZAL CHISHTY	MOHAMMAD AFZAL CHISHTY	LCY	01240008632401	PLS				PKR				33,229.26		17-Nov-2008	
162407	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3450124518035	SAEED AHMED	SAEED AHMED FL	LCY	01240009021101	PLS				PKR				11.16		29-Oct-2008	
162408	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520113099683	IHSAN HUSSAIN	IHSAN HUSSAIN HO	LCY	01240009023801	PLS				PKR				11,434.08		29-Nov-2008	
162409	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520151753753	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN HO	LCY	01240009024601	PLS				PKR				99.21		27-Nov-2008	
162410	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520285209505	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	01240009065601	PLS				PKR				6,089.86		29-Nov-2008	
162411	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520112059297	ANSER MAHMOOD	ANSER MAHMOOD	LCY	01240075028501	PLS				PKR				735.64		2-Dec-2008	
162412	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520278070329	MUHAMMAD SIDDIQUE	HOUSE NO75 STREET3	LCY	01247900009901	PLS				PKR				8,053.89		17-Oct-2008	
162413	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116899603	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	01250002215501	PLS				PKR				1,265.11		24-Dec-2008	
162414	0125	CANTONMENT, LAHORE	LAHORE	PB		SHAKILA NUZHAT	SHAKILA NUZHAT C	LCY	01250003881901	PLS				PKR				2,470.15		6-Nov-2008	
162415	0125	CANTONMENT, LAHORE	LAHORE	PB		KHURSHID BEGUM	KHURSHID BEGUM	LCY	01250005801901	PLS				PKR				733.48		6-Nov-2008	
162416	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115700937	BABY SHABANA M BARKET ALI G	BABY SHABANA M BARKET ALI	LCY	01250005895001	PLS				PKR				9,448.20		26-Sep-2008	
162417	0125	CANTONMENT, LAHORE	LAHORE	PB	3520224473395	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF	LCY	01250009412101	PLS				PKR				156.19		7-Oct-2008	
162418	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	01250009654401	PLS				PKR				4,003.61		15-Dec-2008	
162419	0125	CANTONMENT, LAHORE	LAHORE	PB		RASHID RASHED HAFIZ	RASHID RASHED HAFIZ	LCY	01250009682401	PLS				PKR				7,056.60		13-Nov-2008	
162420	0125	CANTONMENT, LAHORE	LAHORE	PB	3520261474226	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	01250010076301	PLS				PKR				195.88		13-Oct-2008	
162421	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	01250010124701	PLS				PKR				5,883.73		25-Nov-2008	
162422	0125	CANTONMENT, LAHORE	LAHORE	PB		SHAHIDA RASHID	SHAHIDA RASHID 40	LCY	01250019233801	PLS				PKR				18,014.99		6-Nov-2008	
162423	0125	CANTONMENT, LAHORE	LAHORE	PB		REGT FUND A C	REGT FUND A C HO	LCY	01250020489401	PLS				PKR				334.73		15-Dec-2008	
162424	0125	CANTONMENT, LAHORE	LAHORE	PB		NAJMA BEGUM	NAJMA BEGUM H	LCY	01250024538401	PLS				PKR				32,795.13		12-Nov-2008	
162425	0125	CANTONMENT, LAHORE	LAHORE	PB		MOHAMMAD ASGHAR	MOHAMMAD ASGHAR	LCY	01250030569701	PLS				PKR				670.84		25-Oct-2008	
162426	0125	CANTONMENT, LAHORE	LAHORE	PB		ZAFAR ABBAS JAFFRI AND SAEEDA 2 J	ZAFAR ABBAS JAFFRI AND SAE	LCY	01250031273601	PLS				PKR				353.20		30-Oct-2008	
162427	0125	CANTONMENT, LAHORE	LAHORE	PB		IQBAL BEGUM	IQBAL BEGUM H N	LCY	01250032238001	PLS				PKR				1,645.47		18-Dec-2008	
162428	0125	CANTONMENT, LAHORE	LAHORE	PB		SALEEM AKHTER CH. NASEEM AKHTER C	SALEEM AKHTER CH. NASEEM	LCY	01250038145001	PLS				PKR				10,353.20		18-Dec-2008	
162429	0125	CANTONMENT, LAHORE	LAHORE	PB		HAMEEDA BANO	HAMEEDA BANO H	LCY	01250039200001	PLS				PKR				3,555.98		18-Dec-2008	
162430	0125	CANTONMENT, LAHORE	LAHORE	PB		QAMAR SULTANA	QAMAR SULTANA H	LCY	01250039366901	PLS				PKR				20,347.13		17-Oct-2008	
162431	0125	CANTONMENT, LAHORE	LAHORE	PB		JAMIL HUSSAIN	JAMIL HUSSAIN H N	LCY	01250044341001	PLS				PKR				15,200.09		5-Nov-2008	
162432	0125	CANTONMENT, LAHORE	LAHORE	PB		NASREEN AKHTAR	NASREEN AKHTAR	LCY	01250048439601	PLS				PKR				429.49		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162433	0125	CANTONMENT, LAHORE	LAHORE	PB		BILAL ANWAR	BILAL ANWAR H N	LCY	01250048452101	PLS				PKR				863.43		1-Dec-2008	
162434	0125	CANTONMENT, LAHORE	LAHORE	PB		KAMRAN ALI	KAMRAN ALI 15 2	LCY	01250049537101	PLS				PKR				42,714.12		25-Nov-2008	
162435	0125	CANTONMENT, LAHORE	LAHORE	PB		QAISER ALI	QAISER ALI 15 20	LCY	01250049705301	PLS				PKR				4,403.38		22-Nov-2008	
162436	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115236106	RUKHSANA BEGUM	RUKHSANA BEGUM	LCY	01250049893301	PLS				PKR				661.53		5-Dec-2008	
162437	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112163891	ZOYA YOUNAS M MUHAMMAD YOUNAS G	ZOYA YOUNAS M MUHAMMAD	LCY	01250050643701	PLS				PKR				34,718.39		19-Jul-2008	
162438	0125	CANTONMENT, LAHORE	LAHORE	PB		ZAHID MUHAMMAD NAZIR	ZAHID MUHAMMAD NAZIR	LCY	01250051261701	PLS				PKR				1,444.36		15-Nov-2008	
162439	0125	CANTONMENT, LAHORE	LAHORE	PB	3520217034807	SHABBIR HUSSAIN.	SHABBIR HUSSAIN. 1	LCY	01250051732501	PLS				PKR				102.32		20-Oct-2008	
162440	0125	CANTONMENT, LAHORE	LAHORE	PB		PERVEZ MASIH.	PERVEZ MASIH. HO	LCY	01250051991401	PLS				PKR				336.13		10-Oct-2008	
162441	0125	CANTONMENT, LAHORE	LAHORE	PB	5440003781355	MAJOR MUHAMMAD JAHANGIR BAJWA.	MAJOR MUHAMMAD JAHANGIR	LCY	01250052392301	PLS				PKR				161.91		10-Nov-2008	
162442	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114785690	RAHANA PARVEEN.	RAHANA PARVEEN.	LCY	01250052528901	PLS				PKR				380.67		15-Dec-2008	
162443	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	01250053058301	PLS				PKR				240.13		20-Oct-2008	
162444	0125	CANTONMENT, LAHORE	LAHORE	PB	3520104480295	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	01250053073301	PLS				PKR				6,229.29		15-Oct-2008	
162445	0125	CANTONMENT, LAHORE	LAHORE	PB	3520173838667	MUHAMMAD JAVAID IQBAL	MUHAMMAD JAVAID IQBAL	LCY	01250054497001	PLS				PKR				813.10		18-Dec-2008	
162446	0125	CANTONMENT, LAHORE	LAHORE	PB	3520227247200	BAKHAT BEGUM FOTO A C	BAKHAT BEGUM FOTO A C	LCY	01250054571801	PLS				PKR				2,122.65		16-Dec-2008	
162447	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115560159	MEHMOOD ALAM	MEHMOOD ALAM 1	LCY	01250054705701	PLS				PKR				3,455.75		30-Dec-2008	
162448	0125	CANTONMENT, LAHORE	LAHORE	PB	3520189037231	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	01250055268201	PLS				PKR				5,078.56		21-Nov-2008	
162449	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115116369	MUHAMMAD LATIF	MUHAMMAD LATIF \	LCY	01250055313101	PLS				PKR				10,047.23		22-Nov-2008	
162450	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115238314	HIDAYAT BIBI W O. BOOTA	HIDAYAT BIBI W O. BOOTA	LCY	01250055578201	PLS				PKR				642.42		22-Nov-2008	
162451	0125	CANTONMENT, LAHORE	LAHORE	PB	3520285780480	NASEEM AKHTAR HAMEED	NASEEM AKHTAR HAMEED	LCY	01250055737401	PLS				PKR				326.25		8-Oct-2008	
162452	0125	CANTONMENT, LAHORE	LAHORE	PB	3520117507436	SHAKELA AHMAD	SHAKELA AHMAD H	LCY	01250057117901	PLS				PKR				0.01		30-Oct-2008	
162453	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112833830	NOOR JAHAN	NOOR JAHAN HO	LCY	01250057515101	PLS				PKR				121.53		8-Oct-2008	
162454	0125	CANTONMENT, LAHORE	LAHORE	PB	3520014441214	RIZWANA YOUSUF	RIZWANA YOUSUF I	LCY	01250057818801	PLS				PKR				2,850.84		6-Nov-2008	
162455	0125	CANTONMENT, LAHORE	LAHORE	PB	3310603558425	LIAQUAT ALI	LIAQUAT ALI 33-Y	LCY	01250058041301	PLS				PKR				264.95		31-Dec-2008	
162456	0125	CANTONMENT, LAHORE	LAHORE	PB	3520177200832	MUSSRAT BEGUM	MUSSRAT BEGUM 1	LCY	01250058884801	PLS				PKR				7,093.63		1-Dec-2008	
162457	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115962991	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEHMOOD	LCY	01250059016201	PLS				PKR				1,901.86		24-Dec-2008	
162458	0125	CANTONMENT, LAHORE	LAHORE	PB	3660181636977	MEHBOOB AHMED	MEHBOOB AHMED	LCY	01250059031201	PLS				PKR				774.83		22-Dec-2008	
162459	0125	CANTONMENT, LAHORE	LAHORE	PB	3520173167276	SHEIKH AZRA PARVEEN	SHEIKH AZRA PARVEEN	LCY	01250059086001	PLS				PKR				0.01		28-Nov-2008	
162460	0125	CANTONMENT, LAHORE	LAHORE	PB		MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	01250061519301	PLS				PKR				11,192.57		24-Oct-2008	
162461	0125	CANTONMENT, LAHORE	LAHORE	PB		HAMID ALI	HAMID ALI HOUS	LCY	01250061614401	PLS				PKR				646.03		26-Nov-2008	
162462	0125	CANTONMENT, LAHORE	LAHORE	PB		UZAIR SHAHID M ZAKIA SHAHID G	UZAIR SHAHID M ZAKIA SHAHID	LCY	01250062003701	PLS				PKR				164.58		31-Dec-2005	
162463	0125	CANTONMENT, LAHORE	LAHORE	PB		BATOOL JAFFERY	BATOOL JAFFERY 2	LCY	01250062417401	PLS				PKR				839.54		15-Oct-2008	
162464	0125	CANTONMENT, LAHORE	LAHORE	PB	3520118189401	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	01250075028901	PLS				PKR				21,431.16		19-Nov-2008	
162465	0125	CANTONMENT, LAHORE	LAHORE	PB	3460206648749	ABDUL MANNAN	MR. ABDUL MANNAN	LCY	01257000182501	PLS				PKR				1,998.66		6-Nov-2008	
162466	0125	CANTONMENT, LAHORE	LAHORE	PB	3520130955751	NADEEM AHSAN	MR. NADEEM AHSAN	LCY	01257000197601	PLS				PKR				8,542.79		2-Dec-2008	
162467	0125	CANTONMENT, LAHORE	LAHORE	PB	3520113122223	SYED HAIDER ALI HASHMI	SYED HAIDER ALI HASHMI	LCY	01257900020001	PLS				PKR				3,811.82		29-Dec-2008	
162468	0125	CANTONMENT, LAHORE	LAHORE	PB	3310033528103	CHAUDHARY ABDUL KAREEM	CHAUDHRY ABDUL KARIM	LCY	01257900021501	PLS				PKR				27,933.49		27-Nov-2008	
162469	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116708699	SALAMAN HAIDER/ABBAS SHAH/M SULTAN	SALAMAN HAIDAR H	LCY	01257900070201	PLS				PKR				557.90		19-Dec-2008	
162470	0125	CANTONMENT, LAHORE	LAHORE	PB	3520176371200	MRS ZAKIA RAFAQAT	ZAKIA RAFAQAT. HO	LCY	01257900090801	PLS				PKR				0.03		24-Dec-2008	
162471	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112360990	MAQBOOLAN BEGUM	MAQBOOLAN BEGUM	LCY	01257900124001	PLS				PKR				6,586.07		5-Nov-2008	
162472	0125	CANTONMENT, LAHORE	LAHORE	PB	3520195847977	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	01257900157201	PLS				PKR				1,720.98		24-Nov-2008	
162473	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114169702	TALAT MAHMOOD	TALAT MAHMOOD M	LCY	01257900160101	PLS				PKR				13,709.70		11-Nov-2008	
162474	0126	CIRCULAR RD, LAHORE	LAHORE	PB		ALTAF M HAJI SULAMAN G	ALTAF M HAJI SULAMAN	LCY	01260002627201	PLS				PKR				730.92		31-Dec-2005	
162475	0126	CIRCULAR RD, LAHORE	LAHORE	PB		KHALID MAHMOOD	KHALID MAHMOOD	LCY	01260005092201	PLS				PKR				15,828.42		31-Dec-2008	
162476	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520140016646	ROZIAN BANO D/O MUNWAR MALIK	ROZIAN BANO D/O MUNWAR MA	LCY	01260005544301	PLS				PKR				656,615.00		25-Nov-2008	
162477	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520222644667	MUHAMMAD IKRAM KHAN	MUHAMMAD IKRAM KHAN	LCY	01260006432901	PLS				PKR				138.52		25-Nov-2008	
162478	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3740504619771	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	01260006442401	PLS				PKR				3,587.65		4-Dec-2008	
162479	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520228097305	MOHAMMAD PARVAIZ	MOHAMMAD PARVAIZ	LCY	01260007046701	PLS				PKR				89.55		22-Nov-2008	
162480	0126	CIRCULAR RD, LAHORE	LAHORE	PB		IMTIAZ BANO	IMTIAZ BANO HOU	LCY	01260007097201	PLS				PKR				45,023.77		10-Nov-2008	
162481	0126	CIRCULAR RD, LAHORE	LAHORE	PB	9140002261374	FAYYAZ BAGUM	FAYYAZ BAGUM H	LCY	01260007209401	PLS				PKR				32,467.49		24-Nov-2008	
162482	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520273949695	MIAN BASHIR AHMAD	MIAN BASHIR AHMAD	LCY	01260013637601	PLS				PKR				12,801.04		22-Oct-2008	
162483	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520226271813	GHULAM MOHI UDDIN	GHULAM MOHI UDDIN	LCY	01260017809901	PLS				PKR				637.43		13-Nov-2008	
162484	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520224500102	MIS SHAHNAZ D O ZAHEER	MIS SHAHNAZ D O ZAHEER	LCY	01260018457501	PLS				PKR				3,175.18		25-Oct-2008	
162485	0126	CIRCULAR RD, LAHORE	LAHORE	PB	2766032440499	BUSHRA	BUSHRA H NO 2	LCY	01260019276801	PLS				PKR				4,783.56		23-Oct-2008	
162486	0126	CIRCULAR RD, LAHORE	LAHORE	PB		NASREEN MUHAMMAD SALEEM	NASREEN MUHAMMAD SALEEM	LCY	01260019866601	PLS				PKR				1,384.23		22-Oct-2008	
162487	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520223669035	HAKIM FAQEER MUHAMMAD S O MIAN JALA	HAKIM FAQEER MUHAMMAD S O	LCY	01260020566101	PLS				PKR				1,117.96		27-Oct-2008	
162488	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520227599460	SHAHNAZ ASLAM	SHAHNAZ ASLAM W O MUHAMM	LCY	01260020814801	PLS				PKR				1,252.38		22-Oct-2008	
162489	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520179874645	MUHAMMAD SARWAR	MUHAMMAD SARWAR S O ABDU	LCY	01260021141301	PLS				PKR				9.02		20-Oct-2008	
162490	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520222326868	AMNA SHAHZAD W O SHAHZAD AHMAD	AMNA SHAHZAD W O SHAHZAD	LCY	01260021476201	PLS				PKR				44,566.84		18-Oct-2008	
162491	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520273782220	SAFIA BANO	SAFIA BANO HOU	LCY	01260021732901	PLS				PKR				446.27		31-Dec-2008	
162492	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520224464280	SAKINA BIBI	SAKINA BIBI KATR	LCY	01260060345201	PLS				PKR				229.10		11-Nov-2008	
162493	0126	CIRCULAR RD, LAHORE	LAHORE	PB		NAEEM RAZA	NAEEM RAZA SAL	LCY	01260060461201	PLS				PKR				1,036.89		9-Oct-2008	
162494	0126	CIRCULAR RD, LAHORE	LAHORE	PB		GHULAM AHMAD	GHULAM AHMAD I	LCY	01260060488001	PLS				PKR				137.62		31-Dec-2008	
162495	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520264889773	IQBAL HUSSAIN	IQBAL HUSSAIN H N	LCY	01267900091001	PLS				PKR				612.34		12-Dec-2008	
162496	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520223372603	CHAUDHARY GHULAM JILLANI	CH.GHULAM JILLANI I	LCY	01267900114001	PLS				PKR				296.80		4-Oct-2008	
162497	0127	CIVIL LINES, LAHORE	LAHORE	PB		HEAD OF ZOOLOGY DEPARTMENT	HEAD OF ZOOLOGY DEPARTME	LCY	01270004594901	PLS				PKR				0.13		15-Nov-2008	
162498	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR IRFAN MASOOD SH	MR IRFAN MASOOD SH	LCY	01270005120301	PLS				PKR				516.60		15-Nov-2008	
162499	0127	CIVIL LINES, LAHORE	LAHORE	PB		MOHAMMAD AKRAM KHAN	MOHAMMAD AKRAM KHAN	LCY	01270005161301	PLS				PKR				108.55		15-Nov-2008	
162500	0127	CIVIL LINES, LAHORE	LAHORE	PB		FAYYAZ AHMED LODHI	FAYYAZ AHMED LODHI	LCY	01270005277501	PLS				PKR				50,302.10		29-Oct-2008	
162501	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD KHIRAT	MUHAMMAD KHIRAT	LCY	01270008091601	PLS				PKR				113.21		5-Nov-2008	
162502	0127	CIVIL LINES, LAHORE	LAHORE	PB	27093594138	DIRECTOR LIVER TOCK PRODUCTION	DIRECTOR LIVER TOCK PRODU	LCY	01270010400801	PLS				PKR				963.26		31-Dec-2008	
162503	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR KHALID MASOOD MALIK	MR KHALID MASOOD MALIK	LCY	01270010875601	PLS				PKR				12,555.94		15-Nov-2008	
162504	0127	CIVIL LINES, LAHORE	LAHORE	PB	3740504347378	MRS SHAMIM SHAHID ILYAS W/O M ILS	MRS SHAMIM SHAHID ILYAS W/	LCY	01270011425401	PLS				PKR				570,575.88		30-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162505	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD ASHIQ S/O MUHAMMAD SHAFI	MUHAMMAD ASHIQ S/O MUHAM	LCY	01270011445501	PLS				PKR				0.34		15-Nov-2008	
162506	0127	CIVIL LINES, LAHORE	LAHORE	PB		DR FARRUKH NAZIN	DR FARRUKH NAZIN	LCY	01270013510401	PLS				PKR				4,795.08		17-Nov-2008	
162507	0127	CIVIL LINES, LAHORE	LAHORE	PB	27593441371	MUHAMMAD SHAHBAZ KASHIF	MUHAMMAD SHAHBAZ KASHIF	LCY	01270014295101	PLS				PKR				4,133.34		23-Oct-2008	
162508	0127	CIVIL LINES, LAHORE	LAHORE	PB	27296273536	MUHAMMAD SHARIF S/O SHER MUHAMMED	MUHAMMAD SHARIF S/O SHER	LCY	01270015373601	PLS				PKR				6,832.39		17-Nov-2008	
162509	0127	CIVIL LINES, LAHORE	LAHORE	PB		USAMA MOUD S/O MUHAMMAD SHOAIB	USAMA MOUD S/O MUHAMMAD	LCY	01270015905801	PLS				PKR				9,948.46		17-Nov-2008	
162510	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUHAMMAD INTIZAR	MUHAMMAD INTIZAR	LCY	01270015962601	PLS				PKR				308.27		17-Nov-2008	
162511	0127	CIVIL LINES, LAHORE	LAHORE	PB	2704800609610	NASEER AHMED RANA	NASEER AHMED RANA	LCY	01270016109701	PLS				PKR				0.45		5-Dec-2008	
162512	0127	CIVIL LINES, LAHORE	LAHORE	PB	2733204241761	JANNAT BIBI	JANNAT BIBI H NO	LCY	01270016110901	PLS				PKR				111.35		6-Dec-2008	
162513	0127	CIVIL LINES, LAHORE	LAHORE	PB		BABAR SALEEM RANA	BABAR SALEEM RANA	LCY	01270016128801	PLS				PKR				205.70		15-Nov-2008	
162514	0127	CIVIL LINES, LAHORE	LAHORE	PB		KHALID MEHMOOD	KHALID MEHMOOD	LCY	01270016319701	PLS				PKR				0.01		17-Nov-2008	
162515	0127	CIVIL LINES, LAHORE	LAHORE	PB	1610112451523	MOHAMMAD ADIL	MOHAMMAD ADIL R	LCY	01270016356401	PLS				PKR				343.85		20-Nov-2008	
162516	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520221921071	RIAZ AHMED	RIAZ AHMED 42 F	LCY	01270016386001	PLS				PKR				120.29		18-Dec-2008	
162517	0127	CIVIL LINES, LAHORE	LAHORE	PB	3830214094689	UMER FAROOWQ NAWAZ KHAN	UMER FAROOWQ NAWAZ KHAN	LCY	01270016423001	PLS				PKR				1.84		17-Nov-2008	
162518	0127	CIVIL LINES, LAHORE	LAHORE	PB		MUNIR IQBAL	MUNIR IQBAL ROO	LCY	01270016455301	PLS				PKR				0.04		17-Nov-2008	
162519	0127	CIVIL LINES, LAHORE	LAHORE	PB		NAVEED MEHMOOD	NAVEED MEHMOOD	LCY	01270016502901	PLS				PKR				444.04		31-Dec-2008	
162520	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540311309705	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	01270016750401	PLS				PKR				22,618.67		17-Nov-2008	
162521	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520222795639	DR DAULAT RAHEEM KHAN	DR DAULAT RAHEEM KHAN	LCY	01270017310801	PLS				PKR				3,785.37		15-Nov-2008	
162522	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520289018207	FAQIR HUSSAIN	FAQIR HUSSAIN FL	LCY	01270017388101	PLS				PKR				1,986.12		4-Oct-2008	
162523	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520292533657	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	01270017414801	PLS				PKR				8,419.90		15-Nov-2008	
162524	0127	CIVIL LINES, LAHORE	LAHORE	PB	3320377171739	MUHAMMAD NAVEED HASNAIN	MUHAMMAD NAVEED HASNAIN	LCY	01270017623201	PLS				PKR				1,223.25		15-Nov-2008	
162525	0127	CIVIL LINES, LAHORE	LAHORE	PB	1710103437187	ASADULLAH KHAN	ASADULLAH KHAN R	LCY	01270017653601	PLS				PKR				6.57		24-Nov-2008	
162526	0127	CIVIL LINES, LAHORE	LAHORE	PB	1510103925617	SARDAR HAYMAT SING	SARDAR HAYMAT SING	LCY	01270017748901	PLS				PKR				24,109.89		15-Nov-2008	
162527	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520243220337	RAJA HASSAM	RAJA HASSAM HO	LCY	01270017888801	PLS				PKR				83.79		15-Nov-2008	
162528	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520276326232	HINA JAVAID	HINA JAVAID HOU	LCY	01270017922301	PLS				PKR				7,612.04		15-Nov-2008	
162529	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520258347223	DR GHULAM MURTAZA	DR GHULAM MURTAZA	LCY	01270018243601	PLS				PKR				6,786.20		15-Nov-2008	
162530	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520229277257	MUHAMMAD SARDAR KHAN	MUHAMMAD SARDAR KHAN	LCY	01270018316101	PLS				PKR				25.50		5-Dec-2008	
162531	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520234966002	NAJAMA MASOOD	NAJAMA MASOOD H	LCY	01270018422101	PLS				PKR				4,523.60		15-Nov-2008	
162532	0127	CIVIL LINES, LAHORE	LAHORE	PB	5440004055221	AMIR ALI	AMIR ALI ROOM	LCY	01270018504401	PLS				PKR				267.64		2-Dec-2008	
162533	0127	CIVIL LINES, LAHORE	LAHORE	PB		MADRISA QASIM UL ULOOM	MADRISA QASIM UL ULOOM	LCY	01270020299201	PLS				PKR				3,810.95		15-Nov-2008	
162534	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520275109285	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS	LCY	01270022883001	PLS				PKR				410.78		31-Oct-2008	
162535	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520147132429	BARKAT ALI	MR BARKAT ALI HO	LCY	01270024619601	PLS				PKR				2,986.74		26-Nov-2008	
162536	0127	CIVIL LINES, LAHORE	LAHORE	PB		MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF	LCY	01270025064301	PLS				PKR				67.01		16-Oct-2008	
162537	0127	CIVIL LINES, LAHORE	LAHORE	PB		ZAHIDA ZAKA UD DIN	ZAHIDA ZAKA UD DIN	LCY	01270025272701	PLS				PKR				62.82		15-Nov-2008	
162538	0127	CIVIL LINES, LAHORE	LAHORE	PB		CONSTRUCTION OF ROOM FOR TURBINE	CONSTRUCTION OF ROOM FOR	LCY	01270060007401	PLS				PKR				15,379.24		18-Dec-2008	
162539	0127	CIVIL LINES, LAHORE	LAHORE	PB	27182587182	MR SUVI FAYYAZ AHMAD	MR SUVI FAYYAZ AHMAD	LCY	01270060195801	PLS				PKR				543.67		15-Nov-2008	
162540	0127	CIVIL LINES, LAHORE	LAHORE	PB		MRS MUNIRA BANO	MRS MUNIRA BANO	LCY	01270062783901	PLS				PKR				141.16		10-Oct-2008	
162541	0127	CIVIL LINES, LAHORE	LAHORE	PB	3110278695816	SAIMA MANZOOR	SAIMA MANZOOR H	LCY	01277702183301	PLS				PKR				95.68		15-Nov-2008	
162542	0127	CIVIL LINES, LAHORE	LAHORE	PB	3650280152257	ZAHID ALI	MR ZAHID ALI HOU	LCY	01277900001701	PLS				PKR				686.02		22-Oct-2008	
162543	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520216965737	SYED AZHAR HASAN & SYEDA TARA RIZVI	KOCHA ASTANA HOUSE NO A/2	LCY	01277900020901	PLS				PKR				336.48		17-Oct-2008	
162544	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ALLAH DITTA	ALLAH DITTA ENG	LCY	01280009767801	PLS				PKR				14,245.53		4-Nov-2008	
162545	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	9040301564665	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE	LCY	01280013280401	PLS				PKR				3,312.42		21-Nov-2008	
162546	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		RAHIM ALI KHAN	RAHIM ALI KHAN 11	LCY	01280013513201	PLS				PKR				4,508.32		2-Dec-2008	
162547	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115752191	SHAHID H BOKHARI	SHAHID H BOKHARI 2	LCY	01280016474101	PLS				PKR				9,708.99		2-Dec-2008	
162548	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MOHAMMAD ALAM	MOHAMMAD ALAM	LCY	01280023803501	PLS				PKR				8,901.44		2-Dec-2008	
162549	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4210133838629	SYED SHAUKAT HUSSAIN	SYED SHAUKAT HUSSAIN	LCY	01280024913201	PLS				PKR				0.34		30-Dec-2008	
162550	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520289513017	MOHD NASEEM	MOHD NASEEM SI	LCY	01280025927501	PLS				PKR				297.43		21-Nov-2008	
162551	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ALI IMRAN QURESHI	ALI IMRAN QURESHI 1	LCY	01280031212601	PLS				PKR				355.20		2-Dec-2008	
162552	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114012755	M. ANWAR KHAN	M. ANWAR KHAN H	LCY	01280034471901	PLS				PKR				2,077.89		2-Dec-2008	
162553	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540188543315	AKBAR ALI CH	AKBAR ALI CH VILL	LCY	01280034533001	PLS				PKR				25,838.69		3-Dec-2008	
162554	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520132815139	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB	LCY	01280034645701	PLS				PKR				5,401.15		2-Dec-2008	
162555	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	01280034981001	PLS				PKR				2,583.01		2-Dec-2008	
162556	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3450189974458	SHAHID MUSLIM MALIK	SHAHID MUSLIM MALIK	LCY	01280035030401	PLS				PKR				1,188.50		2-Dec-2008	
162557	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		NOOR AHMAD	NOOR AHMAD H.N	LCY	01280035077301	PLS				PKR				11,153.05		2-Dec-2008	
162558	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1430151423377	NIAZMAN BADSHAH	NIAZMAN BADSHAH	LCY	01280035384601	PLS				PKR				128.99		22-Nov-2008	
162559	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540155609809	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	01280035486801	PLS				PKR				99.36		27-Nov-2008	
162560	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1610222891885	ZIGRAWAR KHAN	ZIGRAWAR KHAN S	LCY	01280035847501	PLS				PKR				92.68		18-Nov-2008	
162561	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		KAUSAR SHEZAD DAR	KAUSAR SHEZAD DAR	LCY	01280036136501	PLS				PKR				255.26		2-Dec-2008	
162562	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SHAMIM BIBI	SHAMIM BIBI MOH	LCY	01280036138101	PLS				PKR				3,385.42		2-Dec-2008	
162563	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223617417	LIAQUAT ALI KHAN	LIAQUAT ALI KHAN D	LCY	01280036140101	PLS				PKR				1,262.02		2-Dec-2008	
162564	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3450123789542	SYED ZULFIQAR HAIDER BUKHARI	SYED ZULFIQAR HAIDER BUKHA	LCY	01280036233801	PLS				PKR				997.97		18-Nov-2008	
162565	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520148235768	MALIK GUHRAM	MALIK GUHRAM M	LCY	01280036242501	PLS				PKR				483.39		30-Oct-2008	
162566	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460323107283	MUHAMMAD IMRAN SAIR.	MUHAMMAD IMRAN SAIR.	LCY	01280036527701	PLS				PKR				0.19		6-Nov-2008	
162567	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014166963	MOHAMMAD MANSOOR	MOHAMMAD MANSOOR	LCY	01280037088601	PLS				PKR				6,882.08		2-Dec-2008	
162568	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SAAD ULLAH SHEIKH	SAAD ULLAH SHEIKH	LCY	01280037234001	PLS				PKR				6,473.46		2-Dec-2008	
162569	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	7150157876353	SALMAN HUSSAIN CHANGAZI	SALMAN HUSSAIN CHANGAZI	LCY	01280037427401	PLS				PKR				1,383.32		2-Dec-2008	
162570	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		GULZAR AHMED	GULZAR AHMED 38	LCY	01280037602701	PLS				PKR				1,249.80		2-Dec-2008	
162571	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410422623605	HAFIZ KHURAM SHEHZAD	HAFIZ KHURAM SHEHZAD	LCY	01280037673301	PLS				PKR				655.34		2-Dec-2008	
162572	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410125417559	HARRIS ALI	HARRIS ALI 175 L	LCY	01280037700801	PLS				PKR				13,110.51		2-Dec-2008	
162573	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	30481553080	ASIF IQBAL	ASIF IQBAL U E T	LCY	01280037710301	PLS				PKR				2,397.53		2-Dec-2008	
162574	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3440361648909	RAUF LATIF BABAR	RAUF LATIF BABAR H	LCY	01280037722501	PLS				PKR				1,193.94		2-Dec-2008	
162575	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520294791138	SAMINA SHAHZADI	SAMINA SHAHZADI H	LCY	01280037836001	PLS				PKR				176.44		2-Dec-2008	
162576	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		SYED BAHA-UL-HAQ	SYED BAHA-UL-HAQ	LCY	01280037850201	PLS				PKR				15,556.17		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162577	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520142638899	MEHBOOB ALI	MEHBOOB ALI HO	LCY	01280038113901	PLS				PKR				0.28		23-Oct-2008	
162578	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740503393715	ADNAN MAHMOOD	ADNAN MAHMOOD	LCY	01280038221501	PLS				PKR				1,112.86		27-Nov-2008	
162579	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460357832872	AISHA SHAH	AISHA SHAH ROO	LCY	01280038335001	PLS				PKR				2,529.48		29-Dec-2008	
162580	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520226340954	FARHANA ISHAQ	FARHANA ISHAQ R	LCY	01280038382301	PLS				PKR				215.60		2-Dec-2008	
162581	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	2130306844897	ARIF HAIDER BANGASH	ARIF HAIDER BANGASH	LCY	01280038417301	PLS				PKR				4,361.47		2-Dec-2008	
162582	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3820112230027	BABAR AZIZ	BABAR AZIZ GALI	LCY	01280038496901	PLS				PKR				10.11		9-Oct-2008	
162583	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520298754286	SANA MAHMOOD	SANA MAHMOOD 1	LCY	01280038498501	PLS				PKR				1,306.98		2-Dec-2008	
162584	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310306513497	ALI HAROON	ALI HAROON ROO	LCY	01280038552101	PLS				PKR				0.34		11-Dec-2008	
162585	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		TAUSIF AHMED BAIG	TAUSIF AHMED BAIG	LCY	01280038814801	PLS				PKR				0.03		2-Dec-2008	
162586	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3457447	KARAM HUSSAIN KHAN	KARAM HUSSAIN KHAN	LCY	01280038851501	PLS				PKR				1,201.65		13-Oct-2008	
162587	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520283602716	TASNIM AKHTAR MOHAMMAD SULEMAN HAN	TASNIM AKHTAR MOHAMMAD S	LCY	01280038892501	PLS				PKR				64.32		20-Nov-2008	
162588	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ASIA QAYYUM.	ASIA QAYYUM. IN F	LCY	01280038927501	PLS				PKR				1,902.98		2-Dec-2008	
162589	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520238426678	REEMA INAM SALEEMA NAHEED	REEMA INAM SALEEMA NAHEE	LCY	01280039095601	PLS				PKR				5,400.32		2-Dec-2008	
162590	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320189526229	HARIS MAJEED	HARIS MAJEED 150	LCY	01280039219001	PLS				PKR				9,059.20		2-Dec-2008	
162591	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3110228652943	MUHAMMAD IRFAN SHAFIQ	MUHAMMAD IRFAN SHAFIQ	LCY	01280039239001	PLS				PKR				560.05		2-Dec-2008	
162592	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3610404128153	MUHAMMAD SALMAN KHALID	MUHAMMAD SALMAN KHALID	LCY	01280039350501	PLS				PKR				7.23		6-Oct-2008	
162593	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520269659125	ABDUL BASIT	ABDUL BASIT 172-	LCY	01280039490401	PLS				PKR				13,813.12		2-Dec-2008	
162594	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830281472331	MUHAMMAD SAQIB TOUQEER SHAH	MUHAMMAD SAQIB TOUQEER S	LCY	01280039500201	PLS				PKR				115.53		22-Nov-2008	
162595	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3730122588096	RAZIA MUBARAK.	RAZIA MUBARAK. H	LCY	01280039507301	PLS				PKR				3,810.38		2-Dec-2008	
162596	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114494903	SHABIR AHMED	SHABIR AHMED HO	LCY	01280039549801	PLS				PKR				1,795.46		2-Dec-2008	
162597	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113946915	MUHAMMAD YASIR NISAR	MUHAMMAD YASIR NISAR	LCY	01280039606901	PLS				PKR				8,534.78		2-Dec-2008	
162598	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520231582331	MUHAMMAD AFZAAL AMIN	MUHAMMAD AFZAAL AMIN	LCY	01280039766901	PLS				PKR				1,225.22		13-Nov-2008	
162599	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225760500	NIDA KHALID	NIDA KHALID H.NO	LCY	01280039782701	PLS				PKR				4,513.18		2-Dec-2008	
162600	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	8220328095847	SHUJAAT RASHID BAIG.	SHUJAAT RASHID BAIG.	LCY	01280039793001	PLS				PKR				0.34		5-Nov-2008	
162601	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520166231974	SAKINA BIBI	SAKINA BIBI H NO	LCY	01280039844901	PLS				PKR				0.64		2-Dec-2008	
162602	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3420208257334	TAYYABA AKHTAR	TAYYABA AKHTAR H	LCY	01280039937501	PLS				PKR				2,833.24		2-Dec-2008	
162603	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310071930073	MUHAMMAD USMAN KHALIQ	MUHAMMAD USMAN KHALIQ	LCY	01280039999401	PLS				PKR				0.24		27-Nov-2008	
162604	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225036839	GHANI MUHAMMAD	GHANI MUHAMMAD	LCY	01280040200601	PLS				PKR				2.36		2-Dec-2008	
162605	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840476884509	MUHAMMAD ILYAS	MUHAMMAD ILYAS I	LCY	01280040207301	PLS				PKR				0.19		19-Nov-2008	
162606	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520229052101	FARAZ KHALID TOOR	FARAZ KHALID TOOR	LCY	01280040210101	PLS				PKR				24,545.06		2-Dec-2008	
162607	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3330125147759	ASIF NAZIR AHMED	ASIF NAZIR AHMED R	LCY	01280040218701	PLS				PKR				2.23		2-Dec-2008	
162608	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520266677887	SHAHID LATIF QURESHI	SHAHID LATIF QURESHI	LCY	01280040235301	PLS				PKR				3.48		2-Dec-2008	
162609	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	5440081396610	SUNDAS IRSHAD	SUNDAS IRSHAD H	LCY	01280040244001	PLS				PKR				0.28		2-Dec-2008	
162610	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520204871104	MAHWISH ZAFAR	MAHWISH ZAFAR H	LCY	01280040248301	PLS				PKR				0.36		2-Dec-2008	
162611	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1330128930451	BILAL AHMED	BILAL AHMED ROO	LCY	01280040257001	PLS				PKR				0.27		13-Oct-2008	
162612	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540229284353	AHMAD KAMAL NASIR.	AHMAD KAMAL NASIR.	LCY	01280040266801	PLS				PKR				2.65		2-Dec-2008	
162613	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3820112067919	ANIS-UR-REHMAN.	ANIS-UR-REHMAN. R	LCY	01280040268401	PLS				PKR				3.70		2-Dec-2008	
162614	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540226334005	SYED LIAQAT ALI SHAH	SYED LIAQAT ALI SHAH	LCY	01280040319201	PLS				PKR				4.54		4-Dec-2008	
162615	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630204498551	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	01280040334201	PLS				PKR				0.07		30-Dec-2008	
162616	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520224723449	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01280040335001	PLS				PKR				7,692.64		2-Dec-2008	
162617	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520037527670	NIGHAT FATIMA	NIGHAT FATIMA H.N	LCY	01280040342101	PLS				PKR				0.07		2-Dec-2008	
162618	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3220378987121	HAIDER ALI SHEIKH	HAIDER ALI SHEIKH R	LCY	01280040353501	PLS				PKR				13.04		12-Dec-2008	
162619	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	01280040361401	PLS				PKR				78.55		18-Oct-2008	
162620	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112679045	IKRAM UL-HAQ-KHAN	IKRAM UL-HAQ-KHAN	LCY	01280040377901	PLS				PKR				0.62		24-Dec-2008	
162621	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113036857	MUHAMMAD ASIF	MUHAMMAD ASIF H	LCY	01280040666701	PLS				PKR				919.04		2-Dec-2008	
162622	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320226726666	ANEELA YASEEM	ANEELA YASEEM R	LCY	01280040780601	PLS				PKR				131.90		9-Oct-2008	
162623	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	5440036785521	SAAD-UL- HASNAIN	SAAD-UL- HASNAIN H	LCY	01280040890901	PLS				PKR				7,853.13		21-Oct-2008	
162624	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	8240107785147	MUHAMMAD AWAIS	MUHAMMAD AWAIS	LCY	01280040910201	PLS				PKR				77.36		18-Oct-2008	
162625	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740565343411	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	01280040921601	PLS				PKR				2.69		2-Dec-2008	
162626	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310042660011	MUHAMMAD AHSAN	MUHAMMAD AHSAN	LCY	01280040930301	PLS				PKR				0.35		2-Dec-2008	
162627	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520148374343	MUHAMMAD ADIL ABBASI	MUHAMMAD ADIL ABBASI	LCY	01280040940901	PLS				PKR				317.13		3-Nov-2008	
162628	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		CHARAGH NAWAZ SHAH	CHARAGH NAWAZ SHAH	LCY	01280040981901	PLS				PKR				221.52		7-Oct-2008	
162629	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520199933889	CH.MUHAMMAD ARSHAD GUJJAR	CH.MUHAMMAD ARSHAD GUJJA	LCY	01280041154301	PLS				PKR				287.45		8-Nov-2008	
162630	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540117299453	BASHIR AHMED	BASHIR AHMED QU	LCY	01280041213001	PLS				PKR				1,294.57		2-Dec-2008	
162631	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520247212049	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	01280041230701	PLS				PKR				1,756.31		2-Dec-2008	
162632	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830118983447	TANVIR AHMAD KHAN	TANVIR AHMAD KHAN	LCY	01280041327601	PLS				PKR				0.30		24-Nov-2008	
162633	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520277635319	BILAL AHMAD	BILAL AHMAD 101-	LCY	01280041329201	PLS				PKR				9,952.22		2-Dec-2008	
162634	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3420229935665	MUHAMMAD ANSAR	MUHAMMAD ANSAR	LCY	01280041339801	PLS				PKR				181.05		18-Oct-2008	
162635	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520160584590	WAJIHA SIRAJ-- BEENISH SIRAJ	WAJIHA SIRAJ-- BEENISH SIRAJ	LCY	01280041380101	PLS				PKR				7,608.25		2-Dec-2008	
162636	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520294200723	FURQAN REHMAT	FURQAN REHMAT H	LCY	01280041381301	PLS				PKR				13,081.73		2-Dec-2008	
162637	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130210932661	SHAFIQ ANWAR	SHAFIQ ANWAR RO	LCY	01280041401301	PLS				PKR				0.21		12-Nov-2008	
162638	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740508958837	MUHAMMAD SAQIB SOHAIL	MUHAMMAD SAQIB SOHAIL	LCY	01280041405601	PLS				PKR				21,632.83		2-Dec-2008	
162639	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540243198175	JARAR ASHRAF	JARAR ASHRAF RO	LCY	01280041446601	PLS				PKR				127.99		2-Dec-2008	
162640	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520224642470	RUKHSANA IQTIDAR	RUKHSANA IQTIDAR	LCY	01280041474601	PLS				PKR				1,678.74		2-Dec-2008	
162641	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130481644275	MUHAMMAD ADIL SHAFI	MUHAMMAD ADIL SHAFI	LCY	01280041483301	PLS				PKR				0.13		28-Oct-2008	
162642	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520224582249	BASIT SARFRAZ	BASIT SARFRAZ H N	LCY	01280041527001	PLS				PKR				10,262.14		2-Dec-2008	
162643	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520179798165	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	01280041548001	PLS				PKR				1,456.93		5-Dec-2008	
162644	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110170651105	SYED AHSAN RAZA KAZMI	SYED AHSAN RAZA KAZMI	LCY	01280041571901	PLS				PKR				0.30		18-Oct-2008	
162645	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520159132032	MEHWISH FAROOQI	MEHWISH FAROOQI	LCY	01280041590101	PLS				PKR				106.10		2-Dec-2008	
162646	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540367380205	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	01280041601801	PLS				PKR				281.50		5-Nov-2008	
162647	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3710511137261	MUHAMMAD SAAD UMAIR AFSAR	MUHAMMAD SAAD UMAIR AFSA	LCY	01280041608501	PLS				PKR				0.23		8-Nov-2008	
162648	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310098626713	ABDUL QUDDOOS	ABDUL QUDDOOS I	LCY	01280041613401	PLS				PKR				0.23		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162649	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3220368417025	ABDUL SALAM	ABDUL SALAM RO	LCY	01280041629401	PLS				PKR				479.06		31-Dec-2008	
162650	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320204859481	ABDUL SATTAR	ABDUL SATTAR RO	LCY	01280041656601	PLS				PKR				0.35		22-Dec-2008	
162651	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3450119497355	SYED ALI JAFFAR NAQVI	SYED ALI JAFFAR NAQVI	LCY	01280041667201	PLS				PKR				0.23		18-Oct-2008	
162652	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740650875333	ABDUL MANAN RANA	ABDUL MANAN RANA	LCY	01280041677501	PLS				PKR				0.19		12-Dec-2008	
162653	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113253237	SHABIR HUSSAUN SHAH	SHABIR HUSSAUN SHAH	LCY	01280041704601	PLS				PKR				562.62		2-Dec-2008	
162654	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830320415391	SYED ATIF MANZOOR	SYED ATIF MANZOOR	LCY	01280041732701	PLS				PKR				0.36		10-Nov-2008	
162655	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3330369147413	USMAN ALI	USMAN ALI ROO	LCY	01280041754701	PLS				PKR				0.23		19-Nov-2008	
162656	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310448674207	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	01280041810501	PLS				PKR				59.68		25-Oct-2008	
162657	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	PASS2360048	BINOD PRASAD RIMAL	BINOD PRASAD RIMAL	LCY	01280041823901	PLS				PKR				0.35		31-Dec-2008	
162658	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113721300	HALEEMA HANIF	HALEEMA HANIF H	LCY	01280041828001	PLS				PKR				2,457.20		2-Dec-2008	
162659	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520213875090	IQBAL BANO	IQBAL BANO H NO	LCY	01280041880801	PLS				PKR				3.05		2-Dec-2008	
162660	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520015277959	USMAN GHANI JAMIL AHMAD	USMAN GHANI JAMIL AHMAD	LCY	01280041884001	PLS				PKR				989.24		2-Dec-2008	
162661	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520118397043	AHSAN ULLAH	AHSAN ULLAH H N	LCY	01280041889101	PLS				PKR				178.63		2-Dec-2008	
162662	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520108994874	GULRAIZ YONAS	GULRAIZ YONAS 66	LCY	01280041893801	PLS				PKR				4.60		2-Dec-2008	
162663	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520206712833	MALIK IJAZ AHMAD	MALIK IJAZ AHMAD H	LCY	01280041895401	PLS				PKR				208.49		2-Dec-2008	
162664	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520109970386	GUNCHA FARDOUS	GUNCHA FARDOUS	LCY	01280041902801	PLS				PKR				612.09		2-Dec-2008	
162665	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520224957410	TANVILA KARAR	TANVILA KARAR H	LCY	01280041912301	PLS				PKR				2.75		2-Dec-2008	
162666	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115236099	SHUJJAT HUSSAIN	SHUJJAT HUSSAIN H	LCY	01280041937501	PLS				PKR				0.78		2-Dec-2008	
162667	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520229151683	MUHAMMAD GULZAIB KHAN	MUHAMMAD GULZAIB KHAN	LCY	01280041948901	PLS				PKR				127.45		2-Dec-2008	
162668	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520248928766	NAWAB BIBI	NAWAB BIBI H NO	LCY	01280041956801	PLS				PKR				0.78		2-Dec-2008	
162669	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520221771593	MUHAMMAD ADIL SHAHBAZ	MUHAMMAD ADIL SHAHBAZ	LCY	01280041957601	PLS				PKR				8.04		2-Dec-2008	
162670	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1310148080715	AUORANGZAB	AUORANGZAB H N	LCY	01280041963901	PLS				PKR				455.94		2-Dec-2008	
162671	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520253082265	FAWAD AHMED TARIQ	FAWAD AHMED TARIQ	LCY	01280041975001	PLS				PKR				0.35		2-Dec-2008	
162672	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520258847010	SADIA ARIF	SADIA ARIF 9-S-40	LCY	01280041977701	PLS				PKR				2.23		2-Dec-2008	
162673	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520228158138	TALLAT ARA	TALLAT ARA H NO	LCY	01280041985601	PLS				PKR				71.93		2-Dec-2008	
162674	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520248534494	ZAHIDA PARVEEN	ZAHIDA PARVEEN 1	LCY	01280041990001	PLS				PKR				0.58		2-Dec-2008	
162675	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520235786988	SIDRA IMRAN	SIDRA IMRAN 153-	LCY	01280041994301	PLS				PKR				2.15		2-Dec-2008	
162676	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223275492	AMBREEN ADIL	AMBREEN ADIL H N	LCY	01280041995101	PLS				PKR				827.88		2-Dec-2008	
162677	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114115044	NAILA RAFIQUE	NAILA RAFIQUE H N	LCY	01280042009401	PLS				PKR				0.30		2-Dec-2008	
162678	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540117269682	SANAM PASHA	SANAM PASHA ST	LCY	01280042014901	PLS				PKR				0.20		2-Dec-2008	
162679	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520224420764	NAZIA MANZOOR	NAZIA MANZOOR H	LCY	01280042027901	PLS				PKR				0.33		2-Dec-2008	
162680	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114961328	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN	LCY	01280042036601	PLS				PKR				4.39		2-Dec-2008	
162681	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223213422	SAIMA MAQBOOL	SAIMA MAQBOOL H	LCY	01280042037401	PLS				PKR				5,053.75		2-Dec-2008	
162682	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520222286308	RABIA SHIREEN	RABIA SHIREEN 12	LCY	01280042038201	PLS				PKR				78.29		2-Dec-2008	
162683	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223694498	NAJM-UL- SAHER	NAJM-UL- SAHER H	LCY	01280042040201	PLS				PKR				4.39		2-Dec-2008	
162684	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112362202	QUDSIA ZUBAIR	QUDSIA ZUBAIR H N	LCY	01280042042901	PLS				PKR				1.73		2-Dec-2008	
162685	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520224145135	SHAHZAD MUSTAFA	SHAHZAD MUSTAFA	LCY	01280042045301	PLS				PKR				1.75		2-Dec-2008	
162686	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520132386021	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL	LCY	01280042049601	PLS				PKR				0.35		2-Dec-2008	
162687	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520164353387	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	01280042078401	PLS				PKR				469.85		26-Nov-2008	
162688	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520191687143	ADEEL MUNIR	ADEEL MUNIR 161	LCY	01280042082001	PLS				PKR				4.76		2-Dec-2008	
162689	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3430193583434	TAYYABA FIRDOUS	TAYYABA FIRDOUS H	LCY	01280042092601	PLS				PKR				237.31		27-Oct-2008	
162690	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520245588367	RAO MUHAMMAD WASIF MASOOD	RAO MUHAMMAD WASIF MASO	LCY	01280042096901	PLS				PKR				3.42		2-Dec-2008	
162691	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840321070541	ZULQARNAIN HAYAT	ZULQARNAIN HAYAT	LCY	01280042097701	PLS				PKR				1.43		2-Dec-2008	
162692	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520279451317	MOHABBAT KHAN	MOHABBAT KHAN H	LCY	01280042110301	PLS				PKR				1,442.36		2-Dec-2008	
162693	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520274129259	M SHAHZAD ANWAR CHUGHTAI	M SHAHZAD ANWAR CHUGHTAI	LCY	01280042115401	PLS				PKR				0.28		2-Dec-2008	
162694	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520226847461	SHAHID RAZA MALIK	SHAHID RAZA MALIK	LCY	01280042149301	PLS				PKR				0.01		2-Dec-2008	
162695	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112000245	SUMERA JAVED	SUMERA JAVED H	LCY	01280042157201	PLS				PKR				1,768.65		15-Nov-2008	
162696	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310042344915	ALI HASSAN	ALI HASSAN I RO	LCY	01280042177301	PLS				PKR				0.23		17-Oct-2008	
162697	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4420343017885	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	01280042184401	PLS				PKR				0.20		2-Dec-2008	
162698	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520015283921	ABDUL GHAFOOR	ABDUL GHAFOOR H	LCY	01280042186001	PLS				PKR				2.73		2-Dec-2008	
162699	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520140766297	MIRZA SHAFIQ BAIG	MIRZA SHAFIQ BAIG H	LCY	01280042201301	PLS				PKR				162.48		2-Dec-2008	
162700	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310585373819	HUSNAIN AKHTAR	HUSNAIN AKHTAR R	LCY	01280042202101	PLS				PKR				23.81		3-Dec-2008	
162701	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310533623081	SHAHZAD ALI	SHAHZAD ALI R N	LCY	01280042227301	PLS				PKR				189.22		16-Oct-2008	
162702	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410155932005	MUHAMMAD ABU-BAKER	MUHAMMAD ABU-BAKER	LCY	01280042236001	PLS				PKR				0.24		4-Nov-2008	
162703	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310042305563	FAISAL JAVED	FAISAL JAVED R N	LCY	01280042248201	PLS				PKR				0.21		14-Oct-2008	
162704	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520116205495	MUHAMMAD TAYYIB	MUHAMMAD TAYYIB	LCY	01280042255301	PLS				PKR				1.96		2-Dec-2008	
162705	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520216033835	TARIQ SOHAIL	TARIQ SOHAIL HO	LCY	01280042272101	PLS				PKR				0.35		2-Dec-2008	
162706	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014443597	MUHAMMAD AKHTAR CHEEMA	MUHAMMAD AKHTAR CHEEMA	LCY	01280042278901	PLS				PKR				0.34		2-Dec-2008	
162707	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210258851735	WAQAS AHMAD KHAN	WAQAS AHMAD KHAN	LCY	01280042281701	PLS				PKR				0.35		6-Dec-2008	
162708	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520219347983	FAISAL SHAHID	FAISAL SHAHID 290	LCY	01280042287601	PLS				PKR				0.20		2-Dec-2008	
162709	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3650212293307	JAWWAD NASAR CHATTHA	JAWWAD NASAR CHATTHA	LCY	01280042301001	PLS				PKR				0.78		2-Dec-2008	
162710	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520134032483	MAHMOOD HUSSAIN	MAHMOOD HUSSAIN	LCY	01280042312401	PLS				PKR				2,117.47		2-Dec-2008	
162711	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520240114533	MUHAMMAD ATYAB IMTAAR	MUHAMMAD ATYAB IMTAAR	LCY	01280042317501	PLS				PKR				0.27		2-Dec-2008	
162712	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520205817257	ABDUL QAYYUM	ABDUL QAYYUM H	LCY	01280042335201	PLS				PKR				3.49		2-Dec-2008	
162713	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520024244121	HAFIZ MUHAMMAD NAEEM IQBAL	HAFIZ MUHAMMAD NAEEM IQB	LCY	01280042341201	PLS				PKR				0.36		2-Dec-2008	
162714	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630232478677	SAJJAD HASSAN	SAJJAD HASSAN BA	LCY	01280042343901	PLS				PKR				3.30		1-Nov-2008	
162715	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3220364861011	M.ZOHAIB AZAM	M.ZOHAIB AZAM R	LCY	01280042349801	PLS				PKR				0.19		17-Nov-2008	
162716	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520239795630	MAIRA ZAHEER	MAIRA ZAHEER 18	LCY	01280042361301	PLS				PKR				0.35		2-Dec-2008	
162717	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3510242305057	CH MUHAMMAD AFZAL	CH MUHAMMAD AFZAL	LCY	01280042374301	PLS				PKR				0.28		12-Nov-2008	
162718	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520246316179	FAWAD SHAHID	FAWAD SHAHID H	LCY	01280042380601	PLS				PKR				1,309.20		2-Dec-2008	
162719	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1570186301395	GUL BA AZEEM KHAN	GUL BA AZEEM KHAN	LCY	01280042382201	PLS				PKR				1,287.53		2-Dec-2008	
162720	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310083889459	FARHAN IFTIKHAR AWAN	FARHAN IFTIKHAR AWAN	LCY	01280042384901	PLS				PKR				0.17		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162721	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225242728	NISAR FATIMA- WASEEM IQBAL BUTT	NISAR FATIMA- WASEEM IQBAL	LCY	01280042391401	PLS				PKR				3.07		2-Dec-2008	
162722	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520246108963	MUHAMMAD MOHSIN MUMTAZ	MUHAMMAD MOHSIN MUMTAZ	LCY	01280042392801	PLS				PKR				534.43		2-Dec-2008	
162723	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410168814289	ANIS UR REHMAN	ANIS UR REHMAN R	LCY	01280042393601	PLS				PKR				445.25		23-Oct-2008	
162724	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630265261403	BABER JAMIL	BABER JAMIL H N	LCY	01280042415601	PLS				PKR				0.35		2-Dec-2008	
162725	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520170614482	TALAT PARVEEN	TALAT PARVEEN 58	LCY	01280042443601	PLS				PKR				1,309.20		2-Dec-2008	
162726	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113325238	SHAHNAZ BIBI	SHAHNAZ BIBI H N	LCY	01280042460201	PLS				PKR				3.92		2-Dec-2008	
162727	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520293214857	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	01280042477501	PLS				PKR				1,309.20		2-Dec-2008	
162728	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520234065255	SYED YASIR ABBAS	MAMUROASIR ABBAS	LCY	01280042497601	PLS				PKR				323.31		2-Dec-2008	
162729	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520297911841	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	01280042500701	PLS				PKR				1.66		2-Dec-2008	
162730	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520291894779	IMTIAZ AHMAD	IMTIAZ AHMAD HO	LCY	01280042503101	PLS				PKR				3.76		2-Dec-2008	
162731	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520116053477	MUHAMMAD SHAFQAT	MUHAMMAD SHAFQAT	LCY	01280042507401	PLS				PKR				0.28		2-Dec-2008	
162732	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230475859223	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01280042509001	PLS				PKR				48.92		19-Dec-2008	
162733	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520111060989	MUHAMMAD AMIN	MUHAMMAD AMIN S	LCY	01280042513701	PLS				PKR				0.09		2-Dec-2008	
162734	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3110251100279	MUHAMMAD ABU BAKAR SADIQUE	MUHAMMAD ABU BAKAR SADIQ	LCY	01280042545701	PLS				PKR				0.35		2-Dec-2008	
162735	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520282217147	NAZIR AHMAD	NAZIR AHMAD BL	LCY	01280042708701	PLS				PKR				0.09		2-Dec-2008	
162736	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ARSHAD ALI	ARSHAD ALI Q N	LCY	01280042748901	PLS				PKR				4.96		2-Dec-2008	
162737	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		MARIA HAMEED	MARIA HAMEED R	LCY	01280042749701	PLS				PKR				66.37		18-Dec-2008	
162738	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520173664802	HAMIDA BIBI	HAMIDA BIBI H NO	LCY	01280042792701	PLS				PKR				115.21		2-Dec-2008	
162739	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520227975487	KHURSHID KHAN	KHURSHID KHAN H	LCY	01280042864401	PLS				PKR				0.43		6-Oct-2008	
162740	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4220142624695	DAVID PAUL	DAVID PAUL R,NC	LCY	01280042869501	PLS				PKR				817.97		16-Oct-2008	
162741	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1730113741765	MUHAMMAD AMBER HASSAAN	MUHAMMAD AMBER HASSAAN	LCY	01280042960901	PLS				PKR				8.67		2-Dec-2008	
162742	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630283925617	MUHAMMAD JAWAD SHARIF	MUHAMMAD JAWAD SHARIF	LCY	01280043106101	PLS				PKR				209.96		1-Dec-2008	
162743	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520190363934	SANA JABBAR	SANA JABBAR E-6	LCY	01280043162101	PLS				PKR				1.72		15-Nov-2008	
162744	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112024485	MUHAMMAD USMAN KHALID	MUHAMMAD USMAN KHALID	LCY	01280043176301	PLS				PKR				10,509.59		2-Dec-2008	
162745	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630252255891	NOMAN AHMED	NOMAN AHMED R	LCY	01280043192801	PLS				PKR				304.47		11-Dec-2008	
162746	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310421181969	AHSAN ALI ASIF	AHSAN ALI ASIF RO	LCY	01280043246001	PLS				PKR				0.23		22-Oct-2008	
162747	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410150366701	MUHAMMAD KAMRAN AKHTAR	MUHAMMAD KAMRAN AKHTAR	LCY	01280043273201	PLS				PKR				5,173.45		29-Nov-2008	
162748	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114895735	ABDUL WAQAR	ABDUL WAQAR H,	LCY	01280043306601	PLS				PKR				160.20		15-Nov-2008	
162749	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320220272199	MUNIR AHMAD	MUNIR AHMAD R,N	LCY	01280043330301	PLS				PKR				130.33		31-Oct-2008	
162750	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310011870399	SYED ASIM ALI GARDEZI	SYED ASIM ALI GARDEZI	LCY	01280043404701	PLS				PKR				83.68		18-Oct-2008	
162751	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3430255676483	IRFAN ALI	IRFAN ALI RNO7	LCY	01280043587201	PLS				PKR				58.73		15-Oct-2008	
162752	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3610499576137	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	01280043589901	PLS				PKR				42.68		15-Oct-2008	
162753	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3420106654599	MUHAMMAD SHOAIB ARIF	MUHAMMAD SHOAIB ARIF	LCY	01280043609201	PLS				PKR				25.58		2-Dec-2008	
162754	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320203952221	OMER SULTAN	OMER SULTAN RN	LCY	01280043645101	PLS				PKR				0.35		20-Oct-2008	
162755	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230114477688	SARA AHMAD HASHMI	SARA AHMAD HASHMI	LCY	01280043668701	PLS				PKR				0.30		23-Oct-2008	
162756	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1710141939131	AKHTAR ZAMAN	AKHTAR ZAMAN D'	LCY	01280043714401	PLS				PKR				62.25		27-Oct-2008	
162757	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520288230947	FAIQ HAMAYUN	FAIQ HAMAYUN HO	LCY	01280043814101	PLS				PKR				115.63		29-Oct-2008	
162758	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520111270857	MUHAMMAD AZEEM JAVAID	MUHAMMAD AZEEM JAVAID	LCY	01280043850001	PLS				PKR				504.71		2-Dec-2008	
162759	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520271114584	HASAN ASGHAR	HASAN SAGHR 14	LCY	01280043905101	PLS				PKR				190.16		11-Dec-2008	
162760	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310033391177	TOUSEEF RAFIQUE	TOUSEEF RAFIQUE	LCY	01280043943701	PLS				PKR				54.58		13-Nov-2008	
162761	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3720141182739	MAJID ALI KHAN	MAJID ALI KHAN RO	LCY	01280043951601	PLS				PKR				0.94		17-Dec-2008	
162762	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630246648091	MUHAMMAD ABUBAKAR SIKANDAR	MUHAMMAD ABUBAKAR SIKAND	LCY	01280043953201	PLS				PKR				42.69		12-Nov-2008	
162763	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520237361450	AYESHA NAZ	AYESHA NAZ H#1	LCY	01280044101501	PLS				PKR				178.24		12-Nov-2008	
162764	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520286126811	SHAFQAT NAEEM NIAZ	SHAFQAT NAEEM NIAZ	LCY	01280044120801	PLS				PKR				3,266.30		17-Oct-2008	
162765	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830284577055	MUHAMMAD HASNAIN	MUHAMMAD HASNAIN	LCY	01280044156301	PLS				PKR				172.47		11-Oct-2008	
162766	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		ANWAR ALI	ANWAR ALI HOUS	LCY	01280062251301	PLS				PKR				1,068.99		2-Dec-2008	
162767	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520250724611	MUHAMMAD WAQAR ARSHAD	MUHAMMAD WAQAR ARSHAD	LCY	01287900039501	PLS				PKR				56.67		19-Nov-2008	
162768	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223896742	RURAL COMMUNITY DEVELOPMENT SOCIETY	RURAL COMMUNITY DEVELOPM	LCY	01287900299501	PLS				PKR				16,081.79		25-Nov-2008	
162769	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114437367	ALI HASSAN & AYESHA HASSAN	ALI HASSAN & AYESHA HASSAN	LCY	01287900329201	PLS				PKR				4,256.86		23-Dec-2008	
162770	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3510197064019	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	01287900371101	PLS				PKR				291.34		31-Oct-2008	
162771	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520160487545	SHAMS ZAHEER ABBAS	SHAMS ZAHEER ABBAS	LCY	01300014861101	PLS				PKR				0.28		11-Nov-2008	
162772	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520229978339	SHABNAM SHAHZADI M	SHABNAM SHAHZADI M	LCY	01300015938401	PLS				PKR				2,877.06		11-Nov-2008	
162773	0130	LAHORE-JAIL ROAD	LAHORE	PB	27262455466	RUBINA HAMID	RUBINA HAMID 125	LCY	01300019609201	PLS				PKR				5,427.66		22-Nov-2008	
162774	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520225916695	ABDUL JALEEL MALIK 7576561	ABDUL JALEEL MALIK 7576561	LCY	01300020810401	PLS				PKR				9,563.14		23-Oct-2008	
162775	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520146199551	SHAMAS UL HAQ	SHAMAS UL HAQ H	LCY	01300020995601	PLS				PKR				2,491.86		24-Dec-2008	
162776	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520269785411	CH. SOHAIL SADAQAT	CH. SOHAIL SADAQAT	LCY	01300021233001	PLS				PKR				0.35		20-Oct-2008	
162777	0130	LAHORE-JAIL ROAD	LAHORE	PB	4220104375659	AHSAN BADAR	AHSAN BADAR K&	LCY	01307000040301	PLS				PKR				2,083.73		5-Dec-2008	
162778	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520265640794	ZUBAIDA BIBI	MISS ZUBAIDA BIBI S	LCY	01307900049801	PLS				PKR				175.34		10-Nov-2008	
162779	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520224745951	SUROOHS IRFANI S O ABDUL HAMID	SUROOHS IRFANI S O ABDUL HA	LCY	01330019588101	PLS				PKR				3,921.32		13-Nov-2008	
162780	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	27188072119	AMJAD HUSSAIN	5MJAD HUSSAIN 27	LCY	01330019593601	PLS				PKR				0.01		1-Dec-2008	
162781	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3110115332182	TEHREM FAYYAZ	TEHREM FAYYAZ G	LCY	01330020603601	PLS				PKR				371.92		29-Oct-2008	
162782	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520233965121	IRFAN OBAID	IRFAN OBAID H.NO	LCY	01330020655301	PLS				PKR				0.14		7-Nov-2008	
162783	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520235446205	ATTA ULLAH	ATTA ULLAH 116	LCY	01330021340101	PLS				PKR				0.33		23-Oct-2008	
162784	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540415178658	SADIA NAZIR	SADIA NAZIR SHA	LCY	01330021598701	PLS				PKR				0.24		25-Oct-2008	
162785	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	4250104307753	MUHAMMAD UMAR NISAAR	MUHAMMAD UMAR NISAAR	LCY	01330021761801	PLS				PKR				0.26		5-Dec-2008	
162786	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3820136039793	MUHAMMAD NASIR HAYAT MALIK	MUHAMMAD NASIR HAYAT MALI	LCY	01330021769301	PLS				PKR				0.10		13-Nov-2008	
162787	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	5440083788378	RUBABA HAIDER	RUBABA HAIDER N	LCY	01330021999401	PLS				PKR				145.07		15-Nov-2008	
162788	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520225638853	MUHMMAD NADEEM	MUHMMAD NADEEM	LCY	01330022126801	PLS				PKR				0.79		13-Nov-2008	
162789	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3820111157747	IKRAM UL HAQ	IKRAM UL HAQ P U	LCY	01330022131201	PLS				PKR				397.00		22-Oct-2008	
162790	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310011288774	FOZIA KAUSAR	MISS FAUZIA KAUSAR	LCY	01330022172201	PLS				PKR				673.93		2-Dec-2008	
162791	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520249061825	ASJAD JAWAD	ASJAD JAWAD H 5	LCY	01330022249001	PLS				PKR				209.08		13-Nov-2008	
162792	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540452868395	NADEEM MASIH	NADEEM MASIH SA	LCY	01330022434901	PLS				PKR				364.99		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162793	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520224399680	AISHA KHALID	AISHA KHALID 13-F	LCY	01330022546801	PLS				PKR				0.27		18-Oct-2008	
162794	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3120202358931	ZIA-UL-HAQ	ZIA-UL-HAQ P-U-C	LCY	01330022561801	PLS				PKR				0.33		4-Nov-2008	
162795	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520225231795	ABID ALI FAREEDI	ABID ALI FAREEDI P-I	LCY	01330022564201	PLS				PKR				233.08		24-Oct-2008	
162796	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540219760587	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	01330022629901	PLS				PKR				0.36		23-Oct-2008	
162797	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3510206323832	MAVRA TAHIR(M)NAJMA RAFIQ(G)	MAVRA TAHIR(M)NAJMA RAFIQ(	LCY	01330022836401	PLS				PKR				3,111.90		7-Jul-2008	
162798	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520146252555	CH.SHUJA UD DIN	CH.SHUJA UD DIN 15	LCY	01330023036001	PLS				PKR				229.01		30-Oct-2008	
162799	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	4410311226089	MUHAMMAD KALEEM RAJPUT	MUHAMMAD KALEEM RAJPUT	LCY	01330023260201	PLS				PKR				0.35		16-Oct-2008	
162800	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3130320443647	WAZIR AHMAD	WAZIR AHMAD RO	LCY	01330023274001	PLS				PKR				0.35		30-Oct-2008	
162801	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520260203088	ASMA IMTIAZ	ASMA IMTIAZ H.NO	LCY	01330023297601	PLS				PKR				1,831.30		21-Nov-2008	
162802	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540471198161	MUHMMAD AJMAL	MUHMMAD AJMAL I	LCY	01330023352001	PLS				PKR				0.18		4-Nov-2008	
162803	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3310048792069	QARI SHABBIR AHMED/HAMID ASHRAF HAM	QARI SHABBIR AHMED/HAMID A	LCY	01330023355501	PLS				PKR				1,114.20		24-Nov-2008	
162804	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	1310160730264	SONIA RAJA ZUBAIR	SONIA RAJA ZUBAIR I	LCY	01330023359801	PLS				PKR				219.02		14-Nov-2008	
162805	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	7110311402531	MUHAMMAD ZUHAIR	MUHAMMAD ZUHAIR	LCY	01330023421301	PLS				PKR				141.87		22-Dec-2008	
162806	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520227599759	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	01330060817801	PLS				PKR				231.24		1-Nov-2008	
162807	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520274672055	MUNIR AHMAD	286-C SUBZAZAR SCHEME	LCY	01337000064701	PLS				PKR				1,746.61		7-Oct-2008	
162808	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410417183065	MASNA ZAFAR MIR	MASNA ZAFAR MIR 8	LCY	01337000081901	PLS				PKR				0.03		14-Oct-2008	
162809	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3660283000219	SYED MANSOOR HAIDER	SYED MANSOOR HAIDER	LCY	01337000085201	PLS				PKR				201.69		15-Nov-2008	
162810	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3540118388811	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	01337000092001	PLS				PKR				732.32		27-Oct-2008	
162811	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520219982407	ASAD ULLAH	ASAD ULLAH MA	LCY	01337000099501	PLS				PKR				142.68		8-Oct-2008	
162812	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520224908329	ASIM RIAZ	ASIM RIAZ HOUS	LCY	01337900002101	PLS				PKR				52.00		15-Oct-2008	
162813	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520114233856	NOREEN NAZIR	NOREEN NAZIR HO	LCY	01337900004901	PLS				PKR				0.20		10-Oct-2008	
162814	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3130290606528	MISS SUMMRAH KHALID	MISS SUMMRAH KHALID	LCY	01337900007401	PLS				PKR				354.64		15-Nov-2008	
162815	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520132711153	MR SHAMEEL NASIR	SHAMEEL NASIR S/	LCY	01337900013101	PLS				PKR				60.17		22-Oct-2008	
162816	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520221914551	ASIF YAQOOB	ASIF YAQOOB HO	LCY	01337900014701	PLS				PKR				21.79		20-Oct-2008	
162817	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840373246346	MADIHA KANWAL	MADIHA KANWAL 1	LCY	01337900017301	PLS				PKR				0.34		2-Dec-2008	
162818	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3460321665894	AYSHA SIDDIQI	AYSHA SIDDIQI W/	LCY	01337900026701	PLS				PKR				0.21		22-Oct-2008	
162819	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3620123504619	MUHAMMAD MUDASSAR YOUNAS	MR MUHAMMAD MUDASSAR YO	LCY	01337900033601	PLS				PKR				0.56		2-Dec-2008	
162820	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520226172578	FATIMA IJAZ	MISS FATIMA IJAZ 24	LCY	01337900035301	PLS				PKR				0.19		18-Oct-2008	
162821	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520204816534	SAARA ASIF	MISS SAARA ASIF 16	LCY	01337900037901	PLS				PKR				0.01		22-Oct-2008	
162822	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410125768201	ABEER AHMAD	AL-FATIMA KIRAN TREET,	LCY	01337900053001	PLS				PKR				208.08		10-Nov-2008	
162823	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	4130136769677	PIR NAJEEB ULLAH SHAH	A-7,SINDH UNIVERSITY COLON	LCY	01337900066801	PLS				PKR				3,847.63		12-Dec-2008	
162824	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3650248690923	HASSAN SULTAN	MR HASSAN SULTAN	LCY	01337900072001	PLS				PKR				1.76		15-Dec-2008	
162825	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520014350323	QAISAR MASIH	MR QAISER MASIH H	LCY	01337900075501	PLS				PKR				0.34		20-Oct-2008	
162826	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520250834481	MUHAMMAD JAHANGIR & NAJMA JAHANGIR	MUHAMMAD JAHANGIR & NAJM	LCY	01337900086501	PLS				PKR				1,451.90		28-Oct-2008	
162827	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520274376924	AYESHA TAHIRA	AYESHA TAHIRA HO	LCY	01337900087001	PLS				PKR				34.05		16-Dec-2008	
162828	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3840136412956	NASIM AKHTAR	NASIM AKHTAR MO	LCY	01337900099301	PLS				PKR				1,435.27		3-Nov-2008	
162829	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3460354721696	SAIMA ASLAM	MISS SAIMA ASLAM H	LCY	01337900101501	PLS				PKR				1,636.47		10-Nov-2008	
162830	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3420105947973	MUHAMMAD SHARIF	MR MUHAMMAD SHARIF	LCY	01337900102501	PLS				PKR				288.78		2-Dec-2008	
162831	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520296733959	HASNAIN RAZA	MR HASNAIN RAZA 2	LCY	01337900102601	PLS				PKR				1,635.82		13-Nov-2008	
162832	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520218401448	FAZZL I AZIMULLAH	FAZZL I AZIMULLAH 1	LCY	01340013101801	PLS				PKR				32,152.45		21-Nov-2008	
162833	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		BARKAT ALI AND NADIRA	BARKAT ALI AND NADIRA	LCY	01340017725301	PLS				PKR				4,880.39		18-Oct-2008	
162834	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520290816659	MUHAMMAD ILYAS	MUHAMMAD ILYAS 3	LCY	01340019585001	PLS				PKR				1,178.86		17-Oct-2008	
162835	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520294302456	ATTIA ARIF	ATTIA ARIF 475-B	LCY	01340019602001	PLS				PKR				5,799.37		8-Nov-2008	
162836	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520227162137	ATIF WAHEED	ATIF WAHEED HO	LCY	01340019708601	PLS				PKR				203.69		27-Nov-2008	
162837	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	35204329201	ABDUL WAHEED	ABDUL WAHEED H	LCY	01340061205001	PLS				PKR				6,129.32		20-Oct-2008	
162838	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520253151357	AKHLAQ AHMAD	AKHLAQ AHMAD H	LCY	01347700074001	PLS				PKR				513.10		15-Dec-2008	
162839	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520209858879	MURAD KHADIM HUSSAIN	MURAD KHADIM HUSSAIN	LCY	01347900062701	PLS				PKR				0.01		30-Oct-2008	
162840	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520293495511	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB	LCY	01347900074701	PLS				PKR				1,900.68		20-Nov-2008	
162841	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540415298681	AMANAT KHAN	AMANAT KHAN 51	LCY	01350005627001	PLS				PKR				351.32		18-Oct-2008	
162842	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226200817	MOHD AKRAM	MOHD AKRAM H N	LCY	01350030209301	PLS				PKR				12,999.00		29-Nov-2008	
162843	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510293884539	MAQSOOD AHMAD	MAQSOOD AHMAD	LCY	01350032663501	PLS				PKR				39,608.05		31-Dec-2008	
162844	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAJI MOHD AMIN	HAJI MOHD AMIN 73	LCY	01350048592001	PLS				PKR				47,086.77		11-Nov-2008	
162845	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ABDUL AZIZ VIRK	ABDUL AZIZ VIRK 30	LCY	01350051800001	PLS				PKR				1,015.10		29-Nov-2008	
162846	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CAP MUSHARAF HAYAT	CAP MUSHARAF HAYAT	LCY	01350054818501	PLS				PKR				1,567.91		29-Nov-2008	
162847	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAKHAR MUMTAZ NAVEEDUL-IFTIKHAR	FAKHAR MUMTAZ NAVEEDUL-I	LCY	01350055524001	PLS				PKR				6,529.89		28-Nov-2008	
162848	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZUBAIR KHAN LODHI	ZUBAIR KHAN LODHI	LCY	01350056118301	PLS				PKR				93.70		28-Oct-2008	
162849	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227428879	ARSHAD ALI N SYEDA NASREEN	ARSHAD ALI N SYEDA NASREE	LCY	01350058702101	PLS				PKR				41,557.82		24-Dec-2008	
162850	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHEREN ZAFAR ULLAH	SHEREN ZAFAR ULLAH	LCY	01350061272801	PLS				PKR				19,035.10		29-Nov-2008	
162851	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520290109605	SYED MOHAMMAD IDRIS	SYED MOHAMMAD IDRIS	LCY	01350061335801	PLS				PKR				5,575.48		29-Nov-2008	
162852	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520220728961	ABDUL GHAFOOR AZHAR	ABDUL GHAFOOR AZHAR	LCY	01350062217001	PLS				PKR				433.92		29-Nov-2008	
162853	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EHSAN UL HAQUE	EHSAN UL HAQUE 8	LCY	01350062717701	PLS				PKR				3,678.81		29-Nov-2008	
162854	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520269806326	ATIFA FASIH KHAN	ATIFA FASIH KHAN 98	LCY	01350062758701	PLS				PKR				215.59		7-Nov-2008	
162855	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225054980	MUHAMMAD HANIF BUTT/MRS SAKINA BIBI	MUHAMMAD HANIF BUTT/MRS S	LCY	01350064856701	PLS				PKR				1,197.41		23-Oct-2008	
162856	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NASIM AJMAL.	NASIM AJMAL. 98 N	LCY	01350064887101	PLS				PKR				1,507.96		29-Nov-2008	
162857	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226836888	FAUZIA S SARFRAZ	FAUZIA S SARFRAZ H	LCY	01350066365701	PLS				PKR				15,850.73		1-Dec-2008	
162858	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520253292015	SAJID MAHMOOD.	SAJID MAHMOOD. 1	LCY	01350066425201	PLS				PKR				17,166.24		6-Dec-2008	
162859	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SEEMA RAZA BOKHARI.	SEEMA RAZA BOKHARI.	LCY	01350066729701	PLS				PKR				4,019.56		29-Nov-2008	
162860	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NAEEMA HABIB.	NAEEMA HABIB. 13	LCY	01350067142101	PLS				PKR				6,414.85		28-Nov-2008	
162861	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AKBARI BEGUM	AKBARI BEGUM HO	LCY	01350067261101	PLS				PKR				0.01		29-Nov-2008	
162862	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR SYED AMJAD ALI SHAH	DR SYED AMJAD ALI SHAH	LCY	01350068008601	PLS				PKR				715.05		29-Nov-2008	
162863	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		LIAQAT ALI DOLLA.	LIAQAT ALI DOLLA. S8	LCY	01350068650101	PLS				PKR				2,503.86		29-Nov-2008	
162864	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225983977	MUHAMMAD IDREES.	MUHAMMAD IDREES.	LCY	01350068686701	PLS				PKR				793.08		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162865	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RABIA ASHRAF.	RABIA ASHRAF. 452	LCY	01350069624201	PLS				PKR				0.01		29-Nov-2008	
162866	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SALWA MOHD AL MADNI	SALWA MOHD AL MADNI	LCY	01350070519601	PLS				PKR				0.01		29-Nov-2008	
162867	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225016501	ASAD HAMEED.	ASAD HAMEED. HO	LCY	01350071228601	PLS				PKR				2,669.34		6-Nov-2008	
162868	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		JAVED ANWAR BHATTI	JAVED ANWAR BHATTI	LCY	01350071447301	PLS				PKR				1,352.02		29-Nov-2008	
162869	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520221532151	M D SHEIKH	M D SHEIKH 26-C	LCY	01350071640001	PLS				PKR				1,300.25		18-Dec-2008	
162870	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520235878204	SAMINA FAROOQ KHAN	SAMINA FAROOQ KHAN	LCY	01350071728201	PLS				PKR				0.01		24-Nov-2008	
162871	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520121297848	REHANA BEGUM NAGINA	REHANA BEGUM NAGINA	LCY	01350071768401	PLS				PKR				651.17		29-Nov-2008	
162872	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520277574404	SABIRA BEGUM	SABIRA BEGUM H N	LCY	01350071787701	PLS				PKR				225.12		29-Nov-2008	
162873	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520015456231	JAMSHAID ALAM KHAN	JAMSHAID ALAM KHAN	LCY	01350071919101	PLS				PKR				0.23		7-Oct-2008	
162874	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IFTIKHAR AHMED	IFTIKHAR AHMED F	LCY	01350071926001	PLS				PKR				4,691.25		7-Nov-2008	
162875	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229796175	SYED SULTAN MOHIUDDIN	SYED SULTAN MOHIUDDIN	LCY	01350071951601	PLS				PKR				301.03		3-Dec-2008	
162876	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540415725819	MAHMOOD HUSSAIN ZAIDI	MAHMOOD HUSSAIN ZAIDI	LCY	01350072011301	PLS				PKR				335.79		27-Nov-2008	
162877	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	5440005421271	AZMAT HAYAT MALIK	AZMAT HAYAT MALIK	LCY	01350073633901	PLS				PKR				3,333.17		6-Nov-2008	
162878	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520276977406	NAHEED KHAN	NAHEED KHAN H N	LCY	01350073770301	PLS				PKR				0.26		7-Nov-2008	
162879	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3120266839903	EJAZ HUSSAIN NAZ	EJAZ HUSSAIN NAZ H	LCY	01350073842001	PLS				PKR				4,176.55		28-Nov-2008	
162880	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3120212741888	DR IRAM SAEED	DR IRAM SAEED RO	LCY	01350073922701	PLS				PKR				485.44		11-Dec-2008	
162881	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460214063689	SARWAT IDREES MIAN IDREES AHMED	SARWAT IDREES MIAN IDREES	LCY	01350074102201	PLS				PKR				1,333.58		28-Nov-2008	
162882	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	VC183943	SMRITI SINGH	SMRITI SINGH HAS	LCY	01350074211701	PLS				PKR				0.01		28-Nov-2008	
162883	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224385233	MOHSIN NASEER WARRIACH	MOHSIN NASEER WARRIACH	LCY	01350074660501	PLS				PKR				2,638.46		2-Dec-2008	
162884	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520244109913	RAKHSHANDA ZAHID M ZAHID MEHMOOD G	RAKHSHANDA ZAHID M ZAHID M	LCY	01350074978801	PLS				PKR				2,058.50		28-Nov-2008	
162885	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520206382158	SHAZIA KHALID	SHAZIA KHALID H N	LCY	01350076018901	PLS				PKR				499.91		6-Dec-2008	
162886	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520134225681	MUHAMMAD SHAHID S O MUHAMMAD SAKHIR	MUHAMMAD SHAHID	LCY	01350076176201	PLS				PKR				132.36		15-Dec-2008	
162887	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3650276308187	NADEEM NAZAR S O NAZAR HUSSAIN	NADEEM NAZAR S O NAZAR HU	LCY	01350076252601	PLS				PKR				732.27		29-Dec-2008	
162888	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229266475	MUHAMMAD AVAIS QURESHI S O M YOUSAF	MUHAMMAD AVAIS QURESHI S	LCY	01350076364501	PLS				PKR				0.33		23-Oct-2008	
162889	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224115940	TAHIRA WASEEM W O WASEEM AMIN	TAHIRA WASEEM W O WASEEM	LCY	01350076393301	PLS				PKR				655.83		23-Oct-2008	
162890	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510139063403	MUHAMMAD AKRAM S O MUHAMMAD RAFIQ	MUHAMMAD AKRAM S O MUHAM	LCY	01350076642201	PLS				PKR				26.41		26-Nov-2008	
162891	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520165810857	MUHAMMAD RAFIQUE S O RASHEED AHMAD	MUHAMMAD RAFIQUE S O RASH	LCY	01350076844001	PLS				PKR				223.18		9-Oct-2008	
162892	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520015525409	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01350077064801	PLS				PKR				9,523.89		15-Nov-2008	
162893	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520260705136	SOBIA ANWAR	SOBIA ANWAR 490	LCY	01350077142801	PLS				PKR				1,632.00		28-Nov-2008	
162894	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228583699	EIAZ UR REHMAN SIDDIQUE	EIAZ UR REHMAN SIDDIQUE	LCY	01350077176701	PLS				PKR				304.38		28-Nov-2008	
162895	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	8403521128781	KHURRAM SALEEM JANJUA	KHURRAM SALEEM JANJUA	LCY	01350077217701	PLS				PKR				2,597.96		28-Nov-2008	
162896	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520115407396	NAIK PARVEEN	NAIK PARVEEN H N	LCY	01350077218801	PLS				PKR				7,451.61		16-Oct-2008	
162897	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540124904955	MUZAFFAR ALI	MUZAFFAR ALI IMP	LCY	01350077561101	PLS				PKR				172.13		28-Nov-2008	
162898	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	6110164438802	MARIA SHEHBAZ KHAN	MARIA SHEHBAZ KHAN	LCY	01350077731801	PLS				PKR				3,133.39		29-Nov-2008	
162899	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520112608060	SAMIA KAUSAR/ SANA AFTAB	SAMIA KAUSAR/ SANA AFTAB	LCY	01350077748001	PLS				PKR				0.03		15-Nov-2008	
162900	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9150601422870	ZARENA HASSAN & ALAY HASSAN	ZARENA HASSAN & ALAY HASS	LCY	01350077777901	PLS				PKR				8,733.46		5-Nov-2008	
162901	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014335456	FARKHANDA JABEEN	FARKHANDA JABEEN	LCY	01350082521701	PLS				PKR				3.07		11-Nov-2008	
162902	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520256638682	BASHIR BEGUM	BASHIR BEGUM 63	LCY	01357900152801	PLS				PKR				6,541.98		22-Nov-2008	
162903	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520116770175	LIAQAT ALI SHAHZAD	LIAQAT ALI SHAHZAD	LCY	01357900228201	PLS				PKR				380.88		3-Nov-2008	
162904	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014028890	GHAZALA SHAHEEN	GHAZALA SHAHEEN	LCY	01357900244701	PLS				PKR				3,336.95		23-Dec-2008	
162905	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520238593446	GHULAM FATIMA	GHULAM FATIMA H	LCY	01360013222101	PLS				PKR				1,126.69		15-Dec-2008	
162906	0136	URDU BAZAR, LAHORE	LAHORE	PB		MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	01360014441301	PLS				PKR				2,227.80		26-Dec-2008	
162907	0136	URDU BAZAR, LAHORE	LAHORE	PB		SUGHRAN BIBI KHALIDA BIBI	SUGHRAN BIBI KHALIDA BIBI	LCY	01360014946001	PLS				PKR				319.33		15-Nov-2008	
162908	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520216220584	KAUSAR PERVEEN	KAUSAR PERVEEN	LCY	01360014964501	PLS				PKR				310.06		15-Dec-2008	
162909	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520225681789	SH.ZAFAR ALI	SH.ZAFAR ALI 92 C	LCY	01360015317301	PLS				PKR				91.57		28-Nov-2008	
162910	0136	URDU BAZAR, LAHORE	LAHORE	PB	3730107165999	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	01360015384701	PLS				PKR				14,922.76		29-Oct-2008	
162911	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520243462893	IFTKHAR AHMAD	IFTKHAR AHMAD JH	LCY	01360015580901	PLS				PKR				1,167.88		15-Nov-2008	
162912	0136	URDU BAZAR, LAHORE	LAHORE	PB	3540435213523	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	01360015657701	PLS				PKR				588.65		27-Nov-2008	
162913	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520249460777	SARDAR MUHAMMAD	SARDAR MUHAMMAD	LCY	01367900024801	PLS				PKR				1,863.00		9-Oct-2008	
162914	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520186853325	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	01367900043701	PLS				PKR				246.49		6-Oct-2008	
162915	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520241930185	SH MUHAMMAD ASHRAF	SH MUHAMMAD ASHRAF	LCY	01367900051201	PLS				PKR				0.04		28-Oct-2008	
162916	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520262012351	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	01367900056301	PLS				PKR				376.47		25-Nov-2008	
162917	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520121894147	ASGHAR JAMIL	ASGHAR JAMIL 03M	LCY	01370005312601	PLS				PKR				13,279.14		24-Nov-2008	
162918	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520269525572	PERVEEN MALIK	PERVEEN MALIK 03	LCY	01370007870101	PLS				PKR				2,390.36		13-Oct-2008	
162919	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520221184281	ABDUL QADIR HASSAN	ABDUL QADIR HASSAN	LCY	01370008354101	PLS				PKR				62,327.96		23-Oct-2008	
162920	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520221853161	GHULAM SARWAR	GHULAM SARWAR	LCY	01370008965901	PLS				PKR				0.01		13-Oct-2008	
162921	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3540120974211	QURBAN ALI	QURBAN ALI 03TH	LCY	01370009168201	PLS				PKR				2,133.32		13-Oct-2008	
162922	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520187357805	ASIF SOHAIL	ASIF SOHAIL 30/1	LCY	01370009897901	PLS				PKR				0.09		13-Nov-2008	
162923	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520292839417	AMIR HASHIM KHAN	AMIR HASHIM KHAN	LCY	01370009943601	PLS				PKR				34,941.33		3-Nov-2008	
162924	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520295868465	M AWAIS	M AWAIS 0211 G	LCY	01370010125901	PLS				PKR				98.38		13-Oct-2008	
162925	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520226798917	MUHAMMAD SAKHI	MUHAMMAD SAKHI	LCY	01370010771701	PLS				PKR				0.75		14-Oct-2008	
162926	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520278198723	MANGAT MASIH	MANGAT MASIH 22	LCY	01370011923501	PLS				PKR				73.07		22-Nov-2008	
162927	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520189381729	MUHAMMAD NASIM SIDDIQUI	MUHAMMAD NASIM SIDDIQUI	LCY	01370012012001	PLS				PKR				1,099.67		16-Oct-2008	
162928	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520221859083	IBRAR HUSSAIN	IBRAR HUSSAIN 03	LCY	01370012036401	PLS				PKR				373.05		23-Dec-2008	
162929	0137	DAVIS ROAD, LAHORE	LAHORE	PB	26590016423	MUHAMMAD FAROOQ BAJAWA	MUHAMMAD FAROOQ BAJAWA	LCY	01370016065001	PLS				PKR				0.34		16-Dec-2008	
162930	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520115842399	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01370016337201	PLS				PKR				0.19		10-Nov-2008	
162931	0137	DAVIS ROAD, LAHORE	LAHORE	PB		SAIRA MUKHTAR	SAIRA MUKHTAR 3	LCY	01370016354901	PLS				PKR				2,665.13		12-Dec-2008	
162932	0137	DAVIS ROAD, LAHORE	LAHORE	PB		MUHAMMAD GHULAM SARWAR	MUHAMMAD GHULAM SARWAR	LCY	01370016386101	PLS				PKR				1,915.35		22-Oct-2008	
162933	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520220406003	JORGE MASIH	JORGE MASIH 3H	LCY	01370016558601	PLS				PKR				159.17		22-Oct-2008	
162934	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520243920387	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	01370017319201	PLS				PKR				0.33		14-Nov-2008	
162935	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520224113787	MUHAMMAD NAEEM MALIK	MUHAMMAD NAEEM MALIK	LCY	01370018868201	PLS				PKR				0.01		13-Oct-2008	
162936	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520238411754	AMNA QAMAR	AMNA QAMAR H N	LCY	01370019006501	PLS				PKR				637.33		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
162937	0137	DAVIS ROAD, LAHORE	LAHORE	PB	22561647676	MALANG ALI	MALANG ALI HOU	LCY	01370019182801	PLS				PKR				0.28		3-Dec-2008	
162938	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520266667367	ABDUR REHMAN	ABDUR REHMAN H	LCY	01370019625601	PLS				PKR				0.33		21-Nov-2008	
162939	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520171056651	ASAD KAMAL	ASAD KAMAL HO	LCY	01370019821801	PLS				PKR				59.37		11-Dec-2008	
162940	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520299820131	NAVEED AHMED	NAVEED AHMED H	LCY	01370020567201	PLS				PKR				0.01		13-Oct-2008	
162941	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520242319486	NOOR JAHAN SYEDA EJAZ FATIMA	NOOR JAHAN SYEDA EJAZ FA	LCY	01370020724001	PLS				PKR				2,991.66		24-Dec-2008	
162942	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520112509734	ASMA IQBAL KASHIF	ASMA IQBAL KASHIF I	LCY	01370020766901	PLS				PKR				0.35		17-Oct-2008	
162943	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520226626095	AZHAR AZIZ	AZHAR AZIZ H.NO	LCY	01370020816901	PLS				PKR				9.43		1-Dec-2008	
162944	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520225697885	MAQSOOD ZAFAR	MAQSOOD ZAFAR I	LCY	01370020964701	PLS				PKR				17.96		6-Dec-2008	
162945	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520228219169	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN	LCY	01370021237901	PLS				PKR				0.35		21-Oct-2008	
162946	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3540117150645	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	01370021307301	PLS				PKR				282.68		5-Dec-2008	
162947	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520115997963	MUHAMMAD MUBEEN	MUHAMMAD MUBEEN	LCY	01370021524001	PLS				PKR				74.95		27-Nov-2008	
162948	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3630207021969	MUHAMMAD AFZAL ARIF	MUHAMMAD AFZAL ARIF	LCY	01370021534601	PLS				PKR				520.84		3-Nov-2008	
162949	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520114843863	SYED WAQAR HUSSAIN	SYED WAQAR HUSSAIN	LCY	01370021789901	PLS				PKR				7.81		15-Dec-2008	
162950	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520150843475	NASIR ASHRAF BHATTI	NASIR ASHRAF BHATTI	LCY	01370021887001	PLS				PKR				0.49		16-Oct-2008	
162951	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3320222405344	SHAZIA QADEER	SHAZIA QADEER PI	LCY	01370022058801	PLS				PKR				938.39		16-Oct-2008	
162952	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3410353321787	MUHAMMAD AKRAM BUTT	MUHAMMAD AKRAM BUTT	LCY	01370022063201	PLS				PKR				1.28		2-Dec-2008	
162953	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520293629649	MAHMOOD UL HAQ	MAHMOOD-UL-HAQ	LCY	01370022088401	PLS				PKR				0.35		29-Dec-2008	
162954	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3820179532441	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	01370022098701	PLS				PKR				16.07		1-Dec-2008	
162955	0137	DAVIS ROAD, LAHORE	LAHORE	PB	7150193550614	RUKHSANA PARVEEN	RUKHSANA PARVEEN	LCY	01370022115901	PLS				PKR				703.01		1-Dec-2008	
162956	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520226972088	QURAT-UL-AIN ZAHEER	QURAT-UL-AIN ZAHEER	LCY	01370075040201	PLS				PKR				0.32		17-Nov-2008	
162957	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520233690449	WAQAS SHAHZAD	WAQAS SHAHZAD I	LCY	01377000123301	PLS				PKR				205.79		10-Nov-2008	
162958	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520254853197	ABOUZAR BASHIR	ABOUZAR BASHIR H	LCY	01377000154501	PLS				PKR				163.20		15-Nov-2008	
162959	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3430236767747	M.BADAR MUNIR ISLAM	MUHAMMAD BADAR MUNIR ISL	LCY	01377900002301	PLS				PKR				2,740.11		30-Dec-2008	
162960	0137	DAVIS ROAD, LAHORE	LAHORE	PB	4210124394701	SAEED AHMED ZAHID	SAEED AHMED ZAHID	LCY	01377900003801	PLS				PKR				246.76		17-Nov-2008	
162961	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3630231604163	MUHAMMAD AFTAB	MUHAMMAD AFTAB	LCY	01377900027101	PLS				PKR				1,003.81		31-Oct-2008	
162962	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520282770057	FAROOQ AHMED	FAROOQ AHMED H	LCY	01377900040101	PLS				PKR				1,265.66		30-Oct-2008	
162963	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3630213270647	AMIR SHAHZAD	AMIR SHAHZAD CT	LCY	01377900045701	PLS				PKR				0.01		29-Oct-2008	
162964	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520224694512	KHALIDA PERVEEN	KHALIDA PERVEEN S	LCY	01377900058801	PLS				PKR				6,013.04		29-Dec-2008	
162965	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3510107434249	QADEER AHMED	QADEER AHMED N	LCY	01377900061601	PLS				PKR				55.77		20-Nov-2008	
162966	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520283258102	AZRA KHURSHID	AZRA KHURSHID H	LCY	01377900091801	PLS				PKR				90.37		23-Oct-2008	
162967	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520153308025	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	01377900113701	PLS				PKR				462.00		16-Dec-2008	
162968	0138	LAKE ROAD, LAHORE	LAHORE	PB	11111111111	ISRAR AHMAD KHAN	ISRAR AHMAD KHAN	LCY	01380002169001	PLS				PKR				0.01		30-Oct-2008	
162969	0138	LAKE ROAD, LAHORE	LAHORE	PB	27242025663	MIAN MOHD RAFIQUE	MIAN MOHD RAFIQUE	LCY	01380007304401	PLS				PKR				99.30		29-Nov-2008	
162970	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520227503603	MOHAMMAD EJAZ FAZAL HAQ KHAN	MOHAMMAD EJAZ FAZAL HAQ K	LCY	01380008918001	PLS				PKR				8,238.80		8-Oct-2008	
162971	0138	LAKE ROAD, LAHORE	LAHORE	PB	35202	KHALID MAHMOOD	KHALID MAHMOOD	LCY	01380009061701	PLS				PKR				71,282.61		11-Oct-2008	
162972	0138	LAKE ROAD, LAHORE	LAHORE	PB		SARWAR	SARWAR MUSTAFA	LCY	01380009301801	PLS				PKR				83.66		3-Nov-2008	
162973	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520112452385	SALEEM AHMAD	SALEEM AHMAD H	LCY	01380011052201	PLS				PKR				0.27		11-Dec-2008	
162974	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520116348161	NAUNIHAL MEHDI	NAUNIHAL MEHDI E	LCY	01380011189301	PLS				PKR				471.59		24-Dec-2008	
162975	0138	LAKE ROAD, LAHORE	LAHORE	PB		CHAIRMAN SPORTS COMMITTEE M A O C	CHAIRMAN SPORTS COMMITTE	LCY	01380011237601	PLS				PKR				13,082.54		9-Oct-2008	
162976	0138	LAKE ROAD, LAHORE	LAHORE	PB		MUZAFAR AHMED MIRZA	MUZAFAR AHMED MIRZA	LCY	01380014779401	PLS				PKR				171,026.68		17-Oct-2008	
162977	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520256532075	IMTIAZ AHMAD	IMTIAZ AHMAD H N	LCY	01380015192901	PLS				PKR				12,355.23		31-Oct-2008	
162978	0138	LAKE ROAD, LAHORE	LAHORE	PB		KHALID HUSSAIN	KHALID HUSSAIN H	LCY	01380015534101	PLS				PKR				3,097.90		18-Oct-2008	
162979	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520133684434	AZRA WASIM AND SHAMIM IJAZ	AZRA WASIM AND SHAMIM IJA	LCY	01380015722401	PLS				PKR				225.22		28-Oct-2008	
162980	0138	LAKE ROAD, LAHORE	LAHORE	PB		ZULIFQAR ALI MALIK	ZULIFQAR ALI MALIK 1	LCY	01380016228101	PLS				PKR				894.11		4-Oct-2008	
162981	0138	LAKE ROAD, LAHORE	LAHORE	PB	352025154197	AKHTAR ALI S O ALAM DIN	AKHTAR ALI S O ALAM DIN	LCY	01380017600901	PLS				PKR				3.70		24-Dec-2008	
162982	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520228911937	SAIF ALI S O MANZOOR AHMED 04951-38	SAIF ALI S O MANZOOR AHMED	LCY	01380017757001	PLS				PKR				1.22		30-Dec-2008	
162983	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520115893911	RASHID AHMED S O M. BASHIR 6531649	RASHID AHMED S O M. BASHIR	LCY	01380017878701	PLS				PKR				0.03		26-Nov-2008	
162984	0138	LAKE ROAD, LAHORE	LAHORE	PB	3540416218699	M. SHAFIQ S O IMAM DIN	M. SHAFIQ S O IMAM DIN	LCY	01380017988801	PLS				PKR				4.66		31-Oct-2008	
162985	0138	LAKE ROAD, LAHORE	LAHORE	PB	3230405623585	IMRAN ALI S O M. HUSSAIN	IMRAN ALI S O M. HUSSAIN	LCY	01380018079101	PLS				PKR				740.71		31-Dec-2008	
162986	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520133533061	M.IDREES S O BASHIR AHMED 6558697	M.IDREES S O BASHIR AHMED	LCY	01380018486101	PLS				PKR				0.83		28-Nov-2008	
162987	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520222095755	EJAZ ALI POMI	EJAZ ALI POMI H# 1	LCY	01380018959601	PLS				PKR				176.75		9-Oct-2008	
162988	0138	LAKE ROAD, LAHORE	LAHORE	PB	3840587704777	TAHIR SHAHZAD S O DIN M. OFF.921220	TAHIR SHAHZAD S O DIN M. OFI	LCY	01380019036501	PLS				PKR				0.35		14-Nov-2008	
162989	0138	LAKE ROAD, LAHORE	LAHORE	PB	3440216657255	MOHSIN ALI	MOHSIN ALI 64/65	LCY	01380019386901	PLS				PKR				0.04		29-Oct-2008	
162990	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520246791951	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	01380019528701	PLS				PKR				827.65		10-Oct-2008	
162991	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520286111646	SHAMINA BAQAR	SHAMINA BAQAR 3	LCY	01380019659901	PLS				PKR				760.52		15-Nov-2008	
162992	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520227006258	NAGINA	NAGINA H NO #	LCY	01380019714301	PLS				PKR				100.12		12-Nov-2008	
162993	0138	LAKE ROAD, LAHORE	LAHORE	PB	3530366107287	JAMIL HAIDER	JAMIL HAIDER GO	LCY	01380019844701	PLS				PKR				0.01		1-Nov-2008	
162994	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520225745771	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01380060531701	PLS				PKR				2,929.80		19-Nov-2008	
162995	0138	LAKE ROAD, LAHORE	LAHORE	PB	3530290480449	ISTAKHAR HUSSAIN	ISTAKHAR HUSSAIN I	LCY	01387900004001	PLS				PKR				143.29		6-Nov-2008	
162996	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520274251465	MUHAMMAD RASHEED	MUHAMMAD RASHEED	LCY	01387900064701	PLS				PKR				3,797.35		20-Dec-2008	
162997	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		FEHMIDA JABEEN	FEHMIDA JABEEN H	LCY	01720004224201	PLS				PKR				1,306.26		28-Nov-2008	
162998	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MAULA BUX	MAULA BUX E 89	LCY	01720007824201	PLS				PKR				2,311.81		8-Oct-2008	
162999	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		ZOHRA JABEE TANVIER RANA	ZOHRA JABEE TANVIER RANA	LCY	01720011183501	PLS				PKR				6,945.37		24-Nov-2008	
163000	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520298411572	SAMUEL	SAMUEL 11O E	LCY	01720013135301	PLS				PKR				2,240.54		23-Dec-2008	
163001	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520224133686	SHAISTA HABIB	SHAISTA HABIB 6 4	LCY	01720022389701	PLS				PKR				747.64		19-Dec-2008	
163002	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHAHNAZ AKHTAR PH.NO. 850679	SHAHNAZ AKHTAR PH.NO. 8506	LCY	01720028429101	PLS				PKR				469.43		23-Dec-2008	
163003	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHAMSHAD BEGUM 5814042	SHAMSHAD BEGUM 5814042	LCY	01720037888701	PLS				PKR				0.28		30-Oct-2008	
163004	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		NAYYER SHABBIR MIAN	NAYYER SHABBIR MIAN	LCY	01720039421701	PLS				PKR				2,707.11		28-Nov-2008	
163005	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		NASIR MAHMOOD MALHI	NASIR MAHMOOD MALHI	LCY	01720039451301	PLS				PKR				5,051.41		17-Dec-2008	
163006	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520224947010	NIGHAT HAMID	NIGHAT HAMID 116	LCY	01720039760201	PLS				PKR				1,497.23		24-Dec-2008	
163007	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3410103355451	MUBARAK ALI	MUBARAK ALI NEV	LCY	01720040046501	PLS				PKR				0.01		13-Nov-2008	
163008	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520168309719	MUHAMMED NADEEM	MUHAMMED NADEEM	LCY	01720040265201	PLS				PKR				83.06		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163009	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520223598238	BEENISH ASLAM	BEENISH ASLAM 6/	LCY	01720041162501	PLS				PKR				0.17		30-Oct-2008	
163010	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	2085861001131	MUHAMMAD SALEEM/NIGHAT ASMA	MUHAMMAD SALEEM/NIGHAT A	LCY	01720041313001	PLS				PKR				31,726.30		3-Nov-2008	
163011	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520224316025	CH.MUMTAZ HUSSAIN	CH.MUMTAZ HUSSAIN	LCY	01720041349601	PLS				PKR				0.18		15-Oct-2008	
163012	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520256069802	ROBINA ALAM	ROBINA ALAM E 1	LCY	01720041358301	PLS				PKR				21,905.77		16-Dec-2008	
163013	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		K AKHTER HAMID AKHTER HAMID	K AKHTER HAMID AKHTER HAM	LCY	01720060697701	PLS				PKR				6,382.22		27-Oct-2008	
163014	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520114098200	SAIMA ANDLEEB	SAIMA ANDLEEB H	LCY	01727900164901	PLS				PKR				460.38		24-Dec-2008	
163015	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	NA	MUSHTAQ AHMAD	MUSHTAQ AHMAD	LCY	01820006641001	PLS				PKR				3,044.23		24-Nov-2008	
163016	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MOHAMMAD HASNAIN KHAN	MOHAMMAD HASNAIN KHAN	LCY	01820011127601	PLS				PKR				12,328.39		7-Oct-2008	
163017	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ABDUL REHMAN	ABDUL REHMAN C	LCY	01820021119301	PLS				PKR				677.69		8-Oct-2008	
163018	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUHAMMAD AHMED	MUHAMMAD AHMED	LCY	01820021959301	PLS				PKR				68.56		4-Nov-2008	
163019	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520230184293	MOHAMMAD TARIQ S O AZIZ DIN	MOHAMMAD TARIQ S O AZIZ DI	LCY	01820026214201	PLS				PKR				25.06		29-Dec-2008	
163020	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	27089371812	BARKAT MASIEH	BARKAT MASIEH M	LCY	01820030170401	PLS				PKR				7,949.70		20-Dec-2008	
163021	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		ALICE BIBI	ALICE BIBI CHIRIS	LCY	01820032239201	PLS				PKR				7,001.94		1-Nov-2008	
163022	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MUHAMMAD HAMMAD LAKHVI	MUHAMMAD HAMMAD LAKHVI	LCY	01820033076201	PLS				PKR				88.15		17-Nov-2008	
163023	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TARIQ MASIH	TARIQ MASIH JEV	LCY	01820033640801	PLS				PKR				121.93		18-Dec-2008	
163024	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520229264159	LIAQUAT MASIH	LIAQUAT MASIH PA	LCY	01820034126401	PLS				PKR				43.44		3-Dec-2008	
163025	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	27364116011	MOHAMMAD SATTAR	MOHAMMAD SATTAR	LCY	01820035077701	PLS				PKR				234.60		15-Nov-2008	
163026	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	25393336374	SHAHID AMEEN HUMERA SHAHID	SHAHID AMEEN HUMERA SHAH	LCY	01820036197701	PLS				PKR				64.14		6-Oct-2008	
163027	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	27140403901	MOHAMMAD AKRAM CH.	MOHAMMAD AKRAM CH.	LCY	01820036221701	PLS				PKR				11.98		5-Nov-2008	
163028	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	30493439391	MUHAMMAD JAVAID RASHID	MUHAMMAD JAVAID RASHID	LCY	01820037380601	PLS				PKR				838.62		11-Dec-2008	
163029	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3730311587307	MOHAMMAD BASHARAT	MOHAMMAD BASHARAT	LCY	01820038183001	PLS				PKR				81.60		1-Dec-2008	
163030	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014738621	BASHIR AHMAD	BASHIR AHMAD CH	LCY	01820038216401	PLS				PKR				129.78		31-Dec-2008	
163031	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3110191395293	ALI AHMAD	ALI AHMAD HOS	LCY	01820038313701	PLS				PKR				194.01		13-Oct-2008	
163032	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520155997242	SHAGUFTA SAEED	SHAGUFTA SAEED A	LCY	01820038605601	PLS				PKR				1,345.01		17-Nov-2008	
163033	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014103643	AKHTER ALI AND FIRDUS AKHTER	AKHTER ALI AND FIRDUS AKHT	LCY	01820039064501	PLS				PKR				323.17		25-Nov-2008	
163034	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	35376203854	MUHMMAD AMJAD	MUHMMAD AMJAD	LCY	01820039450601	PLS				PKR				112.46		23-Oct-2008	
163035	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840523077197	HAMMAD RAZA	HAMMAD RAZA HO	LCY	01820039590501	PLS				PKR				320.35		20-Nov-2008	
163036	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520234142013	MUHMMAD SHOMIAL SARWAR	MUHMMAD SHOMIAL SARWAR	LCY	01820039846901	PLS				PKR				15.92		29-Dec-2008	
163037	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640265566225	GHULAM HUSSAIN YASIR	GHULAM HUSSAIN YASIR	LCY	01820040097101	PLS				PKR				68.95		19-Nov-2008	
163038	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3120203235113	TASNEEM AHMAD	TASNEEM AHMAD A	LCY	01820040108801	PLS				PKR				0.33		31-Dec-2008	
163039	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	NA	FAQIR MASIEH	FAQIR MASIEH HO	LCY	01820040180601	PLS				PKR				141.59		23-Dec-2008	
163040	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130431249246	SADIA IJAZ	SADIA IJAZ ASSIS	LCY	01820040306601	PLS				PKR				2,925.32		24-Nov-2008	
163041	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520238047373	AHMAD	AHMAD 29 HID	LCY	01820040383501	PLS				PKR				28.11		23-Oct-2008	
163042	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640192834527	TARIQ MAHMOOD	TARIQ MAHMOOD C	LCY	01820040464901	PLS				PKR				909.84		8-Nov-2008	
163043	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3230458191805	SYED ASAD ABBASS	SYED ASAD ABBASS	LCY	01820040529601	PLS				PKR				189.66		3-Dec-2008	
163044	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520223751916	SAEEDA KALSOOM	SAEEDA KALSOOM	LCY	01820040631301	PLS				PKR				184.50		20-Nov-2008	
163045	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520253036361	ABDUL SHAKOOR	ABDUL SHAKOOR F	LCY	01820040655701	PLS				PKR				74.38		6-Dec-2008	
163046	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3810105616599	MUHMAD ARIF SHEIKH	MUHMAD ARIF SHEIKH	LCY	01820040837701	PLS				PKR				0.23		8-Oct-2008	
163047	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3730122917449	MIRZA MATLOOB ID NO 37301-2291744-9	MIRZA MATLOOB ID NO 37301-2	LCY	01820040947901	PLS				PKR				52.82		2-Dec-2008	
163048	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530218837543	ABDUL HANNAN 0442-880500	ABDUL HANNAN 0442-880500	LCY	01820041130301	PLS				PKR				684.17		30-Dec-2008	
163049	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520203058004	FAIZA GUL	FAIZA GUL HOUS	LCY	01820041224801	PLS				PKR				0.35		7-Oct-2008	
163050	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520113623221	MUHAMMAD ASLAM MUHAMMAD SAQIB	MUHAMMAD ASLAM MUHAMMA	LCY	01820041546701	PLS				PKR				234.82		31-Dec-2008	
163051	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	2330460414319	MUHAMMAD SABIR HUSSAIN	MUHAMMAD SABIR HUSSAIN	LCY	01820041576301	PLS				PKR				1.53		19-Nov-2008	
163052	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520274899430	NADIA LATIF	NADIA LATIF 525 I	LCY	01820041760301	PLS				PKR				791.31		25-Oct-2008	
163053	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540111223380	UME RUBAB	UME RUBAB HOS	LCY	01820041812001	PLS				PKR				0.23		13-Nov-2008	
163054	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520208314216	SADIA IQBAL	SADIA IQBAL HOS	LCY	01820041814601	PLS				PKR				0.17		24-Nov-2008	
163055	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520212840088	ANEELA ABBAS SHAH	ANEELA ABBAS SHAH	LCY	01820041879101	PLS				PKR				539.43		1-Nov-2008	
163056	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	5350390883555	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	01820041885201	PLS				PKR				111.17		20-Nov-2008	
163057	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520224833334	SHARIFAN BIBI	SHARIFAN BIBI KAC	LCY	01820042031901	PLS				PKR				132.59		5-Dec-2008	
163058	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	1350394174682	ARSHAD BIBI	ARSHAD BIBI E 14	LCY	01820042035101	PLS				PKR				983.92		28-Nov-2008	
163059	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420131591917	FAHD MIR	FAHD MIR FAHD	LCY	01820042103601	PLS				PKR				0.14		10-Nov-2008	
163060	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520014204756	AMINA BEGUM KASHIF JAMAL	AMINA BEGUM KASHIF JAMAL	LCY	01820042319501	PLS				PKR				221.55		3-Nov-2008	
163061	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540117322038	REHANA SAEED	REHANA SAEED C	LCY	01820042381801	PLS				PKR				0.21		15-Nov-2008	
163062	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	1720132151227	MUHAMMAD NISAR	MUHAMMAD NISAR	LCY	01820042418401	PLS				PKR				183.00		23-Oct-2008	
163063	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520203219366	SANA TAHIR	SANA TAHIR	LCY	01820042499601	PLS				PKR				26.84		3-Dec-2008	
163064	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	82203111751088	SADAF HANIF	SADAF HANIF FAT	LCY	01820042520101	PLS				PKR				8,713.61		4-Dec-2008	
163065	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3220218923837	MUHAMMAD ABO UL HASSAN	MUHAMMAD ABO UL HASSAN	LCY	01820042556701	PLS				PKR				161.65		17-Dec-2008	
163066	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130402401005	MUHAMMAD AZAM MANZOOR	MUHAMMAD AZAM MANZOOR	LCY	01820042661901	PLS				PKR				0.34		10-Nov-2008	
163067	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3610316380643	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	01820042697401	PLS				PKR				322.66		20-Dec-2008	
163068	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520280800945	MUZAFFAR ILYAS	MUZAFFAR ILYAS 2	LCY	01820043032101	PLS				PKR				932.74		12-Nov-2008	
163069	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660204105249	SHAHBAZ ALI	SHAHBAZ ALI INSI	LCY	01820043053001	PLS				PKR				298.47		20-Oct-2008	
163070	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		TRANSMISSION OF HIV/AIDSOF SOCIOLOG	TRANSMISSION OF HIV/AIDSOF	LCY	01820043218401	PLS				PKR				2,356.25		19-Nov-2008	
163071	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3220318049439	JAVED IQBAL	JAVED IQBAL CHU	LCY	01820043229801	PLS				PKR				102.90		17-Oct-2008	
163072	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310665623901	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	01820043363801	PLS				PKR				36.05		8-Nov-2008	
163073	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3130486983526	SANA SARWAR	SANA SARWAR GI	LCY	01820043472201	PLS				PKR				296.31		18-Nov-2008	
163074	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	4220141268471	STRENGTH RESEARCH CAPACITY	STRENGTH RESEARCH CAPACI	LCY	01820043485201	PLS				PKR				31,026.37		26-Dec-2008	
163075	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3530131150919	NADEEM AHMAD	NADEEM AHMAD L	LCY	01820043529101	PLS				PKR				83.61		19-Dec-2008	
163076	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	1560230535067	MUHAMMAD SIRAJ	MUHAMMAD SIRAJ I	LCY	01820043540701	PLS				PKR				447.95		14-Nov-2008	
163077	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520284306905	MUHAMMAD ZEESHAN SHOAIB	MUHAMMAD ZEESHAN SHOAIB	LCY	01820043633301	PLS				PKR				978.13		3-Dec-2008	
163078	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3450119490789	IRFAN ASLAM	IRFAN ASLAM HOU	LCY	01820043675101	PLS				PKR				160.08		24-Nov-2008	
163079	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225168729	ALI KAMRAN	ALI KAMRAN HOU	LCY	01820043714801	PLS				PKR				0.10		18-Oct-2008	
163080	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3430155860401	ARFAN SHAHZAD	ARFAN SHAHZAD H	LCY	01820043747901	PLS				PKR				69.29		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163081	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3830252080707	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	01820043754301	PLS				PKR				0.34		18-Oct-2008	
163082	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520217723009	SHAH MAHMOOD RAMAY	SHAH MAHMOOD RAMAY	LCY	01820043845501	PLS				PKR				2,689.70		1-Nov-2008	
163083	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3710170276750	WARDA YASIN	WARDA YASIN 22	LCY	01820043886001	PLS				PKR				228.78		8-Nov-2008	
163084	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410354589783	SYED MAHMOOD UL HASSAN	SYED MAHMOOD UL HASSAN	LCY	01820043899301	PLS				PKR				49.70		25-Nov-2008	
163085	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520104461925	AHSAN SHAHZAD QAZI	AHSAN SHAHZAD QAZI	LCY	01820043940601	PLS				PKR				589.19		3-Nov-2008	
163086	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520115413751	SHER MUHAMMAD & ABDUL GHANI	SHER MUHAMMAD & ABDUL GH	LCY	01820043998901	PLS				PKR				93.09		1-Dec-2008	
163087	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3310021323051	ATTA UL BASIR AAMER	ATTA UL BASIR AAMER	LCY	01820044017601	PLS				PKR				0.17		24-Nov-2008	
163088	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3230425510875	M.IMRAN-UN-REHMAN	M.IMRAN-UN-REHMAN	LCY	01820044049901	PLS				PKR				0.14		25-Nov-2008	
163089	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3410137455867	RUB NAWAZ	RUB NAWAZ MOH	LCY	01820044054301	PLS				PKR				0.19		2-Dec-2008	
163090	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510376198733	MUHAMMAD ASIF SANI	MUHAMMAD ASIF SANI	LCY	01820044062201	PLS				PKR				3,515.48		17-Nov-2008	
163091	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520114986678	RAAZIA NAEEM	RAAZIA NAEEM 54(	LCY	01820044150801	PLS				PKR				25,333.94		30-Dec-2008	
163092	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3730192454370	RUKHSANA YOUSAF	MISS RUKHSANA YOUSAF	LCY	01827000133601	PLS				PKR				291.88		22-Dec-2008	
163093	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3460374216724	ANEEQA ASLAM	MISS ANEEQA ASLAM	LCY	01827000152401	PLS				PKR				160.65		29-Nov-2008	
163094	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520156165312	AROOJ SHAFIQ	AROOJ SHAFIQ INS	LCY	01827000182901	PLS				PKR				32.37		5-Nov-2008	
163095	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420154060938	SHAMAILA RANI	SHAMAILA RANI DE	LCY	01827000196301	PLS				PKR				488.10		27-Nov-2008	
163096	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520206092655x	KHURRAM TAWASSAL	MR. KHURRAM TAWASSAL	LCY	01827000202801	PLS				PKR				53.28		6-Dec-2008	
163097	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660369741354x	NAILAH NOSHEENM	NAILA NOSHEEN H(	LCY	01827000215501	PLS				PKR				1,263.24		9-Oct-2008	
163098	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3330382727596	AQEELA SADIQ	MISS AQEELA SADIQ	LCY	01827900031601	PLS				PKR				141.51		1-Nov-2008	
163099	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520015698883	SYED ALI RAZA SYED MURAD HAIDER	DEPTT OF KASHMIRIYAT,ORIEN	LCY	01827900053501	PLS				PKR				0.07		3-Nov-2008	
163100	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3610435197751	FAHEEM ZEESHAN	HOSTEL NO18 ROOM 125 NEW (	LCY	01827900068901	PLS				PKR				155.22		3-Nov-2008	
163101	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3810398497965	MUHAMMAD SHAFIQUE	HOSTEL#18 ROOM #209 PU NEV	LCY	01827900071301	PLS				PKR				99.21		1-Dec-2008	
163102	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520116054373	MUHAMMAD ASIF	603 BJOHAR TOWN LAHORE	LCY	01827900071501	PLS				PKR				173.29		16-Dec-2008	
163103	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520225458218	SANA AKHTAR	SANA AKHTAR H N	LCY	01827900077801	PLS				PKR				0.33		16-Oct-2008	
163104	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520224044896	KISHWAR FAYYAZ	KISHWAR MUSHTAQ	LCY	01827900097001	PLS				PKR				1,217.39		7-Nov-2008	
163105	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520235990980	RABIA REHMAN BUTT	RABIA REHMAN BUTT	LCY	01827900115101	PLS				PKR				549.43		28-Nov-2008	
163106	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520213922667	STARTUP PROJECT CENOZOK VOLCANISM	STARTUP PROJECT CENOZOK V	LCY	01827900128601	PLS				PKR				28,015.02		3-Dec-2008	
163107	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520291936246	UZMA ZAREEN NAZIA	UZMA ZAREEN NAZIA	LCY	01827900301001	PLS				PKR				377.85		18-Nov-2008	
163108	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26755228078	ZUBAIDA KHANUM	ZUBAIDA KHANUM H	LCY	01920017338201	PLS				PKR				2,472.51		4-Nov-2008	
163109	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MUHAMMAD YOUNAS BHOLA	MUHAMMAD YOUNAS BHOLA	LCY	01920018044801	PLS				PKR				12,269.46		28-Nov-2008	
163110	0192	BAGHBANPURA, LAHORE	LAHORE	PB	304260396152	KHALID MEHMOOD S O TAJUD DIN	KHALID MEHMOOD S O TAJUD D	LCY	01920019342801	PLS				PKR				618.08		18-Nov-2008	
163111	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115352189	JAMIA ISLAMIA AZAM UL QURAAN	JAMIA ISLAMIA AZAM UL QURA	LCY	01920022214501	PLS				PKR				7,271.46		15-Dec-2008	
163112	0192	BAGHBANPURA, LAHORE	LAHORE	PB		SURRIYA BEGUM	SURRIYA BEGUM T	LCY	01920024233701	PLS				PKR				0.03		18-Oct-2008	
163113	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26714057896	MUHAMMAD AFZAL MUHAMMAD ABID	MUHAMMAD AFZAL MUHAMMA	LCY	01920024654501	PLS				PKR				38,743.89		22-Dec-2008	
163114	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26754543008	NAHEED SALEEM	NAHEED SALEEM H	LCY	01920025361901	PLS				PKR				19,967.14		20-Nov-2008	
163115	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113183302	HUMAIRA BATOOL	HUMAIRA BATOOL H	LCY	01920026631901	PLS				PKR				1,962.55		23-Dec-2008	
163116	0192	BAGHBANPURA, LAHORE	LAHORE	PB		CH ALTAF HUSSAIN	CH ALTAF HUSSAIN H	LCY	01920027173501	PLS				PKR				4,039.01		12-Nov-2008	
163117	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26956086492	ABDUL RAUF	ABDUL RAUF QTR	LCY	01920027248701	PLS				PKR				9,818.13		12-Nov-2008	
163118	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26747119110	GHULAM MOHAMMAD	GHULAM MOHAMMAD	LCY	01920027676601	PLS				PKR				28,632.69		13-Nov-2008	
163119	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	01920027688801	PLS				PKR				0.01		12-Nov-2008	
163120	0192	BAGHBANPURA, LAHORE	LAHORE	PB	36741103701	M TUFAIL	M TUFAIL SHAHA	LCY	01920027699101	PLS				PKR				3,878.54		12-Nov-2008	
163121	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26791145691	HAJI JAMAL DIN	HAJI JAMAL DIN TAU	LCY	01920027701401	PLS				PKR				4,249.27		12-Nov-2008	
163122	0192	BAGHBANPURA, LAHORE	LAHORE	PB		ASGHAR ALI	ASGHAR ALI H NO	LCY	01920027713601	PLS				PKR				23,924.92		12-Nov-2008	
163123	0192	BAGHBANPURA, LAHORE	LAHORE	PB		M HANIF	M HANIF UMAR	LCY	01920027748301	PLS				PKR				0.03		18-Oct-2008	
163124	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	01920027859401	PLS				PKR				7,446.97		12-Nov-2008	
163125	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520105472222	SHABANA NAZ.	SHABANA NAZ. C-B	LCY	01920029474401	PLS				PKR				3,071.43		12-Nov-2008	
163126	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26756300398	NASREEN AKHTAR.	NASREEN AKHTAR.	LCY	01920029639801	PLS				PKR				9,194.39		11-Dec-2008	
163127	0192	BAGHBANPURA, LAHORE	LAHORE	PB	26592057970	SHAHID BASHIR.	SHAHID BASHIR. H.2	LCY	01920030083801	PLS				PKR				12,519.23		12-Nov-2008	
163128	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520235907329	MUHAMMAD IQBAL BHATTI.	MUHAMMAD IQBAL BHATTI.	LCY	01920030110201	PLS				PKR				13,194.17		29-Dec-2008	
163129	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520110230062	KHURSHID BIBI.	KHURSHID BIBI. H.1	LCY	01920030468701	PLS				PKR				25,570.73		12-Nov-2008	
163130	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115597205	MUHAMMAD IRSHAD.	MUHAMMAD IRSHAD.	LCY	01920030605401	PLS				PKR				4,588.94		3-Nov-2008	
163131	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520156052452	ROBINA SOHAIL.	ROBINA SOHAIL. H.2	LCY	01920030632601	PLS				PKR				8,863.15		12-Nov-2008	
163132	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520118154272	SADIA ASHRAF.	SADIA ASHRAF. LUI	LCY	01920031247801	PLS				PKR				14,231.69		29-Oct-2008	
163133	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520227336227	MUHAMMAD MUZAFFAR	MUHAMMAD MUZAFFAR	LCY	01920031440501	PLS				PKR				3,891.25		17-Nov-2008	
163134	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113271987	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	01920031453501	PLS				PKR				632.65		12-Nov-2008	
163135	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3310047087964	SHAHIDA PARVEEN	SHAHIDA PARVEEN	LCY	01920031645001	PLS				PKR				400.36		6-Oct-2008	
163136	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520226057623	SAIFULLAH KHAN	H# 16-C, ST# 7, ZAHOOR STREE	LCY	01920031649301	PLS				PKR				111.04		30-Dec-2008	
163137	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520114686140	SUGHRA BIBI.....	SUGHRA BIBI H NO	LCY	01920031741501	PLS				PKR				45,984.50		30-Dec-2008	
163138	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115360961	ZULFIQAR ALI	ZULFIQAR ALI BAN	LCY	01920031750201	PLS				PKR				0.35		30-Dec-2008	
163139	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520261745557	ABDUL RASHID	ABDUL RASHID MO	LCY	01920032358301	PLS				PKR				7,800.10		24-Nov-2008	
163140	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3230413393891	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	01920032392601	PLS				PKR				1,918.06		24-Dec-2008	
163141	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520164465935	ZEESHAN AHMED SHAH	ZEESHAN AHMED SHAH	LCY	01920032450501	PLS				PKR				214.81		30-Dec-2008	
163142	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3420103963715	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN	LCY	01920032476501	PLS				PKR				11,242.17		30-Dec-2008	
163143	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520174018566	NABEELA SHAHZADI	NABEELA SHAHZADI	LCY	01920032657701	PLS				PKR				661.06		10-Oct-2008	
163144	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113378294	SABIRAN BIBI	SABIRAN BIBI HNO	LCY	01920032737301	PLS				PKR				286.57		15-Dec-2008	
163145	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520176672803	MUHAMMAD MAHBOOB	MUHAMMAD MAHBOOB	LCY	01920032761001	PLS				PKR				3,325.07		9-Oct-2008	
163146	0192	BAGHBANPURA, LAHORE	LAHORE	PB		MIRYIM TAHIRA M D O MOHD IQBAL	MIRYIM TAHIRA M D O MOHD IQ	LCY	01920060669901	PLS				PKR				2,570,794.78		12-Nov-2008	
163147	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115485660	NASREEN JAVED	MRS NASREEN JAVEED	LCY	01927900048001	PLS				PKR				3,093.12		29-Nov-2008	
163148	0192	BAGHBANPURA, LAHORE	LAHORE	PB	6110166796988	MRS ROHANA KANWAL	MRS ROHANA KANWAL	LCY	01927900095701	PLS				PKR				1,908.11		15-Nov-2008	
163149	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520173818445	MALIK MUHAMMAD ARSLAN/M M BURHAN	MALIK MUHAMMAD ARSLAN	LCY	01927900161201	PLS				PKR				6,804.71		20-Nov-2008	
163150	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520136623621	MR MUNIR HUSSAIN/MRS ZARINA NAHEED	MR MUNIR HUSSAIN/ ZARINA NA	LCY	01927900163801	PLS				PKR				0.04		25-Oct-2008	
163151	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115180085	MR MOAZZAM ALI	MR MOAZZAM ALI H	LCY	01927900164001	PLS				PKR				865.41		13-Dec-2008	
163152	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3230334915480	MRS RUKHSANA KHALID	MRS RUKHSANA KHALID	LCY	01927900167301	PLS				PKR				0.04		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163153	0192	BAGHBANPURA, LAHORE	LAHORE	PB	4240117218853	AFROZE AHMED	MR AFROZE AHMED	LCY	01927900177001	PLS				PKR				174.00		3-Dec-2008	
163154	0192	BAGHBANPURA, LAHORE	LAHORE	PB	35201852985 99	AZIZ UR REHMAN	MR AZIZ UR REHMAN	LCY	01927900179401	PLS				PKR				377.25		21-Nov-2008	
163155	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520117042359	MUNIR AHMAD KHAN	MR MUNIR AHMED KHAN	LCY	01927900180801	PLS				PKR				172.55		1-Dec-2008	
163156	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520014548382	MRS SITARA BHATTI/MS ALMAS RASHEED	MRS SITARA BHATTI/MS ALMAS	LCY	01927900184101	PLS				PKR				464.86		2-Dec-2008	
163157	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520143756676	AZIZAN BEGUM	AZIZAN BEGUM HO	LCY	01927900187901	PLS				PKR				258.50		23-Dec-2008	
163158	0192	BAGHBANPURA, LAHORE	LAHORE	PB	35201574116 67	MUHAMMAD JAMIL	MUHAMMD JAMIL C	LCY	01927900189101	PLS				PKR				461.79		17-Dec-2008	
163159	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	24658052209	FATIMA ZIA	FATIMA ZIA H NO	LCY	01950000537101	PLS				PKR				24,851.80		4-Nov-2008	
163160	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520113396874	RAFIA USMAN	RAFIA USMAN HO	LCY	01950001187401	PLS				PKR				37,048.80		15-Dec-2008	
163161	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520115390254	ISHRAT IQBAL	MR.ISHRAT IQBAL 62	LCY	01950005530701	PLS				PKR				14,963.88		30-Oct-2008	
163162	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3650174408769	PERVAIZ IQBAL	PERVAIZ IQBAL AB	LCY	01950006057301	PLS				PKR				26.59		5-Nov-2008	
163163	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520113108441	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	01950006981601	PLS				PKR				727.20		7-Oct-2008	
163164	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520147571845	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR	LCY	01950007243401	PLS				PKR				283.00		17-Oct-2008	
163165	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520189083827	MUHAMMAD RAFIQ	H NO E/5-2 D III ZAMAN COLONY	LCY	01957000040801	PLS				PKR				128.93		24-Dec-2008	
163166	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520146633727	MUHAMMAD JAWAD MIR & MARYAM MIR	MUHAMMAD JAWAD MIR & MAR	LCY	01957000047901	PLS				PKR				28,156.64		23-Dec-2008	
163167	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520113545143	FAKHAR UD DIN	MR.FAKHAR UD DIN	LCY	01957900058301	PLS				PKR				2,766.25		25-Nov-2008	
163168	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520166477102	HINA MEHMOOD	MISS.HINA MEHMOOD	LCY	01957900068301	PLS				PKR				3,307.17		13-Nov-2008	
163169	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520266713774	SHAHIDA PARVEEN	MISS SHAHIDA PARVEEN	LCY	01957900069601	PLS				PKR				8.86		1-Nov-2008	
163170	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520223960344	SAJJIDA ALLYA	MRS.SAJJIDA ALLYA	LCY	01957900094901	PLS				PKR				173.62		21-Nov-2008	
163171	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520123140104	ASGHARI BEGUM & MISBAH MAZHAR	ASGHARI BEGUM AND MISBAH	LCY	01957900096701	PLS				PKR				172.06		29-Nov-2008	
163172	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	26786176010	RABIA KHALID ZAHEER M K ZAHEER G	RABIA KHALID ZAHEER M K ZAH	LCY	01970000542301	PLS				PKR				1,079.16		31-Dec-2005	
163173	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520224860376	MRS SHARIF MUGHAL.	MRS SHARIF MUGHAL.	LCY	01970001804401	PLS				PKR				1,394.24		24-Oct-2008	
163174	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	00027664002544	TAHIR MASOOD	TAHIR MASOOD 27	LCY	01970003012401	PLS				PKR				0.01		4-Oct-2008	
163175	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520266150323	AHMAR JAVED	AHMAR JAVED 14	LCY	01970003262601	PLS				PKR				20.00		31-Oct-2008	
163176	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	00027244092098	ANWAR UL HAQ	ANWAR UL HAQ 13	LCY	01970005518901	PLS				PKR				164,227.72		21-Oct-2008	
163177	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	00027089449816	JAVED IQBAL CHAUDHRY	JAVED IQBAL CHAUDHRY	LCY	01970005653701	PLS				PKR				39,842.93		15-Nov-2008	
163178	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520266349787	HAFIEZ ULLAH	HAFIEZ ULLAH 102	LCY	01970006372201	PLS				PKR				925.55		2-Dec-2008	
163179	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	27360204273	SHAIKH RUKHSANA PARVEEN	SHAIKH RUKHSANA PARVEEN	LCY	01970007002701	PLS				PKR				48,199.89		20-Dec-2008	
163180	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520074257421	HASSAN SIDDIQUE	HASSAN SIDDIQUE 4	LCY	01970007710701	PLS				PKR				1,079.86		16-Oct-2008	
163181	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	00028662832521	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01970007769801	PLS				PKR				176.22		11-Nov-2008	
163182	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520215172465	AZHER ALI SULEHRI	AZHER ALI SULEHRI H	LCY	01970007847801	PLS				PKR				10,184.31		10-Nov-2008	
163183	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520287498868	ALIA LIAQAT	ALIA LIAQAT HOU	LCY	01970008043101	PLS				PKR				3,498.85		27-Nov-2008	
163184	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520237402788	SADIQ MASEH	SADIQ MASEH AZI	LCY	01970008085601	PLS				PKR				167.55		3-Dec-2008	
163185	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520229080720	MISS AMNA RAFIQUE	MISS AMNA RAFIQUE	LCY	01970008528801	PLS				PKR				2,291.09		18-Oct-2008	
163186	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520014302420	DR ZAIB SADIQ	DR ZAIB SADIQ W M	LCY	02070006039801	PLS				PKR				97.02		17-Dec-2008	
163187	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		BOOTA MASIH	BOOTA MASIH S O	LCY	02070009138201	PLS				PKR				1,744.64		8-Nov-2008	
163188	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520204139699	A A AYUBIA	A A AYUBIA H 15 T	LCY	02070009166201	PLS				PKR				47.27		31-Oct-2008	
163189	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520232762529	WASEEM IJAZ	WASEEM IJAZ 379	LCY	02070009975801	PLS				PKR				8,831.48		30-Oct-2008	
163190	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520223157878	BUSHRA ALVI W O KHURSHID AHMED.	BUSHRA ALVI W O KHURSHID A	LCY	02070011028801	PLS				PKR				285,151.70		25-Oct-2008	
163191	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520269800679	GHULAM NASIR JAFRI	GHULAM NASIR JAFRI	LCY	02070011044801	PLS				PKR				1,222.93		18-Dec-2008	
163192	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		SH.AMIR HUSSAIN	SH.AMIR HUSSAIN H	LCY	02070011492801	PLS				PKR				964.51		24-Dec-2008	
163193	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520146539111	NADIR AHMAD KHAN 7726218-0300-940	NADIR AHMAD KHAN 7726218-0	LCY	02070011757901	PLS				PKR				13.94		6-Nov-2008	
163194	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520238255823	ADNAN RASHEED	ADNAN RASHEED 1	LCY	02070011907601	PLS				PKR				352.41		22-Dec-2008	
163195	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520240335587	RANA MUHAMMAD IQBAL 9210069	RANA MUHAMMAD IQBAL 92100	LCY	02070011969501	PLS				PKR				30,805.73		31-Dec-2008	
163196	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3540117449447	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	02070012159601	PLS				PKR				8.64		13-Dec-2008	
163197	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520230091339	S.NAEEM UL HASSAN	S.NAEEM UL HASSAN	LCY	02070012228901	PLS				PKR				762.28		3-Nov-2008	
163198	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3310407223407	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	02070012532701	PLS				PKR				189.82		6-Dec-2008	
163199	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520226246495	NAZIR AHMAD GILL	NAZIR AHMAD GILL H	LCY	02070012663901	PLS				PKR				100.96		28-Oct-2008	
163200	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3430212303143	ISHTIAQ AHMAD	ISHTIAQ AHMAD SL	LCY	02070012843201	PLS				PKR				101.12		6-Oct-2008	
163201	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520113880941	MUNEER KHAN	MUNEER KHAN BL	LCY	02070012908901	PLS				PKR				188.91		28-Oct-2008	
163202	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520116914721	ABDUL HAMEED	ABDUL HAMEED H	LCY	02070012952701	PLS				PKR				60.56		11-Nov-2008	
163203	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520293059041	JAVAID MASHI	JAVAID MASHI H N	LCY	02070012959401	PLS				PKR				799.24		2-Dec-2008	
163204	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520232409297	MUHAMMAD ARIF	MUHAMMAD ARIF K	LCY	02070013148701	PLS				PKR				138.29		2-Dec-2008	
163205	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520226628535	SALEEM MASIH	SALEEM MASIH H 1	LCY	02070013241701	PLS				PKR				685.84		22-Nov-2008	
163206	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520266538559	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	02070013297301	PLS				PKR				0.65		11-Nov-2008	
163207	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3410108095205	SHAJAR ABBAS	SHAJAR ABBAS V-2	LCY	02070013564401	PLS				PKR				42,292.01		22-Dec-2008	
163208	0243	WASSANPURA, LAHORE	LAHORE	PB	26762250583	BAKHAT ZAREEN SABIHA BIBI	BAKHAT ZAREEN SABIHA BIBI	LCY	02430008534301	PLS				PKR				807.89		17-Dec-2008	
163209	0243	WASSANPURA, LAHORE	LAHORE	PB	26745230702	SALEEMA BIBI W O MUHAMMAD NAWAZ	SALEEMA BIBI W O MUHAMMAD	LCY	02430009156601	PLS				PKR				135.53		11-Nov-2008	
163210	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222319588	M ASIF MEHMOOD AND NASIM AKHTER	M ASIF MEHMOOD AND NASIM A	LCY	02430009240201	PLS				PKR				7,511.66		27-Oct-2008	
163211	0243	WASSANPURA, LAHORE	LAHORE	PB	26264419961	MUHAMMAD MANZOOR S O AMIR ALI	MUHAMMAD MANZOOR S O AMI	LCY	02430009893401	PLS				PKR				2,005.57		29-Oct-2008	
163212	0243	WASSANPURA, LAHORE	LAHORE	PB	3520206062165	MR AKBAR ALI	MR AKBAR ALI H N	LCY	02430009920201	PLS				PKR				268.77		20-Oct-2008	
163213	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222488492	MR MOHAMMAD MUNIR & SHAHWAZ BEGUM	MR MOHAMMAD MUNIR & SHAH	LCY	02430010125001	PLS				PKR				177.33		29-Oct-2008	
163214	0243	WASSANPURA, LAHORE	LAHORE	PB	3520032474709	MOHAMMED TUFAIL	MOHAMMED TUFAIL	LCY	02430010526801	PLS				PKR				840.73		22-Dec-2008	
163215	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222676626	NUZHAT REHMAN	NUZHAT REHMAN H	LCY	02430010896401	PLS				PKR				284.23		25-Nov-2008	
163216	0243	WASSANPURA, LAHORE	LAHORE	PB	3520219530922	SHAZIA NADEEM W O MUHAMMAD NADEEM I	SHAZIA NADEEM W O MUHAMM	LCY	02430011412301	PLS				PKR				537.63		15-Dec-2008	
163217	0243	WASSANPURA, LAHORE	LAHORE	PB	3520228620069	M SADIQ KHALIDA PARVEEN	M SADIQ KHALIDA PARVEEN	LCY	02430011435201	PLS				PKR				8,369.62		11-Oct-2008	
163218	0243	WASSANPURA, LAHORE	LAHORE	PB	3520226307517	JAVED IQBAL	JAVED IQBAL H N	LCY	02430011447401	PLS				PKR				625.35		23-Oct-2008	
163219	0243	WASSANPURA, LAHORE	LAHORE	PB	3520170084339	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ	LCY	02430011458801	PLS				PKR				13,254.86		28-Oct-2008	
163220	0243	WASSANPURA, LAHORE	LAHORE	PB	3520206727296	HUMERA KHALID W O MUHAMMAD KHALID	HUMERA KHALID W O MUHAMM	LCY	02430011472601	PLS				PKR				3,570.32		1-Dec-2008	
163221	0243	WASSANPURA, LAHORE	LAHORE	PB	3420380607799	MOHAMMAD IQBAL S O MOHAMMAD ALAM SH	MOHAMMAD IQBAL S O MOHAM	LCY	02430011503301	PLS				PKR				38,745.28		11-Nov-2008	
163222	0243	WASSANPURA, LAHORE	LAHORE	PB	3520257045882	RABIA BEGUM	RABIA BEGUM ST	LCY	02430011616401	PLS				PKR				264.47		13-Nov-2008	
163223	0243	WASSANPURA, LAHORE	LAHORE	PB	3540117270306	MANZOOR AHMAD	MANZOOR AHMAD	LCY	02430011878801	PLS				PKR				3,940.87		29-Oct-2008	
163224	0243	WASSANPURA, LAHORE	LAHORE	PB	3520228326477	AZIZ UR REHMAN HUSAN ZARI	AZIZ UR REHMAN HUSAN ZARI	LCY	02430012036601	PLS				PKR				5,138.85		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163225	0243	WASSANPURA, LAHORE	LAHORE	PB	3520263770166	ZAITOON BIBI	ZAITOON BIBI H NO	LCY	02430012354201	PLS				PKR				953.35		29-Oct-2008	
163226	0243	WASSANPURA, LAHORE	LAHORE	PB	3520226998702	SHAMSA	SHAMSA H NO	LCY	02430012415601	PLS				PKR				908.08		27-Oct-2008	
163227	0243	WASSANPURA, LAHORE	LAHORE	PB	3520224666707	MUHAMMAD SAJAD	MUHAMMAD SAJAD	LCY	02430012431001	PLS				PKR				575.25		3-Nov-2008	
163228	0243	WASSANPURA, LAHORE	LAHORE	PB	3520014514188	TUBA JAMIL	TUBA JAMIL H NO	LCY	02430012461001	PLS				PKR				1,111.41		4-Nov-2008	
163229	0243	WASSANPURA, LAHORE	LAHORE	PB	3520226853362	PARVEEN AKHTER & MUKHTAR BEGUM	PARVEEN AKHTER & MUKHTAR	LCY	02430012514101	PLS				PKR				1,616.14		27-Oct-2008	
163230	0243	WASSANPURA, LAHORE	LAHORE	PB	3520279332801	MOHAMMAD BALOOCH	MOHAMMAD BALOOCH	LCY	02430012533801	PLS				PKR				2,917.40		17-Nov-2008	
163231	0243	WASSANPURA, LAHORE	LAHORE	PB	3520213616841	BURHAN YASEEN	BURHAN YASEEN H	LCY	02430012539701	PLS				PKR				0.01		16-Dec-2008	
163232	0243	WASSANPURA, LAHORE	LAHORE	PB	3520247575753	MUHAMMAD SAEED BATSH	MUHAMMAD SAEED BATSH	LCY	02430012568501	PLS				PKR				226.56		19-Nov-2008	
163233	0243	WASSANPURA, LAHORE	LAHORE	PB	9030901094481	MUHAMMAD JEHANGIR	MUHAMMAD JEHANGIR	LCY	02430020020901	PLS				PKR				41,695.89		27-Nov-2008	
163234	0243	WASSANPURA, LAHORE	LAHORE	PB	3460267929136	RUKHSANA KAUSAR	RUKHSANA KAUSAR	LCY	02430021056901	PLS				PKR				1,324.35		16-Dec-2008	
163235	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222683532	MOHD ARIF AND FAZEELAT	MOHD ARIF AND FAZEELAT	LCY	02430021401501	PLS				PKR				461.81		12-Dec-2008	
163236	0243	WASSANPURA, LAHORE	LAHORE	PB		FAKHAR UN NISA W/O MIAN ABDULLAH	FAKHAR UN NISA W/O MIAN ABD	LCY	02430024726701	PLS				PKR				1,510.35		23-Dec-2008	
163237	0243	WASSANPURA, LAHORE	LAHORE	PB	3520208666810	SAMARA DAR D/O MOHAMMAD HANIF P/A	SAMARA DAR D/O MOHAMMAD	LCY	02430024916601	PLS				PKR				1,390.33		24-Nov-2008	
163238	0243	WASSANPURA, LAHORE	LAHORE	PB	00000000000	MOHAMMAD ASIF MAHMOOD	MOHAMMAD ASIF MAHMOOD	LCY	02430060947801	PLS				PKR				60,192.76		27-Oct-2008	
163239	0243	WASSANPURA, LAHORE	LAHORE	PB	3520275087640	SURRIYA BEGUM	SURRIYA BEGUM H	LCY	02437100004901	PLS				PKR				226.22		10-Oct-2008	
163240	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222311050	TALAT ARSHAD	TALAT ARSHAD HO	LCY	02437900010301	PLS				PKR				5,822.40		10-Nov-2008	
163241	0243	WASSANPURA, LAHORE	LAHORE	PB	3520261516192	NASIM BIBI	NASIM BIBI HOUS	LCY	02437900011201	PLS				PKR				3,305.90		11-Nov-2008	
163242	0243	WASSANPURA, LAHORE	LAHORE	PB	3520275617795	MIAN NADEEM AHMED	MIAN NADEEM AHMED	LCY	02437900011601	PLS				PKR				718.58		8-Nov-2008	
163243	0243	WASSANPURA, LAHORE	LAHORE	PB	3520231501178	RAFIA BEGAM	RAFIA BEGAM HN	LCY	02437900031601	PLS				PKR				176.13		12-Nov-2008	
163244	0243	WASSANPURA, LAHORE	LAHORE	PB	3520285502150	TABSUM NAHEED	TABASSUM NAHEED	LCY	02437900031701	PLS				PKR				176.58		4-Dec-2008	
163245	0243	WASSANPURA, LAHORE	LAHORE	PB	3520239531386	ZARQA ASAD	ZARQA ASAD HO	LCY	02437900046101	PLS				PKR				0.01		2-Dec-2008	
163246	0243	WASSANPURA, LAHORE	LAHORE	PB	3520255765536	LUBNA ABID,	LUBNA ABID, MAH	LCY	02437900063801	PLS				PKR				1,546.60		2-Dec-2008	
163247	0243	WASSANPURA, LAHORE	LAHORE	PB	3310422109119	MUHAMMAD ZULFIQAR,	MUHAMMAD ZULFIQAR,	LCY	02437900064101	PLS				PKR				96.88		20-Nov-2008	
163248	0243	WASSANPURA, LAHORE	LAHORE	PB	3520251825197	MUHAMMAD IMTIAZ TALIB	MUHAMMAD IMTIAZ TALIB	LCY	02437900087201	PLS				PKR				90.02		16-Oct-2008	
163249	0243	WASSANPURA, LAHORE	LAHORE	PB	3520263637527	SAJID FEROZE	SADID FEROZE HO	LCY	02437900094601	PLS				PKR				2,792.47		26-Dec-2008	
163250	0243	WASSANPURA, LAHORE	LAHORE	PB	3520118662234	MISBAH FAIZ	MISBAH FAIZ HOU	LCY	02437900095101	PLS				PKR				172.20		28-Nov-2008	
163251	0401	CHAUBURJI, LAHORE	LAHORE	PB		KHATON BIBI	KHATON BIBI H NO	LCY	04010005877001	PLS				PKR				2,894.59		23-Oct-2008	
163252	0401	CHAUBURJI, LAHORE	LAHORE	PB		KAUSAR NASEER 5421689	KAUSAR NASEER 5421689	LCY	04010005907001	PLS				PKR				39,152.45		3-Dec-2008	
163253	0401	CHAUBURJI, LAHORE	LAHORE	PB		TARIQ MAHMOOD M CH NOOR MOHD G	TARIQ MAHMOOD M CH NOOR	LCY	04010005980601	PLS				PKR				1,169.07		31-Dec-2005	
163254	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520241631063	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	04010007522001	PLS				PKR				511.76		13-Nov-2008	
163255	0401	CHAUBURJI, LAHORE	LAHORE	PB		DR.NUSRAT SHAHBAZ	DR.NUSRAT SHAHBAZ	LCY	04010013646901	PLS				PKR				801.02		16-Dec-2008	
163256	0401	CHAUBURJI, LAHORE	LAHORE	PB		ZULFIQAR AHMED	ZULFIQAR AHMED H	LCY	04010014333101	PLS				PKR				6,832.13		8-Oct-2008	
163257	0401	CHAUBURJI, LAHORE	LAHORE	PB		DILDAR MOHD P.NO.7417859.7655720	DILDAR MOHD P.NO.7417859.7	LCY	04010015639701	PLS				PKR				459.62		22-Dec-2008	
163258	0401	CHAUBURJI, LAHORE	LAHORE	PB	3820111141511	SHER MUHAMAD AAMIR	SHER MUHAMAD AAMIR	LCY	04010015827201	PLS				PKR				3,535.77		4-Dec-2008	
163259	0401	CHAUBURJI, LAHORE	LAHORE	PB	26761401863	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	04010017038401	PLS				PKR				160.36		28-Oct-2008	
163260	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520285003954	WAJIHA JAWAD PH 5411353	WAJIHA JAWAD PH 5411353	LCY	04010017544301	PLS				PKR				780.46		13-Oct-2008	
163261	0401	CHAUBURJI, LAHORE	LAHORE	PB	3840173464257	JAVED IQBAL MALIK 7597292	JAVED IQBAL MALIK 7597292	LCY	04010018135101	PLS				PKR				2,931.88		3-Dec-2008	
163262	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520221951323	EMANUAL HUSSAIN MASIH	EMANUAL HUSSAIN MASIH	LCY	04010018137801	PLS				PKR				282.51		23-Dec-2008	
163263	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520278475410	SOBIA KHALID	SOBIA KHALID 928	LCY	04010018300901	PLS				PKR				417.47		4-Nov-2008	
163264	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520245106123	ZESHAN RAANA	ZESHAN RAANA 16	LCY	04010018342701	PLS				PKR				255.11		22-Nov-2008	
163265	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520119404886	UZMA NAHEED	UZMA NAHEED AL	LCY	04010018476301	PLS				PKR				138.49		25-Nov-2008	
163266	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520206993812	SHABANA MAZHAR	SHABANA MAZHAR	LCY	04010018536901	PLS				PKR				1,014.34		13-Oct-2008	
163267	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520220656869	BABAR NAEEM	BABAR NAEEM H N	LCY	04010018572801	PLS				PKR				515.76		15-Dec-2008	
163268	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520298244557	MUHAMMAD ASHHAR RAZA ATHAR RAZA	MUHAMMAD ASHHAR RAZA ATH	LCY	04010018657501	PLS				PKR				10,924.14		3-Dec-2008	
163269	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520248027167	MIRZA ARIF HASSAN	H NO 187 BLOCK NO 2	LCY	04017000101201	PLS				PKR				202.87		3-Dec-2008	
163270	0401	CHAUBURJI, LAHORE	LAHORE	PB	3650251433493	NASIR IQBAL	MR NASIR IQBAL S/O GHYLAM M	LCY	04017900016601	PLS				PKR				25.42		6-Oct-2008	
163271	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520252701489	MUHAMMAD ISHAQ	MR. MUHAMMAD ISHAQ S/O RE	LCY	04017900028101	PLS				PKR				1,537.82		19-Dec-2008	
163272	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520282601676	FOZIA ASHFAQ	MS.FOZIA ASHFAQ H	LCY	04017900038501	PLS				PKR				6,291.66		31-Oct-2008	
163273	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520270544429	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	04017900048301	PLS				PKR				28.06		3-Dec-2008	
163274	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520256992529	MUHAMMAD YAQOOB	H NO 45-A/4 B KHAN STREET	LCY	04017900105901	PLS				PKR				0.01		22-Oct-2008	
163275	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520214456077	MUHAMMAD SHAFIQ & ASMA SHAFIQ	MUHAMMAD SHAFIQ & ASMA SH	LCY	04017900109201	PLS				PKR				1,934.19		21-Oct-2008	
163276	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520219463783	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	04017900109701	PLS				PKR				0.04		6-Nov-2008	
163277	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520202224221	MOIN ARIF	MOIN ARIF H.NO.	LCY	04017900109901	PLS				PKR				0.06		28-Oct-2008	
163278	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520248396894	ZUBAIDA BIBI	H.NO.4, STREET NO.61,	LCY	04017900110101	PLS				PKR				0.06		28-Oct-2008	
163279	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520222620235	MANZOOR KHALID & KASHIF MANZOOR	MANZOOR KHALID & KASHIF MA	LCY	04017900110501	PLS				PKR				292.18		27-Oct-2008	
163280	0401	CHAUBURJI, LAHORE	LAHORE	PB	3550405744460	AQSA	AQSA H.NO.12	LCY	04017900112601	PLS				PKR				176.13		13-Nov-2008	
163281	0401	CHAUBURJI, LAHORE	LAHORE	PB	3510170893763	MUHAMAMD NAEEM	MUHAMMAD NAEEM	LCY	04017900117001	PLS				PKR				1,807.12		1-Dec-2008	
163282	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520240557792	YASMEEN ARSHAD	YASMEEN ARSHAD	LCY	04017900123301	PLS				PKR				257.12		31-Dec-2008	
163283	0411	SAMANABAD, LAHORE	LAHORE	PB		RASHIDA BIBI	RASHIDA BIBI KAS	LCY	04110002898301	PLS				PKR				205,415.10		30-Dec-2008	
163284	0411	SAMANABAD, LAHORE	LAHORE	PB		AYESHA TALIB	AYESHA TALIB H N	LCY	04110004254401	PLS				PKR				0.06		23-Dec-2008	
163285	0411	SAMANABAD, LAHORE	LAHORE	PB		UMME BUNAIN	UMME BUNAIN 26	LCY	04110004274501	PLS				PKR				4,800.15		4-Nov-2008	
163286	0411	SAMANABAD, LAHORE	LAHORE	PB		HUMA GULZAR	HUMA GULZAR 36	LCY	04110025766301	PLS				PKR				451.86		9-Oct-2008	
163287	0411	SAMANABAD, LAHORE	LAHORE	PB		ASIFA KANWAL	ASIFA KANWAL 11-	LCY	04110027955301	PLS				PKR				47.77		9-Oct-2008	
163288	0411	SAMANABAD, LAHORE	LAHORE	PB	3520291892374	ZARINA BEGUM PH NO7570792	ZARINA BEGUM PH NO7570792	LCY	04110028221801	PLS				PKR				297.06		15-Nov-2008	
163289	0411	SAMANABAD, LAHORE	LAHORE	PB		MOHAMMAD AZHAR ABDULLAH	MOHAMMAD AZHAR ABDULLAH	LCY	04110028862101	PLS				PKR				460.91		18-Dec-2008	
163290	0411	SAMANABAD, LAHORE	LAHORE	PB	3540408692894	MS.SHAMIM BEGUM	MS.SHAMIM BEGUM	LCY	04110029220401	PLS				PKR				696.47		15-Dec-2008	
163291	0411	SAMANABAD, LAHORE	LAHORE	PB	3520227151146	SHAHLA BASHIR.	SHAHLA BASHIR. 95	LCY	04110029685701	PLS				PKR				54,056.20		2-Dec-2008	
163292	0411	SAMANABAD, LAHORE	LAHORE	PB		ABDUL JABBAR	ABDUL JABBAR HO	LCY	04110029757401	PLS				PKR				0.21		20-Oct-2008	
163293	0411	SAMANABAD, LAHORE	LAHORE	PB	3520013981442	ASMAT BIBI ID NO 3520013981442	ASMAT BIBI ID NO 35200139814	LCY	04110030410901	PLS				PKR				196.36		23-Oct-2008	
163294	0411	SAMANABAD, LAHORE	LAHORE	PB	3520233311237	KHALID RAFIQUE ID NO 3520233311237	KHALID RAFIQUE ID NO 352023	LCY	04110030745801	PLS				PKR				0.06		30-Dec-2008	
163295	0411	SAMANABAD, LAHORE	LAHORE	PB	3510125019067	MUHMAD AKRAM ID NO 3510125019067	MUHMAD AKRAM ID NO 351012	LCY	04110031333101	PLS				PKR				0.35		3-Dec-2008	
163296	0411	SAMANABAD, LAHORE	LAHORE	PB	3740520271861	TAHIR HANIF	TAHIR HANIF 5-RE	LCY	04110031765301	PLS				PKR				1,471.08		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163297	0411	SAMANABAD, LAHORE	LAHORE	PB	3520298745402	SABA	SABA HOUSE	LCY	04110031821601	PLS				PKR				28,871.83		24-Nov-2008	
163298	0411	SAMANABAD, LAHORE	LAHORE	PB	3520263513733	ABADAT ALI	ABADAT ALI HOUS	LCY	04110031922101	PLS				PKR				0.03		6-Oct-2008	
163299	0411	SAMANABAD, LAHORE	LAHORE	PB		KALSOOM ABDUR REHMAN	KALSOOM ABDUR REHMAN	LCY	04110060456901	PLS				PKR				38.19		30-Oct-2008	
163300	0411	SAMANABAD, LAHORE	LAHORE	PB	3520229660445	MAHMOOD AKHTAR	MR MAHMOOD AKHTAR	LCY	04117900047801	PLS				PKR				1,166.62		1-Dec-2008	
163301	0411	SAMANABAD, LAHORE	LAHORE	PB	3520298110770	shabnam bibi	shabnam bibi 56- SA	LCY	04117900088401	PLS				PKR				3,303.11		4-Dec-2008	
163302	0411	SAMANABAD, LAHORE	LAHORE	PB	3520224783408	KIRAN AKHLAQ	KIRAN AKHLAQ HO	LCY	04117900095301	PLS				PKR				381.26		1-Nov-2008	
163303	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520290320183	MUHAMMAD RIAZ	MUHAMMAD RIAZ 1	LCY	04420004019901	PLS				PKR				42.28		11-Nov-2008	
163304	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	27286394598	ABDUL RAUF S/O BASHIR AHMED RASHD	ABDUL RAUF S/O BASHIR AHME	LCY	04420004574701	PLS				PKR				20,302.61		26-Dec-2008	
163305	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	27059065664	MR SHABBIR HUSAIN	MR SHABBIR HUSAIN	LCY	04420006545801	PLS				PKR				41,535.52		24-Dec-2008	
163306	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	46257266443	MOHAMMAD NAVEED ASGHAR	MOHAMMAD NAVEED ASGHAR	LCY	04420007930501	PLS				PKR				16,536.03		16-Dec-2008	
163307	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3510205792817	MR MAHMOOD ALAM	MR MAHMOOD ALAM	LCY	04420008291901	PLS				PKR				2,995.69		13-Oct-2008	
163308	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520224678803	MUHAMMAD HABIB	MUHAMMAD HABIB	LCY	04420008328601	PLS				PKR				0.01		30-Dec-2008	
163309	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	00027291232417	MALIK ALLAH DITTA	MALIK ALLAH DITTA 3	LCY	04420008504701	PLS				PKR				17,809.44		1-Dec-2008	
163310	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	35201113696519	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	04420008605201	PLS				PKR				2,686.30		11-Oct-2008	
163311	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3510296117045	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	04420008695101	PLS				PKR				39,027.24		9-Oct-2008	
163312	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520227528850	SAIMA AMJAD QAZI	SAIMA AMJAD QAZI 3	LCY	04420008892101	PLS				PKR				5,158.28		14-Oct-2008	
163313	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520224189341	SYED HASSAN WAQAS	SYED HASSAN WAQAS	LCY	04420009031701	PLS				PKR				520.24		7-Nov-2008	
163314	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	35201114809602	RAHEELA AMJAD	RAHEELA AMJAD H	LCY	04420009768101	PLS				PKR				4,719.29		19-Nov-2008	
163315	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520235391053	MUHAMMAD NASEEM	MUHAMMAD NASEEM	LCY	04420010295201	PLS				PKR				111.91		5-Nov-2008	
163316	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520232267917	SHAKEELA AHMAD	SHAKEELA AHMAD	LCY	04420010396801	PLS				PKR				87.09		31-Dec-2008	
163317	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520010642167	MIRZA AWAIS BEIG	MIRZA AWAIS BEIG 6	LCY	04420010475601	PLS				PKR				1,926.60		6-Oct-2008	
163318	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520272102017	MUHAMMAD SARDAR	MUHAMMAD SARDAR	LCY	04420010550101	PLS				PKR				436.11		12-Dec-2008	
163319	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3843021532616	SHUMAIL A SHAHEEN	SHUMAIL A SHAHEEN	LCY	04420010697801	PLS				PKR				995.30		27-Oct-2008	
163320	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520224891107	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ	LCY	04420010877101	PLS				PKR				15.49		11-Oct-2008	
163321	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520234406189	AZIZ UR RAHMAN/MUNAWAR SULTANA	AZIZ UR RAHMAN/MUNAWAR SU	LCY	04420010909701	PLS				PKR				1,541.42		3-Dec-2008	
163322	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520230515859	ABDUL RAUF	ABDUL RAUF HOU	LCY	04420010978701	PLS				PKR				0.01		30-Dec-2008	
163323	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3320313901940	NADIA PERVEEN	NADIA PERVEEN 13	LCY	04420011169101	PLS				PKR				579.89		15-Oct-2008	
163324	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	NA	KHUSHI MOHAMMAD AND INAYAT BIBI	KHUSHI MOHAMMAD AND INAYA	LCY	04420060393501	PLS				PKR				60,115.19		23-Dec-2008	
163325	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520204370203	HASSAN ALI	HASSAN ALI 543-H	LCY	04427900020401	PLS				PKR				5,456.34		4-Dec-2008	
163326	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3210209352561	KALIMULLAH	KALIMULLAH POL	LCY	04427900023501	PLS				PKR				20.33		10-Oct-2008	
163327	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520267664463	USAMA ABBAS POULTRY SERVICES	USAMA ABBAS POULTRY SERVI	LCY	04427900058901	PLS				PKR				1,727.76		18-Nov-2008	
163328	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520202497609	MUHAMMAD NASEER AHMAD	MUHAMMAD NASEER AHMED	LCY	04427900063801	PLS				PKR				6,160.11		1-Dec-2008	
163329	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520225408627	SHAHID PARVAIZ	SHAHID PERVAIZ HO	LCY	04427900069901	PLS				PKR				439.67		3-Dec-2008	
163330	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3120516583547	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN	LCY	04427900070701	PLS				PKR				468.93		30-Dec-2008	
163331	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3310404055363	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	04427900089001	PLS				PKR				686.57		24-Oct-2008	
163332	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520218578028	YASMEEN AQEEL	YASMEEN AQEEL 6	LCY	04427900113701	PLS				PKR				10,097.47		7-Nov-2008	
163333	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3410174551715	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	04427900115901	PLS				PKR				174.33		22-Nov-2008	
163334	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		WAQAS AHMAD M MRS MANZOOR AHMAD G	WAQAS AHMAD M MRS MANZOO	LCY	04440000840201	PLS				PKR				6,723.42		12-Dec-2008	
163335	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ABDUL HAMID QAZI MAHMOODA	ABDUL HAMID QAZI MAHMOOD	LCY	04440001040101	PLS				PKR				54,187.79		6-Dec-2008	
163336	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SYED RAZA HUSSAIN MASHHADI	SYED RAZA HUSSAIN MASHHAD	LCY	04440004406901	PLS				PKR				569.58		24-Nov-2008	
163337	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		SYED IFTIKHAR ALI SHAH	SYED IFTIKHAR ALI SHAH	LCY	04440004478601	PLS				PKR				65,026.81		25-Nov-2008	
163338	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		TASNEEM FAIZ W O	TASNEEM FAIZ W O N	LCY	04440004700401	PLS				PKR				8,456.79		18-Nov-2008	
163339	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520226327463	ARSHAD NIAZ NIGHAT RSHAD	ARSHAD NIAZ NIGHAT RSHAD	LCY	04440004730801	PLS				PKR				2,004.65		12-Dec-2008	
163340	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		TALAT JABEEN	TALAT JABEEN HN	LCY	04440007186701	PLS				PKR				14.95		28-Oct-2008	
163341	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	27540121518	RAZIA BIBI	RAZIA BIBI H NO 1	LCY	04440007519201	PLS				PKR				32,585.73		7-Oct-2008	
163342	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520224676234	SHIRAZI MEHMOODA	SHIRAZI MEHMOODA	LCY	04440007532601	PLS				PKR				3,651.19		24-Dec-2008	
163343	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520225779838	FARIDA BEGUM	FARIDA BEGUM H	LCY	04440007874601	PLS				PKR				481.71		8-Oct-2008	
163344	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520015532007	MUBRAK HUSSAIN	MUBRAK HUSSAIN H	LCY	04440008029601	PLS				PKR				17,232.10		27-Nov-2008	
163345	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520227045360	SHAGUFTA KHAN	SHAGUFTA KHAN 1	LCY	04440009868601	PLS				PKR				35,122.75		15-Oct-2008	
163346	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		REHANA	REHANA HOUS	LCY	04440020978001	PLS				PKR				1.39		3-Dec-2008	
163347	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		LALA RUKH DURRANI	LALA RUKH DURRANI	LCY	04440021473801	PLS				PKR				40,378.45		28-Oct-2008	
163348	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	27191131381	ZAKIR HUSSAIN SHAH	ZAKIR HUSSAIN SHAH	LCY	04440024372601	PLS				PKR				74,294.37		8-Nov-2008	
163349	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	27116043618	KHURSHID ALAM MAQBOOL	KHURSHID ALAM MAQBOOL	LCY	04440024454901	PLS				PKR				3,331.12		25-Nov-2008	
163350	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520226084237	MUHAMMAD RAFIQ MUMTAZ BEGUM	MUHAMMAD RAFIQ MUMTAZ B	LCY	04440024502201	PLS				PKR				0.01		13-Nov-2008	
163351	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	CINCNOTAVA	ALEXANDER	ALEXANDER H N	LCY	04440025358901	PLS				PKR				127.50		14-Oct-2008	
163352	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	CINCNOTAVA	IFTIKHAR AHMED	IFTIKHAR AHMED S	LCY	04440025625101	PLS				PKR				136.57		14-Oct-2008	
163353	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	CINCNOTAVA	IRSHAD NAHEED CHAUDHRY	IRSHAD NAHEED CHAUDHRY	LCY	04440026593901	PLS				PKR				3,656.05		11-Nov-2008	
163354	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520204283793	MUMSHAD AHMED	MUMSHAD AHMED	LCY	04440027144501	PLS				PKR				706.79		19-Dec-2008	
163355	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	NOTAVA	MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	04440027236301	PLS				PKR				7,402.61		18-Nov-2008	
163356	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520243706980	NASREEN 7571020	NASREEN 7571020 H	LCY	04440027467201	PLS				PKR				1,703.54		27-Nov-2008	
163357	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3510206729619	MUBASHER HASSAN 5863871	MUBASHER HASSAN 5863871	LCY	04440027531401	PLS				PKR				1.61		29-Oct-2008	
163358	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520223298229	SAHID MEHMOOD	SAHID MEHMOOD H	LCY	04440027655501	PLS				PKR				28.86		21-Oct-2008	
163359	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3220287653999	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	04440027980201	PLS				PKR				22,048.05		1-Dec-2008	
163360	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520216861319	MUHAMMED ALI	MUHAMMED ALI HA	LCY	04440028170301	PLS				PKR				1,617.38		20-Oct-2008	
163361	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520227738216	AMBER JAMSHED& JAMSHED BUTT	AMBER JAMSHED& JAMSHED B	LCY	04440028406601	PLS				PKR				2,690.08		15-Nov-2008	
163362	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	35201115211620	HAFEEZ BIBI	HAFEEZ BIBI 654-L	LCY	04440028481901	PLS				PKR				232.18		5-Nov-2008	
163363	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		PERVAIZ AKHTAR S O MOHAMMAD SHARE	PERVAIZ AKHTAR S O MOHAMM	LCY	04440061076901	PLS				PKR				98.51		28-Oct-2008	
163364	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520258465121	MUHAMMAD ANIS	HOUSE NO. 446 NARGUS	LCY	04447900050801	PLS				PKR				2,202.07		1-Dec-2008	
163365	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520215581582	IQBAL BEGUM	IQBAL BEGUM HO	LCY	04447900075101	PLS				PKR				278.28		18-Oct-2008	
163366	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520295227315	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04447900102301	PLS				PKR				4,098.50		4-Nov-2008	
163367	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520227645397	ASLAM MASIH	ASLAM MASIH H N	LCY	04447900121701	PLS				PKR				90.91		10-Oct-2008	
163368	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520236646307	IRFAN ASHIQ	IRFAN ASHIQ H NO	LCY	04447900129001	PLS				PKR				175.74		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163369	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520147501173	WAJID HUSSAIN TABASSAM	WAJID HUSSAIN TABASSAM	LCY	04447900131301	PLS				PKR				378.45		15-Nov-2008	
163370	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520278416070	REHANA ANJUM	REHANA ANJUM H	LCY	04447900134901	PLS				PKR				465.03		1-Dec-2008	
163371	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	22786473	MR SHAMAS DIN	MR SHAMAS DIN KH	LCY	04450002345601	PLS				PKR				519.22		5-Dec-2008	
163372	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	27955111045	AMINA BIBI	AMINA BIBI H NO	LCY	04450003359001	PLS				PKR				224.58		29-Oct-2008	
163373	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520282042117	MUNIR AHMAD	MUNIR AHMAD 3-B	LCY	04450003740001	PLS				PKR				6,036.45		6-Oct-2008	
163374	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520015737611	GHULAM US SYEDAIN	GHULAM US SYEDAIN	LCY	04450004493501	PLS				PKR				51,197.93		11-Nov-2008	
163375	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	1330272192605	KHUSHI MUHAMMAD / IMTIAZ AHMED	KHUSHI MUHAMMAD / IMTIAZ AH	LCY	04450005778101	PLS				PKR				486.33		6-Dec-2008	
163376	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520254570007	MOHAMMAD TAYYABYOUSAF & SHAZIA TA	MOHAMMAD TAYYABYOUSAF &	LCY	04450005862401	PLS				PKR				5,566.04		29-Dec-2008	
163377	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520228314540	FARHAT BIBI	FARHAT BIBI H/NO	LCY	04450006031601	PLS				PKR				563.74		22-Oct-2008	
163378	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520255933450	AZRA PERVEEN	AZRA PERVEEN HO	LCY	04450006089901	PLS				PKR				91.79		21-Oct-2008	
163379	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	9140003265009	GHULAM SARWAR	MIRZA GHULAM SARWAR	LCY	04450006632601	PLS				PKR				506,787.80		27-Nov-2008	
163380	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		REHMAT ALI	REHMAT ALI NEE	LCY	04450007833301	PLS				PKR				830.28		29-Nov-2008	
163381	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520272769638	BUSHRA JAVID	BUSHRA JAVID H/N	LCY	04450008006601	PLS				PKR				2,925.32		22-Oct-2008	
163382	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520208149152	UZMA RAMZAN	UZMA RAMZAN H	LCY	04450008059101	PLS				PKR				4,660.21		9-Oct-2008	
163383	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	26560332150	MRS AMNA	MRS AMNA H N	LCY	04450008180701	PLS				PKR				2,029.23		29-Nov-2008	
163384	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520223764462	NARGIS BANO	NARGIS BANO H N	LCY	04450008653401	PLS				PKR				1,538.01		21-Oct-2008	
163385	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520282517869	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	04450008661301	PLS				PKR				261.86		24-Nov-2008	
163386	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520227640231	GHARABOO MASIH	GHARABOO MASIH	LCY	04450008773201	PLS				PKR				2,469.73		19-Dec-2008	
163387	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520228397851	TARIQ MEHMOOD	TARIQ MEHMOOD H	LCY	04450010021501	PLS				PKR				16,120.28		4-Dec-2008	
163388	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520285088703	ZIAD ANWAR BUTT	ZIAD ANWAR BUTT H	LCY	04450010022801	PLS				PKR				3,736.47		25-Oct-2008	
163389	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	67541451	ISHTIAQ AHMAD	ISHTIAQ AHMAD H	LCY	04450011877701	PLS				PKR				302.90		10-Nov-2008	
163390	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520223271278	MUZAMAL BIBI	MUZAMAL BIBI H.N	LCY	04450011903301	PLS				PKR				3,205.29		29-Nov-2008	
163391	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520222994732	SHAMAILA KUSAR	SHAMAILA KUSAR H	LCY	04450011951401	PLS				PKR				964.11		10-Oct-2008	
163392	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540416087431	CH MUHAMMAD HUSSAIN	CH MUHAMMAD HUSSAIN	LCY	04450012593801	PLS				PKR				227.16		30-Dec-2008	
163393	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540421728777	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04450012611501	PLS				PKR				796.90		6-Nov-2008	
163394	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520223668009	LUBNA ILYAS M ILYAS	LUBNA ILYAS M ILYAS	LCY	04450012966501	PLS				PKR				813.41		9-Oct-2008	
163395	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520228355495	SALMAN RAGHIB	SALMAN RAGHIB 79	LCY	04450013064801	PLS				PKR				2,904.63		17-Dec-2008	
163396	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		MUHAMMAD SAFDAR KHURSHID AKHTAR	MUHAMMAD SAFDAR KHURSHID	LCY	04450060179101	PLS				PKR				115.55		11-Nov-2008	
163397	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520270139245	MUHAMMAD NAEEM HATAT	MUHAMMAD NAEEM HAYAT	LCY	04457900009401	PLS				PKR				3,867.97		19-Dec-2008	
163398	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520239958512	RAFAQAT BIB AND YASMIN AKRAM	RAFAQAT BIB AND YASMIN AKR	LCY	04457900044501	PLS				PKR				427.53		6-Dec-2008	
163399	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520265036213	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	04457900047601	PLS				PKR				731.02		24-Nov-2008	
163400	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520225738521	TARIQ MEHMOOD	MR. TARIQ MEHMOOD	LCY	04457900056901	PLS				PKR				346.02		8-Nov-2008	
163401	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520224073056	NAGINA HAFEEZ	NAGINA HAFEEZ HO	LCY	04457900063801	PLS				PKR				4,024.16		6-Oct-2008	
163402	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520224703893	MUHAMMAD ALEEM AND RAZIA BIBI	MUHAMMAD ALEEM AND RAZIA	LCY	04457900068101	PLS				PKR				10,519.68		24-Dec-2008	
163403	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520221049507	MUNIR AHMED	MUNIR AHMED HO	LCY	04457900068501	PLS				PKR				1,203.83		6-Dec-2008	
163404	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520225637932	RUBINA SHAHEEN	MRS. RUBINA SHAHEEN	LCY	04457900072101	PLS				PKR				2,246.13		30-Dec-2008	
163405	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520246754659	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	04457900084701	PLS				PKR				0.01		22-Nov-2008	
163406	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520255476629	SAEED AHMAD	SAEED AHMAD HO	LCY	04457900086601	PLS				PKR				9,979.83		23-Dec-2008	
163407	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520290266185	MUHAMMAD BILAL	MUHAMMAD BILAL K	LCY	04457900087501	PLS				PKR				1,485.47		27-Nov-2008	
163408	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520247821046	ASMAT BEGUM	ASMAT BEGUM HO	LCY	04457900090901	PLS				PKR				203,482.46		31-Oct-2008	
163409	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520227003025	SAJJAD AHMAD	SAJJAD AHMAD HO	LCY	04457900091701	PLS				PKR				0.35		14-Nov-2008	
163410	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540415192297	KASHIF IRSHAD	KASHIF IRSHAD GA	LCY	04457900091801	PLS				PKR				380.27		6-Nov-2008	
163411	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540403383271	MUBARAK ALI	MUBARAK ALI DER	LCY	04457900092401	PLS				PKR				379.82		8-Nov-2008	
163412	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520223374015	IFTIKHAR SHAH	IFTIKHAR SHAH HO	LCY	04457900100001	PLS				PKR				1,073.11		29-Dec-2008	
163413	0522	BATAPUR, LAHORE	LAHORE	PB	3520114122603	MR KAREG MASIH S/O IMDOO	MR KAREG MASIH S/O IMDOO	LCY	05220000439001	PLS				PKR				0.01		31-Oct-2008	
163414	0522	BATAPUR, LAHORE	LAHORE	PB	2785300102280	MR MOHD ANWAR & MOHD AMJID MALIK	MR MOHD ANWAR & MOHD AMJ	LCY	05220009096001	PLS				PKR				200,108.32		16-Dec-2008	
163415	0522	BATAPUR, LAHORE	LAHORE	PB	3520014286889	SHAMILA KAUSAR & M FAHIM UDDIN G	SHAMILA KAUSAR & M FAHIM UI	LCY	05220015467901	PLS				PKR				1,497.14		19-May-2008	
163416	0522	BATAPUR, LAHORE	LAHORE	PB	3520153196555	MUHAMMAD TARIQ S/O MUHAMMAD SADI	MUHAMMAD TARIQ S/O MUHAM	LCY	05220016796401	PLS				PKR				5,266.56		20-Oct-2008	
163417	0522	BATAPUR, LAHORE	LAHORE	PB	3520176451919	MR MUHAMMAD RAFIQUE S/O SIRAJ DIN	MR MUHAMMAD RAFIQUE S/O S	LCY	05220017817001	PLS				PKR				39.07		14-Nov-2008	
163418	0522	BATAPUR, LAHORE	LAHORE	PB	27833509344	MRS SAMPATTI W/O DILBAR KHAN	MRS SAMPATTI W/O DILBAR KH	LCY	05220019112801	PLS				PKR				2,086.07		9-Oct-2008	
163419	0522	BATAPUR, LAHORE	LAHORE	PB	2677800334468	SHAUKAT ALI	SHAUKAT ALI S/O MUHAMMAD S	LCY	05220019737301	PLS				PKR				105.08		28-Oct-2008	
163420	0522	BATAPUR, LAHORE	LAHORE	PB	1330269585737	M RIAZ	MR M RIAZ S/O ABDUL RAZZAQ	LCY	05220019955201	PLS				PKR				418.03		16-Oct-2008	
163421	0522	BATAPUR, LAHORE	LAHORE	PB	3520114049001	AZIZ AHMED	AZIZ AHMED JALL	LCY	05220020178501	PLS				PKR				788.02		7-Oct-2008	
163422	0522	BATAPUR, LAHORE	LAHORE	PB	26870007266	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	05220020231301	PLS				PKR				2,258.25		6-Oct-2008	
163423	0522	BATAPUR, LAHORE	LAHORE	PB	3520116568127	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	05220020488201	PLS				PKR				321.49		9-Oct-2008	
163424	0522	BATAPUR, LAHORE	LAHORE	PB	3520116030165	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	05220021002501	PLS				PKR				5,066.38		6-Oct-2008	
163425	0522	BATAPUR, LAHORE	LAHORE	PB	3520123582708	NABEELA+KALSOOM DEHI TANZEEM	NABEELA+KALSOOM DEHI TAN	LCY	05220021410301	PLS				PKR				33.67		16-Oct-2008	
163426	0522	BATAPUR, LAHORE	LAHORE	PB	3520107262295	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	05220021511901	PLS				PKR				3,280.62		5-Nov-2008	
163427	0522	BATAPUR, LAHORE	LAHORE	PB	3520297691587	MALIK RAB NAWAZ	MALIK RAB NAWAZ N	LCY	05220021914201	PLS				PKR				7,361.64		8-Oct-2008	
163428	0522	BATAPUR, LAHORE	LAHORE	PB	1310108632249	ASIM JALIL	ASIM JALIL 10-WI	LCY	05220022081501	PLS				PKR				517.54		12-Nov-2008	
163429	0522	BATAPUR, LAHORE	LAHORE	PB	3520115478710	SADAQAT BIBI	SADAQAT BIBI KOT	LCY	05220022324901	PLS				PKR				211.32		31-Oct-2008	
163430	0522	BATAPUR, LAHORE	LAHORE	PB	3310587464201	KHIZAR HAYAT	KHIZAR HAYAT NE	LCY	05220022458501	PLS				PKR				70.87		17-Nov-2008	
163431	0522	BATAPUR, LAHORE	LAHORE	PB	3520114378177	RUSTAM KHAN	RUSTAM KHAN VII	LCY	05220022729901	PLS				PKR				1,809.05		23-Dec-2008	
163432	0522	BATAPUR, LAHORE	LAHORE	PB	35201137467 25	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	05220023198901	PLS				PKR				397.15		17-Nov-2008	
163433	0522	BATAPUR, LAHORE	LAHORE	PB	3520156200837	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ	LCY	05220023613101	PLS				PKR				436.89		24-Nov-2008	
163434	0522	BATAPUR, LAHORE	LAHORE	PB	3520207598673	ISLAM UD DIN	ISLAM UD DIN NAI	LCY	05220023659201	PLS				PKR				635.02		23-Dec-2008	
163435	0522	BATAPUR, LAHORE	LAHORE	PB	3520129184030	SUMBAIL HINA	SUMBAIL HINA GH	LCY	05220023910901	PLS				PKR				0.15		16-Dec-2008	
163436	0522	BATAPUR, LAHORE	LAHORE	PB	3520113723881	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	05220035099601	PLS				PKR				518.73		1-Nov-2008	
163437	0522	BATAPUR, LAHORE	LAHORE	PB	3520115913243	MR RAFIQ S/O LUBBA	MR RAFIQ S/O LUBBA	LCY	05220061438501	PLS				PKR				6,037.04		16-Oct-2008	
163438	0522	BATAPUR, LAHORE	LAHORE	PB	3520117285069	KARAM DIN	VILLAGE RAMPURA P.O. BATA P	LCY	05227900035201	PLS				PKR				6,264.33		26-Nov-2008	
163439	0522	BATAPUR, LAHORE	LAHORE	PB	3660116046823	AZHAR IQBAL	VILLEGE NARWAR P,O WAHGA	LCY	05227900048201	PLS				PKR				858.02		23-Oct-2008	
163440	0522	BATAPUR, LAHORE	LAHORE	PB	3520190719747	MUHAMMAD RAMZAN	JATTAN MOHALLA ANDRONI MA	LCY	05227900134201	PLS				PKR				27.37		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163441	0522	BATAPUR, LAHORE	LAHORE	PB	3520185115892	ZEENAT BEGUM	VILLEGE WAHGA P.O KHASS	LCY	05227900149401	PLS				PKR				5,314.98		5-Dec-2008	
163442	0522	BATAPUR, LAHORE	LAHORE	PB	3520114333361	MUHAMMAD YOUNIS	WARD NO 2 ATTOKAY AWAN	LCY	05227900157101	PLS				PKR				0.01		11-Dec-2008	
163443	0522	BATAPUR, LAHORE	LAHORE	PB	3520151582945	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	05227900184201	PLS				PKR				293.58		20-Oct-2008	
163444	0522	BATAPUR, LAHORE	LAHORE	PB	3520116504961	WARIS ALI	WARIS ALI CHITT	LCY	05227900184701	PLS				PKR				293.19		22-Oct-2008	
163445	0522	BATAPUR, LAHORE	LAHORE	PB	3520190738395	Zabaida Bibi	ZUBAIDA BIBI SUFA	LCY	05227900189801	PLS				PKR				174.68		14-Nov-2008	
163446	0522	BATAPUR, LAHORE	LAHORE	PB	3520243052572	RAZIA BEGUM	RAZIA BEGUM H N	LCY	05227900194901	PLS				PKR				22,821.23		1-Dec-2008	
163447	0522	BATAPUR, LAHORE	LAHORE	PB	3520178982857	AAS MUHAMMAD	AAS MUHAMMAD V	LCY	05227900203201	PLS				PKR				1,629.40		15-Dec-2008	
163448	0522	BATAPUR, LAHORE	LAHORE	PB	3520132178637	Muhammad Faisal	MUHAMMAD FAISAL	LCY	05227900204201	PLS				PKR				258.13		20-Dec-2008	
163449	0522	BATAPUR, LAHORE	LAHORE	PB	3520149801286	HAJRAN BEGUM	HAJRAN BEGUM K	LCY	05227900205101	PLS				PKR				9.74		26-Dec-2008	
163450	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	1430120224803	ZAFAR IQBAL	ZAFAR IQBAL H N	LCY	05237900075501	PLS				PKR				3,521.38		1-Nov-2008	
163451	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520110702351	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	05237900099501	PLS				PKR				563.25		21-Nov-2008	
163452	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520174826075	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	05237900127901	PLS				PKR				375.61		29-Nov-2008	
163453	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	NA	MR ALLAH DIN S/O KHUDA BUX	MR ALLAH DIN S/O KHUDA BUX	LCY	05320002738401	PLS				PKR				17,790.25		31-Dec-2008	
163454	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	NA	SHAMIM FIRDAUS W/O MOHAMMAD RAFIQ	SHAMIM FIRDAUS W/O MOHAM	LCY	05320003669601	PLS				PKR				445.43		23-Dec-2008	
163455	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520224042479	MR MOHAMMAD NAZIR	MR MOHAMMAD NAZIR	LCY	05320003747601	PLS				PKR				319.33		22-Nov-2008	
163456	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	27648330208	ZAHOOR UL HASSAIN S/O MOHD HUSSAN	ZAHOOR UL HASSAIN	LCY	05320005045801	PLS				PKR				17,450.44		15-Oct-2008	
163457	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	9999999999999	MOHAMMAD NAZAR MAHMOOD MALIK	MOHAMMAD NAZAR MAHMOOD	LCY	05320006266601	PLS				PKR				25,550.67		31-Dec-2008	
163458	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3430212306785	MR MUHAMMAD NAWAZ S/O M BASHIR	MR MUHAMMAD NAWAZ S/O M B	LCY	05320006872201	PLS				PKR				16,518.43		2-Dec-2008	
163459	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520282588700	RAZIA ASHIQ ALI	RAZIA ASHIQ ALI H N	LCY	05320026005301	PLS				PKR				3,622.46		15-Dec-2008	
163460	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	9999999999999	MOHD BOOTA	MOHD BOOTA HO	LCY	05320061049001	PLS				PKR				22,446.21		3-Nov-2008	
163461	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520203157797	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF	LCY	05330004301401	PLS				PKR				12,324.76		23-Dec-2008	
163462	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520230434847	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN	LCY	05330010857501	PLS				PKR				4,475.95		15-Oct-2008	
163463	0533	NAWAN KOT, LAHORE	LAHORE	PB	NOTAVCNC	MUHAMMAD RIAZ J	MUHAMMAD RIAZ J	LCY	05330011571601	PLS				PKR				2,190.10		24-Oct-2008	
163464	0533	NAWAN KOT, LAHORE	LAHORE	PB		AGENES AZIZ BHATTI	AGENES AZIZ BHATTI	LCY	05330013317001	PLS				PKR				1,720.82		25-Oct-2008	
163465	0533	NAWAN KOT, LAHORE	LAHORE	PB		GHULAM SARWAR	GHULAM SARWAR	LCY	05330015580501	PLS				PKR				142.43		14-Oct-2008	
163466	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520277333148	SHUKRIA BIBI	SHUKRIA BIBI 246	LCY	05330016991201	PLS				PKR				4,261.57		4-Dec-2008	
163467	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520239676158	SAFIA BEGUM	SAFIA BEGUM PRI	LCY	05330017046501	PLS				PKR				21.18		29-Dec-2008	
163468	0533	NAWAN KOT, LAHORE	LAHORE	PB		ZAFAR SALEEM M ABIDA PERVEEN G	ZAFAR SALEEM M ABIDA PERV	LCY	05330017272301	PLS				PKR				411.31		10-Sep-2008	
163469	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520219954525	KHALID NAWAZ KHAN	KHALID NAWAZ KHAN	LCY	05330017916401	PLS				PKR				1,366.54		1-Oct-2008	
163470	0533	NAWAN KOT, LAHORE	LAHORE	PB	3310095500027	SHUOKAT ALI	SHUOKAT ALI JUG	LCY	05330017966101	PLS				PKR				37.33		5-Nov-2008	
163471	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520229476619	MEHMOODA ZIA	MEHMOODA ZIA H	LCY	05330018413801	PLS				PKR				5,975.78		7-Nov-2008	
163472	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520222127481	ABDUL ROUF	ABDUL ROUF H N	LCY	05330018546601	PLS				PKR				361.28		6-Dec-2008	
163473	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520282130278	REHANA KOUSAR	REHANA KOUSAR 1	LCY	05330018617501	PLS				PKR				133.68		14-Oct-2008	
163474	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520205540247	H NO 48 B COLLEGE RD NEW SAMMAN	MR TUFAIL HUSSAIN	LCY	05330019001101	PLS				PKR				544.30		14-Oct-2008	
163475	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520285835131	NOMAN IQBAL	NOMAN IQBAL HO	LCY	05330019005401	PLS				PKR				1,442.52		13-Oct-2008	
163476	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520226042080	NUSRAT-BIBI	MRS NUSRAT-BIBI H	LCY	05330019018401	PLS				PKR				14.90		11-Oct-2008	
163477	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520233961988	ANWER BEGUM.	ANWER BEGUM. H	LCY	05330019130701	PLS				PKR				1,120.14		21-Nov-2008	
163478	0533	NAWAN KOT, LAHORE	LAHORE	PB	3550101316025	SAJID.	SAJID. NATOIN	LCY	05330019154001	PLS				PKR				2,685.98		16-Oct-2008	
163479	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520254836677	WAQAR NAZIR	MR WAQAR NAZIR H	LCY	05337900002601	PLS				PKR				271.76		1-Nov-2008	
163480	0533	NAWAN KOT, LAHORE	LAHORE	PB	3320299427825	MUHAMMED ISHAQ	MR MUHAMMED ISHAQ	LCY	05337900005101	PLS				PKR				120.05		8-Oct-2008	
163481	0533	NAWAN KOT, LAHORE	LAHORE	PB	3720174601469	ZAFAR SULTAN	MR ZAFAR SULTAN M	LCY	05337900017201	PLS				PKR				301.41		2-Dec-2008	
163482	0533	NAWAN KOT, LAHORE	LAHORE	PB	3510264050574	NAILA TARIQ	MRS.NAILA TARIQ 64	LCY	05337900045601	PLS				PKR				667.59		22-Nov-2008	
163483	0545	MODEL TOWN, LAHORE	LAHORE	PB		CH BASHIR AHMAD	CH BASHIR AHMAD 1	LCY	05450008453101	PLS				PKR				4,296.46		5-Dec-2008	
163484	0545	MODEL TOWN, LAHORE	LAHORE	PB		ATTA MOHAMMAD	ATTA MOHAMMAD M	LCY	05450009164801	PLS				PKR				532.88		27-Oct-2008	
163485	0545	MODEL TOWN, LAHORE	LAHORE	PB		SOFIA HAYAT	SOFIA HAYAT 252-	LCY	05450011259001	PLS				PKR				2,340.18		29-Nov-2008	
163486	0545	MODEL TOWN, LAHORE	LAHORE	PB		MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	05450013435001	PLS				PKR				6,628.83		29-Nov-2008	
163487	0545	MODEL TOWN, LAHORE	LAHORE	PB		NOVEEN NASEER UD DIN KISHWER SUL	NOVEEN NASEER UD DIN KISH	LCY	05450020709101	PLS				PKR				8,429.24		20-Nov-2008	
163488	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520014918835	SARDAR BAIG	SARDAR BAIG 42-	LCY	05450022245301	PLS				PKR				2,329.90		3-Nov-2008	
163489	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520227314054	TANVEER MAQSUD	TANVEER MAQSUD	LCY	05450022471101	PLS				PKR				33,061.03		19-Nov-2008	
163490	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520271832533	ASIF MASIH	ASIF MASIH	LCY	05450023001901	PLS				PKR				1,152.07		18-Dec-2008	
163491	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520014114708	SHAZIA REBBICCA QURBAN	SHAZIA REBBICCA QURBAN	LCY	05450023029501	PLS				PKR				126.45		19-Nov-2008	
163492	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520064448688	HAMIDA KHALIQ ABDUL KHALIQ KHAN	HAMIDA KHALIQ ABDUL KHALI	LCY	05450023296301	PLS				PKR				36.70		15-Oct-2008	
163493	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520156862157	FIAZ UDDIN	FIAZ UDDIN HOUS	LCY	05450023540901	PLS				PKR				4,351.05		1-Nov-2008	
163494	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520292697576	AFSHEEN HALEEM	AFSHEEN HALEEM 1	LCY	05450023674501	PLS				PKR				4,385.24		12-Dec-2008	
163495	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520225613809	CH. NOOR ELLAHI	CH. NOOR ELLAHI S	LCY	05450023698901	PLS				PKR				469.96		24-Dec-2008	
163496	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520298730138	ASMA AHSON	ASMA AHSON HO	LCY	05450024026501	PLS				PKR				3,713.42		14-Oct-2008	
163497	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520126533548	MUHAMMAD LATIF ABID	MUHAMMAD LATIF ABID	LCY	05450060642401	PLS				PKR				296.68		30-Oct-2008	
163498	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520251354499	NUHAMMAD SABIR	MR. MUHAMMAD SABIR	LCY	05457900013901	PLS				PKR				0.01		24-Oct-2008	
163499	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520228958529	OVAIS AKBAR SHEIKH	OVAIS AKBAR SHEIKH	LCY	05457900028501	PLS				PKR				784.81		17-Oct-2008	
163500	0545	MODEL TOWN, LAHORE	LAHORE	PB	4220108178441	ERNEST PAUL KAMRAN & ZARINA BIBI	ERNEST PAUL KAMRAN & ZARI	LCY	05457900040101	PLS				PKR				5,576.82		21-Nov-2008	
163501	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520227183974	ZARINA BIBI	MRS. ZARINA BIBI 42	LCY	05457900043601	PLS				PKR				2,574.86		21-Nov-2008	
163502	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520242990889	MUHAMMAD ARSHID SHAFI	MUHAMMAD ARSHID SHAFI	LCY	05457900152901	PLS				PKR				3,408.14		29-Dec-2008	
163503	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520256340961	MUHAMMAD NASIR ASLAM	MUHAMMAD NASIR ASLAM	LCY	05510010448301	PLS				PKR				1,523.50		30-Dec-2008	
163504	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	0304825928978	MUHAMMAD ZAHID JAVED S O MUHD SIDDI	MUHAMMAD ZAHID JAVED S O M	LCY	05510011815601	PLS				PKR				483,375.81		11-Dec-2008	
163505	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520224170351	ZAMAN SALEEM UZMA SALEEM	ZAMAN SALEEM UZMA SALEE	LCY	05510012840601	PLS				PKR				33,066.02		19-Dec-2008	
163506	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520229028679	TANVEER AHMAD MUHAMMAD RAFIQ QAMA	TANVEER AHMAD MUHAMMAD	LCY	05510012934001	PLS				PKR				288.50		27-Nov-2008	
163507	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520288924634	RAZIA TARIQ BUTT	RAZIA TARIQ BUTT H	LCY	05510013200501	PLS				PKR				1,314.15		11-Oct-2008	
163508	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520122739238	AZMAT FATIMA FASAHAT RAZA	AZMAT FATIMA FASAHAT RAZ	LCY	05510013232801	PLS				PKR				0.21		28-Oct-2008	
163509	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520215173718	SADIA ANWAR	SADIA ANWAR H N	LCY	05510013368001	PLS				PKR				13,688.36		13-Dec-2008	
163510	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520015137035	MUHAMMAD JAMEEL	MR MUHAMMAD JAMEEL	LCY	05517900034801	PLS				PKR				5.24		31-Oct-2008	
163511	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520205466431	MUHAMMAD TANVEER & SHAFQAT TANVEER	M TANVEER AHMAD & SHAFQA	LCY	05517900055701	PLS				PKR				16,864.87		27-Oct-2008	
163512	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520220139662	ABIDA ARIF	MST ABIDA ARIF HO	LCY	05517900075901	PLS				PKR				144.13		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163513	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520223157988	ZUBAIDA MATLOOB	MRS ZUBAIDA MATLOOB	LCY	05517900076301	PLS				PKR				91.57		28-Nov-2008	
163514	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520230166352	ANILA RAHAT	MRS ANILA RAHAT H	LCY	05517900084601	PLS				PKR				261.03		16-Dec-2008	
163515	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520228783989	M.IMRAN RASHID C O DR. QAISER	M.IMRAN RASHID 2-	LCY	05520017349501	PLS				PKR				921.18		27-Nov-2008	
163516	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520112376071	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	05520018141401	PLS				PKR				30,931.39		29-Nov-2008	
163517	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520113872903	ASGHAR ALI	ASGHAR ALI HNO	LCY	05520018217401	PLS				PKR				0.01		8-Oct-2008	
163518	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520249799309	MUQADDAS ANWAR BUTT	MUQADDAS ANWAR BUTT	LCY	05520018404901	PLS				PKR				167.06		27-Nov-2008	
163519	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520113777099	CH.NAZAR MUHAMMAD	CH.NAZAR MUHAMMAD	LCY	05520018812701	PLS				PKR				1,637.30		8-Oct-2008	
163520	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520015031447	MAZHAR ILYAS.	MAZHAR ILYAS. 3-H	LCY	05520019512001	PLS				PKR				1,815.94		8-Oct-2008	
163521	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520117062315	MOHAMMAD RAFIQ HASHMI	MOHAMMAD RAFIQ HASHMI	LCY	05520020036201	PLS				PKR				0.01		16-Oct-2008	
163522	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520230418093	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	05520020374501	PLS				PKR				438.78		19-Nov-2008	
163523	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520224714899	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN	LCY	05520020423101	PLS				PKR				1.69		5-Nov-2008	
163524	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520014662779	MUHAMMED IMRAN	MUHAMMED IMRAN	LCY	05520021503201	PLS				PKR				14,590.52		13-Oct-2008	
163525	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520268195803	MUHAMMED AFZAL KHAN	MUHAMMED AFZAL KHAN	LCY	05520021649001	PLS				PKR				2,679.40		8-Oct-2008	
163526	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3830237806517	ZAFAR ALI CHOUDHRY	ZAFAR ALI CHOUDHRY	LCY	05520022040801	PLS				PKR				2,018.94		29-Nov-2008	
163527	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520229748503	ZAHID ALI ALI AHSAN	ZAHID ALI ALI AHSAN 1	LCY	05520022069201	PLS				PKR				1,132.51		29-Nov-2008	
163528	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520113598015	M-A.HANAN KHAN	M-A.HANAN KHAN 2	LCY	05520022256701	PLS				PKR				12,205.60		29-Nov-2008	
163529	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520227239107	MASOOD AHMED	MASOOD AHMED D	LCY	05520022268901	PLS				PKR				0.01		8-Oct-2008	
163530	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520114853153	SHEIKH MUHAMMED ALI	SHEIKH MUHAMMED ALI	LCY	05520022271701	PLS				PKR				17,540.18		8-Oct-2008	
163531	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	1730120968187	ZAR MUHAMMED	ZAR MUHAMMED C	LCY	05520022330401	PLS				PKR				17,257.27		8-Oct-2008	
163532	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520015161779	CH.MUHAMMED ISHAQUE	CH.MUHAMMED ISHAQUE	LCY	05520022368601	PLS				PKR				142.79		8-Oct-2008	
163533	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520113894619	MUHAMMED IMRAN NAZIR	MUHAMMED IMRAN NAZIR	LCY	05520022474601	PLS				PKR				0.13		7-Oct-2008	
163534	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3310069441933	MUHAMMED TARIQ	MUHAMMED TARIQ	LCY	05520022514001	PLS				PKR				5,006.05		8-Oct-2008	
163535	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520116551525	MUHAMMED IQBAL	MUHAMMED IQBAL	LCY	05520022612101	PLS				PKR				4,029.46		29-Nov-2008	
163536	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520227220945	KALEEMULLAH BAIG	KALEEMULLAH BAIG	LCY	05520022663701	PLS				PKR				331.89		29-Nov-2008	
163537	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3330192898035	AKHLAQ HUSSAIN	AKHLAQ HUSSAIN 9	LCY	05520022677501	PLS				PKR				13,577.81		8-Oct-2008	
163538	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520223941045	SYED MUNAWAR HUSSAIN	SYED MUNAWAR HUSSAIN	LCY	05520022726701	PLS				PKR				0.35		1-Nov-2008	
163539	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520280925683	SALAMAT ABBAS	SALAMAT ABBAS 2(	LCY	05520022769301	PLS				PKR				22,515.54		8-Oct-2008	
163540	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520225495093	MUHAMMED JAVAID	MUHAMMED JAVAID	LCY	05520022786501	PLS				PKR				10,396.84		29-Nov-2008	
163541	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3310093253123	MUHAMMED SOHAIL BAJWA	MUHAMMED SOHAIL BAJWA	LCY	05520022794901	PLS				PKR				97.30		16-Dec-2008	
163542	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520227740817	SHAH MUHAMMED	SHAH MUHAMMED	LCY	05520022829901	PLS				PKR				2,061.17		8-Oct-2008	
163543	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520285186809	MUHAMMED ISHAQ	MUHAMMED ISHAQ	LCY	05520022857901	PLS				PKR				1,582.84		8-Oct-2008	
163544	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520222210684	NAJMA ARIF	NAJMA ARIF HOU	LCY	05520022954101	PLS				PKR				1,944.29		13-Dec-2008	
163545	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520115923567	MAHMOOD AHMAD	MAHMOOD AHMAD	LCY	05520023315901	PLS				PKR				210.98		29-Nov-2008	
163546	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520273067731	SAIFUDDIN WYNE	SAIFUDDIN WYNE H	LCY	05520023410501	PLS				PKR				662.83		22-Dec-2008	
163547	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520186222043	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	05520023872301	PLS				PKR				4,380.81		7-Oct-2008	
163548	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520228783915	MR SALMAN ZAKARIA	MR SALMAN ZAKARIA	LCY	05520061439601	PLS				PKR				15,935.94		29-Nov-2008	
163549	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520150402826	SADIA YASMEEN	SADIA YASMIN HO	LCY	05527000150901	PLS				PKR				561.89		14-Oct-2008	
163550	0554	NISBET ROAD, LAHORE	LAHORE	PB		SABIHER KHAN M RAHAT BEGUM G	SABIHER KHAN M RAHAT BEGU	LCY	05540002922301	PLS				PKR				507.13		31-Dec-2005	
163551	0554	NISBET ROAD, LAHORE	LAHORE	PB		KAUSAR FAZAL KARIM	KAUSAR FAZAL KARIM	LCY	05540006099101	PLS				PKR				0.01		19-Nov-2008	
163552	0554	NISBET ROAD, LAHORE	LAHORE	PB		M IDREES M MIBRAHIM G	M IDREES M MIBRAHIM G	LCY	05540006322801	PLS				PKR				41,601.40		31-Dec-2005	
163553	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520226962578	AMINA NASEER M TASAWAR NASEER G	AMINA NASEER M TASAWAR NA	LCY	05540009530501	PLS				PKR				8,021.30		20-Feb-2006	
163554	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520108794522	ASIA PARVEEN	ASIA PARVEEN FA	LCY	05540011187001	PLS				PKR				72.84		14-Oct-2008	
163555	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520201939854	ISHRAT DAR	ISHRAT DAR H NO	LCY	05540011910301	PLS				PKR				1,060.20		19-Nov-2008	
163556	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520268998381	SANA ULLAH	SANA ULLAH DIY	LCY	05540011962701	PLS				PKR				0.44		14-Nov-2008	
163557	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520231877509	ISHRAT IQBAL JAVID	ISHRAT IQBAL JAVID L	LCY	05540011973001	PLS				PKR				24.45		12-Nov-2008	
163558	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520228542559	ABDUL MAJID	ABDUL MAJID H N	LCY	05540014137701	PLS				PKR				1,204.83		20-Nov-2008	
163559	0554	NISBET ROAD, LAHORE	LAHORE	PB	3540118212815	ABDUL RASHID	ABDUL RASHID GU	LCY	05540017956101	PLS				PKR				5,106.44		26-Dec-2008	
163560	0554	NISBET ROAD, LAHORE	LAHORE	PB		UZMA GULL	UZMA GULL H NO	LCY	05540022167001	PLS				PKR				222.89		11-Dec-2008	
163561	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520222102495	ABDUL QAYYUM S O SH MUHAMMAD ASHFAQ	ABDUL QAYYUM S O SH MUHAM	LCY	05540023557901	PLS				PKR				319.33		22-Oct-2008	
163562	0554	NISBET ROAD, LAHORE	LAHORE	PB	3420261283066	SAIMA AKRAM	SAIMA AKRAM RO	LCY	05540023825801	PLS				PKR				0.35		16-Oct-2008	
163563	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520222681163	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN I	LCY	05540023833701	PLS				PKR				1,011.47		25-Oct-2008	
163564	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520292248571	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	05540024135701	PLS				PKR				9,551.44		19-Nov-2008	
163565	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520299625939	DR. SHAHID KHALIL	DR. SHAHID KHALIL H	LCY	05540024182501	PLS				PKR				0.21		23-Oct-2008	
163566	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520280179385	SHAKEEL AHMAD	SHAKEEL AHMAD M	LCY	05540024605701	PLS				PKR				1,439.29		4-Nov-2008	
163567	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520014649382	PARVEEN AKHTAR	PARVEEN AKHTAR I	LCY	05540024627401	PLS				PKR				1,318.60		27-Nov-2008	
163568	0554	NISBET ROAD, LAHORE	LAHORE	PB	3540415663587	MUHAMMAD IRFAN TABASSAM	MUHAMMAD IRFAN TABASSAM	LCY	05540024764901	PLS				PKR				371.38		22-Dec-2008	
163569	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520112042613	ALI TARIQ FARUQI	ALI TARIQ FARUQI HO	LCY	05540024852401	PLS				PKR				0.35		16-Oct-2008	
163570	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520225462333	MUHAMMAD ANEES	MUHAMMAD ANEES	LCY	05540024864601	PLS				PKR				18,528.32		10-Oct-2008	
163571	0554	NISBET ROAD, LAHORE	LAHORE	PB	3310423513018	SHAZIA NAZ	SHAZIA NAZ	LCY	05547900065301	PLS				PKR				96.37		10-Nov-2008	
163572	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520238239809	MUHAMMAD ILYAS	MR MUHAMMAD ILYAS	LCY	05547900085601	PLS				PKR				758.96		14-Nov-2008	
163573	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520229286875	FARHAT AZIZ MIRZA & REHANA FARHAT	H# 61 ST# 3 RAJPUT PARK	LCY	05547900090101	PLS				PKR				131.43		9-Oct-2008	
163574	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520278652407	FAROOQ AHMAD	FAROOQ AHMAD H	LCY	05560001352901	PLS				PKR				2,899.01		29-Dec-2008	
163575	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520227525497	MUHAMMAD MANSHA	MUHAMMAD MANSHA	LCY	05560003326401	PLS				PKR				1,350.03		22-Dec-2008	
163576	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520204026129	SHAIR MUHAMMAD S O FAZAL MUHAMMAD	SHAIR MUHAMMAD S O FAZAL M	LCY	05560005075001	PLS				PKR				654.49		29-Nov-2008	
163577	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222220148	NUSSARAT	NUSSARAT KHA	LCY	05560005284201	PLS				PKR				116.48		14-Oct-2008	
163578	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520270778249	MOHAMMAD NAZIR	MOHAMMAD NAZIR	LCY	05560011241401	PLS				PKR				205.58		6-Dec-2008	
163579	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		ABDUL RUB	ABDUL RUB H NO	LCY	05560014856801	PLS				PKR				12,177.61		23-Dec-2008	
163580	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520276084654	ZAINAB UN NISA AND SAADIA ABID	ZAINAB UN NISA AND SAADIA AB	LCY	05560018352701	PLS				PKR				18,834.78		12-Dec-2008	
163581	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222128963	CH AZIM BAKHSH	CH AZIM BAKHSH 3	LCY	05560018379501	PLS				PKR				17,477.00		30-Dec-2008	
163582	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520245189210	RAHILA INAM	RAHILA INAM H NO	LCY	05560018834901	PLS				PKR				3,787.12		30-Dec-2008	
163583	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520221838681	SYED IFTIKHAR HUSSAIN KAZMI	SYED IFTIKHAR HUSSAIN KAZM	LCY	05560019714501	PLS				PKR				0.01		17-Nov-2008	
163584	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520208966825	MUHAMMAD RAFIQUE S O EIDY KHAN	MUHAMMAD RAFIQUE S O EIDY	LCY	05560019867401	PLS				PKR				7,362.17		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163585	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	23760053488	MUHAMMAD SHAH RUKH	MUHAMMAD SHAH RUKH	LCY	05560020188801	PLS				PKR				1,265.10		27-Nov-2008	
163586	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520228244924	RAHEELA KAUSAR	RAHEELA KAUSAR	LCY	05560020248301	PLS				PKR				170.72		3-Dec-2008	
163587	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520221177552	NAILA MUSTAFA	NAILA MUSTAFA HO	LCY	05560020587901	PLS				PKR				102.17		20-Oct-2008	
163588	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520225823683	IRFAN ULLAH	IRFAN ULLAH H.N	LCY	05560021441501	PLS				PKR				72.43		29-Oct-2008	
163589	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520252118566	SAIRA HASSAN QAISARA AZHAR HASSAN	SAIRA HASSAN QAISARA AZHA	LCY	05560021526201	PLS				PKR				34,168.54		27-Oct-2008	
163590	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520230171201	BASHIR ALI SHEIKH	BASHIR ALI SHEIKH H	LCY	05560021553401	PLS				PKR				4,230.22		18-Nov-2008	
163591	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520231997365	MOAZZAM FAROOQ	MOAZZAM FAROOQ	LCY	05560021670801	PLS				PKR				903.91		3-Nov-2008	
163592	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520209071687	HAFIZ MUHAMMAD YOUNIS	HAFIZ MUHAMMAD YOUNIS	LCY	05560022298801	PLS				PKR				1,603.71		25-Oct-2008	
163593	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520291701342	NADRA SAJJAD	NADRA SAJJAD HO	LCY	05560022334101	PLS				PKR				494.21		5-Dec-2008	
163594	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520201285496	RAFIA RAFIQUE	RAFIA RAFIQUE H.N	LCY	05560022985001	PLS				PKR				1,010.00		22-Dec-2008	
163595	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		ATTA MOHMMAD KHADIM HUSSAIN	ATTA MOHMMAD KHADIM HUS	LCY	05560060206001	PLS				PKR				3,292.78		12-Dec-2008	
163596	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520225794776	TALAT SHAZADI	MISS TALAT SHAZADI	LCY	05567900013201	PLS				PKR				14,574.45		9-Oct-2008	
163597	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520248084400	SAMEETA TARIQ	MRS SAMEETA TARIQ	LCY	05567900038901	PLS				PKR				1,242.47		11-Dec-2008	
163598	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	9110448962791	RAJA BASHIR AHMAD & ARIFA AZEEM	MR RAJA BASHIR & ARIFA AZEE	LCY	05567900047701	PLS				PKR				1,523.33		22-Dec-2008	
163599	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520278751320	AYESHA LIAQUAT ALI	AYESHA LIAQUAT ALI	LCY	05567900107201	PLS				PKR				0.30		14-Oct-2008	
163600	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520291620359	IHSAN UL HAQ	IHSAN UL HAQ 12 S	LCY	05567900110301	PLS				PKR				6,532.58		3-Nov-2008	
163601	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520211171444	RUKHSANA SALIM	RUKHSANA SALIM H	LCY	05567900115401	PLS				PKR				174.68		12-Nov-2008	
163602	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520226392698	SHAHIDA PERVEEN	SHAHIDA PERVEEN	LCY	05570004003501	PLS				PKR				1,693.02		13-Oct-2008	
163603	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		NAJMA RASHID	NAJMA RASHID KH	LCY	05570006686601	PLS				PKR				12,747.24		12-Nov-2008	
163604	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520024119669	MOHD MASOOD	MOHD MASOOD 11	LCY	05570006722801	PLS				PKR				4,491.20		22-Dec-2008	
163605	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	9040601368973	RAJA ASIF YAYAT	RAJA ASIF YAYAT H	LCY	05570013381601	PLS				PKR				43,505.23		21-Oct-2008	
163606	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		PIYARA MASIH	PIYARA MASIH KA	LCY	05570014384501	PLS				PKR				89.60		6-Nov-2008	
163607	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520201419981	MAZHAR HUSSAIN	MAZHAR HUSSAIN 3	LCY	05570015925901	PLS				PKR				2,334.12		11-Dec-2008	
163608	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	27892116485	MAJID ALI	MAJID ALI VILLA	LCY	05570015930301	PLS				PKR				155.70		26-Dec-2008	
163609	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520239606089	MUHAMMAD ARIF AND SHAZIA ARIF	MUHAMMAD ARIF AND SHAZIA A	LCY	05570016403401	PLS				PKR				237.82		13-Nov-2008	
163610	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520082766376	RUBINA YASMEEN	RUBINA YASMEEN 1	LCY	05570017525901	PLS				PKR				337.54		31-Dec-2008	
163611	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520224935732	SHAHEEN SINDHU	SHAHEEN SINDHU H	LCY	05570017671001	PLS				PKR				2,781.39		15-Dec-2008	
163612	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	26989114797	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	05570017894001	PLS				PKR				84.61		15-Dec-2008	
163613	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520164733809	JAMEEL AKHTAR	JAMEEL AKHTAR Q	LCY	05570018069101	PLS				PKR				1,385.01		30-Dec-2008	
163614	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520014366885	MUHAMMAD FAISAL HASHMI	MUHAMMAD FAISAL HASHMI	LCY	05570018535901	PLS				PKR				1,789.45		22-Nov-2008	
163615	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520245203279	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	05570018790501	PLS				PKR				2,361.56		27-Oct-2008	
163616	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520205053413	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	05570018875201	PLS				PKR				1,042.59		20-Dec-2008	
163617	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520256285587	AGHA ASAD RAZA	AGHA ASAD RAZA H	LCY	05570018939001	PLS				PKR				2,407.44		11-Nov-2008	
163618	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520226388852	SHAHIDA GULSHAN MUHAMMAD ZULIFQAR	SHAHIDA GULSHAN MUHAMMA	LCY	05570019087001	PLS				PKR				13,827.43		23-Dec-2008	
163619	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520248878717	SOHAIL IQBAL	MR SOHAIL IQBAL S/O	LCY	05577900059801	PLS				PKR				843.26		2-Dec-2008	
163620	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520256275721	ITTESAF ALI AFZAL	ITTESAF ALI AFZAL H	LCY	05577900069501	PLS				PKR				4,515.53		21-Oct-2008	
163621	0558	KIR KALAN, LAHORE	LAHORE	PB		ABDUL GHAFOOR	ABDUL GHAFOOR B	LCY	05580000890301	PLS				PKR				2,757.70		13-Dec-2008	
163622	0558	KIR KALAN, LAHORE	LAHORE	PB	3120228186961	MOHAMMAD SHAFI	MOHAMMAD SHAFI	LCY	05580004144601	PLS				PKR				6,731.90		11-Dec-2008	
163623	0558	KIR KALAN, LAHORE	LAHORE	PB	3520142889791	MOHAMMAD ANWER BHATTI	MOHAMMAD ANWER BHATTI	LCY	05580004997601	PLS				PKR				0.01		17-Oct-2008	
163624	0558	KIR KALAN, LAHORE	LAHORE	PB		MOHAMMAD SAEED AHMED	MOHAMMAD SAEED AHMED	LCY	05580007852001	PLS				PKR				0.01		25-Nov-2008	
163625	0558	KIR KALAN, LAHORE	LAHORE	PB	3520292575791	REHMAT MASIH	REHMAT MASIH MO	LCY	05580008586101	PLS				PKR				661.19		8-Nov-2008	
163626	0558	KIR KALAN, LAHORE	LAHORE	PB		MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	05580009696901	PLS				PKR				6,590.24		27-Nov-2008	
163627	0558	KIR KALAN, LAHORE	LAHORE	PB		GULZAR AHMED	GULZAR AHMED M	LCY	05580010741301	PLS				PKR				0.01		26-Dec-2008	
163628	0558	KIR KALAN, LAHORE	LAHORE	PB		MURID HUSSAIN	MURID HUSSAIN H	LCY	05580015151801	PLS				PKR				465.87		20-Dec-2008	
163629	0558	KIR KALAN, LAHORE	LAHORE	PB		ZOHRAN BIBI W O ANWAR ALI	NAZEERAN BIBI W O ANWAR AL	LCY	05580015761701	PLS				PKR				615.44		14-Nov-2008	
163630	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD SHAHID MEHMOOD	MUHAMMAD SHAHID MEHMOOD	LCY	05580018946501	PLS				PKR				9,996.19		3-Nov-2008	
163631	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD SARWAR S O ALI MOHD	MUHAMMAD SARWAR S O ALI M	LCY	05580019033401	PLS				PKR				748.35		22-Dec-2008	
163632	0558	KIR KALAN, LAHORE	LAHORE	PB		KAUSER UZZAMAN	KAUSER UZZAMAN	LCY	05580019664201	PLS				PKR				14,612.81		8-Oct-2008	
163633	0558	KIR KALAN, LAHORE	LAHORE	PB	3520117069845	ZAFAR IQBAL	ZAFAR IQBAL HOU	LCY	05580020076601	PLS				PKR				5,187.63		6-Dec-2008	
163634	0558	KIR KALAN, LAHORE	LAHORE	PB	3410204318435	SAEED ANWAR SHAH SYED TANVEER ANW	SAEED ANWAR SHAH SYED TA	LCY	05580020317301	PLS				PKR				412.87		7-Nov-2008	
163635	0558	KIR KALAN, LAHORE	LAHORE	PB		MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	05580020714801	PLS				PKR				914.27		29-Oct-2008	
163636	0558	KIR KALAN, LAHORE	LAHORE	PB	3520143281053	TARIQ JAVAID	TARIQ JAVAID ARS	LCY	05580020761001	PLS				PKR				0.01		20-Nov-2008	
163637	0558	KIR KALAN, LAHORE	LAHORE	PB	3520113682499	ABDUL MAALIK	ABDUL MAALIK H N	LCY	05580022072201	PLS				PKR				322.33		10-Nov-2008	
163638	0558	KIR KALAN, LAHORE	LAHORE	PB	3520114103414	SABINA ROBAN	SABINA ROBAN H N	LCY	05580022078101	PLS				PKR				509.56		16-Dec-2008	
163639	0558	KIR KALAN, LAHORE	LAHORE	PB	3520112426761	RAFIQAT MASIH	RAFIQAT MASIH KO	LCY	05580022384601	PLS				PKR				143.90		21-Oct-2008	
163640	0558	KIR KALAN, LAHORE	LAHORE	PB	3520014147480	INAYAT BIBI	INAYAT BIBI H.NO	LCY	05580023700301	PLS				PKR				46,498.07		22-Dec-2008	
163641	0558	KIR KALAN, LAHORE	LAHORE	PB	3420143287725	KHAN AGHA	KHAN AGHA HNO	LCY	05587900004001	PLS				PKR				1,984.46		27-Nov-2008	
163642	0558	KIR KALAN, LAHORE	LAHORE	PB	3520111482262	SAGHEERAN BIBI	SAGHEERAN BIBI W/O YAQOOB	LCY	05587900076401	PLS				PKR				635.33		18-Oct-2008	
163643	0558	KIR KALAN, LAHORE	LAHORE	PB	3520265183844	NUSRAT TABBASUM W/O SHAHID BASHIR	NUSRAT TABBASUM W/O SHAH	LCY	05587900114201	PLS				PKR				403.19		10-Oct-2008	
163644	0558	KIR KALAN, LAHORE	LAHORE	PB	3520103016039	HAMEED AHMED	HAMEED AHMED S/O MEHTAB D	LCY	05587900121501	PLS				PKR				4,750.30		22-Dec-2008	
163645	0558	KIR KALAN, LAHORE	LAHORE	PB	3520227728276	FARIDA MUNAWAR W/O CH.MUNAWAR AHMAD	FARIDA MUNAWAR W/O CH.MU	LCY	05587900127201	PLS				PKR				1,642.91		9-Oct-2008	
163646	0558	KIR KALAN, LAHORE	LAHORE	PB	3520116533155	KARAM DIN	KARAM DIN S/O NAYAMAT ALI	LCY	05587900139101	PLS				PKR				7.38		19-Nov-2008	
163647	0581	KACHUPURA, LAHORE	LAHORE	PB	3520014142091	MR CH HUSSAIN ALI	MR CH HUSSAIN ALI H	LCY	05810002263401	PLS				PKR				24,932.21		12-Dec-2008	
163648	0581	KACHUPURA, LAHORE	LAHORE	PB	3520277693448	AZIZ BEGUM & SIKANDAR HAYAT MALIK	AZIZ BEGUM & SIKANDAR HAYA	LCY	05810008402501	PLS				PKR				258.64		30-Dec-2008	
163649	0581	KACHUPURA, LAHORE	LAHORE	PB	3520222842492	YASMIN FARDOUS	YASMIN FARDOUS H	LCY	05810010927301	PLS				PKR				21,415.00		15-Nov-2008	
163650	0581	KACHUPURA, LAHORE	LAHORE	PB	3520250191930	ZOHARA BIBI	ZOHARA BIBI H NO	LCY	05810011495301	PLS				PKR				695.66		18-Nov-2008	
163651	0581	KACHUPURA, LAHORE	LAHORE	PB	1320207621421	RAFI HUL- HAQ	RAFI HUL- HAQ 69	LCY	05810011826201	PLS				PKR				2,137.65		17-Oct-2008	
163652	0581	KACHUPURA, LAHORE	LAHORE	PB	3520297629615	NAEEM GHULAM NABI	NAEEM GHULAM NABI	LCY	05810011881401	PLS				PKR				4,890.29		13-Dec-2008	
163653	0581	KACHUPURA, LAHORE	LAHORE	PB	3520226003332	ZAHIDAH MALIK	ZAHIDAH MALIK HO	LCY	05817900007601	PLS				PKR				16,917.34		20-Oct-2008	
163654	0581	KACHUPURA, LAHORE	LAHORE	PB	3520245315772	SHUMAILA AZEEM	SHUMAILA AZEEM W/O MUHAM	LCY	05817900026301	PLS				PKR				131.83		10-Nov-2008	
163655	0588	LANGA MANDI, LAHORE	LAHORE	PB	5	MR SH JAVED AMJAD	MR SH JAVED AMJAD	LCY	05880000134501	PLS				PKR				14,783.10		9-Oct-2008	
163656	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520217713462	MISS IMTIAZ BANO	MISS IMTIAZ BANO H	LCY	05880002472101	PLS				PKR				15,989.82		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163657	0588	LANGA MANDI, LAHORE	LAHORE	PB		MST RASHIDA BIBI	MST RASHIDA BIBI H	LCY	05880005468901	PLS				PKR				2,769.87		10-Oct-2008	
163658	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520226729668	SAFIA	SAFIA H NO D	LCY	05880009276101	PLS				PKR				956.91		26-Dec-2008	
163659	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520221992472	MST SAIMA HAFEEZ	MST SAIMA HAFEEZ	LCY	05880009650001	PLS				PKR				3,005.17		8-Nov-2008	
163660	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520299965946	NAJMA NASIR	NAJMA NASIR C 4	LCY	05880010023001	PLS				PKR				5,490.80		13-Dec-2008	
163661	0588	LANGA MANDI, LAHORE	LAHORE	PB	9150601074199	MIRAZA MANSOOR ALI SAMINA MANSOOR	MIRAZA MANSOOR ALI SAMINA	LCY	05880010316101	PLS				PKR				5,869.66		22-Dec-2008	
163662	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520278335439	MOHAMMAD IMRAN JAMIL	MOHAMMAD IMRAN JAMIL	LCY	05880010336201	PLS				PKR				1,208.71		8-Oct-2008	
163663	0588	LANGA MANDI, LAHORE	LAHORE	PB	27670485338	SHABNUM	SHABNUM H NO	LCY	05880010447301	PLS				PKR				737.80		29-Dec-2008	
163664	0588	LANGA MANDI, LAHORE	LAHORE	PB	26776568123	GOSHI	GOSHI H NO 2	LCY	05880010709001	PLS				PKR				2,113.25		23-Dec-2008	
163665	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520265897193	MUSHTAQ ALI	MUSHTAQ ALI HO	LCY	05880011062901	PLS				PKR				873.48		13-Oct-2008	
163666	0588	LANGA MANDI, LAHORE	LAHORE	PB	3530120183157	EJAZ AHMAD	EJAZ AHMAD HO	LCY	05880011072401	PLS				PKR				1,228.05		1-Nov-2008	
163667	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520213057100	SARWAR BIBI	SARWAR BIBI H N	LCY	05880011662201	PLS				PKR				972.42		14-Oct-2008	
163668	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520283381305	SHAMIM & GHULAM ABBAS& AMBREENGHULA	SHAMIM & GHULAM ABBAS& AM	LCY	05880011814601	PLS				PKR				280.71		11-Dec-2008	
163669	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520222575372	MRS AMINA BIBI	MRS AMINA BIBI KA	LCY	05880060145701	PLS				PKR				23,508.55		18-Dec-2008	
163670	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520223270520	ZAHIDA MUHD AQEEL	ZAHIDA MUHD AQEEL	LCY	05880070010901	PLS				PKR				7,503.72		13-Oct-2008	
163671	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520265664041	ZAIN ALI & AHSAN ALI	ZAIN ALI & AHSAN ALI H	LCY	05880080015601	PLS				PKR				2,144.52		13-Dec-2008	
163672	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520267103526	SUMAIRA	SUMAIRA H, 118	LCY	05887900022901	PLS				PKR				7,369.03		18-Oct-2008	
163673	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520014921038	GUL SNOBAR	GUL SNOBAR FLA	LCY	05887900025901	PLS				PKR				1,083.26		11-Nov-2008	
163674	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520238826909	MUHAMMAD KHALID	H.NO. 1185 RAJ DHAIN SIGH	LCY	05887900063001	PLS				PKR				174.00		1-Dec-2008	
163675	0593	BILAL GUNJ, LAHORE	LAHORE	PB	2085861564101	MR ALI HUSSAIN	MR ALI HUSSAIN S/O S ALAMDA	LCY	05930000640401	PLS				PKR				6,479.45		31-Dec-2008	
163676	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227384775	SYED SHABBIR HUSSAIN	SYED SHABBIR HUSSAIN	LCY	05930012210701	PLS				PKR				41.83		22-Nov-2008	
163677	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223354446	FAISAL M NIGHAT MEHMOOD G	FAISAL M NIGHAT MEHMOOD G	LCY	05930012316301	PLS				PKR				501.64		22-Nov-2008	
163678	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520221809580	MST BUSHRA	MST BUSHRA H 6	LCY	05930012322601	PLS				PKR				256.99		18-Oct-2008	
163679	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520261787351	MR IRFAN BUTT	MR IRFAN BUTT H	LCY	05930012403001	PLS				PKR				960.91		21-Oct-2008	
163680	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540410722447	REHMAT ALI	REHMAT ALI PRO	LCY	05930012463001	PLS				PKR				2,019.72		8-Nov-2008	
163681	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227291667	MUBASHIR PERVAIZ GHALIB NAVEED	MUBASHIR PERVAIZ GHALIB NA	LCY	05930012560601	PLS				PKR				736.08		7-Nov-2008	
163682	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520212497031	SHAHZAD AHMED	SHAHZAD AHMED H	LCY	05930013135601	PLS				PKR				2,638.05		15-Nov-2008	
163683	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520227422227	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	05930013293701	PLS				PKR				694.92		27-Nov-2008	
163684	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540447094151	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	05930013642001	PLS				PKR				423.41		15-Dec-2008	
163685	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520260965638	GHULAM FATIMA	GHULAM FATIMA H	LCY	05930013674301	PLS				PKR				1,741.22		6-Oct-2008	
163686	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520210215120	ALLAH RAHHI	ALLAH RAHHI H N	LCY	05930013894901	PLS				PKR				329.95		10-Oct-2008	
163687	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520224071041	ZEESHAN ILYAS	ZEESHAN ILYAS L-	LCY	05930013928001	PLS				PKR				1,377.54		21-Oct-2008	
163688	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520291680657	SHAHID IQBAL	SHAHID IQBAL H.N	LCY	05930013990301	PLS				PKR				1,199.49		18-Oct-2008	
163689	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520267489692	ISMAT SITTARA HASSAN	ISMAT SITTARA HASSAN	LCY	05930013993801	PLS				PKR				272.70		2-Dec-2008	
163690	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3420283290715	ASHAR IQBAAL	ASHAR IQBAAL LD	LCY	05930014029801	PLS				PKR				722.07		5-Dec-2008	
163691	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520265056141	MANAN AHMMAD	MANAN AHMMAD H	LCY	05930014062201	PLS				PKR				212.74		14-Oct-2008	
163692	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3630203788287	ALLAH BUX KHAN	ALLAH BUX KHAN L	LCY	05930014072801	PLS				PKR				32,612.88		8-Nov-2008	
163693	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3310040673267	MUHAMMAD ASIF NAWAZ	MUHAMMAD ASIF NAWAZ	LCY	05930014285201	PLS				PKR				1,772.33		8-Nov-2008	
163694	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520248188879	MAHMOOD JAVED	MAHMOOD JAVED	LCY	05930014319401	PLS				PKR				4,117.46		8-Nov-2008	
163695	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520203302307	MUHAMMAD SALIM	MUHAMMAD SALIM	LCY	05930014661801	PLS				PKR				343.32		29-Nov-2008	
163696	0593	BILAL GUNJ, LAHORE	LAHORE	PB	4220190608207	MUHAMMAD WAQES	MUHAMMAD WAQES	LCY	05930014790301	PLS				PKR				550.93		12-Dec-2008	
163697	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520261749679	MOHAMMAD KHALIL	MOHAMMAD KHALIL	LCY	05930014807901	PLS				PKR				832.83		11-Oct-2008	
163698	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520288119991	TARIQ AZIZ	TARIQ AZIZ S/O GHULAM ALI	LCY	05930014853301	PLS				PKR				4,562.41		8-Nov-2008	
163699	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520212177921	MUHAMMAD KABIR	MUHAMMAD KABIR	LCY	05930014895101	PLS				PKR				373.98		22-Oct-2008	
163700	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520268722970	GULZAR BEGUM	GULZAR BEGUM 9	LCY	05930014958101	PLS				PKR				77.87		10-Oct-2008	
163701	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540192985555	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	05930014992401	PLS				PKR				155.57		1-Dec-2008	
163702	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540460795851	SALAM DIN	SALAM DIN MOH	LCY	05930015067801	PLS				PKR				190.66		4-Nov-2008	
163703	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3540141329375	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	05930015156101	PLS				PKR				2,645.34		22-Dec-2008	
163704	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3640193007179	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	05930015197101	PLS				PKR				9.89		9-Oct-2008	
163705	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520225039003	GHULAM YASIN BUTT	GHULAM YASIN BUTT	LCY	05930015201001	PLS				PKR				1.53		8-Nov-2008	
163706	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520114633807	SYED KHURSID KHAWAR	SYED KHURSID KHAWAR	LCY	05930020027201	PLS				PKR				221.90		26-Nov-2008	
163707	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520239331735	MUHAMMAD AFZAAL SIDDIQUI	MUHAMMAD AFZAAL SIDDIQUI	LCY	05930020028001	PLS				PKR				478.57		1-Dec-2008	
163708	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520222048174	SOBIA MOHI UD DIN	SOBIA MOHI UD DIN V	LCY	05937900001201	PLS				PKR				854.77		28-Nov-2008	
163709	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520298391533	LIAQUAT ALI	LIAQUAT ALI HOU	LCY	05937900004001	PLS				PKR				273.91		8-Nov-2008	
163710	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3510206093017	MUNIR AHMED	MUNIR AHMED S-O BASHIR AHM	LCY	05937900016701	PLS				PKR				6,849.74		26-Nov-2008	
163711	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520265554688	GHAZALA ANWER	GHAZALA ANWER, D.E.O.(WEE)	LCY	05937900024801	PLS				PKR				1,836.25		6-Dec-2008	
163712	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520226517374	IRSHAD BIBI	IRSHAD BIBI W/O MUHAMMAD S	LCY	05937900029001	PLS				PKR				1,249.51		16-Oct-2008	
163713	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520244047295	MUHAMMAD ARIF	MUHAMMAD ARIF S-O SHOUKA	LCY	05937900044901	PLS				PKR				174.77		24-Dec-2008	
163714	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3510175715125	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	05937900045501	PLS				PKR				172.94		23-Dec-2008	
163715	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520229463497	MUSAWAR ALI	MUSAWAR ALI S/O MUHAMMAD	LCY	05937900047701	PLS				PKR				459.20		30-Dec-2008	
163716	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520291367075	AHMAD FAWAD MUFTI	AHMED FAWAD MUFTI	LCY	05938900042501	PLS				PKR				0.06		24-Oct-2008	
163717	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520224010705	MUJAHID HUSSAIN	MUJAHID HUDDAIN H	LCY	05938900043301	PLS				PKR				292.57		25-Oct-2008	
163718	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520267133125	MUHAMMAD AJAZ	ACHA MILK SHOP O	LCY	05938900044701	PLS				PKR				16,484.21		14-Nov-2008	
163719	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		CH ABDUL RASHID	CH ABDUL RASHID F	LCY	05940002036001	PLS				PKR				0.06		12-Nov-2008	
163720	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		STATION HQ LAHORE CANT PRIVATE AC	STATION HQ LAHORE CANT PRI	LCY	05940007161501	PLS				PKR				6,654.70		6-Nov-2008	
163721	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520126005525	YOUNIS BAHADUR MASIH S O BAHADUR CA	YOUNIS BAHADUR MASIH	LCY	05940011985601	PLS				PKR				427.52		29-Dec-2008	
163722	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	28892139914	SHAHID MEHMOOD S O RASHEED AHMED	SHAHID MEHMOOD S/O RASHE	LCY	05940012916001	PLS				PKR				11,358.06		15-Nov-2008	
163723	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	27364421647	DR.LUBNA QASIM W O DR QASIM MIRZA.	DR.LUBNA QASIM F	LCY	05940013865701	PLS				PKR				3,627.30		20-Oct-2008	
163724	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	21287057824	MAJOR MOHAMMAD NADEEM ANWAR KHAN.P	MAJOR MUHAMMAD NADEEM AN	LCY	05940014350901	PLS				PKR				21,264.91		25-Nov-2008	
163725	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	21089705203	LT.COL.A H K HAMEEDI S O A.G.MUNTAZ	LT.COL.A H K HAMEEDI S O A.G.	LCY	05940014546701	PLS				PKR				4,812.74		25-Nov-2008	
163726	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	51454104270	DR.HABIB FATIMA ZAFAR	DR.HABIB FATIMA ZAFAR	LCY	05940015301401	PLS				PKR				7,430.56		20-Oct-2008	
163727	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	27781410011	JIBRAN GHANI S O NOOR GHANI KHATTAC	JIBRAN GHANI HOU	LCY	05940016577001	PLS				PKR				0.03		20-Oct-2008	
163728	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520189226487	MOHD.IQBAL S O JAN MOHD.	MOHD.IQBAL S O JAN MOHD.	LCY	05940016761001	PLS				PKR				7,692.47		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163729	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	32192399140	MAJ.M.SALEEM ASSAD S O M.ASLAM PA 2	MAJ.M.SALEEM ASSAD	LCY	05940016837001	PLS				PKR				7,495.57		20-Oct-2008	
163730	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	22690178946	MAJ.ZULFIQAR ALI S O HAJI SHER MOHD	MAJ.ZULFIQAR ALI 27	LCY	05940016983201	PLS				PKR				1,557.63		20-Oct-2008	
163731	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	25286154818	W.OFF.MUHAMMAD SHER PAK 88395	W.OFF.MUHAMMAD SHER PAK	LCY	05940017022001	PLS				PKR				5,299.74		20-Oct-2008	
163732	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	26951040602	S.SHAHID SHABBIR SHAMSI P 37289	S.SHAHID SHABBIR SHAMSI P 3	LCY	05940017073601	PLS				PKR				2,405.07		20-Oct-2008	
163733	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	29679079208	SAKINA REHMAT D O REHMAT ALI STAFF	SAKINA REHMAT IR	LCY	05940017207501	PLS				PKR				5,707.45		20-Oct-2008	
163734	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	22054014841	MUHAMMAD BASHIR S O FAZAL ELLAHI	MUHAMMAD BASHIR S/O FAZAL	LCY	05940017448101	PLS				PKR				562.10		20-Oct-2008	
163735	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	23192249697	M.ARSHAD JAWAID S O M.DIN P 36060	M.ARSHAD JAWAID S/O M.DIN P	LCY	05940017911201	PLS				PKR				847.02		20-Oct-2008	
163736	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730114650393	AMJAD ALI S O DAD SHER PSO	AMJAD ALI S/O DAD SHER PSO	LCY	05940017947801	PLS				PKR				221.53		25-Nov-2008	
163737	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	20655338460	MUHAMMAD NAWAZ S O GHULAM MOHD. SAP	MUHAMMAD NAWAZ	LCY	05940017958101	PLS				PKR				0.78		25-Nov-2008	
163738	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	26575449197	MUHAMMAD FARHAD S O MIAN A. GHAFFAR	MUHAMMAD FARHAD	LCY	05940017960101	PLS				PKR				21.83		25-Nov-2008	
163739	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	23572698429	CPL T.MOHD.TAHIR S O DOST M. PAK 48	CPL T.M.TAHIR 403	LCY	05940018041801	PLS				PKR				4.20		25-Nov-2008	
163740	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	26793497831	CPL T.ZAHOOR AHMED S O JANAS PAK 65	CPL T.ZAHOOR AHMED	LCY	05940018054801	PLS				PKR				20.17		25-Nov-2008	
163741	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	23982467712	SAC.M.ASGHAR KHAN S O M.AKRAM PAK 8	SAC.M.ASGHAR KHAN	LCY	05940018069401	PLS				PKR				3.29		25-Nov-2008	
163742	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720116914671	RAB NAWAZ S O AHMED KHAN N ASSISTAN	RAB NAWAZ NUR	LCY	05940018073001	PLS				PKR				0.56		25-Nov-2008	
163743	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320213389425	CPL T.ZAMEER UL HASSAN PAK 4856930	CPL T.ZAMEER UL HASSAN PA	LCY	05940018085201	PLS				PKR				45.77		25-Nov-2008	
163744	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	27890292447	MUHAMMAD AKRAM S O MOHD.BASHIR	MUHAMMAD AKRAM	LCY	05940018417801	PLS				PKR				338.69		25-Oct-2008	
163745	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1310137255231	IFTIKHAR AHMAD BAJWA	IFTIKHAR AHMAD BAJWA	LCY	05940018646201	PLS				PKR				951.68		30-Oct-2008	
163746	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520120441523	GHULAM MURTAZA	GHULAM MURTAZA	LCY	05940018761201	PLS				PKR				1,373.98		20-Oct-2008	
163747	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	26976446101	KHURRAM AFZAL	KHURRAM AFZAL H	LCY	05940018900301	PLS				PKR				966.41		20-Oct-2008	
163748	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	24181782132	RAFIQUE AHMED	RAFIQUE AHMED B	LCY	05940018913301	PLS				PKR				2,119.87		20-Oct-2008	
163749	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	13664042238	MUHAMMAD RUSTAM	MUHAMMAD RUSTAM	LCY	05940018934201	PLS				PKR				1,362.09		20-Oct-2008	
163750	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3540361831085	ROY TANVEER AHMAD	ROY TANVEER AHMAD	LCY	05940018995301	PLS				PKR				187.02		20-Oct-2008	
163751	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3320103783213	NAZIR AHMAD	NAZIR AHMAD 14/	LCY	05940019033301	PLS				PKR				220.71		16-Oct-2008	
163752	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520261471504	GHASHIA ZAFAR	GHASHIA ZAFAR H0	LCY	05940019124301	PLS				PKR				204.15		22-Nov-2008	
163753	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420206692097	JAVED IQBAL	JAVED IQBAL QTR	LCY	05940019190901	PLS				PKR				292.32		30-Dec-2008	
163754	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	27993784171	FAJRU KHAN	FAJRU KHAN VILL	LCY	05940019237001	PLS				PKR				788.16		6-Dec-2008	
163755	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3610404902837	UBAID UR REHMEN	UBAID UR REHMEN A	LCY	05940019252001	PLS				PKR				0.13		22-Dec-2008	
163756	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740567290667	MAQSOOD AHMED	MAQSOOD AHMED	LCY	05940019255501	PLS				PKR				2,422.51		20-Oct-2008	
163757	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310061880333	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN	LCY	05940019274801	PLS				PKR				7.89		1-Dec-2008	
163758	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460274172561	MUHAMMAD RIAZ	MUHAMMAD RIAZ S	LCY	05940019416601	PLS				PKR				9.29		17-Nov-2008	
163759	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3820141550499	ZAFAR ALI NAZ	ZAFAR ALI NAZ FAL	LCY	05940019685001	PLS				PKR				241.39		14-Oct-2008	
163760	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3830254558619	IMRAN SULTAN	IMRAN SULTAN MC	LCY	05940019750001	PLS				PKR				341.45		17-Dec-2008	
163761	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3410204411535	MUSHARAF ISHAQ	MUSHARAF ISHAQ S	LCY	05940019882001	PLS				PKR				4,726.26		24-Nov-2008	
163762	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460351927702	F.L.SHAZIA BEGUM W O NAZAR ABBAS	F.L.SHAZIA BEGUM W/O NAZAR	LCY	05940019918901	PLS				PKR				238.39		31-Dec-2008	
163763	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460322246979	QASAIR MAHMOOD	QAISAR MAHMOOD	LCY	05940019935501	PLS				PKR				197.51		13-Oct-2008	
163764	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710116541397	AYAZ ALI SHAH S O MUSTAFA SHAH	AYAZ ALI SHAH S O MUSTAFA S	LCY	05940019967801	PLS				PKR				144.97		18-Oct-2008	
163765	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840205228015	EHSAN UL HAQ	EHSAN UL HAQ PH	LCY	05940020110001	PLS				PKR				300.57		17-Oct-2008	
163766	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520117041603	TABBASUM SHAHZAD	TABBASUM SHAHZAD	LCY	05940020147401	PLS				PKR				0.24		26-Dec-2008	
163767	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520116513151	MUHAMMAD ATIF SHAHID	MUHAMMAD ATIF SHAHID	LCY	05940020166701	PLS				PKR				0.23		11-Dec-2008	
163768	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740504998523	MEHMOOD PERVAIZ	MEHMOOD PERVAIZ	LCY	05940020197101	PLS				PKR				45.85		17-Oct-2008	
163769	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3510397319319	HAFEEZ ULLAH RAO	HAFEEZ ULLAH RAO	LCY	05940020255001	PLS				PKR				243.47		29-Oct-2008	
163770	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520114026965	AMJID ALI	AMJID ALI SOLDI	LCY	05940020280601	PLS				PKR				9,783.52		15-Oct-2008	
163771	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3420267332575	S T MUHAMMAD ASLAM	S/T MUHAMMAD ASLAM	LCY	05940020284901	PLS				PKR				2.81		8-Nov-2008	
163772	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520223226852	NADIA KHAN	NADIA KHAN NAS	LCY	05940020296001	PLS				PKR				173.88		19-Dec-2008	
163773	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520269220063	AHSAN KHALIL	AHSAN KHALIL H.N	LCY	05940020364501	PLS				PKR				72.65		8-Nov-2008	
163774	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520120198715	RAFIQ MASIH	RAFIQ MASIH SAD	LCY	05940020378301	PLS				PKR				0.49		25-Nov-2008	
163775	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1610166050223	SAJJAD	SAJJAD BRK.NO	LCY	05940020381101	PLS				PKR				0.21		30-Oct-2008	
163776	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520114439401	ZAHEER UD DIN	ZAHEER UD DIN H.	LCY	05940020491401	PLS				PKR				55,127.10		25-Nov-2008	
163777	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	26945054041	AKHTAR ALI	AKHTAR ALI H.NO	LCY	05940020563101	PLS				PKR				2.16		25-Nov-2008	
163778	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520130658955	MERAJ DIN	MERAJ DIN HAJI	LCY	05940020568201	PLS				PKR				662.42		8-Nov-2008	
163779	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520104486019	ABDUL MAJEED	ABDUL MAJEED H.	LCY	05940020624501	PLS				PKR				1,083.46		13-Dec-2008	
163780	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520182446200	SHARFIAN BIBI	SHARFIAN BIBI H.N	LCY	05940020656801	PLS				PKR				2,367.86		5-Dec-2008	
163781	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1710153275529	HUSSAIN SHAH	HUSSAIN SHAH AS	LCY	05940020658401	PLS				PKR				0.30		6-Oct-2008	
163782	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3530394628835	NAEEM AKHTAR	NAEEM AKHTAR C	LCY	05940020739901	PLS				PKR				206.43		27-Oct-2008	
163783	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1310109742565	ABDUL QAYYUM	ABDUL QAYYUM B	LCY	05940020776601	PLS				PKR				18.99		13-Dec-2008	
163784	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520113264009	ATHAR MAHMOOD	ATHAR MAHMOOD	LCY	05940020778201	PLS				PKR				0.44		11-Oct-2008	
163785	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1210166803289	MUHAMMAD ZEESHAN SAFDAR	MUHAMMAD ZEESHAN SAFDAR	LCY	05940020785301	PLS				PKR				0.27		11-Dec-2008	
163786	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520114988819	MUHAMMAD ASHRIF	MUHAMMAD ASHRIF	LCY	05940020802201	PLS				PKR				2.69		21-Oct-2008	
163787	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4200097644349	MUHAMMAD SALEEM BUTT	MUHAMMAD SALEEM BUTT	LCY	05940020833701	PLS				PKR				0.17		24-Oct-2008	
163788	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710410201677	ZAFAR IQBAL KHAN	ZAFAR IQBAL KHAN C	LCY	05940020882601	PLS				PKR				0.19		24-Nov-2008	
163789	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4220108347611	MAJ SAHBZADA FAZAL AKRAM AFRIDI	MAJ SAHBZADA FAZAL AKRAM A	LCY	05940020998801	PLS				PKR				531.88		21-Oct-2008	
163790	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520152470628	SAFIA ASLAM	SAFIA ASLAM GAR	LCY	05940021003701	PLS				PKR				17,523.70		20-Nov-2008	
163791	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3330102460105	JUNAID RASHID	JUNAID RASHID BL	LCY	05940021066401	PLS				PKR				0.03		11-Dec-2008	
163792	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520171143825	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN	LCY	05940021097901	PLS				PKR				2,448.12		21-Oct-2008	
163793	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310589421103	TANZIL ASLAM	TANZIL ASLAM 244	LCY	05940021390301	PLS				PKR				0.03		15-Oct-2008	
163794	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4240116972484	JULIET FARAH	JULIET FARAH CH	LCY	05940021711701	PLS				PKR				3,847.53		25-Nov-2008	
163795	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3440217061527	ASGHAR IQBAL	ASGHAR IQBAL GE	LCY	05940021793701	PLS				PKR				0.07		3-Dec-2008	
163796	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740654879777	AHMAD SHER ASIF	AHMAD SHER ASIF C	LCY	05940021794501	PLS				PKR				0.14		23-Dec-2008	
163797	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3410193264301	JAMIL AKHTAR	JAMIL AKHTAR BR	LCY	05940021818101	PLS				PKR				0.19		11-Oct-2008	
163798	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520014402648	MUSSRAT BEGUM	MUSSRAT BEGUM I	LCY	05940021830701	PLS				PKR				10,583.85		19-Nov-2008	
163799	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520147284771	NAVEED RAFI	NAVEED RAFI H.N	LCY	05940022027501	PLS				PKR				396.59		8-Nov-2008	
163800	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		F O M FAROOQ BUTT	M.FAROOQ BUTT O	LCY	05940060864701	PLS				PKR				3,638.40		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163801	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		CAPT KALIM ULLAH	CAPT KALIM ULLAH S/O ALLAH I	LCY	05940061149001	PLS				PKR				4,891.22		21-Oct-2008	
163802	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	26741180706	MAQSOOD ALI	MAQSOOD ALI H.N	LCY	05940061238401	PLS				PKR				966.92		21-Oct-2008	
163803	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460207405337	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	05947000066401	PLS				PKR				0.14		5-Nov-2008	
163804	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4130450719605	WAQAS HASSAN	WAQAS HASSAN M	LCY	05947900006401	PLS				PKR				0.07		14-Oct-2008	
163805	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720316005351	MUZAFAR KHAN	MUZAFAR KHAN N	LCY	05947900016501	PLS				PKR				1,897.91		13-Dec-2008	
163806	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460206080742	SAIRA JABEEN	SAIRA JABEEN STR	LCY	05947900038401	PLS				PKR				3,052.68		26-Nov-2008	
163807	0595	DATA DARBAR, LAHORE	LAHORE	PB	3520251533914	SUMAIRA SABIR	SUMAIRA SABIR H.I	LCY	05950014673001	PLS				PKR				7,796.06		3-Nov-2008	
163808	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520228171383	MOHAMMAD AKHTER	MOHAMMAD AKHTER	LCY	06050003722401	PLS				PKR				7,440.19		9-Oct-2008	
163809	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		TILA KHAN	TILA KHAN 24-LY	LCY	06050006218501	PLS				PKR				1,002.00		17-Oct-2008	
163810	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3310028282239	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ	LCY	06050006690201	PLS				PKR				1,811.80		24-Nov-2008	
163811	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	22490209176	MUHAMMED ANWAR	MUHAMMED ANWAR	LCY	06050008917701	PLS				PKR				22,631.28		31-Oct-2008	
163812	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		KHURRAM RASHID	KHURRAM RASHID	LCY	06050009046401	PLS				PKR				8,016.04		29-Dec-2008	
163813	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3120202552705	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	06050010260601	PLS				PKR				202.49		6-Dec-2008	
163814	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520250250515	RASHID MEHMOOD	RASHID MEHMOOD	LCY	06050010374101	PLS				PKR				31.47		6-Dec-2008	
163815	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3510313013587	ABDUL JABAR	ABDUL JABAR HN	LCY	06050010562401	PLS				PKR				211.26		28-Oct-2008	
163816	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520113564735	JAVAID ASHRAF DAR	JAVAID ASHRAF DAR	LCY	06050010661301	PLS				PKR				1,025.39		10-Oct-2008	
163817	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520287279053	AHMED ALI	AHMED ALI H NO	LCY	06050010695201	PLS				PKR				548.08		15-Oct-2008	
163818	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520224229023	SIRAJ UL HAQ	SIRAJ UL HAQ H. 1	LCY	06050010840901	PLS				PKR				921.89		24-Oct-2008	
163819	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		TAHSEEN ZIA	TAHSEEN ZIA HOU	LCY	06050061169901	PLS				PKR				2,544.44		29-Oct-2008	
163820	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520014109541	MUHAMMAD ASAD NAWAZ	MUHAMMAD ASAD NAWAZ	LCY	06057900020201	PLS				PKR				181.41		29-Dec-2008	
163821	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	1350422367935	FURQAN SYED	FURQAN SYED C/O	LCY	06057900028801	PLS				PKR				0.04		27-Oct-2008	
163822	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520255975402	SUMBAL KHADIM HUSSAIN	SUMBAL KHADIM HUSSAI	LCY	06057900029201	PLS				PKR				4,681.55		23-Dec-2008	
163823	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520223067737	MR KHURSHID AHMD & RASHEEDA	MR KHURSHID AHMD & RASHEE	LCY	06140002408301	PLS				PKR				15,762.63		27-Nov-2008	
163824	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520053978664	NAVEED AHMED & MST SALMA BEGUM	NAVEED AHMED & MST SALMA	LCY	06140002640401	PLS				PKR				8,778.71		11-Oct-2008	
163825	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520231665933	RANA KAMRAN MEHMOOD	RANA KAMRAN MEHMOOD	LCY	06140003762301	PLS				PKR				494.34		25-Nov-2008	
163826	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520015231565	M IBRAHIM	M IBRAHIM 222/ G	LCY	06140003863901	PLS				PKR				612.86		4-Dec-2008	
163827	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520021864455	SYED TAHIR RASOUL	SYED TAHIR RASOUL	LCY	06147900042201	PLS				PKR				1,855.30		5-Dec-2008	
163828	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520248434404	SAMINA MASROOR	SAMINA MASROOR	LCY	06147900088901	PLS				PKR				480.58		24-Dec-2008	
163829	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	9999999999999999	MUSHYIDA KHATOON	MUSHYIDA KHATOON	LCY	06160001857401	PLS				PKR				7,908.18		5-Nov-2008	
163830	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520115675733	BAD RUDDJA	BAD RUDDJA 47 IN	LCY	06160003347101	PLS				PKR				3,879.02		29-Nov-2008	
163831	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	9999999999	NAJMA SHAHEEN M YOUSAF ALI G	NAJMA SHAHEEN M YOUSAF AL	LCY	06160003459001	PLS				PKR				5,860.64		30-Jun-2003	
163832	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	DP162219	AKHLAQ HUSSAIN GHAZALA ANSAR	AKHLAQ HUSSAIN GHAZALA A	LCY	06160011233301	PLS				PKR				34,619.00		26-Nov-2008	
163833	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	27360215207	NASEEM AKHTER	NASEEM AKHTER S	LCY	06160012759401	PLS				PKR				34,792.12		29-Nov-2008	
163834	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	26985374763	NAHEED AKHTAR	NAHEED AKHTAR H	LCY	06160014823501	PLS				PKR				1,200.66		5-Dec-2008	
163835	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520158476463	FARYAD ALI	FARYAD ALI H NO	LCY	06160014928301	PLS				PKR				5,722.30		11-Dec-2008	
163836	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	26988394422	MUHAMMAD RIAZ	MUHAMMAD RIAZ M	LCY	06160016115401	PLS				PKR				139.37		21-Nov-2008	
163837	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	26747614134	SHIDAN BIBI	SHIDAN BIBI H NO	LCY	06160016316701	PLS				PKR				631.10		9-Oct-2008	
163838	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520126376593	MUHAMMAD ADEEL ALAM	MUHAMMAD ADEEL ALAM	LCY	06160016328901	PLS				PKR				32,708.07		17-Dec-2008	
163839	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520237335785	BARKAT MASIH	BARKAT MASIH 19	LCY	06160016995601	PLS				PKR				40.99		10-Nov-2008	
163840	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	27846667726	MUNIR AHMED	MUNIR AHMED MA	LCY	06160017482401	PLS				PKR				1,446.96		24-Nov-2008	
163841	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520114131936	NUSRAT BIBI	NUSRAT BIBI HOU	LCY	06160017523701	PLS				PKR				3,293.69		9-Oct-2008	
163842	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3310421255435	SARAJ AHMED	SARAJ AHMED CH	LCY	06160017582101	PLS				PKR				214.70		5-Nov-2008	
163843	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	34501199938 59	MOHAMMAD IQBAL SEP 32818	MOHAMMAD IQBAL SEP 32818	LCY	06160017631301	PLS				PKR				1,055.06		31-Dec-2008	
163844	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520277484993	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD	LCY	06160017683701	PLS				PKR				0.48		4-Dec-2008	
163845	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113621425	MOHAMMAD ANWAR JAVED STAFF	MOHAMMAD ANWAR JAVED ST	LCY	06160017900001	PLS				PKR				19.84		22-Dec-2008	
163846	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520162039169	TARIQ AZIZ KHAN	TARIQ AZIZ KHAN 20	LCY	06160017997701	PLS				PKR				29,642.62		12-Dec-2008	
163847	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112061662	FOUZIA AKHTER BHATTI	FOUZIA AKHTER BHATTI	LCY	06160018025101	PLS				PKR				94,420.56		21-Nov-2008	
163848	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520102302475	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	06160018074001	PLS				PKR				467.67		11-Oct-2008	
163849	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	4230189614342	FAZAL BIBI	FAZAL BIBI H NO.	LCY	06160018081101	PLS				PKR				1,464.96		13-Nov-2008	
163850	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520147737881	KHUDA DAD KHAN	KHUDA DAD KHAN 2	LCY	06160018165001	PLS				PKR				9,012.38		13-Nov-2008	
163851	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113380459	MUHAMMAD AFTAB & SURRIYA BEGUM	MUHAMMAD AFTAB & SURRIYA	LCY	06160018340301	PLS				PKR				1,137.59		22-Nov-2008	
163852	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3830260691938	FAKHRA BEGUM	FAKHRA BEGUM H	LCY	06160018402501	PLS				PKR				1,601.46		30-Dec-2008	
163853	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520134285694	RASHEEDA /RAEES UD DIN	RASHEEDA /RAEES UD DIN	LCY	06160018429301	PLS				PKR				5,706.98		27-Oct-2008	
163854	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113280227	HAFIZ M.AKBAR	HAFIZ M.AKBAR HO	LCY	06160018541601	PLS				PKR				1,951.66		6-Dec-2008	
163855	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	274665318924	SHAZAD ASAD RAFIQUE	SHAZAD ASAD RAFIQUE	LCY	06160060462301	PLS				PKR				34.56		23-Dec-2008	
163856	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520116071223	MOHD GULZAR	MOHD GULZAR ST	LCY	06160060697501	PLS				PKR				81,218.23		25-Nov-2008	
163857	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520141493086	FOZIA SANA ELEHI	FOZIA SANA ELEHI H	LCY	06167900027001	PLS				PKR				3,138.00		14-Oct-2008	
163858	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520115584524	SAFIA IQBAL	SAFIA IQBAL H/NO	LCY	06167900033401	PLS				PKR				3,762.62		11-Nov-2008	
163859	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113496087	FAHAD IQBAL	FAHAD IQBAL H/N	LCY	06167900033501	PLS				PKR				3,517.14		10-Nov-2008	
163860	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520105483827	MUHAMMAD YAQOOB MUHAMMAD AZAM	MUHAMMAD AZAM/MUHAMMAD	LCY	06167900086201	PLS				PKR				2,096.37		4-Dec-2008	
163861	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ABID HUSSAIN MINTO	ABID HUSSAIN MINTO	LCY	06170001449801	PLS				PKR				1,737.68		20-Dec-2008	
163862	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	NA	FASIH MUSTAFA M MR MOHD RAFI G	FASIH MUSTAFA M MR MOHD R	LCY	06170005362501	PLS				PKR				521.54		31-Dec-2005	
163863	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SHAMSHAD ANWAR TARIQ	SHAMSHAD ANWAR TARIQ	LCY	06170005708701	PLS				PKR				0.01		16-Oct-2008	
163864	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ABIDA SULTANA	ABIDA SULTANA 21	LCY	06170005716301	PLS				PKR				19.25		18-Oct-2008	
163865	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MOHAMMAD SAFDAR	MOHAMMAD SAFDAR	LCY	06170005896701	PLS				PKR				0.65		16-Oct-2008	
163866	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520229189565	WASEEM ANTHONY	WASEEM ANTHONY	LCY	06170006029201	PLS				PKR				1,929.39		14-Oct-2008	
163867	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MALIK MOHAMMAD RAMZAN	MALIK MOHAMMAD RAMZAN	LCY	06170006380001	PLS				PKR				5.21		16-Oct-2008	
163868	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27463053369	AHMAD ASIM	AHMAD ASIM 320-	LCY	06170007306001	PLS				PKR				901.48		14-Nov-2008	
163869	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	26565035725	MOHAMMAD ARSHAD JAVID	MOHAMMAD ARSHAD JAVID	LCY	06170007462801	PLS				PKR				1.28		16-Oct-2008	
163870	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	26946102484	MUHAMMAD ABID IRFAN M	MUHAMMAD ABID IRFAN M	LCY	06170007636901	PLS				PKR				4.83		16-Oct-2008	
163871	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27246200254	RANA ATTA MUHAMMAD	RANA ATTA MUHAMMAD	LCY	06170007812201	PLS				PKR				15,931.82		14-Nov-2008	
163872	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ALEEM PERVAIZ	ALEEM PERVAIZ PL	LCY	06170008466801	PLS				PKR				0.65		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163873	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520114667149	ABDUL RASHID KHAN	ABDUL RASHID KHAN	LCY	06170008516501	PLS				PKR				3.66		16-Oct-2008	
163874	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520295011113	AZMAT BASHIR	AZMAT BASHIR HO	LCY	06170008556801	PLS				PKR				4.84		16-Oct-2008	
163875	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		LPS MASOOD MUZAFFAR	LPS MASOOD MUZAFFAR	LCY	06170008779701	PLS				PKR				115.21		16-Oct-2008	
163876	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MAHAMMAD ASHRAF	MAHAMMAD ASHRAF	LCY	06170008844001	PLS				PKR				16,633.81		28-Oct-2008	
163877	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27942007847	MOHAMMAD SIDDIQUE CHAUDRY	MOHAMMAD SIDDIQUE CHAUDR	LCY	06170008866701	PLS				PKR				3.37		14-Nov-2008	
163878	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	26946066102	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	06170008902901	PLS				PKR				1.83		16-Oct-2008	
163879	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27365176903	ABDUL SATTAR	ABDUL SATTAR RI	LCY	06170009236101	PLS				PKR				22.25		14-Nov-2008	
163880	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27509079292	KHURRAM HUSSAIN KHALID	KHURRAM HUSSAIN KHALID	LCY	06170009236901	PLS				PKR				6.58		14-Nov-2008	
163881	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SANA ULLAH	SANA ULLAH 7 JU	LCY	06170009326301	PLS				PKR				12.47		14-Nov-2008	
163882	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	6110119930591	IJAZ AHMED	IJAZ AHMED REA	LCY	06170009329801	PLS				PKR				6,830.53		26-Nov-2008	
163883	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	2385409494	MUHAMMAD RAIZ ATHAR	MUHAMMAD RAIZ ATHAR	LCY	06170009346101	PLS				PKR				4.56		14-Nov-2008	
163884	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27234139202	NAZIR AKHTAR	NAZIR AKHTAR H N	LCY	06170009355901	PLS				PKR				1,864.37		16-Dec-2008	
163885	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	214087075471	SALAMAT ULLAH	SALAMAT ULLAH RI	LCY	06170009359401	PLS				PKR				11.05		14-Nov-2008	
163886	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		JUSTICE IFTIKHAR AHMED CHEEM	JUSTICE IFTIKHAR AHMED CHE	LCY	06170009491801	PLS				PKR				2,489.99		14-Nov-2008	
163887	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27285109278	QAZI EJAZ MANZOOOR	QAZI EJAZ MANZOOOR	LCY	06170009640401	PLS				PKR				0.28		16-Oct-2008	
163888	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		NAZIR AHMED SIDDIQUI	NAZIR AHMED SIDDIQUI	LCY	06170009827801	PLS				PKR				16.65		16-Oct-2008	
163889	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3510313057189	SARDAR ALI SHOUKAT M.AYYUB	SARDAR ALI SHOUKAT M.AYY	LCY	06170009855801	PLS				PKR				0.17		16-Oct-2008	
163890	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	28556228497	AHMED M ZAFAR IQBAL G	AHMED M ZAFAR IQBAL G	LCY	06170009918501	PLS				PKR				235,734.33		30-Jun-2003	
163891	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27886077234	MUHAMMED ASLAM	MUHAMMED ASLAM	LCY	06170010471201	PLS				PKR				23,091.64		14-Nov-2008	
163892	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	22125374107	MUHAMMED LATIF	MUHAMMED LATIF C	LCY	06170010499901	PLS				PKR				6.36		14-Nov-2008	
163893	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	30048147639	MUHAMMED RAFIQUE	MUHAMMED RAFIQUE	LCY	06170010526301	PLS				PKR				2.73		16-Oct-2008	
163894	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SAJID UR RAHMAN SULHRI MUHAMMED SAL	SAJID UR RAHMAN SULHRI MU	LCY	06170010566501	PLS				PKR				0.43		16-Oct-2008	
163895	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ABDUL REHMAN WASEEM	ABDUL REHMAN WASEEM	LCY	06170010582301	PLS				PKR				9.71		16-Oct-2008	
163896	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ABDUL QAYUM MIAN	ABDUL QAYUM MIAN	LCY	06170010822201	PLS				PKR				16,705.50		1-Nov-2008	
163897	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	NIL	SHUMILA KHAN M INTEZAR JAVED KH G	SHUMILA KHAN M INTEZAR JAV	LCY	06170010929801	PLS				PKR				47,523.35		5-Apr-2006	
163898	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	NIL	AREENA KHAN M INTEZAR JAVED G	AREENA KHAN M INTEZAR JAVE	LCY	06170010930501	PLS				PKR				47,570.09		5-Apr-2006	
163899	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	NA	MAREENA KHAN M INTEZAR JAVED KH G	MAREENA KHAN M INTEZAR JAV	LCY	06170010931801	PLS				PKR				47,453.52		5-Apr-2006	
163900	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27056238233	TANVEER AHMED KHAN	TANVEER AHMED KHAN	LCY	06170010936801	PLS				PKR				1.72		16-Oct-2008	
163901	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27271497263	JAMILA MUZAFAR	JAMILA MUZAFAR H	LCY	06170010958501	PLS				PKR				2.94		31-Oct-2008	
163902	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27654107001	NAYAB M INTEZAR G	NAYAB M INTEZAR G	LCY	06170010966501	PLS				PKR				44,214.94		5-Apr-2006	
163903	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27654107001	QASIM M INTEZAR G	QASIM M INTEZAR G	LCY	06170010967301	PLS				PKR				53,861.38		5-Apr-2006	
163904	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ZAHIR AHMED SIPRA	ZAHIR AHMED SIPRA	LCY	06170011036701	PLS				PKR				7.34		16-Oct-2008	
163905	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MUHAMMAD SALIM CH.	MUHAMMAD SALIM CH.	LCY	06170011040301	PLS				PKR				20.93		14-Nov-2008	
163906	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ABDUL MALIK BUTT	ABDUL MALIK BUTT H	LCY	06170011044601	PLS				PKR				18.47		14-Nov-2008	
163907	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MUHAMMAD SIDDIQUE BHATTI	MUHAMMAD SIDDIQUE BHATTI	LCY	06170011049701	PLS				PKR				5.20		14-Nov-2008	
163908	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		FAROOQ RASHID BUTT	FAROOQ RASHID BUTT	LCY	06170011058401	PLS				PKR				26.27		14-Nov-2008	
163909	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SYED NAEEM UZAIR	SYED NAEEM UZAIR	LCY	06170011066301	PLS				PKR				6.23		14-Nov-2008	
163910	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520230559377	MUHAMMED TAHIR SHAH	MUHAMMED TAHIR SHAH	LCY	06170011072601	PLS				PKR				7.26		16-Oct-2008	
163911	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27890549348	IDREES ALAM BURNEY	IDREES ALAM BURNEY	LCY	06170011077701	PLS				PKR				0.16		16-Oct-2008	
163912	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SHAHZAD IQBAL	SHAHZAD IQBAL 44	LCY	06170011079301	PLS				PKR				5.08		14-Nov-2008	
163913	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MALIK KHALID IRSHAD	MALIK KHALID IRSHAD	LCY	06170011083001	PLS				PKR				0.20		16-Oct-2008	
163914	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520222831487	M.ANWAR ASIM	M.ANWAR ASIM 2 4	LCY	06170011087201	PLS				PKR				0.50		16-Oct-2008	
163915	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520224194373	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL	LCY	06170011093501	PLS				PKR				0.61		16-Oct-2008	
163916	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520207735059	KHALID MEHMOOD SIDDIQUE	KHALID MEHMOOD SIDDIQUE	LCY	06170011096401	PLS				PKR				0.64		16-Oct-2008	
163917	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		NAZ MAHMOOD	NAZ MAHMOOD 40	LCY	06170011103301	PLS				PKR				1.59		16-Oct-2008	
163918	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3630204846781	ASAD KHAN NIAZI	ASAD KHAN NIAZI 31	LCY	06170011105701	PLS				PKR				5.05		14-Nov-2008	
163919	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520112852851	MUHAMMAD ATTA UR REHMAN BUTT	MUHAMMAD ATTA UR REHMAN	LCY	06170011107601	PLS				PKR				0.43		16-Oct-2008	
163920	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520114186429	RIASAT ALI TOOR	RIASAT ALI TOOR HO	LCY	06170011111201	PLS				PKR				3.64		16-Oct-2008	
163921	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520298839259	MAQSOOD AHMAD	MAQSOOD AHMAD	LCY	06170011112001	PLS				PKR				0.76		16-Oct-2008	
163922	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	2725908264 4	SYED TAJAMAULA HUSSAIN AND IQBAL FA	SYED TAJAMAULA HUSSAIN AN	LCY	06170011201401	PLS				PKR				5,386.95		16-Oct-2008	
163923	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520263211581	JUSTICE MIAN JAHANGIR	JUSTICE MIAN JAHANGIR	LCY	06170011216001	PLS				PKR				13,732.91		15-Dec-2008	
163924	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520232008123	ZAHEER AHMED	ZAHEER AHMED H	LCY	06170011255401	PLS				PKR				3.21		16-Oct-2008	
163925	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	272266261	DR ABDUL QADEER	DR ABDUL QADEER	LCY	06170011360601	PLS				PKR				13,133.09		16-Oct-2008	
163926	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3120202916547	DR.KHURAM SHAHZAD	DR.KHURAM SHAHZAD	LCY	06170011442901	PLS				PKR				6,903.57		29-Oct-2008	
163927	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27039000463	MUHAMMED SHARIEF BHATTI	MUHAMMED SHARIEF BHATTI	LCY	06170011501601	PLS				PKR				7.26		16-Oct-2008	
163928	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520227936301	SABA HAIDER AND SHAMIM HAIDER	SABA HAIDER AND SHAMIM HAI	LCY	06170011665901	PLS				PKR				1,135.23		20-Oct-2008	
163929	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520228451865	JAVID IQBAL	JAVID IQBAL HOUS	LCY	06170011682501	PLS				PKR				9,642.17		23-Oct-2008	
163930	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520217824473	SUNDER MASIH	SUNDER MASIH HO	LCY	06170011796001	PLS				PKR				2.79		16-Oct-2008	
163931	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520116933407	AYUB BENJUMAN	AYUB BENJUMAN 2	LCY	06170011848701	PLS				PKR				0.73		16-Oct-2008	
163932	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	27289165465	SYED MAZAHIR HUSSAIN NAQVI	SYED MAZAHIR HUSSAIN NAQV	LCY	06170011882401	PLS				PKR				8.92		14-Nov-2008	
163933	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3660118041273	KHALID NAVEED ANWAR	KHALID NAVEED ANWAR	LCY	06170011907401	PLS				PKR				0.45		16-Oct-2008	
163934	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520262822235	ADIL HUSSAIN (M) SHAUKAT ALI (G)	ADIL HUSSAIN (M) SHAUKAT ALI	LCY	06170011920901	PLS				PKR				15,185.57		28-May-2007	
163935	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	26590101732	SYED MUNAWAR HUSSAIN	SYED MUNAWAR HUSSAIN	LCY	06170012061701	PLS				PKR				0.18		16-Oct-2008	
163936	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	23593590951	ABDUS SATTAR KHARI MAJOR R	ABDUS SATTAR KHARI MAJOR	LCY	06170012098001	PLS				PKR				0.35		16-Oct-2008	
163937	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520210303856	RAHIQ FIRDOUSIA	RAHIQ FIRDOUSIA H	LCY	06170012154301	PLS				PKR				1.82		16-Oct-2008	
163938	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520247477093	AZIZ UD DIN	AZIZ UD DIN HOUS	LCY	06170012170101	PLS				PKR				130.77		18-Dec-2008	
163939	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520281811567	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	06170012204301	PLS				PKR				0.01		16-Oct-2008	
163940	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3220319723433	NAZIR AHMAD	NAZIR AHMAD CO	LCY	06170012230701	PLS				PKR				5.09		16-Oct-2008	
163941	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3330120590151	MUHAMMAD ALI QAZZAFI	MUHAMMAD ALI QAZZAFI	LCY	06170012237401	PLS				PKR				4.68		16-Oct-2008	
163942	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	28680778142	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB	LCY	06170012252401	PLS				PKR				0.34		16-Oct-2008	
163943	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3510226024805	ASHFAQ ABBAS	ASHFAQ ABBAS VI	LCY	06170012347701	PLS				PKR				0.84		16-Oct-2008	
163944	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520014234853	SYED TANWEER AKHTAR ZAIDI	SYED TANWEER AKHTAR ZAIDI	LCY	06170012395801	PLS				PKR				0.38		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
163945	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3410126013475	SHAHID MAHMOOD	SHAHID MAHMOOD	LCY	06170012420601	PLS				PKR				3.53		16-Oct-2008	
163946	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3410123936693	RANA MUHAMMAD ALEEM KHAN	RANA MUHAMMAD ALEEM KHAN	LCY	06170012445801	PLS				PKR				2.07		16-Oct-2008	
163947	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3650212754047	MUHAMMAD UMER	MUHAMMAD UMER	LCY	06170012957601	PLS				PKR				87,504.64		16-Oct-2008	
163948	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520287673037	ABDUL QADIR	ABDUL QADIR QTR	LCY	06170013021301	PLS				PKR				0.27		17-Dec-2008	
163949	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3310469696793	RANA SHAMSHAD ALI	RANA SHAMSHAD ALI	LCY	06170013114601	PLS				PKR				7,186.09		21-Oct-2008	
163950	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520252506351	NEMAT ALI	NEMAT ALI H# 21	LCY	06170013362101	PLS				PKR				283.76		14-Nov-2008	
163951	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3410190476953	KASHIF SHAHZAD	KASHIF SHAHZAD H	LCY	06170013509001	PLS				PKR				3.94		16-Oct-2008	
163952	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3460323410489	FREE LEGAL AID / PUNJAB BAR COUNCIL	FREE LEGAL AID / PUNJAB BAR	LCY	06170013544101	PLS				PKR				340,695.26		13-Oct-2008	
163953	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3820153880101	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	06170013602001	PLS				PKR				5,122.79		14-Nov-2008	
163954	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3320115158867	MALIK NASEER AHMED	MALIK NASEER AHMED	LCY	06170013614201	PLS				PKR				41.56		16-Oct-2008	
163955	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3430116505584	SHABANA HANIF	SHABANA HANIF H	LCY	06170013745401	PLS				PKR				70.86		20-Dec-2008	
163956	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		GULZAR MOHAMMAD	GULZAR MOHAMMAD	LCY	06170060644701	PLS				PKR				642.45		14-Nov-2008	
163957	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520222056892	SUMERA WASEEM	SUMERA WASEEM	LCY	06177900052201	PLS				PKR				461.39		19-Dec-2008	
163958	0618	SHAD BAGH, LAHORE	LAHORE	PB		ROSHAN JAN	ROSHAN JAN C O	LCY	06180008690301	PLS				PKR				361.61		22-Dec-2008	
163959	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520265043536	RAZIA ASHRAF W O MUHAMMAD ASHRAF	RAZIA ASHRAF W O MUHAMMAD	LCY	06180012319001	PLS				PKR				725.40		30-Dec-2008	
163960	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520291549739	SAIF UR REHMAN	SAIF UR REHMAN H	LCY	06180012802401	PLS				PKR				7,573.60		20-Oct-2008	
163961	0618	SHAD BAGH, LAHORE	LAHORE	PB		JAVED IQBAL	JAVED IQBAL HOU	LCY	06180013452701	PLS				PKR				27,130.58		5-Dec-2008	
163962	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520201478658	TAMSILA W O MUHAMMAD AKMAL	TAMSILA W O MUHAMMAD AK	LCY	06180014736501	PLS				PKR				6,412.85		3-Nov-2008	
163963	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520014388350	NAZIA SALAMAT	NAZIA SALAMAT H	LCY	06180015305601	PLS				PKR				1,761.96		5-Nov-2008	
163964	0618	SHAD BAGH, LAHORE	LAHORE	PB		CH GHULAM MOHAMMAD	CH GHULAM MOHAMMAD	LCY	06180016111901	PLS				PKR				590.80		2-Dec-2008	
163965	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520222532462	ALIA SHAHID	ALIA SHAHID H NO	LCY	06180016898001	PLS				PKR				1,486.13		12-Nov-2008	
163966	0618	SHAD BAGH, LAHORE	LAHORE	PB	3450215039019	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	06180016908901	PLS				PKR				1,660.43		5-Nov-2008	
163967	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520015095049	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	06180017035501	PLS				PKR				931.13		6-Dec-2008	
163968	0618	SHAD BAGH, LAHORE	LAHORE	PB	3450119125908	PARVEEN AKHTAR	PARVEEN AKHTAR	LCY	06180017055001	PLS				PKR				1,264.43		7-Oct-2008	
163969	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227851811	ABDUL QAYYUM	ABDUL QAYYUM 26	LCY	06180017091701	PLS				PKR				7,029.54		17-Dec-2008	
163970	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520284352249	MOHAMMAD SHARIF	MOHAMMAD SHARIF	LCY	06180017314201	PLS				PKR				714.27		23-Dec-2008	
163971	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520271724076	SAIMA ASHRAF	SAIMA ASHRAF H 4	LCY	06180017653801	PLS				PKR				1,188.22		12-Nov-2008	
163972	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520221122840	TAHIRA TANVEER	TAHIRA TANVEER H	LCY	06180017842901	PLS				PKR				22,763.17		1-Nov-2008	
163973	0618	SHAD BAGH, LAHORE	LAHORE	PB	3110562290905	TALIB FAREED	TALIB FAREED 203	LCY	06180017868901	PLS				PKR				0.19		29-Oct-2008	
163974	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520250678271	MAJID BASHIR DAR	MAJID BASHIR DAR 2	LCY	06180017875301	PLS				PKR				9,120.77		24-Nov-2008	
163975	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520262063860	SAFIA BEGUM	SAFIA BEGUM H N	LCY	06180018529801	PLS				PKR				19,506.89		23-Dec-2008	
163976	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520251047237	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	06180018995201	PLS				PKR				191.26		1-Dec-2008	
163977	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520294767377	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	06180019039101	PLS				PKR				6,634.28		26-Nov-2008	
163978	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227405236	SAFIA BIBI	SAFIA BIBI H-122	LCY	06180019049701	PLS				PKR				301.46		17-Oct-2008	
163979	0618	SHAD BAGH, LAHORE	LAHORE	PB		RASHIDA KHALID	RASHIDA KHALID 29	LCY	06180072436201	PLS				PKR				1,873.19		31-Dec-2008	
163980	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520202902845	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	06180072529901	PLS				PKR				5,934.53		12-Nov-2008	
163981	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520225137535	SHABBIR HUSSAIN	SHABBIR HUSSAIN 4	LCY	06180072951901	PLS				PKR				0.01		6-Nov-2008	
163982	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520254951809	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O MUHA	LCY	06187000041601	PLS				PKR				1,239.33		13-Oct-2008	
163983	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520221886060	SAIMA ASHFAQ	SAIMA ASHFAQ W/O	LCY	06187900058001	PLS				PKR				1,123.66		10-Nov-2008	
163984	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520015733437	ABDUL HAFEEZ BUTT	ABDUL HAFEEZ BUTT S/O	LCY	06187900117101	PLS				PKR				1,370.82		16-Oct-2008	
163985	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520214652381	BASHIR AHMAD SABIR TESTER	BASHIR AHMAD SABIR TESTER	LCY	06200005429201	PLS				PKR				676.88		27-Nov-2008	
163986	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520293117185	TAYYABA TASNEEM ABUL BASIT	TAYYABA TASNEEM ABUL BASIT	LCY	06200010829501	PLS				PKR				3,473.96		4-Oct-2008	
163987	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	27088323704	ZAFAR IQBAL CH CHIRAGH DIN	ZAFAR IQBAL CH CHIRAGH DIN	LCY	06200011608601	PLS				PKR				29,247.54		11-Nov-2008	
163988	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520227773699	MUHAMMAD ILYAS SHAH	MUHAMMAD ILYAS SHAH	LCY	06200013470301	PLS				PKR				374.77		27-Oct-2008	
163989	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	27189100155	IRFAN ABBAS NOUREEN ZAHOOR	IRFAN ABBAS NOUREEN ZAHO	LCY	06200013485101	PLS				PKR				0.08		2-Dec-2008	
163990	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	27290139235	FAYYAZ MOHAMMAD	FAYYAZ MOHAMMAD	LCY	06200014251001	PLS				PKR				5,356.23		5-Dec-2008	
163991	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3530119041995	NAZAR MUHAMMD	NAZAR MUHAMMD	LCY	06200014390101	PLS				PKR				9,785.93		13-Oct-2008	
163992	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520280930809	MOHAMMAD HUSSAIN MALIK	MOHAMMAD HUSSAIN MALIK	LCY	06200014559801	PLS				PKR				0.21		8-Nov-2008	
163993	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520290194604	ZARINA BEGUM	ZARINA BEGUM H	LCY	06200014672901	PLS				PKR				354.91		18-Oct-2008	
163994	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520214581719	MURTAZA HAIDER	MURTAZA HAIDER H	LCY	06200015037901	PLS				PKR				898.13		31-Oct-2008	
163995	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520137990662	LUBNA SIKANDER	LUBNA SIKANDER 3	LCY	06200015158501	PLS				PKR				10,364.00		10-Oct-2008	
163996	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520014350943	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	06200015162101	PLS				PKR				8,193.42		17-Nov-2008	
163997	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520224774451	NAEEM ABBAS & RIZWANA NAEEM	NAEEM ABBAS & RIZWANA NAE	LCY	06200015534001	PLS				PKR				12,581.11		30-Oct-2008	
163998	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520282333237	SHAMIM ARSHAD MIRZA	SHAMIM ARSHAD MIRZA 032145	LCY	06207900017901	PLS				PKR				0.19		12-Dec-2008	
163999	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520298133207	MUHAMMAD USMAN	MUHAMMAD USMAN 0321492261	LCY	06207900028101	PLS				PKR				120.22		25-Oct-2008	
164000	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520284731954	HINA ASGHAR	HINA ASGHAR H 3	LCY	06207900054401	PLS				PKR				316.80		27-Oct-2008	
164001	0621	MOGHALPURA, LAHORE	LAHORE	PB		SAKEENA BEGUM	SAKEENA BEGUM H	LCY	06210000203901	PLS				PKR				990.92		18-Dec-2008	
164002	0621	MOGHALPURA, LAHORE	LAHORE	PB		MOHAMMAD TAQI SHAH	MOHAMMAD TAQI SHAH	LCY	06210001852601	PLS				PKR				352.62		6-Oct-2008	
164003	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113501471	NAZIR AHMED	NAZIR AHMED HN	LCY	06210004507101	PLS				PKR				98,185.61		2-Dec-2008	
164004	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113018207	MOHAMMAD QAMAR S O FARID KHAN	MOHAMMAD QAMAR S O FARID	LCY	06210010100301	PLS				PKR				3,499.11		18-Oct-2008	
164005	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114806148	SAJIDA PARVEEN	SAJIDA PARVEEN H	LCY	06210010816901	PLS				PKR				11,759.41		29-Nov-2008	
164006	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116165313	NASRULLAH KHAN S O MOHD SHAFI	NASRULLAH KHAN S O MOHD S	LCY	06210010979301	PLS				PKR				1,909.97		7-Oct-2008	
164007	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112827832	JAMILA AKHTAR	JAMILA AKHTAR C	LCY	06210011286801	PLS				PKR				1,126.59		24-Dec-2008	
164008	0621	MOGHALPURA, LAHORE	LAHORE	PB	3610251830445	DR MOHD ASLAM BHATTI	DR MOHD ASLAM BHATTI	LCY	06210015098301	PLS				PKR				18,550.55		1-Dec-2008	
164009	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520115268249	MUHAMMAD KHURSHID	MUHAMMAD KHURSHID	LCY	06210016696501	PLS				PKR				2.74		25-Oct-2008	
164010	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520160051173	GULZAR AHMAD	GULZAR AHMAD H	LCY	06210017846701	PLS				PKR				7,436.45		1-Nov-2008	
164011	0621	MOGHALPURA, LAHORE	LAHORE	PB		NASEER AHMED	NASEER AHMED S	LCY	06210020854001	PLS				PKR				10,411.33		28-Nov-2008	
164012	0621	MOGHALPURA, LAHORE	LAHORE	PB		MALIK BASHIR AHMED	MALIK BASHIR AHMED	LCY	06210022366501	PLS				PKR				2,460.77		17-Dec-2008	
164013	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116551573	RIAZ AHMAD	RIAZ AHMAD H NO	LCY	06210024704401	PLS				PKR				6,277.86		16-Oct-2008	
164014	0621	MOGHALPURA, LAHORE	LAHORE	PB		ABDUL MAJEED KHAN	ABDUL MAJEED KHAN	LCY	06210025484001	PLS				PKR				1,246.86		2-Dec-2008	
164015	0621	MOGHALPURA, LAHORE	LAHORE	PB		ARAZ MUNAWAR MALIK	ARAZ MUNAWAR MALIK	LCY	06210025868101	PLS				PKR				4,030.68		26-Nov-2008	
164016	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520197976051	CHIRAGH DIN	CHIRAGH DIN VILL	LCY	06210025894501	PLS				PKR				89.90		29-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164017	0621	MOGHALPURA, LAHORE	LAHORE	PB		ARSHAD BIBI	ARSHAD BIBI H.NO	LCY	06210026213401	PLS				PKR				2,796.91		2-Dec-2008	
164018	0621	MOGHALPURA, LAHORE	LAHORE	PB	305633E11	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	06210026646401	PLS				PKR				1.59		14-Nov-2008	
164019	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520117002145	SYED ASGHAR ALI NAQVI	SYED ASGHAR ALI NAQVI	LCY	06210026945801	PLS				PKR				405.57		25-Oct-2008	
164020	0621	MOGHALPURA, LAHORE	LAHORE	PB	3330182232047	MOHD AFZAL CHEEMA WAMIQ	MOHD AFZAL CHEEMA WAMIQ	LCY	06210027328201	PLS				PKR				81.19		5-Dec-2008	
164021	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114701810	SAGHIRAN BEGUM	SAGHIRAN BEGUM	LCY	06210027443501	PLS				PKR				63.76		5-Dec-2008	
164022	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520276264184	MUNA SHAHBAZ	MUNA SHAHBAZ 16	LCY	06210027625901	PLS				PKR				1.08		10-Nov-2008	
164023	0621	MOGHALPURA, LAHORE	LAHORE	PB	6110118693095	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	06210028047801	PLS				PKR				399,815.54		24-Dec-2008	
164024	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520146639477	MUHAMMAD JAVAID	MUHAMMAD JAVAID	LCY	06210028469401	PLS				PKR				1.43		8-Oct-2008	
164025	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520136566389	MUHAMMAD GHAFOOR	MUHAMMAD GHAFOOR	LCY	06210028480101	PLS				PKR				1.10		31-Oct-2008	
164026	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520244845130	SURRIYA BANO	SURRIYA BANO L-3	LCY	06210028618301	PLS				PKR				43.23		24-Dec-2008	
164027	0621	MOGHALPURA, LAHORE	LAHORE	PB	3460210109567	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	06210028713801	PLS				PKR				421.20		8-Nov-2008	
164028	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520181114085	MASOOD AHMAD.	MASOOD AHMAD. S	LCY	06210028870501	PLS				PKR				0.58		16-Oct-2008	
164029	0621	MOGHALPURA, LAHORE	LAHORE	PB	3310421600257	MUSHTAQ AHMED.	MUSHTAQ AHMED.	LCY	06210028979601	PLS				PKR				23,373.56		22-Dec-2008	
164030	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520217567105	SYED BAKHTIAWAR ALI S O ZULFIQAR HU	SYED BAKHTIAWAR ALI S O ZUL	LCY	06210029360801	PLS				PKR				2.36		17-Nov-2008	
164031	0621	MOGHALPURA, LAHORE	LAHORE	PB	9040301120080	FAZEELAT AZIZ SHEIKH.	FAZEELAT AZIZ SHEIKH.	LCY	06210029610201	PLS				PKR				0.35		7-Nov-2008	
164032	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112286791	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	06210030178901	PLS				PKR				0.85		22-Oct-2008	
164033	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114643293	MUHAMMAD IMRAN RAFIQUE	MUHAMMAD IMRAN RAFIQUE	LCY	06210030312201	PLS				PKR				113.49		2-Dec-2008	
164034	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112728147	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	06210030321101	PLS				PKR				1,958.67		4-Dec-2008	
164035	0621	MOGHALPURA, LAHORE	LAHORE	PB	4250114164138	SHAZIA	SHAZIA H.NO.7	LCY	06210030358301	PLS				PKR				425.60		6-Dec-2008	
164036	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116345956	NADIA AFZAL	NADIA AFZAL H.NO	LCY	06210030470601	PLS				PKR				326.08		22-Dec-2008	
164037	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520153975151	MUHAMMAD LATIF KHAN	MUHAMMAD LATIF KHAN	LCY	06210030589201	PLS				PKR				6,726.57		3-Nov-2008	
164038	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520117379752	SHAMIM AKHTAR	SHAMIM AKHTAR H	LCY	06210030652601	PLS				PKR				1,447.95		25-Oct-2008	
164039	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520115757969	LIAQAT ALI S O MAHANSA	LIAQAT ALI S O MAHANSA	LCY	06210060875501	PLS				PKR				146.30		11-Nov-2008	
164040	0621	MOGHALPURA, LAHORE	LAHORE	PB		SHAMA RIZWANA	SHAMA RIZWANA 1	LCY	06210060980701	PLS				PKR				11,627.96		5-Dec-2008	
164041	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112318608	HAMIDA BEGUM	HAMIDA BEGUM H	LCY	06210061581001	PLS				PKR				497.23		9-Oct-2008	
164042	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113031073	ABDUL GHAFOOR	ABDUL GHAFOOR	LCY	06210062979401	PLS				PKR				2,008.67		31-Oct-2008	
164043	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520131734094	fareda asif	FAREEDA ASIF H-4	LCY	06217000123601	PLS				PKR				243.29		11-Oct-2008	
164044	0621	MOGHALPURA, LAHORE	LAHORE	PB	6110117950763	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	06217000124501	PLS				PKR				166.02		2-Dec-2008	
164045	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520155657001	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	06217000147801	PLS				PKR				3,926.82		2-Dec-2008	
164046	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520242347258	AMEENA ALAM	AMEENA ALAM W/O AHMED HAS	LCY	06217900071201	PLS				PKR				91.98		22-Dec-2008	
164047	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520215469195	ABDUL HASEEB	ABDUL HASEEB H	LCY	06217900093201	PLS				PKR				5,070.15		20-Nov-2008	
164048	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520120471459	HAFIZ MUHAMMAD ALEEM RAJA	HAFIZ MUHAMMAD ALEEM	LCY	06217900100101	PLS				PKR				0.03		11-Oct-2008	
164049	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520229261596	RUBEELA SHAHID W/O SHAHID SADDIQ	RUBEELA SHAHID H	LCY	06217900124801	PLS				PKR				3,934.61		10-Oct-2008	
164050	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116633283	GHULAM RASOOL S/O ABDUL AZIZ	GHULAM RASOOL S/O ABDUL A	LCY	06217900142801	PLS				PKR				1,660.43		6-Oct-2008	
164051	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520168311972	SANA WAQAS W/O MIAN WAQAS	SANA WAQAS C/O	LCY	06217900156201	PLS				PKR				0.06		17-Dec-2008	
164052	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520191516750	AFSHAN KHAN D/O MUSHTAQ AHMAD	AFSHAN KHAN D/O MUSHTAQ A	LCY	06217900172901	PLS				PKR				2,794.05		17-Oct-2008	
164053	0621	MOGHALPURA, LAHORE	LAHORE	PB	9110301069598	NAHEED WAHEED SAQI	NAHEED WAHEED SAQI	LCY	06217900191801	PLS				PKR				7,445.93		15-Nov-2008	
164054	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520049641173	AZIZ UR REHMAN S/O HABIB UR REHMAN	AZIZ UR REHMAN H	LCY	06217900199101	PLS				PKR				175.94		13-Nov-2008	
164055	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113369444	MUQQADAS MUNIR	MUQQADAS MUNIR	LCY	06217900208401	PLS				PKR				464.62		3-Dec-2008	
164056	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	08130006914001	PLS				PKR				2,893.99		8-Nov-2008	
164057	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520225982878	AISHA BEGUM	AISHA BEGUM H N	LCY	08130007206501	PLS				PKR				4,552.64		19-Dec-2008	
164058	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MUHAMMAD MAQBOOL	MUHAMMAD MAQBOOL	LCY	08130007479201	PLS				PKR				728.62		9-Oct-2008	
164059	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		SYED NAZIM HUSSAIN	SYED NAZIM HUSSAIN	LCY	08130007716701	PLS				PKR				0.08		25-Oct-2008	
164060	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520248191519	MUHAMMAD NAEEM KHAN S O MUHAMMAD SA	MUHAMMAD NAEEM KHAN S O M	LCY	08130007934601	PLS				PKR				100.12		28-Oct-2008	
164061	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	08130008117601	PLS				PKR				12.36		13-Nov-2008	
164062	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	08130015154601	PLS				PKR				27,675.05		15-Dec-2008	
164063	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520112634989	MATLOOB KHAN	MATLOOB KHAN S	LCY	08130020489901	PLS				PKR				28,538.23		18-Dec-2008	
164064	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		ALI RAZA M MOHD AKHTAR G	ALI RAZA M MOHD AKHTAR G	LCY	08130022971301	PLS				PKR				114,864.79		31-Dec-2005	
164065	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		MOHAM MALIK M NABILA NAJAM G	MOHAM MALIK M NABILA NAJAM	LCY	08130023219001	PLS				PKR				8,835.44		30-Jun-2003	
164066	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	22676515255	DR MUHAMMAD NAVEED ABBAS	DR MUHAMMAD NAVEED ABBAS	LCY	08130025468201	PLS				PKR				1,577.12		13-Oct-2008	
164067	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520015193699	ASIF AMIN AWAN	ASIF AMIN AWAN 31	LCY	08137900032301	PLS				PKR				519.97		30-Dec-2008	
164068	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520298386115	MOHAMMAD YASIN	MOHAMMAD YASIN	LCY	08137900061201	PLS				PKR				111.89		10-Oct-2008	
164069	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		MRS FAUZIA ZAFAR	MRS FAUZIA ZAFAR	LCY	09120002734701	PLS				PKR				5,393.37		26-Dec-2008	
164070	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520225868413	CH M YOUSAF & WAHEED YOUSAF	CH M YOUSAF & WAHEED YOUS	LCY	09120004978501	PLS				PKR				720.77		8-Oct-2008	
164071	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520261653058	MST BASHIRAN BIBI	MST BASHIRAN BIBI S	LCY	09120005275401	PLS				PKR				558.18		22-Dec-2008	
164072	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520240359828	MUKHTAR BIBI	MUKHTAR BIBI NEA	LCY	09120005393601	PLS				PKR				570.16		17-Nov-2008	
164073	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520230032753	MUHAMMAD SARDAR	MUHAMMAD SARDAR	LCY	09120006766801	PLS				PKR				8,082.97		5-Dec-2008	
164074	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3589000158982	ZUBEDA BIBI	ZUBEDA BIBI SAK	LCY	09120008508601	PLS				PKR				0.08		10-Oct-2008	
164075	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520228330853	RASHID AHMED	RASHID AHMED H	LCY	09120008574101	PLS				PKR				207.45		24-Dec-2008	
164076	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3650296169885	MOHAMMD KHUDA YAR	MOHAMMD KHUDA YAR	LCY	09120009452101	PLS				PKR				0.74		6-Dec-2008	
164077	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520230254339	GERALD NEIL	GERALD NEIL NEA	LCY	09120009651801	PLS				PKR				3,123.09		6-Oct-2008	
164078	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520227066192	BIBI	BIBI MUHALLA	LCY	09120009775901	PLS				PKR				1,503.87		20-Nov-2008	
164079	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3620162671519	WAHEED LATIF SHAHID	WAHEED LATIF SHAHID	LCY	09120009849201	PLS				PKR				7,232.07		16-Oct-2008	
164080	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520113336848	IQBAL BIBI	IQBAL BIBI NADE	LCY	09120009905501	PLS				PKR				2,276.18		28-Nov-2008	
164081	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520236485427	IMRAN ALI CHAUDHARY	IMRAN ALI CHAUDHARY	LCY	09120009915001	PLS				PKR				7,371.92		16-Oct-2008	
164082	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520271098637	DEVA MASIH	DEVA MASIH LOH	LCY	09120010055201	PLS				PKR				71,015.27		24-Nov-2008	
164083	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3840581006351	ZAFAR IQBAL KHAN	ZAFAR IQBAL KHAN 1	LCY	09120010257301	PLS				PKR				8,446.05		25-Nov-2008	
164084	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520281644601	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	09120010377101	PLS				PKR				3,010.90		27-Oct-2008	
164085	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520240143521	SABIR ALI	SABIR ALI KAMB	LCY	09120010505101	PLS				PKR				2,743.30		9-Oct-2008	
164086	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520275214911	SHAHZAD AHMAD	SHAHZAD AHMAD G	LCY	09120010573301	PLS				PKR				9,329.32		27-Nov-2008	
164087	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520286601105	GHULAM SHABBIR	GHULAM SHABBIR N	LCY	09120010673001	PLS				PKR				425.22		18-Dec-2008	
164088	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520268810549	AMAN ULLAH KHAN	AMAN ULLAH KHAN	LCY	09120750133301	PLS				PKR				5,327.11		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164089	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3430252199287	NOOR MUHAMMAD	NOOR MUHAMMAD S/O DOST M	LCY	09127900042201	PLS				PKR				149.80		26-Dec-2008	
164090	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520229428357	SHAHDAT ALI	SHAHDAT ALI SH	LCY	09127900043501	PLS				PKR				718.07		6-Nov-2008	
164091	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510376687528	NUSRAT BIBI	NUSRAT BIBI W/O MUHAMMAD S	LCY	09127900047601	PLS				PKR				2,800.83		11-Nov-2008	
164092	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520243666189	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O AHMED	LCY	09127900049101	PLS				PKR				1,108.66		10-Oct-2008	
164093	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520270443103	SAEED AHMED KHAN	SAEED AHMED KHAN S/O BAGH	LCY	09127900062001	PLS				PKR				488.60		26-Dec-2008	
164094	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		AMNA AZHAR QURESHI	AMNA AZHAR QURESHI	LCY	09260001294301	PLS				PKR				24,329.46		21-Nov-2008	
164095	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SHAFIA ZAFAR M MRS MISBAH ZAFAR G	SHAFIA ZAFAR M MRS MISBAH Z	LCY	09260002608001	PLS				PKR				12,084.71		30-Jun-2003	
164096	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SNOBER SHEHZADI	SNOBER SHEHZADI	LCY	09260003450201	PLS				PKR				1,188.02		22-Oct-2008	
164097	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SAADAT SAEED	SAADAT SAEED 8 A	LCY	09260003680301	PLS				PKR				1,352.04		30-Dec-2008	
164098	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ZAINAB AMANI SHAHEEN	ZAINAB AMANI SHAHEEN	LCY	09260004022801	PLS				PKR				21,180.68		21-Nov-2008	
164099	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MUEEN UDDIN KHAN	MUEEN UDDIN KHAN	LCY	09260004334101	PLS				PKR				1,638.57		6-Oct-2008	
164100	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520292788817	RANA GULZAR HUSSAIN	RANA GULZAR HUSSAIN	LCY	09260004637801	PLS				PKR				13,035.89		15-Nov-2008	
164101	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		AHSAN M ALLAH RAKHA G	AHSAN M ALLAH RAKHA G	LCY	09260006305301	PLS				PKR				119.47		3-Aug-2005	
164102	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SHOUKAT ALI SUKHERA	SHOUKAT ALI SUKHERA	LCY	09260012274401	PLS				PKR				32,495.83		13-Oct-2008	
164103	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MISBAH TUFAIL	MISBAH TUFAIL H	LCY	09260013345801	PLS				PKR				3,886.20		17-Oct-2008	
164104	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		RUKHSANA PARVAIZ	RUKHSANA PARVAIZ	LCY	09260014098201	PLS				PKR				378.81		12-Dec-2008	
164105	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		LAWRANCE	LAWRANCE 88-D	LCY	09260014396801	PLS				PKR				21,296.84		14-Oct-2008	
164106	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3460351176083	AMJAD BASHIR GILL	AMJAD BASHIR GILL 1	LCY	09260014499101	PLS				PKR				183.01		24-Dec-2008	
164107	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520280834555	MUHAMMAD AKHTER RANA KHALIDA AKHTER	MUHAMMAD AKHTER RANA KHA	LCY	09260014596201	PLS				PKR				9,640.39		30-Dec-2008	
164108	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520228526235	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	09260014839601	PLS				PKR				252.79		10-Nov-2008	
164109	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520225633355	MUHAMMAD SHAHRUKH FAROOQ	MUHAMMAD SHAHRUKH FAROO	LCY	09260015013201	PLS				PKR				1,132.83		10-Oct-2008	
164110	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3740503479278	KINZA FARHAN	KINZA FARHAN FA	LCY	09260015073501	PLS				PKR				10,388.65		10-Nov-2008	
164111	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520222640569	MUHAMMAD SULAIMAN	MUHAMMAD SULAIMAN	LCY	09260015092801	PLS				PKR				1,584.24		24-Oct-2008	
164112	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	4510152504847	NASRULLAH KHAN	NASRULLAH KHAN A	LCY	09260015378801	PLS				PKR				12,585.62		23-Oct-2008	
164113	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MAKHDOOM BILAWAL	MAKHDOOM BILAWAL	LCY	09260015474201	PLS				PKR				19,505.17		15-Nov-2008	
164114	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		RAZZI NIAZ	RAZZI NIAZ COLL	LCY	09260060392801	PLS				PKR				969.94		15-Nov-2008	
164115	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SAKINA MALIK	SAKINA MALIK 67 G	LCY	09260060746301	PLS				PKR				8,384.85		31-Dec-2008	
164116	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520238415134	saadia TABASSUM	SAADIA TABBASUM I	LCY	09267900012301	PLS				PKR				0.35		21-Nov-2008	
164117	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520237388362	SAMAN IMTIAZ MALIK	SAMAN IMTIAZ MALIK	LCY	09267900020101	PLS				PKR				1,580.09		22-Nov-2008	
164118	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520278125074	RUMMAN PERVAIZ BUTT	RUMMAN PERVAIZ BUTT	LCY	09267900067401	PLS				PKR				41.35		26-Dec-2008	
164119	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		MST JAMILA BIBI W/O JANG MUHAMMAD	MST JAMILA BIBI W/O JANG MU	LCY	09650003950001	PLS				PKR				1,315.71		21-Nov-2008	
164120	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	27876640338	MST FARKHANDA JABEEN	MST FARKHANDA JABEEN	LCY	09650005209401	PLS				PKR				18,090.05		27-Nov-2008	
164121	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520137688731	ALLAHA RAKHA	ALLAHA RAKHA MA	LCY	09650005438701	PLS				PKR				385.52		1-Dec-2008	
164122	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520267198591	ISHTIAQ ALI S/O ABDUL SATTAR	ISHTIAQ ALI S/O ABDUL SATTAR	LCY	09650007064001	PLS				PKR				10,251.50		31-Oct-2008	
164123	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520246312463	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	09650007316101	PLS				PKR				125.34		2-Dec-2008	
164124	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520113492471	FAROOQ SHARIF	FAROOQ SHARIF 59	LCY	09650007363401	PLS				PKR				1,308.76		27-Nov-2008	
164125	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520227003113	GHULAM HAIDER	GHULAM HAIDER H	LCY	09650008176401	PLS				PKR				283.05		11-Dec-2008	
164126	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3640214688053	M RAMZAN	M RAMZAN PO N	LCY	09650008351701	PLS				PKR				446.61		10-Nov-2008	
164127	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520273067883	ALI MUHD	ALI MUHD NAWA	LCY	09650008373401	PLS				PKR				4,109.28		23-Oct-2008	
164128	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3330120525657	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	09650008444301	PLS				PKR				517.66		11-Nov-2008	
164129	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3510344020435	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09650008517901	PLS				PKR				453.01		10-Nov-2008	
164130	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520257365293	MUHAMMAD SHAFI S/O	MUHAMMAD SHAFI S/O	LCY	09650008541601	PLS				PKR				2,246.68		19-Dec-2008	
164131	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3840102702805	MUNAWAR IQBAL	MUNAWAR IQBAL M	LCY	09650008686601	PLS				PKR				27,787.45		27-Nov-2008	
164132	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3510303985581	ZAHHEER AHMED BABAR	ZAHHEER AHMED BABAR	LCY	09650008743701	PLS				PKR				77.09		3-Nov-2008	
164133	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520225402391	MUHAMMAD SODAGAR ALI	MUHAMMAD SODAGAR ALI	LCY	09650008866501	PLS				PKR				1,129.50		18-Nov-2008	
164134	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520225257963	MEHAR KHURRAM SHAHZAD	MEHAR KHURRAM SHAHZAD	LCY	09650008879901	PLS				PKR				243.95		20-Dec-2008	
164135	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520227976505	MR ASHRAF	MR ASHRAF F 11	LCY	09650009079601	PLS				PKR				590.21		22-Dec-2008	
164136	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3540219849881	SLAMAT MASHI	SLAMAT MASHI GO	LCY	09650009087501	PLS				PKR				1,017.45		17-Nov-2008	
164137	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520141750520	KHADIJA BEGUM	KHADIJA BEGUM 13	LCY	09650009305701	PLS				PKR				1,800.66		1-Nov-2008	
164138	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520292255325	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	09650009464901	PLS				PKR				7,345.01		9-Oct-2008	
164139	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520277320103	YASIR ABBAS	YASIR ABBAS HNO	LCY	09650009572501	PLS				PKR				1,284.23		11-Nov-2008	
164140	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520229202413	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	09650009585501	PLS				PKR				1,011.05		15-Dec-2008	
164141	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520210924997	JAVED IQBAL	JAVED IQBAL H NO	LCY	09650009614601	PLS				PKR				5,856.92		20-Oct-2008	
164142	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520243478645	JAVED IQBAL	JAVED IQBAL HAS	LCY	09650009627601	PLS				PKR				0.04		4-Nov-2008	
164143	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520252210408	IRAM SHAHZADI	IRAM SHAHZADI H I	LCY	09650009632001	PLS				PKR				175.57		5-Dec-2008	
164144	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520299239215	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	09650009653801	PLS				PKR				2,092.00		15-Dec-2008	
164145	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115660717	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	10150015772201	PLS				PKR				95.85		16-Dec-2008	
164146	1015	R.A. BAZAR, LAHORE	LAHORE	PB		SHAHIDA EJAZ	SHAHIDA EJAZ F G	LCY	10150016943301	PLS				PKR				1,554.37		26-Nov-2008	
164147	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520280543289	NAYYAR HUSSAIN	NAYYAR HUSSAIN S	LCY	10150018381401	PLS				PKR				23,742.80		10-Nov-2008	
164148	1015	R.A. BAZAR, LAHORE	LAHORE	PB		BABY ZARQA	BABY ZARQA VIL	LCY	10150018711501	PLS				PKR				550.92		10-Oct-2008	
164149	1015	R.A. BAZAR, LAHORE	LAHORE	PB	27732303067	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	10150019088401	PLS				PKR				961.01		20-Nov-2008	
164150	1015	R.A. BAZAR, LAHORE	LAHORE	PB		ARIFA HABIB	ARIFA HABIB 280 S	LCY	10150021084101	PLS				PKR				96.73		17-Dec-2008	
164151	1015	R.A. BAZAR, LAHORE	LAHORE	PB	27788373174	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	10150021273201	PLS				PKR				47,302.97		11-Nov-2008	
164152	1015	R.A. BAZAR, LAHORE	LAHORE	PB		NAZEER AHMED	NAZEER AHMED I	LCY	10150021740801	PLS				PKR				6,626.50		17-Nov-2008	
164153	1015	R.A. BAZAR, LAHORE	LAHORE	PB		MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	10150022165001	PLS				PKR				32,154.03		28-Oct-2008	
164154	1015	R.A. BAZAR, LAHORE	LAHORE	PB	27719467401	SHARIFAN BIBI	SHARIFAN BIBI HOU	LCY	10150022585001	PLS				PKR				0.74		1-Nov-2008	
164155	1015	R.A. BAZAR, LAHORE	LAHORE	PB	29690560837	SAFIA SHARIF	SAFIA SHARIF HOU	LCY	10150022735801	PLS				PKR				116.43		31-Oct-2008	
164156	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115462597	MUNAWAR HUSSAIN S O INAYAT ALI	MUNAWAR HUSSAIN S O INAYA	LCY	10150023282901	PLS				PKR				683.31		20-Nov-2008	
164157	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3450215731991	AMANAT ALI S O MR.RASHEED AHMED	AMANAT ALI S O MR.RASHEED A	LCY	10150023772201	PLS				PKR				0.01		29-Oct-2008	
164158	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115267780	FAKHRA PARVEEN W O M.SALEEM	FAKHRA PARVEEN W O M.SALE	LCY	10150023903401	PLS				PKR				761.44		29-Dec-2008	
164159	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520103006697	M.ASMAT KHAN LODHI S O M.IQBAL	M.ASMAT KHAN LODHI S O M.IQ	LCY	10150024168401	PLS				PKR				0.06		22-Nov-2008	
164160	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520182584365	IJAZ MAHMUD	IJAZ MAHMOOD E	LCY	10150024364601	PLS				PKR				2,067.84		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164161	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520160897569	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	10150024873501	PLS				PKR				2,474.14		28-Nov-2008	
164162	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3330291934688	ZAHBA AKHTAR D O H ABDULLLAH	ZAHBA AKHTAR D O H ABDULLL	LCY	10150025094501	PLS				PKR				6,133.66		8-Nov-2008	
164163	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3650201796240	NAJMA PERVEEN	NAJMA PERVEEN H	LCY	10150025101901	PLS				PKR				34,752.59		1-Dec-2008	
164164	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520221144840	SHAZIA SHARIF	SHAZIA SHARIF H N	LCY	10150025299001	PLS				PKR				2,253.40		2-Dec-2008	
164165	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520056935269	SHAHID PERVEZ	SHAHID PERVEZ H	LCY	10150025597601	PLS				PKR				22,963.55		28-Oct-2008	
164166	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3330352132723	IJAZ AHMAD	IJAZ AHMAD 75 D	LCY	10150026062701	PLS				PKR				2.28		5-Nov-2008	
164167	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520173908860	HAMEEDAN BIBI	HAMEEDAN BIBI MO	LCY	10150026176201	PLS				PKR				1,085.19		14-Oct-2008	
164168	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3530228034126	MUSAFFA ARIF & ARIF HAMEED	MUSAFFA ARIF & ARIF HAMEED	LCY	10150026462601	PLS				PKR				3,879.61		23-Dec-2008	
164169	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520105472135	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	10150026505501	PLS				PKR				246.55		8-Oct-2008	
164170	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520180953915	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	10150026572901	PLS				PKR				908.90		6-Oct-2008	
164171	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3430260054908	GHULAM FATIMA	MRS.GHULAM FATIMA	LCY	10157000036201	PLS				PKR				748.39		13-Nov-2008	
164172	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520133630377	MUHAMMAD ASIF	MR MUHAMMAD ASIF	LCY	10157900007501	PLS				PKR				8,655.72		29-Nov-2008	
164173	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115484901	SYED MANZOOR HUSSAIN SHAH	MR.SYED MANZOOR HUSSAIN S	LCY	10157900010001	PLS				PKR				451.89		3-Nov-2008	
164174	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3410381941914	SHABNAM	MRS. SHABNAM KH	LCY	10157900077201	PLS				PKR				952.82		30-Oct-2008	
164175	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3530320604201	RIZWAN SAFDAR	MR.RIZWAN SAFDAR	LCY	10157900077901	PLS				PKR				1.27		20-Oct-2008	
164176	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520161337714	MUDASSAR AZHAR ALI KHAN	MR.MUDASSAR AZHAR ALI KHA	LCY	10157900078801	PLS				PKR				3,728.33		5-Dec-2008	
164177	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3460107146079	CH.AFZAAL AHMED BHALLI	MR CH AFZAAL AHMED BHALLI	LCY	10157900089201	PLS				PKR				1.13		20-Oct-2008	
164178	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520162195976	NARGIS	MRS.NARGIS H N	LCY	10157900097801	PLS				PKR				769.22		22-Nov-2008	
164179	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520115700621	SHAKEEL ISMAIL	MR. SHAKEEL ISAMIL	LCY	10157900098401	PLS				PKR				2.14		23-Dec-2008	
164180	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520117531610	DEEBA KHANAM	MRS DEEBA KHANAM	LCY	10157900109101	PLS				PKR				1,808.54		23-Dec-2008	
164181	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520095956541	BILAL AHMAD KHAN	MR BILAL AHMED KHAN	LCY	10157900113501	PLS				PKR				1,631.21		6-Dec-2008	
164182	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520043972769	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL	LCY	10157900114401	PLS				PKR				1,072.26		20-Dec-2008	
164183	1018	LAHORE-LADHIR	LAHORE	PB	3520167987433	MR KHAIR DIN S/O CHUR DIN	MR KHAIR DIN S/O CHUR DIN	LCY	10180000813701	PLS				PKR				11,339.40		24-Dec-2008	
164184	1018	LAHORE-LADHIR	LAHORE	PB	3520133673637	MR FAJRO KHAN S/O RAHIM KHAN	MR FAJRO KHAN S/O RAHIM KH	LCY	10180002116801	PLS				PKR				456.01		18-Oct-2008	
164185	1018	LAHORE-LADHIR	LAHORE	PB	9999999999999	MR JAN MOHAMMAD S/O NOOR DIN	MR JAN MOHAMMAD S/O NOOR	LCY	10180002598901	PLS				PKR				750.59		3-Dec-2008	
164186	1018	LAHORE-LADHIR	LAHORE	PB	3520115159933	OMAID KHAN	OMAID KHAN VILL	LCY	10180003090101	PLS				PKR				365.49		3-Nov-2008	
164187	1018	LAHORE-LADHIR	LAHORE	PB	3520112825903	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	10180004011001	PLS				PKR				1,379.31		29-Nov-2008	
164188	1018	LAHORE-LADHIR	LAHORE	PB	3520144984731	SHAID RAFIQ	SHAID RAFIQ VILL	LCY	10180004261201	PLS				PKR				389.37		17-Dec-2008	
164189	1018	LAHORE-LADHIR	LAHORE	PB	3520173105493	DIN MUHAMMAD	DIN MUHAMMAD V	LCY	10180005607201	PLS				PKR				561.13		25-Nov-2008	
164190	1018	LAHORE-LADHIR	LAHORE	PB	3520146441047	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	10180006470301	PLS				PKR				2.20		18-Oct-2008	
164191	1018	LAHORE-LADHIR	LAHORE	PB	3510294882967	MUHAMMAD ATIF JAH	MUHAMMAD ATIF JAH	LCY	10180006813101	PLS				PKR				0.36		18-Dec-2008	
164192	1018	LAHORE-LADHIR	LAHORE	PB	3520162551065	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	10180006873101	PLS				PKR				933.92		20-Oct-2008	
164193	1018	LAHORE-LADHIR	LAHORE	PB	3520155624491	MUHAMMAD AMIN	MUHAMMAD AMIN S	LCY	10180006957701	PLS				PKR				261.03		5-Dec-2008	
164194	1018	LAHORE-LADHIR	LAHORE	PB	3510256571421	MAQSOOD	MAQSOOD RAI H	LCY	10180006961901	PLS				PKR				599.46		19-Dec-2008	
164195	1018	LAHORE-LADHIR	LAHORE	PB	3520119144655	JAMAAT ALI	JAMAAT ALI LADH	LCY	10180006969301	PLS				PKR				461.64		18-Dec-2008	
164196	1018	LAHORE-LADHIR	LAHORE	PB	3520199709863	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	10180075534501	PLS				PKR				99.79		9-Oct-2008	
164197	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	10190006681501	PLS				PKR				11,568.61		13-Oct-2008	
164198	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		SHAMS UL HAQ FAKHIRA BIBI	SHAMS UL HAQ FAKHIRA BIBI	LCY	10190009134501	PLS				PKR				5,937.91		14-Oct-2008	
164199	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		AILA GAIG QAZI MATI ULLAH E O S	AILA GAIG QAZI MATI ULLAH E	LCY	10190009603101	PLS				PKR				89,914.57		1-Dec-2008	
164200	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3720370007197	HASSAN M HUSSAIN M ARSHAD G	HASSAN M HUSSAIN M ARSH	LCY	10190011126001	PLS				PKR				19,802.58		12-Dec-2008	
164201	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520212288632	TAYYABA SAJJAD	TAYYABA SAJJAD 1	LCY	10190011224101	PLS				PKR				4,272.03		5-Dec-2008	
164202	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ZIL-E-HUMA.	ZIL-E-HUMA. FN.1	LCY	10190011730001	PLS				PKR				162.67		10-Nov-2008	
164203	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3410304908082	SAJIDA MANZOOR	SAJIDA MANZOOR 8	LCY	10190012389701	PLS				PKR				86,061.47		22-Oct-2008	
164204	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520221758103	RIZWAN HAMEED	RIZWAN HAMEED L	LCY	10190012451201	PLS				PKR				0.01		4-Nov-2008	
164205	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MUNIR AHMAD MALIK 5435058	MUNIR AHMAD MALIK 5435058	LCY	10190012830201	PLS				PKR				185.94		29-Nov-2008	
164206	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520275400915	SHAKIL A SIDDIQUI 5302667	SHAKIL A SIDDIQUI 5302667	LCY	10190012977901	PLS				PKR				1,649.38		31-Oct-2008	
164207	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520228240502	TABASSUM JILANI KHAN M LATIF BHATTI	TABASSUM JILANI KHAN M LATI	LCY	10190013488001	PLS				PKR				0.35		1-Dec-2008	
164208	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520227754093	M ASGHAR	M ASGHAR 187-	LCY	10190013505201	PLS				PKR				338.53		25-Oct-2008	
164209	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520115278384	SHAISTA KHANUM	SHAISTA KHANUM S	LCY	10190013573101	PLS				PKR				3,561.84		20-Oct-2008	
164210	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	1060044310000	GIBSON CHRISTOPHER GEORGE	GIBSON CHRISTOPHER GEORG	LCY	10190014336401	PLS				PKR				353,920.28		6-Oct-2008	
164211	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	10190014456201	PLS				PKR				273.81		29-Nov-2008	
164212	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520230058173	ARIF ALI/BUSHRA ASGRAF/MOAZZAM ALI	ARIF ALI/BUSHRA ASGRAF/MOA	LCY	10190014458901	PLS				PKR				816.87		21-Oct-2008	
164213	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520014271227	SYED MAZHAR ALI	SYED MAZHAR ALI H	LCY	10190014500301	PLS				PKR				33,370.27		18-Nov-2008	
164214	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3420207745469	RAJA FATEH HAIDER	RAJA FATEH HAIDER	LCY	10190014564901	PLS				PKR				770.07		2-Dec-2008	
164215	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520280066843	ABDUL QADDUS KHAN	ABDUL QADDUS KHAN	LCY	10190014873801	PLS				PKR				3,628.20		24-Oct-2008	
164216	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	10190060156401	PLS				PKR				4,930.06		26-Nov-2008	
164217	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520146485152	MAHJABEEN AMIN	MAHJABEEN AMIN H	LCY	10197900060601	PLS				PKR				3,973.45		13-Oct-2008	
164218	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520139573427	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	10197900137801	PLS				PKR				357.55		17-Nov-2008	
164219	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520284787147	SYED MOQEEM ALI HASNIE	SYED MOQEEM ALI HASNIE	LCY	10197900142701	PLS				PKR				1,095.40		2-Dec-2008	
164220	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		LT COL M H BOKHARI	LT COL M H BOKHARI	LCY	10250001365901	PLS				PKR				1,053.04		29-Dec-2008	
164221	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		MOHAMMAD ARSHAD	MOHAMMAD ARSHAD	LCY	10250001638901	PLS				PKR				822.26		23-Oct-2008	
164222	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	10250003818101	PLS				PKR				3,838.33		9-Oct-2008	
164223	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520226406211	NAZIR AHMAD	NAZIR AHMAD LAC	LCY	10250004441601	PLS				PKR				0.44		31-Dec-2008	
164224	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		MOHAMMAD KHALID QURESHI	MOHAMMAD KHALID QURESHI	LCY	10250006327601	PLS				PKR				15,300.46		15-Nov-2008	
164225	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		M WAQAS AMER KHAN	M WAQAS AMER KHAN	LCY	10250010891001	PLS				PKR				13,308.60		17-Dec-2008	
164226	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	27389190058	TABRIEZ AKRAM	TABRIEZ AKRAM 41	LCY	10250011341101	PLS				PKR				1,396.06		11-Dec-2008	
164227	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	12174126463	MUHAMMED NAVEED	MUHAMMED NAVEED	LCY	10250011443501	PLS				PKR				489.87		7-Oct-2008	
164228	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3740505580903	MUHAMMAD GHAFFAR	MUHAMMAD GHAFFAR	LCY	10250011467901	PLS				PKR				5.50		26-Dec-2008	
164229	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		SAMINA KHATOON	SAMINA KHATOON I	LCY	10250011497501	PLS				PKR				15.79		27-Oct-2008	
164230	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	2773936932	QURESHAN BIBI	QURESHAN BIBI H	LCY	10250011788001	PLS				PKR				2.77		5-Dec-2008	
164231	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	2325806012	KHALID NAWAZ MALIK	KHALID NAWAZ MALIK	LCY	10250011865101	PLS				PKR				0.18		7-Nov-2008	
164232	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3530119159893	HAV CLK KHALIL AHMED	HAV CLK KHALIL AHMED	LCY	10250012017701	PLS				PKR				7.37		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164233	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3820143370089	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	10250013268101	PLS				PKR				2.19		17-Oct-2008	
164234	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520115096489	MIR ZAMAN	MIR ZAMAN H NO	LCY	10250013659301	PLS				PKR				3.05		16-Dec-2008	
164235	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	26978467441	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	10250013661301	PLS				PKR				345.84		11-Nov-2008	
164236	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3420258124299	ZAKI BUKHSH AZMATULLAH KHAN	ZAKI BUKHSH AZMATULLAH KH	LCY	10250013721901	PLS				PKR				3,633.57		16-Dec-2008	
164237	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520113013531	MUHAMMAD SAEED DOGAR	MUHAMMAD SAEED DOGAR	LCY	10250013744401	PLS				PKR				11,755.17		29-Dec-2008	
164238	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3630203619637	AHMED SAEED AKHTAR	AHMED SAEED AKHTAR	LCY	10250013945701	PLS				PKR				0.35		6-Oct-2008	
164239	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3820171857933	SUB MUHAMMAD AMIR	SUB MUHAMMAD AMIR	LCY	10250014406101	PLS				PKR				0.01		10-Nov-2008	
164240	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520112365907	MUHAMMAD ZAKRIA	MUHAMMAD ZAKRIA	LCY	10250014454201	PLS				PKR				2.69		5-Dec-2008	
164241	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520160132527	MOHAMMAD SULEMAN QURESHI	MOHAMMAD SULEMAN QURESH	LCY	10250014523501	PLS				PKR				0.35		29-Oct-2008	
164242	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	1410176268397	MUHAMMAD ARIF	MUHAMMAD ARIF H	LCY	10250014615301	PLS				PKR				7.69		17-Nov-2008	
164243	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3710191910824	SHABBIR KHAN	SHABBIR KHAN 21-	LCY	10250014641701	PLS				PKR				0.01		6-Dec-2008	
164244	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3230307385523	FIDA HUSSAIN	FIDA HUSSAIN 60 M	LCY	10250014646801	PLS				PKR				0.35		27-Oct-2008	
164245	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	8210105307485	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	10250014655501	PLS				PKR				0.01		20-Oct-2008	
164246	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3540118108697	AKBAR ALI	AKBAR ALI 60 ME	LCY	10250014697301	PLS				PKR				2.98		20-Dec-2008	
164247	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	4410582796567	MOHAMMAD PINYAL	MOHAMMAD PINYAL	LCY	10250014711801	PLS				PKR				0.35		17-Nov-2008	
164248	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3810106681765	MUHAMMAD AFZAL JAVED	MUHAMMAD AFZAL JAVED	LCY	10250014757901	PLS				PKR				0.34		11-Nov-2008	
164249	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3420150106513	MAZHER IQBAL	MAZHER IQBAL 60	LCY	10250014758701	PLS				PKR				0.34		11-Nov-2008	
164250	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	1350422354505	WASEEL MUHAMMAD	WASEEL MUHAMMAD	LCY	10250014793801	PLS				PKR				0.36		11-Nov-2008	
164251	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3420207920737	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	10250014844601	PLS				PKR				0.34		19-Nov-2008	
164252	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520101654032	MRS. LUBNA ASIM	MRS. LUBNA ASIM H	LCY	10250014964401	PLS				PKR				0.03		21-Oct-2008	
164253	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3450215075609	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN	LCY	10257900023801	PLS				PKR				70.29		18-Oct-2008	
164254	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520268574540	MST RASOOLAN BIBI	MST RASOOLAN BIBI	LCY	10540002710301	PLS				PKR				786.18		16-Dec-2008	
164255	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520245254279	LIAQAT ALI AND MUNIR AHMAD	LIAQAT ALI AND MUNIR AHMAD	LCY	10540006618001	PLS				PKR				1,683.76		22-Nov-2008	
164256	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3220319975976	MRS TAHIRA PERVEEN	MRS TAHIRA PERVEEN	LCY	10540006875201	PLS				PKR				3,661.57		1-Nov-2008	
164257	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520285732464	NASEEM BEGUM	NASEEM BEGUM H	LCY	10540060262301	PLS				PKR				3,505.11		20-Nov-2008	
164258	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520226044248	ZAKIA MALIK	MRS.ZAKIA MALIK H	LCY	10547900025301	PLS				PKR				313.11		4-Nov-2008	
164259	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520225730441	MAQBOOL AHMAD	MR.MAQBOOL AHMAD	LCY	10547900050001	PLS				PKR				1,506.89		6-Dec-2008	
164260	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		AMBAR IQBAL	AMBAR IQBAL Q A	LCY	10600006146601	PLS				PKR				22.99		28-Oct-2008	
164261	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520228326968	KHANUM GUL	KHANUM GUL HO	LCY	10600006798701	PLS				PKR				677.26		14-Oct-2008	
164262	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520240866930	SARAH KHAN	SARAH KHAN LDA	LCY	10600008049601	PLS				PKR				5,794.00		11-Nov-2008	
164263	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		SHAH MUHAMMAD ABDUL AZIZ	SHAH MUHAMMAD ABDUL AZIZ	LCY	10600008055901	PLS				PKR				2,518.51		28-Oct-2008	
164264	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520175157229	NAVEED ARIF	NAVEED ARIF HOU	LCY	10600008339201	PLS				PKR				263.12		23-Oct-2008	
164265	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	27226132837	DR MUSTAFA YAR KHAN	DR MUSTAFA YAR KHAN	LCY	10600008479101	PLS				PKR				2,232.49		11-Nov-2008	
164266	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520154119531	RIASAT ALI	RIASAT ALI BEAC	LCY	10600008524001	PLS				PKR				8.91		21-Oct-2008	
164267	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520192724475	MOHAMMAD MUSTANSAR NAWAZ	MOHAMMAD MUSTANSAR NAW	LCY	10600008721001	PLS				PKR				0.30		25-Nov-2008	
164268	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		MUSSARAT PERVEEN ARSHAD E S	MUSSARAT PERVEEN ARSHAD	LCY	10600008789901	PLS				PKR				780.11		11-Nov-2008	
164269	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	21561195595	MRS-NAHEED NADEEM PH-586744	MRS-NAHEED NADEEM PH-5867	LCY	10600009157701	PLS				PKR				666.54		11-Nov-2008	
164270	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520215206679	MUHAMMAD GULFAM S O M GULZAR	MUHAMMAD GULFAM	LCY	10600009861401	PLS				PKR				2,245.01		11-Nov-2008	
164271	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520116971913	MOHAMMAD SHAHBAZ CH.	MOHAMMAD SHAHBAZ CH.	LCY	10600010101601	PLS				PKR				0.35		23-Oct-2008	
164272	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520202668095	MUHAMMAD AMAN 100239-59	MUHAMMAD AMAN	LCY	10600010304501	PLS				PKR				198.29		4-Nov-2008	
164273	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520223893541	RIAZ MASIH	RIAZ MASIH H.NO	LCY	10600010556301	PLS				PKR				6,940.17		11-Nov-2008	
164274	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3552028054957	HARRIS ASGHAR M NEELOFAR ASGHAR G	HARRIS ASGHAR M NEELOFAR	LCY	10600010701001	PLS				PKR				18,278.23		11-Nov-2008	
164275	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3740615140814	DR.MUSARRAT JABEEN	DR.MUSARRAT JABEEN	LCY	10600010745401	PLS				PKR				5,154.43		29-Dec-2008	
164276	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3660209612663	SHAHID ISLAM	SHAHID ISLAM C O	LCY	10600010766301	PLS				PKR				2,199.00		15-Nov-2008	
164277	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3840102068521	ZAFAR IQBAL	ZAFAR IQBAL CEN	LCY	10600011162101	PLS				PKR				731.49		31-Dec-2008	
164278	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520115263611	RASHID BASHIR 5838297-0300-9487428	RASHID BASHIR 28	LCY	10600011232201	PLS				PKR				52.42		31-Dec-2008	
164279	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520118741246	HUMERA HAFEEZ	HUMERA HAFEEZ H	LCY	10600011239101	PLS				PKR				0.01		11-Nov-2008	
164280	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520249277312	HAREEMA KHALID	HAREEMA KHALID 6	LCY	10600011333801	PLS				PKR				153.75		11-Nov-2008	
164281	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		AMEER MUHAMMAD	AMEER MUHAMMAD	LCY	10600061098101	PLS				PKR				256.04		27-Oct-2008	
164282	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	4250182708726	AFSHAN SABAH	MRS.AFSHAN SABAH	LCY	10607000028101	PLS				PKR				176.46		17-Nov-2008	
164283	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520224682142	RASHEEM BIBI/AAQLA NAZ	RASHEEM BIBI/AAQLA NAZ	LCY	10607900059801	PLS				PKR				510.29		28-Nov-2008	
164284	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520227291371	SHAKIL AHMAD	SHAKIL AHMAD H #	LCY	10607900075201	PLS				PKR				293.62		10-Nov-2008	
164285	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	10760000386401	PLS				PKR				3,671.56		9-Oct-2008	
164286	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	6110177086944	SORAYYA IMTIAZ ALI	SORAYYA IMTIAZ ALI 8	LCY	10760002511901	PLS				PKR				209.58		29-Dec-2008	
164287	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520206128013	MOHAMMAD PERVAIZ	MOHAMMAD PERVAIZ	LCY	10760004859701	PLS				PKR				407.61		7-Oct-2008	
164288	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		UMAR HAYAT KHAN GHORI	UMAR HAYAT KHAN GHORI	LCY	10760005062101	PLS				PKR				56.22		28-Oct-2008	
164289	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520116002781	FAROOQ AHMED SH AND MRS IFFAT FAROO	FAROOQ AHMED SH AND MRS I	LCY	10760005330001	PLS				PKR				4,104.07		30-Dec-2008	
164290	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		ALBERT LEMUEL	ALBERT LEMUEL 3-	LCY	10760005555701	PLS				PKR				5,934.83		29-Oct-2008	
164291	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	10760005755101	PLS				PKR				10,405.50		1-Dec-2008	
164292	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520227601063	HAJI M AFZAL RANA AFTAB	HAJI M AFZAL RANA AFTAB	LCY	10760005789801	PLS				PKR				1,150.62		21-Nov-2008	
164293	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520296269656	ZOHRA BEGUM	ZOHRA BEGUM H	LCY	10760006997901	PLS				PKR				55.13		10-Nov-2008	
164294	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	28182729998	TARIQ MAHMOOD.	TARIQ MAHMOOD. 8	LCY	10760007181001	PLS				PKR				69.69		4-Dec-2008	
164295	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		HAJI MUHAMMAD HANIF.	HAJI MUHAMMAD HANIF.	LCY	10760007279801	PLS				PKR				211.94		18-Nov-2008	
164296	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520258744130	DR MUHAMMAD SALEEM AKHTAR	DR MUHAMMAD SALEEM AKHTA	LCY	10760007462701	PLS				PKR				4,553.83		7-Oct-2008	
164297	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DR ZAHID ALI KHAN	DR ZAHID ALI KHAN H	LCY	10760007850401	PLS				PKR				4,178.72		7-Oct-2008	
164298	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DR ISHTIAQ AHMAD	DR ISHTIAQ AHMAD 8	LCY	10760007851201	PLS				PKR				8,131.71		7-Oct-2008	
164299	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD SHAHID ASLAM	MUHAMMAD SHAHID ASLAM	LCY	10760007943001	PLS				PKR				2.85		7-Oct-2008	
164300	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SYED ZAHEER UD DIN SHAH	SYED ZAHEER UD DIN SHAH	LCY	10760008417501	PLS				PKR				11.25		7-Oct-2008	
164301	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MOHAMMAD ALI	MOHAMMAD ALI 58	LCY	10760008590901	PLS				PKR				576.41		31-Dec-2008	
164302	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		REHANA KAUSAR	REHANA KAUSAR F	LCY	10760008776101	PLS				PKR				14.74		7-Oct-2008	
164303	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MR SYED JAVED HUSSAIN SHAH	MR SYED JAVED HUSSAIN SHA	LCY	10760009174601	PLS				PKR				1,549.72		7-Oct-2008	
164304	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		KHURSHID AHMAD KHAN	KHURSHID AHMAD KHAN	LCY	10760009363701	PLS				PKR				15,868.19		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164305	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	27266523874	FARHANA SAEED	FARHANA SAEED 1	LCY	10760009563101	PLS				PKR				0.40		9-Oct-2008	
164306	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	24586135162	AKHTAR ALI	AKHTAR ALI H NO	LCY	10760010117301	PLS				PKR				0.42		9-Oct-2008	
164307	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	24761479726	MUNNAZA	MUNNAZA 103 L	LCY	10760010389201	PLS				PKR				2.59		9-Oct-2008	
164308	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	2789008707	MUHAMMAD LAIQ	MUHAMMAD LAIQ H	LCY	10760010951401	PLS				PKR				0.35		11-Oct-2008	
164309	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	27994789268	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	10760011084401	PLS				PKR				1.91		11-Oct-2008	
164310	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520227821273	DR ZAHOOR AHMAD	DR ZAHOOR AHMAD	LCY	10760011636701	PLS				PKR				0.27		23-Dec-2008	
164311	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520107715797	SOHAIL PASHA	SOHAIL PASHA 17	LCY	10760011901101	PLS				PKR				3,133.26		15-Oct-2008	
164312	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520124839 20	IRAM ATHAR	IRAM ATHAR 46-M	LCY	10760012082201	PLS				PKR				4,924.50		16-Oct-2008	
164313	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520235434095	MUHAMMAD AJAZ	MUHAMMAD AJAZ H	LCY	10760012370201	PLS				PKR				4,766.59		16-Dec-2008	
164314	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520242223742	REHMAT ELEIHI D O B A KHAN D	REHMAT ELEIHI D O B A KHAN D	LCY	10760061257901	PLS				PKR				7,632.65		10-Oct-2008	
164315	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		AZRA FIRDOUS D O MOHD BASHIR	AZRA FIRDOUS D O MOHD BASH	LCY	10760061394301	PLS				PKR				117.01		16-Oct-2008	
164316	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3130319159471	ASGHAR ALI	ASGHAR ALI H NO	LCY	10760075004701	PLS				PKR				2,708.36		20-Oct-2008	
164317	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520224056307	NASIR MEHMOOD BUTT	NASIR MEHMOOD BUTT	LCY	10767000140901	PLS				PKR				2,966.00		4-Dec-2008	
164318	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520013650328	SHAHIDA KHURSHID	DR SHAHIDA KHURSHID	LCY	10767900003101	PLS				PKR				1,005.74		20-Oct-2008	
164319	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	4230133952582	ASMA YAQOOB	ASMA YAQOOB 29	LCY	10767900065701	PLS				PKR				8,408.65		4-Nov-2008	
164320	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520224560204	RAZIA PARVEEN	RAZIA PARVEEN 69	LCY	10767900074201	PLS				PKR				2,020.93		4-Oct-2008	
164321	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520225476047	SHAHZAD IMRAN SHARIF	SHAHZAD IMRAN SHARIF	LCY	10767900121901	PLS				PKR				35,508.20		31-Oct-2008	
164322	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ZAHIR UD DIN	ZAHIR UD DIN 17-E	LCY	10880003498201	PLS				PKR				289.50		11-Oct-2008	
164323	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		NAJM UN NISA	NAJM UN NISA USM	LCY	10880003721901	PLS				PKR				11,636.88		11-Oct-2008	
164324	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		M ASLAM AFRIDI	M ASLAM AFRIDI 11	LCY	10880004688601	PLS				PKR				1,429.82		11-Oct-2008	
164325	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		JAN GULL	JAN GULL H NO	LCY	10880005023301	PLS				PKR				8,771.01		11-Oct-2008	
164326	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MUHAMMAD ASLAM S O MOHD HUSSAIN	MUHAMMAD ASLAM S O MOHD	LCY	10880005955101	PLS				PKR				5,213.37		11-Oct-2008	
164327	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	10880008035901	PLS				PKR				22,143.29		11-Oct-2008	
164328	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MUHAMMAD MUSA	MUHAMMAD MUSA	LCY	10880008045401	PLS				PKR				5,972.72		11-Oct-2008	
164329	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		MOHAMMAD ISHTIAQ	MOHAMMAD ISHTIAQ	LCY	10880008219501	PLS				PKR				3,314.88		5-Dec-2008	
164330	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		RAZIA BEGUM	RAZIA BEGUM H N	LCY	10880009901601	PLS				PKR				619.54		6-Dec-2008	
164331	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520274008107	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	10880010476801	PLS				PKR				1,968.91		22-Oct-2008	
164332	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3630232622861	MOHAMMAD ANWAR	MOHAMMAD ANWAR	LCY	10880010636001	PLS				PKR				10,000.34		11-Oct-2008	
164333	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3810107377293	NAZIR AHMAD	NAZIR AHMAD H N	LCY	10880010821901	PLS				PKR				1,688.69		13-Nov-2008	
164334	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520255936397	FR. FRANCIS NADEEM SR DOROTHY DIAS	FR. FRANCIS NADEEM SR DOR	LCY	10880011101101	PLS				PKR				5,423.91		13-Nov-2008	
164335	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520229768801	TARIQ MUNAWAR	TARIQ MUNAWAR H	LCY	10880011265401	PLS				PKR				5,784.89		13-Nov-2008	
164336	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520223827729	PETRAS	PETRAS H NO.8	LCY	10880011312901	PLS				PKR				4,944.93		13-Nov-2008	
164337	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520204682529	ARIF MASIH	ARIF MASIH 1 A B	LCY	10880011360001	PLS				PKR				2,344.84		15-Nov-2008	
164338	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3540292660113	BASHIR AHMED BHATTI	BASHIR AHMED BHATTI	LCY	10880011551801	PLS				PKR				513.59		18-Oct-2008	
164339	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	9040301096317	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	10880011698401	PLS				PKR				7,232.87		16-Dec-2008	
164340	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520115846227	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	10880011869001	PLS				PKR				16,515.17		11-Oct-2008	
164341	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		KAUSAR TAJAMMAL	KAUSAR TAJAMMAL	LCY	10880061254201	PLS				PKR				12,842.07		11-Oct-2008	
164342	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		BADSHAHUDDIN	BADSHAHUDDIN 2	LCY	10880061874701	PLS				PKR				2,689.46		11-Oct-2008	
164343	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520238355739	AKHTAR HUSSAIN MALIK	AKHTAR HUSSAIN MALIK	LCY	10887900040101	PLS				PKR				244.89		18-Oct-2008	
164344	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520276277161	DANIEL KHOKHAR	DANIEL KHOKHAR S	LCY	10887900048101	PLS				PKR				116.70		1-Dec-2008	
164345	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3531692674677	AMIR SALEEM	AMIR SALEEM RO	LCY	12440002859901	PLS				PKR				4,690.88		15-Nov-2008	
164346	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310044522567	ABDUL REHMAN	ABDUL REHMAN S	LCY	12440002993901	PLS				PKR				12.09		15-Dec-2008	
164347	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3524488200996	RAHAT PERVEEN	RAHAT PERVEEN P	LCY	12440003267901	PLS				PKR				520.77		26-Nov-2008	
164348	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR M SIDDIQI	DR M SIDDIQI 7 C A	LCY	12440004110101	PLS				PKR				3,020.02		29-Oct-2008	
164349	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		AUMI FARDA SHAH	AUMI FARDA SHAH 3	LCY	12440004493101	PLS				PKR				1,511.39		13-Dec-2008	
164350	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520266018290	ABIDA BEGUM	ABIDA BEGUM H N	LCY	12440005318601	PLS				PKR				154.84		11-Oct-2008	
164351	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510338806943	DR EHSAN DR SHAMAMA SHEHLA ALI	DR EHSAN DR SHAMAMA SHEH	LCY	12440005417501	PLS				PKR				299.88		6-Dec-2008	
164352	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520187941987	DR TAHIR KAMAL	DR TAHIR KAMAL 82	LCY	12440005562901	PLS				PKR				1,562.47		9-Oct-2008	
164353	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520268064402	SYEDA SHAISTA WAHEED	SYEDA SHAISTA WAHEED	LCY	12440005855701	PLS				PKR				0.27		24-Nov-2008	
164354	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR.BILQEES AKHTAR	DR.BILQEES AKHTAR	LCY	12440006284901	PLS				PKR				13,582.32		27-Nov-2008	
164355	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520294570649	SUFI MOHAMMAD ASHRAF	SUFI MOHAMMAD ASHRAF	LCY	12440006417801	PLS				PKR				333.88		17-Oct-2008	
164356	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527093482914	DR FAROOQ AZIZ	DR FAROOQ AZIZ 30	LCY	12440006574501	PLS				PKR				11,012.81		12-Dec-2008	
164357	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225626423	DR KAMRAN AHMAD DODHY	DR KAMRAN AHMAD DODHY	LCY	12440006690001	PLS				PKR				97.11		4-Nov-2008	
164358	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3320116582163	DR AHMAD SOHAIL MASOOD	DR AHMAD SOHAIL MASOOD	LCY	12440007267701	PLS				PKR				53,189.57		18-Nov-2008	
164359	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		ZUNAIRA AFTAB	ZUNAIRA AFTAB 18	LCY	12440007274801	PLS				PKR				96,744.93		15-Dec-2008	
164360	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520210864418	SABEEN EHSAN	SABEEN EHSAN 40	LCY	12440007295701	PLS				PKR				135,680.09		15-Dec-2008	
164361	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SADIA WAQAR	SADIA WAQAR 37	LCY	12440007416601	PLS				PKR				3,453.56		4-Dec-2008	
164362	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460158727249	KAMRAN SAJID ZAHID	KAMRAN SAJID ZAHID	LCY	12440007434001	PLS				PKR				91.96		3-Nov-2008	
164363	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	2460814802201	MARYAM HAMEED MRS.TASNEEM HAMEED	MARYAM HAMEED MRS.TASNEE	LCY	12440007612801	PLS				PKR				520.33		3-Nov-2008	
164364	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3533678428374	MUHAMMAD AYYAZ-UL-HAQ	MUHAMMAD AYYAZ-UL-HAQ	LCY	12440007740501	PLS				PKR				0.35		22-Oct-2008	
164365	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520208035725	KHALID MUNIR	KHALID MUNIR 462	LCY	12440007920901	PLS				PKR				352.85		11-Oct-2008	
164366	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520206165972	FAIZA ANSAR BUTT	FAIZA ANSAR BUTT 3	LCY	12440008143001	PLS				PKR				2,019.64		18-Dec-2008	
164367	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650123489064	UZMA SHEHZADI	UZMA SHEHZADI R	LCY	12440008146501	PLS				PKR				1,522.40		24-Dec-2008	
164368	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520221248610	FAIZA SAEED	FAIZA SAEED 45-A	LCY	12440008187501	PLS				PKR				1,118.63		13-Nov-2008	
164369	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460174737727	NOUMAN ABDULLAH	NOUMAN ABDULLAH	LCY	12440008823001	PLS				PKR				0.15		17-Oct-2008	
164370	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310078202414	SUMAIRA QAMAR	SUMAIRA QAMAR R	LCY	12440008849001	PLS				PKR				21.78		31-Dec-2008	
164371	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3440216850079	FAISAL SAEED	FAISAL SAEED RO	LCY	12440008878901	PLS				PKR				440.83		7-Oct-2008	
164372	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3527892023652	BARKAT MASIH	BARKAT MASIH YO	LCY	12440008884101	PLS				PKR				886.40		26-Dec-2008	
164373	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330180784873	MAQBOOL HUSSAIN SHAH	MAQBOOL HUSSAIN SHAH	LCY	12440009031601	PLS				PKR				127.31		26-Nov-2008	
164374	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3430116571624	RABEEAH D O MUHAMMAD SAEED	RABEEAH D O MUHAMMAD SAE	LCY	12440009040301	PLS				PKR				4,618.07		30-Oct-2008	
164375	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520227161062	SABAHAT HAMID	SABAHAT HAMID 68	LCY	12440009102501	PLS				PKR				1,780.68		31-Dec-2008	
164376	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3220373880538	RABBIA AHMAD SHAIKH	RABBIA AHMAD SHAIKH	LCY	12440009304601	PLS				PKR				504.51		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164377	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520268306847	MUHAMMED ASHRAF	MUHAMMED ASHRAF	LCY	12440009400001	PLS				PKR				1,923.36		22-Dec-2008	
164378	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420105419902	GHAZALA MANZOOR	GHAZALA MANZOOR	LCY	12440009562701	PLS				PKR				471.08		6-Dec-2008	
164379	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520294885888	SALMA MANZOOR	SALMA MANZOOR I	LCY	12440009590701	PLS				PKR				24.38		31-Dec-2008	
164380	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330333646921	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ	LCY	12440009596601	PLS				PKR				408.42		30-Dec-2008	
164381	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	8210367145512	MISBAH BATOOL	MISBAH BATOOL R	LCY	12440009677001	PLS				PKR				142.01		4-Dec-2008	
164382	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226744223	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	12440009805001	PLS				PKR				13.34		24-Nov-2008	
164383	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520173721307	REHMAT	REHMAT 7 H S	LCY	12440009837301	PLS				PKR				196.41		18-Oct-2008	
164384	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520265545335	MUHAMMAD JAVED	MUHAMMAD JAVED	LCY	12440009870801	PLS				PKR				653.95		9-Oct-2008	
164385	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520270843801	FAISAL NISAR	FAISAL NISAR 88 G	LCY	12440010215801	PLS				PKR				27.49		1-Nov-2008	
164386	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3120230497939	MUHAMMED NASIR	MUHAMMED NASIR	LCY	12440010266301	PLS				PKR				1,967.56		9-Oct-2008	
164387	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520219191369	ZAHID QAYYAM SOFIA ZAHID	ZAHID QAYYAM SOFIA ZAHID	LCY	12440010412801	PLS				PKR				18,465.10		4-Nov-2008	
164388	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310008385176	SARAH KHAN	SARAH KHAN RO	LCY	12440010494801	PLS				PKR				2,416.14		23-Dec-2008	
164389	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510205534168	SURAYYA KHALID G MUSSARAT SALEEM	SURAYYA KHALID G MUSSARA	LCY	12440010609401	PLS				PKR				183.40		20-Oct-2008	
164390	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520116168897	BUSHRA BABAR M BABAR HUSSAIN G	BUSHRA BABAR M BABAR HUS	LCY	12440010612201	PLS				PKR				35.46		12-Nov-2008	
164391	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640225793999	ROINA SAJID G M. FAZIL SAJID G	ROINA SAJID G M. FAZIL SAJID	LCY	12440010614901	PLS				PKR				119.45		8-May-2006	
164392	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520216285814	RUKHSANA ZAFAR	RUKHSANA ZAFAR I	LCY	12440010652401	PLS				PKR				89.75		8-Nov-2008	
164393	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520268383843	SAIRA SAID M SAID MOHAMMAD G	SAIRA SAID M SAID MOHAMMA	LCY	12440010654001	PLS				PKR				210.74		25-Apr-2008	
164394	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520209879856	MASOOM MUBRIK	MASOOM MUBRIK 1	LCY	12440010656701	PLS				PKR				142.58		6-Nov-2008	
164395	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510101231321	RAMNA FAYAZ M FAYAZ AHMED G	RAMNA FAYAZ M FAYAZ AHME	LCY	12440010657501	PLS				PKR				86.50		5-Jun-2008	
164396	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226632857	MASUMA SHAHADI M SHAUKAT ALI G	MASUMA SHAHADI M SHAUKAT	LCY	12440010658301	PLS				PKR				272.36		5-Mar-2008	
164397	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520014882562	AYESHA AZAM M GULZAR BIBI G	AYESHA AZAM M GULZAR BIBI	LCY	12440010714601	PLS				PKR				323.17		5-Apr-2008	
164398	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510258776370	RASHDA ZAIB M KHALIDA BANO G	RASHDA ZAIB M KHALIDA BANO	LCY	12440010736301	PLS				PKR				173.03		2-May-2008	
164399	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510207089971	MUHAMMAD ADNAN G ANDALEEB ALTAF M	MUHAMMAD ADNAN G ANDALEE	LCY	12440010757201	PLS				PKR				0.01		16-Oct-2008	
164400	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520292167376	MADIHA YOUNUS	MADIHA YOUNUS H	LCY	12440010764301	PLS				PKR				41.90		12-Dec-2008	
164401	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520165971198	NAFEESA UNBREEN M SHAISTA MUBEEN G	NAFEESA UNBREEN M SHAIST	LCY	12440010818601	PLS				PKR				133.23		17-Nov-2008	
164402	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530371828282	SHAKEELA ASHRAF M YASMEEN AKHTAR G	SHAKEELA ASHRAF M YASMEE	LCY	12440010825701	PLS				PKR				220.98		21-Apr-2008	
164403	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3440378004188	EMROZIA RIAZ	EMROZIA RIAZ PIN	LCY	12440010918301	PLS				PKR				487.64		4-Nov-2008	
164404	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840347644442	DR SAIMA HADER	DR SAIMA HADER R	LCY	12440011110401	PLS				PKR				369.40		6-Nov-2008	
164405	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224696001	USMAN NIAZ	USMAN NIAZ H N	LCY	12440011171501	PLS				PKR				2,034.99		22-Nov-2008	
164406	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520264090574	BEENISH JAMIL	BEENISH JAMIL H N	LCY	12440011229001	PLS				PKR				168.42		15-Nov-2008	
164407	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510284884382	SUMAIRA TAJ	SUMAIRA TAJ RO	LCY	12440011233701	PLS				PKR				151.17		18-Nov-2008	
164408	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226692693	SAMUEL MASIH	SAMUEL MASIH HO	LCY	12440011239601	PLS				PKR				192.89		6-Oct-2008	
164409	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520242103126	FARAH RIYASAT	FARAH RIYASAT H	LCY	12440011369401	PLS				PKR				84.57		11-Nov-2008	
164410	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520278089123	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	12440011461101	PLS				PKR				142.91		13-Dec-2008	
164411	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3820178505653	MUHAMMAD AZHAR AYUB	MUHAMMAD AZHAR AYUB	LCY	12440011510301	PLS				PKR				17.64		31-Dec-2008	
164412	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520261133267	AMIN IQBAL GILL (G)	AMIN IQBAL GILL (G) H	LCY	12440011520901	PLS				PKR				104.01		8-Nov-2008	
164413	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540205810260	SHUMAILA NAZ	SHUMAILA NAZ RO	LCY	12440011531201	PLS				PKR				34.08		18-Dec-2008	
164414	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520261932444	RUKHSHANDA JABEEN	RUKHSHANDA JABEEN	LCY	12440011534701	PLS				PKR				60.61		3-Nov-2008	
164415	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520115430275	ILYAS EMNOUL REHMAT (G)	ILYAS EMNOUL REHMAT (G)	LCY	12440011539801	PLS				PKR				2.28		6-Nov-2008	
164416	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540456959153	WARIS ALI (G)	WARIS ALI (G) HOU	LCY	12440011563501	PLS				PKR				250.63		28-Nov-2008	
164417	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520228205366	RABIA ASAD	RABIA ASAD HOU	LCY	12440011644301	PLS				PKR				2,208.63		13-Dec-2008	
164418	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3430204152207	ABDUL BASIT	ABDUL BASIT RO	LCY	12440011657701	PLS				PKR				559.04		7-Oct-2008	
164419	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540464634998	FATIMA SHABBIR	FATIMA SHABBIR R	LCY	12440011664001	PLS				PKR				7,703.40		8-Nov-2008	
164420	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410204546421	RANA MUHAMMAD NASIR	RANA MUHAMMAD NASIR	LCY	12440011710801	PLS				PKR				245.20		10-Oct-2008	
164421	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224440679	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	12440011762101	PLS				PKR				511.41		9-Oct-2008	
164422	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520014030966	DR SADAF WAHEED	DR SADAF WAHEED	LCY	12440011802601	PLS				PKR				409.86		27-Nov-2008	
164423	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840321583324	SAIRA DILSHAD	SAIRA DILSHAD SC	LCY	12440011805001	PLS				PKR				155.45		27-Nov-2008	
164424	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520227996557	ALI IJAZ	ALI IJAZ 316 CAN	LCY	12440011817201	PLS				PKR				0.19		12-Nov-2008	
164425	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420153518836	MARIA NOREEN	MARIA NOREEN R	LCY	12440011833001	PLS				PKR				93.16		11-Nov-2008	
164426	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	4120545917841	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	12440011892501	PLS				PKR				414.31		27-Oct-2008	
164427	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3730122985995	BABAR AZIZ	BABAR AZIZ ROO	LCY	12440011950401	PLS				PKR				187.04		13-Oct-2008	
164428	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3230450830237	REHAN UL HAQ	REHAN UL HAQ HO	LCY	12440012055401	PLS				PKR				835.78		10-Oct-2008	
164429	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520211029244	NAZIA EHSAN	NAZIA EHSAN 44 D	LCY	12440012260301	PLS				PKR				1,872.20		18-Dec-2008	
164430	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630276137499	ZESHAN AHMED KHAN NIAZI	ZESHAN AHMED KHAN NIAZI	LCY	12440012416901	PLS				PKR				1,948.57		29-Nov-2008	
164431	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520114011629	ABDULLAH MUHAMMAD RANA	ABDULLAH MUHAMMAD RANA	LCY	12440012418601	PLS				PKR				0.33		29-Dec-2008	
164432	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520224938980	HAFEEZA NAZ	HAFEEZA NAZ HO	LCY	12440012436001	PLS				PKR				0.05		28-Oct-2008	
164433	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520193410830	BUSHRA ABID	BUSHRA ABID HO	LCY	12440012451001	PLS				PKR				315.87		28-Oct-2008	
164434	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3120267254127	FAHDKHIZAR MALIK	FAHDKHIZAR MALIK	LCY	12440012452901	PLS				PKR				765.82		17-Dec-2008	
164435	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410194320826	SAHRISH ALESHAH KAZI	SAHRISH ALESHAH KAZI	LCY	12440012466701	PLS				PKR				257.09		25-Nov-2008	
164436	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3230470032546	HINA SUBHAN	HINA SUBHAN HO	LCY	12440012468301	PLS				PKR				606.76		6-Dec-2008	
164437	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	1410196009502	SHAHEEN GULL	SHAHEEN GULL 11	LCY	12440012473801	PLS				PKR				604.26		24-Nov-2008	
164438	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520221402914	ALMAS HASSAN	MISS ALMAS HASSAN	LCY	12447000059901	PLS				PKR				341.25		20-Dec-2008	
164439	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510313780345	MUHAMMAD MANSHA	MUHAMMAD MANSHA	LCY	12447900013501	PLS				PKR				66.24		11-Oct-2008	
164440	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520255901605	RIZWAN AKTHER	RIZWAN AKTHER 4	LCY	12447900015001	PLS				PKR				545.29		11-Oct-2008	
164441	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520266440029	MANSAB ALI	MANSAB ALI HOU	LCY	12447900036901	PLS				PKR				2,691.36		30-Dec-2008	
164442	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650210493698	NASEEM SANIA	NASEEM SANIA HO	LCY	12447900058001	PLS				PKR				916.33		25-Nov-2008	
164443	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	5440049667306	RUBINA IFTIKHAR	RUBINA IFTIKHAR 25	LCY	12447900073201	PLS				PKR				3,185.17		1-Dec-2008	
164444	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520004610572	MONICA	MONICA AHSAN AL	LCY	12447900073401	PLS				PKR				141.48		4-Nov-2008	
164445	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460343884956	DR TABINDA RIAZ	DR TABINDA RIAZ R	LCY	12447900079201	PLS				PKR				445.92		4-Dec-2008	
164446	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630203284969	DR ATHAR MAQBOOL	DR ATHAR MAQBOOL	LCY	12447900097501	PLS				PKR				338.25		14-Oct-2008	
164447	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840254533977	NASIM ABBAS	NASIM ABBAS HO	LCY	12447900098101	PLS				PKR				75.80		20-Nov-2008	
164448	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520152603590	FARIHA AHMED KHAN	FARIHA AHMED KHAN	LCY	12447900101101	PLS				PKR				1,679.09		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164449	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	42101177444424	SADIA ANJUM	DR.SADIA ANJUM 26	LCY	12447900112301	PLS				PKR				140.15		30-Oct-2008	
164450	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3460110107602	SANA KANWAL(M)SAFIA BEGUM(G)	SANA KANWAL(M) SAFIA BEGUN	LCY	12447900121601	PLS				PKR				183.06		1-Nov-2008	
164451	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520225425864	UZMA TUFAIL	DR.UZMA TUFAIL H.	LCY	12447900160701	PLS				PKR				1,448.89		20-Oct-2008	
164452	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3820154762683	ALI AHMAD	ALI AHMAD HOUS	LCY	12447900171901	PLS				PKR				2,439.57		21-Oct-2008	
164453	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520232262565	MUHAMMAD KASHIF	MUHAMMAD KASHIF	LCY	12447900175201	PLS				PKR				0.01		22-Dec-2008	
164454	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520254508167	STUDENTS WELFARE ASSOCIATION	STUDENTS WELFARE ASSOCIA	LCY	12447900175301	PLS				PKR				772.60		14-Nov-2008	
164455	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3640208284257	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	12447900184601	PLS				PKR				174.35		30-Dec-2008	
164456	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3330180513001	AKBAR ALI	AKBAR ALI JINNA	LCY	12447900184701	PLS				PKR				2,025.89		22-Dec-2008	
164457	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520153741293	ZAFAR IQBAL	ZAFAR IQBAL H N	LCY	12450007633001	PLS				PKR				2,008.63		11-Nov-2008	
164458	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520226111951	ASHIQ MASIH	ASHIQ MASIH MOH	LCY	12450008209901	PLS				PKR				73.70		29-Oct-2008	
164459	1245	ROYAL PARK, LAHORE	LAHORE	PB	3230488762627	FAZAL UR REHMAN KHAN BHUTTA	FAZAL UR REHMAN KHAN BHUT	LCY	12457900063101	PLS				PKR				0.27		19-Dec-2008	
164460	1246	TOWN SHIP, LAHORE	LAHORE	PB	9140001555227	TARIQ MAHMOOD	TARIQ MAHMOOD H	LCY	12460001974901	PLS				PKR				9,882.99		1-Nov-2008	
164461	1246	TOWN SHIP, LAHORE	LAHORE	PB	NA	MUHAMMAD AFZAL AND ABDUL QADIR	MUHAMMAD AFZAL AND ABDUL	LCY	12460002164901	PLS				PKR				272.63		15-Dec-2008	
164462	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520074987931	JEHANGIR MRS TAHIRA	JEHANGIR MRS TAHIRA	LCY	12460002189101	PLS				PKR				3,678.23		6-Dec-2008	
164463	1246	TOWN SHIP, LAHORE	LAHORE	PB	NA	FAIZA	FAIZA H NO 39	LCY	12460003975601	PLS				PKR				12,705.39		20-Nov-2008	
164464	1246	TOWN SHIP, LAHORE	LAHORE	PB	NA	MUHAMMAD HAFIZ	MUHAMMAD HAFIZ	LCY	12460004589201	PLS				PKR				21,354.10		31-Oct-2008	
164465	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520226788834	FATIMA ASAD	FATIMA ASAD 48-A	LCY	12460004868201	PLS				PKR				269.20		29-Dec-2008	
164466	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520221369265	MUHAMMAD AAMIR	MUHAMMAD AAMIR	LCY	12460005616901	PLS				PKR				2,099.58		16-Dec-2008	
164467	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520232408732	AALAN	AALAN H.NO.1	LCY	12460005682401	PLS				PKR				871.28		24-Dec-2008	
164468	1246	TOWN SHIP, LAHORE	LAHORE	PB	3420313011329	TANVEER ANWAR ABBASI	TANVEER ANWAR ABBASI	LCY	12460005958901	PLS				PKR				104.26		17-Oct-2008	
164469	1246	TOWN SHIP, LAHORE	LAHORE	PB	3610316698179	MUJAHID IQBAL	MUJAHID IQBAL HO	LCY	12460007001801	PLS				PKR				113.25		4-Oct-2008	
164470	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520224937716	NOREEN QAYYUM HASHMI	NOREEN QAYYUM HASHMI	LCY	12467000039001	PLS				PKR				89.66		15-Oct-2008	
164471	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520015373593	IMRAN KHAN	MR. IMRAN KHAN H.	LCY	12467900040701	PLS				PKR				482.02		15-Dec-2008	
164472	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520230408297	ASMA PERVAIZ	MISS ASMA PERVAIZ	LCY	12467900054901	PLS				PKR				275.08		29-Oct-2008	
164473	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520232080146	IRUM HUSSAIN	MISS IRUM HUSSAIN	LCY	12467900060201	PLS				PKR				598.81		23-Oct-2008	
164474	1246	TOWN SHIP, LAHORE	LAHORE	PB	3330201390809	MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM	LCY	12467900095201	PLS				PKR				1,651.84		6-Oct-2008	
164475	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520275303464	SARWAT BILAL	MISS SARWAT BILAL	LCY	12467900099101	PLS				PKR				0.04		24-Oct-2008	
164476	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520277164820	SAMINA SULTAN	MISS SAMINA SULTAN	LCY	12467900100301	PLS				PKR				252.89		29-Oct-2008	
164477	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520297797130	MOIZZAH MOHIUDDIN	MOIZZAH MOHIDDUIN	LCY	12467900102901	PLS				PKR				0.04		15-Nov-2008	
164478	1246	TOWN SHIP, LAHORE	LAHORE	PB	2085864632071	NASER MAJID	MR. NASER MAJID H	LCY	12467900106601	PLS				PKR				6,842.32		21-Nov-2008	
164479	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520210649849	ABDUL RASHEED	MR. ABDUL RASHEED	LCY	12467900110001	PLS				PKR				462.00		16-Dec-2008	
164480	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520228837704	SABIHA HAMID	SABIHA HAMID 699	LCY	12480001115301	PLS				PKR				7.34		19-Nov-2008	
164481	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520014576895	NASIM AHMAD HIJAZI PH-5415971	NASIM AHMAD HIJAZI PH-54159	LCY	12480001168501	PLS				PKR				17,758.02		22-Oct-2008	
164482	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520263364700	SAEEDA AKHTER PH.7831209	SAEEDA AKHTER PH.7831209	LCY	12480004637001	PLS				PKR				1,082.49		29-Oct-2008	
164483	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520274501562	RAZIA SULTANA W O TUFAIL	RAZIA SULTANA W O TUFAIL	LCY	12480005405801	PLS				PKR				11,190.29		18-Dec-2008	
164484	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520216509520	SAID BEGUM	SAID BEGUM 128	LCY	12480005489401	PLS				PKR				205.26		20-Nov-2008	
164485	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		S NAMAT FATIMA	S NAMAT FATIMA H	LCY	12480006388301	PLS				PKR				14,526.49		4-Dec-2008	
164486	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SADIQ	SADIQ KOT AB	LCY	12480007002301	PLS				PKR				214.08		18-Oct-2008	
164487	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SHHIDA MAHMOOD AYESHA MAHMOOD	SHHIDA MAHMOOD AYESHA M	LCY	12480007145701	PLS				PKR				1,653.08		30-Dec-2008	
164488	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520235854399	SHAKEEL AHMAD	SHAKEEL AHMAD H	LCY	12480007606901	PLS				PKR				571.44		21-Nov-2008	
164489	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MEHBOOB JAMIL	MEHBOOB JAMIL M	LCY	12480008511101	PLS				PKR				87.77		28-Nov-2008	
164490	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	12480009178701	PLS				PKR				195.72		20-Oct-2008	
164491	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520226103065	M A JABBAR CHAUDHRY	M A JABBAR CHAUDHRY	LCY	12480009477001	PLS				PKR				25.53		2-Dec-2008	
164492	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	9150601064036	AYESHA ARIF PH 5411398	AYESHA ARIF PH 5411398	LCY	12480010135601	PLS				PKR				7,936.86		1-Nov-2008	
164493	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520221932467	MALIK SHAHZAD KALEEM AWAN PH 783085	MALIK SHAHZAD KALEEM AWAN	LCY	12480010632801	PLS				PKR				112.21		29-Dec-2008	
164494	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	27385247461	MUHAMMAD AMIN PH NO 7467381	MUHAMMAD AMIN PH NO 74673	LCY	12480010656101	PLS				PKR				34.25		31-Dec-2008	
164495	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	27561087244	NADEEM RAZA	NADEEM RAZA 11	LCY	12480010890901	PLS				PKR				16,774.00		1-Dec-2008	
164496	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520219651335	ASIF MASIH PH-7830865	ASIF MASIH PH-7830865	LCY	12480010943301	PLS				PKR				8.10		28-Nov-2008	
164497	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MUHAMMAD BASHIR 7830865	MUHAMMAD BASHIR 7830865	LCY	12480011421401	PLS				PKR				356.41		20-Oct-2008	
164498	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3450104957657	MUHAMMAD TANVER ASIF PH-7842052	MUHAMMAD TANVER ASIF PH-7	LCY	12480011906001	PLS				PKR				1.77		24-Nov-2008	
164499	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3410422043923	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN	LCY	12480011977701	PLS				PKR				182.15		12-Dec-2008	
164500	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3420105607499	IRFAN ASGHAR PH-7830211 0320-553324	IRFAN ASGHAR PH-7830211 032	LCY	12480011989901	PLS				PKR				8,533.74		13-Dec-2008	
164501	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520232012613	DR-ZAFAR IQBAL KHAWAJA 5865731 5864	DR-ZAFAR IQBAL KHAWAJA 586	LCY	12480012125201	PLS				PKR				1,438.02		23-Oct-2008	
164502	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520266039849	KHAWAJA MOHAMMAD ASHRAF 7443748 576	KHAWAJA MOHAMMAD ASHRAF	LCY	12480012373501	PLS				PKR				1,321.11		20-Nov-2008	
164503	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520250157774	MUNAWAR BEGUM PH-5420308	MUNAWAR BEGUM PH-5420308	LCY	12480012486201	PLS				PKR				9.83		18-Oct-2008	
164504	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520267785848	FATIMA ROZINA AKRAM PH-5430620	FATIMA ROZINA AKRAM PH-543	LCY	12480012713101	PLS				PKR				5,156.75		30-Dec-2008	
164505	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3540470624883	FALIQ SHER PH-7830865	FALIQ SHER PH-7830865	LCY	12480012728801	PLS				PKR				187.52		6-Dec-2008	
164506	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520235333381	RASHID SIDDIQUE SULEHRI 7820938	RASHID SIDDIQUE SULEHRI 782	LCY	12480012767101	PLS				PKR				5,942.74		20-Nov-2008	
164507	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520207018893	MUHAMMAD AMIR SAEED	MUHAMMAD AMIR SAEED	LCY	12480012821801	PLS				PKR				7,536.86		17-Nov-2008	
164508	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3740114009317	ALI ASGHAR PH-0573-560328	ALI ASGHAR PH-0573-560328	LCY	12480012857301	PLS				PKR				0.19		2-Dec-2008	
164509	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1620209760653	IRSHAD HUSSAIN PH-0938-312580	IRSHAD HUSSAIN PH-0938-3125	LCY	12480013012701	PLS				PKR				0.33		11-Nov-2008	
164510	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520230192915	SAQIB RASHID 7248407 7830052	SAQIB RASHID 7248407 7830052	LCY	12480013622601	PLS				PKR				255.61		11-Dec-2008	
164511	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520229789865	HAFIZ SOHAIB BUTT	HAFIZ SOHAIB BUTT A	LCY	12480013916501	PLS				PKR				0.21		29-Dec-2008	
164512	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3310008142282	SAIMA ASLAM 5881700 0300-4006686	SAIMA ASLAM 5881700 0300-400	LCY	12480013943701	PLS				PKR				0.28		26-Dec-2008	
164513	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	9040601648503	AQEEL BIN JAMIL	AQEEL BIN JAMIL HO	LCY	12480013970901	PLS				PKR				1,417.39		4-Dec-2008	
164514	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3840321650977	MUHAMMAD AFZEL	MUHAMMAD AFZEL	LCY	12480014552001	PLS				PKR				80.50		26-Dec-2008	
164515	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520259674041	JAVAID MASIH	JAVAID MASIH HOU	LCY	12480014707801	PLS				PKR				587.50		6-Nov-2008	
164516	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1330213533953	MUHAMMAD RIAZ	MUHAMMAD RIAZ B	LCY	12480015007101	PLS				PKR				2,669.97		15-Nov-2008	
164517	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MOHAMMAD ASLAM MALIK PH.5421152 542	MOHAMMAD ASLAM MALIK PH.5	LCY	12480070001801	PLS				PKR				5,933.95		10-Nov-2008	
164518	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520281663672	ZARFASHAN	ZARAFSHAN HOU	LCY	12487000066601	PLS				PKR				2,817.65		20-Oct-2008	
164519	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520223187170	SABIHA IJAZ	SABIHA IJAZ -03214660346	LCY	12487000091501	PLS				PKR				304.25		3-Dec-2008	
164520	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520223804118	AYESHA MALIK(M)NAEEMA AGHA (G)	AYESHA MALIK(M) NAEEMA AGH	LCY	12487000114501	PLS				PKR				13,916.65		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164521	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520285974370	MOMNA ALI	MOMNA ALI H NO	LCY	12487000137201	PLS				PKR				125.86		28-Nov-2008	
164522	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520015483975	IQTIDAR KARMAT CHEEMA	MR IQTIDAR KARMAT CHEEMA	LCY	12487900070701	PLS				PKR				2,791.02		28-Oct-2008	
164523	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520015585911	SHUJA UD DIN AHMAD	MR.SHUJA UD DIN AHMAD 7441	LCY	12487900075301	PLS				PKR				3,793.88		4-Nov-2008	
164524	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3420104809533	ANJUM SHAHZAD ANJUM	MR.ANJUM SHAHZAD ANJUM 04	LCY	12487900132101	PLS				PKR				1,685.10		11-Oct-2008	
164525	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3530198455551	GHAFFAR AHMED	GHAFFAR AHMED R	LCY	12487900165801	PLS				PKR				3,264.15		7-Oct-2008	
164526	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3310008084721	TEHSEEN RAZA	TEHSEEN RAZA 14	LCY	12487900210901	PLS				PKR				92.38		8-Nov-2008	
164527	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520203094326	AISHA AFZAL	AISHA AFZAL 235	LCY	12487900229101	PLS				PKR				7,923.38		29-Oct-2008	
164528	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	37405527847l1	SYED ATIF ABRAR BUKHARI	MR SYED ATIF ABRAR BUKHAR	LCY	12487900234901	PLS				PKR				14,984.92		25-Oct-2008	
164529	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520281607723	UMAR MASOOD	UMAR MASOOD 64	LCY	12487900235901	PLS				PKR				0.30		6-Dec-2008	
164530	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520238115001	MUHAMMAD NAVEED AFZAL MALIK	MUHAMMAD NAVEED AFZAL MA	LCY	12487900253801	PLS				PKR				1,886.73		24-Dec-2008	
164531	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3740115041039	ISHTIAQ AHMAD	ISHTIAQ AHMAD NA	LCY	12487900254101	PLS				PKR				1,425.09		20-Dec-2008	
164532	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	6110174194839	SYED MUHAMMAD BAQAR SHAH	SYED MUHAMMAD BAQAR SHAH	LCY	12487900254201	PLS				PKR				1,425.09		20-Dec-2008	
164533	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520233571925	NIAMAT MASIH	NIAMAT MASIH DIV	LCY	12490008588001	PLS				PKR				4.32		11-Oct-2008	
164534	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		CAPT NASIRA KHALIL	CAPT NASIRA KHALIL	LCY	12490009321001	PLS				PKR				7,169.04		11-Nov-2008	
164535	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		SHAHIDA NILOFER	SHAHIDA NILOFER 8	LCY	12490010808901	PLS				PKR				8,163.95		10-Nov-2008	
164536	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		NIGHAT MUGHAL	NIGHAT MUGHAL 3	LCY	12490012833301	PLS				PKR				43,670.25		25-Nov-2008	
164537	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	12490013109101	PLS				PKR				0.01		22-Nov-2008	
164538	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		AHMED NAWAZ	AHMED NAWAZ JA	LCY	12490014586201	PLS				PKR				793.05		25-Oct-2008	
164539	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		MUHAMMAD IDREES ZUBAIR	MUHAMMAD IDREES ZUBAIR	LCY	12490015187601	PLS				PKR				11,267.93		13-Oct-2008	
164540	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520289570974	GHAZALA PARVEEN	GHAZALA PARVEEN	LCY	12490015566601	PLS				PKR				344.02		1-Nov-2008	
164541	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520297124384	UMARA MAHMUD	UMARA MAHMUD 8	LCY	12490017453801	PLS				PKR				32,268.06		16-Oct-2008	
164542	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520265881534	NAZLI AKBAR	NAZLI AKBAR HOU	LCY	12490017552701	PLS				PKR				284.26		11-Nov-2008	
164543	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520258175318	HUMAIRA IMRAN	HUMAIRA IMRAN 42	LCY	12490017668901	PLS				PKR				334.90		25-Nov-2008	
164544	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	35201113863809	JOHNSON/ROBINSON/ZARISH	JOHNSON/ROBINSON/ZARISH	LCY	12490017674101	PLS				PKR				1,969.39		3-Dec-2008	
164545	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3650274488023	SALEEM AHMED	SALEEM AHMED H	LCY	12490018025301	PLS				PKR				497.34		24-Nov-2008	
164546	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3460206625204	KHUSH BAKHAT BAJWA	KHUSH BAKHAT BAJWA	LCY	12497000068601	PLS				PKR				5,358.34		15-Dec-2008	
164547	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	4230109993823	NOHMAN PARVEZ	MR.NOHMAN PARVEZ,	LCY	12497900051501	PLS				PKR				0.35		9-Oct-2008	
164548	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520284441972	SHAHEEN FAROOQ	SHAHEEN FAROOQ	LCY	12497900058701	PLS				PKR				5,531.39		13-Nov-2008	
164549	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520273969142	RABIA ZAID	RABIA ZAID 130 F	LCY	12497900082501	PLS				PKR				7,600.09		6-Dec-2008	
164550	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520227161739	ABID YAR KHAN	MR.ABID YAR KHAN 6	LCY	12497900090901	PLS				PKR				462.60		13-Dec-2008	
164551	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520275061171	PASTRO ALBERT LALDIN	PASTRO ALBERT LAL DIN	LCY	12497900092601	PLS				PKR				2,085.92		30-Dec-2008	
164552	1250	WALTON ROAD BRANCH	LAHORE	PB		SHAR KHAN	SHAR KHAN E 23	LCY	12500003703601	PLS				PKR				3,712.52		16-Oct-2008	
164553	1250	WALTON ROAD BRANCH	LAHORE	PB	3520124969073	MUNIR MASIH PETER	MUNIR MASIH PETER	LCY	12500006162001	PLS				PKR				155.50		14-Oct-2008	
164554	1250	WALTON ROAD BRANCH	LAHORE	PB		SHAHIDA NAHEED KASUAR	SHAHIDA NAHEED KASUAR	LCY	12500006571701	PLS				PKR				6,247.13		27-Nov-2008	
164555	1250	WALTON ROAD BRANCH	LAHORE	PB		ROZINA TAHIR	ROZINA TAHIR E 14	LCY	12500007867701	PLS				PKR				21,218.42		27-Nov-2008	
164556	1250	WALTON ROAD BRANCH	LAHORE	PB	26988101753	AMER ABBAS	AMER ABBAS 59 3	LCY	12500008125201	PLS				PKR				16,448.20		19-Nov-2008	
164557	1250	WALTON ROAD BRANCH	LAHORE	PB		NOOR BEGUM	NOOR BEGUM HO	LCY	12500008549501	PLS				PKR				1,217.83		27-Nov-2008	
164558	1250	WALTON ROAD BRANCH	LAHORE	PB	3520110607944	AYESHA BIBI	AYESHA BIBI HOU	LCY	12500009369601	PLS				PKR				3,103.29		7-Oct-2008	
164559	1250	WALTON ROAD BRANCH	LAHORE	PB	3520101339691	MAHMOOD ALI	MAHMOOD ALI HN	LCY	12500011320001	PLS				PKR				1,009.85		11-Nov-2008	
164560	1250	WALTON ROAD BRANCH	LAHORE	PB		SARFRAZ ALI	SARFRAZ ALI H NO	LCY	12500011366101	PLS				PKR				8.05		8-Oct-2008	
164561	1250	WALTON ROAD BRANCH	LAHORE	PB		MAHMOOD AHMED SHEHRI	MAHMOOD AHMED SULEHRI.	LCY	12500012279901	PLS				PKR				500.95		12-Nov-2008	
164562	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113121460	SAFINE ASHRAF	SAFINE ASHRAF H	LCY	12500012438301	PLS				PKR				2,234.93		11-Nov-2008	
164563	1250	WALTON ROAD BRANCH	LAHORE	PB	3520112763158	ISMAT ARA SAIMA AMIR.	ISMAT ARA SAIMA AMIR.	LCY	12500012781501	PLS				PKR				2,681.07		6-Nov-2008	
164564	1250	WALTON ROAD BRANCH	LAHORE	PB		SAIMA ZAREEN	SAIMA ZAREEN 68	LCY	12500013077201	PLS				PKR				29,987.84		27-Nov-2008	
164565	1250	WALTON ROAD BRANCH	LAHORE	PB		SAIMA SARDAR M SAFDAR ALI G	SAIMA SARDAR M SAFDAR ALI G	LCY	12500013081901	PLS				PKR				1,486.88		13-Jul-2007	
164566	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113119638	SAIMA ASLAM	SAIMA ASLAM H N	LCY	12500013274201	PLS				PKR				261.93		19-Nov-2008	
164567	1250	WALTON ROAD BRANCH	LAHORE	PB		ZEESHAN SAEED	ZEESHAN SAEED H	LCY	12500013459701	PLS				PKR				6,751.48		27-Nov-2008	
164568	1250	WALTON ROAD BRANCH	LAHORE	PB	3520116943429	MUHAMMAD USMAN ALI HAKIM ALI	MUHAMMAD USMAN ALI HAKIM	LCY	12500013688401	PLS				PKR				3,156.17		24-Nov-2008	
164569	1250	WALTON ROAD BRANCH	LAHORE	PB	3520235304702	FOUZIA SAEED	FOUZIA SAEED H N	LCY	12500013813501	PLS				PKR				16,603.78		29-Oct-2008	
164570	1250	WALTON ROAD BRANCH	LAHORE	PB	3520178878810	ASMAH AKRAM	ASMAH AKRAM HO	LCY	12500014317601	PLS				PKR				631.79		27-Nov-2008	
164571	1250	WALTON ROAD BRANCH	LAHORE	PB		SAIMA NOREEN	SAIMA NOREEN HO	LCY	12500014331801	PLS				PKR				1,977.31		27-Nov-2008	
164572	1250	WALTON ROAD BRANCH	LAHORE	PB		MUSTANSAR ZIA	MUSTANSAR ZIA 10	LCY	12500014376001	PLS				PKR				3,416.19		3-Dec-2008	
164573	1250	WALTON ROAD BRANCH	LAHORE	PB	3520168102491	MUHAMMAD ANWAR UL HAQ RIWANA ANWA	MUHAMMAD ANWAR UL HAQ R	LCY	12500014408601	PLS				PKR				19,650.10		28-Nov-2008	
164574	1250	WALTON ROAD BRANCH	LAHORE	PB	3520206498399	REHMAT ALI	REHMAT ALI AL K	LCY	12500014532001	PLS				PKR				3,386.98		8-Oct-2008	
164575	1250	WALTON ROAD BRANCH	LAHORE	PB	3520119162093	BHOLA	BHOLA HOUSE	LCY	12500014717501	PLS				PKR				604.21		27-Nov-2008	
164576	1250	WALTON ROAD BRANCH	LAHORE	PB	3520111996021	MEHROZ ZAFAR	MEHROZ ZAFAR H	LCY	12500014782501	PLS				PKR				28,381.06		27-Nov-2008	
164577	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113352388	UZMA NAZIR	UZMA NAZIR 563	LCY	12500014876701	PLS				PKR				108.54		27-Nov-2008	
164578	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113069405	BASHIR AHMED MANZOOR AHHTAR.	BASHIR AHMED MANZOOR AH	LCY	12500015169401	PLS				PKR				853.30		20-Oct-2008	
164579	1250	WALTON ROAD BRANCH	LAHORE	PB	3610102623605	KHADIM HUSSAIN S O.MUHAMMAD RAMZAN.	KHADIM HUSSAIN S O.MUHAMM	LCY	12500015188201	PLS				PKR				2,522.85		15-Nov-2008	
164580	1250	WALTON ROAD BRANCH	LAHORE	PB	3520230568367	IJAZ AHMAD SHAKIR	IJAZ AHMAD SHAKIR I	LCY	12500015407201	PLS				PKR				11,547.00		27-Nov-2008	
164581	1250	WALTON ROAD BRANCH	LAHORE	PB	4210118719405	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN	LCY	12500015487601	PLS				PKR				7,681.48		27-Nov-2008	
164582	1250	WALTON ROAD BRANCH	LAHORE	PB	3520112909135	HAMID KHALIL	HAMID KHALIL H.N	LCY	12500015517501	PLS				PKR				8,732.35		15-Nov-2008	
164583	1250	WALTON ROAD BRANCH	LAHORE	PB	3520114038964	ASMAA MALIK	ASMAA MALIK GO	LCY	12500015786401	PLS				PKR				91.01		28-Oct-2008	
164584	1250	WALTON ROAD BRANCH	LAHORE	PB	325201161520 52	FAYYAZ BEGUM	FAYYAZ BEGUM H	LCY	12500060072601	PLS				PKR				5,440.51		6-Dec-2008	
164585	1250	WALTON ROAD BRANCH	LAHORE	PB		MAJ B D KHAN	MAJ B D KHAN BEH	LCY	12500060618701	PLS				PKR				11,103.30		27-Nov-2008	
164586	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113082828	TASLEEM AKHTAR	TASLEEM AKHTAR H	LCY	12500060973301	PLS				PKR				560.57		27-Nov-2008	
164587	1250	WALTON ROAD BRANCH	LAHORE	PB	3520144101597x	MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF	LCY	12507700079901	PLS				PKR				3,230.65		29-Nov-2008	
164588	1250	WALTON ROAD BRANCH	LAHORE	PB	3650212861269	ALTAF HUSSAIN & FATIMA BEGUM	ALTAF HUSSAIN &FATIMA BEG	LCY	12507900012801	PLS				PKR				2,140.62		18-Nov-2008	
164589	1250	WALTON ROAD BRANCH	LAHORE	PB	3520268617642	ROQUYYA KHATOON AND KALSOOM ZAFAR	ROQUYYA KHATOON/KALSOOM	LCY	12507900052701	PLS				PKR				7,848.67		19-Nov-2008	
164590	1250	WALTON ROAD BRANCH	LAHORE	PB	3520115492909	ASGHAR ALI/MOHAMMAD AMJAD	MR.ASGHAR ALI/MOHAMMAD AM	LCY	12507900074901	PLS				PKR				6,155.96		27-Nov-2008	
164591	1250	WALTON ROAD BRANCH	LAHORE	PB	3520144218630	IRSA KANWAL	IRSA KANWAL BA	LCY	12507900102101	PLS				PKR				164.31		6-Oct-2008	
164592	1250	WALTON ROAD BRANCH	LAHORE	PB	9040101174579	FAHAD QAISER	FAHAD QAISER E-3	LCY	12507900103301	PLS				PKR				126,599.86		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164593	1250	WALTON ROAD BRANCH	LAHORE	PB	9040101175075	SAAD QAISER	SAAD QAISER E-3	LCY	12507900103401	PLS				PKR				126,599.86		9-Oct-2008	
164594	1250	WALTON ROAD BRANCH	LAHORE	PB	3520278232282	NUSRAT PAIRA	NUSRAT PAIRA H N	LCY	12507900103801	PLS				PKR				9.63		6-Dec-2008	
164595	1250	WALTON ROAD BRANCH	LAHORE	PB	3520285585819	ARFAN AZIZ	ARFAN AZIZ 9 A B	LCY	12507900110101	PLS				PKR				6,574.32		18-Nov-2008	
164596	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ABRAR HUSSAIN NAQVI	ABRAR HUSSAIN NAQVI	LCY	12520004593201	PLS				PKR				2,105.85		31-Oct-2008	
164597	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3660142579872	DR MRS KHURSHID AKHTAR	DR MRS KHURSHID AKHTAR	LCY	12520007968001	PLS				PKR				19,699.11		5-Nov-2008	
164598	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520295947703	SHMIM AHMED	SHMIM AHMED SII	LCY	12520009963801	PLS				PKR				0.36		30-Dec-2008	
164599	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	9150901513183	KAHLID SALEEM	KAHLID SALEEM 7 I	LCY	12520010401801	PLS				PKR				6,802.24		29-Nov-2008	
164600	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520222073453	ASGHAR BUTT MRS NASIR AZIZ	ASGHAR BUTT MRS NASIR AZI	LCY	12520010425101	PLS				PKR				43,141.71		28-Oct-2008	
164601	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410124663752	SHAZIA KHALID	SHAZIA KHALID W/O KHALID RE	LCY	12520010549201	PLS				PKR				2,892.50		26-Nov-2008	
164602	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		KH NAVEED ASLAM	KH NAVEED ASLAM	LCY	12520010815501	PLS				PKR				70.62		6-Nov-2008	
164603	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520224925929	LAKHA MASIH	LAKHA MASIH QU	LCY	12520011626901	PLS				PKR				126.99		22-Dec-2008	
164604	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520291808417	IFTIKHAR JOSEPH	IFTIKHAR JOSEPH H	LCY	12520012153901	PLS				PKR				6,125.47		15-Dec-2008	
164605	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520275769291	DR. MANZOOR ALAM CH.	DR. MANZOOR ALAM CH.	LCY	12520012170501	PLS				PKR				3,706.33		29-Dec-2008	
164606	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MUHAMMAD IJAZ KAHN	MUHAMMAD IJAZ KAHN	LCY	12520012646401	PLS				PKR				9.60		2-Dec-2008	
164607	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540165192917	MUHAMMAD ARIF	MUHAMMAD ARIF N	LCY	12520012818901	PLS				PKR				47.04		20-Oct-2008	
164608	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ERAM RAZZAQ	ERAM RAZZAQ HO	LCY	12520013189901	PLS				PKR				139.93		16-Oct-2008	
164609	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	7150102062112	BATOOL YOUSAF	BATOOL YOUSAF 1	LCY	12520013233201	PLS				PKR				425.90		4-Dec-2008	
164610	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		NEELAM NOSHEEN	NEELAM NOSHEEN	LCY	12520013439301	PLS				PKR				21.22		15-Dec-2008	
164611	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		SABA AROOJ	SABA AROOJ HO	LCY	12520013526001	PLS				PKR				509.33		22-Oct-2008	
164612	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3610303576282	NADIA YOUNIS	NADIA YOUNIS RO	LCY	12520013546101	PLS				PKR				363.95		7-Oct-2008	
164613	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225265540	DR. FARZANA ASLAM	DR. FARZANA ASLAM	LCY	12520013878601	PLS				PKR				183.38		13-Oct-2008	
164614	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520224996072	DR ROBINA TARIQ W O DR TARIQ SULEMA	DR ROBINA TARIQ W O DR TARI	LCY	12520014437101	PLS				PKR				478.28		24-Nov-2008	
164615	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		ABDUL SHAKOOR S O MOHAMMAD ISMAIL	ABDUL SHAKOOR S O MOHAMM	LCY	12520014737301	PLS				PKR				206.43		14-Oct-2008	
164616	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114354054	HINA IKHALAQ D O IKHLAQ AHMED	HINA IKHALAQ D O IKHLAQ AHM	LCY	12520014792501	PLS				PKR				3,364.69		6-Nov-2008	
164617	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		MOHAMMAD IMRAN S O GHULAM HUSSAIN	MOHAMMAD IMRAN S O GHULA	LCY	12520014812901	PLS				PKR				154.94		5-Nov-2008	
164618	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520261832212	AASMA AMEEN D O MOHAMMAD AMEEN	AASMA AMEEN D O MOHAMMAD	LCY	12520014829101	PLS				PKR				26.48		15-Dec-2008	
164619	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520230058263	MOHD MUJEEB MALIK S O ABDUL HAMID M	MOHD MUJEEB MALIK S O ABD	LCY	12520014929901	PLS				PKR				84.97		8-Oct-2008	
164620	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520024020981	AMJAD ALI S O GHULAM MOHAMMAD	AMJAD ALI S O GHULAM MOHAM	LCY	12520014950101	PLS				PKR				1,372.65		18-Nov-2008	
164621	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3650244193214	HUMA SHAMSI D O DR MOHD RAMZAN SHAM	HUMA SHAMSI D O DR MOHD RA	LCY	12520015047201	PLS				PKR				574.27		2-Dec-2008	
164622	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3640108074743	MUHAMMAD SARWAR S O RAHMAT ULLAH	MUHAMMAD SARWAR S O RAHN	LCY	12520015521901	PLS				PKR				1.14		17-Dec-2008	
164623	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540116922046	SYEDA SAMANA BATOOL W O SYED EJAZ H	SYEDA SAMANA BATOOL W O S	LCY	12520015555801	PLS				PKR				15,426.79		13-Oct-2008	
164624	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740605012987	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ	LCY	12520015806001	PLS				PKR				137.37		10-Oct-2008	
164625	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520235148611	QASIM FAROOQ	QASIM FAROOQ 13	LCY	12520016189201	PLS				PKR				0.07		3-Nov-2008	
164626	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520224287938	SADIA SHAKEEL	SADIA SHAKEEL 18	LCY	12520016200201	PLS				PKR				244.40		18-Nov-2008	
164627	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226577683	MUHAMMAD SHABIR S O MUHAMMAD BASHIR	MUHAMMAD SHABIR S O MUHA	LCY	12520016313201	PLS				PKR				0.27		12-Nov-2008	
164628	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520241137977	ADIL RAZA S O BASHIR ARSHID	ADIL RAZA S O BASHIR ARSHID	LCY	12520016564101	PLS				PKR				367.88		1-Nov-2008	
164629	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520014111733	IMRAN JAVED S O JAVED AHMED	IMRAN JAVED S O JAVED AHME	LCY	12520016602801	PLS				PKR				4,142.22		15-Dec-2008	
164630	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310595137845	SHAHZAD ALI	SHAHZAD ALI MA	LCY	12520016891301	PLS				PKR				3,279.68		16-Oct-2008	
164631	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520013829226	FARHANA ALI	FARHANA ALI 244	LCY	12520016943601	PLS				PKR				506.03		4-Nov-2008	
164632	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225129338	ARMNA HASSAN	ARMNA HASSAN H	LCY	12520016987401	PLS				PKR				0.01		1-Nov-2008	
164633	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3530219142039	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	12520016995301	PLS				PKR				398.91		30-Oct-2008	
164634	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540118025917	SAGHIR AHMAD	SAGHIR AHMAD MA	LCY	12520017091201	PLS				PKR				163.98		20-Oct-2008	
164635	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	A0975915	AMAL SAID	AMAL SAID ROO	LCY	12520017114801	PLS				PKR				0.07		2-Dec-2008	
164636	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310198260557	MOHAMMAD SHAHBAZ	MOHAMMAD SHAHBAZ	LCY	12520017230301	PLS				PKR				181.88		25-Oct-2008	
164637	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520162702567	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	12520017243301	PLS				PKR				206.02		5-Nov-2008	
164638	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	PASSB2970402	SEYEDEH REIHANEH MIRDEHGHAN	SEYEDEH REIHANEH MIRDEHG	LCY	12520017417401	PLS				PKR				0.19		29-Dec-2008	
164639	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310009462715	S.ZEESHAN HAIDER	S.ZEESHAN HAIDER I	LCY	12520017469801	PLS				PKR				289.63		27-Oct-2008	
164640	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520037517491	MUDASIR YASIN MALIK	MUDASIR YASIN MALIK	LCY	12520017480501	PLS				PKR				1.43		29-Dec-2008	
164641	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223227951	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ	LCY	12520060122701	PLS				PKR				7,556.09		3-Nov-2008	
164642	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TARIQ SULTAN M MOHD SULTAN G	TARIQ SULTAN M MOHD SULTA	LCY	12520060879201	PLS				PKR				275,647.56		3-Mar-2006	
164643	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520217172997	IFTIKHAR ALI	IFTIKHAR ALI H NO	LCY	12527000098801	PLS				PKR				1,595.76		31-Oct-2008	
164644	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	4530384854409	DR. ABDUL HAMEED KOREJO	DR. ABDUL HAMEED KOREJO	LCY	12527000100401	PLS				PKR				1,298.28		30-Dec-2008	
164645	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520247939814	AMNA KAUSAR	AMNA KAUSER HO	LCY	12527000100701	PLS				PKR				356.88		6-Nov-2008	
164646	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3650133432517	AHSAN ABBAS TIRMAZI	AHSAN ABBAS TIRMAZI	LCY	12527000103401	PLS				PKR				409.96		11-Oct-2008	
164647	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520228504815	SYED FAWAD HAIDER RIZVI	SYED FAWAD HAIDER RIZVI	LCY	12527000117001	PLS				PKR				356.07		7-Oct-2008	
164648	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226056625	MUSTAFA KHALID	MUSTAFA KHALID H	LCY	12527000117101	PLS				PKR				34.84		22-Oct-2008	
164649	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223581094	NADIA USMAN	NADIA USMAN 16/	LCY	12527000117601	PLS				PKR				4.52		24-Nov-2008	
164650	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520204175806	NASREEN KAUSAR	NASREEN KAUSAR	LCY	12527000124101	PLS				PKR				6.35		16-Oct-2008	
164651	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520238123612	SIDRA DIL MUHAMMAD	SIDRA DIL MUHAMMAD	LCY	12527000133501	PLS				PKR				110.16		3-Nov-2008	
164652	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520225630299	LIAQAT NOOR KHAN	LIAQAT NOOR KHAN	LCY	12527000134401	PLS				PKR				60.45		4-Dec-2008	
164653	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840158186028	MADIHA NAWAZ	MADIHA NAWAZ R	LCY	12527000141801	PLS				PKR				7.70		11-Oct-2008	
164654	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520234708932	KOMAL BAJWA	KOMAL BAJWA HO	LCY	12527000142801	PLS				PKR				402.97		20-Dec-2008	
164655	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520227824186	ARMINA SALEEM	ARMINA SALEEM R	LCY	12527000152501	PLS				PKR				0.27		27-Oct-2008	
164656	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3130420479057	HUMAYUN SHAHZAD	HUMAYUN SHAHZAD	LCY	12527000161301	PLS				PKR				702.88		24-Dec-2008	
164657	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520115707983	MUHAMMAD SAFIULLAH KHAN	MUHAMMAD SAFIULLAH KHAN	LCY	12527000164101	PLS				PKR				0.19		9-Oct-2008	
164658	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520204522315	TABASSUM MEHMOOD	TABASSUM MEHMOOD	LCY	12527900000301	PLS				PKR				1,532.58		20-Oct-2008	
164659	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310503211337	KHAWAR ALEEM	KHAWAR ALEEM C	LCY	12527900015401	PLS				PKR				179.91		31-Oct-2008	
164660	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	1730111435067	MR.RASHID ZAMAN	MR.RASHID ZAMAN I	LCY	12527900019401	PLS				PKR				161.84		8-Nov-2008	
164661	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520291522947	DR.FIAZ AHMED TUQEER	DR.FIAZ AHMED TUQEER	LCY	12527900020801	PLS				PKR				1.39		10-Oct-2008	
164662	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520228411571	MUHAMMAD AWAIS	MUHAMMAD AWAIS	LCY	12527900022601	PLS				PKR				3,228.11		12-Nov-2008	
164663	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520224006630	DR.JOVERIA ASLAM	DR.JOVERIA ASLAM I	LCY	12527900026501	PLS				PKR				1,871.68		13-Oct-2008	
164664	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410141934446	MAHNAZ FIDA	MAHNAZ FIDA GY	LCY	12527900027201	PLS				PKR				793.01		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164665	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114860690	DR.AIMEN RAZA	DR.AIMEN RAZA 10	LCY	12527900033701	PLS				PKR				3,488.41		26-Nov-2008	
164666	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	PASS1880743	SOUHAD I.M. YOUSEF	SOUHAD I.M. YOUSEF	LCY	12527900034601	PLS				PKR				19.23		8-Oct-2008	
164667	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410389747197	NAWAB DIN	NAWAB DIN MAD	LCY	12527900036201	PLS				PKR				167.99		18-Oct-2008	
164668	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520131323998	BUSHRA NAFEES	MISS BUSHRA NAFEES D/O MUH	LCY	12527900039401	PLS				PKR				196.83		6-Nov-2008	
164669	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410144111614	FARHANA SAFDAR	MISS FARHANA SAFDAR D/O M I	LCY	12527900040001	PLS				PKR				150.42		25-Oct-2008	
164670	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510405675846	FOZIA NAZ	MISS FOZIA NAZ D/O M BASHIR	LCY	12527900040101	PLS				PKR				102.31		15-Oct-2008	
164671	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3510238315948	MUNAZA MANSHA	MISS MUNZA MANSHA D/O M MA	LCY	12527900040201	PLS				PKR				106.15		25-Oct-2008	
164672	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520291099108	NAILA JANIFER SAM	NAILA JANIFER SAM H	LCY	12527900041301	PLS				PKR				181.55		11-Dec-2008	
164673	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3660305822030	AZRA FATIMA	MISS AZRA FATIMAD/O TALIB HU	LCY	12527900044301	PLS				PKR				945.44		6-Oct-2008	
164674	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3540414635258	SAJIDA PARVEEN	MISS SAJIDA PARVEEN D/O KHU	LCY	12527900046201	PLS				PKR				82.91		30-Dec-2008	
164675	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520112911024	NARGIS FAZIL	NARGIS FAZIL RAM	LCY	12527900048901	PLS				PKR				30.35		25-Oct-2008	
164676	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520014109481	SYED AAMIR ALI NAQVI	SYED AAMIR ALI NAQVI	LCY	12527900052701	PLS				PKR				131.02		3-Nov-2008	
164677	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	PASSB0920936	SUMMER BASHIR	DR. SUMMER BASHIR	LCY	12527900068801	PLS				PKR				665.38		13-Dec-2008	
164678	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223852172	TEHREEN QAISER	TEHREEN QAISER H	LCY	12527900069201	PLS				PKR				1,595.07		4-Nov-2008	
164679	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	4130406672812	DR. GHAZALA IFTIKHAR	DR. GHAZALA IFTIKHAR	LCY	12527900069801	PLS				PKR				874.90		20-Nov-2008	
164680	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3320370386949	ABID HUSSAIN	MR ABID HANIF S/O MUHAMMAD	LCY	12527900072301	PLS				PKR				5.29		1-Nov-2008	
164681	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520270309008	SUMAIRA BASHIR	MISS SUMAIRA BASHIR D/O BAS	LCY	12527900074201	PLS				PKR				172.45		15-Nov-2008	
164682	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520527420005	DR RIZWAN SALEEM	MR RIZWAN SALEEM S/O SALEE	LCY	12527900090701	PLS				PKR				1,377.21		3-Dec-2008	
164683	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3730121973280	NOUREEN YOUSAF	NOUREEN YOUSAF	LCY	12527900100901	PLS				PKR				881.49		17-Dec-2008	
164684	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3440336877911	AHSAN ULLAH	MR AHSAN ULLAH` G	LCY	12527900110301	PLS				PKR				8,595.55		31-Dec-2008	
164685	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3830226954373	MUHAMMAD SHAFIQ	MR MUHAMMAD SHAFIQ	LCY	12527900121001	PLS				PKR				5.89		6-Nov-2008	
164686	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3640207552087	SHAHZAD AHMAD	MR SHAHZAD AHMAD	LCY	12527900124301	PLS				PKR				699.85		16-Dec-2008	
164687	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3420296682004	NAZISH ILYAS	NAZISH ILYAS HOU	LCY	12527900132501	PLS				PKR				425.98		16-Dec-2008	
164688	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3130453933110	ZUNAIRA ARSHAD	MRS ZUNAIRA ARSHAD W/O ALI	LCY	12527900139801	PLS				PKR				5,555.33		3-Dec-2008	
164689	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520245033280	TASHIA MALIK	MISS TASHIA MALIK D/O MUZAF	LCY	12527900155101	PLS				PKR				567.34		14-Nov-2008	
164690	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TARIQ TAHIR	MR TARIQ TAHIR H	LCY	12527900167001	PLS				PKR				12.96		15-Oct-2008	
164691	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520210271432	SHAFAQ AGHA	SHAFAQ AGHA 5-D	LCY	12527900173301	PLS				PKR				1,188.29		30-Dec-2008	
164692	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520139768317	SHAFIQ UR REHMAN	ME SHAFIQ UR REHMAN	LCY	12527900177801	PLS				PKR				205.40		27-Nov-2008	
164693	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3310041418945	ASGHAR ALI	MR ASGHAR ALI DE	LCY	12527900180701	PLS				PKR				123.41		4-Dec-2008	
164694	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3660116100145	MUHAMMAD ASIF	MR MUHAMMAD ASIF	LCY	12527900181601	PLS				PKR				455.55		29-Oct-2008	
164695	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520014033381	YASIR ZIA	MR YASIR ZIA HOU	LCY	12527900182201	PLS				PKR				0.23		8-Nov-2008	
164696	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520273155351	MUBEEN BAIG	MUBEEN BAIG H N	LCY	12527900182901	PLS				PKR				0.30		10-Oct-2008	
164697	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520115943407	SHAHZAD SAEED	MR SHAHZAD SAEED	LCY	12527900183201	PLS				PKR				149.06		11-Nov-2008	
164698	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3650291623010	SHEHNAZ BIBI	MRS HSEHNAZ BIBI R	LCY	12527900196501	PLS				PKR				129.02		19-Dec-2008	
164699	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520230494087	MUHAMMAD ASLAM KHAN	MR MUHAMMAD ASLAM KHAN	LCY	12527900209501	PLS				PKR				258.13		22-Dec-2008	
164700	1283	WAPDA TOWN LAHORE	LAHORE	PB	27289501019	RAFIQUE AND ZAINAB	RAFIQUE AND ZAINAB	LCY	12830001055301	PLS				PKR				693.16		17-Oct-2008	
164701	1283	WAPDA TOWN LAHORE	LAHORE	PB	30153349743	JAVAID MUSLIM	JAVAID MUSLIM 173	LCY	12830001227801	PLS				PKR				1,006.34		20-Nov-2008	
164702	1283	WAPDA TOWN LAHORE	LAHORE	PB	2708500420715	TEHMINA YASMIN	TEHMINA YASMIN H	LCY	12830002710601	PLS				PKR				10.14		12-Nov-2008	
164703	1283	WAPDA TOWN LAHORE	LAHORE	PB	99999999999	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT	LCY	12830003090301	PLS				PKR				2,580.49		9-Oct-2008	
164704	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520199072012	ASMA SUHAIL	ASMA SUHAIL MO	LCY	12830003983801	PLS				PKR				7,353.93		7-Oct-2008	
164705	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520226818378	SAMREEN SAJJAD	SAMREEN SAJJAD 9	LCY	12830004095901	PLS				PKR				8.18		16-Oct-2008	
164706	1283	WAPDA TOWN LAHORE	LAHORE	PB	3640165643259	MUHAMMAD RASHEED	MUHAMMAD RASHEED	LCY	12830004351601	PLS				PKR				5.67		24-Dec-2008	
164707	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520225658791	HAMAD HAKEEM	HAMAD HAKEEM 5	LCY	12830004924801	PLS				PKR				1,198.11		2-Dec-2008	
164708	1283	WAPDA TOWN LAHORE	LAHORE	PB	6110169297570	AMNA QAMAR	AMNA QAMAR 62/	LCY	12830005131501	PLS				PKR				230.03		26-Nov-2008	
164709	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520266239377	RAZA BUTT	RAZA BUTT 382/G	LCY	12830005142901	PLS				PKR				962.62		2-Dec-2008	
164710	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520227401570	QAMAR MIR	QAMAR MIR 70-A	LCY	12830005333601	PLS				PKR				1,552.00		22-Dec-2008	
164711	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520202925825	IRFAN RIZVI KAMRAN RIZVI	IRFAN RIZVI KAMRAN RIZVI	LCY	12830005334401	PLS				PKR				1,443.23		22-Dec-2008	
164712	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520215552969	ATIF NASEEM /FOUZIA ATIF	ATIF NASEEM /FOUZIA ATIF	LCY	12830005389201	PLS				PKR				3,275.28		15-Dec-2008	
164713	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520113777099	CH NAZAR M JANJUA	CH NAZAR M JANJUA	LCY	12837900006401	PLS				PKR				1,194.33		26-Dec-2008	
164714	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520231516183	LIAQAT ALI	LIAQAT ALI AZHA	LCY	12837900052601	PLS				PKR				1,334.70		8-Oct-2008	
164715	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520258446545	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	12837900055601	PLS				PKR				617.96		15-Nov-2008	
164716	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520240745435	SHAKIL AHMAD /GHULAM FATIMA KHALIL	SHAKIL AHMAD /GHULAM FATIM	LCY	12837900096201	PLS				PKR				1,935.39		18-Oct-2008	
164717	1283	WAPDA TOWN LAHORE	LAHORE	PB	2085867884611	PERWEZ IQBAL	PERWEZ IQBAL H	LCY	12837900099001	PLS				PKR				0.01		31-Oct-2008	
164718	1283	WAPDA TOWN LAHORE	LAHORE	PB	3330221916449	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	12837900100501	PLS				PKR				380.65		4-Nov-2008	
164719	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520223959001	MUHAMMAD SADIQ	MR MUHAMMAD SADIQ	LCY	12837900105501	PLS				PKR				376.63		24-Nov-2008	
164720	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	13150000415001	PLS				PKR				102,248.40		14-Oct-2008	
164721	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		KHALID MANZOOR	KHALID MANZOOR 3	LCY	13150005146401	PLS				PKR				5,618.47		28-Nov-2008	
164722	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		CH.FAZAL MUHAMMAD.	CH.FAZAL MUHAMMAD.	LCY	13150005378101	PLS				PKR				4,266.90		14-Nov-2008	
164723	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		AMIR HUSSAIN.	AMIR HUSSAIN. H.N	LCY	13150005384401	PLS				PKR				1,606.28		10-Oct-2008	
164724	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD SABIR	MUHAMMAD SABIR	LCY	13150005490401	PLS				PKR				4,852.08		28-Nov-2008	
164725	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ARIF JAN	ARIF JAN FLAT.N	LCY	13150005538401	PLS				PKR				14,685.07		28-Nov-2008	
164726	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD ZAMAN CHEEMA	MUHAMMAD ZAMAN CHEEMA	LCY	13150005567201	PLS				PKR				5,708.28		28-Nov-2008	
164727	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520225687379	MUHAMMAD SIDIQUE CH	MUHAMMAD SIDIQUE CH	LCY	13150005601801	PLS				PKR				2,285.10		28-Nov-2008	
164728	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520207049448	FAZAL BIBI	FAZAL BIBI H NO 1	LCY	13150005625101	PLS				PKR				1,398.86		28-Nov-2008	
164729	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520223193610	HAFEEZ BEGUM	HAFEEZ BEGUM H	LCY	13150005712901	PLS				PKR				0.04		10-Oct-2008	
164730	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520221760835	AKRAM KHALID	AKRAM KHALID 32	LCY	13150005715301	PLS				PKR				9,785.30		28-Nov-2008	
164731	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ATTA MUHAMMAD	ATTA MUHAMMAD	LCY	13150005736201	PLS				PKR				20,517.73		28-Nov-2008	
164732	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		BADAR-UN-NISA	BADAR-UN-NISA H.	LCY	13150005739701	PLS				PKR				2.06		10-Oct-2008	
164733	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		NAIK BAKHT MST	NAIK BAKHT MST M	LCY	13150005806301	PLS				PKR				0.07		13-Oct-2008	
164734	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520112062563	SHAHAB UDDIN	SHAHAB UDDIN C	LCY	13150005891101	PLS				PKR				1,244.11		11-Oct-2008	
164735	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520111990061	MOHAMMAD SHAFFI	MOHAMMAD SHAFFI	LCY	13150005897001	PLS				PKR				1,433.94		28-Nov-2008	
164736	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SAGHIR A QURESHI	SAGHIR A QURESHI 5	LCY	13150005928801	PLS				PKR				16,687.68		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164737	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	26555467329	AMNA SHAHEEN	AMNA SHAHEEN H	LCY	13150006010601	PLS				PKR				3,593.97		28-Nov-2008	
164738	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		GHULAM NABI	GHULAM NABI CH	LCY	13150006044501	PLS				PKR				16,779.36		28-Nov-2008	
164739	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520116369931	JAVED AKHTAR	JAVED AKHTAR H	LCY	13150006053201	PLS				PKR				5,935.61		11-Oct-2008	
164740	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUMTAZ BEGUM MST	MUMTAZ BEGUM MST	LCY	13150006115401	PLS				PKR				348.47		28-Nov-2008	
164741	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SYED KHAIR ALI SHAH	SYED KHAIR ALI SHAH	LCY	13150006159901	PLS				PKR				0.18		13-Oct-2008	
164742	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3410204552567	ABDUL HAQ	ABDUL HAQ STR	LCY	13150006581901	PLS				PKR				276.51		6-Dec-2008	
164743	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		FAHIM ASHRAF	FAHIM ASHRAF H	LCY	13150006674501	PLS				PKR				17,300.00		28-Nov-2008	
164744	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520224958419	CH.MUHAMMAD ATHAR	CH.MUHAMMAD ATHAR	LCY	13150006686701	PLS				PKR				1,255.39		14-Oct-2008	
164745	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		NAZIR BEGUM W O MUHAMMAD IQBAL	NAZIR BEGUM W O MUHAMMAD	LCY	13150006712301	PLS				PKR				3,208.19		14-Oct-2008	
164746	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	6110169075672	AISHA IDREES	AISHA IDREES U.E	LCY	13150007042301	PLS				PKR				2,516.20		2-Dec-2008	
164747	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520014795037	NAILA NAJAM NAJAM FAIZ	NAILA NAJAM NAJAM FAIZ	LCY	13150007082801	PLS				PKR				83.30		21-Nov-2008	
164748	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		RANI BIBI	RANI BIBI MIRPU	LCY	13150007097101	PLS				PKR				1,149.90		28-Nov-2008	
164749	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520014729294	ANMOL SHAHZADI	ANMOL SHAHZADI H	LCY	13150007199501	PLS				PKR				3.17		14-Oct-2008	
164750	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520146567141	PERVAIZ IQBAL CH.	PERVAIZ IQBAL CH. 2	LCY	13150007286201	PLS				PKR				36,092.80		27-Oct-2008	
164751	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	6110118060293	ASIM JAMIL	ASIM JAMIL 436-K	LCY	13150007299201	PLS				PKR				5,877.34		11-Oct-2008	
164752	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540307636429	TARIQ JAVED	TARIQ JAVED 709-	LCY	13150007370501	PLS				PKR				8,314.45		13-Oct-2008	
164753	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ZAHIDA HIKMAT	ZAHIDA HIKMAT H	LCY	13150007412801	PLS				PKR				26,814.85		28-Nov-2008	
164754	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520287494731	OSMAN ALI	OSMAN ALI SUPE	LCY	13150007439401	PLS				PKR				4,312.75		13-Oct-2008	
164755	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	27772389380	MUHAMMAD AMJAD	MUHAMMAD AMJAD	LCY	13150007696901	PLS				PKR				22,675.16		30-Oct-2008	
164756	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520185534911	RAFAQAT ALI	RAFAQAT ALI JAN	LCY	13150007887401	PLS				PKR				0.34		14-Oct-2008	
164757	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	1310178221317	HAFIZ MUHAMMAD YOUNAS KHAN	HAFIZ MUHAMMAD YOUNAS KH	LCY	13150007922801	PLS				PKR				2,422.13		31-Dec-2008	
164758	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540429782253	NABI BAKSH	NABI BAKSH P.O	LCY	13150007927901	PLS				PKR				3,635.67		14-Oct-2008	
164759	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520229342039	MR ARSHAD ALI	MR ARSHAD ALI MO	LCY	13150007937401	PLS				PKR				8.21		14-Oct-2008	
164760	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	29456161578	ALI SHER.	ALI SHER. MAHA	LCY	13150007957701	PLS				PKR				0.75		14-Oct-2008	
164761	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520204161127	HAMMAD-UL-HASSAN	HAMMAD-UL-HASSAN	LCY	13150007959101	PLS				PKR				6,817.21		28-Nov-2008	
164762	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	7656087216	JAMIL AHMED.	JAMIL AHMED. MO	LCY	13150007991001	PLS				PKR				0.20		14-Oct-2008	
164763	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3510206275873	MUHAMMAD ARIF TABUSSUM.	MUHAMMAD ARIF TABUSSUM	LCY	13150007995201	PLS				PKR				1.03		14-Oct-2008	
164764	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	29580117901	MUHAMMAD SAEED.	MUHAMMAD SAEED.	LCY	13150008051701	PLS				PKR				5,573.89		28-Nov-2008	
164765	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	36540120946	CH LIAQAT ALI.	CH LIAQAT ALI. C O	LCY	13150008099401	PLS				PKR				1.23		14-Oct-2008	
164766	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3330349448136	NASIM ZAFAR.	NASIM ZAFAR. 28 A	LCY	13150008383101	PLS				PKR				0.01		27-Nov-2008	
164767	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	27420134979	LT.COL.MUHAMMAD ASAD ULLAH KHAN.	LT.COL.MUHAMMAD ASAD ULLA	LCY	13150008499301	PLS				PKR				55,037.89		19-Dec-2008	
164768	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	27547314183	SHUJAAT HUSHMI.	SHUJAAT HUSHMI. 1	LCY	13150008502401	PLS				PKR				8,031.32		13-Oct-2008	
164769	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	26691181144	JAWAD ANWAR.	JAWAD ANWAR. 44	LCY	13150008507501	PLS				PKR				16,751.59		7-Oct-2008	
164770	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD SHAFI.	MUHAMMAD SHAFI.	LCY	13150008620601	PLS				PKR				434.28		28-Oct-2008	
164771	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520267835591	ZILL-E-REHANI KHAN	ZILL-E-REHANI KHAN. H	LCY	13150008641501	PLS				PKR				0.61		10-Oct-2008	
164772	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ALI HASSAN.	ALI HASSAN. HOU	LCY	13150008862901	PLS				PKR				5.33		10-Oct-2008	
164773	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520115138917	MUHAMMAD SHURJEEL TAHIR	MUHAMMAD SHURJEEL TAHIR	LCY	13150009079601	PLS				PKR				4.46		10-Oct-2008	
164774	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520113830919	ZUBAIR ASIM	ZUBAIR ASIM 49-A	LCY	13150009167101	PLS				PKR				0.36		13-Oct-2008	
164775	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3740576495455	SHABIR AHMAD RATHORE	SHABIR AHMAD RATHORE	LCY	13150009225001	PLS				PKR				163.22		30-Oct-2008	
164776	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520203031067	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	13150009272301	PLS				PKR				0.21		3-Dec-2008	
164777	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	1330196764937	ABDUL KARIM	ABDUL KARIM AW	LCY	13150009283701	PLS				PKR				12,679.85		14-Oct-2008	
164778	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520225705887	NATIQ NOOR M NOOR ELAHI G	NATIQ NOOR M NOOR ELAHI G	LCY	13150009319501	PLS				PKR				428.52		13-Aug-2008	
164779	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3660116029297	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	13150009422001	PLS				PKR				14.40		4-Nov-2008	
164780	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	4220160811307	MR.ABDUL LATIF HAZARVI	MR.ABDUL LATIF HAZARVI	LCY	13150009626801	PLS				PKR				5,256.49		21-Nov-2008	
164781	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ANWAR MASIH	ANWAR MASIH HO	LCY	13150060033201	PLS				PKR				0.01		26-Dec-2008	
164782	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		CH ABDUL GHANI	CH ABDUL GHANI M	LCY	13150060551501	PLS				PKR				210.85		23-Oct-2008	
164783	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520224251104	MONIBA IRFAN	MOBINA IRFAN P.O	LCY	13157700085801	PLS				PKR				19.21		9-Oct-2008	
164784	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520118543074	FIRDOUS SIDDIQUE	FIRDOUS SIDDIQUE	LCY	13157900069701	PLS				PKR				3,365.23		13-Nov-2008	
164785	1512	BILAL PARK, LAHORE	LAHORE	PB	3520210907633	ABDUL GHAFOOR	ABDUL GHAFOOR S	LCY	15120003677801	PLS				PKR				34,851.91		2-Dec-2008	
164786	1512	BILAL PARK, LAHORE	LAHORE	PB	3520113992258	BASHIRAN BEGUM	BASHIRAN BEGUM H	LCY	15120004547901	PLS				PKR				0.01		31-Oct-2008	
164787	1512	BILAL PARK, LAHORE	LAHORE	PB	3520014661132	ZAITOON BIBI	ZAITOON BIBI H 46	LCY	15120005113601	PLS				PKR				2,285.73		22-Oct-2008	
164788	1512	BILAL PARK, LAHORE	LAHORE	PB		MUHAMMAD NAWAZ S O MUHAMMAD RAMZN	MUHAMMAD NAWAZ S O MUHAM	LCY	15120010098701	PLS				PKR				43,769.37		6-Oct-2008	
164789	1512	BILAL PARK, LAHORE	LAHORE	PB	3520112411789	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	15120012158101	PLS				PKR				4,126.91		19-Nov-2008	
164790	1512	BILAL PARK, LAHORE	LAHORE	PB	3520227309445	ABDUL WAHEED	ABDUL WAHEED H	LCY	15120012552101	PLS				PKR				5,049.52		22-Nov-2008	
164791	1512	BILAL PARK, LAHORE	LAHORE	PB	3520199515249	SYED MUHAMMAD AZHER RIZVI	SYED MUHAMMAD AZHER RIZVI	LCY	15120012553001	PLS				PKR				168.46		26-Dec-2008	
164792	1512	BILAL PARK, LAHORE	LAHORE	PB	3520280145967	MUHAMMAD FAYYAS	MUHAMMAD FAYYAS	LCY	15120012954701	PLS				PKR				286.06		17-Nov-2008	
164793	1512	BILAL PARK, LAHORE	LAHORE	PB	3520268571042	PARVEEN	PARVEEN H NO	LCY	15120013725901	PLS				PKR				26,694.83		4-Nov-2008	
164794	1512	BILAL PARK, LAHORE	LAHORE	PB	3520225369979	EJAZ SIDDIQUE KAYYANI	EJAZ SIDDIQUE KAYYANI	LCY	15120013914501	PLS				PKR				223.85		17-Dec-2008	
164795	1512	BILAL PARK, LAHORE	LAHORE	PB	3520150066951	MAHMOOD KHAN	MAHMOOD KHAN H	LCY	15120013960401	PLS				PKR				1,441.67		5-Dec-2008	
164796	1512	BILAL PARK, LAHORE	LAHORE	PB	3520217165286	MUSSARAT BIBI	MUSSARAT BIBI H N	LCY	15120014268301	PLS				PKR				1,512.44		21-Oct-2008	
164797	1512	BILAL PARK, LAHORE	LAHORE	PB		MOHAMMAD YOUSAF	MOHAMMAD YOUSAF	LCY	15120060424701	PLS				PKR				4,158.08		12-Dec-2008	
164798	1512	BILAL PARK, LAHORE	LAHORE	PB	3520230002449	MUHAMMAD WARIS & RUKHSANA WARIS	MUHAMMAD WARIS	LCY	15120075030801	PLS				PKR				2,946.75		2-Dec-2008	
164799	1512	BILAL PARK, LAHORE	LAHORE	PB	3520166657959	FAQIR HUSSAIN AWAN	FAQIR HUSSAIN AWAN	LCY	15127900016601	PLS				PKR				0.01		10-Oct-2008	
164800	1512	BILAL PARK, LAHORE	LAHORE	PB	3520112440544	NUSRAT BIBI& IMRAN KHAN	NUSRAT& IMRAN H	LCY	15127900067301	PLS				PKR				2,804.90		1-Nov-2008	
164801	1512	BILAL PARK, LAHORE	LAHORE	PB	3520295234038	ANJUM BEGUM	ANJUM BEGUM HO	LCY	15127900080901	PLS				PKR				480.02		10-Nov-2008	
164802	1512	BILAL PARK, LAHORE	LAHORE	PB	3520268695496	SURRAYA BIBI	SURRAYA BIBI HO	LCY	15127900110701	PLS				PKR				293.19		22-Oct-2008	
164803	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	NA	MAHBOOB ELLAHI AND IMRAN ELLAHI	MAHBOOB ELLAHI AND IMRAN E	LCY	15180004322501	PLS				PKR				2,811.91		26-Nov-2008	
164804	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520229155859	AHMED NASIM S O FAZAL AHMED	AHMED NASIM S O FAZAL AHME	LCY	15180005001901	PLS				PKR				0.01		30-Dec-2008	
164805	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520190274109	GUL ZAMAN MINHAS	GUL ZAMAN MINHAS	LCY	15180005140101	PLS				PKR				684.69		15-Oct-2008	
164806	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520126269493	M.IQBAL SHAHEEN	M.IQBAL SHAHEEN C	LCY	15180005447901	PLS				PKR				1.47		5-Nov-2008	
164807	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520290008275	MUHAMMAD MUDASSAR MUNIR	MUHAMMAD MUDASSAR MUNIR	LCY	15180005575601	PLS				PKR				131.64		13-Nov-2008	
164808	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520014029187	RIAZ AHMED S O INAM ULLAH	RIAZ AHMED S O INAM ULLAH	LCY	15180060309101	PLS				PKR				8,777.17		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164809	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	9999999999999	M HAMZA M MST RAZIA SULTANA G	M HAMZA M MST RAZIA SULTAN	LCY	15180060521101	PLS				PKR				11,925.33		30-Jun-2003	
164810	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520226835899	HAKIM ALI PERVEZ	HAKIM ALI PERVEZ D	LCY	15180075007201	PLS				PKR				0.32		9-Oct-2008	
164811	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520156974197	KHALID ALI	KHALID ALI HOUS	LCY	15180075010001	PLS				PKR				315.16		11-Dec-2008	
164812	1580	SHARIF EDUCATIONAL C	LAHORE	PB	35201387349O6	ANSA LUBNA PERVAIZ	ANSA LUBNA PERVAIZ	LCY	15800001421801	PLS				PKR				133.08		28-Nov-2008	
164813	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520271418059	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	15800001521501	PLS				PKR				1,924.14		6-Oct-2008	
164814	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520277478465	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	15800001557001	PLS				PKR				7,263.05		1-Dec-2008	
164815	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520295249337	KHALIL AHMED	KHALIL AHMED VIL	LCY	15800001694501	PLS				PKR				0.01		1-Dec-2008	
164816	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520186236857	ABDUL JABBAR	ABDUL JABBAR HO	LCY	15800002205501	PLS				PKR				58.15		28-Nov-2008	
164817	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520115467089	MUHAMMAD UMAIR DASTAGIR BHATTI	MUHAMMAD UMAIR DASTAGIR I	LCY	15800002216301	PLS				PKR				1,681.64		13-Dec-2008	
164818	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3510205928496	RABIA IRFAN	RABIA IRFAN P 64	LCY	15800002231301	PLS				PKR				455.95		11-Nov-2008	
164819	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3510116455092	SUMMAIRA RAFIQUE	SUMMAIRA RAFIQUE	LCY	15800002393301	PLS				PKR				150.01		31-Dec-2008	
164820	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3540179777321	MUHAMMAD ZEESHAN ALI	MUHAMMAD ZEESHAN ALI	LCY	15800002394801	PLS				PKR				328.34		17-Nov-2008	
164821	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3460157121108	JAWERIA ZUBAIR	JAWERIA ZUBAIR NI	LCY	15800002410901	PLS				PKR				2,310.09		20-Nov-2008	
164822	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3510206337632	RAZIA HAYAT BHATTI	RAZIA HAYAT BHATTI	LCY	15800002455101	PLS				PKR				152.67		21-Nov-2008	
164823	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3510393195868	SALAMAT BIBI	SALAMAT BIBI SUL	LCY	15800002568901	PLS				PKR				607.35		6-Dec-2008	
164824	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520182926759	SHAHZAD HUSAIN	SHAHZAD HUSAIN H	LCY	15800002613801	PLS				PKR				1,109.84		11-Dec-2008	
164825	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520254257437	GHULAM MUSTAFA KHAN	GHULAM MUSTAFA KHAN	LCY	15800075002301	PLS				PKR				3,627.51		3-Dec-2008	
164826	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520226495259	ANAYAT ALI	ANAYAT ALI MAN	LCY	15800075009001	PLS				PKR				4,290.12		9-Oct-2008	
164827	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520278608093	SHABBIR HUSSAIN	SHABBIR HUSSAIN V	LCY	15800075009401	PLS				PKR				35,751.48		25-Oct-2008	
164828	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4220107575083	ZAHOOR AHMED	ZAHOOR AHMED F	LCY	15840000270201	PLS				PKR				0.01		8-Nov-2008	
164829	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	6110117620953	MUHAMMAD ASHRAF AWAN	MUHAMMAD ASHRAF AWAN	LCY	15840000282401	PLS				PKR				0.48		27-Oct-2008	
164830	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3610219393587	NASIR ABBAS	NASIR ABBAS COR	LCY	15840000285901	PLS				PKR				0.21		1-Dec-2008	
164831	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3660314142129	MUHAMMAD ARSHAD IQBAL	MUHAMMAD ARSHAD IQBAL	LCY	15840000360401	PLS				PKR				0.51		24-Nov-2008	
164832	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520225992157	IFTIKHAR HUSSAIN S O SHABBIR HUSSAI	IFTIKHAR HUSSAIN S O SHABBI	LCY	15840005937701	PLS				PKR				2,560.56		14-Oct-2008	
164833	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520015037711	SHAHID MEHMOOD S O MUHAMMAD ISMAL	SHAHID MEHMOOD S O MUHAM	LCY	15840012391801	PLS				PKR				0.01		3-Dec-2008	
164834	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520177595207	KHALID HUSSAIN	KHALID HUSSAIN 80	LCY	15840012770201	PLS				PKR				0.18		3-Nov-2008	
164835	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0027746072557	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF	LCY	15840013452801	PLS				PKR				70,214.01		20-Oct-2008	
164836	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520235557798	SUMAIRA NAEEM	SUMAIRA NAEEM 6	LCY	15840015047301	PLS				PKR				597,491.04		15-Oct-2008	
164837	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3650132612957	ABDUL MAJEED S O ALI MUHAMMAD	ABDUL MAJEED S O ALI MUHAM	LCY	15840015359701	PLS				PKR				1.27		11-Oct-2008	
164838	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520115154359	M.NADEEM IQBAL	M.NADEEM IQBAL S O A.HAFEE	LCY	15840016323601	PLS				PKR				853.20		25-Nov-2008	
164839	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0025972153398	TANVIR ZAHOOR	TANVIR ZAHOOR S O ZAHOOR A	LCY	15840016345301	PLS				PKR				2.24		19-Nov-2008	
164840	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0027075484063	RANA M.KASHIF HAYAT S O M.ASLAM G.B	RANA M.KASHIF HAYAT S O M.A	LCY	15840016427601	PLS				PKR				54.71		30-Oct-2008	
164841	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520230064939	AMIR ANJUM S O M.YOUNIS SAPS 6298	AMIR ANJUM S O M.YOUNIS SAP	LCY	15840017232001	PLS				PKR				2.73		24-Dec-2008	
164842	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0013789409961	MUHAMMAD KHALID KHAN S O A.RAZZAQ A	MUHAMMAD KHALID KHAN S O A	LCY	15840017982901	PLS				PKR				16,927.59		6-Nov-2008	
164843	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1310126395715	MINHAS KHAN	MINHAS KHAN S O KAMRAN KHA	LCY	15840018017001	PLS				PKR				0.35		26-Dec-2008	
164844	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3410471324241	MUHAMMAD MUSA S O MOHD.SIDDIQUE	MUHAMMAD MUSA S O MOHD.S	LCY	15840018805101	PLS				PKR				0.36		25-Nov-2008	
164845	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1730114318219	MOMIN KHAN S O PEER KHAN	MOMIN KHAN S O PEER KHAN	LCY	15840018895001	PLS				PKR				0.36		20-Oct-2008	
164846	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3660177816911	SAJJAD AKHTAR S O M.SADIQ SAPS 6364	SAJJAD AKHTAR S O M.SADIQ S	LCY	15840018945001	PLS				PKR				0.35		13-Oct-2008	
164847	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4220105910859	SHER MUHAMMAD ZAFAR S O NAZIR AHMED	SHER MUHAMMAD ZAFAR S O N	LCY	15840019053901	PLS				PKR				887.99		6-Dec-2008	
164848	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0040966326311	NASREEN AKHTAR W O SHAUKAT SHAH P 4	NASREEN AKHTAR W O SHAUKA	LCY	15840019075601	PLS				PKR				25,257.09		6-Nov-2008	
164849	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520184383906	RUBINA KAUSAR W O MUSHTAQ AHMED	RUBINA KAUSAR W O MUSHTAQ	LCY	15840019410101	PLS				PKR				0.35		15-Oct-2008	
164850	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520133815239	SAJID HUSSAIN S O GHULAM SARWAR	SAJID HUSSAIN HO	LCY	15840019420701	PLS				PKR				0.35		11-Dec-2008	
164851	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3410124548015	MUHAMMAD JAMEEL S O MOHD.AZAM	MUHAMMAD JAMEEL S O MOHD	LCY	15840019683901	PLS				PKR				0.40		1-Dec-2008	
164852	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3610221562649	SARFRAZ HUSSAIN S O ALLAH YAR	SARFRAZ HUSSAIN S O ALLAH Y	LCY	15840019871101	PLS				PKR				1.19		27-Nov-2008	
164853	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3610398301017	MUHAMMED AKBAR S O SHAUK MOHD	MUHAMMED AKBAR S O SHAUK	LCY	15840020006101	PLS				PKR				0.24		1-Dec-2008	
164854	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3230304710645	ZAHID HAYAT S O SOOFI BASHIR AHMAD	ZAHID HAYAT S O SOOFI BASHI	LCY	15840020032501	PLS				PKR				0.35		13-Nov-2008	
164855	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	7150186610747	MUHAMMAD HANIF S O SHER ALI	MUHAMMAD HANIF S O SHER A	LCY	15840020055001	PLS				PKR				0.46		20-Nov-2008	
164856	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4230176756441	FARHAN SHMSHAD S O SHAMSHAD AHMAD	FARHAN SHMSHAD S O SHAMS	LCY	15840020090101	PLS				PKR				20,959.21		6-Nov-2008	
164857	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520116531551	MUHAMMAD SHAFIQ S O M.BASHIR ASSAD	MUHAMMAD SHAFIQ S O M.BAS	LCY	15840020241701	PLS				PKR				45.93		23-Oct-2008	
164858	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520121664227	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	15840020559101	PLS				PKR				2.24		20-Dec-2008	
164859	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520222493965	KHALIL MUHAMMAD	KHALIL MUHAMMAD	LCY	15840020630201	PLS				PKR				1,551.39		3-Nov-2008	
164860	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3310164344085	GHULAM MURTAZA	GHULAM MURTAZA	LCY	15840020694801	PLS				PKR				0.06		14-Oct-2008	
164861	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3740503456129	KAMRAN ASHRAF	KAMRAN ASHRAF S	LCY	15840020848801	PLS				PKR				117.34		20-Oct-2008	
164862	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1210185663943	SHAH NAWAZ	MR SHAH NAWAZ S	LCY	15847900001601	PLS				PKR				0.35		8-Nov-2008	
164863	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	1110114519239	FARID ULLAH KHAN	MR FARID ULLAH KHAN	LCY	15847900001801	PLS				PKR				1.13		20-Nov-2008	
164864	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3610148874183	SHAHID HUSSAIN	MR SHAHID HUSSAIN S/O M.IBR	LCY	15847900014501	PLS				PKR				0.38		2-Dec-2008	
164865	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3310527848507	ABDUL LATIF	ABDUL LATIF CHA	LCY	15847900020301	PLS				PKR				2.83		4-Oct-2008	
164866	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3740543284785	YASIR SIDDIQUE	MR YASIR SIDDIQUE S	LCY	15847900063501	PLS				PKR				0.61		26-Dec-2008	
164867	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3660172978999	MUHAMMAD LATIF	MR MUHAMMAD LATIF	LCY	15847900109201	PLS				PKR				0.21		8-Nov-2008	
164868	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520116687603	BABAR HUSSAIN	BABAR HUSSAIN P	LCY	15847900133401	PLS				PKR				9,284.65		20-Dec-2008	
164869	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3550101219488	NABILA SOHAIL	NABILA SOHAIL UH	LCY	15847900157901	PLS				PKR				171.75		30-Dec-2008	
164870	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520228550528	MRS MANZOORAN BIBI	MRS MANZOORAN BIBI	LCY	16990004368901	PLS				PKR				2,189.37		24-Nov-2008	
164871	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520223770112	BILQEES AKHTAR	BILQEES AKHTAR H	LCY	16990004451301	PLS				PKR				464.19		24-Nov-2008	
164872	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520014707118	MRS BUSHRA BIBI	MRS BUSHRA BIBI H	LCY	16990004665601	PLS				PKR				933.04		7-Nov-2008	
164873	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3310030714504	HUSSAIN AHMED M KHALIDA IMRAN G	HUSSAIN AHMED M KHALIDA IM	LCY	17690000120801	PLS				PKR				292.25		26-Dec-2008	
164874	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520224238339	MUHAMMAD AJMAL.	MUHAMMAD AJMAL.	LCY	17690000185101	PLS				PKR				668.35		24-Nov-2008	
164875	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520112663993	MUHAMMAD SAEED ANJUM	MUHAMMAD SAEED ANJUM	LCY	17690000317401	PLS				PKR				492.57		26-Nov-2008	
164876	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3660141874087	AAMIR IFTIKHAR & SHAHZAD TABASSUM	AAMIR IFTIKHAR & SHAHZAD TA	LCY	17690000519501	PLS				PKR				578.28		31-Dec-2008	
164877	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520202064631	MURTAZA IFTIKHAR	MURTAZA IFTIKHAR I	LCY	17697900015301	PLS				PKR				0.19		13-Nov-2008	
164878	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520233235456	WASEEM	WASEEM 73-A M	LCY	17870002290701	PLS				PKR				1,400.72		11-Nov-2008	
164879	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520122555255	MANSOOR AKHTAR	MANSOOR AKHTAR	LCY	17870005018801	PLS				PKR				774.00		22-Oct-2008	
164880	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520237406184	DR RANI SOPHIA	DR RANI SOPHIA 34	LCY	17870005369501	PLS				PKR				122,657.24		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164881	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	9040101101053	SHOUKAT ALI	SHOUKAT ALI H N	LCY	17870006083201	PLS				PKR				2,149.32		15-Nov-2008	
164882	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520125465654	RASHID UD DIN AHMED S O	RASHID UD DIN AHMED S O	LCY	17870006745501	PLS				PKR				98.40		4-Oct-2008	
164883	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520225702183	IFTAKHAR UD DIN	IFTAKHAR UD DIN H	LCY	17870006860201	PLS				PKR				817.23		18-Nov-2008	
164884	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520165636632	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	17870007158601	PLS				PKR				7,466.06		6-Oct-2008	
164885	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520165655565	MUHAMMAD SHOAIB M JAN MUHAMMAD G	MUHAMMAD SHOAIB(M)JAN MU	LCY	17870007177901	PLS				PKR				16,864.47		22-Apr-2006	
164886	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520264413767	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	17870007328401	PLS				PKR				3,298.01		27-Nov-2008	
164887	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3540471077168	BISMA KHAN M RABBIA ALIYA G	BISMA KHAN M RABBIA ALIYA	LCY	17870008424301	PLS				PKR				1,464.06		8-Sep-2008	
164888	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3510340794845	MAJEES AHMAD	MAJEES AHMAD P	LCY	17870008593001	PLS				PKR				253.49		6-Oct-2008	
164889	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520226328710	KANIZ FATIMA	KANIZ FATIMA 8/8 I	LCY	17870008651901	PLS				PKR				4,194.01		15-Dec-2008	
164890	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520225036255	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	17870008810401	PLS				PKR				2,901.85		27-Nov-2008	
164891	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520247042959	MUSTENSIR BILLAH KHAN	MUSTENSIR BILLAH KHAN	LCY	17870008874701	PLS				PKR				239.40		29-Dec-2008	
164892	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		NAWAB BIBI	NAWAB BIBI C O I	LCY	17870060045501	PLS				PKR				0.12		13-Dec-2008	
164893	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520265498785	SAEEDA NUSREEN	SAEEDA NUSREEN	LCY	17870060489901	PLS				PKR				393.80		10-Nov-2008	
164894	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520283536695	MR. MUHAMMAD AMIN	MR.MUHAMMAD AMIN	LCY	17877700077801	PLS				PKR				1,267.84		23-Oct-2008	
164895	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3710118162028	ZAHARA CHAUDRY	ZAHARA CHAUDHRY	LCY	17877900012701	PLS				PKR				1,626.18		10-Oct-2008	
164896	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520284917518	MISS NEELAM JAMAIL	NEELAM JAMIL HO	LCY	17877900051701	PLS				PKR				108.94		6-Dec-2008	
164897	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520236179149	SAJID BASHIR KAYANI	SAJID BASHIR KAYANI	LCY	17877900064601	PLS				PKR				220.34		17-Nov-2008	
164898	1858	LAHORE-D.H.A.	LAHORE	PB	4210116293209	MAJOR SYED MUNAWAR AHMAD	MAJOR SYED MUNAWAR AHMA	LCY	18580000599601	PLS				PKR				750.64		20-Dec-2008	
164899	1858	LAHORE-D.H.A.	LAHORE	PB		BRIG IJAZ AHMAD	BRIG IJAZ AHMAD B	LCY	18580001626501	PLS				PKR				17,241.54		20-Dec-2008	
164900	1858	LAHORE-D.H.A.	LAHORE	PB		MAJ RETD NASRULLAH KHAN	MAJ RETD NASRULLAH KHAN	LCY	18580001646601	PLS				PKR				3,724.22		20-Dec-2008	
164901	1858	LAHORE-D.H.A.	LAHORE	PB	3520111959612	ZAFARULLAH KHAN PARVEEN ZAFAR	ZAFARULLAH KHAN PARVEEN Z	LCY	18580001869601	PLS				PKR				34,064.49		4-Oct-2008	
164902	1858	LAHORE-D.H.A.	LAHORE	PB		NIAZ ALI MR.	NIAZ ALI MR. E-54 I	LCY	18580002566401	PLS				PKR				48,888.78		15-Dec-2008	
164903	1858	LAHORE-D.H.A.	LAHORE	PB	0013847018744	DR.ABDUL MAJAD	DR.ABDUL MAJAD 4	LCY	18580003611801	PLS				PKR				27,449.62		13-Nov-2008	
164904	1858	LAHORE-D.H.A.	LAHORE	PB	6110118369055	ABDUL HAMID BAJWA	ABDUL HAMID BAJWA	LCY	18580004176201	PLS				PKR				4,538.50		20-Dec-2008	
164905	1858	LAHORE-D.H.A.	LAHORE	PB		MAJ SALEEM MAJ WASEEM	MAJ SALEEM MAJ WASEEM	LCY	18580006491001	PLS				PKR				17,062.97		20-Dec-2008	
164906	1858	LAHORE-D.H.A.	LAHORE	PB	6110120145363	AZIZ AHMED KHAN & MRS AISHA MUNAWAR	AZIZ AHMED KHAN & MRS AISH	LCY	18580006902601	PLS				PKR				1,498.22		13-Nov-2008	
164907	1858	LAHORE-D.H.A.	LAHORE	PB	3520197294403	SALAH UD DIN BUTT MRS. SAEEDA BUTT	SALAH UD DIN BUTT MRS. SAEE	LCY	18580009042601	PLS				PKR				5,400.20		23-Dec-2008	
164908	1858	LAHORE-D.H.A.	LAHORE	PB	3520192643378	MAHRUKH CHOUDHRY	MAHRUKH CHOUDHRY	LCY	18580009210801	PLS				PKR				19.07		23-Oct-2008	
164909	1858	LAHORE-D.H.A.	LAHORE	PB	3520187918061	JAVED RASHEED KHAN	JAVED RASHEED KHAN	LCY	18580009485101	PLS				PKR				547.00		3-Dec-2008	
164910	1858	LAHORE-D.H.A.	LAHORE	PB	3520182060690	MUSARAT BEGUM	MUSARAT BEGUM	LCY	18580009798301	PLS				PKR				7.66		21-Nov-2008	
164911	1858	LAHORE-D.H.A.	LAHORE	PB	3520177550552	MUHAMMAD RASHEED	MUHAMMAD RASHEED	LCY	18580009915001	PLS				PKR				8,218.42		13-Dec-2008	
164912	1858	LAHORE-D.H.A.	LAHORE	PB		BARKATULLAH NIAZ AHMAD SIDDIQI	BARKATULLAH NIAZ AHMAD SI	LCY	18580009990201	PLS				PKR				243.53		13-Oct-2008	
164913	1858	LAHORE-D.H.A.	LAHORE	PB	3520169989825	MEHR ZIA MOGHAL	MEHR ZIA MOGHAL 4	LCY	18580010183901	PLS				PKR				1,450.85		2-Dec-2008	
164914	1858	LAHORE-D.H.A.	LAHORE	PB	0010150148177	TOOBA SALEEM	TOOBA SALEEM 42	LCY	18580010390401	PLS				PKR				15,263.37		9-Oct-2008	
164915	1858	LAHORE-D.H.A.	LAHORE	PB	3520165628877	ABDUL GHAFOOR MALIK AQDAS MALIK	ABDUL GHAFOOR MALIK AQDA	LCY	18580010930501	PLS				PKR				50.14		17-Nov-2008	
164916	1858	LAHORE-D.H.A.	LAHORE	PB	3520115729271	THE UNITED METHODIST CHURCH	THE UNITED METHODIST CHUR	LCY	18580011440901	PLS				PKR				2,105.49		18-Dec-2008	
164917	1858	LAHORE-D.H.A.	LAHORE	PB	20361106710	KHALID HASEEB	KHALID HASEEB 70	LCY	18580011541401	PLS				PKR				9,014.95		29-Dec-2008	
164918	1858	LAHORE-D.H.A.	LAHORE	PB	3520227764515	ANEES UL ISLAM	ANEES UL ISLAM PR	LCY	18580011628801	PLS				PKR				1,145.79		21-Oct-2008	
164919	1858	LAHORE-D.H.A.	LAHORE	PB	3520115371419	ALLAH BUX	ALLAH BUX HOU	LCY	18580011629601	PLS				PKR				1,999.41		18-Oct-2008	
164920	1858	LAHORE-D.H.A.	LAHORE	PB	3520115095792	SEEMAB AAMIR	SEEMAB AAMIR E-	LCY	18580012121901	PLS				PKR				267.75		12-Nov-2008	
164921	1858	LAHORE-D.H.A.	LAHORE	PB	4220132879223	LAL HUSSAIN	LAL HUSSAIN 147-	LCY	18580012340601	PLS				PKR				62,188.49		18-Oct-2008	
164922	1858	LAHORE-D.H.A.	LAHORE	PB	3660190084048	MST RAZIA BEGUM	MST RAZIA BEGUM 2	LCY	18580012413101	PLS				PKR				3,774.14		24-Oct-2008	
164923	1858	LAHORE-D.H.A.	LAHORE	PB	3520153151188	MRS.ARUNA IQBAL	MRS.ARUNA IQBAL 3	LCY	18580012415801	PLS				PKR				6,203.09		5-Nov-2008	
164924	1858	LAHORE-D.H.A.	LAHORE	PB	3520151256110	NAZIRRA BEGUM & ABDUL MAJEED	NAZIRRA BEGUM & ABDUL MAJ	LCY	18580012523401	PLS				PKR				2,458.55		29-Dec-2008	
164925	1858	LAHORE-D.H.A.	LAHORE	PB	3520112220512	MR.MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM	LCY	18580012535601	PLS				PKR				1,557.84		7-Oct-2008	
164926	1858	LAHORE-D.H.A.	LAHORE	PB	3520115116455	SHAHAB DIN	MR SHAHAB DIN VI	LCY	18587900000901	PLS				PKR				19,227.42		8-Nov-2008	
164927	1858	LAHORE-D.H.A.	LAHORE	PB	3520114248227	NAEEM UR REHMAN DARD	MR NAEEM UR REHMAN DARD	LCY	18587900029501	PLS				PKR				0.01		23-Oct-2008	
164928	1858	LAHORE-D.H.A.	LAHORE	PB	3520187296098	DR ALMAS ALI BUTT	DR ALMAS ALI BUTT 4	LCY	18587900046801	PLS				PKR				37,604.08		11-Dec-2008	
164929	1858	LAHORE-D.H.A.	LAHORE	PB	3520129926408	NOREEN NIAZ	NOREEN NIAZ 163	LCY	18587900088401	PLS				PKR				1,925.92		28-Nov-2008	
164930	1858	LAHORE-D.H.A.	LAHORE	PB	3130346705568	FOZIA JAVED	MS FOZIA JAVED 13	LCY	18587900104801	PLS				PKR				15,244.77		18-Dec-2008	
164931	1858	LAHORE-D.H.A.	LAHORE	PB	3520115910197	ASLAM MASIH	MR ASLAM MASIH H	LCY	18587900117901	PLS				PKR				174.39		11-Dec-2008	
164932	1858	LAHORE-D.H.A.	LAHORE	PB	3520174815126	ABEERA HAROON LODHI	ABEERA HAROON LODHI	LCY	18587900118701	PLS				PKR				34,037.32		29-Nov-2008	
164933	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		INYAT MASIH	INYAT MASIH MUH	LCY	22160000459001	PLS				PKR				2.83		3-Dec-2008	
164934	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520248939768	ABIDA PARVEEN	ABIDA PARVEEN 42	LCY	22160001898801	PLS				PKR				411.69		16-Oct-2008	
164935	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		BEENISH NAZ AHMED	BEENISH NAZ AHMED	LCY	22160001923601	PLS				PKR				173.67		22-Dec-2008	
164936	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520285077040	MUHAMMAD ARSHAD MUNEER BHATTI	MUHAMMAD ARSHAD MUNEER	LCY	22160002500601	PLS				PKR				319.27		1-Nov-2008	
164937	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520014435175	ALLAH DITTA SHAHID	ALLAH DITTA SHAHID	LCY	22160002998901	PLS				PKR				3.01		2-Dec-2008	
164938	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520239612079	BERKHURDAR	BERKHURDAR C	LCY	22160003078801	PLS				PKR				1.76		1-Dec-2008	
164939	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520280798147	NAZIR MASEEH	NAZIR MASEEH C	LCY	22160003109501	PLS				PKR				1.77		4-Dec-2008	
164940	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520224235623	AMNA DAUD	AMNA DAUD 377	LCY	22160003399901	PLS				PKR				1,556.05		4-Dec-2008	
164941	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520230222099	CH SHABBIR AHMAD	CH SHABBIR AHMAD	LCY	22160003408901	PLS				PKR				8.92		31-Dec-2008	
164942	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520222895648	RABEEA RIZWAN ASIYA MADNI	RABEEA RIZWAN ASIYA MADN	LCY	22160003539001	PLS				PKR				0.01		27-Nov-2008	
164943	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520227646461	SH ABDUR RASHID	SH ABDUR RASHID 2	LCY	22160003771101	PLS				PKR				1,436.22		14-Oct-2008	
164944	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520015194553	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	22160003933001	PLS				PKR				1,898.91		24-Dec-2008	
164945	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520210220185	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	22160004035601	PLS				PKR				14,535.49		22-Oct-2008	
164946	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520244882487	IQBAL HUSSAIN-RAHEELA IQBAL	MR IQBAL HUSSAIN-RAHEELA I	LCY	22167900012901	PLS				PKR				2,815.65		2-Dec-2008	
164947	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3840394496557	FARHAN AFZAAL	FARHAN AFZAAL 14	LCY	22167900020401	PLS				PKR				10,361.82		26-Nov-2008	
164948	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520224825835	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM	LCY	22167900031201	PLS				PKR				1.39		5-Dec-2008	
164949	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520230971992	MAHAM ASHRAF	MRS. MAHAM ASHRAF	LCY	22167900090901	PLS				PKR				9,690.17		12-Nov-2008	
164950	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520233854168	ANAM WAHEED	MISS ANAM WAHEED	LCY	22167900094301	PLS				PKR				268.97		29-Nov-2008	
164951	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520263578466	RABIA FAREED	MRS RABIA FREED 1	LCY	22167900100501	PLS				PKR				18,314.05		28-Oct-2008	
164952	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3410123591286	WAQAR AROOJ	MRS WAQAR AROOJ	LCY	22167900104501	PLS				PKR				3,799.96		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
164953	2250	FEROZEPUR RD	LAHORE	PB	3520268307023	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	22507000041301	PLS				PKR				8,224.29		29-Dec-2008	
164954	2250	FEROZEPUR RD	LAHORE	PB	3310516544023	SHAHNAWAZ GILL	MR.SHAHNAWAZ GILL	LCY	22507900018501	PLS				PKR				34.54		13-Oct-2008	
164955	2250	FEROZEPUR RD	LAHORE	PB	3520254695313	SHAHID ALI & HALIMA SHAHID	MR.SHAHID ALI & MRS.HALIMA S	LCY	22507900056401	PLS				PKR				952.78		4-Nov-2008	
164956	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520118738697	FAWAZ SHAHID	FAWAZ SHAHID 5-C	LCY	22640004975501	PLS				PKR				162.41		21-Nov-2008	
164957	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520230366439	SHAMSHAD AHMED SIDDIQUIE	SHAMSHAD AHMED SIDDIQUIE	LCY	22640012643601	PLS				PKR				153,838.81		22-Dec-2008	
164958	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3650184343099	LIAQAT MASOOD KHAN/SHAZIA KHAN	HOUSE NO-224 BL	LCY	22647000023401	PLS				PKR				145,753.11		7-Oct-2008	
164959	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3610254359717	MOHAMMAD RAMZAN	MR. MOHAMMAD RAMZAN	LCY	22687000016101	PLS				PKR				15.27		4-Nov-2008	
164960	2277	BUND ROAD BRANCH LAH	LAHORE	PB	3520244534505	RASHID TAIMUR	RASHID TAIMUR H	LCY	22777700000501	PLS				PKR				171.90		28-Nov-2008	
164961	2279	PUNJAB COP.HOUSING S	LAHORE	PB	3520173299753	MALIK MUHAMMAD RAMZAN	MALIK MUHAMMAD RAMZAN	LCY	22797900001201	PLS				PKR				14,754.92		26-Dec-2008	
164962	2294	NASEERABAD BRACNH	LAHORE	PB	3520208089382	MST BASHIRAN BIBI	MST BASHIRAN BIBI C	LCY	22940002269301	PLS				PKR				384.78		1-Nov-2008	
164963	2294	NASEERABAD BRACNH	LAHORE	PB	3520015716971	MR INAYAT ULLAH S/O NAWAB DIN	MR INAYAT ULLAH S/O NAWAB I	LCY	22940002433201	PLS				PKR				0.01		22-Nov-2008	
164964	2294	NASEERABAD BRACNH	LAHORE	PB	3520166034473	MR MOHAMMAD ASLAM BHATTI	MR MOHAMMAD ASLAM BHATTI	LCY	22940003176101	PLS				PKR				5,821.53		31-Oct-2008	
164965	2294	NASEERABAD BRACNH	LAHORE	PB	3520114260551	NAZIR AHMED S/O UMER DIN	NAZIR AHMED S/O UMER DIN	LCY	22940006454601	PLS				PKR				183.38		29-Nov-2008	
164966	2294	NASEERABAD BRACNH	LAHORE	PB	27444342194	MEHBOOB ALAM S/O WADHAWA MALL	MEHBOOB ALAM S/O WADHAWA	LCY	22940006707901	PLS				PKR				25,986.95		23-Oct-2008	
164967	2294	NASEERABAD BRACNH	LAHORE	PB	3520131617341	SH MUHAMMAD RAOOF AKHTAR	SH MUHAMMAD RAOOF AKHTAR	LCY	22940007379901	PLS				PKR				362.46		7-Oct-2008	
164968	2294	NASEERABAD BRACNH	LAHORE	PB	3520114113796	SHAHNAZ BEGUM	SHAHNAZ BEGUM H	LCY	22940007682901	PLS				PKR				3,063.26		7-Nov-2008	
164969	2294	NASEERABAD BRACNH	LAHORE	PB	3520214956515	NADEEM MASIH	NADEEM MASIH DI	LCY	22940008708601	PLS				PKR				2,369.32		22-Oct-2008	
164970	2294	NASEERABAD BRACNH	LAHORE	PB	576805	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	22940008859901	PLS				PKR				132,567.76		26-Nov-2008	
164971	2294	NASEERABAD BRACNH	LAHORE	PB	2774400054541	BHAGOO MASHI	BHAGOO MASHI H	LCY	22940009367601	PLS				PKR				926.09		6-Dec-2008	
164972	2294	NASEERABAD BRACNH	LAHORE	PB	4510492133773	KHIZAR ABBAS KAZMI	KHIZAR ABBAS KAZMI	LCY	22940009622501	PLS				PKR				1,668.89		17-Oct-2008	
164973	2294	NASEERABAD BRACNH	LAHORE	PB	27873740097	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	22940009908501	PLS				PKR				202.16		2-Dec-2008	
164974	2294	NASEERABAD BRACNH	LAHORE	PB	00027889177522	ZULFIQAR ALI SHAKIR	ZULFIQAR ALI SHAKIR	LCY	22940010134601	PLS				PKR				1,330.37		13-Nov-2008	
164975	2294	NASEERABAD BRACNH	LAHORE	PB	3520227416738	RANI BIBI	RANI BIBI HAJI AL	LCY	22940010295401	PLS				PKR				4,206.25		14-Oct-2008	
164976	2294	NASEERABAD BRACNH	LAHORE	PB	3520226996763	MUHAMMAD AMEEN	MUHAMMAD AMEEN	LCY	22940010298901	PLS				PKR				26,959.33		6-Dec-2008	
164977	2294	NASEERABAD BRACNH	LAHORE	PB	3520116532133	CH MUHAMMAD SIDDIQUE JANJWA	\H MUHAMMAD SIDDIQUE JANJ	LCY	22940010302801	PLS				PKR				778.81		10-Oct-2008	
164978	2294	NASEERABAD BRACNH	LAHORE	PB	3520289754793	SAFDAR ALI	SAFDAR ALI 247 B	LCY	22940010330801	PLS				PKR				15.62		13-Nov-2008	
164979	2294	NASEERABAD BRACNH	LAHORE	PB	3430486231481	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	22940010342301	PLS				PKR				1,120.68		24-Oct-2008	
164980	2294	NASEERABAD BRACNH	LAHORE	PB	3520114433308	TAHIRA KANUAL	TAHIRA KANUAL H	LCY	22940010514401	PLS				PKR				739.87		5-Dec-2008	
164981	2294	NASEERABAD BRACNH	LAHORE	PB	3520215554679	ALVEN PERVAEZ SINDHU	ALVEN PERVAEZ SINDHU	LCY	22940010553801	PLS				PKR				3,119.96		27-Oct-2008	
164982	2294	NASEERABAD BRACNH	LAHORE	PB	3520180959533	ABDUL MAJEED	ABDUL MAJEED ST	LCY	22940010575501	PLS				PKR				235.91		22-Dec-2008	
164983	2294	NASEERABAD BRACNH	LAHORE	PB	3520249589650	KIRN SHAFI	KIRN SHAFI H NO	LCY	22940010656301	PLS				PKR				1,439.77		27-Oct-2008	
164984	2294	NASEERABAD BRACNH	LAHORE	PB	3520138745300	GUL JEENA	GUL JEENA H NO	LCY	22940010699601	PLS				PKR				731.69		13-Oct-2008	
164985	2294	NASEERABAD BRACNH	LAHORE	PB	3520133914917	LIAQAT ALI	LIAQAT ALI H NO	LCY	22940010828401	PLS				PKR				5,401.82		18-Oct-2008	
164986	2294	NASEERABAD BRACNH	LAHORE	PB	3520110661862	RAZIA BEGUM	RAZIA BEGUM H.N	LCY	22940011044901	PLS				PKR				2,905.54		29-Dec-2008	
164987	2294	NASEERABAD BRACNH	LAHORE	PB	3520116936059	NAZAR FAREED	NAZAR FAREED H	LCY	22940011117401	PLS				PKR				0.04		27-Oct-2008	
164988	2294	NASEERABAD BRACNH	LAHORE	PB	3520104669379	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	22940011143801	PLS				PKR				2,412.62		22-Oct-2008	
164989	2294	NASEERABAD BRACNH	LAHORE	PB	3520221690363	IMRAN NATHANIEL	IMRAN NATHANIEL H	LCY	22940011232101	PLS				PKR				1,651.56		31-Dec-2008	
164990	2294	NASEERABAD BRACNH	LAHORE	PB	3520251896385	SYED ZULFIQAR ALI KAZMI	SYED ZULFIQAR ALI KAZMI	LCY	22940077551101	PLS				PKR				4,354.71		9-Oct-2008	
164991	2294	NASEERABAD BRACNH	LAHORE	PB	3520165454104	ASIA NASRI	ASIA NASRI 20-BR	LCY	22947100006501	PLS				PKR				8,443.55		27-Oct-2008	
164992	2294	NASEERABAD BRACNH	LAHORE	PB	3430287349725	ARSHAD ALI	ARSHAD ALI SIND	LCY	22947900044901	PLS				PKR				0.04		22-Nov-2008	
164993	2294	NASEERABAD BRACNH	LAHORE	PB	3520203374435	ASIF TAJ	ASIF TAJ H/NO 3	LCY	22947900046901	PLS				PKR				174.68		4-Dec-2008	
164994	2444	Opp UCH Main Bouleva	LAHORE	PB	3520258562451	NAVEED SOHAIL	NAVEED SOHAIL H	LCY	24440012888501	PLS				PKR				64,684.12		26-Dec-2008	
164995	2483	Sundar Road	LAHORE	PB	3520210483878	RAFIQ BEGUM	RAFIQ BEGUM NE	LCY	24830006090401	PLS				PKR				372.75		31-Oct-2008	
164996	2483	Sundar Road	LAHORE	PB	3510206757405	MUHAMMAD BILAL S/O NAWAB DIN	MUHAMMAD BILAL S/O NAWAB I	LCY	24830010966101	PLS				PKR				960.18		14-Nov-2008	
164997	2483	Sundar Road	LAHORE	PB	2786100732600	HABIB ULLAH S/O KARAM DIN	HABIB ULLAH S/O KARAM DIN	LCY	24830012301301	PLS				PKR				1,207.75		10-Nov-2008	
164998	2483	Sundar Road	LAHORE	PB	3730211757903	MUHAMMAD ANNAR	MUHAMMAD ANNAR	LCY	24830012762301	PLS				PKR				330.52		10-Nov-2008	
164999	2483	Sundar Road	LAHORE	PB	3510405649332	SHAHEEN	SHAHEEN W/O ANWER MASIH	LCY	24830075093401	PLS				PKR				2,009.57		10-Oct-2008	
165000	2483	Sundar Road	LAHORE	PB	3520268748727	MUHAMMAD SAFDAR BHTTI	MUHAMMAD SAFDAR BHTTI	LCY	24830075536701	PLS				PKR				964.80		13-Dec-2008	
165001	0191	UTMANZAI	MARDAN	KPK	1710103763803	FAZAL RAZIQ SO MOHD RAFIQ	FAZAL RAZIQ SO MOHD RAFIQ	LCY	01910004422101	PLS				PKR				503.62		11-Oct-2008	
165002	0191	UTMANZAI	MARDAN	KPK	1710102820913	ZAMEER KHAN	ZAMEER KHAN MO	LCY	01910004541101	PLS				PKR				4,367.16		18-Nov-2008	
165003	0191	UTMANZAI	MARDAN	KPK	1710134370781	GUL ZARAHMAD	GUL ZARAHMAD M	LCY	01910004651401	PLS				PKR				1,869.57		22-Nov-2008	
165004	0191	UTMANZAI	MARDAN	KPK	1710187263681	JEHANGIR	JEHANGIR MOH	LCY	01910004826301	PLS				PKR				229.73		6-Nov-2008	
165005	0191	UTMANZAI	MARDAN	KPK	1710111818348	SOFIA SARDAR	SOFIA SARDAR MO	LCY	01910005187801	PLS				PKR				2,891.06		22-Oct-2008	
165006	0191	UTMANZAI	MARDAN	KPK	1710113429073	SAREER ULLAH	SAREER ULLAH MO	LCY	01910005352501	PLS				PKR				1,070.85		26-Nov-2008	
165007	0191	UTMANZAI	MARDAN	KPK	1710104140975	FATEH MOHAMMAD	FATEH MOHAMMAD	LCY	01910005501401	PLS				PKR				3,014.26		12-Dec-2008	
165008	0191	UTMANZAI	MARDAN	KPK	1730104030801	HAIDER ALI SHAH	HAIDER ALI SHAH MA	LCY	01910008041301	PLS				PKR				163.68		26-Dec-2008	
165009	0201	SWABI	MARDAN	KPK	1620137956061	ABDUL HAMED S/O MIR BAZ KHAN	ABDUL HAMED S/O MIR BAZ KHA	LCY	02010007718401	PLS				PKR				33,411.25		13-Nov-2008	
165010	0201	SWABI	MARDAN	KPK	3320224648365	SUJAWAL KHAN	SUJAWAL KHAN S/O SHAH NAZA	LCY	02010008537701	PLS				PKR				35,140.54		13-Dec-2008	
165011	0201	SWABI	MARDAN	KPK	1620209959445	ABDUL HADI S/O FAZALMAHAMMOOD	ABDUL HADI S/O FAZALMAHAM	LCY	02010009376001	PLS				PKR				742.81		1-Dec-2008	
165012	0201	SWABI	MARDAN	KPK	1620208676027	QUDRAT ULLAH AND FAWAD	QUDRAT ULLAH AND FAWAD	LCY	02010009452401	PLS				PKR				18,046.61		17-Oct-2008	
165013	0201	SWABI	MARDAN	KPK	1620258688597	GUL ROSE KHAN S/O MIRZA KHAN	GUL ROSE KHAN S/O MIRZA KH	LCY	02010009751801	PLS				PKR				1,345.55		29-Nov-2008	
165014	0201	SWABI	MARDAN	KPK	1730114181753	MUNCIPALITY SWABI.	MUNCIPALITY SWABI.	LCY	02010011421501	PLS				PKR				51,413.17		29-Oct-2008	
165015	0201	SWABI	MARDAN	KPK	13043150141	M.SIRAJUL HAQ S/O HABIBUL HAQ	M.SIRAJUL HAQ S/O HABIBUL HA	LCY	02010012377301	PLS				PKR				2,055.76		16-Oct-2008	
165016	0201	SWABI	MARDAN	KPK	1620106989429	AFSAR KHAN	AFSAR KHAN S/O ABDUL JALIL	LCY	02010013770401	PLS				PKR				397.50		29-Oct-2008	
165017	0201	SWABI	MARDAN	KPK	1620208661768	MUSARAT BEGUM W/O SHOUKAT ALI KHA	MUSARAT BEGUM W/O SHOUKA	LCY	02010013810401	PLS				PKR				101,326.16		21-Oct-2008	
165018	0201	SWABI	MARDAN	KPK	1510104290527	ZAHIR SHAH S/O ALI KHAIR SHAH	ZAHIR SHAH S/O ALI KHAIR SHA	LCY	02010013906501	PLS				PKR				38.16		19-Dec-2008	
165019	0201	SWABI	MARDAN	KPK	1620254637529	AFSAR ZADA S/O AMIR ZADA	AFSAR ZADA S/O AMIR ZADA	LCY	02010014091201	PLS				PKR				296.95		18-Oct-2008	
165020	0201	SWABI	MARDAN	KPK	1620209028343	CO. GUJAR ABAD	CO. GUJAR ABAD VI	LCY	02010014092001	PLS				PKR				8,984.50		12-Dec-2008	
165021	0201	SWABI	MARDAN	KPK	1620278150011	C.O KIRAN	C.O KIRAN P/O G	LCY	02010014261001	PLS				PKR				1,329.98		8-Nov-2008	
165022	0201	SWABI	MARDAN	KPK	1620107420075	MUHAMMAD SALIH	MUHAMMAD SALIH	LCY	02010014283201	PLS				PKR				2,208.50		25-Oct-2008	
165023	0201	SWABI	MARDAN	KPK	1730149713286	FAHMEEDA BEGUM	FAHMEEDA BEGUM	LCY	02010014284301	PLS				PKR				388.89		12-Nov-2008	
165024	0201	SWABI	MARDAN	KPK	1620215325717	ABDUL HANAN	ABDUL HANAN MO	LCY	02010014290401	PLS				PKR				23.17		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165025	0201	SWABI	MARDAN	KPK	1620209168255	MUHAMMAD AYAZ	VILLAGE SHERDAD KJHEL MANI	LCY	02017900014001	PLS				PKR				4,015.51		28-Oct-2008	
165026	0201	SWABI	MARDAN	KPK	1610197240687	SAJID ASLAM	SAJID ASLAM MOH	LCY	02017900077701	PLS				PKR				166.92		13-Dec-2008	
165027	0201	SWABI	MARDAN	KPK	1620215251133	ROZAMIN KHAN S/O UMAR KHAN	ROZAMIN KHAN S/O UMAR KHA	LCY	02017900146301	PLS				PKR				379.03		12-Nov-2008	
165028	0201	SWABI	MARDAN	KPK	1620208324656	MOMINA SULTANA W/O MUHAMMADKHURSHID	MOMINA SULTANA MOHALLAH	LCY	02017900151001	PLS				PKR				172.37		4-Dec-2008	
165029	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MR NISAR MOHAMMAD	MR NISAR MOHAMMAD	LCY	02170002035701	PLS				PKR				497.74		3-Nov-2008	
165030	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710107740221	MR GUL RAHMAN	MR GUL RAHMAN KI	LCY	02170002744801	PLS				PKR				10,950.33		6-Nov-2008	
165031	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		MR AKBAR KHAN	MR AKBAR KHAN VI	LCY	02170007197901	PLS				PKR				596.73		3-Nov-2008	
165032	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710150587540	NAVIDA AKHTAR	NAVIDA AKHTAR VI	LCY	02170019075201	PLS				PKR				3,302.08		6-Dec-2008	
165033	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103108255	AMANULLAH S/O ANWERULLH	AMANULLAH S/O ANWERULLH	LCY	02170019520801	PLS				PKR				166.66		15-Dec-2008	
165034	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710108996197	AKBER KHAN S/O AJAB KHAN	AKBER KHAN S/O AJAB KHAN	LCY	02170019632701	PLS				PKR				215.95		3-Dec-2008	
165035	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710126963967	MUHAMMAD IKRAM S/O M. SAEED	MUHAMMAD IKRAM S/O M. SAE	LCY	02170019677501	PLS				PKR				129.64		13-Oct-2008	
165036	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102334984	AMTOLA W/O FAREED & ZAHEER E/S	AMTOLA W/O FAREED & ZAHEE	LCY	02170019684001	PLS				PKR				1,535.80		17-Nov-2008	
165037	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710139669972	MST.NOOR JEHAN W/O AZIZ ULLAH KHA	MST.NOOR JEHAN W/O AZIZ UL	LCY	02170019780501	PLS				PKR				170.66		1-Nov-2008	
165038	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102662883	ASIF KHAN	ASIF KHAN S/O SHERIN KHAN	LCY	02170019790001	PLS				PKR				18,412.59		17-Nov-2008	
165039	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710167851348	SALEHA BEGUM W/O GHULAM HABIB	SALEHA BEGUM W/O GHULAM H	LCY	02170019799401	PLS				PKR				2,912.94		15-Oct-2008	
165040	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103241809	LAIQ SHAH S/O AFTAB	LAIQ SHAH S/O AFTAB	LCY	02170019815501	PLS				PKR				3,954.87		21-Nov-2008	
165041	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103487817	ZARSAID S/O AZAD GUL	ZARSAID S/O AZAD GUL	LCY	02170019819801	PLS				PKR				10,276.26		26-Nov-2008	
165042	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710150335035	FAQIR HUSSAIN S/O BADIUZZAMAN	FAQIR HUSSAIN S/O BADIUZZAM	LCY	02170019873101	PLS				PKR				3,192.77		27-Oct-2008	
165043	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710165206744	NAHEED BEGUM D/O MOHD ZAMAN	NAHEED BEGUM D/O MOHD ZA	LCY	02170019899101	PLS				PKR				2,537.52		6-Dec-2008	
165044	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102816349	SUHRAB KHAN S/O YAR MUHAMMAD KHAN	SUHRAB KHAN S/O YAR MUHAM	LCY	02170020027401	PLS				PKR				144.69		17-Dec-2008	
165045	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710134133939	SIYAR MOHAMMAD	SIYAR MOHAMMAD	LCY	02170020066801	PLS				PKR				61.76		15-Nov-2008	
165046	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710175118161	MAQSOOD JAN S/O MAHMOOD SHAH.	MAQSOOD JAN S/O MAHMOOD	LCY	02170020323301	PLS				PKR				197.13		12-Nov-2008	
165047	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1610282539669	KHALID HASSAN	KHALID HASSAN FA	LCY	02170020450201	PLS				PKR				140.15		4-Nov-2008	
165048	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710172249945	JANAS KHAN	JANAS KHAN FAT	LCY	02170025037201	PLS				PKR				1,024.14		20-Nov-2008	
165049	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710175103449	GULZAR AHMAD	MR GULZAR AHMAD	LCY	02177900066401	PLS				PKR				294.77		14-Oct-2008	
165050	0219	BANK ROAD, MARDAN	MARDAN	KPK		PAKISTAN LUTHRAN CHARCH	PAKISTAN LUTHRAN CHARCH	LCY	02190000117001	PLS				PKR				145,098.10		8-Oct-2008	
165051	0219	BANK ROAD, MARDAN	MARDAN	KPK		S KAMAL SHAH	S KAMAL SHAH VIL	LCY	02190009628101	PLS				PKR				0.01		20-Dec-2008	
165052	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610179946573	GHAFOOR AHMED	GHAFOOR AHMED	LCY	02190010666201	PLS				PKR				880.15		3-Nov-2008	
165053	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610110955472	WARIDA SHAHEEN D O MOHAMMAD SHAH	WARIDA SHAHEEN D O MOHAM	LCY	02190013476701	PLS				PKR				2,836.57		7-Nov-2008	
165054	0219	BANK ROAD, MARDAN	MARDAN	KPK		SAEEDULLAH KHAN S O	SAEEDULLAH KHAN S O	LCY	02190014620901	PLS				PKR				5,267.68		18-Dec-2008	
165055	0219	BANK ROAD, MARDAN	MARDAN	KPK		SHAFQAT ZAMAN S O DAWAR ZAMAN	SHAFQAT ZAMAN S O DAWAR Z	LCY	02190015778401	PLS				PKR				768.70		1-Dec-2008	
165056	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610141107143	FAZAL SUBHAN S O DOST MUHAMMAD	FAZAL SUBHAN S O DOST MUH	LCY	02190015872201	PLS				PKR				123.43		21-Nov-2008	
165057	0219	BANK ROAD, MARDAN	MARDAN	KPK		RASHID GUL S O SHAHABUDDIN	RASHID GUL S O SHAHABUDDIN	LCY	02190023485001	PLS				PKR				88.03		15-Nov-2008	
165058	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610242218897	ABDUL SHAHID S O S.ABDUL MAJEED	ABDUL SHAHID S O S.ABDUL MA	LCY	02190023545601	PLS				PKR				0.28		25-Nov-2008	
165059	0219	BANK ROAD, MARDAN	MARDAN	KPK		MUHAMMAD HALEEM KHAN S O MUHAMMAD A	MUHAMMAD HALEEM KHAN S O	LCY	02190023769401	PLS				PKR				36.49		10-Oct-2008	
165060	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610184167355	MAQBOOL IJAZ S O MOHD.RAFIQUE	MAQBOOL IJAZ S O MOHD.RAFI	LCY	02190024256201	PLS				PKR				135.38		8-Nov-2008	
165061	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610245991005	AMIR ZAMAN S O AMIR AFZAL	AMIR ZAMAN S O AMIR AFZAL	LCY	02190024545001	PLS				PKR				0.30		29-Dec-2008	
165062	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610151328781	GOHAR ALI S O REHMAT ALI	GOHAR ALI S O REHMAT ALI	LCY	02190024718301	PLS				PKR				2,188.49		26-Nov-2008	
165063	0219	BANK ROAD, MARDAN	MARDAN	KPK	1710124437287	NOROZ KHAN S O FAIZ UL HAQ	NOROZ KHAN S O FAIZ UL HAQ	LCY	02190024772701	PLS				PKR				15.73		23-Oct-2008	
165064	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610237783375	AMIR NAWAB S O MULOOK	AMIR NAWAB S O MULOOK	LCY	02190024893301	PLS				PKR				754.79		21-Oct-2008	
165065	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610262143007	SAID REHMAN S O FAZAL REHMAN	SAID REHMAN S O FAZAL REHM	LCY	02190024957101	PLS				PKR				1,816.21		15-Dec-2008	
165066	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111611193	MUKARAM SHAH S O AMIR SHAH	MUKARAM SHAH S O AMIR SHA	LCY	02190025083401	PLS				PKR				616.80		13-Nov-2008	
165067	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111234791	SYEED YOUSAF SHAH S O MAI SHAH AKBA	SYEED YOUSAF SHAH S O MAI S	LCY	02190025084201	PLS				PKR				207.41		21-Nov-2008	
165068	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610133177489	AZEEM AKHTAR MASHI S O SIRAJUDDIN M	AZEEM AKHTAR MASHI S O SIR	LCY	02190025096401	PLS				PKR				543.79		12-Nov-2008	
165069	0219	BANK ROAD, MARDAN	MARDAN	KPK	1560204518879	MUHAMMAD ILYAS S O HAMAYUN	MUHAMMAD ILYAS S O HAMAY	LCY	02190025317001	PLS				PKR				0.09		9-Oct-2008	
165070	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730174582165	SAID KARAM S O MUKARAM	SAID KARAM S/O	LCY	02190025361901	PLS				PKR				10.43		6-Oct-2008	
165071	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610190439437	AFRA SYAB S O TILLA MUHAMMAD	AFRA SYAB S O TILLA MUHAMM	LCY	02190025363501	PLS				PKR				0.27		13-Nov-2008	
165072	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610259844243	WAZIR REHMAN S O GUL MOHAMMAD	WAZIR REHMAN S O GUL MOHA	LCY	02190025386001	PLS				PKR				4,177.38		31-Dec-2008	
165073	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610187120303	FAZLE HAQ S O ABDUL HAKIM	FAZLE HAQ S O ABDUL HAKIM	LCY	02190025667001	PLS				PKR				0.35		18-Oct-2008	
165074	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111358715	KHAISTA KHAN S O RAMDAD KHAN	KHAISTA KHAN S O RAMDAD KH	LCY	02190025895401	PLS				PKR				118.95		4-Dec-2008	
165075	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111224587	TARIQ SAEED	TARIQ SAEED BAG	LCY	02190026084701	PLS				PKR				0.19		29-Dec-2008	
165076	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730136102579	DR MOHD NADEEM WAHID	DR MOHD NADEEM WAHID	LCY	02190026088201	PLS				PKR				1.94		21-Nov-2008	
165077	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111194135	NAZIR AHMAD S/O USMAN UD DIN	NAZIR MUHAMMAD S O USMAN	LCY	02190026304501	PLS				PKR				0.23		9-Oct-2008	
165078	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610223271823	ZAHIR SHAH S O AMIR SHAH	ZAHIR SHAH S O AMIR SHAH	LCY	02190026358501	PLS				PKR				8.00		17-Dec-2008	
165079	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610198947325	ROMAN SHAH S O HABIB SHAH	ROMAN SHAH S O HABIB SHAH	LCY	02190026429401	PLS				PKR				5.58		3-Dec-2008	
165080	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111518805	HIDAYAT UR REHMAN S O FAZAL UR REHM	HIDAYAT UR REHMAN S O FAZA	LCY	02190026496801	PLS				PKR				269.50		17-Oct-2008	
165081	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112800407	ALYAS AHMAD JAN S O ABDULLAH JAN	ALYAS AHMAD JAN S O ABDULL	LCY	02190026920701	PLS				PKR				105.93		23-Oct-2008	
165082	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610184469971	SAFO KILI	SAFO KILI SAFO	LCY	02190026985001	PLS				PKR				11,884.90		11-Oct-2008	
165083	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610188274295	C O KIDAMAT GAR	C O KIDAMAT GAR KI	LCY	02190027107601	PLS				PKR				6,503.89		23-Dec-2008	
165084	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112822497	MUNSIF UR REHMAN S O AWAL KHAN	MUNSIF UR REHMAN S O AWAL	LCY	02190027127001	PLS				PKR				408.30		7-Nov-2008	
165085	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610271309737	NOOR UL AMIN S O MIAN KHADIM SHAH	NOOR UL AMIN S O MIAN KHADI	LCY	02190027160501	PLS				PKR				0.24		22-Nov-2008	
165086	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112071677	YAHYA JADEED NO 2	YAHYA JADEED NO 2	LCY	02190027166401	PLS				PKR				5,583.46		13-Nov-2008	
165087	0219	BANK ROAD, MARDAN	MARDAN	KPK	1540193486133	KAMRAN KHAN S O SHER ZAMAN KHAN	KAMRAN KHAN S O SHER ZAMA	LCY	02190027187301	PLS				PKR				104.11		6-Dec-2008	
165088	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620208752541	ZAR REHMAN S O SHER AFZAL	ZAR REHMAN S O SHER AFZAL	LCY	02190027299201	PLS				PKR				0.18		13-Dec-2008	
165089	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610134140479	MOH HAJI MIR ALAM	MOH HAJI MIR ALAM	LCY	02190027351201	PLS				PKR				1,098.28		11-Oct-2008	
165090	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610140960216	NOOREEN ALI	NOOREEN ALI VIL	LCY	02190027726601	PLS				PKR				20.00		20-Nov-2008	
165091	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610125287171	IRFAN KHALID	IRFAN KHALID HOU	LCY	02190027761701	PLS				PKR				41.23		19-Dec-2008	
165092	0219	BANK ROAD, MARDAN	MARDAN	KPK		HAFIZ UR REHMAN OFFICER	HAFIZ UR REHMAN OFFICER	LCY	02190080316201	PLS				PKR				4,244.00		19-Dec-2008	
165093	0219	BANK ROAD, MARDAN	MARDAN	KPK		SYED NASRUL HADI	SYED NASRUL HADI	LCY	02190080426501	PLS				PKR				4.48		19-Dec-2008	
165094	0219	BANK ROAD, MARDAN	MARDAN	KPK		ABDUR RAHIM OFFICER	ABDUR RAHIM OFFICER	LCY	02190080490401	PLS				PKR				0.58		19-Dec-2008	
165095	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610196544610	ZAHIDA PARVEEN	ZAHIDA PARVEEN H	LCY	02197100032001	PLS				PKR				8,398.65		19-Dec-2008	
165096	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610179796899	ABDUL RASHEED	ABDUL RASHEED H	LCY	02197100032101	PLS				PKR				8,398.12		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165097	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610107352743	KHAN BAHADUR	KHAN BAHADAR S/	LCY	02197900046001	PLS				PKR				0.15		21-Oct-2008	
165098	0219	BANK ROAD, MARDAN	MARDAN	KPK	3220158090987	MUHAMMAD NAEEM TARIQ	M.NAEEM TARIQ S/O HAFEEZ TA	LCY	02197900054001	PLS				PKR				702.17		6-Dec-2008	
165099	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610184230854	AMILA	AMILA D/O GHU	LCY	02197900091201	PLS				PKR				681.05		6-Nov-2008	
165100	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620209809723	FAZAL NAWAZ S/O MUHAMMAD TAMAZ	FAZAL NAWAZ S/O	LCY	02197900097801	PLS				PKR				110.46		1-Dec-2008	
165101	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111244443	NOOR NABI SHAH S/O SAEEDUR REHMAN	NOOR NABI SHAH S	LCY	02197900204201	PLS				PKR				89.64		14-Oct-2008	
165102	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610194037478	PUKRAJ BEGUM W/O ZAHIR SHAH LODHI	PUKRAJ BEGUM W	LCY	02197900209201	PLS				PKR				0.06		24-Oct-2008	
165103	0219	BANK ROAD, MARDAN	MARDAN	KPK	3630229261175	TARIQ SARDAR S/O SARDAR MUHAMMAD	TARIQ SARDAR S/O	LCY	02197900211301	PLS				PKR				0.06		31-Oct-2008	
165104	0219	BANK ROAD, MARDAN	MARDAN	KPK	17201794367 87	INAYAT URREHMAN S/O SULTAN MUHAMMAD	INAYAT URREHMAN S/O SULTA	LCY	02197900214101	PLS				PKR				10,490.18		20-Nov-2008	
165105	0219	BANK ROAD, MARDAN	MARDAN	KPK	1540106991987	BASHIR AHMAD S/O MUHAMMAD KHALIL	BASHIR AHMAD S/O	LCY	02197900220601	PLS				PKR				0.10		26-Dec-2008	
165106	0219	BANK ROAD, MARDAN	MARDAN	KPK	1720122072415	AHMAD ALI S/O MAHABAT ALI	AHMAD ALI S/O M	LCY	02197900222201	PLS				PKR				24,662.19		18-Dec-2008	
165107	0219	BANK ROAD, MARDAN	MARDAN	KPK	1570466775885	IHSAN ULLAH	IHSAN ULLAH S/O MOMIN KHAN	LCY	02197900231101	PLS				PKR				1,425.67		17-Dec-2008	
165108	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204301815	ROBIN SO SOHAN.	ROBIN SO SOHAN. C	LCY	02210000186201	PLS				PKR				3,084.18		24-Dec-2008	
165109	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1730129776125	DR.FAZAL RABBI SO FAZAL RAHIM.	DR.FAZAL RABBI SO FAZAL RAH	LCY	02210007202501	PLS				PKR				59.45		4-Oct-2008	
165110	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205339693	NOORUL HAQ SO ASLAM.	NOORUL HAQ SO ASLAM.	LCY	02210007802901	PLS				PKR				420.50		28-Nov-2008	
165111	0221	MINGORA-BANK SQUARE	MARDAN	KPK		AMIR ALAM SO WAFA MOHAMMAD.	AMIR ALAM SO WAFA MOHAMM	LCY	02210009929301	PLS				PKR				30,195.64		17-Oct-2008	
165112	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MOHAMMAD USMAN SO HAYAT MOHAMMA	MOHAMMAD USMAN SO HAYAT	LCY	02210010143201	PLS				PKR				1,426.14		13-Dec-2008	
165113	0221	MINGORA-BANK SQUARE	MARDAN	KPK		TAJ MUHAMMAD KHAN SO PIR MOHD K	TAJ MUHAMMAD KHAN SO PIR M	LCY	02210011828801	PLS				PKR				1,406.68		11-Nov-2008	
165114	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1610223286485	MATIULLAH S O ABDUL WAHID	MATIULLAH S O ABDUL WAHID	LCY	02210017562601	PLS				PKR				303.44		16-Oct-2008	
165115	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203209353	MUHAMMAD SAEED SO MUHAMMAD SHAFIQ	MUHAMMAD SAEED SO MUHAM	LCY	02210018118301	PLS				PKR				0.05		5-Dec-2008	
165116	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560293785703	MUHAMMAD RAHIM SO MUSAFAR	MUHAMMAD RAHIM SO MUSAFA	LCY	02210018141201	PLS				PKR				606.53		19-Dec-2008	
165117	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560272402935	AZIZULLAH SO MENHAJ	AZIZULLAH SO MENHAJ	LCY	02210018151801	PLS				PKR				197.17		26-Nov-2008	
165118	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560255638728	ZEEB JEHAN W O MUHAMMAD RAHIM	ZEEB JEHAN W O MUHAMMAD R	LCY	02210018255801	PLS				PKR				524.07		29-Dec-2008	
165119	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560214910337	MUHAMMAD TAHIR KHAN SO ABDUL SATTAR	MUHAMMAD TAHIR KHAN SO AB	LCY	02210018379901	PLS				PKR				8.27		29-Nov-2008	
165120	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1490217570300	NEELUM WO IFTIKHAR AHMAD	NEELUM W/O IFTIKHAR AHMAD	LCY	02210018407101	PLS				PKR				54.27		20-Nov-2008	
165121	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560109778215	SALEEM IQBAL SO BAHADAR SYED	SALEEM IQBAL SO BAHADAR S	LCY	02210018740801	PLS				PKR				0.35		21-Oct-2008	
165122	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560207850893	TASIR KHAN	TASIR KHAN MOH	LCY	02210019010501	PLS				PKR				131.30		29-Dec-2008	
165123	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1610140037280	FOWZIA BEGUIM	FOWZIA BEGUIM M	LCY	02210019122401	PLS				PKR				2,731.36		30-Oct-2008	
165124	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560283791662	JAHANA	JEHANA W/O AZIZ UR RAHMAN	LCY	02210019130301	PLS				PKR				158.88		31-Oct-2008	
165125	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560178028411	JEHAN ZADA	JEHAN ZADA MOH	LCY	02210019173101	PLS				PKR				831.22		30-Oct-2008	
165126	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1310108278672	DR IQBAL BEIGUM	IQBAL BEIGUM MO	LCY	02210019176401	PLS				PKR				4,626.21		30-Oct-2008	
165127	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203549371	BADSHAHA ZADA	BADSHAHA ZADA M	LCY	02210019194901	PLS				PKR				155.57		31-Oct-2008	
165128	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1210221466339	SAMIN KHAN	SAMIN KHAN VILL	LCY	02210019208101	PLS				PKR				467.81		4-Nov-2008	
165129	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560241896229	MR. TUFAIL AHMAD S/O ABDULLAH JAN	MR. TUFAIL AHMAD S/O ABDULL	LCY	02217000085401	PLS				PKR				0.19		25-Nov-2008	
165130	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560279115961	MR. AHMAD NOOR S/O GHAFFOR KHAN	MR. AHMAD NOOR N	LCY	02217000097701	PLS				PKR				55.27		15-Oct-2008	
165131	0221	MINGORA-BANK SQUARE	MARDAN	KPK	34301488779 23x	NAZAR UL ISLAM S/OOBAIDULLAH BUTT	NAZARUL ISLAM C/O AIRPORT M	LCY	02217900000201	PLS				PKR				304.32		13-Oct-2008	
165132	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560236424946	SHAKEELA NAZ D/O BAKHT SARGAND	SHAKEELA NAZ MOHALLA PUKH	LCY	02217900020601	PLS				PKR				13.65		16-Dec-2008	
165133	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202624957	MR. SHAH ZAR AND MUHAMMAD PARVAIZ	MR SHAH ZAR AND MUHAMMAD	LCY	02217900027601	PLS				PKR				9,508.48		10-Nov-2008	
165134	0221	MINGORA-BANK SQUARE	MARDAN	KPK	3730122603483	IFTIKHAR AHMAD	MR. IFTIKHAR AHMAD S/O GHU	LCY	02217900038301	PLS				PKR				2,061.75		1-Dec-2008	
165135	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560270324913	ZAFAR S/O DURRANAY	MrZAFAR S/O DURRANAY	LCY	02217900040001	PLS				PKR				413.90		30-Oct-2008	
165136	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540295561227	MR. FAZAL RAHMAN S/O SARDAR KHAN	MR. FAZAL RAHMAN S/O SARDA	LCY	02217900046501	PLS				PKR				96.63		14-Oct-2008	
165137	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203504889	ZAFAR ALI S/O MrMUHAMMAD HUSSAIN	MrZAFAR ALI S/O MrMUHAMMAD	LCY	02217900066701	PLS				PKR				5,694.42		30-Oct-2008	
165138	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560109871133	MR. MUHAMMAD GHOURI S/O BUHADAR SHE	MR. MUHAMMAD GHOURI S/O B	LCY	02217900069801	PLS				PKR				20.17		30-Oct-2008	
165139	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203231554	MUNAZZA KHAN	MRS. MUNAZZA KHAN D/O ZAFA	LCY	02217900120601	PLS				PKR				49,590.17		12-Dec-2008	
165140	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720120968892	HUSSAN PARI	HUSSAN PARI MO	LCY	02220003345101	PLS				PKR				281.06		22-Dec-2008	
165141	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121855043	M UHAMMAD MASOOD SO MOMIN KHAN	M UHAMMAD MASOOD SO MOM	LCY	02220004325501	PLS				PKR				372.41		12-Dec-2008	
165142	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720120708070	QAMAR UN NISA W/O ANWAR UL HAQ	QAMAR UN NISA W/O ANWAR UL	LCY	02220005399001	PLS				PKR				1,397.13		17-Oct-2008	
165143	0222	NOWSHERA-CANTT.	MARDAN	KPK	6110114242021	SHER AFGHAN S/O ZAMAN SHAH J/A	SHER AFGHAN S/O ZAMAN SHA	LCY	02220005751201	PLS				PKR				3,125.60		30-Oct-2008	
165144	0222	NOWSHERA-CANTT.	MARDAN	KPK		AHMAD GUL S/O LAL GUL	AHMAD GUL S/O LAL GUL	LCY	02220005912301	PLS				PKR				1,404.16		30-Oct-2008	
165145	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122026243	ABNI AMIN S/O MOMIN KHAN	ABNI AMIN S/O MOMIN KHAN	LCY	02220005988001	PLS				PKR				2,368.67		14-Oct-2008	
165146	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121443248	TAHIRA BIBI H/O SHAMROZ KHAN	TAHIRA BIBI H/O SHAMROZ KHA	LCY	02220006254501	PLS				PKR				327.67		7-Oct-2008	
165147	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720165585300	FARZANA HUSSAIN D/O MIR HUSSAIN	FARZANA HUSSAIN D/O MIR HU	LCY	02220006354201	PLS				PKR				8,737.02		5-Nov-2008	
165148	0222	NOWSHERA-CANTT.	MARDAN	KPK		ALI ASGHAR SO UBAIDULLAH	ALI ASGHAR SO UBAIDULLAH	LCY	02220021679901	PLS				PKR				0.01		13-Oct-2008	
165149	0222	NOWSHERA-CANTT.	MARDAN	KPK		AZMAT KHAN S O ZAREEN KHAN	AZMAT KHAN S O ZAREEN KHA	LCY	02220022333001	PLS				PKR				1,707.57		6-Oct-2008	
165150	0222	NOWSHERA-CANTT.	MARDAN	KPK		RUKHSANA TARIQ W O TARIQ AKBAR.	RUKHSANA TARIQ W O TARIQ A	LCY	02220022663901	PLS				PKR				224.59		18-Oct-2008	
165151	0222	NOWSHERA-CANTT.	MARDAN	KPK		SHAZIA BANO D O MUHAMMAD ALI DANISH	SHAZIA BANO D O MUHAMMAD	LCY	02220022819501	PLS				PKR				163.79		22-Oct-2008	
165152	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720140316287	M ILLYAAS KHAN	M ILLYAAS KHAN MO	LCY	02220023594001	PLS				PKR				1,042.28		7-Nov-2008	
165153	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122302225	AAMIR MEHMOOD S O ROSHAN ALI	AAMIR MEHMOOD S O ROSHAN	LCY	02220023676301	PLS				PKR				0.34		12-Dec-2008	
165154	0222	NOWSHERA-CANTT.	MARDAN	KPK	1310109391703	KAMRAN QURESHI S O IFTIKHAR QURESHI	KAMRAN QURESHI S O IFTIKHA	LCY	02220023726301	PLS				PKR				173.18		2-Dec-2008	
165155	0222	NOWSHERA-CANTT.	MARDAN	KPK	1610176064015	SHAMOON MISHI S O BARKAT	SHAMOON MISHI S O BARKAT	LCY	02220023733401	PLS				PKR				15,406.25		17-Oct-2008	
165156	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122456364	MUMTAZ FAFIQ KHATTAK	MUMTAZ FAFIQ KHATTAK	LCY	02220023891801	PLS				PKR				1,579.80		22-Nov-2008	
165157	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720197821064	SHAHEEN AKHTAR D O MIAN MUHAMMAD	SHAHEEN AKHTAR D O MIAN MU	LCY	02220023929201	PLS				PKR				3,737.64		13-Dec-2008	
165158	0222	NOWSHERA-CANTT.	MARDAN	KPK	3840463087303	ZAFFAR ABBAS S O MUHAMMAD YOUSAF	ZAFFAR ABBAS S O MUHAMMAD	LCY	02220024217401	PLS				PKR				287.35		29-Dec-2008	
165159	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121500335	UMER JAVED S O JAVED ASHRAF	UMER JAVED S O JAVED ASHRA	LCY	02220024408101	PLS				PKR				0.35		24-Oct-2008	
165160	0222	NOWSHERA-CANTT.	MARDAN	KPK		SYED AKKAS AHAD GUL S O MAJ.JAVED G	SYED AKKAS AHAD GUL S O MA	LCY	02220024745001	PLS				PKR				2,688.75		26-Nov-2008	
165161	0222	NOWSHERA-CANTT.	MARDAN	KPK	3840409954983	MANZOOR AHMED S O MAHAR MUHAMMAD	MANZOOR AHMED S O MAHAR M	LCY	02220024770601	PLS				PKR				5.27		29-Nov-2008	
165162	0222	NOWSHERA-CANTT.	MARDAN	KPK	1732017760289	LIAQAT ALI SHAH S O MIAN NIAZ ALI S	LIAQAT ALI SHAH S O MIAN NIAZ	LCY	02220024856101	PLS				PKR				0.03		23-Oct-2008	
165163	0222	NOWSHERA-CANTT.	MARDAN	KPK	1330258471461	SHAUKAT KHAN S O SHER MUHAMMAD	SHAUKAT KHAN S O SHER MUH	LCY	02220024958501	PLS				PKR				0.24		28-Nov-2008	
165164	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720112083941	MUHAMMAD IQBAL S O HAYA GUL	MUHAMMAD IQBAL S O HAYA GU	LCY	02220028068301	PLS				PKR				448.56		29-Dec-2008	
165165	0222	NOWSHERA-CANTT.	MARDAN	KPK	1710149853015	DAWOOD JAN S O ZARDAD KHAN	DAWOOD JAN S O ZARDAD KHA	LCY	02220028113201	PLS				PKR				0.21		27-Oct-2008	
165166	0222	NOWSHERA-CANTT.	MARDAN	KPK	5440004981527	SYED KAMRAN MEHMOOD LUBNA MEHMOOD	SYED KAMRAN MEHMOOD LUB	LCY	02220028173501	PLS				PKR				0.13		11-Oct-2008	
165167	0222	NOWSHERA-CANTT.	MARDAN	KPK	8210118535687	HAROON UR RASHID S O M.RASHID	HAROON UR RASHID S O M.RAS	LCY	02220028261001	PLS				PKR				910.27		12-Nov-2008	
165168	0222	NOWSHERA-CANTT.	MARDAN	KPK	4420510657589	ABBAS ALI S O BHALI DINO	ABBAS ALI S O BHALI DINO	LCY	02220028308201	PLS				PKR				121.69		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165169	0222	NOWSHERA-CANTT.	MARDAN	KPK	3740505518511	MAJ.SHAHZAD ZAFAR SALEEM S O M.SALE	MAJ.SHAHZAD ZAFAR SALEEM S	LCY	02220028456001	PLS				PKR				0.35		6-Oct-2008	
165170	0222	NOWSHERA-CANTT.	MARDAN	KPK	3730121882865	COL.ZAHID HUSSAIN S O SADIQ ALI	COL.ZAHID HUSSAIN S O SADIQ	LCY	02220028651401	PLS				PKR				64.69		9-Oct-2008	
165171	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720186633154	JAN PARI W O ASHFAQ MUHAMMAD	JAN PARI W O ASHFAQ MUHAM	LCY	02220028686101	PLS				PKR				544.48		18-Nov-2008	
165172	0222	NOWSHERA-CANTT.	MARDAN	KPK	3460386602762	SHAHIDA PERVEEN	SHAHIDA PERVEEN	LCY	02220028915701	PLS				PKR				653.10		29-Nov-2008	
165173	0222	NOWSHERA-CANTT.	MARDAN	KPK	3720117734841	LT.COL.IFTIKHAR HUSSAIN S O LAL KHA	LT.COL.IFTIKHAR HUSSAIN S O	LCY	02220028972501	PLS				PKR				2,708.21		4-Dec-2008	
165174	0222	NOWSHERA-CANTT.	MARDAN	KPK	3720134100436	GHAZALA SHAHEEN D O MUHAMMAD YOUSAF	GHAZALA SHAHEEN D O MUHAM	LCY	02220028991801	PLS				PKR				14.18		6-Nov-2008	
165175	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121559831	INAM UR REHMAN	INAM UR REHMAN N	LCY	02227100076101	PLS				PKR				10,351.41		22-Dec-2008	
165176	0222	NOWSHERA-CANTT.	MARDAN	KPK	1730138215233	MUHAMMAD FAHEEM KHAN	MUHAMMAD FAHEEM	LCY	02227900051701	PLS				PKR				2,765.82		12-Nov-2008	
165177	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122374715	NASIR AHMAD	NASIR AHMAD S/O SAED AHMAD	LCY	02227900100001	PLS				PKR				1,853.34		15-Dec-2008	
165178	0248	TORDHER	MARDAN	KPK	4240151372711	SUBHANUDDIN S/O ABDUL HAI	SUBHANUDDIN S/O ABDUL HAI	LCY	02480001028001	PLS				PKR				2,106.43		28-Oct-2008	
165179	0248	TORDHER	MARDAN	KPK	1620209581703	SHAMS UR REHMAN S/O MUHAMMADSAEED	SHAMS UR REHMAN S/O MUHAM	LCY	02480003121001	PLS				PKR				280.11		25-Nov-2008	
165180	0248	TORDHER	MARDAN	KPK	3310006706178	MST. SHAHZAD GAI W/O FARMANUDDIN	MST. SHAHZAD GAI W/O FARMA	LCY	02480005292201	PLS				PKR				0.01		14-Nov-2008	
165181	0248	TORDHER	MARDAN	KPK	1620107102661	TAJMUHAMMAD KHAN S/O REHMATULLAH	TAJMUHAMMAD KHAN S/O REH	LCY	02480006490501	PLS				PKR				6,358.41		30-Oct-2008	
165182	0248	TORDHER	MARDAN	KPK	1620193661967	HAZRAT JAMAL S/O MUSLIM KHAN	HAZRAT JAMAL S/O MUSLIM KH	LCY	02480007233701	PLS				PKR				0.01		13-Dec-2008	
165183	0248	TORDHER	MARDAN	KPK	1620107105021	MIAN ZULFIQAR UD DIN	MIAN ZULFIQAR UD DIN	LCY	02480007323901	PLS				PKR				2,538.60		5-Nov-2008	
165184	0248	TORDHER	MARDAN	KPK	1620107212601	KHAN BAHADUR & ALI BAHADUR	KHAN BAHADUR & ALI BAHADUR	LCY	02480007389001	PLS				PKR				11,844.96		15-Oct-2008	
165185	0248	TORDHER	MARDAN	KPK	1620107291868	MOHAMMAD SHOIB	MOHAMMAD SHOIB	LCY	02480007577301	PLS				PKR				1,068.62		17-Oct-2008	
165186	0248	TORDHER	MARDAN	KPK	1620106809555	MOHAMMAD IDRESS	MOHAMMAD IDRESS	LCY	02480007608001	PLS				PKR				376.47		25-Nov-2008	
165187	0277	ZAROBI	MARDAN	KPK	4240191326321	KHURSHID ANWAR S/O KHANIMULLAH	KHURSHID ANWAR S/O KHANIM	LCY	02770001252101	PLS				PKR				2,263.71		21-Oct-2008	
165188	0277	ZAROBI	MARDAN	KPK	4240124295137	ABDUL WAHEED KHAN S/O NOOROZ KHAN	ABDUL WAHEED KHAN S/O NOO	LCY	02770002638301	PLS				PKR				4,246.94		22-Oct-2008	
165189	0277	ZAROBI	MARDAN	KPK	4240160877973	ATIQUR RAHMAN S/O MOHAMMAD LISAN	ATIQUR RAHMAN S/O MOHAMM	LCY	02770002839601	PLS				PKR				17,222.54		10-Nov-2008	
165190	0277	ZAROBI	MARDAN	KPK	1620208997559	BAHADAR HUSSAIN	BAHADAR HUSSAIN	LCY	02770003801901	PLS				PKR				295.57		10-Oct-2008	
165191	0278	CHAKDARA	MARDAN	KPK	1540275686113	SHAH JEHAN SO JEHANGIR KHAN	SHAH JEHAN SO JEHANGIR KHA	LCY	02780003824101	PLS				PKR				128.27		15-Dec-2008	
165192	0278	CHAKDARA	MARDAN	KPK	10946064200	CHAMNAY KHAN SO ANWAR HUSSAIN	CHAMNAY KHAN SO ANWAR HU	LCY	02780005803801	PLS				PKR				8,403.14		14-Oct-2008	
165193	0278	CHAKDARA	MARDAN	KPK	1540281303437	ABDUL AKBAR KHAN SO MUTABAR	ABDUL AKBAR KHAN SO MUTAB	LCY	02780006006201	PLS				PKR				447.87		29-Nov-2008	
165194	0278	CHAKDARA	MARDAN	KPK	10985646129	SAEEDA KHATOON WO CHAMAN GUL	SAEEDA KHATOON WO CHAMA	LCY	02780006727901	PLS				PKR				6,411.83		29-Oct-2008	
165195	0278	CHAKDARA	MARDAN	KPK	1540282373963	ALI AKBAR S/O KHAN ZAID	ALI AKBAR S/O KHAN ZAID	LCY	02780006728001	PLS				PKR				713.01		13-Oct-2008	
165196	0278	CHAKDARA	MARDAN	KPK	11779238307	KHALID REHMAN SO HAKIM KHAN	KHALID REHMAN SO HAKIM KHA	LCY	02780006787501	PLS				PKR				180.05		8-Oct-2008	
165197	0278	CHAKDARA	MARDAN	KPK	1540214467773	MOHAMMAD AMIN SO MOHAMMAD ZAREEN	MOHAMMAD AMIN SO MOHAMM	LCY	02780006805201	PLS				PKR				2,355.89		24-Oct-2008	
165198	0278	CHAKDARA	MARDAN	KPK	1540297373205	TAUFIQUE IJAZ S/O FAZLI MABOOD KH	TAUFIQUE IJAZ S/O FAZLI MABO	LCY	02780006863901	PLS				PKR				1,147.44		31-Oct-2008	
165199	0278	CHAKDARA	MARDAN	KPK	1530209911053	MUHAMMAD LATIF SO MUHAMMAD AYUB	MUHAMMAD LATIF SO MUHAMM	LCY	02780007031901	PLS				PKR				114.82		24-Nov-2008	
165200	0278	CHAKDARA	MARDAN	KPK	1540230631443	RASHEED KHAN S/O HASSAN GUL	RASHEED KHAN S/O HASSAN G	LCY	02780007157501	PLS				PKR				3,008.98		29-Dec-2008	
165201	0278	CHAKDARA	MARDAN	KPK	1540214081937	NAUSHEEN SANI D/O MOHD SHAH HUSSA	NAUSHEEN SANI D/O MOHD SH	LCY	02780007210801	PLS				PKR				12.43		5-Nov-2008	
165202	0278	CHAKDARA	MARDAN	KPK	9040301475157	HALEEM GUL	HALEEM GUL S/O REHMAT GUL	LCY	02780007297901	PLS				PKR				3,787.95		6-Nov-2008	
165203	0278	CHAKDARA	MARDAN	KPK	1530791267687	NAVEED KHAN SO GUL MUKHTIAR	NAVEED KHAN SO GUL MUKHTI	LCY	02780007373901	PLS				PKR				654.78		27-Nov-2008	
165204	0278	CHAKDARA	MARDAN	KPK	1530209913339	AZIZ GUL SO RAHIM GUL	AZIZ GUL SO RAHIM GUL	LCY	02780007425501	PLS				PKR				969.24		20-Oct-2008	
165205	0278	CHAKDARA	MARDAN	KPK	1530209987303	MUHAMMAD SADIQ SO KHUNA GUL	MUHAMMAD SADIQ SO KHUNA G	LCY	02780007431801	PLS				PKR				2,326.61		2-Dec-2008	
165206	0278	CHAKDARA	MARDAN	KPK	10973295666	BIBI ASIA W/O BAHARUL MULK	BIBI ASIA W/O BAHARUL MULK	LCY	02780007454301	PLS				PKR				10,284.98		29-Oct-2008	
165207	0278	CHAKDARA	MARDAN	KPK	1530783600522	BASMINA D/O KHAIR ULLAH	BASMINA D/O KHAIR ULLAH	LCY	02780007518101	PLS				PKR				14,965.93		29-Oct-2008	
165208	0278	CHAKDARA	MARDAN	KPK	1540213827528	SAIRA HAMID W/O MUHAMMAD YOUNAS	SAIRA HAMID W/O MUHAMMAD	LCY	02780007586301	PLS				PKR				325.04		11-Nov-2008	
165209	0278	CHAKDARA	MARDAN	KPK	1540214396293	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	02780007608701	PLS				PKR				588.10		6-Oct-2008	
165210	0278	CHAKDARA	MARDAN	KPK	1530209532167	SIRAJ UDDIN S/O MOHD SHERIN	SIRAJ UDDIN S/O MOHD SHERIN	LCY	02780007853401	PLS				PKR				7,115.68		12-Dec-2008	
165211	0278	CHAKDARA	MARDAN	KPK	1530735481691	GHAUS UR RAHMAN S/O MOHD BAHADAR	GHAUS UR RAHMAN S/O MOHD	LCY	02780008101401	PLS				PKR				135.64		19-Dec-2008	
165212	0278	CHAKDARA	MARDAN	KPK	1530759332436	GULZAR BEGUM D/O ABDUL SHAKOOR	GULZAR BEGUM D/O ABDUL SH	LCY	02780008113601	PLS				PKR				274.59		22-Nov-2008	
165213	0278	CHAKDARA	MARDAN	KPK	1530799628183	MOHD PERVEZ KHAN	MOHD PERVEZ KHAN	LCY	02780008223901	PLS				PKR				725.20		28-Nov-2008	
165214	0278	CHAKDARA	MARDAN	KPK	1610113031387	TAJBAR KHAN	TAJBAR KHAN VIL	LCY	02780008406701	PLS				PKR				453.71		14-Nov-2008	
165215	0278	CHAKDARA	MARDAN	KPK	1530208518801	MOHD MUSHTAQ	MOHD MUSHTAQ V	LCY	02780008477301	PLS				PKR				1,407.11		22-Oct-2008	
165216	0278	CHAKDARA	MARDAN	KPK	1560204111877	SHTAMAND	SHTAMAND MOH	LCY	02780008545801	PLS				PKR				560.48		29-Oct-2008	
165217	0278	CHAKDARA	MARDAN	KPK	1530208748110	MEHAR SULTANA	MEHAR SULTANA N	LCY	02780008590401	PLS				PKR				565.37		4-Dec-2008	
165218	0278	CHAKDARA	MARDAN	KPK	1530208673855	HIDAYATULLAH KHAN	HIDAYATULLAH KHAN	LCY	02780008594701	PLS				PKR				1,569.17		8-Oct-2008	
165219	0278	CHAKDARA	MARDAN	KPK	10949150815	KHAISTA KHAN SO ABDUL HAMEED	KHAISTA KHAN SO ABDUL HAM	LCY	02780010200301	PLS				PKR				3,314.41		5-Nov-2008	
165220	0278	CHAKDARA	MARDAN	KPK	10963102723	GUL ZAMAN SO MUHAMMAD UMAR	GUL ZAMAN SO MUHAMMAD UM	LCY	02780010383901	PLS				PKR				3,197.99		4-Dec-2008	
165221	0278	CHAKDARA	MARDAN	KPK	10988123820	JEHAN BAHADAR SO BAKHT BAIDAR	JEHAN BAHADAR SO BAKHT BA	LCY	02780010550201	PLS				PKR				546.94		13-Dec-2008	
165222	0278	CHAKDARA	MARDAN	KPK	10987171527	HAMESH KHAN	HAMESH KHAN VIL	LCY	02780011035001	PLS				PKR				11,223.99		3-Nov-2008	
165223	0278	CHAKDARA	MARDAN	KPK	1530209830803	MUHAMMAD AYAZ	MUHAMMAD AYAZ V	LCY	02787100012201	PLS				PKR				891.12		14-Nov-2008	
165224	0288	SHEWA ADDA	MARDAN	KPK	1620291207309	GUL WAZIR SHAH S/O GUL KARIM SHAH	GUL WAZIR SHAH S/O GUL KAR	LCY	02880003802101	PLS				PKR				1,832.37		13-Oct-2008	
165225	0288	SHEWA ADDA	MARDAN	KPK	13058590348	BAHADAR SHER S/O MUTASHAM KHAN	BAHADAR SHER S/O MUTASHAM	LCY	02880006783901	PLS				PKR				531.08		16-Oct-2008	
165226	0288	SHEWA ADDA	MARDAN	KPK	1620209291331	ZAIL BAHADAR S/O ZARIN KHAN	ZAIL BAHADAR S/O ZARIN KHAN	LCY	02880006928201	PLS				PKR				2,692.47		15-Oct-2008	
165227	0288	SHEWA ADDA	MARDAN	KPK	1620241304688	SAJIDA	SAJIDA MOH. Z	LCY	02880008474301	PLS				PKR				398.57		7-Nov-2008	
165228	0288	SHEWA ADDA	MARDAN	KPK	1620209227857	NAWAB ALI/AND/TASREEN	NAWAB ALI/AND/TASREEN	LCY	02880010136201	PLS				PKR				771.38		22-Dec-2008	
165229	0288	SHEWA ADDA	MARDAN	KPK	1620209056161	SALMANUR REHMAN	SALMANUR REHMAN	LCY	02880010205501	PLS				PKR				2,233.37		8-Oct-2008	
165230	0288	SHEWA ADDA	MARDAN	KPK	1620195179809	SHJAAT ALI S/O PZIR GUL	SHJAAT ALI S/O PZIR GUL	LCY	02880010249301	PLS				PKR				392.63		15-Dec-2008	
165231	0288	SHEWA ADDA	MARDAN	KPK	1620208686763	C.O. NASEEM ABAD	C.O. NASEEM ABAD N	LCY	02880010423401	PLS				PKR				22,298.04		3-Dec-2008	
165232	0288	SHEWA ADDA	MARDAN	KPK	1620296171613	C.O. KALU DHER	C.O. KALU DHER MO	LCY	02880010517901	PLS				PKR				8,854.22		22-Dec-2008	
165233	0288	SHEWA ADDA	MARDAN	KPK	1620232189157	BAIDAR ZALMAY	BAIDAR ZALMAY NA	LCY	02880010668101	PLS				PKR				10,717.28		18-Nov-2008	
165234	0288	SHEWA ADDA	MARDAN	KPK	1620258788251	CO SULTAN BANDA	CO SULTAN ABAD M	LCY	02880010709401	PLS				PKR				7,778.83		20-Oct-2008	
165235	0288	SHEWA ADDA	MARDAN	KPK	1620208881377	HAMZA TANZEEM	HAMZA TANZEEM V	LCY	02880010714901	PLS				PKR				5,747.79		28-Nov-2008	
165236	0288	SHEWA ADDA	MARDAN	KPK	1620273368837	C.C.B INSAF 2	C.C.B INSAF 2 V/ KH	LCY	02880010728701	PLS				PKR				1,222.78		8-Oct-2008	
165237	0288	SHEWA ADDA	MARDAN	KPK	1620293834651	MOHAMMAD NISAR SO MOHAMMAD YAQOOB	MOHAMMAD NISAR SO MOHAM	LCY	02880011062301	PLS				PKR				17,653.66		6-Oct-2008	
165238	0288	SHEWA ADDA	MARDAN	KPK	1620252926293	GHARIB KHAN SO JAMAL KHAN	GHARIB KHAN SO JAMAL KHAN	LCY	02880011064701	PLS				PKR				6,677.07		27-Nov-2008	
165239	0289	SHAHBAZ GARHI	MARDAN	KPK	1610162342185	HUSSAIN KHAN S/O SIJAWAL KHAN	HUSSAIN KHAN S/O SIJAWAL KH	LCY	02890003896701	PLS				PKR				5,369.57		18-Oct-2008	
165240	0289	SHAHBAZ GARHI	MARDAN	KPK	1610194265529	ASIF KHAN S/O AKBER SHAH	ASIF KHAN S/O AKBER SHAH	LCY	02890004915701	PLS				PKR				509.57		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165241	0289	SHAHBAZ GARHI	MARDAN	KPK	1610112578055	AMRAIZ KHAN	AMRAIZ KHAN VIL	LCY	02890006630401	PLS				PKR				3,143.52		22-Dec-2008	
165242	0289	SHAHBAZ GARHI	MARDAN	KPK	1610168345393	GULZAR KHAN S/O ZARDAD KHAN	GULZAR KHAN S/O ZARDAD KHA	LCY	02890006721401	PLS				PKR				542.73		27-Oct-2008	
165243	0289	SHAHBAZ GARHI	MARDAN	KPK	1610181930145	HAYA KHANS/O ALLAH YAR KHAN	HAYA KHANS/O ALLAH YAR KHA	LCY	02890006902601	PLS				PKR				29,022.66		14-Nov-2008	
165244	0289	SHAHBAZ GARHI	MARDAN	KPK	1610192789582	RAHMAN SHAH	RAHMAN SHAH VIL	LCY	02890006957401	PLS				PKR				291.95		12-Nov-2008	
165245	0323	DAGAI	MARDAN	KPK	1620285496803	KHANIM ULLAH S/O KHAIM ULLAH	KHANIM ULLAH S/O KHAIM ULL	LCY	03230001837801	PLS				PKR				370.51		4-Dec-2008	
165246	0323	DAGAI	MARDAN	KPK	1620107304079	MOHIB ULLAH S/O SHARIG GUL	MOHIB ULLAH S/O SHARIG GUL	LCY	03230003940201	PLS				PKR				1,047.24		24-Nov-2008	
165247	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710261889645	ABDUR RAZIQ SO ABDUL KHALIQ	ABDUR RAZIQ SO ABDUL KHALI	LCY	03260002557201	PLS				PKR				223.75		1-Dec-2008	
165248	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211636325	MUKHTAR ALAM SO ABDUL WAHID	MUKHTAR ALAM SO ABDUL WA	LCY	03260002588701	PLS				PKR				1,609.46		28-Oct-2008	
165249	0326	HARICHAND DISTT. CHA	MARDAN	KPK	13993128180	MUHAMMAD IKRAM S/O ABDUR RAHMAN	MUHAMMAD IKRAM S/O ABDUR	LCY	03260002671101	PLS				PKR				660.11		11-Oct-2008	
165250	0326	HARICHAND DISTT. CHA	MARDAN	KPK	3740598305055	SARTAJ MUHAMMAD	SARTAJ MUHAMMAD	LCY	03260002778601	PLS				PKR				1,855.44		29-Dec-2008	
165251	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710213821756	SABGHAT ULLAH	SABGHAT ULLAH VI	LCY	03260002817201	PLS				PKR				1,020.22		26-Dec-2008	
165252	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710210372703	SHAZIA JAFAR S.O JAFAR KHAN	SHAZIA JAFAR S.O JAFAR KHAN	LCY	03260003106201	PLS				PKR				1,218.26		6-Oct-2008	
165253	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211638693	NOOR REHMAN	NOOR REHMAN MI	LCY	03260003323301	PLS				PKR				3,311.23		13-Oct-2008	
165254	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710231317155	FAKHRE ALAM	FAKHRE ALAM MR	LCY	03260003766901	PLS				PKR				15,679.27		13-Oct-2008	
165255	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211718457	MUHAMMAD QAID SAID	MUHAMMAD QAID SAID	LCY	03260003862301	PLS				PKR				33,311.80		13-Oct-2008	
165256	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211538165	GULTAZ	GULTAZ MR GU	LCY	03260003880801	PLS				PKR				1.47		13-Oct-2008	
165257	0326	HARICHAND DISTT. CHA	MARDAN	KPK	9040201171085	AURANGZEB	AURANGZEB MR	LCY	03260003970501	PLS				PKR				928.14		16-Dec-2008	
165258	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710274417217	CO BEHRAM KHAN	CO BEHRAM KHAN	LCY	03260003973401	PLS				PKR				371.95		26-Nov-2008	
165259	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710276657930	MS ABIDA GUL	MS ABIDA GUL MS	LCY	03260004004301	PLS				PKR				572.67		13-Nov-2008	
165260	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710296964635	MUSLIM KHAN	MUSLIM KHAN MR	LCY	03260004092601	PLS				PKR				601.17		21-Oct-2008	
165261	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1540214378021	GULAB SHER	GULAB SHER MR	LCY	03260010009201	PLS				PKR				148.55		7-Nov-2008	
165262	0332	DOBIAN	MARDAN	KPK	1620106918477	BADAR ZAMAN	BADAR ZAMAN MO	LCY	03320001239801	PLS				PKR				383.79		10-Nov-2008	
165263	0332	DOBIAN	MARDAN	KPK	1620186632435	MUNFAT ALI S/O FAZAL WAJID.	MUNFAT ALI S/O FAZAL WAJID.	LCY	03320003388301	PLS				PKR				759.40		4-Dec-2008	
165264	0332	DOBIAN	MARDAN	KPK	1620108576769	MAQBOOL ALAM S/O MOHAMMAD YOUNAS	MAQBOOL ALAM S/O MOHAMMA	LCY	03320004490501	PLS				PKR				1,840.94		19-Nov-2008	
165265	0332	DOBIAN	MARDAN	KPK	1620107438085	ASAD KHAN S/O ZAHIR REHMAN	ASAD KHAN S/O ZAHIR REHMAN	LCY	03320004872901	PLS				PKR				647.50		15-Oct-2008	
165266	0332	DOBIAN	MARDAN	KPK	1620106875349	WARIS KHAN S/O HAMID GUL	WARIS KHAN S/O HAMID GUL	LCY	03320004992801	PLS				PKR				32,360.53		4-Nov-2008	
165267	0332	DOBIAN	MARDAN	KPK	1710130668036	RUQIA BEGUM	RUQIA BEGUM VIL	LCY	03320005001701	PLS				PKR				557.90		3-Nov-2008	
165268	0332	DOBIAN	MARDAN	KPK	1620107159807	NOOR KAMASH S/O WAROF SHAH	NOOR KAMASH S/O WAROF SH	LCY	03320005377901	PLS				PKR				5,261.70		10-Nov-2008	
165269	0332	DOBIAN	MARDAN	KPK	1620109425507	AWAL SHER	AWAL SHER VIL M	LCY	03320005418101	PLS				PKR				189,817.22		6-Oct-2008	
165270	0332	DOBIAN	MARDAN	KPK	1610142121635	KHANI ZAMAN	KHANI ZAMAN MO	LCY	03320005572201	PLS				PKR				938.00		23-Dec-2008	
165271	0349	DEEWANA BABA	MARDAN	KPK	4240119989281	NASIB ZAMIN SO KABAL KHAN	NASIB ZAMIN SO KABAL KHAN	LCY	03490001537801	PLS				PKR				1,160.51		29-Dec-2008	
165272	0349	DEEWANA BABA	MARDAN	KPK	4230109533001	RAJ MOHD KHAN(M) MOHD AMIR (G)	RAJ MOHD KHAN(M) MOHD AMI	LCY	03490001573901	PLS				PKR				521.73		4-Jan-2008	
165273	0349	DEEWANA BABA	MARDAN	KPK	1510103952847	ABDUL HAYAZ SO DAAWATAI	ABDUL HAYAZ SO DAAWATAI	LCY	03490001712201	PLS				PKR				19,001.75		22-Nov-2008	
165274	0349	DEEWANA BABA	MARDAN	KPK	12958315874	SAKHI DAD SHAH (M) SR.CIVIL JUDGE	SAKHI DAD SHAH (M) SR.CIVIL J	LCY	03490001887901	PLS				PKR				6,852.75		27-Aug-2008	
165275	0349	DEEWANA BABA	MARDAN	KPK	12958315874	BASHIR AHMAD (M)SR.CIVIL JUDGE(G)	BASHIR AHMAD (M)SR.CIVIL JUD	LCY	03490001890701	PLS				PKR				12,403.62		27-Aug-2008	
165276	0349	DEEWANA BABA	MARDAN	KPK	12958315874	ROBIA (M) SR.CIVIL JUDGE (G)	ROBIA (M) SR.CIVIL JUDGE (G)	LCY	03490001891501	PLS				PKR				1,867.39		27-Aug-2008	
165277	0349	DEEWANA BABA	MARDAN	KPK	1510103484575	SAIFUR REHMAN SO SHAMSUR REHMAN	SAIFUR REHMAN SO SHAMSUR	LCY	03490001975401	PLS				PKR				758.90		13-Dec-2008	
165278	0349	DEEWANA BABA	MARDAN	KPK	1510144741938	MIAN ZARINA WD/0 MANZOOR	MIAN ZARINA WD/0 MANZOOR	LCY	03490002575001	PLS				PKR				355.22		22-Nov-2008	
165279	0349	DEEWANA BABA	MARDAN	KPK	1510144009689	SADIQ SHAH SO SAID HAMAD SHAH	SADIQ SHAH SO SAID HAMAD S	LCY	03490002756101	PLS				PKR				722.16		10-Oct-2008	
165280	0349	DEEWANA BABA	MARDAN	KPK	1610199038567	ZAKARYA KHAN (M) DOULAT KHAN (G)	ZAKARYA KHAN (M) DOULAT KH	LCY	03490003210901	PLS				PKR				0.01		27-Aug-2008	
165281	0349	DEEWANA BABA	MARDAN	KPK	1510199459287	SARI RAM SO JASVANT KUMAR	SARI RAM SO JASVANT KUMAR	LCY	03490003298801	PLS				PKR				1,834.47		14-Oct-2008	
165282	0349	DEEWANA BABA	MARDAN	KPK	1510142066924	RUKHSANA WO MEHTAB ALI	RUKHSANA WO MEHTAB ALI	LCY	03490003336601	PLS				PKR				895.77		4-Nov-2008	
165283	0349	DEEWANA BABA	MARDAN	KPK	1510103820227	NASEEB RUKHAN S/O KARIM	NASEEB RUKHAN S/O KARIM	LCY	03490003796801	PLS				PKR				990.43		14-Nov-2008	
165284	0349	DEEWANA BABA	MARDAN	KPK	1510118773559	FAIZ MUHAMMAD	FAIZ MUHAMMAD VI	LCY	03490004043601	PLS				PKR				1,308.58		17-Oct-2008	
165285	0349	DEEWANA BABA	MARDAN	KPK	1510118661189	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	03490004047201	PLS				PKR				4,881.35		17-Oct-2008	
165286	0355	DIR	MARDAN	KPK	10759332741	BAHADAR ZAMIN SO SHAH ZAMIN KHAN	BAHADAR ZAMIN SO SHAH ZAM	LCY	03550001881601	PLS				PKR				136.90		17-Oct-2008	
165287	0355	DIR	MARDAN	KPK	1500018797233	GUL AZIM SO HAZRAT JAN	GUL AZIM SO HAZRAT JAN	LCY	03550002085501	PLS				PKR				145,566.32		6-Nov-2008	
165288	0355	DIR	MARDAN	KPK	1710103930879	FATEH ZAR KHAN S/O MUHAMMAD ALI	FATEH ZAR KHAN S/O MUHAMM	LCY	03550002107501	PLS				PKR				1,594.85		6-Nov-2008	
165289	0355	DIR	MARDAN	KPK	20792118192	RAHIM DAD KHAN S/O SHAH	RAHIM DAD KHAN S/O SHAH	LCY	03550002411301	PLS				PKR				777.86		3-Nov-2008	
165290	0355	DIR	MARDAN	KPK	10778511907	AMIR MUHAMMAD SO MUHD AMIN	AMIR MUHAMMAD SO MUHD AM	LCY	03550002769801	PLS				PKR				1,067.09		7-Nov-2008	
165291	0355	DIR	MARDAN	KPK	1570114019809	KHAISTABAR KHAN SO SULTAN WALI	KHAISTABAR KHAN SO SULTAN	LCY	03550003058801	PLS				PKR				1,141.67		24-Nov-2008	
165292	0355	DIR	MARDAN	KPK	10759128158	NOOR MOHAMMAD SO MOHAMMAD KHAN	NOOR MOHAMMAD SO MOHAM	LCY	03550003287001	PLS				PKR				79,569.06		6-Nov-2008	
165293	0355	DIR	MARDAN	KPK	10765151410	KHAN WAZIR SO AJBAR	KHAN WAZIR SO AJBAR	LCY	03550003543801	PLS				PKR				9,821.27		3-Nov-2008	
165294	0355	DIR	MARDAN	KPK	10781291318	JEHAN ZEB SO FATEH MULK	JEHAN ZEB SO FATEH MULK	LCY	03550003624201	PLS				PKR				7,163.23		3-Nov-2008	
165295	0355	DIR	MARDAN	KPK	1570331958329	YOUSAF KHAN SO ZAIR MOHAMMAD	YOUSAF KHAN SO ZAIR MOHAM	LCY	03550003631301	PLS				PKR				2,042.03		3-Nov-2008	
165296	0355	DIR	MARDAN	KPK	10790234544	TOOR KHAN	TOOR KHAN VILL	LCY	03550003695901	PLS				PKR				7,655,174.59		3-Nov-2008	
165297	0355	DIR	MARDAN	KPK	1570148093870	SUBHANA W/O MOHD ZAHIR SHAH.	SUBHANA W/O MOHD ZAHIR SH	LCY	03550004286701	PLS				PKR				1,245.21		5-Dec-2008	
165298	0355	DIR	MARDAN	KPK	1570112097765	SAHIB ZARIN S/O SHAH HUSSAIN.	SAHIB ZARIN S/O SHAH HUSSAI	LCY	03550004381301	PLS				PKR				9.12		18-Dec-2008	
165299	0355	DIR	MARDAN	KPK	1570109931717	PHARAS ALI (M) ZAFAR ALI(G)	PHARAS ALI (M) ZAFAR ALI(G)	LCY	03550004417101	PLS				PKR				11,630.35		1-Dec-2008	
165300	0355	DIR	MARDAN	KPK	1500018780561	IBADAT SAID	IBADAT SAID VILL	LCY	03550004421801	PLS				PKR				3,139.76		31-Oct-2008	
165301	0355	DIR	MARDAN	KPK	1570331958329	YOUSUF KHAN	YOUSUF KHAN VIL	LCY	03550004430501	PLS				PKR				2,348.67		31-Oct-2008	
165302	0355	DIR	MARDAN	KPK	1570112134701	GUL REHMAN	GUL REHMAN VIL	LCY	03550004480201	PLS				PKR				1,576.71		31-Oct-2008	
165303	0355	DIR	MARDAN	KPK	1570112134701	GUL REHMAN	GUL REHMAN VIL	LCY	03550004481001	PLS				PKR				1,405.43		31-Oct-2008	
165304	0355	DIR	MARDAN	KPK	1570347694880	GUL SHERA W/O M.NAWAB	GUL SHERA W/O M.NAWAB	LCY	03550004493201	PLS				PKR				2,136.28		31-Oct-2008	
165305	0357	TOTALAI	MARDAN	KPK	1510101390775	PORDIL KHAN S/O SADDAR	PORDIL KHAN S/O SADDAR	LCY	03570002244701	PLS				PKR				555.35		29-Oct-2008	
165306	0357	TOTALAI	MARDAN	KPK	1510103738585	SHAMSULTABRAIZ S/O BAKHTIER KHAN	SHAMSULTABRAIZ S/O BAKHTIE	LCY	03570003536401	PLS				PKR				24.83		2-Dec-2008	
165307	0357	TOTALAI	MARDAN	KPK	1510182664877	MOHAMMAD AFZAL	MOHAMMAD AFZAL	LCY	03570004086001	PLS				PKR				3,030.24		5-Dec-2008	
165308	0357	TOTALAI	MARDAN	KPK	3740501711665	AZIZ UR RASHID	AZIZ UR RASHID CO	LCY	03570004442401	PLS				PKR				2,937.72		29-Nov-2008	
165309	0358	ANGHAPUR	MARDAN	KPK	1510103991465	ABDUL GHANI SO SAID GHANI.	ABDUL GHANI SO SAID GHANI.	LCY	03580000759401	PLS				PKR				35,657.24		29-Dec-2008	
165310	0358	ANGHAPUR	MARDAN	KPK	1510163744377	SHAHDAR KHAN	SHAHDAR KHAN VI	LCY	03580001558601	PLS				PKR				1,395.14		19-Nov-2008	
165311	0358	ANGHAPUR	MARDAN	KPK	1510141520459	ROZI KHAN	ROZI KHAN MOH	LCY	03580001659101	PLS				PKR				0.01		23-Oct-2008	
165312	0358	ANGHAPUR	MARDAN	KPK	1510132345075	RAHMANI GUL	RAHMANI GUL VIL	LCY	03580001684701	PLS				PKR				171.39		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165313	0358	ANGHAPUR	MARDAN	KPK	1510103779213	AZIM KHAN SO SAEED SHAH	AZIM KHAN SO SAEED SHAH	LCY	0358000279170	PLS				PKR				1,877.48		7-Oct-2008	
165314	0359	BARAWAL BANDI	MARDAN	KPK	10772360943	MUHAMMAD ARIF JAN S/O RAHIM ULLAH	MUHAMMAD ARIF JAN S/O RAHI	LCY	0359000131830	PLS				PKR				100,151.87		31-Oct-2008	
165315	0359	BARAWAL BANDI	MARDAN	KPK	1570498528229	ANWAR ZADA	ANWAR ZADA AN	LCY	0359000184660	PLS				PKR				137.84		16-Dec-2008	
165316	0363	MUNDA	MARDAN	KPK	1530406797733	HUMAYOON S/O MAHIBULLAH KHAN	HUMAYOON S/O MAHIBULLAH K	LCY	0363000246920	PLS				PKR				5,343.45		8-Oct-2008	
165317	0363	MUNDA	MARDAN	KPK	1530119356037	MUHAMMAD KABIR S/O SHER ZADA	MUHAMMAD KABIR S/O SHER ZA	LCY	0363000278560	PLS				PKR				6,249.00		16-Oct-2008	
165318	0363	MUNDA	MARDAN	KPK	1530431600477	HEALTH & EDUCATION WELFARE ORG.	HEALTH & EDUCATION WELFAR	LCY	0363000283680	PLS				PKR				514.71		8-Oct-2008	
165319	0363	MUNDA	MARDAN	KPK	2110723885909	ABDUL HAMEED SO HAZRAT HAMEED	ABDUL HAMEED SO HAZRAT HA	LCY	0363000315110	PLS				PKR				984.03		2-Dec-2008	
165320	0363	MUNDA	MARDAN	KPK	10890133338	KHAIL MOHAMMAD SO NIAZ MOHAMMAD	KHAIL MOHAMMAD SO NIAZ MO	LCY	0363000316760	PLS				PKR				3,551.39		5-Nov-2008	
165321	0363	MUNDA	MARDAN	KPK	1530354690989	ALAM KHAN SO MUHAMMAD AKARAM	ALAM KHAN SO MUHAMMAD AK	LCY	0363000323260	PLS				PKR				122.00		8-Oct-2008	
165322	0363	MUNDA	MARDAN	KPK	2110798616237	HABIBUL HAQ	HABIBUL HAQ VIL	LCY	0363000327120	PLS				PKR				270.15		23-Oct-2008	
165323	0363	MUNDA	MARDAN	KPK	1530119429929	GUL AHMAD JAN	GUL AHMAD JAN VI	LCY	0363000369600	PLS				PKR				2,824.89		4-Dec-2008	
165324	0363	MUNDA	MARDAN	KPK	1530209307117	ASGHAR ALI	ASGHAR ALI VILL	LCY	0363000375580	PLS				PKR				633.91		28-Nov-2008	
165325	0363	MUNDA	MARDAN	KPK	1530119411061	FAIZUR REHMAN	FAIZUR REHMAN VI	LCY	0363000376450	PLS				PKR				631.12		28-Nov-2008	
165326	0363	MUNDA	MARDAN	KPK	1530474660343	SHER BAHADAR	SHER BAHADAR VI	LCY	0363000377240	PLS				PKR				682.65		17-Dec-2008	
165327	0363	MUNDA	MARDAN	KPK	1530119407781	JUMA KHAN	JUMA KHAN VILL	LCY	0363000378030	PLS				PKR				770.92		17-Dec-2008	
165328	0363	MUNDA	MARDAN	KPK	2110381077253	TAJ MUHAMMAD	TAJ MUHAMMAD VI	LCY	0363000378890	PLS				PKR				895.31		17-Nov-2008	
165329	0363	MUNDA	MARDAN	KPK	1530422550263	SHAHID KHAN	SHAHID KHAN VIL	LCY	0363000379410	PLS				PKR				24.87		15-Dec-2008	
165330	0365	KAMALPUR MUSA	MARDAN	PB	3710141684095	QASAM KHAN S/O SHAH AFZAL	QASAM KHAN S/O SHAH AFZAL	LCY	0365000070460	PLS				PKR				15,725.10		23-Dec-2008	
165331	0365	KAMALPUR MUSA	MARDAN	PB		MR MUMREZ KHAN S/O MUQARRAB KHAN	MR MUMREZ KHAN S/O MUQAR	LCY	0365000100660	PLS				PKR				40,101.92		23-Dec-2008	
165332	0365	KAMALPUR MUSA	MARDAN	PB	3710116615639	MOHAMMAD HANIF & NIAZ HUSSAIN	MOHAMMAD HANIF & NIAZ HUS	LCY	0365000154210	PLS				PKR				375.51		23-Dec-2008	
165333	0365	KAMALPUR MUSA	MARDAN	PB		MRS FATIMA AKBAR W/O	MRS FATIMA AKBAR W/O	LCY	0365000193250	PLS				PKR				19,067.47		23-Dec-2008	
165334	0365	KAMALPUR MUSA	MARDAN	PB	3710117152813	JAVAID KHAN S/O MIRWAL	JAVAID KHAN S/O MIRWAL	LCY	0365000287240	PLS				PKR				1,749.03		14-Oct-2008	
165335	0365	KAMALPUR MUSA	MARDAN	PB	20357290327	MUHAMMAD NASIR S/O ABDUL RAZZAQ	MUHAMMAD NASIR S/O ABDUL	LCY	0365000293620	PLS				PKR				17,102.47		23-Dec-2008	
165336	0365	KAMALPUR MUSA	MARDAN	PB		MST AMANAT JAN W/O ZUMURAD KHAN	MST AMANAT JAN W/O ZUMURA	LCY	0365000302070	PLS				PKR				24,577.33		23-Dec-2008	
165337	0365	KAMALPUR MUSA	MARDAN	PB	3710117904449	ZARIQ MAHMOOD S/O GHULAB KHAN	ZARIQ MAHMOOD S/O GHULAB	LCY	0365000315350	PLS				PKR				191.14		11-Dec-2008	
165338	0365	KAMALPUR MUSA	MARDAN	PB	3710117054955	ZAHID KHAN S/O AFZAL KHAN	ZAHID KHAN S/O AFZAL KHAN	LCY	0365000331460	PLS				PKR				10,443.10		17-Dec-2008	
165339	0365	KAMALPUR MUSA	MARDAN	PB	3710116624065	FAYYAZ S/O SHER AFSAR	FAYYAZ S/O SHER AFSAR	LCY	0365000359280	PLS				PKR				963.00		27-Oct-2008	
165340	0365	KAMALPUR MUSA	MARDAN	PB	3710117152809	ITTEHAD WELFARE WAISA (2) (MALE)	ITTEHAD WELFARE WAISA (2) (N	LCY	0365000368540	PLS				PKR				10,391.68		12-Dec-2008	
165341	0386	KHAR	MARDAN	KPK	1510145632171	FAROOQ KHAN SO ABDUL GHAFOOR	FAROOQ KHAN SO ABDUL GHA	LCY	0386000145920	PLS				PKR				0.01		4-Dec-2008	
165342	0386	KHAR	MARDAN	KPK	2110323052221	IKRAMULLAH	IKRAMULLAH SA	LCY	0386000412040	PLS				PKR				3,819.05		30-Oct-2008	
165343	0386	KHAR	MARDAN	KPK	1177900295459	TALIB HUSSAIN SO MOHAMMAD NABI	TALIB HUSSAIN SO MOHAMMAD	LCY	0386000414800	PLS				PKR				2,573.71		22-Oct-2008	
165344	0386	KHAR	MARDAN	KPK	1710157688093	SAREER MUHAMMAD SO N MUHD	SAREER MUHAMMAD SO N MUH	LCY	0386000421300	PLS				PKR				949.00		22-Oct-2008	
165345	0386	KHAR	MARDAN	KPK	1540214193097	HAZRAT ALI	HAZRAT ALI 2- WI	LCY	0386000422870	PLS				PKR				559.21		22-Oct-2008	
165346	0386	KHAR	MARDAN	KPK	1610287097385	IRSHAD ALI KHAN SO AMIR TAUS	IRSHAD ALI KHAN SO AMIR TAU	LCY	0386000426110	PLS				PKR				2,966.38		22-Oct-2008	
165347	0386	KHAR	MARDAN	KPK		IMRAN ALI	IMRAN ALI 20WIN	LCY	0386000426700	PLS				PKR				1,900.33		22-Oct-2008	
165348	0386	KHAR	MARDAN	KPK	2110360622999	BILAL HUSAIN S/O JAMAL HUSAIN	BILAL HUSAIN S/O JAMAL HUSA	LCY	0386000428390	PLS				PKR				11,965.72		22-Oct-2008	
165349	0386	KHAR	MARDAN	KPK	2110322992021	MR SHAUKAT ALI SO RAHMAT ALI	MR SHAUKAT ALI SO RAHMAT A	LCY	0386000428550	PLS				PKR				2,450.32		22-Oct-2008	
165350	0386	KHAR	MARDAN	KPK	1540214083419	MR IQBAL SHAH S/O SHER AZAM KHAN	MR IQBAL SHAH S/O SHER AZA	LCY	0386000433710	PLS				PKR				1,598.42		3-Dec-2008	
165351	0386	KHAR	MARDAN	KPK	1620221744437	MR NOOR ALAM KHAN SO A.QAYUIM	MR NOOR ALAM KHAN SO A.QA	LCY	0386000434770	PLS				PKR				441.93		22-Oct-2008	
165352	0386	KHAR	MARDAN	KPK	1540290147945	MR NASIB RAWAN S/O KACHKOL	MR NASIB RAWAN S/O KACHKO	LCY	0386000442570	PLS				PKR				1,238.61		22-Oct-2008	
165353	0386	KHAR	MARDAN	KPK	1540106940617	MR DAWOOD SHAH S/O SHER AZAM KHAN	MR DAWOOD SHAH S/O SHER A	LCY	0386000449200	PLS				PKR				188.98		19-Dec-2008	
165354	0386	KHAR	MARDAN	KPK	2110382298175	SHAFIQ	SHAFIQ LOWA	LCY	0386000468890	PLS				PKR				45.36		24-Nov-2008	
165355	0386	KHAR	MARDAN	KPK	1540181159939	AFSAR ALI	AFSAR ALI C/O N	LCY	0386000469330	PLS				PKR				130.84		22-Oct-2008	
165356	0386	KHAR	MARDAN	KPK	2110622599171	MR SHER MUHAMMAD SO JAN MUHD	MR SHER MUHAMMAD SO JAN M	LCY	0386000479570	PLS				PKR				502.06		22-Oct-2008	
165357	0386	KHAR	MARDAN	KPK	2110398784265	NISAR KHAN S/O NAWSHERAWAN	NISAR KHAN S/O NAWSHERAWA	LCY	0386000481040	PLS				PKR				2,033.88		22-Oct-2008	
165358	0386	KHAR	MARDAN	KPK	2110729477125	SHAFI ULLAH S/O QASIM JAN	SHAFI ULLAH S/O QASIM JAN	LCY	0386000483940	PLS				PKR				593.38		23-Oct-2008	
165359	0386	KHAR	MARDAN	KPK	2110322921903	SHAUKAT ALI S/O ABDUL HAKIM	SHAUKAT ALI S/O ABDUL HAKIM	LCY	0386000484060	PLS				PKR				314.67		22-Oct-2008	
165360	0386	KHAR	MARDAN	KPK	1570189899703	SULTAN NABBI	SULTAN NABBI KO	LCY	0386000488400	PLS				PKR				3,934.03		3-Nov-2008	
165361	0386	KHAR	MARDAN	KPK	2110323052015	SHASHADIN KHAN	SHASHADIN KHAN S	LCY	0386000489070	PLS				PKR				0.01		29-Oct-2008	
165362	0440	PIR BABA	MARDAN	KPK	1510162436439	PASHAD SO HASTAM KHAN	PASHAD SO HASTAM KHAN	LCY	0440000216890	PLS				PKR				12.43		11-Nov-2008	
165363	0440	PIR BABA	MARDAN	KPK	1510104646703	HAZRAT ALI SO SHAH HUSSAIN.	HAZRAT ALI SO SHAH HUSSAIN	LCY	0440000375810	PLS				PKR				2,325.00		15-Dec-2008	
165364	0440	PIR BABA	MARDAN	KPK	1510171419045	UMAR SAID SO JUMA GUL	UMAR SAID SO JUMA GUL	LCY	0440000499400	PLS				PKR				215.33		31-Dec-2008	
165365	0440	PIR BABA	MARDAN	KPK	1510186545195	MOHAMMAD FARAZ SO HAJI KHAIRAY.	MOHAMMAD FARAZ SO HAJI KH	LCY	0440000612420	PLS				PKR				1,118.11		5-Nov-2008	
165366	0440	PIR BABA	MARDAN	KPK	1510104094953	AMANULLAH KHAN SO NOOR MOHAMMAD	AMANULLAH KHAN SO NOOR M	LCY	0440000744070	PLS				PKR				3,327.36		6-Oct-2008	
165367	0440	PIR BABA	MARDAN	KPK	1510103591802	JETEMDAR KORE	JETEMDAR KORE VI	LCY	0440000749880	PLS				PKR				725.93		10-Nov-2008	
165368	0440	PIR BABA	MARDAN	KPK	1560246062697	HAZRAT REHMAN S/O FAZAL KARIM	HAZRAT REHMAN S/O FAZAL KA	LCY	0440000754630	PLS				PKR				451.18		14-Oct-2008	
165369	0440	PIR BABA	MARDAN	KPK	1510179668627	DR.SHER BAHADAR KHAN	DR.SHER BAHADAR KHAN	LCY	0440710000960	PLS				PKR				416.94		4-Dec-2008	
165370	0441	PAR HOTI, MARDAN	MARDAN	KPK	12938010352	MR MUHAMMAD IBARHIM	MR MUHAMMAD IBARHIM	LCY	0441000238370	PLS				PKR				9,602.82		18-Nov-2008	
165371	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111769303	MR NAZIR MUHAMMAD	MR NAZIR MUHAMMAD	LCY	0441000483610	PLS				PKR				0.01		6-Dec-2008	
165372	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610134204035	SHAMSUR RAHMAN S/O GHANI	SHAMSUR RAHMAN S/O GHANI	LCY	0441000630900	PLS				PKR				32.59		21-Oct-2008	
165373	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111705151	INAYAT ULLAH S/O GUL MOHD. KHAN.	INAYAT ULLAH S/O GUL MOHD.	LCY	0441001155370	PLS				PKR				3,317.24		28-Nov-2008	
165374	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610177397968	TAEEBA D/O HASANATH	TAEEBA D/O HASANATH	LCY	0441001159040	PLS				PKR				20.00		13-Nov-2008	
165375	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111081423	GHAFOOR KHAN	GHAFOOR KHAN S/O SHAHDAD	LCY	0441790002890	PLS				PKR				4,451.39		11-Nov-2008	
165376	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610112969459	MALIK IMAN	MALIK IMAN HAM	LCY	0441790004380	PLS				PKR				176.13		8-Nov-2008	
165377	0458	MADYAN	MARDAN	KPK	1560203840925	SHAH TAMROZ S/O DOSTAY MIAN	SHAH TAMROZ S/O DOSTAY MI	LCY	0458000120030	PLS				PKR				927.19		24-Nov-2008	
165378	0458	MADYAN	MARDAN	KPK	1560202585941	IRFAN ZAKHMI SO ALI MULLAH	IRFAN ZAKHMI SO ALI MULLAH	LCY	0458000250930	PLS				PKR				257.15		17-Oct-2008	
165379	0458	MADYAN	MARDAN	KPK	1560288528787	KIRAMAT AHMAD SO SAID AZIM MIAN	KIRAMAT AHMAD SO SAID AZIM	LCY	0458000257160	PLS				PKR				246.20		17-Oct-2008	
165380	0458	MADYAN	MARDAN	KPK	1560253698883	GUL NAMIR SO DASTA GUL	GUL NAMIR SO DASTA GUL	LCY	0458000282750	PLS				PKR				239.61		19-Nov-2008	
165381	0458	MADYAN	MARDAN	KPK	1560205090325	ABDUL RAHMAN SO SUFI JAN	ABDUL RAHMAN SO SUFI JAN	LCY	0458000291120	PLS				PKR				12.43		18-Oct-2008	
165382	0458	MADYAN	MARDAN	KPK	1560238102891	SHAH ZAMAN SO MUNAWAR KHAN	SHAH ZAMAN SO MUNAWAR KH	LCY	0458000365840	PLS				PKR				11,197.85		11-Nov-2008	
165383	0458	MADYAN	MARDAN	KPK	4240108437857	UMARA KHAN SO BUZARG JAMIR.	UMARA KHAN SO BUZARG JAMI	LCY	0458000397790	PLS				PKR				3,932.07		2-Dec-2008	
165384	0458	MADYAN	MARDAN	KPK	1560202470215	ZAKIRULLAH(M)MEHBOOBUR REHMAN(G)	ZAKIRULLAH(M)MEHBOOBUR R	LCY	0458000399020	PLS				PKR				1,272.87		7-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165385	0458	MADYAN	MARDAN	KPK	1560205286711	MUHAMMAD SHERIN S/O ALI BAHADUR	MUHAMMAD SHERIN S/O ALI BA	LCY	04580004020301	PLS				PKR				256.60		29-Oct-2008	
165386	0458	MADYAN	MARDAN	KPK	1560202871873	SARDAR SO PAINDA GUL	SARDAR SO PAINDA GUL	LCY	04580004128601	PLS				PKR				642.04		5-Dec-2008	
165387	0458	MADYAN	MARDAN	KPK	1560202504548	HAMEEDA BIBI WO ABDAR ALI	HAMEEDA BIBI WO ABDAR ALI	LCY	04580004250401	PLS				PKR				6,425.85		6-Oct-2008	
165388	0458	MADYAN	MARDAN	KPK	1560265279369	JAHANGIR SO SAID FAQIR	JAHANGIR SO SAID FAQIR	LCY	04580004273501	PLS				PKR				1,772.21		8-Oct-2008	
165389	0458	MADYAN	MARDAN	KPK	1540207521082	TAJ MAHAL WO SALIH MOHAMMAD	TAJ MAHAL WO SALIH MOHAMM	LCY	04580004549401	PLS				PKR				351.87		15-Dec-2008	
165390	0458	MADYAN	MARDAN	KPK	1560203992457	MIR AKBAR KHAN SO SUJA MULK KHAN	MIR AKBAR KHAN SO SUJA MUL	LCY	04580004663301	PLS				PKR				410.08		8-Nov-2008	
165391	0458	MADYAN	MARDAN	KPK	1560203318781	MOMIN KHAN S/O FAUJOON KHAN	MOMIN KHAN S/O FAUJOON KH	LCY	04580005814301	PLS				PKR				0.04		17-Oct-2008	
165392	0458	MADYAN	MARDAN	KPK	1560252239388	NAGINA D/O AKBAR ALI	NAGINA D/O AKBAR ALI	LCY	04580005873801	PLS				PKR				14,045.95		17-Oct-2008	
165393	0458	MADYAN	MARDAN	KPK	1560204242627	ZAIBUR REHMAN S/O FAZAL REHMAN	ZAIBUR REHMAN S/O FAZAL RE	LCY	04580006209401	PLS				PKR				457.18		17-Dec-2008	
165394	0458	MADYAN	MARDAN	KPK	1560214508635	BASHIR AHMAD S/O JANAT GUL	BASHIR AHMAD S/O JANAT GUL	LCY	04580006251101	PLS				PKR				1,405.55		22-Oct-2008	
165395	0458	MADYAN	MARDAN	KPK	1560276502115	FAZAL WAHAB	FAZAL WAHAB S/O AMIR NAWAB	LCY	04580006281801	PLS				PKR				4,003.85		5-Nov-2008	
165396	0458	MADYAN	MARDAN	KPK	1560279144135	TARIQ ALI	TARIQ ALI VILLAG	LCY	04580006467001	PLS				PKR				0.01		13-Dec-2008	
165397	0458	MADYAN	MARDAN	KPK	1560249569449	NAIDAR KHAN	NAIDAR KHAN VIL	LCY	04580006551301	PLS				PKR				757.03		22-Dec-2008	
165398	0472	TAKHT BAI	MARDAN	KPK	12985258789	WALI RAHMAN S/O HABIBUR RAHMAN	WALI RAHMAN S/O HABIBUR RA	LCY	04720003577601	PLS				PKR				4,165.14		16-Oct-2008	
165399	0472	TAKHT BAI	MARDAN	KPK	1610222856327	ASMATULLAH S/O LAL MIR	ASMATULLAH S/O LAL MIR	LCY	04720005587401	PLS				PKR				508.14		30-Dec-2008	
165400	0472	TAKHT BAI	MARDAN	KPK	1610251239119	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O INAYAT	LCY	04720007444901	PLS				PKR				164.03		29-Dec-2008	
165401	0472	TAKHT BAI	MARDAN	KPK	1610222855629	IRSHAD ALI (M) WAZIR ZADA (G)	IRSHAD ALI S/O WAZIR ZADA	LCY	04720011387801	PLS				PKR				101.54		18-Aug-2008	
165402	0472	TAKHT BAI	MARDAN	KPK	1610277614603	CO JANBAZ YOUTH	CO JANBAZ YOUTH	LCY	04720011839301	PLS				PKR				4,193.79		8-Oct-2008	
165403	0472	TAKHT BAI	MARDAN	KPK	1610230977531	CO ZAKI ITIFAQ	CO ZAKI ITIFAQ VILL	LCY	04720011840501	PLS				PKR				4,147.51		4-Dec-2008	
165404	0472	TAKHT BAI	MARDAN	KPK	1610233186927	ITIHAD DEVELOPMENT ORGANIZATION	ITIHAD DEVELOPMENT ORGANI	LCY	04720011896101	PLS				PKR				5,178.12		4-Dec-2008	
165405	0472	TAKHT BAI	MARDAN	KPK	1610263754087	CO. FALAHI TANZEEM	C.O. FALAHI TANZEEM	LCY	04720011979201	PLS				PKR				13,437.18		16-Oct-2008	
165406	0472	TAKHT BAI	MARDAN	KPK	1610223303763	C.O. DAKO BABA	C.O. DAKO BABA VIL	LCY	04720011994201	PLS				PKR				5,006.49		22-Dec-2008	
165407	0472	TAKHT BAI	MARDAN	KPK	1610723185397	C O HAAT SA HAAT	C O HAAT SA HAAT V	LCY	04720015057801	PLS				PKR				96.01		20-Nov-2008	
165408	0472	TAKHT BAI	MARDAN	KPK	1297979887979	CO KISAN	CO KISAN VILL. M	LCY	04720015067301	PLS				PKR				3,936.14		4-Dec-2008	
165409	0472	TAKHT BAI	MARDAN	KPK	1610291831785	C/O ABID KHAN KALEY	C/O ABID KHAN KALEY	LCY	04720015088201	PLS				PKR				748.52		18-Nov-2008	
165410	0472	TAKHT BAI	MARDAN	KPK	1610222602215	CO KHIDMATI WATAN	CO KHIDMATI WATAN	LCY	04720015113001	PLS				PKR				15,478.20		24-Nov-2008	
165411	0472	TAKHT BAI	MARDAN	KPK		C O S G BABA	C O S G BABA CHA	LCY	04720015374601	PLS				PKR				4,890.60		23-Dec-2008	
165412	0472	TAKHT BAI	MARDAN	KPK	1610273458016	MUSARAT BEGUM D/O SAJEED GUL	MUSARAT BEGUM D/O SAJEED	LCY	04720015520001	PLS				PKR				387.10		14-Oct-2008	
165413	0472	TAKHT BAI	MARDAN	KPK	1610222691343	C O BADAN KHAN KALEY	C O BADAN KHAN KALEY	LCY	04720015523501	PLS				PKR				5,815.37		21-Oct-2008	
165414	0472	TAKHT BAI	MARDAN	KPK	1610141328753	HANOK MASI S/O SARDAR MASI	HANOK MASI S/O SARDAR MASI	LCY	04720015596801	PLS				PKR				142.68		19-Nov-2008	
165415	0472	TAKHT BAI	MARDAN	KPK	1610223160099	LAL SHAH	LAL SHAH S/O RASOOL SHAH	LCY	04720015680001	PLS				PKR				60.66		2-Dec-2008	
165416	0472	TAKHT BAI	MARDAN	KPK	1610241232841	C O SAFI	C O SAFI AHMED	LCY	04720015748101	PLS				PKR				9,005.74		27-Nov-2008	
165417	0472	TAKHT BAI	MARDAN	KPK	1610241328971	MUHAMMAD SHOAIB S/O BAKHTIAR GUL	MUHAMMAD SHOAIB S/O BAKH	LCY	04720015845401	PLS				PKR				215,089.61		30-Dec-2008	
165418	0472	TAKHT BAI	MARDAN	KPK	1610222994459	C O HAMDARD 1	C O HAMDARD 1 VIL	LCY	04720015962801	PLS				PKR				20,565.72		20-Nov-2008	
165419	0472	TAKHT BAI	MARDAN	KPK	1610223300833	YOUSAF KHAN S/O ASKAR KHAN	YOUSAF KHAN S/O ASKAR KHA	LCY	04720015992401	PLS				PKR				268.13		12-Nov-2008	
165420	0472	TAKHT BAI	MARDAN	KPK	1610112163301	C O SHER DIL KHAN KILLY	C O SHER DIL KHAN KILLY	LCY	04720016130101	PLS				PKR				1,036.24		18-Nov-2008	
165421	0472	TAKHT BAI	MARDAN	KPK	1610213291891	HUSSAIN KHAN S/O SANAB GUL	HUSSAIN KHAN S/O SANAB GUL	LCY	04720016191201	PLS				PKR				1,389.50		11-Oct-2008	
165422	0472	TAKHT BAI	MARDAN	KPK	1610257440447	JEHANGIR S/O MULTAN KHAN	JEHANGIR S/O MULTAN KHAN	LCY	04720016245501	PLS				PKR				111.92		16-Dec-2008	
165423	0472	TAKHT BAI	MARDAN	KPK	1610222712957	C O THANIDAR KOROONA	C O THANIDAR KOROONA	LCY	04720016272701	PLS				PKR				4,697.98		22-Dec-2008	
165424	0472	TAKHT BAI	MARDAN	KPK		C O MUSLIM ABAD 2	C O MUSLIM ABAD 2 M	LCY	04720016402301	PLS				PKR				2,678.88		18-Nov-2008	
165425	0472	TAKHT BAI	MARDAN	KPK	1610226227261	MUHAMMAD PERVEZ S/O MIAN MOHIB SH	MUHAMMAD PERVEZ S/O MIAN	LCY	04720016446801	PLS				PKR				5,774.16		18-Nov-2008	
165426	0472	TAKHT BAI	MARDAN	KPK		C O FUJI FOUNDATION	C O FUJI FOUNDATION	LCY	04720016452001	PLS				PKR				8,807.14		18-Nov-2008	
165427	0472	TAKHT BAI	MARDAN	KPK	1610261928698	MEHNAZ BEGUM D/O SULTAN MUHAMMAD	MEHNAZ BEGUM D/O SULTAN M	LCY	04720016699401	PLS				PKR				386.68		18-Nov-2008	
165428	0472	TAKHT BAI	MARDAN	KPK	1610256376505	C O PATAY TAKKER	C O PATAY TAKKER I	LCY	04720016709201	PLS				PKR				8,802.25		18-Nov-2008	
165429	0472	TAKHT BAI	MARDAN	KPK		C O STAR FOUNDATION	C O STAR FOUNDATION	LCY	04720016716301	PLS				PKR				3,558.12		18-Nov-2008	
165430	0472	TAKHT BAI	MARDAN	KPK	1610223280021	MUHAMMAD GHAUS S/O GUL MUHAMMAD	MUHAMMAD GHAUS S/O GUL M	LCY	04720016881801	PLS				PKR				3,119.09		23-Oct-2008	
165431	0472	TAKHT BAI	MARDAN	KPK	1610225202450	SHAKILA NAZ S/O RAHIM GUL	SHAKILA NAZ S/O RAHIM GUL	LCY	04720017047101	PLS				PKR				542.19		2-Dec-2008	
165432	0472	TAKHT BAI	MARDAN	KPK	1610222856155	NIAZ ALI	NIAZ ALI MAHAL	LCY	04720017157401	PLS				PKR				748.54		18-Nov-2008	
165433	0472	TAKHT BAI	MARDAN	KPK	1610219259963	SHER ALI	SHER ALI VILLAG	LCY	04720017182701	PLS				PKR				1,041.23		18-Nov-2008	
165434	0472	TAKHT BAI	MARDAN	KPK	1610168115231	SAMIULLAH	MR.SAMIULLAH S/O JANAS KHA	LCY	04727900031201	PLS				PKR				221.34		6-Oct-2008	
165435	0472	TAKHT BAI	MARDAN	KPK	1610222715607	SHAHID ALI	SHAHID ALI VILLA	LCY	04727900042601	PLS				PKR				112.95		20-Nov-2008	
165436	0472	TAKHT BAI	MARDAN	KPK	1610222715477	MUHAMMAD RASHID KHAN	MR.MUHAMMAD RASHID S/O AS	LCY	04727900042901	PLS				PKR				1,397.29		16-Oct-2008	
165437	0480	DARGAI	MARDAN	KPK	1730199024613	DR MUHAMMAD SALIM KHAN	DR MUHAMMAD SALIM KHAN	LCY	04800003824301	PLS				PKR				5,264.39		1-Nov-2008	
165438	0480	DARGAI	MARDAN	KPK	11787059267	HAMEED JAN AND LAL WAHAB	HAMEED JAN AND LAL WAHAB	LCY	04800004931601	PLS				PKR				161.99		18-Dec-2008	
165439	0480	DARGAI	MARDAN	KPK	11740067296	MUHAMMAD ZARIF SHAH	MUHAMMAD ZARIF SHAH	LCY	04800006311001	PLS				PKR				2,060.82		8-Oct-2008	
165440	0480	DARGAI	MARDAN	KPK	1540106943977	NASRULLAH S/O SADIQ ULLAH	NASRULLAH S/O SADIQ ULLAH	LCY	04800006358001	PLS				PKR				4,693.27		8-Oct-2008	
165441	0480	DARGAI	MARDAN	KPK	1540176905173	KARIMULLAH S/O REDI GUL.'	KARIMULLAH S/O REDI GUL.'	LCY	04800006485901	PLS				PKR				1,712.16		8-Oct-2008	
165442	0480	DARGAI	MARDAN	KPK	1540128835689	WAZIR MOHAMMAD S/O ABDULLAH JAN.	WAZIR MOHAMMAD S/O ABDUL	LCY	04800006727401	PLS				PKR				1,835.44		29-Nov-2008	
165443	0480	DARGAI	MARDAN	KPK	1540107130771	MUSTAQEEM KHAN S/O SAZ GUL	MUSTAQEEM KHAN S/O SAZ GU	LCY	04800006743201	PLS				PKR				643.30		6-Nov-2008	
165444	0480	DARGAI	MARDAN	KPK	1540112748404	MST. NUSRAT W/O SHAH ZAMAN KHAN.	MST. NUSRAT W/O SHAH ZAMA	LCY	04800006829801	PLS				PKR				240.69		14-Oct-2008	
165445	0480	DARGAI	MARDAN	KPK	1540106986119	SALIM JAVED S/O SAHIB ZADA	SALIM JAVED S/O SAHIB ZADA	LCY	04800007059001	PLS				PKR				430.71		7-Oct-2008	
165446	0480	DARGAI	MARDAN	KPK	1540106890494	SALMA BEGUM W/O SHER BACHA.	SALMA BEGUM W/O SHER BACH	LCY	04800007102301	PLS				PKR				2,798.84		8-Oct-2008	
165447	0480	DARGAI	MARDAN	KPK	1540191569713	JEHAN ZEB S/O NIAMAT KHAN	JEHAN ZEB S/O NIAMAT KHAN	LCY	04800007182701	PLS				PKR				6,238.53		8-Oct-2008	
165448	0480	DARGAI	MARDAN	KPK	1540258831159	LAL ZADA S/O KHAN ZADA	LAL ZADA S/O KHAN ZADA	LCY	04800007301901	PLS				PKR				47.76		13-Dec-2008	
165449	0480	DARGAI	MARDAN	KPK	1540106946629	MOHAMMAD IQBAL & FAZAL SUBHA	MOHAMMAD IQBAL & FAZAL SU	LCY	04800007429301	PLS				PKR				1,918.91		17-Oct-2008	
165450	0480	DARGAI	MARDAN	KPK	1540106882778	NIHAYAT KARAM	NIHAYAT KARAM VIL	LCY	04800007576301	PLS				PKR				762.72		15-Dec-2008	
165451	0480	DARGAI	MARDAN	KPK	1540188680375	TELAWAT KHAN S/O ZAR ULLAH KHAN	TELAWAT KHAN S/O ZAR ULLAH	LCY	04800007811101	PLS				PKR				2,098.58		24-Dec-2008	
165452	0480	DARGAI	MARDAN	KPK	1610222566815	ABDUL REHMAN S/O MUNJAWAR KHAN	ABDUL REHMAN S/O MUNJAWA	LCY	04800007878101	PLS				PKR				241,406.79		28-Oct-2008	
165453	0480	DARGAI	MARDAN	KPK	1540130354215	FAIZ TALAB S. O. ABID KHAN	FAIZ TALAB S. O. ABID KHAN	LCY	04800008132401	PLS				PKR				2,308.92		12-Nov-2008	
165454	0480	DARGAI	MARDAN	KPK	1540107152691	FAZAL WAHID S/O MUHAMMAD KHAN	FAZAL WAHID S/O MUHAMMAD	LCY	04800008224201	PLS				PKR				541.97		2-Dec-2008	
165455	0480	DARGAI	MARDAN	KPK	1540157461675	ABDUR.REHMAN SO KHAISTA KHAN	ABDUR.REHMAN S/O KHAISTA K	LCY	04800008334501	PLS				PKR				546.59		6-Oct-2008	
165456	0480	DARGAI	MARDAN	KPK	1540171705523	YAQOOB KHAN SO SHREEN	YAQOOB KHAN SO SHREEN	LCY	04800008432601	PLS				PKR				12.43		25-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165457	0480	DARGAI	MARDAN	KPK		CO KHWAHISH KHARKAI	CO KHWAHISH KHARKAI	LCY	04800008443601	PLS				PKR				304.59		23-Oct-2008	
165458	0480	DARGAI	MARDAN	KPK	1710103323995	FAZAL U MMINALLAHSO LUTFI ALI	FAZAL U MMINALLAHSO LUTFI A	LCY	04800008483101	PLS				PKR				288.60		8-Oct-2008	
165459	0480	DARGAI	MARDAN	KPK	1540214027645	KHANI GUL AND SIRAJ ULLAH	KHANI GUL AND SIRAJ ULLAH	LCY	04800008490201	PLS				PKR				16,628.80		27-Nov-2008	
165460	0480	DARGAI	MARDAN	KPK	1540174626121	SOHAIL KHAN SO NAIK BAHADER	SOHAIL KHAN SO NAIK BAHADE	LCY	04800008539001	PLS				PKR				220.89		5-Dec-2008	
165461	0480	DARGAI	MARDAN	KPK	1730105409247	RIZWAN ULLAH	RIZWAN ULLAH RA	LCY	04800008552401	PLS				PKR				269.61		8-Oct-2008	
165462	0480	DARGAI	MARDAN	KPK	1540115625081	SWATO CHUN	SWATO CHUN NA	LCY	04800008562901	PLS				PKR				1,263.59		8-Oct-2008	
165463	0480	DARGAI	MARDAN	KPK	1560273311081	FARZEEN BADSHAH	FARZEEN BADSHAH S/O LAL BA	LCY	04800008666401	PLS				PKR				1,264.67		2-Dec-2008	
165464	0480	DARGAI	MARDAN	KPK	3740585255935	GHANI MOHD S/O GUL MOHD	GHANI MOHD S/O GUL MOHD	LCY	04800008708001	PLS				PKR				7,030.44		8-Oct-2008	
165465	0480	DARGAI	MARDAN	KPK	1730120472573	MUHAMMAD AQIQ BANGASH	MUHAMMAD AQIQ BANGASH	LCY	04800008842001	PLS				PKR				773.29		6-Dec-2008	
165466	0480	DARGAI	MARDAN	KPK	1540154709286	MS.SAIRA D/O ASLAM	MS.SAIRA D/O ASLAM	LCY	04800008849801	PLS				PKR				402.68		21-Nov-2008	
165467	0480	DARGAI	MARDAN	KPK	1710207550693	MUHIB UR REHMAN	MUHIB UR REHMAN	LCY	04800008901801	PLS				PKR				164.15		25-Nov-2008	
165468	0480	DARGAI	MARDAN	KPK	1540107080259	ISRAR KHAN S/O MEHBOOB KHAN	ISRAR KHAN S/O MEHBOOB KH	LCY	04800008919901	PLS				PKR				96.12		8-Oct-2008	
165469	0480	DARGAI	MARDAN	KPK	1540213592671	MISS NAGEENA BIBI	MISS NAGEENA BIBI N	LCY	04800008951501	PLS				PKR				227.52		19-Nov-2008	
165470	0480	DARGAI	MARDAN	KPK	1560202734411	NISAR MUHAMMAD	NISAR MUHAMMAD	LCY	04800009086101	PLS				PKR				490.88		31-Dec-2008	
165471	0480	DARGAI	MARDAN	KPK	1620279888915	AJMAL KHAN	AJMAL KHAN A.M	LCY	04800009260601	PLS				PKR				524.93		8-Oct-2008	
165472	0480	DARGAI	MARDAN	KPK	1610112428859	ZAKIR ULLAH	ZAKIR ULLAH HYD	LCY	04800009354001	PLS				PKR				2,295.58		31-Dec-2008	
165473	0480	DARGAI	MARDAN	KPK	1610223039455	MR.FARID KHAN S/O KARAM KHAN	MR.FARID KHAN S/O KARAM KH	LCY	04800009547401	PLS				PKR				155.48		29-Dec-2008	
165474	0480	DARGAI	MARDAN	KPK		VO BEHRAM KHELO SHAH	VO BEHRAM KHELO SHAH	LCY	04800009690101	PLS				PKR				1,765.60		23-Dec-2008	
165475	0480	DARGAI	MARDAN	KPK	1540145108742	MS.SHARAFAT SAID D/O SAID GUL	MS.SHARAFAT SAID D/O SAID G	LCY	04800009709301	PLS				PKR				299.18		7-Oct-2008	
165476	0480	DARGAI	MARDAN	KPK	1540107961297	AJMAL KHAN S/O AMIR BAZ KHAN	AJMAL KHAN S/O AMIR BAZ KHA	LCY	04800009743601	PLS				PKR				1,669.14		27-Oct-2008	
165477	0480	DARGAI	MARDAN	KPK	1540179901577	MUHAMMAD ISLAM S/O BAD SHAH GUL	MUHAMMAD ISLAM S/O BAD SH	LCY	04800009767701	PLS				PKR				520.00		17-Oct-2008	
165478	0480	DARGAI	MARDAN	KPK	1540115727131	WAZIR MOHAMMAD	WAZIR MOHAMMAD	LCY	04800009790901	PLS				PKR				1,025.86		22-Oct-2008	
165479	0480	DARGAI	MARDAN	KPK	1540107189929	VO COMMITTEE JABAN	VO COMMITTEE JABAN	LCY	04800009842501	PLS				PKR				987.05		5-Dec-2008	
165480	0480	DARGAI	MARDAN	KPK	1540129266949	HABIB UR RAHMAN	HABIB UR RAHMAN M	LCY	04800009884301	PLS				PKR				8,590.43		14-Nov-2008	
165481	0480	DARGAI	MARDAN	KPK	1540181756529	HASSAN GUL	HASSAN GUL MO	LCY	04800010026401	PLS				PKR				268.88		18-Nov-2008	
165482	0480	DARGAI	MARDAN	KPK	1540107759354	MISS ABDIN	MISS ABDIN MEH	LCY	04800010091101	PLS				PKR				1,342.38		14-Nov-2008	
165483	0480	DARGAI	MARDAN	KPK	1540192400479	JAVED AHMAD	JAVED AHMAD HE	LCY	04800010095401	PLS				PKR				210.05		18-Oct-2008	
165484	0505	SARDHERI	MARDAN	KPK	1710103444245	RAZA UYLLAH SO SHAMSUL QAMAR	RAZA UYLLAH SO SHAMSUL QA	LCY	05050006159601	PLS				PKR				1,855.59		7-Oct-2008	
165485	0505	SARDHERI	MARDAN	KPK	1710103066697	SYED MAHMOOD SO GHULAM MAHMOOD	SYED MAHMOOD SO GHULAM M	LCY	05050006651701	PLS				PKR				5,396.48		18-Oct-2008	
165486	0505	SARDHERI	MARDAN	KPK	1710165255061	AADIL KHAN	AADIL KHAN S/O MUQQARAB KH	LCY	05050007046301	PLS				PKR				1,307.37		14-Oct-2008	
165487	0505	SARDHERI	MARDAN	KPK	1710134393825	FARHAD ALI S/O MUHAMMAD NAZIR	FARHAD ALI S/O MUHAMMAD NA	LCY	05050007124301	PLS				PKR				779.03		29-Oct-2008	
165488	0505	SARDHERI	MARDAN	KPK	1710102920889	JAN MUHAMMAD S/O GHULAM HAIDE	JAN MUHAMMAD S/O GHULAM H	LCY	05050007474201	PLS				PKR				246.57		3-Nov-2008	
165489	0505	SARDHERI	MARDAN	KPK	1710159954396	SHAKEELA NAZ D/O AHMAD GUL	SHAKEELA NAZ D/O AHMAD GU	LCY	05050007593201	PLS				PKR				399.04		3-Nov-2008	
165490	0507	FAUJOON	MARDAN	KPK	1620106915639	ALTAF HUSSAIN S/O SARDAR ALI KHAN	ALTAF HUSSAIN S/O SARDAR AL	LCY	05070003096201	PLS				PKR				461.28		12-Nov-2008	
165491	0507	FAUJOON	MARDAN	KPK	1620107259635	AMIR RAHMAN	AMIR RAHMAN SH	LCY	05070003383101	PLS				PKR				3,433.64		5-Dec-2008	
165492	0507	FAUJOON	MARDAN	KPK	1430183794966	MRS GULNAZ BEGUM W/O JAVED IQBAL	MRS GULNAZ BEGUM W/O JAVE	LCY	05070005399501	PLS				PKR				143.46		13-Oct-2008	
165493	0507	FAUJOON	MARDAN	KPK	4240118135771	BAKHTIAR ALI	BAKHTIAR ALI VILL	LCY	05077100009501	PLS				PKR				16,316.15		24-Dec-2008	
165494	0535	DHERI KHATTAK	MARDAN	KPK		MR SHAH KHALID M SHH NAWAZ KHAN G	MR SHAH KHALID M SHH NAWA	LCY	05350003286401	PLS				PKR				58,903.25		28-Aug-2008	
165495	0535	DHERI KHATTAK	MARDAN	KPK		MR MUHAMMAD FAROOQ M SHAH NAWAZ G	MR MUHAMMAD FAROOQ M SH	LCY	05350003287201	PLS				PKR				60,113.88		28-Aug-2008	
165496	0535	DHERI KHATTAK	MARDAN	KPK	17201791253	ATTA MUHAMMAD S/O GULAB UD DIN	ATTA MUHAMMAD S/O GULAB U	LCY	05350005891101	PLS				PKR				52,661.39		9-Oct-2008	
165497	0535	DHERI KHATTAK	MARDAN	KPK		ALAMZEB S.O QAISAR KHAN	ALAMZEB S.O QAISAR KHAN	LCY	05350005907901	PLS				PKR				9,387.46		29-Nov-2008	
165498	0535	DHERI KHATTAK	MARDAN	KPK	1610143033843	JAMDAD KHAN S/O ZARSAHD KHAN	JAMDAD KHAN S/O ZARSAHD KH	LCY	05350007111601	PLS				PKR				688.79		28-Oct-2008	
165499	0535	DHERI KHATTAK	MARDAN	KPK	1720121807653	MIFTAKH UD DIN S/O AKKRAM UD DIN	MIFTAKH UD DIN S/O AKKRAM U	LCY	05350008006901	PLS				PKR				218.95		6-Nov-2008	
165500	0535	DHERI KHATTAK	MARDAN	KPK	1620137400984	RAFIA W/O AZIZAHMAD	RAFIA W/O AZIZAHMAD	LCY	05350008587701	PLS				PKR				106.66		10-Nov-2008	
165501	0535	DHERI KHATTAK	MARDAN	KPK	1720155020727	SAIF ULLAH SHAHS/OMUHAMMAD SHAH	SAIF ULLAH SHAHS/OMUHAMMA	LCY	05350008733101	PLS				PKR				523.40		8-Oct-2008	
165502	0535	DHERI KHATTAK	MARDAN	KPK	1720113671463	RABNAWAZ&M KHAN&AZIZNAWAZ	RABNAWAZ&M KHAN&AZIZNAW	LCY	05350008762201	PLS				PKR				0.01		10-Oct-2008	
165503	0535	DHERI KHATTAK	MARDAN	KPK	1720123276233	SHAH FAROOQ S/O TAREEF GUL	SHAH FAROOQ S/O TAREEF GU	LCY	05350008805901	PLS				PKR				951.50		17-Dec-2008	
165504	0535	DHERI KHATTAK	MARDAN	KPK	1620209593989	GHULAM HABIB S/O HANIFULLAH	GHULAM HABIB S/O HANIFULLA	LCY	05350008869401	PLS				PKR				342.98		5-Nov-2008	
165505	0535	DHERI KHATTAK	MARDAN	KPK	1720120567558	RASHIDA BIBIB W/O SAJJAD KHAN	RASHIDA BIBIB W/O SAJJAD KH	LCY	05350008919401	PLS				PKR				35,192.06		3-Nov-2008	
165506	0535	DHERI KHATTAK	MARDAN	KPK	1620106848586	SHAHNAZ BEGUM	SHAHNAZ BEGUM N	LCY	05357100019201	PLS				PKR				140.73		13-Dec-2008	
165507	0535	DHERI KHATTAK	MARDAN	KPK	1720121785283	GOHER ZAMAN	GOHER ZAMAN MA	LCY	05357100020701	PLS				PKR				555.62		10-Oct-2008	
165508	0535	DHERI KHATTAK	MARDAN	KPK	1620114684871	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	05357100021301	PLS				PKR				1,958.23		23-Oct-2008	
165509	0535	DHERI KHATTAK	MARDAN	KPK	1720122112837	ABDUL RAHIM	ABDUL RAHIM MO	LCY	05357100024501	PLS				PKR				475.60		6-Oct-2008	
165510	0535	DHERI KHATTAK	MARDAN	KPK	1720122178921	MUHAMMAD ALI	MUHAMMAD ALI MA	LCY	05357100047301	PLS				PKR				373.52		15-Oct-2008	
165511	0535	DHERI KHATTAK	MARDAN	KPK	1720150190962	ZUBAIDA KHATOON	ZUBAIDA KHATOON	LCY	05357100055801	PLS				PKR				480.24		16-Dec-2008	
165512	0559	KOTHA	MARDAN	KPK	1620212771469	SHAFIQUR RAHMAN S/O WASAF SHAH	SHAFIQUR RAHMAN S/O WASAF	LCY	05590003862001	PLS				PKR				821.62		15-Dec-2008	
165513	0559	KOTHA	MARDAN	KPK	1620291258380	FAIDA GUL	FAIDA GUL W/O FAZALUR REHM	LCY	05590003945101	PLS				PKR				152.32		10-Oct-2008	
165514	0559	KOTHA	MARDAN	KPK	1620252033484	ZEBUL HARAM	ZEBUL HARAM MO	LCY	05590004024101	PLS				PKR				12,637.24		10-Oct-2008	
165515	0559	KOTHA	MARDAN	KPK	1620210316417	SAID MEHMOOD	SAID MEHMOOD MI	LCY	05590004108001	PLS				PKR				819.28		14-Oct-2008	
165516	0559	KOTHA	MARDAN	KPK	1620208400994	MUJAHAT BIBI	MUJAHAT BIBI MOH	LCY	05590004148201	PLS				PKR				3,242.75		6-Dec-2008	
165517	0559	KOTHA	MARDAN	KPK	1620218165291	MIR NAWAS KHAN	MIR NAWAS KHAN M	LCY	05597100003001	PLS				PKR				724.38		22-Oct-2008	
165518	0563	CHARGHULI	MARDAN	KPK	1610111883789	ABDULLAH JAN S/O NOORUL ISLAM	ABDULLAH JAN S/O NOORUL IS	LCY	05630004676801	PLS				PKR				564.20		6-Dec-2008	
165519	0563	CHARGHULI	MARDAN	KPK	1610111625270	MRS. FARIDA W/O MOHD. FAYAZ.	MRS. FARIDA W/O MOHD. FAYA	LCY	05630004791501	PLS				PKR				281.35		19-Nov-2008	
165520	0563	CHARGHULI	MARDAN	KPK	1610106185344	MISS NAZIA D/O MUHTAMIM	MISS NAZIA D/O MUHTAMIM	LCY	05630005117101	PLS				PKR				91.29		1-Nov-2008	
165521	0563	CHARGHULI	MARDAN	KPK	1610111156561	SHER ALI	SHER ALI SHER	LCY	05630005243201	PLS				PKR				1,503.56		17-Dec-2008	
165522	0563	CHARGHULI	MARDAN	KPK	904011043539	FARMAN ALI	FARMAN ALI MOH	LCY	05630005411401	PLS				PKR				264.10		6-Nov-2008	
165523	0563	CHARGHULI	MARDAN	KPK	1610111695563	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN	LCY	05630005414901	PLS				PKR				76.16		11-Nov-2008	
165524	0563	CHARGHULI	MARDAN	KPK	1610106820852	KAUSAR BEGUM	KAUSAR BEGUM MI	LCY	05630005509101	PLS				PKR				578.56		10-Nov-2008	
165525	0575	GHAZI BRANCH	MARDAN	KPK	1330113368859	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	05750001153801	PLS				PKR				22,152.31		6-Oct-2008	
165526	0575	GHAZI BRANCH	MARDAN	KPK	1330149413541	MANAZAR SHAH	MANAZAR SHAH H	LCY	05750002666101	PLS				PKR				598.18		27-Nov-2008	
165527	0575	GHAZI BRANCH	MARDAN	KPK	12291091366	SANAULLAH SHAH S/O FAQIR SHAH	SANAULLAH SHAH S/O FAQIR S	LCY	05750002933001	PLS				PKR				4,016.62		17-Dec-2008	
165528	0575	GHAZI BRANCH	MARDAN	KPK	1330113085564	MISS SAHIRA HAIDER D/O HAIDER	MISS SAHIRA HAIDER D/O HAID	LCY	05750003345301	PLS				PKR				7,271.28		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165529	0575	GHAZI BRANCH	MARDAN	KPK	1330137077236	MISS.KIFAYAT BEGUM D/O ATTA ULLAH	MISS.KIFAYAT BEGUM D/O ATTA	LCY	05750003346101	PLS				PKR				1,486.56		8-Oct-2008	
165530	0575	GHAZI BRANCH	MARDAN	KPK	1330113053412	MST.MUKHTIAR BIBI	MST.MUKHTIAR BIBI	LCY	05750003541501	PLS				PKR				106.96		8-Oct-2008	
165531	0575	GHAZI BRANCH	MARDAN	KPK	1330113208401	MUSTAQIL SHAH	MUSTAQIL SHAH VI	LCY	05750003643901	PLS				PKR				3,387.33		12-Dec-2008	
165532	0575	GHAZI BRANCH	MARDAN	KPK	1330113332911	MR.ABDUL JABBAR	MR.ABDUL JABBAR	LCY	05750003749401	PLS				PKR				2,286.28		16-Dec-2008	
165533	0575	GHAZI BRANCH	MARDAN	KPK	1330236976363	MR ZAHOOR ALI S/O JUMMA KHAN	MR ZAHOOR ALI S/O JUMMA KH	LCY	05750005113401	PLS				PKR				30,164.04		24-Nov-2008	
165534	0575	GHAZI BRANCH	MARDAN	KPK	1330113561113	KHURASHID ANWAR	KHURASHID ANWAR	LCY	05750006250601	PLS				PKR				49,863.24		3-Dec-2008	
165535	0575	GHAZI BRANCH	MARDAN	KPK	1330132035891	ABDUL QADIR S/O YASEEN KHAN	ABDUL QADIR S/O YASEEN KHA	LCY	05750006325801	PLS				PKR				2,987.12		6-Dec-2008	
165536	0575	GHAZI BRANCH	MARDAN	KPK	1620280108041	HAJI KHAN BAHADUR S/O SUMANDER KH	HAJI KHAN BAHADUR S/O SUMA	LCY	05750006583901	PLS				PKR				218.35		28-Oct-2008	
165537	0575	GHAZI BRANCH	MARDAN	KPK	1330116805471	ANWAR S/O SHER AZAM	ANWAR S/O SHER AZAM	LCY	05750007337101	PLS				PKR				0.01		6-Oct-2008	
165538	0575	GHAZI BRANCH	MARDAN	KPK	1330113214751	IFTIKHAR ALI	IFTIKHAR ALI VILLA	LCY	05750007509601	PLS				PKR				2,481.51		17-Dec-2008	
165539	0575	GHAZI BRANCH	MARDAN	KPK	1330265316469	MUZAFFAR ALI SHAH S/O M.BAHADUR	MUZAFFAR ALI SHAH S/O M.BAH	LCY	05750007700601	PLS				PKR				370.78		3-Nov-2008	
165540	0575	GHAZI BRANCH	MARDAN	KPK	1330172792853	ABDUL REHMAN & MOHSIN KHAN	ABDUR REHMAN S/O ABDULLA	LCY	05750007861801	PLS				PKR				1,856.85		11-Nov-2008	
165541	0575	GHAZI BRANCH	MARDAN	KPK	3410136866285	M AKRAM MUGHAL S/O ABDUL GHAN	M AKRAM MUGHAL S/O ABDU	LCY	05750007954401	PLS				PKR				494.98		15-Dec-2008	
165542	0575	GHAZI BRANCH	MARDAN	KPK	1330114446425	NOOR MUHAMMAD S/O GHULAM MOHD	NOOR MUHAMMAD S/O GHULAN	LCY	05750008017601	PLS				PKR				291.32		6-Oct-2008	
165543	0575	GHAZI BRANCH	MARDAN	KPK	1330113499775	ZULQARNAIN MANAWAR ALVI	ZULQARNAIN MANAWAR ALVI	LCY	05750008257201	PLS				PKR				1,063.12		20-Nov-2008	
165544	0575	GHAZI BRANCH	MARDAN	KPK	3520224561325	MUHAMMAD ABID JAMIL	MUHAMMAD ABID JAMIL	LCY	05750008308001	PLS				PKR				66.25		1-Dec-2008	
165545	0575	GHAZI BRANCH	MARDAN	KPK	1730135045384	DR. ZAKIA ZAMAN W/O MANZOOR ELLAHI	DR. ZAKIA ZAMAN W/O MANZOO	LCY	05750008334401	PLS				PKR				218.03		1-Dec-2008	
165546	0575	GHAZI BRANCH	MARDAN	KPK	1330212262179	ROSHAN DIN & UMER JAN	ROSHAN DIN & UMER JAN	LCY	05750008342301	PLS				PKR				166.71		10-Oct-2008	
165547	0575	GHAZI BRANCH	MARDAN	KPK	1330121036363	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	05750011533201	PLS				PKR				14,644.53		16-Dec-2008	
165548	0575	GHAZI BRANCH	MARDAN	KPK	1330112886356	ATLAS BIBI W/O QUTAB HUSSAIN SHAH	ATLAS BIBI W/O QUTAB HUSSAI	LCY	05750011875201	PLS				PKR				12,021.26		17-Nov-2008	
165549	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620205789959	LAJABAR KHAN S/O LAL SAEED	LAJABAR KHAN S/O LAL SAEED	LCY	08010000221501	PLS				PKR				8,707.09		10-Nov-2008	
165550	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620234140479	FARIDOON SHAH S/O SYED HAMID	FARIDOON SHAH S/O SYED HA	LCY	08010003134101	PLS				PKR				433.71		15-Oct-2008	
165551	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620270959455	SHERIN S/O SAHIB DULLAH	SHERIN S/O SAHIB DULLAH	LCY	08010003824701	PLS				PKR				174,459.34		22-Dec-2008	
165552	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209131216	SHAHNAZ BEGUM S/O NAJAB KHAN	SHAHNAZ BEGUM S/O NAJAB KI	LCY	08010004591301	PLS				PKR				3,041.53		3-Nov-2008	
165553	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620208878295	BAKHT SHER S/O MUHAMMAD SHER	BAKHT SHER S/O MUHAMMAD S	LCY	08010005488201	PLS				PKR				397.78		2-Dec-2008	
165554	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209176201	SAFDAR ZAMAN S/O IBRAHIM KHAN.	SAFDAR ZAMAN S/O IBRAHIM KI	LCY	08010005557501	PLS				PKR				8,170.63		20-Dec-2008	
165555	0801	TOPI MAIN BRANCH	MARDAN	KPK	3460321746409	MUHAMMAD YOUSAF S/O HAZRAT ZAMAN	MUHAMMAD YOUSAF S/O HAZR	LCY	08010005974001	PLS				PKR				0.03		29-Nov-2008	
165556	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209700219	FAZAL DAYAN S/O SHER REHMAN KHAN	FAZAL DAYAN S/O SHER REHM	LCY	08010005996801	PLS				PKR				10,196.94		16-Oct-2008	
165557	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620276491815	REHMAT HUSSAIN	REHMAT HUSSAIN V	LCY	08010006269401	PLS				PKR				6,395.53		1-Dec-2008	
165558	0825	SHER GARH	MARDAN	KPK	1610257619577	NOOREHMAN SO ABDULLAH	NOOREHMAN SO ABDULLAH	LCY	08250000666301	PLS				PKR				3,062.02		11-Nov-2008	
165559	0825	SHER GARH	MARDAN	KPK	12935642871	SADBAR KHAN S/O ABID	SADBAR KHAN S/O ABID	LCY	08250003470901	PLS				PKR				5,827.01		10-Oct-2008	
165560	0825	SHER GARH	MARDAN	KPK	1540146268257	MR ZAMAN KHAN	MR ZAMAN KHAN V	LCY	08250005001901	PLS				PKR				3,177.26		8-Oct-2008	
165561	0825	SHER GARH	MARDAN	KPK	1610222645227	HAJI SARWAR KHAN & G SIDDIQ	HAJI SARWAR KHAN & G SIDDIQ	LCY	08250005072501	PLS				PKR				13,290.84		22-Oct-2008	
165562	0825	SHER GARH	MARDAN	KPK	11785469857	WAZIR ZADA S/O GHULAM NABI	WAZIR ZADA S/O GHULAM NABI	LCY	08250006392201	PLS				PKR				271.93		18-Nov-2008	
165563	0825	SHER GARH	MARDAN	KPK	1610252903243	ALI KHAN & HAYA KHAN	ALI KHAN & HAYA KHAN	LCY	08250007108201	PLS				PKR				2,212.48		29-Nov-2008	
165564	0825	SHER GARH	MARDAN	KPK	1530565751717	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	08250007306001	PLS				PKR				17,735.24		28-Nov-2008	
165565	0825	SHER GARH	MARDAN	KPK	1610223240181	REHMANUL HAQ S/O FAZAL HAQ	REHMANUL HAQ S/O FAZAL HAQ	LCY	08250007535301	PLS				PKR				1,307.86		16-Oct-2008	
165566	0825	SHER GARH	MARDAN	KPK	12990764957	BACHA KHAN S/OKOKNAZ	BACHA KHAN S/OKOKNAZ	LCY	08250007546701	PLS				PKR				18,038.96		25-Oct-2008	
165567	0825	SHER GARH	MARDAN	KPK	1610282337743	WUA.SHOBLA NO.2	WUA.SHOBLA NO.2 V	LCY	08250007620401	PLS				PKR				19,534.90		23-Dec-2008	
165568	0825	SHER GARH	MARDAN	KPK		COMMUNITY ORGANIZATION HAZRAT GUL	COMMUNITY ORGANIZATION HA	LCY	08250008602401	PLS				PKR				2,970.85		21-Oct-2008	
165569	0825	SHER GARH	MARDAN	KPK	1610223126081	NOOR SAID S.O GUL SAID	NOOR SAID S.O GUL SAID	LCY	08250008678101	PLS				PKR				640.92		23-Dec-2008	
165570	0825	SHER GARH	MARDAN	KPK		C.O. FALAH PARKHO UMER ABAD	C.O. FALAH PARKHO UMER ABA	LCY	08250008691501	PLS				PKR				316.48		29-Dec-2008	
165571	0825	SHER GARH	MARDAN	KPK	1610222710745	C.O. GHUNDAY KILLAY	C.O. GHUNDAY KILLAY	LCY	08250008727301	PLS				PKR				21,714.28		24-Nov-2008	
165572	0825	SHER GARH	MARDAN	KPK	1610219203341	C.O.MOHAMMAD SHAH BABA KOROONA	C.O.MOHAMMAD SHAH BABA KO	LCY	08250008736001	PLS				PKR				15,185.16		27-Nov-2008	
165573	0825	SHER GARH	MARDAN	KPK		C.O. KAWDARY COLONY	C.O. KAWDARY COLONY	LCY	08250008785601	PLS				PKR				6,386.30		16-Dec-2008	
165574	0825	SHER GARH	MARDAN	KPK	1610222842627	C.O.SAJAN KILLY LUND KHAWAR	C.O.SAJAN KILLY LUND KHAWA	LCY	08250008806101	PLS				PKR				6,955.14		21-Nov-2008	
165575	0825	SHER GARH	MARDAN	KPK		C.O. FAQIR ABAD	C.O. FAQIR ABAD VIL	LCY	08250008823801	PLS				PKR				1,927.81		18-Nov-2008	
165576	0825	SHER GARH	MARDAN	KPK	1610270103999	C.O.GUL WALI KALY	C.O.GUL WALI KALY G	LCY	08250008888101	PLS				PKR				1,578.20		2-Dec-2008	
165577	0825	SHER GARH	MARDAN	KPK	1610222790445	CO CHESHMA PARKHOO DHERI	CO CHESHMA PARKHOO DHERI	LCY	08250008947901	PLS				PKR				2,957.47		25-Nov-2008	
165578	0825	SHER GARH	MARDAN	KPK		CO MOTI BALA MOTI BANDA	CO MOTI BALA MOTI BANDA	LCY	08250008964501	PLS				PKR				2,103.97		19-Nov-2008	
165579	0825	SHER GARH	MARDAN	KPK	1610249778889	C O UROOJE MALOOK	C O UROOJE MALOOK	LCY	08250008974001	PLS				PKR				5,996.57		6-Oct-2008	
165580	0825	SHER GARH	MARDAN	KPK		C O ITTIFAQ UMARABAD	C O ITTIFAQ UMARABAD	LCY	08250008977501	PLS				PKR				2,252.90		3-Nov-2008	
165581	0825	SHER GARH	MARDAN	KPK	1610257051983	CO HAYA KHAN KOROONA	CO HAYA KHAN KOROONA	LCY	08250008986201	PLS				PKR				1,185.56		5-Dec-2008	
165582	0825	SHER GARH	MARDAN	KPK	1610263705027	NISAR MUHAMMAD	NISAR MUHAMMAD	LCY	08250009032101	PLS				PKR				0.01		2-Dec-2008	
165583	0825	SHER GARH	MARDAN	KPK	4230155073945	C O GULREHMAN KALI KALOSHAH	C O GULREHMAN KALI KALOSH	LCY	08250009259401	PLS				PKR				6,908.77		22-Oct-2008	
165584	0825	SHER GARH	MARDAN	KPK		C O SHUJA ABAD NO 2	C O SHUJA ABAD NO 2	LCY	08250009270101	PLS				PKR				4,210.57		13-Oct-2008	
165585	0825	SHER GARH	MARDAN	KPK	1610254558079	CO. SARI. M. KHAN BANDA	CO. SARI. M. KHAN BANDA	LCY	08250009364601	PLS				PKR				8,254.72		8-Nov-2008	
165586	0825	SHER GARH	MARDAN	KPK		CO ZAREEN ABAD KHAS	CO ZAREEN ABAD KHAS	LCY	08250009397701	PLS				PKR				12,458.35		29-Dec-2008	
165587	0825	SHER GARH	MARDAN	KPK	1610261046795	C O NAWJAWANAN GUL MAIRA	C O NAWJAWANAN GUL MAIRA	LCY	08250009505601	PLS				PKR				15,000.66		4-Nov-2008	
165588	0825	SHER GARH	MARDAN	KPK	1610241819201	CO KHAIRUL NAS	CO KHAIRUL NAS BI	LCY	08250009559601	PLS				PKR				9,002.31		15-Dec-2008	
165589	0825	SHER GARH	MARDAN	KPK	1610285520881	FAZAL WAHID S/O AHMAD	FAZAL WAHID S/O AHMAD	LCY	08250009562401	PLS				PKR				567.14		11-Dec-2008	
165590	0825	SHER GARH	MARDAN	KPK	4230139882845	IQBALUDDIN SO IKRAMUDDIN	IQBALUDDIN SO IKRAMUDDIN	LCY	08250009597101	PLS				PKR				439.58		15-Oct-2008	
165591	0825	SHER GARH	MARDAN	KPK		C O SHARIF ABAD SANGA	C O SHARIF ABAD SANGA	LCY	08250009622601	PLS				PKR				14,247.27		22-Nov-2008	
165592	0825	SHER GARH	MARDAN	KPK	1610281821015	C O SHAMILAT KALI JALALA	C O SHAMILAT KALI JALALA	LCY	08250009730601	PLS				PKR				2,022.05		7-Oct-2008	
165593	0825	SHER GARH	MARDAN	KPK	1610248166227	MOHD IBRAHIM KHAN S/O GHULAMHASAN	MOHD IBRAHIM KHAN S/O GHUL	LCY	08250009760201	PLS				PKR				9,440.71		10-Oct-2008	
165594	0825	SHER GARH	MARDAN	KPK	1610272575909	CO-KHAT KALAI PIR SADDO	CO-KHAT KALAI PIR SADDO	LCY	08250009852001	PLS				PKR				1,605.49		7-Oct-2008	
165595	0825	SHER GARH	MARDAN	KPK	1610122219917	SHABAZ KHAN	SHABAZ KHAN S/O SHER ALI KH	LCY	08250009896501	PLS				PKR				852.54		27-Nov-2008	
165596	0825	SHER GARH	MARDAN	KPK	1610222968581	RAHMANULLAH S/OZAMIN GUL	RAHMANULLAH S/OZAMIN GUL	LCY	08250009923201	PLS				PKR				9,984.17		12-Dec-2008	
165597	0825	SHER GARH	MARDAN	KPK	1610224369045	C/O SANGA NIAZ KALY	C/O SANGA NIAZ KALY	LCY	08250009988301	PLS				PKR				1,172.16		26-Nov-2008	
165598	0825	SHER GARH	MARDAN	KPK	1610246323685	C O JANGA PAYAN	C O JANGA PAYAN G	LCY	08250010022101	PLS				PKR				6,903.54		9-Oct-2008	
165599	0825	SHER GARH	MARDAN	KPK	1610222668475	CO SARWAR ABAD 111 JALALA	C O SARWAR ABAD	LCY	08250010048101	PLS				PKR				5,789.30		26-Dec-2008	
165600	0825	SHER GARH	MARDAN	KPK		C/O ESAR CCB SHAMILAT	C/O ESAR CCB SHAMILAT	LCY	08250010200901	PLS				PKR				38,056.34		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165601	0825	SHER GARH	MARDAN	KPK	1610243681861	ALAM ZEB KHAN	ALAM ZEB KHAN M/	LCY	08250010216301	PLS				PKR				11.76		3-Dec-2008	
165602	0825	SHER GARH	MARDAN	KPK	1610223185371	ABDUL HALIM	ABDUL HALIM VILL	LCY	08250010248601	PLS				PKR				2,132.65		30-Oct-2008	
165603	0902	TORU	MARDAN	KPK	1610111542425	WAZIR ZADA	WAZIR ZADA VILL	LCY	09020004062401	PLS				PKR				28.77		6-Nov-2008	
165604	0902	TORU	MARDAN	KPK	1610191083432	MRS BUSHRA	MRS BUSHRA MO	LCY	09020004246001	PLS				PKR				253.70		28-Nov-2008	
165605	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MR MUHAMMAD TAJ	MR MUHAMMAD TAJ	LCY	09100001407101	PLS				PKR				42,505.31		6-Nov-2008	
165606	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720123288545	ATTIQUR REHMAN . 483447	ATTIQUR REHMAN . 483447	LCY	09100005657101	PLS				PKR				394.97		3-Dec-2008	
165607	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		AMAN MASIH SO SADIQ MASIH	AMAN MASIH SO SADIQ MASIH	LCY	09100012736201	PLS				PKR				5,595.69		9-Oct-2008	
165608	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		MST AKHTARY W/O FAZAL RABBI	MST AKHTARY W/O FAZAL RABB	LCY	09100013195801	PLS				PKR				96.88		5-Nov-2008	
165609	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		WCR RAZAULLAH KHAN PAK 5081	WCR RAZAULLAH KHAN PAK 508	LCY	09100014679001	PLS				PKR				547.71		27-Oct-2008	
165610	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520224476146	MUNIR AHMAD AND GHAZLA NASREEN	MUNIR AHMAD AND GHAZLA NA	LCY	09100014883101	PLS				PKR				1,974.34		8-Nov-2008	
165611	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720121767689	MUHAMMAD ISHFAQUE	MUHAMMAD ISHFAQUE	LCY	09100014889001	PLS				PKR				932.91		18-Nov-2008	
165612	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740502377029	SHABAZ KHAN	SHABAZ KHAN EN	LCY	09100015046001	PLS				PKR				1,270.70		15-Dec-2008	
165613	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720143178513	ZIAULLAH S/O AZIZULLAH	ZIAULLAH S/O AZIZULLAH	LCY	09100015103101	PLS				PKR				227.12		29-Oct-2008	
165614	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3820169572527	ABDUL GHAFOOR P J O 224458	ABDUL GHAFOOR P J O 224458	LCY	09100015185101	PLS				PKR				86.69		1-Dec-2008	
165615	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3210302936361	ATTA MUHAMMAD PAK 463593	ATTA MUHAMMAD PAK 463593	LCY	09100015223001	PLS				PKR				4,080.22		16-Dec-2008	
165616	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4220198860077	G/ CAPT ZAHID SULTAN PAK # 8326	G/ CAPT ZAHID SULTAN PAK # 8	LCY	09100015230001	PLS				PKR				1,804.46		17-Nov-2008	
165617	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4240116063893	M ASHFAQ SHEKH	M ASHFAQ SHEKH	LCY	09100015291101	PLS				PKR				990.35		11-Oct-2008	
165618	0932	SOWARI	MARDAN	KPK	13048103742	UMAR KHAN SO SAID UMAR	UMAR KHAN SO SAID UMAR	LCY	09320003209101	PLS				PKR				291,710.58		13-Dec-2008	
165619	0932	SOWARI	MARDAN	KPK	1510125632598	ASHBAR SO SANI GUL	ASHBAR SO SANI GUL	LCY	09320004687201	PLS				PKR				5,044.03		24-Nov-2008	
165620	0932	SOWARI	MARDAN	KPK	1510104115275	HASHAM SO NAIMAT	HASHAM SO NAIMAT	LCY	09320004733801	PLS				PKR				3,852.70		3-Dec-2008	
165621	0932	SOWARI	MARDAN	KPK	1510164661561	SHER NAWAS KHAN SO GHAWAS KHAN	SHER NAWAS KHAN SO GHAWA	LCY	09320005044701	PLS				PKR				4,030.51		15-Oct-2008	
165622	0932	SOWARI	MARDAN	KPK	1510124748571	ROZI KHAN (M)GUL BARG (G)	ROZI KHAN (M)GUL BARG (G)	LCY	09320005143601	PLS				PKR				4,966.97		20-Oct-2008	
165623	0932	SOWARI	MARDAN	KPK	1550422281813	BAKHT ZADA	BAKHT ZADA VILL	LCY	09320005881201	PLS				PKR				1,209.44		4-Dec-2008	
165624	0932	SOWARI	MARDAN	KPK	4240120485813	SYED JALIL	SYED JALIL VILL (	LCY	09320005972201	PLS				PKR				6,699.20		10-Nov-2008	
165625	0932	SOWARI	MARDAN	KPK	1510151828301	BAKHT NAZER	BAKHT NAZER VIL	LCY	09320006107101	PLS				PKR				326.34		15-Oct-2008	
165626	0932	SOWARI	MARDAN	KPK	1510143256935	SABAR ZAMIN	SABAR ZAMIN ANG	LCY	09320006117701	PLS				PKR				955.85		15-Oct-2008	
165627	0932	SOWARI	MARDAN	KPK	1510186127383	MIAN ZAR REHMAN	MIAN ZAR REHMAN I	LCY	09320006297801	PLS				PKR				2,947.53		15-Oct-2008	
165628	0932	SOWARI	MARDAN	KPK	1510104077036	SAID FARIN SHAH	SAID FARIN SHAH VI	LCY	09320006318301	PLS				PKR				1,156.34		16-Dec-2008	
165629	0932	SOWARI	MARDAN	KPK	1510103380591	FATEH KHAN	FATEH KHAN VII B	LCY	09320006382901	PLS				PKR				3,414.77		15-Oct-2008	
165630	0932	SOWARI	MARDAN	KPK	1510115967585	QAMASH	QAMASH VILLA	LCY	09320006404901	PLS				PKR				1,496.12		15-Oct-2008	
165631	1080	CHAR BAGH	MARDAN	KPK	1560202711526	BAKHT KARAM S/O MAKHOZAI	BAKHT KARAM S/O MAKHOZAI	LCY	10800000598701	PLS				PKR				5,438.88		16-Dec-2008	
165632	1080	CHAR BAGH	MARDAN	KPK	1560204899985	SANULLAH SO BAKHTI RAWAN	SANULLAH SO BAKHTI RAWAN	LCY	10800001510201	PLS				PKR				560.56		29-Dec-2008	
165633	1080	CHAR BAGH	MARDAN	KPK	1560203783288	NISAR D/O MOHD GHAWRI	NISAR D/O MOHD GHAWRI	LCY	10800002465801	PLS				PKR				2,697.89		23-Oct-2008	
165634	1080	CHAR BAGH	MARDAN	KPK	1560217718537	BAKHT BILAND KHAN	BAKHT BILAND KHAN	LCY	10800002614701	PLS				PKR				683.30		24-Oct-2008	
165635	1080	CHAR BAGH	MARDAN	KPK	1560202835216	RUQIA BIBI DO MOHAMMAD DEDAR KHAN	RUQIA BIBI DO MOHAMMAD DE	LCY	10800002893701	PLS				PKR				24.87		24-Oct-2008	
165636	1080	CHAR BAGH	MARDAN	KPK	1560203198059	GHUNHA	GHUNHA MOH	LCY	10800003113701	PLS				PKR				2,499.09		8-Oct-2008	
165637	1080	CHAR BAGH	MARDAN	KPK	1560204670685	IHSAN ELAHI S/O AKBAR KHAN	IHSAN ELAHI S/O AKBAR KHAN	LCY	10800003156301	PLS				PKR				3,105.68		18-Oct-2008	
165638	1080	CHAR BAGH	MARDAN	KPK	1560202479127	SHERIN S/O TOOTI	SHERIN S/O TOOTI VI	LCY	10800003306001	PLS				PKR				264.08		22-Dec-2008	
165639	1080	CHAR BAGH	MARDAN	KPK	1560203118043	SHER MUHAMMAD S/O MUKARRAM	SHER MUHAMMAD S/O MUKARR	LCY	10800003538801	PLS				PKR				3,530.47		18-Oct-2008	
165640	1080	CHAR BAGH	MARDAN	KPK	1560203542077	AMROZ KHAN S/O BADOO	AMROZ KHAN S/O BADOO	LCY	10800003771701	PLS				PKR				378.88		6-Oct-2008	
165641	1080	CHAR BAGH	MARDAN	KPK	1730172062061	ZABARDAST KHAN S/O ZULFIQSR KHAN	ZABARDAST KHAN S/O ZULFIQS	LCY	10800003782001	PLS				PKR				0.01		4-Dec-2008	
165642	1080	CHAR BAGH	MARDAN	KPK	1560202743047	YAHYA KHAN S/O SHAH GUL AMBAR	YAHYA KHAN S/O SHAH GUL AM	LCY	10800003824101	PLS				PKR				157.43		22-Oct-2008	
165643	1080	CHAR BAGH	MARDAN	KPK	1560203131507	BAHADAR SHER S/O WAJEHAN	BAHADAR SHER S/O WAJEHAN	LCY	10800003836301	PLS				PKR				575.08		22-Oct-2008	
165644	1097	KABAL	MARDAN	KPK	11450931376	MUHAMMAD AKBAR KHAN SO BAWAR KHAN	MUHAMMAD AKBAR KHAN SO B	LCY	10970002824301	PLS				PKR				2,781.39		4-Oct-2008	
165645	1097	KABAL	MARDAN	KPK	1560211796117	ABDUL JALAL	ABDUL JALAL VILL	LCY	10970003295001	PLS				PKR				103,175.01		8-Oct-2008	
165646	1097	KABAL	MARDAN	KPK	1560205082575	MOHAMMAD AMIN SO SAID NAWAB	MOHAMMAD AMIN SO SAID NAW	LCY	10970003846501	PLS				PKR				1,193.75		15-Dec-2008	
165647	1097	KABAL	MARDAN	KPK	1560203561709	MOHAMMAD IQBAL SO MOHAMMAD ZAMIR	MOHAMMAD IQBAL SO MOHAM	LCY	10970004160001	PLS				PKR				8.65		17-Oct-2008	
165648	1097	KABAL	MARDAN	KPK	11490191000	KHAIST	KHAIST VILLAG	LCY	10970004564201	PLS				PKR				11.76		17-Oct-2008	
165649	1097	KABAL	MARDAN	KPK	1560293938771	YOUAF KHAN SO BAKHT SHERAWAN	YOUAF KHAN SO BAKHT SHERA	LCY	10970004656001	PLS				PKR				506.79		13-Oct-2008	
165650	1097	KABAL	MARDAN	KPK	11467149405	ZOHAR BEGUM WO KHAISTA BACHA	ZOHAR BEGUM WO KHAISTA BA	LCY	10970004693801	PLS				PKR				3.09		17-Oct-2008	
165651	1097	KABAL	MARDAN	KPK	1560204851363	TALEMAND S/O BAROZ	TALEMAND S/O BAROZ	LCY	10970005123801	PLS				PKR				220.78		4-Dec-2008	
165652	1097	KABAL	MARDAN	KPK	1610112146659	RAB NAWAZ	RAB NAWAZ VIL (	LCY	10970005228601	PLS				PKR				4.42		17-Oct-2008	
165653	1097	KABAL	MARDAN	KPK	1550122478895	GUL AMBAR	GUL AMBAR VIL	LCY	10970005254601	PLS				PKR				357.33		1-Nov-2008	
165654	1097	KABAL	MARDAN	KPK	1560218531573	SALIM KHAN	SALIM KHAN MOH	LCY	10970005276701	PLS				PKR				413.92		17-Oct-2008	
165655	1097	KABAL	MARDAN	KPK	1560205072033	SHAH WALI KHAN	SHAH WALI KHAN M	LCY	10970005295001	PLS				PKR				5,358.98		19-Nov-2008	
165656	1097	KABAL	MARDAN	KPK	1560247741641	AMIR REHMAN	AMIR REHMAN MO	LCY	10970005324001	PLS				PKR				24.87		6-Oct-2008	
165657	1104	KUMBAR	MARDAN	KPK	10833402111	FAZAL KHALIQ SO FAZAL HANAN	FAZAL KHALIQ SO FAZAL HANA	LCY	11040000339701	PLS				PKR				1,380.46		25-Oct-2008	
165658	1104	KUMBAR	MARDAN	KPK	10880535419	KHALILUR RAHMAN SO SHER GUL	KHALILUR RAHMAN SO SHER G	LCY	11040001624701	PLS				PKR				1,757.01		26-Nov-2008	
165659	1104	KUMBAR	MARDAN	KPK	1530209955887	MUHAMMAD QASIM SO FATIMUL JAN	MUHAMMAD QASIM SO FATIMU	LCY	11040001732301	PLS				PKR				59,502.59		13-Oct-2008	
165660	1104	KUMBAR	MARDAN	KPK	1530209490333	UMER MUHAMMAD SO SHER	UMER MUHAMMAD SO SHER	LCY	11040002592601	PLS				PKR				11,160.25		11-Oct-2008	
165661	1104	KUMBAR	MARDAN	KPK	1530530312119	SHAH ZARIN SO GUL SHALL	SHAH ZARIN SO GUL SHALL	LCY	11040003058101	PLS				PKR				4,732.97		21-Oct-2008	
165662	1104	KUMBAR	MARDAN	KPK	10848039481	SULEMAN KHAN SO KHAIR MOHD KHAN	SULEMAN KHAN SO KHAIR MOH	LCY	11040003328701	PLS				PKR				78,586.08		23-Oct-2008	
165663	1104	KUMBAR	MARDAN	KPK	1530589873835	SALMA (M) FAZAL ELAHI (G)	SALMA (M) FAZAL ELAHI (G)	LCY	11040003664801	PLS				PKR				325.34		1-Apr-2008	
165664	1104	KUMBAR	MARDAN	KPK	1530583793443	AHMED BADSHAH SO FATEH RAHIM	AHMED BADSHAH SO FATEH RA	LCY	11040004098801	PLS				PKR				36,408.82		21-Nov-2008	
165665	1104	KUMBAR	MARDAN	KPK	1530209590917	QADIR KHAN SO NAWSHER KHAN	QADIR KHAN SO NAWSHER KHA	LCY	11040004342301	PLS				PKR				1,648.03		24-Nov-2008	
165666	1104	KUMBAR	MARDAN	KPK	1530210107037	ASAD JAN SO SADBAR	ASAD JAN SO SADBAR	LCY	11040004706301	PLS				PKR				0.01		25-Nov-2008	
165667	1104	KUMBAR	MARDAN	KPK	1530210044133	AWAL KHAN SO SADBAR KHAN	AWAL KHAN SO SADBAR KHAN	LCY	11040004848901	PLS				PKR				17,470.97		28-Oct-2008	
165668	1104	KUMBAR	MARDAN	KPK	10985225519	BAKHT RAWAN SO NOWSHERAWAN	BAKHT RAWAN SO NOWSHERA	LCY	11040004858401	PLS				PKR				817.96		30-Oct-2008	
165669	1104	KUMBAR	MARDAN	KPK	1530208628607	HANIFUR RAHMAN SO GHULAM QASIM	HANIFUR RAHMAN SO GHULAM	LCY	11040004955701	PLS				PKR				602.46		29-Dec-2008	
165670	1104	KUMBAR	MARDAN	KPK	1530541857173	HAJ MUNEER SO RAHMATI PACHA	HAJ MUNEER SO RAHMATI PAC	LCY	11040005382001	PLS				PKR				17,549.22		22-Oct-2008	
165671	1104	KUMBAR	MARDAN	KPK	1530503166957	FAZAL ZUBAIR S/O GUL FAROSH	FAZAL ZUBAIR S/O GUL FAROS	LCY	11040005486501	PLS				PKR				0.01		14-Oct-2008	
165672	1104	KUMBAR	MARDAN	KPK	1570589050265	AMINUL HAQ	AMINUL HAQ VILL	LCY	11040005656801	PLS				PKR				436.21		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165673	1104	KUMBAR	MARDAN	KPK	1530209136271	MUHAMMAD GHANI S/O HABIB SAID	MUHAMMAD GHANI S/O HABIB S	LCY	11040005804901	PLS				PKR				2,637.57		22-Dec-2008	
165674	1104	KUMBAR	MARDAN	KPK	1530209006061	RAHMAT GUL S/O KAMIL MOHD	RAHMAT GUL S/O KAMIL MOHD	LCY	11040005870401	PLS				PKR				380.25		29-Oct-2008	
165675	1104	KUMBAR	MARDAN	KPK	1530262042393	QALANDAR KHAN	QALANDAR KHAN V	LCY	11040005963001	PLS				PKR				190.40		17-Nov-2008	
165676	1104	KUMBAR	MARDAN	KPK	1530587951127	SHER WALI S/O HASSAN WALI	SHER WALI S/O HASSAN WALI	LCY	11040006005301	PLS				PKR				3,657.69		17-Dec-2008	
165677	1104	KUMBAR	MARDAN	KPK	1530209734199	SAMIUL HAQ S/O ABDUL QADAR	SAMIUL HAQ S/O ABDUL QADAR	LCY	11040006012401	PLS				PKR				1,757.74		15-Nov-2008	
165678	1104	KUMBAR	MARDAN	KPK	1530518434988	AISHA BIBI	AISHA BIBI AISHA	LCY	11040006041201	PLS				PKR				454.35		20-Nov-2008	
165679	1104	KUMBAR	MARDAN	KPK	1530208857055	BAKHT ZAMAN KHAN	BAKHT ZAMAN KHAN	LCY	11040006093601	PLS				PKR				1,211.59		27-Oct-2008	
165680	1104	KUMBAR	MARDAN	KPK	1530584909855	SAHIB MUNIR	SAHIB MUNIR VILL	LCY	11040006141101	PLS				PKR				966.20		6-Nov-2008	
165681	1126	FIRDOUSABAD	MARDAN	KPK	1510110918855	SAID ALAM SHAH S/O JAMAL SHAH	SAID ALAM SHAH S/O JAMAL SH	LCY	11260003205301	PLS				PKR				1,181.06		23-Oct-2008	
165682	1126	FIRDOUSABAD	MARDAN	KPK	16202527755355	MOHAMMAD AHMAD ZEB S/O JEHAN ZEB	MOHAMMAD AHMAD ZEB S/O JE	LCY	11260003822301	PLS				PKR				1,630.37		26-Nov-2008	
165683	1126	FIRDOUSABAD	MARDAN	KPK	1620209445477	AFSAR SAID S/O ALI SAID	AFSAR SAID S/O ALI SAID	LCY	11260003858901	PLS				PKR				3,454.20		8-Nov-2008	
165684	1126	FIRDOUSABAD	MARDAN	KPK	1620208704781	SHAMSUL HAQ S/A SAID JABAR	SHAMSUL HAQ S/A SAID JABAR	LCY	11260004164501	PLS				PKR				725.88		10-Oct-2008	
165685	1126	FIRDOUSABAD	MARDAN	KPK	1620209966329	RAZA MOHD S/O MOHD SHAH	RAZA MOHD S/O MOHD SHAH	LCY	11260004605701	PLS				PKR				952.31		28-Nov-2008	
165686	1126	FIRDOUSABAD	MARDAN	KPK	1620210041799	RAHIM ZAMANS/O MUZAMIL SHAH	RAHIM ZAMANS/O MUZAMIL SHA	LCY	11267100005501	PLS				PKR				140.12		13-Oct-2008	
165687	1130	BAZARGAI	MARDAN	KPK	9040272960303	AZAM KHAN SO PIR KHAN	AZAM KHAN SO PIR KHAN	LCY	11300000801001	PLS				PKR				120,024.29		1-Nov-2008	
165688	1130	BAZARGAI	MARDAN	KPK	1510167157954	NOOR FIA	NOOR FIA VILLA	LCY	11300002362301	PLS				PKR				1.31		9-Oct-2008	
165689	1130	BAZARGAI	MARDAN	KPK	1510129174051	SALEH ZADA	SALEH ZADA VILL	LCY	11300002432401	PLS				PKR				1,662.11		27-Oct-2008	
165690	1130	BAZARGAI	MARDAN	KPK	1510155161567	HAROON ZADA S/O NOORZADA	HAROON ZADA S/O NOORZADA	LCY	11300002693601	PLS				PKR				0.01		9-Oct-2008	
165691	1130	BAZARGAI	MARDAN	KPK	1510186303831	MIAN GUL JAN S/O KHAIR MUHD	MIAN GUL JAN S/O KHAIR MUHD	LCY	11300002694801	PLS				PKR				0.01		9-Oct-2008	
165692	1130	BAZARGAI	MARDAN	KPK	1510127760600	KAWTARA W/O SARWAR	KAWTARA W/O SARWAR	LCY	11307100011901	PLS				PKR				12,112.05		1-Dec-2008	
165693	1135	KAP GANI	MARDAN	KPK	1620208913051	SAID BAHADAR S/O SHER BAHADAR	SAID BAHADAR S/O SHER BAHA	LCY	11350000528401	PLS				PKR				1,298.92		12-Dec-2008	
165694	1135	KAP GANI	MARDAN	KPK		LOCAL ZAKAT COMITTEE GANI KOT	LOCAL ZAKAT COMITTEE GANI	LCY	11350002028701	PLS				PKR				10,857.98		27-Nov-2008	
165695	1135	KAP GANI	MARDAN	KPK		LOCAL ZAKAT COMMITTEE DALORISARKI	LOCAL ZAKAT COMMITTEE DAL	LCY	11350002033101	PLS				PKR				852.49		9-Oct-2008	
165696	1135	KAP GANI	MARDAN	KPK	1620260355411	TANZEEM HAQOOQ AL EBAD GADOON	TANZEEM HAQOOQ AL EBAD GA	LCY	11350002762001	PLS				PKR				171.67		9-Oct-2008	
165697	1135	KAP GANI	MARDAN	KPK	1620209217092	INCHARGE PAY CENTRE KAPGANI	INCHARGE PAY CENTRE KAPGA	LCY	11350002985001	PLS				PKR				4,034.90		9-Oct-2008	
165698	1135	KAP GANI	MARDAN	KPK	1620241777128	HEAD TEACHER G.G.P.S. SANELAI	HEAD TEACHER G.G.P.S. SANE	LCY	11350003000501	PLS				PKR				175.33		9-Oct-2008	
165699	1135	KAP GANI	MARDAN	KPK	1620283618622	HEAD TEACHER DAGAI	HEAD TEACHER DAGAI	LCY	11350003041501	PLS				PKR				265.94		13-Oct-2008	
165700	1135	KAP GANI	MARDAN	KPK	1620208470222	HEAD TEACHER G.G.P.S. NARO BANDA	HEAD TEACHER G.G.P.S. NARO	LCY	11350003046601	PLS				PKR				175.33		9-Oct-2008	
165701	1135	KAP GANI	MARDAN	KPK	1620221090918	HEAD TEACHER GGPS NO 2 MANGALCHAI	HEAD TEACHER GGPS NO 2 MA	LCY	11350003050201	PLS				PKR				175.33		9-Oct-2008	
165702	1135	KAP GANI	MARDAN	KPK	1620263696142	HEAD TEACHER G.G.P.S SUKELAI	HEAD TEACHER G.G.P.S SUKEL	LCY	11350003058801	PLS				PKR				175.33		9-Oct-2008	
165703	1135	KAP GANI	MARDAN	KPK	1620208607074	HEAD TEACHER DILAWAR KHAN BANDA	HEAD TEACHER DILAWAR KHAN	LCY	11350003090401	PLS				PKR				175.33		9-Oct-2008	
165704	1135	KAP GANI	MARDAN	KPK	1620208574956	HEAD TEACHER SHALMANI	HEAD TEACHER SHALMANI	LCY	11350003101001	PLS				PKR				175.33		9-Oct-2008	
165705	1135	KAP GANI	MARDAN	KPK	1620106629004	G.G.P.S. SERI UTMANZI	G.G.P.S. SERI UTMANZI	LCY	11350003113201	PLS				PKR				175.33		9-Oct-2008	
165706	1135	KAP GANI	MARDAN	KPK	1620209130073	MUSTAQ AHMAD S/O H.M.IBRAHIM	MUSTAQ AHMAD S/O H.M.IBRAH	LCY	11350003493801	PLS				PKR				2,221.06		4-Dec-2008	
165707	1135	KAP GANI	MARDAN	KPK	1620210081205	GUL ZADA S/O SULTAN	GUL ZADA S/O SULTAN	LCY	11350003551701	PLS				PKR				287.34		13-Dec-2008	
165708	1135	KAP GANI	MARDAN	KPK	1620208968689	USMAN SHAH S/O FIRDOS KHAN	USMAN SHAH S/O FIRDOS KHAN	LCY	11350003558401	PLS				PKR				31.66		26-Dec-2008	
165709	1135	KAP GANI	MARDAN	KPK	1620258968759	SARWAR KHAN	SARWAR KHAN VI	LCY	11350003783401	PLS				PKR				3,395.28		15-Dec-2008	
165710	1135	KAP GANI	MARDAN	KPK	1620208481548	MST BAKHAT JEHAN	MST BAKHAT JEHAN	LCY	11350003785001	PLS				PKR				665.98		15-Nov-2008	
165711	1137	KOT	MARDAN	KPK	1540237509497	MOHAMMAD SARWAR	MOHAMMAD SARWAR	LCY	11370000130201	PLS				PKR				1.25		22-Oct-2008	
165712	1137	KOT	MARDAN	KPK	1540214211811	FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O MALIK H	LCY	11370000539501	PLS				PKR				65,574.66		12-Dec-2008	
165713	1137	KOT	MARDAN	KPK	1540276664585	MOHAMMAD AYAZ S/O SULTAN SAID	MOHAMMAD AYAZ S/O SULTAN	LCY	11370002205301	PLS				PKR				0.04		27-Nov-2008	
165714	1137	KOT	MARDAN	KPK	1540277798821	LUTUF ULLAH S/O KHADIM ULLAH	LUTUF ULLAH S/O KHADIM ULL	LCY	11370002267201	PLS				PKR				290.04		1-Dec-2008	
165715	1137	KOT	MARDAN	KPK	1540214021485	MIAN SAID S/O GUL ASAF	MIAN SAID S/O GUL ASAF	LCY	11370002272701	PLS				PKR				2,444.36		7-Oct-2008	
165716	1137	KOT	MARDAN	KPK	1540214098381	MUHAMMAD ASLAM S/O GHULAM HABIB	MUHAMMAD ASLAM S/O GHULA	LCY	11370002315601	PLS				PKR				84.37		24-Dec-2008	
165717	1137	KOT	MARDAN	KPK	1540214044929	MUMTAZ ALI S/O MUHAMMAD RAHIM.	MUMTAZ ALI S/O MUHAMMAD R	LCY	11370002377501	PLS				PKR				0.10		27-Nov-2008	
165718	1137	KOT	MARDAN	KPK	1540223008341	FAZAL MALIK S/O ABDUL QAYUM	FAZAL MALIK S/O ABDUL QAYU	LCY	11370002389701	PLS				PKR				1.73		17-Dec-2008	
165719	1137	KOT	MARDAN	KPK	1540298347061	MIAN ARHAMULLAH S/O MIAN NAEEM.	MIAN ARHAMULLAH S/O MIAN N	LCY	11370002424001	PLS				PKR				1.29		25-Oct-2008	
165720	1137	KOT	MARDAN	KPK	1540214026173	SHAH AZAM	SHAH AZAM VILL	LCY	11370002467701	PLS				PKR				15.71		29-Nov-2008	
165721	1137	KOT	MARDAN	KPK	1540253259221	SHAH JEHAN S/O NMALIK UMAR KHAN	SHAH JEHAN S/O NMALIK UMAR	LCY	11370002557901	PLS				PKR				0.06		11-Oct-2008	
165722	1137	KOT	MARDAN	KPK	1540203409080	GUL FANA W/O FAJUOON KHAN	GUL FANA W/O FAJUOON KHAN	LCY	11370002581601	PLS				PKR				1,092.18		18-Nov-2008	
165723	1137	KOT	MARDAN	KPK	1540214007841	GUL HUSSAIN S/O HAZRAT HUSSAIN	GUL HUSSAIN S/O HAZRAT HUS	LCY	11370002617401	PLS				PKR				0.08		22-Oct-2008	
165724	1137	KOT	MARDAN	KPK	1540276791691	BAHADUR GUL S/O ZARGHOON	BAHADUR GUL S/O ZARGHOON	LCY	11370002658401	PLS				PKR				7.87		8-Oct-2008	
165725	1137	KOT	MARDAN	KPK	1540213994737	FEROZ KHAN	FEROZ KHAN MU	LCY	11370002666301	PLS				PKR				572.79		19-Dec-2008	
165726	1137	KOT	MARDAN	KPK	1540280945917	AYAZ KHAN S/O TOOR KHAN	AYAZ KHAN S/O TOOR KHAN	LCY	11370002750601	PLS				PKR				0.16		18-Dec-2008	
165727	1137	KOT	MARDAN	KPK	1540283285719	CCB KOTAKHAIL	CCB KOTAKHAIL KO	LCY	11370002794001	PLS				PKR				460.83		18-Nov-2008	
165728	1137	KOT	MARDAN	KPK	1540214027213	MIAN HASSAN KHAN	MIAN HASSAN KHAN	LCY	11370002976001	PLS				PKR				312.10		10-Oct-2008	
165729	1137	KOT	MARDAN	KPK	1540259494247	SIDDIQREHMAN	SIDDIQREHMAN VI	LCY	11370002994501	PLS				PKR				124.56		17-Dec-2008	
165730	1139	TOTAKAN	MARDAN	KPK	1540214127261	FAZAL WADOOD W/O ABDUL JALIL	FAZAL WADOOD W/O ABDUL JA	LCY	11390001332501	PLS				PKR				866.14		2-Dec-2008	
165731	1139	TOTAKAN	MARDAN	KPK	1540237314509	ISLAM MEHMOOD S/O SAID MEHMOOD	ISLAM MEHMOOD S/O SAID MEH	LCY	11390002016601	PLS				PKR				58.61		29-Oct-2008	
165732	1139	TOTAKAN	MARDAN	KPK	11789224348	SARBILAND KHAN SO SAIF UR REHMAN	SARBILAND KHAN SO SAIF UR R	LCY	11390002052901	PLS				PKR				799.13		29-Oct-2008	
165733	1139	TOTAKAN	MARDAN	KPK	1530291222015	BAHADAR SAEED SO SHAH SAEED	BAHADAR SAEED SO SHAH SAE	LCY	11390002138401	PLS				PKR				3,544.70		7-Nov-2008	
165734	1139	TOTAKAN	MARDAN	KPK	10985211001	DSAID HASSAN S/O BAZ MUHAMMAD	DSAID HASSAN S/O BAZ MUHAM	LCY	11390002894501	PLS				PKR				1,537.00		2-Dec-2008	
165735	1139	TOTAKAN	MARDAN	KPK	1540214221273	NOOR MALIK KHAN SO AMRA ALI KHAN	NOOR MALIK KHAN SO AMRA AL	LCY	11390003114501	PLS				PKR				556.88		10-Oct-2008	
165736	1139	TOTAKAN	MARDAN	KPK	1540267858877	HANIF KHAN SO RAHAMDAD KHAN	HANIF KHAN SO RAHAMDAD KH	LCY	11390003493201	PLS				PKR				218.04		15-Nov-2008	
165737	1139	TOTAKAN	MARDAN	KPK	1530287558523	YOUSAF KHAN S/O WALAYAT KHAN	YOUSAF KHAN S/O WALAYAT KH	LCY	11390004006301	PLS				PKR				12.43		22-Dec-2008	
165738	1139	TOTAKAN	MARDAN	KPK	1540297901675	BAROOD SHAH S/O SAID	BAROOD SHAH S/O SAID	LCY	11390004013401	PLS				PKR				233.18		11-Oct-2008	
165739	1139	TOTAKAN	MARDAN	KPK	1540205587755	ALI HASAN S/O GUL HASAN KHAN	ALI HASAN S/O GUL HASAN KHA	LCY	11390004228501	PLS				PKR				16.60		18-Dec-2008	
165740	1139	TOTAKAN	MARDAN	KPK	2110277180635	KHAISTA GUL S/O GHUNCHA GUL	KHAISTA GUL S/O GHUNCHA GU	LCY	11390004237201	PLS				PKR				15,396.49		6-Oct-2008	
165741	1139	TOTAKAN	MARDAN	KPK	1540240625331	GUL NASEWEB	GUL NASEWEB V&	LCY	11390004299101	PLS				PKR				2,525.22		19-Nov-2008	
165742	1139	TOTAKAN	MARDAN	KPK	2110209143905	ISMAIL S/O HAZRAT YOUSUF	ISMAIL S/O HAZRAT YOUSUF	LCY	11390004365501	PLS				PKR				6,173.07		27-Nov-2008	
165743	1139	TOTAKAN	MARDAN	KPK	1540214009903	SHAHI BAKHT	SHAHI BAKHT VILL	LCY	11390004585501	PLS				PKR				40,881.84		24-Oct-2008	
165744	1139	TOTAKAN	MARDAN	KPK	1530287892551	MOHAMMAD RAZIQ	MOHAMMAD RAZIQ	LCY	11390004611101	PLS				PKR				4,538.38		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165745	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510102076849	MUJEEB GUL S/O KOKA	MUJEEB GUL S/O KOKA	LCY	11410002500301	PLS				PKR				523.25		23-Oct-2008	
165746	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510106892542	BAKHTUN NISA DO RAHMANULLAH	BAKHTUN NISA DO RAHMANULL	LCY	11410002621801	PLS				PKR				616.99		7-Oct-2008	
165747	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103545203	ALI BAHADUR SO WAHID RASOOL	ALI BAHADUR SO WAHID RASOO	LCY	11410002637401	PLS				PKR				712.84		4-Dec-2008	
165748	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510164123511	RASOOL MUHAMMAD S/O MUHAMMAD HAZE	RASOOL MUHAMMAD S/O MUHA	LCY	11410003181001	PLS				PKR				6,394.79		6-Nov-2008	
165749	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104074573	SAID SALEH	SAID SALEH SAIL	LCY	11410003227401	PLS				PKR				1,219.88		3-Dec-2008	
165750	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510102119822	TORAY	TORAY VILLAG	LCY	11410003382301	PLS				PKR				1,718.80		24-Dec-2008	
165751	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103286335	AFSER ALI S/O TAJ MALOOK	AFSER ALI S/O TAJ MALOOK	LCY	11410003840101	PLS				PKR				1,302.75		23-Oct-2008	
165752	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103908307	ZAKIR HUSSAIN S/O MIANHUSSAIN SHA	ZAKIR HUSSAIN S/O MIANHUSS	LCY	11410003923201	PLS				PKR				1,024.77		5-Nov-2008	
165753	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104011407	MASHER ZADA S/O MIANZADA	MASHER ZADA S/O MIANZADA	LCY	11410004238201	PLS				PKR				1,258.35		23-Oct-2008	
165754	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510184983991	AURANGZEB S/O MUKARAM KHAN	AURANGZEB S/O MUKARAM KH	LCY	11410004249601	PLS				PKR				59.62		23-Oct-2008	
165755	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1610112002723	ZAMIN HAIDER	ZAMIN HAIDER VIL	LCY	11410004251601	PLS				PKR				344.12		30-Oct-2008	
165756	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510122874303	IZATULLAH S/O SAMIULLAH	IZATULLAH S/O SAMIULLAH	LCY	11410004303201	PLS				PKR				554.23		23-Oct-2008	
165757	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510181082757	MIRAJ KHAN S/O YOUSF KHAN	MIRAJ KHAN S/O YOUSF KHAN	LCY	11410004309101	PLS				PKR				498.54		23-Oct-2008	
165758	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103457199	SAIFUL ISLAM	SAIFUL ISLAM S/O ABDUL MUL	LCY	11410004314601	PLS				PKR				12.43		23-Oct-2008	
165759	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510140862550	MST ROBINA D/O SANOBER	MST ROBINA D/O SANOBER	LCY	11410004396601	PLS				PKR				659.27		23-Oct-2008	
165760	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510125892580	BIBI SALMA	BIBI SALMA VILLA	LCY	11410004929601	PLS				PKR				2,117.70		17-Nov-2008	
165761	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510168467773	IJAZ MALOOK	IJAZ MALOOK BIO	LCY	11410005290401	PLS				PKR				182.13		3-Dec-2008	
165762	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510171224633	MUHAMMAD ZEB	MUHAMMAD ZEB VI	LCY	11410005469601	PLS				PKR				1,714.73		15-Oct-2008	
165763	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104197587	MUKHTIAR MUHAMMAD	MUKHTIAR MUHAMMAD	LCY	11410005476701	PLS				PKR				685.66		11-Nov-2008	
165764	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104501322	BAKHT ZIA BIBI	BAKHT ZIA BIBI VILL	LCY	11410005487001	PLS				PKR				974.44		17-Dec-2008	
165765	1150	TIMARGARA, DIR	MARDAN	KPK		NASIB JAN S0 FATEH JAN	NASIB JAN S0 FATEH JAN	LCY	11500000107801	PLS				PKR				4,895.98		14-Oct-2008	
165766	1150	TIMARGARA, DIR	MARDAN	KPK		MOHAMMAD RAHMAN SO AMIN SAID	MOHAMMAD RAHMAN SO AMIN	LCY	11500002656401	PLS				PKR				12.43		3-Nov-2008	
165767	1150	TIMARGARA, DIR	MARDAN	KPK	1530209442863	MOHAMMAD LAYAIQ SO FATEH JAN	MOHAMMAD LAYAIQ SO FATEH	LCY	11500004421101	PLS				PKR				1,005.96		23-Oct-2008	
165768	1150	TIMARGARA, DIR	MARDAN	KPK		AURANG ZEB SO FAZAL KARIM	AURANG ZEB SO FAZAL KARIM	LCY	11500004633801	PLS				PKR				44,572.59		25-Nov-2008	
165769	1150	TIMARGARA, DIR	MARDAN	KPK	1530677590155	NOOR ZAMAN KHAN SO CHAMNI KHAN	NOOR ZAMAN KHAN SO CHAMN	LCY	11500004692201	PLS				PKR				35,964.46		2-Dec-2008	
165770	1150	TIMARGARA, DIR	MARDAN	KPK	1530208549223	RIYASAT KHAN S O HABIB KHAN	RIYASAT KHAN S O HABIB KHAN	LCY	11500005435401	PLS				PKR				2,035.67		2-Dec-2008	
165771	1150	TIMARGARA, DIR	MARDAN	KPK	1530209476289	MOHAMMAD ZAHIR SHAH	MOHAMMAD ZAHIR SHAH	LCY	11500005922001	PLS				PKR				1,494.59		23-Oct-2008	
165772	1150	TIMARGARA, DIR	MARDAN	KPK	1530413371953	AHSAN ULLAH	AHSAN ULLAH VIL	LCY	11500005928501	PLS				PKR				25.03		23-Oct-2008	
165773	1150	TIMARGARA, DIR	MARDAN	KPK	1530208525111	MALAK SHAH WAZIR KHAN S/O MM YAQOOB	MALAK SHAH WAZIR KHAN S/O	LCY	11500005997001	PLS				PKR				764.61		23-Oct-2008	
165774	1162	RABAT	MARDAN	KPK	1530632645587	BACHA SAID S/O FATEH MUHAMMAD	BACHA SAID S/O FATEH MUHAM	LCY	11620000294201	PLS				PKR				583,579.30		5-Nov-2008	
165775	1162	RABAT	MARDAN	KPK	1570225222571	MUHAMMAD ZADA S/O FAZAL RAZIQUE	MUHAMMAD ZADA S/O FAZAL R	LCY	11620001237601	PLS				PKR				12.43		10-Oct-2008	
165776	1162	RABAT	MARDAN	KPK	1530253705907	JUMA SAID	JUMA SAID S/O AMIN SAID	LCY	11620001741901	PLS				PKR				12.43		7-Nov-2008	
165777	1162	RABAT	MARDAN	KPK	1530681069549	MUHAMMAD ZAHIR KHAN	MUHAMMAD ZAHIR KHAN	LCY	11620003032101	PLS				PKR				3,209.78		18-Nov-2008	
165778	1162	RABAT	MARDAN	KPK	1570580128547	OBAID UL HAQ	OBAID UL HAQ OB	LCY	11620003235901	PLS				PKR				1,985.69		30-Oct-2008	
165779	1162	RABAT	MARDAN	KPK	1530694443573	USMAN GHANI	USMAN GHANI US	LCY	11620003366001	PLS				PKR				3,655.05		18-Oct-2008	
165780	1162	RABAT	MARDAN	KPK	1530618299913	AJAB KHAN	AJAB KHAN AJAB	LCY	11620003371501	PLS				PKR				170.24		18-Oct-2008	
165781	1202	SHAKH NO.6	MARDAN	KPK	1710211481695	PAINDA KHAN S/O FAQIR	PAINDA KHAN S/O FAQIR	LCY	12020000308701	PLS				PKR				2,168.26		1-Dec-2008	
165782	1202	SHAKH NO.6	MARDAN	KPK	1710104582671	MUHAMMAD SAEED S/O MUSAFAR KHAN	MUHAMMAD SAEED S/O MUSAF	LCY	12020001150901	PLS				PKR				5,407.72		6-Dec-2008	
165783	1202	SHAKH NO.6	MARDAN	KPK	1710103749251	BAHADAR SHER S/O HAJI ABDUL WAHID	BAHADAR SHER S/O HAJI ABDU	LCY	12020001836801	PLS				PKR				809.46		17-Oct-2008	
165784	1225	SAKHAKOT	MARDAN	KPK	33	SHAH MUAMBER S/O ZAR NOOSH	SHAH MUAMBER S/O ZAR NOOS	LCY	12250003541201	PLS				PKR				2,058.38		26-Nov-2008	
165785	1225	SAKHAKOT	MARDAN	KPK	1540176315703	KHAN BAHADAR S/O SAID BACHA	KHAN BAHADAR S/O SAID BACH	LCY	12250003740901	PLS				PKR				386.77		28-Oct-2008	
165786	1225	SAKHAKOT	MARDAN	KPK	1540196076191	MOHAMAMD UMAR	MOHAMAMD UMAR S/O HALEEM	LCY	12250004017301	PLS				PKR				661.09		6-Oct-2008	
165787	1225	SAKHAKOT	MARDAN	KPK	1540107075779	MOHAMMAD ALAMGIR S/O MOHD.AFZAL.	MOHAMMAD ALAMGIR S/O MOH	LCY	12250004069701	PLS				PKR				12.43		26-Dec-2008	
165788	1225	SAKHAKOT	MARDAN	KPK	1540194641894	SHAGUFTA BEGUM D/O IMRANI GUL	SHAGUFTA BEGUM D/O IMRANI	LCY	12250004116201	PLS				PKR				846.84		3-Nov-2008	
165789	1225	SAKHAKOT	MARDAN	KPK	1540159985017	MUMTAZ ALAM S/O ABDUR RAHMAN	MUMTAZ ALAM S/O ABDUR RAH	LCY	12250004181501	PLS				PKR				13,787.36		10-Oct-2008	
165790	1225	SAKHAKOT	MARDAN	KPK	1540186690721	JEHAN ZEB S/O ALEEM JAN	JEHAN ZEB S/O ALEEM JAN	LCY	12250004185201	PLS				PKR				978.94		11-Oct-2008	
165791	1225	SAKHAKOT	MARDAN	KPK	1540110311989	HABIB KHAN S/O MUKARAM KHAN	HABIB KHAN S/O MUKARAM KH	LCY	12250004188701	PLS				PKR				581.99		26-Dec-2008	
165792	1225	SAKHAKOT	MARDAN	KPK	1610288429087	ROADAD MOHAMMAD S/O AMIR MOHAMMAD	ROADAD MOHAMMAD S/O AMIR	LCY	12250004330901	PLS				PKR				12.43		11-Oct-2008	
165793	1225	SAKHAKOT	MARDAN	KPK	1178600106321	MUHAMMAD NAZIR S/O MUHAMMAD AMIN	MUHAMMAD NAZIR S/O MUHAM	LCY	12250004414801	PLS				PKR				12.43		26-Dec-2008	
165794	1225	SAKHAKOT	MARDAN	KPK	1175800236979	SHAH WAZIR S/O MAHBOOB KHAN	SHAH WAZIR S/O MAHBOOB KH	LCY	12250004501501	PLS				PKR				2,212.80		26-Dec-2008	
165795	1225	SAKHAKOT	MARDAN	KPK	1540127812634	NARGUS D/O FAZAL BAZ	NARGUS D/O FAZAL BAZ	LCY	12250004606301	PLS				PKR				845.82		27-Oct-2008	
165796	1225	SAKHAKOT	MARDAN	KPK	1540152922483	MUHAMMAD ZAFAR S/O FAQIR MOHD	MUHAMMAD ZAFAR S/O FAQIR	LCY	12250004707901	PLS				PKR				323.62		29-Dec-2008	
165797	1225	SAKHAKOT	MARDAN	KPK	1540183043052	MUJRAHA BIBI W/O MUHAMMAD AMIR	MUJRAHA BIBI W/O MUHAMMAD	LCY	12250004814701	PLS				PKR				1,026.54		16-Dec-2008	
165798	1225	SAKHAKOT	MARDAN	KPK	4240182797949	ALI AKBAR S/O AMIR ZADA	ALI AKBAR S/O AMIR ZADA	LCY	12250004872301	PLS				PKR				537.92		7-Oct-2008	
165799	1225	SAKHAKOT	MARDAN	KPK	1540141410549	BACHA KHAN S/O FAIZ TALAB KHAN	BACHA KHAN S/O FAIZ TALAB K	LCY	12250004880201	PLS				PKR				1,169.84		20-Oct-2008	
165800	1225	SAKHAKOT	MARDAN	KPK	1540106923705	MUHAMMAD DAUD	MUHAMMAD DAUD	LCY	12250004947501	PLS				PKR				592.93		3-Nov-2008	
165801	1225	SAKHAKOT	MARDAN	KPK	1540107089363	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN	LCY	12250005003301	PLS				PKR				5,997.64		18-Dec-2008	
165802	1227	ZAIDA	MARDAN	KPK	13055456789	MUHAMMAD YOUNAS & AMIR ZADGAI	MUHAMMAD YOUNAS & AMIR ZA	LCY	12270003771001	PLS				PKR				1,936.65		15-Oct-2008	
165803	1227	ZAIDA	MARDAN	KPK	4200051548128	TAJ BAHADUR S/O SARWAR KHAN	TAJ BAHADUR S/O SARWAR KH	LCY	12270005085701	PLS				PKR				1,110.85		27-Oct-2008	
165804	1227	ZAIDA	MARDAN	KPK	1620245501023	TAJ BAHADUR AND DILHAR BEGUM	TAJ BAHADUR AND DILHAR BEG	LCY	12270005279901	PLS				PKR				692.77		27-Oct-2008	
165805	1227	ZAIDA	MARDAN	KPK	1620209343712	HUSAN ARA	HUSAN ARA W/O SULTAN MOHD	LCY	12270006517601	PLS				PKR				347.27		16-Dec-2008	
165806	1227	ZAIDA	MARDAN	KPK	16045562421	SHER REHMAN S/O SHAFIUR REHMAN	SHER REHMAN S/O SHAFIUR RE	LCY	12270006670901	PLS				PKR				678.02		3-Nov-2008	
165807	1227	ZAIDA	MARDAN	KPK	3520113900551	SHER REHMAN S/O SHAFIUR REHMAN	SHER REHMAN S/O SHAFIUR RE	LCY	12270006671701	PLS				PKR				186.37		3-Nov-2008	
165808	1227	ZAIDA	MARDAN	KPK	3520103900575	SHER REHMAN S/O SHAFIUR REHMAN	SHER REHMAN S/O SHAFIUR RE	LCY	12270006672501	PLS				PKR				554.27		3-Nov-2008	
165809	1227	ZAIDA	MARDAN	KPK	1620266101559	GUL AKBAR	GUL AKBAR MOH	LCY	12270006711101	PLS				PKR				263.20		8-Nov-2008	
165810	1227	ZAIDA	MARDAN	KPK	1620280152371	ABDUL WAHAB S/O MUHAMMAD YOUSAF	ABDUL WAHAB S/O MUHAMMAD	LCY	12270007067101	PLS				PKR				5,341.75		4-Dec-2008	
165811	1227	ZAIDA	MARDAN	KPK	1620216881123	RIAZ ALI S/O ZAIR WALI	RIAZ ALI S/O ZAIR WALI	LCY	12270009655201	PLS				PKR				169.36		23-Dec-2008	
165812	1227	ZAIDA	MARDAN	KPK	1620202670460	NIGHAT FIRZONI W/O FAZAL NABI	NIGHAT FIRZONI W/O FAZAL NA	LCY	12270009680801	PLS				PKR				1,156.02		15-Dec-2008	
165813	1227	ZAIDA	MARDAN	KPK	1620290729711	MOHAMMAD IDREES	MOHAMMAD IDREES	LCY	12277900010101	PLS				PKR				431.30		18-Nov-2008	
165814	1227	ZAIDA	MARDAN	KPK	1620208684185	FAZLULLAH S/O WALI ULLAH	FAZLULLAH S/O WALI ULLAH	LCY	12277900011101	PLS				PKR				462.60		13-Dec-2008	
165815	1234	MANSAR CAMP.	MARDAN	PB	3710196409269	MR. ZAMAN KHAN	MR. ZAMAN KHAN S	LCY	12340004573701	PLS				PKR				62,509.91		3-Dec-2008	
165816	1234	MANSAR CAMP.	MARDAN	PB		MR ABDUL JALIL	MR ABDUL JALIL V P	LCY	12340005180301	PLS				PKR				5,198.53		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165817	1234	MANSAR CAMP.	MARDAN	PB	3710139295945	RASHID ALI SHAH	RASHID ALI SHAH S/	LCY	12340005616001	PLS				PKR				658.22		12-Dec-2008	
165818	1234	MANSAR CAMP.	MARDAN	PB	3230244672175	ABDUL MUQEEB	ABDUL MUQEEB S/	LCY	12340005669201	PLS				PKR				455.37		7-Nov-2008	
165819	1234	MANSAR CAMP.	MARDAN	PB	1610128606829	HIDAYAT UR REHMAN	HIDAYAT UR REHMAN	LCY	12340005719201	PLS				PKR				34.59		24-Nov-2008	
165820	1234	MANSAR CAMP.	MARDAN	PB	8240140442527	IJAZ HAFEEZ	IJAZ HAFEEZ PAT	LCY	12340005763001	PLS				PKR				219.16		28-Oct-2008	
165821	1234	MANSAR CAMP.	MARDAN	PB	8220319316573	SAJID NASEEM	SAJID NASEEM S/O	LCY	12340005873301	PLS				PKR				900.41		29-Dec-2008	
165822	1234	MANSAR CAMP.	MARDAN	PB	3710137645673	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL	LCY	12340005887101	PLS				PKR				287.04		1-Nov-2008	
165823	1234	MANSAR CAMP.	MARDAN	PB	3710168551579	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	12340005901601	PLS				PKR				48,808.80		6-Dec-2008	
165824	1234	MANSAR CAMP.	MARDAN	PB	3710116653001	ALLAH RAZI	ALLAH RAZI S/O F	LCY	12340005902401	PLS				PKR				791.69		9-Oct-2008	
165825	1234	MANSAR CAMP.	MARDAN	PB	3710121913313	AMIR AFSAR	AMIR AFSAR VILL	LCY	12340005912001	PLS				PKR				372.65		1-Dec-2008	
165826	1234	MANSAR CAMP.	MARDAN	PB	3740505394490	MRS SHAHNAZ GUL	MRS SHAHNAZ GUL	LCY	12340006101201	PLS				PKR				1,350.41		25-Oct-2008	
165827	1234	MANSAR CAMP.	MARDAN	PB	3740504850730	MRS. WAZIRA SHABBIR	MRS. WAZIRA SHABBIR	LCY	12340006116901	PLS				PKR				373.96		3-Nov-2008	
165828	1234	MANSAR CAMP.	MARDAN	PB	3710166070053	MR MUHAMMAD USMAN S/O	MR MUHAMMAD USMAN S/O	LCY	12340016650401	PLS				PKR				49,978.04		1-Nov-2008	
165829	1234	MANSAR CAMP.	MARDAN	PB	3710117307769	MR MUHAMMAD SHAFIQ	MR MUHAMMAD SHAFIQ	LCY	12340017140701	PLS				PKR				800.78		6-Oct-2008	
165830	1275	MARDAN CANTT.	MARDAN	KPK	12932457650	MR KACHKOOL	MR KACHKOOL BI	LCY	12750000122101	PLS				PKR				156,407.84		18-Nov-2008	
165831	1275	MARDAN CANTT.	MARDAN	KPK	1610199872061	MUHAMMADYOUSAF S/O MUHAMMADISMAIL	MUHAMMADYOUSAF S/O MUHA	LCY	12750005035701	PLS				PKR				1,919.77		1-Nov-2008	
165832	1275	MARDAN CANTT.	MARDAN	KPK	1610111286913	KHUSHMIR S/O GUL MIR	KHUSHMIR S/O GUL MIR	LCY	12750014562701	PLS				PKR				1,437.82		25-Nov-2008	
165833	1275	MARDAN CANTT.	MARDAN	KPK	1610112138359	ABDUL MANAN &PARi	ABDUL JMANAN S/O HAJI AHMA	LCY	12750015199601	PLS				PKR				59,583.25		5-Nov-2008	
165834	1275	MARDAN CANTT.	MARDAN	KPK	12872113118	MOHAMMAD SAEED S/O MOHIBULLAH.	MOHAMMAD SAEED S/O MOHIB	LCY	12750015251601	PLS				PKR				0.01		13-Oct-2008	
165835	1275	MARDAN CANTT.	MARDAN	KPK	1610111451543	FATEH MUHAMMAD KHAN	FATEH MUHAMMAD KHAN	LCY	12757900017201	PLS				PKR				1,611.64		16-Dec-2008	
165836	1276	NEW ROAD, MINGORA	MARDAN	KPK	11481227001	FAZAL KARIM SO FAZAL RAHMAN.	FAZAL KARIM SO FAZAL RAHMA	LCY	12760005087401	PLS				PKR				12.43		31-Oct-2008	
165837	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560287514167	NIAZ AHMED SO BAKHTIYAR	NIAZ AHMED SO BAKHTIYAR	LCY	12760006210801	PLS				PKR				1,339.57		14-Nov-2008	
165838	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560227117337	MIAN SAID GHAFAR SO KHAN GUL	MIAN SAID GHAFAR SO KHAN G	LCY	12760006254201	PLS				PKR				5,212.38		7-Oct-2008	
165839	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560224839469	GULBAR S/O FOUJOON	GULBAR S/O FOUJOON	LCY	12760006291901	PLS				PKR				9,517.98		24-Dec-2008	
165840	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560269379852	YASMIN KHURSHID	YASMIN KHURSHID	LCY	12760006325101	PLS				PKR				12.43		6-Dec-2008	
165841	1276	NEW ROAD, MINGORA	MARDAN	KPK	1320186994543	SHAH KHALID S/O FAIZUL BAR	SHAH KHALID S/O FAIZUL BAR	LCY	12760006332201	PLS				PKR				792.52		9-Oct-2008	
165842	1276	NEW ROAD, MINGORA	MARDAN	KPK	1730113432689	ELA UD DIN	ELA UD DIN GUL S	LCY	12767900000701	PLS				PKR				98.12		28-Oct-2008	
165843	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560242765955	HAIDER HAYAT	MOHALLAH AKBAR ABAD	LCY	12767900008001	PLS				PKR				12.43		26-Dec-2008	
165844	1313	AKHAGRAM	MARDAN	KPK	1500018792015	ALI SHER KHAN	ALI SHER KHAN VIL	LCY	13130000420601	PLS				PKR				4.07		9-Oct-2008	
165845	1313	AKHAGRAM	MARDAN	KPK	10747111015	SHAH NAZAR KHAN	SHAH NAZAR KHAN	LCY	13130000635701	PLS				PKR				2.74		9-Oct-2008	
165846	1313	AKHAGRAM	MARDAN	KPK	1570562328071	AFTAB ZAHEEIN	AFTAB ZAHEEIN VIL	LCY	13130000647901	PLS				PKR				6.62		10-Oct-2008	
165847	1313	AKHAGRAM	MARDAN	KPK	1570225233663	HABIB RAHIM	HABIB RAHIM VILL	LCY	13130000677501	PLS				PKR				968.06		22-Nov-2008	
165848	1313	AKHAGRAM	MARDAN	KPK	1570245402839	NASIB RAWAN SO RAHIM KHAN	NASIB RAWAN SO RAHIM KHAN	LCY	13130000827201	PLS				PKR				1.13		9-Oct-2008	
165849	1313	AKHAGRAM	MARDAN	KPK	1570221340375	BAKHT ZAMIN	BAKHT ZAMIN VIL	LCY	13130000828001	PLS				PKR				1.13		9-Oct-2008	
165850	1313	AKHAGRAM	MARDAN	KPK	1530209625619	SAEED ANWAR	SAEED ANWAR VI	LCY	13130000831901	PLS				PKR				1.13		9-Oct-2008	
165851	1313	AKHAGRAM	MARDAN	KPK	10789016491	BAKHT SAID	BAKHT SAID VILL	LCY	13130000832701	PLS				PKR				1.13		9-Oct-2008	
165852	1313	AKHAGRAM	MARDAN	KPK	1570231182137	BAKHT REHMAN	BAKHT REHMAN VI	LCY	13130000840601	PLS				PKR				1.13		9-Oct-2008	
165853	1313	AKHAGRAM	MARDAN	KPK	1570224869183	BAKHT ZAMIN KHAN	BAKHT ZAMIN KHAN	LCY	13130000858701	PLS				PKR				293.87		9-Oct-2008	
165854	1313	AKHAGRAM	MARDAN	KPK	1570224062808	SEWA BIBI	SEWA BIBI VILLA	LCY	13130001008601	PLS				PKR				2.48		10-Oct-2008	
165855	1313	AKHAGRAM	MARDAN	KPK	1570224018160	RAWASIA WO NAIK MOHMAMAD	RAWASIA WO NAIK MOHMAMAD	LCY	13130001086301	PLS				PKR				14.46		10-Oct-2008	
165856	1313	AKHAGRAM	MARDAN	KPK	1570204160146	GUL KHUBAN BIBI DO BAKHT ZAMIN	GUL KHUBAN BIBI DO BAKHT ZA	LCY	13130001087101	PLS				PKR				10.21		9-Oct-2008	
165857	1313	AKHAGRAM	MARDAN	KPK	1078300444098	SALAMA BIBI DO NASEEB JALAL	SALAMA BIBI DO NASEEB JALAL	LCY	13130001170601	PLS				PKR				9.77		10-Oct-2008	
165858	1313	AKHAGRAM	MARDAN	KPK	1570548894823	ARSHAD HAYAT S/O ANWAR ZADA	ARSHAD HAYAT S/O ANWAR ZA	LCY	13130001174901	PLS				PKR				1.53		10-Oct-2008	
165859	1313	AKHAGRAM	MARDAN	KPK	1570570629597	NIZAKAT BIBI DO MUNAWAR KHAN	NIZAKAT BIBI DO MUNAWAR KH	LCY	13130001183601	PLS				PKR				10.91		10-Oct-2008	
165860	1313	AKHAGRAM	MARDAN	KPK	1570596487848	NASIM ARA DO UMAR BADSHAH	NASIM ARA DO UMAR BADSHAH	LCY	13130001184401	PLS				PKR				10.47		10-Oct-2008	
165861	1313	AKHAGRAM	MARDAN	KPK	1570503651709	SAID MUHAMBAR SO KHAISTA ANWAR	SAID MUHAMBAR SO KHAISTA	LCY	13130001209901	PLS				PKR				1,480.48		15-Oct-2008	
165862	1313	AKHAGRAM	MARDAN	KPK	1730165904075	SARGAND KHAN SO SHAH BAZ KHAN	SARGAND KHAN SO SHAH BAZ	LCY	13130001213501	PLS				PKR				56.19		9-Oct-2008	
165863	1313	AKHAGRAM	MARDAN	KPK	1570543021377	SAID AKBAR KHAN SO MOMIN KHAN	SAID AKBAR KHAN SO MOMIN K	LCY	13130001216501	PLS				PKR				109.83		9-Oct-2008	
165864	1313	AKHAGRAM	MARDAN	KPK	10781418494	SHERIN ZADA S/O SAID BADSHAH	SHERIN ZADA S/O SAID BADSHA	LCY	13130001239501	PLS				PKR				1.11		9-Oct-2008	
165865	1313	AKHAGRAM	MARDAN	KPK	1570225182801	LAL ZADA S/O SAID BADSHAH	LAL ZADA S/O SAID BADSHAH	LCY	13130001240701	PLS				PKR				1.11		9-Oct-2008	
165866	1313	AKHAGRAM	MARDAN	KPK	10780248134	BAKHT BACHA S/O SAID AKBAR KHAN	BAKHT BACHA S/O SAID AKBAR	LCY	13130001241501	PLS				PKR				1.11		9-Oct-2008	
165867	1313	AKHAGRAM	MARDAN	KPK	1570111960037	MOHAMMAD ZADA S/O SAID AKBAR KHAN	MOHAMMAD ZADA S/O SAID AK	LCY	13130001245801	PLS				PKR				1.11		9-Oct-2008	
165868	1313	AKHAGRAM	MARDAN	KPK	1570242583779	ASADULLAH S/O FATEHULMULK	ASADULLAH S/O FATEHULMULK	LCY	13130001251001	PLS				PKR				2.19		9-Oct-2008	
165869	1313	AKHAGRAM	MARDAN	KPK	1570281523385	HAROON KHAN S/O ADAM KHAN	HAROON KHAN S/O ADAM KHAN	LCY	13130001255301	PLS				PKR				2.19		10-Oct-2008	
165870	1313	AKHAGRAM	MARDAN	KPK	1570242682555	MOHAMMAD ZAMAN	MOHAMMAD ZAMAN S/O MOMIN	LCY	13130001256101	PLS				PKR				1.11		10-Oct-2008	
165871	1313	AKHAGRAM	MARDAN	KPK	1570224807629	AMIR ZADA S/O ABDUL HUSSAIN	AMIR ZADA S/O ABDUL HUSSAIN	LCY	13130001261601	PLS				PKR				19.79		9-Oct-2008	
165872	1313	AKHAGRAM	MARDAN	KPK	1570224936403	MOHAMMAD ZADA S/O AZAM SAID	MOHAMMAD ZADA S/O AZAM SA	LCY	13130001262401	PLS				PKR				2.19		10-Oct-2008	
165873	1313	AKHAGRAM	MARDAN	KPK	1570236720041	MUKHTYAR AHMAD S/O BAHADAR KHAN	MUKHTYAR AHMAD S/O BAHAD	LCY	13130001267501	PLS				PKR				16.41		10-Oct-2008	
165874	1313	AKHAGRAM	MARDAN	KPK	10752119652	RAMDAD KHAN S/O LAL KHAN	RAMDAD KHAN S/O LAL KHAN	LCY	13130001271101	PLS				PKR				2.19		9-Oct-2008	
165875	1313	AKHAGRAM	MARDAN	KPK	1570563233331	ANWAR KHAN S/O ABDUL GHAFFAR	ANWAR KHAN S/O ABDUL GHAF	LCY	13130001281701	PLS				PKR				10.06		10-Oct-2008	
165876	1313	AKHAGRAM	MARDAN	KPK	1570225002685	ANWAR ZAMAN KHAN S/O MOMIN KHAN	ANWAR ZAMAN KHAN S/O MOM	LCY	13130001283301	PLS				PKR				163.43		9-Oct-2008	
165877	1313	AKHAGRAM	MARDAN	KPK	1570549846481	QABIL SAID S/O KHAISTA RAHMAN	QABIL SAID S/O KHAISTA RAHM	LCY	13130001285001	PLS				PKR				163.43		9-Oct-2008	
165878	1313	AKHAGRAM	MARDAN	KPK	1570225215557	MEER ALAM KHAN S/O M. DUSTKHAN	MEER ALAM KHAN S/O M. DUST	LCY	13130001286801	PLS				PKR				109.83		9-Oct-2008	
165879	1313	AKHAGRAM	MARDAN	KPK	1570225041597	ZAFAR KHAN S/O LAL ZARIN	ZAFAR KHAN S/O LAL ZARIN	LCY	13130001291201	PLS				PKR				163.43		9-Oct-2008	
165880	1313	AKHAGRAM	MARDAN	KPK	1570225138749	INAYAT SAID S/O YAQOOB SAID	INAYAT SAID S/O YAQOOB SAID	LCY	13130001292001	PLS				PKR				2.88		10-Oct-2008	
165881	1313	AKHAGRAM	MARDAN	KPK	1570289064216	SHABNAM W/O JEHAN ZADA	SHABNAM W/O JEHAN ZADA	LCY	13130001329701	PLS				PKR				13.01		11-Oct-2008	
165882	1313	AKHAGRAM	MARDAN	KPK	1570291683847	KHAISTA JALAL S/O ZAHIR JALAL	KHAISTA JALAL S/O ZAHIR JALA	LCY	13130001352601	PLS				PKR				1,192.59		10-Oct-2008	
165883	1313	AKHAGRAM	MARDAN	KPK	1570238563900	NASEEM AKHTAR BEGUM	NASEEM AKHTAR BEGUM	LCY	13130001355001	PLS				PKR				16.15		10-Oct-2008	
165884	1313	AKHAGRAM	MARDAN	KPK	1570255493804	NASIM AKHTAR	NASIM AKHTAR BA	LCY	13130001367201	PLS				PKR				10.80		10-Oct-2008	
165885	1313	AKHAGRAM	MARDAN	KPK	1570224800469	SHAGOFTA (M)WAZIR ZADA (G)	SHAGOFTA (M)WAZIR ZADA (G)	LCY	13130001371901	PLS				PKR				20,903.03		31-May-2008	
165886	1313	AKHAGRAM	MARDAN	KPK	1570252386386	NOOR ZIA W/O ZAR MUHAMMAD	NOOR ZIA W/O ZAR MUHAMMAD	LCY	13130001387301	PLS				PKR				16.05		10-Oct-2008	
165887	1313	AKHAGRAM	MARDAN	KPK	1570225229974	MUHAMMAD ZAHIR SHAHS/O FAIZ UL HQ	MUHAMMAD ZAHIR SHAHS/O FA	LCY	13130001396001	PLS				PKR				4.26		10-Oct-2008	
165888	1313	AKHAGRAM	MARDAN	KPK	1570282444389	SHER AMIN KHAN S/OQADER KHAN	SHER AMIN KHAN S/OQADER KH	LCY	13130001401801	PLS				PKR				163.43		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165889	1313	AKHAGRAM	MARDAN	KPK	1570262034247	MUHAMMADAMIN S/O QADER KHAN	MUHAMMADAMIN S/O QADER K	LCY	13130001402601	PLS				PKR				163.43		9-Oct-2008	
165890	1313	AKHAGRAM	MARDAN	KPK	1570589819309	MUHAMMAD AYAZ S/OJEHAN ZEB	MUHAMMAD AYAZ S/OJEHAN ZE	LCY	13130001410501	PLS				PKR				163.43		9-Oct-2008	
165891	1313	AKHAGRAM	MARDAN	KPK	1570224932173	MULA AKBAR S/O SHER KHAN	MULA AKBAR S/O SHER KHAN	LCY	13130001412101	PLS				PKR				6,021.68		12-Dec-2008	
165892	1313	AKHAGRAM	MARDAN	KPK	1570586530666	FARHANIYAT D/O GULHAIDER	FARHANIYAT D/O GULHAIDER	LCY	13130001420001	PLS				PKR				1.54		10-Oct-2008	
165893	1313	AKHAGRAM	MARDAN	KPK	1570225084593	NAEEM KHALID S/OBADSHAH AMIR KHAN	NAEEM KHALID S/OBADSHAH A	LCY	13130001423501	PLS				PKR				2.19		9-Oct-2008	
165894	1313	AKHAGRAM	MARDAN	KPK	1570225140117	BAKHT SHEER	BAKHT SHEER VIL	LCY	13130001433001	PLS				PKR				4.94		10-Oct-2008	
165895	1313	AKHAGRAM	MARDAN	KPK	1570504355623	MUHAMMAD ZAMIR KHAN S/O AJAB KHAN	MUHAMMAD ZAMIR KHAN S/O A	LCY	13130001445201	PLS				PKR				118.39		10-Oct-2008	
165896	1313	AKHAGRAM	MARDAN	KPK	1570254698139	ZAFAR KHAN S/O MUHAMMAD KHAN	ZAFAR KHAN S/O MUHAMMAD K	LCY	13130001519601	PLS				PKR				5.38		10-Oct-2008	
165897	1313	AKHAGRAM	MARDAN	KPK	1570224934223	SHAZ MOHAMMOD	SHAZ MOHAMMOD	LCY	13130001520801	PLS				PKR				11.58		10-Oct-2008	
165898	1313	AKHAGRAM	MARDAN	KPK	1570240137959	ANWAR ZEB KHAN S/O GUL HANAN	ANWAR ZEB KHAN S/O GUL HA	LCY	13130001522401	PLS				PKR				1.86		10-Oct-2008	
165899	1313	AKHAGRAM	MARDAN	KPK	1570288741968	SHABANA BIBI W/O HAYATULLAH	SHABANA BIBI W/O HAYATULLA	LCY	13130001525901	PLS				PKR				906.97		10-Oct-2008	
165900	1313	AKHAGRAM	MARDAN	KPK	1570225113893	UMAR HAYAT S/O RAHIMBAHADER	UMAR HAYAT S/O RAHIMBAHAD	LCY	13130001530301	PLS				PKR				2.23		10-Oct-2008	
165901	1313	AKHAGRAM	MARDAN	KPK	1570151175631	MUHAMMAD TARIQ JAMAL S/OA.JAN JAM	MUHAMMAD TARIQ JAMAL S/OA	LCY	13130001536201	PLS				PKR				1.19		10-Oct-2008	
165902	1313	AKHAGRAM	MARDAN	KPK	1570168147293	ASADULLAH S/O FATEH GUL	ASADULLAH S/O FATEH GUL	LCY	13130001537001	PLS				PKR				6.60		10-Oct-2008	
165903	1313	AKHAGRAM	MARDAN	KPK	1570529078554	MISS KIFAYAT BIBI D/O KHAN BAHADE	MISS KIFAYAT BIBI D/O KHAN BA	LCY	13130001544101	PLS				PKR				2.33		10-Oct-2008	
165904	1334	CHAKESAR	MARDAN	KPK	1550349119863	ALIMULLAH S/O MOMIN KHAN	ALIMULLAH S/O MOMIN KHAN	LCY	13340003141201	PLS				PKR				555.13		14-Nov-2008	
165905	1334	CHAKESAR	MARDAN	KPK	1550320461428	JANATBAHA W/O ALIMOHAMMAD	JANATBAHA W/O ALIMOHAMMA	LCY	13340003387801	PLS				PKR				1,173.49		18-Dec-2008	
165906	1334	CHAKESAR	MARDAN	KPK	1550195947975	SULTAN JAN S/O BAGH ZAMAN	SULTAN JAN S/O BAGH ZAMAN	LCY	13340003460701	PLS				PKR				8,288.75		27-Nov-2008	
165907	1334	CHAKESAR	MARDAN	KPK	1550302148973	MOHAMMAD ZAHIR S/O SULIMAN KHAN	MOHAMMAD ZAHIR S/O SULIMA	LCY	13340003745901	PLS				PKR				6,294.95		30-Oct-2008	
165908	1334	CHAKESAR	MARDAN	KPK	1550337308165	AMAL DAD S/O HUJOM KHAN	AMAL DAD S/O HUJOM KHAN	LCY	13340003754601	PLS				PKR				8,417.12		21-Oct-2008	
165909	1334	CHAKESAR	MARDAN	KPK	1550363583655	UMAR KHAN S/O MUSTAAN	UMAR KHAN S/O MUSTAAN	LCY	13340003962101	PLS				PKR				210.78		5-Dec-2008	
165910	1334	CHAKESAR	MARDAN	KPK	1550321028349	MOHAMMAD ZADA S/O TAWAS	MOHAMMAD ZADA S/O TAWAS	LCY	13340003965401	PLS				PKR				2,723.32		30-Oct-2008	
165911	1334	CHAKESAR	MARDAN	KPK	1550346329527	MAKI ZAR KHAN S/O SADAQ KHAN	MAKI ZAR KHAN S/O SADAQ KH	LCY	13340003993401	PLS				PKR				2,721.06		30-Oct-2008	
165912	1334	CHAKESAR	MARDAN	KPK	4210117197065	AFZAL KHAN S/O SALIH MOHAMMAD	AFZAL KHAN S/O SALIH MOHAM	LCY	13340003996901	PLS				PKR				2,902.12		30-Oct-2008	
165913	1334	CHAKESAR	MARDAN	KPK	1550322833769	BAKHT ROOM S/O KHAIRATI	BAKHT ROOM S/O KHAIRATI	LCY	13340004167701	PLS				PKR				1,529.18		29-Oct-2008	
165914	1334	CHAKESAR	MARDAN	KPK	1550388249062	GUL BAGHICHA W/O MOHAMMAD ANWAR	GUL BAGHICHA W/O MOHAMMA	LCY	13340004206301	PLS				PKR				3,400.08		21-Oct-2008	
165915	1334	CHAKESAR	MARDAN	KPK	1550361528093	QAIMAT GUL S/O SHAH KHAN	QAIMAT GUL S/O SHAH KHAN	LCY	13340004298901	PLS				PKR				1,920.91		21-Oct-2008	
165916	1334	CHAKESAR	MARDAN	KPK	1550370642939	MOHAMMAD HAAKIM S/O SAAD ULLAH	MOHAMMAD HAAKIM S/O SAAD	LCY	13340004304401	PLS				PKR				2,001.05		21-Oct-2008	
165917	1334	CHAKESAR	MARDAN	KPK	1550122644117	ITBAR GUL S/O MUSAFAR	ITBAR GUL S/O MUSAFAR	LCY	13340004317401	PLS				PKR				4,510.22		30-Oct-2008	
165918	1334	CHAKESAR	MARDAN	KPK	4210116931945	KHANI BEER S/O SAID RAHIM	KHANI BEER S/O SAID RAHIM	LCY	13340004352501	PLS				PKR				744.85		22-Oct-2008	
165919	1334	CHAKESAR	MARDAN	KPK	1550122513541	AMIR ZADA S/O QADAR	AMIR ZADA S/O QADAR	LCY	13340004393501	PLS				PKR				799.77		28-Oct-2008	
165920	1334	CHAKESAR	MARDAN	KPK	1550333756969	SULTAN S/O JALANDAR	SULTAN S/O JALANDAR	LCY	13340004468701	PLS				PKR				1,027.22		11-Nov-2008	
165921	1334	CHAKESAR	MARDAN	KPK	1550320483512	GULMINA W/O SHAH GUL	GULMINA W/O SHAH GUL	LCY	13340004502201	PLS				PKR				4,689.84		30-Oct-2008	
165922	1334	CHAKESAR	MARDAN	KPK	1550374292006	TAHIRA W/O DUBAIR	TAHIRA W/O DUBAIR	LCY	13340004515201	PLS				PKR				1,725.40		27-Oct-2008	
165923	1334	CHAKESAR	MARDAN	KPK	1550122643691	AHMAD SHAH S/O WAHEED SHAH	AHMAD SHAH S/O WAHEED SHA	LCY	13340004542401	PLS				PKR				1,831.50		30-Oct-2008	
165924	1334	CHAKESAR	MARDAN	KPK	1550150425201	AMIN KHAN S/O MISRI KHAN	AMIN KHAN S/O MISRI KHAN	LCY	13340004553801	PLS				PKR				4,708.47		27-Oct-2008	
165925	1334	CHAKESAR	MARDAN	KPK	1550122548639	NAJEEB ULLAH S/O MANJAGAY	NAJEEB ULLAH S/O MANJAGAY	LCY	13340004618401	PLS				PKR				3,123.26		28-Oct-2008	
165926	1334	CHAKESAR	MARDAN	KPK	1550338061992	PATANA W/O TANZARAY	PATANA W/O TANZARAY	LCY	13340004640501	PLS				PKR				1,870.76		27-Oct-2008	
165927	1334	CHAKESAR	MARDAN	KPK	1550321081681	KHAIST GUL S/O HASAN GUL	KHAIST GUL S/O HASAN GUL	LCY	13340004651901	PLS				PKR				4,691.53		30-Oct-2008	
165928	1334	CHAKESAR	MARDAN	KPK	1550380028110	BUDALA W/O NAZIR	BUDALA W/O NAZIR	LCY	13340004670101	PLS				PKR				1,790.92		21-Oct-2008	
165929	1334	CHAKESAR	MARDAN	KPK	4240198650269	MUNIB S/O JANTAAB	MUNIB S/O JANTAAB	LCY	13340004736601	PLS				PKR				588.49		22-Oct-2008	
165930	1334	CHAKESAR	MARDAN	KPK	1550320453412	HURA BEGUM W/O JUMRIZ GUL	HURA BEGUM W/O JUMRIZ GUL	LCY	13340004757501	PLS				PKR				2,902.12		30-Oct-2008	
165931	1334	CHAKESAR	MARDAN	KPK	1550320456750	BAKH RUIDARA W/O FAQIR SAID	BAKH RUIDARA W/O FAQIR SAI	LCY	13340004761101	PLS				PKR				1,871.76		28-Oct-2008	
165932	1334	CHAKESAR	MARDAN	KPK	1550353468871	AURANG ZEEB KHAN S/O DAWOOD KHAN	AURANG ZEEB KHAN S/O DAWO	LCY	13340004794201	PLS				PKR				7,058.13		22-Oct-2008	
165933	1334	CHAKESAR	MARDAN	KPK	1550321059663	ABDUR RAHMAN S/O MIHMOOD	ABDUR RAHMAN S/O MIHMOOD	LCY	13340004796901	PLS				PKR				1,298.85		10-Nov-2008	
165934	1334	CHAKESAR	MARDAN	KPK	1550320452948	BANA W/O SHAH JEHAN	BANA W/O SHAH JEHAN	LCY	13340004810301	PLS				PKR				1,869.61		28-Oct-2008	
165935	1334	CHAKESAR	MARDAN	KPK	1550321060993	MALANG S/O AHMAD SHAH	MALANG S/O AHMAD SHAH	LCY	13340004826801	PLS				PKR				545.86		28-Nov-2008	
165936	1334	CHAKESAR	MARDAN	KPK	1550122479733	YOUSAF KHAN S/O MINADAR	YOUSAF KHAN S/O MINADAR	LCY	13340004906401	PLS				PKR				2,011.76		29-Oct-2008	
165937	1334	CHAKESAR	MARDAN	KPK	1550321032533	AIN ULLAH S/O KHUNA	AIN ULLAH S/O KHUNA	LCY	13340004997101	PLS				PKR				11,117.47		20-Oct-2008	
165938	1334	CHAKESAR	MARDAN	KPK	1550122522117	SALIM KHAN S/O ALIM DAD	SALIM KHAN S/O ALIM DAD	LCY	13340005001201	PLS				PKR				417.16		18-Dec-2008	
165939	1334	CHAKESAR	MARDAN	KPK	4220158131909	MUMIN KHAN S/O SAMDIN	MUMIN KHAN S/O SAMDIN	LCY	13340005044901	PLS				PKR				1,282.03		19-Dec-2008	
165940	1334	CHAKESAR	MARDAN	KPK	1550371768202	BAKHT RAWAN W/O ABDULLAH JAN	BAKHT RAWAN W/O ABDULLAH	LCY	13340005157601	PLS				PKR				1,112.35		27-Oct-2008	
165941	1334	CHAKESAR	MARDAN	KPK	1550388053832	HASANA W/O ANWAR	HASANA W/O ANWAR	LCY	13340005169801	PLS				PKR				1,320.09		20-Oct-2008	
165942	1334	CHAKESAR	MARDAN	KPK	1550381200934	HANIFA W/O SAAD MALOK	HANIFA W/O SAAD MALOK	LCY	13340005310101	PLS				PKR				1,895.55		24-Oct-2008	
165943	1334	CHAKESAR	MARDAN	KPK	1550375616341	KHAN BILAL	KHAN BILAL VILL	LCY	13340005327401	PLS				PKR				1,204.70		21-Oct-2008	
165944	1334	CHAKESAR	MARDAN	KPK	1550122568269	ALI RAHMAN S/O HUSSAIN	ALI RAHMAN S/O HUSSAIN	LCY	13340005500001	PLS				PKR				530.75		1-Nov-2008	
165945	1334	CHAKESAR	MARDAN	KPK	1550369507601	SARDAR KHAN S/O SAMAR KHAN	SARDAR KHAN S/O SAMAR KHA	LCY	13340005521001	PLS				PKR				385.39		20-Oct-2008	
165946	1334	CHAKESAR	MARDAN	KPK	1550122701115	TALIZAR S/O MINJAWAR	TALIZAR S/O MINJAWAR	LCY	13340005584701	PLS				PKR				394.69		22-Dec-2008	
165947	1334	CHAKESAR	MARDAN	KPK	1550313355077	QADAR MAND S/O BAJAY	QADAR MAND S/O BAJAY	LCY	13340005612101	PLS				PKR				1,671.15		27-Oct-2008	
165948	1334	CHAKESAR	MARDAN	KPK	1550122618617	HAKIM SAID S/O HAZRAT SAID	HAKIM SAID S/O HAZRAT SAID	LCY	13340005673001	PLS				PKR				759.83		28-Oct-2008	
165949	1334	CHAKESAR	MARDAN	KPK	1550382042851	AHMAD KHAN S/O RAHIM GUL	AHMAD KHAN S/O RAHIM GUL	LCY	13340005675701	PLS				PKR				1,737.99		24-Oct-2008	
165950	1334	CHAKESAR	MARDAN	KPK	1550331147915	MOHAMMAD GHANI S/O NOOR KHAI	MOHAMMAD GHANI S/O NOOR K	LCY	13340005712701	PLS				PKR				582.61		10-Nov-2008	
165951	1334	CHAKESAR	MARDAN	KPK	1550345171273	SHARAFAT ALI S/O SHAHI BAHADAR	SHARAFAT ALI S/O SHAHI BAHA	LCY	13340005724901	PLS				PKR				9,005.00		27-Oct-2008	
165952	1334	CHAKESAR	MARDAN	KPK	1550129859561	KHAN ZADA S/O DARWISH	KHAN ZADA S/O DARWISH	LCY	13340005754501	PLS				PKR				1,728.80		16-Dec-2008	
165953	1334	CHAKESAR	MARDAN	KPK	1550149281985	FAZAL HALIM S/O SHER ZAMAN	FAZAL HALIM S/O SHER ZAMAN	LCY	13340005772901	PLS				PKR				250.73		1-Nov-2008	
165954	1334	CHAKESAR	MARDAN	KPK	1550360357981	BAD SHAH KHAN S/O AZIM KHAN	BAD SHAH KHAN S/O AZIM KHA	LCY	13340005789201	PLS				PKR				6,715.16		23-Oct-2008	
165955	1334	CHAKESAR	MARDAN	KPK	4200003934199	DILBAR S/O YAR MOHAMMAD	DILBAR S/O YAR MOHAMMAD	LCY	13340005796301	PLS				PKR				1,558.31		23-Oct-2008	
165956	1334	CHAKESAR	MARDAN	KPK	1550346414309	GUL FARAZ KHAN S/O SABIR KHAN	GUL FARAZ KHAN S/O SABIR KH	LCY	13340005799801	PLS				PKR				1,380.27		23-Oct-2008	
165957	1334	CHAKESAR	MARDAN	KPK	4240195446535	UMAR KHALIQ S/O SADAR	UMAR KHALIQ S/O SADAR	LCY	13340005869901	PLS				PKR				1,512.89		28-Oct-2008	
165958	1401	SHABQADAR	MARDAN	KPK	1710103004039	NOOR ELAHI S/O FAZLI ELAHI	NOOR ELAHI S/O FAZLI ELAHI	LCY	14010002342901	PLS				PKR				325.92		13-Dec-2008	
165959	1401	SHABQADAR	MARDAN	KPK	1730125301633	FAZLI KHALIQ SO GUL AKBAR	FAZLI KHALIQ SO GUL AKBAR	LCY	14010004572901	PLS				PKR				235.70		12-Dec-2008	
165960	1401	SHABQADAR	MARDAN	KPK	1710103000935	MUHAMMAD ASIF	MUHAMMAD ASIF S/O KHAN ZA	LCY	14010005368201	PLS				PKR				61,076.25		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
165961	1401	SHABQADAR	MARDAN	KPK	1710110372819	CO.SADAR GHARI KHAS	CO.SADAR GHARI KHAS	LCY	14010005726301	PLS				PKR				724.10		31-Oct-2008	
165962	1401	SHABQADAR	MARDAN	KPK	1730112771147	S NAVEED ALI SHAH S/O S SHUAIBALI	S NAVEED ALI SHAH S/O S SHU	LCY	14010005737701	PLS				PKR				2,016.07		3-Dec-2008	
165963	1401	SHABQADAR	MARDAN	KPK	1710181740374	SUMBAL	SUMBAL VILLA	LCY	14010005821201	PLS				PKR				216.79		14-Oct-2008	
165964	1401	SHABQADAR	MARDAN	KPK	1730115874623	MUHAMMAD ZAMAN KHAN	MUHAMMAD ZAMAN KHAN	LCY	14010005833101	PLS				PKR				453.54		3-Nov-2008	
165965	1401	SHABQADAR	MARDAN	KPK	1710102869373	ABDUL HAKEEM	ABDUL HAKEEM M	LCY	14010005838201	PLS				PKR				3,046.75		2-Dec-2008	
165966	1401	SHABQADAR	MARDAN	KPK	1710111429959	MIR MUHAMMAD	MIR MUHAMMAD V	LCY	14010010008101	PLS				PKR				1,072.25		16-Oct-2008	
165967	1401	SHABQADAR	MARDAN	KPK	1710104070895	GUL WAZIR	GUL WAZIR VILL	LCY	14010010200001	PLS				PKR				1,909.75		12-Nov-2008	
165968	1419	THANA	MARDAN	KPK	1540252099431	ABDUL BASEER	ABDUL BASEER AB	LCY	14190000002601	PLS				PKR				31,981.92		6-Nov-2008	
165969	1419	THANA	MARDAN	KPK	1560254286887	FAZAL AMIN SO FAZAL HAQ	FAZAL AMIN SO FAZAL HAQ	LCY	14190002277901	PLS				PKR				28,956.86		8-Oct-2008	
165970	1419	THANA	MARDAN	KPK	1540207676428	SHAGUFTA FATIMA	SHAGUFTA FATIMA	LCY	14190003416701	PLS				PKR				470.18		23-Oct-2008	
165971	1419	THANA	MARDAN	KPK	1540213962735	SHAHI MULK SO GHULAM	SHAHI MULK SO GHULAM	LCY	14190003734301	PLS				PKR				24.87		29-Nov-2008	
165972	1419	THANA	MARDAN	KPK	1540214278417	ROOHUL AMIN SO FAQIR KHAN	ROOHUL AMIN SO FAQIR KHAN	LCY	14190003872601	PLS				PKR				9,133.18		25-Nov-2008	
165973	1419	THANA	MARDAN	KPK	1540203910695	SHAHI NAWAB S/O ZIARAT GUL	SHAHI NAWAB S/O ZIARAT GUL	LCY	14190005433201	PLS				PKR				614.24		13-Nov-2008	
165974	1419	THANA	MARDAN	KPK	1540282442145	MUHAMMAD ISRAR S/O JALANDAR	MUHAMMAD ISRAR S/O JALAN	LCY	14190005435901	PLS				PKR				492.67		5-Nov-2008	
165975	1419	THANA	MARDAN	KPK	1540214472497	IZHAR HUSSAIN S/O MOHD JAMIL	IZHAR HUSSAIN S/O MOHD JAM	LCY	14190005683401	PLS				PKR				3,309.18		18-Oct-2008	
165976	1419	THANA	MARDAN	KPK	1540214118513	IBRAR HUSSAIN S/O BAHRAMAND KHAN	IBRAR HUSSAIN S/O BAHRAMAN	LCY	14190005694801	PLS				PKR				0.01		18-Dec-2008	
165977	1419	THANA	MARDAN	KPK	1620220285631	SHEER HADI S/O MOHD SANADI	SHEER HADI S/O MOHD SANADI	LCY	14190005856701	PLS				PKR				196.93		23-Oct-2008	
165978	1419	THANA	MARDAN	KPK	1540247295823	MUHAMMAD KALIM SO NAIK MUHAMMAD	MUHAMMAD KALIM SO NAIK MU	LCY	14190005896901	PLS				PKR				1,908.95		20-Oct-2008	
165979	1419	THANA	MARDAN	KPK	1540214174625	C.O PAIGHAM JOLAGRAM	C.O PAIGHAM JOLAGRAM	LCY	14190005933901	PLS				PKR				24.87		23-Oct-2008	
165980	1440	YAR HUSSAIN	MARDAN	KPK	1620211362618	AURANG SHAH S/O S ZUHAB SHAH	AURANG SHAH S/O S ZUHAB SH	LCY	14400000022701	PLS				PKR				57,686.64		15-Nov-2008	
165981	1440	YAR HUSSAIN	MARDAN	KPK	1620107347947	SIRAJ MUHAMMAD S/O NAZIR MUHAMMAD	SIRAJ MUHAMMAD S/O NAZIR M	LCY	14400002628901	PLS				PKR				10,495.83		12-Nov-2008	
165982	1440	YAR HUSSAIN	MARDAN	KPK	1620138023366	VILLAGE YAQOOBI	RIAZ BEGUM W/O SHAD ALI KHA	LCY	14400004550101	PLS				PKR				16,684.17		4-Nov-2008	
165983	1440	YAR HUSSAIN	MARDAN	KPK	1620106635822	MUTTLIBA D/O NAWAB SHAH	MUTTLIBA D/O NAWAB SHAH	LCY	14400004557901	PLS				PKR				103.46		7-Nov-2008	
165984	1440	YAR HUSSAIN	MARDAN	KPK	1620183033915	ZEHRAB S/O NAWAB	ZEHRAB S/O NAWAB	LCY	14400005081401	PLS				PKR				1,638.98		29-Nov-2008	
165985	1440	YAR HUSSAIN	MARDAN	KPK	1620107186925	LIAQAT ALI S/O NAWAR GUL	LIAQAT ALI S/O NAWAR GUL	LCY	14400005096001	PLS				PKR				2,224.33		7-Nov-2008	
165986	1440	YAR HUSSAIN	MARDAN	KPK	1620208791539	FAZAL E TAWAB S/O MIR AFTAB	FAZAL E TAWAB S/O MIR AFTAB	LCY	14400005178301	PLS				PKR				479.44		7-Nov-2008	
165987	1440	YAR HUSSAIN	MARDAN	KPK	1620189335941	IBRAHIM S/O MOHAMMAD AYAZ	IBRAHIM S/O MOHAMMAD AYAZ	LCY	14400005185401	PLS				PKR				1,021.93		10-Nov-2008	
165988	1440	YAR HUSSAIN	MARDAN	KPK	1610181205227	MUHAMMAD GHUFRAN S/O M RIZWAN	MUHAMMAD GHUFRAN S/O M R	LCY	14400005214501	PLS				PKR				521.22		13-Dec-2008	
165989	1440	YAR HUSSAIN	MARDAN	KPK	1620143599745	CO KHEGARA YAQOOBI	CO KHEGARA YAQOOBI	LCY	14400005265001	PLS				PKR				14,654.95		15-Nov-2008	
165990	1440	YAR HUSSAIN	MARDAN	KPK	1620136748779	CUMUNITY ORGANIZATION SHOF KHEL	CUMUNITY ORGANIZATION SHO	LCY	14400005359501	PLS				PKR				2,158.85		30-Oct-2008	
165991	1440	YAR HUSSAIN	MARDAN	KPK	1620155277035	SHAD ALI S/O NOOR ALAM	SHAD ALI S/O NOOR ALAM	LCY	14400005403601	PLS				PKR				563.50		13-Dec-2008	
165992	1440	YAR HUSSAIN	MARDAN	KPK	1620185772890	JAWAZ ALI S/O AHMED SHER	JAWAZ ALI S/O AHMED SHER	LCY	14400005405201	PLS				PKR				673.95		13-Dec-2008	
165993	1440	YAR HUSSAIN	MARDAN	KPK	1620107172445	MOHD GHAFOOR S/O ABDUL SATTAR	MOHD GHAFOOR S/O ABDUL SA	LCY	14400005449701	PLS				PKR				9,440.97		30-Oct-2008	
165994	1440	YAR HUSSAIN	MARDAN	KPK	1620107134025	SHAH JEHAN	SHAH JEHAN S/O BAHRAM	LCY	14400005463901	PLS				PKR				1,080.57		7-Oct-2008	
165995	1440	YAR HUSSAIN	MARDAN	KPK	1620173844707	COMMUNITY ORGANIZATIOM KHUSHAL	COMMUNITY ORGANIZATIOM KH	LCY	14400005489901	PLS				PKR				2,926.88		30-Oct-2008	
165996	1440	YAR HUSSAIN	MARDAN	KPK	1620131624247	CUMMUNITY ORGANIZATION MASAWAT	CUMMUNITY ORGANIZATION MA	LCY	14400005492701	PLS				PKR				7,860.98		29-Dec-2008	
165997	1440	YAR HUSSAIN	MARDAN	KPK	1620122335547	ZAHID KHAN	ZAHID KHAN PTC	LCY	14400005595901	PLS				PKR				7,215.04		31-Dec-2008	
165998	1440	YAR HUSSAIN	MARDAN	KPK	1620178611751	ABDUR REHMAN	ABDUR REHMAN V	LCY	14400005786601	PLS				PKR				4,949.44		8-Oct-2008	
165999	1440	YAR HUSSAIN	MARDAN	KPK	1620107011227	MUNFAT ALI	MUNFAT ALI MOH	LCY	14400005788201	PLS				PKR				2,563.87		8-Oct-2008	
166000	1440	YAR HUSSAIN	MARDAN	KPK	1620106907601	HABIB UR REHMAN	HABIB UR REHMAN	LCY	14400005810601	PLS				PKR				136.10		9-Oct-2008	
166001	1440	YAR HUSSAIN	MARDAN	KPK	1620121654329	SYED KHALIQ SHAH	SYED KHALIQ SHAH	LCY	14400005816501	PLS				PKR				2,957.46		8-Oct-2008	
166002	1440	YAR HUSSAIN	MARDAN	KPK	1620152227273	FAIZ MUHAMMAD	FAIZ MUHAMMAD J	LCY	14400005819201	PLS				PKR				1,574.75		8-Oct-2008	
166003	1440	YAR HUSSAIN	MARDAN	KPK	1620107039539	AFSAR KHAN	AFSAR KHAN VIL	LCY	14400005825201	PLS				PKR				198.15		8-Oct-2008	
166004	1440	YAR HUSSAIN	MARDAN	KPK	5440033217545	GHARIB KHAN	GHARIB KHAN VIL	LCY	14400005844501	PLS				PKR				390.32		21-Oct-2008	
166005	1440	YAR HUSSAIN	MARDAN	KPK	1620106906057	SHER AMAN	SHER AMAN GHA	LCY	14400005885501	PLS				PKR				334.27		28-Oct-2008	
166006	1440	YAR HUSSAIN	MARDAN	KPK	1620128585385	BAHRUZAMAN	BAHRUZAMAN BA	LCY	14400005909101	PLS				PKR				221.53		8-Oct-2008	
166007	1440	YAR HUSSAIN	MARDAN	KPK	1620210292761	JOHAR ALI	JOHAR ALI MOHA	LCY	14407100012101	PLS				PKR				129.12		4-Dec-2008	
166008	1440	YAR HUSSAIN	MARDAN	KPK	1620119136527	SHAHID	SHAHID VILLAG	LCY	14407100015001	PLS				PKR				1,446.42		15-Oct-2008	
166009	1488	KHAZANA	MARDAN	KPK	1560203212085	AKHTAR MUNIR	AKHTAR MUNIR VI	LCY	14880000825201	PLS				PKR				2,321.17		13-Oct-2008	
166010	1488	KHAZANA	MARDAN	KPK	1560274210518	SAFIOR	SAFIOR VILL RA	LCY	14880000867001	PLS				PKR				3,521.24		4-Nov-2008	
166011	1527	HAROON, HAZRO	MARDAN	PB	6110170029975	JAMSHED KHAN S/O FAQIR KHAN	JAMSHED KHAN S/O FAQIR KHA	LCY	15270000371301	PLS				PKR				13,336.04		14-Nov-2008	
166012	1527	HAROON, HAZRO	MARDAN	PB	3710116505863	RAHMAT DIN S/O HASSAN DIN	RAHMAT DIN S/O HASSAN DIN	LCY	15270000908601	PLS				PKR				2,796.70		31-Oct-2008	
166013	1527	HAROON, HAZRO	MARDAN	PB	3710117985413	WASIQ KHAN	WASIQ KHAN V.P.	LCY	15270001372601	PLS				PKR				3,615.34		11-Nov-2008	
166014	1527	HAROON, HAZRO	MARDAN	PB	3710117702569	MR FAIZAN MAHMOOD S/O MANAWAR KHAN	MR FAIZAN MAHMOOD S/O MAN	LCY	15270001561701	PLS				PKR				0.04		29-Oct-2008	
166015	1529	BASIA, HAZRO	MARDAN	PB	4210118358933	MR AFTAHAR AHMAD	MR AFTAHAR AHMAD	LCY	15290001238301	PLS				PKR				1,500.68		24-Oct-2008	
166016	1529	BASIA, HAZRO	MARDAN	PB	3710117487449	FIDA HUSSAIN	FIDA HUSSAIN DHO	LCY	15290001835201	PLS				PKR				100.66		26-Nov-2008	
166017	1529	BASIA, HAZRO	MARDAN	PB	3710187823719	PERVAIZ AKHTAR	PERVAIZ AKHTAR V	LCY	15290001842301	PLS				PKR				7,786.28		11-Oct-2008	
166018	1538	DARORA	MARDAN	KPK	1570111636641	SAHIB JAN	SAHIB JAN VILLE	LCY	15380000035701	PLS				PKR				12,626.74		23-Oct-2008	
166019	1538	DARORA	MARDAN	KPK	1570133886755	SHAH DAL KHAN S/O MUSA KHAN	SHAH DAL KHAN S/O MUSA KHA	LCY	15380001254901	PLS				PKR				505.84		25-Oct-2008	
166020	1538	DARORA	MARDAN	KPK	1570111799493	AURANG ZEB SO KHAN ULLAH	AURANG ZEB SO KHAN ULLAH	LCY	15380001861301	PLS				PKR				1.31		10-Oct-2008	
166021	1538	DARORA	MARDAN	KPK	1570111936725	GHULAM MOHAMMAD AND TABIULLAH	GHULAM MOHAMMAD AND TABI	LCY	15380002058101	PLS				PKR				7,946.50		28-Nov-2008	
166022	1538	DARORA	MARDAN	KPK	10775386382	HASIAT BEGUM WO RAHMAN ZADA	HASIAT BEGUM WO RAHMAN ZA	LCY	15380002449301	PLS				PKR				5.16		10-Oct-2008	
166023	1538	DARORA	MARDAN	KPK	10777259650	JALIDA KHANAM DO AKHTAR SAID	JALIDA KHANAM DO AKHTAR SA	LCY	15380002685701	PLS				PKR				692.10		10-Oct-2008	
166024	1538	DARORA	MARDAN	KPK	1570224101052	TALASM BEGUM D/O SULTAN AHMAD	TALASM BEGUM D/O SULTAN	LCY	15380003116501	PLS				PKR				180.47		3-Dec-2008	
166025	1538	DARORA	MARDAN	KPK	1570225136811	QUAID HUSSAIN(M)MOHD RAZAQ(G)	QUAID HUSSAIN(M)MOHD RAZA	LCY	15380003184701	PLS				PKR				455.37		15-Dec-2008	
166026	1538	DARORA	MARDAN	KPK	1570279518582	SUBHANIA BIBI D/O FATEH RAHMAN	SUBHANIA BIBI D/O FATEH RAH	LCY	15380003239801	PLS				PKR				2.23		10-Oct-2008	
166027	1538	DARORA	MARDAN	KPK	1570184839495	AQAL ZADA S/O MIAN ZARIN KHAN	AQAL ZADA S/O MIAN ZARIN KH	LCY	15380003255601	PLS				PKR				2.55		10-Oct-2008	
166028	1538	DARORA	MARDAN	KPK	1570214235912	SHAKILA BIBI D/O AMIR MOHD	SHAKILA BIBI D/O AMIR MOHD	LCY	15380003276501	PLS				PKR				9.27		10-Oct-2008	
166029	1538	DARORA	MARDAN	KPK	1570245997668	FOZIA W/O AYAZ MEHMOOD	FOZIA W/O AYAZ MEHMOOD	LCY	15380003277301	PLS				PKR				10.35		10-Oct-2008	
166030	1538	DARORA	MARDAN	KPK	1620240976537	MASKIN KHAN S/O PURDIL KHAN	MASKIN KHAN S/O PURDIL KHA	LCY	15380003284401	PLS				PKR				10.03		10-Oct-2008	
166031	1538	DARORA	MARDAN	KPK	1570150742826	ROHINA W/ORAFIQUR RAHMAN	ROHINA W/ORAFIQUR RAHMAN	LCY	15380003298201	PLS				PKR				12.86		10-Oct-2008	
166032	1538	DARORA	MARDAN	KPK	1570267619430	KHARO BEGUM D/O ZERULLAH	KHARO BEGUM D/O ZERULLAH	LCY	15380003299001	PLS				PKR				1.07		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166033	1538	DARORA	MARDAN	KPK	1570111622529	FARDUL KHAN S/O MOHD SAZ KHAN	FARDUL KHAN S/O MOHD SAZ K	LCY	15380003300501	PLS				PKR				8,634.29		29-Oct-2008	
166034	1538	DARORA	MARDAN	KPK	1570292020256	KHAISTA MINA D/O NADER KHAN	KHAISTA MINA D/O NADER KHA	LCY	15380003302101	PLS				PKR				1.27		10-Oct-2008	
166035	1538	DARORA	MARDAN	KPK	1570237407022	RIAZ BEGUM /O MOHD ZARIN	RIAZ BEGUM /O MOHD ZARIN	LCY	15380003348201	PLS				PKR				9.11		10-Oct-2008	
166036	1538	DARORA	MARDAN	KPK	1570112383813	FAZAL WALI S/O ABDUL WADOOD	FAZAL WALI S/O ABDUL WADOO	LCY	15380003418301	PLS				PKR				0.74		10-Oct-2008	
166037	1538	DARORA	MARDAN	KPK	1610223147203	SHERALAM KHAN S/O FIRDOSE KHAN	SHERALAM KHAN S/O FIRDOSE	LCY	15380003429701	PLS				PKR				3,782.34		4-Nov-2008	
166038	1538	DARORA	MARDAN	KPK	1570160907791	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	15380003762301	PLS				PKR				2,044.90		17-Oct-2008	
166039	1542	SHAH MANSOOR BR	MARDAN	KPK	0100000000000	EVE EXT EDU PROGRAM SWABI	EVE EXT EDU PROGRAM SWAB	LCY	15420001777601	PLS				PKR				0.76		9-Oct-2008	
166040	1542	SHAH MANSOOR BR	MARDAN	KPK	1620287546737	QADEER REHMAN S/O HIMAT KHAN	QADEER REHMAN S/O HIMAT K	LCY	15420001976601	PLS				PKR				2,582.12		9-Oct-2008	
166041	1542	SHAH MANSOOR BR	MARDAN	KPK	13091445522	GUL SAID S/O YAR MOHAMMAD	GUL SAID S/O YAR MOHAMMAD	LCY	15420002087901	PLS				PKR				4.87		9-Oct-2008	
166042	1542	SHAH MANSOOR BR	MARDAN	KPK	13093711391	NASEER ALAMS/O SHER AZAM.	NASEER ALAMS/O SHER AZAM.	LCY	15420002332201	PLS				PKR				0.01		28-Nov-2008	
166043	1542	SHAH MANSOOR BR	MARDAN	KPK	1570147951959	MOEENUR REHMAN S/O MUHAMMAD NAEEM	MOEENUR REHMAN S/O MUHAN	LCY	15420002402301	PLS				PKR				1,591.37		9-Oct-2008	
166044	1542	SHAH MANSOOR BR	MARDAN	KPK	1620297510121	SAIFUR REHMAN S/O GHAIRB ULLAH	SAIFUR REHMAN S/O GHAIRB U	LCY	15420002487801	PLS				PKR				1,289.97		26-Nov-2008	
166045	1542	SHAH MANSOOR BR	MARDAN	KPK	1620208191109	SHER ZAMEEN S/O SHER ALAM	SHER ZAMEEN S/O SHER ALAM	LCY	15420002498101	PLS				PKR				1,185.71		9-Oct-2008	
166046	1542	SHAH MANSOOR BR	MARDAN	KPK	4230118208985	AHMAD SHE S/O ALLADAD	AHMAD SHE S/O ALLADAD	LCY	15420002534301	PLS				PKR				3,569.87		21-Oct-2008	
166047	1542	SHAH MANSOOR BR	MARDAN	KPK	1620244839587	MUSTAFA KAMAL S/O BAHADAR SHER	MUSTAFA KAMAL S/O BAHADAR	LCY	15420002614601	PLS				PKR				4,175.76		23-Dec-2008	
166048	1542	SHAH MANSOOR BR	MARDAN	KPK	1620276308976	BAKHT SHAMOONA	BAKHT SHAMOONA D/O NOOR M	LCY	15420002641101	PLS				PKR				262.52		2-Dec-2008	
166049	1542	SHAH MANSOOR BR	MARDAN	KPK	1610112777401	SAID JOUHAR	SAID JOUHAR HO	LCY	15420002649701	PLS				PKR				458.22		17-Dec-2008	
166050	1542	SHAH MANSOOR BR	MARDAN	KPK	1620208845715	MUNIR MUHAMMAD	MUNIR MUHAMMAD	LCY	15420002655001	PLS				PKR				9,732.04		25-Nov-2008	
166051	1718	BARIKOT	MARDAN	KPK	1560205277271	UMAR GUL SO SAEE NOOR	UMAR GUL SO SAEE NOOR	LCY	17180001440701	PLS				PKR				520.02		2-Dec-2008	
166052	1718	BARIKOT	MARDAN	KPK	1540246008187	ABDUL BASWIR KHAN SO MUNAWAR KHAN	ABDUL BASWIR KHAN SO MUNA	LCY	17180001949701	PLS				PKR				26,308.06		29-Oct-2008	
166053	1718	BARIKOT	MARDAN	KPK	1560296692923	ABDUL QASIM S/O MOHAMMAD AYUB	ABDUL QASIM S/O MOHAMMAD	LCY	17180003226101	PLS				PKR				170.73		22-Nov-2008	
166054	1718	BARIKOT	MARDAN	KPK	1560205097777	SHAH NAWAB	SHAH NAWAB SH	LCY	17180003297601	PLS				PKR				317.33		24-Nov-2008	
166055	1718	BARIKOT	MARDAN	KPK	1560256896085	HUSSAIN AKBAR	HUSSAIN AKBAR HI	LCY	17180003461501	PLS				PKR				2,609.45		22-Oct-2008	
166056	1718	BARIKOT	MARDAN	KPK	1560215326645	DAULAT HUSSAIN	DAULAT HUSSAIN DI	LCY	17180003481601	PLS				PKR				10,807.28		5-Dec-2008	
166057	1718	BARIKOT	MARDAN	KPK	1560249886296	KHITAM BIBI	KHITAM BIBI KHIT	LCY	17180003502801	PLS				PKR				1,015.97		12-Nov-2008	
166058	1718	BARIKOT	MARDAN	KPK	4240119222949	BAKHT BILAND KHAN	BAKHT BILAND KHAN	LCY	17180003516601	PLS				PKR				10,469.49		16-Dec-2008	
166059	1718	BARIKOT	MARDAN	KPK	1560204559057	FEROZ KHAN SO BAWAR	FEROZ KHAN SO BAWAR	LCY	17180004078301	PLS				PKR				3,933.33		11-Oct-2008	
166060	1718	BARIKOT	MARDAN	KPK	11448690805	BILADAR KHAN	BILADAR KHAN VIL	LCY	17180004208101	PLS				PKR				697.30		29-Oct-2008	
166061	1743	KOTO	MARDAN	KPK	1530208596363	ARIF ULLAH KHAN	ARIF ULLAH KHAN A	LCY	17430000385201	PLS				PKR				8,689.49		17-Dec-2008	
166062	1743	KOTO	MARDAN	KPK	1530628300459	UMER FAROOQ	UMER FAROOQ UM	LCY	17430000992701	PLS				PKR				1,277.79		3-Nov-2008	
166063	1743	KOTO	MARDAN	KPK	1530648217739	AHMAD FARAZ KHAN	AHMAD FARAZ KHAN	LCY	17430001016501	PLS				PKR				597.77		28-Oct-2008	
166064	1744	SAMAR BAGH	MARDAN	KPK	5150307446251	MOHAMMAD USMAN SO ABDUL MOHAMMAD	MOHAMMAD USMAN SO ABDUL	LCY	17440000320201	PLS				PKR				38,598.73		23-Oct-2008	
166065	1744	SAMAR BAGH	MARDAN	KPK	1530323026665	PACHAI KHAN	PACHAI KHAN PA	LCY	17440001324001	PLS				PKR				1,698.03		24-Dec-2008	
166066	1744	SAMAR BAGH	MARDAN	KPK	1530209626425	KHAN SHAHZADA & GUL ZAMIN	KHAN SHAHZADA & GUL ZAMIN	LCY	17440001419201	PLS				PKR				12,074.13		29-Dec-2008	
166067	1744	SAMAR BAGH	MARDAN	KPK	1530119521675	WAZIR MOHD S/O M.ZAMAN	WAZIR MOHD S/O M.ZAMAN	LCY	17440002502101	PLS				PKR				3,751.81		25-Nov-2008	
166068	1744	SAMAR BAGH	MARDAN	KPK	1530327530239	LAL BAHADAR	LAL BAHADAR LAL	LCY	17440003113001	PLS				PKR				7,104.72		8-Oct-2008	
166069	1744	SAMAR BAGH	MARDAN	KPK	1530118887664	SHAMSUL WARA BIBI	SHAMSULWARA BIBI	LCY	17440003727201	PLS				PKR				928.55		22-Oct-2008	
166070	1744	SAMAR BAGH	MARDAN	KPK	1520105981533	IQBAL HUSSEIN	IQBAL HUSSEIN IQB	LCY	17440003759501	PLS				PKR				15,363.83		22-Oct-2008	
166071	1744	SAMAR BAGH	MARDAN	KPK	1530325667353	SHAH NASEEM KHAN	SHAH NASEEM KHAN	LCY	17440003761501	PLS				PKR				8,025.13		15-Nov-2008	
166072	1744	SAMAR BAGH	MARDAN	KPK	1530378554848	ABIDA BIBI	ABIDA BIBI ABIDA	LCY	17440003818201	PLS				PKR				240.27		22-Oct-2008	
166073	1744	SAMAR BAGH	MARDAN	KPK	1530575762861	SAID MUNIR	SAID MUNIR SAID	LCY	17440003834001	PLS				PKR				623.83		22-Oct-2008	
166074	1799	TANGI	MARDAN	KPK		SAIFUR REHMAN S/O HABIBUR REHMAN	SAIFUR REHMAN S/O HABIBUR	LCY	17990000322101	PLS				PKR				152.42		13-Oct-2008	
166075	1799	TANGI	MARDAN	KPK		JEHAN ZEB S/O GUL REHMAN	JEHAN ZEB S/O GUL REHMAN	LCY	17990001100401	PLS				PKR				1,487.17		13-Oct-2008	
166076	1799	TANGI	MARDAN	KPK	1710211311345	MOHAMMAD FAHEEM S/O MOHD ULLAH	MOHAMMAD FAHEEM S/O MOHI	LCY	17990001130001	PLS				PKR				17.39		13-Oct-2008	
166077	1799	TANGI	MARDAN	KPK		MST BIBI D/O AHMAD YUSUF	MST BIBI D/O AHMAD YUSUF	LCY	17990001684701	PLS				PKR				0.16		13-Oct-2008	
166078	1799	TANGI	MARDAN	KPK		SULTAN SIKANDER BACHA SO A RASHID	SULTAN SIKANDER BACHA SO A	LCY	17990002173101	PLS				PKR				0.75		13-Oct-2008	
166079	1799	TANGI	MARDAN	KPK		MAHMOOD SHAH SO HAJI GUL SHAH	MAHMOOD SHAH SO HAJI GUL S	LCY	17990002420101	PLS				PKR				11,029.65		6-Oct-2008	
166080	1799	TANGI	MARDAN	KPK		DR ABDUR REHMAN ANWAR SO A KHALIQ	DR ABDUR REHMAN ANWAR SO	LCY	17990002551301	PLS				PKR				7,066.87		13-Oct-2008	
166081	1799	TANGI	MARDAN	KPK	13970361505	SHABANA	SHABANA VILL S	LCY	17990002734101	PLS				PKR				167.34		13-Oct-2008	
166082	1799	TANGI	MARDAN	KPK	13974121557	ASAD ULLAH	ASAD ULLAH MOH	LCY	17990002748301	PLS				PKR				2,482.66		13-Oct-2008	
166083	1799	TANGI	MARDAN	KPK	1710298257456	MUNAWAR SULTAN	MUNAWAR SULTAN	LCY	17990002797901	PLS				PKR				1.03		13-Oct-2008	
166084	1799	TANGI	MARDAN	KPK	13983519652	SHAKEELA BEGU	SHAKEELA BEGU VI	LCY	17990002813801	PLS				PKR				484.85		13-Oct-2008	
166085	1799	TANGI	MARDAN	KPK		PARVEEN BEGUM	PARVEEN BEGUM H	LCY	17990002850701	PLS				PKR				2,482.66		13-Oct-2008	
166086	1799	TANGI	MARDAN	KPK		NAGEEN NAZ WO IBRARUL HAQ	NAGEEN NAZ WO IBRARUL HAQ	LCY	17990002883801	PLS				PKR				1,485.50		13-Oct-2008	
166087	1799	TANGI	MARDAN	KPK		FAZLI HAIDER SO MUHAMMDIN	FAZLI HAIDER SO MUHAMMDIN	LCY	17990003060901	PLS				PKR				3.78		13-Oct-2008	
166088	1799	TANGI	MARDAN	KPK		GOHAR ALI S/O ADAM KHAN	GOHAR ALI S/O ADAM KHAN	LCY	17990003085001	PLS				PKR				1,483.18		13-Oct-2008	
166089	1799	TANGI	MARDAN	KPK		MASAL KHAN S/O AMEEL KHAN	MASAL KHAN S/O AMEEL KHAN	LCY	17990003087701	PLS				PKR				1,483.18		13-Oct-2008	
166090	1799	TANGI	MARDAN	KPK		AMJID ALI SO USMAN UD DIN	AMJID ALI SO USMAN UD DIN	LCY	17990003113301	PLS				PKR				651.27		13-Oct-2008	
166091	1799	TANGI	MARDAN	KPK	1710210761663	ARSHAD KAMAL S/O ROOHUL AMIN	ARSHAD KAMAL S/O ROOHUL A	LCY	17990003191001	PLS				PKR				474.51		24-Oct-2008	
166092	1799	TANGI	MARDAN	KPK	1710211407849	MUFTI MEHMOOD	MUFTI MEHMOOD M	LCY	17990003381301	PLS				PKR				76.77		6-Dec-2008	
166093	1799	TANGI	MARDAN	KPK	1710211099582	HASHMAT D/O AMINULHAQ	HASHMAT D/O AMINULHAQ	LCY	17990003886701	PLS				PKR				1,116.98		8-Nov-2008	
166094	1799	TANGI	MARDAN	KPK	1710288561737	SAIBUR REHMAN S/O SAIFUR REHMAN	SAIBUR REHMAN S/O SAIFUR R	LCY	17990003905201	PLS				PKR				792.44		24-Oct-2008	
166095	1799	TANGI	MARDAN	KPK	1710211640103	NISAR MUHAMMADS/O ISMIAL	NISAR MUHAMMADS/O ISMIAL	LCY	17990004067001	PLS				PKR				1,145.95		14-Oct-2008	
166096	1799	TANGI	MARDAN	KPK	1610115274747	S. M .O I BAITULMAL T,H.Q HOSPITA	S. M .O I BAITULMAL T,H.Q HOS	LCY	17990004196601	PLS				PKR				88.24		24-Dec-2008	
166097	1799	TANGI	MARDAN	KPK	1710211284377	RIZWANULLAH S/O ARIFULLAH	RIZWANULLAH S/O ARIFULLAH	LCY	17990004237901	PLS				PKR				133.88		19-Nov-2008	
166098	1799	TANGI	MARDAN	KPK	1710281239703	HAYAT GUL S/O REDI GUL	HAYAT GUL S/O REDI GUL	LCY	17990004239501	PLS				PKR				510.79		21-Oct-2008	
166099	1799	TANGI	MARDAN	KPK	1710265806067	SHAKIRULLAH	SHAKIRULLAH MO	LCY	17990004290401	PLS				PKR				1,874.45		27-Nov-2008	
166100	1799	TANGI	MARDAN	KPK	1710219606370	MANZOOR AHMAD MSAEEDA G	MANZOOR AHMAD MSAEEDA G	LCY	17990004377801	PLS				PKR				7,613.14		6-Oct-2008	
166101	1799	TANGI	MARDAN	KPK	1710219606370	AIESHA M SAEEDA G.	AIESHA M SAEEDA G.	LCY	17990004378601	PLS				PKR				3,378.94		25-Nov-2008	
166102	1799	TANGI	MARDAN	KPK	1710211622935	PTC	PTC RAFI ULI	LCY	17990004386501	PLS				PKR				1,071.97		17-Dec-2008	
166103	1857	UMARZAI	MARDAN	KPK		GUL SAEED S/O AMIR SAEED	GUL SAEED S/O AMIR SAEED	LCY	18570000794601	PLS				PKR				13,058.03		2-Dec-2008	
166104	1857	UMARZAI	MARDAN	KPK		WAZIR SAID S/O MIAN SAID	WAZIR SAID S/O MIAN SAID	LCY	18570000827401	PLS				PKR				6,100.11		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166105	1857	UMARZAI	MARDAN	KPK		SHAMROOZ KHAN S/O FEROZ KHAN	SHAMROOZ KHAN S/O FEROZ K	LCY	18570001434601	PLS				PKR				39,230.92		29-Nov-2008	
166106	1857	UMARZAI	MARDAN	KPK		BAHBOOD FUND	BAHBOOD FUND H	LCY	18570001511801	PLS				PKR				677.17		13-Oct-2008	
166107	1857	UMARZAI	MARDAN	KPK		SUBHANULLAH SO SHAKIRULLAH	SUBHANULLAH SO SHAKIRULLA	LCY	18570002278001	PLS				PKR				5,936.17		5-Nov-2008	
166108	1857	UMARZAI	MARDAN	KPK	1710103643571	NAEEM JAN SO MAZ ULLAH KHAN	NAEEM JAN SO MAZ ULLAH KHA	LCY	18570002410701	PLS				PKR				2,914.54		13-Oct-2008	
166109	1857	UMARZAI	MARDAN	KPK		SAFIA BEGUM WO LUTF UR REHMAN	SAFIA BEGUM WO LUTF UR REH	LCY	18570002726301	PLS				PKR				292.72		13-Oct-2008	
166110	1857	UMARZAI	MARDAN	KPK	1710104146933	RAHIM JAN S/O MAZULLAH KHAN	RAHIM JAN S/O MAZULLAH KHA	LCY	18570002735001	PLS				PKR				15,379.28		13-Oct-2008	
166111	1857	UMARZAI	MARDAN	KPK		RASHEED KHAN S/O FAZLI AKBAR	RASHEED KHAN S/O FAZLI AKB	LCY	18570002743001	PLS				PKR				1,773.49		13-Oct-2008	
166112	1857	UMARZAI	MARDAN	KPK		MUHAMMAD ISHAQ S/O MUHAMMAD BAZ	MUHAMMAD ISHAQ S/O MUHAM	LCY	18570002800001	PLS				PKR				3,371.22		13-Oct-2008	
166113	1857	UMARZAI	MARDAN	KPK		MOHIB ULLAH S/O MERA KHAN	MOHIB ULLAH S/O MERA KHAN	LCY	18570002856701	PLS				PKR				987.49		13-Oct-2008	
166114	1857	UMARZAI	MARDAN	KPK		NIGAR MUHAMMAD S.O IHSAN MUHAMMAD	NIGAR MUHAMMAD S.O IHSAN M	LCY	18570003177601	PLS				PKR				675.24		13-Oct-2008	
166115	1857	UMARZAI	MARDAN	KPK		ISRAR ALI SHAH S/O ASIF ALI	ISRAR ALI SHAH S/O ASIF ALI	LCY	18570003184001	PLS				PKR				511.43		13-Oct-2008	
166116	1857	UMARZAI	MARDAN	KPK		KISHAWAR KHAN S/O RASHEED GUL	KISHAWAR KHAN S/O RASHEED	LCY	18570003245401	PLS				PKR				390.31		13-Oct-2008	
166117	1857	UMARZAI	MARDAN	KPK	1710292285249	MR SHAM SHAD KHAN S/O HAKEEM ULLA	MR SHAM SHAD KHAN S/O HAK	LCY	18570003384501	PLS				PKR				90.58		23-Dec-2008	
166118	1857	UMARZAI	MARDAN	KPK	1710101309137	MR AYAZ MOHAMMAD S/O SAID MOHA MM	MR AYAZ MOHAMMAD S/O SAID	LCY	18570003392401	PLS				PKR				969.52		13-Dec-2008	
166119	1857	UMARZAI	MARDAN	KPK	1730108969516	ISHRAT BEGUM D/O KHAN ZADA	ISHRAT BEGUM D/O KHAN ZADA	LCY	18570003591001	PLS				PKR				257.09		12-Dec-2008	
166120	1857	UMARZAI	MARDAN	KPK	1710258694045	ALI AKBAR	ALI AKBAR MUHA	LCY	18570003794601	PLS				PKR				16,269.55		17-Oct-2008	
166121	1857	UMARZAI	MARDAN	KPK	1710103318123	KARIM JAN	KARIM JAN VILL	LCY	18570003878901	PLS				PKR				0.04		13-Oct-2008	
166122	1857	UMARZAI	MARDAN	KPK	1710223366655	ABBAS ALI	ABBAS ALI MOHF	LCY	18570010031401	PLS				PKR				1,426.44		15-Nov-2008	
166123	1857	UMARZAI	MARDAN	KPK	1710102701779	DAWOOD KHAN	DAWOOD KHAN M	LCY	18570010051501	PLS				PKR				163.78		16-Oct-2008	
166124	1877	GAR YOUSAFI	MARDAN	KPK	1620278172862	MST NAZIA SKAKEEL W/O SHAKEEL MOH	MST NAZIA SKAKEEL W/O SHAK	LCY	18770001790801	PLS				PKR				1,331.19		11-Nov-2008	
166125	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111601069	MUHAMMAD SADIQ S/O GUL FARAZ	MUHAMMAD SADIQ S/O GUL FA	LCY	18780002176201	PLS				PKR				270.70		19-Dec-2008	
166126	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570155103028	NASRAT BEGUM	NASRAT BEGUM VI	LCY	18780002335701	PLS				PKR				311.59		20-Nov-2008	
166127	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570224938143	ZAFAR ALI	ZAFAR ALI VILLA	LCY	18780002431101	PLS				PKR				229.80		20-Oct-2008	
166128	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570106584153	SAEEDUR-RAHMAN	SAEEDUR-RAHMAN	LCY	18780002487801	PLS				PKR				1,069.52		14-Oct-2008	
166129	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1330203719315	RIASAT ZAMAN	RIASAT ZAMAN VIL	LCY	18780002595401	PLS				PKR				746.09		4-Dec-2008	
166130	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610167546839	BAROOZ KHAN S/O KHALIQ DAD	BAROOZ KHAN S/O KHALIQ DAD	LCY	19330001668501	PLS				PKR				4,543.13		10-Nov-2008	
166131	1934	DHERI LIKPANI	MARDAN	KPK	1610152190017	ZAHIR SHAH S/O MIRAN SHAH	ZAHIR SHAH S/O MIRAN SHAH	LCY	19340001282101	PLS				PKR				0.04		6-Dec-2008	
166132	1934	DHERI LIKPANI	MARDAN	KPK	1610152140657	NAHEED BEGUM D/O FAZAL QADIR	NAHEED BEGUM D/O FAZAL QA	LCY	19340001641001	PLS				PKR				204.63		10-Nov-2008	
166133	1934	DHERI LIKPANI	MARDAN	KPK	1610184503019	WISAL MOHAMMAD	WISAL MOHAMMAD	LCY	19340001691801	PLS				PKR				1,782.06		29-Dec-2008	
166134	1934	DHERI LIKPANI	MARDAN	KPK	1610292210479	COMMUNITY ORG; PERALI	COMMUNITY ORG; PERALI	LCY	19340001696901	PLS				PKR				2,719.14		14-Oct-2008	
166135	1934	DHERI LIKPANI	MARDAN	KPK	1610112105571	COMMUNITY ORG; MIRZA KOROONA	COMMUNITY ORG; MIRZA KORO	LCY	19340001700801	PLS				PKR				35,912.44		8-Oct-2008	
166136	1934	DHERI LIKPANI	MARDAN	KPK	1610102877951	ZAIN-UL -ABIDEEN	ZAIN-UL -ABIDEEN VIL	LCY	19340001823001	PLS				PKR				10,046.89		27-Oct-2008	
166137	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109760663	SULTAN MAHMOOD SO AHMAD	SULTAN MAHMOOD SO AHMAD	LCY	19420001090801	PLS				PKR				837.28		18-Oct-2008	
166138	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110415389	ABDUL MALIK SO MUQADIR.	ABDUL MALIK SO MUQADIR.	LCY	19420001242301	PLS				PKR				2,160.41		25-Nov-2008	
166139	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560133482997	MOHAMMAD GHAFFAR SO ZOOR MOHD KHN	MOHAMMAD GHAFFAR SO ZOO	LCY	19420002376401	PLS				PKR				1,363.44		25-Nov-2008	
166140	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109804750	ZAINAB BIBI WO ABDUL MANAF	ZAINAB BIBI WO ABDUL MANAF	LCY	19420002530801	PLS				PKR				1,104.81		3-Nov-2008	
166141	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560198207017	SHAH FAISAL SO SAHIB JAN	SHAH FAISAL SO SAHIB JAN	LCY	19420002864901	PLS				PKR				256.48		8-Oct-2008	
166142	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560102371047	UMAR BACHA S/O SALOMBAR	UMAR BACHA S/O SALOMBAR	LCY	19420003212601	PLS				PKR				52,657.09		3-Nov-2008	
166143	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560133346497	DERA WADAN	DERA WADAN VIL	LCY	19420003424201	PLS				PKR				778.26		17-Dec-2008	
166144	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560198605965	KHACHAN S/O WACHAY	KHACHAN S/O WACHAY	LCY	19420003569201	PLS				PKR				421.04		15-Nov-2008	
166145	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110104833	AKHTAR ALI KHAN	AKHTAR ALI KHAN M	LCY	19420003710601	PLS				PKR				2,400.19		30-Dec-2008	
166146	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560181335941	NASRAY GUL S/O AKHTAR GUL	NASRAY GUL S/O AKHTAR GUL	LCY	19427100000301	PLS				PKR				805.65		8-Oct-2008	
166147	1946	QASAMI	MARDAN	KPK		MOSQUE FUND ACCOUNT	MOSQUE FUND ACCOUNT	LCY	19460001002101	PLS				PKR				3,139.70		15-Oct-2008	
166148	1946	QASAMI	MARDAN	KPK	1610222888471	DAWOOD KHAN	DAWOOD KHAN VI	LCY	19460002020001	PLS				PKR				3,928.56		15-Oct-2008	
166149	1946	QASAMI	MARDAN	KPK	1610222919129	SHAD ALI S/O WAKEEL KHAN	SHAD ALI S/O WAKEEL KHAN	LCY	19460002132501	PLS				PKR				3,611.02		11-Nov-2008	
166150	1946	QASAMI	MARDAN	KPK	1610204350461	TAHIR HUSSAIN	TAHIR HUSSAIN VIL	LCY	19460002869401	PLS				PKR				459.98		26-Dec-2008	
166151	1957	JALALA	MARDAN	KPK	1610266130543	MUMTAZ ALI S/O BURHAN UD DIN	MUMTAZ ALI S/O BURHAN UD D	LCY	19570001046001	PLS				PKR				0.01		7-Nov-2008	
166152	1957	JALALA	MARDAN	KPK		QANDHARI S/O REHMATULLAH.	QANDHARI S/O REHMATULLAH.	LCY	19570002679401	PLS				PKR				136.74		22-Nov-2008	
166153	1957	JALALA	MARDAN	KPK	1610227048148	NASREEN BEGUM	NASREEN BEGUM VI	LCY	19570003405901	PLS				PKR				985.18		24-Dec-2008	
166154	1957	JALALA	MARDAN	KPK	1610283215095	ABDUL WAHID	ABDUL WAHID VIL	LCY	19570003443401	PLS				PKR				368.83		6-Nov-2008	
166155	1957	JALALA	MARDAN	KPK	1730121239637	SAJID SIRAJ	SAJID SIRAJ VILLA	LCY	19570003468601	PLS				PKR				2,494.71		12-Dec-2008	
166156	1958	HUND KAYA	MARDAN	KPK	1620107027685	NADAR KHAN S/O RASOOL KHAN	NADAR KHAN S/O RASOOL KHA	LCY	19580001054301	PLS				PKR				207.61		24-Nov-2008	
166157	1958	HUND KAYA	MARDAN	KPK	1620107455873	WILAYAT KHAN S/O NAWAR KHAN	WILAYAT KHAN S/O NAWAR KHA	LCY	19580001066501	PLS				PKR				985.21		5-Dec-2008	
166158	1959	PALAI DARRA	MARDAN	KPK	1540267060223	NADEEM KHAN S/O GHULAM MUHAYUDDIN	NADEEM KHAN S/O GHULAM MU	LCY	19590000885501	PLS				PKR				4,944.94		13-Oct-2008	
166159	1959	PALAI DARRA	MARDAN	KPK	1540214342483	HEAD TEACHER GPS GANDHERO SHARIF	HEAD TEACHER GPS GANDHER	LCY	19590001121301	PLS				PKR				181.95		24-Nov-2008	
166160	1959	PALAI DARRA	MARDAN	KPK	1730128699473	ASFANDIYAR ZIA S/O BADSHAH KHAN.	ASFANDIYAR ZIA S/O BADSHAH	LCY	19590001405701	PLS				PKR				8,035.88		9-Oct-2008	
166161	1959	PALAI DARRA	MARDAN	KPK	1540221418841	NIAMATSHAH -S/O-GULALSHAH	NIAMATSHAH -S/O-GULALSHAH	LCY	19590001418701	PLS				PKR				1,298.94		11-Oct-2008	
166162	1959	PALAI DARRA	MARDAN	KPK	1540214219421	FAZLI ALI S/O ANDALI	FAZLI ALI S/O ANDALI VI	LCY	19590001774901	PLS				PKR				1,329.48		12-Nov-2008	
166163	1959	PALAI DARRA	MARDAN	KPK	1540214380869	MUHAMMAD ULLAH	MUHAMMAD ULLAH	LCY	19590001779001	PLS				PKR				4,612.07		16-Dec-2008	
166164	1959	PALAI DARRA	MARDAN	KPK	1540213604882	HEAD MISTRESS G.G.P.S SHAHKOT	HEAD MISTRESS G.G.P.S SHAH	LCY	19590001792301	PLS				PKR				1,296.28		28-Oct-2008	
166165	1959	PALAI DARRA	MARDAN	KPK	1540254316858	MAHEENA BIBI W/O DOST MUHAMMAD	MAHEENA BIBI W/O DOST MUHA	LCY	19590001862401	PLS				PKR				555.83		9-Oct-2008	
166166	1959	PALAI DARRA	MARDAN	KPK	1540290257175	GULZAR-MOHAMMAD-AND-KHAZAN-SHAH	GULZAR-MOHAMMAD-AND-KHA	LCY	19590001915901	PLS				PKR				5,179.25		29-Nov-2008	
166167	1959	PALAI DARRA	MARDAN	KPK	1540214131927	SIAB MEHMOOD-S/O-WAZIR MEHMOOD	SIAB MEHMOOD-S/O-WAZIR ME	LCY	19590001962101	PLS				PKR				739.90		26-Dec-2008	
166168	1959	PALAI DARRA	MARDAN	KPK	1540107039087	NOOR MUHAMMAD AND BACHA JEHAN	NOOR MUHAMMAD AND BACHA	LCY	19590002073401	PLS				PKR				157.97		14-Nov-2008	
166169	1963	SHADI KHAN	MARDAN	PB	3710117678823	WAQAR ALAM	WAQAR ALAM S/O KHAN BAHAD	LCY	19630000365701	PLS				PKR				1,558.69		1-Dec-2008	
166170	1963	SHADI KHAN	MARDAN	PB	3710172345234	MST.SAEEDA	MST.SAEEDA W/O	LCY	19630000758501	PLS				PKR				0.01		28-Oct-2008	
166171	1963	SHADI KHAN	MARDAN	PB	3710116304760	RAZIA JAN	RAZIA JAN VILLA	LCY	19630000837301	PLS				PKR				3,575.72		22-Dec-2008	
166172	1963	SHADI KHAN	MARDAN	PB	3740615930862	MISC FUND A/C	MISC FUND A/C GO	LCY	19630001277601	PLS				PKR				15,461.46		25-Nov-2008	
166173	1963	SHADI KHAN	MARDAN	PB	1540214420795	KHALID KHAN S/O SAHIB JAMAL	KHALID KHAN S/O SAHIB JAMAL	LCY	19630001371401	PLS				PKR				79.77		23-Dec-2008	
166174	1963	SHADI KHAN	MARDAN	PB	3710116797123	RIASAT KHAN	RIASAT KHAN S/O	LCY	19630001375701	PLS				PKR				558.88		20-Dec-2008	
166175	1963	SHADI KHAN	MARDAN	PB	3710132338309	MURSALEEN &MUHAMMAD FAROOQ	MURSALEEN &MUHAMMAD FAR	LCY	19630001442301	PLS				PKR				7,243.01		2-Dec-2008	
166176	1970	INAYAT KALAY	MARDAN	KPK	2110421782023	GUL RAHIM	GUL RAHIM GUL	LCY	19700000327101	PLS				PKR				21,759.51		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166177	1970	INAYAT KALAY	MARDAN	KPK	2110421673783	FAROOQKHAN	FAROOQKHAN VI	LCY	19700000393701	PLS				PKR				254.30		4-Dec-2008	
166178	1970	INAYAT KALAY	MARDAN	KPK	2110332116969	MUDAM SAID SO LUQMAN SAID	MUDAM SAID SO LUQMAN SAID	LCY	19700000657501	PLS				PKR				1,229.43		6-Oct-2008	
166179	1970	INAYAT KALAY	MARDAN	KPK	11965148951	SUBHANEYA D/O SHOAIB	SUBHANEYA D/O SHOAIB	LCY	19700000745501	PLS				PKR				322.76		10-Oct-2008	
166180	1970	INAYAT KALAY	MARDAN	KPK	2110421673629	MUHAMMAD SALAM KHAN SO AMANAT KHA	MUHAMMAD SALAM KHAN SO A	LCY	19700000779401	PLS				PKR				9,673.40		12-Nov-2008	
166181	1970	INAYAT KALAY	MARDAN	KPK	2110572322605	MOHAMMAD IQBAL S/O MOHAMMAD DIN	MOHAMMAD IQBAL S/O MOHAM	LCY	19700001414301	PLS				PKR				84.87		18-Oct-2008	
166182	1970	INAYAT KALAY	MARDAN	KPK	2110421546603	HABIBUR REHMAN	HABIBUR REHMAN I	LCY	19700001440701	PLS				PKR				3,621.70		6-Oct-2008	
166183	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1110175623931	TEHSINULLAH KHAN	TEHSINULLAH KHAN	LCY	19790001478101	PLS				PKR				618.22		9-Oct-2008	
166184	0187	MANGLA DAM	MIRPUR A.K	AJK	8130273562697	MUHAMMAD SHABAN HUSSAIN	MUHAMMAD SHABAN HUSSAIN	LCY	01870000948001	PLS				PKR				863.34		17-Nov-2008	
166185	0187	MANGLA DAM	MIRPUR A.K	AJK	3730122305883	ABDUL GHANI& ABDUL MANAF	ABDUL GHANI& ABDUL MANAF	LCY	01870005418001	PLS				PKR				3,884.29		14-Oct-2008	
166186	0187	MANGLA DAM	MIRPUR A.K	AJK	9140001139691	LIAQAT ALI S/O M. NAJIB	LIAQAT ALI S/O M. NAJIB	LCY	01870005613401	PLS				PKR				129,177.56		27-Nov-2008	
166187	0187	MANGLA DAM	MIRPUR A.K	AJK	8130216757323	MUHAMMAD BASHIR & FAYYAZ A BASHIR	MUHAMMAD BASHIR & FAYYAZ	LCY	01870005721001	PLS				PKR				740.80		6-Oct-2008	
166188	0187	MANGLA DAM	MIRPUR A.K	AJK	3730122649005	WAHID HUSSAIN & SAJID HUSSAIN	WAHID HUSSAIN & SAJID HUSS	LCY	01870006032801	PLS				PKR				4,793.80		6-Oct-2008	
166189	0187	MANGLA DAM	MIRPUR A.K	AJK	8130261529091	KARAM HUSSAIN	KARAM HUSSAIN R	LCY	01870006222701	PLS				PKR				82.13		26-Dec-2008	
166190	0187	MANGLA DAM	MIRPUR A.K	AJK	3520265725895	GULRAIZ MUKHTAR	GULRAIZ MUKHTAR	LCY	01870006261001	PLS				PKR				306.17		10-Oct-2008	
166191	0187	MANGLA DAM	MIRPUR A.K	AJK	3420104349823	MOHAMMAD AKBAR	MOHAMMAD AKBAR	LCY	01870006621801	PLS				PKR				524.69		17-Nov-2008	
166192	0187	MANGLA DAM	MIRPUR A.K	AJK	1720144219071	IRFAN ULLAH	IRFAN ULLAH MOH	LCY	01870006708101	PLS				PKR				188.86		17-Nov-2008	
166193	0187	MANGLA DAM	MIRPUR A.K	AJK	3330121343591	MUHAMMAD KHALIL SHAHID	MUHAMMAD KHALIL SHAHID	LCY	01870006864901	PLS				PKR				851.15		11-Dec-2008	
166194	0187	MANGLA DAM	MIRPUR A.K	AJK	8130291257391	WAJID HUSSAIN	WAJID HUSSAIN MO	LCY	01870006946101	PLS				PKR				134.74		7-Nov-2008	
166195	0187	MANGLA DAM	MIRPUR A.K	AJK	1330110184805	HAMID ALI	HAMID ALI HOUS	LCY	01870006979201	PLS				PKR				203.43		31-Dec-2008	
166196	0187	MANGLA DAM	MIRPUR A.K	AJK	8130242470327	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	01870008007101	PLS				PKR				5,235.64		24-Nov-2008	
166197	0187	MANGLA DAM	MIRPUR A.K	AJK	3640207947935	MUHAMMAD RAFIQ S/O SARDAR MUHAMMAD	MUHAMMAD RAFIQ S/O SARDAR	LCY	01877900024301	PLS				PKR				121.14		20-Dec-2008	
166198	0187	MANGLA DAM	MIRPUR A.K	AJK	8110390147931	WAZIR AHMED S/O ABDUL AZIZ	WAZIR AHMED S/O ABDUL AZIZ	LCY	01877900026901	PLS				PKR				300.66		23-Oct-2008	
166199	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130243630281	BASHIR AHMED TAHIR S O ATTA	BASHIR AHMED TAHIR S O ATT	LCY	01900002850801	PLS				PKR				15,491.22		15-Oct-2008	
166200	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002861968	MST SAIRA BEGUM W O FAZAL DAD	MST SAIRA BEGUM W O FAZAL	LCY	01900006111101	PLS				PKR				5,215.05		15-Dec-2008	
166201	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001467931	HUKAM DAD S O MUHAMMAD KHAN	HUKAM DAD S O MUHAMMAD KH	LCY	01900007895301	PLS				PKR				5,247,075.12		28-Oct-2008	
166202	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	999999	MST AZMAT BI	MST AZMAT BI VIL	LCY	01900007962701	PLS				PKR				1,478,793.53		24-Dec-2008	
166203	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130258689329	MST MAQSOOD BEGUM W O	MST MAQSOOD BEGUM W O	LCY	01900008619201	PLS				PKR				10,099.86		17-Oct-2008	
166204	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MOHAMMAD YOUNUS S O M HUSSAI	MOHAMMAD YOUNUS S O M HU	LCY	01900009224201	PLS				PKR				8,111.09		20-Oct-2008	
166205	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001353709	MAZNOOR HUSSAIN	MAZNOOR HUSSAIN	LCY	01900013921801	PLS				PKR				344,299.67		17-Nov-2008	
166206	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130258108755	ABDUL AZIZ	ABDUL AZIZ VILL	LCY	01900014341501	PLS				PKR				2,722.16		20-Nov-2008	
166207	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130233677395	MOHAMMAD HANIF BALQEES FATIMA HAN	MOHAMMAD HANIF BALQEES F	LCY	01900017403501	PLS				PKR				1,401.41		25-Oct-2008	
166208	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130275814792	S.FARZAND BIBI W O QURBAN ALI	S.FARZAND BIBI W O QURBAN A	LCY	01900017674601	PLS				PKR				1,220,201.82		17-Oct-2008	
166209	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		TARIQ MAHMOOD S O M. SULEMAN	TARIQ MAHMOOD S O M. SULEN	LCY	01900018787801	PLS				PKR				892.36		11-Nov-2008	
166210	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		REHMAT BI	REHMAT BI H NO	LCY	01900020929601	PLS				PKR				262.81		20-Oct-2008	
166211	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002216048	NASEEM	NASEEM 604-C	LCY	01900022087301	PLS				PKR				1,454.44		6-Dec-2008	
166212	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130288179596	SABLLA KAUSAR HUSSAIN	SABLLA KAUSAR HUSSAIN	LCY	01900023169301	PLS				PKR				4,963.28		23-Oct-2008	
166213	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MOHAMMAD ASLAM S O GHULAM MOHD.	MOHAMMAD ASLAM S O GHULA	LCY	01900023591301	PLS				PKR				1,584.32		13-Nov-2008	
166214	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216767005	M.MUNSHI M. AFTAB	M.MUNSHI M. AFTAB I	LCY	01900024072901	PLS				PKR				825.79		17-Nov-2008	
166215	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	99999	SHIRAZ KHAN S O SALEEM KHAN	SHIRAZ KHAN S O SALEEM KHA	LCY	01900024161201	PLS				PKR				32,772.52		14-Oct-2008	
166216	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002346651	MOHAMMAD RIAZ S O MOHAMMAD SHARIF	MOHAMMAD RIAZ S O MOHAMM	LCY	01900024489001	PLS				PKR				21,681.95		20-Nov-2008	
166217	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9999	TANWEER AHMED SULEHRIA S O BASHIR A	TANWEER AHMED SULEHRIA S	LCY	01900024985401	PLS				PKR				659.61		30-Oct-2008	
166218	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD BASHIR S O GULAM HUSSA	MUHAMMAD BASHIR S O GULAM	LCY	01900025007601	PLS				PKR				13,196.60		17-Oct-2008	
166219	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9999	WAHEED AHMED S O AHMED UD DIN	WAHEED AHMED S O AHMED UI	LCY	01900025189301	PLS				PKR				0.24		31-Oct-2008	
166220	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MUHAMMAD ZAMAN S O FAQIR MUHAMM	MUHAMMAD ZAMAN S O FAQIR	LCY	01900025278701	PLS				PKR				4,834.83		3-Nov-2008	
166221	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	99999	JAVED PERVAIZ S O MUHAMMAD RASH	JAVED PERVAIZ S O MUHAMMA	LCY	01900025305101	PLS				PKR				14,963.04		6-Dec-2008	
166222	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130298113215	MUHAMMAD ASHRAF S O MUHAMMAD	MUHAMMAD ASHRAF S O MUHA	LCY	01900025448501	PLS				PKR				1,539.34		16-Oct-2008	
166223	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		ABDUL RAUF KHAN	ABDUL RAUF KHAN I	LCY	01900025708501	PLS				PKR				481.64		7-Oct-2008	
166224	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216872111	RASHID QADEER M MUHAMMAD ASLAM G	RASHID QADEER M MUHAMMA	LCY	01900025836201	PLS				PKR				37,813.79		27-Sep-2008	
166225	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130229134773	TARIQ MEHMOOD CHUGHTAI S O MOHD AKR	TARIQ MEHMOOD CHUGHTAI S	LCY	01900025852001	PLS				PKR				6,470.17		1-Nov-2008	
166226	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216951671	ABDUL WAJID S O ABDUL AZIZ	ABDUL WAJID S O ABDUL AZIZ	LCY	01900026365901	PLS				PKR				114.07		12-Nov-2008	
166227	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9999	SHAKEELA HUSSAIN W O SABIR HUSSAIN	SHAKEELA HUSSAIN W O SABIR	LCY	01900026522701	PLS				PKR				116.73		3-Nov-2008	
166228	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216953519	JAVED MEHMOOD CH S O ABDUL KHALIQ C	JAVED MEHMOOD CH S O ABDU	LCY	01900026523501	PLS				PKR				423.08		2-Dec-2008	
166229	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		FAROOQ HUSSAIN S O PEHALWAN KHAN	FAROOQ HUSSAIN S O PEHALW	LCY	01900026543601	PLS				PKR				930.93		7-Oct-2008	
166230	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130234973401	MUHAMMAD NAZIR S O CH ILAM DIN	MUHAMMAD NAZIR S O CH ILAM	LCY	01900026577501	PLS				PKR				253.57		23-Oct-2008	
166231	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	2420306962619	ZULFIQAR ALI SHEHZAD S O MOHD AKRAM	ZULFIQAR ALI SHEHZAD S/O MO	LCY	01900026579101	PLS				PKR				678.46		4-Nov-2008	
166232	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		RIYASAT ALI S O MARDAN ALI PHOTO.A	RIYASAT ALI S O MARDAN ALI P	LCY	01900026628301	PLS				PKR				480.86		14-Nov-2008	
166233	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110202462365	MUHAMMAD SHARIF S O RAJ WALI	MUHAMMAD SHARIF S O RAJ W	LCY	01900026670501	PLS				PKR				1,041.40		3-Dec-2008	
166234	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	99999	MOHD FAROOQ S O GHULAM RASOOL	MOHD FAROOQ S O GHULAM R	LCY	01900026675601	PLS				PKR				1,265.62		26-Dec-2008	
166235	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	99999	JAMIL AHMED NADEEM S O BASHIR AHMED	JAMIL AHMED NADEEM S O BAS	LCY	01900026724801	PLS				PKR				1,551.05		7-Oct-2008	
166236	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8120155931673	MAQBOOL HUSSAIN S O CH MEHNDI	MAQBOOL HUSSAIN S O CH ME	LCY	01900026776101	PLS				PKR				1,144.66		3-Nov-2008	
166237	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MOHD RAFIQUE S O SARDAR KHAN	MOHD RAFIQUE S O SARDAR KH	LCY	01900026781601	PLS				PKR				252.15		26-Nov-2008	
166238	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130256586143	MOHD NADEEM S O MOHD AMIN PHOTO A	MOHD NADEEM S O MOHD AMIN	LCY	01900026839101	PLS				PKR				1,908.01		13-Nov-2008	
166239	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216929025	MOHD HANIF S O DIL MOHD	MOHD HANIF S O DIL MOHD	LCY	01900026850901	PLS				PKR				158.96		28-Nov-2008	
166240	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MOHD KHURSHID S O GUL ZAMAN	MOHD KHURSHID S O GUL ZAM	LCY	01900026881301	PLS				PKR				441.12		31-Oct-2008	
166241	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130217009367	MUHAMMAD MERHBAN S O MUHAMMAD SHAR	MUHAMMAD MERHBAN S/O M S	LCY	01900026914701	PLS				PKR				1,131.22		31-Dec-2008	
166242	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130244839845	MANZOOR HUSSAIN S O LAL HUSSAIN	MANZOOR HUSSAIN S O LAL HU	LCY	01900026990801	PLS				PKR				0.24		7-Nov-2008	
166243	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110220283277	MOHD ASHRAF S O FAZAL DAD	MOHD ASHRAF S O FAZAL DAD	LCY	01900027064301	PLS				PKR				572.11		31-Dec-2008	
166244	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3420331244253	AHMED NAWAZ S O MOHD LAL	AHMED NAWAZ S O MOHD LAL	LCY	01900027129901	PLS				PKR				386.37		11-Nov-2008	
166245	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110202588947	SHABIR HUSSAIN S O FAZAL HUSSAIN	SHABIR HUSSAIN S O FAZAL HU	LCY	01900027152901	PLS				PKR				545.73		15-Dec-2008	
166246	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130217009403	TARIQ MEHMOOD S O MOHD MEHERBAN	TARIQ MEHMOOD S O MOHD MI	LCY	01900027383801	PLS				PKR				599.61		21-Oct-2008	
166247	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130212083265	ZAFAR IQBAL S O MUHAMMAD SHAFI	ZAFAR IQBAL S O MUHAMMAD S	LCY	01900027443301	PLS				PKR				2,272.66		7-Oct-2008	
166248	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216802455	NISAR AHMED	NISAR AHMED SE	LCY	01900027490601	PLS				PKR				34.73		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166249	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8230219344685	ABDUL QADIR S O LAL DIN	ABDUL QADIR S O LAL DIN	LCY	01900027591101	PLS				PKR				18.45		4-Dec-2008	
166250	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110229497223	MUHAMMAD SHAFIQ S O GHULALM RASOOL	MUHAMMAD SHAFIQ S O GHULA	LCY	01900027604401	PLS				PKR				0.21		18-Nov-2008	
166251	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8230267976835	MUHAMMAD TAIMOOR KHAN	MUHAMMAD TAIMOOR KHAN	LCY	01900027614201	PLS				PKR				226.41		31-Oct-2008	
166252	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130235494427	SULTAN MASOOD	SULTAN MASOOD A	LCY	01900027696101	PLS				PKR				317.20		13-Dec-2008	
166253	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0070677005792	GHAZANFAR ALI	GHAZANFAR ALI MU	LCY	01900027768701	PLS				PKR				116.29		29-Nov-2008	
166254	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130271967015	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	01900027791601	PLS				PKR				93.27		10-Oct-2008	
166255	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3740561058019	MUHAMMAD IQBAL KHAN NIAZI	MUHAMMAD IQBAL KHAN NIAZI	LCY	01900027878501	PLS				PKR				104.00		29-Oct-2008	
166256	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130268588865	MUHAMMAD SIDDIQUE GULTAZ BEGUM	MUHAMMAD SIDDIQUE GULTAZ	LCY	01900028032501	PLS				PKR				1,849.57		10-Nov-2008	
166257	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8120210994465	EJAZ HUSSAIN	EJAZ HUSSAIN S O	LCY	01900028395401	PLS				PKR				73.89		29-Nov-2008	
166258	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8220337840401	ABDUL GHAFOOR	ABDUL GHAFOOR V	LCY	01900028473401	PLS				PKR				0.34		10-Nov-2008	
166259	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130214363971	ABDUL QADEER	ABDUL QADEER S	LCY	01900028495101	PLS				PKR				22.90		29-Nov-2008	
166260	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3420130752257	AFZAL AHMED	AFZAL AHMED BL	LCY	01900028648301	PLS				PKR				16,975.75		8-Nov-2008	
166261	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130295867951	IMAM ALI	IMAM ALI VILLAG	LCY	01900028889801	PLS				PKR				4,578.79		16-Oct-2008	
166262	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130139463154	NASREEN JEHANGIR	NASREEN JEHANGIR	LCY	01900029071301	PLS				PKR				645,032.39		15-Nov-2008	
166263	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130267749478	SARA SHEHZADI	SARA SHEHZADI HO	LCY	01900029096501	PLS				PKR				194.88		20-Dec-2008	
166264	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		MIRZA INAM UL HAQ	MIRZA INAM UL HAQ M	LCY	01900050043101	PLS				PKR				78,256.24		29-Dec-2008	
166265	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001676703	QAYYUM KHAN S O MUNSHI KHAN	QAYYUM KHAN S O MUNSHI KH	LCY	01900050093901	PLS				PKR				5,197.86		29-Dec-2008	
166266	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9999	ALI ASGHAR S O ABDUL REHMAN	ALI ASGHAR S O ABDUL REHMA	LCY	01900060866101	PLS				PKR				35,243.32		29-Dec-2008	
166267	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130272526800	RUKHSANA HUSSAIN TARIQ	RUKHSANA HUSSAIN W/O TARIQ	LCY	01907722221701	PLS				PKR				111,952.07		3-Nov-2008	
166268	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130279720963	TARIQ MEHMOOD	TARIQ MAHMOOD S/O GHULAM	LCY	01907900040901	PLS				PKR				1,204.21		7-Nov-2008	
166269	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110367973277	ABDUL RAZZAK & KAMRAN NAWAZ	ABDUL RAZZAQ & KAMRAN NAW	LCY	01907900042401	PLS				PKR				2,107.64		5-Dec-2008	
166270	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001191806	ZABINA SHAHIAN D/O MOHD SIDDIQUE	ZABINA SHAHIAN D/O MOHD SID	LCY	01907900049601	PLS				PKR				871.90		10-Nov-2008	
166271	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130256913334	KIRAN ABID	KIREN ABID W/O M ABID	LCY	01907900061201	PLS				PKR				680.06		2-Dec-2008	
166272	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130262904735	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O MOHD A	LCY	01907900077601	PLS				PKR				4,285.80		13-Oct-2008	
166273	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003543719	NAZAM HUSSAIN & RAKSANA HUSSAIN	NAZAM HUSSAIN S/O CH. M ARS	LCY	01907900092901	PLS				PKR				2,663.15		1-Dec-2008	
166274	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130286029728	RABIA HAFEEZAN BEGUM	RABIA HAFEEZA BEGUM W/O BA	LCY	01907900108601	PLS				PKR				49,398.77		26-Nov-2008	
166275	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130245843456	SABZA BANO	SABZA BANO W/O ABDUL MAJE	LCY	01907900119501	PLS				PKR				2,967.19		30-Oct-2008	
166276	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130224560221	TARIQ MAHMOOD	TARIQ MAHMOOD S/O MUHAMM	LCY	01907900134201	PLS				PKR				32,476.18		17-Nov-2008	
166277	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002850587	IZRAN BASHIR & RIAZ BIBI	IZRAN BASHIR S/O MUHAMMAD	LCY	01907900149001	PLS				PKR				770,026.73		13-Oct-2008	
166278	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3420157497190	MUNIR AKHTAR W/O M ABDAAL	MUNIR AKHTAR W/O M ABDAAL	LCY	01907900170401	PLS				PKR				1,853.21		9-Oct-2008	
166279	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003787069	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O MUHAMM	LCY	01907900173301	PLS				PKR				1,931.63		15-Oct-2008	
166280	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130243910087	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O MUHAMM	LCY	01907900174301	PLS				PKR				80,920.39		1-Dec-2008	
166281	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140003317245	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O MUHA	LCY	01907900175201	PLS				PKR				6,769.44		18-Oct-2008	
166282	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110385102603	ZAHIR AYUB	ZAHIR AYUB S/O YASIN ALI	LCY	01907900177501	PLS				PKR				9,913.74		28-Oct-2008	
166283	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130266850564	SHAKIBA JAHAN	SHAKIBA JAHAN D/O V	LCY	01907900180901	PLS				PKR				5,420.97		22-Dec-2008	
166284	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130234180609	AMAZ MOHAMMED	AMAZ MOHAMMAD S/O MUHAM	LCY	01907900186901	PLS				PKR				597,426.98		6-Dec-2008	
166285	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140002828577	LIAQAT ALI	LIAQAT ALI S/O HAJI BARKAT AL	LCY	01907900189301	PLS				PKR				1,801.90		1-Dec-2008	
166286	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110109253365	MUHAMMAD ASIF & MUHAMMAD WARIS	MUHAMMAD ASIF S/O MIRZA RA	LCY	01907900195101	PLS				PKR				6,368.46		6-Dec-2008	
166287	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3430116565310	JANNAT BEGUM	JANNAT BEGUM W/O MUHAMMA	LCY	01907900197501	PLS				PKR				460.24		19-Dec-2008	
166288	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130210599976	ANILA SARFRAZ	ANILA SARFARAZ W/O SARFARA	LCY	01907900197801	PLS				PKR				80,191.62		31-Dec-2008	
166289	0199	DADYAL	MIRPUR A.K	AJK	8130184465846	MUHAMMAD ARIF	MUHAMMAD ARIF V	LCY	01990003948201	PLS				PKR				1,210.78		29-Oct-2008	
166290	0199	DADYAL	MIRPUR A.K	AJK	8130133142717	ABDUL AZIZ S O MUHAMMAD ZAMAN	ABDUL AZIZ S O MUHAMMAD ZA	LCY	01990005746001	PLS				PKR				10,676.62		10-Oct-2008	
166291	0199	DADYAL	MIRPUR A.K	AJK	8130107509598	MAQSOOD BIBI D O FATEH ALAM	MAQSOOD BIBI D O FATEH ALAM	LCY	01990005752301	PLS				PKR				3,748.35		23-Dec-2008	
166292	0199	DADYAL	MIRPUR A.K	AJK	70550107444	GHALIB HUSSAIN ZAHIDA JT	GHALIB HUSSAIN ZAHIDA JT	LCY	01990007532701	PLS				PKR				50,566.49		20-Nov-2008	
166293	0199	DADYAL	MIRPUR A.K	AJK		ZAFEER ZAMIR S O A.ZAMEER	ZAFEER ZAMIR S O A.ZAMEER	LCY	01990008726301	PLS				PKR				32,006.44		10-Oct-2008	
166294	0199	DADYAL	MIRPUR A.K	AJK	8130109331292	KHURSHID BEGUM IKHLAQ HUSSAIN J	KHURSHID BEGUM IKHLAQ HU	LCY	01990008829501	PLS				PKR				3,803.63		22-Nov-2008	
166295	0199	DADYAL	MIRPUR A.K	AJK	70591205166	KHALID MEHMOOD S O KARAM DAD	KHALID MEHMOOD S O KARAM	LCY	01990008910301	PLS				PKR				1,198.73		4-Nov-2008	
166296	0199	DADYAL	MIRPUR A.K	AJK	70578117468	AIZA PARVEEN W O MUHAMMAD FAROOQ	AIZA PARVEEN W O MUHAMMA	LCY	01990009881701	PLS				PKR				41,842.93		15-Nov-2008	
166297	0199	DADYAL	MIRPUR A.K	AJK	70585315104	WADI HUSSAIN S O AMEER BAZ	WADI HUSSAIN S O AMEER BAZ	LCY	01990009971901	PLS				PKR				30,748.95		3-Nov-2008	
166298	0199	DADYAL	MIRPUR A.K	AJK	70581429854	FOZIA.NAZIR. ATTIQUE.REHMAN	FOZIA.NAZIR. ATTIQUE.REHMA	LCY	01990010129401	PLS				PKR				382.55		15-Oct-2008	
166299	0199	DADYAL	MIRPUR A.K	AJK	8110205969815	CH.M.SHAFI S/O CH.M.RAMZAN	CH.M.SHAFI S/O CH.M.RAMZAN	LCY	01990010136501	PLS				PKR				536.29		30-Oct-2008	
166300	0199	DADYAL	MIRPUR A.K	AJK	70552249351	MOHAMMAD ARSHAD MOHAMMAD AMJID	MOHAMMAD ARSHAD MOHAM	LCY	01990010237001	PLS				PKR				3,542.73		2-Dec-2008	
166301	0199	DADYAL	MIRPUR A.K	AJK	8130117803709	MUHAMMAD RIAZ S O SADIQ KHAWJA	MUHAMMAD RIAZ S O SADIQ KH	LCY	01990010651101	PLS				PKR				0.42		15-Nov-2008	
166302	0199	DADYAL	MIRPUR A.K	AJK	9140065603387	ABDUL RAZAQ SAUDHAL	ABDUL RAZAQ SAUDHAL	LCY	01990011153601	PLS				PKR				498.42		14-Oct-2008	
166303	0199	DADYAL	MIRPUR A.K	AJK	8130149981095	RIAZ ALI	RIAZ ALI VILL DA	LCY	01990011330501	PLS				PKR				3,550.48		17-Nov-2008	
166304	0199	DADYAL	MIRPUR A.K	AJK	8110222138503	JAVID UR REHMAN	JAVID UR REHMAN V	LCY	01990011356501	PLS				PKR				16,195.83		11-Dec-2008	
166305	0199	DADYAL	MIRPUR A.K	AJK	8130184734835	UMAR DARAZ	UMAR DARAZ R/O	LCY	01990011475501	PLS				PKR				49.69		8-Nov-2008	
166306	0199	DADYAL	MIRPUR A.K	AJK	9140003388827	MOHAMMAD ANWAR	MOHAMMAD ANWAR S/O NOOR	LCY	01990030328601	PLS				PKR				392.84		3-Nov-2008	
166307	0199	DADYAL	MIRPUR A.K	AJK	8130117765925	MAROOF HUSSAIN	MR MAHROOF HUSSAIN S/O MU	LCY	01997900054301	PLS				PKR				3,173.93		18-Oct-2008	
166308	0199	DADYAL	MIRPUR A.K	AJK	8130151078171	MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ S/O	LCY	01997900109801	PLS				PKR				4,276.46		22-Nov-2008	
166309	0199	DADYAL	MIRPUR A.K	AJK	8130140305132	DOLAT BI W/O MUHAMMAD BASHIR	MRS DOLAT BI W/O MUHAMMAD	LCY	01997900116301	PLS				PKR				34,465.70		11-Nov-2008	
166310	0199	DADYAL	MIRPUR A.K	AJK	8130117326538	ASIA W/O PARVEZ	MRS ASIA W/O PARVEZ	LCY	01997900116401	PLS				PKR				40,312.92		20-Oct-2008	
166311	0199	DADYAL	MIRPUR A.K	AJK	8130197880231	MOHAMMAD ZAMAN MIRZA	MR MOHAMMAD ZAMAN MIRZA	LCY	01997900122001	PLS				PKR				6,148.06		15-Nov-2008	
166312	0199	DADYAL	MIRPUR A.K	AJK	3410431358921	MUHAMMAD ILYAS S/O BASHIR AHMED	MR MUHAMMAD ILYAS S/O BAS	LCY	01997900122201	PLS				PKR				295.61		6-Oct-2008	
166313	0199	DADYAL	MIRPUR A.K	AJK	8130195086864	ROBINA IQBAL W/O JAVED IQBAL	MRS ROBINA IQBAL W/O JAVED	LCY	01997900125301	PLS				PKR				33,899.07		28-Oct-2008	
166314	0199	DADYAL	MIRPUR A.K	AJK	8130101765399	HAROON RANA S/O MUMAWAR HUSSAIN	MR HAROON RANA S/O MUMAW	LCY	01997900137401	PLS				PKR				376.69		19-Nov-2008	
166315	0199	DADYAL	MIRPUR A.K	AJK	8120265678411	ZAHID MAHMOOD S/O MUHAMMAD SAKHI	ZAHID MAHMOOD S/O MUHAMM	LCY	01997900141001	PLS				PKR				463.81		1-Dec-2008	
166316	0256	KATHAR	MIRPUR A.K	AJK	8130185465464	MRS KARIM JAN W/O WALAYAT HUSAIN	MRS KARIM JAN W/O WALAYAT	LCY	02560002074301	PLS				PKR				21,064.82		19-Dec-2008	
166317	0256	KATHAR	MIRPUR A.K	AJK	8220340636128	SADDIQA BIBI W/O GHULAM NABI ABBASI	SADDIQA BIBI W/O GHULAM NA	LCY	02560002796101	PLS				PKR				468.65		10-Oct-2008	
166318	0256	KATHAR	MIRPUR A.K	AJK	9140002696892	VEENA MAHROOF W/O NAJAWAT KHAN	VEENA MAHROOF W/O NAJAWA	LCY	02560002836601	PLS				PKR				6,820.62		25-Nov-2008	
166319	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216526748	RAKHMAT BI	RAKHMAT BI VILL	LCY	02620001126501	PLS				PKR				92,881.73		26-Nov-2008	
166320	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		BAGH ALI	BAGH ALI HOUS	LCY	02620001492201	PLS				PKR				5,938.93		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166321	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130268099613	NOOR HUSSAIN S O SATTAR MOHD	NOOR HUSSAIN S O SATTAR MO	LCY	02620003325701	PLS				PKR				1,371.97		14-Oct-2008	
166322	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130278811860	RESHAM BIBI W O ALLAH DITTA	RESHAM BIBI W O ALLAH DITTA	LCY	02620007034001	PLS				PKR				2,745.28		4-Dec-2008	
166323	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130203587616	S WALYAT BEGUM	S WALYAT BEGUM V	LCY	02620007514601	PLS				PKR				3,568.46		4-Nov-2008	
166324	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ABDUL REHMAN	ABDUL REHMAN H	LCY	02620007632801	PLS				PKR				4,989.94		1-Dec-2008	
166325	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3730178482350	S.KALSOOM BIBI W O SHAFIQ AHM	KALSOOM AHMED W/O SHAFIQ	LCY	02620007637901	PLS				PKR				7,309.42		13-Dec-2008	
166326	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130243734449	BARKAT ALI	BARKAT ALI S O N	LCY	02620008817701	PLS				PKR				154,409.35		21-Nov-2008	
166327	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140003207039	ABDULLAH S O NOOR MUHAMMAD	ABDULLAH S/O NOOR MUHAMM	LCY	02620009135501	PLS				PKR				1,537.61		15-Dec-2008	
166328	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216545456	TASLIM AKHTAR W O MUHAMMAD KHAN	TASLIM AKHTAR W O MUHAMM	LCY	02620009503101	PLS				PKR				0.40		16-Dec-2008	
166329	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130299274400	SHAMAS UL NISSA W O TAHIR YOUSA	SHAMAS UL NISSA W O TAHIR Y	LCY	02620010107001	PLS				PKR				1,486.13		19-Dec-2008	
166330	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ZAHID MAJEED S O SH ABDUL MAJEED	ZAHID MAJEED S O SH ABDUL M	LCY	02620011482501	PLS				PKR				0.21		28-Nov-2008	
166331	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130284325325	SHOUKAT ALI S O HAJI ALLAH DAD	SHOUKAT ALI S O HAJI ALLAH D	LCY	02620011853001	PLS				PKR				58,347.07		6-Dec-2008	
166332	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		RAJA MUHAMMAD AYUB KHAN S O ATTA UL	RAJA MUHAMMAD AYUB KHAN S	LCY	02620012477901	PLS				PKR				17.16		14-Nov-2008	
166333	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130260935347	MUHAMMAD ASHFAQ S O MUHAMMAD JAMSH	MUHAMMAD ASHFAQ S O M.JAN	LCY	02620012747501	PLS				PKR				0.35		26-Nov-2008	
166334	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3840322624591	NASIR ABBAS BOKHARI S O MUHAMMAD AS	NASIR ABBAS BOKHARI S O MU	LCY	02620012775501	PLS				PKR				243.63		20-Nov-2008	
166335	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	70585145847	MUHAMMAD FAROOQ S O BEER WALI	MUHAMMAD FAROOQ S O BEER	LCY	02620013009301	PLS				PKR				0.27		15-Nov-2008	
166336	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130269829149	LIAQAT ALI S O MUHAMMAD ZAMAN	LIAQAT ALI S O MUHAMMAD ZA	LCY	02620013138901	PLS				PKR				255.70		30-Dec-2008	
166337	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110311038527	RASHAD IQQBAL	RASHAD IQQBAL P	LCY	02620013455701	PLS				PKR				198.76		14-Nov-2008	
166338	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140003778528	MARYAM JAMSHED W O MAJEEB REHMAN	MARYAM JAMSHED W O MAJEE	LCY	02620013581801	PLS				PKR				2,606.76		26-Nov-2008	
166339	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740543827141	WAHEED MUZAFFAR	WAHEED MUZAFFAR	LCY	02620013954501	PLS				PKR				558.41		22-Oct-2008	
166340	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3420293984819	TARIQ RASOOL S O GHULAM RASOOL	TARIQ RASOOL S O GHULAM RA	LCY	02620013986801	PLS				PKR				1.14		7-Nov-2008	
166341	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120178267913	MUHAMMAD RIAZ S O SHAH MUHAMMAD	MUHAMMAD RIAZ S O SHAH MU	LCY	02620014021301	PLS				PKR				0.34		6-Dec-2008	
166342	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3310007036605	MUHAMMAD ASIF S O MUHAMMAD YOUNIS	MUHAMMAD ASIF S/O MUHAMM	LCY	02620014221801	PLS				PKR				0.36		13-Dec-2008	
166343	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740359025127	WAHEED AHMED S O ABDULLAH KHAN	WAHEED AHMED S O ABDULLA	LCY	02620014242701	PLS				PKR				8,764.51		20-Dec-2008	
166344	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3420104239163	NASIR MEHMOOD S O KHADIM HUSSAIN	NASIR MEHMOOD S O KHADIM H	LCY	02620014445601	PLS				PKR				358.31		29-Oct-2008	
166345	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3710209601999	RIASAT ALI KHAN S O MIAN KHAN	RIASAT ALI KHAN S O MIAN KHA	LCY	02620014672201	PLS				PKR				335.32		6-Nov-2008	
166346	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130212274289	MUHAMMAD ASHFAQ S O MUHAMMAD RIAZ	MUHAMMAD ASHFAQ S O MUHA	LCY	02620014688701	PLS				PKR				0.34		3-Nov-2008	
166347	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130147513878	NAZAM BI	NAZAM BIBI W/O MUHAMMAD KH	LCY	02620014898701	PLS				PKR				11,705.82		15-Nov-2008	
166348	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130247431192	SADIA QURBAN	SADIA QURBAN D/O QURBAN HU	LCY	02620014924301	PLS				PKR				305,509.22		30-Oct-2008	
166349	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3440162608719	ABDUL GHAFOOR	ABDUL GHAFOOR H	LCY	02620015202401	PLS				PKR				3,581.71		29-Dec-2008	
166350	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216980661	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MUHAM	LCY	02620015284301	PLS				PKR				50,725.05		31-Dec-2008	
166351	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216495518	SARFRAZ BEGUM	SARFRAZ BEGUM S/O MUHAMM	LCY	02620015285801	PLS				PKR				38,956.30		17-Dec-2008	
166352	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130250590691	USMAN AHMED	USMAN AHMED S/O MUHAMMAD	LCY	02620015286601	PLS				PKR				53,096.96		19-Nov-2008	
166353	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130231379791	NAVEED AKHTER	NAVEED AKHTER D	LCY	02620017008301	PLS				PKR				1,463.26		20-Oct-2008	
166354	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130203371664	SONIA RASHEED D/O MUHAMMAD RASHEED	SONIA RASHEED D/O MUHAMM	LCY	02627900027101	PLS				PKR				1,129.16		4-Nov-2008	
166355	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130230224939	AURANGZEB S/O MUHAMMAD SULEMAN	AURANGZEB S/O MUHAMMAD S	LCY	02627900103301	PLS				PKR				40,521.79		22-Dec-2008	
166356	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130285231939	ORANG ZEB S/O ABDUL KARIM	ORANG ZEB S/O ABDUL KARIM	LCY	02627900133001	PLS				PKR				25,894.78		25-Oct-2008	
166357	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130261231883	ABDUL RASHID & KHURSHID AHMED	ABDUL RASHID & KHURSHID AH	LCY	02627900142301	PLS				PKR				1,266.08		11-Dec-2008	
166358	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130215972137	MUHAMMAD MAHFUZ & REHANA KOUSAR	MUHAMMAD MAHFUZ & REHANA	LCY	02627900149701	PLS				PKR				2,469.37		5-Dec-2008	
166359	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140002238167	AFZAR RASUL S/O GHULAM RASUL	AFZAR RASUL S/O GHULAM RAS	LCY	02627900178301	PLS				PKR				294.21		13-Oct-2008	
166360	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130210748533	KAMRAN KHAN S/O MUHAMMAD IQBAL	KAMRAN KHAN S/O MUHAMMAD	LCY	02627900188801	PLS				PKR				0.07		16-Dec-2008	
166361	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001250765	BABER BASHIR & KAMRAN ALI BASHIR	BABER BASHIR & KAMRAN ALI B	LCY	02627900194801	PLS				PKR				64,354.84		28-Nov-2008	
166362	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001250765	BABER BASHIR S/O MUHAMMAD BASHIR	BABER BASHIR S/O MUHAMMAD	LCY	02627900194901	PLS				PKR				62,253.47		28-Nov-2008	
166363	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130285385509	CH.MUHAMMAD SARFRAZ	CH MUHAMMAD SARFRAZ S/O C	LCY	02627900197601	PLS				PKR				3,869.15		11-Dec-2008	
166364	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110112576919	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O AHME	LCY	02627900198201	PLS				PKR				379.78		19-Dec-2008	
166365	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK		ABDUL HAMID & FARZAND BEGUM	ABDUL HAMID & FARZAND BEG	LCY	02640001888901	PLS				PKR				677.89		21-Nov-2008	
166366	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130255919575	BOSTAN KHAN	BOSTAN KHAN VI	LCY	02640002057001	PLS				PKR				1,861.72		11-Oct-2008	
166367	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130206606587	MUHAMMAD AKHTAR KHAN	MUHAMMAD AKHTAR KHAN	LCY	02640002230701	PLS				PKR				18,034.90		15-Oct-2008	
166368	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140001300151	RAFIQ HUSSAIN SHAH	RAFIQ HUSSAIN SHAH	LCY	02640002366801	PLS				PKR				184.53		15-Dec-2008	
166369	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130290000650	REHANA IQBAL	REHANA IQBAL VIL	LCY	02640003246601	PLS				PKR				3,257.69		29-Nov-2008	
166370	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130253715356	ANAYAT BIBI	ANAYAT BIBI PUR	LCY	02640004210501	PLS				PKR				946.10		7-Nov-2008	
166371	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130216791881	BABRAK ASLAM	BABRAK ASLAM H	LCY	02640004423301	PLS				PKR				617.54		25-Oct-2008	
166372	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140001958781	UMAR JUBRAN SHAHZAD	UMAR JUBRAN SHAHZAD	LCY	02640004454401	PLS				PKR				1,765.76		4-Nov-2008	
166373	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130238969764	JANNAT BEGUM	JANNAT BEGUM H	LCY	02640004477101	PLS				PKR				318.88		6-Dec-2008	
166374	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	3740548572348	KOUSAR PARVEEN	KOUSAR PARVEEN	LCY	02640004484001	PLS				PKR				16,168.11		5-Dec-2008	
166375	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130216609544	KHANUM BIBI	KHANUM BIBI MOH	LCY	02640004505201	PLS				PKR				3,721.42		5-Dec-2008	
166376	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130237429207	SHAKEEL AHMED	SHAKEEL AHMED N	LCY	02640004645101	PLS				PKR				170.54		18-Nov-2008	
166377	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130242798803	JEHANGIR HUSAIN	JEHANGIR HUSAIN V	LCY	02640004665201	PLS				PKR				1,995.78		12-Nov-2008	
166378	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130217124771	AAMAR MEHMOOD	AAMAR MEHMOOD	LCY	02640008045601	PLS				PKR				221.10		11-Nov-2008	
166379	0284	KOT JAMIL	MIRPUR A.K	AJK	1310137822089	MR. TARIQ ALI S/O DEWAN ALI	MR. TARIQ ALI S/O DEWAN ALI	LCY	02840002559501	PLS				PKR				155.44		2-Dec-2008	
166380	0284	KOT JAMIL	MIRPUR A.K	AJK	8110183202042	MST.LAL BEGUM W/O MOHABBAT ALI	MST.LAL BEGUM W/O MOHABBA	LCY	02840003134901	PLS				PKR				257.67		16-Dec-2008	
166381	0284	KOT JAMIL	MIRPUR A.K	AJK	8110132481439	MR. SARAJ DIN S/O ALAM DIN	MR. SARAJ DIN S/O ALAM DIN	LCY	02840003549401	PLS				PKR				195.27		6-Dec-2008	
166382	0284	KOT JAMIL	MIRPUR A.K	AJK	8110144960342	MST RIAZ BIBI W/O LAL KHAN	MST RIAZ BIBI W/O LAL KHAN	LCY	02840004957701	PLS				PKR				279.13		29-Oct-2008	
166383	0284	KOT JAMIL	MIRPUR A.K	AJK	8110165959278	NAZIR BEGUM W/O ALAM DIN	NAZIR BEGUM W/O ALAM DIN	LCY	02840005505901	PLS				PKR				633.25		28-Nov-2008	
166384	0284	KOT JAMIL	MIRPUR A.K	AJK	8110128914004	PARVEEN AKHTAR S/O KHADIM HUSSAIN	PARVEEN AKHTAR S/O KHADIM	LCY	02840005976401	PLS				PKR				9,256.99		7-Nov-2008	
166385	0284	KOT JAMIL	MIRPUR A.K	AJK	8110190916513	AHMED KHAN S/O REHMAT KHAN	AHMED KHAN S/O REHMAT KHA	LCY	02840006426501	PLS				PKR				1,237.85		1-Dec-2008	
166386	0284	KOT JAMIL	MIRPUR A.K	AJK	8110101129039	MR TALIB HUSSAIN S/O	MR TALIB HUSSAIN S/O	LCY	02840007336801	PLS				PKR				4.36		26-Dec-2008	
166387	0284	KOT JAMIL	MIRPUR A.K	AJK	8110191441425	MR MOHD SIDDIQUE S/O	MR MOHD SIDDIQUE S/O	LCY	02840007368001	PLS				PKR				11,451.18		21-Oct-2008	
166388	0284	KOT JAMIL	MIRPUR A.K	AJK	8110127873373	MOHD ZULQARNAIN YOUSAF	MOHD ZULQARNAIN YOUSAF	LCY	02840007799401	PLS				PKR				310.42		22-Oct-2008	
166389	0284	KOT JAMIL	MIRPUR A.K	AJK	8110109453515	ADBUL QAYYUM	ADBUL QAYYUM V	LCY	02840007848601	PLS				PKR				772.59		6-Oct-2008	
166390	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112599665	MOHD AKRAM S /O ALAM DIN	MOHD AKRAM S /O ALAM DIN	LCY	02840007858101	PLS				PKR				1,602.41		22-Dec-2008	
166391	0284	KOT JAMIL	MIRPUR A.K	AJK	3420155786095	MOHD NADEEM S /O GHANA KHAN	MOHD NADEEM S /O GHANA KH	LCY	02840008117501	PLS				PKR				226.32		27-Nov-2008	
166392	0284	KOT JAMIL	MIRPUR A.K	AJK	8110194027361	MALIK MUHAMMAD AKRAM	MALIK MUHAMMAD AKRAM	LCY	02840008184901	PLS				PKR				2,229.93		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166393	0284	KOT JAMIL	MIRPUR A.K	AJK	8110185642101	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	02840008347601	PLS				PKR				1,486.47		10-Oct-2008	
166394	0284	KOT JAMIL	MIRPUR A.K	AJK	4220116901991	MR.SHAKEEL AHMED S/O INAYAT ULLAH	MR.SHAKEEL AHMED S/O INAYA	LCY	02840008508701	PLS				PKR				755.45		17-Dec-2008	
166395	0284	KOT JAMIL	MIRPUR A.K	AJK	8110112608325	MUHAMMAD BASHIR S/O SHAH MUHAMMAD	MUHAMMAD BASHIR S/O SHAH	LCY	02840008576901	PLS				PKR				190.78		3-Dec-2008	
166396	0284	KOT JAMIL	MIRPUR A.K	AJK	8110193253496	FARHAT NAZPERVAZ AKHTAR	FARHAT NAZPERVAZ AKHTAR	LCY	02840008630501	PLS				PKR				377.88		13-Nov-2008	
166397	0284	KOT JAMIL	MIRPUR A.K	AJK	8110181031702	ISHRAT NASEER W/O MUHAMMAD MUNIR	ISHRAT NASEER W/O MUHAMM	LCY	02840008634801	PLS				PKR				376.69		19-Nov-2008	
166398	0284	KOT JAMIL	MIRPUR A.K	AJK	8110102318505	GHULAM QADIR S/O RAJAY KHAN	GHULAM QADIR S/O RAJAY KHA	LCY	02840012126101	PLS				PKR				2,723.17		13-Oct-2008	
166399	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110127139481	MUHD NAZEER BUTT S/O FAZAL AHMED	MUHD NAZEER BUTT S/O FAZAL	LCY	03810002546601	PLS				PKR				1,849.60		17-Nov-2008	
166400	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	3720116653349	SHOUKAT MEHMOOD S/O HAYAT MUHAMMAD	SHOUKAT MEHMOOD S/O HAYA	LCY	03810003060601	PLS				PKR				247.06		25-Nov-2008	
166401	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110112584199	MUNEER HUSSAIN S/O MUHAMMAD AKBAR	MUNEER HUSSAIN S/O MUHAM	LCY	03810003086601	PLS				PKR				211.45		6-Dec-2008	
166402	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110243361878	HAMEEDA BEGUM W/O IRSHAD HUSSAIN	HAMEEDA BEGUM W/O IRSHAD	LCY	03810003141001	PLS				PKR				331.10		6-Dec-2008	
166403	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110153434033	GHULAM HUSSAIN S/O ALLAH DITTA	GHULAM HUSSAIN S/O ALLAH D	LCY	03810003205901	PLS				PKR				571.57		6-Dec-2008	
166404	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	9040301804047	ALI ASGHAR / TASLEEM FATIMA	ALI ASGHAR / TASLEEM FATIMA	LCY	03810003346601	PLS				PKR				3,527.83		21-Oct-2008	
166405	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110120635103	MUHAMMAD AKRAM S/O FAZAL HUSSAIN	MUHAMMAD AKRAM S/O FAZAL	LCY	03810003401001	PLS				PKR				927.00		3-Dec-2008	
166406	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110103860971	FATEH MUHAMMAD S/O ROZE MUHAMMAD	FATEH MUHAMMAD S/O ROZE M	LCY	03810003428901	PLS				PKR				583.48		30-Dec-2008	
166407	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110182540455	MUHAMMAD ANWER S/O LAL DIN	MUHAMMAD ANWER S/O LAL DI	LCY	03810003469901	PLS				PKR				1,267.33		13-Oct-2008	
166408	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110210857568	RAZIA BEGHUM W/O KARAM ELLAHI	RAZIA BEGHUM W/O KARAM EL	LCY	03810003482201	PLS				PKR				328.73		17-Oct-2008	
166409	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110112622767	MUNIR AHMED S/O MUZAFFAR ALI	MUNIR AHMED S/O MUZAFFAR A	LCY	03810003507701	PLS				PKR				23,552.74		28-Nov-2008	
166410	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110166316197	FAZAL KAREEM S/O SHAH MUHAMMAD	FAZAL KAREEM S/O SHAH MUH	LCY	03810003570801	PLS				PKR				294.98		9-Oct-2008	
166411	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110101459793	FAZAL KARIM S/O NEK MUHAMMAD	FAZAL KARIM S/O NEK MUHAMM	LCY	03810003591701	PLS				PKR				947.00		29-Dec-2008	
166412	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	70549589112	MR BASHIR KHAN S/O M BAQAR KHAN	MR BASHIR KHAN S/O M BAQAR	LCY	04020000889301	PLS				PKR				266,700.63		18-Oct-2008	
166413	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130138848093	MST FAZAL BEGUM & MUHAMMAD GHALIB	MST FAZAL BEGUM & MUHAMM	LCY	04020002922501	PLS				PKR				40,912.01		11-Nov-2008	
166414	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	0000000	MR.MUHAMMAD SIDDIQUE S/O MOHD.ZAMAN	MUHAMMAD SIDDIQUE S/O MOH	LCY	04020003436601	PLS				PKR				2,404,066.48		27-Oct-2008	
166415	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	70578294394	MST NOOR BEGUM W/O ABDUL AZIZ	MST NOOR BEGUM W/O ABDUL	LCY	04020003804201	PLS				PKR				4,365.09		18-Oct-2008	
166416	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	70568254103	SHAHZAD ALI S/O KHYBER ZAMAN	SHAHZAD ALI S/O KHYBER ZAM	LCY	04020005748901	PLS				PKR				37,497.99		18-Oct-2008	
166417	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK		JEWAN KHAN S/O LAL DIN	JEWAN KHAN S/O LAL DIN	LCY	04020007653501	PLS				PKR				53,521.38		5-Dec-2008	
166418	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK		MISS.NAZIA MAHBOOB KHAN D/O	MISS.NAZIA MAHBOOB KHAN D/	LCY	04020008427101	PLS				PKR				15,621.49		11-Nov-2008	
166419	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130117731457	CH KHAN MOHAMMAD S/O DEWAN ALI	CH KHAN MOHAMMAD S/O DEW	LCY	04020012021801	PLS				PKR				0.72		14-Oct-2008	
166420	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130177192891	MUHAMMAD RAZAQ	MR MUHAMMAD RAZAQ S/O KH	LCY	04020012028601	PLS				PKR				1,181.55		26-Dec-2008	
166421	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8120313304320	MRS. MUSRRAT BI	MRS. MUSRRAT BI W/O AZMAT I	LCY	04027900030801	PLS				PKR				17,644.64		12-Nov-2008	
166422	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130162416515	JABAR ROHAIL LAL (M) ZAMIR LAL (G)	MR. JABAR ROHAIL LAL(M) ZAM	LCY	04027900035601	PLS				PKR				187,350.70		3-Apr-2008	
166423	0402	KHADIMABAD, DADYAL	MIRPUR A.K	AJK	8130112894492	MRS. AZRA BEGUM W/O NADEEM MEHMOOD	AZRA BEGUM W/O NADEEM HE	LCY	04027900057401	PLS				PKR				16,453.41		31-Dec-2008	
166424	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9130165569317	JANDU KHAN	JANDU KHAN THA	LCY	04100002121701	PLS				PKR				189,149.72		22-Dec-2008	
166425	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130122798364	FARIZA BIBI	FARIZA BIBI VILLA	LCY	04100004315801	PLS				PKR				194,338.23		1-Dec-2008	
166426	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140003483999	MUHAMMAD ALAM & NOOR ALAM	MUHAMMAD ALAM & NOOR ALA	LCY	04100004716501	PLS				PKR				95,989.21		31-Oct-2008	
166427	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130195030910	IRSHAD BEGUM & QURBAN HUSAIN	IRSHAD BEGUM & QURBAN HUS	LCY	04100004992001	PLS				PKR				173,698.44		9-Oct-2008	
166428	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130141301150	NAZIA BI D/O ABDUL REHMAN	NAZIA BI D/O ABDUL REHMAN	LCY	04100005168801	PLS				PKR				3,057.93		27-Oct-2008	
166429	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130185727837	PEER SAGHIR KAZMI S/O S.ASHIQ H.	PEER SAGHIR KAZMI S/O S.ASH	LCY	04100005210401	PLS				PKR				4,137.36		16-Oct-2008	
166430	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130102742990	SARWAR JAN W/O DEWAN ALI	SARWAR JAN W/O DEWAN ALI	LCY	04100005273101	PLS				PKR				16,129.29		11-Dec-2008	
166431	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130112520480	AZRA D/O ALIAKBAR	AZRA D/O ALIAKBAR	LCY	04100005301401	PLS				PKR				3,833.43		21-Oct-2008	
166432	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130190410935	YASIR NADEEM S/O NADEEM GHORI	YASIR NADEEM S/O NADEEM GI	LCY	04100005380601	PLS				PKR				848.22		23-Oct-2008	
166433	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140001606473	MUHAMMAD ASHFAQ S/O MUHAMMAD	MUHAMMAD ASHFAQ S/O MUHA	LCY	04100005547201	PLS				PKR				1,359.77		9-Oct-2008	
166434	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130179164749	ALI SHAN	ALI SHAN DHOK	LCY	04100005870001	PLS				PKR				6,878.46		26-Dec-2008	
166435	0410	RATTA, DADYAL	MIRPUR A.K	AJK	8130170724567	MOHAMMED TAZ & PHULLAN JAN	MOHAMMED TAZ & PHULLAN JA	LCY	04100030661801	PLS				PKR				503.15		26-Nov-2008	
166436	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	6110107930691	MUHAMMAD AJAIB S/O KARAM ELLAHI	MUHAMMAD AJAIB S/O KARAM E	LCY	04530000014001	PLS				PKR				114.72		28-Oct-2008	
166437	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	P526891653	KARAM ELLAHI	KARAM ELLAHI VIL	LCY	04530001467501	PLS				PKR				191,727.04		29-Dec-2008	
166438	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		HEAD MASTER	HEAD MASTER GC	LCY	04530002785001	PLS				PKR				70.72		13-Dec-2008	
166439	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD SIDDIQUE S/O ALIF DIN	MUHAMMAD SIDDIQUE S/O ALIF	LCY	04530003036501	PLS				PKR				14,825.73		19-Dec-2008	
166440	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002457075	MOHAMMAD BOOTA	MOHAMMAD BOOTA	LCY	04530005105701	PLS				PKR				189,264.42		29-Oct-2008	
166441	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120254249735	CH PINOO KHAN S/O SAID MUHAMMAD	CH PINOO KHAN S/O SAID MUH	LCY	04530005380401	PLS				PKR				1,074.47		13-Oct-2008	
166442	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130225199477	MR. MUHAMMAD AZAM	MR. MUHAMMAD AZAM	LCY	04530006598401	PLS				PKR				174,241.66		30-Dec-2008	
166443	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216101467	MR.MOHAMMAD IBRAHIM	MR.MOHAMMAD IBRAHIM	LCY	04530006697301	PLS				PKR				51,988.14		10-Oct-2008	
166444	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130223106095	MR NIAZ HUSSAIN S/O	MR NIAZ HUSSAIN S/O	LCY	04530007048501	PLS				PKR				32,553.28		24-Nov-2008	
166445	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130208092000	MST.SAHIB GI W/O RODA KHAN	MST.SAHIB GI W/O RODA KHAN	LCY	04530007182501	PLS				PKR				1,468.35		4-Dec-2008	
166446	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130276547163	FAZAL DAD KHAN S/O MUHAMMAD ALAM	FAZAL DAD KHAN S/O MUHAMM	LCY	04530007194701	PLS				PKR				38,300.59		4-Dec-2008	
166447	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003837477	MR.SHEHZAD ASLAM	MR.SHEHZAD ASLAM	LCY	04530007627501	PLS				PKR				28,637.97		29-Dec-2008	
166448	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		MUHAMMAD JAHANGIR S/O KHARIAT ALI	MUHAMMAD JAHANGIR S/O KHA	LCY	04530009351401	PLS				PKR				719,447.16		24-Dec-2008	
166449	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130256046397	GHULAM BI	GHULAM BI VILL	LCY	04530009361801	PLS				PKR				265,023.68		13-Dec-2008	
166450	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130284258625	SHAHIDA BI & MUHAMMAD LATIF	SHAHIDA BI & MUHAMMAD LATI	LCY	04530009410101	PLS				PKR				24,420.30		7-Oct-2008	
166451	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130227791300	FAZILAT BEGUM W/O GHULAM HUSSAIN	FAZILAT BEGUM W/O GHULAM H	LCY	04530009464101	PLS				PKR				340,219.62		22-Dec-2008	
166452	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001681377	ALLAH DITTA S/O QAIM DIN	ALLAH DITTA S/O QAIM DIN	LCY	04530009637401	PLS				PKR				1,174.86		5-Dec-2008	
166453	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	00025824756	MUHAMMAD HANIF S/O MUHAMAD RAMZAN	MUHAMMAD HANIF S/O MUHAM	LCY	04530009672501	PLS				PKR				166,890.32		30-Dec-2008	
166454	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	70568233838	TARIQ HUSSAIN	TARIQ HUSSAIN VIL	LCY	04530009702401	PLS				PKR				419,061.33		30-Dec-2008	
166455	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK		GUL MUHAMMAD S/O AKHTAR JAN	GUL MUHAMMAD S/O AKHTAR J	LCY	04530012035901	PLS				PKR				905.13		27-Oct-2008	
166456	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	99999999999	ABDUL KHALIQ S/O NAZAR MOHAMMAD	ABDUL KHALIQ S/O NAZAR MOH	LCY	04530012277101	PLS				PKR				57,864.74		12-Nov-2008	
166457	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130236238563	ABDUL AZIZ & FAZAL BEGUM	ABDUL AZIZ & FAZAL BEGUM	LCY	04530013725901	PLS				PKR				40,963.12		18-Nov-2008	
166458	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216999327	MUHAMMAD NAJEEB S/O PEHLWAN	MUHAMMAD NAJEEB S/O PEHLV	LCY	04530013800401	PLS				PKR				224.43		20-Oct-2008	
166459	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001873080	TASLEEM AKHTAR W/O M AJAIB	TASLEEM AKHTAR W/O M AJAIB	LCY	04530013931601	PLS				PKR				63,580.49		23-Oct-2008	
166460	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130212601391	GHULAB DIN S/O SATTAR MUHAMMAD	GHULAB DIN S/O SATTAR MUHA	LCY	04530013961201	PLS				PKR				197,969.82		23-Dec-2008	
166461	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002283677	MAZHAT IQBAL S/O MUHAMMAD SADIQ	MAZHAT IQBAL S/O MUHAMMAD	LCY	04530014314001	PLS				PKR				29,747.17		2-Dec-2008	
166462	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001313819	MANZAUR ILAHI S/O CH WALYAT ALI	MANZAUR ILAHI S/O CH WALYA	LCY	04530014890801	PLS				PKR				1,747.41		15-Dec-2008	
166463	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002206965	MUHAMMAD AJAIB S/O M. BASHIR	MUHAMMAD AJAIB S/O M. BASH	LCY	04530015007201	PLS				PKR				28,084.05		20-Oct-2008	
166464	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130254511163	NASEEBA BI & M.MAHROOF	NASEEBA BI & M.MAHROOF	LCY	04530015025701	PLS				PKR				149.88		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166465	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001874285	TASADDAQ HUSSAIN	TASADDAQ HUSSAIN	LCY	04530015259001	PLS				PKR				80,860.44		22-Dec-2008	
166466	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130224560806	MAQBOOL BI	MAQBOOL BI MOH	LCY	04530015366901	PLS				PKR				1,980.56		12-Nov-2008	
166467	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130217205424	FATIMA BI & MUHAMMAD MUSHTAQ	FATIMA BI & MUHAMMAD MUSH	LCY	04530015640001	PLS				PKR				1,683.57		4-Dec-2008	
166468	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130223435321	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	04530015703001	PLS				PKR				3,155.41		26-Nov-2008	
166469	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	3840508782873	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	04530015708101	PLS				PKR				1,703.60		13-Nov-2008	
166470	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140022174741	ADALAT KHAN S/O	ADALAT KHAN S/O GHULAM AK	LCY	04530030082801	PLS				PKR				13,044.07		3-Nov-2008	
166471	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	99999999999	SAHIB JAN W/O MOHAMMAD SIDDIQUE	SAHIB JAN W/O MOHAMMAD SID	LCY	04530030163201	PLS				PKR				304,647.69		23-Dec-2008	
166472	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130254638239	MATLOOB HUSSAIN	MATLOOB HUSSAIN	LCY	04537100006801	PLS				PKR				1,366.86		22-Nov-2008	
166473	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002987079	MR SARDAR ALI	MR SARDAR ALI VIL	LCY	04537100015401	PLS				PKR				2,613.08		25-Nov-2008	
166474	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120269978285	SHAMRAIZ HUSSAIN	SHAMRAIZ HUSSAIN	LCY	04537100020801	PLS				PKR				7,494.48		26-Nov-2008	
166475	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120210946937	ALI ASGHAR / WAJID ALI & UMRAT ALI	ALI ASGHAR S/O MUHAMMAD M	LCY	04537100025001	PLS				PKR				96.05		7-Oct-2008	
166476	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003936761	MUHAMMAD SHAFIQ HUSSAIN	MUHAMMAD SHAFIQ HUSSAIN	LCY	04537900042601	PLS				PKR				45,474.71		18-Nov-2008	
166477	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130210745113	MUHAMMAD MASOOD	MR MUHAMMAD MASOOD S/O M	LCY	04537900085501	PLS				PKR				8,357.27		4-Dec-2008	
166478	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130210309884	ZEENAT BI W/O SIKANDAR ALI	MRS ZEENAT BI W/O SIKANDAR	LCY	04537900172501	PLS				PKR				324,340.69		11-Oct-2008	
166479	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130268685212	TASLEEM AKHTAR & MOHAMMED SHAFIQUE	MRS. TASLEEM AKHTAR &	LCY	04537900173701	PLS				PKR				810,519.04		16-Oct-2008	
166480	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003614633	NAEEM AJAIB	MR NAEEM AJAIB S/O MUHAMM	LCY	04537900177301	PLS				PKR				6,560.24		5-Nov-2008	
166481	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130252615504	UZMA KHATOON	MS UZMA KHATOON D/O	LCY	04537900178201	PLS				PKR				116.22		15-Dec-2008	
166482	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8120240244577	MUHAMMAD HUSSAIN (ZAKAT A/C)	MUHAMMAD HUSSAIN S/O LAL D	LCY	04537900187701	PLS				PKR				162.68		6-Dec-2008	
166483	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8110382599219	MUHAMMAD JAMIL BUTT S/O GHULAM	MUHAMMAD JAMIL BUTT S/O GH	LCY	04537900190401	PLS				PKR				458.02		30-Dec-2008	
166484	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120285179643	NAZAK HUSSAIN S O	NAZAK HUSSAIN S O	LCY	05360009178901	PLS				PKR				1,301.20		13-Oct-2008	
166485	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD YOUSAF S O KARAM DIN	MUHAMMAD YOUSAF S O KARA	LCY	05360010092901	PLS				PKR				189.28		11-Oct-2008	
166486	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S SANDAL BEGUM	S SANDAL BEGUM A	LCY	05360014991401	PLS				PKR				2,346.79		10-Nov-2008	
166487	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		.KHALID HUSSAIN	KHALID HUSSAIN S/O SHAH MU	LCY	05360017063201	PLS				PKR				470.18		1-Dec-2008	
166488	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		S.NASIOM AKHTAR	S.NASIOM AKHTAR D	LCY	05360017409801	PLS				PKR				87.70		17-Nov-2008	
166489	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		KHALEEQ UZ ZAMAN S O MOULVI BAQA MO	KHALEEQ UZ ZAMAN S O MOUL	LCY	05360017448101	PLS				PKR				219.30		23-Dec-2008	
166490	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120275895363	SHOUKAT ALI S O MUHAMMAD DIN	SHOUKAT ALI S O MUHAMMAD	LCY	05360017735301	PLS				PKR				126.46		12-Nov-2008	
166491	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD YAQOOB S O	MUHAMMAD YAQOOB S O	LCY	05360018240601	PLS				PKR				270.75		25-Oct-2008	
166492	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120387582035	.KHALID HUSSAIN BHATTI S O	.KHALID HUSSAIN BHATTI S O	LCY	05360018477401	PLS				PKR				3,660.65		25-Nov-2008	
166493	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		NASIM AHMED S/O M SAEED QURESHI	NASIM AHMED S/O M.SAEED QU	LCY	05360019810801	PLS				PKR				32,460.01		29-Nov-2008	
166494	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		RAFFAQAT ALI S O MOHD BASHIR M.	RAFFAQAT ALI S O MOHD BASH	LCY	05360020883601	PLS				PKR				11,549.21		13-Dec-2008	
166495	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MAJOR ESAR AHMED S O M NASIR UD	MAJOR ESAR AHMED S O M NAS	LCY	05360020908001	PLS				PKR				908.34		12-Dec-2008	
166496	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		SHAHID RASHID S O ABDUL RASHID	SHAHID RASHID S O ABDUL RAS	LCY	05360021123701	PLS				PKR				239.57		2-Dec-2008	
166497	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD RAFIQUE S O FEROZE KHAN	MUHAMMAD RAFIQUE S O FERO	LCY	05360021291601	PLS				PKR				39,618.83		18-Oct-2008	
166498	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210767273	ABDUL RAHIM S O DIN MOHD	ABDUL RAHIM S O DIN MOHD	LCY	05360021516501	PLS				PKR				1,520.70		25-Oct-2008	
166499	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120292216436	MAHAM M MUSSARAT JABEEN G	MAHAM M MUSSARAT JABEEN	LCY	05360021882201	PLS				PKR				271.45		14-Oct-2008	
166500	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120285937859	MUHAMMAD NAZIR BUT S O NIAZ ALI BUT	MUHAMMAD NAZIR BUT S O NIA	LCY	05360022044301	PLS				PKR				426.47		25-Oct-2008	
166501	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120273045781	MUHAMMAD TUFAIL S O HASSAN MOHD	MUHAMMAD TUFAIL S O HASSA	LCY	05360022963101	PLS				PKR				7,805.00		25-Oct-2008	
166502	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210676907	MUHAMMAD SADIQ S O ALI AKBER KHAN	MUHAMMAD SADIQ S O ALI AKB	LCY	05360022976101	PLS				PKR				30.89		25-Oct-2008	
166503	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120201841823	MOHD YUNIS S O KALA KHAN	MOHD YUNIS S O KALA KHAN	LCY	05360023307201	PLS				PKR				1,760.79		7-Oct-2008	
166504	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120293759773	CH. MOHAMMAD TAJ S O WAZIR MOHD	CH. MOHAMMAD TAJ S O WAZIR	LCY	05360023382501	PLS				PKR				4,767.70		20-Oct-2008	
166505	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120262035387	ADNAN U REHMAN S O ABDUL REHMAN	ADNAN U REHMAN S O ABDUL R	LCY	05360023548701	PLS				PKR				1,876.76		25-Oct-2008	
166506	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120289532667	ABSAR AHMED S O ABDUL AZIZ	ABSAR AHMED S O ABDUL AZIZ	LCY	05360023636201	PLS				PKR				36.81		25-Oct-2008	
166507	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120265167948	TAHIRA MUNIR	TAHIRA MUNIR LA	LCY	05360023922601	PLS				PKR				15,265.60		25-Oct-2008	
166508	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120229274357	MUHAMMAD AZIZ	MUHAMMAD AZIZ K	LCY	05360024060001	PLS				PKR				42.27		27-Nov-2008	
166509	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120231190158	SHAISTA	SHAISTA MUHA	LCY	05360024283001	PLS				PKR				68.03		1-Nov-2008	
166510	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120303852405	M ASHRAF	M ASHRAF RAN	LCY	05360024301801	PLS				PKR				290.39		22-Dec-2008	
166511	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120246601715	TUFAIL MEHMOOD	TUFAIL MEHMOOD I	LCY	05360024494901	PLS				PKR				7,420.54		3-Dec-2008	
166512	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	81202020355555	SYED TASEER ALI SHAH	SYED TASEER ALI SHAH	LCY	05360024850301	PLS				PKR				130.51		28-Oct-2008	
166513	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120252023645	MOHD ABRAR	MOHD ABRAR VIL	LCY	05360025007001	PLS				PKR				2,055.67		12-Dec-2008	
166514	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120237325483	PANDHA KHAN	PANDHA KHAN CH	LCY	05360025227501	PLS				PKR				609.93		24-Dec-2008	
166515	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120205142467	MASOOD AKHTER	MASOOD AKHTER I	LCY	05360025286001	PLS				PKR				1,695.41		22-Dec-2008	
166516	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120236494021	MOHAMMAD AZAM	MOHAMMAD AZAM	LCY	05360025356001	PLS				PKR				1,663.91		10-Nov-2008	
166517	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120231084737	GHULAM DASTAGHIR S/O M HUSSAIN	GHULAM DASTAGIR S/O M HUS	LCY	05367900084501	PLS				PKR				4,425.44		16-Dec-2008	
166518	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120228639061	AAMIR NADEEM S/O KARAMAT HUSSAIN	AAMAR NADEEM S/O KARAMAT	LCY	05367900108501	PLS				PKR				782.61		5-Dec-2008	
166519	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120268198973	AQEEL AHMED S/O LAL HUSSAIN	AQEEL AHMED S/O LAL HUSSAI	LCY	05367900109501	PLS				PKR				727.69		11-Nov-2008	
166520	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120202597113	MUHAMMAD ASLAM CHUDRAI S/O SADDIQUE	MUHAMMAD ASLAM CH S/O MU	LCY	05367900125301	PLS				PKR				212.89		25-Nov-2008	
166521	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120252680681	RAJA REHMAT ULLAH KHAN S/O SHER BAZ	RAJA REHMATULLAH S/O SHER	LCY	05367900126801	PLS				PKR				293.58		16-Oct-2008	
166522	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120295704931	SHIRAZ AHMED S/O MUHAMMAD RAFIQUE	SHIRAZ AHMED S/O MUHAMMA	LCY	05367900133301	PLS				PKR				0.34		8-Nov-2008	
166523	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120321111019	ZAKIR MAQBOOL S/O AMIR MAQBOOL	ZAKIR MAQBOOL S/O AMIR MAQ	LCY	05367900136901	PLS				PKR				376.69		19-Nov-2008	
166524	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120212171756	TAZEEM AKHTAR W/O MUHAMMAD BASHIR	TAZEEM AKHTAR W/O MUHAMM	LCY	05367900139101	PLS				PKR				375.48		25-Nov-2008	
166525	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120252000072	AMREZA BEGUM WD/O MUHAMMAD JEHANGIR	AMREZA BEGUM WD/O MUHAM	LCY	05367900140201	PLS				PKR				1,458.07		15-Dec-2008	
166526	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120265902879	SHAHZAD IQBAL S/O MUHAMMAD IQBAL	SHAHZAD IQBAL S/O MUHAMMA	LCY	05367900145201	PLS				PKR				460.24		19-Dec-2008	
166527	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	9140001887190	HAKIM BI DIN W/O JAMAL DIN	HAKIM BI DIN W/O JAMAL DIN	LCY	05367900145501	PLS				PKR				460.05		20-Dec-2008	
166528	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120203887187	NASIR KHAN S/O YASIN ALI	NASIR KHAN S/O YASIN ALI	LCY	05367900147801	PLS				PKR				457.84		31-Dec-2008	
166529	0547	CHITAR PARI	MIRPUR A.K	AJK	8130247729394	KALSOOM BEGUM W/O M JABBAR	KALSOOM BEGUM W/O M JABBA	LCY	05470001966301	PLS				PKR				19,047.42		19-Nov-2008	
166530	0547	CHITAR PARI	MIRPUR A.K	AJK	70557254832	KALSOOM BEGUM & MUHAMMAD ASLAM	KALSOOM BEGUM & MUHAMMA	LCY	05470002112401	PLS				PKR				0.01		20-Oct-2008	
166531	0547	CHITAR PARI	MIRPUR A.K	AJK	8130228738895	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	05470002436501	PLS				PKR				71,380.06		15-Nov-2008	
166532	0547	CHITAR PARI	MIRPUR A.K	AJK	8130216415244	NAHID SHABAN D/O MUHAMMAD SHABAN	NAHID SHABAN D/O MUHAMMA	LCY	05470002458201	PLS				PKR				90,103.28		17-Nov-2008	
166533	0547	CHITAR PARI	MIRPUR A.K	AJK	8130243070343	ABDUL GHAFOOR S/O MUHAMMAD ASLAM	ABDUL GHAFOOR S/O MUHAMM	LCY	05470002604701	PLS				PKR				1,934.93		9-Oct-2008	
166534	0547	CHITAR PARI	MIRPUR A.K	AJK	8130279169820	RUKHSANA PARVEEN NAZ D/OMAHTABDIN	RUKHSANA PARVEEN NAZ D/ON	LCY	05470003322401	PLS				PKR				167,751.26		17-Dec-2008	
166535	0547	CHITAR PARI	MIRPUR A.K	AJK	8130248167133	GUL SIDDER KHAN S/O MUNSAF KHAN	GUL SIDDER KHAN S/O MUNSAF	LCY	05470003406301	PLS				PKR				1,954.20		5-Nov-2008	
166536	0547	CHITAR PARI	MIRPUR A.K	AJK	8130259290434	ANWAR KHAN D/O CH MOHD MUSA	ANWAR KHAN D/O CH MOHD MU	LCY	05470003558401	PLS				PKR				17,671.81		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166537	0547	CHITAR PARI	MIRPUR A.K	AJK	8130216745582	FAREEDA BANO	FAREEDA BANO M	LCY	05470003611201	PLS				PKR				1,658.91		15-Oct-2008	
166538	0547	CHITAR PARI	MIRPUR A.K	AJK	8130219541437	MAHMOOD KHAN	MAHMOOD KHAN R	LCY	05470003740801	PLS				PKR				341.63		17-Oct-2008	
166539	0547	CHITAR PARI	MIRPUR A.K	AJK	8130292798027	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	05470003743201	PLS				PKR				443.19		1-Dec-2008	
166540	0547	CHITAR PARI	MIRPUR A.K	AJK	8130220724709	MOHAMMED KASHIF & ZAHOOR BEGUM	MOHAMMED KASHIF & ZAHOOR	LCY	05470003803801	PLS				PKR				32,985.04		14-Nov-2008	
166541	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130216870971	FAZAL DAD & SARWAR JAN J/T	FAZAL DAD & SARWAR JAN J/T	LCY	05690003089101	PLS				PKR				1,337.73		24-Nov-2008	
166542	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130216584988	SHABINA MAHMOOD D/O MAHMOOD HUSSAIN	SHABINA MAHMOOD D/O MAHM	LCY	05690004175501	PLS				PKR				22,314.95		19-Dec-2008	
166543	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8110202201555	MUHAMMAD QURBAN S/O FARMAN ALI	MUHAMMAD QURBAN S/O FARM	LCY	05690004343701	PLS				PKR				4,994.73		13-Oct-2008	
166544	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140002453417	ISHFAQ ALI KHAN	ISHFAQ ALI KHAN S/	LCY	05690004456401	PLS				PKR				10,317.47		28-Oct-2008	
166545	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130216320060	WALAYAT BEGUM W/O M.GULAB KHAN	WALAYAT BEGUM W/O M.GULAB	LCY	05690004565901	PLS				PKR				416.11		20-Dec-2008	
166546	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	8130286344222	SAKINA BAEGUM W/O KHAN WALI	SAKINA BAEGUM W/O KHAN WA	LCY	05690004762901	PLS				PKR				14,926.35		4-Nov-2008	
166547	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9140001233051	HUKAM DAD S/O CHAUDRY BAGA KHAN	HUKAM DAD S/O CHAUDRY BAG	LCY	05690004765301	PLS				PKR				22,047.21		24-Nov-2008	
166548	0569	NEW KAKRA TOWN, MIRP	MIRPUR A.K	AJK	9999999999999	MR MUHAMMAD IQBAL S/O SAHIB DIN	MR MUHAMMAD IQBAL S/O SAH	LCY	05690030227501	PLS				PKR				78,305.98		29-Oct-2008	
166549	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002784855	NAZIM KHAN S/O SAKHI MOHAMMAD	NAZIM KHAN S/O SAKHI MOHAM	LCY	05790001741701	PLS				PKR				1,363.64		16-Dec-2008	
166550	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		NAHEEDA NASREEN D/O M.NAJIB	NAHEEDA NASREEN D/O M.NAJ	LCY	05790002057501	PLS				PKR				234,437.40		29-Dec-2008	
166551	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130296371661	MR.ABDUL SABOUR S/O ABDUL AZIZ	MR.ABDUL SABOUR S/O ABDUL	LCY	05790002274601	PLS				PKR				8,603.78		27-Oct-2008	
166552	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	7058612602 1	MUHAMMAD AFSAR KHAN	MUHAMMAD AFSAR KHAN	LCY	05790002800901	PLS				PKR				172,698.30		29-Dec-2008	
166553	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK		BASHIRAN BIBI W/O MUHAMMAD HABIB	BASHIRAN BIBI W/O MUHAMMA	LCY	05790002833201	PLS				PKR				163,031.81		29-Dec-2008	
166554	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130284723266	MRS KHALIDA BI D/O MR MUHAMMAD	MRS KHALIDA BI D/O MR MUHA	LCY	05790003187301	PLS				PKR				703.85		4-Dec-2008	
166555	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130280283563	ABDUL MAJEED S/O FAROOZ DIN	ABDUL MAJEED S/O FAROOZ DI	LCY	05790003376401	PLS				PKR				1,018.87		27-Nov-2008	
166556	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130209151573	MHHMMAD NAJEEB S/O MUHMMADIBHRAHM	MHHMMAD NAJEEB S/O MUHM	LCY	05790003404701	PLS				PKR				319.33		19-Nov-2008	
166557	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140001006170	FAHMEEDA BIBI	FAHMEEDA BIBI W/	LCY	05790003427201	PLS				PKR				14,217.73		26-Dec-2008	
166558	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216817301	MUHAMMAD NAJEEB S/O MUNSHI ATTA M	MUHAMMAD NAJEEB S/O MUNS	LCY	05790003487501	PLS				PKR				3,786.45		12-Dec-2008	
166559	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130210161821	M. NAZIR S/O BAGH ALI	M. NAZIR S/O BAGH ALI	LCY	05790003491101	PLS				PKR				7,194.04		24-Nov-2008	
166560	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130222143008	MUZAMIL BI W/O M. YASIN	MUZAMIL BI W/O M. YASIN	LCY	05790003504401	PLS				PKR				7,023.64		3-Dec-2008	
166561	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130241682146	MRS MAKHMILL BEGHUM	MRS MAKHMILL BEGHUM	LCY	05790003648601	PLS				PKR				4,311.25		6-Dec-2008	
166562	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130287431833	CH ASHFAQ HUSSAIN S/O	CH ASHFAQ HUSSAIN S/O	LCY	05790003670701	PLS				PKR				2,649.42		6-Dec-2008	
166563	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	9140002738846	MRS ZARDA BEGUM W/O ABDUL MALIK	MRS ZARDA BEGUM W/O ABDUL	LCY	05790003689601	PLS				PKR				5,668.29		24-Nov-2008	
166564	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130240831245	MR ABDUL KHALIQ	MR ABDUL KHALIQ V	LCY	05790003733701	PLS				PKR				41,163.63		4-Nov-2008	
166565	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216649912	MRS BARKAT BIBI	MRS BARKAT BIBI VI	LCY	05790003821201	PLS				PKR				1,451.35		31-Oct-2008	
166566	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130228089726	MRS JANAT BEGUM	MRS JANAT BEGUM	LCY	05790003838501	PLS				PKR				6,535.53		6-Dec-2008	
166567	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130277327289	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED	LCY	05790003925201	PLS				PKR				15,447.72		20-Oct-2008	
166568	0612	KHUIRATTA	MIRPUR A.K	AJK	9140001208495	MUHAMAMD SAHBBIR	MUHAMAMD SAHBBIR	LCY	06120000432401	PLS				PKR				154,280.93		13-Oct-2008	
166569	0612	KHUIRATTA	MIRPUR A.K	AJK		NAZIR BEGUM W/O	NAZIR BEGUM W/O N	LCY	06120001514101	PLS				PKR				210,468.96		31-Dec-2008	
166570	0612	KHUIRATTA	MIRPUR A.K	AJK		MUHAMMAD IQBAL S/O	MUHAMMAD IQBAL S/O	LCY	06120005664401	PLS				PKR				1,043.22		11-Oct-2008	
166571	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210698389	AZMAT ULLAHA S/O MOLA DAD	AZMAT ULLAHA S/O MOLA DAD	LCY	06120006528201	PLS				PKR				132,526.49		19-Nov-2008	
166572	0612	KHUIRATTA	MIRPUR A.K	AJK	8120270534777	MUHAMMAD SHABBIR S/O	MUHAMMAD SHABBIR S/O	LCY	06120007888101	PLS				PKR				18,650.88		7-Oct-2008	
166573	0612	KHUIRATTA	MIRPUR A.K	AJK	9140002346400	ANWAR BANO W/O ABDUL KHAN	ANWAR BANO W/O ABDUL KHAN	LCY	06120010619101	PLS				PKR				182,378.77		31-Dec-2008	
166574	0612	KHUIRATTA	MIRPUR A.K	AJK	8120278110075	NISAR AHMED S/O ABDUL HAMID	NISAR AHMED S/O ABDUL HAMI	LCY	06120010719901	PLS				PKR				2,035.48		16-Dec-2008	
166575	0612	KHUIRATTA	MIRPUR A.K	AJK	9140003319369	MUHAMMAD AKBAR S/O CH.NOOR DIN.	MUHAMMAD AKBAR S/O CH.NO	LCY	06120011202401	PLS				PKR				72,405.50		18-Nov-2008	
166576	0612	KHUIRATTA	MIRPUR A.K	AJK	8120257015739	MUHAMMAD SADIQ S/O MASOOM ALI	MUHAMMAD SADIQ S/O MASOO	LCY	06120011291501	PLS				PKR				7,840.02		15-Nov-2008	
166577	0612	KHUIRATTA	MIRPUR A.K	AJK	8120249588580	WALAYAT BEGUM W/O ABDUL REHMAN	WALAYAT BEGUM W/O ABDUL R	LCY	06120012136001	PLS				PKR				0.01		17-Nov-2008	
166578	0612	KHUIRATTA	MIRPUR A.K	AJK	8120256073277	MR.MUHAMMAD AZEEM S/O G.MUHAMMAD	MR.MUHAMMAD AZEEM S/O G.M	LCY	06120012792401	PLS				PKR				2,375.82		23-Dec-2008	
166579	0612	KHUIRATTA	MIRPUR A.K	AJK	8120260962327	MR ABDUL REHMAN S/O M.SHARIF	MR ABDUL REHMAN S/O M.SHA	LCY	06120012994501	PLS				PKR				602.84		15-Dec-2008	
166580	0612	KHUIRATTA	MIRPUR A.K	AJK	70789654324	MRS RASHIDA BIBI D/O	MRS RASHIDA BIBI D/O	LCY	06120013670401	PLS				PKR				35,342.52		31-Dec-2008	
166581	0612	KHUIRATTA	MIRPUR A.K	AJK	70761314085	MRS AZRUM BEGUM W/O	MRS AZRUM BEGUM W/O	LCY	06120013756701	PLS				PKR				26,224.08		31-Dec-2008	
166582	0612	KHUIRATTA	MIRPUR A.K	AJK	8120287587649	MUHAMMAD ZAMAN CHAUDHRY S/O	MUHAMMAD ZAMAN CHAUDHRY	LCY	06120013807801	PLS				PKR				126.34		7-Oct-2008	
166583	0612	KHUIRATTA	MIRPUR A.K	AJK	70758965247	RAJA SAGHIR KHAN S/O TARQI ULLAH	RAJA SAGHIR KHAN S/O TARQI	LCY	06120013809401	PLS				PKR				41,275.33		31-Dec-2008	
166584	0612	KHUIRATTA	MIRPUR A.K	AJK	9140001343591	MR MOHAMMOD BASHIR S/O	MR MOHAMMOD BASHIR S/O	LCY	06120014321801	PLS				PKR				44,548.89		19-Dec-2008	
166585	0612	KHUIRATTA	MIRPUR A.K	AJK	8120234883083	MR IFTIKHAR ALI S/O M. YAQOOB	MR IFTIKHAR ALI S/O M. YAQOO	LCY	06120014615701	PLS				PKR				749.81		23-Dec-2008	
166586	0612	KHUIRATTA	MIRPUR A.K	AJK	8120272202407	MR . SHAFIQ AHMED SHAEEN S/O	MR . SHAFIQ AHMED SHAEEN S	LCY	06120014755601	PLS				PKR				97.51		21-Oct-2008	
166587	0612	KHUIRATTA	MIRPUR A.K	AJK	8120279752871	MR. MUHAMMAD YOUNIS S/O	MR. MUHAMMAD YOUNIS S/O	LCY	06120014817801	PLS				PKR				449.80		23-Dec-2008	
166588	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210923911	MR . MUHAMMAD SAEED S/O	MR . MUHAMMAD SAEED S/O	LCY	06120014825701	PLS				PKR				120.93		23-Dec-2008	
166589	0612	KHUIRATTA	MIRPUR A.K	AJK	8120260071955	MR. AFTAB HUSSAIN S/O	MR. AFTAB HUSSAIN S/O	LCY	06120014851001	PLS				PKR				8,811.93		1-Dec-2008	
166590	0612	KHUIRATTA	MIRPUR A.K	AJK	8120295405727	MR. FAVAIZE KHAN S/O	MR. FAVAIZE KHAN S/O	LCY	06120015136401	PLS				PKR				3,601.07		1-Dec-2008	
166591	0612	KHUIRATTA	MIRPUR A.K	AJK	8120278600226	MRS. FATIMA BIBI AFZAL W/O	MRS. FATIMA BIBI AFZAL W/O	LCY	06120015187001	PLS				PKR				35,111.53		23-Oct-2008	
166592	0612	KHUIRATTA	MIRPUR A.K	AJK	8120230998671	MR. QASIM ZIA AWAN S/O	MR. QASIM ZIA AWAN S/O	LCY	06120015239601	PLS				PKR				554.32		29-Dec-2008	
166593	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210933479	CH. QAMMAR ALAM S/O	CH. QAMMAR ALAM S/O	LCY	06120015383101	PLS				PKR				4,882.09		15-Nov-2008	
166594	0612	KHUIRATTA	MIRPUR A.K	AJK	8120224284971	MR. TARIQ NAZAM S/O	MR. TARIQ NAZAM S/O	LCY	06120015409401	PLS				PKR				15,199.51		27-Nov-2008	
166595	0612	KHUIRATTA	MIRPUR A.K	AJK	8120278635833	MR. KHALID MAHMOOD S/O	MR. KHALID MAHMOOD S/O	LCY	06120015594501	PLS				PKR				1,644.49		12-Nov-2008	
166596	0612	KHUIRATTA	MIRPUR A.K	AJK	8120232199623	MR. ALI ABID S/O SHABBIR HUSSAIN	MR. ALI ABID S/O SHABBIR HUS	LCY	06120015715901	PLS				PKR				997.82		14-Nov-2008	
166597	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210815691	MUHAMMAD SAJID S/O MUHAMMAD BASHIR	MUHAMMAD SAJID S/O MUHAM	LCY	06120015725401	PLS				PKR				5,066.09		19-Nov-2008	
166598	0612	KHUIRATTA	MIRPUR A.K	AJK	8120234073569	MR. MUHAMMAD TUFAIL	MR. MUHAMMAD TUFAIL	LCY	06120015762101	PLS				PKR				9,465.61		22-Nov-2008	
166599	0612	KHUIRATTA	MIRPUR A.K	AJK	8120225689501	MUHAMMAD BANARAS	MUHAMMAD BANARAS	LCY	06120015763501	PLS				PKR				2,134.27		18-Nov-2008	
166600	0612	KHUIRATTA	MIRPUR A.K	AJK	8120294672023	JAVAID IQBAL S/O	JAVAID IQBAL S/O VI	LCY	06120015802601	PLS				PKR				0.03		7-Oct-2008	
166601	0612	KHUIRATTA	MIRPUR A.K	AJK	8120222153507	KAMRAN YOUSAF	KAMRAN YOUSAF V	LCY	06120015971301	PLS				PKR				0.01		14-Nov-2008	
166602	0612	KHUIRATTA	MIRPUR A.K	AJK	9140001587564	TOHEED (M) FARZANA (G)	TOHEED (M) FARZANA (G)	LCY	06120015989401	PLS				PKR				38,791.00		20-Aug-2008	
166603	0612	KHUIRATTA	MIRPUR A.K	AJK	8120214754759	ASIF KHAN	ASIF KHAN BAND	LCY	06120016025801	PLS				PKR				375.66		24-Nov-2008	
166604	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	70574241303	WALAYAIT BEGUM W/O M.IQBAL	WALAYAIT BEGUM W/O M.IQBAL	LCY	06190000868401	PLS				PKR				15,479.25		25-Oct-2008	
166605	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	8130117824259	ABDUL RAHMAN S/O SATTAR MUHAMMAD	ABDUL RAHMAN S/O SATTAR MU	LCY	06190001473401	PLS				PKR				1,195.56		21-Oct-2008	
166606	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK		MISS NASIM AKHTAR D/O	MISS NASIM AKHTAR D/O	LCY	06190001912201	PLS				PKR				67,880.59		31-Dec-2008	
166607	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK	1350193155521	SAJJAD AHMAD	SAJJAD AHMAD VI	LCY	06190002599601	PLS				PKR				42.14		26-Nov-2008	
166608	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120271526349	FARMAN ALI & MOHAMMAD AKRAM	FARMAN ALI & MOHAMMAD AKR	LCY	06420002005501	PLS				PKR				34,384.24		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166609	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120249192759	FARYAD HUSSAIN	FARYAD HUSSAIN F	LCY	06420002553201	PLS				PKR				17,894.82		7-Oct-2008	
166610	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120207381297	MOHAMMED MUSHTAQ	MOHAMMED MUSHTAQ	LCY	06420003443401	PLS				PKR				19,593.12		7-Oct-2008	
166611	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120226048114	RESHAM BIBI	RESHAM BIBI RES	LCY	06420003448501	PLS				PKR				292.61		21-Oct-2008	
166612	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120204890105	RASHED KHAN	RASHED KHAN RA	LCY	06420003454801	PLS				PKR				379.90		3-Nov-2008	
166613	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120259954557	IMTIAZ AHMED	IMTIAZ AHMED IMT	LCY	06420003470601	PLS				PKR				5,274.97		22-Dec-2008	
166614	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	9140002381660	MRS RAZINA BI W/O GUL NAWAZ	MRS RAZINA BI W/O GUL NAWA	LCY	06420030253301	PLS				PKR				206,101.68		17-Dec-2008	
166615	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	3520298924625	ZAFAR HUSSAIN	ZAFAR HUSSAIN ZA	LCY	06420030285601	PLS				PKR				8,821.81		29-Dec-2008	
166616	0643	THARA	MIRPUR A.K	AJK	99999999999	MR MOHAMAMD SABIR W/O	MR MOHAMAMD SABIR W/O	LCY	06430001228401	PLS				PKR				44,907.36		23-Dec-2008	
166617	0645	PIND KHURD	MIRPUR A.K	AJK		ALLAH DAD	ALLAH DAD VILL	LCY	06450000295001	PLS				PKR				89,962.89		29-Dec-2008	
166618	0645	PIND KHURD	MIRPUR A.K	AJK		ABDUL KHALIQ	ABDUL KHALIQ VIL	LCY	06450000306701	PLS				PKR				1,167,504.69		29-Dec-2008	
166619	0645	PIND KHURD	MIRPUR A.K	AJK		ABDUL REHMAN	ABDUL REHMAN VI	LCY	06450000709001	PLS				PKR				9,195.39		5-Nov-2008	
166620	0645	PIND KHURD	MIRPUR A.K	AJK		GHULAM FATIMA	GHULAM FATIMA VI	LCY	06450000855201	PLS				PKR				41,284.19		30-Dec-2008	
166621	0645	PIND KHURD	MIRPUR A.K	AJK		MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	06450000919001	PLS				PKR				86,151.33		29-Dec-2008	
166622	0645	PIND KHURD	MIRPUR A.K	AJK	9140001466567	SAHIB DAD	SAHIB DAD MORA	LCY	06450001280901	PLS				PKR				348,583.88		22-Oct-2008	
166623	0645	PIND KHURD	MIRPUR A.K	AJK		MOHAMMAD HANIF	MOHAMMAD HANIF	LCY	06450001442801	PLS				PKR				25,104.36		31-Dec-2008	
166624	0645	PIND KHURD	MIRPUR A.K	AJK	8130226558376	ASMAT BEGUM	ASMAT BEGUM VIL	LCY	06450001559801	PLS				PKR				8,949.95		7-Oct-2008	
166625	0645	PIND KHURD	MIRPUR A.K	AJK	8120223775778	KHALIDA BI	KHALIDA BI PARA	LCY	06450001779301	PLS				PKR				17,432.17		31-Dec-2008	
166626	0645	PIND KHURD	MIRPUR A.K	AJK		SHAKEELA BI W/O MUHAMMAD BASHARAT	SHAKEELA BI W/O MUHAMMAD	LCY	06450002170001	PLS				PKR				44,158.09		30-Dec-2008	
166627	0645	PIND KHURD	MIRPUR A.K	AJK	8130217138947	MUHAMMAD SADIQ S/O SATTER DIN	MUHAMMAD SADIQ S/O SATTER	LCY	06450002251501	PLS				PKR				18,175.38		18-Oct-2008	
166628	0645	PIND KHURD	MIRPUR A.K	AJK	8130216825267	MOHAMMAD SULTAN	MOHAMMAD SULTAN	LCY	06450002848001	PLS				PKR				2,114.86		20-Nov-2008	
166629	0645	PIND KHURD	MIRPUR A.K	AJK	6110156669062	PRINTING FUND MUJAHID ALI SHAN	PRINTING FUND MUJAHID ALI S	LCY	06450002902701	PLS				PKR				7,997.86		30-Oct-2008	
166630	0645	PIND KHURD	MIRPUR A.K	AJK	8130216902699	ABID HUSSAIN	ABID HUSSAIN VIL	LCY	06450002964601	PLS				PKR				14,841.45		28-Oct-2008	
166631	0645	PIND KHURD	MIRPUR A.K	AJK	8130253014136	IRSHAD BEGUM	IRSHAD BEGUM VI	LCY	06450003062901	PLS				PKR				1,220.74		8-Nov-2008	
166632	0645	PIND KHURD	MIRPUR A.K	AJK	8130291536065	IRFAN NAWAB	IRFAN NAWAB VIL	LCY	06450003077501	PLS				PKR				3,059.58		19-Dec-2008	
166633	0645	PIND KHURD	MIRPUR A.K	AJK	8130212464155	NAEEM ALAM	NAEEM ALAM VIL	LCY	06450003105801	PLS				PKR				25,793.83		11-Nov-2008	
166634	0645	PIND KHURD	MIRPUR A.K	AJK	1530208708923	MOHAMMAD SAID	MOHAMMAD SAID V	LCY	06450003137001	PLS				PKR				2,982.99		7-Nov-2008	
166635	0645	PIND KHURD	MIRPUR A.K	AJK	9140001250765	BABAR BASHIR	BABAR BASHIR VIL	LCY	06450003172101	PLS				PKR				259,761.27		10-Nov-2008	
166636	0645	PIND KHURD	MIRPUR A.K	AJK	0	MRS SABIRAN BIBI W/O MOHAMMAD	MRS SABIRAN BIBI W/O MOHAM	LCY	06450030384601	PLS				PKR				274,181.24		29-Dec-2008	
166637	0646	BEHARI	MIRPUR A.K	AJK	9140001871359	MUHAMAD HUSSAIN S/O BAGH ALI	MUHAMAD HUSSAIN S/O BAGH	LCY	06460000463601	PLS				PKR				275,635.36		17-Dec-2008	
166638	0646	BEHARI	MIRPUR A.K	AJK	8130117814487	MR NAZAKAT HUSSAIN S/O	MR NAZAKAT HUSSAIN S/O	LCY	06460001837601	PLS				PKR				26,910.45		2-Dec-2008	
166639	0646	BEHARI	MIRPUR A.K	AJK	8130137250582	MSR SAKINA BI W/O MUHAMMAD TAJ	MSR SAKINA BI W/O MUHAMMA	LCY	06460002171201	PLS				PKR				384.54		28-Nov-2008	
166640	0646	BEHARI	MIRPUR A.K	AJK	8130117826963	MOHAMMAD HAFEEZ S/O MOHAMMAD LATIF	MOHAMMAD HAFEEZ S/O MOHA	LCY	06460002392601	PLS				PKR				131.43		15-Oct-2008	
166641	0646	BEHARI	MIRPUR A.K	AJK	9140002206583	SARFRAZ MUHAMMAD & GULFRAZ MUHAMM	SARFRAZ MUHAMMAD & GULFR	LCY	06460002614001	PLS				PKR				183,795.96		8-Nov-2008	
166642	0646	BEHARI	MIRPUR A.K	AJK	8130103680497	MUHAMMAD SHEHZAD S/O MIR BAZ	MUHAMMAD SHEHZAD S/O MIR	LCY	06460002680601	PLS				PKR				2,826.16		18-Nov-2008	
166643	0646	BEHARI	MIRPUR A.K	AJK	8130179060605	MR.NAZIR HUSSAIN	MR.NAZIR HUSSAIN V	LCY	06460030163601	PLS				PKR				387.15		13-Dec-2008	
166644	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130294576003	MUHAMMAD RAFIQ S/O	MUHAMMAD RAFIQ S/O	LCY	06470000162601	PLS				PKR				2,489.36		22-Dec-2008	
166645	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130210051867	SAFINA KAUSAR M ABDUL KARIM G	SAFINA KAUSAR M A	LCY	06470002303901	PLS				PKR				410,413.90		14-Oct-2008	
166646	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	70522226135	CH FAZAL HUSSAIN S/O ALLAH DITTAH	CH FAZAL HUSSAIN S/O ALLAH	LCY	06470002881201	PLS				PKR				64,832.95		31-Dec-2008	
166647	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK		MOHAMMAD YAQOOB S/O	MOHAMMAD YAQOOB S/O	LCY	06470003107101	PLS				PKR				0.40		26-Dec-2008	
166648	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130257775162	TAZEEM AKHTAR W/O MOHAMMAD IQBAL	TAZEEM AKHTAR W/O MOHAMM	LCY	06470003312001	PLS				PKR				41,163.46		26-Nov-2008	
166649	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130283129478	ARSHAD BEGUM W/O MOHAMMAD SALEEM	ARSHAD BEGUM W/O MOHAMM	LCY	06470003341901	PLS				PKR				1,075.85		17-Oct-2008	
166650	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140003043464	RAJ BEGUM W/O SHAH MUHAMMAD	RAJ BEGUM W/O SHAH MUHAM	LCY	06470003850201	PLS				PKR				129,434.49		20-Nov-2008	
166651	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130263764911	SAJID MAHMOOD S/O MUHAMMAD ISMAIL	SAJID MAHMOOD S/O MUHAMM	LCY	06470003985701	PLS				PKR				402,875.09		19-Nov-2008	
166652	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	70593449517	ZAHIDA BEGUM W/O SHOUKAT ALI	ZAHIDA BEGUM W/O SHOUKAT	LCY	06470004240801	PLS				PKR				54,277.38		31-Dec-2008	
166653	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	70550285828	SHAMIM AKHTAR W/O MUHAMMAD MAQSOD	SHAMIM AKHTAR W/O MUHAMM	LCY	06470004291301	PLS				PKR				44,274.21		31-Dec-2008	
166654	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130292614548	ZUBIDA JAN	ZUBIDA JAN VILL	LCY	06470004486301	PLS				PKR				711.57		24-Nov-2008	
166655	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140001209690	MRS. KOUSAR RUKSHANA W/O MUZHAR	MRS. KOUSAR RUKSHANA W/O	LCY	06470004860201	PLS				PKR				351.70		6-Dec-2008	
166656	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130209954023	MUHAMMAD NAZIR S/O HAJI FATHI	MUHAMMAD NAZIR S/O HAJI FA	LCY	06470004918801	PLS				PKR				1,039.55		8-Nov-2008	
166657	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130280581183	FAZAL HUSSAIN S/O MOHAMMAD	FAZAL HUSSAIN S/O M	LCY	06470005218101	PLS				PKR				1,434,707.71		11-Dec-2008	
166658	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130261827435	ALI SHAN RASHID	ALI SHAN RASHID S/O ABDUL R	LCY	06470005905201	PLS				PKR				1,800.23		4-Nov-2008	
166659	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130290469288	MANZOORB BEGUM	MANZOORB BEGUM	LCY	06470005993501	PLS				PKR				2,782.26		7-Oct-2008	
166660	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130220596652	SHAMIM AKHTAR	SHAMIM AKHTAR W/O JAVED IQ	LCY	06470006007801	PLS				PKR				1,087.22		22-Nov-2008	
166661	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	1111111111111	MRS SHAFIA SULTANA W/O	MRS SHAFIA SULTANA W/O	LCY	06470030214801	PLS				PKR				87,704.22		21-Nov-2008	
166662	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130216436244	MRS.MANZOOR BEGUM	MANZOOR BEGUM W/O GHULAB	LCY	06470030314501	PLS				PKR				96,594.34		13-Oct-2008	
166663	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130175941331	SHUKAR MUHAMMAD S/O IDROO KHAN	SHUKAR MUHAMMAD S/O IDRO	LCY	06470030386501	PLS				PKR				39,588.96		22-Dec-2008	
166664	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130215248932	ALAM BIBI W/O MOULVI BAUDHER KHAN	ALAM BIBI W/O MOULVI BAUDH	LCY	06470030446501	PLS				PKR				87,401.15		16-Dec-2008	
166665	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	9140001439229	SHAHID HUSSAIN	SHAHID HUSSAIN S/O NAIK ALA	LCY	06477900008801	PLS				PKR				284.40		4-Nov-2008	
166666	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130216993649	MR.MUHAMMAD NAZIR	MR.MUHAMMAD NAZIR	LCY	06477900016601	PLS				PKR				5,626.57		28-Oct-2008	
166667	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130247667931	FAZAL KARIM & TASSADUQ KARIM	MR.FAZAL KARIM & TASSADUQ	LCY	06477900028301	PLS				PKR				32,719.38		19-Nov-2008	
166668	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130249296861	WASEEM ABBAS	MR.WASEEM ABBAS S/O MUHAM	LCY	06477900042201	PLS				PKR				376.12		25-Nov-2008	
166669	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130276494935	NAEEM MALIK & SERIA MALIK	NAEEM MALIK S/O MUHAMMAD	LCY	06477900057001	PLS				PKR				32,394.47		21-Oct-2008	
166670	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140002979753	GHAZANFAR S/O SARDAR	GHAZANFAR S/O SARDAR	LCY	06490000532501	PLS				PKR				5,179.20		2-Dec-2008	
166671	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130287868573	MUHAMMAD RAUF S/O	MUHAMMAD RAUF S/O	LCY	06490002809101	PLS				PKR				7,072.15		26-Nov-2008	
166672	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140003016343	IFTIKHAR AHMED S/O MUHAMMAD MALIK	IFTIKHAR AHMED S/O MUHAMM	LCY	06490005614501	PLS				PKR				682.32		23-Oct-2008	
166673	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		MASJID ACCOUNT BAGHPUR	MASJID ACCOUNT BAGHPUR	LCY	06490007229101	PLS				PKR				15,852.34		19-Nov-2008	
166674	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		MANEEZA BEGUM D/O MOHAMMAD	MANEEZA BEGUM D/O MOHAMM	LCY	06490007823601	PLS				PKR				17,117.19		2-Dec-2008	
166675	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK		NAJIB KHAN S/O ALI AHMAD	NAJIB KHAN S/O ALI AHMAD	LCY	06490007828701	PLS				PKR				20,469.92		22-Dec-2008	
166676	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	ZAHIR UL DIN M MOHAMMAD ZAHID	ZAHIR UL DIN M MOHAMMAD ZA	LCY	06490008121301	PLS				PKR				17,593.59		29-Nov-2008	
166677	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140001995052	SHAHEEN AKHTAR W/O MUSHTAQ AHMED	SHAHEEN AKHTAR W/O MUSHT	LCY	06490009006001	PLS				PKR				673.31		27-Oct-2008	
166678	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	99999999999	MR.MUHAMMAD SABIR	MR.MUHAMMAD SABIR	LCY	06490010562201	PLS				PKR				693,776.25		17-Nov-2008	
166679	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216462356	GULZAR BEGUM W/O MUHAMMAD IQBAL	GULZAR BEGUM W/O MUHAMM	LCY	06490011030801	PLS				PKR				363.02		11-Nov-2008	
166680	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	00000855269	SULTAN ALI S/O SAFDAR HUSSAIN	SULTAN ALI S/O SAFDAR HUSS	LCY	06490011148601	PLS				PKR				42,330.15		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166681	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	70553504512	KARAMAT HUSSAIN S/O DIWAN ALI	KARAMAT HUSSAIN S/O DIWAN	LCY	06490011619401	PLS				PKR				15,392.97		11-Dec-2008	
166682	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9999999999999	AZEEM KHAN S/O ALI AKBAR	AZEEM KHAN S/O ALI AKBAR	LCY	06490011770001	PLS				PKR				23,280.03		24-Dec-2008	
166683	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130208731952	MAQSOOD BEGUM WD/O SARWAR KHAN	MAQSOOD BEGUM WD/O SARW	LCY	06490012024901	PLS				PKR				20.70		13-Dec-2008	
166684	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110233129635	MUHAMMAD ASLAM S/O M HUSSAIN	MUHAMMAD ASLAM S/O M HUS	LCY	06490012239001	PLS				PKR				2,785.21		23-Oct-2008	
166685	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	70590022320	MR.JAVID AKHTAR & MUKHTAR BEGUM	MR.JAVID AKHTAR & MUKHTAR	LCY	06490012557701	PLS				PKR				582,680.67		12-Nov-2008	
166686	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130217030933	MR SAHHAT KHAN S/O NAJEEB KHAN	MR SAHHAT KHAN S/O NAJEEB	LCY	06490012759801	PLS				PKR				13,298.97		14-Oct-2008	
166687	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	9140002478998	ATHEA RANI ASLAM W/O	ATHEA RANI ASLAM W/O	LCY	06490013378601	PLS				PKR				42,190.91		18-Nov-2008	
166688	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130216974905	MUHAMMAD SADIQ S /O ALI AHMED	MUHAMMAD SADIQ S /O ALI AH	LCY	06490013726101	PLS				PKR				87,456.26		19-Nov-2008	
166689	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110202476218	SHUGUFTA GUL W/O JAVID IQBAL	SHUGUFTA GUL W/O JAVID IQB	LCY	06490014182201	PLS				PKR				211.44		15-Dec-2008	
166690	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110129858821	MUHAMMAD IQBAL CH S/O CH UMAD DIN	MUHAMMAD IQBAL CH S/O CH U	LCY	06490014504401	PLS				PKR				682.50		15-Dec-2008	
166691	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130254908366	SADAF IQBAL	SADAF IQBAL VILL	LCY	06490014824701	PLS				PKR				0.01		21-Oct-2008	
166692	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130293334289	LFFTIKHAR AHMED	LFFTIKHAR AHMED \	LCY	06490014881501	PLS				PKR				1,755.36		28-Oct-2008	
166693	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130247541473	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	06490014993401	PLS				PKR				1,285.50		20-Oct-2008	
166694	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130202545233	M MALIK &JAN BEGUM	M MALIK &JAN BEGUM	LCY	06490015218501	PLS				PKR				376,747.46		8-Nov-2008	
166695	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110274786367	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	06490015286701	PLS				PKR				914.02		22-Dec-2008	
166696	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130298299266	NAZIA RASHID&ABDUL RASHID	NAZIA RASHID&ABDUL RASHID	LCY	06490015399401	PLS				PKR				202.00		9-Oct-2008	
166697	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110228224460	ASIA PERVEEN D/O KHADIM HUSSAIN	ASIA PERVEEN D/O KHADIM HU	LCY	06490015459301	PLS				PKR				1,992.72		23-Oct-2008	
166698	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110275549457	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ	LCY	06490015461701	PLS				PKR				1,214.95		10-Oct-2008	
166699	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110202591951	MUHAMMAD YASEEN S/O BOOTA KHAN	MUHAMMAD YASEEN S/O BOOT	LCY	06497900058601	PLS				PKR				171.00		25-Oct-2008	
166700	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130246591840	SADAF AKRAM & SALMA AKRAM	SADAF AKRAM & SALMA AKRAM	LCY	06497900086801	PLS				PKR				2,733.64		8-Nov-2008	
166701	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110208195941	NASEER AHMAD	NASEER AHMAD S/O NAZIR AHN	LCY	06497900103901	PLS				PKR				378.10		12-Nov-2008	
166702	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130237692441	WASIM AKHTAR S/O ABDUL QAYYUM	WASIM AKHTAR S/O ABDUL QA	LCY	06497900106401	PLS				PKR				2,006.64		21-Nov-2008	
166703	0650	CHIROI	MIRPUR A.K	AJK	8120224260382	MST RASOOL BEGUM W/O ABDUL KARIM	MST RASOOL BEGUM W/O ABDU	LCY	06500000480101	PLS				PKR				2,074.45		1-Dec-2008	
166704	0650	CHIROI	MIRPUR A.K	AJK	8120221906089	AMIR HUSSAIN S/O GHULAM DIN	AMIR HUSSAIN S/O GHULAM DIN	LCY	06500001220901	PLS				PKR				4,420.22		11-Dec-2008	
166705	0650	CHIROI	MIRPUR A.K	AJK	9140002818044	AZMAT BEGUM W/O MUHAMMAD SHARIF	AZMAT BEGUM W/O MUHAMMAD	LCY	06500001361601	PLS				PKR				185.91		29-Oct-2008	
166706	0650	CHIROI	MIRPUR A.K	AJK	8120220763039	SHAHID MEHMOOD S/O NASIB ULLAH KHAN	SHAHID MEHMOOD S/O NASIB U	LCY	06500004444001	PLS				PKR				310.39		11-Oct-2008	
166707	0650	CHIROI	MIRPUR A.K	AJK	9140003265875	ABDUL KARIM	ABDUL KARIM VIL	LCY	06500004710301	PLS				PKR				3,011.07		6-Dec-2008	
166708	0650	CHIROI	MIRPUR A.K	AJK	9140002934202	MRS NASIM AKHTAR W/O ALTAF	MRS NASIM AKHTAR W/O ALTAF	LCY	06500005518901	PLS				PKR				1,888.94		5-Nov-2008	
166709	0650	CHIROI	MIRPUR A.K	AJK	8120225657961	MRS NASIM BEGUM & SHAUKAT ALI S/O	MRS NASIM BEGUM & SHAUKAT	LCY	06500005605601	PLS				PKR				39,804.72		17-Nov-2008	
166710	0650	CHIROI	MIRPUR A.K	AJK	8120239745170	REHMAT BIBI W/O SAID MUHAMMAD	REHMAT BIBI W/O SAID MUHAM	LCY	06500006312701	PLS				PKR				10,785.86		29-Nov-2008	
166711	0650	CHIROI	MIRPUR A.K	AJK	8120295710657	KHAN MUHAMMAD S/O SAKHI MUHAMMAD	KHAN MUHAMMAD S/O SAKHI M	LCY	06500008329101	PLS				PKR				553.80		18-Nov-2008	
166712	0650	CHIROI	MIRPUR A.K	AJK	8120220631450	QAMAR MEHMOOD M KHALDA BEGUM G	QAMAR MEHMOOD M KHALDA B	LCY	06500009226401	PLS				PKR				106.85		24-Nov-2008	
166713	0650	CHIROI	MIRPUR A.K	AJK	8120231514427	NASIBULLAH S/O SAKHI MUHAMMAD	NASIBULLAH S/O SAKHI MUHAM	LCY	06500009489601	PLS				PKR				161.10		2-Dec-2008	
166714	0650	CHIROI	MIRPUR A.K	AJK	8120215141674	MST.TASVEER BEGUM W/O M.BASHIR	MST.TASVEER BEGUM W/O M.B	LCY	06500009544001	PLS				PKR				255.84		24-Nov-2008	
166715	0650	CHIROI	MIRPUR A.K	AJK	8120284840215	ABDUL RAZZAQ S/O MUHAMMAD ALAM	ABDUL RAZZAQ S/O MUHAMMA	LCY	06500009847701	PLS				PKR				115,555.30		17-Nov-2008	
166716	0650	CHIROI	MIRPUR A.K	AJK	8120268209565	GHULAM ABBAS S /O ABDUL LATIF	GHULAM ABBAS S /O ABDUL LA	LCY	06500010144701	PLS				PKR				15,054.80		1-Dec-2008	
166717	0650	CHIROI	MIRPUR A.K	AJK	8120225234845	MUHAMMAD KABIR S/O MUHAMMAD BOSTAN	MUHAMMAD KABIR S/O MUHAM	LCY	06500010223501	PLS				PKR				2,107.69		24-Nov-2008	
166718	0650	CHIROI	MIRPUR A.K	AJK	8120203601269	MUHAMMAD SHAKEEL S/O MOHD.JAMEEL	MUHAMMAD SHAKEEL S/O MOH	LCY	06500010311001	PLS				PKR				0.06		16-Dec-2008	
166719	0650	CHIROI	MIRPUR A.K	AJK	8120294927971	MUHAMMAD NAZIR BUTT S/O MOLA DAD	MUHAMMAD NAZIR BUTT S/O M	LCY	06500010338901	PLS				PKR				1,094.59		30-Dec-2008	
166720	0650	CHIROI	MIRPUR A.K	AJK	8120216264899	MUHAMMAD NAZIR S/O WAZIR MOHD	MUHAMMAD NAZIR S/O WAZIR M	LCY	06500010438601	PLS				PKR				11,869.02		3-Nov-2008	
166721	0650	CHIROI	MIRPUR A.K	AJK	8120210730007	REHMATULLAH S/O CH MANGOO	REHMATULLAH S/O CH MANGO	LCY	06500010562001	PLS				PKR				409.46		21-Oct-2008	
166722	0650	CHIROI	MIRPUR A.K	AJK	8120263262453	MOHD BABAR S /O HUKAM DAD KHAN	MOHD BABAR S /O HUKAM DAD	LCY	06500010604101	PLS				PKR				1,385.32		3-Dec-2008	
166723	0650	CHIROI	MIRPUR A.K	AJK	8120281586439	MOHD SABIR S /O KHAN MOHD KHAN	MOHD SABIR S /O KHAN MOHD	LCY	06500010636401	PLS				PKR				329.27		8-Nov-2008	
166724	0650	CHIROI	MIRPUR A.K	AJK	6110114316409	SANJER HAYAT QURESHI	SANJER HAYAT QURESHI	LCY	06500010652201	PLS				PKR				19,034.15		6-Dec-2008	
166725	0650	CHIROI	MIRPUR A.K	AJK	8120234740377	ZAHEER MEHMOOD SAQI S /O MOHD KHALI	ZAHEER MEHMOOD SAQI S /O M	LCY	06500010657301	PLS				PKR				379.49		5-Nov-2008	
166726	0650	CHIROI	MIRPUR A.K	AJK	8120210906889	ANSER MEHMOOD S /O LIAQUAT ALI	ANSER MEHMOOD S /O LIAQUA	LCY	06500010658101	PLS				PKR				209.21		20-Dec-2008	
166727	0650	CHIROI	MIRPUR A.K	AJK	8120210871555	RAJA MEHRAM DAD KHAN	RAJA MEHRAM DAD KHAN	LCY	06500010674101	PLS				PKR				461.66		12-Dec-2008	
166728	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	70596324589	PARVEEN AKHTAR W/O AZAR HUSSAIN	PARVEEN AKHTAR W/O AZAR H	LCY	08540001225801	PLS				PKR				187,945.56		31-Dec-2008	
166729	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	70586125478	SHBANA BI M TASLEEM AKHTAR (G)	SHBANA BI M TASLEEM AKHTAR	LCY	08540001356801	PLS				PKR				164,034.43		29-Aug-2008	
166730	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	9140003596469	HAJI MUHAMMAD NAZIR	HAJI MUHAMMAD NAZIR	LCY	08540001993001	PLS				PKR				899,366.58		11-Oct-2008	
166731	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		NAZIA BI D/O LAL MUHAMMAD	NAZIA BI D/O LAL MUHAMMAD	LCY	08540002365101	PLS				PKR				256,903.25		15-Nov-2008	
166732	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	70550284013	MANZOOR BIBI W/O MUHAMMAD IQBAL	MANZOOR BIBI W/O MUHAMMA	LCY	08540002666101	PLS				PKR				13,448.76		17-Dec-2008	
166733	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130253380204	YASMIN AKHTAR D/O RAJA M.SULEMAN	YASMIN AKHTAR D/O RAJA M.S	LCY	08540002814201	PLS				PKR				671.12		31-Oct-2008	
166734	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130256492950	SHAMIM AKHTAR D/O RAJA M.SULEMAN	SHAMIM AKHTAR D/O RAJA M.S	LCY	08540002815001	PLS				PKR				671.01		31-Oct-2008	
166735	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130248734396	MANAWAR HUSSAIN	MANAWAR HUSSAIN	LCY	08540002961201	PLS				PKR				15,676.83		11-Oct-2008	
166736	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	9140003693532	AKRAM JAN-W/O-MOHAMMAD ASLAM	AKRAM JAN-W/O-MOHAMMAD A	LCY	08540003177301	PLS				PKR				39,985.07		29-Dec-2008	
166737	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130213487359	ARSHAD MAHMOOD RAJA & NAJMA FOZIA	ARSHAD MAHMOOD RAJA & NA	LCY	08540003459001	PLS				PKR				2,193.81		11-Dec-2008	
166738	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130292862582	MISS SABAH KHALID MOHAMMAD-D/O	MISS SABAH KHALID MOHAMMA	LCY	08540003606301	PLS				PKR				161,418.20		18-Nov-2008	
166739	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	8130231188198	MISS REHANA KHALID MOHAMMAD-D/O-	MISS REHANA KHALID MOHAM	LCY	08540003607101	PLS				PKR				161,418.20		18-Nov-2008	
166740	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK	9140003693532	AKRAM JAN-W/O-MOHAMMED ASLAM	AKRAM JAN-W/O-MOHAMMED A	LCY	08540030150301	PLS				PKR				637,928.04		29-Dec-2008	
166741	0854	DHANGRI BALA, MIRPUR	MIRPUR A.K	AJK		MUHAMMAD RASIB S/O DASURAND KHAN	MUHAMMAD RASIB S/O DASURA	LCY	08540030310601	PLS				PKR				66,836.48		25-Oct-2008	
166742	0855	SAMLOTHA	MIRPUR A.K	AJK	9140003183901	AJMAL HANIF M MOHAMMAED HANIF G	AJMAL HANIF M MOHAMMAED	LCY	08550000540901	PLS				PKR				27,582.26		7-Apr-2008	
166743	0855	SAMLOTHA	MIRPUR A.K	AJK	9140003550142	MRS YASMIN AKHTAR W/O	MRS YASMIN AKHTAR W/O	LCY	08550000966801	PLS				PKR				4,398.34		28-Oct-2008	
166744	0855	SAMLOTHA	MIRPUR A.K	AJK	11111111111	GHAZANFAR ALI S/O RAJ WALI	GHAZANFAR ALI S/O RAJ WALI	LCY	08550001438601	PLS				PKR				17,081.83		24-Nov-2008	
166745	0855	SAMLOTHA	MIRPUR A.K	AJK	8130192278045	MUHAMMED IMRAN	MUHAMMED IMRAN	LCY	08550002026701	PLS				PKR				6,886.25		3-Dec-2008	
166746	0855	SAMLOTHA	MIRPUR A.K	AJK	8130165198410	SAIRA BI W/O M ZAMZN	SAIRA BI W/O M ZAMZN	LCY	08550002129101	PLS				PKR				294.02		14-Oct-2008	
166747	0855	SAMLOTHA	MIRPUR A.K	AJK	11111111111	MRS RABIA BI W/O MUHAMMAD RAFIQ	MRS RABIA BI W/O MUHAMMAD	LCY	08550030044701	PLS				PKR				32,681.05		22-Oct-2008	
166748	0855	SAMLOTHA	MIRPUR A.K	AJK	8130117826813	MR. MUHAMMAD ASLAM & SHAH BEGUM	MR. MUHAMMAD ASLAM & SHAH	LCY	08550030239701	PLS				PKR				4,874.47		22-Dec-2008	
166749	0860	SAMAHNI	MIRPUR A.K	AJK		MUHAMMAD RASHID S/O BAGH ALI	MUHAMMAD RASHID S/O BAGH	LCY	08600003840701	PLS				PKR				587.90		19-Dec-2008	
166750	0860	SAMAHNI	MIRPUR A.K	AJK	8110369915306	RIFFAT BIBI	RIFFAT BIBI VILLA	LCY	08600004293001	PLS				PKR				14,590.17		11-Oct-2008	
166751	0860	SAMAHNI	MIRPUR A.K	AJK	8110393207836	AZIZ BEGUM W/O FAIZ MUHAMMAD	AZIZ BEGUM W/O FAIZ MUHAMM	LCY	08600007069101	PLS				PKR				2,691.20		11-Dec-2008	
166752	0860	SAMAHNI	MIRPUR A.K	AJK	8110311053999	GHANZAFAR ALI	GHANZAFAR ALI VI	LCY	08600007419301	PLS				PKR				142.56		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166753	0860	SAMAHNI	MIRPUR A.K	AJK	8110379879289	MAZHAR UR REHMAN S/O/ FAZALREHMAN	MAZHAR UR REHMAN S/O/ FAZA	LCY	08600007484001	PLS				PKR				133.03		4-Nov-2008	
166754	0860	SAMAHNI	MIRPUR A.K	AJK	8110343175513	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O BASHI	LCY	08600007490301	PLS				PKR				0.41		27-Nov-2008	
166755	0860	SAMAHNI	MIRPUR A.K	AJK	8110310683448	LUBNA ALTAF	LUBNA ALTAF VIL	LCY	08600007640001	PLS				PKR				104.40		5-Nov-2008	
166756	0860	SAMAHNI	MIRPUR A.K	AJK	8110168888355	MUHAMMAD AYUB CHAUDHRY	MUHAMMAD AYUB CHAUDHRY	LCY	08600007641901	PLS				PKR				0.54		30-Oct-2008	
166757	0860	SAMAHNI	MIRPUR A.K	AJK	8110342769419	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN S/O	LCY	08600007729001	PLS				PKR				4,672.98		7-Nov-2008	
166758	0860	SAMAHNI	MIRPUR A.K	AJK	8110311010099	MUHAMMAD AFZAL S/O MANGA KHAN	MUHAMMAD AFZAL S/O MANGA	LCY	08600007949301	PLS				PKR				7,019.02		9-Oct-2008	
166759	0860	SAMAHNI	MIRPUR A.K	AJK	8110397347003	FAISAL QAYUM S/O MUHAMMAD QAYUM	FAISAL QAYUM S/O MUHAMMAD	LCY	08600008013001	PLS				PKR				3,042.30		16-Dec-2008	
166760	0860	SAMAHNI	MIRPUR A.K	AJK	8110242899329	M.ISMAIL KHALID CHAUDHARY	M.ISMAIL KHALID CHAUDHARY	LCY	08600008116101	PLS				PKR				1,790.17		13-Oct-2008	
166761	0860	SAMAHNI	MIRPUR A.K	AJK	8110325599967	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	08600008120801	PLS				PKR				11,002.22		13-Oct-2008	
166762	0860	SAMAHNI	MIRPUR A.K	AJK	8110365867631	CH FATEH MUHAMMAD	CH FATEH MUHAMMAD	LCY	08600008122401	PLS				PKR				123.07		30-Dec-2008	
166763	0860	SAMAHNI	MIRPUR A.K	AJK	8110303416005	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	08600008147601	PLS				PKR				305.46		5-Nov-2008	
166764	0860	SAMAHNI	MIRPUR A.K	AJK	8110384305873	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	08600008151201	PLS				PKR				290.60		31-Oct-2008	
166765	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK		GHULAM QADIR	GHULAM QADIR VIL	LCY	08640000148201	PLS				PKR				0.01		25-Oct-2008	
166766	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130113711465	FAZAL HUSSAIN S/O	FAZAL HUSSAIN S/O	LCY	08640000303401	PLS				PKR				2,122.53		10-Oct-2008	
166767	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130151212248	MISS ROBINA YASMIN D/O	MISS ROBINA YASMIN D/O	LCY	08640000762801	PLS				PKR				33,725.40		20-Nov-2008	
166768	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK		MST MATLOOB BI JT.	MST MATLOOB BI JT.	LCY	08640001046301	PLS				PKR				4,247.47		21-Nov-2008	
166769	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130183218246	ABDUL KARIM JT	ABDUL KARIM JT VI	LCY	08640001090101	PLS				PKR				162.85		7-Nov-2008	
166770	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	9140001457301	MR WALAYAT HUSSAIN	MR WALAYAT HUSSAIN	LCY	08640001174001	PLS				PKR				185.79		26-Nov-2008	
166771	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	9140002830636	MST. SHAH BEGUM	MST. SHAH BEGUM	LCY	08640001218801	PLS				PKR				60,416.50		14-Oct-2008	
166772	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	9140003099818	TAHIRA B HUSSAIN W/O S. HUSSAIN	TAHIRA B HUSSAIN W/O S. HUS	LCY	08640001229101	PLS				PKR				52,223.08		27-Nov-2008	
166773	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130133367611	MR.MUHAMMAD INAYAT S/O	MR.MUHAMMAD INAYAT S/O	LCY	08640001474201	PLS				PKR				4,703.17		10-Oct-2008	
166774	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130182777143	MR.SARFARAZ HUSSAIN S/O MR.FAZAL	MR.SARFARAZ HUSSAIN S/O MR	LCY	08640001556501	PLS				PKR				36,827.24		10-Oct-2008	
166775	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130199706911	ABDUL MALIK S/O MOHAMMAD FAZAL	ABDUL MALIK S/O MOHAMMAD	LCY	08640030067701	PLS				PKR				389.44		10-Oct-2008	
166776	0917	CHATTROH	MIRPUR A.K	AJK	8130147057385	MR MUHAMMAD RIASAT S/O GULAB DIN	MR MUHAMMAD RIASAT S/O GU	LCY	09170000402101	PLS				PKR				15,504.46		7-Oct-2008	
166777	0917	CHATTROH	MIRPUR A.K	AJK	9140003608144	MISS RASHIDA BI JT	MISS RASHIDA BI JT	DLCY	09170001200501	PLS				PKR				1,258.90		3-Nov-2008	
166778	0917	CHATTROH	MIRPUR A.K	AJK	00000806219	ARSHID KHAN S/O MANGA KHAN	ARSHID KHAN S/O MANGA KHA	LCY	09170002177801	PLS				PKR				40,272.62		27-Oct-2008	
166779	0917	CHATTROH	MIRPUR A.K	AJK	70536216966	MUHAMMAD NADEEM (M) SAID BEGUM (G)	MUHAMMAD NADEEM (M) SAID	LCY	09170002378001	PLS				PKR				26,923.47		28-Oct-2008	
166780	0917	CHATTROH	MIRPUR A.K	AJK	9140003751781	MR.SAHOOD HUSSAIN S/O M.HUSSAIN	MR.SAHOOD HUSSAIN S/O M.HU	LCY	09170002504401	PLS				PKR				151.80		3-Nov-2008	
166781	0917	CHATTROH	MIRPUR A.K	AJK	8130172373664	MRS NASIM AKHTAR & MISS NAZIA (JT	MRS NASIM AKHTAR & MISS NA	LCY	09170002516601	PLS				PKR				12,276.19		30-Dec-2008	
166782	0917	CHATTROH	MIRPUR A.K	AJK	8130130522531	ABDUL GHANI S/O QAIM DIN P/A	ABDUL GHANI S/O QAIM DIN P/A	LCY	09170003019901	PLS				PKR				89,155.80		5-Nov-2008	
166783	0917	CHATTROH	MIRPUR A.K	AJK	8130138181941	MOHAMMAD DAWOOD PHOTO A/C	MOHAMMAD DAWOOD PHOTO	LCY	09170003063701	PLS				PKR				323.95		6-Oct-2008	
166784	0917	CHATTROH	MIRPUR A.K	AJK	8130123966657	MUHAMMAD SHABAN S/O ALI MUHAMMAD	MUHAMMAD SHABAN S/O ALI M	LCY	09170003197301	PLS				PKR				1,832.56		4-Nov-2008	
166785	0917	CHATTROH	MIRPUR A.K	AJK	8130169323129	QAMAR SHAZAD & SHAREEN SHAZAD	QAMAR SHAZAD & SHAREEN SH	LCY	09170003238601	PLS				PKR				33,257.04		6-Oct-2008	
166786	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130275143643	TALIB HUSSAIN S/O MUHAMMAD KHAN	TALIB HUSSAIN S/O MUHAMMAD	LCY	10500000585401	PLS				PKR				250.53		13-Nov-2008	
166787	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK		TAJ BI W/O GHULAB KHAN	TAJ BI W/O GHULAB KHAN	LCY	10500000635401	PLS				PKR				72,667.79		29-Nov-2008	
166788	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	9999999999999	BARKAT BI W/O SAKHI MUHAMMAT	BARKAT BI W/O SAKHI MUHAMM	LCY	10500000662601	PLS				PKR				15,741.74		15-Dec-2008	
166789	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130225424762	ZEENAT BIBI W/O TALIB HUSSAIN	ZEENAT BIBI W/O TALIB HUSSA	LCY	10500001393301	PLS				PKR				32,812.30		29-Nov-2008	
166790	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	9140001953862	ZUBAIDA BEGUM W/O MUHAMMAD AKRAM	ZUBAIDA BEGUM W/O MUHAMM	LCY	10500001483501	PLS				PKR				16,443.53		13-Dec-2008	
166791	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130214551415	ISHFAQ HUSSAIN S/O ABDUL RASHID	ISHFAQ HUSSAIN S/O ABDUL RA	LCY	10500001484301	PLS				PKR				128,164.52		13-Dec-2008	
166792	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	9999999999999	NAHEED KAUSAR W/O TARIQ	NAHEED KAUSAR W/O TARIQ	LCY	10500001536001	PLS				PKR				513.27		17-Dec-2008	
166793	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130296380178	MUKHTAR BEGUM W/O ALI MUHAMMAD	MUKHTAR BEGUM W/O ALI MUH	LCY	10500001593801	PLS				PKR				5,556.51		6-Oct-2008	
166794	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130267896137	MANGTA KHAN	MANGTA KHAN VIL	LCY	10500001643801	PLS				PKR				39,381.33		20-Nov-2008	
166795	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130204715627	MUHAMMAD SALEEM & SUGHRA BIBI	MUHAMMAD SALEEM & SUGHRA	LCY	10500001697801	PLS				PKR				43,330.65		16-Oct-2008	
166796	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130227234790	MRS BIVI BI & M.RIASAT (JT)	MRS BIVI BI & M.RIASAT (JT)	LCY	10500002152301	PLS				PKR				7,567.15		18-Nov-2008	
166797	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130299806551	DEWAN ALI	DEWAN ALI DHO	LCY	10500002268501	PLS				PKR				2,181.22		19-Dec-2008	
166798	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	9999999999999	MOHAMMAD SULEMAN S/O	MOHAMMAD SULEMAN S/O	LCY	10500030015101	PLS				PKR				71,372.35		16-Dec-2008	
166799	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130269242462	GULSHAID BEGUM W/O NAWAB	GULSHAID BEGUM W/O NAWAB	LCY	10500030126201	PLS				PKR				2,525.11		14-Nov-2008	
166800	1078	CHECHIAN	MIRPUR A.K	AJK	8130272251245	ABDUL REHMAN S/O ALAF DIN	ABDUL REHMAN S/O ALAF DIN	LCY	10780000700501	PLS				PKR				487,205.81		6-Oct-2008	
166801	1078	CHECHIAN	MIRPUR A.K	AJK	9140002293875	AJAIB HUSSAIN S/O MOOJ DIN	AJAIB HUSSAIN S/O MOOJ DIN	LCY	10780000910501	PLS				PKR				6,200.37		17-Dec-2008	
166802	1078	CHECHIAN	MIRPUR A.K	AJK	8130223408607	HAFIZ MUHAMMAD BASHIR S/O M.SHAH	HAFIZ MUHAMMAD BASHIR S/O	LCY	10780001806601	PLS				PKR				421.08		4-Dec-2008	
166803	1078	CHECHIAN	MIRPUR A.K	AJK		MOHAMMAD SADDIQUE S/O M FAZAL	MOHAMMAD SADDIQUE S/O M F	LCY	10780002658901	PLS				PKR				193,682.43		21-Nov-2008	
166804	1078	CHECHIAN	MIRPUR A.K	AJK	70566357430	BALQEES AKHTAR W/OMUHAMMAD SHARIF	BALQEES AKHTAR W/OMUHAMM	LCY	10780003645401	PLS				PKR				40,218.87		1-Dec-2008	
166805	1078	CHECHIAN	MIRPUR A.K	AJK	70556711705	SAKINA BEGUM W/O MUHAMMAD SABIR	SAKINA BEGUM W/O MUHAMMA	LCY	10780003684801	PLS				PKR				39,699.37		11-Nov-2008	
166806	1078	CHECHIAN	MIRPUR A.K	AJK	8130216441426	ARSHAD BEGUM W/O FAZAL ELLAHI	ARSHAD BEGUM W/O FAZAL EL	LCY	10780003944801	PLS				PKR				31.35		18-Nov-2008	
166807	1078	CHECHIAN	MIRPUR A.K	AJK	8130286819090	SARWAR BEGUM W/O NAZIR HUSSAIN	SARWAR BEGUM W/O NAZIR HU	LCY	10780004381601	PLS				PKR				210.74		22-Dec-2008	
166808	1078	CHECHIAN	MIRPUR A.K	AJK	8130250308051	SAJID HUSSAIN S/O AZAM KHAN	SAJID HUSSAIN S/O AZAM KHA	LCY	10780004528501	PLS				PKR				415.55		5-Dec-2008	
166809	1078	CHECHIAN	MIRPUR A.K	AJK	8130239253508	INAYAT BEGUM W/O	INAYAT BEGUM W/O	LCY	10780004676301	PLS				PKR				673.42		19-Nov-2008	
166810	1078	CHECHIAN	MIRPUR A.K	AJK	8130251327157	MUHAMMAD ANYAT	MUHAMMAD ANYAT	LCY	10780004805101	PLS				PKR				3,775.49		4-Dec-2008	
166811	1078	CHECHIAN	MIRPUR A.K	AJK	8130260199880	AZMAT BIBI W/O ALLAH DITTA	AZMAT BIBI W/O ALLAH DITTA	LCY	10780005341901	PLS				PKR				764.26		20-Oct-2008	
166812	1078	CHECHIAN	MIRPUR A.K	AJK	1350187224691	ABDUL AZIZ S/O HAFEEZULLAH	ABDUL AZIZ S/O HAFEEZULLAH	LCY	10780005402201	PLS				PKR				2,566.92		13-Nov-2008	
166813	1078	CHECHIAN	MIRPUR A.K	AJK	8130274370424	MUNIZA BIBI W/O ALLAH DITTA	MUNIZA BIBI W/O ALLAH DITTA	LCY	10780005507001	PLS				PKR				919.48		25-Nov-2008	
166814	1078	CHECHIAN	MIRPUR A.K	AJK	8130228510832	RIAWANA AKRAMD/O MOHAMMAD AKRAM	RIAWANA AKRAMD/O MOHAMM	LCY	10780005529801	PLS				PKR				374.56		15-Dec-2008	
166815	1078	CHECHIAN	MIRPUR A.K	AJK	8130245556365	SAIN ABDUL S/O MUHAMMAD KHAN	SAIN ABDUL S/O MUHAMMAD KH	LCY	10780005548001	PLS				PKR				3,360.16		15-Nov-2008	
166816	1099	MANGLA HAMLET	MIRPUR A.K	AJK	930227323402	MOHAMMAD MUNIR	MOHAMMAD MUNIR	LCY	10990000216901	PLS				PKR				32,605.67		10-Oct-2008	
166817	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130217144445	MOHAMMAD BASHIR	MOHAMMAD BASHIR	LCY	10990001596901	PLS				PKR				419,942.74		13-Dec-2008	
166818	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130217140847	KARAMAT HUSSAIN .	KARAMAT HUSSAIN .	LCY	10990002621101	PLS				PKR				147.52		12-Nov-2008	
166819	1099	MANGLA HAMLET	MIRPUR A.K	AJK	99999999999	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	10990002682201	PLS				PKR				44,185.63		4-Nov-2008	
166820	1099	MANGLA HAMLET	MIRPUR A.K	AJK	9140001470303	RAFIQ	RAFIQ DOKE R	LCY	10990002840901	PLS				PKR				149,202.58		11-Dec-2008	
166821	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130203402378	SAFIA BEGUM W/O GULAB	SAFIA BEGUM W/O GULAB	LCY	10990003226801	PLS				PKR				58,150.34		9-Oct-2008	
166822	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130239786023	MR MUHAMMAD RIAZ S/O FARMAN ALI	MR MUHAMMAD RIAZ S/O FARM	LCY	10990003441201	PLS				PKR				310.72		14-Oct-2008	
166823	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130225254371	ARFAT ALI S/O LIAQAT ALI	ARFAT ALI S/O LIAQAT ALI	LCY	10990003525101	PLS				PKR				48,379.66		25-Nov-2008	
166824	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130271855519	RAJA MUHAMMAD ASGHAR KHAN	RAJA MUHAMMAD ASGHAR KHA	LCY	10990003707101	PLS				PKR				368.90		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166825	1099	MANGLA HAMLET	MIRPUR A.K	AJK	8130215829971	MR ORANGZEEB DAD	MR ORANGZEEB DAD	LCY	10990004364501	PLS				PKR				72,290.81		2-Dec-2008	
166826	1111	SIAKH	MIRPUR A.K	AJK	99999999999	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	11110000927901	PLS				PKR				1,250,724.77		23-Dec-2008	
166827	1111	SIAKH	MIRPUR A.K	AJK	3730157683391	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	11110000973301	PLS				PKR				1,363.71		6-Oct-2008	
166828	1111	SIAKH	MIRPUR A.K	AJK	99999999999	ARSHAD MAHMOOD	ARSHAD MAHMOOD	LCY	11110001640501	PLS				PKR				546,972.01		12-Dec-2008	
166829	1111	SIAKH	MIRPUR A.K	AJK	70566276866	MISS FAYYAZ BEGUM D/O MUHAMMAD SADI	MISS FAYYAZ BEGUM D/O MUHA	LCY	11110001764601	PLS				PKR				22,823.21		30-Dec-2008	
166830	1111	SIAKH	MIRPUR A.K	AJK	8130196743027	SHABIR HUSSAIN	SHABIR HUSSAIN KA	LCY	11110002073701	PLS				PKR				24,406.37		28-Nov-2008	
166831	1111	SIAKH	MIRPUR A.K	AJK	8130117315534	NAILA KOKAB W.I SHABBIR HUSSAIN	NAILA KOKAB W.I SHABBIR HUS	LCY	11110002209201	PLS				PKR				118.67		3-Dec-2008	
166832	1111	SIAKH	MIRPUR A.K	AJK	8130174492332	MRS NUZAT EHSAN	MRS NUZAT EHSAN	LCY	11110002359701	PLS				PKR				341,817.50		9-Oct-2008	
166833	1111	SIAKH	MIRPUR A.K	AJK		MASJED A/C AGROO	MASJED A/C AGROO	LCY	11110002390501	PLS				PKR				1,316.80		3-Nov-2008	
166834	1111	SIAKH	MIRPUR A.K	AJK	8130124165203	MUHAMMAD ASLAM S/O IMAM ALI	MUHAMMAD ASLAM S/O IMAM A	LCY	11110030019601	PLS				PKR				2,779.63		19-Dec-2008	
166835	1111	SIAKH	MIRPUR A.K	AJK		MRS TAZIM AKHTER W/O	MRS TAZIM AKHTER W/O	LCY	11110030051201	PLS				PKR				1,081,337.68		12-Dec-2008	
166836	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110241105543	ABDUL KHALIQ	ABDUL KHALIQ VIL	LCY	11590000836101	PLS				PKR				1,104.96		15-Dec-2008	
166837	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202525663	INAYAT ALI	INAYAT ALI S/O KALU KHAN	LCY	11590006138401	PLS				PKR				254.61		30-Dec-2008	
166838	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3440106425563	GHULAM MUHAMMAD S/O NOOR DIN	GHULAM MUHAMMAD S/O NOOR	LCY	11590008830901	PLS				PKR				72,298.68		10-Oct-2008	
166839	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	12345678978	RAJA FAZAL DAD S/O BHADUR KHAN	RAJA FAZAL DAD S/O BHADUR K	LCY	11590009202001	PLS				PKR				363.07		6-Oct-2008	
166840	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110298703143	MR SHABEER AHMED S/O GHULAM	MR SHABEER AHMED S/O GHUL	LCY	11590010048101	PLS				PKR				684.20		31-Dec-2008	
166841	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110229803852	RUKHSAHA ADEEB W/O MUHAMMAD RAFIQ	RUKHSAHA ADEEB W/O MUHAM	LCY	11590010093801	PLS				PKR				15.50		6-Oct-2008	
166842	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202535461	IMTIAZ AHMED S/O AAMIR SIDDIQUE	IMTIAZ AHMED S/O AAMIR SIDD	LCY	11590010965301	PLS				PKR				3,115.51		7-Oct-2008	
166843	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110144708455	TAHIR AZIZ S/O ABDUL AZIZ	TAHIR AZIZ S/O ABDUL AZIZ	LCY	11590014268501	PLS				PKR				15,207.75		22-Dec-2008	
166844	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3320213619011	MR & MRS ATIF SHEHZAD AHMED	MR & MRS ATIF SHEHZAD AHME	LCY	11590014312601	PLS				PKR				448.29		5-Dec-2008	
166845	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3420143253071	GHULAM SARWAR S/O MIAN KHAN	GHULAM SARWAR S/O MIAN KH	LCY	11590014494301	PLS				PKR				495.57		25-Nov-2008	
166846	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110225793764	DR. GHAZALA INAM UL HAQ	DR. GHAZALA INAM UL HAQ	LCY	11590014508401	PLS				PKR				15.33		4-Nov-2008	
166847	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3420103706392	MS SHAZIA PARVEEN D/O ALI AHMED	MS SHAZIA PARVEEN D/O ALI A	LCY	11590014928401	PLS				PKR				192.80		31-Oct-2008	
166848	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110237547431	YASIR ALI SHAH S/O MUSHTAQ HUSSIA	YASIR ALI SHAH S/O MUSHTAQ	LCY	11590014998201	PLS				PKR				0.30		28-Oct-2008	
166849	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110311044117	MUHAMMAD IQBAL CH S/O MIR ALAM CH	MUHAMMAD IQBAL CH S/O MIR	LCY	11590015070501	PLS				PKR				25.01		5-Nov-2008	
166850	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110222381048	MISS ASIMA GUL D/O GUL MUHAMMAD	MISS ASIMA GUL D/O GUL MUHA	LCY	11590015082701	PLS				PKR				16,297.58		25-Oct-2008	
166851	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110204050737	GHULAM GHUAS	GHULAM GHUAS S	LCY	11590015165801	PLS				PKR				8,273.01		10-Oct-2008	
166852	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202446925	SHAFIQUE AHMED S/O FAZAL HUSAIN	SHAFIQUE AHMED S/O FAZAL H	LCY	11590015502801	PLS				PKR				806.06		21-Oct-2008	
166853	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	1310143539964	SAFOORA HABIB W/O HABIB-UR-REHMAN	SAFOORA HABIB W/O HABIB-UR	LCY	11590015636601	PLS				PKR				1,493.32		2-Dec-2008	
166854	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	9140002384600	RAUSANA KOUSAR	RAUSANA KOUSAR	LCY	11590016070301	PLS				PKR				21,238.05		9-Oct-2008	
166855	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110220253143	MUHAMMAD FAHAD	MUHAMMAD FAHAD	LCY	11590016076901	PLS				PKR				9,216.84		6-Dec-2008	
166856	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110222913851	FAZAL UR REHMAN S/O REHAM ALI	FAZAL UR REHMAN S/O REHAM	LCY	11590016088001	PLS				PKR				200.65		27-Oct-2008	
166857	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110290071122	REHMAT BIBI	MRS.REHMAT BIBI W/O SARDAR	LCY	11597900040501	PLS				PKR				13,978.76		17-Dec-2008	
166858	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202512701	MUHAMMAD YOUSAF S/O ALLAH DIN(LATE)	MUHAMMAD YOUSAF S/O ALLAH	LCY	11597900162501	PLS				PKR				14,857.04		22-Dec-2008	
166859	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110326975323	MUHAMMAD KHALIK S/O	MUHAMMAD KHALIK S/O	LCY	12910001686501	PLS				PKR				202.96		24-Dec-2008	
166860	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110378492547	MR.MOHAMMAD BASHIR AND	MR.MOHAMMAD BASHIR AND	LCY	12910002563701	PLS				PKR				0.01		23-Oct-2008	
166861	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110317425970	NARGUS TAHIR W/O TAHIR AFZAL	NARGUS TAHIR W/O TAHIR AFZ	LCY	12910002972301	PLS				PKR				28,312.97		19-Dec-2008	
166862	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110358752801	KHADIM HUSSAIN S/O ABDUL KARIM	KHADIM HUSSAIN S/O ABDUL K	LCY	12910003252601	PLS				PKR				437.94		29-Nov-2008	
166863	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110364253293	JAVED AKHTAR	JAVED AKHTAR VIL	LCY	12910003534301	PLS				PKR				4,035.01		29-Dec-2008	
166864	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110380029003	MUHAMMAD KAFIAT	MUHAMMAD KAFIAT	LCY	12910003608701	PLS				PKR				180.64		23-Dec-2008	
166865	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	9140002894963	MAJID YOUNIS S/O MOHAMMED HANIF	MAJID YOUNIS S/O MOHAMMED	LCY	12910003676901	PLS				PKR				163.70		14-Oct-2008	
166866	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110363009433	REHAMDAD KHAN S/O ATTA MUHAMMAD	REHAMDAD KHAN S/O ATTA MU	LCY	12910003700901	PLS				PKR				375.08		27-Nov-2008	
166867	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK	8110311036415	SHER MOHAMAMD S/O TARA KHAN	SHER MOHAMAMD S/O TARA KH	LCY	12910030114101	PLS				PKR				246.09		22-Dec-2008	
166868	1295	SURRAKHI	MIRPUR A.K	AJK		MASTER AMADUD DIN M	MASTER AMADUD DIN M	LCY	12950000857101	PLS				PKR				32,808.28		25-Oct-2008	
166869	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	99999999999	MR MOHAMMAD YOUSAF S/O	MR MOHAMMAD YOUSAF S/O	LCY	12980000450601	PLS				PKR				34,603.95		30-Dec-2008	
166870	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	69999999999	ZANIB BI W/O FEROZE KHAN	ZANIB BI W/O FEROZE KHAN	LCY	12980000479001	PLS				PKR				121,398.06		29-Dec-2008	
166871	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	99999999999	SAIF ALI S/O MOHAMMAD ISHAQ	SAIF ALI S/O MOHAMMAD ISHAQ	LCY	12980000531001	PLS				PKR				25,185.13		29-Dec-2008	
166872	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	99999999999	MAZHAR HUSSAIN S/O	MAZHAR HUSSAIN S/O	LCY	12980000561701	PLS				PKR				399,540.68		29-Dec-2008	
166873	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	9140003280696	MST.RIFFAT BEGUM W/O MR.AZHAR	MST.RIFFAT BEGUM W/O MR.AZ	LCY	12980000951001	PLS				PKR				2,589.66		29-Dec-2008	
166874	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120310631939	MUNEER HUSSAIN S/O MUHAMMAD KHAN	MUNEER HUSSAIN S/O MUHAM	LCY	13020001729101	PLS				PKR				312.30		30-Oct-2008	
166875	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120223317831	MRS.FAZAL BEGUM W/O M.RIASAT	MRS.FAZAL BEGUM W/O M.RIAS	LCY	13020005186401	PLS				PKR				13,910.97		14-Oct-2008	
166876	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120225840746	FAREEN AKHTAR	FAREEN AKHTAR VI	LCY	13020005539001	PLS				PKR				3,556.25		12-Dec-2008	
166877	1302	SEHAR MANDI	MIRPUR A.K	AJK	9140002435847	LAL KHAN S/O MEHTA KHAN	LAL KHAN S/O MEHTA KHAN	LCY	13020005787601	PLS				PKR				1,361.12		1-Dec-2008	
166878	1399	PULL MANDA	MIRPUR A.K	AJK	8130203148901	MUHAMMAD SAJAWAL S/O ISMAIL KHAN	MUHAMMAD SAJAWAL S/O ISMA	LCY	13990000400401	PLS				PKR				977.23		29-Nov-2008	
166879	1399	PULL MANDA	MIRPUR A.K	AJK	9140001519510	AZIZ BEGUM W/O QURBAN KHAN	AZIZ BEGUM W/O QURBAN KHA	LCY	13990000958301	PLS				PKR				251,585.86		31-Dec-2008	
166880	1399	PULL MANDA	MIRPUR A.K	AJK		SANDAL JAN	SANDAL JAN VILL	LCY	13990001469501	PLS				PKR				0.01		9-Oct-2008	
166881	1399	PULL MANDA	MIRPUR A.K	AJK		RAJA EJAZ HUSSAIN	RAJA EJAZ HUSSAIN	LCY	13990001516001	PLS				PKR				18,937.44		31-Dec-2008	
166882	1399	PULL MANDA	MIRPUR A.K	AJK	8130217076059	MUHAMMAD ZULFQAR S/O MOHAMMAD	MUHAMMAD ZULFQAR S/O MOH	LCY	13990001954501	PLS				PKR				755.23		10-Nov-2008	
166883	1399	PULL MANDA	MIRPUR A.K	AJK	8130223129590	NUSSRAT JABEEN	NUSSRAT JABEEN V	LCY	13990004724801	PLS				PKR				50,245.19		13-Oct-2008	
166884	1399	PULL MANDA	MIRPUR A.K	AJK	8130293757263	ASHRAF BEGUM W/O MUHAMMAD NAJEEB	ASHRAF BEGUM W/O MUHAMM	LCY	13990004942701	PLS				PKR				2,612.35		16-Oct-2008	
166885	1399	PULL MANDA	MIRPUR A.K	AJK	8130275985114	MUSSARAT NAZIR	MUSSARAT NAZIR VI	LCY	13990004977401	PLS				PKR				36,385.06		13-Oct-2008	
166886	1399	PULL MANDA	MIRPUR A.K	AJK	8130243858305	ZAMIN ABBAS S/O MANZOOR AHMED	ZAMIN ABBAS S/O MANZOOR AH	LCY	13990005509801	PLS				PKR				431.37		16-Dec-2008	
166887	1399	PULL MANDA	MIRPUR A.K	AJK	9140002627527	ASSAF HUSSAIN	ASSAF HUSSAIN VIL	LCY	13990005934201	PLS				PKR				23,776.62		28-Oct-2008	
166888	1399	PULL MANDA	MIRPUR A.K	AJK	3730121572488	SHAGUFTA KOUSAR SANA	SHAGUFTA KOUSAR SANA	LCY	13990005939301	PLS				PKR				12,866.94		15-Dec-2008	
166889	1399	PULL MANDA	MIRPUR A.K	AJK	8130215662147	MUHAMMAD BANARES S/O M ZAMAN	MUHAMMAD BANARES S/O M ZA	LCY	13990006710901	PLS				PKR				264.09		25-Nov-2008	
166890	1399	PULL MANDA	MIRPUR A.K	AJK	8130217134579	MUHAMMAD SADIQ S/O AHMED DIN	MUHAMMAD SADIQ S/O AHMED	LCY	13990006740501	PLS				PKR				684.01		19-Dec-2008	
166891	1399	PULL MANDA	MIRPUR A.K	AJK	7110321325997	MUHAMMAD ABBAS S/O MUHAMMAD ALI	MUHAMMAD ABBAS S/O MUHAM	LCY	13990006803501	PLS				PKR				336.44		20-Nov-2008	
166892	1399	PULL MANDA	MIRPUR A.K	AJK	8130275325973	TARIQ MAHMOOD S/O SHAH MUHAMMAD	TARIQ MAHMOOD S/O SHAH MU	LCY	13990006971401	PLS				PKR				10,097.19		6-Dec-2008	
166893	1399	PULL MANDA	MIRPUR A.K	AJK	8130237651867	MAQSOOD HUSSAIN	MAQSOOD HUSSAIN	LCY	13990007108001	PLS				PKR				1,413.54		13-Oct-2008	
166894	1399	PULL MANDA	MIRPUR A.K	AJK	8130262969466	NASREEN BEGUM	NASREEN BEGUM CL	LCY	13990007141401	PLS				PKR				203.91		6-Dec-2008	
166895	1399	PULL MANDA	MIRPUR A.K	AJK	8130230801148	BUSHRA BIBI	BUSHRA BIBI VILL	LCY	13990007150101	PLS				PKR				1,232.67		14-Nov-2008	
166896	1399	PULL MANDA	MIRPUR A.K	AJK	8130230664570	RAKHMAT BI	RAKHMAT BI GUR	LCY	13990007226101	PLS				PKR				630.42		7-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166897	1399	PULL MANDA	MIRPUR A.K	AJK	8130215834217	NAZIR AHMED	NAZIR AHMED CH	LCY	13990007258401	PLS				PKR				105.52		25-Oct-2008	
166898	1399	PULL MANDA	MIRPUR A.K	AJK	8130216777459	ZAKIR ELLAHI CHOUDHARY	ZAKIR ELLAHI CHOUDHARY	LCY	13990007315501	PLS				PKR				174.89		3-Dec-2008	
166899	1399	PULL MANDA	MIRPUR A.K	AJK	8130210442523	MASKEEN HUSSAIN	MASKEEN HUSSAIN	LCY	13990007958501	PLS				PKR				1,345.72		19-Dec-2008	
166900	1399	PULL MANDA	MIRPUR A.K	AJK	8130245540275	ZAFAR IQBAL	ZAFAR IQBAL DHC	LCY	13990008050901	PLS				PKR				723.39		11-Nov-2008	
166901	1399	PULL MANDA	MIRPUR A.K	AJK	8130259360291	GHULAM MURTAZA	GHULAM MURTAZA	LCY	13990008597401	PLS				PKR				966.06		19-Nov-2008	
166902	1399	PULL MANDA	MIRPUR A.K	AJK	8130251721099	ALI SHAN S/O BAJ KHAN	ALI SHAN S/O BAJ KHAN	LCY	13990030108001	PLS				PKR				30,397.53		11-Nov-2008	
166903	1399	PULL MANDA	MIRPUR A.K	AJK		POLA KHAN S/O ALI AHMED	POLA KHAN S/O ALI AHMED	LCY	13990030144901	PLS				PKR				5,277.70		21-Oct-2008	
166904	1400	SEHNSA	MIRPUR A.K	AJK	8120306070593	GULSHAD KHAN S/O SULTAN MUHAMMAD	GULSHAD KHAN S/O SULTAN M	LCY	14000001168601	PLS				PKR				311,697.46		24-Nov-2008	
166905	1400	SEHNSA	MIRPUR A.K	AJK	8120305467813	FAZAL KARIM S/O SHER BAZ	FAZAL KARIM S/O SHER BAZ	LCY	14000001467701	PLS				PKR				5,737.66		2-Dec-2008	
166906	1400	SEHNSA	MIRPUR A.K	AJK	8120336003121	MR.MUHAMMAD RASHID S/O BURHAN	MR.MUHAMMAD RASHID S/O BU	LCY	14000002409801	PLS				PKR				4,422.46		2-Dec-2008	
166907	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MUSHTAQ HUSSAIN MUSHTAQ HUSAIN	MUSHTAQ HUSSAIN MUSHTAQ	LCY	14000002952401	PLS				PKR				67,823.56		20-Dec-2008	
166908	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	SHER BAZ S/O RODA KHAN	SHER BAZ S/O RODA KHAN	LCY	14000003633401	PLS				PKR				20,571.18		23-Dec-2008	
166909	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	ABDUL RASHID & FATIMA KHANUM	ABDUL RASHID & FATIMA KHAN	LCY	14000003977001	PLS				PKR				86,242.01		22-Dec-2008	
166910	1400	SEHNSA	MIRPUR A.K	AJK		MRS ZUBIDA BIBI W/O BARKAT HUSIAN	MRS ZUBIDA BIBI W/O BARKAT	LCY	14000004027201	PLS				PKR				34,889.79		23-Dec-2008	
166911	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MUHAMMAD KHAN S/O DIL MUHAMMAD	MUHAMMAD KHAN S/O DIL MUH	LCY	14000004069001	PLS				PKR				27,655.30		20-Dec-2008	
166912	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	SARWAR KHAN S/O WALI DAD KHAN	SARWAR KHAN S/O WALI DAD K	LCY	14000004222601	PLS				PKR				66,744.08		3-Nov-2008	
166913	1400	SEHNSA	MIRPUR A.K	AJK		MRS TASWEER BEGUM W/O	MRS TASWEER BEGUM W/O	LCY	14000004429801	PLS				PKR				23,915.74		22-Dec-2008	
166914	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MR.MUHAMMAD SABIR	MR.MUHAMMAD SABIR	LCY	14000004557501	PLS				PKR				51,040.16		24-Dec-2008	
166915	1400	SEHNSA	MIRPUR A.K	AJK	8120311090480	MRS.GULZAR BEGUM	MRS.GULZAR BEGUM	LCY	14000004665101	PLS				PKR				9,575.51		18-Nov-2008	
166916	1400	SEHNSA	MIRPUR A.K	AJK		MRS.AKBAR JAN W/O MOHAMMAD FAZAL	MRS.AKBAR JAN W/O MOHAMM	LCY	14000004796301	PLS				PKR				20,426.91		26-Dec-2008	
166917	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MR MUHAMMAD ILYAS S/O SAWAR KHAN	MR MUHAMMAD ILYAS S/O SAW	LCY	14000005013901	PLS				PKR				19,587.73		26-Dec-2008	
166918	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MST DILSHAD KHANUM W/O	MST DILSHAD KHANUM W/O	LCY	14000005197201	PLS				PKR				25,346.11		23-Dec-2008	
166919	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MR MUNSAF DAD KHAN S/O	MR MUNSAF DAD KHAN S/O	LCY	14000005236901	PLS				PKR				34,162.01		22-Dec-2008	
166920	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MR.SHAH BAZ CH S/O FAIZ ALAM CH	MR.SHAH BAZ CH S/O FAIZ ALA	LCY	14000005300001	PLS				PKR				38,074.21		22-Dec-2008	
166921	1400	SEHNSA	MIRPUR A.K	AJK		COMMUNITY ORGNAZATION (M)	COMMUNITY ORGNAZATION (M	LCY	14000005761001	PLS				PKR				11,425.49		5-Mar-2007	
166922	1400	SEHNSA	MIRPUR A.K	AJK	9999999999999	MUHAMMAD SULTAN & CH TALIB HUSAIN	MUHAMMAD SULTAN & CH TALI	LCY	14000006085801	PLS				PKR				24,952.42		2-Dec-2008	
166923	1400	SEHNSA	MIRPUR A.K	AJK	8120363531777	MR ABDUL RASHID & MR GULFRAZ (JT	MR ABDUL RASHID & MR GULFR	LCY	14000006141001	PLS				PKR				1,300.99		11-Oct-2008	
166924	1400	SEHNSA	MIRPUR A.K	AJK	8120396627765	MR PERVAIZ AKHTAR (M)	MR PERVAIZ AKHTAR (M)	LCY	14000006184701	PLS				PKR				15,167.16		5-Apr-2008	
166925	1400	SEHNSA	MIRPUR A.K	AJK	9140002452833	MUHAMMAD TAJ KHAN S/O	MUHAMMAD TAJ KHAN S/O	LCY	14000006742201	PLS				PKR				2,010.43		3-Dec-2008	
166926	1400	SEHNSA	MIRPUR A.K	AJK	8120377209965	ALI MUHAMMAD S/O FATEH MUHAMMAD	ALI MUHAMMAD S/O FATEH MU	LCY	14000006898601	PLS				PKR				3,089.90		30-Oct-2008	
166927	1400	SEHNSA	MIRPUR A.K	AJK	8120382969221	MR MUHAMMAD YAQOOBS/O MHUSSAIN	MR MUHAMMAD YAQOOBS/O M	LCY	14000007346001	PLS				PKR				899.95		6-Dec-2008	
166928	1400	SEHNSA	MIRPUR A.K	AJK	8120321089893	MR GULFRAZ KHAN S/O MUHAMMAD AHMA	MR GULFRAZ KHAN S/O MUHAM	LCY	14000007472101	PLS				PKR				4,578.87		28-Nov-2008	
166929	1400	SEHNSA	MIRPUR A.K	AJK	3430164501011	MR ABUBAKAR S/O ZAKAULLAH	MR ABUBAKAR S/O ZAKAULLAH	LCY	14000007513401	PLS				PKR				455.19		18-Nov-2008	
166930	1400	SEHNSA	MIRPUR A.K	AJK	3740539381071	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM	LCY	14000007600101	PLS				PKR				168,410.77		24-Nov-2008	
166931	1400	SEHNSA	MIRPUR A.K	AJK	8120345934570	MST FAROOQ BEGUM	MST FAROOQ BEGUM	LCY	14000007746001	PLS				PKR				9,615.02		17-Dec-2008	
166932	1400	SEHNSA	MIRPUR A.K	AJK	8120339397267	MR MUHAMMAD FAROOQ	MR MUHAMMAD FAROOQ	LCY	14000007776601	PLS				PKR				518.07		14-Oct-2008	
166933	1400	SEHNSA	MIRPUR A.K	AJK	8120377631199	MUHAMMAD RIFAQAT	MUHAMMAD RIFAQAT	LCY	14000007806501	PLS				PKR				3,773.26		24-Nov-2008	
166934	1400	SEHNSA	MIRPUR A.K	AJK	8120371219083	MR ZAGHUM MAQADAR	MR ZAGHUM MAQADAR	LCY	14000007815201	PLS				PKR				40,269.04		19-Nov-2008	
166935	1400	SEHNSA	MIRPUR A.K	AJK	8120399852239	MR KAMAL AZIZ	MR KAMAL AZIZ VIL	LCY	14000007817901	PLS				PKR				33,927.63		30-Dec-2008	
166936	1400	SEHNSA	MIRPUR A.K	AJK	8120343343747	RAJA-WAJID-SHABBIR	RAJA-WAJID-SHABBIR	LCY	14000007951901	PLS				PKR				8,368.15		6-Dec-2008	
166937	1400	SEHNSA	MIRPUR A.K	AJK	8120350267553	MR AKBAR HUSSAIN	MR AKBAR HUSSAIN	LCY	14000008110501	PLS				PKR				291.78		25-Oct-2008	
166938	1400	SEHNSA	MIRPUR A.K	AJK		FAZAL JAN W/O IMAM DIN	FAZAL JAN W/O IMAM DIN	LCY	14000030056401	PLS				PKR				129,928.67		20-Dec-2008	
166939	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK		MIRZA BEGUM W/O JEVAN KHAN	MIRZA BEGUM W/O JEVAN KHA	LCY	15660001428501	PLS				PKR				6,042.81		19-Dec-2008	
166940	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	9140003566533	MUHAMMAD AZEEM	MUHAMMAD AZEEM	LCY	15660003109501	PLS				PKR				969.44		29-Dec-2008	
166941	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110342848479	KAFEEL AHMED S/O MUHAMMAD AZAM	KAFEEL AHMED S/O MUHAMMA	LCY	15660003204601	PLS				PKR				570.22		28-Nov-2008	
166942	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110360919568	NAZAM BIBI W/O MUHAMMED AZIZ	NAZAM BIBI W/O MUHAMMED AZ	LCY	15660003548201	PLS				PKR				24,962.68		21-Nov-2008	
166943	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	1720121316243	HAJI NOOR SAEED S/O MEHMOOD SHAH	HAJI NOOR SAEED S/O MEHMO	LCY	15660003645501	PLS				PKR				2,874.24		6-Dec-2008	
166944	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110319030935	MUHAMMAND RIAZ	MUHAMMAND RIAZ	LCY	15660003789701	PLS				PKR				671.60		30-Oct-2008	
166945	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110301378657	MUHAMMAD FAROOQ S/O MUHAMMAD SHARIF	MUHAMMAD FAROOQ S/O MUHA	LCY	15660003836201	PLS				PKR				235.40		20-Nov-2008	
166946	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110303426295	MUHAMMAD IQBAL S/O ABDUL MAJID	MUHAMMAD IQBAL S/O ABDUL M	LCY	15660003844101	PLS				PKR				673.47		29-Oct-2008	
166947	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110309988003	CH ASGHAR ALI S/O FAZAL HUSSAIN	CH ASGHAR ALI S/O FAZAL HUS	LCY	15660003884301	PLS				PKR				290.80		30-Oct-2008	
166948	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120223558572	MRS ZAHIDA PERVEEN W/O	MRS ZAHIDA PERVEEN W/O	LCY	17370003426201	PLS				PKR				2.70		17-Nov-2008	
166949	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120264334389	MR AJAZ AHMED QARI S/O	MR AJAZ AHMED QARI S/O	LCY	17370003546001	PLS				PKR				348.19		5-Nov-2008	
166950	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	70781027702	MST.GUFTAR BEGUM W/O MAJID	MST.GUFTAR BEGUM W/O MAJI	LCY	17370003655501	PLS				PKR				32,036.60		31-Dec-2008	
166951	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120214119785	MR.MOHAMMAD AZAM S/O	MR.MOHAMMAD AZAM S/O	LCY	17370004617401	PLS				PKR				812.44		31-Oct-2008	
166952	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210804263	MR NADEEM PARVAIZ	MR NADEEM PARVAIZ	LCY	17370004895601	PLS				PKR				34.00		4-Dec-2008	
166953	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120292351545	AHMAD KHAN	AHMAD KHAN AH	LCY	17370004952701	PLS				PKR				293.38		25-Oct-2008	
166954	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		MUHAMMAD AZAM S/O	MUHAMMAD AZAM S/O	LCY	17390001195901	PLS				PKR				12,380.99		13-Nov-2008	
166955	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230218978983	MUHAMMAD RASHID S/O	MUHAMMAD RASHID S/O	LCY	17390001535501	PLS				PKR				1,506.46		10-Oct-2008	
166956	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		MUHAMMAD YOUNIS S/O	MUHAMMAD YOUNIS S/O	LCY	17390003407701	PLS				PKR				3,249.37		10-Oct-2008	
166957	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70791423156	MST.HIDAYAT BEGUM W/O M.AKBAR	MST.HIDAYAT BEGUM W/O M.AK	LCY	17390003720201	PLS				PKR				5,680.49		3-Nov-2008	
166958	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	20156306263	MUHAMMAD YAQUB S/O	MUHAMMAD YAQUB S/O	LCY	17390004342501	PLS				PKR				3,494.90		28-Oct-2008	
166959	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230287274332	FARIDA BEGUM W/O	FARIDA BEGUM W/O	LCY	17390004695901	PLS				PKR				3,510.01		10-Oct-2008	
166960	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70725343635	MRS RAZIA BEGUM W/O IMAM DIN	MRS RAZIA BEGUM W/O IMAM D	LCY	17390004818401	PLS				PKR				5,680.49		3-Nov-2008	
166961	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70750032265	MST MEHR JAN W/O SHARIF	MST MEHR JAN W/O SHARIF	LCY	17390004910601	PLS				PKR				10,506.17		3-Nov-2008	
166962	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70735031832	MRS MEHR JAN W/O LAAL KHAN	MRS MEHR JAN W/O LAAL KHAN	LCY	17390005078301	PLS				PKR				1,302.76		3-Nov-2008	
166963	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120279414493	MR MAKHN KHAN S/O MANGU KHAN	MR MAKHN KHAN S/O MANGU K	LCY	17390005142501	PLS				PKR				5,724.37		3-Nov-2008	
166964	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70730056992	MRS BATOO BEGUM W/O MR SHER KHAN	MRS BATOO BEGUM W/O MR SH	LCY	17390005183501	PLS				PKR				600.93		10-Oct-2008	
166965	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70784298427	MR MHAMMAD AZIZ S/O	MR MHAMMAD AZIZ S/O	LCY	17390005282401	PLS				PKR				3,415.40		10-Oct-2008	
166966	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK		MR ABDUL QAYYUM S/O RAJ MUHAMMAD	MR ABDUL QAYYUM S/O RAJ MU	LCY	17390005531001	PLS				PKR				3,460.13		3-Nov-2008	
166967	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70715016971	FAQIR MUHAMMAD P/O KALA KHAN	FAQIR MUHAMMAD P/O KALA KH	LCY	17390005540801	PLS				PKR				4,472.31		3-Nov-2008	
166968	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120214714943	MUHAMMAD AZAM S/O GHULAM HAIDER	MUHAMMAD AZAM S/O GHULAM	LCY	17390005865101	PLS				PKR				0.01		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
166969	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120211314669	MUHAMAMD AZEEM S/O SAID MOHD	MUHAMAMD AZEEM S/O SAID M	LCY	17390006236401	PLS				PKR				4,536.63		3-Nov-2008	
166970	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70185244431	HAKAM DAD S/O FARMAN ALI	HAKAM DAD S/O FARMAN ALI	LCY	17390006255701	PLS				PKR				161.31		10-Oct-2008	
166971	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70773436877	TASAWAR JAN D/O SHAH MOHD.	TASAWAR JAN D/O SHAH MOHD	LCY	17390006263601	PLS				PKR				6,707.82		3-Nov-2008	
166972	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	70743146283	BASTAN KHAN S/O RAJ MUHAMMAD	BASTAN KHAN S/O RAJ MUHAM	LCY	17390006320701	PLS				PKR				4,521.12		3-Nov-2008	
166973	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120220548455	MUHAMMAD KABIR HUSSAIN S/O	MUHAMMAD KABIR HUSSAIN S/	LCY	17390006321501	PLS				PKR				10,094.20		3-Nov-2008	
166974	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120263609419	ZULFIQAR AHMED S/O M.HUSSAIN	ZULFIQAR AHMED S/O M.HUSSA	LCY	17390007212501	PLS				PKR				6,077.36		10-Oct-2008	
166975	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120273885877	MUSHTAQ AHMED S/O HUKAM DAD KHAN	MUSHTAQ AHMED S/O HUKAM D	LCY	17390007590401	PLS				PKR				2,466.00		1-Nov-2008	
166976	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8240124671587	C O BERHAD SHARIF	C O BERHAD SHARIF	LCY	17390007833801	PLS				PKR				9,705.86		10-Oct-2008	
166977	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120260075351	MAQBAL HUSSAIN FIDA	MAQBAL HUSSAIN FIDA	LCY	17390007856301	PLS				PKR				3,460.55		10-Oct-2008	
166978	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120230816805	W.R.M.S MOHRA CHAITRAN JANJEROH	W.R.M.S MOHRA CHAITRAN JAN	LCY	17390007980801	PLS				PKR				10,240.98		10-Oct-2008	
166979	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120211001953	W.R.M.S MOTTRA CHAITRAN JANJEROH	W.R.M.S MOTTRA CHAITRAN JA	LCY	17390007981601	PLS				PKR				5,341.99		10-Oct-2008	
166980	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120288214855	C.O KAKRAI BAGLA	C.O KAKRAI BAGLA V	LCY	17390008019201	PLS				PKR				3,978.24		10-Oct-2008	
166981	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	51846045	C.O KALAS BARMOOCH	C.O KALAS BARMOOCH	LCY	17390008020401	PLS				PKR				507.03		10-Oct-2008	
166982	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230239400991	MR FAZAL KARIM	MR FAZAL KARIM S/	LCY	17390008042101	PLS				PKR				0.01		10-Oct-2008	
166983	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120227790257	MR MUMTAZ AHMED	MR MUMTAZ AHMED	LCY	17390008049901	PLS				PKR				1,048.95		3-Nov-2008	
166984	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	82401611148531	MOHD HASEEB S/OMOHD YAQUB	MOHD HASEEB S/OMOHD YAQ	LCY	17390008068101	PLS				PKR				1,600.16		10-Oct-2008	
166985	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230205305925	MR. MOHAMMAD IBRAHIM	MR. MOHAMMAD IBRAHIM	LCY	17390008089001	PLS				PKR				1,527.15		10-Oct-2008	
166986	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230202951915	MR IFTIKHAR AHMED KHAN	MR IFTIKHAR AHMED KHAN	LCY	17390008124401	PLS				PKR				2,822.50		18-Nov-2008	
166987	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120252530761	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	17390008203201	PLS				PKR				1,212.94		19-Nov-2008	
166988	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120263521213	SULEMAN KHAN	SULEMAN KHAN BI	LCY	17390008211101	PLS				PKR				288.18		6-Oct-2008	
166989	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	9040360526425	MUHAMMAD SAGHIR	MUHAMMAD SAGHIR	LCY	17390008264301	PLS				PKR				1,742.79		13-Dec-2008	
166990	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230213532653	SHOKAT HUSSAIN	SHOKAT HUSSAIN V	LCY	17390008526401	PLS				PKR				1,197.00		7-Nov-2008	
166991	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110383911669	MUHAMMAD BASHIR(M) MAULA DAD (G)	MUHAMMAD BASHIR(M) MAULA	LCY	17660002043401	PLS				PKR				178.03		29-May-2008	
166992	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	70645133435	MR. HABIB UR REHMAN (M)	MR. HABIB UR REHMAN (M)	LCY	17660003176701	PLS				PKR				8,708.67		19-Aug-2008	
166993	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		MISS SHABAHANA M RASHID BEGUM G	MISS SHABAHANA M RASHID BE	LCY	17660003527701	PLS				PKR				18,605.69		22-Aug-2008	
166994	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110393303588	NASREEN BIBI D/O MUHAMMAD ISMAIL	NASREEN BIBI D/O MUHAMMAD	LCY	17660003721201	PLS				PKR				65,092.62		8-Nov-2008	
166995	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	81103111689758	MST KABIR BIBI	MST KABIR BIBI W/O MUHAMMA	LCY	17660004639001	PLS				PKR				1,352.48		26-Dec-2008	
166996	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110378718856	SAIMA	SAIMA V.BINDI	LCY	17660004680401	PLS				PKR				2,206.98		5-Dec-2008	
166997	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110301368668	ZAHOUR BEGUM W/O M. YOUNAS	ZAHOUR BEGUM W/O M. YOUNA	LCY	17660004681201	PLS				PKR				15,889.37		3-Dec-2008	
166998	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110302647117	MUHAMMAD AYOUB S/O ABDUL HAQ	MUHAMMAD AYOUB S/O ABDUL	LCY	17660004911601	PLS				PKR				592.17		11-Nov-2008	
166999	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110386629935	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	17660005079301	PLS				PKR				43,574.27		2-Dec-2008	
167000	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110337803859	SOFIA RAHID	SOFIA RAHID VILL	LCY	17660005132101	PLS				PKR				25,204.10		22-Oct-2008	
167001	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110382454895	MUHAMMAD AZAM S/O BARKAT ALI	MUHAMMAD AZAM S/O BARKAT	LCY	17660005251101	PLS				PKR				322.76		15-Dec-2008	
167002	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110303628091	NAEEM AHMED	NAEEM AHMED NA	LCY	17660006017901	PLS				PKR				15,128.82		23-Dec-2008	
167003	1804	SERI, KOTLI	MIRPUR A.K	AJK	70786163172	RAJ MUHAMMAD	RAJ MUHAMMAD M	LCY	18040002872901	PLS				PKR				753.18		26-Nov-2008	
167004	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120269239016	NASIM DUDRAT	NASIM DUDRAT BA	LCY	18040003594701	PLS				PKR				148.42		5-Nov-2008	
167005	1804	SERI, KOTLI	MIRPUR A.K	AJK	81202221768612	JAN BEGUM	JAN BEGUM JOG	LCY	18040003728901	PLS				PKR				721.57		21-Oct-2008	
167006	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120211020314	MST AFSAR BI W/O MR MOHD SHARIF	MST AFSAR BI W/O MR MOHD S	LCY	18040004175201	PLS				PKR				2,015.41		1-Nov-2008	
167007	1804	SERI, KOTLI	MIRPUR A.K	AJK	70748123655	MUHAMMAD BASHIR & AISHA BIBI (JT)	MUHAMMAD BASHIR & AISHA BI	LCY	18040004815001	PLS				PKR				15,698.76		25-Oct-2008	
167008	1804	SERI, KOTLI	MIRPUR A.K	AJK		MST RUKHSANA KAUSAR W/O	MST RUKHSANA KAUSAR W/O	LCY	18040004833501	PLS				PKR				32,621.77		17-Dec-2008	
167009	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120229340934	MST MAQSOOD BEGUM W/O SARWAR KHAN	MST MAQSOOD BEGUM W/O SA	LCY	18040006029601	PLS				PKR				705.65		17-Dec-2008	
167010	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120104108373	MUHAMMAD AFTAB	MUHAMMAD AFTAB	LCY	18040006149801	PLS				PKR				77.45		25-Nov-2008	
167011	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120240486762	SAMINA KOUSAR	SAMINA KOUSAR V	LCY	18040006215601	PLS				PKR				6,419.53		13-Dec-2008	
167012	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120290628517	MUHAMMAD BOSTAN	MUHAMMAD BOSTAN	LCY	18040006220001	PLS				PKR				7,316.28		23-Oct-2008	
167013	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120230271609	MOHD ZAFRAN & SHAFIA BIBI	MOHD ZAFRAN & SHAFIA BIBI	LCY	18040006288001	PLS				PKR				27,816.92		20-Oct-2008	
167014	1804	SERI, KOTLI	MIRPUR A.K	AJK	3540317950145	FAZAL HUSSAIN &MUHAMMAD HANIF	FAZAL HUSSAIN &MUHAMMAD H	LCY	18040006295201	PLS				PKR				6,771.36		16-Oct-2008	
167015	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120247087127	AQSAD MEHMOOD	AQSAD MEHMOOD	LCY	18040006307401	PLS				PKR				309.92		29-Dec-2008	
167016	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120234511093	ABID KHAN SULEMAN	ABID KHAN SULEMAN	LCY	18040006308201	PLS				PKR				377.65		14-Nov-2008	
167017	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120271300936	MASTOOR BIBI	MASTOOR BIBI VIL	LCY	18040006314501	PLS				PKR				376.47		20-Nov-2008	
167018	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MUHAMMAD AFSAR KHAN S/O	MUHAMMAD AFSAR KHAN S/O	LCY	18090000182301	PLS				PKR				16,660.44		15-Oct-2008	
167019	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MUHAMMAD SADIQ S/O MIR MUHAMMAD	MUHAMMAD SADIQ S/O MIR MU	LCY	18090000759801	PLS				PKR				17,952.09		31-Dec-2008	
167020	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	9140002847424	SHEHNAZ AKHTAR	SHEHNAZ AKHTAR I	LCY	18090004578401	PLS				PKR				16,485.72		1-Dec-2008	
167021	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120258684812	MST SHAHIDA BEGUM W/O MR NAZIR	MST SHAHIDA BEGUM W/O MR N	LCY	18090004763201	PLS				PKR				2,540.19		29-Oct-2008	
167022	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120213512364	MANZOOR BEGUM WO MUHAMMAD AFZAL	MANZOOR BEGUM WO MUHAM	LCY	18090005311401	PLS				PKR				2,006.95		27-Oct-2008	
167023	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	81202211138485	SHAHBAZ ASDI S/O BAGGA KHAN	SHAHBAZ ASDI S/O BAGGA KHA	LCY	18090005314901	PLS				PKR				3,491.59		18-Nov-2008	
167024	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MR.NASIR AHMED S/O M.ASHRAF	MR.NASIR AHMED S/O M.ASHRA	LCY	18090005391801	PLS				PKR				22,022.08		29-Dec-2008	
167025	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MST.ZEENAT BEGUM	MST.ZEENAT BEGUM	LCY	18090005409101	PLS				PKR				32,547.26		29-Dec-2008	
167026	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120246767097	KHUSAB AGMED S/O MUHAMMAD YOUSAF	KHUSAB AGMED S/O MUHAMMA	LCY	18090006081501	PLS				PKR				0.35		10-Oct-2008	
167027	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120255317985	MUHAMMAD ISMAIL /SO FAIZ MUHAMMAD	MUHAMMAD ISMAIL /SO FAIZ MU	LCY	18090006204001	PLS				PKR				2,641.23		2-Dec-2008	
167028	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		ZOHRA PERVEEN D/O MOHD SIDDIQ	ZOHRA PERVEEN D/O MOHD SI	LCY	18090006463801	PLS				PKR				535.14		30-Oct-2008	
167029	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK		MUHAMMAD SHOUKAT S/O MOHD JAMIL	MUHAMMAD SHOUKAT S/O MOH	LCY	18090006586201	PLS				PKR				635.64		6-Dec-2008	
167030	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120242145329	MUHAMMAD RAMZAN S/O ALLAH DITTA	MUHAMMAD RAMZAN S/O ALLA	LCY	18090006603101	PLS				PKR				3,425.86		17-Nov-2008	
167031	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120137982785	MUHAMMAD ABDUL QAYUM	MUHAMMAD ABDUL QAYUM	LCY	18090006975801	PLS				PKR				4,359.93		29-Oct-2008	
167032	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120249691725	ABRAR AHAMED	ABRAR AHAMED S	LCY	18090007099001	PLS				PKR				997.91		24-Nov-2008	
167033	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120290146299	DANYAL SIDDIQUE	DANYAL SIDDIQUE S	LCY	18090007467701	PLS				PKR				1,826.77		15-Nov-2008	
167034	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120201291510	MRS SHAMEEM AKHTAR	MRS SHAMEEM AKHTAR	LCY	18090007487801	PLS				PKR				7,888.44		28-Oct-2008	
167035	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120104183613	ALI MUHAMMAD	ALI MUHAMMAD S	LCY	18090007575301	PLS				PKR				1,786.09		9-Oct-2008	
167036	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210441151	MOHD NASEER S/O WAZIR MOHD	MOHD NASEER S/O WAZIR MOH	LCY	18090007636701	PLS				PKR				397.59		28-Oct-2008	
167037	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120294331566	MRS NAYYAR SULTANA	MRS NAYYAR SULTANA	LCY	18090007856201	PLS				PKR				3,570.57		11-Nov-2008	
167038	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120249926493	MUHAMMAU YOUSAF KHAN	MUHAMMAU YOUSAF KHAN	LCY	18090007867601	PLS				PKR				11,118.04		17-Nov-2008	
167039	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	81202211014617	MUHAMMAD NAVEED NAZ	MUHAMMAD NAVEED NAZ	LCY	18090008007901	PLS				PKR				8,029.38		19-Nov-2008	
167040	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120260756929	WAQAR AHMED S/O GUL DAD	WAQAR AHMED S/O GUL DAD	LCY	18090008059301	PLS				PKR				1,355.26		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167041	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120286658922	MISS RABIA BUTT	MISS RABIA BUTT M	LCY	18097100002201	PLS				PKR				0.04		27-Oct-2008	
167042	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120228632627	WAQAS AHMED	WAQAS AHMED G	LCY	18097100006201	PLS				PKR				0.01		24-Nov-2008	
167043	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120256399071	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	18097100010801	PLS				PKR				6,427.97		29-Dec-2008	
167044	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120230913051	RUBNAWAZ AHMED	RUBNAWAZ AHMED	LCY	18097100022401	PLS				PKR				3,714.67		3-Dec-2008	
167045	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120273757392	MRS NEELAM KHAN	VILLAGE GULHAR COLONY	LCY	18097900022401	PLS				PKR				8,517.73		13-Dec-2008	
167046	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120218071021	muhammad aziz	mr aziz villagemaneel ka	LCY	18097900027401	PLS				PKR				197.70		28-Oct-2008	
167047	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210393896	RABIA TAQDEES W/O NADEEM ABBAS	RABIA TAQDEES W/O NADEEM A	LCY	18097900045501	PLS				PKR				8,289.49		16-Dec-2008	
167048	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210811649	AAMER IQBAL	AAMER IQBAL S/O MUHAMMAD	LCY	18097900054801	PLS				PKR				14,012.99		9-Oct-2008	
167049	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120284254929	RASHID TALIB	RASHID TALIB VILL	LCY	18097900055001	PLS				PKR				1,039.09		6-Dec-2008	
167050	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120265595997	AKBAR DAD	AKBAR DAD CHO	LCY	18097900056901	PLS				PKR				2,116.43		15-Dec-2008	
167051	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120256562295	M ASHFAQ	M. ASHFAQ S/O MUNSAF	LCY	18097900057801	PLS				PKR				308.94		4-Nov-2008	
167052	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120245543989	SHAKEEL AHMED S/O MUHAMMAD RASHID	SHAKEEL AHMED S/O MUHAM,M	LCY	18097900064201	PLS				PKR				9,202.38		5-Nov-2008	
167053	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120283485873	M ABRAZ	M ABRAZ KARTO	LCY	18097900074201	PLS				PKR				15,150.42		20-Oct-2008	
167054	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120229392351	RAJA M MALIK KHAN	RAJA M MALIK KHAN	LCY	18097900079201	PLS				PKR				377.65		14-Nov-2008	
167055	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8230218415454	ROBILA WASIM	robila wasim w/o wasim ch	LCY	18097900079901	PLS				PKR				380.42		19-Nov-2008	
167056	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120251285635	AMRATULLAH	AMRATULLAH S/O MUHAMMAD	LCY	18097900080001	PLS				PKR				376.47		20-Nov-2008	
167057	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120209187763	ZUBEER HUSSAIN SHAH	ZUBEER HUSSAIN SHAH	LCY	18097900083901	PLS				PKR				459.24		24-Dec-2008	
167058	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120221998868	TASNEEM TARIQ	TASNEEM TARIQ VI	LCY	18097900084601	PLS				PKR				458.23		29-Dec-2008	
167059	1866	DHONGI, KOTLI	MIRPUR A.K	AJK		MUHAMMAD HUSSAIN S/O LAL DIN	MUHAMMAD HUSSAIN S/O LAL D	LCY	18660001046601	PLS				PKR				1,597.11		3-Dec-2008	
167060	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	4230105887787	MUHAMMAD ILYAS S/O MOHD.RAFIQUE	MUHAMMAD ILYAS S/O MOHD.R	LCY	18660004492301	PLS				PKR				15,443.39		11-Oct-2008	
167061	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120284451214	MST.NASIM BEGUM W/O KARAMAT	MST.NASIM BEGUM W/O KARAM	LCY	18660004529601	PLS				PKR				361.09		20-Nov-2008	
167062	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120289061880	BASHIR BEUM W/O FAZAL HUSSAIN	BASHIR BEUM W/O FAZAL HUSS	LCY	18660004563201	PLS				PKR				32.33		24-Nov-2008	
167063	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120215852963	SADDIQUE AND QUDRATULLAH	SADDIQUE AND QUDRATULLA	LCY	18660004693601	PLS				PKR				5,494.34		26-Nov-2008	
167064	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120268389981	AZIZ AHMED S/O NOOR ALAM	AZIZ AHMED S/O NOOR ALAM	LCY	18660004836201	PLS				PKR				1,025.44		11-Oct-2008	
167065	1866	DHONGI, KOTLI	MIRPUR A.K	AJK	8120210783757	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	18660005035001	PLS				PKR				1,348.34		13-Oct-2008	
167066	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120255145561	MUHAMMAD FAROOQ S/O MIR BAZ	MUHAMMAD FAROOQ S/O MIR B	LCY	18890003239101	PLS				PKR				2,284.27		15-Dec-2008	
167067	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120241039856	MAKHTOOMA BEGUM S/O MOHD SHAFI	MAKHTOOMA BEGUM S/O MOHD	LCY	18890004048901	PLS				PKR				1,037.13		22-Dec-2008	
167068	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120155879595	MOHAMMAD SALEEM S/O WALI MOHAMMAD	MOHAMMAD SALEEM S/O WALI	LCY	18890004160101	PLS				PKR				44.45		6-Dec-2008	
167069	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120224392911	MR. AKHTAR HUSSAIN	MR. AKHTAR HUSSAIN	LCY	18890004430701	PLS				PKR				13,467.80		8-Nov-2008	
167070	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	9110801013367	MR. AFTAB HUSSAIN	MR. AFTAB HUSSAIN	LCY	18890004505901	PLS				PKR				111,140.08		10-Nov-2008	
167071	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120246124369	MR. MUHAMMAD ASIF	MR. MUHAMMAD ASIF	LCY	18890004530401	PLS				PKR				2,229.66		2-Dec-2008	
167072	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8130224036717	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	18890004536301	PLS				PKR				3,191.88		22-Dec-2008	
167073	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120295994869	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	18890004551301	PLS				PKR				8,319.78		22-Dec-2008	
167074	1889	KHAD GUJRAN, KOTLI	MIRPUR A.K	AJK	8120274522929	MR. ABDUL AZIZ	MR. ABDUL AZIZ VIL	LCY	18890004560001	PLS				PKR				1,404.55		6-Dec-2008	
167075	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	70732262695	MAHNANI JAN W/O MUHAMMAD SHAFI	MAHNANI JAN W/O MUHAMMAD	LCY	19710001823301	PLS				PKR				14,110.30		26-Dec-2008	
167076	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120373990895	MR ALI MUHAMMAD S/O QAIM ALI	MR ALI MUHAMMAD S/O QAIM A	LCY	19710002365601	PLS				PKR				3,709.18		24-Dec-2008	
167077	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120307310709	MR JAHANDAD KHAN S/O	MR JAHANDAD KHAN S/O	LCY	19710002366801	PLS				PKR				8,479.30		24-Dec-2008	
167078	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120342176267	JAVED AKHTER	JAVED AKHTER DH	LCY	19717100008601	PLS				PKR				155.39		15-Dec-2008	
167079	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230161974157	MR MOHAMMED ARSHAD	MR MOHAMMED ARSHAD	LCY	01010006666101	PLS				PKR				0.35		3-Dec-2008	
167080	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230192303909	MR GHULAM HAIDER S/O JAM M LADHA	MR GHULAM HAIDER S/O JAM M	LCY	01010006701501	PLS				PKR				907.96		15-Nov-2008	
167081	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230139357147	ANJUM SHAHZAD	ANJUM SHAHZAD M	LCY	01010008844801	PLS				PKR				9,827.31		29-Oct-2008	
167082	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3120103524943	SALAH MUHAMMAD	SALAH MUHAMMAD	LCY	01010015280601	PLS				PKR				0.36		30-Oct-2008	
167083	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3840215574271	RIAZ HUSSAIN S/O GHULAM QADIR	RIAZ HUSSAIN S/O GHULAM QA	LCY	01010015563101	PLS				PKR				0.36		1-Nov-2008	
167084	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230242802359	ABDUL GHFOOR S/O HAMID ALI	ABDUL GHFOOR S/O HAMID ALI	LCY	01010015678501	PLS				PKR				0.28		22-Dec-2008	
167085	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230148585137	SHAH NAWAZ S/O GHULAM RASOOL	SHAH NAWAZ S/O GHULAM RAS	LCY	01010015728501	PLS				PKR				859.18		17-Dec-2008	
167086	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3120137255537	NAZIR AHMED S/O FAIZ BUX	NAZIR AHMED S/O FAIZ BUX	LCY	01010015881801	PLS				PKR				13,364.21		30-Oct-2008	
167087	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230197508045	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	01010015981501	PLS				PKR				9.98		19-Nov-2008	
167088	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230199224699	ABDULGHANI	ABDULGHANI GA	LCY	01010016162901	PLS				PKR				33,445.10		14-Oct-2008	
167089	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230106134271	NAZAR HUSSAIN	NAZAR HUSSAIN S/O GHULAM H	LCY	01010016167101	PLS				PKR				125.35		22-Oct-2008	
167090	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230169420813	SYED BAQIR HUSSAIN NAQVI	SYED BAQIR HUSSAIN NAQVI	LCY	01010016221601	PLS				PKR				542.43		24-Dec-2008	
167091	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230217263289	KHAZIR HAYAT S/O MALIK MUSA	KHAZIR HAYAT S/O MALIK MUSA	LCY	01010016243301	PLS				PKR				8.31		5-Nov-2008	
167092	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230197558798	SHARM MAI	SHARM MAI BAST	LCY	01010016350101	PLS				PKR				0.08		18-Dec-2008	
167093	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	4130632321067	ZAFFAR ALI	ZAFFAR ALI ZONA	LCY	01010016371001	PLS				PKR				5.77		14-Nov-2008	
167094	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230109005941	RAJAB HUSSAIN S/O HAFEEZ ULLAH	RAJAB HUSSAIN S/O HAFEEZ UL	LCY	01010016455401	PLS				PKR				633.33		4-Dec-2008	
167095	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3120141881167	MASHOOQ HUSSAIN S/O KARIM BUX	MASHOOQ HUSSAIN S/O KARIM	LCY	01010016599101	PLS				PKR				0.03		18-Dec-2008	
167096	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230193529891	MUHAMMAD ARSHAD S/O SADIQ HUSSAIN	MUHAMMAD ARSHAD S/O SADIQ	LCY	01010016732601	PLS				PKR				6,152.11		27-Oct-2008	
167097	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230128920501	MUHMMAD IBRAHEAMS/OABDUL HAMEAD	MUHMMAD IBRAHEAMS/OABDU	LCY	01010016839001	PLS				PKR				196.51		16-Dec-2008	
167098	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230185228339	BABAR HUMAINU	BABAR HUMAINU BL	LCY	01017100011001	PLS				PKR				0.28		16-Dec-2008	
167099	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3840310016909	QAMAR-UZ-ZAMAN	QAMAR UZ ZAMAN S/O NAZEER	LCY	01017900078401	PLS				PKR				0.09		18-Dec-2008	
167100	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210266182882	BIBI SAEEDA	BIBI SAEEDA BLO	LCY	01060002023101	PLS				PKR				1,237.10		7-Nov-2008	
167101	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210256871010	IMTIAZ ALI S O R NAWAZ	IMTIAZ ALI S O R NAWAZ	LCY	01060010941901	PLS				PKR				6,001.15		11-Nov-2008	
167102	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		GUL MOHAMMAD S O HAJI AHMAD BUKHSH	GUL MOHAMMAD S O HAJI AHM	LCY	01060012555701	PLS				PKR				352,214.40		6-Oct-2008	
167103	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		GHULAM HAIDER S O A DITTA	GHULAM HAIDER S O A DITTA	LCY	01060020482901	PLS				PKR				22,055.27		5-Nov-2008	
167104	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210259708224	ZOHRA MAI	ZOHRA MAI FARI	LCY	01060020943101	PLS				PKR				1,233.97		15-Oct-2008	
167105	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		NASEEM AKHTER	NASEEM AKHTER VI	LCY	01060024738001	PLS				PKR				24,771.02		13-Nov-2008	
167106	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		DR FARZANA YASMIN BUKHARI	DR FARZANA YASMIN BUKHARI	LCY	01060025423701	PLS				PKR				1,082.06		18-Oct-2008	
167107	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		COMOTG SHAHS ABAD	COMOTG SHAHS ABAD	LCY	01060026025901	PLS				PKR				55,855.33		27-Nov-2008	
167108	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		C O BASTI SHAHOO	C O BASTI SHAHOO BL	LCY	01060026059801	PLS				PKR				47,847.26		11-Nov-2008	
167109	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MAHAR MUHAMMED YOUNIS	MAHAR MUHAMMED YOUNIS	LCY	01060026723301	PLS				PKR				3.69		15-Nov-2008	
167110	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		WOMEN.ORGINIZATION.BASTI.HAJYANI	WOMEN.ORGINIZATION.BASTI.H	LCY	01060027145101	PLS				PKR				8,098.57		11-Nov-2008	
167111	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		ABDUL RASHEED LEGHARI.	ABDUL RASHEED LEGHARI.	LCY	01060027631001	PLS				PKR				3,121.89		26-Nov-2008	
167112	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MOHAMMAD SHARIF S O YAR MOHAMMAD P	MOHAMMAD SHARIF S O YAR M	LCY	01060027917001	PLS				PKR				2,057.15		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167113	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		IRSHAD MAI W O ALLAH BUX P A	IRSHAD MAI W O ALLAH BUX P	LCY	01060028197201	PLS				PKR				3,755.18		26-Nov-2008	
167114	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210296072225	MOHAMMAD SALEEM S O LUTFULLAH	MOHAMMAD SALEEM S O LUTF	LCY	01060028215701	PLS				PKR				144.60		27-Nov-2008	
167115	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210294473804	MUJAHIDA KHALIQ W O SHAUKAT ULLAH	MUJAHIDA KHALIQ W O SHAUKA	LCY	01060028263801	PLS				PKR				11.79		30-Dec-2008	
167116	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209836153	MEERU S O HUSSA KHAN	MEERU S O HUSSA KHAN	LCY	01060028301601	PLS				PKR				9,387.43		26-Dec-2008	
167117	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MOHAMMAD AMIR S O GHULAM HUSSAIN	MOHAMMAD AMIR S O GHULAM	LCY	01060028385201	PLS				PKR				6,295.79		11-Nov-2008	
167118	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209375409	IRFAN AHMAD S O SULEMAN KHAN	IRFAN AHMAD S O SULEMAN KH	LCY	01060028420601	PLS				PKR				190.87		6-Oct-2008	
167119	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		TARIQ MAHMOOD S O MOHAMMAD SAEED	TARIQ MAHMOOD S O MOHAMM	LCY	01060028441501	PLS				PKR				701.47		23-Dec-2008	
167120	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210248404347	AHMAD HUSSAIN S O MOHAMMAD BUKHSH	AHMAD HUSSAIN S O MOHAMM	LCY	01060028608501	PLS				PKR				173.49		24-Oct-2008	
167121	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MUHAMMAD JAFAR S O MUHAMMAD BAKSH	MUHAMMAD JAFAR S O MUHA	LCY	01060028658201	PLS				PKR				7,082.47		10-Nov-2008	
167122	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		EJAZ HUSSAIN S O GHULAM RASOOL	EJAZ HUSSAIN S O GHULAM RA	LCY	01060028847301	PLS				PKR				4,624.27		26-Nov-2008	
167123	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209793435	FAYAZ HUSSAIN SHAH S O KARAM HUSSAI	FAYAZ HUSSAIN SHAH S O KAR	LCY	01060028889101	PLS				PKR				306.26		13-Dec-2008	
167124	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210267074831	AHMAD BUKHSH S O RAMZAN	AHMAD BUKHSH S O RAMZAN	LCY	01060029085501	PLS				PKR				653.04		28-Nov-2008	
167125	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		HAROON RASHEED S O CH.TUFAIL MOHD.	HAROON RASHEED S O CH.TUF	LCY	01060029113801	PLS				PKR				18,047.64		26-Nov-2008	
167126	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MOHAMMAD RAMZAN S O MEER MOHAMMAD	MOHAMMAD RAMZAN S O MEER	LCY	01060029223001	PLS				PKR				559.50		27-Nov-2008	
167127	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210236647891	MALIK RIAZ AHMAD S O GHULAM NABI	MALIK RIAZ AHMAD S O GHULA	LCY	01060029330901	PLS				PKR				624.07		26-Nov-2008	
167128	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210285697101	MOHAMMAD AYUB S O ALI MOHAMMAD	MOHAMMAD AYUB S O ALI MOH	LCY	01060029388101	PLS				PKR				4,365.53		4-Dec-2008	
167129	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210218894110	MALIK MOHAMMAD ALI S O KHUDA BUKHSH	MALIK MOHAMMAD ALI S O KHU	LCY	01060029445201	PLS				PKR				1,495.82		26-Nov-2008	
167130	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3230390182765	MUREED ABID TAUQEER S O NAMDAR	MUREED ABID TAUQEER S O NA	LCY	01060029524001	PLS				PKR				98.03		29-Oct-2008	
167131	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3240269171371	MANZOOR HUSSAIN S O ALLAH BUKHSH	MANZOOR HUSSAIN S O ALLAH	LCY	01060029540901	PLS				PKR				7,616.49		8-Nov-2008	
167132	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	31157212238	AHMAD BUKHSH S O GAMAN KHAN	AHMAD BUKHSH S O GAMAN KH	LCY	01060029563401	PLS				PKR				1.29		22-Nov-2008	
167133	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210232854491	ALLAH DIWAYA S OAMEER BAKHSH	ALLAH DIWAYA S OAMEER BAK	LCY	01060029579901	PLS				PKR				76.76		15-Nov-2008	
167134	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210240107167	TARIQ MEHMOOD S O ALLAH WASAYA	TARIQ MEHMOOD S O ALLAH W	LCY	01060029584301	PLS				PKR				0.01		7-Oct-2008	
167135	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	30989197759	MOHAMMAD KHAN S O PEER BUKHSH	1) MOHAMMAD KHAN S O PEER	LCY	01060029606301	PLS				PKR				1,300.79		10-Nov-2008	
167136	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209464979	MOHAMMAD ASHRAF S O NOOR MOHAMMAD	MOHAMMAD ASHRAF S O NOOR	LCY	01060029613401	PLS				PKR				10.20		1-Nov-2008	
167137	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209586866	ADEEB ARA W O LAYIQ ULLAH KHAN	ADEEB ARA W O LAYIQ ULLAH K	LCY	01060029645701	PLS				PKR				766.49		1-Oct-2008	
167138	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	30956320792	M.AMEEN JANJUA S O ATTA MOHAMMAD	M.AMEEN JANJUA S O ATTA MO	LCY	01060029680801	PLS				PKR				5.28		17-Nov-2008	
167139	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	31107245140	RABIA BANO W O KHALIL AHMAD	RABIA BANO W O KHALIL AHMA	LCY	01060029686701	PLS				PKR				1,118.09		26-Nov-2008	
167140	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	30964010811	MOHAMMAD SAFDAR IQBAL	MOHAMMAD SAFDAR IQBAL	LCY	01060029691101	PLS				PKR				0.18		5-Nov-2008	
167141	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	31263001259	MOHAMMAD NAEEM S O ABDUL RASHEED	MOHAMMAD NAEEM S O ABDUL	LCY	01060029696201	PLS				PKR				6.70		28-Nov-2008	
167142	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209943497	AHMAD BUKHSH S O FAQIRA KHAN	AHMAD BUKHSH S O FAQIRA KH	LCY	01060029719001	PLS				PKR				1,692.51		26-Nov-2008	
167143	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209672491	MOHAMMAD ASHRAF S O GHULAM SARWAR	MOHAMMAD ASHRAF S O GHUL	LCY	01060029752501	PLS				PKR				527.06		26-Nov-2008	
167144	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210146739	MOHAMMAD ISHFAQ S O GHULAM SARWAR	MOHAMMAD ISHFAQ S O GHULA	LCY	01060029784801	PLS				PKR				874.98		17-Nov-2008	
167145	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	30977777030	ALLAH WASAYA S O GHULAM HUSSAIN	ALLAH WASAYA S O GHULAM H	LCY	01060029805501	PLS				PKR				1,368.10		26-Nov-2008	
167146	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	30944225370	MALIK LAL S O MALIK NIHAL KHAN	MALIK LAL S O MALIK NIHAL KH	LCY	01060029808401	PLS				PKR				2,359.20		26-Nov-2008	
167147	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210283059507	MUHAMMAD SHOUKAT ALI S O ALLAH BAKH	MUHAMMAD SHOUKAT ALI S O A	LCY	01060029914401	PLS				PKR				454.84		26-Nov-2008	
167148	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209124698	WAHEEDA AKHTAR W O MUMTAZ INAMULLAH	WAHEEDA AKHTAR W O MUMTA	LCY	01060029970401	PLS				PKR				5.87		20-Nov-2008	
167149	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210263146445	ABDUL SAMEE ASI S O MOHD BAKHSH	ABDUL SAMEE ASI S O MOHD B	LCY	01060030199601	PLS				PKR				111.08		12-Nov-2008	
167150	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210293386007	WAHID BAKHSH S O IMAM BAKHSH	WAHID BAKHSH S O IMAM BAKH	LCY	01060030249601	PLS				PKR				0.35		13-Nov-2008	
167151	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210206613553	DR HAFEEZ-UR-REHMAN BHATTI	DR HAFEEZ-UR-REHMAN BHAT	LCY	01060030645201	PLS				PKR				7,504.53		10-Nov-2008	
167152	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210206159189	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	01060030663701	PLS				PKR				0.35		31-Dec-2008	
167153	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210297006054	ZAKIA BEGUM	ZAKIA BEGUM HO	LCY	01060030750401	PLS				PKR				296.21		24-Nov-2008	
167154	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210390450803	MUSARRAT ABBAS	MUSARRAT ABBAS	LCY	01060030817701	PLS				PKR				278.76		10-Nov-2008	
167155	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210392273749	GHULAM SIDDIQUE	GHULAM SIDDIQUE	LCY	01060030828001	PLS				PKR				148.27		11-Nov-2008	
167156	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210230180007	ABDUL HAFEEZ	ABDUL HAFEEZ PH	LCY	01060030835101	PLS				PKR				9.41		29-Nov-2008	
167157	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3230442238969	ABDUL MAJEED	ABDUL MAJEED CH	LCY	01060030859501	PLS				PKR				1,369.09		13-Nov-2008	
167158	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3230377162469	MUHAMMAD AFZAL ANJUM	MUHAMMAD AFZAL ANJUM	LCY	01060030913101	PLS				PKR				15,843.19		12-Nov-2008	
167159	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210289773065	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	01060030942001	PLS				PKR				4,898.15		10-Nov-2008	
167160	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209407265	ABDUL MAJEED S O MUHAMMAD MOOSA	ABDUL MAJEED S O MUHAMMA	LCY	01060031164301	PLS				PKR				19,065.81		12-Dec-2008	
167161	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3730121847989	AMMAR SAEED S O MUHAMMAD SAEED	AMMAR SAEED S O MUHAMMAD	LCY	01060031274601	PLS				PKR				1,492.86		11-Nov-2008	
167162	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3230415744135	NAZIR AHMED	NAZIR AHMED BA	LCY	01060031370001	PLS				PKR				1,403.96		23-Dec-2008	
167163	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210256945703	MEHMOOD S O KARIM BAKHSH	MEHMOOD S O KARIM BAKHSH	LCY	01060031409301	PLS				PKR				508.94		27-Nov-2008	
167164	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210269244795	MUHAMMAD SALEEM S O GHULAM YASIN	MUHAMMAD SALEEM S O GHUL	LCY	01060031431401	PLS				PKR				776.92		13-Nov-2008	
167165	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210214147079	GHULAM FAREED	GHULAM FAREED C	LCY	01060031563401	PLS				PKR				93.00		13-Nov-2008	
167166	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210302791325	ALLAH DITTA S/O KHAIR MOHAMMAD	ALLAH DITTA S/O KHAIR MOHAN	LCY	01060043366601	PLS				PKR				2,966.90		16-Oct-2008	
167167	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3130149403299	SYED FARUKH EJAZ	HOUSE NO. B-III 2521 M	LCY	01067777879401	PLS				PKR				371.14		13-Dec-2008	
167168	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210205642952	MUMTAZ BANO	MRS MUMTAZ BANO W/O M.IQB	LCY	01067777904101	PLS				PKR				0.35		7-Oct-2008	
167169	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210285104971	MR HASNAIN ABBAS S/O ALLAH DITTA	MR.HASNAIN ABBAS S/O ALLAH	LCY	01067900028701	PLS				PKR				131.26		1-Dec-2008	
167170	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210208671335	TAUFIQ AHMED	P/O NOTAK MEHMEED	LCY	01067900048201	PLS				PKR				424.27		2-Dec-2008	
167171	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210290851	INTIZAR ALI KHAN S/O WAQAR ALI KHAN	UNTIZAR ALI KHAN S/O WAQAR	LCY	01067900122801	PLS				PKR				2,998.94		7-Oct-2008	
167172	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3530258993971	IMRAN AKHTAR S/O MUHAMMAD AKHTAR	MR.IMRAN AKHTAR S/O MUHAM	LCY	01067900140601	PLS				PKR				56.96		1-Dec-2008	
167173	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210282677813	MUHAMMAD WASEEM KHAN S/O M.MURSLIN	MUHAMMAD WASEEM KHAN S/	LCY	01067900170501	PLS				PKR				984.63		8-Nov-2008	
167174	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3230451120205	MUHAMMAD IQBAL S/O GHULAM MUHAMMAD	MUHAMMAD IQBAL S/O GHULAN	LCY	01067900173001	PLS				PKR				363.35		9-Oct-2008	
167175	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210206034647	MR.MUHAMMAD YOUSAF S/O PEER BUKHUSH	MR.MUHAMMAD YOUSAF S/O PI	LCY	01067900178201	PLS				PKR				1,866.34		15-Oct-2008	
167176	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3230108345775	ABDUL MAJEED S/O DILDAR KHAN	ABDUL MAJEEDE S/O DILDAR K	LCY	01067900187901	PLS				PKR				0.35		1-Dec-2008	
167177	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210229141885	TALIB HUSSAIN S/O ATTA MUHAMMAD	TALIB HUSSAIN S/O ATTA MUHA	LCY	01067900198801	PLS				PKR				14,895.74		25-Oct-2008	
167178	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210296427246	ZAINAB MAI W/O GHULAM YASEEN	ZAINAB MAI W/O GHULAM YASE	LCY	01067900205801	PLS				PKR				378.04		17-Nov-2008	
167179	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210268631721	NASIR NAWAZ S/O WAHID BUKHUSH	NASIR NAWAZ S/O WAHID BUKH	LCY	01067900210001	PLS				PKR				375.61		29-Nov-2008	
167180	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210235682955	ZAFAR IQBAL S/O MUHAMMAD IQBAL	ZAFAR IQBAL S/O MUHAMMAD I	LCY	01067900212301	PLS				PKR				462.60		13-Dec-2008	
167181	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		KHAN ABDUL GHAFOOR	KHAN ABDUL GHAFOOR	LCY	01180000836901	PLS				PKR				10,011.52		20-Nov-2008	
167182	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610323215461	MR. MUKHTIAR AHMED	MR. MUKHTIAR AHMED	LCY	01180001273101	PLS				PKR				306.88		17-Dec-2008	
167183	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610380957955	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	01180002338201	PLS				PKR				1.14		18-Nov-2008	
167184	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610382386516	MST AKHTAR W/O AMANVAIL	MST AKHTAR W/O AMANVAIL	LCY	01180003442001	PLS				PKR				15.69		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167185	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610397556779	MUHAMMAD IQBAL S/O GHULAM MOHD	MUHAMMAD IQBAL S/O GHULAM	LCY	01180003568801	PLS				PKR				5,392.79		22-Nov-2008	
167186	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610387086483	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	01180003595101	PLS				PKR				6,545.52		21-Oct-2008	
167187	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316510713	MOHAMMAD MURTAZA	MOHAMMAD MURTAZA	LCY	01180015928601	PLS				PKR				3.02		8-Nov-2008	
167188	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		DISTRICT SPORTS FUND	DISTRICT SPORTS FUND	LCY	01180019257101	PLS				PKR				62,370.83		20-Nov-2008	
167189	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SHARAFAT ALI	SHARAFAT ALI CHA	LCY	01180020281401	PLS				PKR				146.53		7-Nov-2008	
167190	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SUGHRAN BIBI	SUGHRAN BIBI CHA	LCY	01180021330001	PLS				PKR				0.01		20-Nov-2008	
167191	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		HABIB KHAN	HABIB KHAN KHO	LCY	01180021725501	PLS				PKR				12,406.28		20-Nov-2008	
167192	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315652312	ROBINA YASMIN	ROBINA YASMIN W/O M.IQBAL	LCY	01180021860301	PLS				PKR				123.35		12-Nov-2008	
167193	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316363789	MOHAMMAD ILYAS	MOHAMMAD ILYAS	LCY	01180023628101	PLS				PKR				574.80		7-Oct-2008	
167194	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		NASEEMA KHANUM W O MUHAMMED MAZHAR	NASEEMA KHANUM W O MUHAN	LCY	01180023757701	PLS				PKR				288,397.96		20-Oct-2008	
167195	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610383319733	ABDUL RASHID S O KHUDA BUX	ABDUL RASHID S O KHUDA BUX	LCY	01180027994701	PLS				PKR				1,666.76		20-Nov-2008	
167196	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		SAJJAD ANSARI	SAJJAD ANSARI H.N	LCY	01180035631501	PLS				PKR				4,196.72		20-Nov-2008	
167197	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610384352675	GHULAM MUSTAFA S O MOHAMMAD AMIN	GHULAM MUSTAFA S O MOHAM	LCY	01180035731201	PLS				PKR				2,406.13		20-Nov-2008	
167198	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	36103166712221	MUHAMMAD AFZAL S O M.BUKSH	MUHAMMAD AFZAL S O M.BUKS	LCY	01180035859601	PLS				PKR				9,513.52		4-Oct-2008	
167199	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	32885137252	HAQ NAWAZ	HAQ NAWAZ S/O MUHAMMAD B	LCY	01180042377701	PLS				PKR				3,744.51		20-Nov-2008	
167200	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	OLD	MAZHAR HUSSAIN S O MEHAR BAHADAR	MAZHAR HUSSAIN S O MEHAR B	LCY	01180045157501	PLS				PKR				1.20		29-Oct-2008	
167201	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	32988121808	GHULAM FAROOQ S O ALI MUHAMMAD	GHULAM FAROOQ S O ALI MUH	LCY	01180045896501	PLS				PKR				4,079.06		20-Nov-2008	
167202	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	32888493064	MALIK AHMED YAR RAZA S O M.NOOR MUH	MALIK AHMED YAR RAZA S O M	LCY	01180046166701	PLS				PKR				4,519.04		26-Nov-2008	
167203	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	32390693690	CH.AKHTER ZAMAN SHAKER S O M.SHARIF	CH.AKHTER ZAMAN SHAKER S	LCY	01180046345201	PLS				PKR				1,047.74		20-Nov-2008	
167204	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630309991975	MOHAMMAD UMMAR DARAZ	MOHAMMAD UMMAR DARAZ	LCY	01180046967301	PLS				PKR				3.07		16-Dec-2008	
167205	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610111117644	GHAZALA YASMIN	GHAZALA YASMIN S/O IQBAL A	LCY	01180047066401	PLS				PKR				0.43		24-Dec-2008	
167206	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630203491325	MEHR RIAZ HUSSAIN HIRAJ	MEHR RIAZ HUSSAIN S O GHUL	LCY	01180047141301	PLS				PKR				67.95		29-Nov-2008	
167207	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	32955335888	RIAZ HUSSAIN	RIAZ HUSSAIN S O GHULAM MU	LCY	01180047142801	PLS				PKR				1.33		26-Dec-2008	
167208	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	32938550929	MUHAMMAD AMIN S O RAHEEM BUX	MUHAMMAD AMIN S O RAHEEM	LCY	01180047312601	PLS				PKR				388.13		20-Nov-2008	
167209	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610472851647	AKRAM MASIH S O BARKAT MASIH	AKRAM MASIH S O BARKAT MAS	LCY	01180047328001	PLS				PKR				21.16		6-Dec-2008	
167210	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	32994916816	SAJJAD HUSSAIN SHAH S O M.SADDIQUE	SAJJAD HUSSAIN SHAH S O M.S	LCY	01180047371001	PLS				PKR				396.74		18-Oct-2008	
167211	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610207864173	MUHAMMAD SALEEM S O MUHAMMAD HAYYA	MUHAMMAD SALEEM S/O MUHA	LCY	01180047961901	PLS				PKR				410.90		20-Nov-2008	
167212	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610338481448	AKHTARI HAMEED W O BASHIR AHMED	AKHTARI HAMEED W O BASHIR	LCY	01180048153601	PLS				PKR				2.25		15-Dec-2008	
167213	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315980066	NOOR BIBI W O ABDUL JABBAR	NOOR BIBI W O ABDUL JABBAR	LCY	01180048231601	PLS				PKR				341.41		20-Nov-2008	
167214	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610314362847	MUHAMMED IQBAL S O MUHAMMED SHAFI	MUHAMMED IQBAL S O MUHAM	LCY	01180048291901	PLS				PKR				4.01		23-Dec-2008	
167215	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	36102850218851885	KHURSHEED AHMAD S O ABDUL GANI	KHURSHEED AHMAD S O ABDU	LCY	01180048346101	PLS				PKR				0.72		23-Dec-2008	
167216	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610362919815	MUHAMMED HASSAN S O JEWAN KHAN	MUHAMMED HASSAN S O JEWA	LCY	01180048462501	PLS				PKR				0.16		6-Dec-2008	
167217	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610360796135	TAFFAZAL AHMED SD O ZAHOOR AHMED	TAFFAZAL AHMED SD O ZAHOO	LCY	01180048480101	PLS				PKR				0.94		29-Nov-2008	
167218	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316141043	GHULAM MUSTAFA S O MUHAMMED HUSSAIN	GHULAM MUSTAFA S O MUHAM	LCY	01180048887601	PLS				PKR				1,088.26		6-Oct-2008	
167219	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610404010773	KHALIQUE UR REHMAN S O MUHAMMED LAT	KHALIQUE UR REHMAN S O MU	LCY	01180049244001	PLS				PKR				0.19		4-Nov-2008	
167220	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610395757753	UMAR JAN S O ABDUL GHAFFAR	UMAR JAN S O ABDUL GHAFFAR	LCY	01180049925901	PLS				PKR				0.36		3-Dec-2008	
167221	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3520228970679	MUHAMMED TAYYUB RASOOL S O BSHIR HU	MUHAMMED TAYYUB RASOOL S	LCY	01180050289901	PLS				PKR				0.21		3-Nov-2008	
167222	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316007491	FAQIR MUHAMMED S O BARQAT ALI	FAQIR MUHAMMED S O BARQA	LCY	01180050529801	PLS				PKR				443.65		13-Nov-2008	
167223	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630271555225	AKHTER HUSASIN SHAHID S O KHALIS KH	AKHTER HUSASIN SHAHID S/O K	LCY	01180050604301	PLS				PKR				858.43		31-Dec-2008	
167224	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316642877	GAZNAFAR ABBAS	GAZNAFAR ABBAS S/O M.NAWA	LCY	01180050615701	PLS				PKR				0.46		10-Nov-2008	
167225	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316533831	GHULAM SARWAR	GHULAM SARWAR S/O ASHIQ A	LCY	01180051126901	PLS				PKR				0.01		13-Nov-2008	
167226	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610301621109	GHULAM MURTAZA	GHULAM MURTAZA S/O MUHAM	LCY	01180051483901	PLS				PKR				177.60		20-Nov-2008	
167227	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610308806754	AKHTARI BEGUM	AKHTARI BEGUM H	LCY	01180051753401	PLS				PKR				0.04		29-Nov-2008	
167228	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316514359	KHALID IQBAL	KHALID IQBAL CHA	LCY	01187100007701	PLS				PKR				2,742.51		9-Oct-2008	
167229	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610377102847	CIMUAIL MASIH	CIMUAIL MASIH CH	LCY	01187100015801	PLS				PKR				3,685.31		11-Nov-2008	
167230	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610372314185	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01187100020201	PLS				PKR				343.42		1-Dec-2008	
167231	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610310532447	MUHAMMAD SALEEM &ABDUL SITTAR	MUHAMMAD SALEEM &ABDUL S	LCY	01187100021501	PLS				PKR				261.83		2-Dec-2008	
167232	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610342359421	ZOHAIB HASSAN	ZOHAIB HASSAN BA	LCY	01187100024601	PLS				PKR				464.41		4-Dec-2008	
167233	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610340789209	RAYSAT ALI S/O ADALAT ALI	RAYAST ALI S/O ADALAT ALI	LCY	01187900002601	PLS				PKR				5,404.46		28-Oct-2008	
167234	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610236196481	MUHAMMAD SAGHIR S/O MUHAMMAD SIDDIQ	MUHAMMAD SAGIR S/O MUHAM	LCY	01187900144601	PLS				PKR				803.48		17-Oct-2008	
167235	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610330096239	MUHAMMAD SHARIF S/O GULL MUHAMMAD	MUHAMMAD SHARIF S/O GUL M	LCY	01187900151501	PLS				PKR				1.31		26-Nov-2008	
167236	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610226676153	QAMAR ABBAS S/O MUHAMMAD RAMZAN	QAMAR ABBAS S/O MUHAMMAD	LCY	01187900310001	PLS				PKR				295.97		8-Oct-2008	
167237	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3660216943646	SAHBAN MAJEED W/O ABDUL MAJEED	saban majid w/o abdul majeed	LCY	01187900331301	PLS				PKR				6,845.30		18-Nov-2008	
167238	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610308472974	SIDRA JABEEN	SIDRA JABEEN W/O OMAR FAR	LCY	01187900339601	PLS				PKR				464.86		2-Dec-2008	
167239	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		MR JUMMAN	MR JUMMAN CHA	LCY	01390003374701	PLS				PKR				41,427.10		23-Dec-2008	
167240	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MR BARKAT MASIH	MR BARKAT MASIH C	LCY	01390008554301	PLS				PKR				64,449.64		22-Dec-2008	
167241	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	88888888888888	MR SHER MOHAMMAD	MR SHER MOHAMMAD	LCY	01390013181401	PLS				PKR				35,942.32		24-Dec-2008	
167242	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	888888888888888	MR GHULAM RASOOL	MR GHULAM RASOOL	LCY	01390015661401	PLS				PKR				120,358.78		18-Nov-2008	
167243	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220323472089	MR MUHAMMAD ARIF	MR MUHAMMAD ARIF	LCY	01390017271501	PLS				PKR				2,358.36		15-Nov-2008	
167244	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220318603045	MR ALLAH DITTA	MR ALLAH DITTA MO	LCY	01390017456401	PLS				PKR				1,386.65		10-Nov-2008	
167245	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320946993	MR AMIR SULTAN S/O MOHAMMAD AZIZ	MR AMIR SULTAN S/O MOHAMM	LCY	01390019056401	PLS				PKR				7,983.25		28-Oct-2008	
167246	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220362290455	MUHAMMED ARSHAD ANSARI	MUHAMMED ARSHAD ANSARI	LCY	01390020074701	PLS				PKR				1.47		29-Nov-2008	
167247	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3660110926751	MUHAMMED RASHID	MUHAMMED RASHID	LCY	01390020079801	PLS				PKR				3.48		29-Nov-2008	
167248	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220333243973	WAHID BUX	WAHID BUX LABO	LCY	01390022896901	PLS				PKR				21,235.64		12-Nov-2008	
167249	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3520229131093	MAZHAR ALI S/O ROSHAN ALI	MAZHAR ALI S/O ROSHAN ALI	LCY	01390022975701	PLS				PKR				0.01		28-Nov-2008	
167250	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320526297	MUHAMMED YOUSAF	MUHAMMED YOUSAF	LCY	01390024883801	PLS				PKR				2,851.01		28-Nov-2008	
167251	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320661813	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR S/O M. I	LCY	01390025821301	PLS				PKR				13,474.12		29-Dec-2008	
167252	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	FAZAL BIBI W/O MUHAMMAD DIN	FAZAL BIBI W/O MUHAMMAD DI	LCY	01390026164301	PLS				PKR				0.01		28-Nov-2008	
167253	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	88888888888888	GHULAM HUSSAIN S/O ALLAH DAWYA	GHULAM HUSSAIN S/O ALLAH D	LCY	01390026305301	PLS				PKR				0.17		28-Nov-2008	
167254	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320048403	GHULAM FARID S/O GHULAM NABI	GHULAM FARID S/O GHULAM NA	LCY	01390026461001	PLS				PKR				467.75		28-Nov-2008	
167255	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MUNAWAR HUSSAIN S/O IMAM BAKSH.	MUNAWAR HUSSAIN S/O IMAM H	LCY	01390026683201	PLS				PKR				129.27		23-Oct-2008	
167256	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220383950241	MOHAMMAD ANWAR S/O ALLAH DITTA.	MOHAMMAD ANWAR S/O ALLAH	LCY	01390027086801	PLS				PKR				689.27		8-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167257	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220368169705	SHOUKAT ALI S/O MOHAMAD RAMZAN.	SHOUKAT ALI S/O MOHAMAD RA	LCY	01390027273201	PLS				PKR				97.47		23-Oct-2008	
167258	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220387489469	GHULAM YASIN S/O KHAWAJA	GHULAM YASIN S/O KHAWAJA	LCY	01390027318801	PLS				PKR				0.01		28-Nov-2008	
167259	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320249391	ALLAH DITTA S/O NOOR MOHAMMAD.	ALLAH DITTA S/O NOOR MOHAM	LCY	01390027410401	PLS				PKR				386.35		28-Nov-2008	
167260	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319812859	QAMAR JABBAR.	QAMAR JABBAR. C/	LCY	01390027433501	PLS				PKR				0.01		29-Nov-2008	
167261	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	ABDUL RASHEED S/O GHULAM NABI	ABDUL RASHEED S/O GHULAM	LCY	01390027485901	PLS				PKR				0.01		29-Nov-2008	
167262	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320385679	QADER BUX S/O ALLAH BUX	QADER BUX S/O ALLAH BUX	LCY	01390027614701	PLS				PKR				1,144.06		29-Nov-2008	
167263	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220376952659	FAQIR MUHAMMAD S/O MUHAMMAD BUX	FAQIR MUHAMMAD S/O MUHAM	LCY	01390027632101	PLS				PKR				918.19		23-Oct-2008	
167264	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319963019	IMAM BUX S/O GHULAM HUSSAIN	IMAM BUX S/O GHULAM HUSSA	LCY	01390027787701	PLS				PKR				545.05		29-Nov-2008	
167265	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	31665131365	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	01390027807001	PLS				PKR				3,055.72		19-Dec-2008	
167266	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220378745597	FAIZ BUX SO ALLAH BUX	FAIZ BUX SO ALLAH BUX	LCY	01390027872801	PLS				PKR				0.03		29-Nov-2008	
167267	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319938133	MOHAMMAD JAMAL S/O QADIR BUX	MOHAMMAD JAMAL S/O QADIR	LCY	01390028086201	PLS				PKR				123.01		29-Nov-2008	
167268	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220297406345	SYED NASIR ABBAS S/O GHULAM MOHMD	SYED NASIR ABBAS S/O GHULA	LCY	01390028360401	PLS				PKR				1,301.79		29-Nov-2008	
167269	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3230307214305	ALLAH WASAYA S/O RANJHOO KHAN	ALLAH WASAYA C/	LCY	01390028488801	PLS				PKR				0.28		31-Dec-2008	
167270	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225612585	ASGAR ALI S/O ABDUL REHMAN.	ASGAR ALI S/O ABDUL REHMAN	LCY	01390028587701	PLS				PKR				0.34		1-Nov-2008	
167271	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220366027447	MUKHTIAR HUSSAIN S/O ALLAH YAR	MUKHTIAR HUSSAIN S/O ALLAH	LCY	01390028719801	PLS				PKR				2,146.17		24-Oct-2008	
167272	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3310400098195	SADIQ ALI S/O MOHAMMAD HUSSIAN.	SADIQ ALI S/O MOHAMMAD HUS	LCY	01390028778401	PLS				PKR				477.13		23-Oct-2008	
167273	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220387890046	MUSARAT SHAHEEN	MUSARAT SHAHEEN W/O NAZA	LCY	01390028842601	PLS				PKR				314.19		28-Nov-2008	
167274	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3168600212537	PERVIAZ IQBAL S/O DOST MUHAMMAD	PERVIAZ IQBAL S/O DOST MUH	LCY	01390028850501	PLS				PKR				290.80		13-Nov-2008	
167275	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3165100257237	MANZOOR HUSSAIN S/O GHULAM RASOOL	MANZOOR HUSSAIN S/O GHULA	LCY	01390028871401	PLS				PKR				157.33		23-Oct-2008	
167276	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220250301387	FAKHR JAHAN S/O SARDAR KHAN	FAKHR JAHAN S/O SARDAR KHA	LCY	01390028932801	PLS				PKR				0.39		26-Nov-2008	
167277	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220364169483	MUHAMMAD JAMAL S/O MUREED KHAN	MUHAMMAD JAMAL	LCY	01390029054401	PLS				PKR				0.10		3-Dec-2008	
167278	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225377717	PEER BAKHSH S/O MALIK SHAROO	PEER BAKHSH S/O MALIK SHAR	LCY	01390029063101	PLS				PKR				1,797.69		29-Nov-2008	
167279	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3168600160092	MUHAMMAD ASLAM S/O ALLAH DAD	MUHAMMAD ASLAM S/O ALLAH	LCY	01390029074501	PLS				PKR				595.56		4-Oct-2008	
167280	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220226954487	RIAZ AHMED S/O GHULAM HUSSAIN	RIAZ AHMED S/O GHULAM HUSS	LCY	01390029093801	PLS				PKR				254.30		3-Nov-2008	
167281	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220203213215	MUSTANSAR BILLA S/O GH RASOOL	MUSTANSAR BILLA S/O GH RAS	LCY	01390029095401	PLS				PKR				178.98		26-Dec-2008	
167282	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320515543	ABDUL REHMAN S/O FAZAL MOHAMMAD	ABDUL REHMAN S/O FAZAL MO	LCY	01390029123701	PLS				PKR				119.22		5-Nov-2008	
167283	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319605537	AHMED BAKHSH S/O MUHAMMAD SONHARO	AHMED BAKHSH S/O MUHAMMA	LCY	01390029272301	PLS				PKR				1,816.11		29-Nov-2008	
167284	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220244311357	MUHAMMAD AFZAL S/O JAHAN MOHD	MUHAMMAD AFZAL S/O JAHAN	LCY	01390029316001	PLS				PKR				285.05		22-Oct-2008	
167285	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220309839783	SHAMLOO KHAN S/O IMAM SHAH SYED	SHAMLOO KHAN S/O IMAM SHA	LCY	01390029406201	PLS				PKR				886.40		29-Nov-2008	
167286	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220396381005	MUNEER AHMD	MUNEER AHMD S/O DIN MOHD	LCY	01390029457801	PLS				PKR				1,419.51		26-Nov-2008	
167287	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320006466	NASEER AKHTAR	NASEER AKHTAR S/O MUHAMM	LCY	01390029599301	PLS				PKR				148.62		29-Nov-2008	
167288	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220261707952	ABIDA PARVEEN	ABIDA PARVEEN W/O MUKHTAR	LCY	01390029721401	PLS				PKR				156.10		3-Nov-2008	
167289	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		ATTA ULLAH S/O YAR MUHAMMAD	ATTA ULLAH S/O YAR MUHAMM	LCY	01390029801001	PLS				PKR				968.24		23-Oct-2008	
167290	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220217051229	ABDUL KARIM S/O ALI MUHAMMAD	ABDUL KARIM S/O ALI MUHAMM	LCY	01390029859301	PLS				PKR				1,302.82		29-Nov-2008	
167291	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	MR HDAYATULLAH	MR HDAYATULLAH	LCY	01390046844601	PLS				PKR				5,091.21		28-Nov-2008	
167292	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320650333	MUZAFFAR AHMAD KHAN S/ODURMUHAMMAD	MUZAFFAR HUSSAIN S O DUR M	LCY	01390051974301	PLS				PKR				306.38		20-Nov-2008	
167293	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	SYED AHMED NASEEM	SYED AHMED NASEEM	LCY	01390052021001	PLS				PKR				204.71		28-Nov-2008	
167294	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319744855	IJAZ HUSSAIN	IJAZ HUSSAIN C P	LCY	01390052159601	PLS				PKR				1,363.07		9-Oct-2008	
167295	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319780911	MISS. AFSHAN(M) AMIR MOHAMMAD	MISS. AFSHAN(M) AMIR MOHAM	LCY	01390060009201	PLS				PKR				231.93		15-Feb-2008	
167296	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220370786371	MUHAMMAD SAEED S/MUHAMMAD YAR	MUHAMMAD SAEED S/MUHAMM	LCY	01390060012001	PLS				PKR				937.58		28-Nov-2008	
167297	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220322474846	FARZANA AZIZ D/O AZIZ AHMAD	FARZANA AZIZ D/O AZIZ AHMAD	LCY	01390060024201	PLS				PKR				205.58		28-Nov-2008	
167298	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225051939	GHULAM AKBAR S/O HAGI EISA KHAN	GHULAM AKBAR S/O HAGI EISA	LCY	01390060063601	PLS				PKR				173.29		11-Nov-2008	
167299	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225051945	BASHIR AHMAD S/O EISA KHAN	BASHIR AHMAD S/O EISA KHAN	LCY	01390060064401	PLS				PKR				64.27		11-Nov-2008	
167300	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225209077	SHAH JAHAN S/O MOSA KHAN	SHAH JAHAN S/O MOSA KHAN	LCY	01390060065201	PLS				PKR				102.82		11-Nov-2008	
167301	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	8888888888888	TAHIR MEHMOOD S/O M. IQBAL	TAHIR MEHMOOD S/O M. IQBAL	LCY	01390060101401	PLS				PKR				0.16		28-Nov-2008	
167302	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320663913	SAAD MOHAMMAD S/O AFZAL SHAH	SAAD MOHAMMAD S/O AFZAL S	LCY	01390060113601	PLS				PKR				374.42		28-Nov-2008	
167303	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220234723673	MUNAWAR AHMAD	MUNAWAR AHMAD	LCY	01390060114401	PLS				PKR				0.24		8-Nov-2008	
167304	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225557605	MUSHTAQ HUSSAIN S/O HAKIM KHAN	MUSHTAQ HUSSAIN	LCY	01390060127401	PLS				PKR				0.17		31-Dec-2008	
167305	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3630309219569	MUHAMMAD ASGHAR S/O M USMAN	MUHAMMAD ASGHAR S/O M US	LCY	01390060260601	PLS				PKR				333.56		17-Oct-2008	
167306	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220359498955	GHULAM MUSTAFA S/O NOOR MOHAD	GHULAM MUSTAFA S/O NOOR M	LCY	01390060265701	PLS				PKR				0.01		28-Nov-2008	
167307	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320125134	FAZAL IQBAL W/O MANZOOR AHMAD	FAZAL IQBAL WAR	LCY	01390060308601	PLS				PKR				882.97		28-Nov-2008	
167308	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320851761	SHOKHAT HUSSAIN S/O ASHAQUE	SHOKHAT HUSSAIN S/O ASHAQ	LCY	01390060359101	PLS				PKR				0.14		30-Dec-2008	
167309	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320430619	IJAZ HUSSAIN S/O ASHAQ HUSSAIN	IJAZ HUSSAIN S/O ASHAQ HUSS	LCY	01390060405901	PLS				PKR				0.01		28-Nov-2008	
167310	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224961973	RAHIM BUX S/O AHMAD BUX	RAHIM BUX S/O AHMAD BUX	LCY	01390060458001	PLS				PKR				0.01		28-Nov-2008	
167311	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319214858	RIFAT NAZ	MRS.RIFAT NAZ W/O M.ZAFARU	LCY	01390060481901	PLS				PKR				0.01		28-Nov-2008	
167312	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220363037920	MUMTAZ MALIK	MUMTAZ MALIK S/O KHALID IQB	LCY	01390060485201	PLS				PKR				4,160.16		28-Nov-2008	
167313	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220316545672	MOHAMMAD HASHIM KHAN	MOHAMMAD HASHIM KHAN	LCY	01390060565901	PLS				PKR				0.01		28-Nov-2008	
167314	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220389817973	GHULAM YASIN S/O IMAM BUX	GHULAM YASIN S/O IMAM BUX	LCY	01390060583301	PLS				PKR				9,684.38		28-Nov-2008	
167315	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319823805	QAZI RAFIQ ULLAH S/O QAZI FATEH	QAZI RAFIQ ULLAH S/O QAZI FA	LCY	01390060622801	PLS				PKR				11,887.18		28-Nov-2008	
167316	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220302606889	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHAN	LCY	01390060637601	PLS				PKR				1,226.63		13-Dec-2008	
167317	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320626121	MUHAMMAD ASLAM S/O ALLAH WASAYA	MUHAMMAD ASLAM S/O ALLAH	LCY	01390060752301	PLS				PKR				110.56		28-Nov-2008	
167318	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220379271413	ALLAH DIWAYA S/O QADIR BUX	ALLAH DIWAYA S/O QADIR BUX	LCY	01390060803101	PLS				PKR				0.01		28-Nov-2008	
167319	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320801115	GHULAM SHABIR S/O G HUSSAIN	GHULAM SHABIR S/O G HUSSAI	LCY	01390060933501	PLS				PKR				96.45		23-Oct-2008	
167320	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220377408591	ALTAF HUSSAIN S/O MULAZIM HUSSAIN	ALTAF HUSSAIN S/O MULAZIM H	LCY	01390060962301	PLS				PKR				1,025.69		28-Nov-2008	
167321	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220248552269	MUHAMMAD BILAL S/O GHULAM RASOOL	MUHAMMAD BILAL S/O GHULAM	LCY	01390060996201	PLS				PKR				191.22		6-Dec-2008	
167322	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320603979	QADIR BUKHSH S/O GHULAM HASSAN	QADIR BUKHSH S/O GHULAM HA	LCY	01390061012501	PLS				PKR				5,004.85		7-Nov-2008	
167323	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225563987	MUHAMMAD INAM UL HAQ S/O SAFDAR	MUHAMMAD INAM UL HAQ S/O S	LCY	01390061035001	PLS				PKR				119.55		28-Nov-2008	
167324	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220381155282	TAHIRA SHAHEEN W/O SALEEM MEHMOOD	TAHIRA SHAHEEN W/O SALEEM	LCY	01390061068101	PLS				PKR				95.73		2-Dec-2008	
167325	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220368321889	BASHIR MASHI S/O INAYAT MASHI	BASHIR MASHI S/O INAYAT MAS	LCY	01390061189801	PLS				PKR				519.06		28-Nov-2008	
167326	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220281547523	ABDUL RAOUF S/O HASSAN DIN .	ABDUL RAOUF S/O HASSAN DIN	LCY	01390061266801	PLS				PKR				0.28		28-Nov-2008	
167327	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220262768511	GHULAM ABBAS S/O GHULAM HUSSAIN	GHULAM ABBAS S/O GHULAM H	LCY	01390061277301	PLS				PKR				2.70		23-Dec-2008	
167328	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220212520426	SURAYYA PARVEEN W/O NISAR AHMAD	SURAYYA PARVEEN W/O NISAR	LCY	01390061286001	PLS				PKR				374.00		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167329	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220388803417	MUHAMMAD NAWAZ S/O ALLAH BUX	MUHAMMAD NAWAZ S/O ALLAH	LCY	01390061356101	PLS				PKR				869.32		28-Nov-2008	
167330	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220234458099	SAIF ULLAH S/O GHULAM RASOOL	SAIF ULLAH S/O GHULAM RASO	LCY	01390061362401	PLS				PKR				361.52		18-Nov-2008	
167331	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220329965527	GHULAM YASIN S/O MEHMOOD UL HASSA	GHULAM YASIN S/O MEHMOOD	LCY	01390061389201	PLS				PKR				1.14		28-Nov-2008	
167332	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220380914433	ABDUL RAUF S/O FAIZ MUHAMMAD	ABDUL RAUF S/O FAIZ MUHAMM	LCY	01390061406101	PLS				PKR				1.60		28-Nov-2008	
167333	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220377995097	GHUALM QASIM S/O ALLAH WASAYA	GHUALM QASIM S/O ALLAH WA	LCY	01390061427001	PLS				PKR				140.08		28-Nov-2008	
167334	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319841461	SAFDAR ALI S/O NOOR MUHAMMAD	SAFDAR ALI S/O NOOR MUHAM	LCY	01390061447101	PLS				PKR				203.73		28-Nov-2008	
167335	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220398228445	MUSTAFA MEHMOOD S/O ATTA MUHAMMAD	MUSTAFA MEHMOOD S/O ATTA	LCY	01390061502601	PLS				PKR				0.24		23-Oct-2008	
167336	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320163740	BASHIRAN BIBI W/O ABDUL MAJEED	BASHIRAN BIBI W/O ABDUL MA	LCY	01390061536501	PLS				PKR				17.01		13-Dec-2008	
167337	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319123479	MUHAMMAD SADDIQUE S/O NIAMAT ALI	MUHAMMAD SADDIQUE S/O NIA	LCY	01390061579101	PLS				PKR				0.36		28-Nov-2008	
167338	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220374540209	MUHAMMAD RAMZAN S/O GHULAM MOHD	MUHAMMAD RAMZAN S/O GHUL	LCY	01390061594101	PLS				PKR				1,255.66		28-Nov-2008	
167339	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3110206295359	IRSHAD ALI S/O AMIR DIN	IRSHAD ALI S/O AMIR DIN	LCY	01390061675601	PLS				PKR				280.54		28-Nov-2008	
167340	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3740517225475	MAQSOOD ALI S/O ABDUL REHMAN	MAQSOOD ALI S/O ABDUL REH	LCY	01390061763101	PLS				PKR				0.03		22-Dec-2008	
167341	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319842755	ALI AHMED S/O NOOR DIN.	ALI AHMED S/O NOOR DIN.	LCY	01390061824501	PLS				PKR				110.17		7-Oct-2008	
167342	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320575983	MUHAMMAD IRSHAD S/O MOHD BUX	MUHAMMAD IRSHAD S/O MOHD	LCY	01390061837501	PLS				PKR				161.67		28-Oct-2008	
167343	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220316181731	MUHAMMAD ZULIFQAR S/O MOHD AFZAL	MUHAMMAD ZULIFQAR S/O MO	LCY	01390061997501	PLS				PKR				235.62		28-Nov-2008	
167344	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220396354831	KHUDA BUKHSH S/O MOHD KHAN	KHUDA BUKHSH S/O MOHD KHA	LCY	01390062183301	PLS				PKR				323.36		13-Oct-2008	
167345	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3310673218531	MEHDI KHAN S/O MOHD HAYAT	MEHDI KHAN S/O MOHD HAYAT	LCY	01390062195501	PLS				PKR				15,023.51		28-Nov-2008	
167346	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220114484209	RAZZI ABBAS	RAZZI ABBAS S/O IRSHAD HUSS	LCY	01390062207301	PLS				PKR				0.19		1-Nov-2008	
167347	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3530320601019	TARIQ SHAHBAZ S/O SHAHBAZ ALI	TARIQ SHAHBAZ S/O SHAHBAZ	LCY	01390062412901	PLS				PKR				678.18		28-Nov-2008	
167348	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225377221	MUHAMMAD ASLAM S/O ALI MOHD	MUHAMMAD ASLAM S/O ALI MO	LCY	01390062459801	PLS				PKR				0.01		28-Nov-2008	
167349	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220356160209	BASHIR AHMAD S/O MOHD HUSSAIN	BASHIR AHMAD S/O MOHD HUS	LCY	01390062487801	PLS				PKR				2,228.97		28-Nov-2008	
167350	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220392437719	MUHAMMAD NAWAZ S/O MOHD RAMZAN	MUHAMMAD NAWAZ S/O MOHD	LCY	01390062491401	PLS				PKR				258.77		3-Nov-2008	
167351	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224257974	ZATOON AKHTAR W/O ALTAF HUSSAIN	ZATOON AKHTAR W/O ALTAF HU	LCY	01390062561501	PLS				PKR				177.60		28-Nov-2008	
167352	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225262871	MUHAMMAD TAHIR S/O MOHD SADIQ	MUHAMMAD TAHIR S/O MOHD S	LCY	01390062575301	PLS				PKR				0.38		20-Oct-2008	
167353	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320662831	MUHAMMAD HUSSAIN S/O MUHAMMAD BUX	MUHAMMAD HUSSAIN S/O MUH	LCY	01390062604401	PLS				PKR				269.07		28-Nov-2008	
167354	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220379039469	SALEEM RAZA S/O ALLAH BUKHSH	SALEEM RAZA S/O ALLAH BUKH	LCY	01390062687201	PLS				PKR				1,241.60		28-Nov-2008	
167355	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320202541	SHOKAT ALI S/O PALWAN	SHOKAT ALI S/O PALWAN	LCY	01390062699401	PLS				PKR				0.01		28-Nov-2008	
167356	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220253052163	GHULAM ABBAS S/O GHULAM NABI	GHULAM ABBAS S/O GHULAM N	LCY	01390062883401	PLS				PKR				177.60		29-Nov-2008	
167357	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220363989507	SAIF ULLAH S/O MANZOOR AHMAD	SAIF ULLAH S/O MANZOOR AHM	LCY	01390062917601	PLS				PKR				0.01		29-Nov-2008	
167358	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319639741	GHULAM RASOOL S/O EIDU KHAN	GHULAM RASOOL S/O EIDU KHA	LCY	01390062945601	PLS				PKR				476.08		29-Nov-2008	
167359	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220370921721	MUHAMMAD RAMZAN S/O NOOR MUHAMMAD	MUHAMMAD RAMZAN S/O NOOR	LCY	01390062996101	PLS				PKR				0.01		29-Nov-2008	
167360	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320578325	ASGHAR ALI S/O PUNOO KHAN	ASGHAR ALI S/O PUNOO KHAN	LCY	01390063015901	PLS				PKR				0.01		29-Nov-2008	
167361	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320777621	ARSHAD ALI S/O PUNOO KHAN	ARSHAD ALI S/O PUNOO KHAN	LCY	01390063016701	PLS				PKR				0.01		29-Nov-2008	
167362	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220338833350	MAMOONA AKRAM W/OMUHAMMAD AHMAD	MAMOONA AKRAM W/OMUHAM	LCY	01390063078601	PLS				PKR				177.60		29-Nov-2008	
167363	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220353517937	SAEED AHMAD S/O SHARF U DIN	SAEED AHMAD S/O SHARF U DI	LCY	01390063143601	PLS				PKR				0.16		24-Oct-2008	
167364	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320053119	MUHAMMAD AKRAM S/O FATEH MUHAMMAD	MUHAMMAD AKRAM S/O FATEH	LCY	01390063181101	PLS				PKR				0.01		29-Nov-2008	
167365	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320414261	SHADU KHAN S/O ALLAH YAR	SHAHDOO KHAN S/O ALLAH YA	LCY	01390063186201	PLS				PKR				938.95		24-Dec-2008	
167366	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220337685903	ABDUL HAMEED S/O ALLAH WASAYA	ABDUL HAMEED S/O ALLAH WA	LCY	01390063189701	PLS				PKR				0.01		29-Nov-2008	
167367	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220316813135	ABDUL MAJEED S/O ALLAH WASAYA	ABDUL MAJEED S/O ALLAH WA	LCY	01390063190901	PLS				PKR				0.01		29-Nov-2008	
167368	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220335122011	PIR BUX S/O MUHAMMAD BUX	PIR BUX S/O MUHAMMAD BUX	LCY	01390063200701	PLS				PKR				1,227.65		29-Nov-2008	
167369	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220326938403	GHULAM ABBAS S/O RIAZ HUSSAIN	GHULAM ABBAS S/O RIAZ HUS	LCY	01390063225901	PLS				PKR				0.28		29-Dec-2008	
167370	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320520177	MUHAMMAD ALI S/O ELLAHI BUX	MUHAMMAD ALI S/O ELLAHI BU	LCY	01390063227501	PLS				PKR				589.53		8-Oct-2008	
167371	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320547861	GHULAM HUSSAIN S/O NOOR MUHAMMAD	GHULAM HUSSAIN S/O NOOR M	LCY	01390063254701	PLS				PKR				224.52		12-Dec-2008	
167372	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220301312827	SAFARISH ALI S/O SULTAN	SAFARISH ALI S/O SULTAN	LCY	01390063269301	PLS				PKR				0.01		29-Nov-2008	
167373	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225637213	ASGHAR ALI S/O MUHAMMAD BUX	ASGHAR ALI S/O MUHAMMAD B	LCY	01390063336701	PLS				PKR				19,381.85		27-Oct-2008	
167374	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320381613	SANAULLAH S/O AHMAD BUX	SANAULLAH S/O AHMAD BUX	LCY	01390063340601	PLS				PKR				0.01		29-Nov-2008	
167375	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220345686788	SAJJADA GHAFOOR W/O ABDUL GHAFOOR	SAJJADA GHAFOOR W/O ABDU	LCY	01390063362301	PLS				PKR				203.73		29-Nov-2008	
167376	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320077317	GHULAM YASEEN S/O ALLAH BUKHSH	GHULAM YASEEN S/O ALLAH BU	LCY	01390063376101	PLS				PKR				262.91		29-Nov-2008	
167377	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320091237	GHULAM HAIDER S/O ALI MUHAMMAD	GHULAM HAIDER S/O ALI MUHA	LCY	01390063386701	PLS				PKR				0.26		4-Dec-2008	
167378	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220368269661	M IQBAL S/O AHMAD YAR	M IQBAL S/O AHMAD YAR	LCY	01390063463901	PLS				PKR				0.01		29-Nov-2008	
167379	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220325571874	KALOO KHAN S/O AHMAD BUX	KALOO KHAN S/O AHMAD BUX	LCY	01390063520401	PLS				PKR				0.01		29-Nov-2008	
167380	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220359853495	MUHAMMAD ANWAR S/O M SAEED	MUHAMMAD ANWAR S/O M SAE	LCY	01390063525001	PLS				PKR				1,273.33		25-Oct-2008	
167381	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220311228321	MUHAMMAD RAMZAN S/O M HAKEEM	MUHAMMAD RAMZAN S/O M HA	LCY	01390063535601	PLS				PKR				78.50		25-Nov-2008	
167382	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220324438301	M HABIB AHMAD S/O RIAZ HUSSAIN	M HABIB AHMAD S/O RIAZ HUS	LCY	01390063819701	PLS				PKR				203.73		29-Nov-2008	
167383	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320252551	MUHAMMAD RAMZAN S/O ALLAH DAD	MUHAMMAD RAMZAN S/O ALLA	LCY	01390064756401	PLS				PKR				2.44		28-Nov-2008	
167384	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220275876915	MUHAMMAD HANIF S/O MUHAMMAD YAR	MUHAMMAD HANIF S/O MUHAM	LCY	01390064774901	PLS				PKR				30.64		28-Nov-2008	
167385	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220222787483	ZAFAR IQBAL S/O MUHAMMAD IQBAL	ZAFAR IQBAL S/O MUHAMMAD I	LCY	01390064854501	PLS				PKR				182.23		29-Dec-2008	
167386	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319943329	BASHIR HUSSAIN S/O ARIF HUSSAIN	BASHIR HUSSAIN S/O ARIF HUS	LCY	01390064900201	PLS				PKR				1,880.90		23-Oct-2008	
167387	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320215019	MUHAMMAD RAMZAN S/O IMAM BAKSH	MUHAMMAD RAMZAN S/O IMAM	LCY	01390064960501	PLS				PKR				77.42		10-Oct-2008	
167388	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220390100793	FIAZ HUSSAIN	FIAZ HUSSAIN S/O MUHAMMAD	LCY	01390065209501	PLS				PKR				263.68		20-Dec-2008	
167389	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220387304001	SAEED AHMAD	SAEED AHMAD CH	LCY	01390065262501	PLS				PKR				45,414.36		20-Nov-2008	
167390	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320819335	MUSHTAQ AHMAD ZAFAR	MUSHTAQ AHMAD ZAFAR	LCY	01390065334201	PLS				PKR				662.08		23-Oct-2008	
167391	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3810105835325	GHULAM ALI	GHULAM ALI CHA	LCY	01390065422801	PLS				PKR				7,777.51		28-Nov-2008	
167392	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220336441679	AZIZ HUSSAIN	AZIZ HUSSAIN BAS	LCY	01390065625701	PLS				PKR				702.58		27-Nov-2008	
167393	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220394996239	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01390065722001	PLS				PKR				422.40		3-Nov-2008	
167394	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220371343993	ARSLAN AHMAD	ARSLAN AHMAD W	LCY	01390065814801	PLS				PKR				375.53		9-Oct-2008	
167395	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220264958555	GHULAM ABBAS	GHULAM ABBAS BA	LCY	01390065821901	PLS				PKR				667.70		17-Oct-2008	
167396	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220388414501x	TEHREEM HAIDER(M)GHULAM HAIDER(G)	TEHREEM HAIDER(M) GHULAM	LCY	01397900004901	PLS				PKR				101.68		5-Nov-2008	
167397	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220388414561x	BUSHRA HAIDER(M) GHULAM HAIDER(G)	BUSHRA HAIDER(M) GHULAM HA	LCY	01397900005001	PLS				PKR				101.68		5-Nov-2008	
167398	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320212111	MUHAMMAD ASHRAF	AZIZ WAKEEL WALI GALI	LCY	01397900177901	PLS				PKR				551.75		15-Oct-2008	
167399	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220261476755	FAIZ UR REHMAN	FAIZ UR REHMAN C	LCY	01397900192801	PLS				PKR				0.01		22-Dec-2008	
167400	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220241127696	RAZIA BEGUM	RAZIA BEGUM BAS	LCY	01397900204201	PLS				PKR				10,242.01		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167401	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220390823125	MUHAMMAD FAYYAZ	1) NEW GALLO FASHION	LCY	01397900209801	PLS				PKR				533.28		1-Dec-2008	
167402	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3230378333625	SYED QAMAR ABBAS SHAH	SYED QAMAR ABBAS SHAH	LCY	01397900223201	PLS				PKR				288.53		4-Oct-2008	
167403	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319496470	RABIA SAROSH (M)SHAMIM AKHTAR (G)	RABIA SAROSH (M) SHAMIM AKI	LCY	01397900235501	PLS				PKR				710.54		12-Dec-2008	
167404	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3810152546221	TANVEER JAVIAID KHAN	TANVEER JAVAID S/O ABDUL MA	LCY	01397900241001	PLS				PKR				472.12		18-Oct-2008	
167405	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220342567859	AMIR MUHAMMAD	AMIR MUHAMMAD C	LCY	01397900247401	PLS				PKR				295.97		8-Oct-2008	
167406	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220324317891	NAVEED AHMAD	NAVEED AHMAD C	LCY	01397900252401	PLS				PKR				294.15		17-Oct-2008	
167407	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220316791218	IRAM MAZHAR	IRAM MAZHAR WA	LCY	01397900269701	PLS				PKR				172.37		6-Dec-2008	
167408	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220359871649	AJMAL SHABBIR	AJMAL SHABBIR WA	LCY	01397900272301	PLS				PKR				464.86		2-Dec-2008	
167409	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220370979041	NIAZ HUSSAIN	NIAZ HUSSAIN WA	LCY	01397900273301	PLS				PKR				260.48		22-Dec-2008	
167410	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220327461217	ABDUL GHAFOOR	ABDUL GHAFOOR C	LCY	01397900283501	PLS				PKR				1,626.61		29-Dec-2008	
167411	0141	LODHRAN	MULTAN	PB	3620364373957	MR HAFIZ PIR BUX	MR HAFIZ PIR BUX C	LCY	01410013508401	PLS				PKR				9,715.70		29-Nov-2008	
167412	0141	LODHRAN	MULTAN	PB	3620352608119	MR MUHAMMAD YASEN	MR MUHAMMAD YASEN	LCY	01410014093001	PLS				PKR				3,202.21		17-Nov-2008	
167413	0141	LODHRAN	MULTAN	PB	3620309260437	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01410016084201	PLS				PKR				1,403.26		17-Oct-2008	
167414	0141	LODHRAN	MULTAN	PB	3620340422891	ABDUL GANI QURESHI	ABDUL GANI QURESHI	LCY	01410016143701	PLS				PKR				2,771.30		11-Dec-2008	
167415	0141	LODHRAN	MULTAN	PB	3620305460399	MUHAMMAD MAJEED	MUHAMMAD MAJEED	LCY	01410016577801	PLS				PKR				6,155.51		29-Nov-2008	
167416	0141	LODHRAN	MULTAN	PB	4220199887118	HAJRAN MAI	HAJRAN MAI MOU	LCY	01410017104001	PLS				PKR				3,503.06		29-Nov-2008	
167417	0141	LODHRAN	MULTAN	PB		COM.ORG.JINNAH	COM.ORG.JINNAH M	LCY	01410017569301	PLS				PKR				3,317.67		26-Dec-2008	
167418	0141	LODHRAN	MULTAN	PB		COM.ORG.MERAJ	COM.ORG.MERAJ B	LCY	01410017619301	PLS				PKR				1,886.96		22-Dec-2008	
167419	0141	LODHRAN	MULTAN	PB	3620358603077	RANA NAEEM	RANA NAEEM RA	LCY	01410017774201	PLS				PKR				1,650.06		13-Oct-2008	
167420	0141	LODHRAN	MULTAN	PB		COM.ORG.ITTEHAD 1 4MPR	COM.ORG.ITTEHAD 1 4MPR	LCY	01410018367701	PLS				PKR				1,457.06		26-Dec-2008	
167421	0141	LODHRAN	MULTAN	PB	3620361332703	GHULAM FAREED	GHULAM FAREED N	LCY	01410018543801	PLS				PKR				0.01		15-Nov-2008	
167422	0141	LODHRAN	MULTAN	PB	3269000380434	RAJ BIBI	RAJ BIBI CHAH A	LCY	01410018795601	PLS				PKR				7,052.82		22-Nov-2008	
167423	0141	LODHRAN	MULTAN	PB	3620318058527	ABDUL RASHID S/O MUHAMMAD HABIB	ABDUL RASHID S/O MUHAMMAD	LCY	01410019537701	PLS				PKR				923.43		14-Nov-2008	
167424	0141	LODHRAN	MULTAN	PB		NRSP CO KHUSHAL 1 4MPR	NRSP CO KHUSHAL 1 4MPR	LCY	01410019668101	PLS				PKR				474.40		16-Dec-2008	
167425	0141	LODHRAN	MULTAN	PB		NRSP CO SAINCH WALA	NRSP CO SAINCH WALA	LCY	01410019674401	PLS				PKR				337.90		31-Dec-2008	
167426	0141	LODHRAN	MULTAN	PB		NRSP CO DERA MITHOO 1 4 MPR	NRSP CO DERA MITHOO 1 4 MP	LCY	01410019766201	PLS				PKR				645.45		26-Dec-2008	
167427	0141	LODHRAN	MULTAN	PB		NRSP CO BASTI SARDAR KHAN	NRSP CO BASTI SARDAR KHAN	LCY	01410020174301	PLS				PKR				2,531.35		29-Dec-2008	
167428	0141	LODHRAN	MULTAN	PB		NRSP.CO. SALMA KOTLI JHANDEER.F.	NRSP.CO. SALMA KOTLI JHAND	LCY	01410020202601	PLS				PKR				3,393.21		4-Dec-2008	
167429	0141	LODHRAN	MULTAN	PB	3620317857191	NRSP CO KARAM ABAD	NRSP CO KARAM ABAD	LCY	01410020351201	PLS				PKR				1,265.98		24-Dec-2008	
167430	0141	LODHRAN	MULTAN	PB	3620367093991	GHULAM MUHAMMAD S/O ALIF DIN	GHULAM MUHAMMAD S/O ALIF	LCY	01410020428001	PLS				PKR				32,400.61		23-Dec-2008	
167431	0141	LODHRAN	MULTAN	PB	3620316488345	MUHAMMAD ISMAIL S/O LATIF ULLAH	MUHAMMAD ISMAIL S/O LATIF U	LCY	01410020582101	PLS				PKR				201.94		6-Oct-2008	
167432	0141	LODHRAN	MULTAN	PB		NRSP CO PATTI RAHOJA	NRSP CO PATTI RAHOJA	LCY	01410020588001	PLS				PKR				546.52		20-Dec-2008	
167433	0141	LODHRAN	MULTAN	PB	3620105813895	NRSP CO DOSTANA 1/4 12 MPR	NRSP CO DOSTANA 1/4 12 MPR	LCY	01410020669501	PLS				PKR				1,716.37		26-Dec-2008	
167434	0141	LODHRAN	MULTAN	PB	3620335618341	NRSP CO KHUH ALLAH DITTA WALA	NRSP CO KHUH ALLAH DITTA W	LCY	01410020734501	PLS				PKR				0.04		22-Dec-2008	
167435	0141	LODHRAN	MULTAN	PB	3620366704859	NRSP COI ZAHIR PEER	NRSP COI ZAHIR PEER	LCY	01410020758901	PLS				PKR				1,316.11		22-Dec-2008	
167436	0141	LODHRAN	MULTAN	PB		NRSP CO MURAD WALA	NRSP CO MURAD WALA	LCY	01410020940201	PLS				PKR				487.49		30-Dec-2008	
167437	0141	LODHRAN	MULTAN	PB		NRSP CO BISMILLAH	NRSP CO BISMILLAH	LCY	01410020983901	PLS				PKR				123.43		22-Dec-2008	
167438	0141	LODHRAN	MULTAN	PB	3620345732415	MUHAMMAD AMIAN NAWAZ	MUHAMMAD AMIAN NAWAZ	LCY	01410021181901	PLS				PKR				216.97		4-Nov-2008	
167439	0141	LODHRAN	MULTAN	PB	3620375312314	MST AZRA KAUSAR W/O RASHEED AHMAD	MST AZRA KAUSAR W/O RASHE	LCY	01410021222101	PLS				PKR				253.07		11-Oct-2008	
167440	0141	LODHRAN	MULTAN	PB	3620313672853	CO AKRAM ABAD	CO AKRAM ABAD B	LCY	01410021255201	PLS				PKR				535.61		29-Dec-2008	
167441	0141	LODHRAN	MULTAN	PB	3620341538883	ABBAS PUR	ABBAS PUR BAS	LCY	01410021284001	PLS				PKR				1,424.82		24-Dec-2008	
167442	0141	LODHRAN	MULTAN	PB	3650246455145	AMAN AHMAD	AMAN AHMAD CH	LCY	01410021291101	PLS				PKR				51.73		3-Nov-2008	
167443	0141	LODHRAN	MULTAN	PB	3120525363184	FOZIA BATOOL D/O ZAHID HUSSAIN	FOZIA BATOOL D/O ZAHID HUS	LCY	01410021422601	PLS				PKR				64.37		24-Nov-2008	
167444	0141	LODHRAN	MULTAN	PB	3620352983097	C/O MACHION WALA	C/O MACHION WALA	LCY	01410021522301	PLS				PKR				1,098.70		29-Dec-2008	
167445	0141	LODHRAN	MULTAN	PB	3620317905495	M.MUHAMMAD MAJEEDURREHMAN	M.MUHAMMAD MAJEEDURREHM	LCY	01410021686601	PLS				PKR				1,007.77		8-Nov-2008	
167446	0141	LODHRAN	MULTAN	PB	3620351985285	MUHAMMAD SHOAIB SAJJAD	MUHAMMAD SHOAIB SAJJAD	LCY	01410021837101	PLS				PKR				3,046.61		13-Oct-2008	
167447	0141	LODHRAN	MULTAN	PB	3620398569239	NRSP CO. AL KHALID	NRSP CO. AL KHALID I	LCY	01410021949001	PLS				PKR				1,340.64		24-Dec-2008	
167448	0141	LODHRAN	MULTAN	PB	3620317593611	NRSP CO. ITEFAQ	NRSP CO. ITEFAQ P	LCY	01410021964001	PLS				PKR				1,417.95		24-Dec-2008	
167449	0141	LODHRAN	MULTAN	PB	3330329957719	NRSP CO. BASTI YOUSAF WALA	NRSP CO. BASTI YOUSAF WALA	LCY	01410021965901	PLS				PKR				1,866.14		30-Dec-2008	
167450	0141	LODHRAN	MULTAN	PB	3620374727897	NRSP CO. KAREEM BUX WALA	NRSP CO. KAREEM BUX WALA	LCY	01410021986801	PLS				PKR				501.29		15-Dec-2008	
167451	0141	LODHRAN	MULTAN	PB	3620366251583	NRSP CO. BASTI CHACHRAN	NRSP CO. BASTI CHACHRAN	LCY	01410021995501	PLS				PKR				1,252.66		26-Dec-2008	
167452	0141	LODHRAN	MULTAN	PB	3620343911605	NRSP CO. MAISH WALA 2	NRSP CO. MAISH WALA 2	LCY	01410022092001	PLS				PKR				904.35		26-Dec-2008	
167453	0141	LODHRAN	MULTAN	PB	3620388228033	NRSP CO. BASHIR ABAD	NRSP CO. BASHIR ABAD	LCY	01410022097001	PLS				PKR				638.72		29-Dec-2008	
167454	0141	LODHRAN	MULTAN	PB	3620348045025	NRSP CO. ALRAHIM	NRSP CO. ALRAHIM I	LCY	01410022136701	PLS				PKR				1,284.11		16-Dec-2008	
167455	0141	LODHRAN	MULTAN	PB	3620319331469	NRSP CO. SITTARA	NRSP CO. SITTARA B	LCY	01410022137501	PLS				PKR				1,874.83		31-Dec-2008	
167456	0141	LODHRAN	MULTAN	PB	3620324513347	NRSP CO. IQBAL	NRSP CO. IQBAL CH	LCY	01410022166301	PLS				PKR				143.68		22-Dec-2008	
167457	0141	LODHRAN	MULTAN	PB	3630199667115	NRSP CO. 62/M II	NRSP CO. 62/M II CHA	LCY	01410022247801	PLS				PKR				3,845.19		24-Dec-2008	
167458	0141	LODHRAN	MULTAN	PB	3620360880749	ALLAH BAKHSH	Allah Bakhsh s/oKarim Bakhsh Bha	LCY	01417900068701	PLS				PKR				2,740.25		5-Nov-2008	
167459	0141	LODHRAN	MULTAN	PB	3230454660513	MUHAMMAD SAEED AKHTER	MUHAMMAD SAEED AKHTER ,	LCY	01417900093401	PLS				PKR				0.19		10-Oct-2008	
167460	0141	LODHRAN	MULTAN	PB	3620365907540	AASIA BIBI	AASIA BIBIW/O MUHAMMAD NAZ	LCY	01417900148701	PLS				PKR				222.79		20-Nov-2008	
167461	0141	LODHRAN	MULTAN	PB	3620393789255	MUHAMMAD SUHAIL	MUHAMMAD SUHAIL S/O GHAUS	LCY	01417900148901	PLS				PKR				522.68		18-Nov-2008	
167462	0146	MAILSI, VEHARI	MULTAN	PB	9999999999999	RED CROSS FUND	RED CROSS FUND C	LCY	01460012927001	PLS				PKR				1,244.85		26-Nov-2008	
167463	0146	MAILSI, VEHARI	MULTAN	PB	9999999999999	MR IMAM BUX S/O SARDAR MUHAMMAD	MR IMAM BUX S/O SARDAR MU	LCY	01460016811601	PLS				PKR				5,022.91		7-Oct-2008	
167464	0146	MAILSI, VEHARI	MULTAN	PB	3660236437255	FAROOGH TALEEM FUND	FAROOGH TALEEM FUND	LCY	01460017103001	PLS				PKR				2,903.98		5-Nov-2008	
167465	0146	MAILSI, VEHARI	MULTAN	PB	3610126176182	FAROOGHE TALEEM FUND	FAROOGHE TALEEM FUND	LCY	01460017198001	PLS				PKR				66.17		12-Nov-2008	
167466	0146	MAILSI, VEHARI	MULTAN	PB	3660259669835	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB	LCY	01460018109401	PLS				PKR				162.05		26-Nov-2008	
167467	0146	MAILSI, VEHARI	MULTAN	PB	3660262928822	MST.ALLAH JAWAI W/O MUHAMMAD YAR	MST.ALLAH JAWAI W/O MUHAM	LCY	01460018445501	PLS				PKR				0.01		26-Nov-2008	
167468	0146	MAILSI, VEHARI	MULTAN	PB	32560153818	MST.ZAIB MAI D/O BAGO	MST.ZAIB MAI D/O BAGO	LCY	01460018498701	PLS				PKR				5,774.15		26-Nov-2008	
167469	0146	MAILSI, VEHARI	MULTAN	PB	3660253352883	MIAN NAEEM AKHTAR	MIAN NAEEM AKHTAR	LCY	01460018670501	PLS				PKR				69,250.97		31-Oct-2008	
167470	0146	MAILSI, VEHARI	MULTAN	PB	3660276450718	MST NAZIR MAI	MST NAZIR MAI W/O	LCY	01460019148201	PLS				PKR				74.09		29-Nov-2008	
167471	0146	MAILSI, VEHARI	MULTAN	PB	3660260584339	SHAIKH ARSHAD ALI	SHAIKH ARSHAD ALI S	LCY	01460019627401	PLS				PKR				354.37		24-Oct-2008	
167472	0146	MAILSI, VEHARI	MULTAN	PB	999999999999	HILAL E AHMER FUND	HILAL E AHMER FUND	LCY	01460021584001	PLS				PKR				120.70		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167473	0146	MAILSI, VEHARI	MULTAN	PB	3650289142004	FAROAGH E TALEEM FUND	FAROAGH E TALEEM FUND	LCY	01460022959901	PLS				PKR				189.40		15-Nov-2008	
167474	0146	MAILSI, VEHARI	MULTAN	PB	22674358812	AZMAT MUNEER S/O MUNEER AHMED	AZMAT MUNEER S/O MUNEER A	LCY	01460023681201	PLS				PKR				4,274.43		27-Nov-2008	
167475	0146	MAILSI, VEHARI	MULTAN	PB	3660226061225	NAZAR MUHAMMAD S/O HAIDER BUX	NAZAR MUHAMMAD S/O HAIDER	LCY	01460023888401	PLS				PKR				24,890.13		27-Nov-2008	
167476	0146	MAILSI, VEHARI	MULTAN	PB	3840321042068	CAPT REHANA DANIAL	CAPT REHANA DANIAL	LCY	01460024049701	PLS				PKR				375.20		20-Dec-2008	
167477	0146	MAILSI, VEHARI	MULTAN	PB	3660209653263	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	01460024534701	PLS				PKR				866.34		11-Oct-2008	
167478	0146	MAILSI, VEHARI	MULTAN	PB	9999999999999	MR DAWOOD AHMED S/O MOUGHAL KHAN	MR DAWOOD AHMED S/O MOUG	LCY	01460027656501	PLS				PKR				445.68		27-Nov-2008	
167479	0146	MAILSI, VEHARI	MULTAN	PB	3660252077698	MST.GHULAM SAMA W/O PEER BUX	MST.GHULAM SAMA W/O PEER	LCY	01460033952201	PLS				PKR				766.71		27-Nov-2008	
167480	0146	MAILSI, VEHARI	MULTAN	PB	3660247292172	BEGUM MAI	BEGUM MAI KOT	LCY	01467900013201	PLS				PKR				0.01		5-Dec-2008	
167481	0146	MAILSI, VEHARI	MULTAN	PB	3620332208377	ALI GOHAR	ALI GOHAR S/O ABDUL SATTAR	LCY	01467900062601	PLS				PKR				15.03		17-Oct-2008	
167482	0146	MAILSI, VEHARI	MULTAN	PB	3660209157441	MUHAMMAD RIAZ	MUHAMMAD RIAZ S	LCY	01467900138101	PLS				PKR				294.00		17-Dec-2008	
167483	0148	AKBAR RD, MULTAN	MULTAN	PB	3630203064986	MST. RASHEEDA W/O WAHEED AHMED	MST. RASHEEDA W/O WAHEED	LCY	01480010550801	PLS				PKR				516.48		24-Nov-2008	
167484	0148	AKBAR RD, MULTAN	MULTAN	PB	3630236964423	NOOR HUSSAIN	NOOR HUSSAIN M	LCY	01480012316101	PLS				PKR				1,660.62		24-Oct-2008	
167485	0148	AKBAR RD, MULTAN	MULTAN	PB	3630202658713	ABDUL HAMEED S/OBAHAWAL DEEN	ABDUL HAMEED S/OBAHAWAL D	LCY	01480013011101	PLS				PKR				39.36		11-Nov-2008	
167486	0148	AKBAR RD, MULTAN	MULTAN	PB	3630279349876	ANWARI W/O AZIZUR REHMAN	ANWARI W/O AZIZUR REHMAN	LCY	01480013028401	PLS				PKR				2,650.05		29-Nov-2008	
167487	0148	AKBAR RD, MULTAN	MULTAN	PB	3630206006829	MALIK ALLAH BAKHSH	MALIK ALLAH BAKHSH	LCY	01480013154501	PLS				PKR				375.97		18-Dec-2008	
167488	0148	AKBAR RD, MULTAN	MULTAN	PB	3630203637481	MR. SHAKEEL AHMED	SHAKEEL AHMED S/O RAHEEM	LCY	01487900015301	PLS				PKR				3,806.32		6-Dec-2008	
167489	0148	AKBAR RD, MULTAN	MULTAN	PB	3630215066759	MUHAMMAD WAZIR AHMED RANA	WAZIR AHMED RANA S/O SHAB	LCY	01487900020301	PLS				PKR				199.02		22-Oct-2008	
167490	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ISLAMIA COLLEGE FOR WOMEN BYAUDTI	ISLAMIA COLLEGE FOR WOMEN	LCY	01500005471801	PLS				PKR				5,516.59		12-Nov-2008	
167491	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ZUBAIDA BEGUM	ZUBAIDA BEGUM 2	LCY	01500013454901	PLS				PKR				7,116.30		12-Nov-2008	
167492	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MOHAMMED AMIN	MOHAMMED AMIN	LCY	01500014508601	PLS				PKR				229.41		22-Oct-2008	
167493	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M HAMIM	M HAMIM 5-BAL	LCY	01500022048901	PLS				PKR				9,198.35		12-Nov-2008	
167494	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630202716830	JAMSHAD	JAMSHAD BIBI D/O MUREED HU	LCY	01500035776201	PLS				PKR				324.61		13-Dec-2008	
167495	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SYED WAZIR ALI ZAIDI	SYED WAZIR ALI ZAIDI	LCY	01500036583001	PLS				PKR				374.68		16-Dec-2008	
167496	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SUGHRAN BIBI MUSHTAQ AHMED	SUGHRAN BIBI MUSHTAQ AHM	LCY	01500037522401	PLS				PKR				661,002.08		17-Dec-2008	
167497	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630278408815	ASLAM URAF BHOLA	ASLAM URAF BHOLA	LCY	01500039956101	PLS				PKR				15,265.23		12-Nov-2008	
167498	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	33593021026	SHAWAZ AHMAD KHAN	SHAWAZ AHMAD KHAN	LCY	01500042752901	PLS				PKR				171.27		12-Nov-2008	
167499	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630328691749	GHULAM AKHTAR FARID	GHULAM AKHTAR FARID	LCY	01500042826201	PLS				PKR				530.58		12-Nov-2008	
167500	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630213325215	MUHAMMAD IKRAM S O MUHAMMAD ISMAIL	MUHAMMAD IKRAM S O MUHAM	LCY	01500043224701	PLS				PKR				7,845.12		27-Oct-2008	
167501	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		HARBERT SAMUEL S O CH. SAMUEL	HARBERT SAMUEL S O CH. SAM	LCY	01500054767001	PLS				PKR				0.01		12-Nov-2008	
167502	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	32630281885603	SYED ZIA UL HASSAN	SYED ZIA UL HASSAN	LCY	01500054811101	PLS				PKR				105.86		11-Nov-2008	
167503	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ALLAH BUX	ALLAH BUX C O V	LCY	01500060552801	PLS				PKR				0.01		12-Nov-2008	
167504	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ZAHOOR HUSSAIN	ZAHOOR HUSSAIN	LCY	01500060568201	PLS				PKR				13,018.34		12-Nov-2008	
167505	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630222614042	QURAT UL AIN ILYAS W/I M. ILYAS	QURAT UL AIN W/O MUHAMMAD	LCY	01507900095401	PLS				PKR				1,295.44		20-Oct-2008	
167506	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630225185719	SAJAAD HUSSAIN QURESHI S/O M HUSAIN	SAJAAD HUSSAIN QURESHI S/O	LCY	01507900112101	PLS				PKR				2,651.77		13-Nov-2008	
167507	0165	SHUJABAD	MULTAN	PB	99999999999	MR SYED SADDAR UD DIN SHAH	MR SYED SADDAR UD DIN SHAH	LCY	01650000039901	PLS				PKR				3,857.30		27-Nov-2008	
167508	0165	SHUJABAD	MULTAN	PB	3620105627423	MR MUHAMMADNAWAZ	MR MUHAMMADNAWAZ	LCY	01650006584901	PLS				PKR				164.33		1-Dec-2008	
167509	0165	SHUJABAD	MULTAN	PB	3630487223874	TAJ MAI W/O MUHAMMAD MUNIR.	TAJ MAI W/O MUHAMMAD MUNI	LCY	01650007524001	PLS				PKR				28,545.41		27-Nov-2008	
167510	0165	SHUJABAD	MULTAN	PB	99999999999	MR HAJI QADIR BAKHSH	MR HAJI QADIR BAKHSH	LCY	01650009578401	PLS				PKR				887.19		6-Oct-2008	
167511	0165	SHUJABAD	MULTAN	PB	9999999999	MASJID FUND	MASJID FUND GO	LCY	01650011040101	PLS				PKR				91,996.64		27-Nov-2008	
167512	0165	SHUJABAD	MULTAN	PB	3630405756937	MR TAHIR ABBAS SHAH	MR TAHIR ABBAS SHAH	LCY	01650011500601	PLS				PKR				1,253.33		27-Nov-2008	
167513	0165	SHUJABAD	MULTAN	PB	3630486016042	SAIDYA IRAM BUX	SAIDYA IRAM BUX W	LCY	01650014211101	PLS				PKR				125.49		18-Oct-2008	
167514	0165	SHUJABAD	MULTAN	PB	3630448706945	MR MUHAMMAD NADEEM	MR MUHAMMAD NADEEM	LCY	01650014234701	PLS				PKR				258.20		21-Nov-2008	
167515	0165	SHUJABAD	MULTAN	PB	3630478340622	MST AMNA BIBI	MST AMNA BIBI BA	LCY	01650015182501	PLS				PKR				10,929.86		22-Oct-2008	
167516	0165	SHUJABAD	MULTAN	PB	3630482666205	MR WAHID BUX	MR WAHID BUX BA	LCY	01650015553601	PLS				PKR				49.88		11-Oct-2008	
167517	0165	SHUJABAD	MULTAN	PB	3630486902051	MR AFZAL SHAHEEN	MR AFZAL SHAHEEN	LCY	01650015751401	PLS				PKR				1,004.10		27-Nov-2008	
167518	0165	SHUJABAD	MULTAN	PB	3630282181706	SAFEERA NAHEED	SAFEERA NAHEED S	LCY	01650015860901	PLS				PKR				78.07		6-Oct-2008	
167519	0165	SHUJABAD	MULTAN	PB	3630253315736	ABDA NASREEN	ABDA NASREEN 36	LCY	01650016013201	PLS				PKR				138.40		27-Nov-2008	
167520	0165	SHUJABAD	MULTAN	PB	32790113781	BASHIR AHMED	BASHIR AHMED QA	LCY	01650016264201	PLS				PKR				446.95		27-Nov-2008	
167521	0165	SHUJABAD	MULTAN	PB	3630413659997	ALLAH DITTA	ALLAH DITTA CHA	LCY	01650016325601	PLS				PKR				2,898.48		27-Nov-2008	
167522	0165	SHUJABAD	MULTAN	PB	32753635887	ABID ASLAM	ABID ASLAM CHA	LCY	01650016442601	PLS				PKR				22.36		27-Nov-2008	
167523	0165	SHUJABAD	MULTAN	PB	3630413164624	MST SAEEDA BIBI	MST SAEEDA BIBI M	LCY	01650016531301	PLS				PKR				384.29		27-Nov-2008	
167524	0165	SHUJABAD	MULTAN	PB	32752115857	MISS NAJMA PERVEEN M MR.M.KHAN G	MISS NAJMA PERVEEN M MR.M.	LCY	01650016537201	PLS				PKR				719.95		27-Nov-2008	
167525	0165	SHUJABAD	MULTAN	PB	3630413521116	REHANA ZULFIQAR	REHANA ZULFIQAR	LCY	01650016544301	PLS				PKR				297.98		27-Nov-2008	
167526	0165	SHUJABAD	MULTAN	PB	3630415636067	MR SHOUKAT HUSSAIN	MR SHOUKAT HUSSAIN	LCY	01650016552201	PLS				PKR				128.83		27-Nov-2008	
167527	0165	SHUJABAD	MULTAN	PB	3630494690627	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	01650016565201	PLS				PKR				669.63		27-Nov-2008	
167528	0165	SHUJABAD	MULTAN	PB	42101017378359	IMRAN HUSSAIN	IMRAN HUSSAIN H	LCY	01650016822801	PLS				PKR				8,651.21		27-Nov-2008	
167529	0165	SHUJABAD	MULTAN	PB	3630205285898	LUBNA AFZAL D/O MUHAMMAD AFZAL	LUBNA AFZAL D/O MUHAMMAD	LCY	01650017279301	PLS				PKR				1,100.16		13-Dec-2008	
167530	0165	SHUJABAD	MULTAN	PB	3630413661619	ALLAH WASAYA S/O HAQ NAWAZ	ALLAH WASAYA S/O HAQ NAWA	LCY	01650017488501	PLS				PKR				75.76		27-Nov-2008	
167531	0165	SHUJABAD	MULTAN	PB	3630460188261	MOHAMMAD ISLAM S/O ALI GOHAR	MOHAMMAD ISLAM S/O ALI GOH	LCY	01650017554301	PLS				PKR				171.25		11-Oct-2008	
167532	0165	SHUJABAD	MULTAN	PB	3630413700725	HAQ NAWAZ S/O MOHAMMAD RAMZAN	HAQ NAWAZ S/O MOHAMMAD R	LCY	01650017607801	PLS				PKR				4,582.48		27-Nov-2008	
167533	0165	SHUJABAD	MULTAN	PB	3630413521068	ROBINA TABASUM W/O MOHAMMAD SABIR	ROBINA AMJAD W/O MOHAMMA	LCY	01650017686301	PLS				PKR				41,277.63		3-Dec-2008	
167534	0165	SHUJABAD	MULTAN	PB	3630402803246	SHUGUFTA NAAZ	SHUGUFTA NAAZ R	LCY	01650017717001	PLS				PKR				69.51		13-Nov-2008	
167535	0165	SHUJABAD	MULTAN	PB	3630451377461	HAJI MOUHAMMAD S/O MUHAMMAD NAWAZ	HAJI MOUHAMMAD S/O MUHAM	LCY	01650017782801	PLS				PKR				12,622.48		25-Nov-2008	
167536	0165	SHUJABAD	MULTAN	PB	3630413176878	MEHRAJ MAI W/O IMAN ULLAH	MEHRAJ MAI W/O IMAN ULLAH	LCY	01650017788701	PLS				PKR				262.32		27-Nov-2008	
167537	0165	SHUJABAD	MULTAN	PB	30966000626	SH.NAEEM ARSHAD S/O MANZOOR AHMAD	SH.NAEEM ARSHAD S/O MANZO	LCY	01650017802101	PLS				PKR				2.95		27-Nov-2008	
167538	0165	SHUJABAD	MULTAN	PB	3630427457381	ALI AKBAR S/O ABDUL GHAFUR	ALI AKBAR S/O ABDUL GHAFUR	LCY	01650017813501	PLS				PKR				50.16		27-Nov-2008	
167539	0165	SHUJABAD	MULTAN	PB	32746156287	ALLAH DITTA S/O RAHIM BAKHASH	ALLAH DITTA S/O RAHIM BAKHA	LCY	01650017823001	PLS				PKR				99.39		27-Nov-2008	
167540	0165	SHUJABAD	MULTAN	PB	3240210080809	MUHAMMAD ARIF	MUHAMMAD ARIF S/O ABDULLA	LCY	01650017838701	PLS				PKR				0.01		27-Nov-2008	
167541	0165	SHUJABAD	MULTAN	PB	3630432160845	ASGHAR ALI S/O BADAR UD DIN	ASGHAR ALI S/O BADAR UD DIN	LCY	01650017840701	PLS				PKR				0.64		27-Nov-2008	
167542	0165	SHUJABAD	MULTAN	PB	3630413572353	MUIHAMMAD RAMZAN S/O SHAM DIN	MUIHAMMAD RAMZAN S/O SHAM	LCY	01650017841501	PLS				PKR				0.64		27-Nov-2008	
167543	0165	SHUJABAD	MULTAN	PB	3630221099147	MOHSAN RAZA S/O RIZWAN HYDER	MOHSAN RAZA S/O RIZWAN HY	LCY	01650017849001	PLS				PKR				33.15		27-Nov-2008	
167544	0165	SHUJABAD	MULTAN	PB	3630449832623	JAVAID IQBAL S/O GHULAM MOHIUDDIN	JAVAID IQBAL S/O GHULAM MO	LCY	01650017908801	PLS				PKR				33.15		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167545	0165	SHUJABAD	MULTAN	PB	32785283251	UMAR KHATAB S/O ABDUL KHALIQ	UMAR KHATAB S/O ABDUL KHAL	LCY	01650017925401	PLS				PKR				797.64		27-Nov-2008	
167546	0165	SHUJABAD	MULTAN	PB	3630481742369	DIN MUHAMMAD S/O NABI KHAN	DIN MUHAMMAD S/O NABI KHAN	LCY	01650017928901	PLS				PKR				3,791.15		24-Dec-2008	
167547	0165	SHUJABAD	MULTAN	PB	3630491934641	NASEER BAKHASH S/O FAIZ BAKHASH	NASEER BAKHASH S/O FAIZ BA	LCY	01650018037501	PLS				PKR				2,391.24		27-Nov-2008	
167548	0165	SHUJABAD	MULTAN	PB	3630424220863	ASHFAQ AHMED S/O FAIZ BAKHASH	ASHFAQ AHMED S/O FAIZ BAKH	LCY	01650018078501	PLS				PKR				367.95		12-Nov-2008	
167549	0165	SHUJABAD	MULTAN	PB	3630456848996	TAHIRA BATOOL W/O IBRAHIM	TAHIRA BATOOL W/O IBRAHIM	LCY	01650018137201	PLS				PKR				21.16		27-Nov-2008	
167550	0165	SHUJABAD	MULTAN	PB	35301682738 61	MUMTAZ HUSSAIN S/O ASHIQ HUSSAIN	MUMTAZ HUSSAIN S/O ASHIQ H	LCY	01650018140001	PLS				PKR				17.73		27-Nov-2008	
167551	0165	SHUJABAD	MULTAN	PB	3630489759466	ZAKIA ANJUM D/O ALLAH WASAYA	ZAKIA ANJUM D/O ALLAH WASA	LCY	01650018216001	PLS				PKR				33.15		27-Nov-2008	
167552	0165	SHUJABAD	MULTAN	PB	3630402429269	MUHAMMAD RAMZAN S/O KARAM HUSSAIN	MUHAMMAD RAMZAN S/O KARA	LCY	01650018217901	PLS				PKR				33.15		27-Nov-2008	
167553	0165	SHUJABAD	MULTAN	PB	3630451587901	MUHAMMAD SIKANDAR S/O RAZZAQ	MUHAMMAD SIKANDAR S/O RAZ	LCY	01650018225801	PLS				PKR				51.84		27-Nov-2008	
167554	0165	SHUJABAD	MULTAN	PB	3630266060449	MOHSIN RAZA S/O MUHAMMAD NAWAZ	MOHSIN RAZA S/O MUHAMMAD	LCY	01650018226601	PLS				PKR				1.52		27-Nov-2008	
167555	0165	SHUJABAD	MULTAN	PB	3630413610155	MUHAMMAD RAMZAN S/O QADIR	MUHAMMAD RAMZAN S/O QADI	LCY	01650018230201	PLS				PKR				1,707.04		27-Nov-2008	
167556	0165	SHUJABAD	MULTAN	PB	3630417393579	IQBAL HUSSAIN S/O WAHID BAKHASH	IQBAL HUSSAIN S/O WAHID BAK	LCY	01650018286901	PLS				PKR				1.33		6-Nov-2008	
167557	0165	SHUJABAD	MULTAN	PB	3630413081260	SAMRANA KHAWAR W/O SARFARAZ AHMED	SAMRANA KHAWAR W/O SARFA	LCY	01650018303801	PLS				PKR				2.41		27-Nov-2008	
167558	0165	SHUJABAD	MULTAN	PB	3630488364125	MUHAMMAD JAMIL S/O G QASIM	MUHAMMAD JAMIL S/O G QASI	LCY	01650018316801	PLS				PKR				0.27		27-Nov-2008	
167559	0165	SHUJABAD	MULTAN	PB	3630473667823	MUMTAZ HUSSAN/ ALTAF HUSSAIN	MUMTAZ HUSSAN/ ALTAF HUSS	LCY	01650018322001	PLS				PKR				4,112.80		27-Nov-2008	
167560	0165	SHUJABAD	MULTAN	PB	3630494726937	ASHFAQ HUSSAIN /MUSHTAQ HUSSAIN	ASHFAQ HUSSAIN /MUSHTAQ H	LCY	01650018323901	PLS				PKR				1,709.77		27-Nov-2008	
167561	0165	SHUJABAD	MULTAN	PB	3630429961179	MANZOOR AHMED S/O LAKHEER KHAN	MANZOOR AHMED S/O LAKHEE	LCY	01650018342101	PLS				PKR				70.66		27-Nov-2008	
167562	0165	SHUJABAD	MULTAN	PB	3630484029019	GHULAM RASOOL S/O WAHID BAKHASH	GHULAM RASOOL S/O WAHID B	LCY	01650018381501	PLS				PKR				1.59		27-Nov-2008	
167563	0165	SHUJABAD	MULTAN	PB	3630413597327	MUHAMMAD FAROOQ TAHIR	MUHAMMAD FAROOQ TAHIR	LCY	01650018387401	PLS				PKR				0.64		27-Nov-2008	
167564	0165	SHUJABAD	MULTAN	PB	3630413958681	MUHAMMAD DILAWAR S/O MEHTAB	MUHAMMAD DILAWAR S/O MEH	LCY	01650018394501	PLS				PKR				700.47		16-Dec-2008	
167565	0165	SHUJABAD	MULTAN	PB	3630432564017	ABDUL HAMEED	ABDUL HAMEED S/O ABDUL GH	LCY	01650018411401	PLS				PKR				14.64		27-Nov-2008	
167566	0165	SHUJABAD	MULTAN	PB	3630450992431	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	01650018421301	PLS				PKR				0.64		27-Nov-2008	
167567	0165	SHUJABAD	MULTAN	PB	3630229840902	HEAD MISTRESS MISS SHIRIN TAHIRA	HEAD MISTRESS MISS SHIRIN T	LCY	01650018425201	PLS				PKR				1.20		27-Nov-2008	
167568	0165	SHUJABAD	MULTAN	PB	3630414092049	ABDUL HAMEED S/O MUHAMMAD	ABDUL HAMEED S/O MUHAMMA	LCY	01650018429501	PLS				PKR				58.75		27-Nov-2008	
167569	0165	SHUJABAD	MULTAN	PB	3520230100695	MANZOOR HUSSAIN S/O M SHAFI	MANZOOR HUSSAIN S/O M SHA	LCY	01650018440201	PLS				PKR				0.60		27-Nov-2008	
167570	0165	SHUJABAD	MULTAN	PB	3630461590899	ZULFIQAR ALI BUT MUHAMMAD ISHAQ	ZULFIQAR ALI BUT MUHAMMAD	LCY	01650018442901	PLS				PKR				0.64		27-Nov-2008	
167571	0165	SHUJABAD	MULTAN	PB	3630413881079	KHALID MEHMOOD S/O MOHD RASHEED	KHALID MEHMOOD S/O MOHD R	LCY	01650018452401	PLS				PKR				1,010.30		19-Nov-2008	
167572	0165	SHUJABAD	MULTAN	PB	3630492678315	AZIZ AHMED S/O ALLAH BAKHASH	AZIZ AHMED S/O ALLAH BAKHAS	LCY	01650018460301	PLS				PKR				1.91		27-Nov-2008	
167573	0165	SHUJABAD	MULTAN	PB	3630221775457	AURANG ZAIB	AURANG ZAIB S/O RIAZ MUHAM	LCY	01650018478401	PLS				PKR				113.06		20-Nov-2008	
167574	0165	SHUJABAD	MULTAN	PB	32764359612	MUHAMMAD JONAID IQBAL	MUHAMMAD JONAID IQBAL	LCY	01650018514601	PLS				PKR				148.95		27-Nov-2008	
167575	0165	SHUJABAD	MULTAN	PB	3630204686141	MAJOR MUHAMMAD AZAM KHAN	MAJOR MUHAMMAD AZAM KHA	LCY	01650018534701	PLS				PKR				118.43		27-Nov-2008	
167576	0165	SHUJABAD	MULTAN	PB	3630429201547	WARIS ALI KHAN S/O MUMTAZ ALI	WARIS ALI KHAN S/O MUMTAZ A	LCY	01650018551301	PLS				PKR				1.59		27-Nov-2008	
167577	0165	SHUJABAD	MULTAN	PB	3630432207868	KALSOOM MAI W/O DOST MUHAMMAD	KALSOOM MAI W/O DOST MUHA	LCY	01650018556401	PLS				PKR				33.15		27-Nov-2008	
167578	0165	SHUJABAD	MULTAN	PB	3630413895969	ATTA MUHAMMAD S/O IMAM BUX	ATTA MUHAMMAD S/O IMAM BU	LCY	01650018564301	PLS				PKR				2.51		27-Nov-2008	
167579	0165	SHUJABAD	MULTAN	PB	3630413988719	BASHIR AHMED	BASHIR AHMED CH	LCY	01650018568601	PLS				PKR				0.51		27-Nov-2008	
167580	0165	SHUJABAD	MULTAN	PB	3630250366417	SYED MUHAMMAD JAVAID IQBAL	SYED MUHAMMAD JAVAID IQBA	LCY	01650018585201	PLS				PKR				1.39		27-Nov-2008	
167581	0165	SHUJABAD	MULTAN	PB	3630414083571	MUSTAQ HUSSAIN S/O HUSSAIN BUX	MUSTAQ HUSSAIN S/O HUSSAIN	LCY	01650018595801	PLS				PKR				1.41		27-Nov-2008	
167582	0165	SHUJABAD	MULTAN	PB	32302757085 67	RANA AHSAN RASOOL NOON	RANA AHSAN RASOOL NOON	LCY	01650018608001	PLS				PKR				8,358.91		27-Nov-2008	
167583	0165	SHUJABAD	MULTAN	PB	3630498602831	RASHEED AHMAD S/O ALLHA WASAYA	RASHEED AHMAD S/O ALLHA W	LCY	01650018620601	PLS				PKR				0.09		27-Nov-2008	
167584	0165	SHUJABAD	MULTAN	PB	3630477332235	MUHAMMAD AKBAR S/O MEHAR KHAN	MUHAMMAD AKBAR S/O MEHAR	LCY	01650018624901	PLS				PKR				212.16		19-Nov-2008	
167585	0165	SHUJABAD	MULTAN	PB	3630202747344	MST NARGIS JAWAD W/OS JAWAD	MST NARGIS JAWAD W/OS JAV	LCY	01650018640701	PLS				PKR				39.91		22-Oct-2008	
167586	0165	SHUJABAD	MULTAN	PB	3630426661091	ABDUS SALAM S/O MUHAMMAD DIN	ABDUS SALAM S/O MUHAMMAD	LCY	01650018662401	PLS				PKR				1.29		27-Nov-2008	
167587	0165	SHUJABAD	MULTAN	PB	3630413973353	MUHAMMAD KHALID S/O MUHAMMAD	MUHAMMAD KHALID S/O MUHAM	LCY	01650018673801	PLS				PKR				0.27		27-Nov-2008	
167588	0165	SHUJABAD	MULTAN	PB	3630489668977	FAZALURREHMAN KHAN	FAZALURREHMAN KHAN	LCY	01650018699801	PLS				PKR				22.85		27-Nov-2008	
167589	0165	SHUJABAD	MULTAN	PB	3630413617127	RANA ALLAH DIN S/O ALLAH WASYA	RANA ALLAH DIN S/O ALLAH WA	LCY	01650018706101	PLS				PKR				162.82		27-Nov-2008	
167590	0165	SHUJABAD	MULTAN	PB	3630432776365	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN	LCY	01650018722001	PLS				PKR				1,634.36		29-Nov-2008	
167591	0165	SHUJABAD	MULTAN	PB	3630456293112	NOSHEEN ANWAR S/O MUHAMMAD ANWAR	NOSHEEN ANWAR S/O MUHAMM	LCY	01650018733301	PLS				PKR				261.79		27-Nov-2008	
167592	0165	SHUJABAD	MULTAN	PB	3630461536843	MUHAMMAD HANEEF S/O ABDUR REHMAN	MUHAMMAD HANEEF S/O ABDU	LCY	01650018744701	PLS				PKR				161.06		27-Nov-2008	
167593	0165	SHUJABAD	MULTAN	PB	3630484581739	MUHAMMAD SAEED S/O KARIM BAKHASH	MUHAMMAD SAEED S/O KARIM	LCY	01650018758501	PLS				PKR				0.64		27-Nov-2008	
167594	0165	SHUJABAD	MULTAN	PB	3630433413636	SAMEENA AZIZ W/O FIDA HUSSAIN	SAMEENA AZIZ W/O FIDA HUSS	LCY	01650018769901	PLS				PKR				1.00		27-Nov-2008	
167595	0165	SHUJABAD	MULTAN	PB	3630435984858	HAMEEDA BEGAM W/O GHULAM MURTAZA	HAMEEDA BEGAM W/O GHULAM	LCY	01650018771901	PLS				PKR				1.29		27-Nov-2008	
167596	0165	SHUJABAD	MULTAN	PB	3630418384447	RANA KHYZAR HAYAT	RANA KHYZAR HAYAT	LCY	01650018783001	PLS				PKR				1.09		27-Nov-2008	
167597	0165	SHUJABAD	MULTAN	PB	3630413902073	EJAZ HUSSAIN KHAN S/O	EJAZ HUSSAIN KHAN S/O	LCY	01650018784901	PLS				PKR				1.35		27-Nov-2008	
167598	0165	SHUJABAD	MULTAN	PB	3630414082557	ALTAF HUSSAIN S/O RAHIM BAKHASH	ALTAF HUSSAIN S/O RAHIM BAK	LCY	01650018867001	PLS				PKR				2.51		27-Nov-2008	
167599	0165	SHUJABAD	MULTAN	PB	3630421922605	ALLAH DIWAYA S/OAZAM BAKHASH	ALLAH DIWAYA S/OAZAM BAKH	LCY	01650018885401	PLS				PKR				545.05		27-Nov-2008	
167600	0165	SHUJABAD	MULTAN	PB	3630234296857	MUHAMMAD ALI S/O GHAZANFAR ALI	MUHAMMAD ALI S/O GHAZANFA	LCY	01650018886201	PLS				PKR				292.38		27-Nov-2008	
167601	0165	SHUJABAD	MULTAN	PB	3630484453755	DOST MUHAMMAD S/O SHER MUHAMMAD	DOST MUHAMMAD S/O SHER M	LCY	01650018891701	PLS				PKR				459.72		27-Nov-2008	
167602	0165	SHUJABAD	MULTAN	PB	3630414009373	SAJJAD HUSSAIN S/O MUHAMMAD SHAFI	SAJJAD HUSSAIN S/O MUHAMM	LCY	01650018910201	PLS				PKR				272.07		27-Nov-2008	
167603	0165	SHUJABAD	MULTAN	PB	3630308890923	INAYAT SHAH S/O ALI HAIDER	INAYAT SHAH S/O ALI HAIDER	LCY	01650018928301	PLS				PKR				3,942.21		27-Nov-2008	
167604	0165	SHUJABAD	MULTAN	PB	3630473029865	MUHAMMAD HANEEF	MUHAMMAD HANEEF	LCY	01650018953901	PLS				PKR				0.69		27-Nov-2008	
167605	0165	SHUJABAD	MULTAN	PB	3630413771245	ALLAH WASAYA S/O MUHAMMAD YAR	ALLAH WASAYA S/O MUHAMMA	LCY	01650019120401	PLS				PKR				1,669.80		27-Nov-2008	
167606	0165	SHUJABAD	MULTAN	PB	3630489174023	HEFIZ & FAYYAZ & SALMAN	HEFIZ & FAYYAZ & SALMAN	LCY	01650019130801	PLS				PKR				177.60		27-Nov-2008	
167607	0165	SHUJABAD	MULTAN	PB	3630421263289	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN	LCY	01650019164901	PLS				PKR				177.60		27-Nov-2008	
167608	0165	SHUJABAD	MULTAN	PB	3630404355843	SADAR ALI	SADAR ALI BAST	LCY	01650019170101	PLS				PKR				476.08		27-Nov-2008	
167609	0165	SHUJABAD	MULTAN	PB	3630482899451	NAZEER AHMED	NAZEER AHMED C	LCY	01650019213001	PLS				PKR				177.60		27-Nov-2008	
167610	0165	SHUJABAD	MULTAN	PB	3630404391168	GALZAR	GALZAR CHAH	LCY	01650019224401	PLS				PKR				177.60		27-Nov-2008	
167611	0165	SHUJABAD	MULTAN	PB	3630456706085	MUHAMMED MANZOOR	MUHAMMED MANZOOR	LCY	01650019230701	PLS				PKR				837.02		2-Dec-2008	
167612	0165	SHUJABAD	MULTAN	PB	3630204541573	JAMIL AHMED	JAMIL AHMED H/N	LCY	01650019310301	PLS				PKR				4.52		6-Dec-2008	
167613	0165	SHUJABAD	MULTAN	PB	3630413875985	AMEER BUX	AMEER BUX KHA	LCY	01650019324101	PLS				PKR				16,957.82		27-Nov-2008	
167614	0165	SHUJABAD	MULTAN	PB	3630413912053	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	01657100002301	PLS				PKR				1,033.54		18-Dec-2008	
167615	0165	SHUJABAD	MULTAN	PB	3630252089767	FAHIM ANWAR MAJEED	FAHIM ANWAR MAJEED	LCY	01657100012701	PLS				PKR				718.97		24-Dec-2008	
167616	0165	SHUJABAD	MULTAN	PB	3630456543423	MUHAMMED ISHAQ	MUHAMMED ISHAQ	LCY	01657100016301	PLS				PKR				157.91		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167617	0165	SHUJABAD	MULTAN	PB	3630413709285	S.ASIF HUSSAIN	S.ASIF HUSSAIN CH	LCY	01657900008601	PLS				PKR				305.05		26-Dec-2008	
167618	0165	SHUJABAD	MULTAN	PB	3630413551993	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	01657900013401	PLS				PKR				1,689.86		3-Dec-2008	
167619	0165	SHUJABAD	MULTAN	PB	3630413609115	TARIQ AZIZ	TARIQ AZIZ MOHA	LCY	01657900081701	PLS				PKR				286.55		16-Dec-2008	
167620	0211	CANTONMENT, MULTAN	MULTAN	PB		MUSTEHSAN	MUSTEHSAN 3 Q	LCY	02110000340501	PLS				PKR				31,666.31		23-Oct-2008	
167621	0211	CANTONMENT, MULTAN	MULTAN	PB	3630260049524	MRS HAMEEDA W/O AHSAN	MRS HAMEEDA W/O AHSAN	LCY	02110001413701	PLS				PKR				5,981.76		1-Nov-2008	
167622	0211	CANTONMENT, MULTAN	MULTAN	PB	3630292591530	SABHAT (G) FATIMA (M)	SABHAT (G) FATIMA (M)	LCY	02110003484201	PLS				PKR				42.82		6-May-2008	
167623	0211	CANTONMENT, MULTAN	MULTAN	PB	3120227335838	MST MAIMOONA HAMEED	MST MAIMOONA HAMEED	LCY	02110003776501	PLS				PKR				1,288.11		8-Nov-2008	
167624	0211	CANTONMENT, MULTAN	MULTAN	PB	3630265039341	SHAHIDA & MANSOOR	SHAHIDA & MANSOOR	LCY	02110004256201	PLS				PKR				267.68		8-Nov-2008	
167625	0211	CANTONMENT, MULTAN	MULTAN	PB	27354100905	MRS RUKHSANA SAQLAIN	MRS RUKHSANA SAQLAIN	LCY	02110005046701	PLS				PKR				126.79		8-Nov-2008	
167626	0211	CANTONMENT, MULTAN	MULTAN	PB	3630250476452	MUSTAJAB ZAHRA	MUSTAJAB ZAHRA 7	LCY	02110005111701	PLS				PKR				4,177.45		8-Nov-2008	
167627	0211	CANTONMENT, MULTAN	MULTAN	PB	3630282375298	REHANA AHSAN	REHANA AHSAN 22	LCY	02110005281201	PLS				PKR				15,894.64		8-Nov-2008	
167628	0211	CANTONMENT, MULTAN	MULTAN	PB	3630292967540	NUZHAT AFZA	NUZHAT AFZA 26	LCY	02110005382801	PLS				PKR				15,825.67		8-Nov-2008	
167629	0211	CANTONMENT, MULTAN	MULTAN	PB	1210119748034	SUMAIRA TAUHEED M/A	SUMAIRA TAUHEED M/A	LCY	02110005697601	PLS				PKR				10,289.17		10-Nov-2008	
167630	0211	CANTONMENT, MULTAN	MULTAN	PB	3630269655440	MISS KANEEZ ZADI D/O YOUSAF RAZA	MISS KANEEZ ZADI D/O YOUSAF	LCY	02110005741701	PLS				PKR				1,425.99		10-Nov-2008	
167631	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204246772	SHAHIDA HASAN W/O IQBAL HASSAN	SHAHIDA HASAN W/O IQBAL HA	LCY	02110005765001	PLS				PKR				43,278.25		12-Dec-2008	
167632	0211	CANTONMENT, MULTAN	MULTAN	PB	3630274175790	GHULAM SAKINA W/O RAB NAWAZ KHAN	GHULAM SAKINA W/O RAB NAW	LCY	02110005794901	PLS				PKR				15,068.77		10-Nov-2008	
167633	0211	CANTONMENT, MULTAN	MULTAN	PB		UM E KALSOOM W/O ASAD RAZA GAR	UME KALSOOM W/O ASAD RAZ	LCY	02110005814201	PLS				PKR				0.01		10-Nov-2008	
167634	0211	CANTONMENT, MULTAN	MULTAN	PB	3520026138328	SUKAYNA RUBAB D/O S.ZAHID HUSSAIN	SUKAYNA RUBAB D/O S.ZAHID H	LCY	02110005840601	PLS				PKR				1,224.11		10-Nov-2008	
167635	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203464020	HUMAIRA SUDHEER & SUDHEER AWAN	HUMAIRA SUDHEER & SUDHEE	LCY	02110006057501	PLS				PKR				217.98		1-Nov-2008	
167636	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204720857	JUNAID AHMAD & SHOAIB AHMAD	JUNAID AHMAD & SHOAIB AHMA	LCY	02110006299801	PLS				PKR				196.27		11-Nov-2008	
167637	0211	CANTONMENT, MULTAN	MULTAN	PB	3630215996078	ALIA GHANI D/O ABDUL GHANI	ALIA GHANI D/O ABDUL GHANI	LCY	02110006304501	PLS				PKR				15,301.22		16-Oct-2008	
167638	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203608880	GHULAM SURRIYA W/O FAZAL HAQ	GHULAM SURRIYA W/O FAZAL H	LCY	02110006467601	PLS				PKR				922.23		8-Nov-2008	
167639	0211	CANTONMENT, MULTAN	MULTAN	PB	3630286621670	FARZANA UMER W/O SYED UMER SHAH	FARZANA UMER W/O SYED UME	LCY	02110006485401	PLS				PKR				10,023.29		8-Nov-2008	
167640	0211	CANTONMENT, MULTAN	MULTAN	PB	3630243439547	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ	LCY	02110021983201	PLS				PKR				225.34		4-Dec-2008	
167641	0211	CANTONMENT, MULTAN	MULTAN	PB	3650118678725	MOHAMMAD YASIN	MOHAMMAD YASIN	LCY	02110032332401	PLS				PKR				1,427.97		15-Nov-2008	
167642	0211	CANTONMENT, MULTAN	MULTAN	PB		ALI ABBAS JAFARI	ALI ABBAS JAFARI 16	LCY	02110038640201	PLS				PKR				7,792.23		11-Dec-2008	
167643	0211	CANTONMENT, MULTAN	MULTAN	PB	4220195818956	SAMINA NAZ	SAMINA NAZ 247	LCY	02110039634401	PLS				PKR				3,587.57		15-Dec-2008	
167644	0211	CANTONMENT, MULTAN	MULTAN	PB		DR MEHMOOD AHMED DR ZANOBIA MEHMOO	DR MEHMOOD AHMED DR ZAN	LCY	02110040863201	PLS				PKR				2,920.00		16-Dec-2008	
167645	0211	CANTONMENT, MULTAN	MULTAN	PB		FARRAH KHAN D/O SHAMIM KHAN	FARRAH KHAN D/O SHAMIM KH	LCY	02110051018001	PLS				PKR				5,052.59		10-Nov-2008	
167646	0211	CANTONMENT, MULTAN	MULTAN	PB		MR NOAMAN KHAN S/O SHAMIM KHAN	MR NOAMAN KHAN S/O SHAMIM	LCY	02110051020001	PLS				PKR				5,044.98		10-Nov-2008	
167647	0211	CANTONMENT, MULTAN	MULTAN	PB		UMAIR MEHMOOD S/O ANWAR QURESHI	UMAIR MEHMOOD S/O ANWAR Q	LCY	02110051070801	PLS				PKR				6,097.74		10-Nov-2008	
167648	0211	CANTONMENT, MULTAN	MULTAN	PB		SHABANA BEGUM D O CHIRAGH DIN	SHABANA BEGUM D O CHIRAGH	LCY	02110051079101	PLS				PKR				858.17		10-Nov-2008	
167649	0211	CANTONMENT, MULTAN	MULTAN	PB		KARAM ELLAHI-J A	KARAM ELLAHI-J A H	LCY	02110053323401	PLS				PKR				170.61		1-Nov-2008	
167650	0211	CANTONMENT, MULTAN	MULTAN	PB		HAFIZ GHULAM RASOOL	HAFIZ GHULAM RASOOL	LCY	02110054003601	PLS				PKR				929.20		28-Oct-2008	
167651	0211	CANTONMENT, MULTAN	MULTAN	PB	3154811280	SAEED AHMED S O ALLAH DITTA	SAEED AHMED S O ALLAH DITT	LCY	02110054303801	PLS				PKR				108.75		4-Dec-2008	
167652	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203165091	MUHAMMAD SHARIF MR.	MUHAMMAD SHARIF MR.	LCY	02110054329801	PLS				PKR				2,298.82		10-Nov-2008	
167653	0211	CANTONMENT, MULTAN	MULTAN	PB	32362283068	MUHAMMAD AMIR MR.	MUHAMMAD AMIR MR.	LCY	02110054384101	PLS				PKR				214.60		11-Dec-2008	
167654	0211	CANTONMENT, MULTAN	MULTAN	PB	3610102384153	SALEEM AHMED S O MAQSOOD ALI	SALEEM AHMED S O MAQSOOD	LCY	02110055057001	PLS				PKR				131.98		25-Oct-2008	
167655	0211	CANTONMENT, MULTAN	MULTAN	PB	34689357754	AFTAB AHMAD S O MANZOOR AHMAD	AFTAB AHMAD S O MANZOOR A	LCY	02110055950901	PLS				PKR				20,614.75		27-Nov-2008	
167656	0211	CANTONMENT, MULTAN	MULTAN	PB	3520227368075	SALEEM MEHMOOD MR.	SALEEM MEHMOOD MR.	LCY	02110056098501	PLS				PKR				0.35		4-Oct-2008	
167657	0211	CANTONMENT, MULTAN	MULTAN	PB	32253724151	MAJ R ANWAR SHEHZAD MR.S O SH.A H	MAJ R ANWAR SHEHZAD	LCY	02110056219401	PLS				PKR				22,197.54		13-Dec-2008	
167658	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204704559	JAVAID IQBAL MR.S O SH. M.IQBAL	JAVAID IQBAL JR.A	LCY	02110056281701	PLS				PKR				112.31		30-Oct-2008	
167659	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203255159	JAVED SAEED UPPAL S O GHULAM AHMED	JAVED SAEED UPPAL S O GHU	LCY	02110056391001	PLS				PKR				700.00		14-Oct-2008	
167660	0211	CANTONMENT, MULTAN	MULTAN	PB	3310442148745	N SUB HAQ NAWAZ	N SUB HAQ NAWAZ I	LCY	02110057196001	PLS				PKR				0.87		20-Dec-2008	
167661	0211	CANTONMENT, MULTAN	MULTAN	PB	3230415932343	TANVEER ANJUM	TANVEER ANJUM H	LCY	02110057458701	PLS				PKR				142.93		19-Dec-2008	
167662	0211	CANTONMENT, MULTAN	MULTAN	PB	4550402198755	LT COL GHULAM AKBAR	LT COL GHULAM AKBAR	LCY	02110057536701	PLS				PKR				15,973.77		23-Dec-2008	
167663	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204889105	MUHAMMAD AQEEL NAWAZ	MUHAMMAD AQEEL NAWAZ	LCY	02110057885801	PLS				PKR				0.23		3-Dec-2008	
167664	0211	CANTONMENT, MULTAN	MULTAN	PB	3630233417641	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	02110058022701	PLS				PKR				166.71		16-Oct-2008	
167665	0211	CANTONMENT, MULTAN	MULTAN	PB	3630321232713	KHIZAR HAYAT	KHIZAR HAYAT MO	LCY	02110058084601	PLS				PKR				2,460.08		16-Oct-2008	
167666	0211	CANTONMENT, MULTAN	MULTAN	PB	3630202958433	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	02110058411201	PLS				PKR				0.15		14-Oct-2008	
167667	0211	CANTONMENT, MULTAN	MULTAN	PB	3630233147225	SYED JAVED IQBAL GILLANI	SYED JAVED IQBAL GILLANI	LCY	02110058659401	PLS				PKR				9,311.44		18-Dec-2008	
167668	0211	CANTONMENT, MULTAN	MULTAN	PB	5440044453310	MAJ.SAFDER ALI SHAH BOKHARI DR.NABI	MAJ.SAFDER ALI SHAH BOKHAR	LCY	02110058675201	PLS				PKR				285.91		13-Nov-2008	
167669	0211	CANTONMENT, MULTAN	MULTAN	PB	3630250317407	TARIQ ZIA QAISERANI	TARIQ ZIA QAISERANI	LCY	02110058839801	PLS				PKR				914.38		6-Nov-2008	
167670	0211	CANTONMENT, MULTAN	MULTAN	PB	3230205254211	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	02110058907201	PLS				PKR				14.44		3-Nov-2008	
167671	0211	CANTONMENT, MULTAN	MULTAN	PB	3660379572701	RANA SAEED AHMED	RANA SAEED AHMED	LCY	02110059141101	PLS				PKR				292.05		8-Oct-2008	
167672	0211	CANTONMENT, MULTAN	MULTAN	PB	3830187537499	LATIF ULLAH	LATIF ULLAH PAF	LCY	02110059284501	PLS				PKR				238.43		13-Oct-2008	
167673	0211	CANTONMENT, MULTAN	MULTAN	PB	3630266867107	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHAN	LCY	02110059936501	PLS				PKR				4,331.89		23-Oct-2008	
167674	0211	CANTONMENT, MULTAN	MULTAN	PB	3630233327445	JAVAID NASIR ANSARI	JAVAID NASIR ANSARI	LCY	02110060209801	PLS				PKR				212.52		1-Dec-2008	
167675	0211	CANTONMENT, MULTAN	MULTAN	PB	6950631	SYUN WOONG KHO	SYUN WOONG KHO	LCY	02110060357601	PLS				PKR				1,965.46		28-Oct-2008	
167676	0211	CANTONMENT, MULTAN	MULTAN	PB	3610455737396	CHRISTINA EMMANUL	CHRISTINA EMMANUL	LCY	02110061009801	PLS				PKR				10.43		1-Dec-2008	
167677	0211	CANTONMENT, MULTAN	MULTAN	PB	3310503730665	ABDUL HAMEED	ABDUL HAMEED C	LCY	02110061179301	PLS				PKR				21.64		6-Dec-2008	
167678	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203999323	AFTAB JHANGEER	AFTAB JHANGEER H	LCY	02110061223401	PLS				PKR				373.78		13-Oct-2008	
167679	0211	CANTONMENT, MULTAN	MULTAN	PB	3840143998585	LIAQAT ALI	LIAQAT ALI FAUJI	LCY	02110061332901	PLS				PKR				12.13		29-Nov-2008	
167680	0211	CANTONMENT, MULTAN	MULTAN	PB	3630288370753	TARIQ BALOUCH	TARIQ BALOUCH H	LCY	02110062204601	PLS				PKR				18,551.65		28-Oct-2008	
167681	0211	CANTONMENT, MULTAN	MULTAN	PB	3230429026935	SOHAIL HAFEEZ	SOHAIL HAFEEZ W	LCY	02110062340201	PLS				PKR				7.57		17-Dec-2008	
167682	0211	CANTONMENT, MULTAN	MULTAN	PB	3630268848314	SHAMIM AKHTER NOON	SHAMIM AKHTER NOON	LCY	02117100009401	PLS				PKR				25,266.70		26-Nov-2008	
167683	0211	CANTONMENT, MULTAN	MULTAN	PB	3630249800200	ROOHI KHAN	ROOHI KHAN H N	LCY	02117100013701	PLS				PKR				770.30		1-Nov-2008	
167684	0211	CANTONMENT, MULTAN	MULTAN	PB	3630256878242	NUSRAT JAHAN	NUSRAT JAHAN C/	LCY	02117100032601	PLS				PKR				1,388.22		15-Oct-2008	
167685	0211	CANTONMENT, MULTAN	MULTAN	PB	4220188092947	MUHAMMAD ABRAR	MUHAMMAD ABRAR	LCY	02117701275201	PLS				PKR				132.71		22-Oct-2008	
167686	0211	CANTONMENT, MULTAN	MULTAN	PB	3630206639877	MUHAMAMD NOMAAN	MUHAMAMD NOMAAN	LCY	02117701322501	PLS				PKR				4.35		20-Nov-2008	
167687	0211	CANTONMENT, MULTAN	MULTAN	PB	3240215077131	NAEEM UD DIN KHAN	NAEEM UD DIN KHAN N	LCY	02117701339601	PLS				PKR				0.35		10-Oct-2008	
167688	0211	CANTONMENT, MULTAN	MULTAN	PB	3610218210080	SHAMIM AKHTER	SHAMIM AKHTAR N	LCY	02117701347901	PLS				PKR				1,714.29		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167689	0211	CANTONMENT, MULTAN	MULTAN	PB	3110442981523	ABDUL SATTAR	ABDUL SATTAR CH	LCY	02117701350001	PLS				PKR				0.35		15-Dec-2008	
167690	0211	CANTONMENT, MULTAN	MULTAN	PB	3740502595710	FATIMA JABEEN	FATIMA JABEEN OF	LCY	02117900001401	PLS				PKR				0.13		10-Oct-2008	
167691	0211	CANTONMENT, MULTAN	MULTAN	PB	3740564009947	SHAHBAZ AHMED	SHAHBAZ AHMED H	LCY	02117900008101	PLS				PKR				0.24		13-Oct-2008	
167692	0211	CANTONMENT, MULTAN	MULTAN	PB	3610246178829	Zafar Iqbal	ZAFAR IQBAL S/O FALAK SHER	LCY	02117900055901	PLS				PKR				0.15		1-Dec-2008	
167693	0211	CANTONMENT, MULTAN	MULTAN	PB	3630293110007	ALLAH NAWAZ	ALLAH NAWAZ MALIK HAQ NAW	LCY	02117900061401	PLS				PKR				0.73		2-Dec-2008	
167694	0211	CANTONMENT, MULTAN	MULTAN	PB	3230415847901	KHIZER HAYAT KHAN	KHIZER HAYAT KHAN S/O QALA	LCY	02117900082501	PLS				PKR				0.34		11-Nov-2008	
167695	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204805777	MUHAMMAD ZIA UL HAQ	MUHAMMAD ZIA UL HAQ S/O NA	LCY	02117900094201	PLS				PKR				482.78		12-Nov-2008	
167696	0211	CANTONMENT, MULTAN	MULTAN	PB	3630244684837	MUHAMMAD SHAHID MR	MUHAMMAD SHAHID S/O ABDUL	LCY	02117900124301	PLS				PKR				9,463.16		30-Dec-2008	
167697	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204246669	GHULAM MUSTAFA	GHULAM MUSTAFA S/O MUHAM	LCY	02117900167001	PLS				PKR				8.26		19-Nov-2008	
167698	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203554928	PERVEEN BI BI	PERVEEN BIBI W/O AKRAM MAS	LCY	02117900195601	PLS				PKR				1,678.21		25-Oct-2008	
167699	0211	CANTONMENT, MULTAN	MULTAN	PB	3630291410981	MUHAMMAD AASIM	MUHAMMAD AASIM S/O SHOUK	LCY	02117900198501	PLS				PKR				12,753.89		6-Dec-2008	
167700	0211	CANTONMENT, MULTAN	MULTAN	PB	3630286312599	MUHAMMAD ASIF MR	MUHAMMAD ASIF S/O ABDUL RA	LCY	02117900210501	PLS				PKR				982.98		8-Oct-2008	
167701	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272715961	SYED ZEESHAN HAIDER SHAH	SYED ZEESHAN HAIDER SHAH	LCY	02117900259901	PLS				PKR				32,755.16		12-Dec-2008	
167702	0211	CANTONMENT, MULTAN	MULTAN	PB	3740596898000	LT.COL. MRS QAMAR MASOOD	LT.COL. MRS QAMAR MASOOD	LCY	02117900277501	PLS				PKR				173.62		18-Nov-2008	
167703	0211	CANTONMENT, MULTAN	MULTAN	PB	3650214014041	SHAFIQUE AHMED S O SAID ALI	SHAFIQUE AHMED S O SAID ALI	LCY	02117900286701	PLS				PKR				171.57		2-Dec-2008	
167704	0212	GHALLA MANDI, VEHARI	MULTAN	PB		MR MUHAMMAD ATEEQ SETHI	MR MUHAMMAD ATEEQ SETHI	LCY	02120000006001	PLS				PKR				32,556.44		6-Oct-2008	
167705	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3258896325411	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	02120007435301	PLS				PKR				6,974.00		23-Oct-2008	
167706	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32588653252	GOVT PRIMARY SCHOOL	GOVT PRIMARY SCHOOL	LCY	02120007698501	PLS				PKR				5,249.99		17-Nov-2008	
167707	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32577652521	GOVT GIRLS PRIMARY SCHOOL	GOVT GIRLS PRIMARY SCHOOL	LCY	02120013418501	PLS				PKR				5,175.08		17-Nov-2008	
167708	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32577563252	MST.SHAHIDA AKRAM W/O M.AKRAM	MST.SHAHIDA AKRAM W/O M.AK	LCY	02120013650601	PLS				PKR				316.17		20-Dec-2008	
167709	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3258865325222	MRS NAHEED MALIK W/O UMER HAYAT	MRS NAHEED MALIK W/O UMER	LCY	02120014227201	PLS				PKR				1,466.09		17-Nov-2008	
167710	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32566325213	MST ASMAT FARHAT MEHMOOD	MST ASMAT FARHAT MEHMOOD	LCY	02120014485301	PLS				PKR				5,367.31		14-Nov-2008	
167711	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660306029512	GOVT PRIMARY SCHOOL	GOVT PRIMARY SCHOOL	LCY	02120015312801	PLS				PKR				307.15		19-Nov-2008	
167712	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32588875421	MR MAQBOOL HUSSAIN	MR MAQBOOL HUSSAIN	LCY	02120015989701	PLS				PKR				3,875.15		4-Dec-2008	
167713	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3258865252555	MST KALSOOM W/O AHMED YAR	MST KALSOOM W/O AHMED YAR	LCY	02120019132201	PLS				PKR				1,193.55		18-Dec-2008	
167714	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313975570	ZULL E HUMA	ZULL E HUMA D/O	LCY	02120019452501	PLS				PKR				764.94		31-Oct-2008	
167715	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314584839	ZIARAT ALI S/O SAI MUHAMMAD	ZIARAT ALI S/O SAI MUHAMMAD	LCY	02120020096601	PLS				PKR				3,126.42		17-Nov-2008	
167716	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660398208925	MR ALLAH WASAYA	MR ALLAH WASAYA	LCY	02120020168301	PLS				PKR				455.18		16-Oct-2008	
167717	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660328767875	BABER AZIZ S/O M SARWAR	BABER AZIZ S/O M SARWAR	LCY	02120020217501	PLS				PKR				3,487.61		17-Nov-2008	
167718	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660363254198	MUHAMMAD ASHFAQ S/O GHULAM NABI	MUHAMMAD ASHFAQ S/O GHUL	LCY	02120020572901	PLS				PKR				304.16		25-Oct-2008	
167719	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32577652563	RAO KHALID MAHMOOD S/O LAL KHAN	RAO KHALID MAHMOOD S/O LAL	LCY	02120020746901	PLS				PKR				163.69		17-Nov-2008	
167720	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660308047615	MUHAMMAD RASHEED S/O REHMAT ALI	MUHAMMAD RASHEED S/O REH	LCY	02120021067201	PLS				PKR				341.50		17-Nov-2008	
167721	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660379078849	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	02120021068001	PLS				PKR				2,462.66		17-Nov-2008	
167722	0212	GHALLA MANDI, VEHARI	MULTAN	PB	9999999999999	AHMED	AHMED CHAK	LCY	02120021264201	PLS				PKR				406.39		16-Dec-2008	
167723	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3610478939805	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN	LCY	02120021549401	PLS				PKR				3,710.71		17-Nov-2008	
167724	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660323500993	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ	LCY	02120021804301	PLS				PKR				3,051.24		25-Nov-2008	
167725	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3110428930373	DR MUHAMMAD AKRAM	DR MUHAMMAD AKRAM	LCY	02120022217401	PLS				PKR				10,497.83		17-Nov-2008	
167726	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314476985	WASEEM HASSAN BAJWA	WASEEM HASSAN BAJWA	LCY	02120022525501	PLS				PKR				131.77		26-Nov-2008	
167727	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660343110709	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	02127100043101	PLS				PKR				368.70		17-Oct-2008	
167728	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660311051418	NAHEED AKHTAR	NAHEED AKHTAR H	LCY	02127900008401	PLS				PKR				0.14		23-Oct-2008	
167729	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660322718979	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	02127900280201	PLS				PKR				126.31		23-Oct-2008	
167730	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313944929	LIAQAT ALI	LIAQAT ALI S/O NOOR AHMED	LCY	02127900280801	PLS				PKR				118.47		3-Dec-2008	
167731	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660387723140	FARHANA YAQUB	MST FARHANA YAQOOB D/O	LCY	02127900282701	PLS				PKR				125.06		6-Oct-2008	
167732	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313745497	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD	LCY	02127900287601	PLS				PKR				295.38		11-Oct-2008	
167733	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660331933423	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	02127900288501	PLS				PKR				1,855.30		21-Oct-2008	
167734	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660322474781	MUHAMMAD ASLAM & SUGHRAN BIBI	MUHAMMAD ASLAM S/O GHULA	LCY	02127900293601	PLS				PKR				1,640.06		23-Oct-2008	
167735	0212	GHALLA MANDI, VEHARI	MULTAN	PB	4220103239777	MUHAMMAD QADIR QASIM ALI	MUHAMMAD QADEER S/O QASI	LCY	02127900294001	PLS				PKR				967.56		13-Dec-2008	
167736	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660356852772	FIRDOUS SUFIAN W/O ABU SUFIAN AHMED	MRS FIRDOUS SUFIAN	LCY	02127900304401	PLS				PKR				379.03		12-Nov-2008	
167737	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660209377667	NOOR AHMAD ATTARI S/O ALI AHMAD	NOOR AHMAD ATTARI S/OALI A	LCY	02127900306601	PLS				PKR				1,401.26		28-Nov-2008	
167738	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660263140611	MUHAMMAD AAMAR S/O ALLAH JEWAYA	MUHAMMAD AAMAR S/O ALLAH	LCY	02127900322701	PLS				PKR				257.30		29-Dec-2008	
167739	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313955279	SIRAJ DIN S/O NOOR SHAH	SIRAJ DIN S/O NOOR SHAH	LCY	02127900325801	PLS				PKR				459.41		29-Dec-2008	
167740	0238	KAHROR PACCA	MULTAN	PB	99999999999	MR SYED SAJJAD HUSSAIN	MR SYED SAJJAD HUSSAIN	LCY	02380004080001	PLS				PKR				10,255.25		26-Nov-2008	
167741	0238	KAHROR PACCA	MULTAN	PB	3620209028260	MST MAQSOOD MAI	MST MAQSOOD MAI	LCY	02380012312801	PLS				PKR				4,927.07		17-Nov-2008	
167742	0238	KAHROR PACCA	MULTAN	PB		S.M.C.G.G.M/S GAHI MUMAR	S.M.C.G.G.M/S GAHI MUMAR	LCY	02380013113601	PLS				PKR				914.83		6-Dec-2008	
167743	0238	KAHROR PACCA	MULTAN	PB	3620279020182	FAIZAN MAI	FAIZAN MAI BAST	LCY	02380013885101	PLS				PKR				2,062.92		26-Nov-2008	
167744	0238	KAHROR PACCA	MULTAN	PB	36202887275 35	FAIZ BUKSH	FAIZ BUKSH MOU	LCY	02380014558201	PLS				PKR				238.80		26-Dec-2008	
167745	0238	KAHROR PACCA	MULTAN	PB	3620209036486	ZUBAIDA BIBI	ZUBAIDA BIBI RAIL	LCY	02380014765801	PLS				PKR				2,593.07		25-Nov-2008	
167746	0238	KAHROR PACCA	MULTAN	PB	3620209109758	MST KALSOOM BEGUM	MST KALSOOM BEGUM	LCY	02380014799701	PLS				PKR				3,692.49		15-Nov-2008	
167747	0238	KAHROR PACCA	MULTAN	PB	3620285621287	MALIK HUMAYUN QAISAR	MALIK HUMAYUN QAISAR	LCY	02380015482701	PLS				PKR				1,524.66		25-Nov-2008	
167748	0238	KAHROR PACCA	MULTAN	PB	3620202636897	M.ASLAM S/OALLAH WASYS	M.ASLAM S/OALLAH WASYS	LCY	02380015578801	PLS				PKR				3,542.61		25-Nov-2008	
167749	0238	KAHROR PACCA	MULTAN	PB	3620277278861	ABDUL REHMAN S/O NAZIR AHMAD	ABDUL REHMAN S/O NAZIR AHM	LCY	02380015604401	PLS				PKR				41,086.16		26-Nov-2008	
167750	0238	KAHROR PACCA	MULTAN	PB	3620331797523	SHAH MUHAMMAD S/O ABDUL HAMID	SHAH MUHAMMAD S/O ABDUL H	LCY	02380015643801	PLS				PKR				358.08		25-Nov-2008	
167751	0238	KAHROR PACCA	MULTAN	PB	3620209653751	SHAFIQUE AHMAD	SHAFIQUE AHMAD S/O AKBAR K	LCY	02380015669801	PLS				PKR				177.82		10-Oct-2008	
167752	0238	KAHROR PACCA	MULTAN	PB	3630299521039	GHAZANFAR ALI S/O AZIZ AHMAD	GHAZANFAR ALI S/O AZIZ AHMA	LCY	02380015711201	PLS				PKR				40,935.12		15-Dec-2008	
167753	0238	KAHROR PACCA	MULTAN	PB	3620209409969	MUHAMMAD ISLAM S/O SHAR MUHAMMAD	MUHAMMAD ISLAM S/O SHAR M	LCY	02380015766001	PLS				PKR				409.61		13-Nov-2008	
167754	0238	KAHROR PACCA	MULTAN	PB	3620209684129	M.MUNAWAR AHMAD S/O M.AKRAM	M.MUNAWAR AHMAD S/O M.AKR	LCY	02380015930301	PLS				PKR				5,339.41		29-Dec-2008	
167755	0238	KAHROR PACCA	MULTAN	PB	3120202957793	SHUJ UD DIN S/O ALLOWUDDIN	SHUJ UD DIN S/O ALLOWUDDIN	LCY	02380016111301	PLS				PKR				11.65		6-Oct-2008	
167756	0238	KAHROR PACCA	MULTAN	PB	3610105761313	ABDUL QUYYUM S/O ABDUL GHANI	ABDUL QUYYUM S/O ABDUL GH	LCY	02380016401201	PLS				PKR				128.10		25-Nov-2008	
167757	0238	KAHROR PACCA	MULTAN	PB	3620272431809	CO AL-KARIM FATEH WALA	CO AL-KARIM FATEH WALA	LCY	02380016537201	PLS				PKR				2,346.30		16-Dec-2008	
167758	0238	KAHROR PACCA	MULTAN	PB	3620209273715	CO CHAH DOGRAN WALA	CO CHAH DOGRAN WALA	LCY	02380016562801	PLS				PKR				0.01		19-Dec-2008	
167759	0238	KAHROR PACCA	MULTAN	PB	3620248282063	CO BASTI KUTIYA	CO BASTI KUTIYA UN	LCY	02380016606501	PLS				PKR				7,252.96		24-Dec-2008	
167760	0238	KAHROR PACCA	MULTAN	PB	3620222389033	CO JINAH CHALAY WAHIN	CO JINAH CHALAY WAHIN	LCY	02380016619501	PLS				PKR				637.85		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167761	0238	KAHROR PACCA	MULTAN	PB	3620209121725	MR MUHAMMAD ABDULLAH	MR MUHAMMAD ABDULLAH	LCY	02380019520301	PLS				PKR				20,056.25		18-Nov-2008	
167762	0255	KHAIRPUR SADAT	MULTAN	PB		MR MUKHTIAR HUSSAIN	MR MUKHTIAR HUSSAIN	LCY	02550001250601	PLS				PKR				533.12		26-Nov-2008	
167763	0255	KHAIRPUR SADAT	MULTAN	PB		ANJUMAN HILAL AHMER	ANJUMAN HILAL AHMER	LCY	02550001284501	PLS				PKR				513.14		26-Nov-2008	
167764	0255	KHAIRPUR SADAT	MULTAN	PB	3230152531229	MUHAMMED YAMIN	MUHAMMED YAMIN	LCY	02550002744401	PLS				PKR				8,829.80		28-Oct-2008	
167765	0255	KHAIRPUR SADAT	MULTAN	PB	3230108852963	MANZOOR AHMED	MANZOOR AHMED	LCY	02550002918501	PLS				PKR				1,994.34		26-Nov-2008	
167766	0255	KHAIRPUR SADAT	MULTAN	PB	31414000427	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN	LCY	02550003224101	PLS				PKR				3,084.75		26-Nov-2008	
167767	0255	KHAIRPUR SADAT	MULTAN	PB	31874496222	MUHAMMED BILAL	MUHAMMED BILAL	LCY	02550003421101	PLS				PKR				1,197.81		27-Nov-2008	
167768	0255	KHAIRPUR SADAT	MULTAN	PB	3230162387551	BASHIR AHMED	BASHIR AHMED NE	LCY	02550003603101	PLS				PKR				0.01		26-Nov-2008	
167769	0255	KHAIRPUR SADAT	MULTAN	PB	31875604524	SHAFI BIBI W/O AMAN ULLAH	SHAFI BIBI W/O AMAN ULLAH	LCY	02550004186801	PLS				PKR				293.66		26-Nov-2008	
167770	0255	KHAIRPUR SADAT	MULTAN	PB	3230165352060	FAZAL MAI W/O IQBAL HUSSAIN	FAZAL MAI W/O IQBAL HUSSAIN	LCY	02550004297901	PLS				PKR				140.05		27-Nov-2008	
167771	0255	KHAIRPUR SADAT	MULTAN	PB	3230149034111	IRSHAD FAREED S/O ABDULGHAFOOR	IRSHAD FAREED S/O ABDULGHA	LCY	02550004574501	PLS				PKR				358.91		26-Nov-2008	
167772	0255	KHAIRPUR SADAT	MULTAN	PB	3230108788919	MUHAMMAD RAMZAN S/O PEER BUX	MUHAMMAD RAMZAN S/O PEER	LCY	02550004614101	PLS				PKR				480.67		26-Nov-2008	
167773	0255	KHAIRPUR SADAT	MULTAN	PB	3230184732766	NAZIR MAI WID/.RASOOL BUX	NAZIR MAI WID/.RASOOL BUX	LCY	02550005228301	PLS				PKR				1,426.55		26-Nov-2008	
167774	0255	KHAIRPUR SADAT	MULTAN	PB	3230126105947	CH FAZLU REHMAN	CH FAZLU REHMAN	LCY	02557100003901	PLS				PKR				989.07		21-Oct-2008	
167775	0255	KHAIRPUR SADAT	MULTAN	PB	3230108771787	MUHAMMAD ARSHID	MUHAMMAD ARSHID	LCY	02557100005801	PLS				PKR				674.88		13-Dec-2008	
167776	0255	KHAIRPUR SADAT	MULTAN	PB	3230136113423	MUNIR HUSSAIN	MUNIR HUSSAIN BA	LCY	02557100008201	PLS				PKR				5,132.22		30-Dec-2008	
167777	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610316574743	MR TALIB HUSSAIN S/O GHULAM	MR TALIB HUSSAIN S/O GHULAM	LCY	02680001378101	PLS				PKR				887.15		24-Oct-2008	
167778	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610218809001	MR JAN MOHAMMAD	MR JAN MOHAMMAD	LCY	02680001680301	PLS				PKR				4,901.05		25-Oct-2008	
167779	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610218586284	MST HAJRAN BIBI	MST HAJRAN BIBI CH	LCY	02680002508201	PLS				PKR				49,619.99		16-Dec-2008	
167780	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610218553661	INAYAT	INAYAT KOT MC	LCY	02680003624201	PLS				PKR				421.05		28-Nov-2008	
167781	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3630309761371	IHSAN AHMAD S/O GHULAM MUHAMMAD	IHSAN AHMAD S/O GHULAM MU	LCY	02680004063701	PLS				PKR				19.77		2-Dec-2008	
167782	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610296659371	ALI NAWAZ S/O M. SIDDIQUE	ALI NAWAZ S/O M. SIDDIQUE	LCY	02680004098401	PLS				PKR				9.35		20-Nov-2008	
167783	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610293981965	MOHD YOUSAF S/O MUMTAZ ALI	MOHD YOUSAF S/O MUMTAZ AL	LCY	02680004376901	PLS				PKR				404.78		26-Nov-2008	
167784	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610232054698	MST MINA BEGUM W/O HASHIM ALI	MST MINA BEGUM W/O HASHIM	LCY	02680004405201	PLS				PKR				312.51		11-Oct-2008	
167785	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610285460259	ALLAH RAKHA	ALLAH RAKHA BAS	LCY	02687100009101	PLS				PKR				1,170.73		12-Dec-2008	
167786	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610264491980	PERVEEN AKHTAR	PERVEEN AKHTAR	LCY	02687100029501	PLS				PKR				377.68		19-Nov-2008	
167787	0269	KUIWALA	MULTAN	PB	3610218564043	MR MAHBOOB ELLAHI	MR MAHBOOB ELLAHI	LCY	02690000895301	PLS				PKR				506.75		30-Oct-2008	
167788	0269	KUIWALA	MULTAN	PB	3610219482665	MR GHULAM SHABIR S/O M HUSAIN	MR GHULAM SHABIR S/O M HUS	LCY	02690000897701	PLS				PKR				686.94		21-Nov-2008	
167789	0269	KUIWALA	MULTAN	PB	3610298799435	MUHAMMAD IQBAL S/O ASLAM ALI AND	MUHAMMAD IQBAL S/O ASLAM A	LCY	02690004066501	PLS				PKR				1,077.85		28-Oct-2008	
167790	0269	KUIWALA	MULTAN	PB	3610218002972	AKHTARI D/O YASIN	AKHTARI D/O YASIN N	LCY	02690004097201	PLS				PKR				4,044.59		7-Nov-2008	
167791	0269	KUIWALA	MULTAN	PB	3610235239989	ALI GOHAR	ALI GOHAR ALI G	LCY	02697100030401	PLS				PKR				0.01		19-Dec-2008	
167792	0276	KOT SULTAN	MULTAN	PB	3220320893763	MR MAZHAR MEHMOOD	MR MAZHAR MEHMOOD	LCY	02760002828901	PLS				PKR				48,561.85		27-Oct-2008	
167793	0276	KOT SULTAN	MULTAN	PB	3220312556167	MR ALLAH BUX	MR ALLAH BUX MO	LCY	02760003544501	PLS				PKR				2,581.66		7-Nov-2008	
167794	0276	KOT SULTAN	MULTAN	PB	3220319070718	MRS SAFIA KHANAM	MRS SAFIA KHANAM	LCY	02760004032601	PLS				PKR				1,758.36		20-Nov-2008	
167795	0276	KOT SULTAN	MULTAN	PB	3220346313147	QAISAR MEHMOOD	QAISAR MEHMOOD	LCY	02760005527201	PLS				PKR				606.13		12-Dec-2008	
167796	0276	KOT SULTAN	MULTAN	PB	31669687036	MUHAMMAD BAKHSH S/O ELLAHI BAKHSH	MUHAMMAD BAKHSH S/O ELLAH	LCY	02760006067201	PLS				PKR				575.13		29-Oct-2008	
167797	0276	KOT SULTAN	MULTAN	PB	3220394286305	GULMAN SHABIR S/O GEEWEN	GULMAN SHABIR S/O GEEWEN	LCY	02760006128601	PLS				PKR				3,182.60		1-Dec-2008	
167798	0276	KOT SULTAN	MULTAN	PB	3220330170329	ARSHAD HUSSAIN (M) M USMAN (G)	ARSHAD HUSSAIN (M) M USMAN	LCY	02760006485601	PLS				PKR				346.80		17-Sep-2008	
167799	0276	KOT SULTAN	MULTAN	PB	31693000539	ALLAH BUX S/O MALIK RANJHA	ALLAH BUX S/O MALIK RANJHA	LCY	02760006496001	PLS				PKR				74.49		4-Dec-2008	
167800	0276	KOT SULTAN	MULTAN	PB	3220360150845	MUHAMMAD NAWAZ S/O ALLAH DEWAYA	MUHAMMAD NAWAZ S/O ALLAH	LCY	02760006607301	PLS				PKR				1,966.19		17-Nov-2008	
167801	0276	KOT SULTAN	MULTAN	PB	3220377285479	MUHAMMED HUSSAIN S/O MUHAMMDOO	MUHAMMED HUSSAIN S/O MUHA	LCY	02760006961901	PLS				PKR				9,046.75		20-Nov-2008	
167802	0276	KOT SULTAN	MULTAN	PB	3220386060519	MUHAMMAD UMER S/O FATEH MUHAMMAD	MUHAMMAD UMER S/O FATEH M	LCY	02760007008201	PLS				PKR				138.63		21-Nov-2008	
167803	0276	KOT SULTAN	MULTAN	PB	3220317849925	GHULAM NABI S/O MUHAMMAD BAKHSH	GHULAM NABI S/O MUHAMMAD	LCY	02760007026701	PLS				PKR				22.20		1-Dec-2008	
167804	0276	KOT SULTAN	MULTAN	PB	3220319844302	SADIA MATEEN ALVI D/O KHALID	SADIA MATEEN ALVI D/O KHALID	LCY	02760007046801	PLS				PKR				1,504.87		28-Oct-2008	
167805	0276	KOT SULTAN	MULTAN	PB	3220348302209	NAZIR AHMED S/O MUHAMMAD MUNSHI	NAZIR AHMED S/O MUHAMMAD	LCY	02760007054701	PLS				PKR				627.06		20-Nov-2008	
167806	0276	KOT SULTAN	MULTAN	PB	3220311354853	ABDUL RASHID S/O GUL MUHAMMAD	ABDUL RASHID S/O GUL MUHAN	LCY	02760007062601	PLS				PKR				41.75		28-Oct-2008	
167807	0276	KOT SULTAN	MULTAN	PB	3220372870567	MANZOOR AHMAD S/O SHER MUHAMMAD	MANZOOR AHMAD S/O SHER M	LCY	02760007241101	PLS				PKR				1,262.48		20-Nov-2008	
167808	0276	KOT SULTAN	MULTAN	PB	3220321162155	SAJJAD HUSSAIN	SAJJAD HUSSAIN C	LCY	02760007269801	PLS				PKR				0.01		22-Oct-2008	
167809	0276	KOT SULTAN	MULTAN	PB	3220320257345	AMIR MUHAMMAD S/O MALIK LAL	AMIR MUHAMMAD S/O MALIK LA	LCY	02760007309201	PLS				PKR				4,099.90		13-Nov-2008	
167810	0276	KOT SULTAN	MULTAN	PB	3220339060109	GHULAM SHABIER S/O MUHAMMAD USMAN	GHULAM SHABIER S/O MUHAMM	LCY	02760007364401	PLS				PKR				0.01		20-Nov-2008	
167811	0276	KOT SULTAN	MULTAN	PB	3220380883861	ABDUAL MAJEED S/O AHMAD	ABDUAL MAJEED S/O AHMAD	LCY	02760007407301	PLS				PKR				3,062.63		20-Nov-2008	
167812	0276	KOT SULTAN	MULTAN	PB	3220361040987	MUHAMMAD AMIN S/O GHULAM HUSSAIN	MUHAMMAD AMIN S/O GHULAM	LCY	02760007683901	PLS				PKR				128.57		20-Nov-2008	
167813	0276	KOT SULTAN	MULTAN	PB	6110186321801	AHMED BAKHSH S/O ELLAHI BUX	AHMED BAKHSH S/O ELLAHI BU	LCY	02760007732001	PLS				PKR				3,353.39		20-Nov-2008	
167814	0276	KOT SULTAN	MULTAN	PB	5630388537513	NIHAL KHAN S/O MUHAMMAD KHAN	NIHAL KHAN S/O MUHAMMAD K	LCY	02760007734701	PLS				PKR				5.14		23-Oct-2008	
167815	0276	KOT SULTAN	MULTAN	PB	3220364042819	MUHAMMAD ASHRAFS/OMUHAMMADSHARIF	MUHAMMAD ASHRAFS/OMUHAN	LCY	02760007743401	PLS				PKR				455.31		31-Dec-2008	
167816	0276	KOT SULTAN	MULTAN	PB	3220321481819	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	02760008002801	PLS				PKR				199.40		20-Nov-2008	
167817	0276	KOT SULTAN	MULTAN	PB	3220376728527	MUHAMMAD USMAN SAEED HAIDER	MUHAMMAD USMAN SAEED HA	LCY	02760008043801	PLS				PKR				3,054.62		20-Nov-2008	
167818	0276	KOT SULTAN	MULTAN	PB	3220329099581	SAJJAD HUSSAIN	AL-SAJJAD ARA MACHINE	LCY	02760008052501	PLS				PKR				2,792.02		20-Nov-2008	
167819	0276	KOT SULTAN	MULTAN	PB	3220320177421	AHMAD BUX	AHMAD BUX BAS	LCY	02760008255401	PLS				PKR				1,204.02		7-Nov-2008	
167820	0276	KOT SULTAN	MULTAN	PB	3220332532355	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	02760008280001	PLS				PKR				618.63		28-Oct-2008	
167821	0276	KOT SULTAN	MULTAN	PB	3220354853757	MUHAMMED NAWAZ	MUHAMMED NAWAZ	LCY	02760008467001	PLS				PKR				1,408.63		6-Oct-2008	
167822	0276	KOT SULTAN	MULTAN	PB	3220351027221	GHULAM SHABBIR	GHULAM SHABBIR G	LCY	02760008496901	PLS				PKR				818.20		10-Nov-2008	
167823	0276	KOT SULTAN	MULTAN	PB	3220325825387	MUHAMMED ZAMAN	MUHAMMED ZAMAN	LCY	02760008497701	PLS				PKR				297.45		27-Nov-2008	
167824	0276	KOT SULTAN	MULTAN	PB	3220320255779	MUHAMMED ARSHAD	MUHAMMED ARSHAD	LCY	02760008499301	PLS				PKR				0.01		24-Nov-2008	
167825	0276	KOT SULTAN	MULTAN	PB	3220341964805	ZAFAR IQBAL	ZAFAR IQBAL MOU	LCY	02760008504401	PLS				PKR				0.01		3-Dec-2008	
167826	0276	KOT SULTAN	MULTAN	PB	3220343705385	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN	LCY	02760008512201	PLS				PKR				383.40		6-Dec-2008	
167827	0286	DAIRA DIN PANNAH	MULTAN	PB	31753546178	MR KHALID NAEEM	MR KHALID NAEEM N	LCY	02860002395701	PLS				PKR				5,974.99		12-Dec-2008	
167828	0286	DAIRA DIN PANNAH	MULTAN	PB		ZUBAIDAH BEGUM	ZUBAIDAH BEGUM N	LCY	02860006388401	PLS				PKR				62,271.15		30-Dec-2008	
167829	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307658963	GHULAM SIDDIQUE S O MUBARAK KHAN	GHULAM SIDDIQUE S O MUBAR	LCY	02860006654701	PLS				PKR				396.06		11-Oct-2008	
167830	0286	DAIRA DIN PANNAH	MULTAN	PB	3230378073121	HAFEEZULLAHS/OMUHAMMADRAZMAN	HAFEEZULLAHS/OMUHAMMADR	LCY	02860009361301	PLS				PKR				660.59		31-Dec-2008	
167831	0286	DAIRA DIN PANNAH	MULTAN	PB	3230387294081	NAZAR HUSSAINS/O RAZA HUSSAIN	NAZAR HUSSAINS/O RAZA HUS	LCY	02860009782801	PLS				PKR				2,084.02		2-Dec-2008	
167832	0286	DAIRA DIN PANNAH	MULTAN	PB	3220384809489	GHULAM MURTAZA	GHULAM MURTAZA	LCY	02860009956901	PLS				PKR				130.82		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167833	0286	DAIRA DIN PANNAH	MULTAN	PB	3230389338731	ZAFAR IQBAL S/O. FAQEER MUHAMMAD	ZAFAR IQBAL S/O. FAQEER MUH	LCY	02860011182401	PLS				PKR				128.10		18-Nov-2008	
167834	0286	DAIRA DIN PANNAH	MULTAN	PB		FATIMA BIBI W/O GHULAM DUSTGEER	FATIMA BIBI W/O GHULAM DUST	LCY	02860020553701	PLS				PKR				560.27		20-Oct-2008	
167835	0286	DAIRA DIN PANNAH	MULTAN	PB	NA	KHALID HUSSAIN	KHALID HUSSAIN A	LCY	02860021210301	PLS				PKR				1,581.22		27-Oct-2008	
167836	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307504287	HAFEEZ ULLAH	HAFEEZ ULLAH BA	LCY	02867100000601	PLS				PKR				190.98		20-Oct-2008	
167837	0286	DAIRA DIN PANNAH	MULTAN	PB	3230311834009	GHULAM ASGHAR	GHULAM ASGHAR I	LCY	02867100003901	PLS				PKR				8,604.93		16-Dec-2008	
167838	0286	DAIRA DIN PANNAH	MULTAN	PB	3230306881864	SHAZIA AFZAL	SHAZIA AFZAL H.N	LCY	02867100014401	PLS				PKR				4,817.39		19-Dec-2008	
167839	0286	DAIRA DIN PANNAH	MULTAN	PB	3220176637173	RABNAWAZ	RABNAWAZ CHA	LCY	02867100016901	PLS				PKR				0.16		5-Nov-2008	
167840	0286	DAIRA DIN PANNAH	MULTAN	PB	3230370678543	ALLAH BAKHSH	ALLAH BAKHSH CH	LCY	02867100033401	PLS				PKR				1,577.63		17-Oct-2008	
167841	0286	DAIRA DIN PANNAH	MULTAN	PB	3230303479727	FAZAL KHAN	FAZAL KHAN CHA	LCY	02867100035001	PLS				PKR				100.79		4-Nov-2008	
167842	0286	DAIRA DIN PANNAH	MULTAN	PB	3230349696695	NASEER AHMAD	NASEER AHMAD M	LCY	02867100037801	PLS				PKR				3,294.31		18-Nov-2008	
167843	0286	DAIRA DIN PANNAH	MULTAN	PB	3230372157507	MOHAMMAD RASHID AYUB	MOHAMMAD RASHID AYUB	LCY	02867100043101	PLS				PKR				0.08		23-Oct-2008	
167844	0286	DAIRA DIN PANNAH	MULTAN	PB	3320313875659	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN	LCY	02867100044401	PLS				PKR				1,636.84		8-Nov-2008	
167845	0286	DAIRA DIN PANNAH	MULTAN	PB	3230416049657	MUHAMMAD RAFIQUE S/O HAQNAWAZ	MUHAMMAD RAFIQUE S/O HAQ	LCY	02867100044501	PLS				PKR				1,636.84		8-Nov-2008	
167846	0286	DAIRA DIN PANNAH	MULTAN	PB	3230335265833	FAIZ BUX S/O AHMED BUX	FAIZ BUX S/O AHMED BUX	LCY	02867100047701	PLS				PKR				461.39		19-Dec-2008	
167847	0286	DAIRA DIN PANNAH	MULTAN	PB	3230384233851	SAEED ULLAH S/O PEER BUX	SAEED ULLAH S/O PEER BUX	LCY	02867100048401	PLS				PKR				459.41		29-Dec-2008	
167848	0310	SAKHI SARWAR	MULTAN	PB	3210210098413	MR KHURSHID AHMAD	MR KHURSHID AHMAD	LCY	03100003907601	PLS				PKR				2,068.02		14-Nov-2008	
167849	0310	SAKHI SARWAR	MULTAN	PB	3210278386353	MR IRSHAD AHMAD KHAN	MR IRSHAD AHMAD KHAN	LCY	03100004106401	PLS				PKR				2,016.94		26-Nov-2008	
167850	0310	SAKHI SARWAR	MULTAN	PB	3210278252265	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN	LCY	03107100003601	PLS				PKR				738.00		17-Dec-2008	
167851	0310	SAKHI SARWAR	MULTAN	PB	3210239071583	AMAN ULLAH	AMAN ULLAH S/O	LCY	03107100019401	PLS				PKR				0.04		18-Oct-2008	
167852	0353	ADDA DHORI WALA (MIR	MULTAN	PB		A I AABPASHIAN	A I AABPASHIAN HA	LCY	03530002269401	PLS				PKR				8,057.30		26-Nov-2008	
167853	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320095891	MR FAQIR MOHAMMAD	MR FAQIR MOHAMMAD	LCY	03530003357401	PLS				PKR				1,677.66		19-Nov-2008	
167854	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220396623153	MOHAMAMD YAQOOB S/O LAL KHAN.	MOHAMAMD YAQOOB S/O LAL K	LCY	03530005587401	PLS				PKR				17,769.37		14-Oct-2008	
167855	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320104153	MUHAMAD SHAMEEM	MUHAMAD SHAMEEM	LCY	03530005704001	PLS				PKR				0.03		26-Nov-2008	
167856	0353	ADDA DHORI WALA (MIR	MULTAN	PB	4250108152931	ALLAH BUX	ALLAH BUX CHA	LCY	03530005717001	PLS				PKR				628.13		26-Nov-2008	
167857	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320295055	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	03530005763501	PLS				PKR				2,382.82		29-Dec-2008	
167858	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220357186479	MUHAMMAD SHAFIQUE S/O BASHEER AHM	MUHAMMAD SHAFIQUE S/O BAS	LCY	03530005794301	PLS				PKR				133.54		26-Nov-2008	
167859	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320523619	ABDUL SATTAR	ABDUL SATTAR S/O GHULAM RA	LCY	03530006066301	PLS				PKR				398.53		14-Oct-2008	
167860	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220308779351	MUHAMMAD YAR S/O MALIK LAL	MUHAMMAD YAR S/O MALIK LAL	LCY	03530006260901	PLS				PKR				242.77		5-Dec-2008	
167861	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220359099025	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	03530006322001	PLS				PKR				2,462.22		21-Nov-2008	
167862	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319635295	AMEER BUX	AMEER BUX CHA	LCY	03530006328301	PLS				PKR				1,110.70		26-Nov-2008	
167863	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220319994411	KHALIQ ALI MUHAMMAD DIN	KHALIQ ALI MUHAMMAD DIN	LCY	03530006537101	PLS				PKR				378.52		22-Oct-2008	
167864	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220362485477	HAKEEM BUX S/O MOHD BUX	HAKEEM BUX S/O MOHD BUX	LCY	03530006698501	PLS				PKR				587.18		26-Nov-2008	
167865	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220104881635	RABNAWAZ S/O MOHD SOHNARA	RABNAWAZ S/O MOHD SOHNAR	LCY	03530006709601	PLS				PKR				171.27		25-Nov-2008	
167866	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220133985089	SHAH NAWAZ SHAH S/O ALLAH WASAYA	SHAH NAWAZ SHAH S/O ALLAH	LCY	03530006747101	PLS				PKR				3,003.91		26-Nov-2008	
167867	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320157801	MUKHTAR AHMAD S/O NAWAB DIN	MUKHTAR AHMAD S/O NAWAB D	LCY	03530006754201	PLS				PKR				3,991.70		14-Oct-2008	
167868	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320495427	MUHAMMAD SHARIF S/O FAQEER MOHD	MUHAMMAD SHARIF S/O FAQEE	LCY	03530006815601	PLS				PKR				417.93		18-Oct-2008	
167869	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220318412537	BASHIR AHMED S/O SHAHDAT KHAN	BASHIR AHMED S/O SHAHDAT K	LCY	03530006839401	PLS				PKR				150.49		27-Oct-2008	
167870	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220371241737	MUHAMMAD AJMAL S/O KARIM BUX	MUHAMMAD AJMAL S/O KARIM	LCY	03530006860201	PLS				PKR				271.44		6-Oct-2008	
167871	0353	ADDA DHORI WALA (MIR	MULTAN	PB	4250125272029	FALAK SHER S/O SARFARAZ	FALAK SHER S/O SARFARAZ	LCY	03530006874001	PLS				PKR				246.27		18-Dec-2008	
167872	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220346616973	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	03530006896801	PLS				PKR				8,547.49		26-Nov-2008	
167873	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3230311553673	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	03530006928301	PLS				PKR				0.03		26-Nov-2008	
167874	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220365061087	ABDUL AZIZ	ABDUL AZIZ CHA	LCY	03530006936201	PLS				PKR				0.03		26-Nov-2008	
167875	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220383392319	GHULAM MOHD S/O MOHD ISAMIL	GHULAM MOHD S/O MOHD ISAM	LCY	03530007109701	PLS				PKR				5,052.93		26-Nov-2008	
167876	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220322483313	ABDUL SATTAR S/O ALLAH DITTA	ABDUL SATTAR S/O ALLAH DITT	LCY	03530007197501	PLS				PKR				415.03		16-Dec-2008	
167877	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220382239985	MUHAMMAD HADEES	MUHAMMAD HADEES	LCY	03530007206801	PLS				PKR				0.03		26-Nov-2008	
167878	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3230343067485	AMEER SALEEM S/O GUL MOIEEN	AMEER SALEEM S/O GUL MOIE	LCY	03530007316201	PLS				PKR				0.03		26-Nov-2008	
167879	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320079265	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	03530007349301	PLS				PKR				298.86		15-Oct-2008	
167880	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220328858495	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	03537100038601	PLS				PKR				14,387.98		24-Nov-2008	
167881	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220104830461	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	03537100052901	PLS				PKR				1,393.81		1-Nov-2008	
167882	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220398808805	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	03537100059101	PLS				PKR				282.98		4-Dec-2008	
167883	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3830261047751	MUHAMMAD EHSAN	MUHAMMAD EHSAN	LCY	03537100060601	PLS				PKR				462.25		15-Dec-2008	
167884	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320960237	ABDUL HAMEED	ABDUL HAMEED C	LCY	03537100060701	PLS				PKR				462.25		15-Dec-2008	
167885	0374	CHAKRALA	MULTAN	PB	3660356430767	MR MUHAMMAD IQBAL S/O ABDUL HAMID	MR MUHAMMAD IQBAL S/O ABD	LCY	03740001090301	PLS				PKR				502.90		19-Nov-2008	
167886	0374	CHAKRALA	MULTAN	PB	3660384258701	UNION COUNCIL NO 9	UNION COUNCIL NO 9	LCY	03740001619701	PLS				PKR				4.62		19-Nov-2008	
167887	0374	CHAKRALA	MULTAN	PB	9999999999999	NAURANG	NAURANG CHA	LCY	03740003309901	PLS				PKR				9.07		19-Nov-2008	
167888	0374	CHAKRALA	MULTAN	PB	32451318123	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	03740003420301	PLS				PKR				94.75		19-Nov-2008	
167889	0374	CHAKRALA	MULTAN	PB	3660313860662	MST.AISHA BIBI	MST.AISHA BIBI CHA	LCY	03740003529401	PLS				PKR				1,569.64		19-Nov-2008	
167890	0374	CHAKRALA	MULTAN	PB	32489569530	MR NIHAL DIN S/O GAJJAN	MR NIHAL DIN S/O GAJJAN	LCY	03740003600701	PLS				PKR				1,518.48		19-Nov-2008	
167891	0374	CHAKRALA	MULTAN	PB	3660390730286	MISS SAKINA BIBI D/O FEROZ DIN	MISS SAKINA BIBI D/O FEROZ D	LCY	03740003618801	PLS				PKR				0.27		6-Oct-2008	
167892	0374	CHAKRALA	MULTAN	PB	3660336666567	WALI MUHAMMAD	WALI MUHAMMAD C	LCY	03740003642501	PLS				PKR				717.00		19-Nov-2008	
167893	0374	CHAKRALA	MULTAN	PB	3660308916160	SADDAN BIBI	SADDAN BIBI CHA	LCY	03740003653901	PLS				PKR				3,187.71		10-Oct-2008	
167894	0374	CHAKRALA	MULTAN	PB	3660313537316	ZAINAB BIBI	ZAINAB BIBI CHAK	LCY	03740003677201	PLS				PKR				18,019.41		10-Oct-2008	
167895	0374	CHAKRALA	MULTAN	PB	32512283902	NOOR BAKHAT	NOOR BAKHAT CH	LCY	03740003723901	PLS				PKR				1,588.24		19-Nov-2008	
167896	0374	CHAKRALA	MULTAN	PB	3660314421175	HADYAT ULLAH	HADYAT ULLAH CH	LCY	03740003802801	PLS				PKR				669.58		15-Oct-2008	
167897	0374	CHAKRALA	MULTAN	PB	3540202661465	MR NOOR AHMED BHATTI	MR NOOR AHMED BHATTI	LCY	03740004295201	PLS				PKR				1,273.64		22-Nov-2008	
167898	0374	CHAKRALA	MULTAN	PB	3660388248701	MUHAMMAD FAREED	MUHAMMAD FAREED	LCY	03740004454701	PLS				PKR				2,078.38		10-Oct-2008	
167899	0374	CHAKRALA	MULTAN	PB	32492610373	MR ABDUL REHMAN	MR ABDUL REHMAN	LCY	03740004528001	PLS				PKR				5.98		19-Nov-2008	
167900	0374	CHAKRALA	MULTAN	PB	32475109123	MST AASMA BIBI	MST AASMA BIBI CH	LCY	03740004529901	PLS				PKR				6,960.26		19-Nov-2008	
167901	0374	CHAKRALA	MULTAN	PB	3660383106144	MST RASOOLAN BIBI	MST RASOOLAN BIBI	LCY	03740004567401	PLS				PKR				1.76		10-Oct-2008	
167902	0374	CHAKRALA	MULTAN	PB	32450137182	ABDUL MAJEED	ABDUL MAJEED CH	LCY	03740004640301	PLS				PKR				355.57		24-Nov-2008	
167903	0374	CHAKRALA	MULTAN	PB	3660373094302	SIANI W/O GUL MUHAMMAD	SIANI W/O GUL MUHAMMAD	LCY	03740004961401	PLS				PKR				0.01		10-Oct-2008	
167904	0374	CHAKRALA	MULTAN	PB	3660333311348	JANNAT BIBI WD/O MUHAMMAD RIAZ.	JANNAT BIBI WD/O MUHAMMAD	LCY	03740004962201	PLS				PKR				0.01		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167905	0374	CHAKRALA	MULTAN	PB	3660368547093	ABDUL MAJEED S/O PIR BUX	ABDUL MAJEED S/O PIR BUX	LCY	03740005018301	PLS				PKR				1,792.93		15-Oct-2008	
167906	0374	CHAKRALA	MULTAN	PB	3660374354330	JANNAT WD/O AHMED BUX	JANNAT WD/O AHMED BUX	LCY	03740005044701	PLS				PKR				0.01		19-Nov-2008	
167907	0374	CHAKRALA	MULTAN	PB	3660314140247	TALAT MAHMOOD	TALAT MAHMOOD S/O SHARIF H	LCY	03740005261801	PLS				PKR				135.50		26-Nov-2008	
167908	0374	CHAKRALA	MULTAN	PB	3660367919816	MAQSOOD BIBI S/O FAIZ BUX	MAQSOOD BIBI S/O FAIZ BUX	LCY	03740005272101	PLS				PKR				0.01		19-Nov-2008	
167909	0374	CHAKRALA	MULTAN	PB	3660357073101	MUHAMMAD KHALIL S/OMUHAMMAD MOOSA	MUHAMMAD KHALIL S/OMUHAM	LCY	03740005283501	PLS				PKR				0.01		19-Nov-2008	
167910	0374	CHAKRALA	MULTAN	PB	3660322854589	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	03740005556501	PLS				PKR				169.35		15-Oct-2008	
167911	0374	CHAKRALA	MULTAN	PB	3660389118390	PARVEEN AKHTAR	PARVEEN AKHTAR	LCY	03740005606501	PLS				PKR				0.01		10-Oct-2008	
167912	0374	CHAKRALA	MULTAN	PB	3660327780393	MUHAMMAD NASEEM	MUHAMMAD NASEEM	LCY	03740005607301	PLS				PKR				0.01		10-Oct-2008	
167913	0374	CHAKRALA	MULTAN	PB	3660354320961	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	03740005609001	PLS				PKR				0.01		10-Oct-2008	
167914	0374	CHAKRALA	MULTAN	PB	3660337979178	DAULAT BIBI	DAULAT BIBI CHA	LCY	03740005611401	PLS				PKR				0.01		10-Oct-2008	
167915	0374	CHAKRALA	MULTAN	PB	3660377967012	SARDARAN BIBI	SARDARAN BIBI CH	LCY	03740005612801	PLS				PKR				0.01		10-Oct-2008	
167916	0374	CHAKRALA	MULTAN	PB	3660326933151	MUHAMMAD SULTAN	MUHAMMAD SULTAN	LCY	03740005615201	PLS				PKR				0.01		10-Oct-2008	
167917	0374	CHAKRALA	MULTAN	PB	3660304068341	SHOUKAT ALI	SHOUKAT ALI CHA	LCY	03740005617901	PLS				PKR				0.01		10-Oct-2008	
167918	0374	CHAKRALA	MULTAN	PB	3660388408899	ABDUL GHAFOOR	ABDUL GHAFOOR C	LCY	03740005624801	PLS				PKR				0.01		10-Oct-2008	
167919	0374	CHAKRALA	MULTAN	PB	3660333765239	ABDUL GHAFOOR	ABDUL GHAFOOR C	LCY	03740005627401	PLS				PKR				1,126.88		10-Oct-2008	
167920	0374	CHAKRALA	MULTAN	PB	3660313798121	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN C	LCY	03740005637101	PLS				PKR				0.01		10-Oct-2008	
167921	0374	CHAKRALA	MULTAN	PB	3660323759422	KHANAN BIBI	KHANAN BIBI CHA	LCY	03740005685001	PLS				PKR				0.01		10-Oct-2008	
167922	0374	CHAKRALA	MULTAN	PB	3660305795511	MUHAMMAD ISLAM	MUHAMMAD ISLAM	LCY	03740005686901	PLS				PKR				0.01		10-Oct-2008	
167923	0374	CHAKRALA	MULTAN	PB	3660391686621	MAQBOOL AHMAD	MAQBOOL AHMAD	LCY	03740005716801	PLS				PKR				1,633.01		6-Nov-2008	
167924	0374	CHAKRALA	MULTAN	PB	3660335786270	IRSHAD BIBI	IRSHAD BIBI CHAK	LCY	03740005737701	PLS				PKR				4,076.99		13-Nov-2008	
167925	0374	CHAKRALA	MULTAN	PB	3660309188765	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	03740005814901	PLS				PKR				495.02		25-Nov-2008	
167926	0374	CHAKRALA	MULTAN	PB	3660334709933	ASIF ALI	ASIF ALI CHAK N	LCY	03740005817301	PLS				PKR				214.19		11-Oct-2008	
167927	0374	CHAKRALA	MULTAN	PB	3660351465121	GHULAM SHABIR	GHULAM SHABIR C	LCY	03740005827901	PLS				PKR				380.88		3-Nov-2008	
167928	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660314226385	RANA SHUKAR DIN S/O M ISMAIL	RANA SHUKAR DIN S/O M ISMAI	LCY	03760001541801	PLS				PKR				266.38		24-Oct-2008	
167929	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660206923085	FAROAGH E TALEEM	FAROAGH E TALEEM	LCY	03760003202101	PLS				PKR				0.21		4-Dec-2008	
167930	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660209467143	JAMIA MASJID CHAK NO 167 W B	JAMIA MASJID CHAK NO 167 W	LCY	03760004016201	PLS				PKR				592.02		21-Nov-2008	
167931	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660313873205	MR SAJID ALI S/O MUHAMAMD DIN	MR SAJID ALI S/O MUHAMAMD D	LCY	03760004153401	PLS				PKR				5,958.38		17-Dec-2008	
167932	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660292991619	MOHAMMAD AKBAR	MOHAMMAD AKBAR S/O DOST M	LCY	03760004541101	PLS				PKR				457.73		21-Nov-2008	
167933	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660357817935	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	03760004802201	PLS				PKR				20,381.67		8-Nov-2008	
167934	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660115603871	RASHAD NAZIR	RASHAD NAZIR ST	LCY	03760004840501	PLS				PKR				530.69		1-Dec-2008	
167935	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660381731767	SALEEM IQBAL MASEEH	SALEEM IQBAL MASEEH	LCY	03760004958801	PLS				PKR				1,855.77		10-Nov-2008	
167936	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660389482744	BILQEES AKHTAR	BILQEES AKHTAR C	LCY	03760004980301	PLS				PKR				2,010.62		24-Nov-2008	
167937	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660271573373	MANZOOR AHMED	MANZOOR AHMED	LCY	03760004989101	PLS				PKR				459.41		29-Dec-2008	
167938	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630210135149	MR SYED KHALID USMAN	MR SYED KHALID USMAN	LCY	04030017160101	PLS				PKR				46,164.92		9-Oct-2008	
167939	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB		MR MOHAMMED QAMER UZ ZAMAN	MR MOHAMMED QAMER UZ ZAM	LCY	04030017596401	PLS				PKR				11,082.00		27-Nov-2008	
167940	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630226629337	MR NAZAR MUHAMMAD	MR NAZAR MUHAMMAD	LCY	04030019204601	PLS				PKR				811.74		21-Nov-2008	
167941	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	32289087477	MST JAMIL AKHTER	MST JAMIL AKHTER J	LCY	04030019212501	PLS				PKR				942.67		16-Oct-2008	
167942	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3650246298135	AFTAB AHMED MALIK	AFTAB AHMED MALIK	LCY	04030022468001	PLS				PKR				3.08		23-Oct-2008	
167943	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	0000000000000	MOALLA AWAN	MOALLA AWAN RO	LCY	04030023282201	PLS				PKR				1,880.57		15-Oct-2008	
167944	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3740644840222	UZMA MASOOD	UZMA MASOOD DA	LCY	04030023614101	PLS				PKR				850.92		10-Nov-2008	
167945	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3130177208871	MOHAMMAD FARHAN	MOHAMMAD FARHAN	LCY	04030023942101	PLS				PKR				0.33		15-Oct-2008	
167946	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3130168132382	DR MUNAZZA SHAHAB	DR MUNAZZA SHAHAB	LCY	04030023967301	PLS				PKR				231.61		8-Oct-2008	
167947	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3460309611497	AYESHA ISLAM	AYESHA ISLAM DA	LCY	04030024850801	PLS				PKR				3.53		4-Dec-2008	
167948	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230491755731	MUHAMMAD IRFAN SHAH	MUHAMMAD IRFAN SHAH	LCY	04030025211501	PLS				PKR				0.07		15-Nov-2008	
167949	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204364761	GHULAM SHABIR	GHULAM SHABIR S	LCY	04030025466801	PLS				PKR				2.60		5-Nov-2008	
167950	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203661906	SAIMA BATOOL BUZDAR	SAIMA BATOOL BUZDAR	LCY	04030025528401	PLS				PKR				1,556.39		11-Oct-2008	
167951	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3210249513992	NAILA JAMEEL	NAILA JAMEEL W N	LCY	04030025893901	PLS				PKR				67.97		29-Dec-2008	
167952	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630201532421	REHMAT MASIH	REHMAT MASIH RA	LCY	04030026244001	PLS				PKR				13.69		29-Nov-2008	
167953	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	4200004106354	HINA TABASSUM	HINA TABASSUM 4/	LCY	04030026245901	PLS				PKR				1,338.59		18-Dec-2008	
167954	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204244586	RUKHSANA PERVEEN	RUKHSANA PERVEEN	LCY	04030026414901	PLS				PKR				264.73		6-Oct-2008	
167955	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203712108	SALEEMA AFZAL	SALEEMA AFZAL KH	LCY	04030026421601	PLS				PKR				18,184.19		19-Dec-2008	
167956	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630250027295	TAHIR AZIZ	TAHIR AZIZ JEHA	LCY	04030026671101	PLS				PKR				1.10		31-Dec-2008	
167957	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630267232499	MUHAMMAD RASHEED LASHARI	MUHAMMAD RASHEED LASHAR	LCY	04030026798701	PLS				PKR				1.10		31-Dec-2008	
167958	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610453596400	SHAMIM AKHTAR	SHAMIM AKHTAR S	LCY	04030026867201	PLS				PKR				0.43		31-Dec-2008	
167959	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3310091850790	AZRA PERVEEN	AZRA PERVEEN CH	LCY	04030026883801	PLS				PKR				0.45		4-Nov-2008	
167960	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630202779208	BUSHRA AFZAL	BUSHRA AFZAL WA	LCY	04030027126301	PLS				PKR				2,984.58		16-Oct-2008	
167961	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630271684234	ASIA SULTANA	ASIA SULTANA CHA	LCY	04030027169101	PLS				PKR				5.34		3-Dec-2008	
167962	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630249037506	SAMREEN AROOJ	SAMREEN AROOJ V	LCY	04030027187401	PLS				PKR				950.84		9-Oct-2008	
167963	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630234994969	ASLAM MEHMOOD	ASLAM MEHMOOD	LCY	04030027497101	PLS				PKR				478.00		17-Dec-2008	
167964	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3660209617263	S HAFEEZ AHMAD GILLANI	S HAFEEZ AHMAD GILLANI	LCY	04037900175401	PLS				PKR				1,358.30		15-Nov-2008	
167965	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3210238512566	MS AROOJ FATIMA	MS AROOJ FATIMA F	LCY	04037900181201	PLS				PKR				0.34		18-Nov-2008	
167966	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3650235379180	NASIRA PARVEEN	NASIRA PARVEEN H	LCY	04037900225701	PLS				PKR				0.35		4-Nov-2008	
167967	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230361314004	KANEEZ FATIMA TUZAHRA	MISS KANEEZ FATIMA TUZAHRA	LCY	04037900275201	PLS				PKR				2.83		8-Oct-2008	
167968	0408	TAUNSA SHARIF	MULTAN	PB	3210302911769	GHULAM MUHAMMAD KHAN	GHULAM MUHAMMAD KHAN	LCY	04080002653401	PLS				PKR				2,554.96		28-Nov-2008	
167969	0408	TAUNSA SHARIF	MULTAN	PB		MR GHULAM FAROOQ	MR GHULAM FAROOQ	LCY	04080003148801	PLS				PKR				3,758.19		13-Oct-2008	
167970	0408	TAUNSA SHARIF	MULTAN	PB		MR ALLAH BUX	MR ALLAH BUX KA	LCY	04080004134401	PLS				PKR				408.15		20-Nov-2008	
167971	0408	TAUNSA SHARIF	MULTAN	PB	3210167111003	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	04080010046701	PLS				PKR				3,686.21		11-Oct-2008	
167972	0408	TAUNSA SHARIF	MULTAN	PB	3210367010491	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	04080011357701	PLS				PKR				3,983.99		28-Nov-2008	
167973	0408	TAUNSA SHARIF	MULTAN	PB	3210392007309	GHULAM ABBAS S O MANZOOR HUSSAIN	GHULAM ABBAS S O MANZOOR	LCY	04080013308701	PLS				PKR				604.32		11-Nov-2008	
167974	0408	TAUNSA SHARIF	MULTAN	PB	3210151073927	MUHAMMED BUX	MUHAMMED BUX B	LCY	04080014410901	PLS				PKR				1,302.30		17-Dec-2008	
167975	0408	TAUNSA SHARIF	MULTAN	PB		ABDUL LATIF	ABDUL LATIF MAH	LCY	04080014719401	PLS				PKR				26,857.05		28-Nov-2008	
167976	0408	TAUNSA SHARIF	MULTAN	PB	3210302794529	MOHAMMAD AZIM S/O AHMED DIN	MOHAMMAD AZIM S/O AHMED D	LCY	04080019745001	PLS				PKR				8,097.67		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
167977	0408	TAUNSA SHARIF	MULTAN	PB	3210319900515	NOOR MUHAMMED S/O SHAH ALAM	NOOR MUHAMMED S/O SHAH AL	LCY	04080021974301	PLS				PKR				0.30		10-Oct-2008	
167978	0408	TAUNSA SHARIF	MULTAN	PB	3210393332573	MUHAMMED ASHRAF S/O ALLAH BUX	MUHAMMED ASHRAF S/O ALLAH	LCY	04080021975101	PLS				PKR				1,619.76		1-Dec-2008	
167979	0408	TAUNSA SHARIF	MULTAN	PB	3210109603947	MEHRAN S/O GAGHI	MEHRAN S/O GAGHI	LCY	04080022500801	PLS				PKR				738.56		28-Nov-2008	
167980	0408	TAUNSA SHARIF	MULTAN	PB	3210357080437	AHMED BAKHSH S/O M.YAR	AHMED BAKHSH S/O M.YAR	LCY	04080022631701	PLS				PKR				0.01		28-Nov-2008	
167981	0408	TAUNSA SHARIF	MULTAN	PB	5630414338737	MAQSOOD KHAN S/O FATI MUHAMAD	MAQSOOD KHAN S/O FATI MUH	LCY	04080023184501	PLS				PKR				2,876.77		15-Dec-2008	
167982	0408	TAUNSA SHARIF	MULTAN	PB	3210385806564	SAEEDA BEGUM S/O MUHAMMAD ABDULHA	SAEEDA BEGUM S/O MUHAMMA	LCY	04080023331201	PLS				PKR				1,058.17		28-Nov-2008	
167983	0408	TAUNSA SHARIF	MULTAN	PB	3210355301305	ABDUL REHMAN S/O GHULAM HASIN	ABDUL REHMAN S/O GHULAM H	LCY	04080023606901	PLS				PKR				7,382.87		28-Nov-2008	
167984	0408	TAUNSA SHARIF	MULTAN	PB	3210328567307	ANAYATULAHA S/O MUHAMMAD BUX	ANAYATULAHA S/O MUHAMMAD	LCY	04080023732001	PLS				PKR				1,451.83		28-Nov-2008	
167985	0408	TAUNSA SHARIF	MULTAN	PB	3210313387433	GHULAM HYDAR S/O QAIM	GHULAM HYDAR S/O QAIM	LCY	04080023749201	PLS				PKR				566.83		10-Oct-2008	
167986	0408	TAUNSA SHARIF	MULTAN	PB	3610110623997	SAKENDAR HAYAT	SAKENDAR HAYAT	LCY	04080023912301	PLS				PKR				206.33		18-Dec-2008	
167987	0408	TAUNSA SHARIF	MULTAN	PB	3210385324745	ABDUL RAOOF QAISRANI	ABDUL RAOOF QAISRANI	LCY	04087100005201	PLS				PKR				230.38		8-Oct-2008	
167988	0408	TAUNSA SHARIF	MULTAN	PB	3210370670987	TAUQEER ABBAS	TAUQEER ABBAS M	LCY	04087100011401	PLS				PKR				1,211.84		25-Oct-2008	
167989	0408	TAUNSA SHARIF	MULTAN	PB	3210393609043	HAFIZ ABDUL REHMAN	HAFIZ ABDUL REHMAN	LCY	04087100031101	PLS				PKR				0.20		22-Oct-2008	
167990	0408	TAUNSA SHARIF	MULTAN	PB	3210353308987	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	04087100129801	PLS				PKR				0.01		7-Nov-2008	
167991	0408	TAUNSA SHARIF	MULTAN	PB	3210345330515	MUHAMMAD AYYAZ	MUHAMMAD AYYAZ	LCY	04087100132601	PLS				PKR				1,879.30		25-Nov-2008	
167992	0408	TAUNSA SHARIF	MULTAN	PB	3210327752553	ASHIQUE/ MANZOOR	ASHIQUE HUSSAIN/ MANZOOR H	LCY	04087100139101	PLS				PKR				198.16		11-Oct-2008	
167993	0415	KOT ADDU	MULTAN	PB		MOHAMMAD YASIN	MOHAMMAD YASIN	LCY	04150014816701	PLS				PKR				177.16		15-Oct-2008	
167994	0415	KOT ADDU	MULTAN	PB	4200005246833	KHADIM HUSSAIN	KHADIM HUSSAIN C	LCY	04150016537301	PLS				PKR				16,298.29		18-Oct-2008	
167995	0415	KOT ADDU	MULTAN	PB	3230307623896	SHEHLA SHAHZAD	SHEHLA SHAHZAD V	LCY	04150016914701	PLS				PKR				48.30		22-Dec-2008	
167996	0415	KOT ADDU	MULTAN	PB	31793460148	SAJIDA BEGUM W O MUHAMMED RAMZAN	SAJIDA BEGUM W O MUHAMME	LCY	04150017076501	PLS				PKR				1,327.60		13-Oct-2008	
167997	0415	KOT ADDU	MULTAN	PB	3230307669580	RUKKIA BEGUM	RUKKIA BEGUM W	LCY	04150019192301	PLS				PKR				240.45		26-Dec-2008	
167998	0415	KOT ADDU	MULTAN	PB	3230307715313	MUHAMMED AKHTAR	MUHAMMED AKHTAR	LCY	04150019247001	PLS				PKR				0.13		26-Dec-2008	
167999	0415	KOT ADDU	MULTAN	PB	3230315482837	MUSHTAQ AHMAD S O GHULAM MUHAMMAD	MUSHTAQ AHMAD S O GHULAM	LCY	04150020001001	PLS				PKR				119.92		27-Nov-2008	
168000	0415	KOT ADDU	MULTAN	PB	3230307788721	MUHAMMAD SHAKEEL S O ABDUL MAJEED	MUHAMMAD SHAKEEL S O ABD	LCY	04150020070001	PLS				PKR				101.49		26-Dec-2008	
168001	0415	KOT ADDU	MULTAN	PB	3230374791443	SHAFIQ AHMAD S O GHULAM QADIR	SHAFIQ AHMAD S O GHULAM Q	LCY	04150020129401	PLS				PKR				0.36		17-Dec-2008	
168002	0415	KOT ADDU	MULTAN	PB	3230308012617	MAZHAR IQBAL S O ABDUL QADIR	MAZHAR IQBAL S O ABDUL QAD	LCY	04150020491901	PLS				PKR				505.98		22-Oct-2008	
168003	0415	KOT ADDU	MULTAN	PB	3230307882767	ZAFAR ALI	ZAFAR ALI S/O S	LCY	04150021778101	PLS				PKR				904.65		4-Oct-2008	
168004	0415	KOT ADDU	MULTAN	PB	3230319085039	ALLAH DITTA	ALLAH DITTA S/O GHULAM RAS	LCY	04150021879701	PLS				PKR				2,156.29		13-Oct-2008	
168005	0415	KOT ADDU	MULTAN	PB	3230307321741	GHULAM ASGHAR KHAN	GHULAM ASGHAR KHAN S/O AL	LCY	04157900117401	PLS				PKR				183.91		24-Nov-2008	
168006	0415	KOT ADDU	MULTAN	PB	3230350508909	SULTAN MEHMOOD	SULTAN MEHMOOD S/O MUHAM	LCY	04157900118701	PLS				PKR				978.37		24-Nov-2008	
168007	0415	KOT ADDU	MULTAN	PB	3230368603277	ABDUL REHMAN	ABDUL REHMAN S/O ABDUL GH	LCY	04157900130901	PLS				PKR				1,093.77		3-Dec-2008	
168008	0415	KOT ADDU	MULTAN	PB	3230304821877	MUHAMMAD SABIR KHAN RIND	MUHAMMAD SABIR KHAN RIND	LCY	04157900160201	PLS				PKR				175.74		10-Nov-2008	
168009	0415	KOT ADDU	MULTAN	PB	3230314418159	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O BAHADA	LCY	04157900162401	PLS				PKR				379.24		11-Nov-2008	
168010	0415	KOT ADDU	MULTAN	PB	3230373627243	GHULAM MURTAZA	GHULAM MURTAZA S/O NOOR N	LCY	04157900163001	PLS				PKR				379.24		11-Nov-2008	
168011	0415	KOT ADDU	MULTAN	PB	3230340664979	ABDUL HAQ	ABDUL HAQ S/O ALLAH BUX	LCY	04157900163601	PLS				PKR				379.24		11-Nov-2008	
168012	0415	KOT ADDU	MULTAN	PB	3230344855601	MUHAMMAD IJAZ	MUHAMMAD IJAZ S/O MUHAMM	LCY	04157900164101	PLS				PKR				379.03		12-Nov-2008	
168013	0415	KOT ADDU	MULTAN	PB	3230303715717	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O GHUA	LCY	04157900164201	PLS				PKR				379.03		12-Nov-2008	
168014	0415	KOT ADDU	MULTAN	PB	3230307928259	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O BAHADA	LCY	04157900164601	PLS				PKR				378.83		13-Nov-2008	
168015	0415	KOT ADDU	MULTAN	PB	3230345975581	MUHAMMAD HATIM AYUB	MUHAMMAD HATIM AYUB	LCY	04157900164901	PLS				PKR				378.45		15-Nov-2008	
168016	0415	KOT ADDU	MULTAN	PB	3230344051172	NAZEERAN MAI	NAZEERAN MAI W/O HAQ NAWA	LCY	04157900166501	PLS				PKR				173.28		24-Nov-2008	
168017	0415	KOT ADDU	MULTAN	PB	3230378649113	MUIMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O ILAHI BU	LCY	04157900166901	PLS				PKR				173.56		4-Dec-2008	
168018	0415	KOT ADDU	MULTAN	PB	3230383922254	SAFIA BEGUM	SAFIA BEGUM W/O GHULAM SA	LCY	04157900167001	PLS				PKR				377.68		19-Nov-2008	
168019	0415	KOT ADDU	MULTAN	PB	3230371000729	GHULLAM SARWAR	GHULAM SARWAR S/O ALLAH R	LCY	04157900167301	PLS				PKR				377.42		20-Nov-2008	
168020	0415	KOT ADDU	MULTAN	PB	3230393178012	ZEINOO MAI	ZEINOO MAI W/O ILAHI BUX	LCY	04157900167701	PLS				PKR				377.42		20-Nov-2008	
168021	0415	KOT ADDU	MULTAN	PB	3230307875717	HAJI KHADIM HUSSAIN BHUTTA	HAJI KHADIM HUSSAIN BHUTTA	LCY	04157900168301	PLS				PKR				376.63		24-Nov-2008	
168022	0415	KOT ADDU	MULTAN	PB	3230308052687	ABDUL RASHEED BHUTTA	ABDUL RASHEED BHUTTA S/O	LCY	04157900168401	PLS				PKR				172.55		22-Dec-2008	
168023	0415	KOT ADDU	MULTAN	PB	3230392406605	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O BAHADAR	LCY	04157900168501	PLS				PKR				376.63		24-Nov-2008	
168024	0415	KOT ADDU	MULTAN	PB	3230318747425	GHULAM QADIR	GHULAM QADIR S/O ALLAH RAK	LCY	04157900169001	PLS				PKR				376.63		24-Nov-2008	
168025	0415	KOT ADDU	MULTAN	PB	3230322209623	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O BAHAD	LCY	04157900170501	PLS				PKR				375.81		28-Nov-2008	
168026	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	31658245748	MASJID ACCOUNT	MASJID ACCOUNT C	LCY	04180007807801	PLS				PKR				0.01		26-Dec-2008	
168027	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225108963	MR MOHAMMAD ALI	MR MOHAMMAD ALI	LCY	04180010833601	PLS				PKR				9,517.69		26-Nov-2008	
168028	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225605771	MR SHAHAB UDDIN S/O MOHAMMAD BUX	MR SHAHAB UDDIN S/O MOHAM	LCY	04180012705801	PLS				PKR				4,343.15		22-Nov-2008	
168029	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220247896014	NASEEM AKHTAR	NASEEM AKHTAR V	LCY	04180016332901	PLS				PKR				0.45		14-Nov-2008	
168030	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225234495	GHULAM FARID S/OABDUL KAREEM	GHULAM FARID S/OABDUL KAR	LCY	04180017296101	PLS				PKR				0.01		26-Dec-2008	
168031	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220149756081	SHER ZAMAN S/O ABDUL REHMAN	SHER ZAMAN S/O ABDUL REHM	LCY	04180017415401	PLS				PKR				103.49		26-Dec-2008	
168032	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220104979011	M. ARSHAD ALI S/O ALI MUHAMMAD	M. ARSHAD ALI S/O ALI MUHAM	LCY	04180017438001	PLS				PKR				237.50		26-Dec-2008	
168033	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3520295047591	MUHD.SAKHY SHAHEEN S/O A.REHMAN	MUHD.SAKHY SHAHEEN S/O A.R	LCY	04180017476501	PLS				PKR				1.47		26-Dec-2008	
168034	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220265326567	MUHAMMAD RAFIQ S/O NOOR MUHAMMAD	MUHAMMAD RAFIQ S/O NOOR M	LCY	04180017521401	PLS				PKR				3.21		26-Dec-2008	
168035	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225618749	MOHAMMAD SADIQ S/O AMAN DIN	MOHAMMAD SADIQ S/O AMAN D	LCY	04180017717201	PLS				PKR				130.15		26-Dec-2008	
168036	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	2320221949105	M.SULTAN S/O FAZAL AHMED	M.SULTAN S/O FAZAL AHMED	LCY	04180017861801	PLS				PKR				1,338.30		26-Dec-2008	
168037	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220273530076	REHANA KHALIL D/O KHALIL AHMAD	REHANA KHALIL D/O KHALIL AH	LCY	04180017870501	PLS				PKR				1,397.64		26-Dec-2008	
168038	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	31690576011	SALEEM S/O GHULAM RASOOL.	SALEEM S/O GHULAM RASOOL	LCY	04180017920501	PLS				PKR				716.27		26-Dec-2008	
168039	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220208636193	SURRYIA BGUM AND IMRAN TARIQ	SURRYIA BGUM AND IMRAN TA	LCY	04180017946501	PLS				PKR				0.01		26-Dec-2008	
168040	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225167799	BARKAT ALI S/O ALLAH DITTA	BARKAT ALI S/O ALLAH DITTA	LCY	04180017979601	PLS				PKR				550.61		12-Dec-2008	
168041	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220277250792	SAKINA BIBI W/O MUHAMMAD NASIR	SAKINA BIBI W/O MUHAMMAD N	LCY	04180018066501	PLS				PKR				0.50		26-Dec-2008	
168042	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225234591	MUMMTAZ FAREED S/O GHULAM FAREED	MUMMTAZ FAREED S/O GHULAM	LCY	04180018070101	PLS				PKR				0.01		26-Dec-2008	
168043	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810407976350	ABDUL AZIZ AND SARDARAN BIBI	ABDUL AZIZ AND SARDARAN BI	LCY	04180018159101	PLS				PKR				2,092.08		19-Nov-2008	
168044	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220232477697	MUHAMMAD SHAFIQUE S/O.K.MUHAMMAD	MUHAMMAD SHAFIQUE S/O.K.M	LCY	04180018600701	PLS				PKR				129.06		26-Dec-2008	
168045	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	31654091616	GULZAR BIBI W/O SUMSOOL MASEH	GULZAR BIBI W/O SUMSOOL MA	LCY	04180018639701	PLS				PKR				129.06		26-Dec-2008	
168046	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220234027499	MUHAMMAD IQBAL S/O G. MUHAMMAD	MUHAMMAD IQBAL S/O G. MUHA	LCY	04180018669301	PLS				PKR				12.52		23-Dec-2008	
168047	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220268562469	NASEER AHMAD S/O RASHEED AHMAD	NASEER AHMAD S/O RASHEED	LCY	04180018740601	PLS				PKR				421.69		8-Oct-2008	
168048	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220282755807	MALOOK GUL S/O HASIM GUL	MALOOK GUL S/O HASIM GUL	LCY	04180018763101	PLS				PKR				1,150.68		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168049	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225275639	FATEH MUHAMMAD S/O AHMED BAKISH	FATEH MUHAMMAD S/O AHMED	LCY	04180018821001	PLS				PKR				463.23		6-Dec-2008	
168050	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225259505	WAZEER HUSSAIN S/O WAL MUHAMMAD	WAZEER HUSSAIN S/O WAL MU	LCY	04180018842301	PLS				PKR				24.68		12-Nov-2008	
168051	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220207525487	MUHAMMAD ARSHAD & MUHAMMAD ASLAM	MUHAMMAD ARSHAD & MUHAM	LCY	04180018859201	PLS				PKR				161.84		6-Dec-2008	
168052	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3810408474053	FATEH MOHAMMAD S/OSHAH MOHD	FATEH MOHAMMAD S/OSHAH M	LCY	04180019063501	PLS				PKR				129.06		26-Dec-2008	
168053	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225065709	MUHAMMAD ASLAM S/O M FAZAL	MUHAMMAD ASLAM S/O M FAZA	LCY	04180019100501	PLS				PKR				0.01		26-Dec-2008	
168054	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220287572143	NEZAM DIN S/O MOHD NAWAZ	NEZAM DIN S/O MOHD NAWAZ	LCY	04180019111901	PLS				PKR				0.01		26-Dec-2008	
168055	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225368923	MOHD BILAL S/O ALLAH WASAYA	MOHD BILAL S/O ALLAH WASAY	LCY	04180019126501	PLS				PKR				1,265.45		3-Nov-2008	
168056	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	32207615603	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	04180019134401	PLS				PKR				0.01		26-Dec-2008	
168057	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3830211450041	FATEH MUHAMMAD S/O SURAB	FATEH MUHAMMAD S/O SURAB	LCY	04180019165901	PLS				PKR				8,238.12		26-Dec-2008	
168058	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225276789	MOHAMMAD YOUSAF S/O MANZOORHUSSAN	MOHAMMAD YOUSAF S/O MANZ	LCY	04180019173801	PLS				PKR				0.01		26-Dec-2008	
168059	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220288275141	RIASIT ALI	RIASIT ALI CHAK	LCY	04180019174601	PLS				PKR				0.01		26-Dec-2008	
168060	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225061349	FAQEER MOHAMMAD S/O NOOR MOHD	FAQEER MOHAMMAD S/O NOOF	LCY	04180019177001	PLS				PKR				0.01		26-Dec-2008	
168061	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224948233	SHEER MUHAMMAD S/ORAHNGA KHAN	SHEER MUHAMMAD S/ORAHNG	LCY	04180019178901	PLS				PKR				719.91		26-Dec-2008	
168062	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225281761	GAMA S/O ALLAH DIWYA	GAMA S/O ALLAH DIWYA	LCY	04180019179701	PLS				PKR				1,138.58		26-Dec-2008	
168063	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220211912029	IJAZ HUSSAIN S/O ABDUL REHMAN	IJAZ HUSSAIN S/O ABDUL REH	LCY	04180019181701	PLS				PKR				0.01		26-Dec-2008	
168064	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225064647	KHALID SAEED S/O ABBAS ALI	KHALID SAEED S/O ABBAS ALI	LCY	04180019184101	PLS				PKR				0.03		26-Dec-2008	
168065	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224992751	MUHAMMAD IFTAKHTAR S/OM ANWAR	MUHAMMAD IFTAKHTAR S/OM A	LCY	04180019189201	PLS				PKR				0.01		26-Dec-2008	
168066	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225360365	EHSAN ULLAH S/O MOHD SADIQ	EHSAN ULLAH S/O MOHD SADIQ	LCY	04180019191201	PLS				PKR				0.01		26-Dec-2008	
168067	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220245422581	MOHAMMAD HUSSAN SHAH S/O G HUSSAN	MOHAMMAD HUSSAN SHAH S/O	LCY	04180019196301	PLS				PKR				0.01		26-Dec-2008	
168068	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220236395545	MOHD ANWER S/O MOHAMMAD HUSSAN	MOHD ANWER S/O MOHAMMAD	LCY	04180019198001	PLS				PKR				742.68		26-Dec-2008	
168069	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225091691	MANZOOR HUSSAN S/O FAQEER MOHD	MANZOOR HUSSAN S/O FAQEE	LCY	04180019223801	PLS				PKR				566.86		26-Dec-2008	
168070	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3660314621369	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	04180019225401	PLS				PKR				0.01		26-Dec-2008	
168071	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220288370141	MOHAMMAD AZIM S/O MOHD KHAN	MOHAMMAD AZIM S/O MOHD KH	LCY	04180019230901	PLS				PKR				1,138.58		26-Dec-2008	
168072	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	32202268956197	BASHEER AHMED S/O GHULAM HAYADER	BASHEER AHMED S/O GHULAM	LCY	04180019241201	PLS				PKR				216.80		26-Dec-2008	
168073	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224916997	AHMED HAYAT S/O MOHD HAYAT	AHMED HAYAT S/O MOHD HAYA	LCY	04180019257701	PLS				PKR				0.01		26-Dec-2008	
168074	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224829833	MUHAMMAD RAFIQE S/OM RAMZAN	MUHAMMAD RAFIQE S/OM RAM	LCY	04180019268001	PLS				PKR				0.03		26-Dec-2008	
168075	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220281293467	ALLAH DITTA S/O MALIK BAGOO	ALLAH DITTA S/O MALIK BAGOO	LCY	04180019280601	PLS				PKR				0.01		26-Dec-2008	
168076	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220282318119	ARIF ALI S/OGHULAM MUHAMMAD	ARIF ALI S/OGHULAM MUHAMM	LCY	04180019300901	PLS				PKR				0.01		26-Dec-2008	
168077	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220236682253	NIAZ MUHAMMAD S/O ALLAH DITA	NIAZ MUHAMMAD S/O ALLAH D	LCY	04180019316401	PLS				PKR				124.46		26-Dec-2008	
168078	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225467227	AMEER MUHAMMAD S/OMANZOOR AHMAD	AMEER MUHAMMAD S/OMANZO	LCY	04180019320001	PLS				PKR				3.92		26-Dec-2008	
168079	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225377843	RAFAQAT ALI S/OM IQBAL	RAFAQAT ALI S/OM IQBAL	LCY	04180019329401	PLS				PKR				4.39		26-Dec-2008	
168080	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224824893	BASRAT ALI AND FAQEER MUHAMMAD	BASRAT ALI AND FAQEER MUH	LCY	04180019355801	PLS				PKR				22.48		26-Dec-2008	
168081	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220208777193	ANWAR ALI S/O SULTAN MUHAMMAD	ANWAR ALI S/O SULTAN MUHAN	LCY	04180019373201	PLS				PKR				129.06		26-Dec-2008	
168082	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225334757	MAQSOOD ANWER S/O ABDUL GHAFOOR	MAQSOOD ANWER S/O ABDUL G	LCY	04180019408201	PLS				PKR				1,309.20		26-Dec-2008	
168083	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220293609101	MOHAMMAD RAFIQE S/O BABOO KHAN	MOHAMMAD RAFIQE S/O BABOO	LCY	04180019410201	PLS				PKR				665.86		26-Dec-2008	
168084	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225054947	MOHAMMAD ASLAM S/O ALLAH DIWAYA	MOHAMMAD ASLAM S/O ALLAH	LCY	04180019420801	PLS				PKR				29.31		26-Dec-2008	
168085	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220201181645	GHULAM NABI AND NIAZ ALI	GHULAM NABI AND NIAZ ALI	LCY	04180019421601	PLS				PKR				1,201.83		26-Dec-2008	
168086	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225497291	MUZZAMAL HUSSAINS/O ALI MUHAMMAD	MUZZAMAL HUSSAINS/O ALI MU	LCY	04180019442501	PLS				PKR				0.01		26-Dec-2008	
168087	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220226926256	RANJHAS/O IMAM BUX	RANJHAS/O IMAM BUX	LCY	04180019461801	PLS				PKR				234.14		26-Dec-2008	
168088	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220213923957	MUHAMMAD IQBAL S/O M AMEER	MUHAMMAD IQBAL S/O M AMEE	LCY	04180019466901	PLS				PKR				1,070.31		26-Dec-2008	
168089	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220233983389	MUHAMMAD AKMAL S/O M ISHAQE	MUHAMMAD AKMAL S/O M ISHA	LCY	04180019470501	PLS				PKR				1,172.67		26-Dec-2008	
168090	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224994423	SHAFI UR REHMAN S/O ABDUL USMAN	SHAFI UR REHMAN S/O ABDUL	LCY	04180019473001	PLS				PKR				129.06		26-Dec-2008	
168091	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220104768791	MUHAMMAAAD SADIQE S/O AKBAR ALI	MUHAMMAAAD SADIQE S/O AKB	LCY	04180019492201	PLS				PKR				0.03		26-Dec-2008	
168092	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3801408212493	RAB NAWAZ S/O ALLAH WASYA	RAB NAWAZ S/O ALLAH WASYA	LCY	04180019512601	PLS				PKR				1,334.79		26-Dec-2008	
168093	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220223100127	SHABAZ AHMAD S/O MERAGE DIN	SHABAZ AHMAD S/O MERAGE D	LCY	04180019514201	PLS				PKR				129.06		26-Dec-2008	
168094	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225203871	BASHEER AHMAD S/O ALLAH DAD	BASHEER AHMAD S/O ALLAH DA	LCY	04180019524801	PLS				PKR				2,749.96		26-Dec-2008	
168095	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225271979	MANZOOR HUSSAIN S/O ALLAH WASYA	MANZOOR HUSSAIN S/O ALLAH	LCY	04180019536001	PLS				PKR				0.01		26-Dec-2008	
168096	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225234609	MUHAMMAD YAQOOB S/O LAL DIN	MUHAMMAD YAQOOB S/O LAL D	LCY	04180019539401	PLS				PKR				564.94		26-Dec-2008	
168097	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220274085179	SHAFI MUHAMMAD S/O GHULAM MUHAMMA	SHAFI MUHAMMAD S/O GHULAN	LCY	04180019548101	PLS				PKR				313.68		26-Dec-2008	
168098	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220250246305	HAQE NAWAZ S/O AHMAD ALI	HAQE NAWAZ S/O AHMAD ALI	LCY	04180019551801	PLS				PKR				1,138.58		26-Dec-2008	
168099	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220236979437	MOHAMMAD IQBAL S/O G HUSSAIN	MOHAMMAD IQBAL S/O G HUSS	LCY	04180019610701	PLS				PKR				120.59		26-Dec-2008	
168100	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225467455	GHULAM JAFAR	GHULAM JAFAR CH	LCY	04180019720801	PLS				PKR				728.30		11-Nov-2008	
168101	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220238289997	MUHAMMAD AKRAM S/O KHARAT ALI	MUHAMMAD AKRAM S/O KHARA	LCY	04180020070101	PLS				PKR				4,319.32		26-Dec-2008	
168102	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220240000869	MUHAMMAD ZUBAIR ALI	MUHAMMAD ZUBAIR ALI S/O AS	LCY	04180020100001	PLS				PKR				432.12		26-Dec-2008	
168103	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225260237	GHULAM SARWAR S/O KHAN MUHAMM	GHULAM SARWAR S/O KHAN MU	LCY	04180020257201	PLS				PKR				386.30		6-Dec-2008	
168104	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220220907581	GHULAM ABBAS	GHULAM ABBAS SI	LCY	04180020437601	PLS				PKR				651.60		31-Dec-2008	
168105	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220228166147	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04180020449801	PLS				PKR				150.80		22-Nov-2008	
168106	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3530147448833	MUSHTAQ ALI	MUSHTAQ ALI CHA	LCY	04180020504201	PLS				PKR				186.21		6-Dec-2008	
168107	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225437663	MUHAMMAD IQBAL S/O MUHAMMAD NAWAZ	MUHAMMAD IQBAL S/O MUHAM	LCY	04180020569601	PLS				PKR				7,903.49		25-Nov-2008	
168108	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224908923	MUHAMMAD RAFIQE	MUHAMMAD RAFIQE	LCY	04180020727201	PLS				PKR				78.01		16-Oct-2008	
168109	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224549760	NAHEED AKHTAR D/O ABDUL GHANI	NAHEED AKHTAR D/O ABDUL G	LCY	04187100005401	PLS				PKR				590.50		17-Nov-2008	
168110	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3630366174783	GHULAM HUSSAIN S/O TAJ DIN	GHULAM HUSSAIN S/O TAJ DIN	LCY	04187100011001	PLS				PKR				173.82		16-Dec-2008	
168111	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225262167	FAQIR MUHAMMAD S/O BARKAT ALI	FAQIR MUHAMMAD S/O BARKAT	LCY	04187100011401	PLS				PKR				4,150.74		25-Nov-2008	
168112	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224699325	MUHAMMAD AFZAL S/O AHMAD DIN	MUHAMMAD AFZAL S/O AHMAD	LCY	04187100032201	PLS				PKR				1,148.64		5-Dec-2008	
168113	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220258679431	MUNIR HUSSAIN S/O NAZIR HUSSAIN	MUNIR HUSSAIN S/O NAZIR HUS	LCY	04187100053101	PLS				PKR				574.03		11-Oct-2008	
168114	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225096159	ABDUL SATTAR S/O ABDUL HAMEED	ABDUL SATTAR S/O ABDUL HA	LCY	04187100053501	PLS				PKR				9,386.78		3-Nov-2008	
168115	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220270174511	MUHAMMAD HUSSAIN S/OMALIK MEHMOOD	MUHAMMAD HUSSAIN S/OMALIK	LCY	04187100060701	PLS				PKR				831.20		20-Oct-2008	
168116	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220262710863	ASGHAR ALI AND RANA MUDDASSAR HUSSA	ASGHAR ALI AND RANA MUDDA	LCY	04187100071901	PLS				PKR				174.91		22-Dec-2008	
168117	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3740504595217	ABDUL KHALIQUE S/O MUHAMMAD YAQOUB	ABDUL KHALIQUE S/O MUHAMM	LCY	04187100080001	PLS				PKR				217.03		15-Nov-2008	
168118	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220253329181	MUHAMMAD RAMZAN S/O SHAH MUHAMMAD	MUHAMMAD RAMZAN S/O SHAH	LCY	04187100083401	PLS				PKR				296.80		4-Oct-2008	
168119	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225216289	MALIK RABNAWAZ S/O FATEH SHER	MALIK RABNAWAZ S/O FATEH S	LCY	04187100083801	PLS				PKR				295.97		8-Oct-2008	
168120	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220250888665	ZAFAR HUSSAIN	ZAFAR HUSSAIN S/O ABDULLAH	LCY	04187100084801	PLS				PKR				1,642.03		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168121	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220258658211	RASHID AHMAD	RASHID AHMAD S/O NAZIR AHM	LCY	04187100084901	PLS				PKR				1,642.03		13-Oct-2008	
168122	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225250617	ABDUL GHANI S/O AKBAR DIN	ABDUL GHANI S/O AKBAR DIN	LCY	04187100085001	PLS				PKR				1,798.58		25-Nov-2008	
168123	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220278259615	ALI HASSAN S/O NIAMAT ALI	ALI HASSAN S/O NIAMAT ALI	LCY	04187100086401	PLS				PKR				1,639.68		25-Oct-2008	
168124	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220278641685	MUHAMMAD SALEEM RAZA & M. LATIF	MUHAMMAD SALEEM RAZA & M	LCY	04187100088801	PLS				PKR				380.88		3-Nov-2008	
168125	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220260002769	MUHAMMAD AKRAM S/O AHMAD DIN	MUHAMMAD AKRAM S/O AHMAD	LCY	04187100090701	PLS				PKR				534.52		20-Dec-2008	
168126	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3520253570311	JONATHAN YOUNAS S/O YOUNAS ILYAS	JONATHAN YOUNAS S/O YOUNA	LCY	04187100094601	PLS				PKR				461.64		18-Dec-2008	
168127	0419	MULTAN-BOHAR GATE	MULTAN	PB	32292170969	MRS KHALIDA NASREEN	MRS KHALIDA NASREEN	LCY	04190006476801	PLS				PKR				3,330.40		3-Dec-2008	
168128	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630298211725	MUHAMMAD AMIN S/O GHOUS BUX	MUHAMMAD AMIN S/O GHOUS B	LCY	04190007461601	PLS				PKR				71.52		26-Nov-2008	
168129	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630284906381	KHADIM HUSSAIN S/O MEHFOOZ KHAN	KHADIM HUSSAIN S/O MEHFOO	LCY	04190007464001	PLS				PKR				153.08		7-Oct-2008	
168130	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630211159563	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN. S/O KHA	LCY	04190007500201	PLS				PKR				135.64		26-Dec-2008	
168131	0419	MULTAN-BOHAR GATE	MULTAN	PB	3220345034413	MUHAMMAD BUX S/O ALLAH BUX	MUHAMMAD BUX S/O ALLAH BU	LCY	04190007598701	PLS				PKR				89.15		11-Oct-2008	
168132	0419	MULTAN-BOHAR GATE	MULTAN	PB	3220225620059	MAJEED HUSSAIN	MAJEED HUSSAIN T	LCY	04190007618001	PLS				PKR				4,676.94		16-Dec-2008	
168133	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630272830413	MUHAMMAD ANEES	MUHAMMAD ANEES	LCY	04197100012101	PLS				PKR				0.01		22-Dec-2008	
168134	0419	MULTAN-BOHAR GATE	MULTAN	PB	3520248548596	ISMA MAQSOOD	ISMA MAQSOOD H	LCY	04197100013301	PLS				PKR				680.28		13-Dec-2008	
168135	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630234790259	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	04197100029901	PLS				PKR				155.62		24-Oct-2008	
168136	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630235352933	MUHAMMAD ALI S/O AKBER ALI	MUHAMMAD ALI S/O AKBER ALI	LCY	04197100030601	PLS				PKR				4,823.47		13-Nov-2008	
168137	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630259357583	AHSAN SIDDIQUE	AHSAN SIDDIQUE H	LCY	04197100031201	PLS				PKR				538.42		18-Dec-2008	
168138	0430	PAK GATE, MULTAN	MULTAN	PB	3630203363518	MR MUMTAZ ANJUM	MR MUMTAZ ANJUM	LCY	04300007349201	PLS				PKR				854.79		14-Oct-2008	
168139	0430	PAK GATE, MULTAN	MULTAN	PB	3630203229835	MR ABDUL SATTAR	MR ABDUL SATTAR	LCY	04300007555801	PLS				PKR				7,937.64		15-Nov-2008	
168140	0430	PAK GATE, MULTAN	MULTAN	PB	3630260046371	SH.MOHAMMAD RAFIQ	SH.MOHAMMAD RAFIQ	LCY	04300011969601	PLS				PKR				883.45		30-Oct-2008	
168141	0430	PAK GATE, MULTAN	MULTAN	PB	3630220852923	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	04300014229501	PLS				PKR				1,288.58		6-Nov-2008	
168142	0430	PAK GATE, MULTAN	MULTAN	PB	3630204567841	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	04300014397401	PLS				PKR				283.66		6-Dec-2008	
168143	0430	PAK GATE, MULTAN	MULTAN	PB	3630203693812	MST IMTIAZ ELLAHI	MST IMTIAZ ELLAHI 11	LCY	04300017141901	PLS				PKR				48,121.17		6-Oct-2008	
168144	0430	PAK GATE, MULTAN	MULTAN	PB	3229100312427	SAJIDA PERVEEN	SAJIDA PERVEEN 14	LCY	04300017459101	PLS				PKR				9,175.39		29-Dec-2008	
168145	0430	PAK GATE, MULTAN	MULTAN	PB	3630268867298	ZAHOOR BIBI	ZAHOOR BIBI H NO	LCY	04300018185801	PLS				PKR				0.01		20-Dec-2008	
168146	0430	PAK GATE, MULTAN	MULTAN	PB	3630289357767	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE	LCY	04300018652301	PLS				PKR				626.58		11-Oct-2008	
168147	0430	PAK GATE, MULTAN	MULTAN	PB	3630204046217	LIAQUAT ALI	LIAQUAT ALI MOH	LCY	04300018867401	PLS				PKR				620.78		18-Dec-2008	
168148	0430	PAK GATE, MULTAN	MULTAN	PB	3630293506918	MUNSHRAH PERVEEN	MUNSHARRAH PERVEEN	LCY	04307900058201	PLS				PKR				392.75		2-Dec-2008	
168149	0430	PAK GATE, MULTAN	MULTAN	PB	3630260117650	NASEEM AKHTAR	NASEEM AKHTAR W/O M AMJAD	LCY	04307900059601	PLS				PKR				0.01		25-Oct-2008	
168150	0430	PAK GATE, MULTAN	MULTAN	PB	3630374563772	SHAMIM AKHTAR	SHAMIM AKHTAR W/O M ASHIQ	LCY	04307900059701	PLS				PKR				0.01		25-Oct-2008	
168151	0430	PAK GATE, MULTAN	MULTAN	PB	3630219999666	KAUSER PERVEEN	KAUSER PERVEEN	LCY	04307900060901	PLS				PKR				0.04		28-Oct-2008	
168152	0430	PAK GATE, MULTAN	MULTAN	PB	3630203752358	SUGHRAN BEGUM	SUGHRAN BEGUM W/O, MUHAM	LCY	04307900063201	PLS				PKR				175.34		10-Nov-2008	
168153	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415718457	MR JAMIL ASHRAF	MR JAMIL ASHRAF T	LCY	04320002293801	PLS				PKR				8,357.50		14-Nov-2008	
168154	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MR MOHAMMAD JAMIL	MR MOHAMMAD JAMIL	LCY	04320021991001	PLS				PKR				24,380.10		23-Dec-2008	
168155	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230357910683	MR MOHAMMAD ALI	MR MOHAMMAD ALI	LCY	04320022949301	PLS				PKR				15,716.16		28-Oct-2008	
168156	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230460022620	SHAHIDA PERVEEN	SHAHIDA PERVEEN	LCY	04320024177401	PLS				PKR				0.01		7-Nov-2008	
168157	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		MR FAIZ AHMED S/O HAFIZ SULTAN	MR FAIZ AHMED S/O HAFIZ SUL	LCY	04320025838601	PLS				PKR				1,250.95		6-Nov-2008	
168158	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230417067603	MR MIAN IMAM DIN	MR MIAN IMAM DIN C	LCY	04320025974201	PLS				PKR				334.54		6-Oct-2008	
168159	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3155000007919	AZIZ KHAN MALIK S/O	AZIZ KHAN MALIK S/O	LCY	04320026232801	PLS				PKR				9,600.98		11-Dec-2008	
168160	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230435222015	ABDUL KHALIQ S/O ABDUL AZIZ	ABDUL KHALIQ S/O ABDUL AZIZ	LCY	04320026745401	PLS				PKR				829.87		7-Oct-2008	
168161	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	31562469526	MR AKHTER JAVAID	MR AKHTER JAVAID	LCY	04320026776901	PLS				PKR				435.59		22-Oct-2008	
168162	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230458823331	NIZAM UD DIN S/O NASEER BUX	NIZAM UD DIN S/O NASEER BUX	LCY	04320027100201	PLS				PKR				279.34		23-Dec-2008	
168163	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416023771	MUSHTAQ ALI S/O KHURSHEED ALI	MUSHTAQ ALI S/O KHURSHEED	LCY	04320027201801	PLS				PKR				0.21		3-Nov-2008	
168164	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230473934620	MUMTAZ JABEEN S/O S.GHULAM ABBAS	MUMTAZ JABEEN S/O S.GHULAM	LCY	04320027210501	PLS				PKR				2,120.77		6-Dec-2008	
168165	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230420491813	GHULAM AKBER S/O WAHID BUX	GHULAM AKBER S/O WAHID BU	LCY	04320027246001	PLS				PKR				127.34		13-Dec-2008	
168166	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230432065971	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	04320027990101	PLS				PKR				309.82		7-Oct-2008	
168167	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230441461333	MUHAMMAD IDREES AZHAR	MUHAMMAD IDREES AZHAR	LCY	04320028410401	PLS				PKR				192.43		8-Nov-2008	
168168	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230427978025	WAHEED AHMAD S/O GHULAM QADAR	WAHEED AHMAD S/O GHULAM Q	LCY	04320028659401	PLS				PKR				4,975.08		26-Nov-2008	
168169	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3630241163205	AQEEL AHMAD NAQVI S/O REAZ AHMAD	AQEEL AHMAD NAQVI S/O REAZ	LCY	04320029180501	PLS				PKR				15.83		31-Dec-2008	
168170	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415314913	KHADIM HUSSAIN	KHADIM HUSSAIN B	LCY	04320029563801	PLS				PKR				2,102.22		30-Dec-2008	
168171	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416024637	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR	LCY	04320029790401	PLS				PKR				1,910.41		29-Nov-2008	
168172	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230253467247	MEHR GHULAM QASIM	MEHR GHULAM QASIM	LCY	04320035514701	PLS				PKR				0.04		17-Dec-2008	
168173	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415397019	GHULAM AKBAR KHAN	GHULAM AKBAR KHAN	LCY	04327100002801	PLS				PKR				15,967.38		11-Oct-2008	
168174	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415594283	NAZIR AHMAD	NAZIR AHMAD KIS	LCY	04327100005901	PLS				PKR				802.59		15-Dec-2008	
168175	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230479094509	HAFIZ EHSAN ULLAH	HAFIZ EHSAN ULLAH S/O HAFIZ	LCY	04327900077001	PLS				PKR				367.57		7-Oct-2008	
168176	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230496057313	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O WAHID	LCY	04327900087301	PLS				PKR				4,994.53		27-Nov-2008	
168177	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3310146376198	BUSHRA BIBI	BUSHRA BIBI W/O ZULFIQAR AL	LCY	04327900093501	PLS				PKR				2,490.57		10-Nov-2008	
168178	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415964363	SHAGHEF EJAZ	SHAGHEF EJAZ S/O EJAZ UD DI	LCY	04327900099301	PLS				PKR				1,246.05		14-Nov-2008	
168179	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230450267311	ALLAH DITTA	ALLAH DITTA S/O LAL KHAN	LCY	04327900141601	PLS				PKR				329.13		29-Dec-2008	
168180	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230453118231	SHAMSHER ALI	SHAMSHER ALI S/O RASOOL BA	LCY	04327900150101	PLS				PKR				892.39		20-Nov-2008	
168181	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230432254117	GULZAR HUSSAIN	GULZAR HUSSAIN S/O MUHAMM	LCY	04327900161801	PLS				PKR				120.04		23-Oct-2008	
168182	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416023411	FAZAL AHMAD QURESHI	FAZAL AHMAD QURESHI S/O MU	LCY	04327900172001	PLS				PKR				176.13		6-Nov-2008	
168183	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230471639493	ABDUL LATIF	ABDUL LATIF S/O ALLAH YAR	LCY	04327900188801	PLS				PKR				459.20		30-Dec-2008	
168184	0447	MULTAN-SAMIJABAD	MULTAN	PB		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	04470000809101	PLS				PKR				3,286.74		10-Nov-2008	
168185	0447	MULTAN-SAMIJABAD	MULTAN	PB		MUHAMMAD YAQUB	MUHAMMAD YAQUB	LCY	04470002415401	PLS				PKR				1,207.97		10-Nov-2008	
168186	0447	MULTAN-SAMIJABAD	MULTAN	PB		MOHAMMAD WASIL KHAN	MOHAMMAD WASIL KHAN	LCY	04470003618801	PLS				PKR				11,970.92		10-Nov-2008	
168187	0447	MULTAN-SAMIJABAD	MULTAN	PB		HAQ NAWAZ	HAQ NAWAZ MO	LCY	04470003989601	PLS				PKR				1,139.71		10-Nov-2008	
168188	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630251999923	KARAM ELAHI	KARAM ELAHI SUI	LCY	04470004129401	PLS				PKR				13,933.57		10-Nov-2008	
168189	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630284135309	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	04470004620201	PLS				PKR				7,050.52		10-Nov-2008	
168190	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630309141779	ALLAH WASAYA	ALLAH WASAYA AN	LCY	04470004802201	PLS				PKR				587.91		22-Nov-2008	
168191	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630202712203	HUSSAIN ALI SHAH	HUSSAIN ALI SHAH W	LCY	04470007074201	PLS				PKR				0.23		5-Dec-2008	
168192	0447	MULTAN-SAMIJABAD	MULTAN	PB	23585031647	ASHFAQ AHMED	ASHFAQ AHMED T	LCY	04470007575701	PLS				PKR				330.40		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168193	0447	MULTAN-SAMIJABAD	MULTAN	PB	32385111139	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE	LCY	04470007633601	PLS				PKR				0.01		10-Nov-2008	
168194	0447	MULTAN-SAMIJABAD	MULTAN	PB		NAVEED ATHAR	NAVEED ATHAR 35	LCY	04470008456101	PLS				PKR				0.01		11-Nov-2008	
168195	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630275908624	KHADEEJA BIBI	KHADEEJA BIBI CH/	LCY	04470008496301	PLS				PKR				1,261.16		29-Dec-2008	
168196	0447	MULTAN-SAMIJABAD	MULTAN	PB		MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	04470009143401	PLS				PKR				25,535.05		11-Nov-2008	
168197	0447	MULTAN-SAMIJABAD	MULTAN	PB	3660118043905	ISRAR AHMED	ISRAR AHMED S.N	LCY	04470009596501	PLS				PKR				1,600.99		13-Dec-2008	
168198	0447	MULTAN-SAMIJABAD	MULTAN	PB		ABDUL RAHEEM	ABDUL RAHEEM SI	LCY	04470009633501	PLS				PKR				1,108.47		11-Nov-2008	
168199	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630285530711	SYED MEHDI RAZA	SYED MEHDI RAZA 4	LCY	04470009676101	PLS				PKR				0.01		11-Nov-2008	
168200	0447	MULTAN-SAMIJABAD	MULTAN	PB	3639203276905	MUHAMMAD RAFI	MUHAMMAD RAFI H	LCY	04470009844301	PLS				PKR				1,379.30		13-Oct-2008	
168201	0447	MULTAN-SAMIJABAD	MULTAN	PB		RAFAQAT ALI	RAFAQAT ALI C O	LCY	04470009908101	PLS				PKR				1,155.31		11-Nov-2008	
168202	0447	MULTAN-SAMIJABAD	MULTAN	PB	3220223125495	MUHAMMAD JAMSHAID	MUHAMMAD JAMSHAID	LCY	04470009997201	PLS				PKR				169.07		15-Dec-2008	
168203	0447	MULTAN-SAMIJABAD	MULTAN	PB		MUSARRAT	MUSARRAT MOU	LCY	04470010133401	PLS				PKR				1,865.30		11-Nov-2008	
168204	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630253139325	MUHAMMAD SHAKIL S O KHUSHI MOHD.	MUHAMMAD SHAKIL S O KHUSH	LCY	04470010435201	PLS				PKR				1,487.32		4-Oct-2008	
168205	0447	MULTAN-SAMIJABAD	MULTAN	PB		INSHAD ALI	INSHAD ALI MOU2	LCY	04470010477001	PLS				PKR				13,012.37		11-Nov-2008	
168206	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630245357897	MOHAMMAD SHAFIQ TARIQ S O	MOHAMMAD SHAFIQ TARIQ S O	LCY	04470010549801	PLS				PKR				3.42		23-Dec-2008	
168207	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630367430039	MOHAMMAD ABDULLAH S O RAHIM BUX	MOHAMMAD ABDULLAH S O RA	LCY	04470010876101	PLS				PKR				90.94		12-Nov-2008	
168208	0447	MULTAN-SAMIJABAD	MULTAN	PB		MALIK MUHAMMAD NAWAZ	MALIK MUHAMMAD NAWAZ	LCY	04470011029501	PLS				PKR				672.94		11-Nov-2008	
168209	0447	MULTAN-SAMIJABAD	MULTAN	PB		AMEER BUX S O ALLAH YAR	AMEER BUX S O ALLAH YAR	LCY	04470011168601	PLS				PKR				3,393.84		11-Nov-2008	
168210	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630203262600	RAHEEMA BIBI D O NADIR KHAN	RAHEEMA BIBI D O NADIR KHAN	LCY	04470011215101	PLS				PKR				0.01		7-Oct-2008	
168211	0447	MULTAN-SAMIJABAD	MULTAN	PB	32458653369	SANA ULLAH	SANA ULLAH 17/4	LCY	04470011305301	PLS				PKR				1,350.38		12-Nov-2008	
168212	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630202808781	AFZAL SHAH S O MUHAMMED SHAH	AFZAL SHAH S O MUHAMMED S	LCY	04470011394401	PLS				PKR				344.37		13-Nov-2008	
168213	0447	MULTAN-SAMIJABAD	MULTAN	PB		HAFEEZ UR REHMAN S O A. REHMAN	HAFEEZ UR REHMAN S O A. REI	LCY	04470011408501	PLS				PKR				0.01		7-Oct-2008	
168214	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630239696857	HAJI ABDUL KHALIQ	HAJI ABDUL KHALIQ N	LCY	04470011886101	PLS				PKR				7,948.68		5-Dec-2008	
168215	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630278865627	GHULAM MUSTAFA S O GHULAM QADER	GHULAM MUSTAFA S O GHULAM	LCY	04470012083301	PLS				PKR				373.65		1-Dec-2008	
168216	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630373714753	NAZAR MOHAMMAD S O BHANA	NAZAR MOHAMMAD S O BHANA	LCY	04470012115901	PLS				PKR				71.30		6-Dec-2008	
168217	0447	MULTAN-SAMIJABAD	MULTAN	PB	3660338571390	NAGEENA JABEEN	NAGEENA JABEEN I	LCY	04470012130901	PLS				PKR				3,295.41		10-Nov-2008	
168218	0447	MULTAN-SAMIJABAD	MULTAN	PB	3320314296265	ZAFAR ABBASS	ZAFAR ABBASS BH	LCY	04470012241201	PLS				PKR				0.03		12-Nov-2008	
168219	0447	MULTAN-SAMIJABAD	MULTAN	PB		RAJA MUSTANSER MEHMOOD	RAJA MUSTANSER MEHMOOD	LCY	04470012309001	PLS				PKR				0.01		8-Oct-2008	
168220	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630287979533	RAJA ABDUL BARI	RAJA ABDUL BARI H	LCY	04470012452801	PLS				PKR				470.82		6-Dec-2008	
168221	0447	MULTAN-SAMIJABAD	MULTAN	PB		MUHAMMAD ALI SHRIF	MUHAMMAD ALI SHRIF	LCY	04470012613901	PLS				PKR				0.01		8-Oct-2008	
168222	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630255040490	ZEB ELLAHI W O HAQ NAWAZ	ZEB ELLAHI W O HAQ NAWAZ	LCY	04470012759701	PLS				PKR				2,728.38		13-Nov-2008	
168223	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630204228328	ZARDANA BIBI W O ABDUL AZEEM KHAN	ZARDANA BIBI W/O ABDUL AZEE	LCY	04470012775501	PLS				PKR				531.08		6-Dec-2008	
168224	0447	MULTAN-SAMIJABAD	MULTAN	PB	3830118922131	JAHANGIR KHAN S O KHAN BAIG KHAN	JAHANGIR KHAN S/O KHAN BAI	LCY	04470012848001	PLS				PKR				1,217.87		13-Nov-2008	
168225	0447	MULTAN-SAMIJABAD	MULTAN	PB	3530119937889	HABIB ULLAH KHALID	HABIB ULLAH KHALID	LCY	04470012855101	PLS				PKR				0.24		18-Oct-2008	
168226	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630287001603	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	04470013070801	PLS				PKR				199.81		24-Dec-2008	
168227	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630276874967	KHUDA BAKSH S O AHMED BAKSH	KHUDA BAKSH S O AHMED BAK	LCY	04470013199201	PLS				PKR				745.25		13-Nov-2008	
168228	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630340887044	SERWAR MAI W O MOHAMMAD NAWAZ	SERWAR MAI W O MOHAMMAD	LCY	04470013219301	PLS				PKR				5,698.04		13-Nov-2008	
168229	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630203988325	MUHAMMAD MUSLIM	MUHAMMAD MUSLIM	LCY	04470013650001	PLS				PKR				274.46		13-Nov-2008	
168230	0447	MULTAN-SAMIJABAD	MULTAN	PB	3410150366701	MUHAMMAD KAMRAN AKHTER	MUHAMMAD KAMRAN AKHTER	LCY	04470013775801	PLS				PKR				2.06		8-Oct-2008	
168231	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630309753537	MUHAMMAD RAFIQ S O KHAIR DEEN	MUHAMMAD RAFIQ S O KHAIR D	LCY	04470013815401	PLS				PKR				2.36		9-Oct-2008	
168232	0447	MULTAN-SAMIJABAD	MULTAN	PB	3460107406619	IMRAN KHAN S O KHAN MUHAMMAD	IMRAN KHAN S O KHAN MUHAM	LCY	04470013848501	PLS				PKR				218.43		13-Nov-2008	
168233	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630204204190	ZUBAIDA BIBI	ZUBAIDA BIBI HOU	LCY	04470013879301	PLS				PKR				0.01		10-Oct-2008	
168234	0447	MULTAN-SAMIJABAD	MULTAN	PB	12201187716385	SHER ZAMAN S O RAB NAWAZ	SHER ZAMAN S O RAB NAWAZ	LCY	04470013880101	PLS				PKR				5,239.02		13-Nov-2008	
168235	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630306338879	MOHAMMAD TAJ KHAN LODHI	MOHAMMAD TAJ KHAN LODHI	LCY	04470013892301	PLS				PKR				2,746.28		20-Oct-2008	
168236	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630271485069	MOHAMMAD AMIN S O NABI BUX	MOHAMMAD AMIN S O NABI BU	LCY	04470013894001	PLS				PKR				17.49		10-Oct-2008	
168237	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630223697129	GHULAM MURTAZA	GHULAM MURTAZA	LCY	04470013914301	PLS				PKR				7.49		10-Oct-2008	
168238	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630326984523	SAMAR ABBAS	SAMAR ABBAS MC	LCY	04470014046501	PLS				PKR				906.20		25-Nov-2008	
168239	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630280980247	GHULAM HUSSAIN	GHULAM HUSSAIN 2	LCY	04470014162001	PLS				PKR				4,062.72		13-Oct-2008	
168240	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630298319009	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	04470014554001	PLS				PKR				5,887.29		27-Nov-2008	
168241	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630203947155	MUHAMMAD ILYAS MUHAMMAD AZMAT	MUHAMMAD ILYAS MUHAMMAD	LCY	04470014627601	PLS				PKR				1,387.93		25-Nov-2008	
168242	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630285681485	SYED FAKHIR HUSSAIN	SYED FAKHIR HUSSAIN	LCY	04470014628401	PLS				PKR				85.24		6-Dec-2008	
168243	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630298916307	NADIR ALI	NADIR ALI SAMU	LCY	04477340350801	PLS				PKR				2,371.28		4-Nov-2008	
168244	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630299703305x	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	04477340353801	PLS				PKR				886.64		18-Dec-2008	
168245	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630281272431	SANAULLAH	SANAULLAH H/N	LCY	04477340376001	PLS				PKR				0.01		15-Dec-2008	
168246	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630273509954	FIRDOUS BEGUM	FIRDOUS BEGUM 3	LCY	04477900008601	PLS				PKR				2,409.48		18-Dec-2008	
168247	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630246927019	ADNAN BASHIR RANA	ADNAN BASHIR RANA	LCY	04477900020501	PLS				PKR				2,927.00		10-Nov-2008	
168248	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630202841838	NASIRA SULTANA & SHAZIA ANSARI	NASIRA SULTANA & SHAZIA ANS	LCY	04477900067301	PLS				PKR				450.19		16-Oct-2008	
168249	0447	MULTAN-SAMIJABAD	MULTAN	PB	3520153659553	ADIL AZIZ	ADIL AZIZ H/NO/3	LCY	04477900069801	PLS				PKR				190.28		6-Nov-2008	
168250	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630263046743	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	04477900099601	PLS				PKR				277.36		13-Dec-2008	
168251	0447	MULTAN-SAMIJABAD	MULTAN	PB	3230493691645	MUHAMMAD IRFAN ABBAS	MUHAMMAD IRFAN ABBAS	LCY	04477900107301	PLS				PKR				172.31		6-Dec-2008	
168252	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630228539043	MUHAMMAD ASLAM BHATTI	MUHAMMAD ASLAM BHATTI	LCY	04477900116601	PLS				PKR				3,890.96		12-Dec-2008	
168253	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630309803399	SYED KHAWAR ABBAS	SYED KHAWAR ABBAS	LCY	04477900121501	PLS				PKR				0.13		6-Oct-2008	
168254	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630285493264	RABIA ASGHAR	RABIA ASGHAR HO	LCY	04477900134601	PLS				PKR				173.13		22-Nov-2008	
168255	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630250197749	HAFIZ MUHAMMAD NAWAZ	HAFIZ MUHAMMAD NAWAZ	LCY	04477900135401	PLS				PKR				1,047.46		2-Dec-2008	
168256	0448	MULTAN-FACTORY AREA	MULTAN	PB		MR ALLA UD DIN S/O FAQIR MOHD	MR ALLA UD DIN S/O FAQIR MO	LCY	04480001506301	PLS				PKR				17,153.05		8-Oct-2008	
168257	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630242414680	FARZANA (M) BEGUM (G)	FARZANA (M) BEGUM (G)	LCY	04480007639901	PLS				PKR				62.84		2-May-2008	
168258	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630243783585	IMRAN MAQBOOL	IMRAN MAQBOOL H	LCY	04480008843401	PLS				PKR				20.88		30-Dec-2008	
168259	0448	MULTAN-FACTORY AREA	MULTAN	PB	3230479563927	MUHAMMAD NAFEESUDIN	MUHAMMAD NAFEESUDIN	LCY	04487100002101	PLS				PKR				301.94		15-Dec-2008	
168260	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630244834263	MUHAMMAD SAJJID	MUHAMMAD SAJJID	LCY	04487100015601	PLS				PKR				889.92		15-Nov-2008	
168261	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630208850292	SALMA	SALMA H # 166	LCY	04487100018701	PLS				PKR				328.74		11-Nov-2008	
168262	0448	MULTAN-FACTORY AREA	MULTAN	PB	3210208947657	IMAM BAKHSH	IMAM BAKHSH H #	LCY	04487100059101	PLS				PKR				1.59		3-Nov-2008	
168263	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630109814843	GHULAM QADIR ANSARI	GHULAM QADIR ANSARI	LCY	04487100060201	PLS				PKR				0.16		6-Dec-2008	
168264	0448	MULTAN-FACTORY AREA	MULTAN	PB	3110167996189	ABDUL AZIZ	ABDUL AZIZ AME	LCY	04487100062601	PLS				PKR				4.98		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168265	0448	MULTAN-FACTORY AREA	MULTAN	PB	3520112162071	SHAHID ABBAS	SHAHID ABBAS HO	LCY	04487100069501	PLS				PKR				2.50		4-Dec-2008	
168266	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630298042739	HAJI MUHAMMAD ASHRAF	HAJI MUHAMMAD ASHRAF	LCY	04487100072001	PLS				PKR				6,542.99		22-Oct-2008	
168267	0448	MULTAN-FACTORY AREA	MULTAN	PB	3640184874119	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	04487100073101	PLS				PKR				430.63		2-Dec-2008	
168268	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630259957610	SHAMIM BIBI	SHAMIM BIBI BAST	LCY	04487100084101	PLS				PKR				1,891.99		15-Dec-2008	
168269	0475	JAHANIA	MULTAN	PB	3610177694185	MR HAFIZ HASHMAT ALI	MR HAFIZ HASHMAT ALI	LCY	04750002256501	PLS				PKR				4,112.80		15-Oct-2008	
168270	0475	JAHANIA	MULTAN	PB		MRS. SHAHNAZ AKHTAR	MRS. SHAHNAZ AKHTAR	LCY	04750008428701	PLS				PKR				44.88		12-Nov-2008	
168271	0475	JAHANIA	MULTAN	PB	3610102328278	SAKINA BIBI W/O AHMAD BUX	SAKINA BIBI W/O AHMAD BUX	LCY	04750009730301	PLS				PKR				711.26		29-Dec-2008	
168272	0475	JAHANIA	MULTAN	PB	3610185243833	MR REHMAT ALI	MR REHMAT ALI S/O GHULZAR A	LCY	04750010545001	PLS				PKR				518.56		5-Nov-2008	
168273	0475	JAHANIA	MULTAN	PB	3610109698955	MALIK SAJJAD SARWAR S/O GH.SARWAR	MALIK SAJJAD SARWAR S/O GH	LCY	04750011679101	PLS				PKR				34,246.14		4-Oct-2008	
168274	0475	JAHANIA	MULTAN	PB	3610138871147	M. HUSSAIN S/O HAKIM ALI	M. HUSSAIN S/O HAKIM ALI	LCY	04750012233601	PLS				PKR				127.25		26-Nov-2008	
168275	0475	JAHANIA	MULTAN	PB	32580557222	AKBAR ALI S/O GOHAR ALI	AKBAR ALI S/O GOHAR ALI	LCY	04750012353401	PLS				PKR				1,013.92		15-Oct-2008	
168276	0475	JAHANIA	MULTAN	PB	3610183564645	GHULAM SARWAR S/O ABDUL MAJEED	GHULAM SARWAR S/O ABDUL M	LCY	04750012478301	PLS				PKR				377.74		18-Dec-2008	
168277	0475	JAHANIA	MULTAN	PB	3610102742529	MOHAMMAD SHAFI S/O REHM ELLAHI	MOHAMMAD SHAFI S O RAHAM	LCY	04750012650101	PLS				PKR				0.04		20-Oct-2008	
168278	0475	JAHANIA	MULTAN	PB	3610102408607	M.YOUNAS USMANI S/O M.SULAMAN	M.YOUNAS USMANI S O M AULE	LCY	04750012826901	PLS				PKR				87.39		17-Nov-2008	
168279	0475	JAHANIA	MULTAN	PB	3630282044071	ASGHAR HUSSAN S/O MEHAR HUSSAN	ASGHAR HUSSAN S O MEHAR H	LCY	04750012861901	PLS				PKR				123.85		18-Nov-2008	
168280	0475	JAHANIA	MULTAN	PB	3610325974568	NASEEM BIBI W/O MUHAMMAD BUX	NASEEM BIBI W O MUHAMMED I	LCY	04750012883701	PLS				PKR				0.26		23-Oct-2008	
168281	0475	JAHANIA	MULTAN	PB	3610183294413	ABDUL AZIZ S/O IMAM DIN	ABDUL AZIZ S O IMAM DEEN	LCY	04750013191901	PLS				PKR				522.73		13-Oct-2008	
168282	0475	JAHANIA	MULTAN	PB	3610102621745	MUHAMMAD ZIAULLAH S/O M.NAWAZ KHA	MUHAMMAD ZIAULLAH SO MUH	LCY	04750013387801	PLS				PKR				118.17		24-Nov-2008	
168283	0475	JAHANIA	MULTAN	PB	3610380338327	AZIZ KHALID S/O ABDUL SATTAR	AZIZ KHALID SO ABDUL SATTAR	LCY	04750013594301	PLS				PKR				0.23		24-Nov-2008	
168284	0475	JAHANIA	MULTAN	PB	3610109879803	MOHAMMAD ANS S/O MOHAMMAD ALI	MOHAMMAD ANS S O MUHAMM	LCY	04750013712801	PLS				PKR				1,621.58		18-Dec-2008	
168285	0475	JAHANIA	MULTAN	PB	3610167516089	ABDUL RAZZAQ SHAH QURSHI S/O	ABDUL RAZZAQ SHAH QURSHI	LCY	04750013798001	PLS				PKR				1,023.68		25-Nov-2008	
168286	0475	JAHANIA	MULTAN	PB	3610145949155	SHAFAQAT ALI	SHAFAQAT ALI S O RIASAT ALI	LCY	04750014031501	PLS				PKR				723.45		8-Nov-2008	
168287	0475	JAHANIA	MULTAN	PB	3610148959513	SABIR HUSAIN SHAH	SABIR HUSAIN SHAH SO NASEE	LCY	04750014045201	PLS				PKR				96.90		8-Oct-2008	
168288	0475	JAHANIA	MULTAN	PB	3610102634731	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	04757100023301	PLS				PKR				784.68		3-Dec-2008	
168289	0475	JAHANIA	MULTAN	PB	3610190417774	SHAHIDA BIBI W/O FEROZE MUHAMMED	SHAHIDA BIBI W O FEROZ MUH	LCY	04757900015801	PLS				PKR				527.31		17-Dec-2008	
168290	0475	JAHANIA	MULTAN	PB	3210342347277	ABDUL KARIM S/O ALLAH DITTA	ABDUL KARIM S O ALLAH DITTA	LCY	04757900047001	PLS				PKR				6,674.94		24-Dec-2008	
168291	0475	JAHANIA	MULTAN	PB	3610180873469	SHAH MUHAMMED S/O RUSTAM ALI	SHAH MUHAMMED S/O RUSTAM	LCY	04757900052301	PLS				PKR				3,145.57		5-Dec-2008	
168292	0475	JAHANIA	MULTAN	PB	3610195734236	NASREEN AKHTER W/O MUHAMMED ABBAS	NASREEN AKHTER W O MUHAM	LCY	04757900056801	PLS				PKR				2,259.07		14-Nov-2008	
168293	0475	JAHANIA	MULTAN	PB	3610154550281	ALTAF HUSSAIN S/O GHULAM MUHAMMED	ALTAF HUSSAIN S O GHULAM M	LCY	04757900058001	PLS				PKR				11,401.72		1-Dec-2008	
168294	0475	JAHANIA	MULTAN	PB	3320313120082	REHANA YASMEEN W/O SHAHID PARVAIZ	REHANA YASMEEN W/O SHAHID	LCY	04757900080801	PLS				PKR				162.15		23-Dec-2008	
168295	0475	JAHANIA	MULTAN	PB	3630362798794	SHARIFAN BIBI W/O MUHAMMAD MAQBOOL	SHARIFAN BIBI W/O MUHAMMAD	LCY	04757900085001	PLS				PKR				291.54		30-Oct-2008	
168296	0475	JAHANIA	MULTAN	PB	3610155858926	NIGHAT D/O AMJAD MASIH	NIGHAT W/O AMJAD MASIH	LCY	04757900090001	PLS				PKR				2,009.03		28-Nov-2008	
168297	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230336721596	MR NAJEEB MUMTAZ	MR NAJEEB MUMTAZ	LCY	04770003446601	PLS				PKR				704.48		13-Oct-2008	
168298	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	1560261278065	ZAFAR UD DIN KHAN	ZAFAR UD DIN KHAN	LCY	04770003852801	PLS				PKR				4,187.46		14-Nov-2008	
168299	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230323021355	MUSHTAQ AHMED S/O BAHADAR KHAN	MUSHTAQ AHMED S/O BAHADA	LCY	04770004417201	PLS				PKR				15.49		27-Oct-2008	
168300	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3630204141948	FARZANA KHAN W/O M ASIF CHOHAN	FARZANA KHAN W/O M ASIF CH	LCY	04770004467001	PLS				PKR				1,744.98		2-Dec-2008	
168301	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3630269468816	ASMA BASHIR	ASMA BASHIR H N	LCY	04770004590601	PLS				PKR				638.47		7-Oct-2008	
168302	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230307474615	FAIZ BUX	FAIZ BUX CHAH	LCY	04770004621301	PLS				PKR				0.03		18-Dec-2008	
168303	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230363596457	MUHAMMAD SHAMIM	MUHAMMAD SHAMIM	LCY	04770004695401	PLS				PKR				4,672.81		16-Dec-2008	
168304	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230350797797	GHULAM ASGHAR	GHULAM ASGHAR	LCY	04777100000501	PLS				PKR				193.52		24-Dec-2008	
168305	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230307317003	MUHAMMAD ABUL RAUF	MUHAMMAD ABUL RAUF	LCY	04777100017501	PLS				PKR				0.20		13-Nov-2008	
168306	0641	TIBBA SULTANPUR	MULTAN	PB	3660278596977	MOHAMMAD YAQOOB	MR MOHAMMAD YAQOOB	LCY	06410001904401	PLS				PKR				14,605.96		12-Nov-2008	
168307	0641	TIBBA SULTANPUR	MULTAN	PB	999999999999	ADDA MASJID NO 1	ADDA MASJID NO 1 B	LCY	06410002279701	PLS				PKR				4,311.59		19-Nov-2008	
168308	0641	TIBBA SULTANPUR	MULTAN	PB	3660263851057	RED CROSS FUND ACCOUNT	RED CROSS FUND ACCOUNT	LCY	06410002612601	PLS				PKR				1,880.95		19-Nov-2008	
168309	0641	TIBBA SULTANPUR	MULTAN	PB	999999999999	RED CROSS FUND	RED CROSS FUND C	LCY	06410003557601	PLS				PKR				4,319.94		19-Nov-2008	
168310	0641	TIBBA SULTANPUR	MULTAN	PB	3660246666377	MUHAMMAD BASHIR AHMED & PERVAIZ AHM	MR MOHAMMAD BASHIR	LCY	06410005891701	PLS				PKR				295.20		17-Nov-2008	
168311	0641	TIBBA SULTANPUR	MULTAN	PB	3660205813297	MR ABDUL RASHID S/O MURAD GAZAR	MR ABDUL RASHID S/O MURAD	LCY	06410008350701	PLS				PKR				321.45		21-Oct-2008	
168312	0641	TIBBA SULTANPUR	MULTAN	PB	3660222117406	MST.NOORAN MAI	MST.NOORAN MAI V	LCY	06410008637501	PLS				PKR				164.98		9-Oct-2008	
168313	0641	TIBBA SULTANPUR	MULTAN	PB	3660288939216	MST.AMEERAN BIBI	MST.AMEERAN BIBI V	LCY	06410008639101	PLS				PKR				302.30		6-Nov-2008	
168314	0641	TIBBA SULTANPUR	MULTAN	PB	3660210086351	MR AHMED BUX S/O KARIM BUX	MR AHMED BUX S/O KARIM BUX	LCY	06410009066401	PLS				PKR				0.38		11-Oct-2008	
168315	0641	TIBBA SULTANPUR	MULTAN	PB	3660231124834	MST JANAT MAI W/O GHULAM QADIR	MST JANAT MAI W/O GHULAM Q	LCY	06410009116401	PLS				PKR				0.38		10-Oct-2008	
168316	0641	TIBBA SULTANPUR	MULTAN	PB	3660292988335	MOHSIN ABASS S/O DILDAR HUSSAIN	MOHSIN ABASS S/O DILDAR HU	LCY	06410009590801	PLS				PKR				232.60		29-Oct-2008	
168317	0641	TIBBA SULTANPUR	MULTAN	PB	3660295605687	ABDUL SALEEN S/O GHULAM MUHAMMAD	ABDUL SALEEN S/O GHULAM M	LCY	06410009715101	PLS				PKR				4,642.52		8-Nov-2008	
168318	0641	TIBBA SULTANPUR	MULTAN	PB	3360279044453	FIDA HUSSAIN S/O MUHAMMAD RAMZAN	FIDA HUSSAIN S/O MUHAMMAD	LCY	06410009759401	PLS				PKR				147.82		9-Oct-2008	
168319	0641	TIBBA SULTANPUR	MULTAN	PB	3660254524984	MALKANI MAI W/O AMEER BUX	MALKANI MAI W/O AMEER BUX	LCY	06410009872501	PLS				PKR				115.39		9-Oct-2008	
168320	0641	TIBBA SULTANPUR	MULTAN	PB	3660210701319	RAB NAWAZ S/O ALLAH DITTA	RAB NAWAZ S/O ALLAH DITTA	LCY	06410009886301	PLS				PKR				461.93		4-Nov-2008	
168321	0641	TIBBA SULTANPUR	MULTAN	PB	3660292757635	ALLAH DITTA S/O AHMED BUKHSH	ALLAH DITTA S/O AHMED BUKH	LCY	06410009925601	PLS				PKR				2,144.72		31-Oct-2008	
168322	0641	TIBBA SULTANPUR	MULTAN	PB	3660209154247	MUHAMMAD ABDULLAH AND ABDUL KHALIQ	MUHAMMAD ABDULLAH AND AB	LCY	06410010365301	PLS				PKR				2,682.68		10-Nov-2008	
168323	0641	TIBBA SULTANPUR	MULTAN	PB	3660292887491	RAB NAWAZ	RAB NAWAZ SAN	LCY	06410010618201	PLS				PKR				504.90		4-Nov-2008	
168324	0641	TIBBA SULTANPUR	MULTAN	PB	3660209634369	TASAWAR RAZA	TASAWAR RAZA C	LCY	06410010627401	PLS				PKR				103.12		22-Dec-2008	
168325	0641	TIBBA SULTANPUR	MULTAN	PB	3660214295979	ALLAH DITTA	ALLAH DITTA CHA	LCY	06410010662001	PLS				PKR				291.78		29-Oct-2008	
168326	0641	TIBBA SULTANPUR	MULTAN	PB	3660203194929	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	06417100000701	PLS				PKR				379.82		24-Nov-2008	
168327	0641	TIBBA SULTANPUR	MULTAN	PB	3660296728950	RUBINA KOUSAR	RUBINA KOUSAR M	LCY	06417100003501	PLS				PKR				376.63		24-Nov-2008	
168328	0641	TIBBA SULTANPUR	MULTAN	PB	3660202627267	MUHAMMAD ABDULLAH & JATOON BIBI	MUHAMMAD ABDULLAH & JATO	LCY	06417100005701	PLS				PKR				462.00		16-Dec-2008	
168329	0641	TIBBA SULTANPUR	MULTAN	PB	3660227167819	RAB NAWAZ	RAB NAWAZ BES	LCY	06417100006701	PLS				PKR				459.98		26-Dec-2008	
168330	0664	KHANGARH	MULTAN	PB	NIL	ABDUL AZIZ	ABDUL AZIZ H.NO	LCY	06640001079001	PLS				PKR				74,666.66		13-Oct-2008	
168331	0664	KHANGARH	MULTAN	PB	NIL	RIAZ HUSSAIN	RIAZ HUSSAIN CHA	LCY	06640001697901	PLS				PKR				32,829.48		19-Nov-2008	
168332	0664	KHANGARH	MULTAN	PB	NIL	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	06640002228401	PLS				PKR				6,577.09		27-Oct-2008	
168333	0664	KHANGARH	MULTAN	PB	31539125732	KALSOOM MAI	KALSOOM MAI CH	LCY	06640003399201	PLS				PKR				1,612.94		11-Oct-2008	
168334	0664	KHANGARH	MULTAN	PB	3230482835839	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA	LCY	06640004653801	PLS				PKR				2,008.55		18-Dec-2008	
168335	0664	KHANGARH	MULTAN	PB		ANJUMAN FAROGH ADAB FUND	ANJUMAN FAROGH ADAB FUND	LCY	06640004666801	PLS				PKR				1,981.45		24-Nov-2008	
168336	0664	KHANGARH	MULTAN	PB	3230447794943	FAIZ BUX	MR FAIZ BUX LAA	LCY	06640005249701	PLS				PKR				1,158.64		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168337	0664	KHANGARH	MULTAN	PB	3230484363319	MUHAMMAD GUFHTAR HAMID	MUHAMMAD GUFHTAR HAMID	LCY	06640005588201	PLS				PKR				2,331.52		24-Nov-2008	
168338	0664	KHANGARH	MULTAN	PB	3230469837811	ABDUL RASHEED	ABDUL RASHEED	LCY	06640005707501	PLS				PKR				906.97		19-Nov-2008	
168339	0664	KHANGARH	MULTAN	PB	31581641744	SAJJAD HUSSAIN	SAJJAD HUSSAIN	LCY	06640006083001	PLS				PKR				1,290.91		6-Oct-2008	
168340	0664	KHANGARH	MULTAN	PB	3155000614563	MST AMEER BANO W/O MUNEER AHMED	MST AMEER BANO W/O MUNEE	LCY	06640006977201	PLS				PKR				1,306.06		17-Oct-2008	
168341	0664	KHANGARH	MULTAN	PB	3203412296355	GHULAM FAREED	GHULAM FAREED	LCY	06640007647901	PLS				PKR				2,489.94		25-Nov-2008	
168342	0664	KHANGARH	MULTAN	PB	3230454637785	MUHAMMAD ALI SHAH	MUHAMMAD ALI SHAH	LCY	06647100010001	PLS				PKR				1,858.90		3-Nov-2008	
168343	0664	KHANGARH	MULTAN	PB	3230416521281	MUHAMMAD SAEED KHAN	MUHAMMAD SAEED KHAN	LCY	06647100032001	PLS				PKR				515.15		10-Nov-2008	
168344	0669	QASBA MARHAL	MULTAN	PB	3630409612783	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	06690003964701	PLS				PKR				6,831.61		12-Nov-2008	
168345	0669	QASBA MARHAL	MULTAN	PB	3630229009847	MR JASIM	JASIM CHAH A	LCY	06690004919501	PLS				PKR				4,079.49		18-Nov-2008	
168346	0669	QASBA MARHAL	MULTAN	PB	363030986737	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	06690005923601	PLS				PKR				315.44		15-Nov-2008	
168347	0669	QASBA MARHAL	MULTAN	PB	3120202957793	SYED SHUJAUDDIN	SYED SHUJAUDDIN	LCY	06697100033401	PLS				PKR				27.91		31-Dec-2008	
168348	0669	QASBA MARHAL	MULTAN	PB	3630380091378	BASHEERAN MAI	BASHEERAN MAI	LCY	06697100034501	PLS				PKR				1,454.97		24-Dec-2008	
168349	0670	LAL EISAN KEHROR	MULTAN	PB	3220225293877	IJAZ HUSSAIN S/O NOOR MUHAMMAD	IJAZ HUSSAIN S/O NOOR MUHA	LCY	06700010078001	PLS				PKR				1,539.50		23-Dec-2008	
168350	0670	LAL EISAN KEHROR	MULTAN	PB	31657498855	ABDUL QAYUM S/O NOOR MUHAMMAD	ABDUL QAYUM S/O NOOR MUHA	LCY	06700011796001	PLS				PKR				0.30		23-Dec-2008	
168351	0670	LAL EISAN KEHROR	MULTAN	PB	3220225107543	MUHAMMAD ASLAM S/O GH MUHAMMAD	MUHAMMAD ASLAM S/O GH MU	LCY	06700011900701	PLS				PKR				0.36		23-Dec-2008	
168352	0670	LAL EISAN KEHROR	MULTAN	PB	3220224858999	SHARAF DIN S/O KHAIR DIN	SHARAF DIN S/O KHAIR DIN	LCY	06700012016001	PLS				PKR				14,519.53		23-Dec-2008	
168353	0670	LAL EISAN KEHROR	MULTAN	PB	31687196867	GHULAM QASIM S/O ALLAH DEWAYA	GHULAM QASIM S/O ALLAH DEV	LCY	06700012204301	PLS				PKR				0.01		23-Dec-2008	
168354	0670	LAL EISAN KEHROR	MULTAN	PB	3220246558711	GHULAM HUSSAIN	GHULAM HUSSAIN S/O KALO	LCY	06700012538401	PLS				PKR				4,549.48		13-Oct-2008	
168355	0670	LAL EISAN KEHROR	MULTAN	PB	3220225181235	GHULAM SHABBIR S/O MUHAMMAD BUX	GHULAM SHABBIR S/O MUHAMM	LCY	06700012605001	PLS				PKR				494.53		23-Dec-2008	
168356	0670	LAL EISAN KEHROR	MULTAN	PB	32225109869	GHULAM RASOOL S/O GHULAM HASIN	GHULAM RASOOL S/O GHULAM	LCY	06700012608501	PLS				PKR				0.03		23-Dec-2008	
168357	0670	LAL EISAN KEHROR	MULTAN	PB	3220203817161	KHUDA BUX S/O QADIR BUX	KHUDA BUX S/O QADIR BUX	LCY	06700012742501	PLS				PKR				128.73		23-Dec-2008	
168358	0670	LAL EISAN KEHROR	MULTAN	PB	3220225152207	SARFRAZ HUSSAIN S/O GHULAM NABI	SARFRAZ HUSSAIN S/O GHULAM	LCY	06700012802001	PLS				PKR				0.03		23-Dec-2008	
168359	0670	LAL EISAN KEHROR	MULTAN	PB	3220225544165	MUSHTAQ AHMAD S/O MUHAMMAD BUX	MUSHTAQ AHMAD S/O MUHAMM	LCY	06700012872901	PLS				PKR				93.03		23-Dec-2008	
168360	0670	LAL EISAN KEHROR	MULTAN	PB	3220373621791	MUHAMMAD ASGHAR S/O M.IBRAHIM	MUHAMMAD ASGHAR S/O M.IBR	LCY	06700012961201	PLS				PKR				757.87		23-Oct-2008	
168361	0670	LAL EISAN KEHROR	MULTAN	PB	3220219730891	MANAWAR AHMAD S/O ABDUL MAJEED	MANAWAR AHMAD S/O ABDUL M	LCY	06700013056701	PLS				PKR				1,254.31		23-Dec-2008	
168362	0670	LAL EISAN KEHROR	MULTAN	PB	3220285881943	MUHAMMAD ASHRAF S/O SAID MUHAMMAD	MUHAMMAD ASHRAF S/O SAID M	LCY	06700013057501	PLS				PKR				1,642.02		23-Dec-2008	
168363	0670	LAL EISAN KEHROR	MULTAN	PB	3220241890019	KHUDA BUX S/O FAQIR MUHAMMAD	KHUDA BUX S/O FAQIR MUHAM	LCY	06700013062301	PLS				PKR				16,208.93		23-Dec-2008	
168364	0670	LAL EISAN KEHROR	MULTAN	PB	3220274396985	AMAN ULLAH S/O MUHAMMAD BUX	AMAN ULLAH S/O MUHAMMAD B	LCY	06700013063801	PLS				PKR				1,884.18		23-Dec-2008	
168365	0670	LAL EISAN KEHROR	MULTAN	PB	3220259391957	MUHAMMAD TAHIR IQBAL S/O M. IQBAL	MUHAMMAD TAHIR IQBAL S/O M	LCY	06700013072501	PLS				PKR				128.73		23-Dec-2008	
168366	0670	LAL EISAN KEHROR	MULTAN	PB	3220262375741	MUHAMMAD SHAKEEL S/O M.MANSHA	MUHAMMAD SHAKEEL S/O M.MA	LCY	06700013077601	PLS				PKR				128.73		23-Dec-2008	
168367	0670	LAL EISAN KEHROR	MULTAN	PB	3220224520130	NOSHAIN MASHAQUE	NOSHAIN MASHAQUE	LCY	06700013118901	PLS				PKR				631.19		23-Dec-2008	
168368	0670	LAL EISAN KEHROR	MULTAN	PB	3220222312889	RAHAM HUSSAIN S/O M.AFZAL	RAHAM HUSSAIN S/O M.AFZAL	LCY	06700013148501	PLS				PKR				857.40		23-Dec-2008	
168369	0670	LAL EISAN KEHROR	MULTAN	PB	3220225399347	MUHAMMAD TAHIR S/O NAZAR HUSSAIN	MUHAMMAD TAHIR S/O NAZAR H	LCY	06700013171401	PLS				PKR				2,134.81		11-Oct-2008	
168370	0670	LAL EISAN KEHROR	MULTAN	PB	3220225520427	LIAQAT HUSSAIN S/O ALLAH DAD	LIAQAT HUSSAIN S/O ALLAH DA	LCY	06700013183601	PLS				PKR				511.30		22-Oct-2008	
168371	0670	LAL EISAN KEHROR	MULTAN	PB	3220266466601	RASHEED AHMAD S/O MUHAMMAD HUSSAI	RASHEED AHMAD S/O MUHAMM	LCY	06700013184401	PLS				PKR				243.85		23-Dec-2008	
168372	0670	LAL EISAN KEHROR	MULTAN	PB	3220225500871	KHUDA BUX FAQIR S/O JUMA FAQIR	KHUDA BUX FAQIR S/O JUMA FA	LCY	06700013187901	PLS				PKR				49.55		17-Nov-2008	
168373	0670	LAL EISAN KEHROR	MULTAN	PB	3220291642828	SHAHANA KOUSAR W/O M.AMJAD ALI	SHAHANA KOUSAR W/O M.AMJA	LCY	06700013190701	PLS				PKR				3,018.48		23-Dec-2008	
168374	0670	LAL EISAN KEHROR	MULTAN	PB	3220238801025	ARSHAD ASLAM S/O NOOR MUHAMMAD	ARSHAD ASLAM S/O NOOR MUH	LCY	06700013206401	PLS				PKR				115.09		23-Dec-2008	
168375	0670	LAL EISAN KEHROR	MULTAN	PB	3220225038785	MANZOOR HUSSAIN S/O SHER MUHAMMAD	MANZOOR HUSSAIN S/O SHER M	LCY	06700013288401	PLS				PKR				101.43		23-Dec-2008	
168376	0670	LAL EISAN KEHROR	MULTAN	PB	3220223805889	MUHAMMAD ALI S/O ATTA MUHAMMAD	MUHAMMAD ALI S/O ATTA MUHA	LCY	06700013327001	PLS				PKR				128.73		23-Dec-2008	
168377	0670	LAL EISAN KEHROR	MULTAN	PB	3220224415938	KALSOOM AKHTAR W/O M.AKRAM	KALSOOM AKHTAR W/O M.AKRA	LCY	06700013342001	PLS				PKR				18,651.22		23-Dec-2008	
168378	0670	LAL EISAN KEHROR	MULTAN	PB	3220254838907	QAMMAR ABBAS S/O GHULAM ALI	QAMMAR ABBAS S/O GHULAM A	LCY	06700013372701	PLS				PKR				128.73		23-Dec-2008	
168379	0670	LAL EISAN KEHROR	MULTAN	PB	3220225626919	TAYYAB HASNAIN S/O SAEED AHMAD	TAYYAB HASNAIN S/O SAEED A	LCY	06700013373501	PLS				PKR				179.48		23-Dec-2008	
168380	0670	LAL EISAN KEHROR	MULTAN	PB	3220287303921	MUHAMMAD NAWAZ S/O MEHMOOD	MUHAMMAD NAWAZ S/O MEHM	LCY	06700013396001	PLS				PKR				178.23		23-Dec-2008	
168381	0670	LAL EISAN KEHROR	MULTAN	PB	3220278288032	ABDUL SATTAR S/O M.AKRAM	ABDUL SATTAR S/O M.AKRAM	LCY	06700013432201	PLS				PKR				6,618.15		17-Nov-2008	
168382	0670	LAL EISAN KEHROR	MULTAN	PB	3220224962115	MUHAMMAD BUX S/O FAQIR MUHAMMAD	MUHAMMAD BUX S/O FAQIR MU	LCY	06700013448701	PLS				PKR				0.01		23-Dec-2008	
168383	0670	LAL EISAN KEHROR	MULTAN	PB	3220263097883	DR.MUHAMMAD ASHRAF S/O G.MUHAMMAD	DR.MUHAMMAD ASHRAF S/O G.	LCY	06700013463701	PLS				PKR				557.85		12-Dec-2008	
168384	0670	LAL EISAN KEHROR	MULTAN	PB	3220224803153	MUHAMMAD AFZAL S/O GHAMU	MUHAMMAD AFZAL S/O GHAMU	LCY	06700013489701	PLS				PKR				0.03		23-Dec-2008	
168385	0670	LAL EISAN KEHROR	MULTAN	PB	3220293406635	HAJI KHAN S/O KAMAL KHAN	HAJI KHAN S/O KAMAL KHAN	LCY	06700013503101	PLS				PKR				4,875.41		4-Nov-2008	
168386	0670	LAL EISAN KEHROR	MULTAN	PB	3220292796299	MUHAMMAD SALEEM S/O GHULAM AKBAR	MUHAMMAD SALEEM S/O GHUL	LCY	06700013629901	PLS				PKR				809.91		30-Dec-2008	
168387	0670	LAL EISAN KEHROR	MULTAN	PB	3220218210643	ALLUDDIN S/O FAZAL DIN	ALLUDDIN S/O FAZAL DIN	LCY	06700013649901	PLS				PKR				158.83		17-Oct-2008	
168388	0670	LAL EISAN KEHROR	MULTAN	PB	3220225637405	MUHAMMAD IQBAL S/O SHER BAZ	MUHAMMAD IQBAL S/O SHER BA	LCY	06700013779301	PLS				PKR				458.86		21-Oct-2008	
168389	0670	LAL EISAN KEHROR	MULTAN	PB	3220225595595	ABDUL RASHID	ABDUL RASHID S/O SAEED AHM	LCY	06700013792701	PLS				PKR				1,223.82		8-Nov-2008	
168390	0670	LAL EISAN KEHROR	MULTAN	PB	3220224986241	MUREED ABBAS S/O GHULAM RAZA	MUREED ABBAS S/O GHULAM R	LCY	06700013966801	PLS				PKR				128.73		23-Dec-2008	
168391	0670	LAL EISAN KEHROR	MULTAN	PB	3220264700636	SAJIDA PERVEEN	SAJIDA PERVEEN	BLCY	06700013967601	PLS				PKR				5,479.69		23-Dec-2008	
168392	0670	LAL EISAN KEHROR	MULTAN	PB	38101425365687	MUNEER HUSSAIN	MUNEER HUSSAIN	CLCY	06700014037901	PLS				PKR				0.01		23-Dec-2008	
168393	0670	LAL EISAN KEHROR	MULTAN	PB	3740504483747	TARIQ MEHMOOD QURESHI	TARIQ MEHMOOD QURESHI	LCY	06700014073801	PLS				PKR				258.90		20-Nov-2008	
168394	0670	LAL EISAN KEHROR	MULTAN	PB	3220225448317	SHER MUHAMMAD	SHER MUHAMMAD	LCY	06700014119101	PLS				PKR				153,353.13		31-Oct-2008	
168395	0670	LAL EISAN KEHROR	MULTAN	PB	3220266215407	GHULAM RASOOL	GHULAM RASOOL	CLCY	06700014133301	PLS				PKR				204.70		11-Nov-2008	
168396	0670	LAL EISAN KEHROR	MULTAN	PB	3660197548971	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	06700014255801	PLS				PKR				512.70		12-Nov-2008	
168397	0670	LAL EISAN KEHROR	MULTAN	PB	3220261781745	M ASGHAR JAVID	M ASGHAR JAVID	ALCY	06700014327501	PLS				PKR				308.34		8-Oct-2008	
168398	0670	LAL EISAN KEHROR	MULTAN	PB	3220224687098	KOUSAR PARVEEN	KOUSAR PARVEEN D/O HUSSAI	LCY	06707100000601	PLS				PKR				4,520.69		11-Nov-2008	
168399	0670	LAL EISAN KEHROR	MULTAN	PB	3220284290473	GHULAM RASOOL	GHULAM RASOOL	CLCY	06707100015001	PLS				PKR				871.14		11-Nov-2008	
168400	0670	LAL EISAN KEHROR	MULTAN	PB	3220255103726	HAMEEDA BIBI	HAMEEDA BIBI	CHLCY	06707100031901	PLS				PKR				28,148.43		15-Oct-2008	
168401	0670	LAL EISAN KEHROR	MULTAN	PB	3220202335633	NAZEER AHMED	NAZEER AHMED	CLCY	06707100032201	PLS				PKR				0.01		24-Oct-2008	
168402	0670	LAL EISAN KEHROR	MULTAN	PB	3220225562093	GHULAM SHABBER	GHULAM SHABBER	LCY	06707100043101	PLS				PKR				401,934.02		13-Oct-2008	
168403	0670	LAL EISAN KEHROR	MULTAN	PB	3220224811023	SYED WAKIL ABBAS	SYED WAKIL ABBAS	CLCY	06707100045201	PLS				PKR				0.04		12-Dec-2008	
168404	0670	LAL EISAN KEHROR	MULTAN	PB	3220270539075	KHADIM HUSSAIN	KHADIM HUSSAIN	MLCY	06707100046201	PLS				PKR				0.04		16-Dec-2008	
168405	0802	JATOI	MULTAN	PB		MR GHULAM FARID	MR GHULAM FARID	ILCY	08020000749101	PLS				PKR				173.84		20-Nov-2008	
168406	0802	JATOI	MULTAN	PB	32302	GANWAN WELFARE	GANWAN WELFARE	LCY	08020005370801	PLS				PKR				154.37		28-Nov-2008	
168407	0802	JATOI	MULTAN	PB	3230271737953	DR. SALEEM AKBAR	DR. SALEEM AKBAR	CLCY	08020006387501	PLS				PKR				431.40		11-Oct-2008	
168408	0802	JATOI	MULTAN	PB	3230282721351	FAYYAZ AHMED	FAYYAZ AHMED	BALCY	08020007431001	PLS				PKR				1,125.51		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168409	0802	JATOI	MULTAN	PB	3210359535113	KHURSHID AHMED	KHURSHID AHMED	LCY	08027100011601	PLS				PKR				279.47		16-Oct-2008	
168410	0802	JATOI	MULTAN	PB	3230123894741	MUHAMMAD TEHSEEN KHAN	MUHAMMAD TEHSEEN KHAN	LCY	08027100011801	PLS				PKR				346.65		26-Dec-2008	
168411	0802	JATOI	MULTAN	PB	3230217255867	ASHIQ HUSSAIN	ASHIQ HUSSAIN MU	LCY	08027100033601	PLS				PKR				1,754.44		10-Nov-2008	
168412	0802	JATOI	MULTAN	PB	3230275846969	MUHAMMAD ANSAR ABBAS	MUHAMMAD ANSAR ABBAS	LCY	08027100038001	PLS				PKR				295.34		27-Nov-2008	
168413	0802	JATOI	MULTAN	PB	3230213703879	MUHAMMAD ASIF	MUHAMMAD ASIF VI	LCY	08027100039201	PLS				PKR				381.33		24-Dec-2008	
168414	0803	KABIRWALA	MULTAN	PB	3610291647024	MRS MANEEZ FATIMA S/O GHULAM MOHD	MRS MANEEZ FATIMA S/O GHUL	LCY	08030004744201	PLS				PKR				612.04		13-Nov-2008	
168415	0803	KABIRWALA	MULTAN	PB	3610219306521	KHALID SHAFIQ S/O MOHD SADDIQUE	KHALID SHAFIQ S/O MOHD SAD	LCY	08030005361401	PLS				PKR				1,252.21		4-Dec-2008	
168416	0803	KABIRWALA	MULTAN	PB	3610218781881	MR NOOR UL HASSAN S/O BASHIR	MR NOOR UL HASSAN S/O BASH	LCY	08030008993401	PLS				PKR				0.01		27-Nov-2008	
168417	0803	KABIRWALA	MULTAN	PB	3610267169959	MUHAMMAD SAEED MUJAHID	MUHAMMAD SAEED MUJAHID	LCY	08030011921401	PLS				PKR				8,297.87		31-Dec-2008	
168418	0803	KABIRWALA	MULTAN	PB	3610219499499	KHIZAR HAYAT S/O MAHR MEHMOOD	KHIZAR HAYAT S/O MAHR MEHM	LCY	08030012274701	PLS				PKR				0.01		25-Nov-2008	
168419	0803	KABIRWALA	MULTAN	PB	3610279452531	MR PERVEEZ JAVED & ZAHID	MR PERVEEZ JAVED & ZAHID	LCY	08030012400301	PLS				PKR				394.19		25-Nov-2008	
168420	0803	KABIRWALA	MULTAN	PB	2544700293383	QAISRA SULTAN W/O HUSSAIN RAZA	QAISRA SULTAN W/O HUSSAIN	LCY	08030012434201	PLS				PKR				411,702.10		13-Dec-2008	
168421	0803	KABIRWALA	MULTAN	PB	3610219021907	MOHAMMAD SAEED S/O MOHAMMAD AMIR	MOHAMMAD SAEED S/O MOHAN	LCY	08030012926701	PLS				PKR				179.13		6-Oct-2008	
168422	0803	KABIRWALA	MULTAN	PB	3610290081005	ZAFAR HUSSAIN S/O GHULAM SHABBIR	ZAFAR HUSSAIN S/O GHULAM S	LCY	08030012951501	PLS				PKR				128.10		25-Nov-2008	
168423	0803	KABIRWALA	MULTAN	PB	3610219378931	MOHAMMAD ZAFAR IQBAL	MOHAMMAD ZAFAR IQBAL	LCY	08030013006801	PLS				PKR				117.25		3-Dec-2008	
168424	0803	KABIRWALA	MULTAN	PB	3610330372953	MOHD RAMZAN S/O SARDAR MOHD	MUHAMMAD RAMZAN S/O SARD	LCY	08030018238801	PLS				PKR				1,776.39		1-Dec-2008	
168425	0803	KABIRWALA	MULTAN	PB	3610224216321	MOHD ARIF S/O MALIK TALIB HUSSAIN	MUHAMMAD ARIF S/O TALIB HU	LCY	08030018251101	PLS				PKR				0.01		25-Nov-2008	
168426	0803	KABIRWALA	MULTAN	PB	3610276278815	SALEEM AKHTAR S/O SULTAN	SALEEM AKHTAR S/O SULTAN	LCY	08030018510301	PLS				PKR				2,172.88		25-Nov-2008	
168427	0803	KABIRWALA	MULTAN	PB	3610221980843	ALLAH DITTA S/O SULTAN AHAMED	ALLAH DITTA S/O SULTAN AHAM	LCY	08030018528401	PLS				PKR				3,128.81		25-Nov-2008	
168428	0803	KABIRWALA	MULTAN	PB	3610283340917	ZULAFQAR ALI S/O NAIK MUHAMMAD	ZULAFQAR ALI S/O NAIK MUHAN	LCY	08030018570601	PLS				PKR				150.94		15-Dec-2008	
168429	0803	KABIRWALA	MULTAN	PB	3610247703169	NOOR MOHD S/O MOHD WARYAM	NOOR MUHAMMAD S/O MUHAM	LCY	08030018809301	PLS				PKR				1,338.39		25-Nov-2008	
168430	0803	KABIRWALA	MULTAN	PB	3610247038377	RAB NAWAZ S/O M .NAWAZ	RAB NAWAZ S/O M .NAWAZ	LCY	08030019176001	PLS				PKR				128.10		25-Nov-2008	
168431	0803	KABIRWALA	MULTAN	PB	3610224149585	MAZHAR HUSSAIN S/O SARDAR MOHD	MAZHAR HUSSAIN S/O SARDA	LCY	08030019182301	PLS				PKR				2,676.54		22-Oct-2008	
168432	0803	KABIRWALA	MULTAN	PB	3610245216739	GHULAM HUSSAIN S/O ALLAH BUX	GHULAM HUSSAIN S/O ALLAH	LCY	08030019198801	PLS				PKR				595.43		25-Nov-2008	
168433	0803	KABIRWALA	MULTAN	PB	3610234456099	KHIZAR HAYAT S/O MAHR DILAL	KHIZAR HAYAT S/O MAHR DILA	LCY	08030019264601	PLS				PKR				1,635.66		25-Nov-2008	
168434	0803	KABIRWALA	MULTAN	PB	3610253882907	ZAFAR IQBAL AND MUHAMMAD RAMZAN	ZAFAR IQBAL S/O MUHAMMAD R	LCY	08030019424901	PLS				PKR				6,553.57		30-Dec-2008	
168435	0803	KABIRWALA	MULTAN	PB	3630318562769	MUZAMMIL GHAFFAR	MUZAMMIL GHAFFAR S/O A.GHA	LCY	08030019476201	PLS				PKR				259.46		25-Nov-2008	
168436	0803	KABIRWALA	MULTAN	PB	3610203206324	NAEEMA AKHTER W/O ULFAT HUSSAIN	NAEEMA AKHTER W/O ULFAT HU	LCY	08030019644401	PLS				PKR				12.36		22-Oct-2008	
168437	0803	KABIRWALA	MULTAN	PB	3610207395440	HASAN BIBI	HASAN BIBI BAST	LCY	08030020042501	PLS				PKR				296.35		17-Dec-2008	
168438	0803	KABIRWALA	MULTAN	PB	3330352922219	LIAQAT ALI	LIAQAT ALI CHAK	LCY	08030020101401	PLS				PKR				130.14		5-Dec-2008	
168439	0803	KABIRWALA	MULTAN	PB	3610270278771	ABDUL HAMEED	ABDUL MAJEED MU	LCY	08030020142901	PLS				PKR				205.36		1-Nov-2008	
168440	0803	KABIRWALA	MULTAN	PB	3610287712289	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	08030020156801	PLS				PKR				0.01		8-Oct-2008	
168441	0803	KABIRWALA	MULTAN	PB	3610252112305	SHAH MUHAMMAD	SHAH MUHAMMAD	LCY	08037100000201	PLS				PKR				3,395.05		23-Oct-2008	
168442	0803	KABIRWALA	MULTAN	PB	3610247735226	IFFAT JABEEN MAZHAR	IFFAT JABEEN MAZHAR,	LCY	08037900099401	PLS				PKR				16.00		15-Nov-2008	
168443	0803	KABIRWALA	MULTAN	PB	3610226921341	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN,	LCY	08037900101001	PLS				PKR				1,652.88		8-Nov-2008	
168444	0803	KABIRWALA	MULTAN	PB	3610295275278	KALSOOM FATIMA	KALSOOM FATIMA W/O MEHAR	LCY	08037900122501	PLS				PKR				294.38		16-Oct-2008	
168445	0803	KABIRWALA	MULTAN	PB	3610204026041	SHER MUHAMMAD S/O M.RAMZAN	SHER MUHAMMAD S/O MUHAMM	LCY	08037900134001	PLS				PKR				378.04		17-Nov-2008	
168446	0810	MAKHDOOM RASHID	MULTAN	PB	3630350019197	ABDUL HAQ	ABDUL HAQ CHA	LCY	08100006541201	PLS				PKR				3,888.09		21-Nov-2008	
168447	0810	MAKHDOOM RASHID	MULTAN	PB	3630309466954	BAKHEAN MAI W/O MANZOOR	BAKHEAN MAI W/O MANZOOR	LCY	08100012150901	PLS				PKR				41,994.82		10-Oct-2008	
168448	0810	MAKHDOOM RASHID	MULTAN	PB	3630211516691	MR ABDUL MAJEED S/O M.RAMZAN	MR ABDUL MAJEED S/O M.RAM	LCY	08100013411101	PLS				PKR				284.60		9-Oct-2008	
168449	0810	MAKHDOOM RASHID	MULTAN	PB	3630254724563	MOHAMMAD YASIN S/O AZIZ AHMAD	MOHAMMAD YASIN S/O AZIZ AH	LCY	08100014595601	PLS				PKR				2.94		17-Nov-2008	
168450	0810	MAKHDOOM RASHID	MULTAN	PB	3630309906817	MOHAMMAD SADIQ S/O MOHAMMAD DIN	MOHAMMAD SADIQ S/O MOHAM	LCY	08100014612901	PLS				PKR				24.90		23-Dec-2008	
168451	0810	MAKHDOOM RASHID	MULTAN	PB	3630267084397	FAQARULLAH S/O MUHAMMAD SADIQ	FAQARULLAH S/O MUHAMMAD S	LCY	08100014892701	PLS				PKR				125.67		31-Dec-2008	
168452	0810	MAKHDOOM RASHID	MULTAN	PB	3630309159239	MOHAMMAD SAEED S/O ASHIQ ALI	MOHAMMAD SAEED S/O ASHIQ	LCY	08100015058001	PLS				PKR				0.94		13-Oct-2008	
168453	0810	MAKHDOOM RASHID	MULTAN	PB	3630348685605	MANZOOR AHMED S/O SARDAR ALI	MANZOOR AHMED S/O SARDAR	LCY	08100015666301	PLS				PKR				191.58		9-Oct-2008	
168454	0810	MAKHDOOM RASHID	MULTAN	PB	3630310012303	MOHAMMAD NAZEER	MOHAMMAD NAZEER	LCY	08107100004201	PLS				PKR				2,719.07		3-Dec-2008	
168455	0810	MAKHDOOM RASHID	MULTAN	PB	3630315855471	MOHAMMAD SAJJAD	MOHAMMAD SAJJAD	LCY	08107100029901	PLS				PKR				131.11		1-Nov-2008	
168456	0810	MAKHDOOM RASHID	MULTAN	PB	3630395911505	GHULAM ABBAS	GHULAM ABBAS JA	LCY	08107100035301	PLS				PKR				1,157.33		18-Nov-2008	
168457	0810	MAKHDOOM RASHID	MULTAN	PB	3630320124873	SULTAN	SULTAN MAKH	LCY	08107100035501	PLS				PKR				0.01		30-Oct-2008	
168458	0810	MAKHDOOM RASHID	MULTAN	PB	3630310000003	ABDUL HAQ	ABDUL HAQ CHA	LCY	08107100036501	PLS				PKR				2,117.66		12-Dec-2008	
168459	0810	MAKHDOOM RASHID	MULTAN	PB	3630303563057	HABIB ULLAH	HABIB ULLAH HAB	LCY	08107100066501	PLS				PKR				9,008.37		7-Nov-2008	
168460	0810	MAKHDOOM RASHID	MULTAN	PB	3630251300031	LAL MASHI	LAL MASHI LAL M	LCY	08107100070201	PLS				PKR				243.44		6-Dec-2008	
168461	0810	MAKHDOOM RASHID	MULTAN	PB	3630302910029	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	08107100077801	PLS				PKR				0.01		31-Dec-2008	
168462	0810	MAKHDOOM RASHID	MULTAN	PB	3630309773893	SARFRAZ AHMAD	SARFRAZ AHMAD BL	LCY	08107100084501	PLS				PKR				792.21		29-Oct-2008	
168463	0810	MAKHDOOM RASHID	MULTAN	PB	3630275920194	BAKHOO MAI	BAKHOO MAI CHA	LCY	08107100085601	PLS				PKR				196.37		24-Dec-2008	
168464	0810	MAKHDOOM RASHID	MULTAN	PB	3630364057734	NAJMA NAGEENA	NAJMA NAGEENA BL	LCY	08107100092401	PLS				PKR				2,950.06		6-Dec-2008	
168465	0810	MAKHDOOM RASHID	MULTAN	PB	3630384727266	SHIZRA BATOOL	SHIZRA BATOOL BA	LCY	08107100093901	PLS				PKR				0.01		17-Dec-2008	
168466	0810	MAKHDOOM RASHID	MULTAN	PB	3630320570131	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	08107100095001	PLS				PKR				461.79		17-Dec-2008	
168467	0815	SHAHER SULTAN	MULTAN	PB		MISS KOUSAR BUKHARI	MISS KOUSAR BUKHARI	LCY	08150000258401	PLS				PKR				79,869.19		28-Oct-2008	
168468	0815	SHAHER SULTAN	MULTAN	PB		MR SAJAD HUSSAIN	MR SAJAD HUSSAIN	LCY	08150002407201	PLS				PKR				301.71		27-Nov-2008	
168469	0815	SHAHER SULTAN	MULTAN	PB	3230217147075	MR EJAZ HUSSAIN	MR EJAZ HUSSAIN M	LCY	08150004582101	PLS				PKR				741.00		10-Oct-2008	
168470	0815	SHAHER SULTAN	MULTAN	PB	3230217050513	MR MOHAMMAD IRSHAD	MR MOHAMMAD IRSHAD	LCY	08150004605401	PLS				PKR				12,703.79		3-Nov-2008	
168471	0815	SHAHER SULTAN	MULTAN	PB	3230416328219	ALTAF HUSSAIN S O ELAHI BUX	ALTAF HUSSAIN S O ELAHI BUX	LCY	08150005569201	PLS				PKR				503.03		16-Oct-2008	
168472	0815	SHAHER SULTAN	MULTAN	PB	3230250413417	MUHAMMED ABDULLAH S O G.QADIR	MUHAMMED ABDULLAH S O G.Q	LCY	08150005811101	PLS				PKR				861.50		27-Nov-2008	
168473	0815	SHAHER SULTAN	MULTAN	PB	3230257849966	AMINA MAI W/O MOHAMMAD AYUB	AMINA MAI W/O MOHAMMAD AY	LCY	08150007069501	PLS				PKR				604.03		24-Nov-2008	
168474	0815	SHAHER SULTAN	MULTAN	PB	3230295174595	MOHAMMAD SALEEM S/O MOHD.RAMZAN	MOHAMMAD SALEEM S/O MOHD	LCY	08150007083701	PLS				PKR				110.00		11-Dec-2008	
168475	0815	SHAHER SULTAN	MULTAN	PB	3187900495719	MOHAMMAD AKRAM S/O MANZOOR HUSAIN	MOHAMMAD AKRAM S/O MANZO	LCY	08150007171201	PLS				PKR				1,548.78		24-Nov-2008	
168476	0815	SHAHER SULTAN	MULTAN	PB	3230190616269	ALI MANZOOR SHAH	ALI MANZOOR SHAH	LCY	08150007877201	PLS				PKR				115.08		29-Nov-2008	
168477	0815	SHAHER SULTAN	MULTAN	PB	3230172975061	RUB NAWAZ	RUB NAWAZ CHA	LCY	08150007950101	PLS				PKR				1.04		24-Nov-2008	
168478	0815	SHAHER SULTAN	MULTAN	PB	3230220595266	KARAM KHATOON	KARAM KHATOON BL	LCY	08150008232001	PLS				PKR				6,140.49		24-Nov-2008	
168479	0815	SHAHER SULTAN	MULTAN	PB	3230416500983	ABDUL RAZZAQ S/OMOHD QASIM	ABDUL RAZZAQ S/OMOHD QASI	LCY	08150008267801	PLS				PKR				901.32		11-Nov-2008	
168480	0815	SHAHER SULTAN	MULTAN	PB	3230245742920	MST.MUMTAZ KHATOON W/O FAQEER AHM	MST.MUMTAZ KHATOON W/O FA	LCY	08150009137901	PLS				PKR				3,187.25		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168481	0815	SHAHER SULTAN	MULTAN	PB	3230232073823	MUREED HUSSAIN S/O MOHAMMED HUSSA	MUREED HUSSAIN S/O MOHAM	LCY	08150009288101	PLS				PKR				3,118.52		24-Nov-2008	
168482	0815	SHAHER SULTAN	MULTAN	PB	3230271737953	M SALEEM AKBER LAGHARI	M SALEEM AKBER LAGHARI	LCY	08157100032601	PLS				PKR				5,712.62		8-Nov-2008	
168483	0815	SHAHER SULTAN	MULTAN	PB	3230204915621	ALLAH DITTA	ALLAH DITTA BAS	LCY	08157100066601	PLS				PKR				2,471.05		21-Oct-2008	
168484	0815	SHAHER SULTAN	MULTAN	PB	3230255334451	MOHAMMAD PERVAIZ	MOHAMMAD PERVAIZ	LCY	08157100083701	PLS				PKR				5,811.77		17-Oct-2008	
168485	0815	SHAHER SULTAN	MULTAN	PB	3230261713979	MOHAMMAD ARIF	MOHAMMAD ARIF V	LCY	08157100087901	PLS				PKR				174.68		27-Nov-2008	
168486	0824	DUNYAPUR	MULTAN	PB	3620195381059	MST IRSHAD BIBI W/O M.SAFIL	MST IRSHAD BIBI W/O M.SAFIL	LCY	08240008222201	PLS				PKR				418.37		12-Dec-2008	
168487	0824	DUNYAPUR	MULTAN	PB	3610119139209	MR MUHAMMAD ASHGAR	MR MUHAMMAD ASHGAR	LCY	08240010728801	PLS				PKR				0.01		12-Nov-2008	
168488	0824	DUNYAPUR	MULTAN	PB	3120238052483	ABDUL KAREEM NASIR S/O G.QADIR	ABDUL KAREEM NASIR S/O G.Q	LCY	08240011074601	PLS				PKR				114.03		28-Nov-2008	
168489	0824	DUNYAPUR	MULTAN	PB	3620105704385	MOHAMMAD RAFIQUE S/OAMIR BUX	MOHAMMAD RAFIQUE S/OAMIR	LCY	08240011190101	PLS				PKR				1,162.40		25-Nov-2008	
168490	0824	DUNYAPUR	MULTAN	PB	4210170581131	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR	LCY	08240011280301	PLS				PKR				2,295.27		15-Dec-2008	
168491	0824	DUNYAPUR	MULTAN	PB	3620163870193	KHADIM HUSSAIN	KHADIM HUSSAIN C	LCY	08240011365001	PLS				PKR				11,287.55		8-Nov-2008	
168492	0824	DUNYAPUR	MULTAN	PB	3620105694921	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN C	LCY	08240011537501	PLS				PKR				291.34		31-Oct-2008	
168493	0828	DAKOTA	MULTAN	PB	3660221232175	MR GHULAM MUSTAFA S/O HABIB AHMED	MR GHULAM MUSTAFA S/O HAB	LCY	08280005791501	PLS				PKR				32,608.24		6-Dec-2008	
168494	0828	DAKOTA	MULTAN	PB	3660208931332	HAYAT BII (G) RASHID MINHAS (M)	HAYAT BII (G) RASHID MINHAS	LCY	08280006131801	PLS				PKR				443.15		24-Oct-2008	
168495	0828	DAKOTA	MULTAN	PB	9999999999999	MR BASHIR AHMED S/O SULTAN AHMED	MR BASHIR AHMED S/O SULTAN	LCY	08280007855701	PLS				PKR				507.59		28-Oct-2008	
168496	0828	DAKOTA	MULTAN	PB	3660209673223	MR LIAQAT ALI S/O NAWAB DIN	MR LIAQAT ALI S/O NAWAB DIN	LCY	08280008193601	PLS				PKR				0.01		21-Nov-2008	
168497	0828	DAKOTA	MULTAN	PB	32590163187	MR NAZAR MEERAN S/O FAIZ MEERAN	MR NAZAR MEERAN S/O FAIZ M	LCY	08280008777101	PLS				PKR				1,169.81		28-Nov-2008	
168498	0828	DAKOTA	MULTAN	PB	3660209741281	MR MUNIR AHMED S/O ZAFFAR HUSSAIN	MR MUNIR AHMED S/O ZAFFAR	LCY	08280009291101	PLS				PKR				851.25		27-Nov-2008	
168499	0828	DAKOTA	MULTAN	PB	3660221217207	MR GHULAM SARWAR S/O PER BUX	MR GHULAM SARWAR S/O PER	LCY	08280009331601	PLS				PKR				432.54		6-Oct-2008	
168500	0828	DAKOTA	MULTAN	PB	3660209387931	MR RAB NAWAZ S/O ALLAH DITTA KHAN	MR RAB NAWAZ S/O ALLAH DIT	LCY	08280009374201	PLS				PKR				103.75		28-Nov-2008	
168501	0828	DAKOTA	MULTAN	PB	9999999999999	MR NAJAM UL HASSAN	MR NAJAM UL HASSAN	LCY	08280009391901	PLS				PKR				0.24		28-Nov-2008	
168502	0828	DAKOTA	MULTAN	PB	3660206724581	RIAZ HUSSAIN KHAN	RIAZ HUSSAIN KHAN	LCY	08280009616801	PLS				PKR				576.47		28-Nov-2008	
168503	0828	DAKOTA	MULTAN	PB	3660209800391	ABDUL SATTAR S/O JEWAN	ABDUL SATTAR S/O JEWAN	LCY	08280009632601	PLS				PKR				492.87		28-Nov-2008	
168504	0828	DAKOTA	MULTAN	PB	3660235864458	ASGHAR BIBI W/O MUHAMMAD SHAFI	ASGHAR BIBI W/O MUHAMMAD S	LCY	08280009722801	PLS				PKR				0.10		28-Nov-2008	
168505	0828	DAKOTA	MULTAN	PB	3660208139479	CH MUHAMMAD AMIN S/O WALI MUHAMMA	CH MUHAMMAD AMIN S/O WALI	LCY	08280009747601	PLS				PKR				0.16		28-Nov-2008	
168506	0828	DAKOTA	MULTAN	PB	3660241476245	SAEED AKHTER S/O MUHAMMAD SADIQ	SAEED AKHTER S/O MUHAMMA	LCY	08280009754001	PLS				PKR				1.80		28-Nov-2008	
168507	0828	DAKOTA	MULTAN	PB	3660219031911	MUHAMMAD AZHER S/O ALLAH BUX	MUHAMMAD AZHER S/O ALLAH	LCY	08280009774101	PLS				PKR				583.29		28-Nov-2008	
168508	0828	DAKOTA	MULTAN	PB	3660250155224	MST RAZIA BIBI W/O MUHAMMAD YAQOO	MST RAZIA BIBI W/O MUHAMMA	LCY	08280009902101	PLS				PKR				0.34		28-Nov-2008	
168509	0828	DAKOTA	MULTAN	PB	3660202537927	SAGHEER AHMED S/O NAZIR AHMED	SAGHEER AHMED S/O NAZIR AH	LCY	08280009925701	PLS				PKR				1,434.85		28-Nov-2008	
168510	0828	DAKOTA	MULTAN	PB	3660263649917	MUHAMMAD AMEER KHAN S/O SULTTAN	MUHAMMAD AMEER KHAN S/O S	LCY	08280009935201	PLS				PKR				1,434.85		28-Nov-2008	
168511	0828	DAKOTA	MULTAN	PB	3660290173813	ZULFIQAR & IFTIKHAR J/A	ZULFIQAR &IFTIKHAR	LCY	08280009962401	PLS				PKR				1,622.65		31-Oct-2008	
168512	0828	DAKOTA	MULTAN	PB	3660276278583	ABDUL RASHID	ABDUL RASHID BA	LCY	08280009991201	PLS				PKR				788.46		28-Nov-2008	
168513	0828	DAKOTA	MULTAN	PB	3660385350009	MAZHAR HUSSAIN S/O BAHADAR KHAN	MAZHAR HUSSAIN S/O BAHADA	LCY	08280010014301	PLS				PKR				0.13		28-Nov-2008	
168514	0828	DAKOTA	MULTAN	PB	3660209292091	MUHAMMAD RAFIQUE S/O MUHAMMAD DIN	MUHAMMAD RAFIQUE S/O MUH	LCY	08280010140401	PLS				PKR				6,390.80		2-Dec-2008	
168515	0828	DAKOTA	MULTAN	PB	3660222842385	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR	LCY	08280010172701	PLS				PKR				430.26		17-Nov-2008	
168516	0828	DAKOTA	MULTAN	PB	3660208944162	SAMAD UN NISA	SAMAD UN NISA CH	LCY	08280010188101	PLS				PKR				298.77		13-Nov-2008	
168517	0828	DAKOTA	MULTAN	PB	3660275682878	SHAMSHAD BIBI	SHAMSHAD BIBI CH	LCY	08280010190101	PLS				PKR				297.63		14-Nov-2008	
168518	0828	DAKOTA	MULTAN	PB	9150601075313	MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTAR	LCY	08280010201801	PLS				PKR				301.59		11-Dec-2008	
168519	0833	KHANPUR SHUMALI	MULTAN	PB	3230489382713	ELAHI BUX	ELAHI BUX KHAN	LCY	08330003207701	PLS				PKR				4,873.15		1-Nov-2008	
168520	0833	KHANPUR SHUMALI	MULTAN	PB	3230404484967	ALLAH DITTA	ALLAH DITTA MOL	LCY	08330003669501	PLS				PKR				1,261.28		11-Oct-2008	
168521	0833	KHANPUR SHUMALI	MULTAN	PB	3230416206113	MUHAMMED YOUSAF	MUHAMMED YOUSAF	LCY	08330003705701	PLS				PKR				2,329.18		19-Nov-2008	
168522	0833	KHANPUR SHUMALI	MULTAN	PB	3230494190789	M SALEEM CHISHTI	M SALEEM CHISHTI K	LCY	08337100004201	PLS				PKR				325.18		28-Nov-2008	
168523	0833	KHANPUR SHUMALI	MULTAN	PB	3630208338347	M MOOSA	M MOOSA KHAN	LCY	08337100020701	PLS				PKR				764.19		14-Oct-2008	
168524	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31643468575	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN	LCY	08470012434001	PLS				PKR				0.01		25-Oct-2008	
168525	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	9110401006309	SHABIR AHMED S O MUHAMMED HUSSAIN	SHABIR AHMED S O MUHAMME	LCY	08470013313901	PLS				PKR				49,314.79		27-Nov-2008	
168526	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31687080804	COMMUNITY ORGANIZATION CHAK 295	COMMUNITY ORGANIZATION CH	LCY	08470014537101	PLS				PKR				484.89		29-Dec-2008	
168527	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220250494313	MUNEER AHMAD S/O MOHD JAHN GIR.	MUNEER AHMAD S/O MOHD JAH	LCY	08470014800801	PLS				PKR				1,411.55		3-Dec-2008	
168528	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		COMUNITY ORG JANWALA	COMUNITY ORG JANWALA	LCY	08470014841201	PLS				PKR				330.54		29-Dec-2008	
168529	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104807637	MR GHULAM RASOOL	MR GHULAM RASOOL	LCY	08470018565201	PLS				PKR				1,314.67		29-Dec-2008	
168530	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220116606839	NAZEER AHMED S/O NOOR MUHAMMAD	NAZEER AHMED S/O NOOR MUH	LCY	08470020793401	PLS				PKR				22,901.85		23-Dec-2008	
168531	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319881528	ZAHIDA PARVEEN D/O MUHAMAD ASHRAF	ZAHIDA PARVEEN D/O MUHAMA	LCY	08470021516501	PLS				PKR				30.94		5-Nov-2008	
168532	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220368237685	ALLAH YAR S/O MIAN ABDULLAH	ALLAH YAR S/O MIAN ABDULLAH	LCY	08470021696601	PLS				PKR				161.52		29-Dec-2008	
168533	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220174407307	MOHAMMAD ISMAIL S/O M.RAMZAN	MOHAMMAD ISMAIL S/O M.RAM	LCY	08470021710001	PLS				PKR				0.03		29-Dec-2008	
168534	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220225471189	TANWEER ASHRAF S/O MUHAMMAD ASHRF	TANWEER ASHRAF S/O MUHAM	LCY	08470021721401	PLS				PKR				6,968.15		22-Dec-2008	
168535	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31645375008	MEHDI KHAN S/O CH SARDAR KHAN.	MEHDI KHAN S/O CH SARDAR K	LCY	08470021884901	PLS				PKR				1,599.15		29-Dec-2008	
168536	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220311141057	MUHAMMAD ASHRIF S/O REHMAT ALI.	MUHAMMAD ASHRIF S/O REHMA	LCY	08470021905001	PLS				PKR				0.01		29-Dec-2008	
168537	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320590657	ABDUL SATTAR S/O CHADIN KHAN	ABDUL SATTAR S/O CHADIN KH	LCY	08470021914801	PLS				PKR				1,585.26		29-Dec-2008	
168538	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105048761	ABDUL GHAFOOR S/O QADIR BAKHSH	ABDUL GHAFOOR S/O QADIR BA	LCY	08470021988901	PLS				PKR				146.11		29-Dec-2008	
168539	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3164700168922	ASGUR ALI S/O INAYYAT ALI	ASGUR ALI S/O INAYYAT ALI	LCY	08470022006801	PLS				PKR				146.11		29-Dec-2008	
168540	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3166623989462	GHULAM AKBAR S/O AMIR MUHAMMAD	GHULAM AKBAR S/O AMIR MUH	LCY	08470022140801	PLS				PKR				146.11		29-Dec-2008	
168541	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3166800459784	ANSIR IJAZ S/O MUHAMMAD SADIQ	ANSIR IJAZ S/O MUHAMMAD SA	LCY	08470022142401	PLS				PKR				146.11		29-Dec-2008	
168542	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220160400721	HASHIM ALI S/O HAQ NAWAZ	HASHIM ALI S/O HAQ NAWAZ	LCY	08470022166801	PLS				PKR				146.11		29-Dec-2008	
168543	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105022051	MUHAMMAD HUSSAIN S/O MUHAMMAD NWZ	MUHAMMAD HUSSAIN S/O MUH	LCY	08470022173901	PLS				PKR				0.01		29-Dec-2008	
168544	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220377664999	MUHAMMAD IQBAL S/O MUHAMMAD SADIQ	MUHAMMAD IQBAL S/O MUHAM	LCY	08470022239301	PLS				PKR				0.01		29-Dec-2008	
168545	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319834761	GHULAM NABI S/O NAWAB KHAN	GHULAM NABI S/O NAWAB KHA	LCY	08470022248001	PLS				PKR				146.11		29-Dec-2008	
168546	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220386892967	SHAMS UD DIN S/O KATO KHAN	SHAMS UD DIN S/O KATO KHAN	LCY	08470022283101	PLS				PKR				0.01		29-Dec-2008	
168547	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220388436301	NOOR MUHAMMAD	NOOR MUHAMMAD S/O ALI MUH	LCY	08470022304301	PLS				PKR				136.09		29-Dec-2008	
168548	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104991303	ABDUL REHMAN S/O MUHAMMAD KHAN	ABDUL REHMAN S/O MUHAMMA	LCY	08470022324401	PLS				PKR				497.21		29-Dec-2008	
168549	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31665746700	IFTIKHAR ALI S/O BASHIR AHMED	IFTIKHAR ALI S/O BASHIR AHME	LCY	08470022375101	PLS				PKR				94.94		29-Dec-2008	
168550	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	6110120128341	MUHAMMAD SHABIR S/O HAKIM DIN	MUHAMMAD SHABIR S/O HAKIM	LCY	08470022392601	PLS				PKR				748.42		29-Dec-2008	
168551	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220354303843	KHADIM HUSSAIN S/O WAZIR MUHAMMAD	KHADIM HUSSAIN S/O WAZIR MU	LCY	08470022409101	PLS				PKR				94.94		29-Dec-2008	
168552	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104927063	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O ALLA	LCY	08470022716401	PLS				PKR				578.18		24-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168553	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31690296804	AKHTAR HUSSAIN S/O JAN MUHAMMAD	AKHTAR HUSSAIN S/O JAN MUH	LCY	08470022759001	PLS				PKR				94.94		29-Dec-2008	
168554	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31688474498	MUHAMMAD AZAM S/O MUHAMMAD ASLAM	MUHAMMAD AZAM S/O MUHAM	LCY	08470023018401	PLS				PKR				344.70		29-Dec-2008	
168555	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	21581268943	MOHDALIKAZMIS/OTASSAWARHUSSAIN	MOHDALIKAZMIS/OTASSAWARH	LCY	08470023109401	PLS				PKR				3,709.10		29-Dec-2008	
168556	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104870901	GOHARALIS/OUMARDIN	GOHARALIS/OUMARDIN	LCY	08470023134301	PLS				PKR				434.38		29-Dec-2008	
168557	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220379633323	MOHDISMAILS/OALLAHBUX	MOHDISMAILS/OALLAHBUX	LCY	08470023181201	PLS				PKR				10.95		15-Oct-2008	
168558	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220324262949	KAMRANASGHARS/OELLAHIBUX	KAMRANASGHARS/OELLAHIBU	LCY	08470023202401	PLS				PKR				263.88		29-Dec-2008	
168559	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319693861	LALDINS/OKAMBEER	LALDINS/OKAMBEER	LCY	08470023278101	PLS				PKR				4,879.51		29-Dec-2008	
168560	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104890025	MOHDBASHIRS/OSULTANALI	MOHDBASHIRS/OSULTANALI	LCY	08470023321401	PLS				PKR				0.01		29-Dec-2008	
168561	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105047425	ALLAHDITTAS/OGHULAMHASSAN	ALLAHDITTAS/OGHULAMHASSA	LCY	08470023326501	PLS				PKR				0.01		29-Dec-2008	
168562	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104974241	MOHDSULEEMANS/OMOHDHUSSAIN	MOHDSULEEMANS/OMOHDHUS	LCY	08470023330101	PLS				PKR				1,483.22		29-Dec-2008	
168563	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220334943061	MOHDASHRAFS/OHAFIZMOULADAD	MOHDASHRAFS/OHAFIZMOULA	LCY	08470023347401	PLS				PKR				1,305.85		29-Dec-2008	
168564	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220168867425	MOHDISHAQS/OKARIMBUX	MOHDISHAQS/OKARIMBUX	LCY	08470023364001	PLS				PKR				1,637.06		29-Dec-2008	
168565	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104894143	GHULAMRASOOLS/OMOHDIBRAHIM	GHULAMRASOOLS/OMOHDIBRA	LCY	08470023391201	PLS				PKR				477.91		29-Dec-2008	
168566	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	32201051880 63	AZMATULLAHS/OSHEERMOHD	AZMATULLAHS/OSHEERMOHD	LCY	08470023394701	PLS				PKR				0.01		29-Dec-2008	
168567	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3420856585421	GHULAMAKBARKHANS/ODERWESHKHAN	GHULAMAKBARKHANS/ODERW	LCY	08470023441201	PLS				PKR				0.01		29-Dec-2008	
168568	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220347383307	MOHDJAMILS/OMOHDSHARIF	MOHDJAMILS/OMOHDSHARIF	LCY	08470023518001	PLS				PKR				0.01		29-Dec-2008	
168569	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220306446009	FEROZE.DU.DINS/OALLAHMEHER	FEROZE.DU.DINS/OALLAHMEHE	LCY	08470023559001	PLS				PKR				0.01		30-Dec-2008	
168570	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319753845	SHAHID MEHMOOD S/OSATTAR	SHAHID MEHMOOD S/OSATTAR	LCY	08470023707101	PLS				PKR				0.01		30-Dec-2008	
168571	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220139441967	MUMTAZ AHMAD S/O NAZEER AHMAD	MUMTAZ AHMAD S/O NAZEER A	LCY	08470023712601	PLS				PKR				1,457.60		30-Dec-2008	
168572	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220368019751	SHAHBAZ ALI S/O FAZAL HUSSAIN	SHAHBAZ ALI S/O FAZAL HUSSA	LCY	08470023788301	PLS				PKR				0.01		30-Dec-2008	
168573	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220172175225	FAZAL DIN S/O MOHD SULTAN	FAZAL DIN S/O MOHD SULTAN	LCY	08470023798901	PLS				PKR				0.01		30-Dec-2008	
168574	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220188917869	QASIM HUSSAIN S/O NOOR MOHD	QASIM HUSSAIN S/O NOOR MOH	LCY	08470023802801	PLS				PKR				0.01		30-Dec-2008	
168575	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220307421449	MOHD SADIQ S/O ABDUL GHANI	MOHD SADIQ S/O ABDUL GHAN	LCY	08470023815801	PLS				PKR				0.01		30-Dec-2008	
168576	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220316068439	TALIB HUSSAIN S/O ALWAL	TALIB HUSSAIN S/O ALWAL	LCY	08470023823701	PLS				PKR				0.01		30-Dec-2008	
168577	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220372025917	MUSHTIQ AHMAD S/O MOHD HAYAT	MUSHTIQ AHMAD S/O MOHD HA	LCY	08470023824501	PLS				PKR				0.01		30-Dec-2008	
168578	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220392228669	SULTAN HUSSAIN S/O ALLAHI BUX	SULTAN HUSSAIN S/O ALLAHI B	LCY	08470023853301	PLS				PKR				178.59		30-Dec-2008	
168579	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220359871643	AJMAL SHABBIR S/O GHULAM SHABBIR	AJMAL SHABBIR S/O GHULAM S	LCY	08470023865501	PLS				PKR				0.01		30-Dec-2008	
168580	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104760093	GHULAM FARID S/O PAHTANA KHAN	GHULAM FARID S/O PAHTANA K	LCY	08470023867101	PLS				PKR				0.01		30-Dec-2008	
168581	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220166865029	MOHD ARSHAD S/O ALLAH DITTA	MOHD ARSHAD S/O ALLAH DIT	LCY	08470023873401	PLS				PKR				0.01		30-Dec-2008	
168582	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220386135307	ABDUL SATTAR S/O NOOR MUHAMMAD	ABDUL SATTAR CH	LCY	08470023906801	PLS				PKR				60.89		31-Dec-2008	
168583	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105067993	MOHDABUBAKKARS/OBASHIRAHMAD	MOHDABUBAKKARS/OBASHIRA	LCY	08470023958101	PLS				PKR				0.01		30-Dec-2008	
168584	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220163752557	MOHD HANIF S/O SHAMIR MOHD	MOHD HANIF S/O SHAMIR MOH	LCY	08470024086001	PLS				PKR				795.94		30-Dec-2008	
168585	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220325552427	RASHID AHMED S/O BASHIR AHMED	RASHID AHMED S/O BASHIR AH	LCY	08470024110001	PLS				PKR				0.01		30-Dec-2008	
168586	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220106273545	MANZOOR AHMED S/O MOHD ALI	MANZOOR AHMED S/O MOHD A	LCY	08470024120601	PLS				PKR				0.01		30-Dec-2008	
168587	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220212547243	SYED ZIA MUSTAFA S/O HADI HUSSAIN	SYED ZIA MUSTAFA S/O HADI H	LCY	08470024144401	PLS				PKR				115.43		30-Dec-2008	
168588	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320823179	MOHD AMIN TAHIR	MOHD AMIN TAHIR S/O MOHD H	LCY	08470024181701	PLS				PKR				3,244.92		30-Dec-2008	
168589	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220169022509	IFTIKHAR SAEED S/OMOHD SADIQ	IFTIKHAR SAEED S/OMOHD SAD	LCY	08470024187601	PLS				PKR				0.01		30-Dec-2008	
168590	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220102699113	ABUAL HASSAN S/O KHALIL AHMAD	ABUAL HASSAN S/O KHALIL AH	LCY	08470024192001	PLS				PKR				0.01		30-Dec-2008	
168591	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220143615839	NASIR SAEED ASIF S/O MOHD ISHAQ	NASIR SAEED ASIF S/O MOHD IS	LCY	08470024196301	PLS				PKR				958.79		30-Dec-2008	
168592	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220327808897	MOHD ANWER S/O FAQIR MOHD	MOHD ANWER S/O FAQIR MOH	LCY	08470024218301	PLS				PKR				401.92		24-Oct-2008	
168593	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104954431	SIJAD HUSSAIN S/O TALIB HUSSAIN	SIJAD HUSSAIN S/O TALIB HUS	LCY	08470024228901	PLS				PKR				0.01		30-Dec-2008	
168594	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	32201039461	IFTIKHAR HUSSAIN S/O FOUJDAR KHAN	IFTIKHAR HUSSAIN S/O FOUJDA	LCY	08470024301801	PLS				PKR				0.01		30-Dec-2008	
168595	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220162736371	MANZOOR AHMED S/O MANHGA	MANZOOR AHMED S/O MANHGA	LCY	08470024365301	PLS				PKR				10,939.81		30-Dec-2008	
168596	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220109467929	MOHD RIAZ SAJID S/O MOHD RAMZAN	MOHD RIAZ SAJID S/O MOHD RA	LCY	08470024370801	PLS				PKR				0.01		30-Dec-2008	
168597	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320813121	SULTAN S/O WARIAM	SULTAN S/O WARIAM	LCY	08470024376701	PLS				PKR				8,260.09		14-Oct-2008	
168598	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104869893	MOHD ASLAM S/O GHULAM RASOOL	MOHD ASLAM S/O GHULAM RAS	LCY	08470024406601	PLS				PKR				0.01		30-Dec-2008	
168599	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319677649	GHULAM QADER S/O MOOSA	GHULAM QADER S/O MOOSA	LCY	08470024419601	PLS				PKR				0.01		30-Dec-2008	
168600	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	32201771707 87	MOHD LATIF S/O GHULAM RASOOL	MOHD LATIF S/O GHULAM RASO	LCY	08470024430301	PLS				PKR				0.01		30-Dec-2008	
168601	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320078839	SARDAR ALI S/O MUHAMMAD HAYAT	SARDAR ALI S/O MUHAMMAD HA	LCY	08470024457101	PLS				PKR				0.01		30-Dec-2008	
168602	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220349807117	MOHD SHAFI S/O GHULAM MOHD	MOHD SHAFI S/O GHULAM MOH	LCY	08470024466901	PLS				PKR				0.01		30-Dec-2008	
168603	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104849515	MOHD SHARIF S/O HUSSAIN BAKSH	MOHD SHARIF S/O HUSSAIN BA	LCY	08470024474801	PLS				PKR				0.01		30-Dec-2008	
168604	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320069025	NIAZ AHMED S/O NAZIR AHMED	NIAZ AHMED S/O NAZIR AHMED	LCY	08470024483501	PLS				PKR				0.01		30-Dec-2008	
168605	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220157251935	MOHD HANIF & MOHD SHAFIQUE	MOHD HANIF & MOHD SHAFIQU	LCY	08470024488601	PLS				PKR				1,551.43		30-Dec-2008	
168606	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104846365	MITHA KHAN S/O GHULAM HUSSAN	MITHA KHAN S/O GHULAM HUS	LCY	08470024543001	PLS				PKR				0.01		30-Dec-2008	
168607	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104826779	ABDUL HAQ TAHIR S/O GHULAM RASOOL	ABDUL HAQ TAHIR S/O GHULAM	LCY	08470024550101	PLS				PKR				0.01		30-Dec-2008	
168608	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220145914543	LATIF AHMED S/O MOHD AMIR	LATIF AHMED S/O MOHD AMIR	LCY	08470024552801	PLS				PKR				0.01		30-Dec-2008	
168609	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220319650175	MOHD BASHIR S/O MEHER DIN	MOHD BASHIR S/O MEHER DIN	LCY	08470024556001	PLS				PKR				0.01		30-Dec-2008	
168610	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3320349224409	SHAHID IQBAL S/O MOHD HUSSAIN	SHAHID IQBAL S/O MOHD HUSS	LCY	08470024566601	PLS				PKR				325.34		18-Dec-2008	
168611	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104819061	MOHD DILSHAD S/O ATTA MOHD	MOHD DILSHAD S/O ATTA MOH	LCY	08470024567401	PLS				PKR				0.01		30-Dec-2008	
168612	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220335120247	MOHD ZUBAIR S/O MOHD UMER KHAN	MOHD ZUBAIR S/O MOHD UMER	LCY	08470024568201	PLS				PKR				147.04		25-Nov-2008	
168613	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220387064233	IRSHAD AHMED S/O MOHD HUSSAIN	IRSHAD AHMED S/O MOHD HUS	LCY	08470024606001	PLS				PKR				0.01		30-Dec-2008	
168614	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220352657370	GHULAM YASIN S/O AHMED BAKSH	GHULAM YASIN S/O AHMED BA	LCY	08470024623701	PLS				PKR				0.01		30-Dec-2008	
168615	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220342428029	MOHD RAFIQUE S/O ZAHOOR ELLAHI	MOHD RAFIQUE S/O ZAHOOR EL	LCY	08470024630801	PLS				PKR				0.01		30-Dec-2008	
168616	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3650156145977	KHADIM HUSSAIN S/O GHULAM MOHD	KHADIM HUSSAIN S/O GHULAM	LCY	08470024687201	PLS				PKR				249.39		24-Oct-2008	
168617	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	4130355912893	KISMAT ALI S/O HAKIM ALI	KISMAT ALI S O HAKIM ALI	LCY	08470024857001	PLS				PKR				710.04		16-Oct-2008	
168618	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220196372329	TARIQ MEHMOOD S/O SHAH MOHD	TARIQ MEHMOOD S O SHAH MO	LCY	08470024861701	PLS				PKR				417.17		30-Dec-2008	
168619	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220167201459	MUHAMMAD YASIN S/O MOHD RAMZAN	MUHAMMAD YASIN S/O MOHD R	LCY	08470024931801	PLS				PKR				0.01		30-Dec-2008	
168620	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220142256755	MUHAMMAD SALEEM S/O SARDAR MOHD	MUHAMMAD SALEEM S/O SARD	LCY	08470024964901	PLS				PKR				0.03		30-Dec-2008	
168621	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320904909	MANZOOR HUSSAIN S/O MOHD RAMZAN	MANZOOR HUSSAIN S/O MOHD	LCY	08470024991001	PLS				PKR				0.01		30-Dec-2008	
168622	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220307987157	MUHAMMAD ASHRAF S/O NIZAM DIN	MUHAMMAD ASHRAF S/O NIZAM	LCY	08470028584901	PLS				PKR				3,693.13		30-Dec-2008	
168623	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220162503695	NASRULLAH S/O ASGHER ALI	NASRULLAH S/O ASGHER ALI	LCY	08470028616401	PLS				PKR				528.23		30-Dec-2008	
168624	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220341809709	ABDUL REHMAN	ABDUL REHMAN S/O MUHAMMA	LCY	08470029041001	PLS				PKR				1,375.18		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168625	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220117210966	MUHAMMAD ASHRAF S/O MUHAMMAD KHAN	MUHAMMAD ASHRAF S/O MUHA	LCY	08470029144201	PLS				PKR				828.17		26-Dec-2008	
168626	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220137826431	MANZOOR ELAHI	MANZOOR ELAHI C	LCY	08470029182801	PLS				PKR				103.49		26-Dec-2008	
168627	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104763125	M RAMZAN S/O HIDAYT ALI	M RAMZAN S/O HIDAYT ALI	LCY	08470029348101	PLS				PKR				146.11		26-Dec-2008	
168628	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220222217177	IFTIKHAR AHMED S/O ALLAH DITTA	IFTIKHAR AHMED S/O ALLAH DI	LCY	08470029424301	PLS				PKR				179.91		22-Dec-2008	
168629	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320922845	HAMID NAEEM MEHMOOD S/ORAFIQUE	HAMID NAEEM MEHMOOD S/OR	LCY	08470029453101	PLS				PKR				178.59		26-Dec-2008	
168630	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220371289478	ZAHIDA PERVEEN	ZAHIDA PERVEEN W	LCY	08470029809201	PLS				PKR				12,053.27		9-Oct-2008	
168631	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320321461	MUHAMMAD ANSAR	MUHAMMAD ANSAR	LCY	08470029861601	PLS				PKR				1,639.10		23-Oct-2008	
168632	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3810429718573	TALIB HUSSAIN	TALIB HUSSAIN BA	LCY	08470030175201	PLS				PKR				144.13		26-Dec-2008	
168633	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3810367730049	MUHAMMAD ALTAF KHAN	MUHAMMAD ALTAF KHAN	LCY	08470030181501	PLS				PKR				144.09		26-Dec-2008	
168634	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220225225407	MUNIR AHMED	MUNIR AHMED WA	LCY	08470030310301	PLS				PKR				159.45		23-Oct-2008	
168635	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220368411823	MUHAMMED YOUNIS	MUHAMMED YOUNIS	LCY	08470030410001	PLS				PKR				335.93		4-Oct-2008	
168636	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220110143004	HAMEEDAN BIBI W O AMANAT ALI	HAMEEDAN BIBI W O AMANAT A	LCY	08470051552301	PLS				PKR				1,318.16		13-Dec-2008	
168637	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220183317501	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	08470051971501	PLS				PKR				178.71		24-Oct-2008	
168638	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31615252416	MUHAMMAD ASLAM S/O MUHAMMAD MOOSA	MUHAMMAD ASLAM S/O MUHAN	LCY	08470052097401	PLS				PKR				194.64		30-Dec-2008	
168639	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31645788965	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL	LCY	08470055959801	PLS				PKR				0.01		30-Dec-2008	
168640	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31672454713	FAIZ MUHAMMED S O MUHAMMED NAWAZ	FAIZ MUHAMMED S O MUHAMM	LCY	08470057821801	PLS				PKR				251.97		30-Dec-2008	
168641	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		NIAZ ALI	NIAZ ALI CHAK N	LCY	08470058306601	PLS				PKR				1,266.63		30-Dec-2008	
168642	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	NA	COMMUNITY ORGHIZATION CHAK 478TDA	COMMUNITY ORGHIZATION CHA	LCY	08470058348401	PLS				PKR				289.47		30-Dec-2008	
168643	0847	CHOWK AZAM, LAYYAH	MULTAN	PB		LADIES COMMUNITY ORGANIZATON 376	LADIES COMMUNITY ORGANIZA	LCY	08470058377201	PLS				PKR				289.47		30-Dec-2008	
168644	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220168750548	MUQQDAS JABEEN	MST.MUQQDAS JABEEN W/O ZA	LCY	08477900069001	PLS				PKR				757.22		10-Nov-2008	
168645	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3830212062959	SHAH JAHAN KHAN	MR SHAH JAHAN KHAN	LCY	08477900084401	PLS				PKR				2,759.71		16-Dec-2008	
168646	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220393931631	GHULAM NABI	MR. GHULAM NABI S	LCY	08477900114301	PLS				PKR				1,314.86		29-Dec-2008	
168647	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105031567	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD S/O SA	LCY	08477900120801	PLS				PKR				2,652.04		24-Dec-2008	
168648	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220302318837	SALEEM AHMED	MR. SALEEM AKHTER	LCY	08477900121401	PLS				PKR				17,704.63		22-Dec-2008	
168649	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3240212344098	ZANIRA EJAZ & MUHAMMAD UMER AKHTER	MST ZANIRA EJAZ & M.UMEER A	LCY	08477900139901	PLS				PKR				3,403.52		1-Nov-2008	
168650	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220333566562	RAZIA IQBAL	MST RAZIA IQBAL W	LCY	08477900141401	PLS				PKR				211,742.33		8-Nov-2008	
168651	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3440261237639	MUHAMMAD ASGHAR	MR. MUHAMMAD ASGHAR	LCY	08477900165601	PLS				PKR				127.73		9-Oct-2008	
168652	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220164659687	IRFAN SHAKOOR	MR. IRFAN SHAKOOR	LCY	08477900192401	PLS				PKR				492.27		4-Oct-2008	
168653	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3530264930115	NIAMAT ALI & AMNA BEGUM	MR NIAMAT ALI & AMNA BEGUM	LCY	08477900198401	PLS				PKR				2,106.50		6-Dec-2008	
168654	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220150264457	MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM	LCY	08477900202601	PLS				PKR				101.42		12-Nov-2008	
168655	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220360593221	MUHAMMAD AKRAM	MR. MUHAMMAD AKRAM	LCY	08477900202701	PLS				PKR				291.78		29-Oct-2008	
168656	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3230467935075	KHALID WAHEED KHAN	MR. KHALID WAHEED KHAN	LCY	08477900225801	PLS				PKR				1,626.42		30-Dec-2008	
168657	0862	RAJANPUR	MULTAN	PB	3220354976198	DR MRS SHAKEEN ALI KHAN	DR MRS SHAKEEN ALI KHAN	LCY	08620003648501	PLS				PKR				956.65		10-Nov-2008	
168658	0862	RAJANPUR	MULTAN	PB	3240365883186	MRS ZAHIDA PARVEEN	MRS ZAHIDA PARVEEN	LCY	08620005686401	PLS				PKR				13,933.02		19-Nov-2008	
168659	0862	RAJANPUR	MULTAN	PB	3240316094023	MR MOHAMMED AMIN	MR MOHAMMED AMIN	LCY	08620006458001	PLS				PKR				631.57		28-Oct-2008	
168660	0862	RAJANPUR	MULTAN	PB	3240336645797	MR HASIM DOODI S/O MOHAMMAD BUX	MR HASIM DOODI S/O MOHAMM	LCY	08620006988201	PLS				PKR				686.26		4-Nov-2008	
168661	0862	RAJANPUR	MULTAN	PB	3240316251861	WO MAD EASA U/C JAHAN PUR	WO MAD EASA U/C JAHAN PUR	LCY	08620008856101	PLS				PKR				21,077.48		18-Dec-2008	
168662	0862	RAJANPUR	MULTAN	PB	3240316251861	CO MA EASA U C JAHAN PUR	CO MA EASA U C JAHAN PUR	LCY	08620008857601	PLS				PKR				37,815.16		18-Dec-2008	
168663	0862	RAJANPUR	MULTAN	PB	3520138126405	MST RASHIDA IQBAL D/O MUHD IQBAL	MST RASHIDA IQBAL D/O MUHD	LCY	08620009787301	PLS				PKR				135.46		16-Oct-2008	
168664	0862	RAJANPUR	MULTAN	PB	3230307854747	ABID HUSSAIN	ABID HUSSAIN BAS	LCY	08620010385301	PLS				PKR				618.21		6-Nov-2008	
168665	0862	RAJANPUR	MULTAN	PB	3240316291997	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ	LCY	08620010604301	PLS				PKR				3,321.72		6-Nov-2008	
168666	0862	RAJANPUR	MULTAN	PB	3240366118025	MAJEED S/O HUSSAIN BUX	MAJEED S/O HUSSAIN BUX	LCY	08620011114701	PLS				PKR				1,050.34		8-Oct-2008	
168667	0862	RAJANPUR	MULTAN	PB	3240327689441	ABDUL RAZZAK	ABDUL RAZZAK MO	LCY	08620011348001	PLS				PKR				957.91		4-Nov-2008	
168668	0862	RAJANPUR	MULTAN	PB	3240316519451	MR ASGHAR ALI	MR ASGHAR ALI BA	LCY	08620021687201	PLS				PKR				5,142.56		17-Nov-2008	
168669	0862	RAJANPUR	MULTAN	PB	3130482625964	MISS NOOR KHATOON	MISS NOOR KHATOON	LCY	08620024596601	PLS				PKR				4,370.16		15-Dec-2008	
168670	0862	RAJANPUR	MULTAN	PB	3240379502949	HAJI GHULAM HY DER	HAJI GHULAM HY DER	LCY	08627100008401	PLS				PKR				7,364.81		12-Nov-2008	
168671	0862	RAJANPUR	MULTAN	PB	3720116605415	ZULQARNAIN	ZULQARNAIN DTE	LCY	08627100020801	PLS				PKR				106.50		4-Dec-2008	
168672	0862	RAJANPUR	MULTAN	PB	4200004735393	SHAHADAT ALI	SHAHADAT ALI BA	LCY	08627100021201	PLS				PKR				1,412.49		2-Dec-2008	
168673	0862	RAJANPUR	MULTAN	PB	3240331551337	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	08627100024501	PLS				PKR				125.98		11-Oct-2008	
168674	0862	RAJANPUR	MULTAN	PB	3240413464698	SARWAR KHATOON	MST.SARWAR MAI N	LCY	08627900004601	PLS				PKR				1,444.52		13-Oct-2008	
168675	0862	RAJANPUR	MULTAN	PB	3240388410887	ALLAH DITTA	MR.ALLAH DITTA BA	LCY	08627900023301	PLS				PKR				50.60		10-Nov-2008	
168676	0862	RAJANPUR	MULTAN	PB	3130434116297	NASEER AHMED	MR.NASEER AHMED	LCY	08627900025001	PLS				PKR				143.75		17-Oct-2008	
168677	0862	RAJANPUR	MULTAN	PB	3240316485099	KHALIL UREHMAN	MR.KHALIL U REHMAN	LCY	08627900040101	PLS				PKR				3,268.06		10-Nov-2008	
168678	0862	RAJANPUR	MULTAN	PB	3220320055589	SHAH NAWAZ	MR SHAH NAWAZ S/O MUHAMM	LCY	08627900051001	PLS				PKR				1,641.64		15-Oct-2008	
168679	0862	RAJANPUR	MULTAN	PB	3240334468382	ROOMASA QUDUS	ROOMASA QUDUS	LCY	08627900052701	PLS				PKR				563.94		12-Nov-2008	
168680	0862	RAJANPUR	MULTAN	PB	3240322031333	SYED FIDA HUSSAIN	SYED FIDA HUSSAIN	LCY	08627900053201	PLS				PKR				411.53		15-Dec-2008	
168681	0862	RAJANPUR	MULTAN	PB	3240370011009	GHULAM NAZIK	MR GHULAM NAZIK	LCY	08627900053301	PLS				PKR				297.26		13-Dec-2008	
168682	0862	RAJANPUR	MULTAN	PB	3240319818709	MUHAMMAD AZAM	MR MUHAMMAD AZAM S/O GHU	LCY	08627900054101	PLS				PKR				375.61		29-Nov-2008	
168683	0928	ROHILLANWALI	MULTAN	PB		PEOPLE WELFARE COUNCIL	PEOPLE WELFARE COUNCIL	LCY	09280000314001	PLS				PKR				723.04		22-Nov-2008	
168684	0928	ROHILLANWALI	MULTAN	PB		MR PEER MUHAMMAD	MR PEER MUHAMMAD	LCY	09280004570301	PLS				PKR				4,028.73		15-Dec-2008	
168685	0928	ROHILLANWALI	MULTAN	PB	3230489569025	MR MOHAMAD SHABBIR	MR MOHAMAD SHABBIR	LCY	09280004851201	PLS				PKR				3,456.38		29-Nov-2008	
168686	0928	ROHILLANWALI	MULTAN	PB	3230479454355	MR NAZIR HUSSAIN	MR NAZIR HUSSAIN F	LCY	09280005105101	PLS				PKR				11,979.11		13-Oct-2008	
168687	0928	ROHILLANWALI	MULTAN	PB	3230258846519	ABDUL RAZAQUE	ABDUL RAZAQUE B	LCY	09280005357501	PLS				PKR				2,328.44		24-Nov-2008	
168688	0928	ROHILLANWALI	MULTAN	PB		MUDRSA JAMIA GHOUSIA KAZMIA	MUDRSA JAMIA GHOUSIA KAZM	LCY	09280005804401	PLS				PKR				8.15		22-Nov-2008	
168689	0928	ROHILLANWALI	MULTAN	PB	3230466579957	MR MOHAMMAD YAQOOB	MR MOHAMMAD YAQOOB	LCY	09280006499401	PLS				PKR				9,853.44		4-Oct-2008	
168690	0928	ROHILLANWALI	MULTAN	PB	3230415134572	MST FAIZ ELLAHI	MST FAIZ ELLAHI MO	LCY	09280008069301	PLS				PKR				6,511.58		20-Nov-2008	
168691	0928	ROHILLANWALI	MULTAN	PB	31543228301	ALLAH BAKHSH S/O HUSSAIN BAKHSH	ALLAH BAKHSH S/O HUSSAIN BA	LCY	09280011560001	PLS				PKR				212.29		17-Nov-2008	
168692	0928	ROHILLANWALI	MULTAN	PB	3230458843902	HAJRAN BIBI	HAJRAN BIBI BAST	LCY	09280012166501	PLS				PKR				6,731.66		21-Nov-2008	
168693	0928	ROHILLANWALI	MULTAN	PB	31581761268	M.SAJJAD HUSSAIN	M.SAJJAD HUSSAIN C	LCY	09280012197901	PLS				PKR				3,899.57		11-Nov-2008	
168694	0928	ROHILLANWALI	MULTAN	PB	3230438236824	MRSZAINAB MAI W/O ABDUR REHMAN	MRSZAINAB MAI W/O ABDUR RE	LCY	09280012491201	PLS				PKR				144.91		3-Nov-2008	
168695	0928	ROHILLANWALI	MULTAN	PB	3230415634533	AMIR BUX S/O MUHAMMAD NAWAZ	AMIR BUX S/O MUHAMMAD NAW	LCY	09280012636501	PLS				PKR				15,744.16		30-Dec-2008	
168696	0928	ROHILLANWALI	MULTAN	PB	3610255727355	ABDUL RAZAQ S/O MUHAMMAD IQBAL	ABDUL RAZAQ S/O MUHAMMAD	LCY	09280012942401	PLS				PKR				1,526.01		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168697	0928	ROHILLANWALI	MULTAN	PB	3230430416290	MST HASINA YASMEEN W/O NASRULLAH	MST HASINA YASMEEN W/O NAS	LCY	09280013329701	PLS				PKR				2,779.27		1-Nov-2008	
168698	0928	ROHILLANWALI	MULTAN	PB	3230415755831	HABIBULLAH	HABIBULLAH BAS	LCY	09287100023201	PLS				PKR				13,761.84		4-Nov-2008	
168699	0928	ROHILLANWALI	MULTAN	PB	32302792152 63	FIDA HUSSAIN	FIDA HUSSAIN BAS	LCY	09287100025001	PLS				PKR				449.24		19-Nov-2008	
168700	0928	ROHILLANWALI	MULTAN	PB	3230145767423	RIAZ AHMAD	RIAZ AHMAD BAS	LCY	09287100053601	PLS				PKR				158.67		8-Oct-2008	
168701	0928	ROHILLANWALI	MULTAN	PB	3230431686457	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	09287100058301	PLS				PKR				1,356.05		15-Dec-2008	
168702	0928	ROHILLANWALI	MULTAN	PB	3230456080869	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	09287100074201	PLS				PKR				381.26		1-Nov-2008	
168703	0928	ROHILLANWALI	MULTAN	PB	3220260646623	S MEHDI HASAN S/O S MOHSIN ALI	S MEHDI HASAN S/O S MOHSIN	LCY	09287100077401	PLS				PKR				375.81		28-Nov-2008	
168704	0928	ROHILLANWALI	MULTAN	PB	4510553443511	MR ZAHID ALI S/O BASHIR AHMAD	MR ZAHID ALI S/O BASHIR AHM	LCY	09287100077701	PLS				PKR				465.03		1-Dec-2008	
168705	0928	ROHILLANWALI	MULTAN	PB	3230412474649	GHULAM MURTAZA S/O KHURSHID AHMAD	GHULAM MURTAZA S/O KHURSH	LCY	09287100079101	PLS				PKR				259.19		16-Dec-2008	
168706	0929	THATTA SADIQABAD, JA	MULTAN	PB	32942302724	ABDUL RAZAQ	ABDUL RAZAQ AB	LCY	09290005646101	PLS				PKR				97,710.18		30-Dec-2008	
168707	0929	THATTA SADIQABAD, JA	MULTAN	PB		MASJI BAIT UL MUKARM	MASJI BAIT UL MUKARM	LCY	09290007195301	PLS				PKR				2,485.76		27-Nov-2008	
168708	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610111548121	ZULFIQAR ALI	ZULFIQAR ALI THA	LCY	09290007709001	PLS				PKR				498.40		29-Oct-2008	
168709	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102385757	KHALIL AHMED	KHALIL AHMED KH	LCY	09290007760601	PLS				PKR				2,461.55		13-Nov-2008	
168710	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610160041967	MALIK FAIZ BUX	MALIK FAIZ BUX MA	LCY	09290008643001	PLS				PKR				2,442.81		27-Nov-2008	
168711	0929	THATTA SADIQABAD, JA	MULTAN	PB	32935126091	M DILAWAR	M DILAWAR M DI	LCY	09290009118301	PLS				PKR				568.97		21-Nov-2008	
168712	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102550943	NAZEER AHMED	NAZEER AHMED N	LCY	09290009370501	PLS				PKR				2,445.81		5-Nov-2008	
168713	0929	THATTA SADIQABAD, JA	MULTAN	PB	32954399230	WAZIR AHMED	WAZIR AHMED WA	LCY	09290009402001	PLS				PKR				119.35		8-Nov-2008	
168714	0929	THATTA SADIQABAD, JA	MULTAN	PB	3294600286118	MUHAMMAD BUX	MUHAMMAD BUX M	LCY	09290009646801	PLS				PKR				44,249.11		21-Nov-2008	
168715	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630274459522	KALSOOM AKHTAR	KALSOOM AKHTAR	LCY	09290009676601	PLS				PKR				0.30		19-Nov-2008	
168716	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610181046198	KUBRAN BIBI	KUBRAN BIBI KUB	LCY	09290009756201	PLS				PKR				1,873.23		27-Nov-2008	
168717	0929	THATTA SADIQABAD, JA	MULTAN	PB	3620219941893	SARFRAZ	SARFRAZ SARF	LCY	09290009770401	PLS				PKR				5,687.86		27-Nov-2008	
168718	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630309234756	SAFOORAN BIBI W/O MOHAMMAD MANSHA	SAFOORAN BIBI W/O MOHAMMA	LCY	09290009783401	PLS				PKR				817.70		23-Dec-2008	
168719	0929	THATTA SADIQABAD, JA	MULTAN	PB	32634781002	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	09290009942901	PLS				PKR				468.13		21-Nov-2008	
168720	0929	THATTA SADIQABAD, JA	MULTAN	PB	32963252881	NASIR ABBAS	NASIR ABBAS NAS	LCY	09290010041001	PLS				PKR				5,578.13		17-Oct-2008	
168721	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610167539359	M YOUSAF	M YOUSAF M YO	LCY	09290010111101	PLS				PKR				1,764.42		30-Dec-2008	
168722	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102554939	M.SHAFI S/O FAIZ BUX	M.SHAFI S/O FAIZ BUX M	LCY	09290010132001	PLS				PKR				846.81		17-Oct-2008	
168723	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610154386398	SHAMIM AKHTAR	SHAMIM AKHTAR S	LCY	09297100010201	PLS				PKR				6,527.31		8-Nov-2008	
168724	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102554511	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	09297100011001	PLS				PKR				517.88		8-Nov-2008	
168725	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610145398119	M NAWAZ	M NAWAZ M NA	LCY	09297100016201	PLS				PKR				0.03		27-Nov-2008	
168726	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610157824349	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	09297100027301	PLS				PKR				2,450.35		29-Dec-2008	
168727	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102567313	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	09297100032401	PLS				PKR				207.59		16-Dec-2008	
168728	0929	THATTA SADIQABAD, JA	MULTAN	PB	3620185825751	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09297100057301	PLS				PKR				1,459.68		29-Dec-2008	
168729	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610105432817	LIAQAT ALI RAJPUT	LIAQAT ALI RAJPUT C	LCY	09297100063401	PLS				PKR				560.50		14-Nov-2008	
168730	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610198741141	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	09297100064701	PLS				PKR				1,968.48		10-Oct-2008	
168731	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630364178549	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD	LCY	09297100065601	PLS				PKR				232.46		27-Oct-2008	
168732	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610150028183	ABDUL QAYYUM	ABDUL QAYYUM LA	LCY	09297100070101	PLS				PKR				328.54		6-Oct-2008	
168733	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610106326255	NASIR HUSSAIN	NASIR HUSSAIN CH	LCY	09297100070401	PLS				PKR				213.81		13-Oct-2008	
168734	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630206196476	MRS.GULAN MAI	MRS.GULAN MAI BA	LCY	09370008032701	PLS				PKR				1,085.16		28-Nov-2008	
168735	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630280431940	MRS RAZIA BIBI	MRS RAZIA BIBI MEI	LCY	09370008551601	PLS				PKR				36.72		11-Nov-2008	
168736	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204679879	MR NAJAM ULLAH	MR NAJAM ULLAH H	LCY	09370009530101	PLS				PKR				150.12		20-Nov-2008	
168737	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	4320347049261	AFTAB ALI	AFTAB ALI BUDG	LCY	09370010821101	PLS				PKR				0.28		4-Oct-2008	
168738	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630308675531	MUHAMMAD ANWAR	MUHAMMAD ANWAAR	LCY	09377900009701	PLS				PKR				569.54		28-Oct-2008	
168739	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630332638959	ABDUL QAYYUM S O ABDUL KARIM	ABDUL QAYYUM M	LCY	09377900075701	PLS				PKR				2,036.32		14-Nov-2008	
168740	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630203277943	MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN	LCY	09377900103001	PLS				PKR				1,517.12		21-Nov-2008	
168741	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203696860	SHAMIM AKHTAR	SHAMIM AKHTAR 4	LCY	09390001539601	PLS				PKR				950.11		1-Nov-2008	
168742	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		MUHAMMAD YAMIN KHAN	MUHAMMAD YAMIN KHAN	LCY	09390007746901	PLS				PKR				94.07		11-Oct-2008	
168743	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630245549206	ZARINA MALIK	ZARINA MALIK H N	LCY	09390008816401	PLS				PKR				546.55		17-Oct-2008	
168744	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630202869199	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09390009800401	PLS				PKR				895.47		5-Dec-2008	
168745	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3620176672227	BASHIR AHMAD	BASHIR AHMAD KE	LCY	09390011112501	PLS				PKR				21,095.74		4-Nov-2008	
168746	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	9150601192825	AQEEL UR REHMAN SIDDIQEE	AQEEL UR REHMAN SIDDIQEE	LCY	09390011414301	PLS				PKR				71,796.95		10-Nov-2008	
168747	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3610457080297	AZHER HUSSAIN CHEEMA	AZHER HUSSAIN CHEEMA	LCY	09390011604201	PLS				PKR				3.07		29-Dec-2008	
168748	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630280227665	SARFARAZ KHAN	SARFARAZ KHAN M	LCY	09390012008601	PLS				PKR				206.52		19-Nov-2008	
168749	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630236859552	AMNA QURESHI	AMNA QURESHI 25	LCY	09390012521601	PLS				PKR				0.13		24-Nov-2008	
168750	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203639727	AQEEL AHMAD QURESHI	AQEEL AHMAD QURESHI	LCY	09390012874701	PLS				PKR				279.72		23-Dec-2008	
168751	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630233894798	HUMA LIAQAT	HUMA LIAQAT HO	LCY	09390013099801	PLS				PKR				3,514.48		27-Oct-2008	
168752	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630222779956	NAZAKAT BEGUM	NAZAKAT BEGUM H	LCY	09390013199501	PLS				PKR				1,099.09		17-Dec-2008	
168753	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630202860665	ATA UR REHMAN	ATA UR REHMAN B	LCY	09390013686101	PLS				PKR				192.04		28-Oct-2008	
168754	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630291432956	MUBASHRA JABEEN	MUBASHRA JABEEN	LCY	09397900146601	PLS				PKR				343.76		26-Dec-2008	
168755	0944	SHEIKH UMER	MULTAN	PB	3230399002523	GHULAM SARWAR S/O NAWAZ ALI SHAH	GHULAM SARWAR S/O NAWAZ A	LCY	09440001128601	PLS				PKR				4,242.93		17-Nov-2008	
168756	0944	SHEIKH UMER	MULTAN	PB	3230306885715	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	09440001170801	PLS				PKR				1,786.82		11-Oct-2008	
168757	0944	SHEIKH UMER	MULTAN	PB	3230389370055	MOHAMMADSIDDIQ KHAN	MOHAMMADSIDDIQ KHAN	LCY	09440001970601	PLS				PKR				787.11		17-Nov-2008	
168758	0944	SHEIKH UMER	MULTAN	PB	3230362756425	GHULAM HUSSAIN	GHULAM HUSSAIN M	LCY	09440002218201	PLS				PKR				906.18		10-Oct-2008	
168759	0944	SHEIKH UMER	MULTAN	PB	3230315760867	MUHAMMADRAFIQUEHASSAN	MUHAMMADRAFIQUEHASSAN	LCY	09447100011701	PLS				PKR				1,638.86		29-Oct-2008	
168760	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630298560496	MRS. SAKINA KHATOON W/O MANZOOR	MRS. SAKINA KHATOON W/O MA	LCY	09630004910501	PLS				PKR				3.22		31-Dec-2008	
168761	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630252929151	MUHAMMAD SHARI	MUHAMMAD SHARI	LCY	09630005245601	PLS				PKR				510.79		18-Nov-2008	
168762	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630246669789	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09630006047201	PLS				PKR				2,332.26		13-Nov-2008	
168763	0963	B.C.G CHOWK BRANCH	MULTAN	PB		ALI HUSSAIN	ALI HUSSAIN GUL	LCY	09630020011501	PLS				PKR				15,227.80		13-Nov-2008	
168764	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630249831513	MR SHOAIB AKHTAR	MR SHOAIB AKHTAR	LCY	09910004683101	PLS				PKR				4,712.88		10-Nov-2008	
168765	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630310107853	QADIR BUX J/A	QADIR BUX J/A MO	LCY	09910004960801	PLS				PKR				342.91		23-Dec-2008	
168766	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	32344356085	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	09910005352001	PLS				PKR				1,746.10		28-Oct-2008	
168767	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630224264782	QAMAR SULTANA	QAMAR SULTANA A	LCY	09910006292901	PLS				PKR				428.00		18-Oct-2008	
168768	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630243189312	MRS PATHANI MAI	MRS PATHANI MAI M	LCY	09910006623801	PLS				PKR				599.17		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168769	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3238100878606	LIAQAT MEHMOOD S/O	LIAQAT MEHMOOD S/O	LCY	09910007204001	PLS				PKR				825.53		24-Dec-2008	
168770	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3520114000655	ABDUL HAQ	ABDUL HAQ H NO	LCY	09910007568801	PLS				PKR				1,761.86		1-Nov-2008	
168771	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630284906381	RAO KHADIM HUSSAIN	RAO KHADIM HUSSAIN	LCY	09910007670501	PLS				PKR				154.84		8-Oct-2008	
168772	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630217458752	KHUDIJA ASIF	KHUDIJA ASIF H NO	LCY	09910007682701	PLS				PKR				9,357.43		13-Nov-2008	
168773	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630260463573	MUHAMMAD KHALIL	MUHAMMAD KHALIL	LCY	09910007720501	PLS				PKR				563.18		8-Oct-2008	
168774	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630287391467	MALIK ABDUL KHALIQ	MALIK ABDUL KHALIQ	LCY	09910007765801	PLS				PKR				0.83		10-Nov-2008	
168775	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630256605171	RASHEED AHMED	RASHEED AHMED	LCY	09910007776101	PLS				PKR				0.53		10-Nov-2008	
168776	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630268930713	MUHAMMAD ASIF	MUHAMMAD ASIF	VLCY	09910007793801	PLS				PKR				4.76		10-Nov-2008	
168777	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630384096255	SHABIR HUSSAIN	SHABIR HUSSAIN	BLCY	09910007804401	PLS				PKR				5,868.26		24-Dec-2008	
168778	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204386097	HUSSAN RAZA	HUSSAN RAZA H N	LCY	09910007841101	PLS				PKR				1.14		10-Nov-2008	
168779	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630236347773	SH AFTAB ZAFFAR	SH AFTAB ZAFFAR 3	LCY	09910007844601	PLS				PKR				9.62		31-Dec-2008	
168780	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630222906737	ALI ASGHAR	ALI ASGHAR H NO	LCY	09910007893501	PLS				PKR				1.70		10-Nov-2008	
168781	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630267198425	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09910007909201	PLS				PKR				1.53		10-Nov-2008	
168782	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630278266561	EJAZ HUSSAIN SIDDIQI	EJAZ HUSSAIN SIDDIQI	LCY	09910007910401	PLS				PKR				3.53		10-Nov-2008	
168783	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3230395735635	MAQSOOD AHMED	MAQSOOD AHMED	LCY	09910007916301	PLS				PKR				2.69		10-Nov-2008	
168784	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630309271207	ALLAH WASSYA	ALLAH WASSYA MO	LCY	09910007942701	PLS				PKR				1.97		10-Nov-2008	
168785	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3620381587815	BASHIR AHMED	BASHIR AHMED BA	LCY	09910007962801	PLS				PKR				11.05		10-Nov-2008	
168786	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630210195301	MUHAMMAD AKHTER KHAN	MUHAMMAD AKHTER KHAN	LCY	09910007987901	PLS				PKR				1,051.11		10-Nov-2008	
168787	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630258990559	ABRAR HUSSAIN SHAH	ABRAR HUSSAIN SHAH	LCY	09910007994001	PLS				PKR				12,179.31		10-Nov-2008	
168788	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630245549109	ALAMGIR SIDDEQUI	ALAMGIR SIDDEQUI I	LCY	09910008043401	PLS				PKR				1.53		10-Nov-2008	
168789	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630237386105	IMTIAZ AHMED RIZVI	IMTIAZ AHMED RIZVI C	LCY	09910008060001	PLS				PKR				14.56		10-Nov-2008	
168790	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630409555781	NAZAR HUSSAIN	NAZAR HUSSAIN S/	LCY	09910008078101	PLS				PKR				1.00		10-Nov-2008	
168791	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630254163912	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	09910008164001	PLS				PKR				176.20		3-Dec-2008	
168792	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630231350813	MUKHTIAR AHMED	MUKHTIAR AHMED H	LCY	09910008202901	PLS				PKR				11.93		10-Nov-2008	
168793	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630067206021	MEHMOOD IQBAL	MEHMOOD IQBAL H	LCY	09910008228901	PLS				PKR				0.09		10-Nov-2008	
168794	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630208070685	MUHAMMAD NASIM	MUHAMMAD NASIM	LCY	09910008242001	PLS				PKR				6.36		10-Nov-2008	
168795	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630281131733	MUHAMMAD NAWAZ URF RUSTAM ALI	MUHAMMAD NAWAZ URF RUST	LCY	09910008245501	PLS				PKR				25.27		10-Nov-2008	
168796	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630266011313	MUHAMMAD ARSHAD MEHMOOD	MUHAMMAD ARSHAD MEHMOO	LCY	09910008380301	PLS				PKR				3.52		10-Nov-2008	
168797	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630243924436	YASMEEN	YASMEEN 119 B	LCY	09910008400701	PLS				PKR				19.77		10-Nov-2008	
168798	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3230415355408	RUQIA NOOR	RUQIA NOOR HOU	LCY	09910008404001	PLS				PKR				0.01		20-Oct-2008	
168799	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204841519	MUHAMMAD IQBAL AND SHAH JAHAN	M-IQBAL & SHAH JAHAN	LCY	09910008433801	PLS				PKR				8,376.23		22-Dec-2008	
168800	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203463003	IMRAN WAQAR	IMRAN WAQAR HO	LCY	09910008436201	PLS				PKR				10.11		10-Nov-2008	
168801	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630218473322	SHAGUFTA MUSHTAQ	SHAGUFTA MUSHTAQ	LCY	09910008445401	PLS				PKR				10.72		10-Nov-2008	
168802	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3320212613325	MUHAMMAD MURTEZA SAFDER	MUHAMMAD MURTEZA SAFDER	LCY	09910008472101	PLS				PKR				3.83		10-Nov-2008	
168803	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630233328077	NASIR HUSSAIN	NASIR HUSSAIN MO	LCY	09910008489401	PLS				PKR				0.24		10-Nov-2008	
168804	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203328225	KHALID MEHMOOD QURESHI	KHALID MEHMOOD QURESHI	LCY	09910008532701	PLS				PKR				1.53		10-Nov-2008	
168805	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630320944133	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	09910008564701	PLS				PKR				17,107.24		10-Nov-2008	
168806	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203350994	MANZOOR BEGUM	MANZOOR BEGUM	LCY	09910008575301	PLS				PKR				1.78		10-Nov-2008	
168807	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630253104445	IMRAN ABBAS	IMRAN ABBAS RA	LCY	09910008595401	PLS				PKR				0.11		10-Nov-2008	
168808	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630203016104	MAQSOODA BEGUM	MAQSOODA BEGUM	LCY	09910008600101	PLS				PKR				8.96		10-Nov-2008	
168809	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3840409762881	AKHTAR HUSSAIN	AKHTAR HUSSAIN H	LCY	09910008648901	PLS				PKR				3,399.70		5-Dec-2008	
168810	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630245171079	NOOR DIN	NOOR DIN CHAH	LCY	09910008684801	PLS				PKR				15.28		10-Nov-2008	
168811	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630380892279	ROUNAQ ALI	ROUNAQ ALI VILL	LCY	09910008685601	PLS				PKR				2.51		10-Nov-2008	
168812	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204531723	EJAZ HUSSAIN	EJAZ HUSSAIN MO	LCY	09910008731301	PLS				PKR				0.64		10-Nov-2008	
168813	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204442881	ASIF KHAN	ASIF KHAN HOUS	LCY	09910008906201	PLS				PKR				204.34		10-Nov-2008	
168814	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3740591356051	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	09910009092801	PLS				PKR				1,385.26		18-Nov-2008	
168815	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204324127	ABDUL JAMAL NASIR	ABDUL JAMAL NASIR	LCY	09917100031501	PLS				PKR				951.88		2-Dec-2008	
168816	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630225315366	ASIA BIBI	ASIA BIBI H # 5 S	LCY	09917100035601	PLS				PKR				4,897.73		29-Nov-2008	
168817	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630224624770	ZUBAIDA BIBI	MRS. ZUBAIDA BIBI D/O JAN MU	LCY	09917900034301	PLS				PKR				251.35		15-Nov-2008	
168818	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3130372809341	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O SUFI IM	LCY	09917900048601	PLS				PKR				352.32		12-Nov-2008	
168819	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630234215870	ASMA DILDAR	ASMA DILDAR D/O DILDAR HUS	LCY	09917900059401	PLS				PKR				591.27		11-Oct-2008	
168820	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630296036629	ZAHEER AHMED BUTT	ZAHEER AHMED BUTT	LCY	09917900063901	PLS				PKR				2,647.61		24-Nov-2008	
168821	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630281768712	FAKHARA AMBREEN D/O MASADAK HASAN	FAKHARA AMBREEN D/O MASAD	LCY	09917900101201	PLS				PKR				173.13		22-Nov-2008	
168822	1033	KARAM DAD QURESHI	MULTAN	PB	3230306893507	MR MOHAMMAD NAWAZ	MR MOHAMMAD NAWAZ	LCY	10330003802001	PLS				PKR				791.43		10-Nov-2008	
168823	1033	KARAM DAD QURESHI	MULTAN	PB	31766026236	ABDUL AZIZ	ABDUL AZIZ BAST	LCY	10330005222701	PLS				PKR				668.64		3-Dec-2008	
168824	1033	KARAM DAD QURESHI	MULTAN	PB	3230499949305	MUHAMMADZUBAIR	MUHAMMADZUBAIR	LCY	10330006053101	PLS				PKR				910.60		14-Oct-2008	
168825	1033	KARAM DAD QURESHI	MULTAN	PB	3230450196907	ALLAH BUKHSH	ALLAH BUKHSH MU	LCY	10330006073201	PLS				PKR				134.84		31-Dec-2008	
168826	1033	KARAM DAD QURESHI	MULTAN	PB	3230415254035	MUHAMMADASGERHANIFS OMURADALI	MUHAMMADASGERHANIFS OMU	LCY	10330006074001	PLS				PKR				86.98		20-Oct-2008	
168827	1033	KARAM DAD QURESHI	MULTAN	PB	3230315826980	ZUHRAN MAI	ZUHRAN MAI BES	LCY	10330006606201	PLS				PKR				1,217.35		14-Nov-2008	
168828	1033	KARAM DAD QURESHI	MULTAN	PB	3230416313561	KHADIM HUSSAIN	KHADIM HUSSAIN JI	LCY	10337100032701	PLS				PKR				194.49		20-Oct-2008	
168829	1033	KARAM DAD QURESHI	MULTAN	PB	3230494718453	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	10337100038701	PLS				PKR				1,501.99		18-Oct-2008	
168830	1033	KARAM DAD QURESHI	MULTAN	PB	3230471112939	MUHAMMAD ASGHER	MUHAMMAD ASGHER	LCY	10337100040901	PLS				PKR				375.61		29-Nov-2008	
168831	1033	KARAM DAD QURESHI	MULTAN	PB	3230448980793	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	10337100041201	PLS				PKR				260.48		15-Dec-2008	
168832	1037	BASIRA	MULTAN	PB	3230491292357	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN	LCY	10370003391201	PLS				PKR				2,949.95		22-Oct-2008	
168833	1037	BASIRA	MULTAN	PB	3230467182445	MR MUKHTAR HUSSAIN	MR MUKHTAR HUSSAIN	LCY	10370005799301	PLS				PKR				4,351.14		20-Oct-2008	
168834	1037	BASIRA	MULTAN	PB	3230415201542	NAJMA FIRDAUS D/O FIDA HUSSAIN	NAJMA FIRDAUS D/O FIDA HUS	LCY	10370006605901	PLS				PKR				181.14		8-Oct-2008	
168835	1037	BASIRA	MULTAN	PB	3230412114906	BALQEES FATIMA	BALQEES FATIMA C	LCY	10370006825401	PLS				PKR				339.96		15-Oct-2008	
168836	1037	BASIRA	MULTAN	PB	3230497403978	ZULIKHA BIBI	ZULIKHA BIBI CHA	LCY	10370008712601	PLS				PKR				1,058.70		26-Nov-2008	
168837	1037	BASIRA	MULTAN	PB	3230415891417	GHULAM SHABBIR	GHULAM SHABBIR C	LCY	10370008879301	PLS				PKR				1,998.26		20-Nov-2008	
168838	1037	BASIRA	MULTAN	PB	3230479518846	RAHEELA ABBASI W/O SHOAIB ATTEQUE	RAHEELA ABBASI W/O SHOAIB A	LCY	10370009110001	PLS				PKR				14.01		19-Nov-2008	
168839	1037	BASIRA	MULTAN	PB	3230424596077	AKHTAR ABBAS S/ONAZAR HUSSAIN	AKHTAR ABBAS S/ONAZAR HUS	LCY	10370009415301	PLS				PKR				6,083.38		20-Dec-2008	
168840	1037	BASIRA	MULTAN	PB	3230469980863	GHULAM SHABIR KHAN	GHULAM SHABIR KHAN	LCY	10377100013901	PLS				PKR				77.09		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168841	1037	BASIRA	MULTAN	PB	3230403386517	KHALID HUSSAIN	KHALID HUSSAIN BA	LCY	10377100018101	PLS				PKR				260.12		23-Oct-2008	
168842	1037	BASIRA	MULTAN	PB	3230461633691	AZHAR ABBAS	AZHAR ABBAS BA	LCY	10377100028501	PLS				PKR				2,528.58		29-Dec-2008	
168843	1037	BASIRA	MULTAN	PB	3230489643658	JAMEELA BEGAM	JAMEELA BEGAM M	LCY	10377100056201	PLS				PKR				293.19		22-Oct-2008	
168844	1037	BASIRA	MULTAN	PB	3230498402591	M/S ASAD CCB#62 BASIRA	M/S ASAD CCB#62 BASIRA	LCY	10377100058401	PLS				PKR				1,634.04		22-Nov-2008	
168845	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	32641719413	MR NAZEER AHMED	MR NAZEER AHMED	LCY	10680000492801	PLS				PKR				1,317.08		27-Nov-2008	
168846	1068	CHAK NO.358/WB, DUNY	MULTAN	PB		RED CROSS FUND GOVT P SCHOOL	RED CROSS FUND GOVT P SCH	LCY	10680000596801	PLS				PKR				2,898.64		27-Nov-2008	
168847	1068	CHAK NO.358/WB, DUNY	MULTAN	PB		RED CROSS FUND	RED CROSS FUND B	LCY	10680000728001	PLS				PKR				1,704.81		27-Nov-2008	
168848	1068	CHAK NO.358/WB, DUNY	MULTAN	PB		UNION FUND	UNION FUND GO	LCY	10680002733401	PLS				PKR				15,261.17		27-Nov-2008	
168849	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620105766689	NIAZ MUHAMMAD	NIAZ MUHAMMAD G	LCY	10680003812701	PLS				PKR				869.23		20-Oct-2008	
168850	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620176131815	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	10680004044601	PLS				PKR				0.17		27-Nov-2008	
168851	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	32680924397	SHAHID.SALEEM.S/O.ABDUL.MOUSA	SHAHID.SALEEM.S/O.ABDUL.MO	LCY	10680004127701	PLS				PKR				6.40		27-Nov-2008	
168852	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620125410223	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	10680004168701	PLS				PKR				2.52		27-Nov-2008	
168853	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620170304499	ZAFAR HUSSAIN	ZAFAR HUSSAIN CH	LCY	10680004171501	PLS				PKR				3.16		27-Nov-2008	
168854	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620131422567	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	10680004177401	PLS				PKR				1.77		27-Nov-2008	
168855	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620159351403	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	10680004318401	PLS				PKR				2.03		27-Nov-2008	
168856	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620165104293	SHAKHI MUHAMMAD	SHAKHI MUHAMMAD	LCY	10680004336901	PLS				PKR				2,127.06		27-Nov-2008	
168857	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620123339207	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	10680004385801	PLS				PKR				2.03		27-Nov-2008	
168858	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620119210333	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	10680004392901	PLS				PKR				51.11		13-Dec-2008	
168859	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	32691579132	ABDUL HAMEED	ABDUL HAMEED CH	LCY	10680004396101	PLS				PKR				2.03		27-Nov-2008	
168860	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620105788711	ABDUL RASHEED S/O FAZAL MUHAMMAD	ABDUL RASHEED S/O FAZAL MU	LCY	10680004829401	PLS				PKR				2.51		27-Nov-2008	
168861	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620318114905	MUKHTAR AHMAD	MUKHTAR AHMAD A	LCY	10680005311101	PLS				PKR				750.61		30-Oct-2008	
168862	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620136527387	MUHAMMAD HAYAT S/O MIAN MUHAMMAD	MUHAMMAD HAYAT S/O MIAN M	LCY	10680005468301	PLS				PKR				6,992.73		13-Oct-2008	
168863	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620127597786	MRS.IQBAL BANO	MRS.IQBAL BANO C	LCY	10680005494701	PLS				PKR				485.58		19-Dec-2008	
168864	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	0003664601	KHAN SHAMIR S/O MOHAMMAD IQBAL	KHAN SHAMIR S/O MOHAMMAD	LCY	10820003664601	PLS				PKR				1,550.98		29-Oct-2008	
168865	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		HILAL AHMER RED CROSS FUNDS	HILAL AHMER RED CROSS FUN	LCY	10820005212201	PLS				PKR				1,387.80		30-Dec-2008	
168866	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	43955114403	MR SHADAT ALI	MR SHADAT ALI CH	LCY	10820006193101	PLS				PKR				19,532.13		12-Dec-2008	
168867	1082	CHOWK SERWAR SHAHEED	MULTAN	PB		SCOUT FUND	SCOUT FUND GO	LCY	10820009651301	PLS				PKR				7,583.68		30-Dec-2008	
168868	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3630361740707	MUHAMMED ASLAM	MUHAMMED ASLAM	LCY	10820010628701	PLS				PKR				2,276.29		28-Nov-2008	
168869	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230320728461	GHULAM FUREED	GHULAM FUREED G	LCY	10820010735801	PLS				PKR				3,843.70		25-Oct-2008	
168870	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230355985513	GULREEZ MALIK	GULREEZ MALIK CH	LCY	10820011399901	PLS				PKR				622.52		30-Dec-2008	
168871	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307443368	NAJMA PARVEEN W/O TALIB HUSSAIN	NAJMA PARVEEN W/O TALIB HU	LCY	10820011919901	PLS				PKR				5,316.82		30-Dec-2008	
168872	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307664033	SIBGHAT ULLAH S/O ALLAH BUX	SIBGHAT ULLAH S/O ALLAH BUX	LCY	10820012098301	PLS				PKR				0.03		30-Dec-2008	
168873	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230335811809	MRALLAH DITTA S/O GH HAIDER	MRALLAH DITTA S/O GH HAIDER	LCY	10820012978801	PLS				PKR				0.01		30-Dec-2008	
168874	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230382999635	MR REHANA KHAN	MR REHANA KHAN M	LCY	10820013029801	PLS				PKR				4,546.31		30-Dec-2008	
168875	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307522383	ZULIFQAR S/O MUHAMMAD SHAFI	ZULIFQAR S/O MUHAMMAD SHA	LCY	10820013545201	PLS				PKR				1,160.95		18-Dec-2008	
168876	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307872941	M.AMIN AMER SO YOUSAF ALI	M.AMIN AMER SO YOUSAF ALI	LCY	10820013829601	PLS				PKR				1,769.73		18-Dec-2008	
168877	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230344225925	MUHAMMAD JAFFAR S/O HASSAN BUX	MUHAMMAD JAFFAR S/O HASSA	LCY	10820013996701	PLS				PKR				265.28		6-Nov-2008	
168878	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	4410126208597	SHAHBAZ S/O MOHAMMAD ADREES	SHAHBAZ S/O MOHAMMAD ADR	LCY	10820014400701	PLS				PKR				155,375.95		6-Oct-2008	
168879	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307089039	NASEER AHMAD S/O KHAZAR KHAN	NASEER AHMAD S/O KHAZAR KH	LCY	10820014699401	PLS				PKR				93.87		30-Dec-2008	
168880	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	5650335302195	KABAL KHAN	KABAL KHAN GUL	LCY	10820014706801	PLS				PKR				502.02		11-Nov-2008	
168881	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307096063	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10827100009701	PLS				PKR				185.79		24-Oct-2008	
168882	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230389436403	KHAN MUHAMMAD	KHAN MUHAMMAD	LCY	10827100054401	PLS				PKR				2,439.02		29-Dec-2008	
168883	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3220320736449	JAMEEL ASHRAF	JAMEEL ASHRAF C	LCY	10827100069901	PLS				PKR				299.05		30-Oct-2008	
168884	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230314321607	MUHAMMAD ZAKRIA	MUHAMMAD ZAKRIA	LCY	10827100083001	PLS				PKR				786.79		26-Dec-2008	
168885	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3220119158507	MUHAMMAD ALI	MUHAMMAD ALI KA	LCY	10827100083401	PLS				PKR				1,936.57		30-Oct-2008	
168886	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230381435329	MUHAMMAD SHAMEER URF GHULAM SHABBIR	MUHAMMAD SHAMEER URF GH	LCY	10827100085001	PLS				PKR				371.66		27-Nov-2008	
168887	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230333826913	ZIA ULLAH	ZIA ULLAH CHAK	LCY	10827100085401	PLS				PKR				3,402.42		6-Oct-2008	
168888	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230348917215	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	10827100088101	PLS				PKR				607.21		21-Oct-2008	
168889	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230381551623	GHULAM MURTAZA	GHULAM MURTAZA	LCY	10827100100401	PLS				PKR				1,606.77		4-Dec-2008	
168890	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230309590973	MAZHAR HUSSAIN	MAZHAR HUSSAIN G	LCY	10827100101301	PLS				PKR				1,261.54		30-Oct-2008	
168891	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230379316813	AMJID PERVEEZ ABID	AMJID PERVEEZ ABID	LCY	10827100101401	PLS				PKR				646.86		27-Oct-2008	
168892	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307763283	ALLAH DITTA	ALLAH DITTA CHA	LCY	10827100101801	PLS				PKR				295.75		9-Oct-2008	
168893	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230495113821	RANA JAVAID IQBAL	RANA JAVAID IQBAL R	LCY	10827100104601	PLS				PKR				327.73		29-Oct-2008	
168894	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230369222057	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	10827100105701	PLS				PKR				327.72		30-Oct-2008	
168895	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230316282263	GHULAM QADIR	GHULAM QADIR CH	LCY	10827100105901	PLS				PKR				822.47		12-Nov-2008	
168896	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230352407897	ABDUL SITTAR	ABDUL SITTAR MO	LCY	10827100106601	PLS				PKR				223.23		28-Nov-2008	
168897	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230348689491	HAKIM	HAKIM CHAK N	LCY	10827100107001	PLS				PKR				1,637.46		5-Nov-2008	
168898	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230302690953	MUHAMMAD AKTHER	MUHAMMAD AKTHER	LCY	10827100108601	PLS				PKR				151.99		25-Nov-2008	
168899	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3420159759423	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10827100110501	PLS				PKR				464.41		4-Dec-2008	
168900	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230336685453	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	10827100111501	PLS				PKR				236.95		29-Dec-2008	
168901	1107	JAMPUR	MULTAN	PB		MR BODA KHAN S/O KHAN MOHAMMAD	MR BODA KHAN S/O KHAN MOH	LCY	11070002115901	PLS				PKR				984.82		26-Dec-2008	
168902	1107	JAMPUR	MULTAN	PB		ABDUL RAZZAQ	ABDUL RAZZAQ MO	LCY	11070006264301	PLS				PKR				2,740.39		1-Dec-2008	
168903	1107	JAMPUR	MULTAN	PB	3210282939099	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR	LCY	11070007780201	PLS				PKR				909.50		24-Nov-2008	
168904	1107	JAMPUR	MULTAN	PB	3240214138361	MR HERO KHAN	MR HERO KHAN RA	LCY	11070008603001	PLS				PKR				6,827.06		20-Oct-2008	
168905	1107	JAMPUR	MULTAN	PB	3240214577459	ABDUL RAHIM	ABDUL RAHIM MO	LCY	11070009468401	PLS				PKR				143.81		9-Oct-2008	
168906	1107	JAMPUR	MULTAN	PB	3240257627737	FAROOQ AHMED	FAROOQ AHMED BL	LCY	11070009537701	PLS				PKR				4,680.08		7-Oct-2008	
168907	1107	JAMPUR	MULTAN	PB	3240209471561	FAIZ ELAHI S/O ALLAH DITTA	FAIZ ELAHI S/O ALLAH DITTA	LCY	11070010562801	PLS				PKR				91.49		30-Dec-2008	
168908	1107	JAMPUR	MULTAN	PB	3240283437691	ALLAH DEWAYA S/O KHUDA BUX	ALLAH DEWAYA S/O KHUDA BU	LCY	11070010583701	PLS				PKR				136.76		29-Dec-2008	
168909	1107	JAMPUR	MULTAN	PB	3240235767591	QAMARUDDIN MALK	QAMARUDDIN MALK S/O NABI B	LCY	11070010859101	PLS				PKR				3,549.27		13-Dec-2008	
168910	1107	JAMPUR	MULTAN	PB	3240214096523	QASIM ALI S/O MUNEER AHMAD	QASIM ALI S/O MUNEER AHMAD	LCY	11070011337201	PLS				PKR				267.63		17-Oct-2008	
168911	1107	JAMPUR	MULTAN	PB	3240283333119	MUHAMAD IBRAHIM S/O ALLAH DEWAYA	MUHAMAD IBRAHIM S/O ALLAH	LCY	11070011643701	PLS				PKR				138.75		28-Nov-2008	
168912	1107	JAMPUR	MULTAN	PB	8130293805231	DR M AKBAR TARIQ & FAUZIA YASMIN	DR M AKBAR TARIQ & FAUZIA Y	LCY	11070011713801	PLS				PKR				4,511.77		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168913	1107	JAMPUR	MULTAN	PB	3240214212527	SHER MUHAMMAD	SHER MUHAMMAD	LCY	11077100002501	PLS				PKR				10,077.37		25-Nov-2008	
168914	1107	JAMPUR	MULTAN	PB	3240214086311	HAJI MUHAMMAD YOUSAF QURASHI	HAJI MUHAMMAD YOUSAF QUR	LCY	11077100036901	PLS				PKR				2,525.49		8-Oct-2008	
168915	1107	JAMPUR	MULTAN	PB	3240243642099	MUHAMMAD JAVID	MUHAMMAD JAVID	LCY	11077100053901	PLS				PKR				288.86		18-Oct-2008	
168916	1107	JAMPUR	MULTAN	PB	3240291856620	NAYAR SULTANA	NAYAR SULTANA S	LCY	11077100057101	PLS				PKR				112.36		4-Dec-2008	
168917	1107	JAMPUR	MULTAN	PB	3240250993263	NABI BAKHSH	NABI BAKHSH MA	LCY	11077100062401	PLS				PKR				323.35		5-Nov-2008	
168918	1107	JAMPUR	MULTAN	PB	3240235350549	SABIR HUSSAIN	SABIR HUSSAIN CH	LCY	11077100062601	PLS				PKR				503.89		2-Dec-2008	
168919	1107	JAMPUR	MULTAN	PB	3240205940589	MUHAMMAD ISMAEEL KHAN	MUHAMMAD ISMAEEL KHAN	LCY	11077100063101	PLS				PKR				379.46		10-Nov-2008	
168920	1107	JAMPUR	MULTAN	PB	3240223408973	MUHAMMAD YASIR	MUHAMMAD YASIR	LCY	11077100063801	PLS				PKR				296.11		24-Nov-2008	
168921	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204382263	CH ABDUL MAJID	ABDUL MAJEED S/O CH.REHMA	LCY	11090000055101	PLS				PKR				834.74		16-Oct-2008	
168922	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309542963	MR YAR MOHAMMAD	MR YAR MOHAMMAD	LCY	11090000251301	PLS				PKR				0.07		10-Nov-2008	
168923	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309269075	MR ALLAH WADHAYA	MR ALLAH WADHAYA	LCY	11090000892701	PLS				PKR				0.01		10-Nov-2008	
168924	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630273086781	MR NASIR MEHMOOD	MR NASIR MEHMOOD	LCY	11090001285701	PLS				PKR				892.94		4-Dec-2008	
168925	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630293417953	MR MOHIB AHMAD	MR MOHIB AHMAD B	LCY	11090002789001	PLS				PKR				0.01		10-Nov-2008	
168926	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630260487715	MR BASHIR AHMAD	MR BASHIR AHMAD	LCY	11090002880401	PLS				PKR				0.04		10-Nov-2008	
168927	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309639471	MR LIAQAT ALI TAHIR	MR LIAQAT ALI TAHIR	LCY	11090003347801	PLS				PKR				0.01		10-Nov-2008	
168928	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630202823033	MR MEHMOOD JAVAID	MR MEHMOOD JAVAID	LCY	11090003548001	PLS				PKR				2.49		10-Nov-2008	
168929	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630386702203	MR HAROON RASHID	MR HAROON RASHID	LCY	11090003629501	PLS				PKR				2.67		10-Nov-2008	
168930	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630390114367	MR SULTAN ALI	MR SULTAN ALI T N	LCY	11090003650801	PLS				PKR				918.04		6-Dec-2008	
168931	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630237198255	MR SHAUKAT HUSSAIN	MR SHAUKAT HUSSAIN	LCY	11090004127701	PLS				PKR				0.01		10-Nov-2008	
168932	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3310421490703	MR SHAFIQUE UR REHMAN	MR SHAFIQUE UR REHMAN	LCY	11090004177401	PLS				PKR				0.04		10-Nov-2008	
168933	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630208926399	MR ZULFIQAR ALI	MR ZULFIQAR ALI PO	LCY	11090004249101	PLS				PKR				0.04		10-Nov-2008	
168934	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309415616	DR. SAIMA TAHIR	DR. SAIMA TAHIR PA	LCY	11090004538001	PLS				PKR				695.64		10-Nov-2008	
168935	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630212281517	MR NAZIR AHMED	MR NAZIR AHMED 1	LCY	11090004781401	PLS				PKR				0.04		10-Nov-2008	
168936	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630271483531	MR MUHAMMAD AAMIR	MR MUHAMMAD AAMIR	LCY	11090005023101	PLS				PKR				1.32		10-Nov-2008	
168937	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203356103	MR ABDUL MANAN	MR ABDUL MANAN	LCY	11090005049101	PLS				PKR				0.01		10-Nov-2008	
168938	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204341011	MR MUHAMMAD SALIM	MR MUHAMMAD SALIM	LCY	11090005170101	PLS				PKR				1,020.19		10-Nov-2008	
168939	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630243215423	MUHAMMAD AMIN	MR MUHAMMAD AMIN	LCY	11090005184401	PLS				PKR				66.42		26-Nov-2008	
168940	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	1430119889393	NAWAZ UD DIN S/O SALEH UDDIN	NAWAZ UD DIN S/O SALEH UDD	LCY	11090005206001	PLS				PKR				0.01		10-Nov-2008	
168941	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630217780467	MR HYDER ALI	MR HYDER ALI 7/A	LCY	11090005292601	PLS				PKR				691.50		10-Nov-2008	
168942	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630275011913	MOHAMMAD YOUSAF SANI S/O	MOHAMMAD YOUSAF SANI S/O	LCY	11090005351301	PLS				PKR				950.74		6-Oct-2008	
168943	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203839097	PFL WELFARE TRUST REGD MULTAN	PFL WELFARE TRUST REGD MU	LCY	11090005379101	PLS				PKR				0.01		10-Nov-2008	
168944	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630217106573	FAROOQ ALI S/O ABDUL GHAFOOR	FAROOQ ALI S/O ABDUL GHAFO	LCY	11090005416501	PLS				PKR				90.37		16-Dec-2008	
168945	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3410122776312	SALMA WAHEED	SALMA WAHEED H	LCY	11090005498401	PLS				PKR				0.04		10-Nov-2008	
168946	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309862771	SAJID HUSSAIN	SAJID HUSSAIN E-5	LCY	11090005747601	PLS				PKR				0.04		10-Nov-2008	
168947	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204890243	MUHAMMAD ABBAS	MUHAMMAD ABBAS SEEMI	LCY	11090005749201	PLS				PKR				0.09		10-Nov-2008	
168948	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203868799	AMJAD BASHIR/TALAT SHAHNAZ	TALAT SHAHNAZ&AMJAD BASHI	LCY	11090005950901	PLS				PKR				4.48		10-Oct-2008	
168949	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630489321185	RANA GHULAM MUSTAFA	RANA GHULAM MUSTAFA	LCY	11090005969801	PLS				PKR				213.68		21-Nov-2008	
168950	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630216986059	RIFFAT MEHMOOD	RIFFAT MEHMOOD	LCY	11090006026001	PLS				PKR				5,771.03		10-Nov-2008	
168951	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630231477233	SHOUKAT ALI S/O KHUDDA BAKHSH	SHOUKAT ALI S/O KHUDDA BAK	LCY	11090006029501	PLS				PKR				5.40		10-Nov-2008	
168952	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630210606747	MALIK SALEEM AKHTAR	MALIK SALEEM AKHTAR	LCY	11090006031501	PLS				PKR				0.01		10-Nov-2008	
168953	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630261725625	MR SABIR HUSSAIN	MR SABIR HUSSAIN M	LCY	11090006076801	PLS				PKR				0.04		10-Nov-2008	
168954	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203648021	ALLAH WASAYA	ALLAH WASAYA MU	LCY	11090006159901	PLS				PKR				0.01		10-Nov-2008	
168955	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630206982475	IQBAL HUSSAIN	IQBAL HUSSAIN HO	LCY	11090006235201	PLS				PKR				249.53		20-Nov-2008	
168956	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204569624	MANZOORHUSSAIN TAHIR&RAZIASULTANA	MANZOORHUSSAIN TAHIR&RAZ	LCY	11090006238701	PLS				PKR				835.83		10-Nov-2008	
168957	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630225839989	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	11090006257601	PLS				PKR				1.56		10-Nov-2008	
168958	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630288226883	HAQ NAWAZ S/O WAKID	HAQ NAWAZ S/O WAKID	LCY	11090006317501	PLS				PKR				282.61		1-Nov-2008	
168959	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3620117017555	MUHAMMAD NAVEED SUKHARA	MUHAMMAD NAVEED SUKHARA	LCY	11090006328901	PLS				PKR				0.01		10-Nov-2008	
168960	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203536833	MAHAR FAROOR SADIQ S/O MAHARSADIQ	MAHAR FAROOR SADIQ S/O MA	LCY	11090006369901	PLS				PKR				0.01		10-Nov-2008	
168961	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630259891099	MUHAMMAD ASHRAF S/O G HAIDER	MUHAMMAD ASHRAF S/O G HAI	LCY	11090006375101	PLS				PKR				1.36		10-Nov-2008	
168962	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203680572	MISS SHAISTA SHEER MUHAMMAD D/O	MISS SHAISTA SHEER MUHAMM	LCY	11090006382201	PLS				PKR				0.36		10-Nov-2008	
168963	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630310124663	MUHAMMAD ZAFAR S/OASHIQ MUHAMMAD	MUHAMMAD ZAFAR S/OASHIQ M	LCY	11090006445201	PLS				PKR				0.01		10-Nov-2008	
168964	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630240677759	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	11090006447901	PLS				PKR				2,647.90		25-Nov-2008	
168965	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630252523843	ALI MUSTAFA	ALI MUSTAFA 60-B	LCY	11090006452301	PLS				PKR				1,075.79		10-Nov-2008	
168966	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3230415662189	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	11090006521601	PLS				PKR				0.01		10-Nov-2008	
168967	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3720220293673	MR ISHFAQ AHMED	MR ISHFAQ AHMED	LCY	11090006525901	PLS				PKR				97.47		10-Nov-2008	
168968	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3130421166225	RANA SHEHARYAR	RANA SHEHARYAR	LCY	11090006541701	PLS				PKR				637.26		10-Nov-2008	
168969	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	4130804786183	KAMRAN SALEEM SOOMRO	KAMRAN SALEEM SOOMRO	LCY	11090006545901	PLS				PKR				0.04		10-Nov-2008	
168970	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630291740132	MAMOONA YASMEEN	MAMOONA YASMEEN D/O SHER	LCY	11097900029801	PLS				PKR				20.41		19-Dec-2008	
168971	1204	B.I.S.E.MULTAN	MULTAN	PB		URDU ACADEMY	URDU ACADEMY S	LCY	12040003582701	PLS				PKR				2,518.63		10-Nov-2008	
168972	1204	B.I.S.E.MULTAN	MULTAN	PB	3330145356913	FIDA HUSSAIN SYED	MR.FIDA HUSSAIN SYED	LCY	12040009516901	PLS				PKR				3,892.41		17-Oct-2008	
168973	1204	B.I.S.E.MULTAN	MULTAN	PB	3630287500109	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL	LCY	12040009917601	PLS				PKR				4.20		24-Nov-2008	
168974	1204	B.I.S.E.MULTAN	MULTAN	PB	3630243065951	M.ASLAM KHAN BABAR S O M.YOUSUF KHA	M.ASLAM KHAN BABAR S O M.Y	LCY	12040010273001	PLS				PKR				3,720.91		18-Oct-2008	
168975	1204	B.I.S.E.MULTAN	MULTAN	PB		RAZA IRFAN QURESHI S O IRFAN KHALIL	RAZA IRFAN QURESHI S/O IRFA	LCY	12040010300501	PLS				PKR				3,054.09		18-Oct-2008	
168976	1204	B.I.S.E.MULTAN	MULTAN	PB	3630270669345	SYED ABDUL RAUF MRS. HUMA RAUF	SYED ABDUL RAUF/MRS. HUMA	LCY	12040010369101	PLS				PKR				5,598.58		18-Oct-2008	
168977	1204	B.I.S.E.MULTAN	MULTAN	PB	3610360993029	MUHAMMAD ARIF S O HUSSAIN BAKHSH	MR.MUHAMMAD ARIF S/O HUSS	LCY	12040010681901	PLS				PKR				606.77		17-Oct-2008	
168978	1204	B.I.S.E.MULTAN	MULTAN	PB	3630282940125	MUHAMMAD ZUBAIR AMIN M MUHAMMAD AM	MR.MUHAMMAD ZUBAIR AMIN	LCY	12040010749901	PLS				PKR				18.79		14-Oct-2008	
168979	1204	B.I.S.E.MULTAN	MULTAN	PB	3630398782709	IRFAN UL HAQ	MR.IRFAN UL HAQ H	LCY	12040011142301	PLS				PKR				24.36		18-Oct-2008	
168980	1204	B.I.S.E.MULTAN	MULTAN	PB	3630229771676	SHAISTA NAVEED	SHAISTA NAVEED H	LCY	12047900045101	PLS				PKR				44.77		15-Oct-2008	
168981	1204	B.I.S.E.MULTAN	MULTAN	PB	3630225978698	SAFIA BEGUM	MST.SAFIA BEGUM WD/O SARW	LCY	12047900049401	PLS				PKR				0.04		3-Dec-2008	
168982	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630281580798	GULZAR BEGUM W O PIR BAKSH	GULZAR BEGUM W O PIR BAKS	LCY	12660004126501	PLS				PKR				17,138.83		10-Nov-2008	
168983	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630286233191	DR AMEER-E-ALI	DR AMEER-E-ALI 10	LCY	12660008891101	PLS				PKR				8,375.37		5-Dec-2008	
168984	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3330320766869	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	12660010057001	PLS				PKR				16,718.71		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
168985	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630299684679	HASSAN SHAHZAD ANWER	HASSAN SHAHZAD ANWER	LCY	12660010715301	PLS				PKR				201.38		7-Oct-2008	
168986	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204293905	HAMEED NAWAZ KHAN	HAMEED NAWAZ KHAN	LCY	12660015152301	PLS				PKR				3,186.26		18-Oct-2008	
168987	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630254428707	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	12660015548201	PLS				PKR				8,425.80		13-Oct-2008	
168988	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204678223	SYWD IRFAN RAZA NAQVI	SYED IRFAN RAZA NAQVI S O A	LCY	12667900024201	PLS				PKR				2,272.43		22-Dec-2008	
168989	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630289591871	AKTHER HASSAN	AKHTER HUSSAIN H	LCY	12667900131901	PLS				PKR				260.61		4-Dec-2008	
168990	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630233965133	MR FAIZUR REHMAN	MR FAIZUR REHMAN	LCY	12690002508101	PLS				PKR				295.20		3-Nov-2008	
168991	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	32261760989	MR GHULAM QAMBER	MR GHULAM QAMBER	LCY	12690005592501	PLS				PKR				1,380.84		20-Nov-2008	
168992	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630266162661	MR ZAFAR MEHMOOD	MR ZAFAR MEHMOOD	LCY	12690007254701	PLS				PKR				7,414.08		10-Oct-2008	
168993	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630203232007	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	12690007808601	PLS				PKR				66.53		20-Nov-2008	
168994	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630308693255	RAB NAWAZ (LTI)	RAB NAWAZ (LTI) WA	LCY	12690008528301	PLS				PKR				585.94		22-Nov-2008	
168995	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630422200669	LIAQAT ALI	LIAQAT ALI PAKIS	LCY	12690008749301	PLS				PKR				52.63		20-Nov-2008	
168996	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3320202596023	MOHAMMAD NAWAZ S/O KHAN MOHAMMAD	MOHAMMAD NAWAZ S/O KHAN I	LCY	12690008820601	PLS				PKR				21.89		20-Dec-2008	
168997	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	1120140726845	MAQBOOL KHAN	MAQBOOL KHAN L	LCY	12690009337701	PLS				PKR				0.33		22-Nov-2008	
168998	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630204904543	EJAZ HUSSAIN	MOHAMMAD KAZIM	LCY	12690009350001	PLS				PKR				184.31		20-Nov-2008	
168999	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630243965475	KHYZARHAYAT	KHYZARHAYAT H/	LCY	12690009402701	PLS				PKR				2.89		13-Dec-2008	
169000	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3130346517251	BASHEER AHMAD S/O BARKAT ALI	BASHEER AHMAD S/O BARKAT A	LCY	12690009619401	PLS				PKR				404.85		6-Oct-2008	
169001	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3220327604153	MR AYYAZ HUSSAIN	MR AYYAZ HUSSAIN	LCY	12690009899201	PLS				PKR				1.17		20-Nov-2008	
169002	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630257465465	NAZAR HUSSAIN S/O A HAKEEM KHAN	NAZAR HUSSAIN S/O A HAKEEN	LCY	12690009903101	PLS				PKR				326.14		28-Oct-2008	
169003	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630202799497	GHULAM MUSTIFA S/O M YASEEN	GHULAM MUSTIFA S/O M YASE	LCY	12690009989401	PLS				PKR				976.35		20-Nov-2008	
169004	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB		HASHIM HUSSAIN	HASHIM HUSSAIN 2	LCY	12690014137601	PLS				PKR				10,379.98		27-Nov-2008	
169005	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	30275389326	MR JAVED AFZAL S/O NOOR HUSSAIN	MR JAVED AFZAL S/O NOOR HU	LCY	12690033358801	PLS				PKR				846.94		31-Dec-2008	
169006	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630208189597	MR MOHAMMAD SIDDIQUE	MR MOHAMMAD SIDDIQUE	LCY	12690033974701	PLS				PKR				190.77		27-Oct-2008	
169007	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3610297872645	GHULAM RASOOL S/O MOHAMMAD ISMAIL	GHULAM RASOOL S/O MOHAMM	LCY	12690040091301	PLS				PKR				794.34		17-Nov-2008	
169008	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630204650075	ADEEL SHAHZAD KHAN	ADEEL SHAHZAD KHAN	LCY	12697100006301	PLS				PKR				176.68		21-Oct-2008	
169009	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630334760613	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	12697100020701	PLS				PKR				2,588.77		24-Oct-2008	
169010	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3520126246803	SYED ASGHAR HAIDER GARDEZI	SYED ASGHAR HAIDER GARDEZ	LCY	12697900022001	PLS				PKR				2,369.09		4-Oct-2008	
169011	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630414089843	RANA KHURSHID AHMED NOON	MR RANA KHURSHID AHMED NO	LCY	12697900039701	PLS				PKR				1.11		29-Nov-2008	
169012	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630202981125	MUHAMMAD SOHAIL AKHTER	MUHAMMAD SOHAIL AKHTER	LCY	12697900067101	PLS				PKR				89.50		15-Oct-2008	
169013	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630296039489	M EHTESHAM UL HAQ	M EHTESHAM UL HAQ S/O	LCY	12697900076501	PLS				PKR				172.20		29-Nov-2008	
169014	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230345005154	SHAHEENA GUL D O GUL MOHAMMAD	SHAHEENA GUL D O GUL MOHA	LCY	12710006812701	PLS				PKR				0.21		11-Dec-2008	
169015	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3530295822775	DR. TASAWAR HUSSAIN	DR. TASAWAR HUSSAIN	LCY	12710006928101	PLS				PKR				7,710.77		3-Nov-2008	
169016	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220225619729	ATAF REHMAN	ATAF REHMAN AK	LCY	12710008031301	PLS				PKR				0.14		1-Dec-2008	
169017	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	P0649981	SHAIK RASHADUL BARI IQBAL	SHAIK RASHADUL BARI IQBAL	LCY	12710008103001	PLS				PKR				0.28		26-Nov-2008	
169018	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230394956850	ATTYA KHAN	ATTYA KHAN B PH	LCY	12710008115201	PLS				PKR				580.53		30-Oct-2008	
169019	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB		QAZI MANSOOR AHMED	QAZI MANSOOR AHMED	LCY	12710008486001	PLS				PKR				2,665.68		9-Oct-2008	
169020	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610365661939	LIAQAT NAWAZ	LIAQAT NAWAZ H M	LCY	12710008656901	PLS				PKR				234.97		13-Dec-2008	
169021	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3660165321224	TASNEEM SHAFI	TASNEEM SHAFI RO	LCY	12710008688101	PLS				PKR				0.15		29-Oct-2008	
169022	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3520253755369	DR.ZAHID AHMAD SIDDIQUI	DR.ZAHID AHMAD SIDDIQUI	LCY	12710008823201	PLS				PKR				29,717.17		2-Dec-2008	
169023	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130401221044	NAJMA FAROOQ	NAJMA FAROOQ F	LCY	12710008892201	PLS				PKR				84.89		20-Oct-2008	
169024	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230362280418	AMNAH ISLAM	AMNAH ISLAM HO	LCY	12710008902001	PLS				PKR				275.52		8-Nov-2008	
169025	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240315985434	TAHIRA NOREEN	TAHIRA NOREEN AL	LCY	12710008985901	PLS				PKR				272.09		3-Dec-2008	
169026	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230457556438	AASEA MALIK	AASEA MALIK 9-RA	LCY	12710009002101	PLS				PKR				633.14		14-Oct-2008	
169027	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230162429967	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	12710009210301	PLS				PKR				64.22		15-Nov-2008	
169028	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3660309876009	MUHAMMAD AMJAD CHOUDHRY	MUHAMMAD AMJAD CHOUDHRY	LCY	12710009362401	PLS				PKR				0.17		29-Dec-2008	
169029	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3840312863567	YASEER MASOOD	YASEER MASOOD I	LCY	12710009366701	PLS				PKR				666.36		4-Dec-2008	
169030	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3660166318819	RAHAT ABBAS	RAHAT ABBAS RO	LCY	12710009486501	PLS				PKR				0.19		24-Dec-2008	
169031	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3410156224047	ASIF MUSHTAQ	ASIF MUSHTAQ RO	LCY	12710009501801	PLS				PKR				71.13		1-Dec-2008	
169032	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630296562653	MALIK MAJID IRFAN	MALIK MAJID IRFAN R	LCY	12710009520001	PLS				PKR				399.91		7-Nov-2008	
169033	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610458968050	KHADIJA MEHMOOD	KHADIJA MEHMOOD D O KHALI	LCY	12710009621601	PLS				PKR				88.51		14-Oct-2008	
169034	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3320220283344	ROBINA NAUREEN SIAL	ROBINA NAUREEN SIAL	LCY	12710009662601	PLS				PKR				178.29		28-Nov-2008	
169035	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630204309361	MUHAMMAD IQBAL S O BASHIR AHMED	MUHAMMAD IQBAL S O BASHIR	LCY	12710009759501	PLS				PKR				212.29		7-Oct-2008	
169036	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610406380258	ZAIB-UN-NISA	ZAIB-UN-NISA ROO	LCY	12710009831601	PLS				PKR				1,314.92		31-Dec-2008	
169037	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630203642358	HUMAIRA AFZAL	HUMAIRA AFZAL 42	LCY	12710009953001	PLS				PKR				1,109.97		23-Dec-2008	
169038	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3210235981145	HAMAD SAFDAR TAREEN	HAMAD SAFDAR TAREEN	LCY	12710010056501	PLS				PKR				216.97		14-Oct-2008	
169039	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230108378850	MAMOONA NQREEN	MAMOONA NQREEN D O ABDUL	LCY	12710010101401	PLS				PKR				3,324.91		19-Nov-2008	
169040	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3520145221797	ABDUL WAHAB	ABDUL WAHAB RO	LCY	12710010173901	PLS				PKR				3,842.62		6-Oct-2008	
169041	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220352314520	NAZAKAT PARI	NAZAKAT PARI RO	LCY	12710010473001	PLS				PKR				624.28		13-Dec-2008	
169042	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3650220326802	ZENAB ISMAIL	ZENAB ISMAIL ROO	LCY	12717701340701	PLS				PKR				124.98		30-Oct-2008	
169043	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230330409425	MAZHAR HUSSAIN KAZMI	MR. MUHAMMAD MAZHAR HUSS	LCY	12717900032101	PLS				PKR				27.63		19-Dec-2008	
169044	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630296294649	MUJTABA HASAN SIAL	MUJTABA HASAN SIAL	LCY	12717900085801	PLS				PKR				70.05		6-Nov-2008	
169045	1272	VEHARI-RAIL BAZAR	MULTAN	PB	32144222221	JUNIOR ENGLISH MODEL SCHOOL	JUNIOR ENGLISH MODEL SCHO	LCY	12720000643601	PLS				PKR				4,061.15		17-Nov-2008	
169046	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660369598515	MR MUHAMMAD MUNIR	MR MUHAMMAD MUNIR	LCY	12720000696801	PLS				PKR				22,960.31		9-Oct-2008	
169047	1272	VEHARI-RAIL BAZAR	MULTAN	PB	32487542132	MR NIZAM UD DIN S/O SHAMASUDDIN	MR NIZAM UD DIN S/O SHAMAS	LCY	12720001091801	PLS				PKR				3.49		17-Oct-2008	
169048	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660313891501	MR MUHAMMAD ARSHAD S/O UMER DIN	MR MUHAMMAD ARSHAD S/O UM	LCY	12720004541001	PLS				PKR				146.89		31-Oct-2008	
169049	1272	VEHARI-RAIL BAZAR	MULTAN	PB	32456857412	MR MUHAMMAD JAVED	MR MUHAMMAD JAVED	LCY	12720004593401	PLS				PKR				33,791.25		29-Nov-2008	
169050	1272	VEHARI-RAIL BAZAR	MULTAN	PB	32462388450	BILAL MASJID	BILAL MASJID P S M	LCY	12720005900401	PLS				PKR				4,051.40		17-Nov-2008	
169051	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660395807036	MST SHEHNAZ ANWAR	MST SHEHNAZ ANWAR	LCY	12720006496001	PLS				PKR				546.77		6-Oct-2008	
169052	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3120270201820	MST MUSARAT JABEEN D/O NEMAT ALI	MST MUSARAT JABEEN D/O NEM	LCY	12720006754401	PLS				PKR				624.60		24-Oct-2008	
169053	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660339206338	MR MUHAMMAD SARFARAZ	MR MUHAMMAD SARFARAZ	LCY	12720008400101	PLS				PKR				10,713.17		14-Oct-2008	
169054	1272	VEHARI-RAIL BAZAR	MULTAN	PB	32458125820	MRS NASIRA PARVEEN D/O M AKRAM	MRS NASIRA PARVEEN D/O M A	LCY	12720008612801	PLS				PKR				777.42		27-Oct-2008	
169055	1272	VEHARI-RAIL BAZAR	MULTAN	PB	32483338539	MR MUHAMMAD ASIF JAVED	MR MUHAMMAD ASIF JAVED	LCY	12720009942001	PLS				PKR				32,694.59		29-Nov-2008	
169056	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660289159481	QAZI MUHAMMAD HASSAN	QAZI MUHAMMAD HASSAN	LCY	12720010843701	PLS				PKR				2,627.94		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169057	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660388124603	MR MUHAMMAD KHALID	MR MUHAMMAD KHALID	LCY	12720010882001	PLS				PKR				4,053.26		15-Dec-2008	
169058	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660313911317	HAJI MUHAMMAD ARSHAD	HAJI MUHAMMAD ARSHAD	LCY	12720010910301	PLS				PKR				554.42		25-Oct-2008	
169059	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660314637863	ABDUL AZIZ S/O AMEER DIN	ABDUL AZIZ S/O AMEER DIN	LCY	12720011471201	PLS				PKR				4,838.03		11-Nov-2008	
169060	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3120432074397	MUHAMMAD UMER FAROOQ	MUHAMMAD UMER FAROOQ	LCY	12727100048101	PLS				PKR				795.16		14-Nov-2008	
169061	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660314424635	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	12727100048301	PLS				PKR				5,128.41		6-Dec-2008	
169062	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660395897804	GHULAM KUBRA	GHULAM KUBRA C	LCY	12727100054101	PLS				PKR				712.14		13-Dec-2008	
169063	1307	BAIT MIR HAZAR, JATO	MULTAN	PB		SCHOOL COUNCIL	SCHOOL COUNCIL (	LCY	13070001028001	PLS				PKR				6,288.27		29-Nov-2008	
169064	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230230573706	THMINA LAGHARI	THMINA LAGHARI BA	LCY	13077100035801	PLS				PKR				251.01		20-Oct-2008	
169065	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230235871913	MUHAMMAD TALHAA	MUHAMMAD TALHAA	LCY	13077100036301	PLS				PKR				294.98		13-Oct-2008	
169066	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320366169	MR ABDUL AZIZ	MR ABDUL AZIZ PO	LCY	13160000410101	PLS				PKR				2,273.71		21-Nov-2008	
169067	1316	CHAK NO.170/TDA, DAR	MULTAN	PB		MASJID ALIA CHAK NO 171/TDA	MASJID ALIA CHAK NO 171/TDA	LCY	13160002585701	PLS				PKR				895.11		22-Nov-2008	
169068	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220332747727	MUHAMMED NAZIR S/O REHMAT ALI	MUHAMMED NAZIR S/O REHMAT	LCY	13160002747601	PLS				PKR				1,675.63		22-Nov-2008	
169069	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220379962873	KHAN MUHAMMED S/O GHULAM HASSAN	KHAN MUHAMMED S/O GHULAM	LCY	13160002888301	PLS				PKR				1,171.02		22-Nov-2008	
169070	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	31648462438	AMINA BIBI	AMINA BIBI CHAH	LCY	13160002990001	PLS				PKR				0.01		22-Nov-2008	
169071	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3610219262199	MUHAMMED ASLAM	MUHAMMED ASLAM	LCY	13160003074101	PLS				PKR				0.01		22-Nov-2008	
169072	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320092979	RIASAT ALI S/O MUHAMMAD SHARIF	RIASAT ALI S/O MUHAMMAD SH	LCY	13160003111101	PLS				PKR				694.51		22-Nov-2008	
169073	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220339205391	FAQIR MUHAMMAD S/O QADIR BUKHSH	FAQIR MUHAMMAD S/O QADIR B	LCY	13160003120901	PLS				PKR				884.03		22-Nov-2008	
169074	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	31651873299	SAKINA BIBI WD/O MUHAMMAD YAR	SAKINA BIBI WD/O MUHAMMAD	LCY	13160003302901	PLS				PKR				0.01		22-Nov-2008	
169075	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220308084515	MUHAMMAD RASHIED S/O GHULAM NABI	MUHAMMAD RASHIED S/O GHU	LCY	13160003326201	PLS				PKR				16,037.65		31-Oct-2008	
169076	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220355209291	MUHAMMAD HUSSAIN S/O MALIK WAZIR	MUHAMMAD HUSSAIN S/O MALI	LCY	13160003576401	PLS				PKR				752.92		22-Nov-2008	
169077	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320045803	LIAQAT ALI S/O ALLAH WASAYA	LIAQAT ALI S/O ALLAH WASAYA	LCY	13160003598101	PLS				PKR				23.38		22-Nov-2008	
169078	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319994683	ABDUL MAJEED S/O ALLAH BUKESH	ABDUL MAJEED S/O ALLAH BUK	LCY	13160003623201	PLS				PKR				329.90		22-Nov-2008	
169079	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320090113	ALLAH DIWAYA S/O ALLAH YAR	ALLAH DIWAYA S/O ALLAH YAR	LCY	13160003641401	PLS				PKR				236.09		22-Nov-2008	
169080	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220316358823	MUREED HUSSAIN S/O MASSO	MUREED HUSSAIN S/O MASSO	LCY	13160003647301	PLS				PKR				0.03		22-Nov-2008	
169081	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320347283	MOHD HANIF S/OAMIR MOHD	MOHD HANIF S/OAMIR MOHD	LCY	13160003651301	PLS				PKR				2,776.50		22-Nov-2008	
169082	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320463127	MOHD HANIF SHAHIDS/O KHAN MOHD	MOHD HANIF SHAHIDS/O KHAN	LCY	13160003660701	PLS				PKR				535.75		22-Nov-2008	
169083	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220333872819	MUHMAD ASLAM	MUHMAD ASLAM S/O BASHIR AH	LCY	13160003762001	PLS				PKR				0.01		22-Nov-2008	
169084	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220334727819	SHAHAMIND ALI S/O BASHIR AHMAD	SHAHAMIND ALI S/O BASHIR AH	LCY	13160003764701	PLS				PKR				0.01		22-Nov-2008	
169085	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320913051	MUHAMD MOOSA S/O MUHAMD BUX	MUHAMD MOOSA S/O MUHAMD	LCY	13160003786401	PLS				PKR				366.98		22-Nov-2008	
169086	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320585645	IRSHAD AHMAD S/O RASHEED AHMAD	IRSHAD AHMAD S/O RASHEED A	LCY	13160003811201	PLS				PKR				0.06		22-Nov-2008	
169087	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320343041	SHABBIR AHMAD S/O MOHD YOUSAF	SHABBIR AHMAD S/O MOHD YO	LCY	13160003840001	PLS				PKR				0.03		22-Nov-2008	
169088	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220396910319	WAHID BUX S/O ALLAH BUX	WAHID BUX S/O ALLAH BUX	LCY	13160003844301	PLS				PKR				125.22		22-Nov-2008	
169089	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220373278103	ALLAH WASYA S/O AHMAD BUX	ALLAH WASYA S/O AHMAD BUX	LCY	13160003853001	PLS				PKR				591.77		22-Nov-2008	
169090	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220343283955	GHULAM QASIM S/O KOURA KHAN	GHULAM QASIM S/O KOURA KH	LCY	13160003871501	PLS				PKR				292.99		22-Nov-2008	
169091	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320131687	ABDUL REHMAN S/O MITHU	ABDUL REHMAN S/O MITHU	LCY	13160003947501	PLS				PKR				263.16		22-Nov-2008	
169092	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220369872826	NAZEERAN WDO/MUKHTIAR AHMAD	NAZEERAN WDO/MUKHTIAR AH	LCY	13160004200001	PLS				PKR				11,333.67		21-Nov-2008	
169093	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220362168835	NIAZ HUSSAIN S/O ALLAH DAD	NIAZ HUSSAIN S/O ALLAH DAD	LCY	13160004242801	PLS				PKR				59.01		6-Dec-2008	
169094	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220319628101	SAGHEER AHMAD	SAGHEER AHMAD (	LCY	13160004449601	PLS				PKR				2,115.18		17-Oct-2008	
169095	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320030929	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	13167100001101	PLS				PKR				0.33		25-Oct-2008	
169096	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220225121527	MR MUNAWAR HUSSAIN	MR MUNAWAR HUSSAIN	LCY	13170001354701	PLS				PKR				6,922.90		28-Nov-2008	
169097	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220334290961	MR MOHAMMAD BUX	MR MOHAMMAD BUX	LCY	13170003018501	PLS				PKR				10,341.22		28-Nov-2008	
169098	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220319741401	MUHAMMED SHAFI S O ALLAH BUX	MUHAMMED SHAFI S O ALLAH B	LCY	13170004537901	PLS				PKR				32,483.98		28-Nov-2008	
169099	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220319847567	GHULAM SHABIR S/O ALLAH BUX	GHULAM SHABIR S/O ALLAH BU	LCY	13170004723501	PLS				PKR				10,617.61		31-Oct-2008	
169100	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220315869097	LAL MOHAMMAD	LAL MOHAMMAD S/O ABDULLAH	LCY	13170005196901	PLS				PKR				15,333.57		28-Nov-2008	
169101	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220315172429	ATTA UL REHMAN S/O FAZAL UR REH	ATTA UL REHMAN S/O FAZAL UR	LCY	13170005283601	PLS				PKR				5,076.68		28-Nov-2008	
169102	1317	TAIL INDUS FARM, CHA	MULTAN	PB	31677715903	MAZHAR ABBAS S/O HIDAYAT HUSSAIN	MAZHAR ABBAS S/O HIDAYAT H	LCY	13170005576701	PLS				PKR				2,714.34		28-Nov-2008	
169103	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220304690545	DIN MUHAMMAD S/O AHMED YAR.	DIN MUHAMMAD S/O AHMED YA	LCY	13170005598401	PLS				PKR				1,955.32		28-Nov-2008	
169104	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220306007131	BASHIR AHMED S/O SULTAN.	BASHIR AHMED S/O SULTAN.	LCY	13170005613701	PLS				PKR				4,550.80		28-Nov-2008	
169105	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220385062615	MUHAMMAD RAMZAN S/O GH HAIDER	MUHAMMAD RAMZAN S/O GH H	LCY	13170005693001	PLS				PKR				290.66		28-Nov-2008	
169106	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220297078733	MOHD AKRAM S/OGHULAM HAIDER	MOHD AKRAM S/OGHULAM HAI	LCY	13170005829601	PLS				PKR				274.82		28-Nov-2008	
169107	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220394712319	MUHAMMAD BUX URF ANWAR	MUHAMMAD BUX URF ANWAR	LCY	13170005896201	PLS				PKR				1,046.87		28-Nov-2008	
169108	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220351766183	MANZOOR HUSSAIN S/OHABIB	MANZOOR HUSSAIN S/OHABIB	LCY	13170006024101	PLS				PKR				2,322.13		28-Nov-2008	
169109	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220396924805	MOHAMMAD HAZARAS/OALLAHBUX	MOHAMMAD HAZARAS/OALLAH	LCY	13170006150201	PLS				PKR				5,722.56		28-Nov-2008	
169110	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220276503429	MOHAMMAD SAEED	MOHAMMAD SAEED S/O GHULA	LCY	13170006281401	PLS				PKR				128.91		28-Nov-2008	
169111	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220319639237	ATTA MOHAMMAD S/O ALLAH BUX	ATTA MOHAMMAD S/O ALLAH B	LCY	13170006295201	PLS				PKR				4,837.71		28-Nov-2008	
169112	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220355778371	GHULAM RASOOL S/O GHULAM HUSSAIN	GHULAM RASOOL S/O GHULAM	LCY	13170006303401	PLS				PKR				14,744.58		31-Oct-2008	
169113	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220358747825	ABDULLAH S/O MOHAMMAD ISMAIL	ABDULLAH S/O MOHAMMAD ISM	LCY	13170006324301	PLS				PKR				970.31		28-Nov-2008	
169114	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220224879633	AFZAL IQBAL S/O MANZOOR AHMAD	AFZAL IQBAL S/O MANZOOR AH	LCY	13170006375901	PLS				PKR				177.60		28-Nov-2008	
169115	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220303508603	SAEED AHMAD S/O FAIZ MOHAMMAD	SAEED AHMAD S/O FAIZ MOHAM	LCY	13170006376701	PLS				PKR				177.60		28-Nov-2008	
169116	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220225373889	SYED ISHTIAQ HUSSAIN S/O SHAMS DIN	SYED ISHTIAQ HUSSAIN S/O SH	LCY	13177100017201	PLS				PKR				378.83		13-Nov-2008	
169117	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220319924663	MUHAMMAD NAWAZ S/O ALLAH BUX	MUHAMMAD NAWAZ S/O ALLAH	LCY	13177100018301	PLS				PKR				816.86		20-Dec-2008	
169118	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	31554234534	ALLAH YAR	ALLAH YAR BAST	LCY	13230001247501	PLS				PKR				5,599.39		24-Nov-2008	
169119	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230414460763	WAHID BUX S/O ALLAH BUX	WAHID BUX S/O ALLAH BUX	LCY	13230001883801	PLS				PKR				0.03		24-Nov-2008	
169120	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230412484593	GHULAM RASOOL S/O WAHID BUX	GHULAM RASOOL S/O WAHID B	LCY	13230001926701	PLS				PKR				2,551.62		17-Dec-2008	
169121	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230415691307	MUNIR AHMED	MUNIR AHMED S/O KARIM BUX	LCY	13230001929101	PLS				PKR				0.01		9-Oct-2008	
169122	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230403659917	MOHAMMAD ABBAS NASIR	MOHAMMAD ABBAS NASIR	LCY	13230002025801	PLS				PKR				0.08		6-Dec-2008	
169123	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	32304759142	JANAT MAI	JANAT MAI BAST	LCY	13230002080501	PLS				PKR				19.80		24-Nov-2008	
169124	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230493103948	MRS NASEEM W/O KHADIM HUSSAIN	MRS NASEEM W/O KHADIM HUS	LCY	13230002090501	PLS				PKR				19.80		24-Nov-2008	
169125	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230446510846	ANWER MAI W/O MUHAMMAD ISMAIL	ANWER MAI W/O MUHAMMAD IS	LCY	13230002094801	PLS				PKR				19.80		24-Nov-2008	
169126	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230453565727	NAZIR AHMED S/O SULTAN MEHMOOD	NAZIR AHMED S/O SULTAN MEH	LCY	13230002097201	PLS				PKR				390.82		24-Nov-2008	
169127	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230487663293	MUHAMMAD ATEEQ S/O ABDUL RASHEED	MUHAMMAD ATEEQ S/O ABDUL	LCY	13230002157801	PLS				PKR				1,298.29		13-Dec-2008	
169128	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230415640557	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	13237100006701	PLS				PKR				0.30		17-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169129	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3520115083401	QAMMARZAMAN	QAMMARZAMAN N	LCY	13237100024801	PLS				PKR				0.08		15-Oct-2008	
169130	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230422659313	MOHAMMAD BOTA	MOHAMMAD BOTA	LCY	13237100031001	PLS				PKR				14,435.33		28-Oct-2008	
169131	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230425473973	ABDUL KHALIQ	ABDUL KHALIQ MO	LCY	13237100044101	PLS				PKR				2,978.90		30-Dec-2008	
169132	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230421533823	AMEER BKHSH	AMEER BKHSH US	LCY	13237100048401	PLS				PKR				294.52		15-Oct-2008	
169133	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230442422725	MUHMMAD ZAREERF	MUHMMAD ZAREERF	LCY	13237100048601	PLS				PKR				211.59		19-Nov-2008	
169134	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660232486526	FAIZAN MAI	FAIZAN MAI MOU	LCY	13400001392701	PLS				PKR				1,130.33		3-Dec-2008	
169135	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660292303247	MUHAMMAD BILAL S/O MOHD SHARIF	MUHAMMAD BILAL S/O MOHD SI	LCY	13400004050301	PLS				PKR				296.99		29-Nov-2008	
169136	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660267900295	ABDUL SATTAR S/O SHAH MUHAMMAD	ABDUL SATTAR S/O SHAH MUHA	LCY	13400004070401	PLS				PKR				165.78		27-Nov-2008	
169137	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660283721863	MUNIR AHMED	MUNIR AHMED BA	LCY	13400004444601	PLS				PKR				459.20		30-Dec-2008	
169138	1384	KOTLA MUGHLAN	MULTAN	PB	3240214045081	MR GHULAM RASOOL	MR GHULAM RASOOL	LCY	13840001991301	PLS				PKR				111.77		11-Nov-2008	
169139	1384	KOTLA MUGHLAN	MULTAN	PB	3240213979697	MUHAMMED SHAFIQ S O WAHID BUX	MUHAMMED SHAFIQ S O WAHID	LCY	13840003124001	PLS				PKR				965.50		6-Oct-2008	
169140	1384	KOTLA MUGHLAN	MULTAN	PB	3130420229131	MUHAMMED AKEEL	MUHAMMED AKEEL	LCY	13840003228001	PLS				PKR				15,508.31		18-Oct-2008	
169141	1384	KOTLA MUGHLAN	MULTAN	PB	3240251815541	SADIQ HUSSAIN	SADIQ HUSSAIN P.	LCY	13840003253601	PLS				PKR				165.58		21-Oct-2008	
169142	1384	KOTLA MUGHLAN	MULTAN	PB	3240201049349	MANZOOR AHMED S/O ELLAHI BAKHSH	MANZOOR AHMED S/O ELLAHI B	LCY	13840003480201	PLS				PKR				2,023.79		22-Oct-2008	
169143	1384	KOTLA MUGHLAN	MULTAN	PB	3240214148359	SHAH JAHAN S/O MANZOOR AHMAD	SHAH JAHAN S/O MANZOOR AH	LCY	13840003693701	PLS				PKR				1,146.35		15-Dec-2008	
169144	1384	KOTLA MUGHLAN	MULTAN	PB	3240257480839	FARHAD AHMAD	FARHAD AHMAD S/O NOOR MU	LCY	13847100004101	PLS				PKR				1,028.45		4-Dec-2008	
169145	1384	KOTLA MUGHLAN	MULTAN	PB	3240268842247	SHOUKAT ELLAHI	SHOUKAT ELLAHI R	LCY	13847100006401	PLS				PKR				109.37		18-Oct-2008	
169146	1384	KOTLA MUGHLAN	MULTAN	PB	3240239910387	RIAZ AHMED	RIAZ AHMED R/O	LCY	13847100009001	PLS				PKR				1,255.83		10-Nov-2008	
169147	1384	KOTLA MUGHLAN	MULTAN	PB	3240234818621	ABDUL SHAKOOR	ABDUL SHAKOOR R	LCY	13847100011901	PLS				PKR				7,665.46		8-Nov-2008	
169148	1384	KOTLA MUGHLAN	MULTAN	PB	3240251605219	JUMA KHAN	JUMA KHAN RES	LCY	13847100012101	PLS				PKR				174.87		17-Nov-2008	
169149	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240310083305	MR MUHAMMAD ISHAQ	MR MUHAMMAD ISHAQ	LCY	14020002553001	PLS				PKR				1,022.72		20-Dec-2008	
169150	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	31293139303	MR GHULAM NABI S/O HASSAN MOHD	MR GHULAM NABI S/O HASSAN	LCY	14020002567901	PLS				PKR				13.26		24-Dec-2008	
169151	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240335753379	KASHIF HUSSAIN S/O MURID HUSSAIN	KASHIF HUSSAIN S/O MURID HU	LCY	14020003170201	PLS				PKR				4.41		24-Dec-2008	
169152	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240331323961	MIAN NAWEDULHASSIN	MIAN NAWEDULHASSIN	LCY	14020003263901	PLS				PKR				615.45		24-Dec-2008	
169153	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240364693909	KHADIM HUSSAIN	KHADIM HUSSAIN N	LCY	14020003331301	PLS				PKR				2.23		24-Dec-2008	
169154	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240330180499	MUHAMMAD KALEEM	MUHAMMAD KALEEM	LCY	14020003351401	PLS				PKR				741.83		24-Dec-2008	
169155	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240394121129	MALIKMOHAMMADIQBAL	MALIKMOHAMMADIQBAL	LCY	14020003470401	PLS				PKR				127.84		24-Dec-2008	
169156	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240342254455	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	14020003472001	PLS				PKR				388.57		24-Dec-2008	
169157	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316132853	NABI BUKHSH S/O RAHIM BUKHSH	NABI BUKHSH S/O RAHIM BUKH	LCY	14020003491301	PLS				PKR				831.56		24-Dec-2008	
169158	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240316511613	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	14020003502301	PLS				PKR				651.77		24-Dec-2008	
169159	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240343933159	FIDA HUSSAIN	FIDA HUSSAIN SHI	LCY	14020003527101	PLS				PKR				4,062.18		24-Dec-2008	
169160	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240373909945	MOHAMMED HASAN	MOHAMMED HASAN	LCY	14020003537701	PLS				PKR				491.52		24-Dec-2008	
169161	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240375870617	SUBZALI KHAN	SUBZALI KHAN BAS	LCY	14020003538501	PLS				PKR				604.63		24-Dec-2008	
169162	1402	SHIKARPUR DISTT. RAJ	MULTAN	PB	3240343844039	GHULAM QASIM	GHULAM QASIM M	LCY	14020003541301	PLS				PKR				525.43		24-Dec-2008	
169163	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB		ABDUL KHALIQ	ABDUL KHALIQ CH	LCY	14650000794201	PLS				PKR				203.50		18-Nov-2008	
169164	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210209301513	MR LALU S/I MEHAN	MR LALU S/I MEHAN F	LCY	14650001389301	PLS				PKR				114.68		28-Oct-2008	
169165	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210276932269	SH. IFTIKHAR AHMAD	SH. IFTIKHAR AHMAD	LCY	14650003158301	PLS				PKR				0.28		18-Nov-2008	
169166	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210209810319	MANZOOR & IMTIAZ ALI TAJ	MANZOOR & IMTIAZ ALI TAJ	LCY	14650003234701	PLS				PKR				11,166.09		6-Oct-2008	
169167	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3240214220239	MUHAMMAD SHAHID AWAN	MUHAMMAD SHAHID AWAN	LCY	14650003305601	PLS				PKR				3.29		19-Nov-2008	
169168	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210209065995	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O HAJI I	LCY	14650003463601	PLS				PKR				883.96		27-Nov-2008	
169169	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210206895593	GHULAM YASIN	GHULAM YASIN BA	LCY	14650003474301	PLS				PKR				992.62		29-Oct-2008	
169170	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210246042488	TANVEER KHAN	TANVEER KHAN CH	LCY	14657100012501	PLS				PKR				4,429.80		28-Oct-2008	
169171	1470	B.I.S.E. COMPELX, D.	MULTAN	PB	3620133649561	AEZAZ AHMED KHAN	AEZAZ AHMED KHAN	LCY	14700000151501	PLS				PKR				177.44		3-Dec-2008	
169172	1478	PULL RANGHOW	MULTAN	PB	3630354405753	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	14787100019401	PLS				PKR				391.46		10-Nov-2008	
169173	1478	PULL RANGHOW	MULTAN	PB	3630329745327	KHALIL AHMED	KHALIL AHMED MA	LCY	14787100025401	PLS				PKR				295.57		10-Oct-2008	
169174	1492	TIBBI QAISERANI, TAU	MULTAN	PB	888	MR ALAM GIR	MR ALAM GIR KOH	LCY	14920002207201	PLS				PKR				970.12		27-Nov-2008	
169175	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210318188777	GHULAM SARWAR SO ALLAH BAKHSH	GHULAM SARWAR SO ALLAH BA	LCY	14920003013501	PLS				PKR				16.93		9-Oct-2008	
169176	1492	TIBBI QAISERANI, TAU	MULTAN	PB	5440004482757	RAB NAWAZ S/O JAMAL KHAN	RAB NAWAZ S/O JAMAL KHAN	LCY	14920005782501	PLS				PKR				994.32		12-Dec-2008	
169177	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210304760838	MOULA DAD S/O AHMAD BUX	MOULA DAD S/O AHMAD BUX	LCY	14920005818301	PLS				PKR				3,347.34		23-Oct-2008	
169178	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210347194065	HAFEEZ ULLAH S/O SAEED ULLAH	HAFEEZ ULLAH S/O SAEED ULL	LCY	14920007392001	PLS				PKR				1,896.20		13-Nov-2008	
169179	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210339000703	MUHAMMAD HUSSAIN S/OQADIR BAKHASH	MUHAMMAD HUSSAIN S/OQADIR	LCY	14920008247101	PLS				PKR				1,522.07		18-Oct-2008	
169180	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210336229241	MUHAMMAD NADEM TAHIR	MUHAMMAD NADEM TAHIR	LCY	14920008347901	PLS				PKR				500.86		18-Oct-2008	
169181	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210348385245	ABDULAH URF ABDUL KARIF	ABDULAH URF ABDUL KARIF	LCY	14920008745101	PLS				PKR				640.27		4-Dec-2008	
169182	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210373244207	MR HAQ NAWAZ	MR HAQ NAWAZ G	LCY	14927100003401	PLS				PKR				38,728.62		24-Dec-2008	
169183	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210343990891	HAQ NAWAZ	HAQ NAWAZ JHO	LCY	14927100018201	PLS				PKR				872.17		24-Oct-2008	
169184	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210342026685	SARSAD IMDAD QAISRANI	SARSAD IMDAD QAISRANI	LCY	14927100088901	PLS				PKR				8,674.20		31-Oct-2008	
169185	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210398679929	GHULAM MUSTFA	GHULAM MUSTFA K	LCY	14927100089201	PLS				PKR				0.01		23-Dec-2008	
169186	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210398178411	MOHAMMAD BUX	MOHAMMAD BUX K	LCY	14927100091001	PLS				PKR				1,916.39		13-Oct-2008	
169187	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3220225107813	SAYED ZAHID ALI SHAH	SAYED ZAHID ALI SHAH	LCY	14927100093101	PLS				PKR				16,817.58		18-Oct-2008	
169188	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210311374013	REHMAT ULLAH	REHMAT ULLAH R/	LCY	14927100095001	PLS				PKR				2,350.24		18-Dec-2008	
169189	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302747399	ABDULMAJEED	ABDULMAJEED RE	LCY	14927100099401	PLS				PKR				291.54		30-Oct-2008	
169190	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210331901303	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN B	LCY	14927100099901	PLS				PKR				299.39		10-Nov-2008	
169191	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302564319	ABDUL RASHEED	ABDUL RASHEED B	LCY	14927100100801	PLS				PKR				380.47		5-Nov-2008	
169192	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210342541663	MADAH HUSSAIN	MADAH HUSSAIN B	LCY	14927100101701	PLS				PKR				379.24		11-Nov-2008	
169193	1492	TIBBI QAISERANI, TAU	MULTAN	PB	5440004195656	SHAHEENA	MOHAMMAD ZAMAN	LCY	14927100103101	PLS				PKR				465.82		27-Nov-2008	
169194	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660205490005	MUHAMMAD SALEEM S/O MOHD ILYAS	MUHAMMAD SALEEM S/O MOHD	LCY	15570001775201	PLS				PKR				1,095.67		7-Nov-2008	
169195	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660258988535	MUHAMMAD AMIN S/O JAN MUHAMMAD	MUHAMMAD AMIN S/O JAN MUH	LCY	15570001787401	PLS				PKR				0.01		7-Nov-2008	
169196	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660270546455	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O FAIZ I	LCY	15570001793701	PLS				PKR				1,640.20		30-Dec-2008	
169197	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660209691419	ADMEER S/OALI SHER	ADMEER S/OALI SHER	LCY	15570001838201	PLS				PKR				2,185.42		7-Nov-2008	
169198	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660263810966	SHAMIM AKHTAR	SHAMIM AKHTAR AL	LCY	15570001960001	PLS				PKR				99.24		6-Oct-2008	
169199	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660209959821	HAFIZ MUHAMMAD WAZIR ALI	HAFIZ MUHAMMAD WAZIR ALI	LCY	15570001975701	PLS				PKR				380.65		4-Nov-2008	
169200	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660256732185	ALLAH WASAYA	ALLAH WASAYA MU	LCY	15570001977301	PLS				PKR				297.63		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169201	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660297512577	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	15570001978101	PLS				PKR				297.63		18-Nov-2008	
169202	1562	JALALPUR PIRWALA	MULTAN	PB		MR MUHAMMAD NAZIR	MR MUHAMMAD NAZIR S/O MOH	LCY	15620001294101	PLS				PKR				22,910.91		29-Dec-2008	
169203	1562	JALALPUR PIRWALA	MULTAN	PB	3630109290199	MR HASNAIN AHMED	MR HASNAIN AHMED	LCY	15620003839201	PLS				PKR				0.03		28-Nov-2008	
169204	1562	JALALPUR PIRWALA	MULTAN	PB	0003882201	MR DIN MOHAMMAD	MR DIN MOHAMMAD S/O KHUDA	LCY	15620003882201	PLS				PKR				173.19		9-Oct-2008	
169205	1562	JALALPUR PIRWALA	MULTAN	PB	0004038001	MR ALLAH BUX	MR ALLAH BUX S/O PIYARAY KH	LCY	15620004038001	PLS				PKR				667.91		3-Nov-2008	
169206	1562	JALALPUR PIRWALA	MULTAN	PB	3630109242129	MR QASIM	MR QASIM WARI	LCY	15620004645501	PLS				PKR				479.46		11-Oct-2008	
169207	1562	JALALPUR PIRWALA	MULTAN	PB	3630109597015	MR MUNAWAR HUSSAIN	MR MUNAWAR HUSSAIN	LCY	15620005898601	PLS				PKR				386.50		17-Dec-2008	
169208	1562	JALALPUR PIRWALA	MULTAN	PB	3630108963992	MST. ROBINA YASMIN D/O QASIM DIN	MST. ROBINA YASMIN D/O QASI	LCY	15620006145801	PLS				PKR				975.54		10-Oct-2008	
169209	1562	JALALPUR PIRWALA	MULTAN	PB	3278100656172	MST. RANI W/O MOHAMMAD SAJJAD	MST. RANI W/O MOHAMMAD SA	LCY	15620007646701	PLS				PKR				2,109.55		28-Nov-2008	
169210	1562	JALALPUR PIRWALA	MULTAN	PB	3630146690385	MOHAMMAD BASHIR S/O MALIK PANNU	MOHAMMAD BASHIR S/O MALIK	LCY	15620007886301	PLS				PKR				0.36		28-Nov-2008	
169211	1562	JALALPUR PIRWALA	MULTAN	PB	3630123986243	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	15620008222901	PLS				PKR				8,118.45		19-Nov-2008	
169212	1562	JALALPUR PIRWALA	MULTAN	PB	3620376336207	ABDUL SATTAR	ABDUL SATTAR MO	LCY	15620008267101	PLS				PKR				122.67		28-Nov-2008	
169213	1562	JALALPUR PIRWALA	MULTAN	PB	3630182744277	HAZOOR BAKHSH	HAZOOR BAKHSH BL	LCY	15620008394001	PLS				PKR				267.75		28-Nov-2008	
169214	1562	JALALPUR PIRWALA	MULTAN	PB	3630135945275	CH MUHAMMAD HANEEF	CH MUHAMMAD HANEEF	LCY	15620008404901	PLS				PKR				267.75		28-Nov-2008	
169215	1562	JALALPUR PIRWALA	MULTAN	PB	3630109661879	ZAFFAR HUSSAIN	ZAFFAR HUSSAIN M	LCY	15620008410101	PLS				PKR				267.75		28-Nov-2008	
169216	1562	JALALPUR PIRWALA	MULTAN	PB	3630172666645	GHULAM SABIR	GHULAM SABIR MO	LCY	15620008411501	PLS				PKR				267.75		28-Nov-2008	
169217	1562	JALALPUR PIRWALA	MULTAN	PB	3630112998353	KARAM DIN	KARAM DIN CHA	LCY	15620008444001	PLS				PKR				267.75		28-Nov-2008	
169218	1562	JALALPUR PIRWALA	MULTAN	PB	3630109768291	MUHAMMAD KOUSAR ALI	MUHAMMAD KOUSAR ALI	LCY	15620008446701	PLS				PKR				433.31		25-Nov-2008	
169219	1562	JALALPUR PIRWALA	MULTAN	PB	3630121886407	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	15620008490501	PLS				PKR				267.75		28-Nov-2008	
169220	1562	JALALPUR PIRWALA	MULTAN	PB	3630183033730	RYQIYA BIBI	RYQIYA BIBI BAHA	LCY	15620008562201	PLS				PKR				267.75		28-Nov-2008	
169221	1562	JALALPUR PIRWALA	MULTAN	PB	3630109709993	ASHIQ MOHAMMED S/O JIND WADDA	ASHIQ MOHAMMED S/O JIND WA	LCY	15620008683901	PLS				PKR				218.18		28-Nov-2008	
169222	1562	JALALPUR PIRWALA	MULTAN	PB	3620220711147	MUHAMMAD NASIR LATEEF	MUHAMMAD NASIR LATEEF	LCY	15620008814301	PLS				PKR				373.24		11-Nov-2008	
169223	1562	JALALPUR PIRWALA	MULTAN	PB	3630109557491	FAKHAR UD DIN SHAH	FAKHAR UD DIN SHAH	LCY	15620008832801	PLS				PKR				227.70		11-Oct-2008	
169224	1562	JALALPUR PIRWALA	MULTAN	PB	3230416351763	MAZHAR ALI	MAZHAR ALI CHA	LCY	15620008837901	PLS				PKR				0.01		28-Nov-2008	
169225	1562	JALALPUR PIRWALA	MULTAN	PB	3630196206679	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	15627100023101	PLS				PKR				0.01		18-Dec-2008	
169226	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB		MISS KHALDA LATIF	MISS KHALDA LATIF H	LCY	16110003364501	PLS				PKR				1,698.88		13-Dec-2008	
169227	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	33387175116	MR QAMAR JEHAN	MR QAMAR JEHAN B	LCY	16110007458801	PLS				PKR				18,131.82		31-Dec-2008	
169228	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	30916311160	GHULAM HUSSAIN	GHULAM HUSSAIN B	LCY	16110007767701	PLS				PKR				17,987.85		31-Dec-2008	
169229	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210277011982	SUGHRAN BIBI	SUGHRAN BIBI BL	LCY	16110008509001	PLS				PKR				50,043.71		6-Dec-2008	
169230	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210210226671	MUHAMMAD NAEEM ARIF	MUHAMMAD NAEEM ARIF	LCY	16110008954601	PLS				PKR				0.01		15-Dec-2008	
169231	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210262786157	MR FATEH MUHAMMAD	MR FATEH MUHAMMAD	LCY	16110008981801	PLS				PKR				1,313.75		4-Dec-2008	
169232	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210225667863	MR KHALID MAHMOOD	MR KHALID MAHMOOD	LCY	16110009033601	PLS				PKR				496.30		25-Nov-2008	
169233	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210269673593	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	16110009050201	PLS				PKR				1,183.95		18-Oct-2008	
169234	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3620334672005	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	16110009177801	PLS				PKR				283.00		20-Dec-2008	
169235	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209742759	MUHAMMAD AHSAN SALEEM	MUHAMMAD AHSAN SALEEM	LCY	16110009245201	PLS				PKR				2,886.02		1-Dec-2008	
169236	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210237570517	SOBHA KHAN	SOBHA KHAN MO	LCY	16110009314501	PLS				PKR				276.60		20-Nov-2008	
169237	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209541402	SALMA BEGUM	SALMA BEGUM MO	LCY	16110009432701	PLS				PKR				480.79		13-Nov-2008	
169238	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209283101	TANVEER AHMED	TANVEER AHMED H	LCY	16110009434301	PLS				PKR				0.08		10-Nov-2008	
169239	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210214451873	QADIR BAKHSH	QADIR BAKHSH BA	LCY	16110009601701	PLS				PKR				18,125.00		18-Nov-2008	
169240	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210272390729	MUHAMMAD AMJAD SHARIF	MUHAMMAD AMJAD SHARIF	LCY	16117900025201	PLS				PKR				0.14		28-Nov-2008	
169241	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3630309522151	RAO MUHAMMAD ASHRAF	RAO MUHAMMAD ASHRAF	LCY	16117900035601	PLS				PKR				92.70		2-Dec-2008	
169242	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3240229359206	MS RABIA JAVED	MS RABIA JAVED BU	LCY	16117900038201	PLS				PKR				0.28		31-Oct-2008	
169243	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210239648547	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	16117900041801	PLS				PKR				327.51		12-Nov-2008	
169244	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210208764315	MALIK GHULAM SARWAR	MALIK GHULAM SARWAR	LCY	16117900043301	PLS				PKR				2,899.58		9-Oct-2008	
169245	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210240335731	MUHAMMAD BILAL	MR MUHAMMAD BILAL	LCY	16117900059801	PLS				PKR				462.60		13-Dec-2008	
169246	1627	MOUZA ALIUDDIN	MULTAN	PB	32455654251	JAMIA GHAUSIA FARIDIA	JAMIA GHAUSIA FARIDIA	LCY	16270001087201	PLS				PKR				6,848.40		22-Nov-2008	
169247	1627	MOUZA ALIUDDIN	MULTAN	PB	3660387071319	MR MUHAMMAD SHARIF S/O HASSAN	MR MUHAMMAD SHARIF S/O HA	LCY	16270005143301	PLS				PKR				3,303.30		27-Oct-2008	
169248	1627	MOUZA ALIUDDIN	MULTAN	PB	3660209224431	MUHAMMAD IBRAHIM S/O ALLAH DIWAYA	MUHAMMAD IBRAHIM S/O ALLA	LCY	16270006139101	PLS				PKR				5,555.40		20-Nov-2008	
169249	1627	MOUZA ALIUDDIN	MULTAN	PB	3660308319477	ALLAH YAR S/O SHER KHAN	ALLAH YAR S/O SHER KHAN	LCY	16270006216301	PLS				PKR				2,147.59		30-Dec-2008	
169250	1627	MOUZA ALIUDDIN	MULTAN	PB	3660384147069	FALIK SHAIR S/O GHULAM FARID	FALIK SHAIR S/O GHULAM FARI	LCY	16270006494501	PLS				PKR				572.13		19-Dec-2008	
169251	1627	MOUZA ALIUDDIN	MULTAN	PB	3660301227933	ABDUL MAJEED	ABDUL MAJEED MO	LCY	16270007123101	PLS				PKR				3,803.54		14-Oct-2008	
169252	1627	MOUZA ALIUDDIN	MULTAN	PB	3660314681233	MUHAMMAD AHAD	MUHAMMAD AHAD	LCY	16270007333101	PLS				PKR				4,038.50		17-Dec-2008	
169253	1627	MOUZA ALIUDDIN	MULTAN	PB	3660367174289	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	16270007340201	PLS				PKR				6,291.91		13-Oct-2008	
169254	1627	MOUZA ALIUDDIN	MULTAN	PB	3660313749191	AYYAZ AHMED KHAN	AYYAZ AHMED KHAN	LCY	16270007377601	PLS				PKR				567.59		6-Oct-2008	
169255	1627	MOUZA ALIUDDIN	MULTAN	PB	3660363563793	MUHAMMAD ISLAM	MUHAMMAD ISLAM	LCY	16270007395001	PLS				PKR				437.94		14-Oct-2008	
169256	1627	MOUZA ALIUDDIN	MULTAN	PB	3660369622671	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	16270007550201	PLS				PKR				917.88		9-Oct-2008	
169257	1627	MOUZA ALIUDDIN	MULTAN	PB	3660327419411	BASHIR AHMED SHAH	BASHIR AHMED SHAH	LCY	16277100005901	PLS				PKR				1,035.40		17-Dec-2008	
169258	1627	MOUZA ALIUDDIN	MULTAN	PB	8130154401819	ALI ASGHAR	ALI ASGHAR BUR	LCY	16277100012401	PLS				PKR				299.25		3-Nov-2008	
169259	1627	MOUZA ALIUDDIN	MULTAN	PB	3660314133823	FAIZ AHMED	FAIZ AHMED BAS	LCY	16277100015201	PLS				PKR				1,198.42		8-Nov-2008	
169260	1627	MOUZA ALIUDDIN	MULTAN	PB	3660365114745	AKBER ALI	AKBER ALI BAST	LCY	16277100017201	PLS				PKR				377.06		22-Nov-2008	
169261	1627	MOUZA ALIUDDIN	MULTAN	PB	3660354381541	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	16277100018901	PLS				PKR				381.33		26-Dec-2008	
169262	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	99999999999	MR MAQSOOD AHMED	MR MAQSOOD AHMED	LCY	16860001047201	PLS				PKR				116.59		18-Nov-2008	
169263	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313915743	MR BASHIR AHMED	MR BASHIR AHMED	LCY	16860003592401	PLS				PKR				222.76		22-Nov-2008	
169264	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	99999999999	HILAL E AHMER FUND	HILAL E AHMER FUND	LCY	16860003724701	PLS				PKR				547.36		18-Nov-2008	
169265	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660374620235	MR ABDUL JABBAR AKHTAR	MR ABDUL JABBAR AKHTAR	LCY	16860007541701	PLS				PKR				15,424.11		27-Nov-2008	
169266	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660116004933	MR. MUHAMMAD RIAZ AHMED	MR. MUHAMMAD RIAZ AHMED	LCY	16860008238101	PLS				PKR				20,724.05		18-Dec-2008	
169267	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660334835677	ROUNAQ ALI	ROUNAQ ALI S/O	LCY	16860009825901	PLS				PKR				5,112.53		18-Nov-2008	
169268	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314686177	GHULAM HUSSAIN S/O GHULAM RASOOL	GHULAM HUSSAIN S/O GHULAM	LCY	16860010020601	PLS				PKR				150.71		31-Dec-2008	
169269	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660120231269	IMTIAZ HUSSAIN S/O SARDAR MUHAMMA	IMTIAZ HUSSAIN S/O SARDAR M	LCY	16860010103701	PLS				PKR				396.82		30-Dec-2008	
169270	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3610404778971	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	16860010401201	PLS				PKR				315.10		13-Oct-2008	
169271	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660356203216	SHAMIM AKHTAR	SHAMIM AKHTAR W/O GHULAM	LCY	16867900052001	PLS				PKR				1,978.51		15-Dec-2008	
169272	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660315612628	KALSOOM BIBI	KALSOOM BIBI W/O MUHAMMAD	LCY	16867900057401	PLS				PKR				1,705.73		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169273	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660397152771	MUHAMMAD RAZA	MUHAMMAD RAZA S/O SAFDAR	LCY	16867900070601	PLS				PKR				573.82		4-Dec-2008	
169274	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660326047403	SAJID HUSSAIN	SAJID HUSSAIN S/O NAZIR HUS	LCY	16867900072801	PLS				PKR				0.14		11-Nov-2008	
169275	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660388436201	ABDUL GHANI	ABDUL GHANI S/O AMIRA	LCY	16867900074001	PLS				PKR				97.59		1-Dec-2008	
169276	1714	CHAK NO.102/WB, GARA	MULTAN	PB	36602154872	MR ABDUL KHALIQ S/O CH ABDULLAH	MR ABDUL KHALIQ S/O CH ABD	LCY	17140002081801	PLS				PKR				3,095.07		15-Nov-2008	
169277	1714	CHAK NO.102/WB, GARA	MULTAN	PB	32522162934	MUHAMMAD HUSSAIN S/O KARIM BUX	MUHAMMAD HUSSAIN S/O KARI	LCY	17140003564201	PLS				PKR				56,650.94		13-Oct-2008	
169278	1714	CHAK NO.102/WB, GARA	MULTAN	PB	32986304229	MR MUHAMMAD MUMTAZ S/O ALLAH YAR	MR MUHAMMAD MUMTAZ S/O A	LCY	17140003638601	PLS				PKR				4,968.13		21-Oct-2008	
169279	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3220210644830	MRS TAHIRA PERVEEN	MRS TAHIRA PERVEEN	LCY	17140005149201	PLS				PKR				70,512.17		18-Dec-2008	
169280	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209020716	MST NOOR ELAHI W/O ASHIQ MUHAMMAD	MST NOOR ELAHI W/O ASHIQ M	LCY	17140005641301	PLS				PKR				0.04		29-Dec-2008	
169281	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660234817393	MR.KHALID RASHID S/O BASHIR	MR.KHALID RASHID S/O BASHIR	LCY	17140005681501	PLS				PKR				192.14		20-Oct-2008	
169282	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660210059471	RM NASIR HUSSAIN	RM NASIR HUSSAIN	LCY	17140006349101	PLS				PKR				152.80		27-Oct-2008	
169283	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660207706949	MR MUHAMMAD AKBAR	MR MUHAMMAD AKBAR	LCY	17140006489001	PLS				PKR				2,988.96		15-Nov-2008	
169284	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660238278821	MUHAMMAD ALI S/O ASHIQ	MUHAMMAD ALI S/O ASHIQ	LCY	17140006551601	PLS				PKR				471.85		2-Dec-2008	
169285	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209656765	MOHAD SHAKIL	MOHAD SHAKIL	CH LCY	17140006708001	PLS				PKR				364.09		22-Dec-2008	
169286	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660237242234	MST SAKINA BIBI	MST SAKINA BIBI	CH LCY	17140006765901	PLS				PKR				271.08		6-Dec-2008	
169287	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660251176199	GHULAM SHABBIR HUSSAIN	GHULAM SHABBIR HUSSAIN	LCY	17140006998401	PLS				PKR				3,807.38		15-Dec-2008	
169288	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660226797696	SHAMIM AKHTAR	SHAMIM AKHTAR	M LCY	17140007037201	PLS				PKR				1,419.93		26-Nov-2008	
169289	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3220226918404	MUSARAT PERVEEN	MUSARAT PERVEEN	LCY	17140007062801	PLS				PKR				296.35		6-Oct-2008	
169290	1715	FAZIL PUR	MULTAN	PB		MST BHIRAWAN BEGUM W/O WAZIR AHMD	MST BHIRAWAN BEGUM W/O W	LCY	17150000713101	PLS				PKR				409.76		23-Oct-2008	
169291	1715	FAZIL PUR	MULTAN	PB	3125622222222	MST SHAMSHAD MAI M	MST SHAMSHAD MAI M	LCY	17150001435101	PLS				PKR				1,044.56		16-Oct-2008	
169292	1715	FAZIL PUR	MULTAN	PB		MUDRISA TUL KITAB	MUDRISA TUL KITAB	LCY	17150001703001	PLS				PKR				1,265.90		26-Dec-2008	
169293	1715	FAZIL PUR	MULTAN	PB	3240316583687	ME METHA KHAN	ME METHA KHAN	Q LCY	17150002320201	PLS				PKR				470.90		9-Oct-2008	
169294	1715	FAZIL PUR	MULTAN	PB	3240366709331	BASHIR AHMED	BASHIR AHMED	WA LCY	17150003017701	PLS				PKR				2,728.82		15-Oct-2008	
169295	1715	FAZIL PUR	MULTAN	PB	31216188588	NOOR MUHAMMED	NOOR MUHAMMED	LCY	17150004019801	PLS				PKR				7.68		26-Dec-2008	
169296	1715	FAZIL PUR	MULTAN	PB	3630284855543	IMTIYAZ HUSSAIN	IMTIYAZ HUSSAIN	C LCY	17150004509901	PLS				PKR				2,766.51		26-Dec-2008	
169297	1715	FAZIL PUR	MULTAN	PB	31165829630	MEHAR HUSSAIN	MEHAR HUSSAIN	B LCY	17150004681401	PLS				PKR				0.24		26-Dec-2008	
169298	1715	FAZIL PUR	MULTAN	PB	3240340342461	MOHAMMAD ASLAM S/O WAHID BAKSH	MOHAMMAD ASLAM S/O WAHID	LCY	17150004986701	PLS				PKR				446.59		26-Dec-2008	
169299	1715	FAZIL PUR	MULTAN	PB	3240316351065	MR DOST MOHAMMAD KHAN FAIZ	MR DOST MOHAMMAD KHAN FA	LCY	17150005032601	PLS				PKR				113,609.97		6-Oct-2008	
169300	1715	FAZIL PUR	MULTAN	PB	3240316419115	MR GAHNWER KHAN S/O GUL MOHAMMAD	MR GAHNWER KHAN S/O GUL M	LCY	17150005035001	PLS				PKR				924.43		26-Dec-2008	
169301	1715	FAZIL PUR	MULTAN	PB	3240393682731	MR QADIR BAKSH S/O WAHID BAKSH	MR QADIR BAKSH S/O WAHID BA	LCY	17150005126001	PLS				PKR				9.39		26-Dec-2008	
169302	1715	FAZIL PUR	MULTAN	PB	3240366666666	RANA MOHAMMAD ASIF S/O NIZAMUDDIN	RANA MOHAMMAD ASIF S/O NIZ	LCY	17150005617701	PLS				PKR				94.32		26-Dec-2008	
169303	1715	FAZIL PUR	MULTAN	PB	3240316719885	MR MUHD IQBAL S/O AMANULLAH	MR MUHD IQBAL S/O AMANULLA	LCY	17150005659801	PLS				PKR				0.01		26-Nov-2008	
169304	1715	FAZIL PUR	MULTAN	PB	3240325311405	MR MANZOOR HUSSAIN S/O FAREED BUX	MR MANZOOR HUSSAIN S/O FA	LCY	17150005704701	PLS				PKR				0.03		26-Dec-2008	
169305	1715	FAZIL PUR	MULTAN	PB	3240395711703	MR ABDUL LATIF S/O MUHAMMAD BUX	MR ABDUL LATIF S/O MUHAMMA	LCY	17150005807901	PLS				PKR				610.82		15-Dec-2008	
169306	1715	FAZIL PUR	MULTAN	PB	3240380994214	ATTIA BATOOL D/O SHAH MOHAMMAD SH	ATTIA BATOOL D/O SHAH MOHA	LCY	17150005966001	PLS				PKR				0.01		12-Nov-2008	
169307	1715	FAZIL PUR	MULTAN	PB	3240269422859	ABDUL REHMAN S/O MUBARIK	ABDUL REHMAN S/O MUBARIK	LCY	17150005969501	PLS				PKR				126.52		26-Dec-2008	
169308	1715	FAZIL PUR	MULTAN	PB	3240293812547	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ	LCY	17150006249801	PLS				PKR				782.07		26-Dec-2008	
169309	1715	FAZIL PUR	MULTAN	PB	3240389418845	BASHIR AHMED S/O PEER BAKSH	BASHIR AHMED S/O PEER BAKS	LCY	17150006298701	PLS				PKR				1,031.65		26-Dec-2008	
169310	1715	FAZIL PUR	MULTAN	PB	3240398867283	MOHAMMAD KALEEM	MOHAMMAD KALEEM	LCY	17150006396801	PLS				PKR				782.92		26-Dec-2008	
169311	1715	FAZIL PUR	MULTAN	PB	3240316449271	NAZAR HUSSAIN S/O DOULAT KHAN	NAZAR HUSSAIN S/O DOULAT K	LCY	17150006402301	PLS				PKR				882.73		26-Dec-2008	
169312	1715	FAZIL PUR	MULTAN	PB	3240378879910	BILQEES AKBAR D/O GHULAM AKBAR	BILQEES AKBAR D/O GHULAM A	LCY	17150006617401	PLS				PKR				202.45		18-Oct-2008	
169313	1715	FAZIL PUR	MULTAN	PB	4230380464479	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN	LCY	17150006731301	PLS				PKR				615.45		26-Dec-2008	
169314	1715	FAZIL PUR	MULTAN	PB	3240317960601	KHADIM HUSSAIN J/A	KHADIM HUSSAIN J/A	LCY	17150006745101	PLS				PKR				741.83		26-Dec-2008	
169315	1715	FAZIL PUR	MULTAN	PB	3240392418519	MIAN AIJAZ AHMAD	MIAN AIJAZ AHMAD	S LCY	17150006767901	PLS				PKR				741.83		26-Dec-2008	
169316	1715	FAZIL PUR	MULTAN	PB	31282452998	HABIB ULLAH S/O MALIK BASHIR	HABIB ULLAH S/O MALIK BASHIR	LCY	17150006775801	PLS				PKR				1,344.88		31-Oct-2008	
169317	1715	FAZIL PUR	MULTAN	PB	3240316146389	ZAFAR KHAN S/O MOULA BAKHSH	ZAFAR KHAN S/O MOULA BAKH	S LCY	17150007051801	PLS				PKR				741.83		26-Dec-2008	
169318	1715	FAZIL PUR	MULTAN	PB	3240373587211	TAJ MOHAMMAD	TAJ MOHAMMAD	S LCY	17150007062101	PLS				PKR				663.46		26-Dec-2008	
169319	1715	FAZIL PUR	MULTAN	PB	3130474288439	ASGHAR ALI S/O RASOOL BAKHSH	ASGHAR ALI S/O RASOOL BAKH	LCY	17150007131401	PLS				PKR				928.32		22-Dec-2008	
169320	1715	FAZIL PUR	MULTAN	PB	3240372474491	ABDUL RAHIM	ABDUL RAHIM	S/O LCY	17150007275601	PLS				PKR				2.23		26-Dec-2008	
169321	1715	FAZIL PUR	MULTAN	PB	3240383407781	HUSSAIN BAKHSH	HUSSAIN BAKHSH	S LCY	17150007501701	PLS				PKR				5.01		26-Dec-2008	
169322	1715	FAZIL PUR	MULTAN	PB	3240226215175	MUHAMMAD MOSA	MUHAMMAD MOSA	LCY	17150007521801	PLS				PKR				2.23		26-Dec-2008	
169323	1715	FAZIL PUR	MULTAN	PB	3240214337187	FIAZ MUHAMMAD	FIAZ MUHAMMAD	S LCY	17150007525001	PLS				PKR				2.23		26-Dec-2008	
169324	1715	FAZIL PUR	MULTAN	PB	3240392841365	SURRYA BIBI	SURRYA BIBI	W/O LCY	17150007542701	PLS				PKR				5.34		26-Dec-2008	
169325	1715	FAZIL PUR	MULTAN	PB	3240283651216	REHMAT MAI	REHMAT MAI	W/O LCY	17150007544301	PLS				PKR				2.23		26-Dec-2008	
169326	1715	FAZIL PUR	MULTAN	PB	3240214291093	ABDUL RAZZAQ	ABDUL RAZZAQ	S/ LCY	17150007551401	PLS				PKR				2.23		26-Dec-2008	
169327	1715	FAZIL PUR	MULTAN	PB	3240345847474	BUCHAL MAI	BUCHAL MAI	W/O LCY	17150007559001	PLS				PKR				2.23		26-Dec-2008	
169328	1715	FAZIL PUR	MULTAN	PB	3240368500078	BACHUL MAI	BACHUL MAI	SHA LCY	17150007653801	PLS				PKR				2.23		26-Dec-2008	
169329	1715	FAZIL PUR	MULTAN	PB	3240313324975	HAZOOR BUX	HAZOOR BUX	CH LCY	17157100024001	PLS				PKR				363,146.30		27-Oct-2008	
169330	1715	FAZIL PUR	MULTAN	PB	3240268906217	MANZOOR AHMAD	MANZOOR AHMAD	LCY	17157100049901	PLS				PKR				3,859.22		17-Dec-2008	
169331	1715	FAZIL PUR	MULTAN	PB	3240309713465	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	17157100052501	PLS				PKR				127.71		13-Oct-2008	
169332	1715	FAZIL PUR	MULTAN	PB	3240366946377	JUNAID RAMZAN	JUNAID RAMZAN	S' LCY	17157100053301	PLS				PKR				435.51		9-Oct-2008	
169333	1715	FAZIL PUR	MULTAN	PB	3240316472259	FIDA HUSSAIN	FIDA HUSSAIN	NEA LCY	17157100053701	PLS				PKR				294.98		13-Oct-2008	
169334	1716	KOT CHUTTA	MULTAN	PB		MR YAQEEN MUHAMMAD P/A	MR YAQEEN MUHAMMAD P/A	LCY	17160005761901	PLS				PKR				16,200.35		22-Dec-2008	
169335	1716	KOT CHUTTA	MULTAN	PB	3210209905661	MUHAMMAD ASIF	MUHAMMAD ASIF	B LCY	17160006458301	PLS				PKR				401.37		25-Nov-2008	
169336	1716	KOT CHUTTA	MULTAN	PB	3210262703327	EJAZ AHMAD	EJAZ AHMAD	BAS LCY	17160006688401	PLS				PKR				74.46		24-Dec-2008	
169337	1716	KOT CHUTTA	MULTAN	PB	3210292258005	ABDUL KHALIQ S/O RAHIM BUX	ABDUL KHALIQ S/O RAHIM BUX	LCY	17160006891701	PLS				PKR				17.18		1-Dec-2008	
169338	1716	KOT CHUTTA	MULTAN	PB	3210209807051	KALOO KHAN S/O MIR MUHAMMAD	KALOO KHAN S/O MIR MUHAMM	LCY	17160006958401	PLS				PKR				452.19		18-Nov-2008	
169339	1716	KOT CHUTTA	MULTAN	PB	3210209724039	SAIF ULLAH KHAN MUHD NAWAZ KHAN	SAIF ULLAH KHAN MUHD NAWA	LCY	17160007072001	PLS				PKR				48,320.34		25-Nov-2008	
169340	1716	KOT CHUTTA	MULTAN	PB	3210234933720	JEWAN MAI	JEWAN MAI	BAST LCY	17160007461601	PLS				PKR				305.51		14-Nov-2008	
169341	1716	KOT CHUTTA	MULTAN	PB	3210218927371	ATTA FAREED	ATTA FAREED	BA LCY	17167100043701	PLS				PKR				1,821.57		17-Nov-2008	
169342	1716	KOT CHUTTA	MULTAN	PB	3210262897860	ISHRAT BIBI	ISHRAT BIBI	JHOK LCY	17167100056801	PLS				PKR				443.04		12-Dec-2008	
169343	1716	KOT CHUTTA	MULTAN	PB	3210266247627	C.O.DADOWANI(M)	C.O.DADOWANI(M)	C LCY	17167100064001	PLS				PKR				2,900.21		15-Oct-2008	
169344	1716	KOT CHUTTA	MULTAN	PB	3210233661990	SUHALIA SADDIQUE	SUHALIA SADDIQUE	LCY	17167100071001	PLS				PKR				461.30		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169345	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR MOHAMMAD AYAZ KHAN	MR MOHAMMAD AYAZ KHAN	LCY	17760000990401	PLS				PKR				8,112.17		29-Nov-2008	
169346	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204062694	MRS SHAFIQA NAQVI	MRS SHAFIQA NAQVI	LCY	17760002461901	PLS				PKR				2,919.46		28-Oct-2008	
169347	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	44201565433 40	MRS NASRIN AKHTAR	MRS NASRIN AKHTAR	LCY	17760002675101	PLS				PKR				10,814.24		20-Nov-2008	
169348	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MUHAMMAD ASGHAR S/ONOOE MOHD	MUHAMMAD ASGHAR S/ONOOE	LCY	17760007116301	PLS				PKR				20.18		8-Nov-2008	
169349	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204349937	SAKHWAT HUSSAIN	SAKHWAT HUSSAIN	LCY	17760007621401	PLS				PKR				1,249.46		12-Nov-2008	
169350	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630234178665	MOHAMMAD SHOAIB	MOHAMMAD SHOAIB	LCY	17760008356401	PLS				PKR				771.52		8-Nov-2008	
169351	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3650295579239	SALEEM AHMED S/O NAZIR AHMED	SALEEM AHMED S/O NAZIR AHM	LCY	17760008484101	PLS				PKR				754.79		2-Dec-2008	
169352	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630285990062	ALLAH RAKHI	ALLAH RAKHI KAT	LCY	17760008822101	PLS				PKR				895.68		10-Nov-2008	
169353	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630223644057	FAQIR HUSSAIN S/O JAN MUHAMMED	FAQIR HUSSAIN S/O JAN MUHA	LCY	17760009062001	PLS				PKR				64.16		11-Oct-2008	
169354	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630203593300	ALVEENA WASIF	ALVEENA WASIF HO	LCY	17760009241501	PLS				PKR				2,971.27		27-Nov-2008	
169355	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630294292990	NIDA RAFIQUE	MISS NIDA RAFIQUE H	LCY	17760009520801	PLS				PKR				780.04		21-Nov-2008	
169356	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630244350579	IRSHAD BATOOL (M) NAZIR AHMED (G)	IRSHAD BATOOL (M) NAZIR AHM	LCY	17760009723701	PLS				PKR				0.50		13-Sep-2008	
169357	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630299106393	SAJJAD HUSSAIN	SAJJAD HUSSAIN H	LCY	17760010249601	PLS				PKR				8.58		8-Nov-2008	
169358	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630287392969	ISHTIAQ AHMAD S/O GHULAM MOHAMMAD	ISHTIAQ AHMAD S/O GHULAM M	LCY	17760010305901	PLS				PKR				813.31		7-Oct-2008	
169359	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630293889455	BASHEER AHMED	BASHEER AHMED N	LCY	17760010326801	PLS				PKR				3.71		8-Nov-2008	
169360	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630206142233	FAYYAZ AHMED S/O ASHIQ HUSSAIN	FAYYAZ AHMED S/O ASHIQ HUS	LCY	17760010758901	PLS				PKR				21.49		8-Nov-2008	
169361	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3120288640667	SARFRAZ HUSSAIN TARAR	SARFRAZ HUSSAIN TARAR	LCY	17760010834301	PLS				PKR				13.39		8-Nov-2008	
169362	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630260585211	SADIQ MUHAMMAD	SADIQ MUHAMMAD S/O NAZAR	LCY	17760010904401	PLS				PKR				25.50		8-Nov-2008	
169363	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630282176413	FARUKH ALI	FARUKH ALI H/NO	LCY	17760010953301	PLS				PKR				1.31		8-Nov-2008	
169364	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630309587293	BASHIR AHMAD	BASHIR AHMAD MU	LCY	17760011159901	PLS				PKR				0.27		8-Nov-2008	
169365	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630310121099	MALIK BASHIR AHMAD	MALIK BASHIR AHMAD	LCY	17760011164301	PLS				PKR				4.46		8-Nov-2008	
169366	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630259739409	HAMMAD RASOOL S/O IMTIAZ UL.HAQ	HAMMAD RASOOL S/O IMTIAZ UL	LCY	17760011329701	PLS				PKR				1,999.14		14-Nov-2008	
169367	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630225369549	ALLAH DITTA	ALLAH DITTA H NO	LCY	17760011649701	PLS				PKR				292.76		6-Dec-2008	
169368	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630207815124	ALIA BATOOL	ALIA BATOOL JAF	LCY	17760011890801	PLS				PKR				9,522.36		1-Nov-2008	
169369	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR ASAD NIAZI	MR ASAD NIAZI 140	LCY	17760021010501	PLS				PKR				0.09		8-Nov-2008	
169370	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR MUHAMMAD ARIF	MR MUHAMMAD ARIF	LCY	17760021011301	PLS				PKR				0.01		8-Nov-2008	
169371	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR ABDUL RAHIM	MR ABDUL RAHIM H	LCY	17760021013401	PLS				PKR				0.16		8-Nov-2008	
169372	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		HABIB BANK STAFF WELFAIR FUND	HABIB BANK STAFF WELFAIR FU	LCY	17760022603001	PLS				PKR				17.79		8-Nov-2008	
169373	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR MAZHAR HUSSAIN	MR MAZHAR HUSSAIN	LCY	17760023900101	PLS				PKR				627.42		10-Nov-2008	
169374	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MR AZHAR HUSSAIN	MR AZHAR HUSSAIN	LCY	17760023901301	PLS				PKR				13,875.43		8-Nov-2008	
169375	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3330120581397x	RANA MUNAWWAR KHAN	HOUSE NO 5 GALI N	LCY	17767701441001	PLS				PKR				650.08		6-Nov-2008	
169376	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630277547861	SYED MUHAMMAD FAISAL BUKHARI	SYED MUHAMMAD FAISAL BUKH	LCY	17767900053901	PLS				PKR				66.85		1-Nov-2008	
169377	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630229849225	MUHAMMAD AZEEM IQBAL	MR MUHAMMAD AZEEM IQBAL	LCY	17767900066501	PLS				PKR				1,820.29		21-Oct-2008	
169378	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3120582516075	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	17767900115001	PLS				PKR				0.01		17-Nov-2008	
169379	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630297444864	SAIMA NAEEM	SAIMA NAEEM HO	LCY	17767900115201	PLS				PKR				0.35		18-Nov-2008	
169380	1826	CHAK NO.81/10-R	MULTAN	PB	3610301077235	MR MEHAR MOHAMMAD RAMZAN	MR MEHAR MOHAMMAD RAMZA	LCY	18260001672501	PLS				PKR				0.01		13-Dec-2008	
169381	1826	CHAK NO.81/10-R	MULTAN	PB	3710212532529	MAZAHAR IQBAL S/O GHULAM MUHAMMAD	MAZAHAR IQBAL S/O GHULAM M	LCY	18260003181601	PLS				PKR				1,493.26		7-Nov-2008	
169382	1826	CHAK NO.81/10-R	MULTAN	PB	3550403517337	MEHMOOD AHMED	MEHMOOD AHMED	LCY	18267100006701	PLS				PKR				128.83		20-Dec-2008	
169383	1826	CHAK NO.81/10-R	MULTAN	PB	3610331987289	GHULAM RASOOL	GHULAM RASOOL I	LCY	18267100039901	PLS				PKR				291.95		28-Oct-2008	
169384	1826	CHAK NO.81/10-R	MULTAN	PB	3610393788661	TAHIR AYUB	TAHIR AYUB CHA	LCY	18267100040901	PLS				PKR				3,612.67		11-Nov-2008	
169385	1840	CHOWK NASEERABAD	MULTAN	PB	3230108873597	MR FAIZ AHMAD	MR FAIZ AHMAD MA	LCY	18400000023201	PLS				PKR				374.51		27-Oct-2008	
169386	1840	CHOWK NASEERABAD	MULTAN	PB	3230108873597	MR IRSLAN AHMAD	MR IRSLAN AHMAD I	LCY	18400002754701	PLS				PKR				349.48		27-Oct-2008	
169387	1840	CHOWK NASEERABAD	MULTAN	PB	3230193963645	SADIQ MUHAMMED	SADIQ MUHAMMED	LCY	18400002884001	PLS				PKR				0.03		25-Nov-2008	
169388	1840	CHOWK NASEERABAD	MULTAN	PB	3230109635354	HAJI MUHAMMAD BUX	HAJI MUHAMMAD BUX	LCY	18400003457401	PLS				PKR				2,660.23		17-Dec-2008	
169389	1840	CHOWK NASEERABAD	MULTAN	PB	3410305050177	MOHAMMAD MALIK S/O ATTA MOHAMMAD	MOHAMMAD MALIK S/O ATTA M	LCY	18400003500701	PLS				PKR				3,504.42		29-Nov-2008	
169390	1840	CHOWK NASEERABAD	MULTAN	PB	3230108868371	MUHAMMAD AFZAL S/O BARKAT ALI	MUHAMMAD AFZAL S/O BARKAT	LCY	18400003715801	PLS				PKR				3,158.35		30-Dec-2008	
169391	1840	CHOWK NASEERABAD	MULTAN	PB	3230192966903	GHULAM YASEEN	GHULAM YASEEN B	LCY	18407100022201	PLS				PKR				0.01		11-Nov-2008	
169392	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620388318081	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	18600001905401	PLS				PKR				2,335.55		17-Nov-2008	
169393	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620318013051	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	18600002519301	PLS				PKR				840.92		7-Oct-2008	
169394	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620397801137	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	18600002710401	PLS				PKR				2,686.98		17-Nov-2008	
169395	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620378693229	MUHAMMAD YOUNAS S/O ABDUL LATIF	MUHAMMAD YOUNAS S/O ABDU	LCY	18600002983101	PLS				PKR				1,316.84		17-Nov-2008	
169396	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620356712475	MOHAMMED SHAHID SALEEM	MOHAMMED SHAHID SALEEM	LCY	18600003031701	PLS				PKR				495.98		22-Nov-2008	
169397	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620336626869	MUDDASAR ALI	MUDDASAR ALI MO	LCY	18600003268501	PLS				PKR				3,040.72		22-Oct-2008	
169398	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620391880801	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	18600003456801	PLS				PKR				375.81		28-Nov-2008	
169399	1898	MOUZA PAKKI	MULTAN	PB	3210209178655	MR BASHIR AHMAD	MR BASHIR AHMAD	LCY	18980001728201	PLS				PKR				1,853.43		31-Dec-2008	
169400	1898	MOUZA PAKKI	MULTAN	PB	3210244949233	MR TALIB HUSSAIN	MR TALIB HUSSAIN S	LCY	18980001967001	PLS				PKR				11,678.30		23-Dec-2008	
169401	1898	MOUZA PAKKI	MULTAN	PB	30992279447	QAMAR UN NISA	QAMAR UN NISA SH	LCY	18980002640501	PLS				PKR				378.52		26-Dec-2008	
169402	1898	MOUZA PAKKI	MULTAN	PB	3210262770233	AMIR BUX S/O MUBARAK KHAN	AMIR BUX S/O MUBARAK KHAN	LCY	18980004710501	PLS				PKR				567.92		31-Oct-2008	
169403	1898	MOUZA PAKKI	MULTAN	PB	3210278927813	SARFRAZ KHAN	SARFRAZ KHAN HO	LCY	18980005566101	PLS				PKR				0.13		18-Nov-2008	
169404	1898	MOUZA PAKKI	MULTAN	PB	3210209656995	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	18987100003401	PLS				PKR				1.19		26-Nov-2008	
169405	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230217182681	WSIF KAREEM M KAREEM BUX	WSIF KAREEM M KAREEM BUX	LCY	19200000747701	PLS				PKR				4,575.62		17-Oct-2008	
169406	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230275314426	MAI LAL WDO GHULAM MOHAMMAD	MAI LAL WDO GHULAM MOHAM	LCY	19200001050901	PLS				PKR				211.75		3-Nov-2008	
169407	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	31487021123	MR JAMSHID	MR JAMSHID H NO	LCY	19750000740201	PLS				PKR				7,239.63		18-Nov-2008	
169408	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3330320753499	MR SAJID IQBAL	MR SAJID IQBAL CH	LCY	19750000809101	PLS				PKR				39.10		19-Nov-2008	
169409	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	4210146289909	MR UMER KHALID	MR UMER KHALID A	LCY	19750001085901	PLS				PKR				6,865.18		18-Nov-2008	
169410	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210266399599	DOST MUHAMMAD	DOST MUHAMMAD	LCY	19750001257301	PLS				PKR				67.64		7-Oct-2008	
169411	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210209246793	MUHAMMAD NASEER AHMED	MUHAMMAD NASEER AHMED	LCY	19750001574101	PLS				PKR				146.11		20-Nov-2008	
169412	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210211695081	MUHAMMD ZAFAR	MUHAMMD ZAFAR I	LCY	19750001746601	PLS				PKR				1,814.89		10-Oct-2008	
169413	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210284176145	FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	19750001801001	PLS				PKR				662.31		13-Oct-2008	
169414	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630283037579	ABDUL MAJEED GHOURI S/O	ABDUL MAJEED GHOURI S/O	LCY	22250000574501	PLS				PKR				1,363.53		7-Nov-2008	
169415	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630276625307	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN	LCY	22250001011601	PLS				PKR				1,413.66		11-Nov-2008	
169416	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	12291041842	SHAH NAWAZ	SHAH NAWAZ C/O	LCY	22250001112101	PLS				PKR				5,018.17		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169417	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630203593114	SAIMA KIRAN	SAIMA KIRAN 602-	LCY	22250001303901	PLS				PKR				0.43		12-Nov-2008	
169418	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204051995	MUHAMMAD AKBAR ALI	MUHAMMAD AKBAR ALI S/O M I	LCY	22250001304701	PLS				PKR				426.27		29-Oct-2008	
169419	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204494891	SHAHID JAMAL	SHAHID JAMAL S/O ASHFAQ AH	LCY	22250001319301	PLS				PKR				33.70		12-Nov-2008	
169420	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204017898	NOSHIN NAZ	NOSHIN NAZ D/O MUHAMMAD IQ	LCY	22250001320501	PLS				PKR				120.18		12-Nov-2008	
169421	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630285696289	MR NADEEM IQBAL	MR NADEEM IQBAL S	LCY	22250001603001	PLS				PKR				83.87		12-Nov-2008	
169422	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	32304222244266	GHAZALA SHAHEEN	GHAZALA SHAHEEN W/O IQBAL	LCY	22250001844501	PLS				PKR				13,496.20		3-Dec-2008	
169423	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630454010531	WAHID BUX KHAN	WAHID BUX KHAN 2	LCY	22250002243801	PLS				PKR				105.26		12-Nov-2008	
169424	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3235800449508	CH.MOHAMMAD SIDDIQ S/O	MUHAMMAD SIDDIQ S/O WALI M	LCY	22250002419501	PLS				PKR				422.67		12-Nov-2008	
169425	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	32385463538	CHOUDHRY MOHAMMAD MUNIR S/O	CHOUDHRY MOHAMMAD MUNIR	LCY	22250002456201	PLS				PKR				0.35		12-Nov-2008	
169426	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630309946975	GHULAM MURTAZA S/O MOHAMMAD RAFIQ	GHULAM MURTAZA S/O MOHAM	LCY	22250002461701	PLS				PKR				65.79		13-Nov-2008	
169427	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630341349557	MR RANA TAJ MUHAMMAD S/O	MR RANA TAJ MUHAMMAD S/O	LCY	22250002516801	PLS				PKR				2.24		13-Nov-2008	
169428	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	61101057548636	KALSOOM IFTIKHAR	KALSOOM IFTIKHAR	LCY	22250002701601	PLS				PKR				218.71		8-Oct-2008	
169429	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630211810383	MUHAMMAD IQBAL S/O	MUHAMMAD IQBAL S/O	LCY	22250002746901	PLS				PKR				794.27		5-Nov-2008	
169430	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204068033	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	22250002756401	PLS				PKR				4,097.42		13-Oct-2008	
169431	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	23984264418	AHSAN HABIB	AHSAN HABIB S/O HABIB TARIQ	LCY	22250002853701	PLS				PKR				0.42		13-Nov-2008	
169432	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630202510593	MUHAMMAD SAIFULLAH SADDIQUE	MUHAMMAD SAIFULLAH SADDIQ	LCY	22250002865901	PLS				PKR				12.63		13-Nov-2008	
169433	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630284246457	NADEEM SHABBIR KHAN	NADEEM SHABBIR KHAN	LCY	22250002930901	PLS				PKR				0.73		13-Nov-2008	
169434	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630247352938	TASLEEM KOUSAR W/O MUHD SALEEM	TASLEEM KOUSAR W/O MUHD S	LCY	22250002939201	PLS				PKR				1.89		13-Nov-2008	
169435	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204545973	MUHAMMAD AMIN S/O CH. M SHARIF	MUHAMMAD AMIN S/O CH. M SH	LCY	22250003215201	PLS				PKR				1.93		13-Nov-2008	
169436	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204382697	MUHAMMAD ZAHID S/O WARIS ALI	MUHAMMAD ZAHID S/O WARIS A	LCY	22250003241601	PLS				PKR				579.60		11-Oct-2008	
169437	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630356727265	MUHAMMAD ASLAM S/O M MITTHA	MUHAMMAD ASLAM S/O M MITT	LCY	22250003279801	PLS				PKR				0.78		13-Nov-2008	
169438	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3310014088353	QAMAR UZ ZAMAN S/O	QAMAR UZ ZAMAN S/O	LCY	22250003342101	PLS				PKR				255.55		13-Nov-2008	
169439	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3620146237341	AKBAR ALI S/O ALLAH RAKHA	AKBAR ALI S/O ALLAH RAKHA	LCY	22250003435801	PLS				PKR				116.21		13-Nov-2008	
169440	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	32304633369961	MUHAMMAD ASLAM KHAN S/O	MUHAMMAD ASLAM KHAN S/O	LCY	22250003497701	PLS				PKR				51.99		13-Nov-2008	
169441	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630412800333	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL S/O HAB	LCY	22250003565101	PLS				PKR				377.27		13-Nov-2008	
169442	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	7110210865693	GHAFFAR ALI S/O RASOOL JO	GHAFFAR ALI S/O RASOOL JO	LCY	22250003573001	PLS				PKR				0.28		13-Nov-2008	
169443	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630203473279	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	22250003710801	PLS				PKR				676.22		18-Dec-2008	
169444	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3520113014447	MUHAMMAD FAZAL BAJWA	M FAZAL BAJWA S/O GHULAM M	LCY	22250003720301	PLS				PKR				4,491.21		13-Nov-2008	
169445	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3610378779804	SYEDA FAUZIA JAVED	SYEDA FAUZIA JAVED	LCY	22250003733301	PLS				PKR				0.40		13-Nov-2008	
169446	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630225140543	MUHAMMAD KHALIL KHAN	MUHAMMAD KHALIL KHAN	LCY	22250004141301	PLS				PKR				0.13		11-Nov-2008	
169447	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3120285864203	ALI BIN UBAID	ALI BIN UBAID HOU	LCY	22250004219501	PLS				PKR				0.78		11-Nov-2008	
169448	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3120297273455	RAO ATIF JAWAD ALI	RAO ATIF JAWAD ALI I	LCY	22250004221901	PLS				PKR				1,309.56		11-Nov-2008	
169449	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630251926284	SAIMA GUL	SAIMA GUL HOUS	LCY	22250004223601	PLS				PKR				0.36		12-Nov-2008	
169450	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3120294541075	NOMAN SOHAIB QURESHI	NOMAN SOHAIB QURESHI	LCY	22250004226001	PLS				PKR				1,398.31		11-Nov-2008	
169451	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3130363162373	IMRAN BASHIR	IMRAN BASHIR HO	LCY	22250004227901	PLS				PKR				1,749.69		11-Nov-2008	
169452	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630298951225	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NAZIR A	LCY	22250004241001	PLS				PKR				203.92		11-Nov-2008	
169453	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3110560369526	NAZIA SIDDIQUE	NAZIA SIDDIQUE 29	LCY	22250004361901	PLS				PKR				1,082.40		17-Oct-2008	
169454	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630203851997	NAEEMUDDIN	NAEEMUDDIN 223	LCY	22250004364301	PLS				PKR				0.13		12-Nov-2008	
169455	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3110155210431	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	22250004365101	PLS				PKR				0.64		12-Nov-2008	
169456	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630309009323	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	22250004368601	PLS				PKR				336.45		29-Nov-2008	
169457	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3420204731201	MUHAMMAD ASHAFAQ	MUHAMMAD ASHAFAQ	LCY	22250004382801	PLS				PKR				176.52		12-Nov-2008	
169458	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630234260423	ABDUL RASHID.	ABDUL RASHID S/O JALAL UD D	LCY	22257100000101	PLS				PKR				5,164.10		13-Nov-2008	
169459	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3610494729633	SYED ALI RAZA	SYED ALI RAZA S/O SYED GUL M	LCY	22257100005001	PLS				PKR				1.29		12-Nov-2008	
169460	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630204663157	RANA MUHAMMAD ARSHAD	RANA MUHAMMAD ARSHAD	LCY	22257900024901	PLS				PKR				7,660.93		13-Dec-2008	
169461	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630272981017	ABDUL RAZZAQ	ABDUL RAZZAQ IT	LCY	22257900037701	PLS				PKR				184.24		20-Oct-2008	
169462	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630224493881	CH MUHAMMAD SIDDIQUE	CH MUHAMMAD SIDDIQUE	LCY	22257900062401	PLS				PKR				2,288.51		28-Oct-2008	
169463	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630226542597	ABID ALI	ABID ALI S/O MUHAMMAD RAFI	LCY	22257900075301	PLS				PKR				1,208.43		6-Oct-2008	
169464	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3620168079341	AFTAB YOUSAF	AFTAB YOUSAF HO	LCY	22257900082801	PLS				PKR				110.68		13-Oct-2008	
169465	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630309787077	ABDUL RASHEED	abdul rasheed HOUS	LCY	22257900096501	PLS				PKR				1,674.60		3-Dec-2008	
169466	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630203099089	ZAFAR IQBAL.	ZAFAR IQBAL STR	LCY	22257900106801	PLS				PKR				0.04		23-Oct-2008	
169467	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630268330453	GHULAM SHABIR KANG/FARHAT YASMIN	GHULAM SHABIR H	LCY	22257900107701	PLS				PKR				36,191.61		29-Oct-2008	
169468	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630214351093	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	22257900108401	PLS				PKR				176.46		3-Nov-2008	
169469	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630255625417	NAYYAR HUSSAIN RIZWI	NAYYAR HUSSAIN RIZWI	LCY	22467100042501	PLS				PKR				2.03		11-Nov-2008	
169470	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630212329198	KHALIDA SHAKEEL	KHALIDA SHAKEEL W	LCY	22467900022401	PLS				PKR				23,852.02		22-Nov-2008	
169471	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3620132521637	NAZIR AHMAD	MR.NAZIR AHMAD W	LCY	22467900035001	PLS				PKR				0.01		4-Dec-2008	
169472	2284	BOSAN ROAD BR MULTAN	MULTAN	PB	3630269364879	MAQBOOL COTTON FACTORY	MAQBOOL COTTON FACTORY	LCY	22847100000801	PLS				PKR				18,094.57		20-Dec-2008	
169473	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230211496771	MOHAMMAD AZEEM	MOHAMMAD AZEEM	LCY	02490000303001	PLS				PKR				749.44		1-Dec-2008	
169474	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218890843	MR MUHAMMAD RAFIQ S/O KHAN WALI	MR MUHAMMAD RAFIQ S/O KHA	LCY	02490000386801	PLS				PKR				3,424.44		17-Dec-2008	
169475	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219022875	M.SHAKEEL KHAN	M.SHAKEEL KHAN S	LCY	02490001311301	PLS				PKR				1,618.79		19-Dec-2008	
169476	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230282504153	MUHAMAMD RAFIQ WALI MUHAMMAD	MUHAMAMD RAFIQ WALI MUHA	LCY	02490001482701	PLS				PKR				2,796.87		8-Nov-2008	
169477	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230239027914	MST SAFEENA KHATOON D/O TASVEER H	MST SAFEENA KHATOON D/O TA	LCY	02490002595901	PLS				PKR				8,549.47		12-Dec-2008	
169478	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218442834	MST ZARIT BEGUM W/O M ASHRAF	MST ZARIT BEGUM W/O M ASHR	LCY	02490002936301	PLS				PKR				162.23		17-Oct-2008	
169479	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230252587867	MUHAMMAD IKHLAQ S/OSAID AKBAR	MUHAMMAD IKHLAQ S/OSAID AK	LCY	02490002961901	PLS				PKR				1,751.91		1-Dec-2008	
169480	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230289838777	SARDAR MUHAMMAD ASGHAR KHAN	SARDAR MUHAMMAD ASGHAR K	LCY	02490003014501	PLS				PKR				1,633.73		23-Dec-2008	
169481	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230225516838	MST ULFAT JAN	MST ULFAT JAN W/OABDUL MA	LCY	02490003037001	PLS				PKR				4,724.46		17-Dec-2008	
169482	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230275518884	KALI BEGUM	KALI BEGUM W/O	LCY	02490003191101	PLS				PKR				322.32		18-Nov-2008	
169483	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	4210138179043	FAZAL	FAZAL S/O MU	LCY	02490003239101	PLS				PKR				1,410.33		6-Dec-2008	
169484	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230272577306	BAFA JAN	BAFA JAN W/O A	LCY	02490003256801	PLS				PKR				2,615.09		22-Dec-2008	
169485	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230219064907	MOHAMMAD IMTIAZ KHAN	MOHAMMAD IMTIAZ KHAN	LCY	02490003307601	PLS				PKR				0.04		29-Nov-2008	
169486	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230237779064	RESHAM JAN	RESHAM JAN W/O	LCY	02490003511701	PLS				PKR				2,734.77		7-Oct-2008	
169487	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230245168891	WAQAS ALI HADRI S/O ZULFIQAR ALI	WAQAS ALI HADRI S/O ZULFIQA	LCY	02497100002901	PLS				PKR				7,622.08		28-Oct-2008	
169488	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230225730384	RUKHSANA BEGUM	RUKHSANA BEGUM	LCY	02497100004501	PLS				PKR				288.54		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT							TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169489	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218915269	MOHAMMAD SHAHPAL KHAN	MOHAMMAD SHAHPAL KHAN	LCY	02497100006501	PLS				PKR				2,131.27		7-Nov-2008	
169490	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230238811025	SARDAR MUHAMMAD KHAN	SARDAR MUHAMMAD KHAN	LCY	02497100013701	PLS				PKR				290.80		30-Oct-2008	
169491	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230274314530	HAMEEDA BEGUM	HAMEEDA BEGUM	LCY	02497100013801	PLS				PKR				379.90		3-Nov-2008	
169492	0249	RAKKAR DHAR BAZAR, K	MUZAFFARABAD	AJK	8230218860585	FARMER ASSOCIATION MAWARA	FARMER ASSOCIATION MAWAR	LCY	02497100013901	PLS				PKR				869.79		4-Nov-2008	
169493	0397	HAJIRA	MUZAFFARABAD	AJK	8230233317267	TANWEER HUSSAIN SHAH	TANWEER HUSSAIN SHAH	LCY	03970002408601	PLS				PKR				351.32		29-Oct-2008	
169494	0397	HAJIRA	MUZAFFARABAD	AJK	8230201583829	MUHAMMAD ASHRAF S/O NOOR DIN	MUHAMMAD ASHRAF S/O NOOR	LCY	03970004954601	PLS				PKR				2,570.39		12-Nov-2008	
169495	0397	HAJIRA	MUZAFFARABAD	AJK	8230218925469	HUSSAIN SO MUHAMMAD KHAN	HUSSAIN SO MUHAMMAD KHAN	LCY	03970005392201	PLS				PKR				11,990.86		10-Nov-2008	
169496	0397	HAJIRA	MUZAFFARABAD	AJK	8230219035285	ABDUL GHANI S/O ABDUL RAHIMAN	ABDUL GHANI S/O ABDUL RAHIM	LCY	03970008242101	PLS				PKR				410.62		28-Oct-2008	
169497	0397	HAJIRA	MUZAFFARABAD	AJK	8230218904225	SHABIR S/O MD HUSSAIN	SHABIR S/O MD HUSSAIN	LCY	03970008515101	PLS				PKR				394.84		27-Oct-2008	
169498	0397	HAJIRA	MUZAFFARABAD	AJK	8230250881686	RAZIA BEGUM W/O NAZIR AHMED	RAZIA BEGUM W/O NAZIR AHME	LCY	03970008529801	PLS				PKR				36,139.76		26-Dec-2008	
169499	0397	HAJIRA	MUZAFFARABAD	AJK	8230297875963	MIRZA JAMIL AHMED	MIRZA JAMIL AHMED S/O AZIZ U	LCY	03970010617501	PLS				PKR				1,846.49		16-Dec-2008	
169500	0397	HAJIRA	MUZAFFARABAD	AJK	8230218355726	SAKINA BEUGM W/O AZIZ KHAN	SAKINA BEUGM W/O AZIZ KHAN	LCY	03970010891401	PLS				PKR				3,547.40		19-Dec-2008	
169501	0397	HAJIRA	MUZAFFARABAD	AJK	8230205396411	S AYAZ HUSSAIN SHAH NAQVI	S AYAZ HUSSAIN SHAH NAQVI	LCY	03970011110601	PLS				PKR				18,055.48		29-Oct-2008	
169502	0397	HAJIRA	MUZAFFARABAD	AJK	8230201504997	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN	LCY	03970011147201	PLS				PKR				6,817.05		1-Nov-2008	
169503	0397	HAJIRA	MUZAFFARABAD	AJK	3740537398149	ABDUR REHMAN KHAN	ABDUR REHMAN KHAN	LCY	03970011173301	PLS				PKR				3,966.76		4-Dec-2008	
169504	0397	HAJIRA	MUZAFFARABAD	AJK	4210116743135	DIL MUHAMMAD	DIL MUHAMMAD VI	LCY	03970011220901	PLS				PKR				7,127.55		21-Nov-2008	
169505	0397	HAJIRA	MUZAFFARABAD	AJK	8230213869071	MR. MUHAMMAD YOUSAF	MR. MUHAMMAD YOUSAF	LCY	03970011283601	PLS				PKR				14.33		11-Nov-2008	
169506	0397	HAJIRA	MUZAFFARABAD	AJK	8220123390567	MR. QAMMAR UL ZAMAN	MR. QAMMAR UL ZAMAN	LCY	03970011300501	PLS				PKR				57.69		25-Nov-2008	
169507	0397	HAJIRA	MUZAFFARABAD	AJK	8230218897073	MR. SARDAR MUHAMMAD SHABBIR KHAN	MR. SARDAR MUHAMMAD SHAB	LCY	03970011312701	PLS				PKR				307.43		5-Dec-2008	
169508	0397	HAJIRA	MUZAFFARABAD	AJK	8230334551683	MR. MUHAMMAD TARIQ MEHMOOD KHAN	MR. MUHAMMAD TARIQ MEHMO	LCY	03970011353701	PLS				PKR				129.29		31-Dec-2008	
169509	0397	HAJIRA	MUZAFFARABAD	AJK	8230282593855	MUHAMMAD JAMIL KHAN	MUHAMMAD JAMIL KHAN	LCY	03970011464801	PLS				PKR				495.85		23-Dec-2008	
169510	0397	HAJIRA	MUZAFFARABAD	AJK	3740671760015	SYED IRFAN GILLANI	SYED IRFAN GILLANI V	LCY	03970011542801	PLS				PKR				107.66		31-Dec-2008	
169511	0397	HAJIRA	MUZAFFARABAD	AJK	3420104326459	MUHAMMAD LATIF	MUHAMMAD LATIF V	LCY	03970011559001	PLS				PKR				1,530.51		23-Dec-2008	
169512	0397	HAJIRA	MUZAFFARABAD	AJK	8230218347548	FATIMA ANJUM NAZ	FATIMA ANJUM NAZ V	LCY	03970011582901	PLS				PKR				103.10		25-Nov-2008	
169513	0397	HAJIRA	MUZAFFARABAD	AJK	8230285414033	MOHAMMAD ALTAF KHAN	MOHAMMAD ALTAF KHAN	LCY	03970011755201	PLS				PKR				112.78		15-Dec-2008	
169514	0397	HAJIRA	MUZAFFARABAD	AJK	6110120062443	SHEIKH ABDUL MUJEED TAHIR S/O	SHEIKH ABDUL MUJEED TAHIR S	LCY	03970011871801	PLS				PKR				268.15		10-Oct-2008	
169515	0397	HAJIRA	MUZAFFARABAD	AJK	8230224525297	CH MIR AKBAR SO GULL SHAIR	CH MIR AKBAR SO GULL SHAIR	LCY	03970011965201	PLS				PKR				822.16		4-Dec-2008	
169516	0397	HAJIRA	MUZAFFARABAD	AJK	8230217475783	MUHAMMAD AZHARM	MUHAMMAD AZHARM	LCY	03970011986101	PLS				PKR				247.79		2-Dec-2008	
169517	0397	HAJIRA	MUZAFFARABAD	AJK	8230227064279	MUHAMMAD SHARIF S/O MOHD DIN	MUHAMMAD SHARIF S/O MOHD	LCY	03970012086001	PLS				PKR				1,973.40		5-Dec-2008	
169518	0397	HAJIRA	MUZAFFARABAD	AJK	8230206061199	MUHAMMAD AMAIN S/O MD DIN	MUHAMMAD AMAIN S/O MD DIN	LCY	03970012162401	PLS				PKR				2,072.95		11-Nov-2008	
169519	0397	HAJIRA	MUZAFFARABAD	AJK	8230273375063	FAZAL S/O KALO	FAZAL S/O KALO VIL	LCY	03970012186801	PLS				PKR				437.09		19-Nov-2008	
169520	0397	HAJIRA	MUZAFFARABAD	AJK	8230219034861	MUHAMMAD SAID S/O JANAM ALI	MUHAMMAD SAID S/O JANAM AL	LCY	03970012216701	PLS				PKR				3,614.54		26-Nov-2008	
169521	0397	HAJIRA	MUZAFFARABAD	AJK	8230234309947	SADIQ KHAN S/O MD AKBAR	SADIQ KHAN S/O MD AKBAR	LCY	03970012240401	PLS				PKR				233.13		7-Oct-2008	
169522	0397	HAJIRA	MUZAFFARABAD	AJK	8230218429546	SARDAR BIBI W/O SAID MUHAMMAD	SARDAR BIBI W/O SAID MUHAM	LCY	03970012248501	PLS				PKR				434.55		4-Dec-2008	
169523	0397	HAJIRA	MUZAFFARABAD	AJK	8230271563089	MUHAMMAD YAQOOB S/O NOOR KHAN	MUHAMMAD YAQOOB S/O NOO	LCY	03970012283001	PLS				PKR				284.02		26-Dec-2008	
169524	0397	HAJIRA	MUZAFFARABAD	AJK	8230236542911	MUHAMMAD RAHMAN S/O SAID MD	MUHAMMAD RAHMAN S/O SAID	LCY	03970012343601	PLS				PKR				1,834.83		29-Oct-2008	
169525	0397	HAJIRA	MUZAFFARABAD	AJK	8230291143097	RAHMAT ALI S/O HUSSAIN	RAHMAT ALI S/O HUSSAIN	LCY	03970012385401	PLS				PKR				8,486.63		27-Oct-2008	
169526	0397	HAJIRA	MUZAFFARABAD	AJK		SAIN KHAN S/O JAHMA	SAIN KHAN S/O JAHMA	LCY	03970012429101	PLS				PKR				0.01		23-Dec-2008	
169527	0397	HAJIRA	MUZAFFARABAD	AJK	8230257163105	MUHAMMAD ASLAM S/O KHAN MD	MUHAMMAD ASLAM S/O KHAN M	LCY	03970012456301	PLS				PKR				443.76		31-Dec-2008	
169528	0397	HAJIRA	MUZAFFARABAD	AJK	8230282898373	MOHAMMAD KAMAL KHAN	MOHAMMAD KAMAL KHAN	LCY	03970012482701	PLS				PKR				404.84		25-Oct-2008	
169529	0397	HAJIRA	MUZAFFARABAD	AJK	4240115814359	QUYAM S/O SHAFI	QUYAM S/O SHAFI VI	LCY	03970012739901	PLS				PKR				0.01		15-Dec-2008	
169530	0397	HAJIRA	MUZAFFARABAD	AJK	8230276463131	LAL HUSSAIN S/O PIR BAGHSH	LAL HUSSAIN S/O PIR BAGHSH	LCY	03970012834501	PLS				PKR				1,535.36		22-Nov-2008	
169531	0397	HAJIRA	MUZAFFARABAD	AJK	8230240735632	SABZA BEGUIM W/O MD YOUSAF	SABZA BEGUIM W/O MD YOUSA	LCY	03970012899901	PLS				PKR				1,492.72		21-Nov-2008	
169532	0397	HAJIRA	MUZAFFARABAD	AJK	8230278234545	MUHAMMAD AFTAB S/O ALI MD	MUHAMMAD AFTAB S/O ALI MD	LCY	03970013136501	PLS				PKR				340.35		15-Oct-2008	
169533	0397	HAJIRA	MUZAFFARABAD	AJK	8230218999131	M SAFIR KHAN	M SAFIR KHAN VIL	LCY	03970013627401	PLS				PKR				1,476.32		24-Nov-2008	
169534	0397	HAJIRA	MUZAFFARABAD	AJK	8230213537069	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	03970013722001	PLS				PKR				606.08		22-Nov-2008	
169535	0397	HAJIRA	MUZAFFARABAD	AJK	M	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	03970013876801	PLS				PKR				2,095.02		12-Nov-2008	
169536	0397	HAJIRA	MUZAFFARABAD	AJK	8230252560681	M.RAHEES	M.RAHEES POS	LCY	03977100012401	PLS				PKR				744.35		13-Oct-2008	
169537	0397	HAJIRA	MUZAFFARABAD	AJK	8230219015043	MALIK M. KHALID	MALIK M. KHALID VIL	LCY	03977100017401	PLS				PKR				793.09		25-Oct-2008	
169538	0397	HAJIRA	MUZAFFARABAD	AJK	8230294600435	ABDUL WAHEED	ABDUL WAHEED VI	LCY	03977100022401	PLS				PKR				26,613.27		18-Oct-2008	
169539	0397	HAJIRA	MUZAFFARABAD	AJK	8230212945217	MOHAMMAD SHARIF KHAN S/O GULL	MOHAMMAD SHARIF KHAN S/O	LCY	03977100026201	PLS				PKR				446.06		10-Nov-2008	
169540	0397	HAJIRA	MUZAFFARABAD	AJK	8230280343623	WAHEED AHMAD KHAN	WAHEED AHMAD KHAN	LCY	03977100034601	PLS				PKR				2,583.60		29-Dec-2008	
169541	0397	HAJIRA	MUZAFFARABAD	AJK	8230263371619	NASEER AHMAD	NASEER AHMAD VI	LCY	03977100048501	PLS				PKR				9,534.71		19-Dec-2008	
169542	0397	HAJIRA	MUZAFFARABAD	AJK	8230289388581	SAFEER AHMAD	SAFEER AHMAD VI	LCY	03977100051901	PLS				PKR				110.42		14-Nov-2008	
169543	0397	HAJIRA	MUZAFFARABAD	AJK	8230238462592	DIL JAN	DIL JAN VILL PH	LCY	03977100061701	PLS				PKR				2,633.98		17-Nov-2008	
169544	0397	HAJIRA	MUZAFFARABAD	AJK	8230219062389	MUHAMMAD ZAREEN KHAN	MUHAMMAD ZAREEN KHAN	LCY	03977100066101	PLS				PKR				31,581.21		14-Nov-2008	
169545	0397	HAJIRA	MUZAFFARABAD	AJK	8210228577559	PERVAIZ HAMID	PERVAIZ HAMID VIL	LCY	03977100069901	PLS				PKR				191.16		29-Oct-2008	
169546	0397	HAJIRA	MUZAFFARABAD	AJK	8230246800817	ABDUL SHAKOOR KHAN	ABDUL SHAKOOR KHAN	LCY	03977100072301	PLS				PKR				220.70		22-Nov-2008	
169547	0397	HAJIRA	MUZAFFARABAD	AJK	4240184536613	MUHAMMAD SHABIR	MUHAMMAD SHABIR	LCY	03977100072801	PLS				PKR				312.21		17-Dec-2008	
169548	0397	HAJIRA	MUZAFFARABAD	AJK	8230295326037	UMER FAROOQ	UMER FAROOQ BA	LCY	03977100073201	PLS				PKR				4,360.45		18-Nov-2008	
169549	0397	HAJIRA	MUZAFFARABAD	AJK	8230238113543	TAHIR KHALIL	TAHIR KHALIL VILL	LCY	03977100073701	PLS				PKR				379.90		3-Nov-2008	
169550	0397	HAJIRA	MUZAFFARABAD	AJK	8230202488819	CO SERI NOTE TATRINOTE	CO SERI NOTE TATRINOTE	LCY	03977100074101	PLS				PKR				379.49		5-Nov-2008	
169551	0397	HAJIRA	MUZAFFARABAD	AJK	8230250324259	IRFAN AHMED	IRFAN AHMED VIL	LCY	03977100074601	PLS				PKR				378.48		10-Nov-2008	
169552	0397	HAJIRA	MUZAFFARABAD	AJK	8230210668732	RAQIA JAN	RAQIA JAN VILLA	LCY	03977100075101	PLS				PKR				495.09		27-Nov-2008	
169553	0397	HAJIRA	MUZAFFARABAD	AJK	8230205053647	ZAKIR HUSSAIN SHAH	ZAKIR HUSSAIN SHAH	LCY	03977100076101	PLS				PKR				0.04		2-Dec-2008	
169554	0397	HAJIRA	MUZAFFARABAD	AJK	8230207519885	COMUNITY ORGNIZAION DAWARANDI CROSS	COFA DAWARANDI CROSS	LCY	03977100076301	PLS				PKR				376.89		18-Nov-2008	
169555	0397	HAJIRA	MUZAFFARABAD	AJK	8230266740039	CO FA KER BEHRAM	CO FA KER BEHRAM	LCY	03977100077001	PLS				PKR				376.28		21-Nov-2008	
169556	0397	HAJIRA	MUZAFFARABAD	AJK	8230218885621	MUHAMMAD SULIMAN KHAN	MUHAMMAD SULIMAN KHAN	LCY	03977100077701	PLS				PKR				375.08		27-Nov-2008	
169557	0397	HAJIRA	MUZAFFARABAD	AJK	8230257016105	MUHAMMAD JAMIL AHMAD	MUHAMMAD JAMIL AHMAD	LCY	03977100078101	PLS				PKR				382.41		11-Dec-2008	
169558	0397	HAJIRA	MUZAFFARABAD	AJK	8230227432984	SHAMIM AKHTAR	SHAMIM AKHTAR VI	LCY	03977100078201	PLS				PKR				2,092.19		1-Dec-2008	
169559	0397	HAJIRA	MUZAFFARABAD	AJK	8230218855315	CO FA HOD KHAS	CO FA HOD KHAS IN	LCY	03977100078501	PLS				PKR				463.01		5-Dec-2008	
169560	0397	HAJIRA	MUZAFFARABAD	AJK	8230284117997	CO SAINA MAHALA DAWARANDI	CO SAINA MAHALA DAWARAND	LCY	03977100079401	PLS				PKR				460.63		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169561	0397	HAJIRA	MUZAFFARABAD	AJK	8230260940127	CO BAI DHARA GHAMBIR	CO BAI DHARA GHAMBIR	LCY	03977100080001	PLS				PKR				458.82		26-Dec-2008	
169562	0397	HAJIRA	MUZAFFARABAD	AJK	8230284070345	CO FA LOWER DAWARANDI	CO FA LOWER DAWARANDI	LCY	03977100080101	PLS				PKR				458.23		29-Dec-2008	
169563	0397	HAJIRA	MUZAFFARABAD	AJK	8230202503089	FA CHOA NAR TATRINOTE	FA CHOA NAR TATRINOTE	LCY	03977100080901	PLS				PKR				457.84		31-Dec-2008	
169564	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220363059703	FAQIR ULLAH	FAQIR ULLAH VILL	LCY	04220001203301	PLS				PKR				207.62		25-Oct-2008	
169565	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220344433459	ABDUL REHMAN S O YAR ALI	ABDUL REHMAN S O YAR ALI	LCY	04220012677401	PLS				PKR				1,285.65		11-Nov-2008	
169566	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220388329179	GOHAR REHMAN	GOHAR REHMAN C	LCY	04220015862601	PLS				PKR				0.01		26-Dec-2008	
169567	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220395202431	M RAFIQUE	M RAFIQUE VILLA	LCY	04220018751101	PLS				PKR				4,205.43		18-Oct-2008	
169568	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220304568910	BASHIR AHMED S O FEROZ DIN	BASHIR AHMED S O FEROZ DIN	LCY	04220020658901	PLS				PKR				1,668.49		1-Dec-2008	
169569	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUJAHID IFTIKHAR KHAN	MUJAHID IFTIKHAR KHAN	LCY	04220021403001	PLS				PKR				32,364.61		13-Oct-2008	
169570	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312118907	SAIN KHAN	SAIN KHAN 02VIL	LCY	04220025332401	PLS				PKR				451.46		20-Nov-2008	
169571	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220304792169	MUHAMMAD NAZIR S O FAZAL DIN	MUHAMMAD NAZIR S O FAZAL D	LCY	04220027758801	PLS				PKR				0.66		24-Dec-2008	
169572	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311906267	ABDUL REHMAN S O SHAH WALI	ABDUL REHMAN S/O SHAHWALI	LCY	04220028010401	PLS				PKR				370.26		24-Nov-2008	
169573	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311918493	MUHAMMAD ZAHOOR S O M HUSSAIN	MUHAMMAD ZAHOOR S O M HU	LCY	04220029834001	PLS				PKR				185,327.89		30-Dec-2008	
169574	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220359640980	FARKHANDA AFZAL W O KARIM NAWAZ	FARKHANDA AFZAL W O KARIM	LCY	04220030078201	PLS				PKR				165.93		30-Oct-2008	
169575	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220325213221	SYED ASHRAF HUSSAIN SHAH	SYED ASHRAF HUSSAIN SHAH	LCY	04220031473501	PLS				PKR				1,389.34		11-Nov-2008	
169576	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220366081049	AFTAB AHMAD ABBASI S O M YAQOO	AFTAB AHMAD ABBASI S O M YA	LCY	04220031856801	PLS				PKR				9.90		23-Dec-2008	
169577	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220149068431	SYED NOBAT SHAH	SYED NOBAT SHAH	LCY	04220032322701	PLS				PKR				2,179.54		8-Nov-2008	
169578	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		CH ZAFAR IQBAL S O SARDAR SHAH WALI	CH ZAFAR IQBAL S O SARDAR S	LCY	04220032428301	PLS				PKR				82.04		16-Oct-2008	
169579	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220124037533	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	04220032615801	PLS				PKR				3,254.27		20-Nov-2008	
169580	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334395563	MUHAMMAD IQBAL USMANI	MUHAMMAD IQBAL USMANI	LCY	04220032657601	PLS				PKR				3,045.78		12-Nov-2008	
169581	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220123577723	MANZOOR AHMED S O HABIB ULLAH	MANZOOR AHMED S O HABIB UL	LCY	04220032853801	PLS				PKR				661.61		1-Dec-2008	
169582	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MUHAMMAD SHARIF S O MADED KHAN	MUHAMMAD SHARIF S O MADE	LCY	04220032957801	PLS				PKR				3,563.15		17-Nov-2008	
169583	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220397088347	M ASHIQ HUSSAIN	MRS. ASHIQ HUSSAIN	LCY	04220033034101	PLS				PKR				934.97		19-Dec-2008	
169584	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220335491443	MUHAMMAD NASIM GILLANI	MR. MUHAMMAD NASEEM W/O J	LCY	04220033448901	PLS				PKR				71.21		8-Nov-2008	
169585	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220313348519	RAJA MOHD FAROOQ S O GULFOAM KHAN	MR. RAJA MUHAMAMD FAROOQ	LCY	04220034005801	PLS				PKR				109.67		20-Nov-2008	
169586	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		GHULAM SARWER	GHULAM SARWER	LCY	04220034080001	PLS				PKR				869.56		22-Dec-2008	
169587	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220212118669	HABIB JOO S O RASOOL JOO	HABIB JOO S O RASOOL JOO	LCY	04220034589301	PLS				PKR				1,527.62		24-Nov-2008	
169588	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315158413	NASIR YOUNAS KHAN S O MOHD YOUNAS K	MR. NASIR YOUNAS KHAN	LCY	04220034616801	PLS				PKR				522.93		3-Nov-2008	
169589	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220341018032	BUSHRA MUNEER QADIR W O MUNIR QADIR	BUSHRA MUNEER QADIR W O M	LCY	04220034729501	PLS				PKR				908.11		7-Nov-2008	
169590	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220256988447	MUHAMMAD MAQBOOL KHAN S O BANARAS K	MR.MUHAMMAD MAQBOOL KIYA	LCY	04220034836301	PLS				PKR				103.18		31-Dec-2008	
169591	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220340402943	NISAR HUSSAIN SHAH S O GHULAM HUSSA	MR.SYED NISAR HUSSAIN SHAH	LCY	04220034922201	PLS				PKR				171.67		5-Dec-2008	
169592	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311806599	MANZOOR AHMAD MUGHAL S O ALI KHAN	MANZOOR AHMAD MUGHAL S O	LCY	04220034946601	PLS				PKR				289.80		16-Oct-2008	
169593	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4220104603039	MOHD GULFRAZ KHAN S O MOHD RAFIQUE	MOHD GULFRAZ KHAN S O MOH	LCY	04220034965901	PLS				PKR				189.07		27-Oct-2008	
169594	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311965251	MOHD ASHRAF MIR S O MATWALI MIR	MOHD ASHRAF MIR S O MATWA	LCY	04220034992001	PLS				PKR				14.79		26-Dec-2008	
169595	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312121383	M ASLAM	M ASLAM MUZA	LCY	04220034998701	PLS				PKR				313.14		23-Oct-2008	
169596	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220309316818	YASMEEN RASHID W O MUHAMMAD NAZIR	YASMEEN RASHID W O MUHAM	LCY	04220035006301	PLS				PKR				415.74		6-Dec-2008	
169597	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		ABDUL GHAFOOR S O FAQIR MUHAMMAD	ABDUL GHAFOOR S O FAQIR MU	LCY	04220035075301	PLS				PKR				62.22		21-Oct-2008	
169598	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220356037071	MUHAMMAD MUNEER KHAN	MUHAMMAD MUNEER KHAN	LCY	04220035288501	PLS				PKR				949.71		6-Dec-2008	
169599	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365998731	PERVAIZ IQBAL	PERVAIZ IQBAL VIL	LCY	04220035416501	PLS				PKR				864.86		29-Dec-2008	
169600	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220113593627	GULFARAZ KHAN S O MOHD IQBAL KHAN	GULFARAZ KHAN S O MOHD IQB	LCY	04220035548501	PLS				PKR				914.47		30-Dec-2008	
169601	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220255180607	MIR MUHAMMAD BASHIR	MIR MUHAMMAD BASHIR	LCY	04220035590701	PLS				PKR				2.61		16-Dec-2008	
169602	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1350112692886	TAHIRA YASMEEN	TAHIRA YASMEEN V	LCY	04220035635201	PLS				PKR				95.82		14-Oct-2008	
169603	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220384582156	FAISAL IQBAL S O SHAH ZAMAN	FAISAL IQBAL S O SHAH ZAMAN	LCY	04220035650201	PLS				PKR				2.16		16-Dec-2008	
169604	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317749796	SHAMIM BEGUM	SHAMIM BEGUM M	LCY	04220035740401	PLS				PKR				36.85		22-Oct-2008	
169605	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220237510275	ANSIR HAIDER ABBASI S O HAIDER KHAN	MR. ANSAR HAIDER	LCY	04220035892501	PLS				PKR				1,183.03		23-Dec-2008	
169606	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220345611471	ZAHEER HUSSAIN SHAH S O S.NISAR H.S	ZAHEER HUSSAIN SHAH S O S.N	LCY	04220035948401	PLS				PKR				1.32		30-Dec-2008	
169607	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1310182494533	MUHAMMAD SHARIF S O MUHAMMMAD MASK	MUHAMMAD SHARIF S O MUHAM	LCY	04220036236601	PLS				PKR				68.14		3-Nov-2008	
169608	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220331355495	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	04220036397401	PLS				PKR				9.25		31-Dec-2008	
169609	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220319208303	RAJA IBRAR HUSSAIN S O RAJA SULEMAN	RAJA IBRAR HUSSAIN S O RAJA	LCY	04220036400501	PLS				PKR				98.63		3-Nov-2008	
169610	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317118339	MUHAMMAD YASIN S O JAN MUHAMMAD	MUHAMMAD YASIN S O JAN MU	LCY	04220036463201	PLS				PKR				0.01		5-Nov-2008	
169611	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311897953	AZAD SHAH S O MR ISMAEEL SHAH	AZAD SHAH S O MR ISMAEEL SH	LCY	04220036537601	PLS				PKR				1,746.41		26-Nov-2008	
169612	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220320466227	MUHAMMAD YOUNIS TAHIR S O MUHAMMAD	MUHAMMAD YOUNIS TAHIR S O	LCY	04220036594401	PLS				PKR				997.41		11-Nov-2008	
169613	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220203885039	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	04220036624301	PLS				PKR				1.98		22-Dec-2008	
169614	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3830212128253	MUHAMMAD ISHAQ S O MR GHULLAM HABIB	MUHAMMAD ISHAQ S O MR GHU	LCY	04220036673201	PLS				PKR				489.66		23-Dec-2008	
169615	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220392292163	INAYAT-UR-REHMAN S O MUHAMMAD ZAMAN	INAYAT-UR-REHMAN S O MUHA	LCY	04220036677501	PLS				PKR				0.95		29-Dec-2008	
169616	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220382967623	ZAHEER HUSSAIN S O MR JUWAR KHAN	ZAHEER HUSSAIN S O MR JUW	LCY	04220037150501	PLS				PKR				1,001.36		24-Nov-2008	
169617	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220392759397	MUHAMMAD FARID S O QALIM DIN	MUHAMMAD FARID S O QALIM D	LCY	04220037309601	PLS				PKR				787.71		3-Nov-2008	
169618	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311826345	MUHAMMAD SULEMAN S O GHOR REHAMAN	MUHAMMAD SULEMAN S O GHO	LCY	04220037323801	PLS				PKR				543.66		18-Nov-2008	
169619	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220346237809	MARIA M MUHAMMAD RASHID G	MR MUHAMMAD RASHI S/O MR	LCY	04220037385701	PLS				PKR				37,839.24		3-Sep-2008	
169620	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220243966499	FAZUL UR REHMAN S O AZIZ UR REHMAN	FAZUL UR REHMAN S O AZIZ UR	LCY	04220037444401	PLS				PKR				1,166.48		2-Dec-2008	
169621	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4250172810827	ABDUL HAMID S O ALI ZAMAN	ABDUL HAMID S O ALI ZAMAN	LCY	04220037544401	PLS				PKR				210.20		18-Oct-2008	
169622	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343172629	ABDULLAH	ABDULLAH VILLA	LCY	04220037557401	PLS				PKR				931.59		16-Dec-2008	
169623	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220376983121	ANAM BATOOL M KHADIM HUSSAIN G	ANAM BATOOL M KHADIM HUS	LCY	04220037591401	PLS				PKR				0.01		4-Jul-2008	
169624	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220321958907	MUHAMMAD MUZAFFAR S O MUHAMMAD YAQ	MUHAMMAD MUZAFFAR S O MU	LCY	04220037768201	PLS				PKR				1,441.27		30-Dec-2008	
169625	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220326257777	MUHAMMAD JAMIL S O NAZEERULLAH	MUHAMMAD JAMIL S O NAZEER	LCY	04220037789101	PLS				PKR				201.96		2-Dec-2008	
169626	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312036543	MUHAMMAD FAREED KHAN S O KALA KHAN	MUHAMMAD FAREED KHAN S O	LCY	04220037823701	PLS				PKR				1,125.80		1-Dec-2008	
169627	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311638882	MARRYAN BEGUM W O MOHD MISKEEN	MARRYAN BEGUM W O MOHD M	LCY	04220037831601	PLS				PKR				1,297.90		28-Oct-2008	
169628	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385891847	PERVEEN M MOHD ASHRAF ABBASI G	MR.PERVAIZ ASHRAF ABBASI	LCY	04220037849701	PLS				PKR				1,105.54		7-Aug-2008	
169629	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220396922747	KH MOHSIN AZIZ	KH MOHSIN AZIZ W	LCY	04220037942701	PLS				PKR				14,231.57		9-Oct-2008	
169630	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220366013127	SAJJAD HUSSAIN SHAH	MR.SAJJAD HUSSAIN SHAH	LCY	04220037963601	PLS				PKR				873.21		12-Dec-2008	
169631	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220305964629	IFTIKHAR HUSAIN	IFTIKHAR HUSAIN AN	LCY	04220038082801	PLS				PKR				2.31		16-Dec-2008	
169632	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311694567	SHARIF HUSSAIN	SHARIF HUSSAIN VI	LCY	04220038090701	PLS				PKR				8,841.97		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169633	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220358510843	ANUM(M)KHURSHID (G)	ANUM(M)KHURSHID (G)	LCY	04220038156101	PLS				PKR				48.15		29-Oct-2008	
169634	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311918541	MUHAMMAD ISHAQ ABBASI	MUHAMMAD ISHAQ ABBASI	LCY	04220038162401	PLS				PKR				102,024.76		29-Dec-2008	
169635	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220377780149	SIDRA(M) M ALTAF(G)	SIDRA(M) M ALTAF(G)	LCY	04220038184101	PLS				PKR				614.41		15-Sep-2008	
169636	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220320681303	M IQBAL	M IQBAL CHALL	LCY	04220038210801	PLS				PKR				1,225.71		15-Nov-2008	
169637	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351881312	RASHIDA BIBI	RASHIDA BIBI VILL	LCY	04220038253401	PLS				PKR				1,726.61		18-Nov-2008	
169638	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220324512203	ABID LATIF(M) LATIF (G)	MR.LATIF VILLA(	LCY	04220038462301	PLS				PKR				2,349.93		6-Mar-2008	
169639	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220346313435	SIRAJ DIN	SIRAJ DIN R/O CH	LCY	04220038463101	PLS				PKR				780.14		17-Dec-2008	
169640	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220382254662	SEWAR JAN	SEWAR JAN RO	LCY	04220038539101	PLS				PKR				167.60		26-Nov-2008	
169641	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220333754122	HABIB JAN	MRS. HABIB JAN VIL	LCY	04220038658101	PLS				PKR				979.07		30-Dec-2008	
169642	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220366932548	TAZEEM BIBI	TAZEEMA BIBI RO	LCY	04220038701701	PLS				PKR				588.62		24-Dec-2008	
169643	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220383616509	HAKAM DIN	HAKAM DIN P/O M	LCY	04220038719501	PLS				PKR				726.24		19-Dec-2008	
169644	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311363662	SUGHRA BIBI	SUGHRA BIBI MUH	LCY	04220038764101	PLS				PKR				1,843.87		16-Oct-2008	
169645	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220389683279	ABDULLAH	ABDULLAH RO K	LCY	04220038774701	PLS				PKR				241.35		31-Dec-2008	
169646	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312060567	MOHD FAROOQ	MOHD FAROOQ R	LCY	04220038795601	PLS				PKR				116.95		16-Oct-2008	
169647	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312118141	ABDUR RESHID	ABDUR RESHID RO	LCY	04220038857801	PLS				PKR				483.98		25-Oct-2008	
169648	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220345391747	MOHD YASEEN	MOHD YASEEN RO	LCY	04220038863001	PLS				PKR				1,511.36		3-Nov-2008	
169649	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220203956757	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN R	LCY	04220038894501	PLS				PKR				1,625.33		19-Nov-2008	
169650	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220328406403	MOHD NADEEM	MOHD NADEEM R	LCY	04220038912201	PLS				PKR				163.74		17-Oct-2008	
169651	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311403306	MASSRAT BIBI	MASSRAT BIBI RO	LCY	04220038970901	PLS				PKR				8,261.77		13-Dec-2008	
169652	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220319560553	MOHD JAVAID	MOHD JAVAID RO	LCY	04220038995001	PLS				PKR				283.15		25-Nov-2008	
169653	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220364410531	MUHAMMAD BASHIR	MR. MUHAMMAD BASHIR	LCY	04220039065301	PLS				PKR				519.95		12-Dec-2008	
169654	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220376528899	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	04220039066101	PLS				PKR				357.24		22-Oct-2008	
169655	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220341793345	M ASIF PARACHA	M ASIF PARACHA VI	LCY	04220039110201	PLS				PKR				1,249.66		18-Nov-2008	
169656	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220318553437	LIQUAT ALI	LIQUAT ALI HEER	LCY	04220039287501	PLS				PKR				877.49		1-Dec-2008	
169657	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365164387	ABDUL SHABIR	MR. ABDUL SHABIR V	LCY	04220039304401	PLS				PKR				473.52		26-Dec-2008	
169658	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	82203254125	HASAN SHAH	HASAN SHAH RO	LCY	04220039315801	PLS				PKR				2,850.38		18-Nov-2008	
169659	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311886913	MUHAMMAD SHARIF AWAN	MUHAMMAD SHARIF AWAN	LCY	04220039345401	PLS				PKR				10.29		13-Dec-2008	
169660	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220379983197	ABDUL HAMEED	ABDUL HAMEED R	LCY	04220039363901	PLS				PKR				7,464.63		12-Dec-2008	
169661	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220334628521	NIKKA	NIKKA RANEE	LCY	04220039470701	PLS				PKR				722.48		7-Nov-2008	
169662	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220258756298	RUQIA BEGUM	RUQIA BEGUM VIL	LCY	04220039560901	PLS				PKR				925.10		22-Oct-2008	
169663	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220368318832	UZMA BUKHARI	UZMA BUKHARI MU	LCY	04220039568401	PLS				PKR				899.15		6-Dec-2008	
169664	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	61101621353 93	NISAR AHMED	NISAR AHMED RO	LCY	04220039598001	PLS				PKR				3,318.55		2-Dec-2008	
169665	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312047537	M ARIF	M ARIF RO MIR	LCY	04220039636901	PLS				PKR				5,937.77		25-Oct-2008	
169666	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343478435	M BASHIR	MR MUHAMMAD BASHIR S/O YA	LCY	04220039707801	PLS				PKR				1,815.32		28-Nov-2008	
169667	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365722807	M IBRAHIM	M IBRAHIM MANI	LCY	04220039762601	PLS				PKR				267.49		16-Oct-2008	
169668	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220390697211	ABDUL HAMID	ABDUL HAMID R/O	LCY	04220039783901	PLS				PKR				1.68		15-Dec-2008	
169669	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	82205314437	M KHURSHID	M KHURSHID R/O	LCY	04220039886001	PLS				PKR				43.37		13-Oct-2008	
169670	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220328787543	M FAREED	M FAREED VILL	LCY	04220039955301	PLS				PKR				6.86		30-Dec-2008	
169671	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220346913185	MEHBOOB	MEHBOOB SERI	LCY	04220039987601	PLS				PKR				768.14		27-Oct-2008	
169672	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316909375	M SULIMAN	MR. MUHAMMAD SULEMAN	LCY	04220040033601	PLS				PKR				153.74		4-Dec-2008	
169673	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220370600189	SAJJID HUSSAIN	SAJJID HUSSAIN VIL	LCY	04220040034401	PLS				PKR				100.34		23-Oct-2008	
169674	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220394248605	HAFAZ EJAZ AHMED	HAFAZ EJAZ AHMED	LCY	04220040037901	PLS				PKR				728.02		29-Oct-2008	
169675	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220358032543	ALAM DIN	ALAM DIN VILLA(	LCY	04220040076201	PLS				PKR				565.56		12-Nov-2008	
169676	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220398200685	MANZOOR AHMAD	MANZOOR AHMAD	LCY	04220040079701	PLS				PKR				1,130.43		28-Nov-2008	
169677	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220331190158	MUMTAZ	MUMTAZ RO KH	LCY	04220040110801	PLS				PKR				804.53		10-Nov-2008	
169678	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312136403	MOHD SHARIF	MOHD SHARIF C/O	LCY	04220040111601	PLS				PKR				16.75		20-Dec-2008	
169679	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4250103665365	M ARSHAD	MR.MUHAMMAD ARSHAD S/O M	LCY	04220040157701	PLS				PKR				332.82		25-Oct-2008	
169680	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312132405	MUMTAZ HUSSAIN ABBASI]	MUMTAZ HUSSAIN ABBASI]	LCY	04220040169901	PLS				PKR				507.82		17-Oct-2008	
169681	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220349573809	M IRSHAD	MR.MUHAMMAD IRSHAD S/O RE	LCY	04220040177801	PLS				PKR				395.29		6-Oct-2008	
169682	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220348102415	M PERVIAZ	M PERVIAZ VILL S	LCY	04220040248701	PLS				PKR				4.70		15-Dec-2008	
169683	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220330009159	M ASLAM KHAN	M ASLAM KHAN PV	LCY	04220040254001	PLS				PKR				399.04		18-Oct-2008	
169684	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385623872	RASHIDA BEGUM	MRS RASHIDA BEGUM S/O MR F	LCY	04220040306601	PLS				PKR				971.17		19-Dec-2008	
169685	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220390463189	M SAJAWAL	M SAJAWAL CHA	LCY	04220040310201	PLS				PKR				2,690.83		13-Oct-2008	
169686	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220308129099	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN I	LCY	04220040367701	PLS				PKR				170.88		30-Oct-2008	
169687	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311926885	S MUHAMMAD SHAH	S MUHAMMAD SHAH	LCY	04220040447301	PLS				PKR				442.29		7-Oct-2008	
169688	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220342310453	M IQBAL	M IQBAL VILL BA	LCY	04220040470201	PLS				PKR				1,035.35		12-Nov-2008	
169689	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315903229	M RAFFIQUE	M RAFFIQUE P/O	LCY	04220040505201	PLS				PKR				8,675.47		25-Oct-2008	
169690	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220379980033	M ISHFAQ	M ISHFAQ P/O G	LCY	04220040510701	PLS				PKR				130.02		17-Oct-2008	
169691	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4200054589135	SAIF ALI	SAIF ALI VILL HO	LCY	04220040585601	PLS				PKR				775.92		19-Nov-2008	
169692	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351879987	M KHURSHID	M KHURSHID VILL	LCY	04220040695901	PLS				PKR				483.67		1-Nov-2008	
169693	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220337349959	JAMEEL AHMED	JAMEEL AHMED G	LCY	04220040806201	PLS				PKR				754.35		18-Nov-2008	
169694	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220350250235	NISAR AHMED	NISAR AHMED VIL	LCY	04220040828101	PLS				PKR				18,610.50		4-Dec-2008	
169695	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740503073477	M BASHIR	MR.MUHAMMAD BASHIR S/O KH	LCY	04220041094101	PLS				PKR				2,297.90		5-Dec-2008	
169696	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220328490568	ALAF JAN	ALAF JAN R/O KI	LCY	04220041171301	PLS				PKR				218.84		25-Oct-2008	
169697	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220301844137	SAIN	SAIN R.O SAR	LCY	04220041288301	PLS				PKR				1,283.61		28-Nov-2008	
169698	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311841737	SYED IMAM ALI SHAH	SYED IMAM ALI SHAH	LCY	04220041314801	PLS				PKR				1,017.75		17-Dec-2008	
169699	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220398308889	MUHAMMAD SAHFIQUE	MUHAMMAD SAHFIQUE	LCY	04220041337501	PLS				PKR				943.64		25-Nov-2008	
169700	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220324755495	SYED RAFIQUE HUSSAIN SHAH	SYED RAFIQUE HUSSAIN SHAH	LCY	04220041358401	PLS				PKR				1,126.72		7-Nov-2008	
169701	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4210192622787	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	04220041359201	PLS				PKR				3,084.81		11-Dec-2008	
169702	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311918509	MANZOOR HUSSAIN ABBASI	MANZOOR HUSSAIN ABBASI	LCY	04220041367101	PLS				PKR				227,001.96		29-Dec-2008	
169703	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343651900	SHAHIDA NAQVI	SHAHIDA NAQVI C/	LCY	04220041615401	PLS				PKR				311.66		8-Nov-2008	
169704	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220375720107	MUHAMMAD BASHARAT ZIA	MUHAMMAD BASHARAT ZIA	LCY	04220041660601	PLS				PKR				970.06		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169705	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317156595	MUHAMMAD YASEEN ABBASI	MUHAMMAD YASEEN ABBASI	LCY	04220041673601	PLS				PKR				1,570.88		15-Dec-2008	
169706	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220175522255	RAJA SAJJAD KHAN	RAJA SAJJAD KHAN	LCY	04220041772501	PLS				PKR				100.95		7-Nov-2008	
169707	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220314117809	KALA KHAN	KALA KHAN R.O	LCY	04220041820901	PLS				PKR				820.99		5-Nov-2008	
169708	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220390189419	ABDUL GHAFFAR	ABDUL GHAFFAR	LCY	04220041850501	PLS				PKR				226.67		12-Dec-2008	
169709	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311747397	SHAHID HUSSAIN AWAN	SHAHID HUSSAIN AWAN	LCY	04220041874901	PLS				PKR				250.75		5-Nov-2008	
169710	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220345709393	COMMUNITY MODEL SCHOOL BALA MATHAI	COMMUNITY MODEL SCHOOL B	LCY	04220042041401	PLS				PKR				34,206.15		5-Nov-2008	
169711	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220303817634	KHANAM JAN	KHANAM JAN VIL	LCY	04220042048101	PLS				PKR				0.01		9-Oct-2008	
169712	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312054747	MUHAMMAD YOUNIS ABBASI	MUHAMMAD YOUNIS ABBASI	LCY	04220042112301	PLS				PKR				4,650.45		30-Oct-2008	
169713	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220340018025	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ	LCY	04220042147001	PLS				PKR				189.96		14-Nov-2008	
169714	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220373796411	TAHIR HUSSAIN SHAH	TAHIR HUSSAIN SHAH	LCY	04220042156801	PLS				PKR				389.47		10-Oct-2008	
169715	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316312347	SAJID HUSSAIN	SAJID HUSSAIN R.O	LCY	04220042404601	PLS				PKR				2,691.56		9-Oct-2008	
169716	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220366535287	MIR HUSSAIN	MR.MIR HUSSAIN VI	LCY	04220042466501	PLS				PKR				2,152.25		17-Dec-2008	
169717	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220312061936	FOZIA SHAHEEN	FOZIA SHAHEEN MI	LCY	04220042507801	PLS				PKR				3,727.01		29-Dec-2008	
169718	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220365013653	DHAI TANZEEM BANDI SARWAR KHAN (M)	DHAI TANZEEM BANDI SARWAR	LCY	04220042644201	PLS				PKR				7,738.28		20-Jun-2007	
169719	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220107681847	KH. MUHAMMAD HANEEF MURAD	KH. MUHAMMAD HANEEF MURA	LCY	04220042845501	PLS				PKR				2,444.22		21-Oct-2008	
169720	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4240151609229	ABDULLAH AWAN	ABDULLAH AWAN R	LCY	04220042881401	PLS				PKR				0.01		16-Dec-2008	
169721	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1310109468157	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	04220043202301	PLS				PKR				33.12		18-Dec-2008	
169722	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311701087	MUHAMMAD KABIR AWAN	MR.MUHAMMAD KABIR AWAN	LCY	04227000151301	PLS				PKR				2,761.75		12-Dec-2008	
169723	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8230349155098	SAIRA HABIB	SAIRA HABIB D/O HABIB UR REH	LCY	04227000151801	PLS				PKR				0.01		29-Dec-2008	
169724	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	3740653051985	KHURAM LIAQAT	KHURAM LIAQAT HO	LCY	04227000153401	PLS				PKR				204.24		15-Nov-2008	
169725	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385252836	MUSARAT AZIZ	MISS.MUSARRAT AZIZ	LCY	04227900013401	PLS				PKR				1,221.31		5-Nov-2008	
169726	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311511566	SHUGAFTA MUSHTAQ	MRS.SHAGUFTA ASHFAQUE	LCY	04227900014501	PLS				PKR				67,610.10		6-Oct-2008	
169727	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220147617903	MUHAMMAD SALMAN MALIK	MUHAMMAD SALMAN MALIK	LCY	04227900021901	PLS				PKR				489.95		29-Dec-2008	
169728	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220377838121	CBO RAHMANABAD NALOOCHI	CBO REHMAN ABAD C/O	LCY	04227900079301	PLS				PKR				461.45		18-Nov-2008	
169729	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385710592	SAADIYA RATHER	SAADIYA RATHER N	LCY	04227900079701	PLS				PKR				1,854.95		11-Dec-2008	
169730	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220359211271	UMER BASHIR	MR.UMMER BASHIR	LCY	04227900105401	PLS				PKR				193.90		27-Nov-2008	
169731	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220158072837	JAMAL KHAN	MR.JAMAL KHAN W	LCY	04227900130001	PLS				PKR				325.64		3-Dec-2008	
169732	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8120278872473	MUHAMMAD TARIQ	MR.MUHAMMAD TARIQ	LCY	04227900144401	PLS				PKR				38,996.05		29-Oct-2008	
169733	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4220104504049	SHAUKI AHMED	MR.SHOUKI AHMED	LCY	04227900164001	PLS				PKR				492.88		1-Nov-2008	
169734	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220203879027	MUHAMMAD ASHFAQ	MR.MUHAMMAD ASHFAQ	LCY	04227900178301	PLS				PKR				203.41		17-Nov-2008	
169735	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311975527	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	04227900194901	PLS				PKR				130.40		11-Oct-2008	
169736	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311617542	SAEEDA BIBI	MRS.SAEEDA BI BI VI	LCY	04227900197301	PLS				PKR				2,243.07		29-Dec-2008	
169737	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220387189559	AMIR MAJEED ABBASI	MR. AMIR MAJEED ABBASI	LCY	04227900199601	PLS				PKR				1,534.54		25-Oct-2008	
169738	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	1310108898847	SHER AHMED	SHER AHMED STR	LCY	04227900206601	PLS				PKR				126.19		6-Oct-2008	
169739	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220385674402	FIRDOUS BIBI	MRS. FIRDOUS BIBI V	LCY	04227900207201	PLS				PKR				126.00		15-Oct-2008	
169740	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220302724468	COMMUNITY ORGANIZTION DHARIAN	MR. AZIZ AHMED DH	LCY	04227900212301	PLS				PKR				6,780.30		7-Oct-2008	
169741	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	9140002073024	KALSOOM BIBI KHAN	MRS.KALSOOM BIBI KHAN	LCY	04227900215001	PLS				PKR				15,406.57		22-Oct-2008	
169742	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220379648893	MUHAMMAD ISHAQUE	MR.MUHAMMAD ISHAQUE	LCY	04227900217701	PLS				PKR				293.58		16-Oct-2008	
169743	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315483088	ZULAIKHAN BIBI	MRS. ZULAIKHAN BIBI	LCY	04227900218401	PLS				PKR				211.54		27-Oct-2008	
169744	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220310226196	ACCHI BEGUM	MRS.ACCHI BEGUM	LCY	04227900219801	PLS				PKR				210.96		30-Oct-2008	
169745	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220123461119	FAROOQ AHMED	MR.FAROOQ AHMED	LCY	04227900219901	PLS				PKR				292.86		20-Oct-2008	
169746	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220203220437	MUHAMMAD SHAHBAZ	MR.MUHAMMAD SHAHBAZ	LCY	04227900222001	PLS				PKR				292.24		23-Oct-2008	
169747	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220315869264	MAHWISH BIBI	MRS.MAHWISH BIBI V	LCY	04227900223701	PLS				PKR				291.21		4-Nov-2008	
169748	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220384457676	FOUZIA BIBI	MRS.FOUZIA BIBI VIL	LCY	04227900223901	PLS				PKR				291.21		4-Nov-2008	
169749	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220394324041	MR.SYED BILAL HAIDER KAZMI	MR.SYED BILAL HAIDER KAZMI	LCY	04227900224501	PLS				PKR				291.02		29-Oct-2008	
169750	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220141443385	MUHAMMAD SADDIQUE	MR. MUHAMMAD SADDIQUE	LCY	04227900227601	PLS				PKR				290.60		31-Oct-2008	
169751	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220379273679	MUHAMMAD TALEEM	MR.MUHAMMAD TALEEM	LCY	04227900228701	PLS				PKR				298.20		17-Nov-2008	
169752	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220309660999	KHAWAJA SULTAN MEHMOOD	MR. KHAWAJA SULTAN MEHMO	LCY	04227900231301	PLS				PKR				297.80		20-Nov-2008	
169753	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220376728496	FAIZA SALEEM	MISS.FAIZA SALEEM C	LCY	04227900231701	PLS				PKR				297.44		12-Nov-2008	
169754	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220362301099	KHAWAJA SHAHZAD AHMED	MR. KHAWAJA SHAHZAD AHME	LCY	04227900238601	PLS				PKR				377.48		15-Nov-2008	
169755	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4250197999607	IRIGATION COMITEE GHIGHI MARTA KOLO	MR.MUHAMMAD BASHARAT	LCY	04227900239801	PLS				PKR				377.04		17-Nov-2008	
169756	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220374942169	MUHAMMAD SADHEER	MR. MUHAMMAD SADHEER	LCY	04227900240801	PLS				PKR				376.89		18-Nov-2008	
169757	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220376430523	MUHAMMAD MUNSIF	MR.MUHAMMAD MUNSIF	LCY	04227900241901	PLS				PKR				168.21		31-Dec-2008	
169758	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220373881635	MUHAMMAD RIZWAN	MR.MUHAMMAD RIZWAN	LCY	04227900242901	PLS				PKR				294.91		26-Nov-2008	
169759	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220380371171	MEER WALI	MR.MEER WALI VIL	LCY	04227900244001	PLS				PKR				376.28		21-Nov-2008	
169760	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220343014911	AAMIR KHAN	MR.AAMIR KHAN AV	LCY	04227900250701	PLS				PKR				971.69		13-Dec-2008	
169761	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	6110134936501	FAISAL MEHMOOD	MR.FAISAL MEHMOOD	LCY	04227900250901	PLS				PKR				971.69		13-Dec-2008	
169762	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	5440068505337	HAFEEZ ULLAH KHAN	MR.HAFEEZ ULLAH KHAN	LCY	04227900252001	PLS				PKR				463.64		2-Dec-2008	
169763	0510	PALLANDRI	MUZAFFARABAD	AJK	70139451278	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	05100007599401	PLS				PKR				129,825.96		10-Oct-2008	
169764	0510	PALLANDRI	MUZAFFARABAD	AJK	8240110599611	SAID AKBAR KHAN	SAID AKBAR KHAN S	LCY	05100008301701	PLS				PKR				527.05		16-Oct-2008	
169765	0510	PALLANDRI	MUZAFFARABAD	AJK	8240142314999	MISS FARZANA KHANAM (M)	MISS FARZANA KHANAM (M)	LCY	05100009721401	PLS				PKR				810.93		2-Aug-2008	
169766	0510	PALLANDRI	MUZAFFARABAD	AJK	70145128974	MR MUHAMMAD ISHFAQ	MR MUHAMMAD ISHFAQ	LCY	05100011006301	PLS				PKR				150.77		17-Dec-2008	
169767	0510	PALLANDRI	MUZAFFARABAD	AJK	8240116018401	SARDAR MUHAMMAD S/O GAIBA KHAN	SARDAR MUHAMMAD S/O GAIBA	LCY	05100012705001	PLS				PKR				2,428.15		23-Oct-2008	
169768	0510	PALLANDRI	MUZAFFARABAD	AJK	8240192281187	MUHAMMAD JAMEEL P/A	MUHAMMAD JAMEEL P/A	LCY	05100013248501	PLS				PKR				0.01		21-Oct-2008	
169769	0510	PALLANDRI	MUZAFFARABAD	AJK	8240179025301	ABDUL HAMEED	ABDUL HAMEED S/	LCY	05100013869801	PLS				PKR				84,511.54		12-Nov-2008	
169770	0510	PALLANDRI	MUZAFFARABAD	AJK	8240165398075	AKHTAR HUSSAIN S/O M YAQOOB	AKHTAR HUSSAIN S/O M YAQO	LCY	05100013961501	PLS				PKR				3,305.71		4-Nov-2008	
169771	0510	PALLANDRI	MUZAFFARABAD	AJK	8240154105933	MUHAMMD RAEES KHAN	MUHAMMD RAEES KHAN S/O GU	LCY	05100013997501	PLS				PKR				1,530.98		8-Nov-2008	
169772	0510	PALLANDRI	MUZAFFARABAD	AJK	8240122755363	MUHAMMAD ZAKIR KHAN	MUHAMMAD ZAKIR KHAN	LCY	05100014268001	PLS				PKR				4,528.69		20-Oct-2008	
169773	0510	PALLANDRI	MUZAFFARABAD	AJK	8240181651577	MUHAMMAD ALTAF KHAN	MUHAMMAD ALTAF KHAN	LCY	05100014324301	PLS				PKR				5,096.44		4-Dec-2008	
169774	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124801095	C.O. MONGRIOT (M)	C.O. MONGRIOT (M) C	LCY	05100014497301	PLS				PKR				861.94		21-Jul-2008	
169775	0510	PALLANDRI	MUZAFFARABAD	AJK	8240101893568	SHAGUFTA KHANUM	SHAGUFTA KHANUM	LCY	05100014519301	PLS				PKR				293.56		5-Dec-2008	
169776	0510	PALLANDRI	MUZAFFARABAD	AJK	8420125019037	CO DANNA (M)	CO DANNA MALE V	LCY	05100014652501	PLS				PKR				10,364.70		12-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169777	0510	PALLANDRI	MUZAFFARABAD	AJK	8240167559015	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	05100014698601	PLS				PKR				0.01		14-Nov-2008	
169778	0510	PALLANDRI	MUZAFFARABAD	AJK	8240173466515	ABDUL WAHEED	ABDUL WAHEED S/O	LCY	05107900011801	PLS				PKR				486.96		4-Nov-2008	
169779	0510	PALLANDRI	MUZAFFARABAD	AJK	3740579480171	AURANGZEB KHAN	MR. AURANGZEB KHAN	LCY	05107900074601	PLS				PKR				342.50		13-Nov-2008	
169780	0510	PALLANDRI	MUZAFFARABAD	AJK	8240167270530	SHAHIDA BEGUM	MRS. SHAHIDA BEGUM	LCY	05107900095301	PLS				PKR				294.98		9-Oct-2008	
169781	0510	PALLANDRI	MUZAFFARABAD	AJK	8240163019671	MUHAMMAD RAZAQ KHAN	MR. MUHAMMAD RAZAQ KHAN	LCY	05107900096701	PLS				PKR				294.21		13-Oct-2008	
169782	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124748687	SAYAB HUSSAIN	SAYAB HUSSAIN S/	LCY	05107900098601	PLS				PKR				293.58		16-Oct-2008	
169783	0510	PALLANDRI	MUZAFFARABAD	AJK	8120172206599	MUHAMMAD KASHIF RIAZ	MR. MUHAMMAD KASHIF RIAZ.	LCY	05107900104501	PLS				PKR				291.02		29-Oct-2008	
169784	0510	PALLANDRI	MUZAFFARABAD	AJK	8240135869537	MR. MEER QASIM	MR. MEER QASIM S/O	LCY	05107900105501	PLS				PKR				290.60		31-Oct-2008	
169785	0510	PALLANDRI	MUZAFFARABAD	AJK	8240146293639	KAMRAN ASHRAF	MR. KAMARAN ASHRAF S/O	LCY	05107900109201	PLS				PKR				2,009.47		14-Nov-2008	
169786	0510	PALLANDRI	MUZAFFARABAD	AJK	8240108472961	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	05107900109701	PLS				PKR				377.04		17-Nov-2008	
169787	0510	PALLANDRI	MUZAFFARABAD	AJK	8240112774698	NARGIS SHAHEEN W/O MUHAMMAD SHAHZAD	NARGIS SHAHEEN V	LCY	05107900109901	PLS				PKR				377.04		17-Nov-2008	
169788	0510	PALLANDRI	MUZAFFARABAD	AJK	8240155155270	ZUBAIDA	MRS. ZUBEDA W/O M	LCY	05107900110401	PLS				PKR				376.89		18-Nov-2008	
169789	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124917819	MR. RIZWAN AKHTER	MR. RIZWAN AKHTER S/O	LCY	05107900113301	PLS				PKR				374.85		28-Nov-2008	
169790	0510	PALLANDRI	MUZAFFARABAD	AJK	8240135295460	MRS. FAMEELA BEGUM	MRS. FEHMEELA BEGUM W/O	LCY	05107900113401	PLS				PKR				374.85		28-Nov-2008	
169791	0510	PALLANDRI	MUZAFFARABAD	AJK	8240124715601	MR. TARIQ HUSSAIN	MR. TARIQ HUSSAIN S/O	LCY	05107900118001	PLS				PKR				461.41		13-Dec-2008	
169792	0510	PALLANDRI	MUZAFFARABAD	AJK	8240147329335	MR. MUHAMAD PERVAIZ KHAN	MR. MUHAMAD PERVAIZKHAN S	LCY	05107900118601	PLS				PKR				461.07		15-Dec-2008	
169793	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124823614	MST GULAB JAN	MST GULAB JAN VI	LCY	05710000363101	PLS				PKR				36,727.97		30-Dec-2008	
169794	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240117464469	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	05710000490001	PLS				PKR				4,021.68		20-Oct-2008	
169795	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240175588465	LAL KHAN	LAL KHAN VILLA	LCY	05710000638801	PLS				PKR				7,611.52		20-Oct-2008	
169796	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240116474067	TASSADIQ HUSSAIN	TASSADIQ HUSSAIN	LCY	05710001195401	PLS				PKR				6,567.00		25-Oct-2008	
169797	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8230328811699	MUHAMMAD TARIQ NASSEER	MUHAMMAD TARIQ NASSEER	LCY	05710001488501	PLS				PKR				229.37		9-Oct-2008	
169798	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240130813883	DAUD HUSSAIN	DAUD HUSSAIN VI	LCY	05710001542101	PLS				PKR				34,514.84		4-Nov-2008	
169799	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	3610404386097	CBO DHANGROON	CBO DHANGROON	LCY	05710001574401	PLS				PKR				3,939.57		25-Oct-2008	
169800	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124717761	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	05710001661101	PLS				PKR				4,446.36		20-Nov-2008	
169801	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124674467	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHAN	LCY	05710001667001	PLS				PKR				2,849.10		20-Dec-2008	
169802	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240183684489	MUHAMMAD RAZAK KHAN	MUHAMMAD RAZAK KHAN	LCY	05710001674101	PLS				PKR				1,438.99		25-Nov-2008	
169803	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8230168059957	SAJID HUSSAIN	SAJID HUSSAIN VIL	LCY	05710001787901	PLS				PKR				3,358.00		4-Nov-2008	
169804	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240124710639	FARZANA MUNSIF (M) MUNSIF KHAN (G)	FARZANA MUNSIF (M) MUNSIF K	LCY	05710001884101	PLS				PKR				1,098.71		13-Aug-2008	
169805	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8230377434078	AMROZIA ISHTIAQUE	AMROZIA ISHTIAQUE	LCY	05710001904501	PLS				PKR				116.28		30-Dec-2008	
169806	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	3740595281819	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	05710001940401	PLS				PKR				378.27		11-Nov-2008	
169807	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MUHAMMAD HANIF S O M AMIR	MUHAMMAD HANIF S O M AMIR	LCY	11360001404101	PLS				PKR				1,519.96		31-Dec-2008	
169808	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309868565	NAKI MOHAMMAD KHAN	NAKI MOHAMMAD KHAN	LCY	11360003092401	PLS				PKR				7,329.91		26-Nov-2008	
169809	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230330970963	MUHAMMAD AKHTAR KHAN	AKHTAR HUSSAIN S	LCY	11360003407501	PLS				PKR				2,667.91		17-Nov-2008	
169810	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309883551	TARIQ AKBAR M	TARIQ AKBAR M VIL	LCY	11360003521401	PLS				PKR				94,591.03		29-Dec-2008	
169811	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230337986671	SYED MANSHAD HUSSAIN	SYED MANSHAD HUSSAIN	LCY	11360004056801	PLS				PKR				10,171.62		9-Oct-2008	
169812	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230391745213	ISHAQ	ISHAQ VILLAG	LCY	11360004485701	PLS				PKR				4,862.24		11-Nov-2008	
169813	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230399083645	RAFIQUE KHAN	RAFIQUE KHAN VIL	LCY	11360004494401	PLS				PKR				312.07		3-Dec-2008	
169814	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230312161241	MASSAWAR IQBAL	MASSAWAR IQBAL S	LCY	11360005671801	PLS				PKR				11.59		22-Nov-2008	
169815	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230327748976	MISS SHAHNAZ RASHID	MISS SHAHNAZ RASHID	LCY	11360007740401	PLS				PKR				1,824.27		11-Oct-2008	
169816	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210109638583	MUHAMMAD AZIZ	MUHAMMAD AZIZ KHAN	LCY	11360007875401	PLS				PKR				1,415.39		3-Nov-2008	
169817	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	6110114959689	NAZIR KHAN	NAZIR KHAN S/O I	LCY	11360008247501	PLS				PKR				5,519.85		6-Oct-2008	
169818	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310108179	MUHAMMAD FAZIL S O AFZAL KHAN	MUHAMMAD FAZIL KHAN	LCY	11360008950401	PLS				PKR				25,849.10		3-Nov-2008	
169819	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309803440	ZAHIDA PERVEEN	ZAHIDA PERVEEN VI	LCY	11360012290401	PLS				PKR				3,058.78		27-Oct-2008	
169820	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309773067	MUHAMMAD LATIF	MUHAMMAD LATIF S/O M AFSAR	LCY	11360012694601	PLS				PKR				106,005.11		3-Dec-2008	
169821	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	5440070505209	M.MISRI KHAN	M.MISRI KHAN S/O	LCY	11360014451401	PLS				PKR				558.73		23-Dec-2008	
169822	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230307430193	SARFRAZ AHMED	SARFRAZ AHMED KHAN	LCY	11360014970301	PLS				PKR				574.42		13-Oct-2008	
169823	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK		MISS NASREEN AKHTAR	MISS NASREEN AKHTAR	LCY	11360015560301	PLS				PKR				12,672.46		25-Nov-2008	
169824	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4230107866545	SHAFIR KHAN S O DALIAL KHAN	SHAFIR KHAN S O DALIAL KHAN	LCY	11360016545801	PLS				PKR				10,016.99		12-Nov-2008	
169825	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309815950	NADIA AKRAM KHAN D O AKRAM KHAN	NADIA AKRAM W/	LCY	11360016581701	PLS				PKR				223.28		7-Oct-2008	
169826	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309783145	MISHIAQ AHMED SHAHEEN S O	MISHIAQ AHMED SHAHEEN S O	LCY	11360016726001	PLS				PKR				2,212.58		5-Nov-2008	
169827	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309919793	GUL NABI S O SAMAD BABA	GUL NABI S/O SA	LCY	11360016830301	PLS				PKR				683.84		19-Dec-2008	
169828	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230360364739	MUHAMMAD AKHTAR S O M SIDDIQUE KHAN	MUHAMMAD AKHTAR S O M SID	LCY	11360016904701	PLS				PKR				14,805.72		18-Oct-2008	
169829	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309772275	MUHAMMAD SHAFI KHAN	MUHAMMAD SHAFI KHAN	LCY	11360017388401	PLS				PKR				323.71		26-Dec-2008	
169830	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309509972	MST SAKINA ZAHOOR W O ZAHOOR	MST SAKINA ZAHOOR W/O ZAH	LCY	11360017694901	PLS				PKR				304.51		8-Nov-2008	
169831	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309763032	SHABRI JAN D O SOHAB KHAN	SHABRI JAN D O SOHAB KHAN	LCY	11360017961201	PLS				PKR				216.43		1-Nov-2008	
169832	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230329561422	MADIHA RASHID D O M. RASHID KHAN	MADIHA RASHID D O M. RASHID	LCY	11360018129101	PLS				PKR				0.01		16-Dec-2008	
169833	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230341239695	MUHAMMAD RAZZAQ KHAN	MUHAMMAD RAZZAQ KHAN	LCY	11360018355801	PLS				PKR				453.36		13-Dec-2008	
169834	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310011119	MUHAMMAD NASEER KHAN	MUHAMMAD NASEER KHAN	LCY	11360018443301	PLS				PKR				1,550.22		7-Nov-2008	
169835	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230301260425	AFZAL MUHAMOOD	AFZAL MUHAMOOD	LCY	11360018463401	PLS				PKR				3,371.86		22-Dec-2008	
169836	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310021869	NISAR AHMAD KHAN	NISAR AHMAD KHAN	LCY	11360018591101	PLS				PKR				502.35		24-Nov-2008	
169837	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8110304002927	LT.COL.FAZAL AHMAD RAJA	LT.COL.FAZAL AHMAD RAJA	LCY	11360018691901	PLS				PKR				7.59		11-Dec-2008	
169838	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8240124796355	RIASAT HUSSAIN	RIASAT HUSSAIN S	LCY	11360018717101	PLS				PKR				172.38		16-Dec-2008	
169839	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230327314159	MUHAMMAD NADEEM KHAN	MUHAMMAD NADEEM KHAN	LCY	11360018743501	PLS				PKR				300.66		7-Oct-2008	
169840	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230348811991	TARIQ AFZAL	TARIQ AFZAL S O	LCY	11360018924701	PLS				PKR				99.63		5-Nov-2008	
169841	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230366127989	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	11360019531301	PLS				PKR				383.18		22-Dec-2008	
169842	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230335115087	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN	LCY	11360019570701	PLS				PKR				121.53		7-Nov-2008	
169843	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230391163577	DAWOOD HUSSAIN S O HUKUM DAD	DAWOOD HUSSAIN S O HUKUM	LCY	11360019600601	PLS				PKR				1,264.84		11-Oct-2008	
169844	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230360715873	SARDAR AFTAB AHMED S O MUNWAR HUSSA	SARDAR AFTAB AHMED	LCY	11360019755101	PLS				PKR				3,540.56		31-Dec-2008	
169845	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230314593050	NAZEEM AFZAL	NAZEEM AFZAL VIL	LCY	11360019775201	PLS				PKR				17,271.04		17-Nov-2008	
169846	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230338247369	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHAN S/O	LCY	11360019967801	PLS				PKR				1,272.24		13-Dec-2008	
169847	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230361005303	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHAN	LCY	11360020002401	PLS				PKR				512.26		8-Nov-2008	
169848	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230374770152	YASMIN ANDLEEB	YASMIN ANDLEEB V	LCY	11360020093101	PLS				PKR				990.21		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169849	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230364811141	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHAN	LCY	11360020109901	PLS				PKR				1,181.87		13-Oct-2008	
169850	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	3740506847621	AKHTAR HUSSAIN KHAN	AKHTAR HUSSAIN KHAN	LCY	11360020304201	PLS				PKR				1,000.44		11-Nov-2008	
169851	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309488702	NISHADAR JAN	NISHADAR JAN W/O M ALI KHAN	LCY	11360020389701	PLS				PKR				711.79		20-Nov-2008	
169852	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230330936015	MUHAMMAD FAROOQ	M FAROOQ S/O GUL HUSSAIN	LCY	11360020560701	PLS				PKR				1,164.10		12-Nov-2008	
169853	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230379241827	MUHAMMAD FIAZ	MUHAMMAD FIAZ VI	LCY	11360020563101	PLS				PKR				669.51		18-Nov-2008	
169854	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230308197582	SAHIRA ISHFAQ	SAHIRA ISHFAQ W/	LCY	11360020663901	PLS				PKR				9,806.72		28-Nov-2008	
169855	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230360999228	ZAUBIDA PARVEEN	ZAUBIDA PARVEEN	LCY	11360020738001	PLS				PKR				112.17		16-Oct-2008	
169856	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230344151881	MUHAMMAD IFTIKHAR KHAN	MUHAMMAD IFTIKHAR KHAN S/O	LCY	11360020748601	PLS				PKR				2,916.58		25-Nov-2008	
169857	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230332131467	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	11360020782901	PLS				PKR				19,654.07		13-Dec-2008	
169858	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310015203	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHAN	LCY	11360020842401	PLS				PKR				1,203.50		7-Nov-2008	
169859	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230344456617	MUHAMMAD RASHAM KHAN	MUHAMMAD RASHAM KHAN	LCY	11360020843201	PLS				PKR				483.45		29-Oct-2008	
169860	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210193860853	MUHAMMAD SHARIF KHAN	MUHAMMAD SHARIF KHAN	LCY	11360020897201	PLS				PKR				3,790.59		26-Nov-2008	
169861	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309889009	ALTAF HUSSAIN	ALTHAF HUSSAIN S/	LCY	11360020942101	PLS				PKR				9,001.06		22-Oct-2008	
169862	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230374566683	MUHMMAD JAVID	MUHMMAD JAVID S/	LCY	11360021035901	PLS				PKR				2,794.59		3-Nov-2008	
169863	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4230152801079	NAVEED AHMED	NAVEED AHMED VI	LCY	11360021510401	PLS				PKR				820.84		25-Oct-2008	
169864	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230337501133	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	11360021517101	PLS				PKR				2,449.43		7-Oct-2008	
169865	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230318770085	MUHAMMAD ALTAF KHAN	M ALTAF KHAN S/O	LCY	11360021567901	PLS				PKR				344.81		21-Oct-2008	
169866	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230331545898	NASREEN TABHASUM	NASREEN TABHASUM	LCY	11360021575801	PLS				PKR				1,369.63		22-Dec-2008	
169867	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230371519415	FAISAL ANWAR	FAISAL ANWAR VIL	LCY	11360021677101	PLS				PKR				220.91		7-Oct-2008	
169868	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230393158628	ZAHIDA AFSAR	ZAHIDA AFSAR W/O M. NASEER	LCY	11367900043501	PLS				PKR				1,264.04		22-Nov-2008	
169869	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230327793067	MUHAMMAD SAJJAD KHAN	MUHAMMAD SAJJAD S/O MUHA	LCY	11367900055801	PLS				PKR				369.49		22-Oct-2008	
169870	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230305618149	MUHAMMAD SAYYAD KHAN	MUHAMMAD SAYYAD KHAN S/O	LCY	11367900055901	PLS				PKR				417.74		12-Nov-2008	
169871	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230332197787	M SADDIQUE KHAN	MR.MOHD SIDDIQUE KHAN	LCY	11367900083901	PLS				PKR				379.08		12-Nov-2008	
169872	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230329000820	FOUZIA RASHEED	MISS.FAUZIA RASHEED	LCY	11367900092701	PLS				PKR				263.28		27-Nov-2008	
169873	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309583746	SHAMIM AKHTER	MRS.SHAMIM AKHTAR	LCY	11367900134601	PLS				PKR				468.58		3-Dec-2008	
169874	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230313008067	MAJID ASHRAF	MR.MAJID ASHRAF S	LCY	11367900147901	PLS				PKR				128.30		3-Dec-2008	
169875	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4210106411710	BELQEES IMTIAZ	BELQEES IMTIAZ VIL	LCY	11367900148901	PLS				PKR				128.19		22-Dec-2008	
169876	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309924913	JAWAID EJAZ & KHALIDA ALI	MR.JAWAID EJAZ S/O BAGGA KH	LCY	11367900149701	PLS				PKR				7,794.87		31-Oct-2008	
169877	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230181641755	MUHAMMAD SHAFIQUE	M SHAFIQUE S/O CH- HAKUM DI	LCY	11367900160601	PLS				PKR				1,201.43		29-Dec-2008	
169878	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230305337115	KHURSHID HUSSAIN KHAN	KHURSHID HUSSAIN KHAN	LCY	11367900163601	PLS				PKR				293.44		17-Oct-2008	
169879	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8210154590629	MUHAMMAD SHAHZAD	MR.MUHAMMAD SHAHZAD KHA	LCY	11367900167101	PLS				PKR				291.78		25-Oct-2008	
169880	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230369824743	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN	LCY	11367900175701	PLS				PKR				379.70		4-Nov-2008	
169881	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230368959061	SYED KHALIL HUSSAIN SHAH	S.KHALIL HUSSAIN SHAH	LCY	11367900187301	PLS				PKR				382.41		15-Dec-2008	
169882	1143	BAGH A.K.	MUZAFFARABAD	AJK		SAID AKBAR S/O ALAM SHER KHAN	SAID AKBAR S/O ALAM SHER KH	LCY	11430000055301	PLS				PKR				699.97		3-Nov-2008	
169883	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103128453	MALIK NAZIR	MALIK NAZIR S/O GHULAM ALI	LCY	11430000155001	PLS				PKR				896.76		3-Dec-2008	
169884	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210128944909	DAFTAR HUSSAIN SO GULAB HUSSAIN	DAFTAR HUSSAIN SO GULAB HU	LCY	11430001558901	PLS				PKR				2,097.57		8-Nov-2008	
169885	1143	BAGH A.K.	MUZAFFARABAD	AJK		MUHAMAMD RAZQ KHAN	MUHAMAMD RAZQ KHAN	LCY	11430003072301	PLS				PKR				4,750.61		26-Dec-2008	
169886	1143	BAGH A.K.	MUZAFFARABAD	AJK		MR MUHAMMAD SHARIEF KHAN	MR MUHAMMAD SHARIEF KHAN	LCY	11430004150801	PLS				PKR				600.35		15-Nov-2008	
169887	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210172572491	HASSAN MIR S/O JIM DIN	HASSAN MIR S/O JIM DIN	LCY	11430006704601	PLS				PKR				163.45		18-Nov-2008	
169888	1143	BAGH A.K.	MUZAFFARABAD	AJK		M MUKHTAR KHAN	MUKHTAR KHAN S/O M RESHA	LCY	11430006762201	PLS				PKR				35,689.66		8-Nov-2008	
169889	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103118435	NISAR AHMED SO AZIZ G	NISAR AHMED(M) M AZIZ(G)	LCY	11430007318201	PLS				PKR				558.59		28-Oct-2008	
169890	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210189078263	SAID AFSAR S/O SHARIF KHAN	SAID AFSAR S/O SHARIF KHAN	LCY	11430008423601	PLS				PKR				172,173.65		14-Oct-2008	
169891	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210166158747	M MUSHTAQ KHAN S/O MIR HASSAIN	M MUSHTAQ KHAN S/O MIR HAS	LCY	11430009657401	PLS				PKR				636.72		16-Oct-2008	
169892	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210138087007	M KABIR KHAN S/O KALA KHAN	M KABIR KHAN S/O KALA KHAN	LCY	11430009871001	PLS				PKR				3,153.41		19-Dec-2008	
169893	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210155175429	MEHMOOD HUSSAIN S/O SAKHI	MEHMOOD HUSSAIN S/O SAKHI	LCY	11430009920201	PLS				PKR				1,216.68		18-Nov-2008	
169894	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103000187	LAL KHAN S/O FATAH ALAM	LAL KHAN S/O FATAH ALAM	LCY	11430010205701	PLS				PKR				34,050.42		31-Dec-2008	
169895	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210190457079	MUHAMMAD RASHAM KHAN	MUHAMMAD RASHAM KHAN	LCY	11430010363001	PLS				PKR				0.01		5-Nov-2008	
169896	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210179957327	MAJ M ZAHEER	MAJ M ZAHEER S/O ABDUL LAT	LCY	11430010508301	PLS				PKR				234.75		4-Dec-2008	
169897	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210155796935	M BASHIR S/O KHAN BHADAR KHAN	MUHAMMAD BASHIR	LCY	11430010732501	PLS				PKR				2,780.57		1-Nov-2008	
169898	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210189864777	MR AYAZ HUSSAIN	MR AYAZ HUSSAIN S	LCY	11430011367801	PLS				PKR				1,100.97		29-Oct-2008	
169899	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210190971905	MR BAGH HUSSAIN	MR BAGH HUSSAIN S	LCY	11430011817701	PLS				PKR				2,388.28		22-Nov-2008	
169900	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103086593	TANWEER AHMED	TANWEER AHMED S	LCY	11430011923701	PLS				PKR				1,380.44		2-Dec-2008	
169901	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210143235427	EJAZ SHOUKAT LIQUAT (M)SAJAD (G)	EJAZ SHOUKAT LIQUAT (M)SAJ	LCY	11430011983701	PLS				PKR				313.53		8-Jul-2008	
169902	1143	BAGH A.K.	MUZAFFARABAD	AJK		CO LOWER PUDDER SYEDAN BAGH	CO LOWER PUDDER SYEDAN B	LCY	11430012383001	PLS				PKR				6,673.91		29-Dec-2008	
169903	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210149732799	MR KHURSHID AHMED	MR KHURSHID AHMED	LCY	11430012703601	PLS				PKR				0.01		1-Dec-2008	
169904	1143	BAGH A.K.	MUZAFFARABAD	AJK	4230127058391	JHANGIR HUSSAIN SHAH	JHANGIR HUSSAIN SHAH	LCY	11430013418501	PLS				PKR				7,588.22		27-Oct-2008	
169905	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103095177	ZAKIR HUSSAIN	ZAKIR HUSSAIN VIL	LCY	11430013744001	PLS				PKR				1,398.15		7-Nov-2008	
169906	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210104201763	MASOOD AHMED MALIK	MASOOD AHMED MALIK	LCY	11430013958301	PLS				PKR				2,683.23		18-Nov-2008	
169907	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103159197	MUHMOOD CHOUDRY	MUHMOOD CHOUDRY	LCY	11430014153901	PLS				PKR				1,457.63		6-Oct-2008	
169908	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210145043093	JAMAL-UD-DIN	JAMAL-UD-DIN S/O	LCY	11430014204701	PLS				PKR				3,499.53		3-Dec-2008	
169909	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103206699	A HAMEED KHAN S/O M ANWAR	A HAMEED KHAN S/O M ANWAR	LCY	11430014258701	PLS				PKR				414.31		4-Dec-2008	
169910	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210146210065	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHAN	LCY	11430014300101	PLS				PKR				1,439.14		24-Nov-2008	
169911	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210145775527	MUHAMMAD ILYAS	MUHAMMAD ILYAS S	LCY	11430014305201	PLS				PKR				0.01		15-Dec-2008	
169912	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210170230701	AKRAM KHAN	AKRAM KHAN S/O	LCY	11430014307901	PLS				PKR				262.19		25-Nov-2008	
169913	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103158605	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	11430014332401	PLS				PKR				1,228.43		23-Dec-2008	
169914	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210116337745	SULAMAN	SULAMAN S/O N	LCY	11430014355501	PLS				PKR				0.01		2-Dec-2008	
169915	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210136427919	SADDIQ HUSSAIN SHAH	SADDIQ HUSSAIN SHAH	LCY	11430014399401	PLS				PKR				625.74		19-Dec-2008	
169916	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103204141	DALBAR JAN	DALBAR JAN W/O	LCY	11430014420001	PLS				PKR				130.04		29-Dec-2008	
169917	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103032977	MUHAMAMD SHARIF	MUHAMAMD SHARIF	LCY	11430014515201	PLS				PKR				98.66		25-Nov-2008	
169918	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210153827059	MUHAMMAD MUMTAZ KHAN	MUHAMMAD MUMTAZ KHAN	LCY	11430014579801	PLS				PKR				5,554.20		11-Nov-2008	
169919	1143	BAGH A.K.	MUZAFFARABAD	AJK	4220107108763	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	11430014631801	PLS				PKR				427.03		15-Nov-2008	
169920	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210193563873	AMIR HUSSAIN KHAN	AMIR HUSSAIN KHAN	LCY	11430014741001	PLS				PKR				783.53		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169921	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103009853	S ZAMIR HUSSAIN SHAH	S ZAMIR HUSSAIN SHAH	LCY	11430014755901	PLS				PKR				0.01		5-Nov-2008	
169922	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210180725773	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN	LCY	11430014762001	PLS				PKR				2,102.19		3-Dec-2008	
169923	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210116693699	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN	LCY	11430014814601	PLS				PKR				1,218.52		15-Oct-2008	
169924	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210151236525	SYED FIAZ HUSSAIN JAFREE	SYED FIAZ HUSSAIN JAFREE	LCY	11430014887901	PLS				PKR				0.03		7-Oct-2008	
169925	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103162599	ZULFQAR AHMED KHAN	ZULFQAR AHMED KHAN	LCY	11430014913501	PLS				PKR				1,465.84		18-Nov-2008	
169926	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210195435993	RAJA MUHAMMAD NASIM KHAN	RAJA MUHAMMAD NASIM KHAN	LCY	11430014934401	PLS				PKR				559.35		3-Nov-2008	
169927	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210144166331	MUHAMMAD NAZIR KHAN KAYANI	MUHAMMAD NAZIR KHAN KAYA	LCY	11430014942301	PLS				PKR				99.01		14-Oct-2008	
169928	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210164523087	MUHAMAMD ASHRAF	MUHAMAMD ASHRAF	LCY	11430014974601	PLS				PKR				1,944.17		4-Nov-2008	
169929	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210167350053	SYED KHADAM HUSSAIN SHAH	SYED KHADAM HUSSAIN SHAH	LCY	11430015071001	PLS				PKR				533.90		4-Dec-2008	
169930	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210153110505	SAJJAD HAIDER KHAN	SAJJAD HAIDER KHAN	LCY	11430015160401	PLS				PKR				2,771.75		5-Nov-2008	
169931	1143	BAGH A.K.	MUZAFFARABAD	AJK	4200005668069	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	11430015311801	PLS				PKR				488.35		16-Dec-2008	
169932	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210191843489	MUSHTAQ HUSSAIN KHAN	MUSHTAQ HUSSAIN KHAN	LCY	11430015358901	PLS				PKR				15,118.97		24-Dec-2008	
169933	1143	BAGH A.K.	MUZAFFARABAD	AJK	5440002138405	GUL AFSAR KHAN	GUL AFSAR KHAN A	LCY	11430015391301	PLS				PKR				463.86		20-Oct-2008	
169934	1143	BAGH A.K.	MUZAFFARABAD	AJK	3520206737659	MUHAMMAD RIAZ KHAN	SARDAR MUHAMMAD RIAZ	LCY	11430015451901	PLS				PKR				0.01		23-Dec-2008	
169935	1143	BAGH A.K.	MUZAFFARABAD	AJK	1720150094527	IFTIKHAR AHMED KHATAK	IFTIKHAR AHMED KHATAK	LCY	11430015563801	PLS				PKR				415.90		15-Dec-2008	
169936	1143	BAGH A.K.	MUZAFFARABAD	AJK	4230108363481	MUHAMMAD RAHIM KHAN	MUHAMMAD RAHIM KHAN	LCY	11430015634701	PLS				PKR				1,994.78		21-Oct-2008	
169937	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210199793287	SHAMRAIZ KHAN	SHAMRAIZ KHAN S/	LCY	11430015829701	PLS				PKR				1,919.82		4-Nov-2008	
169938	1143	BAGH A.K.	MUZAFFARABAD	AJK	4230177878327	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	11430015871901	PLS				PKR				284.30		12-Dec-2008	
169939	1143	BAGH A.K.	MUZAFFARABAD	AJK	6110129965037	M. MAQSOOD KHAN	M. MAQSOOD KHAN	LCY	11430015922701	PLS				PKR				6,595.26		15-Dec-2008	
169940	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210127232981	M AYOUB S/O MOHD ALAM	M AYOUB S/O MOHD ALAM	LCY	11430016126601	PLS				PKR				1,265.80		21-Nov-2008	
169941	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210110644921	MUHAMMAD AZIZ	MUHAMMAD AZIZ V	LCY	11430016489501	PLS				PKR				298.55		25-Oct-2008	
169942	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210148395079	SARAJ-UL-DIN	SARAJ-UL-DIN VILL	LCY	11437100002101	PLS				PKR				146.89		11-Nov-2008	
169943	1143	BAGH A.K.	MUZAFFARABAD	AJK	4210131426651	MUHAMMAD BABAR KHAN	MUHAMMAD BABAR KHAN	LCY	11437100015301	PLS				PKR				5,088.14		14-Oct-2008	
169944	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210148055712	MRS HAFEEZA SAYYAD	MRS HAFEEZA SAYYAD	LCY	11437100028801	PLS				PKR				595.08		15-Oct-2008	
169945	1143	BAGH A.K.	MUZAFFARABAD	AJK	8230377858835	SAJJAD AHMAD KHAN	SAJJAD AHMAD KHAN S/O M.DA	LCY	11437100039701	PLS				PKR				1,703.34		3-Dec-2008	
169946	1143	BAGH A.K.	MUZAFFARABAD	AJK	4200050557069	KH MEHMOOD IQBAL	KH MEHMOOD IQBAL	LCY	11437100052801	PLS				PKR				1,388.05		19-Dec-2008	
169947	1143	BAGH A.K.	MUZAFFARABAD	AJK	3520115943583	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	11437100057201	PLS				PKR				655.31		31-Oct-2008	
169948	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210187917985	ABDUL RAUF	ABDUL RAUF VILL	LCY	11437100088101	PLS				PKR				823.80		13-Nov-2008	
169949	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103046383	MUHAMMAD BANARAS KIANI	MUHAMMAD BANARAS KIANI	LCY	11437900088401	PLS				PKR				0.01		25-Oct-2008	
169950	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210162643511	MUHAMMAD HABIB KHAN	MUHAMMAD HABIB KHAN	LCY	11437900103601	PLS				PKR				197.56		3-Dec-2008	
169951	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210178309625	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN	LCY	11437900139801	PLS				PKR				634.62		23-Dec-2008	
169952	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210191598516	MEHNAZ & SAFEER HUSSAIN	MEHNAZ & SAFEER H	LCY	11437900197001	PLS				PKR				293.78		15-Oct-2008	
169953	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210143861227	MUHAMMAD ZUBAIR	muhammad zubair S/O	LCY	11437900199101	PLS				PKR				211.36		31-Oct-2008	
169954	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210137337829	AURANGZAIB KHAN	AURANGZAIB KHAN	LCY	11437900199601	PLS				PKR				292.86		20-Oct-2008	
169955	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210187910783	MUHAMMAD TAHIR SHAHEEN	MUHAMMAD TAHIR SHAHEEN	LCY	11437900200901	PLS				PKR				1,346.60		19-Dec-2008	
169956	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210322482519	MAQSOOD AHMED	MAQSOOD AHMED	LCY	11437900202901	PLS				PKR				291.78		25-Oct-2008	
169957	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210120161292	RAZIA BEGUM	RAZIA BEGUM S/O	LCY	11437900214701	PLS				PKR				379.09		7-Nov-2008	
169958	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210341722321	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	11437900215901	PLS				PKR				378.87		8-Nov-2008	
169959	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210171497055	MUHAMMAD NASEER KHAN	MUHAMMAD NASEER KHAN	LCY	11437900219801	PLS				PKR				377.04		17-Nov-2008	
169960	1143	BAGH A.K.	MUZAFFARABAD	AJK	3740567221371	MUHAMMAD ISHAQ AWAN	MUHAMMAD ISHAQ AWAN	LCY	11437900221901	PLS				PKR				376.47		20-Nov-2008	
169961	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210124389479	ZIA AHMED KHAN	ZIA AHMED KHAN S/	LCY	11437900233001	PLS				PKR				1,554.84		6-Dec-2008	
169962	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210193962623	HAFEEZ UR REHMAN ABBASI	HAFEEZ UR REHMAN ABBASI	LCY	11437900237401	PLS				PKR				378.99		29-Dec-2008	
169963	1147	PANIOLA	MUZAFFARABAD	AJK	70145281832	MUHAMMAD AKRAM S/O SAHIB KHAN	MUHAMMAD AKRAM S/O SAHIB	LCY	11470000162601	PLS				PKR				10,944.56		3-Dec-2008	
169964	1147	PANIOLA	MUZAFFARABAD	AJK	8230309775253	MUHAMMAD SHABIR KHAN	MUHAMMAD SHABIR KHAN	LCY	11470001530701	PLS				PKR				15,540.35		11-Nov-2008	
169965	1147	PANIOLA	MUZAFFARABAD	AJK	3740550537964	MST KHURASHIDA BEGUM	MST KHURASHIDA BEGUM	LCY	11470002147501	PLS				PKR				1,768.42		28-Oct-2008	
169966	1147	PANIOLA	MUZAFFARABAD	AJK	8230364643145	MESRI KHAN S/O SUBA KHAN	MESRI KHAN S/O SUBA KHAN	LCY	11470002401601	PLS				PKR				4,034.60		15-Dec-2008	
169967	1147	PANIOLA	MUZAFFARABAD	AJK	3740588326807	MUSHTAQ AHMED S/O HABIB KHAN	MUSHTAQ AHMED S/O HABIB KH	LCY	11470002602901	PLS				PKR				5,059.30		12-Dec-2008	
169968	1147	PANIOLA	MUZAFFARABAD	AJK	8230309957287	ABDUL MANEEM S/O RAHIM DAD	ABDUL MANEEM S/O RAHIM DA	LCY	11470002953601	PLS				PKR				32,027.53		20-Oct-2008	
169969	1147	PANIOLA	MUZAFFARABAD	AJK	8230302127253	AFTAB AHMED S/O SARWAR KHAN	AFTAB AHMED S/O SARWAR KH	LCY	11470002977701	PLS				PKR				345.91		12-Dec-2008	
169970	1147	PANIOLA	MUZAFFARABAD	AJK	8230382493993	SHAHID IQBAL S/O AZAD KHAN	SHAHID IQBAL S/O AZAD KHAN	LCY	11470003305601	PLS				PKR				4,674.05		11-Oct-2008	
169971	1147	PANIOLA	MUZAFFARABAD	AJK	8230349145755	TANWEER HUSSAIN	TANWEER HUSSAIN	LCY	11470003314301	PLS				PKR				1,929.98		1-Dec-2008	
169972	1147	PANIOLA	MUZAFFARABAD	AJK	8230347456790	MST ZAHOORA BEGUM	MST ZAHOORA BEGUM	LCY	11470003442001	PLS				PKR				5,329.61		30-Oct-2008	
169973	1147	PANIOLA	MUZAFFARABAD	AJK	8230315579897	ZAKER HUSSAIN	ZAKER HUSSAIN S/	LCY	11470003746501	PLS				PKR				1,431.67		27-Nov-2008	
169974	1147	PANIOLA	MUZAFFARABAD	AJK	8230382033575	MISRI KHAN S/O BAHADAR KHAN	MISRI KHAN S/O BAHADAR KHA	LCY	11470003848901	PLS				PKR				546.66		23-Dec-2008	
169975	1147	PANIOLA	MUZAFFARABAD	AJK	70152464723	MUHAMMAD INYAT KHAN S/O	MUHAMMAD INYAT KHAN S/O	LCY	11470004136001	PLS				PKR				1,807.56		21-Oct-2008	
169976	1147	PANIOLA	MUZAFFARABAD	AJK	4210143467645	M.AFRAZ KHAN	M.AFRAZ KHAN S/O	LCY	11470004306901	PLS				PKR				847.68		9-Oct-2008	
169977	1147	PANIOLA	MUZAFFARABAD	AJK	8230394509649	MR.MUHAMMAD ROSHAN KHAN	MR.MUHAMMAD ROSHAN KHAN	LCY	11470004324301	PLS				PKR				1,734.70		13-Oct-2008	
169978	1147	PANIOLA	MUZAFFARABAD	AJK	8230332845758	MRS NUZHAT SARWAR	MRS NUZHAT SARWAR	LCY	11470004424001	PLS				PKR				20,008.10		24-Nov-2008	
169979	1147	PANIOLA	MUZAFFARABAD	AJK	8230310115569	KHALID MEHMOOD	KHALID MEHMOOD	LCY	11470004426701	PLS				PKR				0.01		29-Nov-2008	
169980	1147	PANIOLA	MUZAFFARABAD	AJK	8230395788261	ADNAN ISHFAQ	ADNAN ISHFAQ S/O	LCY	11470004427501	PLS				PKR				2,996.50		30-Oct-2008	
169981	1147	PANIOLA	MUZAFFARABAD	AJK	8230307577073	MUHAMMAD ZAHEED	MUHAMMAD ZAHEED	LCY	11470004540601	PLS				PKR				1,625.61		19-Dec-2008	
169982	1147	PANIOLA	MUZAFFARABAD	AJK	8230310036417	MUHAMMAD IFTIKHAR KHAN	MUHAMMAD IFTIKHAR KHAN	LCY	11470004628801	PLS				PKR				750.23		12-Nov-2008	
169983	1147	PANIOLA	MUZAFFARABAD	AJK	8230389339761	SHARAFAT HUSSAIN	SHARAFAT HUSSAIN	LCY	11470004702501	PLS				PKR				1,346.10		20-Oct-2008	
169984	1147	PANIOLA	MUZAFFARABAD	AJK	8230343773622	MST KHADIJA BEGUM	MST KHADIJA BEGUM	LCY	11470004706801	PLS				PKR				0.01		29-Oct-2008	
169985	1147	PANIOLA	MUZAFFARABAD	AJK	4200005186749	SAFEER AHMED KHAN	SAFEER AHMED KHAN	LCY	11470004732101	PLS				PKR				547.72		31-Oct-2008	
169986	1147	PANIOLA	MUZAFFARABAD	AJK	8230364797375	MUSHTAQ AHMED	MUSHTAQ AHMED H	LCY	11470004746001	PLS				PKR				492.45		13-Nov-2008	
169987	1147	PANIOLA	MUZAFFARABAD	AJK	8230319433977	MOHD BASHIR	MOHD BASHIR S O	LCY	11470004748601	PLS				PKR				193.74		8-Nov-2008	
169988	1147	PANIOLA	MUZAFFARABAD	AJK	8230397218677	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	11470004768701	PLS				PKR				437.98		15-Oct-2008	
169989	1147	PANIOLA	MUZAFFARABAD	AJK	8230323101854	MOHEEN AKHTER	MOHEEN AKHTER V	LCY	11470004770701	PLS				PKR				1,251.28		4-Nov-2008	
169990	1147	PANIOLA	MUZAFFARABAD	AJK	8230311731516	MST JAMILA BEGUM	MST JAMILA BEGUM	LCY	11470004792401	PLS				PKR				992.97		10-Nov-2008	
169991	1147	PANIOLA	MUZAFFARABAD	AJK	3740593959533	MUHAMMAD YAMIN	MUHAMMAD YAMIN	LCY	11470004798301	PLS				PKR				1,509.15		11-Oct-2008	
169992	1147	PANIOLA	MUZAFFARABAD	AJK	3740505164891	IFTIKHAR AHMED KHAN	IFTIKHAR AHMED KHAN	LCY	11470004806501	PLS				PKR				2,470.72		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
169993	1147	PANIOLA	MUZAFFARABAD	AJK	8230308249319	MUHAMMAD TANVEER RAZAQ KIANI	MUHAMMAD TANVEER RAZAQ K	LCY	11470004811401	PLS				PKR				805.41		13-Oct-2008	
169994	1147	PANIOLA	MUZAFFARABAD	AJK	8230361090412	MST ZAHIDA AKHTER	MST ZAHIDA AKHTER	LCY	11470004830201	PLS				PKR				330.94		10-Nov-2008	
169995	1147	PANIOLA	MUZAFFARABAD	AJK	8230309671228	BASHIRA BEGUM	BASHIRA BEGUM W	LCY	11470004973601	PLS				PKR				0.03		29-Oct-2008	
169996	1147	PANIOLA	MUZAFFARABAD	AJK	8230310017623	ABDUL HAMID KHAN	ABDUL HAMID KHAN	LCY	11470004976001	PLS				PKR				2,758.18		23-Dec-2008	
169997	1147	PANIOLA	MUZAFFARABAD	AJK	8230350953642	TASLEEM FATIMA W/O MUNIR HUSSAIN	TASLEEM FATIMA W/O MUNIR H	LCY	11470004999601	PLS				PKR				1,773.69		1-Nov-2008	
169998	1147	PANIOLA	MUZAFFARABAD	AJK	8230369369221	ABDUL RASHID	ABDUL RASHID S/O	LCY	11470005019101	PLS				PKR				188.92		30-Dec-2008	
169999	1147	PANIOLA	MUZAFFARABAD	AJK	8230365326564	SABIR JAN W/O MOHD RASHID KHAN	SABIR JAN W/O MOHD RASHID K	LCY	11470005029701	PLS				PKR				38,961.95		30-Dec-2008	
170000	1147	PANIOLA	MUZAFFARABAD	AJK	8230310104725	RAZA MUHAMMAD KHAN	RAZA MUHAMMAD KHAN	LCY	11470005035501	PLS				PKR				791.66		22-Nov-2008	
170001	1147	PANIOLA	MUZAFFARABAD	AJK	8230309787257	FIAZ JANNAT	FIAZ JANNAT S/O	LCY	11470005069901	PLS				PKR				1,870.68		21-Nov-2008	
170002	1147	PANIOLA	MUZAFFARABAD	AJK	8230320137761	SAJJAD AHMED KHAN	SAJJAD AHMED KHAN	LCY	11470005099501	PLS				PKR				611.28		21-Nov-2008	
170003	1147	PANIOLA	MUZAFFARABAD	AJK	8230309761750	GUL BEGUM W/O SAID AKBAR	GUL BEGUM W/O SAID AKBAR	LCY	11470005105001	PLS				PKR				1,184.34		27-Oct-2008	
170004	1147	PANIOLA	MUZAFFARABAD	AJK	8230309630178	SHAFQUA KHATOON	SHAFQUA KHATOON	LCY	11477100000701	PLS				PKR				3,375.70		15-Nov-2008	
170005	1147	PANIOLA	MUZAFFARABAD	AJK	8230327323144	W W O P SAR MOHRA	W W O P SAR MOHRA	LCY	11477100002101	PLS				PKR				3,931.15		23-Dec-2008	
170006	1147	PANIOLA	MUZAFFARABAD	AJK	8230310099819	ABRAR HUSSAIN	ABRAR HUSSAIN VI	LCY	11477100004901	PLS				PKR				185.30		29-Oct-2008	
170007	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220298100521	MANZOOR HUSSAIN S O GHULAM HUSS	MANZOOR HUSSAIN S O GHULA	LCY	11650001580901	PLS				PKR				8,467.92		20-Nov-2008	
170008	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220394105216	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN	LCY	11650001630901	PLS				PKR				1,937.03		14-Nov-2008	
170009	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK		SHEIKH MUHAMMAD YOUSAF	SHEIKH MUHAMMAD YOUSAF	LCY	11650001763701	PLS				PKR				111,316.85		24-Nov-2008	
170010	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	82203019063619	MALIK MUHAMMAD ASHRAF	MALIK MUHAMMAD ASHRAF	LCY	11650002766601	PLS				PKR				439.81		9-Oct-2008	
170011	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220112766185	GULZAMAN	GULZAMAN AKL	LCY	11650003574501	PLS				PKR				190.92		3-Dec-2008	
170012	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220318720531	ARIF MEHMOOD	ARIF MEHMOOD H	LCY	11650003579601	PLS				PKR				1,001.52		15-Nov-2008	
170013	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220346777206	FARAH NAZ QURESHI	FARAH NAZ QURESHI	LCY	11650003767901	PLS				PKR				3,344.11		6-Dec-2008	
170014	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311498316	NIGHAT SHAHEEN	NIGHAT SHAHEEN N	LCY	11650007280401	PLS				PKR				441.97		15-Dec-2008	
170015	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8210320820225	AMJID MAHMOOD SIDDIQI	AMJID MAHMOOD SIDDIQI	LCY	11650007300801	PLS				PKR				1,271.80		11-Nov-2008	
170016	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	82203329542 64	FARHAT SHABBIR S O DR SHABBIR AHMED	FARHAT SHABBIR S O DR SHAB	LCY	11650007487601	PLS				PKR				666.72		15-Oct-2008	
170017	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220372360093	GHULAM MURTAZZA RESERVE POLICE DEPP	GHULAM MURTAZZA RESERVE	LCY	11650007513201	PLS				PKR				653.40		17-Dec-2008	
170018	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220188495122	ATTAR JAN	ATTAR JAN VILL	LCY	11650007523801	PLS				PKR				0.01		31-Dec-2008	
170019	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220374402961	SAFEER AHMED ABBASI	SAFEER AHMED ABBASI	LCY	11650007649501	PLS				PKR				2,473.61		6-Oct-2008	
170020	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220317230444	FAUZIA BIBI	FAUZIA BIBI VILLA	LCY	11650007705801	PLS				PKR				2,024.30		20-Oct-2008	
170021	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220379532441	ABDUL AZIZ	ABDUL AZIZ VILLA	LCY	11650007722401	PLS				PKR				159.21		29-Dec-2008	
170022	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220371650719	ABDULLAH SHAH	ABDULLAH SHAH VI	LCY	11650007756301	PLS				PKR				192.20		2-Dec-2008	
170023	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312104799	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	11650007779901	PLS				PKR				0.01		13-Nov-2008	
170024	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220321617311	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	11650007817701	PLS				PKR				1,975.15		25-Nov-2008	
170025	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220369255273	KHURSHID AHMED	KHURSHID AHMED	LCY	11650007900101	PLS				PKR				0.01		31-Dec-2008	
170026	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	71076198508	QADIR UR REHMAN KIYANI	QADIR UR REHMAN KIYANI	LCY	11650007961201	PLS				PKR				1,113.08		3-Nov-2008	
170027	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220309890177	MUHAMMAD ZAMEER MUGHAL	MUHAMMAD ZAMEER MUGHAL	LCY	11650008047901	PLS				PKR				405.49		3-Dec-2008	
170028	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220339402753	NIGHAT BIBI M MUHAMMAD TANZEEM G	NIGHAT BIBI M MUHAMMAD TA	LCY	11650008261601	PLS				PKR				175.88		10-Mar-2008	
170029	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220341170749	ALI AHMED SHAH	ALI AHMED SHAH VI	LCY	11650008282501	PLS				PKR				6,215.95		9-Oct-2008	
170030	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4220136795831	ALIF DIN	ALIF DIN KHALA	LCY	11650008424301	PLS				PKR				17,755.49		27-Oct-2008	
170031	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220267765103	M HANIF	M HANIF G JABR	LCY	11650008742701	PLS				PKR				200.13		20-Dec-2008	
170032	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311824147	GULZAR	GULZAR KANO	LCY	11650008824201	PLS				PKR				2,197.28		5-Nov-2008	
170033	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220205808772	BANI BEGUM	BANI BEGUM VILL	LCY	11650008937401	PLS				PKR				986.81		25-Oct-2008	
170034	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220377669215	SAR MUHAMMAD	SAR MUHAMMAD V	LCY	11650009025701	PLS				PKR				1,042.80		25-Oct-2008	
170035	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220299832419	M AKRAM	MR.M AKRAM VIL	LCY	11650009110801	PLS				PKR				2,103.64		16-Oct-2008	
170036	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220379994163	M RAFFIQE	MRM RAFFIQE VIL	LCY	11650009112401	PLS				PKR				1,458.05		28-Oct-2008	
170037	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220397595427	REKHMAN SHAH	REKHMAN SHAH K	LCY	11650009137601	PLS				PKR				329.56		4-Nov-2008	
170038	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220357077941	M BANA	M BANA KHATH	LCY	11650009194401	PLS				PKR				9,529.99		21-Oct-2008	
170039	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220378725635	M SHAFIQE	MR.M SHAFIQE SA	LCY	11650009204201	PLS				PKR				921.51		12-Dec-2008	
170040	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220339231241	SAIDULLAH	MR SAIDULLAH HO	LCY	11650009283801	PLS				PKR				6,888.64		30-Oct-2008	
170041	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	54201942827 75	ABDUL REHMAN	ABDUL REHMAN S	LCY	11650009371301	PLS				PKR				1,614.14		1-Nov-2008	
170042	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220313139383	SYED SHABBIR	SYED SHABBIR VIL	LCY	11650009543801	PLS				PKR				966.32		8-Nov-2008	
170043	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220325422863	M BASHER	M BASHER HARY	LCY	11650009630501	PLS				PKR				2,011.22		4-Dec-2008	
170044	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220390626145	M RAFEQ	M RAFEQ PHAG	LCY	11650009859401	PLS				PKR				256.66		24-Dec-2008	
170045	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220374937515	SHAHZAMAN	SHAHZAMAN VIL	LCY	11650009975601	PLS				PKR				158.34		29-Oct-2008	
170046	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311944743	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN	LCY	11650009976801	PLS				PKR				7,600.20		27-Nov-2008	
170047	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8130221514593	WASEEM JAWAD BABAR	WASEEM JAWAD BABAR	LCY	11650010092601	PLS				PKR				17,140.06		20-Nov-2008	
170048	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220350596517	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	11650010139801	PLS				PKR				32,490.19		20-Nov-2008	
170049	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220260048459	MUHAMMAD RAIZ	MUHAMMAD RAIZ V	LCY	11650010284101	PLS				PKR				226.50		3-Dec-2008	
170050	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220177203975	ALTAF HUSSAIN	ALTAF HUSSAIN VIL	LCY	11650010315901	PLS				PKR				6,961.55		1-Dec-2008	
170051	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	6110118229985	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	11650010342001	PLS				PKR				1,088.24		29-Nov-2008	
170052	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220306426573	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	11650010448701	PLS				PKR				299.56		26-Dec-2008	
170053	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220363860497	REHMAT DIN	REHMAT DIN VILL	LCY	11650010462901	PLS				PKR				1,376.83		29-Dec-2008	
170054	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220305785113	MUHAMMAD NASIM KHAN ABASS	MUHAMMAD NASIM KHAN ABAS	LCY	11650010484601	PLS				PKR				167,861.18		13-Oct-2008	
170055	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220373390615	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	11650010514501	PLS				PKR				5,746.32		24-Dec-2008	
170056	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220351760939	OMER AHSAN	OMER AHSAN NE	LCY	11650010624801	PLS				PKR				6,923.61		24-Dec-2008	
170057	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220347675197	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	11650010816301	PLS				PKR				520.02		6-Oct-2008	
170058	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	4130388730327	SHAH ZAMAN &SHAKEELA	SHAH ZAMAN &SHAKEELA	LCY	11650010826901	PLS				PKR				4,268.17		26-Nov-2008	
170059	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220370614175	MEHTAB HUSSAIN	MEHTAB HUSSAIN V	LCY	11650010912801	PLS				PKR				1,618.37		13-Dec-2008	
170060	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220326619041	YASIR HUSSAIN	YASIR HUSSAIN WA	LCY	11650011012701	PLS				PKR				1,853.60		20-Nov-2008	
170061	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311982231	MUHAMMAD KHALIL KHAN	MUHAMMAD KHALIL KHAN	LCY	11650011023001	PLS				PKR				960.37		11-Dec-2008	
170062	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220381037504	M.LIAQAT & MUZAM JAN	M.LIAQAT & MUZAM JAN	LCY	11650011175101	PLS				PKR				1,310.22		13-Dec-2008	
170063	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3520223247505x	FARHAN IFTIKHAR CHEEMA	MR FARHAN IFTIKHAR CHEEMA	LCY	11657700085601	PLS				PKR				842.34		13-Dec-2008	
170064	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	1310191126747	MUHAMMAD NAWAZ	NAFESA BIBI FATI	LCY	11657900013401	PLS				PKR				134.87		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170065	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8210286608783	MUHAMMAD PERVAIZ KHAN	MR MUHAMMAD PERVAIZ KHAN	LCY	11657900023201	PLS				PKR				109.25		2-Dec-2008	
170066	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8240124828365	sardar liaqat hussain	MR SARDAR LIAQUAT HUSSAIN	LCY	11657900035001	PLS				PKR				0.34		30-Oct-2008	
170067	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	1430120161943	UMER ZADA	UMAR ZADA S/O CHANNAR GUL	LCY	11657900092601	PLS				PKR				403.75		13-Oct-2008	
170068	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	1730134832467	KHALID KHAN AFRIDI	MR KHALID KHAN AFRIDI	LCY	11657900094701	PLS				PKR				360.33		2-Dec-2008	
170069	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220356384448	NAWARA ASLAM	MRS.NAWARA ASLAM	LCY	11657900106801	PLS				PKR				96.02		6-Dec-2008	
170070	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220385080895	SYED ALI GILLANI	MR.SYED ALI GILLANI	LCY	11657900111201	PLS				PKR				0.30		17-Nov-2008	
170071	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220328095847	SHUJAAT RASHID BAIG	MR SHUJAAT RASHID BAIG S/O	LCY	11657900128301	PLS				PKR				118.96		21-Oct-2008	
170072	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220375207129	GHULAM ABBAS AWAN	MR GHULAM ABBAS S/O FAQEE	LCY	11657900132101	PLS				PKR				116.91		7-Oct-2008	
170073	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220383098859	SHAH ZAMAN	MR SHAH ZAMAN S/O FAQROO	LCY	11657900134001	PLS				PKR				294.62		13-Oct-2008	
170074	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220362029859	SAJID ABBASI	MR.SAJID ABBASI VI	LCY	11657900136101	PLS				PKR				248.69		17-Nov-2008	
170075	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220347014878	FOQIA GILLANI	MRS FOQIA GILLANI V	LCY	11657900136601	PLS				PKR				10,590.51		28-Oct-2008	
170076	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220373473097	RASHID AZIZ	MR.RASHID AZIZ VIL	LCY	11657900139001	PLS				PKR				291.42		27-Oct-2008	
170077	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220352244360	SABIHA GUL	MISS. SABIHA GUL VI	LCY	11657900143201	PLS				PKR				378.87		8-Nov-2008	
170078	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311620850	NAILA GILLANI	NAILA GILLANI VILL	LCY	11657900151201	PLS				PKR				1,626.73		19-Dec-2008	
170079	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220336129387	BANARIS REHMAN	MR BANARIS REHMAN	LCY	11657900156901	PLS				PKR				457.84		31-Dec-2008	
170080	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220396291325	RANA SARFARAZ KHAN S/O RANA	RANA SARFARAZ KHAN S/O RA	LCY	12890001312001	PLS				PKR				1,088.72		22-Nov-2008	
170081	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364553711	NOOR DIN S/O GHULAM MUHAMMAD	NOOR DIN S/O GHULAM MUHAM	LCY	12890002493401	PLS				PKR				519.46		11-Nov-2008	
170082	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220347863697	NIAZ ALI S/O NADAR ALI KHAN	NIAZ ALI S/O NADAR ALI KHAN	LCY	12890003742501	PLS				PKR				423.50		28-Oct-2008	
170083	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220317185543	AMJAD KHAN	AMJAD KHAN RO	LCY	12890004442801	PLS				PKR				30,521.53		8-Nov-2008	
170084	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311804755	MUHAMMAD BASHIR S/O SAIF ALI	MUHAMMAD BASHIR S/O SAIF A	LCY	12890004705201	PLS				PKR				4,744.73		28-Oct-2008	
170085	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220393571139	QARIMUHAMMAD JHANGIR	QARIMUHAMMAD JHANGIR	LCY	12890004867901	PLS				PKR				8,310.79		12-Nov-2008	
170086	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311732921	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE	LCY	12890004973901	PLS				PKR				1,451.01		17-Nov-2008	
170087	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368888983	ABDUL QAYYUM S/O MEHR DIN	ABDUL QAYYUM S/O MEHR DIN	LCY	12890005043101	PLS				PKR				2,030.43		1-Dec-2008	
170088	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4250111441557	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	12890005292501	PLS				PKR				1,272.51		22-Oct-2008	
170089	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312383693	PIR KHAN	PIR KHAN VILLA	LCY	12890005321601	PLS				PKR				1,044.37		28-Oct-2008	
170090	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220354773897	AKHMAD DIN	AKHMAD DIN VILL	LCY	12890005335401	PLS				PKR				616.48		17-Dec-2008	
170091	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220335677033	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	12890005354701	PLS				PKR				1,047.93		2-Dec-2008	
170092	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220387310701	KABIR KHAN MUGHAL	KABIR KHAN MUGHAL	LCY	12890005374801	PLS				PKR				0.01		13-Oct-2008	
170093	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220388655465	MUHAMMAD NAZIR ABBASI	MUHAMMAD NAZIR ABBASI	LCY	12890005390601	PLS				PKR				1,231.86		25-Nov-2008	
170094	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220330031321	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	12890005393001	PLS				PKR				4,611.13		20-Dec-2008	
170095	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368547417	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	12890005394901	PLS				PKR				454.66		19-Dec-2008	
170096	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220371520143	CHOUDARY KAMAL DIN	CHOUDARY KAMAL DIN	LCY	12890005413401	PLS				PKR				315.45		25-Nov-2008	
170097	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4230180731073	MUHAMMAD SHABIR	MUHAMMAD SHABIR	LCY	12890005414201	PLS				PKR				873.97		17-Oct-2008	
170098	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220394345761	QALAM DIN	QALAM DIN VILLA	LCY	12890005422101	PLS				PKR				8,099.07		25-Oct-2008	
170099	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220319980463	MUHAMMAD AZIM ABBASI	MUHAMMAD AZIM ABBASI	LCY	12890005432701	PLS				PKR				4,105.52		7-Nov-2008	
170100	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220315586629	BASHIR KHAN	BASHIR KHAN VILL	LCY	12890005434301	PLS				PKR				2,119.88		6-Oct-2008	
170101	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312136193	MANGI KHAN	MANGI KHAN VILL	LCY	12890005436601	PLS				PKR				1,756.05		11-Nov-2008	
170102	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220340770317	NAZIR HUSSAIN	NAZIR HUSSAIN VIL	LCY	12890005467401	PLS				PKR				258.56		27-Nov-2008	
170103	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220366211607	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	12890005477001	PLS				PKR				313.29		7-Oct-2008	
170104	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220376169413	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	12890005485901	PLS				PKR				1,375.23		20-Oct-2008	
170105	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220349297827	MUHAMMAD SAFIR AWAN	MUHAMMAD SAFIR AWAN	LCY	12890005494601	PLS				PKR				562.07		27-Oct-2008	
170106	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220373950219	MUHAMMAD MEHBOOB	MUHAMMAD MEHBOOB	LCY	12890005501001	PLS				PKR				204.22		7-Oct-2008	
170107	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311965769	RANA AKHTAR ZAMAN	RANA AKHTAR ZAMAN	LCY	12890005566301	PLS				PKR				711.79		8-Nov-2008	
170108	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311935761	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	12890005593501	PLS				PKR				750.11		16-Oct-2008	
170109	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368413483	ISMIAL	ISMIAL VILL.KU	LCY	12890005674101	PLS				PKR				355.61		23-Dec-2008	
170110	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	822031194473	MUHAMMAD AYOUB	MUHAMMAD AYOUB	LCY	12890005697501	PLS				PKR				2,422.64		1-Dec-2008	
170111	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220342639031	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	12890005713601	PLS				PKR				870.48		30-Dec-2008	
170112	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220344737849	MUHAMMD SIDDIQ	MUHAMMD SIDDIQ V	LCY	12890005733701	PLS				PKR				2,612.94		6-Dec-2008	
170113	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220349950945	ABDUL RAOUF	ABDUL RAOUF VIL	LCY	12890005766801	PLS				PKR				9,431.85		22-Dec-2008	
170114	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220379436491	ABDUL RAHIM	ABDUL RAHIM R/O	LCY	12890005779801	PLS				PKR				2,256.81		5-Nov-2008	
170115	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220305748865	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	12890005832601	PLS				PKR				757.92		20-Oct-2008	
170116	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220380646903	MOHD AZIM	MOHD AZIM VILL	LCY	12890005855101	PLS				PKR				321.88		6-Oct-2008	
170117	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220366442613	ABDUL QAYOUM	ABDUL QAYOUM A	LCY	12890005923601	PLS				PKR				316.38		4-Dec-2008	
170118	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220362032172	NASHEENA BIBI	NASHEENA BIBI VIL	LCY	12890006061001	PLS				PKR				367.91		30-Dec-2008	
170119	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311970179	ABDUL QAYUM	ABDUL QAYUM VI	LCY	12890006099201	PLS				PKR				607.81		13-Oct-2008	
170120	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220383885817	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD	LCY	12890006124001	PLS				PKR				272.40		18-Oct-2008	
170121	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220391533469	SHER AHMAD	SHER AHMAD VIL	LCY	12890006128301	PLS				PKR				469.96		11-Dec-2008	
170122	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	71046048797	QASIM NOOR	QASIM NOOR VILL	LCY	12890006137001	PLS				PKR				2,377.03		4-Dec-2008	
170123	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220362076563	MOHD ISRAEEL	MOHD ISRAEEL VIL	LCY	12890006142501	PLS				PKR				543.45		14-Nov-2008	
170124	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220375307245	RAHMAT DIN	RAHMAT DIN VILL	LCY	12890006161801	PLS				PKR				1,560.94		3-Nov-2008	
170125	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311600912	SONY	SONY VILLAG	LCY	12890006265801	PLS				PKR				2,309.79		9-Oct-2008	
170126	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220315341682	JAN B	JAN B KAIMAN	LCY	12890006317401	PLS				PKR				1,807.13		5-Nov-2008	
170127	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220397214405	QLAM DIN	QLAM DIN TARA	LCY	12890006358401	PLS				PKR				38,158.41		30-Dec-2008	
170128	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220337856249	MEHNAZ BB& MOHD SHOWKAT	MEHNAZ BB& MOHD SHOWKAT	LCY	12890006398601	PLS				PKR				2,812.05		22-Dec-2008	
170129	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220378844165	SAFEER HUSSAIN	SAFEER HUSSAIN G	LCY	12890006467901	PLS				PKR				279.05		28-Nov-2008	
170130	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220323606005	SAFADAR ALI	SAFADAR ALI VILL	LCY	12890006494001	PLS				PKR				939.34		6-Dec-2008	
170131	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220382510083	IBRAR HUSSAIN	IBRAR HUSSAIN VI	LCY	12890006515201	PLS				PKR				2,420.35		1-Dec-2008	
170132	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220761944921	MOHD FARAZ	MOHD FARAZ R/O	LCY	12890006567601	PLS				PKR				6,638.61		26-Nov-2008	
170133	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220314759519	MOHD ARSHAD	MOHD ARSHAD R	LCY	12890006616801	PLS				PKR				356.22		26-Dec-2008	
170134	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311183475	SY ZAMEERUDIN SHAH	SY ZAMEERUDIN SHAH	LCY	12890006714901	PLS				PKR				1,676.61		15-Nov-2008	
170135	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311716027	MIR AFZAL	MIR AFZAL VILL B	LCY	12890006715701	PLS				PKR				313.35		5-Dec-2008	
170136	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220396667581	SARFRAZ KHAN	SARFRAZ KHAN R/	LCY	12890006853201	PLS				PKR				1,425.82		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170137	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220375281003	SAIN KHAN	SAIN KHAN R/O B	LCY	12890006881301	PLS				PKR				33,862.15		22-Dec-2008	
170138	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220315282741	ABDUL MAJEED	ABDUL MAJEED R/	LCY	12890006882801	PLS				PKR				0.01		26-Nov-2008	
170139	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220317670181	MOHAMAMD SADDIQ	MOHAMAMD SADDIQ	LCY	12890006915101	PLS				PKR				4,979.06		16-Oct-2008	
170140	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220348866877	SAIN ALI AKBAR	SAIN ALI AKBAR R. (	LCY	12890006945801	PLS				PKR				989.09		10-Nov-2008	
170141	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220322896617	AKBAR DIN	AKBAR DIN R/O H	LCY	12890006953701	PLS				PKR				7,018.06		26-Nov-2008	
170142	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220347074589	TANVEER AHMAD KHAN	TANVEER AHMAD KHAN	LCY	12890006971101	PLS				PKR				0.01		11-Nov-2008	
170143	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220370977659	QASIM DIN	QASIM DIN R/O H	LCY	12890007018501	PLS				PKR				1,912.75		31-Dec-2008	
170144	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220395880315	SULEMAN SHAH	SULEMAN SHAH R	LCY	12890007051601	PLS				PKR				2,834.96		15-Dec-2008	
170145	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220335113021	AURNAGZAB	AURNAGZAB R.O	LCY	12890007082401	PLS				PKR				818.45		24-Nov-2008	
170146	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311438508	MISSRAN	MISSRAN R.OHA	LCY	12890007088301	PLS				PKR				193.33		18-Nov-2008	
170147	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220326331183	MOHD RAFIQUE	MOHD RAFIQUE R(	LCY	12890007133201	PLS				PKR				1,858.51		30-Dec-2008	
170148	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220345171567	NAHMUTALLLHA	NAHMUTALLLHA V	LCY	12890007145401	PLS				PKR				1,478.80		10-Nov-2008	
170149	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312096159	MOHD SADDIQUE	MOHD SADDIQUE R	LCY	12890007172601	PLS				PKR				2,087.84		24-Dec-2008	
170150	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220322287487	MOHD MAROOF	MOHD MAROOF R	LCY	12890007186401	PLS				PKR				11,746.41		29-Dec-2008	
170151	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311969083	MOHD MISKEEN	MOHD MISKEEN R(	LCY	12890007208401	PLS				PKR				1,590.94		1-Dec-2008	
170152	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220379125751	SYED ABID HUSISAN	SYED ABID HUSISAN	LCY	12890007252201	PLS				PKR				366.16		16-Oct-2008	
170153	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312144763	BASHIR AJMAD	BASHIR AJMAD RO	LCY	12890007277401	PLS				PKR				1,660.43		21-Oct-2008	
170154	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220347995495	SYED MAQSOOD SHAH	SYED MAQSOOD SHAH	LCY	12890007278201	PLS				PKR				2,752.62		31-Oct-2008	
170155	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220346312285	MOHD YOUSAF	MOHD YOUSAF R(	LCY	12890007319501	PLS				PKR				1,206.71		29-Oct-2008	
170156	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220356474731	MOHD SHABIR	MOHD SHABIR RO	LCY	12890007363301	PLS				PKR				219.11		28-Oct-2008	
170157	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311036399	KALOO	KALOO RO KA	LCY	12890007369201	PLS				PKR				225.40		22-Oct-2008	
170158	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220332831827	MOHD AKRAM ABASI	MOHD AKRAM ABASI	LCY	12890007439301	PLS				PKR				3,137.01		8-Nov-2008	
170159	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220378726591	ABDUL RAZZAQ	ABDUL RAZZAQ R(	LCY	12890007477901	PLS				PKR				994.70		6-Oct-2008	
170160	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364162799	KALLOO	KALLOO RO PL	LCY	12890007529501	PLS				PKR				1,285.36		18-Oct-2008	
170161	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220336668771	ALAM DIN	ALAM DIN VILL.P	LCY	12890007584701	PLS				PKR				512.71		15-Dec-2008	
170162	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220372493357	MOHAMMAD NASEER	MOHAMMAD NASEER	LCY	12890007594201	PLS				PKR				205.14		11-Oct-2008	
170163	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220347586425	SHAHAR MOHAMMAD	SHAHAR MOHAMMAD	LCY	12890007598501	PLS				PKR				719.69		20-Oct-2008	
170164	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311788371	MOHD SHAFI	MOHD SHAFI RO	LCY	12890007610301	PLS				PKR				1,374.21		13-Dec-2008	
170165	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311719006	NAZIA BIBI	NAZIA BIBI RO MA	LCY	12890007612401	PLS				PKR				944.93		3-Nov-2008	
170166	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	4210114052403	KALA BHATI	KALA BHATI VILL	LCY	12890007643401	PLS				PKR				969.29		20-Oct-2008	
170167	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220309244835	MOHD NAZIR	MOHD NAZIR RO	LCY	12890007719401	PLS				PKR				1,497.14		15-Dec-2008	
170168	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220275544963	GULAB KHAN	GULAB KHAN RO	LCY	12890007751001	PLS				PKR				0.01		7-Nov-2008	
170169	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312159319	MOHD BASHIR KHAN	MOHD BASHIR KHAN	LCY	12890007780901	PLS				PKR				2,061.54		26-Dec-2008	
170170	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220370132486	BANO BAGUM	BANO BAGUM RO	LCY	12890007842001	PLS				PKR				647.03		15-Dec-2008	
170171	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311914259	MISSRI	MISSRI RO THO	LCY	12890007914801	PLS				PKR				2,986.57		21-Nov-2008	
170172	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220305838521	RAKHIM DIN	RAKHIM DIN VILL	LCY	12890008038001	PLS				PKR				436.25		29-Dec-2008	
170173	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220320906895	GHULAM YOUSAF	GHULAM YOUSAF R	LCY	12890008056501	PLS				PKR				1,712.75		22-Dec-2008	
170174	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220334424234	AHMAD DIN	AHMAD DIN RO G	LCY	12890008090801	PLS				PKR				0.01		6-Dec-2008	
170175	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311897325	GHULAM SARAWAR	GHULAM SARAWAR	LCY	12890008107301	PLS				PKR				1,854.70		30-Dec-2008	
170176	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220386957734	CHAHI BEGUM	CHAHI BEGUM VIL	LCY	12890008118701	PLS				PKR				567.71		22-Dec-2008	
170177	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220309086157	MOHD ARIF	MOHD ARIF RO A	LCY	12890008137101	PLS				PKR				4,217.87		11-Oct-2008	
170178	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220343109559	MOHD HUSSAIN	MOHD HUSSAIN R	LCY	12890008193301	PLS				PKR				0.01		17-Oct-2008	
170179	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311864311	REHMATULLAH	REHMATULLAH RO	LCY	12890008203801	PLS				PKR				802.64		30-Oct-2008	
170180	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220355085439	SULIMAN	SULIMAN VILL.B	LCY	12890008320101	PLS				PKR				0.01		17-Nov-2008	
170181	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220331846333	GHAZI KHAN	GHAZI KHAN R O	LCY	12890008447701	PLS				PKR				1,822.83		31-Dec-2008	
170182	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220368719383	MOHD BASHIR	MOHD BASHIR RO	LCY	12890008458001	PLS				PKR				2,768.37		21-Oct-2008	
170183	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220302836971	IQBQL HUSSAIN	IQBQL HUSSAIN VIL	LCY	12890008529001	PLS				PKR				780.43		4-Dec-2008	
170184	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220375799455	MOHAMMAD BASHIR	MOHAMMAD BASHIR	LCY	12890008602901	PLS				PKR				614.41		15-Dec-2008	
170185	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364344831	MOHAMMAD IRFAN	MOHAMMAD IRFAN	LCY	12890008734901	PLS				PKR				9,417.40		9-Oct-2008	
170186	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312599565	RAJA KALA KHAN	RAJA KALA KHAN R(	LCY	12890008773201	PLS				PKR				543.01		31-Dec-2008	
170187	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311938623	MOHD SARWAR	MOHD SARWAR R	LCY	12890008779101	PLS				PKR				636.04		31-Oct-2008	
170188	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311811849	MOHD ZAMIR	MOHD ZAMIR RO	LCY	12890008815301	PLS				PKR				3,361.86		22-Oct-2008	
170189	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220349864755	BAGA	BAGA RO PLA	LCY	12890008816101	PLS				PKR				866.80		20-Oct-2008	
170190	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220396554189	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	12890008957901	PLS				PKR				127.72		21-Nov-2008	
170191	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220309719023	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	12897100015801	PLS				PKR				7,662.41		19-Nov-2008	
170192	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220352167601	MUHAMMAD ADLEEM	MUHAMMAD ADLEEM	LCY	12897100033201	PLS				PKR				295.61		6-Oct-2008	
170193	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220358411045	MUHAMMAD ARFAN	MUHAMMAD ARFAN	LCY	12897100035801	PLS				PKR				377.04		17-Nov-2008	
170194	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220384758041	MUHAMMAD IBRAR KHAN	MUHAMMAD IBRAR KHAN	LCY	12897100036601	PLS				PKR				173.32		4-Dec-2008	
170195	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311783915	MUHAMMAD MUSHTAQE QURESHI	MUHAMMAD MUSHTAQE QURES	LCY	12897100037001	PLS				PKR				376.69		19-Nov-2008	
170196	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220350648494	KOGI BEGUM	KOGI BEGUM VIL	LCY	12897100037201	PLS				PKR				376.47		20-Nov-2008	
170197	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220312077913	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	12897100037301	PLS				PKR				0.01		13-Dec-2008	
170198	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220364508265	MUHMAAD NAZIR	MUHMAAD NAZIR V	LCY	12897100037901	PLS				PKR				375.48		25-Nov-2008	
170199	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220332379138	SHAIDA LI	SHAIDA LI VILL P	LCY	12897100038901	PLS				PKR				374.85		28-Nov-2008	
170200	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311331713	SHAHNAWAZ IQBAL	SHAHNAWAZ IQBAL	LCY	12897100040901	PLS				PKR				462.81		6-Dec-2008	
170201	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220326741270	GULTAJ BIBI	GULTAJ BIBI VILLA	LCY	12897100041901	PLS				PKR				461.07		15-Dec-2008	
170202	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210159413895	YASAR M.IKHTIAR G	YASAR M.IKHTIAR G V	LCY	13830000221601	PLS				PKR				6,334.30		21-May-2008	
170203	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309817560	MST.SUGHRA KHATOON W/O KABIR SHAH	MST.SUGHRA KHATOON W/O KA	LCY	13830000584501	PLS				PKR				673.97		14-Oct-2008	
170204	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309645242	MST ZOHRA KHATOON W/O ALI HUSSAIN	MST ZOHRA KHATOON W/O ALI	LCY	13830000717601	PLS				PKR				168.85		24-Nov-2008	
170205	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309274675	SYED JALIL HUSSAIN SHAH	SYED JALIL HUSSAIN SHAH	LCY	13830000763001	PLS				PKR				482.63		15-Dec-2008	
170206	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230317487446	MST SADIQ JAN	MST SADIQ JAN RA	LCY	13830000813001	PLS				PKR				117.15		15-Dec-2008	
170207	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230309704080	BEGUM JAN W/O NOOR ALAM	BEGUM JAN W/O NOOR ALAM	LCY	13830000915401	PLS				PKR				22.60		23-Dec-2008	
170208	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210140865681	SYED SADAT HUSSAIN	SYED SADAT HUSSAIN	LCY	13830001162301	PLS				PKR				407.33		27-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170209	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210104869290	ULFAT NAZIR	ULFAT NAZIR W/O	LCY	13830001169001	PLS				PKR				10,385.44		23-Dec-2008	
170210	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	70132074288	KHADIM HUSSAIN(PHOTO A/C)	KHADIM HUSSAIN(PHOTO A/C)	LCY	13830001187501	PLS				PKR				8,116.19		20-Oct-2008	
170211	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210156567719	GHULAM MUSTAFA S/O ISHAQ KHAN	GHULAM MUSTAFA S/O ISHAQ K	LCY	13830001255701	PLS				PKR				317.43		4-Dec-2008	
170212	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	3740540524551	SHAFIULLAH SHAH	SHAFIULLAH SHAH V	LCY	13830001319801	PLS				PKR				956.35		7-Nov-2008	
170213	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210194879687	MUHAMMAD HALEEM	MUHAMMAD HALEEM	LCY	13830001334801	PLS				PKR				431.61		1-Dec-2008	
170214	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210143977423	ABDUL AZIZ	ABDUL AZIZ VILL	LCY	13830001366001	PLS				PKR				372.92		11-Oct-2008	
170215	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210137161893	SABIR KHAN	SABIR KHAN VILL	LCY	13830001377401	PLS				PKR				1,990.96		1-Dec-2008	
170216	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8210103154637	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN V	LCY	13830001396701	PLS				PKR				791.97		19-Nov-2008	
170217	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230329239551	ZAHID HUSSAIN S/O MUHAMMAD HUSSAI	ZAHID HUSSAIN S/O MUHAMMA	LCY	13830001549901	PLS				PKR				16,961.24		10-Nov-2008	
170218	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230302896741	SYED MATAHIR HUSSAIN SHAH	SYED MATAHIR HUSSAIN SHAH	LCY	13837100010101	PLS				PKR				4,580.77		1-Dec-2008	
170219	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230335489979	SYED TABASUM HUSSAIN SHAH	SYED TABASUM HUSSAIN SHAH	LCY	13837100010601	PLS				PKR				463.81		1-Dec-2008	
170220	1383	MOHRI FARMAN SHAH, R	MUZAFFARABAD	AJK	8230348297959	SYED FARRUKH SHAOOR	SYED FARRUKH SHAOOR	LCY	13837100012001	PLS				PKR				458.02		30-Dec-2008	
170221	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230152887345	FAIZ MUHAMMAD KHAN S/O IQBAL KHAN	FAIZ MUHAMMAD KHAN S/O IQB	LCY	13860000637001	PLS				PKR				5,876.39		19-Nov-2008	
170222	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230106287332	CH MUHAMMAD YASIN GHULAM	CH MUHAMMAD YASIN GHULAM	LCY	13860000785901	PLS				PKR				333.05		4-Dec-2008	
170223	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230130098627	M.AZEEM QURASHI S/O FAZAL UD DIN	M.AZEEM QURASHI S/O FAZAL U	LCY	13860001108001	PLS				PKR				1,499.96		13-Dec-2008	
170224	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121146393	MUHAMMAD BASHIR S/O KALA KHAN	MUHAMMAD BASHIR S/O KALA K	LCY	13860001236801	PLS				PKR				335.65		20-Oct-2008	
170225	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121186385	CH.UBAID ULLAH S/O CH.SHARIF DIN	CH.UBAID ULLAH S/O CH.SHARI	LCY	13860001877101	PLS				PKR				2,804.90		19-Nov-2008	
170226	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230144477783	DIN MUHAMMAD S/O FERIZE DIN	DIN MUHAMMAD S/O FERIZE DI	LCY	13860001938501	PLS				PKR				3,673.72		10-Nov-2008	
170227	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121203167	CH. M.ASHRAF S/O CH NAZAR	CH. M.ASHRAF S/O CH NAZAR	LCY	13860001999601	PLS				PKR				1,293.29		26-Nov-2008	
170228	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230196514141	MUHMED NAZIR S/OHASHIM DIN	MUHMED NAZIR S/OHASHIM DI	LCY	13860002008801	PLS				PKR				373.05		13-Nov-2008	
170229	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230124481149	MUHAMMAD SAID S/O NOOR DIN	MUHAMMAD SAID S/O NOOR DI	LCY	13860002131401	PLS				PKR				399.91		6-Oct-2008	
170230	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	70100000000	SHAH MUHAMMAD S/O SULTAN ALI	SHAH MUHAMMAD S/O SULTAN	LCY	13860003355701	PLS				PKR				3,523.50		24-Dec-2008	
170231	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230191061313	SHERAZ KHAN SO AYOOB KHAN	SHERAZ KHAN SO AYOOB KHAN	LCY	13860004043801	PLS				PKR				5,591.66		16-Dec-2008	
170232	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121203417	M. ZAMIR HUSSAIN S/O NOOR HUSSAIN	M. ZAMIR HUSSAIN S/O NOOR H	LCY	13860004989401	PLS				PKR				812.32		6-Dec-2008	
170233	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230124773803	M SAID S/O FEROZE DIN	M SAID S/O FEROZE DIN	LCY	13860005372201	PLS				PKR				1,475.95		4-Dec-2008	
170234	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	5440003706405	M LATIF S/O WALI MUHMED	M LATIF S/O WALI MUHMED	LCY	13860005492001	PLS				PKR				582.03		5-Dec-2008	
170235	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230142760496	MISS TAYYABA SARA KHAN D/O	MISS TAYYABA SARA KHAN D/O	LCY	13860005905201	PLS				PKR				200.37		11-Nov-2008	
170236	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230126675487	LAL MUHAMMAD S/O CH. FEROZ DIN	LAL MUHAMMAD S/O CH. FERO	LCY	13860006096901	PLS				PKR				1,336.59		12-Nov-2008	
170237	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230110606347	SAEED AHMED S/O GHULAM MUHAMMAD	SAEED AHMED S/O GHULAM MU	LCY	13860006262401	PLS				PKR				1,821.75		24-Dec-2008	
170238	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230157220027	JAMIL AHMED M M SADIQ G	JAMIL AHMED M M SADIQ G	LCY	13860006646501	PLS				PKR				507.17		18-Aug-2008	
170239	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	70145556825	MAKHNI	MAKHNI POLAS	LCY	13860006682401	PLS				PKR				11,456.41		24-Dec-2008	
170240	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121184051	SAID MUHAMMAD S/O KAKA KHAN	SAID MUHAMMAD S/O KAKA KH	LCY	13860007118301	PLS				PKR				39,584.20		10-Nov-2008	
170241	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120570018	MOTI BAGUM W/O M.SHAIR KHAN	MOTI BAGUM W/O M.SHAIR KHA	LCY	13860007148901	PLS				PKR				644.21		17-Dec-2008	
170242	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120601020	NASREEN AKHTAR W/O RASHID	NASREEN AKHTAR W/O RASHID	LCY	13860007207701	PLS				PKR				122.96		15-Nov-2008	
170243	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230108967777	MR ADEEL KHAN S/OM JAMIL KHAN	MR ADEEL KHAN S/OM JAMIL KH	LCY	13860008044401	PLS				PKR				1,788.70		5-Nov-2008	
170244	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121154231	KHADIM HUSSAIN SHAH	KHADIM HUSSAIN SHAH	LCY	13860008496701	PLS				PKR				451.37		2-Dec-2008	
170245	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230113540081	MR MUHAMMAD AMIR KHAN S/O	MR MUHAMMAD AMIR KHAN S/O	LCY	13860009000401	PLS				PKR				5,354.08		3-Nov-2008	
170246	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121181667	MUHAMED SADAQ S/O CH NAJOO	MUHAMED SADAQ S/O CH NAJO	LCY	13860009150901	PLS				PKR				1,140.76		6-Dec-2008	
170247	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121158801	MUHAMMED SHARIF S/O CH KAKA	MUHAMMED SHARIF S/O CH KA	LCY	13860009175001	PLS				PKR				1,134.55		23-Dec-2008	
170248	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230160704002	MR MUSHTAQ AHMEDS/O FAIZ MUHAMMAD	MR MUSHTAQ AHMEDS/O FAIZ M	LCY	13860009235601	PLS				PKR				1,278.15		20-Nov-2008	
170249	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8210320821393	ABDUL RAFIQUESHAHS/OLATIF SHAH	ABDUL RAFIQUESHAHS/OLATIF	LCY	13860009244301	PLS				PKR				2,508.01		11-Nov-2008	
170250	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230184001943	MR MUHAMMED ARIFS/OFAIZ MUHAMMED	MR MUHAMMED ARIFS/OFAIZ M	LCY	13860009410901	PLS				PKR				2,153.42		30-Dec-2008	
170251	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230167314392	KOSER SHINE W/O HAQAM DIN	KOSER SHINE W/O HAQAM DIN	LCY	13860009411701	PLS				PKR				3,258.36		13-Oct-2008	
170252	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230176441229	COMMUNIT ORGANISATIONNAKAR PAJJA	COMMUNIT ORGANISATIONNAK	LCY	13860009443001	PLS				PKR				2,804.07		27-Nov-2008	
170253	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230168010765	M SHOUKAT S/OMUHAMED DIN	M SHOUKAT S/OMUHAMED DIN	LCY	13860009451901	PLS				PKR				1,452.13		29-Dec-2008	
170254	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121210369	MR MUHAMMED ISHTAIQ S/OM MUSHTAQ	MR MUHAMMED ISHTAIQ S/OM M	LCY	13860009458601	PLS				PKR				1,838.41		6-Dec-2008	
170255	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230117981651	C O HATTIANCHATTARAMIX	C O HATTIANCHATTARAMIX	LCY	13860009503501	PLS				PKR				593.80		28-Oct-2008	
170256	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121188853	SHAHZAMAN SHAH S/O GHULAM NABI SH	SHAHZAMAN SHAH S/O GHULAM	LCY	13860009749001	PLS				PKR				878.93		3-Nov-2008	
170257	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230196417 43	MUHAMMAD SABAR S/O RAJ MUHAMMAD	MUHAMMAD SABAR S/O RAJ MU	LCY	13860009844701	PLS				PKR				213.89		7-Nov-2008	
170258	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	4230110033439	MUHAMED ILYAS KHAN S/O LAL KHAN	MUHAMED ILYAS KHAN S/O LAL	LCY	13860009873501	PLS				PKR				2,857.84		8-Nov-2008	
170259	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230186294423	M. SAFEER KHAN S/O QATUB UD DIN	M. SAFEER KHAN S/O QATUB UI	LCY	13860009960201	PLS				PKR				991.81		17-Oct-2008	
170260	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230168655009	ZAHOOR DIN S/O ALI AKBAR KHAN	ZAHOOR DIN S/O ALI AKBAR KH	LCY	13860009961001	PLS				PKR				1,714.89		26-Nov-2008	
170261	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121174241	MUHAMAD FAIZ KHAN S/O M.IQBAL KHA	MUHAMAD FAIZ KHAN S/O M.IQ	LCY	13860010035701	PLS				PKR				1,301.72		11-Nov-2008	
170262	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	3520228401891	MUHAMMAD ALTAF KHAN S/O M.SHAFI	MUHAMMAD ALTAF KHAN S/O M	LCY	13860010072401	PLS				PKR				1,287.86		15-Dec-2008	
170263	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8210360706381	LAL HUSSAIN KHAN S/O HUSSAN MUHAM	LAL HUSSAIN KHAN S/O HUSSA	LCY	13860010077501	PLS				PKR				828.14		11-Nov-2008	
170264	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230193631501	MUHAMMAD PARWAZ S/O SHAIR DIL	MUHAMMAD PARWAZ S/O SHAI	LCY	13860010085401	PLS				PKR				801.60		11-Nov-2008	
170265	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230109438175	M.KHURSHEED KAYANI S/O MAKHAN KHA	M.KHURSHEED KAYANI S/O MA	LCY	13860010148401	PLS				PKR				77.09		28-Nov-2008	
170266	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230159201601	M. RAFIQ S/O FAQEER MUHAMMAD	M. RAFIQ S/O FAQEER MUHAM	LCY	13860010199601	PLS				PKR				862.85		21-Nov-2008	
170267	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8210305394695	M. FAROOQ S/O M. SHARIF	M. FAROOQ S/O M. SHARIF	LCY	13860010218501	PLS				PKR				8,032.80		19-Dec-2008	
170268	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230108102709	M. SADEEQ S/O SHAIR MUHAMMAD	M. SADEEQ S/O SHAIR MUHAM	LCY	13860010238601	PLS				PKR				986.35		19-Nov-2008	
170269	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230159329986	ZAHIDA PARVEN	ZAHIDA PARVEN VI	LCY	13860010241401	PLS				PKR				2,090.46		31-Dec-2008	
170270	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230171169999	ZANIB BI W/O MESSERI BAGH HUSSAIN	ZANIB BI W/O MESSERI BAGH H	LCY	13860010291101	PLS				PKR				624.82		29-Oct-2008	
170271	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120383385	M. HAFEEZ KHAN S/O JAMAL DIN	M. HAFEEZ KHAN S/O JAMAL DI	LCY	13860010297001	PLS				PKR				655.72		20-Nov-2008	
170272	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230134403175	M. SHAFI S/O NAIK MUHAMMAD	M. SHAFI S/O NAIK MUHAMMAD	LCY	13860010300101	PLS				PKR				187.53		16-Dec-2008	
170273	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230139541081	SHABAB QAYUM S/O ABDUL QAYUM	SHABAB QAYUM S/O ABDUL QA	LCY	13860010413901	PLS				PKR				952.38		31-Oct-2008	
170274	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230107513827	M.NAVEED ANJUM S/O KALA KHAN	M.NAVEED ANJUM S/O KALA KH	LCY	13860010456501	PLS				PKR				484.63		12-Nov-2008	
170275	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		M.BASHIR S/O MIR MUHAMMAD	M.BASHIR S/O MIR MUHAMMAD	LCY	13860010474501	PLS				PKR				167.53		19-Dec-2008	
170276	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230141077927	KH. JAMSHED AHMED S/O KH. ANIAT	KH. JAMSHED AHMED S/O KH. A	LCY	13860010625501	PLS				PKR				3,130.56		17-Nov-2008	
170277	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120625454	LIAQAT KHAN S/O M.HUSSAIN KHAN	LIAQAT KHAN S/O M.HUSSAIN K	LCY	13860010648001	PLS				PKR				2,256.10		19-Nov-2008	
170278	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230161310963	ABDUL HAFIZ S/O KH. LASS JO	ABDUL HAFIZ S/O KH. LASS JO	LCY	13860010695301	PLS				PKR				2,991.49		16-Dec-2008	
170279	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230173170889	M.SHARIF KHAN S/O MOOG UD DIN KHA	M.SHARIF KHAN S/O MOOG UD	LCY	13860010712201	PLS				PKR				3,562.45		26-Nov-2008	
170280	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230192312073	RAJ WALI KHAN	RAJ WALI KHAN S/O SHAH WALI	LCY	13860010812501	PLS				PKR				840.99		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170281	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121174275	SHARIF KHAN S/O GHULAB KHAN	SHARIF KHAN S/O GHULAB KHA	LCY	13860010825901	PLS				PKR				1,504.05		1-Nov-2008	
170282	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121153351	M.SADIQ S/O GHULAM MUHAMMAD	M.SADIQ S/O GHULAM MUHAMM	LCY	13860010830401	PLS				PKR				1,963.44		6-Dec-2008	
170283	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230123986557	JAMIL UR REHMAN	JAMIL UR REHMAN V	LCY	13860010839801	PLS				PKR				1,150.99		21-Nov-2008	
170284	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230318003271	M.NAZEER KHAN S/O GHULAM HUSSAIN	M.NAZEER KHAN S/O GHULAM H	LCY	13860010865101	PLS				PKR				521.91		13-Nov-2008	
170285	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230161883061	M.SAYED UR RAHMAN S/O HASSAN ALI	M.SAYED UR RAHMAN S/O HAS	LCY	13860010888701	PLS				PKR				1,056.75		8-Nov-2008	
170286	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230147645117	HASHAM KHAN S/O ZARIF KHAN	HASHAM KHAN S/O ZARIF KHAN	LCY	13860010910001	PLS				PKR				511.21		28-Nov-2008	
170287	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK		M.MEHMOOD KHAN S/O ISTARI KHAN	M.MEHMOOD KHAN S/O ISTARI	LCY	13860010943101	PLS				PKR				289.18		10-Nov-2008	
170288	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230189538837	SAGID HUSSAIN S/O GUHLAM NABI	SAGID HUSSAIN S/O GUHLAM N	LCY	13860010955301	PLS				PKR				1,516.44		3-Nov-2008	
170289	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121205693	M.LATIF KAYANI S/O MIR M. KAYANI	M.LATIF KAYANI S/O MIR M. KAY	LCY	13860010989201	PLS				PKR				1,764.73		16-Dec-2008	
170290	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230158932200	KANEAZ FATAMA W/O ALI AHMED SHAH	KANEAZ FATAMA W/O ALI AHME	LCY	13860011104401	PLS				PKR				1,208.65		17-Oct-2008	
170291	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230154020132	BANO BI BI W/O WALDIAT KHAN	BANO BI BI W/O WALDIAT KHAN	LCY	13860011187201	PLS				PKR				3,120.00		12-Nov-2008	
170292	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230167132541	MIR AKBAR KHAN S/O GHULAM HUSSAIN	MIR AKBAR KHAN S/O GHULAM	LCY	13860011284501	PLS				PKR				1,684.38		24-Dec-2008	
170293	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121198019	M.BASHEER KHAN S/O FEROZ KHAN	M.BASHEER KHAN S/O FEROZ K	LCY	13860011310101	PLS				PKR				3,618.47		19-Nov-2008	
170294	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121152659	NOOR UD DIN S/O FATHA ALAM	NOOR UD DIN S/O FATHA ALAM	LCY	13860011321501	PLS				PKR				401.61		29-Nov-2008	
170295	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230136844195	M.HUSSAIN S/O FEROZ DIN	M.HUSSAIN S/O FEROZ DIN	LCY	13860011355401	PLS				PKR				799.89		26-Nov-2008	
170296	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230191566093	M.SADIQ KAHN S/O NOOR HUSSAIN KHA	M.SADIQ KAHN S/O NOOR HUSS	LCY	13860011422001	PLS				PKR				4,846.02		16-Dec-2008	
170297	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121160001	FAZAL KARIM S/O SAID MUHAMMAD	FAZAL KARIM S/O SAID MUHAM	LCY	13860011580401	PLS				PKR				1,148.97		30-Dec-2008	
170298	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	6110118554215	M.RAFIQ KHAN S/O HASSINA KHAN	M.RAFIQ KHAN S/O HASSINA KH	LCY	13860011657201	PLS				PKR				1,761.99		13-Dec-2008	
170299	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121176527	BALOCH KHAN S/O FEROZ UD DIN	BALOCH KHAN S/O FEROZ UD D	LCY	13860011659901	PLS				PKR				59,794.42		4-Nov-2008	
170300	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121141241	M.SADEEQ S/O M.HUSSAIN	M.SADEEQ S/O M.HUSSAIN	LCY	13860011678101	PLS				PKR				133.13		2-Dec-2008	
170301	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230139767591	ABID ALI SHAH	ABID ALI SHAH S/O KHADAM HU	LCY	13860011679301	PLS				PKR				6,728.69		20-Nov-2008	
170302	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	4240186448279	KABEER HUSSAIN S/O KHADAM HUSSAIN	KABEER HUSSAIN S/O KHADAM	LCY	13860011775401	PLS				PKR				1,016.03		5-Dec-2008	
170303	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230156777996	CH MUNIR HUSAIN S/O SAID MUHMED	CH MUNIR HUSAIN S/O SAID MU	LCY	13860011836801	PLS				PKR				1,365.08		13-Dec-2008	
170304	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230190502880	RAFIDA BAUGAN W/O M KABEER	RAFIDA BAUGAN W/O M KABEE	LCY	13860011852601	PLS				PKR				1,649.22		19-Dec-2008	
170305	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230101730229	MUKHTAR AHMED S/O BALOOR KHAN	MUKHTAR AHMED S/O BALOOR	LCY	13860011862101	PLS				PKR				8,323.77		3-Dec-2008	
170306	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230181413697	ZAFAR IQBAL S/O MUHMEDALAM KHAN	ZAFAR IQBAL S/O MUHMEDALA	LCY	13860011935701	PLS				PKR				1,654.87		11-Nov-2008	
170307	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120406518	SHAH BEGUM W/O M HANIF SHAH	SHAH BEGUM W/O M HANIF SHA	LCY	13860011970801	PLS				PKR				593.06		11-Nov-2008	
170308	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230174524875	MUHAMMED RAZAQUE S/O SHAH MUHMMED	MUHAMMED RAZAQUE S/O SHA	LCY	13860011983801	PLS				PKR				975.40		14-Oct-2008	
170309	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230185307511	MUHAMMED NOSHAD S/OM SADDIQUE	MUHAMMED NOSHAD S/OM SAD	LCY	13860012058101	PLS				PKR				9,792.17		26-Nov-2008	
170310	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230199531859	MUHMMAD RAZIQ S/O GULAM HUSSIAN	MUHMMAD RAZIQ S/O GULAM H	LCY	13860012115201	PLS				PKR				3,777.81		22-Nov-2008	
170311	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230175270337	MUHMMAD ASGHER S/O MUHMMAD DAIN	MUHMMAD ASGHER S/O MUHM	LCY	13860012126601	PLS				PKR				1,697.33		17-Dec-2008	
170312	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230142607960	C/O LARIE NAKKAR MUNGURA	C/O LARIE NAKKAR MUNGURA	LCY	13860012715601	PLS				PKR				1,005.27		15-Dec-2008	
170313	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8210395733227	C/O ANDROON BATOOL (M)	C/O ANDROON BATOOL (M)	LCY	13860012761001	PLS				PKR				8,898.55		4-Jul-2007	
170314	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230133314999	GOHAIR URHMAN S/O M ZAFAR	GOHAIR URHMAN S/O M ZAFAR	LCY	13860012780301	PLS				PKR				531.29		15-Nov-2008	
170315	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230120613470	TRUMAN ZAFEER D/O MUHAMMAD ZAFEER	TRUMAN ZAFEER D/O MUHAMM	LCY	13860012901201	PLS				PKR				1,225.19		24-Nov-2008	
170316	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230102423347	MUHAMAMD RIAZ S/O MUHAMMD SADIQ	MUHAMAMD RIAZ S/O MUHAMM	LCY	13860012915001	PLS				PKR				1,612.35		27-Nov-2008	
170317	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8210327213429	FAIZ MUHAMMED S/O ALLAHA DIN	FAIZ MUHAMMED S/O ALLAHA D	LCY	13860013109901	PLS				PKR				430.04		24-Nov-2008	
170318	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230177584867	ABID HUSSIAN SHAH S/O GULAM AHMED S	ABID HUSSIAN SHAH S/O GULA	LCY	13860013184401	PLS				PKR				0.04		10-Nov-2008	
170319	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230109628062	UMA HANI WO MUHAMMED SAID	UMA HANI WO MUHAMMED SAID	LCY	13860013195501	PLS				PKR				1,856.20		4-Nov-2008	
170320	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230196258781	ALI MUHAMMED KHAN S/O SAID MUHD	ALI MUHAMMED KHAN S/O SAID	LCY	13860013238801	PLS				PKR				377.04		17-Nov-2008	
170321	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230182443424	AMEER JAN D/O ABDUL KARIM	AMEER JAN D/O ABDUL KARIM	LCY	13860013239901	PLS				PKR				377.04		17-Nov-2008	
170322	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230122598351	ABDUL KARIM S/O ABDUL AZIZ	ABDUL KARIM S/O ABDUL AZIZ	LCY	13860013240001	PLS				PKR				294.84		1-Dec-2008	
170323	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121191059	SCHOOL MANAGEMENT COMMOUNTI BAHRRI	SCHOOL MANAGEMENT COMM	LCY	13860013251101	PLS				PKR				1,185.60		1-Dec-2008	
170324	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230174826894	SHAMIM AKHTAR	SHAMIM AKHTAR V	LCY	13860013261101	PLS				PKR				2,087.39		13-Dec-2008	
170325	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230121161985	SCHOOL MANAGMENT COMMITE KOT	SCHOOL MANAGMENT COMMIT	LCY	13860013268801	PLS				PKR				1,182.39		17-Dec-2008	
170326	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240155051651	ISRAR HUSSAIN S/O MUHAMMAD AMIN	ISRAR HUSSAIN S/O MUHAMMA	LCY	14330001110701	PLS				PKR				1,392.42		30-Oct-2008	
170327	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240157736810	MAKHAN KHAN S/O BAGGA KHAN	MAKHAN KHAN S/O BAGGA KHA	LCY	14330001196301	PLS				PKR				573.41		27-Nov-2008	
170328	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240190533969	ATTEEQ RIAZ	ATTEEQ RIAZ KHA	LCY	14330001294001	PLS				PKR				266.95		27-Nov-2008	
170329	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240183602420	MST SHENAZ BEGUM W/O M.RASHID	MST SHENAZ BEGUM W/O M.RA	LCY	14330001416801	PLS				PKR				2,090.94		27-Nov-2008	
170330	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240153701038	MRS. KHALIQ JAN W/O MOHD ASLAM	MRS. KHALIQ JAN W/O MOHD AS	LCY	14330001787601	PLS				PKR				822.15		3-Dec-2008	
170331	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240125062683	MUHAMMAD QAYYUM KHAN	MUHAMMAD QAYYUM KHAN	LCY	14330001840401	PLS				PKR				264.69		2-Dec-2008	
170332	1433	SHAHEEDABAD BAZAR, B	MUZAFFARABAD	AJK	8240124756063	SABIR HUSSAIN	SABIR HUSSAIN KH	LCY	14330001848301	PLS				PKR				130.55		26-Dec-2008	
170333	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224149451	MUHAMMAD HUSAIN KHAN	MUHAMMAD HUSAIN KHAN	LCY	14370000128801	PLS				PKR				814.51		16-Oct-2008	
170334	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210244906539	ANWAR KHAN S/O RAJA MUNAWAR	ANWAR KHAN S/O RAJA MUNAW	LCY	14370001552901	PLS				PKR				240.85		17-Oct-2008	
170335	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210270260313	MUHAMMAD RASHID ABBASI	MUHAMMAD RASHID ABBASI	LCY	14370001824001	PLS				PKR				0.01		12-Dec-2008	
170336	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210209937669	MUHAMMAD SHARIF KHAN	MUHAMMAD SHARIF KHAN	LCY	14370002701201	PLS				PKR				6,793.87		28-Oct-2008	
170337	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210291532919	MUHAMMAD RAZZAQ S/O ALI HUSSAIN	MUHAMMAD RAZZAQ S/O ALI HU	LCY	14370003260501	PLS				PKR				13,687.80		8-Nov-2008	
170338	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210281722199	RAJA WALIT S/O YAQOOB	RAJA WALIT S/O YAQOOB	LCY	14370003777401	PLS				PKR				963.47		18-Oct-2008	
170339	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210240959715	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	14370004219601	PLS				PKR				843.43		8-Nov-2008	
170340	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	70174427278	KHURSHIDA BEGUM	KHURSHIDA BEGUM	LCY	14370004289401	PLS				PKR				4,676.04		30-Oct-2008	
170341	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740542224895	FARAZ AHMAD KHAN	FARAZ AHMAD KHAN	LCY	14370004350101	PLS				PKR				352.62		12-Nov-2008	
170342	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3520225156331	WASEEM AHMAD	WASEEM AHMAD V	LCY	14370004479301	PLS				PKR				2,072.75		6-Oct-2008	
170343	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224194061	MR KHAN MUHAMMAD KHAN	MR KHAN MUHAMMAD KHAN	LCY	14370004579001	PLS				PKR				3,600.96		18-Oct-2008	
170344	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210246022107	MR NASEEM AHMED	MR NASEEM AHMED	LCY	14370005254101	PLS				PKR				2,797.03		20-Oct-2008	
170345	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210241738653	MR.MUHAMMAD NASEER KHAN	MR.MUHAMMAD NASEER KHAN	LCY	14370005371501	PLS				PKR				3,248.89		4-Nov-2008	
170346	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210275125654	MISS FAZILAT NOORIN	MISS FAZILAT NOORIN	LCY	14370005499901	PLS				PKR				782.12		6-Oct-2008	
170347	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210217462940	NASREEN AKHTAR W/0ARSHED MEHMOOD	NASREEN AKHTAR W/0ARSHED	LCY	14370005693401	PLS				PKR				7,779.34		4-Nov-2008	
170348	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210296209696	MAHFOOZ BEGUM	MRS MAHFOOZ BEGUM W/O A.	LCY	14370005698501	PLS				PKR				17,601.74		15-Nov-2008	
170349	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224181787	TABBASAM SAID ABBASI	TABBASAM SAID ABBASI	LCY	14370005807201	PLS				PKR				16,467.95		18-Oct-2008	
170350	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220397125767	MUHAMMAD WASEEM S/O M.AKBAR	MUHAMMAD WASEEM S/O M.AK	LCY	14370005838701	PLS				PKR				1,690.45		25-Oct-2008	
170351	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210275712281	RAJA MUHAMMAD SAEED KHAN	RAJA MUHAMMAD SAEED KHAN	LCY	14370005868301	PLS				PKR				1,386.08		31-Dec-2008	
170352	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220352027511	MUHAMMAD ZUBAIR KHAN	MUHAMMAD ZUBAIR KHAN	LCY	14370005903701	PLS				PKR				2,505.73		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170353	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4220177455033	MUHAMMAD NAZIR KHAN	MUHAMMAD NAZIR KHAN	LCY	14370005972701	PLS				PKR				627.01		18-Nov-2008	
170354	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8230369188745	M SHOUKAT HAYAT S/0 M ARIF KHAN	M SHOUKAT HAYAT S/0 M ARIF	LCY	14370006019001	PLS				PKR				857.79		25-Oct-2008	
170355	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4220106328393	M YASIN S/0 SUMNDER KHAN	M YASIN S/0 SUMNDER KHAN	LCY	14370006026101	PLS				PKR				188.00		6-Oct-2008	
170356	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220309465948	RAKEENA BIBI W/O M.SADIQ	RAKEENA BIBI W/O M.SADIQ	LCY	14370006053301	PLS				PKR				116.63		9-Oct-2008	
170357	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210216249269	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	14370006083701	PLS				PKR				848.73		29-Nov-2008	
170358	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210298969509	MUHAMMAD AYAB KHAN	MUHAMMAD AYAB KHAN	LCY	14370006104101	PLS				PKR				293.46		8-Nov-2008	
170359	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210253496045	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN	LCY	14370006109201	PLS				PKR				731.97		17-Dec-2008	
170360	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210244873217	MUHAMMAD JAMIL KHAN	MUHAMMAD JAMIL KHAN	LCY	14370006197501	PLS				PKR				3,206.40		2-Dec-2008	
170361	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	52056287131	M MUZAFFAR S/O ALI DAD	M MUZAFFAR S/O ALI DAD	LCY	14370006208101	PLS				PKR				1,180.80		12-Dec-2008	
170362	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210273802232	MAQSOODA BEGUM	MAQSOODA BEGUM	LCY	14370006216001	PLS				PKR				986.95		21-Oct-2008	
170363	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210255268980	MAQSOODA BEGUM	MAQSOODA BEGUM	LCY	14370006249101	PLS				PKR				2,982.47		3-Nov-2008	
170364	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210147253123	RAJA WAJHAT HUSSAIN	RAJA WAJHAT HUSSAIN	LCY	14370006278401	PLS				PKR				591.13		27-Oct-2008	
170365	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210284369359	RAJA ABBAS KHAN	RAJA ABBAS KHAN	LCY	14370006352701	PLS				PKR				963.05		7-Nov-2008	
170366	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224212979	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHAN	LCY	14370006376001	PLS				PKR				490.25		25-Nov-2008	
170367	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224244867	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHAN	LCY	14370006396101	PLS				PKR				304.31		22-Nov-2008	
170368	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110160207201	MUHAMMAD MANZOOR KHAN	MUHAMMAD MANZOOR KHAN	LCY	14370006412201	PLS				PKR				0.01		13-Dec-2008	
170369	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		MAROOF JAN	MAROOF JAN VIL	LCY	14370006464601	PLS				PKR				2,079.76		10-Nov-2008	
170370	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210284964249	M KADEER KHAN S/O M SADDIQ	M KADEER KHAN S/O M SADDIQ	LCY	14370006503201	PLS				PKR				385.11		15-Dec-2008	
170371	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220382754747	M EIJAZ S/O JANDAD KHAN	M EIJAZ S/O JANDAD KHAN	LCY	14370006534701	PLS				PKR				2,446.06		22-Dec-2008	
170372	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210280606573	DILSHAD KHAN S/O SHER AHMED KHAN	DILSHAD KHAN S/O SHER AHME	LCY	14370006543401	PLS				PKR				1,434.71		14-Nov-2008	
170373	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110152107537	RAJA M FAREED S/O M SHAREEF KHAN	RAJA M FAREED S/O M SHAREE	LCY	14370006615101	PLS				PKR				3,072.87		29-Oct-2008	
170374	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224221737	SAJAD GUL ZAR S/O GULZAR AHMED	SAJAD GUL ZAR S/O GULZAR AI	LCY	14370006650201	PLS				PKR				988.94		25-Nov-2008	
170375	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210211358675	M ZAHID KHAN S/O MIR AHMED KHAN	M ZAHID KHAN S/O MIR AHMED	LCY	14370006676201	PLS				PKR				1,436.32		28-Nov-2008	
170376	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210246466957	SIKANDARHAYAT S/O MUKHTAR	SIKANDARHAYAT S/O MUKHTAR	LCY	14370006690401	PLS				PKR				3,032.35		16-Dec-2008	
170377	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110119936867	ORANZEB S/O GHOR ALI KHAN	ORANZEB S/O GHOR ALI KHAN	LCY	14370006699801	PLS				PKR				550.00		27-Oct-2008	
170378	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224217813	ABDUL HAMEED ABBASI S/O SABDUL	ABDUL HAMEED ABBASI S/O SA	LCY	14370006747101	PLS				PKR				780.55		14-Nov-2008	
170379	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740575489769	MUHAMMAD ASHRAAF KHAN	MUHAMMAD ASHRAAF KHAN	LCY	14370006846001	PLS				PKR				2,488.73		30-Oct-2008	
170380	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210257645001	MUHAMMAD NAZIR KHAN	MUHAMMAD NAZIR KHAN	LCY	14370006857401	PLS				PKR				1,030.36		27-Oct-2008	
170381	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4210101964539	MUHAMMAD ZAHEER KHAN	MUHAMMAD ZAHEER KHAN	LCY	14370006888901	PLS				PKR				411.46		9-Oct-2008	
170382	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		RAJA MUHAMMAD RUKHASAR	RAJA MUHAMMAD RUKHASAR	LCY	14370006891701	PLS				PKR				424.27		2-Dec-2008	
170383	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210222835919	SYED EJAZ HUSSAIN SHAH	SYED EJAZ HUSSAIN SHAH	LCY	14370006911001	PLS				PKR				4,704.85		24-Dec-2008	
170384	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224136945	MUHAMMAD NASEER KHAN	MUHAMMAD NASEER KHAN	LCY	14370006975601	PLS				PKR				1,051.58		21-Oct-2008	
170385	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220357806555	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	14370006996501	PLS				PKR				569.98		9-Oct-2008	
170386	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4250101436461	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR	LCY	14370007179501	PLS				PKR				2,071.02		24-Nov-2008	
170387	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220208683035	MUMTAZ AHMAD	MUMTAZ AHMAD VI	LCY	14370007182301	PLS				PKR				2,583.55		19-Dec-2008	
170388	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK		FAHMIDA ANDLEEB	FAHMIDA ANDLEEB	LCY	14370007228701	PLS				PKR				1,654.87		24-Dec-2008	
170389	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	4230152467057	MUHAMMAD SAAGHAR	MUHAMMAD SAAGHAR	LCY	14370007294201	PLS				PKR				1,709.66		9-Oct-2008	
170390	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210275411211	AUZHAR KHAN	AUZHAR KHAN VIL	LCY	14370007365101	PLS				PKR				601.43		6-Dec-2008	
170391	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210237381189	GHULAM RASOOL KHAN	GHULAM RASOOL KHAN	LCY	14370007501001	PLS				PKR				2,443.22		21-Nov-2008	
170392	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224151769	HADAYAT ULLAH KHAN	HADAYAT ULLAH KHAN	LCY	14370007579401	PLS				PKR				653.85		29-Nov-2008	
170393	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110146515152	SABREENA BEGUM	SABREENA BEGUM	LCY	14370007681101	PLS				PKR				1,739.49		22-Nov-2008	
170394	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210241172633	MOHD SABIR	MOHD SABIR VIL	LCY	14370007837801	PLS				PKR				767.01		17-Nov-2008	
170395	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224160509	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHAN	LCY	14377100004201	PLS				PKR				8,588.41		29-Nov-2008	
170396	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210279106016	W.W.OP TANGI BAGLA	W.W.OP TANGI BAGLA	LCY	14377100019901	PLS				PKR				4,960.85		23-Oct-2008	
170397	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210223559772	YASMIN ANWAR	YASMIN ANWAR VI	LCY	14377100022201	PLS				PKR				21,694.35		25-Oct-2008	
170398	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220397891886	MST MAHBOOBA BEGUM	MST MAHBOOBA BEGUM	LCY	14377100023301	PLS				PKR				241.37		4-Dec-2008	
170399	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210244300672	SHABANA KOSSAR	SHABANA KOSSAR	LCY	14377100035201	PLS				PKR				1,201.33		27-Nov-2008	
170400	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210237238057	M MUSHTAQ AHMED	M MUSHTAQ AHMED	LCY	14377100043001	PLS				PKR				2,114.18		19-Dec-2008	
170401	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210225828445	M ZAHOOR KHAN	M ZAHOOR KHAN VI	LCY	14377100057301	PLS				PKR				1,304.75		24-Dec-2008	
170402	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224217671	M BASHRAT KHAN	M BASHRAT KHAN VI	LCY	14377100061701	PLS				PKR				413.88		4-Nov-2008	
170403	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	6110118472606	SHAHEEN AKHATER	SHAHEEN AKHATER	LCY	14377100068701	PLS				PKR				729.48		3-Dec-2008	
170404	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210223490028	NAHEED YOUNIS	NAHEED YOUNIS VI	LCY	14377100072801	PLS				PKR				1,344.90		15-Nov-2008	
170405	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210254602286	UZMA BEGUM	UZMA BEGUM VIL	LCY	14377100072901	PLS				PKR				1,702.72		15-Nov-2008	
170406	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210208314512	SAIRA PARVEEN	SAIRA PARVEEN VI	LCY	14377100088701	PLS				PKR				201.93		17-Nov-2008	
170407	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	1310174791887	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	14377100091201	PLS				PKR				550.78		15-Dec-2008	
170408	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220317445479	RAJA ANSAR KHAN	RAJA ANSAR KHAN	LCY	14377100093401	PLS				PKR				294.02		14-Oct-2008	
170409	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210283893616	PERVEEN AKHTAR	PERVEEN AKHTAR	LCY	14377100093501	PLS				PKR				294.02		14-Oct-2008	
170410	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210290595212	SAFORA BEGUM	SAFORA BEGUM VI	LCY	14377100095401	PLS				PKR				291.78		25-Oct-2008	
170411	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210281458366	SMC GIRLS P/S KANATI	SMC GIRLS P/S KANATI	LCY	14377100096501	PLS				PKR				379.09		7-Nov-2008	
170412	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224197675	SMC MASJID SCHOL NETHGRAN	SMC MASJID SCHOL NETHGRAN	LCY	14377100096901	PLS				PKR				379.09		7-Nov-2008	
170413	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210242988081	MUHAMMAD ABID KHAN	MUHAMMAD ABID KHAN	LCY	14377100097101	PLS				PKR				378.48		10-Nov-2008	
170414	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210220970240	NAZEEM AKHTAR	NAZEEM AKHTAR VI	LCY	14377100097501	PLS				PKR				378.10		12-Nov-2008	
170415	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224096228	SMC BOYS MIDDLE SCHOOL GALI PEER KH	SMC BOYS MIDDLE SCHOOL GA	LCY	14377100099801	PLS				PKR				375.48		25-Nov-2008	
170416	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224201739	MUHAMMAD SADIQ AWAN	MUHAMMAD SADIQ AWAN	LCY	14377100101001	PLS				PKR				374.65		29-Nov-2008	
170417	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210220937761	MUHAMMAD TAHIR KHAN	MUHAMMAD TAHIR KHAN	LCY	14377100101701	PLS				PKR				3,679.98		1-Dec-2008	
170418	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210223568720	SHAZIA ABBASI	SHAZIA ABBASI AN	LCY	14377100101901	PLS				PKR				463.64		2-Dec-2008	
170419	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210273031610	NRSP COMMUNITY ORG CHORAY	NRSP COMMUNITY ORG CHORA	LCY	14377100102001	PLS				PKR				6,897.47		24-Dec-2008	
170420	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210241187543	MUHAMMAD IMTIAZ AHMED	MUHAMMAD IMTIAZ AHMED	LCY	14377100102201	PLS				PKR				463.22		4-Dec-2008	
170421	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224176555	NRSP COMMUNITY ORG LOWER KALAS	NRSP COMMUNITY ORG LOWER	LCY	14377100102401	PLS				PKR				1,277.12		4-Dec-2008	
170422	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740550325391	SOHAIL AHMED	SOHAIL AHMED VIL	LCY	14377100104001	PLS				PKR				1,447.67		22-Dec-2008	
170423	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210234724653	SMC GB H/S GHAZIABAD	SMC GB H/S GHAZIABAD	LCY	14377100104201	PLS				PKR				461.41		13-Dec-2008	
170424	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210201628773	MUHAMMAD SAGHEER KHAN	MUHAMMAD SAGHEER KHAN	LCY	14377100104601	PLS				PKR				460.83		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170425	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210253677383	NRSP COMMUNITY ORG UPPERLIAN	NRSP COMMUNITY ORG UPPER	LCY	14377100104701	PLS				PKR				460.83		16-Dec-2008	
170426	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210279569405	NRSP CBO CENTER LIAN	NRSP CBO CENTER LIAN	LCY	14377100104801	PLS				PKR				460.83		16-Dec-2008	
170427	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224235775	NRSP CBO DHARI CHIONIAN	NRSP CBO DHARI CHIONIAN	LCY	14377100104901	PLS				PKR				460.83		16-Dec-2008	
170428	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210216718053	NAEEM ABBASI	NAEEM ABBASI VIL	LCY	14377100105801	PLS				PKR				459.63		22-Dec-2008	
170429	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210252741508	PERVEEN AKHTAR&ABDUAL GHAFFAR	PERVEEN AKHTAR&ABDUAL GH	LCY	14377100107101	PLS				PKR				459.24		24-Dec-2008	
170430	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8220364625323	KAFIAT HUSSAIN SHAH	KAFIAT HUSSAIN SHAH	LCY	14377100107601	PLS				PKR				2,082.98		24-Dec-2008	
170431	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210251504709	MUHAMMAD MUSTAFA KHAN	MUHAMMAD MUSTAFA KHAN	LCY	14377100107901	PLS				PKR				458.82		26-Dec-2008	
170432	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740615970813	MUHAMMAD SHAKEEL KHAN	MUHAMMAD SHAKEEL KHAN	LCY	14377100108001	PLS				PKR				458.82		26-Dec-2008	
170433	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210290656089	RAJA AFTAB AHMED	RAJA AFTAB AHMED	LCY	14377100108301	PLS				PKR				458.23		29-Dec-2008	
170434	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	9040201100161	IKHLAQ AHMED KHAN	IKHLAQ AHMED KHAN	LCY	14377100108601	PLS				PKR				458.23		29-Dec-2008	
170435	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210208968158	ROBINA AKHTAR	ROBINA AKHTAR VI	LCY	14377100109201	PLS				PKR				458.02		30-Dec-2008	
170436	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210288838735	ABDUAL HASEEB ABBASI	ABDUAL HASEEB ABBASI	LCY	14377100109401	PLS				PKR				458.02		30-Dec-2008	
170437	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	14760001050601	PLS				PKR				482.22		19-Dec-2008	
170438	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320193840	DIL JAN D/O JALAL KHAN	DIL JAN D/O JALAL KHAN	LCY	14760002787501	PLS				PKR				0.04		6-Dec-2008	
170439	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320918929	LAL DIN	LAL DIN KALAM	LCY	14760003060001	PLS				PKR				418.63		5-Nov-2008	
170440	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210370251555	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	14760003358201	PLS				PKR				264.68		9-Oct-2008	
170441	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368870511	ABDUL KAREEM	ABDUL KAREEM HA	LCY	14760003715601	PLS				PKR				248.76		13-Oct-2008	
170442	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320786217	M.ASLAM S/O AKBAR DIN	M.ASLAM S/O AKBAR DIN	LCY	14760004169601	PLS				PKR				954.17		20-Oct-2008	
170443	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320776011	MOHD BASHIR	MOHD BASHIR DE	LCY	14760004237001	PLS				PKR				11,229.60		16-Oct-2008	
170444	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210322673201	SAJWAL KHAN S/O SAIDALI	SAJWAL KHAN S/O SAIDALI	LCY	14760004318501	PLS				PKR				7,501.36		5-Nov-2008	
170445	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320905833	M SHAREEF	MUHAMMAD SHARIF S/O MUHAI	LCY	14760004770101	PLS				PKR				655.91		20-Oct-2008	
170446	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210341880175	MOHD IQBAL	MOHD IQBAL VIL	LCY	14760005948801	PLS				PKR				3,770.96		9-Oct-2008	
170447	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320775183	MUHAMMAD NAZIR S/O KAKA	MUHAMMAD NAZIR S/O KAKA	LCY	14760006137201	PLS				PKR				8,075.97		14-Oct-2008	
170448	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210392201380	ZAHID MEHMOOD KHAN	ZAHID MEHMOOD KHAN	LCY	14760006743901	PLS				PKR				1,284.32		27-Oct-2008	
170449	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210342060392	NAGINA BI	NAGINA BI KAHU	LCY	14760007103801	PLS				PKR				2,908.82		14-Nov-2008	
170450	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210361450482	MUHAMMAD YOUSAF DAR	MUHAMMAD YOUSAF DAR S/O S	LCY	14760007135001	PLS				PKR				10,278.19		6-Dec-2008	
170451	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332607298	BEGUM JAN W/O KH.MUHAMMAD FARID	BEGUM JAN W/O KH.MUHAMMA	LCY	14760007209401	PLS				PKR				1,690.73		14-Oct-2008	
170452	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210386104325	GHULAM DEEN	GHULAM DEEN S/O	LCY	14760007667301	PLS				PKR				971.21		7-Oct-2008	
170453	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210301679557	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	14760007861501	PLS				PKR				7,535.20		24-Nov-2008	
170454	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	7019200395080	ROOMA BIBI	ROOMA BIBI W/O	LCY	14760008004301	PLS				PKR				3,073.98		14-Oct-2008	
170455	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320809119	MUHAMMAD SAJAD KIANI S/O MEHTAB	MUHAMMAD SAJAD KIANI S/O M	LCY	14760008137101	PLS				PKR				1,520.87		3-Dec-2008	
170456	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210355971877	GHULAM DIN S/O ZAMAR DIN	GHULAM DIN S/O ZAMAR DIN	LCY	14760008601201	PLS				PKR				198.44		9-Oct-2008	
170457	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	70186331556	ALAM DIN S/O LAL DIN	ALAM DIN S/O LAL DIN	LCY	14760008674501	PLS				PKR				13,774.43		5-Dec-2008	
170458	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210378125344	C.OBAGLA JABBI SYEDIAN	C.OBAGLA JABBI SYEDIAN	LCY	14760008749701	PLS				PKR				30,846.23		12-Nov-2008	
170459	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320807109	MUHAMMAD ZAFRULLAH KHAN P/A	MUHAMMAD ZAFRULLAH KHAN	LCY	14760008832101	PLS				PKR				255.46		20-Oct-2008	
170460	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210386989239	SAYED ZAIN UL AABEDEEN	SAYED ZAIN UL AABEDEEN	LCY	14760008925801	PLS				PKR				20,779.19		23-Dec-2008	
170461	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210375814925	M.ASHRAF P/A	M.ASHRAF P/A S/O	LCY	14760008963301	PLS				PKR				1,439.49		30-Oct-2008	
170462	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320838493	MUHAMMAD SHASKEEL P/A	MUHAMMAD SHASKEEL P/A	LCY	14760008975501	PLS				PKR				305.84		27-Oct-2008	
170463	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320848717	ALEEM UD DIN P/A	ALEEM UD DIN P/A AL	LCY	14760008983401	PLS				PKR				28,190.17		15-Oct-2008	
170464	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210335176379	LIAQUAT HUSSAIN KHAN	LIAQUAT HUSSAIN KHAN	LCY	14760008989301	PLS				PKR				57.49		26-Nov-2008	
170465	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210345046031	ZULFIQAR ALI KHAN	ZULFIQAR ALI KHAN S	LCY	14760008991301	PLS				PKR				656.47		31-Dec-2008	
170466	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320855093	WALI MUAHAMMAD	WALI MUAHAMMAD	LCY	14760009022201	PLS				PKR				4,430.88		28-Oct-2008	
170467	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320920279	HASSAN DIN	HASSAN DIN S/O	LCY	14760009037901	PLS				PKR				262.92		17-Nov-2008	
170468	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320920277	KHADAM HUSSAIN	KHADAM HUSSAIN	LCY	14760009038701	PLS				PKR				924.33		9-Oct-2008	
170469	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8230301714559	WAZIR ALI	WAZIR ALI VILLA	LCY	14760009068301	PLS				PKR				3,115.76		6-Dec-2008	
170470	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		A. RASHID	A. RASHID S/O M	LCY	14760009097101	PLS				PKR				6,753.01		28-Oct-2008	
170471	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4210149970539	MUHAMMAD NADIM	MUHAMMAD NADIM	LCY	14760009116701	PLS				PKR				330.16		31-Oct-2008	
170472	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320782127	ABDUL QAYYUM	ABDUL QAYYUM S	LCY	14760009141201	PLS				PKR				304.56		2-Dec-2008	
170473	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210381890419	MUHAMMAD FAREED KHAN	MUHAMMAD FAREED KHAN	LCY	14760009208501	PLS				PKR				765.65		13-Oct-2008	
170474	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332606963	SHER MUHAMMAD	SHER MUHAMMAD	LCY	14760009313701	PLS				PKR				496.48		24-Nov-2008	
170475	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		SHARIF	SHARIF S/O DU	LCY	14760009357101	PLS				PKR				3,029.46		15-Nov-2008	
170476	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210356281671	JAVAID HUSSAIN	JAVAID HUSSAIN S/	LCY	14760009360101	PLS				PKR				5,679.74		20-Oct-2008	
170477	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3740541926815	IBRAHIM	IBRAHIM S/O AK	LCY	14760009406301	PLS				PKR				3,816.47		22-Oct-2008	
170478	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210398226305	SADDIQUE	SADDIQUE VILLA	LCY	14760009428001	PLS				PKR				42,832.59		5-Dec-2008	
170479	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210399037133	TUFAIL	TUFAIL S/O AKB	LCY	14760009441401	PLS				PKR				2,235.30		11-Nov-2008	
170480	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320832543	SAFEER	SAFEER S/O LA	LCY	14760009453601	PLS				PKR				915.36		3-Nov-2008	
170481	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210349636083	MAQSOOD AHMED	MAQSOOD AHMED	LCY	14760009540301	PLS				PKR				1,149.84		20-Nov-2008	
170482	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210316997397	SATAR ALI	SATAR ALI BEHD	LCY	14760009564701	PLS				PKR				536.04		28-Oct-2008	
170483	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210399006837	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	14760009573401	PLS				PKR				7,391.39		12-Nov-2008	
170484	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210359517421	NIAZ AHMED SHAH	NIAZ AHMED SHAH S	LCY	14760009615501	PLS				PKR				300.76		17-Dec-2008	
170485	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210353169565	KHADAM HUSSAIN	KHADAM HUSSAIN S	LCY	14760009659401	PLS				PKR				1,743.64		4-Dec-2008	
170486	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320844089	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	14760009685301	PLS				PKR				4,222.96		11-Oct-2008	
170487	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210390057279	ABID HUSSAIN SHAH	ABID HUSSAIN SHAH	LCY	14760009712801	PLS				PKR				6,198.83		1-Nov-2008	
170488	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210327739151	SHAFIQUE S/O SADDIQUE	SHAFIQUE S/O SADDIQUE	LCY	14760009841301	PLS				PKR				5,426.27		13-Nov-2008	
170489	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210350009471	SHAKOOR HUSSAIN	SHAKOOR HUSSAIN S/O SAEED	LCY	14760009855101	PLS				PKR				1,626.04		4-Dec-2008	
170490	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320839031	SADDIQUE S/O MIR MUHAMMAD	SADDIQUE S/O MIR MUHAMMAD	LCY	14760009857801	PLS				PKR				4,840.12		13-Oct-2008	
170491	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320816609	BAGH HUSSAIN S/O MUSTAFA SHAH	BAGH HUSSAIN S/O MUSTAFA S	LCY	14760010097701	PLS				PKR				558.48		22-Oct-2008	
170492	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210385756425	MUHAMMAD QADIR S/O MUHAMMAD SALIM	MUHAMMAD QADIR S/O MUHAM	LCY	14760010101601	PLS				PKR				523.45		2-Dec-2008	
170493	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210321323365	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	14760010111101	PLS				PKR				1,920.85		13-Nov-2008	
170494	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320683551	SHAH MUHAMMAD S/O BARRO	SHAH MUHAMMAD S/O BARRO	LCY	14760010115401	PLS				PKR				5,098.71		11-Oct-2008	
170495	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320766323	KHADAM HUSSAIN S/O ILAM DIN	KHADAM HUSSAIN S/O ILAM DIN	LCY	14760010125001	PLS				PKR				648.42		28-Oct-2008	
170496	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210368994399	LAL DIN S/O MIR MUHAMMAD	LAL DIN S/O MIR MUHAMMAD	LCY	14760010173001	PLS				PKR				583.12		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170497	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210397527969	ALLAH DIN S/O FAQIR MUHAMMAD	ALLAH DIN S/O FAQIR MUHAMM	LCY	14760010216201	PLS				PKR				5,292.09		6-Dec-2008	
170498	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210374868475	MAHTAB DEEN	MAHTAB DEEN VIL	LCY	14760010286801	PLS				PKR				3,942.07		6-Oct-2008	
170499	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210357523531	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	14760010303701	PLS				PKR				808.47		15-Oct-2008	
170500	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210353488011	MUHAMMAD YOUSAF S/O LAL DIN	MUHAMMAD YOUSAF S/O LAL D	LCY	14760010367201	PLS				PKR				874.48		11-Oct-2008	
170501	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		KARAM DIN	KARAM DIN S/O C	LCY	14760010499201	PLS				PKR				647.37		13-Oct-2008	
170502	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	4210134395827	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	14760010501501	PLS				PKR				2,155.93		3-Nov-2008	
170503	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210311354679	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	14760010514501	PLS				PKR				1,731.99		14-Oct-2008	
170504	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320875783	SALAM AKHTAR FAROOQI	SALAM AKHTAR FAROOQI	LCY	14760010610401	PLS				PKR				612.90		24-Nov-2008	
170505	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210377855788	SAKINA BEGUM	SAKINA BEGUM CH	LCY	14760010652801	PLS				PKR				764.43		13-Oct-2008	
170506	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320862315	M AKBAR	M AKBAR S/O LA	LCY	14760010766301	PLS				PKR				4,469.68		19-Nov-2008	
170507	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210390904077	M ARIF KHAN	M ARIF KHAN S/O	LCY	14760010775001	PLS				PKR				1,178.43		11-Oct-2008	
170508	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210304317729	M KHAKEEN	M KHAKEEN S/O	LCY	14760010798601	PLS				PKR				10,912.67		17-Nov-2008	
170509	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210361397951	MUHAMMAD DIN	MUHAMMAD DIN M	LCY	14760010917901	PLS				PKR				5,651.04		18-Oct-2008	
170510	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332685885	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	14760010921501	PLS				PKR				606.95		16-Oct-2008	
170511	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD DIN	MUHAMMAD DIN VI	LCY	14760011095501	PLS				PKR				31,531.61		25-Nov-2008	
170512	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210398224711	GHULAM HUSSAIN	GHULAM HUSSAIN C	LCY	14760011097101	PLS				PKR				2,616.11		22-Oct-2008	
170513	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320797265	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	14760011113201	PLS				PKR				482.66		31-Oct-2008	
170514	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320928137	MAHMOOD AHAMAD	MAHMOOD AHAMAD	LCY	14760011119101	PLS				PKR				653.50		2-Dec-2008	
170515	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210369686341	MIR MUHAMMAD	MIR MUHAMMAD M	LCY	14760011129701	PLS				PKR				909.68		4-Nov-2008	
170516	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320801111	GHULAM HUSSAIN	GHULAM HUSSAIN C	LCY	14760011148501	PLS				PKR				0.01		29-Dec-2008	
170517	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320835653	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	14760011198701	PLS				PKR				105.88		4-Nov-2008	
170518	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210318150347	KARAM DIN	KARAM DIN KARA	LCY	14760011220001	PLS				PKR				5,608.27		15-Nov-2008	
170519	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210364281347	SALAH MUHAMMAD	SALAH MUHAMMAD	LCY	14760011241001	PLS				PKR				170.27		14-Oct-2008	
170520	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210340426413	MIR MUHAMMAD	MIR MUHAMMAD M	LCY	14760011242801	PLS				PKR				4,342.84		11-Oct-2008	
170521	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210388268451	NAJAB DIN	NAJAB DIN NAJA	LCY	14760011345601	PLS				PKR				104.80		18-Nov-2008	
170522	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210336808199	MUHAMMAD AZAD DAR	MUHAMMAD AZAD DAR	LCY	14760011357101	PLS				PKR				8,006.80		13-Oct-2008	
170523	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210331656193	ABDUL HAFIZ	ABDUL HAFIZ ABD	LCY	14760011380001	PLS				PKR				2,488.88		28-Oct-2008	
170524	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210357906619	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT	LCY	14760011438601	PLS				PKR				1,956.63		24-Nov-2008	
170525	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210361220687	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	14760011623301	PLS				PKR				520.68		18-Oct-2008	
170526	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320779815	RIAZ AHMAD SHAH	RIAZ AHMAD SHAH R	LCY	14760011628501	PLS				PKR				776.59		7-Nov-2008	
170527	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320936607	HAKAM DIN	HAKAM DIN HAKA	LCY	14760011635601	PLS				PKR				6,071.90		17-Oct-2008	
170528	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210363346972	SARBA BI	SARBA BI SARBA	LCY	14760011878701	PLS				PKR				1,632.10		29-Dec-2008	
170529	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210392336421	ABDUL MAJEED	ABDUL MAJEED S/	LCY	14760011884801	PLS				PKR				551.20		15-Nov-2008	
170530	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320871337	MUHAMMAD DIN	MUHAMMAD DIN M	LCY	14760011934501	PLS				PKR				29,084.66		25-Nov-2008	
170531	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210384714989	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	14760012042801	PLS				PKR				293.34		9-Oct-2008	
170532	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332360373	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	14760012258701	PLS				PKR				4,436.58		11-Oct-2008	
170533	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320780815	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	14760012272901	PLS				PKR				4,907.75		27-Nov-2008	
170534	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210384838943	AHMED DIN	AHMED DIN S/O C	LCY	14760012278801	PLS				PKR				4,962.13		6-Oct-2008	
170535	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210301780841	AHMED BUTT	AHMED BUTT S/O	LCY	14760012286701	PLS				PKR				0.01		11-Nov-2008	
170536	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210399624955	M MAROF BAIG	M MAROF BAIG MO	LCY	14760012365501	PLS				PKR				410.90		20-Oct-2008	
170537	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD ABDULAHA	MUHAMMAD ABDULAHA	LCY	14760012472301	PLS				PKR				708.63		3-Dec-2008	
170538	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308271247	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	14760012485301	PLS				PKR				1,116.19		5-Dec-2008	
170539	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210377529292	ASRIA BE	ASRIA BE BHAN	LCY	14760012604601	PLS				PKR				65.97		15-Oct-2008	
170540	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210381931871	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	14760012747501	PLS				PKR				6,506.40		1-Dec-2008	
170541	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	14760012753201	PLS				PKR				934.18		11-Oct-2008	
170542	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210383545325	S AFTAB AHMED BUKHARI	S AFTAB AHMED BUKHARI	LCY	14760012822501	PLS				PKR				453.42		27-Oct-2008	
170543	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320929605	S DAWAD SHAH	S DAWAD SHAH S/	LCY	14760013138301	PLS				PKR				1,086.56		13-Dec-2008	
170544	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210363988007	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	14760013210401	PLS				PKR				3,515.03		16-Oct-2008	
170545	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210305901597	G. HUSSAIN S/O KARAM DIN	G. HUSSAIN S/O KARAM DIN	LCY	14760013234801	PLS				PKR				246.89		8-Nov-2008	
170546	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210366411695	S ABDUL GHFOOR	S ABDUL GHFOOR B	LCY	14760013317901	PLS				PKR				232.83		22-Dec-2008	
170547	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210361362609	SHABIR KHAN S/O AHMED SHAH	SHABIR KHAN S/O AHMED SHAH	LCY	14760013324301	PLS				PKR				319.97		17-Dec-2008	
170548	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320822635	DILSHAD S/O A. RASHID	DILSHAD S/O A. RASHID	LCY	14760013380501	PLS				PKR				708.96		22-Nov-2008	
170549	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210362217239	S ABDUL BAQI BUKAHRI	S ABDUL BAQI BUKAHRI	LCY	14760013463001	PLS				PKR				224.14		22-Nov-2008	
170550	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	9040101146943	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ	LCY	14760013539001	PLS				PKR				984.11		14-Nov-2008	
170551	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		ABDUL AZIZ	ABDUL AZIZ S/O A	LCY	14760013633901	PLS				PKR				693.11		29-Oct-2008	
170552	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210367488333	MANZOOR AHMED	MANZOOR AHMED	LCY	14760013729501	PLS				PKR				7,072.97		28-Oct-2008	
170553	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	3520229306611	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	14760013824601	PLS				PKR				44,473.84		22-Oct-2008	
170554	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210345025969	ALI MUHAMMAD	ALI MUHAMMAD S8	LCY	14760013891601	PLS				PKR				201.91		15-Oct-2008	
170555	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320780759	MUHAMMAL JAMIL	MUHAMMAL JAMIL M	LCY	14760014022601	PLS				PKR				28,839.53		13-Nov-2008	
170556	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210310978617	MUHAMMAD DIN	MUHAMMAD DIN VI	LCY	14760014052201	PLS				PKR				6,376.43		11-Oct-2008	
170557	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210393256657	AZEEM UL ALLA KHAN	AZEEM UL ALLA KHAN	LCY	14760014133701	PLS				PKR				1,077.24		13-Oct-2008	
170558	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210370454595	JAMAL DIN	JAMAL DIN VILLG	LCY	14760014142401	PLS				PKR				507.69		21-Oct-2008	
170559	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210336021137	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	14760014153801	PLS				PKR				512.25		22-Nov-2008	
170560	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210397505228	NASEEB JAN	NASEEB JAN W/O	LCY	14760014164101	PLS				PKR				5,295.73		16-Dec-2008	
170561	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320760259	ABDUL QAYYUM	ABDUL QAYYUM VI	LCY	14760014172001	PLS				PKR				383.89		13-Oct-2008	
170562	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320881357	A. WAHEED	A. WAHEED A. W	LCY	14760014401601	PLS				PKR				2,171.37		4-Dec-2008	
170563	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320250644	HAKIM BE	HAKIM BE VILLG	LCY	14760014505601	PLS				PKR				1,527.78		3-Dec-2008	
170564	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210369519057	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	14760014700501	PLS				PKR				682.47		9-Oct-2008	
170565	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320873223	JAMAL DIN	JAMAL DIN VILLA	LCY	14760014706901	PLS				PKR				46,845.95		30-Dec-2008	
170566	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320799803	MUHAMMAD MATEEN	MUHAMMAD MATEEN	LCY	14760014946501	PLS				PKR				4,981.52		1-Nov-2008	
170567	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320859869	MEHMOOD IQBAL	MEHMOOD IQBAL V	LCY	14760015027101	PLS				PKR				336.78		19-Nov-2008	
170568	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210307266859	ABDUL QAYYUM	ABDUL QAYYUM VI	LCY	14760015055101	PLS				PKR				1,030.49		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170569	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210398721778	MST IMAM BI	MST IMAM BI VILL	LCY	14760015061401	PLS				PKR				34.64		5-Nov-2008	
170570	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210341185021	ABID HUSSAIN	ABID HUSSAIN VILL	LCY	14760015086601	PLS				PKR				4,880.82		6-Dec-2008	
170571	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210332221745	MUHAMMAD QASAM	MUHAMMAD QASAM	LCY	14760015114901	PLS				PKR				5,123.51		11-Nov-2008	
170572	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320783579	MUHAMMAD DIN	MUHAMMAD DIN Z	LCY	14760015197701	PLS				PKR				29,839.63		16-Oct-2008	
170573	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320924949	TARIQ AHMED KHAN	TARIQ AHMED KHAN	LCY	14760015642501	PLS				PKR				5,257.38		21-Oct-2008	
170574	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK		MUHAMAMD ARIF	MUHAMAMD ARIF S	LCY	14760015710601	PLS				PKR				2,884.93		15-Oct-2008	
170575	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210342601676	SAKINA BEGUM	SAKINA BEGUM KA	LCY	14760016105601	PLS				PKR				2,285.81		15-Nov-2008	
170576	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210311854545	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	14760016106401	PLS				PKR				1,387.67		11-Oct-2008	
170577	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	1330152781369	KH MANZOOR AHMED	KH MANZOOR AHMED	LCY	14760016133601	PLS				PKR				2,321.72		21-Nov-2008	
170578	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320802305	HAKIM DIN	HAKIM DIN VILLA	LCY	14760016304201	PLS				PKR				613.88		6-Oct-2008	
170579	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210387247650	DUKTHAR BE	DUKTHAR BE VILL	LCY	14760016480001	PLS				PKR				928.45		4-Dec-2008	
170580	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320779725	CO NALLA DARAN (M)	CO NALLA DARAN (M)	LCY	14760016490601	PLS				PKR				3,544.43		2-Jan-2008	
170581	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210323831209	BASHRAT HUSSAIN	BASHRAT HUSSAIN	LCY	14760016567401	PLS				PKR				1,085.00		26-Dec-2008	
170582	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320783861	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	14760017019101	PLS				PKR				265.60		20-Oct-2008	
170583	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320338482	CO DEGWAR SHAMALI PATTI	CO DEGWAR SHAMALI PATTI	LCY	14760017021101	PLS				PKR				3,005.09		26-Dec-2008	
170584	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210316489591	ABDUL MAJEED	ABDUL MAJEED VIL	LCY	14760017154201	PLS				PKR				365.63		30-Oct-2008	
170585	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210303667555	CO NRSP CHOONA WALA KHAS (M)	CO NRSP CHOONA WALA KHAS	LCY	14760017258801	PLS				PKR				2,015.85		24-May-2008	
170586	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210398541774	NRSP CO DEGWAR MOHALLA NARA F	NRSP CO DEGWAR MOHALLA N	LCY	14760017273501	PLS				PKR				5,928.61		15-Nov-2008	
170587	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	1350305561689	SHAKOOR AHMAD	SHAKOOR AHMAD	LCY	14760017309801	PLS				PKR				512.97		6-Dec-2008	
170588	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	1210151600213	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN	LCY	14760017339401	PLS				PKR				521.07		22-Dec-2008	
170589	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210357661813	ABDUL RAOOF	ABDUL RAOOF MO	LCY	14760017374501	PLS				PKR				127.36		25-Oct-2008	
170590	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210304042890	ARSHAD JAN	ARSHAD JAN VILL	LCY	14760017385901	PLS				PKR				49.46		19-Nov-2008	
170591	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320835749	HRSP CO SHAMALI JABI SAYDEN	HRSP CO SHAMALI JABI SAYDE	LCY	14760017396201	PLS				PKR				1,718.25		20-Oct-2008	
170592	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320845783	MUHAMMAD SHARIF CHOWAN	MUHAMMAD SHARIF CHOWAN	LCY	14760017406001	PLS				PKR				19,348.79		20-Nov-2008	
170593	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210308494880	MALSHA SARASH GHALLANI	MALSHA SARASH GHALLANI	LCY	14760017407901	PLS				PKR				1,632.84		7-Nov-2008	
170594	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8220203934731	CH MUHAMMAD MUKHTAR	CH MUHAMMAD MUKHTAR	LCY	14760017408701	PLS				PKR				1,632.84		7-Nov-2008	
170595	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309923929	M RAHIM KHAN	M RAHIM KHAN S/O	LCY	14860000197901	PLS				PKR				1,933.10		13-Oct-2008	
170596	1486	KHAIGALA	MUZAFFARABAD	AJK	3740522907646	M AKRAM	M AKRAM S/O N	LCY	14860000406301	PLS				PKR				0.01		31-Oct-2008	
170597	1486	KHAIGALA	MUZAFFARABAD	AJK	8230391279967	MOHD YAQOOB	MOHD YAQOOB S	LCY	14860000445701	PLS				PKR				628.42		1-Nov-2008	
170598	1486	KHAIGALA	MUZAFFARABAD	AJK	8230375271539	MUHAMMAD HALEEM KHAN	MUHAMMAD HALEEM KHAN	LCY	14860001010501	PLS				PKR				1,127.92		3-Nov-2008	
170599	1486	KHAIGALA	MUZAFFARABAD	AJK	8230386204133	M. SHARIF S/O FAIZ TALIB	M. SHARIF S/O FAIZ TALIB	LCY	14860001081101	PLS				PKR				902.25		28-Oct-2008	
170600	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309748409	MR AFZAL KHAN S/O MR ASHRAF	MR AFZAL KHAN S/O MR ASHRA	LCY	14860001198101	PLS				PKR				954.96		26-Dec-2008	
170601	1486	KHAIGALA	MUZAFFARABAD	AJK	8230350928405	M. SAEED S/O S. LAL KHAN	M. SAEED S/O S. LAL KHAN	LCY	14860001533701	PLS				PKR				428.34		15-Dec-2008	
170602	1486	KHAIGALA	MUZAFFARABAD	AJK	9130601074645	M. YASEEN S/O JANN MUHAMMAD	M. YASEEN S/O JANN MUHAMM	LCY	14860001552901	PLS				PKR				941.82		25-Oct-2008	
170603	1486	KHAIGALA	MUZAFFARABAD	AJK	8230371987087	M. RESHAM S/O DOOST MUHAMMAD	M. RESHAM S/O DOOST MUHAM	LCY	14860001602601	PLS				PKR				8,523.66		27-Oct-2008	
170604	1486	KHAIGALA	MUZAFFARABAD	AJK	9040180592189	JAN MUHAMMAD	JAN MUHAMMAD S	LCY	14860001742901	PLS				PKR				1,064.52		10-Nov-2008	
170605	1486	KHAIGALA	MUZAFFARABAD	AJK	8230364710581	ABDUL GHANI S/O FEROZ KHAN	ABDUL GHANI S/O FEROZ KHAN	LCY	14860002528701	PLS				PKR				20,927.77		24-Nov-2008	
170606	1486	KHAIGALA	MUZAFFARABAD	AJK	8230348382125	MUHAMMAD AZIZ	MUHAMMAD AZIZ S	LCY	14860002922701	PLS				PKR				984.07		5-Dec-2008	
170607	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309780641	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	14860003602901	PLS				PKR				132.12		10-Nov-2008	
170608	1486	KHAIGALA	MUZAFFARABAD	AJK	8230358697821	MUHAMMAD BASHIR KHAN	MUHAMMAD BASHIR KHAN	LCY	14860003789701	PLS				PKR				21,407.12		3-Nov-2008	
170609	1486	KHAIGALA	MUZAFFARABAD	AJK	8230322857846	MISS ZARQA AKBAR	MISS ZARQA AKBAR	LCY	14860004076001	PLS				PKR				181.69		23-Oct-2008	
170610	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309623250	MUHAMMAD YASIN KHAN & KHAN BEGUM	MUHAMMAD YASIN KHAN & KHA	LCY	14860004184701	PLS				PKR				855.87		30-Oct-2008	
170611	1486	KHAIGALA	MUZAFFARABAD	AJK	8230387556271	MUHAMMAD NAZIR S/O NOOR MUHAMMAD	MUHAMMAD NAZIR S/O NOOR M	LCY	14860004223301	PLS				PKR				594.77		3-Nov-2008	
170612	1486	KHAIGALA	MUZAFFARABAD	AJK	8230386192015	SARDAR KHAN S/O GUL MUHAMMAD	SARDAR KHAN S/O GUL MUHAM	LCY	14860004284401	PLS				PKR				188.30		16-Dec-2008	
170613	1486	KHAIGALA	MUZAFFARABAD	AJK	8230364500555	NAZIR HUSSAIN SHAH	NAZIR HUSSAIN SHAH	LCY	14860004603101	PLS				PKR				41,692.33		7-Nov-2008	
170614	1486	KHAIGALA	MUZAFFARABAD	AJK	8230323344650	BABIR JAN	BABIR JAN W/O N	LCY	14860004890001	PLS				PKR				2,239.36		26-Dec-2008	
170615	1486	KHAIGALA	MUZAFFARABAD	AJK	8230337750116	SABIR JAN	SABIR JAN W/O N	LCY	14860005083601	PLS				PKR				2,089.34		6-Dec-2008	
170616	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310127507	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	14860005227001	PLS				PKR				717.04		16-Oct-2008	
170617	1486	KHAIGALA	MUZAFFARABAD	AJK	8230359950921	AJMAL KHAN	AJMAL KHAN S/O	LCY	14860005273501	PLS				PKR				17,832.73		31-Dec-2008	
170618	1486	KHAIGALA	MUZAFFARABAD	AJK	70171164160	W C O DOTHAN	W C O DOTHAN VIL	LCY	14860005365301	PLS				PKR				59,626.03		7-Nov-2008	
170619	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309781134	SAGHIRA KHANUM	SAGHIRA KHANUM	LCY	14860005449201	PLS				PKR				480,323.42		11-Nov-2008	
170620	1486	KHAIGALA	MUZAFFARABAD	AJK	8230384271789	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	14860005467701	PLS				PKR				4,390.39		7-Nov-2008	
170621	1486	KHAIGALA	MUZAFFARABAD	AJK	8230384380068	ZUBEDA GUL	ZUBEDA GUL GUL	LCY	14860005519301	PLS				PKR				16,453.34		25-Oct-2008	
170622	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310028105	AFTAB AHMED	AFTAB AHMED S/O	LCY	14860005529901	PLS				PKR				337.57		9-Oct-2008	
170623	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309762234	ZAINAB SHARIF	ZAINAB SHARIF W/O	LCY	14860005546501	PLS				PKR				2,563.76		26-Dec-2008	
170624	1486	KHAIGALA	MUZAFFARABAD	AJK	42201367665 19	M.SADAQ KHAN	M.SADAQ KHAN S/	LCY	14860005706801	PLS				PKR				1,209.87		11-Oct-2008	
170625	1486	KHAIGALA	MUZAFFARABAD	AJK	8230372376843	M. ASIM	M. ASIM S/O M.	LCY	14860005780201	PLS				PKR				628.29		3-Nov-2008	
170626	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310942875	M. HALEEM	M. HALEEM S/O N	LCY	14860005861701	PLS				PKR				628.83		5-Dec-2008	
170627	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309767607	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S	LCY	14860005893901	PLS				PKR				1,656.62		30-Dec-2008	
170628	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309642094	JAMILA ATIF	JAMILA ATIF W/O A	LCY	14860005919201	PLS				PKR				1,070.74		1-Nov-2008	
170629	1486	KHAIGALA	MUZAFFARABAD	AJK	8230345646728	ANWAR JAN	ANWAR JAN W/O	LCY	14860005930201	PLS				PKR				2,285.04		15-Dec-2008	
170630	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309959289	M. AFSAR KHAN	M. AFSAR KHAN S/O	LCY	14860005976001	PLS				PKR				672.80		14-Nov-2008	
170631	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310959567	M. SABIR	M. SABIR S/O M.	LCY	14860005987401	PLS				PKR				2,852.12		20-Oct-2008	
170632	1486	KHAIGALA	MUZAFFARABAD	AJK	8230361101917	SYED AKBAR KHAN	SYED AKBAR KHAN	LCY	14860005997401	PLS				PKR				481.74		13-Oct-2008	
170633	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310123655	M. SHAUKAT KHAN	M. SHAUKAT KHAN S	LCY	14860006049801	PLS				PKR				1,968.27		5-Dec-2008	
170634	1486	KHAIGALA	MUZAFFARABAD	AJK	4230193552703	ABDUL MUJEED	ABDUL MUJEED S/	LCY	14860006051801	PLS				PKR				828.70		6-Dec-2008	
170635	1486	KHAIGALA	MUZAFFARABAD	AJK	8230371203237	KHALID ANWAR	KHALID ANWAR S/	LCY	14860006052601	PLS				PKR				2,955.84		17-Oct-2008	
170636	1486	KHAIGALA	MUZAFFARABAD	AJK	8230380564491	M. MAQBOOL HUSSAIN	M. MAQBOOL HUSSAIN	LCY	14860006066401	PLS				PKR				1,863.02		28-Nov-2008	
170637	1486	KHAIGALA	MUZAFFARABAD	AJK	8230316680194	RANA BEGUM	RANA BEGUM W/	LCY	14860006073501	PLS				PKR				892.55		28-Nov-2008	
170638	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309996211	M. AKRAM	M. AKRAM S/O A	LCY	14860006104201	PLS				PKR				4,526.19		9-Oct-2008	
170639	1486	KHAIGALA	MUZAFFARABAD	AJK	8230302877150	SHAH JAN	SHAH JAN W/O N	LCY	14860006117201	PLS				PKR				1,101.12		21-Nov-2008	
170640	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310018227	M. TARIQ AWAN	M. TARIQ AWAN S/O	LCY	14860006137301	PLS				PKR				2,419.27		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170641	1486	KHAIGALA	MUZAFFARABAD	AJK	8230349587013	SUMMANDAR KHAN	SUMMANDAR KHAN	LCY	14860006155801	PLS				PKR				2,011.22		27-Nov-2008	
170642	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309774751	GHULAM QADDIR	GHULAM QADDIR S	LCY	14860006175901	PLS				PKR				1,316.68		25-Oct-2008	
170643	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309528942	ZOHREEN AKHTAR	ZOHREEN AKHTAR	LCY	14860006188901	PLS				PKR				329.30		26-Dec-2008	
170644	1486	KHAIGALA	MUZAFFARABAD	AJK	8220350777060	KAUSAR SULTANA	KAUSAR SULTANA	LCY	14860006235401	PLS				PKR				1,831.37		14-Oct-2008	
170645	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309674182	SHAHMIM AKHTAR	SHAHMIM AKHTAR	LCY	14860006265001	PLS				PKR				770.51		23-Dec-2008	
170646	1486	KHAIGALA	MUZAFFARABAD	AJK	8230375701043	M.MUSHTAQ KHAN	M.MUSHTAQ KHAN	LCY	14860006285101	PLS				PKR				3,457.73		25-Nov-2008	
170647	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309805928	FAHMIDA ASLAM	FAHMIDA ASLAM W	LCY	14860006292201	PLS				PKR				109.08		13-Nov-2008	
170648	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310141401	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN	LCY	14860006298101	PLS				PKR				287.98		5-Nov-2008	
170649	1486	KHAIGALA	MUZAFFARABAD	AJK	4230145145451	M.AZAM KHAN	M.AZAM KHAN S/O	LCY	14860006310001	PLS				PKR				465.42		12-Nov-2008	
170650	1486	KHAIGALA	MUZAFFARABAD	AJK	8230353173869	M.AFSAR KHAN	M.AFSAR KHAN S/O	LCY	14860006316901	PLS				PKR				1,290.39		26-Nov-2008	
170651	1486	KHAIGALA	MUZAFFARABAD	AJK	4240155841437	IMTIAZ KHAN	IMTIAZ KHAN S/O A	LCY	14860006337801	PLS				PKR				7,766.77		22-Nov-2008	
170652	1486	KHAIGALA	MUZAFFARABAD	AJK	4230109600927	M.FAROOQ KHAN	M.FAROOQ KHAN S	LCY	14860006340601	PLS				PKR				429.72		21-Oct-2008	
170653	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309829897	PERVAIZ KHAN	PERVAIZ KHAN S/O	LCY	14860006386701	PLS				PKR				1,070.67		27-Oct-2008	
170654	1486	KHAIGALA	MUZAFFARABAD	AJK	8230315695381	MUHAMMAD KHALIL KHAN	MUHAMMAD KHALIL KHAN	LCY	14860006394601	PLS				PKR				223.64		15-Nov-2008	
170655	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309874181	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	14860006400101	PLS				PKR				1,038.21		28-Nov-2008	
170656	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309755847	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	14860006422901	PLS				PKR				730.40		2-Dec-2008	
170657	1486	KHAIGALA	MUZAFFARABAD	AJK	6110119597611	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	14860006428801	PLS				PKR				466.20		9-Oct-2008	
170658	1486	KHAIGALA	MUZAFFARABAD	AJK	4230164007659	M RIAZ KHAN	M RIAZ KHAN S/O	LCY	14860006450901	PLS				PKR				560.73		12-Nov-2008	
170659	1486	KHAIGALA	MUZAFFARABAD	AJK	8230318645249	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN	LCY	14860006460401	PLS				PKR				261.86		10-Nov-2008	
170660	1486	KHAIGALA	MUZAFFARABAD	AJK	8230371497121	MUHAMMAD KHURSHEED KHAN	MUHAMMAD KHURSHEED KHAN	LCY	14860006505701	PLS				PKR				1,473.71		11-Oct-2008	
170661	1486	KHAIGALA	MUZAFFARABAD	AJK	8230370979873	AMIN ARIF	AMIN ARIF S/O M	LCY	14860006507601	PLS				PKR				901.58		21-Oct-2008	
170662	1486	KHAIGALA	MUZAFFARABAD	AJK	6110140666633	MUHAMMAD WAJID YASEEN	MUHAMMAD WAJID YASEEN	LCY	14860006509201	PLS				PKR				94.09		13-Oct-2008	
170663	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309522424	NASEEM JAN	NASEEM JAN W/O	LCY	14860006520401	PLS				PKR				295.71		29-Oct-2008	
170664	1486	KHAIGALA	MUZAFFARABAD	AJK	8230399498152	SHAISTA	SHAISTA W/O M	LCY	14860006529301	PLS				PKR				639.75		9-Oct-2008	
170665	1486	KHAIGALA	MUZAFFARABAD	AJK	3740522882511	MUHAMMAD TANVEER KHAN	MUHAMMAD TANVEER KHAN	LCY	14860006585301	PLS				PKR				1,569.01		28-Oct-2008	
170666	1486	KHAIGALA	MUZAFFARABAD	AJK	3740558246142	ROBINA KOUSAR	ROBINA KOUSAR W	LCY	14860006615201	PLS				PKR				1,375.56		6-Dec-2008	
170667	1486	KHAIGALA	MUZAFFARABAD	AJK	3740505132905	MANSOOR ALAM	MANSOOR ALAM S	LCY	14860006642401	PLS				PKR				1,958.78		11-Dec-2008	
170668	1486	KHAIGALA	MUZAFFARABAD	AJK	8230336773947	MUHAMMAD HABIB	MUHAMMAD HABIB	LCY	14860006643201	PLS				PKR				1,495.89		30-Dec-2008	
170669	1486	KHAIGALA	MUZAFFARABAD	AJK	8230381619493	MUHAMMAD SHOUKAT KHAN	MUHAMMAD SHOUKAT KHAN	LCY	14860006658901	PLS				PKR				1,249.25		6-Oct-2008	
170670	1486	KHAIGALA	MUZAFFARABAD	AJK	8230363265401	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	14860006659701	PLS				PKR				583.18		5-Nov-2008	
170671	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310075627	ABDUL AZIZ DAR	ABDUL AZIZ DAR S/O	LCY	14860006660901	PLS				PKR				86.36		26-Nov-2008	
170672	1486	KHAIGALA	MUZAFFARABAD	AJK	4230194910429	MUHAMMAD FAYYAZ KHAN	MUHAMMAD FAYYAZ KHAN	LCY	14860006670401	PLS				PKR				202.29		12-Nov-2008	
170673	1486	KHAIGALA	MUZAFFARABAD	AJK	8230380414688	JAMILA BEGUM	JAMILA BEGUM W/O	LCY	14860006677101	PLS				PKR				4,271.17		22-Oct-2008	
170674	1486	KHAIGALA	MUZAFFARABAD	AJK	4230143366041	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ	LCY	14860006685001	PLS				PKR				178.11		12-Nov-2008	
170675	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309917005	SAEED AZAM	SAEED AZAM S/O	LCY	14860006718401	PLS				PKR				3,110.13		6-Dec-2008	
170676	1486	KHAIGALA	MUZAFFARABAD	AJK	8230382235564	PERVEEN AKHTAR	PERVEEN AKHTAR W	LCY	14860006730901	PLS				PKR				1,591.51		1-Nov-2008	
170677	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310841672	FATIMA JAN	FATIMA JAN W/O	LCY	14860006741301	PLS				PKR				354.45		23-Dec-2008	
170678	1486	KHAIGALA	MUZAFFARABAD	AJK	8230395863750	FATIMA GUL	FATIMA GUL W/O	LCY	14860006777901	PLS				PKR				1,451.09		6-Oct-2008	
170679	1486	KHAIGALA	MUZAFFARABAD	AJK	8230356934818	JAMILA KHATOON	JAMILA KHATOON W	LCY	14860006800001	PLS				PKR				1,051.60		1-Dec-2008	
170680	1486	KHAIGALA	MUZAFFARABAD	AJK	8230310088771	SHAHID HUSSAIN KHAN	SHAHID HUSSAIN KHAN	LCY	14860006851601	PLS				PKR				2,240.29		28-Nov-2008	
170681	1486	KHAIGALA	MUZAFFARABAD	AJK	4240135575559	MUHAMMAD KHURSHID KHAN	MUHAMMAD KHURSHID KHAN	LCY	14860006872501	PLS				PKR				8,540.74		3-Nov-2008	
170682	1486	KHAIGALA	MUZAFFARABAD	AJK	4230182940669	MUHAMMAD LIAQAT HUSSAIN	MUHAMMAD LIAQAT HUSSAIN	LCY	14860006888201	PLS				PKR				39.23		5-Dec-2008	
170683	1486	KHAIGALA	MUZAFFARABAD	AJK	8230330884407	MUHAMMAD LATIF KHAN	MUHAMMAD LATIF KHAN	LCY	14860006889801	PLS				PKR				978.40		26-Dec-2008	
170684	1486	KHAIGALA	MUZAFFARABAD	AJK	8230320471639	ARSHAD ZIA	ARSHAD ZIA S/O A	LCY	14860006908301	PLS				PKR				713.96		28-Oct-2008	
170685	1486	KHAIGALA	MUZAFFARABAD	AJK	8230372767055	MUHAMMAD AFSAR KHAN	MUHAMMAD AFSAR KHAN	LCY	14860006962701	PLS				PKR				489.85		5-Dec-2008	
170686	1486	KHAIGALA	MUZAFFARABAD	AJK	8230372036185	RESHAM KHAN	RESHAM KHAN S/O	LCY	14860006970601	PLS				PKR				168.36		25-Nov-2008	
170687	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309534724	RAKHMAT BI	RAKHMAT BI W/O	LCY	14860007032801	PLS				PKR				269.56		22-Nov-2008	
170688	1486	KHAIGALA	MUZAFFARABAD	AJK	8230354832028	SHABANA BEENASH	SHABANA BEENASH	LCY	14860007129901	PLS				PKR				187.55		27-Oct-2008	
170689	1486	KHAIGALA	MUZAFFARABAD	AJK	8230357895689	GHULAM MURTAZA	GHULAM MURTAZA	LCY	14860007264701	PLS				PKR				5,718.30		7-Nov-2008	
170690	1486	KHAIGALA	MUZAFFARABAD	AJK	4230124296917	PERVAIZ AKHTAR	PERVAIZ AKHTAR S	LCY	14860007291901	PLS				PKR				4,586.66		22-Oct-2008	
170691	1486	KHAIGALA	MUZAFFARABAD	AJK	8230309977249	MUHAMMAD SHAKIR KHAN	MUHAMMAD SHAKIR KHAN	LCY	14860007296001	PLS				PKR				1,502.96		21-Nov-2008	
170692	1486	KHAIGALA	MUZAFFARABAD	AJK	8230376110073	ABID HUSSAIN	ABID HUSSAIN S/O	LCY	14860007309201	PLS				PKR				828.48		11-Oct-2008	
170693	1486	KHAIGALA	MUZAFFARABAD	AJK	8230347614023	MUHAMMAD QADEER KHAN	MUHAMMAD QADEER KHAN	LCY	14860007329301	PLS				PKR				419.43		10-Nov-2008	
170694	1486	KHAIGALA	MUZAFFARABAD	AJK	8230324456319	TARIQ HUSSAIN	TARIQ HUSSAIN S/O	LCY	14860007356501	PLS				PKR				402.03		16-Dec-2008	
170695	1486	KHAIGALA	MUZAFFARABAD	AJK	8230350037877	MUHAMMAD RIAZ	MUHAMMAD RIAZ S	LCY	14860007372301	PLS				PKR				700.06		18-Oct-2008	
170696	1486	KHAIGALA	MUZAFFARABAD	AJK	8230367226118	FATIM JAN	FATIM JAN W/O A	LCY	14867100004601	PLS				PKR				54.34		4-Nov-2008	
170697	1486	KHAIGALA	MUZAFFARABAD	AJK	1340233970687	NAWAZ	NAWAZ S/O MA	LCY	14867100019001	PLS				PKR				369.62		6-Dec-2008	
170698	1486	KHAIGALA	MUZAFFARABAD	AJK	8230396440535	SHAIKH NAVEED TABASUM	SHAIKH NAVEED TABASUM	LCY	14867100024401	PLS				PKR				2,414.93		16-Dec-2008	
170699	1486	KHAIGALA	MUZAFFARABAD	AJK	4230128705575	MUHAMMAD AFRAZ KHAN	MUHAMMAD AFRAZ KHAN	LCY	14867100026001	PLS				PKR				3,529.82		16-Oct-2008	
170700	1486	KHAIGALA	MUZAFFARABAD	AJK	8230360213901	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	14867100027301	PLS				PKR				378.87		8-Nov-2008	
170701	1486	KHAIGALA	MUZAFFARABAD	AJK	8230316196867	MUHAMMAD SIDDIQUE KHAN	MUHAMMAD SIDDIQUE KHAN	LCY	14867100028101	PLS				PKR				377.65		14-Nov-2008	
170702	1486	KHAIGALA	MUZAFFARABAD	AJK	8230323191861	MUHAMMAD USMAN KHAN	MUHAMMAD USMAN KHAN	LCY	14867100029601	PLS				PKR				379.78		22-Dec-2008	
170703	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240118988277	MR ABDUL HUSSAIN S/O BAHDAR KHAN	MR ABDUL HUSSAIN S/O BAHDA	LCY	15020000202601	PLS				PKR				1,216.55		23-Dec-2008	
170704	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	82401766664855	ZAFAR IQBAL S/O M AKBAR KHAN	ZAFAR IQBAL S/O M AKBAR KHA	LCY	15020005969001	PLS				PKR				716.31		1-Dec-2008	
170705	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240124889871	TALIB HUSSAIN S/O KALOO KHAN	TALIB HUSSAIN S/O KALOO KHA	LCY	15020006058501	PLS				PKR				0.01		24-Nov-2008	
170706	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240158658221	MUHAMMAD TUFALIL S/O KHAN BADUR	MUHAMMAD TUFALIL S/O KHAN	LCY	15020006122701	PLS				PKR				3,140.66		11-Dec-2008	
170707	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240147600895	MUHAMMAD MAROOF S/O M ANWAR KHAN	MUHAMMAD MAROOF S/O M AN	LCY	15020006321301	PLS				PKR				2,108.40		24-Nov-2008	
170708	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240144155359	MUHAMMAD AKSEER	MUHAMMAD AKSEER	LCY	15020006680801	PLS				PKR				1,860.14		6-Oct-2008	
170709	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240170937397	NAQEEB HUSSAIN SHAH (G)	NAQEEB HUSSAIN SHAH (G)	LCY	15020006688501	PLS				PKR				0.21		6-Oct-2008	
170710	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240179342940	KHATAM JAN	KHATAM JAN CHO	LCY	15020006752701	PLS				PKR				147.94		22-Dec-2008	
170711	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240195085725	NIZAM AKBAR S/O AMIR AKBAR	NIZAM AKBAR S/O AMIR AKBAR	LCY	15020006896901	PLS				PKR				5,260.32		6-Oct-2008	
170712	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240102111445	MUHAMMAD RIAZ	MUHAMMAD RIAZ V	LCY	15020007681201	PLS				PKR				708.46		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170713	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240104428732	SALMA IQBAL	SALMA IQBAL VILL	LCY	15020007800501	PLS				PKR				73,996.73		25-Nov-2008	
170714	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	3460322420271	FAYYAZ AHMED	FAYYAZ AHMED GI	LCY	15020007824901	PLS				PKR				19.20		12-Dec-2008	
170715	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	3110116071015	KHALIQ HUSSAI	KHALIQ HUSSAI KA	LCY	15020007886801	PLS				PKR				745.15		6-Oct-2008	
170716	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240172098745	MUHAMMAD EJAZ KHAN	MUHAMMAD EJAZ KHAN	LCY	15020007985701	PLS				PKR				1,200.89		24-Dec-2008	
170717	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240130517867	TALIB HUSSAIN	TALIB HUSSAIN VIL	LCY	15020008028001	PLS				PKR				0.01		13-Oct-2008	
170718	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240194646073	SAJID MEHMMOOD	SAJID MEHMMOOD	LCY	15027900005001	PLS				PKR				806.15		22-Dec-2008	
170719	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240132623574	SANJIDA BEGUM	SANJIDA BEGUM VI	LCY	15027900007801	PLS				PKR				81,719.06		23-Dec-2008	
170720	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240166195961	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR	LCY	15027900008701	PLS				PKR				294.62		11-Oct-2008	
170721	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240159233629	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	15027900010001	PLS				PKR				290.60		31-Oct-2008	
170722	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240175118179	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ	LCY	15027900012001	PLS				PKR				0.01		3-Dec-2008	
170723	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240118936847	KHALID MEHMOOD	KHALID MEHMOOD	LCY	15027900012701	PLS				PKR				375.25		26-Nov-2008	
170724	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240125013623	AMJAD HUSSAIN FIDA	AMJAD HUSSAIN FIDA	LCY	15027900013301	PLS				PKR				6,903.17		1-Dec-2008	
170725	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240159539883	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	15027900014601	PLS				PKR				460.83		16-Dec-2008	
170726	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8240190469169	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	15027900015701	PLS				PKR				460.24		19-Dec-2008	
170727	1502	BALOCH, PALLANDRI	MUZAFFARABAD	AJK	8230309828905	MUHAMMAD KABEER	MUHAMMAD KABEER	LCY	15027900016901	PLS				PKR				458.23		29-Dec-2008	
170728	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210113450071	MR MUHAMMAD ARSHAD NADEEM	MR MUHAMMAD ARSHAD NADE	LCY	15030001446301	PLS				PKR				668.14		18-Oct-2008	
170729	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK		MR MUHAMMAD HUSSAIN S/O GULAB DIN	MR MUHAMMAD HUSSAIN S/O G	LCY	15030002085201	PLS				PKR				352.36		13-Oct-2008	
170730	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103050661	LIAQAT HUSSAIN	LIAQAT HUSSAIN VI	LCY	15030002307701	PLS				PKR				1,996.94		25-Nov-2008	
170731	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103194979	MST SATTAR NISHAN W/O MIR AKBAR	MST SATTAR NISHAN W/O MIR A	LCY	15030002682101	PLS				PKR				23,797.92		19-Dec-2008	
170732	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103091913	NASAR BASHIR KAYANI	NASAR BASHIR KAYANI	LCY	15030002767901	PLS				PKR				1,863.80		23-Dec-2008	
170733	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210149433613	M RASHID S/O QASIM KHAN	M RASHID S/O QASIM KHAN	LCY	15030003347301	PLS				PKR				16,610.85		24-Nov-2008	
170734	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103014377	M SHAFIQ S/O SHAH MUHAMMAD	M SHAFIQ S/O SHAH MUHAMMA	LCY	15030003433201	PLS				PKR				1,676.01		14-Nov-2008	
170735	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4200006148089	NRSP SIKOOT TOOTAL (M)	NRSP SIKOOT TOOTAL (M)	LCY	15030003651101	PLS				PKR				17,539.70		15-Aug-2007	
170736	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103055671	M SHRIF KHAN S/O GHULAM HUSSAIN K	M SHRIF KHAN S/O GHULAM HU	LCY	15030003942601	PLS				PKR				438.37		25-Nov-2008	
170737	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	6110190431357	MAHOD ISHFAQ S/O M SHARIF	MAHOD ISHFAQ S/O M SHARIF	LCY	15030003997401	PLS				PKR				283.55		29-Nov-2008	
170738	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210133924905	SHOUKAT HAYAT SO GHULAM AHMED KHA	SHOUKAT HAYAT SO GHULAM A	LCY	15030004029101	PLS				PKR				421.27		13-Dec-2008	
170739	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210109323353	GULNAWAZ	GULNAWAZ VILL	LCY	15030004046801	PLS				PKR				259.96		15-Nov-2008	
170740	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210243057417	M ASHRAF KHAN	M ASHRAF KHAN VI	LCY	15030004188301	PLS				PKR				433.71		5-Dec-2008	
170741	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	4230132801533	AZIZ AHMED SO MOLA DAD KHAN	AZIZ AHMED SO MOLA DAD KHA	LCY	15030004212301	PLS				PKR				2,910.84		25-Nov-2008	
170742	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210167527645	MUBASHAR HUSSAIN BUTT	MUBASHAR HUSSAIN BUTT	LCY	15030004234001	PLS				PKR				2,929.67		17-Oct-2008	
170743	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210111470685	RAKHMAT HUSSAIN SO MOHD AKBAR	RAKHMAT HUSSAIN SO MOHD A	LCY	15030004308401	PLS				PKR				1,437.74		25-Nov-2008	
170744	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210111000197	KARIM DAD SO HUSSAIN DIN	KARIM DAD SO HUSSAIN DIN	LCY	15030004317101	PLS				PKR				1,799.48		5-Nov-2008	
170745	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103220127	MUHAMMAD SALEEM S/O M KARIM	MUHAMMAD SALEEM S/O M KAR	LCY	15030004354901	PLS				PKR				391.68		29-Oct-2008	
170746	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	6110184743549	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KHAN	LCY	15030004379001	PLS				PKR				339.59		7-Nov-2008	
170747	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210110668585	ABDUL QAYYUM S/O MIR AFSAR KHAN	ABDUL QAYYUM S/O MIR AFSAR	LCY	15030004403001	PLS				PKR				3,178.28		26-Nov-2008	
170748	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740538499305	MUHAMMADMAQBOOL KHAN	MUHAMMADMAQBOOL KHAN	LCY	15030004427401	PLS				PKR				344.03		29-Oct-2008	
170749	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210148260325	MUHAMAMD WASEEM KHAN	MUHAMAMD WASEEM KHAN	LCY	15030004480101	PLS				PKR				2,039.55		23-Dec-2008	
170750	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103170473	SYED FAROOQ HUSSAIN SHAH	SYED FAROOQ HUSSAIN SHAH	LCY	15030004482601	PLS				PKR				0.01		9-Oct-2008	
170751	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210161776015	SHER AFSAR KHAN S/O GUL KHAN	SHER AFSAR KHAN S/O GUL KH	LCY	15030004522001	PLS				PKR				2,881.78		7-Oct-2008	
170752	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210263446065	BASHIR AHMED KHAN S/O MIR AHMED	BASHIR AHMED KHAN S/O MIR A	LCY	15030004550001	PLS				PKR				1,449.23		23-Oct-2008	
170753	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210141041751	MOHD JALIL KHAN S/O MOHD DIN KHAN	MOHD JALIL KHAN S/O MOHD D	LCY	15030004565701	PLS				PKR				574.39		11-Oct-2008	
170754	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210119272803	MAQSOOD KHAN S/O MOHD NAZIR	MAQSOOD KHAN S/O MOHD NA	LCY	15030004587401	PLS				PKR				714.65		24-Nov-2008	
170755	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210129793113	ABDUL QAYYUM S/O GUL HUSSAIN	ABDUL QAYYUM S/O GUL HUSS	LCY	15030004597001	PLS				PKR				944.39		6-Dec-2008	
170756	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103174645	ABDUL MOBEEN S/O HAYAT KHAN	ABDUL MOBEEN S/O HAYAT KH	LCY	15030004662501	PLS				PKR				2,514.29		26-Dec-2008	
170757	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210139814951	MOHD RIZWAN S/O ABDUL HAFEEZ KHAN	MOHD RIZWAN S/O ABDUL HAF	LCY	15030004706701	PLS				PKR				2,584.26		5-Nov-2008	
170758	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210221993467	MOHD NASEER KHAN S/O M NAZIR KHAN	MOHD NASEER KHAN S/O M NA	LCY	15030004827301	PLS				PKR				1,424.54		24-Nov-2008	
170759	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103020967	M BASHIR S/O MIR MUHAMMAD	M BASHIR S/O MIR MUHAMMAD	LCY	15030004869101	PLS				PKR				783.69		17-Nov-2008	
170760	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	3740591625165	MOHD SHARIF S/O MOHD ROSHAN	MOHD SHARIF S/O MOHD ROSH	LCY	15030004901001	PLS				PKR				3,701.04		24-Nov-2008	
170761	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210226908793	RAHMAN BUTT S/O JUMA BUTT	RAHMAN BUTT S/O JUMA BUTT	LCY	15030004933301	PLS				PKR				488.16		22-Dec-2008	
170762	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210171615517	MOHD AJAIB S/O GULZAR KHAN	MOHD AJAIB S/O GULZAR KHAN	LCY	15030004945501	PLS				PKR				2,275.43		24-Nov-2008	
170763	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210186839513	BABER SULTAN S/O A QUYYUM KHAN	BABER SULTAN S/O A QUYYUM	LCY	15030004961301	PLS				PKR				1,517.06		19-Dec-2008	
170764	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210150422363	MOHD SADIQUE S/O GUL DIN	MOHD SADIQUE S/O GUL DIN	LCY	15030005021001	PLS				PKR				2,739.19		29-Dec-2008	
170765	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210227941653	IFTIKHAR AHMED	IFTIKHAR AHMED S/	LCY	15030005117101	PLS				PKR				685.23		19-Dec-2008	
170766	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210183722804	AJAIB JAN W/O M AZIZ KHAN	AJAIB JAN W/O M AZIZ KHAN	LCY	15030005155701	PLS				PKR				954.76		21-Nov-2008	
170767	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210166932989	PERVAIZ QAMMER S/O M AZIZ KHAN	PERVAIZ QAMMER S/O M AZIZ K	LCY	15030005193201	PLS				PKR				0.04		15-Nov-2008	
170768	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210111782280	SHABANA INAYAT	SHABANA INAYAT VI	LCY	15037100001401	PLS				PKR				604.32		25-Nov-2008	
170769	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103126840	SHABINA QADIR	SHABINA QADIR DI	LCY	15037100004801	PLS				PKR				21,276.61		25-Nov-2008	
170770	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210166612735	MUHAMMAD SABIR KHAN	MUHAMMAD SABIR KHAN	LCY	15037100033501	PLS				PKR				292.24		23-Oct-2008	
170771	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210170093205	MUHAMMAD FAZIL KHAN	MUHAMMAD FAZIL KHAN	LCY	15037100033901	PLS				PKR				298.03		25-Nov-2008	
170772	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240171346635	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	15040004107501	PLS				PKR				1,497.26		6-Oct-2008	
170773	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230280271550	SHAHIDA BEGUM W/O M.NASIM	SHAHIDA BEGUM W/O M.NASIM	LCY	15040004341201	PLS				PKR				10,364.25		28-Nov-2008	
170774	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	9040162663099	MR.AMJED LATIF S/O M.LATIF	MR.AMJED LATIF S/O M.LATIF	LCY	15040005250701	PLS				PKR				16,144.80		17-Nov-2008	
170775	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230251396671	SAJID MEHMOOD S/O MUHAMMAD SAEED	SAJID MEHMOOD S/O MUHAMM	LCY	15040005620701	PLS				PKR				4,700.56		13-Dec-2008	
170776	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124021526	TAHIRA BASHIR M BASHIR AHMED G	TAHIRA BASHIR M BASHIR AHM	LCY	15040006017201	PLS				PKR				1.25		6-Aug-2008	
170777	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	4240174580407	TARIQ MEHMOOD	TARIQ MEHMOOD S/O MUHAMM	LCY	15040006201201	PLS				PKR				11,369.68		28-Oct-2008	
170778	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240112066979	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN	LCY	15040006279601	PLS				PKR				1,078.79		31-Dec-2008	
170779	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124717887	M SHARIF KHAN S/O DIN MOHAMAD	M SHARIF KHAN S/O DIN MOHA	LCY	15040006289101	PLS				PKR				5,018.52		15-Nov-2008	
170780	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240146184133	FRIEND PUBLIC HIGH SCHOOL TRAR KHEL	FRIEND PUBLIC HIGH SCHOOL	LCY	15040006328801	PLS				PKR				280.70		16-Dec-2008	
170781	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3520055271136	DR. KISHWER SULTANA	DR. KISHWER SULTANA	LCY	15040006522301	PLS				PKR				20,749.61		1-Dec-2008	
170782	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230379782833	MUHAMMAD RAFIQ KHAN	MUHAMMAD RAFIQ KHAN	LCY	15040006626301	PLS				PKR				142.81		12-Dec-2008	
170783	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240125010135	ZAHIR IQBAL SHAH	ZAHIR IQBAL SHAH S	LCY	15040006723601	PLS				PKR				340.28		22-Dec-2008	
170784	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240151193200	MRS. MEHAR JAN	MRS. MEHAR JAN VI	LCY	15040006912701	PLS				PKR				37,851.19		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170785	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230264081297	MOHAMMAD ASIF	MOHAMMAD ASIF V	LCY	15040006961601	PLS				PKR				1,181.03		13-Dec-2008	
170786	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240102875447	MUHAMMAD TARIQ KHAN	MUHAMMAD TARIQ KHAN	LCY	15040007171801	PLS				PKR				1,548.32		8-Nov-2008	
170787	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	6110119403717	SARFRAZ AHMED	SARFRAZ AHMED V	LCY	15040007252201	PLS				PKR				1,779.29		5-Dec-2008	
170788	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8220348681789	MOHAMMAD HAMID	MOHAMMAD HAMID	LCY	15040007321501	PLS				PKR				2,402.08		26-Nov-2008	
170789	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240171368124	SHAMEEM AKHTAR	SHAMEEM AKHTAR	LCY	15040007384201	PLS				PKR				293.44		17-Oct-2008	
170790	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240129077805	SARFRAZ HUSSAIN	SARFRAZ HUSSAIN V	LCY	15040007389301	PLS				PKR				291.78		25-Oct-2008	
170791	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230352817585	GULZAAR SKINDAR	GULZAAR SKINDAR	LCY	15040007394801	PLS				PKR				291.42		27-Oct-2008	
170792	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240187676145	MOHAMMAD AZIZ KHAN	MOHAMMAD AZIZ KHAN	LCY	15040007398001	PLS				PKR				229.18		11-Nov-2008	
170793	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240180274016	NASEEM AKHTER	NASEEM AKHTER V	LCY	15040007410901	PLS				PKR				83.39		13-Dec-2008	
170794	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240179592475	SHAHID HUSSAIN	SHAHID HUSSAIN V	LCY	15040007411701	PLS				PKR				378.10		12-Nov-2008	
170795	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240102291787	IRFAN AHMAD SHAIQ	IRFAN AHMAD SHAIQ	LCY	15040007414101	PLS				PKR				377.48		15-Nov-2008	
170796	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240120100085	RIAZ HUSSAIN	RIAZ HUSSAIN VILL	LCY	15040007418401	PLS				PKR				376.89		18-Nov-2008	
170797	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3740564138203	MAKHAN KHAN	MAKHAN KHAN VIL	LCY	15040007419201	PLS				PKR				2,007.83		18-Nov-2008	
170798	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240186312865	ISRAR HUSSAIN	ISRAR HUSSAIN S/O	LCY	15040007434201	PLS				PKR				461.41		13-Dec-2008	
170799	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230209439333	C-O LOWER KALPUR	C-O LOWER KALPUR	LCY	15040007437701	PLS				PKR				461.07		15-Dec-2008	
170800	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124809665	SYED MAKHDOOM HUSSAIN SHAH	SYED MAKHDOOM HUSSAIN SH	LCY	15040007449901	PLS				PKR				457.84		31-Dec-2008	
170801	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	4210141832233	NEK RAZ KHAN	NEK RAZ KHAN VIL	LCY	15040015036601	PLS				PKR				269.95		5-Dec-2008	
170802	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240152694240	MRS BARKAT JAN	MRS BARKAT JAN V	LCY	15040015108801	PLS				PKR				823.29		30-Oct-2008	
170803	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240106927941	JAMIL HUSSAIN SHAH	JAMIL HUSSAIN SHAH	LCY	15040015126601	PLS				PKR				1,980.20		20-Oct-2008	
170804	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230310085667	MR SAID AKBER S/O MUHAMMAD FEROZE	MR SAID AKBER S/O MUHAMMA	LCY	15050000104601	PLS				PKR				123.53		17-Nov-2008	
170805	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230393417117	MUHAMMAD SHOUKAT (M) YOUNAS G	MUHAMMAD SHOUKAT (M) YOU	LCY	15050000469101	PLS				PKR				10,227.24		1-Dec-2008	
170806	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230371153609	M. NASEER KHAN	M. NASEER KHAN V	LCY	15050000491201	PLS				PKR				154,002.87		22-Dec-2008	
170807	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309940683	MUHAMMAD AZIZ KHAN	MUHAMMAD AZIZ KHAN	LCY	15050001024401	PLS				PKR				57,322.81		9-Oct-2008	
170808	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230334481295	TALIB HUSSAIN S/O MUHAMMAD ASHRAF	TALIB HUSSAIN S/O MUHAMMAI	LCY	15050002474501	PLS				PKR				259.05		1-Nov-2008	
170809	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230382637054	BILQEES AKTHER	BILQEES AKTHER D	LCY	15050002738801	PLS				PKR				26,408.76		16-Oct-2008	
170810	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230312842478	MISS SAMERA YOUNUS	MISS SAMERA YOUNUS	LCY	15050002741601	PLS				PKR				1,485.58		13-Dec-2008	
170811	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	2830330717311	USMAN HAMEED S/O HAMEED ULLAH KHA	USMAN HAMEED S/O HAMEED U	LCY	15050002826301	PLS				PKR				1,037.25		17-Nov-2008	
170812	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230310042773	MR. MUHAMMAD ISHAQ KHAN	MR. MUHAMMAD ISHAQ KHAN	LCY	15050002874401	PLS				PKR				1,891.81		24-Nov-2008	
170813	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230331913309	MR. MUHAMMAD IQBAL KHAN	MR. MUHAMMAD IQBAL KHAN	LCY	15050002875201	PLS				PKR				3,064.83		21-Nov-2008	
170814	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230396813093	M.NAHMAT KHAN	M.NAHMAT KHAN V	LCY	15050003329601	PLS				PKR				1,688.52		21-Oct-2008	
170815	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230353293641	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN V	LCY	15050003356801	PLS				PKR				567.99		6-Oct-2008	
170816	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK		FIDA HUSSAIN KHAN S/O M LATIF KHAN	FIDA HUSSAIN KHAN S/O M LAT	LCY	15050003390001	PLS				PKR				377.65		14-Nov-2008	
170817	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230324938277	MR AZHAR ZIA S/O YOUNAS ZIA	MR AZHAR ZIA S/O YOUNAS ZI	LCY	15050003392701	PLS				PKR				376.89		18-Nov-2008	
170818	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210138867279	MUHAMMAD HUSSAIN KHAN	MUHAMMAD HUSSAIN KHAN	LCY	15060000363901	PLS				PKR				194,561.16		28-Oct-2008	
170819	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103043483	LAL HAIDER S/O SHER AHMED.	LAL HAIDER S/O SHER AHMED.	LCY	15060000996301	PLS				PKR				8,056.50		27-Oct-2008	
170820	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103101713	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	15060001265201	PLS				PKR				3,045.80		15-Nov-2008	
170821	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210123366663	ATTA MUHAMMAD S/O ZAMAN ALI	ATTA MUHAMMAD S/O ZAMAN A	LCY	15060001452701	PLS				PKR				1,398.78		14-Oct-2008	
170822	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210115412841	GHULAM HAIDER S/O DOST MUHAMMAD	GHULAM HAIDER S/O DOST MU	LCY	15060001461401	PLS				PKR				657.11		4-Dec-2008	
170823	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210330586441	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	15060001784101	PLS				PKR				302.01		11-Oct-2008	
170824	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103227495	MUHAMMAD MAQSOOD S/O ABDUL RASHID	MUHAMMAD MAQSOOD S/O ABI	LCY	15060003139001	PLS				PKR				52,624.95		2-Dec-2008	
170825	1506	RERRA, BAGH	MUZAFFARABAD	AJK	5440018844563	MUHAMMAD TARIQ KHAN	MUHAMMAD TARIQ KHAN	LCY	15060004107201	PLS				PKR				10,405.09		26-Nov-2008	
170826	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210171350237	ABDUR REHMAN	ABDUR REHMAN S	LCY	15060004376701	PLS				PKR				1,224.62		30-Dec-2008	
170827	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210116258495	TABRAIZ	TABRAIZ S/O M.	LCY	15060004437001	PLS				PKR				198.64		18-Nov-2008	
170828	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740505384155	MOHAMMAD SADIQ	MOHAMMAD SADIQ	LCY	15060004480001	PLS				PKR				10,493.12		27-Nov-2008	
170829	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210107058753	MOHAMMAD JAVED	MOHAMMAD JAVED	LCY	15060004522101	PLS				PKR				0.01		26-Nov-2008	
170830	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210162319011	MOHAMMAD AYUB KHAN	MOHAMMAD AYUB KHAN	LCY	15060004558701	PLS				PKR				2,156.36		18-Nov-2008	
170831	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210126925552	AFSAR JAN	AFSAR JAN W/O	LCY	15060004579601	PLS				PKR				1,769.11		5-Nov-2008	
170832	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210128305513	ABDUL KARIM	ABDUL KARIM S/O	LCY	15060004585901	PLS				PKR				2,895.79		31-Oct-2008	
170833	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4220166889555	MOHAMMAD HASEEM KHAN	MOHAMMAD HASEEM KHAN	LCY	15060004613101	PLS				PKR				617.01		20-Dec-2008	
170834	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210173721909	MUNIR HUSSA1N SHAH	MUNIR HUSSA1N SHAH	LCY	15060004644601	PLS				PKR				559.50		12-Dec-2008	
170835	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210123696109	NASEEB KHAN	NASEEB KHAN S/O	LCY	15060004670601	PLS				PKR				1,857.03		5-Nov-2008	
170836	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210187213749	BASHARAT AKI	BASHARAT AKI S/O	LCY	15060004679301	PLS				PKR				748.35		14-Nov-2008	
170837	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210161042977	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	15060004686401	PLS				PKR				0.01		20-Nov-2008	
170838	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210193241253	KH.MOHAMMAD IQBAL	KH.MOHAMMAD IQBAL	LCY	15060004690001	PLS				PKR				1,049.15		3-Nov-2008	
170839	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210184690648	FEROZ BEGUM	FEROZ BEGUM W/	LCY	15060004792401	PLS				PKR				32,991.01		8-Nov-2008	
170840	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210145469753	NAZIR AHMED	NAZIR AHMED S/O	LCY	15060004857001	PLS				PKR				1,866.50		3-Nov-2008	
170841	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210197128722	QISMAT JAN	QISMAT JAN W/O	LCY	15060004924701	PLS				PKR				529.20		16-Oct-2008	
170842	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103216719	MER AKBAR KHAN	MER AKBAR KHAN S	LCY	15060004937701	PLS				PKR				904.24		16-Oct-2008	
170843	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210149893071	MOHAMMAD ABID KHAN	MOHAMMAD ABID KHAN	LCY	15060004972801	PLS				PKR				977.15		24-Nov-2008	
170844	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103035055	ALI AHMED SHAH	ALI AHMED SHAH S/	LCY	15060004996101	PLS				PKR				229.88		4-Nov-2008	
170845	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210148501299	M.ANWAR KHAN	M.ANWAR KHAN S/	LCY	15060005046301	PLS				PKR				199.77		16-Dec-2008	
170846	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210148503372	NASIBA BEGUM	NASIBA BEGUM S/O	LCY	15060005054201	PLS				PKR				1,259.82		26-Nov-2008	
170847	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3530220360473	M.KHURSHID KHAN	M.KHURSHID KHAN V	LCY	15060005118001	PLS				PKR				2,564.97		18-Nov-2008	
170848	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210187086101	RAIES SAGHIR	RAIES SAGHIR S/O	LCY	15060005152301	PLS				PKR				0.01		13-Nov-2008	
170849	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210123191019	ZAHID ASHRAF	ZAHID ASHRAF S/O	LCY	15060005213701	PLS				PKR				7,634.89		13-Dec-2008	
170850	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210107170647	M.AQEEL KHAN	M.AQEEL KHAN S/O	LCY	15060005270501	PLS				PKR				0.01		5-Dec-2008	
170851	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210139186297	ANWAR SAMAVI	ANWAR SAMAVI S/	LCY	15060005286501	PLS				PKR				98.86		9-Oct-2008	
170852	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210156954908	RAQIA BEGUM	RAQIA BEGUM W/	LCY	15060005322101	PLS				PKR				629.69		19-Nov-2008	
170853	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210175382679	SHABIR AHMED KHAN	SHABIR AHMED KHAN	LCY	15060005336201	PLS				PKR				850.19		14-Nov-2008	
170854	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210161508557	RASHID AHMED	RASHID AHMED S/	LCY	15060005359501	PLS				PKR				1,147.28		10-Nov-2008	
170855	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210181241081	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	15060005386701	PLS				PKR				1,246.97		6-Dec-2008	
170856	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210148365187	MUHAMMAD GULZAR	MUHAMMAD GULZAR	LCY	15060005436701	PLS				PKR				2,656.35		11-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170857	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210150416123	CH MUHAMMAD KHALIL	CH MUHAMMAD KHALIL	LCY	15060005474201	PLS				PKR				678.06		14-Oct-2008	
170858	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103062995	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	15060005495101	PLS				PKR				172.25		23-Dec-2008	
170859	1506	RERRA, BAGH	MUZAFFARABAD	AJK	4230108214243	MUHAMMAD ARIF	MUHAMMAD ARIF S	LCY	15060005523401	PLS				PKR				20,538.93		29-Dec-2008	
170860	1506	RERRA, BAGH	MUZAFFARABAD	AJK	37405555585515	KHALID HAIDER	KHALID HAIDER S/O	LCY	15060005557301	PLS				PKR				1,791.59		14-Nov-2008	
170861	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210110860759	KHAWAJA GHULAM NABI	KHAWAJA GHULAM NABI	LCY	15060005559001	PLS				PKR				0.03		2-Dec-2008	
170862	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210131904913	M ARIF	MUHAMMAD ARIF D	LCY	15060005590801	PLS				PKR				871.56		29-Nov-2008	
170863	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210144321104	SHAHNAZ KOUSAR	SHAHNAZ KOUSAR	LCY	15060005603001	PLS				PKR				0.01		1-Dec-2008	
170864	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210124288575	JAVED AHMED	JAVED AHMED S/O	LCY	15060005618701	PLS				PKR				599.33		19-Nov-2008	
170865	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210147940203	MUHAMMAD AZIZ	MUHAMMAD AZIZ S	LCY	15060005620701	PLS				PKR				1,331.29		24-Nov-2008	
170866	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103226487	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	15060005660901	PLS				PKR				324.35		30-Oct-2008	
170867	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740503566407	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	15060005683401	PLS				PKR				174.57		7-Nov-2008	
170868	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3740595844003	MUHAMMAD SAKHI	MUHAMMAD SAKHI	LCY	15060005746401	PLS				PKR				656.52		7-Nov-2008	
170869	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103061551	ABDUL HAMID	ABDUL HAMID MU	LCY	15060005764901	PLS				PKR				310.50		25-Nov-2008	
170870	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210170646889	SAGHAR SARDAR	SAGHAR SARDAR S	LCY	15060005770101	PLS				PKR				1,198.43		26-Dec-2008	
170871	1506	RERRA, BAGH	MUZAFFARABAD	AJK	3520294335173	ALI ASGHAR	ALI ASGHAR S/O	LCY	15060005794501	PLS				PKR				856.63		2-Dec-2008	
170872	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210107780755	QAMAR FARID	QAMAR FARID S/O	LCY	15060005860301	PLS				PKR				4,224.47		15-Dec-2008	
170873	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103083956	REHAMAT BI	REHAMAT BI SWA	LCY	15060005917001	PLS				PKR				0.01		12-Nov-2008	
170874	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210102995746	S.M.C GGPS UPPER SAMNI	S.M.C GGPS UPPER SAMNI	LCY	15067100010901	PLS				PKR				294.82		11-Oct-2008	
170875	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210105372692	MISS MISBAH KHURSHID	MISS MISBAH KHURSHID	LCY	15067100011701	PLS				PKR				350.47		18-Nov-2008	
170876	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210182335355	NASAR MAHMOOD	NASAR MAHMOOD	LCY	15067100013001	PLS				PKR				460.83		16-Dec-2008	
170877	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124275480	MST NASIB JAN	MST NASIB JAN RO	LCY	15070002592401	PLS				PKR				18.90		23-Dec-2008	
170878	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240179037397	MR MUHAMMAD ARIF S/O SAKHI M	MR MUHAMMAD ARIF S/O SAKH	LCY	15070003438801	PLS				PKR				4,019.22		22-Nov-2008	
170879	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240179375091	TASSADAQ HUSSAIN	TASSADAQ HUSSAIN	LCY	15070003768601	PLS				PKR				1,101.39		20-Dec-2008	
170880	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124884727	GUL NAWAZ S/O MUHAMNMAD AZAM	GUL NAWAZ S/O MUHAMNMAD A	LCY	15070004811301	PLS				PKR				290.47		10-Oct-2008	
170881	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124940095	MUHAMMAD WASIF M ABDUL REHMAN G	MUHAMMAD WASIF M ABDUL RE	LCY	15070005368601	PLS				PKR				1,052.80		9-Aug-2008	
170882	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124289420	MST SHAFAIT JAN W/O M.AFZAL	MST SHAFAIT JAN W/O M.AFZA	LCY	15070005403601	PLS				PKR				150.42		7-Nov-2008	
170883	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124228252	MASHOOR JAN W/O	MASHOOR JAN W/O	LCY	15070005444001	PLS				PKR				197.40		4-Dec-2008	
170884	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240117137821	MR MUMTAZ HUSSAIN S/O MR MUHAMMAD	MR MUMTAZ HUSSAIN S/O MR M	LCY	15070005480901	PLS				PKR				408.39		15-Nov-2008	
170885	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8230309639046	MRS KUBRA BASHRAT	MRS KUBRA BASHRAT	LCY	15070005734601	PLS				PKR				935.42		3-Nov-2008	
170886	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	3740520655395	MUHAMMAD YASIN S/O SARWAR KHAN	MUHAMMAD YASIN S/O SARWA	LCY	15070005849201	PLS				PKR				1,936.68		22-Dec-2008	
170887	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240130700121	SHOUKAT HAYAT KHAN S/O UMER HAYAT	SHOUKAT HAYAT KHAN S/O UM	LCY	15070005877301	PLS				PKR				159.09		14-Oct-2008	
170888	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8210187029645	ABDUL RAZZAQ KHAN	ABDUL RAZZAQ KHAN	LCY	15070006070901	PLS				PKR				5.79		23-Dec-2008	
170889	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124746349	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	15070006142601	PLS				PKR				1,048.18		13-Oct-2008	
170890	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240124817765	ALTAF HUSSAIN	ALTAF HUSSAIN VIL	LCY	15077100005501	PLS				PKR				2,652.25		20-Nov-2008	
170891	1507	MONG, PALLANDRI	MUZAFFARABAD	AJK	8240169424554	ZUBAIDA PARVEEN	ZUBAIDA PARVEEN V	LCY	15077100012901	PLS				PKR				459.44		23-Dec-2008	
170892	1514	THORAR	MUZAFFARABAD	AJK	8230378302146	MR SHAKEEL AHMED	MR SHAKEEL AHMED	LCY	15140001516901	PLS				PKR				5,862.19		27-Oct-2008	
170893	1514	THORAR	MUZAFFARABAD	AJK	8230323037137	MR MUBARAK AHMED	MR MUBARAK AHMED	LCY	15140001700901	PLS				PKR				3,025.78		15-Dec-2008	
170894	1514	THORAR	MUZAFFARABAD	AJK	8230378314096	NASIM AKHTAR W/O MUHAMMAD HANIF	NASIM AKHTAR W/O MUHAMMA	LCY	15140001882601	PLS				PKR				310.32		21-Oct-2008	
170895	1514	THORAR	MUZAFFARABAD	AJK	9040601228855	ABDUL MAJEED S/O SAID KHAN	ABDUL MAJEED S/O SAID KHAN	LCY	15140002729801	PLS				PKR				152.19		14-Nov-2008	
170896	1514	THORAR	MUZAFFARABAD	AJK	8230309969277	MR.WAQAS GUL (M)	MR.WAQAS GUL (M)	LCY	15140002941801	PLS				PKR				1,668.20		11-Sep-2008	
170897	1514	THORAR	MUZAFFARABAD	AJK	8230387099213	MR ISHTIAQ HUSSAIN	MR ISHTIAQ HUSSAIN	LCY	15140003152801	PLS				PKR				951.77		30-Oct-2008	
170898	1514	THORAR	MUZAFFARABAD	AJK	8230309743328	NAHEED AKHTER W/O MUBASHAR HUSSA	NAHEED AKHTER W/O MUBASH	LCY	15140004853101	PLS				PKR				1,022.74		27-Oct-2008	
170899	1514	THORAR	MUZAFFARABAD	AJK	8230353879683	AKBAR HUSSAIN S/O NOOR MUHAMMAD	AKBAR HUSSAIN S/O NOOR MU	LCY	15140005323301	PLS				PKR				5,531.42		22-Nov-2008	
170900	1514	THORAR	MUZAFFARABAD	AJK	8230396103781	MAFIQUE KHAN S/O M.SARWAR KHAN	MAFIQUE KHAN S/O M.SARWAR	LCY	15140005806301	PLS				PKR				242.05		20-Nov-2008	
170901	1514	THORAR	MUZAFFARABAD	AJK	8230397179759	M.FAROOQ KHAN S/O LAL KHAN	M.FAROOQ KHAN S/O LAL KHAN	LCY	15140006051601	PLS				PKR				1,683.07		14-Nov-2008	
170902	1514	THORAR	MUZAFFARABAD	AJK	8230367639194	MRS SHABIRA BEGUM W/O M NAWAZ	MRS SHABIRA BEGUM W/O M N	LCY	15140006496801	PLS				PKR				275.80		25-Nov-2008	
170903	1514	THORAR	MUZAFFARABAD	AJK	8230335493497	SHABIR HUSSAIN S/O SAID MOHD KHAN	SHABIR HUSSAIN S/O SAID MOH	LCY	15140006583501	PLS				PKR				1,994.61		25-Nov-2008	
170904	1514	THORAR	MUZAFFARABAD	AJK	3740539910349	M MANZOOR S/O GHULAM MUHAMMAD	M MANZOOR S/O GHULAM MUH	LCY	15140006810401	PLS				PKR				1,150.37		17-Oct-2008	
170905	1514	THORAR	MUZAFFARABAD	AJK	3520228826093	MR TARIQ HUSSAIN S/O SABIR KHAN	MR TARIQ HUSSAIN S/O SABIR K	LCY	15140006840001	PLS				PKR				2,527.20		2-Dec-2008	
170906	1514	THORAR	MUZAFFARABAD	AJK	8230385390529	MR GULFRAZ S/O M GULZAR	MR GULFRAZ S/O M GULZAR	LCY	15140006870701	PLS				PKR				2,862.06		10-Nov-2008	
170907	1514	THORAR	MUZAFFARABAD	AJK	6110154184851	MR MAHMOOD HUSSAIN	MR MAHMOOD HUSSAIN	LCY	15140006983401	PLS				PKR				668.64		18-Oct-2008	
170908	1514	THORAR	MUZAFFARABAD	AJK	8230393974803	ASAD KHURSHID	ASAD KHURSHID VI	LCY	15147100728901	PLS				PKR				126.95		18-Oct-2008	
170909	1514	THORAR	MUZAFFARABAD	AJK	3740534633784	ADNAN & ZAHIDA	ADNAN & ZAHIDA VI	LCY	15147100730801	PLS				PKR				290.60		31-Oct-2008	
170910	1514	THORAR	MUZAFFARABAD	AJK	8240124941469	M. SABIL AHMED KHAN	M. SABIL AHMED KHAN	LCY	15147100731601	PLS				PKR				377.04		17-Nov-2008	
170911	1514	THORAR	MUZAFFARABAD	AJK	8230313685730	QASIM JAN	QASIM JAN VILLA	LCY	15147100732801	PLS				PKR				458.23		29-Dec-2008	
170912	1520	PATIKA	MUZAFFARABAD	AJK	8220357467053	MUHAMMAD DIN S/O SALAM DIN	MUHAMMAD DIN S/O SALAM DIN	LCY	15200001131601	PLS				PKR				180,275.17		24-Dec-2008	
170913	1520	PATIKA	MUZAFFARABAD	AJK	8220334504572	CHAND BIBI W/O ABDUL REHMAN	CHAND BIBI W/O ABDUL REHMA	LCY	15200001148901	PLS				PKR				2,017.85		4-Dec-2008	
170914	1520	PATIKA	MUZAFFARABAD	AJK	8220312125269	FAZAL ELAHI BUTT S/O	FAZAL ELAHI BUTT S/O	LCY	15200002170401	PLS				PKR				1,680.56		6-Dec-2008	
170915	1520	PATIKA	MUZAFFARABAD	AJK	8220311540670	FATIM JAN W/O MUHAMMAD ISHAQUE	FATIM JAN W/O MUHAMMAD ISH	LCY	15200003832401	PLS				PKR				2,744.84		17-Dec-2008	
170916	1520	PATIKA	MUZAFFARABAD	AJK	8220311795983	MUHAMMAD GUL S/O IMMAM DIN	MUHAMMAD GUL S/O IMMAM DI	LCY	15200003880501	PLS				PKR				3,445.39		17-Dec-2008	
170917	1520	PATIKA	MUZAFFARABAD	AJK	8220363349562	BASHRET KAZMI D/O S HUSSAN KAZMI	BASHRET KAZMI D/O S HUSSAN	LCY	15200004461801	PLS				PKR				337.52		9-Oct-2008	
170918	1520	PATIKA	MUZAFFARABAD	AJK	8220336097921	IMTIAZ AHMAD USMANI	IMTIAZ AHMAD USMANI	LCY	15200004907001	PLS				PKR				1,096.65		20-Oct-2008	
170919	1520	PATIKA	MUZAFFARABAD	AJK	8220375436998	SHAH WALI S/O MUHAMMAD ALI	SHAH WALI S/O MUHAMMAD AL	LCY	15200005016701	PLS				PKR				40,797.51		14-Oct-2008	
170920	1520	PATIKA	MUZAFFARABAD	AJK	8220311900053	GHULAM MUSTAFA S/O SHER AHMED	GHULAM MUSTAFA S/O SHER A	LCY	15200005058501	PLS				PKR				775.34		22-Nov-2008	
170921	1520	PATIKA	MUZAFFARABAD	AJK	8220384091980	BIBI W/O MUHAMMAD YOUSAF	BIBI W/O MUHAMMAD YOUSAF	LCY	15200005074301	PLS				PKR				10,652.61		17-Dec-2008	
170922	1520	PATIKA	MUZAFFARABAD	AJK	7103800335463	MR.NOOR ALI S/O NADAR ALI	MR.NOOR ALI S/O NADAR ALI	LCY	15200005160201	PLS				PKR				10,652.61		17-Dec-2008	
170923	1520	PATIKA	MUZAFFARABAD	AJK	8220311700909	MUHAMMAD SALEEM KHAN S/O ABDUL	MUHAMMAD SALEEM KHAN S/O	LCY	15200005187001	PLS				PKR				810.92		26-Nov-2008	
170924	1520	PATIKA	MUZAFFARABAD	AJK	8220312065559	KH ISRAR AHMED	KH ISRAR AHMED R	LCY	15200005443801	PLS				PKR				0.01		6-Dec-2008	
170925	1520	PATIKA	MUZAFFARABAD	AJK	8220312040437	HABIB U-LLAH	HABIB U-LLAH MA	LCY	15200005485601	PLS				PKR				627.35		29-Dec-2008	
170926	1520	PATIKA	MUZAFFARABAD	AJK	8220344239076	ZARRINA BIBI	ZARRINA BIBI MA	LCY	15200005502501	PLS				PKR				446.02		11-Nov-2008	
170927	1520	PATIKA	MUZAFFARABAD	AJK	8220312066801	MOHIB ULLAH	MOHIB ULLAH VIL	LCY	15200005591601	PLS				PKR				4,915.66		22-Nov-2008	
170928	1520	PATIKA	MUZAFFARABAD	AJK	8220356768325	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	15200005605701	PLS				PKR				91.57		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
170929	1520	PATIKA	MUZAFFARABAD	AJK	8220393517630	BIBI NOOR	BIBI NOOR VILL H	LCY	15200005672001	PLS				PKR				148.64		21-Nov-2008	
170930	1520	PATIKA	MUZAFFARABAD	AJK	8220341297627	MUHAMMAD SHABIR	MUHAMMAD SHABIR	LCY	15200005673901	PLS				PKR				860.12		6-Oct-2008	
170931	1520	PATIKA	MUZAFFARABAD	AJK	8220337856255	HAYAT GULL	HAYAT GULL C/O	LCY	15200005822801	PLS				PKR				492.67		28-Oct-2008	
170932	1520	PATIKA	MUZAFFARABAD	AJK	8220312091085	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	15200005823601	PLS				PKR				0.01		31-Oct-2008	
170933	1520	PATIKA	MUZAFFARABAD	AJK	8220325999707	MANZOOR AHMED	MANZOOR AHMED	LCY	15200005858301	PLS				PKR				567.25		15-Dec-2008	
170934	1520	PATIKA	MUZAFFARABAD	AJK	8220353977645	ABDUAL RASHEED	ABDUAL RASHEED	LCY	15200005914601	PLS				PKR				1,923.91		22-Oct-2008	
170935	1520	PATIKA	MUZAFFARABAD	AJK	8220343908177	ABDUAL RASHID	ABDUAL RASHID VI	LCY	15200005948501	PLS				PKR				728.12		15-Dec-2008	
170936	1520	PATIKA	MUZAFFARABAD	AJK	32203775404 83	ABDUAL RASHID	ABDUAL RASHID VI	LCY	15200006006601	PLS				PKR				6,265.27		11-Oct-2008	
170937	1520	PATIKA	MUZAFFARABAD	AJK	4210178052095	WALI RAHMAN	WALI RAHMAN VIL	LCY	15200006031101	PLS				PKR				496.04		17-Oct-2008	
170938	1520	PATIKA	MUZAFFARABAD	AJK	8220311663272	MARRIAN	MARRIAN VILL K	LCY	15200006039701	PLS				PKR				2,887.48		16-Oct-2008	
170939	1520	PATIKA	MUZAFFARABAD	AJK	4210185206487	MIR ZAMAN	MIR ZAMAN VILL	LCY	15200006118501	PLS				PKR				623.87		30-Dec-2008	
170940	1520	PATIKA	MUZAFFARABAD	AJK	8220312962199	AKHLAQ HUSSAIN SHAH	AKHLAQ HUSSAIN SHAH	LCY	15200006150101	PLS				PKR				1,283.86		15-Nov-2008	
170941	1520	PATIKA	MUZAFFARABAD	AJK	8220325166157	MUHAMMAD HASSAN	MUHAMMAD HASSAN	LCY	15200006153601	PLS				PKR				19,882.18		5-Nov-2008	
170942	1520	PATIKA	MUZAFFARABAD	AJK	8220310758183	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	15200006170201	PLS				PKR				9,284.25		12-Dec-2008	
170943	1520	PATIKA	MUZAFFARABAD	AJK	8220392811029	MUHAMMAD YOUNAS &WASIMA BIBI	MUHAMMAD YOUNAS &WASIMA	LCY	15200006212301	PLS				PKR				5,962.98		25-Oct-2008	
170944	1520	PATIKA	MUZAFFARABAD	AJK	8220333043649	HUSSAIN SHAH	HUSSAIN SHAH VIL	LCY	15200006245401	PLS				PKR				668.98		4-Nov-2008	
170945	1520	PATIKA	MUZAFFARABAD	AJK	8220318128187	FAZAL DIN	FAZAL DIN VILL S	LCY	15200006320801	PLS				PKR				2,647.24		4-Nov-2008	
170946	1520	PATIKA	MUZAFFARABAD	AJK	8220390421951	FAZAL ELAHI	FAZAL ELAHI VILL	LCY	15200006335601	PLS				PKR				824.09		1-Dec-2008	
170947	1520	PATIKA	MUZAFFARABAD	AJK	8220346248891	MUHAMMAD KHAN CHUGHTAI	MUHAMMAD KHAN CHUGHTAI	LCY	15200006349401	PLS				PKR				397.59		15-Dec-2008	
170948	1520	PATIKA	MUZAFFARABAD	AJK	4240185787191	BASHIR HUSSAIN	BASHIR HUSSAIN VI	LCY	15200006363601	PLS				PKR				321.82		23-Dec-2008	
170949	1520	PATIKA	MUZAFFARABAD	AJK	8220340452107	NOOR MUHAMAMD	NOOR MUHAMAMD	LCY	15200006374601	PLS				PKR				1,428.50		6-Dec-2008	
170950	1520	PATIKA	MUZAFFARABAD	AJK	4220177086869	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	15200006455401	PLS				PKR				2,660.99		5-Nov-2008	
170951	1520	PATIKA	MUZAFFARABAD	AJK	8220353533641	SAIN MUHAMAMD	SAIN MUHAMAMD	LCY	15200006484201	PLS				PKR				1,006.79		29-Oct-2008	
170952	1520	PATIKA	MUZAFFARABAD	AJK	8220306927749	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	15200006547201	PLS				PKR				883.64		15-Oct-2008	
170953	1520	PATIKA	MUZAFFARABAD	AJK	8220352257953	GHULAM DIN	GHULAM DIN KAL	LCY	15200006552701	PLS				PKR				210.63		13-Oct-2008	
170954	1520	PATIKA	MUZAFFARABAD	AJK	8220316323955	ABDULLAH	ABDULLAH R/O V	LCY	15200006572801	PLS				PKR				2,400.71		25-Oct-2008	
170955	1520	PATIKA	MUZAFFARABAD	AJK	8220361640469	ABDUAL RAHMAN	ABDUAL RAHMAN V	LCY	15200006636601	PLS				PKR				2,330.55		22-Oct-2008	
170956	1520	PATIKA	MUZAFFARABAD	AJK	8220303503599	ABDUAL QAYUAM	ABDUAL QAYUAM V	LCY	15200006652401	PLS				PKR				355.00		27-Oct-2008	
170957	1520	PATIKA	MUZAFFARABAD	AJK	4220147362523	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	15200006671701	PLS				PKR				3,766.18		26-Nov-2008	
170958	1520	PATIKA	MUZAFFARABAD	AJK	8220320468711	ABDUAL SHAKOOR	ABDUAL SHAKOOR	LCY	15200006676801	PLS				PKR				0.01		12-Nov-2008	
170959	1520	PATIKA	MUZAFFARABAD	AJK	8220381617011	MIR ZAMAN	MIR ZAMAN VILL	LCY	15200006683901	PLS				PKR				2,408.45		27-Nov-2008	
170960	1520	PATIKA	MUZAFFARABAD	AJK	8220311873563	IMAM DIN	IMAM DIN VILL B	LCY	15200006719701	PLS				PKR				9,498.81		17-Nov-2008	
170961	1520	PATIKA	MUZAFFARABAD	AJK	4210141064829	ABDUAL LATIF	ABDUAL LATIF VIL	LCY	15200006740701	PLS				PKR				1,111.77		15-Dec-2008	
170962	1520	PATIKA	MUZAFFARABAD	AJK	8220328386309	SAIN MUHAMMAD	SAIN MUHAMMAD V	LCY	15200006746901	PLS				PKR				1,179.49		29-Oct-2008	
170963	1520	PATIKA	MUZAFFARABAD	AJK	8220362342414	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	15200006758001	PLS				PKR				2,169.53		24-Nov-2008	
170964	1520	PATIKA	MUZAFFARABAD	AJK	8220376488671	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	15200006760001	PLS				PKR				441.24		29-Dec-2008	
170965	1520	PATIKA	MUZAFFARABAD	AJK	8220323180451	MUHAMMAD NASEER	MUHAMMAD NASEER	LCY	15200006785201	PLS				PKR				4,620.61		31-Oct-2008	
170966	1520	PATIKA	MUZAFFARABAD	AJK	8220321658969	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	15200006821401	PLS				PKR				1,527.74		13-Nov-2008	
170967	1520	PATIKA	MUZAFFARABAD	AJK	8220312050397	ABDUAL HAMEED KHAN	ABDUAL HAMEED KHAN	LCY	15200006946301	PLS				PKR				7,093.71		18-Oct-2008	
170968	1520	PATIKA	MUZAFFARABAD	AJK	8220396744199	MUHAMMAD ROSHAN	MUHAMMAD ROSHAN	LCY	15200007114701	PLS				PKR				1,304.57		29-Oct-2008	
170969	1520	PATIKA	MUZAFFARABAD	AJK	8220345158333	CH KHALIL-UR-REHMAN	CH KHALIL-UR-REHMAN	LCY	15200007123401	PLS				PKR				987.77		20-Nov-2008	
170970	1520	PATIKA	MUZAFFARABAD	AJK	8220311759615	MR HABIBULLAH	MR HABIBULLAH VI	LCY	15200007133801	PLS				PKR				8,559.22		5-Nov-2008	
170971	1520	PATIKA	MUZAFFARABAD	AJK	8220328007233	MR SHEIKH AHMED	MR SHEIKH AHMED V	LCY	15200007174201	PLS				PKR				0.03		3-Nov-2008	
170972	1520	PATIKA	MUZAFFARABAD	AJK	8220343138620	MR FAZAL DIN	MR FAZAL DIN VILL	LCY	15200007197501	PLS				PKR				805.84		29-Dec-2008	
170973	1520	PATIKA	MUZAFFARABAD	AJK	8220399129153	MR NIZAM DIN	MR NIZAM DIN VILL	LCY	15200007249101	PLS				PKR				2,080.69		20-Oct-2008	
170974	1520	PATIKA	MUZAFFARABAD	AJK	4230165024367	MR MEER ZAMAN	MR MEER ZAMAN V	LCY	15200007273901	PLS				PKR				154.63		22-Dec-2008	
170975	1520	PATIKA	MUZAFFARABAD	AJK	8220312029073	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	15200007287701	PLS				PKR				543.31		5-Nov-2008	
170976	1520	PATIKA	MUZAFFARABAD	AJK	8220311796027	MR MUHAMMAD SHAFFI	MR MUHAMMAD SHAFFI	LCY	15200007298001	PLS				PKR				5,606.49		26-Nov-2008	
170977	1520	PATIKA	MUZAFFARABAD	AJK	8220340515985	MR MEER ZAMAN	MR MEER ZAMAN V	LCY	15200007307001	PLS				PKR				0.03		15-Oct-2008	
170978	1520	PATIKA	MUZAFFARABAD	AJK	8220354468441	MR ABDULLAH	MR ABDULLAH VIL	LCY	15200007346401	PLS				PKR				3,210.89		20-Nov-2008	
170979	1520	PATIKA	MUZAFFARABAD	AJK	8220367245572	MR NAVEED AHMED	MR NAVEED AHMED	LCY	15200007391001	PLS				PKR				6,338.62		9-Oct-2008	
170980	1520	PATIKA	MUZAFFARABAD	AJK	8220356894747	MUHAMMAD HANEEF	MUHAMMAD HANEEF	LCY	15200007399601	PLS				PKR				1,191.99		13-Oct-2008	
170981	1520	PATIKA	MUZAFFARABAD	AJK	8220346510735	MUHAMMAD SULAMAN	MUHAMMAD SULAMAN	LCY	15200007474101	PLS				PKR				829.90		27-Oct-2008	
170982	1520	PATIKA	MUZAFFARABAD	AJK	8220330380958	MST SAHIB JAN	MST SAHIB JAN VIL	LCY	15200007543401	PLS				PKR				0.01		31-Oct-2008	
170983	1520	PATIKA	MUZAFFARABAD	AJK	8220312522693	SYED ZAHEER ALI GILLANI	SYED ZAHEER ALI GILLANI	LCY	15200007567801	PLS				PKR				1,303.91		29-Nov-2008	
170984	1520	PATIKA	MUZAFFARABAD	AJK	8220308244923	M IRFAN	M IRFAN CHUM	LCY	15200007729701	PLS				PKR				0.01		22-Dec-2008	
170985	1520	PATIKA	MUZAFFARABAD	AJK	8220385748879	JAHANGIR	JAHANGIR CHAN	LCY	15200007832601	PLS				PKR				118.21		20-Oct-2008	
170986	1520	PATIKA	MUZAFFARABAD	AJK	8220360492635	AMJAD HUSSIAN	AMJAD HUSSIAN R/	LCY	15200007982301	PLS				PKR				22.31		3-Nov-2008	
170987	1520	PATIKA	MUZAFFARABAD	AJK	8220330346615	NOOR ZAMAN	NOOR ZAMAN BU	LCY	15200007987801	PLS				PKR				0.04		3-Nov-2008	
170988	1520	PATIKA	MUZAFFARABAD	AJK	8220314953779	FATEH & NASEEMA BIBI	FATEH & NASEEMA BIBI	LCY	15200008036101	PLS				PKR				861.54		8-Nov-2008	
170989	1520	PATIKA	MUZAFFARABAD	AJK	8220362876712	LAL JAN	LAL JAN R/O VIL	LCY	15200008164901	PLS				PKR				471.65		19-Nov-2008	
170990	1520	PATIKA	MUZAFFARABAD	AJK	8220346159586	RUKHSANA BIBI	RUKHSANA BIBI VIL	LCY	15200008350501	PLS				PKR				1,096.71		10-Oct-2008	
170991	1520	PATIKA	MUZAFFARABAD	AJK	8220343614655	ABDULLAH	ABDULLAH VILLA	LCY	15200008359901	PLS				PKR				0.04		25-Oct-2008	
170992	1520	PATIKA	MUZAFFARABAD	AJK	8220386923543	ABDUL REHMAN	ABDUL REHMAN VI	LCY	15200008384101	PLS				PKR				122.57		9-Oct-2008	
170993	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220365029021	FARAQ ALI	FARAQ ALI HOUS	LCY	15540000075001	PLS				PKR				2,601.80		31-Dec-2008	
170994	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220378256896	S FAREEDA KHANUM	S FAREEDA KHANUM	LCY	15540000367901	PLS				PKR				204.73		26-Dec-2008	
170995	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220323051495	ALI AKBER AWAN S O M HUSSAIN	MR ALI AKBAR AWAN	LCY	15540000856101	PLS				PKR				1,368.26		1-Nov-2008	
170996	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311876233	ABDUL REHMAN S O HADAYATULLAH	ABDUL REHMAN S O HADAYATU	LCY	15540003215101	PLS				PKR				567.53		11-Oct-2008	
170997	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740593608254	RIFFAT JABEEN D O HADAYATULLAH	RIFFAT JABEEN D O HADAYATU	LCY	15540003775001	PLS				PKR				1,747.53		3-Nov-2008	
170998	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220363247855	MUDASAR MAHMOOD.	MUDASAR MAHMOOD.	LCY	15540004925201	PLS				PKR				9,307.16		20-Nov-2008	
170999	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	71085087326	ABDUL RASHID AWAN.	ABDUL RASHID AWAN.	LCY	15540005085401	PLS				PKR				399.92		26-Dec-2008	
171000	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220314642985	M FEROZ DIN S/O BAKSH MUHAMMAD	M FEROZ DIN S/O BAKSH MUHA	LCY	15540005155401	PLS				PKR				5,047.17		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171001	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740136454697	M NUSRSAT JAVED.	M NUSRSAT JAVED.	LCY	15540005313101	PLS				PKR				869.44		15-Dec-2008	
171002	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220386333706	FATIMA BIBI W/O SAJJAD HUSSAN	FATIMA BIBI W/O SAJJAD HUSS	LCY	15540005758801	PLS				PKR				985.83		9-Oct-2008	
171003	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220335837967	GHULAM GILLNI.	GHULAM GILLNI. DI	LCY	15540005761101	PLS				PKR				4,673.55		31-Oct-2008	
171004	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311823931	SYED SKHAWAT HUSSAIN	SYED SKHAWAT HUSSAIN	LCY	15540006332901	PLS				PKR				7,530.28		27-Oct-2008	
171005	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220342594397	ABDUL MAJEED MIR	ABDUL MAJEED MIR	LCY	15540006366801	PLS				PKR				173.56		23-Dec-2008	
171006	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220378291239	SHAFIQUE AHMED	SHAFIQUE AHMED	LCY	15540006377101	PLS				PKR				917.86		23-Oct-2008	
171007	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220356342722	MST AKHTER BIBI	MST AKHTER BIBI	R/LCY	15540006570901	PLS				PKR				0.01		5-Dec-2008	
171008	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220333150679	NOOR DIN	NOOR DIN VILLA	LCY	15540006601601	PLS				PKR				388.21		26-Dec-2008	
171009	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740503426306	SHAZIA KANWAL	SHAZIA KANWAL D	LCY	15540006633901	PLS				PKR				8,535.46		29-Nov-2008	
171010	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220376277146	BANO BEGUM	BANO BEGUM VIL	LCY	15540006708001	PLS				PKR				700.72		13-Oct-2008	
171011	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220230539879	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ	LCY	15540006790401	PLS				PKR				290.44		11-Nov-2008	
171012	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	1310192431801	MUHAMMAD AZHAR	MUHAMMAD AZHAR	LCY	15540006815901	PLS				PKR				269.28		9-Oct-2008	
171013	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220397618531	AZHAR MUBARAK	AZHAR MUBARAK V	LCY	15540006861301	PLS				PKR				121.07		20-Dec-2008	
171014	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220378835766	SHUMAILA WASEEM	SHUMAILA WASEEM	LCY	15540006883001	PLS				PKR				13,277.39		19-Nov-2008	
171015	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220385627983	SYED ZULFQAR ALI	SYED ZULFQAR ALI V	LCY	15540006937301	PLS				PKR				318.79		7-Nov-2008	
171016	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220353835519	SYED NISAR HUSSAIN	SYED NISAR HUSSAIN	LCY	15540006972401	PLS				PKR				0.01		12-Dec-2008	
171017	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740617315475	AMJAD PERVAIZ	AMJAD PERVAIZ HA	LCY	15540007055701	PLS				PKR				469.32		4-Oct-2008	
171018	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220386923642	REHANA YASMEEN W/O MUNER KHAN	MRS REHANA YASMEEN W/O M	LCY	15540007083101	PLS				PKR				2,677.39		14-Nov-2008	
171019	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220384977749	MUHAMMAD YOUNIS S/ O AZIZ	MR MUHAMMAD YOUNIS S/ O A	LCY	15540007423801	PLS				PKR				2,295.14		29-Nov-2008	
171020	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220359245598	ASIA HUSSAIN	ASIA HUSSAIN NE	LCY	15540007562901	PLS				PKR				7,619.85		11-Oct-2008	
171021	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220122754856	MEHAR UNNISA	MEHAR UNNISA VI	LCY	15540007576701	PLS				PKR				7.42		28-Nov-2008	
171022	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220366104487	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHAN	LCY	15540007590901	PLS				PKR				0.18		20-Nov-2008	
171023	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220399012626	SALIHA ASIF DURANI	SALIHA ASIF DURANI	LCY	15540007599201	PLS				PKR				1,036.12		25-Nov-2008	
171024	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220390033405	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	15540007619601	PLS				PKR				12.62		1-Dec-2008	
171025	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220373824397	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	15540007793801	PLS				PKR				2,213.02		31-Dec-2008	
171026	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220394200135	SAJID SHEIKH	SAJID SHEIKH WA	LCY	15540007908401	PLS				PKR				1,249.74		26-Dec-2008	
171027	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220360877707	MISKEEN SHAH	MISKEEN SHAH VIL	LCY	15540007927701	PLS				PKR				1,833.39		16-Oct-2008	
171028	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362646177	ABDUL RAHIM	ABDUL RAHIM VIL	LCY	15540007946901	PLS				PKR				181.07		14-Nov-2008	
171029	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220346864651	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE	LCY	15540007971501	PLS				PKR				337.10		6-Oct-2008	
171030	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220319743537	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	15540007973101	PLS				PKR				3,495.71		8-Nov-2008	
171031	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220338050546	REHMAN BI BI	REHMAN BI BI GRA	LCY	15540008094501	PLS				PKR				1,356.16		3-Nov-2008	
171032	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220334034191	KALU S/O FAQEER MUHAMMAD	KALU S/O FAQEER MUHAMMAD	LCY	15540008134401	PLS				PKR				1,833.91		7-Oct-2008	
171033	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220319682431	ABDUL RAUF	ABDUL RAUF VILL	LCY	15540008150201	PLS				PKR				123.31		27-Oct-2008	
171034	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220329877749	RAJA MUKHTAR AHMED	RAJA MUKHTAR AHMED	LCY	15540008174601	PLS				PKR				169.14		11-Oct-2008	
171035	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220323656231	AISHAQ HUSAIN	AISHAQ HUSAIN VIL	LCY	15540008183301	PLS				PKR				81,609.32		15-Oct-2008	
171036	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220329353743	CH.MUHAMMAD RAFIQUE	CH.MUHAMMAD RAFIQUE	LCY	15540008288101	PLS				PKR				0.01		27-Oct-2008	
171037	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220382787207	AMJAD IQBAL	AMJAD IQBAL WA	LCY	15540008467701	PLS				PKR				474.44		1-Nov-2008	
171038	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3740541937905	ABDUL GHANI S/O ABDUR RAZZAQ	ABDUL GHANI S/O ABDUR RAZZ	LCY	15540008589101	PLS				PKR				0.01		28-Nov-2008	
171039	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220393690207	KH.ASHFAQ AHMED	KH.ASHFAQ AHMED	LCY	15540008604401	PLS				PKR				9,141.25		6-Dec-2008	
171040	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220379085406	SURRYA BIBI	SURRYA BIBI VILL	LCY	15540008670001	PLS				PKR				166.98		1-Dec-2008	
171041	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK		MUKHTAR AHMED RATHORE	MUKHTAR AHMED RATHORE	LCY	15540008789601	PLS				PKR				440.55		26-Nov-2008	
171042	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220381143529	IBRAHIM S/O SULAIMAN	IBRAHIM S/O SULAIMAN	LCY	15540008804901	PLS				PKR				298.98		22-Nov-2008	
171043	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220344479954	ZAINEB REHMAN	ZAINEB REHMAN M	LCY	15540008813601	PLS				PKR				9,689.34		10-Nov-2008	
171044	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220301331260	BIBI NASREEN W/O IDREES MUGHAL	BIBI NASREEN W/O IDREES MU	LCY	15540008872001	PLS				PKR				236.35		27-Oct-2008	
171045	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220390952873	JAMIL (M) ABDUL MALIK (G)	JAMIL (M) ABDUL MALIK (G)	LCY	15540008886901	PLS				PKR				1,182.56		18-Mar-2008	
171046	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362359441	FEROZ DIN	FEROZ DIN BALG	LCY	15540008891301	PLS				PKR				0.01		24-Nov-2008	
171047	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220390107586	SADAR HASSAN JAN W/O MISKEEN SHAH	SADAR HASSAN JAN W/O MISKE	LCY	15540008930201	PLS				PKR				280.44		18-Oct-2008	
171048	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220379919695	MUHAMMAD SIDDIQUE	MR.MUHAMMAD SIDDIQUE	LCY	15540008972801	PLS				PKR				1,443.91		28-Nov-2008	
171049	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220308388905	KHANI ZAMAN AWAN	KHANI ZAMAN AWAN	LCY	15540009113901	PLS				PKR				789.40		18-Oct-2008	
171050	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311887463	M. NAZIR M FAZAL DIN G	M. NAZIR M FAZAL DIN G	LCY	15540009228301	PLS				PKR				1,120.34		12-Apr-2008	
171051	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220368331509	MOHD ADREES S/O ABDUL RASHEED	MOHD ADREES S/O ABDUL RAS	LCY	15540009258901	PLS				PKR				305.04		31-Oct-2008	
171052	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	9040301761137	KH. MUHAMMAD RIAZ	KH. MUHAMMAD RIAZ	LCY	15540009286001	PLS				PKR				961.55		31-Dec-2008	
171053	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220363788420	SAIQA W/O TANVEER AHMED	SAIQA W/O TANVEER AHMED	LCY	15540009435901	PLS				PKR				4,908.47		4-Dec-2008	
171054	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220312092381	SYED IQBAL GILLANI S/O ABDUL KARI	SYED IQBAL GILLANI S/O ABDU	LCY	15540009550601	PLS				PKR				8,294.63		27-Nov-2008	
171055	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220334483383	ARIF AZIZ S/O GHOHAR RAHMAN	ARIF AZIZ S/O GHOHAR RAHMA	LCY	15540009566001	PLS				PKR				0.01		26-Dec-2008	
171056	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220387834871	ALI ASFAR S/O ALI AKBAR	ALI ASFAR S/O ALI AKBAR	LCY	15540009684201	PLS				PKR				1,214.98		25-Nov-2008	
171057	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	6110133784733	MUHAMMAD GULAB	MUHAMMAD GULAB	LCY	15540009778701	PLS				PKR				31,571.05		14-Oct-2008	
171058	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311759597	MUHAMMAD REHMAN S/O MOHD YOUNIS	MUHAMMAD REHMAN S/O MOH	LCY	15540009821001	PLS				PKR				152.87		14-Nov-2008	
171059	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220386860424	BEGUM JAN W/O ALAM DIN	BEGUM JAN W/O ALAM DIN	LCY	15540009837401	PLS				PKR				174.92		26-Nov-2008	
171060	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	3420312928239	SYED TALIB HUSSAIN SHAH	SYED TALIB HUSSAIN SHAH	LCY	15547100002501	PLS				PKR				696.46		4-Dec-2008	
171061	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220334526113	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	15547100004001	PLS				PKR				2,243.06		4-Nov-2008	
171062	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220329623717	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	15547100007401	PLS				PKR				887.23		20-Nov-2008	
171063	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220122825612	GULNAZ BIBI	GULNAZ BIBI PALP	LCY	15547100008201	PLS				PKR				451.12		29-Dec-2008	
171064	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220310872207	RIFFAT JABEEN AWAN	RIFFAT JABEEN AWAN	LCY	15547100027901	PLS				PKR				18.38		6-Oct-2008	
171065	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	6110156216811	RAFIQUE AHMED	RAFIQUE AHMED V	LCY	15547100030001	PLS				PKR				4.49		18-Oct-2008	
171066	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220334378097	SYED RASHID ALI NAQVI	SYED RASHID ALI NAQVI	LCY	15547100035501	PLS				PKR				328.98		14-Oct-2008	
171067	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220312104865	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	15547100056701	PLS				PKR				1,455.64		6-Oct-2008	
171068	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220330763041	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	15547100064001	PLS				PKR				1,040.59		31-Dec-2008	
171069	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220347095951	FAROOQ AHMED	FAROOQ AHMED V	LCY	15547100066801	PLS				PKR				950.78		15-Nov-2008	
171070	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220374415844	GULZAR BIBI	GULZAR BIBI MIRA	LCY	15547100068101	PLS				PKR				125.18		9-Oct-2008	
171071	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220352572784	SAJIDA BIBI	SAJIDA BIBI VILLA	LCY	15547100068201	PLS				PKR				148.03		14-Oct-2008	
171072	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311159721	TAHIR HAMEED	TAHIR HAMEED CN	LCY	15547100068901	PLS				PKR				1,933.59		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171073	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220305837432	RABIAH RAFIQUE	RABIAH RAFIQUE M	LCY	15547100069901	PLS				PKR				293.44		17-Oct-2008	
171074	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	1310110072481	ABDUL MAJEED AWAN	ABDUL MAJEED AWAN	LCY	15547100071101	PLS				PKR				379.90		3-Nov-2008	
171075	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220322035795	SHAHID	SHAHID MOHAL	LCY	15547100071501	PLS				PKR				378.10		12-Nov-2008	
171076	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220381436713	MAJID KHAN	MAJID KHAN SER	LCY	15547100071601	PLS				PKR				1,840.35		6-Dec-2008	
171077	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220360935751	SARDAR WALI MUHAMMAD	MR.SARDAR WALI MUHAMMAD	LCY	15547900052301	PLS				PKR				1,009.82		14-Oct-2008	
171078	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8210207829340	NIGHAT PERVEEN	MISS NIGHAT PERVEEN	LCY	15547900078001	PLS				PKR				6,287.75		19-Dec-2008	
171079	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220311653220	SYEDA HUMAIRA JABEEN	MRS.SAYED HUMAIRA JABEEN	LCY	15547900080401	PLS				PKR				106.67		19-Nov-2008	
171080	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220388854500	SHAKEELA AYUB	MRS.SHAKEELA AYUB	LCY	15547900089301	PLS				PKR				378.10		12-Nov-2008	
171081	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220343475754	RUQIYA BEGUM	MRS RUQIYA BEGUM	LCY	15547900096601	PLS				PKR				462.81		6-Dec-2008	
171082	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220377625751	MUHAMMAD SAGHEER	MR. MUHAMMAD SAGHEER	LCY	15547900099301	PLS				PKR				460.83		16-Dec-2008	
171083	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230358453205	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	16040000125301	PLS				PKR				282.73		29-Dec-2008	
171084	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230339852675	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	16040000700501	PLS				PKR				2,187.45		6-Dec-2008	
171085	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309972931	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	16040001156201	PLS				PKR				140.10		23-Dec-2008	
171086	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230308604955	MUHAMMAD GULZAR KHAN	MUHAMMAD GULZAR KHAN	LCY	16040001524901	PLS				PKR				3,304.43		28-Oct-2008	
171087	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309826021	SALABAT KHAN	SALABAT KHAN VIL	LCY	16040001758201	PLS				PKR				917.36		22-Oct-2008	
171088	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230341619091	AKHTAR HUSSIAN	AKHTAR HUSSIAN V	LCY	16040002176801	PLS				PKR				1,050.19		14-Nov-2008	
171089	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309768497	IMRAN SHARIF	IMRAN SHARIF VIL	LCY	16040002242601	PLS				PKR				1,485.69		5-Dec-2008	
171090	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230303914361	MUHAMMAD HUSSAIN KHAN	MUHAMMAD HUSSAIN KHAN	LCY	16040002291501	PLS				PKR				169.59		3-Nov-2008	
171091	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	4130423111759	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN V	LCY	16040002314301	PLS				PKR				1,071.82		17-Nov-2008	
171092	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309776393	MUHAMMAD ILYAS KHAN	MUHAMMAD ILYAS KHAN	LCY	16040002341501	PLS				PKR				700.40		7-Nov-2008	
171093	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230341151975	MUHAMMAD SAGHEER KHAN	MUHAMMAD SAGHEER KHAN	LCY	16040002343101	PLS				PKR				174.86		22-Nov-2008	
171094	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230382846723	ZAKIR HUSSAIN	ZAKIR HUSSAIN VIL	LCY	16040002416701	PLS				PKR				2,045.06		22-Nov-2008	
171095	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309825473	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	16040002430901	PLS				PKR				715.39		5-Nov-2008	
171096	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230397941463	MUHAMMAD NASIM KHAN	MUHAMMAD NASIM KHAN	LCY	16040002488101	PLS				PKR				8,223.23		18-Nov-2008	
171097	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230391867393	ABDUL HUSSAIN	ABDUL HUSSAIN VI	LCY	16040002535701	PLS				PKR				1,416.30		19-Dec-2008	
171098	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230309858911	SAJID SARWAR	SAJID SARWAR S/O	LCY	16047100001401	PLS				PKR				6,587.33		7-Oct-2008	
171099	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230310103539	ISRAB HUSSIAN SHAH	ISRAB HUSSIAN SHAH	LCY	16047100006201	PLS				PKR				0.04		19-Nov-2008	
171100	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230347766227	ABDUL QAYUM KHAN	ABDUL QAYUM KHAN	LCY	16047100007101	PLS				PKR				463.42		3-Dec-2008	
171101	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309807337	MUSHTAQ AHMED S.O. M. RAMZAN	MUSHTAQ AHMED S.O. M. RAMZ	LCY	16200000188801	PLS				PKR				66.04		24-Nov-2008	
171102	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230364840579	MAROOF KHAN S.O.REHMAT KHAN	MAROOF KHAN S.O.REHMAT KH	LCY	16200000388201	PLS				PKR				1,040.05		15-Dec-2008	
171103	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230349869831	M.AMIR KHAN	M.AMIR KHAN S/O	LCY	16200000481201	PLS				PKR				5,369.37		19-Nov-2008	
171104	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230336952629	MOHD SIDDIQ S.O. ALAM DEEN	MOHD SIDDIQ S.O. ALAM DEEN	LCY	16200000579101	PLS				PKR				875.87		29-Dec-2008	
171105	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230381010453	NAZAK HUSSAIN S.O.M.YAQOOB KHAN	NAZAK HUSSAIN S.O.M.YAQOOB	LCY	16200000651001	PLS				PKR				1,590.99		28-Oct-2008	
171106	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230354101137	KHUSHI MOHD S.O. BEER VALI	KHUSHI MOHD S.O. BEER VALI	LCY	16200000850701	PLS				PKR				1,189.29		13-Oct-2008	
171107	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230380897189	KHADIM HUSSAIN S.O.ABDUL KHAN	KHADIM HUSSAIN S.O.ABDUL KH	LCY	16200000925901	PLS				PKR				1,586.30		5-Nov-2008	
171108	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309917547	M. FARROQ KHAN S.O. MIR ZAMAN	M. FARROQ KHAN S.O. MIR ZAM	LCY	16200000994901	PLS				PKR				1,645.66		20-Nov-2008	
171109	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230339545029	M GULZAR KHAN	M GULZAR KHAN S/	LCY	16200001021501	PLS				PKR				95,052.76		23-Oct-2008	
171110	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230393224165	FAQIR MUHAMMAD S/O ALAM KHAN	FAQIR MUHAMMAD S/O ALAM KH	LCY	16200002234401	PLS				PKR				45.80		30-Dec-2008	
171111	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230359031069	MUSSARAT ISHAQ D/O ISHAQ KHAN	MUSSARAT ISHAQ D/O ISHAQ KH	LCY	16200002418001	PLS				PKR				1.32		30-Dec-2008	
171112	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230396257713	KARIM KHAN M MUHAMMAD ASHRAF G	KARIM KHAN M MUHAMMAD AS	LCY	16200002499201	PLS				PKR				1,208.44		15-Nov-2008	
171113	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230380289039	MR.EJAZ HUSSAIN	MR.EJAZ HUSSAIN S	LCY	16200002860101	PLS				PKR				260.67		29-Dec-2008	
171114	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310058669	ME WAHEED KHAN	ME WAHEED KHAN	LCY	16200002953801	PLS				PKR				687.17		29-Nov-2008	
171115	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3740532107674	S M C TOPI	S M C TOPI GIRLS	LCY	16200002992101	PLS				PKR				6,882.37		17-Nov-2008	
171116	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230397072369	NOOR HUSSAIN KHAN S.O.MUNSAF KHAN	NOOR HUSSAIN KHAN S.O.MUN	LCY	16200003211301	PLS				PKR				154.40		22-Oct-2008	
171117	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230345373411	KABEER KHAN S.O.M. AMEER KHAN	KABEER KHAN S.O.M. AMEER K	LCY	16200003288901	PLS				PKR				1,216.12		3-Nov-2008	
171118	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230349133077	M. SABIR KHAN S.O. M. HASHIM KHAN	M. SABIR KHAN S.O. M. HASHIM	LCY	16200003293301	PLS				PKR				265.78		23-Oct-2008	
171119	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230326284035	ABDUL RAZAQ S.O. AKBAR KHAN	ABDUL RAZAQ S.O. AKBAR KHA	LCY	16200003338901	PLS				PKR				2,385.30		25-Nov-2008	
171120	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230331358555	M. AMEER KHAN S.O.M. ISMIAL	M. AMEER KHAN S.O.M. ISMIAL	LCY	16200003340901	PLS				PKR				562.57		21-Nov-2008	
171121	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309972067	M. SALEEM KHAN S.O.M. SHARIF KHAN	M. SALEEM KHAN S.O.M. SHARI	LCY	16200003349201	PLS				PKR				714.78		17-Oct-2008	
171122	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309991033	M.SHARIF KHAN S.O.M. ALAM KHAN	M.SHARIF KHAN S.O.M. ALAM K	LCY	16200003355501	PLS				PKR				1,019.42		2-Dec-2008	
171123	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230374667671	M. HANIF KHAN S.O.HADYAT KHAN	M. HANIF KHAN S.O.HADYAT KH	LCY	16200003365001	PLS				PKR				1,086.98		29-Oct-2008	
171124	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230395202125	AMJAD HUSSAIN S.O.REHMAT HUSSAIN	AMJAD HUSSAIN S.O.REHMAT H	LCY	16200003395701	PLS				PKR				34,754.56		11-Nov-2008	
171125	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230373168587	M. MASOOM S.O. LAL DEEN	M. MASOOM S.O. LAL DEEN	LCY	16200003406301	PLS				PKR				1,159.93		20-Oct-2008	
171126	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230352306033	AKHLAQ HUSSAIN S.O.YOUSAF KHAN	AKHLAQ HUSSAIN S.O.YOUSAF	LCY	16200003424801	PLS				PKR				516.33		28-Nov-2008	
171127	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309408071	M. HAMEED KHAN S.O.MOHD HUSSAIN	M. HAMEED KHAN S.O.MOHD HU	LCY	16200003444901	PLS				PKR				2,933.16		11-Nov-2008	
171128	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230302185605	M. JAMIL KHAN S.O.M. RAZAQ KHAN	M. JAMIL KHAN S.O.M. RAZAQ K	LCY	16200003446501	PLS				PKR				1,248.42		17-Nov-2008	
171129	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230366101629	ZAHID IQBAL S.O. YASEEN KHAN	ZAHID IQBAL S.O. YASEEN KHA	LCY	16200003460701	PLS				PKR				311.63		18-Nov-2008	
171130	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309807905	AKHTAR HUSSAIN S.O. LAL MIR	AKHTAR HUSSAIN S.O. LAL MIR	LCY	16200003466601	PLS				PKR				10,454.79		19-Nov-2008	
171131	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230301696013	M. SHAFIQ KHAN S.O.M. AYOUB KHAN	M. SHAFIQ KHAN S.O.M. AYOUB	LCY	16200003472901	PLS				PKR				1,830.07		15-Nov-2008	
171132	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230391313621	MURTAZA ALI S.O.LIAQAT ALI	MURTAZA ALI S.O.LIAQAT ALI	LCY	16200003485901	PLS				PKR				0.01		7-Oct-2008	
171133	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230348458051	M. SIDDIQ KHAN S.O. ATTA MOHD KHA	M. SIDDIQ KHAN S.O. ATTA MOH	LCY	16200003487501	PLS				PKR				1,748.09		1-Dec-2008	
171134	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230375066171	MANZOOR HUSSAIN S.O.ALI HUSSAIN	MANZOOR HUSSAIN S.O.ALI HU	LCY	16200003502801	PLS				PKR				966.31		15-Oct-2008	
171135	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309877351	MUSHTAQ HUSSAIN S.O.GUL DEEN	MUSHTAQ HUSSAIN S.O.GUL DE	LCY	16200003506001	PLS				PKR				3,088.17		9-Oct-2008	
171136	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230394389337	M. ALTAF S.O.ABDUL GHAFOOR	M. ALTAF S.O.ABDUL GHAFOOR	LCY	16200003519001	PLS				PKR				1,428.79		13-Oct-2008	
171137	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309805597	WAZIR KHAN S.O.ALI GHOAR	WAZIR KHAN S.O.ALI GHOAR	LCY	16200003527501	PLS				PKR				186.92		24-Dec-2008	
171138	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230330550222	FEHMEEDA KHATOOTN W.O. LIAQAT KHA	FEHMEEDA KHATOOTN W.O. LIA	LCY	16200003568001	PLS				PKR				942.90		20-Nov-2008	
171139	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3740590641325	ASHIQ HUSSAIN S.O. MOHD BAKSH	ASHIQ HUSSAIN S.O. MOHD BA	LCY	16200003581301	PLS				PKR				3,316.95		14-Oct-2008	
171140	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309725545	MAQBOOL KHAN S.O. MOHD DEEN	MAQBOOL KHAN S.O. MOHD DE	LCY	16200003596001	PLS				PKR				3,627.17		25-Nov-2008	
171141	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230346257525	ZAHEEN KHAN S.O. YOUSAF KHAN	ZAHEEN KHAN S.O. YOUSAF KH	LCY	16200003602501	PLS				PKR				2,880.90		24-Nov-2008	
171142	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230314506054	SHERO BEGUM W.O. MOHD HAYAT	SHERO BEGUM W.O. MOHD HAY	LCY	16200003609201	PLS				PKR				2,180.37		1-Dec-2008	
171143	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230311340569	YAQOOB KHAN S.O.NAWAB KHAN	YAQOOB KHAN S.O.NAWAB KHA	LCY	16200003610401	PLS				PKR				1,238.61		29-Oct-2008	
171144	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230348354753	MOHD WAHEED S.O. KALA KHAN	MOHD WAHEED S.O. KALA KHA	LCY	16200003652201	PLS				PKR				670.37		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171145	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230324201479	TASSAWAR HUSSAIN S.O.M. KHALIL KH	TASSAWAR HUSSAIN S.O.M. KH	LCY	16200003671501	PLS				PKR				1,821.46		29-Oct-2008	
171146	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309878611	MUNSAF KHAN S.O.SHER DIL KHAN	MUNSAF KHAN S.O.SHER DIL KH	LCY	16200003679001	PLS				PKR				821.79		25-Oct-2008	
171147	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3740567525107	M. ASHFAQ AHMED S.O.SHAFIAT KHAN	M. ASHFAQ AHMED S.O.SHAFIA	LCY	16200003682901	PLS				PKR				2,017.71		1-Dec-2008	
171148	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3530221645079	M. AFZAL KHAN S.O.M. ZAMAN	M. AFZAL KHAN S.O.M. ZAMAN	LCY	16200003691601	PLS				PKR				2,076.27		14-Nov-2008	
171149	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310047455	M. AZIZ KHAN S.O. M. GULAB KHAN	M. AZIZ KHAN S.O. M. GULAB KH	LCY	16200003705701	PLS				PKR				301.20		1-Nov-2008	
171150	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310003227	GHAZI KHAN S.O. MEHBOOB KHAN	GHAZI KHAN S.O. MEHBOOB KH	LCY	16200003715201	PLS				PKR				983.97		8-Nov-2008	
171151	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	4220191141409	MOHD KHAN S.O.MUNSAF KHAN	MOHD KHAN S.O.MUNSAF KHAN	LCY	16200003767601	PLS				PKR				824.61		21-Nov-2008	
171152	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230330376281	M. RASHID KHAN S.O. M. BASHIR KHA	M. RASHID KHAN S.O. M. BASHI	LCY	16200003770401	PLS				PKR				899.95		15-Oct-2008	
171153	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230383878943	SHAHID KHAN S.O. YAQOOB KHAN	SHAHID KHAN S.O. YAQOOB KH	LCY	16200003774701	PLS				PKR				3,521.35		21-Nov-2008	
171154	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230322068245	MUSHTAQ KHAN S.O. KHAN MOHD P/A	MUSHTAQ KHAN S.O. KHAN MO	LCY	16200003795601	PLS				PKR				843.69		6-Oct-2008	
171155	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230342088867	JANNAT HUSSAIN S.O. ABDUL HUSSAIN	JANNAT HUSSAIN S.O. ABDUL H	LCY	16200003816801	PLS				PKR				238.75		16-Oct-2008	
171156	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	4220198764237	MOHD RAMZAN S.O. MUNSAF KHAN	MOHD RAMZAN S.O. MUNSAF K	LCY	16200003820401	PLS				PKR				223.32		26-Dec-2008	
171157	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230350168681	BABAR HUSSAIN S.O. SHAKAR KHAN	BABAR HUSSAIN S.O. SHAKAR K	LCY	16200003826301	PLS				PKR				499.03		20-Oct-2008	
171158	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3740615695465	M. ASHRAF KHAN S.O. AKBAR KHAN	M. ASHRAF KHAN S.O. AKBAR K	LCY	16200003837701	PLS				PKR				585.17		25-Nov-2008	
171159	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	4220105457063	KHADIM HUSSAIN S.O. GUL HUSSAIN	KHADIM HUSSAIN S.O. GUL HU	LCY	16200003854301	PLS				PKR				586.92		3-Nov-2008	
171160	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230317543173	MUSHTAQ AHMED S.O. FARAS KHAN	MUSHTAQ AHMED S.O. FARAS K	LCY	16200003887401	PLS				PKR				89.72		10-Oct-2008	
171161	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230353248544	ULFAT JAN W.O.NAZAM KHAN	ULFAT JAN W.O.NAZAM KHAN	LCY	16200003929501	PLS				PKR				1,202.49		27-Oct-2008	
171162	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3520148823772	FEHMEEDA BEGUM W.O. MOHD SAGHIR	FEHMEEDA BEGUM W.O. MOHD	LCY	16200003945301	PLS				PKR				688.06		1-Nov-2008	
171163	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230322564985	KHALID HUSSAIN KHAN	KHALID HUSSAIN KHAN	LCY	16200003952401	PLS				PKR				1,560.14		10-Nov-2008	
171164	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230308145411	MOHD JALEEL S.O. ABDUL REHMAN	MOHD JALEEL S.O. ABDUL REH	LCY	16200003962101	PLS				PKR				1,834.48		25-Oct-2008	
171165	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309065134	SHAKEELA KHANUM W.O. A. MUNIR	SHAKEELA KHANUM W.O. A. MU	LCY	16200004013101	PLS				PKR				1,323.78		5-Dec-2008	
171166	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230391077203	M. SAGHEER KHAN S.O. ALI AKBAR	M. SAGHEER KHAN S.O. ALI AKB	LCY	16200004048701	PLS				PKR				717.25		5-Nov-2008	
171167	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309526194	RAZIA BEGUM S.O. ABDUL AZIZ	RAZIA BEGUM S.O. ABDUL AZIZ	LCY	16200004098401	PLS				PKR				4,952.68		15-Nov-2008	
171168	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230398986840	JANNAT JAN W.O. MOHD KHALIL	JANNAT JAN W.O. MOHD KHALI	LCY	16200004136201	PLS				PKR				888.86		25-Oct-2008	
171169	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309992377	ASHIQ HUSSAIN S.O. MOH AYOUB	ASHIQ HUSSAIN S.O. MOH AYO	LCY	16200004141701	PLS				PKR				1,050.49		22-Nov-2008	
171170	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309828978	KHATIBA BEGUM W.O. MOHD RAMZAN	KHATIBA BEGUM W.O. MOHD RA	LCY	16200004164201	PLS				PKR				287.22		28-Nov-2008	
171171	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230375769896	SUGHFTA BEGUM	SUGHFTA BEGUM	LCY	16200004169301	PLS				PKR				1,911.86		13-Oct-2008	
171172	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230373642419	MUHAMMAD RAZZAQ S.O.MOHD RESHAM	MUHAMMAD RAZZAQ S.O.MOH	LCY	16200004175601	PLS				PKR				7,298.07		28-Oct-2008	
171173	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	6110120255501	MOHD AFZAL S.O.MOHD AFRAZ	MOHD AFZAL S.O.MOHD AFRAZ	LCY	16200004177201	PLS				PKR				1,794.45		6-Oct-2008	
171174	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230389105661	MUHAMMAD IMTIAZ KHAN	MUHAMMAD IMTIAZ KHAN	LCY	16200004183501	PLS				PKR				1,046.80		19-Dec-2008	
171175	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309919031	JANNAT HUSSAIN	JANNAT HUSSAIN V	LCY	16200004197301	PLS				PKR				358.80		23-Oct-2008	
171176	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230303724335	TARIQUE HUSSAIN	TARIQUE HUSSAIN S	LCY	16200004210201	PLS				PKR				5,824.90		7-Oct-2008	
171177	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	3740532391398	MST SABIA SHAN	MST SABIA SHAN W	LCY	16200004211801	PLS				PKR				2,076.92		22-Nov-2008	
171178	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230322319490	CO UPPER NAILIAN (F)	CO UPPER NAILIAN (F)	LCY	16200004287501	PLS				PKR				3,952.45		1-Nov-2008	
171179	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK		C O DHAKI DATOTE (M)	C O DHAKI DATOTE (M)	LCY	16200004288301	PLS				PKR				4,281.99		13-Sep-2008	
171180	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230324260947	GULZAR KHAN	GULZAR KHAN VIL	LCY	16200004357601	PLS				PKR				1,056.36		15-Dec-2008	
171181	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309791411	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	16207100004001	PLS				PKR				3,065.41		31-Oct-2008	
171182	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230310063029	CO BARY BAREEN (M)	CO BARY BAREEN (M)	LCY	16207100006601	PLS				PKR				3,138.59		18-Apr-2008	
171183	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309508556	WWOP BARI BAREEN	WWOP BARI BAREEN	LCY	16207100008601	PLS				PKR				553.62		3-Dec-2008	
171184	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309756624	SMC G/H SCHOOL BARRI BARRIEN	SMC G/H SCHOOL BARRI BARR	LCY	16207100013101	PLS				PKR				828.39		17-Nov-2008	
171185	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309807337	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	16207100013301	PLS				PKR				2,005.03		25-Nov-2008	
171186	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230335622248	C O DHAKKI DATOTE (F)	C O DHAKKI DATOTE (F)	LCY	16207100014301	PLS				PKR				32,160.95		19-Dec-2008	
171187	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230335242915	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	16207100015001	PLS				PKR				508.31		30-Dec-2008	
171188	1740	HATTIAN	MUZAFFARABAD	AJK	8220203981813	HASSAN DIN	HASSAN DIN DAM	LCY	17400000105301	PLS				PKR				18,662.94		20-Oct-2008	
171189	1740	HATTIAN	MUZAFFARABAD	AJK	8220284202271	MUHAMMAD TARIQ (M) MUHAMMAD SHAFI	MUHAMMAD TARIQ (M) MUHAM	LCY	17400001522301	PLS				PKR				297.12		14-May-2008	
171190	1740	HATTIAN	MUZAFFARABAD	AJK	4240192084969	NAZIR HUSSAIN S/O REHMAT ULLAH	NAZIR HUSSAIN S/O REHMAT UL	LCY	17400002921901	PLS				PKR				66,286.94		30-Dec-2008	
171191	1740	HATTIAN	MUZAFFARABAD	AJK	8220296791153	ABDUL QAYYUM KHAN	ABDUL QAYYUM KHAN	LCY	17400003020201	PLS				PKR				5,324.19		10-Nov-2008	
171192	1740	HATTIAN	MUZAFFARABAD	AJK	8220256649759	MUHAMMAD JAVID BUTT	MUHAMMAD JAVID BUTT	LCY	17400005021701	PLS				PKR				2,043.64		4-Nov-2008	
171193	1740	HATTIAN	MUZAFFARABAD	AJK	7109100292853	MR MUHAMMAD SADDIQUE SHAHEEN	MR MUHAMMAD SADDIQUE SHA	LCY	17400005176201	PLS				PKR				470.35		17-Oct-2008	
171194	1740	HATTIAN	MUZAFFARABAD	AJK	8220264917677	TAHIR MAHMOOD AWAN S/O	TAHIR MAHMOOD AWAN S/O	LCY	17400005497301	PLS				PKR				2,180.09		23-Dec-2008	
171195	1740	HATTIAN	MUZAFFARABAD	AJK	8220288474547	ABDUL HAMID S/O NAZAM DIN	ABDUL HAMID S/O NAZAM DIN	LCY	17400005505501	PLS				PKR				1,005.14		18-Nov-2008	
171196	1740	HATTIAN	MUZAFFARABAD	AJK	8220203969797	RAJA ABDUL GHAFOOR	RAJA ABDUL GHAFOOR	LCY	17400005509801	PLS				PKR				982.92		29-Nov-2008	
171197	1740	HATTIAN	MUZAFFARABAD	AJK	8220238291758	MST PARVEEN W/O	MST PARVEEN W/O	LCY	17400005522101	PLS				PKR				2,933.44		21-Oct-2008	
171198	1740	HATTIAN	MUZAFFARABAD	AJK	8220232354125	LAL KHAN S/O MUHAMMAD ISMAIL KHAN	LAL KHAN S/O MUHAMMAD ISM	LCY	17400005538601	PLS				PKR				523.72		28-Oct-2008	
171199	1740	HATTIAN	MUZAFFARABAD	AJK	8220280052623	BUNIAD ALI SHAH	BUNIAD ALI SHAH MA	LCY	17400005709201	PLS				PKR				3,028.76		10-Nov-2008	
171200	1740	HATTIAN	MUZAFFARABAD	AJK	8220203949905	MASKIN	MASKIN VILLAG	LCY	17400005804901	PLS				PKR				516.80		16-Oct-2008	
171201	1740	HATTIAN	MUZAFFARABAD	AJK	8220256803011	RAJ MUHAMMAD	RAJ MUHAMMAD K	LCY	17400005806501	PLS				PKR				557.18		18-Oct-2008	
171202	1740	HATTIAN	MUZAFFARABAD	AJK	8220234747327	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	17400005888501	PLS				PKR				1,003.36		7-Nov-2008	
171203	1740	HATTIAN	MUZAFFARABAD	AJK	8220247348145	FAQIRMUHAMMAD	FAQIRMUHAMMAD	LCY	17400005895601	PLS				PKR				828.28		27-Oct-2008	
171204	1740	HATTIAN	MUZAFFARABAD	AJK	8220207738145	ABDUL REHMAN	ABDUL REHMAN VI	LCY	17400005918401	PLS				PKR				3,983.27		16-Dec-2008	
171205	1740	HATTIAN	MUZAFFARABAD	AJK	8220203838138	FAZAL JAN	FAZAL JAN VILLA	LCY	17400005945601	PLS				PKR				1,683.34		11-Nov-2008	
171206	1740	HATTIAN	MUZAFFARABAD	AJK	8220219643377	RAIZAKTHAR	RAIZAKTHAR VIL	LCY	17400005987401	PLS				PKR				2,705.04		19-Dec-2008	
171207	1740	HATTIAN	MUZAFFARABAD	AJK	4230108479917	LANGLA POST OFFICE HATTIAN	LANGLA POST OFFICE HATTIAN	LCY	17400005995301	PLS				PKR				240.81		10-Nov-2008	
171208	1740	HATTIAN	MUZAFFARABAD	AJK	4230193075803	LATIF HUSSAIN	LATIF HUSSAIN VIL	LCY	17400005996101	PLS				PKR				219.38		30-Oct-2008	
171209	1740	HATTIAN	MUZAFFARABAD	AJK	8220218625283	NASEERAHMED	NASEERAHMED V	LCY	17400006423701	PLS				PKR				1,303.22		7-Nov-2008	
171210	1740	HATTIAN	MUZAFFARABAD	AJK	8220243251297	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	17400006440301	PLS				PKR				2,506.10		26-Dec-2008	
171211	1740	HATTIAN	MUZAFFARABAD	AJK	8220217569077	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	17400006448901	PLS				PKR				3,117.79		7-Oct-2008	
171212	1740	HATTIAN	MUZAFFARABAD	AJK	8220246398961	TAJ DIN	TAJ DIN VILL KH	LCY	17400006462001	PLS				PKR				5,043.89		24-Dec-2008	
171213	1740	HATTIAN	MUZAFFARABAD	AJK	8220204021095	ABDUL LATIF S/O NAZIR ALI KHAN	ABDUL LATIF S/O NAZIR ALI KHA	LCY	17400006511201	PLS				PKR				1,294.97		3-Nov-2008	
171214	1740	HATTIAN	MUZAFFARABAD	AJK	8220216437439	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	17400006544301	PLS				PKR				726.40		18-Oct-2008	
171215	1740	HATTIAN	MUZAFFARABAD	AJK	4210115678357	AKBER DIN	AKBER DIN VILL	LCY	17400006569501	PLS				PKR				1,913.59		27-Nov-2008	
171216	1740	HATTIAN	MUZAFFARABAD	AJK	8220286610003	SHAIR MUHAMMAD	SHAIR MUHAMMAD	LCY	17400006577401	PLS				PKR				2,124.99		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171217	1740	HATTIAN	MUZAFFARABAD	AJK	8220270443849	MUHAMMAD SAFEER	MUHAMMAD SAFEER	LCY	17400006597501	PLS				PKR				446.02		16-Oct-2008	
171218	1740	HATTIAN	MUZAFFARABAD	AJK	8220204023805	SYED GHULAM MURTAZA	SYED GHULAM MURTAZA	LCY	17400006599101	PLS				PKR				848.85		18-Nov-2008	
171219	1740	HATTIAN	MUZAFFARABAD	AJK	8220212965627	TAJUDDIN	TAJUDDIN VILL S	LCY	17400006648301	PLS				PKR				1,388.87		1-Dec-2008	
171220	1740	HATTIAN	MUZAFFARABAD	AJK	8220213083841	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	17400006690501	PLS				PKR				976.01		31-Oct-2008	
171221	1740	HATTIAN	MUZAFFARABAD	AJK	8220289584699	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	17400006697201	PLS				PKR				1,812.49		4-Nov-2008	
171222	1740	HATTIAN	MUZAFFARABAD	AJK	8220245180273	QIAS DIN	QIAS DIN VILL KI	LCY	17400006705401	PLS				PKR				2,520.91		5-Nov-2008	
171223	1740	HATTIAN	MUZAFFARABAD	AJK	8220241443717	MUHAMMAD TOFEEQ	MUHAMMAD TOFEEQ	LCY	17400006710901	PLS				PKR				5,774.44		9-Oct-2008	
171224	1740	HATTIAN	MUZAFFARABAD	AJK	6110183359865	RIAZ KARIM	RIAZ KARIM VILL I	LCY	17400006791001	PLS				PKR				225.74		17-Nov-2008	
171225	1740	HATTIAN	MUZAFFARABAD	AJK	8220272862545	SYYED MUHAMMAD SHAH	SYYED MUHAMMAD SHAH	LCY	17400006801901	PLS				PKR				219.01		11-Dec-2008	
171226	1740	HATTIAN	MUZAFFARABAD	AJK	8220203967689	MUKHTAR ALI	MUKHTAR ALI VILL	LCY	17400006811401	PLS				PKR				229.54		17-Oct-2008	
171227	1740	HATTIAN	MUZAFFARABAD	AJK	8220233275519	HADAYATULLAH	HADAYATULLAH VI	LCY	17400006951301	PLS				PKR				67.47		23-Dec-2008	
171228	1740	HATTIAN	MUZAFFARABAD	AJK	8220279485719	SAID AHMED	SAID AHMED S/O	LCY	17400007035401	PLS				PKR				3,606.72		4-Nov-2008	
171229	1740	HATTIAN	MUZAFFARABAD	AJK	8220284036629	SAIN	SAIN S/O BAHA	LCY	17400007133501	PLS				PKR				1,306.69		30-Dec-2008	
171230	1740	HATTIAN	MUZAFFARABAD	AJK	8220276254845	ABDUL MAJEED	ABDUL MAJEED VI	LCY	17400007258401	PLS				PKR				1,630.05		20-Nov-2008	
171231	1740	HATTIAN	MUZAFFARABAD	AJK	8220210358559	ABDUL QADEER	ABDUL QADEER D	LCY	17400007278501	PLS				PKR				298.31		24-Dec-2008	
171232	1740	HATTIAN	MUZAFFARABAD	AJK	8220250927353	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	17400007304101	PLS				PKR				1,650.90		18-Nov-2008	
171233	1740	HATTIAN	MUZAFFARABAD	AJK	8220203932507	SAFDAR HUSSAIN	SAFDAR HUSSAIN VI	LCY	17400007327701	PLS				PKR				993.95		15-Dec-2008	
171234	1740	HATTIAN	MUZAFFARABAD	AJK	8220280036261	ALISHAIR	ALISHAIR VILLAG	LCY	17400007353001	PLS				PKR				2,247.08		18-Nov-2008	
171235	1740	HATTIAN	MUZAFFARABAD	AJK	8220264575823	ABDUL HAMID	ABDUL HAMID VILL	LCY	17400007368701	PLS				PKR				282.96		28-Nov-2008	
171236	1740	HATTIAN	MUZAFFARABAD	AJK	8220229405753	MUHAMMAD SHABIR	MUHAMMAD SHABIR	LCY	17400007375801	PLS				PKR				1,600.13		20-Nov-2008	
171237	1740	HATTIAN	MUZAFFARABAD	AJK	3740539949435	SYED NOOR AHMED	SYED NOOR AHMED	LCY	17400007390801	PLS				PKR				6,000.88		12-Nov-2008	
171238	1740	HATTIAN	MUZAFFARABAD	AJK	8220248990627	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	17400007404901	PLS				PKR				3,221.45		24-Nov-2008	
171239	1740	HATTIAN	MUZAFFARABAD	AJK	8220238245497	ABDUL KARIM	ABDUL KARIM VILL	LCY	17400007417901	PLS				PKR				1,932.76		11-Nov-2008	
171240	1740	HATTIAN	MUZAFFARABAD	AJK	8220203954207	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	17400007418701	PLS				PKR				3,225.25		18-Nov-2008	
171241	1740	HATTIAN	MUZAFFARABAD	AJK	8220246546079	MUHAMMAD ISMIL	MUHAMMAD ISMIL VI	LCY	17400007430201	PLS				PKR				8,422.18		26-Nov-2008	
171242	1740	HATTIAN	MUZAFFARABAD	AJK	8220287755044	NUSRAT NASEEM	NUSRAT NASEEM VI	LCY	17400007449101	PLS				PKR				1,220.97		22-Dec-2008	
171243	1740	HATTIAN	MUZAFFARABAD	AJK	8220255681533	ABDUR RASHID	ABDUR RASHID VIL	LCY	17400007479801	PLS				PKR				935.90		3-Nov-2008	
171244	1740	HATTIAN	MUZAFFARABAD	AJK	8220224250917	SAIN	SAIN VILLAGE	LCY	17400007502101	PLS				PKR				513.53		12-Nov-2008	
171245	1740	HATTIAN	MUZAFFARABAD	AJK	8220265774283	ABDUL RASHID	ABDUL RASHID VIL	LCY	17400007513301	PLS				PKR				4,863.36		16-Oct-2008	
171246	1740	HATTIAN	MUZAFFARABAD	AJK	8220254087893	GHULAM MUSFTA	GHULAM MUSFTA VI	LCY	17400007527101	PLS				PKR				1,787.11		13-Dec-2008	
171247	1740	HATTIAN	MUZAFFARABAD	AJK	8220201479949	MIR HUSSAIN	MIR HUSSAIN VILL	LCY	17400007528901	PLS				PKR				385.94		25-Nov-2008	
171248	1740	HATTIAN	MUZAFFARABAD	AJK	8220229752281	ABDUL AZIZ	ABDUL AZIZ VILLA	LCY	17400007529801	PLS				PKR				1,712.74		17-Nov-2008	
171249	1740	HATTIAN	MUZAFFARABAD	AJK	8220241759147	FIAZ AHMED	FIAZ AHMED VILL	LCY	17400007570101	PLS				PKR				361.88		23-Dec-2008	
171250	1740	HATTIAN	MUZAFFARABAD	AJK	8220287302833	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ	LCY	17400007593701	PLS				PKR				315.76		25-Oct-2008	
171251	1740	HATTIAN	MUZAFFARABAD	AJK	8220297779347	MUHAMMAD AZIM	MUHAMMAD AZIM VI	LCY	17400007611401	PLS				PKR				2,675.80		20-Oct-2008	
171252	1740	HATTIAN	MUZAFFARABAD	AJK	8220201697889	ALI SHAR	ALI SHAR VILLAG	LCY	17400007618101	PLS				PKR				39,661.29		21-Nov-2008	
171253	1740	HATTIAN	MUZAFFARABAD	AJK	8220267926387	LAL DIN	LAL DIN VILLAG	LCY	17400007634801	PLS				PKR				1,312.24		15-Dec-2008	
171254	1740	HATTIAN	MUZAFFARABAD	AJK	8220223427081	MUHAMMAD ARSHID MUGHAL	MUHAMMAD ARSHID MUGHAL	LCY	17400007653201	PLS				PKR				956.26		21-Oct-2008	
171255	1740	HATTIAN	MUZAFFARABAD	AJK	3740503027727	RAJA MAQBOOL KHAN	RAJA MAQBOOL KHAN	LCY	17400007679201	PLS				PKR				1,062.55		15-Oct-2008	
171256	1740	HATTIAN	MUZAFFARABAD	AJK	8220203965613	MUHAMMAD MISKEEN AWAN	MUHAMMAD MISKEEN AWAN	LCY	17400007693401	PLS				PKR				3,332.51		25-Nov-2008	
171257	1740	HATTIAN	MUZAFFARABAD	AJK	8220213914677	MUKHTAR AHMED	MUKHTAR AHMED VI	LCY	17400007707501	PLS				PKR				2,618.24		5-Dec-2008	
171258	1740	HATTIAN	MUZAFFARABAD	AJK	8220287862829	AZIZULLAH	AZIZULLAH VILLA	LCY	17400007728401	PLS				PKR				1,592.12		16-Oct-2008	
171259	1740	HATTIAN	MUZAFFARABAD	AJK	8220204004311	RAJA NASEER AHMED	RAJA NASEER AHMED	LCY	17400007729201	PLS				PKR				785.61		3-Nov-2008	
171260	1740	HATTIAN	MUZAFFARABAD	AJK	4220194217759	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN	LCY	17400007741801	PLS				PKR				9,219.41		6-Dec-2008	
171261	1740	HATTIAN	MUZAFFARABAD	AJK	8220283717717	PARVAIZ AKHTAR	PARVAIZ AKHTAR VI	LCY	17400007753001	PLS				PKR				2,995.38		27-Oct-2008	
171262	1740	HATTIAN	MUZAFFARABAD	AJK	4250193803505	BASHIR	BASHIR VILLAG	LCY	17400007754801	PLS				PKR				678.88		18-Nov-2008	
171263	1740	HATTIAN	MUZAFFARABAD	AJK	8220282254803	SALAM DIN	SALAM DIN VILL I	LCY	17400007776501	PLS				PKR				4,691.43		24-Nov-2008	
171264	1740	HATTIAN	MUZAFFARABAD	AJK	8220204022153	MISKEEN	MISKEEN VILL L	LCY	17400007779801	PLS				PKR				814.87		19-Dec-2008	
171265	1740	HATTIAN	MUZAFFARABAD	AJK	8220296492083	AMANULLAH	AMANULLAH BAN	LCY	17400007800501	PLS				PKR				759.04		15-Dec-2008	
171266	1740	HATTIAN	MUZAFFARABAD	AJK	8220258277139	ZAFEER HUSSAIN	ZAFEER HUSSAIN VI	LCY	17400007838701	PLS				PKR				396.31		22-Dec-2008	
171267	1740	HATTIAN	MUZAFFARABAD	AJK	8220259596675	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	17400007861601	PLS				PKR				1,916.38		20-Oct-2008	
171268	1740	HATTIAN	MUZAFFARABAD	AJK	82202593876897	BAHAUDDIN	BAHAUDDIN VILL	LCY	17400007862401	PLS				PKR				7,994.89		7-Oct-2008	
171269	1740	HATTIAN	MUZAFFARABAD	AJK	8220272751033	KAMAL DEEN	KAMAL DEEN VILL	LCY	17400007880901	PLS				PKR				97.93		25-Nov-2008	
171270	1740	HATTIAN	MUZAFFARABAD	AJK	4230155801825	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	17400007957701	PLS				PKR				3,862.22		15-Nov-2008	
171271	1740	HATTIAN	MUZAFFARABAD	AJK	8220286587365	SAIN	SAIN VILLEGE	LCY	17400007978601	PLS				PKR				1,637.66		2-Dec-2008	
171272	1740	HATTIAN	MUZAFFARABAD	AJK	8220274934255	GUL ZAMAN	GUL ZAMAN VILL	LCY	17400007984901	PLS				PKR				1,620.49		25-Nov-2008	
171273	1740	HATTIAN	MUZAFFARABAD	AJK	8220271834930	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	17400007991601	PLS				PKR				1,308.04		26-Nov-2008	
171274	1740	HATTIAN	MUZAFFARABAD	AJK	8220275080181	JAMIL DIN	JAMIL DIN VILLAG	LCY	17400007994401	PLS				PKR				755.18		10-Oct-2008	
171275	1740	HATTIAN	MUZAFFARABAD	AJK	8220203964065	MUHAMMAD YOUOOB	MUHAMMAD YOUOOB	LCY	17400007996001	PLS				PKR				1,409.38		5-Dec-2008	
171276	1740	HATTIAN	MUZAFFARABAD	AJK	8220203963233	JAMEEL AHMED	JAMEEL AHMED VI	LCY	17400007998701	PLS				PKR				811.64		28-Oct-2008	
171277	1740	HATTIAN	MUZAFFARABAD	AJK	8220262686475	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	17400008023701	PLS				PKR				3,992.57		15-Nov-2008	
171278	1740	HATTIAN	MUZAFFARABAD	AJK	8220256733043	JAN MUHAMMAD S/O SAIN	JAN MUHAMMAD S/O SAIN	LCY	17400008031601	PLS				PKR				2,982.03		26-Nov-2008	
171279	1740	HATTIAN	MUZAFFARABAD	AJK	8220231547487	SHAH ZAMAN	SHAH ZAMAN VIL	LCY	17400008034001	PLS				PKR				4,150.08		26-Nov-2008	
171280	1740	HATTIAN	MUZAFFARABAD	AJK	8220282198901	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	17400008049701	PLS				PKR				663.00		21-Oct-2008	
171281	1740	HATTIAN	MUZAFFARABAD	AJK	8220243432169	NISAR AHMED	NISAR AHMED VIL	LCY	17400008103301	PLS				PKR				1,523.70		17-Nov-2008	
171282	1740	HATTIAN	MUZAFFARABAD	AJK	8220238750141	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	17400008108401	PLS				PKR				5,221.90		20-Dec-2008	
171283	1740	HATTIAN	MUZAFFARABAD	AJK	4220288956493	JAN MUHAMMAD	JAN MUHAMMAD VI	LCY	17400008128501	PLS				PKR				3,300.93		5-Nov-2008	
171284	1740	HATTIAN	MUZAFFARABAD	AJK	8220283213083	RAJA ABDUL JALIL	RAJA ABDUL JALIL VI	LCY	17400008133801	PLS				PKR				529.71		25-Oct-2008	
171285	1740	HATTIAN	MUZAFFARABAD	AJK	8220270632103	TALIB HUSSIAN	TALIB HUSSIAN VIL	LCY	17400008136401	PLS				PKR				3,904.66		10-Nov-2008	
171286	1740	HATTIAN	MUZAFFARABAD	AJK	8220253711029	NAWAZ	NAWAZ VILLAG	LCY	17400008243201	PLS				PKR				135.35		20-Oct-2008	
171287	1740	HATTIAN	MUZAFFARABAD	AJK	8220221114993	MUHAMMAD KHALIL	MUHAMMAD KHALIL	LCY	17400008297201	PLS				PKR				1,569.74		12-Nov-2008	
171288	1740	HATTIAN	MUZAFFARABAD	AJK	8220203995461	ARSHID MAHMOOD	ARSHID MAHMOOD	LCY	17400008335001	PLS				PKR				738.84		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171289	1740	HATTIAN	MUZAFFARABAD	AJK	8220222049925	HABIBULLAH	HABIBULLAH VILL	LCY	17400008338501	PLS				PKR				892.00		24-Dec-2008	
171290	1740	HATTIAN	MUZAFFARABAD	AJK	6110117682885	BIR MUHAMMAD	BIR MUHAMMAD VI	LCY	17400008385801	PLS				PKR				2,049.79		29-Nov-2008	
171291	1740	HATTIAN	MUZAFFARABAD	AJK	35201158888891	MAHMOODUL HASSAN	MAHMOODUL HASSAN	LCY	17400008398801	PLS				PKR				527.21		1-Nov-2008	
171292	1740	HATTIAN	MUZAFFARABAD	AJK	8220228042315	KAMAL DIN	KAMAL DIN VILL I	LCY	17400008413001	PLS				PKR				1,186.00		27-Oct-2008	
171293	1740	HATTIAN	MUZAFFARABAD	AJK	8220203980787	MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	17400008439001	PLS				PKR				1,310.66		3-Nov-2008	
171294	1740	HATTIAN	MUZAFFARABAD	AJK	8220216700101	GOHAR REHMAN KIANI	GOHAR REHMAN KIANI	LCY	17400008476801	PLS				PKR				542.00		1-Dec-2008	
171295	1740	HATTIAN	MUZAFFARABAD	AJK	8220261750707	ALTAF HUSSAIN	ALTAF HUSSAIN VIL	LCY	17400008479201	PLS				PKR				2,034.92		16-Dec-2008	
171296	1740	HATTIAN	MUZAFFARABAD	AJK	8220277882387	MUHAMMAD NASEER KHAN	MUHAMMAD NASEER KHAN	LCY	17400008526801	PLS				PKR				1,122.51		9-Oct-2008	
171297	1740	HATTIAN	MUZAFFARABAD	AJK	8220288990209	MUHAMMAD LATIF	MUHAMMAD LATIF V	LCY	17400008543401	PLS				PKR				1,057.30		20-Nov-2008	
171298	1740	HATTIAN	MUZAFFARABAD	AJK	8220241014069	JAMMA	JAMMA VILL. P	LCY	17400008544201	PLS				PKR				634.53		17-Dec-2008	
171299	1740	HATTIAN	MUZAFFARABAD	AJK	8220286697035	KAMAL DIN	KAMAL DIN LANG	LCY	17400008550501	PLS				PKR				1,661.40		28-Oct-2008	
171300	1740	HATTIAN	MUZAFFARABAD	AJK	8220290653451	IMAM DEEN	IMAM DEEN VILL	LCY	17400008560001	PLS				PKR				702.07		6-Dec-2008	
171301	1740	HATTIAN	MUZAFFARABAD	AJK	8220203890477	MUHAMMAD ROSHAN	MUHAMMAD ROSHAN	LCY	17400008584401	PLS				PKR				287.62		30-Dec-2008	
171302	1740	HATTIAN	MUZAFFARABAD	AJK	4210177067753	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT	LCY	17400008629101	PLS				PKR				1,014.60		16-Dec-2008	
171303	1740	HATTIAN	MUZAFFARABAD	AJK	8220296672999	MEER MUHAMMAD	MEER MUHAMMAD	LCY	17400008646601	PLS				PKR				359.35		30-Oct-2008	
171304	1740	HATTIAN	MUZAFFARABAD	AJK	8220261067369	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	17400008654501	PLS				PKR				2,399.95		21-Oct-2008	
171305	1740	HATTIAN	MUZAFFARABAD	AJK	8220244645035	NOOR DIN	NOOR DIN VILL I	LCY	17400008680901	PLS				PKR				66,520.33		30-Dec-2008	
171306	1740	HATTIAN	MUZAFFARABAD	AJK	8220270445879	MUHAMMAD SHABBIR KHAN	MUHAMMAD SHABBIR KHAN	LCY	17400008722701	PLS				PKR				912.08		11-Nov-2008	
171307	1740	HATTIAN	MUZAFFARABAD	AJK	8220238231403	NOOR HUSSAIN	NOOR HUSSAIN VI	LCY	17400008760501	PLS				PKR				1,066.31		23-Oct-2008	
171308	1740	HATTIAN	MUZAFFARABAD	AJK	4230102244823	MUHAMMAD IRSHAAD	MUHAMMAD IRSHAAD	LCY	17400008897601	PLS				PKR				2,345.91		29-Oct-2008	
171309	1740	HATTIAN	MUZAFFARABAD	AJK	4240180653125	ABDUL QAYYUM	ABDUL QAYYUM B	LCY	17400008932101	PLS				PKR				352.82		24-Nov-2008	
171310	1740	HATTIAN	MUZAFFARABAD	AJK	8220254312435	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	17400008941701	PLS				PKR				3,918.76		24-Nov-2008	
171311	1740	HATTIAN	MUZAFFARABAD	AJK	8220274914305	MEHAR DIN	MEHAR DIN VILL	LCY	17400008954701	PLS				PKR				3,691.23		15-Dec-2008	
171312	1740	HATTIAN	MUZAFFARABAD	AJK	8220295994443	MUHAMMAD AZIZ	MUHAMMAD AZIZ V	LCY	17400008981901	PLS				PKR				45.86		31-Oct-2008	
171313	1740	HATTIAN	MUZAFFARABAD	AJK	8220260271491	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	17400008987801	PLS				PKR				484.17		29-Oct-2008	
171314	1740	HATTIAN	MUZAFFARABAD	AJK	8220206339845	M .SHARIF	M .SHARIF KHAN	LCY	17400009018701	PLS				PKR				1,988.38		10-Nov-2008	
171315	1740	HATTIAN	MUZAFFARABAD	AJK	8220236742493	GULZAR HUSSAIN	GULZAR HUSSAIN C	LCY	17400009052701	PLS				PKR				1,336.64		24-Nov-2008	
171316	1740	HATTIAN	MUZAFFARABAD	AJK	8220296345327	LAAL DEEN	LAAL DEEN VILL	LCY	17400009092101	PLS				PKR				1,874.40		4-Nov-2008	
171317	1740	HATTIAN	MUZAFFARABAD	AJK	8220295384509	JABEER AHMED	JABEER AHMED S/	LCY	17400009339801	PLS				PKR				504.94		15-Nov-2008	
171318	1740	HATTIAN	MUZAFFARABAD	AJK	8220282582597	ATTIQ AHMED	ATTIQ AHMED S/O	LCY	17400009341801	PLS				PKR				568.16		18-Oct-2008	
171319	1740	HATTIAN	MUZAFFARABAD	AJK		METHI BEGUM W/O MUHAMMAD AFZAL KH	METHI BEGUM W/O MUHAMMAD	LCY	17400009473801	PLS				PKR				347.43		18-Oct-2008	
171320	1740	HATTIAN	MUZAFFARABAD	AJK	8220257582165	NAHEEM	NAHEEM VILLA	LCY	17400009511601	PLS				PKR				3,230.94		31-Oct-2008	
171321	1740	HATTIAN	MUZAFFARABAD	AJK	8220250267580	GULSHAN BI BI	GULSHAN BI BI VIL	LCY	17400009574301	PLS				PKR				6,056.20		12-Dec-2008	
171322	1740	HATTIAN	MUZAFFARABAD	AJK	8220204000785	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	17400009593601	PLS				PKR				2,304.46		18-Oct-2008	
171323	1740	HATTIAN	MUZAFFARABAD	AJK	4230109066255	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	17400009852801	PLS				PKR				165.65		17-Dec-2008	
171324	1740	HATTIAN	MUZAFFARABAD	AJK	8220201146084	SHAZIA BIBI W/O AHMED DIN	SHAZIA BIBI W/O AHMED DIN	LCY	17400010002801	PLS				PKR				6,179.43		10-Nov-2008	
171325	1740	HATTIAN	MUZAFFARABAD	AJK	8220280857884	CO LASDHAR F	CO LASDHAR F LA	LCY	17400010117101	PLS				PKR				19,995.78		28-Nov-2008	
171326	1740	HATTIAN	MUZAFFARABAD	AJK	8220203732369	CPI PARSA MALE	CPI PARSA MALE VI	LCY	17407100005001	PLS				PKR				45,131.82		3-Dec-2008	
171327	1740	HATTIAN	MUZAFFARABAD	AJK	3210208599935	SUGAFTA HAMEED D/O ABDUL HAMEED	SUGAFTA HAMEED D/O ABDUL I	LCY	17407100005801	PLS				PKR				1,443.58		30-Oct-2008	
171328	1740	HATTIAN	MUZAFFARABAD	AJK	8220242500797	MUHAMMAD ASIF S/O SLAM DIN	MUHAMMAD ASIF S/O SLAM DIN	LCY	17407100007201	PLS				PKR				2,135.76		6-Dec-2008	
171329	1740	HATTIAN	MUZAFFARABAD	AJK	8220272774395	CPI MUHALLAH UPPER SUMAN BAN MIX	CPI MUHALLAH UPPER SUMAN I	LCY	17407100008301	PLS				PKR				1,656.13		23-Dec-2008	
171330	1740	HATTIAN	MUZAFFARABAD	AJK	8220255411783	CPI SAWAN GOGRAN	CPI SAWAN GOGRAN	LCY	17407100014501	PLS				PKR				3,193.65		5-Dec-2008	
171331	1740	HATTIAN	MUZAFFARABAD	AJK	8220251990715	CPI MANDA KULI MALE	CPI MANDA KULI MALE	LCY	17407100020501	PLS				PKR				2,444.58		1-Dec-2008	
171332	1740	HATTIAN	MUZAFFARABAD	AJK	8220285810573	CPI LOWER DAUD PURRA M-3	CPI LOWER DAUD PURRA M-3	LCY	17407100021501	PLS				PKR				1,300.40		16-Dec-2008	
171333	1740	HATTIAN	MUZAFFARABAD	AJK	8220263398963	CPI MANDA KULI MIX	CPI MANDA KULI MIX V	LCY	17407100022701	PLS				PKR				129.96		1-Dec-2008	
171334	1740	HATTIAN	MUZAFFARABAD	AJK	8220262930287	CPI MANDAL BALA MIX	CPI MANDAL BALA MIX	LCY	17407100022801	PLS				PKR				2,325.12		25-Nov-2008	
171335	1740	HATTIAN	MUZAFFARABAD	AJK	8220274410459	CPI SAID PURA M-2	CPI SAID PURA M-2 VI	LCY	17407100026601	PLS				PKR				1,406.56		17-Nov-2008	
171336	1740	HATTIAN	MUZAFFARABAD	AJK	8220203939655	CPI LOWER MANDA KULI MIX	CPI LOWER MANDA KULI MIX	LCY	17407100028701	PLS				PKR				1,589.71		1-Dec-2008	
171337	1740	HATTIAN	MUZAFFARABAD	AJK	8220232210959	CPI KHAWRRA MALE 2	CPI KHAWRRA MALE 2	LCY	17407100030901	PLS				PKR				1,114.73		20-Nov-2008	
171338	1740	HATTIAN	MUZAFFARABAD	AJK	6110188436723	CPI KHAIWRA MIX 1	CPI KHAIWRA MIX 1 C	LCY	17407100031301	PLS				PKR				2,711.98		21-Nov-2008	
171339	1740	HATTIAN	MUZAFFARABAD	AJK	8220222097139	ZARDAD KHAN	ZARDAD KHAN VIL	LCY	17407100035501	PLS				PKR				325.91		18-Oct-2008	
171340	1740	HATTIAN	MUZAFFARABAD	AJK	8220296246151	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	17407100035601	PLS				PKR				293.22		18-Oct-2008	
171341	1740	HATTIAN	MUZAFFARABAD	AJK	3740566894798	HASHIM NOOR W/O MIR ZAMAN	HASHIM NOOR W/O MIR ZAMAN	LCY	17407100037901	PLS				PKR				329.57		15-Dec-2008	
171342	1740	HATTIAN	MUZAFFARABAD	AJK	8220214329257	CPI KHAIWARA M 1	CPI KHAIWARA M 1 V	LCY	17407100039301	PLS				PKR				641.62		19-Dec-2008	
171343	1740	HATTIAN	MUZAFFARABAD	AJK	8220236846965	SMC B. H.S. RASHIAN	SMC B. H.S. RASHIAN R	LCY	17407100040901	PLS				PKR				374.65		29-Nov-2008	
171344	1740	HATTIAN	MUZAFFARABAD	AJK	8220230555933	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	17407100043401	PLS				PKR				257.55		23-Dec-2008	
171345	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		SAMMUNDAR KHAN	SAMMUNDAR KHAN	LCY	17670002085601	PLS				PKR				1,009.25		15-Nov-2008	
171346	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220171639721	HAMEED ULLAH S/O HABIB ULLAH	HAMEED ULLAH S/O HABIB ULL	LCY	17670003965501	PLS				PKR				30,171.45		14-Oct-2008	
171347	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	4220101088791	MANZOOR HUSSAN S/O SHAH JAN	MANZOOR HUSSAN S/O SHAH J	LCY	17670004664701	PLS				PKR				4,396.64		22-Dec-2008	
171348	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220145437133	BASHARART HUSSAIN S/O AKRAM MIR	BASHARART HUSSAIN S/O AKR	LCY	17670005112401	PLS				PKR				95.45		24-Nov-2008	
171349	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220157174793	NOOR HUSSAIN S/O MUHAMMAD HASSAN	NOOR HUSSAIN S/O MUHAMMA	LCY	17670005114001	PLS				PKR				1,537.70		22-Nov-2008	
171350	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220112108159	KHURSHEED AHMED S/O BARKAT ULLAH	KHURSHEED AHMED S/O BARK	LCY	17670005117501	PLS				PKR				736.24		26-Nov-2008	
171351	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220139753915	SHABIR HUSSAIN	SHABIR HUSSAIN VI	LCY	17670005138401	PLS				PKR				1,350.34		24-Nov-2008	
171352	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220311971793	ABDUL HAMID S/O ABDUL LATIF	ABDUL HAMID S/O ABDUL LATIF	LCY	17670005357101	PLS				PKR				5,611.31		20-Dec-2008	
171353	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220177417785	MUHAMMAD IQBAL SHAH ZULLAH	MUHAMMAD IQBAL SHAH ZULLA	LCY	17670005380001	PLS				PKR				509.41		22-Dec-2008	
171354	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220129692803	MUHAMMAD BAGGU S/O SAIN TOOTA	MUHAMMAD BAGGU S/O SAIN T	LCY	17670005382701	PLS				PKR				1,012.74		12-Nov-2008	
171355	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	4210128184021	SAKHI-UZ-ZAMAN MIR S/O HABIB ULLAH	SAKHI-UZ-ZAMAN MIR S/O HABI	LCY	17670005434301	PLS				PKR				1,444.88		9-Oct-2008	
171356	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220166021957	MUHAMMAD HANIF KHAN S/O ABDUL HAQ	MUHAMMAD HANIF KHAN S/O A	LCY	17670005481601	PLS				PKR				379.49		5-Nov-2008	
171357	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220127621027	SMC BOYS PRIMARY SCHOOL MARNAT BALA	SMC BOYS PRIMARY SCHOOL M	LCY	17670005511501	PLS				PKR				462.81		13-Dec-2008	
171358	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220119350075	SAJID IQBAL	SAJID IQBAL S/O SHAH WALI KH	LCY	17670005512301	PLS				PKR				462.81		6-Dec-2008	
171359	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK		ABDUL HAMEED S/O SIKANDAR KHAN	ABDUL HAMEED S/O SIKANDAR	LCY	18120000512601	PLS				PKR				17,340.14		12-Nov-2008	
171360	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	9040101207407	ABDUL AZIZ S/O MIR ZAMAN	ABDUL AZIZ S/O MIR ZAMAN	LCY	18120002976301	PLS				PKR				12,076.30		14-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171361	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311935025	MUHAMMAD RAFFIQUE S/O MIR ALAM	MUHAMMAD RAFFIQUE S/O MIR	LCY	18120003467401	PLS				PKR				2,105.42		17-Dec-2008	
171362	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220361546545	MUHAMMAD HUSSAIN S/O ABDUL REHMAN	MUHAMMAD HUSSAIN S/O ABDU	LCY	18120003535901	PLS				PKR				476.29		26-Nov-2008	
171363	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	71054539974	C O KARSHAN	C O KARSHAN VIL	LCY	18120005059501	PLS				PKR				42,184.23		27-Oct-2008	
171364	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220339802008	RASHIDA BIBI	RASHIDA BIBI VILL	LCY	18120005128801	PLS				PKR				1,039.13		24-Nov-2008	
171365	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220323272843	MUHAMMAD ASHRAF S/O MR KALA	MUHAMMAD ASHRAF S/O MR KA	LCY	18120005165501	PLS				PKR				574.44		26-Nov-2008	
171366	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220312733147	MR AZIZ UR REHMAN S/O HABIBULLAH	MR AZIZ UR REHMAN S/O HABIB	LCY	18120005423901	PLS				PKR				2,370.38		26-Dec-2008	
171367	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220374374099	MUHAMMAD MUSHTAQ MUGHAL	MUHAMMAD MUSHTAQ MUGHA	LCY	18120005503501	PLS				PKR				2,360.19		2-Dec-2008	
171368	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4240170434521	ABDUL RASHID & MEHRUN NISA	ABDUL RASHID & MEHRUN NISA	LCY	18120005538201	PLS				PKR				319.45		28-Nov-2008	
171369	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220326302607	ZAHEER ABBASI	ZAHEER ABBASI VIL	LCY	18120005572501	PLS				PKR				634.39		22-Dec-2008	
171370	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220357142597	GHULAM HUSSAIN SHAH	GHULAM HUSSAIN SHAH	LCY	18120005574101	PLS				PKR				3,142.44		19-Nov-2008	
171371	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311765867	YOUSAF SHAH	YOUSAF SHAH VIL	LCY	18120005576801	PLS				PKR				1,528.56		30-Dec-2008	
171372	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220321139737	MOHD ASHRAF	MOHD ASHRAF VI	LCY	18120005611101	PLS				PKR				3,202.49		22-Dec-2008	
171373	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220339866731	NASEER AHMED	NASEER AHMED VI	LCY	18120005703001	PLS				PKR				775.48		22-Nov-2008	
171374	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220319178285	ABDUL GHANI	ABDUL GHANI VIL	LCY	18120005781701	PLS				PKR				260.75		15-Nov-2008	
171375	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220346070081	MUHAMMADASLAM	MUHAMMADASLAM	LCY	18120005794701	PLS				PKR				4,468.35		30-Oct-2008	
171376	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220348851141	HABIB UL LAH	HABIB UL LAH VILL	LCY	18120005829701	PLS				PKR				999.69		19-Dec-2008	
171377	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220329944945	ABDUR RASHID	ABDUR RASHID VI	LCY	18120005832501	PLS				PKR				870.38		10-Nov-2008	
171378	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220352247835	ALI UR RAHMAN	ALI UR RAHMAN VI	LCY	18120005836801	PLS				PKR				890.02		8-Nov-2008	
171379	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4240120766133	NOOR ALAM	NOOR ALAM VILL	LCY	18120005891801	PLS				PKR				838.54		6-Dec-2008	
171380	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220343375691	KALA KHAN	KALA KHAN VILLA	LCY	18120005902601	PLS				PKR				503.85		15-Dec-2008	
171381	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4250177277603	SYED YOUSAF SHAH	SYED YOUSAF SHAH	LCY	18120005973201	PLS				PKR				406.99		16-Dec-2008	
171382	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220386589271	MIR AZIZ U RAHMAN	MIR AZIZ U RAHMAN	LCY	18120006037201	PLS				PKR				216.21		8-Nov-2008	
171383	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220392299939	FAIZ UR REHMAN	FAIZ UR REHMAN VI	LCY	18120006054901	PLS				PKR				354.17		26-Dec-2008	
171384	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220345752779	GUL ZAMAN	GUL ZAMAN VILL	LCY	18120006101401	PLS				PKR				1,188.94		3-Nov-2008	
171385	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220386178011	MOHD SAFEER	MOHD SAFEER VI	LCY	18120006162501	PLS				PKR				1,267.24		26-Nov-2008	
171386	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220321716201	MOHD MASKEEN	MOHD MASKEEN VI	LCY	18120006207001	PLS				PKR				51,129.71		23-Oct-2008	
171387	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220380926529	RAJA ABDUL QAYUM KHAN	RAJA ABDUL QAYUM KHAN	LCY	18120006270101	PLS				PKR				5,048.02		9-Oct-2008	
171388	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220351647845	SHABIR AHMED	SHABIR AHMED VI	LCY	18120006291001	PLS				PKR				737.27		14-Oct-2008	
171389	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220322329447	MUHAMMAD FAREED	MUHAMMAD FAREED	LCY	18120006334601	PLS				PKR				7,639.83		3-Nov-2008	
171390	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220311939831	MOHD SALUMAN	MOHD SALUMAN VI	LCY	18120006403201	PLS				PKR				341.29		13-Dec-2008	
171391	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4240114304177	ABDUL QAYYUM	ABDUL QAYYUM VI	LCY	18120006407501	PLS				PKR				3,312.90		24-Dec-2008	
171392	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220328746279	SYED GHULAM HUSAN SHAH	SYED GHULAM HUSAN SHAH	LCY	18120006408301	PLS				PKR				3,281.71		24-Dec-2008	
171393	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4210156476209	MIR MOHD SAEED	MIR MOHD SAEED VI	LCY	18120006419701	PLS				PKR				3,829.44		12-Nov-2008	
171394	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220303046943	KALA KHAN	KALA KHAN VILLA	LCY	18120006433901	PLS				PKR				9,902.58		16-Dec-2008	
171395	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220357673617	MOHD RASHEED	MOHD RASHEED VI	LCY	18120006510001	PLS				PKR				1,858.95		29-Dec-2008	
171396	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220392103569	MOHD YAQOOB	MOHD YAQOOB VI	LCY	18120006511901	PLS				PKR				1,130.83		25-Oct-2008	
171397	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220344058083	MOHD WALI KHAN	MOHD WALI KHAN VI	LCY	18120006533601	PLS				PKR				1,132.90		9-Oct-2008	
171398	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220328900983	MOHD ZIA KHAN	MOHD ZIA KHAN VI	LCY	18120006556101	PLS				PKR				1,392.67		18-Nov-2008	
171399	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	82203111704683	MOHD IRFAM	MOHD IRFAM VILL	LCY	18120006559601	PLS				PKR				469.28		18-Nov-2008	
171400	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220389504853	MOHD JAVED	MOHD JAVED VIL	LCY	18120006568301	PLS				PKR				1,115.40		28-Nov-2008	
171401	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220336246093	MOHD ISMAIL	MOHD ISMAIL VILL	LCY	18120006579701	PLS				PKR				1,052.69		16-Oct-2008	
171402	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220394559775	MIR MOHD SHAFIQ	MIR MOHD SHAFIQ VI	LCY	18120006583301	PLS				PKR				940.17		27-Oct-2008	
171403	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	4210174810539	SHAFIQUE	SHAFIQUE VILLA	LCY	18120006603701	PLS				PKR				277.33		15-Dec-2008	
171404	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220396099079	MOHD TASWEER	MOHD TASWEER VI	LCY	18120006611601	PLS				PKR				268.06		21-Nov-2008	
171405	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	822031404687	MOHD SHAHZAD	MOHD SHAHZAD VI	LCY	18120006630901	PLS				PKR				1,103.46		15-Dec-2008	
171406	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220309528501	MOHD SADIQ	MOHD SADIQ VILL	LCY	18120006637601	PLS				PKR				218.63		25-Oct-2008	
171407	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220353310749	MOHAMMAD MAQSOOD	MOHAMMAD MAQSOOD	LCY	18120006702601	PLS				PKR				1,032.16		13-Dec-2008	
171408	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220385875734	FATIMA	FATIMA RAJKO	LCY	18127000005201	PLS				PKR				713.60		3-Dec-2008	
171409	1812	KAHORI, MUZAFFARABAD	MUZAFFARABAD	AJK	8220375371071	SMC MERA MANGRAN	SMC MERA MANGRAN	LCY	18127000016101	PLS				PKR				375.25		26-Nov-2008	
171410	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103719017	MR PERVAZ KHAN S/O ALI HAIDER	MR PERVAZ KHAN S/O ALI HAID	LCY	19140000088001	PLS				PKR				577,831.80		14-Oct-2008	
171411	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK		MANAGEMENT ZAKAT COMMITTE	MANAGEMENT ZAKAT COMMITT	LCY	19140002397801	PLS				PKR				145.00		27-Oct-2008	
171412	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103163167	RAHIM DIL KHAN	RAHIM DIL KHAN S/	LCY	19140002404101	PLS				PKR				1,705.88		11-Nov-2008	
171413	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210123678694	ZARIFA BEGUM W/O HABIB	ZARIFA BEGUM W/O HABIB	LCY	19140002507301	PLS				PKR				1,874.11		28-Oct-2008	
171414	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210172540593	SALEEM	SALEEM VILLAG	LCY	19140002795001	PLS				PKR				526.01		28-Nov-2008	
171415	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210196546605	MUHAMMAD SHABIR KHAN	MUHAMMAD SHABIR KHAN	LCY	19140002912701	PLS				PKR				590.21		27-Nov-2008	
171416	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	61101179058567	MUHAMMAD NASIM	MUHAMMAD NASIM	LCY	19140003077901	PLS				PKR				3,307.41		21-Nov-2008	
171417	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103114049	MUHAMMAD MUKHTAR KHAN	MUHAMMAD MUKHTAR KHAN	LCY	19140003248601	PLS				PKR				8,871.78		26-Dec-2008	
171418	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	4220169642379	MEER AFSAR KHAN	MEER AFSAR KHAN	LCY	19140003249401	PLS				PKR				475.73		28-Oct-2008	
171419	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	61101126285895	MUHAMMAD RAFIQ KHAN	MUHAMMAD RAFIQ KHAN	LCY	19140003332901	PLS				PKR				12,727.64		11-Oct-2008	
171420	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210107511006	UZAMA TARIQ	UZAMA TARIQ VIL	LCY	19147100001701	PLS				PKR				625.39		24-Nov-2008	
171421	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103068915	MUHAMMAD MUNEER KHAN	MUHAMMAD MUNEER KHAN	LCY	19147100027901	PLS				PKR				1,189.77		24-Nov-2008	
171422	2248	CHINARI	MUZAFFARABAD	AJK	8220265272037	SYED YASIR GILLANI	SYED YASIR GILLANI H	LCY	22480000004201	PLS				PKR				370.60		10-Nov-2008	
171423	2248	CHINARI	MUZAFFARABAD	AJK	8220274445649	MUHAMMAD BASHIR S/O ABDUL HAMID	MUHAMMAD BASHIR S/O ABDU	LCY	22487100017401	PLS				PKR				201.31		25-Oct-2008	
171424	2248	CHINARI	MUZAFFARABAD	AJK	8220373697201	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	22487100022801	PLS				PKR				911.92		10-Oct-2008	
171425	2248	CHINARI	MUZAFFARABAD	AJK	8220246329141	ABDULAZIZ KHOKHAR	ABDULAZIZ KHOKHAR	LCY	22487100026801	PLS				PKR				153.02		10-Oct-2008	
171426	2248	CHINARI	MUZAFFARABAD	AJK	8220244841570	ZAINAB KAZMI	ZAINAB KAZMI VILL	LCY	22487100034001	PLS				PKR				206.19		26-Nov-2008	
171427	2248	CHINARI	MUZAFFARABAD	AJK	8220286552653	ABDUL QAYYUM	ABDUL QAYYUM VI	LCY	22487100035801	PLS				PKR				0.01		19-Dec-2008	
171428	2248	CHINARI	MUZAFFARABAD	AJK	822020566931	SYED SHABIR HUSSAIN	SYED SHABIR HUSSAIN	LCY	22487100042001	PLS				PKR				634.96		3-Nov-2008	
171429	2248	CHINARI	MUZAFFARABAD	AJK	8220284019151	RASHID MEHMOOD AWAN	RASHID MEHMOOD AWAN	LCY	22487100046001	PLS				PKR				754.13		22-Nov-2008	
171430	2248	CHINARI	MUZAFFARABAD	AJK	4220107138221	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	22487100046701	PLS				PKR				590.34		27-Oct-2008	
171431	2248	CHINARI	MUZAFFARABAD	AJK	8220203799474	MOHALA DHANI C P I SARK CHINARI	MOHALA DHANI C P I SARK CHI	LCY	22487100057801	PLS				PKR				1,516.59		10-Oct-2008	
171432	2248	CHINARI	MUZAFFARABAD	AJK	822020455922	ABDUL RASHID	ABDUL RASHID VIL	LCY	22487100060501	PLS				PKR				2,069.46		29-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171433	2248	CHINARI	MUZAFFARABAD	AJK	8220204801626	NASREEN BIBI	NASREEN BIBI VIL	LCY	22487100064201	PLS				PKR				1,302.44		29-Nov-2008	
171434	2248	CHINARI	MUZAFFARABAD	AJK	8220289898966	COMMUNITY ORGINATY KHIGRIAN	COMMUNITY ORGINATY KHIGRI	LCY	22487100065901	PLS				PKR				11,239.98		23-Dec-2008	
171435	2248	CHINARI	MUZAFFARABAD	AJK	8220268033890	FARAZNA MAJEED	FARAZNA MAJEED V	LCY	22487100066001	PLS				PKR				4,775.40		3-Nov-2008	
171436	2248	CHINARI	MUZAFFARABAD	AJK	8220229547150	QURSHA BIBI	QURSHA BIBI VILL	LCY	22487100071301	PLS				PKR				815.99		20-Nov-2008	
171437	2248	CHINARI	MUZAFFARABAD	AJK	3520207074049	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	22487100072801	PLS				PKR				661.59		25-Oct-2008	
171438	2248	CHINARI	MUZAFFARABAD	AJK	8220272948588	SAWAN SYEDAN COMMUNITY ORG	SAWAN SYEDAN COMMUNITY O	LCY	22487100073001	PLS				PKR				64,000.23		10-Oct-2008	
171439	2248	CHINARI	MUZAFFARABAD	AJK	8220290546819	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	22487100074501	PLS				PKR				2,686.21		10-Oct-2008	
171440	2248	CHINARI	MUZAFFARABAD	AJK	8220235617735	DEHI TANZEEM ANDRA SERI HAIL	DEHI TANZEEM ANDRA SERI HA	LCY	22487100078901	PLS				PKR				19,188.45		10-Oct-2008	
171441	2248	CHINARI	MUZAFFARABAD	AJK	8220203968121	COMMUNITY ORGNATION MOHLA MASJID SA	COMMUNITY ORGNATION MOHL	LCY	22487100082901	PLS				PKR				28,617.76		10-Oct-2008	
171442	2248	CHINARI	MUZAFFARABAD	AJK	8220244189120	COMMUNITY ORGINATION ANDRA SARE F	COMMUNITY ORGINATION ANDI	LCY	22487100083001	PLS				PKR				18,829.95		10-Oct-2008	
171443	2248	CHINARI	MUZAFFARABAD	AJK	8220285864203	MUHAMMAD BASHIR CHAUDHARY	MUHAMMAD BASHIR CHAUDHA	LCY	22487100084101	PLS				PKR				899.49		10-Oct-2008	
171444	2248	CHINARI	MUZAFFARABAD	AJK	8220248892429	MOHLAH SHAD NAGRI (M)	MOHLAH SHAD NAGRI (M)	LCY	22487100086901	PLS				PKR				11,543.90		25-Feb-2008	
171445	2248	CHINARI	MUZAFFARABAD	AJK	8220252388211	IRSHAD HUSSAIN SHAH	IRSHAD HUSSAIN SHAH	LCY	22487100087501	PLS				PKR				735.00		10-Oct-2008	
171446	2248	CHINARI	MUZAFFARABAD	AJK	8220203831936	SALEEMA BEGUM	SALEEMA BEGUM V	LCY	22487100088201	PLS				PKR				3,187.85		19-Dec-2008	
171447	2248	CHINARI	MUZAFFARABAD	AJK	8220211361436	WAQAR-U-NISA	WAQAR-U-NISA CH	LCY	22487100089801	PLS				PKR				363.87		1-Dec-2008	
171448	2248	CHINARI	MUZAFFARABAD	AJK	8220203968515	ALI ASGHAR SHAH	ALI ASGHAR SHAH V	LCY	22487100092201	PLS				PKR				785.15		18-Oct-2008	
171449	2248	CHINARI	MUZAFFARABAD	AJK	4210187737763	HAJI MUHAMMAD RAFIQUE	HAJI MUHAMMAD RAFIQUE	LCY	22487100095601	PLS				PKR				1,970.72		26-Dec-2008	
171450	2248	CHINARI	MUZAFFARABAD	AJK	8220294057323	TAYEB UR REHMAN	TAYEB UR REHMAN	LCY	22487100103901	PLS				PKR				797.57		10-Oct-2008	
171451	2248	CHINARI	MUZAFFARABAD	AJK	8220204011711	CPI CENTRAL MOHLLAH JASKOOL	CPI CENTRAL MOHLLAH JASKO	LCY	22487100110901	PLS				PKR				1,419.52		3-Dec-2008	
171452	2248	CHINARI	MUZAFFARABAD	AJK	8220279146323	CHAUDHRY LIAQAT ALI	CHAUDHRY LIAQAT ALI	LCY	22487100112901	PLS				PKR				645.93		17-Dec-2008	
171453	2248	CHINARI	MUZAFFARABAD	AJK	8220270591333	MIR AKBAR	MIR AKBAR VILLA	LCY	22487100113401	PLS				PKR				1,132.50		31-Oct-2008	
171454	2248	CHINARI	MUZAFFARABAD	AJK	8220203911613	CPI KANDALA MOHLLA	CPI KANDALA MOHLLA	LCY	22487100117801	PLS				PKR				24,582.37		15-Dec-2008	
171455	2248	CHINARI	MUZAFFARABAD	AJK	8120283973189	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	22487100120501	PLS				PKR				524.88		16-Dec-2008	
171456	2248	CHINARI	MUZAFFARABAD	AJK	8220277635447	ABDUL AZIZ	ABDUL AZIZ VILLA	LCY	22487100122401	PLS				PKR				255.05		16-Oct-2008	
171457	2248	CHINARI	MUZAFFARABAD	AJK	8220241402169	CPI LOWER GUJARBANDI (M)	CPI LOWER GUJARBANDI (M)	LCY	22487100125501	PLS				PKR				168.02		31-Dec-2008	
171458	2248	CHINARI	MUZAFFARABAD	AJK	8220214177307	CO KHORI WALI TAKKI (M)	CO KHORI WALI TAKKI (M)	LCY	22487100125601	PLS				PKR				4,814.17		29-May-2008	
171459	2248	CHINARI	MUZAFFARABAD	AJK	8220397165185	QIAS DIN	QIAS DIN VILLAG	LCY	22487100138801	PLS				PKR				1,020.02		28-Oct-2008	
171460	2248	CHINARI	MUZAFFARABAD	AJK	8220287086101	GHANI ZAMAN	GHANI ZAMAN VIL	LCY	22487100142901	PLS				PKR				1,282.14		13-Oct-2008	
171461	2248	CHINARI	MUZAFFARABAD	AJK	8220245932537	SCHOOL MANAGEMENT COMMITTEE	SCHOOL MANAGEMENT COMMI	LCY	22487100143701	PLS				PKR				294.62		11-Oct-2008	
171462	2248	CHINARI	MUZAFFARABAD	AJK	8220203968675	MOHALLA ALAMDAR BANDI SYEDAN	MOHALLA ALAMDAR BANDI SYE	LCY	22487100145501	PLS				PKR				11,631.44		17-Nov-2008	
171463	2248	CHINARI	MUZAFFARABAD	AJK	8220378637319	ABDUL GHANI SHEIKH	ABDUL GHANI SHEIKH	LCY	22487100151201	PLS				PKR				375.66		24-Nov-2008	
171464	2248	CHINARI	MUZAFFARABAD	AJK	8220238982269	BASHIR AHMED MALIK	BASHIR AHMED MALIK	LCY	22487100151301	PLS				PKR				375.66		24-Nov-2008	
171465	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220355487827	RAJA AURANG ZEB KHAN	RAJA AURANG ZEB KHAN	LCY	22757100006501	PLS				PKR				6,955.55		11-Nov-2008	
171466	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220371609523	MOHAMMAD ASAD ULLAH QAYYUME	MOHAMMAD ASAD ULLAH QAY	LCY	22757100007301	PLS				PKR				1,341.72		24-Nov-2008	
171467	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220398306440	REHIM JAN	REHIM JAN CHAL	LCY	22757100007501	PLS				PKR				294.62		11-Oct-2008	
171468	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220359070176	GULZADA BEGUM	GULZADA BEGUM V	LCY	22757100008001	PLS				PKR				294.21		13-Oct-2008	
171469	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220367761350	ZEEBA BEGUM	ZEEBA BEGUM CH	LCY	22757100008201	PLS				PKR				294.02		14-Oct-2008	
171470	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220323563381	MUHAMMAD NAZIR KHAN	MUHAMMAD NAZIR KHAN	LCY	22757100008701	PLS				PKR				293.58		16-Oct-2008	
171471	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	1310108685389	GOHAR REHMAN	GOHAR REHMAN N	LCY	22757100009401	PLS				PKR				1,555.39		29-Dec-2008	
171472	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220304079862	MARIAN	MARIAN CHANA	LCY	22757100010201	PLS				PKR				292.43		22-Oct-2008	
171473	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220378294815	MUHAMMAD RAZZAB KHAN	MUHAMMAD RAZZAB KHAN	LCY	22757100010501	PLS				PKR				209.68		4-Nov-2008	
171474	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220328188363	NOORAIN SHAH	NOORAIN SHAH CH	LCY	22757100010601	PLS				PKR				291.42		27-Oct-2008	
171475	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220386711118	SHAMIM BEGUM	SHAMIM BEGUM M	LCY	22757100014001	PLS				PKR				377.48		15-Nov-2008	
171476	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220358735424	AZEERM AKHTAR	AZEERM AKHTAR V	LCY	22757100016401	PLS				PKR				463.81		1-Dec-2008	
171477	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	8220313981225	LIAQAT HUSSAIN KHAN	LIAQAT HUSSAIN KHAN	LCY	22757100017701	PLS				PKR				460.63		17-Dec-2008	
171478	2275	CHATTER KALAS, KOHAL	MUZAFFARABAD	AJK	6110118956084	NADIA PARVEEN	NADIA PARVEEN VI	LCY	22757100019001	PLS				PKR				458.23		29-Dec-2008	
171479	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730185027543	NAIB KHAN S/O NOOR ABBAS	NAIB KHAN S/O NOOR ABBAS	LCY	00900006449301	PLS				PKR				10,964.87		29-Dec-2008	
171480	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730173536963	AKRAM KHAN S/O MIRAWAS	AKRAM KHAN S/O MIRAWAS	LCY	00900006710501	PLS				PKR				45.38		21-Nov-2008	
171481	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	13590219417	ZIAQAT ALI S/O M RAFIQ KHAN	ZIAQAT ALI S/O M RAFIQ KHAN	LCY	00900006810201	PLS				PKR				638.33		29-Nov-2008	
171482	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730123831098	TALAT NISAR S/O M.NISAR (J)	TALAT NISAR D/O M.NISAR (J)	LCY	00900009085701	PLS				PKR				6,539.89		22-Dec-2008	
171483	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730136881624	BIBI	BIBI HOUSE N	LCY	00900009088101	PLS				PKR				17.21		11-Oct-2008	
171484	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730113001951	IKRAMULLAH	IKRAMULLAH VILL	LCY	00900009213701	PLS				PKR				45.61		20-Oct-2008	
171485	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730177756453	KHALILURREHMAN S/O SAID REHMAN	KHALILURREHMAN S/O SAID RE	LCY	00900009321301	PLS				PKR				670.99		20-Nov-2008	
171486	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730112683108	MR NIGHAR NASREEN	MR NIGAR NASREEN.	LCY	00900063872601	PLS				PKR				164,793.25		25-Oct-2008	
171487	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK		BIBI FOZIA WO SAMIULLAH KHAN	BIBI FOZIA WO SAMIULLAH KHA	LCY	00900065839001	PLS				PKR				0.01		20-Dec-2008	
171488	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730198067859	SHAH RAS KHAN	SHAH RAS KHAN M	LCY	00907100007101	PLS				PKR				2,791.20		22-Oct-2008	
171489	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1430148778003	HABIB AHMED	HABIB AHMED H/	LCY	00907900003001	PLS				PKR				220.52		27-Oct-2008	
171490	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730128359293	M SAEED UR REHMAN & QASIM REHMAN	SAEED AND QASIM	LCY	00907900047701	PLS				PKR				3,405.55		24-Nov-2008	
171491	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810153337153	ABDUL MAJEED S/O GHULAM YASIN	ADUL MAJEED S/O GHULAM YAS	LCY	01030011405701	PLS				PKR				42,316.00		13-Dec-2008	
171492	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		DISTRICT VALLEY BALL ASSOCIATION	DISTRICT VALLEY BALL ASSOCI	LCY	01030012038301	PLS				PKR				1,336.10		15-Oct-2008	
171493	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		RED CROSS FUND GOVT MASJID MAKTAB	RED CROSS FUND GOVT MASJI	LCY	01030016605401	PLS				PKR				231.39		24-Nov-2008	
171494	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3630273415805	JAVED AKHTAR	JAVED AKHTAR S/O MUMTAZ AL	LCY	01030016725201	PLS				PKR				34,037.10		1-Dec-2008	
171495	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106515913	GUL BAG KHAN S/O KHAN BAG	GUL BAG KHAN S/O KHAN BAG	LCY	01030018849201	PLS				PKR				1,858.84		15-Oct-2008	
171496	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106064495	AMAN ULLAH S/O MEHMOOD	AMAN ULLAH S/O MEHMOOD	LCY	01030023711701	PLS				PKR				1,045.58		13-Oct-2008	
171497	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810135578069	MOHAMMAD SAQLAIN S/O MANZOOR HUSS	MOHAMMAD SAQLAIN S/O MAN	LCY	01030024537701	PLS				PKR				4,180.67		11-Dec-2008	
171498	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	24156214131	KHUDA BUX S/O GHULAM RASOOL	KHUDA BUX S/O GHULAM RASO	LCY	01030024716201	PLS				PKR				33,651.10		24-Nov-2008	
171499	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810133533893	DISTT BODY BUILDING ASSOCIATION	DISTT BODY BUILDING ASSOCI	LCY	01030024918301	PLS				PKR				386.65		15-Oct-2008	
171500	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	24185008411	MIDERISA JAMIT UL IMAM MEHDI	MIDERISA JAMIT UL IMAM MEH	LCY	01030026013601	PLS				PKR				1,489.41		24-Nov-2008	
171501	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106036666	KAUSAR PARVEEN D/O GHULAM YASIN	KAUSAR PARVEEN D/O GHULAM	LCY	01030026058901	PLS				PKR				35.35		15-Oct-2008	
171502	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	24175752769	MISS. RASHIDA SHAHEEN	MISS. RASHIDA SHAHEEN	LCY	01030026991901	PLS				PKR				361.16		31-Oct-2008	
171503	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105661931	GUL MOHAMMAD S/O AMIR ALAM	GUL MOHAMMAD S/O AMIR ALA	LCY	01030027884501	PLS				PKR				405.95		6-Nov-2008	
171504	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810162390319	GHULAM SHABIR S/O GUL SHER KHAN	GHULAM SHABIR S/O GUL SHER	LCY	01030028188101	PLS				PKR				1,582.67		24-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171505	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3320213201537	GULAB KHAN S/O KHUDA BAKHSH	GULAB KHAN S/O KHUDA BAKH	LCY	01030028251501	PLS				PKR				273.38		3-Dec-2008	
171506	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106399791	MUHAMMAD TAQI S/O GHULAM SAJDIN	MUHAMMAD TAQI S/O GHULAM	LCY	01030028384301	PLS				PKR				104.65		3-Nov-2008	
171507	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106018697	ABDUL WAHID S/O GHULAM MUHAMMAD	ABDUL WAHID S/O GHULAM MU	LCY	01030028398101	PLS				PKR				215.50		28-Oct-2008	
171508	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220323285565	ZAFAR IQBAL S/O MUHAMMAD NAWAZ	ZAFAR IQBAL S/O MUHAMMAD N	LCY	01030028432701	PLS				PKR				154.89		3-Nov-2008	
171509	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106526699	MUHAMMAD SAQIB	MUHAMMAD SAQIB	LCY	01030028570001	PLS				PKR				6,907.72		11-Oct-2008	
171510	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830309583281	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	01030028743201	PLS				PKR				259.11		8-Oct-2008	
171511	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106428040	TAHSEEN FIRDOOS W/O QAMAR ABBAS	TAHSEEN FIRDOOS W/O QAMAR	LCY	01030028879501	PLS				PKR				45.80		23-Dec-2008	
171512	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810408338513	RAB NAWAZ S/O M.MALOOK	RAB NAWAZ S/O M.MALOOK	LCY	01030028962801	PLS				PKR				69.62		4-Nov-2008	
171513	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105495662	FAHMEEDA PERVEEN W/O GHULAM YASIN	FAHMEEDA PERVEEN W/O GHU	LCY	01030028991801	PLS				PKR				1,066.24		12-Nov-2008	
171514	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810463891772	SHAMIM AKHTAR D/O G. HUSSAIN	SHAMIM AKHTAR D/O G. HUSSA	LCY	01030029189401	PLS				PKR				475.44		16-Dec-2008	
171515	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810208800628	QAMAR REHANA W/O GHULAM ABBAS	QAMAR REHANA W/O GHULAM	LCY	01030029262301	PLS				PKR				159.81		31-Oct-2008	
171516	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810195538905	SAAMI ULLAH S/O SAIF ULLAH	SAAMI ULLAH S/O SAIF ULLAH	LCY	01030029286701	PLS				PKR				1,366.27		22-Oct-2008	
171517	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810140979653	RIAZ HUSSAIN S/O HASSOO	RIAZ HUSSAIN S/O HASSOO	LCY	01030029297001	PLS				PKR				130.53		11-Nov-2008	
171518	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105578085	KHALID MEHMOOD S/O AB. JABBAR	KHALID MEHMOOD S/O AB. JAB	LCY	01030029338301	PLS				PKR				95.68		22-Oct-2008	
171519	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106987209	IRFAN HUSSAIN S/O GHULAM MUHAMMAD	IRFAN HUSSAIN S/O GHULAM M	LCY	01030029370601	PLS				PKR				161.78		27-Oct-2008	
171520	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810102326073	ZALFQAR ALI S/O NADO KHAN	ZALFQAR ALI S/O NADO KHAN	LCY	01030029380501	PLS				PKR				888.76		22-Oct-2008	
171521	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106630711	MAHAR ZAMAN S/O ABDUL RAHMAN	MAHAR ZAMAN S/O ABDUL RAH	LCY	01030029528201	PLS				PKR				187.29		8-Oct-2008	
171522	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810149962497	SHAISTA KHAN S/O MUHAMMAD ALI	SHAISTA KHAN S/O MUHAMMAI	LCY	01030029542401	PLS				PKR				0.01		22-Oct-2008	
171523	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106257205	MAHMOOD ANWER S/O ANWER	MAHMOOD ANWER S/O ANWER	LCY	01030029569201	PLS				PKR				850.08		12-Nov-2008	
171524	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106954321	GHULAM SARWAR S/O GHULAM HAIDER	GHULAM SARWAR S/O GHULAM	LCY	01030029575501	PLS				PKR				497.42		3-Dec-2008	
171525	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105905263	ZULIFQAR ALI S/O MUHAMMED AMIR	ZULIFQAR ALI S/O MUHAMMED	LCY	01030029814601	PLS				PKR				2,444.50		7-Nov-2008	
171526	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106826889	GHAZANFAR ABBAS	GHAZANFAR ABBAS	LCY	01030029846901	PLS				PKR				1,847.30		11-Oct-2008	
171527	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106026693	MUHAMMAD RAMZAN S/O GHULAM HASSAN	MUHAMMAD RAMZAN S/O GHUL	LCY	01030029930101	PLS				PKR				91.07		13-Nov-2008	
171528	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810169210223	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01030029967501	PLS				PKR				100.40		25-Oct-2008	
171529	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106339695	GHULAM SAFDAR	GHULAM SAFDAR	LCY	01030030052901	PLS				PKR				0.03		21-Oct-2008	
171530	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830312195717	ABDULREHMANS/OMUHAMEDRAMZAN	ABDULREHMANS/OMUHAMEDR	LCY	01030030059601	PLS				PKR				273.12		6-Nov-2008	
171531	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810151290579	NASIR ABASS S/O MUHAMMAD SHAFI	NASIR ABASS S/O MUHAMMAD S	LCY	01030030061601	PLS				PKR				107.51		28-Oct-2008	
171532	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3820110776882	HINAHASHMI D/ORIAZ RASOOL HASHMI	HINAHASHMI D/ORIAZ RASOOL	LCY	01030030103701	PLS				PKR				0.01		21-Oct-2008	
171533	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105909173	SHAHID IQBAL	SHAHID IQBAL CHA	LCY	01030030668701	PLS				PKR				0.03		20-Oct-2008	
171534	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107055543	RIAZ HUSSAIN	RIAZ HUSSAIN CHA	LCY	01030030745901	PLS				PKR				413.24		29-Dec-2008	
171535	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106340177	ALAM SHER	ALAM SHER TIBB	LCY	01030030805401	PLS				PKR				181.05		20-Oct-2008	
171536	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810121894003	MUHAMMAD JAMSHAID	MUHAMMAD JAMSHAID	LCY	01030030943701	PLS				PKR				1,476.82		23-Dec-2008	
171537	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106837207	GHULAM YASIN	GHULAM YASIN R/	LCY	01030031030601	PLS				PKR				2,928.87		11-Oct-2008	
171538	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107022123	GHULAM HUSSAIN& MUREED HUSSAIN	GHULAM HUSSAIN & MUREED H	LCY	01030031139701	PLS				PKR				83.41		15-Oct-2008	
171539	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810169322641	MALIK RANJHOO	MALIK RANJHOO BA	LCY	01030031258701	PLS				PKR				377.93		14-Oct-2008	
171540	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105583671	RAFAQAT ALI S/O SHAMSHAD ALI	RAFAQAT ALI S/O SHAMSHAD A	LCY	01030031286701	PLS				PKR				2,070.69		11-Oct-2008	
171541	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810158153283	GHULAM HAYDAR	GHULAM HAYDAR UL	LCY	01030031423401	PLS				PKR				1,621.83		11-Oct-2008	
171542	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106034424	GULZAR MAI W/O ABDUAL REHMAN	GULZAR MAI W/O ABDUAL REH	LCY	01030031656701	PLS				PKR				278.43		21-Oct-2008	
171543	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810110371605	MUHAMMAD ASLAM S/OGHULAM NABI	MUHAMMAD ASLAM S/OGHULAM	LCY	01030031790701	PLS				PKR				11,437.71		31-Dec-2008	
171544	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830207514203	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	01030031829201	PLS				PKR				7,874.88		10-Oct-2008	
171545	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810178512067	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	01030031831201	PLS				PKR				601.92		10-Oct-2008	
171546	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105543212	AMNA JAFARY W/O KHAWAR MEHMOOD	AMNA JAFARY W/O KHAWAR MB	LCY	01030031916901	PLS				PKR				1,487.83		10-Oct-2008	
171547	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	01030031965901	PLS				PKR				2,300.38		10-Oct-2008	
171548	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810148825275	IJAZ HUSSAIN S/O NAZAR HUSSAIN	IJAZ HUSSAIN S/O NAZAR HUSS	LCY	01030032032701	PLS				PKR				1,562.04		10-Oct-2008	
171549	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106336929	GHULAM BAQAR S/O MAIN HOOTA	GHULAM BAQAR S/O MAIN HOO	LCY	01030032071001	PLS				PKR				873.55		11-Oct-2008	
171550	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810122603849	C-O BASTI SAWER CUP	C-O BASTI SAWER CUP	LCY	01030032079601	PLS				PKR				2,589.48		10-Oct-2008	
171551	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	01030032111501	PLS				PKR				8,335.82		11-Oct-2008	
171552	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106191647	AMAN ULLAH	AMAN ULLAH S/O ATTA ULLAH J	LCY	01030032113101	PLS				PKR				170.13		1-Nov-2008	
171553	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB		COMMUNITY ORGANIZATION ZAWAR ABAD	C.O.ZAWAR ABAD C	LCY	01030032140301	PLS				PKR				18.93		11-Oct-2008	
171554	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105648411	MUHAMMAD ILYAS SHAH	MUHAMMAD ILYAS SHAH	LCY	01030032236401	PLS				PKR				19.72		11-Oct-2008	
171555	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105611643	AMEER HUSSAIN	AMEER HUSSAIN A	LCY	01030032788401	PLS				PKR				923.63		15-Dec-2008	
171556	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105936569	AMMAN ULLAH KHAN	AMMAN ULLAH KHAN	LCY	01030032898701	PLS				PKR				1,111.15		12-Nov-2008	
171557	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220225192329	AHMED RAZA	AHMED RAZA BAS	LCY	01030032957401	PLS				PKR				189.10		14-Oct-2008	
171558	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106885769	MUHAMMAD ZUBAIR MUDASIR	M ZUBAIR MUDASIR S/O FAIZ UL	LCY	01033300013501	PLS				PKR				100.74		17-Oct-2008	
171559	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106647257	ZAFFAR IQBAL	ZAFFAR IQBAL ZAF	LCY	01033300019501	PLS				PKR				641.32		10-Oct-2008	
171560	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810177712795	ATTA MUHAMMAD	ATTA MUHAMMAD A	LCY	01033300020001	PLS				PKR				43,908.59		18-Oct-2008	
171561	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810158586329	BASHIR HUSSAIN	BASHIR HUSSAIN BA	LCY	01033300020101	PLS				PKR				176.78		21-Oct-2008	
171562	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810209256529	ZULFIQAR ALI	ZULFIQAR ALI ZUL	LCY	01033300023801	PLS				PKR				269.72		1-Nov-2008	
171563	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3840321442852	FARHAT NOREEN	FARHAT NOREEN F	LCY	01033300028701	PLS				PKR				316.57		7-Oct-2008	
171564	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106029215	SYED AMIR HYDER SHAH	SYED AMIR HYDER SHAH	LCY	01033300030801	PLS				PKR				126.07		10-Oct-2008	
171565	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3520014258393	ANEES AHMED	ANEES AHMED S/O MUHAMMAD	LCY	01033300034401	PLS				PKR				210.88		31-Oct-2008	
171566	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220224799241	MUHAMMAD ASIM NAVEED	MUHAMMAD ASIM NAVEED	LCY	01033300035601	PLS				PKR				175.94		8-Nov-2008	
171567	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106832727	NASIM ULLAH KHAN	NASIM ULLAH KHAN S/O SIKAND	LCY	01033300035901	PLS				PKR				380.27		6-Nov-2008	
171568	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105838569	GHAZI KHAN	GHAZI KHAN GHA	LCY	01033300036301	PLS				PKR				1,457.59		17-Nov-2008	
171569	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106290251	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN	LCY	01033300036601	PLS				PKR				0.01		19-Nov-2008	
171570	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810196027197	ABDUL GHAFFAR	ABDUL GHAFFAR A	LCY	01033300040801	PLS				PKR				171.99		3-Dec-2008	
171571	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105580661	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	01033300044801	PLS				PKR				461.39		19-Dec-2008	
171572	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810104425549	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	01033300048201	PLS				PKR				460.38		24-Dec-2008	
171573	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110191153561	KHAN S O MIR KORZI	KHAN S O MIR KORZI	LCY	02160008765001	PLS				PKR				7,809.14		15-Dec-2008	
171574	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		HAMID ULLAH PAZEER MUHAMMAD	HAMID ULLAH PAZEER MUHAM	LCY	02160011818701	PLS				PKR				939.83		9-Oct-2008	
171575	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		BARAKAT JAN SO GHAFOOR	BARAKAT JAN SO GHAFOOR	LCY	02160013609701	PLS				PKR				13,352.73		15-Oct-2008	
171576	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		DUR MUHAMMAD S O KHAN	DUR MUHAMMAD S O KHAN	LCY	02160013930101	PLS				PKR				322.01		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171577	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		QAMAR ZAMAN	QAMAR ZAMAN MI	LCY	02160014191901	PLS				PKR				2,901.47		13-Dec-2008	
171578	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114474663	GUL SANAR BAHADER NAWAZ	GUL SANAR BAHADER NAWAZ	LCY	02160015942201	PLS				PKR				10,526.42		20-Oct-2008	
171579	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115351201	NAIKAM KHAN TAHIR S O MAKHAN	NAIKAM KHAN TAHIR S O MAKH	LCY	02160019255701	PLS				PKR				10.83		3-Dec-2008	
171580	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		JAMIR KHAN P A S O TOJI KHAN	JAMIR KHAN P A S O TOJI KHA	LCY	02160021194601	PLS				PKR				4,621.51		11-Oct-2008	
171581	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110137247827	ANWAR ALI S O ABDUL REHMAN	ANWAR ALI S O ABDUL REHMAN	LCY	02160021752101	PLS				PKR				203.57		30-Oct-2008	
171582	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		CAPTAIN SHAHID HUSSAIN	CAPTAIN SHAHID HUSSAIN	LCY	02160021972701	PLS				PKR				0.78		11-Oct-2008	
171583	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114864179	BASEERA KISHWAR M MUSARRAT ALI G	BASEERA KISHWAR M MUSAR	LCY	02160022000101	PLS				PKR				168.30		3-Jun-2008	
171584	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		ABDUS SABOOR S O FAZL E KARIM	ABDUS SABOOR S O FAZL E KA	LCY	02160023041601	PLS				PKR				38.11		11-Oct-2008	
171585	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110113950776	RUBINA HAYAT D O MOHAMMAD HAYAT	RUBINA HAYAT D O MOHAMMAD	LCY	02160026941501	PLS				PKR				345.62		6-Dec-2008	
171586	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110166375639	MUHAMMAD NAEEM S O MUHAMMAD KALIM	MUHAMMAD NAEEM S O MUHAM	LCY	02160027312801	PLS				PKR				2,991.49		26-Dec-2008	
171587	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110113418686	ROMANA HAYAT D O MUHAMMAD HAYAT	ROMANA HAYAT D O MUHAMMA	LCY	02160027519401	PLS				PKR				521.94		20-Dec-2008	
171588	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110134785389	AMAN-ULLAH S O MUHAMMAD NAWAZ	AMAN-ULLAH S O MUHAMMAD N	LCY	02160028163301	PLS				PKR				479.54		12-Dec-2008	
171589	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		ROBINA D O MOSHARAF DIN	ROBINA D O MOSHARAF DIN	LCY	02160028537901	PLS				PKR				312.11		18-Nov-2008	
171590	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		BANGASH COMPETHING PRENTING	BANGASH COMPETHING PREN	LCY	02160028733001	PLS				PKR				1.93		11-Oct-2008	
171591	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		FARZANA D O MIRDAD KHAN	FARZANA D O MIRDAD KHAN	LCY	02160028799201	PLS				PKR				1,808.06		11-Oct-2008	
171592	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114258570	SHAHNAZ AMIN D O MUHAMMED AMIN	SHAHNAZ AMIN D O MUHAMME	LCY	02160029243401	PLS				PKR				8.38		11-Oct-2008	
171593	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		BIBI HAFSA D O WAHAB NOOR	BIBI HAFSA D O WAHAB NOOR	LCY	02160029520001	PLS				PKR				3,632.61		11-Oct-2008	
171594	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		AINA GUL S O MALKIYAT KHAN CARE S	AINA GUL S O MALKIYAT KHAN	LCY	02160029565301	PLS				PKR				28.31		11-Oct-2008	
171595	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		MUHAMMAD SHAIS KHAN S O MUHAMMAD SH	MUHAMMAD SHAIS KHAN S O M	LCY	02160029734301	PLS				PKR				3,520.50		11-Oct-2008	
171596	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	2150659676809	JNAT HABIB KHAN S O MUHAMMAD NAZIR	JNAT HABIB KHAN S O MUHAMM	LCY	02160030464301	PLS				PKR				420.50		9-Oct-2008	
171597	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110111661065	RAFI ULLAH KHAN AND ZARIN TAJA	RAFI ULLAH KHAN AND ZARIN T	LCY	02160030481301	PLS				PKR				424.24		1-Nov-2008	
171598	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110157941805	GUL WARIS KHAN S O DARYA KHAN	GUL WARIS KHAN S O DARYA K	LCY	02160031078701	PLS				PKR				726.44		3-Dec-2008	
171599	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	9040301042773	MUHAMMAD MUSTAFA S O BAKHMAL JAN	MUHAMMAD MUSTAFA S O BAK	LCY	02160031496001	PLS				PKR				2,339.13		13-Oct-2008	
171600	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110112876411	MEHRAB KHAN S O ABDURRAHIM KHAN	MEHRAB KHAN S O ABDURRAH	LCY	02160031605801	PLS				PKR				1.14		13-Oct-2008	
171601	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110122885829	NIAZ MUHAMMAD KHAN	NIAZ MUHAMMAD KHAN	LCY	02160031995901	PLS				PKR				8,867.82		14-Oct-2008	
171602	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110135118695	MUHAMMAD RAFIQ S/O HAQ NAWAZ	MUHAMMAD RAFIQ S/O HAQ NA	LCY	02160032229701	PLS				PKR				0.01		6-Nov-2008	
171603	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1430119599013	ASIM FAROOQ	ASIM FAROOQ FE	LCY	02160032277801	PLS				PKR				943.01		20-Nov-2008	
171604	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110191385770	HAMIDA MUGHAL D/O MIR DADKHAN	HAMIDA MUGHAL D/O MIR DADK	LCY	02160032334901	PLS				PKR				0.46		14-Oct-2008	
171605	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1730175829464	MARJANA	MARJANA HOUS	LCY	02160032590301	PLS				PKR				7,371.70		14-Oct-2008	
171606	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		MAJ MUHAMMAD YOUSAF	MAJ MUHAMMAD YOUSAF	LCY	02160032591101	PLS				PKR				28.80		14-Oct-2008	
171607	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110153877683	AZIZ UR REHMAN	AZIZ UR REHMAN VI	LCY	02160032601001	PLS				PKR				130.12		4-Oct-2008	
171608	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110162441648	PERVEEN BIBI W/O HABIBULLAH KHAN	PERVEEN BIBI W/O HABIBULLAH	LCY	02160032633201	PLS				PKR				37,007.92		19-Nov-2008	
171609	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110143492697	IRFANULLAH SHAH	IRFANULLAH SHAH S	LCY	02167900007601	PLS				PKR				3.08		13-Oct-2008	
171610	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1420266834821	HAMZA ALI KHAN	HAMZA ALI KHAN S/O MUGHAL S	LCY	02167900044901	PLS				PKR				582.52		31-Oct-2008	
171611	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110155189125	ABDUL GHAFOOR S/O DILAWER	ABDUL GHAFOOR V	LCY	02167900051101	PLS				PKR				945.27		26-Dec-2008	
171612	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	3460207258411	MUZAFFER JAVEED S/O ANWER ALI	MUZAFFER JAVEED	LCY	02167900067301	PLS				PKR				0.04		26-Nov-2008	
171613	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110168955433	DOST MUHAMMAD S/O GUL MUHAMMAD	DOST MUHAMMAD S/O GUL MU	LCY	02167900089301	PLS				PKR				754.15		8-Nov-2008	
171614	0218	KOHAT CANTT	PESHAWAR	KPK		SARWAR KHAN	SARWAR KHAN VI	LCY	02180016100801	PLS				PKR				602.72		8-Oct-2008	
171615	0218	KOHAT CANTT	PESHAWAR	KPK	1430121270134	DR SAJIDA INAM	DR SAJIDA INAM C	LCY	02180018823301	PLS				PKR				15,506.87		8-Oct-2008	
171616	0218	KOHAT CANTT	PESHAWAR	KPK	1430119684015	OMER SAIF S O SAIFULLAH SHAH	OMER SAIF S O SAIFULLAH SHA	LCY	02180026032501	PLS				PKR				608.12		4-Dec-2008	
171617	0218	KOHAT CANTT	PESHAWAR	KPK	1430120543177	MASOOM SHAH S O SHER ALAM	MASOOM SHAH S O SHER ALAM	LCY	02180027657201	PLS				PKR				1,231.13		8-Nov-2008	
171618	0218	KOHAT CANTT	PESHAWAR	KPK	4230104220193	LT M.AHSAN RAFIQ S O M.RAFIQ	LT M.AHSAN RAFIQ S O M.RAFIQ	LCY	02180030042401	PLS				PKR				292.28		28-Nov-2008	
171619	0218	KOHAT CANTT	PESHAWAR	KPK	1430120112545	MUHAMMAD IBRAHIM S O MUTHABAR KHAN	MUHAMMAD IBRAHIM S O MUTH	LCY	02180030221901	PLS				PKR				323.47		27-Oct-2008	
171620	0218	KOHAT CANTT	PESHAWAR	KPK	1430160857763	SHAHID AYAZ KHAN S O HASSAN PARI KH	SHAHID AYAZ KHAN S O HASSA	LCY	02180030437901	PLS				PKR				524.29		2-Dec-2008	
171621	0218	KOHAT CANTT	PESHAWAR	KPK	1430123147021	ASMAT ALI S O NOOR HABIB	ASMAT ALI S O NOOR HABIB	LCY	02180030685401	PLS				PKR				11,410.31		22-Dec-2008	
171622	0218	KOHAT CANTT	PESHAWAR	KPK	2110448245307	HASHIM ALI S O AKBER ALI	HASHIM ALI S O AKBER ALI	LCY	02180030878801	PLS				PKR				834.35		31-Oct-2008	
171623	0218	KOHAT CANTT	PESHAWAR	KPK	1430156126824	SHAHIDA BANGASH D O. DR. LIAQUAT AL	SHAHIDA BANGASH D O. DR. LI	LCY	02180030946201	PLS				PKR				0.01		3-Nov-2008	
171624	0218	KOHAT CANTT	PESHAWAR	KPK		MURTAN EID MARJAN	MURTAN EID MARJAN	LCY	02180031146901	PLS				PKR				492,798.15		4-Nov-2008	
171625	0218	KOHAT CANTT	PESHAWAR	KPK	1430166952531	ILYAS BHATTI S O MOHABBAT BHATTI	ILYAS BHATTI S O MOHABBAT B	LCY	02180031465301	PLS				PKR				53.57		21-Oct-2008	
171626	0218	KOHAT CANTT	PESHAWAR	KPK	1620157710327	RIAZ ALI	RIAZ ALI MOHAL	LCY	02180031497601	PLS				PKR				18.78		15-Oct-2008	
171627	0218	KOHAT CANTT	PESHAWAR	KPK	2160469083305	MUHAMMAD FAZAL S O FAZAL REHMAN	MUHAMMAD FAZAL S O FAZAL R	LCY	02180031666601	PLS				PKR				1,846.84		6-Oct-2008	
171628	0218	KOHAT CANTT	PESHAWAR	KPK	3720102640787	NAVEED ASHRAF S O MUHAMMAD ASHRAF	NAVEED ASHRAF S O MUHAMM	LCY	02180031753301	PLS				PKR				114.23		9-Oct-2008	
171629	0218	KOHAT CANTT	PESHAWAR	KPK	1730197350101	AMIR KHAN S O MIR BAZ KHAN	AMIR KHAN S O MIR BAZ KHAN	LCY	02180031815501	PLS				PKR				10.20		7-Nov-2008	
171630	0218	KOHAT CANTT	PESHAWAR	KPK	3720314411699	SHER AFZAL S/O SHER KHAN	SHER AFZAL S/O SHER KHAN	LCY	02180031889601	PLS				PKR				205.21		13-Nov-2008	
171631	0218	KOHAT CANTT	PESHAWAR	KPK	3740535033429	TARIQ HUSSAIN SHAKIR S/O M ZAKIR	TARIQ HUSSAIN SHAKIR S/O M Z	LCY	02180031967601	PLS				PKR				35.42		18-Oct-2008	
171632	0218	KOHAT CANTT	PESHAWAR	KPK	1610111643903	LAIQ MUHAMMAD S/O NASEER MUHAMMAD	LAIQ MUHAMMAD S/O NASEER M	LCY	02180031991301	PLS				PKR				0.49		29-Dec-2008	
171633	0218	KOHAT CANTT	PESHAWAR	KPK	1430119268057	SYED AJMAL SHAH	SYED AJMAL SHAH A	LCY	02180032009901	PLS				PKR				19.95		27-Oct-2008	
171634	0218	KOHAT CANTT	PESHAWAR	KPK	5440004958825	MAJ SHAHID LATIF	MAJ SHAHID LATIF C	LCY	02180032403901	PLS				PKR				454.05		25-Oct-2008	
171635	0218	KOHAT CANTT	PESHAWAR	KPK	5440004303467	GUL SHER S O MUHAMMAD ESSA	GUL SHER S O MUHAMMAD ESS	LCY	02180032508701	PLS				PKR				87.42		6-Nov-2008	
171636	0218	KOHAT CANTT	PESHAWAR	KPK	3610436635823	CAP. M.JAWAD FAROOQ PA42084	CAP. M.JAWAD FAROOQ PA420	LCY	02180032678201	PLS				PKR				678.70		22-Oct-2008	
171637	0218	KOHAT CANTT	PESHAWAR	KPK	1430176781255	KHANA MIR	KHANA MIR NEAR	LCY	02180032761701	PLS				PKR				21,838.81		23-Oct-2008	
171638	0218	KOHAT CANTT	PESHAWAR	KPK	1430191389793	KHAYAL ZAMIR S/O KHAYAL NAWAZ	KHAYAL ZAMIR S/O KHAYAL NA	LCY	02180032805401	PLS				PKR				6,047.42		31-Oct-2008	
171639	0218	KOHAT CANTT	PESHAWAR	KPK	1430153368837	SYED SAJJAD HUSSAIN S O SYED RAZA H	SYED SAJJAD HUSSAIN S O SY	LCY	02180032889001	PLS				PKR				265.07		5-Dec-2008	
171640	0218	KOHAT CANTT	PESHAWAR	KPK	8210358017721	ABDUL KHALIQ S O GHULAM MUHAMMAD	ABDUL KHALIQ S O GHULAM MU	LCY	02180032899601	PLS				PKR				0.13		18-Dec-2008	
171641	0218	KOHAT CANTT	PESHAWAR	KPK	1430195059966	RUKHSANA BEGUM D O S. MUBARAK SHAH	RUKHSANA BEGUM D O S. MUB	LCY	02180032944501	PLS				PKR				533.20		29-Dec-2008	
171642	0218	KOHAT CANTT	PESHAWAR	KPK	8210310537109	WAZIR MUHAMMAD	WAZIR MUHAMMAD	LCY	02180033468701	PLS				PKR				6.42		29-Dec-2008	
171643	0218	KOHAT CANTT	PESHAWAR	KPK	3310093409949	RASHID ALI	RASHID ALI SIGN	LCY	02180033594801	PLS				PKR				1.70		16-Dec-2008	
171644	0218	KOHAT CANTT	PESHAWAR	KPK	1430119324773	SYED NAZIR HUSSAIN SHAH	SYED NAZIR HUSSAIN SHAH	LCY	02180033948201	PLS				PKR				60.34		12-Nov-2008	
171645	0218	KOHAT CANTT	PESHAWAR	KPK	1430108760723	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	02180033994701	PLS				PKR				0.35		17-Dec-2008	
171646	0218	KOHAT CANTT	PESHAWAR	KPK	1430119703955	SULTAN MIR	SULTAN MIR VILL	LCY	02180034069001	PLS				PKR				3,472.29		24-Dec-2008	
171647	0218	KOHAT CANTT	PESHAWAR	KPK	1430103269044	RAZIA BIBI W/O SHAHAB UDDIN	RAZIA BIBI W/O SHAHAB UDDIN	LCY	02187900103901	PLS				PKR				385.94		18-Nov-2008	
171648	0218	KOHAT CANTT	PESHAWAR	KPK	1430120198283	BAKHTIYAR AHMAD S/O MUHAMMAD AZEEM	BAKHTIYAR AHMAD S/O	LCY	02187900117901	PLS				PKR				2,524.60		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171649	0223	PESHAWAR CITY	PESHAWAR	KPK		SHAHBAZ KHAN	SHAHBAZ KHAN VI	LCY	02230011395201	PLS				PKR				620.02		7-Nov-2008	
171650	0223	PESHAWAR CITY	PESHAWAR	KPK		ZULQADAR	ZULQADAR VILL	LCY	02230014699001	PLS				PKR				851.31		15-Dec-2008	
171651	0223	PESHAWAR CITY	PESHAWAR	KPK		MALIK ABDUL SAMAD.	MALIK ABDUL SAMAD.	LCY	02230024117001	PLS				PKR				3,220.71		13-Oct-2008	
171652	0223	PESHAWAR CITY	PESHAWAR	KPK	1610222860525	JUMA GUL S O GUL KARIM.	JUMA GUL S O GUL KARIM.	LCY	02230024120901	PLS				PKR				68.10		1-Nov-2008	
171653	0223	PESHAWAR CITY	PESHAWAR	KPK		NASEEMA BIBI W O SYED SHEHENSHAH	NASEEMA BIBI W O SYED SHEH	LCY	02230024146901	PLS				PKR				3,448.71		20-Oct-2008	
171654	0223	PESHAWAR CITY	PESHAWAR	KPK	1730159576072	SAYDA NAFEESA EHTISHAM W O S.EHETIS	SAYDA NAFEESA EHTISHAM W	LCY	02230024171401	PLS				PKR				12,490.45		10-Nov-2008	
171655	0223	PESHAWAR CITY	PESHAWAR	KPK	1730194018973	RASHID NOOR S O NOOR MUHAMMAD.	RASHID NOOR S O NOOR MUHA	LCY	02230024259601	PLS				PKR				384.19		1-Dec-2008	
171656	0223	PESHAWAR CITY	PESHAWAR	KPK		GUL NAZ D O MR.DAWOOD AHMED	GUL NAZ D O MR.DAWOOD AHM	LCY	02230024330901	PLS				PKR				4,108.80		1-Nov-2008	
171657	0223	PESHAWAR CITY	PESHAWAR	KPK	1720164063865	WAQAR ALAM GUL S O MEHR GUL	WAQAR ALAM GUL S/O MEHR G	LCY	02230024364801	PLS				PKR				6,867.06		8-Oct-2008	
171658	0223	PESHAWAR CITY	PESHAWAR	KPK	1730117796655	AQEEL MASIH S O AZIZ MASIH.	AQEEL MASIH S O AZIZ MASIH.	LCY	02230024402601	PLS				PKR				1.49		1-Nov-2008	
171659	0223	PESHAWAR CITY	PESHAWAR	KPK	1730188289042	ZOHRA BIBI	ZOHRA BIBI HOUS	LCY	02230024585101	PLS				PKR				178.20		22-Oct-2008	
171660	0223	PESHAWAR CITY	PESHAWAR	KPK	1730116639553	MERAJ GUL S O. MUHAMMAD GUL	MERAJ GUL S O. MUHAMMAD G	LCY	02230024747001	PLS				PKR				14.32		3-Nov-2008	
171661	0223	PESHAWAR CITY	PESHAWAR	KPK	1430110430705	HAFIZ ASIF KHAN S O. AMANULLAH KHA	HAFIZ ASIF KHAN S O. AMANULL	LCY	02230024753301	PLS				PKR				572.02		16-Oct-2008	
171662	0223	PESHAWAR CITY	PESHAWAR	KPK	1730112375878	NUDRAT AFSHAN D O MUHAMMAD SHAREEF	NUDRAT AFSHAN D O MUHAMM	LCY	02230024944001	PLS				PKR				313.32		23-Oct-2008	
171663	0223	PESHAWAR CITY	PESHAWAR	KPK	1730113821213	AJMAL KHAN MUHTARAM BEGUM	AJMAL KHAN MUHTARAM BEG	LCY	02230025408101	PLS				PKR				1,124.59		3-Nov-2008	
171664	0223	PESHAWAR CITY	PESHAWAR	KPK	4240117117669	MOSAM KHAN S O AKHTAR MUNEER.	MOSAM KHAN S O AKHTAR MUN	LCY	02230025444901	PLS				PKR				427.79		7-Oct-2008	
171665	0223	PESHAWAR CITY	PESHAWAR	KPK	1730110027897	ABDULLAH S O ABDUL HAMEED	ABDULLAH S O ABDUL HAMEED	LCY	02230025470201	PLS				PKR				380.89		1-Nov-2008	
171666	0223	PESHAWAR CITY	PESHAWAR	KPK	16101111659669	WALI MUHAMMAD S O KHUSHDIL KHAN	WALI MUHAMMAD S O KHUSHD	LCY	02230025570201	PLS				PKR				1.29		4-Dec-2008	
171667	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114203108	MADNI KAUSAR KAYANI W O HAFEEZ UR R	MADNI KAUSAR KAYANI W O HA	LCY	02230025808901	PLS				PKR				26.40		4-Nov-2008	
171668	0223	PESHAWAR CITY	PESHAWAR	KPK	1730171574249	JAN MUHAMMAD	JAN MUHAMMAD M	LCY	02230025999301	PLS				PKR				12,906.29		15-Dec-2008	
171669	0223	PESHAWAR CITY	PESHAWAR	KPK	2250124768191	LIAQAT-UR-REHMAN	LIAQAT-UR-REHMAN S/O NIAZA	LCY	02237900025601	PLS				PKR				242.84		3-Nov-2008	
171670	0223	PESHAWAR CITY	PESHAWAR	KPK	1730197563585	NOUMAN ALI SHAH	NOUMAN ALI SHAH S/O USMAN	LCY	02237900099701	PLS				PKR				80.98		20-Oct-2008	
171671	0223	PESHAWAR CITY	PESHAWAR	KPK	1730168163847	RIZWAN ALI SHAH S/O USMAN ALI SHAH	RIZWAN ALI SHAH S/O USMAN A	LCY	02237900099801	PLS				PKR				80.98		20-Oct-2008	
171672	0223	PESHAWAR CITY	PESHAWAR	KPK	1730112226019	FAZAL GHANI S/O AZMAT KHAN.	FAZAL GHANI S/O AZMAT KHAN	LCY	02237900106801	PLS				PKR				1,335.02		24-Nov-2008	
171673	0223	PESHAWAR CITY	PESHAWAR	KPK	1730186735085	NOOR AFZAL S/O MUHAMMAD AFZAL	NOOR AFZAL S/O MUHAMMAD A	LCY	02237900117901	PLS				PKR				174.00		29-Dec-2008	
171674	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730169436291	KHIAL GUL	KHIAL GUL JUNIO	LCY	02240013278101	PLS				PKR				430.71		4-Nov-2008	
171675	0224	PESHAWAR CANTT.	PESHAWAR	KPK		M KABEER	M KABEER AFGH	LCY	02240018391501	PLS				PKR				566.85		17-Oct-2008	
171676	0224	PESHAWAR CANTT.	PESHAWAR	KPK		BAKHTIAR AHMAD	BAKHTIAR AHMAD H	LCY	02240021953801	PLS				PKR				451.65		29-Oct-2008	
171677	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MUHAMMAD ABBAS J A	MUHAMMAD ABBAS J A	LCY	02240022296801	PLS				PKR				19,636.03		8-Nov-2008	
171678	0224	PESHAWAR CANTT.	PESHAWAR	KPK		LATIFA FATMI	LATIFA FATMI H NO	LCY	02240023503001	PLS				PKR				16,250.36		11-Nov-2008	
171679	0224	PESHAWAR CANTT.	PESHAWAR	KPK		IHSANULLAH S O MURAD KHAN	IHSANULLAH S O MURAD KHAN	LCY	02240024285301	PLS				PKR				6,516.42		29-Oct-2008	
171680	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SYEDA ANJUM JAHAN W O SYED RAZA HAS	SYEDA ANJUM JAHAN W O SYE	LCY	02240024924301	PLS				PKR				100.20		24-Dec-2008	
171681	0224	PESHAWAR CANTT.	PESHAWAR	KPK		AKBAR KHAN S O GUL MAST KHAN	AKBAR KHAN S O GUL MAST KH	LCY	02240024962901	PLS				PKR				226.90		25-Oct-2008	
171682	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MUHMMAD AYUB S O SHER KHAN KHEL	MUHMMAD AYUB S O SHER KHA	LCY	02240024998401	PLS				PKR				2,016.50		29-Oct-2008	
171683	0224	PESHAWAR CANTT.	PESHAWAR	KPK		KEMIA KHAN S O GULABATKHAN	KEMIA KHAN S O GULABATKHA	LCY	02240025147501	PLS				PKR				187.95		16-Oct-2008	
171684	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730183046315	ABDUL WADOOD S O QAZI SHER HAIDER	ABDUL WADOOD S O QAZI SHE	LCY	02240025350801	PLS				PKR				133.78		21-Oct-2008	
171685	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SAHIBZADA SAEED AHMAD S O S GHAZI M	SAHIBZADA SAEED AHMAD S O	LCY	02240025582501	PLS				PKR				12.72		25-Oct-2008	
171686	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113770389	ROOHULLAH S O IRFAN ULLAH	ROOHULLAH S O IRFAN ULLAH	LCY	02240025723501	PLS				PKR				656.79		11-Nov-2008	
171687	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730111167607	SARDAR IBRAR HUSSAIN S O ASHIQ HUSS	SARDAR IBRAR HUSSAIN S O AS	LCY	02240025745201	PLS				PKR				989.93		24-Nov-2008	
171688	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1520208426647	ROZGAR ALI SHAH S O BUL JAN	ROZGAR ALI SHAH S O BUL JAN	LCY	02240025782601	PLS				PKR				0.34		22-Oct-2008	
171689	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710101026508	SYED AHMED SHAH S O CHIRAGH SHAH	SYED AHMED SHAH S O CHIRAG	LCY	02240025800701	PLS				PKR				0.28		20-Nov-2008	
171690	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1620275903009	FAROOQ ALI S/O SHAMSUZAMAN	FAROOQ ALI S O SHAMSUZ-ZAM	LCY	02240025993801	PLS				PKR				40.83		3-Nov-2008	
171691	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3720116516524	SAADIA AKRAM W O MAJ M.AKRAM RAJA	SAADIA AKRAM W O MAJ M.AKR	LCY	02240026008901	PLS				PKR				363.14		24-Dec-2008	
171692	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730175567203	MUSHTIAQ HUSSAIN SHAH S O MUHAMMAD	MUSHTIAQ HUSSAIN SHAH S O	LCY	02240026011701	PLS				PKR				3,997.24		4-Oct-2008	
171693	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730162414642	ASIA UMAR KHAN D O MUHAMMAD UMAR KH	ASIA UMAR KHAN D O MUHAMM	LCY	02240026019201	PLS				PKR				13.09		6-Oct-2008	
171694	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1720183454167	HANIF GUL KHATTAK S O AKRAM GUL	HANIF GUL KHATTAK S O AKRA	LCY	02240026050001	PLS				PKR				63.86		3-Dec-2008	
171695	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1620208866049	MIR KAMAL S O BAKHT BHDOR	MIR KAMAL S O BAKHT BHDOR	LCY	02240026070101	PLS				PKR				7,315.23		24-Dec-2008	
171696	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113231717	FARMAN S O ABDUL REHMAN	FARMAN S O ABDUL REHMAN	LCY	02240026092901	PLS				PKR				293.59		30-Oct-2008	
171697	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730114591360	SHAZIA JAN W O TOHEED JAN	SHAZIA JAN W O TOHEED JAN	LCY	02240026194201	PLS				PKR				11,073.11		10-Oct-2008	
171698	0224	PESHAWAR CANTT.	PESHAWAR	KPK	5440066956731	IHSANULLAH S O DANISH KHAN	IHSANULLAH S O DANISH KHAN	LCY	02240026209101	PLS				PKR				1,704.65		1-Dec-2008	
171699	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730198438795	HAROON SHAMS S O SHAMS ALAM	HAROON SHAMS S O SHAMS AL	LCY	02240026426201	PLS				PKR				23,362.95		28-Oct-2008	
171700	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730118050542	SAMINA SHAMS F O SHAMS ALAM	SAMINA SHAMS F O SHAMS ALA	LCY	02240026427001	PLS				PKR				41,057.76		28-Oct-2008	
171701	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730108534425	JAVED AKHTER S O FAQIR MUHAMMAD	JAVED AKHTER S O FAQIR MUH	LCY	02240026688601	PLS				PKR				408.41		17-Nov-2008	
171702	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730149889467	QAYYUM JAN AND QAMAR ALI JAN	QAYYUM JAN AND QAMAR ALI J	LCY	02240026699101	PLS				PKR				125.16		4-Nov-2008	
171703	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113242535	INAMUL HAQ	INAMUL HAQ H.NO	LCY	02240026808701	PLS				PKR				15.63		4-Dec-2008	
171704	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113492691	WAJAHAT HASNAIN	WAJAHAT HASNAIN	LCY	02240026834001	PLS				PKR				7,932.45		24-Dec-2008	
171705	0224	PESHAWAR CANTT.	PESHAWAR	KPK	2170733932871	SAWAYE KHAN	SAWAYE KHAN VI	LCY	02240026881301	PLS				PKR				18,663.13		18-Oct-2008	
171706	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710107605159	BADI-UZ-ZAMAN	BADI-UZ-ZAMAN BA	LCY	02240026937201	PLS				PKR				1,169.55		29-Dec-2008	
171707	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	NA	JAMAL KHAN	JAMAL KHAN VILL	LCY	02250005616801	PLS				PKR				1,212.73		14-Oct-2008	
171708	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730193385726	TAHIRA JABEEN D O MUHAMMAD RAMZAN	TAHIRA JABEEN D O MUHAMMA	LCY	02250007327901	PLS				PKR				30.75		8-Oct-2008	
171709	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730112842588	MRS.IMRAJ BEGUM	MRS.IMRAJ BEGUM	LCY	02250007483601	PLS				PKR				324.83		17-Nov-2008	
171710	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730193268945	MIRZA ALI KHAN	MIRZA ALI KHAN H N	LCY	02260005042101	PLS				PKR				611.08		17-Dec-2008	
171711	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730116181617	JAMROZ	JAMROZ VILLA	LCY	02260005504201	PLS				PKR				3,389.66		2-Dec-2008	
171712	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730135518335	NAZAR DIN	NAZAR DIN VILLA	LCY	02260005650401	PLS				PKR				8,042.57		23-Oct-2008	
171713	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1420121348173	ADIL SHAH SO ALAM SHAH	ADIL SHAH SO ALAM SHAH	LCY	02260006222201	PLS				PKR				950.79		1-Dec-2008	
171714	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2120499121223	MUHLAT MIR	MUHLAT MIR VILL	LCY	02260006327801	PLS				PKR				288.71		27-Nov-2008	
171715	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730151091004	MST ARBAB ZARI	MST ARBAB ZARI VI	LCY	02260006458401	PLS				PKR				138.14		5-Dec-2008	
171716	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730151315305	WALI MOHAMMAD	WALI MOHAMMAD V	LCY	02260006622901	PLS				PKR				692.67		1-Dec-2008	
171717	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730118735785	SUBHAN ULLAH	SUBHAN ULLAH FO	LCY	02260006632401	PLS				PKR				211.17		3-Nov-2008	
171718	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	8240110932299	MUBASHIR KHURSHID KHAN	MUBASHIR KHURSHID KHAN	LCY	02260006798301	PLS				PKR				1,497.76		19-Dec-2008	
171719	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2120408232665	MUHAMMAD JAMIL	MUHAMMAD JAMIL I	LCY	02260006809801	PLS				PKR				747.81		4-Dec-2008	
171720	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730155705277	SHABEER AHMAD	SHABIR AHMED 52	LCY	02260006962201	PLS				PKR				1,094.10		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171721	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK		MUHAMMAD NAWAZ S/O HAQ NAWA	MUHAMMAD NAWAZ S/O HAQ N	LCY	02310005426501	PLS				PKR				7,765.88		16-Oct-2008	
171722	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1475895847456	KHUDAD KHAN S/O KHULI DAD	KHUDAD KHAN S/O KHULI DAD	LCY	02310012240501	PLS				PKR				2,348.48		28-Nov-2008	
171723	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109852343	MUHAMMAD IRFAN S/O AHMAD NAWAZ	MUHAMMAD IRFAN S/O AHMAD	LCY	02310014276901	PLS				PKR				1,227.95		7-Oct-2008	
171724	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	00000041200	UMAR SHAH S/O MUHAMMAD SHAH	UMAR SHAH S/O MUHAMMAD S	LCY	02310014659201	PLS				PKR				8,885.53		1-Dec-2008	
171725	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210159488823	AMIN AHMED KHAN	AMIN AHMED KHAN	LCY	02310016397501	PLS				PKR				210.67		31-Dec-2008	
171726	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210108928494	ZEENAT PERVEEN D/O MUHAMMAD ASHRAF	ZEENAT PERVEEN D/O MUHAM	LCY	02310016949801	PLS				PKR				11,050.62		18-Oct-2008	
171727	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	4220153682373	REHMAT ULLAH	REHMAT ULLAH S/O MUHAMMA	LCY	02310017422801	PLS				PKR				382.06		4-Nov-2008	
171728	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	3810318655687	MUSHTAQ AHMED S/O MUREED HUSSAIN	MUSHTAQ AHMED S/O MUREED	LCY	02310018531701	PLS				PKR				0.01		29-Nov-2008	
171729	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109829857	MUHAMMAD AMJADQURAISHI	MUHAMMAD AMJADQURAISHI	LCY	02310019478301	PLS				PKR				332.55		14-Oct-2008	
171730	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210172498693	SYED MUBARIK SHAH	SYED MUBARIK SHAH	LCY	02310019794301	PLS				PKR				1,210.57		7-Oct-2008	
171731	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	3810120765051	RAMZAN S/O ABDUL REHMAN	RAMZAN S/O ABDUL REHMAN	LCY	02310020140501	PLS				PKR				146.92		2-Dec-2008	
171732	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210183784765	MUHAMMAD IRFAN S/O ABDUL AZIZ	MUHAMMAD IRFAN S/O ABDUL A	LCY	02310020162201	PLS				PKR				1,389.11		15-Nov-2008	
171733	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210196039409	BASHARAT ALI S/O JAFIR ALI	BASHARAT ALI S/O JAFIR ALI	LCY	02310020270901	PLS				PKR				1,681.93		31-Oct-2008	
171734	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210144177132	SHABANA BIBI	H.NO.C/2574 MUJA	LCY	02317900006301	PLS				PKR				182,115.60		1-Nov-2008	
171735	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210112418091	NAVEED AHMED	NAVEED AHMED S/O BASHIR AH	LCY	02317900034501	PLS				PKR				270.02		27-Nov-2008	
171736	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210132495930	GUL TAJA	GUL TAJA W/O M.ISMAIL KHATT	LCY	02317900049801	PLS				PKR				0.04		13-Nov-2008	
171737	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210132510341	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O SONA	LCY	02317900054301	PLS				PKR				172.37		2-Dec-2008	
171738	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		LAL HUSSAIN	LAL HUSSAIN AGR	LCY	02320000926201	PLS				PKR				9,010.11		4-Nov-2008	
171739	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130392938797	NOOR ALAM KHAN S/O MUHAMMAD KHAN	NOOR ALAM KHAN S/O MUHAM	LCY	02320003536201	PLS				PKR				470.56		22-Nov-2008	
171740	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		SYED MUHAMMAD ALI	SYED MUHAMMAD ALI	LCY	02320003846201	PLS				PKR				312.93		29-Dec-2008	
171741	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130391130281	SYED TAHIR	SYED TAHIR NOO	LCY	02320005742901	PLS				PKR				265.44		20-Oct-2008	
171742	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		SAHIB ALI SO HAYAT RASOOL	SAHIB ALI SO HAYAT RASOOL	LCY	02320006988901	PLS				PKR				0.01		23-Dec-2008	
171743	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130361281563	NAVID HUSSAIN SO MEHBOOB ALI	NAVID HUSSAIN SO MEHBOOB A	LCY	02320007149101	PLS				PKR				438.07		18-Oct-2008	
171744	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		LATIF HUSSAIN SO KHADIM HUSSAIN	LATIF HUSSAIN SO KHADIM HUS	LCY	02320007495801	PLS				PKR				903.33		11-Dec-2008	
171745	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322502685	KHALIQ DAD	KHALIQ DAD HOU	LCY	02320008743001	PLS				PKR				437.10		25-Nov-2008	
171746	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	1730110546241	ZARMAN GUL AFRIDI SO BDSHAH KHAN	ZARMAN GUL AFRIDI SO BDSHA	LCY	02320008877701	PLS				PKR				3,331.91		26-Nov-2008	
171747	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322490661	DR. NAZER HUSSAIN	DR. NAZER HUSSAIN	LCY	02320009100501	PLS				PKR				676.70		14-Nov-2008	
171748	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		MUHAMMAD YOUSAF SO M AKBAR KHAN	MUHAMMAD YOUSAF SO M AKB	LCY	02320009351501	PLS				PKR				0.01		4-Dec-2008	
171749	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		SHAWGAT HUSSAIN SO SARDAR HUSSAIN	SHAWGAT HUSSAIN SO SARDA	LCY	02320009395701	PLS				PKR				18,544.63		3-Dec-2008	
171750	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130315966155	HAJI MIR ZAMAN	HAJI MIR ZAMAN VIL	LCY	02320009472101	PLS				PKR				15,466.39		3-Dec-2008	
171751	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		ZAHID HUSSAIN S/O KHADIM HUSSAIN	ZAHID HUSSAIN S/O KHADIM HU	LCY	02320010748101	PLS				PKR				6,868.53		16-Oct-2008	
171752	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130363593237	S.SADIQ HUSSAIN S/O S.MIR HUSSAIN	S.SADIQ HUSSAIN S/O S.MIR HU	LCY	02320010829601	PLS				PKR				4,414.78		27-Nov-2008	
171753	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		HABIB ALI S/O ALI NAZAR	HABIB ALI S/O ALI NAZAR	LCY	02320011126501	PLS				PKR				3,121.53		5-Dec-2008	
171754	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		MUHABAT ALI S/O SHARBAT ALI	MUHABAT ALI S/O SHARBAT ALI	LCY	02320011133601	PLS				PKR				38,115.28		1-Nov-2008	
171755	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	4240115825843	NOOR HUSSAIN S/O QADIM ALI	NOOR HUSSAIN S/O QADIM ALI	LCY	02320011148201	PLS				PKR				582.37		4-Nov-2008	
171756	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMM MOD PRI SCHOOL STADI COLONY	COMM MOD PRI SCHOOL STADI	LCY	02320011195501	PLS				PKR				74,631.99		8-Oct-2008	
171757	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMM MODEL PRIMARY SHCOOL MAHOORA	COMM MODEL PRIMARY SHCOO	LCY	02320011200201	PLS				PKR				7,086.12		7-Nov-2008	
171758	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COMMUNITY MODEL PRIMARY SCHOOL	COMMUNITY MODEL PRIMARY S	LCY	02320011207001	PLS				PKR				9,691.96		17-Oct-2008	
171759	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK		COM PRIM SCHOOL SHAKH	COM PRIM SCHOOL SHAKH	LCY	02320011230901	PLS				PKR				11,835.06		3-Dec-2008	
171760	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322582593	TARIQNAWAZ S/O ALI NAWAZ	TARIQNAWAZ S/O ALI NAWAZ	LCY	02320011265601	PLS				PKR				680.35		23-Dec-2008	
171761	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130308680935	TAHIR HUSSAIN S/O INAYAT HUSSAIN	TAHIR HUSSAIN S/O INAYAT HU	LCY	02320011425901	PLS				PKR				646.87		23-Dec-2008	
171762	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130305064781	SYED SHARIF HUSSAIN & S NAWAB	SYED SHARIF HUSSAIN & S NAV	LCY	02320011450401	PLS				PKR				11,087.67		8-Oct-2008	
171763	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130399169309	C B O SHAKH	C B O SHAKH VILL	LCY	02320011479901	PLS				PKR				5,945.92		23-Oct-2008	
171764	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130379078267	ASHIQ JAN S/O ALI QAMBAR	ASHIQ JAN S/O ALI QAMBAR	LCY	02320011612301	PLS				PKR				16,380.97		3-Dec-2008	
171765	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130306043989	S.AWN AKBAR S/O S.ALI AKBAR	S.AWN AKBAR S/O S.ALI AKBAR	LCY	02320011742701	PLS				PKR				226.73		6-Nov-2008	
171766	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130302879881	SAID QAMAR ABBAS	SAID QAMAR ABBAS	LCY	02320011793201	PLS				PKR				2,197.86		16-Dec-2008	
171767	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130328591275	SARDAR HUSSAIN	SARDAR HUSSAIN V	LCY	02320011860901	PLS				PKR				680.98		8-Oct-2008	
171768	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322558845	ABID HUSSAIN	ABID HUSSAIN VIL	LCY	02320012044701	PLS				PKR				451.04		27-Nov-2008	
171769	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322453673	NASIR HUSSAIN	NASIR HUSSAIN FG	LCY	02320012237001	PLS				PKR				218.02		3-Dec-2008	
171770	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130339225191	S. SAJID HUSSAIN	S. SAJID HUSSAIN VIL	LCY	02320020042801	PLS				PKR				20,615.06		24-Nov-2008	
171771	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130395828193	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	02320020103101	PLS				PKR				4,644.68		25-Nov-2008	
171772	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130368071545	MEER HUSSAIN	MEER HUSSAIN VIL	LCY	02320020164201	PLS				PKR				600.62		26-Nov-2008	
171773	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130308059925	ZAHID HUSSAIN	ZAHID HUSSAIN VIL	LCY	02320020179901	PLS				PKR				1,013.76		26-Nov-2008	
171774	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130320858243	SARTAJ ALI	SARTAJ ALI VILLA	LCY	02327100006401	PLS				PKR				335.41		9-Oct-2008	
171775	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322561743	AFTAB HUSSAIN	AFTAB HUSSAIN VI	LCY	02327100006601	PLS				PKR				1,716.12		9-Oct-2008	
171776	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130320493933	SYED ARIF HUSSAIN	SYED ARIF HUSSAIN	LCY	02327100007901	PLS				PKR				566.28		26-Dec-2008	
171777	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130361443437	TAHIR HUSSAIN	TAHIR HUSSAIN VIL	LCY	02327100010701	PLS				PKR				2,144.62		31-Dec-2008	
171778	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322504085	AKHLAQ HUSSAIN	AKHLAQ HUSSAIN V	LCY	02327100050101	PLS				PKR				9,083.92		27-Nov-2008	
171779	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		MISS BADR E SULTANA	MISS BADR E SULTANA	LCY	02330008353001	PLS				PKR				347.08		1-Nov-2008	
171780	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		YOUSAF KHAN SO YAR MUHAMMAD	YOUSAF KHAN SO YAR MUHAM	LCY	02330010515201	PLS				PKR				1,161.20		1-Nov-2008	
171781	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		NASRIN BIBI W/O JAFER KHAN	NASRIN BIBI W/O JAFER KHAN	LCY	02330010537701	PLS				PKR				1,533.30		9-Oct-2008	
171782	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730112670546	RABIA BUX AWAN	RABIA BUX AWAN H	LCY	02330012571901	PLS				PKR				13,529.15		7-Nov-2008	
171783	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730111816760	MST MAQSOODA JALEEL	MST MAQSOODA JALEEL	LCY	02330012585701	PLS				PKR				9,598.67		10-Nov-2008	
171784	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK		MR SYED NOOR ULLAH	MR SYED NOOR ULLAH	LCY	02330060375301	PLS				PKR				21,937.94		31-Dec-2008	
171785	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730123416415	SYED MUSTAFA SHAH	SYED MUSTAFA SHAH	LCY	02337900002101	PLS				PKR				39,744.27		31-Dec-2008	
171786	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	9040601162821	ATTA KHAN	ATTA KHAN VILL	LCY	02340001639201	PLS				PKR				5,738.46		6-Oct-2008	
171787	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410162576123	BAQI BILLAH S/O M BILAL	BAQI BILLAH S/O M BILAL	LCY	02340002773701	PLS				PKR				142.35		8-Oct-2008	
171788	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107816233	ABDUL MANAN	ABDUL MANAN S/O BAIDAR SHA	LCY	02340004595901	PLS				PKR				369.45		16-Dec-2008	
171789	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410121088755	REHMAN ALI S/O RAJAB ALI	REHMAN ALI S/O RAJAB ALI	LCY	02340007354801	PLS				PKR				1,122.93		7-Oct-2008	
171790	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	14750006338	AWAL BAD SHAH	AWAL BAD SHAH VI	LCY	02340007474601	PLS				PKR				10,441.62		14-Oct-2008	
171791	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107747859	MR HABIB SHAH J/A	MR HABIB SHAH J/A V	LCY	02340007808501	PLS				PKR				3,769.82		30-Oct-2008	
171792	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410116686247	NEIK BAD KHAN J/A	NEIK BAD KHAN J/A V	LCY	02340008342001	PLS				PKR				567.12		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171793	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1401369874512	SHER KHABIB S/O NOOR HABIB	SHER KHABIB S/O NOOR HABIB	LCY	02340009487501	PLS				PKR				1,998.12		20-Oct-2008	
171794	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410185236974	MUSALI KHAN	MUSALI KHAN SA	LCY	02340009586401	PLS				PKR				4,350.11		22-Dec-2008	
171795	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2154875214523	SABIR ZAMAN S/O KHIAL ZAMAN	SABIR ZAMAN S/O KHIAL ZAMAN	LCY	02340009946101	PLS				PKR				458.45		15-Oct-2008	
171796	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	14443039300	QALANDAR SHAH & QASIM SHAH	QALANDER SHAH E/S	LCY	02340010082001	PLS				PKR				6,732.52		22-Dec-2008	
171797	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	25412365212	GHAZNI KHAN S/O MAYDAD KHAN E/S	GHAZNI KHAN S/O MAYDAD KHA	LCY	02340011259001	PLS				PKR				6,821.28		22-Dec-2008	
171798	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	HAN	MST JALAT BIBI WO MUDAT KHAN	MST JALAT BIBI WO MUDAT KHA	LCY	02340011591901	PLS				PKR				87.68		22-Dec-2008	
171799	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430119535054	JAMSHEEDA BEGUM DO AMIR JAN	JAMSHEEDA BEGUM DO AMIR J	LCY	02340011596801	PLS				PKR				166.59		17-Dec-2008	
171800	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410199509051	BAHAR ALI	BAHAR ALI IMAM	LCY	02340011866501	PLS				PKR				1,427.86		22-Dec-2008	
171801	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107817443	BAITULLAH KHAN	BAITULLAH KHAN VI	LCY	02340012397801	PLS				PKR				0.04		10-Nov-2008	
171802	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430121164727	MUHAMMAD HAROON S/O ZARBADSHAH	MUHAMMAD HAROON S/O ZARE	LCY	02340012669001	PLS				PKR				17.24		22-Dec-2008	
171803	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410107513106	GUL NAZ BEGUM D/O KHADIM HUSSAIN	GUL NAZ BEGUM D/O KHADIM H	LCY	02340012673601	PLS				PKR				1.31		22-Dec-2008	
171804	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430173970150	W.O.M.ASGHAR MELA KACHAI	W.O.M.ASGHAR MELA KACHAI	LCY	02340012675201	PLS				PKR				5.77		22-Dec-2008	
171805	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	14452369871	RAFFIULLAH S/O FARIDULLAH	RAFFIULLAH S/O FARIDULLAH	LCY	02340012748801	PLS				PKR				6.67		22-Dec-2008	
171806	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1448000361488	SHAKILA NAZ D/O ARBAB KHAN	SHAKILA NAZ D/O ARBAB KHAN	LCY	02340013100101	PLS				PKR				2.35		22-Dec-2008	
171807	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430198469683	ANSAR ALI S/O MOHSIN ALI	ANSAR ALI S/O MOHSIN ALI	LCY	02340013225001	PLS				PKR				30.18		30-Dec-2008	
171808	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2160393335635	MIR AHMAD KHAN S/O NAZIR HUSSAIN	MIR AHMAD KHAN S/O NAZIR HU	LCY	02340013313601	PLS				PKR				10,710.77		22-Dec-2008	
171809	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430181659223	SAID MIR IMAM S/O S.ALI IMAM	SAID MIR IMAM S/O S.ALI IMAM	LCY	02340013334501	PLS				PKR				931.79		6-Oct-2008	
171810	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1610111381775	RAHMAN GUL	RAHMAN GUL S/O SAHIB GUL	LCY	02340013366801	PLS				PKR				2,551.55		22-Dec-2008	
171811	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430119442769	SYED HAIDAR ABBAS S/O SYAD ABBAS	SYED HAIDAR ABBAS S/O SYAD	LCY	02340013390501	PLS				PKR				3.07		22-Dec-2008	
171812	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1430135995605	MOAHAMMAD SHERIN S/OGUL MIN SHAH	MOAHAMMAD SHERIN S/OGUL M	LCY	02340013433401	PLS				PKR				3,333.56		6-Oct-2008	
171813	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	4230130055741	QABIL JANAN	QABIL JANAN VILL	LCY	02340020014701	PLS				PKR				242.86		3-Nov-2008	
171814	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	2160465808515	VILL COMMUNITY ORGTROPIALIKHEL	VILL COMMUNITY ORGANISATIO	LCY	02347100010601	PLS				PKR				2,478.61		4-Nov-2008	
171815	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410149420498	BIBI MEHREEN FATIMA	MAHALLAH PASS KALEY HANGU	LCY	02347900008301	PLS				PKR				80.41		6-Dec-2008	
171816	0234	MAIN BAZAR, HANGU	PESHAWAR	KPK	1410182311287	SHER GUL	SHER GUL S/O USMAN GUL	LCY	02347900025901	PLS				PKR				379.03		12-Nov-2008	
171817	0235	PABBI	PESHAWAR	KPK	13848432751	MR SHAMSHAD KHAN	MR SHAMSHAD KHAN	LCY	02350006474501	PLS				PKR				0.01		28-Oct-2008	
171818	0235	PABBI	PESHAWAR	KPK	14351079571	DR RAHIM GUL	DR RAHIM GUL SE	LCY	02350007046001	PLS				PKR				20,288.16		4-Oct-2008	
171819	0235	PABBI	PESHAWAR	KPK	13856265022	FAZAL KHALIQ S/O MOLVI ABDUL	FAZAL KHALIQ S/O MOLVI ABDU	LCY	02350007795001	PLS				PKR				16,010.39		14-Nov-2008	
171820	0235	PABBI	PESHAWAR	KPK	1720122360631	MUHAMMAD ZAHID SO ARAB SHAH	MUHAMMAD ZAHID SO ARAB SH	LCY	02350009208901	PLS				PKR				9,647.80		30-Oct-2008	
171821	0235	PABBI	PESHAWAR	KPK	1720121403159	JUNIS KHAN SO FAZAL SUBHAN	JUNIS KHAN SO FAZAL SUBHAN	LCY	02350009719901	PLS				PKR				0.01		3-Nov-2008	
171822	0235	PABBI	PESHAWAR	KPK	1720120418100	TAHIRA JABEEN W/O SHAMS UL HAQ	TAHIRA JABEEN W/O SHAMS UL	LCY	02350010176901	PLS				PKR				0.54		7-Oct-2008	
171823	0235	PABBI	PESHAWAR	KPK	1720197645543	KHAN RAZIQ S/O FAZLIRAZIQ	KHAN RAZIQ S/O FAZLIRAZIQ	LCY	02350010323101	PLS				PKR				2,039.42		10-Nov-2008	
171824	0235	PABBI	PESHAWAR	KPK	1720182963623	ARSHAD SALEEM S/O MUHAMMAD HARON	ARSHAD SALEEM S/O MUHAMM	LCY	02350010599301	PLS				PKR				132.82		16-Oct-2008	
171825	0235	PABBI	PESHAWAR	KPK	1720123493443	NASIR SHAH S/O SULEMAN SHAH.	NASIR SHAH S/O SULEMAN SHA	LCY	02350010919901	PLS				PKR				1,203.58		1-Dec-2008	
171826	0235	PABBI	PESHAWAR	KPK	1720165584350	BIBI RUQIYYA D/O M. KARIM KHAN	BIBI RUQIYYA D/O M. KARIM KH	LCY	02350010971601	PLS				PKR				1,027.15		27-Nov-2008	
171827	0235	PABBI	PESHAWAR	KPK	1720120962865	WAJID ALI HAYAT SO NAMDAR KHAN	WAJID ALI HAYAT SO NAMDAR H	LCY	02350015726801	PLS				PKR				4,317.21		1-Nov-2008	
171828	0235	PABBI	PESHAWAR	KPK	1720122109279	TILA MUHAMMAD	TILA MUHAMMAD M	LCY	02357100041701	PLS				PKR				1,154.24		26-Nov-2008	
171829	0235	PABBI	PESHAWAR	KPK	4220145581219	MUHAMMAD IQBAL SHAH	MUHAMMAD IQBAL SHAH	LCY	02357100047801	PLS				PKR				2,183.01		3-Dec-2008	
171830	0235	PABBI	PESHAWAR	KPK	1720169668925	MUKAMIL SHAH	MUKAMIL SHAH MO	LCY	02357100050601	PLS				PKR				45,563.51		14-Oct-2008	
171831	0235	PABBI	PESHAWAR	KPK	1720120218886	PUKHRAJ	PUKHRAJ MOH	LCY	02357100057801	PLS				PKR				41.71		12-Dec-2008	
171832	0235	PABBI	PESHAWAR	KPK	1720120488230	ZAMURD JAN	ZAMURD JAN MO	LCY	02357100058001	PLS				PKR				41.71		3-Dec-2008	
171833	0235	PABBI	PESHAWAR	KPK	1720123266115	MUHAMMAD WALI KHAN	MUHAMMAD WALI KHAN	LCY	02357100061201	PLS				PKR				41.66		12-Dec-2008	
171834	0235	PABBI	PESHAWAR	KPK	1720121284793	NOKAR MUHAMMAD	NOKAR MUHAMMAD	LCY	02357100064001	PLS				PKR				124.04		22-Oct-2008	
171835	0235	PABBI	PESHAWAR	KPK	4220105882065	WAHID ZAMAN S/O MOHABAT KHAN	WAHID ZAMAN S/O MOHABAT K	LCY	02357100077501	PLS				PKR				1,442.27		4-Oct-2008	
171836	0235	PABBI	PESHAWAR	KPK	1720121867269	MEHBOOB ALI	MEHBOOB ALI MO	LCY	02357100087901	PLS				PKR				260.48		12-Dec-2008	
171837	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	SHER AHMED	SHER AHMED GA	LCY	02670001155801	PLS				PKR				993.82		1-Dec-2008	
171838	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	111111111111	NIGHAT KHAN	NIGHAT KHAN H N	LCY	02670002359101	PLS				PKR				45.03		20-Dec-2008	
171839	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730174450897	SHAHJEHAN	SHAHJEHAN SUL	LCY	02670006371301	PLS				PKR				333.62		14-Nov-2008	
171840	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730123173917	MOHAMMAD BILAL TAYYEBA NAWAZISH	MOHAMMAD BILAL TAYYEBA N	LCY	02670006386101	PLS				PKR				5,940.43		30-Oct-2008	
171841	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408467211	BASHIR HUSSAIN S/O AHMED	BASHIR HUSSAIN S/O AHMED	LCY	02970002869401	PLS				PKR				194.57		13-Oct-2008	
171842	0297	HAIDERABAD THALL	PESHAWAR	PB	26751156248	GHULAM SHABBIR	GHULAM SHABBIR S	LCY	02970003504301	PLS				PKR				21,644.25		11-Oct-2008	
171843	0297	HAIDERABAD THALL	PESHAWAR	PB	3810469301055	MUMTAZ HUSSAIN S/O ABDUL SATTAR	MUMTAZ HUSSAIN S/O ABDUL S	LCY	02970004114401	PLS				PKR				2,454.30		11-Oct-2008	
171844	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408601965	AGHARA S/O BURKHURDAR	AGHARA S/O BURKHURDAR	LCY	02970004215001	PLS				PKR				5.29		11-Oct-2008	
171845	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408274779	ADEEL ABBAS S/O MUHAMMAD JAMIL	ADEEL ABBAS S/O MUHAMMAD	LCY	02970004222001	PLS				PKR				921.84		11-Oct-2008	
171846	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408177609	MUHAMMAD AZIM S/O KARIM BUKHSH	MUHAMMAD AZIM S/O KARIM BU	LCY	02970004279501	PLS				PKR				4,325.98		11-Oct-2008	
171847	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408355863	SHER BAHADAR S/O ATTA ULLAH	SHER BAHADAR S/O ATTA ULLA	LCY	02970004382001	PLS				PKR				11,496.45		11-Oct-2008	
171848	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408667907	WALAYAT HUSSAIN & HAMMAD RAZA	WALAYAT HUSSAIN & HAMMAD	LCY	02970004481701	PLS				PKR				0.64		11-Oct-2008	
171849	0297	HAIDERABAD THALL	PESHAWAR	PB	3810467968497	MUHAMMAD AMIR S/O NOOR MUHAMMAD	MUHAMMAD AMIR S/O NOOR MU	LCY	02970004863401	PLS				PKR				15.08		16-Oct-2008	
171850	0297	HAIDERABAD THALL	PESHAWAR	PB	24191219559	MUHAMMAD SHABIR & ABDUL HAMID	MUHAMMAD SHABIR & ABDUL H	LCY	02970005465601	PLS				PKR				2,315.56		14-Oct-2008	
171851	0297	HAIDERABAD THALL	PESHAWAR	PB	3810421299439	MUHAMMAD HASSAN S/O M.AZAM	MUHAMMAD HASSAN S/O M.AZA	LCY	02970005558201	PLS				PKR				151.19		2-Dec-2008	
171852	0297	HAIDERABAD THALL	PESHAWAR	PB	3810459693827	IMDAD HUSSAIN S/O M ZAMAN	IMDAD HUSSAIN S/O M ZAMAN	LCY	02970005614501	PLS				PKR				112.07		15-Dec-2008	
171853	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408191603	MUHAMMAD GHAZNI J/AC	MUHAMMAD GHAZNI J/AC	LCY	02970005767401	PLS				PKR				3,016.47		11-Oct-2008	
171854	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408200013	GHULAM HUSSAIN	GHULAM HUSSAIN C	LCY	02970005784001	PLS				PKR				15.82		11-Oct-2008	
171855	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408262413	MUREED HUSSAIN	MUREED HUSSAIN S	LCY	02970005786701	PLS				PKR				16.43		13-Oct-2008	
171856	0297	HAIDERABAD THALL	PESHAWAR	PB	3810460166305	MUHAMMAD NAWAZ S/O.GHAZI	MUHAMMAD NAWAZ S/O.GHAZI	LCY	02970005804401	PLS				PKR				1,466.15		18-Nov-2008	
171857	0297	HAIDERABAD THALL	PESHAWAR	PB	3810480123851	IKHTIAR HUSSAIN	IKHTIAR HUSSAIN M	LCY	02970005811501	PLS				PKR				1,389.57		5-Dec-2008	
171858	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408569965	HAJI AHMED KHAN	HAJI AHMED KHAN S	LCY	02970005813101	PLS				PKR				16.43		11-Oct-2008	
171859	0297	HAIDERABAD THALL	PESHAWAR	PB	3810445975997	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	02970005816601	PLS				PKR				16.43		11-Oct-2008	
171860	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408127981	MUHAMMAD NAWAZ S/O LAKHA	MUHAMMAD NAWAZ S/O LAKHA	LCY	02970005891901	PLS				PKR				998.87		11-Oct-2008	
171861	0297	HAIDERABAD THALL	PESHAWAR	PB	3810106928361	ALI MUHAMMAD S/O QAIM KHAN	ALI MUHAMMAD S/O QAIM KHAN	LCY	02970005968701	PLS				PKR				1.69		11-Oct-2008	
171862	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408582113	ALLAH BAKSH KHAN S/O GHULAB KHAN	ALLAH BAKSH KHAN S/O GHULA	LCY	02970006143101	PLS				PKR				16.43		13-Oct-2008	
171863	0297	HAIDERABAD THALL	PESHAWAR	PB	3810499291427	SABIR HUSSAIN S/O AURANG ZIB	SABIR HUSSAIN S/O AURANG ZI	LCY	02970006309301	PLS				PKR				579.40		3-Nov-2008	
171864	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408117447	C.ORG.12.R.H(M)	C.ORG.12.R.H(M) C/O	LCY	02970006471301	PLS				PKR				4,711.46		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171865	0297	HAIDERABAD THALL	PESHAWAR	PB	3810491720915	ZAGHAM ABBASS S/O ALI MUHAMMAD	ZAGHAM ABBASS S/O ALI MUHA	LCY	02970006493001	PLS				PKR				222.58		14-Nov-2008	
171866	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408280487	COMMUNITY ORG.TOPRI 3 (M)	COMMUNITY ORG.TOPRI 3 (M)	LCY	02970006518501	PLS				PKR				3,151.67		17-Sep-2008	
171867	0297	HAIDERABAD THALL	PESHAWAR	PB	3810474131713	MUHAMMAD SAJID S/O MOHD.ISMAIL	MUHAMMAD SAJID S/O MOHD.IS	LCY	02970006524801	PLS				PKR				380.88		3-Nov-2008	
171868	0297	HAIDERABAD THALL	PESHAWAR	PB	3810490772469	MALIK MUHAMMAD YAQOOB	MALIK MUHAMMAD YAQOOB	LCY	02970006527201	PLS				PKR				762.91		13-Dec-2008	
171869	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408761051	MUHAMMAD TARIQ S/O PATHANA	MUHAMMAD TARIQ S/O PATHAN	LCY	02970006529901	PLS				PKR				378.04		17-Nov-2008	
171870	0297	HAIDERABAD THALL	PESHAWAR	PB	3810412181451	RAB NAWAZ S/O MULAZIM HUSSAIN	RAB NAWAZ S/O MULAZIM HUS	LCY	02970006535101	PLS				PKR				383.40		11-Dec-2008	
171871	0315	LANDI KOTAL	PESHAWAR	KPK	1730115800471	DR NAWAB GUL S/O ZIARAT GUL	DR NAWAB GUL S/O ZIARAT GU	LCY	03150002455401	PLS				PKR				8,339.01		17-Dec-2008	
171872	0315	LANDI KOTAL	PESHAWAR	KPK	2120325606933	AMAL KHAN S/O AQAL KHAN	AMAL KHAN S/O AQAL KHAN	LCY	03150002629501	PLS				PKR				1,507.24		7-Nov-2008	
171873	0315	LANDI KOTAL	PESHAWAR	KPK		PESHAWAR KAI MADICAL SERVICES	PESHAWAR KAI MADICAL SERV	LCY	03150002630701	PLS				PKR				16,259.14		16-Oct-2008	
171874	0315	LANDI KOTAL	PESHAWAR	KPK	2120315052317	SIBGHAT ULLAH SO TAHSEEN ULLAH	SIBGHAT ULLAH SO TAHSEEN U	LCY	03150002631501	PLS				PKR				2,946.58		11-Oct-2008	
171875	0315	LANDI KOTAL	PESHAWAR	KPK	1730114998143	SAADATULLAH ZIAULLAH	SAADATULLAH ZIAULLAH	LCY	03150002745001	PLS				PKR				0.01		15-Oct-2008	
171876	0315	LANDI KOTAL	PESHAWAR	KPK	2120319214781	MUHAMMED ILYAS KHATTAK	MUHAMMED ILYAS KHATTAK	LCY	03150002919101	PLS				PKR				6,362.70		13-Oct-2008	
171877	0315	LANDI KOTAL	PESHAWAR	KPK	2120352702011	NIAMATULLAH S/O NASEEB JAN	NIAMATULLAH S/O NASEEB JAN	LCY	03150002961301	PLS				PKR				828.24		12-Nov-2008	
171878	0315	LANDI KOTAL	PESHAWAR	KPK	2120220933575	MUHAMMAD ASIF S/O ABDUL JABBAR KH	MUHAMMAD ASIF S/O ABDUL JA	LCY	03150003173101	PLS				PKR				4.38		17-Oct-2008	
171879	0315	LANDI KOTAL	PESHAWAR	KPK	1730175101737	MUHAMMAD AMIN S/O ABDUL QAYYUM	MUHAMMAD AMIN S/O ABDUL Q	LCY	03150003181001	PLS				PKR				2.19		17-Oct-2008	
171880	0315	LANDI KOTAL	PESHAWAR	KPK	1220127265023	JAVEED ULLAH KHAN MASOOD	JAVEED ULLAH KHAN MASOOD	LCY	03150003271201	PLS				PKR				10,138.07		12-Nov-2008	
171881	0315	LANDI KOTAL	PESHAWAR	KPK	1730127227571	JUMA ZAR	JUMA ZAR C/O A	LCY	03150003482301	PLS				PKR				332.34		22-Oct-2008	
171882	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730121616486	MASIHULLAH S/O MOHAMMAD ILYAS	MASIHULLAH S/O MOHAMMAD IL	LCY	03240000038701	PLS				PKR				4,550.87		7-Oct-2008	
171883	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	13789541273	NIAZ BIBI	NIAZ BIBI VILL P/	LCY	03240001011301	PLS				PKR				5,339.25		25-Nov-2008	
171884	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730170519055	ABDUL RAHMAN S/O M AMIR	ABDUL RAHMAN S/O M AMIR	LCY	03240001767001	PLS				PKR				2,542.31		1-Dec-2008	
171885	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730108336739	ZAHIR GUL M NAEEM GUL	ZAHIR GUL M NAEEM GUL	LCY	03240004751601	PLS				PKR				253.20		21-Oct-2008	
171886	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730114633677	LIAQAT ALI	LIAQAT ALI VILL H	LCY	03240060080701	PLS				PKR				0.01		20-Nov-2008	
171887	0327	AZA KHEL BALA	PESHAWAR	KPK	1720157882455	HYDER SHAH SO MUAZZAM ALI SHAH	HYDER SHAH SO MUAZZAM ALI	LCY	03270001074101	PLS				PKR				22,219.97		11-Oct-2008	
171888	0327	AZA KHEL BALA	PESHAWAR	KPK	1720131195971	FAZAL ZAMAN S/O SHAH ZAMAN	FAZAL ZAMAN S/O SHAH ZAMAN	LCY	03270002114001	PLS				PKR				1,532.85		24-Nov-2008	
171889	0327	AZA KHEL BALA	PESHAWAR	KPK	1720171309738	MST SHAMSUL HUDA W/O MKHRIB GUL	MST SHAMSUL HUDA W/O MKHR	LCY	03270002351201	PLS				PKR				358.56		18-Dec-2008	
171890	0327	AZA KHEL BALA	PESHAWAR	KPK	1720151810639	MANZAR ALAM AND MEHER SHUDDA	MANZAR ALAM AND MEHER SH	LCY	03270002410801	PLS				PKR				603.65		20-Dec-2008	
171891	0327	AZA KHEL BALA	PESHAWAR	KPK	1720150795288	DASTAR BEGUM	DASTAR BEGUM M	LCY	03277100004301	PLS				PKR				0.38		18-Dec-2008	
171892	0328	TAJAZAI	PESHAWAR	KPK	1120103135031	MUHAMMAD KARIM S/0 AMIR NAWAZ KHA	MUHAMMAD KARIM S/0 AMIR NA	LCY	03280002771601	PLS				PKR				250.47		13-Dec-2008	
171893	0328	TAJAZAI	PESHAWAR	KPK	1120159980425	IMAM MUHAMMAD S/O DIN MUHAMMAD	IMAM MUHAMMAD S/O DIN MUH	LCY	03280002889401	PLS				PKR				0.07		13-Oct-2008	
171894	0331	KAKKI	PESHAWAR	KPK	1110114077694	AYUB KHAN AND MEENA	AYUB KHAN AND MEENA	LCY	03310003999701	PLS				PKR				1,735.08		27-Oct-2008	
171895	0331	KAKKI	PESHAWAR	KPK	111010966541	SHER DARAZ KHAN S/O AWAL DOOD	SHER DARAZ KHAN S/O AWAL D	LCY	03310004229201	PLS				PKR				15.11		7-Oct-2008	
171896	0331	KAKKI	PESHAWAR	KPK	1110169155221	GUL DIAZ KHAN S/O MUHAMMAD NAWAZ	GUL DIAZ KHAN S/O MUHAMMA	LCY	03310004249301	PLS				PKR				639.67		9-Oct-2008	
171897	0331	KAKKI	PESHAWAR	KPK	1110108968456	SHABINA GUL W/O IMRAN KHAN	SHABINA GUL W/O IMRAN KHAN	LCY	03310004381701	PLS				PKR				846.40		12-Nov-2008	
171898	0331	KAKKI	PESHAWAR	KPK	1110114234735	INAM UL HAQ QURESHI	INAM UL HAQ QURESHI	LCY	03310004455001	PLS				PKR				612.72		26-Dec-2008	
171899	0331	KAKKI	PESHAWAR	KPK	1110173468189	HAMIDULLAH KHAN	HAMIDULLAH KHAN	LCY	03310004742201	PLS				PKR				17.23		12-Dec-2008	
171900	0331	KAKKI	PESHAWAR	KPK	1110178793650	BASMIN IBRAHIM	BASMIN IBRAHIM VI	LCY	03310004745701	PLS				PKR				1,734.61		8-Oct-2008	
171901	0336	PANIALA	PESHAWAR	KPK	1210339339875	WALI KHAN S/O ESSA KHAN	WALI KHAN S/O ESSA KHAN	LCY	03360003858801	PLS				PKR				383.09		7-Oct-2008	
171902	0336	PANIALA	PESHAWAR	KPK	1210348151841	JAMI KHAN S/O RAWAZ KHAN	JAMI KHAN S/O RAWAZ KHAN	LCY	03360003969901	PLS				PKR				4.42		24-Nov-2008	
171903	0336	PANIALA	PESHAWAR	KPK	1210398093161	MUHAMMAD SAEED S/O MUHAMMAD SADIQ	MUHAMMAD SAEED S/O MUHAN	LCY	03360004234501	PLS				PKR				0.79		24-Nov-2008	
171904	0336	PANIALA	PESHAWAR	KPK	1210366419611	SHAH NAWAZ S/O UMMER DRAZ	SHAH NAWAZ S/O UMMER DRAZ	LCY	03360004367301	PLS				PKR				18.41		24-Nov-2008	
171905	0336	PANIALA	PESHAWAR	KPK	14956317407	SHAH ALAM KHAN S/O ALAM KHAN.	SHAH ALAM KHAN S/O ALAM KH	LCY	03360004450801	PLS				PKR				0.17		24-Nov-2008	
171906	0336	PANIALA	PESHAWAR	KPK	1210173308967	KHAN MUHAMMAD S/O ATTA MUHAMMAD	KHAN MUHAMMAD S/O ATTA MU	LCY	03360004471701	PLS				PKR				1.91		24-Nov-2008	
171907	0336	PANIALA	PESHAWAR	KPK	5440005103123	IHSAN ALLAH	IHSAN ALLAH MUH	LCY	03360004529201	PLS				PKR				19.15		11-Oct-2008	
171908	0336	PANIALA	PESHAWAR	KPK	1210314773241	NIAMAT ULLAH S/O MOHAMMAD AZEEM.	NIAMAT ULLAH S/O MOHAMMAD	LCY	03360004621401	PLS				PKR				243.64		21-Nov-2008	
171909	0336	PANIALA	PESHAWAR	KPK	1210314786661	ABDUL SABOOR S/O ABDUL HAMID	ABDUL SABOOR S/O ABDUL HA	LCY	03360004650201	PLS				PKR				329.78		31-Oct-2008	
171910	0336	PANIALA	PESHAWAR	KPK	1210109645789	ABDUL QAYYUM S/OGHULAM SARWER	ABDUL QAYYUM S/OGHULAM SA	LCY	03360004757701	PLS				PKR				469.96		13-Oct-2008	
171911	0336	PANIALA	PESHAWAR	KPK	1210386545229	NOOR MUHAMMED S/O JANMUHAMMED	NOOR MUHAMMED S/O JANMUH	LCY	03360004978001	PLS				PKR				20.82		24-Nov-2008	
171912	0336	PANIALA	PESHAWAR	KPK	1210109274271	SYED BAZ S/O MUQARAB KHAN	SYED BAZ S/O MUQARAB KHAN	LCY	03360005112501	PLS				PKR				1.36		18-Oct-2008	
171913	0336	PANIALA	PESHAWAR	KPK	1210314961659	QASIM KHAN	QASIM KHAN VILL	LCY	03360005473801	PLS				PKR				353.58		11-Nov-2008	
171914	0336	PANIALA	PESHAWAR	KPK	1210109080672	MST.DILSHAD BEGUM W/O AZMATULLAH	MST.DILSHAD BEGUM W/O AZM	LCY	03360005542001	PLS				PKR				1,628.80		25-Oct-2008	
171915	0336	PANIALA	PESHAWAR	KPK	1210324410001	BAIT ULLAH S/O NAZEER AHMED	BAIT ULLAH S/O NAZEER AHME	LCY	03360005553401	PLS				PKR				193.63		12-Dec-2008	
171916	0336	PANIALA	PESHAWAR	KPK	1210351669679	MUHAMMAD HASAN YAR KHAN	MUHAMMAD HASAN YAR KHAN	LCY	03360005839401	PLS				PKR				42,408.26		1-Nov-2008	
171917	0336	PANIALA	PESHAWAR	KPK	1210396760539	ALTAF KHAN	ALTAF KHAN VILL	LCY	03360005893801	PLS				PKR				1,399.50		22-Dec-2008	
171918	0336	PANIALA	PESHAWAR	KPK	1210325567917	AZIZ ULLAH KHAN	AZIZ ULLAH KHAN M	LCY	03360005950901	PLS				PKR				158.60		8-Nov-2008	
171919	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410150676127	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	03370000676801	PLS				PKR				4,234.08		6-Oct-2008	
171920	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		MUHAMMAD ALI S/O SABIT ALI	MUHAMMAD ALI S/O SABIT ALI	LCY	03370001464601	PLS				PKR				1,660.36		19-Nov-2008	
171921	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107495840	NOOR GHULAM SO HASSAN GHULAM E/S	NOOR GHULAM SO HASSAN GH	LCY	03370001840101	PLS				PKR				273.42		21-Nov-2008	
171922	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410181330733	MUHAMMAD WAZIR	MUHAMMAD WAZIR	LCY	03370002015201	PLS				PKR				5,228.47		17-Nov-2008	
171923	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		SHAHNZ BEGUM	SHAHNZ BEGUM VI	LCY	03370002078601	PLS				PKR				746.47		24-Dec-2008	
171924	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		HURMAT ALI M MUHAMMAD IKMAEEL G	HURMAT ALI M MUHAMMAD IKM	LCY	03370002123901	PLS				PKR				33,310.13		7-Nov-2008	
171925	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		MIR ANEES (M) S/O MOHIB ALI	MIR ANEES (M) S/O MOHIB ALI	LCY	03370002221901	PLS				PKR				350.02		18-Mar-2008	
171926	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107700385	MUAZAM ALI S/O KAZIM ALI	MUAZAM ALI S/O KAZIM ALI	LCY	03370002307501	PLS				PKR				691.18		15-Oct-2008	
171927	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK		SYED JALIL SYED S/O S.MOHSIN SYED	SYED JALIL SYED S/O S.MOHSIN	LCY	03370002333901	PLS				PKR				1,106.31		10-Nov-2008	
171928	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107803709	ZAHIR HUSSAIN&JALAL HUSSAIN	ZAHIR HUSSAIN&JALAL HUSSAI	LCY	03377100002501	PLS				PKR				66.69		22-Nov-2008	
171929	0337	IBRAHIMZAI, HANGU	PESHAWAR	KPK	1410107823345	MURTAZA HUSSAIN	MURTAZA HUSSAIN	LCY	03377100009401	PLS				PKR				4,082.43		10-Nov-2008	
171930	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430120684041	SHAFI ULLAH S/O KAMIL KHAN	SHAFI ULLAH S/O KAMIL KHAN	LCY	03380001461501	PLS				PKR				2,179.40		16-Dec-2008	
171931	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430119121074	MST BILAWAR JAN W/O MUHAMMADRAFIQ	MST BILAWAR JAN W/O MUHAM	LCY	03380001509501	PLS				PKR				33,460.64		11-Oct-2008	
171932	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430119902837	SAMAND KHAN&ARBAB JAN	SAMAND KHAN&ARBAB JAN	LCY	03380002192201	PLS				PKR				1,642.38		24-Dec-2008	
171933	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430120322831	QAISARBADASHAH	QAISARBADASHAH	LCY	03380002250101	PLS				PKR				2,139.28		6-Dec-2008	
171934	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	2240128573975	MIR ASGHAR	MIR ASGHAR VILL	LCY	03380002264201	PLS				PKR				23.59		18-Nov-2008	
171935	0340	LATAMBAR	PESHAWAR	KPK	1420213285897	GHAZI REHMAN S/O MUHAMMAD AZAM	GHAZI REHMAN S/O MUHAMMA	LCY	03400002473301	PLS				PKR				128.36		24-Oct-2008	
171936	0340	LATAMBAR	PESHAWAR	KPK	1420213301203	TOOR BADSHAH S/O MUGHAL BADSHAH	TOOR BADSHAH S/O MUGHAL B	LCY	03400002859001	PLS				PKR				2,570.95		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
171937	0340	LATAMBAR	PESHAWAR	KPK	1420264944115	NAVEED AHMAD & MST MIRA JAN	NAVEED AHMAD & MST MIRA JA	LCY	03400003495501	PLS				PKR				1,549.74		24-Oct-2008	
171938	0340	LATAMBAR	PESHAWAR	KPK	1420213187273	YAD BIBI & NAZAR ALI KHAN.	YAD BIBI & NAZAR ALI KHAN.	LCY	03400003768501	PLS				PKR				2,494.30		31-Dec-2008	
171939	0340	LATAMBAR	PESHAWAR	KPK	1420211602338	FOZIA JABBEEN D/O SAIFUR REHMAN	FOZIA JABBEEN D/O SAIFUR RE	LCY	03400004319101	PLS				PKR				1,289.30		4-Oct-2008	
171940	0340	LATAMBAR	PESHAWAR	KPK	1420213502261	GUL DARAZ S/O SAID ULLAH	GUL DARAZ S/O SAID ULLAH	LCY	03400004339201	PLS				PKR				14,599.00		29-Dec-2008	
171941	0340	LATAMBAR	PESHAWAR	KPK	1420232109349	SAIFOOR KHAN & MUSSARAT PERVEEN	SAIFOOR KHAN & MUSSARAT P	LCY	03400004405001	PLS				PKR				569.62		5-Nov-2008	
171942	0340	LATAMBAR	PESHAWAR	KPK	1420290297477	SHOUR MOHAMMAD S/O RAI KHAN	SHOUR MOHAMMAD S/O RAI KH	LCY	03400004469601	PLS				PKR				95.29		15-Dec-2008	
171943	0340	LATAMBAR	PESHAWAR	KPK	1420253198135	IKRAM ULLAH S/O GUL ZARIN	IKRAM ULLAH S/O GUL ZARIN	LCY	03400005157701	PLS				PKR				105.06		29-Dec-2008	
171944	0340	LATAMBAR	PESHAWAR	KPK	1110172688093	BAKHTIAR MUNIR	BAKHTIAR MUNIR D	LCY	03400005442201	PLS				PKR				3,803.77		11-Nov-2008	
171945	0340	LATAMBAR	PESHAWAR	KPK	1420213323955	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	03400005464001	PLS				PKR				484.98		15-Dec-2008	
171946	0340	LATAMBAR	PESHAWAR	KPK	1420289712439	FAHEEMULLAH	FAHEEMULLAH VIL	LCY	03400005470201	PLS				PKR				777.81		22-Nov-2008	
171947	0341	SHAKARDARA	PESHAWAR	KPK	3830118621993	BADSHAH KHAN SO JANAT KHAN	BADSHAH KHAN SO JANAT KHA	LCY	03410001590601	PLS				PKR				560.86		4-Nov-2008	
171948	0341	SHAKARDARA	PESHAWAR	KPK	3830118064728	ANAR BIBI DO GHAMAR KHAN	ANAR BIBI DO GHAMAR KHAN	LCY	03410005804001	PLS				PKR				134,449.74		11-Nov-2008	
171949	0341	SHAKARDARA	PESHAWAR	KPK	1430119287525	NIZAM DIN SO QAMAR DIN	NIZAM DIN SO QAMAR DIN	LCY	03410006565301	PLS				PKR				10,149.84		29-Dec-2008	
171950	0341	SHAKARDARA	PESHAWAR	KPK		NUDP M ABAD PAKKA	NUDP M ABAD PAKKA	LCY	03410006935601	PLS				PKR				9,833.36		17-Dec-2008	
171951	0341	SHAKARDARA	PESHAWAR	KPK		UNDP QAZIM ABAD PAKKA	UNDP QAZIM ABAD PAKKA	LCY	03410006989601	PLS				PKR				18,247.28		6-Nov-2008	
171952	0341	SHAKARDARA	PESHAWAR	KPK		SRSC SARDARABAD LANGER KHEL	SRSC SARDARABAD LANGER K	LCY	03410007076501	PLS				PKR				160.15		17-Dec-2008	
171953	0341	SHAKARDARA	PESHAWAR	KPK	383011183615 99	SHAMSHO ZAIBA W/O SHAH GHAZAN	SHAMSHO ZAIBA W/O SHAH GH	LCY	03410007834501	PLS				PKR				63,483.18		15-Nov-2008	
171954	0341	SHAKARDARA	PESHAWAR	KPK	3830118778759	UMAR HAYAT&BIBI ZUHRA	UMAR HAYAT&BIBI ZUHRA	LCY	03410008644001	PLS				PKR				8,134.54		25-Nov-2008	
171955	0341	SHAKARDARA	PESHAWAR	KPK	1430183980845	ZARIN GUL	ZARIN GUL VILL	LCY	03410008746401	PLS				PKR				892.87		7-Nov-2008	
171956	0341	SHAKARDARA	PESHAWAR	KPK	1430121243813	ABDUL GHAFOOR	ABDUL GHAFOOR V	LCY	03410008759401	PLS				PKR				368.40		4-Dec-2008	
171957	0341	SHAKARDARA	PESHAWAR	KPK	1430120167935	GUL KHAN SO MIR ZAMAN KHAN	GUL KHAN SO MIR ZAMAN KHA	LCY	03410008863801	PLS				PKR				663.72		5-Dec-2008	
171958	0341	SHAKARDARA	PESHAWAR	KPK		UNDP MCO GHAR KALEY NO 3	UNDP MCO GHAR KALEY NO 3	LCY	03410008887101	PLS				PKR				9,275.37		6-Dec-2008	
171959	0341	SHAKARDARA	PESHAWAR	KPK	1410199282837	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE	LCY	03417100003901	PLS				PKR				337.04		24-Nov-2008	
171960	0341	SHAKARDARA	PESHAWAR	KPK	3830107511825	NOOR ISLAM	NOOR ISLAM MUH	LCY	03417100010201	PLS				PKR				2,558.01		25-Oct-2008	
171961	0341	SHAKARDARA	PESHAWAR	KPK	1430147583039	MUHAMMAD ZAREEN	MUHAMMAD ZAREEN	LCY	03417100011201	PLS				PKR				3,445.69		29-Dec-2008	
171962	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1354302653343	DR MUHAMMAD ARSHAD	DR MUHAMMAD ARSHAD	LCY	03430000148801	PLS				PKR				1,980.02		28-Oct-2008	
171963	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430182260931	HASSAN ZAIB S/O HASSAN GUL	HASSAN ZAIB S/O HASSAN GUL	LCY	03430000345801	PLS				PKR				1,119.70		3-Dec-2008	
171964	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420235064770	MISS FATIMA AMBREEN D/O SHIREEN	MISS FATIMA AMBREEN D/O SH	LCY	03430000347401	PLS				PKR				1,078.51		3-Nov-2008	
171965	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	3310420057491	MUHAMMAD SIDDIQUE S/O ALLAH DITTA	MUHAMMAD SIDDIQUE S/O ALL	LCY	03430000351001	PLS				PKR				346.86		19-Dec-2008	
171966	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430163385798	SAMEERA NOUREEN ZEHRA	MISS SAMEERA NOUREEN ZEH	LCY	03430000381701	PLS				PKR				1,257.83		10-Nov-2008	
171967	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430119353885	NAJEEB UR REHMAN	NAJEEB UR REHMAN	LCY	03437100000301	PLS				PKR				613.39		31-Oct-2008	
171968	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430201497255	TARIQ MEHMOOD	TARIQ MEHMOOD M	LCY	03437100000701	PLS				PKR				1,850.41		16-Oct-2008	
171969	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1710185386263	MUHAMMAD JAN	MUHAMMAD JAN M	LCY	03437100002501	PLS				PKR				432.81		23-Oct-2008	
171970	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430166589522	MISS NAJYA MUSADDIQ	MISS NAJYA MUSADDIQ	LCY	03437100018001	PLS				PKR				963.55		25-Nov-2008	
171971	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1120103970143	INYAT UR RAHMAN	INYAT UR RAHMAN V	LCY	03437100018701	PLS				PKR				2,437.63		16-Dec-2008	
171972	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420309059004	MISS SAIMA ROZEEN	MISS SAIMA ROZEEN	LCY	03437100020601	PLS				PKR				168.33		18-Dec-2008	
171973	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420312281970	MISS SUMERA NOREEN	MISS SUMERA NOREEN	LCY	03437100020701	PLS				PKR				151.23		18-Dec-2008	
171974	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430120672771	MUHAMMAD KAUSAR S/O GHULAM SIDDIQUE	MUHAMMAD KAUSAR S/O GHUL	LCY	03437100023301	PLS				PKR				55.61		17-Oct-2008	
171975	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1410108387707	WAJID UR REHMAN S/O FAZAL UR REHMAN	WAJID UR REHMAN S/O FAZAL U	LCY	03437100033001	PLS				PKR				960.07		31-Oct-2008	
171976	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	14662312451	SAWAB DIN SO GHIA SUDDIN	SAWAB DIN SO GHIA SUDDIN	LCY	03440001686801	PLS				PKR				51,788.11		16-Dec-2008	
171977	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	14656235643	MMUHAMMAD JANAN SO YAR BADSAH	MMUHAMMAD JANAN SO YAR B	LCY	03440001786501	PLS				PKR				3,125.73		8-Nov-2008	
171978	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	14614523654	MASEEB KHAN SO SAHIB JAN	MASEEB KHAN SO SAHIB JAN	LCY	03440002766901	PLS				PKR				1,234.88		1-Nov-2008	
171979	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130180913151	NOWROZ KHAN ES	NOWROZ KHAN ES	LCY	03440002777201	PLS				PKR				12.43		4-Nov-2008	
171980	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	9040201014027	HUSSAIN KHAN SO ZAR KHAN	HUSSAIN KHAN SO ZAR KHAN	LCY	03440003823401	PLS				PKR				10,473.64		27-Oct-2008	
171981	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	14652125412	TAHIR ALI SHAH SO POIR BADSHAH	TAHIR ALI SHAH SO POIR BADS	LCY	03440003970401	PLS				PKR				944.31		28-Oct-2008	
171982	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130131866791	NOOR BADSHAH	NOOR BADSHAH V	LCY	03440003980701	PLS				PKR				724.63		27-Oct-2008	
171983	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	14101916967 83	KHUSH MAT GUL SO HUSSAIN GUL	KHUSH MAT GUL SO HUSSAIN G	LCY	03440004090401	PLS				PKR				1,004.13		11-Nov-2008	
171984	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	12365478936	ABDULLAH KHAN S/O HAJI ZALA KHAN	ABDULLAH KHAN S/O HAJI ZALA	LCY	03440004464001	PLS				PKR				778.67		28-Oct-2008	
171985	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	25874136923	GULDAR KHAN S/O KHANA BAZ	GULDAR KHAN S/O KHANA BAZ	LCY	03440004512301	PLS				PKR				24.87		28-Oct-2008	
171986	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	14785236936	HAJI M.NAZIR S/O HASSAN	HAJI M.NAZIR S/O HASSAN	LCY	03440004715201	PLS				PKR				23,979.34		24-Nov-2008	
171987	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130293853675	SAID RAHIM S/O YAR BAZ	SAID RAHIM S/O YAR BAZ	LCY	03440004861401	PLS				PKR				5,599.52		13-Nov-2008	
171988	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130246647865	MAJEED KHAN S/O SAKHI	MAJEED KHAN S/O SAKHI	LCY	03440004969701	PLS				PKR				258.39		11-Nov-2008	
171989	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130280444957	ZAHID KHAN	ZAHID KHAN MAH	LCY	03440005276101	PLS				PKR				49.97		17-Dec-2008	
171990	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130297743967	SHER MOHAMMAD	SHER MOHAMMAD	LCY	03440005474001	PLS				PKR				1,620.88		3-Dec-2008	
171991	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130346485079	DIDAN GUL/ZARTAR GUL	DIDAN GUL/ZARTAR GUL	LCY	03440005505701	PLS				PKR				1,824.50		5-Dec-2008	
171992	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130209413953	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	03440005524801	PLS				PKR				4,470.04		27-Oct-2008	
171993	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130284292211	IQRAR HUSSAIN	IQRAR HUSSAIN VIL	LCY	03440008068101	PLS				PKR				26,798.83		29-Nov-2008	
171994	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130262905699	RAFIQ KHAN	RAFIQ KHAN VILL	LCY	03440008101901	PLS				PKR				623.38		29-Nov-2008	
171995	0346	TERRI	PESHAWAR	KPK	1420191590169	KHAN BAZ KHAN AND ZARA BAZ	KHAN BAZ KHAN AND ZARA BAZ	LCY	03460002912001	PLS				PKR				50,963.95		14-Nov-2008	
171996	0346	TERRI	PESHAWAR	KPK	1420165324729	HABIB UR REHMAN S/O HZARAT UMAR	HABIB UR REHMAN S/O HZARAT	LCY	03460005420701	PLS				PKR				15,912.22		11-Oct-2008	
171997	0346	TERRI	PESHAWAR	KPK	1420120915681	IZZAT MIR S/O LAL SHAH MIR	IZZAT MIR S/O LAL SHAH MIR	LCY	03460005704001	PLS				PKR				2,322.16		6-Oct-2008	
171998	0346	TERRI	PESHAWAR	KPK	1420121393745	LAFIF SHAH S O TAJ ALI SHAH	LAFIF SHAH S O TAJ ALI SHA	LCY	03460005830101	PLS				PKR				151.63		20-Dec-2008	
171999	0346	TERRI	PESHAWAR	KPK	1410109301151	GUL MAT KHAN S/O SARWAR KHAN	GUL MAT KHAN S/O SARWAR K	LCY	03460006086401	PLS				PKR				5,096.85		24-Nov-2008	
172000	0346	TERRI	PESHAWAR	KPK	1420121228135	QUDRAT-U-LLAH	QUDRAT-U-LLAH M	LCY	03460006347201	PLS				PKR				198.16		10-Nov-2008	
172001	0346	TERRI	PESHAWAR	KPK	1410131689961	GUL BAHADUR	GUL BAHADUR VIL	LCY	03460006614301	PLS				PKR				18,041.77		25-Oct-2008	
172002	0346	TERRI	PESHAWAR	KPK	1410164397967	JUMA GUL	JUMA GUL MOH	LCY	03460006615101	PLS				PKR				550.81		7-Nov-2008	
172003	0346	TERRI	PESHAWAR	KPK	1430173888711	FIDA MOHAMMAD KHAN	FIDA MOHAMMAD KHAN	LCY	03460006639501	PLS				PKR				1,044.20		13-Oct-2008	
172004	0346	TERRI	PESHAWAR	KPK	1420133286391	AQAL MOHAMMAD	AQAL MOHAMMAD	LCY	03460006682501	PLS				PKR				292.79		24-Oct-2008	
172005	0347	TOGHSARAI	PESHAWAR	KPK	9999999999999	SHER HALEEM S/O JAMAL DIN	SHER HALEEM S/O JAMAL DIN	LCY	03470000783701	PLS				PKR				5,412.58		9-Oct-2008	
172006	0347	TOGHSARAI	PESHAWAR	KPK	1410104399511	MUTAHIR GUL	MUTAHIR GUL VIL	LCY	03470002446701	PLS				PKR				487.55		1-Nov-2008	
172007	0347	TOGHSARAI	PESHAWAR	KPK	1410107543860	AFTAB ALAM S/O RISHAM ZARIN	AFTAB ALAM S/O RISHAM ZARIN	LCY	03470002721701	PLS				PKR				10,142.92		19-Nov-2008	
172008	0361	BARA	PESHAWAR	KPK		FAZAL MANAN	FAZAL MANAN VIL	LCY	03610000766001	PLS				PKR				7,931.70		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172009	0361	BARA	PESHAWAR	KPK	14059113602	KHANO SHAH	KHANO SHAH VIL	LCY	03610000959401	PLS				PKR				2,008.40		24-Nov-2008	
172010	0361	BARA	PESHAWAR	KPK	2120138291841	SIAL JAN	SIAL JAN VILLAG	LCY	03610001999001	PLS				PKR				1,279.03		23-Dec-2008	
172011	0361	BARA	PESHAWAR	KPK	2120282287183	MR. SHER ZALI KHAN	MR. SHER ZALI KHAN	LCY	03610002044101	PLS				PKR				3,565.15		12-Nov-2008	
172012	0361	BARA	PESHAWAR	KPK	2120122613571	MR. QUWAT KHAN	MR. QUWAT KHAN	LCY	03610002091401	PLS				PKR				226.13		2-Dec-2008	
172013	0361	BARA	PESHAWAR	KPK	2120146987572	MST. JAWADA BIBI	MST. JAWADA BIBI VI	LCY	03610002206001	PLS				PKR				222,444.58		24-Oct-2008	
172014	0361	BARA	PESHAWAR	KPK	2120189149320	MRS.WAZIR BIBI	MRS.WAZIR BIBI QA	LCY	03610002213101	PLS				PKR				507.04		17-Dec-2008	
172015	0382	BUNEY	PESHAWAR	KPK	1520221140811	MIR AZAM KHAN S/O RAHMAT AZAM	MIR AZAM KHAN S/O RAHMAT A	LCY	03820000866301	PLS				PKR				1,078.55		22-Nov-2008	
172016	0382	BUNEY	PESHAWAR	KPK	1520240307093	KHAN SAHIB S/O ZAR ALIM SHAH	KHAN SAHIB S/O ZAR ALIM SHA	LCY	03820001766001	PLS				PKR				1,381.68		25-Oct-2008	
172017	0382	BUNEY	PESHAWAR	KPK	1520208119105	AKRSP VO KRUI SHALL KOSHT	AKRSP VO KRUI SHALL KOSHT	LCY	03820002105001	PLS				PKR				6,698.58		16-Dec-2008	
172018	0382	BUNEY	PESHAWAR	KPK	1520208122627	HEALTH CARE SOCIETY AWI	HEALTH CARE SOCIETY AWI	LCY	03820002671201	PLS				PKR				8,121.47		16-Dec-2008	
172019	0382	BUNEY	PESHAWAR	KPK	1520260210279	MUTAHIDA WELFER SOCIETY KOSHT	MUTAHIDA WELFER SOCIETY K	LCY	03820003032401	PLS				PKR				1,383.88		16-Dec-2008	
172020	0382	BUNEY	PESHAWAR	KPK	1520237770051	LASHT WELFARE SOCIETY BUNI	LASHT WELFARE SOCIETY BUN	LCY	03820003095701	PLS				PKR				1,259.35		16-Dec-2008	
172021	0382	BUNEY	PESHAWAR	KPK	1520208266191	S SABZE ALI SHAH S/O SYED MURAD	S SABZE ALI SHAH S/O SYED MU	LCY	03820003269801	PLS				PKR				374.63		24-Dec-2008	
172022	0382	BUNEY	PESHAWAR	KPK	1520241883415	AKRSP VOCP MORDER PAYEEN J.A/C.	AKRSP VOCP MORDER PAYEEN	LCY	03820003641001	PLS				PKR				0.01		16-Dec-2008	
172023	0382	BUNEY	PESHAWAR	KPK	103-85-047573	ALI S SOCIETY BUNI	ALI S SOCIETY BUNI R	LCY	03820003785201	PLS				PKR				2,372.40		16-Dec-2008	
172024	0382	BUNEY	PESHAWAR	KPK	1520208216423	RAHMAT WALI KHAN S/O MUSA KHAN	RAHMAT WALI KHAN S/O MUSA	LCY	03820003872201	PLS				PKR				2,384.79		24-Nov-2008	
172025	0382	BUNEY	PESHAWAR	KPK	1520266592823	ALI MURAD KHAN S/O HUZOOR KHAN	ALI MURAD KHAN S/O HUZOOR	LCY	03820004068201	PLS				PKR				214.42		23-Oct-2008	
172026	0382	BUNEY	PESHAWAR	KPK	103-83-060362	AKRSP V.O.SHAHEEN ISTARU (J.A/C).	AKRSP V.O.SHAHEEN ISTARU (J	LCY	03820004079301	PLS				PKR				13,667.59		16-Dec-2008	
172027	0382	BUNEY	PESHAWAR	KPK	1520251980069	MOHD RASHID S/O SHER JAFFAR	MOHD RASHID S/O SHER JAFFA	LCY	03820004695501	PLS				PKR				362.77		13-Dec-2008	
172028	0382	BUNEY	PESHAWAR	KPK	1520261581747	ABDUL WALI KHAN S/O FAIZ ALI KHAN	ABDUL WALI KHAN S/O FAIZ ALI	LCY	03820004779401	PLS				PKR				995.33		8-Oct-2008	
172029	0382	BUNEY	PESHAWAR	KPK	1520105771565	W.O.GOMBOOR BALA KOSHAT	W.O.GOMBOOR BALA KOSHAT	LCY	03820004792801	PLS				PKR				592.12		24-Nov-2008	
172030	0382	BUNEY	PESHAWAR	KPK	1520208448987	WASI AHMAD M NOOR AHMAD SH G	NOOR REHMAT SHAH S/O NOOR	LCY	03820005241001	PLS				PKR				393.34		1-Feb-2007	
172031	0382	BUNEY	PESHAWAR	KPK	1520208088955	SAEED AHMAD S/O HASIL SHAH	SAEED AHMAD S/O HASIL SHAH	LCY	03820005386001	PLS				PKR				2,017.49		1-Nov-2008	
172032	0382	BUNEY	PESHAWAR	KPK	1520234381445	SHIAI NADIR S/O SHAMA KHAN	SHIAI NADIR S/O SHAMA KHAN	LCY	03820005593601	PLS				PKR				216.11		15-Dec-2008	
172033	0382	BUNEY	PESHAWAR	KPK	1520223130977	REHMAT KHAN S/O MAS GORI	REHMAT KHAN S/O MAS GOLI	LCY	03820005607701	PLS				PKR				36.15		16-Oct-2008	
172034	0382	BUNEY	PESHAWAR	KPK	4240157878343	NADIR BAIG S/O RAHMAT NADIR	NADIR BAIG S/O RAHMAT NADIR	LCY	03820005611301	PLS				PKR				10,070.18		16-Oct-2008	
172035	0382	BUNEY	PESHAWAR	KPK	1520239054201	HAYATUR REHMAN S/O NUSRATUD DIN	HAYATUR REHMAN S/O NUSRA	LCY	03820005631401	PLS				PKR				201.05		29-Nov-2008	
172036	0382	BUNEY	PESHAWAR	KPK	1520212304153	MOHD HUSSAIN S/O MULAIM KHAN	MOHD HUSSAIN S/O MULAIM KH	LCY	03820005649501	PLS				PKR				1,107.05		22-Nov-2008	
172037	0382	BUNEY	PESHAWAR	KPK	1520208288139	GHULAM KIBRIYA S/O AZIZ PANAH	GHULAM KIBRIYA S/O AZIZ PAN	LCY	03820005664501	PLS				PKR				147.54		12-Dec-2008	
172038	0382	BUNEY	PESHAWAR	KPK	1520283896879	MUBARAK KHAN S/O ZAN ZAHI KHAN	MUBARAK KHAN S/O ZAN ZAHI K	LCY	03820005738901	PLS				PKR				1,026.14		23-Dec-2008	
172039	0382	BUNEY	PESHAWAR	KPK	1520267550527	G MUHAYUD DIN S/O NOOR MOHD	G MUHAYUD DIN S/O NOOR MO	LCY	03820005742501	PLS				PKR				104.59		24-Dec-2008	
172040	0382	BUNEY	PESHAWAR	KPK	1520208218423	MOHD SADIQ S/ ASHRAF KHAN	MOHD SADIQ S/ ASHRAF KHAN	LCY	03820005764201	PLS				PKR				109.28		11-Nov-2008	
172041	0382	BUNEY	PESHAWAR	KPK	1520209603133	SAEEDUR RAHMAN	SAEEDUR RAHMAN	LCY	03820005835101	PLS				PKR				1,728.88		19-Nov-2008	
172042	0382	BUNEY	PESHAWAR	KPK	1520208266735	ASHRAF MURAD KHAN	ASHRAF MURAD KHAN	LCY	03820005881601	PLS				PKR				216.23		1-Nov-2008	
172043	0382	BUNEY	PESHAWAR	KPK	1520278702751	AZHAR KHAN	AZHAR KHAN VIL	LCY	03820005905201	PLS				PKR				64.38		9-Oct-2008	
172044	0382	BUNEY	PESHAWAR	KPK	1520290906663	MUSHARAF KHAN	MUSHARAF KHAN V	LCY	03820005919001	PLS				PKR				1,930.40		15-Nov-2008	
172045	0382	BUNEY	PESHAWAR	KPK	1520286360041	MOMIN BAIG	MOMIN BAIG VILL	LCY	03820006531101	PLS				PKR				2,728.29		15-Nov-2008	
172046	0382	BUNEY	PESHAWAR	KPK	1520208288149	MUHAMMAD NUJUM KHAN	MUHAMMAD NUJUM KHAN	LCY	03827100002001	PLS				PKR				332.79		20-Oct-2008	
172047	0382	BUNEY	PESHAWAR	KPK	1520208292513	NADIR ALI SHAH	NADIR ALI SHAH VIL	LCY	03827100002601	PLS				PKR				422.95		6-Nov-2008	
172048	0382	BUNEY	PESHAWAR	KPK	1520284834893	AMIR MUHAMMAD	AMIR MUHAMMAD A	LCY	03827100002701	PLS				PKR				422.00		10-Nov-2008	
172049	0383	AUYUN	PESHAWAR	KPK	10375180696	MISS ARAB GUL (M)GUL KHAN (G)	MISS ARAB GUL (M)GUL KHAN (G	LCY	03830002096401	PLS				PKR				3.15		25-Mar-2008	
172050	0383	AUYUN	PESHAWAR	KPK	1520105586159	IJAZ AHMAD	IJAZ AHMAD IJAZ	LCY	03830002358001	PLS				PKR				2,531.23		17-Oct-2008	
172051	0383	AUYUN	PESHAWAR	KPK	1520105807945	BARZANGAI	BARZANGAI BAR	LCY	03830002370601	PLS				PKR				352.58		12-Nov-2008	
172052	0383	AUYUN	PESHAWAR	KPK	1520123438245	INAYATULLAH	INAYATULLAH INA	LCY	03830002487601	PLS				PKR				911.17		19-Dec-2008	
172053	0383	AUYUN	PESHAWAR	KPK	1520105952653	SAIFULLAH JAN (M) MARYAM (G)	SAIFULLAH JAN (M) MARYAM (G	LCY	03830002516701	PLS				PKR				308.98		21-Nov-2008	
172054	0383	AUYUN	PESHAWAR	KPK	1520144877999	NOOR WALI KHAN	NOOR WALI KHAN N	LCY	03830002786201	PLS				PKR				940.31		5-Dec-2008	
172055	0383	AUYUN	PESHAWAR	KPK	1520160902895	ZIA UDDIN	ZIA UDDIN MUHA	LCY	03830002881601	PLS				PKR				1,642.41		14-Nov-2008	
172056	0383	AUYUN	PESHAWAR	KPK	1520151018245	SAEED AHMAD	SAEED AHMAD SA	LCY	03830002895401	PLS				PKR				1,682.10		31-Oct-2008	
172057	0383	AUYUN	PESHAWAR	KPK	1520105870405	IQBAL SHAHEEN (M) MUHAMMAD JAFAR(G	IQBAL SHAHEEN (M) MUHAMMA	LCY	03830003036601	PLS				PKR				487.28		27-May-2008	
172058	0383	AUYUN	PESHAWAR	KPK	1520105952653	SAIFULLAH KHAN	SAIFULLAH KHAN SA	LCY	03830003044501	PLS				PKR				324.51		21-Nov-2008	
172059	0383	AUYUN	PESHAWAR	KPK	1520105757971	ARBAB JAHANGIR (M) ISMAIL (G)	ARBAB JAHANGIR (M) ISMAIL (G	LCY	03830003078401	PLS				PKR				334.39		19-Aug-2008	
172060	0383	AUYUN	PESHAWAR	KPK	1520105630463	SYEED BARAT SHAH	SYEED BARAT SHAH	LCY	03830003160001	PLS				PKR				12,771.76		27-Nov-2008	
172061	0383	AUYUN	PESHAWAR	KPK	1520181571339	USHTOOR KHAN (M) MUHAMMAD KHAN (G)	USHTOOR KHAN (M) MUHAMMA	LCY	03830003290401	PLS				PKR				293.65		24-Nov-2008	
172062	0383	AUYUN	PESHAWAR	KPK	1520105961655	MUHAMMAD HUSSAIN (M) MARIK (G)	MUHAMMAD HUSSAIN (M) MARI	LCY	03830003339201	PLS				PKR				970.39		5-Aug-2008	
172063	0383	AUYUN	PESHAWAR	KPK	1520105912433	JALIL	JALIL JALIL	LCY	03830003436501	PLS				PKR				1,020.86		26-Nov-2008	
172064	0383	AUYUN	PESHAWAR	KPK	1520105646121	SHER GOLLI KHAN	SHER GOLLI KHAN S	LCY	03830003470801	PLS				PKR				187.63		14-Nov-2008	
172065	0383	AUYUN	PESHAWAR	KPK	1520130790885	HAJI MEER KHAN	HAJI MEER KHAN HA	LCY	03830003534601	PLS				PKR				1,411.31		20-Nov-2008	
172066	0383	AUYUN	PESHAWAR	KPK	1520181539743	GENERAL	GENERAL GENE	LCY	03830003761201	PLS				PKR				136.53		14-Nov-2008	
172067	0383	AUYUN	PESHAWAR	KPK	1520179166215	SALAM UD DIN	SALAM UD DIN SAL	LCY	03830003872301	PLS				PKR				9,677.31		23-Dec-2008	
172068	0383	AUYUN	PESHAWAR	KPK	1520149176577	MUHAMMAD IBRAR	MUHAMMAD IBRAR	LCY	03830004046601	PLS				PKR				12.43		5-Nov-2008	
172069	0383	AUYUN	PESHAWAR	KPK	1520184628127	REHMAT ULLAH	REHMAT ULLAH VI	LCY	03837100001401	PLS				PKR				419.68		20-Nov-2008	
172070	0383	AUYUN	PESHAWAR	KPK	1520105807885	PANCHA	PANCHA VILL K	LCY	03837100001501	PLS				PKR				419.68		20-Nov-2008	
172071	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112588783	FATEH MUHAMMAD	FATEH MUHAMMAD	LCY	04040001250101	PLS				PKR				2,029.70		5-Nov-2008	
172072	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730114605749	IKHTIAR MOHAMMAD	IKHTIAR MOHAMMAD	LCY	04040004033401	PLS				PKR				460.74		29-Oct-2008	
172073	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112457905	MUSTAFA ABBAS ZAIDI S O S. SAEED ZA	MUSTAFA ABBAS ZAIDI S/O S S	LCY	04040021320501	PLS				PKR				0.30		4-Dec-2008	
172074	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		PARIZAD AND ALI ASGHAR E.O.S.	PARIZAD AND ALI ASGHAR	LCY	04040022235901	PLS				PKR				0.20		10-Nov-2008	
172075	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730113956211	NAVEED HAROON S O MUHAMMAD HAROON.	NAVEED HAROON S O MUHAMM	LCY	04040023490901	PLS				PKR				106.67		7-Oct-2008	
172076	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112881441	SHERIN ZADA KHATTAK S O KHIAL ZADA.	SHERIN ZADA KHATTAK S O KH	LCY	04040023594401	PLS				PKR				466.50		26-Nov-2008	
172077	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730107613803	MUHAMMAD AYUB KHAN S O JADRAN KHAN.	MUHAMMAD AYUB KHAN S O JA	LCY	04040023626501	PLS				PKR				15.49		3-Nov-2008	
172078	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730101417793	RIZWAN JAVED S O FAZAL MUHAMMAD JAV	RIZWAN JAVED S O FAZAL MUH	LCY	04040023648201	PLS				PKR				2,202.92		29-Dec-2008	
172079	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	13664137963	NOOR JEHAN W O MUHAMMAD ZAR KHAN.	NOOR JEHAN W O MUHAMMAD	LCY	04040023735301	PLS				PKR				310.51		31-Dec-2008	
172080	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730116291975	ABDUL HAMEED KHAN S O ABDUL RAZIQ.	ABDUL HAMEED KHAN S O ABD	LCY	04040023778601	PLS				PKR				9.52		29-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172081	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1310164152912	UZMA SAHIBZADA W O S.ARIF ALI SHAH.	UZMA SAHIBZADA W O S.ARIF A	LCY	04040023903101	PLS				PKR				225.81		18-Nov-2008	
172082	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620265034449	ANWAR ALI KHAN S O SARWAR ALI KHAN	ANWAR ALI KHAN S O SARWAR	LCY	04040024397401	PLS				PKR				432.84		6-Dec-2008	
172083	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620210165355	MUHAMMAD ASHRAF S O MUHAMMAD SIDDIQ	MUHAMMAD ASHRAF S O MUHA	LCY	04040024607701	PLS				PKR				64,777.02		24-Nov-2008	
172084	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730143405833	MUSLIM KHAN S O DILBAR JAN	MUSLIM KHAN S O DILBAR JAN	LCY	04040024674001	PLS				PKR				275.64		10-Oct-2008	
172085	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730148665307	MUHAMMAD ASIF	MUHAMMAD ASIF D	LCY	04040025023601	PLS				PKR				2,379.79		8-Oct-2008	
172086	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730104605064	TAHIRA GILANI	TAHIRA GILANI HO	LCY	04040025025201	PLS				PKR				0.35		17-Nov-2008	
172087	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730129519720	FARKHANDA AMIN	FARKHANDA AMIN H	LCY	04040025086301	PLS				PKR				9.94		5-Dec-2008	
172088	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1520108444885	NAEEMUL KABIR	NAEEMUL KABIR VI	LCY	04040025105901	PLS				PKR				88.98		15-Nov-2008	
172089	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730187610243	SOHAIL SHAHZAD	SOHAIL SHAHZAD V	LCY	04040055201201	PLS				PKR				7,709.99		25-Oct-2008	
172090	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1430119674319	NIAMAT SHAH BUKHARI	NIAMAT SHAH BUKHARI	LCY	04040060515601	PLS				PKR				5,420.82		23-Oct-2008	
172091	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730115891575	TILA MUHAMMAD	MR TILA MUHAMMAD	LCY	04047000142501	PLS				PKR				25.34		22-Oct-2008	
172092	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620253532249	SAMI IQBAL	SAMI IQBAL N MG	LCY	04047900023601	PLS				PKR				461.35		28-Oct-2008	
172093	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730122526033	MR. SIKANDAR KHAN	MR. SIKANDAR KHAN	LCY	04047900031901	PLS				PKR				1,424.65		8-Oct-2008	
172094	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730143225308	NADIA QURESHI	MISS NADIA QURESHI	LCY	04047900045601	PLS				PKR				138.75		24-Nov-2008	
172095	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1720178604713	SHAH ZAMIN	MR SHAH ZAMIN VI	LCY	04047900051601	PLS				PKR				0.01		21-Oct-2008	
172096	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730175039746	BAKHT SULTANA & FAROOQ SHAH	MRS BAKHT SULTANA & FAROO	LCY	04047900093401	PLS				PKR				9,118.82		11-Dec-2008	
172097	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730114314456	SHANDANA AZIZ ULLAH	SHANDANA AZIZ ULLAH	LCY	04047900103101	PLS				PKR				237.31		13-Oct-2008	
172098	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730124940137	EHSAN ULLAH KHATTAK	MR EHSAN ULLAH KHATTAK	LCY	04047900123101	PLS				PKR				1,201.34		13-Dec-2008	
172099	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810366424841	GHULAM YASIN S/O M NAWAZ	GHULAM YASIN S/O M NAWAZ	LCY	04090008507301	PLS				PKR				6,322.60		24-Dec-2008	
172100	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810326878363	ABDUL HAMEED S/O BASIT ALI	ABDUL HAMEED S/O BASIT ALI	LCY	04090008781201	PLS				PKR				104.65		4-Oct-2008	
172101	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830309711383	HAQ NAWAZ S/O MOHAMMAD	HAQ NAWAZ S/O MOHAMMAD	LCY	04090013492801	PLS				PKR				477.91		31-Oct-2008	
172102	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C.O. CHACK NO 62 DB	C.O. CHACK NO 62 DB	LCY	04090013499501	PLS				PKR				269.07		30-Oct-2008	
172103	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMUNITY ORGNIZATION (M)	COMUNITY ORGNIZATION (M)	LCY	04090013562901	PLS				PKR				0.73		30-Aug-2008	
172104	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810340236372	NASREEN KHALIDA	NASREEN KHALIDA I	LCY	04090013864701	PLS				PKR				1,940.40		29-Oct-2008	
172105	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322483699	GHULAM ABBAS S/O MOHAMMAD SHER.	GHULAM ABBAS S/O MOHAMMA	LCY	04090013974401	PLS				PKR				123.57		6-Nov-2008	
172106	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3830219874781	MUHAMMAD HAYAT S/O UMUR HAYAT	MUHAMMAD HAYAT S/O UMUR H	LCY	04090014403101	PLS				PKR				218.63		17-Dec-2008	
172107	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322243453	MUHAMMAD IQBAL S/O ALLAH YAR	MUHAMMAD IQBAL S/O ALLAH Y	LCY	04090014595401	PLS				PKR				137.76		28-Oct-2008	
172108	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810392008061	MUHAMMAD IQBAL S/O GHULAMMUHAMMAD	MUHAMMAD IQBAL S/O GHULAN	LCY	04090014853801	PLS				PKR				722.27		25-Oct-2008	
172109	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810288420695	MUHAMMAD HASNAINS/O SHER BAHADUR	MUHAMMAD HASNAINS/O SHER	LCY	04090014910901	PLS				PKR				113.35		20-Oct-2008	
172110	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810344387019	MUHAMMAD HUSSAIN S/O NOR MUHAMMAD	MUHAMMAD HUSSAIN S/O NOR	LCY	04090015064801	PLS				PKR				1.39		4-Oct-2008	
172111	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322289963	JAVEDHUSSAIN S/O FIDAHUSSAIN SHAH	JAVEDHUSSAIN S/O FIDAHUSSA	LCY	04090015252001	PLS				PKR				651.01		20-Oct-2008	
172112	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321966541	MUHAMMAD AMIN S/O GUL SHER	MUHAMMAD AMIN S/O GUL SHE	LCY	04090015558101	PLS				PKR				480.59		26-Dec-2008	
172113	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY ORGANIZATION PATHANWALA	COMMUNITY ORGANIZATION PA	LCY	04090015699901	PLS				PKR				2.94		4-Oct-2008	
172114	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322133577	ZULFIQAR ALI S/O ABDUL SATTARKHAN	ZULFIQAR ALI S/O ABDUL SATT	LCY	04090015903201	PLS				PKR				141.15		8-Oct-2008	
172115	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322050043	MOHAMMADRUSTAM S/O GHULAMMOHAMMAD	MOHAMMADRUSTAM S/O GHUL	LCY	04090016125601	PLS				PKR				8,799.88		1-Dec-2008	
172116	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810362469865	ALLAH DITTA S/O JEVEN	ALLAH DITTA S/O JEVEN	LCY	04090016382901	PLS				PKR				1,447.78		24-Nov-2008	
172117	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		C/O CHAK NO 29 ML 4 (M)	C/O CHAK NO 29 ML 4 (M)	LCY	04090016768601	PLS				PKR				3,965.56		1-Feb-2008	
172118	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB		COMMUNITY MASTIKHEL-F-3	COMMUNITY MASTIKHEL-F-3	LCY	04090016950901	PLS				PKR				6,121.07		15-Dec-2008	
172119	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810343367369	ABDUL REHMAN SHAH	ABDUL REHMAN SHAH	LCY	04090017076901	PLS				PKR				8,058.12		6-Oct-2008	
172120	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810316126319	ABDUL MAJEED	ABDUL MAJEED NO	LCY	04090017077701	PLS				PKR				2,370.50		27-Oct-2008	
172121	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810340096835	C/O AKERAN WALA	C/O AKERAN WALA V	LCY	04090017133501	PLS				PKR				3,345.74		27-Oct-2008	
172122	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810392125783	COMMUNITYHATTARANWALA-5	COMMUNITYHATTARANWALA-5	LCY	04090017134801	PLS				PKR				335.32		24-Oct-2008	
172123	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810321555860	NASEEM AKHTAR	NASEEM AKHTAR N	LCY	04090017147801	PLS				PKR				96.83		3-Dec-2008	
172124	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810377628259	SHAMAS UD DIN	SHAMAS UD DIN SA	LCY	04090017150601	PLS				PKR				856.56		12-Nov-2008	
172125	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810208919443	CO SAEED WALA 6 M	CO SAEED WALA 6 M	LCY	04090017152201	PLS				PKR				498.46		24-Oct-2008	
172126	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810354505973	MOHAMMAD IJAZ	MOHAMMAD IJAZ V	LCY	04090017155701	PLS				PKR				530.99		4-Dec-2008	
172127	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810339104001	CO 8 R H 6	CO 8 R H 6 CHAK	LCY	04090017160101	PLS				PKR				2,395.63		20-Oct-2008	
172128	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810311655623	COMMUNITYSAGGU SHUMALI-M-2	COMMUNITYSAGGU SHUMALI-M	LCY	04090017173101	PLS				PKR				2,280.89		24-Nov-2008	
172129	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810325399093	COMMUNITYMAHLOOWALA-M-3	COMMUNITYMAHLOOWALA-M-3	LCY	04090017175801	PLS				PKR				3,972.35		21-Oct-2008	
172130	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322221427	COMMUNITY-5-RH-IV-M	COMMUNITY-5-RH-IV-M	LCY	04090017187301	PLS				PKR				4,407.24		27-Oct-2008	
172131	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810369900719	COMMUNITY GHULAMAN-V	COMMUNITY GHULAMAN-V	LCY	04090017190801	PLS				PKR				4,235.88		14-Oct-2008	
172132	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810387373885	COMMUNITY AKRA WALA -I-M	COMMUNITY AKRA WALA -I-M	LCY	04090017196701	PLS				PKR				3,569.45		21-Oct-2008	
172133	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322044995	CO GHULAMAN 6	CO GHULAMAN 6 S	LCY	04090017198301	PLS				PKR				2,709.40		14-Oct-2008	
172134	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810391895117	COMMUNITY KUNDIAN WALA-M-III	COMMUNITY KUNDIAN WALA-M	LCY	04090017212801	PLS				PKR				3,427.77		17-Dec-2008	
172135	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810343163841	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ	LCY	04090017226601	PLS				PKR				457.56		19-Nov-2008	
172136	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322475691	SHAHID AHMED	SHAHID AHMED VI	LCY	04090017227401	PLS				PKR				285.49		28-Nov-2008	
172137	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810327155999	COMMUNITY WITHOAYWALA MIX-9	COMMUNITY WITHOAYWALA MI	LCY	04090017234501	PLS				PKR				4,061.52		23-Oct-2008	
172138	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	1210351052473	GUL ABBAS KHAN	GUL ABBAS KHAN V	LCY	04090017238801	PLS				PKR				746.33		10-Nov-2008	
172139	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810351617103	COMMUNITY NAROOWALA-F-I	COMMUNITY NAROOWALA-F-I	LCY	04090017254601	PLS				PKR				1,968.08		23-Oct-2008	
172140	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810315298403	CO CHORI F 1	CO CHORI F 1 SAK	LCY	04090017256201	PLS				PKR				1,112.55		25-Oct-2008	
172141	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810359806087	CO HATTO F 1	CO HATTO F 1 SAK	LCY	04090017257001	PLS				PKR				291.69		27-Oct-2008	
172142	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810357065541	V D O S R H	V D O S R H SAKN	LCY	04090017261701	PLS				PKR				619.13		31-Oct-2008	
172143	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810382302209	COMMUNITYBORANAWALA-F	COMMUNITYBORANAWALA-F	LCY	04090017272001	PLS				PKR				1,315.56		13-Nov-2008	
172144	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810365950327	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	04090017280901	PLS				PKR				865.53		29-Nov-2008	
172145	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114674995	MUHAAMMAD SIDDIQUE	MUHAAMMAD SIDDIQUE	LCY	04120010185701	PLS				PKR				327.90		26-Dec-2008	
172146	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730126189637	SAEED MALIK	SAEED MALIK PAF	LCY	04120012796301	PLS				PKR				10.25		17-Oct-2008	
172147	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720133163583	KARAM KHAN	KARAM KHAN CA	LCY	04120016934701	PLS				PKR				0.18		30-Dec-2008	
172148	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113942726	SHAHIDA MUHAMMAD	SHAHIDA MUHAMMAD	LCY	04120018025301	PLS				PKR				0.30		24-Nov-2008	
172149	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730144772083	MIR BADSHAH	MIR BADSHAH VIL	LCY	04120018168701	PLS				PKR				60.26		4-Dec-2008	
172150	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CT ABDUL AZIZ	CT ABDUL AZIZ Q N	LCY	04120018194001	PLS				PKR				426.37		20-Dec-2008	
172151	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730159976819	W C DANISHMAND AND MRS WAHIDA D	W C DANISHMAND AND MRS WA	LCY	04120019025801	PLS				PKR				13.02		18-Oct-2008	
172152	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430170378223	BOSTAN SHAH SO GUL SHAH	BOSTAN SHAH SO GUL SHAH	LCY	04120019093001	PLS				PKR				2.68		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172153	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730116710215	MUHAMMAD KALEEM MINHAS .	MUHAMMAD KALEEM MINHAS .	LCY	04120019175201	PLS				PKR				391.41		28-Nov-2008	
172154	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	0000000000	NAZAR GUL SO HAMESH GUL	NAZAR GUL SO HAMESH GUL	LCY	04120019249601	PLS				PKR				7,041.03		28-Oct-2008	
172155	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1111111111111	MOHAMMAD SO ELAHIWALA	MOHAMMAD S/O ELAHIWALA	LCY	04120019298501	PLS				PKR				6,875.99		14-Nov-2008	
172156	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4220104342885	SARFARAZ MUHAMMAD	SARFARAZ MUHAMMAD	LCY	04120020231001	PLS				PKR				4.49		24-Dec-2008	
172157	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		IRSHAD AHMAD PAK NO.493949	IRSHAD AHMAD PAK NO.493949	LCY	04120020822701	PLS				PKR				102.19		29-Dec-2008	
172158	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740502363617	ZAHID HUSSAIN	ZAHID HUSSAIN RE	LCY	04120020908201	PLS				PKR				0.36		8-Oct-2008	
172159	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		W.O GHULAM MUSTAFA PAK NO.460563	GHULAM MUSTAFA PAK NO.460	LCY	04120020979901	PLS				PKR				112.67		4-Nov-2008	
172160	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115032859	M.ASIF KHAN PAK NO.496078	M.ASIF KHAN PAK NO.496078	LCY	04120021320901	PLS				PKR				830.17		30-Dec-2008	
172161	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730138792329	SULTAN MUHAMMAD PAK NO.33849	SULTAN MUHAMMAD PAK NO.33	LCY	04120021510801	PLS				PKR				913.80		24-Nov-2008	
172162	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730107242375	AQAL KHAN T.28535	AQAL KHAN T.28535 N	LCY	04120021517501	PLS				PKR				6.86		16-Dec-2008	
172163	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		AKHTAR NAWAZ	AKHTAR NAWAZ 2	LCY	04120021835101	PLS				PKR				32.35		11-Oct-2008	
172164	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3450267047649	M RAFIQUE	M RAFIQUE NO 1	LCY	04120022014901	PLS				PKR				5.34		11-Oct-2008	
172165	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720117073939	JABIR HUSSAIN PK863807	JABIR HUSSAIN PK863807	LCY	04120022330901	PLS				PKR				1.98		28-Oct-2008	
172166	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1350340166585	KIRDAR AHMED PK 865481	KIRDAR AHMED PK 865481	LCY	04120022392801	PLS				PKR				132.50		2-Dec-2008	
172167	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3410422075561	RIASAT ALI PK 466595	RIASAT ALI PK 466595 3	LCY	04120022420001	PLS				PKR				18,413.31		9-Oct-2008	
172168	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114683287	ASAD KHAN PK PI 153	ASAD KHAN PK PI 153	LCY	04120022436501	PLS				PKR				109.74		20-Dec-2008	
172169	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720328639875	M.JAVED IQBAL PK 860773	M.JAVED IQBAL PK 860773	LCY	04120022553901	PLS				PKR				0.36		9-Oct-2008	
172170	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		FLG OFF AFTAB AHMED PAK 13859	FLG OFF AFTAB AHMED PAK 13	LCY	04120022614201	PLS				PKR				5.05		4-Nov-2008	
172171	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3540369912421	GHULAM HAIDER PK 483123	GHULAM HAIDER PK 483123	LCY	04120022695401	PLS				PKR				125.62		14-Oct-2008	
172172	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3420206365551	ABID HUSSAIN	ABID HUSSAIN SN	LCY	04120022757601	PLS				PKR				348.04		1-Dec-2008	
172173	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		MUHAMMAD FAYAZ PK 483445	MUHAMMAD FAYAZ PK 483445	LCY	04120022824201	PLS				PKR				2.08		23-Oct-2008	
172174	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1350327392203	MUHAMMAD ASAD PAK NO.497078	MUHAMMAD ASAD PAK NO.497	LCY	04120023126201	PLS				PKR				217.96		11-Dec-2008	
172175	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		AAMIRZAHID PK 492284	AAMIRZAHID PK 492284	LCY	04120023160501	PLS				PKR				1.79		15-Nov-2008	
172176	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115756361	RASHID MEHMOOD	RASHID MEHMOOD	LCY	04120023192801	PLS				PKR				0.23		1-Dec-2008	
172177	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110120022171	RASHEED AHMED PK 471867	RASHEED AHMED PK 471867	LCY	04120023478801	PLS				PKR				0.28		21-Nov-2008	
172178	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3840161875411	ABDUL KARIM PK 866590	ABDUL KARIM PK 866590	LCY	04120023538301	PLS				PKR				0.36		31-Oct-2008	
172179	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720382445131	MUHAMMAD SHARIF PK 866729	MUHAMMAD SHARIF PK 866729	LCY	04120023544601	PLS				PKR				0.35		29-Oct-2008	
172180	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830118972969	NUSRAT NAWAZ PK 497621	NUSRAT NAWAZ PK 497621	LCY	04120023626901	PLS				PKR				3.53		16-Oct-2008	
172181	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730132721277	FAZEELAT M SARWAR KHAN G	FAZEELAT M SARWAR KHAN G	LCY	04120023663601	PLS				PKR				7.28		17-Dec-2007	
172182	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3520115035569	SHAHID MEHMOOD PAK NO.494925	SHAHID MEHMOOD PAK NO.494	LCY	04120023761701	PLS				PKR				373.71		18-Dec-2008	
172183	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830310024043	UMAR HAYAT PAK NO.852155	UMAR HAYAT PAK NO.852155	LCY	04120023887401	PLS				PKR				9.12		4-Oct-2008	
172184	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1210159136165	MUHAMMAD RAFIQUE PAK NO.489772	MUHAMMAD RAFIQUE PAK NO.4	LCY	04120023897001	PLS				PKR				0.35		8-Nov-2008	
172185	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1350306525209	SOHAIL AHMAD JAN	SOHAIL AHMAD JAN	LCY	04120023999301	PLS				PKR				0.59		28-Oct-2008	
172186	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730135351487	JAHANGER KHAN S O MUHAMMAD YOUSAF	JAHANGER KHAN S O MUHAMM	LCY	04120024057401	PLS				PKR				0.72		10-Oct-2008	
172187	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710104084099	SYED SHAHID IQBAL S O SAHIB UL HAQ	SYED SHAHID IQBAL S O SAHIB	LCY	04120024087001	PLS				PKR				223.23		29-Dec-2008	
172188	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1610222873425	PERVAIZ KHAN S O HAJI KHAN	PERVAIZ KHAN S O HAJI KHAN	LCY	04120024114501	PLS				PKR				0.33		26-Nov-2008	
172189	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		CHIEF TECH ALI AHMAD PAK NO.473364	CHIEF TECH ALI AHMAD PAK NO	LCY	04120024155501	PLS				PKR				0.35		24-Oct-2008	
172190	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420213532169	UMER MINHAS PAK NO 489967	UMER MINHAS PAK NO 489967	LCY	04120024191401	PLS				PKR				0.34		1-Nov-2008	
172191	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3420238199663	ALI RAZA S O MUSHTAQ AHMAD	ALI RAZA S O MUSHTAQ AHMAD	LCY	04120024196501	PLS				PKR				1.14		21-Oct-2008	
172192	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3310642086741	MUHAMMAD IMRAN S O MUHAMMAD YASEEN	MUHAMMAD IMRAN S O MUHAM	LCY	04120024349701	PLS				PKR				2.23		16-Dec-2008	
172193	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4240149162653	AQAL JAN	AQAL JAN C.TTB	LCY	04120024389901	PLS				PKR				678.87		7-Oct-2008	
172194	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830118424947	MUHAMMAD RASOOL S O SAID RASOOL	MUHAMMAD RASOOL S O SAID	LCY	04120024642101	PLS				PKR				4.60		19-Nov-2008	
172195	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720196328023	MUZAMIL NAWAZ S O MUHAMMAD NAWAZ	MUZAMIL NAWAZ S O MUHAMM	LCY	04120024653501	PLS				PKR				5.71		20-Dec-2008	
172196	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730196491463	BABAR KHAN S O WAHEED UULAH KHAN	BABAR KHAN S O WAHEED UUL	LCY	04120024666501	PLS				PKR				35,124.12		6-Dec-2008	
172197	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720314628697	TOUSEEF AHMAD S O GHULAM ALI	TOUSEEF AHMAD S O GHULAM	LCY	04120024705101	PLS				PKR				282.69		3-Dec-2008	
172198	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3730211374689	SHAHID MEHMOOD	SHAHID MEHMOOD	LCY	04120024760301	PLS				PKR				1.22		8-Oct-2008	
172199	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720139228579	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	04120024775501	PLS				PKR				8.58		12-Nov-2008	
172200	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730157131652	MARYAM JAN W O SHAMSHAD KHAN	MARYAM JAN W O SHAMSHAD K	LCY	04120024880101	PLS				PKR				2.72		22-Oct-2008	
172201	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1350417006169	SALEEM JAHAN S O MIR AGHA JAN	SALEEM JAHAN S O MIR AGHA	LCY	04120024890701	PLS				PKR				0.35		19-Nov-2008	
172202	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115689041	MUHAMMAD TAHIR SAMIN S O M SAMIN	MUHAMMAD TAHIR SAMIN S/O M	LCY	04120024952901	PLS				PKR				20.59		15-Nov-2008	
172203	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3410125627455	M.FASAIL IMRAN	M.FASAIL IMRAN HO	LCY	04120025147001	PLS				PKR				0.35		1-Nov-2008	
172204	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1610278685453	AYAZ AHMAD S O MIR ALAM	AYAZ AHMAD S O MIR ALAM	LCY	04120025169801	PLS				PKR				0.35		2-Dec-2008	
172205	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1120177191631	MUHAMMAD SHAFQUE S O MUHAMMAD SHAR	MUHAMMAD SHAFQUE S O MUH	LCY	04120025367601	PLS				PKR				0.47		20-Dec-2008	
172206	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3830210816957	ABDUL SHAKOOR S O JAMAL DIN	ABDUL SHAKOOR S O JAMAL DI	LCY	04120025451901	PLS				PKR				0.18		20-Nov-2008	
172207	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3840341929073	SOHAIL AKHTAR S O ALLAH BUKISH	SOHAIL AKHTAR S O ALLAH BU	LCY	04120025460601	PLS				PKR				453.01		1-Dec-2008	
172208	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730165310099	ISLAM GUL S O AWAL GUL	ISLAM GUL S O AWAL GUL	LCY	04120025538201	PLS				PKR				1.24		13-Oct-2008	
172209	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3710409683049	ABDUL AZIZ	ABDUL AZIZ S/O N	LCY	04120025625901	PLS				PKR				12.22		20-Dec-2008	
172210	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1610252790151	SQN LDR M IKRAM KHAN	SQN LDR M IKRAM KHAN	LCY	04120025680101	PLS				PKR				942.18		5-Dec-2008	
172211	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730119946206	NAZIA MUHAMMAD AYAZ	NAZIA MUHAMMAD AYAZ	LCY	04120025746601	PLS				PKR				2,542.73		5-Nov-2008	
172212	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730178473662	ZAHIDA NISA	ZAHIDA NISA MOH	LCY	04120025909301	PLS				PKR				40,014.87		23-Oct-2008	
172213	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113014279	MUHAMMAD WISAL	MUHAMMAD WISAL	LCY	04120026029301	PLS				PKR				60.89		30-Dec-2008	
172214	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730112868109	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	04120026628601	PLS				PKR				12,859.45		11-Dec-2008	
172215	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		NAWAB BIBI	NAWAB BIBI YAR	LCY	04120063032301	PLS				PKR				548.38		4-Nov-2008	
172216	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3520222030837	SHAH JEHAN S O AMIN UR REHMAN	SHAH JEHAN S O AMIN UR REH	LCY	04120063203501	PLS				PKR				19.63		5-Dec-2008	
172217	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730194690133	KHALID SULTAN SO SULTAN JAN	KHALID SULTAN SO SULTAN JA	LCY	04120063576401	PLS				PKR				0.35		25-Oct-2008	
172218	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1210137230709	MR.NAWAB ALI	MR.NAWAB ALI S/O MAMDIL KH	LCY	04127900025201	PLS				PKR				9.85		5-Nov-2008	
172219	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4220178120627	MR.ABDUL HAMEED	MR.ABDUL HAMEED	LCY	04127900034301	PLS				PKR				0.36		4-Nov-2008	
172220	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730199268353	MR.ABDUL GHAFOOR	MR.ABDUL GHAFOOR S/O ABDU	LCY	04127900066601	PLS				PKR				0.03		1-Nov-2008	
172221	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730131355735	MR.ATTIQ AHMED	MR.ATTIQ AHMED S/O ABDUL L	LCY	04127900100201	PLS				PKR				5.14		22-Oct-2008	
172222	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730114269426	MRS.SAEEDA NASIRA/TANVEER QUDSIA	MST.SAEEDA NASIRA/TANVEER	LCY	04127900227301	PLS				PKR				0.01		2-Dec-2008	
172223	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115064959	MR.MALIK MUHAMMAD IMRAN & SABA	MR.MALIK M IMRAN/ SABA IMRA	LCY	04127900245701	PLS				PKR				160,960.82		29-Dec-2008	
172224	0417	BANK SQUARE, PESHAWAR	PESHAWAR	KPK		KH AFTAB AHMAD J A	KH AFTAB AHMAD J A	LCY	04170000424701	PLS				PKR				184,065.95		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172225	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		ATIQULLAH SO MOHIB ULLAH	ATIQULLAH SO MOHIB ULLAH	LCY	04170005271001	PLS				PKR				4,364.14		13-Oct-2008	
172226	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114937203	MALIK TOQEER HUSSAIN	MALIK TOQEER HUSSAIN	LCY	04170005346201	PLS				PKR				615.50		16-Dec-2008	
172227	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112696906	HUSAN ZADGAI W O ABDUL MALIK	HUSAN ZADGAI W O ABDUL MA	LCY	04170006257301	PLS				PKR				412.04		8-Nov-2008	
172228	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730196081029	SAZ GUL S O ABDUL MAJEED	SAZ GUL S O ABDUL MAJEED	LCY	04170006765901	PLS				PKR				21,092.37		3-Dec-2008	
172229	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730120499248	RAZIA BIBI W O FAZAL HUSSAIN	RAZIA BIBI W O FAZAL HUSSAIN	LCY	04170007590401	PLS				PKR				1,450.39		25-Nov-2008	
172230	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730122921029	SOMIA KANWAL M SAQIB IRFAN G	SOMIA KANWAL M SAQIB IRFAN	LCY	04170007741101	PLS				PKR				602.46		30-Sep-2008	
172231	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115836287	ATAULLAH S O GHULAM FARID	ATAULLAH S O GHULAM FARID	LCY	04170008099601	PLS				PKR				181.15		30-Dec-2008	
172232	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112432026	MUMTAZ BEGUM W O IQBAL HUSSAIN	MUMTAZ BEGUM W O IQBAL HU	LCY	04170008153201	PLS				PKR				225.39		13-Nov-2008	
172233	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1610190452749	SHAH FAHAD S O KHALIL UR REHMAN	SHAH FAHAD S O KHALIL UR RE	LCY	04170008278101	PLS				PKR				61.07		3-Nov-2008	
172234	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1710249309835	MURAD ALI S O FAZAL GHANI	MURAD ALI S O FAZAL GHANI	LCY	04170008760701	PLS				PKR				398.07		8-Oct-2008	
172235	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730127419421	WAHEED AHMAD S O MUHAMMAD NOOR	WAHEED AHMAD S O MUHAMM	LCY	04170008862001	PLS				PKR				2,406.69		4-Dec-2008	
172236	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730157380507	GHULAM GHAUS	GHULAM GHAUS H	LCY	04170009552801	PLS				PKR				92.35		4-Oct-2008	
172237	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112899263	GHULAM AHMED	GHULAM AHMED S	LCY	04170062145401	PLS				PKR				14,522.89		22-Oct-2008	
172238	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730141028503	SARFARAZ AHMAD	SARFARAZ AHMAD	LCY	04177900026301	PLS				PKR				1.56		24-Nov-2008	
172239	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730116461471	ASAD ALI	ASAD ALI MOHA	LCY	04177900065701	PLS				PKR				896.63		2-Dec-2008	
172240	0435	LACHI	PESHAWAR	KPK	1430120439779	NIZAKAT SHAH S/O ITBAR SHAH	NIZAKAT SHAH S/O ITBAR SHAH	LCY	04350006291001	PLS				PKR				24,026.55		7-Oct-2008	
172241	0435	LACHI	PESHAWAR	KPK	1430120525597	HASHIM KHAN S/O SARDAR ALI	HASHIM KHAN S/O SARDAR ALI	LCY	04350006364601	PLS				PKR				519.11		11-Oct-2008	
172242	0435	LACHI	PESHAWAR	KPK	3630263666540	MISS SHAZIA AMIR D/O KHAN AMIR	MISS SHAZIA AMIR D/O KHAN AM	LCY	04350006750701	PLS				PKR				1,352.72		15-Oct-2008	
172243	0435	LACHI	PESHAWAR	KPK		DEHI TANZEEN PALOSAI BANDA	DEHI TANZEEN PALOSAI BANDA	LCY	04350006826701	PLS				PKR				217.58		16-Oct-2008	
172244	0435	LACHI	PESHAWAR	KPK		DEHI TANZEEM KERO SAM	DEHI TANZEEM KERO SAM	LCY	04350006875601	PLS				PKR				104.45		16-Oct-2008	
172245	0435	LACHI	PESHAWAR	KPK	1430153389393	ABDUL JALIL SO MEHRAJ GUL	ABDUL JALIL SO MEHRAJ GUL	LCY	04350007130701	PLS				PKR				412.12		14-Nov-2008	
172246	0435	LACHI	PESHAWAR	KPK	1430201480949	W O INZAR WALA BANDA	W O INZAR WALA BANDA	LCY	04350007847001	PLS				PKR				685.73		15-Oct-2008	
172247	0435	LACHI	PESHAWAR	KPK	1420312159331	SAJJAD ALI KHAN S/O ZAR GUL KHAN	SAJJAD ALI KHAN S/O ZAR GUL	LCY	04350008488601	PLS				PKR				68.10		2-Dec-2008	
172248	0435	LACHI	PESHAWAR	KPK		WCO MALGIN NO.4	WCO MALGIN NO.4 V	LCY	04350008519301	PLS				PKR				2,163.58		15-Oct-2008	
172249	0435	LACHI	PESHAWAR	KPK		MCO MALGI NO.6	MCO MALGI NO.6 VI	LCY	04350008546501	PLS				PKR				11,701.34		15-Oct-2008	
172250	0435	LACHI	PESHAWAR	KPK		MCO KERO SAM NO 4	MCO KERO SAM NO 4	LCY	04350008548101	PLS				PKR				5,365.86		15-Oct-2008	
172251	0435	LACHI	PESHAWAR	KPK		MCO DOLAI BANDA NO 1	MCO DOLAI BANDA NO 1	LCY	04350008563101	PLS				PKR				3,300.08		16-Oct-2008	
172252	0435	LACHI	PESHAWAR	KPK		MCO MALGIN NO 5	MCO MALGIN NO 5 V	LCY	04350008570201	PLS				PKR				6,262.01		16-Oct-2008	
172253	0435	LACHI	PESHAWAR	KPK		WCO KHAN COLONY 6	WCO KHAN COLONY 6	LCY	04350008587501	PLS				PKR				2,620.55		15-Oct-2008	
172254	0435	LACHI	PESHAWAR	KPK		MCO MALGIN NO 8	MCO MALGIN NO 8 V	LCY	04350008598901	PLS				PKR				5,570.06		15-Oct-2008	
172255	0435	LACHI	PESHAWAR	KPK		MCO SHOWEKI NO 7	MCO SHOWEKI NO 7	LCY	04350008619001	PLS				PKR				1,457.08		16-Oct-2008	
172256	0435	LACHI	PESHAWAR	KPK		CO GUL MOHD COLONY VIZOSUM	CO GUL MOHD COLONY VIZOSU	LCY	04350008620201	PLS				PKR				11,130.92		15-Oct-2008	
172257	0435	LACHI	PESHAWAR	KPK	1430153563149	MIRAN SHAH S/O JALAL SHAH	MIRAN SHAH S/O JALAL SHAH	LCY	04350008700901	PLS				PKR				43,200.97		5-Dec-2008	
172258	0435	LACHI	PESHAWAR	KPK		WCO MOH SCHOOL BANDA DARTAPI	WCO MOH SCHOOL BANDA DAR	LCY	04350008714701	PLS				PKR				1,809.99		15-Oct-2008	
172259	0435	LACHI	PESHAWAR	KPK		WCO GURGOREE MALGIN NO 8	WCO GURGOREE MALGIN NO 8	LCY	04350008870401	PLS				PKR				507.75		25-Nov-2008	
172260	0435	LACHI	PESHAWAR	KPK		MCO HASPATAL COLONY DARTAPI	MCO HASPATAL COLONY DART	LCY	04350008898001	PLS				PKR				4,632.57		15-Oct-2008	
172261	0435	LACHI	PESHAWAR	KPK		WCO HOSPATAL COLONY	WCO HOSPATAL COLONY	LCY	04350008932601	PLS				PKR				6,687.28		15-Oct-2008	
172262	0435	LACHI	PESHAWAR	KPK	1120103716095	NAIK MUHAMMAD S/O ALLAH DAD	NAIK MUHAMMAD S/O ALLAH DA	LCY	04350008965701	PLS				PKR				45.94		25-Nov-2008	
172263	0435	LACHI	PESHAWAR	KPK	1430120061989	W.O.GULSHAH KHEL	W.O.GULSHAH KHEL	LCY	04350008985801	PLS				PKR				361.24		24-Nov-2008	
172264	0435	LACHI	PESHAWAR	KPK		DEHI TANZEEM KOOZ MILAT SUMMARI	DEHI TANZEEM KOOZ MILAT SU	LCY	04350008986601	PLS				PKR				2,216.97		16-Oct-2008	
172265	0435	LACHI	PESHAWAR	KPK	3830118344269	MOHAMMAD SABIR S/O M. RAFIQUE	MOHAMMAD SABIR S/O M. RAFI	LCY	04350009033301	PLS				PKR				357.72		27-Oct-2008	
172266	0435	LACHI	PESHAWAR	KPK	5440089799175	S. ITRAT HUSSAIN S/O S.A.IBRHIM	S. ITRAT HUSSAIN S/O S.A.IBRH	LCY	04350009065601	PLS				PKR				306.13		4-Oct-2008	
172267	0435	LACHI	PESHAWAR	KPK		WCO PALOSAI BANDA	WCO PALOSAI BANDA	LCY	04350009067201	PLS				PKR				10,068.13		15-Oct-2008	
172268	0435	LACHI	PESHAWAR	KPK	1430122876624	REHANA NAZAR W/O NAZAR HUSSAIN	REHANA NAZAR W/O NAZAR HU	LCY	04350009123501	PLS				PKR				101.05		17-Oct-2008	
172269	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	13745896456	MUHAMMAD SABIR SO HAZRET SHAH	MUHAMMAD SABIR SO HAZRET	LCY	04630007417001	PLS				PKR				2,994.90		1-Nov-2008	
172270	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	NA	M TARIQ JAMIL	M TARIQ JAMIL STR	LCY	04630007609601	PLS				PKR				882.26		30-Oct-2008	
172271	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	13631056064	MEHMOODA BEGUM WO ABDUL AZIZ SHAH	MEHMOODA BEGUM WO ABDUL	LCY	04630007674301	PLS				PKR				34.82		18-Dec-2008	
172272	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	NA	KAMALUD DIN TIPU	KAMALUD DIN TIPU F	LCY	04630007821601	PLS				PKR				9,470.74		15-Oct-2008	
172273	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	17301	MRS RUKHSANA UMER	MRS RUKHSANA UMER	LCY	04630008159101	PLS				PKR				7.74		7-Nov-2008	
172274	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	NA	NASAR KHAN	NASAR KHAN VIL	LCY	04630008190901	PLS				PKR				761.02		3-Nov-2008	
172275	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730109908592	SOHAILA BANO	SOHAILA BANO H.N	LCY	04630008216201	PLS				PKR				7.91		20-Nov-2008	
172276	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730113231079	JAVED AHMED	JAVED AHMED VIL	LCY	04630008518001	PLS				PKR				177.07		18-Nov-2008	
172277	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730162932346	MUSARAT JABEEN	MUSARAT JABEEN I	LCY	04630008586201	PLS				PKR				9,662.61		8-Oct-2008	
172278	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1610112936913	ASIF AMIR	ASIF AMIR HNO 1	LCY	04630008691401	PLS				PKR				968.69		8-Nov-2008	
172279	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730112532274	MISS MARGRETE MARY YOUSAF	MISS MARGRETE MARY YOUSA	LCY	04630008974501	PLS				PKR				8,041.20		30-Oct-2008	
172280	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	2250155735857	KHIYAL JAN	KHIYAL JAN KOHI	LCY	04630009043401	PLS				PKR				6,226.54		15-Oct-2008	
172281	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730146925595	YOUNAS MASIH	YOUNAS MASIH MO	LCY	04630009116701	PLS				PKR				107.87		30-Dec-2008	
172282	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730111689966	SALAMA ILLAHI	SALMA ILLAHI MOH	LCY	04637900003801	PLS				PKR				203.28		22-Oct-2008	
172283	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1710125192849	MURAD ALI	MR MURAD ALI VIL	LCY	04637900007601	PLS				PKR				1,976.56		31-Oct-2008	
172284	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730116394201	AMJAD SOHAIL AWAN	AMJAD SOHAIL AWAN	LCY	04637900023101	PLS				PKR				11,001.92		25-Nov-2008	
172285	0484	TORAWARAY, HANGU	PESHAWAR	KPK	9999999999999	ABDUL WHID LAL BATH KHAN	ABDUL WHID LAL BATH KHAN	LCY	04840001395901	PLS				PKR				4,192.96		27-Oct-2008	
172286	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410176646381	SHAR BAT KHAN SO PIR BAT KHAN	SHAR BAT KHAN SO PIR BAT KH	LCY	04840001636601	PLS				PKR				786.91		20-Dec-2008	
172287	0484	TORAWARAY, HANGU	PESHAWAR	KPK	14472122330	HAYAT MUHAMMAD SO ZAR MUHAMMAD	HAYAT MUHAMMAD SO ZAR MU	LCY	04840001884101	PLS				PKR				0.01		20-Oct-2008	
172288	0484	TORAWARAY, HANGU	PESHAWAR	KPK	E781710	SHER REHMAN SO KHAWAJA MUHAMMAD	SHER REHMAN SO KHAWAJA M	LCY	04840002215201	PLS				PKR				1,570.80		24-Nov-2008	
172289	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410158181219	ISLAM S/O KHAIL JAWAS	ISLAM S/O KHAIL JAWAS	LCY	04840002755001	PLS				PKR				1,380.84		11-Oct-2008	
172290	0484	TORAWARAY, HANGU	PESHAWAR	KPK		TORAWARY DEVELOPMENT ORG	TORAWARY DEVELOPMENT OR	LCY	04840002866101	PLS				PKR				186.81		20-Dec-2008	
172291	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410156377695	IMAM KHAN S/O PIRBADKHAN	IMAM KHAN S/O PIRBADKHAN	LCY	04840002899201	PLS				PKR				159.85		5-Dec-2008	
172292	0484	TORAWARAY, HANGU	PESHAWAR	KPK		VILLAGE DEVELOPEMENT ORG TORAWARY	VILLAGE DEVELOPEMENT ORG	LCY	04840002910201	PLS				PKR				22.04		20-Dec-2008	
172293	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410143743999	YOUSAF KHAN	YOUSAF KHAN VIL	LCY	04847100003601	PLS				PKR				994.53		20-Oct-2008	
172294	0495	THALL	PESHAWAR	KPK	0000026598742	MANGAL SO DAKAS	MANGAL SO DAKAS	LCY	04950000610801	PLS				PKR				210.69		20-Nov-2008	
172295	0495	THALL	PESHAWAR	KPK	2130225715069	ASGHAR HUSSAIN S/O MOHSIN	ASGHAR HUSSAIN S/O MOHSIN	LCY	04950000819601	PLS				PKR				15,910.18		18-Nov-2008	
172296	0495	THALL	PESHAWAR	KPK	2130275470663	SHER HASSAN SO GUL HASSAN	SHER HASSAN SO GUL HASSAN	LCY	04950001861201	PLS				PKR				25,109.93		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172297	0495	THALL	PESHAWAR	KPK		ABDUL JALIL	ABDUL JALIL AFR	LCY	04950002067601	PLS				PKR				9,049.55		13-Nov-2008	
172298	0495	THALL	PESHAWAR	KPK	9040201188367	GUL PAMEEN S/O KAMIN KHAN	GUL PAMEEN S/O KAMIN KHAN	LCY	04950002718801	PLS				PKR				5,505.74		4-Nov-2008	
172299	0495	THALL	PESHAWAR	KPK		HAJI GUL	HAJI GUL REHM	LCY	04950002934001	PLS				PKR				23,996.91		27-Nov-2008	
172300	0495	THALL	PESHAWAR	KPK	1410121870089	ZAHID GUL	ZAHID GUL MOH	LCY	04950003676101	PLS				PKR				13,494.79		27-Oct-2008	
172301	0495	THALL	PESHAWAR	KPK		QADEEM KHAN (M) SHREEN ZAFAR KHA (G	QADEEM KHAN (M) SHREEN ZA	LCY	04950004013501	PLS				PKR				882.43		20-Oct-2008	
172302	0495	THALL	PESHAWAR	KPK	15759057006	MIR BADSHAH S/O WAZIR UMER	MIR BADSHAH S/O WAZIR UMER	LCY	04950004084101	PLS				PKR				7,910.22		29-Dec-2008	
172303	0495	THALL	PESHAWAR	KPK	1410179230997	MIR WALI KHAN S/O PIRAT KHAN	MIR WALI KHAN S/O PIRAT KHA	LCY	04950004154201	PLS				PKR				10,736.76		20-Nov-2008	
172304	0495	THALL	PESHAWAR	KPK	1720175439127	L/NK CLK MAMREZ AHMED S/O FAQIR	L/NK CLK MAMREZ AHMED S/O	LCY	04950004403901	PLS				PKR				634.02		24-Nov-2008	
172305	0495	THALL	PESHAWAR	KPK	1410104628009	GULABAT KHAN S/O ZAR KHAN	GULABAT KHAN S/O ZAR KHAN	LCY	04950004441401	PLS				PKR				3,782.47		10-Oct-2008	
172306	0495	THALL	PESHAWAR	KPK	1410196428469	YOUSUF AMIN SHAH	YOUSUF AMIN SHAH	LCY	04950004503601	PLS				PKR				21,893.70		16-Oct-2008	
172307	0495	THALL	PESHAWAR	KPK	2130201351093	ATHLAS KHAN	ATHLAS KHAN VIL	LCY	04950005003601	PLS				PKR				1,079.34		5-Dec-2008	
172308	0495	THALL	PESHAWAR	KPK	2130257689667	RASHID GUL J/A	RASHID GUL J/A VIL	LCY	04950005030801	PLS				PKR				808.00		19-Nov-2008	
172309	0495	THALL	PESHAWAR	KPK	1410157849817	FAZAL SUBHAN S/O HAJI MUHAMMAD KHAN	FAZAL SUBHAN S/O HAJI MUHA	LCY	04957100004001	PLS				PKR				35,421.34		14-Oct-2008	
172310	0495	THALL	PESHAWAR	KPK	1410119865257	SAIF-UR-REHMAN S/O KHIAL MAJEED	SAIF-UR-REHMAN S/O KHIAL MA	LCY	04957100004801	PLS				PKR				1,941.16		13-Nov-2008	
172311	0495	THALL	PESHAWAR	KPK	1410143746711	AHMAD RAHIM S/O GUL RAHIM	AHMAD RAHIM S/O GUL RAHIM	LCY	04957100006201	PLS				PKR				11,117.48		24-Oct-2008	
172312	0495	THALL	PESHAWAR	KPK	1410193565737	IHSANULLAH S/O RESHAM GUL	IHSANULLAH S/O RESHAM GUL	LCY	04957100006501	PLS				PKR				142.84		20-Dec-2008	
172313	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730126172615	MUKHTAR HUSSAIN S O KHALIQ SAID	MUKHTAR HUSSAIN S O KHALIQ	LCY	06960004978101	PLS				PKR				86.75		17-Oct-2008	
172314	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730158123321	HAKEEM KHAN AND RIZWAN ULLAH	HAKEEM KHAN AND RIZWAN UL	LCY	06960005369501	PLS				PKR				19,138.56		30-Oct-2008	
172315	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		RIAZ GUL SO ZAIN GUL	RIAZ GUL SO ZAIN GUL	LCY	06960005470401	PLS				PKR				4,235.21		26-Dec-2008	
172316	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	CNIC NA	SAEEDA BEGUM W O MEHBOOB ALI	SAEEDA BEGUM W O MEHBOOB	LCY	06960005685501	PLS				PKR				2,441.19		4-Dec-2008	
172317	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730115812585	MOHIB ULLAH S O SHER MOHAMMAD	MOHIB ULLAH S O SHER MOHAM	LCY	06960006567801	PLS				PKR				621.84		16-Dec-2008	
172318	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1530238532523	SANAULLAH S O ABDUL SATTAR	SANAULLAH S O ABDUL SATTAR	LCY	06960007165701	PLS				PKR				1.24		17-Oct-2008	
172319	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1720114783339	PERVEZ S O REHMAT MASIH	PERVEZ S O REHMAT MASIH	LCY	06960007256701	PLS				PKR				1,082.83		14-Oct-2008	
172320	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1720121995629	HASHMAT KHAN S O SZAM KHAN	HASHMAT KHAN S O SZAM KHA	LCY	06960007303201	PLS				PKR				33.20		10-Nov-2008	
172321	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730182744469	FAZLE MULA S O GHULAM JILANI	FAZLE MULA S O GHULAM JILAN	LCY	06960007346901	PLS				PKR				10.87		24-Dec-2008	
172322	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730121858397	AFSAR ALI S O YOUSAF ALI	AFSAR ALI S O YOUSAF ALI	LCY	06960007428101	PLS				PKR				3,827.47		18-Oct-2008	
172323	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730112952389	NASIR GHANI S O ABDUL NAZIF	NASIR GHANI S O ABDUL NAZIF	LCY	06960007614801	PLS				PKR				285.23		24-Oct-2008	
172324	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730180619430	FARAH NAEEM W O MUHAMMAD NAEEM	FARAH NAEEM W O MUHAMMAD	LCY	06960007639501	PLS				PKR				1.91		21-Nov-2008	
172325	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730114233192	NARGIS KHATOON W O S M KAZIM HAH ZA	NARGIS KHATOON W O S M KAZ	LCY	06960007820501	PLS				PKR				7.91		29-Nov-2008	
172326	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730115824769	INTIKHAB ALAM S O YAR MUHAMMAD KHAN	INTIKHAB ALAM S O YAR MUHAM	LCY	06960007845701	PLS				PKR				6.76		13-Nov-2008	
172327	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730129625812	SAIMA FAYAZ W O SYED FAYAZ ALI SHAH	SAIMA FAYAZ W O SYED FAYAZ	LCY	06960007881601	PLS				PKR				6.43		11-Nov-2008	
172328	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730115766419	BARKAT HUSSAIN S O FAZAL REHMAN	BARKAT HUSSAIN S O FAZAL R	LCY	06960007912301	PLS				PKR				536.27		22-Nov-2008	
172329	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730116832165	ABDUL HAFEEZ AWAN S O ABDUL AZIZ AW	ABDUL HAFEEZ AWAN S O ABD	LCY	06960007938301	PLS				PKR				219.94		25-Nov-2008	
172330	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730120091991	BAHR E KARAM S O ABDUL HAI	BAHR E KARAM S O ABDUL HAI	LCY	06960007981301	PLS				PKR				14.72		27-Nov-2008	
172331	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710160506821	JAN MUHAMMAD S/O SAFDAR KHAN	JAN MUHAMMAD S/O SAFDAR K	LCY	06967900030801	PLS				PKR				428.88		13-Oct-2008	
172332	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK		MOEN SHAH S/O BOGDAD SHAH	MOEN SHAH S/O BOGDAD SHAH	LCY	08530002182601	PLS				PKR				7,165.58		17-Oct-2008	
172333	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122899893	NOOR ALI SHAH S/O SULTAN SHAH	NOOR ALI SHAH S/O SULTAN SH	LCY	08530004111201	PLS				PKR				4,567.43		22-Nov-2008	
172334	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1730197166610	SHIRIN GUL	SHIRIN GUL W/O KHADIM HUSS	LCY	08530004143501	PLS				PKR				1,398.90		17-Oct-2008	
172335	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122965951	FAZAL HADI SO MOHD ALI	FAZAL HADI SO MOHD ALI	LCY	08530004811301	PLS				PKR				726.83		1-Nov-2008	
172336	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720123253901	S YOUNUS SHAH S/O S FEROZ SHAH	S YOUNUS SHAH S/O S FEROZ S	LCY	08530005611301	PLS				PKR				2,001.14		12-Nov-2008	
172337	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720104265368	MISS YASMIN D/O MUKHTIAR AHMAD	MISS YASMIN D/O MUKHTIAR AH	LCY	08530005778001	PLS				PKR				636.65		17-Oct-2008	
172338	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122798597	UMRA KHAN S/O GHULAM HAIDER	UMRA KHAN S/O GHULAM HAID	LCY	08530005792201	PLS				PKR				317.89		17-Oct-2008	
172339	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120954645	SYED SAHIB SHAH S/O S.M.H.SHAH	SYED SAHIB SHAH S/O S.M.H.SH	LCY	08530005840601	PLS				PKR				1,407.66		17-Oct-2008	
172340	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121874785	MIAN AMJAD ALI S/O MUHAMMAD MIAN.	MIAN AMJAD ALI S/O MUHAMMA	LCY	08530005869001	PLS				PKR				1,377.54		17-Oct-2008	
172341	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720161081194	FAZAEELAT BEGUM W/O FARHAD ALI	FAZAEELAT BEGUM W/O FARHA	LCY	08530005933201	PLS				PKR				288.19		8-Nov-2008	
172342	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	110171688021	SAID WALI SHAH	SAID WALI SHAH VIL	LCY	08530005998601	PLS				PKR				16,668.27		7-Nov-2008	
172343	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122730489	ABDUL LATIF KHAN	ABDUL LATIF KHAN N	LCY	08530010013001	PLS				PKR				197.80		17-Oct-2008	
172344	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720169934129	JAWAD ALI	JAWAD ALI VILLE	LCY	08537100001301	PLS				PKR				710.78		11-Dec-2008	
172345	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122930575	SHARIF ULLAH	SHARIF ULLAH S/O MOHIB ULLA	LCY	08537100025101	PLS				PKR				1,946.70		12-Nov-2008	
172346	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720151695829	INAYATULLAH	INAYATULLAH VIL	LCY	08537100032401	PLS				PKR				8,000.26		13-Nov-2008	
172347	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720116100079	MISRI GUL	MISRI GUL VILLA	LCY	08537100034701	PLS				PKR				1,649.00		8-Nov-2008	
172348	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720116441511	SAEED GUL	SAEED GUL VILL	LCY	08537100038901	PLS				PKR				1,508.03		23-Oct-2008	
172349	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120875473	GHULAM HUSSAIN	GHULAM HUSSAIN N	LCY	08537100048101	PLS				PKR				738.00		3-Nov-2008	
172350	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720141209819	MALIK SAJID KHAN	MALIK SAJID KHAN M	LCY	08537100048301	PLS				PKR				552.57		27-Oct-2008	
172351	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730108307631	MOHAMMAD ISMAIL KHAN	MOHAMMAD ISMAIL KHAN	LCY	08980003899301	PLS				PKR				1,979.59		27-Oct-2008	
172352	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730163619043	IHSANULLAH KHAN S O ABDUL SATAR	IHSANULLAH KHAN S O ABDUL	LCY	08980007828101	PLS				PKR				417.81		8-Oct-2008	
172353	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730187782097	ANIS UR REHMAN SO MEHR BOSTAN	ANIS UR REHMAN SO MEHR BO	LCY	08980008614301	PLS				PKR				501.88		24-Dec-2008	
172354	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1220186565741	SALAH UD DIN S O ABDUL MALIK KHAN	SALAH UD DIN S O ABDUL MALI	LCY	08980009402101	PLS				PKR				557.99		30-Oct-2008	
172355	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730109461055	KIFAYATULLAH DURRANI S O MUAMMAD AS	KIFAYATULLAH DURRANI S O M	LCY	08980009973401	PLS				PKR				7,641.78		6-Nov-2008	
172356	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DILAWAR KHAN S O SIRAJUDDIN	DILAWAR KHAN S O SIRAJUDDI	LCY	08980010054101	PLS				PKR				1,086.66		6-Oct-2008	
172357	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1560203237677	MUHAMMAD SHER SHAH S O AZAD BAKHT	MUHAMMAD SHER SHAH S O AZ	LCY	08980010283401	PLS				PKR				4.55		31-Dec-2008	
172358	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730179327214	RIFFAT JABEEN MPA D O M ISMAIL	RIFFAT JABEEN MPA D O M IS	LCY	08980010421401	PLS				PKR				2,981.50		29-Dec-2008	
172359	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1620209985221	MAULANA FAZAL ALI	MAULANA FAZAL ALI	LCY	08980010448801	PLS				PKR				909.95		31-Dec-2008	
172360	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1620106895571	MUHAMMAD ZAMAN S O AFRIDI	MUHAMMAD ZAMAN S O AFRIDI	LCY	08980010650201	PLS				PKR				140.16		28-Oct-2008	
172361	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730114728649	HAMOODUR REHMAN SO MASOODUR REH	HAMOODUR REHMAN SO MASO	LCY	08980013334601	PLS				PKR				2,566.07		2-Dec-2008	
172362	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730167440899	ZARA KHAN KHATTAK	ZARA KHAN KHATTAK	LCY	08980013523701	PLS				PKR				2,217.94		18-Nov-2008	
172363	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730114728649	WADOOD UR REHMAN	WADOOD UR REHMAN	LCY	08980013667901	PLS				PKR				1,989.69		2-Dec-2008	
172364	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730116062753	ABDUR RAZZAK S O ADAM KHAN	ABDUR RAZZAK S O ADAM KHA	LCY	08980014076701	PLS				PKR				13,911.73		17-Nov-2008	
172365	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730138502559	HAYAT UR RAHMAN S O HAMEED UR RAHMA	HAYAT UR RAHMAN S O HAMEE	LCY	08980014322901	PLS				PKR				825.73		9-Oct-2008	
172366	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730169119649	ABDUL LATIF ARSHAD	ABDUL LATIF ARSHAD	LCY	08980014558901	PLS				PKR				193.09		9-Oct-2008	
172367	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730128577057	TAJ MUHAMMAD	TAJ MUHAMMAD F	LCY	08980014881701	PLS				PKR				141.97		4-Dec-2008	
172368	0975	CHITRAL	PESHAWAR	KPK	1520105796341	AKRSP VO SHOOT NO.2	AKRSP VO SHOOT NO.2	LCY	09750002998301	PLS				PKR				4,134.40		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172369	0975	CHITRAL	PESHAWAR	KPK	1520173729433	VO ORGHOCH KARIM ABAD AKRSP	VILLAGE ORG ORGHOCH KARIM	LCY	09750003142301	PLS				PKR				113.75		26-Nov-2008	
172370	0975	CHITRAL	PESHAWAR	KPK	1520179770251	GHULAM MUSTAFA S O GHULAM SAYED	GHULAM MUSTAFA	LCY	09750005555101	PLS				PKR				24.90		21-Oct-2008	
172371	0975	CHITRAL	PESHAWAR	KPK	9040301080673	ALI AKBAR S O ALI NOOR KHAN	ALI AKBAR VILLA	LCY	09750005610601	PLS				PKR				28,207.58		29-Nov-2008	
172372	0975	CHITRAL	PESHAWAR	KPK	1520105782631	WOMEN ORG BHESTI PAYEEN	WOMEN ORG BHESTI PAYEEN	LCY	09750006046201	PLS				PKR				802.36		28-Oct-2008	
172373	0975	CHITRAL	PESHAWAR	KPK	1520122445001	VILL ORG PITRAGRAM II	VILL ORG PITRAGRAM II	LCY	09750006084801	PLS				PKR				1,087.66		17-Dec-2008	
172374	0975	CHITRAL	PESHAWAR	KPK	1520122445001	WOMAN ORG PITAGRAM NO.2	WOMAN ORG PITAGRAM NO.2	LCY	09750007178701	PLS				PKR				12.43		17-Dec-2008	
172375	0975	CHITRAL	PESHAWAR	KPK	1520294947921	MURAD KHAN S O MEHERBAN KHAN	MURAD KHAN S O MEHERBAN K	LCY	09750007367801	PLS				PKR				12.43		4-Dec-2008	
172376	0975	CHITRAL	PESHAWAR	KPK	1520105734829	W O SIWAKHAT NO 1	W O SIWAKHAT NO 1	LCY	09750008274601	PLS				PKR				295.32		23-Oct-2008	
172377	0975	CHITRAL	PESHAWAR	KPK	1038815847913	KHURSHID JAHAN W O SHER RAHIM KHAN	KHURSHID JAHAN W O SHER RA	LCY	09750009915701	PLS				PKR				28.15		18-Oct-2008	
172378	0975	CHITRAL	PESHAWAR	KPK	1520105853667	MOHD AQEEL KHAN S O JHANGI KHAN	MOHAMMAD AQEEL KHAN	LCY	09750010075501	PLS				PKR				57.38		15-Nov-2008	
172379	0975	CHITRAL	PESHAWAR	KPK	1520204823807	ABDUL LATIF S O MOHD SHARIF KHAN.P	ABDUL LATIF VILL	LCY	09750010197401	PLS				PKR				457.17		13-Oct-2008	
172380	0975	CHITRAL	PESHAWAR	KPK	1520251634408	MUSHARAF JAMAL W O NOORZADA	MUSHARAF JAMAL	LCY	09750010332501	PLS				PKR				3,675.71		29-Dec-2008	
172381	0975	CHITRAL	PESHAWAR	KPK	1520164165069	MIR FARAZ KHAN S O SHAHADAT KHAN	MIR FARAZ KHAN VI	LCY	09750010573201	PLS				PKR				879.53		18-Dec-2008	
172382	0975	CHITRAL	PESHAWAR	KPK	1520135572361	SAFDAR KHAN S O TEHSILDAR	SAFDAR KHAN VIL	LCY	09750010574801	PLS				PKR				30.66		31-Dec-2008	
172383	0975	CHITRAL	PESHAWAR	KPK	1520105714090	BIBI SOFIA W O H ABDUR REHMAN	BIBI SOFIA W O H ABDUR REHM	LCY	09750010683201	PLS				PKR				361.18		5-Dec-2008	
172384	0975	CHITRAL	PESHAWAR	KPK	1520217192775	GUL SHARIF S O BAMBAK	GUL SHARIF S O BAMBAK	LCY	09750010707901	PLS				PKR				21.10		12-Dec-2008	
172385	0975	CHITRAL	PESHAWAR	KPK	6110126675401	SIBGHATULLAH S O IZZAT KHAN	SIBGHATULLAH VI	LCY	09750010875801	PLS				PKR				1,157.24		21-Oct-2008	
172386	0975	CHITRAL	PESHAWAR	KPK	1520105980361	GHAZI KHAN S O ABDULLAH KHAN	GHAZI KHAN VILL	LCY	09750010923101	PLS				PKR				0.45		22-Oct-2008	
172387	0975	CHITRAL	PESHAWAR	KPK	1520105661499	GHAZI-UD-DIN S O IBRAHIM SHAH	GHAZI UD DIN VILL	LCY	09750010935301	PLS				PKR				483.36		8-Nov-2008	
172388	0975	CHITRAL	PESHAWAR	KPK	1520123375689	SAJJAD AHMED S O GUL AZAM SHAH	SAJJAD AHMED VI	LCY	09750010938801	PLS				PKR				69.72		6-Dec-2008	
172389	0975	CHITRAL	PESHAWAR	KPK	1520174470060	NUZHAT TABASUM D O MOHD FAYAZ	NUZHAT TABASSUM	LCY	09750011006401	PLS				PKR				27.13		15-Dec-2008	
172390	0975	CHITRAL	PESHAWAR	KPK	1520159045311	HAMIDULLAH S O SULIMAN SHAH	HAMIDULLAH S O SULIMAN SHA	LCY	09750011214801	PLS				PKR				855.42		19-Dec-2008	
172391	0975	CHITRAL	PESHAWAR	KPK	3130324148745	MAJ SHAHID KARIM BAIG S O MASOOD A	MAJ.SHAHID KARIM BAIG S/O M	LCY	09750011421301	PLS				PKR				2,526.05		6-Dec-2008	
172392	0975	CHITRAL	PESHAWAR	KPK	1520105864931	ABDUL SAMI S O ABDUL DAYAN	ABDUL SAMI VILL	LCY	09750011424801	PLS				PKR				36.70		20-Oct-2008	
172393	0975	CHITRAL	PESHAWAR	KPK	1520221942357	MUHAMMAD SADIQ S O GUL MURAD KHAN	MUHAMMAD SADIQ S O GUL MU	LCY	09750011426401	PLS				PKR				541.45		22-Dec-2008	
172394	0975	CHITRAL	PESHAWAR	KPK	1520105565369	MR.SIRAJ AHMED	MR.SIRAJ AHMED VI	LCY	09750011516601	PLS				PKR				169.25		28-Oct-2008	
172395	0975	CHITRAL	PESHAWAR	KPK	1520105993407	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	09750012241401	PLS				PKR				312.39		31-Oct-2008	
172396	0975	CHITRAL	PESHAWAR	KPK	6110164588721	MIR WAZIR	MIR WAZIR SHOP	LCY	09757900003901	PLS				PKR				6,341.00		17-Dec-2008	
172397	0975	CHITRAL	PESHAWAR	KPK	1520134786999	HANEEF KHAN S/O HAJI KHAN	MR.HANEEF KHAN S/O HAJI KH	LCY	09757900035001	PLS				PKR				24.87		29-Nov-2008	
172398	0975	CHITRAL	PESHAWAR	KPK	1520105809803	SARDAR HUSSAIN	SARDAR HUSSAIN VI	LCY	09757900073601	PLS				PKR				2,127.30		18-Nov-2008	
172399	0975	CHITRAL	PESHAWAR	KPK	1520105718387	NASIR UD DIN	NASIR UD DIN MUH	LCY	09757900075301	PLS				PKR				418.31		26-Nov-2008	
172400	0977	DAROSH	PESHAWAR	KPK	1520105653345	GHULAM KHAN S/O KHAN.	GHULAM KHAN S/O KHAN.	LCY	09770003236501	PLS				PKR				480.25		9-Oct-2008	
172401	0977	DAROSH	PESHAWAR	KPK	1520124955188	MEHRI JANAT	MEHRI JANAT VILL	LCY	09770004959601	PLS				PKR				402.29		23-Oct-2008	
172402	0977	DAROSH	PESHAWAR	KPK	1520179700199	SYED RAHIM SHAH	SYED RAHIM SHAH VI	LCY	09770005579201	PLS				PKR				13,126.03		11-Oct-2008	
172403	0977	DAROSH	PESHAWAR	KPK	1520106049327	UBAIDULLAH S/O QAURBAN ALI	UBAIDULLAH S/O QAURBAN ALI	LCY	09770006128201	PLS				PKR				1,502.53		20-Dec-2008	
172404	0977	DAROSH	PESHAWAR	KPK	1520105594935	ILLIYAS AHMAS=D S/O BULBUL KHAN	ILLIYAS AHMAS=D S/O BULBUL I	LCY	09770006182601	PLS				PKR				6,423.83		9-Oct-2008	
172405	0977	DAROSH	PESHAWAR	KPK	1520129876703	SHER MOHD DIN	SHER MOHD DIN VI	LCY	09777100000701	PLS				PKR				342.43		15-Dec-2008	
172406	0977	DAROSH	PESHAWAR	KPK	1520119229081	ABDUL GHAFOOR	ABDUL GHAFOOR VI	LCY	09777100004501	PLS				PKR				420.15		18-Nov-2008	
172407	0977	DAROSH	PESHAWAR	KPK	1520113407399	ZAFFAR AHMED	ZAFFAR AHMED VI	LCY	09777100006001	PLS				PKR				504.29		29-Dec-2008	
172408	0985	PALOSA SAR	PESHAWAR	KPK	1420213167587	INAYAT ULLAH KHAN S/O NIZAM KHAN	INAYAT ULLAH KHAN S/O NIZAM	LCY	09850001334001	PLS				PKR				480.93		22-Oct-2008	
172409	0985	PALOSA SAR	PESHAWAR	KPK	1420202828538	MST HASSAN BIBI W/O ALMAR KHAN	MST HASSAN BIBI W/O ALMAR K	LCY	09850001539601	PLS				PKR				551.31		15-Nov-2008	
172410	0985	PALOSA SAR	PESHAWAR	KPK	1420223398943	MOHAMMAD SAFEER KHAN S/O SAIDAN	MOHAMMAD SAFEER KHAN S/O	LCY	09850001584201	PLS				PKR				709.90		9-Oct-2008	
172411	0985	PALOSA SAR	PESHAWAR	KPK	1420320373517	AZAD KHAN S/O GULAB KHAN	AZAD KHAN S/O GULAB KHAN	LCY	09850001663001	PLS				PKR				0.01		23-Dec-2008	
172412	0985	PALOSA SAR	PESHAWAR	KPK	1420213129509	USMANKHAN	USMANKHAN VIL	LCY	09850001874901	PLS				PKR				524.16		4-Nov-2008	
172413	0985	PALOSA SAR	PESHAWAR	KPK	1420292297925	TAIBGUL	TAIBGUL VILLA	LCY	09850002218701	PLS				PKR				10,437.12		12-Nov-2008	
172414	1009	DRASUN	PESHAWAR	KPK	1520219500939	SHER HAKIM S/O HAJI M AFZALKHAN	SHER HAKIM S/O HAJI M AFZAL	LCY	10090000014901	PLS				PKR				164.55		7-Nov-2008	
172415	1009	DRASUN	PESHAWAR	KPK	1520208263451	HAMID JALAL S/O GHULAM JALAL	HAMID JALAL S/O GHULAM JALA	LCY	10090000021001	PLS				PKR				828.19		29-Dec-2008	
172416	1009	DRASUN	PESHAWAR	KPK	1520105557559	SUHRAB KHAN S/O SALAR	SUHRAB KHAN S/O SALAR	LCY	10090000260901	PLS				PKR				3,190.82		31-Oct-2008	
172417	1009	DRASUN	PESHAWAR	KPK	1520105637055	MUHAMMAD YOUSAF KHAN S/O JANGI	MUHAMMAD YOUSAF KHAN S/O	LCY	10090000412201	PLS				PKR				480.72		14-Nov-2008	
172418	1009	DRASUN	PESHAWAR	KPK	1520299239857	HAJI MURAD KHAN S/O KAMAZAR KHAN	HAJI MURAD KHAN S/O KAMAZA	LCY	10090000428701	PLS				PKR				2,082.37		25-Nov-2008	
172419	1009	DRASUN	PESHAWAR	KPK	1520105612291	SHAPIR SHAH S/O SHER MUHAMMAD	SHAPIR SHAH S/O SHER MUHAM	LCY	10090000543401	PLS				PKR				942.13		21-Nov-2008	
172420	1009	DRASUN	PESHAWAR	KPK	1520208278213	AKRSP VO SHARANDOOR	AKRSP VO SHARANDOOR	LCY	10090000629501	PLS				PKR				5,167.67		17-Nov-2008	
172421	1009	DRASUN	PESHAWAR	KPK	1520208152259	WASHLI KHAN S/O DANA KHAN	WASHLI KHAN S/O DANA KHAN	LCY	10090000677001	PLS				PKR				2,932.56		20-Nov-2008	
172422	1009	DRASUN	PESHAWAR	KPK	1520208364855	FARIDUD DIN SO JAMALUD DIN	FARIDUD DIN SO JAMALUD DIN	LCY	10090001019501	PLS				PKR				2,101.76		21-Nov-2008	
172423	1009	DRASUN	PESHAWAR	KPK	1520206378405	AGHA JAN S/O JANGI KHAN SELF	AGHA JAN S/O JANGI KHAN SEL	LCY	10090001031001	PLS				PKR				833.45		31-Oct-2008	
172424	1009	DRASUN	PESHAWAR	KPK	1520105645179	ALI SHER KHAN SO RAHMAT KHAN	ALI SHER KHAN SO RAHMAT KH	LCY	10090001383601	PLS				PKR				165.87		13-Nov-2008	
172425	1009	DRASUN	PESHAWAR	KPK		V.O.KASHMIRDURI MAINTAINANCE FUND	V.O.KASHMIRDURI MAINTAINAN	LCY	10090001772101	PLS				PKR				18,527.01		31-Dec-2008	
172426	1009	DRASUN	PESHAWAR	KPK	1520208229789	SIKANDAR KHAN S/O SULTAN	SIKANDAR KHAN S/O SULTAN	LCY	10090001793001	PLS				PKR				162.47		17-Nov-2008	
172427	1009	DRASUN	PESHAWAR	KPK	1520208410039	SIKENDARUL MULK S/O ASMAT WALI	SIKENDARUL MULK S/O ASMAT	LCY	10090002425101	PLS				PKR				236.52		16-Oct-2008	
172428	1009	DRASUN	PESHAWAR	KPK	1520193365117	MOHD QASIM BEG S/O M QAYUM BEG	MOHD QASIM BEG S/O M QAYUM	LCY	10090002475901	PLS				PKR				185.26		1-Nov-2008	
172429	1009	DRASUN	PESHAWAR	KPK	1520105711543	QAYUM S/O AHMED KHAN	QAYUM S/O AHMED KHAN	LCY	10090002529101	PLS				PKR				292.20		12-Nov-2008	
172430	1009	DRASUN	PESHAWAR	KPK	1520217815203	KLSO VO KHONEZ KUSHUM	KLSO VO KHONEZ KUSHUM	LCY	10090002665801	PLS				PKR				11,229.50		17-Oct-2008	
172431	1009	DRASUN	PESHAWAR	KPK	1520205716695	NOOR SHAHIDEEN S/O ALEEM KHAN	NOOR SHAHIDEEN S/O ALEEM K	LCY	10097100003201	PLS				PKR				2,207.51		17-Dec-2008	
172432	1017	TANK	PESHAWAR	KPK	1220118888233	EJAZ KHAN S/O QAISE KHAN	EJAZ KHAN S/O QAISE KHAN	LCY	10170004327301	PLS				PKR				994.02		6-Nov-2008	
172433	1017	TANK	PESHAWAR	KPK	2281200000000	NOOR AHMED & TILLA MUHAMMAD	NOOR AHMED & TILLA MUHAM	LCY	10170004602301	PLS				PKR				197,307.60		26-Dec-2008	
172434	1017	TANK	PESHAWAR	KPK	1220109879111	AZMAT KHAN	AZMAT KHAN VIL	LCY	10170004687801	PLS				PKR				232.98		17-Oct-2008	
172435	1017	TANK	PESHAWAR	KPK	4240184836992	MST SHAHZAD KHAILA W/OGULBAR KHAN	MST SHAHZAD KHAILA W/OGUL	LCY	10170005707601	PLS				PKR				236.80		8-Oct-2008	
172436	1017	TANK	PESHAWAR	KPK	1220154387293	MUHAMMAD AYAZ KHAN	MUHAMMAD AYAZ KHAN	LCY	10170005795901	PLS				PKR				187.08		7-Nov-2008	
172437	1017	TANK	PESHAWAR	KPK		MAD ARABIA ALSHRAF ALMUDARAS	MAD ARABIA ALSHRAF ALMUDA	LCY	10170008819901	PLS				PKR				1,768.08		29-Dec-2008	
172438	1017	TANK	PESHAWAR	KPK		ANJUMAN E KHIDMAT E KHALQ KUNDIAN	ANJUMAN E KHIDMAT E KHALQ	LCY	10170008823501	PLS				PKR				293.09		29-Dec-2008	
172439	1017	TANK	PESHAWAR	KPK	1210281374113	ALIBAHADUR S/O SHER MUHAMMAD	ALIBAHADUR S/O SHER MUHAM	LCY	10170009412701	PLS				PKR				9,924.75		8-Nov-2008	
172440	1017	TANK	PESHAWAR	KPK	1210109361417	INAYATULLAHBALOOCH S/O ABDULLAH	INAYATULLAHBALOOCH S/O AB	LCY	10170009445801	PLS				PKR				95.85		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172441	1017	TANK	PESHAWAR	KPK	1220159683739	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	10170009562101	PLS				PKR				2,728.28		24-Dec-2008	
172442	1017	TANK	PESHAWAR	KPK	1220118716761	RAJA GHAZANFAR S/O RAHEEM BAKHSH	RAJA GHAZANFAR S/O RAHEEM	LCY	10170009570001	PLS				PKR				477.27		4-Nov-2008	
172443	1017	TANK	PESHAWAR	KPK	2170230561705	SHER MUHAMMAD S/O BAQI KHAN	SHER MUHAMMAD S/O BAQI KH	LCY	10170009604201	PLS				PKR				612.68		18-Oct-2008	
172444	1017	TANK	PESHAWAR	KPK	1220118868593	MEHMOOD KHAN S/O MALIK KHAN	MEHMOOD KHAN S/O MALIK KH	LCY	10170009658201	PLS				PKR				293.02		13-Nov-2008	
172445	1017	TANK	PESHAWAR	KPK	1220167596456	MISS NUSRAT BHUTO D/O MURTAZA	MISS NUSRAT BHUTO D/O MUR	LCY	10170009679101	PLS				PKR				2.61		8-Oct-2008	
172446	1017	TANK	PESHAWAR	KPK	1220175592691	FALAK NAZ S/O M NAWAZ	FALAK NAZ S/O M NAWAZ	LCY	10170009732001	PLS				PKR				638.82		13-Nov-2008	
172447	1017	TANK	PESHAWAR	KPK	1210108966735	HAQ NAWAZ S/O RABNAWAZ	HAQ NAWAZ S/O RABNAWAZ	LCY	10170009939101	PLS				PKR				417.29		6-Dec-2008	
172448	1017	TANK	PESHAWAR	KPK	1210334534692	SHAMIM AKHTER W/O JAVID IQBAL	SHAMIM AKHTER W/O JAVID IQB	LCY	10170009945401	PLS				PKR				210.77		2-Dec-2008	
172449	1017	TANK	PESHAWAR	KPK	2170462371285	HUSSAIN KHAN	HUSSAIN KHAN VIL	LCY	10170010230201	PLS				PKR				3,739.95		8-Oct-2008	
172450	1017	TANK	PESHAWAR	KPK	1220155988531	NASEER KHAN	NASEER KHAN VIL	LCY	10170010353501	PLS				PKR				1,072.96		26-Dec-2008	
172451	1017	TANK	PESHAWAR	KPK	1220181674479	MUHAMMED ALTAF	MUHAMMED ALTAF	LCY	10170010387401	PLS				PKR				0.04		31-Oct-2008	
172452	1017	TANK	PESHAWAR	KPK	2170409982121	TAJ ALAM	TAJ ALAM VILLE	LCY	10170010409401	PLS				PKR				174.15		18-Nov-2008	
172453	1017	TANK	PESHAWAR	KPK	2170223392407	GUL ABBAS	GUL ABBAS GHO	LCY	10170010411401	PLS				PKR				378.45		15-Nov-2008	
172454	1030	KOT JAI	PESHAWAR	KPK	14975410260	ABDUL QAYYUM S/O ABDUL GHAFFAR	ABDUL QAYYUM S/O ABDUL GH	LCY	10300001890301	PLS				PKR				1,817.32		11-Oct-2008	
172455	1030	KOT JAI	PESHAWAR	KPK	1210393861515	DIN MUHAMMAD S/O ABDUL MANAN	DIN MUHAMMAD S/O ABDUL MA	LCY	10300002527501	PLS				PKR				52.17		12-Nov-2008	
172456	1030	KOT JAI	PESHAWAR	KPK	1210315016939	ESSA KHAN S/O GHULAM MUSTAFA	ESSA KHAN S/O GHULAM MUST	LCY	10300005471101	PLS				PKR				163.98		20-Dec-2008	
172457	1030	KOT JAI	PESHAWAR	KPK	3810104393503	MANZOOR HUSSAIN S/O WARYAM	MANZOOR HUSSAIN S/O WARYA	LCY	10300005598501	PLS				PKR				1,231.52		12-Nov-2008	
172458	1030	KOT JAI	PESHAWAR	KPK	14950261380	AHMED RASOOL S/O GHULAM QADIR	AHMED RASOOL S/O GHULAM Q	LCY	10300005907701	PLS				PKR				756.00		11-Oct-2008	
172459	1030	KOT JAI	PESHAWAR	KPK	1210364417857	FAKHAR UL ZAMAN KHAN S/O HAMIDULH	FAKHAR UL ZAMAN KHAN S/O H	LCY	10300006171201	PLS				PKR				729.71		11-Oct-2008	
172460	1030	KOT JAI	PESHAWAR	KPK	1210314925601	MOHAMMAD NAWAZ S/O SHADI KHAN	MOHAMMAD NAWAZ S/O SHADI	LCY	10300006453101	PLS				PKR				494.59		12-Dec-2008	
172461	1030	KOT JAI	PESHAWAR	KPK	1210365914699	MUHAMMAD JAMAL S/O M.HAYAT	MUHAMMAD JAMAL S/O M.HAYA	LCY	10300006736501	PLS				PKR				869.49		14-Oct-2008	
172462	1030	KOT JAI	PESHAWAR	KPK	1210362704037	MUHAMMAD YOUSAF S/O GH. RASOOL	MUHAMMAD YOUSAF S/O GH. R	LCY	10300006783801	PLS				PKR				19.01		14-Oct-2008	
172463	1030	KOT JAI	PESHAWAR	KPK	1210319348850	KHURSHEED BIBI WD/O FAIZULLAH	KHURSHEED BIBI WD/O FAIZUL	LCY	10300006983201	PLS				PKR				1.90		15-Oct-2008	
172464	1030	KOT JAI	PESHAWAR	KPK	1210371660172	NASIM AKHTAR W/O ALLAHA NAWAZ	NASIM AKHTAR W/O ALLAHA NA	LCY	10300006984001	PLS				PKR				1.90		15-Oct-2008	
172465	1030	KOT JAI	PESHAWAR	KPK	1210336428527	ABDUL SATTAR S/O MUHAMMAD AMIN	ABDUL SATTAR S/O MUHAMMAD	LCY	10300006985901	PLS				PKR				1.90		15-Oct-2008	
172466	1030	KOT JAI	PESHAWAR	KPK	1210390926974	AZIZAN KHATOON D/O GHULAM HASSAN	AZIZAN KHATOON D/O GHULAM	LCY	10300006986701	PLS				PKR				1.90		15-Oct-2008	
172467	1030	KOT JAI	PESHAWAR	KPK	1210343191393	ABDUL SHAKOOR A/O ABDUL GHAFOOR	ABDUL SHAKOOR A/O ABDUL GH	LCY	10300006987501	PLS				PKR				1.90		15-Oct-2008	
172468	1030	KOT JAI	PESHAWAR	KPK	1210323458760	SAEEDAN BIBI WD/O GHULAM HUSSAIN	SAEEDAN BIBI WD/O GHULAM H	LCY	10300006989101	PLS				PKR				1.90		15-Oct-2008	
172469	1030	KOT JAI	PESHAWAR	KPK	1210358552491	KHUDA BAKHSH S/O RANJHOO	KHUDA BAKHSH S/O RANJHOO	LCY	10300006994601	PLS				PKR				1.90		15-Oct-2008	
172470	1030	KOT JAI	PESHAWAR	KPK	1210337798355	MEHARBANI KHAN S/O FATEH KHAN	MEHARBANI KHAN S/O FATEH K	LCY	10300006997001	PLS				PKR				1.90		15-Oct-2008	
172471	1030	KOT JAI	PESHAWAR	KPK	1210309236512	GHULAM SAKINA D/O ROSHAN ALI SHAH	GHULAM SAKINA D/O ROSHAN A	LCY	10300006998901	PLS				PKR				1.90		15-Oct-2008	
172472	1030	KOT JAI	PESHAWAR	KPK	3830321980840	NAZIRAN MAI W/O HAFIZ GH. AHMED	NAZIRAN MAI W/O HAFIZ GH. AH	LCY	10300006999701	PLS				PKR				1.13		15-Oct-2008	
172473	1030	KOT JAI	PESHAWAR	KPK	3830225323836	MIRAJ BIBI W/O MUHAMMAD AMIN	MIRAJ BIBI W/O MUHAMMAD AM	LCY	10300007000301	PLS				PKR				1.90		15-Oct-2008	
172474	1030	KOT JAI	PESHAWAR	KPK	1210172345359	MUHAMMAD RAFIQUE S/O ALLAH DITTA	MUHAMMAD RAFIQUE S/O ALLA	LCY	10300007176801	PLS				PKR				9,808.04		16-Oct-2008	
172475	1030	KOT JAI	PESHAWAR	KPK	1210388650543	UMMER HAYAT S/O MUHAMMAD HUSSAIN	UMMER HAYAT S/O MUHAMMAD	LCY	10300007263501	PLS				PKR				1,651.16		17-Oct-2008	
172476	1030	KOT JAI	PESHAWAR	KPK	1210371077411	AMIR ABDULLAH (M) AURANGZEB (G)	AMIR ABDULLAH (M) AURANGZE	LCY	10300007614501	PLS				PKR				172.54		2-Aug-2008	
172477	1030	KOT JAI	PESHAWAR	KPK	1210399929034	NASIM AKHTAR	NASIM AKHTAR VIL	LCY	10300007798901	PLS				PKR				3,836.74		31-Dec-2008	
172478	1030	KOT JAI	PESHAWAR	KPK	1210314875107	GHULAM SARWAR	GHULAM SARWAR	LCY	10300007823701	PLS				PKR				549.15		12-Nov-2008	
172479	1030	KOT JAI	PESHAWAR	KPK	3830310126507	GHULAM FARID	GHULAM FARID VIL	LCY	10300007918101	PLS				PKR				546.09		12-Nov-2008	
172480	1030	KOT JAI	PESHAWAR	KPK	1210371332399	SHER MUHAMMAD	SHER MUHAMMAD	LCY	10307100009401	PLS				PKR				0.01		12-Nov-2008	
172481	1030	KOT JAI	PESHAWAR	KPK	1210328073413	GHULAM QADIR	GHULAM QADIR VIL	LCY	10307100010501	PLS				PKR				1,356.90		12-Nov-2008	
172482	1030	KOT JAI	PESHAWAR	KPK	1210314746987	MUHAMMAD LATIF	MUHAMMAD LATIF	LCY	10307100014101	PLS				PKR				2,030.49		12-Nov-2008	
172483	1030	KOT JAI	PESHAWAR	KPK	1210314924151	NASEERUDDIN	NASEERUDDIN NA	LCY	10307100017301	PLS				PKR				1,161.82		6-Dec-2008	
172484	1030	KOT JAI	PESHAWAR	KPK	1210106104489	AMANULLAH	AMANULLAH AMA	LCY	10307100020101	PLS				PKR				110.28		12-Nov-2008	
172485	1030	KOT JAI	PESHAWAR	KPK	1210395414530	MISS SAIFAL MALIK	MISS SAIFAL MALIK S	LCY	10307100020501	PLS				PKR				505.07		28-Nov-2008	
172486	1030	KOT JAI	PESHAWAR	KPK	1210374787701	UBAIDULLAH	UBAIDULLAH UBA	LCY	10307100023201	PLS				PKR				3,532.06		13-Dec-2008	
172487	1030	KOT JAI	PESHAWAR	KPK	1210391779213	IQBAL HUSSAIN	IQBAL HUSSAIN IQB	LCY	10307100024401	PLS				PKR				1,570.62		11-Nov-2008	
172488	1030	KOT JAI	PESHAWAR	KPK	1210314818587	HAFIZ GHULAM MUHAMMAD	HAFIZ GHULAM MUHAMMAD	LCY	10307100028801	PLS				PKR				174.33		21-Nov-2008	
172489	1030	KOT JAI	PESHAWAR	KPK	1210319819113	MUHAMMAD FARMAN S/O MUHAMMAD RAMZA	MUHAMMAD FARMAN S/O MUHA	LCY	10307100029601	PLS				PKR				9,108.70		15-Dec-2008	
172490	1030	KOT JAI	PESHAWAR	KPK	3830365124489	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	10307100029701	PLS				PKR				463.04		11-Dec-2008	
172491	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130245388599	H FAZAL SHAH SO ABDULLAH	H FAZAL SHAH SO ABDULLAH	LCY	10960000974501	PLS				PKR				1,961.25		20-Nov-2008	
172492	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130254800685	HAJI SAADAT ALI	HAJI SAADAT ALI VIL	LCY	10960000975301	PLS				PKR				613.87		13-Dec-2008	
172493	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK		KHAN BDSHAH SO MUBARAK SHAH	KHAN BDSHAH SO MUBARAK SH	LCY	10960001817401	PLS				PKR				22,179.88		8-Nov-2008	
172494	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130227589877	QUMI ADDA AHMAD KHEL TURI	QUMI ADDA AHMAD KHEL TURI	LCY	10960002805701	PLS				PKR				321,904.74		19-Nov-2008	
172495	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130246641839	COMMUNITY BASED ORGANISATION	COMMUNITY BASED ORGANIS	LCY	10960002834501	PLS				PKR				9,304.68		19-Nov-2008	
172496	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130276477901	KHAN MUHAMMAD S O EID MUHAMMAD	KHAN MUHAMMAD S O EID MUH	LCY	10960002928201	PLS				PKR				286.08		19-Nov-2008	
172497	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130270095476	ASMAT BIBI	ASMAT BIBI VILLA	LCY	10960003002901	PLS				PKR				2,896.13		24-Nov-2008	
172498	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130298086825	MOHIB ALI	MOHIB ALI VILLA	LCY	10960010029901	PLS				PKR				3,401.20		20-Nov-2008	
172499	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112179032	FARIDA BANO	FARIDA BANO 9A I	LCY	11130001177501	PLS				PKR				7,820.72		29-Nov-2008	
172500	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730172829391	SHAKEEL AHMAD	SHAKEEL AHMAD S/O ABDUL JA	LCY	11130001749401	PLS				PKR				1,267.12		28-Oct-2008	
172501	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120247756047	NASIM JAN	NASIM JAN S/O JAMDAD KHAN	LCY	11130001866801	PLS				PKR				482.25		28-Oct-2008	
172502	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	PASSOR391606	S MASOODA D O ABDUL QAYYUM	S MASOODA D O ABDUL QAYYU	LCY	11130002022901	PLS				PKR				14,194.29		14-Oct-2008	
172503	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730188224157	SABZ ALI S O ABDUL HAMEED	SABZ ALI S O ABDUL HAMEED	LCY	11130002775101	PLS				PKR				5,504.81		18-Oct-2008	
172504	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730145324727	ZULFIQAR UD DIN ASAADIA ZULFIQA	ZULFIQAR UD DIN S/O SYED RA	LCY	11130003358001	PLS				PKR				57,232.87		17-Nov-2008	
172505	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ABDU WAHAB KHAN SO ABDUL GHAFFA	ABDU WAHAB KHAN SO ABDUL	LCY	11130003370601	PLS				PKR				85,828.63		21-Oct-2008	
172506	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	GP10110024261	ZAMARI SO HABASH KHAN	ZAMARI SO HABASH KHAN	LCY	11130003389501	PLS				PKR				369.78		20-Nov-2008	
172507	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ALTAF GOHAR SO ABDUL GHANI	ALTAF GOHAR SO ABDUL GHAN	LCY	11130003517501	PLS				PKR				19,211.76		25-Oct-2008	
172508	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730174269745	MUHAMMAD NASIR NAEEM SO M NAEEM	MUHAMMAD NASIR NAEEM SO M	LCY	11130003863101	PLS				PKR				2,063.95		27-Oct-2008	
172509	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		SHIRIN TAJ D O HAKEEM KHAISTAKH	SHIRIN TAJ D O HAKEEM KHAIS	LCY	11130003975001	PLS				PKR				519.66		25-Nov-2008	
172510	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ZEENAT NIGER D O ABDUL MATIN	ZEENAT NIGER D O ABDUL MAT	LCY	11130004105901	PLS				PKR				16,887.56		2-Dec-2008	
172511	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		M ANWAR KHAN S O M AKRAM KHAN	M ANWAR KHAN S O M AKRAM K	LCY	11130004600401	PLS				PKR				4,575.57		16-Dec-2008	
172512	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MUHAMMAD SAEED S O ABDUL WAHID KHAN	MUHAMMAD SAEED S O ABDUL	LCY	11130004708701	PLS				PKR				31.73		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172513	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		UROOBA PARVAIZ D O PARVAIZ KHAN	UROOBA PARVAIZ D O PARVAIZ	LCY	11130004835601	PLS				PKR				680.10		6-Oct-2008	
172514	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730147998610	DR GULAFSHANA DR GUL SHABANA	DR GULAFSHANA DR GUL SHAB	LCY	11130005198701	PLS				PKR				17,715.72		20-Dec-2008	
172515	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113889574	AMBREEN AHMAD D O S AHMAD HUSSAIN	AMBREEN AHMAD D O S AHMAD	LCY	11130006139701	PLS				PKR				28.42		13-Oct-2008	
172516	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114423837	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	11130006218501	PLS				PKR				4.21		6-Nov-2008	
172517	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730186285165	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	11130007377101	PLS				PKR				171.81		10-Oct-2008	
172518	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1710124810047	KALEEM JAN	KALEEM JAN HOU	LCY	11130007647701	PLS				PKR				35.67		12-Dec-2008	
172519	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1710121657853	JEHANGIR KHAN	JEHANGIR KHAN VI	LCY	11130007733601	PLS				PKR				275.03		18-Oct-2008	
172520	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113567389	UMAR KHAN	UMAR KHAN VILL	LCY	11130007737901	PLS				PKR				14.77		3-Dec-2008	
172521	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730132543672	ZILE HUMA	ZILE HUMA H NO	LCY	11130015006001	PLS				PKR				17,456.45		9-Oct-2008	
172522	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120288804353	SHER KHAN AFRIDI	SHER KHAN AFRIDI K	LCY	11137900011101	PLS				PKR				2,345.41		24-Nov-2008	
172523	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114233172	NIGHAT HAMID	MST NIGHAT HAMID	LCY	11137900032801	PLS				PKR				7,708.13		23-Oct-2008	
172524	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1710103052189	MR KHALID USMAN	KHALID USMAN MA	LCY	11137900116901	PLS				PKR				183.24		11-Nov-2008	
172525	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113188493	MOHAMMAD JAN	MOHAMMAD JAN PL	LCY	11610003851701	PLS				PKR				16,128.67		20-Oct-2008	
172526	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	14385404751	ISHRAT PARVEEN	ISHRAT PARVEEN H	LCY	11610005461201	PLS				PKR				6,781.18		19-Dec-2008	
172527	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112306561	FAQIR SHAH SO AQIL SHAH	FAQIR SHAH SO AQIL SHAH	LCY	11610009151301	PLS				PKR				15,953.33		15-Dec-2008	
172528	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730129795985	KHALID NAWAZ SO RA NAWAZ	KHALID NAWAZ SO RA NAWAZ	LCY	11610009362101	PLS				PKR				1,405.53		26-Nov-2008	
172529	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		RAZIA	RAZIA H 4348 N	LCY	11610009663101	PLS				PKR				249,786.53		6-Dec-2008	
172530	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710137076393	ZARIN TAJ S O MUHAMMAD	ZARIN TAJ S O MUHAMMAD	LCY	11610010020701	PLS				PKR				17.54		6-Nov-2008	
172531	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113211492	DR UMBERIN NAJEEB W O NAJEEB UR REH	DR UMBERIN NAJEEB W O NAJE	LCY	11610010776401	PLS				PKR				15,952.93		12-Dec-2008	
172532	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114350652	FIZA BUKHARI	FIZA BUKHARI FLA	LCY	11610010914201	PLS				PKR				1.33		1-Nov-2008	
172533	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		WAKIL KHAN AFRIDI	WAKIL KHAN AFRIDI C	LCY	11610011100801	PLS				PKR				9,792.45		29-Oct-2008	
172534	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730116221407	MURAD KHAN S O RUSTAM KHAN	MURAD KHAN S O RUSTAM KHA	LCY	11610011404201	PLS				PKR				498.32		19-Nov-2008	
172535	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		NIAZ GULAB S O SHAD KHAN	NIAZ GULAB S O SHAD KHAN	LCY	11610011434901	PLS				PKR				5,998.32		10-Nov-2008	
172536	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1430111022983	MUHAMMAD JAN S O SHAMSUDIN KHAN	MUHAMMAD JAN S O SHAMSUD	LCY	11610011606301	PLS				PKR				239.44		28-Oct-2008	
172537	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730116427333	AURANG ZEB S O SAADAT KHAN	AURANG ZEB S O SAADAT KHA	LCY	11610011663101	PLS				PKR				4,249.68		11-Nov-2008	
172538	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		HUMERA ALI W O TAJAMMUL HUSSAIN	HUMERA ALI W O TAJAMMUL HU	LCY	11610011975501	PLS				PKR				78,139.58		8-Nov-2008	
172539	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730125719757	SHOUKAT ZAMAN S O JAFFAR SHAH	SHOUKAT ZAMAN S O JAFFAR S	LCY	11610012113201	PLS				PKR				0.34		6-Dec-2008	
172540	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3460323632806	SAJIDA AKHTAR W O MAJ.MANZOOR AHMAD	SAJIDA AKHTAR W O MAJ.MANZ	LCY	11610012419301	PLS				PKR				3,914.79		6-Oct-2008	
172541	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730178121552	MEHAR AFROZ D O MIAN SAID ALI	MEHAR AFROZ D O MIAN SAID A	LCY	11610012699101	PLS				PKR				147.91		25-Nov-2008	
172542	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1570564223797	NASIB BAKHT	NASIB BAKHT VILL	LCY	11610013276101	PLS				PKR				32,975.67		30-Dec-2008	
172543	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1620245023008	RAHILA ASIM NASEER	RAHILA AZIZ V P.O	LCY	11610013431301	PLS				PKR				4,845.45		26-Nov-2008	
172544	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730188567067	MIAN SAADAT SHAH	MIAN SAADAT SHAH	LCY	11610013503001	PLS				PKR				4,533.22		1-Nov-2008	
172545	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3520224581377	AJMAL WAHEED	AJMAL WAHEED FA	LCY	11610013591301	PLS				PKR				72.18		4-Oct-2008	
172546	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3610488132165	AFTAB RAMZAN	AFTAB RAMZAN CH	LCY	11610013665701	PLS				PKR				16.38		15-Nov-2008	
172547	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3740519399448	NAUREEN RIZWAN	NAUREEN RIZWAN I	LCY	11610013705101	PLS				PKR				0.28		21-Oct-2008	
172548	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1420365428063	MUHAMMAD IDREES KHAN	MUHAMMAD IDREES KHAN	LCY	11610013862701	PLS				PKR				3.07		1-Dec-2008	
172549	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3740514429623	SAIN FAQIR	SAIN FAQIR CENR	LCY	11610013956101	PLS				PKR				3,887.68		16-Oct-2008	
172550	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1110115238283	QUDRATULLAH KHAN	QUDRATULLAH KHAN	LCY	11610014003901	PLS				PKR				18,367.42		18-Nov-2008	
172551	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730194539670	JAMILA BIBI	JAMILA BIBI FLAT	LCY	11610014344001	PLS				PKR				7,473.25		2-Dec-2008	
172552	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1720121451507	HAZRAT ALI	HAZRAT ALI FAU	LCY	11610014444801	PLS				PKR				2,824.35		2-Dec-2008	
172553	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112695079	REHMAN GUL	REHMAN GUL GA	LCY	11610014685201	PLS				PKR				26,040.44		6-Dec-2008	
172554	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730138382569	SYED MUHAMMAD TAHIR	SYED MUHAMMAD TAHIR	LCY	11610014754501	PLS				PKR				906.19		18-Dec-2008	
172555	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114185974	S NAJMA ISRAR	S NAJMA ISRAR 44	LCY	11610071107301	PLS				PKR				17,022.83		4-Nov-2008	
172556	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	P512958	DR ABDUR RAUF	DR ABDUR RAUF IN	LCY	11610071730601	PLS				PKR				6,955.19		19-Dec-2008	
172557	1169	LAKKI MARWAT	PESHAWAR	KPK	1120101079021	SAIFULLAH KHAN & AMIR JANA	SAIFULLAH KHAN & AMIR JANA	LCY	11690002753001	PLS				PKR				3,552.25		8-Oct-2008	
172558	1169	LAKKI MARWAT	PESHAWAR	KPK	1120180170579	MASHAL KHAN S/O ABDUL HAKIM	MASHAL KHAN S/O ABDUL HAKI	LCY	11690005965001	PLS				PKR				2,917.34		22-Nov-2008	
172559	1169	LAKKI MARWAT	PESHAWAR	KPK	1120112468930	RAZIA MINHAS D/O UMER KHAN	RAZIA MINHAS D/O UMER KHAN	LCY	11690006448201	PLS				PKR				5,464.42		9-Oct-2008	
172560	1169	LAKKI MARWAT	PESHAWAR	KPK	1120177393854	SARWARI BEGUM W/O MOH. ANWAR KHAN	SARWARI BEGUM W/O MOH. AN	LCY	11690006463201	PLS				PKR				2,584.12		9-Oct-2008	
172561	1169	LAKKI MARWAT	PESHAWAR	KPK	1120188907398	AMIR JEHAN BEGUMW/OJAHANGIR KHAN	AMIR JEHAN BEGUMW/OJAHAN	LCY	11690006529701	PLS				PKR				1,239.43		14-Oct-2008	
172562	1169	LAKKI MARWAT	PESHAWAR	KPK	3310013533404	BUSHRA PERVEEN D/OMOH. KHAN	BUSHRA PERVEEN D/OMOH. KH	LCY	11690006628601	PLS				PKR				1,118.51		1-Dec-2008	
172563	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103980775	MUHAMMAD ZAMAN S/OZAR KHAN	MUHAMMAD ZAMAN S/OZAR KH	LCY	11690006668801	PLS				PKR				10,383.67		9-Oct-2008	
172564	1169	LAKKI MARWAT	PESHAWAR	KPK	1120168155982	TAJUNNISA D/O FEROZ KHAN	TAJUNNISA D/O FEROZ KHAN	LCY	11690006684601	PLS				PKR				558.66		10-Oct-2008	
172565	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103884569	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	11690007211901	PLS				PKR				1,492.25		12-Nov-2008	
172566	1169	LAKKI MARWAT	PESHAWAR	KPK	1120161215633	COMMUNITY ORGANISATION MOUZA AYAZ W	COMMUNITY ORGANISATION M	LCY	11690007875801	PLS				PKR				563.65		3-Dec-2008	
172567	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103927267	NASIM SHAH	NASIM SHAH 114	LCY	11697100024401	PLS				PKR				1,788.72		26-Nov-2008	
172568	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103914969	MASHAL KHAN	MASHAL KHAN VIL	LCY	11697100029101	PLS				PKR				0.01		19-Dec-2008	
172569	1169	LAKKI MARWAT	PESHAWAR	KPK	1120144222325	HABIBULLAH KHAN	HABIBULLAH KHAN M	LCY	11697100030001	PLS				PKR				464.03		6-Dec-2008	
172570	1181	G.T. ROAD BR	PESHAWAR	KPK	NA	HAKIM SHAH S/O NOOR GUL	HAKIM SHAH S/O NOOR GUL	LCY	11810003420501	PLS				PKR				6,307.25		15-Dec-2008	
172571	1181	G.T. ROAD BR	PESHAWAR	KPK	1730157901835	MOHAMMAD PERVAIZ	MOHAMMAD PERVAIZ	LCY	11810003438601	PLS				PKR				2,557.52		22-Oct-2008	
172572	1181	G.T. ROAD BR	PESHAWAR	KPK	1730111820064	FOZIA BIBI D/O ABDUL JABBAN	FOZIA BIBI D/O ABDUL JABBAN	LCY	11810003957501	PLS				PKR				168.00		29-Nov-2008	
172573	1181	G.T. ROAD BR	PESHAWAR	KPK	1770127227010	SIRTAJ D/O MUHAMMAD UMER	SIRTAJ D/O MUHAMMAD UMER	LCY	11810004851301	PLS				PKR				84.67		17-Dec-2008	
172574	1181	G.T. ROAD BR	PESHAWAR	KPK	1730196717078	ZAINAB AMIN	ZAINAB AMIN HOU	LCY	11810004871401	PLS				PKR				73.46		23-Oct-2008	
172575	1181	G.T. ROAD BR	PESHAWAR	KPK	1730169892230	SAIMA BIBI D/O SAIFUR REHMAN	SAIMA BIBI D/O SAIFUR REHMA	LCY	11810004905601	PLS				PKR				85.04		6-Oct-2008	
172576	1181	G.T. ROAD BR	PESHAWAR	KPK	1730161358163	MIR GHAYAS ALI SHAH SO SAJJAD ALI	MIR GHAYAS ALI SHAH SO SAJ	LCY	11810011213701	PLS				PKR				1,354.76		29-Dec-2008	
172577	1181	G.T. ROAD BR	PESHAWAR	KPK	1730116682761	SARDAR ALI S/O SABAZ ALI	SARDAR ALI S/O SABAZ ALI	LCY	11810012856101	PLS				PKR				1,265.19		10-Nov-2008	
172578	1181	G.T. ROAD BR	PESHAWAR	KPK	1730152264487	SAID WALI KHAN S/O GUL AMIN	SAID WALI KHAN S/O GUL AMIN	LCY	11810012900201	PLS				PKR				65.88		24-Oct-2008	
172579	1181	G.T. ROAD BR	PESHAWAR	KPK	1730138091696	FAKHRI NAZLI	fakhri nazli house #	LCY	11817900019801	PLS				PKR				0.01		2-Dec-2008	
172580	1181	G.T. ROAD BR	PESHAWAR	KPK	1730172898401	SAFDAR ZAMAN	SAFDAR ZAMAN H	LCY	11817900041101	PLS				PKR				435.29		20-Oct-2008	
172581	1181	G.T. ROAD BR	PESHAWAR	KPK	1730114700891	muhammad yousuf khan	muhammad yousuf vil	LCY	11817900051901	PLS				PKR				381.26		1-Nov-2008	
172582	1189	PAROVA	PESHAWAR	KPK	1210104017197	ASHIQ KHAN S/O GHULAM SARWAR	ASHIQ KHAN S/O GHULAM SAR	LCY	11890001611201	PLS				PKR				5,551.76		10-Nov-2008	
172583	1189	PAROVA	PESHAWAR	KPK	1210184362511	MUHAMMAD IQBAL S/O BAKHT WADDA	MUHAMMAD IQBAL S/O BAKHT V	LCY	11890003588701	PLS				PKR				4,489.77		21-Nov-2008	
172584	1189	PAROVA	PESHAWAR	KPK	1210187717599	ALLAH JAEAYA S/O QADIR BUX.	ALLAH JAEAYA S/O QADIR BUX.	LCY	11890003808801	PLS				PKR				352.37		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172585	1189	PAROVA	PESHAWAR	KPK	1210180385745	ANSAR ABBAS	ANSAR ABBAS S/O M. ASLAM	LCY	11890005333601	PLS				PKR				3,261.83		19-Dec-2008	
172586	1189	PAROVA	PESHAWAR	KPK	1210109559877	SHAHID IQBAL	SHAHID IQBAL SHA	LCY	11890005334401	PLS				PKR				244.07		17-Oct-2008	
172587	1189	PAROVA	PESHAWAR	KPK	1210109282281	SAJID IQBAL S/O M.ASLAM	SAJID IQBAL S/O M.ASLAM	LCY	11890005335201	PLS				PKR				212.40		17-Oct-2008	
172588	1189	PAROVA	PESHAWAR	KPK	1210118847543	GHAZENFAR ABBAS S/O M. ASLAM	GHAZENFAR ABBAS S/O M. AS	LCY	11890005336001	PLS				PKR				212.40		17-Oct-2008	
172589	1189	PAROVA	PESHAWAR	KPK	1210109294187	FATH SHAR S/O UMER HAYAT	FATH SHAR S/O UMER HAYAT	LCY	11890005384101	PLS				PKR				258.30		19-Nov-2008	
172590	1189	PAROVA	PESHAWAR	KPK	1210109741811	M.YAQOOB S/O M. NAWAZ	M.YAQOOB S/O M. NAWAZ	LCY	11890005634601	PLS				PKR				220.89		25-Oct-2008	
172591	1189	PAROVA	PESHAWAR	KPK	1210161888239	HAQ NAWAZ S/O SOHRAB KHAN	HAQ NAWAZ S/O SOHRAB KHAN	LCY	11890005866301	PLS				PKR				90.60		22-Nov-2008	
172592	1189	PAROVA	PESHAWAR	KPK	1210109514441	KHUDA BUX S/O HASSIN BUX	KHUDA BUX S/O HASSIN BUX	LCY	11897100001301	PLS				PKR				268.73		28-Nov-2008	
172593	1189	PAROVA	PESHAWAR	KPK	1210156838007	INAYATULLAH	INAYATULLAH INA	LCY	11897100001701	PLS				PKR				596.85		28-Nov-2008	
172594	1189	PAROVA	PESHAWAR	KPK	1210188940991	ALLAH WASAYA S/O MALIK MITHOO	ALLAH WASAYA S/O MALIK MITH	LCY	11897100018401	PLS				PKR				136.74		6-Nov-2008	
172595	1189	PAROVA	PESHAWAR	KPK	1210188866481	FARID ULLAH	MR.FARID ULLAH P	LCY	11897100026901	PLS				PKR				1,760.50		29-Dec-2008	
172596	1189	PAROVA	PESHAWAR	KPK	1210109888545	SANA ULLAH	SANA ULLAH V.FH	LCY	11897100032101	PLS				PKR				3,099.80		4-Nov-2008	
172597	1189	PAROVA	PESHAWAR	KPK	1210142294586	MST. MUMTAZ BIBI	MST. MUMTAZ BIBI V	LCY	11897100035301	PLS				PKR				2,972.88		8-Oct-2008	
172598	1189	PAROVA	PESHAWAR	KPK	1210193473517	MR. SAEED ULLAH	MR. SAEED ULLAH B	LCY	11897100041701	PLS				PKR				7,750.42		2-Dec-2008	
172599	1189	PAROVA	PESHAWAR	KPK	1210138114303	MUHAMMAD ZAKI SHAH	MUHAMMAD ZAKI SHAH	LCY	11897100046801	PLS				PKR				67,484.41		16-Oct-2008	
172600	1189	PAROVA	PESHAWAR	KPK	1210109281349	QAMAR ABBAS KHAN	QAMAR ABBAS KHAN	LCY	11897100052701	PLS				PKR				179.17		18-Oct-2008	
172601	1189	PAROVA	PESHAWAR	KPK	1210149781409	ABDUL KARIM	ABDUL KARIM V.S	LCY	11897100058201	PLS				PKR				382.20		18-Nov-2008	
172602	1189	PAROVA	PESHAWAR	KPK	1210181579471	IMTIAZ AHMAD S/O HAQ NAWAZ	IMTIAZ AHMAD S/O HAQ NAWAZ	LCY	11897100074001	PLS				PKR				2,090.05		13-Dec-2008	
172603	1189	PAROVA	PESHAWAR	KPK	1210177314223	MUHAMMAD FARZAN S/O MUHAMMAD SULTAN	MUHAMMAD FARZAN S/O MUHA	LCY	11897100077401	PLS				PKR				1,985.80		15-Nov-2008	
172604	1189	PAROVA	PESHAWAR	KPK	1210109286367	AMIR KHAN	AMIR KHAN AMIR	LCY	11897100080601	PLS				PKR				381.26		1-Nov-2008	
172605	1189	PAROVA	PESHAWAR	KPK	1220118935511	NASEEM KHAN	NASEEM KHAN VIL	LCY	11897100081001	PLS				PKR				869.49		13-Nov-2008	
172606	1189	PAROVA	PESHAWAR	KPK	1210199552083	MAJID AZIZ	MAJID AZIZ MAJID	LCY	11897100083801	PLS				PKR				259.19		15-Dec-2008	
172607	1190	TEHSIL GATE BR	PESHAWAR	KPK		MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF	LCY	11900003027001	PLS				PKR				114,573.22		30-Dec-2008	
172608	1190	TEHSIL GATE BR	PESHAWAR	KPK		MR KHALIQ DAD MEHAR S/O M AKRAM	MR KHALIQ DAD MEHAR S/O M A	LCY	11900004114201	PLS				PKR				17,307.68		30-Dec-2008	
172609	1190	TEHSIL GATE BR	PESHAWAR	KPK		HAKIM JAN S/O MIR HAYDER J/A	HAKIM JAN S/O MIR HAYDER J/A	LCY	11900004173701	PLS				PKR				45,586.92		30-Dec-2008	
172610	1190	TEHSIL GATE BR	PESHAWAR	KPK		KASHAN AYAZ M M AYAZ G	KASHAN AYAZ M M AYAZ G	LCY	11900005691201	PLS				PKR				18,474.73		30-Dec-2008	
172611	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430120610881	MUHAMMAD TANVEER S/O MUNIR ABMAD	MUHAMMAD TANVEER S/O MUN	LCY	11900006091301	PLS				PKR				2,349.84		8-Nov-2008	
172612	1190	TEHSIL GATE BR	PESHAWAR	KPK	2160334586971	KHAWALDAR KHAN S/O M.GHALI	KHAWALDAR KHAN S/O M.GHAL	LCY	11900006377301	PLS				PKR				981.17		29-Nov-2008	
172613	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430182260931	HASSAN ZAIB	HASSAN ZAIB H.N	LCY	11900006657401	PLS				PKR				626.98		22-Nov-2008	
172614	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430119240263	NAVEED SAJID	NAVEED SAJID VIL	LCY	11907100034001	PLS				PKR				3,614.59		22-Nov-2008	
172615	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430149107508	NASREEN BIBI	NASREEN BIBI VIL	LCY	11907100037001	PLS				PKR				194.64		2-Dec-2008	
172616	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430119152390	SYEDA BIBI BALEEN	SYEDA BIBI BALEEN V	LCY	11907100037701	PLS				PKR				5,344.11		1-Nov-2008	
172617	1190	TEHSIL GATE BR	PESHAWAR	KPK	2160423808567	SHAD NOOR (M)	SHAD NOOR (M) QU	LCY	11907100038301	PLS				PKR				296.80		4-Oct-2008	
172618	1190	TEHSIL GATE BR	PESHAWAR	KPK	3830205192431	GHUNCHA GUL	GHUNCHA GUL MO	LCY	11907100039501	PLS				PKR				33,444.57		15-Dec-2008	
172619	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730187257555	BUGHDAD SHAH SO IRAQ SHAH	BUGHDAD SHAH SO IRAQ SHAH	LCY	12800001297501	PLS				PKR				5,506.08		4-Oct-2008	
172620	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730114710309	BASHIR KHAN S/O FAUJON KHAN	BASHIR KHAN S/O FAUJON KHA	LCY	12800001996801	PLS				PKR				3,646.35		4-Oct-2008	
172621	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730116047851	NOOR UL AMIN S/O KHAN AFZAL	NOOR UL AMIN S/O KHAN AFZA	LCY	12800002432001	PLS				PKR				4,357.33		29-Nov-2008	
172622	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730114661375	WAQIF KHAN S/O HAKIM KHAN	WAQIF KHAN S/O HAKIM KHAN	LCY	12800002540701	PLS				PKR				5.71		4-Oct-2008	
172623	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730114277653	RAFIULLAH S/O ARUFULLAH	RAFIULLAH S/O ARUFULLAH	LCY	12800002542301	PLS				PKR				3.71		4-Oct-2008	
172624	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730128399015	MR SHAFQAT ULLAH S/O ATLAS KHAN	MR SHAFQAT ULLAH S/O ATLAS	LCY	12800002662101	PLS				PKR				175.39		31-Oct-2008	
172625	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105164223	MUHAMMAD AMIN S/O BULANDA	MUHAMMAD AMIN S/O BULAND	LCY	12960002153001	PLS				PKR				4,863.04		18-Nov-2008	
172626	1296	SARAI KIRISHNA	PESHAWAR	PB	3810410703011	RASHID AHMED S/O MUHAMMAD BAKHSH	RASHID AHMED S/O MUHAMMA	LCY	12960005395701	PLS				PKR				975.62		6-Oct-2008	
172627	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106946253	RAB NAWAZ S/O ALLAH WASAYA	RAB NAWAZ S/O ALLAH WASAY	LCY	12960005448101	PLS				PKR				1,389.92		28-Oct-2008	
172628	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408698655	MUSHTAQ AHMAD S/O SHER MUHD	MUSHTAQ AHMAD S/O SHER MU	LCY	12960005638001	PLS				PKR				74.17		28-Oct-2008	
172629	1296	SARAI KIRISHNA	PESHAWAR	PB	4540137575869	GHAZANFAR ALI S/O MUHD HUSSAIN	GHAZANFAR ALI S/O MUHD HUS	LCY	12960005642701	PLS				PKR				4,465.33		20-Dec-2008	
172630	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106894999	ANWAR ALI S/O ABDUL REHMAN	ANWAR ALI S/O ABDUL REHMAN	LCY	12960005831801	PLS				PKR				50.30		22-Oct-2008	
172631	1296	SARAI KIRISHNA	PESHAWAR	PB	3220220397179	MULAZIM HUSSAIN KHAN	MULAZIM HUSSAIN KHAN	LCY	12960005891001	PLS				PKR				81.12		11-Nov-2008	
172632	1296	SARAI KIRISHNA	PESHAWAR	PB	3810108925197	GHULAM FAREED S/O ABDUL AZIZ	GHULAM FAREED S/O ABDUL A	LCY	12960006048701	PLS				PKR				2,888.95		11-Nov-2008	
172633	1296	SARAI KIRISHNA	PESHAWAR	PB	3810191233585	MUHAMMAD ASHRAF S/O SARDAR ALI	MUHAMMAD ASHRAF S/O SARD	LCY	12960006129101	PLS				PKR				340.81		4-Dec-2008	
172634	1296	SARAI KIRISHNA	PESHAWAR	PB	3660116201417	MOHD AKHTAR KHAN S/O TAJ MOHD	MOHD AKHTAR KHAN S/O TAJ M	LCY	12960006136201	PLS				PKR				717.70		22-Oct-2008	
172635	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408175401	ABDUL SALAM S/O ALI NAWAZ	ABDUL SALAM S/O ALI NAWAZ	LCY	12960006235101	PLS				PKR				3,432.12		24-Oct-2008	
172636	1296	SARAI KIRISHNA	PESHAWAR	PB	3810437959289	ALLAH DAD S/O SHADOO KHAN	ALLAH DAD S/O SHADOO KHAN	LCY	12960006271001	PLS				PKR				503.43		25-Oct-2008	
172637	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408554253	MOHD QASIM	MOHD QASIM CH	LCY	12960006681501	PLS				PKR				132.70		11-Nov-2008	
172638	1296	SARAI KIRISHNA	PESHAWAR	PB	3810159144491	NAZAR HUSSAIN	NAZAR HUSSAIN VI	LCY	12960006734001	PLS				PKR				1,978.66		7-Oct-2008	
172639	1296	SARAI KIRISHNA	PESHAWAR	PB	3840333864383	EHSAN AHMAD	EHSAN AHMAD BA	LCY	12967100008601	PLS				PKR				863.79		14-Oct-2008	
172640	1296	SARAI KIRISHNA	PESHAWAR	PB	3810129206871	MOHD AWAIS ZIA	MOHD AWAIS ZIA C	LCY	12967100009401	PLS				PKR				233.85		6-Nov-2008	
172641	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106275271	MOHD SIDDIQUE	MOHD SIDDIQUE C	LCY	12967100013701	PLS				PKR				342.19		14-Oct-2008	
172642	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408446121	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN M	LCY	12967100020301	PLS				PKR				1,839.78		10-Nov-2008	
172643	1296	SARAI KIRISHNA	PESHAWAR	PB	3810107070371	ABID HUSSAIN	ABID HUSSAIN CHA	LCY	12967100023701	PLS				PKR				297.45		18-Nov-2008	
172644	1296	SARAI KIRISHNA	PESHAWAR	PB	3810107010765	ALLAH DAD	ALLAH DAD CHA	LCY	12967100023801	PLS				PKR				211.46		25-Oct-2008	
172645	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408460793	MUHAMMAD AKBAR S/O M RAMZAN	MUHAMMAD AKBAR S/O M RAM	LCY	12967100026601	PLS				PKR				1,817.96		16-Dec-2008	
172646	1296	SARAI KIRISHNA	PESHAWAR	PB	3810470378839	MUREEDHUSSAIN S/O GUL MUHAMMAD	MUREEDHUSSAIN S/O GUL MUH	LCY	12967100026801	PLS				PKR				201.88		16-Dec-2008	
172647	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408516649	BASHEER HUSSAIN S/O GULIA	BASHEER HUSSAIN S/O GULIA	LCY	12967100027101	PLS				PKR				0.01		16-Dec-2008	
172648	1326	DARYA KHAN	PESHAWAR	PB		FALAK SHER	FALAK SHER TIB	LCY	13260001045501	PLS				PKR				1,066.27		11-Nov-2008	
172649	1326	DARYA KHAN	PESHAWAR	PB	3810209269075	ZIA ULLAH S/O LAL KHAN	ZIA ULLAH S/O LAL KHAN	LCY	13260004198801	PLS				PKR				6,311.71		11-Nov-2008	
172650	1326	DARYA KHAN	PESHAWAR	PB		UNION FUND	UNION FUND GO	LCY	13260005896701	PLS				PKR				4.89		11-Nov-2008	
172651	1326	DARYA KHAN	PESHAWAR	PB	3810253342020	RAB NAWAZ AND SARDARAN	RAB NAWAZ AND SARDARAN	LCY	13260007578201	PLS				PKR				388.95		13-Dec-2008	
172652	1326	DARYA KHAN	PESHAWAR	PB	3810208823391	SHAUKAT ALI S/O ABDUL LATIF	SHAUKAT ALI S/O ABDUL LATIF	LCY	13260008429801	PLS				PKR				8,377.42		16-Oct-2008	
172653	1326	DARYA KHAN	PESHAWAR	PB	3810276494980	AKHTARI KHANAM W/O MUHAMMAD IJAZ	AKHTARI KHANAM W/O MUHAM	LCY	13260008637101	PLS				PKR				2,524.14		4-Dec-2008	
172654	1326	DARYA KHAN	PESHAWAR	PB	3810209265091	FALAK SHER S/O MALIK KOORA	FALAK SHER S/O MALIK KOORA	LCY	13260011172001	PLS				PKR				543.33		12-Nov-2008	
172655	1326	DARYA KHAN	PESHAWAR	PB	3810176380874	GHULAM FATIMA W/O ALLAH DITTA	GHULAM FATIMA W/O ALLAH DI	LCY	13260011256501	PLS				PKR				7,817.60		13-Nov-2008	
172656	1326	DARYA KHAN	PESHAWAR	PB	3810222238029	IRSHAD HUSSAIN S/O KHAN MUHAMMAD	IRSHAD HUSSAIN S/O KHAN MU	LCY	13260011318101	PLS				PKR				5,874.92		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172657	1326	DARYA KHAN	PESHAWAR	PB	3810209531153	MUNEER AHMED S/O MUHAMMAD AMIR	MUNEER AHMED S/O MUHAMM	LCY	13260011600201	PLS				PKR				4,420.70		17-Nov-2008	
172658	1326	DARYA KHAN	PESHAWAR	PB	3810208866829	ALTAF HUSSAIN S/O KHAN MOHD	ALTAF HUSSAIN P/	LCY	13260011678601	PLS				PKR				269.49		13-Nov-2008	
172659	1326	DARYA KHAN	PESHAWAR	PB	13748092409	SHARAF HUSSAIN S/O ASHIQ HUSSAIN	SHARAF HUSSAIN S/O ASHIQ HU	LCY	13260011710501	PLS				PKR				163.40		20-Dec-2008	
172660	1326	DARYA KHAN	PESHAWAR	PB	3810209028611	ELIM DIN S/O MOHD MUSTQEEM	ELIM DIN S/O MOHD MUSTQEEN	LCY	13260011793301	PLS				PKR				158.03		13-Nov-2008	
172661	1326	DARYA KHAN	PESHAWAR	PB	3810208706789	MOHD SHARIF S/O PEER BAKHSH	MOHD SHARIF S/O PEER BAKHS	LCY	13260011806601	PLS				PKR				7,998.43		13-Nov-2008	
172662	1326	DARYA KHAN	PESHAWAR	PB	3810209258703	MOHD ISMAIL S/O BHAG DIN	MOHD ISMAIL S/O BHAG DIN	LCY	13260011822401	PLS				PKR				1,980.03		13-Nov-2008	
172663	1326	DARYA KHAN	PESHAWAR	PB	3810208877395	KHAN MOHD S/O GHULAM YASIN	KHAN MOHD S/O GHULAM YASI	LCY	13260011824001	PLS				PKR				8.96		13-Nov-2008	
172664	1326	DARYA KHAN	PESHAWAR	PB	3430283919029	MOHD IQBAL S/O MOHD ISMAIL	MOHD IQBAL S/O MOHD ISMAIL	LCY	13260011863401	PLS				PKR				2,725.24		13-Nov-2008	
172665	1326	DARYA KHAN	PESHAWAR	PB	3810408109489	NAEEM AAMIR SHAH S/O MEHBOOB SHAH	NAEEM AAMIR SHAH S/O MEHB	LCY	13260012000301	PLS				PKR				203.49		15-Nov-2008	
172666	1326	DARYA KHAN	PESHAWAR	PB	3810204891057	C.O. BASTI KHOHAWER SHUMALI	C.O. BASTI KHOHAWER SHUMA	LCY	13260012165401	PLS				PKR				9,628.74		14-Nov-2008	
172667	1326	DARYA KHAN	PESHAWAR	PB	3810208025339	C.O. CHAK NO. 13/TDA	C.O. CHAK NO. 13/TDA	LCY	13260012166201	PLS				PKR				522.91		14-Nov-2008	
172668	1326	DARYA KHAN	PESHAWAR	PB	3810209020359	C.O. CHAH NAZOO WALA	C.O. CHAH NAZOO WALA	LCY	13260012176801	PLS				PKR				215.94		14-Nov-2008	
172669	1326	DARYA KHAN	PESHAWAR	PB	3810247709637	AMEER HUSSAIN S/O NOOR MOHAMMAD	AMEER HUSSAIN S/O NOOR MO	LCY	13260012182001	PLS				PKR				339.34		22-Dec-2008	
172670	1326	DARYA KHAN	PESHAWAR	PB	3810241849819	C.O. HAFIZ ABAD	C.O. HAFIZ ABAD VIL	LCY	13260012204001	PLS				PKR				7,848.21		14-Nov-2008	
172671	1326	DARYA KHAN	PESHAWAR	PB	3810208688257	C.O. LOT NO. 23	C.O. LOT NO. 23 RAK	LCY	13260012372501	PLS				PKR				3,173.57		15-Nov-2008	
172672	1326	DARYA KHAN	PESHAWAR	PB	3810208820331	C.O. TAHIR ABAD M	C.O. TAHIR ABAD M L	LCY	13260012379701	PLS				PKR				5,527.67		15-Nov-2008	
172673	1326	DARYA KHAN	PESHAWAR	PB	3810209046583	AMIR MOHD.S/O.MOHD NAWAZ	AMIR MOHD.S/O.MOHD NAWAZ	LCY	13260012403701	PLS				PKR				130.36		6-Oct-2008	
172674	1326	DARYA KHAN	PESHAWAR	PB	3810281988203	C.O. KHOO NUMBERAN WALA M	C.O. KHOO NUMBERAN WALA M	LCY	13260012414001	PLS				PKR				3,502.53		15-Nov-2008	
172675	1326	DARYA KHAN	PESHAWAR	PB	3810105853595	BUDDHA.S/O.ALLAH BUX	BUDDHA.S/O.ALLAH BUX	LCY	13260012448001	PLS				PKR				1,317.83		15-Nov-2008	
172676	1326	DARYA KHAN	PESHAWAR	PB	3810284986313	MUHAMMAD SALIM S/O SULTAN MOHD	MUHAMMAD SALIM S/O SULTAN	LCY	13260012524301	PLS				PKR				708.21		17-Nov-2008	
172677	1326	DARYA KHAN	PESHAWAR	PB	3810297316573	C.O. REHMAT ABAD M	C.O. REHMAT ABAD M	LCY	13260012681901	PLS				PKR				2,160.01		17-Nov-2008	
172678	1326	DARYA KHAN	PESHAWAR	PB	3810244423459	C.O. BHUTTA KHOO M	C.O. BHUTTA KHOO M	LCY	13260012687801	PLS				PKR				863.98		17-Nov-2008	
172679	1326	DARYA KHAN	PESHAWAR	PB	3810208518182	C.O. CHAK NO. 13/TDA II F	C.O. CHAK NO. 13/TDA II F	LCY	13260012695701	PLS				PKR				2,139.27		17-Nov-2008	
172680	1326	DARYA KHAN	PESHAWAR	PB	3810245784603	C.O. SOHEY WALA II M	C.O. SOHEY WALA II M	LCY	13260012706301	PLS				PKR				591.06		17-Nov-2008	
172681	1326	DARYA KHAN	PESHAWAR	PB	3810213642647	C.O. CHAK NO. GHARBI M	C.O. CHAK NO. GHARBI M	LCY	13260012708101	PLS				PKR				1,205.00		17-Nov-2008	
172682	1326	DARYA KHAN	PESHAWAR	PB	3810225141697	C.O. DHARAN WALA IV M	C.O. DHARAN WALA IV M	LCY	13260012709801	PLS				PKR				437.45		17-Nov-2008	
172683	1326	DARYA KHAN	PESHAWAR	PB	3810139139697	W.U.A DEAR MALIK AMEER M	W.U.A DEAR MALIK AMEER M	LCY	13260012711801	PLS				PKR				5,578.28		17-Nov-2008	
172684	1326	DARYA KHAN	PESHAWAR	PB	3810208801123	C.O. CHAK NO. 9TDA M	C.O. CHAK NO. 9TDA M	LCY	13260012737801	PLS				PKR				0.01		17-Nov-2008	
172685	1326	DARYA KHAN	PESHAWAR	PB	3810209131703	C.O. CHAK NO.9/TDA F	C.O. CHAK NO.9/TDA F	LCY	13260012746501	PLS				PKR				0.01		17-Nov-2008	
172686	1326	DARYA KHAN	PESHAWAR	PB	3810284126597	C.O. CHAH LAKHNAY WALA	C.O. CHAH LAKHNAY WALA	LCY	13260012757901	PLS				PKR				2,603.31		18-Nov-2008	
172687	1326	DARYA KHAN	PESHAWAR	PB	3810209240067	C.O. DERA MUHAMMAD HAYAT	C.O. DERA MUHAMMAD HAYAT	LCY	13260012763101	PLS				PKR				0.01		18-Nov-2008	
172688	1326	DARYA KHAN	PESHAWAR	PB	3810234417589	C.O. AWANA WALA SHUMALI M	C.O. AWANA WALA SHUMALI M	LCY	13260012766601	PLS				PKR				6,252.62		18-Nov-2008	
172689	1326	DARYA KHAN	PESHAWAR	PB	3810234656909	C.O. HASSAN SHAH F	C.O. HASSAN SHAH F	LCY	13260012768201	PLS				PKR				5,944.24		18-Nov-2008	
172690	1326	DARYA KHAN	PESHAWAR	PB	3810286018617	GHULAM YASIN	GHULAM YASIN CH	LCY	13260012778801	PLS				PKR				0.01		18-Nov-2008	
172691	1326	DARYA KHAN	PESHAWAR	PB	3810208664201	GHULAM FAREED	GHULAM FAREED A	LCY	13260012780801	PLS				PKR				612.68		26-Nov-2008	
172692	1326	DARYA KHAN	PESHAWAR	PB	3810234656909	C.O. HASSAN SHAH M	C.O. HASSAN SHAH M	LCY	13260012783201	PLS				PKR				1,155.84		18-Nov-2008	
172693	1326	DARYA KHAN	PESHAWAR	PB	3810208627465	C.O. CHAK NO. 47/TDA F	C.O. CHAK NO. 47/TDA F	LCY	13260012792401	PLS				PKR				625.27		18-Nov-2008	
172694	1326	DARYA KHAN	PESHAWAR	PB	3810106966407	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	13260012865501	PLS				PKR				79.36		15-Dec-2008	
172695	1326	DARYA KHAN	PESHAWAR	PB	3810229449181	NAZIR AHMAD	NAZIR AHMAD CH	LCY	13260012918601	PLS				PKR				2,480.10		8-Nov-2008	
172696	1326	DARYA KHAN	PESHAWAR	PB	3810208996997	MISS HUMAIRA YASMEEN (M)	MISS HUMAIRA YASMEEN (M)	LCY	13267100006901	PLS				PKR				2.77		19-Nov-2008	
172697	1326	DARYA KHAN	PESHAWAR	PB	3810208767381	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	13267100009001	PLS				PKR				122.60		19-Nov-2008	
172698	1326	DARYA KHAN	PESHAWAR	PB	3810208486260	NASEEM AKHTER	NASEEM AKHTER K	LCY	13267100014101	PLS				PKR				1,966.95		22-Dec-2008	
172699	1326	DARYA KHAN	PESHAWAR	PB	3810240198143	C.O AWANAN WALA SHUMALI CPI	C.O AWANAN WALA SHUMALI C	LCY	13267100018101	PLS				PKR				5,114.15		20-Dec-2008	
172700	1326	DARYA KHAN	PESHAWAR	PB	3810209209487	C.O DERA MUHAMMAD BAKHSH M	C.O DERA MUHAMMAD BAKHSH	LCY	13267100035301	PLS				PKR				1,418.10		26-Dec-2008	
172701	1326	DARYA KHAN	PESHAWAR	PB	3810106675389	C.O BASTI DHAP 11 (M)	C.O BASTI DHAP 11 (M)	LCY	13267100043801	PLS				PKR				0.01		13-May-2008	
172702	1326	DARYA KHAN	PESHAWAR	PB	3810184360458	COMMUNITY ORGAN. TIBA KHICHIAN MIX	COMMUNITY ORGAN. TIBA KHIC	LCY	13267100044801	PLS				PKR				1,849.23		19-Dec-2008	
172703	1326	DARYA KHAN	PESHAWAR	PB	3810232046047	MUHAMMAD AFTAB	MUHAMMAD AFTAB	LCY	13267100045201	PLS				PKR				2,340.44		11-Oct-2008	
172704	1326	DARYA KHAN	PESHAWAR	PB	3320250969427	MAZHER ALI S/O MOHAMMAD WARYAM	MAZHER ALI S/O MOHAMMAD W	LCY	13267100046501	PLS				PKR				437.06		4-Nov-2008	
172705	1326	DARYA KHAN	PESHAWAR	PB	3810226519871	C.O BASTI BHONGERAN WALI M	C.O BASTI BHONGERAN WALI M	LCY	13267100046701	PLS				PKR				534.29		17-Oct-2008	
172706	1326	DARYA KHAN	PESHAWAR	PB	3810248919545	KHALID HUSSAIN	KHALID HUSSAIN C	LCY	13267100048801	PLS				PKR				0.06		21-Oct-2008	
172707	1326	DARYA KHAN	PESHAWAR	PB	3810209169205	COM.ORG.RANA TOWN KOHAWAR (M)	COM.ORG.RANA TOWN KOHAW	LCY	13267100049801	PLS				PKR				453.80		20-Jun-2008	
172708	1326	DARYA KHAN	PESHAWAR	PB	3810253810751	COM.ORG.CHISHTI KHOO (M)	COM.ORG.CHISHTI KHOO (M)	LCY	13267100049901	PLS				PKR				287.24		20-Jun-2008	
172709	1326	DARYA KHAN	PESHAWAR	PB	3810239188853	C.O CHAK NO50/ML MIX	C.O CHAK NO50/ML MIX	LCY	13267100050401	PLS				PKR				1,518.06		11-Oct-2008	
172710	1326	DARYA KHAN	PESHAWAR	PB	3810299282837	RIAZ HUSSAIN	RIAZ HUSSAIN CHA	LCY	13267100053101	PLS				PKR				3,919.90		17-Dec-2008	
172711	1326	DARYA KHAN	PESHAWAR	PB	3810209114171	IRSHAD ALI	IRSHAD ALI MUHA	LCY	13267100054201	PLS				PKR				7,169.18		21-Oct-2008	
172712	1326	DARYA KHAN	PESHAWAR	PB	3810267841907	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	13267100055601	PLS				PKR				463.08		18-Nov-2008	
172713	1326	DARYA KHAN	PESHAWAR	PB	3810208826773	MUHAMMAD AMIR	MUHAMMAD AMIR	LCY	13267100056801	PLS				PKR				10,535.48		2-Dec-2008	
172714	1326	DARYA KHAN	PESHAWAR	PB	3810231700701	COMMUNITY ORG.DERA ALLAHWASAYA (M)	COMMUNITY ORG.DERA ALLAH	LCY	13267100056901	PLS				PKR				126.84		9-Aug-2008	
172715	1326	DARYA KHAN	PESHAWAR	PB	3810251145803	CO CHAK NO 15 TDA VI (M)	CO CHAK NO 15 TDA VI (M)	LCY	13267100057001	PLS				PKR				126.40		11-Aug-2008	
172716	1326	DARYA KHAN	PESHAWAR	PB	3810155637293	ASHIQ ALI S/O ISLAM UD DIN	ASHIQ ALI S/O ISLAM UD DIN	LCY	13267100057501	PLS				PKR				652.81		4-Nov-2008	
172717	1326	DARYA KHAN	PESHAWAR	PB	3810228220933	COMMUNITY ORGANIZATIONSAGOOWALA (M)	COMMUNITY ORGANIZATIONSA	LCY	13267100057701	PLS				PKR				125.60		16-Aug-2008	
172718	1326	DARYA KHAN	PESHAWAR	PB	3810241389731	COMMUNITY ORG.178/TDA.II (M)	COMMUNITY ORG.178/TDA.II (M	LCY	13267100058601	PLS				PKR				949.73		25-Aug-2008	
172719	1326	DARYA KHAN	PESHAWAR	PB	3810258330823	COMMUNITY ORG.MAJOKA IV (M)	COMMUNITY ORG.MAJOKA IV (M	LCY	13267100058701	PLS				PKR				123.57		25-Aug-2008	
172720	1326	DARYA KHAN	PESHAWAR	PB	3810298336973	COMMUNITY ORG.DERA KHIZIR HAYAT (M)	COMMUNITY ORG.DERA KHIZIR	LCY	13267100060001	PLS				PKR				542.20		5-Sep-2008	
172721	1326	DARYA KHAN	PESHAWAR	PB	3810264921245	C.DEAR MUHAMAMD NAWAZ MIX	C.DEAR MUHAMAMD NAWAZ MI	LCY	13267100063201	PLS				PKR				296.35		6-Oct-2008	
172722	1326	DARYA KHAN	PESHAWAR	PB	3810264284487	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	13267100064001	PLS				PKR				298.03		16-Dec-2008	
172723	1326	DARYA KHAN	PESHAWAR	PB	3810241351495	C.O ARRAIYAN WALA F	C.O ARRAIYAN WALA F	LCY	13267100064601	PLS				PKR				293.58		20-Oct-2008	
172724	1326	DARYA KHAN	PESHAWAR	PB	3810250846587	C.O DABAY WALI F	C.O DABAY WALI F D	LCY	13267100064801	PLS				PKR				293.38		21-Oct-2008	
172725	1326	DARYA KHAN	PESHAWAR	PB	3810249521503	C.O MAHOTA II M	C.O MAHOTA II M BA	LCY	13267100064901	PLS				PKR				293.38		22-Oct-2008	
172726	1326	DARYA KHAN	PESHAWAR	PB	3810209273487	C.O. RAJA AKBAR F	C.O. RAJA AKBAR F C	LCY	13267100065501	PLS				PKR				1,925.48		5-Nov-2008	
172727	1326	DARYA KHAN	PESHAWAR	PB	3810244601103	C.O DERA EJAZ F	C.O DERA EJAZ F CH	LCY	13267100065601	PLS				PKR				292.18		27-Oct-2008	
172728	1326	DARYA KHAN	PESHAWAR	PB	3810265495711	C.O. JHOKE LAL SHAH II F	C.O. JHOKE LAL SHAH II F	LCY	13267100065701	PLS				PKR				291.78		29-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172729	1326	DARYA KHAN	PESHAWAR	PB	3810209272113	C.O. QABOOL WALA II F	C.O. QABOOL WALA II F	LCY	13267100065801	PLS				PKR				291.54		30-Oct-2008	
172730	1326	DARYA KHAN	PESHAWAR	PB	3810209263535	C.O. MUHANA WALI II F	C.O. MUHANA WALI II F	LCY	13267100067201	PLS				PKR				377.85		18-Nov-2008	
172731	1326	DARYA KHAN	PESHAWAR	PB	3810245401301	C.O. DABBAIY WALI II F	C.O. DABBAIY WALI II F	LCY	13267100067401	PLS				PKR				377.85		18-Nov-2008	
172732	1326	DARYA KHAN	PESHAWAR	PB	3810207907205	C.O. KOOKROO F	C.O. KOOKROO F	LCY	13267100067501	PLS				PKR				377.68		19-Nov-2008	
172733	1326	DARYA KHAN	PESHAWAR	PB	3810208856231	C.O. WANDHA NADIR SHAH F	C.O. WANDHA NADIR SHAH F	LCY	13267100067801	PLS				PKR				377.42		20-Nov-2008	
172734	1326	DARYA KHAN	PESHAWAR	PB	3810262471801	C.O. BASTI AHMAD SHAH WALI F	C.O. BASTI AHMAD SHAH WALI F	LCY	13267100068201	PLS				PKR				377.25		21-Nov-2008	
172735	1326	DARYA KHAN	PESHAWAR	PB	3810209182859	VILLAGE V.D.O. CHAK NO. 15& 15-ATDA	VILLAGE V.D.O. CHAK NO. 15& 1	LCY	13267100068501	PLS				PKR				377.06		22-Nov-2008	
172736	1326	DARYA KHAN	PESHAWAR	PB	3810262208111	C.O. TAYYAB KHOO III M	C.O. TAYYAB KHOO III M	LCY	13267100068701	PLS				PKR				376.21		26-Nov-2008	
172737	1326	DARYA KHAN	PESHAWAR	PB	3810231458647	C.O. KOKROON II F	C.O. KOKROON II F	LCY	13267100069001	PLS				PKR				376.03		27-Nov-2008	
172738	1326	DARYA KHAN	PESHAWAR	PB	3810261688603	C.O. DEAR ABDUL KHAIL F	C.O. DEAR ABDUL KHAIL F	LCY	13267100071301	PLS				PKR				784.83		29-Dec-2008	
172739	1326	DARYA KHAN	PESHAWAR	PB	3810251376847	C.O. DERA BAKHTAWAR WALA F	C.O. DERA BAKHTAWAR WALA F	LCY	13267100071401	PLS				PKR				459.41		29-Dec-2008	
172740	1330	KOHAT-KING GATE	PESHAWAR	KPK	14358297932	RAIHAN SHAH	RAIHAN SHAH VIL	LCY	13300004059601	PLS				PKR				27,930.10		7-Oct-2008	
172741	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430178833394	MASOOD AHMED S/O SULTAN MOHAMMAD	MASOOD AHMED S/O SULTAN M	LCY	13300005372601	PLS				PKR				3,598.69		23-Oct-2008	
172742	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430155183095	MUBASHER KHAN SO ITBAR GUL	MUBASHER KHAN SO ITBAR GU	LCY	13300005568401	PLS				PKR				435.25		4-Oct-2008	
172743	1330	KOHAT-KING GATE	PESHAWAR	KPK	9999999999999	MUHD NAZIR SO WAZIR	MUHD NAZIR SO WAZIR	LCY	13300006749001	PLS				PKR				1,288.65		22-Oct-2008	
172744	1330	KOHAT-KING GATE	PESHAWAR	KPK	9999999999999	HARIF KHAN S/O HAJI GUL KHAN	HARIF KHAN S/O HAJI GUL KHA	LCY	13300006794701	PLS				PKR				1,752.72		19-Dec-2008	
172745	1330	KOHAT-KING GATE	PESHAWAR	KPK		RASHEED GUL S/O KHAN BAZ	RASHEED GUL S/O KHAN BAZ	LCY	13300007114401	PLS				PKR				1,046.22		20-Nov-2008	
172746	1330	KOHAT-KING GATE	PESHAWAR	KPK	9999999999999	MEHRAB KHAN & AKHMEDA JAN	MEHRAB KHAN & AKHMEDA JAN	LCY	13300007285801	PLS				PKR				8,849.10		16-Oct-2008	
172747	1330	KOHAT-KING GATE	PESHAWAR	KPK	3740505873578	CAPT. FOUZIA ASHFAQ W/O. IJAZ JAD	CAPT. FOUZIA ASHFAQ W/O. IJA	LCY	13300007471401	PLS				PKR				1,719.39		14-Nov-2008	
172748	1330	KOHAT-KING GATE	PESHAWAR	KPK	1720118409771	SARTAJ GUL S/O. NIAZ GUL.	SARTAJ GUL S/O. NIAZ GUL.	LCY	13300007491501	PLS				PKR				855.15		9-Oct-2008	
172749	1330	KOHAT-KING GATE	PESHAWAR	KPK	4230137845802	MAJ. SHAMIM AKHTER W/O. MUZAFAR	MAJ. SHAMIM AKHTER W/O. MU	LCY	13300007653401	PLS				PKR				911.55		28-Nov-2008	
172750	1330	KOHAT-KING GATE	PESHAWAR	KPK	1110114781239	ASADULLAH KHAN S/O. GUL DAYAZ KHA	ASADULLAH KHAN S/O. GUL DA	LCY	13300008007001	PLS				PKR				89.18		7-Nov-2008	
172751	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119549357	NADEEM KHAN	NADEEM KHAN S/O IKHLAS	LCY	13307100002401	PLS				PKR				0.01		13-Oct-2008	
172752	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430144619593	HASSNAT GUL S O FAREED GUL	HASSNAT GUL S O FAREED GU	LCY	13307100021901	PLS				PKR				1,800.82		29-Nov-2008	
172753	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119152376	BIBI HAZRAT KHATOON	BIBI HAZRAT KHATOON	LCY	13307100034001	PLS				PKR				3,592.65		1-Nov-2008	
172754	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430140750184	SHAZIA BIBI W O NASEER KHAN	SHAZIA BIBI W O NASEER KHAN	LCY	13307100042401	PLS				PKR				379.24		11-Nov-2008	
172755	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430189105531	MUHAMMAD IZHAR S O LAHORE KHAN	MUHAMMAD IZHAR S O LAHORE	LCY	13307100042601	PLS				PKR				1,935.63		17-Dec-2008	
172756	1330	KOHAT-KING GATE	PESHAWAR	KPK	2160378277879	RASHEED KHAN S O ZAILWAR KHAN	RASHEED KHAN S O ZAILWAR K	LCY	13307100043001	PLS				PKR				2,012.65		19-Nov-2008	
172757	1347	SHER KOT	PESHAWAR	KPK	2160344811193	MUHAMMAD MIR	MUHAMMAD MIR VI	LCY	13470001937701	PLS				PKR				9.15		20-Oct-2008	
172758	1347	SHER KOT	PESHAWAR	KPK	1430118847936	ABID ALI S/O MANZOOR ALI	ABID ALI S/O MANZOOR ALI	LCY	13470002473401	PLS				PKR				0.76		20-Oct-2008	
172759	1347	SHER KOT	PESHAWAR	KPK	1430120315785	KHAN ALI S/O MUHIB ALI	KHAN ALI S/O MUHIB ALI	LCY	13470002477701	PLS				PKR				2.45		20-Oct-2008	
172760	1347	SHER KOT	PESHAWAR	KPK	14755001079	ARIF ALI	ARIF ALI TARHA	LCY	13470002829501	PLS				PKR				10.53		20-Oct-2008	
172761	1347	SHER KOT	PESHAWAR	KPK	1430119846147	WAZEER ALI	WAZEER ALI VILL	LCY	13470002915401	PLS				PKR				2.27		20-Oct-2008	
172762	1347	SHER KOT	PESHAWAR	KPK	1430119812191	ISHRAT ALI	ISHRAT ALI VILLA	LCY	13470002968601	PLS				PKR				3.17		20-Oct-2008	
172763	1347	SHER KOT	PESHAWAR	KPK	1430182097997	SAID MAJAN S/O ALI MAJAN	SAID MAJAN S/O ALI MAJAN	LCY	13470003270201	PLS				PKR				1.90		20-Oct-2008	
172764	1347	SHER KOT	PESHAWAR	KPK	1430119234353	KAZIM ALI & IMRAN ALI J/A	KAZIM ALI & IMRAN ALI J/A	LCY	13470003476301	PLS				PKR				2.99		20-Oct-2008	
172765	1347	SHER KOT	PESHAWAR	KPK	1430150745809	GULSHAD HUSSAIN SHAHID A HUSSAN	GULSHAD HUSSAIN SHAHID A H	LCY	13470003667001	PLS				PKR				3.83		20-Oct-2008	
172766	1347	SHER KOT	PESHAWAR	KPK	9040601507703	MOHAMMAD SADEQ S/O ALI JAFFAR	MOHAMMAD SADEQ S/O ALI JAF	LCY	13470003834401	PLS				PKR				4,392.14		15-Dec-2008	
172767	1347	SHER KOT	PESHAWAR	KPK	1430120635203	SAMEER ABBAS SO TILAWAT HUSSAIN G	SAMEER ABBAS SO TILAWAT HU	LCY	13470003854501	PLS				PKR				0.09		20-Oct-2008	
172768	1347	SHER KOT	PESHAWAR	KPK	1430118712036	MST JAN SULTAN SO IMDAD HUSSAIN	MST JAN SULTAN SO IMDAD HU	LCY	13470004149401	PLS				PKR				3.08		20-Oct-2008	
172769	1347	SHER KOT	PESHAWAR	KPK	1430150811225	ROSHAN ALI SO SIRAT ALI	ROSHAN ALI SO SIRAT ALI	LCY	13470004297201	PLS				PKR				1.04		20-Oct-2008	
172770	1347	SHER KOT	PESHAWAR	KPK	14355036657	SIAL GUL KHATTAK SO H HAZRAT GUL	SIAL GUL KHATTAK SO H HAZRA	LCY	13470004340501	PLS				PKR				13.47		20-Oct-2008	
172771	1347	SHER KOT	PESHAWAR	KPK	1430119246011	ZAKIR HUSSAIN S/O SAJJAD HUSSAIN	ZAKIR HUSSAIN S/O SAJJAD HU	LCY	13470004622201	PLS				PKR				33,585.77		16-Oct-2008	
172772	1347	SHER KOT	PESHAWAR	KPK	14374528659	SAEEDA BEGUM D/O NISAR HUSSAIN	SAEEDA BEGUM D/O NISAR HUS	LCY	13470004698901	PLS				PKR				359.81		29-Oct-2008	
172773	1347	SHER KOT	PESHAWAR	KPK	1430127503863	IJAD ALI S/O IJAZ ALI	IJAD ALI S/O IJAZ ALI VIL	LCY	13470004752601	PLS				PKR				126.14		20-Oct-2008	
172774	1347	SHER KOT	PESHAWAR	KPK	1430119792635	MUHAMMAD ASKAR S/O HUSSAIN ASKAR	MUHAMMAD ASKAR S/O HUSSA	LCY	13470004772701	PLS				PKR				474.90		20-Oct-2008	
172775	1347	SHER KOT	PESHAWAR	KPK	4210175937781	S.NAJMUL HASSAN S/OS.M.HUSSAIN	S.NAJMUL HASSAN S/OS.M.HUS	LCY	13470005047501	PLS				PKR				1.96		20-Oct-2008	
172776	1347	SHER KOT	PESHAWAR	KPK	1430119161546	MST ZAHIDA BEGUM	MST ZAHIDA BEGUM	LCY	13470005127101	PLS				PKR				30.80		20-Oct-2008	
172777	1347	SHER KOT	PESHAWAR	KPK	1430123848249	SAEEDU REHMAN SHAKIR	SAEEDU REHMAN SHAKIR	LCY	13470005148001	PLS				PKR				4.15		20-Oct-2008	
172778	1347	SHER KOT	PESHAWAR	KPK	1430120559937	LIAQAT ALI S/O MUREED ALI	LIAQAT ALI S/O MUREED ALI	LCY	13470005202701	PLS				PKR				3.29		20-Oct-2008	
172779	1347	SHER KOT	PESHAWAR	KPK	1430120580963	SAKHAWAT SHAH S/O MOHIB ALI	SAKHAWAT SHAH S/O MOHIB AL	LCY	13470005227901	PLS				PKR				1.20		20-Oct-2008	
172780	1347	SHER KOT	PESHAWAR	KPK	1430152727675	GUL HASSAN S/O GHULAM HASSAN	GUL HASSAN S/O GHULAM HAS	LCY	13470005238201	PLS				PKR				1.90		20-Oct-2008	
172781	1347	SHER KOT	PESHAWAR	KPK	1430155365991	C.O. KHT 1153 USTAR ZAI PAYAN	C.O. KHT 1153 USTAR ZAI PAY	LCY	13470005269701	PLS				PKR				1.36		20-Oct-2008	
172782	1347	SHER KOT	PESHAWAR	KPK	1430127856743	WESH ZIARAT VIALA USER ASSOCIATIO	WESH ZIARAT VIALA USER ASS	LCY	13470005326801	PLS				PKR				0.17		20-Oct-2008	
172783	1347	SHER KOT	PESHAWAR	KPK	1430164094484	BIBI BINTE AMEER D/O S.AHMAD	BIBI BINTE AMEER D/O S.AHMA	LCY	13470005348501	PLS				PKR				12.34		20-Oct-2008	
172784	1347	SHER KOT	PESHAWAR	KPK	1620209739679	HABIB ULLAH KHAN S/O STARA KHAN	HABIB ULLAH KHAN S/O STARA	LCY	13470005380101	PLS				PKR				0.35		20-Oct-2008	
172785	1347	SHER KOT	PESHAWAR	KPK	1430160098787	ITTEHAD SOCIAL WELFAIR ORGINAZATI	ITTEHAD SOCIAL WELFAIR ORG	LCY	13470005387901	PLS				PKR				1,199.78		10-Oct-2008	
172786	1347	SHER KOT	PESHAWAR	KPK	2160307560761	MALIK SHAJARALIS/OSIKANDARSHAH	MALIK SHAJARALIS/OSIKANDAR	LCY	13470005408001	PLS				PKR				2.75		20-Oct-2008	
172787	1347	SHER KOT	PESHAWAR	KPK	2160335179479	SAYED MUHAMMAD BAQIR	SAYED MUHAMMAD BAQIR	LCY	13470005501001	PLS				PKR				7.02		20-Oct-2008	
172788	1347	SHER KOT	PESHAWAR	KPK	2160396305943	DAD MUHAMMAD	DAD MUHAMMAD	LCY	13477100002301	PLS				PKR				1,449.05		15-Nov-2008	
172789	1347	SHER KOT	PESHAWAR	KPK	1430123619437	M.C.O. MANDATAI	M.C.O. MANDATAI VI	LCY	13477100002601	PLS				PKR				10,618.80		13-Oct-2008	
172790	1347	SHER KOT	PESHAWAR	KPK	1430192195257	NOOR ALI	NOOR ALI VILLA	LCY	13477100011301	PLS				PKR				24,561.70		27-Oct-2008	
172791	1347	SHER KOT	PESHAWAR	KPK	1430102158115	S. SHAH HUSSAIN JAN	S. SHAH HUSSAIN JAN	LCY	13477100036701	PLS				PKR				270.40		12-Nov-2008	
172792	1347	SHER KOT	PESHAWAR	KPK	1430122456708	BIBI BENTE ZAHRA	BIBI BENTE ZAHRA VI	LCY	13477100039001	PLS				PKR				81,017.66		8-Nov-2008	
172793	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		GULSHAN ARA W O RAZA MUHAMMAD	GULSHAN ARA W O RAZA MUHA	LCY	13590009578201	PLS				PKR				38.80		29-Dec-2008	
172794	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MUHAMMAD IQBAL S O M.HUSSAIN	MUHAMMAD IQBAL S O M.HUSS	LCY	13590010341101	PLS				PKR				3,347.92		22-Dec-2008	
172795	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		ASFAND YAR M AMANULLAH G	ASFAND YAR M AMANULLAH G	LCY	13590010504701	PLS				PKR				608.55		17-Dec-2008	
172796	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109326953	NOOR MUHAMMAD S O DIN MUHAMMAD	NOOR MUHAMMAD S O DIN MU	LCY	13590010649701	PLS				PKR				0.33		19-Dec-2008	
172797	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109722219	KHADIM HUSSAIN S O HAJI AHMAD HUSSA	KHADIM HUSSAIN S O HAJI AHM	LCY	13590010919201	PLS				PKR				95.48		18-Oct-2008	
172798	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MUHAMMAD TAHIR S O GHULAM NASIR	MUHAMMAD TAHIR S O GHULAN	LCY	13590011237001	PLS				PKR				451.35		10-Nov-2008	
172799	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109607117	SULTAN MUHAMMAD KHAN S O GHULAM ABB	SULTAN MUHAMMAD KHAN S O	LCY	13590011457601	PLS				PKR				0.35		5-Nov-2008	
172800	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109605475	MUHAMMAD YAMIN QURESHI S O UMAR DIN	MUHAMMAD YAMIN QURESHI S	LCY	13590011486401	PLS				PKR				0.30		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172801	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		GHULAM AKBAR S O ALLAH DIWAYA	GHULAM AKBAR S O ALLAH DIW	LCY	13590011498601	PLS				PKR				205.39		4-Nov-2008	
172802	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109474847	MUHAMMAD ARSHAD S O GHULAM HUSSAIN	MUHAMMAD ARSHAD S O GHUL	LCY	13590011866201	PLS				PKR				1,930.92		26-Dec-2008	
172803	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210171702256	MUNAWAR BIBI W O SHAH ZAMAN	MUNAWAR BIBI W O SHAH ZAM	LCY	13590012002301	PLS				PKR				723.19		21-Oct-2008	
172804	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120103218745	SATTAR KHAN S O SHER GHULAM.	SATTAR KHAN S O SHER GHUL	LCY	13590012560601	PLS				PKR				1,545.58		31-Dec-2008	
172805	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3810197052564	CAPT REHANA PARVEEN	CAPT REHANA PARVEEN	LCY	13590012776501	PLS				PKR				243.24		21-Nov-2008	
172806	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210179192983	ABDUL JALIL KHAN S O ABDUL LATIF	ABDUL JALIL KHAN S O ABDUL L	LCY	13590012867501	PLS				PKR				621.57		3-Nov-2008	
172807	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210314856519	NASRULLAH S O MALIK ABDULLAH.	NASRULLAH S O MALIK ABDULL	LCY	13590013124201	PLS				PKR				396.04		6-Dec-2008	
172808	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1220169617817	MUHAMMAD ZAIB S O SARWAR KHAN.	MUHAMMAD ZAIB S O SARWAR	LCY	13590013375201	PLS				PKR				106.37		10-Oct-2008	
172809	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210392395811	MUHAMMAD ASHRAF S O MUHAMMAD SADIQ.	MUHAMMAD ASHRAF S O MUHA	LCY	13590013719101	PLS				PKR				180.14		5-Nov-2008	
172810	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109783063	INAMULLAH S O FATEHULLAH KHAN.	INAMULLAH S O FATEHULLAH K	LCY	13590013777801	PLS				PKR				0.10		29-Nov-2008	
172811	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210123626589	ROSHAN S O BUDHOO. PHOTO ACCOUNT	ROSHAN S O BUDHOO. PHOTO	LCY	13590013825101	PLS				PKR				0.33		11-Oct-2008	
172812	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210164842927	JAVED MASIH S O MIAN MASIH	JAVED MASIH S O MIAN MASIH	LCY	13590013994901	PLS				PKR				32.26		7-Oct-2008	
172813	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210383744007	NAZAR GUL S O KABAL KHAN	NAZAR GUL S O KABAL KHAN	LCY	13590014092101	PLS				PKR				602.72		13-Dec-2008	
172814	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210153103049	TARIQ MEHMOOD S O GHULAM QASIM	TARIQ MEHMOOD S O GHULAM	LCY	13590014166501	PLS				PKR				572.01		17-Oct-2008	
172815	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1270521457105	GHULAM KHAN S O SAWAN KHAN	GHULAM KHAN S O SAWAN KHA	LCY	13590014273301	PLS				PKR				224.17		25-Oct-2008	
172816	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109241129	KHALID HABIB KHAN	KHALID HABIB KHAN	LCY	13590014524601	PLS				PKR				7.64		20-Nov-2008	
172817	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210124641339	SHER KHAN S O MUSA KHAN PHOTO A C	SHER KHAN S O MUSA KHAN P	LCY	13590014565601	PLS				PKR				767.80		14-Oct-2008	
172818	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3810177531293	WAZIR ZADA SAEED AHMAD KHAN	WAZIR ZADA SAEED AHMAD KH	LCY	13590014693301	PLS				PKR				7,732.93		10-Oct-2008	
172819	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210190055699	HAQ NAWAZ S O QADIR BAKHSH PHOTO A	HAQ NAWAZ S O QADIR BAKHS	LCY	13590014748401	PLS				PKR				18,389.18		16-Oct-2008	
172820	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1110154040705	HAMIDULLAH S O AJAB KHAN.	HAMIDULLAH S O AJAB KHAN.	LCY	13590015059101	PLS				PKR				1,283.69		30-Dec-2008	
172821	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210125064797	ALLAH NAWAZ S O GHULAM RASOOL PHOT	ALLAH NAWAZ S O GHULAM RA	LCY	13590015061101	PLS				PKR				137.71		8-Nov-2008	
172822	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210183449053	ABDUR REHMAN S O ALLAH DIWAYA. PHOT	ABDUL REHMAN S/O ALLAH DIW	LCY	13590015068901	PLS				PKR				155.74		29-Nov-2008	
172823	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120103427087	AMINULLAH KHAN	AMINULLAH KHAN K	LCY	13590015352601	PLS				PKR				17.50		3-Nov-2008	
172824	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210374712527	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	13590015489701	PLS				PKR				14.49		2-Dec-2008	
172825	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210108932994	AMNA BATOL	AMNA BATOL D/O ANWAR HUSS	LCY	13597704505901	PLS				PKR				21,791.62		13-Dec-2008	
172826	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120103294807	HABIBULLAH KHAN	HABIBULLAH KHAN S/O RASOO	LCY	13597704560901	PLS				PKR				1,942.57		16-Oct-2008	
172827	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210147074120	ABIDA BEGUM	ABIDA BEGUM D/O NAIMATULLA	LCY	13597900045101	PLS				PKR				1,163.53		10-Oct-2008	
172828	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210118014720	SAMINA TARIQ	SAMINA TARIQ QA	LCY	13597900060801	PLS				PKR				488.39		16-Oct-2008	
172829	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210292197669	IMAM BUX	IMAM BUX S/O ALLHA BUX	LCY	13597900064601	PLS				PKR				0.01		7-Oct-2008	
172830	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1730115333999	MUHAMMAD NAWAZ & ASAL KHAN	MUHAMMAD NAWAZ AND ASAL	LCY	13597900147301	PLS				PKR				48,872.74		18-Nov-2008	
172831	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	2150648195983	SAIF UR REHMAN	SAIF UR REHMAN S/O GUL MUH	LCY	13597900148201	PLS				PKR				617.17		10-Oct-2008	
172832	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109362049	ABDUR RAUF	ABDUR RAUF S/O G	LCY	13597900188101	PLS				PKR				0.35		13-Dec-2008	
172833	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210108264925	MALIK GHULAM AKBAR	MALIK GHULAM AKBAR S/O	LCY	13597900217901	PLS				PKR				0.04		21-Oct-2008	
172834	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210103639540	ZUBAIDA KHATOON	ZUBAIDA KHATOON W/O	LCY	13597900220801	PLS				PKR				0.04		28-Oct-2008	
172835	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210161903732	FARZANA KHAN	FARZANA KHAN W/O MUHAMMA	LCY	13597900234901	PLS				PKR				173.42		19-Nov-2008	
172836	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210386683121	UMMER FAROOQ	UMMER FAROOQ S	LCY	13597900248001	PLS				PKR				257.30		23-Dec-2008	
172837	1435	KARAK	PESHAWAR	KPK	1420233155557	RAZA KHAN SO HAZRAT KHAN	RAZA KHAN SO HAZRAT KHAN	LCY	14350000473901	PLS				PKR				15,105.05		10-Nov-2008	
172838	1435	KARAK	PESHAWAR	KPK	1420213415681	ZAFAR IQBAL S/O GHAFOOR KHAN	ZAFAR IQBAL S/O GHAFOOR KH	LCY	14350002042401	PLS				PKR				8,393.54		11-Dec-2008	
172839	1435	KARAK	PESHAWAR	KPK	1420266280043	RAFIQ KHAN S/O KHAN SHAH	RAFIQ KHAN S/O KHAN SHAH	LCY	14350003613401	PLS				PKR				1,966.45		28-Oct-2008	
172840	1435	KARAK	PESHAWAR	KPK	NA	QAZI HUSSAIN SHAH S/O QUTAB SHAH	QAZI HUSSAIN SHAH S/O QUTA	LCY	14350003921501	PLS				PKR				14,455.42		7-Nov-2008	
172841	1435	KARAK	PESHAWAR	KPK		SHAHBAZ KHAN S/O LALBADIN (G)	SHAHBAZ KHAN S/O LALBADIN (	LCY	14350004602501	PLS				PKR				29,680.46		5-Mar-2008	
172842	1435	KARAK	PESHAWAR	KPK	1420213288579	BAD SHAH KHAN SO GUL AMIN	BAD SHAH KHAN SO GUL AMIN	LCY	14350005688201	PLS				PKR				205.95		13-Oct-2008	
172843	1435	KARAK	PESHAWAR	KPK	1420213556321	HAKIMKHAN S/O MASHAL KHAN	HAKIMKHAN S/O MASHAL KHAN	LCY	14350006928601	PLS				PKR				1,274.74		24-Nov-2008	
172844	1435	KARAK	PESHAWAR	KPK		ALAM ZEB S/O ASAL KHAN	ALAM ZEB S/O ASAL KHAN	LCY	14350007609601	PLS				PKR				1.20		10-Oct-2008	
172845	1435	KARAK	PESHAWAR	KPK	1420213114789	ABDUL SATTAR S/O MISAL BAD SHAH	ABDUL SATTAR S/O MISAL BAD	LCY	14350008014101	PLS				PKR				216.68		23-Oct-2008	
172846	1435	KARAK	PESHAWAR	KPK	1420229378551	MUZAFFAR KHAN S/O AKBAR JAN	MUZAFFAR KHAN S/O AKBAR JA	LCY	14350008963601	PLS				PKR				26.43		11-Oct-2008	
172847	1435	KARAK	PESHAWAR	KPK		YOUNG WELFARE COMMITTEE	YOUNG WELFARE COMMITTEE	LCY	14350009763601	PLS				PKR				1.90		13-Oct-2008	
172848	1435	KARAK	PESHAWAR	KPK	1420213449417	MOMIN KHAN S/O GHAZI KHAN.	MOMIN KHAN S/O GHAZI KHAN.	LCY	14350010795401	PLS				PKR				17,186.01		18-Dec-2008	
172849	1435	KARAK	PESHAWAR	KPK	1420229300161	SALEH MIN S/O MUHAMMAD AMIN	SALEH MIN S/O MUHAMMAD AM	LCY	14350011174601	PLS				PKR				48.49		20-Oct-2008	
172850	1435	KARAK	PESHAWAR	KPK	1420230846185	NOOR QADAR SHAH S/O WALI REHMAN	NOOR QADAR SHAH S/O WALI R	LCY	14350011528001	PLS				PKR				1,478.60		15-Nov-2008	
172851	1435	KARAK	PESHAWAR	KPK	1420150560997	GUL NAZEEF KHAN S/O NASEEB KHAN	GUL NAZEEF KHAN S/O NASEEB	LCY	14350011611501	PLS				PKR				20,818.14		12-Dec-2008	
172852	1435	KARAK	PESHAWAR	KPK	2240186222127	NASIB SHAH S/O AMIN SHAH	NASIB SHAH S/O AMIN SHAH	LCY	14350011703301	PLS				PKR				33.51		15-Nov-2008	
172853	1435	KARAK	PESHAWAR	KPK		GUL MUHEET S/O HAZRAT GUL	GUL MUHEET S/O HAZRAT GUL	LCY	14350011776601	PLS				PKR				0.42		10-Oct-2008	
172854	1435	KARAK	PESHAWAR	KPK	1420248005157	AWAL BADSHAH S/O AZIZ KHAN	AWAL BADSHAH S/O AZIZ KHAN	LCY	14350011919201	PLS				PKR				2,349.38		27-Oct-2008	
172855	1435	KARAK	PESHAWAR	KPK	1420213117801	KHIAL SHERIN S/O TARIN KHAN	KHIAL SHERIN S/O TARIN KHAN	LCY	14350012125101	PLS				PKR				4,497.41		22-Dec-2008	
172856	1435	KARAK	PESHAWAR	KPK	1420213400261	SAIFULLAH S/O MUHAMMAD KHURSHID	SAIFULLAH S/O MUHAMMAD KH	LCY	14350012131401	PLS				PKR				379.02		1-Dec-2008	
172857	1435	KARAK	PESHAWAR	KPK	1420276195879	ZAMAN BAD SHAH S/O TEHSIL BAD SHA	ZAMAN BAD SHAH S/O TEHSIL B	LCY	14350012183801	PLS				PKR				3.29		13-Oct-2008	
172858	1435	KARAK	PESHAWAR	KPK	1420108620511	EID RAHMAN S/O ASEEL MIR	EID RAHMAN S/O ASEEL MIR	LCY	14350012195901	PLS				PKR				1,283.30		8-Oct-2008	
172859	1435	KARAK	PESHAWAR	KPK	14587116460	CHAMAN BAD SHAH S/O KHIAL KHAN	CHAMAN BAD SHAH S/O KHIAL K	LCY	14350012310001	PLS				PKR				1.08		11-Oct-2008	
172860	1435	KARAK	PESHAWAR	KPK		SAMI ULLAH S/O ZAHER JAN	SAMI ULLAH S/O ZAHER JAN	LCY	14350012741301	PLS				PKR				1,707.92		30-Dec-2008	
172861	1435	KARAK	PESHAWAR	KPK	1420210326831	SAEED ULLAH S/O FAZAL MUHAMMAD	SAEED ULLAH S/O FAZAL MUHA	LCY	14350012814901	PLS				PKR				7,828.68		11-Dec-2008	
172862	1435	KARAK	PESHAWAR	KPK	1420228862147	MUHAMMAD TARIQ S/O KHAIL JANAN	MUHAMMAD TARIQ S/O KHAIL J	LCY	14350013050401	PLS				PKR				8,339.81		31-Dec-2008	
172863	1435	KARAK	PESHAWAR	KPK	1420201627813	REHMAT KHAN S/O NOOR WAR KHAN	REHMAT KHAN S/O NOOR WAR	LCY	14350013133501	PLS				PKR				11,125.78		13-Nov-2008	
172864	1435	KARAK	PESHAWAR	KPK	1420327930223	SAAD ULLAH JAN S/O SHAHDAT KHEL	SAAD ULLAH JAN S/O SHAHDAT	LCY	14350013304101	PLS				PKR				118.88		30-Oct-2008	
172865	1435	KARAK	PESHAWAR	KPK	14586044141	MIAN MUSHARAF GUL S/O MUSTAN GUL	MIAN MUSHARAF GUL S/O MUS	LCY	14350013461701	PLS				PKR				17.02		10-Oct-2008	
172866	1435	KARAK	PESHAWAR	KPK	1420284168937	TAIFUR KHAN S/O PAYO GUL	TAIFUR KHAN S/O PAYO GUL	LCY	14350014309701	PLS				PKR				1.40		13-Oct-2008	
172867	1435	KARAK	PESHAWAR	KPK	1420316736487	AFSAR BADSHAH S/O AMAL BADSHAH	AFSAR BADSHAH & HAKAM BAD	LCY	14350014312501	PLS				PKR				2.79		10-Oct-2008	
172868	1435	KARAK	PESHAWAR	KPK	NA	KALSOOM BIBI D/O INAM UD DIN	KALSOOM BIBI D/O INAM UD DIN	LCY	14350014321201	PLS				PKR				0.01		11-Oct-2008	
172869	1435	KARAK	PESHAWAR	KPK	NA	ASMA AKHTAR D/O HABIB KHAN	ASMA AKHTAR D/O HABIB KHAN	LCY	14350014322001	PLS				PKR				0.72		11-Oct-2008	
172870	1435	KARAK	PESHAWAR	KPK	NA	FARNAZ BEGUM D/O PAIMA NOOR	FARNAZ BEGUM D/O PAIMA NO	LCY	14350014323901	PLS				PKR				0.24		10-Oct-2008	
172871	1435	KARAK	PESHAWAR	KPK	14452000722	LAL SHERIN S/O KHADIM KHAN	LAL SHERIN S/O KHADIM KHAN	LCY	14350014324701	PLS				PKR				7.11		10-Oct-2008	
172872	1435	KARAK	PESHAWAR	KPK	NA	MEHNAZ BEGUM D/O ABDUR REHMAN	MEHNAZ BEGUM D/O ABDUR RE	LCY	14350014329801	PLS				PKR				0.51		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172873	1435	KARAK	PESHAWAR	KPK	NA	KHALID MEHMOOD D/O SHER MUHAMMAD	KHALID MEHMOOD D/O SHER M	LCY	14350014334201	PLS				PKR				0.11		10-Oct-2008	
172874	1435	KARAK	PESHAWAR	KPK	14538110210	WALI JAN S/O PIR MAST KHAN	WALI JAN S/O PIR MAST KHAN	LCY	14350014345601	PLS				PKR				0.50		10-Oct-2008	
172875	1435	KARAK	PESHAWAR	KPK	1110147169429	ABDUL LATIF S/O AMIR ZADA KHAN	ABDUL LATIF S/O AMIR ZADA KH	LCY	14350014346401	PLS				PKR				8.51		13-Oct-2008	
172876	1435	KARAK	PESHAWAR	KPK	1420359119919	SHAH ISLAM S/O SHERAZ KHAN	SHAH ISLAM S/O SHERAZ KHAN	LCY	14350014356001	PLS				PKR				1.03		10-Oct-2008	
172877	1435	KARAK	PESHAWAR	KPK	14585191354	RAIS KHAN S/O MIR SAHIB KHAN	RAIS KHAN & SHER NAWAB KHA	LCY	14350014372801	PLS				PKR				0.18		11-Oct-2008	
172878	1435	KARAK	PESHAWAR	KPK	1420213520731	HAMID ULLAH S/O ABDUL MANAN	HAMID ULLAH S/O ABDUL MANA	LCY	14350014380701	PLS				PKR				10.94		11-Oct-2008	
172879	1435	KARAK	PESHAWAR	KPK		ILTAF KHAN S/O ITLAS KHAN	ILTAF KHAN S/O ITLAS KHAN	LCY	14350014381501	PLS				PKR				3.79		11-Oct-2008	
172880	1435	KARAK	PESHAWAR	KPK	1110119817023	MUHAMMAD ANDALEEBS/O MIR ZALI	MUHAMMAD ANDALEEBS/O MIR	LCY	14350014382301	PLS				PKR				0.20		11-Oct-2008	
172881	1435	KARAK	PESHAWAR	KPK	1420320539285	ZAHOOR REHMAN S/O HAQ DAD KHAN	ZAHOOR REHMAN S/O HAQ DAD	LCY	14350014383101	PLS				PKR				0.07		10-Oct-2008	
172882	1435	KARAK	PESHAWAR	KPK		AHMED KHAN S/O SHER ALI KHAN	AHMED KHAN S/O SHER ALI KH	LCY	14350014385801	PLS				PKR				0.35		11-Oct-2008	
172883	1435	KARAK	PESHAWAR	KPK	1420298896123	MAMTAZ UR REHMAN S/O HAZRAT MIR	MAMTAZ UR REHMAN S/O HAZR	LCY	14350014388201	PLS				PKR				6.92		10-Oct-2008	
172884	1435	KARAK	PESHAWAR	KPK	1420285862711	QAMAR ZAMAN S/O MUHAMMAD SUBHAN	QAMAR ZAMAN S/O MUHAMMAD	LCY	14350014390201	PLS				PKR				1.83		10-Oct-2008	
172885	1435	KARAK	PESHAWAR	KPK	1420320358001	GUL NABI KHAN VIL	GUL NABI KHAN VIL	LCY	14350014400001	PLS				PKR				21.63		11-Oct-2008	
172886	1435	KARAK	PESHAWAR	KPK	1420354034653	GUL AZEEM KHAN S/O MIR HASSAN	GUL AZEEM KHAN S/O MIR HAS	LCY	14350014405101	PLS				PKR				7.81		13-Oct-2008	
172887	1435	KARAK	PESHAWAR	KPK	1420203424763	FAZAL KIRAM S/OMAMOOR KHAN	FAZAL KIRAM S/OMAMOOR KHA	LCY	14350014410601	PLS				PKR				12.64		13-Oct-2008	
172888	1435	KARAK	PESHAWAR	KPK	1458800064396	PAYO KHAN S/O LAL MUHAMMAD	PAYO KHAN S/O LAL MUHAMMA	LCY	14350014417301	PLS				PKR				0.01		11-Oct-2008	
172889	1435	KARAK	PESHAWAR	KPK	1420213404403	KHALIL UR REHMAN S/O DURSHAH ALAM	KHALIL UR REHMAN S/O DURSH	LCY	14350014423601	PLS				PKR				1.90		11-Oct-2008	
172890	1435	KARAK	PESHAWAR	KPK	14595043282	SADA KHAN & SAHIB DAD.	SADA KHAN & SAHIB DAD.	LCY	14350017148701	PLS				PKR				1.20		11-Oct-2008	
172891	1435	KARAK	PESHAWAR	KPK	14591015380	SAMINA BEGUM D/O MUHAMMAD ZARIN.	SAMINA BEGUM D/O MUHAMMA	LCY	14350017482401	PLS				PKR				0.64		10-Oct-2008	
172892	1435	KARAK	PESHAWAR	KPK	1420254452530	LOL JANA W/O NOOR UD DIN.	LOL JANA W/O NOOR UD DIN.	LCY	14350017494601	PLS				PKR				1.10		11-Oct-2008	
172893	1435	KARAK	PESHAWAR	KPK	1420299823283	ALI MARJAN S/O KHAISTA GUL	ALI MARJAN S/O KHAISTA GUL	LCY	14350017530801	PLS				PKR				0.45		11-Oct-2008	
172894	1435	KARAK	PESHAWAR	KPK	1420278047487	KHAN ZAMIR S/O HAZRAT MIR.	KHAN ZAMIR S/O HAZRAT MIR.	LCY	14350017532401	PLS				PKR				0.09		10-Oct-2008	
172895	1435	KARAK	PESHAWAR	KPK	14591056408	ABDUL ZAMIR S/O ADAL MIR	ABDUL ZAMIR S/O ADAL MIR	LCY	14350017540301	PLS				PKR				0.24		10-Oct-2008	
172896	1435	KARAK	PESHAWAR	KPK	1420211793367	MUKHAB GUL & BIBI SALEH S	MUKHAB GUL & BIBI SALEH	LCY	14350017557601	PLS				PKR				0.24		11-Oct-2008	
172897	1435	KARAK	PESHAWAR	KPK	1420232208405	ZAMIR GUL & ABDULLAH KHAN	ZAMIR GUL & ABDULLAH KHAN	LCY	14350017570001	PLS				PKR				5.78		11-Oct-2008	
172898	1435	KARAK	PESHAWAR	KPK	14538026089	HAZRAT UMER S/O MALIK SAKHI KHAN	HAZRAT UMER S/O MALIK SAKH	LCY	14350017571801	PLS				PKR				3.45		13-Oct-2008	
172899	1435	KARAK	PESHAWAR	KPK	1420257602321	GUL RASHID S/O MUHAMMAD GHULAM	GUL RASHID S/O MUHAMMAD G	LCY	14350017593501	PLS				PKR				0.07		10-Oct-2008	
172900	1435	KARAK	PESHAWAR	KPK	1420213358015	MISHEEN SHAH S/O MEHAR BAN SHAH	MISKEEN SHAH S/O MEHAR BAN	LCY	14350017600901	PLS				PKR				1.83		11-Oct-2008	
172901	1435	KARAK	PESHAWAR	KPK	14556956563	SABZALI S/O GHAZI KHAN	SABZALI S/O GHAZI KHAN	LCY	14350017621801	PLS				PKR				0.24		11-Oct-2008	
172902	1435	KARAK	PESHAWAR	KPK	14591057624	MUSHARAF KHAN S/O FARASH KHAN	MUSHARAF KHAN S/O FARASH	LCY	14350017622601	PLS				PKR				0.24		11-Oct-2008	
172903	1435	KARAK	PESHAWAR	KPK	1420209308778	BIBI RAGHADA W/O ALAM KHAN	BIBI RAGHADA W/O ALAM KHAN	LCY	14350017625001	PLS				PKR				0.24		11-Oct-2008	
172904	1435	KARAK	PESHAWAR	KPK	14539132578	ZAR JANAN S/O GUL MUHAMMAD	ZAR JANAN S/O GUL MUHAMMA	LCY	14350017626901	PLS				PKR				0.24		11-Oct-2008	
172905	1435	KARAK	PESHAWAR	KPK	14540036573	SANAM BIBI W/O MASEE GUL	SANAM BIBI W/O MASEE GUL	LCY	14350017627701	PLS				PKR				0.24		10-Oct-2008	
172906	1435	KARAK	PESHAWAR	KPK	14540036573	GUL INAM S/O SHADI BEG	GUL INAM S/O SHADI BEG	LCY	14350017629301	PLS				PKR				0.24		10-Oct-2008	
172907	1435	KARAK	PESHAWAR	KPK	1420284847479	AKHTAR KHAN S/O BAHADER KHAN	AKHTAR KHAN S/O BAHADER KH	LCY	14350017630501	PLS				PKR				1.20		13-Oct-2008	
172908	1435	KARAK	PESHAWAR	KPK	1420213267973	GUL RAIS S O GUL BAT KHAN	GUL RAIS S O GUL BAT KHAN	LCY	14350017632101	PLS				PKR				0.24		10-Oct-2008	
172909	1435	KARAK	PESHAWAR	KPK	14538088064	GUL ZAR KHELA W/O AMAL NOOR	GUL ZAR KHELA W/O AMAL NOO	LCY	14350017633001	PLS				PKR				0.24		10-Oct-2008	
172910	1435	KARAK	PESHAWAR	KPK	50254258782	SAFID BIBI W/O GHAZI MUHAMMAD DIN	SAFID BIBI W/O GHAZI MUHAMM	LCY	14350017634801	PLS				PKR				0.24		11-Oct-2008	
172911	1435	KARAK	PESHAWAR	KPK	14586274185	SULTAN ARIFEEN S/O ABDULLAH MIR	SULTAN ARIFEEN S/O ABDULLA	LCY	14350017636401	PLS				PKR				0.24		10-Oct-2008	
172912	1435	KARAK	PESHAWAR	KPK	14556183508	BIBI AWAL NISA W/O MUHAMAMD HAWAS	BIBI AWAL NISA W/O MUHAMAM	LCY	14350017637201	PLS				PKR				0.24		10-Oct-2008	
172913	1435	KARAK	PESHAWAR	KPK	14513180212	BADHSHA KHAN S/O DAR KHAN	BADSHAH KHAN S/O DAR KHAN	LCY	14350017638001	PLS				PKR				0.24		10-Oct-2008	
172914	1435	KARAK	PESHAWAR	KPK	1420240614874	AYAT BIBI W/O FAROOQ KHAN	AYAT BIBI W/O FAROOQ KHAN	LCY	14350017639901	PLS				PKR				0.24		11-Oct-2008	
172915	1435	KARAK	PESHAWAR	KPK	1420213247625	SHAH DARAZ S/O SAEED MIR	SHAH DARAZ S/O SAYED MIR	LCY	14350017652201	PLS				PKR				3.71		11-Oct-2008	
172916	1435	KARAK	PESHAWAR	KPK	1420265401796	NOORSHAD BEGUM W/O SABZ ALI	NOORSHAD BEGUM W/O SABZ A	LCY	14350017659801	PLS				PKR				0.24		10-Oct-2008	
172917	1435	KARAK	PESHAWAR	KPK	1110148922493	MUHAMMAD YOUNAS KHAN S/O HAWASKHAN	MUHAMMAD YOUNAS KHAN S/O	LCY	14350017664401	PLS				PKR				13.21		10-Oct-2008	
172918	1435	KARAK	PESHAWAR	KPK	6110158438987	SAFDAR ALI S/O DILAWAR KHAN	SAFDAR ALI S/O DILAWAR KHA	LCY	14350017671501	PLS				PKR				1.68		11-Oct-2008	
172919	1435	KARAK	PESHAWAR	KPK	1420259516935	NAIL HAKIM S/O SHER AHMAD KHAN	NAIL HAKIM S/O SHER AHMAD K	LCY	14350017674501	PLS				PKR				0.60		10-Oct-2008	
172920	1435	KARAK	PESHAWAR	KPK	14593032890	ZAHOOR NISA D/O GUL SAMANO	ZAHOOR NISA D/O GUL SAMAN	LCY	14350017676601	PLS				PKR				1.31		11-Oct-2008	
172921	1435	KARAK	PESHAWAR	KPK	1420320435901	SAIRUR KHAN S/O GUL HASSAN	SAIRUR KHAN S/O GUL HASSAN	LCY	14350017678201	PLS				PKR				0.35		11-Oct-2008	
172922	1435	KARAK	PESHAWAR	KPK	1420283908669	LIAQAT ALI S/O SPIN GUL	LIAQAT ALI S/O SPIN GUL	LCY	14350017688801	PLS				PKR				0.18		11-Oct-2008	
172923	1435	KARAK	PESHAWAR	KPK	1420255657211	NOOR SAHIB DIN S/O SUBHAN UD DIN	NOOR SAHIB DIN S/O SUBHAN U	LCY	14350017691601	PLS				PKR				1.90		11-Oct-2008	
172924	1435	KARAK	PESHAWAR	KPK	14541362112	GUL ZAD MIR S/O LAL MIR	GUL ZAD MIR S/O LAL MIR	LCY	14350017693201	PLS				PKR				1.03		10-Oct-2008	
172925	1435	KARAK	PESHAWAR	KPK	1420256149551	MUHAMMAD JASEEM S/O AKRAM KHAN	MUHAMMAD JASEEM S/O AKRA	LCY	14350017694001	PLS				PKR				1.03		11-Oct-2008	
172926	1435	KARAK	PESHAWAR	KPK	15561175549	TAHEREEN S/O JALAL DIN	TAHEREEN S/O JALAL DIN	LCY	14350017697501	PLS				PKR				0.01		11-Oct-2008	
172927	1435	KARAK	PESHAWAR	KPK	14593095258	JANAB GUL S/O SAHAR GUL	JANAB GUL S/O SAHAR GUL	LCY	14350017702201	PLS				PKR				1.99		10-Oct-2008	
172928	1435	KARAK	PESHAWAR	KPK	14592193913	GUL RAHIM S/O ILYAS KHAN	GUL RAHIM S/O ILYAS KHAN	LCY	14350017703001	PLS				PKR				12.04		11-Oct-2008	
172929	1435	KARAK	PESHAWAR	KPK	1110115214431	NOOR KHAN S/O SHAH ZALI KHAN	NOOR KHAN S/O SHAH ZALI KHA	LCY	14350017705701	PLS				PKR				0.48		11-Oct-2008	
172930	1435	KARAK	PESHAWAR	KPK	1420213564941	BADSHAH JAN S/O SABAR JAN	BADSHAH JAN S/O SABAR JAN	LCY	14350017729001	PLS				PKR				1.22		11-Oct-2008	
172931	1435	KARAK	PESHAWAR	KPK	1420213158367	SHAHKEELULLAH S/O MUHAMMAD NAZEER	SHAHKEELULLAH S/O MUHAMM	LCY	14350017732901	PLS				PKR				1.90		11-Oct-2008	
172932	1435	KARAK	PESHAWAR	KPK	1459100012584	M.JAMSHID S/O GUL SAHIB KHAN	M.JAMSHID S/O GUL SAHIB KHA	LCY	14350017818401	PLS				PKR				16.00		11-Oct-2008	
172933	1435	KARAK	PESHAWAR	KPK	1420204804079	EASOOL MUREED S/O NAWAB GUL	RASOOL MUREED S/O NAWAB G	LCY	14350017822001	PLS				PKR				1.90		11-Oct-2008	
172934	1435	KARAK	PESHAWAR	KPK	1452700001150	MASHAL KHAN & KHATAM FIAZ	MASHAL KHAN & KHATAM FIAZ	LCY	14350017849901	PLS				PKR				1.22		11-Oct-2008	
172935	1435	KARAK	PESHAWAR	KPK	1110115169707	SALEH JAN S/O AHMED JAN	SALEH JAN S/O AHMED JAN	LCY	14350017861401	PLS				PKR				5.29		20-Oct-2008	
172936	1435	KARAK	PESHAWAR	KPK	1420320536067	GUL RAUF S/O SHERIN GUL	GUL RAUF S/O SHERIN GUL	LCY	14350017862201	PLS				PKR				3.02		13-Oct-2008	
172937	1435	KARAK	PESHAWAR	KPK	1110115089823	TALAT MASOOD S/O GUL ROSHAN	TALAT MASOOD S/O GUL ROSH	LCY	14350017864901	PLS				PKR				3.71		11-Oct-2008	
172938	1435	KARAK	PESHAWAR	KPK	1420310127769	HABIB ULLAH S/O GUL AJAB	HABIB ULLAH S/O GUL AJAB	LCY	14350017865701	PLS				PKR				7.16		20-Oct-2008	
172939	1435	KARAK	PESHAWAR	KPK	1610111264925	SALIHUDDIN S/O M.MUHAMMAD KAMAL	SALIHUDDIN S/O MUHAMMAD K	LCY	14350017867301	PLS				PKR				1.04		10-Oct-2008	
172940	1435	KARAK	PESHAWAR	KPK	1110114289363	MUHAMMAD ASHRAF	M ASHRAF SADIQUE S/O SAIF U	LCY	14350017868101	PLS				PKR				0.72		11-Oct-2008	
172941	1435	KARAK	PESHAWAR	KPK	1420373397463	AJMAL KHAN S/O SHAH JEHAN	MUHAMMAD AJMAL KHAN S/O S	LCY	14350017872801	PLS				PKR				4.20		11-Oct-2008	
172942	1435	KARAK	PESHAWAR	KPK	1420320586181	NIAZ PAYO KHAN S/O ESSA KHAN	NIAZ PAYO KHAN S/O ESSA KHA	LCY	14350017899601	PLS				PKR				2.14		11-Oct-2008	
172943	1435	KARAK	PESHAWAR	KPK	1420204469278	GULLI KHANA W/O MIR SALEH KHAN	GULLI KHANA W/O MIR SALEH K	LCY	14350017900001	PLS				PKR				0.44		13-Oct-2008	
172944	1435	KARAK	PESHAWAR	KPK	1420213290129	ZAHED REHMAN S/O AHMED NOOR	ZAHED REHMAN S/O AHMED NO	LCY	14350017902701	PLS				PKR				1.90		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
172945	1435	KARAK	PESHAWAR	KPK	1420213534995	NOOR NAWAZ S/O WAZIR MUHAMMAD	NOOR NAWAZ S/O WAZIR MUH	LCY	14350017912201	PLS				PKR				1.90		11-Oct-2008	
172946	1435	KARAK	PESHAWAR	KPK	1420213291149	FAZAL HAQ S/O NAURANG SHAH	FAZAL HAQ S/O NAURANG SHAI	LCY	14350017913001	PLS				PKR				1.90		11-Oct-2008	
172947	1435	KARAK	PESHAWAR	KPK	1420213114725	SALIM MUHAMMAD KHAN S/OSHAHI KHAN	SALIM MUHAMMAD KHAN S/O	LCY	14350017918101	PLS				PKR				1.00		11-Oct-2008	
172948	1435	KARAK	PESHAWAR	KPK	1420224006193	ZAR MANOOR S/O GULLAH NOOR	ZAR MANOOR S/O GULLA NOOR	LCY	14350017930701	PLS				PKR				1.00		11-Oct-2008	
172949	1435	KARAK	PESHAWAR	KPK	1420205611079	NAWAB KHAN S/O SARDAR KHAN	NAWAB KHAN S/O SARDAR KHA	LCY	14350017938201	PLS				PKR				0.44		11-Oct-2008	
172950	1435	KARAK	PESHAWAR	KPK	1420240293549	ZAHOOR GUL S/O ISAM GUL	ZAHOOR GUL S/O ISAM GUL	LCY	14350017941001	PLS				PKR				1.90		11-Oct-2008	
172951	1435	KARAK	PESHAWAR	KPK	1110164269679	IQBAL KHAN S/O MAIZULLAH KHAN	IQBAL KHAN S/O MAIZULLAH KH	LCY	14350017971701	PLS				PKR				402.99		3-Dec-2008	
172952	1435	KARAK	PESHAWAR	KPK	1420275745163	INAYAT ULLAH S/O LAL KHADIN	INAYAT ULLAH S/O LAL KHADIN	LCY	14350017980401	PLS				PKR				1.00		11-Oct-2008	
172953	1435	KARAK	PESHAWAR	KPK	1730124617327	GUL REHMAN S/O KHALIL REHMAN	GUL REHMAN S/O KHALIL REHM	LCY	14350018016401	PLS				PKR				1.39		13-Oct-2008	
172954	1435	KARAK	PESHAWAR	KPK	1420213295127	UMER HAYAT S/O UMER DARAZ	UMER HAYAT S/O UMER DARAZ	LCY	14350018037301	PLS				PKR				1.00		11-Oct-2008	
172955	1435	KARAK	PESHAWAR	KPK	1420213544835	AYAZ HUSSAIN S/O QASED SHAH	AYAZ HUSSAIN S/O QASED SHA	LCY	14350018045201	PLS				PKR				0.84		11-Oct-2008	
172956	1435	KARAK	PESHAWAR	KPK	1420320644751	WAHEED NAWAZ S/O UMER DARAZ	WAHEED NAWAZ S/O UMER DA	LCY	14350018047901	PLS				PKR				160.12		17-Nov-2008	
172957	1435	KARAK	PESHAWAR	KPK	1420363682375	MUHAMMAD RAZZAQ S/O FAZAL HADI	MUHAMMAD RAZZAQ S/O FAZA	LCY	14350018103101	PLS				PKR				0.17		11-Oct-2008	
172958	1435	KARAK	PESHAWAR	KPK	1420320612505	GUL SHER JAN S/O ASAL JAN	GUL SHER JAN S/O ASAL JAN	LCY	14350018118801	PLS				PKR				12.75		16-Dec-2008	
172959	1435	KARAK	PESHAWAR	KPK	1420334714911	IFTIKHAR ALI	IFTIKHAR ALI S/O SULIMAN KHA	LCY	14350018123201	PLS				PKR				1.90		10-Oct-2008	
172960	1435	KARAK	PESHAWAR	KPK	1420320485277	JAMSHED AHMAD	JAMSHED AHMAD S/O SAKHI MA	LCY	14350018124001	PLS				PKR				1.90		10-Oct-2008	
172961	1435	KARAK	PESHAWAR	KPK	1120183196743	MUHAMMAD ALI S/O MIRAFZAL KHAN	MUHAMMAD ALI S/O MIRAFZAL	LCY	14350018127501	PLS				PKR				434.71		24-Oct-2008	
172962	1435	KARAK	PESHAWAR	KPK	1420213430605	AWAL GUL S/O NOORANI GUL	AWAL GUL S/O NOORANI GUL	LCY	14350018142501	PLS				PKR				8.48		13-Oct-2008	
172963	1435	KARAK	PESHAWAR	KPK	1420320637237	ANAR KHAN S/OAMIR ALAM JAN	ANAR KHAN S/OAMIR ALAM JAN	LCY	14350018181901	PLS				PKR				1.82		13-Oct-2008	
172964	1435	KARAK	PESHAWAR	KPK	1420213387369	AFZAL USMAN S/O NOOR ASLAM KHAN	AFZAL USMAN S/O NOOR ASLAM	LCY	14350018206301	PLS				PKR				1.00		11-Oct-2008	
172965	1435	KARAK	PESHAWAR	KPK	1420139796479	GUL WALI KHAN S/O ZARWALI KHAN	GUL WALI KHAN S/O ZARWALI K	LCY	14350018221301	PLS				PKR				3.71		13-Oct-2008	
172966	1435	KARAK	PESHAWAR	KPK	1420394372749	MUHAMMAD NAZIRKHAN S/O AMAN ULLAH	MUHAMMAD NAZIRKHAN S/O AN	LCY	14350018223201	PLS				PKR				1.69		13-Oct-2008	
172967	1435	KARAK	PESHAWAR	KPK	1420213310709	SAEED URREHMAN S/O SAWAB SHAH	SAEED URREHMAN S/O SAWAB	LCY	14350018224801	PLS				PKR				2.95		13-Oct-2008	
172968	1435	KARAK	PESHAWAR	KPK	13592004159	JAVAD UR REHMAN S/O FAZALURREHMAN	JAVAD UR REHMAN S/O FAZALU	LCY	14350018227201	PLS				PKR				0.23		11-Oct-2008	
172969	1435	KARAK	PESHAWAR	KPK	5530206227481	DILAWAR KHAN S/O MIR AJAB KHAN	DILAWAR KHAN S/O MIR AJAB K	LCY	14350018235101	PLS				PKR				18.93		10-Oct-2008	
172970	1435	KARAK	PESHAWAR	KPK	1420212878976	NOOR KHATAMA W/O JALAL KHAN	NOOR KHATAMA W/O JALAL KH	LCY	14350018248101	PLS				PKR				0.24		10-Oct-2008	
172971	1435	KARAK	PESHAWAR	KPK	1420221249253	TARIQ USMAN S/O JALAL BAD SHAH	TARIQ USMAN S/O JALAL BAD S	LCY	14350018249001	PLS				PKR				0.24		10-Oct-2008	
172972	1435	KARAK	PESHAWAR	KPK	1210199136567	MUHAMMAD IRFAN S/O MUHAMAD HAYAT	MUHAMMAD IRFAN S/O MUHAM	LCY	14350018257901	PLS				PKR				1.90		10-Oct-2008	
172973	1435	KARAK	PESHAWAR	KPK	1420320382203	MASOOD REHMAN S/O SHAH QUAZ KHAN	MASOOD REHMAN S/O SHAH QU	LCY	14350018262301	PLS				PKR				1.00		10-Oct-2008	
172974	1435	KARAK	PESHAWAR	KPK	1420320425327	KHAN DARAZ S/O LAL DARAZ	KHAN DARAZ S/O LAL DARAZ	LCY	14350018263101	PLS				PKR				1.90		11-Oct-2008	
172975	1435	KARAK	PESHAWAR	KPK	1420247246469	DILAWER KHAN S/O ABDUL HALEEM	DILAWER KHAN S/O ABDUL HAL	LCY	14350018299701	PLS				PKR				7.01		10-Oct-2008	
172976	1435	KARAK	PESHAWAR	KPK	1420326676809	NASIR KHAN S/O JEHANGIR KHAN	NASIR KHAN S/O JEHANGIR KHA	LCY	14350018301001	PLS				PKR				1.90		10-Oct-2008	
172977	1435	KARAK	PESHAWAR	KPK	14510093618	SAIF ULLAH KHAN S/O ZARI KHAN	SAIF ULLAH KHAN S/O ZARI KHA	LCY	14350018305201	PLS				PKR				1.90		10-Oct-2008	
172978	1435	KARAK	PESHAWAR	KPK	1420179524306	BIBI AMENA W/O ABDUL AZIZ	BIBI AMENA W/O ABDUL AZIZ	LCY	14350018310701	PLS				PKR				2.03		20-Oct-2008	
172979	1435	KARAK	PESHAWAR	KPK	1420320356847	NOORISLAM S/O AJAB NOOR	NOORISLAM S/O AJAB NOOR	LCY	14350018319001	PLS				PKR				1.90		10-Oct-2008	
172980	1435	KARAK	PESHAWAR	KPK	1420213091395	ZIA ULLAH S/O REHAM JAN	ZIA ULLAH S/O REHAM JAN	LCY	14350018332401	PLS				PKR				1.90		13-Oct-2008	
172981	1435	KARAK	PESHAWAR	KPK	1420320486523	ATAZ AHMED S/O SAID JALAL	AJAZ AHMED S/O SAID JALAL	LCY	14350018335901	PLS				PKR				139.21		8-Nov-2008	
172982	1435	KARAK	PESHAWAR	KPK	1420311214787	MUHAMMAD ASHRAF S/O MIRA JAN	MUHAMMAD ASHRAF S/O MIRA	LCY	14350018336701	PLS				PKR				2.06		13-Oct-2008	
172983	1435	KARAK	PESHAWAR	KPK	3240316424837	ZARGHOON BAD SHAH S/OJANGIBADSHAH	ZARGHOON BAD SHAH S/OJANG	LCY	14350018343801	PLS				PKR				0.78		11-Oct-2008	
172984	1435	KARAK	PESHAWAR	KPK	1420224248197	IHSAN ULLAH S/O ZAMA JAN	IHSAN ULLAH S/O ZAMA JAN	LCY	14350018344601	PLS				PKR				0.49		11-Oct-2008	
172985	1435	KARAK	PESHAWAR	KPK	1420320522607	NASRULLAH KHAN S/OMUHAMMAD AMIR	NASRULLAH KHAN S/OMUHAMM	LCY	14350018349701	PLS				PKR				879.95		13-Oct-2008	
172986	1435	KARAK	PESHAWAR	KPK	NA	SHER DARAZ KHAN S/O INAM GUL	SHER DARAZ KHAN S/O ISSAM G	LCY	14350018356801	PLS				PKR				1.56		10-Oct-2008	
172987	1435	KARAK	PESHAWAR	KPK	1420207899363	ARSAL MOHSAIN S/O NOOR MOHSAIN	ARSAL MOHSAIN S/O NOOR MO	LCY	14350018357601	PLS				PKR				1.90		11-Oct-2008	
172988	1435	KARAK	PESHAWAR	KPK	1420320452453	DR MUNIR AHMAD S/OGHAZI MAR JAN	DR MUNIR AHMAD S/OGHAZI M	LCY	14350018364701	PLS				PKR				1.90		11-Oct-2008	
172989	1435	KARAK	PESHAWAR	KPK	1710151608237	MUHAMMAD ZAFFAR S/O MOHTARAM KHAN	MUHAMMAD ZAFFAR S/O MOHT	LCY	14350018367101	PLS				PKR				1.00		20-Oct-2008	
172990	1435	KARAK	PESHAWAR	KPK	1420213160529	MUHAMMAD ALI S/O HAWAS KHAN	MUHAMMAD ALI S/O HAWAS KH	LCY	14350018376901	PLS				PKR				1,314.91		19-Nov-2008	
172991	1435	KARAK	PESHAWAR	KPK	1420291193173	NOOR AZAM S/O KHAN AZAM	NOOR AZAM S/O KHAN AZAM	LCY	14350018380501	PLS				PKR				9.43		10-Oct-2008	
172992	1435	KARAK	PESHAWAR	KPK	1420343050547	SAEED SARDAR S/O GUL HAIDAR	SAEED SARDAR S/O GUL HAIDA	LCY	14350018387201	PLS				PKR				17.93		20-Oct-2008	
172993	1435	KARAK	PESHAWAR	KPK	1710154301179	ASIF ALI SHAH S/O MUBARAK SHAH	ASIF ALI SHAH S/O MUBARAK S	LCY	14350018397801	PLS				PKR				1.52		13-Oct-2008	
172994	1435	KARAK	PESHAWAR	KPK	1420213470535	RAHAM JAN S/O SAHIB JAN	RAHAM JAN S/O SAHIB JAN	LCY	14350018399401	PLS				PKR				1.90		11-Oct-2008	
172995	1435	KARAK	PESHAWAR	KPK	1710103588501	WILAYAT SHAH S/O HIYDAT ULLAH KHA	WILAYAT SHAH S/O HIYDAT ULL	LCY	14350018403301	PLS				PKR				5.01		13-Oct-2008	
172996	1435	KARAK	PESHAWAR	KPK	1420311709999	KHALID USMAN S/O SAILANI	KHALID USMAN S/O SAILANI	LCY	14350018411201	PLS				PKR				2.08		11-Oct-2008	
172997	1435	KARAK	PESHAWAR	KPK	1420321670724	NAHEED AKHTAR W/O SHAHID IQBAL	NAHEED AKHTAR W/O SHAHID I	LCY	14350018425001	PLS				PKR				617.55		10-Oct-2008	
172998	1435	KARAK	PESHAWAR	KPK	1420274538243	SAJJAD HUSSAIN S/O MEHIR DIL KHAN	SAJJAD HUSSAIN S/O MEHIR DI	LCY	14350018427701	PLS				PKR				1.90		11-Oct-2008	
172999	1435	KARAK	PESHAWAR	KPK	1430166082515	AURANG ZABSHAG S/O SAHEB SHAH	AURANGZAIB SHAH S/O SAHIB S	LCY	14350018431301	PLS				PKR				1.90		11-Oct-2008	
173000	1435	KARAK	PESHAWAR	KPK	1420213127913	ISIF IQBAL S/O INAYAT SHAH	ASIF IQBAL S/O INAYAT SHAH	LCY	14350018434801	PLS				PKR				1.90		11-Oct-2008	
173001	1435	KARAK	PESHAWAR	KPK	1420320572779	KHALID USMANS/OBANDA BAD SHAH	KHALID USMAN S/O BANDA BAD	LCY	14350018438001	PLS				PKR				1.59		11-Oct-2008	
173002	1435	KARAK	PESHAWAR	KPK	1420351631015	MINAZAR KHANS/OSARFARAZKHAN	MINAZAR KHANS/OSARFARAZK	LCY	14350018446001	PLS				PKR				830.10		22-Oct-2008	
173003	1435	KARAK	PESHAWAR	KPK	1420204231719	GHAZIREHMANS/OGUL ZAR KHAN	GHAZIREHMANS/OGUL ZAR JAN	LCY	14350018447801	PLS				PKR				1.00		20-Oct-2008	
173004	1435	KARAK	PESHAWAR	KPK	1420213038002	NOORWARJANW/OMEHRABGUL	NOORWARJANW/OMEHRABGUL	LCY	14350018450601	PLS				PKR				1.79		11-Oct-2008	
173005	1435	KARAK	PESHAWAR	KPK	1420373857543	MAQSOODURREHMANS/ORASOOLREHMAN	MAQSOODURREHMANS/ORASO	LCY	14350018457301	PLS				PKR				0.45		11-Oct-2008	
173006	1435	KARAK	PESHAWAR	KPK	1420213506741	NASIRMEHMOODS/OWAZIRBADSHAH	NASIRMEHMOODS/OWAZIRBAD	LCY	14350018460101	PLS				PKR				31.65		13-Oct-2008	
173007	1435	KARAK	PESHAWAR	KPK	1420280002491	MUHAMMADGHULAM	MUHAMMADGHULAM S/O BAKH	LCY	14350018461801	PLS				PKR				1.22		11-Oct-2008	
173008	1435	KARAK	PESHAWAR	KPK	1420213313773	NOOR KHAN BAD SHAH S/O SHADA PUR	NOOR KHAN BAD SHAH S/O SHA	LCY	14350018469501	PLS				PKR				6,145.74		7-Oct-2008	
173009	1435	KARAK	PESHAWAR	KPK	1420260114257	SOHAIL AHMED S/O NASIR AHMED	SOHAIL AHMED S/O NASIR AHM	LCY	14350018476601	PLS				PKR				7.59		11-Oct-2008	
173010	1435	KARAK	PESHAWAR	KPK	1420213288819	SULTAN AZIZ S/O ABDULLAH DIN	SULTAN AZIZ S/O ABDULLAH DI	LCY	14350018477401	PLS				PKR				18.87		20-Oct-2008	
173011	1435	KARAK	PESHAWAR	KPK	1730113241359	HAFEEZ.AHMEDS/OSHAFIQ.AHMAD	HAFEEZ.AHMEDS/OSHAFIQ.AHM	LCY	14350018479001	PLS				PKR				1.00		11-Oct-2008	
173012	1435	KARAK	PESHAWAR	KPK	1420244599861	SHAISTA JANAN S/O NOOR JANAN	SHAISTA JANAN S/O NOOR JAN	LCY	14350018482901	PLS				PKR				9.92		11-Oct-2008	
173013	1435	KARAK	PESHAWAR	KPK	1110114325622	JEHAN ARRA W/O AMIR SULTAN	JEHAN ARA W/O AMIR SULTAN	LCY	14350018484501	PLS				PKR				1.54		11-Oct-2008	
173014	1435	KARAK	PESHAWAR	KPK	1210109255129	TARIQ ALI S/O REHMAT ALI	TARIQ ALI S/O REHMAT ALI	LCY	14350018493201	PLS				PKR				1.90		11-Oct-2008	
173015	1435	KARAK	PESHAWAR	KPK	1420265879639	USMAN ULLAH S/O SAEED BADSHAH	USMAN ULLAH S/O SAEED BADS	LCY	14350018507301	PLS				PKR				1.90		11-Oct-2008	
173016	1435	KARAK	PESHAWAR	KPK	1420216883739	MUHAMMAD AYAUB KHANS/O SARWARKHAN	MUHAMMAD AYUB KHAN S/O SA	LCY	14350018513601	PLS				PKR				1.90		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173017	1435	KARAK	PESHAWAR	KPK	1420206883168	GUL RAZIA W/O FAIZ ULLAH	GUL RAZIA W/O FAIZ ULLAH	LCY	14350018514401	PLS				PKR				1.74		11-Oct-2008	
173018	1435	KARAK	PESHAWAR	KPK	1420213559643	SAHIB KHAN S/O AYA KHAN	SAHIB KHAN S/O AYA KHAN	LCY	14350018518701	PLS				PKR				3.99		13-Oct-2008	
173019	1435	KARAK	PESHAWAR	KPK	1420209040547	ASHRAF KHAN S/O NAZAR BAND	ASHRAF KHAN S/O NAZAR BAN	LCY	14350018519501	PLS				PKR				1.00		13-Oct-2008	
173020	1435	KARAK	PESHAWAR	KPK	1420256385453	A.KHAN RAUF S/O MOHAMMAD FAROOQ	KHAN RAUF S/O MOHAMMAD FA	LCY	14350018524901	PLS				PKR				1.90		11-Oct-2008	
173021	1435	KARAK	PESHAWAR	KPK	1420129848586	REFAT TANVEER W/O MUHAMMAD SADIQ	REFAT TANVEER W/O MUHAMM	LCY	14350018526601	PLS				PKR				0.01		13-Oct-2008	
173022	1435	KARAK	PESHAWAR	KPK	1420247352007	SADIQ ULLAH S/O WAZIR BAD SHAH	SADIQ ULLAH S/O WAZIR BAD S	LCY	14350018542401	PLS				PKR				4.75		20-Oct-2008	
173023	1435	KARAK	PESHAWAR	KPK	1420262294255	QALANDER SHAH S/O MOMEN SHAH	QALANDER SHAH S/O MOMEN S	LCY	14350018546701	PLS				PKR				1.90		11-Oct-2008	
173024	1435	KARAK	PESHAWAR	KPK	1420206825201	GHAZI MAR JAN S/O MOMEEN KHAN	GHAZI MAR JAN S/O MOMEEN KI	LCY	14350018550301	PLS				PKR				1.90		11-Oct-2008	
173025	1435	KARAK	PESHAWAR	KPK	1110164207781	ABDUL RASHEED S/O MUHAMMAD JAMAL	ABDUL RASHEED S/O MUHAMM	LCY	14350018555401	PLS				PKR				1.90		11-Oct-2008	
173026	1435	KARAK	PESHAWAR	KPK	1420322191785	NASIR SHAH&NAKEAMALSHAH&FARIDULLA	NASIR SHAH&NAKEAMALSHAH&	LCY	14350018556201	PLS				PKR				1.90		11-Oct-2008	
173027	1435	KARAK	PESHAWAR	KPK	1420221961193	IMDAD HUSSAIN S/O SHAH DARAZ	IMDAD HUSSAIN S/O SHAH DAR	LCY	14350018560901	PLS				PKR				1.00		11-Oct-2008	
173028	1435	KARAK	PESHAWAR	KPK	1420250916877	MUHAMMAD AYUB KHAN S/O SHADATKHAN	MUHAMMAD AYUB KHAN S/O SH	LCY	14350018561701	PLS				PKR				1.00		11-Oct-2008	
173029	1435	KARAK	PESHAWAR	KPK	1420259179559	NAQEEB ULLAH S/O SAIF ULLAH KHAN	NAQEEB ULLAH S/O SAIF ULLAH	LCY	14350018562501	PLS				PKR				1.00		11-Oct-2008	
173030	1435	KARAK	PESHAWAR	KPK	1420253742059	ADIL BAD SHAH S/O RAJAN SHAH	ADIL BAD SHAH S/O RAJAN SHA	LCY	14350018563301	PLS				PKR				3.71		11-Oct-2008	
173031	1435	KARAK	PESHAWAR	KPK	1420297223121	QASIR KHAN S/O MAQSHAL NOOR	QASIR KHAN S/O MAQSHAL NO	LCY	14350018566801	PLS				PKR				18.93		11-Oct-2008	
173032	1435	KARAK	PESHAWAR	KPK	3520235879563	JAVEED MAQSOOD S/O RAJA SHAH	JAVEED MAQSOOD S/O RAJA SH	LCY	14350018583401	PLS				PKR				0.50		11-Oct-2008	
173033	1435	KARAK	PESHAWAR	KPK	1420239584427	GUL SAHIB SHAH S/O AZAM SHAH	GUL SAHIB SHAH S/O AZAM SHA	LCY	14350018598001	PLS				PKR				1.79		11-Oct-2008	
173034	1435	KARAK	PESHAWAR	KPK	1420320561987	SAEED IQBAL S/O MIR GHAFAR KHAN	SAEED IQBAL S/O MIR GHAFAR	LCY	14350018601101	PLS				PKR				2.77		11-Oct-2008	
173035	1435	KARAK	PESHAWAR	KPK	1420338382569	GUL DAD KHAN S/O AYAZ KHAN	GUL DAD KHAN S/O AYAZ KHAN	LCY	14350018606201	PLS				PKR				2.18		20-Oct-2008	
173036	1435	KARAK	PESHAWAR	KPK	1420213140409	ASAL KHAN S/O ABDUL ULLAH	ASAL KHAN S/O ABDUL ULLAH	LCY	14350018618401	PLS				PKR				6.43		20-Oct-2008	
173037	1435	KARAK	PESHAWAR	KPK	1420218378097	ZAHOOR BAD SHAH S/O AMAL BAD SHAH	ZAHOOR BAD SHAH S/O AMAL B	LCY	14350018620401	PLS				PKR				1.90		11-Oct-2008	
173038	1435	KARAK	PESHAWAR	KPK	1120103283095	ASLAM KHAN S/O MIR QALAM KHAN	ASLAM KHAN S/O MIR QALAM K	LCY	14350018621201	PLS				PKR				3.71		11-Oct-2008	
173039	1435	KARAK	PESHAWAR	KPK	1420216074333	MUHAMMAD ROKHAN S/O MEAN WAR GUL	MUHAMMAD ROKHAN S/O MEAN	LCY	14350018626301	PLS				PKR				1.00		11-Oct-2008	
173040	1435	KARAK	PESHAWAR	KPK	1420271264257	HAYAT MIR S/O JAN MIR	HAYAT MIR S/O JAN MIR	LCY	14350018628401	PLS				PKR				1,103.17		13-Nov-2008	
173041	1435	KARAK	PESHAWAR	KPK	1110114768661	ARAB GUL S/O ZAHOOR SHAH	ARAB GUL S/O ZAHOOR SHAH	LCY	14350018644801	PLS				PKR				151.91		11-Nov-2008	
173042	1435	KARAK	PESHAWAR	KPK	1430193824803	SAID MUHAMMAD S/O LAL SHAHGUL	SAID MUHAMMAD S/O LAL SHAH	LCY	14350018645601	PLS				PKR				0.24		11-Oct-2008	
173043	1435	KARAK	PESHAWAR	KPK	1420287486185	HAMID UR REHMAN S/O NOOR WER JAN	HAMID UR REHMAN S/O NOOR V	LCY	14350018656501	PLS				PKR				5.36		11-Oct-2008	
173044	1435	KARAK	PESHAWAR	KPK	1420241112659	RAB NAWAZ S/O ARAB DIN	RAB NAWAZ S/O ARAB DIN	LCY	14350018659401	PLS				PKR				1.00		11-Oct-2008	
173045	1435	KARAK	PESHAWAR	KPK	1420322191765	NASAR SHAH S/O MALAL SHAH	NASAR SHAH S/O MALAL SHAH	LCY	14350018662201	PLS				PKR				0.27		11-Oct-2008	
173046	1435	KARAK	PESHAWAR	KPK	1420246055775	ISRAR HUSSAIN S/O HABIB KHAN	ISRAR HUSSAIN S/O HABIB KHA	LCY	14350018675201	PLS				PKR				18.93		11-Oct-2008	
173047	1435	KARAK	PESHAWAR	KPK	1420214943787	MIR SAHIB KHAN S/O SADAT KHAN	MIR SAHIB KHAN S/O SADAT KH	LCY	14350018684601	PLS				PKR				1.90		20-Oct-2008	
173048	1435	KARAK	PESHAWAR	KPK	1420224133349	KHAYAL NAWAZ S/O NAZAR JAN	KHAYAL NAWAZ S/O NAZAR JAN	LCY	14350018697001	PLS				PKR				3.71		11-Oct-2008	
173049	1435	KARAK	PESHAWAR	KPK	1420275512273	MOLVI.BAD SHAH KHAN S/OABDUL KHAN	MOLVI.BAD SHAH KHAN S/OABD	LCY	14350018698801	PLS				PKR				8.37		20-Oct-2008	
173050	1435	KARAK	PESHAWAR	KPK	1420362307677	SKINDAR KHAN S/O RAZA KHAN	SKINDAR KHAN S/O RAZA KHAN	LCY	14350018699601	PLS				PKR				9.43		11-Oct-2008	
173051	1435	KARAK	PESHAWAR	KPK	1420220616933	FAROOQ KHAN S/O ZAHIR KHAN	FAROOQ KHAN S/O ZAHIR KHAN	LCY	14350018701901	PLS				PKR				28.36		11-Oct-2008	
173052	1435	KARAK	PESHAWAR	KPK	1420372481927	JAMIL KHAN S/O NIMAM KHAN	JAMIL KHAN S/O NIMAM KHAN	LCY	14350018704301	PLS				PKR				1.00		11-Oct-2008	
173053	1435	KARAK	PESHAWAR	KPK	1420320372323	GHAZI REHMAN S/O AYUB KHAN	GHAZI REHMAN S/O AYUB KHAN	LCY	14350018708601	PLS				PKR				18.93		11-Oct-2008	
173054	1435	KARAK	PESHAWAR	KPK	1420227823593	SAFIR ULLAH S/O PAYO MUHAMMAD	SAFIR ULLAH S/O PAYO MUHAM	LCY	14350018712201	PLS				PKR				3.01		13-Oct-2008	
173055	1435	KARAK	PESHAWAR	KPK	1420237128288	NIGHET TAJ D/O GUL MEHBOOB	NIGHET TAJ D/O GUL MEHBOOB	LCY	14350018717301	PLS				PKR				3.07		20-Oct-2008	
173056	1435	KARAK	PESHAWAR	KPK	1420384418630	MUSSARAT HALIL D/O GUL SHAHBARAZ	MUSSARAT HALIL D/O GUL SHA	LCY	14350018720101	PLS				PKR				1.00		20-Oct-2008	
173057	1435	KARAK	PESHAWAR	KPK	1420340310481	MUSSADIQ YASEEN S/O GHULAN YASEEN	MUSSADIQ YASEEN S/O GHULA	LCY	14350018722801	PLS				PKR				1.36		20-Oct-2008	
173058	1435	KARAK	PESHAWAR	KPK	1420296239004	ADUL NAZ W/O SABIR ULLAH	ADUL NAZ W/O SABIR ULLAH	LCY	14350018725201	PLS				PKR				1.90		11-Oct-2008	
173059	1435	KARAK	PESHAWAR	KPK	1430179903168	PARVEEN SULTAN W/O AMIR USMAN	PARVEEN SULTAN W/O AMIR US	LCY	14350018730701	PLS				PKR				4.36		20-Oct-2008	
173060	1435	KARAK	PESHAWAR	KPK	1420213468649	GUL JAWAR S/O AJAB NOOR	GUL JAWAR S/O AJAB NOOR	LCY	14350018731501	PLS				PKR				1.00		11-Oct-2008	
173061	1435	KARAK	PESHAWAR	KPK	1420211660936	SHAZIA NAREEN D/OZARDAD KHAN	SHAZIA NAREEN D/OZARDAD KI	LCY	14350018732301	PLS				PKR				3.37		11-Oct-2008	
173062	1435	KARAK	PESHAWAR	KPK	1110115317589	MUHAMMAD HUSSAIN S/O M.QASIM KHAN	MUHAMMAD HUSSAIN S/O M.QA	LCY	14350018733101	PLS				PKR				21.79		13-Oct-2008	
173063	1435	KARAK	PESHAWAR	KPK	1420220977159	SAHAZ ALI KHAN S/O MIR AHMED KHAN	SAHAZ ALI KHAN S/O MIR AHME	LCY	14350018740201	PLS				PKR				9.43		11-Oct-2008	
173064	1435	KARAK	PESHAWAR	KPK	1420248343781	QAYUM KHAN S/O SHER DAD KHAN	QAYUM KHAN S/O SHER DAD KI	LCY	14350018741001	PLS				PKR				18.93		11-Oct-2008	
173065	1435	KARAK	PESHAWAR	KPK	17301177300953	NASIR JAMIL KHAN S/O GUL FARAZ KH	NASIR JAMIL KHAN S/O GUL FA	LCY	14350018744501	PLS				PKR				2.74		13-Oct-2008	
173066	1435	KARAK	PESHAWAR	KPK	1420267679934	SATAJ BEGUM W/O SHAHID IQBAL	SATAJ BEGUM W/O SHAHID IQB	LCY	14350018747701	PLS				PKR				1.90		20-Oct-2008	
173067	1435	KARAK	PESHAWAR	KPK	1420371925295	ABDUR RAHIM S/O ABDUL KHANAN	ABDUR RAHIM S/O ABDUL KHAN	LCY	14350018779201	PLS				PKR				1.90		11-Oct-2008	
173068	1435	KARAK	PESHAWAR	KPK	1420307594209	ASALI GUL S/O PERA GUL	ASALI GUL S/O PERA GUL	LCY	14350018785501	PLS				PKR				1.90		11-Oct-2008	
173069	1435	KARAK	PESHAWAR	KPK	1402320377333	GOHER AYUB S/O MANGAL KHAN	GOHER AYUB S/O MANGAL KHA	LCY	14350018802401	PLS				PKR				32.66		20-Oct-2008	
173070	1435	KARAK	PESHAWAR	KPK	1420387329967	GUL RAZIM KHAN S/O SADAT KHAN	GUL RAZIM KHAN S/O SADAT KH	LCY	14350018809101	PLS				PKR				1.00		13-Oct-2008	
173071	1435	KARAK	PESHAWAR	KPK	1420121383553	HAKEEM ZAD KHAN S/O BAD SHAH GHME	HAKEEM ZAD KHAN S/O BAD SH	LCY	14350018848501	PLS				PKR				1.00		11-Oct-2008	
173072	1435	KARAK	PESHAWAR	KPK	1420320142541	UMER ZAREEN S/O SHER ZAREEN	UMER ZAREEN S/O SHER ZARE	LCY	14350018858001	PLS				PKR				2.44		13-Oct-2008	
173073	1435	KARAK	PESHAWAR	KPK	1420213435639	RAHAM BAD SHAH S/O MUHAMMAD KHAN	RAHAM BAD SHAH S/O MUHAMM	LCY	14350018897401	PLS				PKR				14.22		13-Oct-2008	
173074	1435	KARAK	PESHAWAR	KPK	1420320960589	SULTAN MOHMOOD S/O INYAT ULLAH KH	SULTAN MOHMOOD S/O INYAT U	LCY	14350018932801	PLS				PKR				4.68		20-Oct-2008	
173075	1435	KARAK	PESHAWAR	KPK	1420213240723	GUL SHAHDIN S/O GUL KHDIN	GUL SHAHDIN S/O GUL KHDIN	LCY	14350018933601	PLS				PKR				1,368.39		11-Nov-2008	
173076	1435	KARAK	PESHAWAR	KPK	1420320426237	REHMAT KHAN S/O ALI KHAN	REHMAT KHAN S/O ALI KHAN	LCY	14350018934401	PLS				PKR				3.71		13-Oct-2008	
173077	1435	KARAK	PESHAWAR	KPK	1110172643761	HABIB KHAN S/O SAHIB GUL	HABIB KHAN S/O SAHIB GUL	LCY	14350018948201	PLS				PKR				1.09		20-Oct-2008	
173078	1435	KARAK	PESHAWAR	KPK	1420320028326	MEHAR NIGAR D/O MINA MIR KHAN	MEHAR NIGAR D/O MINA MIR KH	LCY	14350018960801	PLS				PKR				5.58		13-Oct-2008	
173079	1435	KARAK	PESHAWAR	KPK	1420266431804	KHALID SAEED & ANAM JANI	KHALID SAEED & ANAM JANI	LCY	14350018997101	PLS				PKR				1,659.13		26-Dec-2008	
173080	1435	KARAK	PESHAWAR	KPK	1420254550319	C.O KACH BANDA WELFARE ORG NO1	C.O KACH BANDA WELFARE OR	LCY	14350019006301	PLS				PKR				305.00		17-Nov-2008	
173081	1435	KARAK	PESHAWAR	KPK	1420234503745	MUHAMMAD FAROOQ S/O ZARMA GUL	MUHAMMAD FAROOQ S/O ZARM	LCY	14350019007101	PLS				PKR				1.36		11-Oct-2008	
173082	1435	KARAK	PESHAWAR	KPK	1420365092001	HABIB UR REHMAN S/O SAR BULAND K	HABIB UR REHMAN S/O SAR BU	LCY	14350019009801	PLS				PKR				1.90		11-Oct-2008	
173083	1435	KARAK	PESHAWAR	KPK	1420121238281	NOOR SHAD KHAN S/O BAD SHAH KHAN	NOOR SHAD KHAN S/O BAD SHA	LCY	14350019011801	PLS				PKR				4.54		20-Oct-2008	
173084	1435	KARAK	PESHAWAR	KPK	1420280846169	MOHAMMAD NAWAZ S/O HAQ NAWAZ	MOHAMMAD NAWAZ S/O HAQ N	LCY	14350019018501	PLS				PKR				1.90		11-Oct-2008	
173085	1435	KARAK	PESHAWAR	KPK	1420320508723	NOOR JAN S/O GULI MAR JAN	NOOR JAN S/O GULI MAR JAN	LCY	14350019026401	PLS				PKR				18.38		11-Oct-2008	
173086	1435	KARAK	PESHAWAR	KPK	1430155482913	SAYED FAROOQ SHAH S/O TEMOOR SHAH	SAYED FAROOQ SHAH S/O TEM	LCY	14350019048101	PLS				PKR				20.83		13-Oct-2008	
173087	1435	KARAK	PESHAWAR	KPK	1730162108607	MAJOR(RETD)MUMATAZ KHAN	MAJOR(RETD)MUMATAZ KHAN	LCY	14350019053601	PLS				PKR				0.43		13-Oct-2008	
173088	1435	KARAK	PESHAWAR	KPK	1420291193173	NOOR AZAM S/O KHAN AZAM	NOOR AZAM S/O KHAN AZAM	LCY	14350019062301	PLS				PKR				14.22		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173089	1435	KARAK	PESHAWAR	KPK	1420157453339	SHER AFZAL KHAN S/O SAYAL KHAN	SHER AFZAL KHAN S/O SAYAL K	LCY	14350019073701	PLS				PKR				7.08		13-Oct-2008	
173090	1435	KARAK	PESHAWAR	KPK	1420179431098	NAZRANA DAL D/O EED BAD SHAH	NAZRANA DAL D/O EED BAD SH	LCY	14350019088301	PLS				PKR				2.59		20-Oct-2008	
173091	1435	KARAK	PESHAWAR	KPK	1420167988225	SHAH MUNIR KHAN S/O AWAL BAND	SHAH MUNIR KHAN S/O AWAL B	LCY	14350019106001	PLS				PKR				5.29		20-Oct-2008	
173092	1435	KARAK	PESHAWAR	KPK	1420213468539	ABDUL WAHEED KHAN S/O MESRI KHAN	ABDUL WAHEED KHAN S/O MES	LCY	14350019108701	PLS				PKR				0.99		13-Oct-2008	
173093	1435	KARAK	PESHAWAR	KPK	1420213422705	ABDUS SAMED S/O BAKHMAL KHAN	ABDUS SAMED S/O BAKHMAL K	LCY	14350019125301	PLS				PKR				10.28		13-Oct-2008	
173094	1435	KARAK	PESHAWAR	KPK	1730176492593	MUNEER IQBAL S/O IQBAL NASEEM	MUNEER IQBAL S/O IQBAL NAS	LCY	14350019129601	PLS				PKR				1.03		20-Oct-2008	
173095	1435	KARAK	PESHAWAR	KPK	1420213280935	C.O MIR SHAH BAZ KOORONA	C.O MIR SHAH BAZ KOORONA	LCY	14350019137501	PLS				PKR				3.01		13-Oct-2008	
173096	1435	KARAK	PESHAWAR	KPK	1420241685991	KARIM ULLAH S/O ABDUL MANAF	KARIM ULLAH S/O ABDUL MANA	LCY	14350019139101	PLS				PKR				13.99		11-Oct-2008	
173097	1435	KARAK	PESHAWAR	KPK	1420375933015	SUJJAD AHMED S/O AFTAB GUL	SUJJAD AHMED S/O AFTAB GUL	LCY	14350019141101	PLS				PKR				6.93		13-Oct-2008	
173098	1435	KARAK	PESHAWAR	KPK	1420269425737	AKHTER NAWAZ S/O MIR NAWAZ	AKHTER NAWAZ S/O MIR NAWA	LCY	14350019147001	PLS				PKR				4.81		11-Oct-2008	
173099	1435	KARAK	PESHAWAR	KPK	1420320596171	IMTAZ KHAN S/O ALI MAR JAN	IMTAZ KHAN S/O ALI MAR JAN	LCY	14350019150901	PLS				PKR				2,425.37		24-Dec-2008	
173100	1435	KARAK	PESHAWAR	KPK	1420267679934	SARTAJ BEGUM W/O SHAHID IQBAL	SARTAJ BEGUM W/O SHAHID IQ	LCY	14350019169801	PLS				PKR				1.94		13-Oct-2008	
173101	1435	KARAK	PESHAWAR	KPK	1420276337607	FAZAL MOHAMMAD S/O EID MOHAMMAD	FAZAL MOHAMMAD S/O EID MO	LCY	14350019171801	PLS				PKR				1.90		13-Oct-2008	
173102	1435	KARAK	PESHAWAR	KPK	1420298256141	NOOR MUHD KHAN S/O AWAL BAND	NOOR MUHD KHAN S/O AWAL B	LCY	14350019176901	PLS				PKR				4.75		11-Oct-2008	
173103	1435	KARAK	PESHAWAR	KPK	1420261715175	NIZAM UD DIN S/O NASIR UD DIN	NIZAM UD DIN S/O NASIR UD DI	LCY	14350019177701	PLS				PKR				18.38		11-Oct-2008	
173104	1435	KARAK	PESHAWAR	KPK	1420208621439	ABDUL WAJID KHAN S/O NADIR KHAN	ABDUL WAJID KHAN S/O NADIR	LCY	14350019193501	PLS				PKR				18.38		11-Oct-2008	
173105	1435	KARAK	PESHAWAR	KPK	1420320555067	MUNAWAR KHAN S/O MIR SALAM KHAN	MUNAWAR KHAN S/O MIR SALA	LCY	14350019196001	PLS				PKR				4.85		11-Oct-2008	
173106	1435	KARAK	PESHAWAR	KPK	1420315592737	FAZAL DAD S/O MIRT DAD KHAN	FAZAL DAD S/O MIRT DAD KHAN	LCY	14350019198601	PLS				PKR				1.90		13-Oct-2008	
173107	1435	KARAK	PESHAWAR	KPK	1420213225603	M. ZAFFAR WASIM S/OHASSIAN SHAH	M. ZAFFAR WASIM S/OHASSIAN	LCY	14350019202501	PLS				PKR				0.01		13-Oct-2008	
173108	1435	KARAK	PESHAWAR	KPK	1420371239979	ABDUL WAHAB KHAN S/O NOOR NAWAZ K	ABDUL WAHAB KHAN S/O NOOR	LCY	14350019206801	PLS				PKR				3.55		11-Oct-2008	
173109	1435	KARAK	PESHAWAR	KPK	1420244711251	RABAN ALAM S/O MUHAMMAD ALYAS	RABAN ALAM S/O MUHAMMAD A	LCY	14350019209201	PLS				PKR				3.12		11-Oct-2008	
173110	1435	KARAK	PESHAWAR	KPK	1420320379317	SHABIR ALAM S/O MUHAMMAD JANAN	SHABIR ALAM S/O MUHAMMAD J	LCY	14350019220001	PLS				PKR				1.00		11-Oct-2008	
173111	1435	KARAK	PESHAWAR	KPK	1420320526993	ABID ULLAH S/O REHMAT ULLAH	ABID ULLAH S/O REHMAT ULLA	LCY	14350019232101	PLS				PKR				34.27		11-Oct-2008	
173112	1435	KARAK	PESHAWAR	KPK	1420331857791	TAJ MUHAMMAD KHAN S/O AHMED KHAN	TAJ MUHAMMAD KHAN S/O AHM	LCY	14350019236401	PLS				PKR				2.07		11-Oct-2008	
173113	1435	KARAK	PESHAWAR	KPK	1730113181953	SADIQ ULLAH S/O NOOR KHABAT KHAN	SADIQ ULLAH S/O NOOR KHABA	LCY	14350019238001	PLS				PKR				1.90		11-Oct-2008	
173114	1435	KARAK	PESHAWAR	KPK	1420213525005	UMER DARAZ S/OMUHAMMAD NAWAZ KHAN	UMER DARAZ S/OMUHAMMAD N	LCY	14350019244301	PLS				PKR				6.48		13-Oct-2008	
173115	1435	KARAK	PESHAWAR	KPK	1420206469595	QASID ULLAH S/O ROSHAN NIAZ	QASID ULLAH S/O ROSHAN NIAZ	LCY	14350019252201	PLS				PKR				1.00		11-Oct-2008	
173116	1435	KARAK	PESHAWAR	KPK	1420213155029	KAMAL BAD SHAH S/O SAIL BAD SHAH	KAMAL BAD SHAH S/O SAIL BAD	LCY	14350019253001	PLS				PKR				17.88		11-Oct-2008	
173117	1435	KARAK	PESHAWAR	KPK	1420324008357	HAKIM SHAH S/O FAZAL MOHAMMAD	HAKIM SHAH S/O FAZAL MOHAM	LCY	14350019254901	PLS				PKR				1.90		11-Oct-2008	
173118	1435	KARAK	PESHAWAR	KPK	1420213477153	MOHAMMAD SULTAN S/O ZAHIR ULLAH K	MOHAMMAD SULTAN S/O ZAHIR	LCY	14350019259001	PLS				PKR				1.90		11-Oct-2008	
173119	1435	KARAK	PESHAWAR	KPK	1420320385001	RAMBIL KHAN S/O NASIB KHAN	RAMBIL KHAN S/O NASIB KHAN	LCY	14350019261401	PLS				PKR				5.00		13-Oct-2008	
173120	1435	KARAK	PESHAWAR	KPK	1420213179981	MOHAMMAD AMIN S/O SABIR JAN	MOHAMMAD AMIN S/O SABIR JA	LCY	14350019262801	PLS				PKR				1.00		11-Oct-2008	
173121	1435	KARAK	PESHAWAR	KPK	1420286998545	AHMED RAZA S/O NAIZ KHAN	AHMED RAZA S/O NAIZ KHAN	LCY	14350019266001	PLS				PKR				4.75		11-Oct-2008	
173122	1435	KARAK	PESHAWAR	KPK	1420320351673	MIRAJ GUL S/O BASSIA GUL	MIRAJ GUL S/O BASSIA GUL	LCY	14350019285301	PLS				PKR				2.69		13-Oct-2008	
173123	1435	KARAK	PESHAWAR	KPK	1420284199921	ABID USMAN S/O ABDUL NAWAZ	ABID USMAN S/O ABDUL NAWAZ	LCY	14350019287101	PLS				PKR				1.90		11-Oct-2008	
173124	1435	KARAK	PESHAWAR	KPK	1420350288589	MUHAMMAD SAUD S/O MUHAMMAD DAUD	MUHAMMAD SAUD S/O MUHAM	LCY	14350019297501	PLS				PKR				21.46		13-Oct-2008	
173125	1435	KARAK	PESHAWAR	KPK	1420213298431	RAZ ALI KHAN S/O SHAWKAT ALI	RAZ ALI KHAN S/O SHAWKAT AL	LCY	14350019299101	PLS				PKR				18.93		11-Oct-2008	
173126	1435	KARAK	PESHAWAR	KPK	1110155576143	SHER AFZAL KHAN S/O SARDAR KHAN	SHER AFZAL KHAN S/O SARDAR	LCY	14350019302201	PLS				PKR				1.39		13-Oct-2008	
173127	1435	KARAK	PESHAWAR	KPK	1420121403319	ARIFULLAH S/OGUL ZAHIR KHAN	ARIFULLAH S/OGUL ZAHIR KHA	LCY	14350019312801	PLS				PKR				1.90		20-Oct-2008	
173128	1435	KARAK	PESHAWAR	KPK	1420320415241	ISLAM RAUF S/OAWAL KHAN	ISLAM RAUF S/OAWAL KHAN	LCY	14350019318701	PLS				PKR				1.90		11-Oct-2008	
173129	1435	KARAK	PESHAWAR	KPK	1420213284145	ABDUL SHAKOR S/O MASHAL KHAN	ABDUL SHAKOR S/O MASHAL KH	LCY	14350019334501	PLS				PKR				4.36		20-Oct-2008	
173130	1435	KARAK	PESHAWAR	KPK	1420320506685	SADIQ ULLAHS/O ZAWAHIR KHAN	SADIQ ULLAHS/O ZAWAHIR KHA	LCY	14350019341601	PLS				PKR				4.15		13-Oct-2008	
173131	1435	KARAK	PESHAWAR	KPK	1430118903790	AJMAN SULTAN S/O KHALID USMAN	AJMAN SULTAN S/O KHALID US	LCY	14350019349101	PLS				PKR				1.41		13-Oct-2008	
173132	1435	KARAK	PESHAWAR	KPK	1220118976059	GHAUS ULLAH JAN S/O MIR AFZAL KHA	GHAUS ULLAH JAN S/O MIR AFZ	LCY	14350019355401	PLS				PKR				2.27		11-Oct-2008	
173133	1435	KARAK	PESHAWAR	KPK	1420213339355	HAYAT UR REHMAN S/O NOOR KHAN DIN	HAYAT UR REHMAN S/O NOOR I	LCY	14350019357001	PLS				PKR				9.91		13-Oct-2008	
173134	1435	KARAK	PESHAWAR	KPK	1420349844491	FAZAL KARIM	FAZAL KARIMS/O ABDUL KARIM	LCY	14350019368401	PLS				PKR				18.38		11-Oct-2008	
173135	1435	KARAK	PESHAWAR	KPK	1420320469543	KHAIR ULLAH KHAN S/O MIR SALAM KH	KHAIR ULLAH KHAN S/O MIR SA	LCY	14350019377101	PLS				PKR				2.40		13-Oct-2008	
173136	1435	KARAK	PESHAWAR	KPK	1420236451845	ASAL JANANS/OGUL JANAN	ASAL JANANS/OGUL JANAN	LCY	14350019395601	PLS				PKR				17.02		11-Oct-2008	
173137	1435	KARAK	PESHAWAR	KPK	1420213484777	RAZA KHAN S/O MUKAMAL KHAN	RAZA KHAN S/O MUKAMAL KHA	LCY	14350019407001	PLS				PKR				5.27		13-Oct-2008	
173138	1435	KARAK	PESHAWAR	KPK	1420320557895	SPIN BAD SHAH S/ORAID ALI SHAH	SPIN BAD SHAH S/ORAID ALI SH	LCY	14350019419201	PLS				PKR				1.91		20-Oct-2008	
173139	1435	KARAK	PESHAWAR	KPK	1420334662141	C.C.BPIONEERARALBANDAU/CCHOKARA	C.C.BPIONEERARALBANDAU/CC	LCY	14350019457801	PLS				PKR				676.74		6-Oct-2008	
173140	1435	KARAK	PESHAWAR	KPK	1410113174265	HUKAM SAEED S/O SAID SHIRIN	HUKAM SAEED S/O SAID SHIRIN	LCY	14350019559101	PLS				PKR				6,649.43		7-Nov-2008	
173141	1435	KARAK	PESHAWAR	KPK	1420320519527	KHUSHDIL KHAN S/O SUKHBAT KHAN	KHUSHDIL KHAN S/O SUKHBAT	LCY	14350019994101	PLS				PKR				1,518.37		23-Oct-2008	
173142	1435	KARAK	PESHAWAR	KPK	1420341696123	FAHIM ULLAH S/O ABDUL GHAFAR	FAHIM ULLAH S/O ABDUL GHAF	LCY	14350020064501	PLS				PKR				8,723.67		20-Oct-2008	
173143	1435	KARAK	PESHAWAR	KPK	1420284759757	UMER DARAZ S/O MIR QADAM KHAN	UMER DARAZ S/O MIR QADAM K	LCY	14350020396501	PLS				PKR				490.63		12-Dec-2008	
173144	1435	KARAK	PESHAWAR	KPK	1420203630755	NASEEB GUL S/O MUHAMMAD AMIN	NASEEB GUL S/O MUHAMMAD A	LCY	14350020448601	PLS				PKR				242.23		17-Oct-2008	
173145	1435	KARAK	PESHAWAR	KPK	1420298288865	FARIDULLAH SHAH S/O WALI BAND	FARIDULLAH SHAH S/O WALI BA	LCY	14350020748801	PLS				PKR				1.33		13-Oct-2008	
173146	1435	KARAK	PESHAWAR	KPK	1420215116721	GUL DAR RAUF S/O MUHAD YAQOOB	GUL DAR RAUF S/O MUHAD YAQ	LCY	14350020749601	PLS				PKR				1.33		13-Oct-2008	
173147	1435	KARAK	PESHAWAR	KPK	1730164544638	ASMA JEHAN D/O JEHANDADKHAN	ASMA JEHAN D/O JEHANDADKH	LCY	14350020773301	PLS				PKR				1.74		13-Oct-2008	
173148	1435	KARAK	PESHAWAR	KPK	1420203679813	MUHAMMAD RIAZ S/O SPEEN ZADA	MUHAMMAD RIAZ S/O SPEEN ZA	LCY	14350020777601	PLS				PKR				1.59		13-Oct-2008	
173149	1435	KARAK	PESHAWAR	KPK	1420231198349	RASHID IQBAL S/O JAMAL NOOR	RASHID IQBAL S/O JAMAL NOOR	LCY	14350020800801	PLS				PKR				115,381.83		11-Dec-2008	
173150	1435	KARAK	PESHAWAR	KPK	1420231576611	KHALIL UR REHMAN S/O LAL NABI	KHALIL UR REHMAN S/O LAL NA	LCY	14350020871401	PLS				PKR				92,243.52		22-Oct-2008	
173151	1435	KARAK	PESHAWAR	KPK	1110105105969	LAL NAWAZ S/O CHANDAN	LAL NAWAZ S/O CHANDAN	LCY	14350020904801	PLS				PKR				705.07		5-Dec-2008	
173152	1435	KARAK	PESHAWAR	KPK	1420389199383	NOOR REHMAN	NOOR REHMAN S/O FAIZULLAH	LCY	14350020963201	PLS				PKR				591.93		24-Nov-2008	
173153	1435	KARAK	PESHAWAR	KPK	1420326372899	CO SATARA WELFARE ORGAN	CO SATARA WELFARE ORGAN	LCY	14357100011701	PLS				PKR				7,310.85		10-Oct-2008	
173154	1435	KARAK	PESHAWAR	KPK	1420213504651	CO KATCH BANDA	CO KATCH BANDA	LCY	14357100013901	PLS				PKR				187.57		30-Oct-2008	
173155	1435	KARAK	PESHAWAR	KPK	1420264790408	SHAHANA YASMIN D/O MUHAMMAD MAKIN	SHAHANA YASMIN D/O MUHAMM	LCY	14357100016001	PLS				PKR				1,587.15		8-Oct-2008	
173156	1435	KARAK	PESHAWAR	KPK	1420202686961	SHAHZADKHAN S/O GULAB KHAN	SHAHZADKHAN S/O GULAB KHA	LCY	14357100019701	PLS				PKR				5,186.48		6-Dec-2008	
173157	1435	KARAK	PESHAWAR	KPK	1420295408731	NOOR UL AMIN S/O NAIB KHAN	VILL REHMAT ABAD	FCY	14357900027301	PLS				PKR				129.54		13-Oct-2008	
173158	1435	KARAK	PESHAWAR	KPK	1420241631547	JAVID KHAN S/O SANAM JAN	MR JAVID KHAN S/O SANAM JAN	LCY	14357900033401	PLS				PKR				226.21		3-Nov-2008	
173159	1435	KARAK	PESHAWAR	KPK	3130420440671	RAO ZAFAR IQBAL S/O RAO ABDUL HAMID	MR RAO ZAFAR IQBAL S/O RAO	LCY	14357900034301	PLS				PKR				34.93		29-Nov-2008	
173160	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	14585203090	KHAN BAD SHAH S/O GUL BAD SHAH	KHAN BAD SHAH S/O GUL BAD S	LCY	14680002649901	PLS				PKR				1,212.74		1-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173161	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	2170260625483	KHALID IQBAL S/O SHER DIL KHAN	KHALID IQBAL S/O SHER DIL KH	LCY	14680003194301	PLS				PKR				12,128.29		9-Oct-2008	
173162	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320637075	SHER BAHADAR KHAN S O GUL JAN	SHER BAHADAR KHAN S O GUL	LCY	14680003324301	PLS				PKR				35.83		15-Oct-2008	
173163	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420365644607	GHULAM SARDAR S O OURANGZEB	GHULAM SARDAR S O OURANG	LCY	14680003427101	PLS				PKR				344.74		31-Oct-2008	
173164	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420330543666	SHAMSHAD BEGUM W O AMIR NAWAB	SHAMSHAD BEGUM W O AMIR N	LCY	14680003609101	PLS				PKR				761.07		11-Dec-2008	
173165	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420325780056	SHANSHAD BEGUM D/O M. GHANI SHAH	SHANSHAD BEGUM D/O M. GHA	LCY	14680004005701	PLS				PKR				587.30		5-Dec-2008	
173166	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420280472575	JAFFAR KHAN S/O GUL FARAZ KHAN	JAFFAR KHAN S/O GUL FARAZ K	LCY	14680004011201	PLS				PKR				2.92		6-Dec-2008	
173167	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420344237753	HAMID MANSOOR	HAMID MANSOOR V	LCY	14680004114401	PLS				PKR				2,735.53		15-Dec-2008	
173168	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320557573	ABDUL KARIM	ABDUL KARIM VIL	LCY	14680004151101	PLS				PKR				312.17		16-Oct-2008	
173169	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420379172023	NOOR AFSAR	NOOR AFSAR VIL	LCY	14680004241301	PLS				PKR				176.18		13-Dec-2008	
173170	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	17301896557775	NIAMAT ULLAH	NIAMAT ULLAH MO	LCY	14680004527301	PLS				PKR				7,272.43		10-Nov-2008	
173171	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730138759249	MUHAMMAD ARIF CH S/O CH NAWAB ALI	MUHAMMAD ARIF CH	LCY	14870002845901	PLS				PKR				2,822.43		7-Oct-2008	
173172	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730113801405	MURAD KHAN S/O FATI MUHAMMAD	MURAD KHAN S/O FATI MUHA	LCY	14870007305301	PLS				PKR				606.21		5-Nov-2008	
173173	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730105786289	SHAH NAWAZ KHAN	SHAH NAWAZ KHAN	LCY	14870008078901	PLS				PKR				514.03		30-Oct-2008	
173174	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1320207841095	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O ABDU	LCY	14870008082501	PLS				PKR				7,110.34		22-Oct-2008	
173175	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	7140291084148	SHEHZADI	SHEHZADI SSRI	LCY	14870008116701	PLS				PKR				46.38		1-Nov-2008	
173176	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730117800685	SANAULLAH	SANAULLAH S/O ARSALA KHAN	LCY	14870008330301	PLS				PKR				350.22		2-Dec-2008	
173177	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112401969	SALIM KHAN S/O SAIFULLAH	SALIM KHAN S/O SAIFULLAH	LCY	14870012661901	PLS				PKR				33,526.46		1-Dec-2008	
173178	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1540191388283	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	14877100001201	PLS				PKR				131.15		27-Nov-2008	
173179	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112449173	SHER ALAM KHAN	SHER ALAM KHAN S/O JAN BAH	LCY	14877900006001	PLS				PKR				82.16		7-Nov-2008	
173180	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1620256621115	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	14877900019801	PLS				PKR				0.33		4-Nov-2008	
173181	1498	GARAM CHASHMA	PESHAWAR	KPK	NA	IBRAHIM	IBRAHIM IBRAH	LCY	14980000632601	PLS				PKR				263.63		6-Nov-2008	
173182	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105700495	KHOUSH	KHOUSH KHOU	LCY	14980001022501	PLS				PKR				9,562.95		11-Nov-2008	
173183	1498	GARAM CHASHMA	PESHAWAR	KPK	1520191499735	SHAHAB UD DIN (M) IQBALUDDIN (G)	SHAHAB UD DIN (M) IQBALUDDI	LCY	14980001499401	PLS				PKR				3,008.69		25-Aug-2008	
173184	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105751437	PAKISTAN SHAH S/O GUSHAH	PAKISTAN SHAH S/O GUSHAH	LCY	14980001690001	PLS				PKR				0.03		4-Dec-2008	
173185	1498	GARAM CHASHMA	PESHAWAR	KPK	1520190591557	AKRSP VOCP NEWEST	AKRSP VOCP NEWEST	LCY	14980002211001	PLS				PKR				653.26		31-Dec-2008	
173186	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105993777	SARDAR ALI	SARDAR ALI VILL	LCY	14980002304701	PLS				PKR				345.45		3-Dec-2008	
173187	1498	GARAM CHASHMA	PESHAWAR	KPK	13590064375	BIBI NUSRAT D/O ABDUL NADIR	BIBI NUSRAT D/O ABDUL NADIR	LCY	14980002378801	PLS				PKR				827.02		31-Dec-2008	
173188	1498	GARAM CHASHMA	PESHAWAR	KPK	10354054955	GUL ABIR SHAH	GUL ABIR SHAH GU	LCY	14980002470401	PLS				PKR				98.76		17-Oct-2008	
173189	1498	GARAM CHASHMA	PESHAWAR	KPK	10393051875	AKRSP WO RUJI	AKRSP WO RUJI AK	LCY	14980002603001	PLS				PKR				472.25		3-Dec-2008	
173190	1498	GARAM CHASHMA	PESHAWAR	KPK	103500511767	AKRSP VO RUJI	AKRSP VO RUJI AK	LCY	14980002645901	PLS				PKR				360.02		3-Dec-2008	
173191	1498	GARAM CHASHMA	PESHAWAR	KPK	1520130565159	WALI MUHAMMAD	WALI MUHAMMAD V	LCY	14980002911101	PLS				PKR				189.11		15-Dec-2008	
173192	1498	GARAM CHASHMA	PESHAWAR	KPK	10372134201	AFZAL KHAN	AFZAL KHAN AFZ	LCY	14980002953401	PLS				PKR				170.95		12-Nov-2008	
173193	1498	GARAM CHASHMA	PESHAWAR	KPK	10376130841	ZAHIR	ZAHIR ZAHIR	LCY	14980002963501	PLS				PKR				1,865.14		8-Nov-2008	
173194	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106027235	ZAHID ALI KHAN	ZAHID ALI KHAN VIL	LCY	14980003125601	PLS				PKR				1,618.27		31-Oct-2008	
173195	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105675001	ABDUL AZIZ	ABDUL AZIZ ABD	LCY	14980003211501	PLS				PKR				2,945.65		19-Nov-2008	
173196	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105966983	HAKIM MUHAMMAD	HAKIM MUHAMMAD	LCY	14980003412801	PLS				PKR				163.05		13-Dec-2008	
173197	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106027575	MOHAMMAD SAFEER KHAN S/O DOULAT	MOHAMMAD SAFEER KHAN S/O	LCY	14980003486901	PLS				PKR				244.67		8-Oct-2008	
173198	1498	GARAM CHASHMA	PESHAWAR	KPK	NA	MAINZOOR KHAN	MAINZOOR KHAN M	LCY	14980003525501	PLS				PKR				1,220.55		11-Nov-2008	
173199	1498	GARAM CHASHMA	PESHAWAR	KPK	NA	ZAFAR KHAN	ZAFAR KHAN ZAF	LCY	14980003538501	PLS				PKR				1,880.25		30-Dec-2008	
173200	1498	GARAM CHASHMA	PESHAWAR	KPK	15201056412651	SHER FARAZ KHAN	SHER FARAZ KHAN V	LCY	14980003594501	PLS				PKR				25.25		13-Dec-2008	
173201	1498	GARAM CHASHMA	PESHAWAR	KPK	1520208411519	SURAIA SHAHB	SURAIA SHAHB VIL	LCY	14980003633101	PLS				PKR				31,668.41		30-Oct-2008	
173202	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105826869	ALNSIR NATURE STUDENTS CLUB CBS G.C	ALNSIR NATURE STUDENTS CL	LCY	14980003764301	PLS				PKR				26,352.34		13-Dec-2008	
173203	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105646895	NATURAL CLUB PAMIR PUBLIC SCHOOL	NATURAL CLUB PAMIR PUBLIC	LCY	14980003813501	PLS				PKR				26,128.96		13-Dec-2008	
173204	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105911741	MR JALIL AHMAD	MR JALIL AHMAD VI	LCY	14980003985701	PLS				PKR				147.75		20-Nov-2008	
173205	1498	GARAM CHASHMA	PESHAWAR	KPK	1520159658415	MR DURDANASHAH	MR DURDANASHAH	LCY	14980004070701	PLS				PKR				2,851.90		31-Dec-2008	
173206	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105669083	IMTIAZ-UL- MULK	IMTIAZ-UL- MULK VIL	LCY	14980004106801	PLS				PKR				187.84		2-Dec-2008	
173207	1498	GARAM CHASHMA	PESHAWAR	KPK	1710102468823	FAIZULLAH	FAIZULLAH VILLE	LCY	14980004114701	PLS				PKR				3,065.11		11-Oct-2008	
173208	1498	GARAM CHASHMA	PESHAWAR	KPK	1520106026429	SRSP MCO SIPOKHT GOBOR	SRSP MCO SIPOKHT GOBOR	LCY	14980005012801	PLS				PKR				40,660.13		7-Oct-2008	
173209	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105747048	SRSP WCO BESHQEER PAEEN 01	SRSP WCO BESHQEER PAEEN 0	LCY	14980005030201	PLS				PKR				32,965.81		7-Oct-2008	
173210	1513	RAZMAK	PESHAWAR	KPK	1120103798957	ASMATULLAH S/O AMIR AZAM	ASMATULLAH S/O AMIR AZAM	LCY	15130000807501	PLS				PKR				1,729.05		11-Nov-2008	
173211	1513	RAZMAK	PESHAWAR	KPK	1730199414045	C.P.F ABDUL GHAFFAR	C.P.F ABDUL GHAFFAR	LCY	15130000955301	PLS				PKR				3,389.87		13-Nov-2008	
173212	1513	RAZMAK	PESHAWAR	KPK	2150725003365	RAHIM KHAN S/O NOOR BAQI JAN	RAHIM KHAN S/O NOOR BAQI JA	LCY	15130002422501	PLS				PKR				1,433.93		14-Oct-2008	
173213	1513	RAZMAK	PESHAWAR	KPK	1720184384449	ARSHAD ALAM S/O AHMEDUL AMIN	ARSHAD ALAM S/O AHMEDUL A	LCY	15130002482801	PLS				PKR				191.07		20-Oct-2008	
173214	1513	RAZMAK	PESHAWAR	KPK	1420213355627	GUL SAHIB JAN	GUL SAHIB JAN VIL	LCY	15130002501301	PLS				PKR				10.49		21-Oct-2008	
173215	1513	RAZMAK	PESHAWAR	KPK	2170491299553	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	15130002504801	PLS				PKR				0.74		21-Oct-2008	
173216	1513	RAZMAK	PESHAWAR	KPK	1210337141015	HAZRAT BILAL	HAZRAT BILAL VIL	LCY	15130002524901	PLS				PKR				172.06		25-Nov-2008	
173217	1513	RAZMAK	PESHAWAR	KPK	1110115010789	MUHAMMAD NAZULLAH KHAN	MUHAMMAD NAZULLAH KHAN	LCY	15130002530101	PLS				PKR				0.99		21-Oct-2008	
173218	1513	RAZMAK	PESHAWAR	KPK	3460172377025	SHAHZAD MASIH SO AMANOK MASIH	SHAHZAD MASIH VI	LCY	15130002589201	PLS				PKR				1.54		21-Oct-2008	
173219	1513	RAZMAK	PESHAWAR	KPK	1420320577499	MUHAMMAD RAMZAN SO JAMIN SHAH	MUHAMMAD RAMZAN	LCY	15130002632501	PLS				PKR				531.58		24-Nov-2008	
173220	1513	RAZMAK	PESHAWAR	KPK	1730199414045	CPFUND SHAFI HUSSAIN	CPFUND SHAFI HUSSAIN	LCY	15130002713601	PLS				PKR				8,275.46		5-Nov-2008	
173221	1513	RAZMAK	PESHAWAR	KPK	1730157034665	IQBAL SHAH	IQBAL SHAH VILL	LCY	15130002730601	PLS				PKR				955.56		30-Dec-2008	
173222	1513	RAZMAK	PESHAWAR	KPK	1730174830915	SHAHID AMAN	SHAHID AMAN MO	LCY	15130002731401	PLS				PKR				137.55		1-Dec-2008	
173223	1513	RAZMAK	PESHAWAR	KPK	1610162291431	SAREER AHMAD	SAREER AHMAD AI	LCY	15137900000201	PLS				PKR				6.85		29-Nov-2008	
173224	1539	RAISAN	PESHAWAR	KPK	1410141894915	IMAMBARA FUND A/C	IMAMBARA FUND A/C	LCY	15390000394701	PLS				PKR				594.99		30-Dec-2008	
173225	1539	RAISAN	PESHAWAR	KPK		VILLAGE URGNISATION LODHI KHEL	VILLAGE URGNISATION LODHI K	LCY	15390002278001	PLS				PKR				1,267.67		7-Oct-2008	
173226	1539	RAISAN	PESHAWAR	KPK	1410131823585	KHAN BADSHAH & KHIAL BADSHAH	KHAN BADSHAH & KHIAL BADSH	LCY	15390002579001	PLS				PKR				640.87		3-Dec-2008	
173227	1539	RAISAN	PESHAWAR	KPK	1430189481985	S.BAHAR HUSSAINS/OS.HISAR HUSSAIN	S.BAHAR HUSSAINS/OS.HISAR H	LCY	15390003403001	PLS				PKR				620.02		31-Oct-2008	
173228	1539	RAISAN	PESHAWAR	KPK	1410198127684	S.R.S.P.COMUNITY.ORG.	S.R.S.P.COMUNITY.ORG.	LCY	15390003413601	PLS				PKR				445.12		6-Nov-2008	
173229	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210220779452	BIBI FATIMA W/O SADULLAH KHAN	BIBI FATIMA W/O SADULLAH KH	LCY	15400007178401	PLS				PKR				994.00		11-Oct-2008	
173230	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210151743189	NAVEED REHMAN S/O H AZIZ REHMAN	NAVEED REHMAN S/O H AZIZ R	LCY	15400007198501	PLS				PKR				109.55		23-Oct-2008	
173231	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210128497471	MOHD ABDULLAH S/O MOHD KHAN	MOHD ABDULLAH S/O MOHD KH	LCY	15400008140701	PLS				PKR				7.89		20-Dec-2008	
173232	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109883771	M.ISMAIL SINDI S/O ABDULLAH SINDI	M.ISMAIL SINDI S/O ABDULLAH S	LCY	15400008343601	PLS				PKR				91.08		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173233	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109729049	ABDUL MAJEED &ASIYA FIRDOUS	ABDUL MAJEED &ASIYA FIRDOU	LCY	15400008667101	PLS				PKR				3,168.79		11-Nov-2008	
173234	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210251267129	ABDUL MAJID D/O MUHAMMAD RASOOL	ABDUL MAJID D/O MUHAMMAD	LCY	15400008852701	PLS				PKR				291.79		19-Nov-2008	
173235	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109343681	SAID ATTA HUSSAIN SHAH	SAID ATTA HUSSAIN SHAH	LCY	15400009475001	PLS				PKR				199.95		18-Nov-2008	
173236	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210139539107	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	15400009534801	PLS				PKR				37.75		8-Nov-2008	
173237	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210173401845	FAZAL REHMAN	FAZAL REHMAN VII	LCY	15400009549401	PLS				PKR				1,093.96		7-Oct-2008	
173238	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109058801	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	15400009637601	PLS				PKR				351.18		6-Oct-2008	
173239	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210105225889	SHAHZAD MUDASAR USMAN	SHAHZAD MUDASAR USMAN	LCY	15400009725501	PLS				PKR				17,258.11		30-Dec-2008	
173240	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210195482723	NIZAKAT HUSSAIN SHAH	NIZAKAT HUSSAIN SHAH S/O	LCY	15407900060101	PLS				PKR				292.57		25-Oct-2008	
173241	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210391212405	SYED MUHAMMAD ALI SHAH	SYED MUHAMMAD ALI SHAH	LCY	15407900061301	PLS				PKR				1,164.87		24-Dec-2008	
173242	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210178263973	HABIB UR REHMAN	HABIB UR REHMAN S/O FAKHAR	LCY	15407900066001	PLS				PKR				172.15		2-Dec-2008	
173243	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	14389435041	KHAN MUHAMMAD J/A	KHAN MUHAMMAD J/A	LCY	15480001356301	PLS				PKR				636.64		17-Oct-2008	
173244	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430161108653	SARDAR BAHADER S/O BILAWAR KHAN	SARDAR BAHADER S/O BILAWA	LCY	15480002163401	PLS				PKR				98.46		23-Dec-2008	
173245	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430168920711	AMIR UD DIN S/O MALANG GUL	AMIR UD DIN S/O MALANG GUL	LCY	15480002254401	PLS				PKR				774.03		27-Nov-2008	
173246	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430122476590	FIRDOUS BIBI W/O SAID REHMAN	FIRDOUS BIBI W/O SAID REHMA	LCY	15480002362001	PLS				PKR				8,000.42		11-Oct-2008	
173247	1548	MUHAMMADZAI, KOHAT	PESHAWAR	KPK	1430150553314	SHAHZAD KHELA W/O NIAZ BADSHAH	SHAHZAD KHELA W/O NIAZ BAD	LCY	15487100001201	PLS				PKR				5,811.78		24-Nov-2008	
173248	1595	KHURRAM	PESHAWAR	KPK	1420182204189	IRAN BAD SHAH S/O IRFANULLAH	IRAN BAD SHAH S/O IRFANULLA	LCY	15950001067901	PLS				PKR				543.19		3-Nov-2008	
173249	1595	KHURRAM	PESHAWAR	KPK	1420121256571	FAID NAWAZ S/O AMIR MUHAMMAD KHAN	FAID NAWAZ S/O AMIR MUHAMM	LCY	15950001253501	PLS				PKR				413.90		17-Dec-2008	
173250	1596	MITHA KHEL	PESHAWAR	KPK	1420207155361	ZER NAIB GUL S/O ZAR MALI KHAN	ZER NAIB GUL S/O ZAR MALI KH	LCY	15960002099001	PLS				PKR				5,406.87		17-Nov-2008	
173251	1596	MITHA KHEL	PESHAWAR	KPK	1420245564471	SHAHRIFKHANS/OZARYAKHAN	SHAHRIFKHANS/OZARYAKHAN	LCY	15960003144301	PLS				PKR				5,688.72		19-Nov-2008	
173252	1596	MITHA KHEL	PESHAWAR	KPK	1420217699381	FAZALWAHABS/OGULJANAN	FAZALWAHABS/OGULJANAN	LCY	15960003300301	PLS				PKR				41,798.71		13-Oct-2008	
173253	1596	MITHA KHEL	PESHAWAR	KPK	1420295366072	MEHRUN NESA	MEHRUN NESA VII	LCY	15960003518901	PLS				PKR				231.71		5-Dec-2008	
173254	1596	MITHA KHEL	PESHAWAR	KPK	1420213397123	SARDAR ALAM	SARDAR ALAM VII	LCY	15960003628101	PLS				PKR				288.68		8-Nov-2008	
173255	1596	MITHA KHEL	PESHAWAR	KPK	1420213455147	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	15960003963401	PLS				PKR				1,141.81		15-Dec-2008	
173256	1596	MITHA KHEL	PESHAWAR	KPK	1120185684865	MOMIN KHAN	MOMIN KHAN VIL	LCY	15967100000701	PLS				PKR				759.62		10-Nov-2008	
173257	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110107808533	MUHAMMAD NOOR ALI S/O MIR HAIDER	MUHAMMAD NOOR ALI S/O MIR	LCY	15970005718601	PLS				PKR				3.48		15-Oct-2008	
173258	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1559300056252	MUHAMMAD MUSTAFA S/O M.BASHIR	MUHAMMAD MUSTAFA S/O M.BA	LCY	15970005765901	PLS				PKR				5,673.03		10-Oct-2008	
173259	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110140657028	SAMANA GUL D/O GULDARAZ	SAMANA GUL D/O GULDARAZ	LCY	15970006005501	PLS				PKR				0.53		15-Oct-2008	
173260	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110141700110	ARSHAD BEGUM D/O ABDULLAH KHAN	ARSHAD BEGUM D/O ABDULLAH	LCY	15970006031301	PLS				PKR				11,054.46		15-Oct-2008	
173261	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110116405643	RAHAM DARAZ S/O MAMNAWAZ KHAN	RAHAM DARAZ S/O MAMNAWA	LCY	15970006309401	PLS				PKR				0.61		15-Oct-2008	
173262	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110185475462	UMER ALI KHAN	UMER ALI KHAN VII	LCY	15970006421701	PLS				PKR				1,215.78		20-Oct-2008	
173263	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110140898473	REHMAN GUL KHAN	REHMAN GUL KHAN	LCY	15970006608801	PLS				PKR				236.76		29-Nov-2008	
173264	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110114991273	MALAK JAN BAZ KHAN	MALAK JAN BAZ KHAN	LCY	15970006665601	PLS				PKR				14,056.16		11-Oct-2008	
173265	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121247555	KHIAL NAWAZ S/O MIR NAWAZ KHAN	KHIAL NAWAZ S/O MIR NAWAZ K	LCY	16060001775601	PLS				PKR				685.38		3-Dec-2008	
173266	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420145678942	HEAD TEACHER G G PS BAHADUR KHEL	HEAD TEACHER G G PS BAHAD	LCY	16060001955101	PLS				PKR				9.73		7-Oct-2008	
173267	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	5440038162925	P M D C EMPLOYES UNIONS	P M D C EMPLOYES UNIONS	LCY	16060003135501	PLS				PKR				13.64		7-Oct-2008	
173268	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420175070547	ASHRAF KHAN S/O ISMAIL	ASHRAF KHAN S/O ISMAIL	LCY	16060003556801	PLS				PKR				2,942.31		7-Oct-2008	
173269	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420147014168	T T P GGPS CHARPARA	T T P GGPS CHARPARA	LCY	16060003680201	PLS				PKR				21.47		7-Oct-2008	
173270	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420121268205	ASSADULLAH S/O FATEH KHAN	ASSADULLAH S/O FATEH KHAN	LCY	16060003698301	PLS				PKR				97,995.20		17-Dec-2008	
173271	1606	BAHADUR KHEL, KARAK	PESHAWAR	KPK	1420156331223	NAWAB KHAN	NAWAB KHAN VII	LCY	16060003976801	PLS				PKR				1,870.26		8-Oct-2008	
173272	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210103675717	SAJAD HUSSAIN S/O MUHAMMAD BAKHSH	SAJAD HUSSAIN S/O MUHAMMA	LCY	16280000083901	PLS				PKR				1,659.53		26-Nov-2008	
173273	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109397799	MUHAMMAD KHAN S/O SOONA KHAN	MUHAMMAD KHAN S/O SOONA K	LCY	16280001119101	PLS				PKR				976.12		10-Nov-2008	
173274	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3810163960267	MUHAMMAD TARIQ S/O M.RAMZAN	MUHAMMAD TARIQ S/O M.RAMZ	LCY	16280004814501	PLS				PKR				890.11		10-Oct-2008	
173275	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109588263	MUHAMMAD IQBAL S/O MULA DAD	MUHAMMAD IQBAL S/O MULA D	LCY	16280005040501	PLS				PKR				744.68		6-Nov-2008	
173276	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109776677	MUHAMMAD SHER S/O GULAB KHAN	MUHAMMAD SHER S/O GULAB K	LCY	16280005115701	PLS				PKR				372.65		7-Nov-2008	
173277	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210135709339	ALLAH WASAYA S/O SADDA	ALLAH WASAYA S/O SADDA	LCY	16280005179201	PLS				PKR				4,018.81		15-Oct-2008	
173278	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109210531	SAEED AKBAR S/O GHULAM AKBAR	SAEED AKBAR S/O GHULAM AK	LCY	16280005181201	PLS				PKR				4,518.81		20-Oct-2008	
173279	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	14905189949	FALAK SHER S/O GUL MOHAMMAD	FALAK SHER S/O GUL MOHAMM	LCY	16280005311901	PLS				PKR				533.43		26-Nov-2008	
173280	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109220985	GHULAM SADDIQUE S/O GH HAIDER	GHULAM SADDIQUE S/O GH HA	LCY	16280005663401	PLS				PKR				2,482.79		13-Oct-2008	
173281	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210111317623	FAIZ MOHAMMAD S/O GHULAM HAIDER	FAIZ MOHAMMAD S/O GHULAM	LCY	16280005678001	PLS				PKR				6,613.93		12-Dec-2008	
173282	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210181207311	SABEEN AHMED S/O SAGHIR AHMED	SABEEN AHMED S/O SAGHIR AH	LCY	16280005711801	PLS				PKR				9,474.95		17-Oct-2008	
173283	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109654953	ZEBA KHAN S/O LASHKAR KHAN	ZEBA KHAN S/O LASHKAR KHAN	LCY	16280005841101	PLS				PKR				1,173.06		30-Oct-2008	
173284	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210160084003	MUHAMMAD NAWAZ S/O FATEH KHAN	MUHAMMAD NAWAZ S/O FATEH	LCY	16280005859201	PLS				PKR				1,737.75		17-Oct-2008	
173285	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109858345	FAZLURREHMAN S/O ALLAH DAD	FAZLURREHMAN S/O ALLAH DA	LCY	16280005897801	PLS				PKR				2,821.59		20-Oct-2008	
173286	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210152965871	ASHFAQ HUSSAIN S/O KHADIM HUSSAIN	ASHFAQ HUSSAIN S/O KHADIM	LCY	16280006003201	PLS				PKR				12,193.14		11-Oct-2008	
173287	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210118397591	NIAZ MOHAMMAD S/O BAHADAR KHAN	NIAZ MOHAMMAD S/O BAHADAR	LCY	16280006232501	PLS				PKR				4,843.29		3-Dec-2008	
173288	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210149489487	LAL KHAN S/O ALLAH DAD	LAL KHAN S/O ALLAH DAD	LCY	16280006291901	PLS				PKR				2,677.13		15-Oct-2008	
173289	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3230307594043	MOHAMMAD AZEEM S/O NAZIR AHMAD	MOHAMMAD AZEEM S/O NAZIR	LCY	16280006596201	PLS				PKR				471.60		7-Nov-2008	
173290	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210139564031	ALLAH BUX S/O MALIK MITHU	ALLAH BUX S/O MALIK MITHU	LCY	16280006995301	PLS				PKR				1,190.94		25-Oct-2008	
173291	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3650118276731	SYEED AZHAR ABBASS SHAH	SYEED AZHAR ABBASS SHAH	LCY	16280007078601	PLS				PKR				388.94		4-Dec-2008	
173292	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1420190311197	MUHAMMAD ALI.	MUHAMMAD ALI. CN	LCY	16287100001801	PLS				PKR				183.06		24-Nov-2008	
173293	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3220319804785	BASHIR AHMAD KHAN	BASHIR AHMAD KHAN	LCY	16287100024401	PLS				PKR				460.65		22-Nov-2008	
173294	1663	DARRA ADAM KHEL	PESHAWAR	KPK	4240156696483	KHAN ZAREEN S/O ZAMAN KHAN	KHAN ZAREEN S/O ZAMAN KHA	LCY	16630001206401	PLS				PKR				2,972.07		3-Nov-2008	
173295	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240196741935	ALI MAST KHAN S/O SARMAST KHAN	ALI MAST KHAN S/O SARMAST K	LCY	16630001653601	PLS				PKR				1,431.60		8-Nov-2008	
173296	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2245612365488	ZANZIR KHAN S/O NIAZ GUL	ZANZIR KHAN S/O NIAZ GUL	LCY	16630001781301	PLS				PKR				1,873.57		8-Nov-2008	
173297	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240154179347	BUNIR KHAN S/O SHADID KHAN	BUNIR KHAN S/O SHADID KHAN	LCY	16630002073801	PLS				PKR				559.22		15-Dec-2008	
173298	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730131836841	NAZEER KHAN S/O NOORA BAZ	NAZEER KHAN S/O NOORA BAZ	LCY	16630002207701	PLS				PKR				4,344.79		3-Nov-2008	
173299	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1402345625984	SHER GHULAM S/O GHAFAR	SHER GHULAM S/O GHAFAR	LCY	16630002211301	PLS				PKR				276.85		8-Nov-2008	
173300	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1407415428142	REHMATULLAH KHAN S/O MOMIN KHAN	REHMATULLAH KHAN S/O MOM	LCY	16630003458101	PLS				PKR				781.01		25-Oct-2008	
173301	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240114666003	MUHAMMAD MUNIR S/O SAID ALAM	MUHAMMAD MUNIR S/O SAID AL	LCY	16630003552601	PLS				PKR				11,105.73		30-Dec-2008	
173302	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240114706155	YASEEN	YASEEN VILLE	LCY	16630003917801	PLS				PKR				1,152.02		4-Oct-2008	
173303	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240149584101	WAHID KHAN S/O NOOR AHMED	WAHID KHAN S/O NOOR AHME	LCY	16630004046501	PLS				PKR				5,161.23		28-Nov-2008	
173304	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430120132271	AYAZ S/O YAR BAD SHAH	AYAZ S/O YAR BAD SHAH	LCY	16630004064001	PLS				PKR				7,038.48		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173305	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240116960025	QISMATULLAH	QISMATULLAH S/O	LCY	16637100001001	PLS				PKR				1,332.46		25-Oct-2008	
173306	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240189230091	MUHAMMAD HAYAT	MUHAMMAD HAYAT	LCY	16637100012401	PLS				PKR				473.45		4-Dec-2008	
173307	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240151655345	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	16637100032001	PLS				PKR				1,775.16		16-Dec-2008	
173308	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730115497155	KHAN BAHADAR	KHAN BAHADAR VI	LCY	16637100034501	PLS				PKR				2,275.49		4-Dec-2008	
173309	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240181934888	DOOR JANA	DOOR JANA W/O	LCY	16637100035901	PLS				PKR				631.00		6-Dec-2008	
173310	1664	NARYAB, HANGU	PESHAWAR	KPK	14452004049	KHIAL BAD KHAN SO MIR BAD KHAN	KHIAL BAD KHAN SO MIR BAD K	LCY	16640001769101	PLS				PKR				8,719.70		11-Oct-2008	
173311	1664	NARYAB, HANGU	PESHAWAR	KPK	141112979903	MOHAMMAD AMIN SO KHIAL BAD KHAN	MOHAMMAD AMIN SO KHIAL BA	LCY	16640002053001	PLS				PKR				155.29		7-Oct-2008	
173312	1664	NARYAB, HANGU	PESHAWAR	KPK	1410124043429	KHUSHAL KHAN	KHUSHAL KHAN VI	LCY	16640002333101	PLS				PKR				2.81		10-Oct-2008	
173313	1664	NARYAB, HANGU	PESHAWAR	KPK	1430120708251	KHAN RAZA	KHAN RAZA ZAR	LCY	16640002537901	PLS				PKR				447.51		5-Nov-2008	
173314	1664	NARYAB, HANGU	PESHAWAR	KPK	141086409323	AISHA BIBI (M) & MUHD ISHAQ (G)	AISHA BIBI (M) & MUHD ISHAQ (	LCY	16640002551001	PLS				PKR				2,250.87		3-Apr-2008	
173315	1664	NARYAB, HANGU	PESHAWAR	KPK	1410176726583	LAL ZADA	LAL ZADA VILL G	LCY	16647100007701	PLS				PKR				214.42		5-Nov-2008	
173316	1665	KOTLI KALAN	PESHAWAR	KPK		SHAHID ZAMAN S/O MUHAMMAD ZAMAN	SHAHID ZAMAN S/O MUHAMMAD	LCY	16650001243901	PLS				PKR				6,805.00		14-Nov-2008	
173317	1665	KOTLI KALAN	PESHAWAR	KPK	1720122683911	NOOR AHMAD E/S	NOOR AHMAD E/S T	LCY	16650001381101	PLS				PKR				7,957.87		3-Nov-2008	
173318	1665	KOTLI KALAN	PESHAWAR	KPK	1720145891675	SUHBAT &NOOR SHAID BEGUM	SUHBAT &NOOR SHAID BEGUM	LCY	16650001501201	PLS				PKR				12,927.33		14-Oct-2008	
173319	1665	KOTLI KALAN	PESHAWAR	KPK	1720110261921	KHAN BAHADAR SO MEHBOOB KHAN E/S	KHAN BAHADAR SO MEHBOOB	LCY	16650002067201	PLS				PKR				3,328.95		19-Dec-2008	
173320	1665	KOTLI KALAN	PESHAWAR	KPK	1720185408619	ZAFAR AHMAD & MEHMOODA BEGUM	MR ZAFAR AHMAD AND MEHMO	LCY	16650005140501	PLS				PKR				349.93		3-Dec-2008	
173321	1665	KOTLI KALAN	PESHAWAR	KPK	1720198635899	MR IMRANULLAH	MR IMRANULLAH M	LCY	16650005187401	PLS				PKR				0.01		9-Oct-2008	
173322	1694	DOABA	PESHAWAR	KPK	4240131183471	MOHD AYUB	MOHD AYUB VILL	LCY	16940000921701	PLS				PKR				22,963.02		14-Nov-2008	
173323	1694	DOABA	PESHAWAR	KPK	1410165845441	GULWAR SHAH SO MIRAK SHAH	GULWAR SHAH SO MIRAK SHAH	LCY	16940001660301	PLS				PKR				22,204.17		19-Nov-2008	
173324	1694	DOABA	PESHAWAR	KPK	1410101319727	AKBAR ZAMAN S/O GUL BAR KHAN	AKBAR ZAMAN S/O GUL BAR KH	LCY	16940002431501	PLS				PKR				654.38		10-Nov-2008	
173325	1694	DOABA	PESHAWAR	KPK	1410187937007	AGHA JAN S/O KHAWAN	AGHA JAN S/O KHAWAN	LCY	16940002462001	PLS				PKR				1,912.34		8-Oct-2008	
173326	1694	DOABA	PESHAWAR	KPK	1410123346187	WARIS KHAN	WARIS KHAN WA	LCY	16940002517001	PLS				PKR				16,185.61		9-Oct-2008	
173327	1694	DOABA	PESHAWAR	KPK	1410155198763	RASOOL ZAMAN	RASOOL ZAMAN V	LCY	16940002527601	PLS				PKR				0.01		15-Dec-2008	
173328	1694	DOABA	PESHAWAR	KPK	1410107660215	SAHIB JANAN	SAHIB JANAN MOH	LCY	16940002535501	PLS				PKR				1,771.26		29-Nov-2008	
173329	1694	DOABA	PESHAWAR	KPK	1410161486795	MADRASA BANORIA	MADRASA BANORIA	LCY	16940004640601	PLS				PKR				3,660.46		26-Nov-2008	
173330	1694	DOABA	PESHAWAR	KPK	9040601159269	MUHAMMAD AYAZ S/O DIL BAZ	MUHAMMAD AYAZ S/O DIL BAZ	LCY	16940004767101	PLS				PKR				2,398.51		20-Dec-2008	
173331	1694	DOABA	PESHAWAR	KPK	1410175959695	IMAM SHARIF	IMAM SHARIF MOH	LCY	16947100006201	PLS				PKR				1,442.39		25-Nov-2008	
173332	1694	DOABA	PESHAWAR	KPK	1410156592259	SAJID REHMAN	SAJID REHMAN MO	LCY	16947100007201	PLS				PKR				305.07		6-Oct-2008	
173333	1694	DOABA	PESHAWAR	KPK	1410147429393	UMER DIN	UMER DIN MOHA	LCY	16947100007701	PLS				PKR				181.46		31-Dec-2008	
173334	1694	DOABA	PESHAWAR	KPK	9040270173905	QADAR GUL	QADAR GUL MOH	LCY	16947100009901	PLS				PKR				522.79		5-Dec-2008	
173335	1694	DOABA	PESHAWAR	KPK	1410141426177	FAISAL	FAISAL VILLEG	LCY	16947100017101	PLS				PKR				291.95		28-Oct-2008	
173336	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK		ZAMIR HUSSAIN(M) AMIN ULLAH JAN(G	ZAMIR HUSSAIN(M) AMIN ULLAH	LCY	16950002103701	PLS				PKR				24,413.55		11-Oct-2008	
173337	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	14635183212	KURRAM RURAL SPORT ORGANIZATION	KURRAM RURAL SPORT ORGAN	LCY	16950003343801	PLS				PKR				1,001.46		9-Oct-2008	
173338	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK		S.KAMAL HUSSAIN S/O	S.KAMAL HUSSAIN S/O	LCY	16950003864301	PLS				PKR				438.66		24-Oct-2008	
173339	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130349883363	SYED WALI HUSSAINS O S.HAMID HUSS	SYED WALI HUSSAINS O S.HAM	LCY	16950004099701	PLS				PKR				8,401.34		8-Nov-2008	
173340	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130387812391	MEHBOOB ALI	MEHBOOB ALI MIR	LCY	16950004158401	PLS				PKR				5,644.18		24-Dec-2008	
173341	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	7150195887763	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	16950004159201	PLS				PKR				6,554.75		8-Nov-2008	
173342	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130387746219	ALI QAMBER	ALI QAMBER VILL	LCY	16950004164701	PLS				PKR				5,616.90		8-Nov-2008	
173343	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130302637449	NAZIR HUSSAIN S/O SARWAR HUSSAIN	NAZIR HUSSAIN S/O SARWAR H	LCY	16950004223401	PLS				PKR				6,652.05		11-Oct-2008	
173344	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130332480691	INAYAT HUSSAIN	INAYAT HUSSAIN VI	LCY	16950004369201	PLS				PKR				1,902.01		7-Nov-2008	
173345	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130354855349	TAJIR HUSSAIN	TAJIR HUSSAIN VIL	LCY	16950004389301	PLS				PKR				576.99		11-Oct-2008	
173346	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130388998351	YOUSAF HUSSAIN	YOUSAF HUSSAIN V	LCY	16950006075201	PLS				PKR				2,223.59		30-Oct-2008	
173347	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130305432843	BAHAR HUSSAIN	BAHAR HUSSAIN VI	LCY	16950006100001	PLS				PKR				672.08		24-Oct-2008	
173348	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130267619131	SYED MIRZA ALI	SYED MIRZA ALI VIL	LCY	16957100003101	PLS				PKR				333.96		16-Oct-2008	
173349	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130256768213	SYED IBRAR HUSSAIN	SYED IBRAR HUSSAIN	LCY	16957100003801	PLS				PKR				448,131.82		14-Nov-2008	
173350	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130358475693	HIDAYAT HUSSAIN	HIDAYAT HUSSAIN V	LCY	16957100003901	PLS				PKR				419.92		19-Nov-2008	
173351	1696	HANGU-BUS ADDA	PESHAWAR	KPK	2160458181629	KHEWA GUL S/O BAD SHAH GUL	KHEWA GUL S/O BAD SHAH GUL	LCY	16960001780901	PLS				PKR				17,411.31		31-Dec-2008	
173352	1696	HANGU-BUS ADDA	PESHAWAR	KPK	2130233452909	JEHANGIR KHAN S/O WAZIR KHAN	JEHANGIR KHAN S/O WAZIR KH	LCY	16960002083701	PLS				PKR				18,919.71		24-Oct-2008	
173353	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410134221045	MOHAMMAD FAISAL(M) SHER ZAMAN	MOHAMMAD FAISAL(M) SHER ZA	LCY	16960002961501	PLS				PKR				197.88		16-Aug-2008	
173354	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410167736857	WALI KHAN	WALI KHAN VILLA	LCY	16960003236301	PLS				PKR				2,883.26		22-Dec-2008	
173355	1696	HANGU-BUS ADDA	PESHAWAR	KPK	2240178865859	ABDUL BASEER S/O SAID GHULAM	ABDUL BASEER S/O SAID GHUL	LCY	16960003381701	PLS				PKR				19.77		31-Oct-2008	
173356	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410177310011	GUL HASSAN S/O SALEE BADSHAH	GUL HASSAN S/O SALEE BADSH	LCY	16960003404501	PLS				PKR				746.46		14-Oct-2008	
173357	1696	HANGU-BUS ADDA	PESHAWAR	KPK	1410122949869	AMJAD KHAN	AMJAD KHAN VIL	LCY	16960003498701	PLS				PKR				1,023.34		1-Nov-2008	
173358	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	13790550008	FARZANA RAHIM D/O ABDUL RAHIM	FARZANA RAHIM D/O ABDUL RA	LCY	16970001536501	PLS				PKR				40.42		17-Dec-2008	
173359	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730115406389	KHAN BAHADUR/MERAJ BIBI	KHAN BAHADUR/MERAJ BIBI	LCY	16970005893801	PLS				PKR				1,012.21		9-Oct-2008	
173360	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730180483015	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS	LCY	16970006258801	PLS				PKR				5,754.21		4-Nov-2008	
173361	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1430182260931	HASSAN ZEB	HASSAN ZEB H;N	LCY	16970006277001	PLS				PKR				239.84		15-Dec-2008	
173362	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730175379951	IRFAN	IRFAN H;NO;4 3	LCY	16970006333301	PLS				PKR				1,247.79		11-Oct-2008	
173363	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730190557962	ARSHEEN LAEEQUE	ARSHEEN LAEEQUE	LCY	16970006434901	PLS				PKR				789.69		13-Dec-2008	
173364	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730119152985	ISMAIL SHAH	MR. ISMAIL SHAH MO	LCY	16977900002601	PLS				PKR				177.31		29-Oct-2008	
173365	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210349219209	GHULAM FARID S/O GHULAM RASOOL	GHULAM FARID S/O GHULAM RA	LCY	17320001004901	PLS				PKR				1,587.91		8-Nov-2008	
173366	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210108261497	GHULAM SARWAR S/O MUHAMMAD BAKHSH	GHULAM SARWAR S/O MUHAMM	LCY	17320001129801	PLS				PKR				56,076.86		10-Nov-2008	
173367	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	14956092448	BASHIR HUSSAIN S/O GHULAM RASOOL	BASHIR HUSSAIN S/O GHULAM	LCY	17320001649001	PLS				PKR				108.71		11-Nov-2008	
173368	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210330941857	MUHAMMAD DAUD S/OAMIR UMAR	MUHAMMAD DAUD S/OAMIR UM	LCY	17320001665901	PLS				PKR				44.41		7-Nov-2008	
173369	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210122921233	ABDULREHMAN S/O SOOBA KHAN	ABDULREHMAN S/O SOOBA KH	LCY	17320001673801	PLS				PKR				141.64		20-Oct-2008	
173370	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210115095445	RABNAWAZ S/O KALOO	RABNAWAZ S/O KALOO	LCY	17320001806901	PLS				PKR				21.16		11-Oct-2008	
173371	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210151453457	HAQ NAWAZ S/OMULLADAD	HAQ NAWAZ S/OMULLADAD	LCY	17320001818001	PLS				PKR				40.93		7-Nov-2008	
173372	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109210281	ABDUR.REHMAN.S/OMUHAMMADRAMZAN	ABDUR.REHMAN.S/OMUHAMMA	LCY	17320001910201	PLS				PKR				213.41		26-Dec-2008	
173373	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210193760951	NAZIR HASSAN S/O SHAH JAHAN	NAZIR HASSAN S/O SHAH JAHA	LCY	17320004834701	PLS				PKR				5.71		8-Oct-2008	
173374	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109172735	IHSAN KHAN S/O MEHMOOD KHAN	IHSAN KHAN S/O MEHMOOD KH	LCY	17320005005501	PLS				PKR				14.72		18-Oct-2008	
173375	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109208607	PEER BAKHSH S/O MALIK AKBER	PEER BAKHSH S/O MALIK AKBE	LCY	17320005554001	PLS				PKR				2,088.32		21-Oct-2008	
173376	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109465661	MUHAMMAD RAMZAN S/O AHMED NAWAZ	MUHAMMAD RAMZAN S/O AHMD	LCY	17320005687901	PLS				PKR				746.65		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173377	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210196210493	RAZA MUHAMMAD S/O GH.SARWAR	RAZA MUHAMMAD S/O GH.SARV	LCY	17320006054901	PLS				PKR				10,238.50		10-Oct-2008	
173378	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210156542077	KHADIM HUSSAIN S/O KHUDA BAKHSH	KHADIM HUSSAIN S/O KHUDA B	LCY	17320006155401	PLS				PKR				5,025.41		7-Nov-2008	
173379	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210113727467	GHULAM MUHAMMAD S/O GHULAM HUSAIN	GHULAM MUHAMMAD S/O GHUL	LCY	17320006323601	PLS				PKR				334.10		22-Dec-2008	
173380	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210108999585	GHULAM SADIQ S/O KHAWJA MUHAMMAD	GHULAM SADIQ S/O KHAWJA M	LCY	17320006420901	PLS				PKR				966.46		24-Oct-2008	
173381	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210366419611	SHAH NAWAZ S/O UMER DARAZ	SHAH NAWAZ S/O UMER DARAZ	LCY	17320006503401	PLS				PKR				271.39		6-Nov-2008	
173382	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	2170449910821	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	17327100032401	PLS				PKR				1,590.46		25-Nov-2008	
173383	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210160720742	GHAZALA PERVEEN	GHAZALA PERVEEN	LCY	17327100036901	PLS				PKR				737.60		6-Oct-2008	
173384	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109141162	SIFAT RANA	SIFAT RANA M.YA	LCY	17327100037101	PLS				PKR				1,689.55		3-Nov-2008	
173385	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150146599005	MUHAMMAD NAWAZ & ZARE KHAN	MUHAMMAD NAWAZ & ZARE KH	LCY	17460000817801	PLS				PKR				8,153.36		26-Dec-2008	
173386	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150607752181	NAZIRULLAH S/O HAIIMAN	NAZIRULLAH S/O HAIIMAN	LCY	17460001309701	PLS				PKR				5,089.28		17-Oct-2008	
173387	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	9999999999999	KHAN ZAMIR S/O MIRZA MIR	KHAN ZAMIR S/O MIRZA MIR	LCY	17500000987201	PLS				PKR				53,776.33		19-Nov-2008	
173388	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160326712049	LISAN ALI SO SARWAR ALI	LISAN ALI SO SARWAR ALI	LCY	17500002120301	PLS				PKR				34,502.45		19-Nov-2008	
173389	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160307362441	SUJAN ALI S/O NADAR KHAN	SUJAN ALI S/O NADAR KHAN	LCY	17500002176701	PLS				PKR				34,640.23		4-Nov-2008	
173390	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160343502764	TAJ JEHAN BEGUM D/O M.ISHAQ	TAJ JEHAN BEGUM D/O M.ISHAQ	LCY	17500002629301	PLS				PKR				439.49		16-Oct-2008	
173391	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	1430110004631	GHULAM HABIB S/O YUSAM ALI	GHULAM HABIB S/O YUSAM ALI	LCY	17500002811701	PLS				PKR				9.85		7-Oct-2008	
173392	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160373341839	SAMI UL HAQ	SAMI UL HAQ VILL	LCY	17500002830001	PLS				PKR				563.72		15-Dec-2008	
173393	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160390775133	AMAN ALI S/O MULTAN ALI	AMAN ALI S/O MULTAN ALI	LCY	17500005010401	PLS				PKR				683.10		28-Nov-2008	
173394	1750	KALAYA, ORK. AGENCY	PESHAWAR	KPK	2160351909800	MST BASNOORA JAN	MST BASNOORA JAN	LCY	17507100014601	PLS				PKR				24.87		6-Nov-2008	
173395	1761	MARAI, KOHAT	PESHAWAR	KPK	1430146589805	GULSHAD ALI S/O ASHIQ ALI	GULSHAD ALI S/O ASHIQ ALI	LCY	17610000071701	PLS				PKR				587.60		5-Nov-2008	
173396	1761	MARAI, KOHAT	PESHAWAR	KPK		STAR MASJID MARAI PAYAN	STAR MASJID MARAI PAYAN	LCY	17610000096901	PLS				PKR				970.78		5-Nov-2008	
173397	1761	MARAI, KOHAT	PESHAWAR	KPK		IMAMBARA (M) BARAMZAI	IMAMBARA (M) BARAMZAI	LCY	17610000255301	PLS				PKR				2,493.44		5-Nov-2008	
173398	1761	MARAI, KOHAT	PESHAWAR	KPK		S.ASIF HUSSAIN(M) S.MIRHASAN SHAH	S.ASIF HUSSAIN(M) S.MIRHASA	LCY	17610000334101	PLS				PKR				27,693.64		5-Nov-2008	
173399	1761	MARAI, KOHAT	PESHAWAR	KPK	9999999999999	HAZRAT HUR FEDERATION ACCOUNT	HAZRAT HUR FEDERATION ACC	LCY	17610000648101	PLS				PKR				260.35		5-Nov-2008	
173400	1761	MARAI, KOHAT	PESHAWAR	KPK	1430133503259	ZIARAT SHALA TALAB PIR	ZIARAT SHALA TALAB PIR	LCY	17610000766301	PLS				PKR				590.53		5-Nov-2008	
173401	1761	MARAI, KOHAT	PESHAWAR	KPK	1430124976851	HEAD MASTER G. MAKTAB P. S. MARAI	HEAD MASTER G. MAKTAB P. S.	LCY	17610000994801	PLS				PKR				48.72		5-Nov-2008	
173402	1761	MARAI, KOHAT	PESHAWAR	KPK	1430119319531	MEERAM SHER S/O BAHADAR SHAH	MEERAM SHER S/O BAHADAR S	LCY	17610001360401	PLS				PKR				1,358.22		3-Nov-2008	
173403	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105748751	SAJID ALI KHAN S/O SARFRAZ KHAN	SAJID ALI KHAN S/O SARFRAZ K	LCY	17630002251701	PLS				PKR				37,227.20		28-Nov-2008	
173404	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105969408	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004233101	PLS				PKR				174.11		29-Dec-2008	
173405	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106703663	MALIK SARFARAZ S/O QADIR BUKHSH	MALIK SARFARAZ S/O QADIR BU	LCY	17630004700701	PLS				PKR				918.34		1-Nov-2008	
173406	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106035225	JEHANZEB KHAN	JEHANZEB KHAN H	LCY	17630005624801	PLS				PKR				1,271.46		17-Oct-2008	
173407	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810141741309	ZAFFAR ALI GHULAM ABBASS	ZAFFAR ALI GHULAM ABBASS	LCY	17630006025701	PLS				PKR				5,782.27		20-Dec-2008	
173408	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106389397	NIZA MUHAMMAD S/O HIDAYAT	NIZA MUHAMMAD S/O HIDAYAT	LCY	17630006139201	PLS				PKR				12,833.82		3-Dec-2008	
173409	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105983283	GHULAM QADIR S/O.MUHAMMAD ISMAIL.	GHULAM QADIR S/O.MUHAMMA	LCY	17630006866501	PLS				PKR				606.46		4-Dec-2008	
173410	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810190212105	MOHAMMAD RAMZAN S/O UMER HAYAT	MOHAMMAD RAMZAN S/O UMER	LCY	17630007378501	PLS				PKR				973.77		18-Oct-2008	
173411	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810190202605	KHYZER HAYAT S/O UMER HAYAT	KHYZER HAYAT S/O UMER HAY	LCY	17630007380501	PLS				PKR				14.77		15-Oct-2008	
173412	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810124606161	ALAM SHER S/O FAZAL HUSSAIN	ALAM SHER S/O FAZAL HUSSAI	LCY	17630007382101	PLS				PKR				13.01		15-Oct-2008	
173413	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105834763	MUHAMMAD RAZZAQS/O MUHAMMAD BUX	MUHAMMAD RAZZAQS/O MUHA	LCY	17630007395101	PLS				PKR				2.27		15-Oct-2008	
173414	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810109381779	ASHIQ HUSSAIN S/O PATHANA	ASHIQ HUSSAIN S/O PATHANA	LCY	17630007407601	PLS				PKR				3.55		15-Oct-2008	
173415	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810189078599	FAQIR AHMED S/O GHULAM HUSSAIN	FAQIR AHMED S/O GHULAM HU	LCY	17630007408401	PLS				PKR				15.56		15-Oct-2008	
173416	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106727313	MOHAMMAD RAFIQ S/O MUBARAK ALI	MOHAMMAD RAFIQ S/O MUBAR	LCY	17630007409201	PLS				PKR				6,057.09		15-Oct-2008	
173417	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106183205	MOHAMMAD RAFIQ S/O FAQIR MOHAMMAD	MOHAMMAD RAFIQ S/O FAQIR M	LCY	17630007411201	PLS				PKR				15.56		15-Oct-2008	
173418	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810161370351	FAIZ MOHAMMAD S/O GHULAM ABBAS	FAIZ MOHAMMAD S/O GHULAM	LCY	17630007416301	PLS				PKR				15.56		15-Oct-2008	
173419	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810101810169	SHER ZAMAN	SHER ZAMAN S/O AMEER ABDU	LCY	17630007424201	PLS				PKR				6.02		15-Oct-2008	
173420	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105664177	MUHAMMAD AFZAL S/O MOHD IBRAHIM	MUHAMMAD AFZAL S/O MOHD I	LCY	17630007455701	PLS				PKR				13.57		15-Oct-2008	
173421	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105883395	KHADIM HUSSAIN S/O MASSOO	KHADIM HUSSAIN S/O MASSOO	LCY	17630007460101	PLS				PKR				15.03		15-Oct-2008	
173422	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106196267	ZULFIQAR HUSSAIN S/O MOHD. RAMZAN	ZULFIQAR HUSSAIN S/O MOHD.	LCY	17630007461101	PLS				PKR				15.56		15-Oct-2008	
173423	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106841951	AMEER HUSSAIN S/O ALLAH WASAYA	AMEER HUSSAIN S/O ALLAH WA	LCY	17630007482901	PLS				PKR				6.17		15-Oct-2008	
173424	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810172696017	GHULAM SHABBIR S/O ALLAH WASAYA	GHULAM SHABBIR S/O ALLAH W	LCY	17630007483701	PLS				PKR				6.17		15-Oct-2008	
173425	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106213791	BASHIR HUSSAIN S/O ROUNAQ ALI	BASHIR HUSSAIN S/O ROUNAQ	LCY	17630007487901	PLS				PKR				2.65		15-Oct-2008	
173426	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810188216601	MUKHTIAR HUSSAIN S/O ALLAH BAKHSH	MUKHTIAR HUSSAIN S/O ALLAH	LCY	17630007490801	PLS				PKR				0.84		15-Oct-2008	
173427	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106556237	ATTA MOHAMMAD S/O MOHAMMAD IQBAL	ATTA MOHAMMAD S/O MOHAMM	LCY	17630007499101	PLS				PKR				14.37		15-Oct-2008	
173428	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105646529	GHULAM YOUSAF	GHULAM YOUSAF S/O ALLAH DI	LCY	17630007506501	PLS				PKR				330.77		15-Oct-2008	
173429	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105936409	MOHAMMAD YAR S/O KHUDA YAR	MOHAMMAD YAR S/O KHUDA YA	LCY	17630007568401	PLS				PKR				8.55		15-Oct-2008	
173430	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106793181	KHADIM HUSSAIN S/OMOHAMMAD DIN	KHADIM HUSSAIN S/OMOHAMM	LCY	17630007626301	PLS				PKR				5.10		15-Oct-2008	
173431	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106224113	NEK MUHAMMAD S/O FALAK SHER	NEK MUHAMMAD S/O FALAK SH	LCY	17630007682301	PLS				PKR				2.52		15-Oct-2008	
173432	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810116495057	ABDULMAJEED S/O LIAQAT ALI	ABDULMAJEED S/O LIAQAT ALI	LCY	17630007689001	PLS				PKR				1.82		15-Oct-2008	
173433	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106558221	HUSSAIN BAKHSHS/OIMAM BAKHSH	HUSSAIN BAKHSHS/OIMAM BAK	LCY	17630007691001	PLS				PKR				1.14		15-Oct-2008	
173434	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105675149	AKHTAR HUSSAIN S/O MANZOOR HUSAIN	AKHTAR HUSSAIN S/O MANZOO	LCY	17630007707801	PLS				PKR				482.41		18-Oct-2008	
173435	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105675465	GHULAM SHABBIR S/O ALLAH BAKHSH	GHULAM SHABBIR S/O ALLAH B	LCY	17630007710601	PLS				PKR				9.56		15-Oct-2008	
173436	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810170996229	MUHAMMAD PERVAIZAKHTERS/ORABZAWAZ	MUHAMMAD PERVAIZAKHTERS	LCY	17630007747001	PLS				PKR				7.08		15-Oct-2008	
173437	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810181006965	SIKANDER ALI S/O NISAR AHMED	SIKANDER ALI S/O NISAR AHME	LCY	17630007783901	PLS				PKR				17.92		15-Oct-2008	
173438	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106189961	SAGHIR AHMED S/O ALLAH DIN	SAGHIR AHMED S/O ALLAH DIN	LCY	17630007814601	PLS				PKR				2.40		15-Oct-2008	
173439	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810147314141	GHULAM HUSSAIN S/O SHER MUHAMMAD	GHULAM HUSSAIN S/O SHER MU	LCY	17630007898201	PLS				PKR				2.27		15-Oct-2008	
173440	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105605945	HAQNAWAZ	HAQNAWAZ CHA	LCY	17630007996301	PLS				PKR				115.75		23-Oct-2008	
173441	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106183205	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	17637100007501	PLS				PKR				522.11		5-Nov-2008	
173442	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810121240411	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	17637100032301	PLS				PKR				126.31		8-Oct-2008	
173443	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810188743563	AMEER AHMED	AMEER AHMED CH	LCY	17637100033501	PLS				PKR				213.64		13-Oct-2008	
173444	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810140897115	SAYED KHUSHI MUHAMMAD	SAYED KHUSHI MUHAMMAD	LCY	17637100033601	PLS				PKR				213.64		14-Oct-2008	
173445	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3830247114243	HASSAN&BEGAN	HASSAN&BEGAN C	LCY	17637100033901	PLS				PKR				14,917.55		14-Oct-2008	
173446	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106013233	KHALID MEHMOOD	KHALID MEHMOOD	LCY	17637100034901	PLS				PKR				931.27		8-Nov-2008	
173447	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810140085616	BALQEES BIBI	BALQEES BIBI CHA	LCY	17637100035801	PLS				PKR				379.24		11-Nov-2008	
173448	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810121908957	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	17637100039201	PLS				PKR				460.79		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173449	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420230399979	AKHI JANAN S/O MIR JANAN	AKHI JANAN S/O MIR JANAN	LCY	17800001214601	PLS				PKR				833.29		22-Oct-2008	
173450	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	14548492652	HABIB ULLAH S/O LASHA DAR	HABIB ULLAH S/O LASHA DAR	LCY	17800002304201	PLS				PKR				1,257.64		2-Dec-2008	
173451	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK		ABDUL LATIF S/O ZANIR DAD	ABDUL LATIF S/O ZANIR DAD	LCY	17800002951901	PLS				PKR				52,100.03		31-Dec-2008	
173452	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	14566162467	MUHAMMAD TALAMAIND KHAN	MUHAMMAD TALAMAIND KHAN	LCY	17800003917001	PLS				PKR				0.11		13-Oct-2008	
173453	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420313318461	SHAMIR KHAN S/O GUL SAWAR KHAN	SHAMIR KHAN S/O GUL SAWAR	LCY	17800004204401	PLS				PKR				617.02		15-Dec-2008	
173454	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320009750	GGPS ARAL CHORIAN	GGPS ARAL CHORIAN	LCY	17800004395901	PLS				PKR				1.90		13-Oct-2008	
173455	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420308486017	MUHAMMAD AYAZ KHAN S/O KAJIR KHAN	MUHAMMAD AYAZ KHAN S/O KA	LCY	17800004484201	PLS				PKR				206.78		16-Dec-2008	
173456	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420319963754	ATTA ULLAH (M) GUL NISA (G)	ATTA ULLAH (M) GUL NISA (G)	LCY	17800004562201	PLS				PKR				5,687.38		30-Apr-2008	
173457	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1120185684865	MOMIN KHAN S/O SALEH MOHD KHAN	MOMIN KHAN S/O SALEH MOHD	LCY	17800004678401	PLS				PKR				625.59		20-Nov-2008	
173458	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320370507	MIRA BAKHSH S/O SHAIKH PAYO	MIRA BAKHSH S/O SHAIKH PAY	LCY	17800004832801	PLS				PKR				4.13		13-Oct-2008	
173459	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320411015	ZARIDAD KHAN S/O GUL HABIB KHAN	ZARIDAD KHAN S/O GUL HABIB	LCY	17800004852901	PLS				PKR				13.57		13-Oct-2008	
173460	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320533737	NIAZ KHAN S/O MINA RAZ	NIAZ KHAN S/O MINA RAZ	LCY	17800004858801	PLS				PKR				401.41		22-Dec-2008	
173461	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420379321795	UMER JANAN S/O LAL MAR JAN	UMER JANAN S/O LAL MAR JAN	LCY	17800004864001	PLS				PKR				0.03		13-Oct-2008	
173462	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420396113499	HARIS MARJAN S/O SAKHI MARJAN	HARIS MARJAN S/O SAKHI MAR	LCY	17800004889201	PLS				PKR				9.10		13-Oct-2008	
173463	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420388167992	THASLIM JAN W/O SHAHED FAROOQ	THASLIM JAN W/O SHAHED FAR	LCY	17800005064701	PLS				PKR				236.56		26-Dec-2008	
173464	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320497067	SHAHEED ZAMAN S/O MUHAMMAD IBRAHIM	SHAHEED ZAMAN S/O MUHAMM	LCY	17800005825101	PLS				PKR				4,057.96		19-Dec-2008	
173465	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420370725031	IHAN-ULLAH S/O GULAB KHAN	IHAN-ULLAH S/O GULAB KHAN	LCY	17800005831401	PLS				PKR				10,506.88		11-Nov-2008	
173466	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430120439681	MUHAMMAD FAROOQ S/O BAHADAR KHAN	MUHAMMAD FAROOQ S/O BAHA	LCY	17820004510601	PLS				PKR				220.50		22-Nov-2008	
173467	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430126409917	MUQARAB KHAN SO M ARIF KHAN	MUQARAB KHAN SO M ARIF KH	LCY	17820010247601	PLS				PKR				1.10		28-Oct-2008	
173468	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120104072139	FALAK NAZ KHAN	FALAK NAZ KHAN S/O SHEHZAD	LCY	17820011378201	PLS				PKR				118.53		24-Oct-2008	
173469	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830250261607	SARFARAZ AHMED KHAN S/O AHMED KHA	SARFARAZ AHMED KHAN S/O AI	LCY	17820011591001	PLS				PKR				0.58		31-Oct-2008	
173470	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820111365913	S/T GHULAM JILANI S/O M.FEROZ	S/T GHULAM JILANI S/O M.FERO	LCY	17820011598801	PLS				PKR				202.87		13-Dec-2008	
173471	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430188331933	MUHAMMAD SABOOR PAK NO 481135	MUHAMMAD SABOOR S/O MUHA	LCY	17820012170701	PLS				PKR				575.72		6-Dec-2008	
173472	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430140348073	AMJAD WAHEED QURESHI	AMJAD WAHEED QURESHI	LCY	17820012191601	PLS				PKR				162.90		14-Oct-2008	
173473	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330321740333	CPL/T MUHAMMAD AMJAD NAEEM	CPL/T MUHAMMAD AMJAD NAE	LCY	17820012220701	PLS				PKR				76.20		8-Oct-2008	
173474	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840321867197	W.O ATTA MUHAMMAD PAK NO.465557	W.O ATTA MUHAMMAD PAK NO.	LCY	17820012393701	PLS				PKR				229.33		18-Dec-2008	
173475	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820173935215	C/T NOOR MUHAMMAD PAK. NO.481035	C/T NOOR MUHAMMAD PAK. NO	LCY	17820012402701	PLS				PKR				94.83		18-Nov-2008	
173476	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830212330861	CPL/T SAJID NADEEM PAK NO.489589	CPL/T SAJID NADEEM PAK NO.4	LCY	17820012470901	PLS				PKR				0.23		11-Dec-2008	
173477	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830310043683	MUHAMMAD IQBAL ARMY NO.3083238	MUHAMMAD IQBAL ARMY NO.30	LCY	17820012591501	PLS				PKR				234.03		20-Dec-2008	
173478	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430199404535	J/T AKHTAR MEHMOOD PAK NO.488963	J/T AKHTAR MEHMOOD PAK NO	LCY	17820012592301	PLS				PKR				40.74		13-Dec-2008	
173479	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420103742923	IFTIKHAR AHMED	IFTIKHAR AHMED 18	LCY	17820012641501	PLS				PKR				83.25		24-Dec-2008	
173480	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4520104141095	GHULAM NABI ARMY NO.3069497	GHULAM NABI ARMY NO.306949	LCY	17820012645801	PLS				PKR				21.62		12-Dec-2008	
173481	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610236715159	MUHAMMAD IQBAL PAK NO.498812	MUHAMMAD IQBAL PAK NO.498	LCY	17820012656101	PLS				PKR				89.79		25-Oct-2008	
173482	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120103693989	MUHAMMAD MUNIR KHAN	MUHAMMAD MUNIR KHAN	LCY	17820012671101	PLS				PKR				5.37		20-Oct-2008	
173483	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720364193437	SAFDAR AHMED S/O KHAN MUHAMMAD	SAFDAR AHMED S/O KHAN MUH	LCY	17820012733301	PLS				PKR				17.48		20-Nov-2008	
173484	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4220103379123	S/T. MUHAMMAD RAMZAN TOOR	S/T. MUHAMMAD RAMZAN TOOR	LCY	17820012831401	PLS				PKR				63.09		6-Dec-2008	
173485	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420320449283	J/T SHAHID ISLAM PAK NO.866706	J/T SHAHID ISLAM PAK NO.8667	LCY	17820012933801	PLS				PKR				1,486.70		24-Oct-2008	
173486	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720154300547	ASIF MEHMOOD S/O HABIB BAKHSH	ASIF MEHMOOD S/O HABIB BAK	LCY	17820012994901	PLS				PKR				87.94		7-Oct-2008	
173487	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840310035583	S/T LIAQAT ALI	S/T LIAQAT ALI FAZ	LCY	17820013015201	PLS				PKR				205.23		24-Oct-2008	
173488	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3610342105967	SEPOY.MUHAMMAD SABIR ARMY#3106809	SEPOY.MUHAMMAD SABIR ARM	LCY	17820013021501	PLS				PKR				215.17		2-Dec-2008	
173489	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430120310425	SAEED MASIH S/O LATEIF MASHI	SAEED MASIH S/O LATEIF MASH	LCY	17820013096401	PLS				PKR				6.07		5-Nov-2008	
173490	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620242293901	C/T ALI SHER PAK NO.471609	C/T ALI SHER PAK NO.471609	LCY	17820013129801	PLS				PKR				462.83		5-Dec-2008	
173491	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	2130331248553	ABID HUSSAIN	ABID HUSSAIN VILLAGE KACHK	LCY	17827900251001	PLS				PKR				124,923.20		6-Oct-2008	
173492	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150555248738	HEAD MASTER G M S LATAK KOT	HEAD MASTER G M S LATAK KO	LCY	18060000464701	PLS				PKR				24.87		10-Oct-2008	
173493	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150546862019	SHER ALAM KHAN S/O SPIN GUL	SHER ALAM KHAN S/O SPIN GU	LCY	18060000491101	PLS				PKR				6,854.42		30-Dec-2008	
173494	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150580387623	ASGHAR ALI S/O AKHTAR MUNIR	ASGHAR ALI S/O AKHTAR MUNI	LCY	18060002753701	PLS				PKR				3,612.33		15-Oct-2008	
173495	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150565020513	HAJI ANWAR BAIG	HAJI ANWAR BAIG VI	LCY	18060003423301	PLS				PKR				5,851.01		9-Oct-2008	
173496	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2170519869261	AZAD KHAN	AZAD KHAN CHK	LCY	18060003436301	PLS				PKR				3,986.19		9-Oct-2008	
173497	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150559295969	QAMAR KHAN	QAMAR KHAN VIL	LCY	18060003439801	PLS				PKR				1,731.31		9-Oct-2008	
173498	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150587591030	BASWARI W/O NOOR SAHIB KHAN	BASWARI W/O NOOR SAHIB KH	LCY	18060003444201	PLS				PKR				1,265.38		9-Oct-2008	
173499	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150790973587	RABAT KHAN S/O LAS KHAN	RABAT KHAN S/O LAS KHAN	LCY	18060003448801	PLS				PKR				231.16		9-Oct-2008	
173500	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150585432117	SHAMS UL WAHAB	SHAMS UL WAHAB	LCY	18060003478101	PLS				PKR				2,704.60		15-Dec-2008	
173501	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150559275931	SHER DARAZ	SHER DARAZ VIL	LCY	18060003481601	PLS				PKR				5,062.89		21-Nov-2008	
173502	1808	GHILJO	PESHAWAR	KPK	2160408991761	GULIMAN SHAH M SAILAN SHAH G	GULIMAN SHAH M SAILAN SHAH	LCY	18080001889201	PLS				PKR				17,558.15		7-Feb-2008	
173503	1808	GHILJO	PESHAWAR	KPK	14751602312	SAID RAHIM SO ABDUL HALEEM	SAID RAHIM SO ABDUL HALEEM	LCY	18080002017401	PLS				PKR				10.27		11-Oct-2008	
173504	1808	GHILJO	PESHAWAR	KPK	1410107911721	MUHAMMAD RIAZ S/O MIRAN SHAH	MUHAMMAD RIAZ S/O MIRAN SH	LCY	18080002203001	PLS				PKR				433.53		18-Dec-2008	
173505	1808	GHILJO	PESHAWAR	KPK	2160216297701	MUHAMMAD SALIM S/O MUSALI KHAN	MUHAMMAD SALIM S/O MUSALI	LCY	18080002367301	PLS				PKR				2.19		11-Oct-2008	
173506	1808	GHILJO	PESHAWAR	KPK	2160459082707	ASHRAF KHAN	ASHRAF KHAN VIL	LCY	18080002486301	PLS				PKR				2,449.82		3-Nov-2008	
173507	1808	GHILJO	PESHAWAR	KPK	1730113398267	FAZAL WAHID	FAZAL WAHID MO	LCY	18080002504001	PLS				PKR				2.69		11-Oct-2008	
173508	1808	GHILJO	PESHAWAR	KPK	2160411982261	WALI JAN S/O SERWAR KHAN	WALI JAN S/O SERWAR KHAN	LCY	18080002569401	PLS				PKR				12.49		11-Oct-2008	
173509	1808	GHILJO	PESHAWAR	KPK	2160447355435	KHIAL ZAMEER	KHIAL ZAMEER VIL	LCY	18080002655301	PLS				PKR				1,481.48		1-Nov-2008	
173510	1808	GHILJO	PESHAWAR	KPK	2160430249493	ABDUL KARAIM	ABDUL KARAIM VIL	LCY	18080002709601	PLS				PKR				24.87		1-Dec-2008	
173511	1808	GHILJO	PESHAWAR	KPK	2160113891373	RAFEEL KHAN S/O ITBAR KHAN	RAFEEL KHAN S/O ITBAR KHAN	LCY	18080002721101	PLS				PKR				25,088.79		15-Nov-2008	
173512	1808	GHILJO	PESHAWAR	KPK	2160463343075	NASEEB KHAN S/O QEAMAT KHAN	NASEEB KHAN S/O QEAMAT KH	LCY	18080002773501	PLS				PKR				2,878.31		24-Nov-2008	
173513	1808	GHILJO	PESHAWAR	KPK	4240195153591	ABDUL WAHID	ABDUL WAHID QO	LCY	18087100004301	PLS				PKR				0.01		29-Nov-2008	
173514	1808	GHILJO	PESHAWAR	KPK	2160285517525	MUHAMMAD UMER	MUHAMMAD UMER	LCY	18087100004601	PLS				PKR				2,553.81		22-Dec-2008	
173515	1808	GHILJO	PESHAWAR	KPK	2160408713697	NEK WAZIR	NEK WAZIR QOM	LCY	18087100004801	PLS				PKR				677.12		6-Oct-2008	
173516	1808	GHILJO	PESHAWAR	KPK	2160174057725	KHAN MOMIN	KHAN MOMIN QO	LCY	18087100008301	PLS				PKR				2,837.20		29-Nov-2008	
173517	1808	GHILJO	PESHAWAR	KPK	2160149220469	ABDUL GHAFOOR	ABDUL GHAFOOR	LCY	18087100008501	PLS				PKR				38,878.94		29-Nov-2008	
173518	1808	GHILJO	PESHAWAR	KPK	2160449388183	NIAZMIN KHAN	NIAZMIN KHAN QO	LCY	18087100010001	PLS				PKR				213.00		29-Nov-2008	
173519	1808	GHILJO	PESHAWAR	KPK	2160499657429	MIR HASSAN S/O HUSSAN SHAH	MIR HASSAN S/O HUSSAN SHAH	LCY	18087100017801	PLS				PKR				151.72		3-Nov-2008	
173520	1821	SHAHGRAM	PESHAWAR	KPK	1520208324119	SHER WAZIR KHAN SO SHER JAMDAR	SHER WAZIR KHAN SO SHER JA	LCY	18210000029301	PLS				PKR				226.19		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173521	1821	SHAHGRAM	PESHAWAR	KPK	1520105879447	SAID AHMAD SO MUSTAFA KAMAL	SAID AHMAD SO MUSTAFA KAM	LCY	18210000043501	PLS				PKR				3,461.53		10-Oct-2008	
173522	1821	SHAHGRAM	PESHAWAR	KPK	1520105556373	SHER HAIDAR SO UMARA KHAN	SHER HAIDAR SO UMARA KHAN	LCY	18210000120701	PLS				PKR				76.77		10-Oct-2008	
173523	1821	SHAHGRAM	PESHAWAR	KPK	10335063040	SHEIKH BAP SO BAHADAR BEG	SHEIKH BAP SO BAHADAR BEG	LCY	18210000191301	PLS				PKR				107,386.64		10-Oct-2008	
173524	1821	SHAHGRAM	PESHAWAR	KPK	1520295505793	MASTAN KHAN SO SO Y	MASTAN KHAN SO SO Y	LCY	18210000236901	PLS				PKR				5,823.55		11-Oct-2008	
173525	1821	SHAHGRAM	PESHAWAR	KPK	1520208191245	MOHAMMAD NADIR M ALIM BAIG	MOHAMMAD NADIR M ALIM BAI	LCY	18210000239301	PLS				PKR				70,844.18		11-Oct-2008	
173526	1821	SHAHGRAM	PESHAWAR	KPK	1520231544445	ABDUL AZIZ SO SULTAN	ABDUL AZIZ SO SULTAN	LCY	18210000241301	PLS				PKR				9,606.68		11-Oct-2008	
173527	1821	SHAHGRAM	PESHAWAR	KPK	1520230267673	ALIZAR REHMAT KHAN S/O NOOR HAWAS	ALIZAR REHMAT KHAN S/O NOO	LCY	18210000265701	PLS				PKR				7,397.66		11-Oct-2008	
173528	1821	SHAHGRAM	PESHAWAR	KPK	1520208250775	MOHD QAYUM BAIG SO SHMSIYAR BAIG	MOHD QAYUM BAIG SO SHMSIY	LCY	18210000274401	PLS				PKR				1,273.21		11-Oct-2008	
173529	1821	SHAHGRAM	PESHAWAR	KPK	15755015193	RAB NAWAZ SO SULTAN	RAB NAWAZ SO SULTAN	LCY	18210000336601	PLS				PKR				10,945.94		11-Oct-2008	
173530	1821	SHAHGRAM	PESHAWAR	KPK	1520208244531	MIR HABIB SO SHAR SHAH	MIR HABIB SO SHAR SHAH	LCY	18210000345301	PLS				PKR				8,858.67		11-Oct-2008	
173531	1821	SHAHGRAM	PESHAWAR	KPK	1520273646607	ABDUR REHMAN SO RUSTUM BAIG	ABDUR REHMAN SO RUSTUM B	LCY	18210000393401	PLS				PKR				10,740.12		13-Oct-2008	
173532	1821	SHAHGRAM	PESHAWAR	KPK	1520208181843	S QADIR SHAH SO ROZGAR SHAH	S QADIR SHAH SO ROZGAR SH	LCY	18210000401601	PLS				PKR				800.18		13-Oct-2008	
173533	1821	SHAHGRAM	PESHAWAR	KPK	1520208096575	MUHAMMAD HAKIM SO MASS KHAN	MUHAMMAD HAKIM SO MASS K	LCY	18210000412001	PLS				PKR				11,659.10		13-Oct-2008	
173534	1821	SHAHGRAM	PESHAWAR	KPK	1520105600263	HUSSAIN MURAD SO SHELI KHAN	HUSSAIN MURAD SO SHELI KHA	LCY	18210000415401	PLS				PKR				122.02		13-Oct-2008	
173535	1821	SHAHGRAM	PESHAWAR	KPK	1520105804343	MR ABDULLAH SO ZAR	MR ABDULLAH SO ZAR	LCY	18210000428401	PLS				PKR				4,953.86		13-Oct-2008	
173536	1821	SHAHGRAM	PESHAWAR	KPK	1520214470595	MIR GULZAR SO KOWAJAMIR	MIR GULZAR SO KOWAJAMIR	LCY	18210000492301	PLS				PKR				6,406.23		13-Oct-2008	
173537	1821	SHAHGRAM	PESHAWAR	KPK	1520208084353	WALI MURAD SO ALI DAD	WALI MURAD SO ALI DAD	LCY	18210000517801	PLS				PKR				123.24		13-Oct-2008	
173538	1821	SHAHGRAM	PESHAWAR	KPK	1520105556679	BUZURUG WALI SHAH	BUZURUG WALI SHAH S/O HASI	LCY	18210000545801	PLS				PKR				1,461.20		13-Oct-2008	
173539	1821	SHAHGRAM	PESHAWAR	KPK	1730112819589	ABU REHMAN SO GUL MUHAMMAD	ABU REHMAN SO GUL MUHAMM	LCY	18210000568301	PLS				PKR				10,497.15		29-Oct-2008	
173540	1821	SHAHGRAM	PESHAWAR	KPK	1520208320691	SALMAT KHAN SO SADAT KHAN	SALMAT KHAN SO SADAT KHAN	LCY	18210000590401	PLS				PKR				318.60		30-Oct-2008	
173541	1821	SHAHGRAM	PESHAWAR	KPK	10154120105	FAIZUR REHMAN S/O SYEDMAN SHAH	FAIZUR REHMAN S/O SYEDMAN	LCY	18210000639201	PLS				PKR				7,655.33		14-Oct-2008	
173542	1821	SHAHGRAM	PESHAWAR	KPK	1520216608209	SHER BAIG SO ADINA BAIG	SHER BAIG SO ADINA BAIG	LCY	18210000646301	PLS				PKR				530.06		14-Oct-2008	
173543	1821	SHAHGRAM	PESHAWAR	KPK	1520270149679	MIR ASHRAF SO MIR MALIK	MIR ASHRAF SO MIR MALIK	LCY	18210000652601	PLS				PKR				1,344.13		14-Oct-2008	
173544	1821	SHAHGRAM	PESHAWAR	KPK	1520230208299	ABDUL KARIM S/O MUHAMMAD ZAREEN	ABDUL KARIM S/O MUHAMMAD	LCY	18210000770801	PLS				PKR				8,693.77		15-Oct-2008	
173545	1821	SHAHGRAM	PESHAWAR	KPK	4200066181377	ASHRAF AIIZ KHAN SO GUL	ASHRAF AIIZ KHAN SO GUL	LCY	18210000781101	PLS				PKR				16,129.43		15-Oct-2008	
173546	1821	SHAHGRAM	PESHAWAR	KPK	1520208120183	AMIR NAWAZ SO SHER WLAI KHAN	AMIR NAWAZ SO SHER WLAI KH	LCY	18210000802301	PLS				PKR				15,863.17		15-Oct-2008	
173547	1821	SHAHGRAM	PESHAWAR	KPK	1520208187131	HAJI KHAN SO MAS MAN	HAJI KHAN SO MAS MAN	LCY	18210000855501	PLS				PKR				1,831.17		15-Oct-2008	
173548	1821	SHAHGRAM	PESHAWAR	KPK	10358126072	HUSSAIN WALI SO KHOSH WALI	HUSSAIN WALI SO KHOSH WALI	LCY	18210000870501	PLS				PKR				1,274.43		15-Oct-2008	
173549	1821	SHAHGRAM	PESHAWAR	KPK	1520208395851	HAKIM KHAN SO SHER WALI	HAKIM KHAN SO SHER WALI	LCY	18210000894901	PLS				PKR				8,329.36		16-Oct-2008	
173550	1821	SHAHGRAM	PESHAWAR	KPK	1520208386129	ASHRAF KHAN SO KHARI KHAN	ASHRAF KHAN SO KHARI KHAN	LCY	18210000941401	PLS				PKR				18,303.67		16-Oct-2008	
173551	1821	SHAHGRAM	PESHAWAR	KPK	1520105558057	FALAHI SAMAJE IDARA KHOT	FALAHI SAMAJE IDARA KHOT	LCY	18210000961501	PLS				PKR				139,148.84		16-Oct-2008	
173552	1821	SHAHGRAM	PESHAWAR	KPK	1520202719579	DEHI TANSIM YAKHDEEZ KHOOT J.A/C.	DEHI TANSIM YAKHDEEZ KHOO	LCY	18210001051901	PLS				PKR				4,110.28		16-Oct-2008	
173553	1821	SHAHGRAM	PESHAWAR	KPK	1520208251915	MOHD AZAM S/O WOOR MOHD P.A/C.	MOHD AZAM S/O WOOR MOHD	LCY	18210001077901	PLS				PKR				104.51		17-Oct-2008	
173554	1821	SHAHGRAM	PESHAWAR	KPK	1520285280059	AN MUHAMMAD	AN MUHAMMAD VI	LCY	18210001103501	PLS				PKR				17,799.16		17-Oct-2008	
173555	1821	SHAHGRAM	PESHAWAR	KPK	1520208166775	HAMDARD SOCIETY RECH	HAMDARD SOCIETY RECH	LCY	18210001106701	PLS				PKR				10,058.83		17-Oct-2008	
173556	1821	SHAHGRAM	PESHAWAR	KPK	1520208391317	HABIB REHMAN SO SHERDIL KHAN	HABIB REHMAN SO SHERDIL KH	LCY	18210001160301	PLS				PKR				7,693.39		17-Oct-2008	
173557	1821	SHAHGRAM	PESHAWAR	KPK	1520208181825	AKRSP VO DOKE SHAGRAM	AKRSP VO DOKE SHAGRAM	LCY	18210001183901	PLS				PKR				61,260.45		17-Oct-2008	
173558	1821	SHAHGRAM	PESHAWAR	KPK	1520208164359	AKRSP VO JUMBAISHAL KHOT	AKRSP VO JUMBAISHAL KHOT	LCY	18210001195001	PLS				PKR				1,291.83		18-Oct-2008	
173559	1821	SHAHGRAM	PESHAWAR	KPK	1520208141981	VO PRONY KHOT BALA	VO PRONY KHOT BALA	LCY	18210001218901	PLS				PKR				53,015.79		18-Oct-2008	
173560	1821	SHAHGRAM	PESHAWAR	KPK	1520208275505	AKRSP VO RAYEEN GULATOREE	AKRSP VO RAYEEN GULATORE	LCY	18210001219701	PLS				PKR				13,485.55		18-Oct-2008	
173561	1821	SHAHGRAM	PESHAWAR	KPK	1520208322745	VO SHOT MELP	VO SHOT MELP VII	LCY	18210001237101	PLS				PKR				99,124.78		20-Oct-2008	
173562	1821	SHAHGRAM	PESHAWAR	KPK	1520208322745	MIR SAHIB KHAN	MIR SAHIB KHAN VII	LCY	18210001238301	PLS				PKR				96,995.23		7-Nov-2008	
173563	1821	SHAHGRAM	PESHAWAR	KPK	1520105661879	AKRSP VO ODEER PYEEN MELP	AKRSP VO ODEER PYEEN MELP	LCY	18210001246901	PLS				PKR				136,218.02		18-Oct-2008	
173564	1821	SHAHGRAM	PESHAWAR	KPK	1520105610725	WAZIR SHAH SO MIRLAZIM SHAH	WAZIR SHAH SO MIRLAZIM SHA	LCY	18210001258001	PLS				PKR				876.64		29-Oct-2008	
173565	1821	SHAHGRAM	PESHAWAR	KPK	1520238349381	ZAFFAR AHMAD SO KHOSH LAL	ZAFFAR AHMAD SO KHOSH LAL	LCY	18210001266401	PLS				PKR				319.06		18-Oct-2008	
173566	1821	SHAHGRAM	PESHAWAR	KPK	1520245918623	AKRSP V.O.SHUCH PAYEEN TERICH.	AKRSP V.O.SHUCH PAYEEN TE	LCY	18210001293101	PLS				PKR				222,655.48		18-Oct-2008	
173567	1821	SHAHGRAM	PESHAWAR	KPK	1520105844579	AKRSP VO Z L P	AKRSP VO Z L P VII	LCY	18210001296601	PLS				PKR				20,234.38		18-Oct-2008	
173568	1821	SHAHGRAM	PESHAWAR	KPK	1520230355987	AKRSP VO ODEER BALA MELP	AKRSP VO ODEER BALA MELP	LCY	18210001313501	PLS				PKR				69,209.25		20-Oct-2008	
173569	1821	SHAHGRAM	PESHAWAR	KPK	1520281213297	AKRSP VO RAGHZ MELP	AKRSP VO RAGHZ MELP	LCY	18210001316101	PLS				PKR				87,522.85		20-Oct-2008	
173570	1821	SHAHGRAM	PESHAWAR	KPK	1520218544221	AKRSP YO SHAH CHAR MELP	AKRSP YO SHAH CHAR MELP	LCY	18210001319401	PLS				PKR				73,766.28		20-Oct-2008	
173571	1821	SHAHGRAM	PESHAWAR	KPK	1520105613013	AKRSP VO SIKUCH	AKRSP VO SIKUCH V	LCY	18210001336001	PLS				PKR				158,487.36		20-Oct-2008	
173572	1821	SHAHGRAM	PESHAWAR	KPK	1520208404635	MR.SHAHIDOOR KHAN	MR.SHAHIDOOR KHAN	LCY	18210001377001	PLS				PKR				491.40		20-Oct-2008	
173573	1821	SHAHGRAM	PESHAWAR	KPK	1520254896139	SAID AMAN KHAN SO NADIR BAIG	SAID AMAN KHAN SO NADIR BA	LCY	18210001408801	PLS				PKR				334.71		20-Oct-2008	
173574	1821	SHAHGRAM	PESHAWAR	KPK	1520291093255	AZIZ MURAD SO KIMIYA	AZIZ MURAD SO KIMIYA	LCY	18210001440401	PLS				PKR				6,714.02		21-Oct-2008	
173575	1821	SHAHGRAM	PESHAWAR	KPK	1520204010621	ZAHID SHAH SO AZAIM SHAH	ZAHID SHAH SO AZAIM SHAH	LCY	18210001472701	PLS				PKR				10,319.72		21-Oct-2008	
173576	1821	SHAHGRAM	PESHAWAR	KPK	1520208320657	MADRASA ANWARUL ULUM RAYEEN	MADRASA ANWARUL ULUM RAY	LCY	18210001503401	PLS				PKR				17,484.87		26-Nov-2008	
173577	1821	SHAHGRAM	PESHAWAR	KPK	1520208397521	RAFIQUD DIN SO MOHD KHAN	RAFIQUD DIN SO MOHD KHAN	LCY	18210001546001	PLS				PKR				950.55		21-Oct-2008	
173578	1821	SHAHGRAM	PESHAWAR	KPK	1520208435199	MISS AZMAIL M SHAH JEHAN G	MISS AZMAIL M SHAH JEHAN G	LCY	18210001580301	PLS				PKR				3,613.94		21-Oct-2008	
173579	1821	SHAHGRAM	PESHAWAR	KPK	1520105862289	AZIZUR REHMAN SO TAIGHON	AZIZUR REHMAN SO TAIGHON	LCY	18210001603101	PLS				PKR				63,018.32		30-Oct-2008	
173580	1821	SHAHGRAM	PESHAWAR	KPK	1520245918623	VO POHT TERICH	VO POHT TERICH VI	LCY	18210001613701	PLS				PKR				70,792.05		22-Oct-2008	
173581	1821	SHAHGRAM	PESHAWAR	KPK	1520208093571	VO BAZANGLASHT	VO BAZANGLASHT V	LCY	18210001619601	PLS				PKR				41,031.67		22-Oct-2008	
173582	1821	SHAHGRAM	PESHAWAR	KPK	1520208344117	YARMAS SHAH SO M AFZAL SHAH	YARMAS SHAH SO M AFZAL SH	LCY	18210001621601	PLS				PKR				4,661.52		22-Oct-2008	
173583	1821	SHAHGRAM	PESHAWAR	KPK	1520208310163	WO RAGHBIYAR SHAGRAM	WO RAGHBIYAR SHAGRAM	LCY	18210001623201	PLS				PKR				20,878.23		22-Oct-2008	
173584	1821	SHAHGRAM	PESHAWAR	KPK	1520271030553	MOHD GHAFFAR KHAN SO S QUWAT	MOHD GHAFFAR KHAN SO S QU	LCY	18210001627501	PLS				PKR				18,721.03		22-Oct-2008	
173585	1821	SHAHGRAM	PESHAWAR	KPK	1520208092179	VO LOTDEH WASHICH	VO LOTDEH WASHICH	LCY	18210001631101	PLS				PKR				68,913.46		22-Oct-2008	
173586	1821	SHAHGRAM	PESHAWAR	KPK	1520208320173	AKRSP VO MAHTIN WASHICH	AKRSP VO MAHTIN WASHICH	LCY	18210001637001	PLS				PKR				159,377.59		22-Oct-2008	
173587	1821	SHAHGRAM	PESHAWAR	KPK	1520212790361	AKRSP VO MAYAR	AKRSP VO MAYAR V	LCY	18210001645901	PLS				PKR				77,140.77		22-Oct-2008	
173588	1821	SHAHGRAM	PESHAWAR	KPK	1520207964016	MRS BIBI ARIFA WO MOHABAT KHAN	MRS BIBI ARIFA WO MOHABAT H	LCY	18210001653901	PLS				PKR				6,354.15		22-Oct-2008	
173589	1821	SHAHGRAM	PESHAWAR	KPK	1520202166273	AKRSP VO KASHOON KHOT	AKRSP VO KASHOON KHOT	LCY	18210001660601	PLS				PKR				27,679.82		22-Oct-2008	
173590	1821	SHAHGRAM	PESHAWAR	KPK	1520208193679	AKRSP VO ROIKHOT MUZHODOOR TERICH	AKRSP VO ROIKHOT MUZHODO	LCY	18210001662601	PLS				PKR				25,313.61		22-Oct-2008	
173591	1821	SHAHGRAM	PESHAWAR	KPK	1520208393189	BAHADUR KHAN SO SAIFUN SHAH	BAHADUR KHAN SO SAIFUN SH	LCY	18210001666901	PLS				PKR				18,408.10		22-Oct-2008	
173592	1821	SHAHGRAM	PESHAWAR	KPK	1520208111385	HAJI MURD SO AFSAR KHAN	HAJI MURD SO AFSAR KHAN	LCY	18210001688601	PLS				PKR				539.35		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173593	1821	SHAHGRAM	PESHAWAR	KPK	1520208357563	JAMAT KHAN SO MIR HANGAM	JAMAT KHAN SO MIR HANGAM	LCY	18210001706301	PLS				PKR				41,143.68		22-Oct-2008	
173594	1821	SHAHGRAM	PESHAWAR	KPK	1520208423577	V.O.MUZHODEH SHAHGRAM (J.A/C.)	V.O.MUZHODEH SHAHGRAM (J./	LCY	18210001849701	PLS				PKR				16,268.61		23-Oct-2008	
173595	1821	SHAHGRAM	PESHAWAR	KPK	1520208161529	CADP VO RAYEEN NO.1	CADP VO RAYEEN NO.1	LCY	18210001856801	PLS				PKR				8,406.50		23-Oct-2008	
173596	1821	SHAHGRAM	PESHAWAR	KPK	1520208269537	AHMAD WALI KHAN SO MIRZASHANAS	AHMAD WALI KHAN SO MIRZASI	LCY	18210001886401	PLS				PKR				129,025.71		23-Oct-2008	
173597	1821	SHAHGRAM	PESHAWAR	KPK	1520208156239	MAKRSP VO MULDEH RAYEEN	MAKRSP VO MULDEH RAYEEN	LCY	18210001946501	PLS				PKR				59,294.83		23-Oct-2008	
173598	1821	SHAHGRAM	PESHAWAR	KPK	1520208320657	AKRSP VO MAZHODOOR RAYEEN	AKRSP VO MAZHODOOR RAYEE	LCY	18210001947801	PLS				PKR				72,235.64		23-Oct-2008	
173599	1821	SHAHGRAM	PESHAWAR	KPK	1520208195863	AKLRSP VO RABAT PAYEEN	AKLRSP VO RABAT PAYEEN	LCY	18210001979001	PLS				PKR				70,035.00		12-Nov-2008	
173600	1821	SHAHGRAM	PESHAWAR	KPK	1520105588363	AKRSP VOB CHAT GAZ KHOT	AKRSP VOB CHAT GAZ KHOT	LCY	18210001989601	PLS				PKR				1,286.03		12-Nov-2008	
173601	1821	SHAHGRAM	PESHAWAR	KPK	1520208096049	MIR BAIZ	MIR BAIZ VILL SH	LCY	18210001994001	PLS				PKR				558.12		12-Nov-2008	
173602	1821	SHAHGRAM	PESHAWAR	KPK	10395063841	WAZIR KHA N	WAZIR KHA N VILL	LCY	18210001995901	PLS				PKR				310.95		12-Nov-2008	
173603	1821	SHAHGRAM	PESHAWAR	KPK	1520208359217	AKRSP VO UJWAHT SHAGRAM	AKRSP VO UJWAHT SHAGRAM	LCY	18210002005901	PLS				PKR				23,785.78		12-Nov-2008	
173604	1821	SHAHGRAM	PESHAWAR	KPK	1520208092295	ZAREEN SO MOULA TURAB	ZAREEN SO MOULA TURAB	LCY	18210002131501	PLS				PKR				12,911.41		20-Nov-2008	
173605	1821	SHAHGRAM	PESHAWAR	KPK	1520258508519	AKRSP V.O.PAYALANDEH WERKUP	AKRSP V.O.PAYALANDEH WERK	LCY	18210002133601	PLS				PKR				9,265.52		13-Nov-2008	
173606	1821	SHAHGRAM	PESHAWAR	KPK	1520254291873	CADP VO WARZODEH VERKOP	CADP VO WARZODEH VERKOP	LCY	18210002136001	PLS				PKR				22,667.39		13-Nov-2008	
173607	1821	SHAHGRAM	PESHAWAR	KPK	1520208392961	CADP VO SHABO ZANDEH VERKOP	CADP VO SHABO ZANDEH VERI	LCY	18210002137901	PLS				PKR				21,702.30		13-Nov-2008	
173608	1821	SHAHGRAM	PESHAWAR	KPK	1520208306093	SHAFID AHMAD	SHAFID AHMAD VIL	LCY	18210002143101	PLS				PKR				26,702.25		13-Nov-2008	
173609	1821	SHAHGRAM	PESHAWAR	KPK	1520208342825	AKRSP VO NICHAGH MAIN TAI NANE	AKRSP VO NICHAGH MAIN TAI N	LCY	18210002170301	PLS				PKR				2,342.81		14-Nov-2008	
173610	1821	SHAHGRAM	PESHAWAR	KPK	1520208385937	AKRSP VO PONGODOOR RAYEEN	AKRSP VO PONGODOOR RAYE	LCY	18210002175401	PLS				PKR				2,509.13		14-Nov-2008	
173611	1821	SHAHGRAM	PESHAWAR	KPK	1520208161529	CADP VO LOHOGAS RAYEEN	CADP VO LOHOGAS RAYEEN	LCY	18210002185301	PLS				PKR				769.74		14-Nov-2008	
173612	1821	SHAHGRAM	PESHAWAR	KPK	1520208156239	CADP WO MULY JOM TAYEEN	CADP WO MULY JOM TAYEEN	LCY	18210002192001	PLS				PKR				1,413.09		14-Nov-2008	
173613	1821	SHAHGRAM	PESHAWAR	KPK	1520208161529	CADD VO BARAKAN DOKE RAYEEN	CADD VO BARAKAN DOKE RAY	LCY	18210002216701	PLS				PKR				1,943.43		14-Nov-2008	
173614	1821	SHAHGRAM	PESHAWAR	KPK	1520208276093	AKRSP V O MUZOODEH BALA SHASHAGRA	AKRSP V O MUZOODEH BALA S	LCY	18210002337301	PLS				PKR				44,541.99		1-Dec-2008	
173615	1821	SHAHGRAM	PESHAWAR	KPK	1520208164819	PININ MOHD	PININ MOHD VILL	LCY	18210002688001	PLS				PKR				23,971.72		25-Oct-2008	
173616	1821	SHAHGRAM	PESHAWAR	KPK	15201539913337	SADIQULLAH S/O MIRZAWALI KHAN	SADIQULLAH S/O MIRZAWALI KI	LCY	18210002717101	PLS				PKR				571.04		18-Nov-2008	
173617	1821	SHAHGRAM	PESHAWAR	KPK	1520205609835	REHMAT NADIR S/O ABDUL QADIR	REHMAT NADIR S/O ABDUL QAD	LCY	18210002795901	PLS				PKR				2,284.13		29-Oct-2008	
173618	1821	SHAHGRAM	PESHAWAR	KPK	1520213459653	MOHD NAZIR KHAN S/O MUHAMMAD	MOHD NAZIR KHAN S/O MUHAM	LCY	18210002807301	PLS				PKR				3,305.99		12-Nov-2008	
173619	1821	SHAHGRAM	PESHAWAR	KPK	1520208157225	GULAB SANI S/O GALAS KHAN	GULAB SANI S/O GALAS KHAN	LCY	18210002812801	PLS				PKR				7,329.61		9-Oct-2008	
173620	1821	SHAHGRAM	PESHAWAR	KPK	15202751850997	SHOKOOR KHAN S/O ATTAUR REHMAN	SHOKOOR KHAN S/O ATTAUR R	LCY	18210002829001	PLS				PKR				5,875.70		23-Oct-2008	
173621	1821	SHAHGRAM	PESHAWAR	KPK	1520292087311	MUTIUR REHMAN S/O BAIDOL KHAN	MUTIUR REHMAN S/O BAIDOL K	LCY	18210002882601	PLS				PKR				5,556.05		12-Nov-2008	
173622	1821	SHAHGRAM	PESHAWAR	KPK	1520296094705	SYED ABDUL NASIR S/O PEHLAWAN KH	SYED ABDUL NASIR S/O PEHLA	LCY	18210002965701	PLS				PKR				2,241.06		24-Dec-2008	
173623	1821	SHAHGRAM	PESHAWAR	KPK	15201056130113	S.IBRAHIM SH S/O ALLAHOJAMKARDO	S.IBRAHIM SH S/O ALLAHOJAM	LCY	18210003058501	PLS				PKR				175.03		10-Nov-2008	
173624	1821	SHAHGRAM	PESHAWAR	KPK	1520208319585	ZULFIQAR ALI S/O SAHIB NAZIR	ZULFIQAR ALI S/O SAHIB NAZIR	LCY	18210003107701	PLS				PKR				730.66		25-Oct-2008	
173625	1821	SHAHGRAM	PESHAWAR	KPK	1520268181343	ROSHTI KHAN S/O SATU KHAN	ROSHTI KHAN S/O SATU KHAN	LCY	18210003149501	PLS				PKR				1,273.10		13-Nov-2008	
173626	1821	SHAHGRAM	PESHAWAR	KPK	10354067587	SYED MAN SHAH	SYED MAN SHAH VI	LCY	18210003272101	PLS				PKR				0.01		12-Nov-2008	
173627	1821	SHAHGRAM	PESHAWAR	KPK	1520208318601	MAYOON S/O KHOSH	MAYOON S/O KHOSH	LCY	18210003364401	PLS				PKR				381.98		16-Oct-2008	
173628	1821	SHAHGRAM	PESHAWAR	KPK	1520208290585	DIDAR ALI S/O MOULAI KHAN	DIDAR ALI S/O MOULAI KHAN	LCY	18210003393801	PLS				PKR				339.51		8-Oct-2008	
173629	1821	SHAHGRAM	PESHAWAR	KPK	1520205555369	SHER HAWAS KHAN S/O SHARAFAT KHAN	SHER HAWAS KHAN S/O SHARA	LCY	18210003397001	PLS				PKR				110.14		23-Dec-2008	
173630	1821	SHAHGRAM	PESHAWAR	KPK	1520208428129	ALI MURAD S/O AZIZ KHAN	ALI MURAD S/O AZIZ KHAN	LCY	18210003555701	PLS				PKR				2,054.70		1-Nov-2008	
173631	1821	SHAHGRAM	PESHAWAR	KPK	1520208282339	AMIR ALI S/O JAFAR ALI	AMIR ALI S/O JAFAR ALI	LCY	18210003619501	PLS				PKR				5,840.86		24-Oct-2008	
173632	1821	SHAHGRAM	PESHAWAR	KPK	1520228852585	SAFIRULLAH S/O MUSHARAF GHAZI	SAFIRULLAH S/O MUSHARAF GI	LCY	18210003670401	PLS				PKR				8,567.89		29-Oct-2008	
173633	1821	SHAHGRAM	PESHAWAR	KPK	1520208177533	MOHD MIR KHAN	MOHD MIR KHAN VI	LCY	18210003697201	PLS				PKR				5,189.69		16-Dec-2008	
173634	1821	SHAHGRAM	PESHAWAR	KPK	1520208379351	ABDUL RAHIM S/O GUL ZAR	ABDUL RAHIM S/O GUL ZAR	LCY	18210003852401	PLS				PKR				591.80		11-Dec-2008	
173635	1821	SHAHGRAM	PESHAWAR	KPK	1520105635107	HABIBUR RAHMAMN S/O SHER GULAB	HABIBUR RAHMAMN S/O SHER (	LCY	18210003878401	PLS				PKR				2,657.58		16-Oct-2008	
173636	1821	SHAHGRAM	PESHAWAR	KPK	1520207923340	MST ZARIN	MST ZARIN VILLA	LCY	18210003892601	PLS				PKR				737.70		6-Oct-2008	
173637	1821	SHAHGRAM	PESHAWAR	KPK	1520208273377	ZAR MUHAMMAD S/O SHER MUHAMMAD KH	ZAR MUHAMMAD S/O SHER MUI	LCY	18210003898501	PLS				PKR				784.80		6-Oct-2008	
173638	1821	SHAHGRAM	PESHAWAR	KPK	1520208097461	SHER KHAN S/O HYDER SHAH	SHER KHAN S/O HYDER SHAH	LCY	18210003952101	PLS				PKR				6,268.14		16-Oct-2008	
173639	1821	SHAHGRAM	PESHAWAR	KPK	1520208199495	QADAR DAN S/O HYDER SHAH	QADAR DAN S/O HYDER SHAH	LCY	18210003953301	PLS				PKR				1,706.79		3-Dec-2008	
173640	1821	SHAHGRAM	PESHAWAR	KPK	1520208324277	AKBER UDDIN S/O AZIZ	AKBER UDDIN S/O AZIZ	LCY	18210003974901	PLS				PKR				86.39		18-Oct-2008	
173641	1821	SHAHGRAM	PESHAWAR	KPK	1520208401597	SHER MOHD KHAN S/O SAGROZ KHAN	SHER MOHD KHAN S/O SAGROZ	LCY	18210003987901	PLS				PKR				218.76		18-Oct-2008	
173642	1821	SHAHGRAM	PESHAWAR	KPK	1520277604235	BULBUL ALI SHAH	BULBUL ALI SHAH S/O SAKHIDA	LCY	18210004004301	PLS				PKR				2,320.75		18-Oct-2008	
173643	1821	SHAHGRAM	PESHAWAR	KPK	1520208282443	S MAKHDOOM SHAH S/O S HUSSAIN SHA	S MAKHDOOM SHAH S/O S HUS	LCY	18210004009001	PLS				PKR				612.40		22-Oct-2008	
173644	1821	SHAHGRAM	PESHAWAR	KPK	1520105839661	MOHD ZAKARIA S/O GUL KHAN	MOHD ZAKARIA S/O GUL KHAN	LCY	18210004024001	PLS				PKR				3,580.28		24-Oct-2008	
173645	1821	SHAHGRAM	PESHAWAR	KPK	1520208320093	YOUNIS KHAN S/O MURAD KHAN	YOUNIS KHAN S/O MURAD KHA	LCY	18210004030301	PLS				PKR				8,756.69		24-Oct-2008	
173646	1821	SHAHGRAM	PESHAWAR	KPK	61101367820445	ASGHAR ALI SHAH S/O SIFAT ALI SHA	ASGHAR ALI SHAH S/O SIFAT AL	LCY	18210004032401	PLS				PKR				7,119.97		24-Oct-2008	
173647	1821	SHAHGRAM	PESHAWAR	KPK	1520271593975	ABDUR RAZAQ S/O ALI MURAD KHAN	ABDUR RAZAQ S/O ALI MURAD I	LCY	18210004041701	PLS				PKR				793.91		24-Oct-2008	
173648	1821	SHAHGRAM	PESHAWAR	KPK	1520250125461	SHAMSUR REHMAN S/O ABDUL HAJI	SHAMSUR REHMAN S/O ABDUL	LCY	18210004052001	PLS				PKR				772.94		24-Oct-2008	
173649	1821	SHAHGRAM	PESHAWAR	KPK	1520208418837	ZAHIRUDDIN SHAH S/O SHERGULAB SHA	ZAHIRUDDIN SHAH S/O SHERG	LCY	18210004079901	PLS				PKR				2,265.24		24-Oct-2008	
173650	1821	SHAHGRAM	PESHAWAR	KPK	1520208084333	SARFARAZ KHAN S/O GOLI	SARFARAZ KHAN S/O GOLI	LCY	18210004087801	PLS				PKR				449.50		24-Oct-2008	
173651	1821	SHAHGRAM	PESHAWAR	KPK	1520208463321	HAFIZUR REHMAN S/O IBRAHIM KHAN	HAFIZUR REHMAN S/O IBRAHIM	LCY	18210004107101	PLS				PKR				3,379.25		24-Oct-2008	
173652	1821	SHAHGRAM	PESHAWAR	KPK	1520208180529	ABDUL NAZIR S/O BAIG	ABDUL NAZIR S/O BAIG	LCY	18210004108901	PLS				PKR				1,884.48		24-Oct-2008	
173653	1821	SHAHGRAM	PESHAWAR	KPK	1520208392945	ASHRAF KHAN S/O MAHTABA KHAN	ASHRAF KHAN S/O MAHTABA KI	LCY	18210004119301	PLS				PKR				23,249.38		29-Oct-2008	
173654	1821	SHAHGRAM	PESHAWAR	KPK	1520208395091	MUJIB UR REHMAN S/O MOHD KHAN	MUJIB UR REHMAN S/O MOHD K	LCY	18210004122101	PLS				PKR				6,957.55		12-Nov-2008	
173655	1821	SHAHGRAM	PESHAWAR	KPK	1520240579793	AMIR KHAN S/O KHOSH BARAR	AMIR KHAN S/O KHOSH BARAR	LCY	18210004127201	PLS				PKR				2,546.60		1-Nov-2008	
173656	1821	SHAHGRAM	PESHAWAR	KPK	15201215237277	SHER MURAD KHAN S/O SHER KHAN	SHER MURAD KHAN S/O SHER K	LCY	18210004133501	PLS				PKR				1,778.52		26-Nov-2008	
173657	1821	SHAHGRAM	PESHAWAR	KPK	1520280968187	MOHD MURAD	MOHD MURAD VIL	LCY	18210004153601	PLS				PKR				2,054.78		29-Oct-2008	
173658	1821	SHAHGRAM	PESHAWAR	KPK	1520208108311	ABDUL AZAM KHAN	ABDUL AZAM KHAN	LCY	18210004175301	PLS				PKR				204.05		6-Oct-2008	
173659	1821	SHAHGRAM	PESHAWAR	KPK	1520208098323	MASAR ALI KHAN	MASAR ALI KHAN VI	LCY	18210004180801	PLS				PKR				20,932.84		7-Oct-2008	
173660	1821	SHAHGRAM	PESHAWAR	KPK	1520207971382	SADIQA BIBI	SADIQA BIBI VILL	LCY	18210004187501	PLS				PKR				32,843.48		6-Oct-2008	
173661	1821	SHAHGRAM	PESHAWAR	KPK	1520105602785	WAZIR KHAN	WAZIR KHAN VILL	LCY	18210004188301	PLS				PKR				1,421.48		6-Oct-2008	
173662	1821	SHAHGRAM	PESHAWAR	KPK	1520144408425	FAIZULLAH	FAIZULLAH VILL I	LCY	18210004200101	PLS				PKR				770.76		6-Oct-2008	
173663	1821	SHAHGRAM	PESHAWAR	KPK	1520208377775	HASSAN IQBAL	HASSAN IQBAL VIL	LCY	18210004211501	PLS				PKR				541.63		4-Nov-2008	
173664	1821	SHAHGRAM	PESHAWAR	KPK	1520244376827	GUL WALI	GUL WALI VILL R	LCY	18210004223701	PLS				PKR				6,954.71		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173665	1821	SHAHGRAM	PESHAWAR	KPK	1520295193581	ISLAMUDDIN	ISLAMUDDIN VILL	LCY	18210004225301	PLS				PKR				108.34		6-Oct-2008	
173666	1821	SHAHGRAM	PESHAWAR	KPK	1520289946777	ZAKIR ULLAH	ZAKIR ULLAH VILL	LCY	18210004246201	PLS				PKR				928.44		6-Oct-2008	
173667	1821	SHAHGRAM	PESHAWAR	KPK	1520244283885	SYED NASIRUDDIN SHAH	SYED NASIRUDDIN SHAH	LCY	18210004260401	PLS				PKR				3,977.09		22-Oct-2008	
173668	1821	SHAHGRAM	PESHAWAR	KPK	1520208222327	PRC UJNU	PRC UJNU VILL	LCY	18210004265501	PLS				PKR				26,534.14		6-Oct-2008	
173669	1821	SHAHGRAM	PESHAWAR	KPK	1520208222901	GUL AZAM KHAN	GUL AZAM KHAN VI	LCY	18210004267101	PLS				PKR				12,495.90		8-Nov-2008	
173670	1821	SHAHGRAM	PESHAWAR	KPK	1520208140703	MUSA JALAL	MUSA JALAL VILL	LCY	18210004273401	PLS				PKR				438.89		6-Oct-2008	
173671	1821	SHAHGRAM	PESHAWAR	KPK	1520208090583	OBAIDULLAH SHAH	OBAIDULLAH SHAH	LCY	18210004274201	PLS				PKR				9,950.50		29-Oct-2008	
173672	1821	SHAHGRAM	PESHAWAR	KPK	1520208279097	JALALUDDIN	JALALUDDIN VILL	LCY	18210004275001	PLS				PKR				18,578.98		29-Oct-2008	
173673	1821	SHAHGRAM	PESHAWAR	KPK	1520208384873	AZIZ UR REHMAN	AZIZ UR REHMAN VI	LCY	18210004283301	PLS				PKR				3,690.58		29-Dec-2008	
173674	1821	SHAHGRAM	PESHAWAR	KPK	1520208433363	IQBALUDDIN	IQBALUDDIN VILL	LCY	18210004313901	PLS				PKR				580.09		6-Oct-2008	
173675	1821	SHAHGRAM	PESHAWAR	KPK	1520208263721	ALI AKBER KHAN	ALI AKBER KHAN VI	LCY	18210004355701	PLS				PKR				563.10		6-Oct-2008	
173676	1821	SHAHGRAM	PESHAWAR	KPK	1520233779675	MOHDFAROOQ	MOHDFAROOQ VI	LCY	18210004372301	PLS				PKR				1,493.78		10-Oct-2008	
173677	1821	SHAHGRAM	PESHAWAR	KPK	1520208211841	MOHD AFZAL KHAN	MOHD AFZAL KHAN	LCY	18210004413601	PLS				PKR				378.41		6-Oct-2008	
173678	1821	SHAHGRAM	PESHAWAR	KPK	1520208231139	CCB VERKOP	CCB VERKOP VIL	LCY	18210004416001	PLS				PKR				1,857.28		6-Oct-2008	
173679	1821	SHAHGRAM	PESHAWAR	KPK	1520208282601	PRIMARY MATERNAL CARE CENTRE	PRIMARY MATERNAL CARE CEN	LCY	18210004501101	PLS				PKR				8,012.17		22-Oct-2008	
173680	1821	SHAHGRAM	PESHAWAR	KPK	1520208405937	MOHD RASHIDUDDIN	MOHD RASHIDUDDIN	LCY	18210004668901	PLS				PKR				107.95		29-Dec-2008	
173681	1821	SHAHGRAM	PESHAWAR	KPK	1520208274947	SHER SAWAL KHAN	SHER SAWAL KHAN	LCY	18217100000101	PLS				PKR				172.59		3-Dec-2008	
173682	1821	SHAHGRAM	PESHAWAR	KPK	1520279852671	ABDUL KHALIQ	ABDUL KHALIQ VIL	LCY	18217100001301	PLS				PKR				86.52		6-Oct-2008	
173683	1855	BADBER	PESHAWAR	KPK	173016077948	AJMIR KHAN S/O MUHAMMAD ZAMAN KHAN	AJMIR KHAN S/O MUHAMMAD ZA	LCY	18550001201301	PLS				PKR				671.96		21-Oct-2008	
173684	1855	BADBER	PESHAWAR	KPK	1730164336309	PESHAWAR COLLAGE OF ENGINERING	PESHAWAR COLLAGE OF ENGIN	LCY	18550002835001	PLS				PKR				48,425.44		5-Dec-2008	
173685	1855	BADBER	PESHAWAR	KPK	1730121715768	SAFIA MINHAS	SAFIA MINHAS MO	LCY	18550004028001	PLS				PKR				247.78		20-Nov-2008	
173686	1855	BADBER	PESHAWAR	KPK	1730115921141	INAYATUR REHMAN	INAYATUR REHMAN	LCY	18550004100101	PLS				PKR				918.69		13-Dec-2008	
173687	1855	BADBER	PESHAWAR	KPK	1730134508342	GHULAB ZARI	GHULAB ZARI MO	LCY	18550004200901	PLS				PKR				1.19		10-Oct-2008	
173688	1855	BADBER	PESHAWAR	KPK	1730141059517	ABDUL WAHID	ABDUL WAHID KA	LCY	18550004221801	PLS				PKR				188.56		13-Oct-2008	
173689	1855	BADBER	PESHAWAR	KPK	1730125622959	MUHAMMAD AZEEM	MUHAMMAD AZEEM	LCY	18550004255701	PLS				PKR				2,102.78		23-Dec-2008	
173690	1855	BADBER	PESHAWAR	KPK	1730190705779	MUHAMMAD BILAL	MUHAMMAD BILAL M	LCY	18557100019001	PLS				PKR				1.16		17-Oct-2008	
173691	1855	BADBER	PESHAWAR	KPK	1730173664525	MUHAMMAD SHEHZAD KHAN	MUHAMMAD SHEHZAD KHAN	LCY	18557100036101	PLS				PKR				115.70		10-Nov-2008	
173692	1855	BADBER	PESHAWAR	KPK	1730163453855	ASAT KHAN S/O ALMAS KHAN	ASAT KHAN S/O ALMAS KHAN	LCY	18557100039201	PLS				PKR				0.01		21-Nov-2008	
173693	1855	BADBER	PESHAWAR	KPK	1730126699381	MUHAMMAD TARIQ S/O MUHAMMAD AKRAM	MUHAMMAD TARIQ S/O MUHAM	LCY	18557100040001	PLS				PKR				0.01		8-Oct-2008	
173694	1890	NARI PANOOS	PESHAWAR	KPK	1420121308815	ASMAT ULLAH	ASMAT ULLAH VIL	LCY	18900001195301	PLS				PKR				288.48		24-Nov-2008	
173695	1890	NARI PANOOS	PESHAWAR	KPK	1420156939735	AZIZ UR REHMAN	AZIZ UR REHMAN VI	LCY	18900002604701	PLS				PKR				9,579.16		17-Nov-2008	
173696	1890	NARI PANOOS	PESHAWAR	KPK	1420106559321	HIDAYAT REHMAN	HIDAYAT REHMAN V	LCY	18900002893201	PLS				PKR				2,185.32		12-Nov-2008	
173697	1890	NARI PANOOS	PESHAWAR	KPK	1420140535577	MIAN DAD	MIAN DAD VILLA	LCY	18900002982601	PLS				PKR				369.28		11-Dec-2008	
173698	1890	NARI PANOOS	PESHAWAR	KPK	1420121227119	MAEEN ULLAH S/O SHAZAD GUL	MAEEN ULLAH S/O SHAZAD GUL	LCY	18900003039501	PLS				PKR				2,899.18		21-Oct-2008	
173699	1890	NARI PANOOS	PESHAWAR	KPK	1420121319365	ZAFAR IQBAL	ZAFAR IQBAL VILL	LCY	18900003491101	PLS				PKR				294.52		15-Oct-2008	
173700	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110114505533	JAMAL KHAN S/O MODTEEL	JAMAL KHAN S/O MODTEEL	LCY	19910000784401	PLS				PKR				369,515.38		8-Nov-2008	
173701	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110163275917	NASIB ZADA S/O MIRSALAM KHAN	NASIB ZADA S/O MIRSALAM KHA	LCY	19910001308901	PLS				PKR				1,357.06		15-Dec-2008	
173702	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110111155641	SHAKIRULLAH S/O ARIFULLAH	SHAKIRULLAH S/O ARIFULLAH	LCY	19917100009001	PLS				PKR				3,250.33		29-Nov-2008	
173703	1991	AZIM KALA ROAD	PESHAWAR	KPK	3420206800689	SHERBAZKHAN S/O GULWARDIN	SHERBAZKHAN S/O GULWARDI	LCY	19917100018801	PLS				PKR				2,097.49		29-Dec-2008	
173704	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110115140739	ATTA MUHAMMAD KHAN S/O SHER MUHAMMA	ATTA MUHAMMAD KHAN S/O SH	LCY	19917100020001	PLS				PKR				713.55		4-Dec-2008	
173705	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730179567897	FAYAZ AHMAD HASHMI	FAYAZ AHMAD HASHMI	LCY	22420002101801	PLS				PKR				5,193.09		3-Nov-2008	
173706	0099	ZHOB	QUETTA	BL		ANJUMAN IMAMIA	ANJUMAN IMAMIA IN	LCY	00990000949501	PLS				PKR				39.66		31-Dec-2008	
173707	0099	ZHOB	QUETTA	BL	5650318417387	MR ABDUL QADIR	MR ABDUL QADIR C	LCY	00990004273401	PLS				PKR				1,581.50		31-Dec-2008	
173708	0099	ZHOB	QUETTA	BL	5650317725896	SAMINA BIBI D/O SAHIB ZADA KHAN	SAMINA BIBI D/O SAHIB ZADA KH	LCY	00990005030301	PLS				PKR				2.89		23-Dec-2008	
173709	0099	ZHOB	QUETTA	BL	5650312602188	AALIA & MURAD KHAN	AALIA & MURAD KHAN	LCY	00990005045001	PLS				PKR				5.59		23-Dec-2008	
173710	0099	ZHOB	QUETTA	BL	5650388086004	MAJOR SAMINA KAASAR D/O UMAR DIN	MAJOR SAMINA KAASAR D/O UN	LCY	00990005200101	PLS				PKR				1,935.66		31-Dec-2008	
173711	0099	ZHOB	QUETTA	BL	3740615647487	CAPT HAROON HAMID S/O MUSHTAQ	CAPT HAROON HAMID S/O MUS	LCY	00990005390801	PLS				PKR				0.17		23-Dec-2008	
173712	0099	ZHOB	QUETTA	BL	3520014606989	ALI SHEHERYAR SAADI LT	ALI SHEHERYAR SAADI LT	LCY	00990005561401	PLS				PKR				23,667.00		31-Dec-2008	
173713	0099	ZHOB	QUETTA	BL	3510206244036	MOHAMMAD SHAKEEK CAPT	MOHAMMAD SHAKEEK CAPT	LCY	00990005562201	PLS				PKR				521.75		5-Nov-2008	
173714	0099	ZHOB	QUETTA	BL	5650393380788	BIBI RAZIA D/O H. ABDUL KARIM	BIBI RAZIA D/O H. ABDUL KARIM	LCY	00990005592901	PLS				PKR				1.14		23-Dec-2008	
173715	0099	ZHOB	QUETTA	BL	3740591275053	UMAR NISAR DODHY S/O NISAR AHMED	UMAR NISAR DODHY S/O NISAR	LCY	00990005615701	PLS				PKR				1,641.88		24-Dec-2008	
173716	0099	ZHOB	QUETTA	BL	3740591087858	MAJ DR HUMAIRA AHMED	MAJ DR HUMAIRA AHMED	LCY	00990005655901	PLS				PKR				5,706.96		31-Dec-2008	
173717	0099	ZHOB	QUETTA	BL	5650315623637	ABDUL QAYUM S/OJAMALUDDIN	ABDUL QAYUM S/OJAMALUDDIN	LCY	00990005760001	PLS				PKR				5,455.76		24-Oct-2008	
173718	0099	ZHOB	QUETTA	BL	5650369150413	NOOR MUHAMMAD	NOOR MUHAMMAD S/O AHMED	LCY	00997900047501	PLS				PKR				564.92		15-Dec-2008	
173719	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	3740172916655	ZAHOOR UL HAQ	ZAHOOR UL HAQ G	LCY	01860005515901	PLS				PKR				8.36		6-Nov-2008	
173720	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	3840409723627	MANZOOR HUSSAIN S/O M. ABDULLAH	MANZOOR HUSSAIN S/O M. ABD	LCY	01860005600001	PLS				PKR				1.42		6-Nov-2008	
173721	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440079704221	BASIR AHMED	BASIR AHMED HA	LCY	01860005671701	PLS				PKR				383.41		3-Nov-2008	
173722	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	3710102732047	MALIK MOHAMMAD ASAD ABBAS	MALIK MOHAMMAD ASAD ABBA	LCY	01867900015801	PLS				PKR				4,011.63		30-Dec-2008	
173723	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440004197844	MALA JABEEN	MALA JABEEN HO	LCY	01867900022101	PLS				PKR				329.79		1-Nov-2008	
173724	0228	PISHIN	QUETTA	BL	3220376056287	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	02280003261701	PLS				PKR				220.11		1-Nov-2008	
173725	0228	PISHIN	QUETTA	BL	5430320212784	RIFAT SHAZAD D/O MANSAB KHAN	RIFAT SHAZAD D/O MANSAB KH	LCY	02280004212201	PLS				PKR				12,473.36		23-Dec-2008	
173726	0228	PISHIN	QUETTA	BL	5430301921192	AMINA D/O MUHAMMAD AYAZ	AMINA D/O MUHAMMAD AYAZ	LCY	02280004230701	PLS				PKR				553.98		23-Dec-2008	
173727	0228	PISHIN	QUETTA	BL	60244278985	ABDULLAH	ABDULLAH OFFI	LCY	02280004265401	PLS				PKR				6,724.35		23-Dec-2008	
173728	0228	PISHIN	QUETTA	BL	5440003360996	ZUBAIDA GUL D/O NIAZ MUHAMMAD.	ZUBAIDA GUL D/O NIAZ MUHAM	LCY	02280004483301	PLS				PKR				30,672.87		23-Dec-2008	
173729	0228	PISHIN	QUETTA	BL	5440075650025	M ZAFAR ANWAR	M ZAFAR ANWAR C	LCY	02280004499801	PLS				PKR				58.96		17-Dec-2008	
173730	0228	PISHIN	QUETTA	BL	5440004042033	MUZAFFAR QADIR LASHARI	MUZAFFAR QADIR LASHARI	LCY	02280004700701	PLS				PKR				621.08		7-Oct-2008	
173731	0228	PISHIN	QUETTA	BL	5430361746902	BIBI TALEMAN	BIBI TALEMAN C/O	LCY	02280004722401	PLS				PKR				473.26		11-Nov-2008	
173732	0228	PISHIN	QUETTA	BL	5440082085057	MUHAMMAD HAMAYUN	MUHAMMAD HAMAYUN	LCY	02287004841401	PLS				PKR				179.13		23-Oct-2008	
173733	0229	QUETTA-JINNAH ROAD	QUETTA	BL		FAZAL KARIM SANJARANI	FAZAL KARIM SANJARANI	LCY	02290012845801	PLS				PKR				4,208.87		24-Nov-2008	
173734	0229	QUETTA-JINNAH ROAD	QUETTA	BL		MOHAMMAD RAHIM	MOHAMMAD RAHIM	LCY	02290023336501	PLS				PKR				562.06		6-Dec-2008	
173735	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440020168855	SHER MOHAMMAD	SHER MOHAMMAD	LCY	02290028841901	PLS				PKR				25,124.13		28-Oct-2008	
173736	0229	QUETTA-JINNAH ROAD	QUETTA	BL		GULZAR BEGUM	GULZAR BEGUM VI	LCY	02290029865701	PLS				PKR				6,642.24		15-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173737	0229	QUETTA-JINNAH ROAD	QUETTA	BL		GHULAM ALI	GHULAM ALI RDC	LCY	02290030596501	PLS				PKR				3,639.19		4-Dec-2008	
173738	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SYED MUSSA SHAH	SYED MUSSA SHAH	LCY	02290031131701	PLS				PKR				709.98		11-Dec-2008	
173739	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005302625	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	02290031332201	PLS				PKR				907.35		5-Nov-2008	
173740	0229	QUETTA-JINNAH ROAD	QUETTA	BL		SULTAN MOHAMMAD BAZEED	SULTAN MOHAMMAD BAZEED	LCY	02290032021901	PLS				PKR				290.48		23-Oct-2008	
173741	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003499887	BAZ MOHAMMAD	BAZ MOHAMMAD BL	LCY	02290032087001	PLS				PKR				18,180.24		31-Dec-2008	
173742	0229	QUETTA-JINNAH ROAD	QUETTA	BL	60292087590	ZAHOOR AHMED S O ABDUL GHAFOOR.	ZAHOOR AHMED S O ABDUL GH	LCY	02290032792601	PLS				PKR				147.99		8-Nov-2008	
173743	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004121701	MUHAMMAD MUNAWAR BAIG S O M.ANWAR B	MUHAMMAD MUNAWAR BAIG S	LCY	02290032913501	PLS				PKR				99.81		6-Nov-2008	
173744	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440093274651	PERVEZ BHATTI S O YOUNIS BHATTI	PERVEZ BHATTI S O YOUNIS BH	LCY	02290032992001	PLS				PKR				356.98		4-Nov-2008	
173745	0229	QUETTA-JINNAH ROAD	QUETTA	BL	62851001092	M.NAWAZ KAZI S O HAJI MAULA	M.NAWAZ KAZI S O HAJI MAULA	LCY	02290033177701	PLS				PKR				3,408.26		3-Dec-2008	
173746	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440042407155	RIAZ AHMED S O ATTA MOHAMMAD.	RIAZ AHMED S O ATTA MOHAMM	LCY	02290033263601	PLS				PKR				108.87		20-Oct-2008	
173747	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004075091	M.AYAZ S O GHULAM FAROOQ.	M.AYAZ S O GHULAM FAROOQ.	LCY	02290033503501	PLS				PKR				0.10		6-Oct-2008	
173748	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5530206131884	GUL RUKH NASIM W O SOHAIL ARIF	GUL RUKH NASIM H	LCY	02290033636301	PLS				PKR				1.00		2-Dec-2008	
173749	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440022396935	ABDUL FATEH S O SHARBAT KHAN.	ABDUL FATEH S O SHARBAT KH	LCY	02290033806101	PLS				PKR				73.14		30-Oct-2008	
173750	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440013346117	ABDUL HAI.	ABDUL HAI. C O H	LCY	02290033855001	PLS				PKR				690.52		19-Nov-2008	
173751	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5330593433519	MUHAMMAD SHEHZAD.	MUHAMMAD SHEHZAD.	LCY	02290033984601	PLS				PKR				106,223.28		4-Dec-2008	
173752	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440017018208	FAHAD MAZHAR M SOMIA NAZ G	FAHAD MAZHAR M SOMIA NAZ	LCY	02290033985401	PLS				PKR				1,825.74		30-Apr-2008	
173753	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1210109523995	AQEEL AHMED.	AQEEL AHMED. BR	LCY	02290034392601	PLS				PKR				634.02		7-Oct-2008	
173754	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3530219349859	SAJJAD HUSSAIN.	SAJJAD HUSSAIN. Q	LCY	02290034448501	PLS				PKR				172.11		23-Oct-2008	
173755	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5630293501417	ABDUL RAHIM.	ABDUL RAHIM. H	LCY	02290034695201	PLS				PKR				135.15		24-Nov-2008	
173756	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3450215944995	MUHAMMAD RASHEED.	MUHAMMAD RASHEED.	LCY	02290034744401	PLS				PKR				648.25		31-Dec-2008	
173757	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440073375153	MUHAMMAD ZAFAR NAZ.	MUHAMMAD ZAFAR NAZ.	LCY	02290034752301	PLS				PKR				109.27		8-Oct-2008	
173758	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440008353561	S.TAHA ABIDI M S.ABBAS ALI G	S.TAHA ABIDI M S.ABBAS ALI G	LCY	02290034774001	PLS				PKR				5.21		24-Jan-2008	
173759	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5530123379805	ABDULLAH KHAN	ABDULLAH KHAN. M	LCY	02290034857101	PLS				PKR				0.33		5-Nov-2008	
173760	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004696693	HABIB KHAN	HABIB KHAN DAIL	LCY	02290034864201	PLS				PKR				505.64		23-Oct-2008	
173761	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004700451	JAMIL AHMED.	JAMIL AHMED. RO	LCY	02290034878001	PLS				PKR				0.27		14-Nov-2008	
173762	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004230688	SAIMA WASIM.	SAIMA WASIM. H	LCY	02290034884301	PLS				PKR				2,040.95		22-Nov-2008	
173763	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003693711	ABDUL MANAN.	ABDUL MANAN. DIS	LCY	02290034903901	PLS				PKR				0.35		15-Dec-2008	
173764	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5530123345867	MULLAH ABDULLAH KHAN	MULLAH ABDULLAH KHAN	LCY	02290034944901	PLS				PKR				0.20		14-Oct-2008	
173765	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440024393101	TARIQ ALI NAGI	TARIQ ALI NAGI 6-9	LCY	02290034960701	PLS				PKR				0.33		3-Dec-2008	
173766	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3520229035357	QAMAR FRANCIS	QAMAR FRANCIS B	LCY	02290035446301	PLS				PKR				20,868.23		8-Nov-2008	
173767	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440024807087	ABDUL RAHIM S/O ABDUL HAQ	ABDUL RAHIM S/O ABDUL HAQ	LCY	02290070008101	PLS				PKR				34,615.16		11-Oct-2008	
173768	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5410118794511	HABIBULLAH	HABIBULLAH EXIS	LCY	0229700016710	PLS				PKR				41,024.12		29-Nov-2008	
173769	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5330514262249	MUHAMMAD YOUSAF	H.NO 195/B MAKRANI WARD	LCY	02297900005901	PLS				PKR				4,387.14		4-Oct-2008	
173770	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440006242030	NABILA SALEEM	MISS.NABILA SALEEM	LCY	02297900024001	PLS				PKR				96.17		29-Nov-2008	
173771	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3740529142638	NAZIA SAGHIR	MRS NAZIA SAGHIR M	LCY	02297900151501	PLS				PKR				0.04		7-Nov-2008	
173772	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004981135	IKHLAS MOHAMMAD	IKHLAS MOHAMMAD	LCY	02297900155601	PLS				PKR				122.80		18-Nov-2008	
173773	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	3130160808651	MR MOHAMMAD SADIQUE	MR MOHAMMAD SADIQUE	LCY	02300005193301	PLS				PKR				6,116.52		25-Oct-2008	
173774	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	11111111111	MR SAFAR	MR SAFAR SHOP	LCY	02300005620701	PLS				PKR				133,148.88		13-Oct-2008	
173775	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440065483354	BIBI AMINA	BIBI AMINA TIN TO	LCY	02300008618001	PLS				PKR				13,035.07		12-Nov-2008	
173776	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	3610438062080	NARGIS NUREEN	NARGIS NUREEN C	LCY	02300009188701	PLS				PKR				287.43		18-Oct-2008	
173777	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440019860585	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM	LCY	02300009704401	PLS				PKR				0.80		2-Dec-2008	
173778	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440040999758	WAHEEDA WASEEM	WAHEEDA WASEEM	LCY	02300014650501	PLS				PKR				3,461.58		15-Nov-2008	
173779	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5420155392952	MST ALIA D/O ABDUL AZIZ	MST ALIA D/O ABDUL AZIZ	LCY	02300031066501	PLS				PKR				22,332.85		17-Oct-2008	
173780	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440058023009	HUSSAIN HYDER	HUSSAIN HAIDER K	LCY	02307900089001	PLS				PKR				4,378.45		30-Dec-2008	
173781	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440056987643	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	02307900119801	PLS				PKR				324.25		24-Nov-2008	
173782	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5420324468020	MUSRAT THAIRA	MUSRAT THAIRA KI	LCY	03020001411301	PLS				PKR				261.07		22-Dec-2008	
173783	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5430207758301	MOMIN KHAN	MOMIN KHAN NEV	LCY	03020001470801	PLS				PKR				2,879.97		15-Dec-2008	
173784	0436	SHARIGH, SIBI	QUETTA	BL	60643129213	MR. MUHAMMAD ISHAQ	MR. MUHAMMAD ISHAQ	LCY	04360001239401	PLS				PKR				36,111.80		31-Dec-2008	
173785	0436	SHARIGH, SIBI	QUETTA	BL	5530143049607	ABDUL HAMID S/O KAGER KHAN	ABDUL HAMID S/O KAGER KHAN	LCY	04360001979701	PLS				PKR				2,700.95		8-Nov-2008	
173786	0436	SHARIGH, SIBI	QUETTA	BL	5530115883101	AKHTAR MUHAMMAD	AKHTAR MUHAMMAD	LCY	04360001984101	PLS				PKR				2,587.86		10-Nov-2008	
173787	0436	SHARIGH, SIBI	QUETTA	BL	5530130696640	BIBI RABIA	BIBI RABIA BHU Z	LCY	04360001994701	PLS				PKR				2,764.13		17-Nov-2008	
173788	0436	SHARIGH, SIBI	QUETTA	BL	5530122705370	NASREEN W/O SHAMOON.	NASREEN W/O SHAMOON.	LCY	04360002042201	PLS				PKR				6,689.81		24-Dec-2008	
173789	0436	SHARIGH, SIBI	QUETTA	BL	4320522142395	MUKHTIAR	MUKHTIAR P M D	LCY	04360002068201	PLS				PKR				970.08		11-Oct-2008	
173790	0436	SHARIGH, SIBI	QUETTA	BL	5530105278588	MRS NOOR NAMA	MRS NOOR NAMA G	LCY	04360002073701	PLS				PKR				1,076.12		24-Dec-2008	
173791	0436	SHARIGH, SIBI	QUETTA	BL	5440003415169	WALI KHAN	WALI KHAN HOUS	LCY	04360002085901	PLS				PKR				24.36		26-Dec-2008	
173792	0436	SHARIGH, SIBI	QUETTA	BL	5530133091103	MOHAMMAD MALLOK	MOHAMMAD MALLOK	LCY	04360002086701	PLS				PKR				915.97		18-Nov-2008	
173793	0486	GAWADAR	QUETTA	BL	5210115624839	RASOOL BUX	RASOOL BUX C O	LCY	04860001556701	PLS				PKR				1,240.63		16-Oct-2008	
173794	0486	GAWADAR	QUETTA	BL	0050853250295	LAL JAN S O MOHD M JAN BIBI G	LAL JAN S O MOHD M JAN BIBI	LCY	04860004077301	PLS				PKR				4,419.15		1-Dec-2008	
173795	0486	GAWADAR	QUETTA	BL	0063385058696	QADIR BAKHSH S O SHAHDAD	QADIR BAKHSH S O SHAHDAD	LCY	04860005358701	PLS				PKR				21,509.15		17-Nov-2008	
173796	0486	GAWADAR	QUETTA	BL	5210134898813	MAULA BAKSH	MAULA BAKSH SO	LCY	04860006627901	PLS				PKR				2,296.90		3-Nov-2008	
173797	0486	GAWADAR	QUETTA	BL	pass # 02095314	NABEEL BIN ALI BIN MUHAMMAD	NABEEL S/O ALI MUHAMMAD	LCY	04867900039801	PLS				PKR				6,841.28		22-Nov-2008	
173798	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440005591621	DR. IMDAD HUSSAIN	DR. IMDAD HUSSAIN	LCY	08730000356301	PLS				PKR				824.67		5-Dec-2008	
173799	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440003530173	MOHAMMAD AFZAL	MOHAMMAD AFZAL	LCY	08730001325301	PLS				PKR				1,155.37		31-Oct-2008	
173800	0873	QUETTA-BALUCHISTAN U	QUETTA	BL		CHAIR MAN SATATATIE DEPARTMENT	CHAIR MAN SATATATIE DEPART	LCY	08730003144001	PLS				PKR				39.52		11-Nov-2008	
173801	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004231494	REHANA RASHEED	REHANA RASHEED	LCY	08730004589701	PLS				PKR				339.30		25-Oct-2008	
173802	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004094199	DAD MOHAMMAD	DAD MOHAMMAD B	LCY	08730004756001	PLS				PKR				1,373.34		20-Dec-2008	
173803	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004967265	MUZAFAR AHMED	MUZAFAR AHMED G	LCY	08730007788701	PLS				PKR				780.73		8-Oct-2008	
173804	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5160119925389	ALAM KHAN.	ALAM KHAN. C O	LCY	08730008203001	PLS				PKR				2,490.91		12-Dec-2008	
173805	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440005421651	ABDUL HAKIM QUMBRANI	ABDUL HAKIM QUMBRANI	LCY	08730008865301	PLS				PKR				584.08		13-Nov-2008	
173806	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	60782295028	MOHAMMAD MAHFOOZ	MOHAMMAD MAHFOOZ	LCY	08730010033201	PLS				PKR				0.15		3-Dec-2008	
173807	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440024458613	QURBAN ALI	QURBAN ALI XEN	LCY	08730010427901	PLS				PKR				272.43		30-Dec-2008	
173808	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440079746079	USMAN SAFDAR S O SAFDAR ALI KAYANI	USMAN SAFDAR S O SAFDAR AL	LCY	08730011120401	PLS				PKR				1.04		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173809	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440098410000	SHABIRAN	FLAT NO.11 UNIV	LCY	08737000092901	PLS				PKR				14,510.97		26-Dec-2008	
173810	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440003638137	ALI RAHIM S/O MUHAMMAD IBRAHIM	ALI RAHIM DRIVE	LCY	08737000102501	PLS				PKR				594.38		6-Nov-2008	
173811	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5230124835879	ISHFAQ AHMAD	ISHFAQ AHMED ST	LCY	08737000105501	PLS				PKR				370.71		4-Nov-2008	
173812	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440096572401	ROBERT JHON S/O JULINS GHULAM	ROBERT JHON S/O JULIS GHUL	LCY	08737900037501	PLS				PKR				0.01		20-Oct-2008	
173813	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	3460375893492	FAHMIDA ASLAM S/O MUHAMMAD ASLAM	FAHMIDA ASLAM S/O MUHAMMA	LCY	08737900042201	PLS				PKR				1,229.30		3-Dec-2008	
173814	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004363654	SIMI NAGHMNA & TAHIR MEHMOOD	MS.SIMI NAGHMANA & TAHIR M	LCY	08737900053001	PLS				PKR				5,753.13		25-Oct-2008	
173815	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440036341991	AGHA MUHAMMAD	AGHA MUHAMMAD S/O SYED KH	LCY	08737900055201	PLS				PKR				657.15		26-Nov-2008	
173816	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440003641476	ANILA BARIK D/O ABDUL BARIK	MS.ANILA BARIK D/O ABDUL BA	LCY	08737900062201	PLS				PKR				319.04		23-Dec-2008	
173817	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5430320316331	SYED ABDUL WALI S/O ABDUL WAHID	SYED ABDUL WALI C	LCY	08737900079401	PLS				PKR				109.24		5-Dec-2008	
173818	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440044735400	MASOOMA YAQOOB	MASOOMA YAQOOB	LCY	08737900097901	PLS				PKR				15,735.52		24-Oct-2008	
173819	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004444216	SHEREEN TAJ W/O DR.TAWAB KHAN	SHEREEN TAJ AS	LCY	08737900114601	PLS				PKR				721,848.62		13-Oct-2008	
173820	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440009569558	MRS SAMEENA BABAR	MRS SAMEENA BABAR	LCY	08990000538701	PLS				PKR				2.36		23-Dec-2008	
173821	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440003684251	HAJI ABDUL RAZZAQ	HAJI ABDUL RAZZAQ	LCY	08990000848401	PLS				PKR				1,611.02		20-Oct-2008	
173822	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004552794	MST VENUS MASIH	MST VENUS MASIH C	LCY	08990000872101	PLS				PKR				2.56		23-Dec-2008	
173823	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440003682540	KANEEZ FATIMA	KANEEZ FATIMA TE	LCY	08990000892201	PLS				PKR				1.59		4-Nov-2008	
173824	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440035444347	PERVEZ KHURSHEED	PERVEZ KHURSHEED	LCY	08990001030201	PLS				PKR				84.49		3-Nov-2008	
173825	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004634272	MRS RAFIA	MRS RAFIA BUH	LCY	08990001190001	PLS				PKR				318.43		28-Oct-2008	
173826	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	6666666666666	CAPT BABAR ALI	CAPT BABAR ALI C/	LCY	08990001249301	PLS				PKR				8.31		23-Dec-2008	
173827	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440024788165	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	08990001437601	PLS				PKR				2.60		23-Dec-2008	
173828	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440054681059	MUHAMMAD NASEEM TAREEN	MUHAMMAD NASEEM TAREEN	LCY	08990001452601	PLS				PKR				1.00		23-Dec-2008	
173829	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440018218485	DILDAR BANTA MESIH	DILDAR BANTA MESIH	LCY	08990001587001	PLS				PKR				1.33		23-Dec-2008	
173830	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3650219154039	TARIQ HUSSAIN	TARIQ HUSSAIN DR	LCY	08990001599201	PLS				PKR				683.12		23-Dec-2008	
173831	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004402348	BIBI ZAHIDA	BIBI ZAHIDA KILLI	LCY	08990001852501	PLS				PKR				112.42		27-Oct-2008	
173832	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3220320944013	GHULAM YASEEN	GHULAM YASEEN S	LCY	08990001862001	PLS				PKR				6.78		23-Dec-2008	
173833	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3320295131401	NASIR ABBAS KHAN	NASIR ABBAS KHAN	LCY	08990001888001	PLS				PKR				6.74		23-Dec-2008	
173834	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440064443953	GHULAM HUSSAIN S/O MUHAMMAD	GHULAM HUSSAIN S/O MUHAMM	LCY	08990001912001	PLS				PKR				13.00		23-Dec-2008	
173835	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3710116338183	N/SUB NAWAZISH ALI	N/SUB NAWAZISH ALI	LCY	08990001932101	PLS				PKR				118.12		13-Nov-2008	
173836	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	27792166032	AURANGZEB 3262562	AURANGZEB 3262562	LCY	08990001960101	PLS				PKR				154.59		23-Dec-2008	
173837	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3630249427311	RAFIQUE MASIH	RAFIQUE MASIH 20	LCY	08990002010301	PLS				PKR				0.20		23-Dec-2008	
173838	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3830271099765	GUL HAMEED KHAN3	GUL HAMEED KHAN3	LCY	08990002048501	PLS				PKR				3.03		23-Dec-2008	
173839	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3330212501933	TARIQ IMRAN	TARIQ IMRAN TAR	LCY	08990002053701	PLS				PKR				14,380.63		23-Dec-2008	
173840	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1210109828915	ABDUL RASHID	ABDUL RASHID AN	LCY	08990002146601	PLS				PKR				5.29		23-Dec-2008	
173841	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	4510280366883	MOHAMMAD WAJID	MOHAMMAD WAJID	LCY	08990002155301	PLS				PKR				284.26		23-Dec-2008	
173842	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1310182166343	SHAH NAWAZ	SHAH NAWAZ HO	LCY	08990002187601	PLS				PKR				12.28		23-Dec-2008	
173843	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004724529	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	08990002194701	PLS				PKR				0.74		23-Dec-2008	
173844	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004410267	KASHIF ALI RAZA	KASHIF ALI RAZA H#	LCY	08990002196301	PLS				PKR				3.34		23-Dec-2008	
173845	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440017544689	SHANWAR KHAN	SHANWAR KHAN 1	LCY	08990002230901	PLS				PKR				1,768.18		13-Nov-2008	
173846	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440045967177	JAHANGIR BASHIR	JAHANGIR BASHIR R	LCY	08990002288101	PLS				PKR				1,238.63		21-Nov-2008	
173847	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440042539575	KAMRAN KHAN S/O TAMREZ KHAN	KAMRAN KHAN S/O TAMREZ KH	LCY	08990002296001	PLS				PKR				133.59		7-Oct-2008	
173848	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1430119735365	SABIR ALI	SABIR ALI REGI	LCY	08990002297901	PLS				PKR				2.34		23-Dec-2008	
173849	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440038479503	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	08990002318001	PLS				PKR				1,048.45		23-Oct-2008	
173850	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5650246411060	MRS TOOR PAKHAI	MRS TOOR PAKHAI C	LCY	08990002319901	PLS				PKR				11.80		23-Dec-2008	
173851	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440004609888	GUL NABA	GUL NABA KILLI	LCY	08990002321901	PLS				PKR				3.92		23-Dec-2008	
173852	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440014706721	SHER ALAM	SHER ALAM MAS	LCY	08990002334901	PLS				PKR				2.51		23-Dec-2008	
173853	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	7110310016291	MUHAMMAD RAZA	MUHAMMAD RAZA	LCY	08990002339601	PLS				PKR				382.67		7-Oct-2008	
173854	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1320283401563	ABDUL WAHID	ABDUL WAHID NIS	LCY	08990002350701	PLS				PKR				1.80		23-Dec-2008	
173855	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440029546184	MST MEMONA	MST MEMONA HA	LCY	08990002363701	PLS				PKR				14.82		23-Dec-2008	
173856	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5420124403797	MUHAMMAD MALIK	MUHAMMAD MALIK	LCY	08990002372401	PLS				PKR				817.78		23-Dec-2008	
173857	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440032046595	ZAHID UL ISLAM	ZAHID UL ISLAM AM	LCY	08990002482701	PLS				PKR				512.70		5-Nov-2008	
173858	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	60165176673	MRS SAFFIA BEGUM	MRS SAFFIA BEGUM	LCY	09420001852701	PLS				PKR				4,915.78		19-Nov-2008	
173859	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440003953572	MRS NUSRAT ANWAR	MRS NUSRAT ANWAR	LCY	09420004212501	PLS				PKR				100.90		4-Dec-2008	
173860	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440005028105	MR MAHMOOD ANWAR	MR MAHMOOD ANWAR	LCY	09420005017601	PLS				PKR				649.93		22-Oct-2008	
173861	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440003905487	MR KAMAL UD DIN	MR KAMAL UD DIN F	LCY	09420005026301	PLS				PKR				9,594.65		16-Oct-2008	
173862	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440042326631	MR. HAMID HABIB	MR. HAMID HABIB C/	LCY	09420005806001	PLS				PKR				5,154.12		18-Dec-2008	
173863	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440088683473	MAZHAR ALI	MAZHAR ALI MOD	LCY	09420005939901	PLS				PKR				2,813.92		3-Dec-2008	
173864	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440031993590	SALIMA HUSSAIN D/O HUSSAIN ALI	SALIMA HUSSAIN D/O HUSSAIN	LCY	09420006283001	PLS				PKR				128,712.40		20-Oct-2008	
173865	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440004316971	NAZEER AHMED	NAZEER AHMED H	LCY	09420006363701	PLS				PKR				4,644.01		12-Nov-2008	
173866	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440003487754	HINA WASI	HINA WASI HOUS	LCY	09420006412901	PLS				PKR				4,327.09		7-Oct-2008	
173867	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440097418379	ZULFIQAR ALI	ZULFIQAR ALI H NO	LCY	09420006437001	PLS				PKR				938.03		4-Nov-2008	
173868	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	3210348273914	TAIMOUR SHAH	TAIMOUR SHAH KA	LCY	09420006463401	PLS				PKR				995.70		5-Nov-2008	
173869	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440041101388	TALAT REHMAN	MISS TALAT REHMAN	LCY	09427900011501	PLS				PKR				1,575.44		7-Oct-2008	
173870	0973	MASTUNG	QUETTA	BL	5160211252285	MR MAHMOOD KHAN S/O MIR BAIG	MR MAHMOOD KHAN S/O MIR B	LCY	09730002067601	PLS				PKR				1,184.58		7-Nov-2008	
173871	0973	MASTUNG	QUETTA	BL	5160211396297	ZAHOOR AHMED S/O DAD MUHAMMAD	ZAHOOR AHMED S/O DAD MUHA	LCY	09730003212701	PLS				PKR				399.41		12-Nov-2008	
173872	0973	MASTUNG	QUETTA	BL	5340417053097	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	09730003405001	PLS				PKR				2,960.43		22-Dec-2008	
173873	0973	MASTUNG	QUETTA	BL	5330308070155	SAEED AHMAD	SAEED AHMAD SE	LCY	09730003667401	PLS				PKR				440.65		31-Dec-2008	
173874	0973	MASTUNG	QUETTA	BL	5440068309335	HAFEEZ UR RAHMAN	HAFEEZ UR RAHMAN	LCY	09730003670201	PLS				PKR				150.90		4-Nov-2008	
173875	0973	MASTUNG	QUETTA	BL	5440067071149	MUHAMMAD WASEEM	MUHAMMAD WASEEM	LCY	09730003730801	PLS				PKR				103.31		29-Dec-2008	
173876	0973	MASTUNG	QUETTA	BL	5160230402297	MUHAMMAD YAYA	MUHAMMAD YAYA	LCY	09730003748901	PLS				PKR				1,903.74		14-Oct-2008	
173877	0973	MASTUNG	QUETTA	BL	5440003543509	ESSA JAN	ESSA JAN H NO	LCY	09730003838001	PLS				PKR				2,193.59		11-Nov-2008	
173878	0973	MASTUNG	QUETTA	BL	5120148567279	REHMATULLAH	REHMATULLAH KI	LCY	09730003860101	PLS				PKR				680.19		27-Oct-2008	
173879	0973	MASTUNG	QUETTA	BL	5160261056607	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	09730003984201	PLS				PKR				2,400.51		17-Oct-2008	
173880	0973	MASTUNG	QUETTA	BL	5440058954841	DR. DOST MUHAMMAD KHAN	DR. DOST MUHAMMAD KHAN	LCY	09730003986901	PLS				PKR				821.52		8-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173881	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440005198309	ABDUL HAKEEM	ABDUL HAKEEM KI	LCY	09740003745801	PLS				PKR				10,393.82		23-Dec-2008	
173882	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440093445473	MR. MOHAMMAD SAKHI	MR. MOHAMMAD SAKHI	LCY	09740005284401	PLS				PKR				4,190.54		23-Dec-2008	
173883	0974	MISSION ROAD, QUETTA	QUETTA	BL	5430320423945	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF	LCY	09740005441201	PLS				PKR				10,943.88		23-Dec-2008	
173884	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440049184005	MR. MOHAMMAD FAROOQ	MR. MOHAMMAD FAROOQ	LCY	09740005498701	PLS				PKR				6,157.74		23-Dec-2008	
173885	0974	MISSION ROAD, QUETTA	QUETTA	BL	3460260138949	MR MUHAMMAD RIAZ ANJUM	MR MUHAMMAD RIAZ ANJUM	LCY	09740005803601	PLS				PKR				10,646.85		23-Dec-2008	
173886	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440005105375	MR FAYYAZ ARIF	MR FAYYAZ ARIF MU	LCY	09740005821001	PLS				PKR				0.17		3-Dec-2008	
173887	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440065951387	WAQAR ALI	WAQAR ALI C/O M	LCY	09740006292801	PLS				PKR				3,099.94		4-Nov-2008	
173888	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003782857	WAHEED MURAD	WAHEED MURAD S	LCY	09740006783701	PLS				PKR				7.79		23-Dec-2008	
173889	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440001779113	JUNAID HASSAN	JUNAID HASSAN H	LCY	09747006943801	PLS				PKR				1,588.81		6-Nov-2008	
173890	0974	MISSION ROAD, QUETTA	QUETTA	BL	3520014436843	MOHAMMADSULEMAN KHAN	MOHAMMADSULEMAN KHAN	LCY	09747007005301	PLS				PKR				22,395.97		20-Dec-2008	
173891	0984	SIBI	QUETTA	BL		MR MAHIR DIN S/O DARYA KHAN	MR MAHIR DIN S/O DARYA KHAN	LCY	09840000827801	PLS				PKR				9,311.90		22-Dec-2008	
173892	0984	SIBI	QUETTA	BL	5330643612775	SOCIAL WELFARE OFFICER SIBI	SOCIAL WELFARE OFFICER SIB	LCY	09840003586401	PLS				PKR				5.50		22-Dec-2008	
173893	0984	SIBI	QUETTA	BL	5430207785945	SSO STA HQ SIBI	SSO STA HQ SIBI ST	LCY	09840003664401	PLS				PKR				182.74		22-Dec-2008	
173894	0984	SIBI	QUETTA	BL	3520252410841	CAPT SHAHID MEHMOOD	CAPT SHAHID MEHMOOD	LCY	09840004643501	PLS				PKR				1,586.00		22-Dec-2008	
173895	0984	SIBI	QUETTA	BL	60690178371	SAYYAD IBRAHIM SHAH S/O S A SHAH	SAYYAD IBRAHIM SHAH S/O S A	LCY	09840005318701	PLS				PKR				0.24		22-Dec-2008	
173896	0984	SIBI	QUETTA	BL	5530206874871	MUHAMMAD YASIN S/O MUHAMMAD SIDIQ	MUHAMMAD YASIN S/O MUHAM	LCY	09840005342401	PLS				PKR				349.02		15-Nov-2008	
173897	0984	SIBI	QUETTA	BL	5530206359463	MR ABDUL RASHEED S/O DINGOO KHAN	MR ABDUL RASHEED S/O DING	LCY	09840005390501	PLS				PKR				12.26		15-Dec-2008	
173898	0984	SIBI	QUETTA	BL	5160218838803	SHER MUHAMMAD S/O HAZOOR BAKHSH	SHER MUHAMMAD S/O HAZOOR	LCY	09840005462201	PLS				PKR				0.16		23-Dec-2008	
173899	0984	SIBI	QUETTA	BL	5530206083638	MRS TASNEEM AKHTER CHANDIO	MRS TASNEEM AKHTER CHAND	LCY	09840005488201	PLS				PKR				986.27		13-Oct-2008	
173900	0984	SIBI	QUETTA	BL	5530206188791	ALLAHDINA	ALLAHDINA VILL	LCY	09840005516501	PLS				PKR				2.85		22-Dec-2008	
173901	0984	SIBI	QUETTA	BL	3310007914593	CAPT MUHAMMAD WAQAS KHALID	CAPT MUHAMMAD WAQAS KHA	LCY	09840005694001	PLS				PKR				9.51		22-Dec-2008	
173902	0984	SIBI	QUETTA	BL	5530269914741	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	09840005769101	PLS				PKR				0.18		22-Dec-2008	
173903	0984	SIBI	QUETTA	BL	5530278755469	MUNIR AHMED	MUNIR AHMED KIL	LCY	09840005819101	PLS				PKR				12.48		22-Dec-2008	
173904	0984	SIBI	QUETTA	BL	61477007767	SULTAN KHAN KHETRAN	SULTAN KHAN KHETRAN	LCY	09840005846301	PLS				PKR				742.08		26-Dec-2008	
173905	0984	SIBI	QUETTA	BL	4320313541301	AKHTAR ALI JANVRI	AKHTAR ALI JANVRI H	LCY	09840005864801	PLS				PKR				17.23		22-Dec-2008	
173906	0984	SIBI	QUETTA	BL	3440216997997	CAPT MUNAWAR HUSSAIN AASI	CAPT MUNAWAR HUSSAIN AAS	LCY	09840005905001	PLS				PKR				2.65		22-Dec-2008	
173907	0984	SIBI	QUETTA	BL	5530206318163	MUHAMMAD AZHAR KHAN	MUHAMMAD AZHAR KHAN	LCY	09840005910501	PLS				PKR				112.87		24-Dec-2008	
173908	0984	SIBI	QUETTA	BL	5530270473161	ABDUL HALEEM CHANDIO	ABDUL HALEEM CHANDIO	LCY	09840005913801	PLS				PKR				1,056.55		5-Nov-2008	
173909	0984	SIBI	QUETTA	BL	3320320184973	O R FUND	O R FUND 16 FF	LCY	09840005930601	PLS				PKR				6,270.16		22-Dec-2008	
173910	0984	SIBI	QUETTA	BL	4130114276897	BHEEMOON MAL	BHEEMOON MAL TI	LCY	09840005967601	PLS				PKR				2.65		22-Dec-2008	
173911	0984	SIBI	QUETTA	BL	5530248769644	FAHMIDA BANO LODHI	FAHMIDA BANO LODHI	LCY	09840006011201	PLS				PKR				8,664.45		22-Dec-2008	
173912	0984	SIBI	QUETTA	BL	553026240097	RIAZ UL HAQ	RIAZ UL HAQ ALLA	LCY	09840006079001	PLS				PKR				0.01		22-Dec-2008	
173913	0984	SIBI	QUETTA	BL	5530292906453	MUHAMMAD ASLAM BALOCH	MUHAMMAD ASLAM BALOCH	LCY	09840006136101	PLS				PKR				1.25		22-Dec-2008	
173914	0984	SIBI	QUETTA	BL	5530218623301	MR.MUHAMMAD YOUNUS	MR.MUHAMMAD YOUNUS	LCY	09840006182601	PLS				PKR				408.04		22-Dec-2008	
173915	0984	SIBI	QUETTA	BL	5440096080870	MRS FARZANA NASREEN	MRS FARZANA NASREEN	LCY	09840006184201	PLS				PKR				1.97		22-Dec-2008	
173916	0984	SIBI	QUETTA	BL	3440165875988	CAPT MISS KUBRA BIBI	CAPT MISS KUBRA BIBI	LCY	09840006205401	PLS				PKR				2.83		22-Dec-2008	
173917	0984	SIBI	QUETTA	BL	5530240451482	NADIA PERVEEN	NADIA PERVEEN MI	LCY	09840006306901	PLS				PKR				545.02		4-Oct-2008	
173918	0984	SIBI	QUETTA	BL	5530206106592	SAMINA ATTA	SAMINA ATTA HOU	LCY	09840006314901	PLS				PKR				0.28		22-Dec-2008	
173919	0984	SIBI	QUETTA	BL	3210245678651	ZIA UD DIN S/O SOHRAB KHAN	ZIA UD DIN S/O SOHRAB KHAN	LCY	09840006322801	PLS				PKR				6.38		23-Dec-2008	
173920	0984	SIBI	QUETTA	BL	4550414036415	C G & KHUSHALI BANK SIBI	C G & KHUSHALI BANK SIBI	LCY	09840006325201	PLS				PKR				681.90		22-Dec-2008	
173921	0984	SIBI	QUETTA	BL		KHUSHHALI BANK LTD	C G & KHUSHALI BANK	LCY	09840006333101	PLS				PKR				806.87		22-Dec-2008	
173922	0984	SIBI	QUETTA	BL	5530206301293	AHMDAN	AHMDAN GOVT	LCY	09840006421701	PLS				PKR				642.44		22-Dec-2008	
173923	0984	SIBI	QUETTA	BL	5530206363103	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	09840006473001	PLS				PKR				508.60		25-Oct-2008	
173924	0984	SIBI	QUETTA	BL	5530206329719	SHER MUHAMMAD	SHER MUHAMMAD	LCY	09840006675101	PLS				PKR				270.63		29-Dec-2008	
173925	0984	SIBI	QUETTA	BL	3660106123231	FAHIM SHAHZAD	FAHIM SHAHZAD N	LCY	09840006691801	PLS				PKR				16,688.38		31-Oct-2008	
173926	0984	SIBI	QUETTA	BL	5330663283640	BABY MINA MUMARI	BABY MINA MUMARI	LCY	09840006769601	PLS				PKR				3,618.65		1-Nov-2008	
173927	0984	SIBI	QUETTA	BL	5530504997699	JAFFAR KHAN	JAFFAR KHAN ARA	LCY	09840006771601	PLS				PKR				380.47		5-Nov-2008	
173928	0984	SIBI	QUETTA	BL	5440072156377	RAWAT KHAN	RAWAT KHAN KIL	LCY	09840006784601	PLS				PKR				173.79		2-Dec-2008	
173929	0984	SIBI	QUETTA	BL	5440046498109	NAJEEB ULLAH	NAJEEB ULLAH KIL	LCY	09840006785401	PLS				PKR				377.85		18-Nov-2008	
173930	0984	SIBI	QUETTA	BL	5340268101325	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09840006789701	PLS				PKR				376.63		24-Nov-2008	
173931	0984	SIBI	QUETTA	BL	5530216487629	MUHAMMAD UMAR	MUHAMMAD UMAR	LCY	09840006797601	PLS				PKR				257.80		24-Dec-2008	
173932	0984	SIBI	QUETTA	BL	5530216406125	HAZAR KHAN	HAZAR KHAN ALL	LCY	09840006801501	PLS				PKR				460.38		24-Dec-2008	
173933	1040	TURBAT	QUETTA	BL	5220309951835	MR ABDUL WAHID S/O MULLA ABDULLAH	MR ABDUL WAHID S/O MULLA A	LCY	10400000493501	PLS				PKR				37,041.84		26-Dec-2008	
173934	1040	TURBAT	QUETTA	BL	99999999999	MR JAN MOHAMMAD S/O ALI MOHAMMAD	MR JAN MOHAMMAD S/O ALI MO	LCY	10400000590801	PLS				PKR				1,258.77		23-Oct-2008	
173935	1040	TURBAT	QUETTA	BL	5220389170519	MR ISHAQUE S/O NAGUMAN	MR ISHAQUE S/O NAGUMAN	LCY	10400002022901	PLS				PKR				2,495.32		14-Nov-2008	
173936	1040	TURBAT	QUETTA	BL	5220309887511	MR MURAD BUX S/O GHULAM MOHAMMAD	MR MURAD BUX S/O GHULAM	LCY	10400003602601	PLS				PKR				1,035.06		13-Oct-2008	
173937	1040	TURBAT	QUETTA	BL	5220310029549	MR SHAKIDAD S/O JUMA	MR SHAKIDAD S/O JUMA	LCY	10400004387301	PLS				PKR				7,844.99		22-Oct-2008	
173938	1040	TURBAT	QUETTA	BL	99999999999	ABDUL RASHID S/O DURA	ABDUL RASHID S/O DURA	LCY	10400007177701	PLS				PKR				235.99		25-Oct-2008	
173939	1040	TURBAT	QUETTA	BL	5220386132825	MR ABDUL SAMAD S/O GHULAM MOHD	MR ABDUL SAMAD S/O GHULAM	LCY	10400007480701	PLS				PKR				0.01		22-Nov-2008	
173940	1040	TURBAT	QUETTA	BL	5220337373509	ANJUMAN GARIBAN SINGANISAR TURBAT	ANJUMAN GARIBAN SINGANISA	LCY	10400008819601	PLS				PKR				1,892.63		22-Dec-2008	
173941	1040	TURBAT	QUETTA	BL	99999999999	MR.BADAL S/O KALUION	MR.BADAL S/O KALUION	LCY	10400008952801	PLS				PKR				756.01		22-Dec-2008	
173942	1040	TURBAT	QUETTA	BL	63228097379	MR WAQAR S/O LATE MALANG M	MR WAQAR S/O LATE MALANG	LCY	10400009493601	PLS				PKR				7,199.19		22-Dec-2008	
173943	1040	TURBAT	QUETTA	BL	5220337868757	PRINCIPAL BAL RES COL ENTRY TEST	PRINCIPAL BAL RES COL ENTR	LCY	10400009741401	PLS				PKR				3,367.84		22-Dec-2008	
173944	1040	TURBAT	QUETTA	BL	5220108259913	MR ALI JAN S/O AHMED	MR ALI JAN S/O AHMED	LCY	10400010338201	PLS				PKR				14,164.77		30-Oct-2008	
173945	1040	TURBAT	QUETTA	BL	63290235097	BARKAT ALI S/O JAMAL	BARKAT ALI S/O JAMAL	LCY	10400010448501	PLS				PKR				3,311.14		22-Dec-2008	
173946	1040	TURBAT	QUETTA	BL	52101723476 91	HABIB BANK ASSOCIATION J/A	HABIB BANK ASSOCIATION J/A	LCY	10400010612401	PLS				PKR				8,664.46		22-Dec-2008	
173947	1040	TURBAT	QUETTA	BL	63277298855	COMMUNITY ORG (F) DAH E SAR DANOK	COMMUNITY ORG (F) DAH E SA	LCY	10400011186301	PLS				PKR				2,107.30		22-Dec-2008	
173948	1040	TURBAT	QUETTA	BL	5220395750356	ANJUMAN ZANANA TALEEM	ANJUMAN ZANANA TALEEM	LCY	10400011219701	PLS				PKR				6,700.64		22-Dec-2008	
173949	1040	TURBAT	QUETTA	BL	63243130187	C O ZARIN BAIG	C O ZARIN BAIG CO	LCY	10400011349001	PLS				PKR				481.45		22-Dec-2008	
173950	1040	TURBAT	QUETTA	BL	5220309592216	ANJUMAN ZANANA TALEEM AZTSHPOOK	ANJUMAN ZANANA TALEEM AZT	LCY	10400011435601	PLS				PKR				13,384.14		22-Dec-2008	
173951	1040	TURBAT	QUETTA	BL	5220309592216	ANJUMAN E ZANANA	ANJUMAN E ZANANA	LCY	10400011455001	PLS				PKR				14,494.46		22-Dec-2008	
173952	1040	TURBAT	QUETTA	BL	5220309592216	ANJUMAN ZANANA GALAME	ANJUMAN ZANANA GALAME	LCY	10400011470001	PLS				PKR				5,446.71		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
173953	1040	TURBAT	QUETTA	BL	5220309592216	ANJUMAN ZAANANA GALEE	ANJUMAN ZAANANA GALEE	LCY	10400011491801	PLS				PKR				5,090.46		22-Dec-2008	
173954	1040	TURBAT	QUETTA	BL	5220309592216	ANJUMAN ZANANA TELEEM	ANJUMAN ZANANA TELEEM	LCY	10400011498701	PLS				PKR				3,413.55		22-Dec-2008	
173955	1040	TURBAT	QUETTA	BL	5220310028043	C O MERRY BALOCHI BAZAR	C O MERRY BALOCHI BAZAR	LCY	10400011515601	PLS				PKR				833.94		22-Dec-2008	
173956	1040	TURBAT	QUETTA	BL	5220310031767	DST ORGANIZATION ON JAMAK BAST	DST ORGANIZATION ON JAMAK	LCY	10400011644101	PLS				PKR				2,326.13		22-Dec-2008	
173957	1040	TURBAT	QUETTA	BL	5220309592216	ANJUMAN ZANANA TALEEM (F) D. KAHN	ANJUMAN ZANANA TALEEM (F)	LCY	10400011666901	PLS				PKR				0.03		22-Dec-2008	
173958	1040	TURBAT	QUETTA	BL	63278325034	C O (F) BEHMAN K BAZAR	C O (F) BEHMAN K BAZAR	LCY	10400011810701	PLS				PKR				1,411.41		22-Dec-2008	
173959	1040	TURBAT	QUETTA	BL	5110147197207	GHULAM QADIR S/O GHULAM MOHD	GHULAM QADIR S/O GHULAM	LCY	10400012055601	PLS				PKR				812.97		11-Oct-2008	
173960	1040	TURBAT	QUETTA	BL	5220258203443	MR. MAJEED S/O MURAD JAN	MR. MAJEED S/O MURAD JAN	LCY	10400012100501	PLS				PKR				574.10		5-Dec-2008	
173961	1040	TURBAT	QUETTA	BL	5220309928317	MOHD IBRAHIM S/O MOHD ISMAIL	MOHD IBRAHIM S/O MOHD ISMA	LCY	10400012151001	PLS				PKR				179.35		4-Oct-2008	
173962	1040	TURBAT	QUETTA	BL	5230191372147	ABDUL QUDDOOS S/O PAZEER	ABDUL QUDDOOS S/O PAZEER	LCY	10400012272701	PLS				PKR				4,733.17		18-Dec-2008	
173963	1040	TURBAT	QUETTA	BL	5220309928519	NOOR BUX	NOOR BUX GHA	LCY	10400012558701	PLS				PKR				8,987.39		22-Dec-2008	
173964	1040	TURBAT	QUETTA	BL	4250111616667	SAYAD MOHD S/O MOOSA	SAYAD MOHD S/O MOOSA	LCY	10400012564001	PLS				PKR				14,502.28		22-Dec-2008	
173965	1040	TURBAT	QUETTA	BL	5220360804647	NRSP CO HOSPITAL MUHALLA	NRSP CO HOSPITAL MUHALLA	LCY	10400012639101	PLS				PKR				5,603.48		22-Dec-2008	
173966	1040	TURBAT	QUETTA	BL	5220209447691	COMMUNITY ORGINIZATION	COMMUNITY ORGINIZATION	LCY	10400012663901	PLS				PKR				1,409.53		22-Dec-2008	
173967	1040	TURBAT	QUETTA	BL	5220166535287	COMMUNITY ORGANIZATION DANESAR	COMMUNITY ORGANIZATION DA	LCY	10400012805701	PLS				PKR				5,802.58		22-Dec-2008	
173968	1040	TURBAT	QUETTA	BL	5220374844589	ZAHID HUSSAIN	MR.ZAHID HUSSAIN S/O UMER	LCY	10400012836101	PLS				PKR				342.66		24-Oct-2008	
173969	1040	TURBAT	QUETTA	BL	5220382426307	MANZOOR AHMED S/O KARIM BUX	MANZOOR AHMED S/O KARIM B	LCY	10400012878001	PLS				PKR				1,083.55		31-Dec-2008	
173970	1040	TURBAT	QUETTA	BL	63266156644	MR UMAID S/O SAKHIDAD	MR UMAID S/O SAKHIDAD	LCY	10400012897201	PLS				PKR				12,422.16		1-Dec-2008	
173971	1040	TURBAT	QUETTA	BL	5220397924133	C.O.GICHKI BAZAR	C.O.GICHKI BAZAR K	LCY	10400014101201	PLS				PKR				15,162.50		22-Dec-2008	
173972	1040	TURBAT	QUETTA	BL	5220313464956	HABIBULLAH S/O GHAFOOR	HABIBULLAH S/O GHAFOOR	LCY	10400014228801	PLS				PKR				3,251.97		6-Oct-2008	
173973	1040	TURBAT	QUETTA	BL	5220310208614	MISS SUMAIRAH	MISS SUMAIRAH C/	LCY	10400014297801	PLS				PKR				1,429.96		22-Dec-2008	
173974	1040	TURBAT	QUETTA	BL	63189067099	MIR AHMED S/O AHMED RAZA	MIR AHMED S/O AHMED RAZA	LCY	10400014315501	PLS				PKR				4,529.18		22-Dec-2008	
173975	1040	TURBAT	QUETTA	BL	5220356340969	BASHIR AHMED S/O KHUDADAD	BASHIR AHMED S/O KHUDADAD	LCY	10400014357701	PLS				PKR				202.82		22-Dec-2008	
173976	1040	TURBAT	QUETTA	BL	63274293427	ASIA W/O ZARIF AHMED	ASIA W/O ZARIF AHMED	LCY	10400014365201	PLS				PKR				1,209.14		22-Dec-2008	
173977	1040	TURBAT	QUETTA	BL	5220341131805	ALI AHMED S/O QADIR BUX	ALI AHMED S/O QADIR BUX	LCY	10400014450301	PLS				PKR				1,042.36		22-Dec-2008	
173978	1040	TURBAT	QUETTA	BL	5220309900183	DR.AKBAR MALIK S/O M.DAD KARIM	DR.AKBAR MALIK S/O M.DAD KA	LCY	10400014469201	PLS				PKR				687.79		22-Dec-2008	
173979	1040	TURBAT	QUETTA	BL	5220384958145	MUHAMMAD ANWAR S/O K.YOUSUF	MUHAMMAD ANWAR S/O K.YOU	LCY	10400014470401	PLS				PKR				2,878.13		22-Dec-2008	
173980	1040	TURBAT	QUETTA	BL	5220386995061	KALEEMULLAH S/O ABDUL GHANI	KALEEMULLAH S/O ABDUL GHA	LCY	10400014503801	PLS				PKR				0.03		22-Dec-2008	
173981	1040	TURBAT	QUETTA	BL	5220126120361	M.ASLAM S/O KHUDADAD	MOHAMAD ASLAM S/O KHUDAD	LCY	10400014548001	PLS				PKR				438.03		22-Dec-2008	
173982	1040	TURBAT	QUETTA	BL	412661412175	M.IQBAL S/O QADIR BAKHSH	M.IQBAL S/O QADIR BAKHSH	LCY	10400014563001	PLS				PKR				449.53		22-Dec-2008	
173983	1040	TURBAT	QUETTA	BL	5230103193583	MOHABBAT ALI S/O HASIL KHAN	MOHABBAT ALI S/O HASIL KHA	LCY	10400014566501	PLS				PKR				4,667.59		22-Dec-2008	
173984	1040	TURBAT	QUETTA	BL	5220323660389	DILJAN S/O SHER MOHAMMAD	DILJAN S/O SHER MOHAMMAD	LCY	10400014593701	PLS				PKR				177.40		22-Dec-2008	
173985	1040	TURBAT	QUETTA	BL	5220150974491	C.O SARIKAHAN TURBAT	C.O SARIKAHAN TURBAT	LCY	10400014605101	PLS				PKR				6,200.95		22-Dec-2008	
173986	1040	TURBAT	QUETTA	BL	5220309952483	C.O JOGI BAZAR DARCHKO (M)	C.O JOGI BAZAR DARCHKO (M)	LCY	10400014612201	PLS				PKR				6,327.49		22-Dec-2008	
173987	1040	TURBAT	QUETTA	BL	1720131900149	MAJ AMIR S/O M IRSHAD	MAJ AMIR S/O M IRSHAD	LCY	10400014619101	PLS				PKR				1,168.91		22-Dec-2008	
173988	1040	TURBAT	QUETTA	BL	5220265749613	MOHAMMAD ISMAIL S/O DADELAH	MOHAMMAD ISMAIL S/O DADEL	LCY	10400014620101	PLS				PKR				1,798.41		22-Dec-2008	
173989	1040	TURBAT	QUETTA	BL	5220309803751	C.O.KHALIQDAD BAZAR (M)	C.O.KHALIQDAD BAZAR (M)	LCY	10400014634901	PLS				PKR				13,397.21		22-Dec-2008	
173990	1040	TURBAT	QUETTA	BL	5220345531771	IMAM BAKHSH S/O F. MOHAMMAD	IMAM BAKHSH S/O F. MOHAMM	LCY	10400014660301	PLS				PKR				913.23		22-Dec-2008	
173991	1040	TURBAT	QUETTA	BL	63293262858	C.O.SHAH SACHI	C.O.SHAH SACHI NR	LCY	10400014683901	PLS				PKR				427.20		22-Dec-2008	
173992	1040	TURBAT	QUETTA	BL	5220333693619	FAQEER MUHAMMED	FAQEER MUHAMMED S/O DILMU	LCY	10400014760001	PLS				PKR				0.01		22-Dec-2008	
173993	1040	TURBAT	QUETTA	BL	5220309885153	C.O AZEEM BAZAR TUMP	C.O AZEEM BAZAR TUMP	LCY	10400014782801	PLS				PKR				9,314.68		22-Dec-2008	
173994	1040	TURBAT	QUETTA	BL	5220309988517	NAZAR MOHAMMAD S/O MOOSA	NAZAR MOHAMMAD S/O MOOSA	LCY	10400014810001	PLS				PKR				0.01		26-Dec-2008	
173995	1040	TURBAT	QUETTA	BL	5220336606726	FAHMIDA RASOOL BUX	FAHMIDA W/O RASOOL BAKHSH	LCY	10400014861601	PLS				PKR				4,639.84		22-Dec-2008	
173996	1040	TURBAT	QUETTA	BL	5220207636709	C O DARCHKOO NORTH	C O DARCHKOO NORTH	LCY	10400014865901	PLS				PKR				457.39		22-Dec-2008	
173997	1040	TURBAT	QUETTA	BL	5220370019239	AHMED ALI S/O MUHAMMAD BAKHSH	AHMED ALI S/O MUHAMMAD BA	LCY	10400014871101	PLS				PKR				30.94		6-Dec-2008	
173998	1040	TURBAT	QUETTA	BL	5220309907855	PTSMC GOVT M/SCHOOL TIJABAN	PTSMC GOVT M/SCHOOL TIJAB	LCY	10400015105801	PLS				PKR				334.75		22-Dec-2008	
173999	1040	TURBAT	QUETTA	BL	5220309898517	DOSTAIN S/O ASSA	DOSTAIN S/O ASSA C	LCY	10400015119801	PLS				PKR				0.33		18-Oct-2008	
174000	1040	TURBAT	QUETTA	BL	5220309797109	PTSMC GIRLS P/ SCHOOL SAMI	PTSMC GIRLS P/ SCHOOL SAMI	LCY	10400015224001	PLS				PKR				0.01		22-Dec-2008	
174001	1040	TURBAT	QUETTA	BL	5220188665211	ALANDOOR CENTRAL MALE	CO (M) ALANDOOR CENTERAL	LCY	10400015228201	PLS				PKR				4,546.98		22-Dec-2008	
174002	1040	TURBAT	QUETTA	BL	5220309825535	MOHAMMAD NOOR BAZAR	CO MOHAMMAD NOOR BAZAR T	LCY	10400015240801	PLS				PKR				3,619.38		22-Dec-2008	
174003	1040	TURBAT	QUETTA	BL	5220307822741	PTSMC GPMS KAPKPAR DASHT	PTSMC BOYS MIDDLE SC. KAPK	LCY	10400015264101	PLS				PKR				372.19		22-Dec-2008	
174004	1040	TURBAT	QUETTA	BL	5220265844613	PTSMC P/S BUST GHULAM	PTSMC P/S BUST GH. USMANI B	LCY	10400015305401	PLS				PKR				185.12		22-Dec-2008	
174005	1040	TURBAT	QUETTA	BL	5220309878275	QADEER AHMED S/O GANGOZAR	QADEER AHMED S/O GANGOZA	LCY	10400015322001	PLS				PKR				2,217.95		6-Oct-2008	
174006	1040	TURBAT	QUETTA	BL	5220205772408	PTSMC GG/PS/SEBDAN BALNIGWAR	PTSMC GG/PS/SEBDAN BALNIG	LCY	10400015324701	PLS				PKR				1,313.00		22-Dec-2008	
174007	1040	TURBAT	QUETTA	BL	5220371351615	PTSMC GB/PS/LALLAIN NASIR ABAD	PTSMC GB/PS/LALLAIN NASIR A	LCY	10400015326301	PLS				PKR				281.26		22-Dec-2008	
174008	1040	TURBAT	QUETTA	BL	5220309848659	PTSMC GB/PS/KORAG HOT ABAD	PTSMC GB/PS/KORAG HOT ABA	LCY	10400015327101	PLS				PKR				456.02		22-Dec-2008	
174009	1040	TURBAT	QUETTA	BL	5220265749613	PTSMC GB/PS/MULLAI NAGAR DASHT	PTSMC GB/PS/MULLAI NAGAR D	LCY	10400015346401	PLS				PKR				0.01		22-Dec-2008	
174010	1040	TURBAT	QUETTA	BL	5220309934401	PTSMC GB/PS/GAMONK TANK	PTSMC GB/PS/GAMONK TANK	LCY	10400015355101	PLS				PKR				6,759.16		22-Dec-2008	
174011	1040	TURBAT	QUETTA	BL	5220310017371	PTSMC GB/PS/TANZALA	PTSMC GB/PS/TANZALA	LCY	10400015364901	PLS				PKR				0.01		22-Dec-2008	
174012	1040	TURBAT	QUETTA	BL	5220194809209	PTSMC GB/PS/TAHDAIM ZAMRAN	PTSMC GB/PS/TAHDAIM ZAMRA	LCY	10400015394501	PLS				PKR				1,322.52		22-Dec-2008	
174013	1040	TURBAT	QUETTA	BL	4210139476565	MANSOOR AHMED S/O MOHD YOUNUS	MANSOOR AHMED S/O MOHD Y	LCY	10400015538001	PLS				PKR				4,942.15		22-Dec-2008	
174014	1040	TURBAT	QUETTA	BL	5220309985049	JAMEEL AHMED S/O M KARIM	JAMEEL AHMED S/O M KARIM	LCY	10400015593101	PLS				PKR				2,149.65		22-Dec-2008	
174015	1040	TURBAT	QUETTA	BL	5220113580659	SALEEM S/O DIL MURAD	SALEEM S/O DIL MURAD	LCY	10400015781401	PLS				PKR				1,755.72		14-Oct-2008	
174016	1040	TURBAT	QUETTA	BL	5220309933773	PEER BAKHSH S/O SWALI	PEER BAKHSH S/O SWALI	LCY	10400015976101	PLS				PKR				198.03		29-Dec-2008	
174017	1040	TURBAT	QUETTA	BL	5220355592649	MR. NAEEM AHMED S/O BASHIR AHMED	MR. NAEEM AHMED S/O BASHIR	LCY	10400015987101	PLS				PKR				8,696.04		27-Nov-2008	
174018	1040	TURBAT	QUETTA	BL	5220146553597	CO (M) ABSOR SHAHABAD	CO (M) ABSOR SHAHABAD	LCY	10400016466901	PLS				PKR				848.67		12-Aug-2008	
174019	1040	TURBAT	QUETTA	BL	5230105204509	WAZIR KHAN S/O ABDUL RAHMAN	WAZIR KHAN S/O ABDUL RAHM	LCY	10400016496901	PLS				PKR				78.42		22-Dec-2008	
174020	1040	TURBAT	QUETTA	BL	5220309003547	RIAZ AMED	RIAZ AMED S/O MOHAMMAD BA	LCY	10400016577601	PLS				PKR				5.05		22-Dec-2008	
174021	1040	TURBAT	QUETTA	BL	5340278138885	ABDUL GHAFOOR S/O JUMMA KHAN	ABDUL GHAFOOR L	LCY	10407900012601	PLS				PKR				181.21		28-Nov-2008	
174022	1040	TURBAT	QUETTA	BL	5220309817991	CO GHINNA FAIZABAD BAZAR	GINNAH FAIZ ABAD L	LCY	10407900031201	PLS				PKR				146.06		26-Dec-2008	
174023	1040	TURBAT	QUETTA	BL	5530206213271	MANZOOR AHMED S/O H. DIN MOHAMMAD	DSPS POST OFFICE TURBAT.	LCY	10407900031901	PLS				PKR				7,205.92		21-Oct-2008	
174024	1040	TURBAT	QUETTA	BL	5220306536769	CO ZAMINDARAN PHULABAD M	CO ZAMINDARNE PHULABAD (M	LCY	10407900044701	PLS				PKR				26,176.77		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174025	1040	TURBAT	QUETTA	BL	5220372973611	CO (M) KHADA BAZAR NORTH NASIRABAD	NATIONAL RURAL SUPPORT PR	LCY	10407900045701	PLS				PKR				183.68		29-Dec-2008	
174026	1040	TURBAT	QUETTA	BL	5220325501149	MR. GHULAM MOHAMMAD S/O MOHAMMAD	MR. GHULAM MOHAMMAD S/O M	LCY	10407900059901	PLS				PKR				184.76		1-Dec-2008	
174027	1040	TURBAT	QUETTA	BL	3210306575157	MR. MOHD RAMAZAN S/O MOHD NAWAZ	MOHAMMED RAMAZAN S/O MHA	LCY	10407900064101	PLS				PKR				378.04		17-Nov-2008	
174028	1040	TURBAT	QUETTA	BL	5220445786037	MR. DIL MURAD S/O SHAH MURAD	MR. DIL MURAD S/O SHSH MUR	LCY	10407900067301	PLS				PKR				15,000.04		1-Dec-2008	
174029	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440085102905	MR KHUDADAD KHAN	MR KHUDAidad khan K	LCY	11060000815701	PLS				PKR				4,882.32		4-Dec-2008	
174030	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	4320411499087	MR. ALI KHAN	MR. ALI KHAN PSP	LCY	11060002720301	PLS				PKR				1,306.49		13-Dec-2008	
174031	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440050322253	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	11060003184201	PLS				PKR				449.59		24-Dec-2008	
174032	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440005589669	inayat ullah	INAYAT ULLAH MIR	LCY	11067900019101	PLS				PKR				359,573.25		21-Oct-2008	
174033	1149	PANJGUR	QUETTA	BL	63174118255	MR NIAMATULLAH	MR NIAMATULLAH R	LCY	11490001075001	PLS				PKR				26,460.78		8-Nov-2008	
174034	1149	PANJGUR	QUETTA	BL	4230145502603	MR KHAIR MOHAMMAD	MR KHAIR MOHAMMAD	LCY	11490002850101	PLS				PKR				17,476.81		8-Oct-2008	
174035	1149	PANJGUR	QUETTA	BL	63172050341	MR. WALI MOHD S/O HABIB	MR. WALI MOHD S/O HABIB	LCY	11490003166501	PLS				PKR				1,973.31		17-Nov-2008	
174036	1149	PANJGUR	QUETTA	BL	5230174085585	MR MOHAMMAD HAYAT	MR MOHAMMAD HAYAT	LCY	11490003860101	PLS				PKR				4,676.25		26-Nov-2008	
174037	1149	PANJGUR	QUETTA	BL	5230114157939	MR MOHAMMAD TAHIR	MR MOHAMMAD TAHIR	LCY	11490004774701	PLS				PKR				656.37		4-Oct-2008	
174038	1149	PANJGUR	QUETTA	BL	9040601251843	MR AMIR BAKSH	MR AMIR BAKSH R/	LCY	11490004790501	PLS				PKR				6,873.56		16-Dec-2008	
174039	1149	PANJGUR	QUETTA	BL	5230185288698	MR MOHAMMAD ASSA S/O WAZIR KHAN	MR MOHAMMAD ASSA S/O WAZ	LCY	11490007573801	PLS				PKR				13,436.63		23-Dec-2008	
174040	1149	PANJGUR	QUETTA	BL		ESSA S/O HASSAN	ESSA S/O HASSAN R	LCY	11490007642001	PLS				PKR				4,546.91		23-Dec-2008	
174041	1149	PANJGUR	QUETTA	BL	5230334670891	ESSA ABDULLAH S/O ABDUL HUSSAIN	ESSA ABDULLAH S/O ABDUL HU	LCY	11490007704201	PLS				PKR				1,633.17		23-Dec-2008	
174042	1149	PANJGUR	QUETTA	BL		MR MOHAMMAD	MR MOHAMMAD C	LCY	11490007874801	PLS				PKR				8,156.88		16-Oct-2008	
174043	1149	PANJGUR	QUETTA	BL		ZAR GUL W/O MUHAMMAD AKRAM	ZAR GUL W/O MUHAMMAD AKR	LCY	11490008334401	PLS				PKR				5,615.58		23-Dec-2008	
174044	1149	PANJGUR	QUETTA	BL	5230150621491	MR MAZHAR HUSSAIN S/OSALEH MOHD	MR MAZHAR HUSSAIN S/OSALE	LCY	11490008591701	PLS				PKR				0.01		18-Dec-2008	
174045	1149	PANJGUR	QUETTA	BL	5230103159075	ABDUL GHANI S/O HAIBAT KHAN	ABDUL GHANI S/O HAIBAT KHAN	LCY	11490008680001	PLS				PKR				1,278.88		26-Dec-2008	
174046	1149	PANJGUR	QUETTA	BL	5230169492019	MOHAMMAD NOOR S/O SHAHDAD	MOHAMMAD NOOR S/O SHAHD	LCY	11490008920001	PLS				PKR				2,467.87		10-Nov-2008	
174047	1149	PANJGUR	QUETTA	BL	5210105724429	QADIR BAKHSH	QADIR BAKHSH SH	LCY	11490009096601	PLS				PKR				89.62		24-Dec-2008	
174048	1149	PANJGUR	QUETTA	BL	5230258822563	ALI JAN S/O MULLA HABIB	ALI JAN S/O MULLA HABIB	LCY	11490009104801	PLS				PKR				2,083.69		30-Oct-2008	
174049	1149	PANJGUR	QUETTA	BL	5230341580497	HAJI KASIR S/O GHULAM MUHAMMAD	HAJI KASIR S/O GHULAM MUHA	LCY	11490009149001	PLS				PKR				7,107.71		23-Dec-2008	
174050	1149	PANJGUR	QUETTA	BL	5230103065054	DLEEP S/O ABDAIN	DLEEP S/O ABDAIN R	LCY	11490009173801	PLS				PKR				956.95		3-Nov-2008	
174051	1149	PANJGUR	QUETTA	BL	5230297094891	MOHD SIDDIQUES/O ABDUL SAMAD	MOHD SIDDIQUES/O ABDUL SA	LCY	11490009228901	PLS				PKR				15,875.09		23-Dec-2008	
174052	1149	PANJGUR	QUETTA	BL	5230267461519	PAREE GUL(M) ABDUL GHAFOOR (G)	PAREE GUL(M) ABDUL GHAFOO	LCY	11490009230901	PLS				PKR				12,524.90		30-Jul-2008	
174053	1149	PANJGUR	QUETTA	BL	5230124571467	ZAHID HUSSAIN S/O MOHD HUSSAIN	ZAHID HUSSAIN S/O MOHD HUS	LCY	11490009263401	PLS				PKR				1,133.11		21-Nov-2008	
174054	1149	PANJGUR	QUETTA	BL	5230147518331	MUHAMMAD BAKHSH S/O ARZ MUHAMMAD	MUHAMMAD BAKHSH S/O ARZ M	LCY	11490009510201	PLS				PKR				2,222.04		23-Dec-2008	
174055	1149	PANJGUR	QUETTA	BL	4210117108701	SYED SHAMSHAD ALI	SYED SHAMSHAD ALI	LCY	11490009596301	PLS				PKR				164.30		29-Oct-2008	
174056	1149	PANJGUR	QUETTA	BL	4250114905327	AURANGZEB	AURANGZEB CC	LCY	11490009601801	PLS				PKR				439.01		3-Nov-2008	
174057	1149	PANJGUR	QUETTA	BL	5230151221859	AZIZ AHMED	AZIZ AHMED R/O	LCY	11490009602901	PLS				PKR				20,774.66		19-Nov-2008	
174058	1149	PANJGUR	QUETTA	BL	3130114938219	MUHAMMAD AFZAL SHAHID	MUHAMMAD AFZAL SHAHID	LCY	11490009607401	PLS				PKR				214.02		28-Nov-2008	
174059	1149	PANJGUR	QUETTA	BL	5230103209143	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	11490009697801	PLS				PKR				167.53		18-Dec-2008	
174060	1149	PANJGUR	QUETTA	BL	5230127819233	INTEGRATED COMUNITY DEVELOPMENT ORG	INTEGRATED COMUNITY DEVEL	LCY	11490009701101	PLS				PKR				2,655.92		22-Nov-2008	
174061	1151	PASNI	QUETTA	BL	5210229067113	MR JAN MOHAMMAD	MR JAN MOHAMMAD	LCY	11510000557701	PLS				PKR				5,054.38		3-Nov-2008	
174062	1151	PASNI	QUETTA	BL	4240181904057	MR DAD MOHAMMAD S/O KAUDA DIL	MR DAD MOHAMMAD S/O KAUD	LCY	11510003094401	PLS				PKR				1,710.13		26-Dec-2008	
174063	1151	PASNI	QUETTA	BL	5210271031411	MR ISSA S/O USMAN	MR ISSA S/O USMAN	LCY	11510003372901	PLS				PKR				558.74		26-Dec-2008	
174064	1151	PASNI	QUETTA	BL	5210272031021	C.O.CHAKULI (M)	C.O.CHAKULI (M) N.R	LCY	11510003631001	PLS				PKR				21,079.84		22-Aug-2007	
174065	1151	PASNI	QUETTA	BL	5210255444325	C.O.CHAKULI (F)	C.O.CHAKULI (F) N.R	LCY	11510003632901	PLS				PKR				7,221.96		23-Dec-2008	
174066	1151	PASNI	QUETTA	BL	5210215642879	PTSMC BABAR SHOOR BOYS	PTSMC BABAR SHOOR BOYS	LCY	11510003741301	PLS				PKR				2,979.38		23-Dec-2008	
174067	1151	PASNI	QUETTA	BL		PTSMC G.ZUBAG MUHAMMAH	PTSMC G.ZUBAG MUHAMMAH	LCY	11510003746401	PLS				PKR				1,326.40		23-Dec-2008	
174068	1151	PASNI	QUETTA	BL		PTSMC G.B.P.SCH.PRAHAG MUHALLAH	PTSMC G.B.P.SCH.PRAHAG MU	LCY	11510003757801	PLS				PKR				5,458.38		23-Dec-2008	
174069	1151	PASNI	QUETTA	BL		PTSMC G.G.P.S.PRAHAG	PTSMC G.G.P.S.PRAHAG	LCY	11510003760601	PLS				PKR				1,703.75		23-Dec-2008	
174070	1151	PASNI	QUETTA	BL	5210215604305	P.T.S.M.C BAGGAD	P.T.S.M.C BAGGAD P	LCY	11510003797401	PLS				PKR				0.03		23-Dec-2008	
174071	1151	PASNI	QUETTA	BL	5210275813299	PTSMC GUANDIAN NEGORE	PTSMC GUANDIAN NEGORE	LCY	11510003798801	PLS				PKR				10,011.23		23-Dec-2008	
174072	1151	PASNI	QUETTA	BL	5210259591147	PTSMC GUANDAIN NEGORE	PTSMC GUANDAIN NEGORE	LCY	11510003804301	PLS				PKR				0.01		23-Dec-2008	
174073	1151	PASNI	QUETTA	BL	5210207423345	PTSMC GBPS BONSTAN KONDOR	PTSMC GBPS BONSTAN KOND	LCY	11510003826001	PLS				PKR				1,345.65		23-Dec-2008	
174074	1151	PASNI	QUETTA	BL	5210215593853	PTCMC GBPS KAHUDA QULI BAZAR	PTCMC GBPS KAHUDA QULI BA	LCY	11510003828701	PLS				PKR				89.54		23-Dec-2008	
174075	1151	PASNI	QUETTA	BL	5210227499357	PTSMC GBPS DANDO JUNOBI	PTSMC GBPS DANDO JUNOBI	LCY	11510003846101	PLS				PKR				3,226.96		23-Dec-2008	
174076	1151	PASNI	QUETTA	BL	5210215655683	PTSMC GBPS NAAL WOOD BELAR	PTSMC GBPS NAAL WOOD BEL	LCY	11510003856701	PLS				PKR				5,097.40		23-Dec-2008	
174077	1151	PASNI	QUETTA	BL	5210272031021	PTSMC GPS CHAKULY NALIAT	PTSMC GPS CHAKULY NALIAT	LCY	11510003864601	PLS				PKR				663.11		23-Dec-2008	
174078	1151	PASNI	QUETTA	BL	5210220278863	PTSMC GBPS AMBI	PTSMC GBPS AMBI N	LCY	11510003865401	PLS				PKR				5,023.91		23-Dec-2008	
174079	1151	PASNI	QUETTA	BL	5210464092635	GHULAM HAIDER S/O GHULAM ALI	GHULAM HAIDER S/O GHULAM A	LCY	11510003872501	PLS				PKR				1,022.87		13-Dec-2008	
174080	1151	PASNI	QUETTA	BL	4200003949439	ABDUL LATIF	ABDUL LATIF NO 4	LCY	11510003964301	PLS				PKR				4.89		23-Dec-2008	
174081	1151	PASNI	QUETTA	BL	5210238686889	C.O QADRI BAZAR SHATANGI(M)	C.O QADRI BAZAR SHATANGI(M	LCY	11510003999001	PLS				PKR				17,390.25		30-Apr-2007	
174082	1151	PASNI	QUETTA	BL	3740189920515	MUHAMMAD JAMIL QAMAR	MUHAMMAD JAMIL QAMAR	LCY	11510004007401	PLS				PKR				6,971.86		23-Dec-2008	
174083	1151	PASNI	QUETTA	BL	5210213367827	ABUL KHAIR	ABUL KHAIR MR J	LCY	11510004018801	PLS				PKR				436.99		1-Nov-2008	
174084	1151	PASNI	QUETTA	BL	5210252689323	HUR BALAR (M)	HUR BALAR (M) NR	LCY	11510004045501	PLS				PKR				7,234.57		10-Jul-2007	
174085	1151	PASNI	QUETTA	BL	5210226193173	C.P.I TALAGO SARDASHT (NORTH)	C.P.I TALAGO SARDASHT (NOR	LCY	11510004064201	PLS				PKR				0.01		3-Nov-2008	
174086	1151	PASNI	QUETTA	BL		COMMUNITY ORGANZATION SHADIKOR (M)	COMMUNITY ORGANZATION SH	LCY	11510004182901	PLS				PKR				14,889.53		13-Sep-2008	
174087	1151	PASNI	QUETTA	BL	4220153862315	MEHAR ALAM	MEHAR ALAM R/O	LCY	11510004195401	PLS				PKR				380.88		3-Nov-2008	
174088	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	63392126588	NRSP MULLAHI NAGOR DASHT	NRSP MULLAHI NAGOR DASHT	LCY	11940000493601	PLS				PKR				855.42		23-Dec-2008	
174089	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220290452529	KAKA S/O SIAHAL	KAKA S/O SIAHAL R/	LCY	11940000577501	PLS				PKR				839.81		23-Dec-2008	
174090	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220273350336	PAJJAR DEVELOPMENT ORG DASHT KUDDAN	PAJJAR DEVELOPMENT ORG D	LCY	11940000636201	PLS				PKR				0.01		23-Dec-2008	
174091	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220284835428	PTSMC G GIRLS MIDDLE SCHOOL DASHT	PTSMC G GIRLS MIDDLE SCHO	LCY	11940000641701	PLS				PKR				2,090.30		23-Dec-2008	
174092	1263	QUETTA-CANTT	QUETTA	BL	60186055166	SHAHIDA KHANUM	SHAHIDA KHANUM	LCY	12630021562101	PLS				PKR				89.61		13-Oct-2008	
174093	1263	QUETTA-CANTT	QUETTA	BL	21075434083	CAPT KHALID HAMID KHAN NIAZI	CAPT KHALID HAMID KHAN NIAZ	LCY	12630022413601	PLS				PKR				5,644.29		18-Oct-2008	
174094	1263	QUETTA-CANTT	QUETTA	BL	3840355168101	MAJ ANWAR TAREEN	MAJ ANWAR TAREEN	LCY	12630022430601	PLS				PKR				1,316.99		8-Nov-2008	
174095	1263	QUETTA-CANTT	QUETTA	BL	3330295993489	NAVEED AHMED NAZIR	NAVEED AHMED NAZIR	LCY	12630022720201	PLS				PKR				43.86		8-Oct-2008	
174096	1263	QUETTA-CANTT	QUETTA	BL	5440196320603	FIAZ MASIH	FIAZ MASIH MILIT	LCY	12630022760401	PLS				PKR				48.68		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174097	1263	QUETTA-CANTT	QUETTA	BL	5440035452875	ABDUL HAMEED	ABDUL HAMEED K	LCY	12630022808401	PLS				PKR				157.12		20-Nov-2008	
174098	1263	QUETTA-CANTT	QUETTA	BL	1420213273719	MOHAMMAD TARIQ802 FS SEC	MOHAMMAD TARIQ802 FS SEC	LCY	12630022881001	PLS				PKR				3,216.45		25-Nov-2008	
174099	1263	QUETTA-CANTT	QUETTA	BL	5440078384541	KHAN GULL	KHAN GULL MILI	LCY	12630022918701	PLS				PKR				245.15		6-Dec-2008	
174100	1263	QUETTA-CANTT	QUETTA	BL	5440004339029	RASOOL BAKHASH JAMALI	RASOOL BAKHASH JAMALI	LCY	12630022928201	PLS				PKR				521.54		19-Nov-2008	
174101	1263	QUETTA-CANTT	QUETTA	BL	3710250436917	AKHTAR ALAM	AKHTAR ALAM 33	LCY	12630022980901	PLS				PKR				230.49		9-Oct-2008	
174102	1263	QUETTA-CANTT	QUETTA	BL	1420286604431	GULFRAZ KHAN	GULFRAZ KHAN H	LCY	12630023024901	PLS				PKR				142.26		14-Nov-2008	
174103	1263	QUETTA-CANTT	QUETTA	BL	1610282164901	MUHAMMAD IHSAN	MUHAMMAD IHSAN	LCY	12630023025701	PLS				PKR				40.90		25-Nov-2008	
174104	1263	QUETTA-CANTT	QUETTA	BL	3320219644319	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	12630023139201	PLS				PKR				7,334.73		11-Nov-2008	
174105	1263	QUETTA-CANTT	QUETTA	BL	3740582362461	ABDUL GHANI	ABDUL GHANI 184	LCY	12630023146301	PLS				PKR				526.62		11-Nov-2008	
174106	1263	QUETTA-CANTT	QUETTA	BL	4320180620849	AMEER ALI JANJUA	AMEER ALI JANJUA N	LCY	12630023257401	PLS				PKR				550.26		4-Nov-2008	
174107	1263	QUETTA-CANTT	QUETTA	BL	3420206530435	AMANAT ULLAH	AMANAT ULLAH H	LCY	12630023310201	PLS				PKR				38.14		10-Oct-2008	
174108	1263	QUETTA-CANTT	QUETTA	BL	8210224133283	AMJAD SULTAN KHAN	AMJAD SULTAN KHAN	LCY	12630023363401	PLS				PKR				340.80		29-Dec-2008	
174109	1263	QUETTA-CANTT	QUETTA	BL	4320118663103	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	12630023369301	PLS				PKR				619.07		11-Nov-2008	
174110	1263	QUETTA-CANTT	QUETTA	BL	3310660223411	SHAH NAWAZ	SHAH NAWAZ HO	LCY	12630023389401	PLS				PKR				332.98		14-Oct-2008	
174111	1263	QUETTA-CANTT	QUETTA	BL	3320284696863	ALLAH DITTA	ALLAH DITTA CHA	LCY	12630023458701	PLS				PKR				738.15		29-Nov-2008	
174112	1263	QUETTA-CANTT	QUETTA	BL	1330204133505	SAEED AKHTAR	SAEED AKHTAR AI	LCY	12630023485901	PLS				PKR				0.17		5-Dec-2008	
174113	1263	QUETTA-CANTT	QUETTA	BL	3710502608077	AMJAD JAVED	AMJAD JAVED 43	LCY	12630023488301	PLS				PKR				109.09		11-Nov-2008	
174114	1263	QUETTA-CANTT	QUETTA	BL	3540470826527	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	12630023600901	PLS				PKR				231.59		20-Oct-2008	
174115	1263	QUETTA-CANTT	QUETTA	BL	3840357680441	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	12630023621801	PLS				PKR				0.18		22-Nov-2008	
174116	1263	QUETTA-CANTT	QUETTA	BL	1310197566115	MOHAMMAD NAEEM	MOHAMMAD NAEEM	LCY	12630023669501	PLS				PKR				0.30		2-Dec-2008	
174117	1263	QUETTA-CANTT	QUETTA	BL	3740503355213	RASHID ALI	RASHID ALI BRK	LCY	12630023719501	PLS				PKR				181.23		28-Oct-2008	
174118	1263	QUETTA-CANTT	QUETTA	BL	1610112097867	MUNIR AHMED	MUNIR AHMED ST	LCY	12630023908601	PLS				PKR				5,957.18		28-Oct-2008	
174119	1263	QUETTA-CANTT	QUETTA	BL	3520113743882	SHAMS UN NISA	SHAMS UN NISA FL	LCY	12630024307901	PLS				PKR				0.27		27-Nov-2008	
174120	1263	QUETTA-CANTT	QUETTA	BL	3840320818185	AKHLAQ HUSSAIN	AKHLAQ HUSSAIN 1	LCY	12630024317401	PLS				PKR				0.24		10-Nov-2008	
174121	1263	QUETTA-CANTT	QUETTA	BL	3460323278771	INAYAT ULLAH	INAYAT ULLAH HQ	LCY	12630025025601	PLS				PKR				152.70		8-Oct-2008	
174122	1263	QUETTA-CANTT	QUETTA	BL	1710190978785	SALEEM ZAMAN	SALEEM ZAMAN NI	LCY	12630025037801	PLS				PKR				0.27		20-Oct-2008	
174123	1263	QUETTA-CANTT	QUETTA	BL	3830288601297	ABDUL RAUF	ABDUL RAUF 314	LCY	12630025043001	PLS				PKR				0.23		19-Nov-2008	
174124	1263	QUETTA-CANTT	QUETTA	BL	3210313420755	SHAKIR HUSSAIN	SHAKIR HUSSAIN H	LCY	12630025082401	PLS				PKR				231.97		14-Oct-2008	
174125	1263	QUETTA-CANTT	QUETTA	BL	3810208636821	MUHAMMAD RAMZAN S O GHULAM FARID	MUHAMMAD RAMZAN S O GHUL	LCY	12630025249401	PLS				PKR				0.54		7-Nov-2008	
174126	1263	QUETTA-CANTT	QUETTA	BL	3710410083233	TANVEER AHMED S O MUHAMMAD BASHIR	TANVEER AHMED S O MUHAMM	LCY	12630025276601	PLS				PKR				399.17		7-Oct-2008	
174127	1263	QUETTA-CANTT	QUETTA	BL	4110165489329	ALI MUHAMMAD KHAN S O VIKIO KHAN	ALI MUHAMMAD KHAN S O VIKI	LCY	12630025279001	PLS				PKR				0.18		3-Nov-2008	
174128	1263	QUETTA-CANTT	QUETTA	BL	5440005409349	ALLAH NOOR	ALLAH NOOR KIL	LCY	12637000120301	PLS				PKR				284.38		3-Dec-2008	
174129	1263	QUETTA-CANTT	QUETTA	BL	3130304118767	ALI AHMED S O MOHAMMAD SHAFI	ALI AHMED S O MOHAMMAD SH	LCY	12637900003101	PLS				PKR				1,118.63		30-Dec-2008	
174130	1263	QUETTA-CANTT	QUETTA	BL	5440082367529	NADAR KHAN	NADAR KHAN AG	LCY	12637900045501	PLS				PKR				11.56		4-Dec-2008	
174131	1263	QUETTA-CANTT	QUETTA	BL	3740567787951	SAJJAD AHSAN MIRZA MAJOR	MAJOR SAJJAD AHSAN MIRZA	LCY	12637900059501	PLS				PKR				490.76		29-Nov-2008	
174132	1263	QUETTA-CANTT	QUETTA	BL	4350303591181	YAR MUHAMMAD BAJKANI	YAR MUHAMMAD BAJKANI	LCY	12637900066801	PLS				PKR				1,270.85		29-Dec-2008	
174133	1264	KHUZDAR	QUETTA	BL		JAMIA MASJID KHUZDAR	JAMIA MASJID KHUZDAR	LCY	12640000195301	PLS				PKR				6,101.46		22-Dec-2008	
174134	1264	KHUZDAR	QUETTA	BL	99999999999	REHMATULLAH S/O RAHIM BAKHSH	REHMATULLAH S/O RAHIM BAK	LCY	12640002349901	PLS				PKR				24,408.06		5-Nov-2008	
174135	1264	KHUZDAR	QUETTA	BL		MR MOHD YASEEN S/O MALANG KHAN	MR MOHD YASEEN S/O MALANG	LCY	12640003912301	PLS				PKR				6,064.88		12-Dec-2008	
174136	1264	KHUZDAR	QUETTA	BL	5140225636271	MR HAMZA	MR HAMZA R/O	LCY	12640007814001	PLS				PKR				3,423.76		28-Oct-2008	
174137	1264	KHUZDAR	QUETTA	BL	5440004383339	ZAKIR HUSSAIN S/O MOHAMMAD ESSA	ZAKIR HUSSAIN S/O MOHAMMA	LCY	12640008370901	PLS				PKR				8,378.90		22-Dec-2008	
174138	1264	KHUZDAR	QUETTA	BL	3830118796807	2/LT RASHIDDULLAH KHAN	2/LT RASHIDDULLAH KHAN	LCY	12640008479001	PLS				PKR				687.14		22-Dec-2008	
174139	1264	KHUZDAR	QUETTA	BL	5140139448945	DR FAIZULLAH S/O FAZIL KHAN	DR FAIZULLAH S/O FAZIL KHAN	LCY	12640008575401	PLS				PKR				430.15		22-Dec-2008	
174140	1264	KHUZDAR	QUETTA	BL	62774005434	MUHAMMAD ARIF S/O BARKAT ALI	MUHAMMAD ARIF S/O BARKAT A	LCY	12640008666401	PLS				PKR				55.50		22-Dec-2008	
174141	1264	KHUZDAR	QUETTA	BL	5140122920245	M. YOUSUF S/O KHAIR MUHAMMAD	M. YOUSUF S/O KHAIR MUHAMM	LCY	12640008750701	PLS				PKR				109.10		25-Oct-2008	
174142	1264	KHUZDAR	QUETTA	BL	5140122218820	SYEDA EJAZ FATIMA W/O S.Z. ISLAM	SYEDA EJAZ FATIMA W/O S.Z. IS	LCY	12640008763701	PLS				PKR				101.13		22-Dec-2008	
174143	1264	KHUZDAR	QUETTA	BL	5440005267007	MUHAMMAD YOUNAS S/O G. RAZA	MUHAMMAD YOUNAS S/O G. RA	LCY	12640008849201	PLS				PKR				209.03		10-Nov-2008	
174144	1264	KHUZDAR	QUETTA	BL	4310250175079	RAJA SALEEM S/O ABDUL MAJEED	RAJA SALEEM S/O ABDUL MAJE	LCY	12640008863401	PLS				PKR				11.91		22-Dec-2008	
174145	1264	KHUZDAR	QUETTA	BL	5110276425717	ABDUL AZIZ S/ONOOR MUHAMMAD	ABDUL AZIZ S/ONOOR MUHAMM	LCY	12640008867701	PLS				PKR				4,189.49		11-Dec-2008	
174146	1264	KHUZDAR	QUETTA	BL	5140122821621	S JAHID ISLAM S/O S AKBAR ALI	S JAHID ISLAM S/O S AKBAR AL	LCY	12640008937801	PLS				PKR				1,922.37		7-Oct-2008	
174147	1264	KHUZDAR	QUETTA	BL	5510117778321	SALAHUDDIN S/O H.A. KARIM	SALAHUDDIN S/O H.A. KARIM	LCY	12640008939401	PLS				PKR				1,121.42		22-Dec-2008	
174148	1264	KHUZDAR	QUETTA	BL	5140176430101	ALI MUHAMMAD S/O BADAL KHAN	ALI MUHAMMAD S/O BADAL KHA	LCY	12640008960701	PLS				PKR				758.74		24-Nov-2008	
174149	1264	KHUZDAR	QUETTA	BL	5440070459734	MRS HUMERA KHUNAMD/O ALI AKBER	MRS HUMERA KHUNAMD/O ALI	LCY	12640008973701	PLS				PKR				4,158.90		4-Nov-2008	
174150	1264	KHUZDAR	QUETTA	BL	5150195053375	ABDUL SATTAR	ABDUL SATTAR NA	LCY	12640009009701	PLS				PKR				550.67		22-Dec-2008	
174151	1264	KHUZDAR	QUETTA	BL	5140121709563	MOHAMMAD SHAFEE ZEHRI	MOHAMMAD SHAFEE ZEHRI	LCY	12640009020401	PLS				PKR				235.26		22-Dec-2008	
174152	1264	KHUZDAR	QUETTA	BL	5140185273855	WAHID BAKHSH	WAHID BAKHSH C/	LCY	12640009184701	PLS				PKR				2,377.86		20-Oct-2008	
174153	1264	KHUZDAR	QUETTA	BL	5140311980691	AMANULLAH	AMANULLAH C/O	LCY	12640009270601	PLS				PKR				520.94		13-Nov-2008	
174154	1264	KHUZDAR	QUETTA	BL	5140349296013	ABDUL MAJEED	ABDUL MAJEED C/	LCY	12640009272201	PLS				PKR				1,489.38		13-Nov-2008	
174155	1264	KHUZDAR	QUETTA	BL	5140385567717	NAZEER AHMED	NAZEER AHMED C	LCY	12640009283601	PLS				PKR				197.01		16-Oct-2008	
174156	1264	KHUZDAR	QUETTA	BL	5340219504521	ABDULLAH	ABDULLAH C/O	LCY	12640009305601	PLS				PKR				12,882.30		24-Nov-2008	
174157	1297	BULLOO (MAND)	QUETTA	BL	5220341894539	MOHD ARIF S/O NAZAR MOHD	MOHD ARIF S/O NAZAR MOHD	LCY	12970000669601	PLS				PKR				179.58		6-Nov-2008	
174158	1312	KALATUK, TURBAT	QUETTA	BL	522036343673	ZUBAIR AHMED	ZUBAIR AHMED VIL	LCY	13120000149501	PLS				PKR				10,890.78		29-Dec-2008	
174159	1312	KALATUK, TURBAT	QUETTA	BL	5220383587258	ANJUMAN E ZANANA TALEEM PROJECT	ANJUMAN E ZANANA TALEEM P	LCY	13120000462001	PLS				PKR				3,101.71		23-Dec-2008	
174160	1312	KALATUK, TURBAT	QUETTA	BL	5220375051827	MOHAMMAD QASIM	MOHAMMAD QASIM	LCY	13120000619501	PLS				PKR				16,648.16		15-Nov-2008	
174161	1312	KALATUK, TURBAT	QUETTA	BL	5220309675408	BILQUES W/O SALEEM	BILQUES W/O SALEEM	LCY	13120000698001	PLS				PKR				154.11		15-Nov-2008	
174162	1312	KALATUK, TURBAT	QUETTA	BL	3210357943081	MOHAMMAD ZAMAN SHAH S/O S. GARIB	MOHAMMAD ZAMAN SHAH S/O S	LCY	13120000719201	PLS				PKR				5,132.92		23-Dec-2008	
174163	1312	KALATUK, TURBAT	QUETTA	BL	5220385087043	COMMUNITY ORGNAZTION MIR MIR	COMMUNITY ORGNAZTION MIR	LCY	13120000853201	PLS				PKR				3,971.53		23-Dec-2008	
174164	1312	KALATUK, TURBAT	QUETTA	BL	5220347870243	PTSMC KALLAGE	PTSMC KALLAGE P	LCY	13120000855901	PLS				PKR				1,505.02		23-Dec-2008	
174165	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004389795	MR SHABIR ALI	MR SHABIR ALI H.N	LCY	14260003157501	PLS				PKR				1,640.59		27-Oct-2008	
174166	1426	MARRIABAD, QUETTA	QUETTA	BL	5440056468033	MR MUHAMMAD MUSA	MR MUHAMMAD MUSA	LCY	14260004170301	PLS				PKR				199.24		28-Oct-2008	
174167	1426	MARRIABAD, QUETTA	QUETTA	BL	1730112699382	RIZWANA IFTIKHAR	RIZWANA IFTIKHAR H	LCY	14260005008801	PLS				PKR				9,157.40		15-Nov-2008	
174168	1426	MARRIABAD, QUETTA	QUETTA	BL	54400	S.MUHAMMAD HASHIM & H.ALI JAN	S.MUHAMMAD HASHIM & H.ALI	LCY	14260005128601	PLS				PKR				1,477.25		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174169	1426	MARRIABAD, QUETTA	QUETTA	BL	5440017625389	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN	LCY	14260005350101	PLS				PKR				2,385.77		29-Dec-2008	
174170	1426	MARRIABAD, QUETTA	QUETTA	BL	5440005005025	MR RAMZAN ALI S/O MUHAMMAD MUSA	MR RAMZAN ALI S/O MUHAMMA	LCY	14260007597401	PLS				PKR				216.12		28-Oct-2008	
174171	1426	MARRIABAD, QUETTA	QUETTA	BL	5440048784779	ABDUL KHALID S/O HALEEM KHAN	MR.ABDUL KHALID S/O HALEEM	LCY	14260007602101	PLS				PKR				139.61		16-Oct-2008	
174172	1426	MARRIABAD, QUETTA	QUETTA	BL	5440032866359	SADIQ ALI S/O GHULAM RASOOL	MR.SADIQ ALI S/O GHULAM RAS	LCY	14260007708801	PLS				PKR				99,688.11		17-Dec-2008	
174173	1426	MARRIABAD, QUETTA	QUETTA	BL	5440041975615	RAJAB ALI S/O ABDUL GHANI	MR.RAJAB ALI S/O ABDUL GHAN	LCY	14260007727001	PLS				PKR				866.28		6-Oct-2008	
174174	1426	MARRIABAD, QUETTA	QUETTA	BL	5440041645544	INAYAT ULALH S/O HASSAN ALI	MR.INAYAT ULALH S/O HASSAN	LCY	14260007843601	PLS				PKR				1,230.24		18-Nov-2008	
174175	1426	MARRIABAD, QUETTA	QUETTA	BL	5440010901627	TAIMUR HAIDER	MR.TAIMUR HAIDER	LCY	14260007916101	PLS				PKR				4,523.97		6-Oct-2008	
174176	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004318835	MOHAMMAD IDRESS S/O RAMZAN ALI	MOHAMMAD IDRESS S/O RAMZ	LCY	14260008030201	PLS				PKR				187.53		10-Nov-2008	
174177	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004340260	DILSHAD MUHAMMADI	MRS DILSHAD MUHAMMADI	LCY	14267900015801	PLS				PKR				417.94		31-Dec-2008	
174178	1426	MARRIABAD, QUETTA	QUETTA	BL	5440061814628	GULSOOM W/O SYED ZULFIQUAR ALI	GULSOOMW/O SYED ZULFIQUA	LCY	14267900059201	PLS				PKR				593.72		13-Nov-2008	
174179	1426	MARRIABAD, QUETTA	QUETTA	BL	5440045654734	HABIBA D/O GHULAM SHAH	HABIBA D/O GHULAM SHAH	LCY	14267900063301	PLS				PKR				2,334.82		5-Dec-2008	
174180	1456	LORALAI	QUETTA	BL		AMAN ULALH	AMAN ULALH AM	LCY	14560002104101	PLS				PKR				5,736.34		10-Oct-2008	
174181	1456	LORALAI	QUETTA	BL	5650316561601	A. D. SOCIAL WELFARE DEPTT	A. D. SOCIAL WELFARE DEPTT	LCY	14560002783001	PLS				PKR				4,410.96		23-Dec-2008	
174182	1456	LORALAI	QUETTA	BL	3630208327075	JAFFAR KHAN	JAFFAR KHAN DIV	LCY	14560004353401	PLS				PKR				875.39		23-Dec-2008	
174183	1456	LORALAI	QUETTA	BL	5630216964243	DR REHMATULLAH	DR REHMATULLAH	LCY	14560004383001	PLS				PKR				3.51		23-Dec-2008	
174184	1456	LORALAI	QUETTA	BL	5630110713885	DIN MUHAMMAD S/O NOOR MUHAMMAD	DIN MUHAMMAD S/O NOOR MU	LCY	14560004470801	PLS				PKR				6.35		23-Dec-2008	
174185	1456	LORALAI	QUETTA	BL	5630291500662	MST PARI JANAN D/O FAZAL MOHAMMAD	MST PARI JANAN D/O FAZAL MO	LCY	14560004494101	PLS				PKR				5.81		23-Dec-2008	
174186	1456	LORALAI	QUETTA	BL	5630208495239	SALEEM JAN	SALEEM JAN C/O	LCY	14560004498401	PLS				PKR				10.09		23-Dec-2008	
174187	1456	LORALAI	QUETTA	BL	1210221515347	HAFIZ MUHAMMAD ABAS	HAFIZ MUHAMMAD ABAS	LCY	14560004500701	PLS				PKR				3.00		23-Dec-2008	
174188	1456	LORALAI	QUETTA	BL	1120122171513	MR MUHAMMAD SAHIBZADA	MR MUHAMMAD SAHIBZADA	LCY	14560004501501	PLS				PKR				9.64		23-Dec-2008	
174189	1456	LORALAI	QUETTA	BL	5630414337785	MUHAMMAD S/O GASNOR	MUHAMMAD S/O GASNOR	LCY	14560004533801	PLS				PKR				10.66		23-Dec-2008	
174190	1456	LORALAI	QUETTA	BL	5630382263207	GHOUS BAKSH S/O GUL HAMEED	GHOUS BAKSH S/O GUL HAMEE	LCY	14560004557101	PLS				PKR				13.23		23-Dec-2008	
174191	1456	LORALAI	QUETTA	BL	3830399978885	SHAKEEL YOUSUF S/O YOUSUF MASIH	SHAKEEL YOUSUF S/O YOUSUF	LCY	14560004626401	PLS				PKR				8,218.89		8-Nov-2008	
174192	1456	LORALAI	QUETTA	BL	5630208148894	KHURSHEED YOUSUF WIDOW OF YOUSUF	KHURSHEED YOUSUF WIDOW O	LCY	14560004692601	PLS				PKR				8.47		23-Dec-2008	
174193	1456	LORALAI	QUETTA	BL	5630208049654	HUSSAN ARA W/OMIRULHAQ GHILZAI	HUSSAN ARA W/OMIRULHAQ GH	LCY	14560004695401	PLS				PKR				9.84		23-Dec-2008	
174194	1456	LORALAI	QUETTA	BL	5630266355643	MOHAMMAD ISHAQ S/O GHULAM HUSSAIN	MOHAMMAD ISHAQ S/O GHULAM	LCY	14560004742301	PLS				PKR				6.35		23-Dec-2008	
174195	1456	LORALAI	QUETTA	BL	5630286462391	AMANULLAH S/O BAZ KHAN	AMANULLAH S/O BAZ KHAN	LCY	14560004818801	PLS				PKR				6.40		23-Dec-2008	
174196	1456	LORALAI	QUETTA	BL	5630247625343	MOHAMMAD RAFIQUE S/O GHULAMHUSAIN	MOHAMMAD RAFIQUE S/O GHU	LCY	14560004819801	PLS				PKR				672.74		29-Oct-2008	
174197	1456	LORALAI	QUETTA	BL	5440092698283	NAZIR AHMED S/O MIR MOHAMMAD	NAZIR AHMED S/O MIR MOHAM	LCY	14560004822601	PLS				PKR				10.96		23-Dec-2008	
174198	1456	LORALAI	QUETTA	BL	5630270325412	SHAH PAIRAI W/O ABDUL JALAL LATE	SHAH PAIRAI W/O ABDUL JALAL	LCY	14560004823401	PLS				PKR				4.58		23-Dec-2008	
174199	1456	LORALAI	QUETTA	BL	4200016264807	MOHIBULLAH KHAN GHILZAI DOCTOR	MOHIBULLAH KHAN GHILZAI DO	LCY	14560004824201	PLS				PKR				284.42		4-Dec-2008	
174200	1456	LORALAI	QUETTA	BL	4410322789017	MOHAMMAD ISHAQ MEMON	MOHAMMAD ISHAQ MEMON	LCY	14560004826901	PLS				PKR				7.31		23-Dec-2008	
174201	1456	LORALAI	QUETTA	BL	5630266007629	MUHAMMAD KARIM S/O MUSA KALIM	MUHAMMAD KARIM S/O MUSA K	LCY	14560004830501	PLS				PKR				2.38		23-Dec-2008	
174202	1456	LORALAI	QUETTA	BL	5630208280717	ZAHIR SHAH S/O ABDUL JABBAR	ZAHIR SHAH S/O ABDUL JABBAR	LCY	14560004831301	PLS				PKR				2.74		23-Dec-2008	
174203	1456	LORALAI	QUETTA	BL	4310384375543	NISAR AHMED S/O ALI MURAD OGAHI	NISAR AHMED S/O ALI MURAD O	LCY	14560004834801	PLS				PKR				3.67		23-Dec-2008	
174204	1456	LORALAI	QUETTA	BL	3830112696727	FAROOQ HAFEEZ KHAN	FAROOQ HAFEEZ KHAN S/O AT	LCY	14560004837201	PLS				PKR				3.31		23-Dec-2008	
174205	1456	LORALAI	QUETTA	BL	5440004911333	MIR BEHRAM BALUCH S/O ABDUL HAKIM	MIR BEHRAM BALUCH S/O ABDU	LCY	14560004838001	PLS				PKR				3.29		23-Dec-2008	
174206	1456	LORALAI	QUETTA	BL	5630208504441	MR ABDUL SALAM S/O MUHAMMAD WALI	MR ABDUL SALAM S/O MUHAMM	LCY	14560004839901	PLS				PKR				191.43		23-Dec-2008	
174207	1456	LORALAI	QUETTA	BL	5630273121747	ABDUL RAZIQ	G-3, MOHALLA	LCY	14567900018501	PLS				PKR				2,332.65		20-Dec-2008	
174208	1457	CHAMAN	QUETTA	BL	3220320243893	MUHAMMAD AWAIS RAZA	MUHAMMAD AWAIS RAZA	LCY	14570001758401	PLS				PKR				15,668.04		12-Dec-2008	
174209	1457	CHAMAN	QUETTA	BL	3210302975261	AZMAT ULLAH	AZMAT ULLAH FC	LCY	14570001788001	PLS				PKR				4,936.69		31-Oct-2008	
174210	1457	CHAMAN	QUETTA	BL	3830268812523	MUHAMMAD RIAZ	MUHAMMAD RIAZ C	LCY	14570001985001	PLS				PKR				15,067.34		4-Nov-2008	
174211	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5420124570795	ABDUL RAHIM	ABDUL RAHIM SH	LCY	15150002527001	PLS				PKR				595.62		31-Dec-2008	
174212	1649	QUETTA-COMPLEX	QUETTA	BL		GHAZALA NAHEED CNIC REQ	GHAZALA NAHEED	LCY	16490000596001	PLS				PKR				494.23		13-Dec-2008	
174213	1649	QUETTA-COMPLEX	QUETTA	BL	IFTIKHARULHAS	IFTIKHAR UL HASSAN (CNIC REQ)	IFTIKHAR UL HASSAN	LCY	16490002704901	PLS				PKR				12.36		27-Nov-2008	
174214	1649	QUETTA-COMPLEX	QUETTA	BL	5440065999304	SALEEMA AYUB (CNIC REQ)	SALEEMA AYUB H	LCY	16490003763801	PLS				PKR				306.78		14-Oct-2008	
174215	1649	QUETTA-COMPLEX	QUETTA	BL	60186026217	MOHAMMAD ATIF (CNIC REQ.)	MOHAMMAD ATIF H	LCY	16490005636801	PLS				PKR				36,064.58		29-Dec-2008	
174216	1649	QUETTA-COMPLEX	QUETTA	BL	5440055381709	TANZEEL MAHMOOD MALIK	TANZEEL MAHMOOD MALIK	LCY	16490007160801	PLS				PKR				360.23		15-Dec-2008	
174217	1649	QUETTA-COMPLEX	QUETTA	BL	ZEESHANASHRAF	ZEESHAN ASHRAF (CNIC REQ.)	ZEESHAN ASHRAF M	LCY	16490007741901	PLS				PKR				9.36		22-Oct-2008	
174218	1649	QUETTA-COMPLEX	QUETTA	BL		MASTER ABDULLAH M SHAKILA FAROOQ G	MASTER ABDULLAH M SHAKILA	LCY	16490007825801	PLS				PKR				270.86		16-Feb-2008	
174219	1649	QUETTA-COMPLEX	QUETTA	BL	MAZARKHAN	MAZAR KHAN (CNIC REQ)	MAZAR KHAN C O	LCY	16490007836101	PLS				PKR				1,787.99		15-Dec-2008	
174220	1649	QUETTA-COMPLEX	QUETTA	BL	5440036469282	KANEEZ FATIMA MUSHTAQ AHMED	KANEEZ FATIMA MUSHTAQ AH	LCY	16490008252001	PLS				PKR				104.33		24-Dec-2008	
174221	1649	QUETTA-COMPLEX	QUETTA	BL	5410272360219	IMRAN KHAN MENGAL S O MOHAMMAD AKBA	IMRAN KHAN MENGAL S O MOH	LCY	16490008291401	PLS				PKR				293.62		24-Nov-2008	
174222	1649	QUETTA-COMPLEX	QUETTA	BL	5440004580747	MOHAMMAD GHAFOOR S O MOHAMMAD SADI	MOHAMMAD GHAFOOR S O MO	LCY	16490009007401	PLS				PKR				113.75		3-Dec-2008	
174223	1649	QUETTA-COMPLEX	QUETTA	BL	3630297463727	AHSAN HAYAT	AHSAN HAYAT EN	LCY	16490009647001	PLS				PKR				224.88		14-Nov-2008	
174224	1649	QUETTA-COMPLEX	QUETTA	BL	5440008034597	MAAZ IQBAL S O IQBAL DIN	MAAZ IQBAL S O IQBAL DIN	LCY	16490009720901	PLS				PKR				124.05		30-Oct-2008	
174225	1649	QUETTA-COMPLEX	QUETTA	BL	5440085937859	AGHA MOHAMMAD S O KHUDAI NAZAR	AGHA MOHAMMAD S O KHUDAI	LCY	16490009863201	PLS				PKR				200.14		3-Dec-2008	
174226	1649	QUETTA-COMPLEX	QUETTA	BL	6011091092947	MALA JABEEN D O KHAN MOHAMMAD	MALA JABEEN D O KHAN MOHA	LCY	16490009973501	PLS				PKR				133.91		19-Dec-2008	
174227	1649	QUETTA-COMPLEX	QUETTA	BL	MABIDSOMOU	MUHAMMAD ABID S O MOULA BAKHSH(CNIC	MOHAMMAD ABID S O MOULA B	LCY	16490010017501	PLS				PKR				0.33		21-Oct-2008	
174228	1649	QUETTA-COMPLEX	QUETTA	BL	5440004410944	NABILA MANSOOR W O MANSOOR -UL-HAQ	NABILA MANSOOR W O MANSO	LCY	16490010181101	PLS				PKR				87.16		3-Dec-2008	
174229	1649	QUETTA-COMPLEX	QUETTA	BL	3740578556385	NOMAN ALI MALIK S O EHSANULLAH MALI	NOMAN ALI MALIK S O EHSANU	LCY	16490010363101	PLS				PKR				4,934.76		13-Nov-2008	
174230	1649	QUETTA-COMPLEX	QUETTA	BL	3310503676989	MOHAMMAD SHABBIR S O JAMAL DIN	MOHAMMAD SHABBIR S O JAMA	LCY	16490010507601	PLS				PKR				0.13		6-Oct-2008	
174231	1649	QUETTA-COMPLEX	QUETTA	BL	5440095976643	ABDUL RAZIQ	ABDUL RAZIQ S/O KHAN MUHAN	LCY	16490010619501	PLS				PKR				477.20		1-Nov-2008	
174232	1649	QUETTA-COMPLEX	QUETTA	BL	5440076476193	MOHAMMAD ISMAIL S O H.NOOR BAKHSH	MOHAMMAD ISMAIL S O H.NOO	LCY	16490010676301	PLS				PKR				181.81		18-Nov-2008	
174233	1649	QUETTA-COMPLEX	QUETTA	BL	5440086560419	RAFAQAT ALI S O ABDUL KHALIQ	RAFAQAT ALI S O ABDUL KHALI	LCY	16490011009001	PLS				PKR				221.74		22-Dec-2008	
174234	1649	QUETTA-COMPLEX	QUETTA	BL	5440003872401	ABDUL RAZZAQ S O ABDUL HASSAN	ABDUL RAZZAQ S O ABDUL HAS	LCY	16490011012901	PLS				PKR				1,140.26		30-Dec-2008	
174235	1649	QUETTA-COMPLEX	QUETTA	BL	5440003502059	SHAHID HUSSAIN S O WILLAYAT HUSSAIN	SHAHID HUSSAIN S O WILLAYA	LCY	16490011013701	PLS				PKR				341.16		21-Oct-2008	
174236	1649	QUETTA-COMPLEX	QUETTA	BL	60163087186	MUHAMMAD ANWAR DURRANI	MUHAMMAD ANWAR DURRANI	LCY	16490011202801	PLS				PKR				813.13		30-Dec-2008	
174237	1649	QUETTA-COMPLEX	QUETTA	BL	4210186854883	RAZA TEHSEEN S O MUHAMMAD TEHSEEN A	RAZA TEHSEEN S O MUHAMMA	LCY	16490011513301	PLS				PKR				0.34		29-Oct-2008	
174238	1649	QUETTA-COMPLEX	QUETTA	BL	5440004717767	SHAHID HUSSAIN S O GHULAM RASOOL	SHAHID HUSSAIN S O GHULAM	LCY	16490011652401	PLS				PKR				218.49		29-Oct-2008	
174239	1649	QUETTA-COMPLEX	QUETTA	BL	5410215454065	FARAS M SARDAR ALI AHMAD G	FARAS M SARDAR ALI AHMAD	LCY	16490011999501	PLS				PKR				9,979.46		19-Jan-2007	
174240	1649	QUETTA-COMPLEX	QUETTA	BL	5440019377613	MEHMOOD ALI S O MUHAMMAD ALI MUSA	MEHMOOD ALI S O MUHAMMAD	LCY	16490012170701	PLS				PKR				523.67		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174241	1649	QUETTA-COMPLEX	QUETTA	BL	3630328775215	MUKHTAR AHMAD S O FAIZ BAKHSH	MUKHTAR AHMAD S O FAIZ BAK	LCY	16490012298001	PLS				PKR				208.12		12-Nov-2008	
174242	1649	QUETTA-COMPLEX	QUETTA	BL	5440016794263	WAHEED AHMED SAGHIR AHMED	WAHEED AHMED SAGHIR AHM	LCY	16490012304601	PLS				PKR				0.03		20-Nov-2008	
174243	1649	QUETTA-COMPLEX	QUETTA	BL	3630204083987	SHER MUHAMMAD S O SARDAR MUHAMMAD	SHER MUHAMMAD S O SARDAR	LCY	16490012340501	PLS				PKR				228.28		20-Nov-2008	
174244	1649	QUETTA-COMPLEX	QUETTA	BL	5440046826631	SAMROON SHAHEEN KHAN S O AWEZ SHAHE	SAMROON SHAHEEN KHAN S O	LCY	16490012360601	PLS				PKR				0.19		13-Oct-2008	
174245	1649	QUETTA-COMPLEX	QUETTA	BL	5440003476581	GHOUS BAKHSH	GHOUS BAKHSH T	LCY	16490012552101	PLS				PKR				898.43		2-Dec-2008	
174246	1649	QUETTA-COMPLEX	QUETTA	BL	5440003831699	GUL FEROZ KHAN	GUL FEROZ KHAN E	LCY	16490012585201	PLS				PKR				20,190.71		31-Dec-2008	
174247	1649	QUETTA-COMPLEX	QUETTA	BL	5150329646587	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN	LCY	16490012617801	PLS				PKR				681.85		9-Oct-2008	
174248	1649	QUETTA-COMPLEX	QUETTA	BL	5440045305593	NISAR AHMED PATHAN	NISAR AHMED PATHAN	LCY	16490012685301	PLS				PKR				0.30		24-Dec-2008	
174249	1649	QUETTA-COMPLEX	QUETTA	BL	1730145809069	AMIR KHAN	AMIR KHAN COM	LCY	16490012737601	PLS				PKR				1,150.57		24-Dec-2008	
174250	1649	QUETTA-COMPLEX	QUETTA	BL	4250164727151	SYED ZAFAR MEHDI RIZVI	SYED ZAFAR MEHDI RIZVI	LCY	16490012827801	PLS				PKR				623.38		1-Dec-2008	
174251	1649	QUETTA-COMPLEX	QUETTA	BL	5440098190391	UMAR SAFDAR	UMAR SAFDAR H	LCY	16490013005701	PLS				PKR				0.14		13-Oct-2008	
174252	1649	QUETTA-COMPLEX	QUETTA	BL	5330513886222	ZAIB UN NISA	ZAIB UN NISA H.N	LCY	16490013125501	PLS				PKR				585.14		17-Oct-2008	
174253	1649	QUETTA-COMPLEX	QUETTA	BL	5440005183057	GUL DAD KHAN	GUL DAD KHAN STAFF	LCY	16490013128101	PLS				PKR				120.37		22-Dec-2008	
174254	1649	QUETTA-COMPLEX	QUETTA	BL	5440004453126	SANA ARIF ANSARI	SANA ARIF ANSARI 4	LCY	16490013159401	PLS				PKR				377.07		16-Oct-2008	
174255	1649	QUETTA-COMPLEX	QUETTA	BL	3840328678841	RASHID AHMED	RASHID AHMED O	LCY	16490013177901	PLS				PKR				151.25		10-Nov-2008	
174256	1649	QUETTA-COMPLEX	QUETTA	BL	AHMEDABDULSAL	AHMED ABDUL SALAM MAHMOUD AL-(CNIC)	AHMED ABDUL SALAM MAHMOU	LCY	16490030010001	PLS				PKR				0.24		4-Oct-2008	
174257	1649	QUETTA-COMPLEX	QUETTA	BL	5440090251481	SANTOSH KUMAR S/O OMPARKASH	SANTOSH KUMAR 3	LCY	16497000181501	PLS				PKR				3,653.87		20-Oct-2008	
174258	1649	QUETTA-COMPLEX	QUETTA	BL	5440058334419	MOHAMMAD TALAL AYUB KHAN	MR.MOHAMMAD TALAL AYUB K	LCY	16497000185701	PLS				PKR				2,815.51		18-Oct-2008	
174259	1649	QUETTA-COMPLEX	QUETTA	BL	5430320571295	MUKHTAR UL HASSAN S/O ASHIQ HUSSA	MR.MUKHTAR UL HASSAN	LCY	16497900050001	PLS				PKR				5,475.29		25-Oct-2008	
174260	1649	QUETTA-COMPLEX	QUETTA	BL	5440003905919	ASHRAF BARKAT	ASHRAF BARKAT S O BARKAT M	LCY	16497900137901	PLS				PKR				4,128.97		24-Nov-2008	
174261	1649	QUETTA-COMPLEX	QUETTA	BL	5440005480193	MOHAMMAD GUL S/O MOHAMMAD AKBAR	MR.MOHAMMAD GUL	LCY	16497900164301	PLS				PKR				1,229.05		24-Dec-2008	
174262	1649	QUETTA-COMPLEX	QUETTA	BL	5440004881945	ASIF DANIEL	MR.ASIF DANIEL CH	LCY	16497900176901	PLS				PKR				295.70		24-Nov-2008	
174263	1649	QUETTA-COMPLEX	QUETTA	BL	5440031329689	MOHAMMAD ILYAS	MOHAMMAD ILYAS S/O TALIB H	LCY	16497900204301	PLS				PKR				1,326.80		29-Oct-2008	
174264	1649	QUETTA-COMPLEX	QUETTA	BL	5410254494563	AMIR JAMALDINI	MR AMIR JAMALDINI K	LCY	16497900256901	PLS				PKR				814.96		17-Dec-2008	
174265	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440075054529	MR NASIR UD DIN	MR NASIR UD DIN HI	LCY	16500001369701	PLS				PKR				247.93		28-Nov-2008	
174266	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440038658197	MR ABDUL HANAN	MR ABDUL HANAN S	LCY	16500001431201	PLS				PKR				16.13		4-Nov-2008	
174267	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440048230991	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD	LCY	16500001797601	PLS				PKR				14,844.06		20-Dec-2008	
174268	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440003584193	ABDUL GHAFOOR SHAKIR	ABDUL GHAFOOR SHAKIR	LCY	16500001862601	PLS				PKR				4,617.61		16-Dec-2008	
174269	1706	NOSHKI	QUETTA	BL	5410215600163	KANWAL RAJ	KANWAL RAJ C/O	LCY	17060001075701	PLS				PKR				2,027.34		4-Dec-2008	
174270	1706	NOSHKI	QUETTA	BL	5410248231151	PTSMC MOLLA BUX	PTSMC MOLLA BUX	LCY	17060001862501	PLS				PKR				136.45		22-Dec-2008	
174271	1706	NOSHKI	QUETTA	BL	61654089038	PTSMC PALIA KHAN	PTSMC PALIA KHAN	LCY	17060001869201	PLS				PKR				125.86		22-Dec-2008	
174272	1706	NOSHKI	QUETTA	BL	5410265402159	MUHAMMAD RAHIM S/O MIR AHMED	MUHAMMAD RAHIM S/O MIR AH	LCY	17060002081401	PLS				PKR				4,533.84		22-Dec-2008	
174273	1706	NOSHKI	QUETTA	BL	5410215455343	MUHAMMAD HANIF S/O SED MUHD	MUHAMMAD HANIF S/O SED MU	LCY	17060002130601	PLS				PKR				851.06		6-Oct-2008	
174274	1706	NOSHKI	QUETTA	BL	5440002628623	RIZWAN AFTAB S/OMOHAMMAD AFTAB	RIZWAN AFTAB S/OMOHAMMAD	LCY	17060002201501	PLS				PKR				830.54		24-Oct-2008	
174275	1706	NOSHKI	QUETTA	BL	5410211510303	ABDUL BASIT	ABDUL BASIT F C	LCY	17060002331901	PLS				PKR				561.25		1-Dec-2008	
174276	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440003595935	AKHTAR AHMED	AKHTAR AHMED D	LCY	17260002039401	PLS				PKR				66,067.53		6-Dec-2008	
174277	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004576173	MUHAMMAD IBRAHIM M KHAIRULLAH G	MUHAMMAD IBRAHIM M KHAIR	LCY	17260002582001	PLS				PKR				149.54		6-Mar-2008	
174278	1726	QUETTA-SATELLITE TOW	QUETTA	BL	4230140783571	JAMALUDDIN S O NIZAMUDDIN	JAMALUDDIN S O NIZAMUDDIN	LCY	17260002980301	PLS				PKR				13,667.25		6-Oct-2008	
174279	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440070556745	ASMAT ULLAH S O ABDUL WAHID.	ASMAT ULLAH S O ABDUL WAH	LCY	17260003204601	PLS				PKR				1,227.25		29-Oct-2008	
174280	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440031256827	ABDUL ALEEM KHAN S O MASOOM KHAN	ABDUL ALEEM KHAN S O MASO	LCY	17260003279501	PLS				PKR				41.36		5-Nov-2008	
174281	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440003848691	SAFDAR HUSSAIN	SAFDAR HUSSAIN K	LCY	17260003280701	PLS				PKR				161.98		13-Dec-2008	
174282	1733	QUETTA-HIGH COURT	QUETTA	BL	5440057126717	MOHAMMAD FAROOQ JOGEZAI	MOHAMMAD FAROOQ JOGEZAI	LCY	17330001030601	PLS				PKR				89.91		26-Nov-2008	
174283	1733	QUETTA-HIGH COURT	QUETTA	BL	60292001544	LAL BIBI	LAL BIBI C/O ABI	LCY	17330001903901	PLS				PKR				2,350.98		11-Oct-2008	
174284	1733	QUETTA-HIGH COURT	QUETTA	BL	60276533271	FARZANA	FARZANA MOHA	LCY	17330002918001	PLS				PKR				659.90		5-Dec-2008	
174285	1733	QUETTA-HIGH COURT	QUETTA	BL	5440096961739	SAEED AHMED	SAEED AHMED PC	LCY	17330003064401	PLS				PKR				0.33		29-Dec-2008	
174286	1733	QUETTA-HIGH COURT	QUETTA	BL	60166087772	ABDUL WAHID	ABDUL WAHID SE	LCY	17330003426801	PLS				PKR				399.71		19-Nov-2008	
174287	1733	QUETTA-HIGH COURT	QUETTA	BL	60181378148	SHOUMAILA KANWAL D O M.ANIS.	SHOUMAILA KANWAL	LCY	17330003998901	PLS				PKR				1,719.48		17-Oct-2008	
174288	1733	QUETTA-HIGH COURT	QUETTA	BL	62462095798	QAMAR MASOOD	QAMAR MASOOD Q	LCY	17330004403701	PLS				PKR				45,625.86		8-Nov-2008	
174289	1733	QUETTA-HIGH COURT	QUETTA	BL	5160211332051	SAMREEN M NOOR AHMED G	SAMREEN (M) NOOR AHMED (G	LCY	17330004617801	PLS				PKR				305,978.48		30-Dec-2006	
174290	1733	QUETTA-HIGH COURT	QUETTA	BL	5440005360117	TALIB & JAFFAR & KARRAR HUSSAIN	TALIB & JAFFAR & KARRAR HUS	LCY	17330004649201	PLS				PKR				506,197.76		15-Dec-2008	
174291	1733	QUETTA-HIGH COURT	QUETTA	BL	3240276776783	MR SYED MUMTAZ ALI SHAH	MR SYED MUMTAZ ALI SHAH	LCY	17330004908401	PLS				PKR				0.14		4-Nov-2008	
174292	1733	QUETTA-HIGH COURT	QUETTA	BL	6110179945809	MR KHALID TUFAIL	MR KHALID TUFAIL B	LCY	17330004945101	PLS				PKR				5,526.07		20-Oct-2008	
174293	1733	QUETTA-HIGH COURT	QUETTA	BL	5440068125537	ANUM NAEEM(M) NAEEM ZAFAR(G)	NAEEM ZAFAR G ANUM NAEEM	LCY	17337900006101	PLS				PKR				1,183.95		27-Sep-2008	
174294	1733	QUETTA-HIGH COURT	QUETTA	BL	5440088336342	ASHRAF ABBASI (G)	ASHRAF ABBASI (G) R	LCY	17337900080301	PLS				PKR				97,542.00		1-Dec-2008	
174295	1814	KHARAN-MAIN BAZAR	QUETTA	BL	11111111111111	HBL STAFF BEHBOOD FUND	HBL STAFF BEHBOOD FUND	LCY	18140000073101	PLS				PKR				0.46		23-Dec-2008	
174296	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130120766942	SUMMARIA HAMZA	SUMMARIA HAMZA	LCY	18140000124601	PLS				PKR				427,759.21		21-Oct-2008	
174297	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121381703	ABDUL.NABI	ABDUL.NABI KHA	LCY	18140000337401	PLS				PKR				2,005.62		22-Dec-2008	
174298	1814	KHARAN-MAIN BAZAR	QUETTA	BL	11111111111111	MR MOHAMMAD ZAHIR	MR MOHAMMAD ZAHIR	LCY	18140000377601	PLS				PKR				16,690.58		31-Dec-2008	
174299	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121389749	MOHAMMAD HANIF	MOHAMMAD HANIF	LCY	18140000482801	PLS				PKR				1.36		23-Dec-2008	
174300	1814	KHARAN-MAIN BAZAR	QUETTA	BL		PTSMC BANGULZAI	PTSMC BANGULZAI	LCY	18140000664801	PLS				PKR				5,119.15		22-Dec-2008	
174301	1814	KHARAN-MAIN BAZAR	QUETTA	BL	63686011239	MR INAYATULLAH S/O ABDUL KARIM	MR INAYATULLAH S/O ABDUL K	LCY	18140000803101	PLS				PKR				1,906.33		6-Nov-2008	
174302	1814	KHARAN-MAIN BAZAR	QUETTA	BL	11111111111111	GPS NIKO ABDUR	GPS NIKO ABDUR C	LCY	18140000828301	PLS				PKR				5.14		23-Dec-2008	
174303	1814	KHARAN-MAIN BAZAR	QUETTA	BL	11111111111111	PTS MC ASGHAL NIKO	PTS MC ASGHAL NIKO	LCY	18140000842501	PLS				PKR				5.14		23-Dec-2008	
174304	1814	KHARAN-MAIN BAZAR	QUETTA	BL	11111111111111	MTS MC HAJI DINAR KAPPAR	MTS MC HAJI DINAR KAPPAR	LCY	18140000896501	PLS				PKR				0.74		23-Dec-2008	
174305	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121367411	AMIR JAHAN GIR	AMIR JAHAN GIR C/	LCY	18140000926401	PLS				PKR				485.30		22-Dec-2008	
174306	1814	KHARAN-MAIN BAZAR	QUETTA	BL	11111111111111	RUBINA D/O KHALIL AHMED	RUBINA D/O KHALIL AHMED	LCY	18140000968201	PLS				PKR				14.82		22-Dec-2008	
174307	1814	KHARAN-MAIN BAZAR	QUETTA	BL	11111111111111	MST SAKINA D/O MUHAMMAD AZIM	MST SAKINA D/O MUHAMMAD A	LCY	18140000984001	PLS				PKR				1,927.98		17-Nov-2008	
174308	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5440046573552	NOOR JAHAN D/O MUHAMMAD RAHIM	NOOR JAHAN D/O MUHAMMAD R	LCY	18140000994601	PLS				PKR				1,345.72		22-Dec-2008	
174309	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130120787464	TAHIRA W/O ABDUL HAKEEM	TAHIRA W/O ABDUL HAKEEM	LCY	18140001458501	PLS				PKR				10,301.31		13-Dec-2008	
174310	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5440089007659	ZAFAR KHAN S/O ABDUL JABBAR	ZAFAR KHAN S/O ABDUL JABBA	LCY	18140001466401	PLS				PKR				5.43		23-Dec-2008	
174311	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5440003586617	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	18140001549501	PLS				PKR				17.99		27-Oct-2008	
174312	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130179958961	MUMTAZ ALI	MUMTAZ ALI C/O	LCY	18140001576701	PLS				PKR				644.68		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174313	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130172270487	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR	LCY	18140001654701	PLS				PKR				294.15		17-Oct-2008	
174314	1972	TASP, PANJGUR	QUETTA	BL	5230141269319	DR GHULAM NABI BALOCH	DR GHULAM NABI BALOCH	LCY	19720001003801	PLS				PKR				3,935.02		23-Dec-2008	
174315	1977	SULO, TURBAT	QUETTA	BL	5220167214807	KHALID S/O NAZAR MUHAMMAD	KHALID S/O NAZAR MUHAMMAD	LCY	19770000318801	PLS				PKR				13,399.14		27-Nov-2008	
174316	1977	SULO, TURBAT	QUETTA	BL		PTS MC MIDDLE SCHOOL SOLO	PTS MC MIDDLE SCHOOL SOLO	LCY	19770000553501	PLS				PKR				437.80		6-Dec-2008	
174317	1977	SULO, TURBAT	QUETTA	BL		PTSMC G. GIRLS PRI SCHOOL MEHNAZ	PTSMC G. GIRLS PRI SCHOOL M	LCY	19770000587401	PLS				PKR				39.04		2-Dec-2008	
174318	1977	SULO, TURBAT	QUETTA	BL	5220113587487	COMUNITY ORGIZATION	COMUNITY ORGIZATION	LCY	19770000768601	PLS				PKR				12,479.89		24-Dec-2008	
174319	1977	SULO, TURBAT	QUETTA	BL	5540215683155	HAFEEZULLAH GHICKI S/OSHAH DAD KHAN	HAFEEZULLAH GHICKI S/OSHAH	LCY	19770000956901	PLS				PKR				4,034.98		24-Dec-2008	
174320	1977	SULO, TURBAT	QUETTA	BL	5220310019357	HAIDER ALI S/O PEER BUX	HAIDER ALI S/O PEER BUX	LCY	19770000996001	PLS				PKR				15.61		20-Nov-2008	
174321	1977	SULO, TURBAT	QUETTA	BL	5220113181154	SAFFIA W/O RAFIQ AHMED	SAFFIA W/O RAFIQ AHMED	LCY	19770001014901	PLS				PKR				233.07		21-Oct-2008	
174322	1977	SULO, TURBAT	QUETTA	BL	5220561792079	SAYAD MOHD S/O OLIYA	SAYAD MOHD S/O OLIYA	LCY	19770001052501	PLS				PKR				0.13		24-Dec-2008	
174323	1977	SULO, TURBAT	QUETTA	BL	5220113603419	CO BAZPESH (M)	CO BAZPESH (M) PC	LCY	19770001084801	PLS				PKR				20,038.86		31-Mar-2008	
174324	0104	VEHARI BAZAR	SAHIWAL	PB	3660119590945	MR MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O SUFI I	LCY	01040012346801	PLS				PKR				2,308.31		6-Dec-2008	
174325	0104	VEHARI BAZAR	SAHIWAL	PB	3660116240121	MR MUHAMMAD SHARIF S/O NABI BUX	MR MUHAMMAD SHARIF S/O NA	LCY	01040014028001	PLS				PKR				1,880.80		16-Oct-2008	
174326	0104	VEHARI BAZAR	SAHIWAL	PB	3660122640113	MR AURANGZEB S/O ABDUL MAJEED	AURANGZEB S/O ABDUL MAJEE	LCY	01040016173301	PLS				PKR				15,376.03		7-Nov-2008	
174327	0104	VEHARI BAZAR	SAHIWAL	PB	32185279409	MR MUHAMMAD ASLAM AWAN	MR MUHAMMAD ASLAM AWAN	LCY	01040016322201	PLS				PKR				0.38		13-Nov-2008	
174328	0104	VEHARI BAZAR	SAHIWAL	PB	3660379680322	MST SHARIFAN BIBI	MST SHARIFAN BIBI W	LCY	01040016357601	PLS				PKR				0.01		27-Nov-2008	
174329	0104	VEHARI BAZAR	SAHIWAL	PB	3660114198415	C.O.AL HAMAD CHAK NO.193/EB	C.O.AL HAMAD CHAK NO.193/EB	LCY	01040017749401	PLS				PKR				0.01		27-Oct-2008	
174330	0104	VEHARI BAZAR	SAHIWAL	PB	3660149585509	MUHAMMAD ASLAM S/O MUHAMMAD DIN	MUHAMMAD ASLAM S/O MUHAM	LCY	01040019450301	PLS				PKR				981.15		19-Dec-2008	
174331	0104	VEHARI BAZAR	SAHIWAL	PB	3660198143476	FATIMA BIBI W/O ABDUL AZIZ	FATIMA BIBI W/O ABDUL AZIZ	LCY	01040019516801	PLS				PKR				5,641.72		6-Oct-2008	
174332	0104	VEHARI BAZAR	SAHIWAL	PB	3660127343759	KHADIM HUSSAIN	KHADIM HUSSAIN NI	LCY	01040019943901	PLS				PKR				20,534.92		4-Oct-2008	
174333	0104	VEHARI BAZAR	SAHIWAL	PB	3660331092589	NAVEED ASLAM S/O MOHAMMAD ASLAM	NAVEED ASLAM S/O MOHAMMA	LCY	01040020095201	PLS				PKR				10,211.48		21-Nov-2008	
174334	0104	VEHARI BAZAR	SAHIWAL	PB	32155559051	MUHAMMAD ALI S/O JAMAL DIN	MUHAMMAD ALI S/O JAMAL DIN	LCY	01040020111301	PLS				PKR				3,471.46		29-Nov-2008	
174335	0104	VEHARI BAZAR	SAHIWAL	PB	3660122249853	MUHAMMAD MUSHTAQ S/O GHULAM MOHD	MUHAMMAD MUSHTAQ S/O GHU	LCY	01040020341401	PLS				PKR				14,839.50		22-Dec-2008	
174336	0104	VEHARI BAZAR	SAHIWAL	PB	3660115566183	MUHAMMAD RASHID	MUHAMMAD RASHID S/O GHULA	LCY	01040020541901	PLS				PKR				1,032.44		30-Dec-2008	
174337	0104	VEHARI BAZAR	SAHIWAL	PB	3660115490195	SAGHEER HUSSAIN S/O SHABBIR	SAGHEER HUSSAIN S/O SHABB	LCY	01040021180801	PLS				PKR				2.06		3-Nov-2008	
174338	0104	VEHARI BAZAR	SAHIWAL	PB	3660112827293	FRINDS CARE	FRINDS CARE CHA	LCY	01040021369501	PLS				PKR				174.84		19-Nov-2008	
174339	0104	VEHARI BAZAR	SAHIWAL	PB	3660123738629	KISAN DOST	KISAN DOST CHAK NO.48/KB, BU	LCY	01040021618101	PLS				PKR				0.01		24-Dec-2008	
174340	0104	VEHARI BAZAR	SAHIWAL	PB	3660115616111	KISAN DOST	KISAN DOST CHA	LCY	01040021724101	PLS				PKR				399.50		15-Dec-2008	
174341	0104	VEHARI BAZAR	SAHIWAL	PB	3660195970542	RAZIA BIBI W/O MUHAMMAD RASHEED	RAZIA BIBI W/O MUHAMMAD RA	LCY	01040021820601	PLS				PKR				102.77		25-Oct-2008	
174342	0104	VEHARI BAZAR	SAHIWAL	PB	3660105577467	AL MADINA 50/ K B	AL MADINA 50/ K B CH	LCY	01040021980601	PLS				PKR				1,487.15		15-Oct-2008	
174343	0104	VEHARI BAZAR	SAHIWAL	PB	3660115722287	LIAQAT ALI	LIAQAT ALI S/O SHER MUHAMM	LCY	01040022137201	PLS				PKR				1,872.05		16-Dec-2008	
174344	0104	VEHARI BAZAR	SAHIWAL	PB	3660133346323	MR GHULAM MUSTAFA S/O HYDER ALI	GHULAM MUSTAFA S/O HYDER	LCY	01040074333501	PLS				PKR				0.24		18-Oct-2008	
174345	0104	VEHARI BAZAR	SAHIWAL	PB	3660131073027	MR FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O MUHAM	LCY	01040075471201	PLS				PKR				9,031.95		29-Dec-2008	
174346	0104	VEHARI BAZAR	SAHIWAL	PB	3110212605544	NAZIA RIAZ W/O RIAZ ALI	NAZIA RIAZ W/O RIAZ ALI	LCY	01047900026601	PLS				PKR				5,060.75		20-Nov-2008	
174347	0104	VEHARI BAZAR	SAHIWAL	PB	3660125903029	GHULAM ABBAS S/O MUHAMMAD ALI	GHULAM ABBAS S/O MUHAMMA	LCY	01047900031701	PLS				PKR				6,798.16		11-Oct-2008	
174348	0104	VEHARI BAZAR	SAHIWAL	PB	3530357040601	REHMAN ALI S/O MUHAMMAD RAMZAN	REHMAN ALI S/O MUHAMMAD R	LCY	01047900159001	PLS				PKR				0.18		31-Dec-2008	
174349	0104	VEHARI BAZAR	SAHIWAL	PB	3660133912537	MUHAMMAD LATIF	MUHAMMAD LATIF C	LCY	01047900159401	PLS				PKR				126.31		8-Oct-2008	
174350	0104	VEHARI BAZAR	SAHIWAL	PB	3660115607201	RANA RIAZ AHMED KHAN	RANA RIAZ AHMED KHAN S/O N	LCY	01047900160301	PLS				PKR				0.36		2-Dec-2008	
174351	0104	VEHARI BAZAR	SAHIWAL	PB	3660142449923	IBRAHIM YOUSAF S/O MUHAMMAD YOUSAF	IBRAHIM YOUSAF S/O MUHAMM	LCY	01047900161201	PLS				PKR				0.35		17-Oct-2008	
174352	0104	VEHARI BAZAR	SAHIWAL	PB	3660115798363	KNOWER SHAHID ALI S/O M-AFZAL KHAN	KNOWER SHAHID ALI S/O MUHA	LCY	01047900170101	PLS				PKR				380.65		4-Nov-2008	
174353	0104	VEHARI BAZAR	SAHIWAL	PB	3660178409927	MUHAMMAD YASIN S/O MUHAMMAD YAQOOB	MUHAMMAD YASIN S/O MUHAM	LCY	01047900181601	PLS				PKR				794.70		26-Dec-2008	
174354	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		UMAR DIN S O RAHIM KHAN	UMAR DIN S O RAHIM KHAN	LCY	01190002557501	PLS				PKR				8,003.33		30-Oct-2008	
174355	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		GULSHAN ARA W O MOHAMMAD AMIN	GULSHAN ARA W O MOHAMMAD	LCY	01190002675701	PLS				PKR				70,677.47		13-Dec-2008	
174356	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206837365	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	01190004956901	PLS				PKR				1,215.57		11-Oct-2008	
174357	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SHAFQAT RASUL KAMBOH	SHAFQAT RASUL KAMBOH	LCY	01190013067901	PLS				PKR				7,793.73		13-Nov-2008	
174358	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205736711	SHARAFAT ALI S O MUHAMMAD ASHRAF	SHARAFAT ALI S O MUHAMMAD	LCY	01190016129401	PLS				PKR				605.59		1-Nov-2008	
174359	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	NA	GHULAM MUHAMMAD S O BANNAY KHAN	GHULAM MUHAMMAD S O BANN	LCY	01190019614801	PLS				PKR				81,755.97		17-Nov-2008	
174360	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SAFIA BIBI W O GHULAM MOHI UD DIN	SAFIA BIBI W O GHULAM MOHI U	LCY	01190021771301	PLS				PKR				0.01		29-Dec-2008	
174361	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510223073785	ABDUL GHAFOOR S O MAQBOOL AHMED	ABDUL GHAFOOR S O MAQBOO	LCY	01190022034701	PLS				PKR				0.36		8-Oct-2008	
174362	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510240509144	JAVAID AKHTAR KHALID JAVAID	JAVAID AKHTAR KHALID JAVAI	LCY	01190022365601	PLS				PKR				627.15		1-Dec-2008	
174363	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	CNIC OLD	DR FAHEEM G D NASIR S O GULZARDIN	DR FAHEEM G D NASIR S O GU	LCY	01190022817101	PLS				PKR				130.36		3-Nov-2008	
174364	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	CNIC REQUIRED	SAFDAR ALI BHATTI S O M.ANWAR	SAFDAR ALI BHATTI S O M.ANW	LCY	01190023331101	PLS				PKR				1,025.45		18-Oct-2008	
174365	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	CNIC REQUIRED	SHAUKAT ALI S O KHUSHI MOHD.	SHAUKAT ALI S O KHUSHI MOH	LCY	01190023610401	PLS				PKR				173.19		13-Nov-2008	
174366	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	CNIC REQUIRED	IMTIAZ AHMED S O JAMAL-UD-DIN	IMTIAZ AHMED S O JAMAL-UD-D	LCY	01190024085401	PLS				PKR				0.27		8-Nov-2008	
174367	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	NA	MUHAMMAD RAMZAN S O MUHAMMAD ISHAQ	MUHAMMAD RAMZAN S O MUHA	LCY	01190024427701	PLS				PKR				2,541.54		19-Dec-2008	
174368	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	28083208995	NABILA SABIR BHATTI D O HAJI GHULAM	NABILA SABIR BHATTI D O HAJI	LCY	01190025116601	PLS				PKR				25,888.46		18-Oct-2008	
174369	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510288146801	JORAY KHAN S O ASLOOB KHAN	JORAY KHAN S O ASLOOB KHA	LCY	01190025222601	PLS				PKR				3,863.19		1-Nov-2008	
174370	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	28076125895	MUHAMMAD AHSAN AHMAD S O H.MOHD. RA	MUHAMMAD AHSAN AHMAD S O	LCY	01190025530701	PLS				PKR				4,534.85		6-Dec-2008	
174371	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SHAUKAT ALI BABER S O REHMAT KHAN	SHAUKAT ALI BABER S O REHM	LCY	01190026073101	PLS				PKR				2,557.96		17-Dec-2008	
174372	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510262821289	MUHAMMAD ASHIQ S O SIRAJ DIN	MUHAMMAD ASHIQ S O SIRAJ D	LCY	01190026214101	PLS				PKR				1,555.97		5-Dec-2008	
174373	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510264688246	HAFSSAH BIBI	HAFSSAH BIBI NEA	LCY	01190075001401	PLS				PKR				965.72		20-Dec-2008	
174374	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510265348601	NADEEM SHAHZAD & SHAHIDA NADEEM	NADEEEM SHAHZAD	LCY	01197900006201	PLS				PKR				106.38		18-Nov-2008	
174375	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510239694634	PARVEEN AKHTAR	MRS.PARVEEN AKHTAR	LCY	01197900085401	PLS				PKR				739.14		6-Nov-2008	
174376	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510234589962	RAZIA SULTANA	MRS.RAZIA SULTANA	LCY	01197900114801	PLS				PKR				296.35		6-Oct-2008	
174377	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510260786519	MUKHTAR AHMED	MR.MUKHTAR AHMED	LCY	01197900143601	PLS				PKR				3,475.52		29-Dec-2008	
174378	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		GHULAM HAIDER S O FAQIR	GHULAM HAIDER S O FAQIR	LCY	01470001873401	PLS				PKR				22,234.43		2-Dec-2008	
174379	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	33359001764	NUSRAT ALI BHUTTA	NUSRAT ALI BHUTTA S/O KHAD	LCY	01470008787401	PLS				PKR				17,626.24		11-Nov-2008	
174380	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	01470010023601	PLS				PKR				134.21		13-Oct-2008	
174381	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650284551800	FAZEELAT & KAFAYAT AHMED	FAZEELAT IQBAL D/O MUHAMM	LCY	01470011512501	PLS				PKR				11,925.85		29-Nov-2008	
174382	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650206506059	RIAZ AHMED S/O REHMAT ALI	RIAZ AHMED S/O REHMAT ALI	LCY	01470012183701	PLS				PKR				3,344.31		17-Dec-2008	
174383	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	01470016909701	PLS				PKR				7,069.44		25-Oct-2008	
174384	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	SHAHEEN QAMAR	SHAHEEN QAMAR C	LCY	01470017810601	PLS				PKR				1,254.25		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174385	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	01470024455201	PLS				PKR				961.86		14-Oct-2008	
174386	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	CH.CHIRAGH.DIN.S O.HUSSAIN.BUKSH.	CH.CHIRAGH.DIN.S O.HUSSAIN.	LCY	01470030420301	PLS				PKR				3,589.12		7-Nov-2008	
174387	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	GHAFOORAN.BIBI.W O.NOOR.AHMAD.	GHAFOORAN.BIBI.W O.NOOR.AI	LCY	01470030426201	PLS				PKR				10,305.64		2-Dec-2008	
174388	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650256924802	KAKO BIBI W O MUHAMMAD YOUSAF	KAKO BIBI W/O MUHAMMAD YO	LCY	01470031494901	PLS				PKR				381.13		13-Oct-2008	
174389	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ZAFAR MAQSOOD S O AKHTAR HUSSAIN	ZAFAR MAQSOOD S O AKHTAR	LCY	01470031629601	PLS				PKR				38,275.18		16-Dec-2008	
174390	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	HASNAIN ALI SHAH S O SAFDAR ALI SHA	HASNAIN ALI SHAH S O SAFDAR	LCY	01470031666301	PLS				PKR				0.36		13-Nov-2008	
174391	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650230967643	MUHAMMAD FAKHAR-UZ-ZAMAN S O RIAZ H	MUHAMMAD FAKHAR-UZ-ZAMA	LCY	01470032068001	PLS				PKR				6,720.75		1-Nov-2008	
174392	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650258311225	MUHAMMAD ATHAR ZAMAN S O RIAZ HUSSA	MUHAMMAD ATHAR ZAMAN S O	LCY	01470032107701	PLS				PKR				2,633.06		1-Nov-2008	
174393	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650175732983	IRSHAD AHMED S O CH.FAZAL MUHAMMAD	IRSHAD AHMED S/O CH.FAZAL M	LCY	01470032396201	PLS				PKR				237.45		4-Nov-2008	
174394	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650225162298	FARHAT BEGUM W O ASHRAF ALI SHAH	FARHAT BEGUM W/O ASHRAF A	LCY	01470032459201	PLS				PKR				0.14		4-Nov-2008	
174395	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650201062069	SHAUKAT ALI KHAN S O MUHAMMAD SIDDI	SHAUKAT ALI KHAN S O MUHAM	LCY	01470032687701	PLS				PKR				0.10		18-Oct-2008	
174396	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3660335402205	RIAZ UL HAQ S O AHMAD HASSAN	RIAZ UL HAQ S O AHMAD HASS/	LCY	01470032756901	PLS				PKR				3.75		12-Nov-2008	
174397	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650274429615	MALIK MUHAMMAD ALI S O AMIR ALI	MALIK MUHAMMAD ALI S O AMI	LCY	01470033145701	PLS				PKR				234.71		29-Dec-2008	
174398	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650282904621	ASGHAR ALI S O ALLAH BAKHSH.	ASGHAR ALI S O ALLAH BAKHSI	LCY	01470033510901	PLS				PKR				0.04		15-Oct-2008	
174399	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212232241	HAKIM ALI	HAKIM ALI CHAK	LCY	01470034127701	PLS				PKR				1,355.50		27-Oct-2008	
174400	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	9040301130985	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	01470034167901	PLS				PKR				0.01		21-Nov-2008	
174401	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	000681126	MUHAMMAD.MALIK.CHAUDHRY.	MUHAMMAD.MALIK.CHAUDHRY.	LCY	01470050030201	PLS				PKR				48,202.26		5-Nov-2008	
174402	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650231299395	KHALIL AHMED BUTT	KHALIL AHMED BUTT	LCY	01477700106001	PLS				PKR				873.56		26-Dec-2008	
174403	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213832007	MUHAMMAD IQBAL S/O MOHD SHARIF	MUHAMMAD IQBAL S/O MUHAM	LCY	01477900012601	PLS				PKR				17,511.48		24-Nov-2008	
174404	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650226084351	RAJA MUNAWAR KIANI MRS. BALQUEES AK	RAJA MUNAWAR KIANI MRS. BA	LCY	01477900020801	PLS				PKR				321.56		27-Nov-2008	
174405	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650279845827	MUHAMMAD MUSHTAQ & KHALIDA MUSHTAQ	MOHALLAH MUSHTAQ & KHALID	LCY	01477900029901	PLS				PKR				3,247.16		1-Dec-2008	
174406	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650296868039	MUNIR AHMED	MUNIR AHMED S/O ABDUL GHA	LCY	01477900091001	PLS				PKR				407.11		26-Dec-2008	
174407	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650285375680	HINA KHALID	MISS HINA KHALID D	LCY	01477900101401	PLS				PKR				113.43		27-Nov-2008	
174408	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650289955037	MUHAMMAD AMIN	MUHAMMAD AMIN S/O GHULAM	LCY	01477900119601	PLS				PKR				739.97		8-Nov-2008	
174409	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213804721	NOOR AHMED	MR NOOR AHMED S/O MUHAMM	LCY	01477900128701	PLS				PKR				473.65		30-Oct-2008	
174410	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650269135490	SAJIDA PARVEEN	MRS SAJIDA PARVEEN W/O SAE	LCY	01477900156301	PLS				PKR				684.15		2-Dec-2008	
174411	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650296282190	SHAHEEN SAQIB	MRS SHAHEEN SAQIB W/O MUH	LCY	01477900170201	PLS				PKR				1,464.99		4-Dec-2008	
174412	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650268415240	NAJMA NAZIR	MRS NAJMA NAZIR W/O MAHMO	LCY	01477900178201	PLS				PKR				8,529.04		13-Oct-2008	
174413	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650286773503	MUHAMMAD RIAZ	MR MUHAMMAD RIAZ S/O BASH	LCY	01477900193001	PLS				PKR				90.02		14-Oct-2008	
174414	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650266579698	MUSSARATAND MUHAMMAD AMIR KHAN	MRS MUSARRAT AND MUHAMM	LCY	01477900193401	PLS				PKR				295.38		11-Oct-2008	
174415	0152	MANDI RD, OKARA	SAHIWAL	PB		ALTAF HUSSAIN	ALTAF HUSSAIN CH	LCY	01520005723601	PLS				PKR				841.79		7-Oct-2008	
174416	0152	MANDI RD, OKARA	SAHIWAL	PB		HAKIM HAJI BASHIR AHMED	HAKIM HAJI BASHIR AHMED	LCY	01520006159201	PLS				PKR				2,834.79		13-Oct-2008	
174417	0152	MANDI RD, OKARA	SAHIWAL	PB		MOHD NUGHMAN M	MOHD NUGHMAN M	LCY	01520018580501	PLS				PKR				12,577.79		11-Oct-2008	
174418	0152	MANDI RD, OKARA	SAHIWAL	PB	3530220224245	MOHAMMAD SHAFIQUE ALAM	MOHAMMAD SHAFIQUE ALAM	LCY	01520021000401	PLS				PKR				0.01		28-Nov-2008	
174419	0152	MANDI RD, OKARA	SAHIWAL	PB		ALTAF HUSSAIN SHAH	ALTAF HUSSAIN SHAH	LCY	01520021597701	PLS				PKR				1,393.66		21-Oct-2008	
174420	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219357534	NUSRAT BIBI	NUSRAT BIBI CHA	LCY	01520022733001	PLS				PKR				33,840.75		17-Oct-2008	
174421	0152	MANDI RD, OKARA	SAHIWAL	PB	3520123201139	HAFIZ MANZOOR AHMED S O SHAH MOHAMM	HAFIZ MANZOOR AHMED S O SH	LCY	01520024225401	PLS				PKR				4,158.08		23-Dec-2008	
174422	0152	MANDI RD, OKARA	SAHIWAL	PB	3530246412313	ABDUL RAHEEM M TARIQ MEHMOOD G	ABDUL RAHEEM M TARIQ MEHM	LCY	01520028883201	PLS				PKR				35.84		22-Dec-2008	
174423	0152	MANDI RD, OKARA	SAHIWAL	PB	4230123664302	MUHAMMAD NADEEM TALAT NASREEN	MUHAMMAD NADEEM TALAT N	LCY	01520031080401	PLS				PKR				52,483.48		18-Nov-2008	
174424	0152	MANDI RD, OKARA	SAHIWAL	PB	32991191472	SAKINA BIBI W O MUHAMMAD IBRAHIM	SAKINA BIBI W O MUHAMMAD IB	LCY	01520031126801	PLS				PKR				1,268.47		13-Nov-2008	
174425	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219303067	ISTEHSAN-UL-MONAM TOOR	ISTEHSAN-UL-MONAM TOOR	LCY	01520031446001	PLS				PKR				390.95		14-Nov-2008	
174426	0152	MANDI RD, OKARA	SAHIWAL	PB	3530220226015	REHMAT ALI	REHMAT ALI CHA	LCY	01520031520801	PLS				PKR				1,663.44		20-Oct-2008	
174427	0152	MANDI RD, OKARA	SAHIWAL	PB	3530232225999	SAFDAR HUSSAIN S O CH. KHAIR MOHD	SAFDAR HUSSAIN S O CH. KHAI	LCY	01520031665801	PLS				PKR				9.43		6-Oct-2008	
174428	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219246959	MUHAMMAD EJAZ S O JAMAL DIN	MUHAMMAD EJAZ S O JAMAL DI	LCY	01520031793501	PLS				PKR				0.54		4-Nov-2008	
174429	0152	MANDI RD, OKARA	SAHIWAL	PB	3530253805587	SHAHZAD NOOR S O NOOR AHMED	SHAHZAD NOOR S O NOOR AHN	LCY	01520031960901	PLS				PKR				1.59		6-Oct-2008	
174430	0152	MANDI RD, OKARA	SAHIWAL	PB	3640281343703	ZAHOOR AHMED S O MUHAMMAD DIN	ZAHOOR AHMED S O MUHAMMA	LCY	01520032260201	PLS				PKR				2.24		5-Nov-2008	
174431	0152	MANDI RD, OKARA	SAHIWAL	PB	3530218727537	MUKHTAR AHMED	MUKHTAR AHMED	LCY	01520032697501	PLS				PKR				389.81		11-Nov-2008	
174432	0152	MANDI RD, OKARA	SAHIWAL	PB	3530218701401	HUMAYOUN RASHID	HUMAYOUN RASHID	LCY	01520032731001	PLS				PKR				17,805.03		24-Oct-2008	
174433	0152	MANDI RD, OKARA	SAHIWAL	PB	3530220997885	TAHIR NAZEER S O CH NAZIR AHMED	TAHIR NAZEER S O CH NAZIR A	LCY	01520033124001	PLS				PKR				0.34		17-Oct-2008	
174434	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219993563	MOHAMMAD BOOTA S O MOHAMMAD SHARIF	MOHAMMAD BOOTA S O MOHAN	LCY	01520033460101	PLS				PKR				372.46		19-Nov-2008	
174435	0152	MANDI RD, OKARA	SAHIWAL	PB	3520112993965	MUHAMMAD FIYAZ KHAN	MUHAMMAD FIYAZ KHAN	LCY	01520033681501	PLS				PKR				155.49		10-Nov-2008	
174436	0152	MANDI RD, OKARA	SAHIWAL	PB	3530267508475	ANWAR ALI S O SARANG ALI	ANWAR ALI S O SARANG ALI	LCY	01520034069001	PLS				PKR				0.33		13-Dec-2008	
174437	0152	MANDI RD, OKARA	SAHIWAL	PB	3530290414337	ABDUL RASHEED	ABDUL RASHEED H	LCY	01520034152501	PLS				PKR				2,261.91		15-Oct-2008	
174438	0152	MANDI RD, OKARA	SAHIWAL	PB	3530288199654	SHAMIM AKHTAR	SHAMIM AKHTAR C	LCY	01520034465701	PLS				PKR				428.98		19-Nov-2008	
174439	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219415587	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	01520034731901	PLS				PKR				2,089.71		1-Dec-2008	
174440	0152	MANDI RD, OKARA	SAHIWAL	PB	3530396612857	ABDUL WAHEED KHAN	ABDUL WAHEED KHAN	LCY	01520034894401	PLS				PKR				102.86		12-Nov-2008	
174441	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219472231	NADEEM AHMAD	NADEEM AHMAD H	LCY	01520034927801	PLS				PKR				127.66		5-Nov-2008	
174442	0152	MANDI RD, OKARA	SAHIWAL	PB	3520121000114	QADRI MOHAMMAD IDREES	QADRI MOHAMMAD IDREES	LCY	01520060072601	PLS				PKR				1,033.77		8-Nov-2008	
174443	0152	MANDI RD, OKARA	SAHIWAL	PB	3530240005301	MUHAMMAD FAROOQ BHATTI	MR MUHAMMAD FAROOQ BHAT	LCY	01527000140801	PLS				PKR				32,709.60		5-Nov-2008	
174444	0152	MANDI RD, OKARA	SAHIWAL	PB	3530254355215	MUHAMMAD ASGHAR CH	MR MUHAMMAD ASGHAR CH S/	LCY	01527000142701	PLS				PKR				10,886.17		10-Nov-2008	
174445	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219838227	HASHMAT ALI	MR HASHMAT ALI S/O GHULAM	LCY	01527900003201	PLS				PKR				699.80		26-Nov-2008	
174446	0152	MANDI RD, OKARA	SAHIWAL	PB	3530279941029	RANA IMRAN MEHBOOB	MR RANA IMRAN MEHBOOB	LCY	01527900016701	PLS				PKR				3,892.16		29-Dec-2008	
174447	0152	MANDI RD, OKARA	SAHIWAL	PB	3530283519043	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN S/O MU	LCY	01527900086501	PLS				PKR				306.77		22-Dec-2008	
174448	0152	MANDI RD, OKARA	SAHIWAL	PB	3530263985049	MUHAMMAD ARIF	MR MUHAMMAD ARIF S/O MUHA	LCY	01527900107801	PLS				PKR				657.65		17-Nov-2008	
174449	0152	MANDI RD, OKARA	SAHIWAL	PB	3530296151960	KALSOOM BIBI	KALSOOM BIBI W/O ALLAH DITT	LCY	01527900135601	PLS				PKR				0.01		27-Nov-2008	
174450	0152	MANDI RD, OKARA	SAHIWAL	PB	3310410371061	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB S/O WAZIR	LCY	01527900171001	PLS				PKR				94.99		14-Oct-2008	
174451	0152	MANDI RD, OKARA	SAHIWAL	PB	3520243033785	NAEEM AHMED	NAEEM AHMED S/O RAO FAYYA	LCY	01527900194801	PLS				PKR				378.65		14-Nov-2008	
174452	0152	MANDI RD, OKARA	SAHIWAL	PB	3530281223315	ZUBAIR KAMRAN	ZUBAIR KAMRAN S/O ABDUL AZ	LCY	01527900212301	PLS				PKR				459.20		30-Dec-2008	
174453	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	33589797845	SARWAR MOHAMMAD	SARWAR MOHAMMAD	LCY	01790002281501	PLS				PKR				22,428.53		19-Nov-2008	
174454	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650168754111	CH RANJAHA S/O BABO KHAN	CH RANJAHA S/O BABO KHAN	LCY	01790003940501	PLS				PKR				20,986.38		7-Nov-2008	
174455	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		ANJUMAN ISLAH E AABPASHIAN	ANJUMAN ISLAH E AABPASHIAN	LCY	01790012713001	PLS				PKR				6,406.22		22-Nov-2008	
174456	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		MUKHTAR AHMED S/O FAZAL DIN	MUKHTAR AHMED S/O FAZAL DI	LCY	01790013038601	PLS				PKR				538.23		1-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174457	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650138319489	ALI MOHAMMAD S/O ABAD ALI	ALI MOHAMMAD S/O ABAD ALI	LCY	01790013907701	PLS				PKR				120.06		12-Nov-2008	
174458	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	33586950023	WAHID QAISER S/O MEHBOOB REHMAN	WAHID QAISER S/O MEHBOOB R	LCY	01790017048601	PLS				PKR				9.10		15-Nov-2008	
174459	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3410313370237	MUHAMMAD RAMZAN S/O ALI AKBAR	MUHAMMAD RAMZAN S/O ALI AI	LCY	01790020611401	PLS				PKR				37,164.57		21-Nov-2008	
174460	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	33541319348	AMANIT ALI S/O BARKET ALI	AMANIT ALI S/O BARKET ALI	LCY	01790020844901	PLS				PKR				9,928.88		19-Nov-2008	
174461	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118155001	MOHAMMAD AZHAR S/O DOULAT AKHN	MOHAMMAD AZHAR S/O DOULA	LCY	01790021627301	PLS				PKR				367.27		19-Nov-2008	
174462	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650123566224	SHARIFAN BIBI W/O RIAZ AHMED	SHARIFAN BIBI W/O RIAZ AHME	LCY	01790021810501	PLS				PKR				1,788.82		19-Nov-2008	
174463	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650250972418	REHMAT BIBI D/O ABDUL AZIZ	REHMAT BIBI D/O ABDUL AZIZ	LCY	01790022426501	PLS				PKR				84,075.67		10-Oct-2008	
174464	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117897998	SHAHNAZ BEGUM W/O IBRAR HUSSAIN	SHAHNAZ BEGUM W/O IBRAR H	LCY	01790022598701	PLS				PKR				3,103.44		21-Oct-2008	
174465	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	33545120236	MUHAMMAD TARIQ S/O M.SULEMAN	MUHAMMAD TARIQ S/O M.SULE	LCY	01790022732401	PLS				PKR				8,944.08		19-Nov-2008	
174466	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650134597612	SAKINA BIBI W/O WALI MUHAMMAD	MST SAKINA BIBI W/O WALI MU	LCY	01790023192301	PLS				PKR				8,508.67		19-Nov-2008	
174467	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	33585613696	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEHMOOD	LCY	01790023859401	PLS				PKR				15,627.81		19-Nov-2008	
174468	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	25485252948	MOHD ANWAR S/O SHAMEER AHMED	MOHD ANWAR S/O SHAMEER AI	LCY	01790024271601	PLS				PKR				0.01		19-Nov-2008	
174469	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3320318952489	AMIR HUSSIAN	AMIR HUSSIAN PR	LCY	01790024918101	PLS				PKR				211.84		20-Oct-2008	
174470	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650124852375	BOOTA ZAHID S/O FATEH MUHAMMAD	MR M.BOOTA ZAHID S/O FATEH	LCY	01790025094101	PLS				PKR				293.65		5-Nov-2008	
174471	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650232653265	TAHIRA KHATOON W/O MOHD NASIR	MST TAHIRA KHATOON W/O MO	LCY	01790025590501	PLS				PKR				95.44		13-Oct-2008	
174472	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650160539505	MALIK UMAR DARAZ	MALIK UMAR DARAZ S/O MOHD	LCY	01790025696101	PLS				PKR				0.27		29-Nov-2008	
174473	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	24485330590	ZAKAT FUND G M S 33/12/L	ZAKAT FUND G M S 33/12/L	LCY	01790025937901	PLS				PKR				1.20		21-Nov-2008	
174474	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	33545025838	ZUKAT FUND G H SCHOOL 108/7/R	ZUKAT FUND G H SCHOOL 108/7	LCY	01790026008401	PLS				PKR				1.80		21-Nov-2008	
174475	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650152407544	NASREEN AKHTAR W/O M AKRAM	NASREEN AKHTAR W/O M AKRA	LCY	01790026130801	PLS				PKR				0.16		10-Nov-2008	
174476	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		ZAMINDARA CITIZEN COMUNITY BOARD	ZAMINDARA CITIZEN COMUNITY	LCY	01790026206801	PLS				PKR				14.72		21-Nov-2008	
174477	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		CITIZEN COMUNITY BOARD	CITIZEN COMUNITY BOARD	LCY	01790026212001	PLS				PKR				37.51		21-Nov-2008	
174478	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117989086	PARVEZ IQBAL S/O BASHIR AHMAD	PARVEZ IQBAL S/O BASHIR AH	LCY	01790026233601	PLS				PKR				0.21		14-Oct-2008	
174479	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650101163965	MUHAMMAD AKBAR S/O M AQAL	MUHAMMAD AKBAR S/O M AQA	LCY	01790026373901	PLS				PKR				4.39		21-Nov-2008	
174480	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117809558	IQRA BARI D/O GHULAM BARI	IQRA BARI D/O GHULAM BARI	LCY	01790026374701	PLS				PKR				290.35		17-Oct-2008	
174481	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650136945649	FARMAN ALI S/O IQBAL MUHAMMAD	FARMAN ALI S/O IQBAL MUHAM	LCY	01790026432601	PLS				PKR				20.71		21-Nov-2008	
174482	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3310053317473	DR AFTAB AHMED S/O HAFIZ GH SARWA	DR AFTAB AHMED S/O HAFIZ GH	LCY	01790026499601	PLS				PKR				1,385.93		1-Nov-2008	
174483	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3330221578606	ZAHIDA PARVEEN W/O KHALID MAHMOOD	ZAHIDA PARVEEN W/O KHALID M	LCY	01790026634701	PLS				PKR				26.13		21-Nov-2008	
174484	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650180620849	AKMAL PASHA S/O WASIM ASLAM	AKMAL PASHA S/O WASIM ASLA	LCY	01790026659901	PLS				PKR				0.24		18-Nov-2008	
174485	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650125557145	KHAWAR HUSSAIN S/O CHIRAGH DIN	KHAWAR HUSSAIN S/O CHIRAG	LCY	01790026994101	PLS				PKR				0.12		6-Dec-2008	
174486	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650102035011	MUHAMMAD AAMIR SHAHZAD	MUHAMMAD AAMIR SHAHZAD	LCY	01790027170401	PLS				PKR				3.05		22-Nov-2008	
174487	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650152689267	AHMAD BILAL S/O RUSTAM ALI	AHMAD BILAL S/O RUSTAM ALI	LCY	01790027285801	PLS				PKR				3.50		22-Nov-2008	
174488	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650197309593	ALI MUHAMMAD S/O SIRAJ DIN	ALI MUHAMMAD S/O SIRAJ DIN	LCY	01790027451301	PLS				PKR				12.64		22-Nov-2008	
174489	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		KHALL COMITTEE NO 2 R BLOCK 1	KHALL COMITTEE NO 2 R BLOC	LCY	01790027482801	PLS				PKR				5.80		22-Nov-2008	
174490	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650175180693	AYUB NASIR S/O BARKAT MASIH	AYUB NASIR S/O BARKAT MASIH	LCY	01790027532801	PLS				PKR				117.75		22-Nov-2008	
174491	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3610404748423	ABDUL RAZAQ S/O ABDUL MAJEED	ABDUL RAZAQ S/O ABDUL MAJE	LCY	01790027725101	PLS				PKR				0.43		22-Nov-2008	
174492	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117906953	SAFDAR HUSSAIN S/O HAQ NAWAZ	SAFDAR HUSSAIN S/O HAQ NAV	LCY	01790027970201	PLS				PKR				136.59		24-Dec-2008	
174493	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3660387436691	TAHIR SAEED S/O SAEED AHMED	TAHIR SAEED S/O SAEED AHME	LCY	01790028414001	PLS				PKR				284.14		19-Nov-2008	
174494	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650117766231	BASHIR AHMED S/O FATEH MUHAMMAD	BASHIR AHMED S/O FATEH MU	LCY	01790028526301	PLS				PKR				1,175.16		29-Oct-2008	
174495	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118212581	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	01790028587001	PLS				PKR				134.33		19-Nov-2008	
174496	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118920649	MUHAMMAD ASHRAF	MR. MUHAMMAD ASHRAF	LCY	01797900097901	PLS				PKR				2,993.41		17-Nov-2008	
174497	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650104639923	MUHAMMAD ASHRAF & SARDARAN BIBI	R. MUHAMMAD ASHRAF KHALI	LCY	01797900102101	PLS				PKR				339.25		8-Oct-2008	
174498	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3520246356673	RANA ASIF NAEEM	MUHAMMAD SARWAR	LCY	01797900114401	PLS				PKR				153.84		10-Oct-2008	
174499	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3330301357907	SAJID PARVEEZ	MR. SAJID PARVEEZ S/O NAZAR	LCY	01797900153701	PLS				PKR				3,799.49		21-Oct-2008	
174500	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650186951166	AYESHA HAMEED	AYESHA HAMEED D	LCY	01797900169301	PLS				PKR				329.90		1-Dec-2008	
174501	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650159814947	MUHAMMAD SHARIF	MR.MUHAMMAD SHARIF	LCY	01797900185301	PLS				PKR				539.25		29-Nov-2008	
174502	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650188161781	JOHN MILTON	MR.JOHN MILTON S	LCY	01797900193001	PLS				PKR				1,813.68		23-Dec-2008	
174503	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650195044423	IMRAN ALI	IMRAN ALI CHAK	LCY	01797900195801	PLS				PKR				45.48		30-Dec-2008	
174504	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650166850417	MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM BAIGH	LCY	01797900206501	PLS				PKR				2,110.43		20-Dec-2008	
174505	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3220220922835	JAVEED RAHIM MEHMOOD	MR.JAVEED RAHIM MEHMOOD	LCY	01797900216701	PLS				PKR				1,181.47		24-Nov-2008	
174506	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3120211533223	RANA MASOOD AKHTER	MR. RANA MASOOD AKHTER.	LCY	01797900218301	PLS				PKR				0.01		5-Nov-2008	
174507	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650156389000	TALLAT YASMEEN	MRS.TALLAT YASMEEN W/O NIA	LCY	01797900229401	PLS				PKR				1,296.71		3-Nov-2008	
174508	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118034245	MUHAMMAD NAWAZ S/O FAZAL AHMAD	MR.MUHAMMAD NAWAZ S/O FA	LCY	01797900242101	PLS				PKR				291.34		31-Oct-2008	
174509	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650177022309	ABDUL SHAKOOR	MR.ABDUL SHAKOOR S/O ABDU	LCY	01797900244301	PLS				PKR				380.65		4-Nov-2008	
174510	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650192153029	MUHAMMAD SHARIF S/O YOUNAS	MR.MUHAMMAD SHARIF	LCY	01797900250801	PLS				PKR				377.85		18-Nov-2008	
174511	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650118557235	MUHAMMAD AFZAL S/O SADI MUHAMMAD	MR.MUHAMMAD AFZAL S/O SAD	LCY	01797900266301	PLS				PKR				459.41		29-Dec-2008	
174512	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650212985614	ZARINA KHANUM D/O ABDUL RAHMAN	ZARINA KHANUM D/O ABDUL RA	LCY	01800004897501	PLS				PKR				6,282.69		1-Dec-2008	
174513	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650236259841	SARFRAZ M MAIRAJ KHALID G	SARFRAZ M MAIRAJ KHALID G	LCY	01800005676601	PLS				PKR				0.04		21-Nov-2008	
174514	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650260351058	AZRA PARVEEN W/O ARIF HUSSAIN	AZRA PARVEEN W/O ARIF HUSS	LCY	01800007630401	PLS				PKR				1,871.25		25-Oct-2008	
174515	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650212189848	ANWAR BIBI W/O ALLAH DITTA	ANWAR BIBI W/O ALLAH DITTA	LCY	01800008381201	PLS				PKR				783.52		7-Nov-2008	
174516	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213107279	MUHAMMAD MUSHTAQ S/O FAZAL UD DIN	MUHAMMAD MUSHTAQ S/O FAZ	LCY	01800018285401	PLS				PKR				2,043.44		6-Oct-2008	
174517	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213242668	MUBASHRA IQBAL D/O MUHAMMAD IQBAL	MUBASHRA IQBAL D/O MUHAM	LCY	01800018380001	PLS				PKR				4,932.41		29-Oct-2008	
174518	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650212834848	MRS SHAHEEN ANJUM W/O FAQIR MOHD	MRS SHAHEEN ANJUM W/O FAQ	LCY	01800019626301	PLS				PKR				1,364.41		25-Nov-2008	
174519	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650222609781	MUHAMMAD IQBAL S/O MUHAMMAD ALI	MUHAMMAD IQBAL S/O MUHAM	LCY	01800019639301	PLS				PKR				10,624.06		30-Dec-2008	
174520	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650299468304	MUMTAZ AKHTAR S/O MUHAMMAD YOUSAF	MUMTAZ AKHTAR S/O MUHAMM	LCY	01800019744501	PLS				PKR				513.18		26-Nov-2008	
174521	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3540118123277	NASEEM AKHTAR	NASEEM AKHTAR N	LCY	01807100016001	PLS				PKR				800.27		21-Oct-2008	
174522	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650274006712	SAJIDA PARVEEN	SAJIDA PARVEEN S	LCY	01807100016201	PLS				PKR				284.69		11-Oct-2008	
174523	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650226314722	SARDAR BEGUM	SARDAR BEGUM W/O ABDUL RA	LCY	01807900019901	PLS				PKR				1,069.08		15-Oct-2008	
174524	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650212832634	HANIFAN BIBI	MST HANIFAN BIBI W/O WALI M	LCY	01807900039301	PLS				PKR				128.08		11-Nov-2008	
174525	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650275026805	ASIF NAWAZ S/O BASHIR AHMED	MR ASIF NAWAZ S/O BASHIR AH	LCY	01807900053601	PLS				PKR				1,574.02		20-Nov-2008	
174526	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650218830173	MUHAMMAD ANWAR S/O M YOUNIS	MR MUHAMMAD ANWAR S/O M T	LCY	01807900062001	PLS				PKR				256.47		18-Dec-2008	
174527	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650203163343	ADNAN MUNAWAR S/O MUNAWAR AHMED	MR ADNAN MUNAWAR S/O MUN	LCY	01807900062801	PLS				PKR				460.61		23-Dec-2008	
174528	0185	PATTOKI	SAHIWAL	PB	3510313661135	MR ABDUL SATTAR S/O NAZIR KHAN	MR ABDUL SATTAR S/O NAZIR K	LCY	01850000994801	PLS				PKR				0.01		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174529	0185	PATTOKI	SAHIWAL	PB	3510313268405	MR BASHIR AHMAD SO GHOODHA	MR BASHIR AHMAD SO GHOOD	LCY	01850007138101	PLS				PKR				0.01		10-Nov-2008	
174530	0185	PATTOKI	SAHIWAL	PB	4230168431417	MR MOHD SALEEM S/O NAZEER AHMED	MR MOHD SALEEM S/O NAZEER	LCY	01850010853701	PLS				PKR				675.67		6-Dec-2008	
174531	0185	PATTOKI	SAHIWAL	PB		ALLO UD DIN S/O SHAHHAB DIN	ALLO UD DIN S/O SHAHHAB DIN	LCY	01850014673101	PLS				PKR				74,017.19		9-Oct-2008	
174532	0185	PATTOKI	SAHIWAL	PB	3510382796950	MST SAFIA W/O BARKAT ALI	MST SAFIA W/O BARKAT ALI	LCY	01850015687401	PLS				PKR				1,103.33		25-Oct-2008	
174533	0185	PATTOKI	SAHIWAL	PB	3510313549159	MOHAMMAD SHAFAQUE S/O MOHD ISMAEL	MOHAMMAD SHAFAQUE S/O MO	LCY	01850017464301	PLS				PKR				1,938.53		2-Dec-2008	
174534	0185	PATTOKI	SAHIWAL	PB	3520127635359	AMANIT ALI S/O MOHAMMAD ISMAIEL	AMANIT ALI S/O MOHAMMAD IS	LCY	01850017805801	PLS				PKR				419.06		18-Nov-2008	
174535	0185	PATTOKI	SAHIWAL	PB	3510313557313	MUHAMMAD IJAZ S/O MUHAMMAD IQBAL	MUHAMMAD IJAZ S/O MUHAMM	LCY	01850017849201	PLS				PKR				14,122.01		5-Dec-2008	
174536	0185	PATTOKI	SAHIWAL	PB	27988539680	MUHAMMAD MUSHTAQ S/O MANSHA	MUHAMMAD MUSHTAQ S/O MAN	LCY	01850019739901	PLS				PKR				1,868.77		27-Nov-2008	
174537	0185	PATTOKI	SAHIWAL	PB	3510313805895	MUHAMMAD AKBAR S/O CHHOTEY KHAN	MUHAMMAD AKBAR S/O CHHOT	LCY	01850020710401	PLS				PKR				667.63		30-Oct-2008	
174538	0185	PATTOKI	SAHIWAL	PB	3510393062251	MOHAMMAD ADREES S/O NAWAB DIN	MOHAMMAD ADREES S/O NAWA	LCY	01850020881301	PLS				PKR				295.00		17-Oct-2008	
174539	0185	PATTOKI	SAHIWAL	PB	3510177399427	AMJAD PERVAIZ S/O NAWAB DIN	AMJAD PERVAIZ S/O NAWAB DI	LCY	01850020903301	PLS				PKR				14,798.76		1-Dec-2008	
174540	0185	PATTOKI	SAHIWAL	PB	3510313751243	SAFARISH ALI S/O FAZAL AHMED	SAFARISH ALI S/O FAZAL AHME	LCY	01850020995901	PLS				PKR				3,428.41		4-Dec-2008	
174541	0185	PATTOKI	SAHIWAL	PB	3510312730707	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O M.JAN	LCY	01850021320001	PLS				PKR				278.80		5-Nov-2008	
174542	0185	PATTOKI	SAHIWAL	PB	3510124531863	FAISAL RASOOL TARIQ	FAISAL RASOOL TARIQ	LCY	01857100003301	PLS				PKR				261.97		2-Dec-2008	
174543	0185	PATTOKI	SAHIWAL	PB	3510321412315	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	01857100008501	PLS				PKR				903.45		20-Nov-2008	
174544	0185	PATTOKI	SAHIWAL	PB	3510390685470	AKHTER NASEEM	AKHTER NASEEM	FLCY	01857100031301	PLS				PKR				1,923.04		15-Dec-2008	
174545	0185	PATTOKI	SAHIWAL	PB	3510393167963	SHAKEEL AHMAD	SHAKEEL AHMED S/O RASHEED	LCY	01857900014401	PLS				PKR				0.30		17-Nov-2008	
174546	0185	PATTOKI	SAHIWAL	PB	3510324535471	MUHAMMAD NAWAIZ SANDEELA	H MOHAMMAD NAWAZ S/O CH N	LCY	01857900016101	PLS				PKR				2.92		5-Nov-2008	
174547	0185	PATTOKI	SAHIWAL	PB	3510317750435	MUHAMMAD MUNIR NAZ	MOHAMMAD MUNEER NAZ S/O	LCY	01857900020101	PLS				PKR				24,790.18		9-Oct-2008	
174548	0185	PATTOKI	SAHIWAL	PB	3510313018333	BASHIR AHMAD AZAD	BASHIR AHMAD AZAD	LCY	01857900032701	PLS				PKR				538.94		24-Dec-2008	
174549	0185	PATTOKI	SAHIWAL	PB	3540205397617	JAVID ANWAR	JAVID ANWAR PA	LCY	01857900042501	PLS				PKR				2,660.00		20-Dec-2008	
174550	0185	PATTOKI	SAHIWAL	PB	3510377117075	SIRAJ DIN	SIRAJ DIN MUND	LCY	01857900070401	PLS				PKR				1,352.13		1-Dec-2008	
174551	0185	PATTOKI	SAHIWAL	PB	3520114039904	RUKHSANA TUBASIM	RUKHSANA TUBASIM W/O M MU	LCY	01857900081501	PLS				PKR				321.16		23-Dec-2008	
174552	0185	PATTOKI	SAHIWAL	PB	4230198833986	ZOHARA BIBI	ZOHRA BIBI W/O AMJADALI	LCY	01857900083501	PLS				PKR				1,868.75		29-Dec-2008	
174553	0185	PATTOKI	SAHIWAL	PB	3510313509181	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUHAMM	LCY	01857900091101	PLS				PKR				589.32		19-Dec-2008	
174554	0185	PATTOKI	SAHIWAL	PB	3510194618247	MUHAMMAD UMAR-M- MUHAMMAD AMIN-G-	MUHAMMAD UMER S/O MUHAM	LCY	01857900110901	PLS				PKR				48.33		16-Dec-2008	
174555	0185	PATTOKI	SAHIWAL	PB	3510319616338	USMAN-M- MEMOONA-M-BUSHRA BEGUM-G	USMAN AKHTER(M) MOMONA A	LCY	01857900117101	PLS				PKR				7,944.58		24-Nov-2008	
174556	0185	PATTOKI	SAHIWAL	PB	3510319616338	ALI AKHTAR-M- BUSHRA BEGUM	ALI AKHTER(M) BUSHRA BEGUN	LCY	01857900117201	PLS				PKR				1,233.69		24-Nov-2008	
174557	0185	PATTOKI	SAHIWAL	PB	3510342520819	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O MANZ	LCY	01857900125701	PLS				PKR				100.08		13-Oct-2008	
174558	0185	PATTOKI	SAHIWAL	PB	3510319824389	MUHAMMAD KHAN	MUHAMMAD KHAN S/O MURAD	LCY	01857900131801	PLS				PKR				235.09		14-Oct-2008	
174559	0185	PATTOKI	SAHIWAL	PB	3510190640761	NADEEM AHMAD	NADEEM AHMAD S/O JAMIL AHM	LCY	01857900142101	PLS				PKR				432.78		13-Dec-2008	
174560	0185	PATTOKI	SAHIWAL	PB	3510350803321	MAZHAR HUSSAIN	MAZHER HUSSAIN S/O MUHAMM	LCY	01857900147601	PLS				PKR				212.66		14-Oct-2008	
174561	0185	PATTOKI	SAHIWAL	PB	3510164648005	ABDUL RASHID ANJAM	ABDUL RASHID ANJUM S/O CHA	LCY	01857900149101	PLS				PKR				0.04		29-Nov-2008	
174562	0185	PATTOKI	SAHIWAL	PB	3520297847601	MUHAMMAD SAEED	MOHAMMAD SAEED S/O FATEH	LCY	01857900149301	PLS				PKR				296.64		15-Dec-2008	
174563	0185	PATTOKI	SAHIWAL	PB	3510115139697	JAVID IQBAL	JAVED IQBAL MUHAMMAD IBRA	LCY	01857900152501	PLS				PKR				1,234.77		7-Nov-2008	
174564	0185	PATTOKI	SAHIWAL	PB	3510322564889	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMMAD S	LCY	01857900153201	PLS				PKR				0.04		3-Nov-2008	
174565	0185	PATTOKI	SAHIWAL	PB	3510113203815	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O REHM	LCY	01857900154601	PLS				PKR				381.26		1-Nov-2008	
174566	0185	PATTOKI	SAHIWAL	PB	4230181036694	ZATOON BEGUM	ZATOON BEGAM W/O MOHAMM	LCY	01857900166601	PLS				PKR				465.03		1-Dec-2008	
174567	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640152314698	MR GHULAM MUSTAFA S/O MOHD RAMZAN	MR GHULAM MUSTAFA S/O MOH	LCY	01940014790201	PLS				PKR				2,493.06		29-Oct-2008	
174568	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109082499	CH. MOHAMMAD ALAM S/O GHUL MOHD	CH. MOHAMMAD ALAM S/O GHU	LCY	01940016385801	PLS				PKR				4,728.25		16-Dec-2008	
174569	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108595371	MOHAMMED RAFIQUE S/O JALAL DIN	MOHAMMED RAFIQUE S/O JALA	LCY	01940017832701	PLS				PKR				2,122.24		24-Nov-2008	
174570	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640125635891	NAZIM HUSSAIN & SEEMA BIBI	NAZIM HUSSAIN & SEEMA BIBI	LCY	01940018801701	PLS				PKR				131,436.82		29-Nov-2008	
174571	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108807465	SAIF UR REHMAN & TAHIRA SAIF	SAIF UR REHMAN & TAHIRA SAI	LCY	01940019098001	PLS				PKR				4,050.66		26-Dec-2008	
174572	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640123389007	ATIQ UR REHMAN S/O ABDIUL SATTAR	ATIQ UR REHMAN S/O ABDIUL S	LCY	01940019276701	PLS				PKR				578.51		11-Nov-2008	
174573	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640198440567	WARIS ALI S/O NOOR DIN	WARIS ALI S/O NOOR DIN	LCY	01940023767501	PLS				PKR				1,561.25		13-Oct-2008	
174574	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640160441635	SIDDIQUE AND HASHMAT BIBI	SIDDIQUE AND HASHMAT BIBI	LCY	01940025135801	PLS				PKR				6,797.69		24-Oct-2008	
174575	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108851821	SYED MAQBOOL UL HASSAN	SYED MAQBOOL UL HASSAN	LCY	01940030732001	PLS				PKR				2,935.48		22-Dec-2008	
174576	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640187277029	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O MEHAR D	LCY	01940031077701	PLS				PKR				0.65		10-Oct-2008	
174577	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0100000000000	ABDULMAJEED S/O LAL DIN	ABDULMAJEED S/O LAL DIN	LCY	01940031212801	PLS				PKR				86,921.93		9-Oct-2008	
174578	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640118861099	KHALID MEHMOOD & SAJIDA TAHIR	KHALID MEHMOOD & SAJIDA TA	LCY	01940031329801	PLS				PKR				2,889.76		24-Oct-2008	
174579	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640117576646	RIZWAN KHAN & SAIFUR REHMAN	RIZWAN KHAN & SAIFUR REHM	LCY	01940031416501	PLS				PKR				584.83		4-Nov-2008	
174580	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108323580	TAHIRA FAYYAZ W/O FAYYAZ HUSSAIN	TAHIRA FAYYAZ W/O FAYYAZ H	LCY	01940031632801	PLS				PKR				183.28		8-Oct-2008	
174581	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640115685780	GULSHAN NAZALI W/O SHAHID MEHMOOD	GULSHAN NAZALI W/O SHAHID	LCY	01940032143601	PLS				PKR				21,323.63		12-Nov-2008	
174582	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640180362639	FARRUKH BASHIR	FARRUKH BASHIR H	LCY	01940032902801	PLS				PKR				816.89		25-Nov-2008	
174583	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650213931255	KHALID MEHMOOD	KHALID MEHMOOD	LCY	01940032970501	PLS				PKR				8.10		17-Oct-2008	
174584	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640174318415	ALLAH YAR KHAN	MR ALLAH YAR KHAN S/O MIAN	LCY	01947900003101	PLS				PKR				3,559.58		24-Nov-2008	
174585	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108730489	MUHAMMAD SHAFIQUE	MR.MUHAMMAD SHAFIQUE	LCY	01947900053301	PLS				PKR				11,700.97		26-Dec-2008	
174586	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109099813	SED ISRAR HUSSAIN SHAH BUKHARI	SYED ISRAR HUSSAIN SHAH BU	LCY	01947900070901	PLS				PKR				0.01		14-Oct-2008	
174587	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640191140968	FAZEELAT BIBI	MRS.FAZEELAT BIBI N	LCY	01947900133601	PLS				PKR				1,407.87		29-Dec-2008	
174588	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640103138600	MUNAWAR IQBAL	MISS MUNAWAR IQBAL	LCY	01947900149301	PLS				PKR				4,038.69		12-Nov-2008	
174589	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108235640	SABIHA TABASSAM	SABIHA TABASSAM H	LCY	01947900156701	PLS				PKR				258.34		10-Nov-2008	
174590	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3330222061673	AAMIR MASHI	AAMIR MASHI HOU	LCY	01947900184201	PLS				PKR				295.38		11-Oct-2008	
174591	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640182277145	MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM	LCY	01947900192101	PLS				PKR				337.72		2-Dec-2008	
174592	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108624837	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ	LCY	01947900192801	PLS				PKR				1,829.71		16-Dec-2008	
174593	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640153940569	ZAHOOR AHMED	MR.ZAHOOR AHMED	LCY	01947900194901	PLS				PKR				1,070.38		22-Dec-2008	
174594	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640139283152	NASREEN AKHTAR	NASREEN AKHTAR W/O MASOO	LCY	01947900201701	PLS				PKR				294.80		5-Dec-2008	
174595	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		BASHIR AHMED S/O SHAH MOHD	BASHIR AHMED S/O SHAH MOH	LCY	02040004726001	PLS				PKR				830.38		22-Oct-2008	
174596	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207783797	MR MOHD ZUBAIR S/O MOHD HUSSAIN	MR MOHD ZUBAIR S/O MOHD H	LCY	02040007028401	PLS				PKR				29,286.23		9-Oct-2008	
174597	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		MST RAZIA BEGUM W/O MOHD RASHID	MST RAZIA BEGUM W/O MOHD R	LCY	02040009181101	PLS				PKR				817.21		5-Dec-2008	
174598	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	33789108850	ISHFAQ UR REHMAN S/O SIRAJ DIN	ISHFAQ UR REHMAN S/O SIRAJ	LCY	02040012631501	PLS				PKR				27,372.87		4-Oct-2008	
174599	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	33787048130	SAJIDA BIBI D/O NOOR MOHD	SAJIDA BIBI D/O NOOR MOHD	LCY	02040013990601	PLS				PKR				3,868.24		19-Dec-2008	
174600	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	26740289064	KHURSHID BEGUM S/O FATEH MOHD	KHURSHID BEGUM S/O FATEH M	LCY	02040014335501	PLS				PKR				0.17		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174601	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		ADMINISTRATOR CHIEF OFFICER Z/C	ADMINIS CHIEF OFFICER ZC J/A	LCY	02040015613401	PLS				PKR				6,284.54		19-Dec-2008	
174602	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		MUHAMMAD RAMZAN S/O SHAKOOR	MUHAMMAD RAMZAN S/O SHAK	LCY	02040016889001	PLS				PKR				0.36		13-Nov-2008	
174603	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207750699	MUHAMMAD HANIF S/O SARDAR ALI	MUHAMMAD HANIF S/O SARDAR	LCY	02040017670101	PLS				PKR				1,746.22		15-Nov-2008	
174604	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	33773081523	AHMED NAWAZ S/O NAZIR AHMED	AHMED NAWAZ S/O NAZIR AHM	LCY	02040018026401	PLS				PKR				1,294.12		19-Dec-2008	
174605	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	33739024089	MOHD TUFAIL S/O GHULAM NABI	MOHD TUFAIL S/O GHULAM NAB	LCY	02040018137501	PLS				PKR				3,566.66		17-Nov-2008	
174606	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	32392220492	NASIR ALI S/O JAMSHED ALI	NASIR ALI S/O JAMSHED ALI	LCY	02040018442101	PLS				PKR				289.62		5-Nov-2008	
174607	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207556539	MOHD AKRAM S/O NAWAB DIN	MOHD AKRAM S/O NAWAB DIN	LCY	02040018705601	PLS				PKR				1,276.63		8-Nov-2008	
174608	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3610316404017	RANA A. JABBAR S/O A. SALLAM	RANA A. JABBAR S/O A. SALLAM	LCY	02040018873501	PLS				PKR				458.62		6-Oct-2008	
174609	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640269902641	M. ANWAR S/O M. AMEEN	MUHAMMAD ANWAR S/O MOHA	LCY	02040019294501	PLS				PKR				1,463.08		22-Nov-2008	
174610	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640232489512	KHAIRAN W/O IMAM ALI	KHAIRAN W/O IMAM ALI	LCY	02040019407501	PLS				PKR				139.61		23-Oct-2008	
174611	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640273307083	BUKHTWAR W/O DIL BAAR	BUKHTWAR W/O DIL BAAR	LCY	02040019409101	PLS				PKR				139.61		23-Oct-2008	
174612	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207562164	PERVEEN SHAREEF D/O M. SHAREEF	PERVEEN SHAREEF D/O M. SHA	LCY	02040019416201	PLS				PKR				421.44		25-Nov-2008	
174613	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207430301	MUHAMMAD SIDDIQUE AHMAD S/O QADIR	MUHAMMAD SIDDIQUE AHMAD	LCY	02040020058701	PLS				PKR				2,024.15		19-Dec-2008	
174614	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640283231659	MUHAMMAD ARSHAD ZAFAR	MUHAMMAD ARSHAD ZAFAR	LCY	02040020231301	PLS				PKR				0.17		11-Dec-2008	
174615	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3530219706085	M HAFEEZ	M HAFEEZ LASH	LCY	02040020345901	PLS				PKR				309.99		4-Dec-2008	
174616	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640208117687	FAIZ AHMAD S/O MUHAMMAD IBERHIM	FAIZ AHMAD BY P	LCY	02047900051901	PLS				PKR				130.02		15-Oct-2008	
174617	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207518080	SARDARAN	SARDARAN BIBI WD/O WALI MU	LCY	02047900069401	PLS				PKR				0.33		24-Oct-2008	
174618	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207865527	JAMAL DIN S/O MUHAMMAD DIN	JAMAL DIN S/O MUHAMMAD DIN	LCY	02047900069501	PLS				PKR				151.41		24-Oct-2008	
174619	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640207754056	MANZOORAN BIBI D/O KARAM ALI	MANZOORAN BIBI D/O KARAM A	LCY	02047900069601	PLS				PKR				151.39		23-Oct-2008	
174620	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650154395041	ALLAH BUX S/O NOOR MUHAMMAD	ALLAH BUX S/O NOOR MUHAMM	LCY	02700001393301	PLS				PKR				1,171.21		5-Dec-2008	
174621	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650195404439	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	02700001546501	PLS				PKR				1,469.36		9-Oct-2008	
174622	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650188932075	ARSHAD	ARSHAD CHAK	LCY	02700005888301	PLS				PKR				1,113.05		9-Oct-2008	
174623	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650189745626	RAZIA	RAZIA CHAK N	LCY	02700009508601	PLS				PKR				454.46		20-Oct-2008	
174624	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117745393	SARDAR MUHAMMAD S/O KARAM DIN	SARDAR MUHAMMAD S/O KARA	LCY	02700010665701	PLS				PKR				158.73		6-Oct-2008	
174625	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117780693	MUHAMMAD ISHAQ S/O JALAL DIN	MUHAMMAD ISHAQ S/O JALAL D	LCY	02700010799301	PLS				PKR				2,145.30		14-Oct-2008	
174626	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650271977873	MUHAMMAD AMIN S/O ABDUL AZIZ CHIS	MUHAMMAD AMIN S/O ABDUL A	LCY	02700010818901	PLS				PKR				946.84		8-Oct-2008	
174627	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3330272149385	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	02700011178501	PLS				PKR				1,914.37		24-Dec-2008	
174628	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650120707996	MST IQBAL BEGUM	MST IQBAL BEGUM C	LCY	02700011243501	PLS				PKR				234.13		10-Oct-2008	
174629	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610219119549	MUHFOOZ UR RAHMAN	MUHFOOZ UR RAHMAN	LCY	02700011336101	PLS				PKR				18.81		25-Oct-2008	
174630	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650118974653	TAJ MOHAMMAD	TAJ MOHAMMAD C	LCY	02707100002101	PLS				PKR				252.87		5-Nov-2008	
174631	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650127157919	GHULAM HUSAIN	GHULAM HUSAIN C	LCY	02707100011201	PLS				PKR				2,739.30		18-Nov-2008	
174632	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650137374523	TARIQ MAHM D	TARIQ MAHM D CH	LCY	02707100014501	PLS				PKR				3,449.11		6-Dec-2008	
174633	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610405601911	SHAUKAT ALI	SHAUKAT ALI CHA	LCY	02707100020401	PLS				PKR				141,967.89		10-Nov-2008	
174634	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650176055111	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	02707100023701	PLS				PKR				296.35		6-Oct-2008	
174635	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650118465657	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	02707100025601	PLS				PKR				371.49		28-Oct-2008	
174636	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650159577213	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	02707100026001	PLS				PKR				380.65		4-Nov-2008	
174637	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3610420708307	TALIB HUSSAIN S/O MUHAMMAD IQBAL	TALIB HUSSAIN S/O MUHAMMAD	LCY	02707100026401	PLS				PKR				298.37		20-Nov-2008	
174638	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650180258763	ZAFFAR IQBAL	ZAFFAR IQBAL CHA	LCY	02707100027801	PLS				PKR				377.06		22-Nov-2008	
174639	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650178492175	ALLAH BUX S/O CHIRAGH	ALLAH BUX S/O CHIRAGH	LCY	02707100030001	PLS				PKR				258.13		29-Dec-2008	
174640	0275	YOUSAFWALA	SAHIWAL	PB		WELFARE FUND RAISING COMMITTEE	WELFARE FUND RAISING COMM	LCY	02750000876701	PLS				PKR				81.78		23-Dec-2008	
174641	0275	YOUSAFWALA	SAHIWAL	PB		RURAL DEVELOPMENT U/C 22	RURAL DEVELOPMENT U/C 22	LCY	02750001076301	PLS				PKR				0.24		23-Dec-2008	
174642	0275	YOUSAFWALA	SAHIWAL	PB		HEAD MASTER	HEAD MASTER GO	LCY	02750001467501	PLS				PKR				3.66		23-Dec-2008	
174643	0275	YOUSAFWALA	SAHIWAL	PB		HEAD MASTER	HEAD MASTER GO	LCY	02750001478901	PLS				PKR				37.47		23-Dec-2008	
174644	0275	YOUSAFWALA	SAHIWAL	PB		JAMAH MASJID	JAMAH MASJID CH	LCY	02750002255301	PLS				PKR				7.29		23-Dec-2008	
174645	0275	YOUSAFWALA	SAHIWAL	PB		RED CROSS	RED CROSS GOV	LCY	02750002424301	PLS				PKR				4.20		23-Dec-2008	
174646	0275	YOUSAFWALA	SAHIWAL	PB		HBL BEHBOOD FUND	HBL BEHBOOD FUND	LCY	02750003103701	PLS				PKR				4.39		23-Dec-2008	
174647	0275	YOUSAFWALA	SAHIWAL	PB		DEVELOPMENT FUND U.C.NO.21	DEVELOPMENT FUND U.C.NO.2	LCY	02750003207701	PLS				PKR				3.07		23-Dec-2008	
174648	0275	YOUSAFWALA	SAHIWAL	PB	3650211317029	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	02750003756201	PLS				PKR				15,008.80		3-Dec-2008	
174649	0275	YOUSAFWALA	SAHIWAL	PB		PROJECT COMMITTEE CHAK 76/5R	PROJECT COMMITTEE CHAK 76	LCY	02750003875201	PLS				PKR				15.05		23-Dec-2008	
174650	0275	YOUSAFWALA	SAHIWAL	PB		PROJECT COMMITTEE 73/4R	PROJECT COMMITTEE 73/4R	LCY	02750003876001	PLS				PKR				1.87		23-Dec-2008	
174651	0275	YOUSAFWALA	SAHIWAL	PB	33444296791	MUBBARK ALI S/O FATEH MOHAMMAD	MUBBARK ALI S/O FATEH MOHA	LCY	02750005680101	PLS				PKR				5.86		23-Dec-2008	
174652	0275	YOUSAFWALA	SAHIWAL	PB	3650212864483	AHSAN AFTAB S/O AFTAB AHMED	AHSAN AFTAB S/O AFTAB AHME	LCY	02750005737901	PLS				PKR				20.79		23-Dec-2008	
174653	0275	YOUSAFWALA	SAHIWAL	PB	3650266617465	QASIM ALI S/O FATEH MUHAMMAD	QASIM ALI S/O FATEH MUHAMM	LCY	02750005757501	PLS				PKR				2.53		23-Dec-2008	
174654	0275	YOUSAFWALA	SAHIWAL	PB	3650290777383	MOHD ILYAS S/O MOHD SHARIF	MOHD ILYAS S/O MOHD SHARIF	LCY	02750005926501	PLS				PKR				31.22		23-Dec-2008	
174655	0275	YOUSAFWALA	SAHIWAL	PB	3650213558961	MOHAMMD AKBAR S/O AHMED DIN	MOHAMMD AKBAR S/O AHMED D	LCY	02750005953101	PLS				PKR				33.19		23-Dec-2008	
174656	0275	YOUSAFWALA	SAHIWAL	PB	3650290051447	MUKHTAR S/O KAKA	MUKHTAR S/O KAKA	LCY	02750005999201	PLS				PKR				89.22		23-Dec-2008	
174657	0275	YOUSAFWALA	SAHIWAL	PB	3650210127067	MOHD RAFIQ S/O ABDUL REHMAN	MOHD RAFIQ S/O ABDUL REHM	LCY	02750006010401	PLS				PKR				7.73		23-Dec-2008	
174658	0275	YOUSAFWALA	SAHIWAL	PB	3650205133543	NOOR MOHAMMED S/O EIDA	NOOR MOHAMMED S/O EIDA	LCY	02750006058101	PLS				PKR				10.56		23-Dec-2008	
174659	0275	YOUSAFWALA	SAHIWAL	PB	3650203644285	ASIF ALI (M) SHAHMAND (G)	ASIF ALI (M) SHAHMAND (G)	LCY	02750006392601	PLS				PKR				1.33		16-Sep-2008	
174660	0275	YOUSAFWALA	SAHIWAL	PB	3650274012839	CH.BARKAT ALI S/O FAZAL DIN	CH.BARKAT ALI S/O FAZAL DIN	LCY	02750006649801	PLS				PKR				31.95		23-Dec-2008	
174661	0275	YOUSAFWALA	SAHIWAL	PB	3650247180567	SHER MUHAMMAD S/O JAMAL DIN	SHER MUHAMMAD S/O JAMAL D	LCY	02750006672701	PLS				PKR				3.07		23-Dec-2008	
174662	0275	YOUSAFWALA	SAHIWAL	PB	3650213141652	NAZIRAN BIBI W/O SHABBIR HUSSAIN	NAZIRAN BIBI W/O SHABBIR HU	LCY	02750006675101	PLS				PKR				1.77		23-Dec-2008	
174663	0275	YOUSAFWALA	SAHIWAL	PB	3650224225961	TANZEEM KHAWAJA AJMAIR	TANZEEM KHAWAJA AJMAIR	LCY	02750006753101	PLS				PKR				1,174.02		24-Oct-2008	
174664	0275	YOUSAFWALA	SAHIWAL	PB	3650293318843	ABDUL GHAFOOR S/O NAIK MOHAMMAD	ABDUL GHAFOOR S/O NAIK MO	LCY	02750006831101	PLS				PKR				22.76		23-Dec-2008	
174665	0275	YOUSAFWALA	SAHIWAL	PB	3650213026401	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	02750006874801	PLS				PKR				0.10		23-Dec-2008	
174666	0275	YOUSAFWALA	SAHIWAL	PB	3650201432961	KHALIL UR REHMAN	KHALIL UR REHMAN	LCY	02750006880001	PLS				PKR				34.01		23-Dec-2008	
174667	0275	YOUSAFWALA	SAHIWAL	PB	3650215772944	SHAHNAZ PARVEEN D/O MASHOOQ ALI	SHAHNAZ PARVEEN D/O MASHO	LCY	02750006952801	PLS				PKR				3.07		23-Dec-2008	
174668	0275	YOUSAFWALA	SAHIWAL	PB	3650237548751	MUHAMMAD HUSSAIN S/O NOOR MOHD	MUHAMMAD HUSSAIN S/O NOO	LCY	02750006973701	PLS				PKR				26.05		23-Dec-2008	
174669	0275	YOUSAFWALA	SAHIWAL	PB	33491322395	ABDUL HAMEED&RASHIDAN BIBI3	ABDUL HAMEED&RASHIDAN BIB	LCY	02750007070101	PLS				PKR				0.01		11-Nov-2008	
174670	0275	YOUSAFWALA	SAHIWAL	PB	3650220037729	MOHD ALI	MOHD ALI CHAK	LCY	02750007169701	PLS				PKR				487.35		25-Oct-2008	
174671	0275	YOUSAFWALA	SAHIWAL	PB	3650253294977	M.ASHRAF S/O M.ABDULLAH	M.ASHRAF S/O M.ABDULLAH	LCY	02750007406101	PLS				PKR				2,624.40		7-Oct-2008	
174672	0275	YOUSAFWALA	SAHIWAL	PB		HEAD MISTRES	HEAD MISTRES GO	LCY	02750007555801	PLS				PKR				1.77		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174673	0275	YOUSAFWALA	SAHIWAL	PB		MORA SCHOLARSHIP	MORA SCHOLARSHIP	LCY	02750007976601	PLS				PKR				3.07		23-Dec-2008	
174674	0275	YOUSAFWALA	SAHIWAL	PB	3650234875076	SARDARAN BIBI W/O M.RAFIQUE	SARDARAN BIBI W/O M.RAFIQUE	LCY	02750008223801	PLS				PKR				0.78		23-Dec-2008	
174675	0275	YOUSAFWALA	SAHIWAL	PB	3650241732747	MUHAMMAD YOUSAF S/O M.SADDIQ	MUHAMMAD YOUSAF S/O M.SAD	LCY	02750008236801	PLS				PKR				31.43		23-Dec-2008	
174676	0275	YOUSAFWALA	SAHIWAL	PB	3650265441043	NAZIR AHMED	NAZIR AHMED S/O M.ISMAIL	LCY	02750008245501	PLS				PKR				31.43		23-Dec-2008	
174677	0275	YOUSAFWALA	SAHIWAL	PB	3650225399541	MUHAMMAD YAQOOB S/O M.ISMAIL	MUHAMMAD YAQOOB S/O M.ISM	LCY	02750008246301	PLS				PKR				31.43		23-Dec-2008	
174678	0275	YOUSAFWALA	SAHIWAL	PB	3650233275879	MUHAMMAD YOUSAF S/O M.ISMAIL	MUHAMMAD YOUSAF S/O M.ISM	LCY	02750008247101	PLS				PKR				31.43		23-Dec-2008	
174679	0275	YOUSAFWALA	SAHIWAL	PB	3650250802957	FAYYAZ AHMED S/O HASHMAT ALI	FAYYAZ AHMED S/O HASHMAT A	LCY	02750008256901	PLS				PKR				31.43		23-Dec-2008	
174680	0275	YOUSAFWALA	SAHIWAL	PB	3650276523661	MUHAMMAD HUSSAIN S/O IBRAHIM	MUHAMMAD HUSSAIN S/O IBRA	LCY	02750008267201	PLS				PKR				407.76		23-Dec-2008	
174681	0275	YOUSAFWALA	SAHIWAL	PB	3650275660415	MUHAMMAD AKMAL S/O M.AMEER	MUHAMMAD AKMAL S/O M.AME	LCY	02750008290101	PLS				PKR				0.78		23-Dec-2008	
174682	0275	YOUSAFWALA	SAHIWAL	PB	3310093136053	MUHAMMAD MUNIR S/O BARKAT ALI	MUHAMMAD MUNIR S/O BARKA	LCY	02750008317201	PLS				PKR				3.54		23-Dec-2008	
174683	0275	YOUSAFWALA	SAHIWAL	PB	3650231635117	ISHTAQ AHMAD	ISHTAQ AHMAD CH	LCY	02750008337301	PLS				PKR				547.81		26-Dec-2008	
174684	0275	YOUSAFWALA	SAHIWAL	PB	3650244341041	GHULAM MASIH S/O SEMOIL	GHULAM MASIH S/O SEMOIL	LCY	02750008453901	PLS				PKR				0.01		4-Oct-2008	
174685	0275	YOUSAFWALA	SAHIWAL	PB	3740532598257	MUHAMMAD YAR S/O M.TUFAIL	MUHAMMAD YAR S/O M.TUFAIL	LCY	02750008506301	PLS				PKR				3,871.38		27-Oct-2008	
174686	0275	YOUSAFWALA	SAHIWAL	PB		HEAD MISTRES	HEAD MISTRES GO	LCY	02750008559501	PLS				PKR				4.13		23-Dec-2008	
174687	0275	YOUSAFWALA	SAHIWAL	PB	3650213206993	ABID HUSSAIN S/O WARYAM KHAN	ABID HUSSAIN S/O WARYAM KH	LCY	02750008622901	PLS				PKR				103.09		17-Dec-2008	
174688	0275	YOUSAFWALA	SAHIWAL	PB	3650215375012	SHABERAN BIBI W/O MUHAMMAD HUSSAIN	SHABERAN BIBI W/O MUHAMMA	LCY	02750008635901	PLS				PKR				3.92		23-Dec-2008	
174689	0275	YOUSAFWALA	SAHIWAL	PB	3650289511709	MOHARA SCHEEM G H S 74/4/R	MOHARA SCHEEM G H S 74/4/R	LCY	02750008640301	PLS				PKR				9.39		23-Dec-2008	
174690	0275	YOUSAFWALA	SAHIWAL	PB	3650299170295	AMINA BIBI (M)GHULAM RASOOL (G)	AMINA BIBI (M)GHULAM RASOO	LCY	02750008659201	PLS				PKR				500.56		16-Sep-2008	
174691	0275	YOUSAFWALA	SAHIWAL	PB	3650238846684	NAZIRAN BIBI	NAZIRAN BIBI CHA	LCY	02750008874701	PLS				PKR				2,058.20		1-Dec-2008	
174692	0275	YOUSAFWALA	SAHIWAL	PB	3650203969167	MUHAMMAD ABBAS S/O DEWAN ALI	MUHAMMAD ABBAS S/O DEWAN	LCY	02750008945601	PLS				PKR				422.44		17-Oct-2008	
174693	0275	YOUSAFWALA	SAHIWAL	PB	3640237426093	REHMAT ALI	REHMAT ALI CHA	LCY	02750008999601	PLS				PKR				4,694.44		18-Oct-2008	
174694	0275	YOUSAFWALA	SAHIWAL	PB	3650212828435	JAHANGEER KHAN	JAHANGIR S/O ABDULLAH KHA	LCY	02750009309801	PLS				PKR				2,265.43		6-Nov-2008	
174695	0275	YOUSAFWALA	SAHIWAL	PB	3650285935690	SHARIFAN BIBI	SHARIFAN BIBI CHA	LCY	02757100008501	PLS				PKR				3,600.91		8-Oct-2008	
174696	0275	YOUSAFWALA	SAHIWAL	PB	3650213083052	ASIA BANO D/O REHMAT ALI	ASIA BANO D/O REHMAT ALI	LCY	02757100008601	PLS				PKR				906.26		23-Oct-2008	
174697	0275	YOUSAFWALA	SAHIWAL	PB	3650236994607	MUHAMMED SHAHBAZ	MUHAMMED SHAHBAZ	LCY	02757100011901	PLS				PKR				0.01		26-Nov-2008	
174698	0275	YOUSAFWALA	SAHIWAL	PB	3650233418237	MUHAMMED ASHRAF	MUHAMMED ASHRAF	LCY	02757100012501	PLS				PKR				2,113.50		20-Nov-2008	
174699	0275	YOUSAFWALA	SAHIWAL	PB	3650210641874	NADIA NOORULLAH	NADIA NOORULLAH	LCY	02757100016601	PLS				PKR				6,990.94		5-Dec-2008	
174700	0275	YOUSAFWALA	SAHIWAL	PB	3650242772061	ZAHEER ABBAS	ZAHEER ABBAS CH	LCY	02757100017501	PLS				PKR				295.97		8-Oct-2008	
174701	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3310007710453	MOHAMMAD AMIN	MOHAMMAD AMIN	LCY	02820005861301	PLS				PKR				1,250.30		17-Dec-2008	
174702	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650208288689	ANWAR UL HAQ S/O ABDUL GUFOOR	ANWAR UL HAQ S/O ABDUL GUF	LCY	02820006880001	PLS				PKR				2,907.11		29-Nov-2008	
174703	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212764453	KHALIL AHMED S/O MUHAMMAD RAMZAN	KHALIL AHMED S/O MUHAMMAD	LCY	02820008060001	PLS				PKR				1,965.31		17-Dec-2008	
174704	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650215246175	AKBAR ALI S/O M . AKRAM	AKBAR ALI S/O M . AKRAM	LCY	02820008821501	PLS				PKR				193.23		15-Dec-2008	
174705	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212644399	MUHAMMAD AHMAD S/O SHOUKAT	MUHAMMAD AHMAD S/O SHOUK	LCY	02820008919201	PLS				PKR				1,186.13		24-Oct-2008	
174706	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650225113294	MISBAH KAUSAR	MISBAH KAUSAR C	LCY	02820009122701	PLS				PKR				822.70		25-Oct-2008	
174707	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650145084019	YASIR AMJAD	YASIR AMJAD 118	LCY	02820009197601	PLS				PKR				0.03		16-Oct-2008	
174708	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650265321093	ABDUL SATTAR	ABDUL SATTAR CH	LCY	02820009241701	PLS				PKR				1,989.91		23-Oct-2008	
174709	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650269895363	GHULAM FARID (G)NASEEM AKHTAR(M)	GHULAM FARID (G)NASEEM AK	LCY	02820009276401	PLS				PKR				160.48		15-Apr-2008	
174710	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650291023777	GHULZAR AHMED (G)SHAISTA (M)	GHULZAR AHMED (G)SHAISTA (	LCY	02820009304701	PLS				PKR				177.54		17-Apr-2008	
174711	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213329477	MUHAMMED BASHIR	MUHAMMED BASHIR	LCY	02820009387501	PLS				PKR				295.30		8-Nov-2008	
174712	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650204331891	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	02820009419001	PLS				PKR				671.34		29-Dec-2008	
174713	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650277598823	RIAZ AHMED	RIAZ AHMED CHA	LCY	02820009521801	PLS				PKR				2,209.57		21-Nov-2008	
174714	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650252586081	MUHAMMED SAFDAR	MUHAMMED SAFDAR	LCY	02820009925501	PLS				PKR				1,245.70		2-Dec-2008	
174715	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB		MUHAMMAD RAMZAN S/O MIAN ADAM	CHAK NO 62/4R TE	LCY	02827100005201	PLS				PKR				419.73		13-Oct-2008	
174716	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650213014009	MUHAMMAD ARSHAD S O ABDUL HAQ	MUHAMMAD ARSHAD S O ABD	LCY	02827100007301	PLS				PKR				128.58		29-Dec-2008	
174717	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3740506508055	LIAQAT ALI	LIAQAT ALI CHAK	LCY	02827100010001	PLS				PKR				890.62		6-Oct-2008	
174718	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650250987527	AHMAD YAR	AHMAD YAR CHA	LCY	02827100010101	PLS				PKR				2,090.63		31-Oct-2008	
174719	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650275290236	SALMA PERVEEN	SALMA PERVEEN C	LCY	02827100024501	PLS				PKR				11,719.51		6-Dec-2008	
174720	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650219714075	MUHAMAD ASIF	MUHAMAD ASIF CH	LCY	02827100030501	PLS				PKR				186.24		4-Dec-2008	
174721	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650212691183	ASHIQ ALI	ASHIQ ALI CHAK	LCY	02827100033501	PLS				PKR				526.03		4-Nov-2008	
174722	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB	3650262006862	MEHAR -UN-NISA	MEHAR -UN-NISA CH	LCY	02827100038201	PLS				PKR				376.21		26-Nov-2008	
174723	0301	BUNGA HAYAT	SAHIWAL	PB		AHMED DIN S/O WALI MOHAMMAD	AHMED DIN S/O WALI MOHAMM	LCY	03010005013501	PLS				PKR				821.28		28-Oct-2008	
174724	0301	BUNGA HAYAT	SAHIWAL	PB	3640247005299	KANWAR RASAT ALI S/O FAROOZ KHAN	KANWAR RASAT ALI S/O FAROO	LCY	03010006721601	PLS				PKR				2,156.32		12-Dec-2008	
174725	0301	BUNGA HAYAT	SAHIWAL	PB	3640207405163	SHIR MOHD S/O MOHD ASHIQ	SHIR MOHD S/O MOHD ASHIQ	LCY	03010008962301	PLS				PKR				0.01		3-Nov-2008	
174726	0301	BUNGA HAYAT	SAHIWAL	PB	3640212780463	ALI SHAN S/O ABDUL RAZZIQ	ALI SHAN S/O ABDUL RAZZIQ	LCY	03010008999701	PLS				PKR				1,403.96		19-Nov-2008	
174727	0301	BUNGA HAYAT	SAHIWAL	PB	3640207840193	ZAHEER AHMAD	ZAHEER AHMAD R	LCY	03010009329601	PLS				PKR				3,648.60		24-Nov-2008	
174728	0301	BUNGA HAYAT	SAHIWAL	PB	3640253165223	MEHMOOD KHAN	MEHMOOD KHAN B	LCY	03010009331001	PLS				PKR				723.34		29-Oct-2008	
174729	0301	BUNGA HAYAT	SAHIWAL	PB	3640239280587	GHULAM MOHAMMAD	GHULAM MOHAMMAD	LCY	03010009645001	PLS				PKR				1,556.74		5-Nov-2008	
174730	0301	BUNGA HAYAT	SAHIWAL	PB	3530132450235	HAQ NAWAZ	HAQ NAWAZ CHA	LCY	03010009747301	PLS				PKR				1,458.35		26-Nov-2008	
174731	0301	BUNGA HAYAT	SAHIWAL	PB	3640207742682	MEENAN BIBI	MEENAN BIBI 7/MA	LCY	03010009781601	PLS				PKR				202.06		16-Dec-2008	
174732	0301	BUNGA HAYAT	SAHIWAL	PB	3520114884265	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	03010009805201	PLS				PKR				89.64		23-Oct-2008	
174733	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660111378449	MR SHAMAS UD DIN S/O SIKANDAR ALI	MR SHAMAS UD DIN S/O SIKAND	LCY	03040001068601	PLS				PKR				933.71		4-Nov-2008	
174734	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660163284441	MANZOOR AHMED S/O FAQEER M	MANZOOR AHMED S/O FAQEER	LCY	03040004870801	PLS				PKR				2,207.66		7-Oct-2008	
174735	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650155831729	DIL AWAIZS/O ABDUL SHAKOOR	DIL AWAIZS/O ABDUL SHAKOOR	LCY	03040004891701	PLS				PKR				422.33		14-Nov-2008	
174736	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660196147103	RAJA JAVED AKHTER S/O M.AKRAM	RAJA JAVED AKHTER S/O M.AK	LCY	03040005040801	PLS				PKR				1,071.98		19-Dec-2008	
174737	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650118436711	MUHAMMAD KHURSHID S/O KHUSHI	MUHAMMAD KHURSHID S/O KH	LCY	03040005401301	PLS				PKR				1,235.24		6-Nov-2008	
174738	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660126533860	NAZIRAN BIBI W/O MUHAMMAD TUFAIL	NAZIRAN BIBI W/O MUHAMMAD	LCY	03040005536801	PLS				PKR				984.86		16-Dec-2008	
174739	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660194835049	MUHAMMAD YASIN S/O JAN MUHAMMAD	MUHAMMAD YASIN S/O JAN MU	LCY	03040005716101	PLS				PKR				419.28		3-Dec-2008	
174740	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650123617776	KAUSAR BIBI	KAUSAR BIBI KOU	LCY	03040005860701	PLS				PKR				1,175.54		29-Oct-2008	
174741	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660115416689	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	03040005919001	PLS				PKR				1,514.45		4-Nov-2008	
174742	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660108753603	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	03040006033101	PLS				PKR				1,872.69		25-Oct-2008	
174743	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660154493887	AZHAR FARID S/O AMANAT ALI	AZHAR FARID S/O AMANAT ALI	LCY	03047100016501	PLS				PKR				1,642.66		10-Oct-2008	
174744	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650110636453	GHULAM RASOOL S/O MUHAMMAD SADDIQUE	GHULAM RASOOL S/O MUHAMM	LCY	03047100016901	PLS				PKR				211.40		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174745	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3650145537667	MUHAMMAD ANEES S/O M. ASHRAF AKHTAR	MUHAMMAD ANEES S/O M. ASH	LCY	03047100017101	PLS				PKR				293.19		22-Oct-2008	
174746	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3330240823599	FAQIR HUSSAIN S/O MIAN UMER SULTAN	FAQIR HUSSAIN S/O MIAN UMER	LCY	03047100019601	PLS				PKR				376.03		27-Nov-2008	
174747	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660115770405	MUHAMMAD ARSHAD S/O MUHAMMAD ALI	MUHAMMAD ARSHAD S/O MUHA	LCY	03047100020001	PLS				PKR				383.40		11-Dec-2008	
174748	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660116074603	BASHARAT ALI S/O ASGHAR ALI	BASHARAT ALI S/O ASGHAR ALI	LCY	03047100021801	PLS				PKR				460.79		22-Dec-2008	
174749	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218849857	CH BARKAT ALI	CH BARKAT ALI CH	LCY	03120004030101	PLS				PKR				1,893.48		3-Dec-2008	
174750	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530296968493	MOHD BOOTA S/O GHULAM MOHD	MOHD BOOTA S/O GHULAM MO	LCY	03120004976801	PLS				PKR				235,505.36		20-Dec-2008	
174751	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	34060367071	JAFFAR ALI S/O MALIK MASSAN	JAFFAR ALI S/O MALIK MASSAN	LCY	03120005479001	PLS				PKR				2,787.99		21-Nov-2008	
174752	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220187401	KHUSHI MOHD & SHAHBAZ ALI	KHUSHI MOHD & SHAHBAZ ALI	LCY	03120005709401	PLS				PKR				543.26		22-Nov-2008	
174753	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530270723427	SHAHAR YAR	SHAHAR YAR CH	LCY	03120005861901	PLS				PKR				3,605.13		21-Nov-2008	
174754	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530255191005	MUNIR AHMAD S/O NZAIR AHMAD	MUNIR AHMAD S/O NZAIR AHMA	LCY	03120006327401	PLS				PKR				372.39		9-Oct-2008	
174755	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218397754	IRSHAD BEGUM W/O MOHD HANIF	IRSHAD BEGUM W/O MOHD HAN	LCY	03120006444801	PLS				PKR				243.00		20-Oct-2008	
174756	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219753465	MUHAMMAD HUSSAIN S/O M.YAQOOB	MUHAMMAD HUSSAIN S/O M.YA	LCY	03120007021801	PLS				PKR				5,997.88		8-Oct-2008	
174757	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220154815	MUHAMMAD SHAHBAZ NASIR	MUHAMMAD SHAHBAZ NASIR	LCY	03120007202601	PLS				PKR				6,655.57		30-Dec-2008	
174758	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530214818782	RAZIA AKHTAR	RAZIA AKHTAR HO	LCY	03120007288201	PLS				PKR				1,384.87		30-Dec-2008	
174759	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530023896129	MUHAMMAD AKRAM JAVID & MERAJ BIBI	MUHAMMAD AKRAM JAVID & ME	LCY	03120007452101	PLS				PKR				3,202.76		21-Nov-2008	
174760	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218786983	MIR RIAZ AHMED	MIR RIAZ AHMED CH	LCY	03120007465101	PLS				PKR				0.01		4-Dec-2008	
174761	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3540311661815	MUHAMMAD FEROZE	MUHAMMAD FEROZE	LCY	03120007534401	PLS				PKR				13,268.03		7-Nov-2008	
174762	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530213437495	MUHMAMAD ARSHAD SAQIB	MUHMAMAD ARSHAD SAQIB	LCY	03120007697901	PLS				PKR				42,665.53		26-Nov-2008	
174763	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530232873151	FAROOQ ALAM & MIAN AAMAR SAEED	FAROOQ ALAM & MIAN AAMAR S	LCY	03120007839701	PLS				PKR				904.74		21-Nov-2008	
174764	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530263700442	ZARINA ARSHAD	ZARINA ARSHAD HO	LCY	03120007867701	PLS				PKR				0.01		7-Nov-2008	
174765	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	4250115729787	ABDUL JABAR & RAZIA AKHTAR	ABDUL JABAR & RAZIA AKHTAR	LCY	03120008059401	PLS				PKR				548.68		29-Nov-2008	
174766	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530287450901	SARFRAZ ALI	SARFRAZ ALI CHA	LCY	03120008064901	PLS				PKR				3,908.85		26-Nov-2008	
174767	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530281217605	SHEHZAD ASGHER	SHEHZAD ASGHER	LCY	03120008075201	PLS				PKR				191.70		12-Dec-2008	
174768	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530224685885	RIAZ M MUGHAL	RIAZ M MUGHAL ST	LCY	03120008115701	PLS				PKR				1,661.54		2-Dec-2008	
174769	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530211100028	KHURSHID BIBI	KHURSHID BIBI MO	LCY	03120008184701	PLS				PKR				332.38		6-Dec-2008	
174770	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219482701	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	03120008225001	PLS				PKR				5,095.20		3-Dec-2008	
174771	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530248000156	SURRYYA BIBI	SURRYYA BIBI CHA	LCY	03120008228401	PLS				PKR				3,892.65		6-Nov-2008	
174772	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530279990411	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	03120008290701	PLS				PKR				0.01		7-Oct-2008	
174773	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530222521670	ASMA ABDUL RAZZAQ	ASMA ABDUL RAZZAQ	LCY	03120008302101	PLS				PKR				1,939.43		8-Oct-2008	
174774	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530292465773	MUHAMMAD ASLAM S/O GHULAM MUHAMMAD	MUHAMMAD ASLAM S/O GHULA	LCY	03120008303901	PLS				PKR				295.75		9-Oct-2008	
174775	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530220234033	M YASIN ANJUM S/O SARDAR MUHAMMAD	M YASIN ANJUM S/O SARDAR M	LCY	03120008311901	PLS				PKR				236.38		15-Dec-2008	
174776	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530222721149	ALLAH DITTA S/O SADULLAH	ALLAH DITTA S/O SADULLAH	LCY	03120008331001	PLS				PKR				1,637.26		6-Nov-2008	
174777	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219851597	AHMED YAR S/O FAZAL KHAN	AHMED YAR S/O FAZAL KHAN	LCY	03120008364001	PLS				PKR				464.62		3-Dec-2008	
174778	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530294974893	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	03120009156101	PLS				PKR				2,374.54		20-Dec-2008	
174779	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530218849857	CH BARKAT ALI	CH BARKAT ALI CH	LCY	03120009336501	PLS				PKR				8,307.64		3-Dec-2008	
174780	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610465161123	KHAIR DIN S/O MALIK MOHAMMAD	KHAIR DIN S/O MALIK MOHAMM	LCY	03790002326901	PLS				PKR				0.40		12-Dec-2008	
174781	0379	CHAK NO.134/16-L	SAHIWAL	PB	3330320854746	YASMIN AKHTAR D/O MUHAMMAD SHAFI	YASMIN AKHTAR D/O MUHAMMA	LCY	03790003408601	PLS				PKR				883.33		24-Oct-2008	
174782	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404556731	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	03790003803401	PLS				PKR				684.07		15-Dec-2008	
174783	0379	CHAK NO.134/16-L	SAHIWAL	PB		VILLAGE HELTHPROGRAM	VILLAGE HELTHPROGRAM	LCY	03790003811301	PLS				PKR				4,708.42		16-Dec-2008	
174784	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610485601637	MOHAMMAD IQBAL S/O NOOR AHMED	MOHAMMAD IQBAL S/O NOOR A	LCY	03790004679101	PLS				PKR				7,818.20		13-Dec-2008	
174785	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610405068261	BASHIR AHMED S/O M.ISHAQUE	BASHIR AHMED S/O M.ISHAQUE	LCY	03790005258801	PLS				PKR				3,435.35		10-Oct-2008	
174786	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610455715221	KHUDA BUKSH S/O GURA	KHUDA BUKSH S/O GURA	LCY	03790005345501	PLS				PKR				317.43		11-Oct-2008	
174787	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610440375063	ALI AHMED	ALI AHMED CHA	LCY	03790005945901	PLS				PKR				720.75		29-Oct-2008	
174788	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404328629	AMEEN SHARIF S/O MOHD SHRIF	AMEEN SHARIF S/O MOHD SHR	LCY	03790006214801	PLS				PKR				16,375.53		9-Oct-2008	
174789	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610470250211	ABDUI GHAFFAR S/O GHULAM MOHD	ABDUI GHAFFAR S/O GHULAM M	LCY	03790006256601	PLS				PKR				592.20		25-Oct-2008	
174790	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610399211073	ZAHOOR HUSSAIN S/O GHULAM MOHD	ZAHOOR HUSSAIN S/O GHULAM	LCY	03790006303101	PLS				PKR				840.57		31-Dec-2008	
174791	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404266764	SAJIDA AWAAN W/O ASGHAR ALI	SAJIDA AWAAN W/O ASGHAR AL	LCY	03790006420501	PLS				PKR				1,524.40		10-Oct-2008	
174792	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610424458335	ANWAR S/O WASAYA MASIH	ANWAR S/O WASAYA MASIH	LCY	03790006526101	PLS				PKR				4,936.17		11-Oct-2008	
174793	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404371673	RABERT S/O GHULZAR MASEH	RABERT S/O GHULZAR MASEH	LCY	03790006651401	PLS				PKR				1,045.44		15-Oct-2008	
174794	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404598179	MAQBOOL JAN S/O JAN SADAGAR	MAQBOOL JAN S/O JAN SADAG	LCY	03790006660101	PLS				PKR				528.77		15-Oct-2008	
174795	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610485890359	MOHAMMAD FIAZ S/O NOOR AHMAD	MOHAMMAD FIAZ S/O NOOR AH	LCY	03790006788501	PLS				PKR				759.79		29-Oct-2008	
174796	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610405029863	ABDUL KHALIQ S/O KHUSHI MOHAMMAD	ABDUL KHALIQ S/O KHUSHI MO	LCY	03790006829801	PLS				PKR				494.47		20-Nov-2008	
174797	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404895775	ABDUL GHAFOOR S/O MOHD. HANIF	ABDUL GHAFOOR S/O MOHD. H	LCY	03790006959101	PLS				PKR				1,402.11		14-Oct-2008	
174798	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610470427430	FAZLLAN BIBI	FAZLLAN BIBI CHA	LCY	03790007462801	PLS				PKR				357.27		6-Oct-2008	
174799	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404694747	MANZOOR AHMED NADEEM	MANZOOR AHMED NADEEM	LCY	03790007532901	PLS				PKR				1,688.41		13-Dec-2008	
174800	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404442743	JUSTIN	JUSTIN CHAK N	LCY	03790007723601	PLS				PKR				618.10		1-Nov-2008	
174801	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610478193433	ZAHID IQBAL	ZAHID IQBAL CHA	LCY	03790007728701	PLS				PKR				0.06		4-Nov-2008	
174802	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610454069387	FARRUKH MUSHIR	FARRUKH MUSHIR	LCY	03790007736601	PLS				PKR				176.21		1-Dec-2008	
174803	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610435772377	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	03790007747001	PLS				PKR				465.03		1-Dec-2008	
174804	0384	CHOWK SIKANDAR	SAHIWAL	PB	33789297434	MOHAMMED TUFAIL S/O NAWAB DIN	MOHAMMED TUFAIL S/O NAWAB	LCY	03840000104001	PLS				PKR				0.01		17-Oct-2008	
174805	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530218668313	MOHD SHARIF	MOHD SHARIF CH	LCY	03840000850601	PLS				PKR				28,715.03		10-Nov-2008	
174806	0384	CHOWK SIKANDAR	SAHIWAL	PB	33730091098	RANO BIBI W/O QADIR BUX	RANO BIBI W/O QADIR BUX	LCY	03840001582101	PLS				PKR				2,868.55		18-Dec-2008	
174807	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530219217173	MAQSOOD AHMAD S/O BARAT ALI	MAQSOOD AHMAD S/O BARAT A	LCY	03840001887401	PLS				PKR				371.95		24-Nov-2008	
174808	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640268093013	AKHTAR HUSSAIN S/O ABDUL GHANI	AKHTAR HUSSAIN S/O ABDUL G	LCY	03840002289101	PLS				PKR				123.46		21-Nov-2008	
174809	0384	CHOWK SIKANDAR	SAHIWAL	PB	33748219527	SAMANDA S/O YARA	SAMANDA S/O YARA	LCY	03840002580001	PLS				PKR				2,537.28		18-Dec-2008	
174810	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640216946134	JAMIL AKHTAR W/O ABDUL LATIF	JAMIL AKHTAR W/O ABDUL LATI	LCY	03840002694501	PLS				PKR				1,236.57		15-Nov-2008	
174811	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530118519518	NASREEN BIBI W/O MUHAMMAD ZAFAR	NASREEN BIBI W/O MUHAMMAD	LCY	03840003227701	PLS				PKR				6,455.61		10-Nov-2008	
174812	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640249208902	KHURSHID BI BI D/O DAIM	KHURSHID BI BI D/O DAIM	LCY	03840003528701	PLS				PKR				3,752.54		18-Dec-2008	
174813	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640289899463	NOOR AHMED S/O JALAL DIN	NOOR AHMED S/O JALAL DIN	LCY	03840004236901	PLS				PKR				987.29		27-Nov-2008	
174814	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640263313925	ABDUL GHAFAR S/O KHAN MUHAMMAD	ABDUL GHAFAR S/O KHAN MUH	LCY	03840004269101	PLS				PKR				3,508.44		4-Nov-2008	
174815	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530209834429	ALLAH YAR	ALLAH YAR CHA	LCY	03840004641201	PLS				PKR				5,032.96		22-Dec-2008	
174816	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530116710373	QURBAN RASOOL	QURBAN RASOOL	LCY	03840004706901	PLS				PKR				0.01		30-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174817	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640210687677	NOOR AHMED	NOOR AHMED CH	LCY	03840004787001	PLS				PKR				4,506.83		5-Dec-2008	
174818	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640208017395	MOHD RAMZAN	MOHD RAMZAN CH	LCY	03840004799201	PLS				PKR				901.39		16-Dec-2008	
174819	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207724067	MOHD ISHAQ	MOHD ISHAQ ALV	LCY	03840004831101	PLS				PKR				3,038.44		10-Oct-2008	
174820	0384	CHOWK SIKANDAR	SAHIWAL	PB	35301139524510	IQBAL BIBI	IQBAL BIBI MOHA	LCY	03840004876401	PLS				PKR				2,082.08		28-Nov-2008	
174821	0384	CHOWK SIKANDAR	SAHIWAL	PB	35301118886991	MANZOOR AHMAD	MANZOOR AHMAD	LCY	03840004908801	PLS				PKR				173.76		11-Nov-2008	
174822	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640262982057	MOHD YASEEN	MOHD YASEEN CH	LCY	03840004913401	PLS				PKR				1,576.03		14-Oct-2008	
174823	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640208147355	IFTIKHAR AHMAD	IFTIKHAR AHMAD NA	LCY	03840004917701	PLS				PKR				650.52		1-Dec-2008	
174824	0384	CHOWK SIKANDAR	SAHIWAL	PB	3630273170835	MOHD MANSHA	MOHD MANSHA CH	LCY	03840005019201	PLS				PKR				2,201.86		15-Dec-2008	
174825	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640251548213	FAZAL ELAHI	FAZAL ELAHI CHA	LCY	03840005021201	PLS				PKR				294.15		17-Oct-2008	
174826	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640253924933	MOHD ASLAM	MOHD ASLAM ISL	LCY	03840005027101	PLS				PKR				0.06		29-Oct-2008	
174827	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530219532683	MOHD ABBAS	MOHD ABBAS CH	LCY	03840005029801	PLS				PKR				0.04		1-Nov-2008	
174828	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640256917037	MOHD SAFDAR	MOHD SAFDAR CH	LCY	03840005047201	PLS				PKR				171.75		3-Dec-2008	
174829	0398	MOUZA JANGPUR	SAHIWAL	PB	3530227087623	MOHD YOUSAF S/O FEROZ DIN	MOHD YOUSAF S/O FEROZ DIN	LCY	03980001116201	PLS				PKR				5,000.67		8-Nov-2008	
174830	0398	MOUZA JANGPUR	SAHIWAL	PB	34060132568	SARDAR MOHD S/O BARKAT ALI	SARDAR MOHD S/O BARKAT ALI	LCY	03980001385701	PLS				PKR				47,917.88		24-Dec-2008	
174831	0398	MOUZA JANGPUR	SAHIWAL	PB	3530281846829	MOHD REHAN FAROOQ S/O ALI MOHD	MOHD REHAN FAROOQ S/O ALI	LCY	03980003021901	PLS				PKR				5,655.25		10-Nov-2008	
174832	0398	MOUZA JANGPUR	SAHIWAL	PB	3530270209825	MUHAMMAD SHARIF S/O KHAN MUHAMMAD	MUHAMMAD SHARIF S/O KHAN	LCY	03980004461401	PLS				PKR				303.88		20-Dec-2008	
174833	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219061892	MUHAMMAD RAMZAN S/O QASIM ALI	MUHAMMAD RAMZAN S/O QASIM	LCY	03980004494501	PLS				PKR				486.24		20-Dec-2008	
174834	0398	MOUZA JANGPUR	SAHIWAL	PB	34089408795	ABDUL SHAKOOR S/O ASMAT ULLAH	ABDUL SHAKOOR S/O ASMAT UL	LCY	03980004534101	PLS				PKR				3,807.12		20-Dec-2008	
174835	0398	MOUZA JANGPUR	SAHIWAL	PB	3530236072419	M.IMRAN S/O NAZIR MOHAMMAD	M.IMRAN S/O NAZIR MOHAMMA	LCY	03980004759601	PLS				PKR				474.22		20-Dec-2008	
174836	0398	MOUZA JANGPUR	SAHIWAL	PB	3530220157731	JAFFAR ALI	JAFFAR ALI WAIN	LCY	03980004838401	PLS				PKR				0.01		20-Dec-2008	
174837	0398	MOUZA JANGPUR	SAHIWAL	PB	3530218709365	R M INAMUL HAQ S/O UMER DRAZ	R M INAMUL HAQ S/O UMER DR	LCY	03980004933001	PLS				PKR				122.47		5-Dec-2008	
174838	0398	MOUZA JANGPUR	SAHIWAL	PB	3530220071501	SAFDAR HUSSAIN	SAFDAR HUSSAIN S/O ALLAH YA	LCY	03980005015501	PLS				PKR				6,324.20		20-Dec-2008	
174839	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219380381	JAN MUHAMMAD & BASHIRAN BIBI	JAN MUHAMMAD & BASHIRAN B	LCY	03980005097501	PLS				PKR				1,319.64		12-Dec-2008	
174840	0398	MOUZA JANGPUR	SAHIWAL	PB	3530294056015	MOHD ASGHAR	MOHD ASGHAR CH	LCY	03980005150301	PLS				PKR				0.03		20-Dec-2008	
174841	0398	MOUZA JANGPUR	SAHIWAL	PB	3530233105331	ZAFAR IQBAL S/O MEHDI HUSSAIN	ZAFAR IQBAL S/O MEHDI HUSS	LCY	03980005173901	PLS				PKR				0.01		20-Dec-2008	
174842	0398	MOUZA JANGPUR	SAHIWAL	PB	3530254196755	ABDUL RASHID S/O ABDUL AZIZ	ABDUL RASHID S/O ABDUL AZIZ	LCY	03980005180501	PLS				PKR				4,360.38		20-Dec-2008	
174843	0398	MOUZA JANGPUR	SAHIWAL	PB	3530234286023	MOHD ABASS	MOHD ABASS CH	LCY	03980005213301	PLS				PKR				0.01		20-Dec-2008	
174844	0398	MOUZA JANGPUR	SAHIWAL	PB	3530287806286	NASEEM AKHTAR W/O MUHAMMAD RAFIQ	NASEEM AKHTAR W/O MUHAMM	LCY	03980005467801	PLS				PKR				0.03		20-Dec-2008	
174845	0398	MOUZA JANGPUR	SAHIWAL	PB	3530241293745	MUHAMMAD ANWAR S/O SHAHAMAND	MUHAMMAD ANWAR S/O SHAHA	LCY	03980005493101	PLS				PKR				730.30		20-Dec-2008	
174846	0398	MOUZA JANGPUR	SAHIWAL	PB	3530263617987	MZAHAR HUSSAIN S/O ALI MUHAMMAD	MZAHAR HUSSAIN S/O ALI MUH	LCY	03980005605301	PLS				PKR				85.26		20-Nov-2008	
174847	0398	MOUZA JANGPUR	SAHIWAL	PB	3530280095196	SURIYA BIBI	SURIYA BIBI CHAK	LCY	03980005682201	PLS				PKR				2.23		20-Dec-2008	
174848	0398	MOUZA JANGPUR	SAHIWAL	PB	3530320985283	NAWAB DIN	NAWAB DIN S/O B	LCY	03980005775901	PLS				PKR				136.95		5-Nov-2008	
174849	0398	MOUZA JANGPUR	SAHIWAL	PB	3130277646327	MUHAMMAD ASGHAR SHAHBAZ	MUHAMMAD ASGHAR SHAHBAZ	LCY	03980005833801	PLS				PKR				0.06		20-Dec-2008	
174850	0398	MOUZA JANGPUR	SAHIWAL	PB	3530261809639	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	03980005888601	PLS				PKR				1,179.19		20-Dec-2008	
174851	0398	MOUZA JANGPUR	SAHIWAL	PB	3430132553737	ZULIFQAR ALI	ZULIFQAR ALI CHA	LCY	03980005928001	PLS				PKR				2,720.84		5-Nov-2008	
174852	0398	MOUZA JANGPUR	SAHIWAL	PB	3530250818350	AMINA BIBI	AMINA BIBI CHAK	LCY	03987100003801	PLS				PKR				465.56		20-Nov-2008	
174853	0398	MOUZA JANGPUR	SAHIWAL	PB	3530218959941	ABDUL JABBAR	ABDUL JABBAR CH	LCY	03987100009701	PLS				PKR				193.63		2-Dec-2008	
174854	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219092539	ARSHAD IQBAL S/O M.ZUBAIR	ARSHAD IQBAL S/O M.ZUBAIR	LCY	03987100018001	PLS				PKR				294.41		2-Dec-2008	
174855	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB		MISS IFFAT SULTANA	MISS IFFAT SULTANA	LCY	04310013069301	PLS				PKR				260.02		6-Oct-2008	
174856	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610451643069	MR HAJI MOHAMMAD SABIR	H.MOHAMMAD SABIR S/O MUHA	LCY	04310013390801	PLS				PKR				8,053.72		29-Nov-2008	
174857	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610486237010	MRS RESHMAN BIBI	RESHMAN BIBI D/O MUHAMMAD	LCY	04310018659401	PLS				PKR				557.32		28-Nov-2008	
174858	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610437878687	LOCAL USHER ZAKAT COMMITTEE	LOCAL USHER ZAKAT COMMITT	LCY	04310020925701	PLS				PKR				461.33		17-Nov-2008	
174859	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	32963785987	MRS MAIMOONAH	MRS MAIMOONAH	LCY	04310024953501	PLS				PKR				18,160.82		6-Oct-2008	
174860	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3650117235868	MST SALEEMA BIBI	MST SALEEMA BIBI W/O MUHAM	LCY	04310025011601	PLS				PKR				5,173.44		16-Dec-2008	
174861	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404820503	MUHAMMAD SHAFI S/O HAJI BURA	MUHAMMAD SHAFI S/O HAJI BU	LCY	04310025217001	PLS				PKR				10,231.61		6-Nov-2008	
174862	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610412926491	MR MUHAMMAD YASIN	MUHAMMAD YASIN S/O MEHMO	LCY	04310026452301	PLS				PKR				638.20		22-Nov-2008	
174863	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	32061424470	AMJAD KHAN	AMJAD KHAN S/O MUHAMMAD A	LCY	04310028236601	PLS				PKR				2,043.99		10-Oct-2008	
174864	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3650117620784	REHMAT BIBI	REHMAT BIBI CHA	LCY	04310028465901	PLS				PKR				892.64		11-Nov-2008	
174865	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610403833064	REHANA FAQIR D/O FAQIR MUHAMMAD	REHANA FAQIR D/O FAQIR MUH	LCY	04310028741701	PLS				PKR				0.14		29-Nov-2008	
174866	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610476921470	SHARIFAN BIBI W/O MUHAMMAD SHAFI	SHARIFAN BIBI W/O MUHAMMAD	LCY	04310028871001	PLS				PKR				7,107.58		31-Oct-2008	
174867	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404442975	NOOR MUHAMMAD S/O MUHAMMAD RAMZAN	NOOR MUHAMMAD S/O MUHAM	LCY	04310028917401	PLS				PKR				1,168.43		17-Nov-2008	
174868	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610482414369	MUHAMMAD AMIN S/O MOHD RAMZAN	MUHAMMAD AMIN S/O MOHD RA	LCY	04310029427801	PLS				PKR				1,221.46		15-Dec-2008	
174869	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610405321505	SHAUKAT HAYAT S/O ALLH DAD	SHAUKAT HAYAT S/O ALLH DAD	LCY	04310030451001	PLS				PKR				0.04		13-Dec-2008	
174870	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3630286042009	SADIQ ALI S/O SHAKIR ALI	SADIQ ALI S/O SHAKIR ALI	LCY	04310031082001	PLS				PKR				109.23		29-Nov-2008	
174871	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3650118139943	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	04310031764701	PLS				PKR				90.19		24-Nov-2008	
174872	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610447635393	IRSHAD HUSSAIN	IRSHAD HUSSAIN S/O SHAMSH	LCY	04317900089001	PLS				PKR				118.83		9-Oct-2008	
174873	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610471570894	RASHIDA ASHRAF D/O MUHAMMAD ASHRAF	RASHIDA ASHRAF D/O MUHAMM	LCY	04317900141201	PLS				PKR				173.14		8-Nov-2008	
174874	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610468395273	ALI NASIR	ALI NASIR S/O REHMAT ALI VIR	LCY	04317900149201	PLS				PKR				109.95		10-Oct-2008	
174875	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404084933	ABDUL MAJEED S/O MUHAMMAD SIDDIQUE	ABDUL MAJEED S/O MUHAMMA	LCY	04317900161501	PLS				PKR				180,715.02		23-Oct-2008	
174876	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610445392714	SAKINA BIBI W/O NAZIR MASIH	SAKINA BIBI W/O NAZIR MASIH	LCY	04317900180101	PLS				PKR				377.25		21-Nov-2008	
174877	0470	DEPALPUR	SAHIWAL	PB		ROBINA TASNEEM D/O ABDUL HAMEED	ROBINA TASNEEM D/O ABDUL H	LCY	04700005814601	PLS				PKR				27,038.03		30-Dec-2008	
174878	0470	DEPALPUR	SAHIWAL	PB		MOHAMMAD SHARIF JT A/C	MOHAMMAD SHARIF JT A/C	LCY	04700006626801	PLS				PKR				16,604.97		30-Dec-2008	
174879	0470	DEPALPUR	SAHIWAL	PB		SARDARAN W/O MOHAMMAD	SARDARAN W/O MOHAMMAD	LCY	04700013587401	PLS				PKR				147,149.50		8-Oct-2008	
174880	0470	DEPALPUR	SAHIWAL	PB	3530132807267	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O A.FATA	LCY	04700015576201	PLS				PKR				639.93		9-Oct-2008	
174881	0470	DEPALPUR	SAHIWAL	PB	3530205149229	ALI SHER S/O MIAN KHAN	ALI SHER S/O MIAN KHAN	LCY	04700016490901	PLS				PKR				59.15		18-Nov-2008	
174882	0470	DEPALPUR	SAHIWAL	PB	3530267758421	SHAFQAT HUSSAIN S/O MANZOR HUSAIN	SHAFQAT HUSSAIN S/O MANZO	LCY	04700017153401	PLS				PKR				1,848.41		8-Nov-2008	
174883	0470	DEPALPUR	SAHIWAL	PB	3530274936947	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN CL	LCY	04700017902701	PLS				PKR				338.84		6-Dec-2008	
174884	0470	DEPALPUR	SAHIWAL	PB	3530190072029	IMTIAZ HUSSAIN S/O NOOR MUHAMMAD	IMTIAZ HUSSAIN S/O NOOR MU	LCY	04700018031401	PLS				PKR				80.55		16-Oct-2008	
174885	0470	DEPALPUR	SAHIWAL	PB	3640275377962	SAIMA HANIF D/O M HANIF	SAIMA HANIF D/O M HANIF	LCY	04700018054001	PLS				PKR				120.63		1-Dec-2008	
174886	0470	DEPALPUR	SAHIWAL	PB	3530160757075	IMARHUSSAIN S OALTAF HUSSAIN	IMARHUSSAIN S OALTAF HUSS	LCY	04700018128301	PLS				PKR				190.80		20-Oct-2008	
174887	0470	DEPALPUR	SAHIWAL	PB	3530119748229	MUKKARM EJAZ	MUKKARM EJAZ S/O MUHAMMA	LCY	04700018530201	PLS				PKR				174.05		20-Dec-2008	
174888	0470	DEPALPUR	SAHIWAL	PB	3530129587171	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	04700018545901	PLS				PKR				1,227.06		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174889	0470	DEPALPUR	SAHIWAL	PB	3530131452173	MUHAMMAD YAR S/O FAIZ AHMAD	MUHAMMAD YAR S/O FAIZ AHM	LCY	04700018859901	PLS				PKR				0.01		15-Oct-2008	
174890	0470	DEPALPUR	SAHIWAL	PB	38201099961697	ABDUL SATTAR S/O DOST MUHAMMAD	ABDUL SATTAR S/O DOST MUH	LCY	04700019058701	PLS				PKR				72.63		13-Nov-2008	
174891	0470	DEPALPUR	SAHIWAL	PB	3530127517639	SHOUKAT MASIH S/O MUNA MSIH	SHOUKAT MASIH S/O MUNA MS	LCY	04700019181301	PLS				PKR				217.07		8-Oct-2008	
174892	0470	DEPALPUR	SAHIWAL	PB	3530185426229	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04700019375501	PLS				PKR				1,501.91		13-Dec-2008	
174893	0470	DEPALPUR	SAHIWAL	PB	3640224162667	muhammad azam	asf boylegung tehsil and district p	LCY	04707900014201	PLS				PKR				617.69		6-Nov-2008	
174894	0470	DEPALPUR	SAHIWAL	PB	3530101312853	KHUSHI MOHAMMAD	KHUSHI MOHAMMAD S/O ASAB	LCY	04707900036501	PLS				PKR				205.23		11-Nov-2008	
174895	0470	DEPALPUR	SAHIWAL	PB	3530118162066	ZAKIA BEGUM	ZAKIA BEGUM W/O MOHAMMAD	LCY	04707900044801	PLS				PKR				3,035.28		26-Dec-2008	
174896	0470	DEPALPUR	SAHIWAL	PB	3530168378583	LIAQAT ALI	LIAQAT ALI S/O GHULAM MOHA	LCY	04707900045501	PLS				PKR				890.28		28-Oct-2008	
174897	0470	DEPALPUR	SAHIWAL	PB	3530159876009	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN S/O NOO	LCY	04707900050001	PLS				PKR				1,095.44		6-Nov-2008	
174898	0470	DEPALPUR	SAHIWAL	PB	3530107712485	HAFEEZ AHMED	HAFEEZ AHMED S/O MIAN MUH	LCY	04707900065201	PLS				PKR				141.29		6-Dec-2008	
174899	0470	DEPALPUR	SAHIWAL	PB	3530101202765	HAROON UR RASHEED	HAROON UR RASHEED S/O BAS	LCY	04707900067001	PLS				PKR				806.13		21-Oct-2008	
174900	0470	DEPALPUR	SAHIWAL	PB	3530118656645	MUHAMMAD JAVED	MUHAMMAD JAVED	LCY	04707900071801	PLS				PKR				238.88		5-Nov-2008	
174901	0470	DEPALPUR	SAHIWAL	PB	4420480044863	MUHAMMAD AKRAM	h no 1055.khalid street sha	LCY	04707900072601	PLS				PKR				39,324.77		24-Dec-2008	
174902	0470	DEPALPUR	SAHIWAL	PB	3530174565935	MUHAMMAD HUSSAIN KHAN	MUHAMMAD HUSSAIN S/O AFZA	LCY	04707900078801	PLS				PKR				30,017.74		6-Dec-2008	
174903	0470	DEPALPUR	SAHIWAL	PB	3530180568459	SARDAR MUHAMMAD	SARDAR MUHAMMAD S/O BAHA	LCY	04707900079401	PLS				PKR				295.38		11-Oct-2008	
174904	0470	DEPALPUR	SAHIWAL	PB	3530140629010	NAZIA PERVEEN	NAZIA PERVEEN D/O ZULFIQAR	LCY	04707900079501	PLS				PKR				0.01		11-Dec-2008	
174905	0470	DEPALPUR	SAHIWAL	PB	3530199317223	ABUZAR	ABUZAR S/O ZAFAR IQBAL	LCY	04707900083001	PLS				PKR				291.34		31-Oct-2008	
174906	0470	DEPALPUR	SAHIWAL	PB	3530189873321	KABIR	KABIR S/O MAILK RAJA	LCY	04707900088601	PLS				PKR				376.21		26-Nov-2008	
174907	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650125789349	MOHD IMRAN HUSSAIN M ARFAN G	MOHD IMRAN HUSSAIN M ARFA	LCY	05480005533501	PLS				PKR				2,390.26		13-Sep-2008	
174908	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650102599328	ZAINAB BIBI W/O MOHD RAMZAN	ZAINAB BIBI W/O MOHD RAMZA	LCY	05480006190901	PLS				PKR				301.06		2-Dec-2008	
174909	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118387095	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	05480007103901	PLS				PKR				2,040.91		7-Oct-2008	
174910	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650117803103	ABDUL HAMEED	ABDUL HAMEED C	LCY	05480007136701	PLS				PKR				2,048.76		11-Oct-2008	
174911	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650259682085	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	05480007176101	PLS				PKR				4,997.60		8-Nov-2008	
174912	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650184319251	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	05480007241101	PLS				PKR				661.19		23-Dec-2008	
174913	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650172408350	RAMZAN BIBI W/O M.SHAFIQUE	RAMZAN BIBI W/O M.SHAFIQUE	LCY	05480007356501	PLS				PKR				181.68		29-Nov-2008	
174914	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	5420187482314	NASIM IBRAHIM	NASIM IBRAHIM CH	LCY	05480007730401	PLS				PKR				139.11		21-Oct-2008	
174915	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650112683630	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	05480007822201	PLS				PKR				1,266.80		18-Oct-2008	
174916	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650180396750	AYSHA KHATOON	AYSHA KHATOON C	LCY	05480007825701	PLS				PKR				3,692.34		4-Oct-2008	
174917	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650156675665	MANZOOR AHMAD	MANZOOR AHMAD	LCY	05480007942001	PLS				PKR				2,023.47		26-Nov-2008	
174918	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650116940615	MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	05480007961301	PLS				PKR				1,638.40		31-Oct-2008	
174919	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118625775	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	05480007962101	PLS				PKR				380.88		3-Nov-2008	
174920	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650166544227	GHULAM RASOOL	GHULAM RASOOL C	LCY	05480007963101	PLS				PKR				298.56		8-Nov-2008	
174921	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650139237901	MUHAMAMD TUFAIL	MUHAMAMD TUFAIL	LCY	05480007973501	PLS				PKR				378.45		15-Nov-2008	
174922	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650175410701	MUHAMMAD HABIB	MUHAMMAD HABIB	LCY	05480007977801	PLS				PKR				377.06		22-Nov-2008	
174923	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650155059367	AKBAR ALI S/O MUHAMAMD AFZAL	AKBAR ALI S/O MUHAMAMD AFZ	LCY	05480007979401	PLS				PKR				375.61		29-Nov-2008	
174924	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650118454513	ANWAR KHURSHID S/O KHURSHID AHMAD	ANWAR KHURSHID S/O KHURSH	LCY	05480007991201	PLS				PKR				460.61		23-Dec-2008	
174925	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	33924035878	DEWAN ALI	DEWAN ALI CHA	LCY	05670001915701	PLS				PKR				3,031.66		24-Dec-2008	
174926	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	33995201489	MOHAMMAD RAMZAN S O KAMAL DIN	MOHAMMAD RAMZAN S O KAMA	LCY	05670003026701	PLS				PKR				483.40		18-Nov-2008	
174927	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	33968778965	SAFIA AKHTER W/O MOHD RAFIQUE	SAFIA AKHTER W/O MOHD RAFI	LCY	05670010794201	PLS				PKR				180.23		13-Oct-2008	
174928	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530395142760	SHARIFAN BIBI S/O SIRAJ DIN	SHARIFAN BIBI S/O SIRAJ DIN	LCY	05670010828401	PLS				PKR				1.94		29-Dec-2008	
174929	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320533027	MUQADAR HUSSAIN	MUQADAR HUSSAIN S/O GHULA	LCY	05670014802201	PLS				PKR				9,370.26		24-Nov-2008	
174930	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320196348	ASMA BANO W/O RANA GHULAM ABBAS	ASMA BANO W/O RANA GHULAM	LCY	05670016915901	PLS				PKR				204.57		25-Nov-2008	
174931	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320958715	SHAHAB UDDIN S/O SONDHA KHAN	SHAHAB UDDIN S/O SONDHA KH	LCY	05670017003601	PLS				PKR				4,945.63		24-Oct-2008	
174932	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320325266	RUKHSANA PERVEEN	RUKHSANA PERVEEN	LCY	05670017897601	PLS				PKR				5,249.93		27-Nov-2008	
174933	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530355142177	SHAUKAT ALI	MR SHAUKAT ALI S/O MOKHA C	LCY	05677900062501	PLS				PKR				275.00		7-Nov-2008	
174934	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530344141813	ABDUL SHAKOOR	MR ABDUL SHAKOOR S/O MUHA	LCY	05677900080601	PLS				PKR				205.19		23-Oct-2008	
174935	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3520207039269	NAVEED IQBAL	MR NAVEED IQBAL S/O CH NOO	LCY	05677900081401	PLS				PKR				401.27		1-Dec-2008	
174936	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530315545477	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL S/O KHU	LCY	05677900099801	PLS				PKR				295.88		25-Nov-2008	
174937	0623	CHAK NO.91/6-R	SAHIWAL	PB		MASJID COMMITTEE	MASJID COMMITTEE	LCY	06230000103901	PLS				PKR				7,798.87		23-Dec-2008	
174938	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212534755	AHMAD S/O ISMAIL	AHMAD S/O ISMAIL C	LCY	06230000847401	PLS				PKR				3,527.78		6-Dec-2008	
174939	0623	CHAK NO.91/6-R	SAHIWAL	PB	33475917112	ASFA JALIL M JALAL DIN G	ASFA JALIL M JALAL DIN G	LCY	06230001339301	PLS				PKR				41,256.02		14-Mar-2008	
174940	0623	CHAK NO.91/6-R	SAHIWAL	PB	33426102370	TAYYABA LAITF M JALAL DIN G	TAYYABA LAITF M JALAL DIN G	LCY	06230003748901	PLS				PKR				17,135.91		14-Mar-2008	
174941	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650270789951	FAROOQ NASAAR RAMY S/O GHULAM.R	FAROOQ NASAAR AHMAD RAM	LCY	06230004589901	PLS				PKR				12,402.95		23-Dec-2008	
174942	0623	CHAK NO.91/6-R	SAHIWAL	PB	33435000318	CH GHULAM MUSTAFA S/O MOHD SHAFI	CH GHULAM MUSTAFA S/O MO	LCY	06230005019901	PLS				PKR				725.27		23-Dec-2008	
174943	0623	CHAK NO.91/6-R	SAHIWAL	PB	33460283885	MUHAMMAD JAMIL S/O FAZAL MUHAMMAD	MUHAMMAD JAMIL S/O FAZAL M	LCY	06230005073201	PLS				PKR				2,897.33		23-Dec-2008	
174944	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650247369933	NOOR MUHAMMAD S/O AMIR ALI	NOOR MUHAMMAD S/O AMIR AL	LCY	06230005097601	PLS				PKR				8,465.40		23-Dec-2008	
174945	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212528771	NOOR AHMAD S/O WALIA	NOOR AHMAD S/O WALIA	LCY	06230005164201	PLS				PKR				0.01		3-Nov-2008	
174946	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212977421	TANZEEM HADER S/O MOHD ANWAR	TANZEEM HADER S/O MOHD AN	LCY	06230005195701	PLS				PKR				1,115.07		23-Dec-2008	
174947	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650220199729	MUHAMMAD IQBAL S/O MUMREZ	MUHAMMAD IQBAL S/O MUMRE	LCY	06230005234301	PLS				PKR				361.29		7-Nov-2008	
174948	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212600929	AHMAD YAR S/O ALLAH DITTA	AHMAD YAR S/O ALLAH DITTA	LCY	06230005243001	PLS				PKR				2,268.36		16-Oct-2008	
174949	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650249896437	SHAZAD ASLAM S/O M ASLAM	SHAZAD ASLAM S/O M ASLAM	LCY	06230005269001	PLS				PKR				2,819.80		5-Nov-2008	
174950	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650219801175	MUNZOOR MASEH S/O BURKAT MASEEH	MUNZOOR MASEH S/O BURKAT	LCY	06230005384801	PLS				PKR				0.01		23-Oct-2008	
174951	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650235116245	MOHD NAWAZ S/O DELIWAR KHAN	MOHD NAWAZ S/O DELIWAR KH	LCY	06230005388001	PLS				PKR				13,776.07		23-Dec-2008	
174952	0623	CHAK NO.91/6-R	SAHIWAL	PB	365021274435 91	MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	06230005619201	PLS				PKR				1,713.65		28-Nov-2008	
174953	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212751543	MUHAMMAD CHARIGH	MUHAMMAD CHARIGH	LCY	06230005759201	PLS				PKR				299.40		10-Nov-2008	
174954	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212372277	ABDUL SHOKOOR	ABDUL SHOKOOR C	LCY	06237100002301	PLS				PKR				17,717.79		18-Oct-2008	
174955	0636	GAGGO	SAHIWAL	PB	3660116023325	NAZIR AHMAD NASEEM	NAZIR AHMAD NASEEM	LCY	06360002797501	PLS				PKR				455.16		6-Dec-2008	
174956	0636	GAGGO	SAHIWAL	PB	3660110261770	MR SHAHNAZ AKHTAR W/O NISHAN ALI	MR SHAHNAZ AKHTAR W/O NIS	LCY	06360005834901	PLS				PKR				346.61		23-Oct-2008	
174957	0636	GAGGO	SAHIWAL	PB	3660141948995	HADIM HUSSAIN	HADIM HUSSAIN CH	LCY	06360006111701	PLS				PKR				8,068.00		10-Oct-2008	
174958	0636	GAGGO	SAHIWAL	PB	32190386793	MST.BASHIRAN BIBI	MST.BASHIRAN BIBI W	LCY	06360006283901	PLS				PKR				0.01		18-Nov-2008	
174959	0636	GAGGO	SAHIWAL	PB	3660181921862	ALAM KHATO W/O NOOR AHMED	ALAM KHATO W/O NOOR AHME	LCY	06360007875801	PLS				PKR				2,897.60		30-Oct-2008	
174960	0636	GAGGO	SAHIWAL	PB	3660103565764	MUKHTIRAN BIBI	MUKHTIRAN BIBI W/O MOHD AR	LCY	06360007948301	PLS				PKR				1,556.28		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
174961	0636	GAGGO	SAHIWAL	PB	3660102408553	MUHAMMAD AKMAL S/O M ASHRAF	MUHAMMAD AKMAL S/O M ASHR	LCY	06360008511501	PLS				PKR				3,971.04		25-Nov-2008	
174962	0636	GAGGO	SAHIWAL	PB	3660140554631	MUHAMMAD NAEEM S /O MOHD RAMZAN	MUHAMMAD NAEEM S /O MOHD	LCY	06360008721501	PLS				PKR				254.84		5-Nov-2008	
174963	0636	GAGGO	SAHIWAL	PB	3660173007623	SHABBIR AHMAD S/O MOHD ZIKRIA	SHABBIR AHMAD S/O MOHD ZIK	LCY	06360008868101	PLS				PKR				9.45		11-Oct-2008	
174964	0636	GAGGO	SAHIWAL	PB	3660127855799	NASIR ALI S/O FAIZ ALI	NASIR ALI S/O FAIZ ALI G	LCY	06360008883101	PLS				PKR				12.72		10-Oct-2008	
174965	0636	GAGGO	SAHIWAL	PB	3660115197590	NOOR BANO W/O MOHD YOUSAF	NOOR BANO W/O MOHD YOUSA	LCY	06360009026401	PLS				PKR				148.13		11-Oct-2008	
174966	0636	GAGGO	SAHIWAL	PB	3660111252649	ASGHAR ALI S/O HIDAYAT KHAN	ASGHAR ALI S/O HIDAYAT KHA	LCY	06360009082601	PLS				PKR				47.83		10-Oct-2008	
174967	0636	GAGGO	SAHIWAL	PB	3660130776121	MUHAMMAD IQBALS/O CH ABDULGHAFFAR	MUHAMMAD IQBALS/O CH ABD	LCY	06360009085401	PLS				PKR				1,503.50		10-Oct-2008	
174968	0636	GAGGO	SAHIWAL	PB	3660108130913	LIAQAT ALI S/O MUHAMMAD SHARIF	LIAQAT ALI S/O MUHAMMAD SH	LCY	06360009191401	PLS				PKR				419.24		2-Dec-2008	
174969	0636	GAGGO	SAHIWAL	PB	3660118261117	SARFARAZ AHMAD S/O ATTA MUHAMMAD	SARFARAZ AHMAD S/O ATTA MU	LCY	06360009234301	PLS				PKR				908.30		10-Oct-2008	
174970	0636	GAGGO	SAHIWAL	PB	3660172094051	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	06360009380501	PLS				PKR				1,148.52		10-Oct-2008	
174971	0636	GAGGO	SAHIWAL	PB	3660161445319	AHMAD SAEED	AHMAD SAEED CH	LCY	06360009459701	PLS				PKR				4,856.14		19-Nov-2008	
174972	0636	GAGGO	SAHIWAL	PB	3660190078026	AZIZA BIBI	AZIZA BIBI CHAK	LCY	06360009463601	PLS				PKR				170.63		20-Nov-2008	
174973	0636	GAGGO	SAHIWAL	PB	3660159836407	M.BILAL	M.BILAL CHAK N	LCY	06360009614101	PLS				PKR				52.88		10-Oct-2008	
174974	0636	GAGGO	SAHIWAL	PB	3660115898737	MIAN MUHAMMAD MANSHA	MIAN MUHAMMAD MANSHA	LCY	06360009671501	PLS				PKR				151.94		10-Oct-2008	
174975	0636	GAGGO	SAHIWAL	PB	3660115786611	MUHAMMAD AMIR KHAN	MUHAMMAD AMIR KHAN	LCY	06360009711901	PLS				PKR				347.85		16-Dec-2008	
174976	0636	GAGGO	SAHIWAL	PB	3660122098951	RASHID AHMAD	RASHID AHMAD MA	LCY	06360009828401	PLS				PKR				8,310.44		10-Oct-2008	
174977	0636	GAGGO	SAHIWAL	PB	3660176639761	ABDUL MANNAN	ABDUL MANNAN C	LCY	06360009863501	PLS				PKR				1,218.75		15-Dec-2008	
174978	0636	GAGGO	SAHIWAL	PB	3660191054613	SHARIF S.O DARA	SHARIF S.O DARA C	LCY	06360009976201	PLS				PKR				898.11		29-Nov-2008	
174979	0636	GAGGO	SAHIWAL	PB	3660188264159	FAIZ MASIH	FAIZ MASIH CHAK	LCY	06367100069401	PLS				PKR				211.40		12-Nov-2008	
174980	0636	GAGGO	SAHIWAL	PB	3660158130931	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	06367100070001	PLS				PKR				323.69		2-Dec-2008	
174981	0636	GAGGO	SAHIWAL	PB	3660199233703	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	06367100072001	PLS				PKR				381.51		18-Dec-2008	
174982	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510268248527	ABDUL REHMAN	MR ABDUL REHMAN S/O MOHD	LCY	06570000505101	PLS				PKR				183.00		14-Oct-2008	
174983	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205800913	MR BASHIR AHMED S/O REHMAT ALI	MR BASHIR AHMED S/O REHMA	LCY	06570002908401	PLS				PKR				551.49		20-Nov-2008	
174984	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	28132659874	MOHAMMAD SHAFI S/O ALI MOHAMMAD	MOHAMMAD SHAFI S/O ALI MOH	LCY	06570003183301	PLS				PKR				2,348.38		6-Oct-2008	
174985	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510150707623	RANG ALI URF RANGA	RANG ALI URF RANGA	LCY	06570003862501	PLS				PKR				152.25		27-Nov-2008	
174986	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206923727	MR M ALAM MEHMOOD S/O NAWAB DIN	MR M ALAM MEHMOOD S/O NAV	LCY	06570004356001	PLS				PKR				12.80		27-Oct-2008	
174987	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510267380685	MOHD. SHAFI S/O MOHD RAMZAN	MOHD. SHAFI S/O MOHD RAMZA	LCY	06570005183201	PLS				PKR				6,733.09		16-Oct-2008	
174988	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205591916	SHAHEEN KAUSAR D/O AHMAD DIN	SHAHEEN KAUSAR D/O AHMAD	LCY	06570006713201	PLS				PKR				361.21		18-Oct-2008	
174989	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	9040301532825	ARSHAD MEHMOOD S/O MOHD SHARIF	ARSHAD MEHMOOD S/O MOHD	LCY	06570007456101	PLS				PKR				6,034.89		14-Oct-2008	
174990	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206280009	SARDAR AHMED	SARDAR AHMED S/O NIZAM DIN	LCY	06570007703101	PLS				PKR				2,163.67		14-Nov-2008	
174991	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206590319	ARIF HUSSAIN S/O MANDA	ARIF HUSSAIN S/O MANDA	LCY	06570007760801	PLS				PKR				552.03		8-Nov-2008	
174992	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510266786007	MUHAMMAD YOUNIS S/O REHMAT ULLAH	MUHAMMAD YOUNIS S/O REHM	LCY	06570007842201	PLS				PKR				306.86		11-Oct-2008	
174993	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510288061485	CH M ARSHED ULLAH S/O AMAN ULLAH	CH M ARSHED ULLAH S/O AMAN	LCY	06570007936701	PLS				PKR				92.80		15-Oct-2008	
174994	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510290367667	ABDUL QADER S/O M SHARIF	ABDUL QADER S/O M SHARIF	LCY	06570008219401	PLS				PKR				6,586.43		13-Oct-2008	
174995	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510294564899	ABDUL RASHID S/O GHULAM MUHAMMAD	ABDUL RASHID S/O GHULAM MU	LCY	06570008946701	PLS				PKR				344.30		13-Nov-2008	
174996	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206426083	M.SALIM AKHTAR S/O M.ANWAR	MUHAMMAD SALIM AKHTAR	LCY	06570009088401	PLS				PKR				651.26		3-Dec-2008	
174997	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206990795	MOHMAMAD HANIF	MOHMAMAD HANIF	LCY	06570009253101	PLS				PKR				327.65		21-Nov-2008	
174998	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510295441267	ASHAQ ALI S/O MUHAMMAD ABDULLAH	ASHAQ ALI S/O MUHAMMAD ABI	LCY	06570009492701	PLS				PKR				1,747.06		27-Nov-2008	
174999	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205881910	MUHAMMAD IBRAHIM SHAMIM AKHTAR	MUHAMMAD IBRAHIM SHAMIM A	LCY	06570009850001	PLS				PKR				700.85		24-Dec-2008	
175000	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205634494	HAJRAN BIBI	HAJRAN BIBI W/O RAHIM UD DIN	LCY	06570010104001	PLS				PKR				155.93		14-Oct-2008	
175001	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510214913975	HAKIM ALI S/O MUHAMMAD SHARIF	HAKIM ALI S/O MUHAMMAD SHA	LCY	06570010354201	PLS				PKR				15,269.44		29-Nov-2008	
175002	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510261715347	MUHAMMAD AMIN	MUHAMMAD AMIN S/O FAZAL DI	LCY	06570010369901	PLS				PKR				913.63		14-Nov-2008	
175003	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206034089	M.RAFIQ S/O UMER DIN	M.RAFIQ S/O UMER DIN	LCY	06570010419901	PLS				PKR				689.09		24-Nov-2008	
175004	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510239465973	M.ABAS S/O M.DIN	M.ABAS S/O M.DIN SA	LCY	06570011234901	PLS				PKR				1,868.67		24-Oct-2008	
175005	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510278908749	M SHARIF S/O NOOR MUHAMMAD	M SHARIF S/O NOOR MUHAMMA	LCY	06570011366901	PLS				PKR				4.75		21-Oct-2008	
175006	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205784307	TAJAMMAL HUSSAIN S/O HAJI M DOGAR	TAJAMMAL HUSSAIN S/O HAJI M	LCY	06570011381901	PLS				PKR				364.81		6-Oct-2008	
175007	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510249902373	M IQBAL S/O M HUSSAIN	M IQBAL S/O M HUSSAIN	LCY	06570011505201	PLS				PKR				3,291.83		29-Dec-2008	
175008	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510240929045	M SIDDIQUE S/O M SHARIF	M SIDDIQUE S/O M SHARIF	LCY	06570011620401	PLS				PKR				2,463.63		29-Nov-2008	
175009	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510203278661	WASEEM ABBAS S/O M ABBAS	WASEEM ABBAS S/O M ABBAS	LCY	06570011749101	PLS				PKR				3,682.29		28-Oct-2008	
175010	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510269553627	TARIQ MEHMOOD S/O ALLAH RAHIM	TARIQ MEHMOOD S/O ALLAH RA	LCY	06570011755401	PLS				PKR				621.21		29-Nov-2008	
175011	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510241701475	GHULAM HAIDER S/O NAZIR AHMED	GHULAM HAIDER S/O NAZIR AH	LCY	06570011832601	PLS				PKR				333.05		10-Oct-2008	
175012	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510227306747	M MUKHTAR RAMZAN S/O M RAMZAN	M MUKHTAR RAMZAN S/O M RA	LCY	06570011893701	PLS				PKR				7,069.78		20-Dec-2008	
175013	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510271473204	SPEEDEE W/O FAJAR ALI	SPEEDEE W/O FAJAR ALI	LCY	06570011924401	PLS				PKR				440.46		13-Nov-2008	
175014	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510293565193	M HANIF S/O ALI MUHAMMAD	M HANIF S/O ALI MUHAMMAD	LCY	06570012025101	PLS				PKR				0.01		27-Nov-2008	
175015	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510249198839	JAVED UL HASSAN S/O MOHD HASSAN	JAVED UL HASSAN S/O MOHD H	LCY	06570012067301	PLS				PKR				0.01		17-Oct-2008	
175016	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510270125447	LIAQAT ALI S/O REHMAN	LIAQAT ALI S/O REHMAN	LCY	06570012075901	PLS				PKR				0.01		31-Oct-2008	
175017	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510219948863	INAYAT ULLAH	INAYAT ULLAH BAS	LCY	06570012182701	PLS				PKR				29,677.80		15-Dec-2008	
175018	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510272174435	GHULAM RASOOL	GHULAM RASOOL M	LCY	06577000005001	PLS				PKR				0.39		19-Nov-2008	
175019	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510207113309	M HANIF	M HANIF MOUZA	LCY	06577000021501	PLS				PKR				5,606.85		18-Nov-2008	
175020	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510269962715	MANZOOR AHMAD	MANZOOR AHMED	LCY	06577000031701	PLS				PKR				2,017.70		13-Dec-2008	
175021	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510271960377	M SHARIF	M SHARIF MOH	LCY	06577000035501	PLS				PKR				5,328.56		12-Dec-2008	
175022	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510237622311	M RAFIQUE	M RAFIQUE MOU	LCY	06577000051401	PLS				PKR				3,673.53		18-Nov-2008	
175023	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206124169	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE	LCY	06577000053301	PLS				PKR				0.01		26-Nov-2008	
175024	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510236329949	M ISHAQUE	M ISHAQUE MOU	LCY	06577000054301	PLS				PKR				4,613.05		7-Oct-2008	
175025	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205753647	SALEEM KHAN GHOURI	SALEEM KHAN GHOURI	LCY	06577000060901	PLS				PKR				293.58		20-Oct-2008	
175026	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206556025	SARDAR MUHAMMAD	SARDAR MUHAMMAD	LCY	06577000061201	PLS				PKR				293.38		21-Oct-2008	
175027	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510244901525	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	06577000063101	PLS				PKR				291.34		31-Oct-2008	
175028	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510206968301	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	06577000064201	PLS				PKR				380.27		25-Nov-2008	
175029	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510259510649	IBRAHIM	IBRAHIM KHAH	LCY	06577000064401	PLS				PKR				2,017.47		7-Nov-2008	
175030	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510213610405	ZULIFQAR ALI	ZULIFQAR ALI NOO	LCY	06577000064501	PLS				PKR				7,521.98		16-Dec-2008	
175031	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510232849483	MUHAMMAD ABID	MUHAMMAD ABID J	LCY	06577000064701	PLS				PKR				379.46		10-Nov-2008	
175032	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3410205745513	MUHAMMAD MUMRAIZ ALI	MUHAMMAD MUMRAIZ ALI	LCY	06577000068401	PLS				PKR				459.98		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175033	0676	NOOR SHAH	SAHIWAL	PB	3650267382798	ADEEL AKHTER SHAH S/O PIR AKRAM	ADEEL AKHTER SHAH S/O PIR A	LCY	06760000765701	PLS				PKR				1,928.79		23-Dec-2008	
175034	0676	NOOR SHAH	SAHIWAL	PB		HEAD MISTRESS G. PRIMARY SCHOOL	HEAD MISTRESS G. PRIMARY S	LCY	06760005865701	PLS				PKR				638.32		30-Dec-2008	
175035	0676	NOOR SHAH	SAHIWAL	PB	3650240073349	NAWAB S/O SHAMEER	NAWAB S/O SHAMEER	LCY	06760012522101	PLS				PKR				0.01		30-Dec-2008	
175036	0676	NOOR SHAH	SAHIWAL	PB	3650209703729	MANSHA ALI S/O WARYAM	MANSHA ALI S/O WARYAM	LCY	06760012782901	PLS				PKR				2,742.57		13-Oct-2008	
175037	0676	NOOR SHAH	SAHIWAL	PB	3650216667063	MOHD ABBASS S/O MIAN SARWAR	MOHD ABBASS S/O MIAN SARW	LCY	06760012843201	PLS				PKR				282.50		21-Nov-2008	
175038	0676	NOOR SHAH	SAHIWAL	PB	3650238241091	ABDUL JABBAR	ABDUL JABBAR CH	LCY	06760013305501	PLS				PKR				236.29		29-Oct-2008	
175039	0676	NOOR SHAH	SAHIWAL	PB	3650214180271	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	06760013595901	PLS				PKR				1,746.30		30-Oct-2008	
175040	0676	NOOR SHAH	SAHIWAL	PB	3650247576859	MUHAMMAD ALI	MUHAMMAD ALI CI	LCY	06760013604901	PLS				PKR				2,299.86		18-Nov-2008	
175041	0676	NOOR SHAH	SAHIWAL	PB	3650206278703	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	06760013725501	PLS				PKR				0.04		30-Dec-2008	
175042	0676	NOOR SHAH	SAHIWAL	PB	3650278961899	JALAL AHMAD	JALAL AHMAD KHA	LCY	06760013764901	PLS				PKR				258.82		30-Dec-2008	
175043	0676	NOOR SHAH	SAHIWAL	PB	3650253792547	JAFFAR HUSSAIN	JAFFAR HUSSAIN K	LCY	06760013790201	PLS				PKR				298.95		5-Nov-2008	
175044	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650213009439	RIAZ AHMAD	RIAZ AHMAD 50 5	LCY	06780005209001	PLS				PKR				4,984.44		22-Nov-2008	
175045	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		KALEEM SABIR S/O AHMED YAR	KALEEM SABIR S/O AHMED YAR	LCY	06780007303801	PLS				PKR				109.36		16-Oct-2008	
175046	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650221705582	KHURSHID BEGUM W/O REHMAT MASIH	KHURSHID BEGUM W/O REHMA	LCY	06780008457001	PLS				PKR				2,199.87		30-Oct-2008	
175047	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	34038362848	PARIS BIBI W/O WARYAM	PARIS BIBI W/O WARYAM	LCY	06780008774801	PLS				PKR				1,680.81		16-Oct-2008	
175048	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	26159398266	HAV SIKANDAR ALI S/O GHULAM M	HAV SIKANDAR ALI S/O GHULAM	LCY	06780021036201	PLS				PKR				2,637.53		18-Oct-2008	
175049	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3730146952329	MAJ MAZHAR HAYAT	MAJ MAZHAR HAYAT	LCY	06780021494801	PLS				PKR				8,412.39		18-Oct-2008	
175050	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	34051124525	RAZIA SULTANA W/O KHALID SAEED	RAZIA SULTANA W/O KHALID SA	LCY	06780021832801	PLS				PKR				3,678.74		20-Oct-2008	
175051	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	27487361479	MAJ DR.ATTIQUE AHMED	MAJ DR.ATTIQUE AHMED	LCY	06780022288501	PLS				PKR				4,423.70		20-Oct-2008	
175052	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3110116091763	LT SHAUKAT ALI	LT SHAUKAT ALI 866	LCY	06780022357801	PLS				PKR				904.42		20-Oct-2008	
175053	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	5630282510173	MAJ UMAR KHIYAM S/O ORANG ZAIB	MAJ UMAR KHIYAM S/O ORANG	LCY	06780022567801	PLS				PKR				253.75		22-Oct-2008	
175054	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530268600737	LT MUHAMMAD SHAHID SOHAIL	LT MUHAMMAD SHAHID SOHAI	LCY	06780022865301	PLS				PKR				1,176.84		22-Oct-2008	
175055	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650282336143	MR. MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM	LCY	06780023236601	PLS				PKR				350.72		4-Nov-2008	
175056	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650282354898	NAZIRAN BIBI	NAZIRAN BIBI CHA	LCY	06780023323301	PLS				PKR				4,848.29		22-Oct-2008	
175057	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220059611	MUHAMMAD AKBAR S/O M YAQOOB	MUHAMMAD AKBAR S/O M YAQ	LCY	06780023430101	PLS				PKR				364.24		3-Nov-2008	
175058	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220087101	ABDUL SATTAR SALEEM S/O ALI MOHD	ABDUL SATTAR SALEEM S/O AL	LCY	06780023611301	PLS				PKR				5,268.11		23-Oct-2008	
175059	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530282660724	SUGHRA BIBI W.O MUHAMMAD ASLAM	SUGHRA BIBI W.O MUHAMMAD	LCY	06780023717601	PLS				PKR				318.83		23-Oct-2008	
175060	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530370277027	MUHAMMAD YAQOOB	MOHD YAQOOB S/O ABDUL MA	LCY	06780023982101	PLS				PKR				105.12		21-Oct-2008	
175061	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530230473113	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	06780024466101	PLS				PKR				6,804.29		11-Oct-2008	
175062	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220446897	BAHLIK	BAHLIK CHAK N	LCY	06780024518801	PLS				PKR				996.41		18-Oct-2008	
175063	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220324311	muhammad saeed	Muhammad saeed S/O MANSIB A	LCY	06787900001401	PLS				PKR				4,282.20		14-Nov-2008	
175064	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650268341449	Hassan Ali	Hassan Ali chak no	LCY	06787900012001	PLS				PKR				1,100.58		12-Dec-2008	
175065	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220332299	Nadeem Ashraf	Nadeem Ashraf near	LCY	06787900018701	PLS				PKR				823.05		23-Oct-2008	
175066	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650210430755	Mazhar Saeed	Mazhar Saeed Moha	LCY	06787900029101	PLS				PKR				0.06		8-Oct-2008	
175067	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650299928631	Naveed Akhtar	Naveed Akhtar Chak	LCY	06787900041701	PLS				PKR				0.01		24-Nov-2008	
175068	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650244757327	Ilam Din	ILAM DIN chak no	LCY	06787900046901	PLS				PKR				417.50		11-Oct-2008	
175069	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530218999155	Muhammad Riaz	Muhammad Riaz S/o Bashir Ahme	LCY	06787900051401	PLS				PKR				782.54		5-Nov-2008	
175070	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650294153601	Noor Muhammad	Noor Muhammad s/o Muhammad	LCY	06787900058401	PLS				PKR				0.01		20-Oct-2008	
175071	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650212589632	Parveen Kausar	Parveen Kausar W/oAnwar Shah	LCY	06787900062101	PLS				PKR				207.61		29-Nov-2008	
175072	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530219693979	Abdul Majeed	Abdul Majeed s/o Altaf Hussain	LCY	06787900073201	PLS				PKR				291.78		29-Oct-2008	
175073	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3530220219133	JAVED IQBAL	JAVED IQBAL S/O MUHAMMAD N	LCY	06787900075901	PLS				PKR				1,093.24		6-Nov-2008	
175074	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3710132988674	Dur e Shahwar	Dure Shawar c/o Sy	LCY	06787900082501	PLS				PKR				464.62		3-Dec-2008	
175075	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	9999999999999	MR ZAFAR ALI	MR ZAFAR ALI GAL	LCY	06860002771001	PLS				PKR				10,889.43		10-Nov-2008	
175076	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212156764	MOBEEN FATIMA W/O SALEEM HADIR	MOBEEN FATIMA W/O SALEEM H	LCY	06860003472001	PLS				PKR				1,276.97		22-Dec-2008	
175077	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212344487	AHMAD HUSSAIN	MR AHMAD HUSSAIN S/O MOHD	LCY	06860003784401	PLS				PKR				0.01		22-Oct-2008	
175078	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650234482789	MUHAMMAD AKRAM S/O GHULAM MOHD	MUHAMMAD AKRAM S/O GHULA	LCY	06860007976801	PLS				PKR				0.24		12-Dec-2008	
175079	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650269380245	KHADIM HUSSAIN	KHADIM HUSSAIN H	LCY	06860008317401	PLS				PKR				6,560.68		14-Oct-2008	
175080	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650211228108	MUHAMMAD YOUSAF S/O NAZIR AHMED	MUHAMMAD YOUSAF S/O NAZIR	LCY	06860008740201	PLS				PKR				401.91		6-Oct-2008	
175081	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	MOHD TARIQ	MOHD TARIQ H N	LCY	06860008993901	PLS				PKR				1,968.57		12-Dec-2008	
175082	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213337003	MUHAMMAD ABDHLLAH S/OMUHAMMAD	MUHAMMAD ABDHLLAH S/OMUH	LCY	06860009536601	PLS				PKR				962.91		29-Dec-2008	
175083	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650281197743	MAZHAR HUSSAIN S/OMOHAMMAD HUSSAI	MAZHAR HUSSAIN S/OMOHAMM	LCY	06860009572501	PLS				PKR				3,196.27		29-Dec-2008	
175084	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213431769	SYED NAZAR MOHI UD DIN	SYED NAZAR MOHI UD DIN	LCY	06860009661901	PLS				PKR				1,856.45		18-Oct-2008	
175085	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213400181	ALI IMRAN& AMBREEN ZAHRA	ALI IMRAN& AMBREEN ZAHRA	LCY	06860009665101	PLS				PKR				0.01		29-Dec-2008	
175086	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650284655959	WALI MOHD S/O KHAN MOHD	WALI MOHD S/O KHAN MOHD	LCY	06860009666201	PLS				PKR				131.94		29-Dec-2008	
175087	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650293280951	INAM ULLAH S/O ABDUL GHANI	INAM ULLAH S/O ABDUL GHANI	LCY	06860009682801	PLS				PKR				1,664.80		6-Dec-2008	
175088	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		ABDUL GHANI S/O ALI MUHAMMAD	ABDUL GHANI S/O ALI MUHAMM	LCY	06860013060601	PLS				PKR				8,706.32		29-Dec-2008	
175089	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		MOHD RAZZAQ S/O KARAM ELLAHI	MOHD RAZZAQ S/O KARAM ELL	LCY	06860013349001	PLS				PKR				0.01		29-Dec-2008	
175090	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650259522433	MUHAMMAD IRFAN S/O GHULAM RASOOL	MUHAMMAD IRFAN S/O GHULAM	LCY	06860013476101	PLS				PKR				115.82		29-Dec-2008	
175091	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212996166	GHAZALA SHAEEN W/O ZAKIR HUSSAIN	GHAZALA SHAEEN W/O ZAKIR H	LCY	06860013626701	PLS				PKR				4,475.05		23-Dec-2008	
175092	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	4220180511157	KHAN MOHD S/O MANAK	KHAN MOHD S/O MANAK	LCY	06860013702001	PLS				PKR				4,286.96		22-Dec-2008	
175093	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213086501	AKBAR ALI	AKBAR ALI CHAK	LCY	06860014101301	PLS				PKR				126.82		20-Oct-2008	
175094	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650297941173	MUHAMMAD ARIF	MUHAMMAD ARIF G	LCY	06860014157501	PLS				PKR				623.80		18-Nov-2008	
175095	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650299873670	RAZIA KHANUM	RAZIA KHANUM KO	LCY	06860015081401	PLS				PKR				5,495.43		8-Oct-2008	
175096	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650298492093	KHALID MEHMOOD KHAN	KHALID MEHMOOD KHAN	LCY	06860015096001	PLS				PKR				4,991.87		24-Nov-2008	
175097	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650286606117	BASHIR AHMAD	BASHIR AHMAD IQ	LCY	06860015146001	PLS				PKR				31,213.37		13-Dec-2008	
175098	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212673218	QAMAR SHAHEEN ADIL SHARIF ADNAN	QAMAR SHAHEEN W/O MOHD S	LCY	06867900029401	PLS				PKR				155.58		7-Oct-2008	
175099	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650294663331	MUHAMMAD LATEEF	MUHAMMAD LATEEF S/O MOHD	LCY	06867900040801	PLS				PKR				272.59		16-Dec-2008	
175100	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650240134747	RASHEED AHMED	RASHEED AHMED S/O JAN MUH	LCY	06867900043901	PLS				PKR				17,597.65		29-Dec-2008	
175101	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650201166388	HUMERA SAFDAR	HUMERA SAFDAR D/O MOHD SA	LCY	06867900044501	PLS				PKR				1,129.14		29-Dec-2008	
175102	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650262816500	MUKHTAR BEGUM	MUKHTAR BEGUM W/O MOHD A	LCY	06867900053401	PLS				PKR				0.01		6-Oct-2008	
175103	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650273610089	MUHAMMAD ABBAS S/O WALI MUHAMMAD	MUHAMMAD ABBAS S/O WALI M	LCY	06867900065201	PLS				PKR				175.19		31-Dec-2008	
175104	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650268816930	SHARIFAN BIBI W/O ZAIN UL ABIDIN	SHARIFAN BIBI W/O ZAIN UL ABI	LCY	06867900065401	PLS				PKR				378.83		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175105	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650246047688	TAHIRA PARVEEN	TAHIRA PARVEEN W/O GHULAM	LCY	06867900065901	PLS				PKR				378.04		17-Nov-2008	
175106	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650270033737	QAMAR FAROOQ S/O AHMED YAR KHAN	QAMAR FAROOQ S/O AHMED YA	LCY	06867900068501	PLS				PKR				375.61		29-Nov-2008	
175107	0689	MACHHIANWALA	SAHIWAL	PB	3258700277945	MST TASNEEM REHMAT ULLAH	MST TASNEEM REHMAT ULLAH	LCY	06890005633101	PLS				PKR				358.07		18-Nov-2008	
175108	0689	MACHHIANWALA	SAHIWAL	PB	3660314017939	ABDUL HAQ	ABDUL HAQ CHA	LCY	06890006557201	PLS				PKR				126.19		21-Nov-2008	
175109	0689	MACHHIANWALA	SAHIWAL	PB	3660394273461	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	06890006577301	PLS				PKR				1,988.44		13-Dec-2008	
175110	0689	MACHHIANWALA	SAHIWAL	PB	3660326465805	TANVEER HUSSAIN	TANVEER HUSSAIN	LCY	06890006688401	PLS				PKR				589.29		2-Dec-2008	
175111	0689	MACHHIANWALA	SAHIWAL	PB	3660384442687	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	06890006697101	PLS				PKR				378.65		14-Nov-2008	
175112	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118555677	MOHAMMED TUFAIL S/O NAZIR AHMED	MOHAMMED TUFAIL S/O NAZIR	LCY	08090000234401	PLS				PKR				785.58		21-Oct-2008	
175113	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650184283143	GHULAM NABI S/O MOHAMMAD YOUSAF	GHULAM NABI S/O MOHAMMAD	LCY	08090000251001	PLS				PKR				8,554.28		29-Nov-2008	
175114	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117414468	MST SALMA W/O MOHAMMAD SHAFIQ	MST SALMA W/O MOHAMMAD S	LCY	08090003843901	PLS				PKR				12,189.87		15-Oct-2008	
175115	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650165683107	KHADIM HUSSAN S/O MUHAMMAD ALI	KHADIM HUSSAN S/O MUHAMM	LCY	08090004539501	PLS				PKR				1,080.68		4-Oct-2008	
175116	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117664621	MOHD ADNAN RANA S/O MOHD HUSSAIN	MOHD ADNAN RANA S/O MOHD	LCY	08090004644701	PLS				PKR				2,892.49		18-Oct-2008	
175117	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650192647691	MOHD SHARIF S/O UMER DIN	MOHD SHARIF S/O UMER DIN	LCY	08090005200801	PLS				PKR				7,295.74		15-Nov-2008	
175118	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118867353	MUHAMMAD AYUB S/O SARDAR MUHAMMAD	MUHAMMAD AYUB S/O SARDAR	LCY	08090005395501	PLS				PKR				892.43		12-Dec-2008	
175119	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650193225517	ALLAH DITTA S/O HAKIM ALI	ALLAH DITTA S/O HAKIM ALI	LCY	08090006076501	PLS				PKR				172.24		20-Dec-2008	
175120	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117977311	MOHAMMAD SALEEM S/O MOHD ISMAIL	MOHAMMAD SALEEM S/O MOHD	LCY	08090006357401	PLS				PKR				0.01		25-Oct-2008	
175121	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650155992557	MOHAMMAD ASHRAF S/O MOHD INAYAT	MOHAMMAD ASHRAF S/O MOHD	LCY	08090006491401	PLS				PKR				0.10		5-Dec-2008	
175122	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650118577963	ZAHOOR HUSSAIN & SHAHID HUSSAIN	ZAHOOR HUSSAIN & SHAHID HU	LCY	08090006565801	PLS				PKR				3,047.30		15-Dec-2008	
175123	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650183418430	SAMINA HASSAN	SAMINA HASSAN A	LCY	08090006812801	PLS				PKR				635.21		5-Dec-2008	
175124	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3310009380051	MUHAMMAD ASIF IQBAL	MUHAMMAD ASIF IQBAL	LCY	08090006872001	PLS				PKR				269.91		6-Nov-2008	
175125	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650128692065	HAYAT MUHAMMAD	HAYAT MUHAMMAD	LCY	08097100003101	PLS				PKR				2,017.81		18-Dec-2008	
175126	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650125723242	NAZRA BIBI	NAZRA BIBI CHAK	LCY	08097100022301	PLS				PKR				773.01		22-Oct-2008	
175127	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650111369233	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	08097100034601	PLS				PKR				296.19		7-Oct-2008	
175128	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650149858747	ABDUL RAZZAQ	ABDUL RAZZAQ AB	LCY	08097100035101	PLS				PKR				295.75		9-Oct-2008	
175129	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650125598555	MOHAMMAD ILYAS	MOHAMMAD ILYAS	LCY	08097100036001	PLS				PKR				380.47		5-Nov-2008	
175130	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		MR AZHAR TARIQ S/O FATEH M	MR AZHAR TARIQ S/O FATEH M	LCY	08850002352801	PLS				PKR				2,903.00		24-Nov-2008	
175131	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530281144784	SHARIFAN BIBI W/O MUHD ISMAIL	SHARIFAN BIBI W/O MUHD ISMA	LCY	08850002977301	PLS				PKR				1,379.80		6-Nov-2008	
175132	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		MOHAMMAD MUSLIM KHAN	MOHAMMAD MUSLIM KHAN	LCY	08850007275901	PLS				PKR				2,402.88		24-Nov-2008	
175133	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530292168365	ABDUL LATIF ANJUM & IRSHAD	ABDUL LATIF ANJUM & IRSHAD	LCY	08850008019901	PLS				PKR				9,116,881.92		1-Nov-2008	
175134	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	35257338846	MRS SHAMIM MALIK W/O SHABBIR HUSS	MRS SHAMIM MALIK W/O SHAB	LCY	08850008339101	PLS				PKR				282.04		24-Nov-2008	
175135	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219811709	SYED MOHAMMAD SULEMAN	SYED MOHAMMAD SULEMAN	LCY	08850008820901	PLS				PKR				7,159.02		24-Nov-2008	
175136	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530220338211	SIRJA UD DIN S/O GHULAM MOHD	SIRJA UD DIN S/O GHULAM MOH	LCY	08850009532301	PLS				PKR				245.48		11-Oct-2008	
175137	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530278905318	KHALIDA SHAHEEN D/O SHARIF	KHALIDA SHAHEEN D/O SHARIF	LCY	08850010216901	PLS				PKR				7,571.59		1-Nov-2008	
175138	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218765077	ASIF MEHMOOD S/O NIAZ AHMED	ASIF MEHMOOD S/O NIAZ AHME	LCY	08850010933601	PLS				PKR				48,576.29		24-Nov-2008	
175139	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		ABDUL MAJID SABIR	ABDUL MAJID SABIR	LCY	08850011133201	PLS				PKR				713.02		29-Nov-2008	
175140	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218861501	JAVAID IQBAL S/O SARDAR MUHAMMAD	JAVAID IQBAL S/O SARDAR MU	LCY	08850013896801	PLS				PKR				87.77		29-Nov-2008	
175141	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530221633021	MUHAMMAD AKRAM S/O WALI MUHAMMAD	MUHAMMAD AKRAM S/O WALI M	LCY	08850013903301	PLS				PKR				148.44		28-Nov-2008	
175142	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219442826	MRS.ZAKIA SAJIDA W/O ATTIQUE	MRS.ZAKIA SAJIDA W/O ATTIQU	LCY	08850013983701	PLS				PKR				6,143.10		24-Nov-2008	
175143	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530294114163	MUHAMMAD ISMAIL S/O MAHNEE KHAN	MUHAMMAD ISMAIL S/O MAHNE	LCY	08850013992401	PLS				PKR				173.48		11-Dec-2008	
175144	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530220184173	RAO TARIQ SAMAD S/O ABDUL SAMAD	RAO TARIQ SAMAD S/O ABDUL S	LCY	08850013998301	PLS				PKR				64.99		29-Nov-2008	
175145	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530220070609	H MOHD SHUJAT S/O KARAM	H MOHD SHUJAT S/O KARAM	LCY	08850014001601	PLS				PKR				112.38		29-Nov-2008	
175146	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	33975374124	KALSOOM AKHTER W/O CH.M.IQBAL	KALSOOM AKHTER W/O CH.M.IQ	LCY	08850014555201	PLS				PKR				2,434.69		25-Oct-2008	
175147	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219192630	DAULAN BIBI	DAULAN BIBI CHA	LCY	08850014722601	PLS				PKR				0.01		24-Nov-2008	
175148	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530239638793	MUHAMMAD MUQADDAS SADIQ	MUHAMMAD MUQADDAS SADIQ	LCY	08850014893501	PLS				PKR				143.29		29-Nov-2008	
175149	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218775255	SIKANDAR HAYAT	SIKANDAR HAYAT C	LCY	08850015003701	PLS				PKR				168.12		29-Nov-2008	
175150	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219700419	ASIF JAMIL	ASIF JAMIL TAJ T	LCY	08850015051801	PLS				PKR				383.06		24-Nov-2008	
175151	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530284762401	LIAQUAT ALI S/O SARDAR ALI	LIAQUAT ALI S/O SARDAR ALI	LCY	08850015385901	PLS				PKR				509.45		29-Nov-2008	
175152	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	kb036109	ILYAS AHMED S/O MUHAMMAD HUSSAIN	ILYAS AHMED S/O MUHAMMAD	LCY	08850015480501	PLS				PKR				15,172.45		6-Oct-2008	
175153	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219255724	SAMEENA NAZ W/O MUHAMMAD DEEN	SAMEENA NAZ W/O MUHAMMAD	LCY	08850015504101	PLS				PKR				1,163.75		29-Nov-2008	
175154	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3560211710811	MUHAMMAD ASIM JAMIL	MUHAMMAD ASIM JAMIL	LCY	08850015671201	PLS				PKR				228.56		28-Nov-2008	
175155	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219596235	GHULAM MUSTAFA KATHIA	GHULAM MUSTAFA KATHIA	LCY	08850015672001	PLS				PKR				132.88		29-Nov-2008	
175156	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219103090	SHABANA NAHEED D/O S.NAZIR HUSSAI	SHABANA NAHEED D/O S.NAZIR	LCY	08850016043301	PLS				PKR				2,810.70		4-Nov-2008	
175157	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219009075	MUHAMMAD ZUBAIR S/O M. ISMAIL	MUHAMMAD ZUBAIR S/O M. ISM	LCY	08850016109801	PLS				PKR				176.13		29-Nov-2008	
175158	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530220343847	MUHAMMD AKMAL MUSHTAQ	MUHAMMD AKMAL MUSHTAQ	LCY	08850016270001	PLS				PKR				35.69		1-Dec-2008	
175159	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	9090501000889	QAMAR ELAHI KHAN	QAMAR ELAHI KHAN	LCY	08850016483401	PLS				PKR				143.10		4-Oct-2008	
175160	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530250642773	SHAHID IQBAL	SHAHID IQBAL HO	LCY	08857100003401	PLS				PKR				950.46		13-Oct-2008	
175161	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219888279	MUHAMAD RAMZAN	MUHAMAD RAMZAN	LCY	08857100007901	PLS				PKR				900.24		15-Dec-2008	
175162	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219663749	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	08857100015401	PLS				PKR				608.28		10-Oct-2008	
175163	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530277863361	MUHAMMAD ARSHAD RASHID	MUHAMMAD ARSHAD RASHID	LCY	08857100018401	PLS				PKR				223.01		25-Oct-2008	
175164	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530220425303	MR. IMTIAZ AHMED NOMAN	MR. IMTIAZ AHMED NOMAN	LCY	08857100021501	PLS				PKR				4,513.79		18-Dec-2008	
175165	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530246042907	MR. NADEEM ABBAS	MR. NADEEM ABBAS	LCY	08857100023801	PLS				PKR				432.34		13-Dec-2008	
175166	0920	KANGANPUR	SAHIWAL	PB	3510112892413	RUSTAM ALI S/O BAGH ALI	RUSTAM ALI S/O BAGH ALI	LCY	09200000222301	PLS				PKR				276.83		24-Dec-2008	
175167	0920	KANGANPUR	SAHIWAL	PB	3510124835529	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL S/O ALLAH	LCY	09200001285501	PLS				PKR				744.95		27-Nov-2008	
175168	0920	KANGANPUR	SAHIWAL	PB	3510122179589	MUHAMMAD DIN S/O BUKHA	MUHAMMAD DIN S/O BUKHA	LCY	09200008792401	PLS				PKR				2,307.30		20-Nov-2008	
175169	0920	KANGANPUR	SAHIWAL	PB	27938192754	AHMED YAR S/O NAZIR AHMED	AHMED YAR S/O NAZIR AHMED	LCY	09200009209001	PLS				PKR				199.60		19-Dec-2008	
175170	0920	KANGANPUR	SAHIWAL	PB	3510190466405	MUHAMMAD TUFAIL S/O KHUSHI MOHD	MUHAMMAD TUFAIL S/O KHUSH	LCY	09200009290601	PLS				PKR				1,130.75		19-Dec-2008	
175171	0920	KANGANPUR	SAHIWAL	PB	27993784736	AMEEN BIBI W/O HASHMAT ALI	AMEEN BIBI W/O HASHMAT ALI	LCY	09200009308501	PLS				PKR				532.25		19-Dec-2008	
175172	0920	KANGANPUR	SAHIWAL	PB	3510124979115	BASHIR AHMED S/O MALOOKA	BASHIR AHMED S/O MALOOKA	LCY	09200010142301	PLS				PKR				160.97		19-Dec-2008	
175173	0920	KANGANPUR	SAHIWAL	PB	3510132315961	MUNIR AHMAD	MUNIR AHMAD TH	LCY	09200010753001	PLS				PKR				1,023.88		4-Dec-2008	
175174	0920	KANGANPUR	SAHIWAL	PB	3510167741051	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	09200010756501	PLS				PKR				0.03		19-Dec-2008	
175175	0920	KANGANPUR	SAHIWAL	PB	4220143949099	MOHAMMAD AKRAM S/O KARAMAT	MOHAMMAD AKRAM S/O KARAM	LCY	09200010765201	PLS				PKR				1,283.12		11-Oct-2008	
175176	0920	KANGANPUR	SAHIWAL	PB	3510145122771	JASMAL KHAN S/O MUO KHAN	JASMAL KHAN S/O MUO KHAN	LCY	09200010791601	PLS				PKR				0.03		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175177	0920	KANGANPUR	SAHIWAL	PB	3510134042955	BASHIR AHMED S/O ABDULLAH	BASHIR AHMED S/O ABDULLAH	LCY	09200010865901	PLS				PKR				0.03		19-Dec-2008	
175178	0920	KANGANPUR	SAHIWAL	PB	3510124816443	NAZIR AHMED S/O M. MOOSA	NAZIR AHMED S/O M. MOOSA	LCY	09200010898001	PLS				PKR				992.59		19-Dec-2008	
175179	0920	KANGANPUR	SAHIWAL	PB	3510205800201	M. NAVEEDASGHAR M. IMTIAZ ASHGHAR	M. NAVEEDASGHAR M. IMTIAZ A	LCY	09200010947201	PLS				PKR				0.03		19-Dec-2008	
175180	0920	KANGANPUR	SAHIWAL	PB	3510195296253	MUHAMMAD ISHAQ S/O SARDAR	MUHAMMAD ISHAQ S/O SARDAR	LCY	09200010961401	PLS				PKR				0.03		19-Dec-2008	
175181	0920	KANGANPUR	SAHIWAL	PB	3510196402195	NIAZ ALI S/O MUHAMMAD MANSHA	NIAZ ALI S/O MUHAMMAD MANS	LCY	09200010995301	PLS				PKR				1,345.71		19-Dec-2008	
175182	0920	KANGANPUR	SAHIWAL	PB	3510189288717	MUHAMMAD MANSHA S/O M. ASLAM	MUHAMMAD MANSHA S/O M. AS	LCY	09200010998801	PLS				PKR				0.03		19-Dec-2008	
175183	0920	KANGANPUR	SAHIWAL	PB	3510169286116	MST DARAN BIBI W/O NAZIR AHMED	MST DARAN BIBI W/O NAZIR AH	LCY	09200011065601	PLS				PKR				0.03		19-Dec-2008	
175184	0920	KANGANPUR	SAHIWAL	PB	3510134680155	IFTIKHAR ALI S/O AKBAR ALI	IFTIKHAR ALI S/O AKBAR ALI	LCY	09200011068001	PLS				PKR				230.40		3-Nov-2008	
175185	0920	KANGANPUR	SAHIWAL	PB	3510120487135	M. RIAZ S/O M HUSSAIN	M. RIAZ S/O M HUSSAIN	LCY	09200011282701	PLS				PKR				327.66		17-Dec-2008	
175186	0920	KANGANPUR	SAHIWAL	PB	3530118670733	MALIK. M. AMIN S/O QADIR BAKHASH	MALIK. M. AMIN S/O QADIR BAK	LCY	09200011327201	PLS				PKR				319.49		4-Nov-2008	
175187	0920	KANGANPUR	SAHIWAL	PB	3510151068323	MUHAMMADAHMED S/O FERZAND ALI	MUHAMMADAHMED S/O FERZAN	LCY	09200011348101	PLS				PKR				89.62		19-Dec-2008	
175188	0920	KANGANPUR	SAHIWAL	PB	3510166398267	MR.AMANAT ALI	MR.AMANAT ALI MC	LCY	09207100014601	PLS				PKR				2.14		3-Dec-2008	
175189	0920	KANGANPUR	SAHIWAL	PB	3510150912223	MALIK MUHAMMAD AMIN	MALIK MUHAMMAD AMIN	LCY	09207100034301	PLS				PKR				1,303.02		24-Oct-2008	
175190	0920	KANGANPUR	SAHIWAL	PB	3530129682767	MUHAMMAD MANSHA	MUHAMMAD MANSHA	LCY	09207100040001	PLS				PKR				2,913.35		11-Nov-2008	
175191	0920	KANGANPUR	SAHIWAL	PB	3510199432085	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ	LCY	09207100052601	PLS				PKR				295.14		6-Nov-2008	
175192	0920	KANGANPUR	SAHIWAL	PB	35101315436682	NASREEN BIBI	NASREEN BIBI VIL	LCY	09207100055201	PLS				PKR				464.41		4-Dec-2008	
175193	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610459031991	MOHAMMAD RIAZ S/O KHUSHI MOHD	MOHAMMAD RIAZ S/O KHUSHI M	LCY	09340004435101	PLS				PKR				425.79		7-Oct-2008	
175194	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404320133	KAFILA TABASSUM W/O MOHD MUSHTAQ	KAFILA TABASSUM W/O MOHD M	LCY	09340004790501	PLS				PKR				709.35		30-Dec-2008	
175195	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404904305	ABDUL HAQ	ABDUL HAQ CHA	LCY	09340005017201	PLS				PKR				1,867.15		4-Nov-2008	
175196	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404441980	KHURSHID AKHTAR	KHURSHID AKHTAR	LCY	09340005320201	PLS				PKR				7,854.29		26-Dec-2008	
175197	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610418203801	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	09347100016501	PLS				PKR				212.47		5-Nov-2008	
175198	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610486772613	SHOUKAT ALI	SHOUKAT ALI CHA	LCY	09347100018001	PLS				PKR				209.91		12-Dec-2008	
175199	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610404269615	LAL	LAL CHAKNO	LCY	09347100018701	PLS				PKR				380.47		5-Nov-2008	
175200	0934	CHAK NO.105/15-L, VA	SAHIWAL	PB	3610498828795	GHULAMFAREED	GHULAMFAREED C	LCY	09347100023501	PLS				PKR				459.41		29-Dec-2008	
175201	0949	MALKA HANS	SAHIWAL	PB		ABDUL HAMEED S/O GHULAM MOHD	ABDUL HAMEED S/O GHULAM M	LCY	09490001399501	PLS				PKR				837.42		7-Oct-2008	
175202	0949	MALKA HANS	SAHIWAL	PB	3640260636123	MADRASSA ANJUMAN FARFIA WARISH	MADRASSA ANJUMAN FARFIA W	LCY	09490001940801	PLS				PKR				4,859.02		4-Dec-2008	
175203	0949	MALKA HANS	SAHIWAL	PB	3640238281718	NIZAM DIN S/O MONDAA	NIZAM DIN S/O MONDAA	LCY	09490004031901	PLS				PKR				0.01		10-Oct-2008	
175204	0949	MALKA HANS	SAHIWAL	PB	3640211816412	ALLAH JEWALI W/O NIAZ AHMED	ALLAH JEWALI W/O NIAZ AHMED	LCY	09490004189901	PLS				PKR				1,714.30		18-Dec-2008	
175205	0949	MALKA HANS	SAHIWAL	PB	3640207541121	SAJWAR KHAN S/O ALI MOHD	SAJWAR KHAN S/O ALI MOHD	LCY	09490006314301	PLS				PKR				1,586.57		15-Nov-2008	
175206	0949	MALKA HANS	SAHIWAL	PB	3640222116175	ABDUL HAMID	ABDUL HAMID MA	LCY	09490006883801	PLS				PKR				461.69		22-Oct-2008	
175207	0949	MALKA HANS	SAHIWAL	PB	3640242354909	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09490007047701	PLS				PKR				1,108.77		8-Oct-2008	
175208	0949	MALKA HANS	SAHIWAL	PB	3110522390953	GHULAM FARID	GHULAM FARID CH	LCY	09497100002401	PLS				PKR				1,949.70		13-Dec-2008	
175209	0949	MALKA HANS	SAHIWAL	PB	3640233802793	MAQBOOL AHMED	MAQBOOL AHMED	LCY	09497100010301	PLS				PKR				166.83		4-Dec-2008	
175210	0949	MALKA HANS	SAHIWAL	PB	3640235025905	RASHID AHMED	RASHID AHMED CH	LCY	09497100012201	PLS				PKR				1,105.75		22-Oct-2008	
175211	0949	MALKA HANS	SAHIWAL	PB	3640284683069	FAZAL	FAZAL CHAK N	LCY	09497100015501	PLS				PKR				961.26		13-Oct-2008	
175212	0949	MALKA HANS	SAHIWAL	PB	3640207613290	BUSHRA ABBAS	BUSHRA ABBAS M	LCY	09497100019801	PLS				PKR				1,987.53		10-Nov-2008	
175213	0949	MALKA HANS	SAHIWAL	PB	3640259546007	NOOR HASSAN	NOOR HASSAN CH	LCY	09497100024101	PLS				PKR				164.01		22-Oct-2008	
175214	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650219148859	MUHAMMAD HANIF S/O MOHD RAMZAN	MUHAMMAD HANIF S/O MOHD R	LCY	09510002064201	PLS				PKR				4,561.76		21-Oct-2008	
175215	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3120401656871	MR SHABBIR HUSSAIN S/O GHAFFAR	MR SHABBIR HUSSAIN S/O GHA	LCY	09510005502301	PLS				PKR				206.12		9-Oct-2008	
175216	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640112231043	NAJMA M MOHD SARWAR G	NAJMA M MOHD SARWAR G	LCY	09510005752501	PLS				PKR				4,678.98		8-Oct-2008	
175217	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	33553269510	SAKINA BIBI W/O MOHD SULTAN	SAKINA BIBI W/O MOHD SULTAN	LCY	09510008331001	PLS				PKR				795.93		22-Oct-2008	
175218	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650246230820	ZABIDA BIBI W/O MAQBOOL AHMED	ZABIDA BIBI W/O MAQBOOL AHM	LCY	09510009076601	PLS				PKR				2,366.04		28-Nov-2008	
175219	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213891883	SHER MUHAMMAD S/O HASHMAT ALI	SHER MUHAMMAD S/O HASHMA	LCY	09510009613201	PLS				PKR				653.63		11-Oct-2008	
175220	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650212930065	MOHD RIAZ	MOHD RIAZ CHA	LCY	09510010691501	PLS				PKR				513.56		17-Dec-2008	
175221	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640108452567	ALAM HUSSAIN S/O RASHID AHMED	ALAM HUSSAIN S/O RASHID AH	LCY	09510010904201	PLS				PKR				403.37		20-Nov-2008	
175222	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650256008845	SHOUKET ALI S/O JALAL DIN	SHOUKET ALI S/O JALAL DIN	LCY	09510011382001	PLS				PKR				622.15		5-Nov-2008	
175223	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3120401656265	SAEED AHMED	SAEED AHMED AB	LCY	09510011900401	PLS				PKR				163.58		6-Dec-2008	
175224	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650236913530	NUSRAT BIBI	NUSRAT BIBI CHA	LCY	09510012936401	PLS				PKR				10,056.67		3-Nov-2008	
175225	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650237746609	LIAQUAT ALI	LIAQUAT ALI CHA	LCY	09517100009301	PLS				PKR				4,086.58		13-Nov-2008	
175226	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3520299425601	MUKHTAR AHMED	MUKHTAR AHMED C	LCY	09517100080501	PLS				PKR				1,999.08		20-Nov-2008	
175227	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650226959803	MUHAMMAD IQBAL	MUHAMMAD IQBAL C	LCY	09517100086401	PLS				PKR				1,980.23		29-Oct-2008	
175228	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213200625	MUHAMMAD LATIF	MUHAMMAD LATIF M	LCY	09517100094401	PLS				PKR				105.25		21-Oct-2008	
175229	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213853539	MIRZA MUNAWAR-UZ-ZAMAN	MIRZA MUNAWAR-UZ-ZAMAN	LCY	09517100099301	PLS				PKR				292.30		24-Dec-2008	
175230	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650296239313	MUHABBAT ALI	MUHABBAT ALI CH	LCY	09517100102701	PLS				PKR				1,649.79		7-Oct-2008	
175231	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650239786405	ZAHEER ABBAS	ZAHEER ABBAS CH	LCY	09517100105701	PLS				PKR				0.04		27-Oct-2008	
175232	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640135138925	MUHAMMAD IMRAN SIDDIQUE	MUHAMMAD IMRAN SIDDIQUE	LCY	09517100105901	PLS				PKR				1,070.49		23-Dec-2008	
175233	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650238192279	FARYAD ALI	FARYAD ALI CHA	LCY	09517100106001	PLS				PKR				292.79		24-Oct-2008	
175234	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650214577507	MUHAMMAD AMIN	MUHAMMAD AMIN C	LCY	09517100110301	PLS				PKR				460.61		23-Dec-2008	
175235	0961	AKHTARABAD	SAHIWAL	PB	3530324481478	ASGHAR ALI S/O MOHD SADIQ	ASGHAR ALI S/O MOHD SADIQ	LCY	09610002957801	PLS				PKR				3,775.13		27-Nov-2008	
175236	0961	AKHTARABAD	SAHIWAL	PB	NOTAVAILABLE	MAJID HALEEM S/O GHULAM MURTAZA	MAJID HALEEM S/O GHULAM MU	LCY	09610004549901	PLS				PKR				159.98		21-Oct-2008	
175237	0961	AKHTARABAD	SAHIWAL	PB	3530331949873	ABDUL RASHID	ABDUL RASHID CH	LCY	09610005421001	PLS				PKR				2,458.78		29-Dec-2008	
175238	0961	AKHTARABAD	SAHIWAL	PB	3530393114732	SHAZIA NASIM W/O RIFAT NAZIR	SHAZIA NASIM W/O RIFAT NAZI	LCY	09610005559901	PLS				PKR				1,429.41		29-Dec-2008	
175239	0961	AKHTARABAD	SAHIWAL	PB	3530309997147	ZULFIQAR ALI	ZULFIQAR ALI CHA	LCY	09610005642301	PLS				PKR				584.96		29-Dec-2008	
175240	0961	AKHTARABAD	SAHIWAL	PB	3530220268877	AKBER ALI WAQAS	AKBER ALI WAQAS U	LCY	09610005643101	PLS				PKR				154.49		8-Oct-2008	
175241	0961	AKHTARABAD	SAHIWAL	PB	3520219128153	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	09610005698701	PLS				PKR				1,164.79		29-Dec-2008	
175242	0961	AKHTARABAD	SAHIWAL	PB	3530330171475	ABDUL MAJEED	ABDUL MAJEED CH	LCY	09610005738401	PLS				PKR				166.11		29-Dec-2008	
175243	0961	AKHTARABAD	SAHIWAL	PB	3520253955121	RANA MUNIR AHMAD	RANA MUNIR AHMAD	LCY	09610005849501	PLS				PKR				113.31		11-Dec-2008	
175244	0961	AKHTARABAD	SAHIWAL	PB	3530320737455	DILDAR KHAN S/O HASSAN MUHAMMAD	DILDAR KHAN S/O HASSAN MUH	LCY	09610005952001	PLS				PKR				850.39		29-Dec-2008	
175245	0961	AKHTARABAD	SAHIWAL	PB	3530355883933	ZAFRULLAH	ZAFRULLAH CHA	LCY	09610006055401	PLS				PKR				234.30		29-Dec-2008	
175246	0961	AKHTARABAD	SAHIWAL	PB	3530321800285	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA	LCY	09610006056201	PLS				PKR				444.80		7-Oct-2008	
175247	0961	AKHTARABAD	SAHIWAL	PB	3530326991447	MUHMAD IQBAL	MUHMAD IQBAL CH	LCY	09610006236601	PLS				PKR				520.12		6-Oct-2008	
175248	0961	AKHTARABAD	SAHIWAL	PB	3530388309665	MUNIR AHMAD	MUNIR AHMAD CH	LCY	09610006280401	PLS				PKR				474.55		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175249	0961	AKHTARABAD	SAHIWAL	PB	3530314639013	QASIM ALI	QASIM ALI CHAK	LCY	09610006326801	PLS				PKR				2,760.50		4-Nov-2008	
175250	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	27985365210	KARIM DEEN S/O ALI BAKHSH	KARIM DEEN S/O ALI BAKHSH	LCY	09820001657701	PLS				PKR				4,252.07		20-Dec-2008	
175251	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313450741	MR SAFDAR ALI S/O M SIDDIQUE	MR SAFDAR ALI S/O M SIDDIQUI	LCY	09820004776001	PLS				PKR				50,655.44		22-Oct-2008	
175252	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510368738589	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	09820007748401	PLS				PKR				89,652.59		22-Oct-2008	
175253	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313155623	MAQBOOL AHMED S/O CHIRAGH DIN	MAQBOOL AHMED S/O CHIRAGH	LCY	09820009068301	PLS				PKR				1,934.67		20-Dec-2008	
175254	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313329303	MUHAMMAD AKBAR S/O MUHAMMAD SULEM	MUHAMMAD AKBAR S/O MUHAN	LCY	09820009596601	PLS				PKR				63,107.84		11-Oct-2008	
175255	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313600111	MOHD NAEEM SHAHZAD S/O MOHD RAFIQ	MOHD NAEEM SHAHZAD S/O MO	LCY	09820009847201	PLS				PKR				3,192.57		19-Nov-2008	
175256	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510183283221	MUHAMMAD DAWOOD TAHIR	MUHAMMAD DAWOOD TAHIR	LCY	09820010569301	PLS				PKR				1,922.57		20-Dec-2008	
175257	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	28179679675	SHEHZAD NADEEM S/O TALIB HUSSAIN	SHEHZAD NADEEM S/O TALIB H	LCY	09820010726101	PLS				PKR				1,021.68		31-Dec-2008	
175258	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510356516403	RANA MOHD SARWAR S/O RANA M ANWAR	RANA MOHD SARWAR S/O RANA	LCY	09820010753301	PLS				PKR				6,050.74		20-Dec-2008	
175259	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3540237505835	MUHAMMAD ASLAM SHAHIN	MUHAMMAD ASLAM SHAHIN	LCY	09820012523101	PLS				PKR				6,375.75		5-Nov-2008	
175260	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313811209	MUHAMMAD HANIF S/O BASHIR AHMAD	MUHAMMAD HANIF S/O BASHIR	LCY	09820013212001	PLS				PKR				11,446.74		6-Nov-2008	
175261	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510318984767	MUHAMMAD TASAWAR S/O FATEH MOHD	MUHAMMAD TASAWAR S/O FAT	LCY	09820013505101	PLS				PKR				3,654.60		28-Nov-2008	
175262	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510374515215	MOHD HUSSAN	MOHD HUSSAN S/O NAWAB DIN	LCY	09820014043501	PLS				PKR				633.46		29-Oct-2008	
175263	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313227069	MOHAMMAD RAFI	MOHAMMAD RAFI S/O HUSSAIN	LCY	09820014084501	PLS				PKR				825.64		1-Nov-2008	
175264	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510353048313	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA S/O BAS	LCY	09827900050701	PLS				PKR				326.36		12-Dec-2008	
175265	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510390057197	MALIK ABDUL HAMID	MALIK ABDUL HAMID S/O	LCY	09827900084001	PLS				PKR				140.59		10-Oct-2008	
175266	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510340669503	MR EJAZ AHMED	MR EJAZ AHMED S/O MR NOOR	LCY	09827900088701	PLS				PKR				114.26		7-Nov-2008	
175267	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510362635361	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE S/O HAJ	LCY	09827900090901	PLS				PKR				380.88		3-Nov-2008	
175268	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510315898843	MOHAMMAD BOOTA ALIS ANJUM	MOHD BOOTA ALIS ANJUM S/O	LCY	09827900093101	PLS				PKR				378.04		17-Nov-2008	
175269	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313537143	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	09827900097701	PLS				PKR				668.62		17-Dec-2008	
175270	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660179728165	MR SARDAR MUHAMMAD GHIAS	MR SARDAR MUHAMMAD GHIAS	LCY	10160000070101	PLS				PKR				138.90		16-Dec-2008	
175271	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660191416357	MR MOHAMMAD AFZAL S/O DIN	MR MOHAMMAD AFZAL S/O DIN	LCY	10160003137601	PLS				PKR				449.63		13-Dec-2008	
175272	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660179618879	MR MOHAMMAD ISHAQ	MR MOHAMMAD ISHAQ	LCY	10160004734401	PLS				PKR				0.01		27-Nov-2008	
175273	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115826725	MR INAM UL HAQ	MR INAM UL HAQ H	LCY	10160005675701	PLS				PKR				14,266.03		6-Dec-2008	
175274	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115784007	MR BASHIR AHMED S/O MUHAMMAD DIN	MR BASHIR AHMED S/O MUHAM	LCY	10160007524301	PLS				PKR				1,108.55		18-Nov-2008	
175275	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660135300545	MR MUHAMMAD BOOTA S/O SAEDAR M	MR MUHAMMAD BOOTA S/O SA	LCY	10160007681901	PLS				PKR				6,860.44		24-Dec-2008	
175276	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660121161512	MST AZIZ BEGUM W/O IBRAHIM	MST AZIZ BEGUM W/O IBRAHIM	LCY	10160008115101	PLS				PKR				0.01		16-Dec-2008	
175277	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	29631225684	MR MUHAMMAD SADIQ S/O ALI MOHAD	MR MUHAMMAD SADIQ S/O ALI	LCY	10160008204501	PLS				PKR				0.01		16-Dec-2008	
175278	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	32193671199	MST.JANNAT BIBI	MST.JANNAT BIBI W/	LCY	10160008279401	PLS				PKR				0.01		16-Dec-2008	
175279	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	32185271742	MST.GHULAM AISHA W/O ALI SHER	MST.GHULAM AISHA W/O ALI SH	LCY	10160008315601	PLS				PKR				0.01		16-Dec-2008	
175280	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115406927	MR.LASHKAR DIN	MR.LASHKAR DIN S/	LCY	10160008454701	PLS				PKR				694.33		16-Dec-2008	
175281	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660195041415	MR.NAZIR AHMED SHAHDI	MR.NAZIR AHMED SHAHDI	LCY	10160008500401	PLS				PKR				257.39		6-Nov-2008	
175282	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115311336	SALAMAT BEGUM	SALAMAT BEGUM C	LCY	10160009622301	PLS				PKR				281.46		3-Dec-2008	
175283	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115392619	MUHAMMAD TARIQ JAVED	MUHAMMAD TARIQ JAVED	LCY	10160010175401	PLS				PKR				949.72		14-Oct-2008	
175284	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660141716158	BASHIRAN. BIBI.W/O NAZIR MASIH	BASHIRAN. BIBI.W/O NAZIR MA	LCY	10160010333001	PLS				PKR				1,481.52		16-Dec-2008	
175285	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660192869821	IFTIKHAR AHMAD.S/O.ABDUL AZIZ	IFTIKHAR AHMAD.S/O.ABDUL AZ	LCY	10160010340101	PLS				PKR				9,542.46		15-Dec-2008	
175286	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660143324771	BASHIR AHMED S/O FAZAL DIN	BASHIR AHMED S/O FAZAL DIN	LCY	10160010418801	PLS				PKR				2,342.64		2-Dec-2008	
175287	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660152566989	INATULLAH S/O NOOR DIN	INATULLAH S/O NOOR DIN	LCY	10160010650901	PLS				PKR				557.10		24-Oct-2008	
175288	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115634181	ZAHIR HUSSAIN & ZUBAIDA	ZAHIR HUSSAIN & ZUBAIDA	LCY	10160010652501	PLS				PKR				0.01		17-Dec-2008	
175289	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660113605138	REHMANA SHAHZAD W/OSHAHZAD ALI	REHMANA SHAHZAD W/OSHAHZ	LCY	10160010658401	PLS				PKR				9,375.75		18-Dec-2008	
175290	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115306433	ARSHAD BIBI D/O SARDAR MUHAMMAD	ARSHAD BIBI D/O SARDAR MUH	LCY	10160010659201	PLS				PKR				1,530.18		18-Dec-2008	
175291	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660133382262	RASHIDA W/O MUHAMMAD BUX	RASHIDA W/O MUHAMMAD BUX	LCY	10160010690001	PLS				PKR				212.26		18-Dec-2008	
175292	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660188013592	NASREEN AKHTER D/O ASGHAR ALI	NASREEN AKHTER D/O ASGHAR	LCY	10160010698601	PLS				PKR				268.32		18-Dec-2008	
175293	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660178191137	MUHAMMAD YOUSAF S/O A HAMEED	MUHAMMAD YOUSAF S/O A HAM	LCY	10160010721801	PLS				PKR				223.83		18-Dec-2008	
175294	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660183270440	SAHEENA BIBI W/O M SULTAN	SAHEENA BIBI W/O M SULTAN	LCY	10160010735601	PLS				PKR				741.32		14-Oct-2008	
175295	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660133654174	MUNIRAN BIBI	MUNIRAN BIBI GAL	LCY	10160010736401	PLS				PKR				3,830.10		17-Oct-2008	
175296	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660199320597	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	10160010827401	PLS				PKR				951.74		18-Dec-2008	
175297	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115234568	SARDARAN BIBI	SARDARAN BIBI CH	LCY	10160010857001	PLS				PKR				508.02		19-Nov-2008	
175298	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660131411621	FAIZ MUHAMMAD S/O M SHAFI	FAIZ MUHAMMAD S/O M SHAFI	LCY	10160010881801	PLS				PKR				2,027.26		18-Dec-2008	
175299	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660160442475	PARVAIZ MASIH S/O BAGAR MASIH	PARVAIZ MASIH S/O BAGAR MA	LCY	10160011031701	PLS				PKR				328.81		4-Dec-2008	
175300	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660192183221	MUNAWAR ALI S/O M SADDIQUE	MUNAWAR ALI S/O M SADDIQUE	LCY	10160011288601	PLS				PKR				0.03		16-Dec-2008	
175301	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660136724133	MUNIR AHMED S/O FAZAL DIN	MUNIR AHMED S/O FAZAL DIN	LCY	10160011325601	PLS				PKR				1,109.97		16-Dec-2008	
175302	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660145639441	GHULAM MURTAZA S/O MUHAMMAD ANWAR	GHULAM MURTAZA S/O MUHAM	LCY	10160011397001	PLS				PKR				1,209.16		16-Dec-2008	
175303	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115997501	MUHAMMAD BUX S/O SHAH MUHAMMAD	MUHAMMAD BUX S/O SHAH MU	LCY	10160011401501	PLS				PKR				0.16		16-Dec-2008	
175304	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660144513431	MUHAMMAD NISAR S/O ABDUL GHAFOOR	MUHAMMAD NISAR S/O ABDUL	LCY	10160011428801	PLS				PKR				0.01		16-Dec-2008	
175305	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660176418457	GHULAM MUHAMMAD S/O JALAL DIN	GHULAM MUHAMMAD S/O JALA	LCY	10160011453301	PLS				PKR				1,034.15		16-Dec-2008	
175306	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660109157657	GHULAM SARWAR S/O GHOUS	GHULAM SARWAR S/O GHOUS	LCY	10160011486401	PLS				PKR				4,976.67		16-Dec-2008	
175307	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660147450421	NADEEM IQBAL S/O NAZIR HUSSAIN	NADEEM IQBAL S/O NAZIR HUS	LCY	10160011502501	PLS				PKR				609.15		22-Dec-2008	
175308	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660153669315	MUHAMMAD RAMZAN S/O M AFZAL	MUHAMMAD RAMZAN S/O M AF	LCY	10160011518401	PLS				PKR				0.01		16-Dec-2008	
175309	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115767721	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	10160011601401	PLS				PKR				7.38		16-Dec-2008	
175310	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660124964637	HABIB	HABIB CHAK N	LCY	10160011615201	PLS				PKR				839.62		16-Dec-2008	
175311	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660196458140	MEENA BIBI	MEENA BIBI STRE	LCY	10160011740501	PLS				PKR				2,273.28		4-Nov-2008	
175312	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660163137783	MUHAMMAD JAVAID	MUHAMMAD JAVAID	LCY	10160011768101	PLS				PKR				398.84		13-Nov-2008	
175313	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660182867645	IRFAN ALI	IRFAN ALI STREE	LCY	10160011812201	PLS				PKR				4,335.08		2-Dec-2008	
175314	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660190840423	MIRZA ARSHAD BAIG	MIRZA ARSHAD BAIG	LCY	10160011880401	PLS				PKR				648.91		18-Oct-2008	
175315	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660116243471	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	10160011884701	PLS				PKR				443.90		15-Nov-2008	
175316	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115860587	MOHAMMAD MUNIR S/O AKBAR KHAN	MOHAMMAD MUNIR S/O AKBAR	LCY	10160012055501	PLS				PKR				162.48		22-Dec-2008	
175317	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660102552485	SABIR HUSSAIN S/O FAZAL HUSSAIN	SABIR HUSSAIN S/O FAZAL HUS	LCY	10160012221001	PLS				PKR				6,366.87		11-Oct-2008	
175318	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660108217390	AZIZ BEGUM W/O ATTA MOHD	AZIZ BEGUM W/O ATTA MOHD	LCY	10160012239101	PLS				PKR				1,184.34		15-Dec-2008	
175319	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115725921	JAN MOHD S/O M SHAFI	JAN MOHD S/O M SHAFI	LCY	10160012278501	PLS				PKR				740.02		20-Nov-2008	
175320	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660160046202	SARAN BEGUM W/O SHAMSHAD AHMAD	SARAN BEGUM W/O SHAMSHAD	LCY	10160012330501	PLS				PKR				493.03		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175321	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660113983159	NAWAB HUSSAIN S/O MOHAMMAD DIN	NAWAB HUSSAIN S/O MOHAMM	LCY	10160012360101	PLS				PKR				3,671.94		18-Oct-2008	
175322	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660184485096	HINABATOOLD/O JAVAID ASGHER	HINABATOOLD/O JAVAID ASGHE	LCY	10160012378201	PLS				PKR				128.31		25-Oct-2008	
175323	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660321531863	MOHAMMAD SAJJAD SHAH S/O FATEH MOHD	MOHAMMAD SAJJAD SHAH S/O	LCY	10160012383701	PLS				PKR				0.01		21-Oct-2008	
175324	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660198213313	MAJID ALI S/O M SADDIQUE	MAJID ALI S/O M SADDIQUE	LCY	10160012398301	PLS				PKR				0.01		22-Nov-2008	
175325	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115502827	ALLAH RAKHAH	ALLAH RAKHAH HO	LCY	10160012408101	PLS				PKR				1,853.34		28-Oct-2008	
175326	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115868283	SAJID NADEEMS/O GHULAM RASOOL	SAJID NADEEMS/O GHULAM RA	LCY	10160012423101	PLS				PKR				380.05		7-Nov-2008	
175327	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660194951417	MUHAMMAD ARSALAN S/O MUHAMMAD IQBAL	MUHAMMAD ARSALAN S/O MUH	LCY	10160012482601	PLS				PKR				461.79		17-Dec-2008	
175328	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3650141609823	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	10160012485001	PLS				PKR				461.64		18-Dec-2008	
175329	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660177110663	AAMIR IQBAL S/O MUHAMMAD HUSSAIN	AAMIR IQBAL S/O MUHAMMAD H	LCY	10160014196101	PLS				PKR				651.96		26-Dec-2008	
175330	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB		MOHD DIN S/O FAZAL ELLAHI	MOHD DIN S/O FAZAL ELLAHI	LCY	10230002672901	PLS				PKR				3,772.45		22-Nov-2008	
175331	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650145584301	MOHD ASLAM S/O MOHD BUX	MOHD ASLAM S/O MOHD BUX	LCY	10230002804101	PLS				PKR				10,388.57		16-Oct-2008	
175332	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	914003204835	SHAZADA FAROOQ S/O ABDUL GHANI	SHAZADA FAROOQ S/O ABDUL (	LCY	10230007037701	PLS				PKR				10,164.73		25-Nov-2008	
175333	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650112041312	ZUBAIDA BIBI W/O GHULAM MOHAMMAD	ZUBAIDA BIBI W/O GHULAM MO	LCY	10230007141001	PLS				PKR				1,115.63		28-Nov-2008	
175334	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650159909273	TALIB HUSSAIN S/O MOHD AMIN	TALIB HUSSAIN S/O MOHD AMIN	LCY	10230008118601	PLS				PKR				3,456.43		25-Nov-2008	
175335	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650159337261	KASHIF IKRAM S/O M. IKRAM	KASHIF IKRAM S/O M. IKRAM	LCY	10230009042001	PLS				PKR				2,347.28		16-Oct-2008	
175336	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650137625835	NAWAB UD DIN S/O M. ABDULLAH	NAWAB UD DIN S/O M. ABDULL	LCY	10230009133001	PLS				PKR				1,145.94		10-Nov-2008	
175337	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650117815243	ATIF MEHMOOD S/O MUHAMMAD. SADIQ	ATIF MEHMOOD S/O MUHAMMA	LCY	10230009231101	PLS				PKR				185.27		19-Nov-2008	
175338	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650175222340	ROBINA SHAHEEN W/O M. RAFIQUE	ROBINA SHAHEEN W/O M. RAFI	LCY	10230009367401	PLS				PKR				934.61		3-Nov-2008	
175339	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650129796651	ABDUL RAZAQ S/O MUHAMMAD IBRAHIM	ABDUL RAZAQ S/O MUHAMMAD	LCY	10230009431601	PLS				PKR				42,618.05		11-Nov-2008	
175340	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650258827617	AZAM KHAN	AZAM KHAN TIBA	LCY	10230009524201	PLS				PKR				3,379.25		6-Oct-2008	
175341	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650117515792	RAJ BIBI	RAJ BIBI HOUSE	LCY	10230009548601	PLS				PKR				597.08		8-Nov-2008	
175342	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3660355936024	ZUHRA KHTOON	ZUHRA KHTOON H	LCY	10230009566001	PLS				PKR				1,063.90		27-Oct-2008	
175343	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650155904196	FAZILAT BEGUM	FAZILAT BEGUM HO	LCY	10237100019301	PLS				PKR				1,919.20		27-Nov-2008	
175344	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3530292449896	SAMINA ANJUM	SAMINA ANJUM HO	LCY	10237100021801	PLS				PKR				2,992.77		8-Nov-2008	
175345	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650133127423	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	10237100027501	PLS				PKR				380.05		7-Nov-2008	
175346	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650167221305	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	10237100028001	PLS				PKR				379.46		10-Nov-2008	
175347	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650114817997	MUNAWWAR HUSSAIN	MUNAWWAR HUSSAIN	LCY	10237100029201	PLS				PKR				2,093.53		11-Dec-2008	
175348	1032	QABULA	SAHIWAL	PB	3640108939345	MR KARIM BUX S/O ALLAH BUX	MR KARIM BUX S/O ALLAH BUX	LCY	10320001603101	PLS				PKR				1,564.69		16-Dec-2008	
175349	1032	QABULA	SAHIWAL	PB		GOVT PRIMARY SHCOOL	GOVT PRIMARY SHCOOL	LCY	10320004244601	PLS				PKR				2,292.59		26-Dec-2008	
175350	1032	QABULA	SAHIWAL	PB	3640108847539	MUHAMMAD HANIF S/O CHIRAGH	MUHAMMAD HANIF S/O CHIRAG	LCY	10320007173001	PLS				PKR				237.59		29-Oct-2008	
175351	1032	QABULA	SAHIWAL	PB	35154249380	MANZOORAN BIBI W/O PANNU	MANZOORAN BIBI W/O PANNU	LCY	10320007727201	PLS				PKR				9,355.54		26-Dec-2008	
175352	1032	QABULA	SAHIWAL	PB	3640176912200	SHAMIM	SHAMIM MOUZ	LCY	10320008377201	PLS				PKR				350.66		7-Nov-2008	
175353	1032	QABULA	SAHIWAL	PB	3640145456026	NOOR SAIN W/O ABDUL HAKEEM	NOOR SAIN W/O ABDUL HAKEE	LCY	10320008429901	PLS				PKR				0.01		23-Oct-2008	
175354	1032	QABULA	SAHIWAL	PB	3640162711129	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10320008522901	PLS				PKR				132.18		4-Dec-2008	
175355	1032	QABULA	SAHIWAL	PB	3640216001501	ABDUL SHAKOOR	ABDUL SHAKOOR C	LCY	10320008623401	PLS				PKR				1,462.69		11-Nov-2008	
175356	1032	QABULA	SAHIWAL	PB	3640108684957	MUHAMMAD ILYAS S/O ATTA MUHAMMAD	MUHAMMAD ILYAS S/O ATTA MU	LCY	10320008699101	PLS				PKR				2,465.90		30-Oct-2008	
175357	1032	QABULA	SAHIWAL	PB	3640108412791	FAHEEM AKHTER	FAHEEM AKHTER C	LCY	10327100007501	PLS				PKR				487.04		13-Oct-2008	
175358	1032	QABULA	SAHIWAL	PB	3640173732997	BAKHTIAR AHMED	BAKHTIAR AHMED C	LCY	10327100023201	PLS				PKR				335.02		15-Oct-2008	
175359	1032	QABULA	SAHIWAL	PB	3640121172895	MUHAMMAD AKRAM S/O MOHD SIDDIQUE	MUHAMMAD AKRAM S/O MOHD	LCY	10327100027201	PLS				PKR				3,466.99		24-Dec-2008	
175360	1032	QABULA	SAHIWAL	PB	3640108878703	NAZIR AHMED	NAZIR AHMED CH	LCY	10327100029101	PLS				PKR				136.73		4-Dec-2008	
175361	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510253171999	MOHD AYUB S/O SHAMAS UD DIN	MOHD AYUB S/O SHAMAS UD DI	LCY	10460010144201	PLS				PKR				354.37		15-Nov-2008	
175362	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205716920	KHURSHID BIBI W/O M BASHIR	KHURSHID BIBI W/O M BASHIR	LCY	10460010335801	PLS				PKR				1,591.97		28-Oct-2008	
175363	1046	KOT RADHA KISHAN	SAHIWAL	PB	35103135388887	MUHAMMAD ANWAR S/O MOHD YOUSAF	MUHAMMAD ANWAR S/O MOHD	LCY	10460011105301	PLS				PKR				1,059.34		7-Oct-2008	
175364	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510233203917	LIAQAT ALI S/O BULAND KHAN	LIAQAT ALI S/O BULAND KHAN	LCY	10460011310201	PLS				PKR				32,509.69		22-Nov-2008	
175365	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510269199221	RIAZ HUSSAIN S/O BERKAT ALI	RIAZ HUSSAIN S/O BERKAT ALI	LCY	10460011907801	PLS				PKR				860.76		17-Oct-2008	
175366	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205589710	KHURSHID BIBI	KHURSHID BIBI KO	LCY	10460011957501	PLS				PKR				1,524.40		30-Oct-2008	
175367	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206683977	MOHASIN ALI S/O MOHD IDREES	MOHASIN ALI S/O MOHD IDREES	LCY	10460012115301	PLS				PKR				174.09		20-Nov-2008	
175368	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510202171745	MOHAMMAD LATIF S/O SHER MOHAMMAD	MOHAMMAD LATIF S/O SHER M	LCY	10460012651901	PLS				PKR				147.70		22-Oct-2008	
175369	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206308683	MOHAMMAD HUSSAIN S/OUMER DIN	MOHAMMAD HUSSAIN S/OUMER	LCY	10460012655101	PLS				PKR				5,235.96		16-Oct-2008	
175370	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510197904967	MOHD ALI S/O MOHD DIN	MOHD ALI S/O MOHD DIN	LCY	10460012675201	PLS				PKR				3,202.49		27-Oct-2008	
175371	1046	KOT RADHA KISHAN	SAHIWAL	PB	3220311814417	MOHAMMAD SARWAR S/O MAMBORA	MOHAMMAD SARWAR S/O MAM	LCY	10460012685801	PLS				PKR				551.07		4-Dec-2008	
175372	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510245961465	MUBBASHIR HUSSAIN	MUBBASHIR HUSSAIN	LCY	10460013049701	PLS				PKR				1,230.14		22-Nov-2008	
175373	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510313231129	RASHID AHMED & MUHAMMAD ILYAS	RASHID AHMED & MUHAMMAD I	LCY	10467100012701	PLS				PKR				296.91		8-Oct-2008	
175374	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510212531257	KAHLO KHAN	KAHLO KHAN DHA	LCY	10467100014601	PLS				PKR				704.82		4-Dec-2008	
175375	1046	KOT RADHA KISHAN	SAHIWAL	PB	3520114155039	RAB NAWAZ	RAB NAWAZ SAN	LCY	10467100066201	PLS				PKR				826.15		20-Oct-2008	
175376	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510217663019	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	10467100068001	PLS				PKR				294.38		16-Oct-2008	
175377	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510278899898	ZAREEN	ZAREEN MEHM	LCY	10467100070901	PLS				PKR				554.57		19-Nov-2008	
175378	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510211397144	HAFIZA NOSHEEN SALEEM	HAFIZA NOSHEEN SALEEM	LCY	10467100072401	PLS				PKR				375.61		29-Nov-2008	
175379	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510267362031	FAYYAZ AHMED	FAYYAZ AHMED FA	LCY	10467100072501	PLS				PKR				261.03		20-Dec-2008	
175380	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510292191037	RAO MUHAMMAD NADEEM	RAO MUHAMMAD NADEEM	LCY	10467100072601	PLS				PKR				260.77		18-Dec-2008	
175381	1066	KASUR-DINGARH	SAHIWAL	PB	3510205770848	KISHWAR SULTANA W/O BASHIR AHMED	KISHWAR SULTANA W/O BASHI	LCY	10660005364601	PLS				PKR				6,035.12		12-Nov-2008	
175382	1066	KASUR-DINGARH	SAHIWAL	PB	3510210067329	SABIR ALI S/O IBRAHIM	SABIR ALI S/O IBRAHIM	LCY	10660005717201	PLS				PKR				4,606.70		27-Nov-2008	
175383	1066	KASUR-DINGARH	SAHIWAL	PB	3510227760361	ABDUR SATTAR	ABDUR SATTAR NA	LCY	10660007764401	PLS				PKR				1,266.18		19-Dec-2008	
175384	1066	KASUR-DINGARH	SAHIWAL	PB		RIAZ AHMED BHATTI S/O MUHAMMAD	RIAZ AHMED BHATTI S/O MUHA	LCY	10660008345701	PLS				PKR				777.46		3-Dec-2008	
175385	1066	KASUR-DINGARH	SAHIWAL	PB	3510280698513	ALLAH WASAYA S/O SAJWAL DIN	ALLAH WASAYA S/O SAJWAL DI	LCY	10660008464701	PLS				PKR				2,082.61		17-Oct-2008	
175386	1066	KASUR-DINGARH	SAHIWAL	PB	3510206477295	ABDUL GHANI S/O KHUSHI MUHAMMAD	ABDUL GHANI S/O KHUSHI MUH	LCY	10660008511201	PLS				PKR				1,451.54		11-Oct-2008	
175387	1066	KASUR-DINGARH	SAHIWAL	PB	3510295404639	SOOBA MASIH S/O SIDDIQUE MASIH	SOOBA MASIH S/O SIDDIQUE MA	LCY	10660008951301	PLS				PKR				1,119.02		20-Oct-2008	
175388	1066	KASUR-DINGARH	SAHIWAL	PB	3510206444884	RASHIDA QAMER	RASHIDA QAMER C	LCY	10660009880901	PLS				PKR				539.97		30-Oct-2008	
175389	1066	KASUR-DINGARH	SAHIWAL	PB	3510206520019	IRFAN RASHEED	IRFAN RASHEED FA	LCY	10660009919101	PLS				PKR				0.56		26-Nov-2008	
175390	1066	KASUR-DINGARH	SAHIWAL	PB	3510294507449	MUHAMMAD ATIF	MUHAMMAD ATIF H	LCY	10660075577801	PLS				PKR				7,421.00		9-Oct-2008	
175391	1066	KASUR-DINGARH	SAHIWAL	PB	3510296697436	FARZANA	FARZANA VILLA	LCY	10660750045601	PLS				PKR				1,018.08		10-Nov-2008	
175392	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108170703	LUQMAN AHMED S/O RAJAB ALI	LUQMAN AHMED S/O RAJAB ALI	LCY	10850003706801	PLS				PKR				4,215.01		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175393	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640107920682	ANWAR BIBI D/O MOHD KHAN	ANWAR BIBI D/O MOHD KHAN	LCY	10850005350601	PLS				PKR				423.07		18-Dec-2008	
175394	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108408581	GHULAM MOHAMMAD S/O NOTA	GHULAM MOHAMMAD S/O NOTA	LCY	10850005576001	PLS				PKR				594.03		11-Dec-2008	
175395	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640195479861	ABDUL RASHID S/O GHULAM GHOUS	ABDUL RASHID S/O GHULAM GH	LCY	10850006098601	PLS				PKR				10,531.74		15-Nov-2008	
175396	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640197856754	NASREEN AKHTAR W/OMOHD NAWAZ	NASREEN AKHTAR W/OMOHD N	LCY	10850006777801	PLS				PKR				196.59		30-Dec-2008	
175397	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640185437558	HAMEEDAN BIBI	HAMEEDAN BIBI CH	LCY	10857100001801	PLS				PKR				236.96		28-Nov-2008	
175398	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640108171739	IQRAR HUSSAIN	IQRAR HUSSAIN CH	LCY	10857100010701	PLS				PKR				401.23		11-Dec-2008	
175399	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640110469595	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	10857100011701	PLS				PKR				4,429.96		13-Oct-2008	
175400	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640114219509	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	10857100014401	PLS				PKR				3,855.40		4-Oct-2008	
175401	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640133656449	TARIQ MEHMOOD	TARIQ MEHMOOD C	LCY	10857100015001	PLS				PKR				1,161.97		23-Dec-2008	
175402	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3520229396949	M SIDIQUE	M SIDIQUE ATIF S	LCY	10857100020401	PLS				PKR				294.98		13-Oct-2008	
175403	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3660144262549	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10857100021701	PLS				PKR				297.45		5-Dec-2008	
175404	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640101702761	MEHBOOB ALAM	MEHBOOB ALAM C	LCY	10857100022301	PLS				PKR				377.06		22-Nov-2008	
175405	1094	CHAK NO.176/9-L	SAHIWAL	PB	33526369365	MR SHAMAS UL HAQ S/O FAZAL	MR SHAMAS UL HAQ S/O FAZAL	LCY	10940001379201	PLS				PKR				124,862.50		27-Nov-2008	
175406	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650119285091	BAGH ALI S/O FATEH DIN	BAGH ALI S/O FATEH DIN	LCY	10940001611301	PLS				PKR				18.86		27-Nov-2008	
175407	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117944229	MR SHABBIR AHMED S/O MOHD SHAFI	MR SHABBIR AHMED S/O MOHD	LCY	10940002394401	PLS				PKR				1,213.20		6-Nov-2008	
175408	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118020054	SHAGUFTA PERVEEN W/O MUHAMMAD SHARI	SHAGUFTA PERVEEN W/O MUH	LCY	10940003940201	PLS				PKR				217.82		22-Oct-2008	
175409	1094	CHAK NO.176/9-L	SAHIWAL	PB	9140003651288	KOUSAR BIBI W/O MUHAMMAD YASIN	KOUSAR BIBI W/O MUHAMMAD Y	LCY	10940004090901	PLS				PKR				435.20		5-Nov-2008	
175410	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118590219	ABDUL SAMAD	ABDUL SAMAD S/O ABDUL MAJI	LCY	10940004097601	PLS				PKR				0.01		24-Dec-2008	
175411	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118269459	MUHAMMAD AHMED	MUHAMMAD AHMED	LCY	10940004468701	PLS				PKR				2,547.57		10-Oct-2008	
175412	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118460399	MUHAMMAD AKRAM S/O REHMAT ALI	MUHAMMAD AKRAM S/O REHMA	LCY	10940004706001	PLS				PKR				2,316.75		2-Dec-2008	
175413	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650117713915	MUHAMMAD RASHID S/O TUFAIL MOHD	MUHAMMAD RASHID S/O TUFAI	LCY	10940004775601	PLS				PKR				573.74		24-Nov-2008	
175414	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650105480459	ZULIFAQIR ALI S/O MARAIG DIN	ZULIFAQIR ALI S/O MARAIG DIN	LCY	10940005084001	PLS				PKR				191.58		2-Dec-2008	
175415	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650173492063	SARFRAZ AHMED S/O NOOR AHMED	SARFRAZ AHMED S/O NOOR AH	LCY	10940005086701	PLS				PKR				1,865.93		24-Dec-2008	
175416	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118374509	SYED IBRAR HUSSAIN S/O GHULAMMARIAN	SYED IBRAR HUSSAIN S/O GHU	LCY	10940005478701	PLS				PKR				3,100.69		27-Nov-2008	
175417	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650118528041	ALTAF HUSSAIN S/O JAN MUHAMMAD	ALTAF HUSSAIN S/O JAN MUHA	LCY	10940005561101	PLS				PKR				6.21		8-Nov-2008	
175418	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650175996393	MUHAMMAD AMIN	MUHAMMAD AMIN C	LCY	10947100005601	PLS				PKR				1,042.82		20-Dec-2008	
175419	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650162076527	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O ABDUL	LCY	10947100010501	PLS				PKR				0.04		26-Nov-2008	
175420	1094	CHAK NO.176/9-L	SAHIWAL	PB	9140002561163	MUHAMMAD YASIN S/O WALAIT ALI KHAN	MUHAMMAD YASIN S/O WALAIT	LCY	10947100011901	PLS				PKR				376.63		24-Nov-2008	
175421	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119949954	BASHIRAN W/O GUL MUHAMMAD	BASHIRAN W/O GUL MUHAMMA	LCY	10980005525701	PLS				PKR				484.65		17-Dec-2008	
175422	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530135789783	HAQ NAWAZ S/O AHMAD ALI	HAQ NAWAZ S/O AHMAD ALI	LCY	10980005670001	PLS				PKR				5,449.08		22-Nov-2008	
175423	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	33654099788	NOORANI W/O MOHAMMAD YAR	NOORANI W/O MOHAMMAD YAR	LCY	10980006906801	PLS				PKR				0.01		17-Dec-2008	
175424	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119767535	SHAKEEL S/O ZULAFQAR ALI	SHAKEEL S/O ZULAFQAR ALI	LCY	10980007220301	PLS				PKR				11,049.89		16-Dec-2008	
175425	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119727921	MUHAMMAD SAEED RAZA S/O A.AZIZ	MUHAMMAD SAEED RAZA S/O A	LCY	10980008466301	PLS				PKR				1,058.79		10-Oct-2008	
175426	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530101380727	MOHD YASIN S/O SARFRAZ KHAN	MOHD YASIN S/O SARFRAZ KHA	LCY	10980008613601	PLS				PKR				43,873.71		7-Nov-2008	
175427	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	lettersent	MOHD AZEEM KHAN S O MOHD SHAFIQ	MOHD AZEEM KHAN S O MOHD	LCY	10980008749901	PLS				PKR				22,088.96		11-Dec-2008	
175428	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530122105718	ZAINAB BIBI D/O NIAZ SHAH	ZAINAB BIBI D/O NIAZ SHAH	LCY	10980008952101	PLS				PKR				2,681.94		29-Dec-2008	
175429	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530168465005	SHAULKAT ALI S/O FAIZ AHMED	SHAULKAT ALI S/O FAIZ AHMED	LCY	10980009014501	PLS				PKR				0.03		15-Dec-2008	
175430	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119484375	MUHAMMAD SHAHBAN	MUHAMMAD SHAHBAN	LCY	10980009124801	PLS				PKR				2,768.59		29-Dec-2008	
175431	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3650204955633	RAIZ AHMED S/O MUHAMMAD ARIF	RAIZ AHMED S/O MUHAMMAD A	LCY	10980009125601	PLS				PKR				220.12		29-Dec-2008	
175432	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530164532899	MUHAMMAD ARSHAD S/O MOHD HASSAN	MUHAMMAD ARSHAD S/O MOHI	LCY	10980009621501	PLS				PKR				15,721.24		27-Oct-2008	
175433	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3510181107251	FAQIR HUSSAIN S/O ALI AHMED	FAQIR HUSSAIN S/O ALI AHMED	LCY	10980009681201	PLS				PKR				130.09		13-Dec-2008	
175434	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530226808131	ARSHAD AHMED S/O BAHADUR ALI	ARSHAD AHMED S/O BAHADUR	LCY	10980009689801	PLS				PKR				0.69		29-Dec-2008	
175435	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118032818	MST. ZAINAB BIBI W/O BARKAT ALI	MST. ZAINAB BIBI W/O BARKAT	LCY	10980009720901	PLS				PKR				210.94		29-Dec-2008	
175436	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530175612557	MOHD HAYAT S/O ALLAH DITTA	MOHD HAYAT S/O ALLAH DITTA	LCY	10980009760001	PLS				PKR				2,164.51		29-Dec-2008	
175437	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3640214785885	MOHD ABBAS S/O MOHD AMIR	MOHD ABBAS S/O MOHD AMIR	LCY	10980010150701	PLS				PKR				1,262.56		25-Oct-2008	
175438	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118602969	AHMED NAWAZ S/O MAQSOODUL HASAN	AHMED NAWAZ S/O MAQSOODU	LCY	10980010183801	PLS				PKR				40.96		8-Nov-2008	
175439	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119228993	KHURSHID AHMED SHAH S/O SAID AHME	KHURSHID AHMED SHAH S/O S	LCY	10980010214501	PLS				PKR				171.93		17-Nov-2008	
175440	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3640207868671	CH ATTA MUHAMMAD	CH ATTA MUHAMMAD	LCY	10980010314201	PLS				PKR				0.01		29-Dec-2008	
175441	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118898715	GHULAM FARID	GHULAM FARID AL	LCY	10980010319301	PLS				PKR				3.07		29-Dec-2008	
175442	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3520266804711	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL	LCY	10980010523401	PLS				PKR				5.80		29-Dec-2008	
175443	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530394501841	ALTAF HUSSAIN S/O BASHIR AHMAD	ALTAF HUSSAIN S/O BASHIR AH	LCY	10980010624001	PLS				PKR				12,116.98		29-Dec-2008	
175444	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530176991937	MUDASSAR FRAID	MUDASSAR FRAID H	LCY	10980010758601	PLS				PKR				342.74		5-Dec-2008	
175445	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530174410191	MAJID IQBAL	MAJID IQBAL GAL	LCY	10980010763001	PLS				PKR				96.63		24-Dec-2008	
175446	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530184860973	RAB NAWAZ	RAB NAWAZ GAL	LCY	10980010764901	PLS				PKR				341.45		30-Dec-2008	
175447	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530190264551	UMAIR NAZIR WATTOO	UMAIR NAZIR WATTOO	LCY	10980010766501	PLS				PKR				347.12		6-Dec-2008	
175448	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530125534705	SHAHID MANZOOR	SHAHID MANZOOR	LCY	10980010769001	PLS				PKR				341.45		5-Dec-2008	
175449	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3642006822800	KALSOOM BIBI	KALSOOM BIBI LO	LCY	10980010772801	PLS				PKR				129.27		17-Dec-2008	
175450	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530110901882	SHAZIA PERVEN	SHAZIA PERVEN HO	LCY	10980010773601	PLS				PKR				192.85		5-Dec-2008	
175451	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530149771100	RANI BASHEER	RANI BASHEER MO	LCY	10980010774401	PLS				PKR				341.46		4-Dec-2008	
175452	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530196782788	RQBINA SHAHEEN	RQBINA SHAHEEN H	LCY	10980010775201	PLS				PKR				102.84		17-Dec-2008	
175453	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530170638380	NAHIDA RASHID	NAHIDA RASHID MA	LCY	10980010776001	PLS				PKR				341.46		5-Dec-2008	
175454	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530198943764	RUKHSANA	RUKHSANA GAL	LCY	10980010777901	PLS				PKR				27.41		3-Dec-2008	
175455	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530141556886	NAZIRAH HASHIM	NAZIRAH HASHIM C	LCY	10980010778701	PLS				PKR				96.64		4-Dec-2008	
175456	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530125977386	SUMAIRA MANZOOR	SUMAIRA MANZOOR	LCY	10980010780701	PLS				PKR				341.46		3-Dec-2008	
175457	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530113315240	JAMILA NAWAZ	JAMILA NAWAZ MU	LCY	10980010781501	PLS				PKR				1,163.09		6-Dec-2008	
175458	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530199611328	FAZIA NIAZ	FAZIA NIAZ GALI I	LCY	10980010783101	PLS				PKR				361.28		3-Dec-2008	
175459	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119409173	SAMI-ULLAH-SAMI	SAMI-ULLAH-SAMI G	LCY	10980010785801	PLS				PKR				1,583.71		17-Dec-2008	
175460	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530153775147	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	10980010787401	PLS				PKR				344.21		12-Dec-2008	
175461	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530136691967	SHFEE ULLAH	SHFEE ULLAH 1/S	LCY	10980010789001	PLS				PKR				341.45		16-Dec-2008	
175462	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118578063	ZAHIR AHMAD	ZAHIR AHMAD MU	LCY	10980010790201	PLS				PKR				341.45		5-Dec-2008	
175463	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530108089207	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	10980010791001	PLS				PKR				341.45		6-Dec-2008	
175464	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530172777251	MUHAMMAD NASEER AHMAD	MUHAMMAD NASEER AHMAD	LCY	10980010792901	PLS				PKR				290.25		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175465	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530145272601	SAJID ALI	SAJID ALI ISLAM	LCY	10980010794501	PLS				PKR				341.45		4-Dec-2008	
175466	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	4240154840441	NAEEM AKHTAR	NAEEM AKHTAR W	LCY	10980010795301	PLS				PKR				341.45		12-Dec-2008	
175467	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530154331847	MUHAMMAD EJAZ AHMAD	MUHAMMAD EJAZ AHMAD	LCY	10980010797001	PLS				PKR				341.45		6-Dec-2008	
175468	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530167565796	SHAGAFTA BEGUM	SHAGAFTA BEGUM	LCY	10980010873301	PLS				PKR				399.59		5-Dec-2008	
175469	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530124640100	JANAT JABEEN	JANAT JABEEN MU	LCY	10980010874101	PLS				PKR				399.59		5-Dec-2008	
175470	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3110526259754	SUMARA KANWAL	SUMARA KANWAL	LCY	10980010882001	PLS				PKR				75.62		24-Dec-2008	
175471	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3640260995287	TANVEER ASIF	TANVEER ASIF PA	LCY	10980010884701	PLS				PKR				291.06		14-Nov-2008	
175472	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3620318164045	NISAR AHMAD	NISAR AHMAD CH	LCY	10980010929201	PLS				PKR				31.43		29-Dec-2008	
175473	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	33759251125	SHAH NAWAZ S/O SHAH BAZ KHAN	SHAH NAWAZ S/O SHAH BAZ KH	LCY	11800000155301	PLS				PKR				4,141.00		6-Oct-2008	
175474	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	33756987410	ALALH DITTA	ALALH DITTA MOU	LCY	11800002624401	PLS				PKR				12,641.18		23-Oct-2008	
175475	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		MAHAM ALI	MAHAM ALI NOSI	LCY	11800003865301	PLS				PKR				16,979.99		11-Oct-2008	
175476	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	5630414335059	MIRZA KHAN	MIRZA KHAN PIR	LCY	11800006931501	PLS				PKR				1,903.75		6-Dec-2008	
175477	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207272682	SAKINA BIBI W/O IMAM ALI	SAKINA BIBI W/O IMAM ALI	LCY	11800007021901	PLS				PKR				5,121.71		18-Oct-2008	
175478	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640285639295	SYED KHADIM HUSSAIN	SYED KHADIM HUSSAIN S/O SY	LCY	11800007048701	PLS				PKR				36,732.05		19-Nov-2008	
175479	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640247347202	ZAINAB BEGUM W/O JALAL DIN	ZAINAB BEGUM W/O JALAL DIN	LCY	11800009410301	PLS				PKR				12,801.06		7-Oct-2008	
175480	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640296881791	TAHIRA BIBI W/O ATTA MUHAMMAD	TAHIRA BIBI W/O ATTA MUHAMM	LCY	11800009839701	PLS				PKR				1,852.86		22-Oct-2008	
175481	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207473478	SHAIRFAN BIBI W/O MUHAMMAD DIN	SHAIRFAN BIBI W/O MUHAMMAD	LCY	11800011015501	PLS				PKR				3,310.03		13-Oct-2008	
175482	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640291601168	BEGUM RANI W/O MANZOOR AHMED	BEGUM RANI W/O MANZOOR AH	LCY	11800011016301	PLS				PKR				260.16		18-Oct-2008	
175483	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	33750055561	KHALIL AHMED S/O MUHAMMAD SHABAN	KHALIL AHMED S/O MUHAMMAD	LCY	11800011020101	PLS				PKR				3,129.57		13-Oct-2008	
175484	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207941527	NABI BAKHSH S/O ALI BAKHSH	NABI BAKHSH S/O ALI BAKHSH	LCY	11800011175501	PLS				PKR				2,172.56		14-Oct-2008	
175485	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640267545829	M. SAHRIF S/O RANJAHA	M. SAHRIF S/O RANJAHA	LCY	11800011632501	PLS				PKR				387.06		14-Oct-2008	
175486	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640210186310	FARHAT JABEEB W/O M. HUSSAIN	FARHAT JABEEB W/O M. HUSSA	LCY	11800011658501	PLS				PKR				0.08		21-Oct-2008	
175487	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207555375	M. ASLAM S/O NOOR MUHAMMAD	M. ASLAM S/O NOOR MUHAMM	LCY	11800011659301	PLS				PKR				1,680.56		28-Oct-2008	
175488	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640275911405	LIAQAT ALI JAVAD S/O ABDUAALA	LIAQAT ALI JAVAD S/O ABDUAA	LCY	11800011667201	PLS				PKR				432.31		31-Dec-2008	
175489	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		RASHID AHMED	RASHID AHMED MI	LCY	11800012701201	PLS				PKR				816.78		17-Nov-2008	
175490	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640278309608	FARZANA BIBI	FARZANA BIBI D/O MUHARRAM	LCY	11800012779601	PLS				PKR				146.91		20-Oct-2008	
175491	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		FAIZ AHMED S.O MOHD HUSSAIN	FAIZ AHMED S.O MOHD HUSSAI	LCY	11800012817401	PLS				PKR				0.01		4-Dec-2008	
175492	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207778562	ELAHI SAIN W/O GHULAM FARID	ELAHI SAIN W/O GHULAM FARID	LCY	11800012841101	PLS				PKR				161.78		16-Oct-2008	
175493	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640255594302	SABRAN BIBI	SABRAN BIBI MOH	LCY	11807100008801	PLS				PKR				0.03		27-Oct-2008	
175494	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207755002	BASHEERAN BIBI	BASHEERAN BIBI H	LCY	11807100017201	PLS				PKR				4,741.71		4-Nov-2008	
175495	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3520229125723	MALIK MUHAMMAD IRSHAD	MALIK MUHAMMAD IRSHAD	LCY	11807100041501	PLS				PKR				1,257.48		15-Dec-2008	
175496	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3530118604301	SULTAN ZAMAN KHAN	SULTAN ZAMAN KHAN S/O ABD	LCY	11807900030801	PLS				PKR				0.39		3-Nov-2008	
175497	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640250660104	haleema BIBI	HALEEMA BIBI W/O MUHAMMAD	LCY	11807900041301	PLS				PKR				0.04		25-Oct-2008	
175498	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208044007	WARYAM	WARYAM S/O WAZEER	LCY	11807900048201	PLS				PKR				0.06		6-Oct-2008	
175499	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640203152937	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	11807900056301	PLS				PKR				126.88		24-Oct-2008	
175500	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640298890740	SHAHIDA PERVEEN	SHAHIDA PERVEEN	LCY	11807900069901	PLS				PKR				0.36		21-Oct-2008	
175501	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3520218357133	IFTAKHAR-UL-HASSAN	IFTAKHAR-UL-HASSAN	LCY	11807900072801	PLS				PKR				124.15		20-Oct-2008	
175502	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3520113398595	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	11807900092401	PLS				PKR				379.24		11-Nov-2008	
175503	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3520014777057	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	11807900092601	PLS				PKR				379.24		11-Nov-2008	
175504	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650118774579	RAJA SHER MOHD S/O FAZADAD	RAJA SHER MOHD S/O FAZADA	LCY	11870000252101	PLS				PKR				2,492.79		23-Dec-2008	
175505	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	33525106936	MUHAMMAD SADIQ S/O ALLAH DITTA	MUHAMMAD SADIQ S/O ALLAH	LCY	11870004149401	PLS				PKR				126.35		16-Dec-2008	
175506	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650137947868	MUHAMMAD JAVED (M)GHULAM FATIMA (G	MUHAMMAD JAVED (M)GHULAM	LCY	11870004516201	PLS				PKR				242.11		15-Apr-2008	
175507	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650163731329	KARIM DAD S/O MUHAMMAD KHAN	KARIM DAD S/O MUHAMMAD KH	LCY	11870005032901	PLS				PKR				3,903.44		31-Dec-2008	
175508	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650163010705	MUHAMMAD ANWAR S/O HAKIM ALI	MUHAMMAD ANWAR S/O HAKIM	LCY	11870005540401	PLS				PKR				783.91		23-Dec-2008	
175509	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650118498969	ADNAN ZAKA	ADNAN ZAKA CHA	LCY	11870005765001	PLS				PKR				425.40		24-Nov-2008	
175510	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650146625921	WAZIR ALI	WAZIR ALI CHAK	LCY	11877100053201	PLS				PKR				1,642.03		13-Oct-2008	
175511	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650140654919	ASHFAQAHMAD	ASHFAQAHMAD IS	LCY	11877100054201	PLS				PKR				296.71		26-Nov-2008	
175512	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650117244320	MUKHTAR BIBI	MUKHTAR BIBI CH	LCY	11877100055001	PLS				PKR				464.41		4-Dec-2008	
175513	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610209977899	MR MAZHAR IQBAL	MR MAZHAR IQBAL	LCY	12650003729501	PLS				PKR				871.08		13-Oct-2008	
175514	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610284517131	UMAR HAYAT	UMAR HAYAT CHA	LCY	12650010724701	PLS				PKR				6,448.42		14-Oct-2008	
175515	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	36102283159467	GHULAM MOHAMMAD S/O MACHIA	GHULAM MOHAMMAD S/O MACH	LCY	12650012540001	PLS				PKR				0.01		30-Dec-2008	
175516	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3310076070043	MR ALI ASGHAR	MR ALI ASGHAR MO	LCY	12650012898401	PLS				PKR				1,397.57		30-Dec-2008	
175517	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610219085601	MOHAMMAD RAMZAN S/O ALLAH YAR	MOHAMMAD RAMZAN S/O ALLA	LCY	12650012899201	PLS				PKR				0.20		30-Dec-2008	
175518	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610270736479	BASHIR AHMED S/O GHULAM MOHAMMAD	BASHIR AHMED S/O GHULAM M	LCY	12650012906601	PLS				PKR				591.29		30-Dec-2008	
175519	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610280653099	MUHAMMAD SHARIF S/O NOOR MHAMMAFD	MUHAMMAD SHARIF S/O NOOR	LCY	12650013126301	PLS				PKR				1,564.81		30-Dec-2008	
175520	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610450475195	FAREED GUL S/O SHERAZ GUL	FAREED GUL S/O SHERAZ GUL	LCY	12650013266201	PLS				PKR				48,647.42		16-Dec-2008	
175521	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610207691849	DILBAR HASSAN S/O ZAFAR IQBAL	DILBAR HASSAN S/O ZAFAR IQ	LCY	12650013350501	PLS				PKR				0.01		30-Dec-2008	
175522	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610294809684	KHURSHID BIBI W/O WARYAM	KHURSHID BIBI W/O WARYAM	LCY	12650013406401	PLS				PKR				178.59		30-Dec-2008	
175523	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610207795701	MUBARIK ALI S/O JALAL SHAH	MUBARIK ALI S/O JALAL SHAH	LCY	12650013434401	PLS				PKR				178.59		30-Dec-2008	
175524	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610219216879	MUHAMMAD ASHRAF S/O ALLAH DITTA	MUHAMMAD ASHRAF S/O ALLAH	LCY	12650013770501	PLS				PKR				120.39		20-Dec-2008	
175525	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610364167561	TANAB-UD-DIN KHAN S/O RAHIMUD DIN	TANAB-UD-DIN KHAN S/O RAHIM	LCY	12650013846501	PLS				PKR				25,071.68		15-Nov-2008	
175526	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3330222861963	MUHAMMAD AYOUB	MUHAMMAD AYOUB	LCY	12657100016401	PLS				PKR				1,253.97		6-Oct-2008	
175527	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610276724454	MAHREEN ALTAF	MAHREEN ALTAF M	LCY	12657100038901	PLS				PKR				1,437.64		5-Dec-2008	
175528	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610405057987	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN	LCY	12657100044301	PLS				PKR				6,303.93		26-Dec-2008	
175529	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610264760534	RONINA JAMIL	RONINA JAMIL BAS	LCY	12657100053701	PLS				PKR				176.58		15-Dec-2008	
175530	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610487535840	RED CROSS FUND	RED CROSS FUND	LCY	12790000324701	PLS				PKR				387.34		29-Dec-2008	
175531	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB		RED CROSS FUND	RED CROSS FUND	LCY	12790000412201	PLS				PKR				4.35		29-Dec-2008	
175532	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610309940655	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	12790005113101	PLS				PKR				157.99		29-Dec-2008	
175533	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3520102556388	MST ZEEB UN NESA	MST ZEEB UN NESA	LCY	12790005189901	PLS				PKR				750.14		29-Dec-2008	
175534	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610345683103	MOHAMMAD YAQOOB S/O CH. REHAN	MOHAMMAD YAQOOB S/O CH. R	LCY	12790005336101	PLS				PKR				657.10		3-Dec-2008	
175535	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610313527977	M SUBTAIN S/O MUHAMMAD AMIN	M SUBTAIN S/O MUHAMMAD AM	LCY	12790005901801	PLS				PKR				2,202.22		18-Oct-2008	
175536	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316417681	PERVAIZ IQBAL	PERVAIZ IQBAL CH	LCY	12797100001501	PLS				PKR				1,517.13		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175537	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610349160821	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	12797100022701	PLS				PKR				0.04		6-Nov-2008	
175538	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610310184945	AKHTAR RASOOL KHAN	AKHTAR RASOOL KHAN	LCY	12797100027001	PLS				PKR				376.03		27-Nov-2008	
175539	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316289347	NADEEM RIZWAN	NADEEM RIZWAN C	LCY	12797100027201	PLS				PKR				2,097.17		2-Dec-2008	
175540	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610365367525	MUHAMMAD IRFAN AHMED	MUHAMMAD IRFAN AHMED	LCY	12797100027501	PLS				PKR				461.64		18-Dec-2008	
175541	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650151405811	ZAMEER UL HASSAN	ZAMEER UL HASSAN S/O GULZA	LCY	12810004037501	PLS				PKR				1.22		20-Oct-2008	
175542	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650128579820	NASREEN AKHTER D/O MOHD ASLAM	NASREEN AKHTER D/O MOHD A	LCY	12810004142701	PLS				PKR				0.45		20-Oct-2008	
175543	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650154655712	ZUBADA KHANUM D/O JALAL DIN.	ZUBADA KHANUM D/O JALAL DI	LCY	12810004148601	PLS				PKR				1.25		20-Oct-2008	
175544	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118447581	MUHAMMAD HUSSAIN S/O MOHD HAYAT	MUHAMMAD HUSSAIN S/O MOH	LCY	12810004198301	PLS				PKR				1.94		20-Oct-2008	
175545	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	33585263241	MOHD NAWAZ S/O ISHAN SHAH	MOHD NAWAZ S/O ISHAN SHAH	LCY	12810004232901	PLS				PKR				0.24		20-Oct-2008	
175546	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118541301	MOHD IQBAL S/O NAMAT ALI	MOHD IQBAL S/O NAMAT ALI	LCY	12810004281801	PLS				PKR				1.41		20-Oct-2008	
175547	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118748191	MOHD IQBAL S/O M.ADALAT KHAN	MOHD IQBAL S/O M.ADALAT KH	LCY	12810004449601	PLS				PKR				1.94		20-Oct-2008	
175548	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	33552452632	AKBAR ALI S/O MOHAMMAD SHAFI	AKBAR ALI S/O MOHAMMAD SH	LCY	12810004450801	PLS				PKR				1.22		20-Oct-2008	
175549	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650182657919	LIAQAT HUSSAIN S/O FAIZ ALI	LIAQAT HUSSAIN S/O FAIZ ALI	LCY	12810004451601	PLS				PKR				1.22		20-Oct-2008	
175550	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	33535234104	AHMED NAWAZ S/O MUHAMMAD SARWAR	AHMED NAWAZ S/O MUHAMMAD	LCY	12810004565101	PLS				PKR				1.94		20-Oct-2008	
175551	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650181477916	BASHIRAN BIBI W/O RIAZ HUSSAIN	BASHIRAN BIBI W/O RIAZ HUSS	LCY	12810004599001	PLS				PKR				0.60		20-Oct-2008	
175552	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650114645647	SHOUKAT ALI S/O SOSHAN MOHD	SHOUKAT ALI S/O SOSHAN MOH	LCY	12810004646601	PLS				PKR				353.07		5-Nov-2008	
175553	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	33588199028	MOHAMMED BOOTA S/O MOHD YAQOOB	MOHAMMED BOOTA S/O MOHD	LCY	12810004676201	PLS				PKR				7.30		20-Oct-2008	
175554	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118163575	MOHD ASLAM S/O MOHD SHAFI	MOHD ASLAM S/O MOHD SHAFI	LCY	12810004684101	PLS				PKR				1.94		20-Oct-2008	
175555	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118653413	IQBAL HUSAIN S/O GHULAB SHAH	IQBAL HUSAIN S/O GHULAB SH	LCY	12810004733301	PLS				PKR				0.24		20-Oct-2008	
175556	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117700915	GHULAM FARID S/O NAWAB	GHULAM FARID S/O NAWAB	LCY	12810005160601	PLS				PKR				3,516.87		15-Nov-2008	
175557	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	33562595000	MUHAMMAD SHAFI S/O ALLAH BUX	MUHAMMAD SHAFI S/O ALLAH B	LCY	12810005337101	PLS				PKR				3,414.63		17-Nov-2008	
175558	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650101718829	ALLAH BUX S/O AMIR KHAN	ALLAH BUX S/O AMIR KHAN	LCY	12810005361901	PLS				PKR				1,167.50		13-Dec-2008	
175559	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB		PACCA KHAL MOGA N/O 9400/R	PACCA KHAL MOGA N/O 9400/R	LCY	12810005677501	PLS				PKR				1,655.63		5-Dec-2008	
175560	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650125100889	SYED MAZHAR ABBAS S/O MUSTAFA	SYED MAZHAR ABBAS S/O MUS	LCY	12810005693301	PLS				PKR				6,483.91		29-Dec-2008	
175561	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650123326163	SHOUCKET ALI	SHOUCKET ALI S/O JAHAN KHA	LCY	12810005818501	PLS				PKR				956.36		22-Oct-2008	
175562	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650150682557	GHULAM ABBAS S/O REHMAT ALI	GHULAM ABBAS S/O REHMAT A	LCY	12810005948901	PLS				PKR				200.45		27-Nov-2008	
175563	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650116944627	MUHAMMAD ASLAM S/O GHULAM	MUHAMMAD ASLAM S/O GHULA	LCY	12810006092601	PLS				PKR				247.39		27-Nov-2008	
175564	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650126204765	MUHAMMAD MAQBOOL S/O M. SARDAR	MUHAMMAD MAQBOOL S/O M. S	LCY	12810006305301	PLS				PKR				1,464.36		6-Dec-2008	
175565	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650190669969	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN	LCY	12810006586401	PLS				PKR				134.30		4-Nov-2008	
175566	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650172824859	MUHAMMAD PERVEEZ ANWER KHAN	MUHAMMAD PERVEEZ ANWER	LCY	12817100002201	PLS				PKR				13,677.38		6-Nov-2008	
175567	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3120202893353	AAMIR NAZIR	AAMIR NAZIR NAZ	LCY	12817100009201	PLS				PKR				144.21		29-Dec-2008	
175568	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650193127943	ZULFQAR	ZULFQAR CHAK	LCY	12817100013201	PLS				PKR				125.06		21-Oct-2008	
175569	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650192078625	MOHAMMAD ASIF	MOHAMMAD ASIF C	LCY	12817100013401	PLS				PKR				601.86		22-Dec-2008	
175570	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118368913	IRFAN YAQOOB	IRFAN YAQOOB CH	LCY	12817100013701	PLS				PKR				296.19		7-Oct-2008	
175571	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3740534731505	CH MOHAMMAD FARZAQ	CH MOHAMMAD FARZAQ	LCY	12817100015101	PLS				PKR				209.82		28-Nov-2008	
175572	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650117834063	ABDUL QAYYUM	ABDUL QAYYUM C	LCY	12817100016001	PLS				PKR				380.27		6-Nov-2008	
175573	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650171762970	ANSA MEHMOOD	ANSA MEHMOOD C	LCY	12817100016901	PLS				PKR				379.24		11-Nov-2008	
175574	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650104233909	SHAUKAT ALI	SHAUKAT ALI CHA	LCY	12817100017601	PLS				PKR				377.68		19-Nov-2008	
175575	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650163736595	NASIR ZAMAN	NASIR ZAMAN CH	LCY	12817100017901	PLS				PKR				1,633.23		26-Nov-2008	
175576	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118811159	ABDUL QADEER CH	ABDUL QADEER CH	LCY	12817100018201	PLS				PKR				1,630.24		12-Dec-2008	
175577	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650118577721	SADIQ ALI	SADIQ ALI CHAK	LCY	12817100019001	PLS				PKR				462.00		16-Dec-2008	
175578	1288	CHAK NO.203/EB	SAHIWAL	PB	3660169532887	MUHAMMAD ANWAR S/O SALAMAT ALI	MUHAMMAD ANWAR S/O SALAM	LCY	12880001006201	PLS				PKR				3,115.72		22-Dec-2008	
175579	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115544073	MUHAMMAD TAHIR S/O BAHAR ALI	MUHAMMAD TAHIR S/O BAHAR	LCY	12880001392001	PLS				PKR				1,284.91		17-Oct-2008	
175580	1288	CHAK NO.203/EB	SAHIWAL	PB	3520217191431	ZULFIQAR ALI S/O MUHAMMAD SADDIQ	ZULFIQAR ALI S/O MUHAMMAD	LCY	12880003021101	PLS				PKR				694.05		18-Dec-2008	
175581	1288	CHAK NO.203/EB	SAHIWAL	PB	3660163659223	SARDAR SAJID AHMED S/O GHULAM FARID	SARDAR SAJID AHMED S/O GHU	LCY	12880004026701	PLS				PKR				1,945.65		23-Dec-2008	
175582	1288	CHAK NO.203/EB	SAHIWAL	PB	3660111077455	MOHD MUSHTAQ S/O KHUSHI MOHD	MOHD MUSHTAQ S/O KHUSHI M	LCY	12880004132701	PLS				PKR				715.24		28-Oct-2008	
175583	1288	CHAK NO.203/EB	SAHIWAL	PB	3660115458125	MUHAMMAD MUNIR S/O ATTA MUHAMMAD	MUHAMMAD MUNIR S/O ATTA M	LCY	12880005318401	PLS				PKR				4.98		11-Nov-2008	
175584	1288	CHAK NO.203/EB	SAHIWAL	PB	3660118767975	BASHIR AHMED S/O WALI MUHAMMAD	BASHIR AHMED S/O WALI MUHA	LCY	12887100006701	PLS				PKR				1,627.56		6-Oct-2008	
175585	1288	CHAK NO.203/EB	SAHIWAL	PB	3660154311707	SOUHAIL ASHFAQ TABASSUM	SOUHAIL ASHFAQ TABASSUM	LCY	12887100019001	PLS				PKR				2,628.96		20-Nov-2008	
175586	1288	CHAK NO.203/EB	SAHIWAL	PB	3660185099541	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	12887100022901	PLS				PKR				190.97		1-Dec-2008	
175587	1288	CHAK NO.203/EB	SAHIWAL	PB	3660178078605	M. ASLAM S/O RASHEED AHMED	MUHAMMAD ASLAM S/O RASHID	LCY	12887100027401	PLS				PKR				959.58		12-Dec-2008	
175588	1288	CHAK NO.203/EB	SAHIWAL	PB	3660173066225	MAQSOOD AKTHER S/O ABDUL KARIM	MAQSOOD AKTHER S/O ABDUL	LCY	12887100027501	PLS				PKR				294.98		14-Oct-2008	
175589	1288	CHAK NO.203/EB	SAHIWAL	PB	3660118042587	MUHAMMAD IJAZ S/O BASHIR AHMED	MUHAMMAD IJAZ S/O BASHIR A	LCY	12887100027901	PLS				PKR				293.58		20-Oct-2008	
175590	1288	CHAK NO.203/EB	SAHIWAL	PB	3660108746877	MUHAMMAD MANZOOR S/O M SADDIQUE	MUHAMMAD MANZOOR S/O M S	LCY	12887100028701	PLS				PKR				96.40		20-Nov-2008	
175591	1288	CHAK NO.203/EB	SAHIWAL	PB	3660193907317	AHMED YAR	AHMED YAR CHA	LCY	12887100032501	PLS				PKR				460.79		22-Dec-2008	
175592	1290	TALVANDI	SAHIWAL	PB	3510110947537	CHIRAGH DIN S/O UMER DIN	CHIRAGH DIN S/O UMER DIN	LCY	12900001771201	PLS				PKR				1,300.51		27-Nov-2008	
175593	1290	TALVANDI	SAHIWAL	PB	3510124546597	KHALID MEHMOOD S/O CHIRAG DIN	KHALID MEHMOOD S/O CHIRAG	LCY	12900003201701	PLS				PKR				3,059.14		1-Dec-2008	
175594	1290	TALVANDI	SAHIWAL	PB	27971048135	MOHD IDRES S/O MOHD SHARIF	MOHD IDRES S/O MOHD SHARIF	LCY	12900003291601	PLS				PKR				1,529.80		24-Nov-2008	
175595	1290	TALVANDI	SAHIWAL	PB	3510183907995	MR SHAH MOHAMMAD S/O RANG ALI	MR SHAH MOHAMMAD S/O RAN	LCY	12900004011201	PLS				PKR				7,674.14		3-Dec-2008	
175596	1290	TALVANDI	SAHIWAL	PB	27964590689	ZAINAB BIBI W/O REHMAT ALI	ZAINAB BIBI W/O REHMAT ALI	LCY	12900005432501	PLS				PKR				246.21		14-Oct-2008	
175597	1290	TALVANDI	SAHIWAL	PB	3510165229881	MOHD RAFIQ S/O MOHD SADAQ	MOHD RAFIQ S/O MOHD SADAQ	LCY	12900005919801	PLS				PKR				3,842.65		13-Nov-2008	
175598	1290	TALVANDI	SAHIWAL	PB	3510147622829	M ASHFAQ S/O TALAB ALI	M ASHFAQ S/O TALAB ALI	LCY	12900005921801	PLS				PKR				171.70		25-Nov-2008	
175599	1290	TALVANDI	SAHIWAL	PB	3510285421873	M BASHARAT S/O SHER M	M BASHARAT S/O SHER M	LCY	12900006162401	PLS				PKR				12,710.01		12-Nov-2008	
175600	1290	TALVANDI	SAHIWAL	PB	3510378443213	KHUSHI M S/O ILAM DIN	KHUSHI M S/O ILAM DIN	LCY	12900006214001	PLS				PKR				0.08		23-Dec-2008	
175601	1290	TALVANDI	SAHIWAL	PB	3510150370209	M ASLAM S/O REHMAT	M ASLAM S/O REHMAT	LCY	12900006277801	PLS				PKR				224.49		1-Nov-2008	
175602	1290	TALVANDI	SAHIWAL	PB	3510124972133	CH DIN MOHAMMAD S/O ALLAH DITTA	CH DIN MOHAMMAD S/O ALLAH	LCY	12900006574501	PLS				PKR				874.91		24-Dec-2008	
175603	1290	TALVANDI	SAHIWAL	PB	3510124676865	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	12900006641101	PLS				PKR				2,520.10		8-Oct-2008	
175604	1290	TALVANDI	SAHIWAL	PB	3510101208600	MST RASHIDA BIBI	MST RASHIDA BIBI V	LCY	12900006729301	PLS				PKR				1,514.98		17-Nov-2008	
175605	1290	TALVANDI	SAHIWAL	PB	3510113919559	MANZOOR HUSSIAN	MANZOOR HUSSIAN	LCY	12900006742701	PLS				PKR				279.58		22-Dec-2008	
175606	1290	TALVANDI	SAHIWAL	PB	3530118905904	NASREEN JAVID	NASREEN JAVID TA	LCY	12907100002701	PLS				PKR				94.32		14-Oct-2008	
175607	1290	TALVANDI	SAHIWAL	PB	3510151556011	MUNWAR HUSSAIN	MUNWAR HUSSAIN	LCY	12907100009901	PLS				PKR				3,228.06		26-Dec-2008	
175608	1290	TALVANDI	SAHIWAL	PB	3530268818405	ALI MUHAMMAD	ALI MUHAMMAD BH	LCY	12907100011701	PLS				PKR				80,908.77		28-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175609	1290	TALVANDI	SAHIWAL	PB	3510179104543	MUHAMMAD SADIQUE	MUHAMMAD SADIQUE	LCY	12907100014501	PLS				PKR				1,896.35		31-Dec-2008	
175610	1290	TALVANDI	SAHIWAL	PB	3510154777049	ABDUL LATIF	ABDUL LATIF TALV	LCY	12907100023701	PLS				PKR				716.42		12-Nov-2008	
175611	1290	TALVANDI	SAHIWAL	PB	3510206968689	ABDUL QAYUM S/O NOOR MUHAMMAD	ABDUL QAYUM S/O NOOR MUHA	LCY	12907100027701	PLS				PKR				1,358.07		25-Oct-2008	
175612	1290	TALVANDI	SAHIWAL	PB	3510125010831	NAZIR AHMAD S/O HAKIM ALI	NAZIR AHMAD S/O HAKIM ALI	LCY	12907100028001	PLS				PKR				295.97		8-Oct-2008	
175613	1290	TALVANDI	SAHIWAL	PB	3510152411739	KHADUM HUSSAIN S/O SALEEM KHAN	KHADUM HUSSAIN S/O SALEEM	LCY	12907100028101	PLS				PKR				91.07		30-Oct-2008	
175614	1290	TALVANDI	SAHIWAL	PB	3510161858373	MUHAMMAD MUSTAQ S/O MUHAMMAD SHRIF	MUHAMMAD MUSTAQ S/O MUHA	LCY	12907100028501	PLS				PKR				399.77		6-Nov-2008	
175615	1290	TALVANDI	SAHIWAL	PB	3510124893635	IMRAN SAJID S/O MUHAMMAD YAQOOB	IMRAN SAJID S/O MUHAMMAD Y	LCY	12907100030401	PLS				PKR				379.82		8-Nov-2008	
175616	1290	TALVANDI	SAHIWAL	PB	3510124957909	ZAFAR ALI S/O MUHAMMAD YAQOOB	ZAFAR ALI S/O MUHAMMAD YAQ	LCY	12907100031801	PLS				PKR				376.21		26-Nov-2008	
175617	1348	UMERABAD	SAHIWAL	PB	3520233410981	SYED RAZWAN ALI S/O ZULAFQAR ALI	SYED RAZWAN ALI S/O ZULAFQ	LCY	13480006246201	PLS				PKR				3,431.30		1-Nov-2008	
175618	1348	UMERABAD	SAHIWAL	PB	27924295033	AHMED DIN S/O HAJI MATAL	AHMED DIN S/O HAJI MATAL	LCY	13480007783801	PLS				PKR				1,729.48		26-Nov-2008	
175619	1348	UMERABAD	SAHIWAL	PB	3530219297240	MARYYAM BIBI W/O BASHIR AHMED	MARYYAM BIBI W/O BASHIR AH	LCY	13480009010301	PLS				PKR				1,333.92		20-Oct-2008	
175620	1348	UMERABAD	SAHIWAL	PB	3510387128395	MOHD RAIZ S/O SAKHE MOHD	MOHD RAIZ S/O SAKHE MOHD	LCY	13480009473601	PLS				PKR				540.21		29-Dec-2008	
175621	1348	UMERABAD	SAHIWAL	PB	3530219014599	ASIF IQBAL S/O IQBAL MASSIH ZAFAR	ASIF IQBAL S/O IQBAL MASSIH Z	LCY	13480009508601	PLS				PKR				380.88		24-Nov-2008	
175622	1348	UMERABAD	SAHIWAL	PB	3530357460781	ABDUL GHAFAR S/O MOHD IQBAL	ABDUL GHAFAR S/O MOHD IQB	LCY	13480009509801	PLS				PKR				751.51		24-Nov-2008	
175623	1348	UMERABAD	SAHIWAL	PB	3510336883555	M HANIF E/S HAJRAN BIBI	M HANIF E/S HAJRAN BIBI	LCY	13480009580801	PLS				PKR				230.80		1-Dec-2008	
175624	1348	UMERABAD	SAHIWAL	PB	3530320903445	MOHD AZIM S/O NAWAB DIN	MOHD AZIM S/O NAWAB DIN	LCY	13480009612301	PLS				PKR				60.33		15-Dec-2008	
175625	1348	UMERABAD	SAHIWAL	PB	3510385441463	MUHAMMAD ANWAR S/O SABIR ALI	MUHAMMAD ANWAR S/O SABIR	LCY	13480009728501	PLS				PKR				191.03		20-Dec-2008	
175626	1348	UMERABAD	SAHIWAL	PB	3510313345609	NOOR AHMAD S/O AQAL	NOOR AHMAD S/O AQAL	LCY	13480010047201	PLS				PKR				14,693.07		26-Nov-2008	
175627	1348	UMERABAD	SAHIWAL	PB	3510355101991	S IKHLAQ HUSSAINS/O S SADDIQ SHAH	S IKHLAQ HUSSAINS/O S SADDI	LCY	13480010181201	PLS				PKR				452.82		11-Dec-2008	
175628	1348	UMERABAD	SAHIWAL	PB	3240214318413	ABDUL SATTAR	ABDUL SATTAR PC	LCY	13480010637001	PLS				PKR				598.26		19-Nov-2008	
175629	1348	UMERABAD	SAHIWAL	PB	3520229802155	ADNAN AHMED	ADNAN AHMED CH	LCY	13480010648401	PLS				PKR				634.08		18-Oct-2008	
175630	1348	UMERABAD	SAHIWAL	PB	3530372230087	ARSHAD ALI	ARSHAD ALI CHA	LCY	13480014935401	PLS				PKR				14,794.60		13-Oct-2008	
175631	1348	UMERABAD	SAHIWAL	PB	3530310095469	AHMAD HASSAN	AHMAD HASSAN C	LCY	13480014942501	PLS				PKR				801.14		20-Nov-2008	
175632	1348	UMERABAD	SAHIWAL	PB	3530310876471	REHMAT ALI	REHMAT ALI BHO	LCY	13487100000701	PLS				PKR				701.46		11-Dec-2008	
175633	1348	UMERABAD	SAHIWAL	PB	3510345801005	SARDAR ALI	SARDAR ALI CHA	LCY	13487100009601	PLS				PKR				9,760.22		11-Nov-2008	
175634	1348	UMERABAD	SAHIWAL	PB	3510303449063	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	13487100027401	PLS				PKR				548.82		30-Dec-2008	
175635	1348	UMERABAD	SAHIWAL	PB	3510149379995	SHAHID HUSSAIN	SHAHID HUSSAIN JA	LCY	13487100054601	PLS				PKR				661.67		28-Oct-2008	
175636	1348	UMERABAD	SAHIWAL	PB	3510331132897	ABBAD ULLAH	ABBAD ULLAH CH	LCY	13487100057501	PLS				PKR				1,988.52		24-Oct-2008	
175637	1348	UMERABAD	SAHIWAL	PB	3630334928337	RIYAST ALI	RIYAST ALI CHAK	LCY	13487100061101	PLS				PKR				5,655.79		11-Dec-2008	
175638	1348	UMERABAD	SAHIWAL	PB	3660211985981	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE	LCY	13487100062201	PLS				PKR				974.25		4-Nov-2008	
175639	1348	UMERABAD	SAHIWAL	PB	3530219733821	NISAR AHMAD	NISAR AHMAD CH	LCY	13487100062601	PLS				PKR				0.04		26-Dec-2008	
175640	1348	UMERABAD	SAHIWAL	PB	3510341845367	MUHAMMAD AMIN	MUHAMMAD AMIN U	LCY	13487100077201	PLS				PKR				1,000.49		20-Dec-2008	
175641	1348	UMERABAD	SAHIWAL	PB	3610408984225	FAYYAZ AHMAD	FAYYAZ AHMAD CH	LCY	13487100080001	PLS				PKR				468.50		13-Dec-2008	
175642	1348	UMERABAD	SAHIWAL	PB	3510328599561	ABDUL GHAFOOR	ABDUL GHAFOOR S	LCY	13487100080101	PLS				PKR				212.74		12-Dec-2008	
175643	1348	UMERABAD	SAHIWAL	PB	3510150171643	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	13487100081201	PLS				PKR				293.38		21-Oct-2008	
175644	1348	UMERABAD	SAHIWAL	PB	3530320944721	NIZAM DIN	NIZAM DIN K PLO	LCY	13487100081901	PLS				PKR				292.57		25-Oct-2008	
175645	1348	UMERABAD	SAHIWAL	PB	3530320944765	MUNAWAR ALI	MUNAWAR ALI CH	LCY	13487100082301	PLS				PKR				292.18		27-Oct-2008	
175646	1348	UMERABAD	SAHIWAL	PB	3530309441711	RANA MUHAMMAD QADEER	RANA MUHAMMAD QADEER	LCY	13487100082501	PLS				PKR				1,027.74		5-Nov-2008	
175647	1348	UMERABAD	SAHIWAL	PB	3130302793115	MUHAMMAD ASIF	MUHAMMAD ASIF U	LCY	13487100088601	PLS				PKR				173.56		19-Nov-2008	
175648	1350	BHEDIAN KALAN	SAHIWAL	PB		MASJID COMMTTEE	MASJID COMMTTEE	LCY	13500002269901	PLS				PKR				1,184.57		28-Nov-2008	
175649	1350	BHEDIAN KALAN	SAHIWAL	PB	3510291321791	ABDUL RASHID S/O MOH YAQOOB	ABDUL RASHID S/O MOH YAQO	LCY	13500003321301	PLS				PKR				601.60		29-Dec-2008	
175650	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205866277	MUHAMMAD SIDDIQUE HAJRA BIBI J/A	MUHAMMAD SIDDIQUE HAJRA B	LCY	13500004328501	PLS				PKR				201.84		16-Oct-2008	
175651	1350	BHEDIAN KALAN	SAHIWAL	PB	3510294734481	SHAHID HUSSAIN	SHAHID HUSSAIN B	LCY	13500004839501	PLS				PKR				23.35		27-Oct-2008	
175652	1350	BHEDIAN KALAN	SAHIWAL	PB	3510214660613	MUHAMMAD SHARIF P/A	MUHAMMAD SHARIF P/A	LCY	13500005042001	PLS				PKR				546.13		14-Oct-2008	
175653	1350	BHEDIAN KALAN	SAHIWAL	PB	3510253736223	MUKHTAR AHMED P/A	MUKHTAR AHMED P/A	LCY	13500005306201	PLS				PKR				457.77		24-Nov-2008	
175654	1350	BHEDIAN KALAN	SAHIWAL	PB	3510253681463	NAEEM ULLAH	NAEEM ULLAH BH	LCY	13500005393701	PLS				PKR				244.45		8-Nov-2008	
175655	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108155563	SHER MUHAMMAD S/O ALEMDIN	SHER MUHAMMAD S/O ALEMDIN	LCY	13560003375501	PLS				PKR				394.69		23-Oct-2008	
175656	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3530240309173	MUHAMMAD ARIF S/O FAIZ AHMED	MUHAMMAD ARIF S/O FAIZ AHM	LCY	13560006825801	PLS				PKR				961.70		1-Dec-2008	
175657	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640102801587	CH. MOHD AFZAL S.O GHULAM RASUL	CH. MOHD AFZAL S.O GHULAM	LCY	13560006995301	PLS				PKR				9,411.24		11-Dec-2008	
175658	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640154167091	ARSHAD AHMAD S/O BARKAT ALI	ARSHAD AHMAD S/O BARKAT A	LCY	13560007101801	PLS				PKR				168.65		26-Nov-2008	
175659	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640175769102	AMERANA BIBI W/O LAL KHAN	AMERANA BIBI W/O LAL KHAN	LCY	13560007205801	PLS				PKR				290.79		8-Oct-2008	
175660	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640189909747	SHAKEEL ASGHAR	SHAKEEL ASGHAR (L	LCY	13560007342201	PLS				PKR				532.97		11-Oct-2008	
175661	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108413059	MUHAMMAD MANGTA	MUHAMMAD MANGTA	LCY	13560007398901	PLS				PKR				0.62		15-Oct-2008	
175662	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640168504467	KHALID MEHMOOD	KHALID MEHMOOD	LCY	13560007449701	PLS				PKR				3,100.85		23-Dec-2008	
175663	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640190534363	AMJAD JAVED	AMJAD JAVED CH	LCY	13560007618701	PLS				PKR				14,871.96		29-Dec-2008	
175664	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640194740389	ABDUL MAJEED SO/NAZIR AHMAD	ABDUL MAJEED SO/NAZIR AHM	LCY	13567100000501	PLS				PKR				2,703.12		11-Nov-2008	
175665	1395	JAMBER KHURD	SAHIWAL	PB	27945365241	FATEH MOHD S/O YASIN KHAN	FATEH MOHD S/O YASIN KHAN	LCY	13950000065401	PLS				PKR				90,982.50		22-Oct-2008	
175666	1395	JAMBER KHURD	SAHIWAL	PB	3510313713515	MOHD RAFIQUE S/O MAROO	MOHD RAFIQUE S/O MAROO	LCY	13950002067301	PLS				PKR				1,544.49		19-Nov-2008	
175667	1395	JAMBER KHURD	SAHIWAL	PB	4510445678883	MOHD SIDDIQUE	MOHD SIDDIQUE JU	LCY	13950003474401	PLS				PKR				7,235.01		21-Nov-2008	
175668	1395	JAMBER KHURD	SAHIWAL	PB	27986127261	ZUBAIR AHMED S/O AHMED DIN	ZUBAIR AHMED S/O AHMED DIN	LCY	13950004692801	PLS				PKR				249.96		29-Dec-2008	
175669	1395	JAMBER KHURD	SAHIWAL	PB	3510325109423	MUHAMMAD AMJAD S/O MOHD ARSHAD	MUHAMMAD AMJAD S/O MOHD	LCY	13950007390301	PLS				PKR				0.01		10-Nov-2008	
175670	1395	JAMBER KHURD	SAHIWAL	PB	3510399280085	MUBARIK ALI S/O UJAGAR	MUBARIK ALI S/O UJAGAR	LCY	13950007811401	PLS				PKR				1,718.85		23-Oct-2008	
175671	1395	JAMBER KHURD	SAHIWAL	PB	3510313593517	HABIB ULLAH S/O MOHD YASIN	HABIB ULLAH S/O MOHD YASIN	LCY	13950007814901	PLS				PKR				301.51		15-Dec-2008	
175672	1395	JAMBER KHURD	SAHIWAL	PB	3520292147202	KAUSAR BIBI&RANA M AKBER	KAUSAR BIBI&RANA M AKBER	LCY	13950008389601	PLS				PKR				0.01		18-Dec-2008	
175673	1395	JAMBER KHURD	SAHIWAL	PB	3510375194733	ABDUL TAQAB S/O MUHAMMAD TUFAIL	ABDUL TAQAB S/O MUHAMMAD	LCY	13950008429001	PLS				PKR				3,226.16		8-Nov-2008	
175674	1395	JAMBER KHURD	SAHIWAL	PB	35101151986463	KHALID MAHMOOD S/O M MUNIR	KHALID MAHMOOD S/O M MUNI	LCY	13950008502201	PLS				PKR				11.53		20-Oct-2008	
175675	1395	JAMBER KHURD	SAHIWAL	PB	4120414950689	ABDUL KHALIQ S/O MUBARIK ALI	ABDUL KHALIQ S/O MUBARIK AL	LCY	13950008529801	PLS				PKR				644.47		21-Oct-2008	
175676	1395	JAMBER KHURD	SAHIWAL	PB	3510339711965	MR.AHMAD KHAN.	MR.AHMAD KHAN. JU	LCY	13950009123401	PLS				PKR				2,929.38		21-Nov-2008	
175677	1395	JAMBER KHURD	SAHIWAL	PB	3510313713993	MUHAMMED SARWAR	MUHAMMED SARWAR	LCY	13957100012501	PLS				PKR				495.85		8-Oct-2008	
175678	1395	JAMBER KHURD	SAHIWAL	PB	3520220356518	SHAHEEN BIBI	SHAHEEN BIBI JAM	LCY	13957100014001	PLS				PKR				994.58		10-Nov-2008	
175679	1395	JAMBER KHURD	SAHIWAL	PB	3510313599009	MR.MUHAMMAD ISTIKHAR	MR.MUHAMMAD ISTIKHAR	LCY	13957100019101	PLS				PKR				23.05		18-Dec-2008	
175680	1395	JAMBER KHURD	SAHIWAL	PB	3510349007295	MR.ATTA ULLAH.	MR.ATTA ULLAH. PA	LCY	13957100027901	PLS				PKR				316.02		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175681	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510139926949	HAJI ABDUL AZIZ DOGER S/O SARDAR	HAJI ABDUL AZIZ DOGER S/O S/	LCY	14090000830301	PLS				PKR				192.16		4-Dec-2008	
175682	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510160377799	ADNAN MUBASHIR S/O FATEH MOHAMMAD	ADNAN MUBASHIR S/O FATEH M	LCY	14090001148801	PLS				PKR				0.01		29-Nov-2008	
175683	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510198254133	MOHD SHARIF S/O MOHD BOOTA	MOHD SHARIF S/O MOHD BOO	LCY	14090001667701	PLS				PKR				2,694.32		24-Dec-2008	
175684	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510102646623	NOOR AHMADKHAN S O SUBDAY KHAN	NOOR AHMADKHAN S O SUBDA	LCY	14090001779601	PLS				PKR				2,708.19		3-Nov-2008	
175685	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3520262851114	ZAREENA ASHRAF W/O MOHD ASHRAF	ZAREENA ASHRAF W/O MOHD A	LCY	14090001894301	PLS				PKR				3,081.54		29-Nov-2008	
175686	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510114344113	SHOUKAT ALI S/O NOOR AHMAD	SHOUKAT ALI S/O NOOR AHMA	LCY	14090001980201	PLS				PKR				3,256.09		7-Nov-2008	
175687	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510313678599	MOHD ASHRAF S/O MUBARAK ALI	MOHD ASHRAF S/O MUBARAK A	LCY	14090002028401	PLS				PKR				17.39		25-Oct-2008	
175688	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510199008607	MOHD EJAZ S/O HAKIM ALI	MOHD EJAZ S/O HAKIM ALI	LCY	14090002447601	PLS				PKR				116.58		27-Nov-2008	
175689	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510147158057	GHULAM MUHAMMAD S/O MOHD DIN	GHULAM MUHAMMAD S/O MOHI	LCY	14090002533501	PLS				PKR				111.76		22-Dec-2008	
175690	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510125144535	GHULAM AKHBAR	GHULAM AKHBAR H	LCY	14090002759901	PLS				PKR				1,061.06		12-Dec-2008	
175691	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510168223551	UBAID ULLAH ANWAR	UBAID ULLAH ANWAR	LCY	14090002786101	PLS				PKR				4,014.45		17-Oct-2008	
175692	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510101977911	MUHAMMAD BUTA	MUHAMMAD BUTA	LCY	14090002795901	PLS				PKR				129,213.26		30-Dec-2008	
175693	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510195900893	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	14097100026401	PLS				PKR				954.85		21-Nov-2008	
175694	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510144379213	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	14097100047701	PLS				PKR				1,495.28		22-Oct-2008	
175695	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313465051	NIAMAT ALI S/O SHER MOHAMMAD	NIAMAT ALI S/O SHER MOHAMM	LCY	14170003166501	PLS				PKR				12,725.94		15-Nov-2008	
175696	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510323755586	BEGUM BIBI W/O MUHAMMAD DIN	BEGUM BIBI W/O MUHAMMAD D	LCY	14170005045801	PLS				PKR				1,429.05		20-Dec-2008	
175697	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510398654211	MUHAMMAD ASLAM S/O M BASHIR	MUHAMMAD ASLAM S/O M BAS	LCY	14170009145301	PLS				PKR				0.01		29-Dec-2008	
175698	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313563067	RAHMAT ALI AND ALAMGIR	RAHMAT ALI AND ALAMGIR	LCY	14170009192601	PLS				PKR				1,531.97		3-Nov-2008	
175699	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510385297127	MUHAMMAD JAMIL S/O ISLAM DIN	MUHAMMAD JAMIL S/O ISLAM D	LCY	14170009688601	PLS				PKR				226.26		16-Oct-2008	
175700	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313458503	ABDUL GHAFOOR S/O GHULAM HUSSAN	ABDUL GHAFOOR S/O GHULAM	LCY	14170009790301	PLS				PKR				1,169.61		3-Dec-2008	
175701	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510383041411	NASIM AKHTER KHAN S/O RAMZAN	NASIM AKHTER KHAN S/O RAM	LCY	14170009799701	PLS				PKR				3,592.06		20-Dec-2008	
175702	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510322616641	SHOUKAT ALI	SHOUKAT ALI LAK	LCY	14170010148301	PLS				PKR				523.30		20-Dec-2008	
175703	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313705689	NAZIR AHMED	NAZIR AHMED VIL	LCY	14177100012501	PLS				PKR				16,144.49		23-Oct-2008	
175704	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510312801656	RASOOLAN BB	RASOOLAN BB CH	LCY	14177100022101	PLS				PKR				0.01		15-Nov-2008	
175705	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510335063883	BASHIR AHMAD	BASHIR AHMAD KO	LCY	14177100023101	PLS				PKR				112.25		5-Nov-2008	
175706	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510363195427	TAJ MUHAMMAD S/O AMAM DIN	TAJ MUHAMMAD S/O AMAM DIN	LCY	14177100039001	PLS				PKR				2,702.36		6-Dec-2008	
175707	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3520203135583	MUHAMMAD EHSAN UL HAQ S/O REHEEM	MUHAMMAD EHSAN UL HAQ S/O	LCY	14177100040901	PLS				PKR				1,937.03		14-Oct-2008	
175708	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3460107517687	MUHAMMAD SARWAR S/O ABDUL AZIZ	MUHAMMAD SARWAR S/O ABDU	LCY	14177100042501	PLS				PKR				291.54		30-Oct-2008	
175709	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510348237413	RASHEED AHMED S/O JAN MUHAMMAD	RASHEED AHMED S/O JAN MUH	LCY	14177100048401	PLS				PKR				461.79		17-Dec-2008	
175710	1444	BASIRPUR	SAHIWAL	PB	3530118931864	NAZIR BIBI W/O MUHAMMAD SHAHBAN	NAZIR BIBI W/O MUHAMMAD SH	LCY	14440002825301	PLS				PKR				435.28		4-Nov-2008	
175711	1444	BASIRPUR	SAHIWAL	PB	3530165905490	SURRAYA W/O NISAR AHMED	SURRAYA W/O NISAR AHMED	LCY	14440004962701	PLS				PKR				685.30		24-Dec-2008	
175712	1444	BASIRPUR	SAHIWAL	PB	3530120140809	MUHAMMAD JAVAID	MUHAMMAD JAVAID	LCY	14440008308801	PLS				PKR				1,939.03		6-Dec-2008	
175713	1444	BASIRPUR	SAHIWAL	PB	3530119329621	MUHAMMAD BOOTA S/O BAQAR ALI	MUHAMMAD BOOTA S/O BAQAR	LCY	14440008314001	PLS				PKR				50.71		9-Oct-2008	
175714	1444	BASIRPUR	SAHIWAL	PB	3420103764135	ZAHOOR AHNAD S/O GHULAM HAIDER	ZAHOOR AHNAD S/O GHULAM H	LCY	14440008409301	PLS				PKR				172.38		15-Oct-2008	
175715	1444	BASIRPUR	SAHIWAL	PB	3530125402819	MIAN TARIQ SAEED ZAFAR	MIAN TARIQ SAEED ZAFAR	LCY	14440008638601	PLS				PKR				388.76		18-Dec-2008	
175716	1444	BASIRPUR	SAHIWAL	PB	3530119822113	MOHD AZAM	MOHD AZAM AZA	LCY	14440008675301	PLS				PKR				1,796.56		25-Oct-2008	
175717	1444	BASIRPUR	SAHIWAL	PB	3740503367741	MOHD SHAFIQ	MOHD SHAFIQ MU	LCY	14440008680801	PLS				PKR				0.03		31-Dec-2008	
175718	1444	BASIRPUR	SAHIWAL	PB	3530154676816	IQBAL BIBI	IQBAL BIBI CHAK	LCY	14440008857301	PLS				PKR				785.92		14-Oct-2008	
175719	1444	BASIRPUR	SAHIWAL	PB	3530130172285	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE	LCY	14447100002801	PLS				PKR				728.78		3-Nov-2008	
175720	1444	BASIRPUR	SAHIWAL	PB	3520186735676	AZRA BEGUM	AZRA BEGUM MU	LCY	14447100005501	PLS				PKR				275.23		23-Dec-2008	
175721	1444	BASIRPUR	SAHIWAL	PB	3530151864329	ALLAH DITTA	ALLAH DITTA MOU	LCY	14447100006701	PLS				PKR				243.12		6-Oct-2008	
175722	1444	BASIRPUR	SAHIWAL	PB	3530120054209	AHMAD NAWAZ TAHIR	AHMAD NAWAZ TAHIR	LCY	14447100008101	PLS				PKR				1,162.12		20-Dec-2008	
175723	1444	BASIRPUR	SAHIWAL	PB	3530118782397	MUHAMMAD	MUHAMMAD MA	LCY	14447100008601	PLS				PKR				1,004.57		1-Dec-2008	
175724	1444	BASIRPUR	SAHIWAL	PB	3530111975553	MAHAM ALI S/O GHULAM MUHAMMAD	MAHAM ALI S/O GHULAM MUHA	LCY	14447100011901	PLS				PKR				1,638.64		30-Oct-2008	
175725	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640109137819	MUHAMMAD IBRAHIM S/O MUHAMMAD DIN	MUHAMMAD IBRAHIM S/O MUHA	LCY	14710001897501	PLS				PKR				221.27		11-Oct-2008	
175726	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	IRFAN BAIG S/O NAJEEB ULLAH KHAN	IRFAN BAIG S/O NAJEEB ULLAH	LCY	14710002194401	PLS				PKR				6,008.28		12-Nov-2008	
175727	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640111361416	NASIR NADEEM M NASREEN AKHTAR G	NASIR NADEEM M NASREEN A	LCY	14710003474101	PLS				PKR				94.38		10-Apr-2008	
175728	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	BASRAN BIBI W/O BASHIR AHMED	BASRAN BIBI W/O BASHIR AHMI	LCY	14710003491601	PLS				PKR				33.35		22-Dec-2008	
175729	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	NAZIRAN BIBI W/O ABDUL GHAFOOR	NAZIRAN BIBI W/O ABDUL GHAF	LCY	14710003561701	PLS				PKR				4,702.49		31-Dec-2008	
175730	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	MST SHARFAN W/O SALOO	MST SHARFAN W/O SALOO	LCY	14710003738201	PLS				PKR				3,007.12		31-Dec-2008	
175731	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	ABDUL JABBAR S/O ABDUL SATTAR	ABDUL JABBAR S/O ABDUL SAT	LCY	14710004694701	PLS				PKR				292.90		1-Dec-2008	
175732	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	1000000000000	NASIR AHMED	NASIR AHMED BA	LCY	14710004843901	PLS				PKR				0.06		31-Dec-2008	
175733	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640105396041	MUHAMMAD RIAZ S/O M SADDIQUE	MUHAMMAD RIAZ S/O M SADDI	LCY	14710005255101	PLS				PKR				3,939.78		31-Dec-2008	
175734	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640126629740	KALSOOM BIBI W/O ALI MUHAMMAD	KALSOOM BIBI W/O ALI MUHAM	LCY	14710005256801	PLS				PKR				7,435.24		31-Dec-2008	
175735	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640171784388	KANEEZ FATIMA W/O RIAZ ALI	KANEEZ FATIMA W/O RIAZ ALI	LCY	14710005628901	PLS				PKR				1,246.27		7-Oct-2008	
175736	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640187259702	SHRIFAN BIBI W/O BAGH ALI	SHRIFAN BIBI W/O BAGH ALI	LCY	14710005754501	PLS				PKR				878.30		31-Dec-2008	
175737	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108584134	PERVEEN AKHTAR W/OIRSHAD	PERVEEN AKHTAR W/OIRSHAD	LCY	14710005930001	PLS				PKR				166.90		16-Dec-2008	
175738	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3650243489663	ABDUL JABBAR	ABDUL JABBAR CH	LCY	14717100004401	PLS				PKR				287.72		4-Oct-2008	
175739	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640198826895	HABIB	HABIB CHAK N	LCY	14717100013101	PLS				PKR				213.20		1-Nov-2008	
175740	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640180289795	NIAZ AHMED	NIAZ AHMED CHA	LCY	14717100015601	PLS				PKR				133.00		22-Nov-2008	
175741	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3660132889314	MUNIRAN BIBI	MUNIRAN BIBI CHA	LCY	14717100031001	PLS				PKR				705.58		11-Dec-2008	
175742	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640141946071	GHULAM NABI	GHULAM NABI CH	LCY	14717100037101	PLS				PKR				0.01		11-Dec-2008	
175743	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	4250139257997	ZAFAR IQBAL	ZAFAR IQBAL CHA	LCY	14717100039801	PLS				PKR				4,724.85		7-Nov-2008	
175744	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640190986419	SARDAR AHMAD	MR. SARDAR AHMAD	LCY	14717100045201	PLS				PKR				379.24		11-Nov-2008	
175745	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3660115960757	MUHAMMAD DILAWAR	MUHAMMAD DILAWAR	LCY	14717100046701	PLS				PKR				465.03		1-Dec-2008	
175746	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640191936619	HASAN SARDAR	HASAN SARDAR CH	LCY	14717100047101	PLS				PKR				464.86		2-Dec-2008	
175747	1576	PIAL KALAN	SAHIWAL	PB	2815105055161	GHUALM RASOOL S/O ALLAH DITTA	GHUALM RASOOL S/O ALLAH DI	LCY	15760003152001	PLS				PKR				3,488.01		6-Dec-2008	
175748	1576	PIAL KALAN	SAHIWAL	PB	3510236482672	SUGHRA BIBI W/O MOHD RAMZAN	SUGHRA BIBI W/O MOHD RAMZ	LCY	15760003434801	PLS				PKR				1,875.75		14-Oct-2008	
175749	1576	PIAL KALAN	SAHIWAL	PB	3510220686171	MUHAMMAD AMIN S/O AKBAR ALI	MUHAMMAD AMIN S/O AKBAR A	LCY	15760004291601	PLS				PKR				672.36		7-Oct-2008	
175750	1576	PIAL KALAN	SAHIWAL	PB	27992499576	SARDAR ALI S/O MIAN SONA	SARDAR ALI S/O MIAN SONA	LCY	15760005758201	PLS				PKR				1,859.52		15-Nov-2008	
175751	1576	PIAL KALAN	SAHIWAL	PB	3520266735942	RASHIDA LQRA W/O ATIQURREHMAN	RASHIDA LQRA W/O ATIQURRE	LCY	15760007427501	PLS				PKR				341.32		22-Nov-2008	
175752	1576	PIAL KALAN	SAHIWAL	PB	3510160609339	MOHD ARSHAD S/O MOHD SHARIF	MOHD ARSHAD S/O MOHD SHA	LCY	15760008770101	PLS				PKR				621.50		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175753	1576	PIAL KALAN	SAHIWAL	PB	3510203139500	SUGRIAN BIBI	SUGRIAN BIBI GHA	LCY	15760008777901	PLS				PKR				524.33		16-Oct-2008	
175754	1576	PIAL KALAN	SAHIWAL	PB	3510146093309	MUMTAZ AHMADS/O SHRIF	MUMTAZ AHMADS/O SHRIF	LCY	15760008962701	PLS				PKR				1,992.45		8-Oct-2008	
175755	1576	PIAL KALAN	SAHIWAL	PB	3510207684035	GHULAM RASOOL	GHULAM RASOOL M	LCY	15760009067701	PLS				PKR				1,920.83		3-Nov-2008	
175756	1576	PIAL KALAN	SAHIWAL	PB	3510206809213	MOHAMMAD JAMIL	MOHAMMAD JAMIL	LCY	15760009098101	PLS				PKR				531.19		23-Dec-2008	
175757	1576	PIAL KALAN	SAHIWAL	PB	3510231163657	MUHAMMAD ABDULLAH S/O CHARAGH DIN	MUHAMMAD ABDULLAH S/O CH	LCY	15767000007901	PLS				PKR				0.01		8-Oct-2008	
175758	1576	PIAL KALAN	SAHIWAL	PB	3510197193877	MR.AZHAR ALI S/O M.YAQOOB	MR.AZHAR ALI S/O M.YAQOOB	LCY	15767000017301	PLS				PKR				1,725.58		20-Oct-2008	
175759	1576	PIAL KALAN	SAHIWAL	PB	3510201628113	MR.M.AMIN S/O MUHAMMAD ALI	MR.M.AMIN S/O MUHAMMAD ALI	LCY	15767000023701	PLS				PKR				1,655.82		19-Nov-2008	
175760	1576	PIAL KALAN	SAHIWAL	PB	3110268814255	MR MUHAMMAD RAMZAN S/O M ISMAIL	MR MUHAMMAD RAMZAN S/O M	LCY	15767000026601	PLS				PKR				1,999.94		20-Dec-2008	
175761	1576	PIAL KALAN	SAHIWAL	PB	3510229622631	MR M MANSHA S/O BARKAT ALI	MR M MANSHA S/O BARKAT ALI	LCY	15767000036901	PLS				PKR				0.01		27-Oct-2008	
175762	1576	PIAL KALAN	SAHIWAL	PB	3510234791920	MSS RUKHSANA SHAHEEN	MSS RUKHSANA SHAHEEN	LCY	15767000037001	PLS				PKR				1,724.10		7-Nov-2008	
175763	1576	PIAL KALAN	SAHIWAL	PB	3510288875783	M YAHYA S/O M IBRAHIM	M YAHYA S/O M IBRAHIM	LCY	15767000038001	PLS				PKR				2,994.03		25-Oct-2008	
175764	1576	PIAL KALAN	SAHIWAL	PB	3510241002724	MRS SHAMIM AKHTER	MRS SHAMIM AKHTER	LCY	15767000046101	PLS				PKR				376.47		25-Nov-2008	
175765	1576	PIAL KALAN	SAHIWAL	PB	3510112545965	MR FALLAK SHER S/O JAMAL DIN	MR FALLAK SHER S/O JAMAL DI	LCY	15767000047501	PLS				PKR				460.61		23-Dec-2008	
175766	1590	CHAK NO.149/EB	SAHIWAL	PB		MRS SAIDIA HAFEEZ M ABDUL HAFEEZG	MRS SAIDIA HAFEEZ M ABDUL H	LCY	15900001216001	PLS				PKR				6,733.19		4-Mar-2008	
175767	1590	CHAK NO.149/EB	SAHIWAL	PB	3640199180737	MANZOOR AHMED S/O NOOR MUHAMMAD	MANZOOR AHMED S/O NOOR M	LCY	15900004587101	PLS				PKR				1,164.02		13-Nov-2008	
175768	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108168569	KAREEM BUX S/O FAZAL DIN	KAREEM BUX S/O FAZAL DIN	LCY	15900004718601	PLS				PKR				0.03		31-Dec-2008	
175769	1590	CHAK NO.149/EB	SAHIWAL	PB	3650213943979	LIAQAT ALI	LIAQAT ALI HOUS	LCY	15900004811601	PLS				PKR				62.46		5-Nov-2008	
175770	1590	CHAK NO.149/EB	SAHIWAL	PB	3640108876443	RASHEED AHMED	RASHEED AHMED C	LCY	15907100004801	PLS				PKR				776.92		4-Dec-2008	
175771	1590	CHAK NO.149/EB	SAHIWAL	PB	3640101154607	MUHAMMAD ASIF	MUHAMMAD ASIF C	LCY	15907100018901	PLS				PKR				461.23		20-Dec-2008	
175772	1612	CHUNIAN	SAHIWAL	PB		MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	16120000229701	PLS				PKR				2,026.58		10-Nov-2008	
175773	1612	CHUNIAN	SAHIWAL	PB	27979826770	MUHAMMAD NAWAZ S/O M HANIF	MUHAMMAD NAWAZ S/O M HAN	LCY	16120011580901	PLS				PKR				1,138.37		19-Nov-2008	
175774	1612	CHUNIAN	SAHIWAL	PB		TAJ MUHAMMAD S/O ALI MUHAMMAD	TAJ MUHAMMAD S/O ALI MUHAN	LCY	16120012639701	PLS				PKR				61,381.83		1-Dec-2008	
175775	1612	CHUNIAN	SAHIWAL	PB	3510150707709	MUHAMMAD AFZAL S/O ALLAH BUKHSH	MUHAMMAD AFZAL S/O ALLAH B	LCY	16120013082801	PLS				PKR				156.14		1-Nov-2008	
175776	1612	CHUNIAN	SAHIWAL	PB	3510167982771	MUHAMMAD AKRAM S/O CH.IMAM DIN	MUHAMMAD AKRAM S/O CH.IMA	LCY	16120013350701	PLS				PKR				4,754.83		14-Nov-2008	
175777	1612	CHUNIAN	SAHIWAL	PB	3510327895727	SULTAN S/O YASIN KHAN	SULTAN S/O YASIN KHAN	LCY	16120013569001	PLS				PKR				0.24		6-Dec-2008	
175778	1612	CHUNIAN	SAHIWAL	PB	3510211907127	ABDUL HAMID S/O M SULEEMAN	ABDUL HAMID S/O M SULEEMAN	LCY	16120014503301	PLS				PKR				289.07		12-Dec-2008	
175779	1612	CHUNIAN	SAHIWAL	PB	3510179254177	SHARAFAT ALI S/O MURAD ALI	SHARAFAT ALI S/O MURAAD ALI	LCY	16120014781501	PLS				PKR				0.33		11-Dec-2008	
175780	1612	CHUNIAN	SAHIWAL	PB	3510124876505	ZAFAR ULLAH AZIZ S/O INAYAT ULLAH	ZAFAR ULLAH AZIZ S/O INAYAT	LCY	16120014787401	PLS				PKR				2,033.64		13-Oct-2008	
175781	1612	CHUNIAN	SAHIWAL	PB	3510180946433	ASGHAR A SAJID S/O M JAN MUHAMMAD	ASGHAR A SAJID S/O M JAN MU	LCY	16120015333201	PLS				PKR				8,934.57		10-Nov-2008	
175782	1612	CHUNIAN	SAHIWAL	PB	3510163566613	S MANZOOR HUSSAIN SHAH S/O S NIMA	S MANZOOR HUSSAIN SHAH S/O	LCY	16120015443201	PLS				PKR				731.09		4-Nov-2008	
175783	1612	CHUNIAN	SAHIWAL	PB	3510124570965	M ANWAR S/O MAQBOOL AHMAD	M ANWAR S/O MAQBOOL AHMA	LCY	16120015531801	PLS				PKR				2,539.44		19-Dec-2008	
175784	1612	CHUNIAN	SAHIWAL	PB	3510125088443	M RAFIQUE S/O SHAMAN	M RAFIQUE S/O SHAMAN	LCY	16120015542101	PLS				PKR				8,642.22		22-Nov-2008	
175785	1612	CHUNIAN	SAHIWAL	PB	3510158103571	MOHD.SADIQ S/O MOULA BUX	MOHD.SADIQ S/O MOULA BUX	LCY	16120015960501	PLS				PKR				1,007.84		3-Dec-2008	
175786	1612	CHUNIAN	SAHIWAL	PB	3510123981570	RAMZAAN BIBI S/O ABDUL GHAFOOR	RAMZAAN BIBI S/O ABDUL GHAF	LCY	16120016148601	PLS				PKR				1,388.63		11-Nov-2008	
175787	1612	CHUNIAN	SAHIWAL	PB	3120337192317	YOUNAS ADNAN S;/O SARDAR MOHAMMAD	YOUNAS ADNAN S;/O SARDAR M	LCY	16120016195901	PLS				PKR				208.49		13-Dec-2008	
175788	1612	CHUNIAN	SAHIWAL	PB		S ZAHID HUSSAIN	S ZAHID HUSSAIN K	LCY	16120016278901	PLS				PKR				2,192.61		4-Nov-2008	
175789	1612	CHUNIAN	SAHIWAL	PB	3510163912943	ABDUL SATTAR	ABDUL SATTAR KC	LCY	16120016538001	PLS				PKR				2,392.02		12-Dec-2008	
175790	1612	CHUNIAN	SAHIWAL	PB	3520234692873	SARM JARAR BUKHARI	SARM JARAR BUKHARI	LCY	16120016539801	PLS				PKR				12,425.69		5-Nov-2008	
175791	1612	CHUNIAN	SAHIWAL	PB	3520286744227	MOHAMMAD NASIM S/O MOHAMMAD HUSSAIN	MOHAMMAD NASEEM S/O MOHA	LCY	16127900043401	PLS				PKR				8,519.03		23-Oct-2008	
175792	1612	CHUNIAN	SAHIWAL	PB	3510173177857	MATLOOB AHMED S/O MOHAMMAD SHARIF	MATLOOB AHMED S/O MOHAMM	LCY	16127900056401	PLS				PKR				569.22		20-Nov-2008	
175793	1612	CHUNIAN	SAHIWAL	PB	3510124536269	MOHAMMAD ARIF S/O MOHAMMAD HUSSAIN	MOHAMMAD ARIF S/O MOHAMM	LCY	16127900059701	PLS				PKR				4,549.97		12-Dec-2008	
175794	1612	CHUNIAN	SAHIWAL	PB	3510177711893	ZAHID MEHMOOD S/O NAWAB ALI	ZAHID MEHMOOD S/O NAWAB AL	LCY	16127900094601	PLS				PKR				294.98		13-Oct-2008	
175795	1612	CHUNIAN	SAHIWAL	PB	3510172167829	SARDAR ALI S/O QASIM ALI	SARDAR ALI S/O QASIM ALI	LCY	16127900105601	PLS				PKR				379.24		11-Nov-2008	
175796	1612	CHUNIAN	SAHIWAL	PB	3740552418959	SYED MUHAMMED BAQAR &SADDAT MUNDH	SYED MOHD BAQIR & SADDAT M	LCY	16127900108801	PLS				PKR				377.42		20-Nov-2008	
175797	1612	CHUNIAN	SAHIWAL	PB	3510148783041	AMJAD ALI S/O NAZIR AHMED	AMJAD ALI S/O NAZIR AHMED TA	LCY	16127900109301	PLS				PKR				0.01		12-Dec-2008	
175798	1612	CHUNIAN	SAHIWAL	PB	3510121320659	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR	LCY	16127900110501	PLS				PKR				376.21		26-Nov-2008	
175799	1612	CHUNIAN	SAHIWAL	PB	3510102612335	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	16127900114301	PLS				PKR				464.41		4-Dec-2008	
175800	1644	TALAMBA	SAHIWAL	PB	3610404368559	M.ASLAM JAWED S/O MANZOOR	M.ASLAM JAWED S/O MANZOOR	LCY	16440000550101	PLS				PKR				1,175.94		8-Oct-2008	
175801	1644	TALAMBA	SAHIWAL	PB	3610422628767	BABOO MASIH	BABOO MASIH BA	LCY	16440003194001	PLS				PKR				272.54		6-Dec-2008	
175802	1644	TALAMBA	SAHIWAL	PB	3610470065211	MUHAMMAD SHABBIR S/O BUNDOO KHAN	MUHAMMAD SHABBIR S/O BUND	LCY	16440003205701	PLS				PKR				227.61		11-Dec-2008	
175803	1644	TALAMBA	SAHIWAL	PB	3610404859475	SALABAT S/O KARAM	SALABAT S/O KARAM	LCY	16440003701001	PLS				PKR				261.07		3-Dec-2008	
175804	1644	TALAMBA	SAHIWAL	PB	3610406847280	ZAREENA BIBI	ZAREENA BIBI D/OMUHAMMAD S	LCY	16440003852301	PLS				PKR				291.98		27-Nov-2008	
175805	1644	TALAMBA	SAHIWAL	PB	3610404989947	MUHAMMAD ISMAIL S/O WARYAM KHAN	MUHAMMAD ISMAIL S/O WARYA	LCY	16440004080001	PLS				PKR				123.36		28-Nov-2008	
175806	1644	TALAMBA	SAHIWAL	PB	3610498839643	EMMANUEL YAQUB S/O YAQUB	EMMANUEL YAQUB S/O YAQUB	LCY	16440004259101	PLS				PKR				126.31		24-Dec-2008	
175807	1644	TALAMBA	SAHIWAL	PB	3610439164981	ANSER ABBAS	ANSER ABBAS AN	LCY	16440004574301	PLS				PKR				1,147.11		10-Nov-2008	
175808	1644	TALAMBA	SAHIWAL	PB	3610446276731	HASAN MEHMOOD	HASAN MEHMOOD	LCY	16440004721601	PLS				PKR				10,869.45		1-Dec-2008	
175809	1644	TALAMBA	SAHIWAL	PB	3610404496231	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN	LCY	16440004790601	PLS				PKR				317.45		3-Dec-2008	
175810	1644	TALAMBA	SAHIWAL	PB	3610418076481	RASHID ABBAS	RASHID ABBAS RA	LCY	16440004815001	PLS				PKR				365.10		29-Nov-2008	
175811	1644	TALAMBA	SAHIWAL	PB	3610468276761	RAJA KHALIQ NAWAZ	RAJA KHALIQ NAWAZ	LCY	16440004819301	PLS				PKR				1,121.45		22-Nov-2008	
175812	1644	TALAMBA	SAHIWAL	PB	3610458335971	AHMED ALI	AHMED ALI KATH	LCY	16440004860701	PLS				PKR				381.11		13-Dec-2008	
175813	1644	TALAMBA	SAHIWAL	PB	3610402737269	UMER HAYAT	UMER HAYAT UM	LCY	16440005575601	PLS				PKR				3,543.47		31-Oct-2008	
175814	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	9999999999999	KARAM ELAHI IQBAL BEGUM	KARAM ELAHI IQBAL BEGUM	LCY	16510003336901	PLS				PKR				3,698.27		22-Dec-2008	
175815	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		MUNIR AHMED S O FAQIR MUHAMMAD	MUNIR AHMED S O FAQIR MUHA	LCY	16510006806201	PLS				PKR				378.57		3-Dec-2008	
175816	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650262302383	NIZAM UL DIN MUHAMMAD SIDDIQUE	NIZAM UL DIN MUHAMMAD SID	LCY	16510006988401	PLS				PKR				444.57		17-Dec-2008	
175817	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		ZUBADA BIBI W O GHULAM	ZUBADA BIBI W O GHULAM	LCY	16510012757901	PLS				PKR				27,259.63		11-Oct-2008	
175818	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650229960235	AFZAL JAVID S O DOLLAT ALI	AFZAL JAVID S O DOLLAT ALI	LCY	16510012868201	PLS				PKR				1,858.41		28-Nov-2008	
175819	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212347256	ZARINA BEGUM W O MOHD SADIQ	ZARINA BEGUM W O MOHD SAD	LCY	16510017243701	PLS				PKR				427.78		6-Nov-2008	
175820	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		BUSHRA YAQOOB D O MOHD YAQOOB	BUSHRA YAQOOB D O MOHD YA	LCY	16510019427201	PLS				PKR				35,504.37		11-Oct-2008	
175821	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		SHARIFAN BIBI W O BASHIR AHMED	SHARIFAN BIBI W O BASHIR AH	LCY	16510020423501	PLS				PKR				2,101.73		8-Nov-2008	
175822	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		M.MASOOD AHMED S O CH.M.RAFIQUE	M.MASOOD AHMED S O CH.M.R	LCY	16510023143801	PLS				PKR				2,819.26		27-Nov-2008	
175823	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	33366090169	SHAZIA JAVED W O JAVED ASLAM	SHAZIA JAVED W O JAVED ASLA	LCY	16510023319501	PLS				PKR				4,281.19		19-Nov-2008	
175824	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	33346140751	ZULIFQAR ALI KHAN S O SARDAR ALI KH	ZULIFQAR ALI KHAN S O SARDA	LCY	16510023681601	PLS				PKR				562.29		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175825	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213173215	NADEEM ABBAS S O MUHAMMAD ASHRAF	NADEEM ABBAS S O MUHAMMA	LCY	16510023693101	PLS				PKR				6,044.32		24-Nov-2008	
175826	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650223331295	MUHAMMAD AFZAL AHSAN S O SULTTAN AL	MUHAMMAD AFZAL AHSAN S O	LCY	16510023960201	PLS				PKR				363.90		3-Dec-2008	
175827	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640261655037	AHMAD NADEEM S O NASIM AHMAD	AHMAD NADEEM S O NASIM AH	LCY	16510026567401	PLS				PKR				6,860.00		23-Oct-2008	
175828	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650208423774	JAMILA BEGUM	JAMILA BEGUM HO	LCY	16510028352201	PLS				PKR				22,811.05		22-Nov-2008	
175829	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3660314243731	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	16510028375801	PLS				PKR				200.49		15-Nov-2008	
175830	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650269380245x	MUHAMMAD NADEEM ANJUM	MUHAMMAD NADEEM ANJUM	LCY	16517000189601	PLS				PKR				17,805.46		20-Oct-2008	
175831	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650245396795	M ASLAM KHAN & AHSAN ASLAM KHAN	M ASLAM KHAN & AHSAN ASLA	LCY	16517900013401	PLS				PKR				968.03		14-Oct-2008	
175832	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213888013	MUHAMMAD IMRAN AFZAL	MUHAMMAD IMRAN AFZAL	LCY	16517900044501	PLS				PKR				178.09		18-Nov-2008	
175833	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650264132537	ZAHOOR AHMED	MR ZAHOOR AHMED S/O AZIZ A	LCY	16517900150601	PLS				PKR				1,034.46		18-Nov-2008	
175834	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213587431	MUHAMMAD AKBAR S/O ALI MUHAMMAD	MR MUHAMMAD AKBAR	LCY	16517900209201	PLS				PKR				295.75		9-Oct-2008	
175835	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640192847143	QAISER MEHMOOD S/O MANSOOR AHMED	MR QAISER MEHMOOD	LCY	16517900229001	PLS				PKR				199.61		16-Dec-2008	
175836	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313663211	ALI MOHAMMAD S/O GHULAM MOHAMMAD	ALI MOHAMMAD S/O GHULAM M	LCY	16530003834601	PLS				PKR				1,323.77		23-Oct-2008	
175837	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313365927	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	16530005837101	PLS				PKR				976.07		30-Dec-2008	
175838	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313678813	MUHAMMAD MANSHA S/O MUHAMMAD DIN	MUHAMMAD MANSHA S/O MUHA	LCY	16530007174501	PLS				PKR				128,722.78		22-Dec-2008	
175839	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	27926571751	REHANA JAHANGEER D/O M JAHANGEER	REHANA JAHANGEER D/O M JA	LCY	16530007947101	PLS				PKR				706.14		28-Oct-2008	
175840	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	27942105880	SHABEER AHMAD S/O ABDUL AZIZ	SHABEER AHMAD S/O ABDUL A	LCY	16530011435201	PLS				PKR				553.32		11-Nov-2008	
175841	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		KAUSAR PERVEEN AND NAJMA PERVEEN	KAUSAR PERVEEN AND NAJMA	LCY	16530012495001	PLS				PKR				2,597.15		6-Oct-2008	
175842	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	22993052779	MUHAMMAD ASGHAR SO MUHAMMAD SADIQ	MUHAMMAD ASGHAR SO MUHA	LCY	16530013079701	PLS				PKR				3,884.81		21-Oct-2008	
175843	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510329792977	MOHD SHARIF	MOHD SHARIF BH	LCY	16530013761701	PLS				PKR				2,834.07		20-Nov-2008	
175844	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510392184301	SHAHID IMRAN S/O MUHAMMAD DIN	SHAHID IMRAN S/O MUHAMMAD	LCY	16530013778601	PLS				PKR				632.72		15-Oct-2008	
175845	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB		MARKET COMMITTEE PATOKI	MARKET COMMITTEE PATOKI	LCY	16530013911401	PLS				PKR				5,844.59		24-Nov-2008	
175846	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	27971752507	AMER SHOUKET	AMER SHOUKET BL	LCY	16530014656001	PLS				PKR				18,748.72		7-Oct-2008	
175847	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510374859029	SADIQ MASHI S/O CHURAG MASHI	SADIQ MASHI S/O CHURAG MAS	LCY	16530023304601	PLS				PKR				6,210.31		24-Nov-2008	
175848	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3520279834739	SYED NOOR ALI SHAH S/O MANZOOR	SYED NOOR ALI SHAH S/O MAN	LCY	16530023588701	PLS				PKR				9,085.59		24-Nov-2008	
175849	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313019804	ZARINA KAUSAR W/O RASHID AHMED	ZARINA KAUSAR W/O RASHID A	LCY	16530023695501	PLS				PKR				114.11		10-Oct-2008	
175850	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3530320913209	SAEED AHMED S/O ABDUL AZIZ	SAEED AHMED S/O ABDUL AZIZ	LCY	16530024240201	PLS				PKR				11,398.38		22-Nov-2008	
175851	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313611505	MUHAMMAD BASHIR S/O SIDDIQUE	MUHAMMAD BASHIR S/O SIDDIQ	LCY	16530024581401	PLS				PKR				449.27		4-Nov-2008	
175852	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510389163535	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NAZIM H	LCY	16530024712901	PLS				PKR				1,477.25		23-Oct-2008	
175853	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510352330193	SHER MUHAMMAD NASIR S/O SULMAN	SHER MUHAMMAD NASIR S/O S	LCY	16530024823001	PLS				PKR				582.35		20-Oct-2008	
175854	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510386186131	MUHAMMAD UHSSAIN	MUHAMMAD UHSSAIN	LCY	16530024962001	PLS				PKR				3,690.71		1-Dec-2008	
175855	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	35103322227245	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN	LCY	16530024978501	PLS				PKR				4,800.77		13-Oct-2008	
175856	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3530294855533	AMIR NADEEM ALIVI	AMIR NADEEM ALIVI S	LCY	16537100052101	PLS				PKR				0.04		18-Nov-2008	
175857	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510316031857	MOHAMMAD ILYA	MOHAMMAD ILYA N	LCY	16537100087701	PLS				PKR				432.75		17-Nov-2008	
175858	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313231525	RANA ADNAN KHAN	RANA ADNAN KHAN	LCY	16537100107601	PLS				PKR				243.57		1-Nov-2008	
175859	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3330279363601	ALLAH DITTA	ALLAH DITTA MUH	LCY	16537100108101	PLS				PKR				90.37		18-Oct-2008	
175860	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510393243767	NAZIR AHMAD	NAZIR AHMAD SH	LCY	16537100111201	PLS				PKR				294.52		15-Oct-2008	
175861	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510314028733	MUHAMMAD TUFIAL	MUHAMMAD TUFIAL	LCY	16537100113201	PLS				PKR				292.57		25-Oct-2008	
175862	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510365403305	RAIZ ALI	RAIZ ALI JHOUK	LCY	16537100116001	PLS				PKR				0.01		6-Nov-2008	
175863	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510313737479	ALI AKBAR	ALI AKBAR KACH	LCY	16537100117101	PLS				PKR				1,696.92		1-Dec-2008	
175864	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510382142715	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	16537100117401	PLS				PKR				379.03		12-Nov-2008	
175865	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3520262525503	ALYAS	ALYAS HOUSE	LCY	16537100118101	PLS				PKR				378.65		14-Nov-2008	
175866	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510380794977	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	16537100119401	PLS				PKR				378.04		17-Nov-2008	
175867	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3540291917555	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	16537100121501	PLS				PKR				465.03		1-Dec-2008	
175868	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510377080821	MUHAMMAD JAVID	MUHAMMAD JAVID	LCY	16537100123701	PLS				PKR				462.60		13-Dec-2008	
175869	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510385128159	MUHAMMAD SHAREEF	MUHAMMAD SHAREEF	LCY	16537100125201	PLS				PKR				461.79		17-Dec-2008	
175870	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510125108003	BADER DIN S/O MEHER DIN	MR BADER DIN S/O MEHER DIN	LCY	16537900015501	PLS				PKR				3,239.00		22-Dec-2008	
175871	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213067571	MOHAMMAD KARAMAT MEHMOOD	MOHAMMAD KARAMAT MEHMO	LCY	16720000158301	PLS				PKR				24,914.11		28-Nov-2008	
175872	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		MOHAMMAD RIAZ S/O FAZAL MOHAMMAD	MOHAMMAD RIAZ S/O FAZAL MO	LCY	16720002028901	PLS				PKR				1,411.34		22-Dec-2008	
175873	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		KAUKAB AMIR M AMIR UD DIN	KAUKAB AMIR M AMIR UD DIN	LCY	16720003150101	PLS				PKR				0.01		28-Nov-2008	
175874	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650212971528	NAZIA IQBAL D/O CH.MOHD IQBAL	NAZIA IQBAL D/O CH.MOHD IQB	LCY	16720005535201	PLS				PKR				10,744.32		19-Dec-2008	
175875	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		MOHD NEWAZ ALI S/O FLAK SHER	MOHD NEWAZ ALI S/O FLAK SH	LCY	16720005554201	PLS				PKR				0.01		28-Nov-2008	
175876	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	20364007648	QASIM AZIM & SAIMA NAHEED	QASIM AZIM & SAIMA NAHEED	LCY	16720007329101	PLS				PKR				1.59		28-Nov-2008	
175877	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650236397721	MALIK ABDUL GANI S/O M.ANWAR	MALIK ABDUL GANI S/O M.ANW	LCY	16720008657801	PLS				PKR				2,253.43		9-Oct-2008	
175878	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		MUHAMMAD SALEEM S/O HAIDER ALI	MUHAMMAD SALEEM S/O HAIDE	LCY	16720008989201	PLS				PKR				2,596.02		21-Oct-2008	
175879	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650104004762	SHABILA FARAKH W/O RASHID AHMED	SHABILA FARAKH W/O RASHID A	LCY	16720009162001	PLS				PKR				0.01		15-Oct-2008	
175880	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		FAZIA AHMED M NOOR ELLAHI G	FAZIA AHMED M NOOR ELLAHI G	LCY	16720009194301	PLS				PKR				1,698.87		27-Feb-2008	
175881	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650222380424	SAFIA BIBI W/O ASHRAF MASIH	SAFIQ BIBI W/O ASHRAF MASIH	LCY	16720009226901	PLS				PKR				3,986.39		20-Dec-2008	
175882	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3520206968553	ATTIQUE AHMAD TOOR S/O SHER MOHD	ATTIQUE AHMAD TOOR	LCY	16720009862101	PLS				PKR				22,447.97		19-Dec-2008	
175883	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650210721926	NAHEED AKHTAR D/O MOHD SULTAN	NAHEED AKHTAR D/O MOHD SU	LCY	16720009930601	PLS				PKR				0.04		25-Oct-2008	
175884	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650223881773	JANAT BIBI & SAADAT ALI	JANAT BIBI & SAADAT ALI	LCY	16720010098401	PLS				PKR				1.40		28-Nov-2008	
175885	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213753073	MAZHAR SAEED S/O SAEED AHMAD	MAZHAR SAEED S/O SAEED AH	LCY	16720010137001	PLS				PKR				40.60		28-Nov-2008	
175886	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650248117999	M.TARIQ HASSAN KHILJI S/O QAMER	M.TARIQ HASSAN KHILJI S/O QA	LCY	16720010217701	PLS				PKR				2.51		28-Nov-2008	
175887	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650249836797	IRSHAD AHMAD KHAN S/O AHMAD YAR	IRSHAD AHMAD KHAN S/O AHM	LCY	16720010249301	PLS				PKR				29.51		28-Nov-2008	
175888	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	34860170333	FAIZ BAKHSH	FAIZ BAKHSH CHA	LCY	16720050039501	PLS				PKR				0.16		26-Nov-2008	
175889	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33389341368	WALI MOHAMMD	WALI MOHAMMD H	LCY	16720050049001	PLS				PKR				0.16		26-Nov-2008	
175890	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33389341368	AMIR UD DIN	AMIR UD DIN HOU	LCY	16720050050201	PLS				PKR				3.19		26-Nov-2008	
175891	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33376218930	FAIZ RASOOL	FAIZ RASOOL CHA	LCY	16720050051001	PLS				PKR				0.30		26-Nov-2008	
175892	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33463017520	MEHBOOB ALI KHAN	MEHBOOB ALI KHAN	LCY	16720050055301	PLS				PKR				0.35		26-Nov-2008	
175893	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33791294493	WASEEM AHMED	WASEEM AHMED H	LCY	16720050063201	PLS				PKR				2.17		26-Nov-2008	
175894	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		AWAIS AHMAD BARKI	AWAIS AHMAD BARKI	LCY	16720050079701	PLS				PKR				0.09		26-Nov-2008	
175895	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		ABDUL WAHEED	ABDUL WAHEED H	LCY	16720050085701	PLS				PKR				0.01		26-Nov-2008	
175896	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213178883	SHAHID MEHMOOF	SHAHID MEHMOOD	LCY	16720050087601	PLS				PKR				0.01		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175897	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650212284207	MR. RAFIULLAH S/O REHMATULAH	MR. RAFIULLAH S/O REHMATUL	LCY	16720050093901	PLS				PKR				0.11		26-Nov-2008	
175898	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650232415943	IRFAN AHMED S/O ZAHEER AHMED	IRFAN AHMED S/O ZAHEER AHM	LCY	16720050101001	PLS				PKR				0.49		26-Nov-2008	
175899	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33581017131	RAJA HASSAN SAGHIR	RAJA HASSAN SAGHIR	LCY	16720050104501	PLS				PKR				0.23		26-Nov-2008	
175900	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650247533329	RANA MUHAMMAD MUZAFFAR	RANA MUHAMMAD MUZAFFAR	LCY	16720050117501	PLS				PKR				1.04		26-Nov-2008	
175901	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650246473849	FARYAD HUSSAIN S/O KARAMAT ALI	FARYAD HUSSAIN S/O KARAMA	LCY	16720050120301	PLS				PKR				114.58		26-Nov-2008	
175902	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33485073370	KHALID MEHMOOD S/O MOHD HUSSAIN	KHALID MEHMOOD S/O MOHD H	LCY	16720050122001	PLS				PKR				0.45		26-Nov-2008	
175903	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		ABDUL RAUF S/O ABDUL HAMID	ABDUL RAUF S/O ABDUL HAMID	LCY	16720050124601	PLS				PKR				0.51		26-Nov-2008	
175904	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213530761	ALI MOAZZAM S/O SYED ZULFIQAR ALI	ALI MOAZZAM S/O SYED ZULFIQ	LCY	16720050132501	PLS				PKR				0.36		26-Nov-2008	
175905	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		SH LIAQAT ALI AMAR S/O IMAM ALI	SH LIAQAT ALI AMAR S/O IMAM	LCY	16720050141201	PLS				PKR				5.36		26-Nov-2008	
175906	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650232415943	IRFAN AHMED S/O ZAHEER AHMED	IRFAN AHMED S/O ZAHEER AHM	LCY	16720050153401	PLS				PKR				2.24		26-Nov-2008	
175907	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3640208296397x	MALIK MUHAMMAD RAFIQUE	MALIK MUHAMMAD RAFIQUE	LCY	16727900002701	PLS				PKR				7,127.03		29-Dec-2008	
175908	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650218411617	WAQAR ALI KHAN	WAQAR ALI 102 V	LCY	16727900025701	PLS				PKR				1,620.93		25-Nov-2008	
175909	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650294042057	RIAZ UL HAQ	RIAZ UL HAQ 195-V	LCY	16727900049101	PLS				PKR				684.70		22-Oct-2008	
175910	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3320257960137	WASEEM ABBAS	WASEEM ABBAS H	LCY	16727900068201	PLS				PKR				0.13		25-Nov-2008	
175911	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650274559851	MUHAMMAD HAROON CHAUDHRY	MUHAMMAD HAROON CHAUDH	LCY	16727900076001	PLS				PKR				316.84		20-Oct-2008	
175912	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650212865400	KISHWAR SULTANA	KISHWAR SULTANA	LCY	16727900083201	PLS				PKR				1,436.70		15-Oct-2008	
175913	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650262309019	MUHAMMAD WASEEM ASHRAF	MUHAMMAD WASEEM ASHRAF	LCY	16727900090801	PLS				PKR				81.84		29-Nov-2008	
175914	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3410123047523	ABDUL HAMEED	ABDUL HAMEED M	LCY	16727900097501	PLS				PKR				0.17		17-Dec-2008	
175915	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118531156	MST BASHIRAN BIBI	MST BASHIRAN BIBI M	LCY	17130004320401	PLS				PKR				482.96		11-Nov-2008	
175916	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3520251048543	ZAFAR IQBAL S/O MOHD RAMZAN	ZAFAR IQBAL S/O MOHD RAMZA	LCY	17130005426501	PLS				PKR				3,295.61		6-Oct-2008	
175917	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	33629290459	JAN MOHD S/O HASSAN	JAN MOHD S/O HASSAN	LCY	17130006915201	PLS				PKR				211.17		8-Oct-2008	
175918	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	33686137476	MOHAMMAD SHARIF S/O HAKIM ALI	MOHAMMAD SHARIF S/O HAKIM	LCY	17130007636401	PLS				PKR				1,517.85		19-Nov-2008	
175919	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	33636257582	MOHAMMAD SHERIF S/O MOHD AKBAR	MOHAMMAD SHERIF S/O MOHD	LCY	17130008038101	PLS				PKR				1,106.59		19-Nov-2008	
175920	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	33674340524	SALMA BIBI W/O MOHD SABIR	SALMA BIBI W/O MOHD SABIR	LCY	17130009109501	PLS				PKR				2,394.75		21-Nov-2008	
175921	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530182239277	CHARAGH DEEN	CHARAGH DEEN M	LCY	17130010083801	PLS				PKR				5,005.43		14-Nov-2008	
175922	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530220044841	AFTAB AHMED KHAN S/O MOHD IQBAL	AFTAB AHMED KHAN S/O MOHD	LCY	17130012620301	PLS				PKR				247.92		31-Oct-2008	
175923	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530129717813	REHMAT ALI S/O CHRAGH UL DIN	REHMAT ALI S/O CHRAGH UL DI	LCY	17130013156701	PLS				PKR				1,762.42		13-Dec-2008	
175924	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	28042079712	DIN MOHD S/O DILDAR KHAN	DIN MOHD S/O DILDAR KHAN	LCY	17130013158301	PLS				PKR				792.78		20-Nov-2008	
175925	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119171782	MARAJ BIBI W/O MOHD ASHRAF	MARAJ BIBI W/O MOHD ASHRAF	LCY	17130013207501	PLS				PKR				193.42		6-Dec-2008	
175926	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	33689567281	MOHD ASHRAF S/O KHUSHI MOHD	MOHD ASHRAF S/O KHUSHI MO	LCY	17130013281801	PLS				PKR				1,039.33		3-Nov-2008	
175927	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530117924365	ANDUL HAMEED S/O NOOR MOHD	ANDUL HAMEED S/O NOOR MO	LCY	17130013979001	PLS				PKR				241.13		27-Oct-2008	
175928	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530321112299	TAHIR HUSSAIN S/O CHAPOO KHAN	TAHIR HUSSAIN S/O CHAPOO K	LCY	17130014151001	PLS				PKR				688.89		23-Dec-2008	
175929	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530192743711	MOHD ASGHAR S/O MOHD RAMZAN	MOHD ASGHAR S/O MOHD RAM	LCY	17130014335701	PLS				PKR				486.77		28-Nov-2008	
175930	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530108512111	MOHD ASLAM S/O MIAN MOHD HASSAN	MOHD ASLAM S/O MIAN MOHD H	LCY	17130014470501	PLS				PKR				1,468.27		5-Dec-2008	
175931	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530161310703	MOHD JAVED S/O NAWAB DIN	MOHD JAVED S/O NAWAB DIN	LCY	17130014591101	PLS				PKR				2,636.26		21-Oct-2008	
175932	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119479629	TARIQ SAEED S/O MUHAMMAD ALI	TARIQ SAEED S/O MUHAMMAD A	LCY	17130014613101	PLS				PKR				1,925.46		31-Oct-2008	
175933	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530124686639	MOHD SABTAIN AKHTAR NAZ S/O ASHIQ	MOHD SABTAIN AKHTAR NAZ S/	LCY	17130015069901	PLS				PKR				299.60		6-Oct-2008	
175934	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530161026847	ZAHID ALI S/O LAL DIN	ZAHID ALI S/O LAL DIN M	LCY	17130015337801	PLS				PKR				873.74		21-Oct-2008	
175935	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530184198087	ZULFIQAR ALI S/O DELAWAR	ZULFIQAR ALI S/O DELAWAR	LCY	17130015464701	PLS				PKR				2,061.89		18-Dec-2008	
175936	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3620302139201	MULAZIM HUSSAIN S.O ALLAH BACHYA	MULAZIM HUSSAIN S.O ALLAH B	LCY	17130015617901	PLS				PKR				1,081.04		20-Dec-2008	
175937	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119354269	FAIZ MUHAMMAD S,O IMAM DIN	FAIZ MUHAMMAD S,O IMAM DIN	LCY	17130015628201	PLS				PKR				909.56		1-Dec-2008	
175938	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119768785	SAWAL MUHAMMAD S,O LALDIN	SAWAL MUHAMMAD S,O LALDIN	LCY	17130015659701	PLS				PKR				0.01		5-Dec-2008	
175939	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530131529615	IMTIAZ HUSSAIN S,O GHUFOOR	IMTIAZ HUSSAIN S,O GHUFOOR	LCY	17130015996601	PLS				PKR				293.64		1-Dec-2008	
175940	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530163245779	BASHIR AHMAD	BASHIR AHMAD MO	LCY	17130016107101	PLS				PKR				975.27		31-Oct-2008	
175941	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530158188463	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	17130016160701	PLS				PKR				3,580.34		31-Oct-2008	
175942	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530142637941	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	17130016312001	PLS				PKR				1,483.93		26-Nov-2008	
175943	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530193392595	HABIB ULLAH	HABIB ULLAH MOH	LCY	17130016343501	PLS				PKR				1,932.42		8-Nov-2008	
175944	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530167553497	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	17130016547201	PLS				PKR				644.50		6-Oct-2008	
175945	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118848885	FALKSHER	FALKSHER MOU	LCY	17130016617301	PLS				PKR				769.66		6-Dec-2008	
175946	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3830221580487	SAFDAR KHAN	SAFDAR KHAN HO	LCY	17130016650801	PLS				PKR				5,017.57		1-Dec-2008	
175947	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120984643	M.SHARIF	M.SHARIF CHAK	LCY	17130016697701	PLS				PKR				1,470.66		18-Nov-2008	
175948	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530132849451	ZAHEER ABBAS	ZAHEER ABBAS MO	LCY	17130016720901	PLS				PKR				276.97		13-Oct-2008	
175949	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530122991125	NADEEM FASIL	NADEEM FASIL MO	LCY	17130016740201	PLS				PKR				0.01		3-Dec-2008	
175950	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	33543709604	AHMED YAR S/O KHAN MOHAMMED	AHMED YAR S/O KHAN MOHAM	LCY	18290004863101	PLS				PKR				1,637.54		13-Dec-2008	
175951	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	33488040162	ABDULLAH S/O WALI MOHAMMED	ABDULLAH S/O WALI MOHAMME	LCY	18290004864101	PLS				PKR				1,637.54		13-Dec-2008	
175952	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	33489191486	HABIB AHMED S/O SIRAJ	HABIB AHMED S/O SIRAJ	LCY	18290004867401	PLS				PKR				1,637.54		13-Dec-2008	
175953	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	33491114246	RIAZ AHMED S/O NASEER AHMED	RIAZ AHMED S/O NASEER AHME	LCY	18290005260801	PLS				PKR				124.56		5-Dec-2008	
175954	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650212949597	RAEES KHAN S/O MOHD SADIQ	RAEES KHAN S/O MOHD SADIQ	LCY	18290005279701	PLS				PKR				728.33		6-Dec-2008	
175955	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650213299311	ABDUL QAYYUM S/O MUKHTAR AHMED	ABDUL QAYYUM S/O MUKHTAR	LCY	18290005339201	PLS				PKR				4,672.72		15-Oct-2008	
175956	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650227629889	ASGHAR ALI S/O SAKHI MOHD	ASGHAR ALI S/O SAKHI MOHD	LCY	18290005599301	PLS				PKR				117.37		6-Dec-2008	
175957	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	334912291911	ALI AKBAR KHAN S/O ALI AHMAD KHAN	ALI AKBAR KHAN S/O ALI AHMA	LCY	18290006122301	PLS				PKR				0.78		5-Dec-2008	
175958	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	33461192624	SHABAZ KHAN S/OGHULAM HUSSAIN	SHABAZ KHAN S/OGHULAM HUS	LCY	18290006135701	PLS				PKR				0.78		5-Dec-2008	
175959	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650210247071	MUHAMMAD AMIN S/O MEHNAGHA	MUHAMMAD AMIN S/O MEHNAG	LCY	18290006232201	PLS				PKR				6,698.63		5-Dec-2008	
175960	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650212960503	NADEEM GILL S/O MUNIR MASIH	NADEEM GILL S/O MUNIR MASI	LCY	18290006397301	PLS				PKR				142.03		5-Dec-2008	
175961	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650225206401	BASHIR AHMED S/O SHER MOHD	BASHIR AHMED S/O SHER MOH	LCY	18290006474501	PLS				PKR				99.44		5-Dec-2008	
175962	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650253838333	MUHAMMAD YASEEN S/O MUHAMMAD ANWA	MUHAMMAD YASEEN S/O MUHA	LCY	18290006855101	PLS				PKR				441.95		23-Dec-2008	
175963	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650203904057	SHAHZAD KHURRAM	SHAHZAD KHURRAM	LCY	18290006998501	PLS				PKR				59.73		5-Nov-2008	
175964	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650242157229	MANZOOR AHMED	MANZOOR AHMED	LCY	18290007217701	PLS				PKR				1,426.02		11-Nov-2008	
175965	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650213573291	SYED ALI IMRAN SHAH	SYED ALI IMRAN SHAH	LCY	18290007259501	PLS				PKR				177.81		5-Dec-2008	
175966	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650109158805	AMMANULLAH	AMMANULLAH CH	LCY	18290007268201	PLS				PKR				23.75		29-Nov-2008	
175967	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3540416409989	ASHGIR ALI CH S/O GHULAM MUHAMMAD	ASHGIR ALI CH S/O GHULAM MU	LCY	18290007272901	PLS				PKR				593.22		18-Dec-2008	
175968	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650267122123	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	18290007434801	PLS				PKR				2,080.64		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
175969	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650283312037	M AFZAL S/O SALLIH MUHAMMAD	M AFZAL S/O SALLIH MUHAMMA	LCY	18290007707801	PLS				PKR				1,034.01		13-Dec-2008	
175970	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650237854835	ALI RAZA	ALI RAZA H NO 4	LCY	18297100020801	PLS				PKR				291.54		30-Oct-2008	
175971	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	32285321397	MOHD ABDULLAH S/O SYED RAJUN BUX	MOHD ABDULLAH S/O SYED RA	LCY	18300003837101	PLS				PKR				182,714.85		23-Dec-2008	
175972	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530293805125	ALLAH DITTA	ALLAH DITTA CHA	LCY	18300004959001	PLS				PKR				2,168.97		13-Oct-2008	
175973	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530239211643	MUHAMMAD AKRAM S/O MOHD IBRAHIM	MUHAMMAD AKRAM S/O MOHD	LCY	18300005375101	PLS				PKR				8,031.89		17-Nov-2008	
175974	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218860072	MST HALEEMA BIBI W/O MOHD MUSHTAQ	MST HALEEMA BIBI W/O MOHD	LCY	18300005817701	PLS				PKR				15,795.17		10-Nov-2008	
175975	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530258122266	SARDARAN BIBI W/O MOHD MUMSHI	SARDARAN BIBI W/O MOHD MU	LCY	18300006723201	PLS				PKR				2,772.81		3-Nov-2008	
175976	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219800279	SAJID MEHMOOD S/O HAKEEM	SAJID MEHMOOD S/O HAKEEM	LCY	18300015859401	PLS				PKR				969.83		22-Nov-2008	
175977	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530299234937	SAIF UR REHMAN S/O ABDUL HAKEEM	SAIF UR REHMAN S/O ABDUL HA	LCY	18300015934001	PLS				PKR				1,455.09		18-Oct-2008	
175978	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530247586291	MANZOOR HUSSAIN S/O MIRAJ DIN	MANZOOR HUSSAIN S/O MIRAJ	LCY	18300016452201	PLS				PKR				1,122.38		13-Oct-2008	
175979	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	34087294824	RUKHSANA KAUSAR D/O HASSAN ALI	RUKHSANA KAUSAR D/O HASSA	LCY	18300016776801	PLS				PKR				362.43		12-Nov-2008	
175980	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530220439205	MUHAMMAD RAFIQUE S/O PIR BUKHSH	MUHAMMAD RAFIQUE S/O PIR B	LCY	18300016883601	PLS				PKR				374.90		7-Oct-2008	
175981	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530254142801	MUHAMMAD HUSSAIN S/O SHAMIR ALI	MUHAMMAD HUSSAIN S/O SHAM	LCY	18300017245101	PLS				PKR				435.98		16-Oct-2008	
175982	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218652867	KHUSHI MUHAMMAD ZIA	KHUSHI MUHAMMAD ZIA	LCY	18300017311401	PLS				PKR				4,365.95		11-Dec-2008	
175983	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530258343966	RIZWANA SHAHEEN	RIZWANA SHAHEEN	LCY	18300018762901	PLS				PKR				699.85		18-Oct-2008	
175984	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3650264562454	SALMA RIAZ	SALMA RIAZ CHA	LCY	18300018804501	PLS				PKR				1,632.34		18-Oct-2008	
175985	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530201476662	SAKINA BIBI D/O MUHAMMAD GHAFFOR	SAKINA BIBI D/O MUHAMMAD G	LCY	18300019103501	PLS				PKR				4,542.30		19-Nov-2008	
175986	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530263346033	HASSAN ALI	HASSAN ALI H NO	LCY	18300019604101	PLS				PKR				144.57		26-Dec-2008	
175987	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219185080	TASLEEM AKHTAR	TASLEEM AKHTAR C	LCY	18300019994001	PLS				PKR				2,158.13		8-Nov-2008	
175988	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219925507	ALI RAZA	ALI RAZA H NO B	LCY	18300020037201	PLS				PKR				110.63		4-Nov-2008	
175989	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219424907	MUHAMMAD ISMAEEL	MUHAMMAD ISMAEEL	LCY	18300020072301	PLS				PKR				2,336.58		17-Nov-2008	
175990	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218908793	SAJID RASOOL	SAJID RASOOL CH	LCY	18300020129001	PLS				PKR				742.33		1-Nov-2008	
175991	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219570123	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	18300020321701	PLS				PKR				3,723.16		2-Dec-2008	
175992	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530220308271	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O BASHIR	LCY	18307900028701	PLS				PKR				1,504.74		6-Oct-2008	
175993	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530229949165	ABDUL REHMAN	ABDUL REHMAN S/O SIRAJ DIN	LCY	18307900040801	PLS				PKR				1,985.06		18-Nov-2008	
175994	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530290222355	ARSHAD MAJEED	ARSHAD MAJEED S/O ABDUL M	LCY	18307900041001	PLS				PKR				38,644.99		24-Nov-2008	
175995	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218200382	NAZIA SAMINA & CECELIA	NAZIA SAMINA & CECELIA	LCY	18307900046701	PLS				PKR				11,172.96		22-Oct-2008	
175996	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530225878238	Maroofa Shaheen	MAROOFA SHAHEEN W/O MAZH	LCY	18307900054901	PLS				PKR				1,228.15		22-Oct-2008	
175997	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530237947547	MUHAMMAD SAEED AKBAR	MUHAMMAD SAEED AKBAR S/O	LCY	18307900061201	PLS				PKR				9,518.97		16-Dec-2008	
175998	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530288268935	SAIFULLAH	SAIFULLH MOUZA JABOKA	LCY	18307900080701	PLS				PKR				903.19		8-Oct-2008	
175999	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3660142657072	ZUBAIDA BEGUM NASIM	ZUBAIDA BEGUM NASIM W/O NA	LCY	18307900085001	PLS				PKR				11,143.35		12-Nov-2008	
176000	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530230561479	Mehr Muhammad Ramzan	MEHER MUHAMMAD RAMZAN S	LCY	18307900102601	PLS				PKR				291.54		30-Oct-2008	
176001	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	33385093069	MOHAMMAD SAEED S/O SADIQ MONUWAR	MOHAMMAD SAEED S/O SADIQ	LCY	18410004169201	PLS				PKR				298.20		15-Oct-2008	
176002	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3530259727375	ASGHAR ALI S/O ABDUL HASSAN	ASGHAR ALI S/O ABDUL HASSA	LCY	18410007826001	PLS				PKR				227.09		10-Nov-2008	
176003	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	4250123331071	ALI SHER S/O MUHAMMAD BOOTA	ALI SHER S/O MUHAMMAD BOO	LCY	18410008013701	PLS				PKR				2,132.59		22-Dec-2008	
176004	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650275193609	NAZIR HUSSAIN	NAZIR HUSSAIN CH	LCY	18410008975101	PLS				PKR				0.01		19-Dec-2008	
176005	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650203792257	ARSHAD JAVEED	ARSHAD JAVEED C	LCY	18410071011801	PLS				PKR				4,639.83		18-Oct-2008	
176006	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650260273077	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	18410071016801	PLS				PKR				693.59		18-Dec-2008	
176007	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650278591941	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	18417900016001	PLS				PKR				989.05		24-Oct-2008	
176008	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650242553290	SHAISTA SAEED	SHAISTA SAEED W/O M SAEED	LCY	18417900036301	PLS				PKR				1,165.34		1-Dec-2008	
176009	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650251693665	NASEER AHMAD & BASHIRAN BIBI	NASEER AHMED S	LCY	18417900082401	PLS				PKR				1,118.90		4-Oct-2008	
176010	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650215406731	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	18417900084701	PLS				PKR				294.98		13-Oct-2008	
176011	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650212783900	NAZIRAN BIBI	NAZIRAN BIBI W/O ILAM UD DIN	LCY	18417900086601	PLS				PKR				18,225.21		26-Dec-2008	
176012	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650254257563	MOHAMMAD SHABAN	MOHAMMAD SHABAN S/O FAZA	LCY	18417900099101	PLS				PKR				460.61		23-Dec-2008	
176013	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530202830211	MUHAMMAD MUSHTAQ S/O M. IBRAHIM	MUHAMMAD MUSHTAQ S/O M. I	LCY	18610003418601	PLS				PKR				199.35		10-Nov-2008	
176014	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219467349	INAYAT ULLAH S/O QULAB DIN	INAYAT ULLAH S/O QULAB DIN	LCY	18610004485401	PLS				PKR				48.08		5-Dec-2008	
176015	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218751953	ABDUL GHAFFAR S/O KHURSHID	ABDUL GHAFFAR S/O KHURSHI	LCY	18610004919501	PLS				PKR				186.96		5-Dec-2008	
176016	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218873615	MOHD ASHIQ TAHIR S/O GHULAM RASOL	MOHD ASHIQ TAHIR S/O GHULA	LCY	18610004925801	PLS				PKR				0.83		5-Dec-2008	
176017	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	NA	MOHD SHAFIQ S/O MAQBOOL AHMAD	MOHD SHAFIQ S/O MAQBOOL A	LCY	18610004932901	PLS				PKR				898.69		5-Dec-2008	
176018	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	34069362585	SHER AHMAD S/O FAZAL AHMAD	SHER AHMAD S/O FAZAL AHMA	LCY	18610004959701	PLS				PKR				11,521.28		5-Dec-2008	
176019	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	34055620363	BASHIR AHMED S/O GHULAM FARID	BASHIR AHMED S/O GHULAM FA	LCY	18610004996401	PLS				PKR				8,772.10		5-Dec-2008	
176020	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530228607041	MOHD ASGHAR S/O ABDULLAH	MOHD ASGHAR S/O ABDULLAH	LCY	18610005095501	PLS				PKR				4.76		5-Dec-2008	
176021	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530245958519	MOHAMMAD SIDDIQUE S/O ALL BUX	MOHAMMAD SIDDIQUE S/O ALL	LCY	18610005120301	PLS				PKR				0.18		5-Dec-2008	
176022	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219128751	MOHD HANIF S/O MOHD SHARIF	MOHD HANIF S/O MOHD SHARIF	LCY	18610005134101	PLS				PKR				11.03		5-Dec-2008	
176023	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3310076108945	ABDUL MAJEED S/O ABDUL HAMEED	ABDUL MAJEED S/O ABDUL HAN	LCY	18610005146301	PLS				PKR				2.58		5-Dec-2008	
176024	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3650213525223	TAHIR NADEEM S/O PEER BUX	TAHIR NADEEM S/O PEER BUX	LCY	18610005180601	PLS				PKR				290.02		5-Dec-2008	
176025	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	43537107900	SHABIA BIBI	SHABIA BIBI CHAK	LCY	18610005278301	PLS				PKR				2.29		5-Dec-2008	
176026	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	34073557342	ALAM SHER	ALAM SHER CHA	LCY	18610005294101	PLS				PKR				2.15		5-Dec-2008	
176027	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	NA	ANWAR HUSSAIN	ANWAR HUSSAIN B	LCY	18610005321601	PLS				PKR				4.11		5-Dec-2008	
176028	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220086133	ABDUL RAZZAQ	ABDUL RAZZAQ BA	LCY	18610005322401	PLS				PKR				4.54		5-Dec-2008	
176029	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530290429725	MOHAMMED SALEEM S/O M SHAFI	MOHAMMED SALEEM S/O M SH	LCY	18610005512301	PLS				PKR				0.69		5-Dec-2008	
176030	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	NA	MOHD IQBAL BAWANI S/O ABDULMAJEED	MOHD IQBAL BAWANI S/O ABDU	LCY	18610005732901	PLS				PKR				3.98		5-Dec-2008	
176031	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	33990192939	SAMINA YASMIN S/O ATTA MOHD	SAMINA YASMIN S/O ATTA MOH	LCY	18610005830801	PLS				PKR				0.53		5-Dec-2008	
176032	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530249725154	JUHRAN BIBI W/O NOOR MUHAMMAD	JUHRAN BIBI W/O NOOR MUHA	LCY	18610005930701	PLS				PKR				2.27		5-Dec-2008	
176033	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	34012522335	TANWEER D/O ANWAR ALI	TANWEER D/O ANWAR ALI	LCY	18610005931501	PLS				PKR				753.24		5-Dec-2008	
176034	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218199542	ROSHAN BIBI W/O MOHD ALI	ROSHAN BIBI W/O MOHD ALI	LCY	18610006023501	PLS				PKR				3.07		5-Dec-2008	
176035	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530263577769	S ASGHAR ALI S/O S AKBAR ALI	S ASGHAR ALI S/O S AKBAR ALI	LCY	18610006046001	PLS				PKR				54.90		5-Dec-2008	
176036	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219416291	MUHAMAMD YAQOOB S/O M.YASIN	MUHAMAMD YAQOOB S/O M.YA	LCY	18610006062901	PLS				PKR				17.00		12-Dec-2008	
176037	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	34013352993	HAMIDA BEGUM W/O YASIN	HAMIDA BEGUM W/O YASIN	LCY	18610006081101	PLS				PKR				21.21		5-Dec-2008	
176038	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530280930343	SHOUKAT ALI S/O MOHD AKBAR	SHOUKAT ALI S/O MOHD AKBAR	LCY	18610006084601	PLS				PKR				71.93		5-Dec-2008	
176039	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530251823953	MOHD SARWAR S/O GHALIB	MOHD SARWAR S/O GHALIB	LCY	18610006149201	PLS				PKR				17.25		30-Dec-2008	
176040	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219892319	MOHD AMIR	MOHD AMIR S/O MIAN NOSHER	LCY	18610006228001	PLS				PKR				23.83		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176041	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3510335979727	MUHAMMAD RAFIQUE S/O BASHIR AHMED	MUHAMMAD RAFIQUE S/O BASH	LCY	18610006238601	PLS				PKR				3.34		5-Dec-2008	
176042	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	34089258945	ARSHAD ALI S/O CHIRAGH DIN	ARSHAD ALI S/O CHIRAGH DIN	LCY	18610006241401	PLS				PKR				2.42		5-Dec-2008	
176043	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	25061139056	MUHAMMAD AYYAZ S/O MUHAMMAD YAQUB	MUHAMMAD AYYAZ S/O MUHAM	LCY	18610006269001	PLS				PKR				1.90		5-Dec-2008	
176044	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3310009985221	BASHIR AHMED S/O NOOR MUHAMMAD	BASHIR AHMED S/O NOOR MUH	LCY	18610006283201	PLS				PKR				208.51		5-Dec-2008	
176045	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219723377	IMDAD ALI S/O WAZIR ALI	IMDAD ALI S/O WAZIR ALI	LCY	18610006289101	PLS				PKR				37.89		5-Dec-2008	
176046	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530205740383	MUHAMMAD ASHAQ S/O SANJA	MUHAMMAD ASHAQ S/O SANJA	LCY	18610006294601	PLS				PKR				556.00		13-Dec-2008	
176047	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3595305007621	KHUDA YAR S/O BARKAT ALI	KHUDA YAR S/O BARKAT ALI	LCY	18610006398601	PLS				PKR				71.93		5-Dec-2008	
176048	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530249659705	NOSHER S/O QAIM	NOSHER S/O QAIM	LCY	18610006400901	PLS				PKR				1,776.49		5-Dec-2008	
176049	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530277891547	RIAZ HUSSAIN S/O ABDUL GRAFOOR	RIAZ HUSSAIN S/O ABDUL GRAF	LCY	18610006408401	PLS				PKR				71.93		5-Dec-2008	
176050	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219985949	ABDUL JABBAR S/O FEROZ KHAN	ABDUL JABBAR S/O FEROZ KHA	LCY	18610006409201	PLS				PKR				1.43		5-Dec-2008	
176051	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219782603	MOHAMMAD YASIN S/O DOLAT KHAN	MOHAMMAD YASIN S/O DOLAT I	LCY	18610006432101	PLS				PKR				12.70		30-Dec-2008	
176052	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	34032258979	MUHAMAMD ISHAQ	MUHAMAMD ISHAQ	LCY	18610006448601	PLS				PKR				2.35		5-Dec-2008	
176053	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	33985185478	MAZHAR HUSSAIN	MAZHAR HUSSAIN	LCY	18610006456501	PLS				PKR				231.84		5-Dec-2008	
176054	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530237197900	RAMZAN BIBI W/O ABDUL REHMAN	RAMZAN BIBI W/O ABDUL REHM	LCY	18610006476601	PLS				PKR				4,648.04		14-Nov-2008	
176055	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530258310327	SARFRAZ AHMED & UZMA BASHIR	SARFRAZ AHMED & UZMA BASH	LCY	18610006501401	PLS				PKR				645.39		5-Dec-2008	
176056	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530265710678	SHAHNAZ BIBI W/O MUHAMMAD RAFIQUE	SHAHNAZ BIBI W/O MUHAMMAD	LCY	18610006535301	PLS				PKR				37.89		5-Dec-2008	
176057	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530243919861	SHAHDAT ALI S/O HIDAYAT	SHAHDAT ALI S/O HIDAYAT	LCY	18610006552601	PLS				PKR				1,309.20		5-Dec-2008	
176058	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530271153966	ANWAR JEHAN W/O NOOR MUHAMMAD	ANWAR JEHAN W/O NOOR MUH	LCY	18610006564101	PLS				PKR				4.11		5-Dec-2008	
176059	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530243472934	SAKINA BIBI W/O MUHAMMAD ANWAR	SAKINA BIBI W/O MUHAMMAD A	LCY	18610006622001	PLS				PKR				17.98		5-Dec-2008	
176060	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	na	MUMTAZ BIBI W/O MOHD RAMZAN	MUMTAZ BIBI W/O MOHD RAMZ	LCY	18610006624701	PLS				PKR				71.93		5-Dec-2008	
176061	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530279457715	MUHAMMAD BOOTA S/O M.YOUSAF	MUHAMMAD BOOTA S/O M.YOU	LCY	18610006628001	PLS				PKR				2,671.56		5-Dec-2008	
176062	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218603868	HALIMAN BIBI W/O HAMAYON	HALIMAN BIBI W/O HAMAYON	LCY	18610006635001	PLS				PKR				4.09		5-Dec-2008	
176063	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530285613971	M AKRAM S/O CHAND KHAN	M AKRAM S/O CHAND KHAN	LCY	18610006773001	PLS				PKR				1,546.09		5-Dec-2008	
176064	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220040099	MUHAMMAD ABBAS S/O ABDUL ALI	MUHAMMAD ABBAS S/O ABDUL	LCY	18610006779201	PLS				PKR				0.09		5-Dec-2008	
176065	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB		ANJUMAN ISLAH ABBPASHI	ANJUMAN ISLAH ABBPASHI	LCY	18610006807501	PLS				PKR				7.15		5-Dec-2008	
176066	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220231707	SABIR ALI S/O MUHAMMAD SHARIF	SABIR ALI S/O MUHAMMAD SHA	LCY	18610006819701	PLS				PKR				391.89		28-Nov-2008	
176067	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530281387963	FARID AHMED S/O MUHAMMAD FAZAL	FARID AHMED S/O MUHAMMAD	LCY	18610006832001	PLS				PKR				9.73		12-Dec-2008	
176068	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530298182889	MUHAMMAD ASHRAF S/O SHAHADAT DIN	MUHAMMAD ASHRAF S/O SHAH	LCY	18610006835501	PLS				PKR				85.91		13-Dec-2008	
176069	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530217740733	TARIQ JAVAID S/O ASGHAR ALI	TARIQ JAVAID S/O ASGHAR ALI	LCY	18610006875701	PLS				PKR				1,557.43		16-Dec-2008	
176070	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219970795	WAJID ALI S/O SHER MUHAMMAD	WAJID ALI S/O SHER MUHAMMA	LCY	18610006884401	PLS				PKR				933.05		12-Dec-2008	
176071	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	4230111149977	MOHMAMMAD MUSTAFA BROHI	MOHMAMMAD MUSTAFA BROHI	LCY	18610006890701	PLS				PKR				611.24		5-Dec-2008	
176072	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530230794051	MOHAMMAD NAWAZ MANZOOR	MOHAMMAD NAWAZ MANZOOR	LCY	18610006907201	PLS				PKR				633.89		12-Dec-2008	
176073	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219717443	QASAM ALI S O TALIB HUSSAIN	QASAM ALI S O TALIB HUSSAIN	LCY	18610006947401	PLS				PKR				396.22		5-Dec-2008	
176074	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530258230022	PERVEEN AKHTAR W O SHAFIQE	PERVEEN AKHTAR W O SHAFIQ	LCY	18610006970301	PLS				PKR				71.93		5-Dec-2008	
176075	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530253192938	SHAMIM WD OF SHAMMAND ALI	SHAMIM WD OF SHAMMAND ALI	LCY	18610006971101	PLS				PKR				71.93		5-Dec-2008	
176076	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530230081177	MANZOOR S O IQBAL	MANZOOR S O IQBAL	LCY	18610006972501	PLS				PKR				114.67		5-Dec-2008	
176077	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530299289975	MOHAMMED LATIF S O MOULA BXX	MOHAMMED LATIF S O MOULA I	LCY	18610006974601	PLS				PKR				191.43		5-Dec-2008	
176078	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530262829359	SADAQAT ALI S O ALI KHAN	SADAQAT ALI S O ALI KHAN	LCY	18610006975401	PLS				PKR				583.96		5-Dec-2008	
176079	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3630201315031	NAZAR MOHD S O WALI MOHD	NAZAR MOHD S O WALI MOHD	LCY	18610006976201	PLS				PKR				71.93		5-Dec-2008	
176080	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530257870666	ALLAH JIWAI W O NAZIR AHMED	ALLAH JIWAI W O NAZIR AHMED	LCY	18610006978901	PLS				PKR				71.93		5-Dec-2008	
176081	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530245012590	ZARINA KAUSAR D O FAQEER MOHD	ZARINA KAUSAR D O FAQEER M	LCY	18610006983301	PLS				PKR				32.75		5-Dec-2008	
176082	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218496278	FAHMIDA BIBI W O ALLAH DITTA	FAHMIDA BIBI W O ALLAH DITTA	LCY	18610006996301	PLS				PKR				1,820.85		5-Dec-2008	
176083	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218883187	MUHAMMAD SHARIF S/O SINDHI	MUHAMMAD SHARIF S/O SINDH	LCY	18610007000401	PLS				PKR				20.76		5-Dec-2008	
176084	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530229109411	ABDUL KHALIQ S O MOHD AMIN	ABDUL KHALIQ S O MOHD AMIN	LCY	18610007005501	PLS				PKR				1,095.87		5-Dec-2008	
176085	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530245924911	DOSTMOHD S O JAHANGIR	DOSTMOHD S O JAHANGIR	LCY	18610007007101	PLS				PKR				1.98		5-Dec-2008	
176086	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530289982075	RAZIA BIBI D/O IRSHAD AHMAD	RAZIA BIBI D/O IRSHAD AHMAD	LCY	18610007021301	PLS				PKR				71.93		5-Dec-2008	
176087	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219443211	ABID ALI S OABBAS ALI	ABID ALI S OABBAS ALI	LCY	18610007023501	PLS				PKR				400.22		14-Nov-2008	
176088	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530295402279	GHULAM MUTAZA S/O MUHAMMAD RAFIQ	GHULAM MUTAZA S/O MUHAMM	LCY	18610007027201	PLS				PKR				114.67		5-Dec-2008	
176089	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530290322191	RIAZ HUSSAIN S O JAHANGEER	RIAZ HUSSAIN S O JAHANGEER	LCY	18610007037801	PLS				PKR				1,026.34		22-Oct-2008	
176090	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530270659222	NAZIRAN BIBI W O MOHD IQBAL	NAZIRAN BIBI W O MOHD IQBAL	LCY	18610007040601	PLS				PKR				20.76		5-Dec-2008	
176091	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218805171	MUHAMMAD AMIR S/O MAHNA	MUHAMMAD AMIR S/O MAHNA	LCY	18610007042201	PLS				PKR				1,491.81		5-Dec-2008	
176092	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530249582745	MUHAMMAD AMIR S/O SARDARA	MUHAMMAD AMIR S/O SARDAR	LCY	18610007043001	PLS				PKR				28.92		15-Dec-2008	
176093	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530296620601	HASHMAT BIBI W/O MOHD IQBAL	HASHMAT BIBI W/O MOHD IQBA	LCY	18610007070201	PLS				PKR				20.79		5-Dec-2008	
176094	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530291389760	FOZIA S/O MOHD ASHIQ	FOZIA S/O MOHD ASHIQ	LCY	18610007071001	PLS				PKR				2.23		6-Dec-2008	
176095	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	61101172450 72	BALQEES BIBI W/O MOHD ASHRAF	BALQEES BIBI W/O MOHD ASHR	LCY	18610007072901	PLS				PKR				20.76		5-Dec-2008	
176096	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530213709661	MOLA DAD S/O GHULAM NABI	MOLA DAD S/O GHULAM NABI	LCY	18610007077301	PLS				PKR				25.42		15-Dec-2008	
176097	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530226289318	KAREEMAN BIBI S/O MOHD SULTAN	KAREEMAN BIBI S/O MOHD SUL	LCY	18610007082401	PLS				PKR				20.80		5-Dec-2008	
176098	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220419145	KHAN MOHD S/O ABDULLAH	KHAN MOHD S/O ABDULLAH	LCY	18610007097001	PLS				PKR				2.23		5-Dec-2008	
176099	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218820956	AAMNA BIBI	AAMNA BIBI W/O AMANAT ALI	LCY	18610007098901	PLS				PKR				2.23		5-Dec-2008	
176100	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530212348694	SAKINA BIBI W/O MIAN KHAN	SAKINA BIBI W/O MIAN KHAN	LCY	18610007100101	PLS				PKR				20.89		5-Dec-2008	
176101	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218925775	RAI MUHAMMAD KHAN	RAI MUHAMMAD KHAN	LCY	18610007123701	PLS				PKR				157.87		4-Dec-2008	
176102	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219399147	IBRAR HUSSAIN S/O QURBAN HUSSAIN	IBRAR HUSSAIN S/O QURBAN H	LCY	18610007132401	PLS				PKR				1.79		5-Dec-2008	
176103	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218875535	ISHTIAQ HUSSAIN S/O MUHAMMAD AMIN	ISHTIAQ HUSSAIN S/O MUHAMM	LCY	18610007149701	PLS				PKR				3.71		5-Dec-2008	
176104	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530224597170	HANIFAN BIBI W/O MOHAMMAD BOOTA	HANIFAN BIBI W/O MOHAMMAD	LCY	18610007164701	PLS				PKR				20.79		5-Dec-2008	
176105	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219199313	ZULFIQAR ALI S/O KHAN MOHD	ZULFIQAR ALI S/O KHAN MOHD	LCY	18610007171801	PLS				PKR				0.78		5-Dec-2008	
176106	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218545382	FOZIA PERVIN D/O MANZOOR AHMAD	FOZIA PERVIN D/O MANZOOR A	LCY	18610007172601	PLS				PKR				77.14		5-Dec-2008	
176107	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218869918	RIAZ BAGUM W/O MOHD YAR	RIAZ BAGUM W/O MOHD YAR	LCY	18610007174201	PLS				PKR				3.07		5-Dec-2008	
176108	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219115631	SAYD AZHAR HUSSAIN	SAYD AZHAR HUSSAIN	LCY	18610007186401	PLS				PKR				3.70		5-Dec-2008	
176109	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3660319423815	LIAQAT ALI	LIAQAT ALI CHAK	LCY	18610007191901	PLS				PKR				1,087.93		5-Dec-2008	
176110	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530203590747	IFTIKHAR AHMED	IFTIKHAR AHMED C	LCY	18610007192701	PLS				PKR				114.67		5-Dec-2008	
176111	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530242952379	SHAHID ALI S/O MOHD SADIQ	SHAHID ALI S/O MOHD SADIQ	LCY	18610007197801	PLS				PKR				0.64		5-Dec-2008	
176112	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530114250514	ZUBADIA BIBI W/O MOHAMMAD RAFIQUE	ZUBADIA BIBI W/O MOHAMMAD	LCY	18610007203301	PLS				PKR				2.23		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176113	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530227654137	MOHAMMAD ARSHAD S/O HAJI NOOR MOH	MOHAMMAD ARSHAD S/O HAJI I	LCY	18610007207601	PLS				PKR				942.49		5-Dec-2008	
176114	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530280252365	MOHAMMAD SAEED S/O MANZOOR AHMED	MOHAMMAD SAEED S/O MANZO	LCY	18610007208401	PLS				PKR				2.40		5-Dec-2008	
176115	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530282293645	SHOUKAT ALI S/O KHAN MOHAMMAD	SHOUKAT ALI S/O KHAN MOHAN	LCY	18610007231301	PLS				PKR				2.77		5-Dec-2008	
176116	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219223236	BHAGO S/O MUMREZ	BHAGO S/O MUMREZ	LCY	18610007236401	PLS				PKR				2.77		5-Dec-2008	
176117	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220084491	NIAZ AHMAD S/O BAQAR	NIAZ AHMAD S/O BAQAR	LCY	18610007253001	PLS				PKR				890.79		3-Dec-2008	
176118	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530215422721	MOHAMMAD IQBAL S/O MIAN CHOGHATA	MOHAMMAD IQBAL S/O MIAN CH	LCY	18610007324101	PLS				PKR				310.93		5-Dec-2008	
176119	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3110206450427	MOHD WAJID KHAN S/O MISBAH U DIN	MOHD WAJID KHAN S/O MISBAH	LCY	18610007329001	PLS				PKR				4.49		5-Dec-2008	
176120	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530265208457	ABBAS S/O MOHAMMAD SADIQ	ABBAS S/O MOHAMMAD SADIQ	LCY	18610007358901	PLS				PKR				1,171.89		15-Dec-2008	
176121	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530227470021	MOHAMMAD MANSHA S/O SHAHAB DIN	MOHAMMAD MANSHA S/O SHAH	LCY	18610007383401	PLS				PKR				2.44		5-Dec-2008	
176122	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530262667765	MOHAMMAD LATIF S/O RUSTAM ALI	MOHAMMAD LATIF S/O RUSTAM	LCY	18610007390501	PLS				PKR				2.23		5-Dec-2008	
176123	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530264685955	MOHAMMAD ISMAIL S/O ALAM DIN	MOHAMMAD ISMAIL S/O ALAM D	LCY	18610007403801	PLS				PKR				2.23		5-Dec-2008	
176124	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530282040180	INAYAT BIBI W/O BAGH ALI	INAYAT BIBI W/O BAGH ALI	LCY	18610007410901	PLS				PKR				156.53		6-Dec-2008	
176125	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3650132945097	SAJJAD HUSSAIN S/O CH FAZAL MARIN	SAJJAD HUSSAIN S/O CH FAZAL	LCY	18610007411701	PLS				PKR				4.13		5-Dec-2008	
176126	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3740509439361	ASIM IQBAL BUTT S/O M IQBAL BUTT	ASIM IQBAL BUTT S/O M IQBAL	LCY	18610007421201	PLS				PKR				2.41		5-Dec-2008	
176127	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220035867	TARIQ RASHID	TARIQ RASHID HO	LCY	18610007577601	PLS				PKR				2.51		5-Dec-2008	
176128	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3520013985905	MOHAMMAD SAJJAD	MOHAMMAD SAJJAD	LCY	18610007710001	PLS				PKR				777.28		14-Nov-2008	
176129	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530218874807	SARAFRAZ HUSSAIN	SARAFRAZ HUSSAIN	LCY	18610007838401	PLS				PKR				296.35		6-Oct-2008	
176130	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530219326963	ZAFAR IQBAL	ZAFAR IQBAL MO	LCY	18610007850001	PLS				PKR				381.95		7-Nov-2008	
176131	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530262211225	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	18610007854201	PLS				PKR				291.78		29-Oct-2008	
176132	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3310602993635	ARIF NAZIR	ARIF NAZIR CHAK	LCY	18610007856901	PLS				PKR				291.54		30-Oct-2008	
176133	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530291957509	ALTAF HUSSAIN	ALTAF HUSSAIN MO	LCY	18610007859301	PLS				PKR				153.62		24-Nov-2008	
176134	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530220132547	MANZOOR AHMED	MANZOOR AHMED	LCY	18610007865601	PLS				PKR				378.04		17-Nov-2008	
176135	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530289528795	MANZOOR AHMED	MANZOOR AHMED	LCY	18610007870001	PLS				PKR				375.06		6-Dec-2008	
176136	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3342037012	GHULAM HUSSAIN S/O AHMED ALI	GHULAM HUSSAIN S/O AHMED A	LCY	19620001136501	PLS				PKR				1,335.18		5-Dec-2008	
176137	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640207390231	AHMED S/O MEHMOOD KHAN	AHMED S/O MEHMOOD KHAN	LCY	19620002553501	PLS				PKR				178.59		5-Dec-2008	
176138	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208167369	M.KHALID ANWAR TARIQ ANWAR	M.KHALID ANWAR TARIQ ANWA	LCY	19620002706701	PLS				PKR				4,128.52		5-Dec-2008	
176139	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3820182534998	ABDUL RAHIM S/O ABDULLAH	ABDUL RAHIM S/O ABDULLAH	LCY	19620002717001	PLS				PKR				2,117.13		15-Dec-2008	
176140	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208332975	FALAK SHER S/O PIR BUKSH	FALAK SHER S/O PIR BUKSH	LCY	19620002722501	PLS				PKR				11,248.15		22-Oct-2008	
176141	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208256991	MOHD YOUSAF S/O KHAN MOHD	MOHD YOUSAF S/O KHAN MOHD	LCY	19620002905301	PLS				PKR				716.72		4-Nov-2008	
176142	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640209336757	NAWAZ S/O SALDIRA	NAWAZ S/O SALDIRA	LCY	19620002959301	PLS				PKR				279.50		14-Oct-2008	
176143	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3310064114927	MUHAMMAD MAQSOOD ALAM	MUHAMMAD MAQSOOD ALAM	LCY	19620003042001	PLS				PKR				1,662.79		5-Dec-2008	
176144	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640245623459	MOHD ASHFAQ S/O BAGH ALI	MOHD ASHFAQ S/O BAGH ALI	LCY	19620003070101	PLS				PKR				238.30		5-Dec-2008	
176145	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650220053857	HASSAN MUHMOOD S/O MUHMOOD ALI	HASSAN MUHMOOD S/O MUHM	LCY	19620003123401	PLS				PKR				175.97		5-Dec-2008	
176146	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640220872050	BAKIR S/O MUHAMMAD	BAKIR S/O MUHAMMAD	LCY	19620003159001	PLS				PKR				287.90		4-Nov-2008	
176147	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650212457041	MAQBOOL AHMED S/O FAZAL DIN	MAQBOOL AHMED S/O FAZAL D	LCY	19620003165201	PLS				PKR				257.11		5-Dec-2008	
176148	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208054671	MOHD SHAMIR S/O MOHD ANWAR	MOHD SHAMIR S/O MOHD ANW	LCY	19620003259701	PLS				PKR				3,669.11		22-Oct-2008	
176149	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650271228833	MOHD MUMTAZ S/O GHULAM MOHD	MOHD MUMTAZ S/O GHULAM M	LCY	19620003263301	PLS				PKR				896.37		4-Nov-2008	
176150	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640223625395	MOHD KHURSHID S/O MOHD ESSA	MOHD KHURSHID S/O MOHD ES	LCY	19620003297201	PLS				PKR				208.00		15-Dec-2008	
176151	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208129747	JAFER HUSSAIN S/O MOHD SHAH	JAFER HUSSAIN S/O MOHD SHA	LCY	19620003315601	PLS				PKR				2,784.32		4-Nov-2008	
176152	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640258092113	ZAHOOR AHMED S/O MOHAMMAD	ZAHOOR AHMED S/O MOHAMMA	LCY	19620003332601	PLS				PKR				178.59		5-Dec-2008	
176153	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650263322933	ZULFIQAR ALI S/O BARKET ALI	ZULFIQAR ALI S/O BARKET ALI	LCY	19620003351901	PLS				PKR				1,468.83		4-Nov-2008	
176154	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640295841585	KHADIM HUSSAIN S/O WARYAM	KHADIM HUSSAIN S/O WARYAM	LCY	19620003381501	PLS				PKR				178.59		5-Dec-2008	
176155	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640249225881	MOHD ALI S/O LASHKAR ALI	MOHD ALI S/O LASHKAR ALI	LCY	19620003394501	PLS				PKR				9,699.26		15-Dec-2008	
176156	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640237583613	GULL ABBAS S/O DILL MOHD	GULL ABBAS S/O DILL MOHD	LCY	19620003495001	PLS				PKR				494.52		1-Dec-2008	
176157	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3310461593073	MOHD FAROOQ S/O GHULAM QADIR	MOHD FAROOQ S/O GHULAM Q	LCY	19620003538401	PLS				PKR				211.74		4-Nov-2008	
176158	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208307929	LIAQAT ALI S/O HAJI ALI MOHAMMAD	LIAQAT ALI S/O HAJI ALI MOHAM	LCY	19620003539801	PLS				PKR				104.90		2-Dec-2008	
176159	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3520230228563	MOHD RASHEED	MOHD RASHEED AL	LCY	19620003573001	PLS				PKR				42,018.68		6-Dec-2008	
176160	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650270917435	ABDUL JABBAR	ABDUL JABBAR BA	LCY	19620003627301	PLS				PKR				117.89		4-Dec-2008	
176161	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640207510567	GHULAM YASIN	GHULAM YASIN H	LCY	19620003717501	PLS				PKR				206.33		12-Dec-2008	
176162	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650194332661	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT	LCY	22457100003201	PLS				PKR				668.44		20-Dec-2008	
176163	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650198151887	TALIB HUSSAIN	TALIB HUSSAIN S/O MURAD ALI	LCY	22457100058001	PLS				PKR				1,266.92		16-Oct-2008	
176164	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650186982633	CH MUHAMMAD AFZAL	CH MUHAMMAD AFZAL	LCY	22457100060201	PLS				PKR				5,087.15		15-Oct-2008	
176165	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650129207641	MUHAMMAD JAVED	MUHAMMAD JAVED	LCY	22457100094001	PLS				PKR				926.59		19-Dec-2008	
176166	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650141597449	MUHAMMAD TAYYUAB ISLAM	MUHAMMAD TAYYUAB ISLAM	LCY	22457100112801	PLS				PKR				0.04		1-Nov-2008	
176167	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650193964001	MUHAMMAD YAQOOD	MUHAMMAD YAQOOD	LCY	22457100127701	PLS				PKR				170.63		6-Dec-2008	
176168	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650117844801	MUHAMMAD AZHAR	MUHAMMAD AZHAR	LCY	22457100131201	PLS				PKR				1,499.75		22-Nov-2008	
176169	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118768481	NADEEM AKHTER	NADEEM AKHTER C	LCY	22457100139001	PLS				PKR				1,686.88		27-Oct-2008	
176170	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3520264330821	SKINDER HAYAT	SKINDER HAYAT CH	LCY	22457100146501	PLS				PKR				1,640.66		20-Oct-2008	
176171	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118742593	FATEH MUHAMAMD	FATEH MUHAMAMD	LCY	22457100147201	PLS				PKR				1,933.40		23-Oct-2008	
176172	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650172364195	NOOR AHMED	NOOR AHMED CH	LCY	22457100153901	PLS				PKR				464.62		4-Dec-2008	
176173	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650125091493	YASIR ALI	YASIR ALI CHAK	LCY	22457100154701	PLS				PKR				462.84		12-Dec-2008	
176174	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650122007527	ABID HUSNAIN	ABID HUSNAIN CHA	LCY	22457100155701	PLS				PKR				459.98		26-Dec-2008	
176175	2259	MANGA MANDI	SAHIWAL	PB	3640147811767	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	22597700019801	PLS				PKR				0.01		8-Oct-2008	
176176	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	23530308696	SUFI MUHAMMAD SIDDIQUE S/O M AZAM	SUFI MUHAMMAD SIDDIQUE S/O	LCY	01130011881801	PLS				PKR				5,746.98		6-Oct-2008	
176177	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110640481	MUHAMMAD HUSSAIN S/O DIWAN ALI	MUHAMMAD HUSSAIN S/O DIWA	LCY	01130013543001	PLS				PKR				17,593.76		8-Oct-2008	
176178	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112247459	AHMED HAYAT S/O ALAM KHAN	AHMED HAYAT S/O ALAM KHAN	LCY	01130015131801	PLS				PKR				32,794.06		4-Dec-2008	
176179	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820146650261	DR MUHAMMAD AYUB S/O G MUHAMMAD	DR MUHAMMAD AYUB S/O G MU	LCY	01130016018101	PLS				PKR				17,363.46		20-Nov-2008	
176180	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820148684326	SHAHNAZ REHANA W/O M ASHRAF	SHAHNAZ REHANA W/O M ASH	LCY	01130016086301	PLS				PKR				15,644.16		8-Oct-2008	
176181	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110433077	SHER MUHAMMAD S/O M AFZAL	SHER MUHAMMAD S/O M AFZA	LCY	01130016469601	PLS				PKR				825.00		6-Oct-2008	
176182	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820109894077	MUHAMMAD ASHRAF S/O SULTAN KHAN	MUHAMMAD ASHRAF S/O SULTA	LCY	01130016900601	PLS				PKR				1,287.18		6-Oct-2008	
176183	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112619055	SABIR MASIH S/O SADIQ MASIH	SABIR MASIH S/O SADIQ MASIH	LCY	01130017485901	PLS				PKR				1,210.80		6-Oct-2008	
176184	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111793573	ZAFAR IQBAL S/O GHULAM HUSSAIN	ZAFAR IQBAL S/O GHULAM HUS	LCY	01130017666001	PLS				PKR				353.16		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176185	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820291056762	SHAHNAZ BIVI W/O MUHAMMAD NAWAZ	SHAHNAZ BIVI W/O MUHAMMAD	LCY	01130017885801	PLS				PKR				14,432.45		13-Oct-2008	
176186	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201099968619	MUHAMAD SIBTAIN S/O BHAI KHAN	MUHAMAD SIBTAIN S/O BHAI KH	LCY	01130018292901	PLS				PKR				596.02		20-Dec-2008	
176187	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820133872424	MARYAM KHATOON W/O FATEH MUHAMMAD	MARYAM KHATOON W/O FATEH	LCY	01130018348901	PLS				PKR				1,193.22		6-Oct-2008	
176188	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201101511109	ALLAH YAR KHAN S/O AHMED KHAN	ALLAH YAR KHAN S/O AHMED K	LCY	01130018789801	PLS				PKR				0.01		6-Oct-2008	
176189	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3840386606489	IMTIAZ AHMED S/O DOST MUHAMMAD	IMTIAZ AHMED S/O DOST MUHA	LCY	01130018864301	PLS				PKR				315.59		8-Nov-2008	
176190	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820204365511	ASIQ HUSSAIN S/O NAZAR MUHAMMAD	ASIQ HUSSAIN S/O NAZAR MUH	LCY	01130019462201	PLS				PKR				11,799.47		6-Oct-2008	
176191	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201111967144	SHAHIDA KHAN D/O MUHAMMAD YASIN	SHAHIDA KHAN D/O MUHAMMAD	LCY	01130019775401	PLS				PKR				16,930.16		30-Dec-2008	
176192	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	23589681639	ABUDL REHAMAN S OGHULAM MUHAMMAD	ABUDL REHAMAN S OGHULAM	LCY	01130019888101	PLS				PKR				819.35		6-Oct-2008	
176193	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201071937 27	C O DERA ELLAHI KHAL (M)	C O DERA ELLAHI KHAL (M)	LCY	01130019919901	PLS				PKR				7,239.45		6-Oct-2008	
176194	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3821003982849	MUHAMMAD HUSSAIN S/OMUHAMMADHANIF	MUHAMMAD HUSSAIN S/OMUHA	LCY	01130020183501	PLS				PKR				0.01		6-Oct-2008	
176195	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201111839305	C.O.MOHALLAH RAJPUT(M)RODA	C.O.MOHALLAH RAJPUT(M)ROD	LCY	01130020420601	PLS				PKR				17,251.85		29-Jan-2008	
176196	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201908587 83	C.O.MOHIBPUR NO.1 (M)	C.O.MOHIBPUR NO.1 (M)	LCY	01130020476601	PLS				PKR				1,647.24		3-Mar-2008	
176197	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820184309843	MANZOOR HUSSAIN S/O M.IBRAHIM	MANZOOR HUSSAIN S/O M.IBRA	LCY	01130020538801	PLS				PKR				0.01		6-Oct-2008	
176198	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201106298 93	MOHAMMAD YASIN S/O FATEH SHER	MOHAMMAD YASIN S/O FATEH S	LCY	01130020567601	PLS				PKR				1,506.77		25-Nov-2008	
176199	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3840259093347	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	01130020609701	PLS				PKR				219.48		22-Oct-2008	
176200	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820187252999	MEHBOOB SULTAN S/OI MUNAWAE DIN	MEHBOOB SULTAN S/OI MUNAW	LCY	01130020718101	PLS				PKR				317.04		23-Oct-2008	
176201	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3840409951483	INYAT ULLAH KHAN	INYAT ULLAH KHAN S/OABDUL S	LCY	01130020788401	PLS				PKR				0.28		3-Dec-2008	
176202	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820147779533	NASIR SULTAN S/O SULTAN BAKHSH	NASIR SULTAN S/O SULTAN BA	LCY	01130020817001	PLS				PKR				0.26		28-Nov-2008	
176203	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201112874 43	C.O.ARARA(M)	C.O.ARARA(M) ALA	LCY	01130020949001	PLS				PKR				3,257.45		26-Jan-2008	
176204	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112480751	MUHAMMAD MUKHTAR TIWANA	M.MUKHTAR TIWANA S/O GULZA	LCY	01137900003201	PLS				PKR				218,155.07		20-Oct-2008	
176205	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3130458071275	ABDUL MUSTAF NADEEM	ABDUL MUSTAFA NADEEM	LCY	01137900081201	PLS				PKR				1,939.85		7-Oct-2008	
176206	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820145557537	MUHAMMAD AKBAR S/O MUHAMMAD HUSSAIN	MUHAMMAD AKBAR S/O MUHAM	LCY	01137900083601	PLS				PKR				294.52		15-Oct-2008	
176207	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201963317 17	AMEER QAISAR S/O MUHAMMAD SHER	AMEER QAISAR S/O MUHAMMA	LCY	01137900093601	PLS				PKR				376.63		24-Nov-2008	
176208	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320296126815	TARIQ MEHMOOD S O SULTAN MEHMOOD	TARIQ MEHMOOD S O SULTAN M	LCY	01140022146001	PLS				PKR				0.30		24-Oct-2008	
176209	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		ZAHIDA D O MUHAMMAD SHARIF	ZAHIDA D O MUHAMMAD SHARI	LCY	01140022580201	PLS				PKR				239.76		27-Oct-2008	
176210	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320293146752	HAMIDA SUGHRA W O MEHR G MUSTAFA	HAMIDA SUGHRA W O MEHR G	LCY	01140025758901	PLS				PKR				8,217.47		4-Nov-2008	
176211	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		IJAZ FATIMA DO MUHAMMAD SIDDQIUE	IJAZ FATIMA DO MUHAMMAD SI	LCY	01140027666001	PLS				PKR				126.56		31-Dec-2008	
176212	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3520115883677	ZAHOOR AHMAD SO MALIK ALLAHBUX	ZAHOOR AHMAD SO MALIK ALL	LCY	01140027706501	PLS				PKR				180,266.47		9-Oct-2008	
176213	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		GHULAM MUHAMMAD S O MUHAMMAD BUX	GHULAM MUHAMMAD S O MUHA	LCY	01140035795301	PLS				PKR				1,404.33		5-Nov-2008	
176214	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		MEHMOOD KHAN SO MANZOOR UL HASSAN	MEHMOOD KHAN SO MANZOOR	LCY	01140036340001	PLS				PKR				533.01		28-Nov-2008	
176215	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211243294	FARZANA KHALID ASMA NUZHAT	FARZANA KHALID ASMA NUZHA	LCY	01140036421501	PLS				PKR				40,248.40		13-Dec-2008	
176216	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3130323956513	NASEER AHMED SO RANA M. SALEH	NASEER AHMED SO RANA M. SA	LCY	01140036481801	PLS				PKR				0.15		24-Oct-2008	
176217	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320260013643	ABDUL REHMAN M M.AKHTAR G	ABDUL REHMAN M M.AKHTAR G	LCY	01140036604301	PLS				PKR				95.89		19-Jun-2008	
176218	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212443511	KHALID MEHMOOD ZAHID MUHAMMAD SHAFI	KHALID MEHMOOD ZAHID MUHA	LCY	01140042555601	PLS				PKR				170.45		18-Oct-2008	
176219	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320248148824	KASOOM W O MALIK MUHAMMAD ISHAQ	KASOOM W O MALIK MUHAMMA	LCY	01140042584801	PLS				PKR				0.01		17-Nov-2008	
176220	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212828789	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	01140042756201	PLS				PKR				39.28		13-Oct-2008	
176221	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320276829150	ZAKIA RUBAB W O SYED SHABAR ABBAS	ZAKIA RUBAB W O SYED SHABA	LCY	01140042772001	PLS				PKR				28.87		28-Nov-2008	
176222	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320263506449	MUHAMMAD YAQOOB S O DIN MUHAMMAD	MUHAMMAD YAQOOB S O DIN M	LCY	01140042954001	PLS				PKR				0.09		1-Dec-2008	
176223	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213717871	FAKHAR ABBAS S O MUHAMMAD ASLAM	FAKHAR ABBAS S O MUHAMMA	LCY	01140043165001	PLS				PKR				70.86		6-Nov-2008	
176224	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320204766373	MOHSIN RAZA S O CH MUHAMMAD SALEEM	MOHSIN RAZA S O CH MUHAMM	LCY	01140043267401	PLS				PKR				0.24		15-Nov-2008	
176225	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320237459089	MUHAMMAD JAVED ARSHAD S O M.HAFEEZ	MUHAMMAD JAVED ARSHAD S	LCY	01140043291101	PLS				PKR				772.42		22-Dec-2008	
176226	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3330104418731	ALLAH DITTA	ALLAH DITTA S O	LCY	01140043669201	PLS				PKR				123.51		19-Nov-2008	
176227	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3830212378079	SAJID FAREED	SAJID FAREED HO	LCY	01140043733101	PLS				PKR				4,355.01		21-Nov-2008	
176228	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3310010002047	MUHAMMAD WARYAM	MUHAMMAD WARYAM	LCY	01140043946601	PLS				PKR				69.05		3-Nov-2008	
176229	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320253669045	MUHAMMAD IRFAN S O MUHAMMAD YOUSAF	MUHAMMAD IRFAN S O MUHAM	LCY	01140044000401	PLS				PKR				192.81		8-Nov-2008	
176230	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3610102561293	MALIK SHAFQAT HAYAT	MALIK SHAFQAT HAYAT	LCY	01140044004701	PLS				PKR				1,284.78		24-Dec-2008	
176231	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212436839	MUHAMMAD AFZAL S O BARKAT ALI	MUHAMMAD AFZAL S O BARKA	LCY	01140044145401	PLS				PKR				0.30		12-Nov-2008	
176232	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211638662	NOOR BIBI W O SARDAR ALI	NOOR BIBI W O SARDAR ALI	LCY	01140044364101	PLS				PKR				1,175.42		8-Oct-2008	
176233	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3520229754743	HASNAIN HAIDER SIAL	HASNAIN HAIDER SIAL	LCY	01140044426301	PLS				PKR				49.69		18-Oct-2008	
176234	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213678887	GHAFFAR QURESHI	GHAFFAR QURESH S/O ABDUS	LCY	01140044631201	PLS				PKR				238.46		14-Oct-2008	
176235	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320238524973	SAFDAR HUSSAIN ASIF	SAFDAR HUSSAIN ASIF	LCY	01140044633901	PLS				PKR				6,312.94		16-Oct-2008	
176236	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212206203	SIKANDER	SIKANDER CHA	LCY	01140045105701	PLS				PKR				905.57		13-Oct-2008	
176237	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320275344750x	HINA ASAD	HINA ASAD W/O MUHAMMAD AS	LCY	01147000114201	PLS				PKR				304.73		3-Dec-2008	
176238	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320253799350	NOOREEN BANO	NOOREEN BANO D/O MUHAMMA	LCY	01147900023301	PLS				PKR				299.34		10-Nov-2008	
176239	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320276014783	SAFDAR PERVEZ	SAFDAR PERWAIZ S/O MUHAMM	LCY	01147900028301	PLS				PKR				1,199.22		13-Nov-2008	
176240	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320210772074	SOBIA NAWAZ	SOBIA NAWAZ D/O FAQIR HAQ N	LCY	01147900044701	PLS				PKR				147.28		8-Oct-2008	
176241	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320278062141	AHMAD BAKSH	AHMAD BAKSH S/O MIAN ALLAH	LCY	01147900083901	PLS				PKR				2,623.41		15-Oct-2008	
176242	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320228491619	SAJID BASEER ASLAM	SAJID BASEER ASLAM S/O M.AS	LCY	01147900097901	PLS				PKR				9,128.56		24-Oct-2008	
176243	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320254519864	MUSRAT RANI	MUSRAT RANI W/O GHULAM AB	LCY	01147900104901	PLS				PKR				0.04		30-Oct-2008	
176244	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320282428449	MUSHTAQ AHMED	MUSHTAQ S/ O HAJI AHMED	LCY	01147900109301	PLS				PKR				99.82		1-Nov-2008	
176245	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211767907	ABDUAL MAJEED	ABDUAL MAJEED S/ O KALOO	LCY	01147900127701	PLS				PKR				1,814.99		27-Oct-2008	
176246	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320209557185	QAISER ABBAS	QAISER ABBAS S/O REHMAT AL	LCY	01147900141401	PLS				PKR				0.07		18-Oct-2008	
176247	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320238355547	ASRAR AHMAD	ASRAR AHMED S/O IRSHAD AH	LCY	01147900157101	PLS				PKR				377.85		18-Nov-2008	
176248	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320255178715	MOHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O M H	LCY	01147900168601	PLS				PKR				460.79		22-Dec-2008	
176249	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	38201117729 69	KHALID SHAMSHER S/O ATTA M	KHALID SHAMSHER S/O ATTA M	LCY	01200007331501	PLS				PKR				661.19		11-Nov-2008	
176250	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112517427	MUHAMMAD YOUSAF S O KHAN MOHD	MUHAMMAD YOUSAF S O KHAN	LCY	01200011243901	PLS				PKR				48,821.03		1-Dec-2008	
176251	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110104149	GHULAM HAIDER S/O SHER MUHAMMAD	GHULAM HAIDER S/O SHER MU	LCY	01200013393201	PLS				PKR				1,204.95		14-Oct-2008	
176252	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820152877981	GUL SHER S/O MUHAMMAD SHER	GUL SHER S/O MUHAMMAD SHE	LCY	01200015817701	PLS				PKR				1,210.78		16-Oct-2008	
176253	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111329184	SAFOORAN BIBI W/O MUHAMAD ANWAR	SAFOORAN BIBI W/O MUHAMAD	LCY	01200017878701	PLS				PKR				4,503.60		13-Oct-2008	
176254	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112598889	FATEH MUHAMMAD S/O VAS MUHAMMAD	FATEH MUHAMMAD S/O VAS MU	LCY	01200018999801	PLS				PKR				1,790.93		28-Nov-2008	
176255	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111776751	MUHAMMAD YAQOOB S/O GHULAM HYDER	MUHAMMAD YAQOOB S/O GHUL	LCY	01200019318701	PLS				PKR				164.39		13-Oct-2008	
176256	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820131714799	MULAZIM HUSSAIN S/O AHMED DIN	MULAZIM HUSSAIN S/O AHMED	LCY	01200019472801	PLS				PKR				1,430.82		28-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176257	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820123982058	SOBBAN BIVI WO FATEH MUHAMMAD	SOBBAN BIVI WO FATEH MUHAM	LCY	01200025106901	PLS				PKR				418.47		13-Oct-2008	
176258	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	0023552237832	GULSHAN QAYYUM W/O M.A.QAYYUM	GULSHAN QAYYUM W/O M.A.QA	LCY	01200025773601	PLS				PKR				508.88		28-Nov-2008	
176259	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110325455	ZAMAN KHAN S/O M RAMZAN	ZAMAN KHAN S/O M RAMZAN	LCY	01200026066901	PLS				PKR				2.07		13-Oct-2008	
176260	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3830210953147	GHULAM MUHAMMAD S/O RAMZAN	GHULAM MUHAMMAD S/O RAMZ	LCY	01200026094901	PLS				PKR				3,626.41		1-Dec-2008	
176261	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111935755	SARDAR SHAH S/O BAHDUR SHAH	SARDAR SHAH S/O BAHDUR SH	LCY	01200026253301	PLS				PKR				81.98		1-Nov-2008	
176262	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110963026	GULZAR AHMED S O MOHAMMAD RAFIQUE	GULZAR AHMED &GHADEER KA	LCY	01200026755601	PLS				PKR				21,971.23		5-Dec-2008	
176263	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840197670016	ROBINA YASMIN W/O M ANWAR	ROBINA YASMIN W/O M ANWAR	LCY	01200026982201	PLS				PKR				1,240.70		29-Dec-2008	
176264	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3840409865305	MUHAMMAD RAMZAN S O NOOR MUHAMMAD	MUHAMMAD RAMZAN S O NOOR	LCY	01200027056801	PLS				PKR				731.04		15-Nov-2008	
176265	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820133458123	MOHAMMAD TARIQ NADEEM S O AFSAR	MOHAMMAD TARIQ NADEEM S	LCY	01200027234501	PLS				PKR				46.26		1-Nov-2008	
176266	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112064565	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	01200027452401	PLS				PKR				1,852.27		14-Nov-2008	
176267	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820180273623	MUHAMMAD SANAULLAH ASIF	MUHAMMAD SANAULLAH ASIF	LCY	01200027502401	PLS				PKR				108.36		28-Oct-2008	
176268	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820182021517	AZIZ UR REHMAN MALIK	AZIZ UR REHMAN MALIK	LCY	01200028047501	PLS				PKR				7,307.74		19-Dec-2008	
176269	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3830297734335	MUMTAZ ULLAH KHAN	MUMTAZ ULLAH KHAN	LCY	01207900000601	PLS				PKR				5.94		25-Nov-2008	
176270	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820142954561	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	01207900004401	PLS				PKR				1,388.31		4-Nov-2008	
176271	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110059391	mohammad yaqoob	village & p/o jiswal khush	LCY	01207900038801	PLS				PKR				0.01		21-Oct-2008	
176272	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112608589	MOHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O FATE	LCY	01207900043901	PLS				PKR				1,089.66		21-Nov-2008	
176273	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111210801	KAZIM ALI SHAH	KAZIM ALI SHAH S/O IKRAM ALI	LCY	01207900066201	PLS				PKR				104.99		15-Oct-2008	
176274	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820111912063	HABIB UR REHMAN	HABIB UR REHMAN	LCY	01207900113601	PLS				PKR				32.58		13-Dec-2008	
176275	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	4230140448879	SAJJAD HAIDER	SAJJAD HAIDER VIL	LCY	01207900120301	PLS				PKR				462.60		13-Dec-2008	
176276	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820157050618	SHAHNAZ	SHAHNAZ CHAK	LCY	01207900123501	PLS				PKR				379.19		30-Dec-2008	
176277	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830323654817	MUHAMMAD SAEED S/O BOOTA	MUHAMMAD SAEED S/O BOOTA	LCY	01400006059701	PLS				PKR				553.30		6-Oct-2008	
176278	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830346157794	BASHER MASIH S/O SARDAR MASIH	BASHER MASIH S/O SARDAR MA	LCY	01400008250701	PLS				PKR				3,414.66		23-Dec-2008	
176279	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830332658973	FAKHAR DIN S/O GHULAM MUHAMMAD	FAKHAR DIN S/O GHULAM MUH	LCY	01400008630501	PLS				PKR				1,387.48		3-Dec-2008	
176280	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309190775	GHULAM AHMED S/O MUHAMMAD HASSAN	GHULAM AHMED S/O MUHAMMA	LCY	01400009881201	PLS				PKR				5.94		26-Dec-2008	
176281	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830356982137	ABDUL RAHIM S/O NOOR MUHAMMAD	ABDUL RAHIM S/O NOOR MUHA	LCY	01400009909901	PLS				PKR				21,857.32		18-Nov-2008	
176282	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830325896439	FAIZ AHMED S/O MOLVI GHULAM MOHD	FAIZ AHMED S/O MOLVI GHULA	LCY	01400010312901	PLS				PKR				30,570.62		6-Dec-2008	
176283	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830360703331	BASHIR AHMED S/O GUL BEG	BASHIR AHMED S/O GUL BEG	LCY	01400012143801	PLS				PKR				622.53		30-Oct-2008	
176284	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830368074377	M.ASGHAR S/O HAKIM KHAN	M.ASGHAR S/O HAKIM KHAN	LCY	01400013099101	PLS				PKR				1,350.38		15-Oct-2008	
176285	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830310059679	MEHER MUHAMMAD	MEHER MUHAMMAD	LCY	01400013398501	PLS				PKR				270.49		4-Oct-2008	
176286	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830363465389	NASRULLAH	NASRULLAH S/O HABIBULLAH	LCY	01407100513801	PLS				PKR				377.85		18-Nov-2008	
176287	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830374703927	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01407100515201	PLS				PKR				464.03		6-Dec-2008	
176288	0153	PHULERWAN, BHALWAL	SARGODHA	PB	9999999999999	SARDAR KHAN S/O DIN MOHAMMAD	SARDAR KHAN S/O DIN MOHAM	LCY	01530000798601	PLS				PKR				3,981.91		15-Oct-2008	
176289	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840137662433	ABDUL HAMEED S/O FAZAL DIN	ABDUL HAMEED S/O FAZAL DIN	LCY	01530008404901	PLS				PKR				0.01		24-Dec-2008	
176290	0153	PHULERWAN, BHALWAL	SARGODHA	PB	9999999999999	ZULFIQAR ALI S/O AHMED	ZULFIQAR ALI S/O AHMED	LCY	01530008664601	PLS				PKR				176.31		10-Nov-2008	
176291	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840187531739	FATEH MOHAMMAD S/O SARDAR KHAN	FATEH MOHAMMAD S/O SARDA	LCY	01530010072101	PLS				PKR				0.01		11-Nov-2008	
176292	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102308144	PARVEEN AKHTAR W/O TANVEER AHMAD	PARVEEN AKHTAR W/O TANVEE	LCY	01530010331301	PLS				PKR				192.23		22-Oct-2008	
176293	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102424643	MEHDI HASSAN S/O MUHAMMAD SADIQ	MEHDI HASSAN S/O MUHAMMA	LCY	01530010978601	PLS				PKR				1,293.07		17-Dec-2008	
176294	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3520157763505	SULTAN AHMAD S/O ALLAH BUX	SULTAN AHMAD S/O ALLAH BUX	LCY	01530011836501	PLS				PKR				0.01		11-Oct-2008	
176295	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840114532319	MUHAMMAD AKRAM S/O BARHANA	MUHAMMAD AKRAM S/O BARHA	LCY	01530011962601	PLS				PKR				2,164.15		17-Nov-2008	
176296	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840138983019	ZAFAR IQBAL S/O GHULAM RASOOL	ZAFAR IQBAL S/O GHULAM RAS	LCY	01530012070401	PLS				PKR				1,020.32		22-Nov-2008	
176297	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840158895349	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	01530012207801	PLS				PKR				1,699.79		1-Dec-2008	
176298	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840184325361	MUHAMMED SIDDIQUE	MUHAMMED SIDDIQUE	LCY	01530012282001	PLS				PKR				1,904.44		16-Dec-2008	
176299	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840101662682	KALSOOM BIBI	KALSOOM BIBI SID	LCY	01530012569901	PLS				PKR				273.27		24-Dec-2008	
176300	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840186141037	BHAI KHAN	BHAI KHAN RATT	LCY	01530012570001	PLS				PKR				725.94		31-Oct-2008	
176301	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3440196320431	ASAD ULLAH	ASAD ULLAH CHA	LCY	01530012603401	PLS				PKR				2,295.43		23-Oct-2008	
176302	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840144026799	MUHAMMAD RAIZ	MUHAMMAD RAIZ G	LCY	01530012641101	PLS				PKR				462.00		16-Dec-2008	
176303	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840159002765	ZAID BIN AFZAL	ZAID BIN AFZAL GU	LCY	01530013128401	PLS				PKR				468.13		5-Nov-2008	
176304	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321037119	MALIK TARIQ JAVED	MALIK TARIQ JAVED	LCY	01620000878801	PLS				PKR				357.55		22-Nov-2008	
176305	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840335650071	ZAFAR IQBAL	ZAFAR IQBAL VILL	LCY	01620000880101	PLS				PKR				104.12		29-Dec-2008	
176306	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	23147141572	FARID AHMED	FARID AHMED HO	LCY	01620004314101	PLS				PKR				1,125.53		13-Oct-2008	
176307	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840379022503	FARID AHMED	FARID AHMED HO	LCY	01620004849501	PLS				PKR				2,514.38		13-Oct-2008	
176308	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840342251675	RAGHIB UL HASSAN S/O KHALIL AHMED	RAGHIB UL HASSAN S/O KHALIL	LCY	01620011482301	PLS				PKR				240.40		15-Oct-2008	
176309	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840394989019	MUHAMMAD ASLAM S/O CH BASHIR AHMAD	MUHAMMAD ASLAM S/O SHER M	LCY	01620012042701	PLS				PKR				115.14		17-Dec-2008	
176310	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320660892	UZMA ARSHAD W/O ARQUM REHMAN	UZMA ARSHAD W/O ARQUM RE	LCY	01620012212501	PLS				PKR				113.67		6-Nov-2008	
176311	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3740539442616	SHAHIDA PERVEEN W/O SHAHID FAROOQ	SHAHIDA PERVEEN W/O SHAHI	LCY	01620012256001	PLS				PKR				910.64		17-Dec-2008	
176312	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	0026755309709	SECURITY	SECURITY PRIN	LCY	01620012275201	PLS				PKR				1,375.77		18-Nov-2008	
176313	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840237656191	ATTA MOHAMMAD S/O FATEH MOHAMMAD	ATTA MOHAMMAD S/O FATEH M	LCY	01620012784601	PLS				PKR				576.87		30-Dec-2008	
176314	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322251707	MUMTAZ MASI S/O RAHIM MASI	MUMTAZ MASI S/O RAHIM MASI	LCY	01620012813701	PLS				PKR				0.04		10-Nov-2008	
176315	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840523110431	MOHAMMAD ISHFAQ S/O ALI MOHAMMAD	MOHAMMAD ISHFAQ S/O ALI MO	LCY	01620012857101	PLS				PKR				2,976.79		30-Dec-2008	
176316	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322747101	MOHAMMAD IQBAL S/O HABIB ULLAH	MOHAMMAD IQBAL S/O HABIB U	LCY	01620012924801	PLS				PKR				0.01		17-Dec-2008	
176317	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840263144125	NAZAR HUSSAIN S/O MOHAMMAD	NAZAR HUSSAIN S/O MOHAMMA	LCY	01620013031801	PLS				PKR				1.82		11-Nov-2008	
176318	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840409529029	KHIZAR HAYAT S/O M MUZAFAR	KHIZAR HAYAT S/O M MUZAFAR	LCY	01620013041301	PLS				PKR				71.52		17-Dec-2008	
176319	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840346585988	SAMINA YASMIN W/O MANSOOR HAYAT	SAMINA YASMIN W/O MANSOOR	LCY	01620013185501	PLS				PKR				1,184.30		22-Dec-2008	
176320	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3320115499801	AHSAN ULLAH KHALID	AHSAN ULLAH KHALID	LCY	01620013468001	PLS				PKR				43.93		6-Dec-2008	
176321	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840355699378	MST.NAZIRAN BIBI W/O.M.INAYAT	MST.NAZIRAN BIBI W/O.M.INAY	LCY	01620013598401	PLS				PKR				321.33		27-Oct-2008	
176322	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840391568339	MR.MUSHTAQ AHMAD	FIRDUS KHAN	LCY	01620013700401	PLS				PKR				387.68		16-Oct-2008	
176323	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		KHALID MAHMOOD S O MOHD MALIK	KHALID MAHMOOD S O MOHD M	LCY	01620030796601	PLS				PKR				6,307.32		25-Nov-2008	
176324	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		LATIFAN	LATIFAN HOUSE	LCY	01620034242801	PLS				PKR				30,167.04		18-Oct-2008	
176325	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		RABIA BIBI W O MUHAMMAD HANIF	RABIA BIBI W O MUHAMMAD HA	LCY	01620035206301	PLS				PKR				0.04		3-Nov-2008	
176326	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ZUBAIDA KHANUM W O QAZI YAMEEN	ZUBAIDA KHANUM W O QAZI YA	LCY	01620036447201	PLS				PKR				752.60		18-Oct-2008	
176327	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD IQBAL S O BASHIR AHMED	MUHAMMAD IQBAL S O BASHIR	LCY	01620038590901	PLS				PKR				1,713.30		18-Oct-2008	
176328	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321833233	MUHAMMAD SHAFI S O NAZAR MUHAMMAD	MUHAMMAD SHAFI S O NAZAR M	LCY	01620038745701	PLS				PKR				0.01		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176329	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		NAZIR AHMED S O ABDUL MAJEED	NAZIR AHMED S O ABDUL MAJE	LCY	01620042090101	PLS				PKR				4,430.72		18-Oct-2008	
176330	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840367220326	WAKEELAN BIBI	WAKEELAN BIBI HO	LCY	01620046797801	PLS				PKR				3,020.79		24-Dec-2008	
176331	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		NAJMA BIBI D O SAWAR KHAN	NAJMA BIBI D O SAWAR KHAN	LCY	01620047625001	PLS				PKR				337.01		23-Oct-2008	
176332	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		FATEH PARVEEN GONDEL W O MUHAMMAD Y	FATEH PARVEEN GONDEL W O	LCY	01620048080301	PLS				PKR				14,209.54		29-Oct-2008	
176333	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MEHBOOB ALI S O RUSTAM ALIM	MR MEHBOOB ALI S/ O RUSTAM	LCY	01620048199501	PLS				PKR				1,534.18		12-Nov-2008	
176334	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		KPPCO MUSLIM WELFARE SOCIETY 38NB M	KPPCO MUSLIM WELFARE SOC	LCY	01620048253601	PLS				PKR				2,450.30		28-Nov-2008	
176335	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD IQBAL S O SULEMAN	MUHAMMAD IQBAL S O SULEMA	LCY	01620048450601	PLS				PKR				126.47		2-Dec-2008	
176336	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321946757	MUHAMMAD ISLAM S O GHULAM QADIR	MUHAMMAD ISLAM S O GHULA	LCY	01620048863501	PLS				PKR				6,845.89		17-Oct-2008	
176337	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		IMRAN SAGHIR SAGHIR HUSSAIN	IMRAN SAGHIR SAGHIR HUSS	LCY	01620048905601	PLS				PKR				7,107.63		1-Nov-2008	
176338	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SARDAR ALI S O MUHAMMAD YAR	SARDAR ALI S O MUHAMMAD YA	LCY	01620049086701	PLS				PKR				6,073.46		29-Dec-2008	
176339	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD ASHRAF S O MUHAMMAD NAWAZ	MUHAMMAD ASHRAF S O MUHA	LCY	01620049214701	PLS				PKR				1,362.17		18-Oct-2008	
176340	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD YOUSAF S O MUHAMMAD YAR	MUHAMMAD YOUSAF S O MUHA	LCY	01620050285901	PLS				PKR				28,351.56		31-Oct-2008	
176341	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		IQBAL HUSSAN KHAN	IQBAL HUSSAN KHAN	LCY	01620050483701	PLS				PKR				289.60		18-Oct-2008	
176342	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840522829723	IFTIKHAR HUSSAIN S O NOOR HUSSAIN	IFTIKHAR HUSSAIN S/O NOOR H	LCY	01620050572001	PLS				PKR				66,089.81		13-Oct-2008	
176343	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD AMJID S O ABDULREHMAN	MUHAMMAD AMJID S O ABDULR	LCY	01620050609701	PLS				PKR				1,761.88		25-Nov-2008	
176344	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321382539	SAJID HUSSAIN S O MUHAMMAD HUSSAIN	SAJID HUSSAIN S/O MUHAMMA	LCY	01620050671701	PLS				PKR				326.63		11-Oct-2008	
176345	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840102058331	MUHAMMAD ASHRAF S O MUHAMMAD RAMZA	MUHAMMAD ASHRAF S O MUHA	LCY	01620051121001	PLS				PKR				2,275.26		29-Dec-2008	
176346	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840319774174	ZAHIDA KHANUM W O KHALID NAWAZ KHAN	ZAHIDA KHANUM W O KHALID N	LCY	01620051169801	PLS				PKR				0.30		31-Dec-2008	
176347	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840215356393	MALIK MUHAMMAD SIBTAIN S O ABDULLAH	MALIK MUHAMMAD SIBTAIN S O	LCY	01620051191901	PLS				PKR				31,064.26		20-Oct-2008	
176348	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	41176143305	SHABBIR AHMAD S O MUHAMMAD HAYAT	SHABBIR AHMAD S O MUHAMMA	LCY	01620051389301	PLS				PKR				836.86		3-Nov-2008	
176349	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840340524165	M YOUSAF KHAN SHER DIL	M YOUSAF KHAN SHER DIL	LCY	01620051922701	PLS				PKR				2,746.51		23-Oct-2008	
176350	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3460108066071	MUHAMMAD ANWAR S O M RAMZAN	MUHAMMAD ANWAR S O M RAM	LCY	01620052003301	PLS				PKR				0.08		15-Oct-2008	
176351	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840410000207	AMJAD HUSSAIN	AMJAD HUSSAIN FA	LCY	01620052407501	PLS				PKR				0.23		22-Nov-2008	
176352	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321652047	KHURSHID KHAN	KHURSHID KHAN HO	LCY	01620052729401	PLS				PKR				0.28		29-Nov-2008	
176353	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320671385	ABDUL RAUF NAVEED	ABDUL RAUF NAVEED	LCY	01620070350101	PLS				PKR				26,741.91		11-Oct-2008	
176354	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3310063294959	MAJID	MAJID HOUSE	LCY	01620070859101	PLS				PKR				1,384.45		6-Nov-2008	
176355	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840357164496	NOUREEN KHAN	NOUREEN KHAN H	LCY	01620070923301	PLS				PKR				96.08		13-Dec-2008	
176356	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840312958447	ARIF MASIH	MR ARIF SAHIB CH	LCY	01627000102501	PLS				PKR				771.10		19-Nov-2008	
176357	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840328210358	KALSOOM	MST KALSOOM BIBI H	LCY	01627000123301	PLS				PKR				0.14		22-Oct-2008	
176358	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321451295	IRSHAD BIBI	IRSHAD BIBI HOUS	LCY	01627100019001	PLS				PKR				2.23		29-Dec-2008	
176359	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840319806088	ANEELA SHAHNAZ	ANEELA SHAHNAZ H	LCY	01627100019201	PLS				PKR				119.53		20-Dec-2008	
176360	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840319889118	ANEED AKHTER	ANEED AKHTER CH	LCY	01627100023201	PLS				PKR				78.78		3-Nov-2008	
176361	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320096910	SAMINA MUSHTAQ	SAMINA MUSHTAQ H	LCY	01627100024701	PLS				PKR				115.94		6-Nov-2008	
176362	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840312535641	IMTIAZ AHMAD	IMTIAZ AHMAD HO	LCY	01627100027101	PLS				PKR				374.62		31-Dec-2008	
176363	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840102421897	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	01627100030501	PLS				PKR				466.20		21-Nov-2008	
176364	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840315939754	RUKHSANA KANWAL	RUKHSANA KANWAL	LCY	01627100042201	PLS				PKR				155.50		22-Dec-2008	
176365	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320175446	SAEEDA BIBI	MISS SAEEDA BIB D/O MUHAMM	LCY	01627900014801	PLS				PKR				194.60		11-Oct-2008	
176366	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840319785746	FARZANA KOUSAR	FARZANA KAUSAR C	LCY	01627900029801	PLS				PKR				0.18		16-Oct-2008	
176367	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320715996	NAJMA AKHTAR D/O MUHAMMAD AKHTAR	MISS NAJMA AKHTAR D/O	LCY	01627900044501	PLS				PKR				16.74		9-Oct-2008	
176368	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840349589391	SHAHBAZ S/O MUHAMMAD RASHID AHMAD	MR SHAHBAZ S/OMUHAMMAD R	LCY	01627900050801	PLS				PKR				0.26		15-Nov-2008	
176369	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840360608851	MUHAMMAD BILAL QADRI (M)M SAJJAD(G)	BILAL QADRI(M)SAJJAD(G)	LCY	01627900087501	PLS				PKR				14,969.77		7-Mar-2008	
176370	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320699616	NUZHAT IMRAN	MST NUZHAT ASLAM W/O IMRA	LCY	01627900130101	PLS				PKR				374.34		13-Dec-2008	
176371	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840337436726	SHAKEELA BIBI	SHAKEELA BIBI W/O MUHAMMA	LCY	01627900148001	PLS				PKR				4,392.73		26-Nov-2008	
176372	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840350563725	MOAHMMAD GULZAR	MOAHMMAD GULZAR	LCY	01630002821801	PLS				PKR				2,558.99		20-Dec-2008	
176373	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3520275588582	LIBRARY SECURITY FUND	LIBRARY SECURITY FUND	LCY	01630015328901	PLS				PKR				3,291.74		3-Nov-2008	
176374	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3520275588582	COLLEGE WELFARE FUND	COLLEGE WELFARE FUND	LCY	01630015336801	PLS				PKR				980.57		3-Nov-2008	
176375	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3520275588582	GOVT.GIRLS INTER COLLEGE SGD	GOVT.GIRLS INTER COLLEGE S	LCY	01630015413001	PLS				PKR				164.51		25-Nov-2008	
176376	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840320542032	MISS HINA D/O MUHAMMAD ZAHEER	MISS HINA D/O MUHAMMAD ZAH	LCY	01630015813901	PLS				PKR				523.01		25-Nov-2008	
176377	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840316443936	ROZEENA IQRA D/O CH ABDUL GHAFOO	ROZEENA IQRA D/O CH ABDUL	LCY	01630015836401	PLS				PKR				1,521.41		1-Nov-2008	
176378	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840320567709	SYED ABID RAZA S/O IRFAN AKHTER	SYED ABID RAZA S/O IRFAN AK	LCY	01630015900601	PLS				PKR				231.02		13-Dec-2008	
176379	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840321937883	ABDUL HAKEEM	ABDUL HAKEEM HO	LCY	01637100006201	PLS				PKR				55.79		26-Dec-2008	
176380	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840388281765	GHULAM ABBAS	GHULAM ABBAS HO	LCY	01637100017601	PLS				PKR				2,386.14		15-Oct-2008	
176381	0164	CITY, SHORKOT	SARGODHA	PB	3610219122413	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	01640005578801	PLS				PKR				653.32		8-Nov-2008	
176382	0164	CITY, SHORKOT	SARGODHA	PB	3320346753801	KHUSAHI MUHAMMAD	KHUSAHI MUHAMMAD	LCY	01640005580801	PLS				PKR				2,017.67		20-Oct-2008	
176383	0164	CITY, SHORKOT	SARGODHA	PB	3320313111080	MST AMINA WO MOHABAT	MST AMINA WO MOHABAT	LCY	01640007777301	PLS				PKR				12,559.28		22-Nov-2008	
176384	0164	CITY, SHORKOT	SARGODHA	PB	3320323210551	MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF	LCY	01640009382801	PLS				PKR				1,160.56		17-Dec-2008	
176385	0164	CITY, SHORKOT	SARGODHA	PB	4220175586203	MR MUHAMMAD YOUSAF SO MEHMOOD	MR MUHAMMAD YOUSAF SO ME	LCY	01640014644801	PLS				PKR				1,300.88		23-Dec-2008	
176386	0164	CITY, SHORKOT	SARGODHA	PB	3320337193025	MANZOOR HUSSAIN SO MUHAMMAD BUX	MANZOOR HUSSAIN SO MUHAM	LCY	01640017929301	PLS				PKR				2,672.25		25-Nov-2008	
176387	0164	CITY, SHORKOT	SARGODHA	PB	3520115663167	MAQBOOL AHMAD S/O MUHAMMAD HASHIM	MAQBOOL AHMAD S/O MUHAMM	LCY	01640017948601	PLS				PKR				1,178.54		15-Dec-2008	
176388	0164	CITY, SHORKOT	SARGODHA	PB	3320313808699	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	01640018007501	PLS				PKR				44.58		6-Nov-2008	
176389	0164	CITY, SHORKOT	SARGODHA	PB	3320313351815	GHULAM ABBAS S/O HAJI MUHAMMAD	GHULAM ABBAS S/O HAJI MUHA	LCY	01640018269901	PLS				PKR				205.59		5-Nov-2008	
176390	0164	CITY, SHORKOT	SARGODHA	PB	3320212487803	SULTAN ALI S/O LAL KHAN	SULTAN ALI S/O LAL KHAN	LCY	01640018315601	PLS				PKR				40.39		24-Dec-2008	
176391	0164	CITY, SHORKOT	SARGODHA	PB	3320313776575	GHULAM S/O KHAN MUHAMMAD	GHULAM S/O KHAN MUHAMMAD	LCY	01640018653301	PLS				PKR				2,233.10		24-Dec-2008	
176392	0164	CITY, SHORKOT	SARGODHA	PB	3320324742274	ZAHIDA PARVEEN WD/O GHULAM RASOOL	ZAHIDA PARVEEN WD/O GHULA	LCY	01640018658401	PLS				PKR				1,272.96		14-Nov-2008	
176393	0164	CITY, SHORKOT	SARGODHA	PB	3320314102325	KHURSHED AHMAD ANWAR	KHURSHED AHMAD ANWAR	LCY	01640018794001	PLS				PKR				0.01		5-Dec-2008	
176394	0164	CITY, SHORKOT	SARGODHA	PB	3310590589405	MUHAMMAD SHAFEEOUE	HAQ NAWAZ CHA	LCY	01647100018701	PLS				PKR				0.21		6-Nov-2008	
176395	0164	CITY, SHORKOT	SARGODHA	PB	3320313854469	MR. MUHAMMADSHARIF&M SALEEM AKHTAR	MR. MUHAMMAD SHARIF &	LCY	01647900034101	PLS				PKR				2,362.69		12-Nov-2008	
176396	0164	CITY, SHORKOT	SARGODHA	PB	3320398947325	MR.FAISAL NAWAZ	MR.FAISAL NAWAZ S	LCY	01647900056701	PLS				PKR				16.14		18-Nov-2008	
176397	0164	CITY, SHORKOT	SARGODHA	PB	3320346584337	MR.MUHAMMAD YASIN	MR.MUHAMMAD YASIN	LCY	01647900086101	PLS				PKR				0.34		30-Dec-2008	
176398	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830244821677	MALIK MUHAMMAD ASLAM	MALIK MUHAMMAD ASLAM	LCY	01840004697501	PLS				PKR				1,671.49		1-Nov-2008	
176399	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830258741258	MANZOOR ALI SHAH	MANZOOR ALI SHAH	LCY	01840006993301	PLS				PKR				846.21		10-Oct-2008	
176400	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	38302	RUSTAM KHAN	RUSTAM KHAN SH	LCY	01840018537001	PLS				PKR				4,595.28		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176401	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		LADIES CLUB	LADIES CLUB C O	LCY	01840018808301	PLS				PKR				11,647.34		18-Nov-2008	
176402	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	38302	MOHAMMAD BASHIR MOHSIN	MOHAMMAD BASHIR MOHSIN	LCY	01840019130801	PLS				PKR				128.05		18-Nov-2008	
176403	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	38302	SHER MUHAMMAD S O MUHAMMAD KHAN	SHER MUHAMMAD S O MUHAMM	LCY	01840019789201	PLS				PKR				2,304.37		18-Nov-2008	
176404	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212210921	YAQOOB MASIH	YAQOOB MASIH H	LCY	01840020761101	PLS				PKR				616.84		15-Nov-2008	
176405	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	38302	SAID RASOOL S O GH RASOOL	SAID RASOOL S O GH RASOOL	LCY	01840021012601	PLS				PKR				953.36		18-Nov-2008	
176406	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830392103257	GUL MUHAMMAD S O GHULAM SARWAR	GUL MUHAMMAD S O GHULAM S	LCY	01840021474401	PLS				PKR				5,571.11		18-Nov-2008	
176407	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210748715	GHULAM MUHAMMAD S O GHUALM HUSSIN	GHULAM MUHAMMAD S O GHUA	LCY	01840023201601	PLS				PKR				12.03		10-Oct-2008	
176408	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830241668395	ABDUL RASOOL S O GHULAM RASOOL	ABDUL RASOOL S/O GHULAM R	LCY	01840023278101	PLS				PKR				1.75		10-Oct-2008	
176409	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		YEN PHED S P AFTAB ASSOCIATE	YEN PHED S P AFTAB ASSOCIA	LCY	01840023575901	PLS				PKR				15,017.26		18-Nov-2008	
176410	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		TASLEEM BASHIR D O BASHIR AHMED	TASLEEM BASHIR D O BASHIR A	LCY	01840023616101	PLS				PKR				5,997.13		18-Nov-2008	
176411	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211786773	MUHAMMAD IQBAL KHAN S O GHULAM	MUHAMMAD IQBAL KHAN S O G	LCY	01840023660001	PLS				PKR				9,989.65		12-Nov-2008	
176412	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211067802	MEHR KHATOON WD O G. QASIM	MEHR KHATOON WD O G. QASI	LCY	01840030489201	PLS				PKR				2.77		10-Oct-2008	
176413	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	38302	SHER ZAMAN KHAN S O AMEER KHAN	SHER ZAMAN KHAN S O AMEER	LCY	01840038468501	PLS				PKR				9,117.90		18-Nov-2008	
176414	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MOHD AKRAM KHAN S O M. RAMZAN KHA	MOHD AKRAM KHAN S O M. RA	LCY	01840038971401	PLS				PKR				2,118.13		1-Dec-2008	
176415	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	383302	ABDUL RAHIM S O ABDUL KARIM	ABDUL RAHIM S O ABDUL KARI	LCY	01840039686301	PLS				PKR				0.03		10-Oct-2008	
176416	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830309617802	AMIRAN BIBI W O ALLAH DITTA	AMIRAN BIBI W/O ALLAH DITTA	LCY	01840039829001	PLS				PKR				85.26		13-Nov-2008	
176417	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	38302	MALIK ABDUL HAMEED S O GHULAM HUSSA	MALIK ABDUL HAMEED S O GHU	LCY	01840039831301	PLS				PKR				6,365.41		18-Nov-2008	
176418	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	23957295530	GHULAM ABBAS S O GHULAM SHABBIR	GHULAM ABBAS S O GHULAM S	LCY	01840040261801	PLS				PKR				7,599.66		18-Nov-2008	
176419	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	23927212136	KHADIJA TUL KUBRA W O ILTAF HUSSN	KHADIJA TUL KUBRA W O ILTAF	LCY	01840040495101	PLS				PKR				3,225.60		18-Nov-2008	
176420	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3720341807517	LAL KHAN S O MOHAMAMD KHAN.	LAL KHAN S O MOHAMAMD KHA	LCY	01840040691301	PLS				PKR				99.74		5-Dec-2008	
176421	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	38302	BUKHAT BIBI W O LATE FAZAL REHMAN	BUKHAT BIBI W O LATE FAZAL R	LCY	01840040920901	PLS				PKR				3,901.88		11-Oct-2008	
176422	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212299131	MUHAMMAD SHARIF KHAN S O AMIR MUHAM	MUHAMMAD SHARIF KHAN S O	LCY	01840041376601	PLS				PKR				63.42		20-Dec-2008	
176423	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212149077	HAYAT ULLAH KHAH S O HAQ NAWAZ KHAN	HAYAT ULLAH KHAH S O HAQ N	LCY	01840041383701	PLS				PKR				233.51		18-Nov-2008	
176424	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		MUHAMMAD YAQOOB KHAN S O AMIR KHAN	MUHAMMAD YAQOOB KHAN S O	LCY	01840041588201	PLS				PKR				172.88		3-Nov-2008	
176425	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830216740015	HAJI YAR MUHAMMAD S O GHULAM RASOOL	HAJI YAR MUHAMMAD S O GHU	LCY	01840041723301	PLS				PKR				10.82		4-Dec-2008	
176426	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830265478950	M.FIDA MUHAMMAD S O SAID MUHAMMAD	M.FIDA MUHAMMAD S O SAID M	LCY	01840042428701	PLS				PKR				214.76		8-Oct-2008	
176427	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	383021109375	AZIZ ULLAH KHAN S O HAMEED ULLAH KH	AZIZ ULLAH KHAN S O HAMEED	LCY	01840042475501	PLS				PKR				364.33		1-Nov-2008	
176428	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	00023946164874	AHMAD NAWAZ KHAN S O MUHAMMAD NAWAZ	AHMAD NAWAZ KHAN S O MUHA	LCY	01840043014401	PLS				PKR				2.42		11-Oct-2008	
176429	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	23979373612	ABID IQBAL KHAN S O MUHAMMAD IQBAL	ABID IQBAL KHAN S O MUHAMM	LCY	01840043115401	PLS				PKR				115.79		13-Nov-2008	
176430	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3310009225021	MAQBOOL AHMAD S O MUHAMMAD BOOTA	MAQBOOL AHMAD S O MUHAMM	LCY	01840043215701	PLS				PKR				3,786.15		11-Oct-2008	
176431	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	23986518893	ABDUL SATTAR S O MUHAMMAD RAMZAN	ABDUL SATTAR S O MUHAMMAD	LCY	01840043248801	PLS				PKR				0.16		19-Nov-2008	
176432	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	23985338985	MUHAMMAD IQBAL MUHAMMAD ASLAM	MUHAMMAD IQBAL MUHAMMA	LCY	01840043278401	PLS				PKR				0.07		11-Oct-2008	
176433	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830226698519	MUHAMMAD MUMTAZ KHAN S O MUHAMMAD I	MUHAMMAD MUMTAZ KHAN S O	LCY	01840043319701	PLS				PKR				480.12		11-Oct-2008	
176434	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830273530895	MALI SAIF ULLAH S O GHULAM MUHAMMAD	MALI SAIF ULLAH S/O GHULAM M	LCY	01840043378101	PLS				PKR				485.29		17-Nov-2008	
176435	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	23987340268	GHAUS MUHAMMAD S O ATTA MUHAMMAD MA	GHAUS MUHAMMAD S O ATTA M	LCY	01840043495501	PLS				PKR				33.80		22-Dec-2008	
176436	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830264838887	MUHAMMAD ASGHAR KHAN S O SHER BAHAD	MUHAMMAD ASGHAR KHAN S O	LCY	01840043865801	PLS				PKR				8,395.19		11-Oct-2008	
176437	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830299874512	MUHAMMAD ZAMAN S O GHULAM QADIR	MUHAMMAD ZAMAN S O GHULA	LCY	01840044000001	PLS				PKR				299.12		18-Nov-2008	
176438	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3310497974325	AZHAR ABBAS S O DAEM IQBAL	AZHAR ABBAS S O DAEM IQBAL	LCY	01840044159901	PLS				PKR				0.35		11-Oct-2008	
176439	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212242129	MUHAMMAD NAWAZ KHAN S O BAHADAR KHA	MUHAMMAD NAWAZ KHAN S O	LCY	01840044418001	PLS				PKR				1,334.70		11-Nov-2008	
176440	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830309974599	ARSHAD MAHMOOD S O MUHAMMAD ATTA UL	ARSHAD MAHMOOD S O MUHAN	LCY	01840044452301	PLS				PKR				39.19		3-Nov-2008	
176441	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830297368253	ALLAH WASAYA S O MUHAMMAD SULTAN	ALLAH WASAYA S O MUHAMMA	LCY	01840044537001	PLS				PKR				1,893.32		17-Oct-2008	
176442	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	4200004835947	MUHAMMAD SHER KHAN S O UMAR HAYAT K	MUHAMMAD SHER KHAN S O UM	LCY	01840044754101	PLS				PKR				77.47		23-Dec-2008	
176443	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830230030323	AZIZ UR REHMAN S O NOOR AHMAD	AZIZ UR REHMAN S O NOOR AH	LCY	01840044773401	PLS				PKR				257.18		13-Oct-2008	
176444	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211381165	ATTAR S O LALL KHAN	ATTAR S O LALL KHAN	LCY	01840044827701	PLS				PKR				3.54		3-Nov-2008	
176445	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211098799	MUHAMMAD ASIF S O JALAUDDIN	MUHAMMAD ASIF S O JALAUDD	LCY	01840045159301	PLS				PKR				0.03		1-Dec-2008	
176446	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211930645	PERVAIZ MASIH S O SARDAR MASIH	PERVAIZ MASIH S O SARDAR M	LCY	01840045288901	PLS				PKR				1,284.81		7-Nov-2008	
176447	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830231534819	TANVEER AHMAD SHAH S O M.AZHAR SHAH	TANVEER AHMAD SHAH S O M.A	LCY	01840045345001	PLS				PKR				546.77		22-Nov-2008	
176448	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830244954433	MALIK LIAQUAT HAYAT S O YAR MUHAMMA	MALIK LIAQUAT HAYAT S O YAR	LCY	01840045374801	PLS				PKR				5.98		13-Oct-2008	
176449	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3820124046927	MALIK MUHAMMAD IQBAL S O ABDUL AZIZ	MALIK MUHAMMAD IQBAL	LCY	01840045537501	PLS				PKR				40.84		24-Dec-2008	
176450	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212291121	SAJID S O NOOR MUHAMMAD	SAJID S/O NOOR MUHAMMAD	LCY	01840045641901	PLS				PKR				15.96		11-Nov-2008	
176451	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830215385692	GHULAM ZARA WD O MUHAMMAD NAWAZ KHA	GHULAM ZARA WD O MUHAMMA	LCY	01840045671501	PLS				PKR				2,577.30		18-Nov-2008	
176452	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211533193	MIAN ZAHOORUDDIN S O DOST MUHAMMAD	MIAN ZAHOORUDDIN S O DOST	LCY	01840045905101	PLS				PKR				2.36		13-Oct-2008	
176453	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830309602231	KHALID MAHMOOD KHAN S O AHMAD KHAN	KHALID MAHMOOD KHAN S O A	LCY	01840046001801	PLS				PKR				214.85		13-Oct-2008	
176454	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830265895810	AZRA AZEEM D O MALIK MUHAMMAD AZEEM	AZRA AZEEM D O MALIK MUHA	LCY	01840046012101	PLS				PKR				0.05		19-Nov-2008	
176455	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830262579819	SH.MUHAMMAD SALEEM S O SH.ABDUL MAJ	SH.MUHAMMAD SALEEM S O SH	LCY	01840046015601	PLS				PKR				1,112.03		5-Dec-2008	
176456	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830246589691	HAFIZ MUHAMMAD RAMZAN S O ABDUL RAH	HAFIZ MUHAMMAD RAMZAN S O	LCY	01840046032201	PLS				PKR				1,222.94		11-Nov-2008	
176457	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830269328809	MUHAMMAD KHALID KHAN S O ATTA ULLAH	MUHAMMAD KHALID KHAN S O A	LCY	01840046246501	PLS				PKR				2,046.39		13-Oct-2008	
176458	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3840320426573	IQBAL HUSSAIN S O NAZAR HUSSAIN KHA	IQBAL HUSSAIN S O NAZAR HUS	LCY	01840046379301	PLS				PKR				0.11		13-Oct-2008	
176459	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211321807	MUHAMMAD ANWAR S O ALLAH JEWAYA	MUHAMMAD ANWAR S O ALLAH	LCY	01840046498301	PLS				PKR				1,153.04		13-Oct-2008	
176460	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3630207683435	WAJID ALI SHAH S O MUHAMMAD ASHRAF	WAJID ALI SHAH S O MUHAMMA	LCY	01840046594801	PLS				PKR				4,734.11		18-Nov-2008	
176461	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3840121560123	ZAHOOR AHMAD S O AAFTAB AHMAD	ZAHOOR AHMAD S/O AAFTAB A	LCY	01840046700001	PLS				PKR				274.40		14-Nov-2008	
176462	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830244713635	MUHAMMAD ASIM WAZEER S O WAZEER MUH	MUHAMMAD ASIM WAZEER S O	LCY	01840046704301	PLS				PKR				645.28		16-Dec-2008	
176463	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830203471811	ABDUL GHAFOOR KHAN S O UMAR KHAN	ABDUL GHAFOOR KHAN S O UM	LCY	01840046746101	PLS				PKR				2,659.96		18-Nov-2008	
176464	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210991059	GHULAM MUHAMMAD S O GHULAM HABIB	GHULAM MUHAMMAD S O GHUL	LCY	01840046833901	PLS				PKR				2.33		13-Oct-2008	
176465	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	4210115294930	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	01840047407001	PLS				PKR				12,373.90		7-Oct-2008	
176466	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		C-O MOHALLAH SADAT F	C-O MOHALLAH SADAT F	LCY	01840047410901	PLS				PKR				1,216.31		7-Oct-2008	
176467	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211220429	HAMEEDULLAH KHAN	HAMEEDULLAH KHAN S/ BILAND	LCY	01840047548801	PLS				PKR				1.98		20-Oct-2008	
176468	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830277236915	MAZHAR IQBAL KHAN	MAZHAR IQBAL KHAN	LCY	01840047898701	PLS				PKR				385.42		30-Dec-2008	
176469	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211874643	ABDUL BASIT & MUHAMMAD ALI NAWAZ	ABDUL BASIT & MUHAMMAD ALI	LCY	01840047958201	PLS				PKR				124.75		4-Oct-2008	
176470	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830282257189	CONT.ORG.SOHRAB WALA IV (M)	CONT.ORG.SOHRAB WALA IV (M	LCY	01840047960201	PLS				PKR				2,255.97		6-Sep-2007	
176471	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211988219	GHULAM ABBAS KHAN	GHULAM ABBAS KHAN S/O NAW	LCY	01840047964501	PLS				PKR				10,334.11		23-Dec-2008	
176472	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830165974819	MANZOOR AHMED	MANZOOR AHMED	LCY	01840047987001	PLS				PKR				871.08		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176473	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3840321781823	IZHAR UL HASNAIN	IZHAR UL HASNAIN H	LCY	01840048009201	PLS				PKR				0.26		19-Nov-2008	
176474	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830374054205	MALIK M NASIR SHEHZAD	MALIK M NASIR SHEHZAD	LCY	01840048115201	PLS				PKR				49.93		21-Oct-2008	
176475	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3820110626487	ISLAM UD DIN	ISLAM UD DIN R/O	LCY	01840048146701	PLS				PKR				11.55		11-Nov-2008	
176476	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830233031047	EJAZ ALIL GOHAR	EJAZ ALIL GOHAR V	LCY	01840048223901	PLS				PKR				1,661.49		3-Nov-2008	
176477	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211872701	COMMUNITY ORGANISATION RIAZABAAD(M)	COMMUNITY ORGANISATION	LCY	01847000279901	PLS				PKR				13,927.20		23-Jul-2007	
176478	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	383021095314 7x	GHULAM MUHAMMAD S/O RAMZA	GHULAM MUHAMMAD S/O RAMZ	LCY	01847000292001	PLS				PKR				206.53		18-Nov-2008	
176479	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830283540719	COMMUNITY ORGINATION DERA HAQ NAWAZ	COMMUNITY ORGINZATION	LCY	01847900037201	PLS				PKR				578.23		10-Oct-2008	
176480	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830267661500	AZIZ KHATOON	AZIZ KHATOON WD/O MUHAMM	LCY	01847900051001	PLS				PKR				108.60		18-Dec-2008	
176481	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3740636278043	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ S/O PALAM KH	LCY	01847900090601	PLS				PKR				479.12		12-Dec-2008	
176482	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211938443	SAMI ULLAH KHAN	SAMI ULLAH KHAN S/O MEHAR I	LCY	01847900124101	PLS				PKR				1,444.72		6-Dec-2008	
176483	0188	ISKANDARABAD	SARGODHA	PB	3830211510161	SULTAN AHMED S/O NOOR MOHAMMAD	SULTAN AHMED S/O NOOR MOH	LCY	01880000811301	PLS				PKR				0.01		8-Nov-2008	
176484	0188	ISKANDARABAD	SARGODHA	PB	3830254909013	AHMAD KHAN S/O ATTA MOHAMMAD	AHMAD KHAN S/O ATTA MOHAM	LCY	01880005133201	PLS				PKR				4,569.63		16-Oct-2008	
176485	0188	ISKANDARABAD	SARGODHA	PB	3830210963481	MUHAMMAD SHAFI S/O MUHAMMAD KHAN	MUHAMMAD SHAFI S/O MUHAM	LCY	01880008553601	PLS				PKR				10,606.08		6-Nov-2008	
176486	0188	ISKANDARABAD	SARGODHA	PB	3830211239177	GHULAM QASIM S/O SHADI BAIG	GHULAM QASIM S/O SHADI BAI	LCY	01880009015901	PLS				PKR				201.96		5-Dec-2008	
176487	0188	ISKANDARABAD	SARGODHA	PB	3830211393407	GHULAM MURTAZA J/A	GHULAM MURTAZA J/A	LCY	01880010426701	PLS				PKR				8,668.68		5-Nov-2008	
176488	0188	ISKANDARABAD	SARGODHA	PB	3830211692521	MAZHAR ABBAS	MAZHAR ABBAS M	LCY	01880010697801	PLS				PKR				281.79		11-Dec-2008	
176489	0188	ISKANDARABAD	SARGODHA	PB	3830212154107	AHMED KHAN	MR AHMED KHAN S/O MEHR KH	LCY	01887900010401	PLS				PKR				844.41		8-Oct-2008	
176490	0188	ISKANDARABAD	SARGODHA	PB	3830133092711	FAIZ UR REHMAN S/O SHAISTA KHAN	MR FAIZ UR REHMAN S/O SHAIS	LCY	01887900014601	PLS				PKR				7,505.85		13-Dec-2008	
176491	0188	ISKANDARABAD	SARGODHA	PB	1430188137824	SYEDA HUMAIRA NARGIS SHAH	MRS SYEDA HUMAIRA NARGIN S	LCY	01887900016301	PLS				PKR				0.01		21-Nov-2008	
176492	0188	ISKANDARABAD	SARGODHA	PB	3820185418687	MR MUBASHAR HUSSAIN	MR. MUBASHAR HUSSAIN M.D	LCY	01887900034101	PLS				PKR				297.99		15-Nov-2008	
176493	0188	ISKANDARABAD	SARGODHA	PB	3830239600197	SANAULLAH S/O ATTA ULLAH	MR SANAULLAH S/O ATTA ULLA	LCY	01887900034501	PLS				PKR				529.54		16-Dec-2008	
176494	0205	ISA KHEL	SARGODHA	PB	3830132032173	OBAID ULLAH KHAN S/O FAIZ MUHAMAD	OBAID ULLAH KHAN S/O FAIZ MU	LCY	02050000071101	PLS				PKR				6,655.97		15-Oct-2008	
176495	0205	ISA KHEL	SARGODHA	PB	3830118504871	AMIR MUHAMMADS/O GHULAM HASSAN	AMIR MUHAMMADS/O GHULAM	LCY	02050004244201	PLS				PKR				271.23		25-Oct-2008	
176496	0205	ISA KHEL	SARGODHA	PB	3830118929435	AZIZULLAH KHAN	AZIZULLAH KHAN V	LCY	02050004947801	PLS				PKR				124.34		5-Nov-2008	
176497	0205	ISA KHEL	SARGODHA	PB	1120104105477	ABDULLAH KHAN SO HASSAN KHAN	ABDULLAH KHAN SO HASSAN K	LCY	02050008323901	PLS				PKR				16,077.28		4-Nov-2008	
176498	0205	ISA KHEL	SARGODHA	PB	3830118505860	IRSHAD BEGUM D/O ASMAT ULLAH KHAN	IRSHAD BEGUM D/O ASMAT ULL	LCY	02050008542601	PLS				PKR				221.55		22-Nov-2008	
176499	0205	ISA KHEL	SARGODHA	PB	3830118712081	MUHAMMAD IQBAL KHAN S/O UMER KHAN	MUHAMMAD IQBAL KHAN S/O UI	LCY	02050008999501	PLS				PKR				18,482.69		3-Nov-2008	
176500	0205	ISA KHEL	SARGODHA	PB	3830118474821	JAVID IQBAL S/O MUHAMMAD YAR	JAVID IQBAL S/O MUHAMMAD Y	LCY	02050009425701	PLS				PKR				317.78		18-Oct-2008	
176501	0205	ISA KHEL	SARGODHA	PB	3830119241225	GHULAM HUSSAIN S/O GH RASOOL	GHULAM HUSSAIN S/O GH RASO	LCY	02050009543901	PLS				PKR				525.69		4-Nov-2008	
176502	0205	ISA KHEL	SARGODHA	PB	3830118299420	KALSOOM BIBI W/O SAIF ULLAH	KALSOOM BIBI W/O SAIF ULLAH	LCY	02050009837801	PLS				PKR				87.93		22-Dec-2008	
176503	0205	ISA KHEL	SARGODHA	PB	3830119490715	ABDUL RAZAQ S/O MUHAMMAD YOUSAF	ABDUL RAZAQ S/O MUHAMMAD	LCY	02050009859501	PLS				PKR				11,969.89		10-Oct-2008	
176504	0205	ISA KHEL	SARGODHA	PB	3830119126706	GHULAM RASOOL S/O GH.DASTAGIR	GHULAM RASOOL S/O GH.DAST	LCY	02050010328901	PLS				PKR				124.19		12-Dec-2008	
176505	0205	ISA KHEL	SARGODHA	PB	3830119664919	MUHAMMAD IQBAL SAJED	MUHAMMAD IQBAL SAJED	LCY	02050010459101	PLS				PKR				761.60		12-Nov-2008	
176506	0205	ISA KHEL	SARGODHA	PB	3830118482869	ATTA MUHAMMAD S/O GUL MUHAMMAD	ATTA MUHAMMAD S/O GUL MUH	LCY	02050010614301	PLS				PKR				18,536.86		8-Nov-2008	
176507	0205	ISA KHEL	SARGODHA	PB	3830132518937	ATTA ULLAH KHAN S/O MUHAMMAD	ATTA ULLAH KHAN S/O MUHAM	LCY	02050010829401	PLS				PKR				409.58		22-Oct-2008	
176508	0205	ISA KHEL	SARGODHA	PB	3830118656283	MUHAMMAD SADIQ SHAH S/O	MUHAMMAD SADIQ SHAH S/O	LCY	02050010847901	PLS				PKR				153.66		10-Nov-2008	
176509	0205	ISA KHEL	SARGODHA	PB	3830295033327	AMAN ULLAH	AMAN ULLAH 66 K	LCY	02050011156601	PLS				PKR				204.57		20-Nov-2008	
176510	0205	ISA KHEL	SARGODHA	PB	3830117710147	MUHAMMAD AZAM BHATI	MUHAMMAD AZAM BHATI	LCY	02050011225201	PLS				PKR				160.77		21-Oct-2008	
176511	0205	ISA KHEL	SARGODHA	PB	3830290151113	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	02050011249601	PLS				PKR				14,171.55		5-Dec-2008	
176512	0205	ISA KHEL	SARGODHA	PB	3830150569907	COMMUNITY ORGANIZATION GARAY KHEL	COMMUNITY ORGANIZATION GA	LCY	02050011282001	PLS				PKR				6,474.68		6-Oct-2008	
176513	0205	ISA KHEL	SARGODHA	PB	3830118963811	COMMUNITY ORGANIZATION IBRAHIM KHEL	COMMUNITY ORGANIZATION IB	LCY	02050011308301	PLS				PKR				12,959.39		30-Oct-2008	
176514	0205	ISA KHEL	SARGODHA	PB	3830118512505	C.O GUL MUHAMMAD KHEL (M)	C.O GUL MUHAMMAD KHEL (M)	LCY	02050011351301	PLS				PKR				2,340.25		19-Jul-2007	
176515	0205	ISA KHEL	SARGODHA	PB	3830152478771	C.O WANDHA ALLAMMI KHAL (M)	C.O WANDHA ALLAMMI KHAL (M	LCY	02050011355601	PLS				PKR				9,426.28		7-Aug-2007	
176516	0205	ISA KHEL	SARGODHA	PB	3830194146861	CO WANDHA NAIYAN WALA (M)	CO WANDHA NAIYAN WALA (M)	LCY	02050011356401	PLS				PKR				13,735.43		5-Jun-2008	
176517	0205	ISA KHEL	SARGODHA	PB	3830119108255	CO WANDHA ALLAH KHEL (M)	CO WANDHA ALLAH KHEL (M)	LCY	02050011361901	PLS				PKR				3,340.78		22-Jan-2008	
176518	0205	ISA KHEL	SARGODHA	PB	3830119138007	CO KHURSAN ABAD (M)	CO KHURSAN ABAD (M)	LCY	02050011369401	PLS				PKR				5,915.96		7-Feb-2008	
176519	0205	ISA KHEL	SARGODHA	PB	3830118713713	MUHAMMAD YOUSF	MUHAMMAD YOUSF	LCY	02050011393101	PLS				PKR				1,095.08		14-Oct-2008	
176520	0205	ISA KHEL	SARGODHA	PB	3830119208193	CO BATI KHELANWALA (M)	CO BATI KHELANWALA (M)	LCY	02050011398201	PLS				PKR				11,260.82		29-Jan-2008	
176521	0205	ISA KHEL	SARGODHA	PB	3830118781267	CO NASEER ABAD (M)	CO NASEER ABAD (M)	LCY	02050011408001	PLS				PKR				13,160.30		21-Jun-2008	
176522	0205	ISA KHEL	SARGODHA	PB	3830119060567	CO DERA HAJI AMIR KHAN (M)	CO DERA HAJI AMIR KHAN (M)	LCY	02050011413501	PLS				PKR				2,577.19		7-Nov-2007	
176523	0205	ISA KHEL	SARGODHA	PB	3830118906923	C.O WANDHA NOOR AHMED WALA (M)	C.O WANDHA NOOR AHMED WA	LCY	02050011447401	PLS				PKR				2,633.43		29-Sep-2007	
176524	0205	ISA KHEL	SARGODHA	PB	3830105588757	CO DERA ALLAH YAR KHAN (M)	CO DERA ALLAH YAR KHAN (M)	LCY	02050011451001	PLS				PKR				2,420.08		12-Feb-2008	
176525	0205	ISA KHEL	SARGODHA	PB	3830102167359	GHULAM SHABEER	GHULAM SHABEER	LCY	02050011519101	PLS				PKR				831.15		18-Nov-2008	
176526	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409408751	AHMED SHAH	AHMED SHAH HO	LCY	02060008580501	PLS				PKR				581.86		8-Nov-2008	
176527	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409942197	ATTA MOHAMMAD S/O SULTAN	ATTA MOHAMMAD S/O SULTAN	LCY	02060009425001	PLS				PKR				193.44		4-Dec-2008	
176528	0206	SHAHPUR SADDAR	SARGODHA	PB	3840425044731	UMAR HAYAT S/O ZAID BAKHSH	UMAR HAYAT S/O ZAID BAKHSH	LCY	02060011507301	PLS				PKR				282.87		18-Dec-2008	
176529	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409326442	MANZOORAN W/O MUHAMMAD YOUSUF	MANZOORAN W/O MUHAMMAD	LCY	02060012983801	PLS				PKR				5,347.53		11-Oct-2008	
176530	0206	SHAHPUR SADDAR	SARGODHA	PB	3840422667057	ALLAH BAKHSH S/O FATEH MUHAMMAD	ALLAH BAKHSH S/O FATEH MUH	LCY	02060014155901	PLS				PKR				881.04		1-Dec-2008	
176531	0206	SHAHPUR SADDAR	SARGODHA	PB	3840333355147	MUHAMMAD AKRAM S/O BASHIR	MUHAMMAD AKRAM S/O BASHIR	LCY	02060014223301	PLS				PKR				0.39		5-Nov-2008	
176532	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409942135	MAZHAR HUSSAIN S/O GHULAM HUSSAIN	MAZHAR HUSSAIN S/O GHULAM	LCY	02060014950601	PLS				PKR				0.01		22-Oct-2008	
176533	0206	SHAHPUR SADDAR	SARGODHA	PB	3840416252961	ANWAR AMIR AND MUHAMMAD AFZAL J/A	ANWAR AMIR AND MUHAMMAD	LCY	02060016149501	PLS				PKR				3,041.98		31-Dec-2008	
176534	0206	SHAHPUR SADDAR	SARGODHA	PB	3840447392977	MUHAMMAD KHAN S/O NOOR MUHAMMAD	MUHAMMAD KHAN S/O NOOR M	LCY	02060016227501	PLS				PKR				0.06		30-Dec-2008	
176535	0206	SHAHPUR SADDAR	SARGODHA	PB	3840440724565	MUHAMMAD AYUB S/O ABDUL REHMAN	MUHAMMAD AYUB S/O ABDUL R	LCY	02060016281901	PLS				PKR				905.03		4-Oct-2008	
176536	0206	SHAHPUR SADDAR	SARGODHA	PB	3740560434071	AQEEL ABBAS S/O MUHAMMAD SAQLAIN	AQEEL ABBAS S/O MUHAMMAD	LCY	02060016380801	PLS				PKR				13,584.32		18-Oct-2008	
176537	0206	SHAHPUR SADDAR	SARGODHA	PB	3310440786555	JAVIAD IQBAL	JAVIAD IQBAL S O	LCY	02060016401001	PLS				PKR				1,037.88		6-Dec-2008	
176538	0206	SHAHPUR SADDAR	SARGODHA	PB	3840447392977	KHALID MASOOD(M) MUHAMMAD KHAN(G)	KHALID MASOOD(M) MUHAMMA	LCY	02060016418201	PLS				PKR				134.68		11-Jul-2008	
176539	0206	SHAHPUR SADDAR	SARGODHA	PB	3840337241973	TASDAQ HUSSAIN AND M. MUKHTAR	TASDAQ HUSSAIN AND M. MUK	LCY	02060016470501	PLS				PKR				3,783.24		10-Nov-2008	
176540	0206	SHAHPUR SADDAR	SARGODHA	PB	3840436862005	SYED SHAH NAWAZ	SYED SHAH NAWAZ	LCY	02060016715001	PLS				PKR				1,886.89		2-Dec-2008	
176541	0206	SHAHPUR SADDAR	SARGODHA	PB	3840439258259	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	02060016833101	PLS				PKR				572.36		4-Oct-2008	
176542	0206	SHAHPUR SADDAR	SARGODHA	PB	3840378100598	HUMA SHAHEEN	HUMA SHAHEEN D	LCY	02060016903201	PLS				PKR				97.30		7-Nov-2008	
176543	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409640959	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	02060016905901	PLS				PKR				99.59		23-Dec-2008	
176544	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409570369	ABDUL GHAFOOR	ABDUL GHAFOOR S	LCY	02060016943401	PLS				PKR				1,155.27		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176545	0206	SHAHPUR SADDAR	SARGODHA	PB	3840458288988	SAMREEN AKHTER	SAMREEN AKHTER	LCY	02060016997401	PLS				PKR				94.11		7-Nov-2008	
176546	0206	SHAHPUR SADDAR	SARGODHA	PB	3840488357403	JABRAN AKHTAR	JABRAN AKHTAR S/	LCY	02060017014501	PLS				PKR				1,574.48		20-Oct-2008	
176547	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409771073	NAZAR ABBAS SHAH	NAZAR ABBAS SHAH	LCY	02060017031101	PLS				PKR				1,836.56		18-Oct-2008	
176548	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409923773	MUHAMMAD HANIF BHUTTA	MUHAMMAD HANIF BHUTTA	LCY	02060017064201	PLS				PKR				2,733.81		12-Dec-2008	
176549	0206	SHAHPUR SADDAR	SARGODHA	PB	3840494753097	HAMEED NAWAZ	HAMEED NAWAZ H/	LCY	02060017084301	PLS				PKR				0.08		21-Oct-2008	
176550	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409982887	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	02060017127201	PLS				PKR				573.46		30-Dec-2008	
176551	0206	SHAHPUR SADDAR	SARGODHA	PB	3840401101679	MOHAMMAD HAYAT	MOHAMMAD HAYAT	LCY	02060017156001	PLS				PKR				14,973.74		1-Dec-2008	
176552	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409978207	MOHAMMAD JAHANGIR	MOHAMMAD JAHANGIR	LCY	02060017198901	PLS				PKR				3,899.62		14-Nov-2008	
176553	0206	SHAHPUR SADDAR	SARGODHA	PB	3840463890855	MUHAMAD FAIQ	MUHAMAD FAIQ VI	LCY	02060017215801	PLS				PKR				293.58		20-Oct-2008	
176554	0206	SHAHPUR SADDAR	SARGODHA	PB	3740547383307	MUMTAZ AHMAD	MUMTAZ AHMAD M	LCY	02060017221001	PLS				PKR				0.06		30-Oct-2008	
176555	0206	SHAHPUR SADDAR	SARGODHA	PB	4200012102927	QAMAR ABBAS	QAMAR ABBAS S/O	LCY	02060017955001	PLS				PKR				11,683.80		14-Nov-2008	
176556	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309966825	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	02130011892301	PLS				PKR				998.45		30-Oct-2008	
176557	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3720121025839	AHSAN UL HAQ S/O GHULAM MUSTAFA	AHSAN UL HAQ S/O GHULAM MU	LCY	02130012799801	PLS				PKR				378.26		7-Oct-2008	
176558	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830210617962	MST MEHR KHATOON W/O DOST MUHAMAD	MST MEHR KHATOON W/O DOS	LCY	02130013289001	PLS				PKR				207.25		18-Oct-2008	
176559	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3650118109687	IMRAN UL HAQ S/O AFZAL HAQ.	IMRAN UL HAQ S/O AFZAL HAQ	LCY	02130013539501	PLS				PKR				15.05		30-Oct-2008	
176560	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3610219343071	MUHAMMAD ANOSH TIPU S/O GH.HUR	MUHAMMAD ANOSH TIPU S/O G	LCY	02130013793301	PLS				PKR				3,282.46		21-Nov-2008	
176561	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830319599927	ASIF EJAZ S/O. GHULAM ESSA	ASIF EJAZ S/O. GHULAM ESSA	LCY	02130014159101	PLS				PKR				259.20		8-Oct-2008	
176562	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3820112021515	AHMED KHAN S O ABDUL AZIZ	AHMED KHAN S O ABDUL AZIZ	LCY	02130014194201	PLS				PKR				72.90		31-Dec-2008	
176563	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3840215767783	MOBASHAR AHMED	MOBASHAR AHMED	LCY	02130014687801	PLS				PKR				238.98		9-Oct-2008	
176564	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	1210314951857	ABDUL RASHEED	ABDUL RASHEED C	LCY	02137900002601	PLS				PKR				1.77		6-Nov-2008	
176565	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830305270375	MUHAMMAD AFZAL	MR.MUHAMMAD AFZAL S/O MUF	LCY	02137900014401	PLS				PKR				1,231.69		8-Oct-2008	
176566	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830316758843	KHALID JAVID KHAN	KHALID JAVID KHAN NIAZI	LCY	02137900029301	PLS				PKR				385.34		18-Nov-2008	
176567	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820180395195	MUHAMMAD ASSAD ULLAH	MUHAMMAD ASSAD ULLAH	LCY	02270000402101	PLS				PKR				1,917.88		14-Oct-2008	
176568	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820151273737	SHOUKAT ALI	SHOUKAT ALI V 4	LCY	02270002367501	PLS				PKR				4,779.00		1-Dec-2008	
176569	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820112416045	NEHMAT ALI	NEHMAT ALI V /48	LCY	02270003387001	PLS				PKR				379.48		18-Dec-2008	
176570	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820185589585	UMAR DARAZ S/O IMAM UD DIN	UMAR DARAZ S/O IMAM UD DIN	LCY	02270003895601	PLS				PKR				825.64		15-Oct-2008	
176571	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820112394409	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ	LCY	02277100004301	PLS				PKR				1,389.28		28-Oct-2008	
176572	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820111963755	MUHAMMAD AFZAL UR REHMAN	MUHAMMAD AFZAL UR REHMAN	LCY	02277100008501	PLS				PKR				0.01		5-Nov-2008	
176573	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820108582265	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	02277100016501	PLS				PKR				294.98		13-Oct-2008	
176574	0227	CHAK NO.47/MB, KHUSH	SARGODHA	PB	3820113226423	MUNIR AHMAD	MUNIR AHMAD V 5	LCY	02277100019301	PLS				PKR				464.22		5-Dec-2008	
176575	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830326210381	ATTA MUHAMMAD	ATTA MUHAMMAD S/O MAHLA	LCY	02660004739301	PLS				PKR				278.30		2-Dec-2008	
176576	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830318952043	GHULAM HUSSAIN S/O MUHAMMAD KHAN	GHULAM HUSSAIN S/O MUHAM	LCY	02660007820501	PLS				PKR				359.56		23-Dec-2008	
176577	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309602968	JAGGO BIBI W/O JAN MUHAMMAD	JAGGO BIBI W/O JAN MUHAMMA	LCY	02660008736701	PLS				PKR				120.54		18-Dec-2008	
176578	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309454035	GULZAR AHMED & M RASHEED	GULZAR AHMED & M RASHEED	LCY	02660009241401	PLS				PKR				88.40		30-Oct-2008	
176579	0266	HERNOLI, LARI ADDA	SARGODHA	PB	4220182856337	M JAMSHED	M JAMSHED S/O M ABRAR	LCY	02660009244401	PLS				PKR				611.77		11-Dec-2008	
176580	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830360802277	ABDUL HAMEED	ABDUL HAMEED M	LCY	02660009418501	PLS				PKR				1,835.11		25-Oct-2008	
176581	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830375857863	KHALIL UL REHMAN S/O AMEER HUSSAIN	KHALIL UL REHMAN S/O AMEER	LCY	02660009462301	PLS				PKR				2.03		2-Dec-2008	
176582	0266	HERNOLI, LARI ADDA	SARGODHA	PB	2170714289161	WAZIR KHAN S/O AMIN KHAN	WAZIR KHAN S/O AMIN KHAN	LCY	02660009505201	PLS				PKR				247.50		3-Nov-2008	
176583	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830310230569	SIKANDAR HAYAT S/O JUMMA KHAN	SIKANDAR HAYAT S/O JUMMA K	LCY	02660009873601	PLS				PKR				1,969.87		29-Dec-2008	
176584	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830212293107	RABNAWAZ KHAN S/O FATEH KHAN	RABNAWAZ KHAN S/O FATEH K	LCY	02660009921501	PLS				PKR				7,720.92		7-Nov-2008	
176585	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830301067363	GHULAM YASIN	GHULAM YASIN VP	LCY	02660009964601	PLS				PKR				0.08		20-Oct-2008	
176586	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309884197	KHUSHI MUHAMMAD S/O MUHAMMAD YOUSAF	KHUSHI MUHAMMAD S/O MUHA	LCY	02660009968901	PLS				PKR				293.19		22-Oct-2008	
176587	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830382496929	KHAN MUHAMMAD S/O ATTA MUHAMMAD	KHAN MUHAMMAD S/O ATTA MU	LCY	02667100005501	PLS				PKR				462.25		15-Dec-2008	
176588	0307	ADDA RODU SULTAN	SARGODHA	PB	3320296381799	MR MUHAMMAD KHALILS/O	MR MUHAMMAD KHALILS/O	LCY	03070004085701	PLS				PKR				13,921.39		18-Oct-2008	
176589	0307	ADDA RODU SULTAN	SARGODHA	PB	3320212884219	UMAR FAROOQ KHAN	UMAR FAROOQ KHAN	LCY	03070004764901	PLS				PKR				0.03		10-Oct-2008	
176590	0307	ADDA RODU SULTAN	SARGODHA	PB	3320213687953	MRNAWAZKHAN	MRNAWAZKHAN C	LCY	03070005294301	PLS				PKR				7,027.66		24-Oct-2008	
176591	0307	ADDA RODU SULTAN	SARGODHA	PB	3320240097051	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	03070005467601	PLS				PKR				6,742.23		13-Nov-2008	
176592	0307	ADDA RODU SULTAN	SARGODHA	PB	3320313199341	NAZIR AHMED	NAZIR AHMED HA	LCY	03070005513301	PLS				PKR				0.01		19-Dec-2008	
176593	0307	ADDA RODU SULTAN	SARGODHA	PB	3320214050219	ZAHOR HUSSAIN KHAN	ZAHOR HUSSAIN KHAN	LCY	03070005521201	PLS				PKR				1,865.52		22-Dec-2008	
176594	0307	ADDA RODU SULTAN	SARGODHA	PB	3320377225453	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	03070005650801	PLS				PKR				342.55		17-Dec-2008	
176595	0307	ADDA RODU SULTAN	SARGODHA	PB	3320211312207	MUHAMMAD HAYAT KHAN	MUHAMMAD HAYAT KHAN	LCY	03070005661101	PLS				PKR				2,048.06		6-Nov-2008	
176596	0307	ADDA RODU SULTAN	SARGODHA	PB	3320272246037	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	03070005666201	PLS				PKR				508.59		22-Dec-2008	
176597	0307	ADDA RODU SULTAN	SARGODHA	PB	3320268155867	SHER KHAN	SHER KHAN CHA	LCY	03070005668901	PLS				PKR				3,364.25		23-Dec-2008	
176598	0307	ADDA RODU SULTAN	SARGODHA	PB	3320403735931	MUHAMMAD PEHALWAN	MUHAMMAD PEHALWAN	LCY	03070005703201	PLS				PKR				260.48		6-Dec-2008	
176599	0307	ADDA RODU SULTAN	SARGODHA	PB	3320368628284	GHULAM ABBAS KHAN	GHULAM ABBAS KHAN	LCY	03070005719701	PLS				PKR				302.35		24-Dec-2008	
176600	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321311137	DR GHUFRAN AHMED SADDIQUE	DR GHUFRAN AHMED SADDIQU	LCY	04230009885701	PLS				PKR				979.93		18-Nov-2008	
176601	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840522957991	MUHAMAD ASLAM S/O REHMAT KHAN	MUHAMAD ASLAM S/O REHMAT	LCY	04230011651301	PLS				PKR				1,367.61		20-Oct-2008	
176602	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840374120843	ABDUL GHAFFAR S/O MUHAMAD IQBAL	ABDUL GHAFFAR S/O MUHAMA	LCY	04230011806101	PLS				PKR				1,880.75		29-Dec-2008	
176603	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320755467	MUHAMMAD ALI S/O BASHIR AHMAD	MUHAMMAD ALI S/O BASHIR AH	LCY	04230012135301	PLS				PKR				5.01		27-Nov-2008	
176604	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320619849	MUHAMMAD ASLAM S/O MUHAMMAD HAYAT	MUHAMMAD ASLAM S/O MUHAN	LCY	04230012231801	PLS				PKR				12,124.54		14-Nov-2008	
176605	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840393209089	MUHAMMAD HASSAN S/O MURAD ALI	MUHAMMAD HASSAN S/O MURA	LCY	04230012254301	PLS				PKR				2,251.60		6-Dec-2008	
176606	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320911398	MRS.FARZANA RASHEED	MRS.FARZANA RASHEED	LCY	04230012290201	PLS				PKR				2,500.23		1-Dec-2008	
176607	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840322417495	CH.M OHAMMAD TUFAIL S/O NIAZ MOHD	CH.M OHAMMAD TUFAIL S/O NIA	LCY	04230012335801	PLS				PKR				22.12		27-Nov-2008	
176608	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840333883769	SYED SHABBIR HUSSAIN	SYED SHABBIR HUSSAIN	LCY	04230012377601	PLS				PKR				2.45		27-Nov-2008	
176609	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3120210812236	IRAM SULTANA D/O CH. M. IQBAL	IRAM SULTANA D/O CH. M. IQB	LCY	04230012385501	PLS				PKR				6,616.78		18-Oct-2008	
176610	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321349460	M. ASHRAF AND SURRIYA	M. ASHRAF AND SURRIYA	LCY	04230012412001	PLS				PKR				4,892.91		1-Dec-2008	
176611	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321035765	MR. ZIA ALI	MR. ZIA ALI S/O G	LCY	04230012467801	PLS				PKR				6,243.59		1-Dec-2008	
176612	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3740542325935	MR IKRAMUL HAQ S/O MUHAMMAD HANIF	MR IKRAMUL HAQ S/O MUHAMM	LCY	04230012482801	PLS				PKR				220.75		6-Oct-2008	
176613	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3720116789330	HINA BUSHRA W/O AMJAD HUSSAIN	HINA BUSHRA W/O AMJAD HUS	LCY	04230012528101	PLS				PKR				21,228.88		27-Nov-2008	
176614	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630299309841	CH.INAM ILLAHI	CH.INAM ILLAHI CO	LCY	04230012711301	PLS				PKR				60.28		16-Dec-2008	
176615	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	6110141941893	DR.SOHAIL JAHANGIR MALIK	DR.SOHAIL JAHANGIR MALIK	LCY	04230012714801	PLS				PKR				2,787.11		27-Nov-2008	
176616	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840374924379	TAHIR NAZIR	TAHIR NAZIR 148-	LCY	04230012747901	PLS				PKR				3,228.32		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176617	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321023571	MUHAMMAD KASHIF	MUHAMMAD KASHIF	LCY	04230012808201	PLS				PKR				141.85		27-Nov-2008	
176618	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3730121900189	MUDDASSOR KAMRAN	MUDDASSOR KAMRAN	LCY	04230012836201	PLS				PKR				2.44		27-Nov-2008	
176619	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3320106667475	GHULAM ALI JAVED	GHULAM ALI JAVED M	LCY	04230012874801	PLS				PKR				7,135.97		27-Nov-2008	
176620	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630247920101	ZULFIQAR ALI BHATTI	ZULFIQAR ALI BHATTI	LCY	04230012980801	PLS				PKR				1.35		27-Nov-2008	
176621	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840362948726	DR TABINDA KAZMI	DR TABINDA KAZMI 1	LCY	04230013007001	PLS				PKR				10,193.04		6-Dec-2008	
176622	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3820161410345	MUHAMMAD TABASSUM	MUHAMMAD TABASSUM	LCY	04230013087401	PLS				PKR				193.35		14-Nov-2008	
176623	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3520265381779	MUHAMMAD JAMEEL KHAN	MUHAMMAD JAMEEL KHAN	LCY	04230013112201	PLS				PKR				806.84		6-Dec-2008	
176624	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840386109033	MIAN SULTAN ALI RANJHA	MIAN SULTAN ALI RANJHA	LCY	04230013113001	PLS				PKR				2,336.78		6-Dec-2008	
176625	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630204336757	FAHAD SHAHBAZ KHAN	FAHAD SHAHBAZ KHAN	LCY	04230013140201	PLS				PKR				4,050.03		6-Dec-2008	
176626	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840523104201	MUHAMMAD TAHIR	MUHAMMAD TAHIR	LCY	04230013200801	PLS				PKR				91.45		27-Nov-2008	
176627	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630203694977	DR MOHAMMAD ARIF SAEED	DR MOHAMMAD ARIF SAEED	LCY	04230013237101	PLS				PKR				36.00		5-Dec-2008	
176628	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840336087876	QUMAR UN NISA	MISS QUMAR UN NISA	LCY	04230013247701	PLS				PKR				75.81		27-Nov-2008	
176629	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630272487457	DR GHULAM MOHAMMAD KHAN BLOCH	DR GHULAM MOHAMMAD KHAN	LCY	04230013267801	PLS				PKR				93.56		6-Dec-2008	
176630	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320333508	NUSRAT DOST	NUSRAT DOST GA	LCY	04230013312701	PLS				PKR				6,921.93		12-Dec-2008	
176631	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840302415323	ANJUM ZIA	ANJUM ZIA HOUS	LCY	04230013314301	PLS				PKR				3,841.22		21-Oct-2008	
176632	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	6110119700467	DR SHER MOHAMMAD	DR SHER MOHAMMAD	LCY	04230013321401	PLS				PKR				0.36		29-Dec-2008	
176633	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	4550410855999	DR HAFEEZ ULLAH	DR HAFEEZ ULLAH D	LCY	04230013412401	PLS				PKR				186.19		22-Dec-2008	
176634	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840359282713	AAMIR ALI	AAMIR ALI HOUS	LCY	04230013434101	PLS				PKR				903.93		6-Dec-2008	
176635	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840471958535	MEHMOOD UL HASSAN(M)NOOR HASSAN(G)	MR. M. NOOR HASSAN	LCY	04237900014101	PLS				PKR				41.77		28-Jul-2008	
176636	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840369782509	MR.MUHAMMAD SALMAN SHAFIQUE	MR.MUHAMMAD SALMAN SHAFI	LCY	04237900024101	PLS				PKR				21.92		8-Oct-2008	
176637	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840326976961	MR.ASIM SAEEED	MR.ASIM SAEED HO	LCY	04237900024201	PLS				PKR				209.02		7-Oct-2008	
176638	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840353512813	MR.MUBASHER HASSAN	MR.MUBASHER HASSAN	LCY	04237900024601	PLS				PKR				79.75		22-Dec-2008	
176639	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840369677135	MR.MUHAMMAD SHAFIQ	MR.MUHAMMAD SHAFIQ	LCY	04237900036601	PLS				PKR				214.87		7-Nov-2008	
176640	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3110409486146	MS.NIDA AKBAR	MS.NIDA AKBAR HO	LCY	04237900039601	PLS				PKR				281.07		19-Nov-2008	
176641	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840320515756	MS.SAIMA ASHIQUE ALI	MS.SAIMA ASHIQUE ALI	LCY	04237900040601	PLS				PKR				384.09		7-Oct-2008	
176642	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3230289071385	MR.SAJID HUSSAIN	MR.SAJID HUSSAIN B	LCY	04237900050301	PLS				PKR				1,633.23		20-Oct-2008	
176643	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3220370916234	MS.ISHRAT BATOOL	MS.ISHRAT BATOOL	LCY	04237900058701	PLS				PKR				17.32		11-Oct-2008	
176644	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840313039543	MR.TOUSEEF AHMED	MR.TOUSEEF AHMAD	LCY	04237900060001	PLS				PKR				236.60		19-Nov-2008	
176645	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840321026986	HAFIZ M.IMRAN(M) KHATOON BIVI (G)	MRS.KHATOON BIVI W	LCY	04237900060101	PLS				PKR				387.78		21-Oct-2008	
176646	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840310044983	MR NASEER AKHTAR	MR NASEER AKHTAR	LCY	04237900073801	PLS				PKR				528.36		15-Nov-2008	
176647	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840325562280	MS SUMEIRA SHEHNAN	MS SUMEIRA SHAHNAZ	LCY	04237900074701	PLS				PKR				43.64		18-Nov-2008	
176648	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840102053947	M.USMAN (M) M.NAEEM UR RASOOL(G)	MR MOHAMMAD NAEEM UR RAS	LCY	04237900078801	PLS				PKR				208.62		2-Jun-2008	
176649	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3820211807807	MR.GHULAM SAFEER	MR.GHULAM SAFEER	LCY	04237900089801	PLS				PKR				8,237.67		14-Oct-2008	
176650	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840177666909	MR H AKBAR SAEED AWAN	MR H AKBAR SAEED AWAN	LCY	04237900113201	PLS				PKR				121.13		12-Nov-2008	
176651	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840372445010	MISS ZARINA RAMZAN	MISS ZARINA RAMZAN	LCY	04237900114201	PLS				PKR				8.60		2-Dec-2008	
176652	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3450137877203	MR YOUSAF MASIH	MR YOUSAF MASIH W	LCY	04237900116201	PLS				PKR				128.45		10-Oct-2008	
176653	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840322027397	MR.SHAHBAZ MASIH	MR.SHAHBAZ MASIH	LCY	04237900119501	PLS				PKR				124.36		3-Dec-2008	
176654	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3110205919543	MR.SHERAZ YOUNUS	MR.SHERAZ YOUNUS	LCY	04237900123701	PLS				PKR				2.85		21-Oct-2008	
176655	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840327638006	MRS AANSA BANO	MRS ANSA BANO C	LCY	04237900128101	PLS				PKR				318.92		6-Oct-2008	
176656	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840374440042	RUKHSANA SARDAR (M) MANZOORA BIBI G	RUKSANA SARDAR	LCY	04237900136401	PLS				PKR				0.45		17-Sep-2008	
176657	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840374440042	SHABANA SARDAR (M)MANZOORA BIBI (G)	SHABANA SARDAR	LCY	04237900136501	PLS				PKR				0.45		17-Sep-2008	
176658	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840308812709	MR MUHAMMAD ZAHID IQBAL	MUHAMMAF ZAHID IQBAL	LCY	04237900157501	PLS				PKR				531.80		20-Nov-2008	
176659	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840303193418	MRS FARHAT JABEEN	MRS FARHAT JABEEN	LCY	04237900161001	PLS				PKR				451.88		8-Nov-2008	
176660	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840332841567	MR NAJAM UL HASSAN	NAJAM UL HASSAN S	LCY	04237900161201	PLS				PKR				123.86		29-Nov-2008	
176661	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840368185419	MR MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	04237900162001	PLS				PKR				123.15		30-Oct-2008	
176662	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3320116554643	MR NUSRAT AHMAD	NUSRAT AHMED S	LCY	04237900166301	PLS				PKR				293.19		22-Oct-2008	
176663	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840374234557	MR MUHAMMAD JAVED IQBAL	MR MUHAMMAD JAVED IQBAL	LCY	04237900186701	PLS				PKR				244.24		24-Dec-2008	
176664	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840389771451	MR FAISAL ABBAS	FAISAL ABBAS S/O	LCY	04237900187001	PLS				PKR				325.59		22-Dec-2008	
176665	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		MR MUHAMMAD ASLAM S/O MIAN AHMED	MR MUHAMMAD ASLAM S/O MIA	LCY	04280000038301	PLS				PKR				3,200.70		14-Oct-2008	
176666	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409988333	ABDUL RAZZAQ	ABDUL RAZZAQ S/O ATTA MUHA	LCY	04280005551601	PLS				PKR				828.43		26-Nov-2008	
176667	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409607687	ABDUL RAUF S O DOST MUHAMMAD	ABDUL RAUF S O DOST MUHAM	LCY	04280005923501	PLS				PKR				565.90		22-Nov-2008	
176668	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840425918157	DOST MUHAMMAD SO ATTA MUHAMMAD	DOST MUHAMMAD SO ATTA MU	LCY	04280005975901	PLS				PKR				8,453.70		18-Oct-2008	
176669	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840320622827	MR AHMED SAEED S/O A JALAL	MR AHMED SAEED S/O A JALAL	LCY	04280008217501	PLS				PKR				3,444.30		13-Oct-2008	
176670	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409413885	MUHAMMAD HAYAT S/O GHULAM MOHD	MUHAMMAD HAYAT S/O GHULA	LCY	04280009909101	PLS				PKR				9,473.80		16-Dec-2008	
176671	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840445529687	MUHAMMAD ANWAR S/O RANA MASOOMALI	MUHAMMAD ANWAR S/O RANA	LCY	04280011493501	PLS				PKR				225.14		24-Nov-2008	
176672	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840425119716	MUHAMMAD UMAR DRAZ S/O ALLAH BUX	MUHAMMAD UMAR DRAZ S/O AL	LCY	04280011734201	PLS				PKR				25.61		6-Dec-2008	
176673	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409850965	ZIA ULLAH KHAN S/O MOHD YAR	ZIA ULLAH KHAN S/O MOHD YAR	LCY	04280011795301	PLS				PKR				5,356.27		22-Dec-2008	
176674	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409701833	GHULAM MUHAMAD SO SARDAR	GHULAM MUHAMAD SO SARDA	LCY	04280011977301	PLS				PKR				0.01		1-Dec-2008	
176675	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840456439736	NUSRAT BEGUM D/O MUHAMMAD BUX	NUSRAT BEGUM D/O MUHAMMA	LCY	04280012668901	PLS				PKR				288.65		6-Oct-2008	
176676	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840446424800	MAQSOODIAN BIBI W/O ALI MUHAMMAD	MAQSOODIAN BIBI W/O ALI MU	LCY	04280012796601	PLS				PKR				3.34		13-Oct-2008	
176677	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409507586	RUBAB AKMAL W/O MUHAMMAD AKMAL	RUBAB AKMAL W/O MUHAMMAD	LCY	04280012836001	PLS				PKR				197.82		13-Oct-2008	
176678	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840498590899	MUHAMMAD YOUSAF S/O BHAI KHAN	MUHAMMAD YOUSAF S/O BHAI	LCY	04280012933301	PLS				PKR				3,409.16		13-Oct-2008	
176679	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409460331	MUHAMAMD ZABAIR S/O MUHAMMAD ARIF	MUHAMAMD ZABAIR S/O MUHA	LCY	04280012951801	PLS				PKR				2.08		13-Oct-2008	
176680	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409920547	ABDUL RASHID S/O KARAMDAD	ABDUL RASHID S/O KARAMDAD	LCY	04280013368101	PLS				PKR				284.28		2-Dec-2008	
176681	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	1384030587513	MOHAMMAD KHAN S/O MOHAMMAD YAR	MOHAMMAD KHAN S/O MOHAM	LCY	04280013395301	PLS				PKR				303.87		13-Oct-2008	
176682	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840441936825	SAEED ULHASSAN S/O M SULEMAN	SAEED ULHASSAN S/O M SULE	LCY	04280013532001	PLS				PKR				1.61		13-Oct-2008	
176683	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409667881	PARWAIZ MASSEEH S/O RASHEED MASEH	PARWAIZ MASSEEH S/O RASHE	LCY	04280013589501	PLS				PKR				4.97		11-Dec-2008	
176684	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409633653	MOHAMMAD ASIF S/O GHULAM QADIR	MOHAMMAD ASIF S/O GHULAM	LCY	04280013686801	PLS				PKR				0.03		27-Oct-2008	
176685	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840476326257	SARFRAZ HUSSAIN S/O FIDA HUSSAIN	SARFRAZ HUSSAIN S/O FIDA HU	LCY	04280013795201	PLS				PKR				2.65		13-Oct-2008	
176686	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840461852716	ASMAT BIBIW /O MOHD IJAZ	ASMAT BIBIW /O MOHD IJAZ	LCY	04280013811301	PLS				PKR				313.85		22-Oct-2008	
176687	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3820109641282	GHULAM SUGHRA W/O M YAQOOB	GHULAM SUGHRA W/O M YAQO	LCY	04280013827801	PLS				PKR				401.66		3-Nov-2008	
176688	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840443680599	MOHAMMAD YAR	MOHAMMAD YAR M	LCY	04280013986501	PLS				PKR				0.01		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176689	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840391012054	KAUSAR BIBI W/O SARFAZ AAHMED	KAUSAR BIBI W/O SARFAZ AAHM	LCY	04280014136901	PLS				PKR				5.10		13-Oct-2008	
176690	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840469474209	M.KARIM S/O M. RAMZAN	M.KARIM S/O M. RAMZAN	LCY	04280014409901	PLS				PKR				23,537.75		23-Oct-2008	
176691	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840428282178	RAZIA BEGUM S/O GHULAM RASOOL	RAZIA BEGUM S/O GHULAM RAS	LCY	04280014467501	PLS				PKR				1,837.11		24-Nov-2008	
176692	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3310421190581	M. IMRAN S/O M. ANSAR	M. IMRAN S/O M. ANSAR	LCY	04280014471101	PLS				PKR				1,469.60		25-Nov-2008	
176693	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409343018	SHAHNAZ BI BI	SHAHNAZ BI BI V P	LCY	04287100009801	PLS				PKR				825.35		6-Nov-2008	
176694	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3820167307485	ALLAH DITTA	ALLAH DITTA MAR	LCY	04287100036901	PLS				PKR				707.76		27-Oct-2008	
176695	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840488190857	DOST MUHAMMAD	DOST MUHAMMAD	LCY	04287100037001	PLS				PKR				1,057.59		17-Oct-2008	
176696	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840487404287	UMAR DRAZ & SARDAR BIBI	UMAR DRAZ & SARDAR BIBI	LCY	04287100052301	PLS				PKR				1,105.05		14-Nov-2008	
176697	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409580066	NAFEES FATIMA	NAFEES FATIMA VIL	LCY	04287100057401	PLS				PKR				403.99		17-Nov-2008	
176698	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840417773112	BILQEES FATIMA	BILQEES FATIMA VIL	LCY	04287100057501	PLS				PKR				195.86		3-Nov-2008	
176699	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840409920935	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	04287100065401	PLS				PKR				170.95		30-Dec-2008	
176700	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840415831546	GHULAM SAKINA	GHULAM SAKINA HU	LCY	04287100068401	PLS				PKR				1,939.43		8-Oct-2008	
176701	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840448076315	MUHAMMAD GULBAZ	MUHAMMAD GULBAZ	LCY	04287100072301	PLS				PKR				378.45		15-Nov-2008	
176702	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840462745094	KANEEZ BIBI	KANEEZ BIBI MOH	LCY	04287100074101	PLS				PKR				260.48		15-Dec-2008	
176703	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840492409185	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL	LCY	04287100076101	PLS				PKR				461.23		20-Dec-2008	
176704	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109961697	ABDUL SATTAR S/O DOST MUHAMMAD	ABDUL SATTAR S/O DOST MUHA	LCY	04510005980001	PLS				PKR				2,333.50		15-Dec-2008	
176705	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820112012275	MUHAMMAD BASHIR S/O GHULAM SARWAR	MUHAMMAD BASHIR S/O GHULA	LCY	04510012661901	PLS				PKR				633.77		4-Oct-2008	
176706	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820199652386	ASLAM KHATOON W/O M ISHFAQ	ASLAM KHATOON W/O M ISHFA	LCY	04510013512701	PLS				PKR				6,105.73		7-Oct-2008	
176707	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110495575	NOOR HUSSIAN	NOOR HUSSIAN V	LCY	04510014223301	PLS				PKR				678.81		26-Nov-2008	
176708	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109922921	HAQ NAWAZ&SHARIF KHATOON	HAQ NAWAZ&SHARIF KHATOON	LCY	04510014237101	PLS				PKR				1,753.86		1-Dec-2008	
176709	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820159151817	MOHAMMAD TAJ	MOHAMMAD TAJ V	LCY	04510014259901	PLS				PKR				0.30		4-Nov-2008	
176710	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820143521855	ARSHED JAVED S/O MIAN MUHAMMED	ARSHED JAVED S/O MIAN MUHA	LCY	04510014467201	PLS				PKR				262.38		6-Oct-2008	
176711	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820176887390	IRAM NAUREEN	IRAM NAUREEN VE	LCY	04517100011701	PLS				PKR				282.51		14-Oct-2008	
176712	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820169711303	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	04517100022001	PLS				PKR				1,175.97		18-Oct-2008	
176713	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820131750738	C.O AL-FARAHA F	C.O AL-FARAHA F MU	LCY	04517100035501	PLS				PKR				2,907.96		20-Oct-2008	
176714	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820159090321	C.O MOH RADHNAL F	C.O MOH RADHNAL F	LCY	04517100035601	PLS				PKR				980.89		9-Oct-2008	
176715	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109912605	C.O GHANAN F SHAKAR KOT	C.O GHANAN F SHAKAR KOT	LCY	04517100035701	PLS				PKR				454.50		14-Nov-2008	
176716	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110455565	C.O MOHALLAH SAGHAR PURA F	C.O MOHALLAH SAGHAR PURA	LCY	04517100036101	PLS				PKR				2,044.59		20-Nov-2008	
176717	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820131749765	C.O.MOH MUDHANWALA KHURA	C.O.MOH MUDHANWALA KHURA	LCY	04517100038301	PLS				PKR				294.38		16-Oct-2008	
176718	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110092733	COMOH GHOUSIA BURHANIA(F)	COMOH GHOUSIA BURHANIA(F)	LCY	04517100038501	PLS				PKR				294.15		17-Oct-2008	
176719	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110092733	C.O.MOH FAIZAN E MADINA(F)	C.O.MOH FAIZAN E MADINA(F)	LCY	04517100038601	PLS				PKR				1,845.47		25-Nov-2008	
176720	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111544303	C.O.MOHALLAH HAMWAL(M)	C.O.MOHALLAH HAMWAL(M)	LCY	04517100039201	PLS				PKR				293.19		22-Oct-2008	
176721	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820137290883	HAQ NAWAZ	HAQ NAWAZ VILL	LCY	04517100039601	PLS				PKR				291.95		28-Oct-2008	
176722	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110443457	C.O SHARQI UCHALLA F	C.O SHARQI UCHALLA F	LCY	04517100039701	PLS				PKR				619.61		29-Oct-2008	
176723	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820143571051	ZAHOOR AHMED	ZAHOOR AHMED VI	LCY	04517100041801	PLS				PKR				378.65		14-Nov-2008	
176724	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110794147	C.O MUMTAZ ABAD (F)	C.O MUMTAZ ABAD (F)	LCY	04517100042501	PLS				PKR				376.63		24-Nov-2008	
176725	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820187348639	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	04517100043101	PLS				PKR				376.03		27-Nov-2008	
176726	0465	GARH MAHARAJA MORE	SARGODHA	PB	3520009406995	SAHIBZADA SULTAN ABDUL HAMID	SAHIBZADA SULTAN ABDUL HA	LCY	04650000656401	PLS				PKR				0.01		17-Oct-2008	
176727	0465	GARH MAHARAJA MORE	SARGODHA	PB	26233554433	PROJECTMANAGER	PROJECTMANAGER	LCY	04650003675001	PLS				PKR				16,858.70		22-Dec-2008	
176728	0465	GARH MAHARAJA MORE	SARGODHA	PB		HAZRAT SULTAN BAHOO TRUST	HAZRAT SULTAN BAHOO TRUST	LCY	04650008091801	PLS				PKR				7,505.05		15-Nov-2008	
176729	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314145319	ABDUL RAZAQE SO KHUSHI MUHAMMAD	ABDUL RAZAQE SO KHUSHI MU	LCY	04650008448701	PLS				PKR				214.89		29-Dec-2008	
176730	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320383925224	KALSOOM FATIMA W/O MOHAMMAD JAMIL	KALSOOM FATIMA W/O MOHAM	LCY	04650009549701	PLS				PKR				2,389.04		15-Nov-2008	
176731	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320303284511	ABDUL GHAFOOR/S/O/GHULAM HABIB	ABDUL GHAFOOR/S/O/GHULAM	LCY	04650009798001	PLS				PKR				83.65		16-Dec-2008	
176732	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320214209271	GHULAM YASIN S/O ALLAH DITTA	GHULAM YASIN S/O ALLAH DITT	LCY	04650009934601	PLS				PKR				268.57		26-Nov-2008	
176733	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320252018637	MUHAMMAD RAMZAN/S/O/NAWAZ	MUHAMMAD RAMZAN/S/O/NAWA	LCY	04650009957501	PLS				PKR				6.36		18-Nov-2008	
176734	0465	GARH MAHARAJA MORE	SARGODHA	PB	3540446611183	WAQAR SOHAIL S/O NOOR AHMAD	WAQAR SOHAIL S/O NOOR AHM	LCY	04650010265901	PLS				PKR				1,185.02		20-Dec-2008	
176735	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320317453133	NASEEM ABBAS	NASEEM ABBAS S/O NASIR HUS	LCY	04650010758401	PLS				PKR				4,606.43		11-Nov-2008	
176736	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405701376	SAKINA MAI	SAKINA MAI DARE	LCY	04657100000601	PLS				PKR				2,955.41		11-Dec-2008	
176737	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320336901031	BAHIR AHMAD	BAHIR AHMAD WA	LCY	04657100016201	PLS				PKR				1,207.14		29-Nov-2008	
176738	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320320601007	MUHAMMAD IRFAN HAYDER	MUHAMMAD IRFAN HAYDER	LCY	04657100037801	PLS				PKR				1,663.86		15-Nov-2008	
176739	0483	SHORKOT CANTT.	SARGODHA	PB	9999999999999	YOUSUF MESIH S/O LOIZ	YOUSUF MESIH S/O LOIZ	LCY	04830001582201	PLS				PKR				756.09		12-Nov-2008	
176740	0483	SHORKOT CANTT.	SARGODHA	PB	3320314423301	ARSHAD JAVAID S/O MIAN REHMAT ALI	ARSHAD JAVAID S/O MIAN REH	LCY	04830004491301	PLS				PKR				3.63		1-Nov-2008	
176741	0483	SHORKOT CANTT.	SARGODHA	PB	26050533069	M AFZAL S O M RAMZAN	M AFZAL S O M RAMZAN	LCY	04830007588601	PLS				PKR				100,693.59		2-Dec-2008	
176742	0483	SHORKOT CANTT.	SARGODHA	PB	4250114367749	MOHAMMAD NAWAZ S/O PEHLWAN KHAN	MOHAMMAD NAWAZ S/O PEHLW	LCY	04830009751601	PLS				PKR				1,858.01		6-Oct-2008	
176743	0483	SHORKOT CANTT.	SARGODHA	PB	4240115592723	MANZAR ABBAS	MANZAR ABBAS BA	LCY	04830009884401	PLS				PKR				0.01		1-Dec-2008	
176744	0483	SHORKOT CANTT.	SARGODHA	PB	3310085835052	SHAHNAZ AKHTAR WO MUHAMMAD AFZAL	SHAHNAZ AKHTAR WO MUHAM	LCY	04830012044901	PLS				PKR				0.76		29-Oct-2008	
176745	0483	SHORKOT CANTT.	SARGODHA	PB	3320348600281	L N MUHAMMAD ISMAIL SO ROSHAN DIN	L N MUHAMMAD ISMAIL SO ROS	LCY	04830012498801	PLS				PKR				132.26		15-Dec-2008	
176746	0483	SHORKOT CANTT.	SARGODHA	PB	3820111211685	QAMAR BASHIR SO MUHAMMAD BASHIR	QAMAR BASHIR SO MUHAMMAD	LCY	04830013568301	PLS				PKR				1.56		30-Dec-2008	
176747	0483	SHORKOT CANTT.	SARGODHA	PB	3330304002301	MUHAMMAD ASLAM SO RAKHA	MUHAMMAD ASLAM SO RAKHA	LCY	04830013924801	PLS				PKR				0.58		15-Dec-2008	
176748	0483	SHORKOT CANTT.	SARGODHA	PB	3710104601907	GULZAR AHMAD SO MUNIR AHMAD	GULZAR AHMAD SO MUNIR AHM	LCY	04830014609001	PLS				PKR				0.14		1-Dec-2008	
176749	0483	SHORKOT CANTT.	SARGODHA	PB	3330321364337	ALTAF QADEER S/O NISAR AHMAD	ALTAF QADEER S/O NISAR AHM	LCY	04830014690601	PLS				PKR				0.10		29-Nov-2008	
176750	0483	SHORKOT CANTT.	SARGODHA	PB	3610211553357	MUHAMMAD ASLAM S/O SULTAN AHMED	MUHAMMAD ASLAM S/O SULTA	LCY	04830014962801	PLS				PKR				0.01		2-Dec-2008	
176751	0483	SHORKOT CANTT.	SARGODHA	PB	3335689741113	ALI HASSAN S/O ILAM DIN	ALI HASSAN S/O ILAM DIN	LCY	04830014966001	PLS				PKR				3,507.74		1-Dec-2008	
176752	0483	SHORKOT CANTT.	SARGODHA	PB	3320317127401	M ASIF SHAHZAD S/O BASHIR AHMED	M ASIF SHAHZAD S/O BASHIR A	LCY	04830014984501	PLS				PKR				1.20		6-Oct-2008	
176753	0483	SHORKOT CANTT.	SARGODHA	PB	3330320779517	ABDUL GHAFAR S/O MUKHTAR AHMED	ABDUL GHAFAR S/O MUKHTAR	LCY	04830014986101	PLS				PKR				1.96		1-Dec-2008	
176754	0483	SHORKOT CANTT.	SARGODHA	PB	1350133253891	ARSHAD HUSSAIN S/O ALI ASGHAR KHA	ARSHAD HUSSAIN S/O ALI ASGH	LCY	04830014991601	PLS				PKR				0.61		1-Dec-2008	
176755	0483	SHORKOT CANTT.	SARGODHA	PB	3330268244536	GHULAM FIZA D/O NIAZ ALI	GHULAM FIZA D/O NIAZ ALI	LCY	04830015061901	PLS				PKR				1.14		5-Nov-2008	
176756	0483	SHORKOT CANTT.	SARGODHA	PB	3740588508921	M JAVED JOYIA	M JAVED JOYIA 313	LCY	04830015080101	PLS				PKR				1.08		1-Dec-2008	
176757	0483	SHORKOT CANTT.	SARGODHA	PB	3660124548729	IMTIAZ AHMAD	IMTIAZ AHMAD QU	LCY	04830015146601	PLS				PKR				0.21		1-Dec-2008	
176758	0483	SHORKOT CANTT.	SARGODHA	PB	3320214293805	ALTAF HUSSAIN	ALTAF HUSSAIN 31	LCY	04830015172601	PLS				PKR				0.03		2-Dec-2008	
176759	0483	SHORKOT CANTT.	SARGODHA	PB	1310170113859	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	04830015266401	PLS				PKR				0.03		1-Dec-2008	
176760	0483	SHORKOT CANTT.	SARGODHA	PB	3310012878557	TARIQ MEHMOOD	TARIQ MEHMOOD B	LCY	04830015467701	PLS				PKR				0.64		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176761	0483	SHORKOT CANTT.	SARGODHA	PB	3840573258953	ZULFIQAR ALI	ZULFIQAR ALI NO 3	LCY	04830015498101	PLS				PKR				1.01		20-Nov-2008	
176762	0483	SHORKOT CANTT.	SARGODHA	PB	1720122302047	SHAUKAT ALI KHAN	SHAUKAT ALI KHAN A	LCY	04830015524801	PLS				PKR				0.69		11-Oct-2008	
176763	0483	SHORKOT CANTT.	SARGODHA	PB	1430178891007	ZAFAR ULLAH	ZAFAR ULLAH S/O. FAZAL NOOR	LCY	04830015549701	PLS				PKR				3.07		2-Dec-2008	
176764	0483	SHORKOT CANTT.	SARGODHA	PB	3330222099457	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	04830015601801	PLS				PKR				1.19		2-Dec-2008	
176765	0483	SHORKOT CANTT.	SARGODHA	PB	3320314690751	MANSOOR AHMED	MANSOOR AHMED	LCY	04830015687201	PLS				PKR				70.21		4-Nov-2008	
176766	0483	SHORKOT CANTT.	SARGODHA	PB	3320358808819	MUHAMMAD ZAKIR	MUHAMMAD ZAKIR	LCY	04830015730501	PLS				PKR				0.66		4-Nov-2008	
176767	0483	SHORKOT CANTT.	SARGODHA	PB	1730113833553	SHAUKAT AWAN	SHAUKAT AWAN S	LCY	04830015770701	PLS				PKR				0.01		2-Dec-2008	
176768	0483	SHORKOT CANTT.	SARGODHA	PB	3330307057901	HAKOOMAT BI BI	HAKOOMAT BI BI CH	LCY	04830015799101	PLS				PKR				1,423.82		26-Dec-2008	
176769	0483	SHORKOT CANTT.	SARGODHA	PB	3320313750859	KHURSHID AHMED	KHURSHID AHMED (	LCY	04830015856201	PLS				PKR				0.50		6-Nov-2008	
176770	0483	SHORKOT CANTT.	SARGODHA	PB	3320213676701	RABNAWAZ	RAB NAWAZ S/O. ALLAH BUKSH	LCY	04830015875501	PLS				PKR				2.38		2-Dec-2008	
176771	0483	SHORKOT CANTT.	SARGODHA	PB	3840412805651	MUHAMMAD NASRULAH S/O KALIMULLAH	MUHAMMAD NASRULAH S/O KA	LCY	04830015979501	PLS				PKR				1.64		27-Oct-2008	
176772	0483	SHORKOT CANTT.	SARGODHA	PB	3710105234739	MUHAMMAD AFZAL S/O SHAHBAZ ALI	MUHAMMAD AFZAL S/O SHAHB	LCY	04830015982301	PLS				PKR				0.01		2-Dec-2008	
176773	0483	SHORKOT CANTT.	SARGODHA	PB	3330221989439	ABDUL RASHID ASIM S/O WLI MUHD	ABDUL RASHID ASIM S/O WLI M	LCY	04830015984301	PLS				PKR				1.05		2-Dec-2008	
176774	0483	SHORKOT CANTT.	SARGODHA	PB	3740504159319	ZAHID HUSSAIN S/O MUHAMMADHUSSAIN	ZAHID HUSSAIN S/O MUHAMMA	LCY	04830016096001	PLS				PKR				2.14		2-Dec-2008	
176775	0483	SHORKOT CANTT.	SARGODHA	PB	3540435310591	RAMIZ AHMED RAZA S/O M RAFIQUE	RAMIZ AHMED RAZA S/O M RAF	LCY	04830016125101	PLS				PKR				0.20		31-Oct-2008	
176776	0483	SHORKOT CANTT.	SARGODHA	PB	3120515964627	MUHAMMAD ARSHAD S.O ALLAH DITTA	MUHAMMAD ARSHAD S.O ALLA	LCY	04830016128601	PLS				PKR				0.01		2-Dec-2008	
176777	0483	SHORKOT CANTT.	SARGODHA	PB	3320314341745	AKHTER ABBAS SO MUHAMMAD SAEED	AKHTER ABBAS SO MUHAMMAD	LCY	04830016169601	PLS				PKR				0.04		5-Nov-2008	
176778	0483	SHORKOT CANTT.	SARGODHA	PB	3320332869226	HAMEEDA BIBI WO GHULAM RASOOL	HAMEEDA BIBI WO GHULAM RA	LCY	04830016412301	PLS				PKR				0.24		27-Nov-2008	
176779	0483	SHORKOT CANTT.	SARGODHA	PB	3330320961301	MUHAMMAD LATIF	MUHAMMAD LATIF C	LCY	04830030071401	PLS				PKR				406.01		14-Oct-2008	
176780	0483	SHORKOT CANTT.	SARGODHA	PB	3320313152892	FARHAT YASMIN	FARHAT YASMIN PA	LCY	04837100018101	PLS				PKR				0.74		22-Dec-2008	
176781	0483	SHORKOT CANTT.	SARGODHA	PB	3330321399253	MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	04837900117401	PLS				PKR				736.03		20-Oct-2008	
176782	0483	SHORKOT CANTT.	SARGODHA	PB	3320382191049	MOHSAN RAZA	MOHSAN RAZA MU	LCY	04837900148301	PLS				PKR				0.04		30-Oct-2008	
176783	0483	SHORKOT CANTT.	SARGODHA	PB	3330349975815	SHABBIR HUSSAIN	SHABBIR HUSSAIN C	LCY	04837900148401	PLS				PKR				1,901.03		6-Nov-2008	
176784	0483	SHORKOT CANTT.	SARGODHA	PB	3320370563947	ABID HUSSAIN	ABID HUSSAIN CHA	LCY	04837900161501	PLS				PKR				173.37		12-Dec-2008	
176785	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710120613179	ZAHID HUSSAIN SHAH PAK 460038	ZAHID HUSSAIN SHAH PAK 460	LCY	05030005507501	PLS				PKR				1,875.98		20-Oct-2008	
176786	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SAIMA BILAL	SAIMA BILAL 11 C	LCY	05030012452101	PLS				PKR				11,297.72		7-Oct-2008	
176787	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		ASAD IKRAM	ASAD IKRAM OFF	LCY	05030013213801	PLS				PKR				21,362.05		3-Dec-2008	
176788	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320119082	SHAZIA BEGUM D O SADIQ HUSSAIN	SHAZIA BEGUM D O SADIQ HUS	LCY	05030017915301	PLS				PKR				422.13		18-Nov-2008	
176789	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		C T MUHAMMAD RAMZAN PAK-850817	C T MUHAMMAD RAMZAN PAK-8	LCY	05030018199601	PLS				PKR				1,155.18		16-Oct-2008	
176790	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		AWAL HUSSAIN PAK 468864	AWAL HUSSAIN PAK 468864	LCY	05030018284701	PLS				PKR				70.31		8-Nov-2008	
176791	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840392112485	C T ABDUL QUDDUS TABASUM P-464632	C T ABDUL QUDDUS TABASUM	LCY	05030018365101	PLS				PKR				672.87		4-Dec-2008	
176792	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		WASEEM TALIB S O TALIB HUSSAIN	WASEEM TALIB S O TALIB HUS	LCY	05030018791401	PLS				PKR				1,076.13		18-Oct-2008	
176793	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		ASWAT TAHIRA D O KHAN BAHADAR	ASWAT TAHIRA D O KHAN BAHA	LCY	05030019276201	PLS				PKR				3,495.78		10-Oct-2008	
176794	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320662087	M. ASGHAR S O SARDAR KHAN	M. ASGHAR S O SARDAR KHAN	LCY	05030024282901	PLS				PKR				161.28		1-Nov-2008	
176795	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720115631161	AQEEL ASHRAF SAC 494313	AQEEL ASHRAF SAC 494313	LCY	05030025575401	PLS				PKR				2,234.39		15-Nov-2008	
176796	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		NAZIA SHARIF D O MOHD SHARIF	NAZIA SHARIF D O MOHD SHAR	LCY	05030026510501	PLS				PKR				1,527.39		18-Dec-2008	
176797	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320850095	S T MAQBOOL	S T MAQBOOL CH	LCY	05030026941901	PLS				PKR				42.38		14-Oct-2008	
176798	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240118603635	J T M ASLAM	J T M ASLAM BLO	LCY	05030026976601	PLS				PKR				81.46		4-Dec-2008	
176799	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	30592067359	S T PERVAIZ AKHTAR SAHEEN	S T PERVAIZ AKHTAR SAHEEN	LCY	05030027213201	PLS				PKR				1,113.40		30-Oct-2008	
176800	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830309776567	MUHAMMAD RAMZAN SHAHID	MUHAMMAD RAMZAN SHAHID	LCY	05030027260501	PLS				PKR				171.07		16-Oct-2008	
176801	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310087801347	C T GULZAR HUSSAIN	C T GULZAR HUSSAIN	LCY	05030027421601	PLS				PKR				23.55		3-Dec-2008	
176802	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SUMERA NAWAZ D O MUHAMMAD NAWAZ	SUMERA NAWAZ D O MUHAMMA	LCY	05030027451201	PLS				PKR				1,055.98		26-Nov-2008	
176803	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840362484303	CAP T M IRFAN S O MAHER DIN	CAP T M IRFAN S O MAHER DIN	LCY	05030027581601	PLS				PKR				214.83		25-Nov-2008	
176804	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3440239768517	C T ZAFAR IQBAL S O M SADIQ	C T ZAFAR IQBAL S O M SADIQ	LCY	05030027619001	PLS				PKR				619.64		30-Oct-2008	
176805	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460139980773	C T GHULAM QADIR PAK 480512	C T GHULAM QADIR PAK 48051	LCY	05030027690001	PLS				PKR				93.03		13-Oct-2008	
176806	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103600159	LAS NAZIR AHMED S O MIRZA	LAS NAZIR AHMED S O MIRZA	LCY	05030027695101	PLS				PKR				2,642.71		28-Nov-2008	
176807	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321751269	M AZAM S O M NAWAZ	M AZAM S O M NAWAZ	LCY	05030027705001	PLS				PKR				0.19		22-Oct-2008	
176808	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730113983065	CAP T M SULEMAN KHAN S O M DIN	CAP T M SULEMAN KHAN S O M	LCY	05030027725001	PLS				PKR				0.24		7-Nov-2008	
176809	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460321342927	C T M AYUB S O SADIQ ALI	C T M AYUB S O SADIQ ALI	LCY	05030027752201	PLS				PKR				77.74		29-Dec-2008	
176810	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111023307	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN	LCY	05030027798301	PLS				PKR				134.46		22-Oct-2008	
176811	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840215306141	C T ALLAH BUKSH 478990	C T ALLAH BUKSH 478990	LCY	05030027847501	PLS				PKR				98.69		21-Nov-2008	
176812	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115931637	MUHAMMAD NADEEM CPL T PAK 861711	MUHAMMAD NADEEM CPL T PA	LCY	05030027916801	PLS				PKR				17.42		27-Nov-2008	
176813	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240118526909	ZAFFAR IQBAL S T PAK 483028 LSET	ZAFFAR IQBAL S T PAK 483028	LCY	05030028026201	PLS				PKR				105.04		24-Oct-2008	
176814	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115756123	MUHAMMAD SHARIF WO PAK 464542	MUHAMMAD SHARIF WO PAK 46	LCY	05030028068001	PLS				PKR				293.92		26-Dec-2008	
176815	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200003840427	AKBAR ALI	AKBAR ALI BRK N	LCY	05030028152301	PLS				PKR				598.26		1-Dec-2008	
176816	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3660194441235	MUHAMMAD NOAMAN ALI S T PAK 855297	MUHAMMAD NOAMAN ALI S T P	LCY	05030028165301	PLS				PKR				121.29		23-Oct-2008	
176817	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840364846457	USMAN GHANI	USMAN GHANI STM PAINTER M	LCY	05030028182401	PLS				PKR				16.46		22-Dec-2008	
176818	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450273907667	MIRZA MUHAMMAD ASIF SAC PAK 866976	MIRZA MUHAMMAD ASIF SAC P	LCY	05030028255501	PLS				PKR				54.78		14-Nov-2008	
176819	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3630413964869	MUHAMMAD SALEEM SHAHID S T PAK 8543	MUHAMMAD SALEEM SHAHID S	LCY	05030028293001	PLS				PKR				95.69		26-Dec-2008	
176820	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1710283458491	MUHAMMAD ZAHID S T PAK 858150 RO F	MUHAMMAD ZAHID S T PAK 858	LCY	05030028319301	PLS				PKR				198.08		16-Oct-2008	
176821	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220166496045	MUHAMAD SAFDAR HUSSAIN S T PAK 8557	MUHAMAD SAFDAR HUSSAIN S	LCY	05030028328001	PLS				PKR				0.05		5-Nov-2008	
176822	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3730122785057	W C IMTIAZ AHMED KHAN	W C IMTIAZ AHMED KHAN	LCY	05030028360701	PLS				PKR				91.08		15-Oct-2008	
176823	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420208156157	J T SULTAN MEHMOOD PAK 496994	J T SULTAN MEHMOOD PAK 496	LCY	05030028374501	PLS				PKR				0.07		29-Oct-2008	
176824	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SARWAR BIBI HOSPITAL	SARWAR BIBI HOSPITAL	LCY	05030028426101	PLS				PKR				8,194.10		26-Dec-2008	
176825	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720122076023	REHAN SHAH PAK 483615	REHAN SHAH PAK 483615	LCY	05030028547801	PLS				PKR				233.38		11-Dec-2008	
176826	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1710211578319	MUHAMMAD ARSHAD KHAN 484110	MUHAMMAD ARSHAD KHAN 484	LCY	05030028617901	PLS				PKR				232.53		10-Nov-2008	
176827	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310658566413	TALAT MAHMOOD SHAHEEN SAC PAK NO 49	TALAT MAHMOOD SHAHEEN SA	LCY	05030028715101	PLS				PKR				0.21		29-Oct-2008	
176828	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310603073901	RAFAQAT ALI CHF T PAK NO 480378	RAFAQAT ALI CHF T PAK NO 48	LCY	05030028844501	PLS				PKR				0.24		8-Oct-2008	
176829	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220126719985	SAJID AKRAM T 28869	SAJID AKRAM T 28869	LCY	05030028928401	PLS				PKR				6,492.32		29-Nov-2008	
176830	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320853045	MUHAMMAD SHAFIQUE P-257	MUHAMMAD SHAFIQUE P-257	LCY	05030028934701	PLS				PKR				1,123.41		28-Nov-2008	
176831	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840389650717	AHMED HASSAN 485299	AHMED HASSAN 485299	LCY	05030028959901	PLS				PKR				0.09		15-Dec-2008	
176832	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710117394295	MUHAMMAD RIAZ PAK852406	MUHAMMAD RIAZ PAK852406	LCY	05030028963501	PLS				PKR				97.81		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176833	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310566197208	SHAZIA SULTANA W O M ASIM JAVED	SHAZIA SULTANA W O M ASIM J	LCY	05030028980101	PLS				PKR				30,502.96		27-Nov-2008	
176834	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3540467349279	MUHAMMAD ASHRAF PAK 485076	VILL WARA RORA P/O MANANW	LCY	05030028984401	PLS				PKR				338.42		3-Nov-2008	
176835	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710426956339	MOHSIN ALI PAK 487594	MOHSIN ALI PAK 487594	LCY	05030028997401	PLS				PKR				0.28		5-Nov-2008	
176836	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620208932869	AMJAD AHMED 480725	AMJAD AHMED 480725	LCY	05030029044101	PLS				PKR				0.35		2-Dec-2008	
176837	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840233208487	FAROOQ AZAM 488911	FAROOQ AZAM 488911	LCY	05030029060901	PLS				PKR				54.72		28-Oct-2008	
176838	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	42401157546 27	MUHAMMAD NAWAZ NAZIR PAK 486623	MUHAMMAD NAWAZ NAZIR PA	LCY	05030029095701	PLS				PKR				176.83		23-Oct-2008	
176839	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730115097633	ABDUL RAHIM KHAN 496033	ABDUL RAHIM KHAN 496033	LCY	05030029121301	PLS				PKR				16.26		24-Dec-2008	
176840	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3730211172585	SHEHZAD IMRAN 495281	SHEHZAD IMRAN 495281	LCY	05030029183201	PLS				PKR				0.21		20-Oct-2008	
176841	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420208314911	FAYYAZ AHMED PAK 496281	FAYYAZ AHMED PAK 496281	LCY	05030029228801	PLS				PKR				392.47		3-Dec-2008	
176842	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840101728819	ZAHIR NAZIR PAK. 487293	ZAHIR NAZIR S/O NAZIR AHMED	LCY	05030029242201	PLS				PKR				63.91		10-Nov-2008	
176843	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3530246130143	MUHAMMAD YOUSAF PAK 499732	MUHAMMAD YOUSAF PAK 4997	LCY	05030029261201	PLS				PKR				0.15		14-Oct-2008	
176844	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322033227	MUHAMMAD NAWAZ PAK 860065	MUHAMMAD NAWAZ PAK 86006	LCY	05030029302501	PLS				PKR				0.14		23-Dec-2008	
176845	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240115589673	MAHBOOB ALI PAK 857493	MAHBOOB ALI PAK 857493	LCY	05030029305301	PLS				PKR				12.46		4-Dec-2008	
176846	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450216085547	FAQIR MUHAMMAD PAK 480462	FAQIR MUHAMMAD PAK 480462	LCY	05030029355701	PLS				PKR				0.10		9-Oct-2008	
176847	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840364150679	KAMRAN AHMED J T	KAMRAN AHMED J T	LCY	05030029464101	PLS				PKR				65.67		22-Oct-2008	
176848	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720145804953	S T MUHAMMAD ISHAQUE PAK NO 482519	S T MUHAMMAD ISHAQUE PAK N	LCY	05030029475501	PLS				PKR				265.17		26-Nov-2008	
176849	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710409714641	ZAFEER AHMED	ZAFEER AHMED QA	LCY	05030029509701	PLS				PKR				125.52		29-Oct-2008	
176850	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840342948575	ZULFIQAR HUSSAIN PAK NO.495405	ZULFIQAR HUSSAIN PAK NO.495	LCY	05030029535001	PLS				PKR				4.59		26-Dec-2008	
176851	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620212577687	S TECH.SHAHID IQBAL PAK NO.484339	S TECH.SHAHID IQBAL PAK NO.	LCY	05030029540501	PLS				PKR				3,486.18		29-Dec-2008	
176852	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320407389	MUHAMMAD SIDDIQUE PAK NO.CD33217	MUHAMMAD SIDDIQUE PAK NO.	LCY	05030029543901	PLS				PKR				21,766.57		25-Oct-2008	
176853	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3120579015969	SAJID MAJEED PAK NO.868707	SAJID MAJEED PAK NO.868707	LCY	05030029587401	PLS				PKR				37.72		21-Oct-2008	
176854	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3330357399745	ZAFAR IQBAL PAK NO 466891	ZAFAR IQBAL PAK NO 466891	LCY	05030029698501	PLS				PKR				0.34		27-Oct-2008	
176855	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450215379585	MUHAMMAD NAEEM AKHTAR PAK NO 850625	MUHAMMAD NAEEM AKHTAR PA	LCY	05030029713801	PLS				PKR				0.28		18-Oct-2008	
176856	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310594195917	MUHAMMAD AYUB PAK NO 850813	MUHAMMAD AYUB PAK NO 8508	LCY	05030029723301	PLS				PKR				0.30		18-Oct-2008	
176857	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110172190615	FAROOQ AKHTAR	FAROOQ AKHTAR R	LCY	05030029737101	PLS				PKR				121.42		10-Oct-2008	
176858	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1610223090389	MUHAMMAD HAYAT PAK NO 485145	MUHAMMAD HAYAT PAK NO 485	LCY	05030029755601	PLS				PKR				0.35		1-Oct-2008	
176859	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200004223093	NOOR-UR-REHMAN PAK NO.851369	NOOR-UR-REHMAN PAK NO.851	LCY	05030029803001	PLS				PKR				0.27		29-Dec-2008	
176860	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3440148305343	IFTIKHAR AHMED PAK NO.493236	IFTIKHAR AHMED CA	LCY	05030029804801	PLS				PKR				150.56		29-Oct-2008	
176861	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820110421943	MUHAMMAD HANIF AWAN PAK NO.463666	MUHAMMAD HANIF AWAN PAK N	LCY	05030029807201	PLS				PKR				0.21		4-Dec-2008	
176862	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820110671601	SAFDAR ALI MALIK	SAFDAR ALI MALIK 6/	LCY	05030030072701	PLS				PKR				1,969.17		25-Oct-2008	
176863	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322454519	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	05030030285101	PLS				PKR				197.14		23-Dec-2008	
176864	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430131556061	SAMIULLAH	SAMIULLAH IT CE	LCY	05030030401301	PLS				PKR				229.71		12-Nov-2008	
176865	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740585384135	WG- CDR- IJAZ UL MUZAFFOR	WG- CDR- IJAZ UL MUZAFFOR	LCY	05030030676301	PLS				PKR				873.97		6-Oct-2008	
176866	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320378464679	M IRFAN NOOR PAK NO 501657	M IRFAN NOOR PAK NO 501657	LCY	05030031080001	PLS				PKR				0.84		8-Oct-2008	
176867	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321671153	JNR/T MUHAMMAD MAQSOOD PAKNO.494185	JNR/T MUHAMMAD MAQSOOD PA	LCY	05030031146501	PLS				PKR				123.38		9-Oct-2008	
176868	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110181002990	FATIMA SHAFI PAK NO 13177	FATIMA SHAFI PAK NO 13177	LCY	05030031177001	PLS				PKR				308.53		28-Nov-2008	
176869	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200004036544	SAMINA NAZ D/O REHMAT ULLAH	SAMINA NAZ QUA	LCY	05037000173901	PLS				PKR				1,037.38		24-Oct-2008	
176870	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320397915	SHAHID ZAFAR BAJWA PAK 8610504	SHAHID ZAFAR BAJWA S/O ZAF	LCY	05037900009401	PLS				PKR				0.13		30-Oct-2008	
176871	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460280621047x	CHAN PIR ALI SHAH PAK 8528447	CHAN PIR ALI SHAH S/O SYED S	LCY	05037900025201	PLS				PKR				619.58		1-Nov-2008	
176872	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840357662675	UMER HAYAT S/O MOHD HAYAT	UMER HAYAT S/O MOHD HAYAT	LCY	05037900033101	PLS				PKR				432.54		23-Oct-2008	
176873	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322534597	MUNIR AHMED PAK 8466791	MUNIR AHMAD S/O MUHAMMAD	LCY	05037900038901	PLS				PKR				0.10		5-Nov-2008	
176874	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840319739188	SUMAIRA NAZAR D/O NAZAR MOHD	SUMAIRA NAZAR D/O CH. NAZA	LCY	05037900042301	PLS				PKR				161.24		25-Oct-2008	
176875	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840342221031	GULZAR AHMED S/O MIRZA KHAN	GULZAR AHMED S/O MIRZA KHA	LCY	05037900058701	PLS				PKR				0.05		29-Oct-2008	
176876	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840393023879	JOUZAF MASIH S/O HAYAT	JOUZAF MASIH S/O HAYAT MAS	LCY	05037900070101	PLS				PKR				129.60		30-Oct-2008	
176877	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321161183	MUHAMMAD SADIQ SHAD S/O REHMAT ALI	MUHAMMAD SADIQ SHAD S/O R	LCY	05037900070601	PLS				PKR				606.04		10-Nov-2008	
176878	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730142535045	WAQAS ALI S/O LIAQAT ALI	WAQAS ALI S/O LIAQAT ALI	LCY	05037900071601	PLS				PKR				94.02		17-Dec-2008	
176879	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460343959901	REHMAN HAFEEZ	REHMAN HAFEEZ N	LCY	05037900076201	PLS				PKR				15.54		14-Nov-2008	
176880	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840124182555	GHULAM RABBANI S/O GHULAM SAMDANI	GHULAM RABBANI S/O GHULAM	LCY	05037900078201	PLS				PKR				3.78		10-Nov-2008	
176881	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840341975397	MUHAMMAD AHMAD	MUHAMMAD AHMAD	LCY	05037900086201	PLS				PKR				13.55		29-Oct-2008	
176882	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460309510715	BILAL AHMAD S/O KHALIL UR REHMAN	BILAL AHMED S/O KHALIL UR R	LCY	05037900096001	PLS				PKR				253.50		27-Nov-2008	
176883	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840406681910	SYEDA SADIA FATIMA & MOHD HUSSAIN	SYEDA SADIA FATIMA & M HUS	LCY	05037900165301	PLS				PKR				44.56		1-Nov-2008	
176884	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220106083411	ABDUL FAROOQ S/O MUHAMAMD SHAFI	ABDUL FAOOQ S/O MUHAMMAD	LCY	05037900175901	PLS				PKR				454.59		13-Nov-2008	
176885	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4130451539971	KHALID MASIH ZB-35945	KHALID MASIH S/O INAYAT MAS	LCY	05037900198101	PLS				PKR				313.95		24-Nov-2008	
176886	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310109355281	MAJID KHAN PAK 861698	MAJID KHAN S/O ANWAR KHAN	LCY	05037900276701	PLS				PKR				191.18		29-Nov-2008	
176887	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840396041198	SAMREEN ABDUL GHAFFAR D/O A GHAFFAR	SAMREEN ABDUL GHAFFAR D/O	LCY	05037900280601	PLS				PKR				0.33		13-Dec-2008	
176888	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740557444407	BILAL KHURSHID PAK 10672	BILAL KHURSHID PAK 10672	LCY	05037900289901	PLS				PKR				0.05		18-Nov-2008	
176889	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840102149817	ABDUR REHMAN A-3026525	ABDUR REHMAN S/O MUHAMMA	LCY	05037900291601	PLS				PKR				1,634.25		21-Nov-2008	
176890	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520034089154	RIFFAT SHAHEEN W/O M ARSHAD IQBAL	RIFFAT SHAHEEN W/O M ARSHA	LCY	05037900302201	PLS				PKR				461.64		18-Dec-2008	
176891	0549	WAN BHACHRAN	SARGODHA	PB	3830212110759	ABDUL QAYYUM S/O AMAN ULLAH	ABDUL QAYYUM S/O AMAN ULL	LCY	05490005846001	PLS				PKR				2,858.42		16-Oct-2008	
176892	0549	WAN BHACHRAN	SARGODHA	PB	3830210898296	MST.AZRA NASREEN W/O RAIZ MUHAMAD	MST.AZRA NASREEN W/O RAIZ	LCY	05490006216501	PLS				PKR				723.89		12-Dec-2008	
176893	0549	WAN BHACHRAN	SARGODHA	PB	3830210585565	DOST MUHAMMAD S/O ATTA MUHAMMAD	DOST MUHAMMAD S/O ATTA MU	LCY	05490006762601	PLS				PKR				9,897.80		17-Oct-2008	
176894	0549	WAN BHACHRAN	SARGODHA	PB	3830211803287	MUHAMMAD ASLAM KHAN S/O	MUHAMMAD ASLAM KHAN S/O	LCY	05490007041001	PLS				PKR				694.16		17-Oct-2008	
176895	0549	WAN BHACHRAN	SARGODHA	PB	3830236808491	MUHAMMAD USMAN S/O MUHAMMAD	MUHAMMAD USMAN S/O MUHAM	LCY	05490007175701	PLS				PKR				2,686.56		17-Oct-2008	
176896	0549	WAN BHACHRAN	SARGODHA	PB	3830212095899	GHULAM KHAWAJA S/O KHAMISA	GHULAM KHAWAJA S/O KHAMIS	LCY	05490008376401	PLS				PKR				112.31		20-Oct-2008	
176897	0549	WAN BHACHRAN	SARGODHA	PB	3830217429491	FATEH KHAN S/O SHER MUHAMMAD	FATEH KHAN S/O SHER MUHAM	LCY	05490008439401	PLS				PKR				5,167.04		20-Oct-2008	
176898	0549	WAN BHACHRAN	SARGODHA	PB	3830246984563	MUHAMMAD SULTAN S/O MUHAMMAD	MUHAMMAD SULTAN S/O MUHA	LCY	05490008688801	PLS				PKR				123.18		20-Oct-2008	
176899	0549	WAN BHACHRAN	SARGODHA	PB	3830212035711	ABDUL REHMAN S/O KHURSHEED	ABDUL REHMAN S/O KHURSHE	LCY	05490008885801	PLS				PKR				425.90		20-Oct-2008	
176900	0549	WAN BHACHRAN	SARGODHA	PB	3830212001617	MUHAMMAD HAYAT S/O SHER MUHAMMAD	MUHAMMAD HAYAT S/O SHER M	LCY	05490009173501	PLS				PKR				74.03		25-Nov-2008	
176901	0549	WAN BHACHRAN	SARGODHA	PB	3830211026709	MOHAMMAD SHER S/OMALIK BAHADAR	MOHAMMAD SHER S/OMALIK BA	LCY	05490009520701	PLS				PKR				1,336.63		23-Oct-2008	
176902	0549	WAN BHACHRAN	SARGODHA	PB	3830277477127	M.ASLAM KHAN S/O HAMEEDULLAH KHAN	M.ASLAM KHAN S/O HAMEEDUL	LCY	05490009811101	PLS				PKR				981.57		24-Oct-2008	
176903	0549	WAN BHACHRAN	SARGODHA	PB	3820186741111	ALAM SHER KHAN S/O MUHAMMAD SHER	ALAM SHER KHAN S/O MUHAMM	LCY	05490009862701	PLS				PKR				141.73		24-Oct-2008	
176904	0549	WAN BHACHRAN	SARGODHA	PB	3830215977677	SHER MUHAMMAD S/O ALLAH DAD	SHER MUHAMMAD S/O ALLAH D	LCY	05490009882801	PLS				PKR				933.32		24-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176905	0549	WAN BHACHRAN	SARGODHA	PB	3830211966987	WAZIR KHAN S/O ATTA ULLAH	WAZIR KHAN S/O ATTA ULLAH	LCY	05490009893101	PLS				PKR				6,369.08		24-Oct-2008	
176906	0549	WAN BHACHRAN	SARGODHA	PB	3830212302945	MUHAMMAD ZAFAR IQBAL S/O KHAN	MUHAMMAD ZAFAR IQBAL S/O K	LCY	05490010119101	PLS				PKR				2,027.60		28-Oct-2008	
176907	0549	WAN BHACHRAN	SARGODHA	PB	3830212282741	GHULAM SARWAR S/O SHER MUHAMMAD	GHULAM SARWAR S/O SHER MU	LCY	05490010123801	PLS				PKR				650.60		28-Oct-2008	
176908	0549	WAN BHACHRAN	SARGODHA	PB	3830212320603	M.ABDUL GHAFFAR S/O ABDUL REHMAN	M.ABDUL GHAFFAR S/O ABDUL	LCY	05490010156901	PLS				PKR				0.01		28-Oct-2008	
176909	0549	WAN BHACHRAN	SARGODHA	PB	3830211122101	MUHAMMAD ARSHAD S/O ALLAH JEWAYA	MUHAMMAD ARSHAD S/O ALLA	LCY	05490010167201	PLS				PKR				4,473.76		28-Oct-2008	
176910	0549	WAN BHACHRAN	SARGODHA	PB	3830211442057	MANZOOR HUSSAIN S/O SYED ALI SHAH	MANZOOR HUSSAIN S/O SYED A	LCY	05490010173501	PLS				PKR				1,097.30		28-Oct-2008	
176911	0549	WAN BHACHRAN	SARGODHA	PB	3830212390281	MUHAMMAD ASLAM S/O HAJI JEWAYA	MUHAMMAD ASLAM S/O HAJI JE	LCY	05490010181401	PLS				PKR				13,791.94		28-Oct-2008	
176912	0549	WAN BHACHRAN	SARGODHA	PB	3830230251125	MUHAMMAD SULTAN	MUHAMMAD SULTAN	LCY	05490010378001	PLS				PKR				951.02		22-Nov-2008	
176913	0549	WAN BHACHRAN	SARGODHA	PB	3830212059567	JAVAID IQBAL	JAVAID IQBAL DER	LCY	05490010476101	PLS				PKR				263.59		19-Dec-2008	
176914	0549	WAN BHACHRAN	SARGODHA	PB	3830269295113	COMNTY ORGNISATION MOH.ISLAMABAD-02	COMNTY ORGNISATION MOH.IS	LCY	05490010515801	PLS				PKR				922.18		29-Oct-2008	
176915	0549	WAN BHACHRAN	SARGODHA	PB	3830211926957	COMMUNITY ORGNISATION PODAN WALA	COMMUNITY ORGNISATION POI	LCY	05490010559201	PLS				PKR				1,058.12		29-Oct-2008	
176916	0549	WAN BHACHRAN	SARGODHA	PB	3830309737908	MST FARKHANDA NASREEN	MST FARKHANDA NASREEN	LCY	05490010636401	PLS				PKR				2,296.45		7-Oct-2008	
176917	0549	WAN BHACHRAN	SARGODHA	PB	3830263395581	COMMUNITY ORGNISATION NATAL KISAN	COMMUNITY ORGNISATION NA	LCY	05490010678201	PLS				PKR				765.36		29-Oct-2008	
176918	0549	WAN BHACHRAN	SARGODHA	PB	3830211247499	COMMUNITY ORGNISATION SHER GUL WALA	COMMUNITY ORGNISATION SH	LCY	05490010699101	PLS				PKR				1,273.16		29-Oct-2008	
176919	0549	WAN BHACHRAN	SARGODHA	PB	3830272953992	COMMUNTY ORGNISATION-SHAHEED CHOWK	COMMUNTY ORGNISATION-SHA	LCY	05490010749101	PLS				PKR				946.01		29-Oct-2008	
176920	0549	WAN BHACHRAN	SARGODHA	PB	3830257882124	COMMUNITY ORGNISATION-MOH.BAKKEY KH	COMMUNITY ORGNISATION-MO	LCY	05490010752501	PLS				PKR				945.97		29-Oct-2008	
176921	0549	WAN BHACHRAN	SARGODHA	PB	3830271927070	COMMUNITY ORGNISATION-NATAL WALA	COMMUNITY ORGNISATION-NA	LCY	05490010753801	PLS				PKR				945.97		29-Oct-2008	
176922	0549	WAN BHACHRAN	SARGODHA	PB	3830242710919	COMMUNITY ORGNISATION-MOH.ISLAMABAD	COMMUNITY ORGNISATION-MO	LCY	05490010754601	PLS				PKR				945.97		29-Oct-2008	
176923	0549	WAN BHACHRAN	SARGODHA	PB	3830246710283	RASHEED AHMED	RASHEED AHMED M	LCY	05490010839301	PLS				PKR				756.71		15-Nov-2008	
176924	0549	WAN BHACHRAN	SARGODHA	PB	3830211491673	FAIZ MUHAMMAD	FAIZ MUHAMMAD D	LCY	05490010995001	PLS				PKR				2,269.00		20-Dec-2008	
176925	0549	WAN BHACHRAN	SARGODHA	PB	3830219441269	ABDUL REHMAN	ABDUL REHMAN D	LCY	05497100004101	PLS				PKR				768.52		17-Oct-2008	
176926	0549	WAN BHACHRAN	SARGODHA	PB	3830210889813	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	05497100004701	PLS				PKR				0.01		24-Oct-2008	
176927	0549	WAN BHACHRAN	SARGODHA	PB	3830222386523	SAEED AHMED	SAEED AHMED MU	LCY	05497100008401	PLS				PKR				377.85		18-Nov-2008	
176928	0549	WAN BHACHRAN	SARGODHA	PB	3830285059172	KANEEZ FATIMA BIBI	KANEEZ FATIMA BIBI M	LCY	05497100009701	PLS				PKR				381.51		4-Dec-2008	
176929	0586	AHMED PUR SIAL	SARGODHA	PB	26255142536	MUZAMAL HUSSAIN S O G MUSTAFA	MUZAMAL HUSSAIN S O G MUS	LCY	05860001439501	PLS				PKR				1,894.27		1-Dec-2008	
176930	0586	AHMED PUR SIAL	SARGODHA	PB	3320314256425	MR RAJAB	MR RAJAB MOU	LCY	05860011871701	PLS				PKR				116.73		19-Nov-2008	
176931	0586	AHMED PUR SIAL	SARGODHA	PB	4250158641111	MOHAMMAD KABIR ZAWAR S/O	MOHAMMAD KABIR ZAWAR S/O	LCY	05860011921701	PLS				PKR				2,972.91		17-Dec-2008	
176932	0586	AHMED PUR SIAL	SARGODHA	PB	25255182832	QAMAR HUSSAIN S/O ALLAH BUX	QAMAR HUSSAIN S/O ALLAH BU	LCY	05860012462501	PLS				PKR				153.72		4-Oct-2008	
176933	0586	AHMED PUR SIAL	SARGODHA	PB	3320313443861	GHAZANFAR ALI	GHAZANFAR ALI S/O HAQ NAWA	LCY	05860012650801	PLS				PKR				529.90		29-Dec-2008	
176934	0586	AHMED PUR SIAL	SARGODHA	PB	3320313817773	MUHAMMAD AKRAM S/O MUHAD HUSSAIN	MUHAMMAD AKRAM S/O MUHAD	LCY	05860012770601	PLS				PKR				0.28		7-Oct-2008	
176935	0586	AHMED PUR SIAL	SARGODHA	PB	3320314538779	AASMA NAURIN (M) HAKIM UL DIN (G)	AASMA NAURIN (M) HAKIM UL D	LCY	05860012866701	PLS				PKR				171.24		24-May-2008	
176936	0586	AHMED PUR SIAL	SARGODHA	PB	3320313219176	UZMA SATTAR D/O ABDUL SATTAR	UZMA SATTAR D/O ABDUL SAT	LCY	05860013113901	PLS				PKR				0.08		7-Nov-2008	
176937	0586	AHMED PUR SIAL	SARGODHA	PB	3320313532215	SUMAIRA ZAFAR(M) ZAFAR IQBAL(G)	SUMAIRA ZAFAR(M) ZAFAR IQB	LCY	05860013128501	PLS				PKR				340.04		12-Aug-2008	
176938	0586	AHMED PUR SIAL	SARGODHA	PB	3320313557167	M RAMZAN (M) MUHAMMAD ASLAM	M RAMZAN (M) MUHAMMAD ASL	LCY	05860013144301	PLS				PKR				0.01		20-Aug-2008	
176939	0586	AHMED PUR SIAL	SARGODHA	PB	3320368184247	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	05860013149401	PLS				PKR				158.10		10-Oct-2008	
176940	0586	AHMED PUR SIAL	SARGODHA	PB	3320356210153	MUHAMMAD SAJJAD(M)SALABAT KHAN(G)	MUHAMMAD SAJJAD(M)SALABA	LCY	05860013153001	PLS				PKR				0.40		12-Aug-2008	
176941	0586	AHMED PUR SIAL	SARGODHA	PB	3320405690360	TAHIRA MULAZIM	TAHIRA MULAZIM S/O MULAZIM	LCY	05860013156501	PLS				PKR				0.08		7-Nov-2008	
176942	0586	AHMED PUR SIAL	SARGODHA	PB	3320405690210	TASLIM AKHTER S/O ALI MUHAMMAD	TASLIM AKHTER S/O ALI MUHAN	LCY	05860013172301	PLS				PKR				0.08		7-Nov-2008	
176943	0586	AHMED PUR SIAL	SARGODHA	PB	3320403479175	NASREEN AKHTER M NAWAZ G	NASREEN AKHTER M NAWAZ G	LCY	05860013175801	PLS				PKR				452.55		12-Aug-2008	
176944	0586	AHMED PUR SIAL	SARGODHA	PB	3320313474267	SHRINE NASIR(M) NASIR ABBAS(G)	SHRINE NASIR(M) NASIR ABBAS	LCY	05860013176601	PLS				PKR				0.20		25-Aug-2008	
176945	0586	AHMED PUR SIAL	SARGODHA	PB	3320405696016	SAIMA IMTIAZ(M) SALMA MUMTAZ G	SAIMA IMTIAZ(M) SALMA MUMT	LCY	05860013193201	PLS				PKR				0.08		7-Nov-2008	
176946	0586	AHMED PUR SIAL	SARGODHA	PB	3630424616546	MUHAMMAD ALI M ZOHRA BEGUM G	MUHAMMAD ALI M ZOHRA BEG	LCY	05860013196701	PLS				PKR				218.69		12-Aug-2008	
176947	0586	AHMED PUR SIAL	SARGODHA	PB	3320336390138	BASRA BIBI(M)JANNAT(G)	BASRA BIBI(M)JANNAT(G)	LCY	05860013201401	PLS				PKR				0.08		7-Nov-2008	
176948	0586	AHMED PUR SIAL	SARGODHA	PB	3320313200225	RUBINA KAUSAR(M) KABIR HUSSAIN(G)	RUBINA KAUSAR(M) KABIR HUS	LCY	05860013207301	PLS				PKR				361.73		12-Aug-2008	
176949	0586	AHMED PUR SIAL	SARGODHA	PB	3320313037200	NIASAR AHMAD(M)KUBRAN BIBI(G)	NIASAR AHMAD(M)KUBRAN BIBI	LCY	05860013210101	PLS				PKR				171.21		19-Aug-2008	
176950	0586	AHMED PUR SIAL	SARGODHA	PB	3320403517545	MUHAMMAD SADIQ(M)M SHARIF(G)	MUHAMMAD SADIQ(M)M SHARIF	LCY	05860013212801	PLS				PKR				128.06		29-Sep-2008	
176951	0586	AHMED PUR SIAL	SARGODHA	PB	3320403537699	NAVEED UL HASSAN	NAVEED UL HASSAN	LCY	05860013221501	PLS				PKR				17.10		7-Nov-2008	
176952	0586	AHMED PUR SIAL	SARGODHA	PB	3320340628676	MUHAMMAD NAVEED M NASIM G	MUHAMMAD NAVEED M NASIM	LCY	05860013225801	PLS				PKR				213.68		20-Aug-2008	
176953	0586	AHMED PUR SIAL	SARGODHA	PB	3320304678569	MUHAMMAD FAZIL	MUHAMMAD FAZIL S/O SHER KH	LCY	05867100002601	PLS				PKR				1,041.12		15-Dec-2008	
176954	0586	AHMED PUR SIAL	SARGODHA	PB	3320314068201	RIFFAT ZOHRA (M)	RIFFAT ZOHRA (M) BA	LCY	05867100004701	PLS				PKR				25.95		21-Aug-2008	
176955	0586	AHMED PUR SIAL	SARGODHA	PB	3320314118001	FAUZIA NASEER (M)	FAUZIA NASEER (M) C	LCY	05867100004901	PLS				PKR				160.30		27-Aug-2008	
176956	0586	AHMED PUR SIAL	SARGODHA	PB	3320358652317	ABIDA SHARIF(M)	ABIDA SHARIF(M) CH	LCY	05867100005001	PLS				PKR				1,722.42		21-Aug-2008	
176957	0586	AHMED PUR SIAL	SARGODHA	PB	3320333679159	BILQEES AKHTAR(M)	BILQEES AKHTAR(M)	LCY	05867100006701	PLS				PKR				194.82		19-Aug-2008	
176958	0586	AHMED PUR SIAL	SARGODHA	PB	3320349333389	GULSHAN MUKHTAR(M)	GULSHAN MUKHTAR(M)	LCY	05867100007001	PLS				PKR				29.18		1-Sep-2008	
176959	0586	AHMED PUR SIAL	SARGODHA	PB	3320314465659	SHAMIM AKHTAR(M)	SHAMIM AKHTAR(M)	LCY	05867100007101	PLS				PKR				26.94		20-Aug-2008	
176960	0586	AHMED PUR SIAL	SARGODHA	PB	3320405710156	SUMAIRA RANI	SUMAIRA RANI NE	LCY	05867100007901	PLS				PKR				9.54		8-Oct-2008	
176961	0586	AHMED PUR SIAL	SARGODHA	PB	3320368393256	NAJIMA ASLAM	NAJIMA ASLAM MO	LCY	05867100008001	PLS				PKR				503.75		1-Nov-2008	
176962	0586	AHMED PUR SIAL	SARGODHA	PB	3320363060069	ANEES BATOOL(M)	ANEES BATOOL(M) N	LCY	05867100010801	PLS				PKR				75.99		21-Aug-2008	
176963	0586	AHMED PUR SIAL	SARGODHA	PB	3320338536614	ATTIYA PERVEEN M KANEEA MAI G	ATTIYA PERVEEN M KANEEA MA	LCY	05867100013001	PLS				PKR				469.68		13-Sep-2008	
176964	0586	AHMED PUR SIAL	SARGODHA	PB	3320389083277	HASINA MAI (M) SAEED AHMED(G)	HASINA MAI (M) SAEED AHMED	LCY	05867100014001	PLS				PKR				76.96		27-Aug-2008	
176965	0586	AHMED PUR SIAL	SARGODHA	PB	3320313242523	ABIDA BASHIR (M)	ABIDA BASHIR (M) SA	LCY	05867100017201	PLS				PKR				179.08		23-Aug-2008	
176966	0586	AHMED PUR SIAL	SARGODHA	PB	3320314335031	ABID HUSSAIN	ABID HUSSAIN MU	LCY	05867100024201	PLS				PKR				227.02		29-Oct-2008	
176967	0586	AHMED PUR SIAL	SARGODHA	PB	3320313574261	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	05867100025601	PLS				PKR				168.82		7-Oct-2008	
176968	0586	AHMED PUR SIAL	SARGODHA	PB	3320313754583	SAJID ALI(M)SAGEER MAI (G)	SAJID ALI(M)SAGEER MAI (G)	LCY	05867100036301	PLS				PKR				20.82		21-Aug-2008	
176969	0586	AHMED PUR SIAL	SARGODHA	PB	3320382645983	RAB NAWAZ S/O ALLAH BAKHSH	RAB NAWAZ S/O ALLAH BAKHSH	LCY	05867100042101	PLS				PKR				65.48		1-Nov-2008	
176970	0586	AHMED PUR SIAL	SARGODHA	PB	3320399137889	NAWAB KHAN S/O GAMAY KHAN	NAWAB KHAN S/O GAMAY KHAN	LCY	05867100043701	PLS				PKR				161.47		18-Nov-2008	
176971	0586	AHMED PUR SIAL	SARGODHA	PB	3302314286155	ISHFAQ HUSSAIN S/O ALLAH BAKHSH	ISHFAQ HUSSAIN S/O ALLAH BA	LCY	05867100066501	PLS				PKR				174.98		11-Oct-2008	
176972	0586	AHMED PUR SIAL	SARGODHA	PB	3320367110877	MUHAMMAD IQBAL S/O GHULAM	MUHAMMAD IQBAL S/O GHULAN	LCY	05867100069101	PLS				PKR				22.61		7-Nov-2008	
176973	0586	AHMED PUR SIAL	SARGODHA	PB	3320314009109	ASAD ALI	ASAD ALI CHAH	LCY	05867100075101	PLS				PKR				381.26		1-Nov-2008	
176974	0586	AHMED PUR SIAL	SARGODHA	PB	3320399714181	ALI JAWAD QURASHI S/O MUHAMM	ALI JAWAD QURASHI S/O MUHA	LCY	05867100075301	PLS				PKR				380.88		3-Nov-2008	
176975	0586	AHMED PUR SIAL	SARGODHA	PB	3320334447963	MAZHAR ABBAS S/O NOOR MUHAMMAD	MAZHAR ABBAS S/O NOOR MUH	LCY	05867100080001	PLS				PKR				379.24		11-Nov-2008	
176976	0586	AHMED PUR SIAL	SARGODHA	PB	3320314515011	BASHIR AHMAD S/O GHULAM QASIM	BASHIR AHMAD S/O GHULAM Q	LCY	05867100081101	PLS				PKR				1,635.00		17-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
176977	0586	AHMED PUR SIAL	SARGODHA	PB	4230107260633	NAZAR MUHAMMAD S/O KHUDA	NAZAR MUHAMMAD S/O KHUDA	LCY	05867100083501	PLS				PKR				286.45		1-Dec-2008	
176978	0586	AHMED PUR SIAL	SARGODHA	PB	3320314284485	ASAD ABBAS S/O TALIB HUSSAIN	ASAD ABBAS S/O TALIB HUSSAI	LCY	05867100085901	PLS				PKR				460.79		22-Dec-2008	
176979	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840154541775	AZIZ UL HAQ	AZIZ UL HAQ S/O MUHAMMAD S	LCY	05890004514501	PLS				PKR				26,955.86		25-Oct-2008	
176980	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3440127793747	KHADIM HUSSAIN	KHADIM HUSSAIN M	LCY	05890011128701	PLS				PKR				2,710.88		17-Nov-2008	
176981	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	9999999999999	QAMAR UZ ZAMAN S/O NAZIR AHMED	QAMAR UZ ZAMAN S/O NAZIR A	LCY	05890011779601	PLS				PKR				18,005.99		13-Oct-2008	
176982	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	9999999999999	MUHAMMAD AMEER S/O SARANG KHAN	MUHAMMAD AMEER S/O SARAN	LCY	05890012209601	PLS				PKR				533.35		13-Dec-2008	
176983	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840175961351	MUHAMMAD AFZAL S/O FAIZ AHMED	MUHAMMAD AFZAL S/O FAIZ AH	LCY	05890013323701	PLS				PKR				829.26		14-Oct-2008	
176984	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840102072295	MUSHTAQ AHMED S/O LAL KHAN	MUSHTAQ AHMED S/O LAL KHA	LCY	05890013364101	PLS				PKR				5,741.19		11-Nov-2008	
176985	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840199962393	AHMED NAWAZ S/O SIR NAWAZ	AHMED NAWAZ S/O SIR NAWAZ	LCY	05890013468701	PLS				PKR				2,353.12		9-Oct-2008	
176986	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840161912739	AMANULLAH S/O MUHAMMAD MUMTAZ	AMANULLAH S/O MUHAMMAD M	LCY	05890013873301	PLS				PKR				201.18		29-Dec-2008	
176987	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	4250150744175	KHIZAR HAYAT S/O GHULAM RASOOL	KHIZAR HAYAT S/O GHULAM RA	LCY	05890014601901	PLS				PKR				9,876.80		14-Oct-2008	
176988	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840103431185	MUHAMMAD SIDDIQUE S/O ZIADA	MUHAMMAD SIDDIQUE S/O ZIAD	LCY	05890014886801	PLS				PKR				160.72		25-Nov-2008	
176989	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	384013376153	MUHAMMAD BASHIR S/O MOHD SULTAN	MUHAMMAD BASHIR S/O MOHD	LCY	05890014974301	PLS				PKR				3,315.97		19-Nov-2008	
176990	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840103680409	GHOUS MUHAMMAD	GHULAM GHOUS S/O NATHU KH	LCY	05897900004901	PLS				PKR				675.98		10-Oct-2008	
176991	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840103861879	GHULAM RASUL S/O GAHNA KHAN	GHULAM RASOOL S/O GAHNA K	LCY	05897900005101	PLS				PKR				2,475.97		17-Dec-2008	
176992	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840148139813	MUHAMMAD HANIF S/O MUHAMMAD SIDIQUE	MUHAMMAD HANIF S/O MUHAM	LCY	05897900017401	PLS				PKR				186.84		4-Dec-2008	
176993	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840320237853	SYED KHALID HAYAT SHAH	SYED KHALID HAYAT SHAH	LCY	05897900055801	PLS				PKR				0.06		29-Oct-2008	
176994	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840151435205	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O SIKAND	LCY	05897900061101	PLS				PKR				106.43		29-Oct-2008	
176995	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840163358873	HASSAN MEHMOOD	HASSAN MEHMOOD S/O MEHM	LCY	05897900063901	PLS				PKR				380.47		5-Nov-2008	
176996	0625	SILANWALI	SARGODHA	PB	3840522845051	GHULAM RASOOL	GHULAM RASOOL C	LCY	06250000263601	PLS				PKR				20,310.01		16-Dec-2008	
176997	0625	SILANWALI	SARGODHA	PB	3840522963287	ABDUL HAMEED	ABDUL HAMEED C	LCY	06250001301901	PLS				PKR				2,142.01		27-Oct-2008	
176998	0625	SILANWALI	SARGODHA	PB	3840536329809	ALLAH BAKHSH	ALLAH BAKHSH CH	LCY	06250005080001	PLS				PKR				1,824.70		9-Oct-2008	
176999	0625	SILANWALI	SARGODHA	PB	3840522616541	MOHAMMAD MUMTAZ	MOHAMMAD MUMTAZ S/O MUHA	LCY	06250005262001	PLS				PKR				921.20		29-Oct-2008	
177000	0625	SILANWALI	SARGODHA	PB	9140002256290	NOOR JEHAN W/O MUHAMMAD LIAQAT	NOOR JEHAN W/O MUHAMMAD	LCY	06250007369401	PLS				PKR				3,300.47		23-Oct-2008	
177001	0625	SILANWALI	SARGODHA	PB	3840522684865	MUSHTAQ HUSSAIN S/O MANZOOR ALI	MUSHTAQ HUSSAIN S/O MANZO	LCY	06250008401801	PLS				PKR				2,700.08		25-Oct-2008	
177002	0625	SILANWALI	SARGODHA	PB	3320114956978	RAZIA SULTANA D/O ALI MUHAMMAD	RAZIA SULTANA D/O ALI MUHAM	LCY	06250008558801	PLS				PKR				1,212.31		1-Nov-2008	
177003	0625	SILANWALI	SARGODHA	PB	3840522581133	MUHAMMAD NAJEEB S/O FAZAL DAD	MUHAMMAD NAJEEB S/O FAZAL	LCY	06250009444901	PLS				PKR				388.27		17-Dec-2008	
177004	0625	SILANWALI	SARGODHA	PB	3840522662431	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	06250011807001	PLS				PKR				34.62		17-Oct-2008	
177005	0625	SILANWALI	SARGODHA	PB	3840579487651	MUHAMMAD ASHRAF S/O SAFDAR ALI	MUHAMMAD ASHRAF S/O SAFD	LCY	06250012247301	PLS				PKR				820.58		24-Oct-2008	
177006	0625	SILANWALI	SARGODHA	PB	3840522827593	MUHAMMAD AFZAL S/O BARKAT ALI	MUHAMMAD AFZAL S/O BARKA	LCY	06250012395101	PLS				PKR				265.96		18-Oct-2008	
177007	0625	SILANWALI	SARGODHA	PB	3840382261865	PANAH SHER S/O AHMED KHAN	PANAH SHER S/O AHMED KHAN	LCY	06250012445101	PLS				PKR				163.35		4-Nov-2008	
177008	0625	SILANWALI	SARGODHA	PB	3840320128836	SHABANA MAJEED W/O MUHAMMAD MAJID	SHABANA MAJEED W/O MUHAM	LCY	06250012448601	PLS				PKR				1,342.35		16-Dec-2008	
177009	0625	SILANWALI	SARGODHA	PB	3840577996197	MUHAMMAD ASHRAF S/O MUHAMMAD ALI	MUHAMMAD ASHRAF S/O MUHA	LCY	06250012452201	PLS				PKR				1,018.99		13-Dec-2008	
177010	0625	SILANWALI	SARGODHA	PB	3840354691775	M.SHAHID REHMAN S/O ABDUL REHMAN	M.SHAHID REHMAN S/O ABDUL	LCY	06250012519501	PLS				PKR				0.06		25-Oct-2008	
177011	0625	SILANWALI	SARGODHA	PB	3840558247920	ZAHIDA PARVEEN IBRAHIM W/O TAHIR	ZAHIDA PARVEEN IBRAHIM W/O	LCY	06250012565801	PLS				PKR				153.35		29-Dec-2008	
177012	0625	SILANWALI	SARGODHA	PB	3840377515187	ALI MUHAMMAD S/O REHANA	ALI MUHAMMAD S/O REHANA	LCY	06250012674401	PLS				PKR				681.58		3-Nov-2008	
177013	0625	SILANWALI	SARGODHA	PB	3840518008663	KHALID MEHMOOD	KHALID MEHMOOD	LCY	06250012777601	PLS				PKR				0.08		7-Oct-2008	
177014	0625	SILANWALI	SARGODHA	PB	3840321476395	NOOR HUSSAIN	NOOR HUSSAIN CH	LCY	06250012811101	PLS				PKR				4.20		18-Dec-2008	
177015	0625	SILANWALI	SARGODHA	PB	3320113522405	SHAMSHER ALI	SHAMSHER ALI MO	LCY	06250013027201	PLS				PKR				1,423.95		31-Oct-2008	
177016	0625	SILANWALI	SARGODHA	PB	3840523063665	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	06250013067401	PLS				PKR				1,620.02		11-Dec-2008	
177017	0625	SILANWALI	SARGODHA	PB	3840511328589	MUHAMMAD HAYAT S/O ALLAH BAKHSH	MUHAMMAD HAYAT S/O ALLAH	LCY	06250013310101	PLS				PKR				1,776.39		18-Dec-2008	
177018	0625	SILANWALI	SARGODHA	PB	3840523088409	MUHAMMAD ARSHAD S/O MUHAMMAD QASIM	MUHAMMAD ARSHAD S/O MUHA	LCY	06250013459401	PLS				PKR				462.60		13-Dec-2008	
177019	0627	NAHANG	SARGODHA	PB	3840215856521	ZAHOOR AHMED S/O SULTAN	ZAHOOR AHMED S/O SULTAN	LCY	06270004631801	PLS				PKR				339.83		26-Nov-2008	
177020	0627	NAHANG	SARGODHA	PB	3840278593459	MUHAMMAD MANSHA S/O M YOUSAF	MUHAMMAD MANSHA S/O M YO	LCY	06270006389801	PLS				PKR				26,350.98		22-Dec-2008	
177021	0627	NAHANG	SARGODHA	PB	3840215331117	ZAHID ABBAS S/O MUHAMMAD HAYAT	ZAHID ABBAS S/O MUHAMMAD H	LCY	06270006750701	PLS				PKR				346.78		26-Nov-2008	
177022	0627	NAHANG	SARGODHA	PB	3840215423277	AHMED SHER S/O MUHAMMAD NAWAZ	AHMED SHER S/O MUHAMMAD N	LCY	06270007552301	PLS				PKR				218.40		30-Oct-2008	
177023	0627	NAHANG	SARGODHA	PB	23479481870	FAISAL SHEHZAD S/O ALLAH DAD	FAISAL SHEHZAD S/O ALLAH DA	LCY	06270008089501	PLS				PKR				1,045.06		14-Nov-2008	
177024	0627	NAHANG	SARGODHA	PB	3840282940439	SIKANDAR HAYAT S/O MIAN MUHAMMAD	SIKANDAR HAYAT S/O MIAN MU	LCY	06270008284901	PLS				PKR				5,969.83		5-Nov-2008	
177025	0627	NAHANG	SARGODHA	PB	3840215554475	MUHAMMAD RAMZAN S/O GHULAM MOHD	MUHAMMAD RAMZAN S/O GHUL	LCY	06270009474201	PLS				PKR				9,587.97		18-Nov-2008	
177026	0627	NAHANG	SARGODHA	PB	3840215822891	MUHAMMAD FAYYAZ S/O RAB NAWAZ	MUHAMMAD FAYYAZ S/O RAB N	LCY	06270009931201	PLS				PKR				3,456.83		16-Oct-2008	
177027	0627	NAHANG	SARGODHA	PB	3840265075835	MAQBOOL HUSSAIN S/O MOHD NAWAZ	MAQBOOL HUSSAIN S/O MOHD	LCY	06270010074901	PLS				PKR				1.80		14-Nov-2008	
177028	0627	NAHANG	SARGODHA	PB	3840215743297	MUSTANSAR HUSSAIN	MUSTANSAR HUSSAIN	LCY	06270010109901	PLS				PKR				5,013.59		14-Nov-2008	
177029	0627	NAHANG	SARGODHA	PB	3840253931241	NOOR MOHAMMAD	NOOR MOHAMMAD	LCY	06270010110001	PLS				PKR				116.02		14-Nov-2008	
177030	0627	NAHANG	SARGODHA	PB	3840215811597	SAJJAD HUSSAIN	SAJJAD HUSSAIN JH	LCY	06270010171101	PLS				PKR				340.20		3-Nov-2008	
177031	0627	NAHANG	SARGODHA	PB	3840215923755	KHUDA BUKSH	KHUDA BUKSH NE	LCY	06270010244701	PLS				PKR				640.08		20-Oct-2008	
177032	0627	NAHANG	SARGODHA	PB	3840220956729	ALLAH DAD	ALLAH DAD CHA	LCY	06270010342801	PLS				PKR				5,267.78		28-Nov-2008	
177033	0627	NAHANG	SARGODHA	PB	3840285510182	SALEH BIBI	SALEH BIBI THAT	LCY	06270010621001	PLS				PKR				16,892.11		3-Nov-2008	
177034	0627	NAHANG	SARGODHA	PB	3840215811259	GHULAM ALI	GHULAM ALI JEHA	LCY	06270010622901	PLS				PKR				1,544.29		13-Nov-2008	
177035	0627	NAHANG	SARGODHA	PB	3840220791690	GHULAM ZEENAT	GHULAM ZEENAT M	LCY	06270010630801	PLS				PKR				164.19		13-Oct-2008	
177036	0627	NAHANG	SARGODHA	PB	3840256310641	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN	LCY	06270010631601	PLS				PKR				294.38		16-Oct-2008	
177037	0627	NAHANG	SARGODHA	PB	3840269428667	MULAZIM HUSSAIN	MULAZIM HUSSAIN N	LCY	06270010632401	PLS				PKR				15,561.19		21-Nov-2008	
177038	0627	NAHANG	SARGODHA	PB	3840255297837	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	06270010633201	PLS				PKR				294.38		16-Oct-2008	
177039	0627	NAHANG	SARGODHA	PB	3840284026543	BAHAWAL HAQ	BAHAWAL HAQ BA	LCY	06270010638301	PLS				PKR				293.38		21-Oct-2008	
177040	0627	NAHANG	SARGODHA	PB	3840265853593	HAJI KARAM ELLAHI	HAJI KARAM ELLAHI C	LCY	06270010661201	PLS				PKR				2,007.33		29-Dec-2008	
177041	0654	NOORPUR THAL	SARGODHA	PB		AURANG ZAIB S O GUL SHER	AURANG ZAIB S O GUL SHER	LCY	06540000564501	PLS				PKR				2,383.57		20-Oct-2008	
177042	0654	NOORPUR THAL	SARGODHA	PB		HAJI LAL S O AHMAD	HAJI LAL S O AHMAD V	LCY	06540001344401	PLS				PKR				5,698.95		20-Oct-2008	
177043	0654	NOORPUR THAL	SARGODHA	PB		ANJUMAN MADRISA ARABIA	ANJUMAN MADRISA ARABIA	LCY	06540002794501	PLS				PKR				6,587.72		20-Oct-2008	
177044	0654	NOORPUR THAL	SARGODHA	PB	3740524611058	RIAZ FATIMA W/O WAZIR HYDER KHAN	RIAZ FATIMA W/O WAZIR HYDER	LCY	06540007237301	PLS				PKR				0.01		21-Nov-2008	
177045	0654	NOORPUR THAL	SARGODHA	PB	3820212695225	MUHAMMAD ANSAR KHAN	MUHAMMAD ANSAR KHAN	LCY	06540008171301	PLS				PKR				0.08		22-Oct-2008	
177046	0654	NOORPUR THAL	SARGODHA	PB	23587626694	AHMED ARSHAD MEHMOOD/MOHD ALI	AHMED ARSHAD MEHMOOD/MO	LCY	06540008288301	PLS				PKR				1,783.42		7-Oct-2008	
177047	0654	NOORPUR THAL	SARGODHA	PB		DEHI TANZIM BHAROKIANWALA	DEHI TANZIM BHAROKIANWALA	LCY	06540008376901	PLS				PKR				14,296.89		20-Oct-2008	
177048	0654	NOORPUR THAL	SARGODHA	PB	3820212903117	BASHIR AHMED S/O NASEER AHMED	BASHIR AHMED S/O NASEER AH	LCY	06540008615401	PLS				PKR				662.37		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177049	0654	NOORPUR THAL	SARGODHA	PB	3820209100233	C.O.KATIMAR SHARQI M	C.O.KATIMAR SHARQI M	LCY	06540008765401	PLS				PKR				4,799.47		20-Oct-2008	
177050	0654	NOORPUR THAL	SARGODHA	PB		COMMUNITY ORGANIZATION JHARKLE	COMMUNITY ORGANIZATION JH	LCY	06540009311501	PLS				PKR				10,937.05		20-Oct-2008	
177051	0654	NOORPUR THAL	SARGODHA	PB	3820212752193	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	06540009442101	PLS				PKR				666.41		20-Oct-2008	
177052	0654	NOORPUR THAL	SARGODHA	PB	3820212530221	C.O.DERA ELLAHI BAKHSH KALOO	C.O.DERA ELLAHI BAKHSH KAL	LCY	06540009490201	PLS				PKR				6,909.92		20-Oct-2008	
177053	0654	NOORPUR THAL	SARGODHA	PB	3820204038303	C.O.PALUAN CITY 2	C.O.PALUAN CITY 2 V	LCY	06540009501901	PLS				PKR				2,584.55		20-Oct-2008	
177054	0654	NOORPUR THAL	SARGODHA	PB	3820267714157	C.O.JHARKIL CITY	C.O.JHARKIL CITY VI	LCY	06540009506201	PLS				PKR				6,466.49		20-Oct-2008	
177055	0654	NOORPUR THAL	SARGODHA	PB	3820212517711	GHAZANFAR ABBAS	GHAZANFAR ABBAS	LCY	06540009511401	PLS				PKR				753.43		22-Oct-2008	
177056	0654	NOORPUR THAL	SARGODHA	PB	3820212358985	C.O. SAGU WELFARE 1	C.O. SAGU WELFARE 1	LCY	06547100000101	PLS				PKR				7,453.92		23-Oct-2008	
177057	0654	NOORPUR THAL	SARGODHA	PB	3820212879997	C.O.DERA SHAMEY KHEL	C.O.DERA SHAMEY KHEL	LCY	06547100001701	PLS				PKR				9,272.61		20-Oct-2008	
177058	0654	NOORPUR THAL	SARGODHA	PB	3820212831155	C.O.DERA BAIRWALA DHAMAK	C.O.DERA BAIRWALA DHAMAK	LCY	06547100004301	PLS				PKR				874.41		20-Oct-2008	
177059	0654	NOORPUR THAL	SARGODHA	PB	3820212751913	C.O.KHUSHAL WELFARE(M)	C.O.KHUSHAL WELFARE(M)	LCY	06547100007501	PLS				PKR				176.78		23-May-2007	
177060	0654	NOORPUR THAL	SARGODHA	PB	3820209398933	COMMUNITY ORGANIZATION DERA MUHAMMA	COMMUNITY ORGANIZATION DE	LCY	06547100010401	PLS				PKR				952.59		20-Oct-2008	
177061	0654	NOORPUR THAL	SARGODHA	PB	3820201972737	C.O.DERA FARZAND ALI	C.O.DERA FARZAND ALI	LCY	06547100013001	PLS				PKR				779.63		20-Oct-2008	
177062	0654	NOORPUR THAL	SARGODHA	PB	3820212694561	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	06547100014501	PLS				PKR				314.99		20-Oct-2008	
177063	0654	NOORPUR THAL	SARGODHA	PB	3820212513473	CO BAKHTAWAR KHEL	CO BAKHTAWAR KHEL	LCY	06547100017901	PLS				PKR				5,527.06		20-Oct-2008	
177064	0654	NOORPUR THAL	SARGODHA	PB	3820212776265	CO DERA SHAHBAZ KHEL (SHAH HUSAIN)	CO DERA SHAHBAZ KHEL (SHA	LCY	06547100035401	PLS				PKR				132.71		20-Oct-2008	
177065	0654	NOORPUR THAL	SARGODHA	PB	3820212847931	CO DERA MUNIR HUSAIN DHAMAK	CO DERA MUNIR HUSAIN DHAM	LCY	06547100043801	PLS				PKR				261.83		20-Oct-2008	
177066	0654	NOORPUR THAL	SARGODHA	PB	3820282359277	CO AHMAD KHEL KHATWAN	CO AHMAD KHEL KHATWAN	LCY	06547100046701	PLS				PKR				2,971.97		24-Nov-2008	
177067	0654	NOORPUR THAL	SARGODHA	PB	3820283790380	KHAWAR JAHANGIR W/OKHADIM HUSAIN	KHAWAR JAHANGIR W/OKHADI	LCY	06547100080101	PLS				PKR				372.83		25-Oct-2008	
177068	0654	NOORPUR THAL	SARGODHA	PB	3820276833757	MUREED AND SAIDAN	MUREED AND SAIDAN	LCY	06547100096001	PLS				PKR				4,810.10		31-Oct-2008	
177069	0654	NOORPUR THAL	SARGODHA	PB	3820212407769	M RAMZAN	M RAMZAN BAM	LCY	06547100096201	PLS				PKR				693.29		10-Nov-2008	
177070	0654	NOORPUR THAL	SARGODHA	PB	3820291406237	SHAHBAZ AHMAD S/OMAQSOOD	SHAHBAZ AHMAD S/OMAQSOOD	LCY	06547100098501	PLS				PKR				380.47		5-Nov-2008	
177071	0654	NOORPUR THAL	SARGODHA	PB	3820234400673	SHAFI ULLAH	SHAFI ULLAH VPO	LCY	06547100101801	PLS				PKR				377.85		18-Nov-2008	
177072	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	22855000470	MOHAMMAD ASHRAF S/O AHMED KHAN	MOHAMMAD ASHRAF S/O AHME	LCY	06650001718401	PLS				PKR				448.03		16-Oct-2008	
177073	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840166806314	HAMIDA AKHTAR W/O MUHAMMAD ASLAM	HAMIDA AKHTAR W/O MUHAMM	LCY	06650002213101	PLS				PKR				37,809.56		6-Nov-2008	
177074	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840103610787	ISHBA MEHMOOD D/O SULTAN MEHMOOD	ISHBA MEHMOOD D/O SULTAN M	LCY	06650002300901	PLS				PKR				155.42		26-Dec-2008	
177075	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840144867825	ARSHAD MAHMOOD S/O MUMTAZ AHMED	ARSHAD MAHMOOD S/O MUMTA	LCY	06650002754801	PLS				PKR				683.30		24-Oct-2008	
177076	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840102361207	MEHMOOD AHMADS/O GHULAM RASOOL	MEHMOOD AHMADS/O GHULAM	LCY	06650002876201	PLS				PKR				0.01		16-Oct-2008	
177077	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840189582112	RUKHSANA SADIQ W/O M SADIQ	RUKHSANA SADIQ W/O M SADIQ	LCY	06650002896301	PLS				PKR				2,262.13		16-Oct-2008	
177078	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840352140717	MAHER HABIBURREHMAN	MAHER HABIBURREHMAN	LCY	06650002968001	PLS				PKR				1,236.32		16-Oct-2008	
177079	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840102273801	WASEEM RASOOL	WASEEM RASOOL	LCY	06650002979401	PLS				PKR				1,697.23		3-Nov-2008	
177080	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840103556991	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	06650002994401	PLS				PKR				154.15		26-Dec-2008	
177081	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840101587940	KHALIDA BI BI	KHALIDA BI BI CHA	LCY	06657100000401	PLS				PKR				165.27		29-Oct-2008	
177082	0691	MARI	SARGODHA	PB	3840399654383	AHMAD YAR S/O MOHAMMAD ZAMAN	AHMAD YAR S/O MOHAMMAD ZA	LCY	06910001534601	PLS				PKR				3,605.14		6-Nov-2008	
177083	0691	MARI	SARGODHA	PB	3840321288933	NAZAR MUHAMMAD S/O GUL MUHAMMAD	NAZAR MUHAMMAD S/O GUL MU	LCY	06910005139601	PLS				PKR				151.39		8-Nov-2008	
177084	0691	MARI	SARGODHA	PB	3840334669787	MUHAMMAD MUMTAZ S/O SHER MUHAMMAD	MUHAMMAD MUMTAZ S/O SHER	LCY	06910005321501	PLS				PKR				8,349.46		19-Nov-2008	
177085	0691	MARI	SARGODHA	PB	3840321858461	MASRI KHAN S/O MUHAMMAD KHAN	MASRI KHAN S/O MUHAMMAD K	LCY	06910005515101	PLS				PKR				1,681.21		25-Nov-2008	
177086	0691	MARI	SARGODHA	PB	3840321497061	MUHAMMAD RIAZ	MUHAMMAD RIAZ C	LCY	06910006115701	PLS				PKR				4,444.51		9-Oct-2008	
177087	0691	MARI	SARGODHA	PB	3840320592091	GHULAM NABI	GHULAM NABI CHA	LCY	06910006205901	PLS				PKR				610.63		13-Oct-2008	
177088	0691	MARI	SARGODHA	PB	3840325316269	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	06910006233901	PLS				PKR				1,458.79		13-Oct-2008	
177089	0691	MARI	SARGODHA	PB	3840336508091	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	06910006411601	PLS				PKR				595.39		24-Nov-2008	
177090	0691	MARI	SARGODHA	PB	3840322701299	SHAFQAT HAYAT	SHAFQAT HAYAT V	LCY	06910006460501	PLS				PKR				295.57		10-Oct-2008	
177091	0691	MARI	SARGODHA	PB	3840372596015	ZAFAR ABBAS	ZAFAR ABBAS MU	LCY	06910006475101	PLS				PKR				379.03		12-Nov-2008	
177092	0691	MARI	SARGODHA	PB	3840304552771	ZAFAR ABBAS	ZAFAR ABBAS V/P	LCY	06910006479401	PLS				PKR				378.83		13-Nov-2008	
177093	0691	MARI	SARGODHA	PB	3840356861703	MUHAMMAD SULTAN	MUHAMMAD SULTAN	LCY	06910006489001	PLS				PKR				464.22		5-Dec-2008	
177094	0691	MARI	SARGODHA	PB	3840322525505	SAFDER NAVEED S/O SHER MUHAMMAD	SAFDER NAVEED S/O SHER MU	LCY	06910015486701	PLS				PKR				1,059.77		26-Nov-2008	
177095	0838	WARYAM	SARGODHA	PB	3320313472859	MUHAMMAD BUKHSH S/O BAHDAR	MUHAMMAD BUKHSH S/O BAHD	LCY	08380003071301	PLS				PKR				33,167.56		12-Nov-2008	
177096	0838	WARYAM	SARGODHA	PB	26264109204	MOHAMMAD RAFIQ S O GHULAM NABI	MOHAMMAD RAFIQ S O GHULAM	LCY	08380006280501	PLS				PKR				299.59		28-Oct-2008	
177097	0838	WARYAM	SARGODHA	PB	3320314255481	MUHAMMAD ZAHID / M / M SULEMAN	MUHAMMAD ZAHID / M / M SULE	LCY	08380007343801	PLS				PKR				198.51		30-May-2008	
177098	0838	WARYAM	SARGODHA	PB	3320346141877	ZUBAIR AHMAD S O MUSHTAQ AHMAD (M	ZUBAIR AHMAD S O MUSHTAQ A	LCY	08380008253201	PLS				PKR				11,423.40		17-Oct-2008	
177099	0838	WARYAM	SARGODHA	PB	3420146793485	KHALID PARVAIZ S/O MOHAMMAD ALAM	KHALID PARVAIZ S/O MOHAMM	LCY	08380008413501	PLS				PKR				11,974.86		17-Oct-2008	
177100	0845	JALIANWALA MORE BR	SARGODHA	PB	3320115551451	BURKHURDAR S/O MOULA BAKSH	BURKHURDAR S/O MOULA BAK	LCY	08450003615301	PLS				PKR				446.29		3-Nov-2008	
177101	0845	JALIANWALA MORE BR	SARGODHA	PB	40963227929	KHURSHEEDA PERVEEN D/O M. NAWAZ	KHURSHEEDA PERVEEN D/O M.	LCY	08450005157401	PLS				PKR				228.74		1-Dec-2008	
177102	0845	JALIANWALA MORE BR	SARGODHA	PB	3720195915135	BARKHURDAR S/O AHMAD YAR	BARKHURDAR S/O AHMAD YAR	LCY	08450010248801	PLS				PKR				9,052.64		13-Oct-2008	
177103	0845	JALIANWALA MORE BR	SARGODHA	PB	3320184187607	DAWOOD AHMAD CHEEMA	AWOO AHMAD CHEEMA	LCY	08457100020801	PLS				PKR				6,312.60		13-Dec-2008	
177104	0845	JALIANWALA MORE BR	SARGODHA	PB	3320171169105	MIAN MUHMMAD NAWAZ	MIAN MUHMMAD NAWAZ	LCY	08457100022401	PLS				PKR				340.55		12-Dec-2008	
177105	0859	JHANG-CITY	SARGODHA	PB	3320276900973	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS	LCY	08590007230801	PLS				PKR				7,716.62		18-Dec-2008	
177106	0859	JHANG-CITY	SARGODHA	PB	3320214155389	ENTAZAR AHMAD SO GHULAM MUHAMMAD	ENTAZAR AHMAD SO GHULAM M	LCY	08590007233201	PLS				PKR				4,964.29		13-Oct-2008	
177107	0859	JHANG-CITY	SARGODHA	PB	3320201943665	ABDUL HAMEED /NAEEM AKHTAR	ABDUL HAMEED /NAEEM AKHTA	LCY	08590007282101	PLS				PKR				550.53		13-Oct-2008	
177108	0859	JHANG-CITY	SARGODHA	PB	3320225950436	MST RASHIDAN PARVEEN	MST RASHIDAN PARVEEN	LCY	08590007952601	PLS				PKR				5,333.34		24-Dec-2008	
177109	0859	JHANG-CITY	SARGODHA	PB	3320266559895	MUHAMMAD SAJID KHAN	MUHAMMAD SAJID KHAN	LCY	08597100041701	PLS				PKR				0.01		12-Nov-2008	
177110	0859	JHANG-CITY	SARGODHA	PB	3320277242137	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	08597100050301	PLS				PKR				176.03		1-Dec-2008	
177111	0859	JHANG-CITY	SARGODHA	PB	3320268999615	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	08597100051401	PLS				PKR				2,464.11		24-Nov-2008	
177112	0859	JHANG-CITY	SARGODHA	PB	3320236440872	SHAMIM AKHTAR	SHAMIM AKHTAR H	LCY	08597100053801	PLS				PKR				512.38		17-Dec-2008	
177113	0894	SARGODHA-GILWALA	SARGODHA	PB	3840307588505	MUHAMMAD HAYAT S/O ABDUL REHMAN	MUHAMMAD HAYAT S/O ABDUL	LCY	08940010206001	PLS				PKR				1,845.31		14-Oct-2008	
177114	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321132343	MUHAMMAD RAMZAN S/O ABDUL GHAFOOR	MUHAMMAD RAMZAN S/O ABDU	LCY	08940010531801	PLS				PKR				803.48		27-Oct-2008	
177115	0894	SARGODHA-GILWALA	SARGODHA	PB	23259359203	S. ABDUL REHMAN S/O GHOUS	S. ABDUL REHMAN S/O GHOUS	LCY	08940010678401	PLS				PKR				18,101.93		28-Nov-2008	
177116	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320705608	ASIA BIBI D/O JAN MUHAMMAD	ASIA BIBI D/O JAN MUHAMMAD	LCY	08940010829001	PLS				PKR				0.03		24-Oct-2008	
177117	0894	SARGODHA-GILWALA	SARGODHA	PB	3840304121229	M. YAQOOB QAMAR S/O MOHD FEROZ	M. YAQOOB QAMAR S/O MOHD	LCY	08940010954201	PLS				PKR				0.01		21-Oct-2008	
177118	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321294991	MUHAMMAD MUMTAZ S/O M. AFZAL	MUHAMMAD MUMTAZ S/O M. AF	LCY	08940011197501	PLS				PKR				11,536.11		14-Oct-2008	
177119	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321151466	MUHAMAD AJMAL KHAN S/O FAZAL ABAS	MUHAMAD AJMAL KHAN S/O FA	LCY	08940011302201	PLS				PKR				0.33		17-Oct-2008	
177120	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320877159	RAI MUSHTAQ AHMED S/O RAI DOST MO	RAI MUSHTAQ AHMED S/O RAI D	LCY	08940011352701	PLS				PKR				20,881.88		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177121	0894	SARGODHA-GILWALA	SARGODHA	PB	3840351016641	DOSAT MOHAMMAD S/O ABDUL REHMA N.	DOSAT MOHAMMAD S/O ABDUL	LCY	08940012239001	PLS				PKR				3,341.10		22-Oct-2008	
177122	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321345315	MUKHTAR AHMAD S/O M YOUSUF	MUKHTAR AHMAD S/O M YOUSU	LCY	08940012555001	PLS				PKR				318.89		23-Dec-2008	
177123	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321751167	MOHD KHAN S/O LAL DIN	MOHD KHAN S/O LAL DIN	LCY	08940012639701	PLS				PKR				622.51		13-Dec-2008	
177124	0894	SARGODHA-GILWALA	SARGODHA	PB	3840332586588	SALIMA EMANUEL JAN	SALIMA EMANUEL JAN	LCY	08940012698401	PLS				PKR				236.94		11-Nov-2008	
177125	0894	SARGODHA-GILWALA	SARGODHA	PB	3840389834617	MOHD SHER S/O FATEH MOHD	MOHD SHER S/O FATEH MOHD	LCY	08940012728301	PLS				PKR				253.27		9-Oct-2008	
177126	0894	SARGODHA-GILWALA	SARGODHA	PB	3840347849602	FAREEDA TABASAM W/O M. AURENGZEB	FAREEDA TABASAM W/O M. AUR	LCY	08940013036601	PLS				PKR				6,868.37		29-Dec-2008	
177127	0894	SARGODHA-GILWALA	SARGODHA	PB	3840341544359	EHSAN ELLAHI URAF JEHANGIR SO M S	EHSAN ELLAHI URAF JEHANGIR	LCY	08940013154801	PLS				PKR				2,599.50		25-Nov-2008	
177128	0894	SARGODHA-GILWALA	SARGODHA	PB	3840350100939	ALLAH BUX S/O ALI MUHAMMAD	ALLAH BUX S/O ALI MUHAMMAD	LCY	08940013213501	PLS				PKR				819.71		22-Oct-2008	
177129	0894	SARGODHA-GILWALA	SARGODHA	PB	3840388320365	BASHARAT ALI S/O MUHAMMAD DEWAN	BASHARAT ALI S/O MUHAMMAD	LCY	08940013239501	PLS				PKR				5,814.68		22-Oct-2008	
177130	0894	SARGODHA-GILWALA	SARGODHA	PB	3820169135551	ASMAT HAYAT S/O AHMAD KHAN	ASMAT HAYAT S/O AHMAD KHA	LCY	08940013425101	PLS				PKR				6,619.60		28-Oct-2008	
177131	0894	SARGODHA-GILWALA	SARGODHA	PB	3110450962603	MUHAMMAD KHALID S/O GHULAM QADIR	MUHAMMAD KHALID S/O GHULA	LCY	08940013436501	PLS				PKR				6,298.75		28-Nov-2008	
177132	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321112571	MUHAMMAD MUMTAZ S/O M. NAWAZ	MUHAMMAD MUMTAZ S/O M. NA	LCY	08940013467401	PLS				PKR				0.01		6-Oct-2008	
177133	0894	SARGODHA-GILWALA	SARGODHA	PB	3840343685957	MUHAMMAD NAWAZ S/O GHULAM MUHAMAD	MUHAMMAD NAWAZ S/O GHULA	LCY	08940013482101	PLS				PKR				93.05		15-Dec-2008	
177134	0894	SARGODHA-GILWALA	SARGODHA	PB	3840356775647	MUHAMMAD AYUB S/O ABDUL AZIZ	MUHAMMAD AYUB S/O ABDUL A	LCY	08940013528301	PLS				PKR				1,007.05		14-Oct-2008	
177135	0894	SARGODHA-GILWALA	SARGODHA	PB	3840320430208	SAHIB KHATOON	SAHIB KHATOON C	LCY	08940013600401	PLS				PKR				689.13		28-Nov-2008	
177136	0894	SARGODHA-GILWALA	SARGODHA	PB	3840370743920	ZAIB UN NISA	ZAIB UN NISA CHA	LCY	08940013617701	PLS				PKR				4,737.43		28-Nov-2008	
177137	0894	SARGODHA-GILWALA	SARGODHA	PB	3840366067494	IRSHAD BEGUM	IRSHAD BEGUM CH	LCY	08940013620501	PLS				PKR				766.49		5-Dec-2008	
177138	0894	SARGODHA-GILWALA	SARGODHA	PB	3840322184229	WAQAS YOUSAF	WAQAS YOUSAF H	LCY	08947100012201	PLS				PKR				146.65		31-Dec-2008	
177139	0894	SARGODHA-GILWALA	SARGODHA	PB	3840370959313	MUHAMMAD ASGHAR KHALID	MUHAMMAD ASGHAR KHALID	LCY	08947100022901	PLS				PKR				7,249.08		10-Nov-2008	
177140	0894	SARGODHA-GILWALA	SARGODHA	PB	3840314217711	EHSANULLAH CHAUDHRY	EHSANULLAH CHAUDHRY	LCY	08947100023601	PLS				PKR				1,047.92		19-Nov-2008	
177141	0894	SARGODHA-GILWALA	SARGODHA	PB	3840322739723	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	08947100025601	PLS				PKR				2,948.93		14-Oct-2008	
177142	0894	SARGODHA-GILWALA	SARGODHA	PB	3830310184173	SYED FAQEER HUSSAIN SHAH	SYED FAQEER HUSSAIN SHAH	LCY	08947100071101	PLS				PKR				1,936.05		1-Dec-2008	
177143	0894	SARGODHA-GILWALA	SARGODHA	PB	3420116364393	NAEEM AKHTAR	MR NAEEM AKHTAR S/O LAL KH	LCY	08947100073201	PLS				PKR				4,645.81		21-Nov-2008	
177144	0894	SARGODHA-GILWALA	SARGODHA	PB	3820111168408	FAIZA KASHIF	FAIZA KASHIF 472/	LCY	08947100076001	PLS				PKR				296.71		20-Nov-2008	
177145	0894	SARGODHA-GILWALA	SARGODHA	PB	3840394054969	MUHAMMAD HANIF SHAHZAD	MUHAMMAD HANIF SHAHZAD	LCY	08947100076901	PLS				PKR				1,995.71		19-Dec-2008	
177146	0894	SARGODHA-GILWALA	SARGODHA	PB	3520186083087	REHMATULLAH	REHMATULLAH HO	LCY	08947100077301	PLS				PKR				375.81		28-Nov-2008	
177147	0894	SARGODHA-GILWALA	SARGODHA	PB	3840396753223	GHULAM FARID AHMED	GHULAM FARID AHMED	LCY	08947100079701	PLS				PKR				380.55		22-Dec-2008	
177148	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313478321	SABIR ALI SHAH SO ABDUL REHMAN	SABIR ALI SHAH SO ABDUL REH	LCY	09040005665401	PLS				PKR				895.86		8-Oct-2008	
177149	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320213185033	MUMTAZ ZAFAR SO HABIB BULLAH	MUMTAZ ZAFAR SO HABIB BULL	LCY	09040009372101	PLS				PKR				255.12		6-Nov-2008	
177150	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	26255114036	NAZEER BIBI DO JEWAN BUX	NAZEER BIBI DO JEWAN BUX	LCY	09040009412601	PLS				PKR				6,460.03		30-Oct-2008	
177151	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320304485143	MUQADAR SHABBIR	MUQADAR SHABBIR	LCY	09040010883701	PLS				PKR				1,693.49		31-Oct-2008	
177152	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320360642345	MUHAMMAD HAYYAT & UMER HAYYAT	MUHAMMAD HAYYAT & UMER H	LCY	09040011064001	PLS				PKR				5,372.27		11-Dec-2008	
177153	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314309467	MOHAMMAD ABDULLAH (G)	MOHAMMAD ABDULLAH (G)	LCY	09040011203401	PLS				PKR				342.41		27-Nov-2008	
177154	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320385098355	FAYYAZ (M) RIAZ HUSSAIN (G)	FAYYAZ (M) RIAZ HUSSAIN (G	LCY	09040011336201	PLS				PKR				170.65		4-Jul-2008	
177155	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320235286253	IFTIKHAR (M) MUHAMMAD AKHTAR (G)	IFTIKHAR (M) MUHAMMAD AKHT	LCY	09040011359801	PLS				PKR				251.03		18-Aug-2008	
177156	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320340915613	ALTAF HUSSAIN (M) M ARIF (G)	ALTAF HUSSAIN (M) M ARIF (G)	LCY	09040011361801	PLS				PKR				170.65		29-Aug-2008	
177157	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314079831	MUNEER (M) UMAR HAYAT (G)	MUNEER (M) UMAR HAYAT (G)	LCY	09040011364201	PLS				PKR				170.65		4-Jul-2008	
177158	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320302954443	SHAHID NAWAZ (M) SHAHBAZ UMER (G)	SHAHID NAWAZ (M) SHAHBAZ	LCY	09040011367701	PLS				PKR				170.63		5-Jul-2008	
177159	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320375902489	ASIF (M) TAHIR NASEER (G)	ASIF (M) TAHIR NASEER (G)	LCY	09040011381901	PLS				PKR				170.65		2-Aug-2008	
177160	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320297470447	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	09040011382701	PLS				PKR				231.76		6-Oct-2008	
177161	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320397122859	IRFAN (M) GULZAR AHMAD (G)	IRFAN (M) GULZAR AHMAD (G)	LCY	09040011383501	PLS				PKR				170.65		21-Jul-2008	
177162	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320210593323	ASLAM HAYAT (M) MUNEER ALI (G)	ASLAM HAYAT (M) MUNEER ALI	LCY	09040011394901	PLS				PKR				170.65		9-Jul-2008	
177163	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320376841160	SHAZIA (M) MANZOORAN (G)	SHAZIA (M) MANZOORAN (G)	LCY	09040011512301	PLS				PKR				682.79		8-Jul-2008	
177164	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320271971381	MUHAMMAD ILYAS (M) IHSAN AHMAD (G)	MUHAMMAD ILYAS (M) IHSAN AH	LCY	09040011526101	PLS				PKR				341.37		8-Jul-2008	
177165	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320315263199	MUHAMMAD TARIQ (M) SAIF-UR-REHMAN (	MUHAMMAD TARIQ (M) SAIF-UR	LCY	09040011531601	PLS				PKR				341.37		15-Jul-2008	
177166	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313524573	MUKHTAR KHAN (M) AKHTAR ABBAS (G)	MUKHTAR KHAN (M) AKHTAR AB	LCY	09040011532401	PLS				PKR				341.37		16-Jul-2008	
177167	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320352838323	FAKHRA MUSHTAQ M MUSHTAQ AHMAD G	FAKHRA MUSHTAQ M MUSHTAQ	LCY	09040011535901	PLS				PKR				341.37		15-Jul-2008	
177168	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314308527	SADAF RIAZ (M) MOHAMMAD IMRAN (G)	SADAF RIAZ (M) MOHAMMAD IM	LCY	09040011553301	PLS				PKR				242.44		29-Jul-2008	
177169	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313905414	ASMAT PARVEEN (M) SAKINA BIBI (G)	ASMAT PARVEEN (M) SAKINA BI	LCY	09040011559201	PLS				PKR				341.32		7-Jul-2008	
177170	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320294066163	SAJIDA PARVEEN (M) MANZOOR (G)	SAJIDA PARVEEN (M) MANZOOR	LCY	09040011573401	PLS				PKR				170.66		8-Jul-2008	
177171	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320377868771	ALLAH DITTA	ALLAH DITTA MOU	LCY	09040011633401	PLS				PKR				517.53		8-Oct-2008	
177172	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314728127	AFTAB AHMAD	AFTAB AHMAD BA	LCY	09047100004901	PLS				PKR				328.71		10-Nov-2008	
177173	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314541393	ZAHID ABBAS	ZAHID ABBAS QAI	LCY	09047100007201	PLS				PKR				166.98		29-Oct-2008	
177174	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320328623001	MUHAMMAD IMRAN ZIA NOOR	MUHAMMAD IMRAN ZIA NOOR	LCY	09047100007301	PLS				PKR				166.98		3-Nov-2008	
177175	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320339378987	AKHTAR ABBAS S/O NAWAZ	AKHTAR ABBAS S/O NAWAZ	LCY	09047100007401	PLS				PKR				166.98		29-Oct-2008	
177176	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320264776843	MUHAMMAD WARIS	MUHAMMAD WARIS	LCY	09047100007501	PLS				PKR				166.98		21-Oct-2008	
177177	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320223656039	IBRAR HUSSAIN	IBRAR HUSSAIN CH	LCY	09047100007601	PLS				PKR				166.98		5-Nov-2008	
177178	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320287117083	AZHAR IQBAL	AZHAR IQBAL CHA	LCY	09047100007701	PLS				PKR				173.15		6-Dec-2008	
177179	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320263554613	ALLAH DITTA	ALLAH DITTA KOT	LCY	09047100007801	PLS				PKR				166.98		18-Nov-2008	
177180	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313055527	QASIR ABBAS	QASIR ABBAS BAS	LCY	09047100007901	PLS				PKR				166.98		1-Nov-2008	
177181	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320256739573	MUHAMMAD AMJAD	MUHAMMAD AMJAD	LCY	09047100008101	PLS				PKR				173.15		17-Nov-2008	
177182	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320308657399	SHAID IQBAL	SHAID IQBAL MIR	LCY	09047100008601	PLS				PKR				166.98		7-Nov-2008	
177183	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314606209	HAIDER ABBAS	HAIDER ABBAS BH	LCY	09047100009001	PLS				PKR				166.98		27-Oct-2008	
177184	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320390041355	SHAGUFTA BASHIR M M NAZEER G	SHAGUFTA BASHIR M M NAZEE	LCY	09047100009701	PLS				PKR				166.98		22-Sep-2008	
177185	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320282794063	ALLAH DITTA	ALLAH DITTA CHA	LCY	09047100009801	PLS				PKR				166.98		24-Dec-2008	
177186	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320316904045	SADDIQUE AHMAD	SADDIQUE AHMAD	LCY	09047100009901	PLS				PKR				166.98		1-Nov-2008	
177187	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320398817341	SYED MUDASAR ABBAS	SYED MUDASAR ABBAS	LCY	09047100010001	PLS				PKR				166.98		25-Nov-2008	
177188	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320207211577	MUHAMMAD ABUBAKAR M KHALID MARAJ G	MUHAMMAD ABUBAKAR M KHA	LCY	09047100010301	PLS				PKR				333.89		23-Dec-2008	
177189	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320312977396	KHALIDA BIBI M AMIRAN MAI G	KHALIDA BIBI M AMIRAN MAI G	LCY	09047100010401	PLS				PKR				167.06		22-Sep-2008	
177190	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320396197387	REHANA KOUSAR M HAQ NAWAZ G	REHANA KOUSAR M HAQ NAWA	LCY	09047100010601	PLS				PKR				167.20		22-Sep-2008	
177191	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320394848997	NASEEM NAWAZ M MUHAMMAD SALEEM G	NASEEM NAWAZ M MUHAMMAD	LCY	09047100010701	PLS				PKR				1,001.72		23-Sep-2008	
177192	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314245321	NAJMA M MUHAMMAD AKHTAR G	NAJMA M MUHAMMAD AKHTAR	LCY	09047100010801	PLS				PKR				173.65		25-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177193	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320283995571	SHAFQAT YAQOOB	SHAFQAT YAQOOB	LCY	09047100011301	PLS				PKR				197.79		24-Nov-2008	
177194	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320240914092	ZAKIA BATOOL	ZAKIA BATOOL MU	LCY	09047100013001	PLS				PKR				334.00		21-Oct-2008	
177195	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320274740152	MUSARAT BIBI	MUSARAT BIBI KO	LCY	09047100013101	PLS				PKR				334.11		22-Oct-2008	
177196	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320375065576	SAIRA	SAIRA HAVALI	LCY	09047100013201	PLS				PKR				166.95		21-Oct-2008	
177197	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314587365	LALIA PARVEEN M SULIMAN G	LALIA PARVEEN M SULIMAN G	LCY	09047100013401	PLS				PKR				171.10		23-Sep-2008	
177198	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320294066163	KHALIDA PARVEEN M MANZOOR HUSSAIN G	KHALIDA PARVEEN M MANZOOR	LCY	09047100013901	PLS				PKR				167.11		24-Sep-2008	
177199	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320365813639	IRAM BATOOL M MUHAMMAD ASLAM G	IRAM BATOOL M MUHAMMAD AS	LCY	09047100014001	PLS				PKR				334.03		24-Sep-2008	
177200	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320258872515	SHAMIM AKHTER M MANZOOR HUSSAIN G	SHAMIM AKHTER M MANZOOR H	LCY	09047100014101	PLS				PKR				167.12		22-Sep-2008	
177201	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320240920763	SADIA BATOOL M ALLAH DITTA G	SADIA BATOOL M ALLAH DITTA	LCY	09047100014401	PLS				PKR				167.11		22-Oct-2008	
177202	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320325765305	SUHMAILA BIBI M MAZHAR HUSSAIN G	SUHMAILA BIBI M MAZHAR HUS	LCY	09047100014501	PLS				PKR				501.30		8-Oct-2008	
177203	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314308615	AYSHA TAQDAS M FAKHAR MEHADI G	AYSHA TAQDAS M FAKHAR MEH	LCY	09047100014601	PLS				PKR				167.02		26-Sep-2008	
177204	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320263478327	TASAWAR ELLAHI	TASAWAR ELLAHI M	LCY	09047100014801	PLS				PKR				203.74		22-Dec-2008	
177205	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320344045365	GHAZNFAR ABBAS	GHAZNFAR ABBAS (	LCY	09047100014901	PLS				PKR				333.88		11-Oct-2008	
177206	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320348042971	MUHAMMAD ZULQRNAIN	MUHAMMAD ZULQRNAIN	LCY	09047100016101	PLS				PKR				166.95		9-Oct-2008	
177207	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320359246213	SHAID IQBAL	SHAID IQBAL MOH	LCY	09047100016401	PLS				PKR				166.95		26-Nov-2008	
177208	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320282674723	MUHAMMAD SAJID KANWAL	MUHAMMAD SAJID KANWAL	LCY	09047100016501	PLS				PKR				363.96		6-Dec-2008	
177209	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320353102775	SAMIA BIBI M MANZOOR AHMAD G	SAMIA BIBI M MANZOOR AHMAD	LCY	09047100016701	PLS				PKR				166.95		7-Oct-2008	
177210	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320381347564	AYSHA PARVEEN M NASEEM AKHTAR G	AYSHA PARVEEN M NASEEM AH	LCY	09047100016801	PLS				PKR				512.73		23-Sep-2008	
177211	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320397304817	ZAIL HASNIAN	ZAIL HASNIAN BAS	LCY	09047100017201	PLS				PKR				333.88		22-Nov-2008	
177212	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320261308741	UMAR NAEEM QADRI	UMAR NAEEM QADRI	LCY	09047100017301	PLS				PKR				333.88		20-Oct-2008	
177213	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320238778853	QADEER AHMAD	QADEER AHMAD B	LCY	09047100017401	PLS				PKR				166.95		22-Oct-2008	
177214	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320377045965	MARYAM BIBI M ALLAH DITTA G	MARYAM BIBI M ALLAH DITTA G	LCY	09047100017801	PLS				PKR				501.21		25-Sep-2008	
177215	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320403554465	IRFAN BASHIER	IRFAN BASHIER HA	LCY	09047100017901	PLS				PKR				166.95		30-Oct-2008	
177216	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320258249809	MUHAMMAD ASLAM SHAH	MUHAMMAD ASLAM SHAH	LCY	09047100018001	PLS				PKR				333.88		24-Oct-2008	
177217	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320252443596	SAMINA BATOOL	SAMINA BATOOL CH	LCY	09047100018501	PLS				PKR				334.00		21-Oct-2008	
177218	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313400957	MUHAMMAD AMIN M MUHAMMAD RIAZ G	MUHAMMAD AMIN M MUHAMMA	LCY	09047100019101	PLS				PKR				166.95		20-Oct-2008	
177219	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320296606061	ASIF NAWAZ M AKHTAR HUSSAIN G	ASIF NAWAZ M AKHTAR HUSSA	LCY	09047100019201	PLS				PKR				333.88		6-Nov-2008	
177220	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320383162581	NASIR ALI	NASIR ALI MEHR	LCY	09047100019501	PLS				PKR				166.95		5-Dec-2008	
177221	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320312020250	FATIMA BATOOL	FATIMA BATOOL NB	LCY	09047100019601	PLS				PKR				167.59		21-Oct-2008	
177222	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313586414	THAIRA NOUREEN M NASEEM MAI G	THAIRA NOUREEN M NASEEM M	LCY	09047100020101	PLS				PKR				166.95		22-Sep-2008	
177223	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314301591	NASREEN AKHTAR M MUHAMMAD UMAR G	NASREEN AKHTAR M MUHAMMA	LCY	09047100020301	PLS				PKR				167.59		23-Sep-2008	
177224	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320383279913	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB	LCY	09047100021001	PLS				PKR				333.88		9-Oct-2008	
177225	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320321206237	MUHAMMAD ABU BAKKAR SADDIQI	MUHAMMAD ABU BAKKAR SADD	LCY	09047100021101	PLS				PKR				166.95		20-Oct-2008	
177226	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320392160977	FAROOQ AHMAD M RAB NAWAZ G	FAROOQ AHMAD M RAB NAWAZ	LCY	09047100021301	PLS				PKR				166.95		18-Oct-2008	
177227	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320382619561	MUHAMMAD FAHEEM KHAN	MUHAMMAD FAHEEM KHAN	LCY	09047100021401	PLS				PKR				166.95		10-Oct-2008	
177228	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320361667725	MUHAMMAD RAMZAN M SALAHI MUHAMMAD G	MUHAMMAD RAMZAN M SALAHI	LCY	09047100021501	PLS				PKR				166.95		20-Oct-2008	
177229	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320216721761	NAZNEEN RUSTAM M ZAFAR IQBAL G	NAZNEEN RUSTAM M ZAFAR IQ	LCY	09047100021801	PLS				PKR				334.03		27-Sep-2008	
177230	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320374531474	RUKSANA BASHIR M NASARA BIBI G	RUKSANA BASHIR M NASARA BI	LCY	09047100022201	PLS				PKR				334.73		24-Nov-2008	
177231	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320382347592	SADIA BIBI M ZAREENA BIBI G	SADIA BIBI M ZAREENA BIBI G	LCY	09047100023101	PLS				PKR				501.04		26-Sep-2008	
177232	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320392251724	TAHIRA PARVEEN M RAUQA BIBI G	TAHIRA PARVEEN M RAUQA BI	LCY	09047100023501	PLS				PKR				167.07		23-Sep-2008	
177233	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320347283341	SADIA BIBI M MUHAMMAD FAZIL G	SADIA BIBI M MUHAMMAD FAZI	LCY	09047100023701	PLS				PKR				501.04		24-Sep-2008	
177234	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3330320389822	SAKINA BIBI	SAKINA BIBI CHAK	LCY	09047100036701	PLS				PKR				1,956.21		7-Oct-2008	
177235	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3310430131767	MOHASIN RAZA	MOHASIN RAZA CH	LCY	09047100037801	PLS				PKR				197.02		3-Nov-2008	
177236	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320391832865	IQBAL SHAH	IQBAL SHAH BAS	LCY	09047100043001	PLS				PKR				292.79		24-Oct-2008	
177237	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320352504983	MUHAMMAD WARIS	MUHAMMAD WARIS	LCY	09047100045101	PLS				PKR				465.03		1-Dec-2008	
177238	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320360712597	JAVAID IQBAL	JAVAID IQBAL BAS	LCY	09047100045901	PLS				PKR				462.00		16-Dec-2008	
177239	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320326843043	IRFAN MEHDI KHAN	IRFAN MEHDI KHAN (	LCY	09047100046801	PLS				PKR				459.20		30-Dec-2008	
177240	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840368970953	NOOR MOHAMMAD	NOOR MOHAMMAD	LCY	09060001432801	PLS				PKR				5,380.94		13-Oct-2008	
177241	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840360448753	MOHAMMAD SARWAR	MOHAMMAD SARWAR	LCY	09060003159301	PLS				PKR				116.24		18-Nov-2008	
177242	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840386687863	AHMED IQBAL S/O MALIK ABDUR RAUF	AHMED IQBAL S/O MALIK ABDUR	LCY	09060004643801	PLS				PKR				10,318.82		1-Nov-2008	
177243	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840321674189	MUHAMMAD HASSAN	MUHAMMAD HASSAN	LCY	09060005209201	PLS				PKR				156,990.00		15-Oct-2008	
177244	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840346461095	ABDUL KHALIQ S/O ABDUL MAJEED	ABDUL KHALIQ S/O ABDUL MAJ	LCY	09060010620201	PLS				PKR				1,593.83		6-Nov-2008	
177245	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840320679468	SAFIAT KHATOON	SAFIAT KHATOON H	LCY	09067900013601	PLS				PKR				3,034.54		25-Nov-2008	
177246	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840319688989	PERVAIZ AKHTAR	PERVAIZ AKHTAR H	LCY	09067900031201	PLS				PKR				0.01		1-Dec-2008	
177247	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320114505034	SURIYYA JABEEN	SURIYYA JABEEN 1	LCY	09080001526101	PLS				PKR				4,551.54		16-Oct-2008	
177248	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115493354	MST MUBARIKA KALSOOM	MST MUBARIKA KALSOOM	LCY	09080004168201	PLS				PKR				0.04		14-Oct-2008	
177249	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	PASSA00744143	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	09080004670901	PLS				PKR				33,572.37		17-Nov-2008	
177250	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115064848	RIFFAT SHAHNAZ	RIFFAT SHAHNAZ 3	LCY	09080005410601	PLS				PKR				22,128.31		29-Oct-2008	
177251	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320149142654	HAMIDA BIBI W/O AZIZ UR REHMAN	HAMIDA BIBI W/O AZIZ UR REH	LCY	09080007089801	PLS				PKR				798.17		29-Dec-2008	
177252	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	PASSMI672769	AMTUL HAFEEZ	AMTUL HAFEE W/O ARSHAD SE	LCY	09080008480801	PLS				PKR				1,962.36		15-Nov-2008	
177253	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320144559972	AMTUL AZIZ W/O BASHIR AHMED NIZAM	AMTUL AZIZ W/O BASHIR AHME	LCY	09080008632101	PLS				PKR				3,558.58		1-Dec-2008	
177254	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115275907	MUHAMMAD IKRAM SO M IBRAHIM	MUHAMMAD IKRAM SO M IBRA	LCY	09080009883601	PLS				PKR				627,548.31		2-Dec-2008	
177255	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320111858317	SHAKEEL AHMED S/O MUHD SALEEM	SHAKEEL AHMED S/O MUHD SA	LCY	09080010832601	PLS				PKR				3,313.53		6-Oct-2008	
177256	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115105353	ASMAT BEGUM W/O ZAFAR SULTAN	ASMAT BEGUM W/O ZAFAR SUL	LCY	09080011978901	PLS				PKR				93.75		21-Oct-2008	
177257	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3420104729805	MUHAMMAD ASHRAF S/O REHMAT KHAN	MUHAMMAD ASHRAF S/O REHM	LCY	09080012189901	PLS				PKR				15,843.29		27-Oct-2008	
177258	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320114505034	SURRIYA JABEEN W/O CH. NOOR AHMAD	SURRIYA JABEEN W/O CH. NOO	LCY	09080012314401	PLS				PKR				34.99		5-Nov-2008	
177259	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3310006554913	MUKHTAR AHMAD S/O NAZIR HUSSAIN	MUKHTAR AHMAD S/O NAZIR HU	LCY	09080012443001	PLS				PKR				309.58		4-Nov-2008	
177260	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320132899038	ATTIA TUL WAHEED	ATTIA TUL WAHEED 1	LCY	09080012496101	PLS				PKR				101,469.04		18-Dec-2008	
177261	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3410422328371	BASHIR AHMED NAEEM S/O RASHEED	BASHIR AHMED NAEEM S/O RA	LCY	09080012790401	PLS				PKR				0.01		22-Dec-2008	
177262	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115417713	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	09080012831701	PLS				PKR				324.66		11-Nov-2008	
177263	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320114759336	BUSHRA KHANUM	BUSHRA KHANUM 1	LCY	09080013061301	PLS				PKR				593.33		6-Oct-2008	
177264	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3520225251418	SAMINA KHAN & MASHOOD AHMAD	SAMINA KHAN & MASHOOD AHM	LCY	09080013254301	PLS				PKR				14,851.03		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177265	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3450109083135	ARSHAD MAHMOOD MALLAHI	ARSHAD MAHMOOD MALLAHI	LCY	09080013320101	PLS				PKR				0.01		11-Dec-2008	
177266	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320147077360	SHAHIDA PARVEEN	SHAHIDA PARVEEN	LCY	09080013397501	PLS				PKR				52,960.80		1-Dec-2008	
177267	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320138684833	MUHAMMAD UMAR	MUHAMMAD UMAR	LCY	09080013399301	PLS				PKR				4,147.30		25-Oct-2008	
177268	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3520245873983	CHAUDHARY IFTIKHAR AHMAD	CHAUDHARY IFTIKHAR AHMAD	LCY	09080013424101	PLS				PKR				16,420.29		8-Nov-2008	
177269	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	4110223780736	NAEEMA NIGHAT	NAEEMA NIGHAT 2	LCY	09080013670001	PLS				PKR				1,899.26		8-Nov-2008	
177270	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	9040601736055	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	09080013692801	PLS				PKR				1,633.83		14-Nov-2008	
177271	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB		AMTUL HAFEEZ W/O ABDUL MAJID	AMTUL HAFEEZ W/O ABDUL MA	LCY	09080050017901	PLS				PKR				236.46		31-Oct-2008	
177272	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320119661003	MUDASSIR ABBAS	MUDASSAR ABBAS	LCY	09087900032201	PLS				PKR				5,146.34		29-Oct-2008	
177273	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115170430	AMTUL MATEEN	AMTUL MATEEN 1/	LCY	09087900038601	PLS				PKR				360.87		25-Oct-2008	
177274	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115994384	ATIA NASIR	ATIA NASIR MOHA	LCY	09087900039001	PLS				PKR				914.09		17-Dec-2008	
177275	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	4520120718397	ABBAS AHMAD S/O NASEER AHMAD	ABBAS AHMAD S/O NASEER AH	LCY	09087900040001	PLS				PKR				1,285.40		1-Nov-2008	
177276	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115939742	RABIA AHMAD	RABIA AHMAD W/O BASHRAT AH	LCY	09087900050401	PLS				PKR				11,349.47		13-Oct-2008	
177277	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320187899651	SARDAR BUKHSH	VILLEGE KOT QAZI P/O KOT RA	LCY	09087900054301	PLS				PKR				131.29		19-Nov-2008	
177278	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3520114528342	FARHAT AHMAD	FARHAT AHMADW/O SYED JALE	LCY	09087900074201	PLS				PKR				438.70		21-Nov-2008	
177279	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3520207191044	ATYIA TUL QADER & WASIMA	ATYIA TUL QADER & WASIMA	LCY	09087900075501	PLS				PKR				1,793.86		18-Oct-2008	
177280	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320183051133	UMER HAYAT	Umer Hayat S/O Noor Muhammad	LCY	09087900081601	PLS				PKR				0.01		11-Oct-2008	
177281	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320161087170	ABIDA PARVEEN	ABIDA PARVEEN W/O MUHAMMA	LCY	09087900085601	PLS				PKR				893.60		16-Dec-2008	
177282	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3420261766326	SAFIA CHOUDARY	SAFIA CHOUDARY W/O CH MUH	LCY	09087900101401	PLS				PKR				293.01		23-Oct-2008	
177283	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320115901499	KASHIF JAVID	KASHIF JAVEID S/O SHARIF AH	LCY	09087900107001	PLS				PKR				379.03		12-Nov-2008	
177284	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	9150601500091	MUBASHER AHMAD	MUBASHER AHMED S/O ABDUL	LCY	09087900110101	PLS				PKR				7,313.29		16-Dec-2008	
177285	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320132899038	ATTIA-TUL-WAHEED & SADIA ANJUM	ATTIA-TUL-WAHEED & SADIA NA	LCY	09087900112801	PLS				PKR				464.86		2-Dec-2008	
177286	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3310454913499	AHMAD BILAL	AHMAD BILAL S/O MUNAWAR AI	LCY	09087900115101	PLS				PKR				462.60		13-Dec-2008	
177287	1047	SARGODHA-FATIMA JINN	SARGODHA	PB		SHAHZADAN BIBI & UMER HAYAT	SHAHZADAN BIBI & UMER HAYA	LCY	10470003440201	PLS				PKR				6,929.78		17-Nov-2008	
177288	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840349366758	AMBER SALEEM HASSAN	AMBER SALEEM HASSAN	LCY	10477100026401	PLS				PKR				4,196.05		28-Nov-2008	
177289	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840331074241	SAFDAR ALI	SAFDAR ALI CHA	LCY	10477100029101	PLS				PKR				381.88		29-Oct-2008	
177290	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840327682161	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	10477100029601	PLS				PKR				380.27		6-Nov-2008	
177291	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840340072875	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	10477100029801	PLS				PKR				174.87		28-Nov-2008	
177292	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840356816727	JAVAID AKHTER	JAVAID AKHTER S/O MUHAMMA	LCY	10477100031201	PLS				PKR				463.04		11-Dec-2008	
177293	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320213928961	ZAHOOR AHMAD SO GHULAM FARID	ZAHOOR AHMAD SO GHULAM F	LCY	10620001347701	PLS				PKR				1,070.74		7-Nov-2008	
177294	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320290761415	MAQBOOL AHMAD S/O G MOHAMMAD	MAQBOOL AHMAD S/O G MOHA	LCY	10620001999401	PLS				PKR				285.26		29-Oct-2008	
177295	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320289180671	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MUHAN	LCY	10620008564801	PLS				PKR				739.07		16-Oct-2008	
177296	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320281810748	GHULAM SAKINA	GHULAM SAKINA M	LCY	10627000001801	PLS				PKR				1,262.50		3-Nov-2008	
177297	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320290556784	KHALIDA YAQOOB	KHALIDA YAQOOB C	LCY	10627000013101	PLS				PKR				740.16		20-Dec-2008	
177298	1062	BAGH DISTT. JHANG	SARGODHA	PB	3330313626741	AMIR ALI	AMIR ALI WARD	LCY	10627000018501	PLS				PKR				291.95		28-Oct-2008	
177299	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320213357843	AASHIQ HUSSAIN	AASHIQ HUSSAIN C	LCY	10627000019501	PLS				PKR				2,522.85		22-Dec-2008	
177300	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320274511867	MUHAMMAD ZAID	MUHAMMAD ZAID F	LCY	10627000020901	PLS				PKR				376.63		24-Nov-2008	
177301	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830211452935	GHULAM ABBAS KHAN	GHULAM ABBAS KHAN	LCY	11450003466701	PLS				PKR				232.01		28-Oct-2008	
177302	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830212261027	GHULAM RASOOL	GHULAM RASOOL D	LCY	11457100001901	PLS				PKR				2,810.02		3-Nov-2008	
177303	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830212068731	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	11457100009201	PLS				PKR				377.06		22-Nov-2008	
177304	1145	PAI KHEL, MIANWALI	SARGODHA	PB	3830239442187	FAZAL UR REHMAN KHAN	FAZAL UR REHMAN KHAN	LCY	11457100010201	PLS				PKR				640.54		17-Dec-2008	
177305	1160	CHAK NO.45/SB	SARGODHA	PB	3840363873145	MR MUMTAZ AHMED S/O SAID M	MR MUMTAZ AHMED S/O SAID M	LCY	11600000757101	PLS				PKR				574.20		1-Dec-2008	
177306	1160	CHAK NO.45/SB	SARGODHA	PB	3840321395859	MOHAMMAD MAJEED S/O MEDHI KHAN	MOHAMMAD MAJEED S/O MEDH	LCY	11600003930101	PLS				PKR				13,186.56		6-Dec-2008	
177307	1160	CHAK NO.45/SB	SARGODHA	PB	3840377138604	MAJEEDAN BIBI W/O MOHAMMAD MUNIR	MAJEEDAN BIBI W/O MOHAMMA	LCY	11600004151701	PLS				PKR				9,095.00		1-Dec-2008	
177308	1160	CHAK NO.45/SB	SARGODHA	PB	3840381058349	ARIF HUSSAIN S/O ALLAH DITTA	ARIF HUSSAIN S/O ALLAH DITTA	LCY	11600005477301	PLS				PKR				0.06		3-Nov-2008	
177309	1160	CHAK NO.45/SB	SARGODHA	PB	3840323764241	ALLAH YAR S/O SARDARA	ALLAH YAR S/O SARDARA	LCY	11600006386801	PLS				PKR				705.00		11-Nov-2008	
177310	1160	CHAK NO.45/SB	SARGODHA	PB	3310503745971	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	11600007089501	PLS				PKR				1,229.18		13-Oct-2008	
177311	1160	CHAK NO.45/SB	SARGODHA	PB	3840320791161	MUHAMMAD YASIN BAIG	MUHAMMAD YASIN BAIG	LCY	11600007169101	PLS				PKR				100.43		12-Dec-2008	
177312	1160	CHAK NO.45/SB	SARGODHA	PB	3840396131214	NASEEM AKHTER	NASEEM AKHTER C	LCY	11600007892101	PLS				PKR				4,065.80		15-Nov-2008	
177313	1160	CHAK NO.45/SB	SARGODHA	PB	3840336795265	MUHAMMAD SHAHID WASIM	MUHAMMAD SHAHID WASIM	LCY	11607100022401	PLS				PKR				624.43		28-Nov-2008	
177314	1176	ANGA, KHUSHAB	SARGODHA	PB	3820109910823	MUHAMMAD HAYAT S/O KARAM ELAHI	MUHAMMAD HAYAT S/O KARAM	LCY	11760001322201	PLS				PKR				30,176.08		6-Oct-2008	
177315	1176	ANGA, KHUSHAB	SARGODHA	PB	3820109908397	MUHAMMAD BAKHSH S/O KHUDA BAKHSH	MUHAMMAD BAKHSH S/O KHUD	LCY	11760002533501	PLS				PKR				578.39		1-Dec-2008	
177316	1176	ANGA, KHUSHAB	SARGODHA	PB	3820110512647	BASHIR AHMAD S/O SUFI NOOR MOHAMMAD	BASHIR AHMAD S/O SUFI NOOR	LCY	11767100007301	PLS				PKR				292.18		27-Oct-2008	
177317	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830289977442	MUHAMMAD IJAZ S/O MUHAMMAD HAYAT	MUHAMMAD IJAZ S/O MUHAMM	LCY	12000006171301	PLS				PKR				534.35		4-Dec-2008	
177318	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309521398	MUHAMMAD AKHTAR KHAN S/O HAJI	MUHAMMAD AKHTAR KHAN S/O	LCY	12000006932801	PLS				PKR				1.04		18-Dec-2008	
177319	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212263667	IHSAN ULLAH KHAN	IHSAN ULLAH KHAN	LCY	12000007168801	PLS				PKR				23.02		3-Dec-2008	
177320	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830210771975	ALLAH YAR KHAN S/O	ALLAH YAR KHAN S/O	LCY	12000007385001	PLS				PKR				1,905.95		10-Nov-2008	
177321	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830290882301	MOHAMMAD RIAZ	MOHAMMAD RIAZ S/O MEHER M	LCY	12000007913301	PLS				PKR				740.92		31-Oct-2008	
177322	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830300972676	AMIR AHMED S/O A RASHID KHAN.	AMIR AHMED S/O A RASHID KHA	LCY	12000008300001	PLS				PKR				0.01		13-Dec-2008	
177323	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810105772353	GHULAM AKBAR S/O M NAWAZ.	GHULAM AKBAR S/O M NAWAZ.	LCY	12000008355901	PLS				PKR				0.95		18-Dec-2008	
177324	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3320212833983	MUHAMMAD HUSSAIN S/O ALLAH BAKSH.	MUHAMMAD HUSSAIN S/O ALLA	LCY	12000008509901	PLS				PKR				37.30		14-Oct-2008	
177325	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	2417700629531	MUHAMMAD HASHIM S/O MUHAMMAD NWAZ	MUHAMMAD HASHIM S/O MUHA	LCY	12000008744401	PLS				PKR				1.28		30-Dec-2008	
177326	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3130410023821	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O ABDUL	LCY	12000008761001	PLS				PKR				0.23		18-Oct-2008	
177327	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840478312425	MUHAMMAD SAJJAD S/O M.SADIQ	MUHAMMAD SAJJAD S/O M.SAD	LCY	12000008995401	PLS				PKR				1.31		18-Dec-2008	
177328	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4220182278153	ZULKFEEL AHMED S/O ABDUL REHMAN	ZULKFEEL AHMED S/O ABDUL R	LCY	12000009117301	PLS				PKR				0.17		12-Nov-2008	
177329	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212113385	MUHAMMAD RIAZ S/O AMANULLAH	MUHAMMAD RIAZ S/O AMANULL	LCY	12000009194201	PLS				PKR				104.87		18-Oct-2008	
177330	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830230515542	ABID NADEEM KHAN S/O AHMED KHAN	ABID NADEEM KHAN S/O AHME	LCY	12000009236301	PLS				PKR				0.73		18-Dec-2008	
177331	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4240115758077	ABDUL RAZZAQ	ABDUL RAZZAQ S/	LCY	12000009449801	PLS				PKR				1.59		18-Dec-2008	
177332	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309860371	SHABBIR HUSSAIN S/O M. HUSSAIN	SHABBIR HUSSAIN S/O M. HUSS	LCY	12000009572401	PLS				PKR				73.81		24-Dec-2008	
177333	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810373195397	ZULFIQAR ALI S/O RANA ZILDAR	ZULFIQAR ALI S/O RANA ZILDAR	LCY	12000009743001	PLS				PKR				12.25		31-Dec-2008	
177334	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	5440004552681	SAIFUL ISLAM S/O MUHAMMAD ZAMAN	SAIFUL ISLAM S/O MUHAMMAD	LCY	12000009834001	PLS				PKR				0.33		6-Nov-2008	
177335	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830253467757	MUHAMMAD RAFIULLAH	MUHAMMAD RAFIULLAH	LCY	12000009841101	PLS				PKR				370.20		14-Oct-2008	
177336	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430120616341	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	12000009868001	PLS				PKR				182.14		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177337	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3420110402725	MUDASSIR HUSSAIN	MUDASSIR HUSSAIN	LCY	12000009891901	PLS				PKR				83.84		8-Nov-2008	
177338	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720164238551	ISHTIAQ HUSSAIN S/O CH.MANZOOR	ISHTIAQ HUSSAIN S/O CH.MANZ	LCY	12000009950601	PLS				PKR				39.97		10-Nov-2008	
177339	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830219932675	KALEEM ULLAH	KALEEM ULLAH S/	LCY	12000009975801	PLS				PKR				142.58		3-Nov-2008	
177340	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830375137847	MIAN MUHAMMAD S/O ABDULLAH	MIAN MUHAMMAD S/O ABDULLA	LCY	12000010042701	PLS				PKR				1.07		19-Dec-2008	
177341	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3520227930855	NAVEED QASIM S/O WAHAB KHAN	NAVEED QASIM S/O WAHAB KH	LCY	12000010067901	PLS				PKR				1.42		18-Dec-2008	
177342	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830261934457	AZAM KAMRAN	AZAM KAMRAN S/	LCY	12000010119501	PLS				PKR				0.34		23-Oct-2008	
177343	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	5460035882265	AMIR ABDULLAH	AMIR ABDULLAH S/	LCY	12000010181801	PLS				PKR				91.94		29-Nov-2008	
177344	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4250170234711	MUHAMMAD SHAFI ULLAH KHAN	MUHAMMAD SHAFI ULLAH KHA	LCY	12000010199901	PLS				PKR				387.60		1-Nov-2008	
177345	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3720381156683	MUHAMMAD IRSHAD S/O MUHAMMADASLAM	MUHAMMAD IRSHAD S/O MUHA	LCY	12000010237701	PLS				PKR				234.85		23-Oct-2008	
177346	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830227197674	SAADIA SAJJAD HASHMI D/O SAJJAD	SAADIA SAJJAD HASHMI D/O SA	LCY	12000010273601	PLS				PKR				111.18		8-Oct-2008	
177347	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211793697	RAJAB DAD KHAN S/O AMEER MUHAMMAD	RAJAB DAD KHAN S/O AMEER M	LCY	12000010281501	PLS				PKR				144.26		12-Dec-2008	
177348	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830279341328	SUBICA HAIDER D/O KHURSHID HAIDER	SUBICA HAIDER D/O KHURSHID	LCY	12000010363801	PLS				PKR				0.05		24-Nov-2008	
177349	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710409483615	MUHAMMAD AHSAN UR REHMAN S/O	MUHAMMAD AHSAN UR REHMA	LCY	12000010430401	PLS				PKR				2,605.42		15-Nov-2008	
177350	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830358220781	MUHAMMAD ZAFAR IQBAL S/O BAHADAR	MUHAMMAD ZAFAR IQBAL S/O B	LCY	12000010451301	PLS				PKR				6.44		18-Dec-2008	
177351	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1110114648421	FARZAND ALI SHAH S/O SYED AAMEER	FARZAND ALI SHAH S/O SYED A	LCY	12000010521401	PLS				PKR				62.78		6-Oct-2008	
177352	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1610252647425	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	12000010601001	PLS				PKR				0.07		26-Dec-2008	
177353	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1430176187715	IQTIDAR ALI	IQTIDAR ALI S/O MUHAMMAD HU	LCY	12000010616701	PLS				PKR				23.02		30-Oct-2008	
177354	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830210749253	MUHAMMAD HUSSAIN S/O MUHAMMAD	MUHAMMAD HUSSAIN S/O MUH	LCY	12000010631701	PLS				PKR				123.94		10-Oct-2008	
177355	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1420213301623	FAKHR-UL-ISLAMS/O MANZUD DIN	FAKHAR UL ISLAM S/O. MAUZ UI	LCY	12000010779101	PLS				PKR				18.32		18-Oct-2008	
177356	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1540172491627	IMRAN KHAN S/O NAZIF KHAN	IMRAN KHAN S/O NAZIF KHAN	LCY	12000010845801	PLS				PKR				270.12		4-Oct-2008	
177357	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740615990251	SHAHID SULEMAN	SHAHID SULEMAN S/O	LCY	12000010893001	PLS				PKR				204.59		25-Oct-2008	
177358	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830214119199	TOFEEQ AHMED	TOFEEQ AHMED S/	LCY	12000011218901	PLS				PKR				989.12		17-Nov-2008	
177359	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830249731639	GHULAM YASEEN	GHULAM YASEEN H	LCY	12000011593301	PLS				PKR				7,945.90		16-Oct-2008	
177360	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211794174	IRSHAD BIBI	IRSHAD BIBI P-119	LCY	12007900042401	PLS				PKR				2,435.70		6-Dec-2008	
177361	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830280508245	MALIK ATTA MUHAMAD S O MOHD ZAMAN	MALIK ATTA MUHAMAD S O MO	LCY	12007900044701	PLS				PKR				9.38		8-Nov-2008	
177362	1201	BHERA	SARGODHA	PB	6110186550888	ADEEBA SHAHEEN D/O M. TAYYAB	ADEEBA SHAHEEN D/O M. TAYY	LCY	12010002794801	PLS				PKR				29,824.40		7-Oct-2008	
177363	1201	BHERA	SARGODHA	PB	27754113917	ALLAH DITTA	ALLAH DITTA KHE	LCY	12010005887801	PLS				PKR				995.78		13-Oct-2008	
177364	1201	BHERA	SARGODHA	PB	3840103174247	UMAR HAYAT S/O MUHAMMAD HAYAT	UMAR HAYAT S/O MUHAMMAD H	LCY	12010009139401	PLS				PKR				7,324.88		10-Nov-2008	
177365	1201	BHERA	SARGODHA	PB	3840101622445	MALIK GHULAM MURTAZA S/O SADIQ	MALIK GHULAM MURTAZA S/O S	LCY	12010011249701	PLS				PKR				822.01		14-Oct-2008	
177366	1201	BHERA	SARGODHA	PB	3840105849127	GHULAM MADNI S/O GHULAM MUHAMMAD	GHULAM MADNI S/O GHULAM M	LCY	12010011544801	PLS				PKR				868.76		24-Dec-2008	
177367	1201	BHERA	SARGODHA	PB	3840102699205	ABDUL WAHID S/O ALLAH BUX	ABDUL WAHID S/O ALLAH BUX	LCY	12010011631501	PLS				PKR				720.87		22-Dec-2008	
177368	1201	BHERA	SARGODHA	PB	3840101940593	GHULAM MUHAMMAD S/O ALAF DIN	GHULAM MUHAMMAD S/O ALAF	LCY	12010011665401	PLS				PKR				294.44		22-Oct-2008	
177369	1201	BHERA	SARGODHA	PB	3840180120777	MUHAMMAD ASGHAR S/O	MUHAMMAD ASGHAR S/O	LCY	12010011890401	PLS				PKR				655.70		18-Nov-2008	
177370	1201	BHERA	SARGODHA	PB	3840101869625	MUHAMMAD ANAR	MUHAMMAD ANAR	LCY	12010012037501	PLS				PKR				419,810.16		9-Oct-2008	
177371	1201	BHERA	SARGODHA	PB	3840390965885	AFZAAL ALI	AFZAAL ALI CIRC	LCY	12010012068501	PLS				PKR				955.56		18-Nov-2008	
177372	1201	BHERA	SARGODHA	PB	3840164633718	KHADIJA SHAHEEN	KHADIJA SHAHEEN H	LCY	12010012394501	PLS				PKR				292.79		24-Oct-2008	
177373	1201	BHERA	SARGODHA	PB	3840102772604	FOZAI TAHIR	FOZAI TAHIR NEA	LCY	12010012467001	PLS				PKR				2,935.15		27-Nov-2008	
177374	1201	BHERA	SARGODHA	PB	3840167308153	KAMRAN SHEHZAD	KAMRAN SHEHZAD	LCY	12010012712401	PLS				PKR				378.65		14-Nov-2008	
177375	1201	BHERA	SARGODHA	PB	3840444519709	MUHAMMAD ASIF ALI	MUHAMMAD ASIF ALI	LCY	12010012720301	PLS				PKR				375.81		28-Nov-2008	
177376	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	23365454656	MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	12560000969001	PLS				PKR				970.25		1-Dec-2008	
177377	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	23365221552	NASREEN AKHTAR	NASREEN AKHTAR H	LCY	12560005118001	PLS				PKR				202.50		25-Oct-2008	
177378	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840117727156	FOUZIA SULTANA D/O NAZIR AHMED	FOUZIA SULTANA D/O NAZIR AH	LCY	12560006221701	PLS				PKR				254,252.08		8-Oct-2008	
177379	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	23388329313	MOHAMAD YOUSAF S/O M AMIR	MOHAMAD YOUSAF S/O M AMI	LCY	12560007073301	PLS				PKR				424.00		13-Oct-2008	
177380	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	2330700034181	MUHAMMAD RIAZ S/O MUHAMMAD AZAM	MUHAMMAD RIAZ S/O MUHAMM	LCY	12560007997201	PLS				PKR				746.91		15-Oct-2008	
177381	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840102793120	ANMBER ASLAM	ANMBER ASLAM D	LCY	12560012453501	PLS				PKR				2,136.57		15-Oct-2008	
177382	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840139990925	SIKANDAR HUSSAIN S/O SULTAN KHAN	SIKANDAR HUSSAIN S/O SULTA	LCY	12560012727301	PLS				PKR				0.04		10-Nov-2008	
177383	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840122574551	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	12560012949501	PLS				PKR				862.35		27-Oct-2008	
177384	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840172049331	MUHAMMAD NAWAZ S/O SAJWAL	MUHAMMAD NAWAZ S/O SAJWA	LCY	12560013019801	PLS				PKR				2,148.97		4-Dec-2008	
177385	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840123934165	MUHAMMAD YOUSAF S/O ALLAH DITTA	MUHAMMAD YOUSAF S/O ALLA	LCY	12560013036401	PLS				PKR				173,814.59		31-Dec-2008	
177386	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840102275113	ABDUL QUYYUM	ABDUL QUYYUM G	LCY	12560013121501	PLS				PKR				3,072.45		11-Dec-2008	
177387	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840122574551	MUHAMMAD YOUSAF/RIASAT ALI KHAN	MUHAMMAD YOUSAF/RIASAT AL	LCY	12560013134501	PLS				PKR				4,915.77		4-Nov-2008	
177388	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840101710979	AMJAD FAROOQ	AMJAD FAROOQ C	LCY	12560013136101	PLS				PKR				741.04		10-Nov-2008	
177389	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840162329981	PERVAIZ AHMAD	PERVAIZ AHMAD C	LCY	12560013403201	PLS				PKR				520.21		13-Nov-2008	
177390	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840159166625	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	12560013408301	PLS				PKR				3,911.81		29-Oct-2008	
177391	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840103493151	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	12560013537901	PLS				PKR				926.19		17-Dec-2008	
177392	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840309363833	MUHAMMAD YAR	MUHAMMAD YAR C	LCY	12560013587601	PLS				PKR				121.67		2-Dec-2008	
177393	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840147756894	KHALDA PERVEEN	KHALDA PERVEEN H	LCY	12560013624601	PLS				PKR				107.00		22-Oct-2008	
177394	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	4210127677469	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	12560013626201	PLS				PKR				90.37		11-Dec-2008	
177395	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840128406029	ABDUL WALI	ABDUL WALI CHA	LCY	12560013638401	PLS				PKR				293.38		21-Oct-2008	
177396	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840386570569	GHULAM ABBAS	GHULAM ABBAS C	LCY	12560013641201	PLS				PKR				0.04		29-Oct-2008	
177397	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840101595893	ZULFIQAR ALI	ZULFIQAR ALI CHA	LCY	12560013650801	PLS				PKR				380.05		7-Nov-2008	
177398	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840102581066	BASHIRAN BIBI	BASHIRAN BIBI W/O MUHAMMAD	LCY	12560013654201	PLS				PKR				378.45		15-Nov-2008	
177399	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830212008685	ALLAH DAD S/O ALLAH YAR	ALLAH DAD S/O ALLAH YAR	LCY	12570005397301	PLS				PKR				1,454.89		11-Dec-2008	
177400	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118513427	MOHAMD RAMZAN S/O MOHAMAD HAYAT	MOHAMD RAMZAN S/O MOHAMA	LCY	12570008119501	PLS				PKR				428.07		25-Nov-2008	
177401	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118572545	SHAH NAWAZ S/O GHULAM MUHAMMAD	SHAH NAWAZ S/O GHULAM MUH	LCY	12570008712101	PLS				PKR				231.90		18-Oct-2008	
177402	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830126478457	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	12570009727201	PLS				PKR				224.37		10-Oct-2008	
177403	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3710409612129	SAJJAD AHMED	SAJJAD AHMED S/O ABDUL ZAM	LCY	12570009835901	PLS				PKR				58.50		15-Nov-2008	
177404	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	4240118693612	GUL NAGINA W/O MUHAMMAD GUL	GUL NAGINA W/O MUHAMMAD G	LCY	12570014279301	PLS				PKR				224,319.70		7-Nov-2008	
177405	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118589313	FAZAL HAKEEM S O ABDUL HAKEEM	FAZAL HAKEEM S O ABDUL HAK	LCY	12570015245901	PLS				PKR				50,671.03		13-Dec-2008	
177406	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	9140001550095	KHUDA BAKSH S/O GHULAM HASSAN	KHUDA BAKSH S/O GHULAM HA	LCY	12570015434301	PLS				PKR				5,191.23		20-Dec-2008	
177407	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118978145	HELP ORGANISATION	HELP ORGANISATION	LCY	12570015495001	PLS				PKR				2,253.76		31-Dec-2008	
177408	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830138729519	MUHAMMAD RAFIQUE S/O AMIR MUHAMMA	MUHAMMAD RAFIQUE S/O AMIR	LCY	12570015662401	PLS				PKR				186.37		14-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177409	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830210682303	ABDUL KARIM	ABDUL KARIM S/O ALLAH YAR	LCY	12570015701001	PLS				PKR				223.57		20-Nov-2008	
177410	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	1430201467017	MANJHA GHUNDI (M)	MANJHA GHUNDI (M)	LCY	12570015712401	PLS				PKR				7,294.65		10-Jul-2007	
177411	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830183549319	HAMEED ULLAH KHAN	HAMEED ULLAH KHAN	LCY	12570015844401	PLS				PKR				1,790.15		27-Nov-2008	
177412	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118997499	MALKAN WALI(M)JUNIOR	MALKAN WALI(M)JUNIOR	LCY	12570015935401	PLS				PKR				4,779.37		3-Jul-2008	
177413	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	4230107562105	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN N	LCY	12570016060901	PLS				PKR				698.03		5-Dec-2008	
177414	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830196817528	YASMEENBIBI	YASMEENBIBI MO	LCY	12570016139301	PLS				PKR				14,521.85		23-Oct-2008	
177415	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830119109847	FGAZALKARIM	FGAZALKARIM MO	LCY	12570016161401	PLS				PKR				123.68		5-Dec-2008	
177416	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830265645923	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	12570016255901	PLS				PKR				35.58		25-Nov-2008	
177417	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830213457799	ALI BADSHAH	ALI BADSHAH BAN	LCY	12570016267001	PLS				PKR				1,174.35		29-Dec-2008	
177418	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3660197175627	BARKATULLAH KHAN	BARKATULLAH KHAN	LCY	12570016269701	PLS				PKR				2,720.00		17-Nov-2008	
177419	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830178852317	MUHAMMAD AAMAR	MUHAMMAD AAMAR	LCY	12570016380101	PLS				PKR				296.19		7-Oct-2008	
177420	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118552397	SHAHEED MUHAMMAD	SHAHEED MUHAMMAD	LCY	12570016387901	PLS				PKR				294.98		13-Oct-2008	
177421	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830222935771	KHADIMHUSAIN	KHADIMHUSAIN VP	LCY	12570016413501	PLS				PKR				298.61		17-Dec-2008	
177422	1258	QUAIDABAD	SARGODHA	PB	38201999939713	ALLAH JOWAYA S/O MUHAMMAD SADIQ	ALLAH JOWAYA S/O MUHAMMA	LCY	12580009194601	PLS				PKR				21,226.44		21-Oct-2008	
177423	1258	QUAIDABAD	SARGODHA	PB	3820140232421	MUHAMMAD IQBAL S/O MUHAMMAD YAR	MUHAMMAD IQBAL S/O MUHAM	LCY	12580009478601	PLS				PKR				16,888.04		6-Oct-2008	
177424	1258	QUAIDABAD	SARGODHA	PB	38201791325 17	IKRAM UL HAQ	IKRAM UL HAQ MO	LCY	12587100055801	PLS				PKR				1,043.21		6-Oct-2008	
177425	1258	QUAIDABAD	SARGODHA	PB	3820112473457	C/O MOHALLAHWINIANWALA(M)	C/O MOHALLAHWINIANWALA(M	LCY	12587100057701	PLS				PKR				1,457.60		29-Feb-2008	
177426	1258	QUAIDABAD	SARGODHA	PB	3820137354867	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	12587100075501	PLS				PKR				475.01		4-Nov-2008	
177427	1258	QUAIDABAD	SARGODHA	PB	3820122537129	MUHAMMAD SAJID	MUHAMMAD SAJID	LCY	12587100084101	PLS				PKR				0.01		30-Oct-2008	
177428	1258	QUAIDABAD	SARGODHA	PB	3820154190625	C O RUKHLA MANDI	C O RUKHLA MANDI	LCY	12587100091901	PLS				PKR				540.02		11-Oct-2008	
177429	1258	QUAIDABAD	SARGODHA	PB	9040301124391	MUHAMMAD ASLAM PERVEZ	MUHAMMAD ASLAM PERVEZ	LCY	12587100093201	PLS				PKR				5,370.28		18-Dec-2008	
177430	1258	QUAIDABAD	SARGODHA	PB	3820142425859	DEEHI TANZEEM CHAND F M BUNDIAL	DEEHI TANZEEM CHAND F M BU	LCY	12587100094801	PLS				PKR				2,097.22		23-Oct-2008	
177431	1258	QUAIDABAD	SARGODHA	PB	3830290105851	TAHIR FAREED	TAHIR FAREED V P	LCY	12587100096101	PLS				PKR				295.97		8-Oct-2008	
177432	1258	QUAIDABAD	SARGODHA	PB	3820112283173	DEEHI TANZEEM3 MARLLAH S NO 2	DEEHI TANZEEM3 MARLLAH S N	LCY	12587100096301	PLS				PKR				2,463.93		10-Oct-2008	
177433	1258	QUAIDABAD	SARGODHA	PB	3820190593459	MOHAMMAD HYAT	MOHAMMAD HYAT	LCY	12587100097501	PLS				PKR				1,134.46		6-Dec-2008	
177434	1258	QUAIDABAD	SARGODHA	PB	3820153259208	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100104301	PLS				PKR				1,279.81		6-Dec-2008	
177435	1258	QUAIDABAD	SARGODHA	PB	3820151747321	MOHAMMAD SHAREEF	MOHAMMAD SHAREEF	LCY	12587100107601	PLS				PKR				459.20		30-Dec-2008	
177436	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	23266328328	TARIQ MAHMOOD S/O NAZIR HUSSAIN	TARIQ MAHMOOD S/O NAZIR HU	LCY	12920005019101	PLS				PKR				595.72		13-Oct-2008	
177437	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840321801247	MUHAMAD KHALID SAIFULLAH	MUHAMAD KHALID SAIFULLAH	LCY	12920005022801	PLS				PKR				3,206.08		18-Dec-2008	
177438	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB		MR. AJAZ AMED S/O MIAN MUHAMMAD	MR. AJAZ AMED S/O MIAN MUHA	LCY	12920005797801	PLS				PKR				16,376.80		9-Oct-2008	
177439	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840388940501	ABDUL MAJEED S/O SOBAY KHAN	ABDUL MAJEED S/O SOBAY KHA	LCY	12920006088401	PLS				PKR				278.89		11-Oct-2008	
177440	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840321469597	MAHAR MUHAMAD HAYAT S/O ALLAH YAR	MAHAR MUHAMAD HAYAT S/O A	LCY	12920006536701	PLS				PKR				6,601.16		11-Dec-2008	
177441	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3310421143457	JAVID IQBAL S/O ABDUL HAQ	JAVID IQBAL S/O ABDUL HAQ	LCY	12920006900001	PLS				PKR				510.38		28-Nov-2008	
177442	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320726529	IMRAN YASIN S/O MOHD YASIN	IMRAN YASIN S/O MOHD YASIN	LCY	12920007189401	PLS				PKR				378.82		25-Nov-2008	
177443	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840155728361	MASOOD AHMAD S/O MOHD HANIF	MASOOD AHMAD S/O MOHD HA	LCY	12920007232701	PLS				PKR				336.26		25-Nov-2008	
177444	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840394292537	MOHAMMAD ARIF S/O MOHD HANIF	MOHAMMAD ARIF S/O MOHD HA	LCY	12920007238601	PLS				PKR				464.86		4-Nov-2008	
177445	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840117817940	NAJMA KOUSAR S/O MOHD HUSSAIN	NAJMA KOUSAR S/O MOHD HUS	LCY	12920007247301	PLS				PKR				113.89		17-Oct-2008	
177446	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320150204	FARZANA KAUSAR D/O NAZAR MUHAMAD	FARZANA KAUSAR D/O NAZAR M	LCY	12920007332401	PLS				PKR				442.97		23-Dec-2008	
177447	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3310097342501	ASHFAQ AHMAD S/O SHABIR AHMAD	ASHFAQ AHMAD S/O SHABIR AH	LCY	12920007599901	PLS				PKR				60.28		24-Dec-2008	
177448	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840316289599	MUHAMAD SIDDIQUE TOOR	MUHAMAD SIDDIQUE TOOR	LCY	12920007681501	PLS				PKR				0.04		6-Nov-2008	
177449	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840301601899	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	12927100020901	PLS				PKR				328.60		3-Nov-2008	
177450	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840314076871	KHIZAR HAYAT	KHIZAR HAYAT DA	LCY	12927100032801	PLS				PKR				12,739.58		8-Nov-2008	
177451	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840390567311	SHARIF MASIH	SHARIF MASIH CH	LCY	12927100034601	PLS				PKR				1,281.23		17-Nov-2008	
177452	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320805821	SIKANDAR HAYAT	SIKANDAR HAYAT O	LCY	12927100036601	PLS				PKR				1,642.66		23-Oct-2008	
177453	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840603415943	MUKHTAR AHMAD	MUKHTAR AHMAD I	LCY	12927100037801	PLS				PKR				7,356.16		3-Nov-2008	
177454	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840603520063	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	12927100039301	PLS				PKR				9,571.71		19-Nov-2008	
177455	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840152135891	ALLAH YAR	ALLAH YAR DERA	LCY	12927100043701	PLS				PKR				0.01		30-Dec-2008	
177456	1294	TRUG	SARGODHA	PB	2853641122358	ATTA MUHAMMAD	ATTA MUHAMMAD	LCY	12940004172501	PLS				PKR				4,169.03		3-Dec-2008	
177457	1294	TRUG	SARGODHA	PB	38301192289 61	MUHAMMAD AZIM S/O GHULAM YASIN	MUHAMMAD AZIM S/O GHULAM	LCY	12940006140101	PLS				PKR				75.14		18-Oct-2008	
177458	1294	TRUG	SARGODHA	PB	3830120440695	M.RAIZ KHAN	M.RAIZ KHAN WAN	LCY	12940006516301	PLS				PKR				163.95		24-Oct-2008	
177459	1294	TRUG	SARGODHA	PB	3830117109585	MUHAMMAD ANEESAMIR	MUHAMMAD ANEESAMIR	LCY	12940006978101	PLS				PKR				569.84		27-Oct-2008	
177460	1294	TRUG	SARGODHA	PB	3830118450501	KHAN MEER MALIK	KHAN MEER MALIK S/O FATEH M	LCY	12940007207901	PLS				PKR				233.84		13-Nov-2008	
177461	1294	TRUG	SARGODHA	PB	3830167160763	MUJAHID ABBAS S/O GHULAM QADIR	MUJAHID ABBAS S/O GHULAM Q	LCY	12940007379001	PLS				PKR				212.26		12-Nov-2008	
177462	1294	TRUG	SARGODHA	PB	3830120780971	ASAD ABBAS SHAH S/O ATTA MUHAMMAD	ASAD ABBAS SHAH S/O ATTA M	LCY	12940007387601	PLS				PKR				132.18		15-Nov-2008	
177463	1294	TRUG	SARGODHA	PB	3830168778945	AMJAD REHAN & GHULAM RASOOL	AMJAD REHAN & GHULAM RASO	LCY	12940007388801	PLS				PKR				11,651.03		24-Oct-2008	
177464	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313456377	GHAZI KHAN S/O MUHAMMAD BUX	GHAZI KHAN S/O MUHAMMAD B	LCY	13110004623601	PLS				PKR				75.85		13-Nov-2008	
177465	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313876941	MUHAMMAD NAWAZ S/OKHADIMHUSSAIN	MUHAMMAD NAWAZ S/OKHADIM	LCY	13110004640201	PLS				PKR				165.16		15-Dec-2008	
177466	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320314668871	SHUJAAT ABBAS	SHUJAAT ABBAS S/O TASLEEM	LCY	13110004668901	PLS				PKR				285.42		27-Nov-2008	
177467	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320314477665	MUHAMMAD ISHTIAQ S/O ASKARI	MUHAMMAD ISHTIAQ S/O ASKA	LCY	13110004792301	PLS				PKR				36.99		11-Dec-2008	
177468	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320314351601	MUHAMMAD ISHAQUES/OMUHAMMADISMAIL	MUHAMMAD ISHAQUES/OMUHA	LCY	13110005101701	PLS				PKR				2,238.75		27-Nov-2008	
177469	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320403722941	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	13117100014501	PLS				PKR				2,132.55		10-Oct-2008	
177470	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320302361542	ASMA BIBI	ASMA BIBI MUHA	LCY	13117100019301	PLS				PKR				12,334.13		9-Oct-2008	
177471	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3630221908065	SHOUKAT BASHIR	SHOUKAT BASHIR N	LCY	13117100024801	PLS				PKR				340.91		21-Oct-2008	
177472	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320313574537	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ	LCY	13117100025501	PLS				PKR				457.62		7-Oct-2008	
177473	1311	PEER ABDUL REHMAN, A	SARGODHA	PB	3320403563635	ALLAH DITTA	ALLAH DITTA MOU	LCY	13117100027901	PLS				PKR				383.00		18-Dec-2008	
177474	1314	WADHI	SARGODHA	PB	3840432230947	MOHAMMAD HAYAT S/O FATH MOHD	MOHAMMAD HAYAT S/O FATH M	LCY	13140000116101	PLS				PKR				4,932.64		10-Oct-2008	
177475	1314	WADHI	SARGODHA	PB	23435076876	MUHAMMAD ASLAM S/O GHULAM YASIN	MUHAMMAD ASLAM S/O GHULA	LCY	13140000684401	PLS				PKR				6,215.47		14-Nov-2008	
177476	1314	WADHI	SARGODHA	PB	3840347523813	MUHAMMAD SADIQ S/O BAGGA KHAN	MUHAMMAD SADIQ S/O BAGGA	LCY	13140001079601	PLS				PKR				19,185.62		15-Nov-2008	
177477	1314	WADHI	SARGODHA	PB	3840409847809	LIAQAT ALI S/O ABDUL GHAFOOR	LIAQAT ALI S/O ABDUL GHAFO	LCY	13140001463001	PLS				PKR				1,162.40		28-Nov-2008	
177478	1314	WADHI	SARGODHA	PB	23452234050	GHULAB KHAN S/O GUL KHAN	GHULAB KHAN S/O GUL KHAN	LCY	13140001962901	PLS				PKR				5,128.24		24-Oct-2008	
177479	1314	WADHI	SARGODHA	PB	23433173997	MOHD MUMTAZ S/O ALLAH YAR	MOHD MUMTAZ S/O ALLAH YAR	LCY	13140002909801	PLS				PKR				9,180.07		15-Nov-2008	
177480	1314	WADHI	SARGODHA	PB	3840464944807	HAFIZ KHUDA BAKHSH S/O FAZAL AHMD	HAFIZ KHUDA BAKHSH S/O FAZ	LCY	13140005288601	PLS				PKR				83.51		7-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177481	1314	WADHI	SARGODHA	PB	3840401887781	WALI MUHAMAD S/O GHUALM MUHAMAD	WALI MUHAMAD S/O GHUALM M	LCY	13140005555701	PLS				PKR				1,974.30		7-Nov-2008	
177482	1314	WADHI	SARGODHA	PB	3840409913933	MASOOD IQBAL S/O KHAN MUHAMMAD	MASOOD IQBAL S/O KHAN MUH	LCY	13140005677101	PLS				PKR				554.08		7-Nov-2008	
177483	1314	WADHI	SARGODHA	PB	23454284292	MUHAMMAD YOUSAF S/O FATEH MUHAMAD	MUHAMMAD YOUSAF S/O FATE	LCY	13140005706201	PLS				PKR				576.94		7-Nov-2008	
177484	1314	WADHI	SARGODHA	PB	3840409567651	GHULAM ABBAS S/O ABDUL GHAFOOR	GHULAM ABBAS S/O ABDUL GH	LCY	13140005873301	PLS				PKR				4,594.72		18-Nov-2008	
177485	1314	WADHI	SARGODHA	PB	3840409485605	CH.ABDUL GHAFFAR S/O CH.SIRAJUDIN	CH.ABDUL GHAFFAR S/O CH.SIR	LCY	13140006346701	PLS				PKR				5,928.85		17-Oct-2008	
177486	1314	WADHI	SARGODHA	PB	3840409995767	ABID HUSSAIN SHAH S/O MURID HUSAI	ABID HUSSAIN SHAH S/O MURID	LCY	13140006348601	PLS				PKR				310.98		7-Nov-2008	
177487	1314	WADHI	SARGODHA	PB	23442270959	MUHAMAMD RASHID S/O FATEH MUHAMMA	MUHAMAMD RASHID S/O FATEH	LCY	13140006432901	PLS				PKR				4,465.08		7-Nov-2008	
177488	1314	WADHI	SARGODHA	PB	3840488660761	FAIZ AHMED S/O DOST MOHD J/A	FAIZ AHMED S/O DOST MOHD J	LCY	13140006459701	PLS				PKR				627.46		7-Nov-2008	
177489	1314	WADHI	SARGODHA	PB	3840491248375	MUHAMMAD AKHTAR S/O KARIM BUX	MUHAMMAD AKHTAR S/O KARIM	LCY	13140006680401	PLS				PKR				169.55		7-Nov-2008	
177490	1314	WADHI	SARGODHA	PB	23493681289	SHER ZAMAN S/O CHANAN	SHER ZAMAN S/O CHANAN	LCY	13140006995201	PLS				PKR				3,830.25		13-Oct-2008	
177491	1314	WADHI	SARGODHA	PB	3840406883033	ALLAH DITTA S/O MUHAMMAD RAMZAN	ALLAH DITTA S/O MUHAMMAD R	LCY	13140007053301	PLS				PKR				160.51		29-Nov-2008	
177492	1314	WADHI	SARGODHA	PB	3840409618717	GHULAM MOHD S/O JUMMA KHAN	GHULAM MOHD S/O JUMMA KHA	LCY	13140007199101	PLS				PKR				2,128.03		14-Oct-2008	
177493	1314	WADHI	SARGODHA	PB	3840423955743	MOHD IQBAL S/O GUL MUHAMMAD	MOHD IQBAL S/O GUL MUHAM	LCY	13140007256201	PLS				PKR				3,808.15		27-Oct-2008	
177494	1314	WADHI	SARGODHA	PB	3840320282995	M. JAVED IQBAL S/O MOHD UMER	M. JAVED IQBAL S/O MOHD UM	LCY	13140007585201	PLS				PKR				0.27		7-Nov-2008	
177495	1314	WADHI	SARGODHA	PB	3840487366117	JAVED IQBAL S/O MUMTAZ HUSSAIN	JAVED IQBAL S/O MUMTAZ HUS	LCY	13140007624901	PLS				PKR				256.90		22-Nov-2008	
177496	1314	WADHI	SARGODHA	PB	3840406489831	MOHD RAMZAN S/O GHULAM RASOOL	MOHD RAMZAN S/O GHULAM R	LCY	13140007683301	PLS				PKR				1,267.36		21-Nov-2008	
177497	1314	WADHI	SARGODHA	PB	3840409838057	MOHD ZULFIQAR S/O SULTAN ALI	MOHD ZULFIQAR S/O SULTAN A	LCY	13140007892501	PLS				PKR				1,494.17		7-Nov-2008	
177498	1314	WADHI	SARGODHA	PB	3840416785305	SARDAR BUX S/O DARA	SARDAR BUX S/O DARA	LCY	13140007898401	PLS				PKR				342.10		7-Nov-2008	
177499	1314	WADHI	SARGODHA	PB	3840308119385	MUNAWAR KHAN	MUNAWAR KHAN S/O ALLAH DIN	LCY	13140007911001	PLS				PKR				227.61		7-Nov-2008	
177500	1314	WADHI	SARGODHA	PB	4230143501413	TAUQEER ABBAS	TAUQEER ABBAS G	LCY	13140007986101	PLS				PKR				2,817.48		2-Dec-2008	
177501	1314	WADHI	SARGODHA	PB	3840415777857	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	13147100005801	PLS				PKR				0.64		7-Nov-2008	
177502	1314	WADHI	SARGODHA	PB	3840434310749	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ	LCY	13147100017201	PLS				PKR				238.83		28-Nov-2008	
177503	1314	WADHI	SARGODHA	PB	3840410048473	MUBASHIR IQBAL	MUBASHIR IQBAL G	LCY	13147100022601	PLS				PKR				3,333.72		27-Oct-2008	
177504	1314	WADHI	SARGODHA	PB	3840373902573	MUHAMMAD TUFAIL KHAN	MUHAMMAD TUFAIL KHAN	LCY	13147100037901	PLS				PKR				3,634.26		3-Dec-2008	
177505	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840348478849	ISHAQ MASIH PF A/C	ISHAQ MASIH PF A/C G	LCY	13720003243201	PLS				PKR				656.31		27-Oct-2008	
177506	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840322214223	P F A/C YOUSUF MASIH	P F A/C YOUSUF MASIH	LCY	13720003246701	PLS				PKR				924.63		27-Oct-2008	
177507	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840355064435	MUHAMMAD SALEEM S/O ABDUL AZIZ	MUHAMMAD SALEEM S/O ABDU	LCY	13720006966201	PLS				PKR				10,725.58		16-Oct-2008	
177508	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3320115524559	SARDAR BUX S/O MANAK	SARDAR BUX S/O MANAK	LCY	13720008106001	PLS				PKR				213.08		22-Dec-2008	
177509	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840319828850	ADEEBA HASHMI W/O M ABDUL WAHEED	ADEEBA HASHMI W/O M ABDUL	LCY	13720009040001	PLS				PKR				593.48		22-Oct-2008	
177510	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840367261092	ALI ASGHAR S/O ALI AKBAR	ALI ASGHAR S/O ALI AKBAR	LCY	13720009954401	PLS				PKR				2,336.61		17-Dec-2008	
177511	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840359817544	NASIM AKHTAR W/O MUHAMMAD ASHRAF	NASIM AKHTAR W/O MUHAMMA	LCY	13720009973701	PLS				PKR				7,193.29		8-Nov-2008	
177512	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321533750	TAHIRA IMTIAZ	TAHIRA IMTIAZ HO	LCY	13720010285301	PLS				PKR				0.01		10-Nov-2008	
177513	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	0023165344442	RUKHSANA ASGHAR	RUKHSANA ASGHAR	LCY	13720010394801	PLS				PKR				6,938.52		21-Oct-2008	
177514	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3830203866317	MUH. SAJID LATIF	MUH. SAJID LATIF H	LCY	13720010442101	PLS				PKR				7,369.91		8-Nov-2008	
177515	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840356189437	ZAFAR ABBAS	ZAFAR ABBAS CH	LCY	13720010990901	PLS				PKR				658.43		14-Nov-2008	
177516	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840366837333	JAWAD HUSSAIN S/O MUHAMMAD NAZIR	JAWAD HUSSAIN S/O MUHAMMA	LCY	13720011092401	PLS				PKR				0.40		4-Dec-2008	
177517	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840322009091	ABDUL RAHIM S/O M. YAR	ABDUL RAHIM S/O M. YAR	LCY	13720011869301	PLS				PKR				30,076.16		15-Nov-2008	
177518	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3320115184725	M.MEHBOOB ELLAHI S/O ALLAH DITTA	M.MEHBOOB ELLAHI S/O ALLAH	LCY	13720011935101	PLS				PKR				2,169.03		9-Oct-2008	
177519	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840301022982	FARHAT SHAHID W/O M.SHAHID	FARHAT SHAHID W/O M.SHAHID	LCY	13720011950101	PLS				PKR				0.14		30-Oct-2008	
177520	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3520293016977	MAQBOOL UR REHMAN	MAQBOOL UR REHMAN	LCY	13720012048001	PLS				PKR				176.22		8-Oct-2008	
177521	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	9140001667317	SAJAD ASGHAR	SAJAD ASGHAR P	LCY	13720012142901	PLS				PKR				37,401.87		23-Dec-2008	
177522	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840320617080	IRAM SAFDAR	IRAM SAFDAR HO	LCY	13720012307201	PLS				PKR				1,224.30		26-Nov-2008	
177523	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840126024783	GHULAM ALI S/O CH SHAH NAWAZ	GHULAM ALI S/O CH SHAH NAW	LCY	13727900057501	PLS				PKR				0.04		28-Nov-2008	
177524	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3310038060812	SADIA JAFFER D/O GHULAM JAFFER	SADIA JAFFER D/O GHULAM JAF	LCY	13727900082801	PLS				PKR				123.24		13-Oct-2008	
177525	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840102355551	CH.OBAIDULLAH S/OCH. IJAZ AHMED	CH.OBAIDULLAH S/OCH.IJAZ AH	LCY	13727900087101	PLS				PKR				737.93		18-Nov-2008	
177526	1376	KOT MOMIN	SARGODHA	PB	3840144103789	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	13760001043301	PLS				PKR				14,757.70		14-Oct-2008	
177527	1376	KOT MOMIN	SARGODHA	PB	3840103782721	JAVID IQBAL S/O MUHAMMAD NAWAZ	JAVID IQBAL S/O MUHAMMAD N	LCY	13760009386801	PLS				PKR				302.08		29-Dec-2008	
177528	1376	KOT MOMIN	SARGODHA	PB	38401987937	MUHAMMAD AFZALK S/O	MUHAMMAD AFZALK S/O	LCY	13760010506401	PLS				PKR				744.41		10-Nov-2008	
177529	1376	KOT MOMIN	SARGODHA	PB	23331268167	GHULAM ALI S/O SHER MUHAMMAD	GHULAM ALI S/O SHER MUHAM	LCY	13760010735701	PLS				PKR				19,955.21		13-Oct-2008	
177530	1376	KOT MOMIN	SARGODHA	PB	3840177968733	SULTAN AHMED S/O	SULTAN AHMED S/O	LCY	13760012090701	PLS				PKR				3.34		18-Dec-2008	
177531	1376	KOT MOMIN	SARGODHA	PB	3840102291933	MUHAMMAD S/O	MUHAMMAD S/O B	LCY	13760012206101	PLS				PKR				3,130.32		6-Oct-2008	
177532	1376	KOT MOMIN	SARGODHA	PB	38401895736?3	AHMED SHER S/O	AHMED SHER S/O S	LCY	13760012225401	PLS				PKR				4,737.83		28-Nov-2008	
177533	1376	KOT MOMIN	SARGODHA	PB	3840180289797	MUHAMMAD YAR S/O	MUHAMMAD YAR S/O	LCY	13760012226201	PLS				PKR				368.62		19-Dec-2008	
177534	1376	KOT MOMIN	SARGODHA	PB	3840102040005	ASIF ALI	ASIF ALI S/O SUL	LCY	13760012464201	PLS				PKR				36,126.76		14-Nov-2008	
177535	1376	KOT MOMIN	SARGODHA	PB	3840149120781	GHULAM ABBAS	GHULAM ABBAS SI	LCY	13760012791601	PLS				PKR				747.71		17-Nov-2008	
177536	1376	KOT MOMIN	SARGODHA	PB	3840108665693	MUHAMMAD ALI	MUHAMMAD ALI DI	LCY	13760012825801	PLS				PKR				414.15		29-Dec-2008	
177537	1376	KOT MOMIN	SARGODHA	PB	3840103768257	SHAHAB UDDIN	SHAHAB UDDIN MO	LCY	13760012884201	PLS				PKR				1,716.93		21-Nov-2008	
177538	1376	KOT MOMIN	SARGODHA	PB	3840603460355	GHULAM ABBAS	GHULAM ABBAS KI	LCY	13760012890301	PLS				PKR				213.49		3-Dec-2008	
177539	1376	KOT MOMIN	SARGODHA	PB	3840193100825	SHAMSHER ALI	SHAMSHER ALI BA	LCY	13767100007201	PLS				PKR				0.04		15-Nov-2008	
177540	1376	KOT MOMIN	SARGODHA	PB	3840128072293	MUHAMMAD ANAR	MUHAMMAD ANAR	LCY	13767100012401	PLS				PKR				13,957.90		20-Oct-2008	
177541	1376	KOT MOMIN	SARGODHA	PB	3840603701063	ZAFAR IQBAL	ZAFAR IQBAL V O	LCY	13767100027601	PLS				PKR				213.64		17-Oct-2008	
177542	1376	KOT MOMIN	SARGODHA	PB	3840134639829	MUHAMMAD NASEER UD DIN	MUHAMMAD NASEER UD DIN	LCY	13767100030501	PLS				PKR				209.41		11-Dec-2008	
177543	1376	KOT MOMIN	SARGODHA	PB	9130111708939	MUKHTAR AHMED	MUKHTAR AHMED (	LCY	13767100031701	PLS				PKR				380.47		5-Nov-2008	
177544	1376	KOT MOMIN	SARGODHA	PB	3840176182485	JHANGIR ABBAS	JHANGIR ABBAS DE	LCY	13767100033401	PLS				PKR				2,014.25		15-Nov-2008	
177545	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		ZAIBUN NISA SAIFULLAH	ZAIBUN NISA SAIFULLAH	LCY	14320001659501	PLS				PKR				44,285.17		6-Oct-2008	
177546	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		QAISAR HAYAT S O UMAR HAYAT	QAISAR HAYAT S O UMAR HAYA	LCY	14320012640701	PLS				PKR				6,068.87		24-Oct-2008	
177547	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		FARHAT IQBAL W M JAVED	FARHAT IQBAL W M JAVED	LCY	14320013588101	PLS				PKR				1,308.79		29-Nov-2008	
177548	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840320466548	SHUMAILA ADNAN	SHUMAILA ADNAN H	LCY	14320013796501	PLS				PKR				3,809.97		31-Oct-2008	
177549	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		TAHIRA RAUF	TAHIRA RAUF 37-B	LCY	14320013819301	PLS				PKR				2,987.38		29-Dec-2008	
177550	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840362745527	MOAZZAM FAWAD S O HAFIZ FATEH M KHA	MOAZZAM FAWAD S/O	LCY	14320014286801	PLS				PKR				0.04		4-Dec-2008	
177551	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840395882793	MUHAMMAD IMTIAZ S O MUHAMMAD HAYAT	MUHAMMAD IMTIAZ S O MUHAM	LCY	14320014617701	PLS				PKR				1.53		20-Nov-2008	
177552	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840381847409	MOHAMMAD IRFAN S O SYED KHAN	MOHAMMAD IRFAN S O SYED K	LCY	14320014704401	PLS				PKR				7,174.45		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177553	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840352411507	MUHAMAMD AKRAM	MUHAMAMD AKRAM	LCY	14320015579301	PLS				PKR				362.31		28-Nov-2008	
177554	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840322107825	JUNAID RASHEED	JUNAID RASHEED	LCY	14320015705701	PLS				PKR				2,436.45		17-Oct-2008	
177555	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840334810496	RAZIA SULTANA	MST RAZIA SULTANA	LCY	14320015835001	PLS				PKR				698.45		17-Nov-2008	
177556	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840311571104	SHAMIM AKHTAR	SHAMIM AKHTAR	LCY	14320015947901	PLS				PKR				0.01		22-Oct-2008	
177557	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840397599710	REHMAT BIBI W O ANWAR	REHMAT BIBI W O ANWAR	LCY	14320033662101	PLS				PKR				131.62		12-Nov-2008	
177558	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		MUMTAZ BEGUM D O MURAD ALI	MUMTAZ BEGUM D O MURAD AL	LCY	14320036822801	PLS				PKR				1,806.25		3-Dec-2008	
177559	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840320387936	SHABANA NAOSHEEN	SHABANA NAOSHEEN	LCY	14327900021401	PLS				PKR				471.39		6-Dec-2008	
177560	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840338449766	ZUBAIDA BEGUM	ZUBAIDA BEGUM	LCY	14327900069901	PLS				PKR				845.73		8-Oct-2008	
177561	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840409174614	ISMAT PARVEEN	ISMAT PARVEEN	LCY	14327900081101	PLS				PKR				6,530.96		11-Oct-2008	
177562	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3130483086399	SAMI ULLAH	SAMI ULLAH	LCY	14327900129501	PLS				PKR				294.52		15-Oct-2008	
177563	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840322210831	SULTAN AHMAD	SULTAN AHMAD	LCY	14327900133701	PLS				PKR				0.01		24-Nov-2008	
177564	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840303415937	MUHAMMAD NASIM	MUHAMMAD NASIM	LCY	14327900140301	PLS				PKR				173.62		25-Nov-2008	
177565	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110049517	PARVEEZ IQBAL S/O NADIR ALI	PARVEEZ IQBAL S/O NADIR ALI	LCY	14500002578401	PLS				PKR				200.00		12-Dec-2008	
177566	1450	OCHALI, KHUSHAB	SARGODHA	PB	4240189099899	MUHAMMAD ANWAR S/O MASTI KHAN	MUHAMMAD ANWAR S/O MASTI	LCY	14500003004701	PLS				PKR				846.84		9-Oct-2008	
177567	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820101239526	NOOR MUHAMMAD S/O YARAN KHAN	NOOR MUHAMMAD S/O YARAN	LCY	14500003788401	PLS				PKR				32,603.35		15-Nov-2008	
177568	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111276603	MUHAMMAD ASLAM S/O ATTA MUHAMMAD	MUHAMMAD ASLAM S/O ATTA M	LCY	14500003856901	PLS				PKR				2,229.43		25-Nov-2008	
177569	1450	OCHALI, KHUSHAB	SARGODHA	PB	3440106069361	REHANA BATOOL D/O MEHBOOB HUSSAIN	REHANA BATOOL D/O MEHBOO	LCY	14500005097601	PLS				PKR				0.34		16-Dec-2008	
177570	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820110620065	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR	LCY	14507100004101	PLS				PKR				223.55		1-Dec-2008	
177571	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111450523	AHMED SHER	AHMED SHER	MU	LCY	14507100022101	PLS			PKR				128.91		15-Oct-2008	
177572	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820111551001	C O MUH.MEERAN SAHIB M OCHALI	C O MUH.MEERAN SAHIB M OCH	LCY	14507100024401	PLS				PKR				291.34		31-Oct-2008	
177573	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820109661116	C O MUHALLAH GHARBI F OCHALI	C O MUHALLAH GHARBI F OCHA	LCY	14507100025401	PLS				PKR				1,522.47		18-Nov-2008	
177574	1450	OCHALI, KHUSHAB	SARGODHA	PB	3820192358252	C O MUH.PANDWAL VILL KORADHI	C O MUH.PANDWAL VILL KORAD	LCY	14507100025601	PLS				PKR				376.21		26-Nov-2008	
177575	1460	CHAK NO.84/SB	SARGODHA	PB	3840314657889	IFTIKHAR AHMED S/O M. RAFIQUE	IFTIKHAR AHMED S/O M. RAFIQ	LCY	14600002212701	PLS				PKR				5,223.49		31-Dec-2008	
177576	1460	CHAK NO.84/SB	SARGODHA	PB	3840321293191	MOHD AMJAD	MOHD AMJAD	CH	LCY	14600002611801	PLS			PKR				5,840.01		31-Dec-2008	
177577	1460	CHAK NO.84/SB	SARGODHA	PB	3840373112053	QAISAR MUNEER S/O RIAZ AHMAD	QAISAR MUNEER S/O RIAZ AHM	LCY	14600002696201	PLS				PKR				4,706.66		31-Dec-2008	
177578	1460	CHAK NO.84/SB	SARGODHA	PB	3840322719117	ALTAF AHMED AZHAR IQBAL	ALTAF AHMED AZHAR IQBAL	LCY	14600002771801	PLS				PKR				1,489.22		31-Dec-2008	
177579	1460	CHAK NO.84/SB	SARGODHA	PB	3840321858375	AMANULLAH S/OMUHAMMADHUSSAIN	AMANULLAH S/OMUHAMMADHU	LCY	14600002915201	PLS				PKR				49,812.73		21-Oct-2008	
177580	1460	CHAK NO.84/SB	SARGODHA	PB	3840320329755	ZULFIQAR ALI	ZULFIQAR ALI	CHA	LCY	14600003340901	PLS			PKR				475.84		8-Oct-2008	
177581	1460	CHAK NO.84/SB	SARGODHA	PB	3840320998861	MUHAMMAD AMIN	MUHAMMAD AMIN	C	LCY	14600003346801	PLS			PKR				961.20		17-Dec-2008	
177582	1460	CHAK NO.84/SB	SARGODHA	PB	3840396707673	TASSAWAR HUSSAIN	TASSAWAR HUSSAIN		LCY	14600003349201	PLS			PKR				306.30		27-Oct-2008	
177583	1460	CHAK NO.84/SB	SARGODHA	PB	3840332861294	MUMTAZ BEGUM	MUMTAZ BEGUM	C	LCY	14600003365001	PLS			PKR				394.34		22-Nov-2008	
177584	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320353054311	MALANG ALI S/O AMEER KHAN	MALANG ALI S/O AMEER KHAN		LCY	14770000994501	PLS			PKR				6,939.40		22-Nov-2008	
177585	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320363469282	SHAMIM WD/O GHULAM HUSSAIN	SHAMIM WD/O GHULAM HUSSA		LCY	14770005044501	PLS			PKR				864.17		14-Oct-2008	
177586	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313378957	MUHAMMAD MINIR SO MUHAMMAD BUX	MUHAMMAD MINIR SO MUHAMM		LCY	14770005181801	PLS			PKR				2,375.33		18-Dec-2008	
177587	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320305043029	SHAHID ABBAS QAMAR S/O MUNAWAR	SHAHID ABBAS QAMAR S/O MU		LCY	14770005660701	PLS			PKR				0.01		4-Nov-2008	
177588	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314383591	MUHAMMAD NAWAZ S/O BAHADAR	MUHAMMAD NAWAZ S/O BAHAD		LCY	14770005722901	PLS			PKR				323.04		3-Nov-2008	
177589	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313703194	SARWAREE BAGAM W/O MUHAMMADSARWAR	SARWAREE BAGAM W/O MUHAM		LCY	14770005927401	PLS			PKR				214.03		10-Oct-2008	
177590	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320403490491	ISHFAQ HUSSAIN	ISHFAQ HUSSAIN	M	LCY	14770005937301	PLS			PKR				19,054.99		3-Nov-2008	
177591	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313482509	QADIR BUX S/O MIAN PATHANA	QADIR BUX S/O MIAN PATHANA		LCY	14777100000601	PLS			PKR				0.01		29-Oct-2008	
177592	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320313942637	GHULAM MUHAMMAD KHAN	GHULAM MUHAMMAD KHAN		LCY	14777100003001	PLS			PKR				3,706.05		11-Dec-2008	
177593	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314778767	MOHSIN ALI	MOHSIN ALI	CHA	LCY	14777100005001	PLS			PKR				295.97		8-Oct-2008	
177594	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320253984246	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR		LCY	14777100005401	PLS			PKR				241.43		13-Nov-2008	
177595	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405870834	MISS.NAVEED AKHTAR	MISS.NAVEED AKHTAR		LCY	14777100005601	PLS			PKR				25,806.68		7-Nov-2008	
177596	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320113522905	AMIR KHAN S/O MUHD KHAN	AMIR KHAN S/O MUHD KHAN		LCY	15300001173501	PLS			PKR				41,147.90		7-Oct-2008	
177597	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320197965305	SYED ALI HUSSAIN SHAH	SYED ALI HUSSAIN SHAH		LCY	15300005218901	PLS			PKR				1,429.43		13-Oct-2008	
177598	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320111285223	EJAZ HUSSAIN S/O MUHAMMAD AFZAL	EJAZ HUSSAIN S/O MUHAMMAD		LCY	15300005412401	PLS			PKR				1,750.14		22-Oct-2008	
177599	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320116665035	GHULAM JAFFIR	GHULAM JAFFIR	KA	LCY	15307100001801	PLS			PKR				296.19		7-Oct-2008	
177600	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320171906715	ABDUL WAHID	ABDUL WAHID	SH	LCY	15307100002901	PLS			PKR				0.06		24-Oct-2008	
177601	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320145021441	NOOR AHMED	NOOR AHMED	KA	LCY	15307100003101	PLS			PKR				291.78		29-Oct-2008	
177602	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320109717577	TAYYAB YAQOOB	TAYYAB YAQOOB	S	LCY	15307100003601	PLS			PKR				966.66		24-Dec-2008	
177603	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320290181747	ALI IMRAN S/O MUMTAZ HUSSAIN	ALI IMRAN S/O MUMTAZ HUSSA		LCY	15307100004201	PLS			PKR				379.24		11-Nov-2008	
177604	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320123366461	AMEER BAKHSH S/O MANIK	AMEER BAKHSH S/O MANIK		LCY	15307100005101	PLS			PKR				377.25		21-Nov-2008	
177605	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320213623065	GHULAM ABBAS S/O AHMED ALI	GHULAM ABBAS S/O AHMED AL		LCY	15307100005301	PLS			PKR				376.21		27-Nov-2008	
177606	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320118512947	HAQ NAWAZ S/O MANAK ALI	HAQ NAWAZ S/O MANAK ALI		LCY	15307100006001	PLS			PKR				464.86		2-Dec-2008	
177607	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320220757165	MR MAHI S/O BARKHURDAR	MR MAHI S/O BARKHURDAR		LCY	15310003226201	PLS			PKR				165.20		1-Dec-2008	
177608	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3840215448723	MUNEER AHMAD S/O MANZOOR AHMAD	MUNEER AHMAD S/O MANZOOR		LCY	15310005036201	PLS			PKR				391.85		18-Dec-2008	
177609	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320220984763	UMER DRAIZ	UMER DRAIZ	MO	LCY	15310005457001	PLS			PKR				2,255.20		22-Dec-2008	
177610	1534	MERIK SIAL	SARGODHA	PB	3320385401307	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN	M	LCY	15340001028601	PLS			PKR				1,130.36		6-Dec-2008	
177611	1534	MERIK SIAL	SARGODHA	PB	3320345846131	GHULAM MUSTAFA S/O ALLAH DAD	GHULAM MUSTAFA S/O ALLAH D		LCY	15340002034301	PLS			PKR				2,223.11		19-Nov-2008	
177612	1534	MERIK SIAL	SARGODHA	PB	9999999999999	GIRL GUIDE FUND	GIRL GUIDE FUND	G	LCY	15340002456001	PLS			PKR				2,218.02		17-Dec-2008	
177613	1534	MERIK SIAL	SARGODHA	PB	3320313724267	MUHAMMAD YAR SO GHULAM MUHAMMAD	MUHAMMAD YAR SO GHULAM M		LCY	15340002959001	PLS			PKR				1,321.69		17-Dec-2008	
177614	1534	MERIK SIAL	SARGODHA	PB	3320353968259	NOOR AHMED S/O AHMED BUX	NOOR AHMED S/O AHMED BUX		LCY	15340002962901	PLS			PKR				4,467.13		15-Dec-2008	
177615	1534	MERIK SIAL	SARGODHA	PB	3320314545453	ABDUL KHALIQ S O TAJ MUHAMMAD	ABDUL KHALIQ S O TAJ MUHAM		LCY	15340003573801	PLS			PKR				0.01		20-Nov-2008	
177616	1534	MERIK SIAL	SARGODHA	PB	3320314016185	RIAZ HUSSAIN S/O M SIDDIQUE	RIAZ HUSSAIN S/O M SIDDIQUE		LCY	15340003909801	PLS			PKR				4,827.22		3-Nov-2008	
177617	1534	MERIK SIAL	SARGODHA	PB	3320375278343	MUHAMMAD SALEEM O REHMAT ALI	MUHAMMAD SALEEM O REHMA		LCY	15340004203201	PLS			PKR				12,763.29		22-Oct-2008	
177618	1534	MERIK SIAL	SARGODHA	PB	3320364982557	MUHAMMAD NWAZ SO PATHANA	MUHAMMAD NWAZ SO PATHAN		LCY	15340004956501	PLS			PKR				1,780.51		3-Dec-2008	
177619	1534	MERIK SIAL	SARGODHA	PB	3320309017917	MOHAMMAD YAR S/O GHULAM MOHAMMAD.	MOHAMMAD YAR S/O GHULAM		LCY	15340005410201	PLS			PKR				5,588.94		13-Nov-2008	
177620	1534	MERIK SIAL	SARGODHA	PB	3320369013301	MOHAMMAD ISHAQUE S/O MOHD ASIF	MOHAMMAD ISHAQUE S/O MOH		LCY	15340005446801	PLS			PKR				5,350.64		4-Dec-2008	
177621	1534	MERIK SIAL	SARGODHA	PB	4200004696301	GHULAM SHABBIR S/O AHMAD BUX	GHULAM SHABBIR S/O AHMAD B		LCY	15340005455501	PLS			PKR				2,241.37		4-Dec-2008	
177622	1534	MERIK SIAL	SARGODHA	PB	3320356578587	SHAID HANIF S/O MOHAMMAD HANIF	SHAID HANIF S/O MOHAMMAD H		LCY	15340005543001	PLS			PKR				524.62		13-Nov-2008	
177623	1534	MERIK SIAL	SARGODHA	PB	3320364944120	KANEEZ W/O BAHADUR	KANEEZ W/O BAHADUR		LCY	15340005558701	PLS			PKR				5.47		17-Dec-2008	
177624	1534	MERIK SIAL	SARGODHA	PB	3320314316533	NOOR MUHAMMAD S/O PEHLWAN KHAN	NOOR MUHAMMAD S/O PEHLWA		LCY	15340005731301	PLS			PKR				10,762.38		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177625	1534	MERIK SIAL	SARGODHA	PB	3320314466891	FAIZ AHMED	FAIZ AHMED NAW	LCY	15340005854601	PLS				PKR				2,941.56		21-Nov-2008	
177626	1534	MERIK SIAL	SARGODHA	PB	3320325371313	GHULAMSHABIR	GHULAMSHABIR B	LCY	15340005866801	PLS				PKR				1,103.18		26-Nov-2008	
177627	1534	MERIK SIAL	SARGODHA	PB	3320332963967	NAYAR ABASS	NAYAR ABASS KH	LCY	15340005947201	PLS				PKR				298.56		27-Nov-2008	
177628	1537	HAZARI CHOWK-18	SARGODHA	PB	26085098821	MUHAMMAD IRSHAD SO SHER MUHAMMAD	MUHAMMAD IRSHAD SO SHER M	LCY	15370002947001	PLS				PKR				4,373.16		21-Nov-2008	
177629	1537	HAZARI CHOWK-18	SARGODHA	PB	3320213944915	SHAHAMAND SO KHAN MUHAMMAD	SHAHAMAND SO KHAN MUHAM	LCY	15370003021901	PLS				PKR				136.29		18-Nov-2008	
177630	1537	HAZARI CHOWK-18	SARGODHA	PB	3320280531471	MUHAMMAD HAYAT S/O WALI MUHAMMAD	MUHAMMAD HAYAT S/O WALI M	LCY	15370003549101	PLS				PKR				788.75		3-Nov-2008	
177631	1537	HAZARI CHOWK-18	SARGODHA	PB	3320256551527	MUHAMMAD ARIF S/O JALAL KHAN	MUHAMMAD ARIF S/O JALAL KH	LCY	15370003724401	PLS				PKR				556.56		13-Nov-2008	
177632	1537	HAZARI CHOWK-18	SARGODHA	PB	3320270807561	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	15370003818901	PLS				PKR				14,209.44		14-Oct-2008	
177633	1537	HAZARI CHOWK-18	SARGODHA	PB	3520227526147	GHULAM RASOOL	GHULAM RASOOL H	LCY	15377110027001	PLS				PKR				291.78		29-Oct-2008	
177634	1537	HAZARI CHOWK-18	SARGODHA	PB	9030901063407	ZAHID MEHOOD	ZAHID MEHOOD P/	LCY	15377110027101	PLS				PKR				291.78		29-Oct-2008	
177635	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213445421	MR MOHAMMAD AKRAM S/O M FARID	MR MOHAMMAD AKRAM S/O M F	LCY	15640003209201	PLS				PKR				4,195.96		3-Dec-2008	
177636	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320217069325	AFTAB AHMAD SO MUHAMMAD KHAN	AFTAB AHMAD SO MUHAMMAD	LCY	15640004847301	PLS				PKR				4,907.44		28-Oct-2008	
177637	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320235554975	MR MANZOOR HUSSAIN S/O MURAD ALI	MR MANZOOR HUSSAIN S/O MU	LCY	15640009467801	PLS				PKR				6,703.80		18-Dec-2008	
177638	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320299222811	SHABIR AHMAD SO ZULFIQAR	SHABIR AHMAD SO ZULFIQAR	LCY	15640013905401	PLS				PKR				12,612.87		23-Dec-2008	
177639	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320276099703	SH TOUSEF HUSSAIN SO SH MURID	SH TOUSEF HUSSAIN SO SH MU	LCY	15640013940501	PLS				PKR				2,860.66		28-Oct-2008	
177640	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320260360183	GHULAM MUHAMAD SO HAJI MEHMOOD	GHULAM MUHAMAD SO HAJI ME	LCY	15640014606501	PLS				PKR				2,154.67		23-Dec-2008	
177641	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213572835	MUHAMMAD ZEESHAN AWAN SO	MUHAMMAD ZEESHAN AWAN SO	LCY	15640014621501	PLS				PKR				314.23		23-Dec-2008	
177642	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320280507510	KANEEZ FATIMA W/O AHMAD HUSSAIN	KANEEZ FATIMA W/O AHMAD HU	LCY	15640014743101	PLS				PKR				6,558.09		6-Dec-2008	
177643	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213561405	SIKANDAR S/O KABIR	SIKANDAR S/O KABIR	LCY	15640015200101	PLS				PKR				105.13		19-Nov-2008	
177644	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211860721	MUSHTAQ AHMED S/O SHAHAMAND KHAN	MUSHTAQ AHMED S/O SHAHAM	LCY	15640015432901	PLS				PKR				2.29		20-Oct-2008	
177645	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320211805095	MUHAMMAD HAFEEZ S/O HAQ NAWAZ	MUHAMMAD HAFEEZ S/O HAQ N	LCY	15640015683901	PLS				PKR				143.62		20-Oct-2008	
177646	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB		JAMIA MASJID GHOUSIA MOZA BHOCHRA	JAMIA MASJID GHOUSIA MOZA	LCY	15640026655401	PLS				PKR				2,253.21		23-Dec-2008	
177647	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320203549285	ABDUL KHALIQ	ABDUL KHALIQ H N	LCY	15647110000801	PLS				PKR				0.01		29-Nov-2008	
177648	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3330116338557	MUHAMMAD ARIF	MUHAMMAD ARIF C	LCY	15647110011701	PLS				PKR				467.62		10-Oct-2008	
177649	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320238524672	NASIM BIBI`	MRS NASEEM BIBI W	LCY	15647900017001	PLS				PKR				331.93		10-Nov-2008	
177650	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320206350647	MUHAMMAD NAWAZ S/O SHER MUHAMMAD	MUHAMMAD NAWAZ S/O SHER M	LCY	15647900067801	PLS				PKR				8.39		13-Nov-2008	
177651	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320212515077	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	15647900068601	PLS				PKR				1,823.69		10-Nov-2008	
177652	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320242344915	ZULFIQAR ALI	ZULFIQAR ALI S/O SARDAR	LCY	15647900069001	PLS				PKR				295.97		8-Oct-2008	
177653	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320241424737	ADNAN RAZA	ADNAN RAZA S/O SHOUKAT ALI	LCY	15647900071501	PLS				PKR				546.05		22-Dec-2008	
177654	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320293729805	WAQAR AHMED	WAQAR AHMED S/O FAZAL UR R	LCY	15647900078301	PLS				PKR				377.68		19-Nov-2008	
177655	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320282767645	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O ALLAH	LCY	15647900078401	PLS				PKR				377.42		20-Nov-2008	
177656	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320260346445	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MUHAM	LCY	15647900083301	PLS				PKR				462.00		16-Dec-2008	
177657	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840410019645	MUHAMMAD RAMZAN S/O SULTAN AHMAD	MUHAMMAD RAMZAN S/O SULT	LCY	15930005041601	PLS				PKR				3,302.25		7-Nov-2008	
177658	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840311779827	AMEER REHMAT S/O MUNSHI KHAN	AMEER REHMAT S/O MUNSHI KH	LCY	15930005207101	PLS				PKR				898.07		27-Nov-2008	
177659	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840413365227	GHULAM ALI	GHULAM ALI V MA	LCY	15930005426901	PLS				PKR				123.92		19-Dec-2008	
177660	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840333641203	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN	LCY	15930005479001	PLS				PKR				9,370.03		3-Nov-2008	
177661	1593	WAGOWAL, SHAHPUR SAD	SARGODHA	PB	3840448542629	MOHAMMAD IMRAN ASIF	MOHAMMAD IMRAN ASIF	LCY	15930005579801	PLS				PKR				291.54		30-Oct-2008	
177662	1601	MITHA TIWANA	SARGODHA	PB	3820109870863	TASAWAR ALI	TASAWAR ALI S/O ABDUR REH	LCY	16010003270001	PLS				PKR				0.01		21-Oct-2008	
177663	1601	MITHA TIWANA	SARGODHA	PB		ANJMAN FALAH O BEHBOOD	ANJMAN FALAH O BEHBOOD	LCY	16010004856601	PLS				PKR				4,699.33		22-Oct-2008	
177664	1601	MITHA TIWANA	SARGODHA	PB	3820144722317	NAZIR AHMED S/O REHMAT ALI	NAZIR AHMED S/O REHMAT ALI	LCY	16010005140501	PLS				PKR				779.13		30-Dec-2008	
177665	1601	MITHA TIWANA	SARGODHA	PB	3820188408606	C-O MOHALA KOTLA (F)	C-O MOHALA KOTLA (F)	LCY	16010005301601	PLS				PKR				5,578.04		22-Oct-2008	
177666	1601	MITHA TIWANA	SARGODHA	PB	3820111485725	AHMED SHER S/O SHAMEER KHAN	AHMED SHER S/O SHAMEER KH	LCY	16010005302401	PLS				PKR				115.39		22-Oct-2008	
177667	1601	MITHA TIWANA	SARGODHA	PB		C.O. GUMAL (M)MITHA TIWANA	C.O. GUMAL (M)MITHA TIWANA	LCY	16010005358001	PLS				PKR				0.01		12-Apr-2007	
177668	1601	MITHA TIWANA	SARGODHA	PB	3820144076663	SHER MUHAMMAD S/O HAJI AHMED	SHER MUHAMMAD S/O HAJI AH	LCY	16017100041001	PLS				PKR				4,476.12		18-Nov-2008	
177669	1601	MITHA TIWANA	SARGODHA	PB	3820111703079	TAHIR MASOOD S/OMOHAMMAD ALI	TAHIR MASOOD S/OMOHAMMAD	LCY	16017100055101	PLS				PKR				1,660.30		18-Nov-2008	
177670	1601	MITHA TIWANA	SARGODHA	PB	3820199961659	MEHBOOB ELAHI S/O GULJEHAN	MEHBOOB ELAHI S/O GULJEHA	LCY	16017100084801	PLS				PKR				961.36		31-Dec-2008	
177671	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730260685149	GHULAM HUSSAIN S/O	GHULAM HUSSAIN S/O	LCY	16150000800701	PLS				PKR				18,327.13		30-Oct-2008	
177672	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3540118087125	MUHAMMAD SHARIF S/O HABIB KHAN	MUHAMMAD SHARIF S/O HABIB	LCY	16150003145201	PLS				PKR				1,392.22		8-Nov-2008	
177673	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3840367005979	MUHAMMAD AYUB S/O MUHAMMAD YAQOOB	MUHAMMAD AYUB S/O MUHAM	LCY	16150004092201	PLS				PKR				1,398.10		31-Oct-2008	
177674	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3520281763787	ZAHIAR SHSH S/O INAYAT HUSSAIN SH	ZAHIAR SHSH S/O INAYAT HUS	LCY	16150004128001	PLS				PKR				13.48		31-Oct-2008	
177675	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730205958981	ABDUL REHMAN	ABDUL REHMAN VI	LCY	16150004216601	PLS				PKR				0.04		18-Oct-2008	
177676	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730272208433	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	16157100001101	PLS				PKR				594.54		20-Dec-2008	
177677	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3520227756481	AZIZ UR REHMAN	AZIZ UR REHMAN H	LCY	16157100001201	PLS				PKR				1,721.81		4-Nov-2008	
177678	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730251956233	MUDDASAR IQBAL	MUDDASAR IQBAL L	LCY	16157100003501	PLS				PKR				0.01		26-Dec-2008	
177679	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730216258699	MUHAMMAD YUNIS	MUHAMMAD YUNIS	LCY	16157100010901	PLS				PKR				1,619.19		13-Oct-2008	
177680	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730295520569	ANSAR MEHMOOD	ANSAR MEHMOOD	LCY	16157100018001	PLS				PKR				129.29		24-Nov-2008	
177681	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730211553975	NAZAR MUHAMMAD	NAZAR MUHAMMAD	LCY	16157100019501	PLS				PKR				381.26		1-Nov-2008	
177682	1641	KAMER MUSHANI	SARGODHA	PB	3830118800991	AKBER KHAN S/O GUL KHANAN	AKBER KHAN S/O GUL KHANAN	LCY	16410006068201	PLS				PKR				985.18		22-Dec-2008	
177683	1641	KAMER MUSHANI	SARGODHA	PB	3830119187623	GHULAM MUJTIBA S/O GH MUSTAFA.	GHULAM MUJTIBA S/O GH MUS	LCY	16410006132401	PLS				PKR				7,433.86		19-Dec-2008	
177684	1641	KAMER MUSHANI	SARGODHA	PB	3830119178247	KHALIQ DAD KHAN S/O HAQDAD KHAN	KHALIQ DAD KHAN S/O HAQDAD	LCY	16410006790401	PLS				PKR				0.44		20-Oct-2008	
177685	1641	KAMER MUSHANI	SARGODHA	PB	3830109705899	G HABIB S/O MUHAMMAD KHAN	G HABIB S/O MUHAMMAD KHAN	LCY	16410006949501	PLS				PKR				2,253.49		16-Dec-2008	
177686	1641	KAMER MUSHANI	SARGODHA	PB	3830190333319	ABDUL HAMEED S/O ALAM KHAN	ABDUL HAMEED S/O ALAM KHA	LCY	16410007172001	PLS				PKR				26,736.91		28-Oct-2008	
177687	1641	KAMER MUSHANI	SARGODHA	PB	3830132802855	NORANG KHAN S/O UMER KHAN	NORANG KHAN S/O UMER KHA	LCY	16410007214101	PLS				PKR				1,934.41		27-Oct-2008	
177688	1641	KAMER MUSHANI	SARGODHA	PB	3830144680745	ZAINUL ABDIN KHAN	ZAINUL ABDIN KHAN S/O G YAS	LCY	16410007752301	PLS				PKR				2,409.14		13-Nov-2008	
177689	1641	KAMER MUSHANI	SARGODHA	PB	3830118491981	HASHIM KHAN	HASHIM KHAN MO	LCY	16410007904701	PLS				PKR				3,122.32		16-Oct-2008	
177690	1641	KAMER MUSHANI	SARGODHA	PB	3830119045891	HAQDAD KHAN	HAQDAD KHAN HO	LCY	16410008165401	PLS				PKR				2,470.24		20-Oct-2008	
177691	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	23156547891	MR MOHAMMAD ILYAS	MR MOHAMMAD ILYAS	LCY	17020003081401	PLS				PKR				0.01		6-Nov-2008	
177692	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840350733623	MR MOHAMMAD IJAZ	MR MOHAMMAD IJAZ	LCY	17020003301201	PLS				PKR				193.30		26-Nov-2008	
177693	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840322149733	MARYUM ALI D/O GHULAM FARID UD DIN	MARYUM ALI D/O GHULAM FARI	LCY	17020004060001	PLS				PKR				366.14		16-Oct-2008	
177694	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840322618783	AZHAR IQBAL S/O MUHAMMAD HUSSAIN	AZHAR IQBAL S/O MUHAMMAD H	LCY	17020006431501	PLS				PKR				5,268.18		26-Nov-2008	
177695	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	23290130462	NASIR MEHMOOD S/O MOHAMMAD BOOTA	NASIR MEHMOOD S/O MOHAMM	LCY	17020006881601	PLS				PKR				5,514.75		16-Oct-2008	
177696	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	25490058706	MOHAMMAD HAYAT AZAD S/OLAL KHAN	MOHAMMAD HAYAT AZAD S/O L	LCY	17020006908701	PLS				PKR				231.87		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177697	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840322298207	MOHAMMAD AFAQ	MOHAMMAD AFAQ S/O ABDUL R	LCY	17020033287701	PLS				PKR				29,767.92		17-Dec-2008	
177698	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840321323929	ASGHAR KHAN S/O MOHAMMAD HUSSAIN	ASGHAR KHAN S/O MUHAMMAD	LCY	17020034226001	PLS				PKR				1,897.20		19-Dec-2008	
177699	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840382686535	AQUEEL-UR-RAFI	AQUEEL-UR-RAFI S/O MUHAMM	LCY	17027100004401	PLS				PKR				122.31		4-Nov-2008	
177700	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840379121628	SAKINA BIBI W/O SHOUKAT HUSSAIN	MST.SAKINA BIBI W/O SHOUKAT	LCY	17027900038201	PLS				PKR				2,149.80		3-Nov-2008	
177701	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3320214345613	IMTIAZ AHMED S/OMANZOOR AHMED	MR.IMTIAZ AHMED S/O MANZOO	LCY	17027900044601	PLS				PKR				5,061.38		9-Oct-2008	
177702	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840389665925	MOHAMMAD ASIM S/O MOHAMMAD YOUSAF	MOHAMMAD ASIM S/O MOHAMM	LCY	17027900052601	PLS				PKR				214.01		28-Oct-2008	
177703	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840317053033	MOHAMMAD SAJJAD & MOHAMMAD FAIRDA	MOHAMMAD SAJJAD S/O MOHA	LCY	17027900053401	PLS				PKR				14,925.55		10-Oct-2008	
177704	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840350852781	MUHAMMAD ISRAR S/O MUHAMMAD HANIF	MUHAMMAD ISRAR S/O MUHAM	LCY	17027900056401	PLS				PKR				297.99		11-Nov-2008	
177705	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215977251	MOHAMMAD YOUSAF S/O SULTAN	MOHAMMAD YOUSAF S/O SULT	LCY	17030004095001	PLS				PKR				953.39		14-Oct-2008	
177706	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215859419	MR MOHAMMAD AFZAL	MR MOHAMMAD AFZAL	LCY	17030004531101	PLS				PKR				5,391.62		8-Oct-2008	
177707	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215819041	MUHAMMAD SADIQ S/O RIAZ HUSSAIN	MUHAMMAD SADIQ S/O RIAZ HU	LCY	17030005920101	PLS				PKR				39,711.02		23-Oct-2008	
177708	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840289496932	KANEEZ FATIMA W/O ABID HUSSAIN	KANEEZ FATIMA W/O ABID HUS	LCY	17030007956601	PLS				PKR				1,406.82		14-Oct-2008	
177709	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215617209	INYATULLAH KHAN S/O AMIR ABDULLA	INYATULLAH KHAN S/O AMIR AB	LCY	17030007989701	PLS				PKR				312.66		23-Dec-2008	
177710	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840257768941	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ	LCY	17030008033701	PLS				PKR				918.07		22-Oct-2008	
177711	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840418473322	ZATOON BIBI W/O ATTA MUHAMMAD	ZATOON BIBI W/O ATTA MUHAM	LCY	17030008079001	PLS				PKR				238.68		15-Dec-2008	
177712	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840280809701	MUHAMMAD ASLAM S/O MUHAMMAD	MUHAMMAD ASLAM S/O MUHAM	LCY	17030008568301	PLS				PKR				707.91		24-Oct-2008	
177713	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215917945	MUHAMMAD MUMTAZ S/O HAJI KHAN	MUHAMMAD MUMTAZ S/O HAJI	LCY	17030008633301	PLS				PKR				795.06		17-Nov-2008	
177714	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215622311	GHULAM MUHAMMAD S/O DOST MUHAMMAD	GHULAM MUHAMMAD S/O DOST	LCY	17030008936601	PLS				PKR				858.52		1-Dec-2008	
177715	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840320728801	NASIR MAHMOOD S/O ALLAH BAKHSH	NASIR MAHMOOD S/O ALLAH BA	LCY	17030008941401	PLS				PKR				4,347.07		29-Oct-2008	
177716	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840267548437	NASIR HUSSAIN	NASIR HUSSAIN VIL	LCY	17037100024901	PLS				PKR				291.82		6-Oct-2008	
177717	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840234891277	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ	LCY	17037100041201	PLS				PKR				870.14		18-Oct-2008	
177718	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840354882910	RIZWANA SHABBIR	RIZWANA SHABBIR I	LCY	17037100041501	PLS				PKR				390.88		1-Nov-2008	
177719	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215574257	ALTAF HUSSAIN & RIAZ HUSSAIN	ALTAF HUSSAIN & RIAZ HUSSAI	LCY	17037100060901	PLS				PKR				123.51		15-Oct-2008	
177720	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215527427	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	17037100066801	PLS				PKR				1,875.73		11-Oct-2008	
177721	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840322037621	UMER DRAZ	UMER DRAZ MOH	LCY	17037100072701	PLS				PKR				378.45		15-Nov-2008	
177722	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840212005827	LIAQUAT ALI	LIAQUAT ALI MOH	LCY	17037100074901	PLS				PKR				464.22		5-Dec-2008	
177723	1720	FAROOKA	SARGODHA	PB	3840247497832	KALSOOM BIBI WD/O ABDUL HAFEEZ	KALSOOM BIBI WD/O ABDUL HA	LCY	17200005074701	PLS				PKR				2,443.84		6-Nov-2008	
177724	1720	FAROOKA	SARGODHA	PB	3520158097661	ALI IMRAN KHAN S/O GHULAM ALI	ALI IMRAN KHAN S/O GHULAM A	LCY	17200006326201	PLS				PKR				2,622.11		2-Dec-2008	
177725	1720	FAROOKA	SARGODHA	PB	23461169890	MUHAMMAD AKRAM S/O MUHAMAD BASHIR	MUHAMMAD AKRAM S/O MUHAM	LCY	17200007302301	PLS				PKR				85.99		20-Oct-2008	
177726	1720	FAROOKA	SARGODHA	PB	23183321864	MUHAMMAD KHAWER S/O MOHD ANWER	MUHAMMAD KHAWER S/O MOH	LCY	17200007358201	PLS				PKR				2,629.72		2-Dec-2008	
177727	1720	FAROOKA	SARGODHA	PB	3840215437287	HAJI AHMED S/O MUHAMMAD SIDDIQ	HAJI AHMED S/O MUHAMMAD S	LCY	17200007381901	PLS				PKR				153.26		8-Oct-2008	
177728	1720	FAROOKA	SARGODHA	PB	3840246095193	ALLAH DAD S/O WARYAM	ALLAH DAD S/O WARYAM	LCY	17200007555301	PLS				PKR				2,996.84		23-Dec-2008	
177729	1720	FAROOKA	SARGODHA	PB	23489225419	KHIZER HAYAT	KHIZER HAYAT VIL	LCY	17200007799901	PLS				PKR				1,982.05		12-Dec-2008	
177730	1720	FAROOKA	SARGODHA	PB	3840215922679	MUHAMMAD SULEMAN S/O M RAMZAN	MUHAMMAD SULEMAN S/O M R	LCY	17200008108201	PLS				PKR				1,869.92		29-Oct-2008	
177731	1720	FAROOKA	SARGODHA	PB	3840285579268	AMNA BIBI W/O MUHAMMAD ASLAM KHAN	AMNA BIBI W/O MUHAMMAD AS	LCY	17200008234301	PLS				PKR				471.34		18-Nov-2008	
177732	1720	FAROOKA	SARGODHA	PB	3840252022073	MOHAMMED RAMZANS/O NAZAR MOHAMMED	MOHAMMED RAMZANS/O NAZA	LCY	17200008543201	PLS				PKR				331.22		13-Oct-2008	
177733	1720	FAROOKA	SARGODHA	PB	3840263179455	SHER AKRAM S/O MIAN MOHD.AKRAM	SHER AKRAM S/O MIAN MOHD.A	LCY	17200008818901	PLS				PKR				3,369.45		9-Oct-2008	
177734	1720	FAROOKA	SARGODHA	PB	3840215899855	SHAMSHER ALI S/O AHMAD ALI	SHAMSHER ALI S/O AHMAD ALI	LCY	17200008946601	PLS				PKR				3,128.08		31-Oct-2008	
177735	1720	FAROOKA	SARGODHA	PB	3310016534081	HASSAN ALI S/O.ABDUL MAJEED	HASSAN ALI S/O.ABDUL MAJEE	LCY	17200009160401	PLS				PKR				349.56		18-Oct-2008	
177736	1720	FAROOKA	SARGODHA	PB	3840215473189	MUHAMMAD HAYAT S/O.MALIK HASHIM	MUHAMMAD HAYAT S/O.MALIK I	LCY	17200009263601	PLS				PKR				500.63		29-Oct-2008	
177737	1720	FAROOKA	SARGODHA	PB	3840215939373	ABDUR RAHMAN S/O.ATTA MUHAMMAD	ABDUR RAHMAN S/O.ATTA MUH	LCY	17200009443901	PLS				PKR				0.01		29-Oct-2008	
177738	1720	FAROOKA	SARGODHA	PB	3840233679159	ALLAH BAKHSH S/O WALIAT	ALLAH BAKHSH S/O WALIAT	LCY	17200009461401	PLS				PKR				0.03		18-Oct-2008	
177739	1720	FAROOKA	SARGODHA	PB	3840207531949	ZAFAR IQBAL S/O ALLAH YAR	ZAFAR IQBAL S/O ALLAH YAR	LCY	17200009466501	PLS				PKR				324.45		18-Oct-2008	
177740	1720	FAROOKA	SARGODHA	PB	3840216552165	MAZHER HYAT S/O MATAH MOHAMMAD	MAZHER HYAT S/O MATAH MOH	LCY	17200009725701	PLS				PKR				528.29		11-Nov-2008	
177741	1720	FAROOKA	SARGODHA	PB	3840243171951	SALEEM AKHTER S/O GHULAM MOHD.	SALEEM AKHTER S/O GHULAM I	LCY	17200009806101	PLS				PKR				556.26		9-Oct-2008	
177742	1720	FAROOKA	SARGODHA	PB	3840229647372	ZAINAB KHATUN	ZAINAB KHATUN VI	LCY	17200009873501	PLS				PKR				173.56		18-Oct-2008	
177743	1720	FAROOKA	SARGODHA	PB	3840292481054	MUSARAT MUHIUDDIN	MUSARAT MUHIUDDIN	LCY	17200009951501	PLS				PKR				204.66		19-Nov-2008	
177744	1720	FAROOKA	SARGODHA	PB	3610316188559	MOIN ABBAS	MOIN ABBAS MOH	LCY	17207100016301	PLS				PKR				226.68		22-Oct-2008	
177745	1720	FAROOKA	SARGODHA	PB	3840321692431	SHAHID MAHMUD	SHAHID MAHMUD I	LCY	17207100018101	PLS				PKR				11,354.02		27-Oct-2008	
177746	1720	FAROOKA	SARGODHA	PB	3840299093613	SAADULLAH	SAADULLAH VILL	LCY	17207100040401	PLS				PKR				3,806.50		1-Nov-2008	
177747	1720	FAROOKA	SARGODHA	PB	4220102689905	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	17207100041001	PLS				PKR				377.13		29-Oct-2008	
177748	1720	FAROOKA	SARGODHA	PB	3840250737918	IRSHAD BIVI	IRSHAD BIVI VILL	LCY	17207100052001	PLS				PKR				552.74		18-Oct-2008	
177749	1720	FAROOKA	SARGODHA	PB	3840583418012	TALIAN BIBI	TALIAN BIBI CHAK	LCY	17207100060101	PLS				PKR				303.92		11-Oct-2008	
177750	1720	FAROOKA	SARGODHA	PB	3840552217167	MOHD. ASHRAF	MOHD. ASHRAF CH	LCY	17207100069901	PLS				PKR				14,521.70		13-Dec-2008	
177751	1720	FAROOKA	SARGODHA	PB	3840246786281	M. HAJI SULTAN	M. HAJI SULTAN TH	LCY	17207100073001	PLS				PKR				461.79		17-Dec-2008	
177752	1720	FAROOKA	SARGODHA	PB	3840215441087	UMER HAYAT	UMER HAYAT VIL	LCY	17207100073301	PLS				PKR				257.62		26-Dec-2008	
177753	1729	DAUD KHEL-CITY	SARGODHA	PB	3830211265719	MALIK JAHANGIR S/O MALIK MUQARAB	MALIK JAHANGIR S/O MALIK MU	LCY	17290002925201	PLS				PKR				245.17		1-Nov-2008	
177754	1729	DAUD KHEL-CITY	SARGODHA	PB	3830279913724	AMIR ABDULLAH S/O ALAM KHAN	AMIR ABDULLAH S/O ALAM KHA	LCY	17290003736601	PLS				PKR				89.68		15-Oct-2008	
177755	1729	DAUD KHEL-CITY	SARGODHA	PB	3830214526332	KHUDAYAR S/O DOST MUHAMMAD	KHUDAYAR S/O DOST MUHAMM	LCY	17290003762001	PLS				PKR				2,718.34		9-Oct-2008	
177756	1729	DAUD KHEL-CITY	SARGODHA	PB	3830211409527	ATTA MOHD S/O SAID MOHD	ATTA MOHD S/O SAID MOHD	LCY	17290004597701	PLS				PKR				191.56		3-Dec-2008	
177757	1729	DAUD KHEL-CITY	SARGODHA	PB	3830275235341	ASMAT ULLAH KHAN S/O FOUJDAR KHAN	ASMAT ULLAH KHAN S/O FOUJD	LCY	17290004625801	PLS				PKR				394.78		21-Nov-2008	
177758	1729	DAUD KHEL-CITY	SARGODHA	PB	3830261837275	MUHAMMAD ASGHAR S/O M. SIDDIQUE	MUHAMMAD ASGHAR S/O M. SI	LCY	17290004703601	PLS				PKR				1,308.19		3-Nov-2008	
177759	1729	DAUD KHEL-CITY	SARGODHA	PB	3830212181081	RAB NAWAZ S/O MUHAMMAD AZAM	RAB NAWAZ S/O MUHAMMAD A	LCY	17290004803701	PLS				PKR				1,111.62		26-Nov-2008	
177760	1729	DAUD KHEL-CITY	SARGODHA	PB	3830212199509	MOHD ASGHAR KHAN	MOHD ASGHAR KHAN	LCY	17290004819101	PLS				PKR				1,225.48		20-Dec-2008	
177761	1729	DAUD KHEL-CITY	SARGODHA	PB	3830283614051	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	17290005203801	PLS				PKR				28,957.51		6-Oct-2008	
177762	1729	DAUD KHEL-CITY	SARGODHA	PB	3830232218443	ATTA MUHAMMAD	ATTA MUHAMMAD I	LCY	17290005296101	PLS				PKR				1,630.55		3-Dec-2008	
177763	1729	DAUD KHEL-CITY	SARGODHA	PB	3830211266791	SHER BAHADUR KHAN	SHER BAHADUR KHAN	LCY	17290005392601	PLS				PKR				462.84		12-Dec-2008	
177764	1887	DHARNAKA	SARGODHA	PB	3830211221963	MUHAMMAD NAWAZ S/O ATTAR KHAN	MUHAMMAD NAWAZ S/O ATTAR	LCY	18870001517601	PLS				PKR				6,818.53		29-Dec-2008	
177765	1887	DHARNAKA	SARGODHA	PB	3830233500171	MOHAMMAD ILTAF S/O MUZAFFAR KHAN	MOHAMMAD ILTAF S/O MUZAFF	LCY	18870003579801	PLS				PKR				3,045.46		16-Oct-2008	
177766	1887	DHARNAKA	SARGODHA	PB	3830265059717	ALI KHAN S/O GHULAM MOHAMMAD	ALI KHAN S/O GHULAM MOHAM	LCY	18870003728701	PLS				PKR				0.01		16-Oct-2008	
177767	1887	DHARNAKA	SARGODHA	PB	3830274133745	MUHAMMAD YAR	MUHAMMAD YAR V	LCY	18870003956101	PLS				PKR				2,678.34		3-Nov-2008	
177768	1887	DHARNAKA	SARGODHA	PB	3830220427827	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	18870003990401	PLS				PKR				0.01		20-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177769	1887	DHARNAKA	SARGODHA	PB		C.O. DHOKE GHERRO (M)	C.O. DHOKE GHERRO (M)	LCY	18870004076101	PLS				PKR				4,567.40		3-Apr-2008	
177770	1887	DHARNAKA	SARGODHA	PB	3830211732051	MAHMOOD ALI SHAH	MAHMOOD ALI SHAH	LCY	18870004172601	PLS				PKR				312.08		17-Dec-2008	
177771	1887	DHARNAKA	SARGODHA	PB	3830230772407	GHULAM ABBAS	GHULAM ABBAS M	LCY	18870004174201	PLS				PKR				303.36		12-Nov-2008	
177772	1887	DHARNAKA	SARGODHA	PB	3830276282193	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	18870004187201	PLS				PKR				6,858.25		5-Nov-2008	
177773	1887	DHARNAKA	SARGODHA	PB	3830222503927	MASUD PERVEZ KHAN NIAZI	MASUD PERVEZ KHAN NIAZI	LCY	18870004192701	PLS				PKR				501.13		17-Dec-2008	
177774	1887	DHARNAKA	SARGODHA	PB	3830259713523	QAISAR ABBAS	QAISAR ABBAS MO	LCY	18870004193501	PLS				PKR				378.65		14-Nov-2008	
177775	1887	DHARNAKA	SARGODHA	PB	3820112439405	MIAN KAMRAN SARSHAR	MIAN KAMRAN SARSHAR	LCY	18877100000701	PLS				PKR				464.86		2-Dec-2008	
177776	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730295472527	NAZIR MUHAMMAD SO DOST MUHAMMAD	NAZIR MUHAMMAD SO DOST MU	LCY	19510001437001	PLS				PKR				592.32		6-Oct-2008	
177777	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211138885	MR MUHAMMAD NAWAZ S/O GHEBA	MR MUHAMMAD NAWAZ S/O GH	LCY	19510001968101	PLS				PKR				6,927.29		1-Dec-2008	
177778	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	22286329125	LAL KHAN S/O SARDAR KHAN	LAL KHAN S/O SARDAR KHAN	LCY	19510002765701	PLS				PKR				456.18		19-Dec-2008	
177779	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	23365056801	MUHAMMAD SARWAR S/O LALL KHAN	MUHAMMAD SARWAR S/O LALL	LCY	19510002785801	PLS				PKR				2,133.62		1-Nov-2008	
177780	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211192442	RASOOL BI W/O MUHAMMAD AFZAL	RASOOL BI W/O MUHAMMAD AF	LCY	19510003433701	PLS				PKR				90.96		25-Oct-2008	
177781	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3220258750703	MUHAMMAD EJAZ	MUHAMMAD EJAZ S/O KARAM A	LCY	19510003577901	PLS				PKR				181.05		25-Oct-2008	
177782	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211628979	SYED ABID HUSSAIN	SYED ABID HUSSAIN	LCY	19510003617301	PLS				PKR				12,775.92		25-Oct-2008	
177783	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211529445	MUHAMMAD RAMZAN S/O HABIB	MUHAMMAD RAMZAN S/O HABI	LCY	19510003717001	PLS				PKR				0.01		25-Oct-2008	
177784	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211109903	MAKATAB SCHOOL BHELOWAL	MAKATAB SCHOOL BHELOWAL	LCY	19510003778101	PLS				PKR				181.05		25-Oct-2008	
177785	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3840102053179	KHUDA BAKHSH S/O HAJI. BHAHI KHAN	KHUDA BAKHSH S/O HAJI. BHAH	LCY	19510003823001	PLS				PKR				796.12		8-Oct-2008	
177786	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211773771	ZAFFER HAYAT S/O KHAZAR HAYAT	ZAFFER HAYAT S/O KHAZAR HA	LCY	19510003941201	PLS				PKR				1,388.32		25-Oct-2008	
177787	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730230935079	FARYAD HUSSAIN S/O WALYAT HUSSAIN	FARYAD HUSSAIN S/O WALYAT	LCY	19510004008701	PLS				PKR				346.39		11-Oct-2008	
177788	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3520138639095	GHULAM MUJTABA	GHULAM MUJTABA	LCY	19510004063901	PLS				PKR				72.34		20-Dec-2008	
177789	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211153309	MUHAMMAD FEROZ S/O SHER ALI	MUHAMMAD FEROZ S/O SHER A	LCY	19510004119801	PLS				PKR				245.06		6-Nov-2008	
177790	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211119111	MUHAMMAD ASLAM SO SAIF ALI	MUHAMMAD ASLAM SO SAIF AL	LCY	19510004125001	PLS				PKR				146.02		25-Oct-2008	
177791	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211556183	WATER COMMETTEE AHMED ABAD	WATER COMMETTEE AHMED AB	LCY	19510004188801	PLS				PKR				1,378.36		19-Nov-2008	
177792	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3840337888229	BABAR NADEEM	BABAR NADEEM R	LCY	19510004246701	PLS				PKR				1,641.46		16-Oct-2008	
177793	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	4230162731177	RAJA GHULAM HUSSAIN	RAJA GHULAM HUSSAIN	LCY	19510004250301	PLS				PKR				1,934.19		21-Oct-2008	
177794	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730257952181	MUHAMMAD ASHRAF SO MUHAMMAD ANWER	MUHAMMAD ASHRAF SO MUHA	LCY	19510004256201	PLS				PKR				380.05		13-Nov-2008	
177795	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730281586657	EJAZ HUSSAIN KAZMI	EJAZ HUSSAIN KAZMI	LCY	19510004275501	PLS				PKR				1,630.24		11-Dec-2008	
177796	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730224779949	ALI RAZA SO AZMATULLAH KHAN	ALI RAZA SO AZMATULLAH KHA	LCY	19510004284201	PLS				PKR				459.41		29-Dec-2008	
177797	1960	KOT CHANDNA	SARGODHA	PB	3830179534609	MUHAMMAD SADIQUE S/O GHULAM MUSTA	MUHAMMAD SADIQUE S/O GHU	LCY	19600007946901	PLS				PKR				395.33		30-Dec-2008	
177798	1960	KOT CHANDNA	SARGODHA	PB	3830118862697	S.BUALI SHAH & S.MEHMOOD ALI SHAH	S.BUALI SHAH & S.MEHMOOD A	LCY	19600008202801	PLS				PKR				1,073.83		19-Nov-2008	
177799	1960	KOT CHANDNA	SARGODHA	PB	3830133414395	MALIK M .ANSARULLAH KHAN	MALIK M .ANSARULLAH KHAN	LCY	19600008751301	PLS				PKR				1,813.52		8-Oct-2008	
177800	1960	KOT CHANDNA	SARGODHA	PB	3830118887727	ALLAH BAKHSH	ALLAH BAKHSH MO	LCY	19600008958501	PLS				PKR				934.57		30-Oct-2008	
177801	1960	KOT CHANDNA	SARGODHA	PB	3830123504161	ABDUL REHMAN	ABDUL REHMAN S/	LCY	19600009006001	PLS				PKR				329.48		13-Oct-2008	
177802	1960	KOT CHANDNA	SARGODHA	PB	3830183335869	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	19600009184501	PLS				PKR				696.12		19-Nov-2008	
177803	1960	KOT CHANDNA	SARGODHA	PB	3830134126963	HAQ NAWAZ S/O RAN BAZ	HAQ NAWAZ S/O RAN BAZ	LCY	19600009414901	PLS				PKR				8,718.54		27-Oct-2008	
177804	2257	MIANI	SARGODHA	PB	3840102425069	IHSAN AHMED	IHSAN AHMED H/N	LCY	22577100013301	PLS				PKR				42.90		16-Oct-2008	
177805	2257	MIANI	SARGODHA	PB	3840134228972	MST. RASOLAN BIBI	MST. RASOLAN BIBI M	LCY	22577100030001	PLS				PKR				700.21		1-Dec-2008	
177806	2257	MIANI	SARGODHA	PB	3840190304443	AAMER SHAHZAD	AAMER SHAHZAD S/O MUHAMM	LCY	22577100039101	PLS				PKR				293.01		23-Oct-2008	
177807	2257	MIANI	SARGODHA	PB	4230137500821	KHALID IKRAM	KHALID IKRAM S/O	LCY	22577100039201	PLS				PKR				293.01		23-Oct-2008	
177808	2257	MIANI	SARGODHA	PB	3840126643829	KHAZIR HAYAT	KHAZIR HAYAT S/O AHMED KHA	LCY	22577100039301	PLS				PKR				293.01		23-Oct-2008	
177809	2257	MIANI	SARGODHA	PB	3840196025673	MUKHTAR AHMED	MUKHTAR AHMED S/O MUHAMM	LCY	22577100039401	PLS				PKR				293.01		23-Oct-2008	
177810	2257	MIANI	SARGODHA	PB	3840107524271	GHULAM SHABIR	GHULAM SHABIR AL	LCY	22577100040601	PLS				PKR				378.45		15-Nov-2008	
177811	2257	MIANI	SARGODHA	PB	6110148312653	MOHAMMAD HAMID KHAN	MOHAMMAD HAMID KHAN	LCY	22577100041101	PLS				PKR				464.41		4-Dec-2008	
177812	0166	CITY, SIALKOT	SIALKOT	PB		GHULAM HAIDER S O NOOR HUSSAIN	GHULAM HAIDER S O NOOR HU	LCY	01660011173701	PLS				PKR				0.08		17-Nov-2008	
177813	0166	CITY, SIALKOT	SIALKOT	PB	3460327468901	IKRAM UL HAQ	IKRAM UL HAQ 26	LCY	01660012561501	PLS				PKR				192.14		24-Nov-2008	
177814	0166	CITY, SIALKOT	SIALKOT	PB	30093470025	KASIM MUBARIK S O IFTIKHAR MUBARIK	KASIM MUBARIK S O IFTIKHAR M	LCY	01660013500201	PLS				PKR				93,668.58		15-Nov-2008	
177815	0166	CITY, SIALKOT	SIALKOT	PB	346032164193	GHULAM HUSSAIN	GHULAM HUSSAIN S/O SHUKER	LCY	01660014031101	PLS				PKR				5,749.96		22-Oct-2008	
177816	0166	CITY, SIALKOT	SIALKOT	PB		MOHAMMAD SHAKIR	MOHAMMAD SHAKIR	LCY	01660027643701	PLS				PKR				2,636.19		31-Dec-2008	
177817	0166	CITY, SIALKOT	SIALKOT	PB	30039388082	MOHD AKRAM S O CH ISMAIL ALI	MOHD AKRAM S O CH ISMAIL AL	LCY	01660036136101	PLS				PKR				10,779.21		4-Oct-2008	
177818	0166	CITY, SIALKOT	SIALKOT	PB		ROBINA BUTT W O SALIM RAZA	ROBINA BUTT W O SALIM RAZA	LCY	01660036439801	PLS				PKR				3,130.00		11-Oct-2008	
177819	0166	CITY, SIALKOT	SIALKOT	PB		MOHD.IRFAN GHOURI S O M.BASHIR	MOHD.IRFAN GHOURI S O M.BA	LCY	01660036714801	PLS				PKR				24,449.72		10-Oct-2008	
177820	0166	CITY, SIALKOT	SIALKOT	PB	3460322701767	MUHAMMAD AJMAL S O MUHAMMAD SARWER	MUHAMMAD AJMAL S O MUHAM	LCY	01660037671301	PLS				PKR				48,122.81		8-Oct-2008	
177821	0166	CITY, SIALKOT	SIALKOT	PB	3460323085251	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	01660037940001	PLS				PKR				0.04		6-Oct-2008	
177822	0166	CITY, SIALKOT	SIALKOT	PB	3640222747441	MUNEER AHMED JAVAID	MUNEER AHMED JAVAID	LCY	01660037993201	PLS				PKR				173.75		5-Dec-2008	
177823	0166	CITY, SIALKOT	SIALKOT	PB	30569634090	HASAN RAZA M GHULAM SHABBIR G	HASAN RAZA M GHULAM SHAB	LCY	01660038025001	PLS				PKR				18,967.79		7-Apr-2008	
177824	0166	CITY, SIALKOT	SIALKOT	PB	3460369006087	TAHIR MEHMOOD	TAHIR MEHMOOD S	LCY	01660038134401	PLS				PKR				235.14		23-Oct-2008	
177825	0166	CITY, SIALKOT	SIALKOT	PB	3460388392794	SAKEENA BIBI	SAKEENA BIBI SAR	LCY	01660038311301	PLS				PKR				119.49		1-Dec-2008	
177826	0166	CITY, SIALKOT	SIALKOT	PB	3460106566569	AMJAD SHAFIQ	AMJAD SHAFIQ S O	LCY	01660038360201	PLS				PKR				54.79		15-Nov-2008	
177827	0166	CITY, SIALKOT	SIALKOT	PB	3460362959413	SADAQAT ALI	SADAQAT ALI STR	LCY	01660038603601	PLS				PKR				1,422.98		18-Dec-2008	
177828	0166	CITY, SIALKOT	SIALKOT	PB	3460370376480	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR W	LCY	01660038834501	PLS				PKR				350.89		4-Dec-2008	
177829	0166	CITY, SIALKOT	SIALKOT	PB		MIRZA FAYYAZ BAIG	MIRZA FAYYAZ BAIG A	LCY	01660060347101	PLS				PKR				525.00		10-Nov-2008	
177830	0166	CITY, SIALKOT	SIALKOT	PB	3460303787590	MRS ZILL-E-HUMA	MRS ZILL-E-HUMA W	LCY	01667900017101	PLS				PKR				351.35		24-Oct-2008	
177831	0166	CITY, SIALKOT	SIALKOT	PB	3460323077535	MR.MUHAMMAD YOUNAS	MR. MUHAMMAD YOUNAS	LCY	01667900053101	PLS				PKR				423.00		5-Dec-2008	
177832	0166	CITY, SIALKOT	SIALKOT	PB	3310007567135	GHULAM HUSSAIN	GHULAM HUSSAIN H	LCY	01667900080201	PLS				PKR				6,024.19		7-Nov-2008	
177833	0166	CITY, SIALKOT	SIALKOT	PB	3460307266221	IJAZ AHMED	IJAZ AHMED S/O CH. MUHAMME	LCY	01667900123801	PLS				PKR				48,273.79		27-Nov-2008	
177834	0166	CITY, SIALKOT	SIALKOT	PB	3630241422226	KANEEZ BEGUM AND NAJMA NAZLI	KANEEZ BEGUM AND NAJMA NA	LCY	01668008644101	PLS				PKR				106.24		24-Dec-2008	
177835	0166	CITY, SIALKOT	SIALKOT	PB	3460390092975	MUHAMMAD ASLAM S/O NAWAB DIN	MUHAMMAD ASLAM S/O NAWAB	LCY	01668008841101	PLS				PKR				527.14		4-Dec-2008	
177836	0166	CITY, SIALKOT	SIALKOT	PB	3460353770056	ATTIA ELAHI W/O MOHD RAFIQUE	ATTIA ELAHI W/O MOHD RAFIQ	LCY	01668008895101	PLS				PKR				2,776.17		6-Dec-2008	
177837	0166	CITY, SIALKOT	SIALKOT	PB	3460320694886	HAMIDA BEGUM W/O MERAJ DIN	HAMIDA BEGUM W/O MERAJ DI	LCY	01668009260501	PLS				PKR				4,023.35		13-Dec-2008	
177838	0166	CITY, SIALKOT	SIALKOT	PB	3460322908891	M RAFIQ & G MUSTAFA	M RAFIQ & G MUSTAFA	LCY	01668010004601	PLS				PKR				253,349.15		15-Nov-2008	
177839	0166	CITY, SIALKOT	SIALKOT	PB	3460347745998	MODH ASLAM & MUMTAZ BEGUM	MODH ASLAM & MUMTAZ BEGU	LCY	01668010104301	PLS				PKR				18,809.10		13-Oct-2008	
177840	0166	CITY, SIALKOT	SIALKOT	PB	3460322117734	MOHD AMJAD & SHAMA TANVEER	MOHD AMJAD & SHAMA TANVE	LCY	01668010186301	PLS				PKR				26,348.79		17-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177841	0166	CITY, SIALKOT	SIALKOT	PB	3460321617373	SH SHAHID JAVAID	SH SHAHID JAVAID S/O SH M RA	LCY	01668010338701	PLS				PKR				192.21		30-Dec-2008	
177842	0166	CITY, SIALKOT	SIALKOT	PB	3460321228693	REHMAT ALI S/O QAIM DIN	REHMAT ALI S/O QAIM DIN	LCY	01668060454401	PLS				PKR				13,764.87		18-Oct-2008	
177843	0166	CITY, SIALKOT	SIALKOT	PB	3460131085597	SHABBIR AHMED	SHABBIR AHMED VI	LCY	01668100000601	PLS				PKR				0.10		13-Nov-2008	
177844	0250	PEERU CHAK	SIALKOT	PB	3460392798147	MOHD BASHIR S.O HAKIM DIN	MOHD BASHIR S.O HAKIM DIN	LCY	02500000616701	PLS				PKR				890.69		20-Oct-2008	
177845	0250	PEERU CHAK	SIALKOT	PB	3460360821639	MUHAMMAD AKRAM S.O MUHAMMAD DIN	MUHAMMAD AKRAM S.O MUHA	LCY	02500000964201	PLS				PKR				1,753.03		11-Oct-2008	
177846	0250	PEERU CHAK	SIALKOT	PB	3460108549799	MEHMOOD AHMED S/O REHMAT ALI	MEHMOOD AHMED S/O REHMA	LCY	02500002835601	PLS				PKR				187.82		1-Dec-2008	
177847	0250	PEERU CHAK	SIALKOT	PB	3460108497279	MOHD AMIN	MOHD AMIN S/O MOHD BASHIR	LCY	02500003286201	PLS				PKR				1,487.58		3-Dec-2008	
177848	0250	PEERU CHAK	SIALKOT	PB	3460190258091	M SHAUKAT MUGHAL S/O M HUSSAIN	M SHAUKAT MUGHAL S/O M HU	LCY	02500004198101	PLS				PKR				566.83		19-Nov-2008	
177849	0250	PEERU CHAK	SIALKOT	PB	3460167443813	MOHD SADIQ S/O MOHD SHARIF	MOHD SADIQ S/O MOHD SHARIF	LCY	02500004791801	PLS				PKR				1,282.31		3-Dec-2008	
177850	0250	PEERU CHAK	SIALKOT	PB	3460107938739	AKBAR ALI S/O BARKAT ALI	AKBAR ALI S/O BARKAT ALI	LCY	02500005449901	PLS				PKR				0.03		29-Nov-2008	
177851	0250	PEERU CHAK	SIALKOT	PB	3460108014587	MUHAMMAD TUFAIL S/O INYAT MHOD	MUHAMMAD TUFAIL S/O INYAT	LCY	02500005846301	PLS				PKR				4,006.09		23-Oct-2008	
177852	0250	PEERU CHAK	SIALKOT	PB	3460104859493	MOHD BOOTA	MOHD BOOTA S/O MOHD HUSS	LCY	02500005888101	PLS				PKR				0.18		6-Nov-2008	
177853	0250	PEERU CHAK	SIALKOT	PB	3460206756433	LAAB DIN S/O BASHIR AHMAD	LAAB DIN S/O BASHIR AHMAD	LCY	02500005925101	PLS				PKR				416.09		5-Dec-2008	
177854	0250	PEERU CHAK	SIALKOT	PB	3460138320220	FARHAT NAZ W/OFIAZ HUSSIAN SHAH	FARHAT NAZ W/OFIAZ HUSSIAN	LCY	02500006033501	PLS				PKR				2,307.42		1-Dec-2008	
177855	0250	PEERU CHAK	SIALKOT	PB	3460124596833	MOHD NAWAZ S/OJALA DIN	MOHD NAWAZ S/OJALA DIN	LCY	02500006046901	PLS				PKR				561.66		16-Dec-2008	
177856	0250	PEERU CHAK	SIALKOT	PB	3460108039807	MOHD SIDDIQUE	MOHD SIDDIQUE VI	LCY	02507100003401	PLS				PKR				507.77		6-Dec-2008	
177857	0250	PEERU CHAK	SIALKOT	PB	3460124285842	SHAAHZANA ABID	SHAAHZANA ABID VI	LCY	02507100016201	PLS				PKR				9,127.54		2-Dec-2008	
177858	0250	PEERU CHAK	SIALKOT	PB	3460196582022	SAMINA BEGUM	SAMINA BEGUM C/	LCY	02507100019001	PLS				PKR				1,349.10		22-Oct-2008	
177859	0250	PEERU CHAK	SIALKOT	PB	3460321879305	MUHAMMAD JAVAID	MUHAMMAD JAVAID	LCY	02507100041101	PLS				PKR				279.78		21-Nov-2008	
177860	0250	PEERU CHAK	SIALKOT	PB	3460126371477	SHAHID BAIG	SHAHID BAIG VILL	LCY	02507100047801	PLS				PKR				462.25		15-Dec-2008	
177861	0251	JASSAR	SIALKOT	PB	3450165142153	MOHD JAMIL	MOHD JAMIL TAL	LCY	02517100006701	PLS				PKR				600.74		13-Nov-2008	
177862	0251	JASSAR	SIALKOT	PB	3450114784882	MUQADAS TAHIRA	MUQADAS TAHIRA V	LCY	02517100017201	PLS				PKR				263.88		2-Dec-2008	
177863	0251	JASSAR	SIALKOT	PB	3450118621950	BALQIS BIBI WD/O M. NAWAZ	BALQIS BIBI WD/O M. NAWAZ	LCY	02517100024801	PLS				PKR				47,215.32		5-Nov-2008	
177864	0251	JASSAR	SIALKOT	PB	3450118945475	MOHAMMAD ANWAR	MOHAMMAD ANWAR	LCY	02517100026201	PLS				PKR				291.54		30-Oct-2008	
177865	0251	JASSAR	SIALKOT	PB	3450162816881	BARKAT MASIH S/O SOHNU MASIH	BARKAT MASIH S/O SOHNU MA	LCY	02517100026801	PLS				PKR				377.42		20-Nov-2008	
177866	0260	SHAKARGARH BR	SIALKOT	PB	3450215164459	ALLAH DITTA S/O FEROZE DIN	ALLAH DITTA S/O FEROZE DIN	LCY	02600000617901	PLS				PKR				308.43		12-Dec-2008	
177867	0260	SHAKARGARH BR	SIALKOT	PB	3450218443755	MOHD YOUNIS SO RUSTAM KHAN	MOHD YOUNIS SO RUSTAM KH	LCY	02600001025901	PLS				PKR				4,026.33		20-Nov-2008	
177868	0260	SHAKARGARH BR	SIALKOT	PB	3450267210917	RANA MUKHTAR AHMED S/O MARAJ DIN	RANA MUKHTAR AHMED S/O MA	LCY	02600009295801	PLS				PKR				1,281.74		9-Oct-2008	
177869	0260	SHAKARGARH BR	SIALKOT	PB		SALAMAT ALI	SALAMAT ALI VPO	LCY	02600011269401	PLS				PKR				470.94		13-Dec-2008	
177870	0260	SHAKARGARH BR	SIALKOT	PB	3450215407098	SAFIA BEGUM W/O NAZIR AHMED	SAFIA BEGUM W/O NAZIR AHME	LCY	02600012584001	PLS				PKR				568.15		31-Dec-2008	
177871	0260	SHAKARGARH BR	SIALKOT	PB	3450295168622	ZENAB BIBI W/O SIRAF DIN	ZENAB BIBI W/O SIRAF DIN	LCY	02600012594601	PLS				PKR				289.29		6-Oct-2008	
177872	0260	SHAKARGARH BR	SIALKOT	PB	3450209302711	FAAZAL HUSSAIN S/O KHERA KHAN	FAAZAL HUSSAIN S/O KHERA KI	LCY	02600013337801	PLS				PKR				4,218.78		20-Oct-2008	
177873	0260	SHAKARGARH BR	SIALKOT	PB	3450289861779	MOHD ZAHID S.O MOHD ASHRAF	MOHD ZAHID S.O MOHD ASHRA	LCY	02600014281301	PLS				PKR				1,146.38		10-Nov-2008	
177874	0260	SHAKARGARH BR	SIALKOT	PB	3450248054632	HAMIDAN BIBI W/O MOHD IBRAHIM	HAMIDAN BIBI W/O MOHD IBRAH	LCY	02600014382901	PLS				PKR				210.88		15-Dec-2008	
177875	0260	SHAKARGARH BR	SIALKOT	PB	3450214624438	ZUBAIDA BEGUM W.O ABDUL SATTAR	ZUBAIDA BEGUM W.O ABDUL SA	LCY	02600015283401	PLS				PKR				451.78		21-Oct-2008	
177876	0260	SHAKARGARH BR	SIALKOT	PB		RAZIA PERVEEN W/O MOHAMMAD MUNIR	RAZIA PERVEEN W/O MOHAMMA	LCY	02600015369301	PLS				PKR				0.04		6-Oct-2008	
177877	0260	SHAKARGARH BR	SIALKOT	PB		QAMAR UL ZAMAN S.O MOHD KHAN	QAMAR UL ZAMAN S/O MOHD K	LCY	02600015380701	PLS				PKR				16,244.16		10-Nov-2008	
177878	0260	SHAKARGARH BR	SIALKOT	PB		MOHAMMAD MUNIR S/O LAL DIN	MOHAMMAD MUNIR S/O LAL DIN	LCY	02600016672401	PLS				PKR				262.89		29-Dec-2008	
177879	0260	SHAKARGARH BR	SIALKOT	PB	3450216076793	NAZIR AHMAD S/O BLUND KHAN	NAZIR AHMAD S/O BLUND KHAN	LCY	02600016846501	PLS				PKR				7,546.24		13-Dec-2008	
177880	0260	SHAKARGARH BR	SIALKOT	PB	3450254557365	SARDAR AHMAD S/O JALAL DIN	SARDAR AHMAD S/O JALAL DIN	LCY	02600017056701	PLS				PKR				16,361.83		8-Oct-2008	
177881	0260	SHAKARGARH BR	SIALKOT	PB	3450215082863	MEHMOOD AHMED S.O SIRAJ DIN	MEHMOOD AHMED S.O SIRAJ D	LCY	02600020885801	PLS				PKR				2,826.21		20-Nov-2008	
177882	0260	SHAKARGARH BR	SIALKOT	PB	3450215150056	NASRIN BEGUM D/O MOHD SALAM RAZA	NASRIN BEGUM D/O MOHD SAL	LCY	02600020978401	PLS				PKR				3,472.87		6-Nov-2008	
177883	0260	SHAKARGARH BR	SIALKOT	PB	6110199307063	DR NADEEM AKHTAR	DR NADEEM AKHTAR	LCY	02600021214201	PLS				PKR				3,062.29		9-Oct-2008	
177884	0260	SHAKARGARH BR	SIALKOT	PB	30494499510	PERVAIZ HUSSAIN S/O KHADIM HUSAIN	PERVAIZ HUSSAIN S/O KHADIM	LCY	02600022396401	PLS				PKR				3,805.48		27-Oct-2008	
177885	0260	SHAKARGARH BR	SIALKOT	PB	3450297426143	MANZOOR AHMAD S/O GHULAM MOHD	MANZOOR AHMAD S/O GHULAM	LCY	02600022715101	PLS				PKR				1,303.27		24-Dec-2008	
177886	0260	SHAKARGARH BR	SIALKOT	PB	3450216326585	RAFAQAT ALI S/O FARZAND ALI	RAFAQAT ALI S/O FARZAND ALI	LCY	02600023009201	PLS				PKR				0.03		13-Dec-2008	
177887	0260	SHAKARGARH BR	SIALKOT	PB	9030301097843	MOHD RAFIQUE S/O NAWAB DIN	MOHD RAFIQUE S/O NAWAB DIN	LCY	02600023095901	PLS				PKR				7,214.95		5-Dec-2008	
177888	0260	SHAKARGARH BR	SIALKOT	PB	30485884912	MUKHTAR AHMAD S/O SARDAR AHMAD	MUKHTAR AHMAD S/O SARDAR	LCY	02600023235001	PLS				PKR				208.94		14-Nov-2008	
177889	0260	SHAKARGARH BR	SIALKOT	PB	3450298730950	PARVEEN BEGUM W/O MOHD RIAZ	PARVEEN BEGUM W/O MOHD R	LCY	02600023248001	PLS				PKR				490.10		14-Oct-2008	
177890	0260	SHAKARGARH BR	SIALKOT	PB	3450287475175	JAVED AKHTAR S/O MOHD RAFIQUE	JAVED AKHTAR S/O MOHD RAFI	LCY	02600023615901	PLS				PKR				4,445.47		29-Oct-2008	
177891	0260	SHAKARGARH BR	SIALKOT	PB	34502149577	MOHD. SHARIF S/O. ILAM DIN	MOHD. SHARIF S/O. ILAM DIN	LCY	02600023915001	PLS				PKR				996.31		18-Nov-2008	
177892	0260	SHAKARGARH BR	SIALKOT	PB	3450231814201	GHULAM BARI S/O BASHIR AHMAD	GHULAM BARI S/O BASHIR AHM	LCY	02600024359601	PLS				PKR				768.86		24-Dec-2008	
177893	0260	SHAKARGARH BR	SIALKOT	PB	3450280577543	MOHD. YOUNIS S/O. MOHD. SHARIF	MOHD. YOUNIS S/O. MOHD. SH	LCY	02600024755201	PLS				PKR				146.97		15-Dec-2008	
177894	0260	SHAKARGARH BR	SIALKOT	PB	3450215453469	MUSHTAQ ALI S/O. GHULAM MUHMD	MUSHTAQ ALI S/O. GHULAM MU	LCY	02600024910401	PLS				PKR				726.81		15-Oct-2008	
177895	0260	SHAKARGARH BR	SIALKOT	PB	3450277528848	FARHAT JABEEN W/O.M. FAROOQ	FARHAT JABEEN W/O.M. FAROO	LCY	02600024938001	PLS				PKR				1,567.67		6-Oct-2008	
177896	0260	SHAKARGARH BR	SIALKOT	PB	3450281824783	SULTAN ALI S/O. ILAM DIN	SULTAN ALI S/O. ILAM DIN	LCY	02600025233301	PLS				PKR				1,038.09		7-Nov-2008	
177897	0260	SHAKARGARH BR	SIALKOT	PB	3450215729831	MUHAMMAD TARIQ S/O ABDUL AZIZ	MUHAMMAD TARIQ S/O ABDUL	LCY	02600025288101	PLS				PKR				565.84		10-Nov-2008	
177898	0260	SHAKARGARH BR	SIALKOT	PB	3450211822973	SUDEER AHMED S/O HADAYAT ALI	SUDEER AHMED S/O HADAYAT	LCY	02600025316401	PLS				PKR				274.69		5-Dec-2008	
177899	0260	SHAKARGARH BR	SIALKOT	PB	3450244599349	MANZOOR AHMAD S/O. FEROZ DIN	MANZOOR AHMAD S/O. FEROZ	LCY	02600025927101	PLS				PKR				449.08		11-Nov-2008	
177900	0260	SHAKARGARH BR	SIALKOT	PB	3450261850113	M. ASHFAQ TAJ S/O. CH.A. RAHEEM	M. ASHFAQ TAJ S/O. CH.A. RAH	LCY	02600025972801	PLS				PKR				3,244.66		24-Oct-2008	
177901	0260	SHAKARGARH BR	SIALKOT	PB	3450215407337	MUHMD EJAZ S/O. SAIN DITTA	MUHMD EJAZ S/O. SAIN DITTA	LCY	02600026129401	PLS				PKR				7,435.26		15-Dec-2008	
177902	0260	SHAKARGARH BR	SIALKOT	PB	3450216236081	HASSAN UD DIN S/O. NABI BUKSH	HASSAN UD DIN S/O. NABI BUK	LCY	02600026151501	PLS				PKR				0.01		1-Dec-2008	
177903	0260	SHAKARGARH BR	SIALKOT	PB	3450209206243	MUHMD NASEER S/O. MUHMD NASIM	MUHMD NASEER S/O. MUHMD N	LCY	02600026324801	PLS				PKR				778.73		14-Oct-2008	
177904	0260	SHAKARGARH BR	SIALKOT	PB	3450215263415	RAMZAN ALI/O BASHIR AHMAD	RAMZAN ALI/O BASHIR AHMAD	LCY	02600026413101	PLS				PKR				8,428.79		25-Oct-2008	
177905	0260	SHAKARGARH BR	SIALKOT	PB	3450219852227	ABDUL AZIZ	ABDUL AZAZ VILL	LCY	02607100017101	PLS				PKR				420.81		4-Nov-2008	
177906	0260	SHAKARGARH BR	SIALKOT	PB	3450214730352	ALAM BIBI	ALAM BIBI NAWA	LCY	02607100024201	PLS				PKR				855.84		23-Dec-2008	
177907	0260	SHAKARGARH BR	SIALKOT	PB	3450283500921	MOHD RAFI	MOHD RAFI VILL	LCY	02607100041301	PLS				PKR				0.21		15-Nov-2008	
177908	0260	SHAKARGARH BR	SIALKOT	PB	3450225125226	KALSOOM BEGUM	KALSOOM BEGUM	LCY	02607900003101	PLS				PKR				1,487.96		29-Dec-2008	
177909	0260	SHAKARGARH BR	SIALKOT	PB	3450215703023	M IFTKHAR AHMAD	MUHAMMAD IFTIKHAR S/O M.SI	LCY	02607900043801	PLS				PKR				1,761.73		17-Oct-2008	
177910	0260	SHAKARGARH BR	SIALKOT	PB	3450236683905	BASHEER AHMAD	bashir ahmad s/o alam din VI	LCY	02607900079601	PLS				PKR				8,610.41		3-Dec-2008	
177911	0260	SHAKARGARH BR	SIALKOT	PB	3450289557599	MEHBOOB ALAM	MAHBOOB ALAMS/O RUSTAM AL	LCY	02607900087301	PLS				PKR				1,323.79		6-Dec-2008	
177912	0260	SHAKARGARH BR	SIALKOT	PB	3450291377498	HALIMA BIBI	HALEEMAN BIBI W/O BASHIR AH	LCY	02607900133401	PLS				PKR				1,792.06		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177913	0260	SHAKARGARH BR	SIALKOT	PB	3450237556447	M IMRAN ASLAM	MOH IMRAN ASLAM S/O M ASLA	LCY	02607900148001	PLS				PKR				0.04		27-Oct-2008	
177914	0260	SHAKARGARH BR	SIALKOT	PB	34502816609O7	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O ABDU	LCY	02607900165201	PLS				PKR				465.41		13-Nov-2008	
177915	0260	SHAKARGARH BR	SIALKOT	PB	3450232721617	WARIS ALI& AMANAT ALI	WARIS ALI S/O GULAB DIN	LCY	02607900165601	PLS				PKR				414.98		24-Oct-2008	
177916	0260	SHAKARGARH BR	SIALKOT	PB	34502718554 79	REHAM DIN	REHAM DIN S/O FEROZ DIN	LCY	02607900178601	PLS				PKR				6,463.18		15-Dec-2008	
177917	0260	SHAKARGARH BR	SIALKOT	PB	3450239763073	MUHAMMAD HANIF & FATIMA BIBI	MUHAMMAD HANIF S/O RAHIM B	LCY	02607900204801	PLS				PKR				1,464.23		13-Oct-2008	
177918	0260	SHAKARGARH BR	SIALKOT	PB	3450262230227	MUHAMMAD YOUNAS S/O RUSTAM ALI	MUHAMMAD YOUNAS S/O RUST	LCY	02607900209701	PLS				PKR				328.89		5-Nov-2008	
177919	0260	SHAKARGARH BR	SIALKOT	PB	3450204277685	ALLAH RAKHA S/O NABI BUX	ALLAH RAKHA S/O NABI BUX	LCY	02607900212801	PLS				PKR				149,071.75		25-Oct-2008	
177920	0260	SHAKARGARH BR	SIALKOT	PB	3450206353477	AMJAD HUSAIN S/O ALI AHMAD	AMJAD HUSAIN S/O ALI AHMAD	LCY	02607900212901	PLS				PKR				364.44		5-Dec-2008	
177921	0260	SHAKARGARH BR	SIALKOT	PB	3450287187733	SAFDAR ALI S/O KHURSHID ALI	SAFDAR ALI S/O KHURSHID ALI	LCY	02607900216001	PLS				PKR				0.06		21-Nov-2008	
177922	0260	SHAKARGARH BR	SIALKOT	PB	3450223410554	ASHFA FARYAD D/O FARYAD KHAN	ASHFA FARYAD D/O FARYAD KH	LCY	02607900219101	PLS				PKR				292.18		27-Oct-2008	
177923	0260	SHAKARGARH BR	SIALKOT	PB	3450260864437	MUHAMMAD ILYAS TAHIR S/O NOOR MUHAM	MUHAMMAD ILYAS S/O NOOR M	LCY	02607900223501	PLS				PKR				136.56		17-Nov-2008	
177924	0260	SHAKARGARH BR	SIALKOT	PB	3450224019721	ASGHAR KHAN S/O ALLAH BAILY	ASGHAR KHAN S/O ALLAH BAIL	LCY	02607900229201	PLS				PKR				378.45		15-Nov-2008	
177925	0260	SHAKARGARH BR	SIALKOT	PB	3450215552381	RAMZAN ALI	RAMZAN ALI S/O SHAKAR DIN	LCY	02607900229801	PLS				PKR				1,395.18		24-Dec-2008	
177926	0260	SHAKARGARH BR	SIALKOT	PB	3450191561965	MOH.LATIF S/O SHAMIRA	MOH.LATIF S/O SHAMIRA	LCY	02607900232701	PLS				PKR				294.56		1-Dec-2008	
177927	0260	SHAKARGARH BR	SIALKOT	PB	3450222488231	NISAR AHMAD & TAHIRAH BIBI	NISAR AHMAD S/O BARKAT ALI	LCY	02607900239601	PLS				PKR				462.25		15-Dec-2008	
177928	0260	SHAKARGARH BR	SIALKOT	PB	3450224880955	FARMAN ALI	FARMAN ALI S/O GHULAM MUHA	LCY	02607900240601	PLS				PKR				461.64		24-Dec-2008	
177929	0260	SHAKARGARH BR	SIALKOT	PB	3450215801855	GHULAM MUHAMMAD S/O SAHIB DAD KHAN	GHULAM MUHAMMAD S/O SAHIB	LCY	02607900243601	PLS				PKR				2,531.18		26-Dec-2008	
177930	0260	SHAKARGARH BR	SIALKOT	PB	3450205384609	TAHIR HASSAN KHAN S/O ANWAR KHAN	TAHIR HASSAN KHAN S/O ANWA	LCY	02607900243801	PLS				PKR				2,087.55		26-Dec-2008	
177931	0260	SHAKARGARH BR	SIALKOT	PB	3450215200855	MUNIR AHMED S/O SIRAJ DIN	MUNIR AHMAD S/O SIRAJ DIN	LCY	02607900244101	PLS				PKR				459.41		29-Dec-2008	
177932	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460315595909	MOHAMMAD TUFAIL S/O NOOR DIN	MOHAMMAD TUFAIL S/O NOOR	LCY	02910003722001	PLS				PKR				1,990.06		4-Oct-2008	
177933	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460333070488	RASHIDA PERVEEN	RASHIDA PERVEEN	LCY	02910003932001	PLS				PKR				4,478.14		19-Nov-2008	
177934	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460343376473	NAZIR AHMAD S/O FAZAL HUSSAIN	NAZIR AHMAD S/O FAZAL HUSS	LCY	02910003978101	PLS				PKR				20,337.69		24-Dec-2008	
177935	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3430212143243	MOHAD SHARIF	MOHAD SHARIF FI	LCY	02910006783501	PLS				PKR				0.08		24-Nov-2008	
177936	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3410126062445	AKHTAR ALI	AKHTAR ALI	LCY	02910006985601	PLS				PKR				177.31		6-Nov-2008	
177937	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460372288083	MOHD ISLAM	MOHD ISLAM 193	LCY	02910007003501	PLS				PKR				4,635.89		24-Nov-2008	
177938	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460322899869	MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	02910007163501	PLS				PKR				0.08		24-Nov-2008	
177939	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460360745341	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	02917100013801	PLS				PKR				310.54		22-Nov-2008	
177940	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3640175852203	MUSHTAQ AHMADALTAF HUSSAIN & ISHAQ	MUSHTAQ AHMADALTAF HUSSA	LCY	02917100016401	PLS				PKR				0.09		27-Oct-2008	
177941	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460320990232	SARDAR BEGUM	SARDAR BEGUM G	LCY	02917100019401	PLS				PKR				2,364.21		21-Nov-2008	
177942	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460326673351	AFTAB IQBAL	AFTAB IQBAL VILL	LCY	02917100020801	PLS				PKR				6,686.05		15-Dec-2008	
177943	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460323302187	FAHID NAWAZ	FAHID NAWAZ NE	LCY	02917100036801	PLS				PKR				3,499.18		10-Nov-2008	
177944	0308	FATEHGARH, SIALKOT	SIALKOT	PB		MISS ZEBUNISA W/O FAIZ RASOOL	MISS ZEBUNISA W/O FAIZ RASO	LCY	03080000635901	PLS				PKR				39,497.48		14-Oct-2008	
177945	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321680637	NAZIRAN BEGUM W/O MAQBOOL HUSSAIN	NAZIRAN BEGUM W/O MAQBOO	LCY	03080001009601	PLS				PKR				19,155.34		19-Nov-2008	
177946	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460347477923	ZAFAR IQBAL M NOOR HUSSAIN G	ZAFAR IQBAL M NOOR HUSSAIN	LCY	03080001362301	PLS				PKR				314.65		30-Dec-2008	
177947	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321589719	NAZIR AHMAD S/O HUSSAIN BUKSH	NAZIR AHMAD S/O HUSSAIN BU	LCY	03080002127201	PLS				PKR				2,249.18		20-Oct-2008	
177948	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322043276	RUBINA HABIB W/O HABIB IQBAL	RUBINA HABIB W/O HABIB IQBA	LCY	03080004093201	PLS				PKR				311.97		5-Dec-2008	
177949	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321329252	DARAKHASHANDA BUTT	DARAKHASHANDA BUTT D/O AN	LCY	03080004134201	PLS				PKR				3,564.15		22-Nov-2008	
177950	0308	FATEHGARH, SIALKOT	SIALKOT	PB	30011123456	FARHAN ELLAHI S.O MOHD ELLAHI	FARHAN ELLAHI S.O MOHD ELL	LCY	03080005714901	PLS				PKR				43,990.49		24-Nov-2008	
177951	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460320886324	KHALIDA PARVEN W/O MUNWER HUSAIN	KHALIDA PARVEN W/O MUNWER	LCY	03080006485901	PLS				PKR				3,295.91		5-Nov-2008	
177952	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460357764768	SANA QAISER W/O QAISER IQBAL	SANA QAISER W/O QAISER IQBA	LCY	03080007170501	PLS				PKR				217.04		22-Nov-2008	
177953	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460360201070	NASEEM BEGUM W/O KHALID PERVAIZ	NASEEM BEGUM W/O KHALID P	LCY	03080007266601	PLS				PKR				2,254.87		16-Oct-2008	
177954	0308	FATEHGARH, SIALKOT	SIALKOT	PB	30553335535	ABDUL RAZAQUE S/O MOHD TUFAIL	ABDUL RAZAQUE S/O MOHD TU	LCY	03080007366301	PLS				PKR				103.86		2-Dec-2008	
177955	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460344056450	SUGHRAN BIBI W/O SHARF DIN	SUGHRAN BIBI W/O SHARF DIN	LCY	03080007451401	PLS				PKR				558.02		1-Dec-2008	
177956	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3003400030118	GHULAM RASUL S/O FATEH MOHD	GHULAM RASUL S/O FATEH MO	LCY	03080007671001	PLS				PKR				33,016.21		8-Nov-2008	
177957	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321338554	HOFZA SAEED(M),ADEEBA SHAHEEN(G)	HOFZA SAEED(M),ADEEBA SHA	LCY	03080008200901	PLS				PKR				871.85		13-Aug-2008	
177958	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322073983	MAQSOOD UL FARID	MAQSOOD UL FARID S/O MOHD	LCY	03087100007801	PLS				PKR				4,607.01		5-Dec-2008	
177959	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460304356004	NAZIRAN BIBI W/O INAYAT ULLAH	NAZIRAN BIBI W/O INAYAT ULLA	LCY	03087900034301	PLS				PKR				37,818.74		7-Oct-2008	
177960	0395	LANGERIALI	SIALKOT	PB	3460216840247	ZULIFQAR ALI S/O MOHD SHARIF	ZULIFQAR ALI S/O MOHD SHARI	LCY	03950004674801	PLS				PKR				3,043.54		11-Dec-2008	
177961	0395	LANGERIALI	SIALKOT	PB	30162329515	SHEHBAZ KHAN S/O REHMAT ALI BHATI	SHEHBAZ KHAN S/O REHMAT A	LCY	03950004809501	PLS				PKR				1,785.68		5-Dec-2008	
177962	0395	LANGERIALI	SIALKOT	PB	3460357366925	CH MOHD RASHID S/O BASHIR AHMED	CH MOHD RASHID S/O BASHIR A	LCY	03950005492201	PLS				PKR				127.13		4-Nov-2008	
177963	0395	LANGERIALI	SIALKOT	PB	3460343329727	MOHD TUFAIL	MOHD TUFAIL S/O TAJ DIN	LCY	03950006338601	PLS				PKR				3,575.58		17-Nov-2008	
177964	0395	LANGERIALI	SIALKOT	PB	30125154658	BARKAT ALI	BARKAT ALI VILLA	LCY	03950006373701	PLS				PKR				3,981.00		17-Nov-2008	
177965	0395	LANGERIALI	SIALKOT	PB	3460207089039	MOHD. ANWAR S/O MOHD. HUSSAIN	MOHD. ANWAR S/O MOHD. HUS	LCY	03950006499401	PLS				PKR				1,477.31		17-Nov-2008	
177966	0395	LANGERIALI	SIALKOT	PB	3460322411926	FAHMIDA BEGUM W/O SANA ULLH	FAHMIDA BEGUM W/O SANA UL	LCY	03950006715201	PLS				PKR				868.11		14-Oct-2008	
177967	0395	LANGERIALI	SIALKOT	PB	3460366183307	MAHMOOD AHMED S/O MAQSOOD	MAHMOOD AHMED S/O MAQSO	LCY	03950006738501	PLS				PKR				20,217.39		1-Nov-2008	
177968	0395	LANGERIALI	SIALKOT	PB	3460339282853	MOHAMMAD TUFAIL S/O KHUSHI	MOHAMMAD TUFAIL S/O KHUSH	LCY	03950006768101	PLS				PKR				328.30		17-Nov-2008	
177969	0395	LANGERIALI	SIALKOT	PB	3460393507323	MOHAMMAD RAFIQ S/O HAKAM DIN	MOHAMMAD RAFIQ S/O HAKAM	LCY	03950006783101	PLS				PKR				9,115.34		3-Dec-2008	
177970	0395	LANGERIALI	SIALKOT	PB	3460350016771	JEHANGIR MOHD S/O MOHD YOUNIS	JEHANGIR MOHD S/O MOHD YO	LCY	03957100006501	PLS				PKR				15,714.95		29-Nov-2008	
177971	0395	LANGERIALI	SIALKOT	PB	3460338386413	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	03957100017101	PLS				PKR				633.92		11-Dec-2008	
177972	0395	LANGERIALI	SIALKOT	PB	3460343745085	GHULAM MURTAZA	GHULAM MURTAZA	LCY	03957100020801	PLS				PKR				354.89		25-Oct-2008	
177973	0395	LANGERIALI	SIALKOT	PB	3460322204937	ABDUL RAZZAQ	ABDUL RAZZAQ VI	LCY	03957100025701	PLS				PKR				301.48		7-Nov-2008	
177974	0395	LANGERIALI	SIALKOT	PB	3460363609049	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	03957100034201	PLS				PKR				271.72		18-Dec-2008	
177975	0395	LANGERIALI	SIALKOT	PB	3730331814173	MUHAMMAD SHARAZ	MUHAMMAD SHARAZ	LCY	03957100038401	PLS				PKR				4,780.33		3-Dec-2008	
177976	0395	LANGERIALI	SIALKOT	PB	3460347729894	SHAKEELA BIBI	SHAKEELA BIBI VIL	LCY	03957100046801	PLS				PKR				1,270.21		17-Nov-2008	
177977	0395	LANGERIALI	SIALKOT	PB	3460321521698	GHOUSIA WAHEED	GHOUSIA WAHEED	LCY	03957100048701	PLS				PKR				142.43		3-Nov-2008	
177978	0395	LANGERIALI	SIALKOT	PB	3460333592242	BASHIRAN BIBI	BASHIRAN BIBI VIL	LCY	03957100059001	PLS				PKR				461.23		20-Dec-2008	
177979	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460135554699	ARSHAD MEHMOOD S/O MOHD YOUSAF	ARSHAD MEHMOOD S O MOHD	LCY	04060013792901	PLS				PKR				20,682.18		12-Dec-2008	
177980	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107364505	RASHID FAROOQ S/O MOHD DIN	RASHID FAROOQ S/O MOHD DIN	LCY	04060014475501	PLS				PKR				3,018.71		19-Dec-2008	
177981	0406	DASKA-MAIN BRANCH	SIALKOT	PB		MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04060014531801	PLS				PKR				15,380.63		15-Dec-2008	
177982	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460143682854	TASMIA SAEED W/O AHMAD SAEED	TASMIA SAEED W/O AHMAD SA	LCY	04060018448101	PLS				PKR				0.01		13-Dec-2008	
177983	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460191360651	SAFDAR HUSAIN S/O REHMAT ULLAH	SAFDAR HUSAIN S/O REHMAT U	LCY	04060018902701	PLS				PKR				11,735.81		29-Nov-2008	
177984	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460133059070	MUHAMMAD MUNIR S.O BASHIR AHMED	MUHAMMAD MUNIR S.O BASHIR	LCY	04060019485301	PLS				PKR				93.10		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
177985	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3410123894956	KAUSAR PARVEEN	KAUSAR PARVEEN	LCY	04060021701901	PLS				PKR				1,474.30		4-Oct-2008	
177986	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108220161	FIAZ AHMED S.O MOHD SHARIF	FIAZ AHMED S.O MOHD SHARIF	LCY	04060022198601	PLS				PKR				0.01		6-Dec-2008	
177987	0406	DASKA-MAIN BRANCH	SIALKOT	PB	9040301616105	NAZIR AHMED S/O GHULAM NABI	NAZIR AHMED S/O GHULAM NAB	LCY	04060022466501	PLS				PKR				16,180.03		21-Oct-2008	
177988	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107781179	NABI AHMED S.O MOHD IQBAL	NABI AHMED S.O MOHD IQBAL	LCY	04060022572501	PLS				PKR				15,549.42		7-Oct-2008	
177989	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460181948221	IFTIKHAR S/O GHULAM MOHD	IFTIKHAR S/O GHULAM MOHD	LCY	04060023747901	PLS				PKR				513.36		5-Dec-2008	
177990	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107965030	MAQSOODA BEGUM W/O ABDUL WAHID	MAQSOODA BEGUM W/O ABDUL	LCY	04060024732701	PLS				PKR				1,179.70		13-Oct-2008	
177991	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0460135816978	SHARIFAN BIBI W/O MODH RASHID	SHARIFAN BIBI W/O MODH RAS	LCY	04060028325501	PLS				PKR				1,101.39		4-Oct-2008	
177992	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460179085951	GHULAMSARWAR & KHALIDA PARVEEN	GHULAMSARWAR & KHALIDA PA	LCY	04060029882401	PLS				PKR				228.30		23-Oct-2008	
177993	0406	DASKA-MAIN BRANCH	SIALKOT	PB	30215185661	SARDAR MUHAMMAD S.O MOHD DIN	SARDAR MUHAMMAD S.O MOHD	LCY	04060034149201	PLS				PKR				1,348.36		5-Dec-2008	
177994	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460141780720	MUMTAZ SULTANA D/O MANZOOR AHMED	MUMTAZ SULTANA D/O MANZO	LCY	04060034442701	PLS				PKR				88,013.46		19-Nov-2008	
177995	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108323413	ABDUL RAUF S/O MOHD ANWAR	ABDUL RAUF S/O MOHD ANWAR	LCY	04060036040001	PLS				PKR				392.41		4-Dec-2008	
177996	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107244135	ZUFIQAR ALI S/O MUHAMMAD NAZIR	ZUFIQAR ALI S/O MUHAMMAD N	LCY	04060039112101	PLS				PKR				21,115.02		6-Dec-2008	
177997	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460140744260	NASEEM KAUSER W/O ABID HUSSAIN	NASEEM KAUSER W/O ABID HU	LCY	04060039380801	PLS				PKR				1,035.44		24-Dec-2008	
177998	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107730505	SHAHID HUSSAIN S/O ASHIQ HUSSAIN	SHAHID HUSSAIN S/O ASHIQ HU	LCY	04060039420201	PLS				PKR				300.90		25-Nov-2008	
177999	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108137959	IMRAN AHMAD S/O JILAL DIN	IMRAN AHMAD S/O JILAL DIN	LCY	04060039611201	PLS				PKR				420.08		13-Oct-2008	
178000	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3310042087015	KHADIM HUSSAIN & SARWARI	KHADIM HUSSAIN & SARWARI	LCY	04060039751901	PLS				PKR				1,316.47		26-Dec-2008	
178001	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460154757685	NISAR AHMAD & IJAZ AHMAD	NISAR AHMAD & IJAZ AHMAD	LCY	04060039767301	PLS				PKR				13,386.71		6-Dec-2008	
178002	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108655554	BUSHRA BIBI W/O M. ZAFAR ULLAH	BUSHRA BIBI W/O M. ZAFAR UL	LCY	04060039959901	PLS				PKR				2,157.57		17-Oct-2008	
178003	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107910499	GULNAWAZ & ADIL NAWAZ	GULNAWAZ & ADIL NAWAZ	LCY	04067100015801	PLS				PKR				1,568.18		17-Oct-2008	
178004	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107980427	TARIQ MEHMOOD BUTT	TARIQ MEHMOOD BUTT S/O TA	LCY	04067100026401	PLS				PKR				1,697.09		14-Oct-2008	
178005	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460259762264	RUKHSANA KOUSAR	RUKHSANA KOUSAR W/O SHAH	LCY	04067100047701	PLS				PKR				592.86		11-Oct-2008	
178006	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460130355849	MUHAMMAD SALEEM & TAMEENA KAUSAR	MUHAMMAD SALEEM & TAMEEN	LCY	04067100055701	PLS				PKR				4,323.21		6-Dec-2008	
178007	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460126421600	NASREEN BIBI	NASREEN BIBI W/O MUHAMMAD	LCY	04067900025001	PLS				PKR				486.91		14-Oct-2008	
178008	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460187044684	SHUMAELA ANJUM	SHUMAELA ANJUM C/O AMJAD	LCY	04067900060601	PLS				PKR				783.82		21-Nov-2008	
178009	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460170786867	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O JAN M	LCY	04067900070201	PLS				PKR				1,587.84		6-Dec-2008	
178010	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460178505653	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O NOOR	LCY	04067900096801	PLS				PKR				553.80		3-Dec-2008	
178011	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108441219	SYED LIAQAT ALI NAQVI	SYED LIAQAT ALI S/O SYED MU	LCY	04067900175501	PLS				PKR				378.83		13-Nov-2008	
178012	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107957198	NASREEN AKHTAR WO MUHAMMAD ASGHAR	NASREEN AKHTAR W/O MUHAM	LCY	04067900177701	PLS				PKR				173.28		24-Nov-2008	
178013	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460106074847	GHULAM MUSTAFA GORAYIA S/O ALI	GHULAM MUSTAFA GORAYIA M	LCY	04067900178201	PLS				PKR				173.13		24-Nov-2008	
178014	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460140969347	MOHAMMAD SHIFQUE S/O MOHAMMAD	MOHAMMAD SHIFQUE S/O MOH	LCY	04250000525901	PLS				PKR				2,735.40		22-Oct-2008	
178015	0425	SAMBRIAL, DASKA	SIALKOT	PB		ABDUL AZIZ S/O HASOME DIN	ABDUL AZIZ S/O HASOME DIN	LCY	04250006651701	PLS				PKR				5,737.69		23-Dec-2008	
178016	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460198553503	MOHD IQBAL S/O AKBAR ALI	MOHD IQBAL S/O AKBAR ALI	LCY	04250008478301	PLS				PKR				1,425.88		13-Nov-2008	
178017	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460143822103	SHOUKAT ALI S.O GHULAM MUSTAFA	SHOUKAT ALI S.O GHULAM MUS	LCY	04250009034001	PLS				PKR				620.36		10-Nov-2008	
178018	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460163187639	MOHD SAJJAD S/O MOHD IQBAL	MOHD SAJJAD S/O MOHD IQBAL	LCY	04250010012901	PLS				PKR				3,698.30		29-Dec-2008	
178019	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460135236422	COMMUNITY ORG.PASBAN NRSP	COMMUNITY ORG.PASBAN NRS	LCY	04250010495601	PLS				PKR				2,038.96		24-Nov-2008	
178020	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460323516485	N R S P ITTEFAQ	N R S P ITTEFAQ ME	LCY	04250010518401	PLS				PKR				0.01		24-Nov-2008	
178021	0425	SAMBRIAL, DASKA	SIALKOT	PB	30233091872	NRSP SARDAR MUNIR S.O ZULFIQAR	NRSP SARDAR MUNIR S.O ZULF	LCY	04250010857001	PLS				PKR				28,132.30		24-Nov-2008	
178022	0425	SAMBRIAL, DASKA	SIALKOT	PB		FEHMIDA KHAUNM W/O QALBI A.AHSAN	FEHMIDA KHAUNM W/O QALBI A	LCY	04250012381801	PLS				PKR				1,327.25		11-Oct-2008	
178023	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460167189373	MOHD RAFIQUE S.O M.LATIF	MOHD RAFIQUE S.O M.LATIF	LCY	04250013232801	PLS				PKR				8,387.31		6-Oct-2008	
178024	0425	SAMBRIAL, DASKA	SIALKOT	PB	9040201006408	MRS YASMEN MAZHR W/O MAZHR HUSAIN	MRS YASMEN MAZHR W/O MAZ	LCY	04250014933101	PLS				PKR				209,925.64		14-Oct-2008	
178025	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460143219340	SARDAR BEGUM W/O GHULAM MOHAMMAD	SARDAR BEGUM W/O GHULAM	LCY	04250015452201	PLS				PKR				7,319.60		22-Dec-2008	
178026	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460191176473	NADEEM TARIQ S/O NAZIR TARIQ	NADEEM TARIQ S/O NAZIR TAR	LCY	04250016421201	PLS				PKR				11.76		31-Dec-2008	
178027	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460187686627	MUHMMAD WARIS	MUHMMAD WARIS S/O MUHAMM	LCY	04250016607501	PLS				PKR				377.03		1-Dec-2008	
178028	0425	SAMBRIAL, DASKA	SIALKOT	PB	3830210722135	MUHAMMAD NAZIR	MUHAMMAD BAZIR	LCY	04250016708001	PLS				PKR				1,381.51		6-Dec-2008	
178029	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460405697592	KHURSHEED BIBI	KHURSHEED BIBI VI	LCY	04257100007901	PLS				PKR				0.03		24-Dec-2008	
178030	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460405674196	KHALIDA NASREEN AKHTAR	KHALIDA NASREEN AKHTAR	LCY	04257100032701	PLS				PKR				3,952.15		29-Nov-2008	
178031	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460405832976	HUMA NAZ	HUMA NAZ S/O M. AKRAM	LCY	04257100037301	PLS				PKR				391.86		15-Dec-2008	
178032	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460149651203	NASIR MAHMOOD S/O FAIZ AHMAD BHATTI	NASIR MAHMOOD S/O FAIZ AHM	LCY	04257900005101	PLS				PKR				0.05		20-Nov-2008	
178033	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460405902288	NAJMA QAISER W/O QAISER MAHMOOD	NAJMA QAISER W/O QAISER ME	LCY	04257900036301	PLS				PKR				338.00		15-Nov-2008	
178034	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460198326997	MUHAMMAD LATIF S/O HAKIM ALI	MUHAMMAD LATIF S/O HAKIM A	LCY	04257900132101	PLS				PKR				8,187.00		24-Dec-2008	
178035	0425	SAMBRIAL, DASKA	SIALKOT	PB	2765861021481	MALIK NAEEM AHMED SIRAEE S/O MUNIR	MALIK NAEEM AHMADS/O MALI	LCY	04257900137101	PLS				PKR				6,853.23		10-Nov-2008	
178036	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460136539736	SHAZIA MALIK	SHAZIA MALIK W/O MIR AMJAD	LCY	04257900138601	PLS				PKR				311.72		13-Dec-2008	
178037	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107143388	SURRAYA BIBI	SURRAYA BIBI W/O MUHAMMAD	LCY	04257900143701	PLS				PKR				464.62		3-Dec-2008	
178038	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460340931565	GHULAM NABI S/O MOHD HUSAIN	GHULAM NABI S/O MOHD HUSA	LCY	04920005406701	PLS				PKR				4,296.87		13-Nov-2008	
178039	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460324479396	SAKINA BIBI W/O MOHAMMAD SADIQ	SAKINA BIBI W/O MOHAMMAD S	LCY	04920005569101	PLS				PKR				4,317.33		28-Oct-2008	
178040	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460323444309	MANZOOR HUSSAIN S/O ATTA MOHD	MANZOOR HUSSAIN S/O ATTA M	LCY	04920007889301	PLS				PKR				3,303.37		15-Nov-2008	
178041	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460190819928	KHALIDA SAJJAD	KHALIDA SAJJAD VI	LCY	04920008234601	PLS				PKR				0.01		15-Nov-2008	
178042	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460343179066	RUKHSANA W/O AZHAR AHMED	RUKHSANA W/O AZHAR AHMED	LCY	04920008431601	PLS				PKR				756.03		2-Dec-2008	
178043	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460323375931	S.INAM UR RAHIM RIZVI S/O	S.INAM UR RAHIM RIZVI S/O	LCY	04920008744801	PLS				PKR				624.33		6-Oct-2008	
178044	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321550511	MUHAMMAD AJMAL S/O M. BOOTA	MUHAMMAD AJMAL S/O M. BOO	LCY	04920008745601	PLS				PKR				2,634.73		5-Nov-2008	
178045	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321780364	SAJJIDA PERVEEN	SAJJIDA PERVEEN W/O MOHAD	LCY	04920008767301	PLS				PKR				3,819.14		7-Oct-2008	
178046	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460375273212	AKHLAM AFZAL	AKHLAM AFZAL VI	LCY	04927100014401	PLS				PKR				184.66		12-Dec-2008	
178047	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460333591405	BILAL AHMED	BILAL AHMED VIL	LCY	04927100043201	PLS				PKR				94.48		12-Dec-2008	
178048	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460376217174	SAEEDA AKHTAR	SAEEDA AKHTAR VI	LCY	04927100053801	PLS				PKR				427.02		11-Oct-2008	
178049	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460207008167	KHALID MEHMMOD BAJAWA	KHALID MEHMMOD BAJAWA	LCY	04927100054401	PLS				PKR				2,822.31		17-Oct-2008	
178050	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460343374551	WAQASUR REHMAN	WAQASUR REHMAN	LCY	04927100060101	PLS				PKR				1,368.51		17-Oct-2008	
178051	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460397179942	HIRA TANVEER	HIRA TANVEER MO	LCY	04927100062701	PLS				PKR				1,133.53		15-Dec-2008	
178052	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460377123845	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN	LCY	04927100064401	PLS				PKR				171.57		12-Dec-2008	
178053	0519	SIALKOT CANTONMENT	SIALKOT	PB		FAISAL YOUNAS S O MOHD YOUNAS	FAISAL YOUNAS S O MOHD YOU	LCY	05190003473401	PLS				PKR				10,822.21		24-Nov-2008	
178054	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUMTAZ AHMED NAGINA KAUSAR	MUMTAZ AHMED NAGINA KAUS	LCY	05190003807801	PLS				PKR				290.28		21-Oct-2008	
178055	0519	SIALKOT CANTONMENT	SIALKOT	PB		HUMAIRA NOREEN W O MOHD AFZAL	HUMAIRA NOREEN W O MOHD A	LCY	05190003843701	PLS				PKR				7,593.29		16-Dec-2008	
178056	0519	SIALKOT CANTONMENT	SIALKOT	PB		PARVEEN NAZLI W O CH IFTIKHAR	PARVEEN NAZLI W O CH IFTIKH	LCY	05190013927201	PLS				PKR				1,271.06		28-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178057	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460310672850	SAJIDA NASREEN D.O BARKAT ALI	SAJIDA NASREEN D.O BARKAT A	LCY	05190018929901	PLS				PKR				988.49		11-Oct-2008	
178058	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460332992021	MUHAMMAD RASHID BHALLI	MUHAMMAD RASHID BHALLI	LCY	05190019564501	PLS				PKR				9,720.88		22-Nov-2008	
178059	0519	SIALKOT CANTONMENT	SIALKOT	PB	30590095555	NK GHULAM MUSTAFA	NK GHULAM MUSTAFA SO NAZ	LCY	05190020318101	PLS				PKR				1,366.54		31-Oct-2008	
178060	0519	SIALKOT CANTONMENT	SIALKOT	PB		MAJ.GHULAM SARWAR	MAJ.GHULAM SARWAR	LCY	05190021030201	PLS				PKR				0.18		22-Nov-2008	
178061	0519	SIALKOT CANTONMENT	SIALKOT	PB	30389004614	NASIR MEHMOOD	NASIR MEHMOOD SO MUHAMM	LCY	05190021371101	PLS				PKR				0.30		6-Oct-2008	
178062	0519	SIALKOT CANTONMENT	SIALKOT	PB		MOHD SALEEM	MOHD SALEEM 49	LCY	05190021902501	PLS				PKR				11,259.86		19-Nov-2008	
178063	0519	SIALKOT CANTONMENT	SIALKOT	PB		NASIM AKHTAR	NASIM AKHTAR H	LCY	05190023331901	PLS				PKR				501.15		10-Nov-2008	
178064	0519	SIALKOT CANTONMENT	SIALKOT	PB		TABINDA SHABBIR M.SABTAIN RAZA	TABINDA SHABBIR M.SABTAIN	LCY	05190027377801	PLS				PKR				42,130.25		6-Oct-2008	
178065	0519	SIALKOT CANTONMENT	SIALKOT	PB		ZAHIDA WAHEED W O ABDUL WAHID	ZAHIDA WAHEED W O ABDUL W	LCY	05190027714701	PLS				PKR				0.03		12-Nov-2008	
178066	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460349134130	ISHRAT ZIA CHEEMA W O M BASHI	ISHRAT ZIA CHEEMA W O M BAS	LCY	05190027881001	PLS				PKR				3,460.54		2-Dec-2008	
178067	0519	SIALKOT CANTONMENT	SIALKOT	PB		IMTIAZ AHMED S O AKBER ALI	IMTIAZ AHMED S O AKBER ALI	LCY	05190027891601	PLS				PKR				759.77		20-Nov-2008	
178068	0519	SIALKOT CANTONMENT	SIALKOT	PB		MANSOOR M M SIDDIQUE G	MANSOOR M M SIDDIQUE G	LCY	05190028317201	PLS				PKR				341,541.77		31-Dec-2005	
178069	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460348909773	ABDUL RAZZAQ	ABDUL RAZZAQ S	LCY	05190028551701	PLS				PKR				1,919.95		6-Nov-2008	
178070	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460316060036	IQBAL BEGUM	IQBAL BEGUM H N	LCY	05190029421801	PLS				PKR				35,606.90		14-Oct-2008	
178071	0519	SIALKOT CANTONMENT	SIALKOT	PB		HAJI ADAM SHAH	HAJI ADAM SHAH C	LCY	05190029813801	PLS				PKR				353.55		8-Oct-2008	
178072	0519	SIALKOT CANTONMENT	SIALKOT	PB		MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	05190029819701	PLS				PKR				784.94		18-Nov-2008	
178073	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460395376129	KHAWAJA TIPU LATIF S O KH.ABDUL LAT	KHAWAJA TIPU LATIF S O KH.AB	LCY	05190030157701	PLS				PKR				81,397.33		22-Dec-2008	
178074	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321021588	S.SHAKERA KHATOON D O S.ZAFAR ALI	S.SHAKERA KHATOON D O S.ZA	LCY	05190030864901	PLS				PKR				26,653.01		30-Dec-2008	
178075	0519	SIALKOT CANTONMENT	SIALKOT	PB		DR.ABJAD ALI TOOR S O INAYAT ALI	DR.ABJAD ALI TOOR S O INAYA	LCY	05190030887401	PLS				PKR				2,023.38		6-Oct-2008	
178076	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460161364201	CAPT.MOHD.AHSAN BUTT S O MUSHTAQ AH	CAPT.MOHD.AHSAN BUTT S O M	LCY	05190031386401	PLS				PKR				0.04		4-Oct-2008	
178077	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322034624	SHAMIM AKHTAR	SHAMIM AKHTAR W	LCY	05190031659401	PLS				PKR				261.12		15-Nov-2008	
178078	0519	SIALKOT CANTONMENT	SIALKOT	PB	32102771970 65	CAPT.MUHAMMAD SHAHZAD MANSOOR	CAPT MUHAMMAD SHAHZAD MA	LCY	05190032014201	PLS				PKR				8,182.58		3-Nov-2008	
178079	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460320927248	SAMIRA FAZAL D O MUHAMMAD FAZAL	SAMIRA FAZAL D O MUHAMMAD	LCY	05190033271201	PLS				PKR				199.54		10-Nov-2008	
178080	0519	SIALKOT CANTONMENT	SIALKOT	PB	17301349857 35	MAJ ZAFAR AZAM QURASHI S O M AZAM	MAJ ZAFAR AZAM QURASHI S O	LCY	05190033312201	PLS				PKR				0.01		6-Dec-2008	
178081	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460360090899	MUHAMMAD AKHTAR S O MUHAMMAD SHAFI	MUHAMMAD AKHTAR S O MUHA	LCY	05190033344501	PLS				PKR				2,072.63		6-Dec-2008	
178082	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740562254708	MAJ NASIRA SHAHEN W O QAISER ALAM K	MAJ NASIRA SHAHEN W O QAIS	LCY	05190033477301	PLS				PKR				517.53		8-Oct-2008	
178083	0519	SIALKOT CANTONMENT	SIALKOT	PB	1730115555791	LT COL SAGHAR SHAHBAZ FARYAL E S	LT COL SAGHAR SHAHBAZ FAR	LCY	05190033517801	PLS				PKR				199.49		22-Nov-2008	
178084	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460392691392	SABAHAT ASLAM SAIR D O M.ASLAM	SABAHAT ASLAM SAIR D O M.AS	LCY	05190033537901	PLS				PKR				0.35		11-Dec-2008	
178085	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460394035756	SANA QASIM	SANA QASIM W O	LCY	05190033580901	PLS				PKR				0.30		31-Dec-2008	
178086	0519	SIALKOT CANTONMENT	SIALKOT	PB	4230195933817	SYED ASAD ASIF S O ASIF ALI	SYED ASAD ASIF S O ASIF ALI	LCY	05190033634101	PLS				PKR				159.90		29-Nov-2008	
178087	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460337385575	ARIF MASIH KHOKHAR	ARIF MASIH KHOKHAR	LCY	05190033984001	PLS				PKR				0.34		4-Dec-2008	
178088	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460326001937	MUHAMMAD MOHSIN HASHMI	MUHAMMAD MOHSIN HASHMI	LCY	05190034747301	PLS				PKR				1,498.46		17-Nov-2008	
178089	0519	SIALKOT CANTONMENT	SIALKOT	PB	3410158461409	BASHARAT AHMED	BASHARAT AHMED	LCY	05190035353101	PLS				PKR				0.21		1-Nov-2008	
178090	0519	SIALKOT CANTONMENT	SIALKOT	PB	7130269355137	GHULAM BASHIR	GHULAM BASHIR 10	LCY	05190035512601	PLS				PKR				286.42		4-Nov-2008	
178091	0519	SIALKOT CANTONMENT	SIALKOT	PB	1330203654059	MUHAMMAD SABIR	MUHAMMAD SABIR	LCY	05190036239001	PLS				PKR				0.01		15-Dec-2008	
178092	0519	SIALKOT CANTONMENT	SIALKOT	PB	4250151593403	ARSHID ALI	ARSHID ALI BARA	LCY	05190036632901	PLS				PKR				55.24		23-Oct-2008	
178093	0519	SIALKOT CANTONMENT	SIALKOT	PB	3720117820681	MR.MUHAMMD RIAZ	MR.MUHAMMD RIAZ	LCY	05190036708901	PLS				PKR				534.70		22-Nov-2008	
178094	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460306470670	AASMA BASIM	AASMA BASIM D O SH BASIM JA	LCY	05197900017201	PLS				PKR				146.81		11-Oct-2008	
178095	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460399334584	MEHWISH	MEHWISH D O SH TARIQ	LCY	05197900021401	PLS				PKR				0.36		3-Nov-2008	
178096	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460206848872	MAHNAZ ANWAR	MEHNAZ ANWAR D/O MIRZA AN	LCY	05197900029101	PLS				PKR				0.48		15-Nov-2008	
178097	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460324408740	SAIMA ZAREEN	SAIMA ZAREEN W O MUHAMMA	LCY	05197900050001	PLS				PKR				0.10		3-Nov-2008	
178098	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520297616996	SHAISTA BEGUM	SHAISTA BEGUM M	LCY	05197900063601	PLS				PKR				249.37		15-Dec-2008	
178099	0519	SIALKOT CANTONMENT	SIALKOT	PB	3520225408578	RAHEELA YAZDANI W/O SOHAIL AHMAD YA	RAHEELA SOHAIL YAZDANI	LCY	05197900068201	PLS				PKR				4,207.59		23-Oct-2008	
178100	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322201080	SABINA IMTIAZ W/O IMTIAZ WASEEM	SABINA IMTIAZ W/O IMTIAZ WAS	LCY	05197900096901	PLS				PKR				390.22		1-Nov-2008	
178101	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321750047	MUSHTAQ AHMED S/O SAIN DIN	MUSHTAQ AHMED S/O SAIN DIN	LCY	05197900097601	PLS				PKR				55,172.16		23-Oct-2008	
178102	0519	SIALKOT CANTONMENT	SIALKOT	PB	3410178638613	DR.MUHAMMAD NASEEM ABID	DR.MUHAMMAD NASEEM ABID	LCY	05197900115901	PLS				PKR				847.04		6-Dec-2008	
178103	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460371395423	MOHSIN BUTT S/O RASHID ULLAH BUTT	MOHSIN BUTT S/O RASHID ULL	LCY	05197900124101	PLS				PKR				2,934.68		6-Oct-2008	
178104	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322120748	FAZEELAT BANO D/O MUHAMMAD YASEEN	FAZEELAT BANO D/O MUHAMMA	LCY	05197900134601	PLS				PKR				28,681.57		28-Oct-2008	
178105	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460387395345	NADEEM AKHTAR S/O ALLAH DITTA	NADEEM AKHTAR S O ALLAH DI	LCY	05197900153901	PLS				PKR				205.11		22-Oct-2008	
178106	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460369559386	HUMAIRA D/O CH.TARIQ MEHMOOD	HUMAIRA D/O CH.TARIQ MEHM	LCY	05197900155301	PLS				PKR				0.36		18-Dec-2008	
178107	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460304263395	RAJA SHAHID TUFAIL S/O M.TUFAIL	RAJA SHAHID TUFAIL S O M TUF	LCY	05197900161101	PLS				PKR				5,345.26		26-Dec-2008	
178108	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460355185079	SYED ALI RAZA S/O SARWAR SHAH	SYED ALI RAZA S O SARWAR SH	LCY	05197900162701	PLS				PKR				90.26		27-Oct-2008	
178109	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460388140909	TAHIR MEHMOOD S/O CH.MUHAMMAD AKBAR	TAHIR MEHMOOD S O CH M AKB	LCY	05197900165301	PLS				PKR				293.19		23-Oct-2008	
178110	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460355585016	FARZANA NADEEM AND MOMNA NADEEM	FARZANA NADEEM AND MOMNA	LCY	05197900175701	PLS				PKR				269,391.09		27-Nov-2008	
178111	0566	CHAWINDA	SIALKOT	PB	3460206835699	MUNAWAR SAEED AND KISHWAR BANI	MUNAWAR SAEED AND KISHWA	LCY	05660000252801	PLS				PKR				734.15		23-Oct-2008	
178112	0566	CHAWINDA	SIALKOT	PB	1111111111	HASHIM BIBI W/O MUHAMMAD BASHIR	HASHIM BIBI W/O MUHAMMAD B	LCY	05660000773301	PLS				PKR				751.76		15-Dec-2008	
178113	0566	CHAWINDA	SIALKOT	PB		AURONZEB S/O MOHD BASHIR	AURONZEB S/O MOHD BASHIR	LCY	05660002223901	PLS				PKR				3,302.03		22-Dec-2008	
178114	0566	CHAWINDA	SIALKOT	PB	3460286867050	SALEEMA BIBI W.O MOHD ALAM	SALEEMA BIBI W.O MOHD ALAM	LCY	05660008816901	PLS				PKR				1,547.96		19-Nov-2008	
178115	0566	CHAWINDA	SIALKOT	PB	3460252810540	AKHTAR BEGUM W/O NASIM AHMED	AKHTAR BEGUM W/O NASIM AH	LCY	05660009178101	PLS				PKR				1,581.58		6-Dec-2008	
178116	0566	CHAWINDA	SIALKOT	PB	3460207087382	JAVID IQBAL S/O MOHD IQBAL BAJWA	JAVID IQBAL S/O MOHD IQBAL B	LCY	05660010897001	PLS				PKR				537.22		27-Nov-2008	
178117	0566	CHAWINDA	SIALKOT	PB	3460240625127	ABDUL JAMIL & M. SHAHID	ABDUL JAMIL & M. SHAHID	LCY	05660011175701	PLS				PKR				671.80		28-Oct-2008	
178118	0566	CHAWINDA	SIALKOT	PB	3460264257809	MUHAMMAD RAFIQUE S/O M ABDULLAH	MUHAMMAD RAFIQUE S/O M AB	LCY	05660011217801	PLS				PKR				0.04		22-Nov-2008	
178119	0566	CHAWINDA	SIALKOT	PB	3460298302718	RAFAQAT BEGUM W/O MOHD MAQBOOL	RAFAQAT BEGUM W/O MOHD M	LCY	05660011440101	PLS				PKR				0.01		18-Oct-2008	
178120	0566	CHAWINDA	SIALKOT	PB	3460218130878	HAMEEDAN BIBI W/O M. SHARIF	HAMEEDAN BIBI W/O M. SHARI	LCY	05660011722901	PLS				PKR				1,599.18		20-Nov-2008	
178121	0566	CHAWINDA	SIALKOT	PB	3460281673279	SABIR HUSSAIN S/O M. SADIQ	SABIR HUSSAIN S/O M. SADIQ	LCY	05660011794301	PLS				PKR				1,461.57		18-Nov-2008	
178122	0566	CHAWINDA	SIALKOT	PB	3460230604311	ABDUL MAJEED S/O GHULAM MUHAMMAD	ABDUL MAJEED S/O GHULAM M	LCY	05660011877401	PLS				PKR				3,768.03		12-Dec-2008	
178123	0566	CHAWINDA	SIALKOT	PB	3460203787528	SHAMIM AKHTAR W/O MOHD BASHIR	SHAMIM AKHTAR W/O MOHD B	LCY	05660011915201	PLS				PKR				1,976.68		24-Nov-2008	
178124	0566	CHAWINDA	SIALKOT	PB	3460245902143	MUBHAT MAGEED	MUBHAT MAGEED S/O MAGEED	LCY	05660012089201	PLS				PKR				682.75		26-Dec-2008	
178125	0566	CHAWINDA	SIALKOT	PB	9040178400427	SHER ALI S/O FATAH MUHMMAD	SHER ALI S/O FATAH MUHMMA	LCY	05667100008601	PLS				PKR				7,272.77		18-Oct-2008	
178126	0566	CHAWINDA	SIALKOT	PB	3460247413103	ATTA ULLAH BUTT S/O ABDUL GHANI BU	ATTA ULLAH BUTT S/O ABDUL G	LCY	05667100011801	PLS				PKR				288.87		14-Nov-2008	
178127	0566	CHAWINDA	SIALKOT	PB	3460215320014	RAZIA BAGUM W/O ASHIQ HUSSAIN	RAZIA BAGUM W/O ASHIQ HUS	LCY	05667100023501	PLS				PKR				1,443.03		6-Dec-2008	
178128	0566	CHAWINDA	SIALKOT	PB	3460294836851	SAJJAD AHMAD	SAJJAD AHMAD SA	LCY	05667100036701	PLS				PKR				0.01		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178129	0566	CHAWINDA	SIALKOT	PB	3460206645429	NASEER AHMEAD	NASEER AHMEAD N	LCY	05667100068101	PLS				PKR				626.80		11-Dec-2008	
178130	0566	CHAWINDA	SIALKOT	PB	3460213812681	MANSOOR AHMAD CHEEMA S/O MAHMOOD	MANSOOR AHMAD CHEEMA S/O	LCY	05667100077801	PLS				PKR				2,331.73		31-Oct-2008	
178131	0566	CHAWINDA	SIALKOT	PB	3460210116934	GHULAM ABBAS S/O GHULAM QADIR	GHULAM ABBAS S/O GHULAM Q	LCY	05667100078301	PLS				PKR				6,998.50		11-Dec-2008	
178132	0566	CHAWINDA	SIALKOT	PB	3460245558793	MUSHTAQ AHMEAD S/O ALLAH BUX	MUSHTAQ AHMEAD S/O ALLAH	LCY	05667100080701	PLS				PKR				13,347.78		8-Nov-2008	
178133	0566	CHAWINDA	SIALKOT	PB	3460297916511	MUHSIN IFTKHAR	MUHSIN IFTKHAR S/O IFTKHAR	LCY	05667100086201	PLS				PKR				1,069.57		24-Nov-2008	
178134	0566	CHAWINDA	SIALKOT	PB	3460206709919	DAHI TANZEEM MADNI MATAYKAY RAJPUTN	DAHI TANZEEM MADNI MATAYK	LCY	05667100087901	PLS				PKR				1,757.34		11-Nov-2008	
178135	0566	CHAWINDA	SIALKOT	PB	3460202065239	MUHAMMAD RAMZAN S/O ABDULLAH	MUHAMMAD RAMZAN S/O ABDU	LCY	05667100089601	PLS				PKR				132.00		24-Dec-2008	
178136	0566	CHAWINDA	SIALKOT	PB	3460295703721	MUHAMMAD ANWAR S/O SHER MUHAMMAD	MUHAMMAD ANWAR S/O SHER	LCY	05667100096601	PLS				PKR				585.46		19-Nov-2008	
178137	0566	CHAWINDA	SIALKOT	PB	3460202779069	GHULAM ABBAS	GHULAM ABBAS G	LCY	05667100104901	PLS				PKR				118.37		19-Dec-2008	
178138	0566	CHAWINDA	SIALKOT	PB	3460290824643	DEHI TANZEEM SANIA	DEHI TANZEEM SANIA	LCY	05667100106601	PLS				PKR				4,311.24		17-Dec-2008	
178139	0566	CHAWINDA	SIALKOT	PB	3460235415621	ALLAH RAKHA	ALLAH RAKHA ALL	LCY	05667100106701	PLS				PKR				0.04		5-Nov-2008	
178140	0566	CHAWINDA	SIALKOT	PB	3460207008922	SHAZIA	SHAZIA SHAZIA	LCY	05667100107901	PLS				PKR				175.74		8-Nov-2008	
178141	0566	CHAWINDA	SIALKOT	PB	3460206984013	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN	LCY	05667100108101	PLS				PKR				380.47		5-Nov-2008	
178142	0566	CHAWINDA	SIALKOT	PB	3460286591669	M.ARSHAD BHATTI	M.ARSHAD BHATTI M	LCY	05667100109901	PLS				PKR				172.55		4-Dec-2008	
178143	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SHAJAQAT NAWAZ M CH MOHD NAWAZ G	SHAJAQAT NAWAZ M CH MOHD	LCY	05740000843801	PLS				PKR				99.61		30-Jun-2003	
178144	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		OMER IRSHAD M MOHD IRSHAD G	OMER IRSHAD M MOHD IRSHAD	LCY	05740003027501	PLS				PKR				11,714.39		30-Jun-2003	
178145	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		ASMA M NASREEN AKTHAR G	ASMA M NASREEN AKTHAR G	LCY	05740003623601	PLS				PKR				3,644.50		20-Mar-2006	
178146	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460301127422	ZEENAT SARDAR D O SARDAR MASIH	ZEENAT SARDAR D O SARDAR M	LCY	05740004054101	PLS				PKR				22,331.33		17-Oct-2008	
178147	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		TAYBA M SAJID KHILJI G	TAYBA M SAJID KHILJI G	LCY	05740004901501	PLS				PKR				6,846.82		30-Jun-2003	
178148	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		KHADEEJA M SAJID KHILJI G	KHADEEJA M SAJID KHILJI G	LCY	05740004902301	PLS				PKR				6,846.82		30-Jun-2003	
178149	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		ABID M SAJID KHILJI G	ABID M SAJID KHILJI G H	LCY	05740004903101	PLS				PKR				6,846.82		30-Jun-2003	
178150	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	5785861003462	FARZANA BANO W O M.SARWER CH.	FARZANA BANO W O M.SARWER	LCY	05740006439401	PLS				PKR				17,751.20		25-Oct-2008	
178151	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322521977	MUHAMMAD ANWER S O M.SHAFI	MUHAMMAD ANWER S O M.SHA	LCY	05740006679601	PLS				PKR				87,028.37		14-Nov-2008	
178152	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460388534648	AYESHA RAEE KANWAL NASRIN RAEE	AYESHA RAEE KANWAL NASRI	LCY	05740007384301	PLS				PKR				2,712.05		10-Nov-2008	
178153	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460366297211	HASNAT M ZAINAB M JEHANZEB SHEIKH G	HASNAT M ZAINAB M JEHANZEB	LCY	05740007402001	PLS				PKR				9,652.18		30-Aug-2005	
178154	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322891979	SAQIB JALIL S O MUHAMMAD YOUNAS	SAQIB JALIL S O MUHAMMAD Y	LCY	05740007426401	PLS				PKR				14,976.76		4-Oct-2008	
178155	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460347959729	SH ANSAR LATIF	SH ANSAR LATIF SH	LCY	05740013552301	PLS				PKR				4,930.54		13-Oct-2008	
178156	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		MUHAMMAD AYOOB CH	MUHAMMAD AYOOB CH	LCY	05740030001001	PLS				PKR				3,431.98		13-Oct-2008	
178157	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	9040601133176	TARIQ MAHMOOD	TARIQ MAHMOOD G	LCY	05747900055701	PLS				PKR				1,171.54		18-Dec-2008	
178158	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460321810394	MADIHA SAJJAD	MADIHA SAJID W/O SAJJAD AH	LCY	05747900179501	PLS				PKR				6,097.52		8-Oct-2008	
178159	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		TASNIM JAVAID	TASNIM JAVAID H N	LCY	06070007891701	PLS				PKR				1,949.93		29-Oct-2008	
178160	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460319939489	MOHAMMAD YOUSIF S O MOHAMMAD SHAF	MOHAMMAD YOUSIF S O MOHA	LCY	06070008699201	PLS				PKR				158.59		29-Dec-2008	
178161	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		HAIFZ M. YOUSAF S O MEERAN	HAIFZ M. YOUSAF S O MEERAN	LCY	06070010317001	PLS				PKR				169.09		31-Oct-2008	
178162	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321834403	MUHAMMAD AFZAL S 0 MUHAMMAD BASHIR	MUHAMMAD AFZAL S 0 MUHAM	LCY	06070011412101	PLS				PKR				19,006.68		18-Dec-2008	
178163	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3320265333175	MANSOOR ALI AHMED S O EHSANULLAH	MANSOOR ALI AHMED S O EHS	LCY	06070011654401	PLS				PKR				121.32		1-Nov-2008	
178164	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460211158887	JAVED IQBAL	JAVED IQBAL VILL	LCY	06070012864901	PLS				PKR				0.04		1-Dec-2008	
178165	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460379786289	SHAHID MAHMMOD	SHAHID MAHMMOD	LCY	06070012974101	PLS				PKR				1,977.84		13-Nov-2008	
178166	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460397193985	RANA MUHAMMAD SHAFIQ	RANA MUHAMMAD SHAFIQ	LCY	06077900004501	PLS				PKR				0.28		1-Nov-2008	
178167	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3320134442671	MUHAMMAD NADEEM/TASNEEM NADEEM	MUHAMMAD NADEEM / TASNEE	LCY	06077900048401	PLS				PKR				539.67		20-Nov-2008	
178168	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460393821965	NAVEED ASLAM	NAVEED ASLAM S/O MUHAMMA	LCY	06077900055501	PLS				PKR				188.38		22-Nov-2008	
178169	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460320656578	ZARINA BEGUM	HOUSE NO. 11/171, H	LCY	06077900084601	PLS				PKR				3,704.29		16-Oct-2008	
178170	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460336896936	RASHIDAN BIBI	RASHIDAN BIBI W/O MUHAMMA	LCY	06077900099801	PLS				PKR				130.39		7-Nov-2008	
178171	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460326035375	ALI TARIQ	ALI TARIQ S/O CH.MUHAMMAD T	LCY	06077900111401	PLS				PKR				0.04		25-Nov-2008	
178172	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460392544372	SAFIA ABDUL REHMAN	SAFIA ABDUL REHMAN D/O ABD	LCY	06077900112001	PLS				PKR				574.97		1-Nov-2008	
178173	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3450214971711	MEHBOOB AHMED	MEHBOOB AHMED S/O MAQSOO	LCY	06077900119101	PLS				PKR				299.65		31-Dec-2008	
178174	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460324699623	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O MUHAN	LCY	06077900121501	PLS				PKR				14,096.90		29-Dec-2008	
178175	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450182809871	ALLAH RAKHA SO ALLAH DITTA	ALLAH RAKHA SO ALLAH DITTA	LCY	06370003400501	PLS				PKR				5,994.46		29-Dec-2008	
178176	0637	TALWANDI BHINDRAN	SIALKOT	PB	36160292861	MAHWISH M MOHD. YOUSAF G	MAHWISH M MOHD. YOUSAF G	LCY	06370003699201	PLS				PKR				874.79		4-Oct-2008	
178177	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119121704	SAIMEAL MASIH & NAHMOON	SAIMEAL MASIH & NAHMOON	LCY	06370005759701	PLS				PKR				148.26		15-Oct-2008	
178178	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450102909547	MOHD ISHAQUE S/O CHAND KHAN	MOHD ISHAQUE S/O CHAND KH	LCY	06370006370601	PLS				PKR				14,228.63		10-Oct-2008	
178179	0637	TALWANDI BHINDRAN	SIALKOT	PB	3460282573058	HAMEEDAN BIBI	HAMEEDAN BIBI VIL	LCY	06370006492401	PLS				PKR				0.01		9-Oct-2008	
178180	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119839783	MOHD IMREN S/O ZAFAR HUSSAIN	MOHD IMREN S/O ZAFAR HUSS	LCY	06370007088301	PLS				PKR				2,550.01		28-Oct-2008	
178181	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120492847	SAFIA BIBI W/O GHULAM HAYDER	SAFIA BIBI W/O GHULAM HAYDE	LCY	06370007111501	PLS				PKR				3,663.37		2-Dec-2008	
178182	0637	TALWANDI BHINDRAN	SIALKOT	PB	3460211170033	TANVEER AHMAD S/O MUBSHAR AHMAD	TANVEER AHMAD S/O MUBSHAR	LCY	06370007112301	PLS				PKR				1,496.20		31-Dec-2008	
178183	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450130475231	ABDULLAKHAN	ABDULLAKHAN VIL	LCY	06377100003301	PLS				PKR				86.24		6-Dec-2008	
178184	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450148990867	MUNAR AHMAD	MUNAR AHMAD VI	LCY	06377100003401	PLS				PKR				1,801.43		14-Oct-2008	
178185	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120492847	ABDULROUFE	ABDULROUFE VIL	LCY	06377100009801	PLS				PKR				1,299.14		14-Oct-2008	
178186	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450134668769	MOHD ISHFAQ	MOHD ISHFAQ VIL	LCY	06377100019401	PLS				PKR				27,350.08		7-Oct-2008	
178187	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119393291	MOHD SAJAD	MOHD SAJAD VIL	LCY	06377100021001	PLS				PKR				414.03		27-Oct-2008	
178188	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450166995023	MOHD WARIS	MOHD WARIS VIL	LCY	06377100030501	PLS				PKR				297.53		2-Dec-2008	
178189	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450177574175	MOHD ARSHAD	MOHD ARSHAD VI	LCY	06377100037001	PLS				PKR				2,314.56		7-Oct-2008	
178190	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450152975693	MOHD SHAHBAZ	MOHD SHAHBAZ V	LCY	06377100049601	PLS				PKR				739.25		6-Nov-2008	
178191	0637	TALWANDI BHINDRAN	SIALKOT	PB	3460204578363	KHALID NAVEED	KHALID NAVEED VI	LCY	06377100059701	PLS				PKR				271.04		16-Dec-2008	
178192	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120485191	AMANULLAH	AMANULLAH VIL	LCY	06377100065401	PLS				PKR				599.85		10-Oct-2008	
178193	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120462953	CHARAGH DIN	CHARAGH DIN VIL	LCY	06377100075601	PLS				PKR				92.64		31-Dec-2008	
178194	0637	TALWANDI BHINDRAN	SIALKOT	PB	3460205376021	FIAZ AHMAD	FIAZ AHMAD VILL	LCY	06377100075901	PLS				PKR				2,277.26		17-Dec-2008	
178195	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450119126684	RASHEEDA BIBI	RASHEEDA BIBI VIL	LCY	06377100076601	PLS				PKR				291.95		28-Oct-2008	
178196	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120290477	MOHAMMAD DIN	MOHAMMAD DIN V	LCY	06377100078701	PLS				PKR				375.81		28-Nov-2008	
178197	0648	GHALLIAN	SIALKOT	PB	30160348595	MUHAMAMD IQBAL S/O MUHAMMAD SHARF	MUHAMAMD IQBAL S/O MUHAM	LCY	06480004551701	PLS				PKR				5,859.99		19-Nov-2008	
178198	0648	GHALLIAN	SIALKOT	PB	3460372770138	NIGHAT RAFIQUE D/O NOOR MOHD	NIGHAT RAFIQUE D/O NOOR MO	LCY	06480006548801	PLS				PKR				235.08		28-Nov-2008	
178199	0648	GHALLIAN	SIALKOT	PB	3460325951655	MUHAMMAD HANIF S/O	MUHAMMAD HANIF S/O	LCY	06480007003301	PLS				PKR				1,559.25		28-Nov-2008	
178200	0648	GHALLIAN	SIALKOT	PB	3420106040473	GHULAM NABI & GHULAM QAMAR	GHULAM NABI & GHULAM QAMA	LCY	06480007060101	PLS				PKR				1,026.50		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178201	0648	GHALLIAN	SIALKOT	PB	3460397876051	MUHAMMAD RAFIQUE S/OREHMAT ALI	MUHAMMAD RAFIQUE S/OREHM	LCY	06480007152201	PLS				PKR				926.97		7-Nov-2008	
178202	0648	GHALLIAN	SIALKOT	PB	3460321648965	SHAMAS DIN S/O ABDUL HAMID	SHAMAS DIN S/O ABDUL HAMID	LCY	06480007206201	PLS				PKR				7,201.86		3-Nov-2008	
178203	0648	GHALLIAN	SIALKOT	PB	3460177192089	MR. SARWER HUSSAIN	MR. SARWER HUSSAIN	LCY	06487100002101	PLS				PKR				16,199.15		6-Nov-2008	
178204	0648	GHALLIAN	SIALKOT	PB	3460310103052	IRSHAD BIBI	IRSHAD BIBI VILLA	LCY	06487100017001	PLS				PKR				1,980.99		2-Dec-2008	
178205	0648	GHALLIAN	SIALKOT	PB	3460312398925	SHAHBAZ AHMED	SHAHBAZ AHMED V	LCY	06487100025701	PLS				PKR				852.41		7-Oct-2008	
178206	0808	SIRANWALI	SIALKOT	PB	3460140823691	MOHD IMRAN S/O MUNAWAR HUSSAIN	MOHD IMRAN S/O MUNAWAR HU	LCY	08080007493101	PLS				PKR				3,940.83		10-Oct-2008	
178207	0808	SIRANWALI	SIALKOT	PB	3460129667309	MAQSOOD AHMED	MAQSOOD AHMED	LCY	08087100012701	PLS				PKR				3,611.10		17-Oct-2008	
178208	0808	SIRANWALI	SIALKOT	PB	3460106796177	MOHD UMRAN	MOHD UMRAN VIL	LCY	08087100020901	PLS				PKR				4,581.28		24-Dec-2008	
178209	0836	NAROWAL	SIALKOT	PB	3450101994643	ABDUL AZIZ TAHIR	ABDUL AZIZ TAHIR P	LCY	08360001528001	PLS				PKR				803.13		6-Nov-2008	
178210	0836	NAROWAL	SIALKOT	PB	3450164761551	SAEED AHMED S/O MOHAMMAD ISMAIL	SAEED AHMED S/O MOHAMMAD	LCY	08360002822701	PLS				PKR				20,083.48		21-Oct-2008	
178211	0836	NAROWAL	SIALKOT	PB	3450119893511	REHMAT ALI S/O ZAHOOR AHMAD	REHMAT ALI S/O ZAHOOR AHMA	LCY	08360011788301	PLS				PKR				46,485.91		30-Dec-2008	
178212	0836	NAROWAL	SIALKOT	PB	3450151289010	BADRAN BIBI	BADRAN BIBI VILL	LCY	08360012596201	PLS				PKR				0.01		23-Dec-2008	
178213	0836	NAROWAL	SIALKOT	PB	3450171636523	SHAHZAD QAISER S.O INAYAT ULLAH	SHAHZAD QAISER S.O INAYAT U	LCY	08360015232901	PLS				PKR				4,750.54		27-Oct-2008	
178214	0836	NAROWAL	SIALKOT	PB	3460279355391	MUHAMMAD SIDDIQUE S/O SARDAR MOHD	MUHAMMAD SIDDIQUE S/O SAR	LCY	08360016122001	PLS				PKR				780.96		4-Oct-2008	
178215	0836	NAROWAL	SIALKOT	PB	3450125432637	MUHAMMAD SADDIQ S/O FATEH MOHD	MUHAMMAD SADDIQ S/O FATEH	LCY	08360016329201	PLS				PKR				5,004.40		29-Dec-2008	
178216	0836	NAROWAL	SIALKOT	PB	30360128111	MUHAMMAD YAQOOB S/O GHULAM MOHD	MUHAMMAD YAQOOB S/O GHUL	LCY	08360016821301	PLS				PKR				142.96		31-Oct-2008	
178217	0836	NAROWAL	SIALKOT	PB	30374094205	MOHD ANWAR S.O MOHD SIDDIQUE	MOHD ANWAR S.O MOHD SIDDI	LCY	08360020731001	PLS				PKR				39,979.35		28-Oct-2008	
178218	0836	NAROWAL	SIALKOT	PB	3450161949233	AMJAD IQBAL SO ABDUL AZIZ	AMJAD IQBAL SO ABDUL AZIZ	LCY	08360021499101	PLS				PKR				138,680.90		10-Nov-2008	
178219	0836	NAROWAL	SIALKOT	PB		HAMIDAN BIBI W/O KHURSHID AHMED	HAMIDAN BIBI W/O KHURSHID A	LCY	08360022445601	PLS				PKR				42,783.35		11-Nov-2008	
178220	0836	NAROWAL	SIALKOT	PB	3450120157461	MOHD FAYYAZ AHMED S/O A RASHID	MOHD FAYYAZ AHMED S/O A RA	LCY	08360022613801	PLS				PKR				22,351.04		17-Nov-2008	
178221	0836	NAROWAL	SIALKOT	PB	3450193484845	MOHD AKRAM	MOHD AKRAM VIL	LCY	08360022738701	PLS				PKR				3,696.96		11-Dec-2008	
178222	0836	NAROWAL	SIALKOT	PB		PERVEEN BIBI W/O JAMAL DIN	PERVEEN BIBI W/O JAMAL DIN	LCY	08360022763201	PLS				PKR				189.26		9-Oct-2008	
178223	0836	NAROWAL	SIALKOT	PB	3450119363253	REHMAT ALI	REHMAT ALI VILL	LCY	08360026611801	PLS				PKR				247.64		27-Oct-2008	
178224	0836	NAROWAL	SIALKOT	PB	3450215405221	MUHAMMAD FARRUKH	MUHAMMAD FARRUKH	LCY	08360027017201	PLS				PKR				78.75		26-Dec-2008	
178225	0836	NAROWAL	SIALKOT	PB	3450118845710	SAIMA TABBASSUM D/O MANZOOR AHMED	SAIMA TABBASSUM D/O MANZO	LCY	08360027160701	PLS				PKR				360.45		30-Dec-2008	
178226	0836	NAROWAL	SIALKOT	PB	3450215326467	MUHD AMIN S/O ABDUL RASHID	MUHD AMIN S/O ABDUL RASHID	LCY	08360027341901	PLS				PKR				321.94		17-Nov-2008	
178227	0836	NAROWAL	SIALKOT	PB	3450182457491	ABDUL SHAKOOR	ABDUL SHAKOOR N	LCY	08360027891201	PLS				PKR				86.99		27-Oct-2008	
178228	0836	NAROWAL	SIALKOT	PB	3450127795415	AHMAD MUSTAFA S/O M.HAMUYAN	AHMAD MUSTAFA S/O M.HAMU	LCY	08360028025301	PLS				PKR				1,111.33		15-Dec-2008	
178229	0836	NAROWAL	SIALKOT	PB	3450211205105	AMANAT ALI	AMANAT ALI MOH	LCY	08367100002701	PLS				PKR				15,902.48		18-Oct-2008	
178230	0836	NAROWAL	SIALKOT	PB	3450158762791	YOUHANA AUGUSTINE	YOUHANA AUGUSTINE	LCY	08367100013301	PLS				PKR				1,565.97		14-Oct-2008	
178231	0836	NAROWAL	SIALKOT	PB	3450161030786	SHARIFAN BIBI	SHARIFAN BIBI VILL	LCY	08367100028901	PLS				PKR				738.50		29-Dec-2008	
178232	0836	NAROWAL	SIALKOT	PB	3450216150801	ABDUL QADIR S/O BASHIR AHMED	ABDUL QADIR VIL	LCY	08367100065001	PLS				PKR				3,136.24		3-Nov-2008	
178233	0836	NAROWAL	SIALKOT	PB	3450119133986	SARA SADDAT	SARA SADDAT HO	LCY	08367100096701	PLS				PKR				40.96		22-Dec-2008	
178234	0836	NAROWAL	SIALKOT	PB	3450120154879	MUHAMMAD ABDUL REHMAN(M) HASSAN(G)	MUHAMMAD ABDUL REHMAN S/	LCY	08367900089701	PLS				PKR				1,679.94		27-Mar-2008	
178235	0836	NAROWAL	SIALKOT	PB	3450195053191	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O ASHIQ A	LCY	08367900123801	PLS				PKR				956.75		13-Dec-2008	
178236	0836	NAROWAL	SIALKOT	PB	3450119385226	NAZIR BEGUM	NAZIR BEGUM W/O DIL KHAN	LCY	08367900147501	PLS				PKR				596.07		6-Dec-2008	
178237	0836	NAROWAL	SIALKOT	PB	4200005659901	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O NAWA	LCY	08367900176401	PLS				PKR				14,488.65		6-Nov-2008	
178238	0836	NAROWAL	SIALKOT	PB	3220389820969	SAEED AHMED	SAEED AHMED S/O.ALLAH DITA	LCY	08367900180101	PLS				PKR				242.38		17-Oct-2008	
178239	0836	NAROWAL	SIALKOT	PB	3450183858552	LATIFIAN BIBI	LATIFAN BEGUM W/O.MUHAMM	LCY	08367900186001	PLS				PKR				0.01		26-Nov-2008	
178240	0836	NAROWAL	SIALKOT	PB	3450286811391	AMAN ULLAHA KHAN	AMAN ULLAHA KHAN S/O.SARW	LCY	08367900191001	PLS				PKR				0.30		5-Nov-2008	
178241	0836	NAROWAL	SIALKOT	PB	3450164578363	KHADIM ALI S/O.ALLAHA DITT	KHADIM ALI S/O.ALLAH BUKHAS	LCY	08367900191201	PLS				PKR				399.43		29-Dec-2008	
178242	0836	NAROWAL	SIALKOT	PB	3450108808021	MAQSOOD AHMED S/O.REHMAT ULLAHA	MAQSOOD AHMED S/O.REHMAT	LCY	08367900194501	PLS				PKR				126.50		4-Oct-2008	
178243	0836	NAROWAL	SIALKOT	PB	3450119347319	RANA ABDUL GHAFOOR	RANA ABDUL GHAFOOR	LCY	08367900204201	PLS				PKR				887.73		22-Nov-2008	
178244	0836	NAROWAL	SIALKOT	PB	3450154203703	EHSAN MEHMOOD S/O ARSHAD ALI	EHSAN MEHMOOD S/O ARSHAD	LCY	08367900219001	PLS				PKR				280.33		30-Dec-2008	
178245	0836	NAROWAL	SIALKOT	PB	3630222360562	NASEEM FATIMA	NASEEM FATIMA N	LCY	08367900220801	PLS				PKR				0.30		15-Nov-2008	
178246	0836	NAROWAL	SIALKOT	PB	3450119273371	AMANAT ALI	AMANAT ALI S/O KHADAM HUSS	LCY	08367900221401	PLS				PKR				379.46		10-Nov-2008	
178247	0836	NAROWAL	SIALKOT	PB	3450109372996	NOSHABA SHAFIQ	NOSHABA SHAFIQ S/O SHAFIQ I	LCY	08367900222101	PLS				PKR				122.72		21-Nov-2008	
178248	0836	NAROWAL	SIALKOT	PB	3450215509309	MUHAMMAD ARSHAD QAMER	MUHAMMAD ARSHAD S/O M AS	LCY	08367900227501	PLS				PKR				612.76		24-Dec-2008	
178249	0836	NAROWAL	SIALKOT	PB	3450152718509	SULTAN AHMED S/O SAYED AHMED	SULTAN AHMED S/O SAID AHME	LCY	08367900229501	PLS				PKR				816.61		26-Nov-2008	
178250	0836	NAROWAL	SIALKOT	PB	3450105272047	MUHAMMAD SAFADAR SHAHEEN	MUHAMMAD SAFDAR SHAHEEN	LCY	08367900236101	PLS				PKR				0.01		17-Dec-2008	
178251	0836	NAROWAL	SIALKOT	PB	3450123213053	TARIQ ALI	TARIQ ALI TARIQ	LCY	08367900238701	PLS				PKR				2,039.32		26-Dec-2008	
178252	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450187858577	GHULAM HUSSAIN S/O SIRAJ DIN	GHULAM HUSSAIN S/O SIRAJ DI	LCY	08520000037301	PLS				PKR				3,313.87		8-Nov-2008	
178253	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB		RASHID AHMAD SO MOHAMMAD BASHIR	RASHID AHMAD SO MOHAMMAD	LCY	08520006120501	PLS				PKR				0.01		13-Dec-2008	
178254	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460296906569	ASIF MAJID S/O ABDUL MAJID	ASIF MAJID S/O ABDUL MAJID	LCY	08520009451501	PLS				PKR				18,525.41		1-Dec-2008	
178255	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450151245601	INTZAR ALI S/O FAIZ AHMAD	INTZAR ALI S/O FAIZ AHMAD	LCY	08520010451001	PLS				PKR				5,017.06		20-Nov-2008	
178256	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450102253439	IFTIKHAR AHMED SHAHID	IFTIKHAR AHMED SHAHID S/O M	LCY	08520010894601	PLS				PKR				564.83		11-Nov-2008	
178257	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119707175	IFTIKHAR AHMED S/O MOHD RAFFIQUE	IFTIKHAR AHMED S/O MOHD RA	LCY	08520010921001	PLS				PKR				8,095.18		4-Dec-2008	
178258	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119525839	SULTAN MEHMOOD	SULTAN MEHMOOD	LCY	08520011055901	PLS				PKR				404.37		8-Oct-2008	
178259	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450151453283	GULZAR AHMAD	GULZAR AHMAD S/O GHULAM H	LCY	08520011462901	PLS				PKR				1,322.89		13-Dec-2008	
178260	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450137382247	MOHAMMAD AFZAL S/O.GHULAM MUSTAFA	MOHAMMAD AFZAL S/O.GHULAM	LCY	08520011499201	PLS				PKR				482.62		6-Dec-2008	
178261	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119278499	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	08527100009501	PLS				PKR				289.55		29-Dec-2008	
178262	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3520291299770	SHAMIALA TABBASUM	SHAMIALA TABBASUM	LCY	08527100025701	PLS				PKR				115.20		1-Dec-2008	
178263	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3460279216763	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	08527100044201	PLS				PKR				258.41		2-Dec-2008	
178264	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119238013	JAWAD AKHTAR	JAWAD AKHTAR JA	LCY	08527100082201	PLS				PKR				1,276.79		16-Dec-2008	
178265	0895	JAMKE CHEEMA	SIALKOT	PB	3460107181854	HAMIDAH BIBI W/O KHUSHI MASIH	HAMIDAH BIBI W/O KHUSHI MAS	LCY	08950001617501	PLS				PKR				3,877.10		14-Nov-2008	
178266	0895	JAMKE CHEEMA	SIALKOT	PB	3460125624462	BUSHRAN BIBI W/O MOHAMMAD RAFIQ	BUSHRAN BIBI W/O MOHAMMAD	LCY	08950001655001	PLS				PKR				1,727.28		1-Nov-2008	
178267	0895	JAMKE CHEEMA	SIALKOT	PB	3460155456435	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	08950002703901	PLS				PKR				0.04		8-Oct-2008	
178268	0895	JAMKE CHEEMA	SIALKOT	PB	3460107905163	JANAZ GHAH C/O HAJI BASHIR AHMED	JANAZ GHAH C/O HAJI BASHIR A	LCY	08950004934701	PLS				PKR				7,439.90		3-Dec-2008	
178269	0895	JAMKE CHEEMA	SIALKOT	PB	3460161771771	MOHAMMAD SADDIQUE S/O IMAM DIN	MOHAMMAD SADDIQUE S/O IMA	LCY	08950007837801	PLS				PKR				6,832.49		21-Oct-2008	
178270	0895	JAMKE CHEEMA	SIALKOT	PB	3460107890835	IFTIKHAR RASOOL S/O GHULAM RASOOL	IFTIKHAR RASOOL S/O GHULAM	LCY	08950008800901	PLS				PKR				0.17		31-Oct-2008	
178271	0895	JAMKE CHEEMA	SIALKOT	PB	3460107770515	SAJJAD MUDASSAR S/O A RASHID	SAJJAD MUDASSAR S/O A RASH	LCY	08950009420501	PLS				PKR				3,533.72		19-Nov-2008	
178272	0895	JAMKE CHEEMA	SIALKOT	PB	3460173268558	ASIA JAMIL W/O MOHD JAMIL	ASIA JAMIL W/O MOHD JAMIL	LCY	08950009545401	PLS				PKR				837.52		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178273	0895	JAMKE CHEEMA	SIALKOT	PB	2170714739319	TAPERKHAN SO BACHAKKHAN	TAPERKHAN SO BACHAKKHAN	LCY	08950009702201	PLS				PKR				15,384.52		21-Nov-2008	
178274	0895	JAMKE CHEEMA	SIALKOT	PB	3460107180466	HAJRAN BIBI W/O MUHAMMAD SARWAR	HAJRAN BIBI W/O MUHAMMAD S	LCY	08950010736701	PLS				PKR				156.73		29-Nov-2008	
178275	0895	JAMKE CHEEMA	SIALKOT	PB	3460197995197	TARIQ MAHMOOD S/O MOHD IDREES	TARIQ MAHMOOD S/O MOHD ID	LCY	08950010796901	PLS				PKR				0.06		31-Oct-2008	
178276	0895	JAMKE CHEEMA	SIALKOT	PB	3460107878619	MUHAMMAD LATIF	MUHAMMAD LATIF	LCY	08957100020901	PLS				PKR				399.20		16-Dec-2008	
178277	0895	JAMKE CHEEMA	SIALKOT	PB	3460168738137	RANA RAZZAQ AHMED	RANA RAZZAQ AHMED	LCY	08957100025001	PLS				PKR				1,258.23		17-Dec-2008	
178278	0895	JAMKE CHEEMA	SIALKOT	PB	3460179336622	SALMA SHAHZADI	SALMA SHAHZADI	LCY	08957100036601	PLS				PKR				3,553.41		17-Dec-2008	
178279	0895	JAMKE CHEEMA	SIALKOT	PB	3460403889881	SHAFAQUAT ALI GHOURI	SHAFAQUAT ALI GHOURI	LCY	08957100037701	PLS				PKR				634.96		15-Dec-2008	
178280	0895	JAMKE CHEEMA	SIALKOT	PB	3460153688643	GHULAM NABI	GHULAM NABI	VILLLCY	08957100041401	PLS				PKR				916.40		21-Nov-2008	
178281	0895	JAMKE CHEEMA	SIALKOT	PB	3460104728631	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	08957100042901	PLS				PKR				37,388.58		1-Dec-2008	
178282	0895	JAMKE CHEEMA	SIALKOT	PB	3460107729464	REHANA KOUSAR	REHANA KOUSAR	CLCY	08957100043801	PLS				PKR				214.89		18-Oct-2008	
178283	0895	JAMKE CHEEMA	SIALKOT	PB	3460102665702	MEHVISH BASHIR	MEHVISH BASHIR	MLCY	08957100049801	PLS				PKR				295.38		11-Oct-2008	
178284	0895	JAMKE CHEEMA	SIALKOT	PB	3460123253848	NAZIA MEHMOOD	NAZIA MEHMOOD	NLCY	08957100049901	PLS				PKR				295.38		11-Oct-2008	
178285	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	1111111111111	HAMID BUTT	HAMID BUTT	M SALCY	09690004563601	PLS				PKR				13,469.06		21-Nov-2008	
178286	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460321884423	MOHAMMAD ASLAM & NASIRA BEGUM	MOHAMMAD ASLAM & NASIRA B	LCY	09690008529501	PLS				PKR				0.01		3-Dec-2008	
178287	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460268275778	MST.PARVEEN BIBI W/O M.MALIK	MST.PARVEEN BIBI W/O M.MALI	LCY	09690010074501	PLS				PKR				6,987.76		17-Nov-2008	
178288	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	30009058473	MOHD ILYAS S/O GHULAM NABI	MUHAMMAD ILYAS	SLCY	09690010284501	PLS				PKR				463.58		10-Oct-2008	
178289	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460376011767	MANZOOR MASIH S/O JALAL MASIH	MANZOOR MASIH S/O JALAL MA	LCY	09690010882201	PLS				PKR				8,196.78		8-Nov-2008	
178290	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	30593095124	HASHIM ALI & SALEEMA BIBI	HASHIM ALI & SALEEMA BIBI	LCY	09690013056401	PLS				PKR				173.62		14-Oct-2008	
178291	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460302261552	SAJIDA PARVEEN W/O MOHD JAVED	SAJIDA PARVEEN W/O MOHD JA	LCY	09690013444101	PLS				PKR				454.41		4-Oct-2008	
178292	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322160177	MUHAMMAD KASHIF	MUHAMMAD KASHIF	LCY	09690013546501	PLS				PKR				32,690.99		26-Dec-2008	
178293	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460321368533	M IQBAL &M IKRAM KASHMIRI	M IQBAL &M IKRAM KASHMIRI	LCY	09690013563101	PLS				PKR				3,473.49		18-Nov-2008	
178294	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322149590	RUKHSANA KOUSAR	RUKHSANA KOUSAR	LCY	09690013823101	PLS				PKR				2,403.09		11-Oct-2008	
178295	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460340313335	MUHAMMAS AYAZ S/O M SALEH	MUHAMMAS AYAZ S/O M SALEH	LCY	09690013877101	PLS				PKR				0.01		21-Nov-2008	
178296	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460276306254	NASREEN BIBI W/O MOHD.TANVEER	NASREEN BIBI W/O MOHD.TANV	LCY	09690013889301	PLS				PKR				5,958.02		30-Oct-2008	
178297	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460321413246	KHALIDA PARVEEN	KHALIDA PARVEEN	VLCY	09690013902901	PLS				PKR				483.86		28-Nov-2008	
178298	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	9140001319688	BUSHRA JAVED D/O JAVED IQBAL	BUSHRA JAVED	D/MLCY	09690013923901	PLS				PKR				321.46		21-Oct-2008	
178299	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3410120983795	IMTIAZ AHMED	IMTIAZ AHMED	VICLCY	09697100003401	PLS				PKR				5,607.11		21-Nov-2008	
178300	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322196536	NASIRA ABID	NASIRA ABID	HOULCY	09697100003601	PLS				PKR				0.01		21-Nov-2008	
178301	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460388298329	SH MUHAMMAD USMAN/NARGIS BEGUM	SH MUHAMMAD USMAN/NARGIS	LCY	09697100010201	PLS				PKR				0.01		21-Nov-2008	
178302	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460395868893	SAEED AHMED	SAEED AHMED	H/MLCY	09697100016501	PLS				PKR				5,996.67		21-Nov-2008	
178303	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3810194700813	JAVED IQBAL	JAVED IQBAL	C/O	LCY	09697100019201	PLS			PKR				0.01		21-Nov-2008	
178304	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460399068653	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	09697100020701	PLS				PKR				2,340.98		21-Nov-2008	
178305	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460335866397	PARVAIZ AKHTAR	PARVAIZ AKHTAR	NLCY	09697100025401	PLS				PKR				170.74		21-Nov-2008	
178306	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460108100933	ASGHAR ALI	ASGHAR ALI	S/O HLCY	09697100029401	PLS				PKR				0.74		29-Oct-2008	
178307	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460323125921	EJAZ IQBAL	EJAZ IQBAL	HUMALCY	09697100029801	PLS				PKR				459.66		21-Nov-2008	
178308	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3450176740972	RAZIA BIBI	RAZIA BIBI	W/O KLCY	09697100030501	PLS				PKR				363.47		21-Nov-2008	
178309	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460306318472	NAZIRA BIBI	NAZIRA BIBI	COLCLCY	09697100038701	PLS				PKR				3,651.40		13-Oct-2008	
178310	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460331244745	ARSHAD HUSSAIN	ARSHAD HUSSAIN	RLCY	09697100038801	PLS				PKR				135.03		21-Nov-2008	
178311	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460242963123	MUHAMMAD QAISER	MUHAMMAD QAISER	LCY	09697100039801	PLS				PKR				0.01		21-Nov-2008	
178312	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460390970817	ADNAN ZAFAR	ADNAN ZAFAR	H.NLCY	09697100040001	PLS				PKR				200.01		21-Nov-2008	
178313	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3520295864367	DR ARSHAD IQBAL DAR	ARSHAD IQBAL DAR	LCY	09697900001001	PLS				PKR				310.04		3-Dec-2008	
178314	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	9100508711610	SHAIKH NADIA	MRS. SHAIKH NADIA	VLCY	09697900031701	PLS				PKR				2,850.13		29-Oct-2008	
178315	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460393788078	SAMRA SOHAIL	SAMRA SOHAIL	HOLCY	09697900034501	PLS				PKR				289.70		11-Dec-2008	
178316	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460321918199	RABIA (M) NADEEM AHMAD (G)	RABIA (M) NADEEM AHMAD (G)	LCY	09697900060601	PLS				PKR				1,523.32		8-Sep-2008	
178317	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3450189694677	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/OABDUL	LCY	09697900063201	PLS				PKR				1,130.53		21-Nov-2008	
178318	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	9040301559687	MUHAMMAD SHAFQAT	MOHAMMAD SHAFQAT	LCY	09697900070001	PLS				PKR				44,205.33		24-Nov-2008	
178319	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460354013917	ALI RAZA	ALI RAZA	S/O ALLCY	09697900098501	PLS				PKR				171.86		11-Oct-2008	
178320	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460323207807	ZULFIQAR ALI	ZULFIQAR ALI	S/O	LCY	09697900115001	PLS			PKR				163.89		27-Oct-2008	
178321	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460391767162	AZRA BEGUM	AZRA BEGUM	W/OLCY	09697900121701	PLS				PKR				172.55		1-Dec-2008	
178322	0978	DARMAN	SIALKOT	PB		RASHIM KHAN S/O MALIK DIN	RASHIM KHAN S/O MALIK DIN	LCY	09780003103001	PLS				PKR				1,442.45		5-Dec-2008	
178323	0978	DARMAN	SIALKOT	PB	3450299298953	NAWAB BIBI W/O BAGH DIN	NAWAB BIBI W/O BAGH DIN	LCY	09780003279501	PLS				PKR				695.55		24-Dec-2008	
178324	0978	DARMAN	SIALKOT	PB		ALLAH RUKHI W/O SHAHAB DIN	ALLAH RUKHI W/O SHAHAB DIN	LCY	09780004907601	PLS				PKR				185,393.22		31-Dec-2008	
178325	0978	DARMAN	SIALKOT	PB	3450215184278	RAFIT BEGUM W/O ARIF HUSSAIN	RAFIT BEGUM W/O ARIF HUSSA	LCY	09780005053101	PLS				PKR				1,144.94		7-Nov-2008	
178326	0978	DARMAN	SIALKOT	PB		FEROZE DIN S/O BADAR DIN	FEROZE DIN S/O BADAR DIN	LCY	09780005230901	PLS				PKR				5,183.08		6-Oct-2008	
178327	0978	DARMAN	SIALKOT	PB	3450216222557	MOHD SARWAR S/O NAZIR AHMED	MOHD SARWAR S/O NAZIR AHM	LCY	09780006360701	PLS				PKR				600.52		16-Oct-2008	
178328	0978	DARMAN	SIALKOT	PB	3047800525471	MOHD ILYAS S/O MOHD SADDIQUE	MOHD ILYAS S/O MOHD SADDIQ	LCY	09780007218201	PLS				PKR				4,321.84		26-Nov-2008	
178329	0978	DARMAN	SIALKOT	PB	3450264036507	MUNIR HUSSAIN	MUNIR HUSSAIN	VILLCY	09780007610601	PLS				PKR				279.33		13-Nov-2008	
178330	0978	DARMAN	SIALKOT	PB	3450212070761	MAQBOL AHMAD	MAQBOL AHMAD	SLCY	09780007915901	PLS				PKR				255.91		9-Oct-2008	
178331	0978	DARMAN	SIALKOT	PB	3450255094964	KHURSHEED BB	KHURSHEED BB	WLCY	09780008141901	PLS				PKR				598.10		15-Nov-2008	
178332	0978	DARMAN	SIALKOT	PB	3450216145015	ALI HUSSAIN	ALI HUSSAIN	S/O HLCY	09780008248301	PLS				PKR				582.05		15-Dec-2008	
178333	0978	DARMAN	SIALKOT	PB	3450215929849	GHULAM NABI S/O FAROOZ DIN	GHULAM NABI S/O FAROOZ DIN	LCY	09780008664001	PLS				PKR				3,441.01		13-Oct-2008	
178334	0978	DARMAN	SIALKOT	PB	3450247592412	IRAM RAFIQ D/O MUHAMMAD RAFIQ	IRAM RAFIQ D/O MUHAMMAD RA	LCY	09780008694701	PLS				PKR				60,867.51		5-Dec-2008	
178335	0978	DARMAN	SIALKOT	PB	3450165694293	BOHRA	BOHRA	S/O CHLCY	09780008802601	PLS				PKR				97.31		29-Dec-2008	
178336	0978	DARMAN	SIALKOT	PB	3450215186051	SHOUKAT ALI	SHOUKAT ALI	VILLLCY	09787100005501	PLS				PKR				674.38		15-Oct-2008	
178337	0978	DARMAN	SIALKOT	PB	3450257679143	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	09787100017401	PLS				PKR				6,993.16		4-Nov-2008	
178338	0978	DARMAN	SIALKOT	PB	3450296692835	YOUNIS ALI	YOUNIS ALI	VILL	LCY	09787100017901	PLS			PKR				1,151.43		15-Oct-2008	
178339	0978	DARMAN	SIALKOT	PB	3450276301402	ANWAR BIBI	ANWAR BIBI	VILLALCY	09787100029801	PLS				PKR				441.19		18-Nov-2008	
178340	0978	DARMAN	SIALKOT	PB	3450222975133	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	09787100030001	PLS				PKR				135.71		16-Oct-2008	
178341	0978	DARMAN	SIALKOT	PB	6110187456299	MAQBOOL AHMAD	MAQBOOL AHMAD	LCY	09787100032601	PLS				PKR				260.06		17-Dec-2008	
178342	0978	DARMAN	SIALKOT	PB	3450215459635	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	09787100049601	PLS				PKR				686.31		22-Oct-2008	
178343	0978	DARMAN	SIALKOT	PB	3450215375155	NAZAM ALI	NAZAM ALI	S/O HLCY	09787100056101	PLS				PKR				4,750.49		30-Dec-2008	
178344	0978	DARMAN	SIALKOT	PB	3450263385605	ABDUL MAJEED S/O SHUKAR DIN	ABDUL MAJEED S/O SHUKAR DI	LCY	09787100066401	PLS				PKR				579.14		15-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178345	0978	DARMAN	SIALKOT	PB	3450230489619	NAZIM DIN S/O KARAM ELAHI	NAZIM DIN S/O KARAM ELAHI	LCY	09787100074401	PLS				PKR				1,578.04		30-Dec-2008	
178346	0978	DARMAN	SIALKOT	PB	3450236261427	SHAHZAD AHMAD S/O GHULAB DIN	SHAHZAD AHMAD S/O GHULAB	LCY	09787100075001	PLS				PKR				106.33		18-Nov-2008	
178347	0978	DARMAN	SIALKOT	PB	3450215231067	ZULFIQAR ALI S/O GHULAM NABI	ZULFIQAR ALI S/O GHULAM NAB	LCY	09787100086701	PLS				PKR				551.46		6-Dec-2008	
178348	0978	DARMAN	SIALKOT	PB	3450215306333	MUHAMMAD LATIF S/O NAZIR AHMAD	MUHAMMAD LATIF S/O NAZIR A	LCY	09787100087601	PLS				PKR				294.77		14-Oct-2008	
178349	0978	DARMAN	SIALKOT	PB	3450235268601	NASER ALI S/O MUHAMMAD RAFIQUE	NASER ALI S/O MUHAMMAD RA	LCY	09787100090401	PLS				PKR				173.13		29-Nov-2008	
178350	0978	DARMAN	SIALKOT	PB	3450287423817	MUHAMMAD ARIF S/O ILAM DIN	MUHAMMAD ARIF S/O ILAM DIN	LCY	09787100091801	PLS				PKR				0.04		20-Dec-2008	
178351	0978	DARMAN	SIALKOT	PB	3450225140883	MUHAMMAD SARDAR S/O KHAUR DIN	MUHAMMAD SARDAR S/O KHAU	LCY	09787100091901	PLS				PKR				0.04		18-Dec-2008	
178352	0980	LESSAR KALAN	SIALKOT	PB	3450289897729	MUHAMMAD JAVID S/O ALLAH REHM	MUHAMMAD JAVID S/O ALLAH R	LCY	09800002369401	PLS				PKR				800.23		27-Oct-2008	
178353	0980	LESSAR KALAN	SIALKOT	PB	3450291598768	KHALIDA PARVEEN W.O MOHD SHARIF	KHALIDA PARVEEN W.O MOHD S	LCY	09800002604201	PLS				PKR				1,447.78		18-Oct-2008	
178354	0980	LESSAR KALAN	SIALKOT	PB	3450215908733	NAZAR HUSAIN S.O HAYDAT ULLAH	NAZAR HUSAIN S.O HAYDAT UL	LCY	09800002628601	PLS				PKR				5,869.84		17-Dec-2008	
178355	0980	LESSAR KALAN	SIALKOT	PB	3450270779651	NAZIR AHMED S.O NAZAM DIN	NAZIR AHMED S.O NAZAM DIN	LCY	09800002847301	PLS				PKR				41,754.06		18-Dec-2008	
178356	0980	LESSAR KALAN	SIALKOT	PB	3450216241757	FAIZ UL HASSAN S/O MUKHTAR AHMED	FAIZ UL HASSAN S/O MUKHTAR	LCY	09800004040701	PLS				PKR				231.47		22-Oct-2008	
178357	0980	LESSAR KALAN	SIALKOT	PB	3450207997771	MOHD RAZAH S/O MOHD RIAZ	MOHD RAZAH S/O MOHD RIAZ	LCY	09800004933101	PLS				PKR				2,154.13		18-Dec-2008	
178358	0980	LESSAR KALAN	SIALKOT	PB	3450214987586	NASIM AKHTER W/O NAZAR HUSSAIN	NASIM AKHTER W/O NAZAR HUS	LCY	09800005180001	PLS				PKR				317.21		22-Dec-2008	
178359	0980	LESSAR KALAN	SIALKOT	PB	3450215241757	ABDUL HAMID	ABDUL HAMID S/O ABDUL QADE	LCY	09800005290301	PLS				PKR				1,579.25		22-Nov-2008	
178360	0980	LESSAR KALAN	SIALKOT	PB	3450215339715	NADEEM AHMED	NADEEM AHMED V	LCY	09807100019601	PLS				PKR				449.35		2-Dec-2008	
178361	0980	LESSAR KALAN	SIALKOT	PB	4230146326659	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	09807100022601	PLS				PKR				642.65		10-Nov-2008	
178362	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	30057230393	MISS SAJIDA PERVEEN WO NAWAZ AHME	MISS SAJIDA PERVEEN WO NAV	LCY	09920002814001	PLS				PKR				30,247.08		29-Dec-2008	
178363	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460322005443	MAZHAR HUSSAIN S/O MOHD HUSSAIN	MAZHAR HUSSAIN S/O MOHD HU	LCY	09920004033401	PLS				PKR				305.46		22-Nov-2008	
178364	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	NA	KAUSAR NIGAR W/O MOHAMMAD ARSHAD	KAUSAR NIGAR W/O MOHAMMA	LCY	09920005455501	PLS				PKR				555.33		21-Oct-2008	
178365	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460353044066	MEHMOODA BIBI W/O INYAT U ULLAH	MEHMOODA BIBI W/O INYAT U U	LCY	09920005781001	PLS				PKR				694.49		27-Nov-2008	
178366	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB		DR SAEED ZAFAR S/O DR ZAFAR IQBAL	DR SAEED ZAFAR S/O DR ZAFA	LCY	09920005877101	PLS				PKR				5,485.48		26-Nov-2008	
178367	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460385608897	CH. BAQAR HUSSAIN S/O MOHD DIN	CH. BAQAR HUSSAIN S/O MOHD	LCY	09920005992901	PLS				PKR				5,029.82		20-Oct-2008	
178368	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	30054026615	PARVEEN AFTAB W/O AFTAB AHMED	PARVEEN AFTAB W/O AFTAB AH	LCY	09920006657001	PLS				PKR				2,194.37		15-Nov-2008	
178369	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460321519768	SANA MAQSOOD D/O IFAT MAQSOOD	SANA MAQSOOD D/O IFAT MAQ	LCY	09920008255401	PLS				PKR				6,957.42		8-Nov-2008	
178370	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460183297303	TANVEER IQBAL	TANVEER IQBAL SE	LCY	09920008811301	PLS				PKR				0.01		20-Oct-2008	
178371	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	NA	MR ABDUL MANAN	MR ABDUL MANAN I	LCY	09920060738601	PLS				PKR				320.07		3-Nov-2008	
178372	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	NA	MST KHURSHID BEGUM W/O NOOR MOHD	MST KHURSHID BEGUM W/O NO	LCY	09920060778801	PLS				PKR				2,588.23		5-Nov-2008	
178373	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460320741336	SAIMA NADIR	SAIMA NADIR W/O NADIR ALTAF	LCY	09927900019601	PLS				PKR				178.03		25-Nov-2008	
178374	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460377746410	TAYYABA IHSAAN	TAYYABA IHSAAN W/O IHSAAN I	LCY	09927900022601	PLS				PKR				89.50		24-Oct-2008	
178375	1002	CHOWBARA	SIALKOT	PB	3460207645757	MIRZA SAEED ULLAH S/O MOHD ALI	MIRZA SAEED ULLAH S/O MOHD	LCY	10020005521401	PLS				PKR				136.56		22-Dec-2008	
178376	1002	CHOWBARA	SIALKOT	PB	3460206784364	SUGHRAN BIBI W/O MOHD. RAFIQUE	SUGHRAN BIBI W/O MOHD. RAF	LCY	10020006401001	PLS				PKR				513.69		27-Oct-2008	
178377	1002	CHOWBARA	SIALKOT	PB	9040301494655	ZIA ULLAH S.O MOHD BOOTA	ZIA ULLAH S.O MOHD BOOTA	LCY	10020006503401	PLS				PKR				22,415.59		8-Nov-2008	
178378	1002	CHOWBARA	SIALKOT	PB	3460241762705	MOHD ANWAR S/O LAL DIN	MOHD ANWAR S/O LAL DIN	LCY	10020008829501	PLS				PKR				1,405.00		29-Nov-2008	
178379	1002	CHOWBARA	SIALKOT	PB	3460290183365	MOHD YOUSAF S/O BASHIR AHMED	MOHD YOUSAF S/O BASHIR AH	LCY	10020009469201	PLS				PKR				1,094.32		13-Dec-2008	
178380	1002	CHOWBARA	SIALKOT	PB	6110153338569	MOHAMMAD RAFIQUE S/O ALI MOHD	MOHAMMAD RAFIQUE S/O ALI M	LCY	10020010339401	PLS				PKR				3,117,091.08		10-Nov-2008	
178381	1002	CHOWBARA	SIALKOT	PB		NRSP ROSHNI	NRSP ROSHNI FA	LCY	10020010583701	PLS				PKR				13,973.82		20-Oct-2008	
178382	1002	CHOWBARA	SIALKOT	PB	3460292790425	MUHAMMAD ASLAM S/OMOHAMMAD DIN	MUHAMMAD ASLAM S/OMOHAM	LCY	10020010630201	PLS				PKR				2,396.73		4-Dec-2008	
178383	1002	CHOWBARA	SIALKOT	PB	3460293122764	RAZIA BIBI W/O AMANAT ALI	RAZIA BIBI W/O AMANAT ALI	LCY	10020011336401	PLS				PKR				410.49		21-Oct-2008	
178384	1002	CHOWBARA	SIALKOT	PB	3460257894287	REHMAT ALI S/O ALLAH BUX	REHMAT ALI S/O ALLAH BUX	LCY	10020011339901	PLS				PKR				69.11		21-Oct-2008	
178385	1002	CHOWBARA	SIALKOT	PB	3460252875779	SAEED ULLAH BHATTI S/O M.IRSHAD	SAEED ULLAH BHATTI S/O M.IR	LCY	10020011471201	PLS				PKR				46,557.29		30-Oct-2008	
178386	1002	CHOWBARA	SIALKOT	PB	3460248186945	SHABBIR ANWAR S/O M ANWAR	SHABBIR ANWAR S/O M ANWAR	LCY	10020011641001	PLS				PKR				3,973.71		28-Nov-2008	
178387	1002	CHOWBARA	SIALKOT	PB	3460228811729	MOHAMMAD SHAFI	MOHAMMAD SHAFI	LCY	10027100014101	PLS				PKR				119.48		21-Oct-2008	
178388	1002	CHOWBARA	SIALKOT	PB	3460225108826	ANWAR BIBI	ANWAR BIBI ANW	LCY	10027100022701	PLS				PKR				16.88		21-Oct-2008	
178389	1002	CHOWBARA	SIALKOT	PB	3460234651803	ASGHAR ALI	ASGHAR ALI ASG	LCY	10027100044101	PLS				PKR				116.98		21-Oct-2008	
178390	1002	CHOWBARA	SIALKOT	PB	3460272794851	MOHUMMAD SHABBIR	MOHUMMAD SHABBIR	LCY	10027100052201	PLS				PKR				1,092.26		6-Dec-2008	
178391	1002	CHOWBARA	SIALKOT	PB	3460215454721	EJAZ AHMED	EJAZ AHMED S/O	LCY	10027100071501	PLS				PKR				11,009.79		11-Dec-2008	
178392	1002	CHOWBARA	SIALKOT	PB	3460230815429	YASIR AHMED	YASIR AHMED S/O	LCY	10027100075601	PLS				PKR				92.68		6-Oct-2008	
178393	1002	CHOWBARA	SIALKOT	PB	3460228248431	ALLAH RAHAM	ALLAH RAHAM ALL	LCY	10027100081201	PLS				PKR				129.30		4-Dec-2008	
178394	1002	CHOWBARA	SIALKOT	PB	3460206998469	MOHUMMAD NAZIR	MOHUMMAD NAZIR	LCY	10027100092301	PLS				PKR				8,510.67		23-Dec-2008	
178395	1084	PASROOR, SIALKOT	SIALKOT	PB	3460208994447	ABDUL HAMEED S/O MOHAMMAD ISMAIL	ABDUL HAMEED S/O MOHAMMA	LCY	10840000917901	PLS				PKR				193.97		31-Oct-2008	
178396	1084	PASROOR, SIALKOT	SIALKOT	PB	3460234938371	RAFAQAT ALI S/O ISMAT ULLAH	RAFAQAT ALI S/O ISMAT ULLAH	LCY	10840000936101	PLS				PKR				5,650.04		10-Oct-2008	
178397	1084	PASROOR, SIALKOT	SIALKOT	PB		AHMAD BIBI W/O AHMAD DIN	AHMAD BIBI W/O AHMAD DIN	LCY	10840004343701	PLS				PKR				5,714.19		25-Oct-2008	
178398	1084	PASROOR, SIALKOT	SIALKOT	PB	4210131851031	MOHD AFZAL S/O ABDUL REHMAN	MOHD AFZAL S/O ABDUL REHM	LCY	10840006580801	PLS				PKR				716.31		6-Oct-2008	
178399	1084	PASROOR, SIALKOT	SIALKOT	PB	3460256730707	ABDUL AZIZ S.O NOOR MUHAMMAD	ABDUL AZIZ S.O NOOR MUHAM	LCY	10840007229101	PLS				PKR				42,632.96		4-Dec-2008	
178400	1084	PASROOR, SIALKOT	SIALKOT	PB	3460287629591	BASHIR AHMED S/O REHMAT ALI	BASHIR AHMED S/O REHMAT AL	LCY	10840009899201	PLS				PKR				583.46		12-Nov-2008	
178401	1084	PASROOR, SIALKOT	SIALKOT	PB		SHAFQATALI S O SHABIR AHMAD	SHAFQATALI S O SHABIR AHMA	LCY	10840011384801	PLS				PKR				5,459.34		1-Dec-2008	
178402	1084	PASROOR, SIALKOT	SIALKOT	PB	3460206704176	BASHIRAN BIBI W/O SHUKER DIN	BASHIRAN BIBI W/O SHUKER DI	LCY	10840011430701	PLS				PKR				0.01		27-Oct-2008	
178403	1084	PASROOR, SIALKOT	SIALKOT	PB	3460207388707	RAFAQAT ALI S/O M. SHAFI	RAFAQAT ALI S/O M. SHAFI	LCY	10840012020701	PLS				PKR				10,051.79		22-Nov-2008	
178404	1084	PASROOR, SIALKOT	SIALKOT	PB	3460207292041	ABID ALI	ABID ALI S/O SU	LCY	10840012866601	PLS				PKR				4,609.47		15-Nov-2008	
178405	1084	PASROOR, SIALKOT	SIALKOT	PB	3450183998155	MOHAMMAD ARIF	MOHAMMAD ARIF s/o MUHAMM	LCY	10840012941101	PLS				PKR				1,243.27		6-Nov-2008	
178406	1084	PASROOR, SIALKOT	SIALKOT	PB	3460207089175	MOHAMMAD SAJJAD	MOHAMMAD SAJJAD	LCY	10847100001101	PLS				PKR				719.05		18-Dec-2008	
178407	1084	PASROOR, SIALKOT	SIALKOT	PB	3460210284751	SHAHBAZ AHMED	SHAHBAZ AHMED S	LCY	10847900073901	PLS				PKR				304.85		25-Oct-2008	
178408	1084	PASROOR, SIALKOT	SIALKOT	PB	3460280556013	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF	LCY	10847900081501	PLS				PKR				2,192.71		10-Oct-2008	
178409	1084	PASROOR, SIALKOT	SIALKOT	PB	3460138163975	MUHAMMAD BASHIR	MR MUHAMMAD BASHIR	LCY	10847900083101	PLS				PKR				6,780.08		3-Dec-2008	
178410	1084	PASROOR, SIALKOT	SIALKOT	PB	3460255628557	IFTIKHAR AHMED S/O NAZIR AHMED	IFTIKHAR AHMED S/O NAZIR AH	LCY	10847900104901	PLS				PKR				433.10		25-Oct-2008	
178411	1084	PASROOR, SIALKOT	SIALKOT	PB	3460265741027	MUHAMMAD NAZIR S/O REHMAT ALI	MUHAMMAD NAZIR S/O REHMA	LCY	10847900116701	PLS				PKR				293.58		20-Oct-2008	
178412	1108	MARAKIWAL	SIALKOT	PB	3460122985798	SHEHNAZ AKHTER D/O KHARAIT HUSSAI	SHEHNAZ AKHTER D/O KHARAI	LCY	11080000939501	PLS				PKR				1,381.77		6-Oct-2008	
178413	1108	MARAKIWAL	SIALKOT	PB	3460321546098	RIFAT BIBI D/O BASHIR AHMED	RIFAT BIBI D/O BASHIR AHMED	LCY	11080001275801	PLS				PKR				0.01		21-Oct-2008	
178414	1108	MARAKIWAL	SIALKOT	PB	3460368290839	MOHD ANWAR SO FAQIR HUSSAIN	MOHD ANWAR SO FAQIR HUSS	LCY	11080001909301	PLS				PKR				1,356.11		31-Oct-2008	
178415	1108	MARAKIWAL	SIALKOT	PB	3460321171538	SAGHRAN BIBI W/O EHSON ELLAHI	SAGHRAN BIBI W/O EHSON ELL	LCY	11080004153701	PLS				PKR				10,146.85		11-Dec-2008	
178416	1108	MARAKIWAL	SIALKOT	PB	3460331219149	BABER JAVED	BABER JAVED MO	LCY	11080005766501	PLS				PKR				1,751.31		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178417	1108	MARAKIWAL	SIALKOT	PB	3460306625690	BUSHRA BANO W/O KHURSHID AHMED	BUSHRA BANO W/O KHURSHID	LCY	11080005787401	PLS				PKR				309.42		19-Dec-2008	
178418	1108	MARAKIWAL	SIALKOT	PB	3460321650267	MUHAMMAD SHAHBAZ S/O MOHD YAQOOB	MUHAMMAD SHAHBAZ S/O MOH	LCY	11080005821101	PLS				PKR				185.82		18-Nov-2008	
178419	1108	MARAKIWAL	SIALKOT	PB	3460305755577	MOHD SADIQ S/O PIRMOHAMMAD	MOHD SADIQ S/O PIRMOHAMMA	LCY	11080005982801	PLS				PKR				558.69		18-Nov-2008	
178420	1108	MARAKIWAL	SIALKOT	PB	3460323518054	SHAHZADA IFTIKHAR W.O IFTIKHAR	SHAHZADA IFTIKHAR W.O IFTIK	LCY	11080006002301	PLS				PKR				46,799.79		17-Nov-2008	
178421	1108	MARAKIWAL	SIALKOT	PB	3460377814889	GHULAM SARWAR S/O MOHAMMAD ALI	GHULAM SARWAR S/O MOHAMM	LCY	11080006110701	PLS				PKR				434.15		18-Nov-2008	
178422	1108	MARAKIWAL	SIALKOT	PB	3460365062443	MOHD SALEEM S.O AHMED DIN	MOHD SALEEM S.O AHMED DIN	LCY	11080006171001	PLS				PKR				137.37		22-Oct-2008	
178423	1108	MARAKIWAL	SIALKOT	PB	3460321636619	MANZOOR AHMED S/O MOHD ASLAM	MANZOOR AHMED S/O MOHD A	LCY	11080006177901	PLS				PKR				0.17		24-Oct-2008	
178424	1108	MARAKIWAL	SIALKOT	PB	3460317219005	GHULAM MURTAZA SO GHULAM HUSSAIN	GHULAM MURTAZA SO GHULAM	LCY	11080006327701	PLS				PKR				128.62		15-Nov-2008	
178425	1108	MARAKIWAL	SIALKOT	PB	3460322334647	GUL NAWAZ SO NAWAB DIN	GUL NAWAZ SO NAWAB DIN	LCY	11080006328501	PLS				PKR				0.01		18-Nov-2008	
178426	1108	MARAKIWAL	SIALKOT	PB	3460312807288	FEHMEEDA AKHTER	FEHMEEDA AKHTER	LCY	11087100001401	PLS				PKR				1,213.94		22-Oct-2008	
178427	1108	MARAKIWAL	SIALKOT	PB	3460322275577	GHULAM MURTAZA	GHULAM MURTAZA	LCY	11087100020101	PLS				PKR				1,637.74		8-Oct-2008	
178428	1108	MARAKIWAL	SIALKOT	PB	3460360098720	SHAHEEN BIBI	SHAHEEN BIBI VIL	LCY	11087100068901	PLS				PKR				293.38		21-Oct-2008	
178429	1108	MARAKIWAL	SIALKOT	PB	3460321764671	TALIB HUSSAIN	TALIB HUSSAIN VIL	LCY	11087100069901	PLS				PKR				0.04		4-Nov-2008	
178430	1108	MARAKIWAL	SIALKOT	PB	3460273423928	RAZIA KAUSAR	RAZIA KAUSAR C/O	LCY	11087100071001	PLS				PKR				380.47		5-Nov-2008	
178431	1108	MARAKIWAL	SIALKOT	PB	3460352316064	RASHID BEGUM	RASHID BEGUM VIL	LCY	11087100074301	PLS				PKR				260.23		24-Dec-2008	
178432	1127	MARALA	SIALKOT	PB	1720106595259	WING COMMANDER	WING COMMANDER	LCY	11270000570201	PLS				PKR				2,201.90		25-Oct-2008	
178433	1127	MARALA	SIALKOT	PB	3460372604268	FATIMA BIBI W/O KARAM DIN	FATIMA BIBI W/O KARAM DIN	LCY	11270001096001	PLS				PKR				1,248.19		13-Nov-2008	
178434	1127	MARALA	SIALKOT	PB	3740514190294	NAZIRAN BIBI W/O GHULAM RASUL	NAZIRAN BIBI W/O GHULAM RAS	LCY	11270004932401	PLS				PKR				147,225.00		6-Nov-2008	
178435	1127	MARALA	SIALKOT	PB	3460350066537	MOHD LATIF S.O ALLAH RAKHA	MOHD LATIF S.O ALLAH RAKHA	LCY	11270005468801	PLS				PKR				13,374.22		26-Nov-2008	
178436	1127	MARALA	SIALKOT	PB	3460332335382	RASHIDA BIBI D/O GHULAM NABI	RASHIDA BIBI D/O GHULAM NAB	LCY	11270007597201	PLS				PKR				538.54		13-Dec-2008	
178437	1127	MARALA	SIALKOT	PB	3460395614279	USMAN AFZAL GHANI S/O MOHD AFZAL	USMAN AFZAL GHANI S/O MOHD	LCY	11270007869401	PLS				PKR				292.25		20-Oct-2008	
178438	1127	MARALA	SIALKOT	PB	3460349071983	HAKIM ALI	HAKIM ALI S/O JAMAL DIN	LCY	11270007991201	PLS				PKR				13,467.97		13-Dec-2008	
178439	1127	MARALA	SIALKOT	PB	3460333074032	AZRA PARVEEN W/O MOHD HANIF	AZRA PARVEEN W/O MOHD HAN	LCY	11270008016901	PLS				PKR				0.01		25-Oct-2008	
178440	1127	MARALA	SIALKOT	PB	3460323427399	GULZAR AHMAD S/O FEROZE DIN	GULZAR AHMAD S/O FEROZE DI	LCY	11270008460601	PLS				PKR				2,040.16		13-Dec-2008	
178441	1127	MARALA	SIALKOT	PB	3460350141243	ARSHAD MEHMOOD S/OMOHD ASLAM	ARSHAD MEHMOOD S/OMOHD A	LCY	11270008833301	PLS				PKR				129.12		17-Nov-2008	
178442	1127	MARALA	SIALKOT	PB	3460390810279	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	11277100010001	PLS				PKR				2,204.00		3-Dec-2008	
178443	1127	MARALA	SIALKOT	PB	3460381283153	ZESHAN SARWAR	ZESHAN SARWAR	LCY	11277100014301	PLS				PKR				3,233.31		4-Oct-2008	
178444	1127	MARALA	SIALKOT	PB	3460369533859	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	11277100034201	PLS				PKR				1,430.90		11-Nov-2008	
178445	1127	MARALA	SIALKOT	PB	3460360864809	MOHD MUNIR	MOHD MUNIR VIL	LCY	11277100035701	PLS				PKR				49.18		18-Oct-2008	
178446	1127	MARALA	SIALKOT	PB	3460355910587	SALEEMA BIBI AND ARIF MEHMOOD	SALEEMA BIBI AND ARIF MEHM	LCY	11277100035801	PLS				PKR				2,270.69		9-Oct-2008	
178447	1127	MARALA	SIALKOT	PB	3460384399555	ARIF ALI	ARIF ALI VILLAG	LCY	11277100061001	PLS				PKR				125.49		11-Oct-2008	
178448	1127	MARALA	SIALKOT	PB	3420198549183	NOOR HUSSAIN	NOOR HUSSAIN VIL	LCY	11277100065201	PLS				PKR				377.42		20-Nov-2008	
178449	1131	DALLOWALI	SIALKOT	PB	3460360380324	SARDARAN BIBI W/O MOHD SADDIQUE	SARDARAN BIBI W/O MOHD SAD	LCY	11310000411001	PLS				PKR				4,761.71		1-Dec-2008	
178450	1131	DALLOWALI	SIALKOT	PB		MOHAMMAD YOUSAF SO MANGA KHAN	MOHAMMAD YOUSAF SO MANG	LCY	11310002883201	PLS				PKR				1,064.67		8-Nov-2008	
178451	1131	DALLOWALI	SIALKOT	PB	3460378186592	SABRAN BIBI W/O MOHD SARWAR	SABRAN BIBI W/O MOHD SARW	LCY	11310004643501	PLS				PKR				2,320.19		10-Oct-2008	
178452	1131	DALLOWALI	SIALKOT	PB	3460321875633	MOHD NAWAZ S/O MAZHAR HUSSAIN	MOHD NAWAZ S/O MAZHAR HUS	LCY	11310005818901	PLS				PKR				0.01		13-Dec-2008	
178453	1131	DALLOWALI	SIALKOT	PB	3460375894914	SAIMA NAZ W/O SHAKIL AHMED	SAIMA NAZ W/O SHAKIL AHMED	LCY	11310006395601	PLS				PKR				214.46		22-Dec-2008	
178454	1131	DALLOWALI	SIALKOT	PB	3460321910071	MUMTAZ BIBI W/O M SADIQ	MUMTAZ BIBI W/O M SADIQ	LCY	11310006478701	PLS				PKR				41,590.66		29-Nov-2008	
178455	1131	DALLOWALI	SIALKOT	PB	3460390479242	SHAMIM AKHTAR W/O M EJAZ	SHAMIM AKHTAR W/O M EJAZ	LCY	11310006881401	PLS				PKR				1,111.47		3-Dec-2008	
178456	1131	DALLOWALI	SIALKOT	PB	3460353356468	RASHIDA BEGUM W/O GHULAM MURTAZA	RASHIDA BEGUM W/O GHULAM	LCY	11310006940101	PLS				PKR				0.01		17-Oct-2008	
178457	1131	DALLOWALI	SIALKOT	PB	3460206622790	NOOR BEGUM	NOOR BEGUM W/O ABDUL GHA	LCY	11310007018001	PLS				PKR				1,140.36		16-Dec-2008	
178458	1131	DALLOWALI	SIALKOT	PB	3460388403672	HAMIDAN BIBI D/O FAQIR HUSSAIN	HAMIDAN BIBI D/O FAQIR HUSS	LCY	11310007082901	PLS				PKR				279.14		6-Nov-2008	
178459	1131	DALLOWALI	SIALKOT	PB	3460394285647	WARIS ALI S/O M.SHARIF	WARIS ALI S/O M.SHARIF	LCY	11310007162501	PLS				PKR				1,490.81		8-Nov-2008	
178460	1131	DALLOWALI	SIALKOT	PB	3460305169660	NAZIA PERVEEN W/O RASHID MEHMOOD	NAZIA PERVEEN W/O RASHID M	LCY	11310007192101	PLS				PKR				4,915.04		12-Dec-2008	
178461	1131	DALLOWALI	SIALKOT	PB	3460373890959	MR. SHAHAID NADEEM	MR. SHAHAID NADEEM	LCY	11310007502101	PLS				PKR				8,566.38		26-Dec-2008	
178462	1131	DALLOWALI	SIALKOT	PB	3460322262321	MR. GHULAM ABBAS	MR. GHULAM ABBAS	LCY	11310007556101	PLS				PKR				1,107.51		10-Oct-2008	
178463	1131	DALLOWALI	SIALKOT	PB	3460309678337	MUHAMMAD ASGHAR S/O M. SIDDIQUE	MUHAMMAD ASGHAR S/O M. SI	LCY	11310007657701	PLS				PKR				23,681.76		20-Nov-2008	
178464	1131	DALLOWALI	SIALKOT	PB	3460398856917	MUHAMMAD ASHRAF S/O GHULAM RASOOL	MUHAMMAD ASHRAF S/O GHUL	LCY	11310007933501	PLS				PKR				6,920.72		2-Dec-2008	
178465	1131	DALLOWALI	SIALKOT	PB	3460322817871	SHAHBAZ AHMED	SHAHBAZ AHMED S	LCY	11317100046901	PLS				PKR				1,802.86		22-Dec-2008	
178466	1131	DALLOWALI	SIALKOT	PB	3460317815882	PARVEEN AKHTAR	PARVEEN AKHTAR I	LCY	11317100068001	PLS				PKR				825.67		18-Oct-2008	
178467	1131	DALLOWALI	SIALKOT	PB	3460339731421	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	11317100070101	PLS				PKR				39,412.03		17-Dec-2008	
178468	1131	DALLOWALI	SIALKOT	PB	3460316752557	MUHAMMAD LATIF	MUHAMMAD LATIF M	LCY	11317100081601	PLS				PKR				4,616.82		1-Dec-2008	
178469	1131	DALLOWALI	SIALKOT	PB	3460382244751	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	11317100088701	PLS				PKR				1,420.85		1-Oct-2008	
178470	1131	DALLOWALI	SIALKOT	PB	3460339004005	MUBEEN AHMAD	MUBEEN AHMAD M	LCY	11317100096801	PLS				PKR				0.04		31-Oct-2008	
178471	1131	DALLOWALI	SIALKOT	PB	3460313975555	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	11317100098701	PLS				PKR				112,076.05		14-Nov-2008	
178472	1131	DALLOWALI	SIALKOT	PB	3460326463385	MASSAM ALI	MASSAM ALI MAS	LCY	11317100103401	PLS				PKR				259.01		20-Dec-2008	
178473	1131	DALLOWALI	SIALKOT	PB	3460305622741	MALIK MUHAMMAD ISHAQ	MALIK MUHAMMAD ISHAQ	LCY	11317100104801	PLS				PKR				460.79		22-Dec-2008	
178474	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460374899810	RASHIDA LONE W/O M SADDIQUE LONE	RASHIDA LONE W/O M SADDIQU	LCY	11820002449901	PLS				PKR				44.63		27-Nov-2008	
178475	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460353423425	SH TARIQ IQBAL	SH TARIQ IQBAL TA	LCY	11820002511401	PLS				PKR				3,678.61		22-Dec-2008	
178476	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460363694369	SOHAIB ASLAM SAMIRA ASLAM E/S	SOHAIB ASLAM SAMIRA ASLAM	LCY	11820003333101	PLS				PKR				32,697.48		24-Dec-2008	
178477	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460366564191	MOHAMMAD NAZIR S/O ALLAH DIN	MOHAMMAD NAZIR S/O ALLAH D	LCY	11820003597101	PLS				PKR				115,616.06		29-Nov-2008	
178478	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460351916936	RASHIDA W/O ABDULLAH	RASHIDA W/O ABDULLAH	LCY	11820004531401	PLS				PKR				5,322.38		6-Dec-2008	
178479	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460323027575	SALAH MOHD S/O MIR HUSSAIN	SALAH MOHD S/O MIR HUSSAIN	LCY	11820004891901	PLS				PKR				2,734.99		19-Nov-2008	
178480	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	30085042394	SHAHEENA KOUSER W/O KARAMAT ALI	SHAHEENA KOUSER W/O KARA	LCY	11820005037101	PLS				PKR				0.01		25-Nov-2008	
178481	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460332186532	ZARINA AKHTER D/O KARAM ELAHI	ZARINA AKHTER D/O KARAM EL	LCY	11820005493001	PLS				PKR				2,683.91		12-Dec-2008	
178482	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460321670410	ANSA	ANSA W/O. SH	LCY	11820005899901	PLS				PKR				14,741.13		13-Oct-2008	
178483	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460330105485	M.JAWAD ISLAM&SABEEHA JAWAD	M.JAWAD ISLAM&SABEEHA JAW	LCY	11820006128601	PLS				PKR				5,337.70		1-Dec-2008	
178484	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460349016973	CH. AFZAL AHAMED S/O FAZAL AHMD	CH. AFZAL AHAMED S/O FAZAL	LCY	11820006147901	PLS				PKR				9,150.59		16-Dec-2008	
178485	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460267227337	MOHAMMAD SHAHBAZ IQBAL	MOHAMMAD SHAHBAZ IQBAL	LCY	11827900020801	PLS				PKR				1,085.72		20-Oct-2008	
178486	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460273122351	IMRAN MUSHTAQ	IMRAN MUSHTAQ S	LCY	11827900022201	PLS				PKR				1,074.35		4-Nov-2008	
178487	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460397431594	SHAMA JAMIL	SHAMA JAMIL IMA	LCY	11827900034001	PLS				PKR				293.95		18-Oct-2008	
178488	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB		KHALIDA PARVEEN	KHALIDA PARVEEN I	LCY	13610001312101	PLS				PKR				1,198.99		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178489	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460387211745	USMAN ALI/M/ IRSHAD G	USMAN ALI/M/ IRSHAD G	LCY	13610005807101	PLS				PKR				0.01		23-Sep-2008	
178490	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460394698280	SEETA DAVI D/O BOOTA RAM BOOTI	SEETA DAVI D/O BOOTA RAM BO	LCY	13610006070901	PLS				PKR				1,099.34		1-Nov-2008	
178491	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460354991253	NABEEL SARFRAZ	NABEEL SARFRAZ H	LCY	13610006674501	PLS				PKR				872.47		10-Oct-2008	
178492	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460395423203	MEER HUSSAIN	MEER HUSSAIN HO	LCY	13610006887201	PLS				PKR				12,547.89		11-Nov-2008	
178493	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460331449355	RANA ABDUL SAMI S/O MOHD ABDULLAH	RANA ABDUL SAMI S/O MOHD A	LCY	13610011922701	PLS				PKR				200.23		18-Oct-2008	
178494	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460320834188	SHEHLA SAEED	SHEHLA SAEED HO	LCY	13617100005901	PLS				PKR				1,097.25		14-Nov-2008	
178495	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460306692779	ALLAH RAKHA	ALLAH RAKHA HO	LCY	13617100008001	PLS				PKR				1,466.19		30-Oct-2008	
178496	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460321154515	NADEEM SARWAR	NADEEM SARWAR	LCY	13617100034001	PLS				PKR				577.41		29-Dec-2008	
178497	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		MUKHTAR BEGUM W O NOOR HUSSAIN	MUKHTAR BEGUM W O NOOR H	LCY	13710000781701	PLS				PKR				195.74		12-Nov-2008	
178498	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460108346147	SIRAJ DIN S O GHULAM MOHD	SIRAJ DIN S O GHULAM MOHD	LCY	13710000826201	PLS				PKR				5,728.26		10-Nov-2008	
178499	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460385861369	GHULAM MUHAMMAD S O HAYHAT MUHAMMA	GHULAM MUHAMMAD S O HAYH	LCY	13710005977801	PLS				PKR				131,214.52		23-Oct-2008	
178500	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460387395543	DILAWER HUSSAIN S P MOHAMMAD NAZIR	DILAWER HUSSAIN S P MOHAM	LCY	13710006036701	PLS				PKR				1,089.65		1-Nov-2008	
178501	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460184837867	ALLAHA DITTA S O AHMED DIN	ALLAHA DITTA S O AHMED DIN	LCY	13710006135601	PLS				PKR				202.86		24-Oct-2008	
178502	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460188531185	SYED ISTIAZ JILLANI	SYED ISTIAZ JILLANI V	LCY	13710006376001	PLS				PKR				0.06		18-Nov-2008	
178503	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460340893883	MUHAMMED BOOTA	MUHAMMED BOOTA	LCY	13710006454001	PLS				PKR				176.01		13-Oct-2008	
178504	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460320626532x	ASIA BIBI	ASIA BIBI VILL.SH	LCY	13717000054801	PLS				PKR				2,471.54		16-Oct-2008	
178505	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3410305221535	BILAL HABIB S/O HABIB ULLAH	BILAL HABIB S/O HABIB ULLAH	LCY	13717900064401	PLS				PKR				0.19		23-Dec-2008	
178506	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460141981285	Muhammad Iqbal S/O Muhammad Hussain	Muhammad Iqbal s/o Muhammad H	LCY	13717900069101	PLS				PKR				453.34		6-Dec-2008	
178507	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107923374	SALEEMA BIBI W/O ASHRAF ALI SHAH	SALEEMA BIBI W/O	LCY	13717900086401	PLS				PKR				293.58		20-Oct-2008	
178508	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460324218852	SIMON JOSEPH S/O SALEEM IRSHAD	SIMON JOSEPH S/O	LCY	13717900091301	PLS				PKR				174.68		15-Nov-2008	
178509	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107786167	MUHAMMAD SADIQ S/O MUHAMMAD HUSSAIN	MUHAMMAD SADIQ	LCY	13717900093801	PLS				PKR				172.38		27-Nov-2008	
178510	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460164848135	ASGHAR ALI	ASGHAR ALI S/O MUHAMMAD B	LCY	13717900094401	PLS				PKR				171.90		29-Nov-2008	
178511	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460366546289	KASHIF SHEHZAD S/O MANZOOR HUSSAIN	KASHIF SHEHZAD S	LCY	13717900096001	PLS				PKR				261.03		3-Dec-2008	
178512	1390	BHALLAGAN	SIALKOT	PB	3460107210434	GHULAM SAKINA W/O KHADIM HUSSAIN	GHULAM SAKINA W/O KHADIM H	LCY	13900001144901	PLS				PKR				923.87		7-Nov-2008	
178513	1390	BHALLAGAN	SIALKOT	PB	35335374643	TALIB HUSSAIN S/O LAL DIN	TALIB HUSSAIN S/O LAL DIN	LCY	13900003082601	PLS				PKR				18,816.37		3-Dec-2008	
178514	1390	BHALLAGAN	SIALKOT	PB	3460108664321	MURAD ALI S/O MUREED HUSSAIN	MURAD ALI S/O MUREED HUSS	LCY	13900004100801	PLS				PKR				0.01		29-Oct-2008	
178515	1390	BHALLAGAN	SIALKOT	PB	3460111027973	MOHD RAFIQUE S/O YAHOOD KHAN	MOHD RAFIQUE S/O YAHOOD K	LCY	13900004107501	PLS				PKR				305.69		12-Nov-2008	
178516	1390	BHALLAGAN	SIALKOT	PB	3460108623227	ABID RAZA S/O MURAD ALI	ABID RAZA S/O MURAD ALI	LCY	13900004397901	PLS				PKR				0.01		6-Nov-2008	
178517	1390	BHALLAGAN	SIALKOT	PB	3460125555068	FOUZIA PERVEEN W /OMUHAMMAD ARIF	FOUZIA PERVEEN W /OMUHAM	LCY	13900004451501	PLS				PKR				420.19		22-Nov-2008	
178518	1390	BHALLAGAN	SIALKOT	PB	3460107762471	NAZIR & ABU BAKAR SADDIQUE	NAZIR & ABU BAKAR SADDIQUE	LCY	13900004508201	PLS				PKR				765.73		10-Oct-2008	
178519	1390	BHALLAGAN	SIALKOT	PB	3460403662399	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	13907100002201	PLS				PKR				25,803.43		12-Nov-2008	
178520	1390	BHALLAGAN	SIALKOT	PB	3460182892998	SAFIA BIBI	SAFIA BIBI VILLAG	LCY	13907100006601	PLS				PKR				4,852.48		22-Oct-2008	
178521	1390	BHALLAGAN	SIALKOT	PB	3460175693441	ABDUL WAHAB	ABDUL WAHAB VIL	LCY	13907100029501	PLS				PKR				461.79		17-Dec-2008	
178522	1405	BADDOMALHI	SIALKOT	PB	3540134163611	WARIS ALI S/O MOHAMMAD SHARIF	WARIS ALI S/O MOHAMMAD SHA	LCY	14050001888601	PLS				PKR				0.01		18-Oct-2008	
178523	1405	BADDOMALHI	SIALKOT	PB	33036455555	ZEENAT MUMTAZ W/O MUMTAZ AHMAD	ZEENAT MUMTAZ W/O MUMTAZ	LCY	14050002444701	PLS				PKR				17,063.15		20-Oct-2008	
178524	1405	BADDOMALHI	SIALKOT	PB	3450104259401	MUHAMMAD RAFIQUE S/O NAZIR AHMED	MUHAMMAD RAFIQUE S/O NAZI	LCY	14050007025801	PLS				PKR				0.40		2-Dec-2008	
178525	1405	BADDOMALHI	SIALKOT	PB	3840302527175	MOHD MUMTAZ QURASHI S/O M RAFIQUE	MOHD MUMTAZ QURASHI S/O M	LCY	14050008417201	PLS				PKR				0.08		27-Nov-2008	
178526	1405	BADDOMALHI	SIALKOT	PB	3450119537905	MOHD RAMZAN	MOHD RAMZAN S/O MOHD BOO	LCY	14050008482001	PLS				PKR				1,052.89		3-Nov-2008	
178527	1405	BADDOMALHI	SIALKOT	PB	3450128987284	KISHWAR SHAHEEN W/O MOHD ASLAM	KISHWAR SHAHEEN W/O MOHD	LCY	14050008779301	PLS				PKR				2,864.46		6-Nov-2008	
178528	1405	BADDOMALHI	SIALKOT	PB	3450119893395	MOHAMMAD MUZAMMAL S/O IRSHAD MOHD	MOHAMMAD MUZAMMAL S/O IR	LCY	14050009547001	PLS				PKR				9,640.88		27-Oct-2008	
178529	1405	BADDOMALHI	SIALKOT	PB	35202754448751	R. ZAHID HUSSAIN &HSHAHID HUSSAIN	R. ZAHID HUSSAIN &HSHAHID H	LCY	14050009641901	PLS				PKR				2.24		16-Oct-2008	
178530	1405	BADDOMALHI	SIALKOT	PB	3450186351875	MOHD MUZAMMAL (M) MOHD RAFIQ (G)	MOHD MUZAMMAL (M) MOHD RA	LCY	14050009687901	PLS				PKR				112,880.21		17-Jun-2008	
178531	1405	BADDOMALHI	SIALKOT	PB	3450173290909	SULTAN MEHMOOD	SULTAN MEHMOOD	LCY	14057100038801	PLS				PKR				204.27		11-Nov-2008	
178532	1405	BADDOMALHI	SIALKOT	PB	3460262460633	SAQLEEN NAWAZ	SAQLEEN NAWAZ V	LCY	14057100039301	PLS				PKR				12,258.42		18-Dec-2008	
178533	1405	BADDOMALHI	SIALKOT	PB	3450173072797	ABDUL REHMAN	ABDUL REHMAN AI	LCY	14057100044501	PLS				PKR				212.66		25-Oct-2008	
178534	1405	BADDOMALHI	SIALKOT	PB	3450154475634	RAZIA BIBI	RAZIA BIBI W/O N	LCY	14057900004901	PLS				PKR				291.34		31-Oct-2008	
178535	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	30085068765	TARIQ MAHMOOD S/O MOHAMAMD YOUSAF	TARIQ MAHMOOD S/O MOHAMA	LCY	14530002839901	PLS				PKR				17,793.61		23-Oct-2008	
178536	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	30065285124	AJMAL MEHMOOD S.O TAJ MEHMOOD	AJMAL MEHMOOD S.O TAJ MEH	LCY	14530003239801	PLS				PKR				112,608.91		21-Oct-2008	
178537	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	30065285124	MOHD ASLAM	MOHD ASLAM C/O	LCY	14530003415001	PLS				PKR				3,120.38		20-Dec-2008	
178538	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460321440882	SHAZIA BATOOL D/O HUMAYOON KHAN	SHAZIA BATOOL D/O HUMAYOO	LCY	14530003670701	PLS				PKR				6,613.02		29-Oct-2008	
178539	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460318339255	AMINA KAUSER & MOHD SALIM	AMINA KAUSER & MOHD SALIM	LCY	14530004304401	PLS				PKR				10,792.12		18-Dec-2008	
178540	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	30060574611	NUSRAT YASMIN W/O MOHD AKRAM	NUSRAT YASMIN W/O MOHD AK	LCY	14530004308701	PLS				PKR				11,982.87		25-Nov-2008	
178541	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460323303707	RAUF AHMED	RAUF AHMED MO	LCY	14530004360401	PLS				PKR				5.42		25-Nov-2008	
178542	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460107875259	NADEEM AHMED S/O MUNIR AHMED	NADEEM AHMED S/O MUNIR AH	LCY	14530004874901	PLS				PKR				1,828.07		18-Dec-2008	
178543	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460186894831	SHAHBAZ AHMED	SHAHBAZ AHMED H	LCY	14530004900501	PLS				PKR				0.13		25-Nov-2008	
178544	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460322896007	ZUBAIR HAMAYUN	ZUBAIR HAMAYUN C	LCY	14530004912701	PLS				PKR				635.20		16-Oct-2008	
178545	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460336446796	MST.NASREEN W/O WILLIUM MASIH	MST.NASREEN W/O WILLIUM MA	LCY	14530004916601	PLS				PKR				23.38		25-Nov-2008	
178546	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460358383761	MIAN SHAHBAZ AHMED	MIAN SHAHBAZ AHMED	LCY	14530005026401	PLS				PKR				0.64		25-Nov-2008	
178547	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460349401160	LUBNA ARIF W/O ARIF MEHMOOD	LUBNA ARIF W/O ARIF MEHMOO	LCY	14530005064201	PLS				PKR				1.91		25-Nov-2008	
178548	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460107635821	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	14530005154101	PLS				PKR				4.42		25-Nov-2008	
178549	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB		MISS SAEEDA NIAZI D/O NIAZ AHMAD	MISS SAEEDA NIAZI D/O NIAZ AI	LCY	14530060014801	PLS				PKR				1.47		25-Nov-2008	
178550	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3410422276844	IRAM NAZLI	IRAM NAZLI HOUS	LCY	14537100007901	PLS				PKR				2.16		25-Nov-2008	
178551	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460373447235	SHABIR HUSSAIN	SHABIR HUSSAIN R	LCY	14537100023501	PLS				PKR				247.26		7-Nov-2008	
178552	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460320979484	AISHA SARFRAZ	AISHA SARFRAZ 33	LCY	14537100023801	PLS				PKR				207.30		6-Nov-2008	
178553	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460307248901	MOHAMMAD RIAZ	MOHAMMAD RIAZ F	LCY	14537100024901	PLS				PKR				18,740.04		20-Nov-2008	
178554	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450214916105	MOHD AKRAM S/O RAHIM BUX	MOHD AKRAM S/O RAHIM BUX	LCY	14740003676101	PLS				PKR				29,464.36		17-Dec-2008	
178555	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450216264715	ABDUL RAZAQ S/O ALLAH BAILY	ABDUL RAZAQ S/O ALLAH BAILY	LCY	14740005601101	PLS				PKR				1,234.90		15-Dec-2008	
178556	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450275487696	KALSOOM AKHTAR W.O MOHD AYUB	KALSOOM AKHTAR W.O MOHD A	LCY	14740007737301	PLS				PKR				0.21		28-Nov-2008	
178557	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215001465	MUHAMMAD AKRAM S.O CHIRAGH DIN	MUHAMMAD AKRAM S.O CHIRA	LCY	14740007922101	PLS				PKR				793.39		12-Dec-2008	
178558	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450274319228	NAZIA MAJID D.O ABDUL MAJID	NAZIA MAJID D.O ABDUL MAJID	LCY	14740008779601	PLS				PKR				244.85		28-Oct-2008	
178559	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450296655019	GHULAM NABI S/O KARIM BUX	GHULAM NABI S/O KARIM BUX	LCY	14740008886401	PLS				PKR				1,972.58		1-Dec-2008	
178560	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450296065743	MOHD ASHRAF S/O MOHD DIN	MOHD ASHRAF S/O MOHD DIN	LCY	14740009682101	PLS				PKR				494.88		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178561	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450216067767	MOHD ASHRAF S/O GHULAM QADIR	MOHD ASHRAF S/O GHULAM QA	LCY	14740010196901	PLS				PKR				1,052.64		11-Oct-2008	
178562	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450277352621	MOHD HUSSAIN S/O MOHD SAIN	MOHD HUSSAIN S/O MOHD SAIN	LCY	14740010673801	PLS				PKR				690.42		17-Oct-2008	
178563	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215378947	ARIF ALI	ARIF ALI S/O HASSAN MOHD	LCY	14740010766601	PLS				PKR				1,601.89		3-Nov-2008	
178564	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450272801149	MOHD RIAZ S/O DIN MOHD	MOHD RIAZ S/O DIN MOHD	LCY	14740010794601	PLS				PKR				432.03		23-Oct-2008	
178565	1474	NOORKOT, NAROWAL	SIALKOT	PB	3520179884232	MISBAH JAWEED W/O JAVID IQBAL	MISBAH JAVED W/O JAVED IQB	LCY	14740011028401	PLS				PKR				13,416.53		19-Nov-2008	
178566	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215514752	HAMEEDAN BIBI	HAMEEDAN BIBI W/O WASIM AK	LCY	14740012747201	PLS				PKR				273.82		4-Oct-2008	
178567	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215866253	SAEED UR REHMAN S/O ALLAH RAKHA	SAEED UR REHMAN S/O ALLAH	LCY	14740012778701	PLS				PKR				870.68		1-Nov-2008	
178568	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215731443	MOHD SHAFIQUE S/O NAZIR AHMED	MOHD SHAFIQUE S/O NAZIR A	LCY	14740013058001	PLS				PKR				268.57		17-Nov-2008	
178569	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450211887101	GHULAM MUSTAFA S/O ASGHER ALI	GHULAM MUSTAFA S/O ASGHER	LCY	14740013693401	PLS				PKR				7,401.41		9-Oct-2008	
178570	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215409211	MUSHTAQ AHMAD S/O GHULAM QADI	MUSHTAQ AHMAD S/O GHULA	LCY	14740013761901	PLS				PKR				29,858.53		28-Nov-2008	
178571	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450253121135	MUHMD SHAHZAD S/O. MANZOOR AHMD	MUHMD SHAHZAD S/O. MANZO	LCY	14747100014501	PLS				PKR				0.01		3-Dec-2008	
178572	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450216034083	ZULFIQAR ALI KHAN S/O. ASGHAR ALI	ZULFIQAR ALI KHAN S/O. ASGHA	LCY	14747100028301	PLS				PKR				858.99		20-Dec-2008	
178573	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215479150	ABIDA TAJAMAL W/O. TAJAMAL HUSSAIN	ABIDA TAJAMAL W/O. TAJAMAL	LCY	14747100040501	PLS				PKR				395.10		11-Dec-2008	
178574	1474	NOORKOT, NAROWAL	SIALKOT	PB	3520148041250	JAMILA NARGIS	JAMILA NARGIS D/O MUHAMMA	LCY	14747900005001	PLS				PKR				38,458.26		6-Nov-2008	
178575	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215486544	SHEHNAZ BIBI	SHEHNAZ BIBI WD/O MOHD AKR	LCY	14747900029401	PLS				PKR				0.04		7-Nov-2008	
178576	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215269955	CH. ABDUL RAUF	CH. ABDUL RAUF S/O DIN MUHA	LCY	14747900039001	PLS				PKR				247.12		24-Dec-2008	
178577	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450231345275	KARAMAT ALI	VILL. UGO MUNDA P.O NADALA	LCY	14747900058901	PLS				PKR				1,502.73		6-Dec-2008	
178578	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215416702	NARGAS GHULAM	NARGAS GHULAM W/O YOUNAS	LCY	14747900067701	PLS				PKR				327.93		13-Oct-2008	
178579	1474	NOORKOT, NAROWAL	SIALKOT	PB	3740505165643	MUHAMMAD IQBAL PAK NO 480419	MUHAMMAD IQBAL PAK NO 480	LCY	14747900072501	PLS				PKR				380.27		6-Nov-2008	
178580	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450215032185	MOJAHID ALI	MUJAHID ALI S/O JAN MUHAMM	LCY	14747900072601	PLS				PKR				380.27		6-Nov-2008	
178581	1480	BEGOWALA MORE	SIALKOT	PB	3460155283869	GHULAM HUSSAIN S/O HAKIM DIN	GHULAM HUSSAIN S/O HAKIM D	LCY	14800001295201	PLS				PKR				30,842.32		12-Dec-2008	
178582	1480	BEGOWALA MORE	SIALKOT	PB	3460132901193	ZEESHAN YOUNAS S/O MUHD YOUNAS	ZEESHAN YOUNAS S/O MUHD Y	LCY	14800004430701	PLS				PKR				0.04		15-Oct-2008	
178583	1480	BEGOWALA MORE	SIALKOT	PB	3460133814549	MIRAZ IQBAL BAIG	MIRAZ IQBAL BAIG K	LCY	14800004821901	PLS				PKR				2,156.62		15-Nov-2008	
178584	1480	BEGOWALA MORE	SIALKOT	PB	3460189649750	SIRAJ BIBI	SIRAJ BIBI DOBUR	LCY	14807100010601	PLS				PKR				982.63		15-Oct-2008	
178585	1480	BEGOWALA MORE	SIALKOT	PB	3460405682468	SUGHRAN BIBI	SUGHRAN BIBI VIL	LCY	14807100026301	PLS				PKR				375.81		28-Nov-2008	
178586	1481	DASKA KALAN	SIALKOT	PB	3460147592712	FAZEELAT NAZ S.O MOHD QAMAR	FAZEELAT NAZ S.O MOHD QAM	LCY	14810005564101	PLS				PKR				190.57		8-Oct-2008	
178587	1481	DASKA KALAN	SIALKOT	PB	3460159659063	IJAZ AHMED S/O MOHD ASHRAF	IJAZ AHMED S/O MOHD ASHRA	LCY	14810006699001	PLS				PKR				362.92		26-Nov-2008	
178588	1481	DASKA KALAN	SIALKOT	PB	3460138261574	NASREEN ASIFA	NASREEN ASIFA ZA	LCY	14810006835901	PLS				PKR				17,700.69		23-Dec-2008	
178589	1481	DASKA KALAN	SIALKOT	PB	3460108393445	WAJIHUL HUSSAIN & ZAKIR HUSSAIN	WAJIHUL HUSSAIN & ZAKIR HUS	LCY	14810006854201	PLS				PKR				999.58		1-Dec-2008	
178590	1481	DASKA KALAN	SIALKOT	PB	3460130108183	MUSHTAQ AHMED S/O BABU ALI SHER	MUSHTAQ AHMED S/O BABU AL	LCY	14810007015501	PLS				PKR				568.79		10-Nov-2008	
178591	1481	DASKA KALAN	SIALKOT	PB	3460137041652	ROSHAN ARA BEGUM W/O M MUSHTAQ	ROSHAN ARA BEGUM W/O M MU	LCY	14810007111001	PLS				PKR				438.91		13-Nov-2008	
178592	1481	DASKA KALAN	SIALKOT	PB	3460107548359	ABDUL GHANI S/O ABDULLAH	ABDUL GHANI S/O ABDULLAH	LCY	14810007362001	PLS				PKR				741.29		17-Nov-2008	
178593	1481	DASKA KALAN	SIALKOT	PB	3460119046508	HALEEMA BIBI W/O ALI MOHD	HALEEMA BIBI W/O ALI MOHD	LCY	14810007926401	PLS				PKR				1,093.33		21-Oct-2008	
178594	1481	DASKA KALAN	SIALKOT	PB	3460107418553	ANAMUL HAQ S/O ABDUL REHMAN	ANAMUL HAQ S/O ABDUL REHM	LCY	14810007938601	PLS				PKR				746.10		26-Dec-2008	
178595	1481	DASKA KALAN	SIALKOT	PB	3460119653184	NAZIA KAUSER D/O MUHAMMAD ASLAM	NAZIA KAUSER D/O MUHAMMAD	LCY	14810007959501	PLS				PKR				2,582.29		19-Nov-2008	
178596	1481	DASKA KALAN	SIALKOT	PB	3410237070667	MUHAMMAD AKRAMS/O MOHD SHARIF	MUHAMMAD AKRAMS/O MOHD S	LCY	14810007968201	PLS				PKR				0.34		29-Dec-2008	
178597	1481	DASKA KALAN	SIALKOT	PB	3460107707711	ASMAT ULLAH GORAYA	ASMAT ULLAH GORAYA	LCY	14810008016801	PLS				PKR				1,620.33		8-Oct-2008	
178598	1481	DASKA KALAN	SIALKOT	PB	3460119729738	AZRA BIBI	AZRA BIBI STREE	LCY	14817100000701	PLS				PKR				180.97		10-Nov-2008	
178599	1481	DASKA KALAN	SIALKOT	PB	3460107936395	MIAN SHABBIR AHMED	MIAN SHABBIR AHMED	LCY	14817100000801	PLS				PKR				828.41		6-Dec-2008	
178600	1481	DASKA KALAN	SIALKOT	PB	3460167793755	NIZAM DIN	NIZAM DIN C/O JA	LCY	14817100008401	PLS				PKR				869.29		3-Nov-2008	
178601	1481	DASKA KALAN	SIALKOT	PB	3460151175855	MUHAMMAD AMIN GHAZI	MUHAMMAD AMIN GHAZI	LCY	14817100020101	PLS				PKR				5,351.54		22-Oct-2008	
178602	1481	DASKA KALAN	SIALKOT	PB	3410163061138	GHULAM FATIMA	GHULAM FATIMA C	LCY	14817100027401	PLS				PKR				2,554.25		4-Nov-2008	
178603	1481	DASKA KALAN	SIALKOT	PB	3460107908263	NAZIR AHMED	NAZIR AHMED SAHI H	LCY	14817100028501	PLS				PKR				7,887.91		12-Dec-2008	
178604	1481	DASKA KALAN	SIALKOT	PB	3460153810751	MUHAMMAD FAROOQ S/OCH. ABDUL MAJEED	MUHAMMAD FAROOQ S/OCH. A	LCY	14817100038701	PLS				PKR				1,062.95		4-Dec-2008	
178605	1481	DASKA KALAN	SIALKOT	PB	3460103406565	MUHAMMAD DIN GUJAR	MUHAMMAD DIN GUJAR	LCY	14817100045701	PLS				PKR				1,093.20		5-Dec-2008	
178606	1481	DASKA KALAN	SIALKOT	PB	3460107224470	ASMAT BIBI	ASMAT BIBI H/NO	LCY	14817100047701	PLS				PKR				425.01		11-Nov-2008	
178607	1481	DASKA KALAN	SIALKOT	PB	3410149788033	MUBASHIR AHMAD	MUBASHIR AHMAD	LCY	14817100050701	PLS				PKR				0.01		1-Dec-2008	
178608	1481	DASKA KALAN	SIALKOT	PB	3460107703503	MUHAMMAD MUNIR MUGHAL	MUHAMMAD MUNIR MUGHAL	LCY	14817100058101	PLS				PKR				174.51		17-Nov-2008	
178609	1481	DASKA KALAN	SIALKOT	PB	9030901151231	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	14817100059301	PLS				PKR				207.39		29-Dec-2008	
178610	1532	MEHRAJKE	SIALKOT	PB	3460256013360	SALEEMA BIBI W/O MUHAMMAD SHARIF	SALEEMA BIBI W/O MUHAMMAD	LCY	15320002814301	PLS				PKR				691.42		8-Oct-2008	
178611	1532	MEHRAJKE	SIALKOT	PB	3460276986690	NOOR BEGUM W/O MOHD RAMZAN	NOOR BEGUM W/O MOHD RAMZ	LCY	15320004440701	PLS				PKR				2,017.09		2-Dec-2008	
178612	1532	MEHRAJKE	SIALKOT	PB	3460207235373	KHADIM HUSSAIN & GHULAM ABBASS	KHADIM HUSSAIN & GHULAM AB	LCY	15320005080401	PLS				PKR				9,707.63		13-Dec-2008	
178613	1532	MEHRAJKE	SIALKOT	PB	3460273249617	MOHD AASIF S/O MOHD HANIF	MOHD AASIF S/O MOHD HANIF	LCY	15320005328901	PLS				PKR				2,672.61		17-Oct-2008	
178614	1532	MEHRAJKE	SIALKOT	PB	3460388395745	MOHAMMAD ZULFQAR S/O KHURSHID AHAMM	MOHAMMAD ZULFQAR S/O KHU	LCY	15320006237301	PLS				PKR				234.85		24-Oct-2008	
178615	1532	MEHRAJKE	SIALKOT	PB	3460207487799	NAZIR AHMMAD SO LABIA	NAZIR AHMMAD SO LABIA	LCY	15320006383501	PLS				PKR				1,223.06		18-Dec-2008	
178616	1532	MEHRAJKE	SIALKOT	PB	3460253471704	JAMILA AKHTAR WO MOHD NAWAZ	JAMILA AKHTAR WO MOHD NAW	LCY	15320006453601	PLS				PKR				126.14		5-Nov-2008	
178617	1532	MEHRAJKE	SIALKOT	PB	3460289904279	MOHAMMAD NAWAZ S/O NAZER HUSSAIN	MOHAMMAD NAWAZ S/O NAZER	LCY	15327100011301	PLS				PKR				681.50		24-Nov-2008	
178618	1532	MEHRAJKE	SIALKOT	PB	3460226237517	SKHAWAT ALI	SKHAWAT ALI S/O ALLAH RAKH	LCY	15327100022301	PLS				PKR				8,034.72		12-Nov-2008	
178619	1532	MEHRAJKE	SIALKOT	PB	3460207346039	MOHAMMAD ILYAS S/O MOHAMMAD SIDDIQU	MOHAMMAD ILYAS S/O MOHAM	LCY	15327100041301	PLS				PKR				2,217.57		4-Dec-2008	
178620	1532	MEHRAJKE	SIALKOT	PB	3460296935857	MOHAMMAD RIAZ S/O NAZER HUSSAIN	MOHAMMAD RIAZ S/O NAZER H	LCY	15327100041801	PLS				PKR				176.46		6-Nov-2008	
178621	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540185657793	FAIZ AHMED	FAIZ AHMED S/O BASHIR AHMA	LCY	15610005743701	PLS				PKR				1,142.10		28-Nov-2008	
178622	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540146222552	NEALAM KANWAL W/O M SULEMAN	NEALAM KANWAL W/O MUHAMN	LCY	15610006408901	PLS				PKR				5,060.69		26-Dec-2008	
178623	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540117788881	KARAMAT ALI S/O REHMAT ALI	KARAMAT ALI S/O REHMAT ALI	LCY	15610006608301	PLS				PKR				873.85		13-Nov-2008	
178624	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540178088837	ABDUL REHMAN S/O GHULAM NABI	ABDUL REHMAN S/O GHULAM N	LCY	15610007570301	PLS				PKR				1.44		30-Oct-2008	
178625	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540189949659	MUSHTAQ MASIH S/O BASHIR MASIH	MUSHTAQ MASIH S/O BASHIR M	LCY	15610007801501	PLS				PKR				2,155.99		9-Oct-2008	
178626	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540166243005	SH M.JEHANGIR& SHAMIM AKHTAR	SH M.JEHANGIR& SHAMIM AKH	LCY	15610007843301	PLS				PKR				868.42		17-Nov-2008	
178627	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540142242091	KHALID MAHMOOD S/O MUHAMMAD AYUB	KHALID MAHMOOD S/O MUHAM	LCY	15610008016801	PLS				PKR				735.79		2-Dec-2008	
178628	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540117308098	YASMIN S/O MUHAMMAD MANZOOR	YASMIN S/O MUHAMMAD MANZ	LCY	15610008043501	PLS				PKR				2.89		31-Dec-2008	
178629	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540147055093	SYED QURBAN ALI	SYED QURBAN ALI S/O SYED RE	LCY	15617100015301	PLS				PKR				7,339.61		28-Nov-2008	
178630	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540503396433	MR FAZIL	MR FAZIL NEAR	LCY	15617100022001	PLS				PKR				439.10		26-Dec-2008	
178631	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540183468974	RAFFIQUE KOUSAR	RAFIQA KAUSAR W/O AMJID IQB	LCY	15617900057801	PLS				PKR				295.34		29-Nov-2008	
178632	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540117974945	AMANAT ALI	AMANAT ALI S/O FATEH ALI	LCY	15617900063201	PLS				PKR				461.79		17-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178633	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460321645510	SARDARAN BEGUM D.O AHMED DIN	SARDARAN BEGUM D.O AHMED	LCY	15980001985601	PLS				PKR				617.77		14-Oct-2008	
178634	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460358223645	JAMIL AHMED S.O NOOR HUSAIN	JAMIL AHMED S.O NOOR HUSAI	LCY	15980003002501	PLS				PKR				2,900.77		25-Nov-2008	
178635	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460361397165	BASHIR AHMED S.O HAKAM ALI	BASHIR AHMED S.O HAKAM ALI	LCY	15980003077401	PLS				PKR				164.12		11-Nov-2008	
178636	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	4210127137037	HANIF/MUNAWAR SULTANA	HANIF/MUNAWAR SULTANA	LCY	15980003143201	PLS				PKR				1,301.97		30-Dec-2008	
178637	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460132975191	ALLAH DITTA S/OBASHIR AHMAD	ALLAH DITTA S/OBASHIR AHMA	LCY	15980003573801	PLS				PKR				5,537.64		12-Nov-2008	
178638	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460167380317	ABDUL KHALIQ S/O MOHD BOOTA	ABDUL KHALIQ S/O MOHD BOO	LCY	15980003743601	PLS				PKR				2,971.72		6-Oct-2008	
178639	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460386762813	WAQAR HUSSAIN S/O NAZAR HUSSAIN	WAQAR HUSSAIN S/O NAZAR HU	LCY	15980003791701	PLS				PKR				7,369.72		2-Dec-2008	
178640	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460383731899	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	15987100033801	PLS				PKR				3,608.49		18-Nov-2008	
178641	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460321563058	BASHIR AHMED S/O BHALLA	BASHIR AHMED S/O BHALLA	LCY	16190002344901	PLS				PKR				266.63		4-Oct-2008	
178642	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460320902036	AMINA BEGUM W/O MUSHTAQ AHMED	AMINA BEGUM W/O MUSHTAQ A	LCY	16190003705901	PLS				PKR				4,847.64		18-Dec-2008	
178643	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460379349488	MISS MEHWISH D/O ZIA IQBAL	MISS MEHWISH D/O ZIA IQBAL	LCY	16190005047501	PLS				PKR				2,347.22		11-Oct-2008	
178644	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460142620478	SHAMIM AKHTER W/O M IDREES	SHAMIM AKHTER W/O M IDREE	LCY	16190005236601	PLS				PKR				503.54		12-Dec-2008	
178645	1619	SIALKOT-RANGPURA	SIALKOT	PB	3520227809354	MST TAHIRA ARIF W/O ARIF MEHMOOD	MST TAHIRA ARIF W/O ARIF ME	LCY	16190005391501	PLS				PKR				7,362.50		11-Oct-2008	
178646	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460390370431	MALIK MUHAMMAD ANWER	MALIK MUHAMMAD ANWER	LCY	16197100037701	PLS				PKR				3,719.20		25-Nov-2008	
178647	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460274736435	MUHAMMAD AMJAD S/O KHADIM HUSSAIN	MUHAMMAD AMJAD S/O KHADIN	LCY	16197100038501	PLS				PKR				379.46		10-Nov-2008	
178648	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460310177696	ROBINA SHAHEEN W/O MAHFOOZ AHMED	ROBINA SHAHEEN W/O MAHFOO	LCY	16660002133401	PLS				PKR				3,432.59		18-Dec-2008	
178649	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460320931342	SHAMIM IQBAL S.O M.IQBAL	SHAMIM IQBAL S.O M.IQBAL	LCY	16660003671001	PLS				PKR				125,882.81		17-Oct-2008	
178650	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460360254536	MRS. NASIM MAQBOOL	MRS. NASIM MAQBOOL	LCY	16660008714201	PLS				PKR				8,182.23		1-Nov-2008	
178651	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3520114595547	MR NASEER AHMED S/O M NAZIR	MR NASEER AHMED S/O M NAZ	LCY	16660060358001	PLS				PKR				34,463.70		20-Oct-2008	
178652	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3520014669570	NASEER AHMED QAMAR NASEEM AKHTAR	NASEER AHMED QAMAR NASEE	LCY	16660060434301	PLS				PKR				70,533.89		20-Oct-2008	
178653	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		MRS NAZIRAN BIBI	MRS NAZIRAN BIBI 48	LCY	16660061068801	PLS				PKR				1,253.08		15-Nov-2008	
178654	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460321600001	IFTIKHAR AHMED	IFTIKHAR AHMED S/O M.SHAFI	LCY	16667900019701	PLS				PKR				1,256.10		11-Oct-2008	
178655	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460327720033	GHULAM ABBAS	GHULAM ABBAS S/O GHULAM N	LCY	16667900022801	PLS				PKR				573.21		26-Nov-2008	
178656	1753	JESSARWALA	SIALKOT	PB	3460107897815	ASIF HUSSAIN SHAH	ASIF HUSSAIN SHAH	LCY	17530001290501	PLS				PKR				0.01		29-Nov-2008	
178657	1753	JESSARWALA	SIALKOT	PB	3460107871870	SHARIFAN BIBI W/O MOHD. DIN	SHARIFAN BIBI W/O MOHD. DIN	LCY	17530002552601	PLS				PKR				443.55		4-Oct-2008	
178658	1753	JESSARWALA	SIALKOT	PB	3460107420996	INAYAT BEGUM W/O TALIB HUSSAIN	INAYAT BEGUM W/O TALIB HUS	LCY	17530002716101	PLS				PKR				374.83		25-Oct-2008	
178659	1753	JESSARWALA	SIALKOT	PB	3460108074990	MAQBOOL BIBI W/O BARKAT ALI	MAQBOOL BIBI W/O BARKAT AL	LCY	17530003556301	PLS				PKR				1,798.86		20-Nov-2008	
178660	1753	JESSARWALA	SIALKOT	PB	3460158065892	BASHRIAN BIBI	BASHRIAN BIBI V P	LCY	17530004236501	PLS				PKR				10,610.84		11-Nov-2008	
178661	1753	JESSARWALA	SIALKOT	PB	3460119523153	MOHD NAWAZ	MOHD NAWAZ S/O	LCY	17530004453601	PLS				PKR				0.01		16-Dec-2008	
178662	1753	JESSARWALA	SIALKOT	PB	3460150765962	ZOHRA BIBI W/O MOHD SADIQUE	ZOHRA BIBI W/O MOHD SADIQU	LCY	17530004475301	PLS				PKR				4,413.66		5-Dec-2008	
178663	1753	JESSARWALA	SIALKOT	PB	3460157620988	KHURSHEED BEGUM	KHURSHEED BEGUM	LCY	17537100007501	PLS				PKR				328.05		13-Nov-2008	
178664	1753	JESSARWALA	SIALKOT	PB	3740550741889	ASHIQ HUSSAIN SHAH	ASHIQ HUSSAIN SHAH	LCY	17537100009801	PLS				PKR				3,298.02		17-Oct-2008	
178665	1753	JESSARWALA	SIALKOT	PB	3460138429951	MUHAMMED AFZAL	MUHAMMED AFZAL	LCY	17537100024401	PLS				PKR				10,366.30		24-Dec-2008	
178666	1753	JESSARWALA	SIALKOT	PB	3460150828359	GHULAM HAIDER WAHLA	GHULAM HAIDER WAHLA	LCY	17537100027001	PLS				PKR				397.69		11-Nov-2008	
178667	1753	JESSARWALA	SIALKOT	PB	3460130453163	MUHAMMED BOOTA	MUHAMMED BOOTA	LCY	17537100027401	PLS				PKR				1,205.08		28-Nov-2008	
178668	1753	JESSARWALA	SIALKOT	PB	3460148058992	SAIMA ASHRAF	SAIMA ASHRAF SA	LCY	17537100028801	PLS				PKR				172.13		4-Dec-2008	
178669	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321760871	MOHD IQBAL S/O MOHD DIN	MOHD IQBAL S/O MOHD DIN	LCY	17540003516501	PLS				PKR				251.10		17-Dec-2008	
178670	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460321760827	FARYAD HUSSAIN S/O MOHD DIN	FARYAD HUSSAIN S/O MOHD DI	LCY	17540004220401	PLS				PKR				215.25		17-Dec-2008	
178671	1754	BRAHMT-E-YAL, CHAK S	SIALKOT	PB	3460323107949	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	17547100019501	PLS				PKR				1,666.33		11-Nov-2008	
178672	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460102530203	MUHAMAMD KHAN	MUHAMAMD KHAN	LCY	17560000013801	PLS				PKR				856.05		6-Oct-2008	
178673	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460150604595	DIN MUHAMMAD S/O NAWAZ KHAN	DIN MUHAMMAD S/O NAWAZ KH	LCY	17560002752101	PLS				PKR				941.12		4-Dec-2008	
178674	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460187281851	MIRZA NADEEM S/O MIRZA QADEER	MIRZA NADEEM S/O MIRZA QAD	LCY	17560002770601	PLS				PKR				375.61		4-Dec-2008	
178675	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460197885481	TOUSEEF AHMAD S/O MOHD BASHIR	TOUSEEF AHMAD S/O MOHD BA	LCY	17560003010701	PLS				PKR				468.06		15-Oct-2008	
178676	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460121161885	ALLA DITTA S/O MOHD SHARIF	ALLA DITTA S/O MOHD SHARIF	LCY	17560003109201	PLS				PKR				628.34		29-Oct-2008	
178677	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460119988893	EJAZ AHMAD	EJAZ AHMAD VIL	LCY	17567100012501	PLS				PKR				0.01		17-Dec-2008	
178678	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460104010275	SHAUKAT MASHI	SHAUKAT MASHI VI	LCY	17567100020401	PLS				PKR				8,249.31		29-Dec-2008	
178679	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460108670745	MOHD BASHIER	MOHD BASHIER VI	LCY	17567100021401	PLS				PKR				6,775.01		30-Oct-2008	
178680	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460140861373	SHAHID KHAN	SHAHID KHAN VIL	LCY	17567100024001	PLS				PKR				2,092.77		13-Dec-2008	
178681	1773	UGOKE	SIALKOT	PB	30143111915	NAZIRAN BIBI W/O MOHD NAZIR	NAZIRAN BIBI W/O MOHD NAZIR	LCY	17730004923801	PLS				PKR				786.01		24-Nov-2008	
178682	1773	UGOKE	SIALKOT	PB	9130622148035	CH.MUZAMMAL HUSAIN S.O CH.MURID	CH.MUZAMMAL HUSAIN S.O CH.	LCY	17730005515401	PLS				PKR				18,569.58		24-Dec-2008	
178683	1773	UGOKE	SIALKOT	PB	3460321261949	ALLAH DITTA	ALLAH DITTA MOH	LCY	17730007038201	PLS				PKR				0.01		16-Oct-2008	
178684	1773	UGOKE	SIALKOT	PB	30240296344	MOHD HANIF	MOHD HANIF ALI	LCY	17730007146901	PLS				PKR				2,231.30		3-Dec-2008	
178685	1773	UGOKE	SIALKOT	PB	3460322991033	MUHAMMAD JAMIL	MUHAMMAD JAMIL (	LCY	17737100003201	PLS				PKR				0.04		22-Dec-2008	
178686	1773	UGOKE	SIALKOT	PB	3460341549038	RUKHSANA WASEEM	RUKHSANA WASEEM	LCY	17737100005901	PLS				PKR				1,103.28		18-Oct-2008	
178687	1773	UGOKE	SIALKOT	PB	3460349972751	IJAZ AHMAD	IJAZ AHMAD IJAZ	LCY	17737100029801	PLS				PKR				2,130.61		25-Nov-2008	
178688	1773	UGOKE	SIALKOT	PB	3460303468219	MUHAMMAD MANSOOR	MUHAMMAD MANSOOR	LCY	17737100038301	PLS				PKR				2,408.05		6-Dec-2008	
178689	1773	UGOKE	SIALKOT	PB	3460340688024	PARVEEN	PARVEEN KACH	LCY	17737100039901	PLS				PKR				2,621.13		3-Nov-2008	
178690	1773	UGOKE	SIALKOT	PB	3460373752365	SHAHID MEHMOOD	SHAHID MEHMOOD	LCY	17737100061901	PLS				PKR				449.14		8-Oct-2008	
178691	1773	UGOKE	SIALKOT	PB	3460371191725	SHAMIM ALI BUTT	SHAMIM ALI BUTT SH	LCY	17737100068501	PLS				PKR				258.50		16-Dec-2008	
178692	1774	CHAK AMROO	SIALKOT	PB	3450206443361	ABDUL GHAFFAR S/O ABDUL HAQ LATE	ABDUL GHAFFAR S/O ABDUL HA	LCY	17740000710901	PLS				PKR				10,716.91		2-Dec-2008	
178693	1774	CHAK AMROO	SIALKOT	PB	3450253072095	MOHD YOUSAF S/O HASHIM DIN	MOHD YOUSAF S/O HASHIM DIN	LCY	17740001808001	PLS				PKR				542.63		1-Nov-2008	
178694	1774	CHAK AMROO	SIALKOT	PB	3450286212169	SHAH DIN S.O QADIR BUX	SHAH DIN S.O QADIR BUX	LCY	17740002779401	PLS				PKR				611.55		4-Nov-2008	
178695	1774	CHAK AMROO	SIALKOT	PB	3450215854179	KHALID HUSAIN S.O SULTAN ALI	KHALID HUSAIN S.O SULTAN AL	LCY	17740002997301	PLS				PKR				27,304.43		25-Nov-2008	
178696	1774	CHAK AMROO	SIALKOT	PB	3450215047627	ABDUL SATTAR S.O ABDUL REHMAN	ABDUL SATTAR S.O ABDUL REH	LCY	17740003168101	PLS				PKR				1,145.02		1-Nov-2008	
178697	1774	CHAK AMROO	SIALKOT	PB	3450214447373	MOHD SALEEM S.O KARAM DIN	MOHD SALEEM S.O KARAM DIN	LCY	17740003354801	PLS				PKR				7,424.06		11-Dec-2008	
178698	1774	CHAK AMROO	SIALKOT	PB	3450217040877	GHALUM MUHAMMAD S/O JHAN MOH	GHALUM MUHAMMAD S/O JHA	LCY	17740005458701	PLS				PKR				2,139.87		16-Oct-2008	
178699	1774	CHAK AMROO	SIALKOT	PB	3450228133618	RANI W/O AMANAT ALI	RANI W/O AMANAT ALI	LCY	17740005633401	PLS				PKR				15,369.84		26-Nov-2008	
178700	1774	CHAK AMROO	SIALKOT	PB	3450289500545	MUSHTAQ AHMAD S/O GHULAM MUHAMMAD	MUSHTAQ AHMAD S/O GHULAM	LCY	17740005808901	PLS				PKR				6,965.54		6-Nov-2008	
178701	1774	CHAK AMROO	SIALKOT	PB	3450215977833	SAR DAR ALI S/O MUHAMMAD BOOTA	SAR DAR ALI S/O MUHAMMAD B	LCY	17740005862201	PLS				PKR				3,495.88		29-Oct-2008	
178702	1774	CHAK AMROO	SIALKOT	PB	3450256338971	IRSHAD AHMED S/O M DIN	IRSHAD AHMED S/O M DIN	LCY	17747100019001	PLS				PKR				801.83		5-Dec-2008	
178703	1774	CHAK AMROO	SIALKOT	PB	3450216001337	HASIM ALI S/O FAZAL DIN	HASIM ALI S/O FAZAL DIN	LCY	17747100029901	PLS				PKR				291.34		31-Oct-2008	
178704	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		SAKEENA BIBI W/O MOHD. ISHAQ	SAKEENA BIBI W/O MOHD. ISHA	LCY	18050001673201	PLS				PKR				147,010.88		7-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178705	1805	ZAFARWAL, NAROWAL	SIALKOT	PB		QASIM ALI	QASIM ALI VILLA	LCY	18050001866601	PLS				PKR				2,914.18		1-Dec-2008	
178706	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450139047965	MUHAMMAD SARWAR S/O ALLAH RAKHA	MUHAMMAD SARWAR S/O ALLA	LCY	18050003327501	PLS				PKR				7,018.55		31-Oct-2008	
178707	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450214922856	ANWAR BIBI W/O MEHMOOD BUTT	ANWAR BIBI W/O MEHMOOD BU	LCY	18050005772401	PLS				PKR				206.20		24-Nov-2008	
178708	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119438921	BASHIR AHMED S/O BARKAT ALI	BASHIR AHMED S/O BARKAT AL	LCY	18050006291001	PLS				PKR				680.70		27-Nov-2008	
178709	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450118835790	ZEENAT BEGUM W/O MOHD MUNIR	ZEENAT BEGUM W/O MOHD MU	LCY	18050007348201	PLS				PKR				7,121.37		3-Dec-2008	
178710	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	2105900565770	MOHD SALEEM S/O FEROZ DIN	MOHD SALEEM S/O FEROZ DIN	LCY	18050008467701	PLS				PKR				23,862.59		16-Oct-2008	
178711	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3039300084831	IFTIKHAR HUSSAIN SO MUSHTAQ AHMED	IFTIKHAR HUSSAIN SO MUSHTA	LCY	18050008567401	PLS				PKR				6,580.28		16-Dec-2008	
178712	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3014100373955	NAZIRAN BIBI W/O MOHD BASHIR	NAZIRAN BIBI W/O MOHD BASHI	LCY	18050008676901	PLS				PKR				1,803.14		27-Oct-2008	
178713	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119842425	SHAHID ALI	SHAHID ALI S/O B	LCY	18050008858901	PLS				PKR				617.98		17-Dec-2008	
178714	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450173750699	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	18050009717601	PLS				PKR				5,331.15		15-Dec-2008	
178715	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450296462495	TARIQ MEHMOOD S/O MOHD IQBAL	TARIQ MEHMOOD S/O MOHD IQ	LCY	18050010125701	PLS				PKR				7,014.50		10-Oct-2008	
178716	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450216092731	MOHD ASHRAF	MOHD ASHRAF VI	LCY	18057100008301	PLS				PKR				298.59		7-Oct-2008	
178717	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450124618244	KUBRA BIBI	KUBRA BIBI VILLA	LCY	18057100033201	PLS				PKR				3,088.92		29-Oct-2008	
178718	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450152513375	WARIS ALI	WARIS ALI VILLA	LCY	18057100046101	PLS				PKR				618.65		15-Dec-2008	
178719	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3460206804055	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	18057100053401	PLS				PKR				684.44		6-Dec-2008	
178720	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450132402997	MOHD NAEEM SARWER	MOHD NAEEM SARWER	LCY	18057100056701	PLS				PKR				542.65		6-Oct-2008	
178721	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119037380	NAZRAN BIBI	NAZRAN BIBI MOH	LCY	18057100077201	PLS				PKR				534.96		2-Dec-2008	
178722	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119323097	MOHAMMAD AMIN	MOHAMMAD AMIN	LCY	18057100085701	PLS				PKR				1,698.81		1-Nov-2008	
178723	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450154098227	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	18057100090701	PLS				PKR				199.85		7-Oct-2008	
178724	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450119197763	MOHAMMAD MUSHTAQ	MOHAMMAD MUSHTAQ	LCY	18057100103701	PLS				PKR				1,703.41		8-Oct-2008	
178725	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450150558559	MOHD IQBAL&NOREEN AKHTER	MOHD IQBAL&NOREEN AKHTER	LCY	18057100111301	PLS				PKR				8,897.26		8-Oct-2008	
178726	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3520265233093	SYED NADEEM ABAS	SYED NADEEM ABAS	LCY	18057100124401	PLS				PKR				113.87		12-Dec-2008	
178727	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3520129988552	SAIRAAWAN	SAIRAAWAN HOU	LCY	18057100124601	PLS				PKR				378.04		17-Nov-2008	
178728	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450126051719	BASHIR AHMED	BASHIR AHMED VIL	LCY	18057100126401	PLS				PKR				377.06		22-Nov-2008	
178729	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450210191977	MOHAMMAD IJAZ ANJUM	MOHAMMAD IJAZ ANJUM	LCY	18057100127601	PLS				PKR				253.59		4-Dec-2008	
178730	1820	BAGHWAL AWAN	SIALKOT	PB	3460379704337	SHER MOHD S.O MOHD SIDDIQUE	SHER MOHD S.O MOHD SIDDIQ	LCY	18200001454901	PLS				PKR				349.10		5-Nov-2008	
178731	1820	BAGHWAL AWAN	SIALKOT	PB	3460390314213	IMTIAZ AHMAD S/O CH MOHD AFZAL	IMTIAZ AHMAD S/O CH MOHD AF	LCY	18200003309401	PLS				PKR				39,200.26		6-Oct-2008	
178732	1820	BAGHWAL AWAN	SIALKOT	PB	3460328633541	MUNIR MUSIH S/OBHAWAL MASHI	MUNIR MUSIH S/OBHAWAL MAS	LCY	18200003865001	PLS				PKR				2,495.71		5-Dec-2008	
178733	1820	BAGHWAL AWAN	SIALKOT	PB	3460370815097	SHAHZAD AHMED S/O GHULAM QADIR	SHAHZAD AHMED S/O GHULAM	LCY	18207100019001	PLS				PKR				289.35		31-Oct-2008	
178734	1825	NAWAN PIND ARIAN	SIALKOT	PB		MOHD BOOTA S.O HAKIM DIN	MOHD BOOTA S.O HAKIM DIN	LCY	18250000161101	PLS				PKR				2,087.91		18-Nov-2008	
178735	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460302575560	SALEEMA BIBI W.O GHULAM MOHD	SALEEMA BIBI W.O GHULAM MO	LCY	18250001899901	PLS				PKR				276.18		12-Nov-2008	
178736	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460363832725	SHAMIS DIN S/O ALLAH LOAK	SHAMIS DIN S/O ALLAH LOAK	LCY	18250002209001	PLS				PKR				1,698.40		12-Nov-2008	
178737	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460321626784	RUQAIA BIBI W/O M ARSHED BUTT	RUQAIA BIBI W/O M ARSHED BU	LCY	18250002336201	PLS				PKR				651.04		4-Dec-2008	
178738	1825	NAWAN PIND ARIAN	SIALKOT	PB	kb585228	MOHD BOOTA BUTT S/O M.ANWAR BUTT	MOHD BOOTA BUTT S/O M.ANW	LCY	18250002904001	PLS				PKR				1,332.36		13-Dec-2008	
178739	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460344664136	HAMEEDA W/O ABDUL HAMEED	HAMEEDA W/O ABDUL HAMEED	LCY	18250003057101	PLS				PKR				1.80		12-Nov-2008	
178740	1825	NAWAN PIND ARIAN	SIALKOT	PB	9040201173663	MOHAMMAD ZAHEER	MOHAMMAD ZAHEER	LCY	18257100009101	PLS				PKR				13,284.90		11-Nov-2008	
178741	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460322001930	AQSA QAISER	AQSA QAISER C/O	LCY	18257100013701	PLS				PKR				3,306.90		21-Oct-2008	
178742	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460326792556	RIAZ BIBI	RIAZ BIBI VILLAG	LCY	18257100030001	PLS				PKR				1,048.23		17-Nov-2008	
178743	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460305364619	SHAFIQ AHMED	SHAFIQ AHMED VI	LCY	18257100031101	PLS				PKR				5,184.46		5-Nov-2008	
178744	1842	PINDI BOHRI	SIALKOT	PB	3450119175326	ZENAB BIBI W/O MUHAMMAD SHABBIR	ZENAB BIBI W/O MUHAMMAD SH	LCY	18420002035001	PLS				PKR				36,314.61		20-Oct-2008	
178745	1842	PINDI BOHRI	SIALKOT	PB	3450219502226	MUMTAZ BEGUM D/O MOHD SIDDIQ	MUMTAZ BEGUM D/O MOHD SID	LCY	18420004488001	PLS				PKR				670.67		4-Nov-2008	
178746	1842	PINDI BOHRI	SIALKOT	PB	3740580395985	ABDUL GHAFOOR	ABDUL GHAFOOR V	LCY	18427100026301	PLS				PKR				2,098.55		22-Dec-2008	
178747	1842	PINDI BOHRI	SIALKOT	PB	3450248224639	MOHD SAEED	MOHD SAEED VIL	LCY	18427100062701	PLS				PKR				1,221.37		25-Oct-2008	
178748	1863	BHADAL	SIALKOT	PB	3460107505783	MUHAMMAD ASHRAF S/O SARDAR M	MUHAMMAD ASHRAF S/O SARD	LCY	18630000946601	PLS				PKR				9,213.96		22-Dec-2008	
178749	1863	BHADAL	SIALKOT	PB	3460108457883	MOHD RAFIQUE S/O MOHD HUSSAIN	MOHD RAFIQUE S/O MOHD HUS	LCY	18630001443901	PLS				PKR				0.01		4-Nov-2008	
178750	1863	BHADAL	SIALKOT	PB	3460322114231	MUNAWAR AHMED S/O ALLAH RAKHA	MUNAWAR AHMED S/O ALLAH R	LCY	18630002259401	PLS				PKR				25,849.59		20-Oct-2008	
178751	1863	BHADAL	SIALKOT	PB	3017700383977	RANA IFTIKHAR AHMED S/O MOHD SABR	RANA IFTIKHAR AHMED S/O MO	LCY	18630002549001	PLS				PKR				385.47		22-Dec-2008	
178752	1863	BHADAL	SIALKOT	PB	3460147709451	MOHD ASLAM S/O KHAN MOHD	MOHD ASLAM S/O KHAN MOHD	LCY	18630002718001	PLS				PKR				178.85		3-Dec-2008	
178753	1863	BHADAL	SIALKOT	PB	3460170294073	MOHD. SULTAN KHAN S/O MOHD HUSSAIN	MOHD. SULTAN KHAN S/O MOH	LCY	18637100003901	PLS				PKR				149.06		5-Dec-2008	
178754	1863	BHADAL	SIALKOT	PB	3410253193167	MOHD IDREES S/O MOHAMMAD	MOHD IDREES S/O MOHAMMAD	LCY	18637100014201	PLS				PKR				3,123.45		25-Nov-2008	
178755	1863	BHADAL	SIALKOT	PB	3460351861139	SYED FIDA HUSSAIN S/O S. MEHMUD ALI	SYED FIDA HUSSAIN S/O S. MEH	LCY	18637100026301	PLS				PKR				102.43		8-Nov-2008	
178756	1868	MALKHANWALA	SIALKOT	PB	3740503512297	ARSHAD MAHMOOD	ARSHAD MAHMOOD	LCY	18680000628801	PLS				PKR				157,883.44		16-Dec-2008	
178757	1868	MALKHANWALA	SIALKOT	PB	3460170535841	RASHID IQBAL S/O ZAFAR ALI	RASHID IQBAL S/O ZAFAR ALI	LCY	18680001809401	PLS				PKR				25,128.50		13-Nov-2008	
178758	1868	MALKHANWALA	SIALKOT	PB	3460107816744	RAZIA BEGUM W/O MOHD ASLAM	RAZIA BEGUM W/O MOHD ASLA	LCY	18680002506201	PLS				PKR				1,004.29		8-Oct-2008	
178759	1868	MALKHANWALA	SIALKOT	PB	3460170535841	RASHID IQBAL & MUNAZA KHANUM	RASHID IQBAL & MUNAZA KHAN	LCY	18680002722501	PLS				PKR				5,812.41		23-Dec-2008	
178760	1868	MALKHANWALA	SIALKOT	PB	3460188759541	MOHAMMAD KHAN S/O FAZAL DIN.	MOHAMMAD KHAN S/O FAZAL D	LCY	18680002784401	PLS				PKR				3,768.23		12-Nov-2008	
178761	1868	MALKHANWALA	SIALKOT	PB	3460199677410	BASHIRAN BIBI W/O MOHD NAWAZ	BASHIRAN BIBI W/O MOHD NAW	LCY	18680002823001	PLS				PKR				0.01		14-Nov-2008	
178762	1868	MALKHANWALA	SIALKOT	PB	3460403690353	SARAFRAZ AHMED SAHI	SARAFRAZ AHMED SAHI	LCY	18687100005801	PLS				PKR				32,296.15		23-Dec-2008	
178763	1868	MALKHANWALA	SIALKOT	PB	3460403630821	SHABBIR AHMED	SHABBIR AHMED V	LCY	18687100005901	PLS				PKR				1,299.11		19-Nov-2008	
178764	1868	MALKHANWALA	SIALKOT	PB	3460403776159	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	18687100011701	PLS				PKR				5,507.09		19-Nov-2008	
178765	1868	MALKHANWALA	SIALKOT	PB	3460405704870	IMRANA MAQSOOD BAJWA	IMRANA MAQSOOD BAJWA	LCY	18687100029101	PLS				PKR				292.79		24-Oct-2008	
178766	1868	MALKHANWALA	SIALKOT	PB	3460321714654	SAKINA BIBI	SAKINA BIBI VILL &	LCY	18687100030601	PLS				PKR				459.20		30-Dec-2008	
178767	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	NA	AHMED S/O RANJA	AHMED S/O RANJA V	LCY	18690000784901	PLS				PKR				3,158.55		27-Nov-2008	
178768	1869	CHICHERWALI, PASRUR)	SIALKOT	PB		RASOOLAN BIBI W/O MUKHTAR AHMED	RASOOLAN BIBI W/O MUKHTAR	LCY	18690001191001	PLS				PKR				22.99		25-Nov-2008	
178769	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	30593505932	NIAMAT ALI S/O SHARIFAN BIBI	NIAMAT ALI S/O SHARIFAN BIBI	LCY	18690002287601	PLS				PKR				486.81		2-Dec-2008	
178770	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	51554079060	MUHAMMAD IQBAL S/O JAMAL DIN	MUHAMMAD IQBAL S/O JAMAL D	LCY	18690002884501	PLS				PKR				5,452.50		17-Dec-2008	
178771	1869	CHICHERWALI, PASRUR)	SIALKOT	PB		HAMIDA BEGUM & RUKHSANA KAUSAR	HAMIDA BEGUM & RUKHSANA K	LCY	18690003570401	PLS				PKR				0.01		6-Dec-2008	
178772	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460206784858	ZOHRA BEGUM W/O ABDUL GHANI	ZOHRA BEGUM W/O ABDUL GHA	LCY	18690004901301	PLS				PKR				11,236.14		18-Oct-2008	
178773	1876	JODHALA	SIALKOT	PB	3406207170173	MAJEED MASIH SO MEHNA MASIH	MAJEED MASIH SO MEHNA MAS	LCY	18760002501501	PLS				PKR				6,333.78		4-Nov-2008	
178774	1876	JODHALA	SIALKOT	PB	3460136532691	JAMAT ALI S/O MOHD SHARIF	JAMAT ALI S/O MOHD SHARIF	LCY	18760002827701	PLS				PKR				1,515.93		13-Nov-2008	
178775	1876	JODHALA	SIALKOT	PB	3460270993465	MOHD ASLAM S/O MOHD RASHEED	MOHD ASLAM S/O MOHD RASH	LCY	18760003028101	PLS				PKR				4,397.87		17-Nov-2008	
178776	1876	JODHALA	SIALKOT	PB	3460264840317	MUHMMAD ISMIAL S/O UMAR DIN	MUHMMAD ISMIAL S/O UMAR D	LCY	18760003117501	PLS				PKR				2,597.88		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178777	1876	JODHALA	SIALKOT	PB	3460224861458	PARVEEN AKHTER W/O NOOR MOHD	PARVEEN AKHTER W/O NOOR M	LCY	18767100007601	PLS				PKR				132.38		25-Oct-2008	
178778	1876	JODHALA	SIALKOT	PB	3460262466215	MUNWAR HUSSAIN	MUNWAR HUSSAIN	LCY	18767100014101	PLS				PKR				490.53		9-Oct-2008	
178779	1886	THROO MANDI	SIALKOT	PB	CNATTACHED	SHAGUFTA YASMEEN W/O SAEED AHMED	SHAGUFTA YASMEEN W/O SAEI	LCY	18860002405101	PLS				PKR				1,855.81		25-Nov-2008	
178780	1886	THROO MANDI	SIALKOT	PB	3460230577264	SUMERA ASHRAF	SUMERA ASHRAF S	LCY	18860003134201	PLS				PKR				1,930.63		28-Oct-2008	
178781	1886	THROO MANDI	SIALKOT	PB	3460206662285	NASAR ULLAH KHAN	NASAR ULLAH KHAN	LCY	18860003384401	PLS				PKR				3,074.95		9-Oct-2008	
178782	1886	THROO MANDI	SIALKOT	PB	3460264048374	NASREEN	NASREEN NASR	LCY	18860003511601	PLS				PKR				506.48		22-Oct-2008	
178783	1886	THROO MANDI	SIALKOT	PB	3460285072107	NASIR AHMED	NASIR AHMED NA	LCY	18860003514001	PLS				PKR				10,689.91		1-Dec-2008	
178784	1886	THROO MANDI	SIALKOT	PB	3460286288992	ALLAH RAKHI	ALLAH RAKHI ALL	LCY	18860003607701	PLS				PKR				1,308.50		28-Oct-2008	
178785	1886	THROO MANDI	SIALKOT	PB	3460210708377	ABDUL AZIZ S/O TAJ DIN	ABDUL AZIZ S/O TAJ DIN	LCY	18860003782701	PLS				PKR				19,488.09		1-Dec-2008	
178786	1886	THROO MANDI	SIALKOT	PB	3460227766947	HABIB ULLAH	HABIB ULLAH HAB	LCY	18860004223001	PLS				PKR				103.51		20-Nov-2008	
178787	1886	THROO MANDI	SIALKOT	PB	3460207254765	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	18867100022001	PLS				PKR				2,414.52		14-Nov-2008	
178788	1886	THROO MANDI	SIALKOT	PB	3460210844679	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	18867100026901	PLS				PKR				374.60		23-Oct-2008	
178789	1886	THROO MANDI	SIALKOT	PB	3460226529075	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	18867100031001	PLS				PKR				0.01		14-Nov-2008	
178790	1886	THROO MANDI	SIALKOT	PB	3460232242215	SAGHIR AHMED	SAGHIR AHMED SA	LCY	18867100046201	PLS				PKR				5,250.28		9-Oct-2008	
178791	1886	THROO MANDI	SIALKOT	PB	3460207101383	ATTA ULLAH	ATTA ULLAH ATT	LCY	18867100052201	PLS				PKR				293.19		22-Oct-2008	
178792	1886	THROO MANDI	SIALKOT	PB	3460270541737	TAHIR SHABBRAN	TAHIR SHABBRAN T	LCY	18867100052601	PLS				PKR				221.03		5-Dec-2008	
178793	1888	DOBURJI ARIAN	SIALKOT	PB	3460369593207	TUFAIL AND FARIDA BIBI	TUFAIL AND FARIDA BIBI	LCY	18880002645501	PLS				PKR				2,749.62		19-Dec-2008	
178794	1888	DOBURJI ARIAN	SIALKOT	PB	3460304252898	ROBINA KAUSER	ROBINA KAUSER M	LCY	18887100003101	PLS				PKR				909.97		16-Oct-2008	
178795	1888	DOBURJI ARIAN	SIALKOT	PB	3460383902356	FAHAD ALI M SHAGUFTA G	FAHAD ALI M SHAGUFTA G	LCY	18887100012301	PLS				PKR				1,202.57		29-Sep-2008	
178796	1888	DOBURJI ARIAN	SIALKOT	PB	3460207393197	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	18887100037501	PLS				PKR				2,650.62		6-Dec-2008	
178797	1888	DOBURJI ARIAN	SIALKOT	PB	3460361836147	MUHAMMAD FIAZ	MUHAMMAD FIAZ S	LCY	18887100038301	PLS				PKR				1,312,363.88		29-Nov-2008	
178798	1893	GUNNA KALAN	SIALKOT	PB	3460397152195	RED CROSS FUND	RED CROSS FUND C	LCY	18930001111801	PLS				PKR				1,126.62		28-Nov-2008	
178799	1893	GUNNA KALAN	SIALKOT	PB	3460367082449	MOHD.RAZAQ S/O NAZAM DIN	MOHD.RAZAQ S/O NAZAM DIN	LCY	18930001656701	PLS				PKR				985.62		26-Dec-2008	
178800	1893	GUNNA KALAN	SIALKOT	PB	3460347053626	AMINA BIBI W/O MOHD.SHARIF	AMINA BIBI W/O MOHD.SHARIF	LCY	18930002032401	PLS				PKR				2,741.24		2-Dec-2008	
178801	1893	GUNNA KALAN	SIALKOT	PB	3460346885039	MOHD.AMIN S/O ALLAH RAKHA	MOHD.AMIN S/O ALLAH RAKHA	LCY	18930002044601	PLS				PKR				2,629.86		28-Nov-2008	
178802	1893	GUNNA KALAN	SIALKOT	PB	3460240746825	SHAMIS UD DIN S/O MOHD SHAFI	SHAMIS UD DIN S/O MOHD SHAI	LCY	18930003357201	PLS				PKR				0.01		28-Nov-2008	
178803	1893	GUNNA KALAN	SIALKOT	PB	3460321093987	GHOUSIA JAMIA MUSJID SAHOWALI VER	GHOUSIA JAMIA MUSJID SAHOV	LCY	18930003434401	PLS				PKR				987.97		28-Nov-2008	
178804	1893	GUNNA KALAN	SIALKOT	PB	3460378239632	SAFIA BIBI W/O KHUSHI MOHD	SAFIA BIBI W/O KHUSHI MOHD	LCY	18930003500201	PLS				PKR				280.80		6-Nov-2008	
178805	1893	GUNNA KALAN	SIALKOT	PB	3460343261897	NOOR MOHD S/O REHMAT ALI	NOOR MOHD S/O REHMAT AL	LCY	18930004011401	PLS				PKR				103.16		6-Oct-2008	
178806	1893	GUNNA KALAN	SIALKOT	PB	3460321342503	CH GHULAM RASOOL SO MUNSHI	CH GHULAM RASOOL SO MUNS	LCY	18930004168601	PLS				PKR				669.48		18-Dec-2008	
178807	1893	GUNNA KALAN	SIALKOT	PB	3460223510032	HAMIDAN BIBI WO NAZIR AHMED	HAMIDAN BIBI WO NAZIR AHME	LCY	18930004279701	PLS				PKR				195.28		7-Oct-2008	
178808	1893	GUNNA KALAN	SIALKOT	PB	3460108046044	SHEHNAZ BIBI WD/O MOHD RASHID	SHEHNAZ BIBI WD/O MOHD RAS	LCY	18930004383001	PLS				PKR				304.78		3-Dec-2008	
178809	1893	GUNNA KALAN	SIALKOT	PB	3460357116893	WAHID ALI	WAHID ALI KOT R	LCY	18937100002401	PLS				PKR				929.71		21-Nov-2008	
178810	1893	GUNNA KALAN	SIALKOT	PB	3460374580915	ZARINA BIBI W/O SHER ALI	ZARINA BIBI W/O SHER ALI	LCY	18937100031701	PLS				PKR				867.99		17-Dec-2008	
178811	1893	GUNNA KALAN	SIALKOT	PB	3450216252127	MUZAMAL HUSSAIN	MUZAMAL HUSSAIN	LCY	18937100036701	PLS				PKR				238.85		13-Dec-2008	
178812	1893	GUNNA KALAN	SIALKOT	PB	3460329656599	LIAQAT MASIH	LIAQAT MASIH VILL	LCY	18937100040901	PLS				PKR				0.01		20-Dec-2008	
178813	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460394467818	IRSHAD BEGUM W/O MOHD.RIAZ BAJWA	IRSHAD BEGUM W/O MOHD.RIA	LCY	18960003078001	PLS				PKR				49,944.61		15-Nov-2008	
178814	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460323441269	MOHD RAMZAN S/O GHULAM NABI	MOHD RAMZAN S/O GHULAM NA	LCY	18960003150101	PLS				PKR				6,705.55		23-Oct-2008	
178815	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460321864787	JAMIA MASGED FAROOQIA MAHAL	JAMIA MASGED FAROOQIA MAH	LCY	18960003297801	PLS				PKR				1,587.35		5-Nov-2008	
178816	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460321308930	IQBAL BEGUM W/O SANA ULLAH	IQBAL BEGUM W/O SANA ULLAH	LCY	18960003511701	PLS				PKR				526.59		16-Dec-2008	
178817	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460303540607	M HUSSAIN & SUGHRAN BIBI	M HUSSAIN & SUGHRAN BIBI	LCY	18960003524701	PLS				PKR				18,320.75		19-Nov-2008	
178818	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460304317007	NIAMAT ALI S/O BASHIR AHMED	NIAMAT ALI S/O BASHIR AHMED	LCY	18960003979401	PLS				PKR				8,040.83		30-Dec-2008	
178819	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460359550637	JAWIDIQBAL S/O NIAMAT ALI	JAWIDIQBAL S/O NIAMAT ALI	LCY	18960003998701	PLS				PKR				435.98		23-Dec-2008	
178820	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460320699426	AZRA JAWID	AZRA JAWID V ILL	LCY	18967100001701	PLS				PKR				307.67		23-Dec-2008	
178821	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460324846967	MOHAMMAD AFTAB	MOHAMMAD AFTAB	LCY	18967100004901	PLS				PKR				5,002.12		12-Nov-2008	
178822	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460388441591	SHOAIB SAFDER	SHOAIB SAFDER VI	LCY	18967100011101	PLS				PKR				312.64		20-Dec-2008	
178823	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460386244474	SHAMILA BIBI W/O JAVAID AHMED	SHAMILA BIBI W/O JAVAID AHM	LCY	18967100016201	PLS				PKR				158.92		11-Oct-2008	
178824	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460353419532	MRS. HAMIDA BEGUM	MRS. HAMIDA BEGUM	LCY	18967100022601	PLS				PKR				5,580.88		16-Oct-2008	
178825	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460311439220	SHAKEELA USMAN	SHAKEELA USMAN	LCY	18967100025801	PLS				PKR				450.72		22-Nov-2008	
178826	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460342500012	FATIMA BIBI	FATIMA BIBI MAHA	LCY	18967100028901	PLS				PKR				1,692.39		6-Dec-2008	
178827	1899	MALPUR KALASWALA	SIALKOT	PB	3058100576441	SHAFIQUR REHMAN	SHAFIQUR REHMAN	LCY	18990003677701	PLS				PKR				1,072.06		9-Oct-2008	
178828	1899	MALPUR KALASWALA	SIALKOT	PB	30550284879	RAMZAN KHAN	RAMZAN KHAN RA	LCY	18990003761601	PLS				PKR				332.31		19-Dec-2008	
178829	1899	MALPUR KALASWALA	SIALKOT	PB	3460299945475	MOHD HUSSIAN S O ALI MOHAMMED	MOHD HUSSIAN S O ALI MOHAM	LCY	18990003919201	PLS				PKR				2.59		3-Dec-2008	
178830	1899	MALPUR KALASWALA	SIALKOT	PB	3460203781008	UZMA W /O ABDUL AZIZ	UZMA W /O ABDUL AZIZ	LCY	18990004301201	PLS				PKR				384.46		29-Oct-2008	
178831	1899	MALPUR KALASWALA	SIALKOT	PB	3460269792855	M ASLAM AND TAHIRA GHAZI	M ASLAM AND TAHIRA GHAZI	LCY	18990004354401	PLS				PKR				2,882.81		4-Nov-2008	
178832	1899	MALPUR KALASWALA	SIALKOT	PB	3460256016597	TAHIR MEHMOOD S/O M YOUSIF	TAHIR MEHMOOD S/O M YOUSI	LCY	18990004430801	PLS				PKR				385.57		19-Dec-2008	
178833	1899	MALPUR KALASWALA	SIALKOT	PB	3460245304431	MUHAMMAD IJAZ	MUHAMMAD IJAZ M	LCY	18997100039301	PLS				PKR				0.04		13-Nov-2008	
178834	1899	MALPUR KALASWALA	SIALKOT	PB	3460208497290	SHAMIM AKHTAR	SHAMIM AKHTAR S	LCY	18997100047701	PLS				PKR				3,307.10		17-Dec-2008	
178835	1899	MALPUR KALASWALA	SIALKOT	PB	3460207409603	SARFRAZ AHMED	SARFRAZ AHMED S	LCY	18997100052501	PLS				PKR				522.60		31-Dec-2008	
178836	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460314749949	AMJAD ALI S/O MOHD HUSSAIN	AMJAD ALI S/O MOHD HUSSAIN	LCY	19010000052201	PLS				PKR				2,982.03		16-Oct-2008	
178837	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		ANJUMAN HUSSAINIA ESRIA	ANJUMAN HUSSAINIA ESRIA	LCY	19010000624601	PLS				PKR				2,732.25		31-Dec-2008	
178838	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		DARUL ALOOM GHOSIA RAZVIA	DARUL ALOOM GHOSIA RAZVIA	LCY	19010001988801	PLS				PKR				7,413.32		31-Dec-2008	
178839	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		KHAWAJA IFTIKHAR	KHAWAJA IFTIKHAR	LCY	19010002727701	PLS				PKR				621.69		16-Oct-2008	
178840	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		NASREEN AKHTAR W/O SABIR HUSSAIN	NASREEN AKHTAR W/O SABIR H	LCY	19010002908901	PLS				PKR				4.90		16-Oct-2008	
178841	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460352005772	SURYIA BEGUM W/O ABDUL RASHEED	SURYIA BEGUM W/O ABDUL RA	LCY	19010003120001	PLS				PKR				5.09		16-Oct-2008	
178842	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460377187990	ALLAH RAKHI W/O MOHD.SULTAN	ALLAH RAKHI W/O MOHD.SULTA	LCY	19010003251201	PLS				PKR				2.53		16-Oct-2008	
178843	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460312778348	FATEH BIBI W/O FAQIR DIN	FATEH BIBI W/O FAQIR DIN	LCY	19010003252001	PLS				PKR				2.53		16-Oct-2008	
178844	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460320557646	AZRA BEGUM W/O MOHD BOOTA	AZRA BEGUM W/O MOHD BOOT	LCY	19010003549401	PLS				PKR				0.56		15-Oct-2008	
178845	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460337546094	ALLAH RAKHI W/O AHMED DIN	ALLAH RAKHI W/O AHMED DIN	LCY	19010003553001	PLS				PKR				2.38		16-Oct-2008	
178846	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460353137548	ALLAH RAKHI W/O MOHD AKRAM	ALLAH RAKHI W/O MOHD AKRAM	LCY	19010003810601	PLS				PKR				1.70		16-Oct-2008	
178847	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460347431260	SAKINA BIBI W/O MUHAMMAD HUSSAIN	SAKINA BIBI W/O MUHAMMAD H	LCY	19010003890401	PLS				PKR				49,386.85		17-Dec-2008	
178848	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460341748709	MOHD LATIF S/O GHULAM MOHD	MOHD LATIF S/O GHULAM MOH	LCY	19010003947701	PLS				PKR				3.03		16-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178849	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		ARSHAD MEHMOOD S/O REHMAT ALI	ARSHAD MEHMOOD S/O REHMA	LCY	19010004033801	PLS				PKR				535.95		26-Nov-2008	
178850	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460320745338	SAADIA M SHAHIDA PARVEEN G	SAADIA M SHAHIDA PARVEEN G	LCY	19010004163101	PLS				PKR				2.65		16-Oct-2008	
178851	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460320745338	SHAZIA M SHAHIDA PARVEEN G	SHAZIA M SHAHIDA PARVEEN G	LCY	19010004165801	PLS				PKR				2.65		16-Oct-2008	
178852	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460320745338	NADIA M SHAHIDA PARVEEN G	NADIA M SHAHIDA PARVEEN G	LCY	19010004167401	PLS				PKR				2.65		16-Oct-2008	
178853	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322618537	MOHD JAVAID S/O NAWAB DIN	MOHD JAVAID S/O NAWAB DIN	LCY	19010004205201	PLS				PKR				2,983.19		16-Oct-2008	
178854	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460346696535	MASHOOQ HUSAIN S/O MOHD.SHARIF	MASHOOQ HUSAIN S/O MOHD.S	LCY	19010004217401	PLS				PKR				13,897.37		24-Nov-2008	
178855	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460386092890	SURRIYA W/O MOHD NAZIR	SURRIYA W/O MOHD NAZIR	LCY	19010004391601	PLS				PKR				4.11		16-Oct-2008	
178856	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460307852606	IRSHAD BEGUM W.O NASEER AHMED	IRSHAD BEGUM W.O NASEER A	LCY	19010004396701	PLS				PKR				2.85		16-Oct-2008	
178857	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460342767769	MANZOOR HUSSAIN S/O MOHD DIN	MANZOOR HUSSAIN S/O MOHD	LCY	19010004428201	PLS				PKR				10.44		16-Oct-2008	
178858	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460315679884	SURAYA BIBI W/O ABDUL LATIF	SURAYA BIBI W/O ABDUL LATIF	LCY	19010004488501	PLS				PKR				1,549.81		16-Oct-2008	
178859	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3550201132301	ABID HUSSAIN ABID	ABID HUSSAIN ABID V	LCY	19010004523901	PLS				PKR				2.98		16-Oct-2008	
178860	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460396318096	REHMAT BIBI W/O INYAT ULLAH	REHMAT BIBI W/O INYAT ULLAH	LCY	19010004617301	PLS				PKR				1.35		16-Oct-2008	
178861	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321296144	BLUE BIRD HEAD MISTRESS G/G//P/SC	BLUE BIRD HEAD MISTRESS G/G	LCY	19010004633101	PLS				PKR				2.81		16-Oct-2008	
178862	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460371756425	MOHD SADIQ S/O NABI BUKSH	MOHD SADIQ S/O NABI BUKSH	LCY	19010004637401	PLS				PKR				1.83		16-Oct-2008	
178863	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460307003648	HUSSAN BIBI W/O FAQIR MOHD	HUSSAN BIBI W/O FAQIR MOHD	LCY	19010004644501	PLS				PKR				1.32		16-Oct-2008	
178864	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	30134075802	ALAM BIBI W/O ALLA JAWAIA	ALAM BIBI W/O ALLA JAWAIA	LCY	19010004646101	PLS				PKR				1.75		16-Oct-2008	
178865	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321466478	FATIMA BIBI W/O MOHD HUSSAIN	FATIMA BIBI W/O MOHD HUSSA	LCY	19010004647201	PLS				PKR				2.14		16-Oct-2008	
178866	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460335576155	DILAWAR HUSSAIN S/O MOHD SHARIF	DILAWAR HUSSAIN S/O MOHD S	LCY	19010004658301	PLS				PKR				31.33		16-Oct-2008	
178867	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460390766905	FATIMA BEGUM W/O ABDUL REHMAN	FATIMA BEGUM W/O ABDUL RE	LCY	19010004660301	PLS				PKR				3.13		16-Oct-2008	
178868	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460376002635	CH MOHD HUSSAIN S/O AMIR DAD	CH MOHD HUSSAIN S/O AMIR D	LCY	19010004663801	PLS				PKR				9.41		16-Oct-2008	
178869	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460315460829	IQBAL HUSSIAN S/O FATEH DIN	IQBAL HUSSIAN S/O FATEH DIN	LCY	19010004693401	PLS				PKR				10.06		16-Oct-2008	
178870	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321793288	AZRA BIBI W/O BASHIR AHMAD	AZRA BIBI W/O BASHIR AHMAD	LCY	19010004717001	PLS				PKR				4.97		16-Oct-2008	
178871	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460370607256	SAIDA BIBI W/O ILAM DIN	SAIDA BIBI W/O ILAM DIN	LCY	19010004719701	PLS				PKR				2.61		16-Oct-2008	
178872	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460390717438	BARKAT BIBI W/O MOHD SIDDIQUE	BARKAT BIBI W/O MOHD SIDDIQ	LCY	19010004720901	PLS				PKR				1.53		16-Oct-2008	
178873	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460361029016	NOOR JAHAN W/O GHULAM MOHD	NOOR JAHAN W/O GHULAM MO	LCY	19010004721701	PLS				PKR				4,283.46		16-Oct-2008	
178874	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460338889308	ZARINA BIBI W/O BARKAT ALI	ZARINA BIBI W/O BARKAT ALI	LCY	19010004724101	PLS				PKR				0.03		16-Oct-2008	
178875	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460313130662	SAFIA BIBI W/O FAZAL ELAHI	SAFIA BIBI W/O FAZAL ELAHI	LCY	19010004726801	PLS				PKR				4.37		16-Oct-2008	
178876	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460345173676	SALIM AKHTAR W/O MOHD ANWAR	SALIM AKHTAR W/O MOHD ANW	LCY	19010004728401	PLS				PKR				1.75		16-Oct-2008	
178877	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	30188072723	MOHD ASGHAR S/O MOHD SHAFI	MOHD ASGHAR S/O MOHD SHA	LCY	19010004739801	PLS				PKR				8.13		16-Oct-2008	
178878	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321926746	SARDARAN BIBI W/O MOHD SHARIF	SARDARAN BIBI W/O MOHD SHA	LCY	19010004745001	PLS				PKR				0.01		16-Oct-2008	
178879	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321786262	SAJIDA BIBI W/O MOHD RAMZAN	SAJIDA BIBI W/O MOHD RAMZA	LCY	19010004746901	PLS				PKR				10.14		16-Oct-2008	
178880	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460320816536	IQBAL BIBI W/O NAZAR MOHD	IQBAL BIBI W/O NAZAR MOHD	LCY	19010004749301	PLS				PKR				1.75		16-Oct-2008	
178881	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		C O SHAHEEN ROMAL JATTAN	C O SHAHEEN ROMAL JATTAN	LCY	19010004754801	PLS				PKR				2,267.82		17-Oct-2008	
178882	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322546975	MOHD IQBAL	MOHD IQBAL S/O MOHD HUSSA	LCY	19010004757201	PLS				PKR				14.92		17-Oct-2008	
178883	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321788961	REHMAT ULLAH S/O MOHD HUSSAIN	REHMAT ULLAH S/O MOHD HUS	LCY	19010004759901	PLS				PKR				1.90		17-Oct-2008	
178884	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460304553762	SAKINA BIBI W/O MOHD BASHIR	SAKINA BIBI W/O MOHD BASHIR	LCY	19010004765101	PLS				PKR				6.58		17-Oct-2008	
178885	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	30163616569	NASEEM AKHTAR W/O BASHIR AHMED	NASEEM AKHTAR W/O BASHIR A	LCY	19010004784401	PLS				PKR				2.70		17-Oct-2008	
178886	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322296303	MOHD LATIF S/O GHULAM RASOOL	MOHD LATIF S/O GHULAM RASO	LCY	19010004822201	PLS				PKR				3.54		17-Oct-2008	
178887	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460388179804	PRSP COMMUNITY ORGANIZATION	PRSP COMMUNITY ORGANIZAT	LCY	19010004841501	PLS				PKR				2,711.51		17-Oct-2008	
178888	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460332421916	TAYYBA SAHER	TAYYBA SAHER VI	LCY	19010004882501	PLS				PKR				671.52		17-Oct-2008	
178889	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3017800680822	NAZIR AHMAD S/O ALLAH JAWAYA	NAZIR AHMAD S/O ALLAH JAWA	LCY	19010004914001	PLS				PKR				0.06		17-Oct-2008	
178890	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460358026999	BASHARAT ALI S/O ABDUL RASHID	BASHARAT ALI S/O ABDUL RASH	LCY	19010004957701	PLS				PKR				2.41		17-Oct-2008	
178891	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3019300586943	ZAREENA BIBI W/O MOHD MUSHTAQ	ZAREENA BIBI W/O MOHD MUSH	LCY	19010004989301	PLS				PKR				1.53		17-Oct-2008	
178892	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322071545	MOHD ANWAR	MOHD ANWAR S/O FAZAL NABI	LCY	19010005043801	PLS				PKR				10.18		17-Oct-2008	
178893	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3014100260406	NAWAB DIN S/O KHAREY KHAN	NAWAB DIN S/O KHAREY KHAN	LCY	19010005112001	PLS				PKR				1,146.89		17-Oct-2008	
178894	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322188099	BAGH ALI S/O SHUKAR DIN	BAGH ALI S/O SHUKAR DIN	LCY	19010005191601	PLS				PKR				6.79		17-Oct-2008	
178895	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460381496033	S. SHABBIR HUSSAIN S/O WALI MOHD	S. SHABBIR HUSSAIN S/O WALI	LCY	19010005192401	PLS				PKR				0.65		17-Oct-2008	
178896	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460333823937	MUNIR HUSSAIN S/O ALLAH LOK	MUNIR HUSSAIN S/O ALLAH LOK	LCY	19010005201401	PLS				PKR				0.30		17-Oct-2008	
178897	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460323520513	ABDUL AZIZ S/O BARKAT ALI	ABDUL AZIZ S/O BARKAT ALI	LCY	19010005206501	PLS				PKR				2,692.64		17-Oct-2008	
178898	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322073750	RAFAQAT PARVEEN W/O ABDUL SATTAR	RAFAQAT PARVEEN W/O ABDUL	LCY	19010005216001	PLS				PKR				0.01		17-Oct-2008	
178899	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460331923407	MOHD.SARWAR S/O SHARIF	MOHD.SARWAR S/O SHARIF	LCY	19010005244001	PLS				PKR				4.32		17-Oct-2008	
178900	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460366239649	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O MOHD K	LCY	19010005251101	PLS				PKR				1.60		17-Oct-2008	
178901	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460323235441	MOHD ANWAR S/O DEWAN ALI	MOHD ANWAR S/O DEWAN ALI	LCY	19010005254601	PLS				PKR				3.68		17-Oct-2008	
178902	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322686299	MOHD BASHIR S/O SHAHAB DIN	MOHD BASHIR S/O SHAHAB DIN	LCY	19010005256201	PLS				PKR				1.47		17-Oct-2008	
178903	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460352894533	REHMAT ULLAH S/O UMAR HAYAT	REHMAT ULLAH S/O UMAR HAY	LCY	19010005258901	PLS				PKR				488.70		17-Oct-2008	
178904	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460331648555	MOHD ILYAS S/O BASHIR AHMAD	MOHD ILYAS S/O BASHIR AHMA	LCY	19010005262501	PLS				PKR				17.14		17-Oct-2008	
178905	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460318951468	SHAMIM AKHTER W/O ZAHOOR ELAHI	SHAMIM AKHTER W/O ZAHOOR	LCY	19010005486301	PLS				PKR				0.95		17-Oct-2008	
178906	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3520242447961	CH MOHD AZAM S/O CH ABDUL RASHID	CH MOHD AZAM S/O CH ABDUL	LCY	19010005575701	PLS				PKR				3.88		17-Oct-2008	
178907	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460384455283	BOOTA MASIH S/O BARKAT MASIH	BOOTA MASIH S/O BARKAT MAS	LCY	19010005635201	PLS				PKR				370.42		17-Oct-2008	
178908	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460339450437	MOHD RAMZAN S/O ALLAH DITTA	MOHD RAMZAN S/O ALLAH DITT	LCY	19010005647401	PLS				PKR				1,073.72		17-Oct-2008	
178909	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460206944202	NASIRA KHANUM D/O KHAIR DIN	NASIRA KHANUM D/O KHAIR DIN	LCY	19010005649001	PLS				PKR				4.06		17-Oct-2008	
178910	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460346325489	MOHD SHFIQUE S/O MOHD ISMAIL	MOHD SHFIQUE S/O MOHD ISM	LCY	19010005674601	PLS				PKR				9.39		17-Oct-2008	
178911	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460374342519	GHULAM RASOOL S/O GHULAM MOHD	GHULAM RASOOL S/O GHULAM	LCY	19010005679701	PLS				PKR				3.96		17-Oct-2008	
178912	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322342015	FARMAN ALI S/O MOHD SHARIF	FARMAN ALI S/O MOHD SHARIF	LCY	19010005680901	PLS				PKR				9.39		17-Oct-2008	
178913	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460367264331	NASEER AHMED S/OBASHIR AHMED	NASEER AHMED S/OBASHIR AH	LCY	19010005681701	PLS				PKR				19.08		17-Oct-2008	
178914	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460323149167	KHURSHID JAHANGIR	KHURSHID JAHANGIR	LCY	19010005736801	PLS				PKR				1.09		15-Oct-2008	
178915	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460323318049	FAHIM SHAHIDMIRS/O SHAHID SALIM M	FAHIM SHAHIDMIRS/O SHAHID S	LCY	19010005745501	PLS				PKR				8.32		15-Oct-2008	
178916	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460341461695	GHULAMABASS S/SULTAN ALI	GHULAMABASS S/SULTAN ALI	LCY	19010005847901	PLS				PKR				2.67		15-Oct-2008	
178917	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460322744607	FAZAL HUSSAIN S/O JEVEN	FAZAL HUSSAIN S/O JEVEN	LCY	19010005858201	PLS				PKR				2.83		15-Oct-2008	
178918	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460351205662	BASHIRAN BIBI W/O MOHD AKBAR AWAN	BASHIRAN BIBI W/O MOHD AKB	LCY	19010005892501	PLS				PKR				3.40		15-Oct-2008	
178919	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460304307925	MOHD SUQLAIN S/O GHULAM NABI	MOHD SUQLAIN S/O GHULAM N	LCY	19010005902301	PLS				PKR				0.01		25-Nov-2008	
178920	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460358441112	SALEEMA BIBI W/O FAQIR SAIN	SALEEMA BIBI W/O FAQIR SAIN	LCY	19010005908201	PLS				PKR				2.67		15-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178921	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460326311411	MOHAMMAD RAFIQUE S/O NAWAB DIN	MOHAMMAD RAFIQUE S/O NAW	LCY	19010005914501	PLS				PKR				3.96		15-Oct-2008	
178922	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460304259721	FAIZ AHMED S/O BARKAT ALI	FAIZ AHMED S/O BARKAT ALI	LCY	19010005916101	PLS				PKR				2.67		15-Oct-2008	
178923	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460317549778	SURRIYA BIBI W/O MOHD IQBAL	SURRIYA BIBI W/O MOHD IQBAL	LCY	19010005918801	PLS				PKR				2.67		15-Oct-2008	
178924	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460382614495	NOOR HUSSAIN	NOOR HUSSAIN S/	LCY	19017100016301	PLS				PKR				2.68		15-Oct-2008	
178925	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321762578	RESHMAN BIBI	RESHMAN BIBI VIL	LCY	19017100020701	PLS				PKR				3.93		15-Oct-2008	
178926	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460354889856	NAZIR BEGUM	NAZIR BEGUM VIL	LCY	19017100023301	PLS				PKR				432.74		4-Oct-2008	
178927	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460363949224	BUSHRA BIBI	BUSHRA BIBI VILL	LCY	19017100031701	PLS				PKR				702.37		22-Dec-2008	
178928	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460308227572	SALEEMA BIBI	SALEEMA BIBI VILL	LCY	19017100032901	PLS				PKR				1,357.55		19-Dec-2008	
178929	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460356362130	SHARIFA BIBI	SHARIFA BIBI VILL	LCY	19017900005101	PLS				PKR				1,796.21		11-Nov-2008	
178930	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460327612596	SHAHIDA PARVEEN	VILLAGE RAS PURE MILANAY	LCY	19017900008801	PLS				PKR				0.01		16-Oct-2008	
178931	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	4230163818709	MUHAMMAD SALEEM	VILLAGE GUL BAHAR KHURD	LCY	19017900010801	PLS				PKR				398.09		10-Nov-2008	
178932	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460388813743	MUHAMMAD SARFRAZ	M. SARFRAZ C/O	LCY	19017900011001	PLS				PKR				861.05		16-Oct-2008	
178933	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460390575576	SALEEMAN BIBI W/O MUHAMMAD BASHIR	SALEEMA BIBI W/O MOHD BASH	LCY	19017900029901	PLS				PKR				2,755.89		20-Oct-2008	
178934	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	9040101007449	MUHAMMAD AKHTER S/OMUHAMMAD BASHIR	MUHAMMAD AKHTER S/O MUHA	LCY	19017900031101	PLS				PKR				1,798.19		28-Oct-2008	
178935	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460395542281	MUHAMMAD USMAN	M USMAN S/O MUKHTAR AHMEI	LCY	19017900036701	PLS				PKR				184.80		22-Dec-2008	
178936	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321794948	TAZEEM ABBAS	TAZEEM ABBAS W/O M ABBAS	LCY	19017900037401	PLS				PKR				124.98		31-Dec-2008	
178937	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460307904939	RASHEED AHMED S/O GUL MUHAMMAD	RASHEED AHMED S/O GUL AHM	LCY	19017900043401	PLS				PKR				295.97		8-Oct-2008	
178938	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460403850173	MUHAMMAD RAFAQAT S/O M TUFAIL	M RAFAQAT S/O M TUFAIL	LCY	19017900051001	PLS				PKR				172.38		29-Nov-2008	
178939	1902	HUNDAL	SIALKOT	PB	3460345659168	SAIRA BIBI W/O GHULAM MOHD.KHAN	SAIRA BIBI W/O GHULAM MOHD	LCY	19020001238301	PLS				PKR				510.65		29-Oct-2008	
178940	1902	HUNDAL	SIALKOT	PB	3460334331318	GHULAM RASOOL S.O SARDAR MOHD	GHULAM RASOOL S.O SARDAR	LCY	19020003125501	PLS				PKR				1,164.14		20-Nov-2008	
178941	1902	HUNDAL	SIALKOT	PB	3460374030605	MOHAMMAD AKRAM S/O.BARKET ALI	MOHAMMAD AKRAM S/O.BARKE	LCY	19020003426501	PLS				PKR				3,207.88		30-Oct-2008	
178942	1902	HUNDAL	SIALKOT	PB	3460314787419	BASHRAT ALI S/O.LAL DIN	BASHRAT ALI S/O.LAL DIN	LCY	19020003546301	PLS				PKR				291.34		5-Nov-2008	
178943	1902	HUNDAL	SIALKOT	PB	3460339155130	PARVEEN AKHTAR	PARVEEN AKHTAR W/O.MOHD A	LCY	19020003637301	PLS				PKR				1,002.64		19-Dec-2008	
178944	1902	HUNDAL	SIALKOT	PB	3460322185057	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	19027100001601	PLS				PKR				19,558.62		21-Oct-2008	
178945	1902	HUNDAL	SIALKOT	PB	3460302081747	GHAZANFER ALI	GHAZANFER ALI GH	LCY	19027100025201	PLS				PKR				1,263.17		29-Oct-2008	
178946	1902	HUNDAL	SIALKOT	PB	3460331504985	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	19027100027501	PLS				PKR				111.70		18-Nov-2008	
178947	1919	SAUKINWIND	SIALKOT	PB	3460211964887	HASSAN MUHAMMAD S/O SHABIR AHMED	HASSAN MUHAMMAD S/O SHAB	LCY	19190000745201	PLS				PKR				2,585.35		17-Dec-2008	
178948	1919	SAUKINWIND	SIALKOT	PB	30557169372	KISHWAR SULTANA W/O KHALIL AHMED	KISHWAR SULTANA W/O KHALIL	LCY	19190001606601	PLS				PKR				2,972.31		13-Oct-2008	
178949	1919	SAUKINWIND	SIALKOT	PB	3460202253833	BARKET ALI S/O DIN MUHAMMAD	BARKET ALI S/O DIN MUHAMMA	LCY	19190002404301	PLS				PKR				153.64		13-Oct-2008	
178950	1919	SAUKINWIND	SIALKOT	PB	3460298639095	MUHAMMAD HUSSAIN S/O LABO	MUHAMMAD HUSSAIN S/O LAB	LCY	19190002505501	PLS				PKR				1,187.98		11-Oct-2008	
178951	1919	SAUKINWIND	SIALKOT	PB	3460206610385	RAFIQ S/O ABDUL AZIZ	RAFIQ S/O ABDUL AZIZ	LCY	19190002749401	PLS				PKR				23,710.14		30-Dec-2008	
178952	1919	SAUKINWIND	SIALKOT	PB	3460231179967	SAJJAD AHMED	SAJJAD AHMED SA	LCY	19197100017901	PLS				PKR				564.51		19-Nov-2008	
178953	1919	SAUKINWIND	SIALKOT	PB	3460249136751	MOHAMMED ASHRAF	MOHAMMED ASHRAF	LCY	19197100029001	PLS				PKR				176.46		10-Nov-2008	
178954	1919	SAUKINWIND	SIALKOT	PB	3460289471581	MOHAMMED FIAZ	MOHAMMED FIAZ M	LCY	19197100030601	PLS				PKR				462.60		13-Dec-2008	
178955	1932	BHOPALWALA	SIALKOT	PB	3460107636374	MISBAH-UZ-ZALAM AND MASOOD AHMED	MISBAH-UZ-ZALAM AND MASOO	LCY	19320003517801	PLS				PKR				0.08		22-Nov-2008	
178956	1932	BHOPALWALA	SIALKOT	PB	3460107247555	MEDICAL FUND	MEDICAL FUND GO	LCY	19320003537901	PLS				PKR				0.01		22-Nov-2008	
178957	1932	BHOPALWALA	SIALKOT	PB	3460180998783	GHULAM RASOOL MALIK	GHULAM RASOOL MALIK	LCY	19320004078701	PLS				PKR				0.08		22-Nov-2008	
178958	1932	BHOPALWALA	SIALKOT	PB	3460108254391	ABDUL MAJEED	ABDUL MAJEED AB	LCY	19320004143701	PLS				PKR				5.58		22-Nov-2008	
178959	1932	BHOPALWALA	SIALKOT	PB	3460133820664	SHABINA ARSHAD	SHABINA ARSHAD S	LCY	19320004219701	PLS				PKR				0.36		22-Nov-2008	
178960	1932	BHOPALWALA	SIALKOT	PB	3460107868582	HAMEEDAN BIBI	HAMEEDAN BIBI HA	LCY	19320004226801	PLS				PKR				0.03		22-Nov-2008	
178961	1932	BHOPALWALA	SIALKOT	PB	3460108417303	MUHAMMAD. RAFI	MUHAMMAD. RAFI M	LCY	19320004355301	PLS				PKR				8,524.74		18-Nov-2008	
178962	1932	BHOPALWALA	SIALKOT	PB	3460108290355	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	19320004372001	PLS				PKR				0.01		22-Nov-2008	
178963	1932	BHOPALWALA	SIALKOT	PB	3460176400525	HAMID AHMED	HAMID AHMED HA	LCY	19320004393901	PLS				PKR				7.46		22-Nov-2008	
178964	1932	BHOPALWALA	SIALKOT	PB	3460170559083	AMAN ULLAH	AMAN ULLAH AM	LCY	19320004729901	PLS				PKR				0.01		22-Nov-2008	
178965	1932	BHOPALWALA	SIALKOT	PB	3460197588314	MAQSOODA BIBI	MAQSOODA BIBI W/O MUHAMM	LCY	19327100017701	PLS				PKR				298.13		29-Nov-2008	
178966	1932	BHOPALWALA	SIALKOT	PB	3460403484009	MUHAMMAD SABIR S/O HAKEM DIN	MUHAMMAD SABIR S/O HAKEM	LCY	19327100021401	PLS				PKR				547.71		3-Dec-2008	
178967	1932	BHOPALWALA	SIALKOT	PB	3460356675508	REHMAT BIBI W/O DIN MUHAMMAD	REHMAT BIBI W/O DIN MUHAMM	LCY	19327100021801	PLS				PKR				2,449.91		22-Nov-2008	
178968	1932	BHOPALWALA	SIALKOT	PB	3460140409562	FAZEELAT BIBI W/O GHULAM SARWAR	FAZEELAT BIBI W/O GHULAM SA	LCY	19327100023601	PLS				PKR				383.98		4-Oct-2008	
178969	1932	BHOPALWALA	SIALKOT	PB	3460405801840	SALIMA BIBI W/O MUMTAZ HUSSAIN	SALIMA BIBI W/O MUMTAZ HUS	LCY	19327100033501	PLS				PKR				1,592.42		6-Dec-2008	
178970	1932	BHOPALWALA	SIALKOT	PB	3460108050557	MUHAMMAD TUFAIL S/O JILAL DIN	MUHAMMAD TUFAIL S/O JILAL D	LCY	19327100042001	PLS				PKR				1,367.58		3-Nov-2008	
178971	1932	BHOPALWALA	SIALKOT	PB	3520116205391	JAVAID KHAN S/O IHSAN KHAN	JAVAID KHAN S/O IHSAN KHAN	LCY	19327100050801	PLS				PKR				11,545.46		26-Nov-2008	
178972	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450123866801	BASHIR AHMED	BASHIR AHMED VIL	LCY	19430001305701	PLS				PKR				549.57		18-Oct-2008	
178973	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	30584456248	SAFIA BEGUM	SAFIA BEGUM W/O MUHAMMAD	LCY	19430001589801	PLS				PKR				41,739.86		30-Dec-2008	
178974	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203983707	MUHAMMAD BASHIR S/O M. SHAFI	MUHAMMAD BASHIR S/O M. SHA	LCY	19430003738601	PLS				PKR				0.49		26-Dec-2008	
178975	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203982821	HUMAYUN FAIZ UR RASOOL S/O MUZAFA	HUMAYUN FAIZ UR RASOOL S/O	LCY	19430004648901	PLS				PKR				5,713.51		20-Nov-2008	
178976	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	28686620269	MOHAMMAD RIAZ S/O MOHD.IDREES	MOHAMMAD RIAZ S/O MOHD.ID	LCY	19430004787301	PLS				PKR				1.39		11-Nov-2008	
178977	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410211989829	MOHD SALEEM S/O MOHD ALI	MOHD SALEEM S/O MOHD ALI	LCY	19430004798301	PLS				PKR				759.20		17-Dec-2008	
178978	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410244645035	ABDUL RASHEED S/O BASHIR AHMED	ABDUL RASHEED S/O BASHIR A	LCY	19430004859701	PLS				PKR				1.36		19-Dec-2008	
178979	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410225377796	BUSHRA BIBI W/O MOHD MALIK	BUSHRA BIBI W/O MOHD MALIK	LCY	19430005259801	PLS				PKR				1,586.19		15-Dec-2008	
178980	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	30592493845	KHALID MAHMOOD	KHALID MAHMOOD	LCY	19430005712501	PLS				PKR				1.09		18-Nov-2008	
178981	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460266231031	ABBAS ALI	ABBAS ALI S/O MUHAMMAD AKB	LCY	19430006046801	PLS				PKR				0.73		20-Nov-2008	
178982	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450176290927	KRAMAT ULLAHA	KRAMAT ULLAH S/O FAQIR ULL	LCY	19430006084301	PLS				PKR				4.16		16-Oct-2008	
178983	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203158002	FARDUS KAUSAR	FARDUS KAUSAR S	LCY	19430006094901	PLS				PKR				2.39		11-Nov-2008	
178984	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460224433954	SAJIDA BIBI	SAJIDA BIBI W/O MUHAMMAD M	LCY	19430006162301	PLS				PKR				0.41		29-Dec-2008	
178985	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206558770	NOURINE SHABNAM	NOREEN SHABNAM W/O GHULA	LCY	19430006164801	PLS				PKR				1.03		23-Dec-2008	
178986	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460210754751	SADARAT ALI S/O NAZIR AHMAD	SADARAT ALI S/O NAZIR AHMAD	LCY	19430006557801	PLS				PKR				2,181.27		12-Dec-2008	
178987	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460207414987	MUHAMMAD SHARIF KAHLOON	MUHAMMAD SHARIF KAHLOON	LCY	19437100016401	PLS				PKR				103.47		12-Nov-2008	
178988	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410233770183	MR. KHADIM HUSSAIN	MR. KHADIM HUSSAIN	LCY	19437900075301	PLS				PKR				295.38		11-Oct-2008	
178989	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450113067691	SAIFULLAH	MR. SAIFULLAH S/O	LCY	19437900076801	PLS				PKR				293.95		18-Oct-2008	
178990	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450120232133	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O GHULAM	LCY	19437900079101	PLS				PKR				0.01		12-Dec-2008	
178991	1953	WACHHOKE	SIALKOT	PB	3460235560849	MANZOOR AHMED PARVEEN MANZOOR	MANZOOR AHMED PARVEEN MA	LCY	19530001270801	PLS				PKR				142.49		13-Dec-2008	
178992	1953	WACHHOKE	SIALKOT	PB	3460299928955	MOHD SHAHBAZ S/O HABIB ULLAH	MOHD SHAHBAZ S/O HABIB ULL	LCY	19530002495901	PLS				PKR				4,865.87		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
178993	1953	WACHHOKE	SIALKOT	PB	3460283567365	MOHD ILYAS S/O MOHD DIN	MOHD ILYAS S/O MOHD DIN	LCY	19530002649901	PLS				PKR				2,943.68		21-Oct-2008	
178994	1953	WACHHOKE	SIALKOT	PB	3460270145287	MOHD ASLAM SO MOHD SHARIF	MOHD ASLAM SO MOHD SHARIF	LCY	19530002816201	PLS				PKR				5,757.66		10-Nov-2008	
178995	1953	WACHHOKE	SIALKOT	PB	3460273841871	ARSHAD AHMED SO ABDULLAH	ARSHAD AHMED SO ABDULLAH	LCY	19530002994701	PLS				PKR				5,829.54		13-Oct-2008	
178996	1953	WACHHOKE	SIALKOT	PB	3460206904369	GHULAM SERWER S/O ALI MOHD	GHULAM SERWER S/O ALI MOH	LCY	19530003387701	PLS				PKR				2,531.90		24-Nov-2008	
178997	1953	WACHHOKE	SIALKOT	PB	3460292058328	P R S P ALKIDMAT	P R S P ALKIDMAT V	LCY	19530003741501	PLS				PKR				458.39		20-Nov-2008	
178998	1953	WACHHOKE	SIALKOT	PB	3460244816385	QAMMAR ABBAS S O MOHD ASHRAF	QAMMAR ABBAS S O MOHD ASH	LCY	19530003782501	PLS				PKR				10,088.91		22-Oct-2008	
178999	1953	WACHHOKE	SIALKOT	PB	30543390694	RASOOLAN BIBI W O GHULAM RASOOL	RASOOLAN BIBI W O GHULAM R	LCY	19530003860501	PLS				PKR				641.73		4-Dec-2008	
179000	1953	WACHHOKE	SIALKOT	PB	3460291643289	MOHD AZAM S O QASIM ALI	MOHD AZAM S O QASIM ALI	LCY	19530003917201	PLS				PKR				569.98		1-Nov-2008	
179001	1953	WACHHOKE	SIALKOT	PB	3460221346897	MOHD ANWAR S O MOHD SADDIQUE	MOHD ANWAR S O MOHD SADD	LCY	19530004493101	PLS				PKR				2,284.42		10-Nov-2008	
179002	1953	WACHHOKE	SIALKOT	PB	3460255906481	KHUSHI MOHD	KHUSHI MOHD KH	LCY	19537100000301	PLS				PKR				203.71		6-Oct-2008	
179003	1953	WACHHOKE	SIALKOT	PB	3460229270489	MOHD BOOTA S/O MOHD DIN	MOHD BOOTA S/O MOHD DIN	LCY	19537100002201	PLS				PKR				104.49		28-Oct-2008	
179004	1953	WACHHOKE	SIALKOT	PB	3460261794773	SLPAP PRSP KISAN DOST SABOKEY	SLPAP PRSP KISAN DOST SABO	LCY	19537100019601	PLS				PKR				1,000.97		31-Dec-2008	
179005	1953	WACHHOKE	SIALKOT	PB	3460204152775	PRSPCOMM ORG ALLAH TAWAKALSHAH NAW	PRSPCOMM ORG ALLAH TAWAK	LCY	19537100035701	PLS				PKR				12,255.73		18-Nov-2008	
179006	1953	WACHHOKE	SIALKOT	PB	3460207299843	INAYAT ALI S O REHMAT ALI	INAYAT ALI S O REHMAT ALI	LCY	19537100042701	PLS				PKR				563.64		15-Dec-2008	
179007	1953	WACHHOKE	SIALKOT	PB	3460207346539	LAL DIN SO NAWAB DIN	LAL DIN SO NAWAB DIN	LCY	19537100049801	PLS				PKR				118.65		27-Oct-2008	
179008	1953	WACHHOKE	SIALKOT	PB	3460207941389	PRSP COMM ORG SHAHEEN GILANWALA	PRSP COMM ORG SHAHEEN GI	LCY	19537100050001	PLS				PKR				295.57		10-Oct-2008	
179009	1953	WACHHOKE	SIALKOT	PB	3460207023045	SARDAR KHAN SO MUHAMMAD KHAN	SARDAR KHAN SO MUHAMMAD	LCY	19537100052001	PLS				PKR				292.18		27-Oct-2008	
179010	1953	WACHHOKE	SIALKOT	PB	3460234429631	MUHAMMAD BOOTA SO ALI AHMED	MUHAMMAD BOOTA SO ALI AHM	LCY	19537100054001	PLS				PKR				294.80		3-Dec-2008	
179011	1953	WACHHOKE	SIALKOT	PB	3460278164325	MUHAMMAD MUDASAR NOOR	MUHAMMAD MUDASAR NOOR	LCY	19537100054601	PLS				PKR				294.00		4-Dec-2008	
179012	1953	WACHHOKE	SIALKOT	PB	3460237178099	MUHAMMAD SHAFI SO ALLAH DIN	MUHAMMAD SHAFI SO ALLAH D	LCY	19537100055501	PLS				PKR				462.60		13-Dec-2008	
179013	1953	WACHHOKE	SIALKOT	PB	3460216673962	AZRA PARVEEN WO MUHAMMAD ASHRAF	AZRA PARVEEN WO MUHAMMA	LCY	19537100055901	PLS				PKR				462.00		16-Dec-2008	
179014	1953	WACHHOKE	SIALKOT	PB	3460207492209	PRSP COMM ORG YASEEN KOTLI JOSHAN	PRSP COMM ORG YASEEN KOT	LCY	19537100056201	PLS				PKR				1,276.50		17-Dec-2008	
179015	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460322629921	DR. MUREED HUSSAIN S/O M.ASHRAF	DR. MUREED HUSSAIN S/O M.AS	LCY	22330000095101	PLS				PKR				768.18		29-Oct-2008	
179016	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	30176987459	BASHIR AHMED S.O AHMED DIN	BASHIR AHMED S.O AHMED DIN	LCY	22330001613501	PLS				PKR				353.60		31-Oct-2008	
179017	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460318462347	MOHD ASLAM S.O SUBA KHAN	MOHD ASLAM S.O SUBA KHAN	LCY	22330002115401	PLS				PKR				417.90		11-Nov-2008	
179018	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460322438481	MAQSOOD AHMED S/O IMAM DIN	MAQSOOD AHMED S/O IMAM DI	LCY	22330002259601	PLS				PKR				8,452.39		11-Oct-2008	
179019	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460326046571	RAHAT SHAKEEL S/O MUSHTAQ AHMAD	RAHAT SHAKEEL S/O MUSHTAQ	LCY	22330003158501	PLS				PKR				352.65		11-Nov-2008	
179020	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460313195126	SUGHRAN BIBI W/O MUHAMMAD BASHIR	SUGHRAN BIBI W/O MUHAMMAD	LCY	22330003544601	PLS				PKR				8,285.79		13-Nov-2008	
179021	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460323065771	AHMAD ALI S/O MOHD SHAFI	AHMAD ALI S/O MOHD SHAFI	LCY	22330003623401	PLS				PKR				1.07		28-Nov-2008	
179022	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460315180211	ZEHIDA PARVEEN W/O M.YOUSAF	ZEHIDA PARVEEN W/O M.YOUS	LCY	22330003643501	PLS				PKR				161.18		7-Nov-2008	
179023	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460331412557	MIAN MUHAMMAD RAFIQ	MIAN MUHAMMAD RAFIQ	LCY	22337100042901	PLS				PKR				10,551.79		12-Dec-2008	
179024	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3710427576843	RIAYAT KHAN	RIAYAT KHAN RIA	LCY	22337100048201	PLS				PKR				502.92		15-Nov-2008	
179025	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	15701097748807	SAEED UR REHMAN	SAEED UR REHMAN	LCY	22337100049801	PLS				PKR				0.01		5-Dec-2008	
179026	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310248990211	MR AKHTER HUSSAIN S/O RASOOL BUX	MR AKHTER HUSSAIN S/O RASO	LCY	00710013641701	PLS				PKR				0.58		7-Oct-2008	
179027	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224684355	MR FAMANULLAH S/O AMANULLAH	MR FAMANULLAH S/O AMANULL	LCY	00710015698001	PLS				PKR				76,725.45		27-Nov-2008	
179028	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	40185445489	MR MUHAMMAD YOUSIF S/O M SADIQ	MR MUHAMMAD YOUSIF S/O M S	LCY	00710016814301	PLS				PKR				21,143.22		26-Nov-2008	
179029	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310201763293	DR RAMESH LAL S/O LAL CHAND	DR RAMESH LAL S/O LAL CHAN	LCY	00710017417301	PLS				PKR				302.01		25-Nov-2008	
179030	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224786887	MR ABDUL KHALIQUE S/O MAULA BUX	MR ABDUL KHALIQUE S/O MAUL	LCY	00710017517001	PLS				PKR				1,321.29		30-Dec-2008	
179031	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310203653054	MST BAKHTAWAR W/O ALLAH BUX	MST BAKHTAWAR W/O ALLAH B	LCY	00710017613501	PLS				PKR				2,056.14		6-Dec-2008	
179032	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224665741	MR JAVED S/O RAJOO	MR JAVED S/O RAJOO	LCY	00710019196601	PLS				PKR				392.60		15-Nov-2008	
179033	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310116204495	ABDUL QADIR S/O ALI HASSAN RIND	ABDUL QADIR S/O ALI HASSAN I	LCY	00710019986901	PLS				PKR				440.45		2-Dec-2008	
179034	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224805091	.	. NEAR GOV	LCY	00710022344101	PLS				PKR				155.73		1-Dec-2008	
179035	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4330473635867	MST SARWAR SULTANAW/OGHULAM QADIR	MST SARWAR SULTANAW/OGH	LCY	00710024830901	PLS				PKR				274.24		15-Dec-2008	
179036	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310254227887	ABDUL KARIM S/O FAIZ MUHAMMAD	ABDUL KARIM S/O FAIZ MUHAM	LCY	00710024906901	PLS				PKR				2,440.20		18-Oct-2008	
179037	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3710117223329	MAHABOOBURAHMAN S/O MIAN LAL AWAN	MAHABOOBURAHMAN S/O MIAN	LCY	00710025137201	PLS				PKR				132.79		2-Dec-2008	
179038	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310249436621	MUHAMMAD SABIR S/O MUBARAK MIR	MUHAMMAD SABIR S/O MUBARA	LCY	00710025225501	PLS				PKR				429.86		7-Nov-2008	
179039	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3720193587237	MUBASHIR HASSAN	MUBASHIR HASSAN S/O MEHBO	LCY	00710025253501	PLS				PKR				147.14		7-Oct-2008	
179040	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3460175088771	MUHAMMAD AKMAL	MUHAMMAD AKMAL	LCY	00717100013101	PLS				PKR				188.73		19-Nov-2008	
179041	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4510203837773	SIKANDER ALI	SIKANDER ALI VIL	LCY	00717100025101	PLS				PKR				115.11		1-Dec-2008	
179042	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	5340313606868	RUQIA JAMALI	RUQIA JAMALI RO	LCY	00717100034701	PLS				PKR				21,036.61		4-Dec-2008	
179043	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	5340314096355	MANSAB ALI	MANSAB ALI MUH	LCY	00717100035701	PLS				PKR				1,114.36		28-Oct-2008	
179044	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224540873	MUHAMMAD FAHAD	MUHAMMAD FAHAD	LCY	00717100065501	PLS				PKR				1,921.16		30-Dec-2008	
179045	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4520360027633	HAIDER BUX BUGTI	HAIDER BUX BUGTI V	LCY	00717100070301	PLS				PKR				87.35		5-Dec-2008	
179046	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310201763293	DR.RAMESH LAL & ANEETA KUMARI	DR.RAMESH LAL & ANEETA KUN	LCY	00717100081601	PLS				PKR				27.94		19-Nov-2008	
179047	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310220794024	MST. NASEEM ABRO	MST. NASEEM ABRO	LCY	00717100082601	PLS				PKR				122.86		13-Nov-2008	
179048	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310574440187	MUHAMMAD RAHIM	MUHAMMAD RAHIM	LCY	00717100083401	PLS				PKR				175.94		8-Nov-2008	
179049	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MEHAR ALI	MEHAR ALI PO M	LCY	00730015230001	PLS				PKR				0.09		24-Dec-2008	
179050	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		LAKHMIR	LAKHMIR C O IN	LCY	00730019741901	PLS				PKR				2.80		24-Dec-2008	
179051	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		BAKSH ALI NOONARI	BAKSH ALI NOONARI	LCY	00730021365301	PLS				PKR				3.52		24-Dec-2008	
179052	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308085555	M SADDIQUE	M SADDIQUE S D	LCY	00730021415301	PLS				PKR				90.08		17-Nov-2008	
179053	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MUMTAZ ALI	MUMTAZ ALI GOT	LCY	00730021936901	PLS				PKR				14.82		24-Dec-2008	
179054	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520309349419	AIJAZ HUSSAIN	AIJAZ HUSSAIN P G	LCY	00730023511701	PLS				PKR				4.69		24-Dec-2008	
179055	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		GUL NAZ W O GHULAM MURTAZA	GUL NAZ W O GHULAM MURTAZ	LCY	00730023773001	PLS				PKR				2.58		24-Dec-2008	
179056	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		GHULAM SUGRAN SOLANGI	GHULAM SUGRAN SOLANGI	LCY	00730023783601	PLS				PKR				6.78		24-Dec-2008	
179057	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	45203587763 70	SHAH MORE S O ARBAB ALI	SHAH MORE S O ARBAB ALI	LCY	00730023951801	PLS				PKR				178.77		4-Nov-2008	
179058	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MASTER FARAZ ZAHEER M A	MASTER FARAZ ZAHEER M A	LCY	00730024000101	PLS				PKR				1.19		24-Dec-2008	
179059	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4130381650718	RIAZ AHMED SHAIKH	RIAZ AHMED SHAIKH	LCY	00730024025301	PLS				PKR				1.09		24-Dec-2008	
179060	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAZIA SHAIKH	SHAZIA SHAIKH P G	LCY	00730024041101	PLS				PKR				5.74		24-Dec-2008	
179061	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		PARVEEN AKHTAR	PARVEEN AKHTAR V	LCY	00730024054101	PLS				PKR				0.58		24-Dec-2008	
179062	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		FIRDOUS KHATOON W O PIR BUX	FIRDOUS KHATOON W O PIR BU	LCY	00730024110401	PLS				PKR				55.44		3-Dec-2008	
179063	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520345487503	MASTER DANISH SHABIR S O SHABIR	MASTER DANISH SHABIR S O S	LCY	00730024126901	PLS				PKR				2.75		24-Dec-2008	
179064	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520370809645	GHULAM HYDER S O AZIZULLAH	GHULAM HYDER S O AZIZULLAH	LCY	00730024127701	PLS				PKR				1.27		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179065	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		GHULAM SHAH BAKHAT ALI SHAH	GHULAM SHAH BAKHAT ALI SHA	LCY	00730024184501	PLS				PKR				0.17		24-Dec-2008	
179066	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		ASADULLAH S O MUHAMMAD RAMZAN	ASADULLAH S O MUHAMMAD RA	LCY	00730024239601	PLS				PKR				1.09		24-Dec-2008	
179067	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MADARSA MUHAMMADI ISHATUL ISLAM	MADARSA MUHAMMADI ISHATU	LCY	00730025338101	PLS				PKR				0.49		24-Dec-2008	
179068	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		TAJ MOHD S O KHAWAND DINO	TAJ MOHD S O KHAWAND DINO	LCY	00730026081201	PLS				PKR				0.16		24-Dec-2008	
179069	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		REHMAT ALI S O AZIZULLAH	REHMAT ALI S O AZIZULLAH	LCY	00730026148501	PLS				PKR				3.79		24-Dec-2008	
179070	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MASTER SHAHBAZ DINO	MASTER SHAHBAZ DINO	LCY	00730027643501	PLS				PKR				0.04		24-Dec-2008	
179071	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		MUHD SULEMAN S O GHULAM HYDER	MUHD SULEMAN S O GHULAM H	LCY	00730027644301	PLS				PKR				0.43		24-Dec-2008	
179072	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		GUL FAREEDAN D O M YOUNIS	GUL FAREEDAN D O M YOUNIS	LCY	00730028128301	PLS				PKR				3,055.76		24-Dec-2008	
179073	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		HUSNA BANO W O KARIM BUX	HUSNA BANO W O KARIM BUX	LCY	00730028490801	PLS				PKR				3.27		24-Dec-2008	
179074	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		JAMIA IMAM ZAMANA TRUST J A	JAMIA IMAM ZAMANA TRUST J	LCY	00730028554601	PLS				PKR				2,831.54		24-Dec-2008	
179075	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHABANA PARVEEN	SHABANA PARVEEN	LCY	00730028774101	PLS				PKR				4.32		26-Dec-2008	
179076	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		JAWED KHAN MAJOR	JAWED KHAN MAJOR	LCY	00730028951001	PLS				PKR				6.23		26-Dec-2008	
179077	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		NAWA FELLOW SHIP PROGRAMME J A	NAWA FELLOW SHIP PROGRAM	LCY	00730029049801	PLS				PKR				6.12		26-Dec-2008	
179078	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		S.MOHD ADEEL HYDER S O SHABI	S.MOHD ADEEL HYDER S O SHA	LCY	00730029196101	PLS				PKR				4.79		26-Dec-2008	
179079	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		NOORUDDIN S O CHOTHA KHAN	NOORUDDIN S O CHOTHA KHAN	LCY	00730029289601	PLS				PKR				3.02		26-Dec-2008	
179080	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520348675603	JIBRAN S O DR SAMI ABBASI	JIBRAN S O DR SAMI ABBASI	LCY	00730029290801	PLS				PKR				10.51		26-Dec-2008	
179081	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		BABY ASMA M	BABY ASMA M NU	LCY	00730029293201	PLS				PKR				0.54		26-Dec-2008	
179082	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		DR MUSHTAQUE AHMED SHAIKH	DR MUSHTAQUE AHMED SHAIK	LCY	00730029295901	PLS				PKR				682.92		26-Dec-2008	
179083	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		DR SHOUKAT ALI SHAIKH	DR SHOUKAT ALI SHAIKH	LCY	00730029296701	PLS				PKR				912.36		26-Dec-2008	
179084	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520718360575	BABY SAMREEN M NIAZ MUHAMMAD G	BABY SAMREEN M NIAZ MUHAM	LCY	00730029386901	PLS				PKR				12.59		26-Dec-2008	
179085	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520458576755	ALI AHMED S O MUHAMMAD SACHAL	ALI AHMED S O MUHAMMAD SA	LCY	00730029661901	PLS				PKR				93.20		14-Nov-2008	
179086	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		PARVEEN W O HAZOOR BUX	PARVEEN W O HAZOOR BUX	LCY	00730029676501	PLS				PKR				8,840.07		26-Dec-2008	
179087	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SARDAR ALI BALOCH S O ALI SHER	SARDAR ALI BALOCH S O ALI SH	LCY	00730029789201	PLS				PKR				79.88		26-Dec-2008	
179088	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		GHULAM MUJTABA S O GH MURTAZA	GHULAM MUJTABA S O GH MUR	LCY	00730029846301	PLS				PKR				17.34		26-Dec-2008	
179089	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		SHAHIDA W O MOHD IQBAL	SHAHIDA W O MOHD IQBAL	LCY	00730030076701	PLS				PKR				635.53		13-Oct-2008	
179090	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		REHANA W O MUKHTAR AHMED	REHANA W O MUKHTAR AHMED	LCY	00730030097601	PLS				PKR				66.24		26-Dec-2008	
179091	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	NIL	AKHTAR HUSSAIN S O H.GH HUSSAN	AKHTAR HUSSAIN S O H.GH HU	LCY	00730030132401	PLS				PKR				428.32		27-Nov-2008	
179092	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4550257126365	ABDUL SABOOR QURESHI	ABDUL SABOOR QURESHI	LCY	00730031016901	PLS				PKR				203.50		26-Dec-2008	
179093	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520541544267	SAEED AKHTAR ABRO	SAEED AKHTAR ABRO	LCY	00730031024801	PLS				PKR				70.11		16-Dec-2008	
179094	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		C.O SHER KHAN RIND	C.O SHER KHAN RIND	LCY	00730031093801	PLS				PKR				3.99		26-Dec-2008	
179095	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520329028951	MUHAMMAD AAMIR HADAD	MUHAMMAD AAMIR HADAD	LCY	00730031096201	PLS				PKR				11.07		26-Dec-2008	
179096	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		KHADIM HUSSAIN S O MIR MUHAMMAD FAK	KHADIM HUSSAIN S O MIR MUH	LCY	00730031113101	PLS				PKR				2,625.28		26-Dec-2008	
179097	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520272675979	MASHOOQUE ALI KUMBHAR	MASHOOQUE ALI KUMBHAR	LCY	00730031126101	PLS				PKR				207.46		24-Dec-2008	
179098	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520411581977	ABDUL AHAD SANGRI	ABDUL AHAD SANGRI	LCY	00730031185601	PLS				PKR				299.82		26-Dec-2008	
179099	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520587911543	C.O SADIQ JOGI M	C.O SADIQ JOGI M G	LCY	00730031260101	PLS				PKR				10,077.51		26-Dec-2008	
179100	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520594614467	C.G KUMB KANDHRA M	C.G KUMB KANDHRA M	LCY	00730031290801	PLS				PKR				20,225.66		26-Dec-2008	
179101	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520515932871	C.G SAHIB KHAN CHAKRANI-F	C.G SAHIB KHAN CHAKRANI-F	LCY	00730031373901	PLS				PKR				0.09		26-Dec-2008	
179102	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520314187072	AMNA KHATOON	AMNA KHATOON V	LCY	00730031375501	PLS				PKR				216.15		15-Dec-2008	
179103	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		C.G BADAL THEBA MALE	C.G BADAL THEBA MALE	LCY	00730031389301	PLS				PKR				16,985.57		26-Dec-2008	
179104	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520517273493	C.G DARI LASHARI	C.G DARI LASHARI G	LCY	00730031418401	PLS				PKR				13,216.55		26-Dec-2008	
179105	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520574996481	C.G MUHAMMD SOOMAR MALAH	C.G MUHAMMD SOOMAR MALA	LCY	00730031518101	PLS				PKR				14,561.01		26-Dec-2008	
179106	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520588028593	BALA KHAN BROHI	BALA KHAN BROHI G	LCY	00730031536601	PLS				PKR				20,051.81		26-Dec-2008	
179107	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4330483770103	MALIKDAD MARFANI	MALIKDAD MARFANI	LCY	00730032078201	PLS				PKR				0.30		23-Dec-2008	
179108	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520522478293	DR.GHULAM RASOOL SOLANGI	DR.GHULAM RASOOL SOLANGI	LCY	00730032168401	PLS				PKR				33.38		6-Dec-2008	
179109	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520345542955	MASTER AZIZULLAH M HABIBULLAH G	MASTER AZIZULLAH M HABIBU	LCY	00730032491501	PLS				PKR				0.51		5-Sep-2008	
179110	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520733605807	KHAIR MUHAMMAD RAJPAR S O KHABAR KH	KHAIR MUHAMMAD RAJPAR S O	LCY	00730032548201	PLS				PKR				1,190.76		16-Dec-2008	
179111	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520750685469	ANWAR ALI RAJPAR S O MUHAMMAD SULEM	ANWAR ALI RAJPAR S O MUHAN	LCY	00730032549001	PLS				PKR				607.13		16-Dec-2008	
179112	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4130339198617	MUHAMMAD ZAFAR S O LATE ABDUL GHAFR	MUHAMMAD ZAFAR S O LATE A	LCY	00730032804601	PLS				PKR				1,248.83		27-Nov-2008	
179113	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520330231827	NASURULLAH LASHARI	NASURULLAH LASHARI	LCY	00730033202401	PLS				PKR				126.76		26-Dec-2008	
179114	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520317759474	MARVI SINDH COMMUNITY ORGANIZATION	MARVI SINDH COMMUNITY ORG	LCY	00730033485701	PLS				PKR				4,355.35		29-Dec-2008	
179115	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520104163923	GHULAM ABBAS KHASKHELI	GHULAM ABBAS KHASKHELI	LCY	00730033633801	PLS				PKR				1,096.78		14-Oct-2008	
179116	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520368563126	GULLAN WD/OMUKHTIAR HUSSAIN	GULLAN WD/OMUKHTIAR HUSS	LCY	00730033704701	PLS				PKR				7.59		24-Dec-2008	
179117	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520390202605	DHANI BUX JUNEJO	MOHALLA OSTA GAHI GOTH	LCY	00737900008001	PLS				PKR				0.13		30-Dec-2008	
179118	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308127799	ALLAH DINO BHAYO S/O TALIB ALI	ALLAH DINO BHAYO S/O TALIB A	LCY	00737900017101	PLS				PKR				497.15		1-Dec-2008	
179119	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4510106584377	MUNIR AHMED LARIK	VILLAGE POST KOT TALAKH DH	LCY	00737900025101	PLS				PKR				168.50		6-Dec-2008	
179120	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520305090079	MR.AIJAZ AHMED SOOMRO	MR.AIJAZ AHMED SOOMRO	LCY	00737900040601	PLS				PKR				291.96		18-Dec-2008	
179121	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520307742690	JAVAD BANO W/O HIZBULLAH	MST JAVAD BANO W/O HIZBULL	LCY	00737900048701	PLS				PKR				7,409.71		31-Oct-2008	
179122	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520384633353	MUHAMMAD SOOF BHUTTO S/O AMB BHUTTO	MUHAMMAD SOOF BHUTTO	LCY	00737900055501	PLS				PKR				309.75		11-Oct-2008	
179123	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520415489913	MUHAMMAD BUX MAGSI	MR.MUHAMMAD BUX MAGSI	LCY	00737900057201	PLS				PKR				4,928.80		6-Oct-2008	
179124	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4220132026981	MURTAZA MAJEED & ASIM MAJEED	MR.MURTAZA MAJEED & ASIM M	LCY	00737900060601	PLS				PKR				134.14		24-Dec-2008	
179125	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520316669277	SYED AKHTAR ABBAS TAQVI S/O M.AMIN	SYED AKHTAR ABBAS TAQVI	LCY	00737900070601	PLS				PKR				2,051.10		5-Dec-2008	
179126	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520718402283	SURCHAND & KASHORI MAL	SURCHAND & KASHORI MAL	LCY	00737900084001	PLS				PKR				6,639.20		24-Nov-2008	
179127	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520347291453	ALTAF HUSSAIN S/O MUHAMMAD YOUSIF	ALTAF HUSSAIN S/O MUHAMMA	LCY	00737900088901	PLS				PKR				82.11		23-Oct-2008	
179128	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520325821783	SIKANDAR ALI BHUTTO	SIKANDAR ALI BHUTTO	LCY	00737900106901	PLS				PKR				256.62		31-Dec-2008	
179129	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		MR MUHAMMAD REHMAN	MR MUHAMMAD REHMAN	LCY	00740001249901	PLS				PKR				11,142.13		24-Dec-2008	
179130	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		MR MOHAMMAD AHMED	MR MOHAMMAD AHMED	LCY	00740003599701	PLS				PKR				9,293.89		24-Dec-2008	
179131	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		MR ABDUL GHANI	MR ABDUL GHANI W	LCY	00740003918401	PLS				PKR				10,913.93		24-Dec-2008	
179132	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		MISS NUSRAT PERVEEN M/A	MISS NUSRAT PERVEEN M/A	LCY	00740004751901	PLS				PKR				8.77		24-Dec-2008	
179133	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310406396743	FAQIR GULL	MR FAQIR GULL HO	LCY	00740004843701	PLS				PKR				13.06		24-Dec-2008	
179134	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		MR MUHD MEHEDI HUSAIN S/O RAHAT	MR MUHD MEHEDI HUSAIN S/O	LCY	00740005137801	PLS				PKR				10,616.17		24-Dec-2008	
179135	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310338590393	MR SHAH ALI S/O EID MUHAMMAD	MR SHAH ALI S/O EID MUHAMM	LCY	00740005444001	PLS				PKR				1,361.91		24-Dec-2008	
179136	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130420432083	DR MUHAMMAD SALEEM	DR MUHAMMAD SALEEM	LCY	00740006332601	PLS				PKR				6.64		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179137	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	35890010901	SYED TANVEER	SYED TANVEER W	LCY	00740006418101	PLS				PKR				4,478.74		24-Dec-2008	
179138	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	41386079909	MR GUL MUHAMMAD	MR GUL MUHAMMAD	LCY	00740006722601	PLS				PKR				769.41		24-Dec-2008	
179139	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405657483	MR ALI AKBAR AWAN	MR ALI AKBAR AWAN	LCY	00740006766401	PLS				PKR				6,965.05		24-Dec-2008	
179140	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310384422879	MR GUL HASSAN S/O SHAH BUX	MR GUL HASSAN S/O SHAH BUX	LCY	00740007094801	PLS				PKR				3.55		24-Dec-2008	
179141	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130324057955	MR MUHAMMAD YASIN S/O MUHD TUFAIL	MR MUHAMMAD YASIN S/O MUH	LCY	00740007330401	PLS				PKR				0.01		24-Dec-2008	
179142	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	33288201158	MR MUHAMMAD RASHID S/O KAMAL DIN	MR MUHAMMAD RASHID S/O KA	LCY	00740007369401	PLS				PKR				7.26		24-Dec-2008	
179143	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310468200561	MR KHUDA BUX S/O NINGAR KHAN DOMI	MR KHUDA BUX S/O NINGAR KH	LCY	00740007651501	PLS				PKR				217.47		25-Nov-2008	
179144	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510152732335	MR.NOORUDDIN S/O WALI MOHAMMAD	MR.NOORUDDIN S/O WALI MOH	LCY	00740007652301	PLS				PKR				1.70		24-Dec-2008	
179145	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405575053	MR.ABDUL WAHID & M.ASLAM RAHMAT	MR.ABDUL WAHID & M.ASLAM R	LCY	00740007688901	PLS				PKR				0.85		24-Dec-2008	
179146	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	51060203744	MST. FARZANA BEGUM D/O SHAKIR H.	MST. FARZANA BEGUM D/O SHA	LCY	00740007742501	PLS				PKR				33.51		24-Dec-2008	
179147	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310416983566	MISS SHABANA NAZ	MISS SHABANA NAZ	LCY	00740007935901	PLS				PKR				1.23		24-Dec-2008	
179148	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310412827827	MR MOHAMMAD ISMAIL S/O MOULA BUX	MR MOHAMMAD ISMAIL S/O MO	LCY	00740007940301	PLS				PKR				1.93		24-Dec-2008	
179149	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	41355091587	SYED KHADIM HUSSAIN SHAH	SYED KHADIM HUSSAIN SHAH	LCY	00740007956801	PLS				PKR				3,690.61		24-Dec-2008	
179150	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510509652807	MR SARDAR AHMED S/O GHULAM HYDER	MR SARDAR AHMED S/O GHULA	LCY	00740008009401	PLS				PKR				2,278.73		14-Nov-2008	
179151	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	43201186935	ZULFIQAR ALI	ZULFIQAR ALI 144	LCY	00740008092601	PLS				PKR				149.38		24-Dec-2008	
179152	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3520198225890	ANJUM ARSHAD W/O MUHAMMAD ARSHAD	ANJUM ARSHAD W/O MUHAMMA	LCY	00740008315901	PLS				PKR				33.24		24-Dec-2008	
179153	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310495779737	WAHID BUX S/O GHULAM HYDER	WAHID BUX S/O GHULAM HYDE	LCY	00740008407701	PLS				PKR				4,242.27		5-Dec-2008	
179154	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310469866767	MUHAMMAD AJMAL S/O MUHAMMAD BUX	MUHAMMAD AJMAL S/O MUHAM	LCY	00740008635101	PLS				PKR				10.44		24-Dec-2008	
179155	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310443920873	GHULAM HYDER CHISTY S/O AMEER BUX	GHULAM HYDER CHISTY S/O AM	LCY	00740008642201	PLS				PKR				13.60		24-Dec-2008	
179156	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405699043	DIN MUHAMMAD S/O RAHIM BUX	DIN MUHAMMAD S/O RAHIM BU	LCY	00740008649201	PLS				PKR				1,166.23		24-Dec-2008	
179157	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4550413145791	AHMED ZAMAN S/O AHMED RAZA	AHMED ZAMAN S/O AHMED RAZ	LCY	00740008709501	PLS				PKR				1.59		24-Dec-2008	
179158	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4130460402797	RAIS AHMED S/O MAQSOOD AHMED	RAIS AHMED S/O MAQSOOD AH	LCY	00740008758401	PLS				PKR				628.39		3-Dec-2008	
179159	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510547851587	AKBER S/O GHULAM QADER	AKBER S/O GHULAM QADER	LCY	00740008782101	PLS				PKR				1,257.37		24-Dec-2008	
179160	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3510341910355	JAVED IQBAL S/O BASHER AHMED	JAVED IQBAL S/O BASHER AHM	LCY	00740008790001	PLS				PKR				0.73		24-Dec-2008	
179161	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3710409784909	MUMTAZ ALI S/O FAZAL DAD	MUMTAZ ALI S/O FAZAL DAD	LCY	00740008796601	PLS				PKR				47.57		31-Dec-2008	
179162	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	1120184792093	MUHAMMAD NAWAZ S/O HAYAT KHAN	MUHAMMAD NAWAZ S/O HAYAT	LCY	00740008800901	PLS				PKR				193.90		3-Dec-2008	
179163	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	1420320647291	FAZAL MANAN S/O KHAYYAL BADSHAH	FAZAL MANAN S/O KHAYYAL BA	LCY	00740008803301	PLS				PKR				1.69		24-Dec-2008	
179164	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405780541	MUHAMMAD AIJAZ S/O DIN MUHAMMAD	MUHAMMAD AIJAZ S/O DIN MUH	LCY	00740008831301	PLS				PKR				46.44		24-Dec-2008	
179165	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4110124674613	AKBER ALI S/O MUHAMMAD ALIM	AKBER ALI S/O MUHAMMAD ALI	LCY	00740008896701	PLS				PKR				14.36		24-Dec-2008	
179166	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405639741	ASGHAR ALI	ASGHAR ALI S/O MURAD ALI	LCY	00740008921501	PLS				PKR				0.09		24-Dec-2008	
179167	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3240345253133	MUHAMMAD JAMIL S/O M.ABDUL REHMAN	MUHAMMAD JAMIL S/O M.ABDU	LCY	00740008937501	PLS				PKR				68.42		16-Dec-2008	
179168	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4430183446737	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	00740009001301	PLS				PKR				0.17		24-Dec-2008	
179169	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3630202939661	MALIK MUHAMMAD SIDDIQUE	MALIK MUHAMMAD SIDDIQUE	LCY	00747100014501	PLS				PKR				365.03		24-Dec-2008	
179170	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405568789	KHADIM HUSSAIN	KHADIM HUSSAIN Q	LCY	00747100015401	PLS				PKR				1,663.85		3-Nov-2008	
179171	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3610219333251	SAEED AKHTAR	SAEED AKHTAR CH	LCY	00747100017701	PLS				PKR				108.26		7-Oct-2008	
179172	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3650259699881	MUHAMMED RIAZ	MUHAMMED RIAZ C	LCY	00747100030801	PLS				PKR				0.23		24-Nov-2008	
179173	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4520308547435	ALLAH BUX BHUTTO	ALLAH BUX BHUTTO	LCY	00747100036701	PLS				PKR				0.33		17-Dec-2008	
179174	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130407023369	MUHAMMAD AMEEN	MUHAMMAD AMEEN	LCY	00747100043601	PLS				PKR				50.42		3-Dec-2008	
179175	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4510115334149	MUHAMMAD SIDDIQUE BAJWA	MUHAMMAD SIDDIQUE BAJWA	LCY	00747100043701	PLS				PKR				247.02		7-Oct-2008	
179176	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3620105296793	TARIQ AZIZ	TARIQ AZIZ CHAK	LCY	00747100047401	PLS				PKR				0.24		17-Oct-2008	
179177	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3520140746881	KABEER ALI	KABEER ALI RAIN	LCY	00747100051801	PLS				PKR				1,406.50		31-Dec-2008	
179178	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310497747609	ABDULLAH FAYAZ	ABDULLAH FAYAZ T	LCY	00747100053201	PLS				PKR				21.93		23-Dec-2008	
179179	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3120528750235	SAIFULLAH	SAIFULLAH C/O D	LCY	00747100059801	PLS				PKR				85.76		23-Oct-2008	
179180	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3720117190962	SYD ASSAD ABASS	SYD ASSAD ABASS C	LCY	00747100060101	PLS				PKR				0.20		27-Oct-2008	
179181	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3130484716284	MST. HADEESAN ARAIN	MST. HADEESAN ARAIN	LCY	00747100066901	PLS				PKR				1,828.47		10-Nov-2008	
179182	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350403680243	SAJID HUSSAIN	SAJID HUSSAIN MO	LCY	00747100077701	PLS				PKR				320,717.37		17-Nov-2008	
179183	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3611025533347	MUHAMMAD AKBER	MUHAMMAD AKBER	LCY	00747100078301	PLS				PKR				491.42		12-Dec-2008	
179184	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3310460806065	MUHAMMAD MUSHTAQUE	MUHAMMAD MUSHTAQUE	LCY	00747100078501	PLS				PKR				860.89		17-Nov-2008	
179185	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4530424469003	RUSTAM ALI	RUSTAM ALI C/O	LCY	00747100079001	PLS				PKR				351.42		6-Nov-2008	
179186	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZAMIR HUSSAIN	ZAMIR HUSSAIN ABRO	LCY	00750000135201	PLS				PKR				1.83		24-Dec-2008	
179187	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANZOOR AHMED MAISHORI	MANZOOR AHMED MAISHORI	LCY	00750001191701	PLS				PKR				4.60		24-Dec-2008	
179188	0075	BUNDER RD, LARKANA	SUKKUR	SD		MEHTAB ALI	MEHTAB ALI KAR	LCY	00750003182901	PLS				PKR				6.53		7-Nov-2008	
179189	0075	BUNDER RD, LARKANA	SUKKUR	SD		BABY SAIMA	BABY SAIMA KAR	LCY	00750003184501	PLS				PKR				11.53		7-Nov-2008	
179190	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320371922929	ABDULLAH PHUL	ABDULLAH PHUL V	LCY	00750003374401	PLS				PKR				43.29		24-Dec-2008	
179191	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM NABI	GHULAM NABI PIA	LCY	00750003974801	PLS				PKR				6.47		24-Dec-2008	
179192	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320371396974	HAKIM ZADI	HAKIM ZADI VILLA	LCY	00750004433601	PLS				PKR				356.11		24-Dec-2008	
179193	0075	BUNDER RD, LARKANA	SUKKUR	SD		AYAZ ALI KALHORO	AYAZ ALI KALHORO S	LCY	00750004881601	PLS				PKR				3,309.00		24-Dec-2008	
179194	0075	BUNDER RD, LARKANA	SUKKUR	SD		DEEDAR HUSSAIN SOOMRO	DEEDAR HUSSAIN SOOMRO	LCY	00750004944601	PLS				PKR				0.95		24-Dec-2008	
179195	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD PARYAL	MUHAMMAD PARYAL	LCY	00750005342001	PLS				PKR				9.04		24-Dec-2008	
179196	0075	BUNDER RD, LARKANA	SUKKUR	SD		HEAD MASTER GOVT HIGH SCHOOL	HEAD MASTER GOVT HIGH SCH	LCY	00750005472401	PLS				PKR				332.59		24-Dec-2008	
179197	0075	BUNDER RD, LARKANA	SUKKUR	SD		AJABUDDIN BABAR S O GHOUS BUX	AJABUDDIN BABAR S O GHOUS	LCY	00750005716601	PLS				PKR				0.79		24-Dec-2008	
179198	0075	BUNDER RD, LARKANA	SUKKUR	SD		BABY NIMRAH	BABY NIMRAH H N	LCY	00750005909901	PLS				PKR				158.32		24-Dec-2008	
179199	0075	BUNDER RD, LARKANA	SUKKUR	SD		MAHTAB ALI SHAIKH	MAHTAB ALI SHAIKH I	LCY	00750005960901	PLS				PKR				123.70		24-Dec-2008	
179200	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SATTAR	ABDUL SATTAR VII	LCY	00750005998001	PLS				PKR				0.56		24-Dec-2008	
179201	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZULFIQAR ALI CHANA	ZULFIQAR ALI CHANA	LCY	00750006003701	PLS				PKR				3.30		24-Dec-2008	
179202	0075	BUNDER RD, LARKANA	SUKKUR	SD		AIJAZ AHMED MASHORI	AIJAZ AHMED MASHORI	LCY	00750006007201	PLS				PKR				2.42		24-Dec-2008	
179203	0075	BUNDER RD, LARKANA	SUKKUR	SD		M S G FUND GOVT HIGH SCHOOL	M S G FUND GOVT HIGH SCHOO	LCY	00750006068301	PLS				PKR				736.50		24-Dec-2008	
179204	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SALAM S O ABDUL SATTAR	ABDUL SALAM S O ABDUL SATT	LCY	00750006091201	PLS				PKR				14.87		24-Dec-2008	
179205	0075	BUNDER RD, LARKANA	SUKKUR	SD		MARUM BEGUM	MARUM BEGUM M	LCY	00750006278301	PLS				PKR				10.61		26-Dec-2008	
179206	0075	BUNDER RD, LARKANA	SUKKUR	SD		YAR MUHAMMAD S O JAN MUHAMMAD	YAR MUHAMMAD S O JAN MUHA	LCY	00750006423601	PLS				PKR				145.52		26-Dec-2008	
179207	0075	BUNDER RD, LARKANA	SUKKUR	SD		FARHAD HUSAIN S O MOHD SULEMAN	FARHAD HUSAIN S O MOHD SU	LCY	00750006464001	PLS				PKR				7.01		26-Dec-2008	
179208	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM SARWAR S O GH QADIR	GHULAM SARWAR S O GH QAD	LCY	00750006477401	PLS				PKR				1.80		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179209	0075	BUNDER RD, LARKANA	SUKKUR	SD		AIJAZ ALI S O GAHI KHAN	AIJAZ ALI S O GAHI KHAN	LCY	00750006480801	PLS				PKR				581.21		26-Dec-2008	
179210	0075	BUNDER RD, LARKANA	SUKKUR	SD		BASHIR ALIES DEWAK S O SUNDAR	BASHIR ALIES DEWAK S O SUNI	LCY	00750006485901	PLS				PKR				1.79		26-Dec-2008	
179211	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320353295447	ASHIQUE ALI S O ALI BUX	ASHIQUE ALI S O ALI BUX	LCY	00750006489101	PLS				PKR				0.18		26-Dec-2008	
179212	0075	BUNDER RD, LARKANA	SUKKUR	SD		BASHIR AHMED SURAHIO J A	BASHIR AHMED SURAHIO J A	LCY	00750006512301	PLS				PKR				0.51		26-Dec-2008	
179213	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALTAF HUSSAIN J A	ALTAF HUSSAIN J A B	LCY	00750006548901	PLS				PKR				7.41		26-Dec-2008	
179214	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM MURTAZA SOOMRO	GHULAM MURTAZA SOOMRO	LCY	00750006691601	PLS				PKR				322.03		26-Dec-2008	
179215	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAHAR BANO D O G SARWAR	SHAHAR BANO D O G SARWAR	LCY	00750006698301	PLS				PKR				14.01		26-Dec-2008	
179216	0075	BUNDER RD, LARKANA	SUKKUR	SD		IRSHAD BEGUM D O GUL HASSAN	IRSHAD BEGUM D O GUL HASS	LCY	00750006720701	PLS				PKR				93.56		26-Dec-2008	
179217	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM SHABIR S O ANWAR ALI	GHULAM SHABIR S O ANWAR AL	LCY	00750006738801	PLS				PKR				2.39		26-Dec-2008	
179218	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHER MOHD S O MOHD UMER	SHER MOHD S O MOHD UMER	LCY	00750006751101	PLS				PKR				10.81		26-Dec-2008	
179219	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM MUSTAFA S O WALI MOHD	GHULAM MUSTAFA S O WALI M	LCY	00750007017201	PLS				PKR				1.81		26-Dec-2008	
179220	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320340682837	ABDUL KHALIQUE S O MOHD PARYAL	ABDUL KHALIQUE S O MOHD PA	LCY	00750007039501	PLS				PKR				0.56		26-Dec-2008	
179221	0075	BUNDER RD, LARKANA	SUKKUR	SD		MOHD AHMED S O H. DUR MOHD	MOHD AHMED S O H. DUR MOH	LCY	00750007080301	PLS				PKR				8.87		26-Dec-2008	
179222	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD HANIF S O HIDAYATULAH	MUHAMMAD HANIF S O HIDAYA	LCY	00750007100701	PLS				PKR				4.17		26-Dec-2008	
179223	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL JABBAR S O GH. MOHAMMAD	ABDUL JABBAR S O GH. MOHAM	LCY	00750007129101	PLS				PKR				5.09		26-Dec-2008	
179224	0075	BUNDER RD, LARKANA	SUKKUR	SD		FAROOQUE ALI S O KARAMAT ALI	FAROOQUE ALI S O KARAMAT A	LCY	00750007225601	PLS				PKR				1.32		26-Dec-2008	
179225	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZAHID HUSSAIN	ZAHID HUSSAIN QA	LCY	00750007249201	PLS				PKR				11.93		26-Dec-2008	
179226	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM SARWAR S O ANWAR ALI	GHULAM SARWAR S O ANWAR A	LCY	00750007296201	PLS				PKR				1.11		26-Dec-2008	
179227	0075	BUNDER RD, LARKANA	SUKKUR	SD		GADA HUSSAIN S O JUMO KHAN	GADA HUSSAIN S O JUMO KHAN	LCY	00750007304401	PLS				PKR				5.28		26-Dec-2008	
179228	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD HAFEEZ S O DHANI BUX	MUHAMMAD HAFEEZ S O DHAN	LCY	00750007402501	PLS				PKR				1.09		26-Dec-2008	
179229	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZAHOOR ALI S O AHMED BUX	ZAHOOR ALI S O AHMED BUX	LCY	00750007415501	PLS				PKR				5.42		26-Dec-2008	
179230	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL HAMEED ASHFAQUE AHMED	ABDUL HAMEED ASHFAQUE AH	LCY	00750007425001	PLS				PKR				9.11		26-Dec-2008	
179231	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320363571114	BASHIRAN	BASHIRAN Q. NO	LCY	00750007463601	PLS				PKR				8.60		26-Dec-2008	
179232	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313700465	GHULAM RASOOL S O HAJI MUHD	GHULAM RASOOL S O HAJI MUH	LCY	00750008257301	PLS				PKR				6.32		26-Dec-2008	
179233	0075	BUNDER RD, LARKANA	SUKKUR	SD		BASRAN BEGUM W O NAZIR KHAN	BASRAN BEGUM W O NAZIR KH	LCY	00750010537401	PLS				PKR				3,950.12		26-Dec-2008	
179234	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZEENAT W O AKHTAR HUSSAIN	ZEENAT W O AKHTAR HUSSAIN	LCY	00750010543701	PLS				PKR				3.79		26-Dec-2008	
179235	0075	BUNDER RD, LARKANA	SUKKUR	SD		NIZAMUDDIN S O LAL BUX	NIZAMUDDIN S O LAL BUX	LCY	00750011511901	PLS				PKR				6.49		26-Dec-2008	
179236	0075	BUNDER RD, LARKANA	SUKKUR	SD		NOOR MOHD S O GHULAM SIDDIQUE	NOOR MOHD S O GHULAM SIDD	LCY	00750012959801	PLS				PKR				0.79		26-Dec-2008	
179237	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAFIZ MOHD BUX S O DOST MOHD	HAFIZ MOHD BUX S O DOST MO	LCY	00750013655901	PLS				PKR				2.39		26-Dec-2008	
179238	0075	BUNDER RD, LARKANA	SUKKUR	SD		MOHD ISMAIL S O ABDUL LATIF	MOHD ISMAIL S O ABDUL LATIF	LCY	00750014493501	PLS				PKR				812.61		26-Dec-2008	
179239	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZULFIQAR ALI S O MUHD YAKOOB	ZULFIQAR ALI S O MUHD YAKO	LCY	00750015425801	PLS				PKR				12.41		26-Dec-2008	
179240	0075	BUNDER RD, LARKANA	SUKKUR	SD		DOST MUHAMMAD S O NOOR MUHD	DOST MUHAMMAD S O NOOR M	LCY	00750015741801	PLS				PKR				4.49		26-Dec-2008	
179241	0075	BUNDER RD, LARKANA	SUKKUR	SD		MRBADUR UDDIN S O MUHAMMAD ALI	MRBADUR UDDIN S O MUHAMM	LCY	00750016303801	PLS				PKR				47.35		26-Dec-2008	
179242	0075	BUNDER RD, LARKANA	SUKKUR	SD		ILLAHI BUX S O HAZOOR BUX	ILLAHI BUX S O HAZOOR BUX	LCY	00750016621401	PLS				PKR				199.51		26-Dec-2008	
179243	0075	BUNDER RD, LARKANA	SUKKUR	SD		SYED IMAM ALI SHAH S O JARAL SHAH	SYED IMAM ALI SHAH S O JARA	LCY	00750016653701	PLS				PKR				2,143.19		20-Nov-2008	
179244	0075	BUNDER RD, LARKANA	SUKKUR	SD		KARIM BUX S O MUHD IBRAHIM	KARIM BUX S O MUHD IBRAHIM	LCY	00750017130301	PLS				PKR				5,648.55		26-Dec-2008	
179245	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM SARWAR S O QADIR BUX	GHULAM SARWAR S O QADIR B	LCY	00750018293901	PLS				PKR				3.40		26-Dec-2008	
179246	0075	BUNDER RD, LARKANA	SUKKUR	SD		ISLAM KHATOON W O MOHD PARYAL	ISLAM KHATOON W O MOHD PA	LCY	00750018623401	PLS				PKR				865.96		26-Dec-2008	
179247	0075	BUNDER RD, LARKANA	SUKKUR	SD		INAM AHMED TUNIO	INAM AHMED TUNIO	LCY	00750018647301	PLS				PKR				0.66		26-Dec-2008	
179248	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD ALI S O BHAWAL KHAN	MUHAMMAD ALI S O BHAWAL K	LCY	00750018834801	PLS				PKR				10,905.62		30-Dec-2008	
179249	0075	BUNDER RD, LARKANA	SUKKUR	SD		GH MURTIZA S O GH RASOOL	GH MURTIZA S O GH RASOOL	LCY	00750019154201	PLS				PKR				9.45		26-Dec-2008	
179250	0075	BUNDER RD, LARKANA	SUKKUR	SD		FAZAL HUSSAIN BROHI S O ABDUL GHAFO	FAZAL HUSSAIN BROHI S O ABD	LCY	00750019246001	PLS				PKR				13.84		26-Dec-2008	
179251	0075	BUNDER RD, LARKANA	SUKKUR	SD		GH SARWAR S O MERO KHAN	GH SARWAR S O MERO KHAN	LCY	00750019310201	PLS				PKR				6.07		26-Dec-2008	
179252	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320336584949	ROSHAN ALI S O A MAJEED OTHO	ROSHAN ALI S O A MAJEED OTH	LCY	00750019392201	PLS				PKR				0.56		26-Dec-2008	
179253	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320763527533	NABI BUX	NABI BUX S S G	LCY	00750019531601	PLS				PKR				1,002.10		17-Nov-2008	
179254	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL RASHID	ABDUL RASHID S S	LCY	00750019535901	PLS				PKR				0.94		26-Dec-2008	
179255	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAJI GHULAM NABI S O M ILYAS	HAJI GHULAM NABI S O M ILYAS	LCY	00750019542301	PLS				PKR				2.52		26-Dec-2008	
179256	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD SALEH	MUHAMMAD SALEH	LCY	00750019615501	PLS				PKR				1.47		26-Dec-2008	
179257	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUSTAQ AHMED	MUSTAQ AHMED S	LCY	00750019647801	PLS				PKR				509.95		26-Dec-2008	
179258	0075	BUNDER RD, LARKANA	SUKKUR	SD		RASHEED AHMAD	RASHEED AHMAD B	LCY	00750019790501	PLS				PKR				6.14		26-Dec-2008	
179259	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320352792791	ABBAS ALI S O FAIZ MUHAMMAD	ABBAS ALI S O FAIZ MUHAMMA	LCY	00750019998501	PLS				PKR				9.25		26-Dec-2008	
179260	0075	BUNDER RD, LARKANA	SUKKUR	SD		NASEER AHMED S O MUHAMMAD URIS	NASEER AHMED S O MUHAMMA	LCY	00750020001901	PLS				PKR				2.73		26-Dec-2008	
179261	0075	BUNDER RD, LARKANA	SUKKUR	SD		FIDA HUSSAIN	FIDA HUSSAIN WA	LCY	00750020269101	PLS				PKR				3.64		26-Dec-2008	
179262	0075	BUNDER RD, LARKANA	SUKKUR	SD		AFTAB AHMED	AFTAB AHMED AF	LCY	00750020357701	PLS				PKR				3.33		26-Dec-2008	
179263	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALLAH BUX	ALLAH BUX MUH	LCY	00750020384901	PLS				PKR				74.23		26-Dec-2008	
179264	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAHIM BUX S O RASOOL BUX	RAHIM BUX S O RASOOL BUX	LCY	00750020672901	PLS				PKR				1.19		26-Dec-2008	
179265	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL RASOOL S O ALLAH DINO	ABDUL RASOOL S O ALLAH DIN	LCY	00750020773401	PLS				PKR				7.91		26-Dec-2008	
179266	0075	BUNDER RD, LARKANA	SUKKUR	SD		ASHFAQ AHMED S O MUHAMMAD BUX	ASHFAQ AHMED S O MUHAMMA	LCY	00750020939601	PLS				PKR				12.22		26-Dec-2008	
179267	0075	BUNDER RD, LARKANA	SUKKUR	SD		DAD MUHAMMAD S O ABDUL LATIF SOOMRO	DAD MUHAMMAD S O ABDUL LA	LCY	00750020945901	PLS				PKR				2.23		26-Dec-2008	
179268	0075	BUNDER RD, LARKANA	SUKKUR	SD		DR SIBGHATULLAH S O MUHD ALI	DR SIBGHATULLAH S O MUHD A	LCY	00750020986901	PLS				PKR				90,539.73		9-Oct-2008	
179269	0075	BUNDER RD, LARKANA	SUKKUR	SD		WAZEER ALI S O GHULAM SHABBIR	WAZEER ALI S O GHULAM SHAB	LCY	00750021237301	PLS				PKR				1,772.73		26-Dec-2008	
179270	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320367964147	GHULAM ALI SHAIKH	GHULAM ALI SHAIKH	LCY	00750021325901	PLS				PKR				14.86		26-Dec-2008	
179271	0075	BUNDER RD, LARKANA	SUKKUR	SD		HIDAYATULLAH S O HAJI LAL BUX	HIDAYATULLAH S O HAJI LAL BU	LCY	00750021332001	PLS				PKR				1,274.70		26-Dec-2008	
179272	0075	BUNDER RD, LARKANA	SUKKUR	SD		HUSSAIN BUX S O MUHD SIDDIQUE	HUSSAIN BUX S O MUHD SIDDI	LCY	00750021370501	PLS				PKR				690.46		9-Oct-2008	
179273	0075	BUNDER RD, LARKANA	SUKKUR	SD		DEEDAR ALI S O ARBAB ALI	DEEDAR ALI S O ARBAB ALI	LCY	00750021498901	PLS				PKR				495.56		26-Dec-2008	
179274	0075	BUNDER RD, LARKANA	SUKKUR	SD		SAJRAM S O PLONO MAL	SAJRAM S O PLONO MAL	LCY	00750021711501	PLS				PKR				15.75		26-Dec-2008	
179275	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUMTAZ ALI S O MUHD MURAD	MUMTAZ ALI S O MUHD MURAD	LCY	00750021857801	PLS				PKR				3.10		26-Dec-2008	
179276	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI AKBAR S O H MOULA DAD	ALI AKBAR S O H MOULA DAD	LCY	00750021988101	PLS				PKR				4,226.04		26-Dec-2008	
179277	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM ALI SHAIKH J A	GHULAM ALI SHAIKH J A	LCY	00750022167701	PLS				PKR				9.17		26-Dec-2008	
179278	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD SALEEM S O MUHD RAFIQ	MUHAMMAD SALEEM S O MUHD	LCY	00750022188601	PLS				PKR				1,726.25		26-Dec-2008	
179279	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALKISA KHATOON W O KHALID MEHMOOD S	ALKISA KHATOON W O KHALID	LCY	00750022195701	PLS				PKR				2.23		26-Dec-2008	
179280	0075	BUNDER RD, LARKANA	SUKKUR	SD		NASURULLAH S O ASADULLAH SOOMRO	NASURULLAH S O ASADULLAH	LCY	00750022196501	PLS				PKR				2,312.77		26-Dec-2008	

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Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION								
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179281	0075	BUNDER RD, LARKANA	SUKKUR	SD		ANWAR ALI PHULPOTO	ANWAR ALI PHULPOTO	LCY	00750022202001	PLS				PKR				5.29		26-Dec-2008	
179282	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI HASSAN CHANDIO	ALI HASSAN CHANDIO	LCY	00750022254401	PLS				PKR				4.35		26-Dec-2008	
179283	0075	BUNDER RD, LARKANA	SUKKUR	SD		ARZ MUHAMMAD S O SHAH MURAD	ARZ MUHAMMAD S O SHAH MU	LCY	00750022265801	PLS				PKR				1.09		26-Dec-2008	
179284	0075	BUNDER RD, LARKANA	SUKKUR	SD		SYED SIKANDER ALI S O SYED HAJAN SH	SYED SIKANDER ALI S O SYED I	LCY	00750022270201	PLS				PKR				1.52		26-Dec-2008	
179285	0075	BUNDER RD, LARKANA	SUKKUR	SD		IMRAN ALI S O HAKIM ALI	IMRAN ALI S O HAKIM ALI	LCY	00750022271001	PLS				PKR				2.65		26-Dec-2008	
179286	0075	BUNDER RD, LARKANA	SUKKUR	SD		HIMATH ALI S O BEHRAM ALI	HIMATH ALI S O BEHRAM ALI	LCY	00750022343801	PLS				PKR				0.64		26-Dec-2008	
179287	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313568693	BASHIR AHMED S O FIAZ HUSSAIN ANSAR	BASHIR AHMED S O FIAZ HUSS	LCY	00750022530201	PLS				PKR				2,036.91		26-Dec-2008	
179288	0075	BUNDER RD, LARKANA	SUKKUR	SD		WALI MUHAMMAD S O GH HUSSAIN MANGI	WALI MUHAMMAD S O GH HUSS	LCY	00750022619201	PLS				PKR				55.11		26-Dec-2008	
179289	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SABOOR S O DIN MUHAMMAD	ABDUL SABOOR S O DIN MUHAM	LCY	00750022814601	PLS				PKR				94.64		26-Dec-2008	
179290	0075	BUNDER RD, LARKANA	SUKKUR	SD		SUNEEL KUMAR S O AIL MAL	SUNEEL KUMAR S O AIL MAL	LCY	00750022846901	PLS				PKR				2.49		26-Dec-2008	
179291	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320118628163	RASHID ABASS S O GHULAM RAZZAK	RASHID ABASS S O GHULAM RA	LCY	00750023001201	PLS				PKR				10.75		26-Dec-2008	
179292	0075	BUNDER RD, LARKANA	SUKKUR	SD		AZIZULLAH S O AZAD KHAN BURDI	AZIZULLAH S O AZAD KHAN BUR	LCY	00750023075301	PLS				PKR				7.31		26-Dec-2008	
179293	0075	BUNDER RD, LARKANA	SUKKUR	SD		MADAD ALI S O MAULA BUX	MADAD ALI S O MAULA BUX	LCY	00750023083201	PLS				PKR				597.67		26-Dec-2008	
179294	0075	BUNDER RD, LARKANA	SUKKUR	SD		RIAZ HUSSAIN S O AHMED BUX	RIAZ HUSSAIN S O AHMED BUX	LCY	00750023390501	PLS				PKR				3.07		26-Dec-2008	
179295	0075	BUNDER RD, LARKANA	SUKKUR	SD		IRSHAD ALI S O MUHD AKRAM	IRSHAD ALI S O MUHD AKRAM	LCY	00750023394801	PLS				PKR				1.13		26-Dec-2008	
179296	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL HAMEED S O GHULAM NABI	ABDUL HAMEED S O GHULAM N	LCY	00750023411701	PLS				PKR				7.11		26-Dec-2008	
179297	0075	BUNDER RD, LARKANA	SUKKUR	SD		SANAULLAH S O MUHD IBRAHIM	SANAULLAH S O MUHD IBRAHIM	LCY	00750023443401	PLS				PKR				4,064.20		26-Dec-2008	
179298	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313735411	GHULAM MUSTAFA S O MUHD CHUTAL	GHULAM MUSTAFA S O MUHD C	LCY	00750023444801	PLS				PKR				6.55		26-Dec-2008	
179299	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD ISMAIL S O AHMED ALI	MUHAMMAD ISMAIL S O AHMED	LCY	00750023447201	PLS				PKR				1.44		26-Dec-2008	
179300	0075	BUNDER RD, LARKANA	SUKKUR	SD		KASHIF HUSSAIN S O A REHMAN	KASHIF HUSSAIN S O A REHMA	LCY	00750023448001	PLS				PKR				0.73		26-Dec-2008	
179301	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUNIR AHMED S O RAZA MUHAMMAD	MUNIR AHMED S O RAZA MUHA	LCY	00750023520101	PLS				PKR				245.62		26-Dec-2008	
179302	0075	BUNDER RD, LARKANA	SUKKUR	SD	9999999999999	ASHOK KUMAR S O HARJAS MAL	ASHOK KUMAR S O HARJAS MA	LCY	00750023558301	PLS				PKR				0.09		26-Dec-2008	
179303	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD BUX S O DIN MUHAMMAD	MUHAMMAD BUX S O DIN MUHA	LCY	00750023592601	PLS				PKR				4.76		26-Dec-2008	
179304	0075	BUNDER RD, LARKANA	SUKKUR	SD		SAIFULLAH S O SHAH NAWAZ	SAIFULLAH S O SHAH NAWAZ	LCY	00750023613801	PLS				PKR				1,475.42		26-Dec-2008	
179305	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SATTAR S O MUHD HASSAN	ABDUL SATTAR S O MUHD HAS	LCY	00750023617001	PLS				PKR				0.66		26-Dec-2008	
179306	0075	BUNDER RD, LARKANA	SUKKUR	SD		JANUL	JANUL QADRI	LCY	00750023655601	PLS				PKR				520.30		26-Dec-2008	
179307	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SATTAR S O MUHD JUMAN	ABDUL SATTAR S O MUHD JUM	LCY	00750023658001	PLS				PKR				5.62		26-Dec-2008	
179308	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUSHTAQ AHMED S O GUL HASSAN	MUSHTAQ AHMED S O GUL HAS	LCY	00750023695801	PLS				PKR				102.20		26-Dec-2008	
179309	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD BUX S O GH ABBAS	MUHAMMAD BUX S O GH ABBAS	LCY	00750023723001	PLS				PKR				1.00		26-Dec-2008	
179310	0075	BUNDER RD, LARKANA	SUKKUR	SD		AFZAL AHMED S O IQBAL AHMED	AFZAL AHMED S O IQBAL AHME	LCY	00750023833301	PLS				PKR				274.58		26-Dec-2008	
179311	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANZOOR ALI J A	MANZOOR ALI J A NI	LCY	00750023857701	PLS				PKR				1,128.03		26-Dec-2008	
179312	0075	BUNDER RD, LARKANA	SUKKUR	SD		AFAQ AHMED S O MUSHTAQUE AHMED	AFAQ AHMED S O MUSHTAQUE	LCY	00750023939801	PLS				PKR				4.46		26-Dec-2008	
179313	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320346241123	JANAL W O JAN MOHAMMAD TUNIO	JANAL W O JAN MOHAMMAD TU	LCY	00750023959001	PLS				PKR				6,716.11		26-Dec-2008	
179314	0075	BUNDER RD, LARKANA	SUKKUR	SD		MEHMOOD KHAN S O MOHD HASHIM	MEHMOOD KHAN S O MOHD HA	LCY	00750023976701	PLS				PKR				3.63		26-Dec-2008	
179315	0075	BUNDER RD, LARKANA	SUKKUR	SD		SAMER S O SAMEER JUMA	SAMER S O SAMEER JUMA	LCY	00750023977501	PLS				PKR				0.61		26-Dec-2008	
179316	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAJIB ALI S O LANG KHAN	RAJIB ALI S O LANG KHAN	LCY	00750024024201	PLS				PKR				88.91		8-Nov-2008	
179317	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHD PUNYAL S O RASOOL BUX	MUHD PUNYAL S O RASOOL BU	LCY	00750024112801	PLS				PKR				0.27		26-Dec-2008	
179318	0075	BUNDER RD, LARKANA	SUKKUR	SD		SARAN W O LATE GHULAM SARWAR	SARAN W O LATE GHULAM SAR	LCY	00750024350801	PLS				PKR				11.16		26-Dec-2008	
179319	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMAD MITHAL S O MUHD YOUSIF	MUHAMAD MITHAL S O MUHD Y	LCY	00750024603701	PLS				PKR				8,759.10		26-Dec-2008	
179320	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAMSHAD BEGUM W O M HAROON	SHAMSHAD BEGUM W O M HAR	LCY	00750024604501	PLS				PKR				3.07		26-Dec-2008	
179321	0075	BUNDER RD, LARKANA	SUKKUR	SD		CHUTAL S O MUHAMMAD PANAH	CHUTAL S O MUHAMMAD PANA	LCY	00750024606101	PLS				PKR				1.19		26-Dec-2008	
179322	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313454015	ABDUL MAJID S O SAHIB KHAN	ABDUL MAJID DAYO	LCY	00750024634101	PLS				PKR				517.36		20-Oct-2008	
179323	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAZIA D O WALI MUHAMMAD BHATTI	SHAZIA D O WALI MUHAMMAD B	LCY	00750024677801	PLS				PKR				13.27		26-Dec-2008	
179324	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD AZEM S O RAMZAN MAHAR	MUHAMMAD AZEM S O RAMZAN	LCY	00750024795601	PLS				PKR				12.80		26-Dec-2008	
179325	0075	BUNDER RD, LARKANA	SUKKUR	SD		NAZIR AHMED S O TAJ MUHAMMAD	NAZIR AHMED S O TAJ MUHAM	LCY	00750024803101	PLS				PKR				58.52		26-Dec-2008	
179326	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD HUSSAIN S O JARO KHAN	MUHAMMAD HUSSAIN S O JARO	LCY	00750024814501	PLS				PKR				0.64		26-Dec-2008	
179327	0075	BUNDER RD, LARKANA	SUKKUR	SD		DHANI BUX S O MOHD PAIRAL	DHANI BUX S O MOHD PAIRAL	LCY	00750024903901	PLS				PKR				1.33		26-Dec-2008	
179328	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUNIR AHMED S O HAMZ ALI	MUNIR AHMED S O HAMZ ALI	LCY	00750024995401	PLS				PKR				11.18		26-Dec-2008	
179329	0075	BUNDER RD, LARKANA	SUKKUR	SD		HUMAYUN S O MOHD SHAFI KHOKHAR	HUMAYUN S O MOHD SHAFI KH	LCY	00750025060601	PLS				PKR				3,584.09		26-Dec-2008	
179330	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAFQAT ALI S O MUHAMMAD BACHAL	SHAFQAT ALI S O MUHAMMAD B	LCY	00750025290701	PLS				PKR				8.32		26-Dec-2008	
179331	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAFIQUE AHMED S O MOHD ALI	RAFIQUE AHMED S O MOHD ALI	LCY	00750025302101	PLS				PKR				0.44		26-Dec-2008	
179332	0075	BUNDER RD, LARKANA	SUKKUR	SD		MOHD AARAB S O HAJI KHAN	MOHD AARAB S O HAJI KHAN	LCY	00750025311901	PLS				PKR				3.64		26-Dec-2008	
179333	0075	BUNDER RD, LARKANA	SUKKUR	SD		KHADIM HUSSAIN S O ROSHAN ALI	KHADIM HUSSAIN S O ROSHAN	LCY	00750025328101	PLS				PKR				6.78		26-Dec-2008	
179334	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABBAS ALI S O DHANI BUX	ABBAS ALI S O DHANI BUX	LCY	00750025331001	PLS				PKR				8.78		26-Dec-2008	
179335	0075	BUNDER RD, LARKANA	SUKKUR	SD		ATTA MUHAMMAD S O MOULA BUX	ATTA MUHAMMAD S O MOULA B	LCY	00750025337901	PLS				PKR				2.68		26-Dec-2008	
179336	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHD RAMZAN S O MUHD SOOMAR	MUHD RAMZAN S O MUHD SOO	LCY	00750025338701	PLS				PKR				2.68		26-Dec-2008	
179337	0075	BUNDER RD, LARKANA	SUKKUR	SD		RANWAL CHANA S O MITHAL KHAN	RANWAL CHANA S O MITHAL KH	LCY	00750025339501	PLS				PKR				3.37		26-Dec-2008	
179338	0075	BUNDER RD, LARKANA	SUKKUR	SD		NABI BUX S O DHANI BUX	NABI BUX S O DHANI BUX	LCY	00750025341501	PLS				PKR				2.68		26-Dec-2008	
179339	0075	BUNDER RD, LARKANA	SUKKUR	SD		PUNHAL S O BABUL SANGI	PUNHAL S O BABUL SANGI	LCY	00750025342301	PLS				PKR				2.68		26-Dec-2008	
179340	0075	BUNDER RD, LARKANA	SUKKUR	SD		MIR HASSAN S O GHULAM MUHD	MIR HASSAN S O GHULAM MUH	LCY	00750025343101	PLS				PKR				2.68		26-Dec-2008	
179341	0075	BUNDER RD, LARKANA	SUKKUR	SD		HIDAYATULLAH S O ALI BUX	HIDAYATULLAH S O ALI BUX	LCY	00750025344301	PLS				PKR				2.68		26-Dec-2008	
179342	0075	BUNDER RD, LARKANA	SUKKUR	SD		AYAZ MEMON S O MUHD SIDIQUE	AYAZ MEMON S O MUHD SIDIQ	LCY	00750025345801	PLS				PKR				2.68		26-Dec-2008	
179343	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD PARYAL S O NOOR MUHD	MUHAMMAD PARYAL S O NOOR	LCY	00750025346601	PLS				PKR				2.68		26-Dec-2008	
179344	0075	BUNDER RD, LARKANA	SUKKUR	SD		GUL HASSAN S O MUHAMMAD MURAD	GUL HASSAN S O MUHAMMAD M	LCY	00750025347401	PLS				PKR				2.68		26-Dec-2008	
179345	0075	BUNDER RD, LARKANA	SUKKUR	SD		YAR MUHAMMAD S O MUHD THARAL	YAR MUHAMMAD S O MUHD TH	LCY	00750025348201	PLS				PKR				2.68		26-Dec-2008	
179346	0075	BUNDER RD, LARKANA	SUKKUR	SD		JAVED ALI S O ALI BUX	JAVED ALI S O ALI BUX	LCY	00750025349001	PLS				PKR				2.68		26-Dec-2008	
179347	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320369739023	RASOOL BUX S O ZAWAR PHOTO	RASOOL BUX S O ZAWAR PHOT	LCY	00750025378901	PLS				PKR				11.37		26-Dec-2008	
179348	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM ABBAS S O QURBAN ALI	GHULAM ABBAS S O QURBAN A	LCY	00750025509301	PLS				PKR				15.82		26-Dec-2008	
179349	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUSHTAQ AHMED S O ALI HASSAN	MUSHTAQ AHMED S O ALI HASS	LCY	00750025569601	PLS				PKR				3,872.81		26-Dec-2008	
179350	0075	BUNDER RD, LARKANA	SUKKUR	SD		RIAZ MUSTAFA S O GH MUSTAFA	RIAZ MUSTAFA S O GH MUSTAF	LCY	00750025618801	PLS				PKR				5,503.06		26-Dec-2008	
179351	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320363150049	KHADIM HUSSAIN S O MUHD SIDIQ	KHADIM HUSSAIN S O MUHD SI	LCY	00750025725601	PLS				PKR				11.19		26-Dec-2008	
179352	0075	BUNDER RD, LARKANA	SUKKUR	SD		NOOR UDDIN S O LAL BUX	NOOR UDDIN S O LAL BUX	LCY	00750025767401	PLS				PKR				1,495.75		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179353	0075	BUNDER RD, LARKANA	SUKKUR	SD		DR BASHIR AHMED S O GHULAM HYDER	DR BASHIR AHMED S O GHULAM	LCY	00750025788301	PLS				PKR				2.68		26-Dec-2008	
179354	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUNAWAR ALI S O BAGAN	MUNAWAR ALI S O BAGAN	LCY	00750025805201	PLS				PKR				655.68		26-Dec-2008	
179355	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR ABDUL FATAH S O TAJ MOHD	MR ABDUL FATAH S O TAJ MOH	LCY	00750025866301	PLS				PKR				992.36		26-Dec-2008	
179356	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR ADDREES S O BHADOOR ALI	MR ADDREES S O BHADOOR AL	LCY	00750025896901	PLS				PKR				15,345.28		26-Dec-2008	
179357	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL KARIM S O WAZIR ALI	ABDUL KARIM S O WAZIR ALI	LCY	00750025903301	PLS				PKR				15.48		26-Dec-2008	
179358	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI GUL S O ALLAH RAKHIO JATOI	ALI GUL S O ALLAH RAKHIO JAT	LCY	00750025979001	PLS				PKR				135.98		26-Dec-2008	
179359	0075	BUNDER RD, LARKANA	SUKKUR	SD		KAURAL KHAN S O ADLO JATOI	KAURAL KHAN S O ADLO JATOI	LCY	00750025981001	PLS				PKR				482.93		26-Dec-2008	
179360	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAHID HUSSAIN S O NAZIMUDDIN	SHAHID HUSSAIN S O NAZIMUD	LCY	00750025985301	PLS				PKR				14.70		26-Dec-2008	
179361	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD PATHAN S O NOOR MUHD	MUHAMMAD PATHAN S O NOOR	LCY	00750026009101	PLS				PKR				1,815.24		26-Dec-2008	
179362	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD NAWAZ S O MUHD HUSAIN	MUHAMMAD NAWAZ S O MUHD	LCY	00750026051301	PLS				PKR				2,408.03		26-Dec-2008	
179363	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL HAQUE S O HABAT KHAN	ABDUL HAQUE S O HABAT KHA	LCY	00750026097401	PLS				PKR				11,060.53		26-Dec-2008	
179364	0075	BUNDER RD, LARKANA	SUKKUR	SD		SYED AHMED MEHDI SALMA MEHDI J A	SYED AHMED MEHDI SALMA ME	LCY	00750026219101	PLS				PKR				680.29		26-Dec-2008	
179365	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAH S O HAKIM ALI JUNEJO	MUHAMMAH S O HAKIM ALI JUN	LCY	00750026248501	PLS				PKR				5.79		26-Dec-2008	
179366	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR ALLAH JURIO S O ARIZ MOHD	MR ALLAH JURIO S O ARIZ MOH	LCY	00750026284901	PLS				PKR				11.23		26-Dec-2008	
179367	0075	BUNDER RD, LARKANA	SUKKUR	SD		SURYA WD O NAZIM ANSRAI AFAQUE E	SURYA WD O NAZIM ANSRAI A	LCY	00750026308501	PLS				PKR				5.10		26-Dec-2008	
179368	0075	BUNDER RD, LARKANA	SUKKUR	SD		REHANA D O ABDUL GHAFOOR	REHANA D O ABDUL GHAFOOR	LCY	00750026368801	PLS				PKR				5.89		26-Dec-2008	
179369	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAJI MOHD PIRAL	HAJI MOHD PIRAL VI	LCY	00750026388901	PLS				PKR				4,474.74		26-Dec-2008	
179370	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUNEER AHMED S O BAKSHAL	MUNEER AHMED S O BAKSHAL	LCY	00750026394101	PLS				PKR				3.11		26-Dec-2008	
179371	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAHMIR ALI S O KORO KHAN	SHAHMIR ALI S O KORO KHAN	LCY	00750026395901	PLS				PKR				719.06		26-Dec-2008	
179372	0075	BUNDER RD, LARKANA	SUKKUR	SD		MAZHAR ALI S O MUHD ISMAIL	MAZHAR ALI S O MUHD ISMAIL	LCY	00750026403101	PLS				PKR				158.56		28-Oct-2008	
179373	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL REHMAN S O ALI NAWAZ	ABDUL REHMAN S O ALI NAWAZ	LCY	00750026408201	PLS				PKR				10.14		26-Dec-2008	
179374	0075	BUNDER RD, LARKANA	SUKKUR	SD		QURBAN ALI S O MUHD SALAH	QURBAN ALI S O MUHD SALAH	LCY	00750026421601	PLS				PKR				7.81		26-Dec-2008	
179375	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM SHABIR S O MUHD NAWAZ	GHULAM SHABIR S O MUHD NA	LCY	00750026437001	PLS				PKR				3.94		26-Dec-2008	
179376	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM QADIR S O GHULAM KHALIQ	GHULAM QADIR S O GHULAM K	LCY	00750026442501	PLS				PKR				4.43		26-Dec-2008	
179377	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SATTAR S O GHULAM FAREED	ABDUL SATTAR S O GHULAM FA	LCY	00750026454701	PLS				PKR				3.12		26-Dec-2008	
179378	0075	BUNDER RD, LARKANA	SUKKUR	SD		AHMED NAWAZ S O KHUDA BUX	AHMED NAWAZ S O KHUDA BUX	LCY	00750026461801	PLS				PKR				9.99		26-Dec-2008	
179379	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHADI KHAN S O MOHAMMAD KHAN	SHADI KHAN S O MOHAMMAD K	LCY	00750026464201	PLS				PKR				0.09		26-Dec-2008	
179380	0075	BUNDER RD, LARKANA	SUKKUR	SD		ROSHAN ALI	ROSHAN ALI RAZ	LCY	00750026472101	PLS				PKR				10.87		26-Dec-2008	
179381	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM ABID S O SHAMSUDDIN	GHULAM ABID S O SHAMSUDDI	LCY	00750026482701	PLS				PKR				162.48		26-Dec-2008	
179382	0075	BUNDER RD, LARKANA	SUKKUR	SD		TASNEEM AKHTAR SANGI	TASNEEM AKHTAR SANGI	LCY	00750026502001	PLS				PKR				1,763.11		26-Dec-2008	
179383	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD IBRAHIM S O ALTAF ALI	MUHAMMAD IBRAHIM S O ALTA	LCY	00750026509801	PLS				PKR				9.98		26-Dec-2008	
179384	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD BACHAL S O NAWAB MARI	MUHAMMAD BACHAL S O NAWA	LCY	00750026518501	PLS				PKR				12.90		26-Dec-2008	
179385	0075	BUNDER RD, LARKANA	SUKKUR	SD		MR NAZIR HUSSAIN S O RASOOL BUX	MR NAZIR HUSSAIN S O RASOO	LCY	00750026548101	PLS				PKR				774.64		26-Dec-2008	
179386	0075	BUNDER RD, LARKANA	SUKKUR	SD		M.QASIM S O ABDUL WAHED GANDHI	M.QASIM S O ABDUL WAHED GA	LCY	00750026551501	PLS				PKR				3.18		26-Dec-2008	
179387	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD MALOOK S O NOOR MUHD	MUHAMMAD MALOOK S O NOOR	LCY	00750026628801	PLS				PKR				2,688.99		26-Dec-2008	
179388	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAIKH ALI FAZLI S O SHAIKH MUHAMMA	SHAIKH ALI FAZLI S O SHAIKH M	LCY	00750026786101	PLS				PKR				1,096.85		26-Dec-2008	
179389	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD ISHFAQUE S O HAKIM ALI ABR	MUHAMMAD ISHFAQUE S O HAK	LCY	00750026886901	PLS				PKR				3.07		26-Dec-2008	
179390	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHABIR AHMED S O NOOR MOHAMMAD MAHA	SHABIR AHMED S O NOOR MOH	LCY	00750026893601	PLS				PKR				4,993.21		26-Dec-2008	
179391	0075	BUNDER RD, LARKANA	SUKKUR	SD		QADIR BUX S O ABDUL HAKEEM DAWISH	QADIR BUX S O ABDUL HAKEEM	LCY	00750027018301	PLS				PKR				16.30		26-Dec-2008	
179392	0075	BUNDER RD, LARKANA	SUKKUR	SD		AZIZULLAH S O MUHAMMAD PANAH	AZIZULLAH S O MUHAMMAD PA	LCY	00750027050501	PLS				PKR				650.18		26-Dec-2008	
179393	0075	BUNDER RD, LARKANA	SUKKUR	SD		JAVAID HUSSAIN S O MUHAMMAD YAQOOB	JAVAID HUSSAIN S O MUHAMMA	LCY	00750027103401	PLS				PKR				5.37		26-Dec-2008	
179394	0075	BUNDER RD, LARKANA	SUKKUR	SD		SIKANDER ALI S O MMOHAMMAD SIDDIQUE	SIKANDER ALI S O MMOHAMMA	LCY	00750027127801	PLS				PKR				1.47		26-Dec-2008	
179395	0075	BUNDER RD, LARKANA	SUKKUR	SD		FAYAZ AHMED S O GHULAM NABI SOOMRO	FAYAZ AHMED S O GHULAM NA	LCY	00750027156601	PLS				PKR				5.76		26-Dec-2008	
179396	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320325563029	GHULAMQADIR	GHULAMQADIR H	LCY	00750027172401	PLS				PKR				406.39		6-Nov-2008	
179397	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI NAWAZ S O NABI BUX MEMON	ALI NAWAZ S O NABI BUX MEM	LCY	00750027263401	PLS				PKR				4.79		26-Dec-2008	
179398	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320210698171	ALLAHYAR S O MIRZA KALHORO	ALLAHYAR S O MIRZA KALHOR	LCY	00750027293001	PLS				PKR				74.39		11-Oct-2008	
179399	0075	BUNDER RD, LARKANA	SUKKUR	SD		WAQAR M MUHAMMAD YAKOOB SOOMRO	WAQAR M MUHAMMAD YAKOO	LCY	00750027321301	PLS				PKR				0.40		26-Dec-2008	
179400	0075	BUNDER RD, LARKANA	SUKKUR	SD		RUKHSANA NAZ W O ALTAF HUSSAIN ABRO	RUKHSANA NAZ W O ALTAF HU	LCY	00750027328001	PLS				PKR				1,983.37		26-Dec-2008	
179401	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL MAJEED S O HOT KHAN JAMALI	ABDUL MAJEED S O HOT KHAN	LCY	00750027330001	PLS				PKR				6.32		26-Dec-2008	
179402	0075	BUNDER RD, LARKANA	SUKKUR	SD		LIAQAT ALI S O URIS SOLANGI	LIAQAT ALI S O URIS SOLANGI	LCY	00750027340601	PLS				PKR				6.44		26-Dec-2008	
179403	0075	BUNDER RD, LARKANA	SUKKUR	SD		NAZEER HUSSAIN S O BAGHAN SHAH	NAZEER HUSSAIN S O BAGHAN	LCY	00750027351101	PLS				PKR				10.14		26-Dec-2008	
179404	0075	BUNDER RD, LARKANA	SUKKUR	SD		HADI BUX CHANNA S O AHMED ALI	HADI BUX CHANNA S O AHMED	LCY	00750027394601	PLS				PKR				4.03		26-Dec-2008	
179405	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST SABHAGI SOOMRO W O LATE M. HAS	MST SABHAGI SOOMRO W O LA	LCY	00750027403601	PLS				PKR				5.20		26-Dec-2008	
179406	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAKHIAL SHAH S O FATEH ALI SHAH	RAKHIAL SHAH S O FATEH ALI S	LCY	00750027405201	PLS				PKR				21,795.22		26-Dec-2008	
179407	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUSRAT ALI SANGI S O RUSTAM ALI	MUSRAT ALI SANGI S O RUSTA	LCY	00750027407901	PLS				PKR				15.92		26-Dec-2008	
179408	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320360441745	ABDUL RAHIM ABBASSI S O GUL MOHAMMA	ABDUL RAHIM ABBASSI S O GU	LCY	00750027414201	PLS				PKR				10,181.43		20-Oct-2008	
179409	0075	BUNDER RD, LARKANA	SUKKUR	SD		DEEDAR ALI S O PHOTO KHAN BHUTTO	DEEDAR ALI S O PHOTO KHAN B	LCY	00750027432401	PLS				PKR				10.05		26-Dec-2008	
179410	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320357948293	AHMED CHANNA S O MUHAMMAD ESSA CHAN	AHMED CHANNA S O MUHAMMA	LCY	00750027439101	PLS				PKR				0.64		26-Dec-2008	
179411	0075	BUNDER RD, LARKANA	SUKKUR	SD		IRSHAD AHMED S O WALI MUHAMMAD	IRSHAD AHMED S O WALI MUHA	LCY	00750027448901	PLS				PKR				1,221.29		22-Oct-2008	
179412	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320395022705	AKHTAR ALI S O AMIR BUX MEMON	AKHTAR ALI S O AMIR BUX MEM	LCY	00750027457601	PLS				PKR				0.23		1-Dec-2008	
179413	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SHAKOOR S O ABDUL AZIZ KOREJO	ABDUL SHAKOOR S O ABDUL AZ	LCY	00750027476901	PLS				PKR				799.19		26-Dec-2008	
179414	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD PARYAL S O DOST MUHAMMAD	MUHAMMAD PARYAL S O DOST	LCY	00750027487201	PLS				PKR				2.99		26-Dec-2008	
179415	0075	BUNDER RD, LARKANA	SUKKUR	SD		KAISAR KHAN S O GHULAM HUSSAIN	KAISAR KHAN S O GHULAM HUS	LCY	00750027493501	PLS				PKR				11.75		26-Dec-2008	
179416	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD HANIF BHUTTO S O ABDUL RAU	MUHAMMAD HANIF BHUTTO S O	LCY	00750027518801	PLS				PKR				15.23		26-Dec-2008	
179417	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320378107269	ABDUL AZIZ BUGHTI S O GHULAM RASOOL	ABDUL AZIZ BUGHTI S O GHULA	LCY	00750027527701	PLS				PKR				266.33		3-Nov-2008	
179418	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL BAQI SHAIKH S O MEEHAL KHAN	ABDUL BAQI SHAIKH S O MEEHA	LCY	00750027571501	PLS				PKR				38.91		31-Oct-2008	
179419	0075	BUNDER RD, LARKANA	SUKKUR	SD		AKHTIAR ALI BUGTI S O DUR MOHAMMAD	AKHTIAR ALI BUGTI S O DUR MO	LCY	00750027582901	PLS				PKR				7.15		26-Dec-2008	
179420	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313612421	ABDUL REHMAN CHANDIO S O GHUM RASOO	ABDUL REHMAN CHANDIO S O G	LCY	00750027584501	PLS				PKR				1,392.48		26-Dec-2008	
179421	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330109960403	MUNIR SHAH S O AYOUB SHAH MUSHWANI	MUNIR SHAH S O AYOUB SHAH	LCY	00750027615201	PLS				PKR				196.24		26-Dec-2008	
179422	0075	BUNDER RD, LARKANA	SUKKUR	SD		ARBAB ALI BUGHIO S O ABDUL RAUF	ARBAB ALI BUGHIO S O ABDUL	LCY	00750027619501	PLS				PKR				17,785.57		26-Dec-2008	
179423	0075	BUNDER RD, LARKANA	SUKKUR	SD		KHUDA BUX S O KORAL KHAN MAHAR	KHUDA BUX S O KORAL KHAN M	LCY	00750027809401	PLS				PKR				2,975.84		26-Dec-2008	
179424	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD MURAD	MUHAMMAD MURAD	LCY	00750027889801	PLS				PKR				5.38		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179425	0075	BUNDER RD, LARKANA	SUKKUR	SD		AKHTIAR BEGUM W O GHULAM SARWAR	AKHTIAR BEGUM W O GHULAM	LCY	00750027970601	PLS				PKR				4.17		26-Dec-2008	
179426	0075	BUNDER RD, LARKANA	SUKKUR	SD		MAJID ALI SOOMRO S O MUMTAZ ALI	MAJID ALI SOOMRO S O MUMTA	LCY	00750027977301	PLS				PKR				3.19		26-Dec-2008	
179427	0075	BUNDER RD, LARKANA	SUKKUR	SD		BADARUDDIN S O SLKANDER ALI SHAIKH	BADARUDDIN S O SLKANDER A	LCY	00750028103901	PLS				PKR				11.21		26-Dec-2008	
179428	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUMTAZ ALI ZARDARI S O ALI MARDAN	MUMTAZ ALI ZARDARI S O ALI M	LCY	00750028110301	PLS				PKR				125.05		26-Dec-2008	
179429	0075	BUNDER RD, LARKANA	SUKKUR	SD		FATAH MUHAMMAD S O AMIR BUX SHAIKH	FATAH MUHAMMAD S O AMIR BU	LCY	00750028113401	PLS				PKR				99.48		26-Dec-2008	
179430	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310202942331	DR KHAN MOHAMMAD ANSARI S O AHMED B	DR KHAN MOHAMMAD ANSARI S	LCY	00750028138901	PLS				PKR				4.15		26-Dec-2008	
179431	0075	BUNDER RD, LARKANA	SUKKUR	SD		AIJAZ AHMED S O NAZEER AHMED ABRO	AIJAZ AHMED S O NAZEER AHM	LCY	00750028141401	PLS				PKR				1.61		26-Dec-2008	
179432	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST IMTIAZ FATIMA W O NAZIR AHMED	MST IMTIAZ FATIMA W O NAZIR	LCY	00750028145701	PLS				PKR				2.56		26-Dec-2008	
179433	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZEENAT LAKHO D O GHULAM HUSSAIN	ZEENAT LAKHO D O GHULAM H	LCY	00750028187501	PLS				PKR				1,581.42		29-Nov-2008	
179434	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAJI KHAN ABRO S O DEEDAR HUSSAIN	HAJI KHAN ABRO S O DEEDAR H	LCY	00750028201501	PLS				PKR				989.39		26-Dec-2008	
179435	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL HAMEED SANGI S O HAJI LAL BUX	ABDUL HAMEED SANGI S O HAJ	LCY	00750028226101	PLS				PKR				7.98		26-Dec-2008	
179436	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320150657059	MUHAMMAD BUX S O JUMA KHAN KOLACHI	MUHAMMAD BUX S O JUMA KHA	LCY	00750028231601	PLS				PKR				25.15		24-Nov-2008	
179437	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301722667	MUHAMMAD SIDDIQUE OR AZHAR ALI SOOM	MUHAMMAD SIDDIQUE OR AZHA	LCY	00750028245401	PLS				PKR				154.50		31-Dec-2008	
179438	0075	BUNDER RD, LARKANA	SUKKUR	SD		GULZAR AHMED SOOMRO S O ALI ANWAR	GULZAR AHMED SOOMRO S O A	LCY	00750028249701	PLS				PKR				9.93		26-Dec-2008	
179439	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM NABI S O M SOOMER MUGHERI	GHULAM NABI S O M SOOMER M	LCY	00750028270001	PLS				PKR				4.97		26-Dec-2008	
179440	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST MAI BHAGUL W O LATE GUL HASSAN	MST MAI BHAGUL W O LATE GU	LCY	00750028284801	PLS				PKR				2.06		26-Dec-2008	
179441	0075	BUNDER RD, LARKANA	SUKKUR	SD		ROSHAN ALI GOPANG S O MOHAMMAD KHAN	ROSHAN ALI GOPANG S O MOH	LCY	00750028306801	PLS				PKR				5.27		26-Dec-2008	
179442	0075	BUNDER RD, LARKANA	SUKKUR	SD		IQBAL ALI S O MOHASIN ALI ANSARI	IQBAL ALI S O MOHASIN ALI ANS	LCY	00750028325001	PLS				PKR				2.14		26-Dec-2008	
179443	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST MARIAM KHATOON W O MUHAMMAD HA	MST MARIAM KHATOON W O M	LCY	00750028369501	PLS				PKR				110.51		26-Dec-2008	
179444	0075	BUNDER RD, LARKANA	SUKKUR	SD		TAJ MUHAMMAD S O HYDER BUX ZARDARI	TAJ MUHAMMAD S O HYDER BU	LCY	00750028434501	PLS				PKR				5.60		26-Dec-2008	
179445	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAH JEHAN D O GHULAM NABI	SHAH JEHAN D O GHULAM NAB	LCY	00750028500301	PLS				PKR				2.70		26-Dec-2008	
179446	0075	BUNDER RD, LARKANA	SUKKUR	SD		PARKASH S O MOTI HAREJAN	PARKASH S O MOTI HAREJAN	LCY	00750028506201	PLS				PKR				8.37		26-Dec-2008	
179447	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST AZIMA W O MUHAMMAD SHAHBAN BAL	MST AZIMA W O MUHAMMAD SH	LCY	00750028512501	PLS				PKR				2.59		26-Dec-2008	
179448	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM QADIR S O MUHAMMAD ISMAIL	GHULAM QADIR S O MUHAMMA	LCY	00750028534201	PLS				PKR				0.59		26-Dec-2008	
179449	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAHZADO S O RAZA MUHAMMAD JATOI	SHAHZADO S O RAZA MUHAMM	LCY	00750028549901	PLS				PKR				4.14		26-Dec-2008	
179450	0075	BUNDER RD, LARKANA	SUKKUR	SD		PAPO RAM ALIAS OM PARKASH S O LILA	PAPO RAM ALIAS OM PARKASH	LCY	00750028559401	PLS				PKR				4.87		26-Dec-2008	
179451	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320255201161	NOOR AHMED S O GUL HASSAN MASTOI	NOOR AHMED S O GUL HASSAN	LCY	00750028571701	PLS				PKR				12.13		26-Dec-2008	
179452	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHABIR AHMED S O MEHAR ALI SANGI	SHABIR AHMED S O MEHAR ALI	LCY	00750028622801	PLS				PKR				2.16		26-Dec-2008	
179453	0075	BUNDER RD, LARKANA	SUKKUR	SD	0000000000000	VIKASH S O PROF RAM CHAN	VIKASH S O PROF RAM CHAN	LCY	00750028639001	PLS				PKR				4.14		26-Dec-2008	
179454	0075	BUNDER RD, LARKANA	SUKKUR	SD		AKHTAR ALI S O ROSHAN KALHORO	AKHTAR ALI S O ROSHAN KALH	LCY	00750028658301	PLS				PKR				2.78		26-Dec-2008	
179455	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320304954874	ZUHRA CHANDIO W O MUHAMMAD RAMZAN	ZUHRA CHANDIO W O MUHAMM	LCY	00750028661101	PLS				PKR				2.65		26-Dec-2008	
179456	0075	BUNDER RD, LARKANA	SUKKUR	SD		FIDA HUSSAIN S O MUHAMMAD RAMZAN	FIDA HUSSAIN S O MUHAMMAD	LCY	00750028686301	PLS				PKR				0.40		26-Dec-2008	
179457	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320341030537	ZAFARUDDIN S/O SADARUDDIN MAHESAR	ZAFARUDDIN S/O SADARUDDIN	LCY	00750028689801	PLS				PKR				102.84		26-Dec-2008	
179458	0075	BUNDER RD, LARKANA	SUKKUR	SD		TARIQUE HUSSAIN S O MUHAMMAD HASSAN	TARIQUE HUSSAIN S O MUHAM	LCY	00750028697701	PLS				PKR				2,507.67		13-Oct-2008	
179459	0075	BUNDER RD, LARKANA	SUKKUR	SD		HUSSAIN BUX S O RAZA MUHAMMAD MANGI	HUSSAIN BUX S O RAZA MUHAN	LCY	00750028702401	PLS				PKR				1.83		26-Dec-2008	
179460	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST MUMTAZ BEGUM W O GHULAM NABI P	MST MUMTAZ BEGUM W O GHU	LCY	00750028758001	PLS				PKR				0.40		26-Dec-2008	
179461	0075	BUNDER RD, LARKANA	SUKKUR	SD		C . O. AL- QADIR	C . O. AL- QADIR VILL	LCY	00750028773001	PLS				PKR				7.69		26-Dec-2008	
179462	0075	BUNDER RD, LARKANA	SUKKUR	SD		SAJAD AHMED S O KHAIR MUHAMMAD	SAJAD AHMED S O KHAIR MUHA	LCY	00750028795801	PLS				PKR				4.16		26-Dec-2008	
179463	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120536971031	NOOR AHMED S O ALI MOHAMMAD GILAL	NOOR AHMED S O ALI MOHAMM	LCY	00750028796601	PLS				PKR				386.20		26-Dec-2008	
179464	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. PALIO KHAN GOPANG	W.O. PALIO KHAN GOPANG	LCY	00750028803801	PLS				PKR				26,826.49		26-Dec-2008	
179465	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL WAHEED S O AZIZULLAH MANGI	ABDUL WAHEED S O AZIZULLAH	LCY	00750028827301	PLS				PKR				3.88		26-Dec-2008	
179466	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.AL-SHAHBAZ	C.O.AL-SHAHBAZ VI	LCY	00750028871101	PLS				PKR				3.78		26-Dec-2008	
179467	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI GOHER S O RASOOL BUX TUNIO	ALI GOHER S O RASOOL BUX TU	LCY	00750028889201	PLS				PKR				105.81		26-Dec-2008	
179468	0075	BUNDER RD, LARKANA	SUKKUR	SD		SUNEEL KUMAR S O BRIJ LAL	SUNEEL KUMAR S O BRIJ LAL	LCY	00750028923801	PLS				PKR				40,785.63		29-Nov-2008	
179469	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM FATIMA RAHOOJO D O M JUMON	GHULAM FATIMA RAHOOJO D O	LCY	00750029007901	PLS				PKR				1.04		26-Dec-2008	
179470	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O.VIKIA SANGI	W.O.VIKIA SANGI VIL	LCY	00750029034001	PLS				PKR				7.38		26-Dec-2008	
179471	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANZOOR ALI S O MUHAMMAD SHARIF MEM	MANZOOR ALI S O MUHAMMAD	LCY	00750029038301	PLS				PKR				996.29		26-Dec-2008	
179472	0075	BUNDER RD, LARKANA	SUKKUR	SD		BASHIR AHMED SURAHIO NAJMA PARVEE	BASHIR AHMED SURAHIO NAJ	LCY	00750029045401	PLS				PKR				4.52		26-Dec-2008	
179473	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI JAN S O DAILY JAN JATOI	ALI JAN S O DAILY JAN JATOI	LCY	00750029073401	PLS				PKR				1.66		26-Dec-2008	
179474	0075	BUNDER RD, LARKANA	SUKKUR	SD		SYED WAHID ALI SHAH S O MADAD ALI S	SYED WAHID ALI SHAH S O MAD	LCY	00750029084801	PLS				PKR				3.59		26-Dec-2008	
179475	0075	BUNDER RD, LARKANA	SUKKUR	SD		MST MANZOOR KHATOON W O MANZOOR AL	MST MANZOOR KHATOON W O	LCY	00750029098601	PLS				PKR				7.08		26-Dec-2008	
179476	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O SIDDIQUE ABAD -A-	W.O SIDDIQUE ABAD -A-	LCY	00750029109201	PLS				PKR				2.33		26-Dec-2008	
179477	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O PIR JO GOTH -A-	W.O PIR JO GOTH -A- V	LCY	00750029110401	PLS				PKR				10.43		26-Dec-2008	
179478	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O KOTHI KALHORI	C.O KOTHI KALHORI K	LCY	00750029112001	PLS				PKR				2.15		26-Dec-2008	
179479	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. DHOON -B-	C.O. DHOON -B- KHI	LCY	00750029116301	PLS				PKR				700.89		23-Dec-2008	
179480	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O ABDUL REHMAN SHAIKH	W.O ABDUL REHMAN SHAIKH	LCY	00750029117101	PLS				PKR				15.65		26-Dec-2008	
179481	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O MUHAMMAD ALAM BROHI -A-	W.O MUHAMMAD ALAM BROHI -	LCY	00750029120401	PLS				PKR				11.97		26-Dec-2008	
179482	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O VIKIA SANGI -B-	C.O VIKIA SANGI -B- VIL	LCY	00750029136401	PLS				PKR				5,635.43		26-Dec-2008	
179483	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.MOHAMMAD NAWAZ UMERANI	C.O.MOHAMMAD NAWAZ UMER	LCY	00750029140001	PLS				PKR				5.09		26-Dec-2008	
179484	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANZOOR ALI S O NOOR MUHAMMAD	MANZOOR ALI S O NOOR MUHA	LCY	00750029141901	PLS				PKR				4.82		26-Dec-2008	
179485	0075	BUNDER RD, LARKANA	SUKKUR	SD		MAJOR ZAHID HUSSAIN S O MUHAMMAD MO	MAJOR ZAHID HUSSAIN S O MU	LCY	00750029142701	PLS				PKR				9.80		26-Dec-2008	
179486	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O GOKAL PURE	W.O GOKAL PURE V	LCY	00750029154901	PLS				PKR				15.01		26-Dec-2008	
179487	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. BISHAM -JEE-WANDH -B-	C.O. BISHAM -JEE-WANDH -B-	LCY	00750029159501	PLS				PKR				4.02		26-Dec-2008	
179488	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O MOHAMMAD PARYAL JOGI	W.O MOHAMMAD PARYAL JOGI	LCY	00750029165201	PLS				PKR				17,739.12		26-Dec-2008	
179489	0075	BUNDER RD, LARKANA	SUKKUR	SD		MOHAMMAD SHARIFF S O BUXIAL THEBO	MOHAMMAD SHARIFF S O BUXI	LCY	00750029172301	PLS				PKR				4,762.58		26-Dec-2008	
179490	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL SATTAR S O ABDUL BAQI LASHARI	ABDUL SATTAR S O ABDUL BAQ	LCY	00750029174201	PLS				PKR				2.40		26-Dec-2008	
179491	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O AL- RAHIM	C.O AL- RAHIM VILL	LCY	00750029175801	PLS				PKR				8.72		26-Dec-2008	
179492	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320380480907	C.O. VIKIA SANGI -C-	C.O. VIKIA SANGI -C- VI	LCY	00750029187601	PLS				PKR				761.60		30-Oct-2008	
179493	0075	BUNDER RD, LARKANA	SUKKUR	SD		SIKANDER ALI S O GHULAM AZAM CHANNA	SIKANDER ALI S O GHULAM AZA	LCY	00750029190801	PLS				PKR				2.06		26-Dec-2008	
179494	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. GUL MOHAMMAD BROHI	C.O. GUL MOHAMMAD BROHI	LCY	00750029195901	PLS				PKR				11.87		26-Dec-2008	
179495	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O RASHEED WAGAN	C.O RASHEED WAGAN	LCY	00750029196701	PLS				PKR				0.45		26-Dec-2008	
179496	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O AHMED KHAN BROHI	C.O AHMED KHAN BROHI	LCY	00750029200601	PLS				PKR				1,330.34		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179497	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.LAL BUX BUGTI	C.O.LAL BUX BUGTI VI	LCY	00750029202201	PLS				PKR				0.99		26-Dec-2008	
179498	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.ABDULLAH LASHARI	C.O.ABDULLAH LASHARI	LCY	00750029203001	PLS				PKR				589.15		8-Nov-2008	
179499	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. TAGAR MIAN LAL	C.O. TAGAR MIAN LAL	LCY	00750029205701	PLS				PKR				11.38		26-Dec-2008	
179500	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O IBRAHIM KALHORO	C.O IBRAHIM KALHORO	LCY	00750029208101	PLS				PKR				34.48		26-Dec-2008	
179501	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SULTAN KHAN JAMARANI	C.O. SULTAN KHAN JAMARANI	LCY	00750029211601	PLS				PKR				6.67		26-Dec-2008	
179502	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320395380313	C.O. RAHIM BUX BUGTI	C.O. RAHIM BUX BUGTI	LCY	00750029215201	PLS				PKR				4.99		26-Dec-2008	
179503	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.LASHAR	C.O.LASHAR VILL	LCY	00750029217901	PLS				PKR				1.28		26-Dec-2008	
179504	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. BADA	C.O. BADA VILLA	LCY	00750029219501	PLS				PKR				8.54		26-Dec-2008	
179505	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. ROHAL KHAN BUGTI	C.O. ROHAL KHAN BUGTI	LCY	00750029220701	PLS				PKR				0.17		26-Dec-2008	
179506	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.RASOOL BUX SHAIKH	C.O.RASOOL BUX SHAIKH	LCY	00750029222301	PLS				PKR				14,380.60		26-Dec-2008	
179507	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SAWAYO AGHAM	C.O. SAWAYO AGHAM	LCY	00750029227401	PLS				PKR				566.18		26-Dec-2008	
179508	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O PEER-JO-GOTH -B-	W.O PEER-JO-GOTH -B-	LCY	00750029230201	PLS				PKR				9.60		26-Dec-2008	
179509	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O RELAN -A-	W.O RELAN -A- VILL	LCY	00750029231001	PLS				PKR				1.59		26-Dec-2008	
179510	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320379682095	C.O. GHULAM MUHAMMAD WAHAN -B-	C.O. GHULAM MUHAMMAD WAH	LCY	00750029249101	PLS				PKR				4,446.71		26-Dec-2008	
179511	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. HASEEB CHANDIO -D-	C.O. HASEEB CHANDIO -D-	LCY	00750029250301	PLS				PKR				3.92		26-Dec-2008	
179512	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365506337	C.O. DILI-JAN-KHAKHERANI	C.O. DILI-JAN-KHAKHERANI	LCY	00750029251101	PLS				PKR				1.87		26-Dec-2008	
179513	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. HASEEB CHANDIO -C-	C.O. HASEEB CHANDIO -C-	LCY	00750029252001	PLS				PKR				645.18		26-Dec-2008	
179514	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SHAH BAIG JAMALI	C.O. SHAH BAIG JAMALI	LCY	00750029253801	PLS				PKR				3.76		26-Dec-2008	
179515	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320346418977	MUHAMMAD RAFIQUE S O LAL BUX SANG	MUHAMMAD RAFIQUE S O LAL	LCY	00750029254601	PLS				PKR				85.33		26-Dec-2008	
179516	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313749403	C.O. MOHAMMAD KHAN KALHORO	C.O. MOHAMMAD KHAN KALHOR	LCY	00750029255401	PLS				PKR				5.98		26-Dec-2008	
179517	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. JUNEJA	C.O. JUNEJA P.O.	LCY	00750029256201	PLS				PKR				5.01		26-Dec-2008	
179518	0075	BUNDER RD, LARKANA	SUKKUR	SD		SABHAGO S O SUHBAT KHAN BROHI	SABHAGO S O SUHBAT KHAN B	LCY	00750029258901	PLS				PKR				18,409.14		26-Dec-2008	
179519	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. USMAN JAMARANI	C.O. USMAN JAMARANI	LCY	00750029264101	PLS				PKR				5,440.99		26-Dec-2008	
179520	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320327520460	W.O. GHAHI SAMTIO-A-	W.O. GHAHI SAMTIO-A-	LCY	00750029265401	PLS				PKR				3.16		26-Dec-2008	
179521	0075	BUNDER RD, LARKANA	SUKKUR	SD		WAJID HUSSAIN S O MOHAMMAD HASSAN	WAJID HUSSAIN S O MOHAMMA	LCY	00750029270401	PLS				PKR				3.27		26-Dec-2008	
179522	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O ROHAIL KHAN BUGTI - A-	W.O ROHAIL KHAN BUGTI - A-	LCY	00750029281801	PLS				PKR				6.22		26-Dec-2008	
179523	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O RATO KOT -A-	W.O RATO KOT -A- VI	LCY	00750029284201	PLS				PKR				4.99		26-Dec-2008	
179524	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O GHAHI KHAN SAMTIA -A-	W.O GHAHI KHAN SAMTIA -A-	LCY	00750029285001	PLS				PKR				164.55		26-Dec-2008	
179525	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320360919211	C.O. SULTAN SAMTIO	C.O. SULTAN SAMTIO	LCY	00750029290501	PLS				PKR				500.79		2-Dec-2008	
179526	0075	BUNDER RD, LARKANA	SUKKUR	SD		SOHRAB ALI S O GHULAM FAREED SHAR	SOHRAB ALI S O GHULAM FARE	LCY	00750029294801	PLS				PKR				15.37		26-Dec-2008	
179527	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. HAJI KHUDA BUX	C.O. HAJI KHUDA BUX	LCY	00750029298001	PLS				PKR				4.60		24-Dec-2008	
179528	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394206718	W.O. NABI DAD UMERANI -A-	W.O. NABI DAD UMERANI -A-	LCY	00750029305401	PLS				PKR				631.37		16-Dec-2008	
179529	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O SULTAN SAMTIO-A-	W.O SULTAN SAMTIO-A-	LCY	00750029307001	PLS				PKR				1.13		24-Dec-2008	
179530	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM MURTAZA S O ALI SHER JUNEJO	GHULAM MURTAZA S O ALI SHE	LCY	00750029308901	PLS				PKR				2.33		24-Dec-2008	
179531	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD NADEEM S O MUHAMMD RAFIQUE	MUHAMMAD NADEEM S O MUHA	LCY	00750029313301	PLS				PKR				15.54		24-Dec-2008	
179532	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O GHULAM RASOOL MUGHERI	C.O GHULAM RASOOL MUGHER	LCY	00750029316801	PLS				PKR				5.77		24-Dec-2008	
179533	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. ALI ABAD KORKANI	C.O. ALI ABAD KORKANI	LCY	00750029320401	PLS				PKR				3.70		24-Dec-2008	
179534	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320334135891	C.O. MAHOTA	C.O. MAHOTA VILL	LCY	00750029332601	PLS				PKR				3.69		24-Dec-2008	
179535	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANZOOR HUSSAIN S O MUHAMMAD CHHATA	MANZOOR HUSSAIN S O MUHA	LCY	00750029333401	PLS				PKR				6.64		24-Dec-2008	
179536	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320520731633	C.O HASHIM CHAWARA	C.O HASHIM CHAWARA	LCY	00750029358601	PLS				PKR				4.83		24-Dec-2008	
179537	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. CHAKAR ALI KALHORO	C.O. CHAKAR ALI KALHORO	LCY	00750029363001	PLS				PKR				9.01		24-Dec-2008	
179538	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL HAMEED S O ABDUL HAKIM SOOMRO	ABDUL HAMEED S O ABDUL HA	LCY	00750029364901	PLS				PKR				0.09		24-Dec-2008	
179539	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. JALAL KHAN BROHI	C.O. JALAL KHAN BROHI	LCY	00750029370101	PLS				PKR				11.04		24-Dec-2008	
179540	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. KHAN MOHAMMAD SIYAL	C.O. KHAN MOHAMMAD SIYAL	LCY	00750029373601	PLS				PKR				9.66		24-Dec-2008	
179541	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. LAL BUX BHATTI	C.O. LAL BUX BHATTI V	LCY	00750029376001	PLS				PKR				0.13		24-Dec-2008	
179542	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320334042883	C.O. MAHMOOD DERO	C.O. MAHMOOD DERO	LCY	00750029379501	PLS				PKR				23,490.87		24-Dec-2008	
179543	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. DARYA KHAN KALHORO -B-	C.O. DARYA KHAN KALHORO -B	LCY	00750029380701	PLS				PKR				0.16		24-Dec-2008	
179544	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313562741	JAWEED ALI S O NABI BUX SHAIKH	JAWEED ALI S O NABI BUX SHA	LCY	00750029382301	PLS				PKR				1.04		24-Dec-2008	
179545	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. RASHEED WAGAN -C-	C.O. RASHEED WAGAN -C-	LCY	00750029393701	PLS				PKR				5.48		24-Dec-2008	
179546	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320360534120	W.O. IBRAHIM KALHORO -B-	W.O. IBRAHIM KALHORO -B-	LCY	00750029395301	PLS				PKR				1,063.41		14-Nov-2008	
179547	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD ASLAM S O GHULAM MUSTAFA	MUHAMMAD ASLAM S O GHULA	LCY	00750029400001	PLS				PKR				1.14		24-Dec-2008	
179548	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. WAHID BUX MAGSI -A-	W.O. WAHID BUX MAGSI -A-	LCY	00750029401901	PLS				PKR				11,962.10		24-Dec-2008	
179549	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313717757	DR SIRAJ AHMED S O YAR MUHAMMAD SAN	DR SIRAJ AHMED S O YAR MUH	LCY	00750029413001	PLS				PKR				0.35		23-Dec-2008	
179550	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313685823	C O. HUSSAIN ABAD	C O. HUSSAIN ABAD V	LCY	00750029419701	PLS				PKR				5.56		23-Dec-2008	
179551	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MOHAMMAD KHAN MALGANI	C.O. MOHAMMAD KHAN MALGA	LCY	00750029422801	PLS				PKR				10.56		23-Dec-2008	
179552	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320387706541	C.O. JARO JOGI	C.O. JARO JOGI VIL	LCY	00750029425201	PLS				PKR				0.62		23-Dec-2008	
179553	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. AMIR KHAN MUGHERI	C.O. AMIR KHAN MUGHERI	LCY	00750029426001	PLS				PKR				2.28		23-Dec-2008	
179554	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDULLAH MST ROZAN JATOI	ABDULLAH MST ROZAN JATOI	LCY	00750029427901	PLS				PKR				13.20		23-Dec-2008	
179555	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. HASEEB CHANDIO -E-	C.O. HASEEB CHANDIO -E-	LCY	00750029430701	PLS				PKR				1.29		23-Dec-2008	
179556	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. FAZAL KHAN MALGANI	W.O. FAZAL KHAN MALGANI	LCY	00750029431501	PLS				PKR				2.51		23-Dec-2008	
179557	0075	BUNDER RD, LARKANA	SUKKUR	SD		MEHAR ALI S O M. NAWAZ KHAN TUNIO	MEHAR ALI S O M. NAWAZ KHA	LCY	00750029434401	PLS				PKR				0.06		23-Dec-2008	
179558	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313526457	C.O. MUHAMMADY	C.O. MUHAMMADY V	LCY	00750029438201	PLS				PKR				4.69		23-Dec-2008	
179559	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. ROHAL BUGTI -B-	C.O. ROHAL BUGTI -B- V	LCY	00750029445301	PLS				PKR				2.65		23-Dec-2008	
179560	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. LADHO KALHORO -B-	C.O. LADHO KALHORO -B-	LCY	00750029447801	PLS				PKR				7.01		23-Dec-2008	
179561	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.KHABAR BHUTTO	C.O.KHABAR BHUTTO	LCY	00750029449601	PLS				PKR				133.34		23-Dec-2008	
179562	0075	BUNDER RD, LARKANA	SUKKUR	SD		AHMED BUX MEMON S O QADIR BUX	AHMED BUX MEMON S O QADIR	LCY	00750029451601	PLS				PKR				15.65		23-Dec-2008	
179563	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365113537	GUL MOHAMMAD OR MST QURESH SULTANA	GUL MOHAMMAD OR MST QUR	LCY	00750029464601	PLS				PKR				2.56		24-Dec-2008	
179564	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL FATAH S O MUHAMMAD IBRAHIM	ABDUL FATAH S O MUHAMMAD	LCY	00750029474101	PLS				PKR				0.27		24-Dec-2008	
179565	0075	BUNDER RD, LARKANA	SUKKUR	SD		AHMED ALI S O MUHAMMAD ISMAIL DEPAR	AHMED ALI S O MUHAMMAD ISM	LCY	00750029479201	PLS				PKR				0.20		24-Dec-2008	
179566	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MUHAMMAD KHAN KALHORO-B-	C.O. MUHAMMAD KHAN KALHOR	LCY	00750029490601	PLS				PKR				5.62		24-Dec-2008	
179567	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. FAZAL MALGANI	C.O. FAZAL MALGANI V	LCY	00750029498501	PLS				PKR				0.50		24-Dec-2008	
179568	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320331031759	C.O. NAIK MOHAMMAD SHAR	C.O. NAIK MOHAMMAD SHAR	LCY	00750029504001	PLS				PKR				852.99		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179569	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MIANI NIHAL -B-	C.O. MIANI NIHAL -B- VI	LCY	00750029506701	PLS				PKR				2.23		24-Dec-2008	
179570	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. GHAHI SAMTIO	C.O. GHAHI SAMTIO V	LCY	00750029508301	PLS				PKR				3.91		24-Dec-2008	
179571	0075	BUNDER RD, LARKANA	SUKKUR	SD		HAKIM ALI S O ALI HASSAN KANGO	HAKIM ALI S O ALI HASSAN KAN	LCY	00750029510301	PLS				PKR				3.19		24-Dec-2008	
179572	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O GUL MUHAMMAD BROHI	W.O GUL MUHAMMAD BROHI	LCY	00750029515401	PLS				PKR				10.30		24-Dec-2008	
179573	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320390590441	C.O. YAR MUHAMMAD LASHARI -B-	C.O. YAR MUHAMMAD LASHARI	LCY	00750029516201	PLS				PKR				0.42		24-Dec-2008	
179574	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL RASHEED S O INAYAT ALI GOPANG	ABDUL RASHEED S O INAYAT A	LCY	00750029517001	PLS				PKR				0.48		24-Dec-2008	
179575	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. LAL DENO BHUTTO	C.O. LAL DENO BHUTTO	LCY	00750029519701	PLS				PKR				6.40		24-Dec-2008	
179576	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. GUL MUHAMMAD BROHI -C-	C.O. GUL MUHAMMAD BROHI -C	LCY	00750029530401	PLS				PKR				3.57		24-Dec-2008	
179577	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320318069771	C.O. MITHODERO -B-	C.O. MITHODERO -B- V	LCY	00750029549301	PLS				PKR				30,027.19		24-Dec-2008	
179578	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320362384125	C.O. MITHO DERO -A-	C.O. MITHO DERO -A- V	LCY	00750029551301	PLS				PKR				1,015.29		30-Dec-2008	
179579	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313491761	C.O. YOUSIF SHAH JILLANI	C.O. YOUSIF SHAH JILLANI	LCY	00750029558001	PLS				PKR				11.27		24-Dec-2008	
179580	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520232651037	GHULAM NABI S O MUHAMMAD BACHAL	GHULAM NABI S O MUHAMMAD	LCY	00750029567801	PLS				PKR				3.34		24-Dec-2008	
179581	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.SABZAL ALI BROHI	C.O.SABZAL ALI BROHI	LCY	00750029568601	PLS				PKR				232.50		24-Dec-2008	
179582	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320308780935	C.O.AREJA PHERHO-C-	C.O.AREJA PHERHO-C-	LCY	00750029569401	PLS				PKR				0.53		24-Dec-2008	
179583	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313507063	MUHAMMAD ALI S O RASOOL BUX KANASRO	MUHAMMAD ALI S O RASOOL BU	LCY	00750029571401	PLS				PKR				13.65		24-Dec-2008	
179584	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. DHAURI NIAZ ALI -B-	C.O. DHAURI NIAZ ALI -B-	LCY	00750029574901	PLS				PKR				2.33		24-Dec-2008	
179585	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320312043375	C.O. BAJHI KHAN MALGANI	C.O. BAJHI KHAN MALGANI	LCY	00750029578101	PLS				PKR				0.01		24-Dec-2008	
179586	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313634383	C.O. PIR JHANGAR -B-	C.O. PIR JHANGAR -B- M	LCY	00750029587901	PLS				PKR				491.79		24-Dec-2008	
179587	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SATTAR DENO SANGI	C.O. SATTAR DENO SANGI	LCY	00750029589501	PLS				PKR				16.06		24-Dec-2008	
179588	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O.AREJA PHERHO-D	C.O.AREJA PHERHO-D	LCY	00750029593101	PLS				PKR				1.93		24-Dec-2008	
179589	0075	BUNDER RD, LARKANA	SUKKUR	SD		SAFDAR HUSSAIN S O M NAWAZ	SAFDAR HUSSAIN S O M NAWAZ	LCY	00750029607201	PLS				PKR				3.54		24-Dec-2008	
179590	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. HAJI KHAN UMERANI	C.O. HAJI KHAN UMERANI	LCY	00750029614301	PLS				PKR				4.09		24-Dec-2008	
179591	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. LAL BUX BHATTI -B	C.O. LAL BUX BHATTI -B	LCY	00750029615101	PLS				PKR				3.50		24-Dec-2008	
179592	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313743623	ALI AKBAR SARYO S O MUHAMMAD SIDDIQ	ALI AKBAR SARYO S O MUHAMM	LCY	00750029616801	PLS				PKR				12.84		24-Dec-2008	
179593	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310405771781	MIR MUHAMMAD S O MUHAMMAD YOUSIF	MIR MUHAMMAD S O MUHAMMA	LCY	00750029617801	PLS				PKR				0.79		24-Dec-2008	
179594	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313727621	C.O. SIDDIQUE ABAD -B-	C.O. SIDDIQUE ABAD -B-	LCY	00750029629101	PLS				PKR				1,564.86		24-Dec-2008	
179595	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. RATO KOT -D-	C.O. RATO KOT -D- MI	LCY	00750029634401	PLS				PKR				6.36		24-Dec-2008	
179596	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320377371319	IRSHAD AHMED HULIO S O M. USMAN	IRSHAD AHMED HULIO S O M. U	LCY	00750029638701	PLS				PKR				7.99		24-Dec-2008	
179597	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320339655541	C.O. BERO CHANDIO -B-	C.O. BERO CHANDIO -B-	LCY	00750029639501	PLS				PKR				18,747.81		24-Dec-2008	
179598	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MUHAMMAD HASSAN GOPANG	C.O. MUHAMMAD HASSAN GOP	LCY	00750029641501	PLS				PKR				12.56		24-Dec-2008	
179599	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313746013	C.O. SULTAN BUGTI	C.O. SULTAN BUGTI M	LCY	00750029654501	PLS				PKR				2.74		24-Dec-2008	
179600	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. JUMAN TAGAR	C.O. JUMAN TAGAR V	LCY	00750029661601	PLS				PKR				4.10		24-Dec-2008	
179601	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320370535289	ALI RAZA SOLANGI S O MUHAMMAD RAMZA	ALI RAZA SOLANGI S O MUHAM	LCY	00750029666701	PLS				PKR				0.48		24-Dec-2008	
179602	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. SABZAL BROHI	W.O. SABZAL BROHI M	LCY	00750029668301	PLS				PKR				677.48		24-Dec-2008	
179603	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL MAJEED S O DUR MUHAMMAD SOOMR	ABDUL MAJEED S O DUR MUHA	LCY	00750029671101	PLS				PKR				1.66		24-Dec-2008	
179604	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. ALAM KHAN GOPANG	C.O. ALAM KHAN GOPANG	LCY	00750029675401	PLS				PKR				6.76		24-Dec-2008	
179605	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. KHAIDKAR -B	C.O. KHAIDKAR -B MI	LCY	00750029707001	PLS				PKR				8.70		24-Dec-2008	
179606	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZURIAT KHATOON MUMTAZ ALI SOOMRO	ZURIAT KHATOON SOOMRO J/A	LCY	00750029718301	PLS				PKR				1.29		24-Dec-2008	
179607	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. BERO CHANDIO -C-	C.O. BERO CHANDIO -C-	LCY	00750029721101	PLS				PKR				29,106.86		24-Dec-2008	
179608	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320318538839	C.O. SHAH HASSAN -B-	C.O. SHAH HASSAN -B-	LCY	00750029724601	PLS				PKR				6.31		24-Dec-2008	
179609	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313158814	W.O. DARYA KHAN KALHORO -F-	W.O. DARYA KHAN KALHORO -F	LCY	00750029737601	PLS				PKR				4.43		24-Dec-2008	
179610	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. HAJI KHAN UMERANI-A-	W.O. HAJI KHAN UMERANI-A-	LCY	00750029754201	PLS				PKR				2.50		24-Dec-2008	
179611	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. HAJI KHAN UMERANI-B-	W.O. HAJI KHAN UMERANI-B-	LCY	00750029755001	PLS				PKR				1.28		24-Dec-2008	
179612	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. DARYA KHAN KALHORO -C-	C.O. DARYA KHAN KALHORO -C	LCY	00750029757701	PLS				PKR				1.08		24-Dec-2008	
179613	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. DAULAT CHANDIO	C.O. DAULAT CHANDIO	LCY	00750029762101	PLS				PKR				9.87		24-Dec-2008	
179614	0075	BUNDER RD, LARKANA	SUKKUR	SD		TALIB HUSSAIN S O MUHAMMAD AYOUB	TALIB HUSSAIN S O MUHAMMAD	LCY	00750029765601	PLS				PKR				1.47		24-Dec-2008	
179615	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MALOOK KHUHRO	C.O. MALOOK KHUHRO	LCY	00750029787301	PLS				PKR				2.27		24-Dec-2008	
179616	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD NASRULLAH S O JALALUDDIN	MUHAMMAD NASRULLAH S O JA	LCY	00750029808501	PLS				PKR				1.20		24-Dec-2008	
179617	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320391004465	C.O. SHAHDAD KHAN BROHI	C.O. SHAHDAD KHAN BROHI	LCY	00750029813901	PLS				PKR				1.28		24-Dec-2008	
179618	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MITHO DERO -C	C.O. MITHO DERO -C V	LCY	00750029817201	PLS				PKR				765.31		31-Dec-2008	
179619	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM ZUHRA W O MUHAMMAD IDRESS	GHULAM ZUHRA W O MUHAMM	LCY	00750029828601	PLS				PKR				0.43		24-Dec-2008	
179620	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. SULTAN BUGTI	W.O. SULTAN BUGTI V	LCY	00750029829401	PLS				PKR				1.77		24-Dec-2008	
179621	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD RAFIQUE S O DHANI BUX MEMO	MUHAMMAD RAFIQUE S O DHA	LCY	00750029836501	PLS				PKR				1,113.89		24-Dec-2008	
179622	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. JEAY LATIF	C.O. JEAY LATIF MR	LCY	00750029844401	PLS				PKR				4.94		24-Dec-2008	
179623	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUMTAZ ALI S O ABDUL HAKIM JHATIAL	MUMTAZ ALI S O ABDUL HAKIM	LCY	00750029847901	PLS				PKR				131.45		24-Dec-2008	
179624	0075	BUNDER RD, LARKANA	SUKKUR	SD		KHURSHEED OR JAMIL AHMED DEPAR	KHURSHEED OR JAMIL AHMED	LCY	00750029860201	PLS				PKR				667.26		24-Dec-2008	
179625	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. MAHOTA	W.O. MAHOTA PR	LCY	00750029861001	PLS				PKR				4.96		24-Dec-2008	
179626	0075	BUNDER RD, LARKANA	SUKKUR	SD	3660314578639	NASEER AHMED S O SHABIR AHMED	NASEER AHMED S O SHABIR AH	LCY	00750029862901	PLS				PKR				0.78		24-Dec-2008	
179627	0075	BUNDER RD, LARKANA	SUKKUR	SD		AMINA W O ABDUL RAZAK MAKRANI	AMINA W O ABDUL RAZAK MAKR	LCY	00750029892501	PLS				PKR				2.94		24-Dec-2008	
179628	0075	BUNDER RD, LARKANA	SUKKUR	SD		INTIKHAB ALAM S O MUHAMMAD IBRAHIM	INTIKHAB ALAM S O MUHAMMA	LCY	00750029911001	PLS				PKR				3.45		24-Dec-2008	
179629	0075	BUNDER RD, LARKANA	SUKKUR	SD		DUR MUHAMMAD S O GHOUS BUX	DUR MUHAMMAD S O GHOUS B	LCY	00750029938901	PLS				PKR				4.69		26-Dec-2008	
179630	0075	BUNDER RD, LARKANA	SUKKUR	SD		BARKAT ALI S O MUHAMMAD ALI	BARKAT ALI S O MUHAMMAD AL	LCY	00750029994901	PLS				PKR				0.64		26-Dec-2008	
179631	0075	BUNDER RD, LARKANA	SUKKUR	SD		USMAN S O LADHO KHAN	USMAN S O LADHO KHAN	LCY	00750030018801	PLS				PKR				5,037.59		26-Dec-2008	
179632	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301292905	C.O. KHEDKAR	C.O. KHEDKAR VIL	LCY	00750030078001	PLS				PKR				1.99		26-Dec-2008	
179633	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. CHAKAR ALI KALHORO	C.O. CHAKAR ALI KALHORO	LCY	00750030083501	PLS				PKR				1.14		26-Dec-2008	
179634	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320359906953	DR GHULAM MUHAMMAD S O M. PUNHAL SH	DR GHULAM MUHAMMAD S O M	LCY	00750030084301	PLS				PKR				2.70		26-Dec-2008	
179635	0075	BUNDER RD, LARKANA	SUKKUR	SD		NAVEED AHMED S O HAJI AMIRUDDIN	NAVEED AHMED S O HAJI AMIR	LCY	00750030091401	PLS				PKR				6.44		26-Dec-2008	
179636	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120596122872	TALAT BEGUM D O SHAMSUDDIN THEBO	TALAT BEGUM D O SHAMSUDDI	LCY	00750030093001	PLS				PKR				2.45		26-Dec-2008	
179637	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313523327	MUHAMMAD IBRAHIM S O GHULAM HUSSAIN	MUHAMMAD IBRAHIM S O GHUL	LCY	00750030095701	PLS				PKR				1.20		26-Dec-2008	
179638	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI MOHAMMAD S O MUHAMMAD ISMAIL	ALI MOHAMMAD S O MUHAMMA	LCY	00750030098101	PLS				PKR				1.25		26-Dec-2008	
179639	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI MUHAMMAD S O ALI SHER	ALI MUHAMMAD S O ALI SHER	LCY	00750030110501	PLS				PKR				0.64		26-Dec-2008	
179640	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD UMAR S O MUHAMMAD PUNHAL	MUHAMMAD UMAR S O MUHAM	LCY	00750030111801	PLS				PKR				0.64		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179641	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394309013	ABDUL GHANI S O HAJI SATHI KHAN	ABDUL GHANI S O HAJI SATHI K	LCY	00750030123901	PLS				PKR				0.20		26-Dec-2008	
179642	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABDUL HAFEEZ S O MUHAMMAD PANAH	ABDUL HAFEEZ S O MUHAMMAI	LCY	00750030132701	PLS				PKR				0.43		26-Dec-2008	
179643	0075	BUNDER RD, LARKANA	SUKKUR	SD	4550496724679	SYED SIRAJ AHMED SHAH S O S.ROSHAN	SYED SIRAJ AHMED SHAH S O S	LCY	00750030134301	PLS				PKR				5.47		26-Dec-2008	
179644	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313539167	SHAHID ALI S O ABDUL FATAH KHOKHAR	SHAHID ALI S O ABDUL FATAH K	LCY	00750030136201	PLS				PKR				9.74		26-Dec-2008	
179645	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313609335	C.O. JUMO JOGI	C.O. JUMO JOGI DA	LCY	00750030144901	PLS				PKR				8.92		26-Dec-2008	
179646	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120110341159	SHAH NAWAZ S O WARIS ALI	SHAH NAWAZ S O WARIS ALI	LCY	00750030150101	PLS				PKR				3.07		26-Dec-2008	
179647	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. KANGA	W.O. KANGA HAJ	LCY	00750030152801	PLS				PKR				6.72		26-Dec-2008	
179648	0075	BUNDER RD, LARKANA	SUKKUR	SD		BADAR UDDIN S O ARBAB ALI JUNEJO	BADAR UDDIN S O ARBAB ALI JU	LCY	00750030158701	PLS				PKR				5.36		26-Dec-2008	
179649	0075	BUNDER RD, LARKANA	SUKKUR	SD		MAZHARUDDIN S O MIR MUHAMMAD DAYO	MAZHARUDDIN S O MIR MUHAM	LCY	00750030162301	PLS				PKR				5.99		26-Dec-2008	
179650	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAFI MUHAMMAD S O ALI MUHAMMAD BRO	SHAFI MUHAMMAD S O ALI MUH	LCY	00750030165801	PLS				PKR				122.67		17-Nov-2008	
179651	0075	BUNDER RD, LARKANA	SUKKUR	SD		INAYATULLAH ALI S O ALI	INAYATULLAH ALI S O ALI	LCY	00750030170201	PLS				PKR				0.64		26-Dec-2008	
179652	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320388580205	AIJAZ ALI MST ABIDA ABRO	AIJAZ ALI MST ABIDA ABRO	LCY	00750030173701	PLS				PKR				11.78		26-Dec-2008	
179653	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313673291	MUHAMMAD AZAM S O MUHAMMAD QASIM	MUHAMMAD AZAM S O MUHAMM	LCY	00750030174501	PLS				PKR				46.56		26-Dec-2008	
179654	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD SOOMAR S O MUHAMMAD ISMAIL	MUHAMMAD SOOMAR S O MUH	LCY	00750030184001	PLS				PKR				176.27		26-Dec-2008	
179655	0075	BUNDER RD, LARKANA	SUKKUR	SD		ARSLAN AHMED S O ATTA MUHAMMAD BHUT	ARSLAN AHMED S O ATTA MUH	LCY	00750030187501	PLS				PKR				9.04		26-Dec-2008	
179656	0075	BUNDER RD, LARKANA	SUKKUR	SD		DEEDAR ALI S O ALI SHER SHAIKH	DEEDAR ALI S O ALI SHER SHA	LCY	00750030188301	PLS				PKR				11.73		26-Dec-2008	
179657	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320340743123	AMJAD HUSSAIN S O SHAMSUDDIN SHAIKH	AMJAD HUSSAIN S O SHAMSUD	LCY	00750030190301	PLS				PKR				1.00		26-Dec-2008	
179658	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320210660331	GHULAM ABBAS ABRO S O MUHAMMAD BUX	GHULAM ABBAS ABRO S O MUH	LCY	00750030205201	PLS				PKR				5.34		26-Dec-2008	
179659	0075	BUNDER RD, LARKANA	SUKKUR	SD		JAMALUDDDIN S O YAR MUHAMMAD SHAIKH	JAMALUDDDIN S O YAR MUHAM	LCY	00750030207901	PLS				PKR				12.52		26-Dec-2008	
179660	0075	BUNDER RD, LARKANA	SUKKUR	SD		AZIZ AHMED BROHI S O DHANI BUX	AZIZ AHMED BROHI S O DHANI B	LCY	00750030208701	PLS				PKR				7.58		24-Dec-2008	
179661	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320192674413	BASHIR AHMED BURERO S O DALIL KHAN	BASHIR AHMED BURERO S O DA	LCY	00750030210701	PLS				PKR				0.30		24-Dec-2008	
179662	0075	BUNDER RD, LARKANA	SUKKUR	SD		NIZAMUDDIN S O HAZAR KHAN BHARCHOON	NIZAMUDDIN S O HAZAR KHAN	LCY	00750030216601	PLS				PKR				7.43		24-Dec-2008	
179663	0075	BUNDER RD, LARKANA	SUKKUR	SD		TAFZAL HUSSAIN QURESHI S O DHANI BU	TAFZAL HUSSAIN QURESHI S O	LCY	00750030219001	PLS				PKR				7.26		24-Dec-2008	
179664	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313563457	JAWAD HUSSAIN S O MUHAMMAD MEHAR	JAWAD HUSSAIN S O MUHAMMA	LCY	00750030221001	PLS				PKR				2.65		24-Dec-2008	
179665	0075	BUNDER RD, LARKANA	SUKKUR	SD		DR SHAMA D O ALTAF HUSSAIN ANSARI	DR SHAMA D O ALTAF HUSSAIN	LCY	00750030232401	PLS				PKR				361.45		24-Dec-2008	
179666	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SAHIB KHAN GORAR -B	C.O. SAHIB KHAN GORAR -B	LCY	00750030236701	PLS				PKR				1.23		24-Dec-2008	
179667	0075	BUNDER RD, LARKANA	SUKKUR	SD		YASMEEN BANO W O S.M. YOUNIS	YASMEEN BANO W O S.M. YOUN	LCY	00750030241101	PLS				PKR				5.34		24-Dec-2008	
179668	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320363117804	IQBAL KHATOON W O NAZAR MOHAMMAD	IQBAL KHATOON W O NAZAR MA	LCY	00750030246201	PLS				PKR				1.66		24-Dec-2008	
179669	0075	BUNDER RD, LARKANA	SUKKUR	SD	4550481487095	ALI BUX UNAR S O ABDUL SATTAR	ALI BUX UNAR S O ABDUL SATT	LCY	00750030248901	PLS				PKR				0.69		24-Dec-2008	
179670	0075	BUNDER RD, LARKANA	SUKKUR	SD		MAZHAR ALI CHANNA S O KHAMESO	MAZHAR ALI CHANNA S O KHAM	LCY	00750030249701	PLS				PKR				179.68		24-Dec-2008	
179671	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320251454301	C.O. DAD HULIO	C.O. DAD HULIO PR	LCY	00750030257601	PLS				PKR				10.08		24-Dec-2008	
179672	0075	BUNDER RD, LARKANA	SUKKUR	SD		AAMIR ALI BHUTTO S O MOHAMMAD BUX	AAMIR ALI BHUTTO S O MOHAM	LCY	00750030262001	PLS				PKR				8.39		24-Dec-2008	
179673	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD HANIF JAMALI S O KHUDA BUX	MUHAMMAD HANIF JAMALI S O	LCY	00750030265501	PLS				PKR				2.94		24-Dec-2008	
179674	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SAHIB KAHN GORAR	C.O. SAHIB KAHN GORAR	LCY	00750030266301	PLS				PKR				0.28		24-Dec-2008	
179675	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313674851	QADIR DENO KHAN S O M. HUSSAIN KANG	QADIR DENO KHAN S O M. HUS	LCY	00750030276901	PLS				PKR				14.82		24-Dec-2008	
179676	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324432833	ALI BAKHSH MEMON S O ALI NAWAZ	ALI BAKHSH MEMON S O ALI NA	LCY	00750030279301	PLS				PKR				11.65		24-Dec-2008	
179677	0075	BUNDER RD, LARKANA	SUKKUR	SD		IMTIAZ AHMED S O ABDUL RAUF MUGHAL	IMTIAZ AHMED S O ABDUL RAU	LCY	00750030280501	PLS				PKR				1.90		24-Dec-2008	
179678	0075	BUNDER RD, LARKANA	SUKKUR	SD		ATTUR KHAN S O GHULAM MUHAMMAD JUNE	ATTUR KHAN S O GHULAM MUH	LCY	00750030281301	PLS				PKR				3.75		24-Dec-2008	
179679	0075	BUNDER RD, LARKANA	SUKKUR	SD		NISAR AHMED DHAR S O HAJI JAN MUHAM	NISAR AHMED DHAR S O HAJI J	LCY	00750030282101	PLS				PKR				0.17		24-Dec-2008	
179680	0075	BUNDER RD, LARKANA	SUKKUR	SD	4321031353749	MOHAMMAD ASLAM S OGUL HASSAN SHAIKH	MOHAMMAD ASLAM S OGUL HA	LCY	00750030285601	PLS				PKR				1.32		24-Dec-2008	
179681	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324704142	KALSOOM KARMANI D O GHULAM ALI	KALSOOM KARMANI D O GHULA	LCY	00750030296001	PLS				PKR				385.21		26-Nov-2008	
179682	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. KOREJA -B-	C.O. KOREJA -B- PR	LCY	00750030301701	PLS				PKR				1.22		24-Dec-2008	
179683	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. HAZARO WAH UMERANI	C.O. HAZARO WAH UMERANI	LCY	00750030305201	PLS				PKR				7.68		24-Dec-2008	
179684	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320393761793	MUHAMMAD PARYAL S O MUHAMMAD USMAN	MUHAMMAD PARYAL S O MUHA	LCY	00750030306801	PLS				PKR				8,791.30		24-Dec-2008	
179685	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320332703541	RAZA ALI S O SAINDAD JHANJHAN	RAZA ALI S O SAINDAD JHANJH	LCY	00750030307601	PLS				PKR				1,870.88		24-Dec-2008	
179686	0075	BUNDER RD, LARKANA	SUKKUR	SD		LAL BAKHSH S O GHULAM DASTAGIR SHAI	LAL BAKHSH S O GHULAM DAST	LCY	00750030309201	PLS				PKR				1,067.84		24-Dec-2008	
179687	0075	BUNDER RD, LARKANA	SUKKUR	SD		WO. TAGAR BALANI	WO. TAGAR BALANI R	LCY	00750030311201	PLS				PKR				0.64		24-Dec-2008	
179688	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. BACHAL WAHAN	C.O. BACHAL WAHAN	LCY	00750030313901	PLS				PKR				6.38		24-Dec-2008	
179689	0075	BUNDER RD, LARKANA	SUKKUR	SD		ARBAB ALI WAGAN S O ABDUL LATIF	ARBAB ALI WAGAN S O ABDUL L	LCY	00750030315501	PLS				PKR				1.29		24-Dec-2008	
179690	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320347115807	ASHIQUE ALI S O ALI GOHAR KHOKHAR	ASHIQUE ALI S O ALI GOHAR KH	LCY	00750030323401	PLS				PKR				1,633.71		24-Dec-2008	
179691	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320515166207	ABDUL MAJEED BHUTTO	ABDUL MAJEED BHUTTO	LCY	00750030325001	PLS				PKR				13.04		24-Dec-2008	
179692	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. ALLAH BUX AHEER	C.O. ALLAH BUX AHEER	LCY	00750030330501	PLS				PKR				7.91		24-Dec-2008	
179693	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. MAHRAM KHAN MARI	W.O. MAHRAM KHAN MARI	LCY	00750030333301	PLS				PKR				6.69		24-Dec-2008	
179694	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365743181	C.O. NOOH	C.O. NOOH MR G	LCY	00750030337201	PLS				PKR				4.89		24-Dec-2008	
179695	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320386803040	MST ZULIKHAN SABPIO SOOMRO	MST ZULIKHAN SABPIO SOOM	LCY	00750030342701	PLS				PKR				2.72		24-Dec-2008	
179696	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320111506110	NISAR AHMED S O GHULAM SARWAR CHAND	NISAR AHMED S O GHULAM SAR	LCY	00750030345101	PLS				PKR				0.35		24-Dec-2008	
179697	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313269319	IMTIAZ ALI TUNIO S O MUKHTIAR ALI	IMTIAZ ALI TUNIO S O MUKHTIA	LCY	00750030353001	PLS				PKR				5.85		24-Dec-2008	
179698	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. SHER MUHAMMAD MAIRY	W.O. SHER MUHAMMAD MAIRY	LCY	00750030357301	PLS				PKR				8.23		24-Dec-2008	
179699	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320386114011	MOHAMMAD RAFIQUE S O SIKANDER ALI K	MOHAMMAD RAFIQUE S O SIKA	LCY	00750030358101	PLS				PKR				3,215.59		24-Dec-2008	
179700	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345861927	ATTAULLAH KANASRO S O MUHAMMAD KHAN	ATTAULLAH KANASRO S O MUH	LCY	00750030364401	PLS				PKR				14.82		24-Dec-2008	
179701	0075	BUNDER RD, LARKANA	SUKKUR	SD		AMEER KHATOON D O FIDA HUSSAIN ABRO	AMEER KHATOON D O FIDA HUS	LCY	00750030365201	PLS				PKR				6.57		24-Dec-2008	
179702	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. KHAIR MUHAMMAD LORAR	C.O. KHAIR MUHAMMAD LORAR	LCY	00750030373101	PLS				PKR				0.65		24-Dec-2008	
179703	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SAHIB KHAN GORAR	C.O. SAHIB KHAN GORAR	LCY	00750030374801	PLS				PKR				6.93		26-Dec-2008	
179704	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320522550740	SAJJIDA BHUTTO D O RBAB ALI	SAJJIDA BHUTTO D O RBAB ALI	LCY	00750030377401	PLS				PKR				4.39		26-Dec-2008	
179705	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313508697	C.G.BROHI	C.G.BROHI PRE	LCY	00750030379001	PLS				PKR				4.89		26-Dec-2008	
179706	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320340096525	C.G.BALUCH	C.G.BALUCH 1-PR	LCY	00750030385301	PLS				PKR				578.10		8-Nov-2008	
179707	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313535663	MOHAMMAD ASIF S O ABDUL MAJEED SHAI	MOHAMMAD ASIF S O ABDUL M	LCY	00750030391601	PLS				PKR				2.23		26-Dec-2008	
179708	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320348960045	MOHAMMAD ASHRAF S O ABDUL MAJEED	MOHAMMAD ASHRAF S O ABDU	LCY	00750030393201	PLS				PKR				1.29		26-Dec-2008	
179709	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320349451174	SALMA W O MOHAMMAD SALEEM	SALMA W O MOHAMMAD SALEE	LCY	00750030397501	PLS				PKR				2.83		26-Dec-2008	
179710	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320357259904	ZAHID HUSSAIN DEPAR OR MUSRAT DEPAR	ZAHID HUSSAIN DEPAR OR MUS	LCY	00750030398301	PLS				PKR				2.23		26-Dec-2008	
179711	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313644323	MUNIR AHMED S O MUHAMMAD WAZIR SOOM	MUNIR AHMED S O MUHAMMAD	LCY	00750030399101	PLS				PKR				1.54		26-Dec-2008	
179712	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313493851	MOHAMMAD AMIN S O ABDUL MAJEED	MOHAMMAD AMIN S O ABDUL M	LCY	00750030400601	PLS				PKR				6.67		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179713	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.G DITAL ABRO	C.G DITAL ABRO 1-Z	LCY	00750030404901	PLS				PKR				30,910.94		26-Dec-2008	
179714	0075	BUNDER RD, LARKANA	SUKKUR	SD		ARBAB KHATOON W O LATE FIDA H SHAH	ARBAB KHATOON W O LATE FID	LCY	00750030408101	PLS				PKR				1.72		26-Dec-2008	
179715	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320270325514	MT ZAHIDA W O BARKAT ALI MUGHERI	MT ZAHIDA W O BARKAT ALI MU	LCY	00750030419501	PLS				PKR				8.35		26-Dec-2008	
179716	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320350948193	ABDUL GHAFOOR S O ALI SHER MAGSI	ABDUL GHAFOOR S O ALI SHER	LCY	00750030420701	PLS				PKR				3.94		26-Dec-2008	
179717	0075	BUNDER RD, LARKANA	SUKKUR	SD	4140633999005	MUHAMMAD YAQOOB UJJAN S O MOLIDENO	MUHAMMAD YAQOOB UJJAN S	LCY	00750030427401	PLS				PKR				0.35		26-Dec-2008	
179718	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330173980037	MUKHTIAR AHMED S O MUHAMMAD UMAR	MUKHTIAR AHMED S O MUHAM	LCY	00750030429001	PLS				PKR				1.04		26-Dec-2008	
179719	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320233809617	C.O. HOAT DAHOAT	C.O. HOAT DAHOAT N	LCY	00750030437901	PLS				PKR				18,881.43		26-Dec-2008	
179720	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. HOAT DAHOAT -A-	W.O. HOAT DAHOAT -A-	LCY	00750030440801	PLS				PKR				2,977.51		26-Dec-2008	
179721	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320305402355	NAIMATULLAH MEMON S O AMANULLAH	NAIMATULLAH MEMON S O AMA	LCY	00750030447501	PLS				PKR				0.40		26-Dec-2008	
179722	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320376398385	FIDA HUSSAIN S O KARIM BUX MANGRHAR	FIDA HUSSAIN S O KARIM BUX M	LCY	00750030451101	PLS				PKR				5.05		26-Dec-2008	
179723	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. WALI MUHAMMAD SHAIKH	C.O. WALI MUHAMMAD SHAIKH	LCY	00750030453801	PLS				PKR				8.77		26-Dec-2008	
179724	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330411092667	GADA HUSSAIN S O KIRAR KHAN SANJRAN	GADA HUSSAIN S O KIRAR KHA	LCY	00750030463301	PLS				PKR				0.64		26-Dec-2008	
179725	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O.SHER MOHAMMAD MAIRY -B	W.O.SHER MOHAMMAD MAIRY -	LCY	00750030465001	PLS				PKR				6.43		26-Dec-2008	
179726	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320390569406	MST NOOR KHATOON W O LATE ALI NAWA	MST NOOR KHATOON W O LAT	LCY	00750030468401	PLS				PKR				2.35		26-Dec-2008	
179727	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320396314619	QAMMARUDDIN MST GULAN	QAMMARUDDIN MST GULAN	LCY	00750030470401	PLS				PKR				2.17		26-Dec-2008	
179728	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320352437863	C.G KHEDKAR -C	C.G KHEDKAR -C M	LCY	00750030474701	PLS				PKR				0.28		26-Dec-2008	
179729	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320210510614	HAWA ANSARI W O SHER MUHAMMAD ANSAR	HAWA ANSARI W O SHER MUHA	LCY	00750030475501	PLS				PKR				4,853.88		26-Dec-2008	
179730	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520842332687	ALLAH BUX S O GHULAM NABI HULYO	ALLAH BUX S O GHULAM NABI H	LCY	00750030480701	PLS				PKR				15.65		26-Dec-2008	
179731	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313168025	MUHAMMAD ANWAR S O SHAFI MUHAMMAD	MUHAMMAD ANWAR S O SHAFI	LCY	00750030484201	PLS				PKR				13,082.67		15-Dec-2008	
179732	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320338278609	C O LAL DINO SHAR	C O LAL DINO SHAR 1	LCY	00750030492101	PLS				PKR				6.12		26-Dec-2008	
179733	0075	BUNDER RD, LARKANA	SUKKUR	SD	6110103112305	AMJAD KARIM S O KARIM BUX SHAIKH	AMJAD KARIM S O KARIM BUX S	LCY	00750030500301	PLS				PKR				9.31		26-Dec-2008	
179734	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320499352513	ABRAR AHMED S O ALI MURAD TUNIO	ABRAR AHMED S O ALI MURAD	LCY	00750030507001	PLS				PKR				0.04		26-Dec-2008	
179735	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320282764561	SYED MEHMOOD SHAH S O SYED TALIB SH	SYED MEHMOOD SHAH S O SYE	LCY	00750030513301	PLS				PKR				1.29		26-Dec-2008	
179736	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. DITTAL ABRO -B	C.O. DITTAL ABRO -B F	LCY	00750030521201	PLS				PKR				16,507.10		26-Dec-2008	
179737	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394534355	NASIR MEHMOD MST SHAMA YASMIN	NASIR MEHMOD MST SHAMA Y	LCY	00750030528001	PLS				PKR				0.65		26-Dec-2008	
179738	0075	BUNDER RD, LARKANA	SUKKUR	SD		SUMERA SHARIF SHAIKH D O M. SHARIFF	SUMERA SHARIF SHAIKH D O M	LCY	00750030531801	PLS				PKR				3.75		26-Dec-2008	
179739	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320378825541	RAJIB ALI S O DOST MUHAMMAD SOOMRO	RAJIB ALI S O DOST MUHAMMA	LCY	00750030532601	PLS				PKR				7.89		26-Dec-2008	
179740	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313692907	GHULAM HUSSAIN S O TALIB HUSSAIN	GHULAM HUSSAIN S O TALIB HU	LCY	00750030536901	PLS				PKR				8.50		26-Dec-2008	
179741	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MAIRY KALHORO	C.O. MAIRY KALHORO	LCY	00750030544801	PLS				PKR				88.10		26-Dec-2008	
179742	0075	BUNDER RD, LARKANA	SUKKUR	SD	3740503728983	MUHAMMAD TAHIR MANZOOR S O M .MANZO	MUHAMMAD TAHIR MANZOOR S	LCY	00750030547201	PLS				PKR				0.27		26-Dec-2008	
179743	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320512616947	NAWAZ ALI S O MUHAMMAD HALEEM GEHO	NAWAZ ALI S O MUHAMMAD HA	LCY	00750030548001	PLS				PKR				1.00		26-Dec-2008	
179744	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320448710937	ABDUL GHAFOOR S O MUHAMMAD BUX WADH	ABDUL GHAFOOR S O MUHAMM	LCY	00750030553501	PLS				PKR				831.56		26-Dec-2008	
179745	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320314476297	C.G DARYA KHAN KALHORO-D	C.G DARYA KHAN KALHORO-D	LCY	00750030559401	PLS				PKR				3.37		26-Dec-2008	
179746	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313134980	MST NASEEM BEGUM OR SADARUDDIN SOOM	MST NASEEM BEGUM OR SADA	LCY	00750030567301	PLS				PKR				0.78		26-Dec-2008	
179747	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320565986475	QAMARUDDIN S O GUL MOHAMMAD MIRANI	QAMARUDDIN S O GUL MOHAM	LCY	00750030568101	PLS				PKR				0.64		26-Dec-2008	
179748	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.G. MITHO DERO -D	C.G. MITHO DERO -D B	LCY	00750030579501	PLS				PKR				19,207.46		26-Dec-2008	
179749	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHLAM MUSTAFA S O MUHAMMAD SULEMAN	GHLAM MUSTAFA S O MUHAMM	LCY	00750030585801	PLS				PKR				3.88		26-Dec-2008	
179750	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320296248643	C.O. DEDAR-B	C.O. DEDAR-B MU	LCY	00750030599601	PLS				PKR				7.99		26-Dec-2008	
179751	0075	BUNDER RD, LARKANA	SUKKUR	SD		SYED GHULAM SHAH BUKHARI S O S.SALI	SYED GHULAM SHAH BUKHARI	LCY	00750030600001	PLS				PKR				1.47		26-Dec-2008	
179752	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313638107	SYED SADA HUSSAIN SHAH S O S.FIDA H	SYED SADA HUSSAIN SHAH S O	LCY	00750030603501	PLS				PKR				4.14		26-Dec-2008	
179753	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394983403	.C.O. NOOR MUHAMMAD KHOSO -A-	.C.O. NOOR MUHAMMAD KHOSO	LCY	00750030608601	PLS				PKR				2.23		26-Dec-2008	
179754	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320351743795	MASHOOQUE ALI S O DEEDAR ALI THAREC	MASHOOQUE ALI S O DEEDAR A	LCY	00750030610601	PLS				PKR				124.06		20-Oct-2008	
179755	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320389892562	BILQEES W O NIAZ HUSSAIN SANDANO	BILQEES W O NIAZ HUSSAIN SA	LCY	00750030615701	PLS				PKR				5.18		26-Dec-2008	
179756	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320225811039	C.O. VIRKH	C.O. VIRKH MR AS	LCY	00750030624401	PLS				PKR				6.87		26-Dec-2008	
179757	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320383252557	C.O. HABIB BUGHIO	C.O. HABIB BUGHIO M	LCY	00750030625201	PLS				PKR				2.15		24-Dec-2008	
179758	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320357812797	NAWAB ALI SOLANGI S O ROSHAN ALI	NAWAB ALI SOLANGI S O ROSH	LCY	00750030628701	PLS				PKR				2.24		24-Dec-2008	
179759	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320387877517	MT ATTA-UL-MOHSIN S O ALI SARWAR AB	MT ATTA-UL-MOHSIN S O ALI SA	LCY	00750030631501	PLS				PKR				10.25		24-Dec-2008	
179760	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320361920701	SAFDAR ALI S O SIKANDER ALI BROHI	SAFDAR ALI S O SIKANDER ALI	LCY	00750030635801	PLS				PKR				5.52		24-Dec-2008	
179761	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320707267535	KHADIM HUSSAIN S O MOHAMMAD HASSAN	KHADIM HUSSAIN S O MOHAMM	LCY	00750030637401	PLS				PKR				616.51		24-Dec-2008	
179762	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320372108683	RAJESH S O JAI KUMAR	RAJESH S O JAI KUMAR	LCY	00750030639001	PLS				PKR				5.88		24-Dec-2008	
179763	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313599371	C.O. GHULAM ALI UMERANI	C.O. GHULAM ALI UMERANI	LCY	00750030641001	PLS				PKR				3.40		24-Dec-2008	
179764	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320160012751	C.O. RASHEED WAGAN -E	C.O. RASHEED WAGAN -E	LCY	00750030643701	PLS				PKR				233.66		24-Dec-2008	
179765	0075	BUNDER RD, LARKANA	SUKKUR	SD	7150102105489	WAHEED ULLAH S O HAFIZULLAH	WAHEED ULLAH S O HAFIZULLA	LCY	00750030645301	PLS				PKR				6.51		24-Dec-2008	
179766	0075	BUNDER RD, LARKANA	SUKKUR	SD		CHODHO KHAN S O JALIL KHAN	CHODHO KHAN S O JALIL KHAN	LCY	00750030652401	PLS				PKR				609.21		24-Dec-2008	
179767	0075	BUNDER RD, LARKANA	SUKKUR	SD		KHAWAND DENO S O SHAHNWAZ TUNIO	KHAWAND DENO S O SHAHNWA	LCY	00750030664601	PLS				PKR				0.50		24-Dec-2008	
179768	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320328343374	W.O. DARYA KHAN KALHORO-B	W.O. DARYA KHAN KALHORO-B	LCY	00750030667001	PLS				PKR				2.23		24-Dec-2008	
179769	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320308547780	ISHRAT DEPAR D O AHMED ALI DEPAR	ISHRAT DEPAR D O AHMED ALI	LCY	00750030678401	PLS				PKR				2.73		24-Dec-2008	
179770	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320118622357	GHULAM ALI S O KORAL KHAN SIYAL	GHULAM ALI S O KORAL KHAN S	LCY	00750030680401	PLS				PKR				2.72		24-Dec-2008	
179771	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320380193419	C.O. SERAI JUMAN TAGAR -A-	C.O. SERAI JUMAN TAGAR -A-	LCY	00750030684701	PLS				PKR				406.79		24-Dec-2008	
179772	0075	BUNDER RD, LARKANA	SUKKUR	SD	4250180067725	AZHAR ALI BHUTTO S O MAZHAR ALI KHA	AZHAR ALI BHUTTO S O MAZHA	LCY	00750030689801	PLS				PKR				0.20		24-Dec-2008	
179773	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320397196949	WAQAS NASIR NASIR MAHMOOD	WAQAS NASIR NASIR MAHMO	LCY	00750030699301	PLS				PKR				0.35		24-Dec-2008	
179774	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313717989	MURLIDHAR AMEET KUMAR	MURLIDHAR AMEET KUMAR	LCY	00750030700801	PLS				PKR				2.23		24-Dec-2008	
179775	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394102587	SAFDAR ALI AWAN S O FATAH ALI AWAN	SAFDAR ALI AWAN S O FATAH A	LCY	00750030701601	PLS				PKR				1.66		24-Dec-2008	
179776	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320517705781	AIJAZ ALI S O ABDULLAH KUMBHAR	AIJAZ ALI S O ABDULLAH KUMB	LCY	00750030703201	PLS				PKR				9.07		24-Dec-2008	
179777	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320335952263	ABDUL HAMEED S O SHAHZADO KHAN	ABDUL HAMEED S O SHAHZADO	LCY	00750030704001	PLS				PKR				8,868.20		24-Dec-2008	
179778	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320205671973	C.O. DITAL ABRO-C	C.O. DITAL ABRO-C M	LCY	00750030706701	PLS				PKR				16,518.64		24-Dec-2008	
179779	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. SHAH LATIF	C.O. SHAH LATIF DIL	LCY	00750030711101	PLS				PKR				19,376.25		24-Dec-2008	
179780	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320388804353	C.O ARIJA PHERHO E	C.O ARIJA PHERHO E	LCY	00750030714601	PLS				PKR				3.08		24-Dec-2008	
179781	0075	BUNDER RD, LARKANA	SUKKUR	SD	8110119854151	MUHAMMAD ZAMAN S O FATAH DAD KHAN	MUHAMMAD ZAMAN S O FATAH	LCY	00750030724101	PLS				PKR				1.69		24-Dec-2008	
179782	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. MASOO BHUTTO-B	C.O. MASOO BHUTTO-B	LCY	00750030728401	PLS				PKR				16.15		24-Dec-2008	
179783	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. KEHAR	C.O. KEHAR MAS	LCY	00750030729201	PLS				PKR				2.23		24-Dec-2008	
179784	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320351433887	ATTAULLAH TUNIO S O ABDUL SATTAR	ATTAULLAH TUNIO S O ABDUL S	LCY	00750030730401	PLS				PKR				0.35		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179785	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZAHEER AHMED S O RASHEED AHMED SHAI	ZAHEER AHMED S O RASHEED	LCY	00750030733901	PLS				PKR				8.62		24-Dec-2008	
179786	0075	BUNDER RD, LARKANA	SUKKUR	SD		QURBAN ALI KHOSO S O JUMA KHAN	QURBAN ALI KHOSO S O JUMA	LCY	00750030737101	PLS				PKR				3.79		24-Dec-2008	
179787	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHIB ALI S O ALI AKBAR PHULPOTO	MUHIB ALI S O ALI AKBAR PHUL	LCY	00750030738501	PLS				PKR				326.25		24-Dec-2008	
179788	0075	BUNDER RD, LARKANA	SUKKUR	SD		ALI AKBAR MAGSI S OABDUL REHMAN	ALI AKBAR MAGSI S OABDUL RE	LCY	00750030740901	PLS				PKR				293.49		24-Dec-2008	
179789	0075	BUNDER RD, LARKANA	SUKKUR	SD		MUHAMMAD SIDDIQUE S O MASOOD ALI	MUHAMMAD SIDDIQUE S O MAS	LCY	00750030741801	PLS				PKR				587.04		24-Dec-2008	
179790	0075	BUNDER RD, LARKANA	SUKKUR	SD		C-O DOLLAT OTHO	C-O DOLLAT OTHO	LCY	00750030750501	PLS				PKR				10.20		24-Dec-2008	
179791	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394792327	SUDHIR S O WAZIR ALI MACHCHI	SUDHIR S O WAZIR ALI MACHCH	LCY	00750030753201	PLS				PKR				5.34		24-Dec-2008	
179792	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320285568921	C.O. PIR MOHAMMAD MATLO	C.O. PIR MOHAMMAD MATLO	LCY	00750030758001	PLS				PKR				9.10		24-Dec-2008	
179793	0075	BUNDER RD, LARKANA	SUKKUR	SD		W.O. DITTAL ABRO -B	W.O. DITTAL ABRO -B	LCY	00750030761901	PLS				PKR				15,663.19		24-Dec-2008	
179794	0075	BUNDER RD, LARKANA	SUKKUR	SD	4210191490825	SALMAN S O BASHEER MASEH	SALMAN S O BASHEER MASEH	LCY	00750030765101	PLS				PKR				0.20		24-Dec-2008	
179795	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320357379289	C.O AHADI KHAN MUGHERY	C.O AHADI KHAN MUGHERY	LCY	00750030769401	PLS				PKR				4.68		24-Dec-2008	
179796	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320354149284	W.O. HAJI DADHRA-B-	W.O. HAJI DADHRA-B-	LCY	00750030771401	PLS				PKR				11.65		24-Dec-2008	
179797	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320380658651	LIAQAT ALI S O TALIB HUSSAIN QADRI	LIAQAT ALI S O TALIB HUSSAIN	LCY	00750030772201	PLS				PKR				0.27		29-Nov-2008	
179798	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320107987599	GHULAM HYDER TUNIO S O HAMAL TUNIO	GHULAM HYDER TUNIO S O HA	LCY	00750030776501	PLS				PKR				2.23		24-Dec-2008	
179799	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320397900333	FIDA HUSSAIN S O ALI HASSAN KHOSO	FIDA HUSSAIN S O ALI HASSAN	LCY	00750030777301	PLS				PKR				14.82		24-Dec-2008	
179800	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320368909297	S. YOUSIF SHAH ALIAS MUMTAZ ALI	S. YOUSIF SHAH ALIAS MUMTA	LCY	00750030779001	PLS				PKR				3.70		24-Dec-2008	
179801	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365403305	C.G JUNEJA-B	C.G JUNEJA-B MR	LCY	00750030782801	PLS				PKR				29,854.85		24-Dec-2008	
179802	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330456324300	QURAT-UL-AIN D O AGHA DEEDAR HUSSAI	QURAT-UL-AIN D O AGHA DEED	LCY	00750030783601	PLS				PKR				7.26		24-Dec-2008	
179803	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320118704479	SHAHBAN ALI S O ARBAB ALI TUNIO	SHAHBAN ALI S O ARBAB ALI TU	LCY	00750030784401	PLS				PKR				1,121.42		24-Dec-2008	
179804	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320523570519	ZAMIR AHMED S O AHMED KHAN TAGAR	ZAMIR AHMED S O AHMED KHA	LCY	00750030786001	PLS				PKR				3.96		24-Dec-2008	
179805	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320560920217	C.G KUBRO	C.G KUBRO MR A	LCY	00750030796601	PLS				PKR				1.29		24-Dec-2008	
179806	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320192347591	C.G GARELLO	C.G GARELLO MR	LCY	00750030799001	PLS				PKR				2.19		24-Dec-2008	
179807	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320210692595	C.G GATHAR	C.G GATHAR FAY	LCY	00750030803001	PLS				PKR				2.23		24-Dec-2008	
179808	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120597835693	MUMTAZ ALI S O GHULAM EASSA KHOKHAR	MUMTAZ ALI S O GHULAM EASS	LCY	00750030804801	PLS				PKR				5.56		24-Dec-2008	
179809	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320372166005	SHAHID HUSSAIN S O MOHAMMAD PANJAL	SHAHID HUSSAIN S O MOHAMM	LCY	00750030809901	PLS				PKR				0.84		24-Dec-2008	
179810	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320248325679	C.G DEDAR -C	C.G DEDAR -C MR	LCY	00750030815101	PLS				PKR				4.09		24-Dec-2008	
179811	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520861960235	AZIZULLAH S O UBEDULLAH MEMON	AZIZULLAH S O UBEDULLAH ME	LCY	00750030820601	PLS				PKR				6.46		24-Dec-2008	
179812	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320371345589	QADIR BAKHSH S O GHULAM RASOOL	QADIR BAKHSH S O GHULAM RA	LCY	00750030828101	PLS				PKR				5.34		24-Dec-2008	
179813	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320391796595	MUHAMMAD SIDDIQUE MANGI S O M SALEH	MUHAMMAD SIDDIQUE MANGI S	LCY	00750030834401	PLS				PKR				10.72		24-Dec-2008	
179814	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320654492681	MUHAMMAD SHARIF PATHAN S O SIDDIQUE	MUHAMMAD SHARIF PATHAN S	LCY	00750030835201	PLS				PKR				0.69		23-Dec-2008	
179815	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320346930489	MISBAH MANZOOR S O MANZOOR ALI KHOK	MISBAH MANZOOR S O MANZOO	LCY	00750030840701	PLS				PKR				2.08		23-Dec-2008	
179816	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320337945723	GHULAM SHABIR DEPAR S O KHUDA BUX	GHULAM SHABIR DEPAR S O KH	LCY	00750030847401	PLS				PKR				203.55		23-Dec-2008	
179817	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320326804695	WAHEED ALI S O MUHAMMAD MUKEEM	WAHEED ALI S O MUHAMMAD M	LCY	00750030851001	PLS				PKR				6.32		23-Dec-2008	
179818	0075	BUNDER RD, LARKANA	SUKKUR	SD		C.O. PIARO KHAN	C.O. PIARO KHAN JA	LCY	00750030852901	PLS				PKR				1,325.67		23-Dec-2008	
179819	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120173389019	SYED ASHRAF ALI SHAH S O S SHAFI MU	SYED ASHRAF ALI SHAH S O S S	LCY	00750030853701	PLS				PKR				3.92		23-Dec-2008	
179820	0075	BUNDER RD, LARKANA	SUKKUR	SD	4230156276767	NIAZ AHMED MALAH S O AMIR BUX	NIAZ AHMED MALAH S O AMIR B	LCY	00750030855301	PLS				PKR				173.60		3-Dec-2008	
179821	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320350863824	BILQEES D O ABDUL LATIF JUNEJO	BILQEES D O ABDUL LATIF JUN	LCY	00750030858801	PLS				PKR				831.56		23-Dec-2008	
179822	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313625661	RAJIB ALI ALIAS ABDUL FATAH	RAJIB ALI ALIAS ABDUL FATAH	LCY	00750030862401	PLS				PKR				15.65		23-Dec-2008	
179823	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313453643	GULSHAN ALI S O ABDUL REHMAN	GULSHAN ALI S O ABDUL REHM	LCY	00750030867501	PLS				PKR				6.62		23-Dec-2008	
179824	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320314727335	JAWAD HUSSAIN S O ABDULLAH SHAIKH	JAWAD HUSSAIN S O ABDULLAH	LCY	00750030869101	PLS				PKR				0.30		23-Dec-2008	
179825	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320354622229	SAEED AHMED BALOUCH S O SHAMSUDDIN	SAEED AHMED BALOUCH S O S	LCY	00750030870301	PLS				PKR				191.55		23-Dec-2008	
179826	0075	BUNDER RD, LARKANA	SUKKUR	SD	4250115821381	SAJJAD HUSSAIN S O MUHAMMAD SADDIQU	SAJJAD HUSSAIN S O MUHAMM	LCY	00750030877001	PLS				PKR				0.34		23-Dec-2008	
179827	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320350767189	ASIM ALI S O AIJAZ ALI KHOKHAR	ASIM ALI S O AIJAZ ALI KHOKHA	LCY	00750030887601	PLS				PKR				2.56		23-Dec-2008	
179828	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394741257	C.G. MIAN LAL -A	C.G. MIAN LAL -A ASH	LCY	00750030888401	PLS				PKR				2.23		23-Dec-2008	
179829	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320350294076	RUBINA SDAF W O SUHAIL ABBAS	RUBINA SDAF W O SUHAIL ABB	LCY	00750030896301	PLS				PKR				131.91		23-Dec-2008	
179830	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313708513	BARKAT ALI S O BAGH ALI MANGRHAR	BARKAT ALI S O BAGH ALI MAN	LCY	00750030897101	PLS				PKR				1.96		23-Dec-2008	
179831	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313643793	SAJJAD AHMED MANGI S O ALI ANWAR	SAJJAD AHMED MANGI S O ALI	LCY	00750030900201	PLS				PKR				0.35		23-Dec-2008	
179832	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320590284303	LRK-0710 TAGAR	LRK-0710 TAGAR FI	LCY	00750030902901	PLS				PKR				10,898.59		23-Dec-2008	
179833	0075	BUNDER RD, LARKANA	SUKKUR	SD	4130441871685	SIKANDER ALI S O FAIZ MUHAMMAD	SIKANDER ALI S O FAIZ MUHAM	LCY	00750030904501	PLS				PKR				0.03		23-Dec-2008	
179834	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320310678779	NMR ZAMEER HUISSAIN S O ABDUL SATTA	NMR ZAMEER HUISSAIN S O AB	LCY	00750030906101	PLS				PKR				2.23		23-Dec-2008	
179835	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320312896337	DR ABRAR ALI S O DR ABBAS ALI SHAIK	DR ABRAR ALI S O DR ABBAS AL	LCY	00750030919101	PLS				PKR				782.07		23-Dec-2008	
179836	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320318500411	VIJEY S O PARKASH	VIJEY S O PARKASH M	LCY	00750030923801	PLS				PKR				7.58		23-Dec-2008	
179837	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320141686853	KHAN MOHAMMAD S O SATTAR BUX	KHAN MOHAMMAD S O SATTAR	LCY	00750030928901	PLS				PKR				15.32		23-Dec-2008	
179838	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320517219634	NUSRAT BABY D O ALI MURAD ABRO	MS NUSRAT BABY D O ALI MURA	LCY	00750030930901	PLS				PKR				3.02		23-Dec-2008	
179839	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320338533509	G NO. LRK 0760 KHAIR MUHAMMAD BROHI	G NO. LRK 0760 KHAIR MUHAM	LCY	00750031036701	PLS				PKR				0.64		24-Dec-2008	
179840	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320376612005	MOHAMMAD NAWAZ S O MIR MUHAMMAD DET	MOHAMMAD NAWAZ S O MIR MU	LCY	00750031042801	PLS				PKR				5.20		24-Dec-2008	
179841	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320385809897	SHAFQUAT ALI S O GHULAM NABI MAHESA	SHAFQUAT ALI S O GHULAM NA	LCY	00750031057601	PLS				PKR				3.50		24-Dec-2008	
179842	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120566211685	BASHIR AHMED S O HIDAYATULLAH MAGSI	BASHIR AHMED S O HIDAYATUL	LCY	00750031059201	PLS				PKR				3.63		24-Dec-2008	
179843	0075	BUNDER RD, LARKANA	SUKKUR	SD	6110185317391	GHULAM ALI S O MUHAMMAD MALOOK	GHULAM ALI S O MUHAMMAD M	LCY	00750031077701	PLS				PKR				0.09		24-Dec-2008	
179844	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320362565403	NOOR HUSSAIN S O UMED ALI CHANDIO	NOOR HUSSAIN S O UMED ALI C	LCY	00750031078501	PLS				PKR				1.59		24-Dec-2008	
179845	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320511872805	SIKANDER ALI S O LIAQUAT ALI LASHAR	SIKANDER ALI S O LIAQUAT ALI	LCY	00750031079301	PLS				PKR				7.70		24-Dec-2008	
179846	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313719201	DR KHALID KORAI S O ALLAH DAD KHAN	DR KHALID KORAI S O ALLAH DA	LCY	00750031083201	PLS				PKR				6.39		24-Dec-2008	
179847	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320304812647	HAIDER ALI S O MUHAMMAD ANWAR JAMAL	HAIDER ALI S O MUHAMMAD AN	LCY	00750031089901	PLS				PKR				57.46		4-Nov-2008	
179848	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320601003347	ABDUL FATAH S O FATAH ALI MANGI	ABDUL FATAH S O FATAH ALI M	LCY	00750031095101	PLS				PKR				12.09		24-Dec-2008	
179849	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313151435	MUNIR AHMED S O PIR BAKHSH KHOKHAR	MUNIR AHMED S O PIR BAKHSH	LCY	00750031108401	PLS				PKR				3.50		24-Dec-2008	
179850	0075	BUNDER RD, LARKANA	SUKKUR	SD		IMDAD HUSSAIN S O MOHAMMAD HASSAN	IMDAD HUSSAIN S O MOHAMMA	LCY	00750031109201	PLS				PKR				5.46		24-Dec-2008	
179851	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313735927	ABDUL GHANI FOZIA SHIAKH	ABDUL GHANI FOZIA SHIAKH	LCY	00750031115501	PLS				PKR				3.00		24-Dec-2008	
179852	0075	BUNDER RD, LARKANA	SUKKUR	SD	4230140966577	DARSHAN LAL S O KEWAL RAM	DARSHAN LAL S O KEWAL RAM	LCY	00750031117101	PLS				PKR				0.27		24-Dec-2008	
179853	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320334734871	PIR BHA DASS S O LAL CHAND	PIR BHA DASS S O LAL CHAND	LCY	00750031121801	PLS				PKR				770.99		24-Dec-2008	
179854	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320368033611	JAI DEEP PANJU RAM	JAI DEEP PANJU RAM	LCY	00750031125001	PLS				PKR				4.39		24-Dec-2008	
179855	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320314496273	S. MUHAMMAD USMAS S O S GHULAM QADI	S. MUHAMMAD USMAS S O S GH	LCY	00750031130501	PLS				PKR				2.35		24-Dec-2008	
179856	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320346341162	DR UZMA PARVEEN D O RAJA KHAN BROHI	DR UZMA PARVEEN D O RAJA K	LCY	00750031138001	PLS				PKR				0.95		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179857	0075	BUNDER RD, LARKANA	SUKKUR	SD		ZUBEDA KHATOON W O FIDA HUSSAIN	ZUBEDA KHATOON W O FIDA HU	LCY	00750031150601	PLS				PKR				1.43		24-Dec-2008	
179858	0075	BUNDER RD, LARKANA	SUKKUR	SD		AZHAR ALI S O INAM ALI SHAHNI	AZHAR ALI S O INAM ALI SHAHN	LCY	00750031154901	PLS				PKR				3.29		24-Dec-2008	
179859	0075	BUNDER RD, LARKANA	SUKKUR	SD	4220138303983	IRFAN ALI S O FATAH ALI AWAN	IRFAN ALI AWAN HO	LCY	00750031155701	PLS				PKR				6.93		24-Dec-2008	
179860	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320361721433	AFAQUE AHMED KHAN S O MUKHTIAR AHME	AFAQUE AHMED KHAN S O MUK	LCY	00750031159701	PLS				PKR				2.08		24-Dec-2008	
179861	0075	BUNDER RD, LARKANA	SUKKUR	SD		GHULAM HADI S O GHULAM MUSTAFA MEMO	GHULAM HADI S O GHULAM MU	LCY	00750031160101	PLS				PKR				6.22		24-Dec-2008	
179862	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320327507787	WASEEM ALI S O MOHAMMAD ALEEM	WASEEM ALI S O MOHAMMAD A	LCY	00750031161001	PLS				PKR				0.40		24-Dec-2008	
179863	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHOUKAT ALI S O HAJI KHAN TUNIO	SHOUKAT ALI S O HAJI KHAN TU	LCY	00750031167901	PLS				PKR				0.30		24-Dec-2008	
179864	0075	BUNDER RD, LARKANA	SUKKUR	SD		ABID HUSSAIN S O GUL ALI SHAHANI	ABID HUSSAIN S O GUL ALI SHA	LCY	00750031168701	PLS				PKR				0.78		24-Dec-2008	
179865	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313567905	NZIR HUSSAIN S O MUHAMMAD SALEH	NZIR HUSSAIN S O MUHAMMAD	LCY	00750031172301	PLS				PKR				0.78		24-Dec-2008	
179866	0075	BUNDER RD, LARKANA	SUKKUR	SD		RAB DENO JATOI S O MUHAMMAD KHAN	RAB DENO JATOI S O MUHAMMA	LCY	00750031173101	PLS				PKR				6.57		24-Dec-2008	
179867	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320369161915	FAIZ MUHAMMAD S O MUHAMMAD YOUSIF	FAIZ MUHAMMAD S O MUHAMM	LCY	00750031175801	PLS				PKR				5.39		24-Dec-2008	
179868	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320396029970	SAMINA D O GHULAM UMER MEMON	SAMINA D O GHULAM UMER ME	LCY	00750031177401	PLS				PKR				3.12		24-Dec-2008	
179869	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320354316150	REHANA D O ABDUL LATIF SHAIKH	REHANA D O ABDUL LATIF SHA	LCY	00750031184501	PLS				PKR				1.43		24-Dec-2008	
179870	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320377142290	HALEEMA KHATOON D O ABDUL LATIF	HALEEMA KHATOON D O ABDUL	LCY	00750031185301	PLS				PKR				874.15		24-Dec-2008	
179871	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320338210536	SAMINA D O ABDUL LATIF SHAIKH	SAMINA D O ABDUL LATIF SHAI	LCY	00750031186101	PLS				PKR				57.54		24-Dec-2008	
179872	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320321896402	FARIDA MUNWAR W O MUNAWAR ALI SHAIK	FARIDA MUNWAR W O MUNAWA	LCY	00750031198301	PLS				PKR				7.42		24-Dec-2008	
179873	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320303144317	MOHRAM ALI S O AFGHAN ALI LASHARI	MOHRAM ALI S O AFGHAN ALI L	LCY	00750031199101	PLS				PKR				1.43		24-Dec-2008	
179874	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313744051	ABDUL HAMID S O GUL MOHAMMAD SHAIKH	ABDUL HAMID S O GUL MOHAM	LCY	00750031200601	PLS				PKR				16.13		24-Dec-2008	
179875	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320388931149	MASTER BILAL M AIJAZ ALI MAHASER	MASTER BILAL M AIJAZ ALI MA	LCY	00750031205701	PLS				PKR				1,158.14		21-Oct-2008	
179876	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320118652097	MANTHAR ALI S O DEEDAR ALI TATRI	MANTHAR ALI S O DEEDAR ALI T	LCY	00750031206501	PLS				PKR				1.41		24-Dec-2008	
179877	0075	BUNDER RD, LARKANA	SUKKUR	SD		AFTAB ASGHAR S O ALI ASGHAR	AFTAB ASGHAR S O ALI ASGHA	LCY	00750031226601	PLS				PKR				11.80		24-Dec-2008	
179878	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320621145256	SONAM D O ROOP CHAND	SONAM D O ROOP CHAND	LCY	00750031242401	PLS				PKR				2,260.46		27-Oct-2008	
179879	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320593966491	VINOD KUMAR S O TEEKAM DAS	VINOD KUMAR S O TEEKAM DAS	LCY	00750031243201	PLS				PKR				400.28		24-Dec-2008	
179880	0075	BUNDER RD, LARKANA	SUKKUR	SD		NADIR ALI S O LUTUF ALI CHANDIO	NADIR ALI S O LUTUF ALI CHAN	LCY	00750031244001	PLS				PKR				1.66		24-Dec-2008	
179881	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320355363550	MUMTAZ BANO W O MUHAMMAD HAROON	MUMTAZ BANO W O MUHAMMA	LCY	00750031247501	PLS				PKR				0.65		24-Dec-2008	
179882	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320392576445	GHULAM MURTAZA S O HAJI SHAH MUHAMM	GHULAM MURTAZA S O HAJI SH	LCY	00750031248301	PLS				PKR				3.07		24-Dec-2008	
179883	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301070901	NAVEED AKHTER S O FAZAL MUHAMMAD	NAVEED AKHTER S O FAZAL MU	LCY	00750031251101	PLS				PKR				2.23		24-Dec-2008	
179884	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313110390	AISHA HUMERA	AISHA HUMERA HO	LCY	00750031253801	PLS				PKR				2.23		24-Dec-2008	
179885	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313763369	MUHAMMAD FARHAN S O ATTA MUHAMMAD	MUHAMMAD FARHAN S O ATTA	LCY	00750031255401	PLS				PKR				5.71		24-Dec-2008	
179886	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313570505	MOHAMMAD ARIF SOOMRO S O GULSHAN AL	MOHAMMAD ARIF SOOMRO S O	LCY	00750031258901	PLS				PKR				2.23		24-Dec-2008	
179887	0075	BUNDER RD, LARKANA	SUKKUR	SD	4220144591046	NAZIA W O ISHAFAQUE ALI SURAHIO	NAZIA W O ISHAFAQUE ALI SUR	LCY	00750031261701	PLS				PKR				1.66		24-Dec-2008	
179888	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320167939425	MASHOOD MUSTAFA	MASHOOD MUSTAFA	LCY	00750031262501	PLS				PKR				45.98		24-Dec-2008	
179889	0075	BUNDER RD, LARKANA	SUKKUR	SD	4230148304578	ANDLEEB W O SHAHID HAMID KAZI	ANDLEEB W O SHAHID HAMID K	LCY	00750031264101	PLS				PKR				14.82		24-Dec-2008	
179890	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320303458485	JAWAID AKHTER S O ABDUL RAZZAK KHUH	JAWAID AKHTER S O ABDUL RA	LCY	00750031283401	PLS				PKR				696.76		24-Dec-2008	
179891	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313517615	MUHAMMAD HANIF S O MUHAMMAD ISMAIL	MUHAMMAD HANIF S O MUHAM	LCY	00750031284201	PLS				PKR				0.21		4-Nov-2008	
179892	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320373618961	MEHMOOD ALI S O ALI SHER ROONGHO	MEHMOOD ALI S O ALI SHER RO	LCY	00750031285001	PLS				PKR				679.68		24-Dec-2008	
179893	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320368761098	SEEMA NAZ D O MUKHTIAR AHMED	SEEMA NAZ D O MUKHTIAR AHM	LCY	00750031286901	PLS				PKR				14.82		24-Dec-2008	
179894	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320658710607	ABDUL GHAFFAR S O MIRAN BUX QURESHI	ABDUL GHAFFAR S O MIRAN BU	LCY	00750031288501	PLS				PKR				6.93		24-Dec-2008	
179895	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313561443	ABDUL RASHEED S O MUHAMMAD HASHIM S	ABDUL RASHEED S O MUHAMM	LCY	00750031289301	PLS				PKR				2.23		24-Dec-2008	
179896	0075	BUNDER RD, LARKANA	SUKKUR	SD	3640218784475	ABBAS ALI S O MUHAMMAD AFZAL	ABBAS ALI S O MUHAMMAD AFZ	LCY	00750031290501	PLS				PKR				3.10		24-Dec-2008	
179897	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320329894075	ZAHID HUSSAIN S O ABDUL GHAFFAR	ZAHID HUSSAIN S O ABDUL GHA	LCY	00750031295601	PLS				PKR				4.35		24-Dec-2008	
179898	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320468416039	ABDUL JABBAR S O DODO KHAN KORAI	ABDUL JABBAR S O DODO KHA	LCY	00750031306201	PLS				PKR				782.07		24-Dec-2008	
179899	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320565025729	IRSHAD ALI S O KORO KHAN SOLANGI	IRSHAD ALI S O KORO KHAN SO	LCY	00750031312501	PLS				PKR				2.23		24-Dec-2008	
179900	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320303755443	AIJAZ HYDER S O GHULAM HYDER MUGHAR	AIJAZ HYDER S O GHULAM HYD	LCY	00750031316801	PLS				PKR				1.07		24-Dec-2008	
179901	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310246856623	AGHA TOUFIQUE AHMED S O MUZAFAR ALI	AGHA TOUFIQUE AHMED S O MU	LCY	00750031320401	PLS				PKR				3.28		24-Dec-2008	
179902	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320359823275	GHULAM RAZA S O GHULAM MURTAZA BURD	GHULAM RAZA S O GHULAM MU	LCY	00750031322001	PLS				PKR				3.48		24-Dec-2008	
179903	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320586760641	ZAHID HUSSAIN S O NABI BUX LASHARI	ZAHID HUSSAIN S O NABI BUX L	LCY	00750031325501	PLS				PKR				3.92		24-Dec-2008	
179904	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520270557805	DR MOHAN LAL S O BHERO MAL	DR MOHAN LAL S O BHERO MAL	LCY	00750031331801	PLS				PKR				7,860.82		24-Dec-2008	
179905	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320550750287	GUL HASSAN S O DUR MUHAMMAD SOLANGI	GUL HASSAN S O DUR MUHAMM	LCY	00750031332601	PLS				PKR				3.53		24-Dec-2008	
179906	0075	BUNDER RD, LARKANA	SUKKUR	SD	4130318799273	SARFRAZ AHMED S O GUL MUHAMMAD	SARFRAZ AHMED S O GUL MUH	LCY	00750031333401	PLS				PKR				0.13		24-Dec-2008	
179907	0075	BUNDER RD, LARKANA	SUKKUR	SD	4250157184529	KHLIQU-U-ZAMAN S O HAFIZ HABIB UR R	KHLIQU-U-ZAMAN S O HAFIZ HA	LCY	00750031339301	PLS				PKR				912.59		24-Dec-2008	
179908	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320318296233	AKSH DEEP M DR MOHAN LAL G	AKSH DEEP M DR MOHAN LAL	LCY	00750031340501	PLS				PKR				11.03		24-Dec-2008	
179909	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320740349321	NAJAMUDDIN S O RAJIB ALI PAHORE	NAJAMUDDIN S O RAJIB ALI PAH	LCY	00750031367301	PLS				PKR				0.40		24-Dec-2008	
179910	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313566251	BASHIR AHMED S O MUHAMMAD QASIM	BASHIR AHMED S O MUHAMMA	LCY	00750031374401	PLS				PKR				4.76		24-Dec-2008	
179911	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320387089419	GHULAM ABBAS S O MUHAMMAD SALEEM	GHULAM ABBAS S O MUHAMMA	LCY	00750031375201	PLS				PKR				5.34		24-Dec-2008	
179912	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320350143963	NARESH KUMAR	NARESH KUMAR R	LCY	00750031377901	PLS				PKR				178.27		28-Oct-2008	
179913	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320335487989	MUHAMMAD ASHRAF S O HAJI ALI MUHAMM	MUHAMMAD ASHRAF S O HAJI A	LCY	00750031378701	PLS				PKR				4.09		24-Dec-2008	
179914	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320380283137	SHAH JEHAN KHATOON NAWAB ALI	SHAH JEHAN KHATOON NAWA	LCY	00750031391001	PLS				PKR				782.07		24-Dec-2008	
179915	0075	BUNDER RD, LARKANA	SUKKUR	SD	4540255782773	NAROO MAL S O PARPIYO MAL LOHANA	NAROO MAL S O PARPIYO MAL	LCY	00750031403501	PLS				PKR				3.07		24-Dec-2008	
179916	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313593625	KARIM BAKHSH S O MUHAMMAD PUNHAL	KARIM BAKHSH S O MUHAMMA	LCY	00750031408601	PLS				PKR				162.81		1-Dec-2008	
179917	0075	BUNDER RD, LARKANA	SUKKUR	SD	4200002513099	AFTAB ALI S O IMDAD ALI MITHANI	AFTAB ALI S O IMDAD ALI MITH	LCY	00750031410601	PLS				PKR				0.64		24-Dec-2008	
179918	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320343348661	ALI GOHAR SOOMRO S O MOHAMMAD SOOMA	ALI GOHAR SOOMRO S O MOHA	LCY	00750031413001	PLS				PKR				2.73		24-Dec-2008	
179919	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320378567123	ZAHID HUSSAIN S O GHULAM MUSTAFA	ZAHID HUSSAIN S O GHULAM M	LCY	00750031416501	PLS				PKR				11.09		24-Dec-2008	
179920	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320165924065	NAZAR MOHAMMAD S O MOHAMMAD HASSAN	NAZAR MOHAMMAD S O MOHAN	LCY	00750031425201	PLS				PKR				782.07		24-Dec-2008	
179921	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320334049141	NAJAMUDDIN BHUTTO	NAJAMDDIN S O ABDUL REHMA	LCY	00750031429501	PLS				PKR				3.49		24-Dec-2008	
179922	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313063252	FARIDA ALI ANWAR SHAIKH	FARIDA ALI ANWAR SHAIKH	LCY	00750031438201	PLS				PKR				2.23		24-Dec-2008	
179923	0075	BUNDER RD, LARKANA	SUKKUR	SD	8220312120959	MUHAMMAD IDRESS S O M. MAQSOOD AWAN	MUHAMMAD IDRESS S O M. MA	LCY	00750031446101	PLS				PKR				0.24		24-Dec-2008	
179924	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320165436353	IMDAD ALI ABRO S O QAIMUDDIN ABRO	IMDAD ALI ABRO S O QAIMUDDI	LCY	00750031447001	PLS				PKR				831.56		24-Dec-2008	
179925	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320303736331	IMAMUDDIN S O RASOOL BUX KHAN	IMAMUDDIN S O RASOOL BUX K	LCY	00750031449601	PLS				PKR				2.23		24-Dec-2008	
179926	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313545415	S.MEHMOOD-UL-HASSAN S O NOOR MOHAMM	S.MEHMOOD-UL-HASSAN S O N	LCY	00750031454001	PLS				PKR				7.23		24-Dec-2008	
179927	0075	BUNDER RD, LARKANA	SUKKUR	SD	4130691916126	MUMTAZ BEGUM W O MUHAMMAD RAMZAN	MUMTAZ BEGUM W O MUHAMM	LCY	00750031462701	PLS				PKR				11.67		24-Dec-2008	
179928	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320340068523	ALLAH WADHAYO S O GHULAM MOHAMMAD	ALLAH WADHAYO S O GHULAM	LCY	00750031463801	PLS				PKR				1.93		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
179929	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320363342179	SALEEM RAZZAK S O ABDUL RAZZAK KHUH	SALEEM RAZZAK S O ABDUL RA	LCY	00750031467001	PLS				PKR				1.54		24-Dec-2008	
179930	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313523453	AGHA PERVEZ AHMED S O ASADULLAH	AGHA PERVEZ AHMED S O ASA	LCY	00750031470901	PLS				PKR				0.35		24-Dec-2008	
179931	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320708524237	GHULAM MUSTAFA S O GULAB KHAN	GHULAM MUSTAFA S O GULAB	LCY	00750031471701	PLS				PKR				13.83		24-Dec-2008	
179932	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520380898185	HAJAN S O FAIZ MUHAMMAD UJAN	HAJAN S O FAIZ MUHAMMAD UJ	LCY	00750031479201	PLS				PKR				5.23		24-Dec-2008	
179933	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320304969151	MUJAHID ALI S O MUHAMMAD ALAM KALHO	MUJAHID ALI S O MUHAMMAD AL	LCY	00750031496901	PLS				PKR				13.92		24-Dec-2008	
179934	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320359803650	ZULEKHAN NISAR W O NISAR AHMED	ZULEKHAN NISAR W O NISAR A	LCY	00750031511101	PLS				PKR				9.12		29-Dec-2008	
179935	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320327098706	HASSINA BEGUM D O SHARAFUDDIN	HASSINA BEGUM D O SHARAFU	LCY	00750031517001	PLS				PKR				9.75		24-Dec-2008	
179936	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320310530089	NAZIM HUSSAIN S O KHADIM HUSSAIN SU	NAZIM HUSSAIN S O KHADIM HU	LCY	00750031524101	PLS				PKR				5.28		24-Dec-2008	
179937	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320371907461	ABDUL REHMAN S O GHULAM QADIR SOOMR	ABDUL REHMAN S O GHULAM Q	LCY	00750031538101	PLS				PKR				14.60		24-Dec-2008	
179938	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320508731059	MANSOOR AHMED S O ALTAF HUSSAIN	MANSOOR AHMED S O ALTAF H	LCY	00750031547701	PLS				PKR				0.34		7-Oct-2008	
179939	0075	BUNDER RD, LARKANA	SUKKUR	SD		AIJAZ ALI AGRO S O DR LIAQAT ALI	AIJAZ ALI AGRO S O DR LIAQAT	LCY	00750031557201	PLS				PKR				3.99		24-Dec-2008	
179940	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320768224885	ALI ANWAR KHOKHAR S O FATEH MUHAMM	ALI ANWAR KHOKHAR S O FAT	LCY	00750031559901	PLS				PKR				358.65		24-Dec-2008	
179941	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320362974267	SYED AFTAB ALI SHAH S O MUZFAR ALI	SYED AFTAB ALI SHAH S O MUZ	LCY	00750031567801	PLS				PKR				4.43		24-Dec-2008	
179942	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320367098081	MAHBOOB ALI S O LATE ALI NWAZ MITHA	MAHBOOB ALI S O LATE ALI NW	LCY	00750031568601	PLS				PKR				501.41		24-Dec-2008	
179943	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320594922860	SURIA KHATOON W O LIAQUAT ALI	SURIA KHATOON W O LIAQUAT	LCY	00750031572201	PLS				PKR				4.28		24-Dec-2008	
179944	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320370059017	SHAMSUDDIN S O MUHAMMAD MURAD KALHO	SHAMSUDDIN S O MUHAMMAD	LCY	00750031589501	PLS				PKR				726.81		24-Dec-2008	
179945	0075	BUNDER RD, LARKANA	SUKKUR	SD	3310028169935	MAZHAR KHALIQ KHAN S O SUFI NISAR A	MAZHAR KHALIQ KHAN S O SUF	LCY	00750031597401	PLS				PKR				1.04		24-Dec-2008	
179946	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320505315947	KHALILULLAH S O MUHAMMAD MUREED	KHALILULLAH S O MUHAMMAD	LCY	00750031601301	PLS				PKR				0.64		24-Dec-2008	
179947	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320377039469	IRFAN HYDER MEMON S O ROSHAN ALI	IRFAN HYDER MEMON S O ROS	LCY	00750031603601	PLS				PKR				0.35		24-Dec-2008	
179948	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320310704969	MUHAMMAD RAZA TUNIO S O MANZOOR AHM	MUHAMMAD RAZA TUNIO S O M	LCY	00750031604801	PLS				PKR				4.75		24-Dec-2008	
179949	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320343087509	SHAIKH FAHEEM AHMED S O NISAR AHMED	SHAIKH FAHEEM AHMED S O NI	LCY	00750031615101	PLS				PKR				0.35		24-Dec-2008	
179950	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320147329747	ABDUL GHANI S O MUHAMMAD JURIAL	ABDUL GHANI S O MUHAMMAD	LCY	00750031622201	PLS				PKR				2.23		24-Dec-2008	
179951	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320331700549	ABDUL MAJEED MENGAL S O H.ABDUL REH	ABDUL MAJEED MENGAL S O H	LCY	00750031623001	PLS				PKR				4,147.93		24-Dec-2008	
179952	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320146781944	SAEEDA BANO D O ILLAHI BUX TUNIO	SAEEDA BANO D O ILLAHI BUX	LCY	00750031629301	PLS				PKR				376.79		24-Dec-2008	
179953	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320283707411	JAWED AHMED S O ALI MUHAMMAD MUGHER	JAWED AHMED S O ALI MUHAM	LCY	00750031632801	PLS				PKR				1.66		24-Dec-2008	
179954	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320395122831	IFTHKHAR ALI MANGI S O HIDAYATULLAH	IFTHKHAR ALI MANGI S O HIDA	LCY	00750031634401	PLS				PKR				0.35		20-Nov-2008	
179955	0075	BUNDER RD, LARKANA	SUKKUR	SD	4330175831003	QAIMUDDIN S O MOHAMMAD SALEH ABRO	QAIMUDDIN S O MOHAMMAD SA	LCY	00750031639501	PLS				PKR				5.34		24-Dec-2008	
179956	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320593826217	MUZAMIL-UR-RAHMAN S O AMIR BUX AGHA	MUZAMIL-UR-RAHMAN S O AMIR	LCY	00750031644001	PLS				PKR				0.53		24-Dec-2008	
179957	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313721697	NISAR AHMED S O SHAMSUDDIN	NISAR AHMED S O SHAMSUDDI	LCY	00750031651001	PLS				PKR				2.23		24-Dec-2008	
179958	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320505459539	ANWAR ALI NAREJO S O MOHAMMAD MOOSA	ANWAR ALI NAREJO S O MOHA	LCY	00750031653701	PLS				PKR				32.02		30-Oct-2008	
179959	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320514648624	SHAMS-U-NISA W O MUKHTIAR AHMED	SHAMS-U-NISA W O MUKHTIAR	LCY	00750031664001	PLS				PKR				11,371.14		24-Dec-2008	
179960	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320325210882	NOOR JAHAN W O DEEDAR HUSSAIN	NOOR JAHAN W O DEEDAR HUS	LCY	00750031665901	PLS				PKR				3.07		24-Dec-2008	
179961	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320518993361	INAM ALI SUPRO	INAM ALI SUPRO W	LCY	00750031670301	PLS				PKR				0.35		24-Dec-2008	
179962	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320386715369	MEHAR ALI S O MUHAMMAD SIDDIQUE	MEHAR ALI S O MUHAMMAD SID	LCY	00750031684101	PLS				PKR				2.23		24-Dec-2008	
179963	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320392487468	ARBAB KHATOON W O MUHAMMAD YOUSIF	ARBAB KHATOON W O MUHAMM	LCY	00750031686801	PLS				PKR				2.23		24-Dec-2008	
179964	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313603138	HUSNA KHATOON W O SHAH NAWAZ	HUSNA KHATOON W O SHAH NA	LCY	00750031687601	PLS				PKR				5.34		24-Dec-2008	
179965	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394434846	NOORAN W O MIR MUHAMMAD KHOKHAR	NOORAN W O MIR MUHAMMAD	LCY	00750031692001	PLS				PKR				5.34		24-Dec-2008	
179966	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320396786486	MARIAM W O MOHAMMAD RAMZAN MUGHERI	MARIAM W O MOHAMMAD RAMZ	LCY	00750031693901	PLS				PKR				5.34		24-Dec-2008	
179967	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320333754593	ABRAR ALI	ABRAR ALI S/O BAHAWAL KHAN	LCY	00750031694701	PLS				PKR				0.35		24-Dec-2008	
179968	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320298590903	TARIQUE ALI S O HAJAN DAYO	TARIQUE ALI S O HAJAN DAYO	LCY	00750031699801	PLS				PKR				7.11		24-Dec-2008	
179969	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320318593261	DR ATTA MUHAMMAD S O MOHAMMAD IBRAH	DR ATTA MUHAMMAD S O MOHA	LCY	00750031702901	PLS				PKR				0.35		24-Dec-2008	
179970	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313210452	HUMAIRA ANDLEB W O ASHIQUE ALI DEPA	HUMAIRA ANDLEB W O ASHIQU	LCY	00750031706101	PLS				PKR				0.35		24-Dec-2008	
179971	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120155477207	MAZHAR ALI S O ALLAH BUX MIRBHAR	MAZHAR ALI S O ALLAH BUX MI	LCY	00750031707101	PLS				PKR				1.41		24-Dec-2008	
179972	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320381358959	MEHAR-NISA W O MOHAMMAD ACHAR WAGAN	MEHAR-NISA W O MOHAMMAD A	LCY	00750031709601	PLS				PKR				5.34		24-Dec-2008	
179973	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320490071379	MUHAMMAD ALAM S O ALI ANWAR CHANDIO	MUHAMMAD ALAM S O ALI ANW	LCY	00750031711601	PLS				PKR				5.34		24-Dec-2008	
179974	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320388773295	MEHBOOB S O MORIAL	MEHBOOB S O MORIAL	LCY	00750031713201	PLS				PKR				9.11		24-Dec-2008	
179975	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320335252351	HAFEEZULLAH S O SHAMSUDDIN SOOMRO	HAFEEZULLAH S O SHAMSUDDI	LCY	00750031723801	PLS				PKR				4.19		24-Dec-2008	
179976	0075	BUNDER RD, LARKANA	SUKKUR	SD	4120546065453	KHURRAM SHAIKH S O SIKANDER ALI	KHURRAM SHAIKH S O SIKANDE	LCY	00750031725401	PLS				PKR				3,015.00		24-Dec-2008	
179977	0075	BUNDER RD, LARKANA	SUKKUR	SD	4340403402951	ASGHAR ALI S O GHULAM HUSSAIN	ASGHAR ALI S O GHULAM HUS	LCY	00750031726201	PLS				PKR				773.58		24-Dec-2008	
179978	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520353099525	ABID HUSSAIN	ABID HUSSAIN BAH	LCY	00750031730901	PLS				PKR				0.23		6-Oct-2008	
179979	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320357659441	TARIQUE HUSSAIN S O ABDUL JABBAR BH	TARIQUE HUSSAIN S O ABDUL J	LCY	00750031737601	PLS				PKR				2.68		24-Dec-2008	
179980	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320220334045	HAKIM ALI S O RUTTAL KHAN SHAIKH	HAKIM ALI S O RUTTAL KHAN SH	LCY	00750031739201	PLS				PKR				2.23		24-Dec-2008	
179981	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313142258	GHULAM FATIMA W O GHULAM QADIR	GHULAM FATIMA W O GHULAM	LCY	00750031744701	PLS				PKR				5.34		24-Dec-2008	
179982	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320404687676	ZAKIA MAHASER W O MUHAMMAD KHAN	ZAKIA MAHASER W O MUHAMM	LCY	00750031745501	PLS				PKR				0.50		24-Dec-2008	
179983	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320332056272	AYESH ABRO W O GHULAB KHAN ABRO	AYESH ABRO W O GHULAB KHA	LCY	00750031746301	PLS				PKR				8.50		24-Dec-2008	
179984	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320326304535	MUHAMMAD HASHIM S O MUHAMMAD PARIAL	MUHAMMAD HASHIM S O MUHA	LCY	00750031748601	PLS				PKR				5.34		24-Dec-2008	
179985	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313320599	RIAZ AHMED S O WALI MUHAMMAD	RIAZ AHMED S O WALI MUHAM	LCY	00750031752601	PLS				PKR				0.35		9-Oct-2008	
179986	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320370880025	KHADIM HUSSAIN S O RASOOL BUX	KHADIM HUSSAIN S O RASOOL	LCY	00750031754201	PLS				PKR				5.34		24-Dec-2008	
179987	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320339563907	KIFAYAT HUSSAIN S O LATE HAKIM ALI	KIFAYAT HUSSAIN S O LATE HA	LCY	00750031755001	PLS				PKR				0.36		24-Dec-2008	
179988	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320328312320	AZRA W O ABDUL HAFEEZ JUNEJO	AZRA W O ABDUL HAFEEZ JUNE	LCY	00750031757701	PLS				PKR				831.56		24-Dec-2008	
179989	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320374528652	FAHMIDA W O MUHAMMAD ARIF BHUTTO	FAHMIDA W O MUHAMMAD ARIF	LCY	00750031764801	PLS				PKR				696.76		24-Dec-2008	
179990	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320141195093	SHER MUHAMMAD S O AHMED KHAN SEHRO	SHER MUHAMMAD S O AHMED H	LCY	00750031771901	PLS				PKR				2.23		24-Dec-2008	
179991	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313752421	SHABIR AHMED S O BHAMBHO KHAN ABBAS	SHABIR AHMED S O BHAMBHO	LCY	00750031773501	PLS				PKR				2.23		24-Dec-2008	
179992	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320392236573	GHULAM MAHDI S O ARBAB ALI	GHULAM MAHDI S O ARBAB ALI	LCY	00750031785701	PLS				PKR				100.24		24-Dec-2008	
179993	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320330444604	ZUHRAH KHATOON W O MUHAMMAD YOUSIF	ZUHRAH KHATOON W O MUHAM	LCY	00750031787301	PLS				PKR				5.34		24-Dec-2008	
179994	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320346047173	ASSADULLAH CHANDIO S O MOHAMMAD PAR	ASSADULLAH CHANDIO S O MO	LCY	00750031788101	PLS				PKR				235.99		24-Dec-2008	
179995	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320591652931	MUMTAZ KHAN S O KHAN SHAIKH	MUMTAZ KHAN S O KHAN SHAIK	LCY	00750031792801	PLS				PKR				2.23		24-Dec-2008	
179996	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345001515	MUHAMMAD JUMAN S O MUHAMMAD QASIM	MUHAMMAD JUMAN S O MUHAN	LCY	00750031793601	PLS				PKR				5.34		24-Dec-2008	
179997	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320358043852	BHAGUL W O KAISAR KHAN NOHANI	BHAGUL W O KAISAR KHAN NO	LCY	00750031794401	PLS				PKR				8.50		24-Dec-2008	
179998	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320325948818	KHALIDA D O LATE ALI SHER SOOMRO	KHALIDA D O LATE ALI SHER SO	LCY	00750031795201	PLS				PKR				5.34		24-Dec-2008	
179999	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320316129909	ROSHAN ALI KANASRO S O GHULAM AKBAR	ROSHAN ALI KANASRO S O GHU	LCY	00750031796001	PLS				PKR				8.58		24-Dec-2008	
180000	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365530485	MUHAMMAD NAWAZ S O KHAIR MUHAMMAD	MUHAMMAD NAWAZ S O KHAIR	LCY	00750031801801	PLS				PKR				5.34		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180001	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301917225	PEROZ ALI S O SAINDAD ALI MUGHERI	PEROZ ALI S O SAINDAD ALI MU	LCY	00750031803401	PLS				PKR				5.34		24-Dec-2008	
180002	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320332341073	FIDA HUSSAIN S O QADIR BUX MUGHERI	FIDA HUSSAIN S O QADIR BUX M	LCY	00750031804201	PLS				PKR				5.43		24-Dec-2008	
180003	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320397782491	WALI MUHAMMAD S O MAZHAR ALI JATOI	WALI MUHAMMAD S O MAZHAR	LCY	00750031809301	PLS				PKR				5.34		24-Dec-2008	
180004	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320362618199	HAMID ALI S O PIR BUX	HAMID ALI S O PIR BUX	LCY	00750031810501	PLS				PKR				5.34		24-Dec-2008	
180005	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320391706794	IRSHAD KHATOON W O AZIZULLAH AGANI	IRSHAD KHATOON W O AZIZULL	LCY	00750031898401	PLS				PKR				1,006.66		28-Nov-2008	
180006	0075	BUNDER RD, LARKANA	SUKKUR	SD	1720122777151	HABIBULLAH	HABIBULLAH CHA	LCY	00750032129801	PLS				PKR				2.77		24-Dec-2008	
180007	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320351944877	ABDUL JABBAR ABBASI	ABDUL JABBAR ABBASI	LCY	00750032174401	PLS				PKR				5.05		24-Dec-2008	
180008	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320385990929	MANSOOR ALI	MANSOOR ALI H.N	LCY	00750032176001	PLS				PKR				9.84		24-Dec-2008	
180009	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313712865	SAEED AKHTAR JOKHIO	SAEED AKHTAR JOKHIO	LCY	00750032195301	PLS				PKR				56.44		23-Oct-2008	
180010	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320607232141	IMDAD ALI	IMDAD ALI SIDDI	LCY	00750032256701	PLS				PKR				5.34		24-Dec-2008	
180011	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310232238743	AYAZ AHMED SOLANGI	AYAZ AHMED SOLANGI	LCY	00750032264601	PLS				PKR				1,087.85		6-Dec-2008	
180012	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313656525	MADAD ALI TUNIO	MADAD ALI TUNIO H	LCY	00750032338801	PLS				PKR				326.99		29-Dec-2008	
180013	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320371633835	SYED AMJAD ALI SHAH	SYED AMJAD ALI SHAH	LCY	00750032497101	PLS				PKR				1.83		24-Dec-2008	
180014	0075	BUNDER RD, LARKANA	SUKKUR	SD	3710410017143	AITBAR KHAN	AITBAR KHAN INJ	LCY	00750032556901	PLS				PKR				2.16		24-Dec-2008	
180015	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320376270745	ASLAM	ASLAM C/O. R	LCY	00750032597901	PLS				PKR				3.40		1-Dec-2008	
180016	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313511123	IFTIKHAR AHMED TUNIO	IFTIKHAR AHMED TUNIO	LCY	00750032610501	PLS				PKR				3.70		24-Dec-2008	
180017	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345231663	BARKAT ALI	BARKAT ALI STAT	LCY	00750032710201	PLS				PKR				6.20		24-Dec-2008	
180018	0075	BUNDER RD, LARKANA	SUKKUR	SD	4250133208124	SAIFULLAH KHAN	SHAHNAZ JUMA	LCY	00757000097801	PLS				PKR				0.17		24-Dec-2008	
180019	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320331128983	SAEED HUSSAIN SHAIKH	VILLEGE FORM PO	LCY	00757000099601	PLS				PKR				0.09		24-Dec-2008	
180020	0075	BUNDER RD, LARKANA	SUKKUR	SD	4310325120047	SHAHNAWAZ BHAYO	SHAHNAWAZ BHAYO	LCY	00757900010901	PLS				PKR				0.35		29-Oct-2008	
180021	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320134496225	ALI ANWAR S/O ABDULFATAH TUNIO	ALI ANWAR S/O ABDUL FATAH T	LCY	00757900063601	PLS				PKR				758.76		3-Dec-2008	
180022	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320307975245	ROSHAN ALI	ROSHAN ALI HOU	LCY	00757900088301	PLS				PKR				82.30		4-Oct-2008	
180023	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320389745806	NAWAB KHATOON	MST NAWAB KHATOON	LCY	00757900088901	PLS				PKR				82.86		10-Oct-2008	
180024	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324252747	HAJI KHAN SOLANGI	HAJI KHAN SOLANGI	LCY	00757900093501	PLS				PKR				754.38		25-Oct-2008	
180025	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320347692140	MST SHEHZADI KHATOON	MST SHEHZADI KHATOON	LCY	00757900101301	PLS				PKR				449.32		22-Nov-2008	
180026	0075	BUNDER RD, LARKANA	SUKKUR	SD	4340204102015	ALI GUL KALHORO	MR ALI GUL KALHORO	LCY	00757900103001	PLS				PKR				189.47		15-Dec-2008	
180027	0077	MORO	SUKKUR	SD	43512000077	MR MUHAMMAD ASLAM S/O BARKAT ALI	MR MUHAMMAD ASLAM S/O BAR	LCY	00770000013501	PLS				PKR				20,612.82		18-Dec-2008	
180028	0077	MORO	SUKKUR	SD		MR JAN MUHAMMAD S/O M AKBAR	MR JAN MUHAMMAD S/O M AKB	LCY	00770000411801	PLS				PKR				20,742.08		18-Dec-2008	
180029	0077	MORO	SUKKUR	SD		MR MUHAMMAD HASSAN S/O AB GHAFFAR	MR MUHAMMAD HASSAN S/O AB	LCY	00770004256401	PLS				PKR				23,302.42		18-Dec-2008	
180030	0077	MORO	SUKKUR	SD		MR GHULAM RASOOL S/O KHUSHI MOHD	MR GHULAM RASOOL S/O KHU	LCY	00770004722101	PLS				PKR				15,568.43		18-Dec-2008	
180031	0077	MORO	SUKKUR	SD	4530368120693	MR BAHADUR KHAN S/O MUHD ISMAIL	MR BAHADUR KHAN S/O MUHD	LCY	00770010134801	PLS				PKR				5,060.63		23-Dec-2008	
180032	0077	MORO	SUKKUR	SD	43458166714	MIAN AFTAB AHMED KHAN	MIAN AFTAB AHMED KHAN	LCY	00770010373601	PLS				PKR				23,927.91		18-Dec-2008	
180033	0077	MORO	SUKKUR	SD		MR ARZ MUHAMMAD S/O DHANI BUX	MR ARZ MUHAMMAD S/O DHAN	LCY	00770010938901	PLS				PKR				18,223.37		18-Dec-2008	
180034	0077	MORO	SUKKUR	SD		M/S SCHOOL BOYS FUND	M/S SCHOOL BOYS FUND	LCY	00770012902201	PLS				PKR				181.01		15-Dec-2008	
180035	0077	MORO	SUKKUR	SD	43455777777	MR GHULAM NABI S/O MOHD CHUTTAL	MR GHULAM NABI S/O MOHD CH	LCY	00770014998501	PLS				PKR				5,663.50		14-Oct-2008	
180036	0077	MORO	SUKKUR	SD	4530306989453	MR BILAL S/O HAJI SIDDIQUE	MR BILAL S/O HAJI SIDDIQUE	LCY	00770015274701	PLS				PKR				445.89		20-Dec-2008	
180037	0077	MORO	SUKKUR	SD	4530305657883	MR NOOR AHMED	MR NOOR AHMED	LCY	00770015452701	PLS				PKR				1,370.54		3-Dec-2008	
180038	0077	MORO	SUKKUR	SD	4530336281347	MR MUHD URIS S/O MUHD YOUSIF	MR MUHD URIS S/O MUHD YOU	LCY	00770015994101	PLS				PKR				3,052.92		11-Nov-2008	
180039	0077	MORO	SUKKUR	SD	4530306962213	ABDUL HAMEED S/O GHULAM HYDER	ABDUL HAMEED S/O GHULAM H	LCY	00770016576201	PLS				PKR				102.39		4-Oct-2008	
180040	0077	MORO	SUKKUR	SD	4530313039453	WASIM ABBAS S/O MUHAMMAD USMAN	WASIM ABBAS S/O MUHAMMAD	LCY	00770016587601	PLS				PKR				140.49		3-Dec-2008	
180041	0077	MORO	SUKKUR	SD	4530320822941	SYED SUHRAB S/O BADAR DIN	SYED SUHRAB S/O BADAR DIN	LCY	00770016854701	PLS				PKR				3,614.08		29-Dec-2008	
180042	0077	MORO	SUKKUR	SD	4530324249851	DOUST MOHD SOLANGI	DOUST MOHD SOLANGI	LCY	00771100006101	PLS				PKR				15,501.86		10-Oct-2008	
180043	0077	MORO	SUKKUR	SD	4530383025121	RAHIB KHOSO	RAHIB KHOSO GO	LCY	00771100015501	PLS				PKR				1,919.37		3-Nov-2008	
180044	0077	MORO	SUKKUR	SD	4530375306049	TARIQU RASOOL BHATTI	TARIQU RASOOL BHATTI	LCY	00771100019001	PLS				PKR				476.52		18-Dec-2008	
180045	0077	MORO	SUKKUR	SD	4530306933611	MUHAMMAD HASSAN	MUHAMMAD HASSAN	LCY	00771100022201	PLS				PKR				715.06		19-Nov-2008	
180046	0077	MORO	SUKKUR	SD	4130321030859	MUHAMMAD JUMAN SATTI	MUHAMMAD JUMAN SATTI	LCY	00771100026401	PLS				PKR				888.81		26-Nov-2008	
180047	0077	MORO	SUKKUR	SD	4530396340969	ALI NAWAZ KORAI	ALI NAWAZ KORAI G	LCY	00771100029201	PLS				PKR				697.39		1-Dec-2008	
180048	0077	MORO	SUKKUR	SD	4630355607949	MUHAMMAD ISHAQUE &ALI GUL	MUHAMMAD ISHAQUE &ALI GUL	LCY	00771100035901	PLS				PKR				1,207.87		6-Oct-2008	
180049	0077	MORO	SUKKUR	SD	4530332139975	GHULLAM SARWAR RAJPUT	GHULLAM SARWAR RAJPUT	LCY	00771100052701	PLS				PKR				134.47		7-Oct-2008	
180050	0077	MORO	SUKKUR	SD	4540148701483	AZAM HUSSAIN	AZAM HUSSAIN GO	LCY	00771100057301	PLS				PKR				821.52		8-Oct-2008	
180051	0077	MORO	SUKKUR	SD		M/S FARMER ASSOCIATION FACMP-II	M/S FARMER ASSOCIATION FAC	LCY	00771100057501	PLS				PKR				9,046.27		28-Oct-2008	
180052	0077	MORO	SUKKUR	SD	4530306963607	AL SHAHBAZ MIR HASSAN MARI	AL SHAHBAZ MIR HASSAN MAR	LCY	00771100058701	PLS				PKR				11,657.44		20-Oct-2008	
180053	0077	MORO	SUKKUR	SD		LAL SHAHBAZ MIR MOHD KOREJO J/A/C	LAL SHAHBAZ MIR MOHD KORE	LCY	00771100058901	PLS				PKR				5,049.99		29-Oct-2008	
180054	0077	MORO	SUKKUR	SD	4530336292659	FARMER ASSOCITION SHAHBAZ	FARMER ASSOCITION SHAHBAZ	LCY	00771100063301	PLS				PKR				0.01		29-Nov-2008	
180055	0077	MORO	SUKKUR	SD	4530391105847	FARMER ASSOCITION SYAED	FARMER ASSOCITION SYAED	LCY	00771100063601	PLS				PKR				138.52		1-Dec-2008	
180056	0077	MORO	SUKKUR	SD	4530330908125	FARMER ASSOCITION SAWAL SARKAR	FARMER ASSOCITION SAWAL S	LCY	00771100064801	PLS				PKR				138.03		4-Dec-2008	
180057	0077	MORO	SUKKUR	SD	4530385653643	MUHAMMAD WAKEEL BHATTI	MUHAMMAD WAKEEL BHATTI	LCY	00771100065401	PLS				PKR				462.00		16-Dec-2008	
180058	0077	MORO	SUKKUR	SD	4530305938757	MUHAMMAD ESSA SOLANGI	MUHAMMAD ESSA SOLANGI	LCY	00771100066001	PLS				PKR				2,089.19		22-Dec-2008	
180059	0077	MORO	SUKKUR	SD	4530365924042	MST SHAHIDA BEGUM	MST SHAHIDA BEGUM	LCY	00771100066901	PLS				PKR				460.38		24-Dec-2008	
180060	0079	SHAHDADKOT	SUKKUR	SD	0000000000000	MR SIKANDAR ALI SHAIKH	MR. SIKANDAR ALI SHAIKH	LCY	00790001069301	PLS				PKR				0.94		26-Dec-2008	
180061	0079	SHAHDADKOT	SUKKUR	SD		MR HAJI KHAN S/O MUHD MURAD	MR HAJI KHAN S/O MUHD MURA	LCY	00790003069201	PLS				PKR				41,729.96		27-Nov-2008	
180062	0079	SHAHDADKOT	SUKKUR	SD		MR RASOOL BUX S/O AMIR BUX	MR RASOOL BUX S/O AMIR BUX	LCY	00790006158001	PLS				PKR				8.85		26-Dec-2008	
180063	0079	SHAHDADKOT	SUKKUR	SD		MR HAKIM ALI UNAR	MR HAKIM ALI UNAR	LCY	00790006219301	PLS				PKR				1.32		26-Dec-2008	
180064	0079	SHAHDADKOT	SUKKUR	SD		MR.FAKIR MOHD S/O MOHAMMAD BUX	MR.FAKIR MOHD S/O MOHAMMA	LCY	00790006381301	PLS				PKR				0.40		26-Dec-2008	
180065	0079	SHAHDADKOT	SUKKUR	SD	4340603544503	MOULA BUX S/O BILAWAL MASTOI	MOULA BUX S/O BILAWAL MAST	LCY	00790006506501	PLS				PKR				9,819.44		27-Nov-2008	
180066	0079	SHAHDADKOT	SUKKUR	SD		MR ABDUL ALI S/O GUL MUHAMMAD	MR ABDUL ALI S/O GUL MUHAM	LCY	00790006538801	PLS				PKR				5,061.09		26-Dec-2008	
180067	0079	SHAHDADKOT	SUKKUR	SD		MR IMAM UDDIN S/O KARAM KHAN	MR IMAM UDDIN S/O KARAM KH	LCY	00790006912701	PLS				PKR				1,129.81		26-Dec-2008	
180068	0079	SHAHDADKOT	SUKKUR	SD		MR GHULAM NABI KHUHAWAR	MR GHULAM NABI KHUHAWAR	LCY	00790007039401	PLS				PKR				1.73		26-Dec-2008	
180069	0079	SHAHDADKOT	SUKKUR	SD	4340603607773	MEHAR KHAN S/O BERO KHAN	MEHAR KHAN S/O BERO KHAN	LCY	00790007166301	PLS				PKR				0.40		26-Dec-2008	
180070	0079	SHAHDADKOT	SUKKUR	SD		MR LIAQAT ALI S/O AMIR BUX SHAIKH	MR LIAQAT ALI S/O AMIR BUX S	LCY	00790007190001	PLS				PKR				13.92		26-Dec-2008	
180071	0079	SHAHDADKOT	SUKKUR	SD	41044009063	IDRESS S/O MOHAMMAD UMER	IDRESS S/O MOHAMMAD UMER	LCY	00790007263601	PLS				PKR				4.28		26-Dec-2008	
180072	0079	SHAHDADKOT	SUKKUR	SD	4320368328873	DUR MOHAMMAD S/O JAN MOHAMMAD	DUR MOHAMMAD S/O JAN MOH	LCY	00790007268701	PLS				PKR				0.64		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180073	0079	SHAHDADKOT	SUKKUR	SD	42643030426	MOHAMMAD ALAM S/O GULAB KHAN	MOHAMMAD ALAM S/O GULAB K	LCY	00790007277401	PLS				PKR				87.73		26-Dec-2008	
180074	0079	SHAHDADKOT	SUKKUR	SD	4320663237149	NADIR ALI S/O GHULAM HYDER	NADIR ALI S/O GHULAM HYDER	LCY	00790007285301	PLS				PKR				1,741.17		26-Dec-2008	
180075	0079	SHAHDADKOT	SUKKUR	SD	42649066569	MOHIB ALI S/O KHUDA BUX	MOHIB ALI S/O KHUDA BUX	LCY	00790007297501	PLS				PKR				5.50		26-Dec-2008	
180076	0079	SHAHDADKOT	SUKKUR	SD	42648108002	MR MOHD ANWAZ S/O ADAM KHAN	MR MOHD ANWAZ S/O ADAM KH	LCY	00790007340801	PLS				PKR				0.40		26-Dec-2008	
180077	0079	SHAHDADKOT	SUKKUR	SD		MR MOHD YAQOOB S/O KHAIR MOHD	MR MOHD YAQOOB S/O KHAIR M	LCY	00790007351101	PLS				PKR				0.40		26-Dec-2008	
180078	0079	SHAHDADKOT	SUKKUR	SD	4320668916159	MR ABDUL RAUF S/O RASOOL BUX	MR ABDUL RAUF S/O RASOOL B	LCY	00790007359701	PLS				PKR				375.66		30-Oct-2008	
180079	0079	SHAHDADKOT	SUKKUR	SD	42686025568	AKHTAR HUSSAIN S/O AHMED NAWAZ	AKHTAR HUSSAIN S/O AHMED N	LCY	00790007361701	PLS				PKR				1.10		26-Dec-2008	
180080	0079	SHAHDADKOT	SUKKUR	SD	4320620832673	BASHIR AHMED S/O MOHAMMAD AKRAM	BASHIR AHMED S/O MOHAMMA	LCY	00790007391301	PLS				PKR				0.01		26-Dec-2008	
180081	0079	SHAHDADKOT	SUKKUR	SD	42664233350	SIKANDER ALI S/O MOHAMMAD KHAN	SIKANDER ALI S/O MOHAMMAD	LCY	00790007505101	PLS				PKR				14,857.46		26-Dec-2008	
180082	0079	SHAHDADKOT	SUKKUR	SD	42654060350	DUR MOHAMMAD S/O PUNHAL KHAN	DUR MOHAMMAD S/O PUNHAL K	LCY	00790007513001	PLS				PKR				0.40		26-Dec-2008	
180083	0079	SHAHDADKOT	SUKKUR	SD	42649113190	ABDUL RAZAK S/O MOHAMMAD AZEEM	ABDUL RAZAK S/O MOHAMMAD	LCY	00790007514901	PLS				PKR				0.40		26-Dec-2008	
180084	0079	SHAHDADKOT	SUKKUR	SD	42789099034	MOHAMMAD ACHAR S/O ALLAH DINO	MOHAMMAD ACHAR S/O ALLAH	LCY	00790007523601	PLS				PKR				2,454.97		26-Dec-2008	
180085	0079	SHAHDADKOT	SUKKUR	SD	4340403496625	MR FAZUL HUSSAIN S/O ABDUL GHAFOR	MR FAZUL HUSSAIN S/O ABDUL	LCY	00790007581201	PLS				PKR				3.10		26-Dec-2008	
180086	0079	SHAHDADKOT	SUKKUR	SD	42688129762	GHULAM SARWAR S/O PASAND KHAN	GHULAM SARWAR S/O PASAND	LCY	00790007640001	PLS				PKR				0.64		26-Dec-2008	
180087	0079	SHAHDADKOT	SUKKUR	SD	4340503395265	NASARULLAH S/O PASAND KHAN	NASARULLAH S/O PASAND KHA	LCY	00790007641801	PLS				PKR				0.64		26-Dec-2008	
180088	0079	SHAHDADKOT	SUKKUR	SD	42688007342	ABDULLAH S/O ALI HASSAN	ABDULLAH S/O ALI HASSAN	LCY	00790007693101	PLS				PKR				7.04		26-Dec-2008	
180089	0079	SHAHDADKOT	SUKKUR	SD	4320676251427	MOHAMMAD RAFIQUE S/O DHANI BUX	MOHAMMAD RAFIQUE S/O DHA	LCY	00790007719401	PLS				PKR				2.73		26-Dec-2008	
180090	0079	SHAHDADKOT	SUKKUR	SD	4320620824063	NAZIR AHMED S/O GHULAM RASOOL	NAZIR AHMED S/O GHULAM RA	LCY	00790007730101	PLS				PKR				7.55		26-Dec-2008	
180091	0079	SHAHDADKOT	SUKKUR	SD	4320620922975	ABDUL KHALIQE S/O GHULAM RASOOL	ABDUL KHALIQE S/O GHULAM R	LCY	00790007751001	PLS				PKR				8,309.75		26-Dec-2008	
180092	0079	SHAHDADKOT	SUKKUR	SD	4320615566273	ABDUL HAKEEM S/O SHAH MOHAMMAD	ABDUL HAKEEM S/O SHAH MOH	LCY	00790007848101	PLS				PKR				985.00		26-Dec-2008	
180093	0079	SHAHDADKOT	SUKKUR	SD	4320623998101	ABDUL GHANI S/O GH SIDDIQE	ABDUL GHANI S/O GH SIDDIQE	LCY	00790007892801	PLS				PKR				0.40		26-Dec-2008	
180094	0079	SHAHDADKOT	SUKKUR	SD	42627083616	RAMZAN KHAN S/O ALI BUX	RAMZAN KHAN S/O ALI BUX	LCY	00790007893601	PLS				PKR				0.64		26-Dec-2008	
180095	0079	SHAHDADKOT	SUKKUR	SD	42657083582	ROSHAN ALI S/O MOHAMMAD BACHAL	ROSHAN ALI S/O MOHAMMAD B	LCY	00790007894401	PLS				PKR				0.40		26-Dec-2008	
180096	0079	SHAHDADKOT	SUKKUR	SD	42637083612	AMIR BUX S/O ALI BUX JARWAR	AMIR BUX S/O ALI BUX JARWAR	LCY	00790007895201	PLS				PKR				0.40		26-Dec-2008	
180097	0079	SHAHDADKOT	SUKKUR	SD		MR.HABIBULLAH S/O ALI NAWAZ	MR.HABIBULLAH S/O ALI NAWA	LCY	00790007896001	PLS				PKR				0.40		26-Dec-2008	
180098	0079	SHAHDADKOT	SUKKUR	SD	42685126368	ALI BUX S/O MOHAMMAD SUHNO	ALI BUX S/O MOHAMMAD SUHN	LCY	00790007950701	PLS				PKR				5.29		26-Dec-2008	
180099	0079	SHAHDADKOT	SUKKUR	SD	4320620844731	MAZHAR ALI S/O ALI SHAH	MAZHAR ALI S/O ALI SHAH	LCY	00790008206201	PLS				PKR				0.54		26-Dec-2008	
180100	0079	SHAHDADKOT	SUKKUR	SD		MR MUHD RAFIQUE	MR MUHD RAFIQUE	LCY	00790008214101	PLS				PKR				7.59		26-Dec-2008	
180101	0079	SHAHDADKOT	SUKKUR	SD	4130643341713	SARFRAZ ALI S/O RASOOL BUX	SARFRAZ ALI S/O RASOOL BUX	LCY	00790008254301	PLS				PKR				11.30		26-Dec-2008	
180102	0079	SHAHDADKOT	SUKKUR	SD		MR AHSAN ULLAH S/O ABDUL FATAH	MR AHSAN ULLAH S/O ABDUL F	LCY	00790008485201	PLS				PKR				5.69		26-Dec-2008	
180103	0079	SHAHDADKOT	SUKKUR	SD		MR NOOR NABI KHAN S/O UMID ALI	MR NOOR NABI KHAN S/O UMID	LCY	00790008555301	PLS				PKR				860.05		26-Dec-2008	
180104	0079	SHAHDADKOT	SUKKUR	SD		MR MUSHTAQUE AHMED	MR MUSHTAQUE AHMED	LCY	00790008597101	PLS				PKR				0.28		26-Dec-2008	
180105	0079	SHAHDADKOT	SUKKUR	SD	42690133563	QURBAN ALI S/OALI BUX MAGSI	QURBAN ALI S/OALI BUX MAGSI	LCY	00790008960701	PLS				PKR				0.64		26-Dec-2008	
180106	0079	SHAHDADKOT	SUKKUR	SD	42692142452	NIAZ S/O WAHID BUX BABAR	NIAZ S/O WAHID BUX BABAR	LCY	00790008961501	PLS				PKR				1.32		26-Dec-2008	
180107	0079	SHAHDADKOT	SUKKUR	SD	3630204595841	SYED MASHOOQE ALI BUKHARI	SYED MASHOOQE ALI BUKHARI	LCY	00790008962301	PLS				PKR				1.39		26-Dec-2008	
180108	0079	SHAHDADKOT	SUKKUR	SD	4320620920519	QURBAN ALI S/O WAHID BUX MANGI	QURBAN ALI S/O WAHID BUX MA	LCY	00790008979601	PLS				PKR				2,002.16		26-Dec-2008	
180109	0079	SHAHDADKOT	SUKKUR	SD	42790028416	MANZOOR AHMED S/O SHAH MURAD	MANZOOR AHMED S/O SHAH MU	LCY	00790008992201	PLS				PKR				1.68		26-Dec-2008	
180110	0079	SHAHDADKOT	SUKKUR	SD	4320651586441	MOHAMMAD ISMAIL S/O MOHD SIDDIQE	MOHAMMAD ISMAIL S/O MOHD S	LCY	00790009000301	PLS				PKR				2,322.13		26-Dec-2008	
180111	0079	SHAHDADKOT	SUKKUR	SD	4320620892071	MOHAMMAD PANAH S/O KHUDA NAZAR	MOHAMMAD PANAH S/O KHUDA	LCY	00790009001101	PLS				PKR				6.97		26-Dec-2008	
180112	0079	SHAHDADKOT	SUKKUR	SD	4320615432167	KHADIM HUSSAIN S/O YAR MOHAMMAD	KHADIM HUSSAIN S/O YAR MOH	LCY	00790009002801	PLS				PKR				0.04		26-Dec-2008	
180113	0079	SHAHDADKOT	SUKKUR	SD	4250185277195	ABDUL JABBAR SOOMRO	ABDUL JABBAR SOOMRO	LCY	00790009009701	PLS				PKR				40.04		26-Dec-2008	
180114	0079	SHAHDADKOT	SUKKUR	SD	4320339021741	RAZA MOHAMMAD S/O FATEH MOHAMMAD	RAZA MOHAMMAD S/O FATEH M	LCY	00790009010901	PLS				PKR				0.28		26-Dec-2008	
180115	0079	SHAHDADKOT	SUKKUR	SD	42793023657	MR NIAZ ALI S/O HAJI	MR NIAZ ALI S/O HAJI C	LCY	00790009016801	PLS				PKR				1.68		26-Dec-2008	
180116	0079	SHAHDADKOT	SUKKUR	SD		MR LAL BUX S/O KHAN	MR LAL BUX S/O KHAN	LCY	00790009019201	PLS				PKR				1.68		26-Dec-2008	
180117	0079	SHAHDADKOT	SUKKUR	SD	42666094636	HOT KHAN S/O HABIB KHAN	HOT KHAN S/O HABIB KHAN	LCY	00790009028501	PLS				PKR				0.35		26-Dec-2008	
180118	0079	SHAHDADKOT	SUKKUR	SD	4320655832073	ALI DOST S/O MOHAMMAD MURAD	ALI DOST S/O MOHAMMAD MUR	LCY	00790009036901	PLS				PKR				1.68		26-Dec-2008	
180119	0079	SHAHDADKOT	SUKKUR	SD	4320643959205	ALI BUX S/O LAHORI KHAN	ALI BUX S/O LAHORI KHAN	LCY	00790009037701	PLS				PKR				1.68		26-Dec-2008	
180120	0079	SHAHDADKOT	SUKKUR	SD	63693116544	MALOOK S/O BADAN	MALOOK S/O BADAN	LCY	00790009039301	PLS				PKR				1.68		26-Dec-2008	
180121	0079	SHAHDADKOT	SUKKUR	SD	42643104940	AYAZ ALI S/O HUSSAIN BUX	AYAZ ALI S/O HUSSAIN BUX	LCY	00790009040501	PLS				PKR				1.68		26-Dec-2008	
180122	0079	SHAHDADKOT	SUKKUR	SD	4320657523531	MOHAMMAD WARIS S/O JAM SHER	MOHAMMAD WARIS S/O JAM SH	LCY	00790009041301	PLS				PKR				1.68		26-Dec-2008	
180123	0079	SHAHDADKOT	SUKKUR	SD	42635015891	GHULAM QADIR S/O REHMATULLAH	GHULAM QADIR S/O REHMATUL	LCY	00790009045601	PLS				PKR				1.68		26-Dec-2008	
180124	0079	SHAHDADKOT	SUKKUR	SD	4320654476357	KHAN MOHAMMAD S/O MOHAMMAD HASSAN	KHAN MOHAMMAD S/O MOHAM	LCY	00790009047201	PLS				PKR				1.68		26-Dec-2008	
180125	0079	SHAHDADKOT	SUKKUR	SD	42689047243	MOHAMMAD AZEEM S/O SOBHO KHAN	MOHAMMAD AZEEM S/O SOBHO	LCY	00790009048001	PLS				PKR				1.68		26-Dec-2008	
180126	0079	SHAHDADKOT	SUKKUR	SD	4340603412157	ABDUL WAHAB S/O GHULAM NABI	ABDUL WAHAB S/O GHULAM NA	LCY	00790009054301	PLS				PKR				0.20		26-Dec-2008	
180127	0079	SHAHDADKOT	SUKKUR	SD	4320698319053	FAZAL MOHAMMAD S/O LEHNO KHAN	FAZAL MOHAMMAD S/O LEHNO	LCY	00790009056601	PLS				PKR				3.12		26-Dec-2008	
180128	0079	SHAHDADKOT	SUKKUR	SD	42191077533	BARKAT ALI S/O ELLAHI BUX	BARKAT ALI S/O ELLAHI BUX	LCY	00790009057801	PLS				PKR				1.68		26-Dec-2008	
180129	0079	SHAHDADKOT	SUKKUR	SD	4320620882173	MUHIB ALI S/O MOHAMMAD PANAH	MUHIB ALI S/O MOHAMMAD PAN	LCY	00790009058601	PLS				PKR				0.64		26-Dec-2008	
180130	0079	SHAHDADKOT	SUKKUR	SD	42693032395	MR FIDA HUSSAIN S/O JAN MUHAMMAD	MR FIDA HUSSAIN S/O JAN MUH	LCY	00790009059401	PLS				PKR				1.68		26-Dec-2008	
180131	0079	SHAHDADKOT	SUKKUR	SD	4320678733195	AHMED ALI	AHMED ALI S/O MOHAMMAD MA	LCY	00790009061401	PLS				PKR				0.20		26-Dec-2008	
180132	0079	SHAHDADKOT	SUKKUR	SD	42187077534	NOOR MOHAMMAD S/O ELLAHI BUX	NOOR MOHAMMAD S/O ELLAHI	LCY	00790009063001	PLS				PKR				0.20		26-Dec-2008	
180133	0079	SHAHDADKOT	SUKKUR	SD	4320335128227	MANZOOR ALI S/O ELLAHI BUX	MANZOOR ALI S/O ELLAHI BUX	LCY	00790009065701	PLS				PKR				0.20		26-Dec-2008	
180134	0079	SHAHDADKOT	SUKKUR	SD	42791077536	NISAR ALI S/O ELLAHI BUX	NISAR ALI S/O ELLAHI BUX	LCY	00790009067301	PLS				PKR				0.20		26-Dec-2008	
180135	0079	SHAHDADKOT	SUKKUR	SD	42690032101	NOOR MOHAMMAD S/O SHAFI MOHAMMAD	NOOR MOHAMMAD S/O SHAFI M	LCY	00790009068101	PLS				PKR				0.20		26-Dec-2008	
180136	0079	SHAHDADKOT	SUKKUR	SD	4340603551815	JEEAND KHAN S/O ALI BUX	JEEAND KHAN S/O ALI BUX	LCY	00790009078701	PLS				PKR				0.40		26-Dec-2008	
180137	0079	SHAHDADKOT	SUKKUR	SD	4200004544347	MANZOOR AHMED S/O ELLAHI BUX	MANZOOR AHMED S/O ELLAHI B	LCY	00790009132301	PLS				PKR				3.92		26-Dec-2008	
180138	0079	SHAHDADKOT	SUKKUR	SD	4320395842507	ABDUL HAKEEM S/O DUR MOHAMMAD	ABDUL HAKEEM S/O DUR MOHA	LCY	00790009133101	PLS				PKR				1.33		26-Dec-2008	
180139	0079	SHAHDADKOT	SUKKUR	SD	42557080366	MOHAMMAD SHARIF S/O MOHAMMAD ALAM	MOHAMMAD SHARIF S/O MOHA	LCY	00790009193401	PLS				PKR				10,767.70		26-Dec-2008	
180140	0079	SHAHDADKOT	SUKKUR	SD		MST NAJMA KHATOON D/O GH SARWAR	MST NAJMA KHATOON D/O GH S	LCY	00790009218901	PLS				PKR				0.24		26-Dec-2008	
180141	0079	SHAHDADKOT	SUKKUR	SD	4320696340780	MST PATHANI W/O DEEDAR HUSSAIN	MST PATHANI W/O DEEDAR HU	LCY	00790009219701	PLS				PKR				0.56		26-Dec-2008	
180142	0079	SHAHDADKOT	SUKKUR	SD	4320609043860	MST RUBINA D/O REHMATULLAH	MST RUBINA D/O REHMATULLA	LCY	00790009220901	PLS				PKR				8.08		26-Dec-2008	
180143	0079	SHAHDADKOT	SUKKUR	SD	42691138536	AHMED NOOR S/O SIDDIQUE BROHI	AHMED NOOR S/O SIDDIQUE BR	LCY	00790009222501	PLS				PKR				1.68		26-Dec-2008	
180144	0079	SHAHDADKOT	SUKKUR	SD	4320675471165	MOHAMMAD SALIH S/O HAJI KHAN	MOHAMMAD SALIH S/O HAJI KH	LCY	00790009244201	PLS				PKR				3.12		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180145	0079	SHAHDADKOT	SUKKUR	SD	4340503432625	MANZOOR S/O ALI GOHAR	MANZOOR S/O ALI GOHAR	LCY	00790009245001	PLS				PKR				3.12		26-Dec-2008	
180146	0079	SHAHDADKOT	SUKKUR	SD	62293151524	ABDUL JABBAR S/O NAZAR MOHAMMAD	ABDUL JABBAR S/O NAZAR MOH	LCY	00790009246901	PLS				PKR				0.49		26-Dec-2008	
180147	0079	SHAHDADKOT	SUKKUR	SD	4340403729781	MOHAMMAD HASSAN S/O PATHAN	MOHAMMAD HASSAN S/O PATH	LCY	00790009250501	PLS				PKR				3.12		26-Dec-2008	
180148	0079	SHAHDADKOT	SUKKUR	SD	42642068729	HAMID S/O ATTA MOHAMMAD	HAMID S/O ATTA MOHAMMAD	LCY	00790009251301	PLS				PKR				3.12		26-Dec-2008	
180149	0079	SHAHDADKOT	SUKKUR	SD	42690136959	DAD MOHAMMAD S/O ALLAH RAKHIO	DAD MOHAMMAD S/O ALLAH RA	LCY	00790009252101	PLS				PKR				3.12		26-Dec-2008	
180150	0079	SHAHDADKOT	SUKKUR	SD	4320411491809	ABDUL FATTAH S/O MOHD YOUSIF	ABDUL FATTAH S/O MOHD YOU	LCY	00790009253701	PLS				PKR				3.12		26-Dec-2008	
180151	0079	SHAHDADKOT	SUKKUR	SD	42691241864	ABDUL RAHMAN S/O USMAN	ABDUL RAHMAN S/O USMAN	LCY	00790009260001	PLS				PKR				0.20		26-Dec-2008	
180152	0079	SHAHDADKOT	SUKKUR	SD	4320654119565	ABDUL GAFOOR S/O MOHAMMAD ATTA	ABDUL GAFOOR S/O MOHAMMA	LCY	00790009262701	PLS				PKR				3.12		26-Dec-2008	
180153	0079	SHAHDADKOT	SUKKUR	SD	4340503389445	MOHAMMAD KHAN S/O MEHMOOD KHAN	MOHAMMAD KHAN S/O MEHMO	LCY	00790009264301	PLS				PKR				3.29		26-Dec-2008	
180154	0079	SHAHDADKOT	SUKKUR	SD	42685179648	HASSAN ALI S/O MOHAMMAD KHAN	HASSAN ALI S/O MOHAMMAD KI	LCY	00790009269401	PLS				PKR				0.20		26-Dec-2008	
180155	0079	SHAHDADKOT	SUKKUR	SD	4340603506285	MOULA BUX S/O DIN MOHAMMAD	MOULA BUX S/O DIN MOHAMMA	LCY	00790009274901	PLS				PKR				0.20		26-Dec-2008	
180156	0079	SHAHDADKOT	SUKKUR	SD	42632088743	MOHAMMAD KHAN S/O GUL MOHAMMAD	MOHAMMAD KHAN S/O GUL MO	LCY	00790009278101	PLS				PKR				3.12		26-Dec-2008	
180157	0079	SHAHDADKOT	SUKKUR	SD	5320207478789	HAJI MOHAMMAD S/O ABDUL LATIF	HAJI MOHAMMAD S/O ABDUL LA	LCY	00790009280101	PLS				PKR				3.12		26-Dec-2008	
180158	0079	SHAHDADKOT	SUKKUR	SD	4320651324165	MR MOHD NAWAZ S/O BALOCH KHAN	MR MOHD NAWAZ S/O BALOCH	LCY	00790009311901	PLS				PKR				4,263.41		26-Dec-2008	
180159	0079	SHAHDADKOT	SUKKUR	SD	42643100868	KHALIDA D/O MAZAHAR ALI	KHALIDA D/O MAZAHAR ALI	LCY	00790009322201	PLS				PKR				2.39		26-Dec-2008	
180160	0079	SHAHDADKOT	SUKKUR	SD	4320620831057	MEHRULLAH S/O PASSAND KHAN	MEHRULLAH S/O PASSAND KHA	LCY	00790009323001	PLS				PKR				0.64		26-Dec-2008	
180161	0079	SHAHDADKOT	SUKKUR	SD	4320314387001	GHULAM NABI S/O GHULAM HUSSAIN	GHULAM NABI S/O GHULAM HUS	LCY	00790009343101	PLS				PKR				0.76		26-Dec-2008	
180162	0079	SHAHDADKOT	SUKKUR	SD	4320776512815	GHULAMULLAH S/O MOHAMMAD HASSAN	GHULAMULLAH S/O MOHAMMAI	LCY	00790009345801	PLS				PKR				0.40		26-Dec-2008	
180163	0079	SHAHDADKOT	SUKKUR	SD	42685104917	BASHIR AHMED S/O DIN MOHAMMAD	BASHIR AHMED S/O DIN MOHAM	LCY	00790009364001	PLS				PKR				8.09		26-Dec-2008	
180164	0079	SHAHDADKOT	SUKKUR	SD	42151020027	SHER MOHAMMAD BROHI	SHER MOHAMMAD BROHI	LCY	00790009382501	PLS				PKR				0.07		26-Dec-2008	
180165	0079	SHAHDADKOT	SUKKUR	SD	4130435962788	MST KHAIRAN W/O LANGAH	MST KHAIRAN W/O LANGAH	LCY	00790009392001	PLS				PKR				821.79		4-Oct-2008	
180166	0079	SHAHDADKOT	SUKKUR	SD	4320682150783	WALI MOHAMMAD S/O ALI MURAD	WALI MOHAMMAD S/O ALI MURA	LCY	00790009491201	PLS				PKR				2.89		26-Dec-2008	
180167	0079	SHAHDADKOT	SUKKUR	SD	42676153707	MST FARZANA W/O IMDAD ALI SOOMRO	MST FARZANA W/O IMDAD ALI S	LCY	00790009492801	PLS				PKR				0.65		26-Dec-2008	
180168	0079	SHAHDADKOT	SUKKUR	SD	4320612827070	MST ZAREENA D/O SAHIB KHAN	MST ZAREENA D/O SAHIB KHAN	LCY	00790009493601	PLS				PKR				0.50		26-Dec-2008	
180169	0079	SHAHDADKOT	SUKKUR	SD	4320637069032	MISS KHALIDA D/O QADIR BUX MANGI	MISS KHALIDA D/O QADIR BUX	LCY	00790009503401	PLS				PKR				0.40		26-Dec-2008	
180170	0079	SHAHDADKOT	SUKKUR	SD	4320601775776	HASINA D/O MOHAMMAD SOOMAR	HASINA D/O MOHAMMAD SOOM	LCY	00790009504201	PLS				PKR				1.03		26-Dec-2008	
180171	0079	SHAHDADKOT	SUKKUR	SD	4520641459660	NAGHMA D/O ABDUL WAHID SOOMRO	NAGHMA D/O ABDUL WAHID SO	LCY	00790009505001	PLS				PKR				0.50		26-Dec-2008	
180172	0079	SHAHDADKOT	SUKKUR	SD	42675095064	SHARMILLA D/O MANOHAR LAL	SHARMILLA D/O MANOHAR LAL	LCY	00790009507701	PLS				PKR				0.40		26-Dec-2008	
180173	0079	SHAHDADKOT	SUKKUR	SD	42678153739	FATEH KHATOON D/O MOHD AYOOB	FATEH KHATOON D/O MOHD AY	LCY	00790009509301	PLS				PKR				1.03		26-Dec-2008	
180174	0079	SHAHDADKOT	SUKKUR	SD	4120588724392	MST INAYAT KHATOONW/O MOHD ACHAR	MST INAYAT KHATOONW/O MO	LCY	00790009510501	PLS				PKR				3.12		26-Dec-2008	
180175	0079	SHAHDADKOT	SUKKUR	SD	4320607672066	MISS SAFIA PARWEEN D/O QURBAN	MISS SAFIA PARWEEN D/O QUR	LCY	00790009511301	PLS				PKR				1.93		26-Dec-2008	
180176	0079	SHAHDADKOT	SUKKUR	SD	4320644186278	MISS DAYA BAI W/O KAILASH KUMAR	MISS DAYA BAI W/O KAILASH K	LCY	00790009514801	PLS				PKR				2.79		26-Dec-2008	
180177	0079	SHAHDADKOT	SUKKUR	SD	42692001057	DR ISRAR AHMED S/O GHULAM NABI	DR ISRAR AHMED S/O GHULAM	LCY	00790009546001	PLS				PKR				6.76		26-Dec-2008	
180178	0079	SHAHDADKOT	SUKKUR	SD	4320667968861	ALI HASSAN S/O GHULAM HYDER	ALI HASSAN S/O GHULAM HYDE	LCY	00790009557401	PLS				PKR				2.79		26-Dec-2008	
180179	0079	SHAHDADKOT	SUKKUR	SD	4310260785423	AIJAZ ALI S/O GAHNO KHAN UNAR	AIJAZ ALI S/O GAHNO KHAN UN	LCY	00790009559001	PLS				PKR				0.95		26-Dec-2008	
180180	0079	SHAHDADKOT	SUKKUR	SD	4320620728775	HABIB AHMED S/O MOHD SHAFI	HABIB AHMED S/O MOHD SHAFI	LCY	00790009571601	PLS				PKR				2.54		26-Dec-2008	
180181	0079	SHAHDADKOT	SUKKUR	SD	4320684776742	MST KHURSHEED BANO W/O SHER DIL	MST KHURSHEED BANO W/O S	LCY	00790009580301	PLS				PKR				265.85		26-Dec-2008	
180182	0079	SHAHDADKOT	SUKKUR	SD	42159012064	MAGERUDDIN S/O RAHIM KHAN	MAGERUDDIN S/O RAHIM KHAN	LCY	00790009616101	PLS				PKR				1.14		26-Dec-2008	
180183	0079	SHAHDADKOT	SUKKUR	SD	4320623798573	AYAZ HUSSAIN S/O ABDUL SATTAR	AYAZ HUSSAIN S/O ABDUL SAT	LCY	00790009644101	PLS				PKR				0.47		26-Dec-2008	
180184	0079	SHAHDADKOT	SUKKUR	SD	4320625694539	ALI HASSAN S/O KAMAL KHAN	ALI HASSAN S/O KAMAL KHAN	LCY	00790009651201	PLS				PKR				1.68		26-Dec-2008	
180185	0079	SHAHDADKOT	SUKKUR	SD	1730152253489	MOHAMMAD SHABIR S/O MOHD AMIR	MOHAMMAD SHABIR S/O MOHD	LCY	00790009674801	PLS				PKR				2.81		26-Dec-2008	
180186	0079	SHAHDADKOT	SUKKUR	SD	42638033851	ALI MUHAMMAD S/O SHAFI MOHD	ALI MUHAMMAD S/O SHAFI MOH	LCY	00790009688601	PLS				PKR				0.64		26-Dec-2008	
180187	0079	SHAHDADKOT	SUKKUR	SD	42672019350	GHULAM MUSTAFA S/O MOHD ASHRAF	GHULAM MUSTAFA S/O MOHD A	LCY	00790009700401	PLS				PKR				0.64		26-Dec-2008	
180188	0079	SHAHDADKOT	SUKKUR	SD	4320643849791	TAJ MUHAMMAD S/O ASGHAR ALI	TAJ MUHAMMAD S/O ASGHAR A	LCY	00790009742201	PLS				PKR				46.07		26-Dec-2008	
180189	0079	SHAHDADKOT	SUKKUR	SD		MR MUHAMMAD KHAN S/ONAZAR MUHD	MR MUHAMMAD KHAN S/ONAZA	LCY	00790009752801	PLS				PKR				0.01		26-Dec-2008	
180190	0079	SHAHDADKOT	SUKKUR	SD	4320411503867	MOLAI KHAN S/O BIJAR KHAN	MOLAI KHAN S/O BIJAR KHAN	LCY	00790009779601	PLS				PKR				3.12		26-Dec-2008	
180191	0079	SHAHDADKOT	SUKKUR	SD	42656152988	DIN MUHAMMAD S/O JANGI KHAN	DIN MUHAMMAD S/O JANGI KHA	LCY	00790009782401	PLS				PKR				1.68		26-Dec-2008	
180192	0079	SHAHDADKOT	SUKKUR	SD	42660098487	HAIDER SHAH S/O RUSTAM SHAH	HAIDER SHAH S/O RUSTAM SHA	LCY	00790009783201	PLS				PKR				0.28		26-Dec-2008	
180193	0079	SHAHDADKOT	SUKKUR	SD	43985273655	ALI NAWAZ S/O ALLAH DINO	ALI NAWAZ S/O ALLAH DINO	LCY	00790009788301	PLS				PKR				0.61		26-Dec-2008	
180194	0079	SHAHDADKOT	SUKKUR	SD	4250196274433	SAEED AHMED SHAIKH	SAEED AHMED SHAIKH	LCY	00790009796201	PLS				PKR				0.56		26-Dec-2008	
180195	0079	SHAHDADKOT	SUKKUR	SD	4320210706977	ABDUL MAJEED S/O BAKHAL SOOMRO	ABDUL MAJEED S/O BAKHAL SO	LCY	00790009808701	PLS				PKR				7.56		26-Dec-2008	
180196	0079	SHAHDADKOT	SUKKUR	SD	4250192526629	MUHAMMAD FAROOQE S/O MOHD YAQOOB	MUHAMMAD FAROOQE S/O MOH	LCY	00790009810701	PLS				PKR				0.75		26-Dec-2008	
180197	0079	SHAHDADKOT	SUKKUR	SD		MR MUHAMMAD BUX S/O RAZA MUHAMMAD	MR MUHAMMAD BUX S/O RAZA	LCY	00790009811501	PLS				PKR				3.48		26-Dec-2008	
180198	0079	SHAHDADKOT	SUKKUR	SD	4320416863393	ABDUL RAUF S/O MOHAMMAD KHAN	ABDUL RAUF S/O MOHAMMAD K	LCY	00790009813101	PLS				PKR				3.57		26-Dec-2008	
180199	0079	SHAHDADKOT	SUKKUR	SD	4320634864161	NABI BUX S/O HABIBULLAH MOCHI	NABI BUX S/O HABIBULLAH MO	LCY	00790009817401	PLS				PKR				2.60		26-Dec-2008	
180200	0079	SHAHDADKOT	SUKKUR	SD	4320464107167	BHAMBOO KHAN S/O ALI KHAN	BHAMBOO KHAN S/O ALI KHAN	LCY	00790009826101	PLS				PKR				3.12		26-Dec-2008	
180201	0079	SHAHDADKOT	SUKKUR	SD	4320311867344	SURYA BEGUM	SURYA BEGUM D/O ABDUL RAZ	LCY	00790009832401	PLS				PKR				8.63		26-Dec-2008	
180202	0079	SHAHDADKOT	SUKKUR	SD	3420103824633	JALIL AHMED	JALIL AHMED S/O MOHAMMAD S	LCY	00790009833201	PLS				PKR				9.99		26-Dec-2008	
180203	0079	SHAHDADKOT	SUKKUR	SD	4130472892667	MOHAMMAD IRFAN S/O ABDUL LATIF	MOHAMMAD IRFAN S/O ABDUL I	LCY	00790009838301	PLS				PKR				0.43		26-Dec-2008	
180204	0079	SHAHDADKOT	SUKKUR	SD	42577197996	MR QAMRUDIN S/O MOHD PARIAL	MR QAMRUDIN S/O MOHD PARI	LCY	00790009842601	PLS				PKR				1.69		26-Dec-2008	
180205	0079	SHAHDADKOT	SUKKUR	SD	42189277285	ATTUR KHAN S/O MOHAMMAD HASSAN	ATTUR KHAN S/O MOHAMMAD H	LCY	00790009844601	PLS				PKR				2.60		26-Dec-2008	
180206	0079	SHAHDADKOT	SUKKUR	SD	4210147727509	MANZOOR ALI S/O GHULAM AHMED	MANZOOR ALI S/O GHULAM AH	LCY	00790009846201	PLS				PKR				5.77		26-Dec-2008	
180207	0079	SHAHDADKOT	SUKKUR	SD	4320685203435	MOHAMMAD RAFIQE S/O MOHD PANAH	MOHAMMAD RAFIQE S/O MOHD	LCY	00790009847001	PLS				PKR				0.20		26-Dec-2008	
180208	0079	SHAHDADKOT	SUKKUR	SD	4310191318347	IHSAN ALI S/O HABIBULLAH	IHSAN ALI S/O HABIBULLAH	LCY	00790009848901	PLS				PKR				1.42		26-Dec-2008	
180209	0079	SHAHDADKOT	SUKKUR	SD	42658000086	ASGHAR ALI S/O ALLAH DINO	ASGHAR ALI S/O ALLAH DINO	LCY	00790009849701	PLS				PKR				0.27		26-Dec-2008	
180210	0079	SHAHDADKOT	SUKKUR	SD	4340605645688	MST SHABNAM W/O ABDUL REHMAN	MST SHABNAM W/O ABDUL REH	LCY	00790009850901	PLS				PKR				0.50		26-Dec-2008	
180211	0079	SHAHDADKOT	SUKKUR	SD	4320654600533	LAL KHAN S/O GHULAM NABI	LAL KHAN S/O GHULAM NABI	LCY	00790009851701	PLS				PKR				10.64		26-Dec-2008	
180212	0079	SHAHDADKOT	SUKKUR	SD	4320353409631	MANZOOR HUSSAIN S/O MOHD AYOOB	MANZOOR HUSSAIN S/O MOHD	LCY	00790009852501	PLS				PKR				2.94		26-Dec-2008	
180213	0079	SHAHDADKOT	SUKKUR	SD	4320697156825	SANAULLAH S/O RASOOL BUX	SANAULLAH S/O RASOOL BUX	LCY	00790009853301	PLS				PKR				2,082.17		26-Dec-2008	
180214	0079	SHAHDADKOT	SUKKUR	SD	4220127174227	ROSHAN ALI S/O GHULAM RASOOL	ROSHAN ALI S/O GHULAM RAS	LCY	00790009854101	PLS				PKR				264.15		26-Dec-2008	
180215	0079	SHAHDADKOT	SUKKUR	SD	4320413760735	MUNWAR ALI S/O ALI ANWAR	MUNWAR ALI S/O ALI ANWAR	LCY	00790009856801	PLS				PKR				8.33		26-Dec-2008	
180216	0079	SHAHDADKOT	SUKKUR	SD	42153769999	GHULAM ALI S/O NAJAB ALI SHAH	GHULAM ALI S/O NAJAB ALI SHA	LCY	00790009860401	PLS				PKR				99.68		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180217	0079	SHAHDADKOT	SUKKUR	SD	4320612164301	ALI MOHAMMAD S/O MOHAMMAD KHAN	ALI MOHAMMAD S/O MOHAMMA	LCY	00790009861201	PLS				PKR				0.64		26-Dec-2008	
180218	0079	SHAHDADKOT	SUKKUR	SD	4320626531472	MOHAMMAD URIS S/O DHANI BUX	MOHAMMAD URIS S/O DHANI BU	LCY	00790009862001	PLS				PKR				0.64		26-Dec-2008	
180219	0079	SHAHDADKOT	SUKKUR	SD	42693034959	MOHAMMAD RAMZAN S/O MOHD URIS	MOHAMMAD RAMZAN S/O MOH	LCY	00790009863901	PLS				PKR				0.64		26-Dec-2008	
180220	0079	SHAHDADKOT	SUKKUR	SD	4320697537643	LAL BUX S/O NABI BUX	LAL BUX S/O NABI BUX	LCY	00790009864701	PLS				PKR				0.64		26-Dec-2008	
180221	0079	SHAHDADKOT	SUKKUR	SD	4310117121128	MST GHULAM FATIMAW/O MOHD YOUSIF	MST GHULAM FATIMAW/O MOH	LCY	00790009868301	PLS				PKR				0.69		26-Dec-2008	
180222	0079	SHAHDADKOT	SUKKUR	SD	4320306515473	ALI MURTAZA S/O MOHAMMAD BUX	ALI MURTAZA S/O MOHAMMAD	LCY	00790009869801	PLS				PKR				16.06		26-Dec-2008	
180223	0079	SHAHDADKOT	SUKKUR	SD	4320620849707	DR NADIR ALI	DR NADIR ALI S/O HONDAL KHA	LCY	00790009870701	PLS				PKR				333.29		5-Dec-2008	
180224	0079	SHAHDADKOT	SUKKUR	SD	4320610058591	ISHFAQE HUSSAIN KHASKHELI	ISHFAQE HUSSAIN KHASKHELI	LCY	00790009871801	PLS				PKR				60.86		26-Dec-2008	
180225	0079	SHAHDADKOT	SUKKUR	SD	42677154466	GHULAM YASIN S/O AHMED NAWAZ	GHULAM YASIN S/O AHMED NA	LCY	00790009901701	PLS				PKR				1.68		26-Dec-2008	
180226	0079	SHAHDADKOT	SUKKUR	SD	4320693073183	NIAZ HUSSAIN S/O ALLAH DINO	NIAZ HUSSAIN S/O ALLAH DINO	LCY	00790009902501	PLS				PKR				1.03		26-Dec-2008	
180227	0079	SHAHDADKOT	SUKKUR	SD	42690135119	KAMAL FAQIR S/O LANO FAQEER	KAMAL FAQIR S/O LANO FAQEE	LCY	00790009927701	PLS				PKR				0.20		26-Dec-2008	
180228	0079	SHAHDADKOT	SUKKUR	SD	3420144646185	MALIK QAMARZAMAN	MALIK QAMARZAMAN	LCY	00790009947801	PLS				PKR				13.09		26-Dec-2008	
180229	0079	SHAHDADKOT	SUKKUR	SD	3610442962141	ZAFAR ALI S/O RAHMAT ALI	ZAFAR ALI S/O RAHMAT ALI	LCY	00790009948601	PLS				PKR				274.39		26-Dec-2008	
180230	0079	SHAHDADKOT	SUKKUR	SD	4320352614619	MUHRAM ALI S/O ALI HASSAN	MUHRAM ALI S/O ALI HASSAN	LCY	00790009949401	PLS				PKR				0.17		26-Dec-2008	
180231	0079	SHAHDADKOT	SUKKUR	SD	4320626354467	MOHAMMAD SADDIQE S/O DOST MOHD	MOHAMMAD SADDIQE S/O DOS	LCY	00790009962801	PLS				PKR				0.78		26-Dec-2008	
180232	0079	SHAHDADKOT	SUKKUR	SD	4320695462957	ABDULLAH S/O MOHAMMAD ANWAR	ABDULLAH S/O MOHAMMAD AN	LCY	00790009967901	PLS				PKR				0.78		26-Dec-2008	
180233	0079	SHAHDADKOT	SUKKUR	SD	42788112647	MANZOOR ALI S/O ADAM JAN KHOSO	MANZOOR ALI S/O ADAM JAN KH	LCY	00790009970701	PLS				PKR				1,388.10		26-Dec-2008	
180234	0079	SHAHDADKOT	SUKKUR	SD	4320619319453	TARIQE HUSSAIN S/O ABDULLAH SILRO	TARIQE HUSSAIN S/O ABDULLA	LCY	00790009974201	PLS				PKR				0.78		26-Dec-2008	
180235	0079	SHAHDADKOT	SUKKUR	SD	42693004446	TARIQE HUSSAIN S/O ABDUL JABBAR	TARIQE HUSSAIN S/O ABDUL JA	LCY	00790009981001	PLS				PKR				1,079.80		26-Dec-2008	
180236	0079	SHAHDADKOT	SUKKUR	SD	24450229598	SHARAFAT ALI S/O MOHAMMAD HANIF	SHARAFAT ALI S/O MOHAMMAD	LCY	00790009984501	PLS				PKR				9.17		26-Dec-2008	
180237	0079	SHAHDADKOT	SUKKUR	SD	4320604033927	KHADIM HUSSAIN S/O MUSAFAR	KHADIM HUSSAIN S/O MUSAFAR	LCY	00790010003301	PLS				PKR				0.64		26-Dec-2008	
180238	0079	SHAHDADKOT	SUKKUR	SD	4320670676249	MOHAMMAD KARIM S/O HAJI KHAN	MOHAMMAD KARIM S/O HAJI KH	LCY	00790010004101	PLS				PKR				0.64		26-Dec-2008	
180239	0079	SHAHDADKOT	SUKKUR	SD	42676126024	MOHAMMAD ISHAQUE BROHI	MOHAMMAD ISHAQUE BROHI	LCY	00790010008401	PLS				PKR				0.64		26-Dec-2008	
180240	0079	SHAHDADKOT	SUKKUR	SD	4320620887033	QAMMARUDDIN S/O SHAMSUDDIN	QAMMARUDDIN S/O SHAMSUDD	LCY	00790010010401	PLS				PKR				0.64		26-Dec-2008	
180241	0079	SHAHDADKOT	SUKKUR	SD	42690044708	GHULAM RASOOL S/O SAHIBDAD	GHULAM RASOOL S/O SAHIBDA	LCY	00790010012001	PLS				PKR				0.64		26-Dec-2008	
180242	0079	SHAHDADKOT	SUKKUR	SD	4320642894273	MOHAMMAD AMIN S/O HABIBULLAH	MOHAMMAD AMIN S/O HABIBUL	LCY	00790010014701	PLS				PKR				0.64		26-Dec-2008	
180243	0079	SHAHDADKOT	SUKKUR	SD	4320620834203	ABDUL GAFOOR S/O FAREED MOHAMMAD	ABDUL GAFOOR S/O FAREED M	LCY	00790010016301	PLS				PKR				0.64		26-Dec-2008	
180244	0079	SHAHDADKOT	SUKKUR	SD	4320620921129	IMDAD HUSSAIN S/O BADAL KHAN	IMDAD HUSSAIN S/O BADAL KH	LCY	00790010018601	PLS				PKR				0.64		26-Dec-2008	
180245	0079	SHAHDADKOT	SUKKUR	SD	4320634567397	DAD MOHAMMAD S/O MOHD RAFIQUE	DAD MOHAMMAD S/O MOHD RA	LCY	00790010019801	PLS				PKR				0.64		26-Dec-2008	
180246	0079	SHAHDADKOT	SUKKUR	SD	4320649273769	KARIM BUX S/O DHANI BUX	KARIM BUX S/O DHANI BUX	LCY	00790010020001	PLS				PKR				0.64		26-Dec-2008	
180247	0079	SHAHDADKOT	SUKKUR	SD	63693094464	TAJ MOHAMMAD S/O MOHAMMAD ALAM	TAJ MOHAMMAD S/O MOHAMMA	LCY	00790010022601	PLS				PKR				0.64		26-Dec-2008	
180248	0079	SHAHDADKOT	SUKKUR	SD	63659011453	MOHAMMAD AYAZ S/O GHULAM NABI	MOHAMMAD AYAZ S/O GHULAM	LCY	00790010023401	PLS				PKR				0.64		26-Dec-2008	
180249	0079	SHAHDADKOT	SUKKUR	SD	42790118866	GUL BAHAR S/O HASUL KHAN	GUL BAHAR S/O HASUL KHAN	LCY	00790010026901	PLS				PKR				0.64		26-Dec-2008	
180250	0079	SHAHDADKOT	SUKKUR	SD	42551084944	MOHAMMAD BUX S/O ALI MURAD	MOHAMMAD BUX S/O ALI MURA	LCY	00790010027701	PLS				PKR				0.64		26-Dec-2008	
180251	0079	SHAHDADKOT	SUKKUR	SD	42539010641	MAZAR S/O BACHAL	MAZAR S/O BACHAL	LCY	00790010031301	PLS				PKR				0.64		26-Dec-2008	
180252	0079	SHAHDADKOT	SUKKUR	SD	42549126393	GHOUS BUX S/O ALI MURAD BROHI	GHOUS BUX S/O ALI MURAD BR	LCY	00790010033301	PLS				PKR				0.64		26-Dec-2008	
180253	0079	SHAHDADKOT	SUKKUR	SD	4320612787821	ALI MURAD S/O ABDUL AZIZ BROHI	ALI MURAD S/O ABDUL AZIZ BR	LCY	00790010034801	PLS				PKR				0.64		26-Dec-2008	
180254	0079	SHAHDADKOT	SUKKUR	SD	4250139676947	SIKANDER ALI S/O FATEH MOHAMMAD	SIKANDER ALI S/O FATEH MOH	LCY	00790010036401	PLS				PKR				1.68		26-Dec-2008	
180255	0079	SHAHDADKOT	SUKKUR	SD	4320639848559	ABDUL QADIR S/O NOOR MOHAMMAD	ABDUL QADIR S/O NOOR MOHA	LCY	00790010037201	PLS				PKR				1.68		26-Dec-2008	
180256	0079	SHAHDADKOT	SUKKUR	SD	42638110010	JAN MOHAMMAD S/O MOHD AMIN	JAN MOHAMMAD S/O MOHD AM	LCY	00790010038001	PLS				PKR				1.68		26-Dec-2008	
180257	0079	SHAHDADKOT	SUKKUR	SD	4320607148319	GHULAM MURATAZA S/O FAIZ MOHD	GHULAM MURATAZA S/O FAIZ M	LCY	00790010039901	PLS				PKR				1.68		26-Dec-2008	
180258	0079	SHAHDADKOT	SUKKUR	SD	5330225371911	MOHAMMAD AKHTAR S/O ATTA MOHAMMAD	MOHAMMAD AKHTAR S/O ATTA	LCY	00790010040001	PLS				PKR				1.68		26-Dec-2008	
180259	0079	SHAHDADKOT	SUKKUR	SD	4320681782337	BASHIR AHMED S/O GHULAM UMER	BASHIR AHMED S/O GHULAM UM	LCY	00790010042701	PLS				PKR				1.68		26-Dec-2008	
180260	0079	SHAHDADKOT	SUKKUR	SD	4340603389261	MASHOOQUE ALI S/O GHULAM RASOOL	MASHOOQUE ALI S/O GHULAM	LCY	00790010043501	PLS				PKR				0.40		26-Dec-2008	
180261	0079	SHAHDADKOT	SUKKUR	SD	42637007921	GHULAM RASOOL S/O TAJ MOHAMMAD	GHULAM RASOOL S/O TAJ MOH	LCY	00790010044301	PLS				PKR				0.40		26-Dec-2008	
180262	0079	SHAHDADKOT	SUKKUR	SD	4340603512071	THARO KHAN S/O TAJ MOHAMMAD	THARO KHAN S/O TAJ MOHAMM	LCY	00790010045101	PLS				PKR				0.40		26-Dec-2008	
180263	0079	SHAHDADKOT	SUKKUR	SD		PIARO KHAN S/O TAJ MOHAMMAD	PIARO KHAN S/O TAJ MOHAMM	LCY	00790010046701	PLS				PKR				0.40		26-Dec-2008	
180264	0079	SHAHDADKOT	SUKKUR	SD	42680147138	DILEEP KUMAR S/O ARJAN DASS	DILEEP KUMAR S/O ARJAN DAS	LCY	00790010047801	PLS				PKR				6.43		26-Dec-2008	
180265	0079	SHAHDADKOT	SUKKUR	SD	4320647642095	ABDUL REHMAN S/O HAJI KHAN	ABDUL REHMAN S/O HAJI KHAN	LCY	00790010048601	PLS				PKR				0.64		26-Dec-2008	
180266	0079	SHAHDADKOT	SUKKUR	SD	42689053803	ALI AKBAR S/O ZAMAN KHAN	ALI AKBAR S/O ZAMAN KHAN	LCY	00790010049401	PLS				PKR				0.64		26-Dec-2008	
180267	0079	SHAHDADKOT	SUKKUR	SD	4320637536109	MOHAMMAD RIAZ S/O MOHAMMAD ANWAR	MOHAMMAD RIAZ S/O MOHAMM	LCY	00790010051401	PLS				PKR				0.64		26-Dec-2008	
180268	0079	SHAHDADKOT	SUKKUR	SD	4320599043223	MOHAMMAD ISHAQUE S/O ABBAS KHAN	MOHAMMAD ISHAQUE S/O ABBA	LCY	00790010052201	PLS				PKR				1.35		26-Dec-2008	
180269	0079	SHAHDADKOT	SUKKUR	SD	42687004461	ZULIFIQAR ALI S/OTAJ MOHAMMAD	ZULIFIQAR ALI S/OTAJ MOHAM	LCY	00790010053001	PLS				PKR				11.47		26-Dec-2008	
180270	0079	SHAHDADKOT	SUKKUR	SD	42693126469	MR.MANTHAR S/O QALI BUX MAGSI	MR.MANTHAR S/O QALI BUX MA	LCY	00790010056501	PLS				PKR				0.64		26-Dec-2008	
180271	0079	SHAHDADKOT	SUKKUR	SD	4320620889737	SHAHID HUSSAIN S/O MOHAMMAD KHAN	SHAHID HUSSAIN S/O MOHAMM	LCY	00790010057301	PLS				PKR				0.64		26-Dec-2008	
180272	0079	SHAHDADKOT	SUKKUR	SD	42679096595	WALI MOHAMMAD S/O ALLAH RAKHIO	WALI MOHAMMAD S/O ALLAH RA	LCY	00790010058101	PLS				PKR				0.64		26-Dec-2008	
180273	0079	SHAHDADKOT	SUKKUR	SD	42659103470	SHAMEER S/O PEERAL MAGSI	SHAMEER S/O PEERAL MAGSI	LCY	00790010059001	PLS				PKR				0.64		26-Dec-2008	
180274	0079	SHAHDADKOT	SUKKUR	SD	4340603418741	NABI BUX S/O NIAZ MOHAMMAD	NABI BUX S/O NIAZ MOHAMMAD	LCY	00790010061401	PLS				PKR				0.64		26-Dec-2008	
180275	0079	SHAHDADKOT	SUKKUR	SD	42789114200	MR GHULAM ABBAS S/O HOT KHAN	MR GHULAM ABBAS S/O HOT KH	LCY	00790010062801	PLS				PKR				0.64		26-Dec-2008	
180276	0079	SHAHDADKOT	SUKKUR	SD	42685005213	MR ABDUL SATTAR S/O HAMUL KHAN	MR ABDUL SATTAR S/O HAMUL	LCY	00790010063601	PLS				PKR				0.64		26-Dec-2008	
180277	0079	SHAHDADKOT	SUKKUR	SD	4320646175947	AIJAZ ALI S/O FATEH MOHAMMAD	AIJAZ ALI S/O FATEH MOHAMM	LCY	00790010064401	PLS				PKR				0.64		26-Dec-2008	
180278	0079	SHAHDADKOT	SUKKUR	SD	42671153608	MOHAMMAD URIS S/O AMIR BUX	MOHAMMAD URIS S/O AMIR BU	LCY	00790010066001	PLS				PKR				1.32		26-Dec-2008	
180279	0079	SHAHDADKOT	SUKKUR	SD	4320641018705	MIR HASSAN S/O AMIR BUX	MIR HASSAN S/O AMIR BUX	LCY	00790010067901	PLS				PKR				0.64		26-Dec-2008	
180280	0079	SHAHDADKOT	SUKKUR	SD	42675159726	MOHAMMAD RAMZAN S/O AMIR BUX	MOHAMMAD RAMZAN S/O AMIR	LCY	00790010068701	PLS				PKR				0.64		26-Dec-2008	
180281	0079	SHAHDADKOT	SUKKUR	SD	4340603687083	SUHNO S/O SAIFULLAH	SUHNO S/O SAIFULLAH	LCY	00790010069501	PLS				PKR				1.32		26-Dec-2008	
180282	0079	SHAHDADKOT	SUKKUR	SD	42792124364	ALI DOST S/O MUSAFER	ALI DOST S/O MUSAFER	LCY	00790010071501	PLS				PKR				3.12		26-Dec-2008	
180283	0079	SHAHDADKOT	SUKKUR	SD	4340403755333	FAIZ MOHAMMAD S/O QADIR BUX	FAIZ MOHAMMAD S/O QADIR BU	LCY	00790010079001	PLS				PKR				0.64		26-Dec-2008	
180284	0079	SHAHDADKOT	SUKKUR	SD	4320616741613	ABDUL SATTAR S/O ALLAH BUX	ABDUL SATTAR S/O ALLAH BUX	LCY	00790010080201	PLS				PKR				0.64		26-Dec-2008	
180285	0079	SHAHDADKOT	SUKKUR	SD	4340603571821	HABIBULLAH S/O SHAHNAWAZ	HABIBULLAH S/O SHAHNAWAZ	LCY	00790010083701	PLS				PKR				0.64		26-Dec-2008	
180286	0079	SHAHDADKOT	SUKKUR	SD	42752058700	MOHAMMAD BAQAR S/O ATTA MOHAMMAD	MOHAMMAD BAQAR S/O ATTA M	LCY	00790010085301	PLS				PKR				0.64		26-Dec-2008	
180287	0079	SHAHDADKOT	SUKKUR	SD	4320643859607	ZULIFIQAR ALI S/O ABDUL KARIM	ZULIFIQAR ALI S/O ABDUL KARI	LCY	00790010086101	PLS				PKR				0.64		26-Dec-2008	
180288	0079	SHAHDADKOT	SUKKUR	SD	42686128256	ALLAH DINO S/O BALOUCH KHAN	ALLAH DINO S/O BALOUCH KHA	LCY	00790010091601	PLS				PKR				0.64		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180289	0079	SHAHDADKOT	SUKKUR	SD	4320626843697	MOHAMMAD MITHAL S/O BANGUL MASTOI	MOHAMMAD MITHAL S/O BANGU	LCY	00790010092401	PLS				PKR				0.64		26-Dec-2008	
180290	0079	SHAHDADKOT	SUKKUR	SD	4320678109913	ABDULLAH S/O ALLAH DINO	ABDULLAH S/O ALLAH DINO	LCY	00790010093201	PLS				PKR				0.64		26-Dec-2008	
180291	0079	SHAHDADKOT	SUKKUR	SD	4320632514953	ABDUL QADEER S/O ABDUL SATTAR	ABDUL QADEER S/O ABDUL SAT	LCY	00790010096701	PLS				PKR				0.64		26-Dec-2008	
180292	0079	SHAHDADKOT	SUKKUR	SD	4320615337847	RAJIB ALI S/O TAJ MOHAMMAD	RAJIB ALI S/O TAJ MOHAMMAD	LCY	00790010098301	PLS				PKR				0.64		26-Dec-2008	
180293	0079	SHAHDADKOT	SUKKUR	SD	4320677543793	ABDUL RAZZAK S/O MOHD MURAD	ABDUL RAZZAK S/O MOHD MUR	LCY	00790010220401	PLS				PKR				26.73		26-Dec-2008	
180294	0079	SHAHDADKOT	SUKKUR	SD	42791123841	ABDUL RASHEED S/O MOHD WARIS	ABDUL RASHEED S/O MOHD WA	LCY	00790010242101	PLS				PKR				3.55		26-Dec-2008	
180295	0079	SHAHDADKOT	SUKKUR	SD	4340605759610	MST UMRAHZADI W/O FAREED	MST UMRAHZADI W/O FAREED	LCY	00790010290201	PLS				PKR				8,235.13		29-Nov-2008	
180296	0079	SHAHDADKOT	SUKKUR	SD	4320688411237	HIDAYAT ALI S/O LADHO BROHI	HIDAYAT ALI S/O LADHO BROHI	LCY	00790010314901	PLS				PKR				3.07		26-Dec-2008	
180297	0079	SHAHDADKOT	SUKKUR	SD	42693137744	FIDA HUSSAIN S/O SHAKAR KHAN	FIDA HUSSAIN S/O SHAKAR KHA	LCY	00790010315701	PLS				PKR				3.11		26-Dec-2008	
180298	0079	SHAHDADKOT	SUKKUR	SD	42989120840	ZUBAIR AHMED S/O MANZOOR	ZUBAIR AHMED S/O MANZOOR	LCY	00790010317301	PLS				PKR				105.78		26-Dec-2008	
180299	0079	SHAHDADKOT	SUKKUR	SD	4320692842039	NAZEER HUSSAIN S/O BHAI KHAN	NAZEER HUSSAIN S/O BHAI KHA	LCY	00790010330701	PLS				PKR				16.22		26-Dec-2008	
180300	0079	SHAHDADKOT	SUKKUR	SD	42678146244	SIKANDER ALI S/O GHULAM RASOOL	SIKANDER ALI S/O GHULAM RAS	LCY	00790010373301	PLS				PKR				3.07		26-Dec-2008	
180301	0079	SHAHDADKOT	SUKKUR	SD	42662061033	RAZI BUX S/O ALI JAN KHOSO	RAZI BUX S/O ALI JAN KHOSO	LCY	00790010376801	PLS				PKR				5.38		26-Dec-2008	
180302	0079	SHAHDADKOT	SUKKUR	SD	4320674450169	ALI SHER S/O GHULAM MOHAMMAD	ALI SHER S/O GHULAM MOHAM	LCY	00790010378401	PLS				PKR				5.33		26-Dec-2008	
180303	0079	SHAHDADKOT	SUKKUR	SD	4320381432861	MOHAMMAD ISMAIL S/O AHMED KHAN	MOHAMMAD ISMAIL S/O AHMED	LCY	00790010380401	PLS				PKR				1.19		26-Dec-2008	
180304	0079	SHAHDADKOT	SUKKUR	SD	32201065789987	MOHAMMAD ANWAR S/O SIRAJUDDIN	MOHAMMAD ANWAR S/O SIRAJ	LCY	00790010395001	PLS				PKR				942.38		26-Dec-2008	
180305	0079	SHAHDADKOT	SUKKUR	SD	42690140620	ABDUL GHAFOOR S/O HOT KHAN	ABDUL GHAFOOR S/O HOT KHA	LCY	00790010411101	PLS				PKR				3.12		26-Dec-2008	
180306	0079	SHAHDADKOT	SUKKUR	SD	4320615942135	ZAMIR ALI S/O AMIR ALI KHOKHAR	ZAMIR ALI S/O AMIR ALI KHOKH	LCY	00790010412801	PLS				PKR				3.12		26-Dec-2008	
180307	0079	SHAHDADKOT	SUKKUR	SD	42690071478	IMDAD ALI S/O EID MOHAMMAD	IMDAD ALI S/O EID MOHAMMAD	LCY	00790010413801	PLS				PKR				3.12		26-Dec-2008	
180308	0079	SHAHDADKOT	SUKKUR	SD	4320484170791	LAL BUX S/O MOHD RAHEEM	LAL BUX S/O MOHD RAHEEM	LCY	00790010417001	PLS				PKR				3.12		26-Dec-2008	
180309	0079	SHAHDADKOT	SUKKUR	SD	42755069347	JUMA KHAN S/O BALOUCH KHAN	JUMA KHAN S/O BALOUCH KHA	LCY	00790010419701	PLS				PKR				3.12		26-Dec-2008	
180310	0079	SHAHDADKOT	SUKKUR	SD	42785067001	WAHID BUX S/O PEER MOHAMMAD	WAHID BUX S/O PEER MOHAMM	LCY	00790010420901	PLS				PKR				3.12		26-Dec-2008	
180311	0079	SHAHDADKOT	SUKKUR	SD	42742081847	MUSAFIR S/O PEROZ KHAN	MUSAFIR S/O PEROZ KHAN	LCY	00790010422501	PLS				PKR				12.64		26-Dec-2008	
180312	0079	SHAHDADKOT	SUKKUR	SD	4340403490857	AHMED ALI S/O ABDUL HAKEEM	AHMED ALI S/O ABDUL HAKEEM	LCY	00790010423301	PLS				PKR				3.12		26-Dec-2008	
180313	0079	SHAHDADKOT	SUKKUR	SD	42749080652	ALI JAN S/O JAM KHAN	ALI JAN S/O JAM KHAN	LCY	00790010426801	PLS				PKR				3.12		26-Dec-2008	
180314	0079	SHAHDADKOT	SUKKUR	SD	47689001224	ABDUL FAYAZ S/O ABDUL GHANI	ABDUL FAYAZ S/O ABDUL GHAN	LCY	00790010464301	PLS				PKR				1.47		26-Dec-2008	
180315	0079	SHAHDADKOT	SUKKUR	SD	4340403481317	HAKIM ALI S/O GHULAM RASOOL	HAKIM ALI S/O GHULAM RASOO	LCY	00790010477301	PLS				PKR				3.12		26-Dec-2008	
180316	0079	SHAHDADKOT	SUKKUR	SD	42788067794	GHULAM ABASS S/O HAZOOR BUX	GHULAM ABASS S/O HAZOOR B	LCY	00790010478101	PLS				PKR				3.12		26-Dec-2008	
180317	0079	SHAHDADKOT	SUKKUR	SD	4320620922057	NABI BUX S/O GUL MOHAMMAD	NABI BUX S/O GUL MOHAMMAD	LCY	00790010479001	PLS				PKR				3.12		26-Dec-2008	
180318	0079	SHAHDADKOT	SUKKUR	SD	4320650467789	GHULAM ALI S/O LUQMAN	GHULAM ALI S/O LUQMAN	LCY	00790010481301	PLS				PKR				3.12		26-Dec-2008	
180319	0079	SHAHDADKOT	SUKKUR	SD	4320671585783	SAIFULLAH S/O SULTAN	SAIFULLAH S/O SULTAN	LCY	00790010483601	PLS				PKR				2.79		26-Dec-2008	
180320	0079	SHAHDADKOT	SUKKUR	SD	4340603499511	WARYAM S/O ALLAHWADAYO	WARYAM S/O ALLAHWADAYO	LCY	00790010499001	PLS				PKR				24.23		26-Dec-2008	
180321	0079	SHAHDADKOT	SUKKUR	SD	4320631278067	WAZIR ALI S/O ABDUL LATIF	WAZIR ALI S/O ABDUL LATIF	LCY	00790010518601	PLS				PKR				4.28		26-Dec-2008	
180322	0079	SHAHDADKOT	SUKKUR	SD	4320605339737	ADIL (M)	ADIL (M) NEAR C	LCY	00790010567501	PLS				PKR				5,486.93		26-Dec-2008	
180323	0079	SHAHDADKOT	SUKKUR	SD	4320620908299	QAMARUDDIN S/O BADARUDDIN MEHESAR	QAMARUDDIN S/O BADARUDDIN	LCY	00790010844101	PLS				PKR				2,504.48		26-Dec-2008	
180324	0079	SHAHDADKOT	SUKKUR	SD	4320641774969	AHMED KHAN BROHI	AHMED KHAN BROHI	LCY	00790010958701	PLS				PKR				12.52		26-Dec-2008	
180325	0079	SHAHDADKOT	SUKKUR	SD	4320482159977	MUHAMMAD MASHOOQ MAGSI	MUHAMMAD MASHOOQ MAGSI	LCY	00790010962301	PLS				PKR				4.27		26-Dec-2008	
180326	0079	SHAHDADKOT	SUKKUR	SD	4320693980016	DR HAKIMZADI NAZIR	DR HAKIMZADI NAZIR	LCY	00790011051901	PLS				PKR				2,463.88		26-Dec-2008	
180327	0079	SHAHDADKOT	SUKKUR	SD	4320681572164	MST SARDAR KHATOON W/O DIL MURAD	MST SARDAR KHATOON W/O D	LCY	00790011090201	PLS				PKR				4.43		26-Dec-2008	
180328	0079	SHAHDADKOT	SUKKUR	SD	4320686626217	LIAQAT ALI S/O PIR BUX WADHO	LIAQAT ALI S/O PIR BUX WADHO	LCY	00790011099601	PLS				PKR				4.62		26-Dec-2008	
180329	0079	SHAHDADKOT	SUKKUR	SD	4320609352021	SIKANDER ALI S/O MOHD MALOOK	SIKANDER ALI S/O MOHD MALO	LCY	00790011129501	PLS				PKR				134.84		13-Nov-2008	
180330	0079	SHAHDADKOT	SUKKUR	SD	4320660695175	GHULAM SHABIR S/O KHUSHHAL KHAN	GHULAM SHABIR S/O KHUSHHA	LCY	00790011179201	PLS				PKR				1.08		26-Dec-2008	
180331	0079	SHAHDADKOT	SUKKUR	SD	4130398561683	ZAMIR HUSSAIN S/O ABDUL HAKEEM	ZAMIR HUSSAIN S/O ABDUL HA	LCY	00790011233901	PLS				PKR				0.34		26-Dec-2008	
180332	0079	SHAHDADKOT	SUKKUR	SD	4320620819271	MOHAMMAD HATIM S/O DILE JAN	MOHAMMAD HATIM S/O DILE JA	LCY	00790011246901	PLS				PKR				334.10		29-Oct-2008	
180333	0079	SHAHDADKOT	SUKKUR	SD	4320650380136	MRS TAHSINA PARVEEN W/O ZULFIQAR	MRS TAHSINA PARVEEN W/O Z	LCY	00790011401001	PLS				PKR				5.74		26-Dec-2008	
180334	0079	SHAHDADKOT	SUKKUR	SD	4320620238588	RUKHSANA PARWEEN W/O MOHD RIZWAN	RUKHSANA PARWEEN W/O MOH	LCY	00790011404501	PLS				PKR				4.16		29-Oct-2008	
180335	0079	SHAHDADKOT	SUKKUR	SD	4340603597261	GHULAM ALI S/O GUL HASSAN BROHI	GHULAM ALI S/O GUL HASSAN B	LCY	00797100002201	PLS				PKR				6,694.50		16-Dec-2008	
180336	0079	SHAHDADKOT	SUKKUR	SD	4320358713333	MUHAMMAD YAKOOB SOOMRO	MUHAMMAD YAKOOB SOOMRO	LCY	00797100005601	PLS				PKR				36.37		27-Nov-2008	
180337	0079	SHAHDADKOT	SUKKUR	SD	4340603720223	ALI HASSAN	MR.ALI HASSAN S/O MIR DOST	LCY	00797900040701	PLS				PKR				295.01		5-Dec-2008	
180338	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330447756314	MEVA W O CHARO	MEVA W O CHARO	LCY	00810013456001	PLS				PKR				6.32		23-Dec-2008	
180339	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SAIFULLAH S O HIDAYAT ULLAH	SAIFULLAH S O HIDAYAT ULLAH	LCY	00810015114901	PLS				PKR				3.76		23-Dec-2008	
180340	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MIR HASSAN S O GUL MOHAMMAD	MIR HASSAN S O GUL MOHAMM	LCY	00810018144901	PLS				PKR				224.67		16-Dec-2008	
180341	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		LAL KHATOON W O AMIR BUX	LAL KHATOON W O AMIR BUX	LCY	00810018379001	PLS				PKR				1.07		23-Dec-2008	
180342	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		NIZAMUDDIN S O HAJI ALLAH BUX	NIZAMUDDIN S O HAJI ALLAH BU	LCY	00810018515701	PLS				PKR				2,215.11		30-Oct-2008	
180343	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405760097	QASIM KHALIL	QASIM KHALIL H N	LCY	00810018773001	PLS				PKR				11.84		23-Dec-2008	
180344	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405893807	DR MUHD SIDDIQUE KHOSO	DR MUHD SIDDIQUE KHOSO	LCY	00810018831001	PLS				PKR				1.24		23-Dec-2008	
180345	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330413790111	MIR MUHAMMAD SOOMRO	MIR MUHAMMAD SOOMRO	LCY	00810018944701	PLS				PKR				3,702.70		8-Nov-2008	
180346	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		HAFEEZ UR REHMAN DAUD POTA	HAFEEZ UR REHMAN DAUD POT	LCY	00810019267601	PLS				PKR				2.77		23-Dec-2008	
180347	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330453832603	DR MASOOD AHMED S O SHOUKAT ALI	DR MASOOD AHMED S O SHOU	LCY	00810019364901	PLS				PKR				13.46		23-Dec-2008	
180348	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MOHAMMAD TARIQ S O M ALI	MOHAMMAD TARIQ S O M ALI	LCY	00810020013701	PLS				PKR				3.48		23-Dec-2008	
180349	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SABEEHA D O ILLAHI BUX	SABEEHA D O ILLAHI BUX	LCY	00810020845801	PLS				PKR				3,115.67		23-Dec-2008	
180350	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330470191975	ASHIQ HUSSAIN S O AMIR BUX	ASHIQ HUSSAIN S O AMIR BUX	LCY	00810021407801	PLS				PKR				4.94		23-Dec-2008	
180351	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330459956513	PERMASHARI W O DHARAM DAS	PERMASHARI W O DHARAM DAS	LCY	00810021547701	PLS				PKR				1.99		23-Dec-2008	
180352	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ALI SHER S O ALI NAWAZ KALHORO	ALI SHER S O ALI NAWAZ KALH	LCY	00810021628101	PLS				PKR				1.59		23-Dec-2008	
180353	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405600570	MUMTAZ BEGUM W O AMIR BUX	MUMTAZ BEGUM W O AMIR BUX	LCY	00810021665901	PLS				PKR				1.24		23-Dec-2008	
180354	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MOHAMMAD YAQOOB S O MORIO	MOHAMMAD YAQOOB S O MOR	LCY	00810021681701	PLS				PKR				529.13		23-Dec-2008	
180355	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405918881	ZULFIQAR ALI S O MUHD USMAN	ZULFIQAR ALI S O MUHD USMA	LCY	00810021813201	PLS				PKR				10.92		23-Dec-2008	
180356	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	5530268506609	ISHTIAQUE AHMED	ISHTIAQUE AHMED H	LCY	00810031078101	PLS				PKR				7,633.52		18-Oct-2008	
180357	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		NOOR MOHD S O ABDUL KHALIQUE	NOOR MOHD S O ABDUL KHALI	LCY	00810031238401	PLS				PKR				0.60		23-Dec-2008	
180358	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ASGHAR ALI S O KHAIR MOHD	ASGHAR ALI S O KHAIR MOHD	LCY	00810031956201	PLS				PKR				1.13		23-Dec-2008	
180359	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4500479050787	SULTAN AHMED S O SHAHABUDIN	SULTAN AHMED S O SHAHABUD	LCY	00810031960601	PLS				PKR				0.07		23-Dec-2008	
180360	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330224115890	ABDUL KARIM S O NABI BUX	ABDUL KARIM S O NABI BUX	LCY	00810031982301	PLS				PKR				4.89		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180361	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		QURBAN ALI BHUTTO S O A BALOCH	QURBAN ALI BHUTTO S O A BAL	LCY	00810032063401	PLS				PKR				11.78		23-Dec-2008	
180362	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SADULLAH S O MOHAMMAD PANJAL	SADULLAH S O MOHAMMAD PA	LCY	00810032261801	PLS				PKR				1.75		23-Dec-2008	
180363	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SIKANDAR ALI S O PIR BUX	SIKANDAR ALI S O PIR BUX	LCY	00810032419001	PLS				PKR				686.71		3-Nov-2008	
180364	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SIRAJ AHMED S O GHULAM MOHD	SIRAJ AHMED S O GHULAM MO	LCY	00810032922501	PLS				PKR				6.20		23-Dec-2008	
180365	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SADOORO S O ABDUL FATHAH	SADOORO S O ABDUL FATHAH	LCY	00810033129901	PLS				PKR				104.42		13-Nov-2008	
180366	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MT TANWIR AHMED S O HAKIM NAZIR A	MT TANWIR AHMED S O HAKIM	LCY	00810033148101	PLS				PKR				0.01		29-Nov-2008	
180367	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405783973	AYAZ AHMED	AYAZ AHMED H N	LCY	00810033223701	PLS				PKR				721.10		30-Dec-2008	
180368	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	13101082566555	MOHD JAVED S O AZIZ RAHMAN	MOHD JAVED S O AZIZ RAHMAN	LCY	00810033334801	PLS				PKR				27.11		6-Nov-2008	
180369	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405869251	IKRAMULLAH S O ZAHOOR AHMED	IKRAMULLAH S O ZAHOOR AHM	LCY	00810033581501	PLS				PKR				299.34		29-Dec-2008	
180370	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		NEK MUHAMMAD J A	NEK MUHAMMAD J A	LCY	00810034282601	PLS				PKR				10.45		23-Dec-2008	
180371	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330493931127	QABOOL SIDDIQ J A	QABOOL SIDDIQ J A G	LCY	00810034375201	PLS				PKR				3.27		23-Dec-2008	
180372	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MAWADDAS ANWAR	MAWADDAS ANWAR	LCY	00810034562701	PLS				PKR				5.14		23-Dec-2008	
180373	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SAMANDAR ALI S O ALLAH BUX	SAMANDAR ALI S O ALLAH BUX	LCY	00810034834901	PLS				PKR				1.14		23-Dec-2008	
180374	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		BHAGHI D O AMIR BUX LASHARI	BHAGHI D O AMIR BUX LASHAR	LCY	00810034948401	PLS				PKR				8.72		23-Dec-2008	
180375	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330450629757	JAMALUDDIN S O SHAIR MUHAMMAD	JAMALUDDIN S O SHAIR MUHAN	LCY	00810035073901	PLS				PKR				13.24		23-Dec-2008	
180376	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405445348	ANWAR KHATOON W O MOHBAT ALI	ANWAR KHATOON W O MOHBA	LCY	00810035149901	PLS				PKR				3.13		23-Dec-2008	
180377	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330256035078	MUKHTIAR D O QALANDER BUX	MUKHTIAR D O QALANDER BUX	LCY	00810035191001	PLS				PKR				0.64		23-Dec-2008	
180378	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		KHALIDA PARVEEN W O KHALID	KHALIDA PARVEEN W O KHALID	LCY	00810035241001	PLS				PKR				3.37		23-Dec-2008	
180379	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DILSHAD GUL D O ABDUL KARIM	DILSHAD GUL D O ABDUL KARI	LCY	00810035256701	PLS				PKR				109.98		17-Oct-2008	
180380	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		GHULAM SERWAR S O KAZIM ALI	GHULAM SERWAR S O KAZIM AL	LCY	00810035261101	PLS				PKR				5.52		23-Dec-2008	
180381	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4550208534489	ALI MARDAN S O PARWAN ALI	ALI MARDAN S O PARWAN ALI	LCY	00810035340501	PLS				PKR				5,858.73		23-Dec-2008	
180382	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SHAFI MUHAMMAD S O JAN MUHD	SHAFI MUHAMMAD S O JAN MU	LCY	00810035571901	PLS				PKR				4.28		23-Dec-2008	
180383	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		GUL MUHAMMAD	GUL MUHAMMAD G	LCY	00810035593601	PLS				PKR				2.35		23-Dec-2008	
180384	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		REHANA BEGUM W O SHAMSUDDIN	REHANA BEGUM W O SHAMSUD	LCY	00810035674001	PLS				PKR				1.66		23-Dec-2008	
180385	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405547978	TOSIA D O SULTAN MUHAMMAD	TOSIA D O SULTAN MUHAMMAD	LCY	00810035678301	PLS				PKR				1.28		23-Dec-2008	
180386	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330461297392	RAZIA KHATOON D O ABDUL MAJEED	RAZIA KHATOON D O ABDUL MA	LCY	00810035713701	PLS				PKR				24.38		23-Dec-2008	
180387	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330424039808	IRSHAD KHATOON D O A MAJEED	IRSHAD KHATOON D O A MAJEE	LCY	00810035716101	PLS				PKR				140.69		23-Dec-2008	
180388	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ALI BUX S O MUHAMMAD AKIL	ALI BUX S O MUHAMMAD AKIL	LCY	00810035824801	PLS				PKR				2.18		23-Dec-2008	
180389	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405716439	ABDUL WAHID S O M ILYAS	ABDUL WAHID S O M ILYAS	LCY	00810035903601	PLS				PKR				0.09		23-Dec-2008	
180390	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405616033	HAFEEZ MAISH S O JEVAN URF BILAND	HAFEEZ MAISH S O JEVAN URF	LCY	00810035911501	PLS				PKR				8.15		23-Dec-2008	
180391	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		IRSHADW O ABDUL JABBAR	IRSHADW O ABDUL JABBAR	LCY	00810036498401	PLS				PKR				2,448.87		23-Dec-2008	
180392	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330419236307	ARBELO S O MEHAR	ARBELO S O MEHAR	LCY	00810036744601	PLS				PKR				1.68		23-Dec-2008	
180393	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		RAHIB KHAN S O REHMATULLAH	RAHIB KHAN S O REHMATULLAH	LCY	00810036765501	PLS				PKR				0.40		23-Dec-2008	
180394	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		RAHMATULLAH S O MUHD PANAJAL	RAHMATULLAH S O MUHD PANA	LCY	00810036834801	PLS				PKR				2.65		23-Dec-2008	
180395	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		KARAM ALI S O MUHD MALOOK	KARAM ALI S O MUHD MALOOK	LCY	00810036854901	PLS				PKR				3.28		23-Dec-2008	
180396	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		BASHIR AHMED S O NASRULLAH	BASHIR AHMED S O NASRULLAH	LCY	00810036916001	PLS				PKR				7.28		23-Dec-2008	
180397	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330180822891	GHULAM QADIR S O MAHBOOB ALI	GHULAM QADIR S O MAHBOOB	LCY	00810036928201	PLS				PKR				15.35		23-Dec-2008	
180398	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		JAMEIT MAL S O SAGINO MAL	JAMEIT MAL S O SAGINO MAL	LCY	00810036980001	PLS				PKR				5.38		23-Dec-2008	
180399	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DR REHANA GUDDY D O MOHD ALI	DR REHANA GUDDY D O MOHD	LCY	00810037090401	PLS				PKR				1,196.25		23-Dec-2008	
180400	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MRS MUNAWAR SULTANA SHAIKH	MRS MUNAWAR SULTANA SHA	LCY	00810037117501	PLS				PKR				2.55		23-Dec-2008	
180401	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405623975	ASHIQUE	ASHIQUE HOUS	LCY	00810037175101	PLS				PKR				3,207.19		30-Oct-2008	
180402	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SYED JUMAN SHAH BUKHARI	SYED JUMAN SHAH BUKHARI	LCY	00810037222701	PLS				PKR				7.07		23-Dec-2008	
180403	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330447173269	AMAR S O MANOHAR	AMAR S O MANOHAR	LCY	00810037511501	PLS				PKR				0.53		23-Dec-2008	
180404	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		SHELLAN W O KALA RAM	SHELLAN W O KALA RAM	LCY	00810037531601	PLS				PKR				4.97		23-Dec-2008	
180405	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		GHULAM QADIR S O ALI SHER	GHULAM QADIR S O ALI SHER	LCY	00810037550901	PLS				PKR				1.52		23-Dec-2008	
180406	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		NISAR AHMED S O JHANGAL KHAN	NISAR AHMED S O JHANGAL KH	LCY	00810037684501	PLS				PKR				1.97		23-Dec-2008	
180407	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330464199538	JANUL W O WAHID BUX SOOMRO	JANUL W O WAHID BUX SOOMR	LCY	00810037691601	PLS				PKR				1.33		23-Dec-2008	
180408	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330478995282	HAYATAN	HAYATAN H.NO	LCY	00810046095701	PLS				PKR				7.59		23-Dec-2008	
180409	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405764243	KIRAN M SHAMSUDDIN MEMON G	KIRAN M SHAMSUDDIN MEMO	LCY	00810046676801	PLS				PKR				1,312.37		18-Dec-2007	
180410	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330412629949	SAJJAN ALI SHAIKH AND JAVED ASHRAF	SAJJAN ALI SHAIKH AND JAVED	LCY	00810047517001	PLS				PKR				0.30		23-Dec-2008	
180411	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4310224756681	ASHFAQUE AHMMED S O WAHID BUX LOHAR	ASHFAQUE AHMMED S O WAHI	LCY	00810047664001	PLS				PKR				0.01		15-Dec-2008	
180412	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330482640240	AJEEBAN W O GULZAR BIHAN	AJEEBAN W O GULZAR BIHAN	LCY	00810047753401	PLS				PKR				82.19		13-Nov-2008	
180413	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330455231305	MUHAMMAD ALAM S OMOHAMMAD UMER SAN	MUHAMMAD ALAM S OMOHAMM	LCY	00810047851501	PLS				PKR				262.64		24-Dec-2008	
180414	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405888009	COMMMUNITY ORGANIZATION KARAN SHARI	COMMMUNITY ORGANIZATION I	LCY	00810047864501	PLS				PKR				1,556.19		23-Dec-2008	
180415	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330496347916	SAIKA D O MOHAMMAD RAHIB BHUTTO	SAIKA D O MOHAMMAD RAHIB B	LCY	00810047910201	PLS				PKR				13.10		23-Dec-2008	
180416	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4320368381463	MUHAMMAD MITHAL S O DHANI BAKHSH SO	MUHAMMAD MITHAL S O DHANI	LCY	00810048059701	PLS				PKR				0.78		23-Dec-2008	
180417	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330465851051	MUHAMMAD YAMIN	MUHAMMAD YAMIN	LCY	00810048207801	PLS				PKR				738.23		25-Nov-2008	
180418	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330412629949	BABY ASMA(M) SAJAN ALI	BABY ASMA(M) SAJAN ALI	LCY	00810048232301	PLS				PKR				13.16		22-Dec-2008	
180419	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4320351751329	SHAMIR ALI JIGI	SHAMIR ALI JIGI GOT	LCY	00810048443101	PLS				PKR				0.13		22-Dec-2008	
180420	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330273606547	RAHIM DAD	RAHIM DAD GOT	LCY	00810048470301	PLS				PKR				305.07		15-Oct-2008	
180421	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4520873674877	ZAMIR HUSSAIN	ZAMIR HUSSAIN MANGI	LCY	00817900016301	PLS				PKR				4.68		23-Oct-2008	
180422	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330385232578	MST AISHA MAHAR	AISHA MAHAR W/O ELLAHI BUX	LCY	00817900078101	PLS				PKR				503.27		22-Dec-2008	
180423	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330293675249	KHAIR MUHAMMAD KALHORO	KHAIR MUHAMMAD KALHORO	LCY	00817900082301	PLS				PKR				2,297.95		23-Oct-2008	
180424	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330283567149	MANZOOR AHMED KALHORO	MANZOOR AHMED KALHORO	LCY	00817900083001	PLS				PKR				1,474.55		23-Oct-2008	
180425	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330433108134	MST GULSHAN MEMON	MST GULSHAN MEMON	LCY	00817900085301	PLS				PKR				82.18		7-Oct-2008	
180426	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330430684548	MST GUL JAN MEMON	MST GUL JAN MEMON	LCY	00817900085401	PLS				PKR				82.18		7-Oct-2008	
180427	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330489941822	MST GULAN KHATOON	MST GULAN KHATOON	LCY	00817900085601	PLS				PKR				82.18		10-Oct-2008	
180428	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330455296830	MST ANWER KHATOON	MST ANWER KHATOON	LCY	00817900085701	PLS				PKR				82.18		10-Oct-2008	
180429	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330423698207	BARKAT ALI BALOCH	BARKAT ALI BALOCH	LCY	00817900086001	PLS				PKR				246.44		11-Oct-2008	
180430	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330438756244	MST MAI BUDHI ABRO	MST MAI BUDHI ABRO	LCY	00817900086201	PLS				PKR				82.16		11-Oct-2008	
180431	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330420364689	TAJ MUHAMMAD MEMON	TAJ MUHAMMAD MEMON	LCY	00817900086301	PLS				PKR				246.41		13-Oct-2008	
180432	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330407766737	WAJID ALI PHULPOTO	WAJID ALI PHULPOTO	LCY	00817900086401	PLS				PKR				82.16		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180433	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330485479566	MST HAJUL KHATOON	MST HAJUL KHATOON BALOCH	LCY	00817900087001	PLS				PKR				82.14		13-Oct-2008	
180434	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330489859706	MST SALMAN BEGUM	MST SALMAN BEGUM PIRZADA	LCY	00817900087201	PLS				PKR				82.14		13-Oct-2008	
180435	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330438981039	MUHAMMAD ISMAIL BHUTTO	MUHAMMAD ISMAIL BHUTTO	LCY	00817900087801	PLS				PKR				82.13		14-Oct-2008	
180436	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330423963629	AFTAB AHMED AWAN	AFTAB AHMED AWAN	LCY	00817900088001	PLS				PKR				164.22		14-Oct-2008	
180437	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330450743388	MST SHABIRAN RARHI	MST SHABIRAN RARHI	LCY	00817900088401	PLS				PKR				82.11		16-Oct-2008	
180438	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330479631018	MST HAYATAN RARHI	MST HAYATAN RARHI	LCY	00817900088501	PLS				PKR				82.11		16-Oct-2008	
180439	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330450933686	MST MARVI ABRO	MST MARVI ABRO W/O QADIR B	LCY	00817900089101	PLS				PKR				82.11		17-Oct-2008	
180440	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330494549232	MST SHAMSHA KALHORO	MST SHAMSHAD KALHORO	LCY	00817900089201	PLS				PKR				82.11		18-Oct-2008	
180441	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330474560712	MST WAZIR KHATOON	MST WAZIR KHATOON	LCY	00817900090101	PLS				PKR				82.08		18-Oct-2008	
180442	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4220186580793	MUHAMMAD AZHAR KHAN	MUHAMMAD AZHAR KHAN	LCY	00817900090401	PLS				PKR				212.47		14-Nov-2008	
180443	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330459771183	MUHAMMAD HASHIM RAHOOJO	MUHAMMAD HASHIM RAHOOJO	LCY	00817900090601	PLS				PKR				82.08		18-Oct-2008	
180444	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330426358986	MST KHURSHID KHATOON	MST KHURSHID KHATOON ABR	LCY	00817900091001	PLS				PKR				82.07		17-Oct-2008	
180445	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405971039	QALANDAR BUX ABRO	QALANDAR BUX ABRO	LCY	00817900091301	PLS				PKR				82.06		23-Oct-2008	
180446	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330459437516	MST SADORAN	MST SADORAN WD/O MUHAMM	LCY	00817900091601	PLS				PKR				84.85		25-Oct-2008	
180447	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330490625744	MST ZAMEERAN	MST ZAMEERAN W/O SHAHZAD	LCY	00817900091701	PLS				PKR				82.04		25-Oct-2008	
180448	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330431895971	BUX ALI JAFFARY	VI	LCY	00817900091801	PLS				PKR				82.04		27-Oct-2008	
180449	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330411564618	MST BACHUL JAFFARY	MST BACHUL JAFFARY W/O M M	LCY	00817900092101	PLS				PKR				82.01		27-Oct-2008	
180450	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330490950510	MST ZAREENA JAFFARY	MST ZAREENA JAFFARY W/O DI	LCY	00817900092201	PLS				PKR				82.01		27-Oct-2008	
180451	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405424290	MST HAJANI RAHOOJO	MST HAJANI RAHOOJO W/O JAL	LCY	00817900092401	PLS				PKR				82.01		28-Oct-2008	
180452	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330406250613	PEERAL PITAFI	PEERAL PITAFI	VIL	LCY	00817900092801	PLS			PKR				81.99		27-Oct-2008	
180453	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330482649511	JOGI JAFFARY	MR JOGI JAFFARY S/O MUHAMM	LCY	00817900093001	PLS				PKR				81.97		30-Oct-2008	
180454	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330412654061	RAHIM BUX UNAR	MR RAHEEM BUX UNAR S/O DH	LCY	00817900093301	PLS				PKR				327.77		28-Oct-2008	
180455	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330214221473	GUL HASSAN BROHI	MR GUL HASSAN BROHI	LCY	00817900096701	PLS				PKR				378.65		14-Nov-2008	
180456	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4550411419985	ABDUL WAHEED MANGI	MR ABDUL WAHEED S/O M HAS	LCY	00817900097701	PLS				PKR				172.34		13-Dec-2008	
180457	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330446840075	RASHID HUSSAIN QURESHI	MR RASHID HUSSAIN S/O MOHD	LCY	00817900098901	PLS				PKR				295.01		15-Dec-2008	
180458	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330140959823	SAIN BUX JAFFARY	MR SAIN BUX JAFFARY S/O SOJ	LCY	00817900101601	PLS				PKR				6,907.20		15-Dec-2008	
180459	0082	FRERE RD, SUKKUR	SUKKUR	SD		MOHAMMAD BUX S O NOOR MOHD P A	MOHAMMAD BUX S O NOOR MO	LCY	00820002289701	PLS				PKR				1,363.78		6-Nov-2008	
180460	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411469467	DR NADEEM UL HAQ	DR NADEEM UL HAQ	LCY	00820002294101	PLS				PKR				12.25		24-Dec-2008	
180461	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550452104539	IMDAD ALI KHUHARO	IMDAD ALI KHUHARO	LCY	00820002389401	PLS				PKR				5,454.62		16-Dec-2008	
180462	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411008437	NOOR AHMED SHAIKH	NOOR AHMED SHAIKH	LCY	00820002706501	PLS				PKR				2,276.52		24-Dec-2008	
180463	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411278789	ABDUL SATTAR SIDDIQI	ABDUL SATTAR SIDDIQI	LCY	00820002827101	PLS				PKR				672.54		23-Dec-2008	
180464	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550415161658	AMNNA	AMNNA P O BA	LCY	00820003304401	PLS				PKR				4.10		24-Dec-2008	
180465	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550475167319	SYED NISAR AHMED	SYED NISAR AHMED	LCY	00820003515201	PLS				PKR				500.64		24-Dec-2008	
180466	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550428533046	SHAHEEN FATIMA	SHAHEEN FATIMA	H	LCY	00820008880401	PLS			PKR				10,150.22		24-Dec-2008	
180467	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411286361	MEHMOOD SULTAN AKHTAR	MEHMOOD SULTAN AKHTAR	LCY	00820008987901	PLS				PKR				15.32		24-Dec-2008	
180468	0082	FRERE RD, SUKKUR	SUKKUR	SD		NUSRAT ABBASS	NUSRAT ABBASS	A	LCY	00820009081901	PLS			PKR				51.05		6-Dec-2008	
180469	0082	FRERE RD, SUKKUR	SUKKUR	SD		ABDUL LATIF S O MUHAMMAD BUX	ABDUL LATIF S O MUHAMMAD B	LCY	00820009934101	PLS				PKR				4,091.12		11-Oct-2008	
180470	0082	FRERE RD, SUKKUR	SUKKUR	SD		HUSSAIN BUX	HUSSAIN BUX	NUS	LCY	00820010347301	PLS			PKR				2.19		24-Dec-2008	
180471	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550498695272	SADORY W O M RAMZAN	SADORY W O M RAMZAN	LCY	00820010367401	PLS				PKR				0.18		24-Dec-2008	
180472	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411197605	SHAFI MUHAMMAD KHOSO	SHAFI MUHAMMAD KHOSO	LCY	00820010382401	PLS				PKR				160.05		6-Oct-2008	
180473	0082	FRERE RD, SUKKUR	SUKKUR	SD		ROBINA MARIA	ROBINA MARIA	NU	LCY	00820010419001	PLS			PKR				2.17		24-Dec-2008	
180474	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330234663239	NAZIR AHMED S O DIN JAN	NAZIR AHMED S O DIN JAN	LCY	00820010504101	PLS				PKR				12.62		3-Dec-2008	
180475	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520304723659	HUSSAIN BUX	HUSSAIN BUX	GO	LCY	00820010549401	PLS			PKR				38.31		8-Nov-2008	
180476	0082	FRERE RD, SUKKUR	SUKKUR	SD	4530113634331	ABDUL RAHMAN	ABDUL RAHMAN	P	LCY	00820010591601	PLS			PKR				0.60		24-Dec-2008	
180477	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550431202283	GHULAM RASOOL	GHULAM RASOOL	H	LCY	00820010594001	PLS			PKR				8,243.18		24-Dec-2008	
180478	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550423791641	KIRSHAN LAL	KIRSHAN LAL	QUA	LCY	00820010622301	PLS			PKR				3.05		24-Dec-2008	
180479	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550437550702	MST ZAFRAN BANO W O GH SHABIR	MST ZAFRAN BANO W O GH SH	LCY	00820010720401	PLS				PKR				0.35		24-Dec-2008	
180480	0082	FRERE RD, SUKKUR	SUKKUR	SD	OLD	SHABANA W O MAQSOOD HUSSAIN	SHABANA W O MAQSOOD HUS	LCY	00820010763001	PLS				PKR				1.54		24-Dec-2008	
180481	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550475717511	SALEEMULLAH MANGI	SALEEMULLAH MANGI	LCY	00820010844501	PLS				PKR				0.76		24-Dec-2008	
180482	0082	FRERE RD, SUKKUR	SUKKUR	SD		MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00820011086601	PLS				PKR				604.34		24-Dec-2008	
180483	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550228882235	KHALIL AHMED S O MUHD SATTAR	KHALIL AHMED S O MUHD SATT	LCY	00820011296001	PLS				PKR				130.23		24-Dec-2008	
180484	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520397257213	QALANDER BUX S O REHMAT ULLAH	QALANDER BUX S O REHMAT U	LCY	00820017887501	PLS				PKR				41.08		24-Dec-2008	
180485	0082	FRERE RD, SUKKUR	SUKKUR	SD		ABDUL JABBAR SIDDIQUE	ABDUL JABBAR SIDDIQUE	LCY	00820018214301	PLS				PKR				223.38		23-Dec-2008	
180486	0082	FRERE RD, SUKKUR	SUKKUR	SD		HABIBULLAH BALOUCH	HABIBULLAH BALOUCH	LCY	00820018342001	PLS				PKR				1.14		24-Dec-2008	
180487	0082	FRERE RD, SUKKUR	SUKKUR	SD		GHULAM ABBASS S O ZAFARUDDIN	GHULAM ABBASS S O ZAFARUD	LCY	00820018593001	PLS				PKR				1.23		24-Dec-2008	
180488	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520360331153	SYED IRSHAD HUSSAIN	SYED ARSHAD HUSSAIN	LCY	00820018696201	PLS				PKR				0.60		24-Dec-2008	
180489	0082	FRERE RD, SUKKUR	SUKKUR	SD	OLD	MOHAMMAD SALEEM S O H M ASHRAF	MOHAMMAD SALEEM S O H M A	LCY	00820018749701	PLS				PKR				0.09		24-Dec-2008	
180490	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411252193	MOHAMMAD AKRAM J A	MOHAMMAD AKRAM J A	LCY	00820019767601	PLS				PKR				318.36		11-Dec-2008	
180491	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550445127017	GHULAM AKBER S O NAWAZ	GHULAM AKBER S O NAWAZ	LCY	00820019847201	PLS				PKR				6.31		24-Dec-2008	
180492	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550482072999	AHMEDULLAH	AHMEDULLAH C O	LCY	00820020462901	PLS				PKR				41.34		24-Dec-2008	
180493	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330405847173	SAEED AHMED ANSARI	SAEED AHMED ANSARI	LCY	00820021535901	PLS				PKR				10.64		24-Dec-2008	
180494	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410859279	HAFIZ ABDUL WAHEED S O A GHAFOOR	HAFIZ ABDUL WAHEED S O A G	LCY	00820021674201	PLS				PKR				2.35		24-Dec-2008	
180495	0082	FRERE RD, SUKKUR	SUKKUR	SD	4330306157765	AFTAB ALI S O ALI HUSSAIN	AFTAB ALI S O ALI HUSSAIN	LCY	00820021994201	PLS				PKR				3.78		24-Dec-2008	
180496	0082	FRERE RD, SUKKUR	SUKKUR	SD		ROSHAN ALI S O FEROZ KHAN	ROSHAN ALI S O FEROZ KHAN	LCY	00820022538801	PLS				PKR				29.35		24-Dec-2008	
180497	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410943495	AKHTAR ALI S O MUNEER ALI	AKHTAR ALI S O MUNEER ALI	LCY	00820022546701	PLS				PKR				304.28		4-Oct-2008	
180498	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208351773	ZAHOOR AHMED S O ABDUL RAHIM	ZAHOOR AHMED S O ABDUL RA	LCY	00820022905601	PLS				PKR				0.66		24-Dec-2008	
180499	0082	FRERE RD, SUKKUR	SUKKUR	SD	4200005078835	MUJAHID HYDER M GADA HUSSAIN G	MUJAHID HYDER M GADA HUS	LCY	00820023269501	PLS				PKR				3.71		7-Aug-2008	
180500	0082	FRERE RD, SUKKUR	SUKKUR	SD	4320338761607	GHULAM SARWAR KUMBHER S O HAJI BAXI	GHULAM SARWAR KUMBHER S	LCY	00820023430101	PLS				PKR				3.54		24-Dec-2008	
180501	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550492473619	SHKEEL AHMED SHAIKH	SHKEEL AHMED SHAIKH	LCY	00820023473601	PLS				PKR				3.49		24-Dec-2008	
180502	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550212539087	ABDUL HAKEEM S O ABDUL MAJEED	ABDUL HAKEEM S O ABDUL MA	LCY	00820023537401	PLS				PKR				335.11		8-Oct-2008	
180503	0082	FRERE RD, SUKKUR	SUKKUR	SD	4310249080157	ABDUL GHAFAR SOOMRO MRS SHAHNAZ S	ABDUL GHAFAR SOOMRO MRS	LCY	00820023564601	PLS				PKR				22,823.59		24-Dec-2008	
180504	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411053777	NISAR AHMED S O HAJI KHAN GOPANG	NISAR AHMED S O HAJI KHAN G	LCY	00820023617001	PLS				PKR				2.32		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180505	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550467009504	MUMTAZ W O NABI BUKHSH MAHASSAR	MUMTAZ W O NABI BUKHSH MA	LCY	00820023636301	PLS				PKR				592.97		24-Dec-2008	
180506	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550452354883	MUMTAZ ALI CHACHAR S O M.ISMAIL CHA	MUMTAZ ALI CHACHAR S O M.IS	LCY	00820023719401	PLS				PKR				32.57		28-Nov-2008	
180507	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550402518986	PERVEEN AKHTAR D O M A MAJEED	PERVEEN AKHTAR D O M A MAJ	LCY	00820023800201	PLS				PKR				8.86		24-Dec-2008	
180508	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550474968261	DR.SHABIR AHMED JUMANI S O M.ISMAIL	DR.SHABIR AHMED JUMANI S O	LCY	00820023955801	PLS				PKR				640.43		24-Dec-2008	
180509	0082	FRERE RD, SUKKUR	SUKKUR	SD		DR MOHAN LAL DR SURESH KUMAR E S	DR MOHAN LAL DR SURESH KU	LCY	00820024000901	PLS				PKR				598.05		24-Dec-2008	
180510	0082	FRERE RD, SUKKUR	SUKKUR	SD		ABDUL GHAFOOR BROHI S O KARAM ALI	ABDUL GHAFOOR BROHI S O KA	LCY	00820024036401	PLS				PKR				0.56		24-Dec-2008	
180511	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550426382429	JERRY IRFAN S O FRANK JAMES	JERRY IRFAN S O FRANK JAME	LCY	00820024050601	PLS				PKR				0.34		24-Dec-2008	
180512	0082	FRERE RD, SUKKUR	SUKKUR	SD	4510281660043	ATAULLAH KALWAR S O KHAN MUHAMMAD	ATAULLAH KALWAR S O KHAN M	LCY	00820024085301	PLS				PKR				6.22		24-Dec-2008	
180513	0082	FRERE RD, SUKKUR	SUKKUR	SD		GHULAM RASOOL S O NEBHAO	GHULAM RASOOL S O NEBHAO	LCY	00820024180001	PLS				PKR				0.47		24-Dec-2008	
180514	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411146269	SHAKEEL AHMED S O GOUS BUKHSH BHAYO	SHAKEEL AHMED S O GOUS BU	LCY	00820024195601	PLS				PKR				2.18		24-Dec-2008	
180515	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410737961	BURHAN HYDER LODHI S O NASIM AHMED	BURHAN HYDER LODHI S O NAS	LCY	00820024229801	PLS				PKR				86.32		11-Dec-2008	
180516	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208096434	HAJAN SAKINA W O MUHAMMAD RAMZAN	HAJAN SAKINA W O MUHAMMAD	LCY	00820024574601	PLS				PKR				4,072.66		24-Dec-2008	
180517	0082	FRERE RD, SUKKUR	SUKKUR	SD	OLD	LATIFAN W O S RASOOL BAKHSH SHAH	LATIFAN W O S RASOOL BAKHS	LCY	00820024577001	PLS				PKR				608.28		24-Dec-2008	
180518	0082	FRERE RD, SUKKUR	SUKKUR	SD	OLD	JANAT W O MOMEN KHAN	JANAT W O MOMEN KHAN	LCY	00820024584101	PLS				PKR				3,105.88		24-Dec-2008	
180519	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208088938	JAMEELA W O MUHAMMAD ASHRAF	JAMEELA W O MUHAMMAD ASH	LCY	00820024593901	PLS				PKR				0.50		24-Dec-2008	
180520	0082	FRERE RD, SUKKUR	SUKKUR	SD	OLD	SHARIFAN W O BUNDOO KHAN	SHARIFAN W O BUNDOO KHAN	LCY	00820024594701	PLS				PKR				10,170.52		24-Dec-2008	
180521	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550409931190	ZAIB UN NISA D O ABDUL SHAKOOR	ZAIB UN NISA D O ABDUL SHAK	LCY	00820024685701	PLS				PKR				0.44		24-Dec-2008	
180522	0082	FRERE RD, SUKKUR	SUKKUR	SD		ABDUL QADIR GHUMRO	ABDUL QADIR GHUMRO	LCY	00820024755801	PLS				PKR				3.40		24-Dec-2008	
180523	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550472476106	WAHEEDA D O NAZIR ALI	WAHEEDA D O NAZIR ALI	LCY	00820024812901	PLS				PKR				5,913.08		24-Dec-2008	
180524	0082	FRERE RD, SUKKUR	SUKKUR	SD	OLD	IMAN ALI RAJPAR S O ALLAH WARAYO	IMAN ALI RAJPAR S O ALLAH WA	LCY	00820025184701	PLS				PKR				0.78		24-Dec-2008	
180525	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550484285320	FATIMA PARVEEN D O RAHIM SHAH	FATIMA PARVEEN D O RAHIM SH	LCY	00820025187101	PLS				PKR				10,073.38		4-Oct-2008	
180526	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550208594963	ABID ISHRAT SAIMA ISHRAT	ABID ISHRAT SAIMA ISHRAT	LCY	00820025598401	PLS				PKR				0.27		24-Dec-2008	
180527	0082	FRERE RD, SUKKUR	SUKKUR	SD	5525077301249	MUHAMMAD AYOOB S O MUHAMMAD ASLAM H	MUHAMMAD AYOOB S O MUHAM	LCY	00820025672101	PLS				PKR				5.01		24-Dec-2008	
180528	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550409906778	MS NAJMA AIJAZ W O AIJAZ ALI SHAIKH	MS NAJMA AIJAZ W O AIJAZ ALI	LCY	00820025711801	PLS				PKR				0.19		24-Dec-2008	
180529	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411324481	AMANULLAH S O MUHAMMAD YASIN BLOACH	AMANULLAH S O MUHAMMAD Y	LCY	00820025818201	PLS				PKR				0.65		24-Dec-2008	
180530	0082	FRERE RD, SUKKUR	SUKKUR	SD	4130312426351	DARA GHANI MEMON S O ABDUL GHANI	DARA GHANI MEMON S O ABDU	LCY	00820025971501	PLS				PKR				209.64		24-Dec-2008	
180531	0082	FRERE RD, SUKKUR	SUKKUR	SD	3220358224708	MUSARRAT PARVEEN FAISAL IQBAL	MUSARRAT PARVEEN FAISAL I	LCY	00820026479901	PLS				PKR				2.06		24-Dec-2008	
180532	0082	FRERE RD, SUKKUR	SUKKUR	SD	4310263215380	FARZANA BEGUM W O ABDUL RAZZAQ	FARZANA BEGUM W O ABDUL R	LCY	00820026508801	PLS				PKR				143.08		17-Dec-2008	
180533	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520376079825	MUHAMMAD HANIF S O DIN MUHAMMAD	MUHAMMAD HANIF S O DIN MUH	LCY	00820026546501	PLS				PKR				0.27		24-Dec-2008	
180534	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411513675	MAZAR JOYO 02	MAZAR JOYO 02 MA	LCY	00820026554401	PLS				PKR				4.64		24-Dec-2008	
180535	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411320567	MUHAMMAD AZEEM MANGI S O EIDAN ALI	MUHAMMAD AZEEM MANGI S O	LCY	00820026560701	PLS				PKR				0.62		24-Dec-2008	
180536	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410355309	HIMANLOI 02	HIMANLOI 02 VILL	LCY	00820026577301	PLS				PKR				1.04		24-Dec-2008	
180537	0082	FRERE RD, SUKKUR	SUKKUR	SD	3560232850726	ZIA UL HAQ ZIA S O A MAJEED	ZIA UL HAQ ZIA S O A MAJEED	LCY	00820026586701	PLS				PKR				1.09		24-Dec-2008	
180538	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550402243900	MS RAHEELA D O JIAND ALI	MS RAHEELA D O JIAND ALI	LCY	00820026592001	PLS				PKR				18,306.78		24-Dec-2008	
180539	0082	FRERE RD, SUKKUR	SUKKUR	SD	4530290830573	MEHAR SIAL S O MOTIAL ALIAS DHANI B	MEHAR SIAL S O MOTIAL ALIAS	LCY	00820026620201	PLS				PKR				3,566.56		24-Dec-2008	
180540	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550466328931	JAWED AHMED BHUTTO S O ATTAULLAH	JAWED AHMED BHUTTO S O AT	LCY	00820026637501	PLS				PKR				91.31		24-Dec-2008	
180541	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550441740825	ALISHA (M)	ALISHA (M) HOUS	LCY	00820026751401	PLS				PKR				0.01		7-Aug-2008	
180542	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550470988285	RASHID ALI CHANNA S O AMIR BAKHSH	RASHID ALI CHANNA S O AMIR B	LCY	00820026842401	PLS				PKR				0.36		24-Dec-2008	
180543	0082	FRERE RD, SUKKUR	SUKKUR	SD	1730191933133	LT COL MAHMOODUL HASSAN	LT COL MAHMOODUL HASSAN	LCY	00820026890501	PLS				PKR				197.73		24-Dec-2008	
180544	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410604100	MS SARA W O GHULAM SARWER	SARA W/O GHULAM SARWER	LCY	00820026904601	PLS				PKR				0.35		24-Dec-2008	
180545	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520304090401	GHULAM RAZA SHAIKH S O JHANGAL KHAN	GHULAM RAZA SHAIKH S/O JHA	LCY	00820026908901	PLS				PKR				0.24		20-Nov-2008	
180546	0082	FRERE RD, SUKKUR	SUKKUR	SD	4520415388001	MUMTAZ ALI ODHO	MUMTAZ ALI ODHO I	LCY	00820026916801	PLS				PKR				0.35		24-Dec-2008	
180547	0082	FRERE RD, SUKKUR	SUKKUR	SD	4130602938104	MS SHAGUFTA SUGRIO W O TUFAIL AHMED	MS SHAGUFTA SUGRIO W O TU	LCY	00820026961401	PLS				PKR				0.34		24-Dec-2008	
180548	0082	FRERE RD, SUKKUR	SUKKUR	SD	4510214488085	ALLAH WADHAYO MIRBAHAR	ALLAH WADHAYO MIRBAHAR	LCY	00820026962201	PLS				PKR				0.35		24-Dec-2008	
180549	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550414947271	GHULAM SARWER	GHULAM SARWER	LCY	00820027046301	PLS				PKR				12.39		24-Dec-2008	
180550	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550225641293	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	00820027091001	PLS				PKR				5.46		27-Oct-2008	
180551	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410737340	NASEEM AKHTER	NASEEM AKHTER O	LCY	00820027215301	PLS				PKR				3.79		24-Dec-2008	
180552	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411100287	ALLAH DINO	ALLAH DINO PEER MUKHDOOM	LCY	00827900027501	PLS				PKR				2,234.40		20-Oct-2008	
180553	0082	FRERE RD, SUKKUR	SUKKUR	SD	3240250776692	AMBER JALIL W/O AIJAZ ALI MALIK	AMBER JALIL BAN	LCY	00827900068501	PLS				PKR				636.17		27-Nov-2008	
180554	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550430998149	NIZAMUDDIN MUGHAL S/O NOOR AHMED MU	MR. NIZAMUDDIN MUGHAL	LCY	00827900069201	PLS				PKR				295.97		8-Oct-2008	
180555	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550429566219	NABI BUX S/O FAREED GHUMRO	NABI BUX S/O FAREED GHUMRO	LCY	00827900071501	PLS				PKR				0.04		10-Nov-2008	
180556	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	41457103676	MRS SHEHNAZ W/O GHULAM RASOOL	MRS SHEHNAZ W/O GHULAM RA	LCY	00830009709701	PLS				PKR				2.89		18-Dec-2008	
180557	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550466116515	MR FIDA HUSSAIN	MR FIDA HUSSAIN S	LCY	00830009914601	PLS				PKR				754.90		18-Dec-2008	
180558	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550118682993	MR GHULAM QADIR KALWAR	MR GHULAM QADIR KALWAR	LCY	00830009958001	PLS				PKR				13.12		18-Dec-2008	
180559	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550481299798	MRS AMEENA BILAL	MRS AMEENA BILAL	LCY	00830010082801	PLS				PKR				0.47		18-Dec-2008	
180560	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	40985015636	MSTER ATHAR RAIS M/A	MSTER ATHAR RAIS M/A	LCY	00830010212401	PLS				PKR				323.95		18-Dec-2008	
180561	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550252798239	BABY AFSHEEN D/O ALTAF HUSSAIN	BABY AFSHEEN D/O ALTAF HUS	LCY	00830010228901	PLS				PKR				1.19		18-Dec-2008	
180562	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550195297851	MR RANA GHAZANFAR ALI S/O A GHANI	MR RANA GHAZANFAR ALI S/O A	LCY	00830010354001	PLS				PKR				18.06		30-Dec-2008	
180563	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4520228393029	MR NIAZ MUHAMMAD S/O GHULAM AKBAR	MR NIAZ MUHAMMAD S/O GHUL	LCY	00830010404801	PLS				PKR				2.16		18-Dec-2008	
180564	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550466628819	MR GHULAM RASOOL S/O H QADIR BUX	MR GHULAM RASOOL S/O H QA	LCY	00830010436201	PLS				PKR				11.16		18-Dec-2008	
180565	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550411440685	MR AIJAZ HUSSAIN S/O BILAWAL	MR AIJAZ HUSSAIN S/O BILAWA	LCY	00830010486701	PLS				PKR				6.07		18-Dec-2008	
180566	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550405966159	MR SHAKEEL AHMED S/O A LATIF	MR SHAKEEL AHMED S/O A LAT	LCY	00830010627601	PLS				PKR				1.78		18-Dec-2008	
180567	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550402578290	MRS RUBINA BANO W/O MUHD MEHMOOD	MRS RUBINA BANO W/O MUHD	LCY	00830012336401	PLS				PKR				5.40		18-Dec-2008	
180568	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	40993215752	MR NADEEM AHMED KHAN S/O SARDAR	MR NADEEM AHMED KHAN S/O	LCY	00830012435301	PLS				PKR				2,377.49		18-Dec-2008	
180569	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550419460841	MST SIDIQAN ALIAS SHAFIQ	MST SIDIQAN ALIAS SHAFIQ	LCY	00830012438801	PLS				PKR				0.20		18-Dec-2008	
180570	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550199571341	MR KRISHAN KUMAR S/O SANTOKO RAM	MR KRISHAN KUMAR S/O SANT	LCY	00830012604301	PLS				PKR				548.03		9-Oct-2008	
180571	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550211790837	MASTER WAJAD ALI URF MAQBOOL	MASTER WAJAD ALI URF MAQB	LCY	00830012628701	PLS				PKR				9.25		18-Dec-2008	
180572	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550410920171	NADEEM AHMED S/O NAZIR AHMED	NADEEM AHMED S/O NAZIR AH	LCY	00830012659101	PLS				PKR				0.59		18-Dec-2008	
180573	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	3310089615773	BADAR HASAN	BADAR HASAN HO	LCY	00830012743401	PLS				PKR				0.53		18-Dec-2008	
180574	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4520360073047	GULZAR ALI SAMO	GULZAR ALI SAMO S	LCY	00830012932501	PLS				PKR				1,357.22		16-Oct-2008	
180575	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4310315820603	SYED NABI SHAH	SYED NABI SHAH SS	LCY	00837100001601	PLS				PKR				732.87		6-Nov-2008	
180576	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550417937932	MST SOGHRAN	MST SOGHRAN HO	LCY	00837900008501	PLS				PKR				272.56		24-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180577	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550411202683	MR MUHAMMAD ZAMAN KHAN	MR MUHAMMAD ZAMAN KHAN	LCY	00837900029101	PLS				PKR				1,086.36		2-Dec-2008	
180578	0091	DADU-STATION ROAD	SUKKUR	SD		GUL MUHAMMAD	GUL MUHAMMAD	FLCY	00910000154201	PLS				PKR				0.01		30-Dec-2008	
180579	0091	DADU-STATION ROAD	SUKKUR	SD		THE AGRI COOPRATIVE SOCIETY	THE AGRI COOPRATIVE SOCIET	LCY	00910002677301	PLS				PKR				88,376.27		30-Dec-2008	
180580	0091	DADU-STATION ROAD	SUKKUR	SD		HAJI MUHD SOOMRO	HAJI MUHD SOOMRO	LCY	00910003138801	PLS				PKR				40.45		30-Dec-2008	
180581	0091	DADU-STATION ROAD	SUKKUR	SD		MUHAMMAD MITHAL	MUHAMMAD MITHAL	LCY	00910003857101	PLS				PKR				674.99		30-Dec-2008	
180582	0091	DADU-STATION ROAD	SUKKUR	SD		MADRSA SHAMASULOOM	MADRSA SHAMASULOOM	LCY	00910011251601	PLS				PKR				259.98		30-Dec-2008	
180583	0091	DADU-STATION ROAD	SUKKUR	SD		TARIQ HUSSAIN DAWACH	TARIQ HUSSAIN DAWACH	LCY	00910015720601	PLS				PKR				3,732.47		6-Oct-2008	
180584	0091	DADU-STATION ROAD	SUKKUR	SD	4120115379273	ALI LUND	ALI LUND VILLAG	LCY	00910016064401	PLS				PKR				16,253.59		12-Dec-2008	
180585	0091	DADU-STATION ROAD	SUKKUR	SD		IMTIAZ ALI	IMTIAZ ALI SUI SO	LCY	00910017217001	PLS				PKR				0.01		30-Dec-2008	
180586	0091	DADU-STATION ROAD	SUKKUR	SD		MUJAHID ALI S O GHULAM HYDER	MUJAHID ALI S O GHULAM HYD	LCY	00910019825201	PLS				PKR				85.99		5-Dec-2008	
180587	0091	DADU-STATION ROAD	SUKKUR	SD		ZAHIDA PARVEEN	ZAHIDA PARVEEN V	LCY	00910020663901	PLS				PKR				496.22		16-Dec-2008	
180588	0091	DADU-STATION ROAD	SUKKUR	SD		MEHARUNISA	MEHARUNISA C O	LCY	00910020969701	PLS				PKR				233.71		16-Oct-2008	
180589	0091	DADU-STATION ROAD	SUKKUR	SD	4120110300787	MOHAMMAD KHALID SHAH S.JAHANGIR S	MOHAMMAD KHALID SHAH S.J	LCY	00910021741301	PLS				PKR				2,405.85		21-Oct-2008	
180590	0091	DADU-STATION ROAD	SUKKUR	SD	4120156040653	MUJEEB UL REHMAN S O MOHAMMAD SACHA	MUJEEB UL REHMAN S O MOHA	LCY	00910022666201	PLS				PKR				67.47		3-Dec-2008	
180591	0091	DADU-STATION ROAD	SUKKUR	SD	4120178296389	ABDUL RAHMAN BALOUCH	ABDUL RAHMAN BALOUCH	LCY	00910023019001	PLS				PKR				10,079.75		1-Dec-2008	
180592	0091	DADU-STATION ROAD	SUKKUR	SD	4120150287234	BIBI FATIMA	BIBI FATIMA BUTH	LCY	00910023225801	PLS				PKR				431.32		1-Nov-2008	
180593	0091	DADU-STATION ROAD	SUKKUR	SD	4550411314175	TAHIR ALI KHAN JUNJUA	TAHIR ALI KHAN JUNJUA	LCY	00910023388201	PLS				PKR				65.94		8-Nov-2008	
180594	0091	DADU-STATION ROAD	SUKKUR	SD	4120103094947	MAQBOOL AHMED BHAND	MAQBOOL AHMED S/O MOHAM	LCY	00917900052301	PLS				PKR				1,926.42		23-Oct-2008	
180595	0091	DADU-STATION ROAD	SUKKUR	SD	4120126510559	MUHAMMAD SIDDIQUE BHAND	MOHAMMAD SIDIQUE S/O HAJI S	LCY	00917900052401	PLS				PKR				12,496.08		31-Oct-2008	
180596	0091	DADU-STATION ROAD	SUKKUR	SD	4120167735919	SARMAD ALI	SARMAD ALI S/O MOHAMMAD S	LCY	00917900058901	PLS				PKR				644.49		22-Oct-2008	
180597	0091	DADU-STATION ROAD	SUKKUR	SD	4120172455923	ABDUL HAQ KHAN JALBANI	ABDUL HAQ KHAN S/O ABDUL G	LCY	00917900065001	PLS				PKR				446.60		4-Oct-2008	
180598	0091	DADU-STATION ROAD	SUKKUR	SD	4120150724941	MAZHAR ALI MEMON	MAZHAR ALI MEMON	LCY	00917900068901	PLS				PKR				0.04		11-Nov-2008	
180599	0091	DADU-STATION ROAD	SUKKUR	SD	4120152331631	SHAHID ALI	SHAHID ALI KHOKHAR	LCY	00917900072301	PLS				PKR				378.45		15-Nov-2008	
180600	0091	DADU-STATION ROAD	SUKKUR	SD	4120141327231	MUHAMMAD AYUB LUND	VILLEGE MURAD KHAN LUND	LCY	00917900074601	PLS				PKR				464.86		2-Dec-2008	
180601	0095	THUL	SUKKUR	SD	4310524281331	MR ABDUL QADIR S/O MUHD QASIM	MR ABDUL QADIR S/O MUHD QA	LCY	00950000316601	PLS				PKR				892.74		13-Oct-2008	
180602	0095	THUL	SUKKUR	SD	99999999999	MR NINDHO KHAN S/O PADO KHAN	MR NINDHO KHAN S/O PADO KH	LCY	00950001604001	PLS				PKR				56,686.02		27-Nov-2008	
180603	0095	THUL	SUKKUR	SD	4310524195917	MR SHAMASUDDIN S/O ALLAH DINO	MR SHAMASUDDIN S/O ALLAH D	LCY	00950003806001	PLS				PKR				1,168.48		18-Oct-2008	
180604	0095	THUL	SUKKUR	SD	4301585557981	MR KIRER KHAN S/O SULTAN KHAN	MR KIRER KHAN S/O SULTAN KH	LCY	00950003870301	PLS				PKR				11,068.93		24-Dec-2008	
180605	0095	THUL	SUKKUR	SD	40488005074	MR GHULAM NABI S/O MUHD QASIM	MR GHULAM NABI S/O MUHD QA	LCY	00950004424001	PLS				PKR				3.07		24-Dec-2008	
180606	0095	THUL	SUKKUR	SD	4310544233679	MR ABDUL HAKIM S/O MUHD BUX	MR ABDUL HAKIM S/O MUHD BU	LCY	00950004428301	PLS				PKR				3.07		24-Dec-2008	
180607	0095	THUL	SUKKUR	SD	4310594285971	MR ALI MUHAMMAD S/O LAHRI KANRANI	MR ALI MUHAMMAD S/O LAHRI K	LCY	00950004430301	PLS				PKR				3.07		24-Dec-2008	
180608	0095	THUL	SUKKUR	SD	4310567908419	MR ILLAHI BUX S/O MUHD CHUTTAL	MR ILLAHI BUX S/O MUHD CHUT	LCY	00950004431101	PLS				PKR				3.07		24-Dec-2008	
180609	0095	THUL	SUKKUR	SD	40466151141	MR ABUDL KARIM S/O ABDUL HAKIM	MR ABUDL KARIM S/O ABDUL HA	LCY	00950004432401	PLS				PKR				82.75		24-Dec-2008	
180610	0095	THUL	SUKKUR	SD	4310517596385	MR ABDULLAH S/O MOHD SIDDIQUE	MR ABDULLAH S/O MOHD SIDDI	LCY	00950004509801	PLS				PKR				2.29		24-Dec-2008	
180611	0095	THUL	SUKKUR	SD	4310524207407	MR.MIRZAN BURIRO S/O GHULAM HUSSAIN	MR.MIRZAN BURIRO S/O GHULA	LCY	00950004644601	PLS				PKR				11.25		24-Dec-2008	
180612	0095	THUL	SUKKUR	SD	40488168215	MR NOOR MUHD S/O GHOUS BUX	MR NOOR MUHD S/O GHOUS BU	LCY	00950004669801	PLS				PKR				7.26		24-Dec-2008	
180613	0095	THUL	SUKKUR	SD	4310524343587	MR ARSULLAH S/O MUHMOOD DOOL	MR ARSULLAH S/O MUHMOOD D	LCY	00950004679301	PLS				PKR				1,043.33		24-Dec-2008	
180614	0095	THUL	SUKKUR	SD	4330473389711	MR.JAVED ALI SHAH S/O BAGH ALI	MR.JAVED ALI SHAH S/O BAGH	LCY	00950004683301	PLS				PKR				2.36		24-Dec-2008	
180615	0095	THUL	SUKKUR	SD	4310524350493	MR.ABDUL HAYEE S/O ROSHAN UDIN	MR.ABDUL HAYEE S/O ROSHAN	LCY	00950004687201	PLS				PKR				4.55		24-Dec-2008	
180616	0095	THUL	SUKKUR	SD	4310597521481	MR YAR MOHD S/O SHAFI MOHD SARKI	MR YAR MOHD S/O SHAFI MOHD	LCY	00950004708401	PLS				PKR				0.54		24-Dec-2008	
180617	0095	THUL	SUKKUR	SD	4310564681259	MR NASRULLAH S/O BAHAWAL DIN	MR NASRULLAH S/O BAHAWAL D	LCY	00950004723401	PLS				PKR				2.11		24-Dec-2008	
180618	0095	THUL	SUKKUR	SD	4330293097123	MR ABDUL GHAFAR MUHD ARAB MARHTO	MR ABDUL GHAFAR MUHD ARA	LCY	00950004730501	PLS				PKR				3.01		24-Dec-2008	
180619	0095	THUL	SUKKUR	SD	4310552283879	MR ABDULLAH S/O HAJI DAULAT JAFRI	MR ABDULLAH S/O HAJI DAULA	LCY	00950004741901	PLS				PKR				108.69		24-Dec-2008	
180620	0095	THUL	SUKKUR	SD	4310556416555	MR.MOHD ISMAIL S/O RASOOL BUX	MR.MOHD ISMAIL S/O RASOOL	LCY	00950004757301	PLS				PKR				5.90		24-Dec-2008	
180621	0095	THUL	SUKKUR	SD	4310524097459	MR MIR MOHD S/O RAB NAWAZ CHANNO	MR MIR MOHD S/O RAB NAWAZ	LCY	00950004766001	PLS				PKR				3.02		24-Dec-2008	
180622	0095	THUL	SUKKUR	SD	4250179775417	MR SHABIR AHMED S/O HAJI MUHAMMAD	MR SHABIR AHMED S/O HAJI MU	LCY	00950004781001	PLS				PKR				4.79		24-Dec-2008	
180623	0095	THUL	SUKKUR	SD	4310590833805	MR GHULAM YASIN S/O NOOR MUHAMMAD	MR GHULAM YASIN S/O NOOR M	LCY	00950004795901	PLS				PKR				13.60		24-Dec-2008	
180624	0095	THUL	SUKKUR	SD	4310539718895	MR ABDUL SATTAR S/O H.AB. JABBAR	MR ABDUL SATTAR S/O H.AB. JA	LCY	00950004800601	PLS				PKR				7.50		24-Dec-2008	
180625	0095	THUL	SUKKUR	SD	4310580266451	MR NAZIR AHMED S/O MOHD TAGYAL	MR NAZIR AHMED S/O MOHD TA	LCY	00950004816001	PLS				PKR				599.25		24-Dec-2008	
180626	0095	THUL	SUKKUR	SD	4310516343711	MR SHAMASUDDIN S/O MOHD QASIM	MR SHAMASUDDIN S/O MOHD Q	LCY	00950004824201	PLS				PKR				10.49		24-Dec-2008	
180627	0095	THUL	SUKKUR	SD	4310556655635	MR SIKANDER ALI S/O MUHD HASHIM	MR SIKANDER ALI S/O MUHD HA	LCY	00950004830201	PLS				PKR				4.84		24-Dec-2008	
180628	0095	THUL	SUKKUR	SD	4310567204991	MR.ABDUL GHAFFAR S/O ABDUL WAHID	MR.ABDUL GHAFFAR S/O ABDU	LCY	00950004851101	PLS				PKR				417.07		24-Dec-2008	
180629	0095	THUL	SUKKUR	SD	4310570674125	MR ABDUL JABBAR S/O MUGAL LASHARI	MR ABDUL JABBAR S/O MUGAL	LCY	00950004876301	PLS				PKR				3.69		24-Dec-2008	
180630	0095	THUL	SUKKUR	SD	40448029730	MR ABDUL HAMEED S/O WAKEEL KHAN	MR ABDUL HAMEED S/O WAKEE	LCY	00950004891301	PLS				PKR				749.56		24-Dec-2008	
180631	0095	THUL	SUKKUR	SD	4310576485151	MR SOHRAB S/O MIRAL BURIRO	MR SOHRAB S/O MIRAL BURIRO	LCY	00950004948001	PLS				PKR				1,168.48		24-Dec-2008	
180632	0095	THUL	SUKKUR	SD	4230171826079	MR.GULZAR AHMED S/O ALI BUX BURRO	MR.GULZAR AHMED S/O ALI BU	LCY	00950004987401	PLS				PKR				6.63		24-Dec-2008	
180633	0095	THUL	SUKKUR	SD	4310539979397	MR SHABIR AHMED S/O FAQUIR MUHD	MR SHABIR AHMED S/O FAQUIR	LCY	00950005007901	PLS				PKR				3.98		24-Dec-2008	
180634	0095	THUL	SUKKUR	SD	4310572632533	MR.MUHAMAD SACHAL S/O PIRAL BURIR	MR.MUHAMAD SACHAL S/O PIRA	LCY	00950005024601	PLS				PKR				0.59		24-Dec-2008	
180635	0095	THUL	SUKKUR	SD	4310512421487	MR MUHAMMAD YAKOOB S/O ALI SHER	MR MUHAMMAD YAKOOB S/O AL	LCY	00950007646601	PLS				PKR				3.83		24-Dec-2008	
180636	0095	THUL	SUKKUR	SD	40390033063	MR TALIB HUSSAIN S/O KHAMESO	MR TALIB HUSSAIN S/O KHAMES	LCY	00950008312001	PLS				PKR				3.07		24-Dec-2008	
180637	0095	THUL	SUKKUR	SD	40391017030	MR MOHAMMAD MALOOK S/O SOOMAR	MR MOHAMMAD MALOOK S/O S	LCY	00950008345001	PLS				PKR				4.81		24-Dec-2008	
180638	0095	THUL	SUKKUR	SD	40451674192	MR UMEED ALI S/O MUHAMMAD MALOOK	MR UMEED ALI S/O MUHAMMAD	LCY	00950008347701	PLS				PKR				4.81		24-Dec-2008	
180639	0095	THUL	SUKKUR	SD		MST IMAM ZADI W/O LATE S A JABBAR	MST IMAM ZADI W/O LATE S A J	LCY	00950008601801	PLS				PKR				1.66		24-Dec-2008	
180640	0095	THUL	SUKKUR	SD	4310523071590	MST IQBAL BEGUM WD/O S SHER MUHD	MST IQBAL BEGUM WD/O S SHE	LCY	00950008602601	PLS				PKR				3.69		24-Dec-2008	
180641	0095	THUL	SUKKUR	SD	40458017185	MST HASSINA W/O LATE G HYDER DAYO	MST HASSINA W/O LATE G HYD	LCY	00950008604201	PLS				PKR				0.17		24-Dec-2008	
180642	0095	THUL	SUKKUR	SD	4310524356325	SYED IMTIAZ ALI S/O GHULAM SHAH	SYED IMTIAZ ALI S/O GHULAM S	LCY	00950008951701	PLS				PKR				2.35		24-Dec-2008	
180643	0095	THUL	SUKKUR	SD	4310524227747	MR SHABIR AHMED S/O REHMATULLAH	MR SHABIR AHMED S/O REHMA	LCY	00950008953301	PLS				PKR				10.16		24-Dec-2008	
180644	0095	THUL	SUKKUR	SD	4310524194649	MR SHAMAN S/O AITBAR BURIRO	MR SHAMAN S/O AITBAR BURIR	LCY	00950009109101	PLS				PKR				385.58		6-Nov-2008	
180645	0095	THUL	SUKKUR	SD	4310578431898	MST NASEEM AKHTAR W/O NISAR AHMED	MST NASEEM AKHTAR W/O NIS	LCY	00950009213501	PLS				PKR				252.85		24-Dec-2008	
180646	0095	THUL	SUKKUR	SD	4310524275651	MUHD FAZUL	MR. MUHD FAZUL S/O KHAWAN	LCY	00950009247401	PLS				PKR				610.97		12-Nov-2008	
180647	0095	THUL	SUKKUR	SD		MAQBOOL AHMED S/O BASSHIR AHMED	MAQBOOL AHMED S/O BASSHIR	LCY	00950009292001	PLS				PKR				3.12		24-Dec-2008	
180648	0095	THUL	SUKKUR	SD	40475246778	INAYATULLAH S O AMNANULLAH SHAIKH	INAYATULLAH S O AMNANULLA	LCY	00950009298101	PLS				PKR				15.62		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180649	0095	THUL	SUKKUR	SD	4310589427690	MST.ANWAR KHATOON W/O SAMANA SHAH	MST.ANWAR KHATOON W/O SA	LCY	00950009357701	PLS				PKR				1,259.88		24-Dec-2008	
180650	0095	THUL	SUKKUR	SD	4310563359878	MST NASEEM CHANA W/O MUHAMMAD ALI	MST NASEEM CHANA W/O MUH	LCY	00950009847801	PLS				PKR				11.78		24-Dec-2008	
180651	0095	THUL	SUKKUR	SD	4310523529198	MST NASEEBAN W/O ABDUL HAMEED	MST NASEEBAN W/O ABDUL HA	LCY	00950009903001	PLS				PKR				4.19		24-Dec-2008	
180652	0095	THUL	SUKKUR	SD	4310505708066	MST. JAMUL W/O ABDUL LATEEF DAYO	MST. JAMUL W/O ABDUL LATEE	LCY	00950010611301	PLS				PKR				831.56		24-Dec-2008	
180653	0095	THUL	SUKKUR	SD	4310505726092	MS. NAJMA DAYO D/O ALLAH BUX	MS. NAJMA DAYO D/O ALLAH BU	LCY	00950010612101	PLS				PKR				831.56		24-Dec-2008	
180654	0095	THUL	SUKKUR	SD	4310243858255	RAHMATULLAH KHAN KHOSO	RAHMATULLAH KHAN KHOSO	LCY	00950010672401	PLS				PKR				2,536.48		24-Dec-2008	
180655	0095	THUL	SUKKUR	SD	4310567836625	MEHBOOB ALI S/O HAJI MOHD SIDIQUE	MEHBOOB ALI S/O HAJI MOHD S	LCY	00957100030701	PLS				PKR				11,027.82		7-Oct-2008	
180656	0095	THUL	SUKKUR	SD	4310555369037	MUHAMMAD SACHAL & ZEENAT BANO NOONA	MUHAMMAD SACHAL & ZEENAT	LCY	00957100052401	PLS				PKR				294.38		16-Oct-2008	
180657	0095	THUL	SUKKUR	SD	4310517232355	MUHAMMAD SIDDIQUE S/O A. MAJEED KHO	MUHAMMAD SIDDIQUE S/O A. M	LCY	00957100056101	PLS				PKR				464.41		15-Dec-2008	
180658	0096	UBAURO	SUKKUR	SD	4510518475121	MR REHMAT ALI S/O HAIDER ALI	MR REHMAT ALI S/O HAIDER AL	LCY	00960000092901	PLS				PKR				986.12		29-Dec-2008	
180659	0096	UBAURO	SUKKUR	SD	4510518331101	MR M YOUSIF S/O ABDUL KADIR KHAN	MR M YOUSIF S/O ABDUL KADIR	LCY	00960000802801	PLS				PKR				13,983.73		26-Nov-2008	
180660	0096	UBAURO	SUKKUR	SD		MST HANIFEN W/O GUL HUSSAN	MST HANIFEN W/O GUL HUSSAN	LCY	00960005828001	PLS				PKR				39,913.80		3-Dec-2008	
180661	0096	UBAURO	SUKKUR	SD	41343105194	MR ARBI S/O DATAR DINO	MR ARBI S/O DATAR DINO	LCY	00960008468701	PLS				PKR				3.07		24-Dec-2008	
180662	0096	UBAURO	SUKKUR	SD		MR GHAMAN S/O SADIQ	MR GHAMAN S/O SADIQ	LCY	00960008843401	PLS				PKR				3.07		24-Dec-2008	
180663	0096	UBAURO	SUKKUR	SD	41347036381	MR MOHAMMAD BUX BUKSHO	MR MOHAMMAD BUX BUKSHO	LCY	00960008846901	PLS				PKR				3.07		24-Dec-2008	
180664	0096	UBAURO	SUKKUR	SD	20691240233	MR ABDUL HAFEEZ S/O ABDUL SHAKOOR	MR ABDUL HAFEEZ S/O ABDUL	LCY	00960009932201	PLS				PKR				3.27		24-Dec-2008	
180665	0096	UBAURO	SUKKUR	SD	4540253734107	MR MUHD ARSHAD S/O UMER DIN	MR MUHD ARSHAD S/O UMER D	LCY	00960009933001	PLS				PKR				3.27		24-Dec-2008	
180666	0096	UBAURO	SUKKUR	SD	43120135874	MR LAL DIN S/O ALI MUHAMMAD	MR LAL DIN S/O ALI MUHAMMAD	LCY	00960009934901	PLS				PKR				3.27		26-Dec-2008	
180667	0096	UBAURO	SUKKUR	SD	41348147245	MR MEHRAB S/O ALLAH DAD	MR MEHRAB S/O ALLAH DAD	LCY	00960009935701	PLS				PKR				3.27		24-Dec-2008	
180668	0096	UBAURO	SUKKUR	SD	41343121777	MR KARAMAT HUSSAIN S/O SULTAN	MR KARAMAT HUSSAIN S/O SUL	LCY	00960009937301	PLS				PKR				3.27		24-Dec-2008	
180669	0096	UBAURO	SUKKUR	SD	43392193312	MR KHALID MEHMOOD S/O MUNEER	MR KHALID MEHMOOD S/O MUN	LCY	00960009938101	PLS				PKR				3.27		24-Dec-2008	
180670	0096	UBAURO	SUKKUR	SD	4510557402673	SOHRAB S/O GHULAM RASOOL	SOHRAB S/O GHULAM RASOOL	LCY	00960009939701	PLS				PKR				3.27		24-Dec-2008	
180671	0096	UBAURO	SUKKUR	SD	41393151227	MR MIR MUHAMMAD S/O MUHD HASSAN	MR MIR MUHAMMAD S/O MUHD	LCY	00960009940101	PLS				PKR				3.27		24-Dec-2008	
180672	0096	UBAURO	SUKKUR	SD	44430027653	MR PEER BUX S/O MUHAMMAD RAMZAN	MR PEER BUX S/O MUHAMMAD	LCY	00960009942801	PLS				PKR				3.27		24-Dec-2008	
180673	0096	UBAURO	SUKKUR	SD	4510567592355	MR SOONHARO S/O KHAMISO	MR SOONHARO S/O KHAMISO	LCY	00960009943601	PLS				PKR				3.27		24-Dec-2008	
180674	0096	UBAURO	SUKKUR	SD	41393195539	MR MUHD ASLAM S/O MUHD SHARIF	MR MUHD ASLAM S/O MUHD SH	LCY	00960009944401	PLS				PKR				3.27		24-Dec-2008	
180675	0096	UBAURO	SUKKUR	SD	41440040439	MR JAGAN S/O SANWAL	MR JAGAN S/O SANWAL	LCY	00960009945201	PLS				PKR				3.27		24-Dec-2008	
180676	0096	UBAURO	SUKKUR	SD	41391164214	MR HOUT ALI S/O HAKIM ALI	MR HOUT ALI S/O HAKIM ALI	LCY	00960009946001	PLS				PKR				3.27		24-Dec-2008	
180677	0096	UBAURO	SUKKUR	SD	41342012777	MR GHULAM SARWAR S/O FAZAL DIN	MR GHULAM SARWAR S/O FAZA	LCY	00960009947901	PLS				PKR				3.27		24-Dec-2008	
180678	0096	UBAURO	SUKKUR	SD	41341054488	MR GHULAM QADIR S/O GAHAR KHAN	MR GHULAM QADIR S/O GAHAR	LCY	00960009948701	PLS				PKR				3.27		24-Dec-2008	
180679	0096	UBAURO	SUKKUR	SD	4510551784891	MR AIJAZ AHMED	MR AIJAZ AHMED S/O MANZOOR	LCY	00960009950701	PLS				PKR				3.27		24-Dec-2008	
180680	0096	UBAURO	SUKKUR	SD	41393195537	MR MUHD SHARIF S/O MANGAL	MR MUHD SHARIF S/O MANGAL	LCY	00960009951501	PLS				PKR				3.27		24-Dec-2008	
180681	0096	UBAURO	SUKKUR	SD	41388157543	MR JUMA KHAN S/O MUHD SHARIF	MR JUMA KHAN S/O MUHD SHA	LCY	00960009952301	PLS				PKR				3.27		24-Dec-2008	
180682	0096	UBAURO	SUKKUR	SD	4510518608133	MR ALI HASSAN S/O ALI SHER	MR ALI HASSAN S/O ALI SHER	LCY	00960009953101	PLS				PKR				3.27		24-Dec-2008	
180683	0096	UBAURO	SUKKUR	SD	40154125413	MR TAJ MUHAMMAD S/O NOOR AHMED	MR TAJ MUHAMMAD S/O NOOR	LCY	00960009981101	PLS				PKR				3.27		24-Dec-2008	
180684	0096	UBAURO	SUKKUR	SD	43385017188	MR GHULAM RASOOL S/O FATEH DIN	MR GHULAM RASOOL S/O FATE	LCY	00960009982501	PLS				PKR				3.27		24-Dec-2008	
180685	0096	UBAURO	SUKKUR	SD	4510518592429	MR GHULAM AKBAR S/O RAHIM BUX	MR GHULAM AKBAR S/O RAHIM	LCY	00960010294601	PLS				PKR				0.07		24-Dec-2008	
180686	0096	UBAURO	SUKKUR	SD	41354134159	MR RIAZ AHMED S/O HABIBULLAH	MR RIAZ AHMED S/O HABIBULL	LCY	00960010301801	PLS				PKR				3.17		24-Dec-2008	
180687	0096	UBAURO	SUKKUR	SD	3130423898296	MST MUMTAZ BIBI W/O MUHD AYUB	MST MUMTAZ BIBI W/O MUHD A	LCY	00960010388001	PLS				PKR				2.24		24-Dec-2008	
180688	0096	UBAURO	SUKKUR	SD	41393205291	MISS ZAHIDA PARVEEN D/O NAZEER	MISS ZAHIDA PARVEEN D/O NA	LCY	00960010395101	PLS				PKR				3.21		24-Dec-2008	
180689	0096	UBAURO	SUKKUR	SD	4510503299290	MST GHULAM HASSINA W/O KHAN MUHD	MST GHULAM HASSINA W/O KH	LCY	00960010417101	PLS				PKR				4.84		24-Dec-2008	
180690	0096	UBAURO	SUKKUR	SD	4510517805438	MST SHAMA JABEEN D/O GHULAM SARWR	MST SHAMA JABEEN D/O GHUL	LCY	00960010673601	PLS				PKR				3.71		24-Dec-2008	
180691	0096	UBAURO	SUKKUR	SD	4510575418193	MR BAHADUR S/O YAR MUHAMMAD	MR BAHADUR S/O YAR MUHAM	LCY	00960010768901	PLS				PKR				6.43		24-Dec-2008	
180692	0096	UBAURO	SUKKUR	SD	4510580817861	MR MUHD NAWAZ S/O ALLAH WASAYO	MR MUHD NAWAZ S/O ALLAH W	LCY	00960010789801	PLS				PKR				763.30		24-Dec-2008	
180693	0096	UBAURO	SUKKUR	SD	41385002193	MR GHULAM AKBIR S/O MIR MUHD	MR GHULAM AKBIR S/O MIR MU	LCY	00960010793401	PLS				PKR				4.23		24-Dec-2008	
180694	0096	UBAURO	SUKKUR	SD	4510559356321	MR JAMAL DIN S/O JAN MUHAMMAD	MR JAMAL DIN S/O JAN MUHAM	LCY	00960010797701	PLS				PKR				3.12		24-Dec-2008	
180695	0096	UBAURO	SUKKUR	SD	4510538153211	RM GHULAM MUHD S/O MUHD MURAD	RM GHULAM MUHD S/O MUHD M	LCY	00960010798501	PLS				PKR				3.12		24-Dec-2008	
180696	0096	UBAURO	SUKKUR	SD	41388078814	ALI MUHD S/O HASEL KHAN	ALI MUHD S/O HASEL KHAN	LCY	00960010801601	PLS				PKR				3.12		24-Dec-2008	
180697	0096	UBAURO	SUKKUR	SD	4510518413701	MR MUHD RAMZAN S/O GUL HUSSAIN	MR MUHD RAMZAN S/O GUL HU	LCY	00960010804001	PLS				PKR				3.12		24-Dec-2008	
180698	0096	UBAURO	SUKKUR	SD	41354155647	ARAB S/O EDAN	ARAB S/O EDAN VIL	LCY	00960010805901	PLS				PKR				3.12		24-Dec-2008	
180699	0096	UBAURO	SUKKUR	SD	41392157901	MR ABDUL SATTAR S/O GHAZI KHAN	MR ABDUL SATTAR S/O GHAZI K	LCY	00960010806701	PLS				PKR				3.12		24-Dec-2008	
180700	0096	UBAURO	SUKKUR	SD	41393110467	MR HUZOOR BUX S/O SAMMRO	MR HUZOOR BUX S/O SAMMRO	LCY	00960010811101	PLS				PKR				3.12		24-Dec-2008	
180701	0096	UBAURO	SUKKUR	SD	4510547339907	MR SAINDAD S/O MIR MUHD	MR SAINDAD S/O MIR MUHD	LCY	00960010813801	PLS				PKR				3.12		24-Dec-2008	
180702	0096	UBAURO	SUKKUR	SD	4510518380167	MR ABDUL GHAFFAR S/O MUHABAT	MR ABDUL GHAFFAR S/O MUHA	LCY	00960010814601	PLS				PKR				3.12		24-Dec-2008	
180703	0096	UBAURO	SUKKUR	SD	4510547438815	MR SARDAR BUX S/O DADLO	MR SARDAR BUX S/O DADLO	LCY	00960010890701	PLS				PKR				5.77		24-Dec-2008	
180704	0096	UBAURO	SUKKUR	SD	41380080488	MISS ROZINA D/O MUKHTIAR AHMED	MISS ROZINA D/O MUKHTIAR AH	LCY	00960010899001	PLS				PKR				42.07		24-Dec-2008	
180705	0096	UBAURO	SUKKUR	SD	4510542744349	MR MUNWAR ALI S/O GUL HASSAN DAYO	MR MUNWAR ALI S/O GUL HASS	LCY	00960010935201	PLS				PKR				15.23		24-Dec-2008	
180706	0096	UBAURO	SUKKUR	SD	41390168772	MR NIAZ AHMEDS/O MACHROO	MR NIAZ AHMEDS/O MACHROO	LCY	00960010950201	PLS				PKR				6.18		24-Dec-2008	
180707	0096	UBAURO	SUKKUR	SD	4510518366441	MR MANZOOR ALI S/O MUHAMMAD AMIN	MR MANZOOR ALI S/O MUHAMM	LCY	00960010954501	PLS				PKR				1.94		24-Dec-2008	
180708	0096	UBAURO	SUKKUR	SD	41388170799	MR QADIR BUX S/O BUX KHAN	MR QADIR BUX S/O BUX KHAN	LCY	00960010960801	PLS				PKR				2.53		24-Dec-2008	
180709	0096	UBAURO	SUKKUR	SD	4510546868798	MST HAYAT KHATOON W/O GH RASOOL	MST HAYAT KHATOON W/O GH	LCY	00960010965901	PLS				PKR				5.77		24-Dec-2008	
180710	0096	UBAURO	SUKKUR	SD	4510549343807	MR ABDUL WAHID S/O MOHAMMAD ALAM	MR ABDUL WAHID S/O MOHAMM	LCY	00960010970301	PLS				PKR				2.77		24-Dec-2008	
180711	0096	UBAURO	SUKKUR	SD	3130412765229	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S/O RA	LCY	00960010975401	PLS				PKR				6.57		24-Dec-2008	
180712	0096	UBAURO	SUKKUR	SD	4510594248447	MR MOHAMMAD USMAN S/O MAQBOOL	MR MOHAMMAD USMAN S/O MA	LCY	00960010985001	PLS				PKR				9.25		24-Dec-2008	
180713	0096	UBAURO	SUKKUR	SD	41327128512	MR DANI BUX S/O ADIT	MR DANI BUX S/O ADIT	LCY	00960010995501	PLS				PKR				2.53		24-Dec-2008	
180714	0096	UBAURO	SUKKUR	SD	4510551486851	MR FIDA HUSSAIN S/O SARDAR KHAN	MR FIDA HUSSAIN S/O SARDAR	LCY	00960011002001	PLS				PKR				372.09		24-Dec-2008	
180715	0096	UBAURO	SUKKUR	SD	4510524861147	MR SHABIR AHMED S/O WAHID BUX	MR SHABIR AHMED S/O WAHID	LCY	00960011003901	PLS				PKR				10.57		24-Dec-2008	
180716	0096	UBAURO	SUKKUR	SD	4510517807906	MRS MARAIM W/O IBRAHIM	MRS MARAIM W/O IBRAHIM	LCY	00960011010201	PLS				PKR				5.09		24-Dec-2008	
180717	0096	UBAURO	SUKKUR	SD	4510535744031	MR MUHAMMAD WAKEEL S/O QADIR BUX	MR MUHAMMAD WAKEEL S/O Q	LCY	00960011018501	PLS				PKR				8.13		24-Dec-2008	
180718	0096	UBAURO	SUKKUR	SD	4510517809186	MST NAWAB KHATOON W/O ABDUL MALIK	MST NAWAB KHATOON W/O ABI	LCY	00960011031901	PLS				PKR				8.85		24-Dec-2008	
180719	0096	UBAURO	SUKKUR	SD	41389088338	MR MEHRAB S/O ABDUL WAHID MALIK	MR MEHRAB S/O ABDUL WAHID	LCY	00960011037801	PLS				PKR				6.43		24-Dec-2008	
180720	0096	UBAURO	SUKKUR	SD	4510592923724	MST KARAM KHATOON W/O AMANULLAH	MST KARAM KHATOON W/O AM	LCY	00960011039401	PLS				PKR				2.53		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180721	0096	UBAURO	SUKKUR	SD	41393200767	MR ANWAR ALI S/O MOHAMMAD RAMZAN	MR ANWAR ALI S/O MOHAMMAD	LCY	00960011040601	PLS				PKR				1.96		24-Dec-2008	
180722	0096	UBAURO	SUKKUR	SD	41354155647	MR ARAB S/O EDAN	MR ARAB S/O EDAN	LCY	00960011042201	PLS				PKR				5.77		24-Dec-2008	
180723	0096	UBAURO	SUKKUR	SD	4510572394671	MR ASGHAR ALI S/O HAJI MOHAMMAD	MR ASGHAR ALI S/O HAJI MOHA	LCY	00960011043001	PLS				PKR				8.24		24-Dec-2008	
180724	0096	UBAURO	SUKKUR	SD	41331085255	MR JIAL S/O RASOOL BUX CHACHAR	MR JIAL S/O RASOOL BUX CHAC	LCY	00960011044901	PLS				PKR				2.53		24-Dec-2008	
180725	0096	UBAURO	SUKKUR	SD	41350143271	MR MOHD SHARIF S/O MANGAL KHAN	MR MOHD SHARIF S/O MANGAL	LCY	00960011049301	PLS				PKR				2.53		24-Dec-2008	
180726	0096	UBAURO	SUKKUR	SD	40449034757	MST JEEWAN W/O GHULAM PANHYAR	MST JEEWAN W/O GHULAM PAN	LCY	00960011051701	PLS				PKR				2.53		24-Dec-2008	
180727	0096	UBAURO	SUKKUR	SD	4510517079283	MR GHULAM AKBER S/O WAHID DINO	MR GHULAM AKBER S/O WAHID	LCY	00960011055201	PLS				PKR				1.96		24-Dec-2008	
180728	0096	UBAURO	SUKKUR	SD	41336073963	MR LOUNGE S/O IMAM BUX CHACHAR	MR LOUNGE S/O IMAM BUX CHA	LCY	00960011058701	PLS				PKR				2.53		24-Dec-2008	
180729	0096	UBAURO	SUKKUR	SD	40292671193	KALIQUE DAD S/O DOST MUHAMMAD	KALIQUE DAD S/O DOST MUHAN	LCY	00960011060701	PLS				PKR				2.53		24-Dec-2008	
180730	0096	UBAURO	SUKKUR	SD	3630152940909	MR MOHD NAEEM S/O KHADIM HUSSAIN	MR MOHD NAEEM S/O KHADIM H	LCY	00960011062301	PLS				PKR				12.64		24-Dec-2008	
180731	0096	UBAURO	SUKKUR	SD	41375206978	MR KHADIM HUSSAIN S/O JAMALUDDIN	MR KHADIM HUSSAIN S/O JAMA	LCY	00960011065801	PLS				PKR				5.60		24-Dec-2008	
180732	0096	UBAURO	SUKKUR	SD	4510518522359	MR FAZAL KARIM S/O ALLAH JEWAYO	MR FAZAL KARIM S/O ALLAH JE	LCY	00960011091101	PLS				PKR				7.37		24-Dec-2008	
180733	0096	UBAURO	SUKKUR	SD	4510518522611	MR KALOO S/O DHANI BUX	MR KALOO S/O DHANI BUX	LCY	00960011092101	PLS				PKR				7.61		24-Dec-2008	
180734	0096	UBAURO	SUKKUR	SD	41393086061	MR WAZIR AHMED S/O DUR MOHAMMAD	MR WAZIR AHMED S/O DUR MO	LCY	00960011095401	PLS				PKR				12.63		24-Dec-2008	
180735	0096	UBAURO	SUKKUR	SD	4510536957558	MST DARYAAN W/O AHMED BUX	MST DARYAAN W/O AHMED BUX	LCY	00960011097001	PLS				PKR				5.09		24-Dec-2008	
180736	0096	UBAURO	SUKKUR	SD	41328126006	MST UMEDAN W/O MUHAMMAD IBRAHIM	MST UMEDAN W/O MUHAMMAD	LCY	00960011101401	PLS				PKR				7.31		24-Dec-2008	
180737	0096	UBAURO	SUKKUR	SD	4510517983989	MR ABDUL WAHAB S/O RAHEEM BHUTTO	MR ABDUL WAHAB S/O RAHEEM	LCY	00960011109501	PLS				PKR				6.12		24-Dec-2008	
180738	0096	UBAURO	SUKKUR	SD	4510513867316	MST QADUL KHATOON W/O ACHER KHAN	MST QADUL KHATOON W/O ACH	LCY	00960011110701	PLS				PKR				4.12		24-Dec-2008	
180739	0096	UBAURO	SUKKUR	SD	4510518519625	MR GHULAM RASOOL S/O QAIM KHAN	MR GHULAM RASOOL S/O QAIM	LCY	00960011143801	PLS				PKR				5.77		24-Dec-2008	
180740	0096	UBAURO	SUKKUR	SD	41364076273	MR WASAND ALI S/O ALI MURAD	MR WASAND ALI S/O ALI MURA	LCY	00960011145401	PLS				PKR				7.55		24-Dec-2008	
180741	0096	UBAURO	SUKKUR	SD	4510569146497	MR NOOR HUSSAIN S/O MEHMOOD ABRO	MR NOOR HUSSAIN S/O MEHMO	LCY	00960011148901	PLS				PKR				2.53		24-Dec-2008	
180742	0096	UBAURO	SUKKUR	SD	4510518549915	MR JAN MUHD S/O ALLAH WARAYO	MR JAN MUHD S/O ALLAH WARA	LCY	00960011150901	PLS				PKR				2.53		24-Dec-2008	
180743	0096	UBAURO	SUKKUR	SD	41347096061	MR MAWALI SHER S/O HALLO SHER	MR MAWALI SHER S/O HALLO S	LCY	00960011154101	PLS				PKR				2.53		24-Dec-2008	
180744	0096	UBAURO	SUKKUR	SD	41340160312	MR DUR MUHD S/O MADATT KHAN	MR DUR MUHD S/O MADATT KH	LCY	00960011155201	PLS				PKR				2.53		24-Dec-2008	
180745	0096	UBAURO	SUKKUR	SD	4510518693647	MR MUHD ALAM S/O MOULA BUX	MR MUHD ALAM S/O MOULA BU	LCY	00960011169801	PLS				PKR				10.73		24-Dec-2008	
180746	0096	UBAURO	SUKKUR	SD	4510182294925	MR TAJ MUHAMMAD S/O SHAH MUHAMMAD	MR TAJ MUHAMMAD S/O SHAH M	LCY	00960011213901	PLS				PKR				6.43		24-Dec-2008	
180747	0096	UBAURO	SUKKUR	SD	4510143760945	MR ABDULLAH S/O SHAH MUHAMMAD	MR ABDULLAH S/O SHAH MUHA	LCY	00960011214701	PLS				PKR				6.43		24-Dec-2008	
180748	0096	UBAURO	SUKKUR	SD	4510561007104	MST HASINA KHATOON W/O A MAJID	MST HASINA KHATOON W/O A M	LCY	00960011218301	PLS				PKR				15.12		24-Dec-2008	
180749	0096	UBAURO	SUKKUR	SD	41306068728	MST BEGUM KHATON W/O ABDUL RAHMAN	MST BEGUM KHATON W/O ABDU	LCY	00960011261101	PLS				PKR				5.77		24-Dec-2008	
180750	0096	UBAURO	SUKKUR	SD	4510518518789	MR GHULAM MUHD S/O SANDO KHAN	MR GHULAM MUHD S/O SANDO	LCY	00960011267901	PLS				PKR				5.09		24-Dec-2008	
180751	0096	UBAURO	SUKKUR	SD	4510518518615	MR MAHAMOOD S/O LAL BUX	MR MAHAMOOD S/O LAL BUX	LCY	00960011270701	PLS				PKR				5.77		24-Dec-2008	
180752	0096	UBAURO	SUKKUR	SD	4510584750171	MR ISMAIL S/O ABDULHAQUE	MR ISMAIL S/O ABDULHAQUE	LCY	00960011283701	PLS				PKR				6.96		24-Dec-2008	
180753	0096	UBAURO	SUKKUR	SD	41392136601	MR.LAKHMI CHAND S/O ROCHAL DASS	MR.LAKHMI CHAND S/O ROCHA	LCY	00960011360901	PLS				PKR				68.07		24-Dec-2008	
180754	0096	UBAURO	SUKKUR	SD	4510513049224	MST AKBARY W/O MUHAMMAD SIDDIQUE	MST AKBARY W/O MUHAMMAD S	LCY	00960011364101	PLS				PKR				12.64		24-Dec-2008	
180755	0096	UBAURO	SUKKUR	SD	4510537699481	MR GHULAM ALI S/O RAZI KHAN	MR GHULAM ALI S/O RAZI KHAN	LCY	00960011373901	PLS				PKR				9.93		24-Dec-2008	
180756	0096	UBAURO	SUKKUR	SD	4510588931494	MST SABUL W/O KHAN MOHAMMAD P/A	MST SABUL W/O KHAN MOHAM	LCY	00960011393801	PLS				PKR				831.42		24-Dec-2008	
180757	0096	UBAURO	SUKKUR	SD	4510518653713	MR MUHAMMAD IBRAHIM S/O M.ISMAIL	MR MUHAMMAD IBRAHIM S/O M	LCY	00960011411701	PLS				PKR				11.44		24-Dec-2008	
180758	0096	UBAURO	SUKKUR	SD	4510544526633	MR ROSHAN DIN S/O UMER DIN	MR ROSHAN DIN S/O UMER DIN	LCY	00960011413301	PLS				PKR				8.89		24-Dec-2008	
180759	0096	UBAURO	SUKKUR	SD	40252031348	MR JARO KHAN S/O HUTO KHAN	MR JARO KHAN S/O HUTO KHA	LCY	00960011605901	PLS				PKR				11.51		24-Dec-2008	
180760	0096	UBAURO	SUKKUR	SD	4220104986051	MR KELOO S/O MIR KHAN	MR KELOO S/O MIR KHAN	LCY	00960011619701	PLS				PKR				195.84		24-Dec-2008	
180761	0096	UBAURO	SUKKUR	SD	4510518333211	MR MUMIR AHMED S/O GHULAM MOHD	MR MUMIR AHMED S/O GHULAM	LCY	00960011710001	PLS				PKR				7.04		24-Dec-2008	
180762	0096	UBAURO	SUKKUR	SD	41367063608	MR MOHAMMAD HAJAN S/O MAKHNO	MR MOHAMMAD HAJAN S/O MA	LCY	00960011725701	PLS				PKR				13.32		24-Dec-2008	
180763	0096	UBAURO	SUKKUR	SD	4510512524677	MR YAR MOHAMMAD S/O SALEH MOHD	MR YAR MOHAMMAD S/O SALEH	LCY	00960011746601	PLS				PKR				266.51		3-Dec-2008	
180764	0096	UBAURO	SUKKUR	SD	41334046949	MR MEHBOOB S/O MUHAMMAD IBRAHIM	MR MEHBOOB S/O MUHAMMAD	LCY	00960011757501	PLS				PKR				12.36		24-Dec-2008	
180765	0096	UBAURO	SUKKUR	SD	4510520646629	MR GHULAM HYDER S/O MUHD QABIL	MR GHULAM HYDER S/O MUHD	LCY	00960011774601	PLS				PKR				12.04		24-Dec-2008	
180766	0096	UBAURO	SUKKUR	SD	4510518568107	MR ILYASS S/O CHARGDIN	MR ILYASS S/O CHARGDIN	LCY	00960011796301	PLS				PKR				264.88		24-Dec-2008	
180767	0096	UBAURO	SUKKUR	SD	41348149436	MR GHULAM S/O LAKSHRIKORI	MR GHULAM S/O LAKSHRIKORI	LCY	00960011818301	PLS				PKR				7.46		24-Dec-2008	
180768	0096	UBAURO	SUKKUR	SD	41388184893	MR ALLAH WASAYO S/O MUHAMMAD BUX	MR ALLAH WASAYO S/O MUHAM	LCY	00960011820301	PLS				PKR				3.07		24-Dec-2008	
180769	0096	UBAURO	SUKKUR	SD	4510520471529	MR WARYAM S/O GHULAM YASIN	MR WARYAM S/O GHULAM YAS	LCY	00960011824601	PLS				PKR				5.46		24-Dec-2008	
180770	0096	UBAURO	SUKKUR	SD	41348099676	MR SULEMAN S/O MIR HASSAN	MR SULEMAN S/O MIR HASSAN	LCY	00960011859301	PLS				PKR				8.21		24-Dec-2008	
180771	0096	UBAURO	SUKKUR	SD	4510534664008	MST ALLAH RAKHI W/O GHULAM HYDER	MST ALLAH RAKHI W/O GHULAM	LCY	00960011862101	PLS				PKR				1,924.27		24-Dec-2008	
180772	0096	UBAURO	SUKKUR	SD	4510518648155	MR MOHAMMAD ASLAM S/O NAIK MOHD	MR MOHAMMAD ASLAM S/O NAI	LCY	00960011897901	PLS				PKR				15.62		24-Dec-2008	
180773	0096	UBAURO	SUKKUR	SD	4510533477425	MR MUHD SADDIQUE S/O MUHIB ALI	MR MUHD SADDIQUE S/O MUHI	LCY	00960012104901	PLS				PKR				16.25		24-Dec-2008	
180774	0096	UBAURO	SUKKUR	SD	4510578709011	MR GHULAM RASOOL S/O KHUDA BUX	MR GHULAM RASOOL S/O KHUD	LCY	00960012161701	PLS				PKR				235.32		24-Dec-2008	
180775	0096	UBAURO	SUKKUR	SD	4510539246263	MR MUHD PUNHAL S/O MUHD RAMZAN	MR MUHD PUNHAL S/O MUHD R	LCY	00960012162501	PLS				PKR				1.93		24-Dec-2008	
180776	0096	UBAURO	SUKKUR	SD	41371070535	MR MUHD SIDDIQUE S/O JHANGAL	MR MUHD SIDDIQUE S/O JHANG	LCY	00960012244801	PLS				PKR				6.32		24-Dec-2008	
180777	0096	UBAURO	SUKKUR	SD	4510569997427	AHMEDDIN S/O ALIMUDDIN CHACHAR	MR.AHMEDDIN S/O ALIMUDDIN	LCY	00960012260601	PLS				PKR				1,457.74		24-Dec-2008	
180778	0096	UBAURO	SUKKUR	SD	4510562928955	ANNIS AHMED	MR ANNIS AHMED S/O ATAL KH	LCY	00960012292901	PLS				PKR				8.76		24-Dec-2008	
180779	0096	UBAURO	SUKKUR	SD	4510518527511	MR UBEDULLAH S/O RAIS MOHD KHAN	MR UBEDULLAH S/O RAIS MOHD	LCY	00960012311401	PLS				PKR				397.22		24-Dec-2008	
180780	0096	UBAURO	SUKKUR	SD	4510525301043	BAROUCH S/O MAKHNO MALIK	MR BAROUCH S/O MAKHNO MA	LCY	00960012319601	PLS				PKR				12.71		24-Dec-2008	
180781	0096	UBAURO	SUKKUR	SD	41345029435	MR KHABER S/O AKHTER AHMED SHER	MR KHABER S/O AKHTER AHME	LCY	00960012322801	PLS				PKR				4.58		24-Dec-2008	
180782	0096	UBAURO	SUKKUR	SD	4510523790376	MST PARVEEN AKHTER W/O A MAJEED	MST PARVEEN AKHTER W/O A M	LCY	00960012323601	PLS				PKR				2,752.76		20-Oct-2008	
180783	0096	UBAURO	SUKKUR	SD	4510518650843	MR QAMAR U ZAMAN S/O M. ALAM	MR QAMAR U ZAMAN S/O M. AL	LCY	00960012325201	PLS				PKR				9.44		24-Dec-2008	
180784	0096	UBAURO	SUKKUR	SD	4510530232487	MR RAHIM BUX S/O MUBARAK	MR RAHIM BUX S/O MUBARAK	LCY	00960012328701	PLS				PKR				5.05		24-Dec-2008	
180785	0096	UBAURO	SUKKUR	SD	4510518326345	YASIR NOOR (M) NOOR KHAN	YASIR NOOR (M) NOOR KHAN	LCY	00960012334301	PLS				PKR				15.57		24-Dec-2008	
180786	0096	UBAURO	SUKKUR	SD	41369207858	MST AZEEMAN	MST AZEEMAN VIL	LCY	00960012341001	PLS				PKR				5.80		24-Dec-2008	
180787	0096	UBAURO	SUKKUR	SD	41346124353	MR WAHID BUX S/O JAM SADORO	MR WAHID BUX S/O JAM SADOR	LCY	00960012343701	PLS				PKR				5.05		24-Dec-2008	
180788	0096	UBAURO	SUKKUR	SD	41387178441	MR GH WARIS S/O ALI MUHAMMAD	MR GH WARIS S/O ALI MUHAMM	LCY	00960012351601	PLS				PKR				4.81		24-Dec-2008	
180789	0096	UBAURO	SUKKUR	SD	41389035869	MR MOHD ILYAS S/O MOHD SIDDIQUE	MR MOHD ILYAS S/O MOHD SID	LCY	00960012360301	PLS				PKR				8.96		24-Dec-2008	
180790	0096	UBAURO	SUKKUR	SD	3130420334471	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00960012364601	PLS				PKR				3.68		24-Dec-2008	
180791	0096	UBAURO	SUKKUR	SD	35392196445	MR MUHD MUNEER C/O AL NOOR COTTON	MR MUHD MUNEER C/O AL NOO	LCY	00960012367001	PLS				PKR				3.12		24-Dec-2008	
180792	0096	UBAURO	SUKKUR	SD	4510523079575	MR ARBAB ALI S/O RAGO KHAN	MR ARBAB ALI S/O RAGO KHAN	LCY	00960012415401	PLS				PKR				623.19		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180793	0096	UBAURO	SUKKUR	SD	4510518439789	MR GHULAM MOHAMMAD S/O M. MUSA	MR GHULAM MOHAMMAD S/O M	LCY	00960012427601	PLS				PKR				3.12		24-Dec-2008	
180794	0096	UBAURO	SUKKUR	SD	4510517882276	MST CHANAN W/O MUHAMMAD BACHAL	MST CHANAN W/O MUHAMMAD	LCY	00960012431201	PLS				PKR				8.21		24-Dec-2008	
180795	0096	UBAURO	SUKKUR	SD	4510518503815	MR RAJEB ALI S/O ALLAH RAKHIO	MR RAJEB ALI S/O ALLAH RAKH	LCY	00960012432001	PLS				PKR				6.43		24-Dec-2008	
180796	0096	UBAURO	SUKKUR	SD	4510518545949	MR MOHAMMAD ESSA S/O SALEH MOHD	MR MOHAMMAD ESSA S/O SALE	LCY	00960012451301	PLS				PKR				5.84		24-Dec-2008	
180797	0096	UBAURO	SUKKUR	SD	41347080421	MR BASHIR AHMED S/O SHAMSHER	MR BASHIR AHMED S/O SHAMS	LCY	00960012458001	PLS				PKR				3.12		24-Dec-2008	
180798	0096	UBAURO	SUKKUR	SD	4510518396133	MR REHMAN S/O RAHIM BUX	MR REHMAN S/O RAHIM BUX	LCY	00960012459901	PLS				PKR				823.70		24-Dec-2008	
180799	0096	UBAURO	SUKKUR	SD	4510559849919	MR ABDUL GHAFFOOR S/O PELWAN KHAN	MR ABDUL GHAFFOOR S/O PEL	LCY	00960012471401	PLS				PKR				14.01		24-Dec-2008	
180800	0096	UBAURO	SUKKUR	SD	4510518426123	MR GUL HASSAN S/O SONO KHAN	MR GUL HASSAN S/O SONO KHA	LCY	00960012472201	PLS				PKR				3.12		24-Dec-2008	
180801	0096	UBAURO	SUKKUR	SD	4510518597183	MR KORO S/O LAL BUX	MR KORO S/O LAL BUX	LCY	00960012473001	PLS				PKR				3.12		24-Dec-2008	
180802	0096	UBAURO	SUKKUR	SD	4510518642863	MR ABDUL SATTAR S/O SULTAN SOLANG	MR ABDUL SATTAR S/O SULTAN	LCY	00960012474901	PLS				PKR				3.12		24-Dec-2008	
180803	0096	UBAURO	SUKKUR	SD	4250166225959	MR MOHD RAMZAN S/O ASHIM	MR MOHD RAMZAN S/O ASHIM	LCY	00960012475701	PLS				PKR				3.12		24-Dec-2008	
180804	0096	UBAURO	SUKKUR	SD	4510585744659	MR GHULAM SARWAR S/O PEHLWAN	MR GHULAM SARWAR S/O PEH	LCY	00960012476501	PLS				PKR				3.12		24-Dec-2008	
180805	0096	UBAURO	SUKKUR	SD	4510567622447	MR SHOUKAT ALI S/O KARAMDIN	MR SHOUKAT ALI S/O KARAMDI	LCY	00960012547401	PLS				PKR				6.55		24-Dec-2008	
180806	0096	UBAURO	SUKKUR	SD	41348109691	MST SHAMIM W/O MOHAMMAD BUX	MST SHAMIM W/O MOHAMMAD	LCY	00960012550201	PLS				PKR				6.32		24-Dec-2008	
180807	0096	UBAURO	SUKKUR	SD	4510532770960	MST LALAN W/O ALLAH DINO	MST LALAN W/O ALLAH DINO	LCY	00960012569101	PLS				PKR				5.05		24-Dec-2008	
180808	0096	UBAURO	SUKKUR	SD	4510111404048	MST ZAREENA W/O GHULAM NABI	MST ZAREENA W/O GHULAM NA	LCY	00960012599801	PLS				PKR				5.98		24-Dec-2008	
180809	0096	UBAURO	SUKKUR	SD	4510566535215	MR MOHAMMAD NAWAZ S/O MATARO	MR MOHAMMAD NAWAZ S/O MA	LCY	00960012620301	PLS				PKR				6.32		24-Dec-2008	
180810	0096	UBAURO	SUKKUR	SD	4510106130213	MR ABDUL WAHID S/O ABDUL RAHIM	MR ABDUL WAHID S/O ABDUL R	LCY	00960012623801	PLS				PKR				126.79		24-Dec-2008	
180811	0096	UBAURO	SUKKUR	SD	4510518620609	MR GHULAM FAREED S/O KHUDA BUX	MR GHULAM FAREED S/O KHUD	LCY	00960012624601	PLS				PKR				7.06		24-Dec-2008	
180812	0096	UBAURO	SUKKUR	SD	4510106191279	MR GHULAM YASIN S/O KARIM BUX	MR GHULAM YASIN S/O KARIM B	LCY	00960012626201	PLS				PKR				12.21		24-Dec-2008	
180813	0096	UBAURO	SUKKUR	SD	4510507837485	MR ABDUL FATEH S/O ABDUL MAJEED	MR ABDUL FATEH S/O ABDUL M	LCY	00960012627001	PLS				PKR				56.96		24-Dec-2008	
180814	0096	UBAURO	SUKKUR	SD	41386083847	MR MANZOOR AHMED S/O KHAN MUHD	MR MANZOOR AHMED S/O KHA	LCY	00960012628901	PLS				PKR				7.96		24-Dec-2008	
180815	0096	UBAURO	SUKKUR	SD	4510505328174	MISS REHANA D/O ALLAH DEWAYO	MISS REHANA D/O ALLAH DEWA	LCY	00960012638401	PLS				PKR				468.75		24-Dec-2008	
180816	0096	UBAURO	SUKKUR	SD	4510517809052	MST MORAN W/O BILAND KHAN	MST MORAN W/O BILAND KHAN	LCY	00960012664801	PLS				PKR				3.12		24-Dec-2008	
180817	0096	UBAURO	SUKKUR	SD	4510502047233	MR ABDUL KHALIQUE S/O GHOUS BUX	MR ABDUL KHALIQUE S/O GHO	LCY	00960012672701	PLS				PKR				5.80		24-Dec-2008	
180818	0096	UBAURO	SUKKUR	SD	4510549313045	MR MENGHLO S/O HUSSAIN BUX	MR MENGHLO S/O HUSSAIN BU	LCY	00960012716401	PLS				PKR				30.35		24-Dec-2008	
180819	0096	UBAURO	SUKKUR	SD	41352102082	MR MAQBOOL AHMED S/O GH MUSTAFA	MR MAQBOOL AHMED S/O GH M	LCY	00960012717201	PLS				PKR				11.41		24-Dec-2008	
180820	0096	UBAURO	SUKKUR	SD	4138701545567	SANGAT MAL	SANGAT MAL HO	LCY	00960012718001	PLS				PKR				11.44		24-Dec-2008	
180821	0096	UBAURO	SUKKUR	SD	41381217756	MST KHANZAD S/O MOHD IQBAL	MST KHANZAD S/O MOHD IQBA	LCY	00960012738101	PLS				PKR				8.21		24-Dec-2008	
180822	0096	UBAURO	SUKKUR	SD	41368077139	MR MUHAMMAD WARIS S/O KHAIR DIN	MR MUHAMMAD WARIS S/O KHA	LCY	00960012740101	PLS				PKR				6.43		24-Dec-2008	
180823	0096	UBAURO	SUKKUR	SD	4510518549447	MR ABDUL LATIF S/O LAL BUX	MR ABDUL LATIF S/O LAL BUX	LCY	00960012747901	PLS				PKR				3.16		24-Dec-2008	
180824	0096	UBAURO	SUKKUR	SD	4510518466305	MR NAVEED IQBAL S/O ATTA MUHD	MR NAVEED IQBAL S/O ATTA MU	LCY	00960012748701	PLS				PKR				5.50		24-Dec-2008	
180825	0096	UBAURO	SUKKUR	SD	4510579687893	GHULAM MUSTAFA AND ASIF KHAN	GHULAM MUSTAFA AND ASIF KI	LCY	00960012756601	PLS				PKR				7.38		24-Dec-2008	
180826	0096	UBAURO	SUKKUR	SD	4510518522385	MR ABDUL GHAFOOR S/O FAZAL KARIM	MR ABDUL GHAFOOR S/O FAZA	LCY	00960012758201	PLS				PKR				14.49		24-Dec-2008	
180827	0096	UBAURO	SUKKUR	SD	4510518451565	MR GUL MUHAMMAD S/O ABDUL MAJEED	MR GUL MUHAMMAD S/O ABDUL	LCY	00960012762901	PLS				PKR				11.32		24-Dec-2008	
180828	0096	UBAURO	SUKKUR	SD	4510512841813	MR ABDULLAH S/O AMIR BUX	MR ABDULLAH S/O AMIR BUX	LCY	00960012768801	PLS				PKR				2.53		24-Dec-2008	
180829	0096	UBAURO	SUKKUR	SD	4510584816279	MR AIJAZ AHMED S/O WALI MUHAMMAD	MR AIJAZ AHMED S/O WALI MUH	LCY	00960012769601	PLS				PKR				5.89		24-Dec-2008	
180830	0096	UBAURO	SUKKUR	SD	4510570824003	MR ABDUL AZIZ S/O KATCHI KHAN	MR ABDUL AZIZ S/O KATCHI KH	LCY	00960012774001	PLS				PKR				2.53		24-Dec-2008	
180831	0096	UBAURO	SUKKUR	SD	4510520276643	MR MUHAMMAD AFZAL S/O GUL MUHD	MR MUHAMMAD AFZAL S/O GUL	LCY	00960012776701	PLS				PKR				5.77		24-Dec-2008	
180832	0096	UBAURO	SUKKUR	SD	4510126033089	MR NAZEER AHMED S/O ABDUL REHMAN	MR NAZEER AHMED S/O ABDUL	LCY	00960012782301	PLS				PKR				7.02		24-Dec-2008	
180833	0096	UBAURO	SUKKUR	SD	4510524099281	MR AMANULLAH S/O ALLAH DEWAYO	MR AMANULLAH S/O ALLAH DEV	LCY	00960012790901	PLS				PKR				4.99		24-Dec-2008	
180834	0096	UBAURO	SUKKUR	SD	41336075333	MST SAHIB KHATOON W/O MALIK	MST SAHIB KHATOON W/O MAL	LCY	00960012801501	PLS				PKR				5.77		24-Dec-2008	
180835	0096	UBAURO	SUKKUR	SD	41336044621	MST AMAIL D/O ADIT KHAN	MST AMAIL D/O ADIT KHAN	LCY	00960012804001	PLS				PKR				2.53		24-Dec-2008	
180836	0096	UBAURO	SUKKUR	SD	4510545656369	MR ABDUL MAJEED S/O HAJI KHAN	MR ABDUL MAJEED S/O HAJI KH	LCY	00960012808201	PLS				PKR				10.48		24-Dec-2008	
180837	0096	UBAURO	SUKKUR	SD	4510592566033	MR MANZOOR AHMED S/O MOHD BUX	MR MANZOOR AHMED S/O MOH	LCY	00960012809001	PLS				PKR				11.83		24-Dec-2008	
180838	0096	UBAURO	SUKKUR	SD	4310405656195	MR MOULADAD S/O ALI MUHAMMAD	MR MOULADAD S/O ALI MUHAM	LCY	00960012810201	PLS				PKR				2.11		24-Dec-2008	
180839	0096	UBAURO	SUKKUR	SD	4510517785904	MISS NASIMA D/O AMAN ALI	MISS NASIMA D/O AMAN ALI	LCY	00960012811001	PLS				PKR				6.63		24-Dec-2008	
180840	0096	UBAURO	SUKKUR	SD	41382229949	MISS SHABANA D.O GHULAM FARID	MISS SHABANA D.O GHULAM FA	LCY	00960012814501	PLS				PKR				7.22		24-Dec-2008	
180841	0096	UBAURO	SUKKUR	SD	4510518561569	BABY SUMERA	BABY SUMERA MU	LCY	00960012817301	PLS				PKR				216.03		24-Dec-2008	
180842	0096	UBAURO	SUKKUR	SD	4510579053741	NIAZ MUHAMMAD	MR NIAZ MUHAMMAD S/O ABDU	LCY	00960012819601	PLS				PKR				4.37		24-Dec-2008	
180843	0096	UBAURO	SUKKUR	SD	4510512348192	MST HASINA W/O BUDHO	MST HASINA W/O BUDHO	LCY	00960012832001	PLS				PKR				5.20		24-Dec-2008	
180844	0096	UBAURO	SUKKUR	SD	4510587003777	MR DILAWAR S/O MUHAMMAD AZIMM	MR DILAWAR S/O MUHAMMAD A	LCY	00960012833801	PLS				PKR				2.65		24-Dec-2008	
180845	0096	UBAURO	SUKKUR	SD	4510572439345	MR ASGHAR ALI S/O ALLAH DINO	MR ASGHAR ALI S/O ALLAH DIN	LCY	00960012846801	PLS				PKR				3.19		24-Dec-2008	
180846	0096	UBAURO	SUKKUR	SD	4510595388249	MR NASEER AHMED S/O DHANI BUX	MR NASEER AHMED S/O DHANI	LCY	00960012848401	PLS				PKR				6.35		24-Dec-2008	
180847	0096	UBAURO	SUKKUR	SD	4510541300896	MST GHAMUL W/O GUL HASSAN	MST GHAMUL W/O GUL HASSAN	LCY	00960012851201	PLS				PKR				11.11		24-Dec-2008	
180848	0096	UBAURO	SUKKUR	SD	4510548263322	MST NOOR GEGUM W/O QUTAB DIN	MST NOOR GEGUM W/O QUTAB	LCY	00960012862601	PLS				PKR				2,168.62		24-Dec-2008	
180849	0096	UBAURO	SUKKUR	SD	4510526743419	MR ABDULLAH S/O ZAINUDDIN KHAN	MR ABDULLAH S/O ZAINUDDIN K	LCY	00960012877201	PLS				PKR				387.89		24-Dec-2008	
180850	0096	UBAURO	SUKKUR	SD	41363135897	MR INAYATULLAH S/O GHULAM RASOOL	MR INAYATULLAH S/O GHULAM	LCY	00960012918501	PLS				PKR				125.19		24-Dec-2008	
180851	0096	UBAURO	SUKKUR	SD	4510567754435	MR BAHADUR S/O JAM MITHOO	MR BAHADUR S/O JAM MITHOO	LCY	00960013237101	PLS				PKR				5.51		24-Dec-2008	
180852	0096	UBAURO	SUKKUR	SD	41340029282	MST MUHAMMAD FAZEEL W/O KAROO	MST MUHAMMAD FAZEEL W/O K	LCY	00960013433301	PLS				PKR				1.08		6-Oct-2008	
180853	0096	UBAURO	SUKKUR	SD	4510556536138	KORI W/O SHER MOHAMMAD	KORI W/O SHER MOHAMMAD	LCY	00960013544401	PLS				PKR				5.71		24-Dec-2008	
180854	0096	UBAURO	SUKKUR	SD	43351104706	MST SHAKOORI BEGUM W/O FAQIR MOHD	MST SHAKOORI BEGUM W/O FA	LCY	00960013618801	PLS				PKR				87.41		24-Dec-2008	
180855	0096	UBAURO	SUKKUR	SD	41377136238	MR MOHAMMAD ARSHAD S/O SABIR HUS	MR MOHAMMAD ARSHAD S/O S	LCY	00960013671301	PLS				PKR				2.94		24-Dec-2008	
180856	0096	UBAURO	SUKKUR	SD	4510542151320	MST HURMAT W/O SABZAL	MST HURMAT W/O SABZAL	LCY	00960014032001	PLS				PKR				87.30		24-Dec-2008	
180857	0096	UBAURO	SUKKUR	SD	4510523279455	MR WAZIR ALI S/O MUBARAK ALI	MR WAZIR ALI S/O MUBARAK AL	LCY	00960014211601	PLS				PKR				3,215.31		24-Dec-2008	
180858	0096	UBAURO	SUKKUR	SD	3120144439334	MST SARDAR BIBI W/O LATE GUL HU	MST SARDAR BIBI W/O LATE GU	LCY	00960014256901	PLS				PKR				101.05		24-Dec-2008	
180859	0096	UBAURO	SUKKUR	SD	4510533546651	MR IMAM BUX S/O QADIR BUX	MR IMAM BUX S/O QADIR BUX	LCY	00960014263301	PLS				PKR				15.45		24-Dec-2008	
180860	0096	UBAURO	SUKKUR	SD	4510574612641	MR ALI AKBAR S/O GUL HASSAN	MR ALI AKBAR S/O GUL HASSAN	LCY	00960014268001	PLS				PKR				15.94		24-Dec-2008	
180861	0096	UBAURO	SUKKUR	SD	4310554447779	MR KHADA BUX S/O NASEER KHAN	MR KHADA BUX S/O NASEER KH	LCY	00960014300701	PLS				PKR				20.99		24-Dec-2008	
180862	0096	UBAURO	SUKKUR	SD	4510523783507	AKHTAR HUSSAIN S/O H.ALLAH WASAYO	AKHTAR HUSSAIN S/O H.ALLAH	LCY	00960014372401	PLS				PKR				14.77		24-Dec-2008	
180863	0096	UBAURO	SUKKUR	SD	4510518490393	MR ALI BUX S/O TARO LUBANO	MR ALI BUX S/O TARO LUBANO	LCY	00960014410201	PLS				PKR				1.68		24-Dec-2008	
180864	0096	UBAURO	SUKKUR	SD	41381246557	H MOHD ISMAIL	H MOHD ISMAIL VIL	LCY	00960014598901	PLS				PKR				9.87		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180865	0096	UBAURO	SUKKUR	SD	4510586099681	MR ANWER S/O SUHRAB SOLANGI	MR ANWER S/O SUHRAB SOLAN	LCY	00960014601301	PLS				PKR				4.36		24-Dec-2008	
180866	0096	UBAURO	SUKKUR	SD	4510518190657	MR MUNWAR S/O MUHD SHARIF	MR MUNWAR S/O MUHD SHARIF	LCY	00960014658401	PLS				PKR				1,064.19		14-Nov-2008	
180867	0096	UBAURO	SUKKUR	SD	3130483176302	MST AMEER KHATOON W/O MANZOOR	MST AMEER KHATOON W/O MA	LCY	00960015326401	PLS				PKR				5.34		24-Dec-2008	
180868	0096	UBAURO	SUKKUR	SD	4510593315745	BASHIR AHMED S/O GULZAR AHMED	BASHIR AHMED S/O GULZAR AH	LCY	00960015349901	PLS				PKR				1.43		24-Dec-2008	
180869	0096	UBAURO	SUKKUR	SD	4510512269465	PARIPIO S/O MUHAMMAD ANWAR	PARIPIO S/O MUHAMMAD ANWA	LCY	00960015372901	PLS				PKR				5.34		24-Dec-2008	
180870	0096	UBAURO	SUKKUR	SD	4510538306766	MAI SHAHZADI	MAI SHAHZADI VIL	LCY	00960015416601	PLS				PKR				5.34		24-Dec-2008	
180871	0096	UBAURO	SUKKUR	SD	4510553315066	ISHRAT KHATOON	ISHRAT KHATOON S	LCY	00960015553001	PLS				PKR				5.34		24-Dec-2008	
180872	0096	UBAURO	SUKKUR	SD	4510517965005	MST NASREEN W/O ABDUL REHMAN	MST NASREEN W/O ABDUL REH	LCY	00960015681801	PLS				PKR				1,690.74		11-Dec-2008	
180873	0096	UBAURO	SUKKUR	SD	4510518551533	GULZAR AHMED	GULZAR AHMED M	LCY	00960015819501	PLS				PKR				5.10		24-Dec-2008	
180874	0096	UBAURO	SUKKUR	SD	4510518651001	MUJAHID ALI RIND	MUJAHID ALI RIND H'	LCY	00960015824401	PLS				PKR				1.99		24-Dec-2008	
180875	0096	UBAURO	SUKKUR	SD	4510545121233	SADAR KOSH	SADAR KOSH VIL	LCY	00967100047901	PLS				PKR				8,031.72		13-Oct-2008	
180876	0096	UBAURO	SUKKUR	SD	4510580387887	ALI BUX	ALI BUX VILLAG	LCY	00967100058701	PLS				PKR				155.94		10-Oct-2008	
180877	0096	UBAURO	SUKKUR	SD	4510518620029	MUHAMMAD BUX	MUHAMMAD BUX V	LCY	00967100074201	PLS				PKR				292.57		25-Oct-2008	
180878	0096	UBAURO	SUKKUR	SD	4510518680913	ABDULLAH	ABDULLAH VILLA	LCY	00967100078301	PLS				PKR				378.04		17-Nov-2008	
180879	0096	UBAURO	SUKKUR	SD	4510518480003	NIAZ MUHAMMAD	NIAZ MUHAMMAD V	LCY	00967100078801	PLS				PKR				295.88		26-Nov-2008	
180880	0098	MIRPUR MATHELO	SUKKUR	SD	4510402732713	MR AHMED BUX S/O QADIR BUX	MR AHMED BUX S/O QADIR BUX	LCY	00980009588701	PLS				PKR				353.13		4-Nov-2008	
180881	0098	MIRPUR MATHELO	SUKKUR	SD		MR ALLAH WARRAYO S/O KHAIR MOHD	MR ALLAH WARRAYO S/O KHAIR	LCY	00980009849501	PLS				PKR				1,151.43		20-Dec-2008	
180882	0098	MIRPUR MATHELO	SUKKUR	SD		MR FAQIR MOHAMMAD S/O PEER MOHD	MR FAQIR MOHAMMAD S/O PEE	LCY	00980009931101	PLS				PKR				786.27		20-Dec-2008	
180883	0098	MIRPUR MATHELO	SUKKUR	SD		MR ALLAH DITTO S/O AAIT MALIK	MR ALLAH DITTO S/O AAIT MALI	LCY	00980010039701	PLS				PKR				1.68		20-Dec-2008	
180884	0098	MIRPUR MATHELO	SUKKUR	SD		MR KARIM BUX S/O JUMO MALIK	MR KARIM BUX S/O JUMO MALIK	LCY	00980010040901	PLS				PKR				3.07		20-Dec-2008	
180885	0098	MIRPUR MATHELO	SUKKUR	SD	41453051298	MR DAIM S/O SAMANO MALIK	MR DAIM S/O SAMANO MALIK	LCY	00980010508901	PLS				PKR				2.14		20-Dec-2008	
180886	0098	MIRPUR MATHELO	SUKKUR	SD		MR JAGAN MAHAR S/O LAIK MAHAR	MR JAGAN MAHAR S/O LAIK MA	LCY	00980010681201	PLS				PKR				0.40		26-Dec-2008	
180887	0098	MIRPUR MATHELO	SUKKUR	SD		MR KHUDAD KHAN S/O NIHAL KHAN	MR KHUDAD KHAN S/O NIHAL K	LCY	00980010703201	PLS				PKR				11.78		20-Dec-2008	
180888	0098	MIRPUR MATHELO	SUKKUR	SD		MR ALI SHER S/O MOHD SACHAL	MR ALI SHER S/O MOHD SACHA	LCY	00980011595801	PLS				PKR				1,095.71		20-Dec-2008	
180889	0098	MIRPUR MATHELO	SUKKUR	SD		MR NIZAMUDDIN S/O QAIM DIN	MR NIZAMUDDIN S/O QAIM DIN	LCY	00980011626501	PLS				PKR				415.66		20-Dec-2008	
180890	0098	MIRPUR MATHELO	SUKKUR	SD		MR JAN MOHAMMAD S/O MOHD HAYAT	MR JAN MOHAMMAD S/O MOHD	LCY	00980012418601	PLS				PKR				1.68		20-Dec-2008	
180891	0098	MIRPUR MATHELO	SUKKUR	SD	41450080877	MR MOHD RAMZAN S/O ATTA MOHD	MR MOHD RAMZAN S/O ATTA M	LCY	00980012915801	PLS				PKR				3.07		20-Dec-2008	
180892	0098	MIRPUR MATHELO	SUKKUR	SD	4510464626773	MR WAHID BUX S/O QADIR BUX	MR WAHID BUX S/O QADIR BUX	LCY	00980012916601	PLS				PKR				11.23		20-Dec-2008	
180893	0098	MIRPUR MATHELO	SUKKUR	SD	41465020701	MR GHULAM ABBASS S/O ALLAH YAR	MR GHULAM ABBASS S/O ALLA	LCY	00980012957601	PLS				PKR				4.79		20-Dec-2008	
180894	0098	MIRPUR MATHELO	SUKKUR	SD	41440086828	MR KHAN MOHD S/O NOOR MOHAMMAD	MR KHAN MOHD S/O NOOR MO	LCY	00980012958401	PLS				PKR				0.59		20-Dec-2008	
180895	0098	MIRPUR MATHELO	SUKKUR	SD	41488080722	MR ALI ANWAR S/O ALLAH YAR	MR ALI ANWAR S/O ALLAH YAR	LCY	00980012961201	PLS				PKR				4.79		20-Dec-2008	
180896	0098	MIRPUR MATHELO	SUKKUR	SD		MR NAZEER AHMED S/O WADHAN	MR NAZEER AHMED S/O WADHA	LCY	00980013020101	PLS				PKR				7.85		20-Dec-2008	
180897	0098	MIRPUR MATHELO	SUKKUR	SD	4510490308289	MR SADDIQUE S/O KARIM BUX	MR SADDIQUE S/O KARIM BUX	LCY	00980013056701	PLS				PKR				3.07		20-Dec-2008	
180898	0098	MIRPUR MATHELO	SUKKUR	SD		MST MALOOKAN W/O MUHD YAKOOB	MST MALOOKAN W/O MUHD YA	LCY	00980013164301	PLS				PKR				2.27		20-Dec-2008	
180899	0098	MIRPUR MATHELO	SUKKUR	SD		HMGHS SYEDPUR DEV FUND	HMGHS SYEDPUR DEV FUND	LCY	00980013623101	PLS				PKR				1,636.22		20-Dec-2008	
180900	0098	MIRPUR MATHELO	SUKKUR	SD	4510402795033	MR SAHIB DINO S/O KHANWAND BUX	MR SAHIB DINO S/O KHANWAND	LCY	00980014328301	PLS				PKR				4.76		20-Dec-2008	
180901	0098	MIRPUR MATHELO	SUKKUR	SD	4510402546998	MST ZENAB W/O MUHAMMAD DAYO	MST ZENAB W/O MUHAMMAD D	LCY	00980015235101	PLS				PKR				6.69		20-Dec-2008	
180902	0098	MIRPUR MATHELO	SUKKUR	SD	4550424993367	MR SHARAFAT HUSSAIN GHUMRO	MR SHARAFAT HUSSAIN GHUM	LCY	00980015330801	PLS				PKR				109.06		1-Dec-2008	
180903	0098	MIRPUR MATHELO	SUKKUR	SD	4510402653897	MR SULTAN AHMED S/O NISAR AHMED	MR SULTAN AHMED S/O NISAR	LCY	00980015446201	PLS				PKR				1,625.76		11-Oct-2008	
180904	0098	MIRPUR MATHELO	SUKKUR	SD	4510402524792	MR MUHAMMAD AKRAM KOLACHI	MR MUHAMMAD AKRAM KOLAC	LCY	00980015463601	PLS				PKR				1.98		20-Dec-2008	
180905	0098	MIRPUR MATHELO	SUKKUR	SD		BOYS FUND	BOYS FUND C/O	LCY	00980015506501	PLS				PKR				3.66		20-Dec-2008	
180906	0098	MIRPUR MATHELO	SUKKUR	SD	41451197554	MR ABAD HUSSAIN S/O MUHD USMAN	MR ABAD HUSSAIN S/O MUHD U	LCY	00980015521501	PLS				PKR				3.07		20-Dec-2008	
180907	0098	MIRPUR MATHELO	SUKKUR	SD	4510470283197	MR KARIM BUX S/O MOULA DAD	MR KARIM BUX S/O MOULA DA	LCY	00980015625501	PLS				PKR				379.48		20-Dec-2008	
180908	0098	MIRPUR MATHELO	SUKKUR	SD	4510402806695	MR QAMARDDIN S/O RAZA MUHAMMAD	MR QAMARDDIN S/O RAZA MUH	LCY	00980015692901	PLS				PKR				6.32		20-Dec-2008	
180909	0098	MIRPUR MATHELO	SUKKUR	SD	4510282933346	MR MUHAMMAD YAQOOB S/O ALI SHER	MR MUHAMMAD YAQOOB S/O A	LCY	00980015696101	PLS				PKR				15.65		20-Dec-2008	
180910	0098	MIRPUR MATHELO	SUKKUR	SD	4510492863017	MR.ABDUL RASHEED S/O FAQIRULLAH	MR.ABDUL RASHEED S/O FAQIR	LCY	00980015713001	PLS				PKR				3.07		20-Dec-2008	
180911	0098	MIRPUR MATHELO	SUKKUR	SD	4510486312201	MR. ASHIQ ALI S/O MUKHTIIAR AHMED	MR. ASHIQ ALI S/O MUKHTIIAR A	LCY	00980015714901	PLS				PKR				3.07		20-Dec-2008	
180912	0098	MIRPUR MATHELO	SUKKUR	SD	41490190625	MR.MUHD HUSSAIN S/O ALLAH DITTO	MR.MUHD HUSSAIN S/O ALLAH	LCY	00980015716501	PLS				PKR				3.07		20-Dec-2008	
180913	0098	MIRPUR MATHELO	SUKKUR	SD	4144310316567	MR HAJI KHAN S/O WAHID BUX	MR HAJI KHAN S/O WAHID BUX	LCY	00980015722801	PLS				PKR				687.87		20-Dec-2008	
180914	0098	MIRPUR MATHELO	SUKKUR	SD	41413194431	MR ALI ASGHAR S/O SHAFI MOHD	MR ALI ASGHAR S/O SHAFI MOH	LCY	00980015727901	PLS				PKR				3.12		20-Dec-2008	
180915	0098	MIRPUR MATHELO	SUKKUR	SD	41492459371	MR MUKHTIAR AHMED S/O MUHD HAYAT	MR MUKHTIAR AHMED S/O MUH	LCY	00980015746101	PLS				PKR				2.53		20-Dec-2008	
180916	0098	MIRPUR MATHELO	SUKKUR	SD	41415059372	MR AKHTIAR AHMED S/O MUHD HAYAT	MR AKHTIAR AHMED S/O MUHD	LCY	00980015747901	PLS				PKR				3.12		20-Dec-2008	
180917	0098	MIRPUR MATHELO	SUKKUR	SD	4510416780709	MR GHULAM MUHD S/O ARBAB	MR GHULAM MUHD S/O ARBAB	LCY	00980015748801	PLS				PKR				1.77		20-Dec-2008	
180918	0098	MIRPUR MATHELO	SUKKUR	SD		LOCAL ZAKAT COMMITTEE	LOCAL ZAKAT COMMITTEE	LCY	00980015769701	PLS				PKR				3.53		20-Dec-2008	
180919	0098	MIRPUR MATHELO	SUKKUR	SD	4510402635409	MR ABDUL MAJEED S/O MOHD MOOSA	MR ABDUL MAJEED S/O MOHD M	LCY	00980015785501	PLS				PKR				658.51		20-Dec-2008	
180920	0098	MIRPUR MATHELO	SUKKUR	SD	4510402572649	MR NEEK MUHAMMAD S/O ALLAH DINO	MR NEEK MUHAMMAD S/O ALLA	LCY	00980015786301	PLS				PKR				2.28		20-Dec-2008	
180921	0098	MIRPUR MATHELO	SUKKUR	SD	4510402572691	MR REHMATULLAH S/O MUHD BACHAL	MR REHMATULLAH S/O MUHD B	LCY	00980015787101	PLS				PKR				3.12		20-Dec-2008	
180922	0098	MIRPUR MATHELO	SUKKUR	SD	36086429151	MR MUMTAZ S/O MOHD HUSSAIN	MR MUMTAZ S/O MOHD HUSSA	LCY	00980015789801	PLS				PKR				1.66		20-Dec-2008	
180923	0098	MIRPUR MATHELO	SUKKUR	SD	41461051698	MR MIAN DAD S/O RAIS MULADAD	MR MIAN DAD S/O RAIS MULAD	LCY	00980015798501	PLS				PKR				3.07		20-Dec-2008	
180924	0098	MIRPUR MATHELO	SUKKUR	SD	41485062243	MR ALLAH DINO S/O BALAWAL	MR ALLAH DINO S/O BALAWAL	LCY	00980015799301	PLS				PKR				3.07		20-Dec-2008	
180925	0098	MIRPUR MATHELO	SUKKUR	SD	4510442213199	JAHANGAL KHAN	MR JAHANGAL KHAN S/O RAIS M	LCY	00980015800801	PLS				PKR				10.35		20-Dec-2008	
180926	0098	MIRPUR MATHELO	SUKKUR	SD	4510471276059	MR KANBIR MAKO S/O PIR BUX	MR KANBIR MAKO S/O PIR BUX	LCY	00980015801601	PLS				PKR				3.07		20-Dec-2008	
180927	0098	MIRPUR MATHELO	SUKKUR	SD	41453051780	MR SAIN DAD S/O RAIS MULA DAD	MR SAIN DAD S/O RAIS MULA D	LCY	00980015802401	PLS				PKR				3.07		20-Dec-2008	
180928	0098	MIRPUR MATHELO	SUKKUR	SD	4510414187937	MR SHAH NAWAZ S/O MOLA DAD	MR SHAH NAWAZ S/O MOLA DA	LCY	00980015809101	PLS				PKR				14.41		20-Dec-2008	
180929	0098	MIRPUR MATHELO	SUKKUR	SD	4510416849813	MR ALI MURAD S/O ALLAH BACHAYO	MR ALI MURAD S/O ALLAH BAC	LCY	00980015810301	PLS				PKR				3.07		20-Dec-2008	
180930	0098	MIRPUR MATHELO	SUKKUR	SD	4510402839435	MR MOHAMMAD ALI S/O IMAM BUX	MR MOHAMMAD ALI S/O IMAM B	LCY	00980015820901	PLS				PKR				3.07		20-Dec-2008	
180931	0098	MIRPUR MATHELO	SUKKUR	SD	41376204842	MR RAFIQUE S/O AMIR BUX SHAR	MR RAFIQUE S/O AMIR BUX SHA	LCY	00980015821701	PLS				PKR				3.07		20-Dec-2008	
180932	0098	MIRPUR MATHELO	SUKKUR	SD	4510443951508	MR JANIB ALI S/O GUL SHAR	MR JANIB ALI S/O GUL SHAR	LCY	00980015825701	PLS				PKR				3.07		20-Dec-2008	
180933	0098	MIRPUR MATHELO	SUKKUR	SD	4510448124251	MR ABDUL WAHID S/O MIR MUHD MAHAR	MR ABDUL WAHID S/O MIR MUH	LCY	00980015865101	PLS				PKR				1,107.13		20-Dec-2008	
180934	0098	MIRPUR MATHELO	SUKKUR	SD	41428124906	MR ALLAH BUX S/OGHULAM MUHD	MR ALLAH BUX S/OGHULAM MU	LCY	00980015869401	PLS				PKR				3.12		20-Dec-2008	
180935	0098	MIRPUR MATHELO	SUKKUR	SD	41496124908	MR MUHAMAD EIDAN S/O ALLAH WARAYO	MR MUHAMAD EIDAN S/O ALLAH	LCY	00980015871401	PLS				PKR				3.12		20-Dec-2008	
180936	0098	MIRPUR MATHELO	SUKKUR	SD	4144101416021	MR SHAH MUHD S/O RASOOL BUX P/A	MR SHAH MUHD S/O RASOOL BU	LCY	00980015873001	PLS				PKR				3.12		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
180937	0098	MIRPUR MATHELO	SUKKUR	SD	4510401954697	MR SHAFQATULLAH S/O RAIS MOULADAD	MR SHAFQATULLAH S/O RAIS M	LCY	00980015875701	PLS				PKR				3.07		20-Dec-2008	
180938	0098	MIRPUR MATHELO	SUKKUR	SD	41450076963	MR JUMO S/O BAKSHO MALIK	MR JUMO S/O BAKSHO MALIK	LCY	00980015878101	PLS				PKR				3.12		20-Dec-2008	
180939	0098	MIRPUR MATHELO	SUKKUR	SD	41485027560	MR ABDUL RASHED S/O GHULAM HUSAIN	MR ABDUL RASHED S/O GHULA	LCY	00980015892301	PLS				PKR				5,783.88		20-Dec-2008	
180940	0098	MIRPUR MATHELO	SUKKUR	SD	41493073170	MR MUSHTAQUE AHMED S/O SHAH ALI	MR MUSHTAQUE AHMED S/O S	LCY	00980015893101	PLS				PKR				14.51		20-Dec-2008	
180941	0098	MIRPUR MATHELO	SUKKUR	SD	41472162140	MR RANJHO S/O TOTA KHAN	MR RANJHO S/O TOTA KHAN	LCY	00980015951001	PLS				PKR				6.43		20-Dec-2008	
180942	0098	MIRPUR MATHELO	SUKKUR	SD	41450136691	MR MIR AHMED S/O RANJHO FAQIR	MR MIR AHMED S/O RANJHO FA	LCY	00980015953701	PLS				PKR				6.43		20-Dec-2008	
180943	0098	MIRPUR MATHELO	SUKKUR	SD	41455221610	MR SOOMRO S/O WARI KHAN	MR SOOMRO S/O WARI KHAN	LCY	00980015961601	PLS				PKR				6.43		20-Dec-2008	
180944	0098	MIRPUR MATHELO	SUKKUR	SD	4510486615963	MR MUHAMMAD HASSAN S/O SHADI	MR MUHAMMAD HASSAN S/O S	LCY	00980015970301	PLS				PKR				1.68		20-Dec-2008	
180945	0098	MIRPUR MATHELO	SUKKUR	SD	41591148575	MR ALI GOHAR S/O ARBAB	MR ALI GOHAR S/O ARBAB	LCY	00980015973801	PLS				PKR				1.93		20-Dec-2008	
180946	0098	MIRPUR MATHELO	SUKKUR	SD	4510425421797	MR EIJAZ AHMED S/O MIR MUHAMMAD	MR EIJAZ AHMED S/O MIR MUH	LCY	00980015985401	PLS				PKR				1.68		20-Dec-2008	
180947	0098	MIRPUR MATHELO	SUKKUR	SD	41489041731	MR NIZAMUDDIN S/O ISLAM KHAN	MR NIZAMUDDIN S/O ISLAM KHA	LCY	00980015991201	PLS				PKR				1.68		20-Dec-2008	
180948	0098	MIRPUR MATHELO	SUKKUR	SD	4510457901401	MR INAYATULLAH S/O WAZIR KHAN	MR INAYATULLAH S/O WAZIR K	LCY	00980015999801	PLS				PKR				134.78		20-Dec-2008	
180949	0098	MIRPUR MATHELO	SUKKUR	SD	41380214441	MR MUHAMMAD HANIF S/O AMIR BUX	MR MUHAMMAD HANIF S/O AMI	LCY	00980016002001	PLS				PKR				1.68		20-Dec-2008	
180950	0098	MIRPUR MATHELO	SUKKUR	SD	4510483409041	MR. IRSHAD AHMED S/O A. WAHEED	MR. IRSHAD AHMED S/O A. WA	LCY	00980016006301	PLS				PKR				4.97		20-Dec-2008	
180951	0098	MIRPUR MATHELO	SUKKUR	SD	41491187395	MR NOOR MUHD NAICH	MR NOOR MUHD NAICH	LCY	00980016019301	PLS				PKR				122,911.30		29-Dec-2008	
180952	0098	MIRPUR MATHELO	SUKKUR	SD	4510402776087	MR FATAH ALI S/O OMIR AHMEDKHAN	MR FATAH ALI S/O OMIR AHMED	LCY	00980016020501	PLS				PKR				1,210.83		20-Dec-2008	
180953	0098	MIRPUR MATHELO	SUKKUR	SD	4510106069593	MR KARIM BUX S/O MITHO KHAN	MR KARIM BUX S/O MITHO KHA	LCY	00980016039401	PLS				PKR				2,413.17		20-Dec-2008	
180954	0098	MIRPUR MATHELO	SUKKUR	SD	41454061651	MR GHULAM HUSSAIN S/O MUHD PARYAL	MR GHULAM HUSSAIN S/O MUH	LCY	00980016056001	PLS				PKR				4.83		20-Dec-2008	
180955	0098	MIRPUR MATHELO	SUKKUR	SD	41493189357	MR NAZIR AHMED S/O GHULAM HYDER	MR NAZIR AHMED S/O GHULAM	LCY	00980016058701	PLS				PKR				6.43		20-Dec-2008	
180956	0098	MIRPUR MATHELO	SUKKUR	SD	41493189855	MR GHULAM HYDER S/O HAMZO KHAN	MR GHULAM HYDER S/O HAMZ	LCY	00980016059501	PLS				PKR				4.83		20-Dec-2008	
180957	0098	MIRPUR MATHELO	SUKKUR	SD	4510402609568	MST HURMAT KHATOON W/O LADHO	MST HURMAT KHATOON W/O LA	LCY	00980016061501	PLS				PKR				2.27		20-Dec-2008	
180958	0098	MIRPUR MATHELO	SUKKUR	SD	41454012321	MST RONAK W/O GHULAM SHABIR	MST RONAK W/O GHULAM SHAB	LCY	00980016066601	PLS				PKR				685.82		20-Dec-2008	
180959	0098	MIRPUR MATHELO	SUKKUR	SD	41439339031	MR BANHO S/O KHUDA BUX	MR BANHO S/O KHUDA BUX	LCY	00980016069001	PLS				PKR				1.90		20-Dec-2008	
180960	0098	MIRPUR MATHELO	SUKKUR	SD	4510241996073	MR ALI BUX S/O DIN MUHAMMAD	MR ALI BUX S/O DIN MUHAMMA	LCY	00980016070201	PLS				PKR				4,290.43		20-Dec-2008	
180961	0098	MIRPUR MATHELO	SUKKUR	SD	4510518519991	MR MUHAMMAD ARIF S/O ALLAH GEWAYO	MR MUHAMMAD ARIF S/O ALLA	LCY	00980016075301	PLS				PKR				3.12		20-Dec-2008	
180962	0098	MIRPUR MATHELO	SUKKUR	SD	4510408037758	MST SHAHZADI W/O KHUDA BUX	MST SHAHZADI W/O KHUDA BU	LCY	00980016080801	PLS				PKR				3.12		20-Dec-2008	
180963	0098	MIRPUR MATHELO	SUKKUR	SD	41449722131	MR ALI HASSAN S/O GAMAN KHAN	MR ALI HASSAN S/O GAMAN KH	LCY	00980016081601	PLS				PKR				10.56		20-Dec-2008	
180964	0098	MIRPUR MATHELO	SUKKUR	SD	4510480990107	MR SHADI MALIK S/O GAMAN	MR SHADI MALIK S/O GAMAN	LCY	00980016082401	PLS				PKR				4.83		20-Dec-2008	
180965	0098	MIRPUR MATHELO	SUKKUR	SD	4510415456691	MR IMDAD ALI S/O MUBARIK ALI	MR IMDAD ALI S/O MUBARIK ALI	LCY	00980016094601	PLS				PKR				3.12		20-Dec-2008	
180966	0098	MIRPUR MATHELO	SUKKUR	SD	4510470230701	MR WARYAL MUHD S/O RAZA MUHAMMAD	MR WARYAL MUHD S/O RAZA M	LCY	00980016107901	PLS				PKR				3.12		20-Dec-2008	
180967	0098	MIRPUR MATHELO	SUKKUR	SD	45104827111019	MR DIN MUHAMMAD S/O JARO	MR DIN MUHAMMAD S/O JARO	LCY	00980016109501	PLS				PKR				6.43		20-Dec-2008	
180968	0098	MIRPUR MATHELO	SUKKUR	SD	4510447952815	MR ISLAMULLAH S/O HAJI RAMAT	MR ISLAMULLAH S/O HAJI RAMA	LCY	00980016110701	PLS				PKR				942.38		20-Dec-2008	
180969	0098	MIRPUR MATHELO	SUKKUR	SD	4510477641959	MR ARBAB ALI S/O NOOR MUHAMMAD	MR ARBAB ALI S/O NOOR MUHA	LCY	00980016121001	PLS				PKR				3.12		20-Dec-2008	
180970	0098	MIRPUR MATHELO	SUKKUR	SD	41445039635	MST SARDARAN W/O FAQIR MUHAMMAD	MST SARDARAN W/O FAQIR MU	LCY	00980016128801	PLS				PKR				0.42		20-Dec-2008	
180971	0098	MIRPUR MATHELO	SUKKUR	SD	41490028543	MR GHULAM SARWAR S/O NAZIR MUHD	MR GHULAM SARWAR S/O NAZI	LCY	00980016143801	PLS				PKR				3.12		20-Dec-2008	
180972	0098	MIRPUR MATHELO	SUKKUR	SD	4510498789865	MR MIR AHMED S/O NAZAR MUHAMMAD	MR MIR AHMED S/O NAZAR MUH	LCY	00980016144601	PLS				PKR				3.12		20-Dec-2008	
180973	0098	MIRPUR MATHELO	SUKKUR	SD	41479203000	MR HAFEEZ AHMED S/O KARIM DAD	MR HAFEEZ AHMED S/O KARIM	LCY	00980016145401	PLS				PKR				3.12		20-Dec-2008	
180974	0098	MIRPUR MATHELO	SUKKUR	SD	4510402586487	MR GHULAM MUHAMMAD S/O KHUDA BUX	MR GHULAM MUHAMMAD S/O K	LCY	00980016162001	PLS				PKR				2.58		20-Dec-2008	
180975	0098	MIRPUR MATHELO	SUKKUR	SD	4510412822062	MST ALMO W/O KHAWAND BUX	MST ALMO W/O KHAWAND BUX	LCY	00980016167101	PLS				PKR				2.27		20-Dec-2008	
180976	0098	MIRPUR MATHELO	SUKKUR	SD	4510460670882	MST MURADAN W/O MAUZAR AHMED	MST MURADAN W/O MAUZAR AH	LCY	00980016168001	PLS				PKR				0.42		20-Dec-2008	
180977	0098	MIRPUR MATHELO	SUKKUR	SD	41473062304	MR LIAQAT ALI S/O MOHD MITHO	MR LIAQAT ALI S/O MOHD MITH	LCY	00980016175001	PLS				PKR				6.43		20-Dec-2008	
180978	0098	MIRPUR MATHELO	SUKKUR	SD	41490135040	MR MEHARDIN S/O ABDUL REHMAN	MR MEHARDIN S/O ABDUL REH	LCY	00980016179301	PLS				PKR				6.43		20-Dec-2008	
180979	0098	MIRPUR MATHELO	SUKKUR	SD	4510402842453	MR RASHEED S/O MOHD KHAN CHANDIO	MR RASHEED S/O MOHD KHAN	LCY	00980016180501	PLS				PKR				6.43		20-Dec-2008	
180980	0098	MIRPUR MATHELO	SUKKUR	SD	41488066783	MR.KHAMISO JEE S/O PREMO JEE	MR.KHAMISO JEE S/O PREMO J	LCY	00980016196101	PLS				PKR				5.43		20-Dec-2008	
180981	0098	MIRPUR MATHELO	SUKKUR	SD	41492667551	MR.KALU JEE S/O PREMO JEE	MR.KALU JEE S/O PREMO JEE	LCY	00980016197801	PLS				PKR				6.43		20-Dec-2008	
180982	0098	MIRPUR MATHELO	SUKKUR	SD	4510402718627	MR SAHIBO JEE S/O LALO JEE	MR SAHIBO JEE S/O LALO JEE	LCY	00980016199401	PLS				PKR				6.43		20-Dec-2008	
180983	0098	MIRPUR MATHELO	SUKKUR	SD	4510461107357	MR.HABIBULLAH S/O ALLAH WASAYO	MR.HABIBULLAH S/O ALLAH WA	LCY	00980016202501	PLS				PKR				5.80		20-Dec-2008	
180984	0098	MIRPUR MATHELO	SUKKUR	SD	41431067447	MR DADU S/O PANO THORI	MR DADU S/O PANO THORI	LCY	00980016220101	PLS				PKR				3.12		20-Dec-2008	
180985	0098	MIRPUR MATHELO	SUKKUR	SD	4510211443203	MR. GHULAM HYDER S/O ARBAB	MR. GHULAM HYDER S/O ARBA	LCY	00980016223401	PLS				PKR				3.12		20-Dec-2008	
180986	0098	MIRPUR MATHELO	SUKKUR	SD	40952027993	MST SAEEDA KHATOON W/O RAJA KHAN	MST SAEEDA KHATOON W/O RA	LCY	00980016249401	PLS				PKR				3.59		20-Dec-2008	
180987	0098	MIRPUR MATHELO	SUKKUR	SD	4510402447406	MST LADAHI W/O UMER BUX	MST LADAHI W/O UMER BUX	LCY	00980016253001	PLS				PKR				6.39		20-Dec-2008	
180988	0098	MIRPUR MATHELO	SUKKUR	SD	41441207106	MR. TALAB HUSSAIN S/O WALI DINO	MR. TALAB HUSSAIN S/O WALI D	LCY	00980016255701	PLS				PKR				7.46		20-Dec-2008	
180989	0098	MIRPUR MATHELO	SUKKUR	SD	41441915221	MR PUNHAL S/O MUHD BACHAL	MR PUNHAL S/O MUHD BACHAL	LCY	00980016256501	PLS				PKR				6.43		20-Dec-2008	
180990	0098	MIRPUR MATHELO	SUKKUR	SD	4510402451606	MST LATIFAN W/O KHUDA BUX	MST LATIFAN W/O KHUDA BUX	LCY	00980016257301	PLS				PKR				3.07		20-Dec-2008	
180991	0098	MIRPUR MATHELO	SUKKUR	SD	41448202553	MR SAMI S/O HUSSAIN BUX	MR SAMI S/O HUSSAIN BUX	LCY	00980016261601	PLS				PKR				2.79		20-Dec-2008	
180992	0098	MIRPUR MATHELO	SUKKUR	SD	4510402460748	MST JANAT D/O BHADUR	MST JANAT D/O BHADUR	LCY	00980016267901	PLS				PKR				5.77		20-Dec-2008	
180993	0098	MIRPUR MATHELO	SUKKUR	SD	41477046861	MR ABDUL RAHIM	MR ABDUL RAHIM V	LCY	00980016271501	PLS				PKR				10.45		20-Dec-2008	
180994	0098	MIRPUR MATHELO	SUKKUR	SD	41492046655	MR RAHMATULLAH	MR RAHMATULLAH	LCY	00980016272301	PLS				PKR				2.53		20-Dec-2008	
180995	0098	MIRPUR MATHELO	SUKKUR	SD	4510402755137	MR BISMILLAH KALWAR	MR BISMILLAH KALWAR	LCY	00980016273101	PLS				PKR				3.12		20-Dec-2008	
180996	0098	MIRPUR MATHELO	SUKKUR	SD	4510473847691	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR	LCY	00980016274001	PLS				PKR				3.12		20-Dec-2008	
180997	0098	MIRPUR MATHELO	SUKKUR	SD	4510402562014	MST JEWAL P/A	MST JEWAL P/A C/O	LCY	00980016281001	PLS				PKR				5.77		20-Dec-2008	
180998	0098	MIRPUR MATHELO	SUKKUR	SD	4240107231963	MR ABDUL HAMEED	MR ABDUL HAMEED	LCY	00980016282901	PLS				PKR				0.01		20-Dec-2008	
180999	0098	MIRPUR MATHELO	SUKKUR	SD	4510442942412	MST MALOOKAN W/O LATE JUMO	MST MALOOKAN W/O LATE JUM	LCY	00980016296701	PLS				PKR				3.12		20-Dec-2008	
181000	0098	MIRPUR MATHELO	SUKKUR	SD	4510499508399	MR.AMANULLAH S/O ALFUDDIN	MR.AMANULLAH S/O ALFUDDIN	LCY	00980016319501	PLS				PKR				4.95		20-Dec-2008	
181001	0098	MIRPUR MATHELO	SUKKUR	SD	3130492211569	MR MUHD REHMAN S/O MUHD RAMZAN	MR MUHD REHMAN S/O MUHD	LCY	00980016334501	PLS				PKR				6.43		20-Dec-2008	
181002	0098	MIRPUR MATHELO	SUKKUR	SD	4510108112727	MR IRSHAD AHMED S/O CHARAGH UDIN	MR IRSHAD AHMED S/O CHARA	LCY	00980016337001	PLS				PKR				6.43		20-Dec-2008	
181003	0098	MIRPUR MATHELO	SUKKUR	SD	4510487515806	MST HIDAYAT KHATOON	MST HIDAYAT KHATOON	LCY	00980016338801	PLS				PKR				15.46		20-Dec-2008	
181004	0098	MIRPUR MATHELO	SUKKUR	SD	41472090079	MR ARJAN S/O BERBILL THORI	MR ARJAN S/O BERBILL THORI	LCY	00980016370401	PLS				PKR				2.53		20-Dec-2008	
181005	0098	MIRPUR MATHELO	SUKKUR	SD	48646199080	MR KHADIM HUSSAIN S/O MOHD ALI	MR KHADIM HUSSAIN S/O MOHD	LCY	00980016389301	PLS				PKR				3.12		20-Dec-2008	
181006	0098	MIRPUR MATHELO	SUKKUR	SD	41336011147	MR BASHIR AHMED S/O TAJ UDDIN	MR BASHIR AHMED S/O TAJ UD	LCY	00980016394801	PLS				PKR				3.12		20-Dec-2008	
181007	0098	MIRPUR MATHELO	SUKKUR	SD	4510106096461	MR MALHO S/O HARDAS	MR MALHO S/O HARDAS	LCY	00980016397201	PLS				PKR				3.12		20-Dec-2008	
181008	0098	MIRPUR MATHELO	SUKKUR	SD	31290371298	MR MUNO KHAN S/O KARAM HUSSAIN	MR MUNO KHAN S/O KARAM HU	LCY	00980016401101	PLS				PKR				3.12		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181009	0098	MIRPUR MATHELO	SUKKUR	SD	4510455998265	MR JALAL S/O BACHAL	MR JALAL S/O BACHAL	LCY	00980016415901	PLS				PKR				6.43		20-Dec-2008	
181010	0098	MIRPUR MATHELO	SUKKUR	SD	41493072406	MR ALLAH WASAYO S/O MEHWAZ KHAN	MR ALLAH WASAYO S/O MEHWA	LCY	00980016424701	PLS				PKR				1.70		20-Dec-2008	
181011	0098	MIRPUR MATHELO	SUKKUR	SD	4510474760239	MR.SHAH PROSHAR S/O ALLAH BUX	MR.SHAH PROSHAR S/O ALLAH	LCY	00980016427101	PLS				PKR				6.43		20-Dec-2008	
181012	0098	MIRPUR MATHELO	SUKKUR	SD	45104479036 93	MR.GHULAM RASOOL S/O MUHD IBRAHIM	MR.GHULAM RASOOL S/O MUHD	LCY	00980016432601	PLS				PKR				6.43		20-Dec-2008	
181013	0098	MIRPUR MATHELO	SUKKUR	SD	41472202726	MR RAB DINO S/O DAIM	MR RAB DINO S/O DAIM	LCY	00980016446401	PLS				PKR				6.43		20-Dec-2008	
181014	0098	MIRPUR MATHELO	SUKKUR	SD	4510402630441	MR IFTIKHAR HUSSAIN S/O M.IBRAHIM	MR IFTIKHAR HUSSAIN S/O M.IB	LCY	00980016447201	PLS				PKR				16.07		20-Dec-2008	
181015	0098	MIRPUR MATHELO	SUKKUR	SD	41569209771	MR.NARU S/O NETO THORI	MR.NARU S/O NETO THORI	LCY	00980016456301	PLS				PKR				6.43		20-Dec-2008	
181016	0098	MIRPUR MATHELO	SUKKUR	SD	4510481982645	MR.HATAM S/O DAUDO THORI	MR.HATAM S/O DAUDO THORI	LCY	00980016458601	PLS				PKR				6.43		20-Dec-2008	
181017	0098	MIRPUR MATHELO	SUKKUR	SD	4510410274471	MR KHAIR MUHAMMAD S/O H PIR BUX	MR KHAIR MUHAMMAD S/O H PI	LCY	00980016459401	PLS				PKR				6.43		20-Dec-2008	
181018	0098	MIRPUR MATHELO	SUKKUR	SD	41453124571	MR ANWAR S/O ALLAH WARAYO	MR ANWAR S/O ALLAH WARAYO	LCY	00980016513001	PLS				PKR				3.07		20-Dec-2008	
181019	0098	MIRPUR MATHELO	SUKKUR	SD	4510409739543	MR NOOR HASSAN S/O M. IBRAHIM	MR NOOR HASSAN S/O M. IBRA	LCY	00980016524401	PLS				PKR				486.84		20-Dec-2008	
181020	0098	MIRPUR MATHELO	SUKKUR	SD	4510403777323	MR MANZOOR AHMED S/O ADBDULLAH	MR MANZOOR AHMED S/O ADB	LCY	00980016525201	PLS				PKR				4.16		20-Dec-2008	
181021	0098	MIRPUR MATHELO	SUKKUR	SD	4510402632381	MR JIEND KHAN S/O DARYA KHAN	MR JIEND KHAN S/O DARYA KH	LCY	00980016526001	PLS				PKR				3.07		20-Dec-2008	
181022	0098	MIRPUR MATHELO	SUKKUR	SD	4510327837077	MR MOULA BUX S/O SAIN DAD KHAN	MR MOULA BUX S/O SAIN DAD K	LCY	00980016699001	PLS				PKR				3.12		20-Dec-2008	
181023	0098	MIRPUR MATHELO	SUKKUR	SD	4510402780687	MR BAHADUR S/O KARIM BUX	MR BAHADUR S/O KARIM BUX	LCY	00980016726501	PLS				PKR				2.17		20-Dec-2008	
181024	0098	MIRPUR MATHELO	SUKKUR	SD	4510458181807	MR GUL MUHAMMAD S/O NOOR MUHAMMAD	MR GUL MUHAMMAD S/O NOOR	LCY	00980016736001	PLS				PKR				3.57		20-Dec-2008	
181025	0098	MIRPUR MATHELO	SUKKUR	SD	41497168877	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD	LCY	00980016737901	PLS				PKR				6.93		20-Dec-2008	
181026	0098	MIRPUR MATHELO	SUKKUR	SD	41433122783	MR JAMAL DIN	MR JAMAL DIN VIL	LCY	00980016746601	PLS				PKR				3.07		20-Dec-2008	
181027	0098	MIRPUR MATHELO	SUKKUR	SD	4510496823145	MR PANJO JEE S/O NOLO JEE	MR PANJO JEE S/O NOLO JEE	LCY	00980016748201	PLS				PKR				3.07		20-Dec-2008	
181028	0098	MIRPUR MATHELO	SUKKUR	SD	41453124888	MR GAGAN S/O LUQMAN MAHAR	MR GAGAN S/O LUQMAN MAHA	LCY	00980016749001	PLS				PKR				3.07		20-Dec-2008	
181029	0098	MIRPUR MATHELO	SUKKUR	SD	4510458673825	MR KHEDNO JEE S/O NOLO JEE	MR KHEDNO JEE S/O NOLO JEE	LCY	00980016750201	PLS				PKR				3.07		20-Dec-2008	
181030	0098	MIRPUR MATHELO	SUKKUR	SD	4510446839265	MR RASHEED S/O NABI BUX	MR RASHEED S/O NABI BUX	LCY	00980016753701	PLS				PKR				3.07		20-Dec-2008	
181031	0098	MIRPUR MATHELO	SUKKUR	SD	4510404943113	MR KHALID HUSSAIN S/O SAIN DAD	MR KHALID HUSSAIN S/O SAIN D	LCY	00980016755301	PLS				PKR				3.07		20-Dec-2008	
181032	0098	MIRPUR MATHELO	SUKKUR	SD	4510449529185	MR ABDUL HAQUE S/O NOOR MOHD	MR ABDUL HAQUE S/O NOOR M	LCY	00980016760801	PLS				PKR				4.64		20-Dec-2008	
181033	0098	MIRPUR MATHELO	SUKKUR	SD	41454057517	MST SHAKEELA W/O MUHD YAMEEN	MST SHAKEELA W/O MUHD YAM	LCY	00980016774601	PLS				PKR				2.23		20-Dec-2008	
181034	0098	MIRPUR MATHELO	SUKKUR	SD	4510453978435	MR SHAH NAWAZ S/O QADIR BUX	MR SHAH NAWAZ S/O QADIR BU	LCY	00980016797101	PLS				PKR				6.43		20-Dec-2008	
181035	0098	MIRPUR MATHELO	SUKKUR	SD	4510446086350	MST SODHI W/O GHULAM RASOOL	MST SODHI W/O GHULAM RASO	LCY	00980016828901	PLS				PKR				2.27		20-Dec-2008	
181036	0098	MIRPUR MATHELO	SUKKUR	SD	4510468571172	MST WAZIRAN KHATOON	MST WAZIRAN KHATOON	LCY	00980016914801	PLS				PKR				1.66		20-Dec-2008	
181037	0098	MIRPUR MATHELO	SUKKUR	SD	4510402653897	MR SULTAN AHMED S/O NISAR AHEMD	MR SULTAN AHMED S/O NISAR	LCY	00980016917201	PLS				PKR				3.70		20-Dec-2008	
181038	0098	MIRPUR MATHELO	SUKKUR	SD		MR SANANULLAH S/O MEHAR DIN	MR SANANULLAH S/O MEHAR D	LCY	00980016975901	PLS				PKR				6.43		20-Dec-2008	
181039	0098	MIRPUR MATHELO	SUKKUR	SD		MR ATTAULLAH S/O MEHAR DIN	MR ATTAULLAH S/O MEHAR DIN	LCY	00980016978301	PLS				PKR				6.43		20-Dec-2008	
181040	0098	MIRPUR MATHELO	SUKKUR	SD		MR SHAFI MOHD S/O RAMZAN	MR SHAFI MOHD S/O RAMZAN	LCY	00980016983801	PLS				PKR				3.12		20-Dec-2008	
181041	0098	MIRPUR MATHELO	SUKKUR	SD		MR MOHD ASIF S/O MOHD ASHIQUE	MR MOHD ASIF S/O MOHD ASHI	LCY	00980016984601	PLS				PKR				3.12		20-Dec-2008	
181042	0098	MIRPUR MATHELO	SUKKUR	SD		MR MOHD AKBAR S/O UMAR DIN	MR MOHD AKBAR S/O UMAR DIN	LCY	00980016985401	PLS				PKR				3.12		20-Dec-2008	
181043	0098	MIRPUR MATHELO	SUKKUR	SD		MR MOHD IQBAL S/O DIN MOHD	MR MOHD IQBAL S/O DIN MOHD	LCY	00980016986201	PLS				PKR				3.12		20-Dec-2008	
181044	0098	MIRPUR MATHELO	SUKKUR	SD		MR SATRAM DASS S/O WISHANO JEL	MR SATRAM DASS S/O WISHAN	LCY	00980016987001	PLS				PKR				3.12		20-Dec-2008	
181045	0098	MIRPUR MATHELO	SUKKUR	SD		MR RAHIM BUX S/O NABI BUX	MR RAHIM BUX S/O NABI BUX	LCY	00980016988901	PLS				PKR				3.12		20-Dec-2008	
181046	0098	MIRPUR MATHELO	SUKKUR	SD		MR ZULFIQAR ALI S/O NABI BUX	MR ZULFIQAR ALI S/O NABI BUX	LCY	00980016989701	PLS				PKR				3.12		20-Dec-2008	
181047	0098	MIRPUR MATHELO	SUKKUR	SD		MR MOHD ASHAQUE S/O NAWAZ ALI	MR MOHD ASHAQUE S/O NAWA	LCY	00980016990901	PLS				PKR				3.12		20-Dec-2008	
181048	0098	MIRPUR MATHELO	SUKKUR	SD		MR KHALID HUSSAIN S/O QAIM DIN	MR KHALID HUSSAIN S/O QAIM	LCY	00980016991701	PLS				PKR				3.12		20-Dec-2008	
181049	0098	MIRPUR MATHELO	SUKKUR	SD		MR AZAT ALI S/O NATHO KHAN	MR AZAT ALI S/O NATHO KHAN	LCY	00980016992501	PLS				PKR				3.12		20-Dec-2008	
181050	0098	MIRPUR MATHELO	SUKKUR	SD		MR MUHD BUX S/O BAHOO	MR MUHD BUX S/O BAHOO	LCY	00980017022601	PLS				PKR				6.43		20-Dec-2008	
181051	0098	MIRPUR MATHELO	SUKKUR	SD		MR MUHZ HASSAN S/O MEHWAR MAHAR	MR MUHZ HASSAN S/O MEHWA	LCY	00980017023401	PLS				PKR				6.43		20-Dec-2008	
181052	0098	MIRPUR MATHELO	SUKKUR	SD	40988105964	MR ABDUL NAEEM S/O ABDUL GHANI	MR ABDUL NAEEM S/O ABDUL G	LCY	00980017132901	PLS				PKR				2.72		20-Dec-2008	
181053	0098	MIRPUR MATHELO	SUKKUR	SD	4550411104331	MR GHULAM FAROOQUE S/O MUHD QASIM	MR GHULAM FAROOQUE S/O MU	LCY	00980017133701	PLS				PKR				530.90		20-Dec-2008	
181054	0098	MIRPUR MATHELO	SUKKUR	SD	4510402642955	MR BASHEER AHMED S/O MUNSHI	MR BASHEER AHMED S/O MUNS	LCY	00980017139601	PLS				PKR				2.53		20-Dec-2008	
181055	0098	MIRPUR MATHELO	SUKKUR	SD	4510449851785	MR JINDAL S/O LOUNG DHAUNDHO	MR JINDAL S/O LOUNG DHAUND	LCY	00980017143201	PLS				PKR				2.53		20-Dec-2008	
181056	0098	MIRPUR MATHELO	SUKKUR	SD	4510402612981	MR MOULA DAD S/O ALLAHANDO KHAN	MR MOULA DAD S/O ALLAHAND	LCY	00980017145901	PLS				PKR				2.27		20-Dec-2008	
181057	0098	MIRPUR MATHELO	SUKKUR	SD	4510423411844	MISS ABDA PARVEEN D/O A.GHAFOOR	MISS ABDA PARVEEN D/O A.GH	LCY	00980017154601	PLS				PKR				5,408.78		20-Dec-2008	
181058	0098	MIRPUR MATHELO	SUKKUR	SD	41368127202	MR ALI MURAD S/O SHER MUHAMMAD	MR ALI MURAD S/O SHER MUHA	LCY	00980017159701	PLS				PKR				3.12		20-Dec-2008	
181059	0098	MIRPUR MATHELO	SUKKUR	SD	41369195806	MR MUZMAL S/O QASIM	MR MUZMAL S/O QASIM	LCY	00980017165801	PLS				PKR				3.12		20-Dec-2008	
181060	0098	MIRPUR MATHELO	SUKKUR	SD	41391191351	MR SOOJO S/O IBRAHIM MANGRIO	MR SOOJO S/O IBRAHIM MANGR	LCY	00980017167601	PLS				PKR				3.12		20-Dec-2008	
181061	0098	MIRPUR MATHELO	SUKKUR	SD	41392097469	MR NAZIR AHMED S/O GHULAM MUHD	MR NAZIR AHMED S/O GHULAM	LCY	00980017171201	PLS				PKR				3.12		20-Dec-2008	
181062	0098	MIRPUR MATHELO	SUKKUR	SD	4510127695995	MR CHEER KHAN S/O NOOR MUHAMMAD	MR CHEER KHAN S/O NOOR MU	LCY	00980017174701	PLS				PKR				3.12		20-Dec-2008	
181063	0098	MIRPUR MATHELO	SUKKUR	SD	4510145672379	MR SADOORO S/O SAHIB	MR SADOORO S/O SAHIB	LCY	00980017486001	PLS				PKR				0.04		20-Dec-2008	
181064	0098	MIRPUR MATHELO	SUKKUR	SD	41451064116	MR ABDUL KHALIQUE S/O WALI MUHD	MR ABDUL KHALIQUE S/O WALI	LCY	00980017596301	PLS				PKR				0.01		20-Dec-2008	
181065	0098	MIRPUR MATHELO	SUKKUR	SD	4510402578897	MR DILDAR ALI S/O MOHD HUSSAIN	MR DILDAR ALI S/O MOHD HUS	LCY	00980017896501	PLS				PKR				7.92		26-Dec-2008	
181066	0098	MIRPUR MATHELO	SUKKUR	SD	4510518484863	MR WALI MOHD S/O WARRYAM KORI	MR WALI MOHD S/O WARRYAM	LCY	00980017998901	PLS				PKR				780.82		6-Nov-2008	
181067	0098	MIRPUR MATHELO	SUKKUR	SD	4550118743409	MR MUHAMMAD IQBAL S/O MOHD SHARIF	MR MUHAMMAD IQBAL S/O MOH	LCY	00980018004601	PLS				PKR				286.30		19-Nov-2008	
181068	0098	MIRPUR MATHELO	SUKKUR	SD	4510446588209	KHDIM HUSSAIN S/O ALLAH WADHAYO	KHDIM HUSSAIN S/O ALLAH WA	LCY	00980018177601	PLS				PKR				439.94		20-Dec-2008	
181069	0098	MIRPUR MATHELO	SUKKUR	SD	4510402587741	MR SURESH KUMAR S/O GHANSHAM DASS	MR SURESH KUMAR S/O GHANS	LCY	00980018507701	PLS				PKR				68.61		6-Nov-2008	
181070	0098	MIRPUR MATHELO	SUKKUR	SD	41444041670	QAIMDIN S/O MOHD IBRAHIM	QAIMDIN S/O MOHD IBRAHIM	LCY	00980018761501	PLS				PKR				3,379.50		20-Dec-2008	
181071	0098	MIRPUR MATHELO	SUKKUR	SD	4550418301485	MOHD NASIR BROHI S/O MOHD AFZAL	MOHD NASIR BROHI S/O MOHD	LCY	00980018780801	PLS				PKR				2,075.20		2-Dec-2008	
181072	0098	MIRPUR MATHELO	SUKKUR	SD		LAL CHAND CONTRECTOR	LAL CHAND CONTRECTOR	LCY	00980019012901	PLS				PKR				164,777.07		30-Oct-2008	
181073	0098	MIRPUR MATHELO	SUKKUR	SD	4510477133894	MST MARYIM W/O GHULAM MUSTAFA	MST MARYIM W/O GHULAM MUS	LCY	00980019151001	PLS				PKR				7.51		20-Dec-2008	
181074	0098	MIRPUR MATHELO	SUKKUR	SD	4510460654788	MRS BHIRAI KHATOON D/O MANZOOR AH	MRS BHIRAI KHATOON D/O MAN	LCY	00980019304201	PLS				PKR				639.31		10-Nov-2008	
181075	0098	MIRPUR MATHELO	SUKKUR	SD	4510415631365	KHUDA BUX S/O MUHAMMAD MUREED	KHUDA BUX S/O MUHAMMAD MU	LCY	00980019416101	PLS				PKR				3.83		20-Dec-2008	
181076	0098	MIRPUR MATHELO	SUKKUR	SD	4510402283496	ZULIFQAR ALI S/O HAKIM ALI	ZULIFQAR ALI S/O HAKIM ALI	LCY	00980019449201	PLS				PKR				1,461.11		20-Dec-2008	
181077	0098	MIRPUR MATHELO	SUKKUR	SD	4510469717335	GAGAN	GAGAN VILLAG	LCY	00987100042301	PLS				PKR				273.55		23-Oct-2008	
181078	0098	MIRPUR MATHELO	SUKKUR	SD	4510449278705	IMRAN KHAN GADANI	IMRAN KHAN GADANI	LCY	00987100046801	PLS				PKR				1,216.91		8-Nov-2008	
181079	0098	MIRPUR MATHELO	SUKKUR	SD	4510480711419	SANTOSH KUMAR	SANTOSH KUMAR S	LCY	00987100055301	PLS				PKR				325.38		11-Nov-2008	
181080	0098	MIRPUR MATHELO	SUKKUR	SD	4510495757823	LUTIF ALI	LUTIF ALI VILLAG	LCY	00987100057801	PLS				PKR				129.29		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181081	0098	MIRPUR MATHELO	SUKKUR	SD	4510410928481	SHAHNAWAZ KHAN BOZDAR	SHAHNAWAZ KHAN BOZDAR	LCY	00987100058201	PLS				PKR				442.57		12-Nov-2008	
181082	0098	MIRPUR MATHELO	SUKKUR	SD	4510420839405	ARBAB ALI	ARBAB ALI VILLA	LCY	00987100067601	PLS				PKR				0.04		25-Oct-2008	
181083	0098	MIRPUR MATHELO	SUKKUR	SD	4510498800037	ALLAH WASAYO	ALLAH WASAYO VI	LCY	00987100067701	PLS				PKR				295.75		9-Oct-2008	
181084	0098	MIRPUR MATHELO	SUKKUR	SD	4510209900675	ABDUL KHALIQUE SHAIKH	ABDUL KHALIQUE SHAIKH	LCY	00987100068701	PLS				PKR				82.08		18-Oct-2008	
181085	0098	MIRPUR MATHELO	SUKKUR	SD	4510235673297	MEHRAJ KHALID	MEHRAJ KHALID VI	LCY	00987100073601	PLS				PKR				1,206.92		4-Dec-2008	
181086	0098	MIRPUR MATHELO	SUKKUR	SD	4510216386973	RAHIM BUX	RAHIM BUX VIKL	LCY	00987100076401	PLS				PKR				380.47		5-Nov-2008	
181087	0098	MIRPUR MATHELO	SUKKUR	SD	4510294017199	SHAHID ALI KOLACHI	SHAHID ALI KOLACHI	LCY	00987100076601	PLS				PKR				141.11		7-Nov-2008	
181088	0098	MIRPUR MATHELO	SUKKUR	SD	4510239684899	HAKIM ALI	HAKIM ALI VILLA	LCY	00987100077001	PLS				PKR				175.57		20-Nov-2008	
181089	0098	MIRPUR MATHELO	SUKKUR	SD	4510214088767	MEVO KHAN TRAT	MEVO KHAN TRAT V	LCY	00987100077901	PLS				PKR				392.65		22-Dec-2008	
181090	0100	GHOTKI	SUKKUR	SD	4510203628910	SHARIFAN W O SHER MUHAMMAD	SHARIFAN W O SHER MUHAMM	LCY	01000005640301	PLS				PKR				2,536.06		4-Dec-2008	
181091	0100	GHOTKI	SUKKUR	SD		MOMIN BEGUM W O KHURSHEED	MOMIN BEGUM W O KHURSHEE	LCY	01000008609901	PLS				PKR				94.71		1-Dec-2008	
181092	0100	GHOTKI	SUKKUR	SD	4510214195397	MUHAMMAD HASHIM S O MUHAMMAD HASSAN	MUHAMMAD HASHIM S O MUHA	LCY	01000010515401	PLS				PKR				2,968.11		20-Dec-2008	
181093	0100	GHOTKI	SUKKUR	SD		SHAH ZADO S O BANGUL KHAN	SHAH ZADO S O BANGUL KHAN	LCY	01000010558001	PLS				PKR				1,514.26		7-Oct-2008	
181094	0100	GHOTKI	SUKKUR	SD		ABDUL KHALIQ S O ABDUL RAHIM	ABDUL KHALIQ S O ABDUL RAH	LCY	01000011039601	PLS				PKR				1,769.07		11-Dec-2008	
181095	0100	GHOTKI	SUKKUR	SD		MADARSA ARBIA QASM	MADARSA ARBIA QASM	LCY	01000012364801	PLS				PKR				217.18		4-Oct-2008	
181096	0100	GHOTKI	SUKKUR	SD	4510231434054	MAI BAKSHI W O MUHD EADAN	MAI BAKSHI W O MUHD EADAN	LCY	01000013458701	PLS				PKR				7,528.87		27-Oct-2008	
181097	0100	GHOTKI	SUKKUR	SD	451021370772	HASINA W O AIJAZ AHMED	HASINA W O AIJAZ AHMED	LCY	01000013499701	PLS				PKR				1,999.50		2-Dec-2008	
181098	0100	GHOTKI	SUKKUR	SD		MRFEROZ KHAN S O ALI MURAD	MRFEROZ KHAN S O ALI MURAD	LCY	01000014306001	PLS				PKR				36.60		12-Nov-2008	
181099	0100	GHOTKI	SUKKUR	SD	4510376033106	SAMINA D O ILLIM DIN	SAMINA D O ILLIM DIN	LCY	01000014440001	PLS				PKR				982.54		26-Dec-2008	
181100	0100	GHOTKI	SUKKUR	SD	4510214103193	ABDUL RAHIM	ABDUL RAHIM VIL	LCY	01000014552601	PLS				PKR				126.41		5-Dec-2008	
181101	0100	GHOTKI	SUKKUR	SD		MUHD YAMEEN S O JUMA KHAN	MUHD YAMEEN S O JUMA KHAN	LCY	01000015015001	PLS				PKR				2,143.38		21-Oct-2008	
181102	0100	GHOTKI	SUKKUR	SD		ROSHAN ALI S O MUHD SIDDIQUE	ROSHAN ALI S O MUHD SIDDIQ	LCY	01000015126101	PLS				PKR				222.24		4-Oct-2008	
181103	0100	GHOTKI	SUKKUR	SD	4510214212503	ARZ MUHAMMAD S O ABDUL HAKEEM	ARZ MUHAMMAD S O ABDUL HA	LCY	01000015192701	PLS				PKR				220.50		16-Oct-2008	
181104	0100	GHOTKI	SUKKUR	SD	4510297141028	MST BASHIRAN W O YOUNIS MASIH	MST BASHIRAN W O YOUNIS M	LCY	01000016868501	PLS				PKR				511.26		25-Nov-2008	
181105	0100	GHOTKI	SUKKUR	SD	4510206134345	VIJAY KUMAR S O ASHOK KUMAR	VIJAY KUMAR S O ASHOK KUMA	LCY	01000017099601	PLS				PKR				39.19		26-Nov-2008	
181106	0100	GHOTKI	SUKKUR	SD	4550220110945	MUHD ALTAF HUSSAIN	MUHD ALTAF HUSSAIN	LCY	01000017350201	PLS				PKR				940.70		22-Dec-2008	
181107	0100	GHOTKI	SUKKUR	SD	4510340150741	ALAM DIN S O BUX CHACHAR	ALAM DIN S O BUX CHACHAR	LCY	01000018025701	PLS				PKR				291.96		9-Oct-2008	
181108	0100	GHOTKI	SUKKUR	SD	4550106162339	MUHAMMAD ALI S O ADIAL KHAN	MUHAMMAD ALI S O ADIAL KHA	LCY	01000018431101	PLS				PKR				72.53		1-Nov-2008	
181109	0100	GHOTKI	SUKKUR	SD	4510269966116	MARYAM W O ALI MUHAMMAD	MARYAM W O ALI MUHAMMAD	LCY	01000018584001	PLS				PKR				51.19		14-Oct-2008	
181110	0100	GHOTKI	SUKKUR	SD	4510288505824	RAHEEMAN W O M. ISMAIL	RAHEEMAN W O M. ISMAIL	LCY	01000018585901	PLS				PKR				221.96		14-Oct-2008	
181111	0100	GHOTKI	SUKKUR	SD		MUHAMMAD AKRAM S O SUHRAB ALI CHACH	MUHAMMAD AKRAM S O SUHRA	LCY	01000018743501	PLS				PKR				309.34		10-Nov-2008	
181112	0100	GHOTKI	SUKKUR	SD	45102086878 31	MUKESH KUMAR S O SUNDER DASS	MUKESH KUMAR S O SUNDER D	LCY	01000019055001	PLS				PKR				2,180.17		9-Oct-2008	
181113	0100	GHOTKI	SUKKUR	SD	4510235798050	MST SUBHAN KHATOON W O GUL HASSAN D	MST SUBHAN KHATOON W O GU	LCY	01000019163701	PLS				PKR				37.37		28-Nov-2008	
181114	0100	GHOTKI	SUKKUR	SD		MOLVI SAEED AHMED S O HAJI ABDUL GH	MOLVI SAEED AHMED S O HAJI	LCY	01000019250401	PLS				PKR				6,763.85		22-Dec-2008	
181115	0100	GHOTKI	SUKKUR	SD		SHARIFA BEGUM AND KHADIM HUSSAIN KH	SHARIFA BEGUM AND KHADIM H	LCY	01000019772801	PLS				PKR				1,423.94		27-Nov-2008	
181116	0100	GHOTKI	SUKKUR	SD	4320348098287	ZAFAR HUSAIN LAGHARI	ZAFAR HUSAIN LAGHARI	LCY	01000019930401	PLS				PKR				101.67		15-Dec-2008	
181117	0100	GHOTKI	SUKKUR	SD	4120101460675	KHADIM HUSSAIN S O HAJI ALI MUHAMMA	KHADIM HUSSAIN S O HAJI ALI M	LCY	01000020108001	PLS				PKR				2,059.04		6-Dec-2008	
181118	0100	GHOTKI	SUKKUR	SD	4510256490327	ABDUL GHANI KALWAR S O ALLAH WADHAY	ABDUL GHANI KALWAR S O ALL	LCY	01000020233301	PLS				PKR				6,299.72		22-Nov-2008	
181119	0100	GHOTKI	SUKKUR	SD	4510285173492	SHAFIQA BEGUM W O KAREEM BUX AWAN	SHAFIQA BEGUM W O KAREEM	LCY	01000020559501	PLS				PKR				703.73		6-Dec-2008	
181120	0100	GHOTKI	SUKKUR	SD	4510292348584	MEHTAB D O ISRAR AHMED KOLACHI.	MEHTAB D O ISRAR AHMED KO	LCY	01000020883401	PLS				PKR				15,094.65		17-Oct-2008	
181121	0100	GHOTKI	SUKKUR	SD	4510298739685	GULZAR AHMED S O KHAN MUHAMMAD MANG	GULZAR AHMED S O KHAN MUH	LCY	01000021031701	PLS				PKR				22.76		15-Oct-2008	
181122	0100	GHOTKI	SUKKUR	SD	4510207123447	AHMED ALI S/O MALHAR	AHMED ALI S/O MALHAR	LCY	01000021362301	PLS				PKR				0.01		24-Oct-2008	
181123	0100	GHOTKI	SUKKUR	SD	3650212928623	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	01000021547801	PLS				PKR				0.30		11-Dec-2008	
181124	0100	GHOTKI	SUKKUR	SD	3640208332575	RIAZ AHMED BHATTI	RIAZ AHMED BHATTI	LCY	01007900030201	PLS				PKR				257.59		21-Nov-2008	
181125	0100	GHOTKI	SUKKUR	SD	4510241164181	ASHRAF	ASHRAF VILLA	LCY	01007900065201	PLS				PKR				468.52		31-Dec-2008	
181126	0100	GHOTKI	SUKKUR	SD	4510214324461	GHULAM SARWAR S/0 DUR MUHAMMAD CHAC	GHULAM SARWARS/0 DUR MUH	LCY	01007900068901	PLS				PKR				0.01		29-Nov-2008	
181127	0100	GHOTKI	SUKKUR	SD	4510295618400	MST. KALSOOM W/0 ALLAH DIWAYO SHAHA	MST. KALSOOM W/0 ALLAH DIW	LCY	01007900073001	PLS				PKR				0.04		18-Nov-2008	
181128	0100	GHOTKI	SUKKUR	SD	4510224119669	MOULA BUX S/0 ABDUL REHMAN KHOSO	MOULA BUX S/0 ABDUL REHMA	LCY	01007900074101	PLS				PKR				360.38		11-Nov-2008	
181129	0100	GHOTKI	SUKKUR	SD	4510214366749	abdul majeed s/0abdul lateef	abdul majeed s/0 abdul lateef V	LCY	01007900081901	PLS				PKR				380.27		6-Nov-2008	
181130	0100	GHOTKI	SUKKUR	SD	4510264424839	MIAN DAD S/0 JAM GHOTO	MIAN DAD S/0 JAM GHOTO	LCY	01007900083201	PLS				PKR				2,487.53		30-Dec-2008	
181131	0100	GHOTKI	SUKKUR	SD	4510214628167	ABDULLAH S/0 WALI MUHAMMAD GADANI	ABDULLAH S/0WALI MUHAMMAD	LCY	01007900085101	PLS				PKR				0.01		2-Dec-2008	
181132	0100	GHOTKI	SUKKUR	SD	4510211477525	GUL HASSAN AND ABDUL LATEF ABRO	GUL HASSAN AND ABDUL LATIF	LCY	01007900085201	PLS				PKR				437.86		3-Dec-2008	
181133	0100	GHOTKI	SUKKUR	SD	4510226862081	MUHAMMAD SHABAN S/0 ALLAH DINO GHOT	MUHAMMAD SHABAN S/0 ALLAH	LCY	01007900088001	PLS				PKR				464.62		3-Dec-2008	
181134	0236	WARAH	SUKKUR	SD		MR AHMED ALI S/O ALI BUX	MR AHMED ALI S/O ALI BUX	LCY	02360000931101	PLS				PKR				0.01		23-Dec-2008	
181135	0236	WARAH	SUKKUR	SD	4320708510905	MR MUGHAL S/O SHAH DINO	MR MUGHAL S/O SHAH DINO	LCY	02360001302401	PLS				PKR				5.77		23-Dec-2008	
181136	0236	WARAH	SUKKUR	SD	4320712963609	MR NOOR MUHAMMAD S/O RAHIM KHAN	MR NOOR MUHAMMAD S/O RAH	LCY	02360002942401	PLS				PKR				449.64		25-Nov-2008	
181137	0236	WARAH	SUKKUR	SD	42490140997	MR ALI HASSSAN S/O ABBASS CHUTTO	MR ALI HASSSAN S/O ABBASS C	LCY	02360004347001	PLS				PKR				34,728.63		26-Nov-2008	
181138	0236	WARAH	SUKKUR	SD	4320769977853	MR DEEDAR ALI S/O GHULAM HYDER	MR DEEDAR ALI S/O GHULAM H	LCY	02360004457301	PLS				PKR				10.16		23-Dec-2008	
181139	0236	WARAH	SUKKUR	SD		MR. MAZHAR HUSSAIN	MR. MAZHAR HUSSAIN	LCY	02360004719001	PLS				PKR				0.30		23-Dec-2008	
181140	0236	WARAH	SUKKUR	SD	42460093633	MR RAB NAWAZ S/O MUHD KHAN	MR RAB NAWAZ S/O MUHD KHA	LCY	02360004996301	PLS				PKR				7.16		23-Dec-2008	
181141	0236	WARAH	SUKKUR	SD	4320708598553	MR MUHAMMAD RAHIM S/O ALI MURAD	MR MUHAMMAD RAHIM S/O ALI	LCY	02360005191901	PLS				PKR				1.69		23-Dec-2008	
181142	0236	WARAH	SUKKUR	SD		MR MUHAMMAD WARIS S/O MUHD HASSAN	MR MUHAMMAD WARIS S/O MU	LCY	02360005493701	PLS				PKR				2.17		23-Dec-2008	
181143	0236	WARAH	SUKKUR	SD		MR MUHAMMAD KHAN S/O GHULAM RASOL	MR MUHAMMAD KHAN S/O GHU	LCY	02360005633901	PLS				PKR				4.19		23-Dec-2008	
181144	0236	WARAH	SUKKUR	SD	4340703428371	MR MOHD HASSAN S/O MASTFI KHAN	MR MOHD HASSAN S/O MASTFI	LCY	02360005725701	PLS				PKR				4.39		23-Dec-2008	
181145	0236	WARAH	SUKKUR	SD	42588119054	MR MORE ALI S/O ABDUL NABI	MR MORE ALI S/O ABDUL NABI	LCY	02360006117901	PLS				PKR				10.79		23-Dec-2008	
181146	0236	WARAH	SUKKUR	SD	4320799201483	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	02360006362001	PLS				PKR				495.75		23-Dec-2008	
181147	0236	WARAH	SUKKUR	SD		MR ABDULLAH S/O UBEDULLAH BROHI	MR ABDULLAH S/O UBEDULLAH	LCY	02360006363801	PLS				PKR				7.29		23-Dec-2008	
181148	0236	WARAH	SUKKUR	SD	4320789543965	MR ATTA UR REHMAN S/O GH SARWAR	MR ATTA UR REHMAN S/O GH S	LCY	02360006366201	PLS				PKR				439.33		23-Dec-2008	
181149	0236	WARAH	SUKKUR	SD	9999999999999	MRS SAEEDA BANO.A.SAEED PARVEEN	MRS SAEEDA BANO.A.SAEED PA	LCY	02360006651801	PLS				PKR				163,372.04		26-Nov-2008	
181150	0236	WARAH	SUKKUR	SD	4320768064181	GHULAM MURTAZA S/O H.M. YAMIN	GHULAM MURTAZA S/O H.M. YA	LCY	02360006764501	PLS				PKR				2,267.44		23-Dec-2008	
181151	0236	WARAH	SUKKUR	SD	4320748960083	MR ASHFAQUE ALI S/O NOOR M HASSAN	MR ASHFAQUE ALI S/O NOOR M	LCY	02360007019201	PLS				PKR				4.95		23-Dec-2008	
181152	0236	WARAH	SUKKUR	SD	4320752746071	MR MANTHAR ALI S/O DUR MUHAMMAD	MR MANTHAR ALI S/O DUR MUH	LCY	02360007668501	PLS				PKR				3.12		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181153	0236	WARAH	SUKKUR	SD	4320701101521	MR ASSADULLAH S/O ABDUL REHMAN	MR ASSADULLAH S/O ABDUL RE	LCY	02360007792001	PLS				PKR				1.36		23-Dec-2008	
181154	0236	WARAH	SUKKUR	SD	4340703856917	MR GHULAM HUSSAIN S/O MOHD ALI	MR GHULAM HUSSAIN S/O MOH	LCY	02360007871801	PLS				PKR				1.68		23-Dec-2008	
181155	0236	WARAH	SUKKUR	SD	42467169445	MR MURAD ALI S/O GHULAM HUSSAIN	MR MURAD ALI S/O GHULAM HU	LCY	02360007873401	PLS				PKR				0.04		23-Dec-2008	
181156	0236	WARAH	SUKKUR	SD	42490167751	MR THARO KHAN S/O AMIR ALI RIND	MR THARO KHAN S/O AMIR ALI	LCY	02360007875001	PLS				PKR				1.68		23-Dec-2008	
181157	0236	WARAH	SUKKUR	SD	42490103707	MR GHULAM ABASS S/O IMAM BUX	MR GHULAM ABASS S/O IMAM B	LCY	02360007876901	PLS				PKR				1.68		23-Dec-2008	
181158	0236	WARAH	SUKKUR	SD	4340703842907	MR ALI HYDER S/O ALLAH DITU	MR ALI HYDER S/O ALLAH DITU	LCY	02360007877701	PLS				PKR				1.68		23-Dec-2008	
181159	0236	WARAH	SUKKUR	SD	42478185295	MR MOHD MITHAL S/O MEHAR KHAN	MR MOHD MITHAL S/O MEHAR	LCY	02360007933001	PLS				PKR				9.29		23-Dec-2008	
181160	0236	WARAH	SUKKUR	SD	42457123779	MR ABDULLAH S/O MIR MUHAMMAD	MR ABDULLAH S/O MIR MUHAM	LCY	02360007977401	PLS				PKR				1.66		23-Dec-2008	
181161	0236	WARAH	SUKKUR	SD	42465135776	MR MUHAMMAD BXU S/O MUHAMAD MURAD	MR MUHAMMAD BXU S/O MUHA	LCY	02360007978201	PLS				PKR				1.66		23-Dec-2008	
181162	0236	WARAH	SUKKUR	SD	42452080104	MR TAJ ALI S/O FOUJ ALI	MR TAJ ALI S/O FOUJ ALI	LCY	02360007980201	PLS				PKR				2.50		23-Dec-2008	
181163	0236	WARAH	SUKKUR	SD	4320717422913	MR RUSTAM ALI S/O M ISMAIL JONIJO	MR RUSTAM ALI S/O M ISMAIL J	LCY	02360008245501	PLS				PKR				12.82		23-Dec-2008	
181164	0236	WARAH	SUKKUR	SD	4320715035627	MR MUMTAZ ALI S/O ALI BUX	MR MUMTAZ ALI S/O ALI BUX	LCY	02360008246301	PLS				PKR				6.50		23-Dec-2008	
181165	0236	WARAH	SUKKUR	SD	4320708494693	MR ALI AKBAR S/O MIR MUHAMMAD	MR ALI AKBAR S/O MIR MUHAM	LCY	02360008267201	PLS				PKR				4.83		23-Dec-2008	
181166	0236	WARAH	SUKKUR	SD	4320791655715	MR GHULAM HYDER S/O SOBDAR BROHI	MR GHULAM HYDER S/O SOBDA	LCY	02360008270001	PLS				PKR				626.44		23-Dec-2008	
181167	0236	WARAH	SUKKUR	SD	42492072248	MR SAFDAR ALI S/O RAHIM KHAN	MR SAFDAR ALI S/O RAHIM KHA	LCY	02360008283001	PLS				PKR				5.80		23-Dec-2008	
181168	0236	WARAH	SUKKUR	SD	4220146136199	MR ALI RAZA S/O IMDAD HUSSAIN	MR ALI RAZA S/O IMDAD HUSS	LCY	02360008284901	PLS				PKR				6.58		23-Dec-2008	
181169	0236	WARAH	SUKKUR	SD	4320731804828	MRS KHALIDA TUNIO D/O NABI BUX	MRS KHALIDA TUNIO D/O NABI B	LCY	02360008447601	PLS				PKR				3.45		23-Dec-2008	
181170	0236	WARAH	SUKKUR	SD	4320760152075	MR.ALI ANWAR S/O MOHD SIDDIQUE	MR.ALI ANWAR S/O MOHD SIDD	LCY	02360008921201	PLS				PKR				4.75		23-Dec-2008	
181171	0236	WARAH	SUKKUR	SD	4320750380271	MR SHAFIQ U RAHMAN S/O M.HASHIM	MR SHAFIQ U RAHMAN S/O M.H	LCY	02360008928301	PLS				PKR				7.70		23-Dec-2008	
181172	0236	WARAH	SUKKUR	SD	4320766909475	MR ARBAB ALI S/O MOHD ASLAM	MR ARBAB ALI S/O MOHD ASLAM	LCY	02360008929801	PLS				PKR				4.79		23-Dec-2008	
181173	0236	WARAH	SUKKUR	SD	4320789996269	MR AIJAZ ALI S/O GHULAM MUSTAFA	MR AIJAZ ALI S/O GHULAM MUS	LCY	02360008981501	PLS				PKR				4.82		23-Dec-2008	
181174	0236	WARAH	SUKKUR	SD	42445148415	MR. IMAM BUX S/O QADIR BUX CHANO	MR. IMAM BUX S/O QADIR BUX C	LCY	02360009767301	PLS				PKR				830.02		23-Dec-2008	
181175	0236	WARAH	SUKKUR	SD	4340703840155	MUJEEBUREHMAN S/O BHAI KHAN	MUJEEBUREHMAN S/O BHAI KH	LCY	02360009816501	PLS				PKR				0.62		24-Dec-2008	
181176	0236	WARAH	SUKKUR	SD	4320747037407	MR. MOHAMMAD ASLAM S/O M. MITHAL	MR. MOHAMMAD ASLAM S/O M.	LCY	02360009817301	PLS				PKR				4.75		23-Dec-2008	
181177	0236	WARAH	SUKKUR	SD	4320708557423	MR HABIB ULLAH S/O ALI MUHAMMAD	MR HABIB ULLAH S/O ALI MUHA	LCY	02360010130101	PLS				PKR				17.85		23-Dec-2008	
181178	0236	WARAH	SUKKUR	SD	4320708594247	MR BASHIR AHMED S/O FATEH ALI	MR BASHIR AHMED S/O FATEH	LCY	02360010170301	PLS				PKR				1.36		24-Dec-2008	
181179	0236	WARAH	SUKKUR	SD	4320749539667	MR AHMED ALI S/O GHULAM ALI AREJO	MR AHMED ALI S/O GHULAM ALI	LCY	02360010171101	PLS				PKR				1.66		23-Dec-2008	
181180	0236	WARAH	SUKKUR	SD	42483207495	MR ALI ASGHER S/O M ILYAS	MR ALI ASGHER S/O M ILYAS	LCY	02360010191201	PLS				PKR				710.00		23-Dec-2008	
181181	0236	WARAH	SUKKUR	SD	4220146783819	MR AKRAM S/O GH. MUSTAFA	MR AKRAM S/O GH. MUSTAFA	LCY	02360010197101	PLS				PKR				7,832.52		23-Dec-2008	
181182	0236	WARAH	SUKKUR	SD	4250193096153	ABDUL HAMED	ABDUL HAMED PO	LCY	02367100048001	PLS				PKR				15,545.29		10-Nov-2008	
181183	0236	WARAH	SUKKUR	SD	4340703465167	ABDUL MAJEED	ABDUL MAJEED VI	LCY	02367100082101	PLS				PKR				464.41		4-Dec-2008	
181184	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320210709543	MR MAHBOOB ALI S/O MUHD BACHAL	MR MAHBOOB ALI S/O MUHD BA	LCY	02650003044901	PLS				PKR				185.54		4-Nov-2008	
181185	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320385199131	MR LIAQUAT ALI S/O KHUDA BUX	MR LIAQUAT ALI S/O KHUDA BU	LCY	02650003652101	PLS				PKR				1,066.30		22-Dec-2008	
181186	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320515178631	MR LIAQAT ALI S/O MUHD PARIAL	MR LIAQAT ALI S/O MUHD PARIA	LCY	02650005830801	PLS				PKR				9.36		22-Dec-2008	
181187	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320340762798	MISS SEEMA PARVEEN D/O LAL MUHD	MISS SEEMA PARVEEN D/O LAL	LCY	02650005858401	PLS				PKR				27.67		22-Dec-2008	
181188	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320399364205	MR BASHIR AHMED PIRZADA	MR BASHIR AHMED PIRZADA	LCY	02650006659201	PLS				PKR				11.35		22-Dec-2008	
181189	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320313555989	MR ABDULLAH LARIK	MR ABDULLAH LARIK	LCY	02650006720301	PLS				PKR				4,748.47		4-Dec-2008	
181190	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	42194281973	MR GULZAR ALI SHAH	MR GULZAR ALI SHAH	LCY	02650006745101	PLS				PKR				4.75		22-Dec-2008	
181191	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320394534355	MR. NASIR MAHMOOD ANSARI	MR. NASIR MAHMOOD ANSARI	LCY	02650007065601	PLS				PKR				0.07		22-Dec-2008	
181192	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4250127050981	MUHAMMAD JAM NAREJO PHOTO A/C	MR. MUHAMMAD JAM S/O GULA	LCY	02650007334301	PLS				PKR				608.72		1-Nov-2008	
181193	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320388742999	MR MOHAMMAD HAYAT S/O M. ADAM	MR MOHAMMAD HAYAT S/O M. A	LCY	02650007625801	PLS				PKR				806.12		7-Nov-2008	
181194	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4220152419289	FAHAD HUSSAIN SOOMRO	FAHAD HUSSAIN SOOMRO	LCY	02650007932001	PLS				PKR				335.30		31-Oct-2008	
181195	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4230111326077	MR MUHAMMAD AFZAL SOOMRO	MR MUHAMMAD AFZAL SOOMR	LCY	02650008240301	PLS				PKR				1,190.92		22-Dec-2008	
181196	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320453129247	MR DAD MUHAMMAD CHANDIO	MR DAD MUHAMMAD CHANDIO	LCY	02650008254101	PLS				PKR				330.96		3-Dec-2008	
181197	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320373005381	MR ALI BUX MANGI	MR ALI BUX MANGI H	LCY	02650008307601	PLS				PKR				3,409.97		2-Dec-2008	
181198	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320515215135	MR KISHORE KUMAR S/O KANAYA LAL	MR KISHORE KUMAR S/O KANA	LCY	02650008387801	PLS				PKR				68.61		18-Oct-2008	
181199	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4330169661745	MR GUL HASSAN ARBANI	MR GUL HASSAN ARBANI	LCY	02650008503801	PLS				PKR				601.01		18-Oct-2008	
181200	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320396280291	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	02657900015701	PLS				PKR				126.38		10-Oct-2008	
181201	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320573564265	MUHAMMAD UMAR SOOMRO	MOHAMMAD UMAR SOOMRO	LCY	02657900023201	PLS				PKR				272.60		6-Oct-2008	
181202	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320395625813	ASIF ALI	ASIF ALI S/O DEEDAR ALI TUNIO	LCY	02657900036401	PLS				PKR				601.23		7-Nov-2008	
181203	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320176890241	MUHAMMAD SALEH	MUHAMMAD SALEH LASHARI	LCY	02657900037101	PLS				PKR				313.04		20-Oct-2008	
181204	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320376250195	LIAQAT ALI BROHI	MR LIAQAT ALI S/O ABDUL KARI	LCY	02657900048301	PLS				PKR				0.03		8-Nov-2008	
181205	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4550472555437	ABDUL REHMAN BULLO	MR ABDUL REHMAN BULLO	LCY	02657900053201	PLS				PKR				2,867.59		3-Dec-2008	
181206	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320394063887	SAEED AHMED KANGA	MR SAEED AHMED KANGA	LCY	02657900057201	PLS				PKR				126.31		11-Oct-2008	
181207	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320387363995	MAKHNO S/O SULEMAN GOPANG	MAKHNO GOPANG	LCY	02657900059501	PLS				PKR				1,934.19		21-Oct-2008	
181208	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320175864634	MARIAM KHATOON	MARIAM KHATOON	LCY	02657900061101	PLS				PKR				0.01		20-Nov-2008	
181209	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320375493967	dildar ali phulpoto	DILDAR ALI S/O MUHAMMAD UR	LCY	02657900063201	PLS				PKR				1,157.00		23-Dec-2008	
181210	0293	GERELO	SUKKUR	SD	4320118593513	MR MUSHTAQ AHMED ABBASI	MR MUSHTAQ AHMED ABBASI	LCY	02930002934501	PLS				PKR				762.91		24-Dec-2008	
181211	0293	GERELO	SUKKUR	SD	4220145039781	MR NIHAL KHAN S/O WAZIR KHAN	MR NIHAL KHAN S/O WAZIR KHA	LCY	02930002947901	PLS				PKR				56.67		24-Dec-2008	
181212	0293	GERELO	SUKKUR	SD	4320323994057	MR MOHAMMAD ISMAIL S/O GH HYDER	MR MOHAMMAD ISMAIL S/O GH	LCY	02930003586901	PLS				PKR				1,174.83		24-Dec-2008	
181213	0293	GERELO	SUKKUR	SD	4320164553719	MR EIDAN KHAN S/O MOHARAM ALI	MR EIDAN KHAN S/O MOHARAM	LCY	02930003650001	PLS				PKR				827.83		16-Oct-2008	
181214	0293	GERELO	SUKKUR	SD	4320188129353	MR. LAL BUX S/O RASOOL BUX KHOKHR	MR. LAL BUX S/O RASOOL BUX	LCY	02930003714901	PLS				PKR				423.62		24-Dec-2008	
181215	0293	GERELO	SUKKUR	SD	4320105333841	MR. MEHAR ALI S/O NIAZ ALI	MR. MEHAR ALI S/O NIAZ ALI	LCY	02930003724401	PLS				PKR				0.40		24-Dec-2008	
181216	0293	GERELO	SUKKUR	SD	4320181916243	MR MADAD ALI S/O H IMAM BUX	MR MADAD ALI S/O H IMAM BUX	LCY	02930003909901	PLS				PKR				3.19		24-Dec-2008	
181217	0293	GERELO	SUKKUR	SD	4320169463981	MR NAZAR MOHAMMAD S/O RAHIM ALI	MR NAZAR MOHAMMAD S/O RA	LCY	02930003911901	PLS				PKR				4.46		24-Dec-2008	
181218	0293	GERELO	SUKKUR	SD	4320141705447	MR GULZAR ALI	MR GULZAR ALI VIL	LCY	02930003932801	PLS				PKR				3.42		24-Dec-2008	
181219	0293	GERELO	SUKKUR	SD	4320137573025	DEEDAR ALI S/O LUTUF ALI	DEEDAR ALI S/O LUTUF ALI	LCY	02930003993901	PLS				PKR				576.67		11-Nov-2008	
181220	0293	GERELO	SUKKUR	SD	4320118591845	MR .ASHFAQUE AHMED ABBASI	MR .ASHFAQUE AHMED ABBASI	LCY	02930003996301	PLS				PKR				4.87		24-Dec-2008	
181221	0293	GERELO	SUKKUR	SD	4320115275851	RASOOL BUX S/O MUHADMMAD BACHAL	RASOOL BUX S/O MUHADMMAD	LCY	02930004009801	PLS				PKR				11.35		24-Dec-2008	
181222	0293	GERELO	SUKKUR	SD	4320185218440	LRK.0761 THREACHA	LRK.0761 THREACHA	LCY	02930004057901	PLS				PKR				5.48		24-Dec-2008	
181223	0293	GERELO	SUKKUR	SD	4320194673023	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	02937100011801	PLS				PKR				213.23		3-Nov-2008	
181224	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4240163615388	MST ANWAR BIBI	MST ANWAR BIBI H	LCY	03050006163901	PLS				PKR				244.65		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181225	0305	SUKKUR-GHARIBABAD	SUKKUR	SD		MST GHULAM SAKINA S/O NAWAB KHAN	MST GHULAM SAKINA S/O NAW	LCY	03050007324201	PLS				PKR				1.83		18-Dec-2008	
181226	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410215483	MR HAFIZ AHMED S/O AZIZ AHMED	MR HAFIZ AHMED S/O AZIZ AHM	LCY	03050008342101	PLS				PKR				3.99		18-Dec-2008	
181227	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410219937	MR MOHAMMED SIDDIQUE	MR MOHAMMED SIDDIQUE	LCY	03050009457301	PLS				PKR				9,903.22		18-Dec-2008	
181228	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	40947121351	MR ZAFER KHAN	MR ZAFER KHAN HA	LCY	03050009899701	PLS				PKR				3,941.04		18-Dec-2008	
181229	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4330405791621	MR ABDUL RAUF S/O ABDUL RASOOL	MR ABDUL RAUF S/O ABDUL RA	LCY	03050010179001	PLS				PKR				2,479.82		18-Dec-2008	
181230	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4510402644919	MR HABIB ULLAH S/O MOHD YOUSIF	MR HABIB ULLAH S/O MOHD YO	LCY	03050011066801	PLS				PKR				6.07		18-Dec-2008	
181231	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	40941224045	MR SHAHZADI W/O AWAL KHAIR	MR SHAHZADI W/O AWAL KHAIR	LCY	03050011433601	PLS				PKR				1.79		18-Dec-2008	
181232	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411056995	MR ABDUL QADEER S/O SHAH MOHD	MR ABDUL QADEER S/O SHAH M	LCY	03050011685401	PLS				PKR				2.15		18-Dec-2008	
181233	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411286591	MR FAREED AHMED S/O ABDUL AHAD	MR FAREED AHMED S/O ABDUL	LCY	03050011779901	PLS				PKR				7,793.96		18-Dec-2008	
181234	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550411177307	MR TAHIR HUSSAIN S/O SADIQ HUSAIN	MR TAHIR HUSSAIN S/O SADIQ H	LCY	03050013777101	PLS				PKR				3.61		18-Dec-2008	
181235	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550431588673	MR MUHAMAD SHAKIL S/O MUHD ASHFAQ	MR MUHAMAD SHAKIL S/O MUH	LCY	03050014068801	PLS				PKR				1,345.25		18-Dec-2008	
181236	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550475754206	MST SHERMAN W/O BUX ALI	MST SHERMAN W/O BUX ALI	LCY	03050014248101	PLS				PKR				14.24		18-Dec-2008	
181237	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4130359082563	S. BAKHSHAL SHAH	S. BAKHSHAL SHAH	LCY	03050014474401	PLS				PKR				1.69		18-Dec-2008	
181238	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550490640808	MISS SHAZIA RASOOL MEMON	MISS SHAZIA RASOOL MEMON	LCY	03050014532901	PLS				PKR				0.01		18-Dec-2008	
181239	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550463058603	MR AKHTER ALI SIDDIQUI	MR AKHTER ALI SIDDIQUI	LCY	03050014569201	PLS				PKR				170.86		11-Oct-2008	
181240	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4330110007931	MR AMAN ULLAH S/O GUL HASSAN	MR AMAN ULLAH S/O GUL HASS	LCY	03050014622001	PLS				PKR				407.63		13-Dec-2008	
181241	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550495414286	MRS ISHRAT BANO PATHAN	MRS ISHRAT BANO PATHAN	LCY	03050014671501	PLS				PKR				102.72		24-Oct-2008	
181242	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410911246	MAI. SARDARAN W/O. ZAFAR	MAI. SARDARAN W/O. ZAFAR	LCY	03050014938701	PLS				PKR				2.11		18-Dec-2008	
181243	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550451859211	BASHIR AHMED	BASHIR AHMED HO	LCY	03057100035801	PLS				PKR				0.04		5-Nov-2008	
181244	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4350303973377	MIR MUHAMMAD KHAN	MIR MUHAMMAD KHAN	LCY	03058100023801	PLS				PKR				175.94		7-Nov-2008	
181245	0313	SULTANKOT	SUKKUR	SD	4330403866243	AGHA ZUBAIR KHAN	AGHA ZUBAIR KHAN	LCY	03130000002701	PLS				PKR				5,981.36		23-Dec-2008	
181246	0313	SULTANKOT	SUKKUR	SD		MR MIR HASSAN KHAN S/O KHALIQDAD	MR MIR HASSAN KHAN S/O KHA	LCY	03130000405001	PLS				PKR				0.16		23-Dec-2008	
181247	0313	SULTANKOT	SUKKUR	SD		GRANT IN AID PTC SULTANKOT	GRANT IN AID PTC SULTANKOT	LCY	03130000719001	PLS				PKR				1.41		23-Dec-2008	
181248	0313	SULTANKOT	SUKKUR	SD		WATER SUPPLY PTC SULTANKOT	WATER SUPPLY PTC SULTANKO	LCY	03130000743801	PLS				PKR				10.05		23-Dec-2008	
181249	0313	SULTANKOT	SUKKUR	SD	4330405760097	MR KHALIL AHMED S/O H GH.RASOOL	MR KHALIL AHMED S/O H GH.RA	LCY	03130002161801	PLS				PKR				1.00		23-Dec-2008	
181250	0313	SULTANKOT	SUKKUR	SD	4330436534353	MR NOOR AHMED MANGI S/O ALI SHER	MR NOOR AHMED MANGI S/O AL	LCY	03130002695301	PLS				PKR				0.04		31-Dec-2008	
181251	0313	SULTANKOT	SUKKUR	SD	4330413951019	MR LEEMON KHAN	MR LEEMON KHAN	LCY	03130003050101	PLS				PKR				6.32		23-Dec-2008	
181252	0313	SULTANKOT	SUKKUR	SD		DEVELOPMENT FUND HEAD MASTER	DEVELOPMENT FUND HEAD MA	LCY	03130003221801	PLS				PKR				333.29		23-Dec-2008	
181253	0313	SULTANKOT	SUKKUR	SD	4330405847173	MR SAEED AHMED ANSARI	MR SAEED AHMED ANSARI	LCY	03130003400301	PLS				PKR				0.18		31-Dec-2008	
181254	0313	SULTANKOT	SUKKUR	SD	4550411210989	AGHA SAIFULLAH KHAN S/O NOORUDDIN	AGHA SAIFULLAH KHAN S/O NO	LCY	03130003998401	PLS				PKR				0.27		23-Dec-2008	
181255	0313	SULTANKOT	SUKKUR	SD	4330483881697	WARIS DINO S/O BAHAWAL	WARIS DINO S/O BAHAWAL	LCY	03130004024201	PLS				PKR				7.65		23-Dec-2008	
181256	0313	SULTANKOT	SUKKUR	SD	4330491461431	AGHA HAFEEZULLAH S/O LUTFULLAH	AGHA HAFEEZULLAH S/O LUTFU	LCY	03130004479001	PLS				PKR				0.04		31-Dec-2008	
181257	0313	SULTANKOT	SUKKUR	SD	4330405888053	BABY SAIMA M/A	BABY SAIMA M/A PA	LCY	03130004663701	PLS				PKR				0.24		31-Dec-2008	
181258	0313	SULTANKOT	SUKKUR	SD	4330464589207	MR UBEDULLAH S/O MUHAMMAD SAJJAN	MR UBEDULLAH S/O MUHAMMA	LCY	03130004859801	PLS				PKR				5.28		23-Dec-2008	
181259	0313	SULTANKOT	SUKKUR	SD	4330472409284	MISS SAJIDA D/O MUNAWAR ALI	MISS SAJIDA D/O MUNAWAR AL	LCY	03130004862601	PLS				PKR				1.87		23-Dec-2008	
181260	0313	SULTANKOT	SUKKUR	SD	4330470853411	MR GHULAM HUSSAIN S/O MUHD MOOSA	MR GHULAM HUSSAIN S/O MUH	LCY	03130004938601	PLS				PKR				1.04		23-Dec-2008	
181261	0313	SULTANKOT	SUKKUR	SD	41177369748	MR. MUHAMMAD QASIM S/O SHAFI MUHD	MR. MUHAMMAD QASIM S/O SH	LCY	03130005033401	PLS				PKR				0.20		23-Dec-2008	
181262	0313	SULTANKOT	SUKKUR	SD	41178349505	MR BAKHSHAN S/O UMER DARAZ	MR BAKHSHAN S/O UMER DARA	LCY	03130005421101	PLS				PKR				1.70		23-Dec-2008	
181263	0313	SULTANKOT	SUKKUR	SD		MR.MOULA BUX S/O ALI HASSAN	MR.MOULA BUX S/O ALI HASSA	LCY	03130005435201	PLS				PKR				532.60		23-Dec-2008	
181264	0313	SULTANKOT	SUKKUR	SD	41193361323	MR MUHAMMAD JUMAN S/O MEHAN NAPER	MR MUHAMMAD JUMAN S/O ME	LCY	03130005437601	PLS				PKR				6.43		23-Dec-2008	
181265	0313	SULTANKOT	SUKKUR	SD	41167233635	MR MOHD MITHAL S/O MOHD HUSSAIN	MR MOHD MITHAL S/O MOHD HU	LCY	03130005453401	PLS				PKR				1.52		23-Dec-2008	
181266	0313	SULTANKOT	SUKKUR	SD	4330469504582	MST KAUSAR W/O DEEDAR HUSSAIN	MST KAUSAR W/O DEEDAR HUS	LCY	03130005544401	PLS				PKR				9.44		23-Dec-2008	
181267	0313	SULTANKOT	SUKKUR	SD	4330405917737	MR ATTA MOHAMMAD S/O SHAR KHAN	MR ATTA MOHAMMAD S/O SHAR	LCY	03130005750101	PLS				PKR				1.23		23-Dec-2008	
181268	0313	SULTANKOT	SUKKUR	SD	4330246459209	ALI NAWAZ S/O SABLE KEHAR	ALI NAWAZ S/O SABLE KEHAR	LCY	03130006361001	PLS				PKR				3.08		23-Dec-2008	
181269	0313	SULTANKOT	SUKKUR	SD	4330448753875	LEMO KHAN S/O FAZAL MUHAMMAD	LEMO KHAN S/O FAZAL MUHAM	LCY	03130006385401	PLS				PKR				8.35		23-Dec-2008	
181270	0313	SULTANKOT	SUKKUR	SD	4330413734635	GHULAM MUHAMMAD S/OSHAHBAZ KHAN	GHULAM MUHAMMAD S/OSHAH	LCY	03130006401501	PLS				PKR				11.03		23-Dec-2008	
181271	0313	SULTANKOT	SUKKUR	SD	4230158207592	MST.HAJRA WD/O MOHD ANWAR KATBAR	MST.HAJRA WD/O MOHD ANWA	LCY	03130006419601	PLS				PKR				1,264.87		23-Dec-2008	
181272	0313	SULTANKOT	SUKKUR	SD	4330442387947	MR ANWAR ALI KATBAR	MR ANWAR ALI KATBAR	LCY	03130006436201	PLS				PKR				1.00		23-Dec-2008	
181273	0313	SULTANKOT	SUKKUR	SD	4330257413355	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	03130006651701	PLS				PKR				782.07		23-Dec-2008	
181274	0313	SULTANKOT	SUKKUR	SD	4330420857997	AGHA SHUJUDDIN KHAN	AGHA SHUJUDDIN KHAN	LCY	03130006740001	PLS				PKR				6,054.99		23-Dec-2008	
181275	0313	SULTANKOT	SUKKUR	SD	4330432876137	MUHAMMAD IBRAHIM BROHI	MUHAMMAD IBRAHIM BROHI	LCY	03137100000801	PLS				PKR				7,427.06		21-Oct-2008	
181276	0313	SULTANKOT	SUKKUR	SD	4330493775403	GHULAM HYDER KHAN S/OM CHANCER JAFR	GHULAM HYDER KHAN S/OM CH	LCY	03137100005201	PLS				PKR				133.33		16-Oct-2008	
181277	0313	SULTANKOT	SUKKUR	SD	4330405938293	MUHAMMAD YOUNUS S/O ALI NAWAZ	MUHAMMAD YOUNUS S/O ALI N	LCY	03137100005601	PLS				PKR				2,433.48		6-Oct-2008	
181278	0313	SULTANKOT	SUKKUR	SD	4330474509430	MST UMAIDAN DAYO	MST UMAIDAN DAYO	LCY	03137100028001	PLS				PKR				2,971.79		27-Nov-2008	
181279	0387	ROHRI	SUKKUR	SD	4550244123045	MR JARO S/O MANTHAR	MR JARO S/O MANTHAR	LCY	03870005160401	PLS				PKR				263.29		6-Nov-2008	
181280	0387	ROHRI	SUKKUR	SD	4550208492141	MST PHALMAN J/A	MST PHALMAN J/A V	LCY	03870008398401	PLS				PKR				595.92		6-Oct-2008	
181281	0387	ROHRI	SUKKUR	SD	4230108086412	RAFIA	RAFIA H NO 5-	LCY	03870009444601	PLS				PKR				6,886.91		24-Nov-2008	
181282	0387	ROHRI	SUKKUR	SD	4550251977004	MISS RAZIA BEGUM D/O GHULAM NABI	MISS RAZIA BEGUM D/O GHULA	LCY	03870010416101	PLS				PKR				271.31		17-Oct-2008	
181283	0387	ROHRI	SUKKUR	SD	4550411270517	MR KHAIR MOHD S/O JAMALUDDIN	MR KHAIR MOHD S/O JAMALUD	LCY	03870011573101	PLS				PKR				229.31		5-Dec-2008	
181284	0387	ROHRI	SUKKUR	SD	4550234428325	MST AMIR BEGUM W/O QAYOOMUDDIN	MST AMIR BEGUM W/O QAYOOM	LCY	03870012352201	PLS				PKR				788.30		29-Dec-2008	
181285	0387	ROHRI	SUKKUR	SD	4550255448011	MR IMRAN YOUSIF S/O MUHD YOUSIF	MR IMRAN YOUSIF S/O MUHD Y	LCY	03870012478901	PLS				PKR				100.46		30-Dec-2008	
181286	0387	ROHRI	SUKKUR	SD	41747022240	MR BHAGWAN DASS	MR BHAGWAN DASS	LCY	03870012806401	PLS				PKR				4,415.49		30-Dec-2008	
181287	0387	ROHRI	SUKKUR	SD	41791023242	MR LUDOO MAL S/O CHANDOO MAL	MR LUDOO MAL S/O CHANDOO	LCY	03870012810001	PLS				PKR				986.91		30-Dec-2008	
181288	0387	ROHRI	SUKKUR	SD	4550239755002	MST AKHTIAR W/O SHAMAN	MST AKHTIAR W/O SHAMAN	LCY	03870012832801	PLS				PKR				7,863.11		30-Dec-2008	
181289	0387	ROHRI	SUKKUR	SD	41786117576	MR ZAHOOR AHMED SHAIKH	MR ZAHOOR AHMED SHAIKH	LCY	03870012849001	PLS				PKR				324.76		30-Dec-2008	
181290	0387	ROHRI	SUKKUR	SD	44486004208	MR GAHEE MALL	MR GAHEE MALL S	LCY	03870013116301	PLS				PKR				8,948.93		30-Dec-2008	
181291	0387	ROHRI	SUKKUR	SD	4550208212493	MR LIQAUT ALI S/O M SULEMAN	MR LIQAUT ALI S/O M SULEMAN	LCY	03870013125001	PLS				PKR				904.90		30-Dec-2008	
181292	0387	ROHRI	SUKKUR	SD	41692120620	MR MUMTAZ ALI S/O MUHAMMAD SULEMN	MR MUMTAZ ALI S/O MUHAMMA	LCY	03870013126901	PLS				PKR				761.00		30-Dec-2008	
181293	0387	ROHRI	SUKKUR	SD	61691081186	MR MUHAMMAD ASGHAR S/O FAIZULLAH	MR MUHAMMAD ASGHAR S/O FA	LCY	03870013165201	PLS				PKR				723.47		30-Dec-2008	
181294	0387	ROHRI	SUKKUR	SD	4550458046259	BRIJO MAL	BRIJO MAL SHAH	LCY	03870013166001	PLS				PKR				705.07		30-Dec-2008	
181295	0387	ROHRI	SUKKUR	SD	41642026649	MR LIQUAT ALI SHAIKH	MR LIQUAT ALI SHAIKH	LCY	03870013175801	PLS				PKR				159.84		30-Dec-2008	
181296	0387	ROHRI	SUKKUR	SD	4550244789255	SYED MASROOR ALI	SYED MASROOR ALI	LCY	03870013178201	PLS				PKR				2,843.81		30-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181297	0387	ROHRI	SUKKUR	SD		MR ALI GUL S/O KALOO BHATTI	MR ALI GUL S/O KALOO BHATTI	LCY	03870013182901	PLS				PKR				1,175.97		30-Dec-2008	
181298	0387	ROHRI	SUKKUR	SD		MR HARI CHAND S/O KAMOON MAL	MR HARI CHAND S/O KAMOON M	LCY	03870013363001	PLS				PKR				20,056.42		30-Dec-2008	
181299	0387	ROHRI	SUKKUR	SD		LOCAL ZAKAT USHER C DEH QASIMPUR	LOCAL ZAKAT USHER C DEH QA	LCY	03870018664301	PLS				PKR				2,101.05		31-Dec-2008	
181300	0387	ROHRI	SUKKUR	SD	4550213305421	ASHIQUE ALI S/O MUHAMMAD SOOMAR.	ASHIQUE ALI S/O MUHAMMAD S	LCY	03870020545301	PLS				PKR				475.37		12-Dec-2008	
181301	0387	ROHRI	SUKKUR	SD	4550236040219	NOOR HASSAN DAYO.	NOOR HASSAN DAYO.	LCY	03870020568901	PLS				PKR				2,975.46		7-Oct-2008	
181302	0387	ROHRI	SUKKUR	SD	4550254914564	SHAZADI BEGUM	SHAZADI BEGUM M	LCY	03870020930601	PLS				PKR				4,171.42		7-Oct-2008	
181303	0387	ROHRI	SUKKUR	SD	4550208445583	MR GHULAM RASOOL	MR GHULAM RASOOL	LCY	03870021056501	PLS				PKR				6.97		30-Dec-2008	
181304	0387	ROHRI	SUKKUR	SD	4320561589504	FARZANA	FARZANA SANG	LCY	03870021060101	PLS				PKR				20,249.51		30-Dec-2008	
181305	0387	ROHRI	SUKKUR	SD	4550258183601	GUL MUHAMMAD ALIAS LOANG	GUL MUHAMMAD ALIAS LOANG	LCY	03870021165101	PLS				PKR				11.96		30-Dec-2008	
181306	0387	ROHRI	SUKKUR	SD	4520805059505	SAFDAR RAZA TAGAR	SAFDAR RAZA TAGAR	LCY	03870021183401	PLS				PKR				12.41		22-Dec-2008	
181307	0387	ROHRI	SUKKUR	SD	4550246785042	MST PEERANI W/O QADIR BUX	MST PEERANI W/O QADIR BUX	LCY	03870021198001	PLS				PKR				4.11		30-Dec-2008	
181308	0387	ROHRI	SUKKUR	SD	4550214631277	JAMIL AKHTAR QURESHI	JAMIL AKHTAR QURESHI	LCY	03870021231801	PLS				PKR				365,892.68		4-Oct-2008	
181309	0387	ROHRI	SUKKUR	SD	4550410779569	MR HABIB ULLAH	MR HABIB ULLAH H	LCY	03870021235001	PLS				PKR				1.23		30-Dec-2008	
181310	0387	ROHRI	SUKKUR	SD	4520357330370	SAFIA SHAIKH	SAFIA SHAIKH HNO	LCY	03877100018101	PLS				PKR				238.17		1-Nov-2008	
181311	0387	ROHRI	SUKKUR	SD	4530203536432	SAMINA KANWAL	SAMINA KANWAL R	LCY	03877100019701	PLS				PKR				3.05		4-Dec-2008	
181312	0387	ROHRI	SUKKUR	SD	4550208433295	GHULAM SHABBIR ANSARI	GHULAM SHABBIR ANSARI	LCY	03877100031901	PLS				PKR				603.53		15-Nov-2008	
181313	0387	ROHRI	SUKKUR	SD	4550237670357	RAKESH KUMAR	RAKESH KUMAR H	LCY	03877100042201	PLS				PKR				1,595.09		4-Oct-2008	
181314	0387	ROHRI	SUKKUR	SD	4330375110621	ZAHID ALI GHANGHRO	ZAHID ALI GHANGHRO	LCY	03877100045201	PLS				PKR				301.60		28-Oct-2008	
181315	0387	ROHRI	SUKKUR	SD	4320329060973	DEEDAR HUSSAIN BALOCH	DEEDAR HUSSAIN BALOCH	LCY	03877100045501	PLS				PKR				7,020.11		18-Nov-2008	
181316	0387	ROHRI	SUKKUR	SD	4550134186375	HAZOOR BUX S/O PIYARO KHAN	HAZOOR BUX S/O PIYARO KHAN	LCY	03877100050901	PLS				PKR				246.85		14-Oct-2008	
181317	0387	ROHRI	SUKKUR	SD	4550106585253	MUHAMMAD BACHAL S/O ABDULLAH MAHAR	MUHAMMAD BACHAL S/O ABDU	LCY	03877100051001	PLS				PKR				246.85		14-Oct-2008	
181318	0387	ROHRI	SUKKUR	SD	4550181153159	ABULL KHAIR S/O SAMANDER	ABULL KHAIR S/O SAMANDER	LCY	03877100051101	PLS				PKR				246.85		14-Oct-2008	
181319	0387	ROHRI	SUKKUR	SD	4550142682705	MR GUL MUHAMMAD S/O VERIYO	MR GUL MUHAMMAD S/O VERIY	LCY	03877100052001	PLS				PKR				246.85		14-Oct-2008	
181320	0387	ROHRI	SUKKUR	SD	4550212142953	SYED BARKAT ALI SHAH	SYED BARKAT ALI SHAH	LCY	03877100052501	PLS				PKR				328.32		17-Oct-2008	
181321	0392	PADDIDAN SHAHAR	SUKKUR	SD		MR GHULAM ABBASS S/O LAL BUX	MR GHULAM ABBASS S/O LAL B	LCY	03920002063001	PLS				PKR				180.33		24-Dec-2008	
181322	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520104146643	MR LIAQUAT ALI S/O NAZAR ALI	MR LIAQUAT ALI S/O NAZAR ALI	LCY	03920002720501	PLS				PKR				4.49		24-Dec-2008	
181323	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424488361	MR ALI MUHAMMAD	MR ALI MUHAMMAD	LCY	03920002849701	PLS				PKR				169.59		24-Dec-2008	
181324	0392	PADDIDAN SHAHAR	SUKKUR	SD		MR IQBAL AHMED S/O MUHD DAUD	MR IQBAL AHMED S/O MUHD DA	LCY	03920004006101	PLS				PKR				8.14		24-Dec-2008	
181325	0392	PADDIDAN SHAHAR	SUKKUR	SD		MR. SIDDIQUE S/O ALLAH BUX	MR. SIDDIQUE S/O ALLAH BUX	LCY	03920004065601	PLS				PKR				6.43		24-Dec-2008	
181326	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530441987783	MR MUHAMMAD LATIF S/O FATEH MUHD	MR MUHAMMAD LATIF S/O FATE	LCY	03920004098701	PLS				PKR				38.93		24-Dec-2008	
181327	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530475336833	MR KHUDA BUX S/O RASOOL BUX	MR KHUDA BUX S/O RASOOL BU	LCY	03920004162901	PLS				PKR				5.09		24-Dec-2008	
181328	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530444854057	MR FAQIR MUHD S/O ALLAH RAKHIO	MR FAQIR MUHD S/O ALLAH RA	LCY	03920004170801	PLS				PKR				3.12		24-Dec-2008	
181329	0392	PADDIDAN SHAHAR	SUKKUR	SD	43326099693	MR MUHAMMAD YOUSIF S/O JIANDO	MR MUHAMMAD YOUSIF S/O JIA	LCY	03920004171601	PLS				PKR				3.12		24-Dec-2008	
181330	0392	PADDIDAN SHAHAR	SUKKUR	SD	46385071178	MR MOHD USMAN S/O FATEH MOHD	MR MOHD USMAN S/O FATEH M	LCY	03920004194101	PLS				PKR				435.28		24-Dec-2008	
181331	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424483525	S.GHULAM SHABIR S/O JAFAR SHAH	S.GHULAM SHABIR S/O JAFAR S	LCY	03920004204001	PLS				PKR				13.65		24-Dec-2008	
181332	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530164761879	MR MANZOOR AHMED S/O ABDUL HAQ	MR MANZOOR AHMED S/O ABD	LCY	03920004207401	PLS				PKR				13.13		24-Dec-2008	
181333	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424492247	MR GUL MOHD S/O MOHD IBRAHIM	MR GUL MOHD S/O MOHD IBRA	LCY	03920004212901	PLS				PKR				1.47		24-Dec-2008	
181334	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530427377393	MR MAZHAR HUSSAIN S/O MOHD YOUSIF	MR MAZHAR HUSSAIN S/O MOH	LCY	03920004213701	PLS				PKR				85.31		24-Dec-2008	
181335	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530186176297	MR MUHD ISMAIL S/O MUHD IBRAHIM	MR MUHD ISMAIL S/O MUHD IBR	LCY	03920004217301	PLS				PKR				4.46		24-Dec-2008	
181336	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530112370037	MR GHULAM SHABIR S/O ALI NAWAZ	MR GHULAM SHABIR S/O ALI NA	LCY	03920004218801	PLS				PKR				12.04		24-Dec-2008	
181337	0392	PADDIDAN SHAHAR	SUKKUR	SD	4330127658667	MR ABDUL SATTAR S/O IMAM BUX	MR ABDUL SATTAR S/O IMAM B	LCY	03920004220801	PLS				PKR				0.48		24-Dec-2008	
181338	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530488850077	MR GHULAB KHAN	MR GHULAB KHAN V	LCY	03920004222401	PLS				PKR				91.82		24-Dec-2008	
181339	0392	PADDIDAN SHAHAR	SUKKUR	SD	43352218720	MR SAHIB KHAN S/O HAIBAT KHAN	MR SAHIB KHAN S/O HAIBAT KH	LCY	03920004223201	PLS				PKR				14.15		24-Dec-2008	
181340	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530203797533	MR ALI NAWAZ S/O MUHAMMAD DAWOOD	MR ALI NAWAZ S/O MUHAMMAD	LCY	03920004224001	PLS				PKR				2.83		24-Dec-2008	
181341	0392	PADDIDAN SHAHAR	SUKKUR	SD	43390011010	MR TALIB HUSSAIN S/O MUHD TAYAB	MR TALIB HUSSAIN S/O MUHD T	LCY	03920004229101	PLS				PKR				9.34		24-Dec-2008	
181342	0392	PADDIDAN SHAHAR	SUKKUR	SD	43253071766	MR IMAM BUX S/O ALLAH RAKHIO	MR IMAM BUX S/O ALLAH RAKH	LCY	03920004230301	PLS				PKR				7.98		24-Dec-2008	
181343	0392	PADDIDAN SHAHAR	SUKKUR	SD	43353235959	MR BASHIR AHMED S/O ALI MOHD	MR BASHIR AHMED S/O ALI MOH	LCY	03920004236201	PLS				PKR				5.93		24-Dec-2008	
181344	0392	PADDIDAN SHAHAR	SUKKUR	SD	43488048648	MR GHULAM ABBAS S/O MOHD SAFAR	MR GHULAM ABBAS S/O MOHD	LCY	03920004237001	PLS				PKR				2.05		24-Dec-2008	
181345	0392	PADDIDAN SHAHAR	SUKKUR	SD	4330161931073	MR ALLAH WARRAYO S/O MOHD NAWAB	MR ALLAH WARRAYO S/O MOHD	LCY	03920004243301	PLS				PKR				0.43		24-Dec-2008	
181346	0392	PADDIDAN SHAHAR	SUKKUR	SD	43361223474	MR ABDUL RAHIM S/O ABDUL GHAFOOR	MR ABDUL RAHIM S/O ABDUL G	LCY	03920004252001	PLS				PKR				8.96		24-Dec-2008	
181347	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530143212489	MR GHULAM NABI S/O H.ABDUL RAHIM	MR GHULAM NABI S/O H.ABDUL	LCY	03920004253901	PLS				PKR				4.89		24-Dec-2008	
181348	0392	PADDIDAN SHAHAR	SUKKUR	SD	4330169211537	MR SHARFDIN S/O QAIM DIN	MR SHARFDIN S/O QAIM DIN	LCY	03920004254701	PLS				PKR				3.63		24-Dec-2008	
181349	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530411278297	MR MANZOOR ALI S/O KORO KHAN	MR MANZOOR ALI S/O KORO KH	LCY	03920004257101	PLS				PKR				8.58		24-Dec-2008	
181350	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530187212747	MR ZULFQAR ALI S/O MUHD MITHAL	MR ZULFQAR ALI S/O MUHD MIT	LCY	03920004258801	PLS				PKR				0.24		24-Dec-2008	
181351	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530113648285	MR MUHAMMAD HASSAN S/O FEROZE	MR MUHAMMAD HASSAN S/O FE	LCY	03920004260101	PLS				PKR				8.51		24-Dec-2008	
181352	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530154677759	MR ALLAHINDO KHAN S/O SHER MOHD	MR ALLAHINDO KHAN S/O SHER	LCY	03920004262601	PLS				PKR				294.98		24-Dec-2008	
181353	0392	PADDIDAN SHAHAR	SUKKUR	SD	3540415487207	MR MUHAMMAD YOUNIS S/O H ALI KHAN	MR MUHAMMAD YOUNIS S/O H A	LCY	03920004265001	PLS				PKR				2,823.35		24-Dec-2008	
181354	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530436683877	MR MUMTAZ ALI S/O ALLAH RAKHIO	MR MUMTAZ ALI S/O ALLAH RAH	LCY	03920004267701	PLS				PKR				6.02		24-Dec-2008	
181355	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530132910999	MR RAHIB KHAN S/O ALLANDO KHAN	MR RAHIB KHAN S/O ALLANDO K	LCY	03920004270501	PLS				PKR				7.30		24-Dec-2008	
181356	0392	PADDIDAN SHAHAR	SUKKUR	SD	4550462387317	MR ALLAH DINO S/O ALI BUX	MR ALLAH DINO S/O ALI BUX	LCY	03920004283501	PLS				PKR				4.19		24-Dec-2008	
181357	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530492000175	MR ABDUL HAFEEZ S/O MOHD KAMIR	MR ABDUL HAFEEZ S/O MOHD K	LCY	03920004288601	PLS				PKR				550.52		24-Dec-2008	
181358	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530174429137	MR GHULAM SHABIR	MR GHULAM SHABIR	LCY	03920004289401	PLS				PKR				14.74		24-Dec-2008	
181359	0392	PADDIDAN SHAHAR	SUKKUR	SD	43390106057	MR MOHD KHAN S/O ALLAH BACHYO	MR MOHD KHAN S/O ALLAH BAC	LCY	03920004290601	PLS				PKR				380.88		24-Dec-2008	
181360	0392	PADDIDAN SHAHAR	SUKKUR	SD	43355062526	MR ZAFFAR ALI S/O FIDA HUSSAIN	MR ZAFFAR ALI S/O FIDA HUSS	LCY	03920004292201	PLS				PKR				4.60		24-Dec-2008	
181361	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424277783	MR MUBARAK ALI S/O WAZIR AHMAD	MR MUBARAK ALI S/O WAZIR AH	LCY	03920004334301	PLS				PKR				281.47		24-Dec-2008	
181362	0392	PADDIDAN SHAHAR	SUKKUR	SD	24161042037	MR M.ASHRAF	MR M.ASHRAF WA	LCY	03920004493501	PLS				PKR				5.90		24-Dec-2008	
181363	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520113878901	MR ABDUL SATTAR S/O HAJI M.SAFAR	MR ABDUL SATTAR S/O HAJI M.S	LCY	03920004561801	PLS				PKR				19.63		24-Dec-2008	
181364	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530495549617	MR MOHAMMAD ANWAR S/O ALLAH DITO	MR MOHAMMAD ANWAR S/O ALL	LCY	03920004734201	PLS				PKR				377.75		24-Dec-2008	
181365	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530478096995	MR MUHAMMAD SHARIF S/O M SIDQUE	MR MUHAMMAD SHARIF S/O M S	LCY	03920004816501	PLS				PKR				676.29		24-Dec-2008	
181366	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530458926937	MR FAKIR MOHAMMAD S/O ALI DOST	MR FAKIR MOHAMMAD S/O ALI D	LCY	03920004820101	PLS				PKR				3.07		24-Dec-2008	
181367	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424302139	MR SHAHID HUSSAIN S/O MUHD SHARIF	MR SHAHID HUSSAIN S/O MUHD	LCY	03920004906701	PLS				PKR				129.71		24-Dec-2008	
181368	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530449788189	MR GHULAM ABASS S/O MOHAMMAD ALI	MR GHULAM ABASS S/O MOHAM	LCY	03920004913801	PLS				PKR				19.19		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181369	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530423729556	MST FATEH KHATOON	MST FATEH KHATOON	LCY	03920004926801	PLS				PKR				6.93		24-Dec-2008	
181370	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530423719738	MRS RAZIA W/O AZIZULLAH RAJPER	MRS RAZIA W/O AZIZULLAH RAJ	LCY	03920004928401	PLS				PKR				3.70		24-Dec-2008	
181371	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424544041	MR MUHAMMAD IRFAN S/O MOHD YASEEN	MR MUHAMMAD IRFAN S/O MOH	LCY	03920004942601	PLS				PKR				4.32		24-Dec-2008	
181372	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520104145417	MR HAJI KHAN	MR HAJI KHAN VIL	LCY	03920004949301	PLS				PKR				338.39		24-Dec-2008	
181373	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530112064639	MR ALLAH WASAYO	MR ALLAH WASAYO	LCY	03920004963501	PLS				PKR				12.80		24-Dec-2008	
181374	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530183230675	MR AZEEM KHAN S/O HAJI MUHAMMAD	MR AZEEM KHAN S/O HAJI MUH	LCY	03920005094901	PLS				PKR				4.43		24-Dec-2008	
181375	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530468633376	MST HUSNA W/O GHULAM NABI	MST HUSNA W/O GHULAM NABI	LCY	03920005113401	PLS				PKR				1.66		24-Dec-2008	
181376	0392	PADDIDAN SHAHAR	SUKKUR	SD	4335600100911	MST SASI W/O SAHRAB	MST SASI W/O SAHRAB	LCY	03920005154401	PLS				PKR				1.00		24-Dec-2008	
181377	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520106681567	KHURSHEED W/O MAMAR DDIN SOLAGI	KHURSHEED W/O MAMAR DDIN	LCY	03920005265501	PLS				PKR				15.57		24-Dec-2008	
181378	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530466447713	ALLAH BUX S/O MUHAMMAD JAM	ALLAH BUX S/O MUHAMMAD JA	LCY	03920005301701	PLS				PKR				8.51		24-Dec-2008	
181379	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530417715057	JANMUHAMMAD S/O MUHAMMAD JAMAN	JANMUHAMMAD S/O MUHAMMA	LCY	03920005339901	PLS				PKR				844.87		24-Dec-2008	
181380	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530438723311	MR MUNEER AHMAD S/O M RAMZAN	MR MUNEER AHMAD S/O M RAM	LCY	03920005351401	PLS				PKR				0.46		24-Dec-2008	
181381	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424277741	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M. ILYA	LCY	03920005363601	PLS				PKR				9.74		24-Dec-2008	
181382	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530455580029	GHULAM HYDER S/O SAJJAN	GHULAM HYDER S/O SAJJAN	LCY	03920005367901	PLS				PKR				6.62		24-Dec-2008	
181383	0392	PADDIDAN SHAHAR	SUKKUR	SD	4230104742011	MR MUHAMMAD BUX S/O KORO KHAN	MR MUHAMMAD BUX S/O KORO	LCY	03920005416001	PLS				PKR				465.82		24-Dec-2008	
181384	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530422434281	SADIQUE ALI S/O WAZIR AHMED	SADIQUE ALI S/O WAZIR AHMED	LCY	03920005439601	PLS				PKR				11.17		24-Dec-2008	
181385	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530475949712	MRS PATHANI W/O M. LAIQUE LASHARI	MRS PATHANI W/O M. LAIQUE LA	LCY	03920005462501	PLS				PKR				990.01		18-Nov-2008	
181386	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530414138475	MR MUHD RAMZAN S/O MUHARM	MR MUHD RAMZAN S/O MUHAR	LCY	03920005499901	PLS				PKR				6,658.81		24-Dec-2008	
181387	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530433596251	MR GHULAM FAROOQ S/O MUHD URIS	MR GHULAM FAROOQ S/O MUH	LCY	03920005511701	PLS				PKR				3.70		24-Dec-2008	
181388	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424301247	MR ABDULLAH S/O DATER DINO MALIK	MR ABDULLAH S/O DATER DINO	LCY	03920005573601	PLS				PKR				552.83		24-Dec-2008	
181389	0392	PADDIDAN SHAHAR	SUKKUR	SD	4520111451199	MR GHULAM FARID S/O MANGHI LADHO	MR GHULAM FARID S/O MANGH	LCY	03920005610601	PLS				PKR				1,788.25		8-Nov-2008	
181390	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424363701	ABID HUSSAIN S/O MASHOQUE ALI	ABID HUSSAIN S/O MASHOQUE	LCY	03920005623601	PLS				PKR				875.72		24-Dec-2008	
181391	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530402867659	MISS SAIJIDA (M)HAZOOR BUX (G)	MISS SAIJIDA (M)HAZOOR BUX	LCY	03927100007201	PLS				PKR				0.01		25-Jul-2008	
181392	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424428741	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	03927100028701	PLS				PKR				0.01		11-Dec-2008	
181393	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530417947652	WAZIRAN	WAZIRAN GOTH	LCY	03927100034801	PLS				PKR				297.24		10-Oct-2008	
181394	0438	KASHMORE CITY	SUKKUR	SD	4350403436899	MR IMAM BUX S/O MOHD BUX KHOSO	MR IMAM BUX S/O MOHD BUX K	LCY	04380000869701	PLS				PKR				11,433.11		26-Dec-2008	
181395	0438	KASHMORE CITY	SUKKUR	SD	4310405668295	MR RAHIM BUX S/O MIR MUHAMMAD	MR RAHIM BUX S/O MIR MUHAM	LCY	04380004986901	PLS				PKR				3,278.70		26-Dec-2008	
181396	0438	KASHMORE CITY	SUKKUR	SD	4310405582619	CHOUDRY NIAZ AHMED J/A	CHOUDRY NIAZ AHMED J/A	LCY	04380005189401	PLS				PKR				11,972.69		14-Oct-2008	
181397	0438	KASHMORE CITY	SUKKUR	SD		MR ALTAF AHMED S/O ABDUL RAHIM	MR ALTAF AHMED S/O ABDUL R	LCY	04380005509501	PLS				PKR				109.75		26-Dec-2008	
181398	0438	KASHMORE CITY	SUKKUR	SD	4310498854069	MR GHULAM MUHAMMAD BALOUCHJ/A	MR GHULAM MUHAMMAD BALO	LCY	04380005566301	PLS				PKR				1.13		26-Dec-2008	
181399	0438	KASHMORE CITY	SUKKUR	SD	4310455605997	MR KORO KHAN S/O ALLAH DIWAYO	MR KORO KHAN S/O ALLAH DIW	LCY	04380005836901	PLS				PKR				26,144.15		26-Dec-2008	
181400	0438	KASHMORE CITY	SUKKUR	SD	4310443785449	MR MUSHTAQUE AHMED S/O BILAWAL	MR MUSHTAQUE AHMED S/O BI	LCY	04380005873601	PLS				PKR				9.25		26-Dec-2008	
181401	0438	KASHMORE CITY	SUKKUR	SD	4310406834310	MST MARYAM KHATOON W/O KHAIR MUHD	MST MARYAM KHATOON W/O KH	LCY	04380006630001	PLS				PKR				5.99		26-Dec-2008	
181402	0438	KASHMORE CITY	SUKKUR	SD	4310405755437	MR JAMAL DIN S/O RASOOL BUX KHOSO	MR JAMAL DIN S/O RASOOL BU	LCY	04380006685801	PLS				PKR				8.85		26-Dec-2008	
181403	0438	KASHMORE CITY	SUKKUR	SD	4310425582759	MR MUHD HASSAN S/O CHANDOO KHAN	MR MUHD HASSAN S/O CHANDO	LCY	04380006860001	PLS				PKR				6.32		26-Dec-2008	
181404	0438	KASHMORE CITY	SUKKUR	SD	4310419521969	MR.MUHD PUNHAL S/O NOOR MOHAMMAD	MR.MUHD PUNHAL S/O NOOR M	LCY	04380007091101	PLS				PKR				2,792.01		26-Dec-2008	
181405	0438	KASHMORE CITY	SUKKUR	SD	4350403399351	MR MUHAMMAD BACHAL	MR MUHAMMAD BACHAL	LCY	04380007092701	PLS				PKR				2.92		26-Dec-2008	
181406	0438	KASHMORE CITY	SUKKUR	SD	4310474239497	MR MUHAMMAD SALIM S/O FATEH MUHD	MR MUHAMMAD SALIM S/O FAT	LCY	04380007109501	PLS				PKR				2.79		26-Dec-2008	
181407	0438	KASHMORE CITY	SUKKUR	SD	4310274978553	MR LIAQUAT ALI S/O GHULAM AKBER	MR LIAQUAT ALI S/O GHULAM A	LCY	04380007174201	PLS				PKR				0.40		26-Dec-2008	
181408	0438	KASHMORE CITY	SUKKUR	SD	4310442618203	MR MOHD YOUSAF S/O ALI MURAD	MR MOHD YOUSAF S/O ALI MUR	LCY	04380007199401	PLS				PKR				2.53		26-Dec-2008	
181409	0438	KASHMORE CITY	SUKKUR	SD	4310444202323	MR LAL CHAND S/O BAL KIRSHAN	MR LAL CHAND S/O BAL KIRSHA	LCY	04380007388501	PLS				PKR				7.65		26-Dec-2008	
181410	0438	KASHMORE CITY	SUKKUR	SD	4310461953601	MR BAL KIRSHAN S/O DHAN RAM	MR BAL KIRSHAN S/O DHAN RA	LCY	04380007398001	PLS				PKR				1.74		26-Dec-2008	
181411	0438	KASHMORE CITY	SUKKUR	SD	4330471819033	MR. AIJAZ HUSSAIN SHAH	MR. AIJAZ HUSSAIN SHAH	LCY	04380007571701	PLS				PKR				0.35		26-Dec-2008	
181412	0438	KASHMORE CITY	SUKKUR	SD	4310408910443	MR. QAMARUDDIN S/O ABDUL MAJEED	MR. QAMARUDDIN S/O ABDUL M	LCY	04380007752901	PLS				PKR				11.91		26-Dec-2008	
181413	0438	KASHMORE CITY	SUKKUR	SD	4310402151171	MR RASOOL BUX S/O MOHD YOUSIF	MR RASOOL BUX S/O MOHD YO	LCY	04380007870001	PLS				PKR				343.52		26-Dec-2008	
181414	0438	KASHMORE CITY	SUKKUR	SD	4350405718496	MST FAIZA W/O AMIR BUX	MST FAIZA W/O AMIR BUX	LCY	04380007889701	PLS				PKR				3.07		26-Dec-2008	
181415	0438	KASHMORE CITY	SUKKUR	SD	4310481325499	MR SANJAR S/O WALIDAD KHOSO	MR SANJAR S/O WALIDAD KHOS	LCY	04380007899501	PLS				PKR				6.32		26-Dec-2008	
181416	0438	KASHMORE CITY	SUKKUR	SD	4310428049735	MR SHER MUHAMMAD S/O BALOO KHOSO	MR SHER MUHAMMAD S/O BALO	LCY	04380007900301	PLS				PKR				6.32		26-Dec-2008	
181417	0438	KASHMORE CITY	SUKKUR	SD	40382318219	MR ZAHEER AHMED S/O ABDULRAZAQUE	MR ZAHEER AHMED S/O ABDUL	LCY	04380007931401	PLS				PKR				650.18		26-Dec-2008	
181418	0438	KASHMORE CITY	SUKKUR	SD	40394040879	MR JAVED IQBAL S/O ABDUL RAZAQUE	MR JAVED IQBAL S/O ABDUL RA	LCY	04380007932201	PLS				PKR				650.18		26-Dec-2008	
181419	0438	KASHMORE CITY	SUKKUR	SD	4510214469731	SURESH KUMAR JHAMANI	SURESH KUMAR JHAMANI S/O M	LCY	04380007933001	PLS				PKR				0.11		26-Dec-2008	
181420	0438	KASHMORE CITY	SUKKUR	SD	4310405683559	MR MUHAMMAD CHUTTAL S/O MUHD BUX	MR MUHAMMAD CHUTTAL S/O M	LCY	04380007953101	PLS				PKR				510.89		26-Dec-2008	
181421	0438	KASHMORE CITY	SUKKUR	SD	4310345887127	MR SULTAN AHMED S/O MOHD YOUNAS	MR SULTAN AHMED S/O MOHD	LCY	04380007959001	PLS				PKR				2.61		26-Dec-2008	
181422	0438	KASHMORE CITY	SUKKUR	SD	4310405656833	MR MOHAMMAD QASIM S/O KHAN	MR MOHAMMAD QASIM S/O KHA	LCY	04380007995601	PLS				PKR				15.65		26-Dec-2008	
181423	0438	KASHMORE CITY	SUKKUR	SD	4320742596209	ZAHID ALI KHUHAWAR S/O ALI GOHAR	ZAHID ALI KHUHAWAR S/O ALI G	LCY	04380008005101	PLS				PKR				0.76		26-Dec-2008	
181424	0438	KASHMORE CITY	SUKKUR	SD	4310405590017	MR MUHAMMAD ASHFAQUE S/O M BILAL	MR MUHAMMAD ASHFAQUE S/O	LCY	04380008025001	PLS				PKR				10,197.52		26-Dec-2008	
181425	0438	KASHMORE CITY	SUKKUR	SD	60775307421	BASHIR AHMEDS/O ABDULRAHEEM J/A	BASHIR AHMEDS/O ABDULRAHE	LCY	04380008045101	PLS				PKR				876.62		26-Dec-2008	
181426	0438	KASHMORE CITY	SUKKUR	SD	4310424385495	NASURALLAH & MOHAMMAD IQBAL	NASURALLAH & MOHAMMAD IQ	LCY	04380008079001	PLS				PKR				747.96		26-Dec-2008	
181427	0438	KASHMORE CITY	SUKKUR	SD	4310404541021	ZIAUDDIN SOOMRO S/O M YOUSAF	ZIAUDDIN SOOMRO S/O M YOUS	LCY	04380008190501	PLS				PKR				11.03		26-Dec-2008	
181428	0438	KASHMORE CITY	SUKKUR	SD	4310490157195	GHULAM SARWAR CHACHAR	GHULAM SARWAR CHACHAR	LCY	04380008384701	PLS				PKR				5.34		26-Dec-2008	
181429	0438	KASHMORE CITY	SUKKUR	SD	5440094349259	MAJOR FAROOQ AZAM	MAJOR FAROOQ AZAM	LCY	04380008390001	PLS				PKR				3.54		26-Dec-2008	
181430	0438	KASHMORE CITY	SUKKUR	SD	4350405671964	NAZIA BABY D/O MOHAMMAD KHAN	NAZIA BABY D/O MOHAMMAD KH	LCY	04380008513501	PLS				PKR				501.52		22-Nov-2008	
181431	0438	KASHMORE CITY	SUKKUR	SD	4310405764957	QAISAR KHAN S/O MAZAR KHAN MAZARI	QAISAR KHAN S/O MAZAR KHAN	LCY	04380008528101	PLS				PKR				831.56		26-Dec-2008	
181432	0438	KASHMORE CITY	SUKKUR	SD	4350403526799	ABDUL HAFEEZ S/O ABDUL MALIK KHOS	ABDUL HAFEEZ S/O ABDUL MAL	LCY	04380008532801	PLS				PKR				792.68		26-Dec-2008	
181433	0438	KASHMORE CITY	SUKKUR	SD	3240477794789	MUHAMMAD HAYAT	MUHAMMAD HAYAT	LCY	04380008574601	PLS				PKR				196.38		24-Nov-2008	
181434	0438	KASHMORE CITY	SUKKUR	SD	4310314038617	MEHARBAN ALI	MEHARBAN ALI NS	LCY	04387100000701	PLS				PKR				2.23		26-Dec-2008	
181435	0438	KASHMORE CITY	SUKKUR	SD	4310306088623	RIAZ ALI	RIAZ ALI NSRC C	LCY	04387100000801	PLS				PKR				3.70		26-Dec-2008	
181436	0438	KASHMORE CITY	SUKKUR	SD	5510396888895	JAN MUHAMMAD & ZAKIR HUSSAIN	JAN MUHAMMAD & ZAKIR HUSS	LCY	04387100012201	PLS				PKR				159,353.28		5-Dec-2008	
181437	0438	KASHMORE CITY	SUKKUR	SD	3240434425707	AHMED NAWAZ KHAN	POLITICAL AREA KIN NO.2 PO &	LCY	04387900047301	PLS				PKR				67,904.93		6-Oct-2008	
181438	0438	KASHMORE CITY	SUKKUR	SD	4310465830615	GHULAM SARWAR THAHEEM	GHULAM SARWAR S/O MUHAMM	LCY	04387900052101	PLS				PKR				429.10		29-Dec-2008	
181439	0438	KASHMORE CITY	SUKKUR	SD	4310405447014	SUNEETA KUMARI & BHEEMAN DAS	DR. SUNEETA KUMARI W/O ASH	LCY	04387900058001	PLS				PKR				48,902.30		6-Nov-2008	
181440	0438	KASHMORE CITY	SUKKUR	SD	4310405400054	SHAREEMATI ANEETA MAEE	SHAREEMATI ANEETA MAEE	LCY	04387900059801	PLS				PKR				43,956.52		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181441	0438	KASHMORE CITY	SUKKUR	SD	4310409425387	ZAFAR HUSSAIN	ZAFAR HUSSAIN C/	LCY	04387900060201	PLS				PKR				298.15		11-Nov-2008	
181442	0482	DAHARKI	SUKKUR	SD	4510106208671	MR MUHAMMAD AMIN S/O TAJ MUHAMMAD	MR MUHAMMAD AMIN S/O TAJ M	LCY	04820003533601	PLS				PKR				2,390.74		19-Dec-2008	
181443	0482	DAHARKI	SUKKUR	SD	4510518465573	MR BARO KHAN S/O NAWAB KHAN	MR BARO KHAN S/O NAWAB KH	LCY	04820005997801	PLS				PKR				1,379.50		3-Nov-2008	
181444	0482	DAHARKI	SUKKUR	SD	3530220411857	MR MUHD IQBAL S/O AZIZ AHMED	MR MUHD IQBAL S/O AZIZ AHME	LCY	04820008260901	PLS				PKR				1,199.52		8-Oct-2008	
181445	0482	DAHARKI	SUKKUR	SD	4510518651191	MR MUHAMMAD ASHRAF S/O FAIZ MUHD	MR MUHAMMAD ASHRAF S/O FA	LCY	04820009380101	PLS				PKR				1.76		20-Dec-2008	
181446	0482	DAHARKI	SUKKUR	SD	4510105971240	MST SUGHRAN W/O ABDUL LATIF	MST SUGHRAN W/O ABDUL LA	LCY	04820009438701	PLS				PKR				9.48		20-Dec-2008	
181447	0482	DAHARKI	SUKKUR	SD	4510106142819	MR IFTIKHAR AHMED CHEEMA	MR IFTIKHAR AHMED CHEEMA	LCY	04820009737001	PLS				PKR				1,783.79		20-Dec-2008	
181448	0482	DAHARKI	SUKKUR	SD	3320198168476	MST SHAHZADI D/O TAJMAL HUSSAIN	MST SHAHZADI D/O TAJMAL HU	LCY	04820009760501	PLS				PKR				12.52		20-Dec-2008	
181449	0482	DAHARKI	SUKKUR	SD	4510214205475	MR MUHAMMAD SHOUKAT ALI	MR MUHAMMAD SHOUKAT ALI	LCY	04820009836001	PLS				PKR				13.82		20-Dec-2008	
181450	0482	DAHARKI	SUKKUR	SD	4510173337317	MR BASHIR AHMED S/O MUHD MAKHAN	MR BASHIR AHMED S/O MUHD M	LCY	04820009837801	PLS				PKR				3,966.99		20-Dec-2008	
181451	0482	DAHARKI	SUKKUR	SD	4510181818945	MR SHAFI MOHAMMAD S/O MOHD PANAH	MR SHAFI MOHAMMAD S/O MOH	LCY	04820010052501	PLS				PKR				2,344.42		20-Dec-2008	
181452	0482	DAHARKI	SUKKUR	SD	4510106193011	MR MOHAMMAD PANAH S/O BANHO KHAN	MR MOHAMMAD PANAH S/O BA	LCY	04820010105501	PLS				PKR				426.57		20-Dec-2008	
181453	0482	DAHARKI	SUKKUR	SD	4510192258095	MR MOHAMMAD NAWAZ S/O QADIR DAD	MR MOHAMMAD NAWAZ S/O QA	LCY	04820010125001	PLS				PKR				677.27		20-Dec-2008	
181454	0482	DAHARKI	SUKKUR	SD	4510106299615	MR DIN MUHAMMAD BHUTTO	MR DIN MUHAMMAD BHUTTO	LCY	04820010218701	PLS				PKR				696.63		20-Dec-2008	
181455	0482	DAHARKI	SUKKUR	SD	4510175529505	MR BAHAR KHAN S/O KHUSH HAL	MR BAHAR KHAN S/O KHUSH HA	LCY	04820010223101	PLS				PKR				347.24		20-Dec-2008	
181456	0482	DAHARKI	SUKKUR	SD	4510165444981	MR ABDUL ASAN S/O MOHD SOOMAR	MR ABDUL ASAN S/O MOHD SO	LCY	04820010225801	PLS				PKR				2,105.60		20-Dec-2008	
181457	0482	DAHARKI	SUKKUR	SD	4510130849589	MR JIWAN KHAN S/O DAIM KHAN	MR JIWAN KHAN S/O DAIM KHA	LCY	04820010241601	PLS				PKR				2,306.27		20-Dec-2008	
181458	0482	DAHARKI	SUKKUR	SD	4510199413391	MR QAIM DIN S/O JIWAN KHAN	MR QAIM DIN S/O JIWAN KHAN	LCY	04820010242401	PLS				PKR				340.38		20-Dec-2008	
181459	0482	DAHARKI	SUKKUR	SD	4510108117251	JAM TANWRI	JAM TANWRI VILL	LCY	04820010338501	PLS				PKR				216.37		20-Dec-2008	
181460	0482	DAHARKI	SUKKUR	SD	4510186077131	MUHAMMAD PANAH S/O JURIO	MUHAMMAD PANAH S/O JURIO	LCY	04820010345601	PLS				PKR				1,417.43		20-Dec-2008	
181461	0482	DAHARKI	SUKKUR	SD	41349196331	MR SYEDDO S/O ALI SHER SAMEJO	MR SYEDDO S/O ALI SHER SAM	LCY	04820010346401	PLS				PKR				4,371.12		20-Dec-2008	
181462	0482	DAHARKI	SUKKUR	SD	4510171123147	MR ZULFIQAR ALI S/O SULTAN MOHD	MR ZULFIQAR ALI S/O SULTAN M	LCY	04820010408601	PLS				PKR				269.65		17-Nov-2008	
181463	0482	DAHARKI	SUKKUR	SD	4510144361595	MR GHULAM MUSTAFA S/O GH.ALI	MR GHULAM MUSTAFA S/O GH.A	LCY	04820010441001	PLS				PKR				17,157.37		20-Dec-2008	
181464	0482	DAHARKI	SUKKUR	SD	4510116539697	MR MOHD AMIN S/O SAHER MAHAR	MR MOHD AMIN S/O SAHER MA	LCY	04820010467001	PLS				PKR				16,255.49		20-Dec-2008	
181465	0482	DAHARKI	SUKKUR	SD	4510107752357	MR ABDUL MALIK S/O MOLVI QADIR	MR ABDUL MALIK S/O MOLVI QA	LCY	04820010841801	PLS				PKR				9,281.41		20-Dec-2008	
181466	0482	DAHARKI	SUKKUR	SD	4510520109893	MUHAMMAD MAROOF	MUHAMMAD MAROOF	LCY	04820010890901	PLS				PKR				6,953.64		20-Dec-2008	
181467	0482	DAHARKI	SUKKUR	SD	4510106092747	PIR BUX S/O MOUSO LAGHARI	PIR BUX S/O MOUSO LAGHARI	LCY	04820011105401	PLS				PKR				1,029.60		20-Dec-2008	
181468	0482	DAHARKI	SUKKUR	SD	4510128901499	JAWED AKHTRE S/O FEROZE KHAN	JAWED AKHTRE S/O FEROZE K	LCY	04820011141301	PLS				PKR				647.36		18-Dec-2008	
181469	0482	DAHARKI	SUKKUR	SD	4510106956344	MST GULZAR W/O MUNEER AHMED	MST GULZAR W/O MUNEER AHM	LCY	04820011426501	PLS				PKR				900.55		24-Dec-2008	
181470	0482	DAHARKI	SUKKUR	SD	4510105956268	SUBHANA LEGHARI W/O MEER HASSAN	SUBHANA LEGHARI W/O MEER	LCY	04820011481701	PLS				PKR				373.53		24-Dec-2008	
181471	0482	DAHARKI	SUKKUR	SD	6110120008125	ABDUL RAHEEM S/O GHULAM MUSTAFA	ABDUL RAHEEM S/O GHULAM M	LCY	04820011525401	PLS				PKR				67.09		10-Nov-2008	
181472	0482	DAHARKI	SUKKUR	SD	4510230357583	LIAQAT ALI	LIAQAT ALI VILLA	LCY	04827100006201	PLS				PKR				116.16		4-Nov-2008	
181473	0482	DAHARKI	SUKKUR	SD	4510518366533	ALI ASGHAR	ALI ASGHAR ABB	LCY	04827100010101	PLS				PKR				3,472.09		3-Nov-2008	
181474	0482	DAHARKI	SUKKUR	SD	4520822362009	MR MUJHID HUSSAIN MANGI	MR MUJAHID HUSSAIN MANGI V	LCY	04827900015501	PLS				PKR				138.50		2-Dec-2008	
181475	0482	DAHARKI	SUKKUR	SD	4510418600887	MR GHULAM RASOOL	MR GHULAM RASOOL VILLAGE	LCY	04827900018901	PLS				PKR				42.76		4-Nov-2008	
181476	0482	DAHARKI	SUKKUR	SD	4510113172582	MST BACHLAN	MR ABDUL GHAFOOR VILLAGE	LCY	04827900022101	PLS				PKR				82.16		11-Oct-2008	
181477	0482	DAHARKI	SUKKUR	SD	4510188335068	MST SAKIN	MR ABDUL GHANI MUHALLA KU	LCY	04827900022301	PLS				PKR				82.16		11-Oct-2008	
181478	0482	DAHARKI	SUKKUR	SD	4510178745088	MST BHEERAL	HAJI FAQUEER MUHALLA BALO	LCY	04827900022401	PLS				PKR				82.16		13-Oct-2008	
181479	0482	DAHARKI	SUKKUR	SD	4510129642977	MR GHULAM MUHAMMAD URF GUL	MR GHULAM MUHAMMAD HOUS	LCY	04827900023001	PLS				PKR				164.22		11-Oct-2008	
181480	0482	DAHARKI	SUKKUR	SD	4240115549935	MR GHULAM RASOOL	MR GHULAM RASOOL HOUSE N	LCY	04827900024301	PLS				PKR				293.95		18-Oct-2008	
181481	0482	DAHARKI	SUKKUR	SD	4510591722371	MR NOOR AHMED	MR NOOR AHMED VILLAGE BUX	LCY	04827900025901	PLS				PKR				1,626.31		22-Dec-2008	
181482	0482	DAHARKI	SUKKUR	SD	4510106293547	MR ALLAH DINO	MR ALLAH DINO MUSLIM COLON	LCY	04827900028801	PLS				PKR				244.30		20-Dec-2008	
181483	0496	THARU SHAH	SUKKUR	SD		M/S TAJ MASJID THARU SHAH	M/S TAJ MASJID THARU SHAH	LCY	04960003474401	PLS				PKR				3.34		31-Dec-2008	
181484	0496	THARU SHAH	SUKKUR	SD	4530273067575	MR. SAIFULLAH (M) ATIF ALI MEMON (	MR. SAIFULLAH (M) ATIF ALI ME	LCY	04960004720001	PLS				PKR				1,326.94		26-Apr-2008	
181485	0496	THARU SHAH	SUKKUR	SD	4530178223727	MR MUHAMMAD ANWAR RAJPUT	MR MUHAMMAD ANWAR RAJPU	LCY	04960004838901	PLS				PKR				2,605.95		3-Dec-2008	
181486	0496	THARU SHAH	SUKKUR	SD	4530127725245	MR MOHAMMAD ARSHAD S/O M. IRSHAD	MR MOHAMMAD ARSHAD S/O M	LCY	04960004927201	PLS				PKR				9.31		23-Dec-2008	
181487	0496	THARU SHAH	SUKKUR	SD	9140003778006	MRS FARZANA W/O AHMED AWAIS	MRS FARZANA W/O AHMED AW	LCY	04960004928001	PLS				PKR				7,651.07		12-Dec-2008	
181488	0496	THARU SHAH	SUKKUR	SD	4530178152104	MST ZUHRA W/O ARZ MUHD KALHORO	MST ZUHRA W/O ARZ MUHD KA	LCY	04960005930501	PLS				PKR				208.24		23-Oct-2008	
181489	0496	THARU SHAH	SUKKUR	SD	4530184775706	ZAINAB TIWANO	ZAINAB TIWANO VIL	LCY	04967100008501	PLS				PKR				197.95		6-Oct-2008	
181490	0496	THARU SHAH	SUKKUR	SD	4530265893444	BEEBUL KHATOON	BEEBUL KHATOON	LCY	04967100032901	PLS				PKR				82.62		18-Oct-2008	
181491	0509	MEHAR	SUKKUR	SD		MR ALI ASGHAR	MR ALI ASGHAR GO	LCY	05090000197901	PLS				PKR				9,781.06		19-Nov-2008	
181492	0509	MEHAR	SUKKUR	SD		MR GHULAMRASOOL KHOSO P/A	MR GHULAMRASOOL KHOSO P	LCY	05090001792601	PLS				PKR				2,207.05		8-Nov-2008	
181493	0509	MEHAR	SUKKUR	SD	4120593902665	MR MUHRAM S/O MUHAMMAD SAHU	MR MUHRAM S/O MUHAMMAD S	LCY	05090008588701	PLS				PKR				6,002.53		8-Oct-2008	
181494	0509	MEHAR	SUKKUR	SD	46388000237	MRGHULAM FATIMA D/O ALI ANWER	MRGHULAM FATIMA D/O ALI AN	LCY	05090008917701	PLS				PKR				2,903.09		12-Dec-2008	
181495	0509	MEHAR	SUKKUR	SD	46341007515	MR HUSSAIN ALI S/O ALI MUHD	MR HUSSAIN ALI S/O ALI MUHD	LCY	05090008947601	PLS				PKR				628.86		26-Dec-2008	
181496	0509	MEHAR	SUKKUR	SD	4120530635369	MR QASIM S/O MUHAMMAD JUMAN	MR QASIM S/O MUHAMMAD JUM	LCY	05090009272501	PLS				PKR				1,774.38		31-Oct-2008	
181497	0509	MEHAR	SUKKUR	SD	4120567406743	MR NAWAB KHAN S/O MUHD BUX	MR NAWAB KHAN S/O MUHD BU	LCY	05090009512401	PLS				PKR				901.04		13-Oct-2008	
181498	0509	MEHAR	SUKKUR	SD	46384126648	MR HAKIM ALI S/O ABDUL RASOOL	MR HAKIM ALI S/O ABDUL RASO	LCY	05090010105101	PLS				PKR				2,544.57		21-Nov-2008	
181499	0509	MEHAR	SUKKUR	SD	46356204501	MST SHAMSHAD P/A	MST SHAMSHAD P/A	LCY	05090012070901	PLS				PKR				19,212.86		3-Nov-2008	
181500	0509	MEHAR	SUKKUR	SD	4120564813343	RIAZ HUSSAIN S/O MOHD HUSSAIN	RIAZ HUSSAIN S/O MOHD HUSS	LCY	05090014171301	PLS				PKR				121.76		5-Dec-2008	
181501	0509	MEHAR	SUKKUR	SD	4120561020485	MOHD ISMAIL	MOHD ISMAIL MEH	LCY	05090014315801	PLS				PKR				10,102.28		5-Dec-2008	
181502	0509	MEHAR	SUKKUR	SD	4410318046483	ALI MOHD S/O JUMA KHAN UJJAN	ALI MOHD S/O JUMA KHAN UJJA	LCY	05090014488801	PLS				PKR				7.61		30-Oct-2008	
181503	0509	MEHAR	SUKKUR	SD	4120594923189	FULL NAME MISSING	WAZEER ALI CHANDIO	LCY	05090014535301	PLS				PKR				356.18		5-Dec-2008	
181504	0509	MEHAR	SUKKUR	SD	4120503050657	BILAWEL S/O MUHAMMAD USMAN SODHAR	BILAWEL S/O MUHAMMAD USMA	LCY	05097100001701	PLS				PKR				2,982.68		17-Nov-2008	
181505	0509	MEHAR	SUKKUR	SD	4120533765113	M ALLAM S/O M MOSSA	M ALLAM S/O M MOSSA	LCY	05097100012101	PLS				PKR				2,775.50		23-Oct-2008	
181506	0509	MEHAR	SUKKUR	SD	4120550871706	HUSSANA W/O NAWAB ALI MANGARHAR	HUSSANA W/O NAWAB ALI MAN	LCY	05097100028101	PLS				PKR				2,481.14		13-Oct-2008	
181507	0509	MEHAR	SUKKUR	SD	4120522896391	NAZEER AHMED & SARFRAZ MEHASSAR	NAZEER AHMED & SARFRAZ ME	LCY	05097900012701	PLS				PKR				3,926.75		15-Dec-2008	
181508	0509	MEHAR	SUKKUR	SD	4120559146453	MR HAKIM ALI DEPAR	HAKIM ALI S/O SOOMAR DEPAR	LCY	05097900029601	PLS				PKR				116.96		23-Oct-2008	
181509	0509	MEHAR	SUKKUR	SD	4120506103869	ABDUL JABBAR S/O TAYYAB MAHESSAR	ABDUL JABBAR S/O TAYYAB MA	LCY	05097900035201	PLS				PKR				259.73		22-Dec-2008	
181510	0516	SUI	SUKKUR	BL	60348697845	SHER ALI S/O SHENAL	SHER ALI S/O SHENAL	LCY	05160000273201	PLS				PKR				4,710.64		8-Nov-2008	
181511	0516	SUI	SUKKUR	BL	8230310108931	MASOOD AHMED	MASOOD AHMED G	LCY	05160003021801	PLS				PKR				5,385.03		3-Nov-2008	
181512	0516	SUI	SUKKUR	BL	60325147896	MST MURGHI J/A	MST MURGHI J/A MU	LCY	05160003025001	PLS				PKR				286.11		1-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181513	0516	SUI	SUKKUR	BL	5510391058803	MR GHULAM QADIR KHAN	MR GHULAM QADIR KHAN	LCY	05160004938001	PLS				PKR				747.20		29-Nov-2008	
181514	0516	SUI	SUKKUR	BL	5510341026819	MR MIR NAWAZ M/A	MR MIR NAWAZ M/A	LCY	05160005023301	PLS				PKR				3,949.25		3-Dec-2008	
181515	0516	SUI	SUKKUR	BL	42590190020	MR SHAHZADA (M)	MR SHAHZADA (M)	BLCY	05160005406601	PLS				PKR				0.01		12-Nov-2008	
181516	0516	SUI	SUKKUR	BL	3740114249183	LT COL NOOR AHMED TARIQ	LT COL NOOR AHMED TARIQ	LCY	05160006506801	PLS				PKR				54.57		19-Nov-2008	
181517	0516	SUI	SUKKUR	BL	4550469151691	ANWER HUSSAIN S/O AHMED ALI DAYO	ANWER HUSSAIN S/O AHMED AL	LCY	05160006540001	PLS				PKR				5.02		13-Oct-2008	
181518	0516	SUI	SUKKUR	BL	5510364491009	ABDUL WAHAB (M) ISLAM KHAN (G)	ABDUL WAHAB (M) ISLAM KHAN	LCY	05160006554901	PLS				PKR				2,594.28		31-May-2008	
181519	0516	SUI	SUKKUR	BL	5510318728125	BALAKH SHER (M) WAZIR ALI	BALAKH SHER (M) WAZIR ALI	LCY	05160006605701	PLS				PKR				2.97		13-Sep-2008	
181520	0516	SUI	SUKKUR	BL	5510317057601	NASEBULLAH(M)ABDUL QADIR	NASEBULLAH(M)ABDUL QADIR	LCY	05160006638801	PLS				PKR				2.97		13-Sep-2008	
181521	0516	SUI	SUKKUR	BL	5510327352353	HABIBULLAH (M)KARIM BUX(G)	HABIBULLAH (M)KARIM BUX(G)	LCY	05160006640801	PLS				PKR				303.19		26-Apr-2008	
181522	0516	SUI	SUKKUR	BL	5510373505683	NADEEM(M)SOBA S/O LATIF (G)	NADEEM(M)SOBA S/O LATIF (G)	LCY	05160006641601	PLS				PKR				179.18		5-Apr-2008	
181523	0516	SUI	SUKKUR	BL	55103758836355	SHANGAL (M)SOWAL KHAN (G)	SHANGAL (M)SOWAL KHAN (G)	LCY	05160006654601	PLS				PKR				1.43		13-Sep-2008	
181524	0516	SUI	SUKKUR	BL	5510318730637	KHUDA BUKHSH (M)NABI BUKHSH (G)	KHUDA BUKHSH (M)NABI BUKHS	LCY	05160006655401	PLS				PKR				1.43		13-Sep-2008	
181525	0516	SUI	SUKKUR	BL	5510262111925	GHUMA (M)DAD MUHAMMAD (G)	GHUMA (M)DAD MUHAMMAD (G	LCY	05160006656201	PLS				PKR				1.43		13-Sep-2008	
181526	0516	SUI	SUKKUR	BL	5510343774695	BELLO (M)ABDUL SATTAR (G)	BELLO (M)ABDUL SATTAR (G)	LCY	05160006659701	PLS				PKR				5.89		13-Sep-2008	
181527	0516	SUI	SUKKUR	BL	5510316677515	ALLAH BUX (M)HUSSAIN SHAH (G)	ALLAH BUX (M)HUSSAIN SHAH (	LCY	05160006668401	PLS				PKR				1.43		13-Sep-2008	
181528	0516	SUI	SUKKUR	BL	5510318715379	SOOMAR (M) YAR MUHAMMAD (G)	SOOMAR (M) YAR MUHAMMAD (	LCY	05160006672001	PLS				PKR				1.43		13-Sep-2008	
181529	0516	SUI	SUKKUR	BL	5510318731201	AFZAL KHAN S/O(M)KARAM KHAN (G)	AFZAL KHAN S/O(M)KARAM KHA	LCY	05160006675501	PLS				PKR				2.97		13-Sep-2008	
181530	0516	SUI	SUKKUR	BL	5510315039855	SAKWAN (M)ZAKIR HUSSAIN (G)	SAKWAN (M)ZAKIR HUSSAIN (G	LCY	05160006680201	PLS				PKR				2.97		13-Sep-2008	
181531	0516	SUI	SUKKUR	BL	5510398386177	SHAHERYAR(M)ANWAR(G)	SHAHERYAR(M)ANWAR(G)	LCY	05160006692101	PLS				PKR				2.97		13-Sep-2008	
181532	0516	SUI	SUKKUR	BL	5510318720777	DOST MOHAMMAD (M) DANGLA KHAN	DOST MOHAMMAD (M) DANGLA	LCY	05160006693601	PLS				PKR				1.43		13-Sep-2008	
181533	0516	SUI	SUKKUR	BL	4510105858500	MRS; AMBREEN MUMTAZ J/A	MRS; AMBREEN MUMTAZ J/A	LCY	05160006833101	PLS				PKR				590.75		29-Dec-2008	
181534	0516	SUI	SUKKUR	BL	3630309601957	GHULAM FARID	GHULAM FARID 2 C	LCY	05160006856701	PLS				PKR				19.12		31-Dec-2008	
181535	0516	SUI	SUKKUR	BL	3240413906355	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	05160006877601	PLS				PKR				9,898.89		5-Dec-2008	
181536	0516	SUI	SUKKUR	BL	3420131830917	MUHAMMAD ARSHAD MEHDI	MUHAMMAD ARSHAD MEHDI	LCY	05167100004701	PLS				PKR				16.52		31-Dec-2008	
181537	0516	SUI	SUKKUR	BL	4510215801015	ALLAH DIWAYA	ALLAH DIWAYA VIL	LCY	05167100037501	PLS				PKR				6.07		31-Dec-2008	
181538	0516	SUI	SUKKUR	BL	3830278109439	EHSAN ULLAH KHAN	EHSAN ULLAH KHAN	LCY	05167100038301	PLS				PKR				18.48		31-Dec-2008	
181539	0516	SUI	SUKKUR	BL	3210302875921	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	05167100054301	PLS				PKR				440.08		31-Oct-2008	
181540	0516	SUI	SUKKUR	BL	3840362224761	AHMAD RAUF	AHMAD RAUF MA	LCY	05167100055801	PLS				PKR				4,974.61		13-Nov-2008	
181541	0516	SUI	SUKKUR	BL	5510310840485	ABDUL RAZZAK	ABDUL RAZZAK H I	LCY	05167100089901	PLS				PKR				0.01		25-Nov-2008	
181542	0577	RADHAN	SUKKUR	SD	4120310987713	GHULAM RASOOLS/O MOHAMD	GHULAM RASOOLS/O MOHAMD	LCY	05770006101701	PLS				PKR				1,777.12		22-Oct-2008	
181543	0577	RADHAN	SUKKUR	SD	0046394029409	ATTAULLAH S/O KHALIULLAH SODAR	ATTAULLAH S/O KHALIULLAH SO	LCY	05770006153001	PLS				PKR				2.06		19-Dec-2008	
181544	0577	RADHAN	SUKKUR	SD	4120570110125	WAHEED AHMED S/O SHABEER AHMED	WAHEED AHMED S/O SHABEER	LCY	05770006969301	PLS				PKR				1,606.99		4-Nov-2008	
181545	0577	RADHAN	SUKKUR	SD	4120548083196	SANA AFSHA (M) ZAREENA BEGUM	SANA AFSHA (M) ZAREENA BEG	LCY	05770007154301	PLS				PKR				5,829.06		9-Sep-2008	
181546	0577	RADHAN	SUKKUR	SD	4120571557716	IRAM ABBASI W/O ALI ASAR ABBASI	IRAM ABBASI W/O ALI ASAR ABB	LCY	05770007216501	PLS				PKR				43.33		5-Nov-2008	
181547	0577	RADHAN	SUKKUR	SD	4120504543986	RASHNA (M) ZAREENA (G)	RASHNA (M) ZAREENA (G)	LCY	05770007233101	PLS				PKR				5,772.94		25-Feb-2008	
181548	0577	RADHAN	SUKKUR	SD	4120504543986	AMAN(M) ZAREENA (G)	AMAN(M) ZAREENA (G)	LCY	05770007236601	PLS				PKR				11,215.38		25-Feb-2008	
181549	0577	RADHAN	SUKKUR	SD	4320186071912	MST NIAZ KHATOON W/O LATE ALI GUL	MST NIAZ KHATOON W/O LATE A	LCY	05770007294201	PLS				PKR				246.20		22-Oct-2008	
181550	0577	RADHAN	SUKKUR	SD	4120529727221	ZAHID HUSSAIN S/O TOOH KHAN	ZAHID HUSSAIN S/O TOOH KHA	LCY	05770007325001	PLS				PKR				4,351.76		11-Oct-2008	
181551	0577	RADHAN	SUKKUR	SD	4320309374539	GHUALM PARWAR S/O GHULAM MUSTAFA	GHUALM PARWAR S/O GHULAM	LCY	05770007364301	PLS				PKR				1,855.30		20-Oct-2008	
181552	0577	RADHAN	SUKKUR	SD	4120579697987	GHULAM HUSSAIN S/O WAHABULLAH	GHULAM HUSSAIN S/O WAHABU	LCY	05770007369401	PLS				PKR				0.01		14-Nov-2008	
181553	0577	RADHAN	SUKKUR	SD	4120535162923	SHAH MUHAMMAD S/O HAJI ALI SHER	SHAH MUHAMMAD S/O HAJI ALI	LCY	05770007375701	PLS				PKR				0.04		29-Dec-2008	
181554	0577	RADHAN	SUKKUR	SD	4120587304001	MUHAMMAD ASHARF	MUHAMMAD ASHARF S/O GULA	LCY	05770010004301	PLS				PKR				1,079.51		20-Dec-2008	
181555	0656	NAUSHERO FEROZE	SUKKUR	SD	43388132020	MUHD SHUAIB S/O RASOOL BUX MEMON	MUHD SHUAIB S/O RASOOL BU	LCY	06560004418901	PLS				PKR				3.58		23-Dec-2008	
181556	0656	NAUSHERO FEROZE	SUKKUR	SD	43388193195	MR IMRAN ALI S/O MUHAMMAD ALI	MR IMRAN ALI S/O MUHAMMAD	LCY	06560004506401	PLS				PKR				181.14		23-Dec-2008	
181557	0656	NAUSHERO FEROZE	SUKKUR	SD	4530478258733	MR RAMZAN KHAN S/O GHULAM NABI	MR RAMZAN KHAN S/O GHULAM	LCY	06560009026101	PLS				PKR				453.21		18-Nov-2008	
181558	0656	NAUSHERO FEROZE	SUKKUR	SD	4530226442817	MR MUMTAZ ALI	MR MUMTAZ ALI MB	LCY	06560010023201	PLS				PKR				2.68		24-Dec-2008	
181559	0656	NAUSHERO FEROZE	SUKKUR	SD	43395847412	MR SYED GHULAM ALI SHAH	MR SYED GHULAM ALI SHAH	LCY	06560010167401	PLS				PKR				1.19		23-Dec-2008	
181560	0656	NAUSHERO FEROZE	SUKKUR	SD	4530112532515	MR MANZOOR ALI S/O GH MUHAMMAD	MR MANZOOR ALI S/O GH MUHA	LCY	06560017408301	PLS				PKR				0.16		23-Dec-2008	
181561	0656	NAUSHERO FEROZE	SUKKUR	SD	4530488948017	MR ALI AKBAR S/O GHULAMULLAH	MR ALI AKBAR S/O GHULAMULL	LCY	06560017479601	PLS				PKR				1,982.48		23-Dec-2008	
181562	0656	NAUSHERO FEROZE	SUKKUR	SD	4530442377149	MR SYED KARAM ALI SHAH	MR SYED KARAM ALI SHAH	LCY	06560017706901	PLS				PKR				662.23		24-Nov-2008	
181563	0656	NAUSHERO FEROZE	SUKKUR	SD	4520360417097	MR ABDUL AZIZ S/O JAN MUHAMMAD	MR ABDUL AZIZ S/O JAN MUHAN	LCY	06560017899501	PLS				PKR				4.95		23-Dec-2008	
181564	0656	NAUSHERO FEROZE	SUKKUR	SD	4530426719291	MR DILDAR ALI S/O KHUSHI MOHD	MR DILDAR ALI S/O KHUSHI MO	LCY	06560017915001	PLS				PKR				6.38		23-Dec-2008	
181565	0656	NAUSHERO FEROZE	SUKKUR	SD	4530495644429	MR DHANI BUX	MR DHANI BUX P/O	LCY	06560018052701	PLS				PKR				1,573.11		23-Dec-2008	
181566	0656	NAUSHERO FEROZE	SUKKUR	SD	4520281549809	QADIR BUX NAREJO	MR QADIR BUX S/O BANHON KH	LCY	06560018088201	PLS				PKR				14.19		23-Dec-2008	
181567	0656	NAUSHERO FEROZE	SUKKUR	SD	4530132398663	MR LIAQUAT ALI S/O MUHAMMAD WARIS	MR LIAQUAT ALI S/O MUHAMMA	LCY	06560018221701	PLS				PKR				663.46		23-Dec-2008	
181568	0656	NAUSHERO FEROZE	SUKKUR	SD	4530477809149	MR GHULAM ALI S/O ARIZ MOHAMMAD	MR GHULAM ALI S/O ARIZ MOHA	LCY	06560018307201	PLS				PKR				2.25		23-Dec-2008	
181569	0656	NAUSHERO FEROZE	SUKKUR	SD	4540163092603	MR MANZOOR AHMED S/O HABIB KHAN	MR MANZOOR AHMED S/O HABI	LCY	06560018371101	PLS				PKR				4.36		23-Dec-2008	
181570	0656	NAUSHERO FEROZE	SUKKUR	SD	4530499004279	MR INAYATULLAH S/O MUHD SADEQUE	MR INAYATULLAH S/O MUHD SA	LCY	06560018402901	PLS				PKR				2.77		23-Dec-2008	
181571	0656	NAUSHERO FEROZE	SUKKUR	SD	4530472507715	GHSHABIR KHOSO S/O MISMAIL	MR GH.SHABIR KHOSO S/O M.IS	LCY	06560018607401	PLS				PKR				4.96		23-Dec-2008	
181572	0656	NAUSHERO FEROZE	SUKKUR	SD	4530122289135	MR KHUDA BUX S/O HAJI MUHD URIS	MR KHUDA BUX S/O HAJI MUHD	LCY	06560018669301	PLS				PKR				8.36		23-Dec-2008	
181573	0656	NAUSHERO FEROZE	SUKKUR	SD	4530401095659	MR JUMAN S/O QADIR BUX WAGAN	MR JUMAN S/O QADIR BUX WAG	LCY	06560018687801	PLS				PKR				6.93		23-Dec-2008	
181574	0656	NAUSHERO FEROZE	SUKKUR	SD	4530107104253	HAJI ARBAB ALI TIWINO	HAJI ARBAB ALI TIWINO	LCY	06560018713401	PLS				PKR				0.04		23-Dec-2008	
181575	0656	NAUSHERO FEROZE	SUKKUR	SD	4530447649257	MR GHULAM MUSTAFA S/O GH HUSSAIN	MR GHULAM MUSTAFA S/O GH	LCY	06560018714201	PLS				PKR				25.94		23-Dec-2008	
181576	0656	NAUSHERO FEROZE	SUKKUR	SD	43352232254	MR GUL MOHD S/O JALAL PALH	MR GUL MOHD S/O JALAL PALH	LCY	06560018750101	PLS				PKR				1.66		23-Dec-2008	
181577	0656	NAUSHERO FEROZE	SUKKUR	SD	43342097193	MRGHULAM SARWAR S/O GHULAM RASOOL	MRGHULAM SARWAR S/O GHUL	LCY	06560018756001	PLS				PKR				7.89		23-Dec-2008	
181578	0656	NAUSHERO FEROZE	SUKKUR	SD	4530115260673	MR AMIR BUX S/O NAWAB KHAN RAJPER	MR AMIR BUX S/O NAWAB KHAN	LCY	06560018764601	PLS				PKR				6.32		23-Dec-2008	
181579	0656	NAUSHERO FEROZE	SUKKUR	SD	4530128844211	MR SHUHAB UDDIN S/O GH. MUSTAFA	MR SHUHAB UDDIN S/O GH. MU	LCY	06560019078101	PLS				PKR				17.28		23-Dec-2008	
181580	0656	NAUSHERO FEROZE	SUKKUR	SD	43330259536	MR MUHAMMAD SALEH S/O QADIR BUX	MR MUHAMMAD SALEH S/O QAD	LCY	06560019149001	PLS				PKR				3.70		23-Dec-2008	
181581	0656	NAUSHERO FEROZE	SUKKUR	SD	4530482969057	MR IKHTIAR AHMED S/O KHUSHI MOHD	MR IKHTIAR AHMED S/O KHUSH	LCY	06560019174601	PLS				PKR				12.28		23-Dec-2008	
181582	0656	NAUSHERO FEROZE	SUKKUR	SD	4530429835697	MR IBAD ALI S/O RAHMAT ULLAH	MR IBAD ALI S/O RAHMAT ULLA	LCY	06560019175401	PLS				PKR				9.74		23-Dec-2008	
181583	0656	NAUSHERO FEROZE	SUKKUR	SD	4220140588241	MR SHOUKAT ALI S/O GH MUHAMMED	MR SHOUKAT ALI S/O GH MUHA	LCY	06560019608701	PLS				PKR				6.32		23-Dec-2008	
181584	0656	NAUSHERO FEROZE	SUKKUR	SD	4530449666077	AMIR BUX S/O MUHAMMED ISMAIL	AMIR BUX S/O MUHAMMED ISMA	LCY	06560019774701	PLS				PKR				3.07		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181585	0656	NAUSHERO FEROZE	SUKKUR	SD	4530406017025	CO ABDULLAH SOOMRO (M) J/AC	CO ABDULLAH SOOMRO (M) J/A	LCY	06560019823101	PLS				PKR				22,100.64		12-May-2007	
181586	0656	NAUSHERO FEROZE	SUKKUR	SD	4530488613195	CO HAJI BADALKHAN (M) J/AC	CO HAJI BADALKHAN (M) J/AC	LCY	06560019943701	PLS				PKR				30,442.17		2-Mar-2007	
181587	0656	NAUSHERO FEROZE	SUKKUR	SD	4530420663141	CO KORO LARAI (M) J/AC	CO KORO LARAI (M) J/AC	LCY	06560019977901	PLS				PKR				23,628.02		30-Jun-2007	
181588	0656	NAUSHERO FEROZE	SUKKUR	SD	4530117737067	BAGH ALI S/O FAZAL MUHAMMAD BALA	BAGH ALI S/O FAZAL MUHAMMA	LCY	06560020112201	PLS				PKR				7.56		24-Dec-2008	
181589	0656	NAUSHERO FEROZE	SUKKUR	SD	4530418297365	CO M KHAN KHOSO 1 (M) J/AC	CO M KHAN KHOSO 1 (M) J/AC	LCY	06560020209101	PLS				PKR				33,794.63		28-Apr-2007	
181590	0656	NAUSHERO FEROZE	SUKKUR	SD	4530453676427	CO ARBAB KHOSO (M) 1 J/AC	CO ARBAB KHOSO (M) 1 J/AC	LCY	06560020239801	PLS				PKR				25,149.51		5-Jun-2007	
181591	0656	NAUSHERO FEROZE	SUKKUR	SD	4530475742627	MR ALI NAWAZ S/O DHANI BUX	MR ALI NAWAZ S/O DHANI BUX	LCY	06560020354501	PLS				PKR				22.23		23-Dec-2008	
181592	0656	NAUSHERO FEROZE	SUKKUR	SD	4130648722903	MR SADAQAT ALI SHAH	SYED SADAQUAT ALI SHAH	LCY	06560020360801	PLS				PKR				63.81		5-Nov-2008	
181593	0656	NAUSHERO FEROZE	SUKKUR	SD	4530125660753	AIZAM KHAN S/O WALI MOHAMMAD	AIZAM KHAN S/O WALI MOHAMM	LCY	06560020380901	PLS				PKR				9.84		23-Dec-2008	
181594	0656	NAUSHERO FEROZE	SUKKUR	SD	4530145517607	QAIM KHAN SOLANGI	QAIM KHAN SOLANGI	LCY	06560020533001	PLS				PKR				6.23		23-Dec-2008	
181595	0656	NAUSHERO FEROZE	SUKKUR	SD	4130631254701	ANIS.UL.HUSSAIN MEMON	ANIS.UL.HUSSAIN MEMON	LCY	06560020542801	PLS				PKR				19.01		23-Dec-2008	
181596	0656	NAUSHERO FEROZE	SUKKUR	SD	4530431903231	TAEMOOR RAZA S/O BUNDA HUSSAIN	TAEMOOR RAZA S/O BUNDA HU	LCY	06560020597601	PLS				PKR				3.37		23-Dec-2008	
181597	0656	NAUSHERO FEROZE	SUKKUR	SD	45367199059	MUHAMMAD YASEEN S/O ALI MOHD	MUHAMMAD YASEEN S/O ALI MU	LCY	06560020619601	PLS				PKR				7.89		24-Dec-2008	
181598	0656	NAUSHERO FEROZE	SUKKUR	SD	4540217916056	ARBABKHATOON W/O ABDUL HADI	ARBABKHATOON W/O ABDUL H	LCY	06560020780801	PLS				PKR				4,066.35		15-Oct-2008	
181599	0656	NAUSHERO FEROZE	SUKKUR	SD	4530165484199	JAMALUDDIN S/O M HUSSAIN KALHORO	JAMALUDDIN S/O M HUSSAIN KA	LCY	06560020877701	PLS				PKR				228.57		23-Dec-2008	
181600	0656	NAUSHERO FEROZE	SUKKUR	SD	4530258253876	RAZIA W/O GH NABI SOOMRO	RAZIA W/O GH NABI SOOMRO	LCY	06560020916301	PLS				PKR				1.19		23-Dec-2008	
181601	0656	NAUSHERO FEROZE	SUKKUR	SD	4530423841447	HAQUE NAWAZ S/O ALI NAWAZ CHANO	HAQUE NAWAZ S/O ALI NAWAZ	LCY	06560021075701	PLS				PKR				90.96		23-Dec-2008	
181602	0656	NAUSHERO FEROZE	SUKKUR	SD	4530433825666	TEHMINA MEMON	TEHMINA MEMON	VLCY	06560021078101	PLS				PKR				4.75		23-Dec-2008	
181603	0656	NAUSHERO FEROZE	SUKKUR	SD	4530423687090	QAMER UN NISA W/O KHAN MUHAMMAD	QAMER UN NISA W/O KHAN MU	LCY	06560021127301	PLS				PKR				4.62		23-Dec-2008	
181604	0656	NAUSHERO FEROZE	SUKKUR	SD	4540105670060	SHAMIM BANO W/O MUHAMMAD ARIF	SHAMIM BANO W/O MUHAMMAD	LCY	06560021168301	PLS				PKR				4,299.32		23-Dec-2008	
181605	0656	NAUSHERO FEROZE	SUKKUR	SD	4530113638407	ABDUL HADI QURESHI	ABDUL HADI QURESHI	LCY	06560021288101	PLS				PKR				739.17		10-Oct-2008	
181606	0656	NAUSHERO FEROZE	SUKKUR	SD	4530207348497	SANWAN KHOSO S/O WALI MUHAMMAD	SANWAN KHOSO S/O WALI MUH	LCY	06560021349501	PLS				PKR				406.68		23-Dec-2008	
181607	0656	NAUSHERO FEROZE	SUKKUR	SD	4530474582804	MST TAGGI W/O MUHAMMAD CHUTTAL	MST TAGGI W/O MUHAMMAD CH	LCY	06560021354001	PLS				PKR				5.34		23-Dec-2008	
181608	0656	NAUSHERO FEROZE	SUKKUR	SD	4530257319557	ABDULLAH S/O NOOR MUHAMMAD KALO	ABDULLAH S/O NOOR MUHAMM	LCY	06560021356601	PLS				PKR				6.05		23-Dec-2008	
181609	0656	NAUSHERO FEROZE	SUKKUR	SD	4530415377832	MST NASEEM W/O GHULAM NABI BOHIO	MST NASEEM W/O GHULAM NAB	LCY	06560021378301	PLS				PKR				3.07		23-Dec-2008	
181610	0656	NAUSHERO FEROZE	SUKKUR	SD	4530492030926	MST ZAREENA W/O DILDAR SOLANGI	MST ZAREENA W/O DILDAR SOL	LCY	06560021390901	PLS				PKR				1.66		23-Dec-2008	
181611	0656	NAUSHERO FEROZE	SUKKUR	SD	4530404990516	MST ZANAB KHATOON S/O GH RASOOL	MST ZANAB KHATOON S/O GH R	LCY	06560021395401	PLS				PKR				1.29		23-Dec-2008	
181612	0656	NAUSHERO FEROZE	SUKKUR	SD	4530172833416	HABIBULLAH KHATOON W/O DORO KHAN	HABIBULLAH KHATOON W/O DO	LCY	06560021397601	PLS				PKR				3.07		23-Dec-2008	
181613	0656	NAUSHERO FEROZE	SUKKUR	SD	4530146353652	AJAB KHATOON W/O SHER KHAN	AJAB KHATOON W/O SHER KHA	LCY	06560021398401	PLS				PKR				6.32		23-Dec-2008	
181614	0656	NAUSHERO FEROZE	SUKKUR	SD	4530295258918	MST MISRI W/O KHAMISO KHAN	MST MISRI W/O KHAMISO KHAN	LCY	06560021399201	PLS				PKR				6.32		23-Dec-2008	
181615	0656	NAUSHERO FEROZE	SUKKUR	SD	4530423650230	GHULAM SUGRA W/O FAZALULLAH	GHULAM SUGRA W/O FAZALULL	LCY	06560021400701	PLS				PKR				15.62		23-Dec-2008	
181616	0656	NAUSHERO FEROZE	SUKKUR	SD	4530441790216	MST REHANA W/O GHULAM SARWAR	MST REHANA W/O GHULAM SAR	LCY	06560021401501	PLS				PKR				4.75		23-Dec-2008	
181617	0656	NAUSHERO FEROZE	SUKKUR	SD	4530196251129	MUHAMMAD YOUNIS S/O MUHAMMADDAWOD	MUHAMMAD YOUNIS S/O MUHA	LCY	06560021402301	PLS				PKR				4.75		23-Dec-2008	
181618	0656	NAUSHERO FEROZE	SUKKUR	SD	4530454661378	MST PATHANEE W/O GHULAM HUSSAIN	MST PATHANEE W/O GHULAM H	LCY	06560021410201	PLS				PKR				3.07		23-Dec-2008	
181619	0656	NAUSHERO FEROZE	SUKKUR	SD	4530462961646	MST AISHA W/O IMAM BUX MEMON	MST AISHA W/O IMAM BUX MEM	LCY	06560021413701	PLS				PKR				6.32		23-Dec-2008	
181620	0656	NAUSHERO FEROZE	SUKKUR	SD	4530450173200	HALEEMA W/O GHULLAM SARWER	HALEEMA W/O GHULLAM SARW	LCY	06560021414501	PLS				PKR				4.42		24-Dec-2008	
181621	0656	NAUSHERO FEROZE	SUKKUR	SD	4530488883580	SUGHRAN W/O DOST MUHAMMAD	SUGHRAN W/O DOST MUHAMM	LCY	06560021422401	PLS				PKR				3.70		23-Dec-2008	
181622	0656	NAUSHERO FEROZE	SUKKUR	SD	4530455188456	INAYAT KHATOON W/O GH HUSSAIN	INAYAT KHATOON W/O GH HUS	LCY	06560021438901	PLS				PKR				10.10		24-Dec-2008	
181623	0656	NAUSHERO FEROZE	SUKKUR	SD	4530442095600	HUSNA W/O ABDUL ROUF	HUSNA W/O ABDUL ROUF	LCY	06560021452001	PLS				PKR				4.75		23-Dec-2008	
181624	0656	NAUSHERO FEROZE	SUKKUR	SD	4530495511612	MST LAIL W/O PHOTAL KHATOON	MST LAIL W/O PHOTAL KHATOO	LCY	06560021478001	PLS				PKR				3.07		23-Dec-2008	
181625	0656	NAUSHERO FEROZE	SUKKUR	SD	4530198229752	MST BACHUL KHATOON W/O LIAQUE	MST BACHUL KHATOON W/O LIA	LCY	06560021486601	PLS				PKR				819.66		23-Dec-2008	
181626	0656	NAUSHERO FEROZE	SUKKUR	SD	4530112901102	MST KHAIRAL W/O FAIZ MUHAMMAD	MST KHAIRAL W/O FAIZ MUHAM	LCY	06560021488601	PLS				PKR				6.32		23-Dec-2008	
181627	0656	NAUSHERO FEROZE	SUKKUR	SD	4530441013008	MST ZANAB W/O ALLAHDINO MEMON	MST ZANAB W/O ALLAHDINO MB	LCY	06560021492201	PLS				PKR				8.53		23-Dec-2008	
181628	0656	NAUSHERO FEROZE	SUKKUR	SD	4530447251443	MUHRAM ALI RIND	MUHRAM ALI RIND S	LCY	06560021536301	PLS				PKR				0.01		5-Dec-2008	
181629	0656	NAUSHERO FEROZE	SUKKUR	SD	4530464028495	GHULLAM HUSSAIN	GHULLAM HUSSAIN	LCY	06560021542201	PLS				PKR				717.21		16-Dec-2008	
181630	0656	NAUSHERO FEROZE	SUKKUR	SD	4530492652089	AHAD KHAN(M) SAHIB KHAN(G)	AHAD KHAN(M) SAHIB KHAN(G)	LCY	06560021546501	PLS				PKR				24,102.95		11-Mar-2008	
181631	0656	NAUSHERO FEROZE	SUKKUR	SD	4530492652089	M RAMZAN(M)SAHIB KHAN (G)	M RAMZAN(M)SAHIB KHAN (G)	LCY	06560021548101	PLS				PKR				24,102.96		11-Mar-2008	
181632	0656	NAUSHERO FEROZE	SUKKUR	SD	4530492652089	BABY SAIMA(M)SAHIB KHAN(G)	BABY SAIMA(M)SAHIB KHAN(G)	LCY	06560021551001	PLS				PKR				22,921.35		11-Mar-2008	
181633	0656	NAUSHERO FEROZE	SUKKUR	SD	4530113778726	KALSOOM BIBI	KALSOOM BIBI W N	LCY	06560021558701	PLS				PKR				3.07		23-Dec-2008	
181634	0656	NAUSHERO FEROZE	SUKKUR	SD	4530477873415	ABRAR ALI CHANDIO	ABRAR ALI CHANDIO	LCY	06560021560701	PLS				PKR				105.60		10-Oct-2008	
181635	0656	NAUSHERO FEROZE	SUKKUR	SD	4530276056115	ABDUL LATIF	ABDUL LATIF VILL	LCY	06567100008401	PLS				PKR				2,111.74		23-Dec-2008	
181636	0656	NAUSHERO FEROZE	SUKKUR	SD	4530127556669	BAHADUR KHAN	BAHADUR KHAN VI	LCY	06567100009001	PLS				PKR				302.85		15-Oct-2008	
181637	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424445297	QURBAN ALI	QURBAN ALI PAR	LCY	06567100016401	PLS				PKR				235.66		7-Oct-2008	
181638	0656	NAUSHERO FEROZE	SUKKUR	SD	4530306996101	GHULAM HYDER LEGHARI	GHULAM HYDER LEGHARI	LCY	06567100016701	PLS				PKR				14.56		23-Dec-2008	
181639	0656	NAUSHERO FEROZE	SUKKUR	SD	4530367904281	MUHAMMAD MITHAL ALMANI	MUHAMMAD MITHAL ALMANI	LCY	06567100016901	PLS				PKR				14.73		23-Dec-2008	
181640	0656	NAUSHERO FEROZE	SUKKUR	SD	4530446138870	MST BACHUL KHATOON	MST BACHUL KHATOON	LCY	06567100018101	PLS				PKR				9.60		23-Dec-2008	
181641	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424106709	ABDUL KABEER	ABDUL KABEER VI	LCY	06567100027201	PLS				PKR				321.39		23-Dec-2008	
181642	0656	NAUSHERO FEROZE	SUKKUR	SD	4540203799081	GHULAM SHABBIR DETHO	GHULAM SHABBIR DETHO	LCY	06567100054401	PLS				PKR				1,187.64		24-Dec-2008	
181643	0656	NAUSHERO FEROZE	SUKKUR	SD	4250145302855	KHUDA BUX S/O SAJAN KHAN	KHUDA BUX S/O SAJAN KHAN	LCY	06567100064001	PLS				PKR				1,007.49		22-Oct-2008	
181644	0656	NAUSHERO FEROZE	SUKKUR	SD	4530265951482	MAHNAZ	MAHNAZ GOTH	LCY	06567100067901	PLS				PKR				170.32		20-Oct-2008	
181645	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424503269	JUMA KHAN	JUMA KHAN GOT	LCY	06567100069501	PLS				PKR				2,368.30		5-Dec-2008	
181646	0656	NAUSHERO FEROZE	SUKKUR	SD	4530484946091	MORA SCHOLAR SHIP GPS M HASSAN KHOK	MORA SCHOLAR SHIP GPS M HA	LCY	06567100079701	PLS				PKR				296.19		7-Oct-2008	
181647	0656	NAUSHERO FEROZE	SUKKUR	SD	4530146225305	SARFARAZ ALI RAJPUT	SARFARAZ ALI RAJPUT	LCY	06567100080001	PLS				PKR				1,938.61		10-Oct-2008	
181648	0656	NAUSHERO FEROZE	SUKKUR	SD	4530451476029	QUTAB DIN	QUTAB DIN VILLA	LCY	06567100081201	PLS				PKR				211.89		23-Oct-2008	
181649	0846	MEHRABPUR	SUKKUR	SD	4530282102863	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	08460002052601	PLS				PKR				178.91		17-Oct-2008	
181650	0846	MEHRABPUR	SUKKUR	SD	4530195255979	MOLVI GUL SHER	MOLVI GUL SHER LA	LCY	08460002214501	PLS				PKR				4.39		22-Dec-2008	
181651	0846	MEHRABPUR	SUKKUR	SD	4530280750233	MR QAMBAR ALI SHAH	MR QAMBAR ALI SHAH	LCY	08460003652401	PLS				PKR				38.06		6-Dec-2008	
181652	0846	MEHRABPUR	SUKKUR	SD	4520277358115	NASRULLAH	NASRULLAH P/O	LCY	08460003706701	PLS				PKR				74.46		2-Dec-2008	
181653	0846	MEHRABPUR	SUKKUR	SD	4520307927041	ABDUL ALEEM ANSARI	ABDUL ALEEM ANSARI	LCY	08460003830101	PLS				PKR				3.16		22-Dec-2008	
181654	0846	MEHRABPUR	SUKKUR	SD	4530264704097	FAIZAN (M) FATEH MUHAMAD (G)	FAIZAN (M) FATEH MUHAMAD (G	LCY	08467100013201	PLS				PKR				29,662.16		10-Jun-2008	
181655	0846	MEHRABPUR	SUKKUR	SD	4530203754991	BISHRAT & KHALID HUSSAIN	BISHRAT & KHALID HUSSAIN	LCY	08467100018601	PLS				PKR				0.01		29-Nov-2008	
181656	0846	MEHRABPUR	SUKKUR	SD	4530244201089	COMUNITY ORGANIZATION JAFFAR	COMUNITY ORGANIZATION JAF	LCY	08467100019501	PLS				PKR				543.15		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181657	0846	MEHRABPUR	SUKKUR	SD	4520646881365	ABDUL MAJEED KHASKELI	ABDUL MAJEED KHASKELI	LCY	08467100020801	PLS				PKR				381.51		17-Dec-2008	
181658	0882	DARBELLO	SUKKUR	SD		MR A HAKEEM DASTI S/O HABIBULLAH	MR A HAKEEM DASTI S/O HABIB	LCY	08820001346001	PLS				PKR				20,200.68		29-Nov-2008	
181659	0882	DARBELLO	SUKKUR	SD	4230107906385	MST AMINA BIBI D/O S ZAFAR ALI	MST AMINA BIBI D/O S ZAFAR AL	LCY	08820001479801	PLS				PKR				102,743.35		29-Nov-2008	
181660	0882	DARBELLO	SUKKUR	SD	4530243862347	ALI NAWAZ	MR ALI NAWAZ S/O AKAN RIND	LCY	08820002985101	PLS				PKR				1.96		23-Dec-2008	
181661	0882	DARBELLO	SUKKUR	SD	4530175835328	MR ABDULLAH S/O ANWAR ALI	MR ABDULLAH S/O ANWAR ALI	LCY	08820003050301	PLS				PKR				3.58		23-Dec-2008	
181662	0882	DARBELLO	SUKKUR	SD	4530175835328	BABY AZIZ D/O ANWAR DIN M/A	BABY AZIZ D/O ANWAR DIN M/A	LCY	08820003051101	PLS				PKR				0.78		23-Dec-2008	
181663	0882	DARBELLO	SUKKUR	SD	4530174885328	BABY BEGUM D/O ANWAR DIN M/A	BABY BEGUM D/O ANWAR DIN M	LCY	08820003052201	PLS				PKR				0.77		23-Dec-2008	
181664	0882	DARBELLO	SUKKUR	SD	4530262689143	MR GHULAM HADI S/O GHULAMNABI	MR GHULAM HADI S/O GHULAM	LCY	08820003337101	PLS				PKR				0.64		23-Dec-2008	
181665	0882	DARBELLO	SUKKUR	SD	4530224448089	MR MOHAMMAD SHAFAN S/O M. HASHIM	MR MOHAMMAD SHAFAN S/O M	LCY	08820003595201	PLS				PKR				11.11		23-Dec-2008	
181666	0882	DARBELLO	SUKKUR	SD	4530231648729	ALI MURTAZA SHAH	ALI MURTAZA SHAH	LCY	08820003684601	PLS				PKR				9.39		23-Dec-2008	
181667	0882	DARBELLO	SUKKUR	SD	4530286247937	AIJAZ ALI	MR AIJAZ ALI S/O ALI AKBAR	LCY	08820003738901	PLS				PKR				3.57		23-Dec-2008	
181668	0882	DARBELLO	SUKKUR	SD	4530219720418	MST JAWAI W/O BAGH ALI	MST JAWAI W/O BAGH ALI	LCY	08820003878801	PLS				PKR				559.13		16-Dec-2008	
181669	0882	DARBELLO	SUKKUR	SD	4530243921077	MR KARIM BUX S/O SOOF	MR KARIM BUX S/O SOOF	LCY	08820003983201	PLS				PKR				15.65		23-Dec-2008	
181670	0882	DARBELLO	SUKKUR	SD	4530282337677	PEERANO S/O DHANI BUX MANGNEJO	PEERANO S/O DHANI BUX MANG	LCY	08820004207201	PLS				PKR				2,611.69		10-Nov-2008	
181671	0882	DARBELLO	SUKKUR	SD	4530231256326	MISS CHUTTAN D/O RASOOL BUX	MISS CHUTTAN D/O RASOOL BU	LCY	08820004228101	PLS				PKR				155.49		12-Dec-2008	
181672	0882	DARBELLO	SUKKUR	SD	4530271884620	MST MEERAN SOLANGI P/AC	MST MEERAN SOLANGI P/AC	LCY	08820004242301	PLS				PKR				232.01		3-Dec-2008	
181673	0882	DARBELLO	SUKKUR	SD	4530241220476	MST SABHAI W/O ALLAH JAWAYO P/AC	MST SABHAI W/O ALLAH JAWAY	LCY	08820004250201	PLS				PKR				241.21		30-Oct-2008	
181674	0882	DARBELLO	SUKKUR	SD	4530298831924	MST SABHAI W/O MOHD KHAN P/AC	MST SABHAI W/O MOHD KHAN P	LCY	08820004260801	PLS				PKR				326.59		4-Dec-2008	
181675	0882	DARBELLO	SUKKUR	SD	4530219139775	MR MUMTAZ ALI S/O DOST MOHD P/AC	MR MUMTAZ ALI S/O DOST MOH	LCY	08820004275401	PLS				PKR				4.56		23-Dec-2008	
181676	0882	DARBELLO	SUKKUR	SD	4530268632259	MR IMDADALI G OPANG	MR IMDADALI G OPANG	LCY	08820004276201	PLS				PKR				1.43		23-Dec-2008	
181677	0882	DARBELLO	SUKKUR	SD	4530288394723	ABDUL WAHID	ABDUL WAHID GO	LCY	08820004277001	PLS				PKR				7.70		23-Dec-2008	
181678	0882	DARBELLO	SUKKUR	SD	4530203848277	MUHAMMAD HUSSAIN URIFKOROS/OHABIB	MUHAMMAD HUSSAIN URIFKOR	LCY	08820004340401	PLS				PKR				2,643.26		30-Oct-2008	
181679	0882	DARBELLO	SUKKUR	SD	4530185806049	IRFAN ALI MEMON	IRFAN ALI MEMON V	LCY	08827100007601	PLS				PKR				1,274.41		23-Dec-2008	
181680	0882	DARBELLO	SUKKUR	SD	4530218689009	MR MUHAMMAD SOOMAR SIAL	MR MUHAMMAD SOOMAR SIAL	LCY	08827100011901	PLS				PKR				329.46		31-Oct-2008	
181681	0882	DARBELLO	SUKKUR	SD	4530274312218	MSTDHAYANI	MSTDHAYANI VIL	LCY	08827100012001	PLS				PKR				247.27		3-Nov-2008	
181682	0882	DARBELLO	SUKKUR	SD	4530203743261	MR PARVAIZ AKHTAR URIF AMANULLAH	MR PARVAIZ AKHTAR URIF AMA	LCY	08827100014201	PLS				PKR				257.53		30-Oct-2008	
181683	0882	DARBELLO	SUKKUR	SD	4530274306275	MR MUHAMMAD AMIN GOPANG	MR MUHAMMAD AMIN GOPANG	LCY	08827100016801	PLS				PKR				383.18		22-Dec-2008	
181684	0884	KANDHKOT	SUKKUR	SD	40385004199	MR ABDUL HAYEE S/O M ABDUL WAHID	MR ABDUL HAYEE S/O M ABDUL	LCY	08840001001201	PLS				PKR				7,444.44		22-Oct-2008	
181685	0884	KANDHKOT	SUKKUR	SD	4310383588059	MR HABIBULLAH S/O ARSALLAH KHAN	MR HABIBULLAH S/O ARSALLAH	LCY	08840004466901	PLS				PKR				2,295.97		11-Dec-2008	
181686	0884	KANDHKOT	SUKKUR	SD	4035372710144	MR SOHAIL	MR SOHAIL AWA	LCY	08840004616601	PLS				PKR				56.26		30-Dec-2008	
181687	0884	KANDHKOT	SUKKUR	SD	5510318675759	MR JALALUDDIN S/O SALEH MUHAMMAD	MR JALALUDDIN S/O SALEH MU	LCY	08840005052601	PLS				PKR				34.93		30-Dec-2008	
181688	0884	KANDHKOT	SUKKUR	SD	4310334747138	MST SUGHRAN M/A	MST SUGHRAN M/A	LCY	08840005404401	PLS				PKR				0.16		11-Nov-2008	
181689	0884	KANDHKOT	SUKKUR	SD	4310388977657	DR TULSI DASS S/O AMAR LAL	DR TULSI DASS S/O AMAR LAL	LCY	08840005416601	PLS				PKR				13,314.91		29-Nov-2008	
181690	0884	KANDHKOT	SUKKUR	SD	4310365238026	BIBI KALSOOM W/O BAHADUR ALI	BIBI KALSOOM W/O BAHADUR A	LCY	08840005887101	PLS				PKR				2,074.95		29-Dec-2008	
181691	0884	KANDHKOT	SUKKUR	SD	4310311172143	MR. ABDUL QAYOOM KHAN S/O A.SATTR	MR. ABDUL QAYOOM KHAN S/O	LCY	08840006174501	PLS				PKR				421.27		6-Dec-2008	
181692	0884	KANDHKOT	SUKKUR	SD	4310369950035	MR RAMZAN KHAN S/O JHANGAL KHAN	MR RAMZAN KHAN S/O JHANGA	LCY	08840006315501	PLS				PKR				603.09		7-Oct-2008	
181693	0884	KANDHKOT	SUKKUR	SD	4310405623775	MR GHULAM FAREED S/O KHUDA BUX	MR GHULAM FAREED S/O KHUD	LCY	08847900005401	PLS				PKR				564.84		19-Dec-2008	
181694	0884	KANDHKOT	SUKKUR	SD	4350303603753	MR YASEEN S/O RAHIM BUX DOMKI	MR YASEEN S/O RAHYEEM BUX	LCY	08847900009001	PLS				PKR				1,743.71		19-Nov-2008	
181695	0884	KANDHKOT	SUKKUR	SD	4310240633741	ABDUL FATAH S/O ABDUL GHANI SOOMRO	ABDUL FATAH S/O ABDUL GHAN	LCY	08847900020901	PLS				PKR				187.74		26-Dec-2008	
181696	0884	KANDHKOT	SUKKUR	SD	4310517201537	SYED BACHAL SHAH S/O SULTAN SHAH	SYED BACHAL SHAH S/O SULTA	LCY	08847900021501	PLS				PKR				437.46		10-Nov-2008	
181697	0884	KANDHKOT	SUKKUR	SD	4310347875229	MR MORO JAFFARI S/O KARAMUDDIN	MR MORO JAFFARI S/O KARAM	LCY	08847900021901	PLS				PKR				0.01		11-Oct-2008	
181698	0884	KANDHKOT	SUKKUR	SD	4310370637505	MR SAIT ALI KHAN S/O AHMED ALI	MR SAIT ALI KHAN S/O AHMED A	LCY	08847900023101	PLS				PKR				156.78		6-Dec-2008	
181699	0884	KANDHKOT	SUKKUR	SD	4240137892527	ABDUL GHAFOOR LASHARI	ABDUL GHAFOOR S/O ABDUL K	LCY	08847900030501	PLS				PKR				211.25		1-Dec-2008	
181700	0884	KANDHKOT	SUKKUR	SD	4310351977055	MR IMTIAZ ASAD KHOSO	IMTIAZ ASAD S/O ASSADULLAH	LCY	08847900031501	PLS				PKR				297.63		18-Nov-2008	
181701	0943	NEW JATOI	SUKKUR	SD	4530355130883	GHOUS BUX	MR GHOUS BUX S/O MIR MUHAM	LCY	09430004287801	PLS				PKR				27.45		23-Dec-2008	
181702	0943	NEW JATOI	SUKKUR	SD	4530354646611	MAZHAR HUSSAIN S/O MUHD BUX	MAZHAR HUSSAIN S/O MUHD BU	LCY	09430004411501	PLS				PKR				1,994.36		23-Dec-2008	
181703	0943	NEW JATOI	SUKKUR	SD	4530332612003	MR MANZOOR HUSSAIN S/O M BUX	MR MANZOOR HUSSAIN S/O M	LCY	09430004445401	PLS				PKR				3.66		23-Dec-2008	
181704	0943	NEW JATOI	SUKKUR	SD	43465372145	MISS KALSOOM (M)	MISS KALSOOM (M) V	LCY	09430005016101	PLS				PKR				7.51		23-Dec-2008	
181705	0943	NEW JATOI	SUKKUR	SD	43451303404	MST GH. SAKINA W/O KHADIM HUSSAIN	MST GH. SAKINA W/O KHADIM H	LCY	09430005080001	PLS				PKR				8.56		23-Dec-2008	
181706	0943	NEW JATOI	SUKKUR	SD	4530306927663	MST ALAM KHATOON W/O M. USMAN	MST ALAM KHATOON W/O M. US	LCY	09430005082701	PLS				PKR				4.83		23-Dec-2008	
181707	0943	NEW JATOI	SUKKUR	SD	4530388007493	MR AKBER ALI S/O HAJI KHAN	MR AKBER ALI S/O HAJI KHAN	LCY	09430005094901	PLS				PKR				4.12		23-Dec-2008	
181708	0943	NEW JATOI	SUKKUR	SD	4530381904415	MR.MAZHAR HUSSAIN	MR.MAZHAR HUSSAIN	LCY	09430005124801	PLS				PKR				6.47		23-Dec-2008	
181709	0943	NEW JATOI	SUKKUR	SD	4530322349167	MR BASHIR AHMED S/O DIN MUHAMMAD	MR BASHIR AHMED S/O DIN MU	LCY	09430005306801	PLS				PKR				6.36		23-Dec-2008	
181710	0943	NEW JATOI	SUKKUR	SD	4530335196139	MR ABDUL QADIR S/O ABDULLAH	MR ABDUL QADIR S/O ABDULLA	LCY	09430005319801	PLS				PKR				6.36		23-Dec-2008	
181711	0943	NEW JATOI	SUKKUR	SD	4530381336819	MR MAHRAM S/O IMAM BUX MARI	MR MAHRAM S/O IMAM BUX MA	LCY	09430005380201	PLS				PKR				6.32		23-Dec-2008	
181712	0943	NEW JATOI	SUKKUR	SD	4530349165279	WALI Muhammad s/o Lal Muhammad	WALI MOHD S/O LAL MOHD KOR	LCY	09430005406501	PLS				PKR				175.94		23-Dec-2008	
181713	0943	NEW JATOI	SUKKUR	SD	43467615113	YAR MOHAMMAD S/O PIARO KHAN	MR YAR MOHAMMAD S/O PIARO	LCY	09430005454601	PLS				PKR				6.32		23-Dec-2008	
181714	0943	NEW JATOI	SUKKUR	SD	4530354254765	MR HAJI GHULAM SARWAR	MR HAJI GHULAM SARWAR	LCY	09430005455401	PLS				PKR				6.32		23-Dec-2008	
181715	0943	NEW JATOI	SUKKUR	SD	43933308890	MR ABDUL WAHEED S/O MOHD ACHAR	MR ABDUL WAHEED S/O MOHD	LCY	09430005456201	PLS				PKR				6.32		23-Dec-2008	
181716	0943	NEW JATOI	SUKKUR	SD	43393334192	MR MIR MOHAMMAD S/O YAR MOHAMMAD	MR MIR MOHAMMAD S/O YAR M	LCY	09430005457001	PLS				PKR				6.32		23-Dec-2008	
181717	0943	NEW JATOI	SUKKUR	SD	4530344393177	MR AHMED KHAN S/O YAR MOHD	MR AHMED KHAN S/O YAR MOH	LCY	09430005486901	PLS				PKR				6.32		23-Dec-2008	
181718	0943	NEW JATOI	SUKKUR	SD	43460027106	MR NIAZ HUSSAIN S/O MAHI KHAN	MR NIAZ HUSSAIN S/O MAHI KH	LCY	09430005487701	PLS				PKR				6.32		23-Dec-2008	
181719	0943	NEW JATOI	SUKKUR	SD	43465148944	MR WAJID ALI S/O KHUDA BUX	MR WAJID ALI S/O KHUDA BUX	LCY	09430005491301	PLS				PKR				6.32		23-Dec-2008	
181720	0943	NEW JATOI	SUKKUR	SD	43590080262	MR LAL KHAN S/O HAJI KHAN MASHORI	MR LAL KHAN S/O HAJI KHAN M	LCY	09430005493801	PLS				PKR				5.71		23-Dec-2008	
181721	0943	NEW JATOI	SUKKUR	SD	43462896836	MR RIAZ AHMED S/O MEVO KHAN	MR RIAZ AHMED S/O MEVO KHA	LCY	09430005494801	PLS				PKR				5.71		23-Dec-2008	
181722	0943	NEW JATOI	SUKKUR	SD	4530324506773	MUHAMMAD SALIH S/O M HASSAN KHOSO	MUHAMMAD SALIH S/O M HASS	LCY	09430005503801	PLS				PKR				1,055.38		17-Dec-2008	
181723	0943	NEW JATOI	SUKKUR	SD	4530308083129	MR NOOR MOHAMMAD S/O JAN MOHAMMAD	MR NOOR MOHAMMAD S/O JAN	LCY	09430005508901	PLS				PKR				6.32		23-Dec-2008	
181724	0943	NEW JATOI	SUKKUR	SD	4530341585761	MR ALLAH DINO S/O BAKHAR KHAN	MR ALLAH DINO S/O BAKHAR KH	LCY	09430005525501	PLS				PKR				6.32		23-Dec-2008	
181725	0943	NEW JATOI	SUKKUR	SD	4530305453365	MR MUHD RAMZAN S/O MUHD JAMIL	MR MUHD RAMZAN S/O MUHD J	LCY	09430005526301	PLS				PKR				28.18		23-Dec-2008	
181726	0943	NEW JATOI	SUKKUR	SD	4530314904371	MR SHAMAN S/O JALAL CHANDIO	MR SHAMAN S/O JALAL CHANDI	LCY	09430005542101	PLS				PKR				6.32		23-Dec-2008	
181727	0943	NEW JATOI	SUKKUR	SD	43424040277	HAJI KORAL SHAH S/O SYED AHMED	HAJI KORAL SHAH S/O SYED AH	LCY	09430005543501	PLS				PKR				6.32		23-Dec-2008	
181728	0943	NEW JATOI	SUKKUR	SD	4530323881669	MR GHULAM ABBAS S/O JAM	MR GHULAM ABBAS S/O JAM	LCY	09430005549901	PLS				PKR				3.07		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181729	0943	NEW JATOI	SUKKUR	SD	4530340487083	MR ALI MOHAMMAD S/O ALI HYDER	MR ALI MOHAMMAD S/O ALI HY	LCY	09430005550001	PLS				PKR				3.07		23-Dec-2008	
181730	0943	NEW JATOI	SUKKUR	SD	43459844732	MR ABDUL JABBAR S/O MOHD YASIN	MR ABDUL JABBAR S/O MOHD	LCY	09430005551901	PLS				PKR				3.07		23-Dec-2008	
181731	0943	NEW JATOI	SUKKUR	SD	4530319286877	SYED AKBER SHAH S/O SALEEM SHAH	SYED AKBER SHAH S/O SALEEN	LCY	09430005556901	PLS				PKR				10.62		23-Dec-2008	
181732	0943	NEW JATOI	SUKKUR	SD	43490155101	MR ALLAH BUX S/O GH HUSSAIN	MR ALLAH BUX S/O GH HUSSAI	LCY	09430005573601	PLS				PKR				5.42		23-Dec-2008	
181733	0943	NEW JATOI	SUKKUR	SD	4530375529847	MR GH MUSTAFA S/O GH HUSSAIN	MR GH MUSTAFA S/O GH HUSS	LCY	09430005574401	PLS				PKR				6.32		23-Dec-2008	
181734	0943	NEW JATOI	SUKKUR	SD	43448799011	MR KHAIR MOHD S/O WALI MOHD	MR KHAIR MOHD S/O WALI MOH	LCY	09430005579501	PLS				PKR				6.32		23-Dec-2008	
181735	0943	NEW JATOI	SUKKUR	SD	43490097983	MR ALI SHER S/O GHULAM HUSSAIN	MR ALI SHER S/O GHULAM HUS	LCY	09430005589001	PLS				PKR				6.32		23-Dec-2008	
181736	0943	NEW JATOI	SUKKUR	SD	4530307594991	MR AB HAKIM S/O KHUDA BUX	MR AB HAKIM S/O KHUDA BUX	LCY	09430005590201	PLS				PKR				6.32		23-Dec-2008	
181737	0943	NEW JATOI	SUKKUR	SD	4530370582731	MR ABDUL GHAFFAR S/O MUHD SADIQUE	MR ABDUL GHAFFAR S/O MUHD	LCY	09430005597301	PLS				PKR				6.32		23-Dec-2008	
181738	0943	NEW JATOI	SUKKUR	SD	4530306877201	BABY WAFA	BABY WAFA VILL	LCY	09430005605101	PLS				PKR				10.06		23-Dec-2008	
181739	0943	NEW JATOI	SUKKUR	SD	43492951136	MR QUARBAN ALI SKHOSO	MR QUARBAN ALI SKHOSO	LCY	09430005608601	PLS				PKR				3.07		23-Dec-2008	
181740	0943	NEW JATOI	SUKKUR	SD	4530392045331	MR HABIB REHMAN S/O AB RAZIQUE	MR HABIB REHMAN S/O AB RAZ	LCY	09430005614901	PLS				PKR				3.07		23-Dec-2008	
181741	0943	NEW JATOI	SUKKUR	SD	4530371541281	MR MOHAMMAD UMER S/O NOOR MOHAMAD	MR MOHAMMAD UMER S/O NOO	LCY	09430005671701	PLS				PKR				3.07		23-Dec-2008	
181742	0943	NEW JATOI	SUKKUR	SD	43490282361	MR ALLAH DINO S/O ALLAH RAKHIO	MR ALLAH DINO S/O ALLAH RAK	LCY	09430005678401	PLS				PKR				3.07		23-Dec-2008	
181743	0943	NEW JATOI	SUKKUR	SD	43454747037	MR WARYAM S/O SAIN DINO	MR WARYAM S/O SAIN DINO	LCY	09430005680401	PLS				PKR				3.07		23-Dec-2008	
181744	0943	NEW JATOI	SUKKUR	SD	43489162616	MR DHANI BUX KHAN S/OAHMED KHAN	MR DHANI BUX KHAN S/OAHME	LCY	09430005681201	PLS				PKR				6.32		23-Dec-2008	
181745	0943	NEW JATOI	SUKKUR	SD	4530383675133	MR MUHAMMED ESSA S/O IMAM BUX	MR MUHAMMED ESSA S/O IMAM	LCY	09430005726801	PLS				PKR				6.32		23-Dec-2008	
181746	0943	NEW JATOI	SUKKUR	SD	43455137433	MR SHAMS UDDIN S/O PHNHAL	MR SHAMS UDDIN S/O PHNHAL	LCY	09430005727601	PLS				PKR				6.32		23-Dec-2008	
181747	0943	NEW JATOI	SUKKUR	SD	43455130905	MR DHANI BUX S/O MUHAMMED SADIQUE	MR DHANI BUX S/O MUHAMMED	LCY	09430005728401	PLS				PKR				6.32		23-Dec-2008	
181748	0943	NEW JATOI	SUKKUR	SD	43472323955	MR ARBAB ALI S/O ABDULLAH MALLAH	MR ARBAB ALI S/O ABDULLAH M	LCY	09430005735501	PLS				PKR				6.32		23-Dec-2008	
181749	0943	NEW JATOI	SUKKUR	SD	4530348002305	MR ABDUL HAMED S/O GULAB KHAN	MR ABDUL HAMED S/O GULAB K	LCY	09430005736301	PLS				PKR				6.32		23-Dec-2008	
181750	0943	NEW JATOI	SUKKUR	SD	43493284029	MR GHULAM S/O MUHAMMAD KHASKHALI	MR GHULAM S/O MUHAMMAD K	LCY	09430005739801	PLS				PKR				6.32		23-Dec-2008	
181751	0943	NEW JATOI	SUKKUR	SD	43467053009	MR IMAM ALI S/O MOHD HASAN	MR IMAM ALI S/O MOHD HASAN	LCY	09430005743401	PLS				PKR				6.64		23-Dec-2008	
181752	0943	NEW JATOI	SUKKUR	SD	43491155649	MR SAIN RAKHIO S/O MOHD KHAN	MR SAIN RAKHIO S/O MOHD KH	LCY	09430005751301	PLS				PKR				6.32		23-Dec-2008	
181753	0943	NEW JATOI	SUKKUR	SD	4530306881391	MR IMDAD ALI S/O MOHD URIS	MR IMDAD ALI S/O MOHD URIS	LCY	09430005755601	PLS				PKR				6.32		23-Dec-2008	
181754	0943	NEW JATOI	SUKKUR	SD	43485148170	MR MUHRAM ALI S/O DIN MOHAMMAD	MR MUHRAM ALI S/O DIN MOHA	LCY	09430005756401	PLS				PKR				6.32		23-Dec-2008	
181755	0943	NEW JATOI	SUKKUR	SD	4530390709685	MR ABDUL LATIF S/O MOHD SIDDIQUE	MR ABDUL LATIF S/O MOHD SID	LCY	09430005757201	PLS				PKR				6.32		23-Dec-2008	
181756	0943	NEW JATOI	SUKKUR	SD	43488166703	MR NABI BUX S/O ALI MUHAMMAD	MR NABI BUX S/O ALI MUHAMM	LCY	09430005760001	PLS				PKR				6.32		23-Dec-2008	
181757	0943	NEW JATOI	SUKKUR	SD	43477382043	MR GHULAM HUSSAIN S/O ROSHAN ALI	MR GHULAM HUSSAIN S/O ROS	LCY	09430005761901	PLS				PKR				6.32		23-Dec-2008	
181758	0943	NEW JATOI	SUKKUR	SD	4530418047717	MR FIDA HUSSAIN S/O KHAIR MOHD	MR FIDA HUSSAIN S/O KHAIR M	LCY	09430005762701	PLS				PKR				6.32		23-Dec-2008	
181759	0943	NEW JATOI	SUKKUR	SD	43450168536	MR IMAM BUX S/O CHUTO KHAN	MR IMAM BUX S/O CHUTO KHAN	LCY	09430005764301	PLS				PKR				6.32		23-Dec-2008	
181760	0943	NEW JATOI	SUKKUR	SD	43473165576	MR BASHIR AHMED S/O MOHD HASHIM	MR BASHIR AHMED S/O MOHD H	LCY	09430005765101	PLS				PKR				6.32		23-Dec-2008	
181761	0943	NEW JATOI	SUKKUR	SD	4530306917367	MR MANZOOR ALI S/O IMAM BUX	MR MANZOOR ALI S/O IMAM BU	LCY	09430005766301	PLS				PKR				6.32		23-Dec-2008	
181762	0943	NEW JATOI	SUKKUR	SD	43474318496	MR QAMIR UDDIN S/O HAFIZ DARASS	MR QAMIR UDDIN S/O HAFIZ DA	LCY	09430005776501	PLS				PKR				6.32		23-Dec-2008	
181763	0943	NEW JATOI	SUKKUR	SD	4530312482457	MR MEHBOOB ALI S/O KORO KHAN	MR MEHBOOB ALI S/O KORO KH	LCY	09430005780101	PLS				PKR				6.32		23-Dec-2008	
181764	0943	NEW JATOI	SUKKUR	SD	4530337339039	MR ARBAB ALI S/O MOHD ISHAQUE	MR ARBAB ALI S/O MOHD ISHAQ	LCY	09430005781001	PLS				PKR				6.32		23-Dec-2008	
181765	0943	NEW JATOI	SUKKUR	SD	43483177610	MR CHUTAL SHAH S/O NAWAB SHSH	MR CHUTAL SHAH S/O NAWAB S	LCY	09430005787901	PLS				PKR				6.32		23-Dec-2008	
181766	0943	NEW JATOI	SUKKUR	SD	43435325320	MST DARIA KHATOON W/O GULMOHAMMAD	MST DARIA KHATOON W/O GUL	LCY	09430005791501	PLS				PKR				5.21		23-Dec-2008	
181767	0943	NEW JATOI	SUKKUR	SD	43443165664	MST LAL KHATOON W/O LATE SARAG	MST LAL KHATOON W/O LATE S	LCY	09430005792301	PLS				PKR				2.94		23-Dec-2008	
181768	0943	NEW JATOI	SUKKUR	SD	43448626659	MST ISLAM KHATOON W/O LATE M.HYAT	MST ISLAM KHATOON W/O LATE	LCY	09430005793101	PLS				PKR				1.90		24-Dec-2008	
181769	0943	NEW JATOI	SUKKUR	SD	4530381364523	MR RASTAM ALI S/O CHODO KHAN	MR RASTAM ALI S/O CHODO KH	LCY	09430005804801	PLS				PKR				6.32		23-Dec-2008	
181770	0943	NEW JATOI	SUKKUR	SD	43467034313	MR DHANI POTO S/O IMAM BUX DOUNGH	MR DHANI POTO S/O IMAM BUX	LCY	09430005817801	PLS				PKR				5.71		23-Dec-2008	
181771	0943	NEW JATOI	SUKKUR	SD	4530316770819	MR URIZ MOHAMMAD S/O FAIZ MOHD	MR URIZ MOHAMMAD S/O FAIZ	LCY	09430005822201	PLS				PKR				6.32		23-Dec-2008	
181772	0943	NEW JATOI	SUKKUR	SD	4530355763246	MST KORHI W/O MOHAMMAD HASSAN	MST KORHI W/O MOHAMMAD HA	LCY	09430005828101	PLS				PKR				6.32		23-Dec-2008	
181773	0943	NEW JATOI	SUKKUR	SD	4530306723864	MST ZUHRA KHOSO W/O ALLAH YAR	MST ZUHRA KHOSO W/O ALLAH	LCY	09430005833601	PLS				PKR				6.32		23-Dec-2008	
181774	0943	NEW JATOI	SUKKUR	SD	43492284095	MR JUMO KHAN S/O MOHAMMAD DIN	MR JUMO KHAN S/O MOHAMMA	LCY	09430005837901	PLS				PKR				6.32		23-Dec-2008	
181775	0943	NEW JATOI	SUKKUR	SD	4530302921453	MR SOBEDAR S/O SAHIB KHAN KHOSO	MR SOBEDAR S/O SAHIB KHAN	LCY	09430005841501	PLS				PKR				8.93		23-Dec-2008	
181776	0943	NEW JATOI	SUKKUR	SD	4530373404080	MST IMAMZADI W/O MOHD BUX	MST IMAMZADI W/O MOHD BUX	LCY	09430005854501	PLS				PKR				1.00		23-Dec-2008	
181777	0943	NEW JATOI	SUKKUR	SD	4530324451012	MST BAKHTAWAR W/O MOHD HASSAN	MST BAKHTAWAR W/O MOHD H	LCY	09430005855301	PLS				PKR				1.00		23-Dec-2008	
181778	0943	NEW JATOI	SUKKUR	SD	4530371070362	MST RAHMAT W/O MOHD IBRAHIM	MST RAHMAT W/O MOHD IBRAH	LCY	09430005856101	PLS				PKR				1.00		23-Dec-2008	
181779	0943	NEW JATOI	SUKKUR	SD	43436053005	MST KHATOON D/O LATE MEHMOOD KHAN	MST KHATOON D/O LATE MEHM	LCY	09430005857501	PLS				PKR				5.71		23-Dec-2008	
181780	0943	NEW JATOI	SUKKUR	SD	43451082049	MST HUSSNA W/O LATE JAN MOHD	MST HUSSNA W/O LATE JAN MO	LCY	09430005858801	PLS				PKR				6.32		23-Dec-2008	
181781	0943	NEW JATOI	SUKKUR	SD	4530332278891	MR ABDUL RASHEED S/O MOHAMMAD BUX	MR ABDUL RASHEED S/O MOHA	LCY	09430005860801	PLS				PKR				5.71		23-Dec-2008	
181782	0943	NEW JATOI	SUKKUR	SD	43438161873	MST HALEEMA W/O KHAIR MOHD DOUNGH	MST HALEEMA W/O KHAIR MOH	LCY	09430005873801	PLS				PKR				3.07		23-Dec-2008	
181783	0943	NEW JATOI	SUKKUR	SD	43490256444	MR SOBHO KHAN S/O HAJI JAN MUHD	MR SOBHO KHAN S/O HAJI JAN	LCY	09430005890401	PLS				PKR				5.71		23-Dec-2008	
181784	0943	NEW JATOI	SUKKUR	SD	4530385774915	MR NABI BUX S/O M URIS KHASKHELI	MR NABI BUX S/O M URIS KHAS	LCY	09430005897101	PLS				PKR				6.32		23-Dec-2008	
181785	0943	NEW JATOI	SUKKUR	SD	43479331165	MR MUHD AZEEM S/O MUHD BACHAL	MR MUHD AZEEM S/O MUHD BA	LCY	09430005901001	PLS				PKR				6.32		23-Dec-2008	
181786	0943	NEW JATOI	SUKKUR	SD	4240113707053	MR QAMARUDDIN S/O DIN MOHAMMAD	MR QAMARUDDIN S/O DIN MOH	LCY	09430005905301	PLS				PKR				6.32		23-Dec-2008	
181787	0943	NEW JATOI	SUKKUR	SD	4530313339649	MR RAHIM BUX S/O GAGI KHAN	MR RAHIM BUX S/O GAGI KHAN	LCY	09430005926201	PLS				PKR				6.32		23-Dec-2008	
181788	0943	NEW JATOI	SUKKUR	SD	4530394389035	MR EIDAN S/O ABDUL KARIM	MR EIDAN S/O ABDUL KARIM	LCY	09430005952601	PLS				PKR				6.32		23-Dec-2008	
181789	0943	NEW JATOI	SUKKUR	SD	4530306989491	MR HAFIZULLAH S/O AZIZ ALLAH	MR HAFIZULLAH S/O AZIZ ALLA	LCY	09430005993601	PLS				PKR				6.32		23-Dec-2008	
181790	0943	NEW JATOI	SUKKUR	SD	4530330284375	MR KHAN MOHD S/O MOHD DAOUD KOREO	MR KHAN MOHD S/O MOHD DAO	LCY	09430005994401	PLS				PKR				5.71		23-Dec-2008	
181791	0943	NEW JATOI	SUKKUR	SD	4530306975201	MR ALI NAWAZ S/O MOHAMMAD USMAN	MR ALI NAWAZ S/O MOHAMMAD	LCY	09430006024501	PLS				PKR				5.71		23-Dec-2008	
181792	0943	NEW JATOI	SUKKUR	SD	4530399395978	MR PATHAN FAQIER S/O SHER MOHD	MR PATHAN FAQIER S/O SHER	LCY	09430006038301	PLS				PKR				5.71		23-Dec-2008	
181793	0943	NEW JATOI	SUKKUR	SD	1230306911135	KORO KHAN S/O MOHD ISMAIL KANBHAR	KORO KHAN S/O MOHD ISMAIL	LCY	09430006053301	PLS				PKR				3.07		23-Dec-2008	
181794	0943	NEW JATOI	SUKKUR	SD	43486189150	MR MOHAMMAD ARIB S/O KHABIR KHAN	MR MOHAMMAD ARIB S/O KHAB	LCY	09430006105601	PLS				PKR				6.32		23-Dec-2008	
181795	0943	NEW JATOI	SUKKUR	SD	43378940660	MST GHULAM HUSSANA W/O GH SHABIR	MST GHULAM HUSSANA W/O GH	LCY	09430006133701	PLS				PKR				6.32		23-Dec-2008	
181796	0943	NEW JATOI	SUKKUR	SD	4530366071269	MR SAHIB KHAN S/O JANGO KHAN KHOS	MR SAHIB KHAN S/O JANGO KH	LCY	09430006138001	PLS				PKR				6.32		23-Dec-2008	
181797	0943	NEW JATOI	SUKKUR	SD	4130687483683	ABIDA PARVEN W/O SADERUDIN PANHWR	ABIDA PARVEN W/O SADERUDI	LCY	09430006232901	PLS				PKR				6.32		23-Dec-2008	
181798	0943	NEW JATOI	SUKKUR	SD	4530399216083	MR GH NABI S/OMOHD ALI LISHARY	MR GH NABI S/OMOHD ALI LISH	LCY	09430006236101	PLS				PKR				6.32		23-Dec-2008	
181799	0943	NEW JATOI	SUKKUR	SD	4530312690854	RAZIA W/O LATE AB RASHID PANHAR	RAZIA W/O LATE AB RASHID PA	LCY	09430006237201	PLS				PKR				9.25		23-Dec-2008	
181800	0943	NEW JATOI	SUKKUR	SD	4530490302307	MR GH HYDER S/O SHER MOHD JANWARY	MR GH HYDER S/O SHER MOHD	LCY	09430006265301	PLS				PKR				1.14		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181801	0943	NEW JATOI	SUKKUR	SD	4530347456813	MOHD ESSA S/O KARIM BUX KHASKHELI	MOHD ESSA S/O KARIM BUX KH	LCY	09430006291301	PLS				PKR				6.93		23-Dec-2008	
181802	0943	NEW JATOI	SUKKUR	SD	43491609312	CHANAISAR KHAN S/O KARAM ALI	CHANAISAR KHAN S/O KARAM A	LCY	09430006308901	PLS				PKR				6.32		23-Dec-2008	
181803	0943	NEW JATOI	SUKKUR	SD	4530352457687	MUHAMMAD MITHAL S/O ALLAH RAKHIO	MOHD MITHAL S/O ALLAH RAKH	LCY	09430006310901	PLS				PKR				6.32		23-Dec-2008	
181804	0943	NEW JATOI	SUKKUR	SD	4530303787999	MOHD MITHAL S/O MOHD KAMAL BHATTI	MOHD MITHAL S/O MOHD KAMA	LCY	09430006369901	PLS				PKR				6.32		23-Dec-2008	
181805	0943	NEW JATOI	SUKKUR	SD	42201946888403	LIAQAT ALI MAGSSI	LIAQAT ALI MAGSSI G	LCY	09430006388201	PLS				PKR				6.32		23-Dec-2008	
181806	0943	NEW JATOI	SUKKUR	SD	4530304942276	MST HASSEENA W/O NAWAB KHAN	MST HASSEENA W/O NAWAB KH	LCY	09430006390201	PLS				PKR				398.87		27-Nov-2008	
181807	0943	NEW JATOI	SUKKUR	SD	4530399165055	MAHRAM ALI S/O MOHD IBRAHIM	MAHRAM ALI S/O MOHD IBRAHI	LCY	09430006393701	PLS				PKR				6.32		23-Dec-2008	
181808	0943	NEW JATOI	SUKKUR	SD	43445055547	ABDULAH S/O HAJI DOLAT KHAN ABARO	ABDULAH S/O HAJI DOLAT KHA	LCY	09430006399601	PLS				PKR				6.32		23-Dec-2008	
181809	0943	NEW JATOI	SUKKUR	SD	4530369581979	ALLTAF HUSAIN S/O LAL BUX MAGSI	ALLTAF HUSAIN S/O LAL BUX M	LCY	09430006408601	PLS				PKR				6.67		23-Dec-2008	
181810	0943	NEW JATOI	SUKKUR	SD	4530352866409	PATHAN KHAN S% MOHDUMER KHASKHELI	PATHAN KHAN S% MOHDUMER	LCY	09430006478401	PLS				PKR				6.32		23-Dec-2008	
181811	0943	NEW JATOI	SUKKUR	SD	4530338475133	ABDUAL AZIZ S% MOHD BUDHAL KOREJO	ABDUAL AZIZ S% MOHD BUDHA	LCY	09430006479201	PLS				PKR				6.32		23-Dec-2008	
181812	0943	NEW JATOI	SUKKUR	SD	4530306050299	MUSHTAQUE AHMED S%HAJIKHAN KOREJO	MUSHTAQUE AHMED S%HAJIKH	LCY	09430006483901	PLS				PKR				6.32		23-Dec-2008	
181813	0943	NEW JATOI	SUKKUR	SD	4530331214173	AHMED KHAN S/O MOHD AYOOB CHANNA	AHMED KHAN S/O MOHD AYOO	LCY	09430006484701	PLS				PKR				6.32		23-Dec-2008	
181814	0943	NEW JATOI	SUKKUR	SD	4530351925723	MANZOOR ALI S/O SAWAN MASHORY	MANZOOR ALI S/O SAWAN MAS	LCY	09430006488101	PLS				PKR				6.32		23-Dec-2008	
181815	0943	NEW JATOI	SUKKUR	SD	4530352461477	AB RAZAK URF TOOH S% RASOOL BUX	AB RAZAK URF TOOH S% RASO	LCY	09430006489801	PLS				PKR				6.32		23-Dec-2008	
181816	0943	NEW JATOI	SUKKUR	SD	4530333430451	MUJAN S/O MOHD HASSAN MAGASI	MUJAN S/O MOHD HASSAN MAG	LCY	09430006490501	PLS				PKR				6.32		23-Dec-2008	
181817	0943	NEW JATOI	SUKKUR	SD	4530316463937	MR SHAHUN KHOSO S/O LAL BUX KHOSO	MR SHAHUN KHOSO S/O LAL BU	LCY	09430006491801	PLS				PKR				6.32		23-Dec-2008	
181818	0943	NEW JATOI	SUKKUR	SD	4530346713121	MR CHUTOKHAN S/O ALLAH DINO KHOSO	MR CHUTOKHAN S/O ALLAH DIN	LCY	09430006523301	PLS				PKR				6.32		23-Dec-2008	
181819	0943	NEW JATOI	SUKKUR	SD	4530367638571	WAZIR ALI S% MUHAMMAD USMAN KHOSO	WAZIR ALI S% MUHAMMAD USM	LCY	09430006524101	PLS				PKR				6.32		23-Dec-2008	
181820	0943	NEW JATOI	SUKKUR	SD	4530351971457	ASHIQUE ALI S/O ALI SHER JANWARI	ASHIQUE ALI S/O ALI SHER JAN	LCY	09430006553601	PLS				PKR				6.32		23-Dec-2008	
181821	0943	NEW JATOI	SUKKUR	SD	4530337638127	ALI NAWAZ	ALI NAWAZ S/O JUMA KHAN CH	LCY	09430006562701	PLS				PKR				6.32		23-Dec-2008	
181822	0943	NEW JATOI	SUKKUR	SD	4530315080551	LIQUAT ALI S/O REHMATULLAH JATOI	LIQUAT ALI S/O REHMATULLAH	LCY	09430006572201	PLS				PKR				1.97		24-Dec-2008	
181823	0943	NEW JATOI	SUKKUR	SD	4530406464637	MUHAMMAD ISHAQUE S/O IBRAHIM	MOHD ISHAQIUE S/O IBRAHIM B	LCY	09430006577301	PLS				PKR				6.32		23-Dec-2008	
181824	0943	NEW JATOI	SUKKUR	SD	4530302179027	KHALID HUSSAIN S% ALAH BUX LANJAR	KHALID HUSSAIN S% ALAH BUX	LCY	09430006581701	PLS				PKR				6.32		23-Dec-2008	
181825	0943	NEW JATOI	SUKKUR	SD	4530361856827	DEEDAR ALI S/O MOHD QUBOOL BHATTI	DEEDAR ALI S/O MOHD QUBOO	LCY	09430006582801	PLS				PKR				6.32		23-Dec-2008	
181826	0943	NEW JATOI	SUKKUR	SD	4530380854113	MR ALI AKBAR S/O MOHD MOOSA KHOSO	MR ALI AKBAR S/O MOHD MOOS	LCY	09430006584401	PLS				PKR				3.07		23-Dec-2008	
181827	0943	NEW JATOI	SUKKUR	SD	4530388059009	MR GULBAHAR S/O KORO KHAN SOLANGI	MR GULBAHAR S/O KORO KHAN	LCY	09430006585201	PLS				PKR				8.62		23-Dec-2008	
181828	0943	NEW JATOI	SUKKUR	SD	4530376817411	MR QUMIRUDIN S/O MOHD UMER DHAR	MR QUMIRUDIN S/O MOHD UME	LCY	09430006587901	PLS				PKR				56.78		23-Dec-2008	
181829	0943	NEW JATOI	SUKKUR	SD	4530368696069	ALAH BUX S% KHABUR KHAN KHASKHELI	ALAH BUX S% KHABUR KHAN K	LCY	09430006589501	PLS				PKR				142.17		23-Dec-2008	
181830	0943	NEW JATOI	SUKKUR	SD	4530328453941	PIR SHAHMOHD S% ALINAWAZ QURESHI	PIR SHAHMOHD S% ALINAWAZ	LCY	09430006592301	PLS				PKR				6.32		23-Dec-2008	
181831	0943	NEW JATOI	SUKKUR	SD	4530423609420	MST UMRAH ZADI W/O ALI SHER KHOSO	MST UMRAH ZADI W/O ALI SHER	LCY	09430006600501	PLS				PKR				2.53		23-Dec-2008	
181832	0943	NEW JATOI	SUKKUR	SD	4530382148804	INYAT KHATOON W/O LATE GH HYDER	INYAT KHATOON W/O LATE GH	LCY	09430006615101	PLS				PKR				341.27		7-Nov-2008	
181833	0943	NEW JATOI	SUKKUR	SD	4530339960113	MUHAMMAD MORAIL LINJAR	MOHD MORIAL S% SAMANO KH	LCY	09430006620601	PLS				PKR				8.62		23-Dec-2008	
181834	0943	NEW JATOI	SUKKUR	SD	4530358740331	MUMTAZ ALI S O MUHAMMAD BUX SOLAN	MUMTAZ ALI S O MUHAMMAD B	LCY	09430006622201	PLS				PKR				6.32		23-Dec-2008	
181835	0943	NEW JATOI	SUKKUR	SD	4530389102147	GULZAR AHMED S O JALAL DIN KHASKE	GULZAR AHMED S O JALAL DIN	LCY	09430006623001	PLS				PKR				6.32		23-Dec-2008	
181836	0943	NEW JATOI	SUKKUR	SD	4530309243615	MUSHATIQUE AHMED S% GHULAM RASOL	MUSHATIQUE AHMED S% GHUL	LCY	09430006625701	PLS				PKR				6.32		23-Dec-2008	
181837	0943	NEW JATOI	SUKKUR	SD	4530335708703	MR FHANI BUX S/O M YAQOB KORJEO	MR FHANI BUX S/O M YAQOB K	LCY	09430006629001	PLS				PKR				6.32		23-Dec-2008	
181838	0943	NEW JATOI	SUKKUR	SD	4530304084349	MUHAMMAD ASHRAFS/O MUHAMMAD AYOOB	MOHD ASHRAF S/O MOHD AYO	LCY	09430006636001	PLS				PKR				3.07		23-Dec-2008	
181839	0943	NEW JATOI	SUKKUR	SD	4530325666320	ALAHDINO S/O GHULAM ABBAS KHOSO	ALAHDINO S/O GHULAM ABBAS	LCY	09430006637901	PLS				PKR				6.32		23-Dec-2008	
181840	0943	NEW JATOI	SUKKUR	SD	4530325666329	MORE KHAN S% MOHD MITHAL KHOKHAR	MORE KHAN S% MOHD MITHAL	LCY	09430006638701	PLS				PKR				3.07		23-Dec-2008	
181841	0943	NEW JATOI	SUKKUR	SD	4230184434027	ALI ASGHAR S/O M SULIMAN BHURT	ALI ASGHAR S/O M SULIMAN BH	LCY	09430006639501	PLS				PKR				6.32		23-Dec-2008	
181842	0943	NEW JATOI	SUKKUR	SD	4530306880779	FAROQUE ALI S/O ALI NAWAZ PANHWAR	FAROQUE ALI S/O ALI NAWAZ P	LCY	09430006640701	PLS				PKR				6.32		23-Dec-2008	
181843	0943	NEW JATOI	SUKKUR	SD	4540205592227	ZAHOR AHMED S% MANZORAHMED RAJPUT	ZAHOR AHMED S% MANZORAH	LCY	09430006641501	PLS				PKR				6.32		23-Dec-2008	
181844	0943	NEW JATOI	SUKKUR	SD	4530352924563	MUNWAR ALI S/O MOHD QUASIM BHURT	MUNWAR ALI S/O MOHD QUASI	LCY	09430006642301	PLS				PKR				6.32		23-Dec-2008	
181845	0943	NEW JATOI	SUKKUR	SD	4530398778989	BADAL S/O MOHS SALIH BHURT	BADAL S/O MOHS SALIH BHURT	LCY	09430006643101	PLS				PKR				6.32		23-Dec-2008	
181846	0943	NEW JATOI	SUKKUR	SD	4530348161461	ALI GUL S/O HUSSAIN BUX LIGHARY	ALI GUL S/O HUSSAIN BUX LIGH	LCY	09430006644801	PLS				PKR				2.35		23-Dec-2008	
181847	0943	NEW JATOI	SUKKUR	SD	4530358449343	HAFIZ UBEDULAH S% HIDYATULAH	HAFIZ UBEDULAH S% HIDYATUL	LCY	09430006645801	PLS				PKR				6.32		23-Dec-2008	
181848	0943	NEW JATOI	SUKKUR	SD	4530363109793	MUSHTAQUE ALI S/O ALLAH DINO	MUSHTAQUE ALI S/O ALLAH DIN	LCY	09430006650201	PLS				PKR				3.07		23-Dec-2008	
181849	0943	NEW JATOI	SUKKUR	SD	4530306926453	GHULLAM ISHAQUE S/O GHULLAMHUSSAN	GHULLAM ISHAQUE S/O GHULL	LCY	09430006651001	PLS				PKR				2.35		23-Dec-2008	
181850	0943	NEW JATOI	SUKKUR	SD	4530342028959	AMIR KHAN S% BALOCHO KHAN CHANDIO	AMIR KHAN S% BALOCHO KHAN	LCY	09430006653701	PLS				PKR				3.28		23-Dec-2008	
181851	0943	NEW JATOI	SUKKUR	SD	4530411776337	DHANI BUX ALIS DEWANA	DHANI BUX ALIS DEWANA	LCY	09430006724601	PLS				PKR				3.21		23-Dec-2008	
181852	0943	NEW JATOI	SUKKUR	SD	4530366139893	ARZ MUHAMMAD S% JAN MOHD PANHWAR	ARZ MUHAMMAD S% JAN MOHD	LCY	09430006748301	PLS				PKR				6.32		23-Dec-2008	
181853	0943	NEW JATOI	SUKKUR	SD	4530388015025	SIKANDER ALI S%MOHD ALYAS JANWARY	SIKANDER ALI S%MOHD ALYAS	LCY	09430006756901	PLS				PKR				6.32		23-Dec-2008	
181854	0943	NEW JATOI	SUKKUR	SD	4530377025523	MR DHANI BUX S/O MEHRAM SOLANGI	MR DHANI BUX S/O MEHRAM SO	LCY	09430006760501	PLS				PKR				6.32		23-Dec-2008	
181855	0943	NEW JATOI	SUKKUR	SD	4530310726509	AISHAQUE ALI S%GHULAM RASOL MACHI	AISHAQUE ALI S%GHULAM RAS	LCY	09430006761301	PLS				PKR				6.32		23-Dec-2008	
181856	0943	NEW JATOI	SUKKUR	SD	4530305342971	GHULLAM SARWAR S% M-SALIH SOLANGI	GHULLAM SARWAR S% M-SALIH	LCY	09430006762101	PLS				PKR				6.32		23-Dec-2008	
181857	0943	NEW JATOI	SUKKUR	SD	4530366932615	ABDUL GAFFAR S% MOHD YOUSIF MACHI	ABDUL GAFFAR S% MOHD YOU	LCY	09430006763001	PLS				PKR				6.32		23-Dec-2008	
181858	0943	NEW JATOI	SUKKUR	SD	4530356579923	SHAHNAWAZ S/O MUHAMMAD JUMAN MACHI	SHAHNAWAZ S/O MUHAMMAD J	LCY	09430006764801	PLS				PKR				6.32		23-Dec-2008	
181859	0943	NEW JATOI	SUKKUR	SD	4530386220251	MR SHAHMIR S/O ALI NAWA SOLANGI	MR SHAHMIR S/O ALI NAWA SO	LCY	09430006765601	PLS				PKR				6.32		23-Dec-2008	
181860	0943	NEW JATOI	SUKKUR	SD	4530365296768	MST RANI	MST RANI GOTH	LCY	09437100008201	PLS				PKR				0.13		23-Dec-2008	
181861	0943	NEW JATOI	SUKKUR	SD	4530377496032	HAKIM ZADI	HAKIM ZADI GOTH	LCY	09437100012701	PLS				PKR				0.04		28-Oct-2008	
181862	0943	NEW JATOI	SUKKUR	SD	4530418682085	SAIRA (M) JAVEED SOLANGI (G)	SAIRA (M) JAVEED SOLANGI (G)	LCY	09437100021101	PLS				PKR				157.93		17-Jul-2008	
181863	0943	NEW JATOI	SUKKUR	SD	4530386735933	SANA (M) NAZEER AHMED (G)	SANA (M) NAZEER AHMED (G)	LCY	09437100021401	PLS				PKR				157.84		14-Jul-2008	
181864	0943	NEW JATOI	SUKKUR	SD	4530384561585	MADAD ALI KHOSO	MADAD ALI KHOSO C	LCY	09437100026701	PLS				PKR				974.12		14-Nov-2008	
181865	0943	NEW JATOI	SUKKUR	SD	4530361432741	MUHAMMAD HANIF UTERO	MUHAMMAD HANIF UTERO	LCY	09437100031101	PLS				PKR				234.64		12-Dec-2008	
181866	0954	KAKAR BRANCH	SUKKUR	SD	4120143868815	MR LADHO KHAN JOYO	MR LADHO KHAN JOYO	LCY	09540000412001	PLS				PKR				1,149.48		31-Dec-2008	
181867	0954	KAKAR BRANCH	SUKKUR	SD	11111111111111	MR MUHAMMAD AZEEM JOYO	MR MUHAMMAD AZEEM JOYO	LCY	09540001969501	PLS				PKR				15,700.14		31-Dec-2008	
181868	0954	KAKAR BRANCH	SUKKUR	SD	9040301309055	MR GHULAM HYDER	MR GHULAM HYDER	LCY	09540002532701	PLS				PKR				61,932.40		31-Dec-2008	
181869	0954	KAKAR BRANCH	SUKKUR	SD	46453133275	MASTER MUHAMMAD USMAN JADO	MASTER MUHAMMAD USMAN JA	LCY	09540002974401	PLS				PKR				662,813.82		31-Dec-2008	
181870	0954	KAKAR BRANCH	SUKKUR	SD	4120329924509	BABYFARZANA(M)MALANGKHAN(G)	BABYFARZANA(M)MALANGKHAN	LCY	09540003966701	PLS				PKR				255.99		30-Jun-2006	
181871	0954	KAKAR BRANCH	SUKKUR	SD	46451133215	ABID HUSSAIN S O MOHD IBRAHIM	ABID HUSSAIN S O MOHD IBRAH	LCY	09540004026701	PLS				PKR				16.55		31-Dec-2008	
181872	0954	KAKAR BRANCH	SUKKUR	SD	46464037091	KHAIR MOHD S O MOHD KHANBABAR	KHAIR MOHD S O MOHD KHANB	LCY	09540004027501	PLS				PKR				115.11		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181873	0954	KAKAR BRANCH	SUKKUR	SD	4120304800583	ABIDHUSSAIN S O BARKAT ALI KHANZA	ABIDHUSSAIN S O BARKAT ALI H	LCY	09540004040901	PLS				PKR				831.69		31-Dec-2008	
181874	0954	KAKAR BRANCH	SUKKUR	SD	46885110857	TAJ MOHD S O GHULAM MOHDJAMALI	TAJ MOHD S O GHULAM MOHDJ	LCY	09540004041701	PLS				PKR				650.36		31-Dec-2008	
181875	0954	KAKAR BRANCH	SUKKUR	SD	4120143972655	SHOUKAT ALI	SHOUKAT ALI VILL	LCY	09540004283301	PLS				PKR				648.53		12-Dec-2008	
181876	0954	KAKAR BRANCH	SUKKUR	SD		PDC ALLAHDINO PARA TARAQATI TANZEEM	PDC ALLAHDINO PARA TARAQA	LCY	09547100009201	PLS				PKR				465.03		1-Dec-2008	
181877	0954	KAKAR BRANCH	SUKKUR	SD	4120137802367	YASEEN KHAN LEGHARI	YASEEN KHAN LEGHARI	LCY	09547100009901	PLS				PKR				460.79		22-Dec-2008	
181878	1051	RATO DERO	SUKKUR	SD	4320544496015	MR MAQSOOD AHMED S/O GH MURTAZA	MR MAQSOOD AHMED S/O GH M	LCY	10510002622701	PLS				PKR				1,588.72		24-Dec-2008	
181879	1051	RATO DERO	SUKKUR	SD	4340403395439	ATTA MUHAMMAD	ATTA MUHAMMAD	LCY	10510004762501	PLS				PKR				50.19		23-Dec-2008	
181880	1051	RATO DERO	SUKKUR	SD	4320515223865	MR IRSHAD ALI S/O HAJI SOHRAB	MR IRSHAD ALI S/O HAJI SOHRA	LCY	10510006832501	PLS				PKR				7.93		23-Dec-2008	
181881	1051	RATO DERO	SUKKUR	SD	4320506766765	MR WAHID BUX DAYO	MR WAHID BUX DAYO	LCY	10510009195501	PLS				PKR				1.42		23-Dec-2008	
181882	1051	RATO DERO	SUKKUR	SD	4320655811953	ALI GUL S/O KAMAL KHUSHK	ALI GUL S/O KAMAL KHUSHK	LCY	10510013195401	PLS				PKR				732.52		13-Oct-2008	
181883	1051	RATO DERO	SUKKUR	SD	4320518396061	CO-SHAHEEN VILL.NABI BUX BURIRO	CO-SHAHEEN VILL.NABI BUX BU	LCY	10517100015201	PLS				PKR				7,764.56		10-Nov-2008	
181884	1051	RATO DERO	SUKKUR	SD	4320581144505	JAY PARKASH	JAY PARKASH MU	LCY	10517100029101	PLS				PKR				4,625.25		6-Nov-2008	
181885	1051	RATO DERO	SUKKUR	SD	4320534038850	CO ITHAD	CO ITHAD HAJI A	LCY	10517100032601	PLS				PKR				206.78		23-Oct-2008	
181886	1051	RATO DERO	SUKKUR	SD	4320558310241	CO PIR SEWAN	CO PIR SEWAN VIL	LCY	10517100033701	PLS				PKR				868.40		28-Nov-2008	
181887	1051	RATO DERO	SUKKUR	SD	4320564841081	CO SHAR	CO SHAR VILLA	LCY	10517100033801	PLS				PKR				294.98		13-Oct-2008	
181888	1051	RATO DERO	SUKKUR	SD	4320533728403	CO SYED SULTAN SHAH	CO SYED SULTAN SHAH	LCY	10517100034001	PLS				PKR				1,279.45		16-Oct-2008	
181889	1051	RATO DERO	SUKKUR	SD	4320543682578	CO MAZDOOR	CO MAZDOOR VIL	LCY	10517100034201	PLS				PKR				1,930.41		20-Nov-2008	
181890	1051	RATO DERO	SUKKUR	SD	4320511288483	CO-SAEEDI MOSANI	CO-SAEEDI MOSANI	LCY	10517100034401	PLS				PKR				1,277.27		23-Oct-2008	
181891	1051	RATO DERO	SUKKUR	SD	4320558567283	CO-SHAHZADO	CO-SHAHZADO VI	LCY	10517100034601	PLS				PKR				292.79		24-Oct-2008	
181892	1051	RATO DERO	SUKKUR	SD	4320515233121	CO-ALFIZA V/JEHAN KHAN JARWAR	CO-ALFIZA V/JEHAN KHAN JARV	LCY	10517100034901	PLS				PKR				1,112.55		25-Oct-2008	
181893	1051	RATO DERO	SUKKUR	SD	4320518013739	CO-MUSAFER	CO-MUSAFER VIL	LCY	10517100035001	PLS				PKR				620.59		25-Oct-2008	
181894	1051	RATO DERO	SUKKUR	SD	4320528032847	CO-MEHNAZ	CO-MEHNAZ VILL	LCY	10517100035101	PLS				PKR				292.18		27-Oct-2008	
181895	1051	RATO DERO	SUKKUR	SD	4320594114275	CO-JALBANI	CO-JALBANI VIL/	LCY	10517100035301	PLS				PKR				291.78		29-Oct-2008	
181896	1051	RATO DERO	SUKKUR	SD	4320572485591	CO-MUMTAZ	CO-MUMTAZ VIL/	LCY	10517100035501	PLS				PKR				380.88		3-Nov-2008	
181897	1051	RATO DERO	SUKKUR	SD		CO-SOOMRA BROTHERS	CO-SOOMRA BROTHERS	LCY	10517100035601	PLS				PKR				380.05		7-Nov-2008	
181898	1051	RATO DERO	SUKKUR	SD	4320563718734	CO-AMJAD ALI	CO-AMJAD ALI MA	LCY	10517100036401	PLS				PKR				867.35		22-Nov-2008	
181899	1051	RATO DERO	SUKKUR	SD	4320595095122	CO-MUNAWAR	CO-MUNAWAR VI	LCY	10517100036501	PLS				PKR				213.64		22-Nov-2008	
181900	1051	RATO DERO	SUKKUR	SD	4320503896475	CO NADIR ALI	CO NADIR ALI VILL	LCY	10517100036701	PLS				PKR				376.63		24-Nov-2008	
181901	1051	RATO DERO	SUKKUR	SD	4320574026827	CO MANGI	CO MANGI VILLA	LCY	10517100036801	PLS				PKR				703.38		24-Nov-2008	
181902	1051	RATO DERO	SUKKUR	SD	4320555498053	CO SAJJAN HAKRO	CO SAJJAN HAKRO	LCY	10517100036901	PLS				PKR				376.47		25-Nov-2008	
181903	1051	RATO DERO	SUKKUR	SD	4320556993815	CO QURBAN ALI	CO QURBAN ALI VIL	LCY	10517100037001	PLS				PKR				539.80		25-Nov-2008	
181904	1051	RATO DERO	SUKKUR	SD	4320529668135	CO YUNIS	CO YUNIS VILLA	LCY	10517100037201	PLS				PKR				376.47		25-Nov-2008	
181905	1051	RATO DERO	SUKKUR	SD		CO BALOUCH YASMIN	CO BALOUCH YASMIN	LCY	10517100037901	PLS				PKR				1,117.49		3-Dec-2008	
181906	1051	RATO DERO	SUKKUR	SD	4320536343738	CO SORTAH	CO SORTAH VILL	LCY	10517100038201	PLS				PKR				464.41		4-Dec-2008	
181907	1133	BHIRYA ROAD	SUKKUR	SD		MR AMIR AHMED	MR AMIR AHMED P	LCY	11330000475201	PLS				PKR				24,356.43		30-Dec-2008	
181908	1133	BHIRYA ROAD	SUKKUR	SD		MR GHULAM QADIR	MR GHULAM QADIR	LCY	11330001274401	PLS				PKR				1,000.43		4-Dec-2008	
181909	1133	BHIRYA ROAD	SUKKUR	SD	4530197647783	ATTA MUHAMMAD MEMON	ATTA MUHAMMAD MEMON	LCY	11330002828801	PLS				PKR				4.43		23-Dec-2008	
181910	1133	BHIRYA ROAD	SUKKUR	SD	4530167832716	MST WADAL D/O LATE ALLAH WARIO	MST WADAL D/O LATE ALLAH W	LCY	11330003515001	PLS				PKR				1,793.03		13-Oct-2008	
181911	1133	BHIRYA ROAD	SUKKUR	SD	43380273358	AFROZE BEGAM D/O PINJAL KHAN	AFROZE BEGAM D/O PINJAL KH	LCY	11330004734201	PLS				PKR				462.02		12-Nov-2008	
181912	1133	BHIRYA ROAD	SUKKUR	SD	4220198688103	GHULAM ASGHAR S/O MANZOOR HUSSAIN	GHULAM ASGHAR S/O MANZOO	LCY	11330004806601	PLS				PKR				803.41		23-Dec-2008	
181913	1133	BHIRYA ROAD	SUKKUR	SD	4200054344243	GHULAM FAREED S/O MUHAMMAD SHARIF	GHULAM FAREED S/O MUHAMM	LCY	11330004817301	PLS				PKR				803.41		23-Dec-2008	
181914	1133	BHIRYA ROAD	SUKKUR	SD	4530159132755	PEER MUHAMMAD S/O M SULEMAN	PEER MUHAMMAD S/O M SULEN	LCY	11330004862801	PLS				PKR				96.08		23-Dec-2008	
181915	1133	BHIRYA ROAD	SUKKUR	SD	4530155002124	MST ZAINAB D/O MOHD YAQOOB	MST ZAINAB D/O MOHD YAQOO	LCY	11330004872501	PLS				PKR				422.58		29-Dec-2008	
181916	1133	BHIRYA ROAD	SUKKUR	SD	4530182119993	GULZAR AHMED S/O NAZAR MUHAMMAD	GULZAR AHMED S/O NAZAR MU	LCY	11330004883901	PLS				PKR				99.24		23-Dec-2008	
181917	1133	BHIRYA ROAD	SUKKUR	SD	4530102820066	NUSRAT W/O MANZOOR JALBANI	NUSRAT W/O MANZOOR JALBAN	LCY	11330004915401	PLS				PKR				276.73		26-Nov-2008	
181918	1133	BHIRYA ROAD	SUKKUR	SD	4530144626893	ZAFAR ALI S/O AMIR BUX	ZAFAR ALI S/O AMIR BUX	LCY	11330004971401	PLS				PKR				264.66		23-Dec-2008	
181919	1133	BHIRYA ROAD	SUKKUR	SD	4530190852397	IMAM BUX S/O SULTAN MAHER	IMAM BUX S/O SULTAN MAHER	LCY	11330005011001	PLS				PKR				6.32		23-Dec-2008	
181920	1133	BHIRYA ROAD	SUKKUR	SD	4530113162954	MST FAJNI BEGUM W/O ABDUL RASHID	MST FAJNI BEGUM W/O ABDUL	LCY	11330005012901	PLS				PKR				5.34		23-Dec-2008	
181921	1133	BHIRYA ROAD	SUKKUR	SD	4530149160037	QADIRBUXS.O MUHAMADUMERDAYO	QADIRBUXS.O MUHAMADUMER	LCY	11330005085101	PLS				PKR				853.27		13-Oct-2008	
181922	1133	BHIRYA ROAD	SUKKUR	SD	4530167606952	MSTLACHI W/OSHABBIR AHMED	MSTLACHI W/OSHABBIR AHMED	LCY	11330005098101	PLS				PKR				380.71		3-Dec-2008	
181923	1133	BHIRYA ROAD	SUKKUR	SD	4530156007227	MALIK GHULAM RASOOL	MALIK GHULAM RASOOL	LCY	11337100021101	PLS				PKR				233.76		3-Nov-2008	
181924	1133	BHIRYA ROAD	SUKKUR	SD	4530177946216	MAHNAZ	MAHNAZ W/O ABDUL HAKIM	LCY	11337100034901	PLS				PKR				124.71		13-Oct-2008	
181925	1133	BHIRYA ROAD	SUKKUR	SD	4530145329583	MUHAMMAD ALI	MUHAMMAD ALI W	LCY	11337100037101	PLS				PKR				328.79		10-Nov-2008	
181926	1133	BHIRYA ROAD	SUKKUR	SD	4530126775701	KHAIR MUHAMMAD	KHAIR MUHAMMAD	LCY	11337100039401	PLS				PKR				165.27		15-Oct-2008	
181927	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		FAIZ MOHAMMAD GHUMRO	FAIZ MOHAMMAD GHUMRO	LCY	12080001249601	PLS				PKR				158.50		21-Oct-2008	
181928	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520308058001	KHUDA BAKHSH ZIA BHAYO	KHUDA BAKHSH ZIA BHAYO	LCY	12080003206901	PLS				PKR				325.03		17-Nov-2008	
181929	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520633281711	MUHAMMAD SALLAR	MUHAMMAD SALLAR	LCY	12080003268801	PLS				PKR				295.89		13-Nov-2008	
181930	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		HARESH KUMAR	HARESH KUMAR HI	LCY	12080003651401	PLS				PKR				283.32		9-Oct-2008	
181931	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520308093841	ABDUL RAZAQUE S O GHULAM QADIR	ABDUL RAZAQUE S O GHULAM	LCY	12080003779801	PLS				PKR				21,165.72		29-Nov-2008	
181932	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520358004961	RIAZ HUSSAIN M HUSSAIN BUX G	RIAZ HUSSAIN M HUSSAIN BUX	LCY	12080003859401	PLS				PKR				207.93		20-Jun-2008	
181933	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520385104805	HARCHAND RAI S O JHURO MAL	HARCHAND RAI S O JHURO MAL	LCY	12080004037301	PLS				PKR				134.13		4-Nov-2008	
181934	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520384713371	AIZAZ HUSSAIN M GHULAM MUSTAFA BU	AIZAZ HUSSAIN M GHULAM MU	LCY	12080004059001	PLS				PKR				615.26		26-Nov-2008	
181935	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520325873185	HASSAN ABBAS JUNEJO S O GHOUS BOX	HASSAN ABBAS JUNEJO S O GH	LCY	12080004107401	PLS				PKR				372.11		5-Nov-2008	
181936	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520346566774	RIDA TABASSUM AMIR BUX MEMON	RIDA TABASSUM AMIR BUX MEM	LCY	12080004154701	PLS				PKR				12.21		12-Dec-2008	
181937	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520308221665	REHAMAT ALI BHUTTO	REHAMAT ALI BHUTTO	LCY	12080004196501	PLS				PKR				142.76		1-Dec-2008	
181938	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4320271243967	SHABIR HUSSAIN MEO	SHABIR HUSSAIN MEO	LCY	12080004335901	PLS				PKR				222.06		10-Nov-2008	
181939	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520310860421	ASIF MASHIE	ASIF MASHIE HOU	LCY	12080004372601	PLS				PKR				15.54		6-Dec-2008	
181940	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4550411412177	ALI GAHOR SHAH RASHDI	ALI GAHOR SHAH RASHDI	LCY	12080004472301	PLS				PKR				403.99		6-Dec-2008	
181941	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520819474942	NOORJEHAN MEMON	NOORJEHAN MEMON	LCY	12080004478201	PLS				PKR				3,241.06		28-Oct-2008	
181942	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520444355979	MAJID AHMED SHAIKH	MR.MAJID AHMED SHAIKH,	LCY	12087900002001	PLS				PKR				0.34		4-Nov-2008	
181943	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4510265815997	MUHAMMAD SULEMAN MALHAN	MR.MUHAMMAD SULEMAN MAL	LCY	12087900004901	PLS				PKR				65.57		3-Nov-2008	
181944	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4510249480783	ALLAH BUX LAKHAN	MR ALLAH BUX S/O MEHRAB AL	LCY	12087900050301	PLS				PKR				40.91		14-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
181945	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4510242786417	SHABAN ALI SHAIKH	MR SHABAN ALI S/O DATTAR DI	LCY	12087900050801	PLS				PKR				204.53		29-Nov-2008	
181946	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4520545961417	SARFARAZ AHMED LASHARI	MR SARFARAZ AHMED S/O DR. N	LCY	12087900051801	PLS				PKR				122.62		28-Nov-2008	
181947	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203765093	ZANWAR MUHAMMAD BACAHL	ZANWAR MUHAMMAD BACAHL	LCY	12620001139701	PLS				PKR				1.87		23-Dec-2008	
181948	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203751953	MR MASHOUQE ALI	MR MASHOUQE ALI	LCY	12620002222601	PLS				PKR				6.96		23-Dec-2008	
181949	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203724301	MR MUHAMMAD YOUNIS	MR MUHAMMAD YOUNIS	LCY	12620002962901	PLS				PKR				2,522.28		25-Oct-2008	
181950	1262	KANDIARO - CHAMAN BA	SUKKUR	SD		PENSION A/CTOWN COMMETEE	PENSION A/CTOWN COMMETEE	LCY	12620003635201	PLS				PKR				16,687.85		23-Dec-2008	
181951	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4520873674877	MR ZAMIR HUSSAIN MANGI	MR ZAMIR HUSSAIN MANGI	LCY	12620004261901	PLS				PKR				4.14		23-Dec-2008	
181952	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203866893	MR RASOOL BUX S/O H GHULAM SHABIR	MR RASOOL BUX S/O H GHULAN	LCY	12620004721301	PLS				PKR				823.92		23-Dec-2008	
181953	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	51724144663	MR SYED RAFI MUHAMMAD SHAH	MR SYED RAFI MUHAMMAD SH	LCY	12620004868101	PLS				PKR				18,700.94		23-Dec-2008	
181954	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530239070993	MS MUMTAZ BIBI W/O S IQRAR ALI SHAH	MS MUMTAZ BIBI W/O S IQRAR A	LCY	12620005412901	PLS				PKR				0.38		23-Dec-2008	
181955	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	51056072036	MR YAR MUHAMMAD S/O AHMED KHAN	MR YAR MUHAMMAD S/O AHME	LCY	12620005471301	PLS				PKR				0.46		23-Dec-2008	
181956	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530299112223	MR GHAZANFAR ALI S/O ASHRAF ALI	MR GHAZANFAR ALI S/O ASHRA	LCY	12620005735601	PLS				PKR				6.43		23-Dec-2008	
181957	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	43350218149	MR CHEBAR KHAN S/O DILAWAR KHAN	MR CHEBAR KHAN S/O DILAWA	LCY	12620005970101	PLS				PKR				40.58		23-Dec-2008	
181958	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530262689143	MR GHULAM HADI KHASKHELY	MR GHULAM HADI KHASKHELY	LCY	12620006070001	PLS				PKR				0.79		23-Dec-2008	
181959	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530464279059	MR JARO KHAN SOLANGI	MR JARO KHAN SOLANGI	LCY	12620006071901	PLS				PKR				0.28		23-Dec-2008	
181960	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530279855753	MR SHAHID HUSSAIN S/O MOHD QABIL	MR SHAHID HUSSAIN S/O MOHD	LCY	12620006308701	PLS				PKR				2.73		23-Dec-2008	
181961	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4220107996885	MUSHTAQUE HUSSAIN SHAH	MUSHTAQUE HUSSAIN SHAH	LCY	12620007085101	PLS				PKR				720.51		23-Dec-2008	
181962	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4230162946989	HIDAYATULLAH MEMON	HIDAYATULLAH MEMON	LCY	12620007096501	PLS				PKR				4.09		23-Dec-2008	
181963	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530285427049	MUHAMMED ANWER ABBASI	MUHAMMED ANWER ABBASI	LCY	12620007104701	PLS				PKR				252.68		23-Dec-2008	
181964	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203791095	UMAIR MUSTAFA	UMAIR MUSTAFA C	LCY	12620007117701	PLS				PKR				566.33		11-Dec-2008	
181965	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530270355038	MST SHAHAR BANO	MST SHAHAR BANO	LCY	12620007176101	PLS				PKR				5.79		23-Dec-2008	
181966	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530285056595	KHAN MOHAMMAD URIF BASHIR	KHAN MOHAMMAD URIF BASHIR	LCY	12620007208701	PLS				PKR				1.32		23-Dec-2008	
181967	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4120589178687	GHULAM RASOOL S/O MORIO LAKHAIR	GHULAM RASOOL S/O MORIO L	LCY	12620007254101	PLS				PKR				3.83		23-Dec-2008	
181968	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203881915	ABDUL AZIZ S/O MEHRAB KHAN MALLAH	ABDUL AZIZ S/O MEHRAB KHAN	LCY	12620007280501	PLS				PKR				5.24		23-Dec-2008	
181969	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530261868763	KHADIM HUSSAIN S/O M.MEHRAB KHAN	KHADIM HUSSAIN S/O M.MEHRA	LCY	12620007281301	PLS				PKR				0.46		23-Dec-2008	
181970	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530224772643	H. MUHD ARIAB ABBASI S/O ALI BUX	H. MUHD ARIAB ABBASI S/O AL	LCY	12620007283801	PLS				PKR				9.34		23-Dec-2008	
181971	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530168397136	MST TASLEEM VISTRO	MST TASLEEM VISTRO	LCY	12620007307601	PLS				PKR				3.75		23-Dec-2008	
181972	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530255247545	ZULFQAR ALI S/O MUHAQMMAD SOOMER	ZULFQAR ALI S/O MUHAQMMAD	LCY	12620007320101	PLS				PKR				4.89		23-Dec-2008	
181973	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530231648729	ALI MURTAZA SHAH SYED	ALI MURTAZA SHAH SYED	LCY	12620007322601	PLS				PKR				4.49		23-Dec-2008	
181974	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530210571467	AHSAN ALI S/O M ACHER TANWARI	AHSAN ALI S/O M ACHER TANW	LCY	12620007347801	PLS				PKR				2.75		23-Dec-2008	
181975	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530287389759	SIKANDER ALI S/O KHAIR MUHAMMAD	SIKANDER ALI S/O KHAIR MUHA	LCY	12620007362801	PLS				PKR				19.80		23-Dec-2008	
181976	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530226617225	MR MUSHTAQUE ALI SOOMERO	MR MUSHTAQUE ALI SOOMERO	LCY	12620007513301	PLS				PKR				3.49		23-Dec-2008	
181977	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4550411511867	GHULAM SARWER UJJAN	GHULAM SARWER UJJAN	LCY	12620007551901	PLS				PKR				9,152.66		4-Oct-2008	
181978	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530113466467	MUHAMMAD LUQMAN PIRZADO	MUHAMMAD LUQMAN PIRZADO	LCY	12620007584401	PLS				PKR				812.03		29-Oct-2008	
181979	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530280798785	MUHAMMAD BACHAL S/O M SOOMER HING	MUHAMMAD BACHAL S/O M SO	LCY	12620007634101	PLS				PKR				8.51		23-Dec-2008	
181980	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4200029174786	MST SURIA BEGUM W/O MANZOOR ALI	MST SURIA BEGUM W/O MANZO	LCY	12620007636601	PLS				PKR				3.69		23-Dec-2008	
181981	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530256009273	SAJAD ALI S/O NAZEER ALI GOPANG	SAJAD ALI S/O NAZEER ALI GOP	LCY	12620007637401	PLS				PKR				3.07		23-Dec-2008	
181982	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530262590446	MST ZUBEDA KHATOON W/O ARBAB ALI	MST ZUBEDA KHATOON W/O AR	LCY	12620007647501	PLS				PKR				3.07		23-Dec-2008	
181983	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530296851684	MST ZARINA BEGUM W/O NISAR AHMED	MST ZARINA BEGUM W/O NISAR	LCY	12620007651601	PLS				PKR				5.34		23-Dec-2008	
181984	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203876993	KHUDA BUX KALHORO	KHUDA BUX KALHORO	LCY	12620007653201	PLS				PKR				3.07		23-Dec-2008	
181985	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203650738	NOOR ZADI D/O MUHAMMAD IBRAHIM TU	NOOR ZADI D/O MUHAMMAD IB	LCY	12620007709101	PLS				PKR				5.34		23-Dec-2008	
181986	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530197122861	MR DHANI BUX BROHI	MR DHANI BUX BROHI	LCY	12627100002201	PLS				PKR				1,314.15		10-Oct-2008	
181987	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530215672965	MR WALI MUHAMMAD SHAIKH	MR WALI MUHAMMAD SHAIKH	LCY	12627100012201	PLS				PKR				101.85		17-Nov-2008	
181988	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530205455195	MR RASHID ALI UJJAN	MR RASHID ALI UJJAN	LCY	12627100014101	PLS				PKR				2,057.47		15-Nov-2008	
181989	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530245218795	C.O.PIR ILYAS (M)	C.O.PIR ILYAS (M) C/O	LCY	12627100020201	PLS				PKR				36,912.92		11-Jul-2008	
181990	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4520440300583	IMDAD ALI GHALOO	IMDAD ALI GHALOO M	LCY	12627100021501	PLS				PKR				174.73		1-Dec-2008	
181991	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530213414995	ABDULLAH CHANNA	ABDULLAH CHANNA	LCY	12627100025701	PLS				PKR				3,046.39		14-Oct-2008	
181992	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530218142831	C.O.SAHITI (M)	C.O.SAHITI (M) C/O	LCY	12627100025901	PLS				PKR				2,491.98		1-Dec-2008	
181993	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530211256685	ZULFIQAR ALI ABBASI	ZULFIQAR ALI ABBASI	LCY	12627100033601	PLS				PKR				774.54		22-Nov-2008	
181994	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203871573	RAFIQUE AHMED SAHITO	RAFIQUE AHMED SAHITO	LCY	12627100036801	PLS				PKR				7,853.91		13-Dec-2008	
181995	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530257858699	C. O. THARI CPI (M)	C. O. THARI CPI (M) C/O	LCY	12627100036901	PLS				PKR				15,107.93		24-Sep-2008	
181996	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530191714783	MUHAMMAD MOSA LAKHO	MUHAMMAD MOSA LAKHO	LCY	12627100041701	PLS				PKR				464.62		3-Dec-2008	
181997	1304	RANIPUR RIYASAT	SUKKUR	SD	4520823430317	MR RIAZ HUSAIN S/O GHULAM MUSTAFA	MR RIAZ HUSAIN S/O GHULAM M	LCY	13040003097901	PLS				PKR				2,175.16		31-Dec-2008	
181998	1304	RANIPUR RIYASAT	SUKKUR	SD	4520805059515	BABY RABEL	BABY RABEL BOD	LCY	13040007000001	PLS				PKR				38.35		22-Oct-2008	
181999	1304	RANIPUR RIYASAT	SUKKUR	SD	4520805059515	BABY MURK M/A	BABY MURK M/A C/	LCY	13040007111101	PLS				PKR				251.72		22-Oct-2008	
182000	1304	RANIPUR RIYASAT	SUKKUR	SD		MR WALI MUHD	MR WALI MUHD VIL	LCY	13040015284901	PLS				PKR				1,813.96		19-Nov-2008	
182001	1304	RANIPUR RIYASAT	SUKKUR	SD	4520538884110	MST HOORAN W/O KARIM BUX SODHRO	MST HOORAN W/O KARIM BUX S	LCY	13040016336501	PLS				PKR				4,141.81		4-Nov-2008	
182002	1304	RANIPUR RIYASAT	SUKKUR	SD	4520684045849	DILMURAD S/O QURBAN ALI PHULL	DILMURAD S/O QURBAN ALI PH	LCY	13040016458401	PLS				PKR				122.25		24-Nov-2008	
182003	1304	RANIPUR RIYASAT	SUKKUR	SD	4520206884049	ABDUL QAYOOM S/O QALANDER BUX	ABDUL QAYOOM S/O QALANDER	LCY	13040016751901	PLS				PKR				25.27		23-Dec-2008	
182004	1304	RANIPUR RIYASAT	SUKKUR	SD	4520517628667	SHARAF UDDIN S/O GUL MUHD JAMRO	SHARAF UDDIN S/O GUL MUHD	LCY	13040016755101	PLS				PKR				9.56		23-Dec-2008	
182005	1304	RANIPUR RIYASAT	SUKKUR	SD	4520596606454	SHAMA KHATOON SOLANGI	SHAMA KHATOON SOLANGI	LCY	13047100004901	PLS				PKR				10.24		23-Dec-2008	
182006	1304	RANIPUR RIYASAT	SUKKUR	SD	4520366355643	ALI ASHRAF LASHRI	ALI ASHRAF LASHRI B	LCY	13047100019201	PLS				PKR				638.57		31-Dec-2008	
182007	1304	RANIPUR RIYASAT	SUKKUR	SD	5650318440389	ABDUL RAFIQUE SOLANGI	ABDUL RAFIQUE SOLANGI	LCY	13047100029701	PLS				PKR				698.34		15-Dec-2008	
182008	1304	RANIPUR RIYASAT	SUKKUR	SD	4520530939941	DHANI BUX	DHANI BUX VILLA	LCY	13047100037101	PLS				PKR				622.84		26-Dec-2008	
182009	1388	BHAN SAEEDABAD	SUKKUR	SD	46591065934	MR AHMED KHAN	MR AHMED KHAN S	LCY	13880004188501	PLS				PKR				6,909.79		6-Dec-2008	
182010	1388	BHAN SAEEDABAD	SUKKUR	SD	4120290756433	MR. ISMAIL SHAHANI	MR. ISMAIL SHAHANI C	LCY	13880005880501	PLS				PKR				9,663.83		31-Dec-2008	
182011	1388	BHAN SAEEDABAD	SUKKUR	SD	4230156686197	ABDUL HAMID QURESHI	ABDUL HAMID QURESHI	LCY	13880005985301	PLS				PKR				284.00		30-Oct-2008	
182012	1388	BHAN SAEEDABAD	SUKKUR	SD	4120636720209	NAZIR AHMED S/O RASOL BUX	NAZIR AHMED S/O RASOL BUX	LCY	13880007772801	PLS				PKR				506.96		6-Dec-2008	
182013	1388	BHAN SAEEDABAD	SUKKUR	SD	4120248462233	KAWRO KHAN	KAWRO KHAN GO	LCY	13880008085101	PLS				PKR				463.74		15-Dec-2008	
182014	1388	BHAN SAEEDABAD	SUKKUR	SD	4120243745285	SHAFI MUHAMAD	SHAFI MUHAMAD V	LCY	13880008097301	PLS				PKR				4,663.12		5-Nov-2008	
182015	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603812887	MUHAMAD AZIM JAMALI	MUHAMAD AZIM JAMALI	LCY	13880008226101	PLS				PKR				423.59		11-Dec-2008	
182016	1388	BHAN SAEEDABAD	SUKKUR	SD	4250181037572	SHAHNAZ PARVEEN	SHAHNAZ PARVEEN	LCY	13880008317101	PLS				PKR				378.04		17-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182017	1388	BHAN SAEEDABAD	SUKKUR	SD	4530333439683	IMTIAZ ALI	IMTIAZ ALI GOTH	LCY	13880008322601	PLS				PKR				171.75		5-Dec-2008	
182018	1388	BHAN SAEEDABAD	SUKKUR	SD	4120225786347	AMEER BOZDAR	AMEER BOZDAR G	LCY	13880008324201	PLS				PKR				2,092.00		15-Dec-2008	
182019	1393	PANO AQIL	SUKKUR	SD		MOLVI GHULAM ULLAH S/O FAIZ MUHD	MOLVI GHULAM ULLAH S/O FAIZ	LCY	13930001720101	PLS				PKR				0.69		19-Dec-2008	
182020	1393	PANO AQIL	SUKKUR	SD		MR MUNER AHMED S/O MOHD SHARIF	MR MUNER AHMED S/O MOHD S	LCY	13930002043901	PLS				PKR				11.93		19-Dec-2008	
182021	1393	PANO AQIL	SUKKUR	SD		MR MUHD QASIM S/O SULTAN	MR MUHD QASIM S/O SULTAN	LCY	13930002097901	PLS				PKR				2.81		19-Dec-2008	
182022	1393	PANO AQIL	SUKKUR	SD		MR ABDUL LATIF S/O MUHD IBRAHIM	MR ABDUL LATIF S/O MUHD IBR	LCY	13930002145201	PLS				PKR				3.10		19-Dec-2008	
182023	1393	PANO AQIL	SUKKUR	SD		MR NASIRUDDIN S/O RADO MALIK P/A	MR NASIRUDDIN S/O RADO MAL	LCY	13930002238901	PLS				PKR				170.20		19-Dec-2008	
182024	1393	PANO AQIL	SUKKUR	SD		MR ABDUL SATTAR S/O ABDUL HAEE	MR ABDUL SATTAR S/O ABDUL	LCY	13930002443801	PLS				PKR				6.18		19-Dec-2008	
182025	1393	PANO AQIL	SUKKUR	SD	2222222222222	MR MUHAMMAD ALI S/O DOUDA KHAN	MR MUHAMMAD ALI S/O DOUDA	LCY	13930003047601	PLS				PKR				3.61		19-Dec-2008	
182026	1393	PANO AQIL	SUKKUR	SD		MR KHURSHED ALI S/O NAWAB ALI	MR KHURSHED ALI S/O NAWAB	LCY	13930003315501	PLS				PKR				4.06		19-Dec-2008	
182027	1393	PANO AQIL	SUKKUR	SD		MR FULLAN S/O KHNDERO	MR FULLAN S/O KHAN	LCY	13930003330501	PLS				PKR				1.36		19-Dec-2008	
182028	1393	PANO AQIL	SUKKUR	SD		MR ABDUL WAHID S/O KHAIR MUHAMMAD	MR ABDUL WAHID S/O KHAIR MU	LCY	13930003435301	PLS				PKR				9.88		19-Dec-2008	
182029	1393	PANO AQIL	SUKKUR	SD		MR ALLAH DINO S/O DOLAT KHAN	MR ALLAH DINO S/O DOLAT KHA	LCY	13930003734701	PLS				PKR				0.07		19-Dec-2008	
182030	1393	PANO AQIL	SUKKUR	SD	4550119267863	MR AUDHO S/O MEHRAB	MR AUDHO S/O MEHRAB	LCY	13930003882501	PLS				PKR				8.31		19-Dec-2008	
182031	1393	PANO AQIL	SUKKUR	SD	4550195353121	MR GHULAM RASOOL S/O MALIK DINO	MR GHULAM RASOOL S/O MALI	LCY	13930003889201	PLS				PKR				7.93		19-Dec-2008	
182032	1393	PANO AQIL	SUKKUR	SD	41756171962	MR LAL BUX S/O PAHLWAN P/A	MR LAL BUX S/O PAHLWAN P/A	LCY	13930003893901	PLS				PKR				3.07		19-Dec-2008	
182033	1393	PANO AQIL	SUKKUR	SD	4550139503911	MR SHAH DAD S/O CHANGO	MR SHAH DAD S/O CHANGO	LCY	13930003896301	PLS				PKR				9.95		19-Dec-2008	
182034	1393	PANO AQIL	SUKKUR	SD		MR MUHAMMAD RAMZAN S/O JAN MUHD	MR MUHAMMAD RAMZAN S/O JA	LCY	13930003912401	PLS				PKR				6.17		19-Dec-2008	
182035	1393	PANO AQIL	SUKKUR	SD	4550187894217	MR MUHD HUSSAIN S/O PIR BUX	MR MUHD HUSSAIN S/O PIR BU	LCY	13930004257001	PLS				PKR				7.46		19-Dec-2008	
182036	1393	PANO AQIL	SUKKUR	SD	41754000025	HAJI NAZIR HUSSAIN S/O G HUSSAIN	HAJI NAZIR HUSSAIN S/O G HUS	LCY	13930004399601	PLS				PKR				672.94		14-Oct-2008	
182037	1393	PANO AQIL	SUKKUR	SD	4550109082181	NANOO MAL	NANOO MAL POK	LCY	13930004477601	PLS				PKR				303,893.05		11-Nov-2008	
182038	1393	PANO AQIL	SUKKUR	SD		LT GENL MUHAMMAD BASHIR KHAN	LT GENL MUHAMMAD BASHIR K	LCY	13930004825101	PLS				PKR				6,716.56		22-Nov-2008	
182039	1393	PANO AQIL	SUKKUR	SD	4550118846755	MR ABDUL RAUF S/O ARBAB ALI	MR ABDUL RAUF S/O ARBAB AL	LCY	13930005060901	PLS				PKR				0.01		24-Dec-2008	
182040	1393	PANO AQIL	SUKKUR	SD	4550151218473	MR BHOORAL S/O RAHIM BUX	MR BHOORAL S/O RAHIM BUX	LCY	13930005749201	PLS				PKR				11.35		19-Dec-2008	
182041	1393	PANO AQIL	SUKKUR	SD	41738079606	MR SAIN DINO S/O NISOBIT KHAN	MR SAIN DINO S/O NISOBIT KHA	LCY	13930006969201	PLS				PKR				62,064.50		31-Dec-2008	
182042	1393	PANO AQIL	SUKKUR	SD	4550113805380	MST SHAHZADI W O AHMED ALI	MST SHAHZADI W O AHMED ALI	LCY	13930006975501	PLS				PKR				3.07		19-Dec-2008	
182043	1393	PANO AQIL	SUKKUR	SD	4550105586392	MST RUKHSANA W O A.RAHAMAN	MST RUKHSANA W O A.RAHAMA	LCY	13930007045801	PLS				PKR				1,302.69		2-Dec-2008	
182044	1393	PANO AQIL	SUKKUR	SD		MR SAINDINO S/O RASOOL BUX	MR SAINDINO S/O RASOOL BUX	LCY	13930007088401	PLS				PKR				1.20		19-Dec-2008	
182045	1393	PANO AQIL	SUKKUR	SD	4550151520341	MR SADIQUE S/O MOHD IBRAHIM	MR SADIQUE S/O MOHD IBRAHI	LCY	13930007468201	PLS				PKR				415.01		28-Oct-2008	
182046	1393	PANO AQIL	SUKKUR	SD	4550117950278	MST AZMAT KHATOON W/O SHAHBAZ	MST AZMAT KHATOON W/O SHA	LCY	13930009411701	PLS				PKR				8.64		19-Dec-2008	
182047	1393	PANO AQIL	SUKKUR	SD	4550118070120	MST SHAHZADI W/O MUHD ALI	MST SHAHZADI W/O MUHD ALI	LCY	13930009623301	PLS				PKR				278.63		24-Dec-2008	
182048	1393	PANO AQIL	SUKKUR	SD	4550132229912	MRS ZAKIYA W/O ABDUL HAMEED	MRS ZAKIYA W/O ABDUL HAMEE	LCY	13930009629201	PLS				PKR				5.56		19-Dec-2008	
182049	1393	PANO AQIL	SUKKUR	SD	4550184906090	MRS HAJIRAN W/O MANTHAR BHELLAR	MRS HAJIRAN W/O MANTHAR BH	LCY	13930009631201	PLS				PKR				8,420.61		19-Dec-2008	
182050	1393	PANO AQIL	SUKKUR	SD	4550120326359	MR MUHD SHARIF S/O JEET MUHD	MR MUHD SHARIF S/O JEET MU	LCY	13930009648501	PLS				PKR				13.04		19-Dec-2008	
182051	1393	PANO AQIL	SUKKUR	SD	4510382127012	MST ZEENAT D/O WALI DINO	MST ZEENAT D/O WALI DINO	LCY	13930009716601	PLS				PKR				6.35		19-Dec-2008	
182052	1393	PANO AQIL	SUKKUR	SD	4550152503396	MST SHANAL KHATOON W/O KHADIM	MST SHANAL KHATOON W/O KH	LCY	13930009806101	PLS				PKR				455.93		13-Oct-2008	
182053	1393	PANO AQIL	SUKKUR	SD	4550117952744	MST WADHUL W/O ABDUL RAHIM	MST WADHUL W/O ABDUL RAHI	LCY	13930010033001	PLS				PKR				3.53		19-Dec-2008	
182054	1393	PANO AQIL	SUKKUR	SD	4550123621751	MR SHAHZADO S/O BRADI KHAN	MR SHAHZADO S/O BRADI KHA	LCY	13930010087001	PLS				PKR				10.62		19-Dec-2008	
182055	1393	PANO AQIL	SUKKUR	SD	41777161649	MRS REHANA W/O MUHAMMAD MUBIN	MRS REHANA W/O MUHAMMAD	LCY	13930010218501	PLS				PKR				0.11		19-Dec-2008	
182056	1393	PANO AQIL	SUKKUR	SD	4320369078212	MST RIZWANA PARVEEN D O A.SATTAR	MST RIZWANA PARVEEN D O A.	LCY	13930010245701	PLS				PKR				831.56		19-Dec-2008	
182057	1393	PANO AQIL	SUKKUR	SD	4550119460429	MR DATAR DINO S/O H BANGAL KHAN	MR DATAR DINO S/O H BANGAL	LCY	13930010407601	PLS				PKR				3.28		19-Dec-2008	
182058	1393	PANO AQIL	SUKKUR	SD	4550169698873	MUHAMMAD QASIM S/O AMIR BUX P/A	MUHAMMAD QASIM S/O AMIR BU	LCY	13930010522301	PLS				PKR				7.96		19-Dec-2008	
182059	1393	PANO AQIL	SUKKUR	SD	41759118563	MR HADI BUX S O GHOUS BUX KHOSO	MR HADI BUX S O GHOUS BUX K	LCY	13930010568401	PLS				PKR				7.23		19-Dec-2008	
182060	1393	PANO AQIL	SUKKUR	SD	4550134161255	MR MUHAMMAD AZZAT S/O MUHD PAFIAR	MR MUHAMMAD AZZAT S/O MUH	LCY	13930010610901	PLS				PKR				11.44		19-Dec-2008	
182061	1393	PANO AQIL	SUKKUR	SD	41797009212	MR ABDUL SATTAR S/O CHHOTO KHAN	MR ABDUL SATTAR S/O CHHOT	LCY	13930010782001	PLS				PKR				11.75		19-Dec-2008	
182062	1393	PANO AQIL	SUKKUR	SD	41756038041	MR MUKHTIAR AHMED S/O MUHD SALEH	MR MUKHTIAR AHMED S/O MUH	LCY	13930010796901	PLS				PKR				9.26		19-Dec-2008	
182063	1393	PANO AQIL	SUKKUR	SD	4550193073141	MST NAZIRAN (M)	MST NAZIRAN (M) G	LCY	13930010964001	PLS				PKR				1,380.67		19-Dec-2008	
182064	1393	PANO AQIL	SUKKUR	SD	4550208226771	MR NAWAB ALI S/O WAHID BUX BHELLR	MR NAWAB ALI S/O WAHID BUX	LCY	13930010965901	PLS				PKR				10.29		19-Dec-2008	
182065	1393	PANO AQIL	SUKKUR	SD	4550104696516	SUGRA	SUGRA VILLAG	LCY	13930011037801	PLS				PKR				7.92		19-Dec-2008	
182066	1393	PANO AQIL	SUKKUR	SD	4550118223542	MRS BAKHTAWAR W/O RAHIM BUX	MRS BAKHTAWAR W/O RAHIM B	LCY	13930011061501	PLS				PKR				4.76		19-Dec-2008	
182067	1393	PANO AQIL	SUKKUR	SD	4550174857302	MRS SATBHAI W/O PAHLWAN KALWAR	MRS SATBHAI W/O PAHLWAN KA	LCY	13930011067401	PLS				PKR				1.68		19-Dec-2008	
182068	1393	PANO AQIL	SUKKUR	SD	4550110752646	MRS SUNDRI W/O WAHID BUX KALWAR	MRS SUNDRI W/O WAHID BUX K	LCY	13930011071001	PLS				PKR				4.76		19-Dec-2008	
182069	1393	PANO AQIL	SUKKUR	SD	4550126297814	MST BAKHT W/O ALLAH BUX	MST BAKHT W/O ALLAH BUX	LCY	13930011114501	PLS				PKR				4.76		19-Dec-2008	
182070	1393	PANO AQIL	SUKKUR	SD	4550117885454	MST HANIFAN W/O KAURO	MST HANIFAN W/O KAURO	LCY	13930011150901	PLS				PKR				4.76		19-Dec-2008	
182071	1393	PANO AQIL	SUKKUR	SD	41792154891	ME KHAMISO S/O ALLAH DINO	ME KHAMISO S/O ALLAH DINO	LCY	13930011159201	PLS				PKR				4.76		19-Dec-2008	
182072	1393	PANO AQIL	SUKKUR	SD	4550117909742	MRS SALEEMA BEGUM W/O NAWAZ ALI	MRS SALEEMA BEGUM W/O NAV	LCY	13930011166301	PLS				PKR				6.39		19-Dec-2008	
182073	1393	PANO AQIL	SUKKUR	SD	4550169551868	MST REHMAT BIBI	MST REHMAT BIBI V	LCY	13930011170701	PLS				PKR				7.29		19-Dec-2008	
182074	1393	PANO AQIL	SUKKUR	SD	41788065890	MR ABDUL REHMAN S/O PATHAN	MR ABDUL REHMAN S/O PATHA	LCY	13930011177701	PLS				PKR				1.68		19-Dec-2008	
182075	1393	PANO AQIL	SUKKUR	SD	4550119124799	MR FATEH ALI S/O MUHAMMAD SACHAL	MR FATEH ALI S/O MUHAMMAD	LCY	13930011226901	PLS				PKR				1.68		19-Dec-2008	
182076	1393	PANO AQIL	SUKKUR	SD	4550165604320	MST ALLAH DINI W/O KABBO	MST ALLAH DINI W/O KABBO	LCY	13930011276601	PLS				PKR				7.09		19-Dec-2008	
182077	1393	PANO AQIL	SUKKUR	SD	4550111047535	MR LAL BUX S/O MUHAMMAD MURAD	MR LAL BUX S/O MUHAMMAD M	LCY	13930011281001	PLS				PKR				7.92		19-Dec-2008	
182078	1393	PANO AQIL	SUKKUR	SD	4550192723679	MR GHULAM HYDER S/O MUHD IBRAHIM	MR GHULAM HYDER S/O MUHD	LCY	13930011301401	PLS				PKR				4.76		19-Dec-2008	
182079	1393	PANO AQIL	SUKKUR	SD	4550118672287	MR MOULA BUX S/O PIR BUX	MR MOULA BUX S/O PIR BUX	LCY	13930011331001	PLS				PKR				4.76		19-Dec-2008	
182080	1393	PANO AQIL	SUKKUR	SD	41742125789	MST MANZORAN BEGUM W/O KHAN MUHD	MST MANZORAN BEGUM W/O KH	LCY	13930011341601	PLS				PKR				56.09		19-Dec-2008	
182081	1393	PANO AQIL	SUKKUR	SD	4550117985420	MST SHARMAN W/O WARYAM KATOO	MST SHARMAN W/O WARYAM K	LCY	13930011437701	PLS				PKR				7.92		19-Dec-2008	
182082	1393	PANO AQIL	SUKKUR	SD	4550118297521	MR MANZOOR AHMED S/O ABDUL HAMED	MR MANZOOR AHMED S/O ABD	LCY	13930011560301	PLS				PKR				1,854.13		19-Dec-2008	
182083	1393	PANO AQIL	SUKKUR	SD	4550118853651	MR ABDUL HAFEEZ S/O MOHD YOUNIS	MR ABDUL HAFEEZ S/O MOHD Y	LCY	13930011727301	PLS				PKR				9.70		19-Dec-2008	
182084	1393	PANO AQIL	SUKKUR	SD	4550258209789	MR HAKIM ALI S/O HASHER ALI	MR HAKIM ALI S/O HASHER ALI	LCY	13930011794701	PLS				PKR				13.39		19-Dec-2008	
182085	1393	PANO AQIL	SUKKUR	SD	4550107847319	MR MANZOOR AHMED S/O JUMO	MR MANZOOR AHMED S/O JUM	LCY	13930011815901	PLS				PKR				3.59		19-Dec-2008	
182086	1393	PANO AQIL	SUKKUR	SD	4550118840749	MR MUHAMMAD AKHTAR S/O MUHD MITAL	MR MUHAMMAD AKHTAR S/O MI	LCY	13930011816701	PLS				PKR				230.87		19-Dec-2008	
182087	1393	PANO AQIL	SUKKUR	SD	4550117697662	MST HAJRAN W/O JEWAN INDHER	MST HAJRAN W/O JEWAN INDH	LCY	13930011835001	PLS				PKR				8.60		19-Dec-2008	
182088	1393	PANO AQIL	SUKKUR	SD	4550118342249	MR MUKHTIAR ALI S/O MOHD SIDDIQUE	MR MUKHTIAR ALI S/O MOHD SI	LCY	13930011854201	PLS				PKR				259.45		19-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182089	1393	PANO AQIL	SUKKUR	SD	4550168676621	MR GHULAM QADIR S/O ABDUL RASHEED	MR GHULAM QADIR S/O ABDUL	LCY	13930011916401	PLS				PKR				6.35		19-Dec-2008	
182090	1393	PANO AQIL	SUKKUR	SD	4550101403304	MST SAIN DINNI W/O BAKHSHUL	MST SAIN DINNI W/O BAKHSHUL	LCY	13930011928601	PLS				PKR				198.94		8-Nov-2008	
182091	1393	PANO AQIL	SUKKUR	SD	41793156071	MR ALI HASSAN S/O BAHADUR CHACHER	MR ALI HASSAN S/O BAHADUR (	LCY	13930011932201	PLS				PKR				648.76		19-Dec-2008	
182092	1393	PANO AQIL	SUKKUR	SD	4550164822763	MR AZIZULLAH S/O TAYAB KALHORO	MR AZIZULLAH S/O TAYAB KALH	LCY	13930012111201	PLS				PKR				0.01		4-Oct-2008	
182093	1393	PANO AQIL	SUKKUR	SD	4550208541549	MR MOHAMMAD RAMZAN S/O QAMARUDDIN	MR MOHAMMAD RAMZAN S/O Q	LCY	13930012245601	PLS				PKR				5.34		19-Dec-2008	
182094	1393	PANO AQIL	SUKKUR	SD	4550153709652	MST KADUL W/O BAGHO INDHAR	MST KADUL W/O BAGHO INDHA	LCY	13930012493101	PLS				PKR				168.88		24-Dec-2008	
182095	1393	PANO AQIL	SUKKUR	SD	4550169999769	MR MOULA BUX S/O WAHID BUX	MR MOULA BUX S/O WAHID BUX	LCY	13930012679401	PLS				PKR				2.19		19-Dec-2008	
182096	1393	PANO AQIL	SUKKUR	SD	41738125586	MST MANDHAN W O MUHAMMAD BACHAL	MST MANDHAN W O MUHAMMA	LCY	13930012687301	PLS				PKR				3.07		19-Dec-2008	
182097	1393	PANO AQIL	SUKKUR	SD	4550117846660	MST UMRAH KHATOON W/O ILLAHI BUX	MST UMRAH KHATOON W/O ILL	LCY	13930012958701	PLS				PKR				803.41		19-Dec-2008	
182098	1393	PANO AQIL	SUKKUR	SD	40948128286	MR MUHD YOUNIS S/O ALLAH DINO	MR MUHD YOUNIS S/O ALLAH D	LCY	13930012960701	PLS				PKR				21.39		19-Dec-2008	
182099	1393	PANO AQIL	SUKKUR	SD	4550118819121	AFZAL HUSSAIN S O SUKHYO KHAN	AFZAL HUSSAIN S O SUKHYO K	LCY	13930013045601	PLS				PKR				15.96		19-Dec-2008	
182100	1393	PANO AQIL	SUKKUR	SD	4550198021288	MST SAHIB W/O ABDUL REHMAN	MST SAHIB W/O ABDUL REHMA	LCY	13930013204001	PLS				PKR				3.69		19-Dec-2008	
182101	1393	PANO AQIL	SUKKUR	SD	4550165225653	MR TALIB HUSSAIN S/O GUL MOHD	MR TALIB HUSSAIN S/O GUL MO	LCY	13930013416701	PLS				PKR				206.05		23-Dec-2008	
182102	1393	PANO AQIL	SUKKUR	SD	4550124737857	MR SADORO S/O NASEER MOHD	MR SADORO S/O NASEER MOH	LCY	13930013420301	PLS				PKR				8,842.97		19-Dec-2008	
182103	1393	PANO AQIL	SUKKUR	SD	4550118439691	MR JAMIL S/O MUHD YOUSIF	MR JAMIL S/O MUHD YOUSIF	LCY	13930013453401	PLS				PKR				809.00		19-Dec-2008	
182104	1393	PANO AQIL	SUKKUR	SD	4550151069851	MR NAWAB ALI S/O MUHD PANJAL	MR NAWAB ALI S/O MUHD PANJ	LCY	13930013521901	PLS				PKR				4.59		19-Dec-2008	
182105	1393	PANO AQIL	SUKKUR	SD	4550130127909	MR ABDUL ROUF S/O MOULLA BUX	MR ABDUL ROUF S/O MOULLA B	LCY	13930013872601	PLS				PKR				3,961.38		19-Dec-2008	
182106	1393	PANO AQIL	SUKKUR	SD	4550124143866	MST ZARINA BEGUM W/O CHANGHO	MST ZARINA BEGUM W/O CHAN	LCY	13930013940001	PLS				PKR				12.52		19-Dec-2008	
182107	1393	PANO AQIL	SUKKUR	SD	4550156060165	MR NOORUDDIN S/O MOHAMMAD SULEMAN	MR NOORUDDIN S/O MOHAMMA	LCY	13930013952201	PLS				PKR				3.07		19-Dec-2008	
182108	1393	PANO AQIL	SUKKUR	SD	4330106096077	MR GUL SHER S/O ALLAH WADHYO	MR GUL SHER S/O ALLAH WADH	LCY	13930014031201	PLS				PKR				3.66		19-Dec-2008	
182109	1393	PANO AQIL	SUKKUR	SD	4550118756983	ABDUL JABBAR	ABDUL JABBAR VIL	LCY	13930014373201	PLS				PKR				1.89		19-Dec-2008	
182110	1393	PANO AQIL	SUKKUR	SD	4550131580758	MST KHADHEJA W O SODHO KHAN	MST KHADHEJA W O SODHO KH	LCY	13930014384601	PLS				PKR				165.09		27-Oct-2008	
182111	1393	PANO AQIL	SUKKUR	SD	4550118010004	MST JAMALA W O MIRRGH	MST JAMALA W O MIRRGH	LCY	13930014393301	PLS				PKR				3.07		19-Dec-2008	
182112	1393	PANO AQIL	SUKKUR	SD	4550194891821	MUMTAZ AHMED S O M PINJAL	MUMTAZ AHMED S O M PINJAL	LCY	13930014412901	PLS				PKR				538.82		19-Dec-2008	
182113	1393	PANO AQIL	SUKKUR	SD	4550160355971	ABDUL BARI	ABDUL BARI VILL	LCY	13930014455501	PLS				PKR				2,678.78		19-Dec-2008	
182114	1393	PANO AQIL	SUKKUR	SD	4550155982155	ABDULLAH S O EIDAN DAEGO P A	ABDULLAH S O EIDAN DAEGO P	LCY	13930014469301	PLS				PKR				3.07		19-Dec-2008	
182115	1393	PANO AQIL	SUKKUR	SD	4550118810607	NAWAB ALI	NAWAB ALI VILL	LCY	13930014534301	PLS				PKR				11,851.01		19-Dec-2008	
182116	1393	PANO AQIL	SUKKUR	SD	4550118616831	SHAHBAZI INDHER S O SUFFAIL P A	SHAHBAZI INDHER S O SUFFAI	LCY	13930014743501	PLS				PKR				4,038.39		19-Dec-2008	
182117	1393	PANO AQIL	SUKKUR	SD	4550114988980	MISS KAZBANO W O ABDUL RAHMAN P A	MISS KAZBANO W O ABDUL RA	LCY	13930014745101	PLS				PKR				10.89		19-Dec-2008	
182118	1393	PANO AQIL	SUKKUR	SD	4550184804827	PIR BUX S O HALEYO	PIR BUX S O HALEYO	LCY	13930014783701	PLS				PKR				328.93		26-Dec-2008	
182119	1393	PANO AQIL	SUKKUR	SD	4550187280446	MST AFROZ W O M AKBAR	MST AFROZ W O M AKBAR	LCY	13930014786101	PLS				PKR				3.07		19-Dec-2008	
182120	1393	PANO AQIL	SUKKUR	SD	4550157722204	MST SARDARI W O MUSHTAQE	MST SARDARI W O MUSHTAQE	LCY	13930014800601	PLS				PKR				3.07		19-Dec-2008	
182121	1393	PANO AQIL	SUKKUR	SD	4550189279110	MST ZUBIDA KHATOON	MST ZUBIDA KHATOON	LCY	13930014801401	PLS				PKR				3.07		19-Dec-2008	
182122	1393	PANO AQIL	SUKKUR	SD	4550125366223	A FATAH ALMANI	A FATAH ALMANI VIL	LCY	13930014804901	PLS				PKR				3.66		19-Dec-2008	
182123	1393	PANO AQIL	SUKKUR	SD	4550160249457	ALLAH WARAYO	ALLAH WARAYO VI	LCY	13930014814401	PLS				PKR				3.69		23-Dec-2008	
182124	1393	PANO AQIL	SUKKUR	SD	4550134457468	SAHIB ZADI KHATOON SOHOO	SAHIB ZADI KHATOON SOHOO	LCY	13930014831001	PLS				PKR				166.34		30-Dec-2008	
182125	1393	PANO AQIL	SUKKUR	SD	4550190261776	MST JEWANI W/O BUDHO	MST JEWANI W/O BUDHO	LCY	13930014848301	PLS				PKR				3.66		19-Dec-2008	
182126	1393	PANO AQIL	SUKKUR	SD	4550171709188	MST SHABRANA	MST SHABRANA VI	LCY	13930014851101	PLS				PKR				3.66		19-Dec-2008	
182127	1393	PANO AQIL	SUKKUR	SD	4550149405291	SHAIR MOHAMMAD	SHAIR MOHAMMAD	LCY	13930014876301	PLS				PKR				3.27		19-Dec-2008	
182128	1393	PANO AQIL	SUKKUR	SD	4550145132850	MST SHABNAM ARA	MST SHABNAM ARA	LCY	13930014877101	PLS				PKR				8.60		19-Dec-2008	
182129	1393	PANO AQIL	SUKKUR	SD	4550118084242	MST QADRI INDHAR	MST QADRI INDHAR	LCY	13930014882601	PLS				PKR				4.87		19-Dec-2008	
182130	1393	PANO AQIL	SUKKUR	SD	4550118777247	MUHAMMAD YUNIS	MUHAMMAD YUNIS	LCY	13930014907001	PLS				PKR				577.82		19-Dec-2008	
182131	1393	PANO AQIL	SUKKUR	SD	4550117968786	MST RAGHI	MST RAGHI VILL	LCY	13930014927101	PLS				PKR				3.03		19-Dec-2008	
182132	1393	PANO AQIL	SUKKUR	SD	4550118039610	MST RANI	MST RANI MUHA	LCY	13930014928401	PLS				PKR				3.66		19-Dec-2008	
182133	1393	PANO AQIL	SUKKUR	SD	4550118891677	ALI GOHAR S/O GH RASOOL	ALI GOHAR S/O GH RASOOL	LCY	13930014933401	PLS				PKR				3.29		19-Dec-2008	
182134	1393	PANO AQIL	SUKKUR	SD	4550198739039	IMTIAZ ALI	IMTIAZ ALI MUAL	LCY	13930014934201	PLS				PKR				3.07		19-Dec-2008	
182135	1393	PANO AQIL	SUKKUR	SD	4550118074496	SABA(M) RASHIDA (G)	SABA(M) RASHIDA (G)	LCY	13930014940501	PLS				PKR				0.30		6-Sep-2008	
182136	1393	PANO AQIL	SUKKUR	SD	4550411167201	SAEED AHMED MAHAR	SAEED AHMED MAHAR	LCY	13930014958601	PLS				PKR				5,498.87		19-Dec-2008	
182137	1393	PANO AQIL	SUKKUR	SD	4550160365173	NAZEER AHMED	NAZEER AHMED S	LCY	13930014966501	PLS				PKR				22,355.16		19-Dec-2008	
182138	1393	PANO AQIL	SUKKUR	SD	4550118759757	NAZAR MUHAMMAD	NAZAR MUHAMMAD	LCY	13930014968101	PLS				PKR				1,087.38		19-Dec-2008	
182139	1393	PANO AQIL	SUKKUR	SD	4510235322389	RAJESH CHANDER	RAJESH CHANDER S/O LASHMA	LCY	13930015168801	PLS				PKR				1,794.74		4-Oct-2008	
182140	1393	PANO AQIL	SUKKUR	SD	4550118907061	SHAH DOST S/O TURAK ALI BUGTI	SHAH DOST S/O TURAK ALI BUG	LCY	13930015265001	PLS				PKR				37,202.07		18-Oct-2008	
182141	1393	PANO AQIL	SUKKUR	SD	4550118724593	C G MITHO KALHORO #02	C G MITHO KALHORO #02	LCY	13930015495101	PLS				PKR				7.10		19-Dec-2008	
182142	1393	PANO AQIL	SUKKUR	SD	4550171605953	ABDUL JABBAR JALALI	ABDUL JABBAR JALALI	LCY	13937100008401	PLS				PKR				276.95		30-Dec-2008	
182143	1393	PANO AQIL	SUKKUR	SD	4550148225329	SADERUDDIN	SADERUDDIN VIL	LCY	13937100019301	PLS				PKR				710.44		13-Dec-2008	
182144	1393	PANO AQIL	SUKKUR	SD	4550101796539	SHABEER AHMED	SHABEER AHMED M	LCY	13937100025501	PLS				PKR				674.13		15-Oct-2008	
182145	1393	PANO AQIL	SUKKUR	SD	4550156696747	HAJI ABDUL KARIM	HAJI ABDUL KARIM M	LCY	13937100028201	PLS				PKR				969.41		23-Dec-2008	
182146	1393	PANO AQIL	SUKKUR	SD	4550193132611	CO-MOHD AACHER KHASKILI	CO-MOHD AACHER KHASKILI	LCY	13937100056701	PLS				PKR				17,725.65		19-Nov-2008	
182147	1393	PANO AQIL	SUKKUR	SD	4550146112689	CO-SORIH BADSHAH	CO-SORIH BADSHAH	LCY	13937100057701	PLS				PKR				23,567.56		1-Nov-2008	
182148	1393	PANO AQIL	SUKKUR	SD	4550126008574	SAHIB KHATOON	SAHIB KHATOON M	LCY	13937100072801	PLS				PKR				205.10		24-Oct-2008	
182149	1393	PANO AQIL	SUKKUR	SD	4550194190853	ALI MURAD ABBASI	ALI MURAD ABBASI V	LCY	13937100073701	PLS				PKR				1,474.07		15-Oct-2008	
182150	1404	BADAH	SUKKUR	SD	4320170587411	MISS RUQIA D/O GADA HUSSAIN	MISS RUQIA D/O GADA HUSSAIN	LCY	14040004415401	PLS				PKR				1,156.39		3-Dec-2008	
182151	1404	BADAH	SUKKUR	SD	4320191091813	BABY SHEENA	BABY SHEENA GO	LCY	14040004607401	PLS				PKR				3.22		24-Dec-2008	
182152	1404	BADAH	SUKKUR	SD	4320157230245	MR ABDUL HALEEM S/O MOHD IBRAHIM	MR ABDUL HALEEM S/O MOHD I	LCY	14040005428901	PLS				PKR				254.33		24-Dec-2008	
182153	1404	BADAH	SUKKUR	SD	4320174526442	MST SAMEENA D/O GHULAM SARWAR	MST SAMEENA D/O GHULAM SA	LCY	14040006939301	PLS				PKR				2,270.85		12-Dec-2008	
182154	1404	BADAH	SUKKUR	SD	4320160003399	MR SHER MUHAMAD S/O MUHD SADIQ	MR SHER MUHAMAD S/O MUHD	LCY	14047100034401	PLS				PKR				1,268.05		20-Oct-2008	
182155	1404	BADAH	SUKKUR	SD	4320115233956	MST.SHARAM KHATOON	MST.SHARAM KHATOON	LCY	14047100043101	PLS				PKR				211.31		6-Nov-2008	
182156	1415	NASIRABAD	SUKKUR	SD		MR CHANESAR KHAN	MR CHANESAR KHAN	LCY	14150002337101	PLS				PKR				1.79		24-Dec-2008	
182157	1415	NASIRABAD	SUKKUR	SD	42453116512	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN	LCY	14150003566701	PLS				PKR				6.43		24-Dec-2008	
182158	1415	NASIRABAD	SUKKUR	SD	42448044323	MR. SADARUDDIN S/O BUXSHAL	MR. SADARUDDIN S/O BUXSHAL	LCY	14150003655001	PLS				PKR				59.48		24-Dec-2008	
182159	1415	NASIRABAD	SUKKUR	SD	42454076117	DR ZEENAT ABRO	DR ZEENAT ABRO G	LCY	14150003848401	PLS				PKR				13,419.16		8-Oct-2008	
182160	1415	NASIRABAD	SUKKUR	SD	42462077696	SYED SULTAN	SYED SULTAN GO	LCY	14150003963101	PLS				PKR				1.68		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182161	1415	NASIRABAD	SUKKUR	SD	4320701920329	SHAFI MUHAMMAD	MR SHAFI MUHAMMAD	LCY	14150004134501	PLS				PKR				3.22		24-Dec-2008	
182162	1415	NASIRABAD	SUKKUR	SD	4320775961535	MR HAMZ ALI S/O AHMED KHAN	MR HAMZ ALI S/O AHMED KHAN	LCY	14150006251201	PLS				PKR				588.05		24-Nov-2008	
182163	1415	NASIRABAD	SUKKUR	SD	4320708573941	MR GADA HUSSAIN S/O DIN MUHAMMAD	MR GADA HUSSAIN S/O DIN MU	LCY	14150007781801	PLS				PKR				4.75		24-Dec-2008	
182164	1415	NASIRABAD	SUKKUR	SD	4340703441359	MR FAYAZ HUSSAIN	MR FAYAZ HUSSAIN	LCY	14150009966301	PLS				PKR				1,083.40		24-Dec-2008	
182165	1415	NASIRABAD	SUKKUR	SD	4320789206315	NISAR AHMED	MR NISAR AHMED S/O AMIR ALI	LCY	14150010377901	PLS				PKR				1,033.45		4-Dec-2008	
182166	1415	NASIRABAD	SUKKUR	SD	42462076590	MR MUHD HASSAN S/O MAZAN KHAN	MR MUHD HASSAN S/O MAZAN	LCY	14150011036101	PLS				PKR				2,756.75		16-Oct-2008	
182167	1415	NASIRABAD	SUKKUR	SD	4340703403989	MR KHAMISO S/O SULEMAN LASHARI	MR KHAMISO S/O SULEMAN LAS	LCY	14150011073901	PLS				PKR				4.13		24-Dec-2008	
182168	1415	NASIRABAD	SUKKUR	SD	4510402632087	ATTA MUHAMMAD	ATTA MUHAMMAD	LCY	14157100006601	PLS				PKR				548.91		13-Oct-2008	
182169	1415	NASIRABAD	SUKKUR	SD	4320160877061	ABDUL MAJEED	ABDUL MAJEED NE	LCY	14157100013301	PLS				PKR				796.92		24-Dec-2008	
182170	1415	NASIRABAD	SUKKUR	SD	4320732624481	NASEEM ABASS	NASEEM ABASS S/O FIDA HUSS	LCY	14157100031301	PLS				PKR				487.99		18-Nov-2008	
182171	1415	NASIRABAD	SUKKUR	SD	4340703862305	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	14157100050301	PLS				PKR				82.11		18-Oct-2008	
182172	1415	NASIRABAD	SUKKUR	SD	4340703623203	ALLAH BUX	ALLAH BUX VILLA	LCY	14157100050401	PLS				PKR				82.11		22-Oct-2008	
182173	1415	NASIRABAD	SUKKUR	SD	4320716275543	PEER BUX	PEER BUX VILLA	LCY	14157100050601	PLS				PKR				293.58		20-Oct-2008	
182174	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130420988973	MR MOHAKUM UDDIN QAMAR ILIM UDDIN	MR MOHAKUM UDDIN QAMAR IL	LCY	14840000289801	PLS				PKR				837.24		10-Nov-2008	
182175	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	60147011045	MR MUHAMMAD MANSOOR S/O A RAHIM	MR MUHAMMAD MANSOOR S/O	LCY	14840002068501	PLS				PKR				858.64		27-Nov-2008	
182176	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3720162381689	MR MUHAMMAD HASNATS/O M. IQBAL	MR MUHAMMAD HASNATS/O M.	LCY	14840003217901	PLS				PKR				2,049.37		11-Nov-2008	
182177	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3740511953041	ASIF FAROOQ S/OM. FAROOQ YOUSIF	ASIF FAROOQ S/OM. FAROOQ Y	LCY	14840003274701	PLS				PKR				15.62		22-Nov-2008	
182178	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510462443777	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ	LCY	14840003554801	PLS				PKR				1,425.04		10-Oct-2008	
182179	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4230109389871	ZAHEER AHMED S/O MUHAMMAD ASHRAF	ZAHEER AHMED S/O MUHAMMA	LCY	14840003713201	PLS				PKR				152.29		26-Dec-2008	
182180	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4210108436573	SHAH ZAMAN AMIR KHAN	SHAH ZAMAN AMIR KHAN	LCY	14847900004301	PLS				PKR				845.56		6-Nov-2008	
182181	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130459923287	ADNAN MUSHTAQ	ADNAN MUSHTAQ	LCY	14847900010601	PLS				PKR				308.68		5-Nov-2008	
182182	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MANSOOR AHMED S O JAN MOHAMMAD	MANSOOR AHMED S O JAN MOH	LCY	14950001340001	PLS				PKR				3.99		24-Dec-2008	
182183	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330442684873	ABDUL SATTAR SOOMRO	ABDUL SATTAR SOOMRO	LCY	14950001389601	PLS				PKR				7,434.54		24-Dec-2008	
182184	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330391211519	ALI HASSAN P A	ALI HASSAN P A PU	LCY	14950001523901	PLS				PKR				2.45		24-Dec-2008	
182185	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		CAP RTD KHALID SAJJAD	CAP RTD KHALID SAJJAD	LCY	14950001743401	PLS				PKR				11.18		24-Dec-2008	
182186	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		LAJPAT S O CHAKHI	LAJPAT S O CHAKHI BL	LCY	14950002567801	PLS				PKR				1,227.22		5-Dec-2008	
182187	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130614797627	NAJAMUDDIN S O MOHAMMAD ESSA	NAJAMUDDIN S O MOHAMMAD I	LCY	14950002569401	PLS				PKR				402.85		28-Oct-2008	
182188	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MAHBOOB ALI S O MIR MOHAMMAD	1AHBOOB ALI S O MIR MOHAMM	LCY	14950002603201	PLS				PKR				16.00		24-Dec-2008	
182189	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		FATEH MOHAMMAD BHUTTO	FATEH MOHAMMAD BHUTTO	LCY	14950003606901	PLS				PKR				5.20		24-Dec-2008	
182190	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520515929087	ABDUL QAYOOM S O QADIRDAD	ABDUL QAYOOM S O QADIRDAD	LCY	14950003990001	PLS				PKR				719.07		17-Oct-2008	
182191	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		FLT LT YOUSUF JAMAL S O A RASHEED	FLT LT YOUSUF JAMAL S O A RA	LCY	14950004058301	PLS				PKR				87.43		24-Dec-2008	
182192	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MR MOHD SHAHBAN	MR MOHD SHAHBAN	LCY	14950004324601	PLS				PKR				7.46		24-Dec-2008	
182193	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		GHULAM RASOOL S O GHOUS BUX	GHULAM RASOOL S O GHOUS BL	LCY	14950004357701	PLS				PKR				3.79		24-Dec-2008	
182194	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550438462653	GHULAM ABAS S O GHULAM MUSTAFA	GHULAM ABAS S O GHULAM MU	LCY	14950004759201	PLS				PKR				2.73		24-Dec-2008	
182195	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		FLT LT MAQSOD AHMED S O FATEH ALI	FLT LT MAQSOD AHMED S O FA	LCY	14950004771801	PLS				PKR				5.48		24-Dec-2008	
182196	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ASGHAR ALI S O FAIZ MUHAMMAD	ASGHAR ALI S O FAIZ MUHAMM	LCY	14950004777701	PLS				PKR				253.02		24-Dec-2008	
182197	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		FEROZUDDIN S O SHAMASUDDIN	FEROZUDDIN S O SHAMASUDD	LCY	14950004854901	PLS				PKR				8.14		24-Dec-2008	
182198	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		BAHADUR HUSSAIN S O GHOUS BUX	BAHADUR HUSSAIN S O GHOUS	LCY	14950004945901	PLS				PKR				5.88		24-Dec-2008	
182199	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ALI ASGHAR ARAIN	ALI ASGHAR ARAIN G	LCY	14950005221901	PLS				PKR				3.12		24-Dec-2008	
182200	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ANWAR ALI CHANNA	ANWAR ALI CHANNA	LCY	14950005235701	PLS				PKR				9.39		24-Dec-2008	
182201	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		LUTUFULLAH M SOOMRO	LUTUFULLAH M SOOMRO	LCY	14950005305801	PLS				PKR				2.34		24-Dec-2008	
182202	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SYED NUSRAT HUSSAIN ZAIDI	SYED NUSRAT HUSSAIN ZAIDI	LCY	14950005315301	PLS				PKR				2.39		24-Dec-2008	
182203	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ALI MUHAMMAD S O MUHD PANJAL	ALI MUHAMMAD S O MUHD PAN	LCY	14950005411801	PLS				PKR				4.14		24-Dec-2008	
182204	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		GUL HASSAN S O HABIBULLAH	GUL HASSAN S O HABIBULLAH	LCY	14950005854301	PLS				PKR				149.32		24-Dec-2008	
182205	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		NIAZ HUSSAIN S O ALLAH BUX	NIAZ HUSSAIN S O ALLAH BUX	LCY	14950005858601	PLS				PKR				2.41		24-Dec-2008	
182206	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MAJOR NASIR MAQSOOD S O M YAQUB	MAJOR NASIR MAQSOOD S O M	LCY	14950005904301	PLS				PKR				8.41		24-Dec-2008	
182207	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MAJOR KHALID S O SHAFIQ UR REHMAN	MAJOR KHALID S O SHAFIQ UR	LCY	14950005942901	PLS				PKR				16.30		24-Dec-2008	
182208	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		RANA MUHD SABIR S O SHABDIN	RANA MUHD SABIR S O SHABDI	LCY	14950005960301	PLS				PKR				2.28		24-Dec-2008	
182209	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		FLT LT SABIR HUSSAIN S O M HANIF	FLT LT SABIR HUSSAIN S O M H	LCY	14950005979201	PLS				PKR				4.06		24-Dec-2008	
182210	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		DR ALLAH RAKHIO BUTT	DR ALLAH RAKHIO BUTT	LCY	14950006001801	PLS				PKR				0.84		24-Dec-2008	
182211	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		FLT LT MUHD ASIM S O MUHD SAEED	FLT LT MUHD ASIM S O MUHD S	LCY	14950006026601	PLS				PKR				3.96		24-Dec-2008	
182212	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		JANAT KHATOON W O IMDAD SHAH	JANAT KHATOON W O IMDAD SH	LCY	14950006168501	PLS				PKR				2.99		24-Dec-2008	
182213	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1720163299223	COMMONDANT SHAHBAZ RANGERS SUKKUR	COMMONDANT SHAHBAZ RANG	LCY	14950006240601	PLS				PKR				6,023.22		24-Dec-2008	
182214	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1730112962547	MAJORMUHD IHSAN S O MUHD A SALAM	MAJORMUHD IHSAN S O MUHD	LCY	14950006272901	PLS				PKR				1.93		24-Dec-2008	
182215	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MOULA BUX S O MUHAMMAD MURAD	MOULA BUX S O MUHAMMAD MU	LCY	14950006281601	PLS				PKR				2.14		24-Dec-2008	
182216	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MAJ ISRAR AHMED S O MOHD YOOSUF	MAJ ISRAR AHMED S O MOHD Y	LCY	14950006407601	PLS				PKR				2.53		24-Dec-2008	
182217	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUKHTIAR HUSSAIN S O ILLAHIBUX	MUKHTIAR HUSSAIN S O ILLAHI	LCY	14950006425001	PLS				PKR				1,146.38		24-Dec-2008	
182218	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ABDUL KARIM S O WAZIR ALI	ABDUL KARIM S O WAZIR ALI	LCY	14950006443501	PLS				PKR				1.29		24-Dec-2008	
182219	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHAMMAD SHOAIB S O MUHD GHIAS	MUHAMMAD SHOAIB S O MUHD	LCY	14950006625501	PLS				PKR				16.17		24-Dec-2008	
182220	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUZAMIL HUSSAIN S O SHARAFAT	MUZAMIL HUSSAIN S O SHARAF	LCY	14950006626301	PLS				PKR				138.67		24-Dec-2008	
182221	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550408111425	NIAZ ALI S O LUNG KHAN KHOSO	NIAZ ALI S O LUNG KHAN KHOS	LCY	14950006932801	PLS				PKR				1.75		24-Dec-2008	
182222	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3740513908757	FLT LT MUHD SHOAIB S O M AKHTAR	FLT LT MUHD SHOAIB S O M AK	LCY	14950006956101	PLS				PKR				2.28		24-Dec-2008	
182223	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411488369	MR ALI SHER S O MUHAMMAD HASSAN	MR ALI SHER S O MUHAMMAD H	LCY	14950007135901	PLS				PKR				3,259.73		5-Dec-2008	
182224	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550130884351	MUHAMMAD QASIM BHATTI	MUHAMMAD QASIM BHATTI	LCY	14950007538201	PLS				PKR				1.11		24-Dec-2008	
182225	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHAMMAD ESSA S O ABDUL GHANI	MUHAMMAD ESSA S O ABDUL G	LCY	14950007723001	PLS				PKR				151.35		24-Dec-2008	
182226	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ABDUL RAHIM S O HUSSAIN BUX	ABDUL RAHIM S O HUSSAIN BU	LCY	14950007837601	PLS				PKR				5.27		24-Dec-2008	
182227	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SHOUKAT ALI S O MUHD HANIF	SHOUKAT ALI S O MUHD HANIF	LCY	14950007908501	PLS				PKR				1.68		24-Dec-2008	
182228	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ABDUL QADIR S O AGHA A.MAJEED	ABDUL QADIR S O AGHA A.MAJ	LCY	14950007929401	PLS				PKR				6.82		24-Dec-2008	
182229	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550208133472	ZAHIDA PARVEEN W O GH SHABIR	ZAHIDA PARVEEN W O GH SHAB	LCY	14950008010401	PLS				PKR				762.70		24-Dec-2008	
182230	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520308182487	SAHIB DINO	SAHIB DINO VILL	LCY	14950008122301	PLS				PKR				13,244.32		24-Dec-2008	
182231	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		COMMUNITY ORGANIZATION HIKRAIN	COMMUNITY ORGANIZATION HI	LCY	14950008153801	PLS				PKR				6.48		24-Dec-2008	
182232	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550492831515	FAIZ MOHAMMAD SOOMRO	FAIZ MOHAMMAD SOOMRO	LCY	14950008244801	PLS				PKR				9,903.31		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182233	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	42401561055551	MUHAMMAD ADNAN ANSARI S O AZAD SALE	MUHAMMAD ADNAN ANSARI S O	LCY	14950008595501	PLS				PKR				239.59		24-Dec-2008	
182234	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550289175227	GULZAR AHMED S O MUHAMMED BACHAL P	GULZAR AHMED S O MUHAMME	LCY	14950008978801	PLS				PKR				1.56		24-Dec-2008	
182235	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4510216275195	SHOUKAT ALI S O ROSHAN ALI MALIK	SHOUKAT ALI S O ROSHAN ALI	LCY	14950009238201	PLS				PKR				15.12		13-Dec-2008	
182236	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410991234	KULSOOM AGHA D O AGHA SAEED MUHAMMA	KULSOOM AGHA D O AGHA SAE	LCY	14950009406101	PLS				PKR				39,368.96		13-Nov-2008	
182237	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	455011496109	MR MUHAMMAD BILAL S O ABDUL RAZZAQU	MR MUHAMMAD BILAL S O ABD	LCY	14950009507701	PLS				PKR				6.07		24-Dec-2008	
182238	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411007417	MR IRSHAD ALI S O KHUDA BUX	MR IRSHAD ALI S O KHUDA BUX	LCY	14950009542801	PLS				PKR				0.33		3-Dec-2008	
182239	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330362308385	MUHSIN ALI S O IQBAL AHMED SOOMRO	MUHSIN ALI S O IQBAL AHMED S	LCY	14950009567001	PLS				PKR				393.80		29-Dec-2008	
182240	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520206763239	MAHKUM UDDIN ABBASI S O MUHAMMAD PA	MAHKUM UDDIN ABBASI S O MU	LCY	14950009691401	PLS				PKR				3.54		24-Dec-2008	
182241	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MR MUHAMMAD JAWED RAJPUT S O M ISMA	MR MUHAMMAD JAWED RAJPU	LCY	14950009907601	PLS				PKR				583.28		27-Nov-2008	
182242	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		GHULAM SARWER S O ABDUL KARIM P AC	GHULAM SARWER S O ABDUL K	LCY	14950009947801	PLS				PKR				2,430.36		24-Dec-2008	
182243	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ALI MUHAMMAD KHAN S O WALI MUHAMMAD	ALI MUHAMMAD KHAN S O WAL	LCY	14950009980201	PLS				PKR				227.80		24-Nov-2008	
182244	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3460157484897	MUHAMMAD AFZAL S O M.SADIK P AC	MUHAMMAD AFZAL S O M.SADI	LCY	14950009986101	PLS				PKR				4.42		24-Dec-2008	
182245	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1420248412835	MR NOOR MUHAMMAD GUL S O ILM DIN	MR NOOR MUHAMMAD GUL S O	LCY	14950010058101	PLS				PKR				0.28		12-Nov-2008	
182246	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3310006008197	F LT MR.MUHAMMAD RAMZAN S O A.RASHI	F LT MR.MUHAMMAD RAMZAN S	LCY	14950010163301	PLS				PKR				12.37		24-Dec-2008	
182247	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410957526	ABDUL RAB MEMON M DR.KULSOOM G .	ABDUL RAB MEMON M DR.KUL	LCY	14950010183401	PLS				PKR				1,020.01		24-Dec-2008	
182248	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550401093081	QAMARUDDIN ABBASI S O M.BUX ABBASI.	QAMARUDDIN ABBASI S O M.BU	LCY	14950010225501	PLS				PKR				0.35		24-Dec-2008	
182249	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550451818119	MOHAMMAD ANWAR S O MOHAMMAD NAWAZ	MOHAMMAD ANWAR S O MOHA	LCY	14950010232601	PLS				PKR				361.40		17-Dec-2008	
182250	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHAMMAD IRSHAD ARAIN S O INAYATULL	MUHAMMAD IRSHAD ARAIN S O	LCY	14950010275201	PLS				PKR				289.26		24-Dec-2008	
182251	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3320211702153	KHALID JAVED S OABDUL MALIK	KHALID JAVED S OABDUL MALI	LCY	14950010314901	PLS				PKR				8.05		24-Dec-2008	
182252	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550495103409	MUKHTIAR AHMED S O ALI GOHAR SOOMRO	MUKHTIAR AHMED S O ALI GOH	LCY	14950010348801	PLS				PKR				297.96		4-Nov-2008	
182253	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550208545337	AIJAZ ALI ABBASI S O MUHD SULEMAN	AIJAZ ALI ABBASI S O MUHD SU	LCY	14950010404001	PLS				PKR				5.84		24-Dec-2008	
182254	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4310395411597	ASGHAR ALI S O ALI AKBAR PATHAN	ASGHAR ALI S O ALI AKBAR PA	LCY	14950010415401	PLS				PKR				7,536.04		24-Dec-2008	
182255	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		JAHANGIR KHAN MAHAR S O DHANI BUX	JAHANGIR KHAN MAHAR S O DH	LCY	14950010426801	PLS				PKR				365.35		18-Nov-2008	
182256	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550418847586	NIHALAN KHATOON W O RASOOL BUX	NIHALAN KHATOON W O RASOO	LCY	14950010462701	PLS				PKR				897.66		27-Nov-2008	
182257	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4502415473691	MR ABDUL KHALIQ S O BAKHSHAN	MR ABDUL KHALIQ S O BAKHSH	LCY	14950010509901	PLS				PKR				6.44		24-Dec-2008	
182258	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410752307	MR GHULAM HYDER S O MUHAMMAD AHMED	MR GHULAM HYDER S O MUHAM	LCY	14950010533601	PLS				PKR				73.86		15-Dec-2008	
182259	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550208314911	MR MUHAMMAD AFZAL S O MUHAMMAD SUB	MR MUHAMMAD AFZAL S O MU	LCY	14950010536001	PLS				PKR				152.34		13-Dec-2008	
182260	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220106334641	PARVAIZ ALI SHAIKH S O SIBGHATULLAH	PARVAIZ ALI SHAIKH S O SIBGH	LCY	14950010553701	PLS				PKR				255.47		24-Dec-2008	
182261	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411096423	SHAHMOR SOLANGI S O ALLAH WARAYO	SHAHMOR SOLANGI S O ALLAH	LCY	14950010702601	PLS				PKR				8.96		24-Dec-2008	
182262	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411457441	SHAHID HUSSAIN CHACHAR S O M RAFIQU	SHAHID HUSSAIN CHACHAR S O	LCY	14950010704201	PLS				PKR				1,020.43		24-Dec-2008	
182263	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220103359373	RAJ MUHAMMAD S O GHULAM MUHAMMAD	RAJ MUHAMMAD S O GHULAM M	LCY	14950010706901	PLS				PKR				8.39		24-Dec-2008	
182264	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550150024215	MUHAMMAD SACHAL S O M MALOOK	MUHAMMAD SACHAL S O M MA	LCY	14950010708501	PLS				PKR				754.44		24-Dec-2008	
182265	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520335272393	IRFAN AHMED S O ABDUL SATTAR	IRFAN AHMED S O ABDUL SATT	LCY	14950010875601	PLS				PKR				0.33		6-Dec-2008	
182266	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4510477468597	SHANKAR LAL S O PARSU RAM	SHANKAR LAL S O PARSU RAM	LCY	14950010882701	PLS				PKR				1,191.56		24-Dec-2008	
182267	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550469255273	SHABBIR ASHMED BHAYO S O DARYA KHAN	SHABBIR ASHMED BHAYO S O D	LCY	14950010895701	PLS				PKR				2.83		24-Dec-2008	
182268	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411371139	ASHFAQUE AHMED S O M.ISHAQUE MEMON	ASHFAQUE AHMED S O M.ISHAQ	LCY	14950010997001	PLS				PKR				1,357.39		20-Oct-2008	
182269	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550403255610	MUHAMMAD HASSAN ANSARI S O M ASHRAF	MUHAMMAD HASSAN ANSARI S	LCY	14950011032601	PLS				PKR				0.35		24-Dec-2008	
182270	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411415773	SAGHIR AHMED SOOMRO S O ALLAH WARAA	SAGHIR AHMED SOOMRO S O AL	LCY	14950011034201	PLS				PKR				5.99		24-Dec-2008	
182271	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	35201147461 67	NAEEM AHMED S O M.RAFIQU	NAEEM AHMED S O M.RAFIQU	LCY	14950011061401	PLS				PKR				3.57		24-Dec-2008	
182272	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411510593	MUHAMMAD SHAMIM KHAN S O M SAEED	MUHAMMAD SHAMIM KHAN S O	LCY	14950011142901	PLS				PKR				0.14		24-Dec-2008	
182273	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4510287123747	ALLAH RAKHIO GHOTO S O M RAMZAN	ALLAH RAKHIO GHOTO S O M R	LCY	14950011152401	PLS				PKR				1,000.29		22-Dec-2008	
182274	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550449377440	SAMINA D O SAMOIL JHON	SAMINA D O SAMOIL JHON	LCY	14950011183901	PLS				PKR				10.18		24-Dec-2008	
182275	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520344157055	GHULAM MUSTAFA ABRO S O GH RASOOL	GHULAM MUSTAFA ABRO S O G	LCY	14950011293101	PLS				PKR				0.23		16-Dec-2008	
182276	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550458486677	AIJAZ AHMED SOOMRO S O ABDULLAH	AIJAZ AHMED SOOMRO S O ABD	LCY	14950011295801	PLS				PKR				1,646.27		24-Dec-2008	
182277	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550459054392	ROZINA KANWAL W O SHAFQATULLAH	ROZINA KANWAL W O SHAFQAT	LCY	14950011328101	PLS				PKR				3.99		24-Dec-2008	
182278	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4250179498101	ABDUL QADIR S O M.JAFFAR JAMALI	ABDUL QADIR S O M.JAFFAR JA	LCY	14950011513301	PLS				PKR				11.84		24-Dec-2008	
182279	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550108840313	AMAR LAL S O DHARAM DAS	AMAR LAL S O DHARAM DAS	LCY	14950011658301	PLS				PKR				42.68		22-Oct-2008	
182280	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3540183437601	COL R MEHMOOD TARIQ S O CH ALI ASG	COL R MEHMOOD TARIQ S O C	LCY	14950011675601	PLS				PKR				5.21		24-Dec-2008	
182281	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	6110119589645	GHULAM AKBER SOHA S O ALI MUHAMMED	GHULAM AKBER SOHA S O ALI M	LCY	14950011775301	PLS				PKR				2.29		24-Dec-2008	
182282	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550436263092	PERANI W O MATTO KHAN MANGI P AC	PERANI W O MATTO KHAN MAN	LCY	14950011786701	PLS				PKR				2.23		24-Dec-2008	
182283	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3840234770401	MUHAMMAD MASOOD S O DOST MUHAMMAD	MUHAMMAD MASOOD S O DOS	LCY	14950011817401	PLS				PKR				0.35		24-Dec-2008	
182284	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1310308314679	QAISER KHAN S O PERVEZ KHAN	QAISER KHAN S O PERVEZ KHA	LCY	14950011820201	PLS				PKR				0.35		24-Dec-2008	
182285	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3740115037225	MASOOD IQBAL S O MEHMOOD IQBAL	MASOOD IQBAL S O MEHMOOD	LCY	14950011833201	PLS				PKR				1.31		24-Dec-2008	
182286	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330388282553	ALLAH DINO S O ABDUL SATTAR BHAYO	ALLAH DINO S O ABDUL SATTAR	LCY	14950011835901	PLS				PKR				4.43		24-Dec-2008	
182287	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1430120371567	MAJID KHAN S O BAKHTIAR GUL AFRIDI	MAJID KHAN S O BAKHTIAR GUL	LCY	14950011897801	PLS				PKR				8.39		24-Dec-2008	
182288	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410942483	ZAHID KHAN S O KHALIL AHMED KHAN	ZAHID KHAN S O KHALIL AHMED	LCY	14950011898601	PLS				PKR				29.11		11-Dec-2008	
182289	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550456150416	BHANAN W O GHULAM MUHAMMED PA C	BHANAN W O GHULAM MUHAMM	LCY	14950011919801	PLS				PKR				346.21		2-Dec-2008	
182290	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550444427209	AQEEL AHMED ABBASI S O ILLAHI BAKHS	AQEEL AHMED ABBASI S O ILLA	LCY	14950011934801	PLS				PKR				8.53		24-Dec-2008	
182291	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4530230568235	GHULAM HUSSAIN DAHRI S O ROSAHN ALI	GHULAM HUSSAIN DAHRI S O R	LCY	14950011938001	PLS				PKR				0.03		13-Dec-2008	
182292	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550428927233	GHULAM NABI CHANNA S O ABDUL RAHEEM	GHULAM NABI CHANNA S O ABD	LCY	14950011941901	PLS				PKR				12.25		24-Dec-2008	
182293	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3720314274971	ANWAZISH HUSSAIN S O KARAM HUSSAIN	ANWAZISH HUSSAIN S O KARAM	LCY	14950011949401	PLS				PKR				13.15		24-Dec-2008	
182294	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3610362930427	SHAFIQ-UR-REHMAN S O MUHAMMAD HAYAT	SHAFIQ-UR-REHMAN S O MUHA	LCY	14950011969501	PLS				PKR				1.80		24-Dec-2008	
182295	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411420283	MUHAMMED ALI S O MAKHNO KHOSO P AC	MUHAMMED ALI S O MAKHNO K	LCY	14950011995901	PLS				PKR				1.11		24-Dec-2008	
182296	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550476789443	AMEER ALI MEERBAHAR S O WALI DINO P	AMEER ALI MEERBAHAR S O WA	LCY	14950011996701	PLS				PKR				7.28		24-Dec-2008	
182297	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4230109009779	NASEER AHMED S O MUHAMMED IBRAHIM	NASEER AHMED S O MUHAMME	LCY	14950011998301	PLS				PKR				5.39		24-Dec-2008	
182298	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4320394781223	BILAL RASOOL S O M QASIM BUGHIO	BILAL RASOOL S O M QASIM BU	LCY	14950012028401	PLS				PKR				0.01		24-Dec-2008	
182299	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330468744457	AIJAZ ALI S O SHAH NAWAZ	AIJAZ ALI S O SHAH NAWAZ	LCY	14950012059901	PLS				PKR				24.13		25-Nov-2008	
182300	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550427942649	SHAHJEHAN QURESHI S O MUHAMMAD HAYA	SHAHJEHAN QURESHI S O MUH	LCY	14950012116901	PLS				PKR				1.42		24-Dec-2008	
182301	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411367141	GHULAM SARWAR S O ZAWAR BUXN	GHULAM SARWAR S O ZAWAR B	LCY	14950012171101	PLS				PKR				1.17		24-Dec-2008	
182302	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550441569657	GHULAM HUSSAIN S O JAMAL UDIN MAHER	GHULAM HUSSAIN S O JAMAL U	LCY	14950012290101	PLS				PKR				641.45		2-Dec-2008	
182303	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330306013131	MUHAMMAD ACHER CHOHAN S O ALLAH BUX	MUHAMMAD ACHER CHOHAN S	LCY	14950012393301	PLS				PKR				0.35		24-Dec-2008	
182304	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550496712835	GHULAM MUSTAFA S O MUHAMMAD SADIQUE	GHULAM MUSTAFA S O MUHAM	LCY	14950012418801	PLS				PKR				1.74		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182305	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520838542027	MIR MUSHTAQ ALI S O SHADAD KHAN TAL	MIR MUSHTAQ ALI S O SHADAD	LCY	14950012430301	PLS				PKR				0.35		24-Dec-2008	
182306	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520340897737	ARSHAD AHMED SIAL S O A MAJID	ARSHAD AHMED SIAL S O A MA	LCY	14950012460301	PLS				PKR				0.35		24-Dec-2008	
182307	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520380135175	IRSHAD ALI ABBASI S O ALI NAWAZ	IRSHAD ALI ABBASI S O ALI NAV	LCY	14950012475601	PLS				PKR				16.42		24-Dec-2008	
182308	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520308227479	GHULAM MUSTAFA PHULPOTA	GHULAM MUSTAFA PHULPOTA	LCY	14950012556001	PLS				PKR				0.34		24-Dec-2008	
182309	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4530113695221	NADEEM ILYAS	NADEEM ILYAS NA	LCY	14950012567401	PLS				PKR				55.94		10-Oct-2008	
182310	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1310108632043	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR	LCY	14950012577201	PLS				PKR				5.34		24-Dec-2008	
182311	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4120376456295	HAZOOR BUX	HAZOOR BUX VIL	LCY	14950012639101	PLS				PKR				5.12		24-Dec-2008	
182312	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520354718183	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	14950012666301	PLS				PKR				219.37		15-Dec-2008	
182313	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330352023501	WAZIR ALI	WAZIR ALI VILLA	LCY	14950012743501	PLS				PKR				147.10		18-Nov-2008	
182314	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550412420645	MUHAMMAD ANWAR LAKHO	MUHAMMAD ANWAR LAKHO	LCY	14950012792401	PLS				PKR				5.60		24-Dec-2008	
182315	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	8110282384031	TARIQ MAHMOOD	TARIQ MAHMOOD A	LCY	14950012903801	PLS				PKR				129.78		10-Nov-2008	
182316	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550483943313	HAFEEZULLAH	HAFEEZULLAH AS	LCY	14950012921201	PLS				PKR				3.11		24-Dec-2008	
182317	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130690357741	MUHAMMAD BACHAL LAGHARI	MUHAMMAD BACHAL LAGHARI	LCY	14950012923901	PLS				PKR				1,167.66		20-Oct-2008	
182318	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550448667951	MR GHULAM AKBAR SHAH	MR GHULAM AKBAR SHAH	LCY	14950012959401	PLS				PKR				6.46		24-Dec-2008	
182319	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411135965	SYED SHAKIR ALI	SYED SHAKIR ALI HO	LCY	14950012995301	PLS				PKR				10.24		5-Dec-2008	
182320	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220142042467	MUHAMMAD SALEH SAHITO	MUHAMMAD SALEH SAHITO	LCY	14950013052601	PLS				PKR				5.00		24-Dec-2008	
182321	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4310279447987	AHMED ALI	AHMED ALI MOHA	LCY	14950013066401	PLS				PKR				1.08		24-Dec-2008	
182322	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410309313	AZIZ AHMED	AZIZ AHMED QUA	LCY	14950013150701	PLS				PKR				147.33		24-Dec-2008	
182323	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550410753887	MUHAMMAD MAQBOOL	MUHAMMAD MAQBOOL	LCY	14950013163701	PLS				PKR				5.32		24-Dec-2008	
182324	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3450215821895	ABID HUSSAIN	ABID HUSSAIN MA	LCY	14950013168801	PLS				PKR				54.03		5-Nov-2008	
182325	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520338042205	ALI AHMED	ALI AHMED PO W	LCY	14950013188901	PLS				PKR				332.01		5-Dec-2008	
182326	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520373001357	SHAHBAZ ALI	SHAHBAZ ALI MUH	LCY	14950013190901	PLS				PKR				2.18		24-Dec-2008	
182327	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550405633134	SHAHNAZ	SHAHNAZ QUAR	LCY	14950013194101	PLS				PKR				3.07		24-Dec-2008	
182328	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411464801	ADNAN AHMED	ADNAN AHMED HO	LCY	14950013208201	PLS				PKR				0.85		24-Dec-2008	
182329	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3330323848171	ATTA UR REHMAN	ATTA UR REHMAN G	LCY	14950013239701	PLS				PKR				0.21		8-Nov-2008	
182330	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3520226051114	REHANA IBRAR	REHANA IBRAR 45	LCY	14950013325601	PLS				PKR				219.97		23-Oct-2008	
182331	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130505535217	ABDUL AZIZ	ABDUL AZIZ SNR	LCY	14950013342201	PLS				PKR				22.89		29-Dec-2008	
182332	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520865564516	RAHAT MUSTAFA	RAHAT MUSTAFA M	LCY	14950013430801	PLS				PKR				0.19		31-Oct-2008	
182333	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130315019223	HAKIM ALI	HAKIM ALI HOUS	LCY	14950013434001	PLS				PKR				0.36		24-Dec-2008	
182334	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	6110166786047	MUHAMMAD IJAZ	MUHAMMAD IJAZ H	LCY	14950013483801	PLS				PKR				0.35		24-Dec-2008	
182335	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550484037187	BALASH	BALASH VILLAG	LCY	14950013521801	PLS				PKR				207.42		24-Dec-2008	
182336	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130468288025	KHUDA BUX DEPAR	KHUDA BUX DEPAR	LCY	14950013551401	PLS				PKR				0.19		8-Nov-2008	
182337	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550466487123	KORO	KORO MERAN	LCY	14950013557301	PLS				PKR				3.91		24-Dec-2008	
182338	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550424204231	FAZAL MUHAMMAD	FAZAL MUHAMMAD	LCY	14950013604901	PLS				PKR				16.00		24-Dec-2008	
182339	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3320292369645	GHULAM YASIN	GHULAM YASIN HO	LCY	14950013687701	PLS				PKR				204.99		24-Dec-2008	
182340	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520499680291	GHULAM QASIM JATOI	GHULAM QASIM JATOI	LCY	14950013706201	PLS				PKR				242.52		16-Dec-2008	
182341	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130403624625	RAHIM BUX BROHI	RAHIM BUX BROHI H	LCY	14950013713301	PLS				PKR				91.33		6-Dec-2008	
182342	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4559445826117	AFTAB HUSSAIN S O JAMALUDDIN	AFTAB HUSSAIN S O JAMALUDD	LCY	14950027430201	PLS				PKR				6,950.76		6-Oct-2008	
182343	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SHAMAL	SHAMAL GOTH	LCY	14950031910701	PLS				PKR				863.68		13-Oct-2008	
182344	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		JAWED AHMED	JAWED AHMED XE	LCY	14950034455701	PLS				PKR				8.10		24-Dec-2008	
182345	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		WAHDAT ALI	WAHDAT ALI CHI	LCY	14950035284501	PLS				PKR				13.47		24-Dec-2008	
182346	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330434598217	MOULA BUX S O ALLAH YAR	MOULA BUX S/O ALLAH YAR PA	LCY	14950035714301	PLS				PKR				3,817.74		24-Dec-2008	
182347	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		KHALID HUSSAIN	KHALID HUSSAIN W	LCY	14950035761601	PLS				PKR				3.68		24-Dec-2008	
182348	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		KHALID BHATTI	KHALID BHATTI BH	LCY	14950036741101	PLS				PKR				4.19		24-Dec-2008	
182349	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550406861983	NISAR AHMED	NISAR AHMED Q N	LCY	14950036752301	PLS				PKR				2.18		24-Dec-2008	
182350	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHD UMER FAROOQE S O M HANIF	MUHD UMER FAROOQE S O M H	LCY	14950037195001	PLS				PKR				2.45		24-Dec-2008	
182351	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUREED ALI S O LATE GHULAM ALI	MUREED ALI S O LATE GHULAM	LCY	14950037306401	PLS				PKR				480.78		24-Dec-2008	
182352	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ABDUL QAYOOM S O ALI SHER SOOMRO	ABDUL QAYOOM S O ALI SHER S	LCY	14950037452601	PLS				PKR				1.99		24-Dec-2008	
182353	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550428763068	AFROZE UNISSA W O SAFULLAH	AFROZE UNISSA W O SAFULLAH	LCY	14950037808701	PLS				PKR				0.03		24-Dec-2008	
182354	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MR ALI GOHAR	MR ALI GOHAR HO	LCY	14950037935601	PLS				PKR				4,335.55		24-Dec-2008	
182355	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550208588975	MOULA BUX	MOULA BUX VILL	LCY	14950038053101	PLS				PKR				2,218.54		24-Dec-2008	
182356	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ANWAR BEGUM	ANWAR BEGUM Q	LCY	14950038186801	PLS				PKR				6.46		24-Dec-2008	
182357	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		RAHIM BUX	RAHIM BUX NEW	LCY	14950038206101	PLS				PKR				5.46		24-Dec-2008	
182358	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MOHAMMAD IDRIS	MOHAMMAD IDRIS I	LCY	14950038213201	PLS				PKR				7.22		24-Dec-2008	
182359	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		YAQOOB ALI	YAQOOB ALI VILL	LCY	14950038233301	PLS				PKR				5.69		24-Dec-2008	
182360	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		RAHIM BUX	RAHIM BUX D-52	LCY	14950038380301	PLS				PKR				1.70		24-Dec-2008	
182361	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MOHAMMAD DAWOOD	MOHAMMAD DAWOOD	LCY	14950040111901	PLS				PKR				496.58		24-Dec-2008	
182362	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SHAH MURAD	SHAH MURAD CA	LCY	14950040790801	PLS				PKR				11.04		24-Dec-2008	
182363	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUMTAZ ALI S O IDRESS	MUMTAZ ALI S O IDRESS	LCY	14950041181101	PLS				PKR				4.64		24-Dec-2008	
182364	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550450458577	KARIM BUX	KARIM BUX AIRP	LCY	14950041272101	PLS				PKR				275.05		30-Oct-2008	
182365	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		CAPTAN IFTIKHAR HUSSAIN	CAPTAN IFTIKHAR HUSSAIN	LCY	14950041358701	PLS				PKR				55.81		24-Dec-2008	
182366	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		YAR MOHAMMAD	YAR MOHAMMAD S	LCY	14950041389101	PLS				PKR				301.71		12-Dec-2008	
182367	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	14950041606501	PLS				PKR				3.10		24-Dec-2008	
182368	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		LATIF DINO S O JAN MOHD LAKHAN	LATIF DINO S O JAN MOHD LAK	LCY	14950041609501	PLS				PKR				43.23		22-Dec-2008	
182369	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		KHUSHI MOHAMMAD S O SAIN DINO	KHUSHI MOHAMMAD S O SAIN D	LCY	14950041734201	PLS				PKR				166.99		12-Dec-2008	
182370	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		NISAR AHMED S O GHOUS BUX	NISAR AHMED S O GHOUS BUX	LCY	14950041745601	PLS				PKR				96.51		1-Dec-2008	
182371	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MIRZA S O SHER MOHAMMAD	MIRZA S O SHER MOHAMMAD	LCY	14950041794501	PLS				PKR				5.23		24-Dec-2008	
182372	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520390116519	RANJHAN S O MOHD MOOSA	RANJHAN S O MOHD MOOSA	LCY	14950041817301	PLS				PKR				96.97		6-Dec-2008	
182373	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ALI HASSAN S O KANBEER KHAN	ALI HASSAN S O KANBEER KHA	LCY	14950042025901	PLS				PKR				2.94		24-Dec-2008	
182374	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		HAMIDAN W O KHURSHID MASIH	HAMIDAN W O KHURSHID MASIH	LCY	14950042052001	PLS				PKR				3,054.29		24-Dec-2008	
182375	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		ABDUL FATAH S O ABDUL MAJEED	ABDUL FATAH S O ABDUL MAJE	LCY	14950042241101	PLS				PKR				1.03		24-Dec-2008	
182376	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MUSHTAQHUSSAIN S O M YOUNUS	MUSHTAQHUSSAIN S O M YOUN	LCY	14950042301701	PLS				PKR				3.66		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182377	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SEEMA PERVEEN D O A KARIM	SEEMA PERVEEN D O A KARIM	LCY	14950042637401	PLS				PKR				15.11		24-Dec-2008	
182378	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		BABY SAMIA M D O IQBAL G	BABY SAMIA M D O IQBAL G	LCY	14950042681201	PLS				PKR				2.58		24-Dec-2008	
182379	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		QURBAN ALI S O BUX ALI	QURBAN ALI S O BUX ALI	LCY	14950042766001	PLS				PKR				7.67		24-Dec-2008	
182380	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		PRIBH DASS S O DAULAT MAL	PRIBH DASS S O DAULAT MAL	LCY	14950043935401	PLS				PKR				16.72		24-Dec-2008	
182381	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		PIR BUX S O WAFFATI	PIR BUX S O WAFFATI	LCY	14950043939701	PLS				PKR				1.81		24-Dec-2008	
182382	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4310524197491	NASEER AHMED THAHEEM	NASEER AHMED THAHEEM	LCY	14950043944101	PLS				PKR				23,246.87		24-Dec-2008	
182383	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550485174521	NOORUDDIN SHER S O JUMA KHAN	NOORUDDIN SHER S O JUMA KH	LCY	14950043988601	PLS				PKR				6,210.22		24-Dec-2008	
182384	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		SIKANDAR ALI S O GHULAM HYDER	SIKANDAR ALI S O GHULAM HY	LCY	14950044001401	PLS				PKR				110.94		24-Dec-2008	
182385	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550493524921	MR.SHAHBAZ DINO	MUHALLAH ALLAH ABAD COLON	LCY	14957000149101	PLS				PKR				889.27		4-Oct-2008	
182386	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520308200777	MR.NAJEEBULLAH KHAN	MR.NAJEEBULLAH KHAN	LCY	14957000175501	PLS				PKR				46.91		30-Dec-2008	
182387	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550111336147	MR.MUHAMMAD ISLAM P/A	MR.MUHAMMAD ASLAM	LCY	14957900015301	PLS				PKR				0.01		24-Oct-2008	
182388	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550478838409	WAHID BUX	WAHID BUX STR	LCY	14957900111601	PLS				PKR				4,959.59		6-Nov-2008	
182389	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330479175761	RAHEEM BUX KHOSO	RAHEEM BUX KHOSO	LCY	14957900119601	PLS				PKR				66.02		3-Dec-2008	
182390	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330135844530	HAYATAN KHATOON	MST. HAYATAN KHATOON	LCY	14957900131501	PLS				PKR				2,979.94		1-Nov-2008	
182391	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1430120159209	WARIS KHAN	WARIS KHAN 1.MI	LCY	14957900137601	PLS				PKR				79.98		24-Dec-2008	
182392	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550454650284	MRS RAZIA BEGUM	MRS RAZIA BEGUM	LCY	14957900153201	PLS				PKR				90.37		20-Oct-2008	
182393	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550478646701	GHULAM ALI	GHULAM ALI VILL	LCY	14957900154001	PLS				PKR				908.19		21-Oct-2008	
182394	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550455145229	IMAMUDDIN MAHAR	IMAMUDDIN MAHAR	LCY	14957900159101	PLS				PKR				135.86		6-Dec-2008	
182395	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4130454434789	IRFAN GHANI	IRFAN GHANI 1.DI	LCY	14957900166601	PLS				PKR				613.44		20-Nov-2008	
182396	1585	SITA ROAD	SUKKUR	SD	4120301532997	MR AFTAB AHMED	MR AFTAB AHMED D	LCY	15850009715101	PLS				PKR				243.72		13-Dec-2008	
182397	1585	SITA ROAD	SUKKUR	SD	4120386703745	MR AZIZULLAH	MR AZIZULLAH VIL	LCY	15850009748201	PLS				PKR				9.88		30-Dec-2008	
182398	1585	SITA ROAD	SUKKUR	SD	4120370113733	MR NOORUDDIN AHMED	MR NOORUDDIN AHMED	LCY	15850009764001	PLS				PKR				242.90		30-Dec-2008	
182399	1585	SITA ROAD	SUKKUR	SD	4120306629295	MR ALI ASHGAR	MR ALI ASHGAR VIL	LCY	15850009875101	PLS				PKR				172.86		7-Oct-2008	
182400	1585	SITA ROAD	SUKKUR	SD	4120321237326	SANAM SOLANGI	SANAM SOLANGI H	LCY	15850010252801	PLS				PKR				1,030.77		30-Dec-2008	
182401	1585	SITA ROAD	SUKKUR	SD	4120303687995	MUHAMMAD PARYAL QAMBRANI	MUHAMMAD PARYAL QAMBRAN	LCY	15850011314401	PLS				PKR				9.11		30-Dec-2008	
182402	1585	SITA ROAD	SUKKUR	SD	4120346005965	MUNWAR ALI	MUNWAR ALI WA	LCY	15850011479501	PLS				PKR				1,712.10		27-Nov-2008	
182403	1585	SITA ROAD	SUKKUR	SD	4120110284165	BASHIR AHMED	BASHIR AHMED VIL	LCY	15850011504301	PLS				PKR				3,417.58		3-Nov-2008	
182404	1585	SITA ROAD	SUKKUR	SD	4120110259157	MOHD RAMZAN RAJPUT	MOHD RAMZAN RAJPUT	LCY	15850011809601	PLS				PKR				444.60		4-Oct-2008	
182405	1585	SITA ROAD	SUKKUR	SD	4120314025055	NAZAR ALI	NAZAR ALI VILLA	LCY	15850011877801	PLS				PKR				127.45		14-Oct-2008	
182406	1585	SITA ROAD	SUKKUR	SD	4120398878870	PER UMER SHAH LAKYARI PARA T T	PER UMER SHAH LAKYARI PARA	LCY	15850011889501	PLS				PKR				294.98		13-Oct-2008	
182407	1585	SITA ROAD	SUKKUR	SD	4120146664114	FIRDOS PARA DEVELOPMENT COMMITTI	FIRDOS PARA DEVELOPMENT C	LCY	15850011896001	PLS				PKR				291.78		29-Oct-2008	
182408	1587	USTA MUHAMMAD	SUKKUR	BL	4029200138081	MR WAHID BUX S/O DOULAT DASTI	MR WAHID BUX S/O DOULAT DA	LCY	15870001238101	PLS				PKR				4,837.66		24-Dec-2008	
182409	1587	USTA MUHAMMAD	SUKKUR	BL	40542025760	MR ABDUL RASHEED S/O IMAM DAD	MR ABDUL RASHEED S/O IMAM	LCY	15870001901901	PLS				PKR				15.99		24-Dec-2008	
182410	1587	USTA MUHAMMAD	SUKKUR	BL	5340407931167	MR MITHAL SHAH S/O GH SARWAR SHAH	MR MITHAL SHAH S/O GH SARW	LCY	15870002227201	PLS				PKR				45.72		24-Dec-2008	
182411	1587	USTA MUHAMMAD	SUKKUR	BL	5340407925361	MR NAZAR MUHAMMAD S/O SHARSAT	MR NAZAR MUHAMMAD S/O SHA	LCY	15870002321001	PLS				PKR				586.84		24-Dec-2008	
182412	1587	USTA MUHAMMAD	SUKKUR	BL	5340407842825	BABY IQRA M/A	BABY IQRA M/A EID	LCY	15870002360401	PLS				PKR				0.09		24-Dec-2008	
182413	1587	USTA MUHAMMAD	SUKKUR	BL	5330220920341	MR RAZA MOHAMMAD S/O ELLAHI BUX	MR RAZA MOHAMMAD S/O ELL	LCY	15870002577101	PLS				PKR				1.93		24-Dec-2008	
182414	1587	USTA MUHAMMAD	SUKKUR	BL	60780340166	MR KHAIR BUX S/O LAL FAQIR TUNIA	MR KHAIR BUX S/O LAL FAQIR T	LCY	15870002598001	PLS				PKR				2.52		24-Dec-2008	
182415	1587	USTA MUHAMMAD	SUKKUR	BL	5340494257533	RAZI KHAN S/O ALLAH RAKHIO	RAZI KHAN S/O ALLAH RAKHIO	LCY	15870002757501	PLS				PKR				831.56		24-Dec-2008	
182416	1587	USTA MUHAMMAD	SUKKUR	BL	60754026310	JONSAL AHMED S/O GH MUSTAFA	JONSAL AHMED S/O GH MUSTA	LCY	15870002763801	PLS				PKR				11.40		24-Dec-2008	
182417	1587	USTA MUHAMMAD	SUKKUR	BL	5340407830481	MR ALLAH DITTA S/O MEER MUHAMMAD	MR ALLAH DITTA S/O MEER MU	LCY	15870002764601	PLS				PKR				2,656.20		24-Dec-2008	
182418	1587	USTA MUHAMMAD	SUKKUR	BL	4320313551277	MR GHULAM RASOOL S/O SAEED KHAN	MR GHULAM RASOOL S/O SAEE	LCY	15870002795001	PLS				PKR				567.83		24-Dec-2008	
182419	1587	USTA MUHAMMAD	SUKKUR	BL	5340407997381	MR SHOAB NAWAZ S/O MOHAMMAD NAWAZ	MR SHOAB NAWAZ S/O MOHAM	LCY	15870002934401	PLS				PKR				3,726.60		18-Oct-2008	
182420	1587	USTA MUHAMMAD	SUKKUR	BL	5340303160483	ABID HUSSAIN	ABID HUSSAIN S/O	LCY	15870002990401	PLS				PKR				2.39		24-Dec-2008	
182421	1587	USTA MUHAMMAD	SUKKUR	BL	4320332090331	MR HABIB UR RAHMAN BALOCH	MR HABIB UR RAHMAN BALOCH	LCY	15870003018501	PLS				PKR				1.00		24-Dec-2008	
182422	1587	USTA MUHAMMAD	SUKKUR	BL	5320410491313	MUMTAZ JAMALI S/O SHAH MIR	MUMTAZ JAMALI S/O SHAH MIR	LCY	15870003127801	PLS				PKR				5.34		24-Dec-2008	
182423	1587	USTA MUHAMMAD	SUKKUR	BL	5340411081139	MANZOOR AHMAD JAMALI S/O SHAHDOST	MANZOOR AHMAD JAMALI S/O S	LCY	15870003128801	PLS				PKR				6.93		24-Dec-2008	
182424	1587	USTA MUHAMMAD	SUKKUR	BL	534045394591	MR BARKAT ALI	MR BARKAT ALI WA	LCY	15877100007601	PLS				PKR				2,057.55		3-Dec-2008	
182425	1587	USTA MUHAMMAD	SUKKUR	BL	5340498060143	MANZOOR HUSSAIN BUGTI	MANZOOR HUSSAIN BUGTI	LCY	15877100014401	PLS				PKR				793.99		11-Dec-2008	
182426	1587	USTA MUHAMMAD	SUKKUR	BL	5340407909871	SYED WASI SHAH (M) HABIB SHAH (G)	SYED WASI SHAH (M) HABIB SH	LCY	15877100018801	PLS				PKR				17,507.70		8-Mar-2008	
182427	1587	USTA MUHAMMAD	SUKKUR	BL	5340466221942	FAREEDA BIBI	FAREEDA BIBI MO	LCY	15877100041901	PLS				PKR				379.52		11-Dec-2008	
182428	1587	USTA MUHAMMAD	SUKKUR	BL	5340484791489	MR AKHTIAR AHMED PANDRANI	MR AKHTIAR AHMED PANDRAN	LCY	15877100050301	PLS				PKR				1,263.77		30-Dec-2008	
182429	1587	USTA MUHAMMAD	SUKKUR	BL	5340407854215	MR ABDUL MAJEED	MR ABDUL MAJEED	LCY	15877100050501	PLS				PKR				175.34		13-Nov-2008	
182430	1587	USTA MUHAMMAD	SUKKUR	BL	4310224602113	MR. KHUDA BUX BROHI	MR. KHUDA BUX BROHI	LCY	15877100052901	PLS				PKR				171.75		18-Dec-2008	
182431	1648	DERA MURAD JAMALI	SUKKUR	BL	3130322085169	MUHD IQBAL	MR MUHD IQBAL S/O RUBNAWA	LCY	16480000947701	PLS				PKR				2.38		24-Dec-2008	
182432	1648	DERA MURAD JAMALI	SUKKUR	BL	4330480256871	AGHA SHAHER YAR KHAN	AGHA SHAHER YAR KHAN	LCY	16480001454601	PLS				PKR				0.04		24-Dec-2008	
182433	1648	DERA MURAD JAMALI	SUKKUR	BL	5340313612148	MISS SAJIDA REHMAN D/O A REHMAN	MISS SAJIDA REHMAN D/O A RE	LCY	16480001520401	PLS				PKR				888.18		24-Dec-2008	
182434	1648	DERA MURAD JAMALI	SUKKUR	BL	5340218710596	MRS SAKEENA W/O RIAZ AHMED	MRS SAKEENA W/O RIAZ AHME	LCY	16480001533401	PLS				PKR				0.04		24-Dec-2008	
182435	1648	DERA MURAD JAMALI	SUKKUR	BL	5340505125450	MISS NAZ BIBI D/O SHARBAT KHAN	MISS NAZ BIBI D/O SHARBAT KH	LCY	16480001557801	PLS				PKR				8.46		24-Dec-2008	
182436	1648	DERA MURAD JAMALI	SUKKUR	BL	5340261361720	ZEBA SHAHBAZ	ZEBA SHAHBAZ SU	LCY	16480001612201	PLS				PKR				2,520.91		24-Dec-2008	
182437	1648	DERA MURAD JAMALI	SUKKUR	BL	5340218785940	MRS BIBI KHADIJA W/O ABDUL SATTAR	MRS BIBI KHADIJA W/O ABDUL S	LCY	16480001638201	PLS				PKR				26.86		24-Dec-2008	
182438	1648	DERA MURAD JAMALI	SUKKUR	BL	4310202665583	MR SAEED AHMED LASHARI.	MR SAEED AHMED LASHARI.	LCY	16480001647201	PLS				PKR				66.57		27-Oct-2008	
182439	1648	DERA MURAD JAMALI	SUKKUR	BL	5340407960033	MR ABDUL FATEH S/O MOHD BAKASH	MR ABDUL FATEH S/O MOHD BA	LCY	16480001667001	PLS				PKR				0.07		24-Dec-2008	
182440	1648	DERA MURAD JAMALI	SUKKUR	BL	5340356846651	MASROOR HUSSAIN	MASROOR HUSSAIN	LCY	16480001674101	PLS				PKR				4.39		24-Dec-2008	
182441	1648	DERA MURAD JAMALI	SUKKUR	BL	5340407964529	MR DEER ALI S/O PATHAN KHAN	MR DEER ALI S/O PATHAN KHA	LCY	16480001675301	PLS				PKR				0.48		24-Dec-2008	
182442	1648	DERA MURAD JAMALI	SUKKUR	BL	5340253417052	MST NAZEERAN W/O ABDUL GHANI	MST NAZEERAN W/O ABDUL GH	LCY	16480001762701	PLS				PKR				1.93		24-Dec-2008	
182443	1648	DERA MURAD JAMALI	SUKKUR	BL	4550126179459	MR NAZIR AHMED S/O MOHD JUWAN	MR NAZIR AHMED S/O MOHD JU	LCY	16480001815101	PLS				PKR				0.20		24-Dec-2008	
182444	1648	DERA MURAD JAMALI	SUKKUR	BL	60780235833	MISS AMNA BIBI D/O GHULAM MOHD	MISS AMNA BIBI D/O GHULAM M	LCY	16480001827301	PLS				PKR				0.27		24-Dec-2008	
182445	1648	DERA MURAD JAMALI	SUKKUR	BL	60881153010	MRS REHMAT BIBI W/O SULTAN AHMED	MRS REHMAT BIBI W/O SULTAN	LCY	16480001847401	PLS				PKR				805.15		24-Dec-2008	
182446	1648	DERA MURAD JAMALI	SUKKUR	BL	60762001524	MR BAKHSHO URF RAJO S/O ALI BUX	MR BAKHSHO URF RAJO S/O AL	LCY	16480001848201	PLS				PKR				0.40		24-Dec-2008	
182447	1648	DERA MURAD JAMALI	SUKKUR	BL	60889046970	MR HAZAR KHAN S/O MUHD MURAD	MR HAZAR KHAN S/O MUHD MU	LCY	16480001849001	PLS				PKR				0.40		24-Dec-2008	
182448	1648	DERA MURAD JAMALI	SUKKUR	BL	60793271971	MR DAD MUHAMMAD S/O MIR HAZAR	MR DAD MUHAMMAD S/O MIR H	LCY	16480001850201	PLS				PKR				0.40		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182449	1648	DERA MURAD JAMALI	SUKKUR	BL	60761201527	MR AZAD KHAN S/O LAKHOO KHAN	MR AZAD KHAN S/O LAKHOO KH	LCY	16480001851001	PLS				PKR				0.40		24-Dec-2008	
182450	1648	DERA MURAD JAMALI	SUKKUR	BL	60856070407	MR MUHAMMAD AMIN S/O ARBAB ROSHAN	MR MUHAMMAD AMIN S/O ARBA	LCY	16480001852901	PLS				PKR				0.40		24-Dec-2008	
182451	1648	DERA MURAD JAMALI	SUKKUR	BL	60744201570	MR KHAMESO URF SADHO	MR KHAMESO URF SADHO	LCY	16480001855301	PLS				PKR				0.40		24-Dec-2008	
182452	1648	DERA MURAD JAMALI	SUKKUR	BL	60837046968	MR MOHD MURAD S/O ALLAH DAD	MR MOHD MURAD S/O ALLAH D	LCY	16480001856101	PLS				PKR				0.40		24-Dec-2008	
182453	1648	DERA MURAD JAMALI	SUKKUR	BL	60744201526	MR RAZA MOHD M/A	MR RAZA MOHD M/A	LCY	16480001857701	PLS				PKR				0.40		24-Dec-2008	
182454	1648	DERA MURAD JAMALI	SUKKUR	BL	60853084200	MR AKBAR M/A	MR AKBAR M/A GO	LCY	16480001858801	PLS				PKR				0.40		24-Dec-2008	
182455	1648	DERA MURAD JAMALI	SUKKUR	BL	60836049453	MR ALI SHER M/A	MR ALI SHER M/A GO	LCY	16480001859601	PLS				PKR				0.40		24-Dec-2008	
182456	1648	DERA MURAD JAMALI	SUKKUR	BL	60733095275	MR AZIZ S/O AKHTIAR	MR AZIZ S/O AKHTIAR	LCY	16480001860801	PLS				PKR				0.40		24-Dec-2008	
182457	1648	DERA MURAD JAMALI	SUKKUR	BL	60888130851	MR ABDUL MAJEED S/O MIR HAZAR	MR ABDUL MAJEED S/O MIR HA	LCY	16480001864001	PLS				PKR				0.40		24-Dec-2008	
182458	1648	DERA MURAD JAMALI	SUKKUR	BL	60889103830	MR NOORA KHAN S/O KHUDA BUX	MR NOORA KHAN S/O KHUDA B	LCY	16480001865901	PLS				PKR				0.40		24-Dec-2008	
182459	1648	DERA MURAD JAMALI	SUKKUR	BL	60864085954	MR MOORAN KHAN S/O KHUDA BUX	MR MOORAN KHAN S/O KHUDA	LCY	16480001866701	PLS				PKR				0.40		24-Dec-2008	
182460	1648	DERA MURAD JAMALI	SUKKUR	BL	60889130813	MR MIAN KHAN S/O KHUDA BUX	MR MIAN KHAN S/O KHUDA BUX	LCY	16480001867501	PLS				PKR				0.40		24-Dec-2008	
182461	1648	DERA MURAD JAMALI	SUKKUR	BL	60879182745	MUHD HASHIM	MUHD HASHIM GO	LCY	16480001868301	PLS				PKR				0.40		24-Dec-2008	
182462	1648	DERA MURAD JAMALI	SUKKUR	BL	60856014250	MR ALLAH RAKHIO S/O ALI NAWAZ	MR ALLAH RAKHIO S/O ALI NAW	LCY	16480001874601	PLS				PKR				0.40		24-Dec-2008	
182463	1648	DERA MURAD JAMALI	SUKKUR	BL	62256078997	MR ABDULLAH S/O MUHAMMAD UMSAN	MR ABDULLAH S/O MUHAMMAD	LCY	16480001875401	PLS				PKR				0.40		24-Dec-2008	
182464	1648	DERA MURAD JAMALI	SUKKUR	BL	5340160705495	MR MOHD SULTAN S/O MOHD USMAN	MR MOHD SULTAN S/O MOHD U	LCY	16480001877001	PLS				PKR				0.40		24-Dec-2008	
182465	1648	DERA MURAD JAMALI	SUKKUR	BL	5340120407859	MR GHULAM MUAHMMAD S/O FAQIR MUHD	MR GHULAM MUAHMMAD S/O F	LCY	16480001880901	PLS				PKR				0.40		24-Dec-2008	
182466	1648	DERA MURAD JAMALI	SUKKUR	BL	60879584102	MR MOHAMMAD ABBAS S/O M ILYASS.	MR MOHAMMAD ABBAS S/O M IL	LCY	16480001882501	PLS				PKR				0.40		24-Dec-2008	
182467	1648	DERA MURAD JAMALI	SUKKUR	BL	60878042341	MR MOHD. HASHIM S/O MOHD. ZAMAN.	MR MOHD. HASHIM S/O MOHD. Z	LCY	16480001883301	PLS				PKR				0.40		24-Dec-2008	
182468	1648	DERA MURAD JAMALI	SUKKUR	BL	60852079000	MR HABIB S/O GUL MOHAMMAD.	MR HABIB S/O GUL MOHAMMAD	LCY	16480001884101	PLS				PKR				0.40		24-Dec-2008	
182469	1648	DERA MURAD JAMALI	SUKKUR	BL	60859087998	MR MUHAMMAD ALAM S/O ALLAH DITTA	MR MUHAMMAD ALAM S/O ALLA	LCY	16480001885801	PLS				PKR				0.40		24-Dec-2008	
182470	1648	DERA MURAD JAMALI	SUKKUR	BL	5340115472567	MR MUHAMMAD USMAN S/O MUHD UMER	MR MUHAMMAD USMAN S/O MU	LCY	16480001886801	PLS				PKR				0.40		24-Dec-2008	
182471	1648	DERA MURAD JAMALI	SUKKUR	BL	60850044856	MR MUHAMMAD ISHAQ S/O BARAN KHAN	MR MUHAMMAD ISHAQ S/O BAR	LCY	16480001887601	PLS				PKR				0.40		24-Dec-2008	
182472	1648	DERA MURAD JAMALI	SUKKUR	BL	60846000844	MR WAHID BUX S/O MUNSHI M AMIN	MR WAHID BUX S/O MUNSHI M A	LCY	16480001888401	PLS				PKR				0.40		24-Dec-2008	
182473	1648	DERA MURAD JAMALI	SUKKUR	BL	5340272265643	MR MUHD SHARIF S/O GELLA KHAN	MR MUHD SHARIF S/O GELLA K	LCY	16480001889201	PLS				PKR				0.40		24-Dec-2008	
182474	1648	DERA MURAD JAMALI	SUKKUR	BL	5340115480123	MR HAZOOR BUX S/O MUHAMMAD AMIN	MR HAZOOR BUX S/O MUHAMM	LCY	16480001890401	PLS				PKR				0.40		24-Dec-2008	
182475	1648	DERA MURAD JAMALI	SUKKUR	BL	5340154037131	MR MIR HASSAN S/O MUHAMMAD HASSAN	MR MIR HASSAN S/O MUHAMMA	LCY	16480001891201	PLS				PKR				0.40		24-Dec-2008	
182476	1648	DERA MURAD JAMALI	SUKKUR	BL	5340154037131	MR DARYA KHAN S/O ABDUL KARIM	MR DARYA KHAN S/O ABDUL KA	LCY	16480001892001	PLS				PKR				0.40		24-Dec-2008	
182477	1648	DERA MURAD JAMALI	SUKKUR	BL	5340201497595	MR NIZAMUDDIN S/O MUHAMMAD AMIN	MR NIZAMUDDIN S/O MUHAMMA	LCY	16480001893901	PLS				PKR				0.40		24-Dec-2008	
182478	1648	DERA MURAD JAMALI	SUKKUR	BL	60840044116	MR ESSA KHAN S/O SULEMAN	MR ESSA KHAN S/O SULEMAN	LCY	16480001894701	PLS				PKR				0.40		24-Dec-2008	
182479	1648	DERA MURAD JAMALI	SUKKUR	BL	5340183291459	MR KHUDA BUX S/O GHULAM MUHD	MR KHUDA BUX S/O GHULAM M	LCY	16480001896301	PLS				PKR				0.40		24-Dec-2008	
182480	1648	DERA MURAD JAMALI	SUKKUR	BL	60853012731	MR GULSHER S/O RUGHA KHAN	MR GULSHER S/O RUGHA KHAN	LCY	16480001897101	PLS				PKR				0.40		24-Dec-2008	
182481	1648	DERA MURAD JAMALI	SUKKUR	BL	40142113680	MR ABDUL LATIF S/O JAN MUHD	MR ABDUL LATIF S/O JAN MUHD	LCY	16480001898101	PLS				PKR				0.40		24-Dec-2008	
182482	1648	DERA MURAD JAMALI	SUKKUR	BL	5340146029267	MR SAMANDER KHAN S/O MUHD SHARIF	MR SAMANDER KHAN S/O MUH	LCY	16480001899801	PLS				PKR				0.40		24-Dec-2008	
182483	1648	DERA MURAD JAMALI	SUKKUR	BL	60879150745	MR SHAHZADO	MR SHAHZADO GO	LCY	16480001900201	PLS				PKR				0.40		24-Dec-2008	
182484	1648	DERA MURAD JAMALI	SUKKUR	BL	5340117648683	MR WALI DAD .M.	MR WALI DAD .M. GO	LCY	16480001901001	PLS				PKR				0.40		24-Dec-2008	
182485	1648	DERA MURAD JAMALI	SUKKUR	BL	5340110932535	MR ABDUL MALIK (M)	MR ABDUL MALIK (M)	LCY	16480001903701	PLS				PKR				0.40		24-Dec-2008	
182486	1648	DERA MURAD JAMALI	SUKKUR	BL	60889140219	MR SIKANDAR S/O HABIB SAPER	MR SIKANDAR S/O HABIB SAPE	LCY	16480001904501	PLS				PKR				0.40		24-Dec-2008	
182487	1648	DERA MURAD JAMALI	SUKKUR	BL	40290156498	MR HAFIZ AHMED S/O GUL MOHD	MR HAFIZ AHMED S/O GUL MOH	LCY	16480001918301	PLS				PKR				0.40		24-Dec-2008	
182488	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219311461	MR JEERO KHAN S/O JUMA KHAN.	MR JEERO KHAN S/O JUMA KHA	LCY	16480001926201	PLS				PKR				4.09		24-Dec-2008	
182489	1648	DERA MURAD JAMALI	SUKKUR	BL	5340267594107	MR NOOZBAND S/O ALLAH DITTA.	MR NOOZBAND S/O ALLAH DITT	LCY	16480001927001	PLS				PKR				0.40		24-Dec-2008	
182490	1648	DERA MURAD JAMALI	SUKKUR	BL	60857041582	MR AHMED KHAN S/O JAN MUHAMMAD.	MR AHMED KHAN S/O JAN MUH	LCY	16480001929701	PLS				PKR				0.40		24-Dec-2008	
182491	1648	DERA MURAD JAMALI	SUKKUR	BL	60890046379	MR DIL MURAD S/O ABDULLAH ABRO.	MR DIL MURAD S/O ABDULLAH A	LCY	16480001930901	PLS				PKR				0.40		24-Dec-2008	
182492	1648	DERA MURAD JAMALI	SUKKUR	BL	60838049777	MR ALLAH YAR S/O TAJ MUHAMMAD.	MR ALLAH YAR S/O TAJ MUHAM	LCY	16480001931701	PLS				PKR				0.40		24-Dec-2008	
182493	1648	DERA MURAD JAMALI	SUKKUR	BL	5340163809535	MR MOHAMMAD PANAH S/O HAMID KHAN.	MR MOHAMMAD PANAH S/O HA	LCY	16480001932501	PLS				PKR				0.40		24-Dec-2008	
182494	1648	DERA MURAD JAMALI	SUKKUR	BL	60862088018	MR.SULEMAN S/O QAISAR KHAN	MR.SULEMAN S/O QAISAR KHA	LCY	16480001935501	PLS				PKR				0.40		24-Dec-2008	
182495	1648	DERA MURAD JAMALI	SUKKUR	BL	60851014914	MR.MOULA BUX S/O BAKHTAR KHAN	MR.MOULA BUX S/O BAKHTAR K	LCY	16480001936801	PLS				PKR				0.40		24-Dec-2008	
182496	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219383457	ABDUL MALIK	ABDUL MALIK GOT	LCY	16480001937601	PLS				PKR				0.40		24-Dec-2008	
182497	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219427411	MASTER MASHOOQ ALI M/A	MASTER MASHOOQ ALI M/A	LCY	16480001945501	PLS				PKR				0.40		24-Dec-2008	
182498	1648	DERA MURAD JAMALI	SUKKUR	BL	5340209535608	MR.MOHD SULEMAN M/A P/A	MR.MOHD SULEMAN M/A P/A	LCY	16480001946301	PLS				PKR				0.40		24-Dec-2008	
182499	1648	DERA MURAD JAMALI	SUKKUR	BL	5340133893647	MR.HAQ NAWAZ S/O MOHAMMAD JAM	MR.HAQ NAWAZ S/O MOHAMMA	LCY	16480001947101	PLS				PKR				0.40		24-Dec-2008	
182500	1648	DERA MURAD JAMALI	SUKKUR	BL	5340115511925	BABY SAFIA & RASHIDA	BABY SAFIA & RASHIDA	LCY	16480001951801	PLS				PKR				0.40		24-Dec-2008	
182501	1648	DERA MURAD JAMALI	SUKKUR	BL	5340115486955	MASTER MIR HASSAN	MASTER MIR HASSAN	LCY	16480001952601	PLS				PKR				0.40		24-Dec-2008	
182502	1648	DERA MURAD JAMALI	SUKKUR	BL	60893138785	MR MASTER JUMA KHAN.	MR MASTER JUMA KHAN.	LCY	16480001953401	PLS				PKR				0.40		24-Dec-2008	
182503	1648	DERA MURAD JAMALI	SUKKUR	BL	5340115477413	MASTER SHAHMIR	MASTER SHAHMIR	LCY	16480001954201	PLS				PKR				0.40		24-Dec-2008	
182504	1648	DERA MURAD JAMALI	SUKKUR	BL	60235236706	MASTER ABDUL GHAFOOR	MASTER ABDUL GHAFOOR	LCY	16480001956901	PLS				PKR				0.40		24-Dec-2008	
182505	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219306125	MR. KAMAL UDDAIN S/O TAJ GUL KHAN	MR. KAMAL UDDAIN S/O TAJ GU	LCY	16480001960501	PLS				PKR				0.40		24-Dec-2008	
182506	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219427411	LONG M/A	LONG M/A GOTH	LCY	16480001962101	PLS				PKR				0.40		24-Dec-2008	
182507	1648	DERA MURAD JAMALI	SUKKUR	BL	60846016057	MST BEBO W/O MEHAR ALI	MST BEBO W/O MEHAR ALI	LCY	16480001964801	PLS				PKR				0.40		24-Dec-2008	
182508	1648	DERA MURAD JAMALI	SUKKUR	BL	4310239550655	MR MUHAMMAD MUSTAJAB RAZA	MR MUHAMMAD MUSTAJAB RA	LCY	16480001993601	PLS				PKR				0.17		24-Dec-2008	
182509	1648	DERA MURAD JAMALI	SUKKUR	BL	5340555418586	MISS ZEENAT BIBI D/O MUHD MURAD	MISS ZEENAT BIBI D/O MUHD M	LCY	16480002024501	PLS				PKR				927.42		24-Dec-2008	
182510	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219400437	RAJESH KUMAR	RAJESH KUMAR Q	LCY	16480002025301	PLS				PKR				66,585.81		17-Oct-2008	
182511	1648	DERA MURAD JAMALI	SUKKUR	BL	5340272441736	MST ZARINA BIBI D/O RASOOL BUX	MST ZARINA BIBI D/O RASOOL B	LCY	16480002040301	PLS				PKR				2,698.17		24-Dec-2008	
182512	1648	DERA MURAD JAMALI	SUKKUR	BL	5340261508569	MR ABDUL BAQI S/O ABDUL RAZZAQUE	MR ABDUL BAQI S/O ABDUL RA	LCY	16480002049701	PLS				PKR				1.19		24-Dec-2008	
182513	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219416149	MR ABDUL BAQI SASOLI	MR ABDUL BAQI SASOLI	LCY	16480002110401	PLS				PKR				6.96		24-Dec-2008	
182514	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219261543	MR AMIR BUX S/O MAKHAN	MR AMIR BUX S/O MAKHAN	LCY	16480002126901	PLS				PKR				0.85		24-Dec-2008	
182515	1648	DERA MURAD JAMALI	SUKKUR	BL	60881025631	MISS ZAHIDA SARWAR D/O GH SARWAR	MISS ZAHIDA SARWAR D/O GH	LCY	16480002204901	PLS				PKR				11.50		24-Dec-2008	
182516	1648	DERA MURAD JAMALI	SUKKUR	BL	5340358612606	MISS TAHMINA D/O NAZEER AHMED	MISS TAHMINA D/O NAZEER AH	LCY	16480002205701	PLS				PKR				11,705.26		24-Dec-2008	
182517	1648	DERA MURAD JAMALI	SUKKUR	BL	5340218848822	MISS ANAM BIBI D/O SANOLA KHAN	MISS ANAM BIBI D/O SANOLA KH	LCY	16480002209301	PLS				PKR				14.32		24-Dec-2008	
182518	1648	DERA MURAD JAMALI	SUKKUR	BL	5340101177508	MR YASMIN BIBI D/O ALI MURTAZA	MR YASMIN BIBI D/O ALI MURTA	LCY	16480002215201	PLS				PKR				1.77		24-Dec-2008	
182519	1648	DERA MURAD JAMALI	SUKKUR	BL	5340154561512	MST AFTAB KHANAM D/O MUHD KHAN	MST AFTAB KHANAM D/O MUHD	LCY	16480002238801	PLS				PKR				1,754.02		24-Dec-2008	
182520	1648	DERA MURAD JAMALI	SUKKUR	BL	3310044265098	MISS ZEBA NIAZI D/O SAEED AHMED	MISS ZEBA NIAZI D/O SAEED AH	LCY	16480002242401	PLS				PKR				8.70		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182521	1648	DERA MURAD JAMALI	SUKKUR	BL	5340271219457	MR HIDAYATULAH JIND WADA	MR HIDAYATULAH JIND WADA	LCY	16480002265501	PLS				PKR				567.78		24-Dec-2008	
182522	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219336633	MR ABDUL WAHAB S/O JUMA KHAN	MR ABDUL WAHAB S/O JUMA KH	LCY	16480002313301	PLS				PKR				61.88		24-Dec-2008	
182523	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219492131	ZAFAR ALI S/O MUHAMMAD QASIM	ZAFAR ALI S/O MUHAMMAD QAS	LCY	16480002356701	PLS				PKR				9.15		24-Dec-2008	
182524	1648	DERA MURAD JAMALI	SUKKUR	BL	5340474679495	AIJAZ ALI S/O NAIMATULLAH	AIJAZ ALI S/O NAIMATULLAH	LCY	16480002374401	PLS				PKR				4.76		24-Dec-2008	
182525	1648	DERA MURAD JAMALI	SUKKUR	BL	5440090571261	MASOOM ALI	MASOOM ALI S/O MUBARIZ ALI	LCY	16480002390201	PLS				PKR				5.34		24-Dec-2008	
182526	1648	DERA MURAD JAMALI	SUKKUR	BL	5340288593174	MISS NASREEN AKHTAR D/O MANZOOR	MISS NASREEN AKHTAR D/O MA	LCY	16480002394501	PLS				PKR				0.24		24-Dec-2008	
182527	1648	DERA MURAD JAMALI	SUKKUR	BL	5320185177146	MISS RABIA D/O ABDULLAH KHOKHAR	MISS RABIA D/O ABDULLAH KHO	LCY	16480002434501	PLS				PKR				12.60		24-Dec-2008	
182528	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219264155	NIAZ ALI S/O LUTUF ALI MANGRIO	NIAZ ALI S/O LUTUF ALI MANGR	LCY	16480002436601	PLS				PKR				5.56		24-Dec-2008	
182529	1648	DERA MURAD JAMALI	SUKKUR	BL	5340419100596	MISS ZAHIDA D/O ALI MADAD UMRANI	MISS ZAHIDA D/O ALI MADAD UM	LCY	16480002444501	PLS				PKR				15.65		24-Dec-2008	
182530	1648	DERA MURAD JAMALI	SUKKUR	BL	5340265456862	MRS FAUZIA W/O AZIZ AHMED	MRS FAUZIA W/O AZIZ AHMED	LCY	16480002458301	PLS				PKR				11.65		24-Dec-2008	
182531	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219282043	ABDUL WAHAB S/O KHUDA BUX JATAK	ABDUL WAHAB S/O KHUDA BUX	LCY	16480002462601	PLS				PKR				2,243.67		24-Dec-2008	
182532	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219336053	RASOOL BUX S/O SHAKAR KHAN JATAK	RASOOL BUX S/O SHAKAR KHA	LCY	16480002463801	PLS				PKR				914.35		24-Dec-2008	
182533	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219382601	BILAWAL KHAN S/O JALIL REHMAN	BILAWAL KHAN S/O JALIL REHM	LCY	16480002466201	PLS				PKR				1.25		24-Dec-2008	
182534	1648	DERA MURAD JAMALI	SUKKUR	BL	5340408011587	MR ALLAH DINA S/O MUHAMMAD PANNAH	MR ALLAH DINA S/O MUHAMMA	LCY	16480002468901	PLS				PKR				13.24		24-Dec-2008	
182535	1648	DERA MURAD JAMALI	SUKKUR	BL	5340229393438	MST. HUSSNA D/O ABDUL FATEH	MST. HUSSNA D/O ABDUL FATE	LCY	16480002469701	PLS				PKR				6,848.20		24-Dec-2008	
182536	1648	DERA MURAD JAMALI	SUKKUR	BL	4310511037461	ALI ASGHAR S/O ABDUL MAJEED CHANA	ALI ASGHAR S/O ABDUL MAJEE	LCY	16480002471701	PLS				PKR				0.18		24-Dec-2008	
182537	1648	DERA MURAD JAMALI	SUKKUR	BL	5340201577282	MST JANAT W/O ABDUL MAJEED BROHI	MST JANAT W/O ABDUL MAJEE	LCY	16480002482001	PLS				PKR				6.53		24-Dec-2008	
182538	1648	DERA MURAD JAMALI	SUKKUR	BL	5340457597769	HAQUE NAWAZ S/O RAIS DILAWAR	HAQUE NAWAZ S/O RAIS DILAW	LCY	16480002513801	PLS				PKR				4.62		24-Dec-2008	
182539	1648	DERA MURAD JAMALI	SUKKUR	BL	5340407869549	NOUSHAD ALI S/O SADAR DIN JAMALI	NOUSHAD ALI S/O SADAR DIN J	LCY	16480002514601	PLS				PKR				19.27		24-Dec-2008	
182540	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219574883	LAL MUHAMMAD S/O ALLAH RAKHYA	LAL MUHAMMAD S/O ALLAH RA	LCY	16480002516201	PLS				PKR				1.43		24-Dec-2008	
182541	1648	DERA MURAD JAMALI	SUKKUR	BL	5510318724863	MR MUSTAFA HAIDER S/O GH.HAIDER	MR MUSTAFA HAIDER S/O GH.H	LCY	16480002553801	PLS				PKR				6.44		24-Dec-2008	
182542	1648	DERA MURAD JAMALI	SUKKUR	BL	5530206069984	MISS ZAHIDA PARVEEN W/O KHADIM HU	MISS ZAHIDA PARVEEN W/O KH	LCY	16480002568601	PLS				PKR				831.56		24-Dec-2008	
182543	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219403699	MUHAMMAD ALAM S/O H,JAFFAR KHAN	MUHAMMAD ALAM S/O H,JAFFA	LCY	16480002569401	PLS				PKR				831.56		24-Dec-2008	
182544	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219562495	ABDUL RAHIM S/O JAFFAR KHAN HAMBI	ABDUL RAHIM S/O JAFFAR KHA	LCY	16480002576501	PLS				PKR				831.56		24-Dec-2008	
182545	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219562689	MR ABDUL FATEH S/O JAFFAR KHAN	MR ABDUL FATEH S/O JAFFAR K	LCY	16480002577301	PLS				PKR				831.56		24-Dec-2008	
182546	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219394399	MR MUHAMMAD SADDIQUE S/O AMIR BAX	MR MUHAMMAD SADDIQUE S/O	LCY	16480002579501	PLS				PKR				831.56		24-Dec-2008	
182547	1648	DERA MURAD JAMALI	SUKKUR	BL		M/S RAIZ HUSSAIN & ABDUL WAHID	M/S RAIZ HUSSAIN & ABDUL WA	LCY	16480002581901	PLS				PKR				42.33		24-Dec-2008	
182548	1648	DERA MURAD JAMALI	SUKKUR	BL	5530261164713	MR DHANI BAKHSH S/O GHULAM RASOOL	MR DHANI BAKHSH S/O GHULAM	LCY	16480002593101	PLS				PKR				137.25		24-Dec-2008	
182549	1648	DERA MURAD JAMALI	SUKKUR	BL	5340545315207	AHMED DIN JATOI	AHMED DIN JATOI C	LCY	16487100021901	PLS				PKR				121.80		22-Oct-2008	
182550	1648	DERA MURAD JAMALI	SUKKUR	BL	5340207157231	MR HABIBULLAH UTERO	MR HABIBULLAH UTERO	LCY	16487100025201	PLS				PKR				376.63		24-Nov-2008	
182551	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		ESSA KHAN DAHAR	ESSA KHAN DAHAR	LCY	19310003971701	PLS				PKR				711.06		18-Oct-2008	
182552	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120395406884	ZEENAT W O HAKIM ALI ARAIN	ZEENAT W O HAKIM ALI ARAIN	LCY	19310004932801	PLS				PKR				1,781.08		22-Dec-2008	
182553	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120308455115	MOHAMMAD SOOMAR	MOHAMMAD SOOMAR S/O M.YO	LCY	19310006038001	PLS				PKR				10,159.51		21-Nov-2008	
182554	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		HUSSAIN ALI	HUSSAIN ALI VILL	LCY	19310006426801	PLS				PKR				193.35		6-Nov-2008	
182555	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120379293003	ASHIQ ALI S O SANJAR KHAN BABAR	ASHIQ ALI S/O SANJER KHAN BA	LCY	19310006761001	PLS				PKR				0.01		15-Dec-2008	
182556	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4130658058803	SIRAJUDDIN ANSARI	SIRAJUDDIN ANSARI	LCY	19310006878001	PLS				PKR				1,469.64		22-Nov-2008	
182557	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		SHAH FERAZ S O GULZAR THEBO	SHAH FERAZ S O GULZAR THEB	LCY	19310007008901	PLS				PKR				53,794.51		13-Dec-2008	
182558	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120642233796	M S SANOBAR D O GHULAM HAIDER PIRZA	M S SANOBAR D O GHULAM HA	LCY	19310007045601	PLS				PKR				2,636.97		22-Dec-2008	
182559	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120316379650	ZUBIDA D O GHULAM HYDER BURIRO	ZUBIDA D O GHULAM HYDER BU	LCY	19310007207501	PLS				PKR				72.25		8-Oct-2008	
182560	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120379834304	FATMA QUBRA D O ROSHAN ALI CHANDIO	FATMA QUBRA D O ROSHAN AL	LCY	19310007245001	PLS				PKR				113.05		8-Oct-2008	
182561	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120376274399	AFAB AHMED S O MUHAMMAD MOOSA MALLA	AFAB AHMED S O MUHAMMAD M	LCY	19310007303801	PLS				PKR				220.43		10-Oct-2008	
182562	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120539859343	GHULAM NABI S O MOHAMMAD MITHAL LAK	GHULAM NABI S O MOHAMMAD	LCY	19310007598401	PLS				PKR				1,004.08		8-Nov-2008	
182563	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120367586219	MR NOOR MOHAMMAD	MR NOOR MOHAMMAD	LCY	19310007725601	PLS				PKR				3,969.41		27-Nov-2008	
182564	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120355304661	ALLAH BUX S O MUHAMMAD HUSSAIN CHAN	ALLAH BUX S O MUHAMMAD HU	LCY	19310007817401	PLS				PKR				1,896.11		1-Dec-2008	
182565	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120379923771	MOULA BUX S O QADIR BUX PANHWAR	MOULA BUX S O QADIR BUX PA	LCY	19310007829601	PLS				PKR				599.03		5-Dec-2008	
182566	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4100314708081	MR ABDUL QADIR SOLANGI	MR ABDUL QADIR SOLANGI	LCY	19310008178901	PLS				PKR				537.54		5-Dec-2008	
182567	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120376931266	MISS SEEMA MANGI	MISS SEEMA MANGI	LCY	19310008340101	PLS				PKR				384.17		16-Dec-2008	
182568	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120387530363	NISAR AHMED S/O DIN MUHAMMAD CHANNA	MR NISAR AHMED S/O DIN MUH	LCY	19317900083001	PLS				PKR				771.84		14-Oct-2008	
182569	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120309475359	ALI ASGHAR MUGHERI	ALI ASGHAR MUGHARI	LCY	19317900123101	PLS				PKR				209.61		13-Nov-2008	
182570	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120327343759	ABDUL RASHID	ABDUL RASHID CHANNA	LCY	19317900125001	PLS				PKR				378.04		17-Nov-2008	
182571	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330239434230	FAZAL JAN	FAZAL JAN VILL CHAIRAH PO KH	LCY	02147000014201	PLS				PKR				160.46		05-01-08	
182572	1130	BAZARGAI	MARDAN	KPK	15101385561 69	ZAR MUHAMMAD KHAN SO NAWAB	ZAR MUHAMMAD KHAN SO NAW	LCY	11300000104301	PLS				PKR				713.89		05-01-08	
182573	0248	TORDHER	MARDAN	KPK	1620152463369	SAIFULLAH	SAIFULLAH MOHALLAH AZIM AB	LCY	02480007644301	PLS				PKR				1,516.53		05-01-08	
182574	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322548975	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MALIK ZA	LCY	02327100012001	PLS				PKR				0.59		05-01-08	
182575	0592	DAULAT NAGAR	GUJRAT	PB	3420115733283	RAFAQAT ALI	RAFAQAT ALI S/O HAKIM ALI VIL	LCY	05920009654201	PLS				PKR				9,836.11		05-01-08	
182576	1623	MALIKWAL	GUJRAT	PB	3440108669358	YASMEEN AKHTAR	YASMEEN AKHTAR BABU KOMH	LCY	16230007397301	PLS				PKR				74.53		05-01-08	
182577	0303	MANGAT	GUJRAT	PB	3440273909153	GHULAM ABBAS	GHULAM ABBAS NEAR LARI ADI	LCY	03037100014701	PLS				PKR				4,958.02		05-01-08	
182578	1375	HELAN	GUJRAT	PB	3440318633161	MIRZA MUHAMMAD SHARIF	MIRZA MUHAMMAD SHARIF VIL	LCY	13750002165901	PLS				PKR				4,147.87		05-01-08	
182579	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460171931111	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLAGER	LCY	17567100024901	PLS				PKR				785.04		05-01-08	
182580	0637	TALWANDI BHINDRAN	SIALKOT	PB	3540505673050	BUSHIRA ASGHAR	BUSHIRA ASGHAR NEAR MASJ	LCY	06377100085601	PLS				PKR				1,527.50		05-01-08	
182581	0301	BUNGA HAYAT	SAHIWAL	PB	3640207519307	MUHAMMAD MANSHA	MUHAMMAD MANSHA S/O ABDU	LCY	03017100000801	PLS				PKR				955.64		05-01-08	
182582	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720219960474	SAMINA TABBASAM	SAMINA TABBASAM VPO DOMIA	LCY	10357100057901	PLS				PKR				0.02		05-01-08	
182583	0080	SHAHDADPUR	HYDERABAD	SD	4420424382395	ALI KHAN & SOOF KHAN	ALI KHAN & SOOF KHAN N R S P	LCY	00807100035701	PLS				PKR				64.97		05-01-08	
182584	0080	SHAHDADPUR	HYDERABAD	SD	4420433245993	MUHAMMAD YOUSIF &NAWAB KHAN	MUHAMMAD YOUSIF &NAWAB K	LCY	00807100035801	PLS				PKR				226.07		05-01-08	
182585	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110112251247	GHULAM ALI	GHULAM ALI S/O ISMAIL VILL SL	LCY	04760013040001	PLS				PKR				14,353.71		05-01-08	
182586	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220188125581	M S KHAWAJA STORES	OPP. EMPRESS MARKET SADD	LCY	00010000408503	CURR				PKR				21,539.00		5-Jun-2008	
182587	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220111832127	JAVED MAQBOOL BUTT	M S BUT SHOES F-75 IST FLOO	LCY	00010000440903	CURR				PKR				14,237.00		8-Jan-2008	
182588	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4240119164269	MUHAMMAD AFZAL KHAN	PLOT NO 213 GALI NO 02 AREA	LCY	00010003503603	CURR				PKR				8,032.50		12-Jan-2008	
182589	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220168720514	M/S. REHMAN CENTRE	ZAIBUN NISA ST SADDAR KARA	LCY	00010026266703	CURR				PKR				90,976.00		30-Jun-2008	
182590	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220102364193	M.D.A SHAH LATIF TOWN	MAIN NATIONAL HIGHWAY OPP	LCY	00010035524003	CURR				PKR				381,988.00		28-Aug-2008	
182591	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220150962465	SYED MUHMMAD SHOAIB JAFFERY	804 RAFIQ CENTRE ABDULLAH	LCY	00010043030903	CURR				PKR				324.00		13-Feb-2008	
182592	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220146579435	M/S KHALIL BOOK BINDER	SHOP NO 10 GALI NO 2 RATAIN	LCY	00010103107703	CURR				PKR				123,306.50		25-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182593	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230107430023	RAJA FAKHAR ABBAS	AZIZ MANZIL 4TH FLOOR F N O	LCY	00010118283603	CURR				PKR				2,814.70		27-May-2008	
182594	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220107800613	IFTEKHAR AHMED	R-140 GUL HOUSES BLOCK-7 G	LCY	00010150104803	CURR				PKR				3,826.00		28-May-2008	
182595	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	1350301426355	MUHAMMAD SADIQ	P O KHAS BATAL TEHSIL & DIST	LCY	00017900019503	CURR				PKR				275.00		23-Aug-2008	
182596	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230109906041	ABRAR AHMED	HOUSE NO. B/1 CENTRAL GOV	LCY	00018900009803	CURR				PKR				3,754.00		5-May-2008	
182597	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210152663217	SYED NASIR HUSSAIN ZAIDI	C - 138 BLOCK A NORTH NAZIM	LCY	00020225389903	CURR				PKR				640.50		17-Jul-2008	
182598	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230186963935	MUHAMMAD USMAN	27 AL- KARIM MARKET NEAR T	LCY	00020225583303	CURR				PKR				3,817.50		18-Apr-2008	
182599	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	0421015834067	TAYABI ENGINEERING WORKS PVT.LTD.	31-SADAF CENTRE SARAI ROA	LCY	00020226490503	CURR				PKR				739.00		8-May-2008	
182600	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230107671785	MUSHTAQ ALI SADDIQE	HOUSE NO.K-13-7S-10/1, GULIS	LCY	00020226806403	CURR				PKR				2,009.00		27-Feb-2008	
182601	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210105011722	SADIA NADEEM /NADEEM IQBAL	SHOP NO;41 BANK ARCADE SO	LCY	00020227226703	CURR				PKR				6,670.00		7-May-2008	
182602	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4200003992837	MR. ABDUL RASHEED	SHOP NO.30 HUSSAIN CENTRE	LCY	00020227705503	CURR				PKR				10,200.00		17-May-2008	
182603	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230170414607	NAJAMUDDIN MOHSIN ALI & FATIMA	PLOT# 4,UNIT # 01,MUSTAFA A	LCY	00027900009703	CURR				PKR				11,897.50		21-Aug-2008	
182604	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4250126005638	MRS.AYESHA SALEH/NAJMA SALEH.	FLAT # E-13,AL-HIRA CORNER,	LCY	00027900025003	CURR				PKR				8.30		22-Jan-2008	
182605	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	5440004314749	ABDUL WALI.	HOUSE NO.02,STREET NO.12 S	LCY	00027900025603	CURR				PKR				4,775.00		22-Jan-2008	
182606	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	5440023844241	MOHAMMAD SHAHBUDDIN	HOUSE # 2138-44,SECTOR-II, S	LCY	00027900028603	CURR				PKR				388.00		16-May-2008	
182607	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220179001070	SADDAF	HAFFIZ HEIGHTS,FLATE # 11, 3	LCY	00027900035303	CURR				PKR				1,050.00		10-Jun-2008	
182608	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230151555092	KHADIJA & ABIDA	HOUSE# HK-6,BLOCK-3, TARA C	LCY	00027900037103	CURR				PKR				1,125.00		3-Jul-2008	
182609	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4240175031864	ZUBEDA ABDUL SATTAR	C O M I SATTAR CO CHAGLA S	LCY	00040090803603	CURR				PKR				2,601.58		10-Jun-2008	
182610	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4230110683639	SANDAL TRADERS.	29 1 8TH -GIZRI LANE OHASE-4	LCY	00040104432203	CURR				PKR				405.77		16-Sep-2008	
182611	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4200038448201	NAEEM GEMS	5TH FLOOR N.P.1 53 MURAD LO	LCY	00040193693503	CURR				PKR				254.00		1-Mar-2008	
182612	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4210131529831	MIRZA KHURRAM BAIG BURHAN MEHMOOD	B-210 SAIMA HEAVEN BLOCK-4	LCY	00040194623103	CURR				PKR				1,354.00		27-Feb-2008	
182613	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4230198069759	SHAYAN ENTERPRISES	F-2 1ST FLOOR MOTIWALA APT	LCY	00047900010503	CURR				PKR				3,087.00		4-Jul-2008	
182614	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4230108818625	PASKIN APPARELS PVT LTD	83 FIRST FLOOR TAXTILE PLAZ	LCY	00047900010703	CURR				PKR				12,934.52		25-Jan-2008	
182615	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230108704809	AHMED ADIL S O M BANDE ALI	2K ZEENAT MASION I I CHUNDR	LCY	00070023426203	CURR				PKR				1,440.82		27-Aug-2008	
182616	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220197691567	BHATTI BROTHERS ASSOCIATES	CIVIL CONTRACTOR SUPPLIER	LCY	00070030994403	CURR				PKR				110,682.85		30-Jun-2008	
182617	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220103246259	M S J N TARIQ	KACHI GALI NO 3 MARRIOT RO	LCY	00070191726703	CURR				PKR				310.00		30-Apr-2008	
182618	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200004099043	M S BAWANY MADINA FOUNDATION	12 BANK HOUSE HABIB SQUAR	LCY	00070211958703	CURR				PKR				95,480.39		9-May-2008	
182619	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220147752005	LOTUS ENTERPRISES	SUIT # 1113 11TH FLOOR CHAP	LCY	00070309476403	CURR				PKR				39,353.80		15-Jan-2008	
182620	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220107387037	CHINOY & COMPANY	SUIT # 1113,11TH FLOOR, CHAP	LCY	00070309484503	CURR				PKR				10,692.48		12-May-2008	
182621	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210114824011	UNIVERSAL BOOK CO	4C 8 3 A1 HUSNA APPARTMENT	LCY	00070351059003	CURR				PKR				24,156.89		18-Sep-2008	
182622	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210118888335	HIDAYAT MEDICAL STORE	19-BUSINESS PLAZA MUMTAZ H	LCY	00070403199703	CURR				PKR				213.66		4-Apr-2008	
182623	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200005052530	A.K.TEX.	PLOT NO. 5 SECTOR 28 KORAN	LCY	00070427981203	CURR				PKR				3,991.00		22-Sep-2008	
182624	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230108385565	S L I C OFFICER S ASSOCIATION	FINANCE SECRETARY STATE L	LCY	00070469357903	CURR				PKR				362,408.08		4-Sep-2007	
182625	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200004725125	AMBER BANNARAS EMPORIUM	SHOP # L-37, SAMANA SHOPPI	LCY	00070493217703	CURR				PKR				267.50		17-Sep-2008	
182626	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220184286187	SARSONS	12-HUSSAINI BUILDING NO-3 N	LCY	00070494580303	CURR				PKR				1,215.09		24-Sep-2008	
182627	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230125193371	AMAN BROS WOOD-WORKING INDUSTRIES	PLOT NO-61 SECTOR NO-28 KO	LCY	00070497805003	CURR				PKR				20,775.00		2-Jul-2008	
182628	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210117675763	GUL ENTERPRISES	OT 45 46 BLOCK 11 F B AREA G	LCY	00070498398203	CURR				PKR				475.00		25-Feb-2008	
182629	0007	FOREIGN EXCH. BR.,	KARACHI	SD	3230415573679	AL-RAUF INTERNATIONAL	SUITE # 9,AZMAT CENTRE, SIR	LCY	00070499213503	CURR				PKR				11,892.81		5-Apr-2008	
182630	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4240117643403	ARIF MAHMOOD	HOUSE NO-K-138 QASBA COLO	LCY	00070620377803	CURR				PKR				2,727.50		19-Aug-2008	
182631	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220105469141	FAZAL ELAHI	23-MODERN C.H.SOCIETY BLO	LCY	00070621014903	CURR				PKR				2,975.69		28-May-2008	
182632	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200004655899	SHARIFF SONS	1205-KASHIF CENTRE SHAHRA	LCY	00070623579103	CURR				PKR				5,426.33		8-Aug-2008	
182633	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220125891124	BILAL BIDI MANUFACTURER	SHOP # 13 IBRAHIM CHAMBERS	LCY	00070624892203	CURR				PKR				797.50		22-May-2008	
182634	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230168808213	M/S SHAHS ENTERPRISES	HOUSE # A-13-B AHMED SHAH	LCY	00070625034303	CURR				PKR				8,263.00		16-Jul-2008	
182635	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200005570885	PRIME AGENCIES	PA-64/A BAHADUR YAR JANG A	LCY	00070625597903	CURR				PKR				8,742.34		2-Jul-2008	
182636	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220104784447	HBL ASSET MANAGEMENT LIMITED.	# 8B,8T FLOOR,EXECUTIVE TO	LCY	00077000233703	CURR				PKR				98,772.00		15-Sep-2007	
182637	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210117914824	MRS. JALIS ANWER KHAN.	HOUSE # C-334, BLOCK-6,AISHA	LCY	00077900098903	CURR				PKR				9,092.50		30-Jan-2008	
182638	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210119371417	MUHAMMAD ZAFAR IQBAL.	HOUSE # R-39/5, SECTOE 5-D, N	LCY	00077900115703	CURR				PKR				276.00		4-Jul-2008	
182639	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230134969595	LIAQUAT ALI.	GATE # 3-A, RAILWAY COLONY	LCY	00077900118803	CURR				PKR				761.00		8-Mar-2008	
182640	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210115449199	JUNAID AHMED	C-473, ASHRAF NAGAR, PAPOS	LCY	00077900121703	CURR				PKR				3.00		7-Jun-2008	
182641	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4250138113331	FAIZ ENTERPRISES.	ROOM # 8,7TH FLOOR, SHARJA	LCY	00077900139003	CURR				PKR				1,332.99		22-May-2008	
182642	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220120935599	DEWAN ADIL FAROOQUI.	HOUSE # F-19, DAWOOD CO-OP	LCY	00077900155303	CURR				PKR				9,250.00		7-May-2008	
182643	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220151267978	MRS.MALEEHA SHAHID.	HOUSE # F-19, DAWOOD CO-OP	LCY	00077900155403	CURR				PKR				9,250.00		7-May-2008	
182644	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220164379426	MISS ALEEMA FAROOQUI.	HOUSE # F-19, DAWOOD CO-OP	LCY	00077900155603	CURR				PKR				9,250.00		7-May-2008	
182645	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220196420836	MRS.SHAHNAZ FAROOQUI.	HOUSE # F-19, DAWOOD CO-OP	LCY	00077900155703	CURR				PKR				9,250.00		7-May-2008	
182646	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4410306150409	MUNEER ENTERPRISES.	FLAT # 7,BLOCK-11, P.H.A.HOU	LCY	00077900162303	CURR				PKR				13,185.00		3-Jul-2008	
182647	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4520674389479	WAQAR HUSSAIN.	HOUSE # A-5, MEMON MOHALL	LCY	00077900176603	CURR				PKR				62,023.00		22-May-2008	
182648	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220105917009	ADNAN BROTHERS.	ROOM # 24, 1ST FLOOR, WAQA	LCY	00077900177303	CURR				PKR				6,008.73		24-Sep-2008	
182649	0007	FOREIGN EXCH. BR.,	KARACHI	SD	1610111331611	MUZAMMIL SHAH.	C/O R.A.MANAGEMENT, BANK H	LCY	00077900182603	CURR				PKR				925.00		7-Jun-2008	
182650	0007	FOREIGN EXCH. BR.,	KARACHI	SD	3660381180757	ALLAH YAR KHAN.	C/O O.A.TRADING CO PVT LTD.	LCY	00077900183003	CURR				PKR				925.00		7-Jun-2008	
182651	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230109294109	MUHAMMAD EBRAHIM.	HOUSE # 48, SCHOOL COMPOU	LCY	00077900183103	CURR				PKR				925.00		7-Jun-2008	
182652	0007	FOREIGN EXCH. BR.,	KARACHI	SD	1550122349493	SARDAR HUSSAIN.	C/O O.A TRADING CO PVT LTD.	LCY	00077900186803	CURR				PKR				975.00		11-Jun-2008	
182653	0007	FOREIGN EXCH. BR.,	KARACHI	SD	3720166579945	MUHAMMAD DURAIZ.	C/O R.A.MANAGEMENT, BANK H	LCY	00077900187003	CURR				PKR				1,000.00		11-Jun-2008	
182654	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230175152995	MUHAMMAD SALEEM.	ZULFIQAR HOUSE, HOUSE # NF	LCY	00077900189603	CURR				PKR				1,425.00		11-Jul-2008	
182655	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4240120829709	BABAR ALI.	HOUSE # S-1/91, SECTOR-11-1/	LCY	00077900191803	CURR				PKR				925.00		19-Jun-2008	
182656	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4240199095317	BAKHT ROMAN.	HOUSE # 2112, TAUHID MASJID	LCY	00077900191903	CURR				PKR				925.00		19-Jun-2008	
182657	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210116739647	MUHAMMAD HASAN.	HOUSE # 235, STREET # A/19, N	LCY	00077900192103	CURR				PKR				425.00		2-Aug-2008	
182658	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220104741293	ABDUL SAMAD.	FLAT # 205,2ND FLOOR, A/2,HU	LCY	00077900193603	CURR				PKR				75.50		2-Aug-2008	
182659	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210117308689	OBAID UR REHMAN KHAN.	HOUSE # R-1310, BLOCK-18,SA	LCY	00077900194503	CURR				PKR				27.00		5-Aug-2008	
182660	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230140286585	MUSHTAQ AHMED.	HOUSE # 504, STREET # 3, SHA	LCY	00077900199103	CURR				PKR				925.00		23-Jun-2008	
182661	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230181314191	EROS PHARMACEUTICALS (PVT) LTD.	PLOT # 94/23, KORANGI INDUST	LCY	00077900203803	CURR				PKR				2,434.00		15-Aug-2008	
182662	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4240193139123	TAUSEEF AHMED.	MOHALLA AGROR COLONY, SE	LCY	00077900204203	CURR				PKR				0.21		24-Sep-2008	
182663	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220188339347	MUHAMMAD MAHMOOD.	HOUSE # A-35, GUNJ SHAKAR C	LCY	00077900204903	CURR				PKR				0.15		29-Sep-2008	
182664	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230108576780	NARGIS KHAN.	HOUSE # C/324, STREET # 3,SE	LCY	00077900210603	CURR				PKR				375.00		11-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182665	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220175525899	NIAZ HUSSAIN.	HOUSE # 105, JAMALI COLONY	LCY	00077900211003	CURR				PKR				0.10		26-Jul-2008	
182666	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230108944817	GHULAM MUHAMMAD DOSSUL ENG.LIMITED.	PLOT # SB-6/30, PARR STREET	LCY	00077900214903	CURR				PKR				9,058.00		20-Sep-2008	
182667	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230172233823	RIZWAN MUQADDAR.	HOUSE # 17, RAILWAY RETI LIN	LCY	00077900217603	CURR				PKR				0.16		8-Sep-2008	
182668	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210138205999	NOOR KHAN.	HOUSE # 4, STREET # 4,RIZVIA	LCY	00077900221403	CURR				PKR				75.00		7-Aug-2008	
182669	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220125587187	NOMAN QURESHI & NADEEM KHURSHEED.	HOUSE # 13-B, MOHALLA 12,AR	LCY	00077900223203	CURR				PKR				20,750.00		7-Aug-2008	
182670	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230128300331	IBRAHIM IMPEX.	# 12,DHEDHI MARKET, OPP.QU	LCY	00077900224903	CURR				PKR				3,649.00		13-Aug-2008	
182671	0007	FOREIGN EXCH. BR.,	KARACHI	SD	1520273623923	AMEERUDDIN.	HOUSE # AA-18, A.H.ROAD, KAR	LCY	00077900232503	CURR				PKR				3,794.00		30-Aug-2008	
182672	0008	IDDGAH BRANCH	KARACHI	SD	4220175334001	MOHAMMED WAJID MASOOD	U 19 HASAN APPART EXTION N	LCY	00080010605203	CURR				PKR				5,346.05		30-Sep-2008	
182673	0008	IDDGAH BRANCH	KARACHI	SD	0050256164553	SULTAN AND SONS	SULTAN & SONS A-147 BLOCK I	LCY	00080152322703	CURR				PKR				3,507.50		16-May-2008	
182674	0008	IDDGAH BRANCH	KARACHI	SD	0052374017653	SABEEN ABDULLAH J A	C O SHAIKH BROTHERS SAIRA	LCY	00080158506703	CURR				PKR				775.25		24-Sep-2008	
182675	0008	IDDGAH BRANCH	KARACHI	SD	4230108713395	MUHAMMAD YAQOOB S M. IBRAHIM	FLATE NO 15 PAPORBAI BUILDI	LCY	00080159235703	CURR				PKR				12,845.00		23-Sep-2008	
182676	0008	IDDGAH BRANCH	KARACHI	SD	4210117396961	KHALID ANWAR	HOUSE NO.R 1196 SECTOR 15E	LCY	00080180359603	CURR				PKR				0.26		13-Jun-2008	
182677	0008	IDDGAH BRANCH	KARACHI	SD	4210166914997	ZAHID MARGHOOB	H NO C 35 BLOCK 13-D-1 GULIS	LCY	00080180480103	CURR				PKR				537.98		31-Jul-2008	
182678	0008	IDDGAH BRANCH	KARACHI	SD	4220149229523	AZHAR UDDIN KHAN	FLAT NO 2 HABIB BLESSING BL	LCY	00080199659303	CURR				PKR				368.54		3-Sep-2008	
182679	0008	IDDGAH BRANCH	KARACHI	SD	4210148241108	HINA ANDD SADIA J/A.	14-MANSOOR MANSION SHARA	LCY	00087000238003	CURR				PKR				16,435.00		1-Sep-2008	
182680	0008	IDDGAH BRANCH	KARACHI	SD	4240129614087	SYED QUTUBUDDIN	SECTOR NO. 1/2 11 TOORI BAN	LCY	00087900022703	CURR				PKR				1,714.00		11-Jun-2008	
182681	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4210149482839	MALIK FAIZ MOHAMMED FAIZ	PLOT NO.ST-11 11/C/3 NORTH K	LCY	00120000532703	CURR				PKR				121.50		4-Aug-2008	
182682	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	0051275281030	KHALID PRINTING SERVICES	FLAT NO 401 ZAINAB PALACE P	LCY	00120000859503	CURR				PKR				16,696.08		16-Aug-2008	
182683	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230110951197	M/S COMPUCITY	ROOM # 102 PROGRESSIVE SQ	LCY	00120003352403	CURR				PKR				3,256.85		14-Jul-2008	
182684	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220140886105	POLARIS ADVERTISING	IST FLOOR PLOT NO 18 C STRE	LCY	00120007364703	CURR				PKR				1,733.40		7-Aug-2008	
182685	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220104049363	AMIN UL HAQ	C/305 ERUM SHOPPING MALL B	LCY	00120601053203	CURR				PKR				150.00		29-Jan-2008	
182686	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1550357885319	MUHAMMAD ZAHID	43/11 KHY SHAMSHERE PHASE	LCY	00120601095603	CURR				PKR				850.00		29-Jan-2008	
182687	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1550343800963	REHMAT ZADA	42/1 8TH COMM STREET PHAS	LCY	00120601126103	CURR				PKR				850.00		29-Jan-2008	
182688	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230186838663	SABIR RAHMAN	42/1 8TH COMM STREET PHAS	LCY	00120601134203	CURR				PKR				850.00		29-Jan-2008	
182689	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230116875912	KHUSHBU SHAUKAT	37 KHY SHAHEEN PHASE V DH	LCY	00127000027903	CURR				PKR				32,039.26		21-Apr-2008	
182690	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220165528135	C N G MAKER	7/36 R K SQUARE NEW CHALI K	LCY	00127000040003	CURR				PKR				4,399.00		29-Sep-2008	
182691	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	9150601508699	FAWAD A. SIDDIQUI/A.QAYOOM SIDDIQUI	TP-3, MALL SQUARE ZAMZAMA	LCY	00127900006203	CURR				PKR				9,921.16		16-Aug-2008	
182692	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1720189244357	JUNAID KHAN	G E (N) FLEET PNS HAIDER GIZ	LCY	00127900006703	CURR				PKR				0.15		3-Jul-2008	
182693	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4200004686451	MUHAMMAD ANWAR	H NO 25/7 GIDOOMAL COMPOU	LCY	00127900011703	CURR				PKR				25.50		29-Jan-2008	
182694	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4530323922335	GHULAM MUSTAFA	S.R. LABORATORIES SUITE # 2	LCY	00127900022703	CURR				PKR				257.00		26-May-2008	
182695	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230109422751	GHUFRAN UDDIN	H # 25 GALI # 17 SHAH RASOO	LCY	00127900030303	CURR				PKR				106.00		2-Apr-2008	
182696	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230134073570	ONE WORLD CONSULTANCY SERVICES	MRS. MOOMAL MALIK PROPRIE	LCY	00127900039403	CURR				PKR				6,430.00		10-Jul-2008	
182697	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	3710458284255	GUL BOT KHAN	GULSHAN-E-SIKANDARABAD C	LCY	00127900048703	CURR				PKR				227.00		15-May-2008	
182698	0013	KARACHI-KHARADAR	KARACHI	SD	4230108156867	MR.ABDUL RAZAK S/O.IDD MOHD	HABIB BUILDING TABOOT LANE	LCY	00130009128603	CURR				PKR				9,605.05		7-Jun-2008	
182699	0013	KARACHI-KHARADAR	KARACHI	SD	4230167300470	JAMIA BAI & KHATIJA JT A/C	DARESKI MANZIL 2ND FLOOR F	LCY	00130051109003	CURR				PKR				4,379.29		7-Jun-2008	
182700	0013	KARACHI-KHARADAR	KARACHI	SD	4230163293163	MR IMRAN S/O MOHD YOUNUS	FLAT NO 601 MADNI HOUSE MO	LCY	00130055593903	CURR				PKR				1,724.50		18-Jul-2008	
182701	0013	KARACHI-KHARADAR	KARACHI	SD	4230101705075	M.MUHAMMAD YOUNUS S/O A REHMAN	SHOP # 22 TABA MARKET NEW	LCY	00130056361503	CURR				PKR				5,161.00		24-May-2008	
182702	0013	KARACHI-KHARADAR	KARACHI	SD	4250148262325	MUHAMMAD AZHAR	J-2 ISLAMIC ARCADE GULNAB	LCY	00130056670203	CURR				PKR				6,109.31		28-Feb-2008	
182703	0013	KARACHI-KHARADAR	KARACHI	SD	4230107584023	A. RAZZAK OZERI	O.T 9/63-64 M.SHAFI BUILDING	LCY	00130057121003	CURR				PKR				1,058.50		27-Aug-2008	
182704	0013	KARACHI-KHARADAR	KARACHI	SD	4230108829848	MRS MAIMOONA CHAWLAWALA	G.K HAJI VAROO PALACE 2ND F	LCY	00130057799903	CURR				PKR				3,231.50		11-Jun-2008	
182705	0013	KARACHI-KHARADAR	KARACHI	SD	4230157768549	MUHAMMAD ABID SHARIF BILLOO	HOUSE NO.GK 3/81 QASIM STR	LCY	00130058347903	CURR				PKR				63.50		5-Jul-2008	
182706	0013	KARACHI-KHARADAR	KARACHI	SD	4230107752725	SIKANDER HAYAT	FLAT NO.89/4 MUHAMMADI MAS	LCY	00130058486503	CURR				PKR				3,254.00		12-Jun-2008	
182707	0013	KARACHI-KHARADAR	KARACHI	SD	4220193378699	AYUB KHAN	FLAT NO.503 MUSTAFA GARDE	LCY	00130059050703	CURR				PKR				10,109.95		19-Jul-2008	
182708	0013	KARACHI-KHARADAR	KARACHI	SD	4230186054693	MOHAD SHOKAT/ PAKIZA	FIZAN HIGHTS FLNO,110, OSAM	LCY	00130060093803	CURR				PKR				452.00		21-Aug-2008	
182709	0013	KARACHI-KHARADAR	KARACHI	SD	4230113217613	MOHAD ANAS	HAJI ALLAH RAKHA MANSION G	LCY	00130064275203	CURR				PKR				1,595.00		29-Aug-2008	
182710	0013	KARACHI-KHARADAR	KARACHI	SD	4230102018787	MR ABDUL HAYEE S/O A RASHID	BLDG NO 283 TABOOT LANE NO	LCY	00130065899903	CURR				PKR				573.50		1-Sep-2008	
182711	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220105829509	FASIHULHASAN	B-144 BLOCK NO. 15 GULSHAN	LCY	00140129528803	CURR				PKR				11,817.00		23-May-2008	
182712	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4230132301529	THAR CO-OP HOUSING SOCIETY	F-16,SACHAL GOTH SCHEME-3	LCY	00147900015103	CURR				PKR				5,000.00		3-Oct-2007	
182713	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240115967474	ZAINAB BIBI	H NO MB-8,17.6/1482 AFRIDI CO	LCY	00147900052803	CURR				PKR				1,239.00		29-Sep-2008	
182714	0015	K.M.C, KARACHI	KARACHI	SD	4230198710787	Z.I. ATIF	FLAT NO.109 C GARDEN CENTR	LCY	00150052870903	CURR				PKR				5,325.34		12-Jun-2008	
182715	0015	K.M.C, KARACHI	KARACHI	SD	4220115827623	RAHIM KHAN NASIR	HAJI SYED ABDUL AHAD TAMB	LCY	00150054836803	CURR				PKR				460.25		28-Apr-2008	
182716	0015	K.M.C, KARACHI	KARACHI	SD	4230161802737	KHURSHEED ANWAR	SHOP NO 01. NAWAB MARKET	LCY	00150056426803	CURR				PKR				460.11		31-Jul-2008	
182717	0015	K.M.C, KARACHI	KARACHI	SD	4130628402444	KAVEETA BAI	FLAT NO 6 IQBAL MANSION LIG	LCY	00150057472603	CURR				PKR				2,289.06		26-Sep-2008	
182718	0015	K.M.C, KARACHI	KARACHI	SD	4220194501067	MUHAMMAD MAQSOOD KHAN	G-6 LIGHT CENTRE WATER CO	LCY	00150059458003	CURR				PKR				1,894.00		9-Aug-2008	
182719	0015	K.M.C, KARACHI	KARACHI	SD	4230117679213	DILDAR HUSSAIN	OPPOSITE KMC M A JINNAH RO	LCY	00150061477903	CURR				PKR				4,390.00		1-Sep-2008	
182720	0015	K.M.C, KARACHI	KARACHI	SD	4210107619141	K.W. LIQUI MOLY	1-J 9 AL-SHABBIR CORNER NEA	LCY	00150062457003	CURR				PKR				2,466.15		29-Aug-2008	
182721	0015	K.M.C, KARACHI	KARACHI	SD	4210170508342	FOZIA ANJUM	NEAR WATER PUMP F.B AREA	LCY	00157900009103	CURR				PKR				0.12		12-Jun-2008	
182722	0015	K.M.C, KARACHI	KARACHI	SD	4220118703030	FARZANA SHAHEN MALLIZ	A-488 BLOCK 7 GULISTAN E JO	LCY	00157900009403	CURR				PKR				0.17		12-Jun-2008	
182723	0015	K.M.C, KARACHI	KARACHI	SD	4210151317430	SAADIA NUSRAT	NORTH NAZIMABAD KARACHI	LCY	00157900009603	CURR				PKR				0.06		2-Aug-2008	
182724	0015	K.M.C, KARACHI	KARACHI	SD	4230119452703	ABDUL WAHAB	ANJAMAN ITHAD NEW KUMARV	LCY	00157900030703	CURR				PKR				20.00		28-Aug-2008	
182725	0015	K.M.C, KARACHI	KARACHI	SD	3740592273457	AMSON VACCINES AND PHARMA (PVT) LTD	55-A MAYO ROAD CIVIL LINE RA	LCY	00157900043103	CURR				PKR				9,097.50		24-Jun-2008	
182726	0016	K.P.T. KARACHI	KARACHI	SD	4220156713297	SHAHID ENTERPRSE	PLOT NO.LS-29, SECTOR 27 TE	LCY	00160023079203	CURR				PKR				6,584.09		5-May-2008	
182727	0016	K.P.T. KARACHI	KARACHI	SD	3610119234539	MUHAMMAD SHAHID MUNIR	CHAK NO 160 10 TEHSIL JAHAN	LCY	00160028257903	CURR				PKR				671.50		27-Feb-2008	
182728	0016	K.P.T. KARACHI	KARACHI	SD	4220191881515	A AZIZ CONTRCTOR S	C-3 PARK VIEW APPARTMENT F	LCY	00160028590903	CURR				PKR				3,700.02		15-Jul-2008	
182729	0016	K.P.T. KARACHI	KARACHI	SD	4200004533091	EASTERN EXPRESS CO PRIVATE LTD	KPT PLOT NO-MISE-21 M.T.KHA	LCY	00160100960703	CURR				PKR				13,995.82		1-Aug-2008	
182730	0016	K.P.T. KARACHI	KARACHI	SD	4230142283585	M S BOURBON MARITIME PVT LTD	34-3-A 2ND FLOOR HAIDER HO	LCY	00160122093603	CURR				PKR				24,091.33		16-Apr-2008	
182731	0016	K.P.T. KARACHI	KARACHI	SD	3650183794391	USMANI ASSOCIATES	D 94 BLOCK NO. 4 GULSHAN IQ	LCY	00167000041903	CURR				PKR				237,449.87		18-Sep-2008	
182732	0016	K.P.T. KARACHI	KARACHI	SD	4210115696971	GREEN STAR ENTERPRISES	ZC - 5 DAWOOD AVENUE BLOC	LCY	00167000045403	CURR				PKR				365,309.33		27-May-2008	
182733	0016	K.P.T. KARACHI	KARACHI	SD	4230167852225	SARDAR MOHD ASHRAF D BALOUCH PVT LD	5TH FLOOR PANORAMA CENTR	LCY	00167000058603	CURR				PKR				11,085.71		24-Sep-2008	
182734	0016	K.P.T. KARACHI	KARACHI	SD	4230137168093	ADAM SHIPPING & TRADING CO.(PVT)LTD	L.P.D. A/C D-39 BLOCK 1 CLIFT	LCY	00167900020003	CURR				PKR				9,505.00		31-Jan-2008	
182735	0016	K.P.T. KARACHI	KARACHI	SD	4220172379093	SIRIUS TERMINAL OPERATORS PVT LTD	SUIT NO. T-14 HAKIM SONS BU	LCY	00167900037203	CURR				PKR				50,000.00		29-Aug-2008	
182736	0017	NEW TOWN, KARACHI	KARACHI	SD	4210152591513	NOVA ROY	SHOP-240 DOLMAN CENTRE TA	LCY	00170025883603	CURR				PKR				3,309.83		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182737	0017	NEW TOWN, KARACHI	KARACHI	SD	4220180891641	MUHAMMAD MUSHTAQUE	MOHALLAH GULZARABAD NEA	LCY	00170026342503	CURR				PKR				8,069.50		18-Apr-2008	
182738	0017	NEW TOWN, KARACHI	KARACHI	SD	4210156671951	MAJID AKBER	HOUSE NO.22/15 B-AREA LIAQ	LCY	00170027233503	CURR				PKR				996.50		2-Feb-2008	
182739	0017	NEW TOWN, KARACHI	KARACHI	SD	4220195032813	ZAHIR SAEED	H.NO.H 21-6 NEAR QARTER NO	LCY	00177900006903	CURR				PKR				492.25		22-Aug-2008	
182740	0017	NEW TOWN, KARACHI	KARACHI	SD	3420207024005	AFZAL HUSSAIN	HOUSE NO 19/3 BEHAR COLON	LCY	00177900037603	CURR				PKR				59.25		5-Apr-2008	
182741	0017	NEW TOWN, KARACHI	KARACHI	SD	4220166950019	S. M IKHLAQ & S.M KASHIF	G-7A DOLMEN MAAL TARIQ RO	LCY	00177900039403	CURR				PKR				121.50		11-Apr-2008	
182742	0017	NEW TOWN, KARACHI	KARACHI	SD	4220156470169	MUHAMMAD IRFAN & MOHAMMAD AASIF	SHOP # F 53 MATEEN PLAZA TA	LCY	00177900039503	CURR				PKR				121.50		11-Apr-2008	
182743	0017	NEW TOWN, KARACHI	KARACHI	SD	4220145057097	MOHAMMAD AABID & MOHAMMAD ANEES	G 32 DOLMEN MALL TARIQ ROA	LCY	00177900039803	CURR				PKR				171.50		11-Apr-2008	
182744	0017	NEW TOWN, KARACHI	KARACHI	SD	4220107352763	MOHAMMAD KAMRAN & SHAHZAD RAZA	3/2 JAFFAR SQUARE BUSINESS	LCY	00177900040103	CURR				PKR				121.50		11-Apr-2008	
182745	0017	NEW TOWN, KARACHI	KARACHI	SD	4230108739580	KUBRA BANO	DADA TERRACE FLAT NO 104 S	LCY	00177900040403	CURR				PKR				50.50		2-Jul-2008	
182746	0017	NEW TOWN, KARACHI	KARACHI	SD	4250129226231	MOHAMMAD KAMRAN & SYED ABDUL KALAM	3/3 JAFFAR SQUARE BUSINESS	LCY	00177900040803	CURR				PKR				121.50		11-Apr-2008	
182747	0017	NEW TOWN, KARACHI	KARACHI	SD	4230110255217	MUHAMMAD RAHIL & SHUMAILA	FLAT # 142 JILANI CENTRE BAG	LCY	00177900041403	CURR				PKR				921.50		10-Jul-2008	
182748	0017	NEW TOWN, KARACHI	KARACHI	SD	4220131079737	AAMIR AZEEM & FARRUKH NADEEM	PLOT # 1519/R GULSHAN E ZAH	LCY	00177900041503	CURR				PKR				921.50		13-Mar-2008	
182749	0017	NEW TOWN, KARACHI	KARACHI	SD	4220149609177	ABDUL WAHID DOSANI & HAMIDA	FLAT A-2 SHAHJAHAN LUXURY	LCY	00177900041903	CURR				PKR				1,171.50		10-Jul-2008	
182750	0017	NEW TOWN, KARACHI	KARACHI	SD	4230108206887	ABDUL GHANI & ROSHAN FARIDA	FLAT # 505 PRINCE AVENUE GA	LCY	00177900042003	CURR				PKR				921.50		10-Jul-2008	
182751	0017	NEW TOWN, KARACHI	KARACHI	SD	4220112810977	HAMZA KHAN	HOUSE # A-12/13 AREA JUTLIN	LCY	00177900042203	CURR				PKR				796.50		26-Aug-2008	
182752	0017	NEW TOWN, KARACHI	KARACHI	SD	4230104955547	MUHAMMAD MUSHTAQ GULZAR & M.AQMAL	PLOT # A 63/7 LUQMAN ROAD D	LCY	00177900042603	CURR				PKR				921.50		10-Jul-2008	
182753	0017	NEW TOWN, KARACHI	KARACHI	SD	4220105370513	MUHAMMAD BABAR	HOUSE NO E-1/20 AGRA GALI M	LCY	00177900058103	CURR				PKR				137.50		22-Jul-2008	
182754	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250186675543	LAL MUHAMMAD AND CO	HAJI SHEEDI KHAN GOTH MALI	LCY	00190010226203	CURR				PKR				13,801.00		5-Aug-2008	
182755	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220162235105	M K KHAN ENTERPRIES	A 403 BLOCK B SHARIF COLON	LCY	00190011115103	CURR				PKR				938.50		3-Jan-2008	
182756	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114420245	ANWAR SHAH	C/O BAKHT BILAND SHOPKEEP	LCY	00190017080403	CURR				PKR				629.00		25-Aug-2008	
182757	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1620226481479	ALI ZAR KHAN	C/O PIR ZAMAN SHAH SHOP KE	LCY	00190017496303	CURR				PKR				10,505.00		7-Jul-2008	
182758	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250104484967	ABID & SHABANA ASIF	A-235 SHER POE COLONY NEA	LCY	00190017569203	CURR				PKR				1,668.00		30-Aug-2008	
182759	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220113079621	MUHAMMAD ADNAN	HOUSE 5 GALI NO 4 AREA LANI	LCY	00190030347303	CURR				PKR				114.00		1-Aug-2008	
182760	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220110525107	KHALID ZAREEF	NEAR NAVY HEAD QUARTERS I	LCY	00190030486903	CURR				PKR				1,584.00		29-Jan-2008	
182761	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1610107203623	SHAKEEL	C/O G COLONY AL- KARAM TEX	LCY	00190031018703	CURR				PKR				0.20		13-Feb-2008	
182762	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250113974573	ASHIQ KHAN	C/O GUL NAZAR SHOP MUSLIM	LCY	00190031301203	CURR				PKR				0.10		18-Sep-2008	
182763	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220107154189	WASEEM AKHTAR	HOUSE NO-1191-C MAJEED CO	LCY	00190031482203	CURR				PKR				29.00		25-Mar-2008	
182764	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4210158238262	MARYAM BIBI	C/O S.AKRAM SHAH HOUSE NO	LCY	00190031880003	CURR				PKR				246.00		12-Feb-2008	
182765	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250111468421	MOHAMMAD ZUBAIR	HOUSE NO-1447/48 SECTOR F/	LCY	00190031898103	CURR				PKR				500.00		14-Jan-2008	
182766	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114969321	MOHAMMAD RASHID QUARISHI	HOUSE NO-C/572 STREET NO 1	LCY	00190032438003	CURR				PKR				347.00		14-Jun-2008	
182767	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4200014324089	AAMIR LATIF	17/12ND FLOOR BLOCK NO-15 I	LCY	00190032577603	CURR				PKR				0.11		3-Jun-2008	
182768	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4410239821297	RIZWAN RASHEED	C/O SALFI TEXTILE MILLS PLOT	LCY	00190032690003	CURR				PKR				252.50		9-Sep-2008	
182769	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250125180414	GHAZALA GUL	HOUSE NO.99-100 F-2 NEW FIV	LCY	00190032828703	CURR				PKR				50.00		29-Aug-2008	
182770	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3740119595665	TALIB HUSSAIN	101 TPT BN NLC TANKAR GROU	LCY	00190032917803	CURR				PKR				42.00		7-Aug-2008	
182771	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3740535248015	KHAWAR ABBAS	101 TPT BN NLC TANKAR GROU	LCY	00190032925903	CURR				PKR				120.25		30-Aug-2008	
182772	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3320190663295	MUHAMMAD NASIR	HOUSE NO.135 AWAMI COLONY	LCY	00190033002203	CURR				PKR				55.25		16-Aug-2008	
182773	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114597604	SHABNUM REHMAN	A-224 COM AREA CATTLE COL	LCY	00190033484803	CURR				PKR				258.00		13-Sep-2008	
182774	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	3810188504007	KHIZAR HAYAT	M/S GUL AHMED MILLS STAFF	LCY	00190033735903	CURR				PKR				225.00		29-May-2008	
182775	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4230110125613	HENDRICK THOMAS	FLAT NO 13 4TH FLOOR HABIB	LCY	00197900004103	CURR				PKR				63.25		3-Jul-2008	
182776	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250101278688	ZAHIDA PERVEEN NIAZI	H NO 20 A MUSLIM LEAG COLO	LCY	00197900011903	CURR				PKR				24,170.00		18-Jul-2008	
182777	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250198940319	MUHAMMAD QASIM	CATEL COLONY HAJI MUHAMM	LCY	00197900042303	CURR				PKR				10,430.00		26-Feb-2008	
182778	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1570224759333	ANWAR ZAMAN	NASREEN KARYANA STORE ST	LCY	00197900062203	CURR				PKR				325.00		15-Aug-2008	
182779	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1710110829703	RIZWAN ULLAH	HOUSE NO.D-600 OLD MUZAFF	LCY	00197900068003	CURR				PKR				57.00		30-Apr-2008	
182780	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250148348861	BAKHTIAR KHAN	HOUSE NO.594 BILAL COLONY	LCY	00197900081903	CURR				PKR				809.00		31-Jul-2008	
182781	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250185845540	NAZREEN	HOUSE NO.299 FIRDOUS CHAL	LCY	00197900088303	CURR				PKR				375.00		29-Sep-2008	
182782	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1120103530509	GHULAM HABIB KHAN	ROAD NO.5 DERA QABRUSTAN	LCY	00197900090003	CURR				PKR				875.00		4-Aug-2008	
182783	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114514381	MUHAMMAD KHALID	HOUSE NO.B-102 BLOCK NO.7	LCY	00197900101103	CURR				PKR				974.00		25-Sep-2008	
182784	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210120949951	INAYAT SONS	C 262 PANORAMA CENTRE SAD	LCY	00200009977603	CURR				PKR				10,370.38		15-Jul-2008	
182785	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210147289799	QUALITY ENGG SERVICES	7/20 B- AREA LAIQUATABAD KA	LCY	00200042014703	CURR				PKR				1,122.00		19-Jul-2008	
182786	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220158718761	MOIZ ELECTRICAL ENGG TRADINGCO	HOUSE NO -3 AL NASEER SQUA	LCY	00200042307203	CURR				PKR				1,450.88		31-Mar-2008	
182787	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210113902797	MOHAMMAD ALI KHAN	HOUSE NO 8 13. 11.E NAZIMAB	LCY	00200059485703	CURR				PKR				556.50		3-Jul-2008	
182788	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210118043885	RECEIPT AND PAYMENT A C CDS NADRA	NADAR CARD DISTRIBITON CE	LCY	00200059998803	CURR				PKR				242.00		27-Jan-2007	
182789	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210175216155	MUHAMMAD ASIM	H-NO-6/663 LIAQUAT ABAD KAR	LCY	00200061440303	CURR				PKR				1,499.00		12-Mar-2008	
182790	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210169588085	AISHA & M.ASIF HAROON	HOUSE NO 80/17 B-AREA LIAQ	LCY	00200062593303	CURR				PKR				6,552.50		19-Apr-2008	
182791	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210115640859	MUHAMMED AHMED	HOUSE NO- 2/21 C-AREA LIQUA	LCY	00207900006603	CURR				PKR				9,480.00		9-Aug-2008	
182792	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4240173299227	MUHAMMED RASHID	HOUSE NO 5/130 LIQUAT ABAD	LCY	00207900010203	CURR				PKR				1,099.00		8-Jul-2008	
182793	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210109695879	MUHAMMED ALI	HOUSE NO-3/451 LIQUAT ABAD	LCY	00207900011503	CURR				PKR				144.00		14-Feb-2008	
182794	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210118461573	ABDUL ABID	HOUSE NO-L-92 SECOTOR 7-C	LCY	00207900012103	CURR				PKR				206.50		29-Jul-2008	
182795	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220102994565	M/S WASEEM BROTHERS	R-1059 SECTOR 15-A-4 BUFFER	LCY	00207900035303	CURR				PKR				3,594.50		15-Jul-2008	
182796	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210116972497	MUHAMMAED HANIF	HOUSE NO 30/12 C-1 AREA LIQ	LCY	00207900050503	CURR				PKR				801.00		26-Jul-2008	
182797	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210114676024	KHAIR UN NISA	HOUSE NO 5/145 LIQUATABAD	LCY	00207900050603	CURR				PKR				3.48		4-Jun-2008	
182798	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210118574517	RAEES AZAM	HOUSE NO 72/C BLOCK 1 MUHA	LCY	00207900052803	CURR				PKR				906.50		21-May-2008	
182799	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210166786175	LIQUAT ALI SIDDIQUI	HOUSE NO 4/899 LIQUATABAD	LCY	00207900053203	CURR				PKR				336.00		9-Aug-2008	
182800	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210165936325	OMAIR ALI KHAN	HOUSE NO C-264 BLOCK 10 F B	LCY	00207900080403	CURR				PKR				99.00		18-Sep-2008	
182801	0023	NAPIER RD, KARACHI	KARACHI	SD	4210145277343	SAAD INDUSTRIAL	NO 1 ADAM BUILDING M FEROZ	LCY	00230133038103	CURR				PKR				22,530.05		3-Jul-2008	
182802	0023	NAPIER RD, KARACHI	KARACHI	SD	4230187588189	AIJAZ AHMED	PLOT NO. 2 40NP2 40 SHOP NO	LCY	00230133274903	CURR				PKR				8,668.19		14-Jan-2008	
182803	0023	NAPIER RD, KARACHI	KARACHI	SD	4230109689441	MUHAMMED FAROOQ J A	NP 11 19 ALLABAKAYE STREET	LCY	00230137553503	CURR				PKR				20,871.25		7-Aug-2008	
182804	0023	NAPIER RD, KARACHI	KARACHI	SD	4220138163317	MOHAMMED ANIS	NP 11 19 ALLABAKAYE STREET	LCY	00230138672203	CURR				PKR				20,341.25		17-Sep-2008	
182805	0023	NAPIER RD, KARACHI	KARACHI	SD	4230109400777	SALEEM JAFFAR ALI	BATH ISLAND BUNGLOW NO A-	LCY	00230175552003	CURR				PKR				7,553.50		14-Jan-2008	
182806	0023	NAPIER RD, KARACHI	KARACHI	SD	4210149430319	M S GUIDES CORPORATION	416.MADINA CITY MALL A.H.RO	LCY	00230178314103	CURR				PKR				32,203.44		5-Aug-2008	
182807	0023	NAPIER RD, KARACHI	KARACHI	SD	4230109553633	AL SADIQ INDUSTRIES	C O 26-NAZ CHAMBER SHAHRA	LCY	00230178712903	CURR				PKR				7,875.00		6-Sep-2008	
182808	0023	NAPIER RD, KARACHI	KARACHI	SD	4220122840825	ABDUL MAJEED	SIDRA TRADE CENTRE M.FERO	LCY	00237000123703	CURR				PKR				1,983.87		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182809	0023	NAPIER RD, KARACHI	KARACHI	SD	4200080801805	GHOUSIA FOODS	ZUBAIR NADEEM PLAZA CHANI	LCY	00237000135203	CURR				PKR				5,293.88		14-Jan-2008	
182810	0023	NAPIER RD, KARACHI	KARACHI	SD	4230109878953	PEOPLES TRADING CO	ROOM NO.2,WAQAR CENTRE R	LCY	00237900033403	CURR				PKR				1,432.60		16-Apr-2008	
182811	0023	NAPIER RD, KARACHI	KARACHI	SD	4220194250581	HAROON BROTHER	DARYA LAL STREET OPP CITY	LCY	00237900047503	CURR				PKR				1,634.73		22-Jan-2008	
182812	0023	NAPIER RD, KARACHI	KARACHI	SD	4220132235583	POLY CLOTH PVT LTD	7/29 SECOND FLOOR AMEER M	LCY	00237900047803	CURR				PKR				4,358.60		5-Jan-2008	
182813	0023	NAPIER RD, KARACHI	KARACHI	SD	42101077556185	FARIDI CORP	NP 12 69 DARYA LAL STREET J	LCY	00237900051203	CURR				PKR				1,188.69		5-Jan-2008	
182814	0023	NAPIER RD, KARACHI	KARACHI	SD	4220107513431	MUHAMMAD JAWED KHAN	HOUSE NO 4, BLOCK 11, AREA	LCY	00237900061203	CURR				PKR				540.00		20-Mar-2008	
182815	0023	NAPIER RD, KARACHI	KARACHI	SD	4230137706107	TMD INTERNATIONAL,INC	OFFICE D ANUM CLASSIC PLO	LCY	00237900103803	CURR				PKR				49,925.00		10-Jun-2008	
182816	0023	NAPIER RD, KARACHI	KARACHI	SD	4230165747332	SD INTERNATIONAL INC	SUIT D, ANUM CLASSIC MEZAN	LCY	00237900103903	CURR				PKR				49,925.00		10-Jun-2008	
182817	0023	NAPIER RD, KARACHI	KARACHI	SD	3520267196241	S M TARIQ	9,RAVI ROAD LAHORE.	LCY	00237900117603	CURR				PKR				9,435.00		31-Jul-2008	
182818	0023	NAPIER RD, KARACHI	KARACHI	SD	5440058935383	AL ROHANI TRANSPORT	YOUSAF GOTH TERMINAL HUB	LCY	00237900126103	CURR				PKR				2,849.00		9-Sep-2008	
182819	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114056695	NADEEM PACKAGES	F 229 BLOCK 5 LABOUR SQUAR	LCY	00240069571603	CURR				PKR				1,977.00		1-Apr-2008	
182820	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210117777977	ZIAUDDIN	TUHAD MASJID KHAMUS COLO	LCY	00240080763003	CURR				PKR				2,151.66		6-Aug-2008	
182821	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200042261939	MONTHLY NIDA-E-DEEN	B-19 HAJI MURID GOTH BEHIND	LCY	00240084424203	CURR				PKR				20,432.50		14-Jul-2008	
182822	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210139771599	MUHAMMAD TAYYEB NAIMI	4-D 8 20 NAZIMABAD KARACHI	LCY	00240086379103	CURR				PKR				9,705.00		3-Apr-2008	
182823	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210117730331	RAFI AHMED SIDDIQUI 42101-1773033-1	FLAT NO.104 PLOT NO.5 4 KAM	LCY	00240086531103	CURR				PKR				9,382.00		14-Apr-2008	
182824	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210116673577	FEROZ SONS	1-K 4 S-H NO 19 SHAH MARKET	LCY	00240086947003	CURR				PKR				2,169.00		29-Feb-2008	
182825	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240120303005	MUHAMMAD ALI	H NO.356 SECTOR-11 A FAROO	LCY	00240086997503	CURR				PKR				20,195.00		4-Sep-2008	
182826	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210153591217	KAMRAN	HOUSE NO. A-32 NITAL COLON	LCY	00240088698503	CURR				PKR				1,834.00		7-Jan-2008	
182827	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210119081125	MS LAROSH RESTAURANT	15-U NAZIMABAD KARACHI	LCY	00240160115003	CURR				PKR				21,974.56		15-Jul-2008	
182828	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210131152459	RUBY TRADERS	SHOP NO I ALLAH AWALA MAS	LCY	00240171776503	CURR				PKR				58,665.44		15-Aug-2008	
182829	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220184263801	MANSOOR AHMED	H NO 11 6 H CENTRAL JACOB L	LCY	00240176920903	CURR				PKR				385.25		19-Aug-2008	
182830	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114407155	MIS RA ELECTRONICS GROUP	R 155 BLOCK 5 F B AREA KARA	LCY	00240179180803	CURR				PKR				1,739.00		11-Aug-2008	
182831	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210165552667	RAZA MOHAMMAD	2 K-15/5 NAZIMABAD # 2 KARAC	LCY	00247900002603	CURR				PKR				421.25		7-Jul-2008	
182832	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114476175	TRADE LINE INTERNATIONAL	C/35 BLOCK B NORTH NAZIMAB	LCY	00247900015603	CURR				PKR				0.04		26-Mar-2008	
182833	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210120446842	BACHAI	H.NO.46 GOLIMAR NEAR GULBA	LCY	00247900025003	CURR				PKR				125.00		19-Sep-2008	
182834	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240115189950	SARDAR BEGUM	HOUSE # E-80 NEAR MASTER T	LCY	00247900033303	CURR				PKR				125.00		8-Jan-2008	
182835	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210181330744	FATIMA	HOUSE # 18 A JAN MUHAMMAD	LCY	00247900035103	CURR				PKR				125.00		3-Jan-2008	
182836	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220181793240	RASOOLAN BIBI	HOUSE 756 STREET 4 NUSRAT	LCY	00247900035603	CURR				PKR				195.00		9-Feb-2008	
182837	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210182542192	MARYAM	HOUSE # 14/B JAN MUHAMMAD	LCY	00247900038103	CURR				PKR				125.00		5-Jan-2008	
182838	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210117814687	MIRZA MUHAMMAD SHARIF	HOUSE NO. B-55 FIRDOUS COL	LCY	00247900039503	CURR				PKR				57.00		31-Jan-2008	
182839	0024	NAZIMABAD, KARACHI	KARACHI	SD	3450120412979	USMAN KHAN	HOUSE NO.B-55 FIRDOUS COL	LCY	00247900039603	CURR				PKR				25.00		12-Feb-2008	
182840	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210149621566	SHAMIM FATIMA	HOUSE # B-5 GUJARNALA # 1 M	LCY	00247900040503	CURR				PKR				125.00		8-Feb-2008	
182841	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210152602532	AIYSHA BIBI	H.C 299 ST # 8 HASSAN COLON	LCY	00247900041203	CURR				PKR				185.00		2-Jun-2008	
182842	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210159187154	NAZIRAN BIBI	A-187 STREET 16 PUNJABI COL	LCY	00247900041703	CURR				PKR				200.00		7-Jan-2008	
182843	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210116945536	MEHNAZ BEGUM	B-777 GUJARNALA NAZIMABAD	LCY	00247900043303	CURR				PKR				125.00		23-Jan-2008	
182844	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210133993100	SAKINA	HOUSE D 11 HAJI MUREED GO	LCY	00247900048303	CURR				PKR				25.00		11-Feb-2008	
182845	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210146505400	NAZIMA BEGUM	II-H-10/9 NAZIMABAD # 2 KARA	LCY	00247900053803	CURR				PKR				3,551.00		25-Aug-2008	
182846	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210173292359	KAMRAN KHAN	HOUSE # 1249 OLD C/376 GUJA	LCY	00247900056603	CURR				PKR				421.00		20-Jun-2008	
182847	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210164349281	GHULAM RASOOL	HOUSE # K-186 HAJI MUREED C	LCY	00247900074303	CURR				PKR				925.00		13-Jun-2008	
182848	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210182342322	SHAMIM MAI	II/A-6/25 - Ist FLOOR NAZIMABA	LCY	00247900078203	CURR				PKR				36.39		29-Sep-2008	
182849	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210110455281	ZUBAIR BUILDERS	5-E-22/15 BARAMAIDAN NAZIMA	LCY	00247900080803	CURR				PKR				1,434.00		30-Jun-2008	
182850	0024	NAZIMABAD, KARACHI	KARACHI	SD	4250192841728	RAZIA	HOUSE # Z-1-55-A MUHAMMAD	LCY	00247900096303	CURR				PKR				75.00		27-Sep-2008	
182851	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210189907865	ASGHAR ALI	HOUSE # 1361 GUJARNALA NAZ	LCY	00247900096503	CURR				PKR				265.00		27-Sep-2008	
182852	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114897258	FEHMIDA KHATOON	Z-1-70 MEHMOODABAD GOLIMA	LCY	00247900097003	CURR				PKR				75.00		27-Sep-2008	
182853	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210146732776	SARWARI	HOUSE NO 1786-A MUHAMMAD	LCY	00247900097103	CURR				PKR				75.00		30-Sep-2008	
182854	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114073744	SAIQA	HOUSE 1945 MUHAMMADABAD	LCY	00247900097403	CURR				PKR				75.00		30-Sep-2008	
182855	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210155502354	ALIYA QADIR BUX	A-374 WAHEEDABAD GULBAHA	LCY	00247900097503	CURR				PKR				75.00		29-Sep-2008	
182856	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200005139088	JAMILA BANO	HOUSE # 1982/B GULBAHAR KA	LCY	00247900097803	CURR				PKR				75.00		30-Sep-2008	
182857	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210163969586	MALKA BANO	D-315 GUJARNALA NAZIMABAD	LCY	00247900100103	CURR				PKR				75.00		30-Sep-2008	
182858	0025	NEW CHALLI	KARACHI	SD	4230110255937	QAYAM ALI J A	SAIN YUSUF ALI J A SWAMI NA	LCY	00250164531303	CURR				PKR				684.75		16-Jul-2008	
182859	0025	NEW CHALLI	KARACHI	SD	4230170085503	PEHLAJ RAI	ROOM NO.2 TAYYABI CENTER I	LCY	00250179667703	CURR				PKR				3,460.70		4-Jan-2008	
182860	0025	NEW CHALLI	KARACHI	SD	4210188517729	IFTIKHAR ZAFAR	H-NO A-141 NORTH NAZIMABAD	LCY	00250182246003	CURR				PKR				59,510.00		1-Feb-2008	
182861	0025	NEW CHALLI	KARACHI	SD	4220179007693	ABDUL QADIR	303-AL MADINA BUILDING KAZI	LCY	00250182597103	CURR				PKR				17,898.00		18-Jul-2008	
182862	0025	NEW CHALLI	KARACHI	SD	4230134571941	F J CORPORATION AGENTS PVT LTD	4/41 ABID CHAMBERS SHAHRA	LCY	00250183886903	CURR				PKR				8,235.00		24-Jul-2008	
182863	0025	NEW CHALLI	KARACHI	SD	4230115236471	MOHAMMED HASHIM	HOUSE NO.12/104 NEAR RABAN	LCY	00250790104203	CURR				PKR				105.00		3-May-2008	
182864	0025	NEW CHALLI	KARACHI	SD	4230151575533	MR. MOHAMMED RAFIQ	FLAT NO. 06 3RD FLOOR 3-E/4	LCY	00250790162803	CURR				PKR				1,783.00		13-Feb-2008	
182865	0025	NEW CHALLI	KARACHI	SD	4220106280865	SHABIR ALI & AKBAR ALI	RAZZAK CORPORATION. I.I. CH	LCY	00257900035003	CURR				PKR				100.00		19-Jul-2008	
182866	0025	NEW CHALLI	KARACHI	SD	4220172184747	MUHAMMAD ARIF & SHAZIA ARIF	HOUSE NO.L-462,AREA-B, KOR	LCY	00257900035103	CURR				PKR				80.00		14-Jul-2008	
182867	0025	NEW CHALLI	KARACHI	SD	4230171696381	ABDUL SATTAR & SHARIFA BANO	FLAT NO. 106, SONY PALACE, 1	LCY	00257900045903	CURR				PKR				125.00		14-Jul-2008	
182868	0025	NEW CHALLI	KARACHI	SD	4230105528855	MUHAMMAD ZUBAIR	INDUSTRIAL TOWN 3RD FLOOR	LCY	00257900051903	CURR				PKR				125.00		5-Jul-2008	
182869	0027	NURSERY, KARACHI	KARACHI	SD	9040301338315	MOHD YAKUB SHAMIM AHMED JAC	H NO 47 P-STREET OFF KHAYA	LCY	00270009410703	CURR				PKR				715.91		22-Jan-2008	
182870	0027	NURSERY, KARACHI	KARACHI	SD	4240118520229	M AMIR IQBAL HASAN	C O SUPARCO PLANT KARACHI	LCY	00270078477803	CURR				PKR				0.15		30-May-2008	
182871	0027	NURSERY, KARACHI	KARACHI	SD	3740616063675	JUGNOO COMPOSITES	NO.55 5-A JANJUA BUILDING GI	LCY	00270078697403	CURR				PKR				14,827.01		13-Aug-2008	
182872	0027	NURSERY, KARACHI	KARACHI	SD	3410124713107	BRIG. JAVED AHMED	HQ ARTILIERY 5 CORPS RESER	LCY	00270079122003	CURR				PKR				2,677.50		27-Aug-2008	
182873	0027	NURSERY, KARACHI	KARACHI	SD	4210121822135	UNIVERSAL BUILDERS	A-4,2ND FL,ISLAMIC PLAZA. SB	LCY	00270081072303	CURR				PKR				18,085.10		15-May-2008	
182874	0027	NURSERY, KARACHI	KARACHI	SD	4240159539085	M ARSHAD	HOUSE L 657 SECTOR 4 B SUR	LCY	00270081098503	CURR				PKR				48.00		19-Aug-2008	
182875	0027	NURSERY, KARACHI	KARACHI	SD	4200097245548	SAIRA KHAN	H NO 286,4TH STREET, PAF,FA	LCY	00270081315303	CURR				PKR				11,805.50		15-Mar-2008	
182876	0027	NURSERY, KARACHI	KARACHI	SD	4220176523195	MUHAMMAD SAAD ABBASI	H NO E-146,DEFENCE VIEW,PH	LCY	00270081323403	CURR				PKR				194.50		22-Jan-2008	
182877	0027	NURSERY, KARACHI	KARACHI	SD	4220105217370	KISHWAR SULTANA	BUNGLOW NO 1/4-A NEAR NAIL	LCY	00270085011803	CURR				PKR				12.42		29-Aug-2008	
182878	0027	NURSERY, KARACHI	KARACHI	SD	4220159745546	AKHTER UN NISA DAR	UI/ JACOB LINES HOUSING CO	LCY	00277000047203	CURR				PKR				33.52		24-Mar-2008	
182879	0027	NURSERY, KARACHI	KARACHI	SD	4210105675318	EURASIA TELECOMMUNICATION & ELECTRO	307 MADINA CITY MALL 3RD FL	LCY	00277000069903	CURR				PKR				2,541.63		24-Jan-2008	
182880	0027	NURSERY, KARACHI	KARACHI	SD	3710320812027	SHAHID ALI	PLOT 43/2 E BLOCK 6 P E C H S	LCY	00277000092403	CURR				PKR				81.25		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182881	0027	NURSERY, KARACHI	KARACHI	SD	4240165842977	MAQBOOL AHMED	B-24 SMAR GOUTH KHASKHAN	LCY	00277900008803	CURR				PKR				40.00		15-Jul-2008	
182882	0027	NURSERY, KARACHI	KARACHI	SD	3710129617761	HAMID KHAN	1726/1265 KOKAR COLONY BAL	LCY	00277900009203	CURR				PKR				40.00		17-Jan-2008	
182883	0027	NURSERY, KARACHI	KARACHI	SD	3130434336793	AKHLAQ AHMED	HOUSE 330 A UMER COLONY S	LCY	00277900010303	CURR				PKR				264.25		11-Jan-2008	
182884	0027	NURSERY, KARACHI	KARACHI	SD	4240144399013	syed mumtaz ali hashmi	STREET 1/2 11 SECTOR 6 AWA	LCY	00277900025903	CURR				PKR				489.00		21-Jan-2008	
182885	0027	NURSERY, KARACHI	KARACHI	SD	4220106134663	MUHAMMAD ASLAM	H # L-043 SEC Q-IV GULSHAN E	LCY	00277900026103	CURR				PKR				612.71		21-Jul-2008	
182886	0027	NURSERY, KARACHI	KARACHI	SD	5044206107352	NAJWA ROUAS LAKHO	KARACHI BEACH APARTMENT,	LCY	00277900038003	CURR				PKR				90.55		4-Aug-2008	
182887	0027	NURSERY, KARACHI	KARACHI	SD	4240157077266	NASREEN SHAHID/SHAHID ALI	HNO 468 SEC-5 C/2 NORTH KAR	LCY	00277900043903	CURR				PKR				797.50		8-Jan-2008	
182888	0027	NURSERY, KARACHI	KARACHI	SD	4210116607876	MANSOOR NASEEM/M NASEEM KHAN	B-206 SAIMA PARK VIEW BLOC	LCY	00277900051803	CURR				PKR				96.00		19-Jul-2008	
182889	0027	NURSERY, KARACHI	KARACHI	SD	4220187644663	ADNAN JAVED	D-164, AZIM PUR GREEN TOWN	LCY	00277900062203	CURR				PKR				271.00		9-Aug-2008	
182890	0027	NURSERY, KARACHI	KARACHI	SD	4200027817901	MUHAMMAD ALI KHAN	H # R /32 PINK RESIDENCY B/S	LCY	00277900067003	CURR				PKR				2,754.00		12-May-2008	
182891	0027	NURSERY, KARACHI	KARACHI	SD	4220174646009	ALAUDDIN MALIK	192-G, BLOCK 2, P.E.C.H.S, KAR	LCY	00277900077803	CURR				PKR				548.50		5-Aug-2008	
182892	0027	NURSERY, KARACHI	KARACHI	SD	4230109757791	BISMILLAH ENGINEERING NET WORK	2456 ST 7 AZAM TOWN MEHMO	LCY	00277900080503	CURR				PKR				709.00		29-Jul-2008	
182893	0027	NURSERY, KARACHI	KARACHI	SD	4220164387553	AAMIR AZIZ & COMPANY	27-C 9TH COMMERCIAL STREE	LCY	00277900089703	CURR				PKR				9,435.00		24-Jul-2008	
182894	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4250124596671	M S NAZEER SONS	M/S NAZEER SONS PAF BASE F	LCY	00280011172803	CURR				PKR				61,628.41		12-Apr-2007	
182895	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1720122795567	SAID UL AMIN	QTR NO 59/6 IQBAL CAMP PAF	LCY	00280035477403	CURR				PKR				86.13		30-Jul-2008	
182896	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1730126965893	ASIF BAIG	101 ALC PAF BASE FAISAL KAR	LCY	00280036130703	CURR				PKR				5.40		30-Jul-2008	
182897	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1620208927395	SAJJAD ALI SHAH	BRK NO 191 R00M NO 1 AIRMEN	LCY	00280036180203	CURR				PKR				3.50		9-Jun-2008	
182898	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4250124666247	WG.CDR. MUHAMMAD NASIR IQBAL KAZI	PAF OFFICERS MESS PAF BAS	LCY	00280036431303	CURR				PKR				62.90		16-Sep-2008	
182899	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1420213538753	HAYAT NOOR	BRK NO 510 18 PAF BASE FAIS	LCY	00280036457503	CURR				PKR				0.21		19-May-2008	
182900	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1330204548141	ABDUR RAZZAQ. PAK NO.853251	QTR 337 6.CAMP NO.4. PAF BA	LCY	00280037152203	CURR				PKR				1,273.50		6-Aug-2008	
182901	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3720314123571	MUDASSAR HUSSAIN. PAK NO 492845	SECTT ASSTT P FLT PAF BASE	LCY	00280037267503	CURR				PKR				20.79		30-Jul-2008	
182902	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740541975539	W CDR HAFIZ NOOR ANWAR	AIR WAR COLLEGE PAF BASE F	LCY	00280037500503	CURR				PKR				0.16		6-Aug-2008	
182903	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3520248295117	S QAMBER ALI	AIR WAR COLLEGE PAF BASE F	LCY	00280037681503	CURR				PKR				47.00		8-Jul-2008	
182904	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3710410211241	NASEEM AKHTAR	FIRE FLT, NO 39 TAC WING PAF	LCY	00280037796803	CURR				PKR				29.25		1-Aug-2008	
182905	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740615567401	MUHAMMED SAADAT. PAK-494691	BRK NO-51 3 AIRMEN MESS-1 F	LCY	00280037885903	CURR				PKR				0.18		11-Jun-2008	
182906	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1420213379547	M. AYAZ KHAN PAK-499125	BWO FLT. PAF BASE FAISAL KA	LCY	00280037990203	CURR				PKR				100.50		19-Apr-2008	
182907	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3740504642643	S LDR. FAHEEM FEROZE 13648	MEDICAL SQN PAF BASE FAISA	LCY	00280038174703	CURR				PKR				245.24		16-Sep-2008	
182908	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1620209383147	SYED WAKEEL SHAH. PAK NO-854508	BRK-183 1 102 AED PAF BASE F	LCY	00280038190903	CURR				PKR				23.75		2-Feb-2008	
182909	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	6110197384395	S LDR M.MAHMOOD AHMED PAK 10231	512 E-28 OFFICER S MESS PAF	LCY	00280038459103	CURR				PKR				0.29		16-May-2008	
182910	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4250151363969	JAHANZEB PAK 854502	H NO.10 6 SHEET NO-9 MODEL	LCY	00280038475303	CURR				PKR				1.80		30-Jul-2008	
182911	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	3830211056519	KHURRAM SHAHZADA	FLAT NO E-88 BLOCK-572 PAF B	LCY	00280038776903	CURR				PKR				176.00		9-Jul-2008	
182912	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	1720184156879	NASSER WYNE PAK-9650	OFFICERS MESS PAF BASE FA	LCY	00280038849803	CURR				PKR				60.39		30-Jul-2008	
182913	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4230194441117	MALIK SALEEM (J/A-	4/20 SIRAT-E- MUSTAQEEM RO	LCY	00287900167303	CURR				PKR				2,095.00		21-Jul-2008	
182914	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4200091998704	NAUSHEEN ASIM	99 GULISTAN JAMSHED ROAD I	LCY	00290011887203	CURR				PKR				55,049.20		5-Jul-2008	
182915	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220123163403	MUHAMMED ASHRAF J/A	190 B Y J ROAD JAMSHED ROA	LCY	00290012451403	CURR				PKR				13,749.50		5-Jul-2008	
182916	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220118010177	MR MUHAMMAD AYUB	179 BIHAR COLONY BLOCK 90 ,	LCY	00290016895803	CURR				PKR				190.00		20-Sep-2008	
182917	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220102648257	ABDUL KARIM	HOUSE NO 675/21 FATHMA JIN	LCY	00290018423903	CURR				PKR				2,416.50		1-Mar-2008	
182918	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230109940480	ZARINA W/O IQBAL	PLOT NO 144 ANA RAMAN ARC	LCY	00290019526403	CURR				PKR				94.00		4-Jun-2008	
182919	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220130805810	SAIMA W/O SABIR SULTAN	704/160 FATIMAH JINNAH COLO	LCY	00290020852003	CURR				PKR				69.00		23-May-2008	
182920	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4130808457499	MUNEER AHMED	PLOT NO 677/414 FATIMA HINN	LCY	00290021735903	CURR				PKR				159.50		13-Aug-2008	
182921	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220162472787	A-N- TILES	HOUSE NO 749 PIB COLONY	LCY	00290021785403	CURR				PKR				99.00		27-Sep-2008	
182922	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220130568158	MST HUSSAN BANO J/A	603, MAIN ROAD, P I B COLONY	LCY	00290028591403	CURR				PKR				8,047.35		2-May-2008	
182923	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220169577536	KISHWAR SHAHID	H NO 488 PIB COLONY KARACH	LCY	00290030271603	CURR				PKR				614.50		25-Jul-2008	
182924	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104648809	SALEEM KHAN	H NO 294 PIB COLONY KARACH	LCY	00290030857603	CURR				PKR				1,567.00		12-Aug-2008	
182925	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220174220277	MR MUHAMMAD AZAM	D 102 GHOUSIA COLONY P I B C	LCY	00290034673603	CURR				PKR				758.00		1-Sep-2008	
182926	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220135448067	pak lovers club	MAIN PRESS QUATERS GROUN	LCY	00290035182003	CURR				PKR				24,790.00		6-Mar-2008	
182927	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220146706973	SAJID ALI	2078 A P I B COLONY KARACHI	LCY	00290035239703	CURR				PKR				5,661.59		30-Aug-2008	
182928	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220106685112	AFSHAN ISMAIL	FLAT NO-3 BADAR HEIGHTS C-	LCY	00290036764303	CURR				PKR				303.50		11-Aug-2008	
182929	0031	RAMPART ROW, KARACHI	KARACHI	SD	4220104785769	M/S. MANAGEMENT CONSULT. GROUP	M 15&16 AVARTI PARK VIEW 14	LCY	00310083675703	CURR				PKR				1,025.04		9-Apr-2008	
182930	0031	RAMPART ROW, KARACHI	KARACHI	SD	4200082041063	MR MUHAMMAD SALIM YOUSUF J/A	RM 18 MEZANIAN FLR SHARFA	LCY	00310084249903	CURR				PKR				15,197.79		7-May-2008	
182931	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230108997479	F ABBAS STATIONERS	MARRIOT ROAD ROAD KARACH	LCY	00310104405203	CURR				PKR				876.34		27-May-2008	
182932	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230177796451	RAHEEM TRADERS	JODIA BAZAR WEAYER LANE K	LCY	00310132717503	CURR				PKR				1,527.83		12-Feb-2008	
182933	0031	RAMPART ROW, KARACHI	KARACHI	SD	4240186588123	AZAM S/O ZAIRDIN	C/O WAZIR AKBER SALOMI BUI	LCY	00310137628903	CURR				PKR				3,367.77		31-May-2008	
182934	0031	RAMPART ROW, KARACHI	KARACHI	SD	0026475235687	NAWAB ELEVEN FOOTBALL CLUB	SHAH ABDUL LATIF ROAD LLYA	LCY	00310155341703	CURR				PKR				50.00		17-Jul-2008	
182935	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230154499183	ANWEER AND MUMTAZ	AJMERI MENTION PATNI COMP	LCY	00317900014803	CURR				PKR				9,850.00		3-Jul-2008	
182936	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230162944573	ABDUL SATTAR	2ND FLOOR MILWALA MARKET	LCY	00317900014903	CURR				PKR				708.00		5-May-2008	
182937	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230164736553	MUHAMMAD IMRAN/FATIMA	FLAT NO.601 6TH FLOOR ALI PA	LCY	00317900020703	CURR				PKR				4,875.00		19-Jul-2008	
182938	0033	SADDAR KARACHI	KARACHI	SD	4230112600517	UNIVERSAL SPORTING ARMS CO	23 B RAFIQ CENTRE P O BOX 7	LCY	00330148285603	CURR				PKR				10,875.00		27-Jun-2008	
182939	0033	SADDAR KARACHI	KARACHI	SD	4210114329883	SHAIKH ENTERPRISES	A-106 BLOCK 5 STREET 14 KDA	LCY	00330170127603	CURR				PKR				562.50		5-Sep-2008	
182940	0033	SADDAR KARACHI	KARACHI	SD	4221404966018	ARIES FASHIONS INTERNATIONAL	71 1-D MAIN NURSERY P.E.C.H.	LCY	00330179553403	CURR				PKR				9,195.56		20-Aug-2008	
182941	0033	SADDAR KARACHI	KARACHI	SD	4210145455382	AMTUL REHMAN SHAZIA	F8 BLOCK F NORTH NAZIMABA	LCY	00330179715403	CURR				PKR				88.00		7-Jul-2008	
182942	0033	SADDAR KARACHI	KARACHI	SD	4220193818729	VANIA INTERNATIONAL.	OFFICE NO.721 AL-MASHRIQE	LCY	00330180562203	CURR				PKR				99.50		11-Jul-2008	
182943	0033	SADDAR KARACHI	KARACHI	SD	4230111268317	FV ENTERPRISES	C-8 BATH ISLAND CLIFTON KAR	LCY	00330181241703	CURR				PKR				60,146.00		1-Aug-2008	
182944	0033	SADDAR KARACHI	KARACHI	SD	4230170671367	PARAMOUNT RADIATORS PVT LTD	801 JAPAN PLAZA M.A.JINNAH R	LCY	00330181500903	CURR				PKR				3,877.44		5-Jun-2008	
182945	0033	SADDAR KARACHI	KARACHI	SD	4220148474157	IFTIKHAR HAMID	68-W BLOCK 6 P.E.C.H.S KARAC	LCY	00330182255103	CURR				PKR				2,772.50		11-Jun-2008	
182946	0033	SADDAR KARACHI	KARACHI	SD	4220130732075	FASHION TIMBER INT	1/9 MODEL COLONY KARACHI	LCY	00337000116503	CURR				PKR				11,821.41		29-Mar-2008	
182947	0033	SADDAR KARACHI	KARACHI	SD	4220199200989	IQBAL IBRARIM	C-79 DHORAJI COLONY NEAR R	LCY	00337000132703	CURR				PKR				2,370.50		24-Jan-2008	
182948	0033	SADDAR KARACHI	KARACHI	SD	9030501011119	SHAHZAD HUSSAIN NAQVI	DEFANCE 6 KHYABIAN NISHAT	LCY	00337000152403	CURR				PKR				11,019.00		11-Aug-2008	
182949	0033	SADDAR KARACHI	KARACHI	SD	4220106075518	CTC HERB & TRADING COMPANY	ROOM NO 3 11TH FLOOR SHAR	LCY	00337900041003	CURR				PKR				17,639.00		20-Sep-2008	
182950	0033	SADDAR KARACHI	KARACHI	SD	4230177052464	M/S ZAFAR AGENCIES	7 PN FLEET CLUB IQBAL SHSH	LCY	00337900045403	CURR				PKR				26,000.00		11-Apr-2008	
182951	0033	SADDAR KARACHI	KARACHI	SD	4220147578719	M/S. FASHION ZONE	SHOP # 31 INTERNATIONAL CE	LCY	00337900048703	CURR				PKR				634.00		24-Jun-2008	
182952	0033	SADDAR KARACHI	KARACHI	SD	4230162381079	SHAHID ALI MALIK	REHMAT E SHEREEN JINNAH T	LCY	00337900067803	CURR				PKR				2,394.23		29-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
182953	0033	SADDAR KARACHI	KARACHI	SD	4230197654769	SHEIKH ZIA UR REHMAN	PLOT NO 107 BLOCK 5 HATIM A	LCY	00337900068503	CURR				PKR				3,806.50		29-May-2008	
182954	0033	SADDAR KARACHI	KARACHI	SD	4250144908033	RANA BROTHERS ENTERPRISES	373/2 JAFFAR BAGH SURVERY	LCY	00337900077203	CURR				PKR				1,030.75		19-Aug-2008	
182955	0034	S.D.V., KARACHI	KARACHI	SD	4220183577552	HASHIM M MASOOD	421 3 BAHADURABAD KARACHI	LCY	00340048239703	CURR				PKR				6,142.09		1-Aug-2008	
182956	0034	S.D.V., KARACHI	KARACHI	SD	4230166728637	SIDDIQUE AND SAID LIMIT	116 CHARTD BANK I I CHUNDR	LCY	00340058925403	CURR				PKR				8,829.37		26-Jun-2008	
182957	0034	S.D.V., KARACHI	KARACHI	SD	5170590014657	SALIM ANWAR	M 42 HASHOO CENTRE A HARO	LCY	00340102855203	CURR				PKR				2,691.50		10-Jan-2008	
182958	0034	S.D.V., KARACHI	KARACHI	SD	4220101500853	IQBAL BAWANY	C 8 CREATURE APPTT 715 1 FA	LCY	00340103885803	CURR				PKR				12,382.15		29-Jul-2008	
182959	0034	S.D.V., KARACHI	KARACHI	SD	4210118941263	A S T INTERNATIONAL	ROOM NO 405 ALFLAH MKT SA	LCY	00340106639803	CURR				PKR				335.04		27-May-2008	
182960	0034	S.D.V., KARACHI	KARACHI	SD	5010640715407	MOHAMMAD HANIF MOHD IBRAHIM	G 24 KOHINOOR MARKET SADD	LCY	00340106744103	CURR				PKR				5,134.23		2-Jan-2008	
182961	0034	S.D.V., KARACHI	KARACHI	SD	4240119051951	MUHAMMAD ASHRAF PHOTO A C	H NO 1800 B-BLOCK ABIDABAD	LCY	00340109085003	CURR				PKR				20,690.00		30-Jun-2008	
182962	0034	S.D.V., KARACHI	KARACHI	SD	4200003740139	MUHAMMED IQBAL AND YOUNUS	FIRST FLOOR AL FALAH CHAM	LCY	00340114129503	CURR				PKR				1,309.00		12-Aug-2008	
182963	0034	S.D.V., KARACHI	KARACHI	SD	4220177247623	MUHAMMED JUNAID AND NAZIA JUNAID	FIRST FLOOR AL FALAH CHAM	LCY	00340114137603	CURR				PKR				9,091.31		12-Aug-2008	
182964	0034	S.D.V., KARACHI	KARACHI	SD	4210150197365	MUHAMMAD KHALIL-UR-REHMAN KHAN	HOUSE NO 19 BLOCK 31 SECT	LCY	00340114616403	CURR				PKR				1,019.00		28-Jun-2008	
182965	0034	S.D.V., KARACHI	KARACHI	SD	4210193535833	MUHAMMED SHAKEEL ABDUL SATTAR	TAJMAHAL APPT F NO 16 3RD F	LCY	00340116943903	CURR				PKR				242.70		1-Sep-2008	
182966	0034	S.D.V., KARACHI	KARACHI	SD	4250178715853	GHULAM MURTAZA	H.Q.72 WING SACHAL RANGER	LCY	00340117622403	CURR				PKR				4,272.82		28-Mar-2008	
182967	0034	S.D.V., KARACHI	KARACHI	SD	4220156935419	UNIVERSAL TRADING LINKERS	M 27 MEZZANINE FLOOR KOHI	LCY	00340118000303	CURR				PKR				21,369.62		26-Mar-2008	
182968	0034	S.D.V., KARACHI	KARACHI	SD	3840409947301	MUHAMMAD AKBAR HAYAT	H. ABDULLAH SHAH GHAZI RAN	LCY	00340118018403	CURR				PKR				11,329.14		19-Jul-2008	
182969	0034	S.D.V., KARACHI	KARACHI	SD	4230174007971	PERVEZ MASIH	HOUSE NO 1187 B STREET NO	LCY	00340119454903	CURR				PKR				922.36		22-Mar-2008	
182970	0034	S.D.V., KARACHI	KARACHI	SD	9110394203516	SAIRA HASHIM	2 RES DES TULIPES PTE 76 ES	LCY	00347900047203	CURR				PKR				1,160.00		7-Jul-2008	
182971	0034	S.D.V., KARACHI	KARACHI	SD	4230112832050	ANILA IQBAL	FLAT # 401, SIDRA APPARTMEN	LCY	00347900052303	CURR				PKR				9,490.00		23-Aug-2008	
182972	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4210185077853	SIDDIQUE ADAM	KASBATI HOUSE 223 BANTVAN	LCY	00350015543403	CURR				PKR				5,205.87		24-Jun-2008	
182973	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4210186249891	ZAKARIA A SATTAR	JAITPUR SQUARE FLAT NO 7 N	LCY	00350025247203	CURR				PKR				1,430.13		29-Jan-2008	
182974	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4220161497879	MOHD JUNAID	3STOCK EXCHANGE BLDG KAR	LCY	00350030527503	CURR				PKR				4,393.80		27-Aug-2008	
182975	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230174102979	JAFFAR AND QAMRUDDIN	HOUSE NO B-5 KEKHASHAN TO	LCY	00350039903803	CURR				PKR				1,439.20		10-May-2008	
182976	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4210110711193	M ZUBAIR MOTEN	1404-BLOCK 3 F.B AREA KARAC	LCY	00350039911903	CURR				PKR				9,550.60		7-Apr-2008	
182977	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4230107994537	FARID FAROOQ	10-B CHAMAN SQUARE 556 JAH	LCY	00350042778403	CURR				PKR				1,406.50		29-Jul-2008	
182978	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4220192028910	MRS AFSHEEM SALEEM	HOUSE NO 7/2/2 GOLF COURSE	LCY	00357000022803	CURR				PKR				7,199.50		25-Apr-2008	
182979	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4200003642121	BALOCHISTAN MINING AND EXPLORATION	78-B MOZANG ROAD LAHORE	LCY	00357900019403	CURR				PKR				8,980.00		14-Mar-2008	
182980	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220116654709	AMIR AND CO	380-A-4 ADMINSTNETOR SOCIE	LCY	00380046069403	CURR				PKR				3,722.00		4-Jun-2008	
182981	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220190725727	M S SOHAIL PRINTERS	148 Q BLOCK 2 PECHS KARACH	LCY	00380054371903	CURR				PKR				364.00		25-Aug-2008	
182982	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4200027531635	SAEED DURRANI	A-92 CITY HOUSE BLOCK-13-D	LCY	00380061328903	CURR				PKR				356.46		19-Jun-2008	
182983	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220120226345	AURANGZEB A MEMON	11-A, 9TH CENTRAL STREET PH	LCY	00380061996803	CURR				PKR				2,024.88		4-Jun-2008	
182984	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4230120583833	NOORILLAHI	HOUSE NO 70 8TH STREET KH	LCY	00380071886903	CURR				PKR				1,701.50		14-Mar-2008	
182985	0038	TARIQ ROAD, KARACHI	KARACHI	SD	0422011293427	CHARAGH ALI GHAZALA ALI	A-92 13-D-2. CITY HOMES GULS	LCY	00380080518703	CURR				PKR				16,100.00		5-Jan-2008	
182986	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220148657400	ANJUMAN ARA	D-11 BLOCK-4 GULSHAN-E-IQB	LCY	00380083168303	CURR				PKR				24,440.00		5-Apr-2008	
182987	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4230108707359	SOLUTIONS MATRIX	PLOT NO 83 -C KHALID BIN WA	LCY	00380085851203	CURR				PKR				7,243.16		17-Jan-2008	
182988	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220116934009	AL BUSHRA BUILDERS & DEVELOPERS	151 Q BLOCK 2 KHALID BIN WA	LCY	00380086394903	CURR				PKR				5,252.88		9-Aug-2008	
182989	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210113688605	LDV PAKISTAN LIMITED	A/79 S I T E SUPERHIGHWAY IN	LCY	00380086475903	CURR				PKR				10,162.00		22-Feb-2008	
182990	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4200005651817	TRADEX PAKISTAN PRIVATE LIMITED	PLOT NO.28-29, M A L I R INDUS	LCY	00380086514503	CURR				PKR				1,040.04		17-Jun-2008	
182991	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210134436483	ABDUL KARIM UMAR/HALEIMA BAI	HOUSE NO.333 & 334 HALIMA T	LCY	00387000093203	CURR				PKR				13,703.00		18-Apr-2008	
182992	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220108085269	MUGHAL GARMENTS	4/A,S.M.C.H.S. KARACHI-3	LCY	00387900031603	CURR				PKR				226.18		4-Jun-2008	
182993	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4230178706223	INTERFLOW CPMMUNICATIONS(PVT) LTD	12- TIPU SULTAN ROAD M C H S	LCY	00387900047203	CURR				PKR				39,672.50		22-May-2008	
182994	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210122110167	IFTIKHAR AHMED / FAIZA IFTIKHAR	R-348 BLOCK-8- F B AREA KARA	LCY	00387900063003	CURR				PKR				851.89		8-Jul-2008	
182995	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220128489339	SYED NAJAMUDDIN H RIZVI	HOUSE,836,PIB COLONY KARA	LCY	00387900071103	CURR				PKR				3,881.50		10-Jul-2008	
182996	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230178518649	GHULAM MOHD HASHMI	ROOM NO 3RD FLOOR SATTAR	LCY	00390033624003	CURR				PKR				16,583.75		11-Jul-2008	
182997	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210116050027	MOHD IBRAHIM	PANKHALANE NO 1 RANCHORE	LCY	00390036533803	CURR				PKR				2,104.00		7-May-2008	
182998	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4220105245567	ASIAN INDUSTRIES PVT LTD	SIDDIQUE WAHAB ROAD OLD H	LCY	00390041986003	CURR				PKR				13,653.97		4-Jun-2008	
182999	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230154688887	USMAN GHANI	PLOT NO 1894 STREET NO 4 N	LCY	00390042877003	CURR				PKR				916.59		1-Mar-2008	
183000	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230184323471	SHUNDI GUL	R.D PILIGRAM ST. SHOP NO. 8	LCY	00390044201703	CURR				PKR				422.37		9-May-2008	
183001	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210116587561	A.RAUF SYED MOHAMMAD	HOUSE NO 1 JEET PUR SQUAR	LCY	00390044617603	CURR				PKR				8,392.50		27-Feb-2008	
183002	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230148367169	MOHAMMAD RAFIQUE MOHAMMAD JAVEED	OFFICE NO 55 MARVI CHAMBE	LCY	00390044633803	CURR				PKR				23,027.50		3-Jul-2008	
183003	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240120759573	FAIZAN AHMED RUKHSANA BANO	H NO.1727/666 ST O.02 TURK C	LCY	00390044641903	CURR				PKR				4,224.00		9-Jun-2008	
183004	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4240120331205	ABDUL GHANI MOHAMMAD ALI	OT 9 23 QADRI NOOR MOHAMM	LCY	00390044659003	CURR				PKR				25,315.00		3-Jul-2008	
183005	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230141020289	GHULAM NABI	HOUSE NO 25 GALLI NO-4 MOH	LCY	00390045320403	CURR				PKR				1,305.25		30-Apr-2008	
183006	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230101403951	M/S SOOMRO FURNITURE	KASAR-E-SOOMRO NOORANI C	LCY	00397000038603	CURR				PKR				139.00		26-Sep-2008	
183007	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230193871976	MEHWISH SALEEM	FLAT NO 3/A 3rd FLOOR PLOT N	LCY	00397900040103	CURR				PKR				375.00		26-Sep-2008	
183008	0040	WEST WHARF, KARACHI	KARACHI	SD	4230173350289	CHEC MILLWALA DRDGING CO PVT L	STEEL HOUSE WEST WHARF R	LCY	00400022351303	CURR				PKR				45,481.23		22-Jan-2008	
183009	0040	WEST WHARF, KARACHI	KARACHI	SD	4210119341985	MIRZA AAMIR AHMED	H NO. 6 17 B. I AREA LIQUATA	LCY	00400027898203	CURR				PKR				0.04		13-Jun-2008	
183010	0040	WEST WHARF, KARACHI	KARACHI	SD	4230137967313	ABDUL MAJEED KHAN	ALLAH RAKHA PALACE PLOT N	LCY	00400028137503	CURR				PKR				18,103.00		5-Apr-2008	
183011	0040	WEST WHARF, KARACHI	KARACHI	SD	4230137498711	MUSHTAQ ALI	COLONY AGRA TAJ MARIPUR K	LCY	00407900024303	CURR				PKR				1,691.75		9-Jun-2008	
183012	0040	WEST WHARF, KARACHI	KARACHI	SD	4410323973559	MOHAMMAD WASIM MALIK	HOUSE# 399, STREET# 05, MOH	LCY	00407900030903	CURR				PKR				12,626.00		17-May-2008	
183013	0040	WEST WHARF, KARACHI	KARACHI	SD	4240119328337	AYAZ KHAN	HOUSE NO 805 TAUHEED COL	LCY	00407900032903	CURR				PKR				125.00		3-Jun-2008	
183014	0040	WEST WHARF, KARACHI	KARACHI	SD	4240165487309	SYED SULTAN SHAH	HOUSE NO. 1726/347 JAM NAGA	LCY	00407900033303	CURR				PKR				486.00		3-Jun-2008	
183015	0040	WEST WHARF, KARACHI	KARACHI	SD	3620172547285	USMAN BROTHERS GOODS FORWARDING AG	PLOT NO 70/A, STREET NO.2 G	LCY	00407900035203	CURR				PKR				806.50		30-Jun-2008	
183016	0040	WEST WHARF, KARACHI	KARACHI	SD	4220182761024	MARKETING MEDIA & ADVISOR	F2 2ND FLOOR MUHAMMAD & S	LCY	00407900038703	CURR				PKR				9,205.00		27-Jun-2008	
183017	0040	WEST WHARF, KARACHI	KARACHI	SD	1560203814199	LIAQUAT ALI KHAN	GALI MOHALLA ATTOCK KHAIL	LCY	00407900038803	CURR				PKR				425.00		27-Jun-2008	
183018	0040	WEST WHARF, KARACHI	KARACHI	SD	1560204312783	SAEED UR REHMAN	PLOT NO1204 A NEW SARHAD S	LCY	00407900039603	CURR				PKR				594.00		11-Jul-2008	
183019	0042	STATE LIFE, KARACHI	KARACHI	SD	4200005507647	LONG LIFE GRP.	PLOT NO-339 GIZRI HASSAN ZA	LCY	00420036186003	CURR				PKR				2,797.00		9-Feb-2008	
183020	0042	STATE LIFE, KARACHI	KARACHI	SD	3740545333435	STATE LIFE TRAINING COLLECTION A C	B A DIVISION SLB 9 DR ZIA UDD	LCY	00420038756503	CURR				PKR				71,708.00		1-Mar-2008	
183021	0042	STATE LIFE, KARACHI	KARACHI	SD	4200004884145	ARJUMAND AHMED MINAI	106 10TH STREET KHAYABAN-E	LCY	00420041319603	CURR				PKR				2,944.00		11-Jul-2008	
183022	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230108759373	M/S PRINCE KHILGI ELECTRONICS	SHOP NO 7 ZANABIA BUILDIN R	LCY	00430022101903	CURR				PKR				10,160.00		2-Jan-2008	
183023	0043	CLUB ROAD, KARACHI	KARACHI	SD	4250199015541	SHAFI MUHAMMAD	YAR MUHAMMAD GOTH NEAR S	LCY	00430022533003	CURR				PKR				7,035.00		12-May-2008	
183024	0043	CLUB ROAD, KARACHI	KARACHI	SD	3740563706661	INAM UL RAHIEM	4/3 A BLOCH HIGH RISE APRT F	LCY	00430022656403	CURR				PKR				33.84		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183025	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200098570111	MUHAMMED YAKOOB/SAJJD	B-43 BLK 8 GULSHAN-E- IQBAL	LCY	00430022842703	CURR				PKR				379.00		20-Feb-2008	
183026	0043	CLUB ROAD, KARACHI	KARACHI	SD	0025463400082	NASEER KASSEM DARWISH FARHROO	53-KHAYABAN-E-SHAHEEN PHA	LCY	00430030306503	CURR				PKR				595,055.00		10-Jul-2008	
183027	0043	CLUB ROAD, KARACHI	KARACHI	SD	4200004297922	RAFAT YASMIN	H.N. 25 -A 2 SUNSET STEERT P	LCY	00430030542303	CURR				PKR				241.71		7-Apr-2008	
183028	0043	CLUB ROAD, KARACHI	KARACHI	SD	4240119048797	FAZAL ZAKIR	PAKISTAN STATE CO-LIMITED I	LCY	00430067533903	CURR				PKR				81.56		29-Feb-2008	
183029	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210106860823	SYED ZAHID HUSAIN	R-91 , 15/B BUFFER ZONE NOR	LCY	00430070730603	CURR				PKR				462.00		25-Jan-2008	
183030	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230110412525	HIDAYAT MASIH BABOO	KARACHI KARACHI	LCY	00430101141703	CURR				PKR				1,876.58		6-Mar-2008	
183031	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230177105539	ABBAS	KARACHI KARACHI	LCY	00430101214603	CURR				PKR				893.10		7-Mar-2008	
183032	0043	CLUB ROAD, KARACHI	KARACHI	SD	4130617486241	ASLAM SHAIKH	flat no B 103 RABIA APPTT BLO	LCY	00430101395603	CURR				PKR				4.54		19-May-2008	
183033	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220132049638	AMBREEN SHAHAB	614 PIB COLONY KHI	LCY	00430101418003	CURR				PKR				1,166.12		9-Aug-2008	
183034	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220153251489	T.A. METAL WORKS, KARACHI.	189, BLOCK A, SMCHS, MAIN SH	LCY	00437000025103	CURR				PKR				1,161.00		22-Aug-2008	
183035	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220155206153	SAHERAS MUNEER SHAIKH	C-6 GRACE CENTER,GIZRI MAI	LCY	00437900006603	CURR				PKR				5,798.55		6-Mar-2008	
183036	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220171281441	MAZYOOD GIGA INT CONSTRUCTION CO.	39/3, HUSSAINI CO-OPERATIVE	LCY	00437900013803	CURR				PKR				24,792.00		2-Jan-2008	
183037	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220102190913	MUHAMMAD MOHSIN & NAWAB JEHANGIR K	HOUSE NO 10 FATIMA JINNAH I	LCY	00437900017603	CURR				PKR				9,220.00		14-Feb-2008	
183038	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230120180199	JAMSHEED D MINWALLA/NARGIS K EDVLJI	FLAT NO 5 STREET NO 2 BATH	LCY	00437900018003	CURR				PKR				3,360.50		8-Jan-2008	
183039	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220122621203	MUHAMMAD KAMRAN ANWAR	HOUSE A/59 STREET 2 SHANTI	LCY	00437900019503	CURR				PKR				301.00		3-Jun-2008	
183040	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230139942291	MUNAZZAM AHMED S/O AHMED DIN	MEHMOODABAD NO.6 ST.32/C	LCY	00437900019603	CURR				PKR				201.75		3-May-2008	
183041	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220150986021	GHAZI AKLANI	M A JINNAH ROAD KARACHI	LCY	00437900021203	CURR				PKR				3,400.00		12-Sep-2008	
183042	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230186067161	MUHAMMAD RAHEEL HUSSAIN	R-241 SECTOR 1-A GHULSHAN-	LCY	00437900021603	CURR				PKR				159.50		6-Jun-2008	
183043	0043	CLUB ROAD, KARACHI	KARACHI	SD	4420493723115	MICHAEL S/O MANDO	OFF H.BUX ROAD KEMARI KAR	LCY	00437900022403	CURR				PKR				3.50		29-Sep-2008	
183044	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230106852048	DATASYS INTERNATIONAL (PVT) LIMITED	SUITE # 402 4th FLOOR KASHIF	LCY	00437900023303	CURR				PKR				9,505.00		18-Mar-2008	
183045	0043	CLUB ROAD, KARACHI	KARACHI	SD	4240184780335	FARAZ AZIZ	HOUSE NO N-1153 SECTOR 7-B	LCY	00437900034003	CURR				PKR				349.00		30-Apr-2008	
183046	0043	CLUB ROAD, KARACHI	KARACHI	SD	4320548118723	GHULAM ABBAS	H NO 14/2 STREET NO 31 DHA I	LCY	00437900040203	CURR				PKR				575.00		21-Jul-2008	
183047	0043	CLUB ROAD, KARACHI	KARACHI	SD	4130199660143	KHAMISO	CHAKRA GOTH KORANING NO	LCY	00437900045203	CURR				PKR				350.00		1-Aug-2008	
183048	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210119249887	MIR USMAN ALI	HOUSE NO 4/9 SINDHI HOTEL L	LCY	00438900024803	CURR				PKR				296.00		18-Sep-2008	
183049	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230168791225	MR NAGORI GULAM MOHD BUKHSI	C/O NAGORI MADINA MILK SOM	LCY	00440015963603	CURR				PKR				5,532.50		6-May-2008	
183050	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230109156783	MOHAMMAD SALEEM	SUNAR CENTRE SHOP#10 RA	LCY	00440024352403	CURR				PKR				117,280.00		26-Jul-2008	
183051	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220158362487	MOHAMMAD IMRAN	38 BLESS SHOPPING CENTRE J	LCY	00440024409103	CURR				PKR				671.00		22-Mar-2008	
183052	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210197228231	MR.MUHAMMAD AMIR	H.NO.V-B 4/8 NAZIMABAD NO 5	LCY	00440026817603	CURR				PKR				572.99		18-Apr-2008	
183053	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4250116598207	MR.S.MEHMOOD ALAM	H-25 SHAMAIL VIEW PHAS 2 SC	LCY	00440027114503	CURR				PKR				152.00		23-Jun-2008	
183054	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	3520113076970	ABDUL SALAM	H#63 AGRA TAJ COLONY GALI	LCY	00440027148803	CURR				PKR				2,188.00		20-May-2008	
183055	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220103650009	A.JABBAR	HOTEL FAROOQ BLDG BLENKIN	LCY	00440027287403	CURR				PKR				1,545.00		5-Aug-2008	
183056	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230127454730	MASHALLAH PERVEEN&SAMI UDDIN	H#X-26 19TH CAST STREET D.H	LCY	00440028089303	CURR				PKR				3,147.77		9-Sep-2008	
183057	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4240161367539	ASHIQ ALI	H#324 11 NOOR MUHAMMAD VI	LCY	00440028615803	CURR				PKR				2,314.00		18-Jun-2008	
183058	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230150967538	KAUSER FATMA	HOTEL FAROOQ BUILDING BLE	LCY	00440029213303	CURR				PKR				9,480.00		7-Jul-2008	
183059	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230103538652	AMINA BANO&ADUL STTAR	5TH FLOOR BLISS SHOPPING C	LCY	00440029695903	CURR				PKR				319.00		28-Apr-2008	
183060	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230109631228	TAHIR&SAIMA	K-25, QASR-E-MARIUM MANZI L	LCY	00440030052003	CURR				PKR				261.50		11-Jun-2008	
183061	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220105684455	MUHAMMAD ASLAM	C-36 CUTHI MEMON SOCITY BA	LCY	00440030557003	CURR				PKR				651.00		16-Sep-2008	
183062	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220168973467	ABDUL KADAR MOTIWALA	40 N BLOCK P E C H S KARACH	LCY	00440040610103	CURR				PKR				3,144.70		18-Apr-2008	
183063	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210118738833	IMRAN AHMED	C O NABEEL FOOTWEAR SHOP	LCY	00440046496303	CURR				PKR				4,149.00		4-Mar-2008	
183064	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210152694945	HAFEEZ UR REHMAN	VE - 20 16 NAZIMABAD NO.5 KA	LCY	00440046894103	CURR				PKR				18,234.00		7-Jan-2008	
183065	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210163718140	SYED NAWAZ UDDIN SHAH DR. OMM-E-H	A-1 67 AL MUSLIM CO-OPERATI	LCY	00440053516203	CURR				PKR				1,104.00		22-Jul-2008	
183066	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220143189737	FAIR ETERPRISES	HOUSE NO 295 SECTOR 43 B EL	LCY	00440055754603	CURR				PKR				55,381.60		24-May-2008	
183067	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4550463170669	MUHAMMED KAMRAN	1971 Bus S PMCL JAZZ Nice Tra	LCY	00442000739303	CURR				PKR				2,874.59		1-Mar-2008	
183068	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	1430153576381	MOON STAR ARMS CO	MANSFIELD STREET SADDAR K	LCY	00447000024303	CURR				PKR				4,384.00		26-Jan-2008	
183069	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220153399387	AMEEN UDDIN	HOUSE NO B-4/107 JUT LINE PO	LCY	00447000032603	CURR				PKR				6,899.50		8-Apr-2008	
183070	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210178518585	RAFIQ UR REHMAN	KARACHI. 0300-2631905 492562	LCY	00447000035103	CURR				PKR				639.00		19-Aug-2008	
183071	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	5620117583523	ABDUL RAHIM	GALI MOHALLA BAZAR QILLA S	LCY	00447900034803	CURR				PKR				8.50		27-Jun-2008	
183072	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220106407649	TARIQ MEHMOOD AHMED KHAN	PLOT NO.14C SHABANA ARCAD	LCY	00447900036803	CURR				PKR				88.50		10-Jun-2008	
183073	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210197968238	UZMA EBAD	R-86-15/A BUFFERZONE NORTH	LCY	00447900039603	CURR				PKR				40.33		5-Aug-2008	
183074	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220114822019	MUHAMMAD ARSHAD ZUBERI	FLAT NO. 6 AYESHA HEIGHTS 2	LCY	00447900046403	CURR				PKR				80.00		22-Sep-2008	
183075	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230146709840	SHAKANTALA BAI & ARVIN KUMAR JA	PLOT 67 SB 2P3 OPP CIA CENT	LCY	00447900047503	CURR				PKR				375.00		26-Aug-2008	
183076	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4330405967965	NAWAB ALI PATHAN	HOUSE NO. 81 BLOCK 10-A GUI	LCY	00447900054303	CURR				PKR				75.00		25-Sep-2008	
183077	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220109047771	RIAZ AHMED	21 OLYMPIA BLDG SOMMERSE	LCY	00450018700503	CURR				PKR				6,926.66		4-Mar-2008	
183078	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220167183969	BASHIR AHMED	704 165 FATIMA JINNAH ROAD	LCY	00450041787403	CURR				PKR				0.77		21-Apr-2008	
183079	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230108077243	MUHAMMAD YOUSUF KHATRI	RABIA PLAZA 4TH FLOOR OPP	LCY	00450043145403	CURR				PKR				36.03		8-Jul-2008	
183080	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220104633349	STABILZAR HOUSE	REHMAN MENSION SHAHRAH E	LCY	00450048462703	CURR				PKR				1,959.00		19-Jul-2008	
183081	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230108014687	SOUND DOT COM.	WEST VIEW BUILDING PREEDY	LCY	00450053085003	CURR				PKR				10,310.00		25-Feb-2008	
183082	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210166268155	MUHAMMED SALEEM.	SHOP NO. 9 JAPAN MANSION P	LCY	00450053564803	CURR				PKR				1,967.50		7-Jul-2008	
183083	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210113316836	NOBEL CITY ELECTRONICS	NOBEL CITY ELECTRONICS OF	LCY	00450054201903	CURR				PKR				5,088.50		5-Apr-2008	
183084	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210116039981	GEETA	FLEXI LOAN REPAYMENT A/C N	LCY	00450060765703	CURR				PKR				1,285.00		26-Apr-2007	
183085	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220122914676	JIVI	FLEXI LOAN REPAYMENT A/C N	LCY	00450060846703	CURR				PKR				1,087.00		26-Apr-2007	
183086	0045	PREEDY STREET, KARACHI	KARACHI	SD	4240165545994	MONICA PATRAS	FLEXI LOAN REPAYMENT A/C N	LCY	00450061062603	CURR				PKR				4,348.00		26-Apr-2007	
183087	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220122396507	A.GHAFFAR/QAYYUM/RUQQIA	8-FRERE RARACE 26 A.M. REG	LCY	00457900011903	CURR				PKR				595.00		3-Jul-2008	
183088	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230110081394	KHATEEJA & SAIMA	F.NO.24 RB11/57 CHAPPAL MA	LCY	00457900025903	CURR				PKR				405.00		3-Jul-2008	
183089	0045	PREEDY STREET, KARACHI	KARACHI	SD	4220168300615	M.FARHAN DODHIA & M.HANIF GHORI	F.NO.A-23, ISMAILA CENTRE NI	LCY	00457900026103	CURR				PKR				330.00		3-Jul-2008	
183090	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230110734904	HOOR BAI & ABDUL REHMAN	F.NO.10 RB11/57 KARIM CHAPP	LCY	00457900026203	CURR				PKR				405.00		3-Jul-2008	
183091	0047	H. B. ANNEXE,	KARACHI	SD	4200003644529	SYED MUHAMMAD FARRUKH JALANI	R-456 BLOCK 8 F. B. AERA KAR	LCY	00470000258403	CURR				PKR				112.02		29-Jul-2008	
183092	0047	H. B. ANNEXE,	KARACHI	SD	4230199348896	SAIRA RAFIQUE	FLAT # 503 PLOT # 364 AAISHA	LCY	00470135248403	CURR				PKR				9,267.50		3-Jul-2008	
183093	0047	H. B. ANNEXE,	KARACHI	SD	4220126078224	SHEHNAZ FAROOQ	FLAT # 503 PLOT # 364 AAISHA	LCY	00470135256503	CURR				PKR				9,267.50		3-Jul-2008	
183094	0047	H. B. ANNEXE,	KARACHI	SD	4230108653235	FS RICE	C 5 B 1ST FLOOR MEHER SONS	LCY	00470135345603	CURR				PKR				15,936.00		7-Aug-2008	
183095	0047	H. B. ANNEXE,	KARACHI	SD	4250151879091	JUNAID MEHMOOD	C 51 NAVEED BUNGLOWS BLO	LCY	00470135426603	CURR				PKR				31,437.05		2-May-2008	
183096	0047	H. B. ANNEXE,	KARACHI	SD	4230109006659	HASNAIN JAFRI	32/2 27TH STREET KH-E-MUJAH	LCY	00477000029403	CURR				PKR				2,481.93		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183097	0047	H. B. ANNEXE,	KARACHI	SD	4230152624088	ARIFA KHATOON& RASHIDA KHATOON PA/C	R-54,SECTOR 13-A, A-ONE VILL	LCY	00477000355703	CURR				PKR				14,104.00		12-Jun-2008	
183098	0047	H. B. ANNEXE,	KARACHI	SD	4230109115535	MARVEL ENTERPRISES PVT LTD	1ST FLOOR,COTTON EXCHANG	LCY	00477000365203	CURR				PKR				75,149.00		25-Jan-2008	
183099	0047	H. B. ANNEXE,	KARACHI	SD	4240133165436	SUKAINA & QURRATUAIN JA/C	1728/954-B,JUNAGAD MOHALLA	LCY	00477900006903	CURR				PKR				1,075.00		28-Jul-2008	
183100	0047	H. B. ANNEXE,	KARACHI	SD	4220158504587	MIRZA ZAHID S TEMURI & M A S TEMURI	B-2,NAZIA APARTMENTS, BLOC	LCY	00477900012403	CURR				PKR				51,925.00		17-Sep-2008	
183101	0047	H. B. ANNEXE,	KARACHI	SD	4250114606054	SYEDA UMME SALMA & S M HUSSAIN	B-46,NASHTARABAD, MODEL C	LCY	00477900117703	CURR				PKR				193.50		30-Jan-2008	
183102	0047	H. B. ANNEXE,	KARACHI	SD	4210176986042	SANA NADEEM,SHAMS UN NISA,M NADEEM	H # 257/2,PIRABAD 100 QTRS, G	LCY	00477900124803	CURR				PKR				2,500.00		18-Aug-2008	
183103	0047	H. B. ANNEXE,	KARACHI	SD	4220106832006	MUSSARAT JAHAN,S M SALEEM,S U GHANI	B/13, HANSABAD,MALIR, KARA	LCY	00477900134003	CURR				PKR				150.00		9-Sep-2008	
183104	0047	H. B. ANNEXE,	KARACHI	SD	4230160756161	MOBILE COMMERCE PVT LTD	A-2,KEHKASHAN TOWN HOUSE	LCY	00477900160003	CURR				PKR				2,592.75		17-Jul-2008	
183105	0047	H. B. ANNEXE,	KARACHI	SD	4240198387653	ARIF S ENTERPRISES	H NO 1726/479, BALDIA TOWN #	LCY	00477900163903	CURR				PKR				898.00		16-Sep-2008	
183106	0047	H. B. ANNEXE,	KARACHI	SD	4220161938247	ABDUL WAHAB ABDUL RAZZAK	C-02/2 MEMON PLAZA, BLOCK 1	LCY	00478900038703	CURR				PKR				478.00		30-Jul-2008	
183107	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220149915591	ABDUL BASIT KHAN S O LATE A.G.KHAN	12 7 DRIGH ROAD CANTT BAZA	LCY	00480015934603	CURR				PKR				4,389.18		12-Jan-2008	
183108	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220135987142	MAH E TALAT	CD 1 13 ALFALAH SOCIETY SH	LCY	00480031809703	CURR				PKR				82.00		25-Sep-2008	
183109	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220172939437	SHABBIR AHMED QURASHI	B-6 BLOCK 4 GULSHAN E IQBAL	LCY	00480032855503	CURR				PKR				28,557.50		3-Sep-2008	
183110	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105857581	FAROOQ WAZIR ROOHI FAROOQ	3 77-A SHAH FAISAL COLONY K	LCY	00480033225303	CURR				PKR				6,699.00		22-Sep-2008	
183111	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220189078599	ABDUL QADIR	C 91 6 MALIR COLONY KARACH	LCY	00480034019103	CURR				PKR				13,575.50		24-Jan-2008	
183112	0048	PIA, AIRPORT, KARACH	KARACHI	SD	0422015511591	COL TANWIR UL HASAN	H Q ASF AIR PORT KARACHI 75	LCY	00480035748103	CURR				PKR				2,577.00		31-May-2008	
183113	0048	PIA, AIRPORT, KARACH	KARACHI	SD	0420004253519	NADEEM IKRAM	112 Q 2 P E C H S KARACHI 457	LCY	00480036469003	CURR				PKR				147.50		8-Jan-2008	
183114	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210179109737	ATIQUE ULLAH ABBASI	HOUSE NO R-911 BLOCK 19 FE	LCY	00480037821703	CURR				PKR				6,725.50		1-Mar-2008	
183115	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3740156228650	NASIR SOHAIB SYED	FLAT NO B-703 BLOCK 8 FALAK	LCY	00487000009903	CURR				PKR				15.80		26-Sep-2008	
183116	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4540244899325	ABDULLAH	FLAT NO 462 BLOCK B/28 PIA T	LCY	00487000012403	CURR				PKR				114.50		9-Aug-2008	
183117	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105912109	FAZAL UR REHMAN	31-A FLAT NO 545 PIA TOWN SH	LCY	00487000019003	CURR				PKR				696.50		29-Jan-2008	
183118	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3740598619949	MUHAMMAD SIKANDAR MALIK	HOUSE NO.J-357/E, DHOKE ELU	LCY	00487000038203	CURR				PKR				395.50		8-Sep-2008	
183119	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3520015731269	FAISAL SHARIF	NASTER BLOCK,630/A, ALLAMA	LCY	00487000046203	CURR				PKR				1,836.25		30-Jun-2008	
183120	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220150730811	ZAHEER-UR-REHMAN	F-125/1-A. MARTIN QUATERS. J	LCY	00487900023803	CURR				PKR				352.00		29-Sep-2008	
183121	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220106942105	MUNEER AHMED AKHUND	6B/67 PIA COLONY NATHAN KH	LCY	00487900127003	CURR				PKR				780.00		4-Sep-2008	
183122	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230192766673	MUHAMMAD ZAHID	FLAT NO 2 PLOT NO 120 ARFAT	LCY	00500001834803	CURR				PKR				1,551.00		8-Jul-2008	
183123	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230195551565	ASGHAR HUSSAIN	M/S GLASS ALUMUNUM WORKS	LCY	00500002979703	CURR				PKR				2,349.50		7-Apr-2008	
183124	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230141740824	KANWAL	FLAT NO 13 1ST FLOOR AHMED	LCY	00500003111803	CURR				PKR				1,409.00		20-Jun-2008	
183125	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108811095	HAJI MUHAMMAD IQBAL	FLAT NO 13 1ST FLOOR AHMED	LCY	00500003129903	CURR				PKR				1,984.50		25-Jun-2008	
183126	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107117465	NAVEED AHMEED	FLAT NO R C 11/6 1/4 DEW CHU	LCY	00500003315203	CURR				PKR				3,188.50		10-Jul-2008	
183127	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230173261409	M/S SEYD GLASS FITTING CO	FLAT NO 28 3RD FLOOR BHAW	LCY	00500003365703	CURR				PKR				176.50		12-May-2008	
183128	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230155769359	DAULAT SHAH QADRI	3RD FLOOR MARYAM MANZIL A	LCY	00500023451003	CURR				PKR				535.34		10-Jun-2008	
183129	0050	BARNESS STREET, KARACHI	KARACHI	SD	4240119547047	M S. SUPER FURNITURE	SHOP 15 MADINA MARKET GAR	LCY	00500024172903	CURR				PKR				263.55		20-Jun-2008	
183130	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230110134925	MOHD SULEMAN	FLAT NO 302 303 3RD FLOOR G	LCY	00500026443603	CURR				PKR				3,277.50		27-May-2008	
183131	0050	BARNESS STREET, KARACHI	KARACHI	SD	4200004628669	ARSHAD SULEMAN SULEMAN ALI M MAIM	C-32 SHAHEEN TERRACE GARD	LCY	00500026459903	CURR				PKR				12,512.00		13-Mar-2008	
183132	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230107806458	GARY ENTERPRISE	GROUND FLOOR RC 4/116, ALI	LCY	00500027201303	CURR				PKR				3,428.00		1-Sep-2007	
183133	0050	BARNESS STREET, KARACHI	KARACHI	SD	1350113210639	SHER ZAMAN	FL.NO.M-362 AKBER ROAD RAT	LCY	00500027772003	CURR				PKR				20,710.00		24-May-2008	
183134	0050	BARNESS STREET, KARACHI	KARACHI	SD	1350113544751	MOHAMMAD PERWAIZ	FL.NO.M-362 AKBAR ROAD RAT	LCY	00500027780103	CURR				PKR				3,189.00		11-Jul-2008	
183135	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108935582	SADAQUAT SHAHZADI & SADIQ NAWAZ	FLAT NO 04 ISHAQ MUHAMMAD	LCY	00500028697303	CURR				PKR				276.07		19-Mar-2008	
183136	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230183823242	ANEESA SHEHZADI	PLOT NO R-C-/455/4 CHOHAN B	LCY	00500028728803	CURR				PKR				6,660.88		30-Aug-2008	
183137	0050	BARNESS STREET, KARACHI	KARACHI	SD	1540164369517	ALI RAHMAN KHAN	HOUSE NO 83 MUHALLAHA AGH	LCY	00500029538803	CURR				PKR				1,356.50		25-Jul-2008	
183138	0050	BARNESS STREET, KARACHI	KARACHI	SD	4200004792375	NASIR ABBAS	FLAT # F-18, BOAT VIEW APPAR	LCY	00507900004403	CURR				PKR				5,839.50		26-Jul-2008	
183139	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230152045957	SADAM HUSSAIN	HAJI IDREES BUILDING FLAT N	LCY	00507900014403	CURR				PKR				41,002.50		9-Jul-2008	
183140	0050	BARNESS STREET, KARACHI	KARACHI	SD	4240155625263	SULTAN -UL-ARFEEN	SHOP # 38, SABRI CLOTH MAR	LCY	00507900024703	CURR				PKR				7,385.00		11-Sep-2008	
183141	0051	ARAM BAGH, KARACHI	KARACHI	SD	4200071456435	FAIR BROTHERS AUTOMOBILES PROP.A.SA	FAIR BOOK CENTER SHOP 47 N	LCY	00510051698503	CURR				PKR				4,083.00		11-Aug-2008	
183142	0051	ARAM BAGH, KARACHI	KARACHI	SD	4220102913453	GUL AHMED	H NO 48 BLOCK NO 2 STREE NO	LCY	00510431393103	CURR				PKR				8,673.00		7-Jul-2008	
183143	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230122649125	KHEEMA S/O KALI DAS	H NO 2 BLOCK 6 NARYAN PURA	LCY	00517900000603	CURR				PKR				122.50		22-Apr-2008	
183144	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230110302443	ALTAF HUSSAIN & RAZIA ALTAF HUSSAIN	FLAT NO 18/2 ZAINAB MANZIL H	LCY	00517900013703	CURR				PKR				1,759.00		26-Aug-2008	
183145	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230169784133	MIRZA ASIM BAIG S/O MIRZA NISAR BAI	FLAT NO-11,5TH FLOOR KHATO	LCY	00517900016803	CURR				PKR				58.00		15-Sep-2008	
183146	0051	ARAM BAGH, KARACHI	KARACHI	SD	4200005054603	M/S SHAYAN SWEETS & BAKERS	SHOP NO-4 TAYYABA MASJID,N	LCY	00517900027103	CURR				PKR				974.00		26-Sep-2008	
183147	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	1550502091959	M SALAH	C O RATION SHOP NO 1613 PA	LCY	00530032331003	CURR				PKR				1,331.00		25-Jul-2008	
183148	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210177559625	PAK MEDICOS	5 C 62 SHOP NO 2 PAPOSH NAG	LCY	00530036393803	CURR				PKR				239.58		17-Jun-2008	
183149	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117984169	QADIR AND ASSOCIATES TEL 6610940 66	H NO 5 B 6 6 NAZIMABAD KARA	LCY	00530038060503	CURR				PKR				13,925.00		23-Sep-2008	
183150	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3120203107417	MUHAMMED ZUBAIR	MUHAMMED ZUBAIR H.NO 746	LCY	00530040520103	CURR				PKR				1,703.00		16-Jun-2008	
183151	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230108069218	DR SAIMA BATOOL	206-UZMA GARDEN 233 3 GARD	LCY	00530040774003	CURR				PKR				167.00		27-Aug-2008	
183152	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117512194	DR. QAISER TAHIR PH 6625265	HOUSE B-14 BLOCK S NORTH N	LCY	00530041097103	CURR				PKR				65.00		10-Jan-2008	
183153	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210114949392	RAHEELA ARSHAD	H NO 244 7 ORANGA ABAD NAZ	LCY	00530041801803	CURR				PKR				9,897.50		11-Jun-2008	
183154	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210120286570	SHAHANA ASHQEEN	A-441 PAPOSH NAGAR KARACH	LCY	00530042019603	CURR				PKR				25,275.06		11-Mar-2008	
183155	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210186014424	HINA ALI	5 B 1 2 NAZIMA BAD PH 0300 NH	LCY	00530042239203	CURR				PKR				49.00		13-Sep-2008	
183156	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240185555591	MUHAMMAD HAMID SHEIKH	80 6E MUJAHID ABAD ORONGI	LCY	00530042904303	CURR				PKR				28.16		9-Apr-2008	
183157	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210113643186	NASIRA 6680145	A-441 ASHRAF NAGAR PAPOSH	LCY	00530043439903	CURR				PKR				27,887.00		10-Mar-2008	
183158	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210103387001	MUHAMMAD JIBRAN 0300-3528456	H.NO.204 SECTOR 7-C N.KARA	LCY	00530043528003	CURR				PKR				305.00		17-May-2008	
183159	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240118454665	MOHAMMAD SHAHID KAMAL	QTR 91 QASBA COLONY MANG	LCY	00530044079803	CURR				PKR				4,171.50		5-May-2008	
183160	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3230426802231	MUHAMMAD MOIN 669945	H.NO 852 SECTOR 15 D ORANG	LCY	00530044338003	CURR				PKR				241.00		26-Apr-2008	
183161	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210197867637	SYED IQBAL AHMED AND TASNEEM IQBAL	R-290 SECTOR 15-B NORTH KA	LCY	00530045334303	CURR				PKR				70.00		4-Jan-2008	
183162	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240116989972	YASMEEN SHAZIA	QTR NO 107 QASBA COLONY M	LCY	00530050143903	CURR				PKR				4,329.50		5-May-2008	
183163	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210164779060	SHAMA RIAZ	H NO HC-196 STREET 2 HASAN	LCY	00530050949503	CURR				PKR				170.50		1-Sep-2008	
183164	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210108087421	NASIR AYUB	H.NO.417 SIRAJ COLONY NAZIM	LCY	00530051602803	CURR				PKR				634.00		16-May-2008	
183165	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210180644674	NASREEN YAQOOB	H NO 117 SAFAL MARI GOTH U	LCY	00530052292203	CURR				PKR				120.00		26-Sep-2008	
183166	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220130332815	MUNEER SADIQ	HOUSE NO.26/771 DRIGH ROAD	LCY	00530052323703	CURR				PKR				752.00		16-Feb-2008	
183167	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116469350	ATHER NAFEES	H NO C 133 BLOCK J N NAZIAM	LCY	00530052569503	CURR				PKR				65,991.00		2-Jul-2008	
183168	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210150354348	MEHMOODA BEGUM	11/24 K D A FLATS .NEAR ABDU	LCY	00530052828703	CURR				PKR				1,868.00		3-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183169	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210116494424	MURTAZAI BEGUM	H NO J 131 PAPOSHNAGER NA	LCY	00530052991603	CURR				PKR				900.00		11-Sep-2008	
183170	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220115024103	S ZESHAN MUHAMMAD	G 25 NOMAN VIEW ABUL HASA	LCY	00530053769203	CURR				PKR				913.04		7-Feb-2008	
183171	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220103253808	ZUNAIRA NAZIM	STAFF COLONY KARACHI.	LCY	00537000070103	CURR				PKR				6,045.00		28-Jun-2008	
183172	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117829941	M/S S.K ASSOCIATE	A-244 SECTOR 14-B BUFFER ZO	LCY	00537000078003	CURR				PKR				10,867.00		7-Jul-2008	
183173	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210110312875	SYED ASIM ALI & RASHEEDA KAMRAN	5/A/10/10, NAZIMABAD KARACH	LCY	00537900000903	CURR				PKR				469.25		25-Jan-2008	
183174	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220105738044	AATEKA ANDALEEB	B-7/201 RABIA PETALS GULSHA	LCY	00537900016103	CURR				PKR				208.00		19-May-2008	
183175	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4550208319017	JAVED IQBAL	BLOCK-U GHAREEB NAWAZ CO	LCY	00537900045903	CURR				PKR				42.46		11-Jun-2008	
183176	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210167473761	ZAMIR ALI SIDDIQUI	DEPARTMENT OF PHARMACOL	LCY	00537900061703	CURR				PKR				925.00		12-Mar-2008	
183177	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210114062136	DR BUSHRA ZULFIQAR	HOUSE NO 1 B 7 / 10 NAZIMABA	LCY	00537900081703	CURR				PKR				218.00		23-Aug-2008	
183178	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210176291225	SYED SALMAN ALI ABIDI	HOUSE # 18/6 " 5-E NAZIMABAD	LCY	00537900092803	CURR				PKR				864.00		26-Aug-2008	
183179	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4240109646563	AZAD HUSSAIN	HOUSE # B=291/1 METROVILE S	LCY	00537900105503	CURR				PKR				375.00		1-Sep-2008	
183180	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	1530786967403	BAHADUR KHAN	HOUSE NO KESC SURVEY NO 1	LCY	00537900112803	CURR				PKR				375.00		24-Sep-2008	
183181	0056	CLIFTON, KARACHI	KARACHI	SD	0423010980536	UM-I-LAILA	57/II LANE 21 OFF BADBAN DH	LCY	00560042699903	CURR				PKR				144.64		23-Jul-2008	
183182	0056	CLIFTON, KARACHI	KARACHI	SD	4230192074966	SARKER TECHNICAL SERVICE	C3-FF BATHISLAND APPTS M A	LCY	00560043132603	CURR				PKR				379.00		3-Jan-2008	
183183	0056	CLIFTON, KARACHI	KARACHI	SD	4230162671943	FARHAN PARDESI	FARHAN CATTAGE 594, GUJRA	LCY	00567000069203	CURR				PKR				335.54		21-Aug-2008	
183184	0056	CLIFTON, KARACHI	KARACHI	SD	6110103149951	SHOUKAT ALI & ZOHAIB SHOUKAT ALI	H#B-302 ADEN WALA HEIGHTS	LCY	00567000079603	CURR				PKR				0.25		27-May-2008	
183185	0056	CLIFTON, KARACHI	KARACHI	SD	4210110746153	ROFAN MASIH	HOUSE NO A/31 SRAIJ COLONY	LCY	00567900006103	CURR				PKR				3,303.00		9-Jul-2008	
183186	0056	CLIFTON, KARACHI	KARACHI	SD	4320385860424	NIDA KHUHRO	7TH STREET GHAZRI PHASE 4	LCY	00567900007503	CURR				PKR				3,412.52		4-Jul-2008	
183187	0056	CLIFTON, KARACHI	KARACHI	SD	4320311660092	SHEHERAZADE KHUHRO	7TH GAZRI STREET DHA PHASE	LCY	00567900007603	CURR				PKR				3,412.51		20-Aug-2008	
183188	0056	CLIFTON, KARACHI	KARACHI	SD	4230186810424	PREHA KHUHRO	7TH STREET GAZRI DHA PHASE	LCY	00567900007703	CURR				PKR				3,408.76		25-Aug-2008	
183189	0056	CLIFTON, KARACHI	KARACHI	SD	4230108203740	KHUDAIJA ASIF	F-194/4 PARKLANE BLOCK 5 CL	LCY	00567900018903	CURR				PKR				0.07		22-Aug-2008	
183190	0056	CLIFTON, KARACHI	KARACHI	SD	4230139590242	SHUMAILA	HOUSE NO/03 BLOCK E PHASE	LCY	00567900021403	CURR				PKR				0.16		12-Jun-2008	
183191	0056	CLIFTON, KARACHI	KARACHI	SD	4220109015977	SHAH KHALID	FLAT 403 AL MUSTAFA TOWER	LCY	00567900041303	CURR				PKR				122.50		12-Feb-2008	
183192	0056	CLIFTON, KARACHI	KARACHI	SD	4230197634958	CHANDA	HOUSE NO.4 RANCHOR LINE N	LCY	00567900045303	CURR				PKR				65.50		8-Sep-2008	
183193	0056	CLIFTON, KARACHI	KARACHI	SD	4330401736064	SABAHEE KHATOON	C-136/II BLOCK-2 CLIFTON KAR	LCY	00567900056303	CURR				PKR				925.00		26-Apr-2008	
183194	0056	CLIFTON, KARACHI	KARACHI	SD	4230135651764	ANZA KANWAL	H.NO.2142 LANE # 11 AZAM TO	LCY	00567900056903	CURR				PKR				162.42		6-Aug-2008	
183195	0056	CLIFTON, KARACHI	KARACHI	SD	4200032741643	MUJEEB-UR-REHMAN	ROOM NO.9 MEZZANINE FLOOR	LCY	00567900060403	CURR				PKR				78.00		15-Jul-2008	
183196	0057	KEAMARI, KARACHI	KARACHI	SD	4230108866277	PREMIER MERCANTIL SERVICE PVT LTD	5th FLOOR,BUSINESS PLAZA M	LCY	00570014181303	CURR				PKR				8,522.00		12-Sep-2008	
183197	0057	KEAMARI, KARACHI	KARACHI	SD	4240117412923	ZARWALI KHAN AND MASAL KHAN	GULSHAN SIKANDARABAD UMB	LCY	00570015739303	CURR				PKR				114,325.00		20-Jun-2008	
183198	0057	KEAMARI, KARACHI	KARACHI	SD	4230154072705	MUHAMMAD YOUSUF	H # 16/5 JABBAR PLAZA MAINS	LCY	00570016696003	CURR				PKR				322.05		16-Sep-2008	
183199	0057	KEAMARI, KARACHI	KARACHI	SD	4240147232064	NASIMA BEGUM	HOUSE # 22 BLOCK 3 1 CRANE	LCY	00570017765203	CURR				PKR				51.00		2-Jun-2008	
183200	0057	KEAMARI, KARACHI	KARACHI	SD	4240118588937	SHAHID	MOHALLAH KUTCHI MIANI QAS	LCY	00570019042203	CURR				PKR				445.00		27-Feb-2008	
183201	0057	KEAMARI, KARACHI	KARACHI	SD	4240118529184	ABDUL RAZZAQ	CHARNAL ROAD BHUTTA VILLA	LCY	00577000038003	CURR				PKR				1,132.75		4-Aug-2008	
183202	0057	KEAMARI, KARACHI	KARACHI	SD	3740616386243	SHAHID AZIZ SO ABDUL AZIZ	SEHOL POST OFF DHAMTHAL T	LCY	00577900015403	CURR				PKR				4,429.05		24-Apr-2008	
183203	0057	KEAMARI, KARACHI	KARACHI	SD	4230108043067	RANA MOHAMMAD UMAIR SO M SIDDIQUE	FLATE # 603, 6TH FLOOR M. HU	LCY	00577900018303	CURR				PKR				181.75		15-Sep-2008	
183204	0057	KEAMARI, KARACHI	KARACHI	SD	3710116273254	AMTUL JAN WO AMROOD KHAN	HOUSE NO.13, STREET NO.2 N	LCY	00577900022703	CURR				PKR				180.75		20-Aug-2008	
183205	0057	KEAMARI, KARACHI	KARACHI	SD	4240141179232	FATIMA DO MEHMOOD KHAN	FLAT # HK-643, KPT FLATS NEW	LCY	00577900023303	CURR				PKR				425.00		15-Jan-2008	
183206	0057	KEAMARI, KARACHI	KARACHI	SD	4200091464840	HUKUM JAN	HOUSE # 18,1ST STREET, P.B.S	LCY	00577900026503	CURR				PKR				925.00		29-Jan-2008	
183207	0057	KEAMARI, KARACHI	KARACHI	SD	4240113296231	AKBER KHAN S/O. MUHAMMAD AYAZ	HOUSE # 801, STREET # 17 SH	LCY	00577900047703	CURR				PKR				53.25		31-May-2008	
183208	0057	KEAMARI, KARACHI	KARACHI	SD	1610112191051	GUL FARAM KHAN S O MANARAS	KPT # H K 633 NEAR KHALASI B	LCY	00577900057203	CURR				PKR				500.00		25-Jun-2008	
183209	0057	KEAMARI, KARACHI	KARACHI	SD	4240198323193	SAEED UL AMIN	HOUSE # 228, STREET 2-A, ZAR	LCY	00577900074803	CURR				PKR				446.00		20-Sep-2008	
183210	0058	PAF BASE MASROOR BR	KARACHI	SD	4240113548737	OSAMA OIL TRADERS	FAQIR COLONY X.B. MINI BUS S	LCY	00580017658003	CURR				PKR				2,526.70		31-Mar-2008	
183211	0058	PAF BASE MASROOR BR	KARACHI	SD	4220105388321	MUHAMMAD JAMIL	S T JAMIL ARMT FITT 22 SQN S	LCY	00580020716103	CURR				PKR				50.60		4-Aug-2008	
183212	0058	PAF BASE MASROOR BR	KARACHI	SD	4420306085067	ZULFIQAR	BRK NO 56 AIRMEN MESS P A F	LCY	00580022069803	CURR				PKR				12.70		24-May-2008	
183213	0058	PAF BASE MASROOR BR	KARACHI	SD	4130423153347	SHAFIQUE KHAN	BRK NO 189 7 P A F BASE MASR	LCY	00580022297503	CURR				PKR				96.50		23-Jan-2008	
183214	0058	PAF BASE MASROOR BR	KARACHI	SD	3840119320231	OBAID -UR-REHMAN	BARRACK NO 187 1 CAMP NO.1	LCY	00580023413403	CURR				PKR				0.69		20-Mar-2008	
183215	0058	PAF BASE MASROOR BR	KARACHI	SD	3830309633213	MUHAMMAD ARIF	BRK NO 187 8 AIRMEN MESS P	LCY	00580023552003	CURR				PKR				126.50		28-Jul-2008	
183216	0058	PAF BASE MASROOR BR	KARACHI	SD	3740659003231	MUHAMMAD NAEEM	HOUSE NO 484 UPPER PORTIO	LCY	00580023609703	CURR				PKR				122.25		3-May-2008	
183217	0058	PAF BASE MASROOR BR	KARACHI	SD	1620202466795	MOHAMMAD ISHFAQ	BRK NO 186 3 CAMP NO1 PAF B	LCY	00580024184803	CURR				PKR				260.25		17-Jun-2008	
183218	0058	PAF BASE MASROOR BR	KARACHI	SD	3830266694081	TASAWAR ABBAS	BRK NO 27/1 AIRMAN MESS PA	LCY	00580025106303	CURR				PKR				46.42		1-Aug-2008	
183219	0058	PAF BASE MASROOR BR	KARACHI	SD	1620208968603	SANA MUHAMMAD	MOHALLAH MAZEED KHEL KOT	LCY	00580025114403	CURR				PKR				143.51		7-Jun-2008	
183220	0058	PAF BASE MASROOR BR	KARACHI	SD	3820111275857	MUHAMMAD RASHEED	NO.22 OCU PAF BASE MASROO	LCY	00580025172003	CURR				PKR				548.75		19-Feb-2008	
183221	0058	PAF BASE MASROOR BR	KARACHI	SD	3840513409033	ATIQUE-UR-REHMAN	RM BLOCK ROOM NO 5 SNCOS	LCY	00580025368303	CURR				PKR				20.90		31-Mar-2008	
183222	0058	PAF BASE MASROOR BR	KARACHI	SD	4240120685381	TARIQ MEHMOOD	HOUSE NO 422-B CAMP NO.3 P	LCY	00580025588903	CURR				PKR				8.15		13-Feb-2008	
183223	0058	PAF BASE MASROOR BR	KARACHI	SD	3710191889191	EJAZ AKRAM KHAN	AERO MEDICAL INSTITUTE P.A.	LCY	00580025601303	CURR				PKR				169.34		14-Apr-2008	
183224	0058	PAF BASE MASROOR BR	KARACHI	SD	3520223914815	ABSAR HUSSAIN.	CAMP NO.7 BLOCK NO.14 8 P.A	LCY	00580025627503	CURR				PKR				480.74		11-Sep-2008	
183225	0058	PAF BASE MASROOR BR	KARACHI	SD	1620209660605	CPL T QAISAR SHAHZAD	UNIT ENG WING PAF BASE SHO	LCY	00580025960503	CURR				PKR				10.50		19-Feb-2008	
183226	0058	PAF BASE MASROOR BR	KARACHI	SD	3460107262987	MUHAMMAD SHAHID	CAMP#4,QTR 171/2,PAF BASE N	LCY	00580026178303	CURR				PKR				327.48		18-Aug-2008	
183227	0058	PAF BASE MASROOR BR	KARACHI	SD	4240171336027	MUHAMMAD SALEEM MALIK	BARRACK NO 31 AIRMEN MESS	LCY	00580026283603	CURR				PKR				9.73		8-Jan-2008	
183228	0058	PAF BASE MASROOR BR	KARACHI	SD	3420207095773	ISHTIAQ HUSSAIN MALIK	NO. 17 AS SQN. PAF BASE SAM	LCY	00580026665203	CURR				PKR				352.75		15-May-2008	
183229	0058	PAF BASE MASROOR BR	KARACHI	SD	4240114911719	AHMED KHAN	NO 1UAV SQDN PAF BASE MUS	LCY	00580026712903	CURR				PKR				0.14		15-Sep-2008	
183230	0058	PAF BASE MASROOR BR	KARACHI	SD	3310117004839	ZAHID RASHEED	BARRACK NO 188 5 AIRMEN ME	LCY	00580026982003	CURR				PKR				472.75		20-Jun-2008	
183231	0058	PAF BASE MASROOR BR	KARACHI	SD	4550118630317	M AKRAM MUGHAL	HQ 16/6 C-7 PAF BASE MSR KY	LCY	00580027522903	CURR				PKR				0.20		4-Apr-2008	
183232	0058	PAF BASE MASROOR BR	KARACHI	SD	3840375722483	MUHAMMAD AJMAL	BARRACK NO 186 5 CAMP NO 1	LCY	00580027726303	CURR				PKR				17.10		28-Aug-2008	
183233	0058	PAF BASE MASROOR BR	KARACHI	SD	1730115895743	ZAFAR IQBAL	CAMP NO 01 BARRACK NO 46 2	LCY	00580027857803	CURR				PKR				59.00		1-Sep-2008	
183234	0058	PAF BASE MASROOR BR	KARACHI	SD	3460215577291	IFTIKHAR AHMAD	LOG SQN PAF BASE SHAHBAZ	LCY	00580028489603	CURR				PKR				0.18		17-Jan-2008	
183235	0058	PAF BASE MASROOR BR	KARACHI	SD	4240154462853	ABID HUSSAIN	BARRACK NO 186 6 CAMP NO 1	LCY	00580028578703	CURR				PKR				6.42		1-Mar-2008	
183236	0058	PAF BASE MASROOR BR	KARACHI	SD	0022279261112	TAHIR MEHMOOD	FKAT#25/7,CAMP#7 P.A.F.BASE	LCY	00580028706403	CURR				PKR				90.38		31-Mar-2008	
183237	0058	PAF BASE MASROOR BR	KARACHI	SD	4220122018139	MUHAMMAD ALI	SUH-51 SECTOR G ASKARI V M	LCY	00580028926003	CURR				PKR				0.57		1-Feb-2008	
183238	0058	PAF BASE MASROOR BR	KARACHI	SD	1430233352251	MUHAMMAD IHSAN	COMMANDING OFFICE PAKISTA	LCY	00580028984603	CURR				PKR				0.09		11-Aug-2008	
183239	0058	PAF BASE MASROOR BR	KARACHI	SD	3830310026935	MUHAMMAD ARIF	AIR MEN MESS PAF BASE MAS	LCY	00580029095203	CURR				PKR				200.00		17-Jun-2008	
183240	0058	PAF BASE MASROOR BR	KARACHI	SD	3710116664021	RIAZ HUSSAIN	cpl/t TRADE LSET NO 5 SQN PA	LCY	00580029231003	CURR				PKR				3.75		12-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183241	0058	PAF BASE MASROOR BR	KARACHI	SD	3450119182531	AZEEM JAVED PK NO 866392	BRK NO 3 LATIF MESS PAF BAS	LCY	00580029281503	CURR				PKR				94.25		5-Mar-2008	
183242	0058	PAF BASE MASROOR BR	KARACHI	SD	3840206084461	ASHFAQ HUSSAIN	BARRACK NO 188 10 P.A.F.BAS	LCY	00580029299603	CURR				PKR				151.17		17-Mar-2008	
183243	0058	PAF BASE MASROOR BR	KARACHI	SD	6110118619981	MUHAMMAD RIAZ PK 489974	MTF SECTION RRR SQN UNIT B	LCY	00580029362503	CURR				PKR				356.75		14-Jan-2008	
183244	0058	PAF BASE MASROOR BR	KARACHI	SD	1730114557259	FARID ULLAH	BRK 409 5 C-03 SNCO S MESS P	LCY	00580029435403	CURR				PKR				102.82		17-May-2008	
183245	0058	PAF BASE MASROOR BR	KARACHI	SD	1430191796051	NOOR HUSSAIN	VILLAGE AND P.O CHIKAR KOT	LCY	00580029516403	CURR				PKR				0.12		20-May-2008	
183246	0058	PAF BASE MASROOR BR	KARACHI	SD	3810408629501	MAQBOOL AHMED	BARRK 187 2 AIR MEN MESS PA	LCY	00580029532603	CURR				PKR				324.84		16-Apr-2008	
183247	0058	PAF BASE MASROOR BR	KARACHI	SD	3710116541445	SHAFIQUE AHMED.	SNCO S MESS BLOCK 411 1 P.A	LCY	00580029710803	CURR				PKR				0.31		11-Feb-2008	
183248	0058	PAF BASE MASROOR BR	KARACHI	SD	4240119253189	MUHAMMAD ARSHAD. PAK 34082	QTR PSI-64 CAMP 09 P.A.F BAS	LCY	00580029794603	CURR				PKR				600.05		3-Jul-2008	
183249	0058	PAF BASE MASROOR BR	KARACHI	SD	4240119253569	MUHAMMAD ZAMAN.	QTR#66,CAMP#9 PAF ABSE MA	LCY	00580029841303	CURR				PKR				0.77		18-Mar-2008	
183250	0058	PAF BASE MASROOR BR	KARACHI	SD	3840102146791	GHULAM MUJTABA. PAK 863099	BRK 187 1 AIRMEN MESS P.A.F	LCY	00580029998003	CURR				PKR				0.18		29-May-2008	
183251	0058	PAF BASE MASROOR BR	KARACHI	SD	3810322575651	SAGHEER AHMED	186-1 BARRACK P.A.F.BASE MA	LCY	00580030062603	CURR				PKR				0.11		8-Jul-2008	
183252	0058	PAF BASE MASROOR BR	KARACHI	SD	4210169231143	MAQBOOL AHMED. PAK 858706	BRK 64 BUNK PAF BASE MASRO	LCY	00580030096903	CURR				PKR				301.99		16-Feb-2008	
183253	0058	PAF BASE MASROOR BR	KARACHI	SD	3830309588493	ZAKAULLAH. PAK 858449	ROOM 12 RASHID MENHAS BLO	LCY	00580030151703	CURR				PKR				98.25		5-Apr-2008	
183254	0058	PAF BASE MASROOR BR	KARACHI	SD	3601429631283	AFTAB AHMED. PAK 861705	BRK 188 8 CAMP 01 AIRMEN ME	LCY	00580030208403	CURR				PKR				33.11		16-Jun-2008	
183255	0058	PAF BASE MASROOR BR	KARACHI	SD	1610222975569	FAZAL KARIM. PAK 486472	MIAN GANU KALAY P.O SKHAK	LCY	00580030410903	CURR				PKR				2.21		20-Mar-2008	
183256	0058	PAF BASE MASROOR BR	KARACHI	SD	3830212266211	IFTIKHAR AHMED. PAK 858121	BRK 186 1 CAMP 01 P.A.F BASE	LCY	00580030494703	CURR				PKR				47.06		22-Sep-2008	
183257	0058	PAF BASE MASROOR BR	KARACHI	SD	1610223017755	TAJ MUHAMMAD. PAK 860992	BRK 186 5 CAMP 01 P.A.F BASE	LCY	00580030525203	CURR				PKR				100.50		14-Jul-2008	
183258	0058	PAF BASE MASROOR BR	KARACHI	SD	1620249529665	MAZHAR ALI. PAK 858470	BRK 188 6 P.A.F BASE MASROO	LCY	00580030559503	CURR				PKR				0.25		15-Jan-2008	
183259	0058	PAF BASE MASROOR BR	KARACHI	SD	3630203462255	SHEIKH SHAHID BARI. PAK 485832	P.A.F HOSPITAL P.A.F BASE MA	LCY	00580030606203	CURR				PKR				0.16		2-Apr-2008	
183260	0058	PAF BASE MASROOR BR	KARACHI	SD	3740504584585	MUHAMMAD HAFEEZ. PAK 493589	BRK 51 BUNK 01 AIRMEN MESS	LCY	00580030648603	CURR				PKR				123.57		6-Feb-2008	
183261	0058	PAF BASE MASROOR BR	KARACHI	SD	1610223207591	ZIA UL HAQ	BARRACK NO 188 4 CAMP NO 0	LCY	00580030868203	CURR				PKR				0.13		26-Apr-2008	
183262	0058	PAF BASE MASROOR BR	KARACHI	SD	4410118451471	SAJID MEHMOOD. PAK 857267	SNCO S MESS CAMP 02 PAF BA	LCY	00580031084103	CURR				PKR				127.11		24-Mar-2008	
183263	0058	PAF BASE MASROOR BR	KARACHI	SD	1720122753401	MOHSIN HAYAT RANJHA MRS NAVEEDA M	16 6 OFFICER S MESS P.A.F BA	LCY	00580031149903	CURR				PKR				0.12		21-Jan-2008	
183264	0058	PAF BASE MASROOR BR	KARACHI	SD	1330202123691	RASHID KHAN. PAK 857966	BLOCK 452 SNCO S MESS P.A.F	LCY	00580031377603	CURR				PKR				212.50		8-Aug-2008	
183265	0058	PAF BASE MASROOR BR	KARACHI	SD	3710117388047	MUHAMMAD RAMZAN TARIQ.	BRK 412 4 SNCO S MESS P.A.F	LCY	00580031547703	CURR				PKR				0.18		14-Apr-2008	
183266	0058	PAF BASE MASROOR BR	KARACHI	SD	4130192627037	SHAKEEL AHMED CHACHER. PAK 85489	HOUSE A 50 NEAR MADARSA A	LCY	00580031563903	CURR				PKR				79.06		19-Jul-2008	
183267	0058	PAF BASE MASROOR BR	KARACHI	SD	3720382677935	IMTIAZ AHMED PAK NO 867374	NO 22 OCU SQN BARRACK NO	LCY	00580031636803	CURR				PKR				0.15		3-Sep-2008	
183268	0058	PAF BASE MASROOR BR	KARACHI	SD	3720104288581	MUBASHIR RIZWAN PAK NO 866885	BARRACK NO 187-9 CAMP NO 0	LCY	00580031791603	CURR				PKR				0.12		26-Jul-2008	
183269	0058	PAF BASE MASROOR BR	KARACHI	SD	3330222134421	ALTAF ZAFER	BARRACK NO 186 6 AIRMEN ME	LCY	00580031822103	CURR				PKR				139.29		7-Jul-2008	
183270	0058	PAF BASE MASROOR BR	KARACHI	SD	4240181458297	MUHAMMAD SIDDIQUE PAK NO 867202	BARRACK NO 69 2 NO 8 SQN AI	LCY	00580031953603	CURR				PKR				105.84		17-Jun-2008	
183271	0058	PAF BASE MASROOR BR	KARACHI	SD	3830132748241	AKHTAR ZAMAN. PAK 494640	SR TECH PAK NO.494640 PAF H	LCY	00580032064203	CURR				PKR				327.00		18-Sep-2008	
183272	0058	PAF BASE MASROOR BR	KARACHI	SD	4550173061599	AIJAZ AHMED	MT OPS SQN PAF BASE SHAHB	LCY	00580032080403	CURR				PKR				176.16		15-Jan-2008	
183273	0058	PAF BASE MASROOR BR	KARACHI	SD	3720220238841	SHAFQAAT AHMED SHAH.	HOUSE 452 B-2 SNCO S MESS M	LCY	00580032103803	CURR				PKR				0.05		8-Jul-2008	
183274	0058	PAF BASE MASROOR BR	KARACHI	SD	3530220050927	FL OFF HAFIZ MUHAMMAD NAUMAN	C O OFFICERS MESS P.A.F. BAS	LCY	00580032145203	CURR				PKR				273.25		11-Jan-2008	
183275	0058	PAF BASE MASROOR BR	KARACHI	SD	3320314741089	M UMAR FAROOQ	NO5 SQN PAF BASE RAFIQUI S	LCY	00580032179503	CURR				PKR				195.25		3-Jul-2008	
183276	0058	PAF BASE MASROOR BR	KARACHI	SD	3450298413021	MUHAMMAD RIZWAN KHALIQ.	BARRACK 54 ROOM 02 CAMP 1	LCY	00580032438703	CURR				PKR				97.00		14-Jan-2008	
183277	0058	PAF BASE MASROOR BR	KARACHI	SD	3830212456263	MUHAMMAD RAFIQ.	chak no. 29 D.B. P.O. CHAK NO.	LCY	00580032454903	CURR				PKR				27.75		11-Feb-2008	
183278	0058	PAF BASE MASROOR BR	KARACHI	SD	1710103364329	DAUD KAMAL.	BLOCK 409 6 CAMP 3 SNCO S M	LCY	00580032470103	CURR				PKR				0.02		16-Jan-2008	
183279	0058	PAF BASE MASROOR BR	KARACHI	SD	3640208087553	NAVEED AKHTAR	BLOCK NO 19 QARTER NO 03 C	LCY	00580032666403	CURR				PKR				0.16		23-Jun-2008	
183280	0058	PAF BASE MASROOR BR	KARACHI	SD	3830310005423	ARSHAD MAHMOOD	BARRACK NO 34 CAMP NO 1 AI	LCY	00580032810303	CURR				PKR				50.47		7-Feb-2008	
183281	0058	PAF BASE MASROOR BR	KARACHI	SD	3720397271335	HASNAIN	BARRACK NO 187 2 NO 8 TA SQ	LCY	00580032852703	CURR				PKR				0.04		20-Jun-2008	
183282	0058	PAF BASE MASROOR BR	KARACHI	SD	3740504630719	MUHAMMAD SARDAR PAK NO 487525	SNCO MESS BARRACK NO.102	LCY	00580032886003	CURR				PKR				0.10		3-Jul-2008	
183283	0058	PAF BASE MASROOR BR	KARACHI	SD	4550411153571	AYAZ AHMED	BLOCK NO 40 ROOM NO 3 AIEM	LCY	00580032894103	CURR				PKR				0.50		2-Aug-2008	
183284	0058	PAF BASE MASROOR BR	KARACHI	SD	3710117765405	NASAR ABBAS ZAHID.	BRK 73 BUNK 01 AIRMEN MESS	LCY	00580032941803	CURR				PKR				249.58		13-Mar-2008	
183285	0058	PAF BASE MASROOR BR	KARACHI	SD	3320116693309	MUHAMMAD ALI	BRK 187 3 AIRMEN MESS P.A.F	LCY	00580033028103	CURR				PKR				0.15		21-Jun-2008	
183286	0058	PAF BASE MASROOR BR	KARACHI	SD	4420679555617	MUHAMMAD ZIA UL HAQ.	House No A 626/ 120 Bilal Masjid	LCY	00580033044303	CURR				PKR				116.25		3-Jul-2008	
183287	0058	PAF BASE MASROOR BR	KARACHI	SD	1730115077197	ZAR SHER	CH ENGG ENG OFFICE MRF PA	LCY	00580033094803	CURR				PKR				4.50		27-Aug-2008	
183288	0058	PAF BASE MASROOR BR	KARACHI	SD	3540219421495	ASIF ALI.	BRK NO 14 LATIF MESS PAF BA	LCY	00580033298203	CURR				PKR				452.50		1-Apr-2008	
183289	0058	PAF BASE MASROOR BR	KARACHI	SD	3610218614423	RANA TAHIR JAVED	BLOCK 168 8 CAMP 1 P.A.F BAS	LCY	00580033345903	CURR				PKR				1.98		13-Sep-2008	
183290	0058	PAF BASE MASROOR BR	KARACHI	SD	3820130917413	FAROOQ NAWAZ PAK NO 861923	CAMP NO 1 BARRACK NO 188 B	LCY	00580033442103	CURR				PKR				0.18		29-May-2008	
183291	0058	PAF BASE MASROOR BR	KARACHI	SD	1620221886407	MUHAMMAD ZAKIR	16 SQN PAF BASE MINHAS PAC	LCY	00580033581703	CURR				PKR				205.50		29-Aug-2008	
183292	0058	PAF BASE MASROOR BR	KARACHI	SD	1720120863279	M UZAIR	QAZI STREET VILLAGE POST O	LCY	00580033599803	CURR				PKR				7.75		26-Aug-2008	
183293	0058	PAF BASE MASROOR BR	KARACHI	SD	3740615985053	SYED AMEER HUSSAIN SHAH	BARRACK NO 189 8 AIRMEN ME	LCY	00580033604103	CURR				PKR				0.16		6-Mar-2008	
183294	0058	PAF BASE MASROOR BR	KARACHI	SD	6110181518533	M ZUBAIR	BARRACK NO 64 1 AIRMEN MES	LCY	00580033743703	CURR				PKR				108.50		19-May-2008	
183295	0058	PAF BASE MASROOR BR	KARACHI	SD	3740114401017	HASNAT UL ISLAM	BARRACK NO 69 CAMP NO 1 AI	LCY	00580033751803	CURR				PKR				0.09		9-Aug-2008	
183296	0058	PAF BASE MASROOR BR	KARACHI	SD	1620270434057	SANA UL HAQ	X-RAY DEPTT P.A.F.HOSPITAL	LCY	00580033769903	CURR				PKR				195.25		15-Aug-2008	
183297	0058	PAF BASE MASROOR BR	KARACHI	SD	3330246874873	SHAHID MEHMOOD	CAMP NO 01 AIRMEN MESS BA	LCY	00580033816603	CURR				PKR				120.41		17-Mar-2008	
183298	0058	PAF BASE MASROOR BR	KARACHI	SD	4210192211445	MUHAMMAD SHABIR.	BLOCK 04 STREET 5 F-B AREA	LCY	00580033874203	CURR				PKR				0.50		25-Jul-2008	
183299	0058	PAF BASE MASROOR BR	KARACHI	SD	3840409381511	HABIB NAWAZ.	MUHALLAH IMAM KOT BAKHAR	LCY	00580033882303	CURR				PKR				79.75		16-Feb-2008	
183300	0058	PAF BASE MASROOR BR	KARACHI	SD	3330222931091	RASHID MEHMOOD.	RASHID MINHAS BLOCK ROOM	LCY	00580033955203	CURR				PKR				0.10		5-Jul-2008	
183301	0058	PAF BASE MASROOR BR	KARACHI	SD	3840150382925	MUHAMMAD IMRAN.	BRK 39 01 CAMP 01 AIRMEN ME	LCY	00580034008203	CURR				PKR				31.24		28-May-2008	
183302	0058	PAF BASE MASROOR BR	KARACHI	SD	3310117068213	KHALID MANSOOR.	BRK 188 6 CAMP 01 PAF BASE M	LCY	00580034066803	CURR				PKR				0.16		10-Jul-2008	
183303	0058	PAF BASE MASROOR BR	KARACHI	SD	3610340002735	NASRULLAH KHAN.	BRK 186 1 AIRMEN MESS P.A.F	LCY	00580034147803	CURR				PKR				57.25		20-Aug-2008	
183304	0058	PAF BASE MASROOR BR	KARACHI	SD	3810105938067	SHABIR HYDER.	BRK 189 5 AIRMEN MESS P.A.F	LCY	00580034155903	CURR				PKR				0.09		17-Jul-2008	
183305	0058	PAF BASE MASROOR BR	KARACHI	SD	4250111373543	SYED AZEEM SHAH.	TAC AIR SP SCHOOL P.A.F BAS	LCY	00580034171103	CURR				PKR				0.32		12-Jul-2008	
183306	0058	PAF BASE MASROOR BR	KARACHI	SD	3310422454521	LIAQT ALI TAHIR.	BRK 188 7 AIRMEN MESS P.A.F	LCY	00580034244003	CURR				PKR				134.75		30-Sep-2008	
183307	0058	PAF BASE MASROOR BR	KARACHI	SD	3730211678615	ALI TURAB	BLOCK NO 9 ROOM NO 25 OFFI	LCY	00580034341203	CURR				PKR				4,900.97		24-Mar-2008	
183308	0058	PAF BASE MASROOR BR	KARACHI	SD	3840215906905	MUHAMMAD RAMZAN.	BRK 188 ROOM 3 P.A.F BASE M	LCY	00580034375503	CURR				PKR				0.10		11-Sep-2008	
183309	0058	PAF BASE MASROOR BR	KARACHI	SD	6110111782099	MUHAMMAD WAQAS.	BRK 187 5 CAMP 01 P.A.F BASE	LCY	00580034383603	CURR				PKR				0.12		5-Aug-2008	
183310	0058	PAF BASE MASROOR BR	KARACHI	SD	3840215586825	NADEEM JABBAR.	BRK 414 7 SNCO S MESS P.A.F	LCY	00580034448403	CURR				PKR				0.21		14-Apr-2008	
183311	0058	PAF BASE MASROOR BR	KARACHI	SD	3710409423977	MUHAMMAD NAVEED.	BRK 65 01 CAMP 01 AIRMEN ME	LCY	00580034472703	CURR				PKR				0.15		24-May-2008	
183312	0058	PAF BASE MASROOR BR	KARACHI	SD	3310006785723	SHAHID RAMZAN.	QTR 68 5 CAMP 10 P.A.F BASE	LCY	00580034498903	CURR				PKR				0.07		29-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183313	0058	PAF BASE MASROOR BR	KARACHI	SD	3830130420527	MUMTAZ KHAN.	BLOCK 34 3 ALAM SIDIQUI ROA	LCY	00580034537503	CURR				PKR				0.14		16-Jun-2008	
183314	0058	PAF BASE MASROOR BR	KARACHI	SD	3660115451043	LIAQAT ALI.	NO 15 SQN FLY LINE AFR FITTA	LCY	00580034587003	CURR				PKR				93.00		23-Aug-2008	
183315	0058	PAF BASE MASROOR BR	KARACHI	SD	3840215729227	MUHAMMAD ILYAS.	BLOCK 188 1 AIRMEN MESS P.A	LCY	00580034595103	CURR				PKR				0.15		20-Jun-2008	
183316	0058	PAF BASE MASROOR BR	KARACHI	SD	3840320653053	MUHAMMAD YOUSAF.	BRK 188 10 CAMP 1 P.A.F BASE	LCY	00580034634703	CURR				PKR				0.05		5-Sep-2008	
183317	0058	PAF BASE MASROOR BR	KARACHI	SD	3830299414609	KHAN BAIG KHAN.	BRK 24 01 AIRMEN MESS P.A.F	LCY	00580034749003	CURR				PKR				0.04		24-Jul-2008	
183318	0058	PAF BASE MASROOR BR	KARACHI	SD	3630203220515	MUHAMMAD SHAHID	CHAH SLARIYAN WALA TARAG	LCY	00580034820003	CURR				PKR				0.50		20-Sep-2008	
183319	0058	PAF BASE MASROOR BR	KARACHI	SD	3740114682491	MUHAMMAD SHAKEEL.	BRK 187 2 CAMP 01 P.A.F BASE	LCY	00580034838103	CURR				PKR				0.16		19-Jul-2008	
183320	0058	PAF BASE MASROOR BR	KARACHI	SD	3840320400129	ZAFAR ABBAS.	BRK 39 01 CAMP 01 AIRMEN ME	LCY	00580034846203	CURR				PKR				154.50		30-Jun-2008	
183321	0058	PAF BASE MASROOR BR	KARACHI	SD	3650118596995	S T BAKHTIAR AHMED	SNCOS MESS ROOM NO 21 MIN	LCY	00580034919103	CURR				PKR				84.50		6-Jun-2008	
183322	0058	PAF BASE MASROOR BR	KARACHI	SD	8120321087709	SHAHZAD WAHID	BRK NO.2 ROOM NO.5 PAF BAS	LCY	00580034977703	CURR				PKR				0.09		7-Aug-2008	
183323	0058	PAF BASE MASROOR BR	KARACHI	SD	3740667775599	QAMAR IQBAL	NO.88 SAR SQDR PAF BASE SH	LCY	00580034993903	CURR				PKR				0.16		2-May-2008	
183324	0058	PAF BASE MASROOR BR	KARACHI	SD	1330204531621	NIAZ AHMED.	BLOCK 188 8 AIRMEN MESS P.A	LCY	00580035012603	CURR				PKR				113.00		30-Jun-2008	
183325	0058	PAF BASE MASROOR BR	KARACHI	SD	3740502913647	ZAKIR UR REHMAN.	D-116 CAMP 1 P.A.F BASE MAS	LCY	00580035054003	CURR				PKR				1.97		18-Mar-2008	
183326	0058	PAF BASE MASROOR BR	KARACHI	SD	3710484319197	MUHAMMAD ATIQUE MEHMOOB	H # 188 .Chouhdry Street Ghouri	LCY	00580035101703	CURR				PKR				0.21		5-Sep-2008	
183327	0058	PAF BASE MASROOR BR	KARACHI	SD	3840395536548	ROBINA SHAHEEN	AFNS OFFICERS MESS P.A.F. H	LCY	00580035119803	CURR				PKR				190.22		7-May-2008	
183328	0058	PAF BASE MASROOR BR	KARACHI	SD	1350305687700	SHAGUFTA KANWAL	AFNS OFFRS MESS P.A.F. BASE	LCY	00580035127903	CURR				PKR				192.75		30-May-2008	
183329	0058	PAF BASE MASROOR BR	KARACHI	SD	3720399327297	MUHAMMAD SAFDAR.	BRK 186 9 AIRMEN MESS P.A.F	LCY	00580035321303	CURR				PKR				0.21		3-Jul-2008	
183330	0058	PAF BASE MASROOR BR	KARACHI	SD	1620233863343	SHERIN TAMAZ.	ILLAGE 7 POST OFFICE MARGH	LCY	00580035402303	CURR				PKR				0.11		20-May-2008	
183331	0058	PAF BASE MASROOR BR	KARACHI	SD	3520259434231	NAEEM HASSAN.	BLOCK 63/2 AIRMEN MESS P.A.	LCY	00580035559003	CURR				PKR				0.01		28-Jun-2008	
183332	0058	PAF BASE MASROOR BR	KARACHI	SD	1110114912901	QAZI SHAFIULLAH	QAZIAN CHOWK FATMA KHEL K	LCY	00580035567103	CURR				PKR				106.21		11-Apr-2008	
183333	0058	PAF BASE MASROOR BR	KARACHI	SD	3720117601937	MUSHTAQ ZEB.	BRK 188 7 CAMP 1 AIRMEN MES	LCY	00580035698603	CURR				PKR				102.11		19-Feb-2008	
183334	0058	PAF BASE MASROOR BR	KARACHI	SD	3830210924899	ATIF MEHMOOD.	BRK 188 5 AIRMEN MESS P.A.F	LCY	00580035737203	CURR				PKR				315.00		18-Jun-2008	
183335	0058	PAF BASE MASROOR BR	KARACHI	SD	3810322319129	GHULAM ABBAS.	BRK 413 ROOM 2 SNCO S MESS	LCY	00580035761503	CURR				PKR				0.12		27-Mar-2008	
183336	0058	PAF BASE MASROOR BR	KARACHI	SD	3830395542165	SHAHID ISLAM.	BRK 46 1 CAMP 1 P.A.F BASE M	LCY	00580035787703	CURR				PKR				0.13		4-Jun-2008	
183337	0058	PAF BASE MASROOR BR	KARACHI	SD	3410491646689	MUHAMMAD ISHTIAQ.	v.p.o.bharoki cheema teh.wazeera	LCY	00580035876803	CURR				PKR				0.19		12-Jun-2008	
183338	0058	PAF BASE MASROOR BR	KARACHI	SD	3720220412315	SHOAIB GHAFFAR	BLOCK NO 216/5 SNCOS MESS	LCY	00580035892003	CURR				PKR				135.50		15-Mar-2008	
183339	0058	PAF BASE MASROOR BR	KARACHI	SD	1720121266653	ANWAR GUL.	BRK 188 ROOM 4 CAMP 01 P.A.	LCY	00580035957803	CURR				PKR				0.19		30-May-2008	
183340	0058	PAF BASE MASROOR BR	KARACHI	SD	3810165114817	MUHAMMAD RIZWAN	ATAR ENG SHOP ENG WING PA	LCY	00580036076503	CURR				PKR				25.07		12-Sep-2008	
183341	0058	PAF BASE MASROOR BR	KARACHI	SD	6110110357865	SAMI ULLAH	VILLAGE AND POST OFF KISRA	LCY	00580036107003	CURR				PKR				135.50		7-Aug-2008	
183342	0058	PAF BASE MASROOR BR	KARACHI	SD	3720314806375	ABDUR REHMAN.	CAMP 1 BARRACK 30 P.A.F BAS	LCY	00580036149403	CURR				PKR				9.00		22-Mar-2008	
183343	0058	PAF BASE MASROOR BR	KARACHI	SD	1610191281075	FAIZ UL ISLAM.	BRK 186 ROOM 4 CAMP 1 PAF B	LCY	00580036165603	CURR				PKR				183.75		14-Jan-2008	
183344	0058	PAF BASE MASROOR BR	KARACHI	SD	4250192041557	EJAZ HUSSAIN	BRK NO 187/3 AIRMEN MESS PA	LCY	00580036204203	CURR				PKR				10.50		3-Jul-2008	
183345	0058	PAF BASE MASROOR BR	KARACHI	SD	1560202625963	JAVED IQBAL.	ARMT SQN E/WING PAF BASE R	LCY	00580036246603	CURR				PKR				0.25		3-Jul-2008	
183346	0058	PAF BASE MASROOR BR	KARACHI	SD	1120103551855	ABDUL SHAKOOR.	NO 1 DENTAL UNIT P.A.F BASE	LCY	00580036351903	CURR				PKR				0.22		6-Sep-2008	
183347	0058	PAF BASE MASROOR BR	KARACHI	SD	1720123170837	ABDUL REHMAN.	BRK 186 3 CAMP 1 AIRMEN MES	LCY	00580036377103	CURR				PKR				0.05		11-Jul-2008	
183348	0058	PAF BASE MASROOR BR	KARACHI	SD	3810106215215	RIAZ HUSSAIN.	BRK 186 6 AIRMEN MESS P.A.F	LCY	00580036539103	CURR				PKR				264.48		12-Jul-2008	
183349	0058	PAF BASE MASROOR BR	KARACHI	SD	3720718353775	KHURAM SHEHZAD.	NO 7 TA SQN P.A.F BASE MASR	LCY	00580036571503	CURR				PKR				0.16		1-Sep-2008	
183350	0058	PAF BASE MASROOR BR	KARACHI	SD	0424012832801	NASIR MEHMOOD.	NO 7 TA SQN P.A.F BASE MASR	LCY	00580036589603	CURR				PKR				12.26		4-Feb-2008	
183351	0058	PAF BASE MASROOR BR	KARACHI	SD	3740114189891	NAVEED SAJID	BRK NO 63 ROOM NO 8 QURES	LCY	00580036660603	CURR				PKR				0.11		13-Sep-2008	
183352	0058	PAF BASE MASROOR BR	KARACHI	SD	3720175439405	EIJAZ KHAN.	BRK 187/7 NO 22OCU SQN PAF	LCY	00580036767803	CURR				PKR				0.16		29-Jul-2008	
183353	0058	PAF BASE MASROOR BR	KARACHI	SD	1620176460049	GHOUS MUHAMMAD	MOH BABA KHEL VILL YAR HUS	LCY	00580036775903	CURR				PKR				64.00		29-Sep-2008	
183354	0058	PAF BASE MASROOR BR	KARACHI	SD	4240112091547	ABDUL QADER SHARIF.	QTR 12 6 CAMP 2 P.A.F BASE M	LCY	00580036791103	CURR				PKR				19.66		7-Mar-2008	
183355	0058	PAF BASE MASROOR BR	KARACHI	SD	1350305914641	MUHAMMAD ISMAIL.	BRK 31 AIRMEN MESS P.A.F BA	LCY	00580036822603	CURR				PKR				177.75		24-Apr-2008	
183356	0058	PAF BASE MASROOR BR	KARACHI	SD	3720301577545	MUHAMMAD ARSHAD.	BRK 31 AIRMEN MESS P.A.F BA	LCY	00580036937903	CURR				PKR				325.50		27-Mar-2008	
183357	0058	PAF BASE MASROOR BR	KARACHI	SD	3630413682505	MUHAMMAD AZHAR IQBAL.	LATIF MESS BRK 5/5 PAF BASE	LCY	00580036961203	CURR				PKR				106.50		11-Jun-2008	
183358	0058	PAF BASE MASROOR BR	KARACHI	SD	4220102832835	SAEED UL REHMAN.	HOUSE A 8 25 QAYOOM ABAD I	LCY	00580037014203	CURR				PKR				317.75		4-Jul-2008	
183359	0058	PAF BASE MASROOR BR	KARACHI	SD	3450197213869	MUHAMMAD FAYAZ.	BRK 12/09 AIRMEN MESS P.A.F	LCY	00580037179003	CURR				PKR				189.25		19-May-2008	
183360	0058	PAF BASE MASROOR BR	KARACHI	SD	1420276805881	TARIQ MAHMOOD	BRK 410 7 SNCO S MESS P.A.F	LCY	00580037226703	CURR				PKR				0.22		14-Jun-2008	
183361	0058	PAF BASE MASROOR BR	KARACHI	SD	1720144724995	ABID MEHMOOD	BRK 189 4 P.A.F BASE MASROO	LCY	00580037454403	CURR				PKR				11.28		17-Mar-2008	
183362	0058	PAF BASE MASROOR BR	KARACHI	SD	1620210360401	MUHAMMAD TARIQ.	MOHALLAH AMIR KHEL VILLAG	LCY	00580037527303	CURR				PKR				215.25		2-May-2008	
183363	0058	PAF BASE MASROOR BR	KARACHI	SD	3740506778737	EHSAN UL HAQ.	BRK 188 9 CAMP 01 AIRMEN ME	LCY	00580037543503	CURR				PKR				0.10		18-Mar-2008	
183364	0058	PAF BASE MASROOR BR	KARACHI	SD	3330222108361	GHULAM ABBAS	FIRE FLT P.A.F.BASE MASROOR	LCY	00580037755003	CURR				PKR				159.50		29-Mar-2008	
183365	0058	PAF BASE MASROOR BR	KARACHI	SD	4550411229435	MUHAMMAD SABIR	SNCOS MESS P.A.F.BASE MAS	LCY	00580037763103	CURR				PKR				100.50		26-Mar-2008	
183366	0058	PAF BASE MASROOR BR	KARACHI	SD	3840320614639	RANA FARRUKH SHAFI	BARRACK NO 452 ROOM NO 15	LCY	00580037789303	CURR				PKR				0.14		3-May-2008	
183367	0058	PAF BASE MASROOR BR	KARACHI	SD	4240183038515	MUHAMMAD MUMTAZ.	PACHNAND MOHALLAH DHOK I	LCY	00580037828903	CURR				PKR				186.00		11-Jan-2008	
183368	0058	PAF BASE MASROOR BR	KARACHI	SD	3320335926681	SAFDAR ALI	CHAK 498 JB P/O KHUMBAN WA	LCY	00580037852203	CURR				PKR				117.00		14-Jun-2008	
183369	0058	PAF BASE MASROOR BR	KARACHI	SD	1720122279237	SAFIT ALI KHAN	BALA ZAKII QABRISTAN PO AK	LCY	00580037925103	CURR				PKR				179.25		18-Jan-2008	
183370	0058	PAF BASE MASROOR BR	KARACHI	SD	3710175662203	IMRAN KHAN	NO.14 SQN PAF BASE MINHAS	LCY	00580037983703	CURR				PKR				0.18		23-Jun-2008	
183371	0058	PAF BASE MASROOR BR	KARACHI	SD	4220102910699	MUHAMMAD NADEEM	HOUSE NO 77 OLD IQBAL ABAD	LCY	00580038036703	CURR				PKR				0.38		26-Jul-2008	
183372	0058	PAF BASE MASROOR BR	KARACHI	SD	3610218996835	EJAZ HUSSAIN	BARRACK NO 189 5 CAMP NO 1	LCY	00580038117703	CURR				PKR				8.00		12-Sep-2008	
183373	0058	PAF BASE MASROOR BR	KARACHI	SD	3710320895729	SHAIR AZAM.	BLOCK 408 ROOM 4 SNCO S M	LCY	00580038159103	CURR				PKR				0.03		27-Jun-2008	
183374	0058	PAF BASE MASROOR BR	KARACHI	SD	1310109608807	MUHAMMAD ARSHAD.	PAF DOMESTIC CAMP P.A.F BA	LCY	00580038206803	CURR				PKR				0.14		30-Jul-2008	
183375	0058	PAF BASE MASROOR BR	KARACHI	SD	1610223228317	ISRARUD DIN	PAKISTAN AIR FORCE BASE NA	LCY	00580038214903	CURR				PKR				47.75		22-Jul-2008	
183376	0058	PAF BASE MASROOR BR	KARACHI	SD	4240154646853	MUHAMMAD SHAHEEN.	HOUSE 1 1-N CAMP 9 P.A.F BAS	LCY	00580038387803	CURR				PKR				6.25		27-Mar-2008	
183377	0058	PAF BASE MASROOR BR	KARACHI	SD	3840160666759	MUHAMMAD ZAFAR IQBAL.	ALI PUR SYEDAN NEAR BEHER	LCY	00580038434503	CURR				PKR				125.50		29-May-2008	
183378	0058	PAF BASE MASROOR BR	KARACHI	SD	3710115396865	RIFAQAT HUSSAIN.	BRK 452 8 SNCO S MESS P.A.F	LCY	00580038450703	CURR				PKR				7.25		3-Apr-2008	
183379	0058	PAF BASE MASROOR BR	KARACHI	SD	3720116025997	HAFIZ AHMED RAZA.	ACCTS SQN P.A.F BASE MASRO	LCY	00580038492103	CURR				PKR				104.25		8-Sep-2008	
183380	0058	PAF BASE MASROOR BR	KARACHI	SD	3820118942981	HAIDER ZAMAN.	BRK 186 6 CAMP 01 P.A.F BASE	LCY	00580038531703	CURR				PKR				106.00		28-Feb-2008	
183381	0058	PAF BASE MASROOR BR	KARACHI	SD	1420217996601	ASIM SHAHZAD.	VILLAGE AHMED KHELL P.O DH	LCY	00580038646003	CURR				PKR				148.92		7-Aug-2008	
183382	0058	PAF BASE MASROOR BR	KARACHI	SD	3610441974849	ABDUL RAZZAQUE.	CHAK 21 8-R P.O TEHSIL MIAN	LCY	00580038696503	CURR				PKR				1,000.00		9-Aug-2008	
183383	0058	PAF BASE MASROOR BR	KARACHI	SD	3610380493083	MUHAMMAD ABID HUSSAIN.	HOUSE 487 BASTI CHAN SHAH	LCY	00580038840403	CURR				PKR				54.50		17-Jul-2008	
183384	0058	PAF BASE MASROOR BR	KARACHI	SD	3630246565611	MUHAMMAD ANIS.	BRK 189 ROOM 1 CAMP 02 P.A.	LCY	00580038913303	CURR				PKR				0.15		29-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183385	0058	PAF BASE MASROOR BR	KARACHI	SD	3630413603353	MUBASHIR AFZAL.	BLOCK 188 2 AIRMEN MESS P.A	LCY	00580039016803	CURR				PKR				46.50		30-Apr-2008	
183386	0058	PAF BASE MASROOR BR	KARACHI	SD	3710410053529	ALLAH UDDIN	SUPPLY SQN PAF BASE MASR	LCY	00580039171603	CURR				PKR				0.15		22-May-2008	
183387	0058	PAF BASE MASROOR BR	KARACHI	SD	3740549082875	AHMED NAWAZ.	BRK 189 9 CAMP 01 P.A.F BASE	LCY	00580039286903	CURR				PKR				345.00		20-Aug-2008	
183388	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211503687	SHOUKAT MEHMOOD.	BRK 57 CAMP 1 P.A.F BASE MA	LCY	00580039341703	CURR				PKR				0.07		3-Jul-2008	
183389	0058	PAF BASE MASROOR BR	KARACHI	SD	3840380676871	HABIB ULLAH.	BRK 137 7 CAMP 01 AIRMEN ME	LCY	00580039375003	CURR				PKR				0.15		22-Mar-2008	
183390	0058	PAF BASE MASROOR BR	KARACHI	SD	1420297509587	IHSANULLAH.	VILLAGE BILAND KILLA P.O SAB	LCY	00580039391203	CURR				PKR				0.15		26-Jul-2008	
183391	0058	PAF BASE MASROOR BR	KARACHI	SD	6110191648883	MASOOD ALAM.	P.A.F HOSPITAL P.A.F BASE MA	LCY	00580039406503	CURR				PKR				57.25		3-May-2008	
183392	0058	PAF BASE MASROOR BR	KARACHI	SD	3540117383055	IRFAN ALI HASSAN.	MOHALLAH BANGLA TAJ COLO	LCY	00580039642303	CURR				PKR				104.00		24-Mar-2008	
183393	0058	PAF BASE MASROOR BR	KARACHI	SD	3450218815673	SHAHBAZ ALI.	NO 2 AS SQN P.A.F BASE MASR	LCY	00580039650403	CURR				PKR				6.25		26-Feb-2008	
183394	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211037903	SHERAZ MUHAMMAD	NO 606 R AND D WING BADABE	LCY	00580039715203	CURR				PKR				0.13		2-May-2008	
183395	0058	PAF BASE MASROOR BR	KARACHI	SD	3710250127325	MUHAMMAD IDRESS.	BRK 188 9 SNCO S MESS P.A.F	LCY	00580039888103	CURR				PKR				204.00		19-Jul-2008	
183396	0058	PAF BASE MASROOR BR	KARACHI	SD	1620208617515	NAWAZISH ALI.	BRK 186 ROOM 02 CAMP 01 P.A	LCY	00580039969103	CURR				PKR				100.77		23-Sep-2008	
183397	0058	PAF BASE MASROOR BR	KARACHI	SD	3110213852409	ALEEM TALHA	BRK 31 2 AIR MEN MESS PAF B	LCY	00580040465803	CURR				PKR				121.75		24-Jul-2008	
183398	0058	PAF BASE MASROOR BR	KARACHI	SD	3630494907649	MUKHTAR AHMED	AFRO PAF BASE MULTAN CAN	LCY	00580040520603	CURR				PKR				48.50		31-Jul-2008	
183399	0058	PAF BASE MASROOR BR	KARACHI	SD	3450214178837	SAJJAD AHMED.	ENG WING PAF SHORKOT CAN	LCY	00580040601603	CURR				PKR				168.75		19-May-2008	
183400	0058	PAF BASE MASROOR BR	KARACHI	SD	3720313938481	MUBASHIR HUSSAIN.	VILLAGE P.O SAGHAR DISTRIC	LCY	00580040693503	CURR				PKR				0.16		24-Mar-2008	
183401	0058	PAF BASE MASROOR BR	KARACHI	SD	4240166990915	MALIK KHALID FARIDA BIBI.	1729 80 GUJRAT COLONY BALD	LCY	00580040871703	CURR				PKR				116.00		12-Jul-2008	
183402	0058	PAF BASE MASROOR BR	KARACHI	SD	1730113179537	ROOH UL AMIN.	BRK 30 1 AIRMEN MESS P.A.F B	LCY	00580041178603	CURR				PKR				0.18		4-Jul-2008	
183403	0058	PAF BASE MASROOR BR	KARACHI	SD	3830256234547	MUHAMMAD SIDDIQ	BRK NO 414 7 PAF BASE MASR	LCY	00580041306303	CURR				PKR				0.15		11-Jun-2008	
183404	0058	PAF BASE MASROOR BR	KARACHI	SD	6110181002990	FLG OFF FATIMA SHAFI	ENGG WING PAF BASEMASROO	LCY	00580041380103	CURR				PKR				0.01		6-Feb-2008	
183405	0058	PAF BASE MASROOR BR	KARACHI	SD	4240185642923	MR KH MUHAMMAD NISAR MRS RUQIYA	1729 173 GUJRAT COLONY BAL	LCY	00580041518803	CURR				PKR				141.00		12-Jul-2008	
183406	0058	PAF BASE MASROOR BR	KARACHI	SD	3440139708621	M AAMIR NADEEM	NO 32 T A WING PAF BASE MAS	LCY	00580041526903	CURR				PKR				0.15		18-Mar-2008	
183407	0058	PAF BASE MASROOR BR	KARACHI	SD	3320376352853	MR TAHIR NADEEM	HOSPITAL PAF BASE RAFIQUI S	LCY	00580041568303	CURR				PKR				6.49		9-Aug-2008	
183408	0058	PAF BASE MASROOR BR	KARACHI	SD	1620208713095	MUHAMMAD HAYAT	ENGG WING AIRMEN MESS BA	LCY	00580041623103	CURR				PKR				0.20		17-Apr-2008	
183409	0058	PAF BASE MASROOR BR	KARACHI	SD	3840196235105	M.MUNIR ASIM	P.M.F.F.7 ENGG WING P.A.F.BA	LCY	00580041770803	CURR				PKR				47.00		28-Jun-2008	
183410	0058	PAF BASE MASROOR BR	KARACHI	SD	4220155854961	ZAHID IQBAL	NO 7 SQN P.A.F.BASE MASROO	LCY	00580041827503	CURR				PKR				0.12		17-Mar-2008	
183411	0058	PAF BASE MASROOR BR	KARACHI	SD	3840399934901	MUHAMMAD ILYAS	VILLAGE BAGWALA P/O DOMEL	LCY	00580041958003	CURR				PKR				0.17		19-May-2008	
183412	0058	PAF BASE MASROOR BR	KARACHI	SD	1310109394027	MUHAMMAD NAEEM	BARRACK NO 189 5 AIRMEN ME	LCY	00580041966103	CURR				PKR				478.00		15-Jan-2008	
183413	0058	PAF BASE MASROOR BR	KARACHI	SD	1410101174833	BILAL HUSSAIN	OPERATION THEATRE PAC HO	LCY	00580041982303	CURR				PKR				0.19		11-Sep-2008	
183414	0058	PAF BASE MASROOR BR	KARACHI	SD	1330205007935	ALTAF	BARRACK NO 187-BNK CAMP N	LCY	00580042174903	CURR				PKR				0.17		25-Mar-2008	
183415	0058	PAF BASE MASROOR BR	KARACHI	SD	3730393552143	BILAL JAMIL	BARRACK NO 186 ROOM NO 5 A	LCY	00580042182003	CURR				PKR				0.14		17-Jun-2008	
183416	0058	PAF BASE MASROOR BR	KARACHI	SD	3330222545101	ABDUL REHMAN.	SNCO'S MESS U BLOCK ROOM	LCY	00580042221603	CURR				PKR				0.15		4-Sep-2008	
183417	0058	PAF BASE MASROOR BR	KARACHI	SD	3830205791251	MUHAMMAD RAMZAN.	BASE BRK WRDN P.A.F BASE M	LCY	00580042506003	CURR				PKR				104.75		6-Feb-2008	
183418	0058	PAF BASE MASROOR BR	KARACHI	SD	3720314474715	IMTIAZ AHMED.	BRK 187 9 NO 22 SQN AIRMEN	LCY	00580042580803	CURR				PKR				10.25		23-Sep-2008	
183419	0058	PAF BASE MASROOR BR	KARACHI	SD	3330222109911	MUHAMMAD ASGHAR REHAN.	AIRMEN MESS CAMP 01 BRK 48	LCY	00580042768003	CURR				PKR				0.19		18-Jul-2008	
183420	0058	PAF BASE MASROOR BR	KARACHI	SD	3830310178433	MUHAMMAD UMAR DARAZ.	CHAK 10 M.L TEHSIL PIPLAN DI	LCY	00580042970503	CURR				PKR				0.20		30-Aug-2008	
183421	0058	PAF BASE MASROOR BR	KARACHI	SD	4410181921115	MUHAMMAD SHAHID.	BARRACK 29 AIRMEN MESS PA	LCY	00580042988603	CURR				PKR				22.50		13-Mar-2008	
183422	0058	PAF BASE MASROOR BR	KARACHI	SD	3740242846351	NAEEM AKHTAR SATTI	BLOCK # 114/5, HAIDER CSMP	LCY	00580043227903	CURR				PKR				103.01		29-Jul-2008	
183423	0058	PAF BASE MASROOR BR	KARACHI	SD	1210221542609	MUHAMMAD BABAR KHAN	QTR NO.41/1 PAF COLONY MIA	LCY	00580043293603	CURR				PKR				0.16		8-Sep-2008	
183424	0058	PAF BASE MASROOR BR	KARACHI	SD	3840309827613	SOHAIL AHMED	BARRACK NO 60 1 P.A.F.BASE	LCY	00580043413203	CURR				PKR				0.15		2-May-2008	
183425	0058	PAF BASE MASROOR BR	KARACHI	SD	3510144135447	MUHAMMAD MANSHA.	BRK 48 AIRMEN MESS P.A.F BA	LCY	00580043730003	CURR				PKR				101.46		24-Jul-2008	
183426	0058	PAF BASE MASROOR BR	KARACHI	SD	3320180102159	ZAWAR HUSSAIN	NO 249 SQN P.A.F BASE MASR	LCY	00580043764303	CURR				PKR				34.09		7-May-2008	
183427	0058	PAF BASE MASROOR BR	KARACHI	SD	3310047702755	ABID HUSSAIN.	BRK 187 1 AIRMEN MESS P.A.F	LCY	00580043780503	CURR				PKR				0.14		9-Apr-2008	
183428	0058	PAF BASE MASROOR BR	KARACHI	SD	3710486850709	MUHAMMAD JAVED	BARRACK NO 65 AIRMEN MESS	LCY	00580043942503	CURR				PKR				258.50		30-Jun-2008	
183429	0058	PAF BASE MASROOR BR	KARACHI	SD	1620208886985	AZIZ AHMED.	PAF PRESS P.A.F BASE MASR	LCY	00580044087403	CURR				PKR				143.75		17-May-2008	
183430	0058	PAF BASE MASROOR BR	KARACHI	SD	3320294224103	NASIR NAWAZ	NO 406 SQUADRRON , PAF BAS	LCY	00580044142203	CURR				PKR				0.36		26-Apr-2008	
183431	0058	PAF BASE MASROOR BR	KARACHI	SD	3820105418909	MUHAMMAD TANVEER.	NO 249 SQN P.A.F BASE MASR	LCY	00580044223203	CURR				PKR				0.15		16-Aug-2008	
183432	0058	PAF BASE MASROOR BR	KARACHI	SD	3450240008741	RAJA SHAKOOR.	DIST WAPOWAL TEH SHAH GH	LCY	00580044312303	CURR				PKR				107.66		30-Apr-2008	
183433	0058	PAF BASE MASROOR BR	KARACHI	SD	3720378347177	ARSHAD HUSSAIN.	NO 7 TA SQN P.A.F BASE MASR	LCY	00580044370903	CURR				PKR				0.11		19-Mar-2008	
183434	0058	PAF BASE MASROOR BR	KARACHI	SD	3330384834227	MUHAMMAD ABBAS.	BRK 186 6 AIRMEN MESS P.A.F	LCY	00580044401403	CURR				PKR				14.50		3-Sep-2008	
183435	0058	PAF BASE MASROOR BR	KARACHI	SD	3330222109217	BABAR HAMEED.	BRK 187 10 CAMP 01 AIRMEN M	LCY	00580044469003	CURR				PKR				187.40		17-Apr-2008	
183436	0058	PAF BASE MASROOR BR	KARACHI	SD	3840321259777	MUHAMMAD NAEEM AHMED	BLOCK 198 QTR 10 CAMP 8 PAF	LCY	00580044778703	CURR				PKR				0.16		13-Sep-2008	
183437	0058	PAF BASE MASROOR BR	KARACHI	SD	3830309867475	GULZAR AHMED.	ENGG WING F7PMF P.A.F BASE	LCY	00580044825403	CURR				PKR				0.15		11-Apr-2008	
183438	0058	PAF BASE MASROOR BR	KARACHI	SD	6110120240871	MUHAMMAD RAZA	POST OFFICE NAKA REHAN TE	LCY	00580044867803	CURR				PKR				6.00		3-Apr-2008	
183439	0058	PAF BASE MASROOR BR	KARACHI	SD	4130372532887	RASHID ALI	BLOCK NO 407 2 SNCOS MESS	LCY	00580044948803	CURR				PKR				0.20		14-Feb-2008	
183440	0058	PAF BASE MASROOR BR	KARACHI	SD	3710182139633	MEHMOOD UL QAYYUM	BRK NO 187 3 P A F MASROOR	LCY	00580045180903	CURR				PKR				3.50		18-Aug-2008	
183441	0058	PAF BASE MASROOR BR	KARACHI	SD	3310006417991	MOHAMMED ARSHAD	BRK NO 64 2 CAMP NO 1 P A F	LCY	00580045261903	CURR				PKR				0.15		13-Aug-2008	
183442	0058	PAF BASE MASROOR BR	KARACHI	SD	3450119107815	MUHAMMAD SARWAR	CAMO NO 1 D 106 P A F BASE M	LCY	00580045318603	CURR				PKR				302.75		15-Mar-2008	
183443	0058	PAF BASE MASROOR BR	KARACHI	SD	4210116426789	MUHAMMED TAHIR	H NO 57 9 SEC 5 4 NEW KARAC	LCY	00580045342903	CURR				PKR				7,962.00		23-Sep-2008	
183444	0058	PAF BASE MASROOR BR	KARACHI	SD	3310062157877	KASHIF MAHMOOD	BRK NO 54 1 CAMP NO 1 P A F	LCY	00580045562503	CURR				PKR				0.19		30-Aug-2008	
183445	0058	PAF BASE MASROOR BR	KARACHI	SD	4220110782663	MUHAMMAD FAZIL	BLOCK NO 411 12 SNCOS MESS	LCY	00580045588703	CURR				PKR				198.75		24-May-2008	
183446	0058	PAF BASE MASROOR BR	KARACHI	SD	3720357231061	UMER FAROOQ	BRK NO 25 ROOM NO 1 CAMP N	LCY	00580045910803	CURR				PKR				0.19		15-Sep-2008	
183447	0058	PAF BASE MASROOR BR	KARACHI	SD	3460365293351	ALI RAZA	BRK NO 48 2 AIRMEN MESS P A	LCY	00580045960303	CURR				PKR				0.17		17-May-2008	
183448	0058	PAF BASE MASROOR BR	KARACHI	SD	3720356915687	SHAH NAWAZ	BRK NO 9/3 AZAM AMESS P A F	LCY	00580046209603	CURR				PKR				470.00		14-Jun-2008	
183449	0058	PAF BASE MASROOR BR	KARACHI	SD	3710117777929	ZEESHAN SHAHZAD	VILL KAMALA P O SHAMSABAD	LCY	00580046348203	CURR				PKR				23.75		28-Jul-2008	
183450	0058	PAF BASE MASROOR BR	KARACHI	SD	3660363348727	YASIR SARFRAZ	OFFICER MESS P A F BASE MA	LCY	00580046568803	CURR				PKR				285.25		11-Sep-2008	
183451	0058	PAF BASE MASROOR BR	KARACHI	SD	4240117435662	NAILA SARFARAZ	HOUSE NO 3 11 SAEEDABAD BA	LCY	00580046801803	CURR				PKR				0.14		27-Aug-2008	
183452	0058	PAF BASE MASROOR BR	KARACHI	SD	3830118531421	MUHAMMED ILYAS KHAN	BRK NO 49 CAMP NO 1 P A F BA	LCY	00580047035803	CURR				PKR				110.50		28-Jul-2008	
183453	0058	PAF BASE MASROOR BR	KARACHI	SD	3840324885032	GHAZIA ASIM	D 1 OFFICER MESS P A F BASE	LCY	00580047108703	CURR				PKR				155.00		22-Jul-2008	
183454	0058	PAF BASE MASROOR BR	KARACHI	SD	3840322744625	SARFRAZ AHMED GHANI	BRK NO 109 CAMP NO 1 P A F B	LCY	00580047247303	CURR				PKR				334.00		13-Aug-2008	
183455	0058	PAF BASE MASROOR BR	KARACHI	SD	3310053409631	SHAHZAD AHMED	BRK NO 30 AIRMEN MESS PAF	LCY	00580047433603	CURR				PKR				0.17		3-Jul-2008	
183456	0058	PAF BASE MASROOR BR	KARACHI	SD	3830157140799	GHANZANFER ABBAS SHAH	BRK NO 186 7 CAMP NO 1 AIRM	LCY	00580047603703	CURR				PKR				0.19		13-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183457	0058	PAF BASE MASROOR BR	KARACHI	SD	3450234924295	MUHAMMED ASIF	NO 7 SQN AVCS ARS PAF BASE	LCY	00580047611803	CURR				PKR				0.16		30-Apr-2008	
183458	0058	PAF BASE MASROOR BR	KARACHI	SD	3740595672921	GHULAM MURTAZA	BRK NO 30 AIR MEN MESS PAF	LCY	00580047695603	CURR				PKR				21.50		9-May-2008	
183459	0058	PAF BASE MASROOR BR	KARACHI	SD	3720120104843	TAIMOOR HUSSAIN	BRK NO 30 AIR MEN MESS PAF	LCY	00580047815203	CURR				PKR				139.00		17-Jul-2008	
183460	0058	PAF BASE MASROOR BR	KARACHI	SD	4220183325977	ASSAD IMRAN	BRK NO 188 5 AIR MEN MESS P	LCY	00580048007803	CURR				PKR				0.13		8-Aug-2008	
183461	0058	PAF BASE MASROOR BR	KARACHI	SD	4200003831577	SULTAN AHMED	HOUSE NO 983 VILL GREX COL	LCY	00580048031103	CURR				PKR				178.00		5-Jul-2008	
183462	0058	PAF BASE MASROOR BR	KARACHI	SD	1720128834173	IMTIAZ ALI	BRK NO 109 6 SNCOS MESS PA	LCY	00580048099703	CURR				PKR				10.25		26-Apr-2008	
183463	0058	PAF BASE MASROOR BR	KARACHI	SD	3520040046787	MUHAMMAD OMER AMIN	CASM PAF BASE MASROOR KA	LCY	00580048120203	CURR				PKR				90.00		11-Aug-2008	
183464	0058	PAF BASE MASROOR BR	KARACHI	SD	3120317228069	KHALID MAHMOOD BAIG	BRK NO 48 3 CAMP NO 1 PAF B	LCY	00580048251703	CURR				PKR				12.25		24-Jul-2008	
183465	0058	PAF BASE MASROOR BR	KARACHI	SD	1730192055833	FAYYAZ KHAN	9 20 OFFICER MESS PAF BASE	LCY	00580048340803	CURR				PKR				0.16		1-Mar-2008	
183466	0058	PAF BASE MASROOR BR	KARACHI	SD	3830212007467	MOHAMMED ZAFAR IQBAL	BHQ PAF BASE KORANGI CREE	LCY	00580048382203	CURR				PKR				0.14		24-Apr-2008	
183467	0058	PAF BASE MASROOR BR	KARACHI	SD	6110117583401	WAQAR AHMED	HEADQUARTERS NORTH SECT	LCY	00580048421803	CURR				PKR				10.75		29-May-2008	
183468	0058	PAF BASE MASROOR BR	KARACHI	SD	3720367691767	TARIQ MEHMOOD	NO 249 SQN PAF BASE MASRO	LCY	00580048439903	CURR				PKR				270.75		28-May-2008	
183469	0058	PAF BASE MASROOR BR	KARACHI	SD	3420208378793	ABRAR HUSSAIN	AIR MEN MESS CAMP NO 1 PAF	LCY	00580048455103	CURR				PKR				0.15		17-Apr-2008	
183470	0058	PAF BASE MASROOR BR	KARACHI	SD	3740634311181	IMRAN SARFRAZ	No. 115 AED PAF Base Malir Can	LCY	00580048560403	CURR				PKR				0.15		23-May-2008	
183471	0058	PAF BASE MASROOR BR	KARACHI	SD	3740597198301	SHAHZAD HANIF	BRK NO 31 2 AIR MEN MESS PA	LCY	00580048586603	CURR				PKR				0.13		19-Mar-2008	
183472	0058	PAF BASE MASROOR BR	KARACHI	SD	1420269148921	SAFIULLAH	BRK NO 46 2 CAMP NO 1 AIR M	LCY	00580048780003	CURR				PKR				38.25		26-May-2008	
183473	0058	PAF BASE MASROOR BR	KARACHI	SD	3740503750251	RIAZ AMIN	ROOM NO 10 BLOCK NO 189 PA	LCY	00580048853903	CURR				PKR				156.50		30-Sep-2008	
183474	0058	PAF BASE MASROOR BR	KARACHI	SD	4110123337007	NOOR AHMED	CAMP NO 1 D 107 PAF BASE MA	LCY	00580049029303	CURR				PKR				85.25		14-Mar-2008	
183475	0058	PAF BASE MASROOR BR	KARACHI	SD	3310015392545	JAVED IQBAL	ACCOUNT SQN PAF BASE MAS	LCY	00580049207503	CURR				PKR				32.00		14-Jan-2008	
183476	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211271807	SALMAN AFTAB	OFFICER MESS PAF BASE MAS	LCY	00580049299403	CURR				PKR				5,081.75		5-Jun-2008	
183477	0058	PAF BASE MASROOR BR	KARACHI	SD	3740503519217	SHAHID RAZA	OFFICER MESS PAF BASE MAS	LCY	00580049508103	CURR				PKR				0.11		10-May-2008	
183478	0058	PAF BASE MASROOR BR	KARACHI	SD	4210161040987	MUHAMMED NASIR	H NO D 177 JAHANGIRABAD PO	LCY	00580049728703	CURR				PKR				151.25		30-Jan-2008	
183479	0058	PAF BASE MASROOR BR	KARACHI	SD	6110118513545	MUHAMMAD ISHAQUE	HO NO. 195/6 CAMP NO 8 PAF B	LCY	00580050389203	CURR				PKR				0.18		27-Sep-2008	
183480	0058	PAF BASE MASROOR BR	KARACHI	SD	3320133563773	AZHAR HASSAN	BRK 50/2 CAMP 1 PAF MSR KYC	LCY	00580050656503	CURR				PKR				0.20		17-Mar-2008	
183481	0058	PAF BASE MASROOR BR	KARACHI	SD	1430120068667	ASHRAF KHAN	CAMP 1 BRK 189/9 PAF MSR KY	LCY	00580051042503	CURR				PKR				1.00		14-Jan-2008	
183482	0058	PAF BASE MASROOR BR	KARACHI	SD	3830242996153	ABDUR REHMAN	QTR NO 169/6 CAMP 4 PAF MSR	LCY	00580051157803	CURR				PKR				117.00		11-Sep-2008	
183483	0058	PAF BASE MASROOR BR	KARACHI	SD	1560203160634	ROMANA KHALID	PAF MONTESSORI PAF MSR KY	LCY	00580051246903	CURR				PKR				507.25		24-Jan-2008	
183484	0058	PAF BASE MASROOR BR	KARACHI	SD	6110178153127	IFTIKHAR AHMED	D-12/4 PAF COMPLEX SECTOR	LCY	00580051717603	CURR				PKR				82.75		4-Jun-2008	
183485	0058	PAF BASE MASROOR BR	KARACHI	SD	4420306005049	ANWAR HAYAT	BARK NO 2 SQN BASE MASROO	LCY	00580051911003	CURR				PKR				132.00		6-May-2008	
183486	0058	PAF BASE MASROOR BR	KARACHI	SD	3520117564411	MOHSIN RAZA	CPL TECH PAK NO 868850 AVIO	LCY	00580052137903	CURR				PKR				70.50		28-Mar-2008	
183487	0058	PAF BASE MASROOR BR	KARACHI	SD	4540270286199	ZEESHAN RAHIM	PAF KIET CITY CAMPUS 28-D B	LCY	00580052153103	CURR				PKR				763.50		27-Sep-2008	
183488	0058	PAF BASE MASROOR BR	KARACHI	SD	4220192966811	HASHAMUDDIN	H NO F/53/F NAZIMABAD KARA	LCY	00580052200803	CURR				PKR				25,768.25		29-Aug-2008	
183489	0058	PAF BASE MASROOR BR	KARACHI	SD	4230144949646	KULSOOM	C-9 PAKISTAN MARINE ACADEN	LCY	00580052585203	CURR				PKR				102.25		28-Jun-2008	
183490	0058	PAF BASE MASROOR BR	KARACHI	SD	1730148049571	SHAKIL ASIF	FLT NO B 1003 WEST POINT TO	LCY	00580052789603	CURR				PKR				297.50		9-Feb-2008	
183491	0058	PAF BASE MASROOR BR	KARACHI	SD	1120103970513	ARIF ULLAH KHAN	CAMP 1 ROOM 118 PAF MSR KY	LCY	00580053361903	CURR				PKR				116.50		1-Aug-2008	
183492	0058	PAF BASE MASROOR BR	KARACHI	SD	4220105507447	MUHAMMAD RIAZ	H NO 458 SECTOR 32/D NASIR	LCY	00580053515803	CURR				PKR				135.75		22-Aug-2008	
183493	0058	PAF BASE MASROOR BR	KARACHI	SD	3740563170881	MALIK FAYAD MOHIIDDIN	OFFICERS MESS PAF MSR KYC	LCY	00580053549103	CURR				PKR				0.25		12-Sep-2008	
183494	0058	PAF BASE MASROOR BR	KARACHI	SD	3710409682689	MUDDASSIR IQBAL KHAN	MT FLT NO 121 ALD PAF BASE	LCY	00580053604903	CURR				PKR				0.18		7-Mar-2008	
183495	0058	PAF BASE MASROOR BR	KARACHI	SD	3720331349203	HASEEB AHMED	S/O KHUDA BAKSH MOH HIGH S	LCY	00580054032303	CURR				PKR				0.21		3-Jul-2008	
183496	0058	PAF BASE MASROOR BR	KARACHI	SD	3710448133751	MUHAMMAD MAHTAF	NO 249 SQN PAF BASE MASRO	LCY	00580054040403	CURR				PKR				14.75		14-Feb-2008	
183497	0058	PAF BASE MASROOR BR	KARACHI	SD	3820103472595	MUHAMMAD SAEED	BRK NO 6, ROOM NO 1 AIR MEN	LCY	00580054082803	CURR				PKR				262.00		8-Feb-2008	
183498	0058	PAF BASE MASROOR BR	KARACHI	SD	4240178163951	INAYAT UR REHMAN	H NO C-207CAMP NO 2 PAF BAS	LCY	00580054375303	CURR				PKR				4.00		1-Apr-2008	
183499	0058	PAF BASE MASROOR BR	KARACHI	SD	4240199291033	RIZWAN QAMAR	HOUSE NO 1199, STREET 49 SH	LCY	00580054537303	CURR				PKR				120.94		21-Apr-2008	
183500	0058	PAF BASE MASROOR BR	KARACHI	SD	4230158624171	SADIQ MASIH	CHUGI NO 12, CAMP NO 9 PAF	LCY	00580054749803	CURR				PKR				775.00		19-Mar-2008	
183501	0058	PAF BASE MASROOR BR	KARACHI	SD	3840382297085	ZAFAR UL ASIM	OFFICERS MESS PAF BASE MA	LCY	00580054862203	CURR				PKR				0.19		17-Jun-2008	
183502	0058	PAF BASE MASROOR BR	KARACHI	SD	4240116361599	PHILLIPS JOEL	HOUSE NO 214/C CAMP 2 PAF B	LCY	00580055088103	CURR				PKR				14.00		21-Jan-2008	
183503	0058	PAF BASE MASROOR BR	KARACHI	SD	3840361446997	MUHAMMAD JAMIL	NO 452 SQN, SNCOS MESS PAF	LCY	00580055177203	CURR				PKR				0.21		17-Apr-2008	
183504	0058	PAF BASE MASROOR BR	KARACHI	SD	3710580858679	MUHAMMAD BASHIR	QTR NO 817 R/FLT PAF BASE P	LCY	00580056084403	CURR				PKR				0.19		25-Jul-2008	
183505	0058	PAF BASE MASROOR BR	KARACHI	SD	3650283565753	IMRAN WASEEM	COMM FLT E/WING PAF BASE M	LCY	00580056220203	CURR				PKR				2.25		6-Jun-2008	
183506	0058	PAF BASE MASROOR BR	KARACHI	SD	3740567839405	MUHAMMAD ISHTIAQ	RADIO ROOM ENG/WING PAF BA	LCY	00580056432703	CURR				PKR				0.12		18-Apr-2008	
183507	0058	PAF BASE MASROOR BR	KARACHI	SD	3120247992993	MOJAHID ABDUL WAHAB	BRK NO 50/3 PAF PAF BASE MA	LCY	00580056872903	CURR				PKR				0.14		12-Apr-2008	
183508	0058	PAF BASE MASROOR BR	KARACHI	SD	4240195746137	KHALID ALLAUDDIN KHAN	OFFICER MESS PAF BASE MAS	LCY	00580057721503	CURR				PKR				3.55		24-Mar-2008	
183509	0058	PAF BASE MASROOR BR	KARACHI	SD	1720120097533	SHER WALI KHAN	MOHALLAH GHARIBABAD VILLA	LCY	00580058036503	CURR				PKR				394.60		5-Aug-2008	
183510	0058	PAF BASE MASROOR BR	KARACHI	SD	3320386568652	ZAHIDA QAYYUM	SHELTOR 11/15 OFFICER MESS	LCY	00580058523403	CURR				PKR				129.25		1-Mar-2008	
183511	0058	PAF BASE MASROOR BR	KARACHI	SD	3520291236451	M AHMAD KHAN	PAF OFFICER MESS PAF BASE	LCY	00580058955503	CURR				PKR				209.25		9-Sep-2008	
183512	0058	PAF BASE MASROOR BR	KARACHI	SD	3710140211345	SHAMS GONDAL	H NO 3/8 PAF OFFICER MESS P	LCY	00580058989803	CURR				PKR				0.19		13-Feb-2008	
183513	0058	PAF BASE MASROOR BR	KARACHI	SD	3710117342589	NOOR AHMED	BARRACK NO 29/1 AIR MEN ME	LCY	00580059040903	CURR				PKR				0.12		9-Feb-2008	
183514	0058	PAF BASE MASROOR BR	KARACHI	SD	3840322403071	RIASAT ALI	BARRACK NO 187/7 CAMP NO 0	LCY	00580059105703	CURR				PKR				0.19		9-Jan-2008	
183515	0058	PAF BASE MASROOR BR	KARACHI	SD	3450163023779	MUHAMMAD RAFIQUE	PAF BASE MASROOR KARACHI	LCY	00580059896003	CURR				PKR				0.13		15-Mar-2008	
183516	0058	PAF BASE MASROOR BR	KARACHI	SD	4250195330803	NAVEED AHMED	QTR # A 28/1 PAF JINNAH CAMP	LCY	00580060025403	CURR				PKR				191.25		3-Apr-2008	
183517	0058	PAF BASE MASROOR BR	KARACHI	SD	4230181985981	MUHAMMAD TARIQ MIR	PAF BASE MASROOR KARACHI	LCY	00587000116303	CURR				PKR				0.12		25-Aug-2008	
183518	0058	PAF BASE MASROOR BR	KARACHI	SD	3840351591707	ADNAN AHMAD	PAF BASE MASROOR KARACHI	LCY	00587000119503	CURR				PKR				0.09		4-Feb-2008	
183519	0058	PAF BASE MASROOR BR	KARACHI	SD	1720122161389	NAEEM KHAN	PAF BASE MASROOR KARACHI	LCY	00587000121103	CURR				PKR				0.19		20-Mar-2008	
183520	0058	PAF BASE MASROOR BR	KARACHI	SD	1620251592305	SHEHZEB	PAF BASE MASROOR KARACHI	LCY	00587000121403	CURR				PKR				0.18		28-Mar-2008	
183521	0058	PAF BASE MASROOR BR	KARACHI	SD	3830373824568	FARAH KANEEZ	SEC NO 3 HAROON BAHARIA KA	LCY	00587000129703	CURR				PKR				7,953.75		16-Sep-2008	
183522	0058	PAF BASE MASROOR BR	KARACHI	SD	1610117129163	SAWAR KHAN	CATERING FLT PAF BASE KORA	LCY	00587000134203	CURR				PKR				162.00		26-Jul-2008	
183523	0058	PAF BASE MASROOR BR	KARACHI	SD	3640193992893	MUHAMMED ASIF	FLAT NO 21/8 CAMP NO PAF BA	LCY	00587000135203	CURR				PKR				35.75		16-Apr-2008	
183524	0058	PAF BASE MASROOR BR	KARACHI	SD	3840409752297	TARIQ MASOOD	PAF BASE MASROOR KARACHI	LCY	00587000137103	CURR				PKR				27.00		17-Jul-2008	
183525	0058	PAF BASE MASROOR BR	KARACHI	SD	1620215777857	FAWAD ALI	PAF BASE MASROOR KARACHI	LCY	00587000137403	CURR				PKR				13.00		6-Feb-2008	
183526	0058	PAF BASE MASROOR BR	KARACHI	SD	4220144021835	JAVED ASHRAF	PAF BASE MASROOR KARACHI	LCY	00587000140303	CURR				PKR				222.25		29-May-2008	
183527	0058	PAF BASE MASROOR BR	KARACHI	SD	3830212255039	AKHTER RASOOL	PAF BASE MASROOR KARACHI	LCY	00587000148003	CURR				PKR				252.00		16-Apr-2008	
183528	0058	PAF BASE MASROOR BR	KARACHI	SD	3730245121125	MUHAMMAD AKHTAR	ROOM NO 1 PAF BASE MASROO	LCY	00587000148303	CURR				PKR				106.00		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183529	0058	PAF BASE MASROOR BR	KARACHI	SD	5440004625237	SAADULLAH	PAF BASE MASROOR KARACHI	LCY	00587000148403	CURR				PKR				105.00		5-Jan-2008	
183530	0058	PAF BASE MASROOR BR	KARACHI	SD	4220147947551	MOULA BAKSH	PAF BASE MASROOR KARACHI	LCY	00587000151003	CURR				PKR				0.19		8-Mar-2008	
183531	0058	PAF BASE MASROOR BR	KARACHI	SD	1430186470461	MUHAMMAD BEHRAM KHAN	PAF BASE MASROOR KARACHI	LCY	00587000156203	CURR				PKR				239.00		16-Jun-2008	
183532	0058	PAF BASE MASROOR BR	KARACHI	SD	3520015592979	AIR COMMODORE SYED HASSAN RAZA	PAF BASE MASROOR KARACHI	LCY	00587000166703	CURR				PKR				64.50		18-Jun-2008	
183533	0058	PAF BASE MASROOR BR	KARACHI	SD	1610170321139	MUHAMMAD JOHAR	PAF BASE MASROOR KARACHI	LCY	00587000168903	CURR				PKR				64.00		15-Jan-2008	
183534	0058	PAF BASE MASROOR BR	KARACHI	SD	4240117242060	ERUM BIBI	PAF BASE MASROOR KARACHI	LCY	00587000173003	CURR				PKR				69.00		13-Feb-2008	
183535	0058	PAF BASE MASROOR BR	KARACHI	SD	4240145600621	MUHAMMAD ZAMEER HUSSAIN	P/O KHAS KHOHAR TEH SARA	LCY	00587900008503	CURR				PKR				102.00		4-Mar-2008	
183536	0058	PAF BASE MASROOR BR	KARACHI	SD	3520280951477	ASIF MAJEED	BRK NO. 188 ROOM NO.7 CAMP	LCY	00587900012503	CURR				PKR				0.13		9-Jun-2008	
183537	0058	PAF BASE MASROOR BR	KARACHI	SD	1430161172357	ASAD RAZA	PAF BASE MASROOR KARACHI	LCY	00587900017603	CURR				PKR				80.75		5-Jan-2008	
183538	0058	PAF BASE MASROOR BR	KARACHI	SD	1730115714097	SALEEM IQBAL MALIK	SNCOS MESS PAF BASE MASR	LCY	00587900020603	CURR				PKR				247.00		26-Sep-2008	
183539	0058	PAF BASE MASROOR BR	KARACHI	SD	3530219812669	ABDUL WAJID	PAF BASE MASROOR KARACHI	LCY	00587900026003	CURR				PKR				0.16		1-Sep-2008	
183540	0058	PAF BASE MASROOR BR	KARACHI	SD	3830210925639	ABID HUSSAIN SHAH	SNCOS MESS PAF BASE MASR	LCY	00587900029803	CURR				PKR				0.15		16-May-2008	
183541	0058	PAF BASE MASROOR BR	KARACHI	SD	3740593431941	ZIA UD DIN	PAF BASE MASROOR KARACHI	LCY	00587900033103	CURR				PKR				0.06		27-Aug-2008	
183542	0058	PAF BASE MASROOR BR	KARACHI	SD	3830212080563	MUHAMMAD KHALID	PAF BASE MASROOR KARACHI	LCY	00587900035603	CURR				PKR				100.27		4-Sep-2008	
183543	0058	PAF BASE MASROOR BR	KARACHI	SD	3740556633180	ARHUM AJAZ	AGE(NAVY)PNAD MAURIPUR K	LCY	00587900041403	CURR				PKR				157.00		26-May-2008	
183544	0058	PAF BASE MASROOR BR	KARACHI	SD	7150113388635	MAQSOOD ALAM	MASROOR KARACHI	LCY	00587900041503	CURR				PKR				177.75		12-Jun-2008	
183545	0058	PAF BASE MASROOR BR	KARACHI	SD	3120370824325	MUHAMMAD AZAM ALAMGIR	PAF BASE MASROOR KARACHI	LCY	00587900045203	CURR				PKR				1,017.00		17-May-2008	
183546	0058	PAF BASE MASROOR BR	KARACHI	SD	4410316408440	SHAZIA REHMAN	NAVAL COLONY HAWKSBAY RO	LCY	00587900045703	CURR				PKR				4,359.00		7-Jul-2008	
183547	0058	PAF BASE MASROOR BR	KARACHI	SD	4240142596913	RAMEEZ SHAHID	PAF BASE MASROOR KARACHI	LCY	00587900051503	CURR				PKR				0.06		5-Mar-2008	
183548	0058	PAF BASE MASROOR BR	KARACHI	SD	3520041352222	MRS RUBAB RAZA	PAF BASE MASROOR KARACHI	LCY	00587900052903	CURR				PKR				69.00		21-Jun-2008	
183549	0058	PAF BASE MASROOR BR	KARACHI	SD	3320212739283	MUHAMMAD BAKHSH	TEACHIR PAF SCHOOL PAF BA	LCY	00587900061003	CURR				PKR				0.20		24-Jul-2008	
183550	0058	PAF BASE MASROOR BR	KARACHI	SD	4240139571820	NIGHAT SULTANA	PAF BASE MASROOR KARACHI	LCY	00587900062703	CURR				PKR				84.50		4-Aug-2008	
183551	0058	PAF BASE MASROOR BR	KARACHI	SD	4240157453012	MUSARRAT	PAF BASE MASROOR KARACHI	LCY	00587900063203	CURR				PKR				163.50		8-Feb-2008	
183552	0058	PAF BASE MASROOR BR	KARACHI	SD	4240119936357	ANIS UR REHMAN	C 27 SHAHEEN HEIGHT BL 7 GU	LCY	00587900066403	CURR				PKR				43.25		2-Apr-2008	
183553	0058	PAF BASE MASROOR BR	KARACHI	SD	3740571329053	AABID HUSSAIN	H NO 178/7 CAMP NO 8 PAF BA	LCY	00587900075503	CURR				PKR				0.25		30-Jun-2008	
183554	0058	PAF BASE MASROOR BR	KARACHI	SD	1420243701365	MUHAMMAD NASIR	C/O SACOS MESS PAF BASE M	LCY	00587900080703	CURR				PKR				33.25		21-Aug-2008	
183555	0058	PAF BASE MASROOR BR	KARACHI	SD	4220103466705	MUHAMMAD SHABBIR	CORP/CONT E/WING PAF BASE	LCY	00587900084803	CURR				PKR				46.25		11-Jul-2008	
183556	0058	PAF BASE MASROOR BR	KARACHI	SD	3310009543241	MOHAMMAD IRFAN	BRK NO 76/1 CAMP NO 1 PAF B	LCY	00587900092603	CURR				PKR				148.00		19-Apr-2008	
183557	0058	PAF BASE MASROOR BR	KARACHI	SD	3610403971573	ZAFAR IQBAL	BRK NO 189/4 AIRMEN MESS P	LCY	00587900092703	CURR				PKR				21.25		7-Jun-2008	
183558	0058	PAF BASE MASROOR BR	KARACHI	SD	1620207524129	MUHAMMAD NASIR	MOHALLAH ALI KHAN KHEL P/O	LCY	00587900094003	CURR				PKR				75.25		30-Aug-2008	
183559	0058	PAF BASE MASROOR BR	KARACHI	SD	37203396966605	MUHAMMAD ASAD IQBAL	BRK NO 64/2 AIRMENMESS PAF	LCY	00587900098803	CURR				PKR				121.25		16-Jun-2008	
183560	0058	PAF BASE MASROOR BR	KARACHI	SD	4240150482195	SAEED	1729/194 GUJRAT COLONY BAL	LCY	00587900099003	CURR				PKR				37,902.25		4-Jul-2008	
183561	0058	PAF BASE MASROOR BR	KARACHI	SD	3830317888803	MUHAMMAD AFZAL	452/16 PAF BASE MASROOR KA	LCY	00587900103803	CURR				PKR				323.25		4-Sep-2008	
183562	0058	PAF BASE MASROOR BR	KARACHI	SD	3450155848442	SALMA ARIF	QTR NO 55/1 CAMP NO 10 PAF	LCY	00587900105103	CURR				PKR				0.75		22-Sep-2008	
183563	0058	PAF BASE MASROOR BR	KARACHI	SD	4240179602816	RAZIA	H 437 PAF BASE MASROOR KA	LCY	00587900107603	CURR				PKR				421.25		25-Sep-2008	
183564	0058	PAF BASE MASROOR BR	KARACHI	SD	1350305227205	SHAFIQ UR REHMAN	BRK NO 190 AMI PAF NASE MA	LCY	00587900116703	CURR				PKR				208.25		21-Jul-2008	
183565	0058	PAF BASE MASROOR BR	KARACHI	SD	1330247928477	MOHAMMAD FAISAL KHAN	MEDICAL SQN PAF BASE KORA	LCY	00587900118703	CURR				PKR				93.25		21-Aug-2008	
183566	0058	PAF BASE MASROOR BR	KARACHI	SD	1610176758959	WASIM UMAR	BRK NO 190AMI PAF BASE MAS	LCY	00587900122403	CURR				PKR				103.25		18-Aug-2008	
183567	0058	PAF BASE MASROOR BR	KARACHI	SD	3440259729641	AMIR QADEER SALIK	BRK NO 190 AMI PAF BASE MA	LCY	00587900122603	CURR				PKR				134.50		16-Aug-2008	
183568	0058	PAF BASE MASROOR BR	KARACHI	SD	3820111440215	MUHAMMAD IMRAN	BRK NO 190 AMI PAF BASE MA	LCY	00587900122703	CURR				PKR				9.75		17-Sep-2008	
183569	0058	PAF BASE MASROOR BR	KARACHI	SD	1620183101517	BAHAR ALI	PAF HOSPITAL PAF BASE MASR	LCY	00587900122803	CURR				PKR				27.25		15-Aug-2008	
183570	0058	PAF BASE MASROOR BR	KARACHI	SD	3530196573485	GHULAM MURTAZA	M.I ROOM PAF BASE SUKKUR N	LCY	00587900123503	CURR				PKR				105.75		16-Aug-2008	
183571	0058	PAF BASE MASROOR BR	KARACHI	SD	3320290141139	NAZEER AHMED CHISTI	BRK NO 190 AMI APF BASE MA	LCY	00587900124003	CURR				PKR				0.75		17-Sep-2008	
183572	0058	PAF BASE MASROOR BR	KARACHI	SD	3840557056919	ASMAT ULLAH	BRK NO 190 PAF BASE MASRO	LCY	00587900124203	CURR				PKR				3.25		9-Sep-2008	
183573	0058	PAF BASE MASROOR BR	KARACHI	SD	3810152000029	SYED IRFAN HAIDER	BRKL NO 190 PAF BASE MASRO	LCY	00587900124403	CURR				PKR				93.25		26-Aug-2008	
183574	0058	PAF BASE MASROOR BR	KARACHI	SD	3840298165051	OUN ABBAS	BRK NO 190 AMI PAF BASE MA	LCY	00587900128103	CURR				PKR				6.25		11-Sep-2008	
183575	0058	PAF BASE MASROOR BR	KARACHI	SD	3110182648597	MUHAMMAD IMRAN	CHAK NO.6/G, P/O SAME, CHIS	LCY	00587900145003	CURR				PKR				0.05		3-Sep-2008	
183576	0058	PAF BASE MASROOR BR	KARACHI	SD	1610178749839	SHAUKAT ALI	BRK NO 190 PAF BASE MASRO	LCY	00587900145203	CURR				PKR				0.13		18-Jul-2008	
183577	0058	PAF BASE MASROOR BR	KARACHI	SD	4220143086637	AAMIR JAVED	S -26/27 FLATE NO 4 REHMAN R	LCY	00587900155503	CURR				PKR				42.50		29-Aug-2008	
183578	0058	PAF BASE MASROOR BR	KARACHI	SD	4230144846267	MASROOR SHAH	BRLK NO 190 AMI PAF BASE MA	LCY	00587900165503	CURR				PKR				0.10		25-Sep-2008	
183579	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220142579963	ABDUL HAMID	HOUSE NO 1141-E P I B COLON	LCY	00590017369403	CURR				PKR				2,980.50		11-Jul-2008	
183580	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240108115389	MUHAMMAD ASHFAQ	HOUSE NO 42/2 37-A AREA LAN	LCY	00590017555703	CURR				PKR				2,602.50		24-May-2008	
183581	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	0051238198208	MANZOOR BROTHER	D 165/8 SITE AVEWUE KARACH	LCY	00590028344903	CURR				PKR				7,229.00		27-Feb-2008	
183582	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	5150307458315	RIASAT ALI	HOUSE NO 34 GALI NO 12 AKR	LCY	00590030832003	CURR				PKR				97.50		26-Mar-2008	
183583	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210117296666	MEHANAZ	HOUSE NO.7/2 A-4 NAZIMABAD	LCY	00590030901703	CURR				PKR				9,415.00		28-Jun-2008	
183584	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240192154833	IMATIZ AHAMMAD	GALI NO. 63 BLOCK C HOUSE N	LCY	00590036070403	CURR				PKR				10,205.00		4-Mar-2008	
183585	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240188777367	MOHAD SHAHID	HOUSE NO.B/43 GALI NO.1 MOH	LCY	00590036850803	CURR				PKR				2,545.50		13-Mar-2008	
183586	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210163856783	SYED RIZWAN HASSAN	H.NO.130 NASIRABAD F.B.AREA	LCY	00590036923703	CURR				PKR				2,598.50		25-Apr-2008	
183587	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240160181535	ABDUL KHALIQ	H. 1726 1160 MUSLIM MUJAHID	LCY	00590037054703	CURR				PKR				4,168.50		23-May-2008	
183588	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	8240145156451	SARDAR KHAN	PLOT Z483 GROUND FLOOR FA	LCY	00590037377303	CURR				PKR				13,593.00		6-May-2008	
183589	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220122889289	S. MUHAMMAD ZIA-UR-RAHMAN	H.NO. A-7 BLOCKJ 13-D 1. GUL	LCY	00590037761203	CURR				PKR				5,245.00		4-Jul-2008	
183590	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3420320339027	MUHAMMAD YOUNUS J/AC	FLAT NO.349 SECTOR 9/A BALD	LCY	00590038080103	CURR				PKR				149.00		15-Apr-2008	
183591	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240136529363	GULAM MURTAZA	H.NO.497 BROHI MULLAH KOSA	LCY	00590038098203	CURR				PKR				684.00		12-Mar-2008	
183592	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117553647	ABDUL REHMAN	H.NO.153 GALI NO.13 SHERSHA	LCY	00590038365503	CURR				PKR				9,723.02		7-May-2008	
183593	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210116007563	KHALID MEHMOOD	MASJID-E-AQSA HOUSE.NO.A-4	LCY	00590038660303	CURR				PKR				125.00		28-Jun-2008	
183594	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200003603033	MUHAMMED AYUB	H NO 603 BLOCK D STREET NO	LCY	00590039014903	CURR				PKR				39,568.00		2-Jul-2008	
183595	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220173393321	ABDUL ARIF	H.NO.2/194 SHAHFAISAL COLO	LCY	00590039852903	CURR				PKR				161.00		7-Jun-2008	
183596	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240117722406	RUBI RANI / MOHAMMED IRSHAD	H.NO.128 BLOCK C STREET NO	LCY	00590040023703	CURR				PKR				6,180.00		7-Jun-2008	
183597	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4250168137529	MUHAMMED RIAZ	H.NO 174/A BLOCK B KAZIM AB	LCY	00590040277603	CURR				PKR				8,458.00		22-Apr-2008	
183598	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3660349480783	MOHAMMAD IQBAL	MIIE 65 B.A ST 07 MUHAMMADI	LCY	00590710002803	CURR				PKR				589.00		9-May-2008	
183599	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200039635889	MOHAMMAD SHAHID FAROOQ	KARACHI NO.53 H.NO.104/5A G	LCY	00590710008303	CURR				PKR				2,624.00		22-Feb-2008	
183600	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240103009291	MUHAMMAD MUNEER	194-A SHERSHAH KABARI BAZA	LCY	00590710008603	CURR				PKR				4,231.78		18-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183601	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230119836199	HAKIMULLAH KHAN	H.NO.8 MOHALLAH QASIM AH S	LCY	00590710008803	CURR				PKR				17,062.50		22-Mar-2008	
183602	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4250115614303	UMRAH KHAN	MUHLLA MILL COLONY KHAIRP	LCY	00597900002603	CURR				PKR				3.00		21-Aug-2008	
183603	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230108519669	ABDUL QAHAR	H-NO-K-24- STREET NO-9 NAKA	LCY	00597900004403	CURR				PKR				671.50		22-Jan-2008	
183604	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240115723536	HUSSAN PARI	HOUSE NO MIIE 723 STREET N	LCY	00597900014003	CURR				PKR				82.00		29-Aug-2008	
183605	0062	GARDEN, KARACHI	KARACHI	SD	4200004677941	TAHER HUSSAINI	A/2 SHAIFY NAGER NISHTER R	LCY	00620024670303	CURR				PKR				2,684.00		8-Jan-2008	
183606	0062	GARDEN, KARACHI	KARACHI	SD	4210115285543	MUHHMAD KAMIL	MUHALLAH ILYAS GHOT C ONE	LCY	00620028365803	CURR				PKR				1,269.00		28-Aug-2008	
183607	0062	GARDEN, KARACHI	KARACHI	SD	4230107466101	MAHAMMAD YAQOOB	HNO 3-H-7 3 NAZIMABAD NO3	LCY	00620029434003	CURR				PKR				13,741.45		10-Jul-2008	
183608	0062	GARDEN, KARACHI	KARACHI	SD	4230182526906	MUHAMMAD AYUB	AL FATIMA APP. BLOCK B1 GAR	LCY	00620031499603	CURR				PKR				2,658.50		24-Apr-2008	
183609	0062	GARDEN, KARACHI	KARACHI	SD	4220149018623	MOHAMMAD KAMRAN NAQI	ASAD CHAMMA HOMES FLAT LI	LCY	00620031821703	CURR				PKR				8,007.25		3-Jun-2008	
183610	0062	GARDEN, KARACHI	KARACHI	SD	4240153116883	M S BUTT BROTHERS LUBRICANTS	SHOE MARKET KARACHI	LCY	00620314766503	CURR				PKR				698.13		13-Aug-2008	
183611	0062	GARDEN, KARACHI	KARACHI	SD	4230101394600	SADIA SHAHID	B 207 AL REHMAN HEIGHTS RA	LCY	00627000037803	CURR				PKR				304.25		19-May-2008	
183612	0062	GARDEN, KARACHI	KARACHI	SD	4240191865669	MAJID ABDUL MAJEED	E 75 FIRDOUS GARDEN H-DEVI	LCY	00627900003803	CURR				PKR				4,372.75		23-May-2008	
183613	0062	GARDEN, KARACHI	KARACHI	SD	4240170804098	Naveeda Ch A Rehman	HOUSE NO 503 GULSHENE RE	LCY	00627900017403	CURR				PKR				9,545.00		1-Aug-2008	
183614	0062	GARDEN, KARACHI	KARACHI	SD	4220169498463	NAVEED AUTOMOBILES	HOUSE NO D 33 GHOUSIA COL	LCY	00627900034103	CURR				PKR				179.00		30-Aug-2008	
183615	0063	AZIZABAD, KARACHI	KARACHI	SD	4220116921273	EHTSHAM UL HAQ	566 9 AZIZ A BAD F B AREA KAR	LCY	00630013253703	CURR				PKR				145,434.77		7-Feb-2008	
183616	0063	AZIZABAD, KARACHI	KARACHI	SD	4210150652887	FRESH FOOD PRODUCTS	PROPRIETOR D-20, BLOCK-4, F	LCY	00630018570003	CURR				PKR				9,087.50		15-Aug-2008	
183617	0063	AZIZABAD, KARACHI	KARACHI	SD	4210119311055	ABDUL HAQ AND SONS	OFFICE 860 BLOCK 8 F B AREA	LCY	00630026442303	CURR				PKR				95.98		27-Sep-2008	
183618	0063	AZIZABAD, KARACHI	KARACHI	SD	4210158011238	NUZHAT JAMIL	3/3 B AREA LIQUATABAD KARA	LCY	00630027943603	CURR				PKR				615.50		7-Jan-2008	
183619	0063	AZIZABAD, KARACHI	KARACHI	SD	4210128485376	HESAN FERNETUER	C-712 BANGORIA TWON AZIZAB	LCY	00630029911903	CURR				PKR				2,785.00		10-May-2008	
183620	0063	AZIZABAD, KARACHI	KARACHI	SD	4210183555250	AFZAL KHATOON	R-5389 BLOCK NO 8 AZIZABAD	LCY	00630032053803	CURR				PKR				3,760.99		4-Apr-2008	
183621	0063	AZIZABAD, KARACHI	KARACHI	SD	4210147593258	TAYYABA AKHTAR QIDWAI	1629/2 AZIZABAD FB AREA KAR	LCY	00630032435403	CURR				PKR				180.00		17-Mar-2008	
183622	0063	AZIZABAD, KARACHI	KARACHI	SD	4210181694135	SHAHID AHMED SIDDIQUI	1675/2 AZIZABAD FB AREA KAR	LCY	00630032710803	CURR				PKR				258.00		31-Jan-2008	
183623	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117023217	RAIS ALI	HOUSE NO 43 BHANGORIA TOV	LCY	00630032817003	CURR				PKR				2,286.50		15-Jul-2008	
183624	0063	AZIZABAD, KARACHI	KARACHI	SD	4210103479836	AZIZA BANO	R-2 ANARKALI SOCIETY AZIZAB	LCY	00630200088303	CURR				PKR				171.00		26-Aug-2008	
183625	0063	AZIZABAD, KARACHI	KARACHI	SD	1430120001607	QADEEM KHAN	H NO 102 MUSSARAT COLONY	LCY	00630200224103	CURR				PKR				80.00		27-Feb-2008	
183626	0063	AZIZABAD, KARACHI	KARACHI	SD	4210156743518	UZMA FAYYAZ	1224/2 AZIZABAD FB AREA KAR	LCY	00630200240303	CURR				PKR				200.00		21-Aug-2008	
183627	0063	AZIZABAD, KARACHI	KARACHI	SD	4210107980137	NAEEM AKHTAR & SOHAIL NAEM & SAMINA	F-17 UK SQUARE FB AREA BLO	LCY	00630200274603	CURR				PKR				69.00		17-Jul-2008	
183628	0063	AZIZABAD, KARACHI	KARACHI	SD	4210153860709	M IQBAL/SURRIYA BANO/SHAZIA NADEEM	F-8 UK SQUARE BLOCK-16 FB A	LCY	00630200282703	CURR				PKR				178.00		11-Jun-2008	
183629	0063	AZIZABAD, KARACHI	KARACHI	SD	4210189086681	M AMIN/AFNANMANSOORI/SHAMIM MANSOOR	C-9 UK SQUARE BLOCK-16 FB A	LCY	00630200305103	CURR				PKR				105.00		17-Jul-2008	
183630	0063	AZIZABAD, KARACHI	KARACHI	SD	4210115697110	NASEEMA KHAN/M SHAKEEL/M NADEEM	F-8 UK SQUARE BLOCK-16 FB A	LCY	00630200313203	CURR				PKR				74.00		17-Jul-2008	
183631	0063	AZIZABAD, KARACHI	KARACHI	SD	4230106873981	KHURRAM CHISHTI/IRSHAD CH/SAIMA CHI	A-16 JABBAR PLAZA MANSFIEL	LCY	00630200321303	CURR				PKR				69.00		17-Jul-2008	
183632	0063	AZIZABAD, KARACHI	KARACHI	SD	4210128346979	M NAVEED IQBAL/FARIHA NAVEED	F-8 UK SQUARE BLOCK-16 FB A	LCY	00630200371803	CURR				PKR				85.00		17-Jul-2008	
183633	0063	AZIZABAD, KARACHI	KARACHI	SD	4520307946399	ADNAN RAZA	R-635 11-C-1 ADAM TOWN NOR	LCY	00630200444703	CURR				PKR				43.00		3-Jul-2008	
183634	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116316917	MAZHAR/IRAM/IMAM ZEHRA	R-635 SEC 11 C1 ADAM TOWN	LCY	00630200622903	CURR				PKR				178.00		3-Jul-2008	
183635	0063	AZIZABAD, KARACHI	KARACHI	SD	4210164713001	NAZAKAT ALI	871/C BHANGORIA TOWN AZIZA	LCY	00630200672403	CURR				PKR				5.00		4-Jan-2008	
183636	0063	AZIZABAD, KARACHI	KARACHI	SD	4210115458206	NAHEED HASEEN	HOUSE NO 702/8 AZIZ ABAD F B	LCY	00637900000603	CURR				PKR				940.00		14-Feb-2008	
183637	0063	AZIZABAD, KARACHI	KARACHI	SD	4210174997715	AZHAR HANIF KHAN	H NO A 2/36 MUHAMMADI COL	LCY	00637900006003	CURR				PKR				915.20		10-Jan-2008	
183638	0063	AZIZABAD, KARACHI	KARACHI	SD	4220178622115	KHURAM & SEEMA & FARAZ	52Q BLOCK 2LOCK 2 PECHS KA	LCY	00637900007503	CURR				PKR				100.00		3-Jul-2008	
183639	0063	AZIZABAD, KARACHI	KARACHI	SD	4210190312404	FATMA ZAFAR	ADAM TOWN R 580 II C -I NORT	LCY	00637900007603	CURR				PKR				82.00		3-Jul-2008	
183640	0063	AZIZABAD, KARACHI	KARACHI	SD	4210153458352	KANEEZ ANWAR	1270/8 AZIZABAD F B AREA KAR	LCY	00637900008503	CURR				PKR				3,000.00		4-Jan-2008	
183641	0063	AZIZABAD, KARACHI	KARACHI	SD	4220114513015	DANISH	L 668 SEC 35 BLOCK C TAISER	LCY	00637900009603	CURR				PKR				0.82		21-Apr-2008	
183642	0063	AZIZABAD, KARACHI	KARACHI	SD	4210158091429	WAHEED / NADEEM /ASIF	1030/2 AZIZABAD FB AREA KAR	LCY	00637900010003	CURR				PKR				125.00		27-Aug-2008	
183643	0063	AZIZABAD, KARACHI	KARACHI	SD	4210171276831	PERVAIZ MASIH	H-NO-150 NAIMAT COLONY AZI	LCY	00637900011803	CURR				PKR				137.16		19-Jul-2008	
183644	0063	AZIZABAD, KARACHI	KARACHI	SD	4210160912423	JAWAID IQBAL	R 57 ANARKALI SOCIETY AZIZA	LCY	00637900018003	CURR				PKR				132.00		2-May-2008	
183645	0063	AZIZABAD, KARACHI	KARACHI	SD	4220102662827	S SALEEM AHMED	3/51 SHAH FAISAL COLONY NO	LCY	00637900018103	CURR				PKR				500.00		2-May-2008	
183646	0063	AZIZABAD, KARACHI	KARACHI	SD	4210187601617	ADEEL /SAIMA /SHAHEENA	R 579 /1 SHAREEF ABAD F B AR	LCY	00637900019603	CURR				PKR				100.00		23-Sep-2008	
183647	0063	AZIZABAD, KARACHI	KARACHI	SD	4210143264433	ABDUL WAHID /ABDUL ASIM/AL-WAHID	R 579 /1 SHAREEF ABAD F B AR	LCY	00637900019703	CURR				PKR				39.00		3-Jul-2008	
183648	0063	AZIZABAD, KARACHI	KARACHI	SD	4210191010736	NASEEMA KHATOON	A 27 QUAID E AZAM COLONY A	LCY	00637900020803	CURR				PKR				25.00		20-Mar-2008	
183649	0063	AZIZABAD, KARACHI	KARACHI	SD	4200092826141	FAREED AHMED QADRI	A-12/15 STREET NO 9 NEAR AT	LCY	00637900027203	CURR				PKR				62.00		3-Jul-2008	
183650	0063	AZIZABAD, KARACHI	KARACHI	SD	4210147436905	HATIM ABBAS	R 755 BLOCK 20 F B AREA ANC	LCY	00637900028903	CURR				PKR				925.00		4-Jul-2008	
183651	0063	AZIZABAD, KARACHI	KARACHI	SD	4210138010549	UMAIR AHMED FARIDI	H NO A 4/4 MUHAMMADI COLO	LCY	00637900039603	CURR				PKR				98.00		6-Aug-2008	
183652	0063	AZIZABAD, KARACHI	KARACHI	SD	4210162342221	SHAHZAD KHAN	H NO L 69 DASTAGIR SOCIETY	LCY	00637900041303	CURR				PKR				864.00		2-Aug-2008	
183653	0063	AZIZABAD, KARACHI	KARACHI	SD	4210184139284	SAMINA IMRAN	H NO B 391 F B AREA AZIZABAD	LCY	00637900044703	CURR				PKR				3,532.00		30-Aug-2008	
183654	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3420105847821	ZIA ULLAH	FLAT NO A-1/101 BISMAH GARD	LCY	00640003264503	CURR				PKR				13.49		7-Jun-2008	
183655	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250158253375	CHOTOO LADOO PHOTO A C	H NO 12C 2 MORIA KHAN ROAD	LCY	00640004260803	CURR				PKR				69.46		28-Jan-2008	
183656	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3730122213995	SAJID HUSSAIN	ZARAR COY ASF OLD AREA KA	LCY	00640004325603	CURR				PKR				23.00		6-May-2008	
183657	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740503536459	MUHAMMAD ATHER	H NO-6/A SHAMSI SOCITY MALI	LCY	00640004406603	CURR				PKR				0.14		30-Apr-2008	
183658	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4320118697335	RIAZ AHMED MEMON	ASF CAMP OLD AREA AIRPORT	LCY	00640004545203	CURR				PKR				0.19		26-Jan-2008	
183659	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250138839183	DOST MUHAMMAD KHERO	D 404 BHITTAI ABAD OLD AREA	LCY	00640004668603	CURR				PKR				314.99		28-May-2008	
183660	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250198490519	FARHA ENTERPRISES	A-7 III MALIK APPARTMENT MA	LCY	00640005486703	CURR				PKR				4,051.00		2-Aug-2008	
183661	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1730123244369	SAJJAD SAFDAR KHATTAK	IH-42,FALCON COMPLEX MALIR	LCY	00647000165703	CURR				PKR				10,570.65		21-Apr-2008	
183662	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220111718387	MUHAMMAD ANIS	HOUSE NO.603.SECTOR 51/B K	LCY	00647900002703	CURR				PKR				93.00		25-Apr-2008	
183663	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250183739063	SYED SAJJAD HAIDER	HOUSE NO 87 D O H S PHASE N	LCY	00647900016303	CURR				PKR				5,799.75		30-Jan-2008	
183664	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220186888611	ASIF ALI	H NO 7/27 B MODEL COLONY H	LCY	00647900046103	CURR				PKR				0.07		28-Jun-2008	
183665	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250158253375	CHOTOO LADOO	H NO 12-C2 MORIA KHAN GOTH	LCY	00647900046403	CURR				PKR				0.13		8-Jul-2008	
183666	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220138824612	ANUM-REHMAN	H NO 3/1136 RATA PLOT NO 03	LCY	00647900047503	CURR				PKR				0.15		2-Jun-2008	
183667	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210140601690	NOUSHEEN ALI	H NO 6 SECTOR 5-D BLOCK 72	LCY	00647900050403	CURR				PKR				395.25		26-Feb-2008	
183668	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220126325057	SHAHBAZ KHAN	Z-C-7 ,SEC-2-A LINES AREA GU	LCY	00647900052403	CURR				PKR				0.07		15-Jan-2008	
183669	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220695116819	SYED MAZHER ALI	H.14/16 FEDERAL B AREA BLO	LCY	00647900054203	CURR				PKR				0.15		21-Jan-2008	
183670	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	7110375021837	SYED FAIZ ALI SHAH	B/31, MUHALLAH BILTISTAN A B	LCY	00647900075503	CURR				PKR				280.00		5-Jul-2008	
183671	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520111314699	MUHAMMAD YASEEN	STREET NO.1, NAZIR PARK NEA	LCY	00647900077003	CURR				PKR				184.25		7-Apr-2008	
183672	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1310192595185	MUHAMMAD RIAZ KHAN	BACHELOR STAFF ACCOMODA	LCY	00647900077203	CURR				PKR				321.25		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	BRANCH			NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183673	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4230173688751	SHAHZAD MEHMOOD	A S F CAMP QASIM COY OLD AI	LCY	00647900077503	CURR				PKR				170.00		16-Feb-2008	
183674	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3830266147921	HAQ NAWAZ KHAN	ASF CAMP OLD AREA KARACHI	LCY	00647900086403	CURR				PKR				18.25		15-Aug-2008	
183675	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3320115672739	ZAHID IQBAL	GALI CHAH CHIBBAN MOHALLA	LCY	00647900086603	CURR				PKR				0.75		3-Sep-2008	
183676	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1330233176509	AMJAD WAQAS	H NO MC 459/A TARIQ MANZIL C	LCY	00647900089903	CURR				PKR				123.50		20-Aug-2008	
183677	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3510125112559	GHAZANFAR ALI G 8938	KOT BISMILLA KANGANPUR TE	LCY	00647900095903	CURR				PKR				590.00		16-Apr-2008	
183678	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740460350861	SAAD PERVEZ	H NO 20 SHEET NO 13 MODEL C	LCY	00647900107403	CURR				PKR				132.00		14-Jul-2008	
183679	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3740355016807	MUHAMMAD WAZIR	H NO-RB/14 GULSHANE ASGHA	LCY	00647900110103	CURR				PKR				310.00		11-Aug-2008	
183680	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5340145821843	GHULAM NABI G 11868	TIPU COY ASF CAMP OLD AREA	LCY	00647900124503	CURR				PKR				0.12		6-Aug-2008	
183681	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220132419382	SHOMAILA NAZ	H NO-H20/5 LIAQUAT MARKET K	LCY	00647900127503	CURR				PKR				0.12		23-Aug-2008	
183682	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3520115438273	SCHON AIR LIMITED	SCHON HANGER GENERAL AVI	LCY	00647900128503	CURR				PKR				8,975.00		3-Sep-2008	
183683	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220172381013	MUHAMMAD SHARIF	H NO-P 74 PUNJAB TOWN MALI	LCY	00647900136703	CURR				PKR				0.12		23-Sep-2008	
183684	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210149224281	MUHAMMAD SHAHID SOLANGI	H NO-A/133 MOOSA GOTH NOR	LCY	00647900136803	CURR				PKR				129.00		23-Sep-2008	
183685	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220160693219	NAVEED AHMED	H NO-D-5 MORIA KHAN GOTH S	LCY	00647900136903	CURR				PKR				0.12		23-Sep-2008	
183686	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	6110158781461	M FAISAL AMIR	FLAT NO-B-102 1ST FLOOR BLO	LCY	00647900137003	CURR				PKR				170.00		23-Sep-2008	
183687	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220116753493	HUSSAIN UDDIN	H NO-492 BLOCK B 16 INDUS M	LCY	00647900137103	CURR				PKR				0.12		23-Sep-2008	
183688	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220111670183	AHMED ALI SHADAB	FLAT NO-41 2/C 4TH FLOOR SA	LCY	00647900137203	CURR				PKR				0.12		23-Sep-2008	
183689	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220106877025	SANAULLAH FAROOQI	KK AVIATION LTD GENERAL AV	LCY	00647900137303	CURR				PKR				0.12		23-Sep-2008	
183690	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210116891057	MASOUD AHMED	H NO-C/67 BLOCK NO 6 F B ARE	LCY	00647900137603	CURR				PKR				0.12		23-Sep-2008	
183691	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210104518809	ABID HUSSAIN	H NO-2099 NEW RASHEED ROA	LCY	00647900137803	CURR				PKR				129.00		23-Sep-2008	
183692	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	6110117940809	MUHAMMAD JAMAL AHMED	H NO-B/106 BLOCK 10 GULSHA	LCY	00647900137903	CURR				PKR				500.00		23-Sep-2008	
183693	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3420208296849	ATIF NAZIR	H NO-03 STREET NO 05 SECTE	LCY	00647900138003	CURR				PKR				0.12		23-Sep-2008	
183694	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220120949689	M WASEEM SHABBIR	PLOT NO- 14 DRIGH CANTT BA	LCY	00647900138103	CURR				PKR				0.12		23-Sep-2008	
183695	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220130227191	MUHAMMAD ALI	FLAT NO-412/C 4TH FLOOR SA	LCY	00647900138203	CURR				PKR				0.11		23-Sep-2008	
183696	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220174423625	IMRAN ALI KHAN	KK AVIATION LTD GENERAL AV	LCY	00647900138303	CURR				PKR				0.12		23-Sep-2008	
183697	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250182102773	MUKESH	BARIK NO-35 OLD AIRPORT KA	LCY	00647900139803	CURR				PKR				129.00		26-Sep-2008	
183698	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210116094113	MERAN MOHIYUDDIN	H NO-R-296/15 F B AREA KARA	LCY	00647900139903	CURR				PKR				0.12		26-Sep-2008	
183699	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4540240072645	ABDUL JABBAR KHAN	H NO-2099 SECTER 4/A NORTH	LCY	00647900140003	CURR				PKR				129.00		26-Sep-2008	
183700	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220174325715	WASEEM FAZIL	H NO-D-197 PUNJAB TOWN MA	LCY	00647900140103	CURR				PKR				0.12		26-Sep-2008	
183701	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220150789205	SAEED DURRANI	H NO-407/11 SHAHABUDDIN GH	LCY	00647900140203	CURR				PKR				170.00		26-Sep-2008	
183702	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107958405	SYED MUHAMMAD ARSALAN	SDH-350 ST/7 AFOHS FALCON C	LCY	00647900140303	CURR				PKR				500.00		26-Sep-2008	
183703	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210114829229	TARIQ AKHTER	H NO-A/1 II MAYMAR CENTER S	LCY	00647900140503	CURR				PKR				0.12		26-Sep-2008	
183704	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220105708381	AZAM KHAN	H NO-59 PAF BASE FAISAL SHA	LCY	00647900140703	CURR				PKR				500.00		26-Sep-2008	
183705	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210133912831	MUHAMMAD SHAMIM SIDDIQUI	H NO-A-514 BLOCK/N NORTH N	LCY	00647900140903	CURR				PKR				0.13		26-Sep-2008	
183706	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210170758607	HAMID ALI SIDDIQUI	FLAT NO-02 1ST FLOOR BLOCK	LCY	00647900141003	CURR				PKR				500.00		26-Sep-2008	
183707	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220147588327	S K MOINUDDIN	H NO-307/A BLOCK NO 1 GULIS	LCY	00647900141103	CURR				PKR				0.12		26-Sep-2008	
183708	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210170740267	NAVED AHMED	H NO-R 978 F B AREA BLOCK N	LCY	00647900141203	CURR				PKR				0.12		26-Sep-2008	
183709	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200004794694	TAHIR GHANI	H NO-18/4 BEHAR COLONY JAM	LCY	00647900141303	CURR				PKR				0.12		26-Sep-2008	
183710	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220159394493	MUHAMMAD ZUBAIR AHMED	H NO-F12 AL AHMED WILAZ GU	LCY	00647900141403	CURR				PKR				129.00		26-Sep-2008	
183711	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220193021837	SYED ZIA BAQAR NAQVI	H NO-C 16 NOOR PLAZA ABUL H	LCY	00647900141503	CURR				PKR				0.12		26-Sep-2008	
183712	0065	J.P.M.C., KARACHI	KARACHI	SD	4220123817574	DR-TALIHA KHAWER	D-3 BROADWAY APPT- PLOT-N	LCY	00650019441003	CURR				PKR				0.03		20-Feb-2008	
183713	0065	J.P.M.C., KARACHI	KARACHI	SD	4200005310981	JUNAID SIDDIQ KALIA	B-15 MARRY COTTAGE NO-6 BA	LCY	00650019483403	CURR				PKR				13,445.00		4-Feb-2008	
183714	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104424147	NEUROLOGY UP-DATE-CONFERENCE	NEUROLOGY DEPTT- J P M C K	LCY	00650019645403	CURR				PKR				40,015.00		9-Feb-2007	
183715	0065	J.P.M.C., KARACHI	KARACHI	SD	4250191982980	SUMMERA IRSHAD	ROOM-14 NURSING HOSTEL JP	LCY	00650050251603	CURR				PKR				6,361.00		16-Jun-2008	
183716	0065	J.P.M.C., KARACHI	KARACHI	SD	4230115736069	SHAHID AZIZ KHAN SHERWANI	G-4 STAFF COLONY JPMC KAR	LCY	00650050340703	CURR				PKR				25.00		2-Aug-2008	
183717	0065	J.P.M.C., KARACHI	KARACHI	SD	4310438409621	DR ASIF ALI	FLAT NO 4 AL FAISAL ARCADE	LCY	00657900000803	CURR				PKR				377.25		26-Feb-2008	
183718	0065	J.P.M.C., KARACHI	KARACHI	SD	4230151807497	ROBBY JERRY	HOUSE NO 1528 MIYANI LINE JI	LCY	00657900002203	CURR				PKR				0.06		25-Sep-2008	
183719	0065	J.P.M.C., KARACHI	KARACHI	SD	4220184716969	MOHAMMAD KHALID	FLAT NO C-5/49 RABIA CITY GU	LCY	00657900007103	CURR				PKR				137.25		2-Jan-2008	
183720	0065	J.P.M.C., KARACHI	KARACHI	SD	4220185888164	SUMBUL SHAH	B 11 BLOCK 1 GULSHAN E IQBA	LCY	00657900008703	CURR				PKR				824.25		19-Jul-2008	
183721	0065	J.P.M.C., KARACHI	KARACHI	SD	4130742942916	SANA MATEEN	HOUSE 1/1 PHASE V EXTENSIO	LCY	00657900009503	CURR				PKR				0.25		17-Sep-2008	
183722	0065	J.P.M.C., KARACHI	KARACHI	SD	4230168201525	AMEER HUMZA	STREET NO 18, AHMED RAZA K	LCY	00657900014503	CURR				PKR				58.00		5-Apr-2008	
183723	0065	J.P.M.C., KARACHI	KARACHI	SD	4220107085859	MOHAMMAD FAROOQ	VILLAGE NAGDER KARKA POST	LCY	00657900015103	CURR				PKR				497.25		3-Apr-2008	
183724	0065	J.P.M.C., KARACHI	KARACHI	SD	4230114515381	ABDUL KAREEM	HOUSE NO 188, WORKSHOP NE	LCY	00657900015503	CURR				PKR				6.25		2-Jan-2008	
183725	0065	J.P.M.C., KARACHI	KARACHI	SD	4420536600256	SHAZYA SULTAN	ROOM NO 45 NEW STAFF MESS	LCY	00657900017903	CURR				PKR				0.13		5-Jul-2008	
183726	0065	J.P.M.C., KARACHI	KARACHI	SD	4230150376674	SADAF AMBREEN	PLOT NO A-125 FLAT 301 SABA	LCY	00657900018003	CURR				PKR				0.25		28-Aug-2008	
183727	0065	J.P.M.C., KARACHI	KARACHI	SD	4220191155266	NARGIS NAZIR GILL	KK 20 DEFENCE VIEW DHA PHA	LCY	00657900020303	CURR				PKR				1,226.00		5-Aug-2008	
183728	0065	J.P.M.C., KARACHI	KARACHI	SD	4220173248179	KHURRAM ZIA	52 O BLOCK 6 PECHS NURSER	LCY	00657900020803	CURR				PKR				198.00		30-Jul-2008	
183729	0065	J.P.M.C., KARACHI	KARACHI	SD	4210182967763	MUHAMMAD RAFIQUE	HOUSE NO R-48 BLOCK 21 JIN	LCY	00657900022103	CURR				PKR				123.25		1-Mar-2008	
183730	0065	J.P.M.C., KARACHI	KARACHI	SD	4220132888134	ANEETA	HOUSE NO 203 STREET 12 SEC	LCY	00657900023403	CURR				PKR				76.00		7-Aug-2008	
183731	0065	J.P.M.C., KARACHI	KARACHI	SD	4230169923344	SHAZIA BANO	HOUSE NO 478/2 ABDUL RASH	LCY	00657900029103	CURR				PKR				46.00		22-Jan-2008	
183732	0065	J.P.M.C., KARACHI	KARACHI	SD	4210106510715	SHEIKH MUHAMMAD ASAD	B41-19, AL NOOR SOCIETY GU	LCY	00657900051803	CURR				PKR				3.00		15-Jul-2008	
183733	0065	J.P.M.C., KARACHI	KARACHI	SD	4220142329421	SARIM HUSSAIN	HOUSE NO 140 BLOCK 3 KOKA	LCY	00657900071903	CURR				PKR				0.01		11-Apr-2008	
183734	0065	J.P.M.C., KARACHI	KARACHI	SD	4250114729369	SHAHAB QAMAR	A-60 INDUS MEHRAN MALIR KA	LCY	00657900074703	CURR				PKR				195.25		20-Sep-2008	
183735	0065	J.P.M.C., KARACHI	KARACHI	SD	4220172223913	MUHAMMAD NASIR	HOUSE NO 200 STREET 12 ARE	LCY	00657900075003	CURR				PKR				25.00		29-Mar-2008	
183736	0065	J.P.M.C., KARACHI	KARACHI	SD	3610432897352	MARYAM LAL	ROOM NO 32 NURSING HOSTE	LCY	00657900075303	CURR				PKR				7.00		16-Apr-2008	
183737	0065	J.P.M.C., KARACHI	KARACHI	SD	4230105797400	ARJUMAND UMAIR	C-46 GROUND FLOOR PHASE I	LCY	00657900075803	CURR				PKR				33.00		9-Sep-2008	
183738	0065	J.P.M.C., KARACHI	KARACHI	SD	4210149564698	NAJIA SYED	B-12 BLOCK N NORTH NAZIMAB	LCY	00657900076503	CURR				PKR				2,151.00		3-May-2008	
183739	0065	J.P.M.C., KARACHI	KARACHI	SD	4230107911938	SHAHNAZ	ZULFIQAR HOUSE TAJ MUHAM	LCY	00657900077703	CURR				PKR				57.00		25-Jun-2008	
183740	0065	J.P.M.C., KARACHI	KARACHI	SD	4320312989730	SONIA	FLAT NO 205B MOON ARCADE	LCY	00657900081303	CURR				PKR				20.00		3-Sep-2008	
183741	0065	J.P.M.C., KARACHI	KARACHI	SD	3630179629683	MUHAMMAD KASHIF MAHBOOB	BASTI NACHING BAIT KAICH JA	LCY	00657900082603	CURR				PKR				316.25		6-May-2008	
183742	0065	J.P.M.C., KARACHI	KARACHI	SD	4210196689266	UROOJ ZAFAR KHAN	HOUSE NO A-835 SECTOR 11A	LCY	00657900083003	CURR				PKR				1.00		3-Sep-2008	
183743	0065	J.P.M.C., KARACHI	KARACHI	SD	4310287247613	VIJAY KUMAR	JIMS HOSPITAL NEAR BHARIA S	LCY	00657900092703	CURR				PKR				150.00		7-Jul-2008	
183744	0065	J.P.M.C., KARACHI	KARACHI	SD	4410370136722	DRF.SHAHNEELA IQBAL	HOUSE NO D/108 P&T SOCIETY	LCY	00657900093303	CURR				PKR				113.00		25-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183745	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108550871	KHALID PERVAIZ	H # 109 GALI # 5 SECT.C HIJRA	LCY	00657900095303	CURR				PKR				32.00		29-May-2008	
183746	0065	J.P.M.C., KARACHI	KARACHI	SD	4210116384988	QURATUL AIN JAFFARY	H NO-712 SECTOR-15-A/2 BUFF	LCY	00657900097303	CURR				PKR				227.00		8-Apr-2008	
183747	0065	J.P.M.C., KARACHI	KARACHI	SD	3130474342764	SYEDA FATIMA BATOOL	ASKARI 4 RASHID MINHAS RD.	LCY	00657900097703	CURR				PKR				1,000.00		31-Mar-2008	
183748	0065	J.P.M.C., KARACHI	KARACHI	SD	4220149909794	FARZEEN MUMTAZ	A-15 KDA OFFICERS HOUSING	LCY	00657900098003	CURR				PKR				32.00		19-May-2008	
183749	0065	J.P.M.C., KARACHI	KARACHI	SD	4220103216057	SALMAN AHMED	H # 297 SECT.33/D KORANGI 2	LCY	00657900099803	CURR				PKR				9.00		17-Jun-2008	
183750	0065	J.P.M.C., KARACHI	KARACHI	SD	4220169363170	MAHJABEEN HUSSAIN	N 99 BLOCK # 13 GULISTAN E J	LCY	00657900100003	CURR				PKR				500.00		4-Apr-2008	
183751	0065	J.P.M.C., KARACHI	KARACHI	SD	4230140610949	SHABBIR KHAN	H # 194 KALA PUL KORANGI RD	LCY	00657900106903	CURR				PKR				142.00		13-Aug-2008	
183752	0065	J.P.M.C., KARACHI	KARACHI	SD	4200083064816	ROMA SAMUEL	BREANTON CARRY HOSTIL 247	LCY	00657900107303	CURR				PKR				74.00		20-Sep-2008	
183753	0065	J.P.M.C., KARACHI	KARACHI	SD	4230114719114	SAROJA RAJA MANICKAM	H # 03 BLOCK # 04 BEHIND EME	LCY	00657900121003	CURR				PKR				25.00		24-Jul-2008	
183754	0065	J.P.M.C., KARACHI	KARACHI	SD	4210103538517	ASAD KHAN	FLAT A 209 BLOCK #A-1 HARMA	LCY	00657900123803	CURR				PKR				0.21		6-Sep-2008	
183755	0065	J.P.M.C., KARACHI	KARACHI	SD	4220189673150	DR.SAIMA MAJEED	H #511 AREA 33/C KORANGI 2 1	LCY	00657900136903	CURR				PKR				0.11		13-Aug-2008	
183756	0066	DHORO NARO	HYDERABAD	SD	4410702146871	WATER COURSE 5BL CHORE WAHA	VILLAGE UNHAR ABAD P.O CHO	LCY	00660001506603	CURR				PKR				989.00		5-Jun-2008	
183757	0066	DHORO NARO	HYDERABAD	SD	4410720488421	MS MUHAMMAD HASSAN MANGRIO	VILLAGE WALI MUHAMMAD PO	LCY	00660013192203	CURR				PKR				3,646.50		6-May-2008	
183758	0066	DHORO NARO	HYDERABAD	SD	4410786158983	VILLAGE DEVELOPMENT ASSOCIATIO	MUHAMMAD SHARIF POST OFF	LCY	00660014156103	CURR				PKR				399.00		6-Mar-2008	
183759	0066	DHORO NARO	HYDERABAD	SD	4230121915923	KAYBEE CONSTRUCTER	VILLAGE WALI MOHAMMAD P.O	LCY	00660018011703	CURR				PKR				35,460.40		19-Apr-2008	
183760	0066	DHORO NARO	HYDERABAD	SD	4410554535359	PDC OAD PARO	VILLAGE OAD PARO POST OFF	LCY	00667100000603	CURR				PKR				541.24		6-Sep-2008	
183761	0066	DHORO NARO	HYDERABAD	SD	4410504679041	SHER MUHAMAD S/O JARKAS RAJAR	VILLAGE MEHRAB RAJAR P.O S	LCY	00667100002503	CURR				PKR				835.00		21-Jul-2008	
183762	0066	DHORO NARO	HYDERABAD	SD	4410578756685	MUHAMAD JUMAN	GHARIAB ABAD PARO POST OF	LCY	00667100002803	CURR				PKR				160.00		5-Aug-2008	
183763	0066	DHORO NARO	HYDERABAD	SD	4410741097697	MUHAMMAD IQBAL S/O IMAM BUX	SOOMARA MOHLLAH P.O DHOR	LCY	00667100010203	CURR				PKR				1,000.00		26-Sep-2008	
183764	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130341009437	MR NAEEM UDDIN	H NO 2431 A 15 JAIL ROAD HIRA	LCY	00670051211703	CURR				PKR				398.50		4-Apr-2008	
183765	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130357201439	MR ZAHOOR AKHTER CHOHAN	H NO A 8 2812 TILAK STREET H	LCY	00670058603503	CURR				PKR				13,707.50		27-May-2008	
183766	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	2220123375047	MR SAEED NAWAZ	AFGHAN TIMBER MART. NEAR	LCY	00670106236903	CURR				PKR				243.00		22-Jul-2008	
183767	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130306916931	MUHAMMED NAZIM	H NO 2431 NEAR LAB--E--SHIRI	LCY	00670112091303	CURR				PKR				1,501.50		3-Apr-2008	
183768	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130384043365	GHULLAM UDDIN P/A	HOUSE NO 4175 KHALIL STREE	LCY	00670113089503	CURR				PKR				2,596.00		7-Apr-2008	
183769	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130377919009	MUHAMMAD BILAL	E/26-30 HASHMANI AREA CLOT	LCY	00670114611303	CURR				PKR				2,020.50		13-Jun-2008	
183770	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130339282515	NOOR UDDIN P/A	HOUSE NO B/9/252 DOHI STET	LCY	00670114873303	CURR				PKR				2,867.00		24-Apr-2008	
183771	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130364005999	AHMED SHAH AUTOS	AHMED SHAH AUTOS KHOKHE	LCY	00670115251203	CURR				PKR				721.71		7-Jul-2008	
183772	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130211015717	ABDUL HABIB S/O ABDUL SHAKOOR	HOUSE NO.919/4 MEMON PARA	LCY	00670115544703	CURR				PKR				21,655.00		3-Jul-2008	
183773	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130321716021	WAHEED MURAD S/O ABDUL RASHEED	HOUSE NO-172 SAKHI PIR ROA	LCY	00670115861503	CURR				PKR				93.90		6-Feb-2008	
183774	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4420461944691	FAISAL UMER S/O MUHAMMAD UMER	HOUSE NO-G-525/1 BAKKRA MA	LCY	00670116524803	CURR				PKR				320.00		26-May-2008	
183775	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	3660188510010	KISHWAR	HOUSE NO-G/57 LIAQUAT COL	LCY	00670117033203	CURR				PKR				1,241.50		5-Jan-2008	
183776	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130321016803	ZAHEER AHMED	HOUSE NO-G/333 USMANABAD	LCY	00670117512003	CURR				PKR				10,405.00		20-Jun-2008	
183777	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4530332371163	JAMALUDDIN & ISMAIL	HOUSE NO-1 AWAMI COLONY S	LCY	00670117740703	CURR				PKR				506.50		18-Mar-2008	
183778	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130328571313	ABDUL MAJEED	HOUSE NO-166 PLOT NO-36 LIA	LCY	00670117994603	CURR				PKR				1,079.00		5-Aug-2008	
183779	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130318722878	NOUSHEEN	HOUSE NO- B/9 /132 GHUSAI GA	LCY	00670118055703	CURR				PKR				906.50		7-Aug-2008	
183780	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130498195053	SADAR MUHAMMAD KHAN	HOUSE NO.O-12 NUSRAT COL	LCY	00677900007203	CURR				PKR				8,477.50		22-May-2008	
183781	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4420442473467	NOOR MUHAMMAD	VILLAGE BACHAL SANGRASI P	LCY	00677900027203	CURR				PKR				3,756.50		27-May-2008	
183782	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130312158485	MUHAMMAD AYUB RAJPUT	HOUSE#27/77 QUAIDABAD LIAQ	LCY	00677900027303	CURR				PKR				2,859.00		27-Jun-2008	
183783	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130341419416	JAMILA KHATOON	HOUSENO.G/149-2596 PUHLLA	LCY	00677900033903	CURR				PKR				8,355.00		5-Aug-2008	
183784	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130615390071	M S MUZAMMIL CONSTRUCTION COMPANY	C-29 CITIZEN CO-OPERATIVE H	LCY	00680018147003	CURR				PKR				676.00		17-Jan-2008	
183785	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130624443501	MOHAMMAD IQBAL	FLAT NO 5 6 MEMON SOCIETY	LCY	00680018757303	CURR				PKR				421.50		25-Aug-2008	
183786	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4420695319621	M S STANDARD DRUG COMPANY	40 A MEER FAZAL TOWN UNIT	LCY	00680184703303	CURR				PKR				148.50		25-Mar-2008	
183787	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130402762433	MOHMMAD AHMED KHAN	178 C BLOCK D UNIT NO 6 LATI	LCY	00680184907703	CURR				PKR				3,362.50		2-Jan-2008	
183788	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130432700229	DILDAR KHAN	HOUSE NO A/32 GULSHAN3 E H	LCY	00680250130503	CURR				PKR				22.00		1-Sep-2008	
183789	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130315339029	AHSAN ILLAHI SHAIKH	HOUSE NO 938 E/57 GULZAR S	LCY	00680250596903	CURR				PKR				51.50		14-Jul-2008	
183790	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130450835013	MR. ISHRAT ALI	HOUSE NO 1563 IQBAL COLON	LCY	00680250651703	CURR				PKR				27.25		3-Jul-2008	
183791	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4220164244969	MUHAMMAD SHABIR AHMED	S.B.TEXTILE MILLS A.S.S.I.T.E.K	LCY	00687000263703	CURR				PKR				24,563.00		30-Sep-2008	
183792	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130343985329	MR.FAZAL NOOR & NOOR AHMED	HOUSE NO.A/39 NORTH AMIL C	LCY	00687900036803	CURR				PKR				2,731.50		13-Aug-2008	
183793	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130326718463	MR.RIZWAN ALI S/O MASROOR HUSSAIN	H.NO.15/E DIST COUNCIL COM	LCY	00687900057803	CURR				PKR				25.00		29-Feb-2008	
183794	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4410305880370	REKHA KUMARI	FLAT NO.9 2ND FLOOR IQRA CS	LCY	00687900060603	CURR				PKR				5,595.00		20-Mar-2008	
183795	0068	STATION RD, HYDERABAD	HYDERABAD	SD	5440092477679	MUHAMMAD MUSHTAQ HUSSAIN	D T I OFFICE, PAKISTAN RAILW	LCY	00687900070203	CURR				PKR				1,111.00		25-Feb-2008	
183796	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130724228207	S.NIZAMANI ENTERPRISES	TANDO SOOMRO VIA TANDO AL	LCY	00687900079503	CURR				PKR				9,325.00		5-Apr-2008	
183797	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130315150627	MR.MUHAMMAD ASIF S/O M.MAQBOL	H.NO.E/2836 NEAR MADINA MA	LCY	00687900083203	CURR				PKR				721.00		11-Apr-2008	
183798	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130332727911	M/S.BISMILLAH FILLING STATION	NATIONAL HIGH WAY RANI PUR	LCY	00687900089703	CURR				PKR				8,688.88		10-Jul-2008	
183799	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130353068761	MR.MUHAMMAD ARIF S/O G.MUSTAFA	H.NO.G/4380-149 MUHALLAH PU	LCY	00687900092303	CURR				PKR				25.00		14-May-2008	
183800	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130301935761	MR.AKBER MADHANI S/O PIR BHAI	B-49 AMINABAD COLONY KALI	LCY	00687900117803	CURR				PKR				864.00		8-Jul-2008	
183801	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130322548067	MR.HABIBULLAH ARAIN S/O A.GHAFFAR	H.NO.15-A AWAN DASGEER KH	LCY	00687900127303	CURR				PKR				75.00		4-Aug-2008	
183802	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130376337879	MR.MUHAMMAD SADIQ S/O M.IBRAHIM	H.NO.E/1156 MUHALLAH MUKH	LCY	00687900131103	CURR				PKR				1,303.00		16-Sep-2008	
183803	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4110390515153	MR.ZAHID MEHMOOD ARAIN	H.NO.22 AL WAHID COLONY BA	LCY	00687900137803	CURR				PKR				875.00		30-Aug-2008	
183804	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130231415794	MS.MEHNAZ D/O ABDUL AZIZ	H.NO.2104 MUMTAZ COLONY L	LCY	00687900149803	CURR				PKR				152.00		27-Sep-2008	
183805	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4540209711485	MUSHTAQ AHMED	H.NO. 74 BHANGAR COLONY VI	LCY	00690010944703	CURR				PKR				506.04		16-Jan-2008	
183806	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4130365495251	CHAIRMAN WATEROCURES ASSOCIATION	VILLAGE MANJHOO DEH RAVA	LCY	00690011576503	CURR				PKR				921.25		30-Jan-2008	
183807	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130374220955	S.M.LATIF & SONS	SHAHI BAZAR HYDERABAD MA	LCY	00700046453103	CURR				PKR				184.00		12-Jul-2008	
183808	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130208621063	MAJLIS E KHIDMAT MUSLIM RAJPUT	JAMIA RIAZUL ULOOM LIAQUAT	LCY	00700047085903	CURR				PKR				82,468.00		20-May-2008	
183809	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130343478251	MR MUKHTAR AHMED	H NO G-75-9 DOMANWAH ROAD	LCY	00700050680403	CURR				PKR				518.00		19-Feb-2008	
183810	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130366872129	M/S NEW SHOAIB KITAB GHAR	URDU BAZAR HYDERABAD SIN	LCY	00700051238403	CURR				PKR				65.00		28-Jul-2008	
183811	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130210990107	JALLAL UDDIN J/A	H.NO.396-D-37 CHORI GALI SHA	LCY	00700052797303	CURR				PKR				5,010.50		7-Jan-2008	
183812	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130342282727	ABDUL WAHAB GHEER DEALER	ZAINABIA PLAZA DADAN SHAH	LCY	00700055193003	CURR				PKR				0.50		5-Aug-2008	
183813	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130358130677	NADEEM GENREL STORE	SHAHRAI NOOR TILIK CHARI H	LCY	00700056092103	CURR				PKR				6.59		11-Jun-2008	
183814	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130395968943	MOHAMMED FAROOQUE ELECTRIC	HNO E/2564 QURESHI CHOWK S	LCY	00700056254103	CURR				PKR				203.00		12-May-2008	
183815	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130348888734	TASLEEM AKHTER& ALLAH RAKHA	HNO E/37-2318 SHAHI BAZAR H	LCY	00700058808403	CURR				PKR				129.00		15-Feb-2008	
183816	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130368825911	MUHAMMED USMAN S/O HAJIMISMAIL	HNO C/2381 SHAHI BAZAR JOD	LCY	00700059113403	CURR				PKR				13,900.00		28-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183817	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130368828309	SUHAIL AHMED M SHAHID	H NO 2606-D-29 CHOTKI GITTI H	LCY	00700059749903	CURR				PKR				13,540.00		2-Jun-2008	
183818	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130379619635	MUHAMMAD TOUFIQUE KHANANI	H NO C/1512 MOHALLA NAIN KA	LCY	00700061403903	CURR				PKR				1,591.19		8-Sep-2008	
183819	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130358369437	MUHAMMAD YAQOOB	H NO 1432 / 7 MOHALLA WEST	LCY	00700061526303	CURR				PKR				14,773.50		4-Sep-2008	
183820	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130357225985	SYED MUHAMMAD AMIN	H NO A/116-34-186 MOHALLA AI	LCY	00700061762103	CURR				PKR				1,476.50		13-Jun-2008	
183821	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130318176209	ZAFAR	FLAT NO 1 MOHALLA TAHIR PA	LCY	00707900009503	CURR				PKR				379.00		26-Jan-2008	
183822	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	0040193241954	GMS ABDUL QADIR KHOSO	SHAFI COLONY JACOBABAD	LCY	00710044069903	CURR				PKR				516.50		3-Dec-2007	
183823	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310210752327	ALI BUX S/O M MITHAL SOLANGI	OFFICER H B L JIAL SHAH MUH	LCY	00710044645903	CURR				PKR				10.00		10-Jun-2008	
183824	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310112272499	NIAZ HUSSAIN S/O FAIZ MUHAMMAD	GOTH DAO JEHAN PUR TALKA	LCY	00710044988903	CURR				PKR				387.00		11-Aug-2007	
183825	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310271483896	ELISHBA BRUENES(ELISHBA BRUNER	PRINCIPAL VICTOR PUBLIC GIR	LCY	00710045120003	CURR				PKR				1,382.30		27-Oct-2007	
183826	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	6320126702571	MEHBOOB ALI	QUETTA ROAD DERA ALLAHYA	LCY	00710045219103	CURR				PKR				25,419.00		24-Mar-2008	
183827	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	3830210666597	NAJEEBULLAH S/O KHIZAR HAYAT	H NO. F/8/120 MOHALLA EID GA	LCY	00710045502603	CURR				PKR				56.00		19-May-2008	
183828	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310263447479	NADEEM AHMED S/O BASHIR AHMED	VILLAGE SALEMAN SARKI P.O B	LCY	00710045691703	CURR				PKR				892.00		10-Oct-2007	
183829	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224542073	ALLAH BUX	GOTH HAJI LAKHMEER BROHI	LCY	00717100031803	CURR				PKR				3,432.10		18-Sep-2008	
183830	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310211377707	WELCOME PRINCE RICE MILL	QUETTA ROAD NEAR RAILWAY	LCY	00717100032103	CURR				PKR				3,619.00		18-Dec-2007	
183831	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310204654537	COMMUNITY ORGANIZATION AADIL PUR	GOTH AADIL PUR UC AHMED P	LCY	00717100038403	CURR				PKR				75.00		29-Jul-2008	
183832	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310218309771	COMUNITY ORGANIZATION ADIL PUR (A)	VILLAGE ADIL PUR DISTT JACO	LCY	00717100052703	CURR				PKR				1,350.00		7-Apr-2008	
183833	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310257867545	DATA TRADERS	SADDAR BAZZAR JACOBABAD	LCY	00717100057203	CURR				PKR				1,520.00		13-Aug-2008	
183834	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224651379	SANJY KUMAR	NEAR POLICE CHOKI CINEMA R	LCY	00717100057503	CURR				PKR				679.00		15-Apr-2008	
183835	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310297412135	AL FAROOQ DRY CLEANERS	NEAR GREEN LAND HOTEL JAC	LCY	00717100069903	CURR				PKR				321.00		12-Aug-2008	
183836	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4150403701345	MUHAMMAD ASLAM & ABDUL GANI	BHIRYA VILLAGE RAILWAY CR	LCY	00720050466003	CURR				PKR				267.50		19-Sep-2008	
183837	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4310155692059	MR SHAFIQ AHMED ODHANO	SHANTI NAGAR BLOCK-19 GUL	LCY	00727000244503	CURR				PKR				10.00		3-Jul-2008	
183838	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4520477764623	NAZAR ALI	FLAT # B-201 GRAY SKY LINE B	LCY	00727900002303	CURR				PKR				1.25		4-Feb-2008	
183839	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120448038069	SAYED HAMID RAZA SHAH	B-11/10 MUET SOCIETY JAMSH	LCY	00727900045303	CURR				PKR				92.00		3-Jul-2008	
183840	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	3840349402911	MR MUHAMMAD BILAL SAEED	H.NO R-72 SECTOR 8-A AB SEN	LCY	00727900047203	CURR				PKR				10.00		6-Aug-2008	
183841	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4130459557387	MR AFTAB HUSSAIN	H.NO 87 BLOCK -A U,NO 10 LAT	LCY	00727900047303	CURR				PKR				0.08		15-Sep-2008	
183842	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4120309454819	DR SHAKIL AHMED	QAZI MUHALLA P.O KHAIR PUR	LCY	00727900224103	CURR				PKR				5.00		20-Sep-2008	
183843	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520397741141	C.P.I ALLAH DINO SHAIKH	VILLAGE ALLAH DINO SHAIKH F	LCY	00730082403303	CURR				PKR				13,129.00		13-Jan-2007	
183844	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520362909249	COMMUNITY PHYSICAL INFRASTRUE DARYA	VILLAGE DARYA KHAN JATOI P	LCY	00730082526703	CURR				PKR				1,372.00		27-Jun-2008	
183845	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520344432571	CPI COMMUNITY PHYSICAL INFORMATION	VILLAGE DAWOOD GOTH TALU	LCY	00730082665303	CURR				PKR				680.00		23-Sep-2008	
183846	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520360987972	C.P.I.SINDHRI	VILLAGE DOUD JO GOTH TALU	LCY	00730082819203	CURR				PKR				388.00		25-Sep-2008	
183847	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520352427653	C.P.I.AL-FALAH	VILLAGE JUNEJOP.O GARHI MO	LCY	00730082916403	CURR				PKR				6,999.00		13-Nov-2007	
183848	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308068753	COMUNITY ORG COMUN PHYSICAL ORG RAB	VILLAGE DAWOOD JO GOTH SO	LCY	00730082924503	CURR				PKR				8,724.00		8-Jan-2007	
183849	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520365357324	C.P.I.MEHAK B	VILLAGE NEW GOTH UC MEHA	LCY	00730082932603	CURR				PKR				93.00		1-Dec-2007	
183850	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520340557769	COM PHYSICAL INFRASTRUCTURE NOOR M	VILLAGE PHULLWAHAN UC ME	LCY	00730082990203	CURR				PKR				125.00		3-Jul-2008	
183851	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520334918157	COM PHYSICAL INFRASTRUCTURE SARTAJ	VILLAGE IMDAD ALI KORAI P.O	LCY	00730083205203	CURR				PKR				565.00		5-May-2008	
183852	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520309607678	COM PHYSICAL INFRASTRUCTURESHAHBAZ	VILLAGE PHULL GOTH KHAIR P	LCY	00730083221403	CURR				PKR				125.00		11-Jan-2008	
183853	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520381843344	C.P.I RUKHSAR	VILLAGE ALLAH RAKHIO RIND P	LCY	00730083239503	CURR				PKR				332.00		14-Mar-2008	
183854	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520384112435	ABDUL WAHID & ABDUL HAQ	MUNSHI MUHALLA NEAR BARA	LCY	00730083289003	CURR				PKR				912.50		25-Mar-2008	
183855	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520368640755	NEW CITY CLOTH SALE DEPOT	CIVIC CENTER KHAIR PUR NEA	LCY	00730083378103	CURR				PKR				232.00		5-Aug-2008	
183856	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4210117125803	SYED ASAD RAZA SHAH S/O S MEHMOOD	FLAT # E 310 3RD FLOOR RUFI	LCY	00737900055203	CURR				PKR				75,000.00		26-Jun-2008	
183857	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3240413801365	MUHAMMED ISMAIL S/O GUL MOHAMM	SHEHEN SHAH MUHALLAH GUD	LCY	00740019775003	CURR				PKR				18.00		17-Sep-2008	
183858	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405655809	SIKANDER ALI S/O ABDUL QAYYUM	HOUSE NO. M.26 WAPDA COLO	LCY	00740020166403	CURR				PKR				830.00		9-Sep-2008	
183859	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310483611101	AHMED KHAN S/O RAB DINO	MOHALLA SULTAN MAZARI MA	LCY	00740020213103	CURR				PKR				550.00		29-Feb-2008	
183860	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4350403640881	MIR MUHAMMAD	GOTH SHAH MUHAMMAD MAZA	LCY	00747100001103	CURR				PKR				270.06		18-Aug-2008	
183861	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3220320403379	ABU SAEED KHAN	MOHALAH HAFIZABAD LAYYA L	LCY	00747100026203	CURR				PKR				2,130.00		10-Mar-2008	
183862	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	5510323924729	ALI KHAN3	BUGTI COLONY SUI SUI	LCY	00747100043303	CURR				PKR				329.50		5-Mar-2008	
183863	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	6110143157171	CH SAEED ANWER	HOUSE NO. 329 STREET G 10/2	LCY	00747100049603	CURR				PKR				397.00		24-Jun-2008	
183864	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3520234301909	TARAR ASSOCIATES	391-R MODEL TOWN LAHORE	LCY	00747100054903	CURR				PKR				5,701.50		29-Sep-2008	
183865	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4320475346253	FARUQUE RAZA	DESCONE ENG. CO GUDDU H.	LCY	00747100057803	CURR				PKR				276.00		13-Mar-2008	
183866	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405458501	MEHRAN STONE CURSHING PLANT	NEAR TAJ MAHAL GUDDU SUI R	LCY	00747100059503	CURR				PKR				372.00		30-Aug-2008	
183867	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	1210188661761	MUHAMMAD AWAIS	GREEN TWO SHAIKH YOUSAF F	LCY	00747100065603	CURR				PKR				100.00		15-Aug-2008	
183868	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3520226100517	MUHAMMAD JAMIL ASHARAF	HOUSE NO. 36 A STREET 40 TA	LCY	00747100069703	CURR				PKR				203.50		18-Sep-2008	
183869	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	5510348241645	AIJAZ AHMED	SHAIKH MOHALLA SUI SUI DIST	LCY	00747100070503	CURR				PKR				1,154.30		4-Jul-2008	
183870	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3710174209397	ASHFAQUE HUSAIN KHAN	SAIDEN ROAD,VILL & P/O HATT	LCY	00747100070803	CURR				PKR				42.00		19-Jul-2008	
183871	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310470404973	HASSAN MEHMOOD ASLAM	N. 9 THERMAL POWER STATIO	LCY	00747100071403	CURR				PKR				3,234.00		1-Sep-2008	
183872	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3460606897179	MUHAMMAD AFZAL	DESCON ENGINEERIN CO. LIMI	LCY	00747100071903	CURR				PKR				180.00		21-Jun-2008	
183873	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310314110113	GHULAM YASIN	C/O DESCON ENGINEERING LT	LCY	00747100081903	CURR				PKR				305.00		28-Jul-2008	
183874	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	3240428833793	FAZAL DAD	BASTI HAJI RASOOL BAKHSH K	LCY	00747100082603	CURR				PKR				970.50		4-Sep-2008	
183875	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320376734575	HABIBULLAH S O HIDAYATULLAH	ADVOCATE COLONY LARKANA	LCY	00750010371303	CURR				PKR				221.13		21-Apr-2007	
183876	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324746505	SUHAIL ELECTRONICS	MR NAEEM AHMED PAKISTAN C	LCY	00750010876303	CURR				PKR				734.00		9-Feb-2007	
183877	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320315686765	DR MUHAMMAD KHALID QAZI	1. JARAL SHAH MUHALLA LARK	LCY	00750071660803	CURR				PKR				13,300.25		24-May-2007	
183878	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320356901109	ABDUL KHALIQUE S O WALI MUHAMMAD	ABDUL KHALIQUE BARTAN ST	LCY	00750072721903	CURR				PKR				414.71		13-Jul-2007	
183879	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313668261	M S TAHIR GARMENTS	TUNIO SHOPING CENTRE RESH	LCY	00750074317603	CURR				PKR				1,458.50		12-Jun-2008	
183880	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320365895589	JEHTHANAND S O SHAKHO MAL	HOUSE NO 1998-2 B ABUZER S	LCY	00750075567803	CURR				PKR				392.50		8-Aug-2008	
183881	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520318311715	SIP W.O IBRAHIM KALHORO-A	House no B-6, near Gol Masjid, H	LCY	00750075680203	CURR				PKR				37,390.00		14-Apr-2007	
183882	0075	BUNDER RD, LARKANA	SUKKUR	SD	4520318311715	SIP CG UMAR BHAYO	House no B-6, near Gol Masjid, H	LCY	00750075795503	CURR				PKR				396.00		24-Feb-2007	
183883	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320366754849	ABDUL KARIM S O BASHIR AHMED CHANDI	HOUSE NO. D-73 MENHAL ABA	LCY	00750076335403	CURR				PKR				0.20		24-Jun-2008	
183884	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320393201065	SIP LAL DENO BHUTTO	MR PERVAIZ IQBAL GHU QADIR	LCY	00750076393003	CURR				PKR				278.00		24-Apr-2007	
183885	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301292905	SIP KHEDKAR	DEEDAR ALI KALHORO VILLAG	LCY	00750076555003	CURR				PKR				129.00		16-Jul-2007	
183886	0075	BUNDER RD, LARKANA	SUKKUR	SD	43202703967833	SIP CO ABRI	KHUSHHALI BANK JARAL SHAH	LCY	00750076759403	CURR				PKR				414.00		17-May-2007	
183887	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320360437691	LRK-0178	VILL GHULAM MOHAMMAD WA	LCY	00750076903303	CURR				PKR				100.00		17-Mar-2008	
183888	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320331042087	LRK-0897 MURAD SAMTIO	VILL MURAD SAMTIO P.O. RASH	LCY	00750076937603	CURR				PKR				200.00		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183889	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320384417543	LRK-914	KHAIR MOHAMMAD BROHI P.O.	LCY	00750076995203	CURR				PKR				70.00		23-Feb-2008	
183890	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320183860143	LRK-0916	VILLAGE FAZIL KALHORO U.C.	LCY	00750077014903	CURR				PKR				120.00		7-Apr-2008	
183891	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320204591051	LRK-0922 VILL CHIBHAR	VILL.CHIBHAR MUGHERI P.O. J	LCY	00750077072503	CURR				PKR				550.00		18-Jan-2008	
183892	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320304153081	LRK-0923	VILLAGE GHARI P.O. ZAKRIA M	LCY	00750077129203	CURR				PKR				70.00		26-Mar-2008	
183893	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320394120947	LRK-0931	VILLAGE KOTHI KALHORI P.O. Z	LCY	00750077137303	CURR				PKR				80.00		24-Mar-2008	
183894	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320291970399	LRK-0924 SAWAYO PHUL	VILL SAWAYA PHUL P.O. MAHI	LCY	00750077145403	CURR				PKR				70.00		20-Mar-2008	
183895	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313634615	LRK-0938	VILL BAHAWAL KALHORO P.O.	LCY	00750077242603	CURR				PKR				70.00		16-Apr-2008	
183896	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313599375	LRK-0939 ZAKRIO MAHESAR	VILLAGE ZAKRIA MAHESAR TAL	LCY	00750077250703	CURR				PKR				270.00		24-Mar-2008	
183897	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320307650707	SIP AL SHAHBAZ	KHUSHHALI BANK JARAL SHAH	LCY	00750077276903	CURR				PKR				134.00		9-Aug-2007	
183898	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320363256013	SIP LRK-0785	KHUSHHALI BANK JARAL SHAH	LCY	00750077284003	CURR				PKR				80.00		23-Jun-2007	
183899	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320345401713	SIP BADA LRK-156	KHUSHALI BANK JARAL SHAH M	LCY	00750077292103	CURR				PKR				60.00		17-May-2007	
183900	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320339754473	SIP NOOH	KHUSHHALI BANK JARAL SHAH	LCY	00750077307403	CURR				PKR				350.00		24-Apr-2007	
183901	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313662131	LRK. 0919 VILLAGE PARYO BHUTTO	KHUSHALI BANK LARKANA	LCY	00750077373103	CURR				PKR				70.00		7-Apr-2008	
183902	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320303750941	CO-ORDINATOR LRK-0925 VILBAKHO KHU	KHUSHALI BANK LARKANA	LCY	00750077381203	CURR				PKR				170.00		26-May-2008	
183903	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320322634445	LRK. 0129 BISHAM-JI-WANDH	KHUSHALI BANK LTD LARKANA	LCY	00750077420803	CURR				PKR				115.40		7-Apr-2008	
183904	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313450543	LRK-0033 AMEER BUX LUND	KHUSHALI BANK LTD LARKANA	LCY	00750077470303	CURR				PKR				70.00		9-Apr-2008	
183905	0075	BUNDER RD, LARKANA	SUKKUR	SD	4340203495857	CO. ABRI LRK 0926	KHUSHALI BANK LTD. LARKANA	LCY	00750077519903	CURR				PKR				70.00		29-Feb-2008	
183906	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320376135815	M/S SHEROON RAJ TRADERS	JELUS BAZAR LARKANA	LCY	00750077682803	CURR				PKR				4,100.00		27-Jan-2007	
183907	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320367894011	WATER COURSE 3 L DANDANO	VILLAGE GHULAM BHUTTO TAL	LCY	00750077836703	CURR				PKR				983.00		22-Mar-2007	
183908	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313524919	WATER COURSE P7 AL GHAR BUGTI	LAHORI MOHALLA LARKANA	LCY	00750077852903	CURR				PKR				744.00		8-May-2007	
183909	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320333412127	MUKESH KUMAR	HOUSE NO. 1400 MUNCIPAL RO	LCY	00750077878103	CURR				PKR				458.00		7-Apr-2007	
183910	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320388276245	WATER COURSE NO. 6 AR GHAR	VILLAGE LAL BUX LUND P.O & T	LCY	00750077894303	CURR				PKR				1,208.00		9-Apr-2007	
183911	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313520479	WATER COURSE NO. 19 BR GHAR	VILLAGE NOOR MOHAMMAD KO	LCY	00750077909603	CURR				PKR				338.80		26-Jul-2007	
183912	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320370394399	WATER COURSE 2-R DANDANO	VILLAGE KHICHI PHULL ROAD R	LCY	00750077925803	CURR				PKR				266.35		6-Aug-2007	
183913	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301543669	WATERCOURSE 1 ER DEH KHEDKAR	TALK; LARKANA DIDTT; LARKA	LCY	00757000054303	CURR				PKR				629.00		26-Jul-2007	
183914	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320301620069	WATERCOURSE 9-R GHAR BR	PO MAI NEHAL DISTT; LARKAN	LCY	00757000059803	CURR				PKR				976.00		9-Apr-2007	
183915	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320336611919	AZIZULLAH SHAH	KHOSA MUHALLAH ALIABAD LA	LCY	00757000101003	CURR				PKR				268.50		27-Aug-2008	
183916	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320396272897	KHALIL UR REHMAN BHUTTO	BHUTTO PROFEESOR COLONE	LCY	00757900064203	CURR				PKR				888.00		1-Sep-2008	
183917	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303199607	IMRAN RIAZ	CIS NO 167 A DHOULNABAD MI	LCY	00760052533903	CURR				PKR				8,438.50		22-Jul-2008	
183918	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4420152312519	LAL FERTILIZER AGENCY	SHOP 5 HILAL AHMER MARKET	LCY	00760059608903	CURR				PKR				819.50		31-Jul-2008	
183919	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410358802121	KHWAJA MOHAMMAD SHARIF SAJID	H NO.1391 PLOT 212 HAMEEDP	LCY	00760060861603	CURR				PKR				26.00		23-Apr-2008	
183920	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410336689931	IZAT KHAN S O ALLAH BUX MARI	MARI HOUSE KHAN ROAD PIR C	LCY	00760183863803	CURR				PKR				1,458.90		28-Jun-2008	
183921	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	3530119692965	SHAMSHAD ALI KHAN	SAMAHNI TEL SAMAHNI DISTT	LCY	00760184940103	CURR				PKR				109.00		24-Jun-2008	
183922	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410324176323	WATER COUSRE ASSOCIATION	H.NO 285 TANDO ADAM ROAD M	LCY	00760185190303	CURR				PKR				2,939.00		28-May-2007	
183923	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303069770	RAZIA SULTANA	HOUSE NO.1369 GALI NO. 7 GH	LCY	00760210385803	CURR				PKR				425.00		26-Jan-2008	
183924	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410348606464	SAFIA	H NO D-149/CS-1017 QUTUB LO	LCY	00760210644003	CURR				PKR				51.00		5-May-2008	
183925	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410340507229	SOORAJ MAL	MODEL CUSTOMS COLLECTOR	LCY	00760211064303	CURR				PKR				70.00		26-Jun-2008	
183926	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410222030613	IFTIKHAR AHMED	DEH CHAND MORIO GOTH MOU	LCY	00760211072403	CURR				PKR				0.15		9-Apr-2008	
183927	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410367040499	FAREED AHMED & RAEES AHMED	H # 1207 NAI PARA NEAR T B HA	LCY	00767900018903	CURR				PKR				9,325.00		3-Apr-2008	
183928	0077	MORO	SUKKUR	SD	4530372131291	rahmatullah s/o haji khan muhd	goth muhammad ismail bughio p.o	LCY	00770020534203	CURR				PKR				3,273.46		26-Apr-2008	
183929	0077	MORO	SUKKUR	SD	4200047861583	ZULFIQAR ALI S/O KHAN MOHAMMAD	VILLAGE & P.O. DHERAN T/ MO	LCY	00770024122503	CURR				PKR				15,899.35		15-Mar-2007	
183930	0077	MORO	SUKKUR	SD	4530340288175	SHAZADO S/O ALI SHER BUD	VILLAGE DILAWAR KHAN P.O. T	LCY	00770024287303	CURR				PKR				47,633.53		10-Feb-2007	
183931	0077	MORO	SUKKUR	SD	4530384532231	SHAHBAZ TRADAIS	SHAHI BAZAR MORO	LCY	00770024554603	CURR				PKR				247.00		11-Jul-2008	
183932	0077	MORO	SUKKUR	SD	3520014207897	MUHAMMAD IQBAL	SUPER ATTOCK KARACHI GOO	LCY	00777100002003	CURR				PKR				185.00		9-Mar-2007	
183933	0077	MORO	SUKKUR	SD	4530354535945	SUBHANULLAH CEMENT &BUILDING MATERI	MAIN ROAD MORO P/O MORO	LCY	00777100006703	CURR				PKR				800.50		8-May-2008	
183934	0077	MORO	SUKKUR	SD	4230121162155	AZIZ UR REHMAN	H.66/3 MUHLLA MIRZA AHMED A	LCY	00777100008403	CURR				PKR				9,505.00		18-Apr-2007	
183935	0077	MORO	SUKKUR	SD	4540106030889	SAEED AHMED ARAIN	GOTH HAJI HIDAYTULLAH ARAI	LCY	00777100020903	CURR				PKR				514.00		7-Sep-2007	
183936	0077	MORO	SUKKUR	SD	4530331496275	SIKANDER ALI & AMJAD ALI KORAI	GOTH SHAHEED KHALID ABAD	LCY	00777100032503	CURR				PKR				3,671.50		16-Jan-2008	
183937	0077	MORO	SUKKUR	SD	4530392682829	MUHAMMAD KHAN	W.11BHUKHARI MUHLLA MORO	LCY	00777100036803	CURR				PKR				295.00		4-Sep-2008	
183938	0077	MORO	SUKKUR	SD	4530383063975	ALI ASGHAR ARAIN	C/O NAZIR MOBILE SHOP KHER	LCY	00777100053303	CURR				PKR				1,194.00		10-Sep-2008	
183939	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209559445	DISTT.EDUCATION SPORTS	DISTT EDUCATION SPORTS KH	LCY	00780057652003	CURR				PKR				230.00		26-Sep-2007	
183940	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4530475691086	QURAT UL AAIN	WARD NO.7 DARYA KHAN MAR	LCY	00780058276703	CURR				PKR				4,179.00		19-Sep-2008	
183941	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540235523301	MR ABDUL BASIT S O MUHAMMAD SAEED K	H.NO.IIB-720 MUHALLAH MANU	LCY	00780059060503	CURR				PKR				2,231.50		12-Jul-2008	
183942	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540297665429	MUHAMMAD ASHRAF S O KHUSHI MUHAMMAI	HOUSE NO.B-307 MANUABAD N	LCY	00780059353003	CURR				PKR				823.00		2-Aug-2008	
183943	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540289893341	KANAYA LAL S O CHAN MAL	H.NO.A 618 HINDU MUHALLAH (	LCY	00780060516703	CURR				PKR				459.14		28-May-2008	
183944	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540236917959	MUHAMMAD HUSSAIN QURESHI S O A.HAQU	MUHAMMAD HUSSAIN CROCKP	LCY	00780061669703	CURR				PKR				338.00		14-Feb-2008	
183945	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209281601	ALI HYDER SETHAR S O JAFFAR SETHAR	12-A NUSRAT PO 60 MILE DIST	LCY	00780061774003	CURR				PKR				3,046.08		20-Jun-2008	
183946	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209090613	M S HAJI SANAULLAH JEWELLAR	PROPRIETOR ZAFAR IQBAL SH	LCY	00780063190603	CURR				PKR				3,604.00		7-May-2008	
183947	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4550293491743	SYED SHOAIB UL HASSAN	PAF BASE NAWABSHAH AIRPO	LCY	00780063679403	CURR				PKR				2,502.00		24-Sep-2008	
183948	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	3830288945577	HAQ NAWAZ KHAN	AIR MEN MESS PAF BASE NAW	LCY	00780063687503	CURR				PKR				151.75		19-Aug-2008	
183949	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540369366477	NOOR AHMED CHUHAN	H.NO.159 NEAR CHUHAN FLOU	LCY	00780064065403	CURR				PKR				136.00		29-Feb-2008	
183950	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209496387	MITHO MAL	HOUSE NO 26 NEAR KERIO HO	LCY	00780064463203	CURR				PKR				224.00		27-Aug-2008	
183951	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540212246653	BISMILLAH COTTON GINNERS & OIL MILL	POST OFFICE BANDHI DISTRIC	LCY	00780064803403	CURR				PKR				214.00		11-Jul-2008	
183952	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4530162455443	JAMSHED ALI ALAIS SIKANDAR HAYAT	VILLAGE ABDUL RAHEEM ABBA	LCY	00780065914003	CURR				PKR				7,236.79		15-Sep-2008	
183953	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130199672606	AISHA JAMALI	GOTH NAWAB ALI RIND DEH RU	LCY	00780100667503	CURR				PKR				56.50		11-Jul-2008	
183954	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540234386917	SHER MUHAMMAD	H.NO.C 358 NEAR HERA CLINIC	LCY	00780100764703	CURR				PKR				98.25		19-Jul-2008	
183955	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209345289	ASGHAR ALI KHASKEHLI	H.NO.45 GALI NO.4 MEHRAN CO	LCY	00780100772803	CURR				PKR				32.00		28-Jul-2008	
183956	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540219958594	SEEMA KHATOON SOLANGI	HOUSE NO.58 NEAR MOTIA MA	LCY	00780100798003	CURR				PKR				27.00		20-Sep-2008	
183957	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540262530017	PARKASH	H.NO.6 WARD NO.4 ESSARPUR	LCY	00780100918603	CURR				PKR				66.00		30-Aug-2008	
183958	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540294403791	MUHAMMAD ALAM S/O MUHAMMAD USMAN	DEH 22 NUSRAT VILLAGE SALE	LCY	00787900021803	CURR				PKR				412.50		24-Sep-2008	
183959	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540262521663	AIJAZ ALI KHERO S/O TURAB	H- NO 1058 KHERA HOUSE GHA	LCY	00787900025203	CURR				PKR				833.00		17-Jan-2008	
183960	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209777977	SAIF COMMUNICATION	SHOP NO.61/62 POLICE LINE BU	LCY	00787900035203	CURR				PKR				7,121.00		14-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
183961	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540274554615	ALI NAWAZ S/O MUHAMMAD KHAN	VILLAGE POST OFFICE HASSAN	LCY	00787900122003	CURR				PKR				8,465.00		22-Jul-2008	
183962	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540244459311	ABA INTERNATIONAL PHARMA	ZOAIB MEDICARE HOUSING SO	LCY	00787900123403	CURR				PKR				3,989.00		17-Jul-2008	
183963	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209002997	MUHAMMAD RAMZAN SHAH	HOUSE NO.137 MUHALLAH SAB	LCY	00787900131703	CURR				PKR				575.00		23-Aug-2008	
183964	0079	SHAHDADKOT	SUKKUR	SD	4320620838907	MR TARIQUE HUSSAIN SHAIKH	SHAIKH MUHLLA SHAHDADKOT	LCY	00790029021003	CURR				PKR				3,598.00		4-May-2007	
183965	0079	SHAHDADKOT	SUKKUR	SD	4320604429393	MOHAMMAD HASHIMS/O ALI BALOUCH	GOTH MOHD HASSAN SAMAND	LCY	00790029291103	CURR				PKR				15,385.00		15-May-2008	
183966	0079	SHAHDADKOT	SUKKUR	SD	4320645765403	MUHAMMAD YOUSUF BALOCH	ALLAH ABAD MOHALLA SAHDA	LCY	00790029534103	CURR				PKR				1,134.00		29-Jan-2008	
183967	0079	SHAHDADKOT	SUKKUR	SD	4320666799295	ABDUL FATAH	C/O NUSRULLAH SEELRO NOO	LCY	00797100004403	CURR				PKR				274.00		16-Apr-2007	
183968	0079	SHAHDADKOT	SUKKUR	SD	4340603489785	MUHAMMAD ALI MASTOI	C/O ALLAH DINO MASTOI MAST	LCY	00797100007103	CURR				PKR				6,442.00		7-Jul-2007	
183969	0079	SHAHDADKOT	SUKKUR	SD	4320609337899	MR.PARTAB LAL AHLYANI	GOVERNMENT DEGREE COLLE	LCY	00797900009003	CURR				PKR				925.00		21-Feb-2008	
183970	0079	SHAHDADKOT	SUKKUR	SD	4320693164967	MR. RAKESH LAL	FOOD GRAIN MERCHANT STAT	LCY	00797900015303	CURR				PKR				754.00		25-Mar-2008	
183971	0079	SHAHDADKOT	SUKKUR	SD	4320613730659	MR. JAWAID AHMED MANGI	NIAZ MANGI HOUSE AT AKBAR	LCY	00797900018203	CURR				PKR				25.00		2-Apr-2008	
183972	0080	SHAHDADPUR	HYDERABAD	SD	4420418940749	HAJI ALLAH BUKSH S/O DAIM KHAN	GOTH SHER KHAN LAGHARI P	LCY	00800029068703	CURR				PKR				20,621.00		18-Jul-2008	
183973	0080	SHAHDADPUR	HYDERABAD	SD	4420498616735	MR NASIR	MINGHAL MAL GHATTI SHAHDA	LCY	00800034110303	CURR				PKR				4,102.95		28-Aug-2008	
183974	0080	SHAHDADPUR	HYDERABAD	SD	4420419400031	BUKHARI DECORATIO SERVICE	SAWAI ROAD SHAHDADPUR DI	LCY	00800036120003	CURR				PKR				1,882.50		24-Jul-2008	
183975	0080	SHAHDADPUR	HYDERABAD	SD	4103602759431	MIR GHULLAM MUHAMMAD	HOUSE NO 827 FAREED MUHA	LCY	00800036138103	CURR				PKR				3,715.01		15-Mar-2008	
183976	0080	SHAHDADPUR	HYDERABAD	SD	4420480027461	ASRAR AHMED	HOUSE # 430/29 AREA HARDAS	LCY	00800036714103	CURR				PKR				1,262.99		30-Apr-2008	
183977	0080	SHAHDADPUR	HYDERABAD	SD	3630245621619	MUZHAR FARMAN S/O FARMAN ALI	DISTRICT INCHARGE F F C WA	LCY	00800036992303	CURR				PKR				2,165.00		17-Mar-2008	
183978	0080	SHAHDADPUR	HYDERABAD	SD	4420434114023	SHAMSHAD ALI TYRE CENTRE	JANI PURA CHOWK SHAHDADP	LCY	00800037558403	CURR				PKR				361.00		16-Jan-2008	
183979	0080	SHAHDADPUR	HYDERABAD	SD	4420479865538	AISHA W/O MOHAMMAD ABBAS	H NO 1152 SOHNI NAGAR SHAH	LCY	00800037639403	CURR				PKR				339.00		13-Sep-2008	
183980	0080	SHAHDADPUR	HYDERABAD	SD	4230152226777	SANTOSH KUMAR S/O BHAGWANDAS	DEFENCE GARDEN APPARTME	LCY	00800037956203	CURR				PKR				4,166.50		26-May-2008	
183981	0080	SHAHDADPUR	HYDERABAD	SD	4420402568123	CHHOLA RAM S/O VEERO MAL	H NO 688/15 KAFAYAT ULLAH C	LCY	00800038334103	CURR				PKR				1,057.50		17-Mar-2008	
183982	0080	SHAHDADPUR	HYDERABAD	SD	4420415675849	KANYA LAL & DARBATI BAI	H.NO. 1574 SHAHEED MILLAT R	LCY	00800039615803	CURR				PKR				619.00		7-Jul-2008	
183983	0080	SHAHDADPUR	HYDERABAD	SD	4420452437391	M ARIF M TARIQ AB GHAFFAR	HOUSE NO 3721 JANI PURA PO	LCY	00807100019003	CURR				PKR				794.00		16-Sep-2008	
183984	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330465640425	DR ABDULLAH S O GHULAM RASOOL	KHLIJI MUHALLAH QADIRPIR RO	LCY	00810036869903	CURR				PKR				1,131.00		7-Mar-2008	
183985	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4130660615863	AGHA SAIFULLAH KHAN S O AGHA INAYAT	H NO B.78 GULSTAN E SAJJAD	LCY	00810374372503	CURR				PKR				4.29		20-May-2008	
183986	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	3310009585979	SHAHID MEHMOOD	BISMILLAH CHOWK CHAK NO,2	LCY	00817900034803	CURR				PKR				281.50		7-Aug-2008	
183987	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4220196327293	UZAIR AHMED SOOMRO	ACHAR JI STREET HATHI GATE	LCY	00817900060003	CURR				PKR				2,209.00		27-Aug-2008	
183988	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330467362393	MADARSA TAEEM-UL-QURAN MAJID	C/O MADASA TALEEM-UL-QURA	LCY	00817900079903	CURR				PKR				2,000.00		10-Sep-2008	
183989	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411292769	MR MUHAMAD AHMED S O M IBRAHIM	NIHAL MANZIL TAKECHAND ST	LCY	00820085337403	CURR				PKR				12,351.50		14-Feb-2008	
183990	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550431477631	MUHAMMAD AHMED MUHAMMAD IRFAN	H B 163 CHANCHAR STREET SH	LCY	00820089098603	CURR				PKR				187.50		30-Jun-2008	
183991	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410948959	NIAZUDDIN SHEIKH	HOUSE NO.1/A BLOCK #339 RA	LCY	00820150174203	CURR				PKR				26.00		3-May-2008	
183992	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550256524561	MUHAMMAD HANIF	VILLAGE GULAB BURIRO MUHA	LCY	00820150661103	CURR				PKR				190.02		19-Feb-2008	
183993	0082	FRERE RD, SUKKUR	SUKKUR	SD	5430320151451	NOORUDDIN KAKAR	QUARTER NO. F-9 CGS COLON	LCY	00827900027903	CURR				PKR				1.00		16-Sep-2008	
183994	0082	FRERE RD, SUKKUR	SUKKUR	SD	5440036536221	S KHALID HUSSAIN JAFFERY	ROAD MOHALLA RAILWAY SOC	LCY	00827900028003	CURR				PKR				452.00		17-Sep-2008	
183995	0082	FRERE RD, SUKKUR	SUKKUR	SD	5440029747743	MUHAMMAD SHARIF	NEW KELLI BANGALZAI NEAR V	LCY	00827900028103	CURR				PKR				404.00		19-Sep-2008	
183996	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550410835410	MUMTAZ BEGUM	ISLAM GANG STREET FRER RO	LCY	00827900028803	CURR				PKR				1,865.00		8-Mar-2008	
183997	0082	FRERE RD, SUKKUR	SUKKUR	SD	4510402499761	MEHMOOD AHMED SAMINA MEHMOOD	B-2012-D KHATRI PARA MOCHI	LCY	00827900053703	CURR				PKR				1,750.00		28-Aug-2008	
183998	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550412947233	ch saleem ahmed&jawaid ahmed	iqbal manzil nishter road sukkur	LCY	00830034596203	CURR				PKR				10,171.00		6-Sep-2008	
183999	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	0040955091327	MR NAEEM AHMED S/O M ISMAIL	H NO 337 .16 ISLAM GANJ SUK	LCY	00830054813803	CURR				PKR				9,245.00		28-Feb-2008	
184000	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130659744911	D R NISAR AHMED	HAPPY HOMS QASIMABAD HYD	LCY	00840009785903	CURR				PKR				945.47		11-Sep-2008	
184001	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130846765215	MR QAZI KARAMULLAH	MEMON MUHALLAH TANDO MU	LCY	00850007804803	CURR				PKR				6,758.62		1-Mar-2008	
184002	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4220116439007	FAYYAZ AHMED NIZAMANI	HOUSE # 202 AMBER PALACE S	LCY	00850031031903	CURR				PKR				13,338.55		11-Sep-2008	
184003	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110309539169	SIRAJUDDIN NIZAMANI	NIZAMANI MOHALLA POST OFF	LCY	00850031065203	CURR				PKR				5,164.46		16-May-2008	
184004	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045571113541	MR MUHAMMAD BUX	VILL.MOLVI ALI MUHAMMAD P	LCY	00850041777103	CURR				PKR				805.64		18-Jun-2008	
184005	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130431454969	GHULAM MUHAMMAD	H NO 185 DADA SHAH COLONY	LCY	00850042139803	CURR				PKR				4,075.00		10-Jul-2008	
184006	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0045590211120	COM.ORG.NAIEE ROSHNI	DARYA KHAN U/C SHAIKH BHIR	LCY	00850044123303	CURR				PKR				9,476.00		11-Sep-2008	
184007	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	0413884299021	COM ORG MAZDOOR WELFARE	VILLAGE ALI BUX CHANDIO P.O	LCY	00850044709303	CURR				PKR				639.00		11-Sep-2008	
184008	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130896892143	WATER COURSE ASSOCIATION 1 AL	WATER COURSE ASSOCIATION	LCY	00850044961303	CURR				PKR				80.00		14-Nov-2007	
184009	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130476663693	M/S MACCA ATTA CHAKI	ANAJ MANDI STATION RAOD TA	LCY	00850045250103	CURR				PKR				17,051.00		25-Aug-2008	
184010	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130333934003	COM ORG SAHIL WELFARE	VILLAGE NASARULAH NOONAR	LCY	00850045276303	CURR				PKR				11,530.00		11-Sep-2008	
184011	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130855697993	WATER COURSE ASSOCATION 9 R PW	VILLAGE RABDINO NOONARI P	LCY	00850045381603	CURR				PKR				2,058.00		25-Apr-2007	
184012	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130805991033	COM ORG RAWAL MALLAH (CPI)	VILLAGE WASYO MIRBAHAR P.O	LCY	00850045713703	CURR				PKR				7,999.00		11-Sep-2008	
184013	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130830241377	COM ORG WARIAYAL SAND(C P I)	VILLAGE WARYIAL SAND P.O S	LCY	00850045721803	CURR				PKR				2,622.00		11-Sep-2008	
184014	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130834377863	JAN MUHAMMAD	QURESHI MOHALLA P O BAQAR	LCY	00850045894703	CURR				PKR				957.50		21-Jun-2008	
184015	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130845568147	MR MUHAMMAD IRSHAD	ANAJ MANDI TANDO MUHAMMA	LCY	00850045975703	CURR				PKR				547.09		25-Jan-2008	
184016	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804843699	CO ORG AL HUSSAINI (11) C P I	GOTH FAKEER MOHD KHASKH	LCY	00850050213603	CURR				PKR				689.00		17-Sep-2008	
184017	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110334335511	COM ORG SOLANGI WELFARE(CPI)	GOTH HAJI KHADIM HUSSAIN P	LCY	00850050598003	CURR				PKR				6,850.00		17-Sep-2008	
184018	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130806128915	C P I CO ADHAR (M)	GOTH GH MOHD NIZAMANI P O	LCY	00850050784303	CURR				PKR				5,893.00		17-Sep-2008	
184019	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804796105	M/S WATER COURSE ASSOCIATION P M 33	GOTH HAJI AHMED VEESRIO P	LCY	00857100001703	CURR				PKR				432.50		6-Mar-2008	
184020	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804871923	M/S WATER ASSOCIATION KHUDA / 06	KHAWAJA MOHALLA POST OFF	LCY	00857100003903	CURR				PKR				4,096.00		9-Mar-2007	
184021	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804871923	WATER COURSE ASSOCION R D 30	KHAWAJA MOHALLA POST OFF	LCY	00857100004903	CURR				PKR				1,233.00		12-Jun-2007	
184022	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130884569235	M/S WC ASSOCION NO -05AL SHAH BUKHA	GOTH HAJI THARO ZAUR POST	LCY	00857100005703	CURR				PKR				435.50		5-Apr-2008	
184023	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130315449705	M/S W/C ASSOCITION NO 17-R DANDHI	C/O ABDUL RASHEED SHAIKH I	LCY	00857100008003	CURR				PKR				1,501.50		6-Aug-2007	
184024	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130809781065	M/S W C ASSOCIATIONNO 4-L	C/O PIR ABDUL WAHEED JAN G	LCY	00857100010603	CURR				PKR				8,039.00		12-Mar-2008	
184025	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130830332623	M/S W/C ASSOCION 3- L DHADHARKO	C/O FAZAL AHMED NIZAMANI G	LCY	00857100011803	CURR				PKR				672.00		28-Jun-2008	
184026	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130882063969	M/S W/C ASSOCIATION NO- 2-LGANG	GOTH MURAD JATOI P O BULA	LCY	00857100021903	CURR				PKR				925.00		18-Jun-2007	
184027	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130830746167	M/S W C A NO PM-15L-300 MILE PHULEL	C/O QAZI MAZHAR HUSSAIN GO	LCY	00857100022403	CURR				PKR				3,984.00		28-Sep-2007	
184028	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130898798299	M/S WCA 10-R HASSAN ALI	C/O JAVED AHMED JEOEJO GO	LCY	00857100023303	CURR				PKR				524.00		15-Jul-2008	
184029	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4110374862205	M/S WCA I BL MATLI	GOTH REHMATULLAH JEHEJO	LCY	00857100023503	CURR				PKR				1,080.00		19-Jul-2007	
184030	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4140925535661	M/S W C A NO- 8L BULARI WAH	C/O SARFRAZ BEHRANI MEMO	LCY	00857100037603	CURR				PKR				1,112.98		12-Jul-2008	
184031	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4140927254891	W/C ASSOCIATION NO 2-L GAJA	JILANI HOUSE HASHIMABAD SO	LCY	00857900005603	CURR				PKR				425.00		24-Jan-2008	
184032	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130808615541	ASHFAQUE AHMED RIND	H NO B 1841 RIND HOUSE PIR M	LCY	00857900009003	CURR				PKR				105.50		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184033	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804908533	HAJI ABDUL KHALIQUE SOOMERO	GOTH JINHAN SOOMRO P.O TA	LCY	00857900017503	CURR				PKR				654.00		20-Jun-2008	
184034	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130804813371	MUHAMMAD ISHAQUE	P.O TANDO MOHD KHAN TALKA	LCY	00857900020603	CURR				PKR				2,929.00		17-Mar-2008	
184035	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	5160211429909	WATER COURSE ASSOCIATION WC 24 AR	DITA WAH POST OFFICE BULRI	LCY	00857900022003	CURR				PKR				1,256.00		23-Aug-2008	
184036	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4200048067020	ARSHAD MEHM0OD METLO	H NO 4 MUSHTURKA COLONY T	LCY	00857900049403	CURR				PKR				864.00		1-Aug-2008	
184037	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130494340387	ABDUL QADIR CO.	AUTO BHAN ROAD PATHAN GO	LCY	00860029139203	CURR				PKR				1,798.00		19-Apr-2008	
184038	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130364739219	MUHAMMAD ZAKIR S O MUHAMMAD SHABBIR	HOUSE NO 657 PLOT NO 38 LIA	LCY	00860032205403	CURR				PKR				2,721.50		13-Feb-2008	
184039	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130427499351	ARSHAD ALI	H.NO C/92 BLOCK C UNIT NO 1	LCY	00860033659003	CURR				PKR				492.00		6-Sep-2008	
184040	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4120453053785	M/S RAFIUDDIN & COMPANY	HOUSE NO.392/A BLOCK 'B' AY	LCY	00867900059203	CURR				PKR				4,070.50		30-Sep-2008	
184041	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130422923061	SYED SAJJAD HYDER	HOUSE NO.10 MANZOOR MARK	LCY	00867900065203	CURR				PKR				13,705.00		13-Sep-2008	
184042	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130306470289	ABDUL RASHEED	H.NO.G-34 NASHTRABAD PARE	LCY	00867900091503	CURR				PKR				9,310.00		18-Jul-2008	
184043	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130787481841	MUHAMMAD NAWAZ S O AHMED YAR	HOUSE NO 17-18 SHAHBAZ CO	LCY	00870030374803	CURR				PKR				610.00		26-Jun-2008	
184044	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130758966548	M YOUNIS	B.NO.11 BLOCK A QAIMABAD N	LCY	00870032570803	CURR				PKR				2,769.00		26-Sep-2008	
184045	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130704479371	MR KHAN MUHAMMAD	H NO 140 MIRUAH ROAD TAND	LCY	00870032643703	CURR				PKR				109.00		21-Jan-2008	
184046	0087	TANDO ALLAHYAR	HYDERABAD	SD	00454711113509	MR FARAH NAZ	H NO 911 912 C KHATRI PAA TA	LCY	00870033055903	CURR				PKR				1,436.00		29-Sep-2008	
184047	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130758965412	SULEEMAN WAHEED	HOUSE NO 694 W/BMUKHIPARA	LCY	00870033291703	CURR				PKR				13,524.00		29-Apr-2008	
184048	0087	TANDO ALLAHYAR	HYDERABAD	SD	4230110914959	M/S DEWAN SUGER MILL LTD	DEWAN CITY DISST THATTA	LCY	00870034132203	CURR				PKR				2,704.00		29-Feb-2008	
184049	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130735633085	M/S NADEEM CLOTH STORE	RASHIM GALI SHAHI BAZAR TA	LCY	00870034645303	CURR				PKR				861.29		31-May-2008	
184050	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130767881217	ZREEHAN TRAERS	CHAMBER ROAD TANDO ALLAH	LCY	00870035316703	CURR				PKR				370.70		11-Sep-2008	
184051	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130705035437	AQSA PUBLIC HIGH SCHOOL	H.NO.14MEMONHOUSING SOCI	LCY	00870035706403	CURR				PKR				240.00		11-Sep-2008	
184052	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130795962078	MEHRAN HIGH SCHOOL RAHIB PARA	MEHRAN HIGH SCHOOL MOHAL	LCY	00870035772103	CURR				PKR				4.75		11-Sep-2008	
184053	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130791915721	WATER COURSE ASSOCIATION3 AL G	MEMON MOHALLAH TANDO ALL	LCY	00870035918903	CURR				PKR				6,036.00		11-Sep-2008	
184054	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130771038313	MUHAMMAD IRFAN KHAN KHANZADA	HOUSE NO 659 QILLA AREA TA	LCY	00877000003903	CURR				PKR				1,135.50		10-Sep-2008	
184055	0087	TANDO ALLAHYAR	HYDERABAD	SD	4420105052637	WATER COURSE ASSOCIATION	GOTH RAEES MIR MOHAMMAD	LCY	00877000013703	CURR				PKR				382.00		21-Feb-2007	
184056	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130752120428	M/S MADANI(C C B)HAJI LAKHADINO	GOTH HAJI LAKHADINO KORI P	LCY	00877000019203	CURR				PKR				2,543.50		15-Sep-2008	
184057	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130754473029	WATER COURSE ASSOCTION W/C# OBR GHA	VILL KHAIR MOHAMMAD LENJW	LCY	00877000029303	CURR				PKR				58.44		22-Mar-2008	
184058	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713928337	M/S WATER COURSE ASSOICATION WATER	GOTH PIR KAKKO P/O MISSAN	LCY	00877000030503	CURR				PKR				618.00		14-Jun-2007	
184059	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130769326909	WATER COURSE ASSOICATION WATER COUR	VILL ALLAH BUX JARWAR P/O B	LCY	00877000030703	CURR				PKR				273.00		17-Nov-2007	
184060	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130783779281	M/S WATER COURSE ASSOCIATION WATER	GOTH HAJI LAKHADINO KORI P	LCY	00877000030903	CURR				PKR				4,850.00		23-Jun-2007	
184061	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130893010359	WATER COURSE ASSOCIATION	VILL A KARIM LEGHARI TAL CH	LCY	00877000031203	CURR				PKR				320.00		22-Nov-2007	
184062	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713251011	WATER COURSE ASSOCIATION 1-GR MASHA	DEH PAPAR P.O TANDO ADAM	LCY	00877000031603	CURR				PKR				201.00		25-Sep-2007	
184063	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713934725	WATER COURSE ASSOCIATIONW/C #4R	VILL NABI BUX LASHARI P.O KH	LCY	00877000031703	CURR				PKR				601.00		16-Jun-2007	
184064	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130787562247	WATER COURSE ASSOCIATION 4-L NOORI	VILL ALI MOHAMMAD KHASKHE	LCY	00877000032103	CURR				PKR				86.00		27-Oct-2007	
184065	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713804617	SAHAR C C B	VILL PAK SINGHAR TANDO ALL	LCY	00877000037703	CURR				PKR				149.50		23-Apr-2008	
184066	0087	TANDO ALLAHYAR	HYDERABAD	SD	4410318691717	BUSHRA CITIZEN COMMUNTTY BORD	GOTH CH SULTAN AHMED P.O	LCY	00877000041103	CURR				PKR				561.25		27-Mar-2008	
184067	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130704190055	HABIB ELEVEN FOOT BALL CLUB	MOHALLAH W/#A BALOCH COL	LCY	00877000041403	CURR				PKR				646.25		29-Sep-2008	
184068	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713696907	HASHIM	GOTH ALLAN KHAN JASKANI P	LCY	00877000041503	CURR				PKR				4,227.75		21-Jul-2008	
184069	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713441744	MST BIBI MUMTAZ	H # 82-3 BARKAT COLONY TAN	LCY	00877000050703	CURR				PKR				1,550.25		27-Sep-2008	
184070	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130754047783	M/S TAWAKKAL C.C.B	GOTH FATOO CHOHAN DEH & I	LCY	00877000055003	CURR				PKR				88.53		23-Aug-2008	
184071	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130726332379	THREE STAR C C B	GOTH GHULAM HUSSAIN LUND	LCY	00877000055203	CURR				PKR				336.50		25-Aug-2008	
184072	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130775297815	SAGGAR C C B	GOTH PIAYARO LUND TAL JHA	LCY	00877000057203	CURR				PKR				4,925.00		30-Oct-2007	
184073	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130707875361	WATER COURSE ASSOCITAION W C #14 L	GOTH SACHIDINO PANHWAR P	LCY	00877000061503	CURR				PKR				11,234.00		17-May-2008	
184074	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130707875361	WATER COURSE ASSOCITION W C # L	GOTH SACHIDINO PANHWAR P	LCY	00877000061603	CURR				PKR				7,346.00		25-Feb-2008	
184075	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130702508257	HAMZO BEHRANI	VILLAGE LAL FAQIR BEHRANI P	LCY	00877900019903	CURR				PKR				1,056.00		30-Sep-2008	
184076	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130774791859	SEERAT CCB	VILLAGE LAL FAQIR BEHRANI U	LCY	00877900039203	CURR				PKR				925.00		16-Sep-2008	
184077	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130744315920	NOOR C C B MIR JO GOTH	MIR JO GOTH TANDO ALLAHYA	LCY	00877900042303	CURR				PKR				925.00		12-May-2008	
184078	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130720908605	MORA SCHOLARSHIP GPS SHER M LUND	VILL HAJI SHER MUHAMMAD LU	LCY	00877900072003	CURR				PKR				375.00		29-Sep-2008	
184079	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130490669551	M/S GHAARIB NAWAZ TRADERS	SHOP NO 38 QAZI ABDUL QAYO	LCY	00890024418403	CURR				PKR				489.02		26-Aug-2008	
184080	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130320932182	SOIL FERTILLTX	SOIL FERTILLTX OFFICE TAND	LCY	00890027589203	CURR				PKR				557.43		3-May-2008	
184081	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130451079803	SHUJA UDDIN	HOUSE NO.3 BLOCK B UNIT NO	LCY	00890030516803	CURR				PKR				6,557.50		25-Mar-2008	
184082	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130434344555	SYED JAHANZEB HUSSAIN	H NO 29 C-2 UNIT NO 8 LATIFAB	LCY	00890032398803	CURR				PKR				161.00		16-May-2008	
184083	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130399960975	MR NOOR KHAN	H NO 2100/2101 GALI NO 6 YAS	LCY	00890032738003	CURR				PKR				1,091.00		1-Apr-2008	
184084	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4520265336475	AUSIF RAZA	FLAT # 1D/12 FL 15 BLOCK-13 G	LCY	00890035574903	CURR				PKR				2,774.00		19-Jun-2008	
184085	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4420315016545	PERVAIZ ALI & FIDA HUSSAIN J/A	GOTH VILLAGE GHULAM KHAN	LCY	00890036009503	CURR				PKR				306.00		21-Jul-2008	
184086	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4530199593313	AMEER HUSSAIN KEERIO	20/17 QASIM TOWN QASIMABA	LCY	00890040147703	CURR				PKR				250.00		28-Jan-2008	
184087	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130356858078	M/S TIBBET ENGARING WORKS	STATION ROAD HYDERABAD	LCY	00890046981503	CURR				PKR				22,800.07		8-Jan-2008	
184088	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	0052363969696	HAJI GHULAM HUSSAIN KHOKHRA	DEH KHOKHAR TANDO ALLAH Y	LCY	00890060684903	CURR				PKR				101,136.07		8-Jan-2008	
184089	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130423121547	ABDUL HAMEED	FLAT # A-9 3RD FLOOR CITTEZ	LCY	00897700005503	CURR				PKR				770.00		4-Jul-2008	
184090	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130483699515	MOHAMMAD QAISER	FLAT # A-9 3RD FOLLR CITTEZ	LCY	00897700005603	CURR				PKR				580.00		7-Aug-2008	
184091	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315086679	BASHIER AHMED	FLAT # 13 3RD FLOOR AL -REH	LCY	00897700005803	CURR				PKR				417.50		9-Jul-2008	
184092	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130314585530	MRS FEHMIDA	FLAT # 8 4TH FLOOR BADAR CE	LCY	00897700009303	CURR				PKR				25.00		4-Mar-2008	
184093	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130436486775	GHULAM NABI	FLAT # 13 AL BURHAN ARCADE	LCY	00897700013303	CURR				PKR				424.25		7-Aug-2008	
184094	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130306066307	MOHAMMAD RAFIQUE	ACCHA COLONY TANDO HYDE	LCY	00897700029403	CURR				PKR				674.25		7-Aug-2008	
184095	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130315144991	IMRAN LIAQUAT/IRFAN LIAQUAT	HOUSE# 41 SACHAL SARMAST	LCY	00897900002503	CURR				PKR				1,215.00		9-Jul-2008	
184096	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1610223042397	MAJ DR MOHD ISHAQ	SHOP NO.8 SHAH MEDICAL CE	LCY	00900030197103	CURR				PKR				2,437.70		12-Jun-2008	
184097	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730113140171	MORA SCHOLAR SHIP A/C	GOVT HIGHER SECONDRY SCH	LCY	00900030723603	CURR				PKR				996.00		7-Nov-2005	
184098	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730123403757	FAHEEDULLAH S/O FIRDOOS KHAN	AL JIHAD MIDDEL SCHOOL AGH	LCY	00900031313003	CURR				PKR				1,704.00		8-Mar-2008	
184099	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1430120805245	MUHAMMAD RIASAT KHAN	C/O SARDAR ALI SHAH BUKHAR	LCY	00900032979103	CURR				PKR				139.00		12-Jul-2008	
184100	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1710103236227	SARDAR DAWOOD JAN	MOHALLAH AKHUNZADGHAN VI	LCY	00907100012403	CURR				PKR				8,648.50		5-Aug-2008	
184101	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730115807281	ZAHID ASLAM ORAKZAI S/O M.ASLAM	HOUSE NO. 3035-E BHANA MAR	LCY	00907900015703	CURR				PKR				3,649.00		2-May-2008	
184102	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730116764929	MUHAMMAD ZAHIR	MOHALLA MAROOFZAI VILLAGE	LCY	00907900019003	CURR				PKR				270.00		8-Aug-2008	
184103	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	2250163418041	RAJ MUHAMMAD S/O BAZ MUHAMMAD	KANDI RAJMIR KHEL VILLAGE J	LCY	00907900027503	CURR				PKR				11,593.00		12-Jun-2008	
184104	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730154255090	SHAHZADGAI W/O GUL WALI	MOHALLA SHAH ALLAH DAD GH	LCY	00907900027803	CURR				PKR				100.00		27-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184105	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	4220174278601	HAIDER ALI S/O HASHIM ALI	HOUSE #-5 STREET #-1 MOHMA	LCY	00907900031203	CURR				PKR				3,809.00		4-Jul-2008	
184106	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730112450431	ABDUL MAJID S/O ABDUL WARIS	HOUSE NO.3576 MOHALLA SAR	LCY	00907900038503	CURR				PKR				774.00		6-Sep-2008	
184107	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730119563731	ISRAR AHMAD S/O NAEEM SHAH	KANDI MAMA KHEL VILL. MASH	LCY	00907900042703	CURR				PKR				99.00		8-Sep-2008	
184108	0091	DADU-STATION ROAD	SUKKUR	SD	4120137647313	RASHID AHMED MIRANI	SHAHANI MUHALLA DADU.	LCY	00910020742503	CURR				PKR				2,117.00		20-Jan-2007	
184109	0091	DADU-STATION ROAD	SUKKUR	SD	4120296931155	MOHAMMAD SALEEMD JAMALI	MOHAMMAD USMAN JAMALI NE	LCY	00910027176703	CURR				PKR				7,120.00		30-Aug-2008	
184110	0091	DADU-STATION ROAD	SUKKUR	SD	4120177993297	ALI SHER BALOUCH	GUL HOUSE WAZIRABAD DADU	LCY	00910029291703	CURR				PKR				1,529.50		2-Oct-2007	
184111	0091	DADU-STATION ROAD	SUKKUR	SD	4120111510399	JUNEJO TRADERS	MAKHDOOM BILAWAL SHOPIN	LCY	00910032561303	CURR				PKR				6,675.00		10-Jan-2007	
184112	0091	DADU-STATION ROAD	SUKKUR	SD	4120212934477	MUHAMMAD BACHAL	PST GOVT PRIMERY SCHOOL C	LCY	00910090179403	CURR				PKR				393.02		14-Feb-2007	
184113	0091	DADU-STATION ROAD	SUKKUR	SD	4120170929189	GHULLAM ABBASS	VILLAGE HAJI PANDHI SIYAL P	LCY	00917900037803	CURR				PKR				679.00		18-Apr-2008	
184114	0091	DADU-STATION ROAD	SUKKUR	SD	4120117120013	ALFALAH FEMALE TARQATI TANZEEM	VILLAGE WADHIO PANHAWAR	LCY	00917900039103	CURR				PKR				1,000.00		1-Apr-2008	
184115	0091	DADU-STATION ROAD	SUKKUR	SD	4120208014069	DODO KHAN SOLANGI FEMALE PDC	VILLAGE DODO KHAN SOLANG	LCY	00917900043403	CURR				PKR				383.42		7-May-2008	
184116	0091	DADU-STATION ROAD	SUKKUR	SD	4120178296389	ABDUL REHMAN & ALI BUX	01 CHANO SHAH ABAD DADU P	LCY	00917900055403	CURR				PKR				1,989.00		17-Jul-2008	
184117	0092	SANGHAR	HYDERABAD	SD	0021042529949	MAJOR GENERAL MALIK IFTIKHAR K	MANAGING DIRECTOR FAUI CE	LCY	00920031602703	CURR				PKR				4,468.00		10-Sep-2008	
184118	0092	SANGHAR	HYDERABAD	SD	4420373383983	NADIR MEHMOOD KHAN	H. NO 78 AL MANSOORA COLO	LCY	00920032373103	CURR				PKR				450.00		28-Aug-2008	
184119	0092	SANGHAR	HYDERABAD	SD	4420448634593	MUHAMMAD AMIN QURESHI	NEAR MADNI MASJID NAGI SH	LCY	00920032412703	CURR				PKR				118.00		2-Apr-2008	
184120	0092	SANGHAR	HYDERABAD	SD	4420358436419	HASNAN FAROOQ	MUKHI SHOPING CENTRE SAN	LCY	00920032501803	CURR				PKR				257.00		12-May-2008	
184121	0092	SANGHAR	HYDERABAD	SD	4420535581407	MR. KSHNO MAL	HOUSE NO/104/11-B SONLANG	LCY	00920034252303	CURR				PKR				964.00		27-Sep-2008	
184122	0092	SANGHAR	HYDERABAD	SD	4420542771947	MR.MUNWAR ALI	RAJPUT PARA WARD NO/02 SIN	LCY	00920034367603	CURR				PKR				233.23		25-Feb-2008	
184123	0092	SANGHAR	HYDERABAD	SD	4420597951457	MR.MUHAMMAD RAMZAN	VILLAGE DEWAN WALI RAM P/O	LCY	00920034600603	CURR				PKR				1,061.67		8-Apr-2008	
184124	0092	SANGHAR	HYDERABAD	SD	4420368025341	GHULAM SARWAR	H.NO320NEAR DEGREE CALLA	LCY	00920034749203	CURR				PKR				500.00		11-Mar-2008	
184125	0092	SANGHAR	HYDERABAD	SD	4420520254071	MR.SIKANDAR ALI	VILLAGE RAM LEGHARI DEH BI	LCY	00920034765403	CURR				PKR				459.02		7-Aug-2008	
184126	0092	SANGHAR	HYDERABAD	SD	4420549441799	MR.AMJAD ALI-P/A	VILLAGE ABDUL GHANI P/O SIN	LCY	00920035046103	CURR				PKR				635.00		11-Jan-2008	
184127	0092	SANGHAR	HYDERABAD	SD	4250125635057	MR.ABDUL NADEEM KHAN	01/ HOUSE NO/D-166 WARD NO	LCY	00920035672603	CURR				PKR				276.50		6-Sep-2008	
184128	0092	SANGHAR	HYDERABAD	SD	4420569422655	NAZIR AHMED & SHABIR AHMED	VILLAGE DEH BITOOR C/O HAF	LCY	00920035876003	CURR				PKR				269.00		15-Apr-2008	
184129	0092	SANGHAR	HYDERABAD	SD	4420348050309	KHUDA BUX	MANGRIO PARO SANGHAR WA	LCY	00920036131503	CURR				PKR				580.50		16-Sep-2008	
184130	0092	SANGHAR	HYDERABAD	SD	4420527191897	VILLAGE DEVELOPMENT ASSOCIATIO	VILLAGE DEVELOPMENT VILLA	LCY	00920039692003	CURR				PKR				11,875.00		8-Dec-2007	
184131	0093	HALA	HYDERABAD	SD	4210144068863	MS HANDS H Y C A	HEALTH CENTRE HALA DISTT D	LCY	00930015256903	CURR				PKR				25,924.50		30-Jun-2008	
184132	0093	HALA	HYDERABAD	SD	4130150416693	DR.SARFARAZ	GAJINI STREET HALA DISTT.HY	LCY	00930016888703	CURR				PKR				129.00		16-Apr-2008	
184133	0093	HALA	HYDERABAD	SD	0045330351801	CO KOOJ	C/O NRSP HALA P O HALA	LCY	00930018686903	CURR				PKR				84.00		26-Apr-2008	
184134	0093	HALA	HYDERABAD	SD	4130538229215	SHAHBAZ TRUKING	BHIT SHAH TALKA MATIAREE P	LCY	00930019315903	CURR				PKR				771.00		8-Sep-2008	
184135	0093	HALA	HYDERABAD	SD	4130167258434	ZAHOOR UL NISA	VILLAGE BKHAR JAMALLI POST	LCY	00930405053103	CURR				PKR				62.00		3-May-2008	
184136	0093	HALA	HYDERABAD	SD	4130115259695	WALI MUHAMMAD	VILLAGE SANDAN TALUKA HAL	LCY	00937100005403	CURR				PKR				149.00		12-Jun-2008	
184137	0093	HALA	HYDERABAD	SD	4130101425237	AZIZULLAH	VILLAGE PANJMORO TALUKA S	LCY	00937100031603	CURR				PKR				1,738.99		21-Jun-2008	
184138	0093	HALA	HYDERABAD	SD	4130158313875	IRFAN AHMED	AL KARIM KARYANA MERCHAN	LCY	00937100066803	CURR				PKR				875.00		14-Jul-2008	
184139	0093	HALA	HYDERABAD	SD	4130579001733	ASHOK KUMAR	VILLAGE KHYBER POST OFFIC	LCY	00937100068603	CURR				PKR				875.00		17-Jul-2008	
184140	0093	HALA	HYDERABAD	SD	4130105218269	GHULAM MUSTAFAMUHAMMAD YASIR	BHUTTANI MUHALLA HALA NEV	LCY	00937100073203	CURR				PKR				950.00		10-Sep-2008	
184141	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4420440953317	HAZOOR AHMED WOOD WORKS	A-1 8 AL KARAM SQUARE BLOC	LCY	00940011593803	CURR				PKR				674.37		16-Jun-2008	
184142	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130487066813	MUGHAL & COMPANY	H # F/276 ZEAL PAK COLONY H	LCY	00940013927503	CURR				PKR				116.82		23-Sep-2008	
184143	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130448613991	MUHAMMAD SHAHZAD	B-59 BLOCK E LATIFABAD U.NO	LCY	00947100020803	CURR				PKR				1,134.67		7-Feb-2008	
184144	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4220199101987	MOHAMMAD RASHID	C-34 NEAR - AHMED STRAT- RE	LCY	00947100025603	CURR				PKR				63.23		11-Feb-2008	
184145	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130422540742	MISS ASIA	H.NO 2 AMERICAN QTR BADIN	LCY	00947100031903	CURR				PKR				96.00		17-Jan-2008	
184146	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130408712017	GHORI OIL TRADERS	HYDERABAD,DAK KHANA,LATIF	LCY	00947900013003	CURR				PKR				2,014.00		8-Apr-2008	
184147	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130425830363	ASIF AHMED KHAN	H.NO.B-87, GULSHAN HALI ROA	LCY	00947900038303	CURR				PKR				99.00		9-Sep-2008	
184148	0095	THUL	SUKKUR	SD	4310592154833	LZ&UC DEH GARHI RAHIMDAD	DEH GARHI RAHIMDAD P/O ANI	LCY	00950023140603	CURR				PKR				4,947.50		21-Jun-2007	
184149	0095	THUL	SUKKUR	SD	4310536738411	LZ & UC DEH. BURIRO	DEH BURIRO TALKA THULL DIS	LCY	00950023182003	CURR				PKR				1,400.00		21-Feb-2007	
184150	0095	THUL	SUKKUR	SD	4310598009733	M/S MUHAMMAD ASHRAF ATTA CHAKI THUL	MADINA ROAD NEAR MADINA N	LCY	00957100015403	CURR				PKR				149.00		4-Jun-2008	
184151	0095	THUL	SUKKUR	SD	4310539952557	MUHAMMAD ACHAR ATTA CHAKI THUL	NEAR JAMIA MASJID THUL TAL	LCY	00957100020803	CURR				PKR				215.50		5-Jun-2008	
184152	0095	THUL	SUKKUR	SD	4310545077513	GURDINO MAL & PERMANAND HINDU	HINDU MUHALLA THUL TALKA	LCY	00957100021203	CURR				PKR				3,376.00		8-Jan-2008	
184153	0095	THUL	SUKKUR	SD	4310579792997	M/S JANHWAR OIL EXPELLOR	NEAR K G SCHOOL BASHIRABA	LCY	00957100034703	CURR				PKR				6,385.00		5-Aug-2008	
184154	0095	THUL	SUKKUR	SD	4310579337581	TAJ MEER S/O MAZAR KHAN BROHI	VILLAGE MAZAR KHAN BROHI H	LCY	00957100046203	CURR				PKR				3,989.00		22-Jul-2008	
184155	0096	UBAURO	SUKKUR	SD	0041352008601	ali nawaz s/o karim bux.	national high way ubauro distt.gho	LCY	00960014903803	CURR				PKR				384.60		6-Jun-2008	
184156	0096	UBAURO	SUKKUR	SD	4510518365073	SIRAJ AHMED	MUSLIM COLONY SAMMA BAZA	LCY	00960022435903	CURR				PKR				356.50		3-Mar-2008	
184157	0096	UBAURO	SUKKUR	SD	3520103567433	MUHD NASIR AKHTAR	HOUSE NO 6 MUHALLAH ASKA	LCY	00960025865903	CURR				PKR				135.50		16-Jun-2008	
184158	0096	UBAURO	SUKKUR	SD	4510518700769	M/S GHULAM HUSSAIN CLOTH MER	SUBHANULLAH SHOPPING CEN	LCY	00960026489603	CURR				PKR				1,192.00		21-Jul-2008	
184159	0096	UBAURO	SUKKUR	SD	4510518199709	MR SHAFI MOHD S/O MOHD SHARIF	HOUSE NO 101 GHALI MOHALL	LCY	00960027613603	CURR				PKR				1,089.00		29-May-2008	
184160	0096	UBAURO	SUKKUR	SD	4510518427005	GOBIND RAM	SAT KARTAR RICE MILL NEAR C	LCY	00960029754803	CURR				PKR				7,389.50		29-Feb-2008	
184161	0096	UBAURO	SUKKUR	SD	4510167184407	M/S HASSAN OIL MILLS UBAURO	NEAR TOOL PLAZA NATIONAL H	LCY	00960029851003	CURR				PKR				2,776.43		10-Jul-2008	
184162	0096	UBAURO	SUKKUR	SD	4230123484433	ABDUL SAEED KHAN DAHAR	VILLAGE KAMMUSHAHEED MAI	LCY	00960030420603	CURR				PKR				3,126.00		3-Jan-2008	
184163	0096	UBAURO	SUKKUR	SD	4510511056851	MUHAMMAD AMIR	HOUSE NO.168/24 MUSLIM COL	LCY	00967100021503	CURR				PKR				81.50		9-Apr-2008	
184164	0096	UBAURO	SUKKUR	SD	4510585473405	W/C ASSOCIATION 20CL DAHAR WAH UPPE	DAHAR WAH UPPER UBAURO P	LCY	00967100038603	CURR				PKR				568.40		3-Jul-2008	
184165	0096	UBAURO	SUKKUR	SD	4510515499101	W/C NO.(3)-L MAHI WAH	MAHI WAH MINOR UBAURO TA	LCY	00967100038703	CURR				PKR				1,091.00		18-Sep-2008	
184166	0096	UBAURO	SUKKUR	SD	4510106119203	ZULFIQAR ALI	GULAB SHAH MUHALLAH UBAU	LCY	00967100040103	CURR				PKR				502.50		17-Sep-2008	
184167	0096	UBAURO	SUKKUR	SD	4510518132817	KHUSHI MUHAMMAD/SARWARI BIBI	MUHALLAH MALIK COLONY P.O	LCY	00967100060803	CURR				PKR				1,488.00		16-Sep-2008	
184168	0098	MIRPUR MATHELO	SUKKUR	SD	4510468773353	M/S CHAIRMAN&TREASURER WCA	21 L MAHARO WAH MIR PUR MA	LCY	00980026126603	CURR				PKR				2,051.80		14-Jun-2008	
184169	0098	MIRPUR MATHELO	SUKKUR	SD	4510211091177	WATER COURSE ASSOCIATION	DEH BAGO DAHO TALKA MIRPU	LCY	00987100004203	CURR				PKR				132.00		19-Aug-2008	
184170	0098	MIRPUR MATHELO	SUKKUR	SD	4510211091177	WATER COURES ASSOCITION	DEH BAGO DAHO TALKA MIRPU	LCY	00987100004303	CURR				PKR				566.00		18-Sep-2007	
184171	0098	MIRPUR MATHELO	SUKKUR	SD	4510446874517	WATER COURSE ASSOCATION13	VILLAGE BAGO DAH P/O MIRPU	LCY	00987100004403	CURR				PKR				140.00		25-Jul-2007	
184172	0098	MIRPUR MATHELO	SUKKUR	SD	4510428783833	M/S CHAIRMAN AND TREASURER WCA	VILLAGE SOOMAR MALIK TALK	LCY	00987100005103	CURR				PKR				123.00		28-Jun-2007	
184173	0098	MIRPUR MATHELO	SUKKUR	SD	4510466618057	CHAIRMAN @TREASURER	VILLAGE SODHAL CHACHAR P/	LCY	00987100006403	CURR				PKR				1,097.00		26-Jun-2007	
184174	0098	MIRPUR MATHELO	SUKKUR	SD	4510477417727	CHAIRMAN @TREUSER	VILLAGE SACHAL CHACHAR P/	LCY	00987100006503	CURR				PKR				258.00		10-Oct-2007	
184175	0098	MIRPUR MATHELO	SUKKUR	SD	4510402807309	CHAIRMAN TRUSER W C A 3 L	VILLAGE QABOOL KHAN GADA	LCY	00987100008303	CURR				PKR				269.12		26-Oct-2007	
184176	0098	MIRPUR MATHELO	SUKKUR	SD	4510402601201	CHAIRMAN@TREAUER W C A 80R	VILLAGE GAHARI CHAKAR TAL	LCY	00987100014103	CURR				PKR				1,000.00		23-Jul-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184177	0098	MIRPUR MATHELO	SUKKUR	SD	4510420410329	CHAIRMAN TRRSURER WATER	NEAR ARIGATION COLONY MIR	LCY	00987100021703	CURR				PKR				185.00		3-Jul-2008	
184178	0098	MIRPUR MATHELO	SUKKUR	SD	4510481957985	CHAIRMAN & TREASRUR W C A	VILLAGE GHAZI KHAN LESHARI	LCY	00987100031103	CURR				PKR				1,887.00		16-Jun-2008	
184179	0098	MIRPUR MATHELO	SUKKUR	SD	4510492462247	M/S KALISH GENERAL STORE	VILLAGE P/O HAYAT PATAFI MI	LCY	00987100031303	CURR				PKR				190.50		24-Jun-2008	
184180	0098	MIRPUR MATHELO	SUKKUR	SD	4510106120301	CHAIRMAN @TREASURER	VILLAGE MOHAMMAD AFZAL KA	LCY	00987100033203	CURR				PKR				529.00		12-Jul-2008	
184181	0098	MIRPUR MATHELO	SUKKUR	SD	4510139019717	CHAIRMAN TREAUSER W C A 30 AL	VILLAGE DOST MOHD PITAFI P	LCY	00987100035803	CURR				PKR				1,397.00		15-May-2008	
184182	0098	MIRPUR MATHELO	SUKKUR	SD	4510164699537	M/S CHAIRMAN TREUSER M C A M/S	VILLAGE BHADUR PITAFI P/O D	LCY	00987100037303	CURR				PKR				1,000.00		30-Apr-2008	
184183	0098	MIRPUR MATHELO	SUKKUR	SD	4510414442119	AMAR SHAHEED ELECTONINC M.P.M	DAYA RAM MUHULLA MIRPUR M	LCY	00987100037903	CURR				PKR				306.50		14-May-2008	
184184	0098	MIRPUR MATHELO	SUKKUR	SD	4510558275327	CHAIRMAN &TREAUSER W L A	VILLAGE KAMOO SHAR P/O DE	LCY	00987100038103	CURR				PKR				2,268.00		27-Aug-2008	
184185	0098	MIRPUR MATHELO	SUKKUR	SD	4510468629891	M/S CHAIRMAN @ TREASURER	KUMBHAR MUHULLA MIRPUR M	LCY	00987100063503	CURR				PKR				500.00		26-Sep-2008	
184186	0099	ZHOB	QUETTA	BL	5650318315077	AMIR JAN	C/O IBRAHIM KHAN SHOKEEPE	LCY	00990034606303	CURR				PKR				352.50		28-May-2008	
184187	0099	ZHOB	QUETTA	BL	5650318482541	MOHAMMAD YAQOOB S/O H QALANDAR	C/O HAJI BARKAT SHOPKEPER	LCY	00990039800203	CURR				PKR				300.00		13-May-2008	
184188	0099	ZHOB	QUETTA	BL	5650318275825	SHARANI CONSTRACTION CO	HOUSE NO E-279 SHERANI HOU	LCY	00990039907403	CURR				PKR				8,592.00		11-Aug-2008	
184189	0099	ZHOB	QUETTA	BL	5650333444931	DAD KHAN	C/O H FAZALNR REHMAN ATTA	LCY	00990039981203	CURR				PKR				1,247.50		26-Sep-2008	
184190	0099	ZHOB	QUETTA	BL	5650318406957	MOHAMMAD RAFIULLAHAND SHAGUFTA	C/O NAJEEB MEDICAL STORE N	LCY	00990040479803	CURR				PKR				705.00		4-Jan-2008	
184191	0099	ZHOB	QUETTA	BL	5650382656291	USMAN HAIDER CONTRACTORS	SYED HOUSE NO E165 OPP DIS	LCY	00990040762303	CURR				PKR				3,776.69		28-Jul-2008	
184192	0099	ZHOB	QUETTA	BL	5650317726944	MISS.ZUBAIDA D/O ALLADAD	C/O AFGHAN MEDICAL STORE I	LCY	00990041726203	CURR				PKR				13.00		21-Aug-2008	
184193	0099	ZHOB	QUETTA	BL	5650200174655	ABDUL HAKIM & ABDUL AZIZ	C/O HAJI SHER MUHAMMAD SH	LCY	00990042853003	CURR				PKR				4,087.50		25-Apr-2008	
184194	0099	ZHOB	QUETTA	BL	5650318532355	ORDER ZHOB	ORGANIZATION FOR REGIONA	LCY	00990043134703	CURR				PKR				572.00		22-Apr-2008	
184195	0099	ZHOB	QUETTA	BL	5650318372649	SYED GUL S/O HAJI RASOOL	C/O MINA CLATH HOUSE SHAR	LCY	00990043354303	CURR				PKR				1,288.00		26-Jun-2008	
184196	0099	ZHOB	QUETTA	BL	5650318324531	HAND PUMPS KHUSHALL BAHLOOL	C/O HDF REGIONAL OFFICE GH	LCY	00990043647803	CURR				PKR				120,237.00		30-Mar-2007	
184197	0099	ZHOB	QUETTA	BL	5650318533445	MALIK SHAMSULHAQ	C/O QURESHI GEN STORE MAR	LCY	00990043786403	CURR				PKR				1,020.00		30-Aug-2008	
184198	0099	ZHOB	QUETTA	BL	5650318515935	FLOOD PROTECTION WALL KHARAWALA	HDF OFFICE SH.MERAK ROAD	LCY	00990044122903	CURR				PKR				9,795.00		17-Nov-2007	
184199	0099	ZHOB	QUETTA	BL	5650318354271	WCL (KAREZ)TAKAI	C/O HDF REGIONAL OFFICE NR	LCY	00990044407303	CURR				PKR				5,118.00		16-Jan-2008	
184200	0099	ZHOB	QUETTA	BL	5650318284311	JUMA KHAN	C/O H.MUHAMMAD IBRAHIM KH	LCY	00990044415403	CURR				PKR				2,687.50		26-Jan-2008	
184201	0099	ZHOB	QUETTA	BL	5650318294877	SUPER STRUCTURE HILMAND	C/O HDF REG. OFFICE NEAR PA	LCY	00990044512603	CURR				PKR				6,918.00		25-Mar-2008	
184202	0099	ZHOB	QUETTA	BL	5650334521689	ABDULREHMAN	CLOTH HOUSE SHARBAT KHAN	LCY	00990044546903	CURR				PKR				2,040.00		15-Feb-2008	
184203	0099	ZHOB	QUETTA	BL	5650110590841	MUHAMMAD FAROOQ	C/O PAKISTAN STATE OIL AGEN	LCY	00990044554003	CURR				PKR				292.50		2-Feb-2008	
184204	0099	ZHOB	QUETTA	BL	5650110591951	CCB KASHAH U/C SHAGHALOO	C/O HAJI BAKHTAWR SHOP KE	LCY	00990044601703	CURR				PKR				1,000.00		29-Jan-2008	
184205	0099	ZHOB	QUETTA	BL	5650366768443	FPW IBRAHIMAN (SHEIKHAN)	C/O H D F OFFICE NEAR PASPO	LCY	00990044821303	CURR				PKR				3,727.00		13-Mar-2008	
184206	0099	ZHOB	QUETTA	BL	5650339033387	MUHMAAD AAMER	NEAR M C B THANA ROAD ZHO	LCY	00997900014703	CURR				PKR				5,880.00		15-Sep-2008	
184207	0099	ZHOB	QUETTA	BL	5650327648393	ABDUL MALIK	SHAISTA MEDICAL STORE SHA	LCY	00997900019303	CURR				PKR				403.00		22-Aug-2008	
184208	0099	ZHOB	QUETTA	BL	5650327041051	AHAHID KHAN	MASOOD KHAN SHOP FURNITU	LCY	00997900022203	CURR				PKR				946.00		26-Aug-2008	
184209	0099	ZHOB	QUETTA	BL	5650281184809	QUTTUB KHAN	SHERO SHOP SHRBAT KHAN R	LCY	00997900022603	CURR				PKR				3,935.00		21-Aug-2008	
184210	0100	GHOTKI	SUKKUR	SD	4510214287229	IBRAHIM SHAH S O NIAZ MUHAMMAD SHAH	NEAR JUMA MASJID GHOTKI	LCY	01000019013503	CURR				PKR				55.00		12-Apr-2008	
184211	0100	GHOTKI	SUKKUR	SD	4510319925741	LUTUF ALI S O PEER BUX	C O MADINA TRUCKING STATI	LCY	01000024026503	CURR				PKR				1,279.73		3-May-2008	
184212	0100	GHOTKI	SUKKUR	SD	4510214448175	AHMED BUX S O ALI BUX WASO	THAHERID KHAN WASO P O SA	LCY	01000024157003	CURR				PKR				321.50		23-Aug-2008	
184213	0100	GHOTKI	SUKKUR	SD	4510244310375	MUHAMMAD SIDDIQ S O ALI MUHAMMAD	SHAHI BAZAR UMERDAHO P.O.	LCY	01000028575203	CURR				PKR				935.00		29-Apr-2008	
184214	0100	GHOTKI	SUKKUR	SD	4510213019151	SUNIL KUMAR S O BHAGH CHAND	VILLAGE ADILPUR P O ADILPUR	LCY	01000031447003	CURR				PKR				9.30		23-Jan-2008	
184215	0100	GHOTKI	SUKKUR	SD	4510227297503	DR SUNEEL KUMAR AND MANSHA KUMAR	ROSHAN CLINIC DR MOHAN LA	LCY	01000031625203	CURR				PKR				336.00		10-Sep-2008	
184216	0100	GHOTKI	SUKKUR	SD	4510333386345	CHAIRMAN WATER COURSE ASSOC 123 R W	GOTH QAZI BADAL TAL KHANG	LCY	01000031984403	CURR				PKR				106.60		26-Apr-2008	
184217	0100	GHOTKI	SUKKUR	SD	4510286642235	KHALIQUE DAIRY FARMS CATTLE BFEED	JAM HOUSE DHAREJO MUHALL	LCY	01000032249903	CURR				PKR				683.00		19-Feb-2008	
184218	0100	GHOTKI	SUKKUR	SD	4510214305677	ABDULLAH ARAIN	MOHALLAH RAHMOWALI MADIN	LCY	01000032922103	CURR				PKR				109.50		25-Aug-2008	
184219	0100	GHOTKI	SUKKUR	SD	4510231829657	CHAIR MEN & TREASURER W/C W/A 110L	VILLAGE DARI P/O DARI TALKA	LCY	01000033376703	CURR				PKR				101.00		2-Oct-2007	
184220	0100	GHOTKI	SUKKUR	SD	4510297376873	CHAIARMEN AND T WATER COURS 6L G FE	VILLAGE GHEMRO P/O MUHAM	LCY	01000033449603	CURR				PKR				221.00		26-Sep-2007	
184221	0100	GHOTKI	SUKKUR	SD	4510214267161	FARMERI ORGAN FO QADERPUR MINER 11	VILLAGE RAEES MUHAMMAD IB	LCY	01000033465803	CURR				PKR				2,000.00		7-Jun-2007	
184222	0100	GHOTKI	SUKKUR	SD	4140982252515	M/S NATIONAL ENGINEERING WORKS	H.NO A-12 BANAZEER COLONY	LCY	01007900012103	CURR				PKR				57,010.00		14-Nov-2007	
184223	0100	GHOTKI	SUKKUR	SD	4510257698595	CHAi & TREAs W/C ASSOCi NO.35R BAGO	MOHALLAH CHANNA TANDO MA	LCY	01007900036603	CURR				PKR				262.00		30-Jul-2008	
184224	0100	GHOTKI	SUKKUR	SD	4510244962163	RANA AKHTER ALI AND SONS	MUHAMMAD NAWAZ MARKET S	LCY	01007900041503	CURR				PKR				3,934.00		23-Jul-2008	
184225	0100	GHOTKI	SUKKUR	SD	4510319925741	AL MADINA HOTEL GHOTKI	NEAR MADINA TRUCKING STAT	LCY	01007900045303	CURR				PKR				7,664.00		5-Sep-2008	
184226	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230148067495	MUHAMMAD ALI S/O MALIK PARI	BASTI BATHI WALA MUTFARQA	LCY	01010012027603	CURR				PKR				544.00		29-Jul-2008	
184227	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230143236107	HAQ NAWAZ S/O ALLAH BUX	BASTI KHUMBARA MOUZA MUR	LCY	01010012514503	CURR				PKR				329.00		24-Jun-2008	
184228	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3830211227853	MUHAMMAD ASHRIF	MOUZA GHALWAN I BASTI JALA	LCY	01017100003503	CURR				PKR				101.00		23-Aug-2008	
184229	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3120202034553	GHULAM SHABBIR	BASTI FAIZ BAKHSH BASTI KHA	LCY	01017100007203	CURR				PKR				247.00		9-May-2008	
184230	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230109203387	GHULAM NABBI	CHAH KUNDAY WALA MOUZ FA	LCY	01017100016003	CURR				PKR				478.50		8-May-2008	
184231	0101	IQBAL CHOWK, ALIPUR, MUZAFFARG	MULTAN	PB	3230183279045	MAHMOOD UL HASAN	BASTI MOHANAY WALA, MASSA	LCY	01017900048303	CURR				PKR				1,344.82		22-Jul-2008	
184232	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203164085	NOUMAN TRADERS GENERAL ORDER SUPPL	STREET NO 2 DILAWAR COLON	LCY	01020058885303	CURR				PKR				531.50		9-Aug-2008	
184233	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203014479	ZAHOOR HUSSAIN.CNIC. 31202-0301447	DHARALA HOUSE MAILAY WALI	LCY	01020060036203	CURR				PKR				14,039.72		11-Jun-2008	
184234	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210209389249	V O ITTHAD	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020061422203	CURR				PKR				8,510.00		28-Feb-2007	
184235	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120221202693	CO BASTI CH MUHAMMAD DIN GOTH MEHRA	NRSP FU 5-A BLOCKX SATELLI	LCY	01020061888603	CURR				PKR				75.00		14-Feb-2007	
184236	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203174367	TANZEEM BASTI KHOKHARAN	MOUZA WAHI SHAH MUHAMMA	LCY	01020061901003	CURR				PKR				75.00		1-Feb-2007	
184237	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202830641	CO BASTI BAKHAR KHAN	FU BAHAWAL PUR 5 A BLOCK X	LCY	01020061943403	CURR				PKR				125.00		13-Sep-2007	
184238	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120235130149	CO BASTI BOHARAN III MOUZA ELLAHI B	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020061977703	CURR				PKR				554.00		17-Nov-2007	
184239	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120280912727	CO BASTI HAJI ALLAH DIWAYA LAR MOUZ	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020061985803	CURR				PKR				100.00		22-Jan-2007	
184240	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120206147617	CO AL FALAH CHAK NO 10 B/C	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020062004503	CURR				PKR				71.00		14-Jul-2008	
184241	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3210209369249	VO HAIDERI 35 B/C UC 37 B/C	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020062290803	CURR				PKR				75.00		26-Feb-2007	
184242	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3410423152977	SHAHID NADEEM BUTT	BUTT EYE CLINIC CIRCULAR RO	LCY	01020062339403	CURR				PKR				42.75		22-Jul-2008	
184243	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202024857	VO BASTI NAHSR WALI MOUZA NAHAR	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020062478003	CURR				PKR				975.00		26-Feb-2007	
184244	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203013713	VO BASTI RANA PIR BUX MOUZA UTRA	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020062525703	CURR				PKR				125.00		20-Jun-2007	
184245	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120212612153	VO BISMILLAH MOUZA MARAL	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020062753403	CURR				PKR				75.00		24-Dec-2007	
184246	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202995081	VO CHAH PHLAWAN WALA	NRSP FU BAHAWAL PUR 5A BL	LCY	01020063042203	CURR				PKR				75.00		15-May-2007	
184247	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203210147	KHALIL AHMED	MOHALAH MOHAJARA KHANQA	LCY	01020063173703	CURR				PKR				867.06		17-Jun-2008	
184248	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120282435035	VO SANWAL SOHAIL	NRSP FU BAHAWAL PUR 5 A BL	LCY	01020063212303	CURR				PKR				225.00		6-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184249	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120275214853	QUTAB UL DIN	H NO 338-10-40 FAISAL COLON	LCY	01020063466203	CURR				PKR				703.50		29-Apr-2008	
184250	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120209389249	V E C MUSA COLONY BAHAWAL PUR	NRSP FU BAHAWAL PUR BAGH	LCY	01020064048503	CURR				PKR				534.00		7-Nov-2007	
184251	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3520266987060	ZAREEN IHFAQ	C/O MALIK ABDUL SATTAR H N	LCY	01020064284303	CURR				PKR				5,512.50		10-Sep-2008	
184252	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3630290609489	JEHANGIR ALI MALIK	MILLAT COLONY MOUZA BANG	LCY	01020064577803	CURR				PKR				3,899.50		25-Mar-2008	
184253	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120254267743	MALIK BIN DOOST KHAN	H NO 71 C RAIZ COLONY BAHA	LCY	01020200199603	CURR				PKR				1,300.00		28-Jul-2008	
184254	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120223820718	IRSHAD BIBI	TIBBA BADER SHER KHAN CHO	LCY	01020200246303	CURR				PKR				4.00		9-Aug-2008	
184255	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120392806437	MUHAMMAD AKHTAR	ARSLAN & CO SHOP NO 45 A G	LCY	01027000109203	CURR				PKR				1,300.05		7-May-2008	
184256	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120172136567	AHMED NAJM-US-SAQIB SAEED	H# 102 ISLAMIA COLONY NEAR	LCY	01027000124903	CURR				PKR				304.00		18-Aug-2008	
184257	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4220190976213	MUHAMMAD ALI	CHOWK SHAHDRA LINK RAILW	LCY	01027900023703	CURR				PKR				1,324.00		9-Sep-2008	
184258	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202411965	KHAIR MUHAMMAD INDUSTRIES	JHANGI WALA ROAD BAHAWAL	LCY	01027900041403	CURR				PKR				1,678.25		10-Jun-2008	
184259	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202267575	M/S SIDDIQUE & COMPANY COTTON GINNE	BY PASS KHANQAH SGARIF AH	LCY	01027900046503	CURR				PKR				6,824.00		16-Feb-2008	
184260	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120279410542	SYEDA SAFEERA BATOOL	P139 ST NO 5 NAIMAT COLONY	LCY	01027900050803	CURR				PKR				68.00		29-Sep-2008	
184261	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120237625137	M AURANG ZAIB & HAMEEDA FAIZ	QURSHI HOUSE GIRLS COLLEG	LCY	01027900053803	CURR				PKR				458.00		18-Jul-2008	
184262	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110299116273	MUHAMMAD IRFAN	CHAK NO 99F PO SAME,TEH CH	LCY	01027900055503	CURR				PKR				2,791.50		23-Jul-2008	
184263	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120262723943	MUHAMMAD BUKHSH	KHOO CHAH RATEY WALA MOU	LCY	01027900074203	CURR				PKR				225.00		23-Feb-2008	
184264	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120228293828	NASIRA KHAN	JAGIR BHATTI DAHARI DEROW	LCY	01027900089203	CURR				PKR				75.00		10-Mar-2008	
184265	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120248302098	RIZWANA TALIB	HOUSE NO 110/C MUHAMMADI	LCY	01027900107503	CURR				PKR				134.50		5-May-2008	
184266	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120209177789	CPI SHAKEEL ABAD	FU BAHAWAL PUR BAGHDAD R	LCY	01027900109603	CURR				PKR				6,564.00		14-Jun-2008	
184267	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203084921	CPI KISAN KHUSHAL	FU BAGHDAD ROAD BAHAWAL	LCY	01027900110503	CURR				PKR				8,422.00		27-Jun-2008	
184268	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120292069999	IRSHAD HUSSAIN	HOUSE NO 113 STREET NO 03	LCY	01027900114303	CURR				PKR				754.00		21-Apr-2008	
184269	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120237177116	ROSHANA NAZLI	HOUSE NO. 06,62, MOHALLA MI	LCY	01027900114803	CURR				PKR				6.00		7-May-2008	
184270	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120243686873	GHAUSIA BUILDERS	H NO 70 MUSHTAQ COLONY BA	LCY	01027900116603	CURR				PKR				464.50		15-May-2008	
184271	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120201615885	IRFAN ARSHAD	H NO 195 II ONE UNIT STAFF C	LCY	01027900117603	CURR				PKR				101.00		9-Jun-2008	
184272	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3110329458903	FAYYAZ AHMED	CHAK NO 339-HR TEH FORT AB	LCY	01027900119803	CURR				PKR				147.00		22-Sep-2008	
184273	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120212183337	AL HARMAIN BUILDERS	H NO 253 B /48 B BASTI BANGA	LCY	01027900144703	CURR				PKR				204.00		16-Aug-2008	
184274	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202579815	SYED ABDUL HAQ & M KHALID SHAH	H NO 69 MUSLIM TOWN BAHAW	LCY	01027900177003	CURR				PKR				99.00		1-Sep-2008	
184275	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106988759	TANZEEM UL MUJAHID PAKISTAN	C/O ULREHMAN MEDICINE CO	LCY	01030016336703	CURR				PKR				215.00		15-Aug-2007	
184276	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107016301	SYED ATIF RAZA S/O ZAHID HUSN	C/O ZAHID HUSSAIN &SONS BH	LCY	01030023749103	CURR				PKR				253.50		12-May-2008	
184277	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	0024153593550	MUHAMMAD BUX S/O GHULAM SIDDIQ	CHAH SEHRRAH WALA P/O NO	LCY	01030025157603	CURR				PKR				5,986.92		25-Jan-2008	
184278	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106213243	M/S SHAHID GOVT. CONT.	H. NO. 628 OFFICER COLLONE	LCY	01030025270003	CURR				PKR				2,325.27		19-Apr-2008	
184279	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810110226297	KHALID NASIR KIRYANA STORE	GADDOLA ROAD BHAKKAR	LCY	01030026454503	CURR				PKR				3,713.48		30-Jul-2008	
184280	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810408518445	MUHAMMAD RAMZANS/OG- HUSSAIN	KORRO P/O BUMB TEH MANKE	LCY	01030027311203	CURR				PKR				1,199.00		25-Aug-2008	
184281	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810117535555	MUHAMMAD RIAZ S/O SHORAB KHAN	HUSE NO 326 MOHALLAH BHAR	LCY	01030027353603	CURR				PKR				177.00		29-Mar-2008	
184282	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107169791	MOHD YOUSAF S/O HAZOOR KHAN	MOHALLAH BAHAR SHAH GADO	LCY	01030027507503	CURR				PKR				87.00		19-Mar-2008	
184283	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106340063	MUHAMMAD JAVAID AND M AMJID	CHAK NO 28/T D A P/O KOTLA J	LCY	01030027620903	CURR				PKR				45.00		25-Feb-2008	
184284	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107021767	GHULAM RASOOL S/O LUTAF ULLAH	NO.01 BLOCK G-II CANAL BANK	LCY	01030027777603	CURR				PKR				56.00		21-Jun-2008	
184285	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810192165457	COMMUNITY ORGANIZATION	CHAHKHOKHAR WALA MOUZA	LCY	01030028278903	CURR				PKR				3,675.00		14-Feb-2007	
184286	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106653905	SHAHBIR AHMAD AND SULTAN AHMAD	SHAHANI P/O SAME DISTT BHA	LCY	01030028600003	CURR				PKR				60.00		26-May-2008	
184287	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106111813	MUHAMMAD ASIF AND GHULAM YASIN	CHAH TUTKI GHARBI P/O CHAK	LCY	01030028634303	CURR				PKR				70.00		13-May-2008	
184288	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105781211	MUHAMMAD USMAN AND ATTA MUHAMMAD	CHAK NO 183 TDA P/O 183 TDA	LCY	01030028642403	CURR				PKR				70.00		17-May-2008	
184289	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810150950167	GHULAM YASIN AND MUHAMMAD KHAN	CHAH KAMAL WALA DAYA MUR	LCY	01030028676703	CURR				PKR				70.00		16-May-2008	
184290	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810272311285	ZAFAR HUSSAIN AND KHIZER ABASS	KOHAWER KALAN P/O DARYA H	LCY	01030028723403	CURR				PKR				60.00		14-Jun-2008	
184291	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810143133519	ABDUL RASHID S/OP MUHAMMAD ISMAIL	H.NO.224 MOHALLAH EID GAH	LCY	01030028757703	CURR				PKR				51.00		17-Jun-2008	
184292	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810162623143	NAZAKAT HUASSAIN ANDNASIR IMRAN	BHALIM NOTAK BHAKKAR DIST	LCY	01030028820603	CURR				PKR				70.00		17-May-2008	
184293	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810208702211	MUHAMMAD YOUSAF AND MUHAMMAD YOUN	KOHAWAR KALAN P/O DARYA H	LCY	01030028838703	CURR				PKR				60.00		15-Jul-2008	
184294	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810184521173	IJAZ AHMAD AND BASHIR HUSSAIN	CHAK NO 71/T D A P/O BEHAL D	LCY	01030028919703	CURR				PKR				70.00		15-May-2008	
184295	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810209246553	MUHAMMAD ARIF AND MUHAMMAD RAMZAN	JHOK KHICHI P/O DARYA KHAN	LCY	01030028969203	CURR				PKR				70.00		31-May-2008	
184296	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810168367067	AKHTAR HUSSAIN AND RABNAWAZ	BHARMI NAWAB P/O BHAKKAR	LCY	01030029038403	CURR				PKR				70.00		17-May-2008	
184297	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106634251	KHALIL AHMAD AND NASRULLAH	BHARMI CHARIGH SHAH DISTT	LCY	01030029054603	CURR				PKR				110.00		30-Apr-2008	
184298	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810163744405	MUHAMMAD AFZAL AND ZULFIQAR	BASTI BHALA BHURMI CHARGH	LCY	01030029062703	CURR				PKR				55.00		12-May-2008	
184299	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106699587	IQBAL AND GHULAM HIDER	BASTI LOKHA BHRHMI CHARGH	LCY	01030029088903	CURR				PKR				135.00		6-May-2008	
184300	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106228779	MUHAMMAD ASGHAR	CHAK NO 27 TDA TEH. BHAKKA	LCY	01030029169903	CURR				PKR				100.00		21-Jul-2008	
184301	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105676967	ALI AHMAD NAZ	CHAK NO. 66 TDA TEH BHAKKA	LCY	01030029224703	CURR				PKR				70.00		26-May-2008	
184302	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105788421	FALAK SHER S/O MUHAMMAD HUSSAIN	HASSAN KHAN P/O PIR ASHAB	LCY	01030029290403	CURR				PKR				80.00		16-May-2008	
184303	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810122600303	BASHIR HUSSAIN KHAN	MOUZA JAM CHAH MUHAMMDO	LCY	01030029305703	CURR				PKR				60.00		15-Jan-2008	
184304	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105783103	SYED AMJID HUSSAIN	CHAK NO 58 TDA DISTT BHAKK	LCY	01030029321903	CURR				PKR				55.00		19-Jun-2008	
184305	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106311489	NIAZ HUSSAIN	HAZARA JANUBI BEHAL TEHSIL	LCY	01030029339003	CURR				PKR				75.00		7-May-2008	
184306	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105985027	GHULAM HUSSAIN	MOHALLAH CHAMNI COLLEGE	LCY	01030029428103	CURR				PKR				70.00		23-Jan-2008	
184307	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810142574575	DILAWAR KHAN	RESHEED PUR P/O BEHL TEH B	LCY	01030029494803	CURR				PKR				70.00		9-May-2008	
184308	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106143857	MALIK LADHO	CHAK NO 64 TDA TEH BHAKKA	LCY	01030029509103	CURR				PKR				70.00		24-May-2008	
184309	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810173421075	SHOUKAT ALI	MOHALLAH NAWAB SHAH TEH	LCY	01030029525303	CURR				PKR				60.00		7-Jan-2008	
184310	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810117887225	FATEH KHAN	NEAR RAILWAY MASJID RAILW	LCY	01030029541503	CURR				PKR				70.00		1-Feb-2007	
184311	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106997415	ANNAYAT ULLAH	CHAH RAZAI WALA P/O KANEE	LCY	01030029559603	CURR				PKR				60.00		19-May-2008	
184312	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106273099	COMMUNITY ORGANIZATION BASTI MITHOO	BASTI MITHO TEH BBAKKAR BH	LCY	01030029622503	CURR				PKR				6,091.00		13-Jun-2007	
184313	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106846365	COMMUNITY ORGANIZATION BASTI HAYAT	BASTI HAYAT WALI P/O SHAHA	LCY	01030029737803	CURR				PKR				5,887.00		20-Jun-2007	
184314	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810157765741	IQBAL HUSSAIN KHAN	BHAWAN PUR BASTI SARDAR R	LCY	01030029795403	CURR				PKR				125.00		6-May-2008	
184315	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810408600465	ABDUL GHAFOOR	DHINGANA TEH MANKEERA DIS	LCY	01030029931203	CURR				PKR				60.00		30-Apr-2008	
184316	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106136677	DARSGAH JAMIA AL HUSSAIN	VILL SHAHNI PO SAME BHAKKA	LCY	01030038558703	CURR				PKR				68.00		16-Aug-2007	
184317	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810189917011	MUHAMMAD AAMIR	CHAK NO.205 TDA SARAI MOHA	LCY	01030041721103	CURR				PKR				104.00		9-Aug-2008	
184318	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105858513	MUHAMMAD ALI	MOHALLAH ALAM ABAD BEHL B	LCY	01030041747303	CURR				PKR				42.00		1-Feb-2008	
184319	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3310006754501	MUHAMMAD SAEED AHMAD	H NO.1249 MOHALLAH NISAR C	LCY	01030041917403	CURR				PKR				57.00		18-Sep-2008	
184320	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810149226329	MUHAMMAD ZOHEB	NEAR JAFFRI IMAM BARGAH H	LCY	01030042028003	CURR				PKR				125.00		10-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184321	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810102873785	CO BASTI DHAMRAYAN WALI	BASTI DHAMRAYAN WALI DIST	LCY	01030042484403	CURR				PKR				10,101.00		17-Dec-2007	
184322	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106261761	CO NURANG WALA	NAURANGWALA DAGGAR SHAI	LCY	01030042581603	CURR				PKR				10,320.00		14-Nov-2007	
184323	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106692647	C.O.CHAK NO.46/TDA	CHAK 46 TDA P/O 47 TDA BHAK	LCY	01030042688803	CURR				PKR				1,700.00		23-Jun-2007	
184324	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106792081	CO CHAH SAIDAN WALA	AULAKH WALA HUSSAIN ABAD	LCY	01030042696903	CURR				PKR				1,000.00		25-Jun-2007	
184325	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106249887	CO BEHAL NO.II	MOH KARNALVI P/O SAME BEH	LCY	01030042701203	CURR				PKR				1,600.00		25-Jun-2007	
184326	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810133595027	CO BATAWALA JANOBI	BATANWALA P/O RAZAI SHAH S	LCY	01030042719303	CURR				PKR				2,800.00		14-Jul-2007	
184327	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106217101	CO MALIK GHULAM HYDER	BAHAWANPUR JANOBI P/O BEH	LCY	01030042727403	CURR				PKR				10,068.30		10-Nov-2007	
184328	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106431629	CO BEHAL NO. 5 (F)	CO BEHAL NO. 5 (F) MOH KARN	LCY	01030042735503	CURR				PKR				1,600.00		1-Sep-2007	
184329	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810181775851	CO BASTI SARDAR	MOZA BAHWANPUR BASTI SAR	LCY	01030042785003	CURR				PKR				1,600.00		12-Aug-2008	
184330	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106282149	CO BASTI PHULAN WALI	BASTI PHULLAN WALI P/O SAM	LCY	01030042824603	CURR				PKR				3,275.00		5-Sep-2008	
184331	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810161930345	CO NAURANG WALA II	DAGGAR SHADA NORANG WAL	LCY	01030042840803	CURR				PKR				10,263.00		29-Jan-2008	
184332	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810181238395	CO DERA PIR MUHAMMAD	CHAK NO.33 TDA BHAKKAR BH	LCY	01030042882203	CURR				PKR				2,000.00		23-May-2008	
184333	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810169743323	CO CHOWK 36 III	DERA SADDA KHAN BASTI MIA	LCY	01030042913703	CURR				PKR				1,800.00		17-Aug-2007	
184334	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106536167	CO CHAH SHEIAN	CHAK NO.199 TDA P/O KHANSA	LCY	01030042963203	CURR				PKR				1,000.00		25-Jul-2007	
184335	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106823333	CO BASTI HUSSAIN KHAN II (F)	BASTI HUSSAIN KHAN BUKHAR	LCY	01030042989403	CURR				PKR				3,325.00		14-Apr-2008	
184336	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810149154337	CO BASTI QURESHIAN WALI	BASTI QURESHIAN WALI JHOK	LCY	01030042997503	CURR				PKR				75.00		31-Oct-2007	
184337	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810208903319	CO DERA MASTER RAHIM 5RMK	CHAK NO. 5 RMK P/O KHANSAR	LCY	01030043016203	CURR				PKR				2,600.00		18-Sep-2007	
184338	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810128362321	CO BEHAL III	CO BEHAL III MOHALLAH HUSS	LCY	01030043082903	CURR				PKR				1,700.00		15-Aug-2007	
184339	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810103889855	C.O.CHAK 62/TDA M	CO 62 - ML - B (M) CHAK NO.62	LCY	01030043090003	CURR				PKR				5,100.00		17-Jul-2008	
184340	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810112132915	CO BASTI SARDAR NO.I	CO BASTI SARDAR NO.I BASTI S	LCY	01030043121503	CURR				PKR				1,200.00		16-Aug-2007	
184341	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105671279	CO CHAH KAHEERY KHOH	CO CHAH KAHEERY KHOH CHA	LCY	01030043189103	CURR				PKR				1,525.00		7-Jan-2008	
184342	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105013401	CO BASTI MULAZIM HUSSAIN	CO BASTI MULAZIM HUSSAIN M	LCY	01030043197203	CURR				PKR				1,925.00		15-Mar-2008	
184343	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197412203	CO DERA AKBAR KHOKHAR	CO DERA AKBAR KHOKHAR BA	LCY	01030043252003	CURR				PKR				4,000.00		15-Sep-2007	
184344	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106901085	CO BUJRANI (F)	C/O DISTT NRSP OFFICE MAND	LCY	01030043286303	CURR				PKR				2,600.00		8-Apr-2008	
184345	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810186111335	CO GUDDI KHELAN WALA	CO GUDDI KHELAN WALA CHA	LCY	01030043317803	CURR				PKR				10,025.80		1-Mar-2008	
184346	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810199822511	C.O.CHAK NO.3/RMK 11	CO 3 RMK II CHAK 3 RMK P/O K	LCY	01030043359203	CURR				PKR				10,222.00		14-Mar-2008	
184347	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810163547289	CO CHAH ARAIN WALA	CO CHAH ARAIN WALA BASTI A	LCY	01030043391603	CURR				PKR				2,000.00		29-Sep-2007	
184348	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810138544721	CO FAIZ ABAD DAJAL	CO FAIZ ABAD DAJAL DAJAL P/	LCY	01030043430203	CURR				PKR				7,400.00		5-Jul-2008	
184349	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810155408193	CO SHEHR SHAHANI	CO SHEHR SHAHANI SHAHANI	LCY	01030043448303	CURR				PKR				2,000.00		2-Oct-2007	
184350	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106309861	COMMUNITY ORGANIZATION BASTI MAKAL2	CO BASTI MAKKAL DAULAT WA	LCY	01030043464503	CURR				PKR				2,000.00		8-Oct-2007	
184351	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197412203	CO DERA AKBAR KHOKHAR - M	C/O DISTT NRSP OFFICE MAND	LCY	01030043503103	CURR				PKR				10,559.00		17-May-2008	
184352	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810171454069	CO BASTI SUMRAN	CO BASTI SUMRAN MOZA DHE	LCY	01030043537403	CURR				PKR				1,000.00		31-Oct-2007	
184353	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810103833285	COMMUNITY ORGANIZATION DEAR TLUKARN	CO DERA TALUKARAN DERA TA	LCY	01030043559903	CURR				PKR				4,000.00		31-May-2008	
184354	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107045217	COMMUNITY ORGANIZTION SHAHANI II	CO SHAHANI II KACHI SHAHANI	LCY	01030043561703	CURR				PKR				2,525.00		12-Mar-2008	
184355	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810157320265	COMMUNITY ORGANZATION BASTI AHEER-M	CO BASTI AHEER INAYAT ABAD	LCY	01030043600303	CURR				PKR				1,300.00		14-Nov-2007	
184356	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105994761	CO KHICHI KALAN (F)	C/O DISTT NRSP OFFICE MAND	LCY	01030043618403	CURR				PKR				3,750.00		11-Feb-2008	
184357	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810140148281	CO MOZA KARAM KHAN	CO MOZA KARAM KHAN MOZA	LCY	01030043668903	CURR				PKR				1,300.00		22-Nov-2007	
184358	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106065737	CO MOZA KARAM KHAN	C/O DISTT NRSP OFFICE MAND	LCY	01030043676003	CURR				PKR				2,700.00		25-Mar-2008	
184359	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810116187767	CO CHAH RAZI WALA II	CO CHAH RAZI WALA II MOHAL	LCY	01030043723703	CURR				PKR				1,400.00		26-Nov-2007	
184360	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106340305	C.O.CHAK NO.29/TDA II	CO 29 TDA II CHAK 29 TDA P/O	LCY	01030043731803	CURR				PKR				1,500.00		26-Nov-2007	
184361	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810183796801	CO CHAH BHATTIAN WALA	CO CHAH BHATTIAN WALA CHA	LCY	01030043757003	CURR				PKR				1,100.00		26-Nov-2007	
184362	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810103427439	CO CHAH JAFFAR WALA (MIX)	CO CHAH JAFFAR WALA (MIX) C	LCY	01030043888503	CURR				PKR				425.00		7-May-2008	
184363	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106105309	C.O.CHAK NO.51/TDA I	CO 51 TDA II CHAK 51 TDA P/O	LCY	01030043927103	CURR				PKR				1,200.00		29-Nov-2007	
184364	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106458117	CO BASTI HAMID RAAN	CO BASTI HAMID RAAN JHOK H	LCY	01030043935203	CURR				PKR				1,500.00		29-Nov-2007	
184365	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106849427	CO BHARMI NAWAB III	CO BHARMI NAWAB III BHARMI	LCY	01030043977603	CURR				PKR				1,000.00		30-Nov-2007	
184366	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810140615069	CO KHICHI KALAN II	CO KHICHI KALAN KHICHI KALA	LCY	01030044096303	CURR				PKR				1,000.00		11-Dec-2007	
184367	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106433843	COMMUNITY ORGANIZATION HAMZAY WALI	CO HAMZAY WALI HAMZAY WA	LCY	01030044193503	CURR				PKR				1,960.00		26-Jan-2008	
184368	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220208859393	C.O.BASTI KHAIBER	CO BASTI KHYBER BASTI KHYB	LCY	01030044232103	CURR				PKR				2,100.00		18-Dec-2007	
184369	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106292647	CO CHAH BAKHTAWAR WALA	CO CHAH BAKHTAWAR WALA B	LCY	01030044240203	CURR				PKR				1,500.00		25-Feb-2008	
184370	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106722145	CO BASTI KALYAN WALI	CO BASTI KALYAN WALI BASTI	LCY	01030044258303	CURR				PKR				2,167.00		25-Jul-2008	
184371	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106514753	CO DERA RANG SHAH WALA (MIX)	CO DERA RANG SHAH WALA (M	LCY	01030044260103	CURR				PKR				1,600.00		19-Dec-2007	
184372	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106940149	CO CHAH ALIWALA THAL-F	C/O DISTT OFFICE NRSP MAND	LCY	01030044282603	CURR				PKR				3,000.00		12-Apr-2008	
184373	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810116901249	C.O.CHAK NO.51/TDA III	CO 51 TDA III CHAK NO 51 TDA	LCY	01030044290703	CURR				PKR				1,000.00		27-Dec-2007	
184374	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810184812377	CO KOTLA JAM III (F)	C/O DISTT NRSP OFFICE MAND	LCY	01030044371703	CURR				PKR				5,300.00		19-May-2008	
184375	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105926949	CO CHAK NO 34 TDA	CO 34 TDA (B) CHAK NO. 34 TD	LCY	01030044428403	CURR				PKR				5,100.00		16-Apr-2008	
184376	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810408626813	C.O.CHAH RABNAWAZ WALA	C/O DISTT NRSP OFFICE MAND	LCY	01030044436503	CURR				PKR				1,500.00		31-May-2008	
184377	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810196804781	CO BASTI LASHKARANI II	CO BASTI LASHKARANI II BASA	LCY	01030044444603	CURR				PKR				1,600.00		12-Jan-2008	
184378	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810189915589	CO BASTI LASHKARANI I	CO BASTI LASHKARANI I BASTI	LCY	01030044454703	CURR				PKR				1,500.00		12-Jan-2008	
184379	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106885045	CO CHAH JHAKRAN WALA 2	CHAH JHAKRAN WALA 2 JHAKR	LCY	01030044460803	CURR				PKR				1,100.00		14-Jan-2008	
184380	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106141403	C.O.BASTI GHARA M	CO BASTI GARA I BASTI GARA I	LCY	01030044509403	CURR				PKR				2,380.00		7-Jun-2008	
184381	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106307233	C.O.BASTI CHUHAN II	MANZOOR HUSSAIN & MUHAM	LCY	01030044533703	CURR				PKR				1,400.00		28-Jan-2008	
184382	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810157521765	CO CHAH DILAWAR WALA (F)	CO CHAH DILAWAR WALA (F) C	LCY	01030044583203	CURR				PKR				1,000.00		17-Jan-2008	
184383	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106724569	CO JHOK TIBBA	C/O DISTT OFFICE NRSP MAND	LCY	01030044622803	CURR				PKR				10,116.00		31-May-2008	
184384	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810188113821	CO RATHI II	CO RATHI II BHIR RAHEED SHA	LCY	01030044630903	CURR				PKR				1,400.00		18-Jan-2008	
184385	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810173656737	CO PEER ASHAB III	CO PEER ASHAB III PEER ASHA	LCY	01030044648003	CURR				PKR				1,400.00		18-Jan-2008	
184386	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810112404405	CO CHAH HAIDER WALA II	CO CHAH HAIDER WALA II CHA	LCY	01030044656103	CURR				PKR				1,100.00		18-Jan-2008	
184387	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810143478343	CO DERA MALIK NAZIR AHMED	CO DERA MALIK NAZIR AHMED	LCY	01030044729003	CURR				PKR				1,400.00		22-Jan-2008	
184388	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106517931	C.O.CHAH AZMAT WALA	CO CHAH AZMAT WALA CHAK 2	LCY	01030044761403	CURR				PKR				1,500.00		23-Jan-2008	
184389	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810188019655	C.O.CHOUDHRY WALA KHOO	CO CHOUDRY WALA KHOO CHA	LCY	01030044795703	CURR				PKR				1,440.00		29-Jan-2008	
184390	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106454475	C.O.RAZAI SHAH JANUBI	CO RAZAI SHAH JANUBI RAZAI	LCY	01030044818103	CURR				PKR				1,600.00		26-Jan-2008	
184391	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105899459	CO MUHAMMAD ALI SHAH II	CO MUHMMAD AI SHAH 2 BAST	LCY	01030044850503	CURR				PKR				1,400.00		28-Jan-2008	
184392	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810150557593	CO MUHAMMAD ALI SHAH 1	C/O DISTT NRSP OFFICE MAND	LCY	01030044868603	CURR				PKR				1,800.00		28-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184393	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810139412207	C.O.BASTI MUHAMMADI	CO BASTI MUHAMMADI BASTI N	LCY	01030044892903	CURR				PKR				6,020.00		27-Sep-2008	
184394	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106525789	CO SHAHANI (MIX)	CO SHAHANI (MIX) MOZA SHAH	LCY	01030044907203	CURR				PKR				1,500.00		26-Jun-2008	
184395	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810102247609	C.O.KOTLA JAME IV	C/O DISTT NRSP OFFICE MAND	LCY	01030044923403	CURR				PKR				1,300.00		30-Jan-2008	
184396	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105610937	CO KACHHI SHAHANI II (F)	C/O NRSP OFFICE MANDI TWO	LCY	01030044931503	CURR				PKR				2,700.00		14-May-2008	
184397	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106134013	C.O.HAMZAY WALI F	CO HAMZAY WALI (F) BASTI HA	LCY	01030044949603	CURR				PKR				1,500.00		2-Apr-2008	
184398	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810469284895	C.O.CHAH AKBAR KHAN WALA II	C/O DISTT NRSP OFFICE MAND	LCY	01030044981003	CURR				PKR				1,100.00		30-Jan-2008	
184399	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105735067	CO DALAIL WALA	C/O DISTT NRSP OFFICE MAND	LCY	01030044999103	CURR				PKR				2,600.00		22-Mar-2008	
184400	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107045217	CO SHAHANI II	C/O DISTT NRSP OFFICE MAND	LCY	01030045000703	CURR				PKR				9,904.20		4-Sep-2008	
184401	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106974445	C.O.BAIT BHATI JAVET	C/O DISTT NRSP OFFICE MAND	LCY	01034500000103	CURR				PKR				1,400.00		31-Jan-2008	
184402	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810104015471	CO CHAH NAWAN DATORI WALA	C/O DISTT NRSP OFFICE MAND	LCY	01034500000403	CURR				PKR				4,400.00		6-Aug-2008	
184403	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810169239631	CO DARAMEY WALA II	C/O DISTT NRSP OFFICE MAND	LCY	01034500000503	CURR				PKR				1,500.00		8-Feb-2008	
184404	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810124860853	CO BAIT BOGHA SHUMALI II	FAIZ ULLAH & ABDUL SATTAR B	LCY	01034500000703	CURR				PKR				1,800.00		9-Feb-2008	
184405	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106637003	CO CHAH JAMALI WALA	NASIR ABBAS & MUMTAZ HUSS	LCY	01034500000803	CURR				PKR				1,500.00		9-Feb-2008	
184406	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106870743	CO BASTI KUSHAK BALOCH	C/O DISTT NRSP OFFICE MAND	LCY	01034500001203	CURR				PKR				1,400.00		11-Feb-2008	
184407	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810175961063	CO CHAH BALOCHAN WALA	C/O DISTT NRSP OFFICE MAND	LCY	01034500001403	CURR				PKR				1,500.00		11-Feb-2008	
184408	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106792939	CO CHAK NO 50 TDA V	CO CHAK NO 50 TDA V CHAK N	LCY	01034500001503	CURR				PKR				1,400.00		12-Feb-2008	
184409	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106997415	CO CHAH RAZI WALA I	CO CHAH RAZI WALA I CHAH R	LCY	01034500001903	CURR				PKR				9,978.50		19-Jul-2008	
184410	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810184984045	CO BASTI RASID PUR	C/O NRSP OFFICE MANDI TWO	LCY	01034500002403	CURR				PKR				2,100.00		9-Jun-2008	
184411	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106947369	CO LASHARI WALA II	C/O DISTT NRSP OFFICE MAND	LCY	01034500003003	CURR				PKR				1,100.00		19-Feb-2008	
184412	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106958825	CO CHAH PALYON WALA	C/O DISTT NRSP OFFICE MAND	LCY	01034500003203	CURR				PKR				1,500.00		20-Feb-2008	
184413	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105600235	V.D.O CHAK NO 35 TDA	VDO CHAK NO 35 TDA CHAK NO	LCY	01034500003403	CURR				PKR				950.00		3-Jul-2008	
184414	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810165526533	CO CHAH SHAH ALAM II	CO CHAH SHAH ALAM II CHAH	LCY	01034500003603	CURR				PKR				1,000.00		21-Feb-2008	
184415	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810156287687	CO CHAK 30 TDA (F)	CO CHAK NO 30 TDA (F) CHAK	LCY	01034500004503	CURR				PKR				1,850.00		5-Jul-2008	
184416	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106500605	CO CHAH NAMA SIAL WALA	C/O DISTT NRSP OFFICE MAND	LCY	01034500004803	CURR				PKR				1,000.00		25-Feb-2008	
184417	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105845797	CO CHAK NO 67 TDA II	CO CHAK NO NO 67 TDA II CHA	LCY	01034500005003	CURR				PKR				1,500.00		25-Feb-2008	
184418	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106596875	CO CHAH DILAWAR WALA	CO CHAH DILAWAR WALA CHA	LCY	01034500005603	CURR				PKR				1,500.00		13-Mar-2008	
184419	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810113611239	CO CHAK NO 67 ATDA IV	CO CHAK NO 67 A TDA IV CHAK	LCY	01034500006003	CURR				PKR				1,400.00		27-Feb-2008	
184420	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810115857987	CO CHAK 49 TDA IV	CO CHAK 49 TDA CHAK NO 49 T	LCY	01034500006103	CURR				PKR				1,800.00		27-Feb-2008	
184421	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3230320137855	CO BASTI KHOKHRAN WALI	C/O DISTT NRSP OFFICE MAND	LCY	01034500006303	CURR				PKR				2,000.00		24-Apr-2008	
184422	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106481627	CO BHATTIAN WALA (F)	CO BHATTIAN WALA (F) SAKNA	LCY	01034500006703	CURR				PKR				1,100.00		28-Feb-2008	
184423	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810196900483	CO BEHAL VIII (F)	CO BEHAL VIII (F) VILLAGE BEH	LCY	01034500006903	CURR				PKR				2,800.00		5-Jul-2008	
184424	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810142950157	CO CHAK NO 49 TDA V	CO CHAK NO 49 TDA V CHAK N	LCY	01034500007103	CURR				PKR				1,500.00		29-Feb-2008	
184425	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106144273	CO 61 ML I	CO CHAK NO 61 ML I CHAK NO	LCY	01034500007803	CURR				PKR				2,360.00		8-May-2008	
184426	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106627935	CO BASTI M SHAFI SIAL	CO BASTI M SHAFI SIAL BASTI	LCY	01034500008003	CURR				PKR				1,400.00		5-Mar-2008	
184427	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3820161696581	CO 61 TDA II	CO CHAK NO 61 TDA II CHAK N	LCY	01034500008303	CURR				PKR				1,300.00		6-Mar-2008	
184428	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106233733	CO BASTI AMEER	CO BASTI AMEER BASTI AMEER	LCY	01034500008503	CURR				PKR				1,200.00		7-Mar-2008	
184429	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810185170703	CO TIBBA SOLHAN WALA	CO TIBBA SOLHAN WALA TIBBA	LCY	01034500008603	CURR				PKR				1,300.00		8-Mar-2008	
184430	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220207407573	CO DERA MUHAMMAD SHARIF	CO DERA MUHAMMAD SHARIF	LCY	01034500009403	CURR				PKR				1,200.00		11-Mar-2008	
184431	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106148225	CO CHAK 58 TDA III	CO CHAK NO 58 TDA III CHAK N	LCY	01034500010403	CURR				PKR				1,500.00		15-Mar-2008	
184432	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106865785	CO BASTI CHHEENA I	CO BASTI CHHEENA I BASTI CH	LCY	01034500010603	CURR				PKR				1,000.00		15-Mar-2008	
184433	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106463215	CO SHAHPUR LASHKARANI I	CO SHAHPUR LASHKARANI I SH	LCY	01034500010803	CURR				PKR				1,100.00		17-Mar-2008	
184434	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106463285	CO SHAHPUR SHAHANI I	CO SHAHPUR SHAHNI I BASTI S	LCY	01034500010903	CURR				PKR				1,200.00		17-Mar-2008	
184435	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220230854235	CO HAZARA JANUBI III	CO HAZARA JANUBI III HAZARA	LCY	01034500011003	CURR				PKR				1,400.00		17-Mar-2008	
184436	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810148291747	CO CHAK NO 58 TDA (F)	CO CHAK NO 58 TDA (F) CHAK	LCY	01034500012003	CURR				PKR				1,400.00		19-Mar-2008	
184437	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810143913687	CO KATHAN WALA SHUMALI II	CO KATHAN WALA SHUMALI II K	LCY	01034500012203	CURR				PKR				1,000.00		20-Mar-2008	
184438	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106950185	CO FALAY WALA I	CO FAZLAY WALA I CHAH FAZL	LCY	01034500012303	CURR				PKR				1,200.00		20-Mar-2008	
184439	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106774131	CO SHAH PUR LASHKARANI II	CO SHAHPUR LASHKARANI II B	LCY	01034500012703	CURR				PKR				1,500.00		22-Mar-2008	
184440	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106200975	CO BASTI PEERAN WALI I	CO BASTI PEERAN WALI I BAST	LCY	01034500013203	CURR				PKR				1,500.00		24-Mar-2008	
184441	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810143978035	CO 54 TDA II	CO 54 TDA II CHAK NO 54 TDA	LCY	01034500013903	CURR				PKR				1,100.00		25-Mar-2008	
184442	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106666943	CO 59 TDA V	CO 59 TDA V CHAK NO 59 TDA	LCY	01034500014203	CURR				PKR				1,200.00		25-Mar-2008	
184443	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106377197	CO CHAH NAGERI	MOZA CHAH NAGERI CHAK NO	LCY	01034500014403	CURR				PKR				1,700.00		25-Mar-2008	
184444	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105771115	CO 42 TDA IV (F)	CO 42 TDA IV (F) CHAK NO 42 -	LCY	01034500014703	CURR				PKR				1,100.00		26-Mar-2008	
184445	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810178547999	CO BASTI SAMTIA	CO BASTI SMATIA BASTI SAMT	LCY	01034500015203	CURR				PKR				1,100.00		27-Mar-2008	
184446	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810103280617	CO KHAN GAH QURESHIAN WALI	CO KHAN GAH QURESHIAN WA	LCY	01034500015303	CURR				PKR				1,300.00		27-Mar-2008	
184447	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106069837	CO DERA RAB NAWAZ CHINNA	DERA RAB NAWAZ CHHINA SER	LCY	01034500016103	CURR				PKR				1,300.00		29-Mar-2008	
184448	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810114249797	CO NOTAK III (F)	NOTAK P/O SAME BHAKKAR	LCY	01034500016203	CURR				PKR				2,640.00		19-Sep-2008	
184449	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810117667461	CO BHILMANA (F)	VILLAGE BHILMANA NOTAK BH	LCY	01034500016303	CURR				PKR				1,300.00		29-Mar-2008	
184450	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810198794367	CO MUSLIM KOT IV	MUSLIM KOT P/O SAME TEHSIL	LCY	01034500016603	CURR				PKR				1,900.00		29-Mar-2008	
184451	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106354283	CO SHAHPUR LASHKARANI II	SHAH PUR LASHKARANI P/O SH	LCY	01034500016703	CURR				PKR				1,530.00		22-Apr-2008	
184452	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810193411671	CO CHAK NO 56 TDA II	CHAK NO 56 TDA P/O CHAK NO	LCY	01034500016903	CURR				PKR				1,000.00		29-Mar-2008	
184453	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106312847	CO BEHAL VII	C/O DISTT NRSP OFFICE MAND	LCY	01034500017303	CURR				PKR				1,000.00		31-Mar-2008	
184454	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810153190595	CO KANDANI (F)	KANDANI VILLAGE CHHEENA T	LCY	01034500018003	CURR				PKR				1,000.00		31-Mar-2008	
184455	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106288567	CO CHAH BAIREEN	CHAH BAIREEN WALA KHAN PU	LCY	01034500018103	CURR				PKR				1,000.00		31-Mar-2008	
184456	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220218063485	SYED NAZAKAT HUSSAIN	LASKANI WALA P/O SAME TEHS	LCY	01034500018503	CURR				PKR				372.50		6-Jun-2008	
184457	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810143710491	CO BASTI SHAHANI III	BASTI SHAHANI P/O SHAHANI T	LCY	01034500018603	CURR				PKR				1,200.00		3-Apr-2008	
184458	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810155670603	CO GARA MOCHI WALA (F)	GARA MOCHI WALA BASTI MUL	LCY	01034500019003	CURR				PKR				1,000.00		7-Apr-2008	
184459	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810140592927	CO CHAK NO 44 TDA I	CHAK NO 44 TDA P/O CHAK NO	LCY	01034500019203	CURR				PKR				1,200.00		7-Apr-2008	
184460	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105829165	CO KOTLA JAM HAYAT COLONY	C/O DISTT NRSP OFFICE E MAN	LCY	01034500020603	CURR				PKR				1,500.00		16-Apr-2008	
184461	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810196228251	CO JHOKE KORO DAHR M - I	JHOKE KORO DAHR VILLAGE K	LCY	01034500020703	CURR				PKR				1,400.00		11-Apr-2008	
184462	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810178957656	CO CHAK NO 57 58 ML (F)	CHAK NO 57 58 ML P/O SAME T	LCY	01034500021503	CURR				PKR				1,000.00		15-Apr-2008	
184463	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810199155335	CO KHOO KHABARA 69 TDA	KHOO KHABARA CHAK NO 69 T	LCY	01034500021703	CURR				PKR				1,900.00		7-Jul-2008	
184464	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105699635	CO BASTI BAJRANI	BASTI BAJRANI VILLAGE MULA	LCY	01034500023003	CURR				PKR				1,500.00		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184465	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105691087	C.O.CHAK NO.201/TDA M	CHAK NO 201 TDA P/O MUSLIM	LCY	01034500023603	CURR				PKR				13,490.60		30-Jun-2008	
184466	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810184676507	CO SHAHANI III	KACHI SHAHANI P/O SHAHANI T	LCY	01034500024103	CURR				PKR				1,700.00		25-Apr-2008	
184467	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810131855135	CO NARAY WALA F	NARAY WALA P/O NOTAK3 TEH	LCY	01034500024203	CURR				PKR				2,300.00		25-Jul-2008	
184468	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810123005303	CO BASTI BHUTTA WALI	BASTI BHUTTA WALI P/O SIAL T	LCY	01034500025603	CURR				PKR				1,500.00		3-Jun-2008	
184469	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106465043	CO 57 ML M-II	CHAK NO 57 ML P/O CHAK 57 T	LCY	01034500025703	CURR				PKR				1,200.00		7-May-2008	
184470	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810162733605	CO SHAHANI IV	VILLAGE SHAHANI P/O SHAHAN	LCY	01034500025903	CURR				PKR				2,300.00		25-Aug-2008	
184471	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810189215117	CO NOTAK IV	VILLAGE NOTAK P/O NOTAK TE	LCY	01034500026003	CURR				PKR				2,800.00		13-Sep-2008	
184472	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810139395067	CO CHEEJA KHOO	CHEEJA KHOO P/O BASTI MIAN	LCY	01034500026203	CURR				PKR				1,000.00		10-May-2008	
184473	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810153293159	CO DAJIL M-I	VILLAGE DAJIL P/O SADJIL TEH	LCY	01034500026503	CURR				PKR				1,000.00		12-May-2008	
184474	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106715567	CO CHAH ZANGIAN WALA M	CHAH ZANGIAN WALA P/O NOT	LCY	01034500026603	CURR				PKR				1,500.00		12-May-2008	
184475	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106454237	CO CHAH PAYAR WALA M - II	CHAH PAYAR WALA P/O NOTAK	LCY	01034500026703	CURR				PKR				1,300.00		14-May-2008	
184476	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810134971041	CO CHAK NO 58 TDA - V	CHAK NO 58 TDA P/O CHAK NO	LCY	01034500026803	CURR				PKR				1,900.00		5-Jul-2008	
184477	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810140024683	CO NOTAK VI - M	VILLAGE NOTAK P/O NOTAK TE	LCY	01034500026903	CURR				PKR				1,500.00		14-May-2008	
184478	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107011663	CO CHAK NO 66 TDA M-II	CHAK NO 66 TDA P/O CHAK NO	LCY	01034500027003	CURR				PKR				1,000.00		14-May-2008	
184479	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197288877	CO BASTI NOL GHARBI M	BASTI NOL GHARBI P/O KOTLA	LCY	01034500027103	CURR				PKR				1,000.00		14-May-2008	
184480	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810180066317	CO BASTI AMEER M-I	BASTI AMEER P/O YOUSIF SHA	LCY	01034500027703	CURR				PKR				1,200.00		16-May-2008	
184481	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810115007077	CO BASTI MUHAMMADI M-II	BASTI MUHAMMADI P/O BEHAL	LCY	01034500027903	CURR				PKR				2,000.00		16-Jun-2008	
184482	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105095611	CO ADHU WALA	CHAH ADHU WALA P/O BEHAL	LCY	01034500028003	CURR				PKR				1,000.00		17-May-2008	
184483	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810196857499	CO MALANA (F)	VILLAGE MALANA P/O SIAL	LCY	01034500028103	CURR				PKR				1,000.00		17-May-2008	
184484	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810185958261	CO CHEENA NASHAIB (F)	CHEENA NASHIAB P/O CHEENA	LCY	01034500029503	CURR				PKR				1,000.00		26-May-2008	
184485	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810120615789	CO BASTI NORANG WALI	BASTI NORANG WALI P/O BHAK	LCY	01034500029703	CURR				PKR				2,500.00		2-Jul-2008	
184486	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106738795	CO BASTI NORANG WALA I	BASTI NORANG WALA P/O BHA	LCY	01034500029803	CURR				PKR				2,600.00		3-Jul-2008	
184487	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106949733	CO SHAH BOHAR II	VILLAGE SHAH BOHAR P/O CHA	LCY	01034500030003	CURR				PKR				1,300.00		26-May-2008	
184488	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106360639	CO LANGAR KOT NASHIAB	LANGAR KOT NASHIAB P/O NO	LCY	01034500030503	CURR				PKR				1,200.00		28-May-2008	
184489	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810152662245	CO CHAK NO 40 TDA I	CHAK NO 40 TDA P/O CHAK NO	LCY	01034500030603	CURR				PKR				2,900.00		19-Jul-2008	
184490	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106223843	CO CHAK NO 47 TDA M-II	CHAK NO 47 TDA TEHSIL BHAK	LCY	01034500030903	CURR				PKR				2,700.00		14-Jul-2008	
184491	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810151409603	CO CHAH KOTHI (M0	CHAH KOTHI WALA VILLAGE NO	LCY	01034500031003	CURR				PKR				1,400.00		31-May-2008	
184492	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810188000443	CO CHAH QADIR BUKHSH WALA	CHAH QADIR BUKHSH WALA VI	LCY	01034500031203	CURR				PKR				1,000.00		31-May-2008	
184493	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810129200605	CO CHAH SHEAN (MIX)	C/O DISTT NRSP OFFICE MAND	LCY	01034500031403	CURR				PKR				1,000.00		2-Jun-2008	
184494	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106987701	CO CHAH QULI WALA	CHAH QULI WALA TEHSIL BHAK	LCY	01034500031703	CURR				PKR				1,200.00		3-Jun-2008	
184495	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810103147513	CO DHARANGI	VILLAGE DHARANGI P/O SHAHA	LCY	01034500031803	CURR				PKR				1,600.00		5-Jun-2008	
184496	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810171090743	CO DERA MUHAMMAD SHER	DERA MUHAMMAD SHER CHAK	LCY	01034500031903	CURR				PKR				1,100.00		5-Jun-2008	
184497	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810171154843	CO CHAK NO 63 TDA III	CHAK NO 63 TDA P/O CHAK NO	LCY	01034500032703	CURR				PKR				1,000.00		12-Jun-2008	
184498	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220232481655	CO CHUNI JANUBI M-III	C/O DISTT NRSP OFFICE MAND	LCY	01034500032803	CURR				PKR				1,200.00		12-Jun-2008	
184499	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106386547	CO CHAK NO 50 TDA M-I	CHAK NO 50 TDA P/O CHAK NO	LCY	01034500033003	CURR				PKR				1,200.00		13-Jun-2008	
184500	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105731089	CO CHAH KHANDANWALA M-III	CHAH KHANDAN WALA KHANS/	LCY	01034500033203	CURR				PKR				1,300.00		14-Jun-2008	
184501	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810112152491	COMMUNITY ORGANIZATION	CHAK NO 34TDA P/ OBHAKKAR	LCY	01034500033603	CURR				PKR				1,200.00		18-Jun-2008	
184502	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810149149087	CO CHAK NO 34 TDA III	CHAK NO 34 TDA TEHSIL BHAK	LCY	01034500034003	CURR				PKR				1,300.00		20-Jun-2008	
184503	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810183450997	CO SHAH PUR SHAHANI (F)	SHAH PUR SHAHANI VILLAGE S	LCY	01034500035303	CURR				PKR				1,500.00		21-Jul-2008	
184504	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810118281741	CO BASTI BALI	BASTI BALI P/O SIAL	LCY	01034500035803	CURR				PKR				2,000.00		27-Jun-2008	
184505	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810150533067	CO DERA PATTAN WALA (F)	DERA PATTAN WALA KHANSAR	LCY	01034500035903	CURR				PKR				1,300.00		28-Jun-2008	
184506	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810113593817	CO CHAK NO 62 TDA V	CHAK NO 62 TDA P/O CHAK NO	LCY	01034500037103	CURR				PKR				1,800.00		24-Jul-2008	
184507	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810138694897	CO MUSLIM KOT VI	MUSLIM KOT P/O SAME BHAKK	LCY	01034500039403	CURR				PKR				1,600.00		22-Jul-2008	
184508	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810142456319	CO BASTI MAKAL III	BASTI MAKAL P/O KOTLA JAM	LCY	01034500039703	CURR				PKR				2,000.00		23-Jul-2008	
184509	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810117381415	CO DAJAL M-II	VILLAGE DAJAL P/O DAJAL BHA	LCY	01034500039903	CURR				PKR				1,500.00		4-Aug-2008	
184510	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810127170613	CO CHAH UMAR WALA (MIX)	CHAH UMAR WALA P/O NOTAK	LCY	01034500040503	CURR				PKR				1,500.00		24-Jul-2008	
184511	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197955813	CO SOHLAN WALA SHUMALI (F)	SOHLAN WALA SHUMALI P/O BH	LCY	01034500040603	CURR				PKR				1,200.00		25-Jul-2008	
184512	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810170747427	CO CHAH FAZLU WALA (F)	C/O DISTT NRSP OFFICE MAND	LCY	01034500041503	CURR				PKR				1,200.00		29-Jul-2008	
184513	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106388045	CO DERA MUREED ABBAS WALA (F)	DERA MUREED ABBAS WALA P	LCY	01034500041603	CURR				PKR				1,100.00		30-Jul-2008	
184514	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810119167131	CO BASTI MOCHIAN WALI (MIX)	BASTI MOCHIAN WALI P/O SAM	LCY	01034500042003	CURR				PKR				1,200.00		31-Jul-2008	
184515	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810178512067	CO DAGGAR SHADA V	DAGAR SHADA KHANSAR BHAH	LCY	01034500043503	CURR				PKR				1,400.00		7-Aug-2008	
184516	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810166037157	CO CHAH DAOO WALA	CHAH DAOO WALA BASTI MINA	LCY	01034500044303	CURR				PKR				2,100.00		16-Aug-2008	
184517	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106245769	CO BASTI SIAL WALI	BASTI SILAN WALI P/O BEHAL	LCY	01034500044403	CURR				PKR				1,600.00		16-Aug-2008	
184518	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106474743	CO BASTI JAMAL (F)	BASTI JAMAL P/O NOTAK BHAK	LCY	01034500044503	CURR				PKR				1,100.00		16-Aug-2008	
184519	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810163115883	CO CHAK NO 183 TDA IV	CHAK NO 183 TDA BASTI MIAN	LCY	01034500044803	CURR				PKR				1,100.00		18-Aug-2008	
184520	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106547381	CO DERA ALLAH DAD CHEENA (MIX)	DERA ALLAH DAD CHEENA P/O	LCY	01034500044903	CURR				PKR				1,500.00		19-Aug-2008	
184521	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810134206533	CO CHAH GARAH BALOCHAN WALA	CHAH GARA BALOCHAN WALA	LCY	01034500045103	CURR				PKR				1,500.00		1-Sep-2008	
184522	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106318481	CO/CHAH BOGHI	CHAH BHOGI WALA P/O BASTI I	LCY	01034500045203	CURR				PKR				1,600.00		20-Aug-2008	
184523	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106987701	CO KHANDAN WALA (F)	CHAH KHANDAN WALA P/O SIA	LCY	01034500045903	CURR				PKR				1,000.00		26-Aug-2008	
184524	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810123142893	CO BEHAL F-IX	BEHAL P/O SAME BHAKKAR	LCY	01034500046003	CURR				PKR				1,000.00		26-Aug-2008	
184525	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197608001	CO CHANDA M-III	VILLAGE CHANADA P/O CHEEN	LCY	01034500046203	CURR				PKR				1,000.00		27-Aug-2008	
184526	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106189289	CO CHAH MANNAY WALA (F)	CHAH MANAY WALA P/O KHANS	LCY	01034500046803	CURR				PKR				1,100.00		30-Aug-2008	
184527	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810187227077	CO CHUNI SHUMALI I	CHUNI SHUMALI P/O KOTLA JA	LCY	01034500047203	CURR				PKR				1,000.00		10-Sep-2008	
184528	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810133155027	CO DERA MOCHIAN WALA (F)	DERA MOCHIAN WALA P/O KHA	LCY	01034500047403	CURR				PKR				1,000.00		13-Sep-2008	
184529	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810123814107	CO HASSAN KHAN WALA	CHAH HASSAN KHAN WALA P/O	LCY	01034500047803	CURR				PKR				1,300.00		18-Sep-2008	
184530	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810189774547	CO 66 TDA (F)	CHAK NO 66 TDA P/O CHAK NO	LCY	01034500048203	CURR				PKR				1,000.00		24-Sep-2008	
184531	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106712247	CO TIBBA HABIB SHAH VII (F)	TIBBA HABIB SHAH P/O KOTLA	LCY	01034500048303	CURR				PKR				1,000.00		24-Sep-2008	
184532	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106320761	CO CHAH RAZI WALA	CHAH RAZI WALA P O KANNER	LCY	01034500048403	CURR				PKR				1,500.00		26-Sep-2008	
184533	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810124413273	CO CHAH RAZI WALA	BASTI SANDIANWALI P O BHAK	LCY	01034500048503	CURR				PKR				1,600.00		26-Sep-2008	
184534	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810196782451	CO CHAH CHATANA	MAUZA DAGGER RAHTAS CHAH	LCY	01034500048603	CURR				PKR				2,000.00		26-Sep-2008	
184535	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810138300887	CO 38 TDA F-I	CHAK NO 38 TDA P/O JAHAN KH	LCY	01034500048703	CURR				PKR				1,000.00		27-Sep-2008	
184536	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105724627	CO CHAH DAOO WALA (F)	CO CHAH DAOO WALA P/O BAS	LCY	01034500049003	CURR				PKR				1,100.00		27-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184537	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810122764903	CO CHAH BHUTTI F-I	CHAH BHUTTI P/O KHANSAR BH	LCY	01034500049103	CURR				PKR				1,100.00		30-Sep-2008	
184538	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106004569	CO BORING FIDA HUSSAIN (F)	BORING FIDA HUSSAIN WALA F	LCY	01034500049203	CURR				PKR				1,200.00		30-Sep-2008	
184539	0104	VEHARI BAZAR	SAHIWAL	PB	3660149557095	MR ABDUL GHAFOOR	JAMIA HANIFA I BLOCK CIVIL LI	LCY	01040043836103	CURR				PKR				3,808.25		18-Aug-2008	
184540	0104	VEHARI BAZAR	SAHIWAL	PB	3660115890549	ALMADINA ,GEO. MOTORS	HOUSE NO 54 STREET NO 9 MU	LCY	01040053962003	CURR				PKR				89.00		6-May-2008	
184541	0104	VEHARI BAZAR	SAHIWAL	PB	3660315944899	ABDUL SATAR S/O M. IBRAHIM	R/O CHAK NO.541/EB,P/O KHAS	LCY	01040054188903	CURR				PKR				360.12		21-Aug-2008	
184542	0104	VEHARI BAZAR	SAHIWAL	PB	3660106538457	KANWAL SHAUKAT ALI	SRREET NO 2 REHMATABAD TE	LCY	01040056407303	CURR				PKR				85.00		26-May-2008	
184543	0104	VEHARI BAZAR	SAHIWAL	PB	3660114483955	CO ITHAD MANA MORE	CHAK NO 203/ E B P/O GAGGOO	LCY	01040056415403	CURR				PKR				125.00		5-Aug-2008	
184544	0104	VEHARI BAZAR	SAHIWAL	PB	3660145305767	HAMZA ZULFIQAR ALI	CHAK NO 435/ E B P/O SAME TE	LCY	01040056449703	CURR				PKR				75.00		16-Aug-2008	
184545	0104	VEHARI BAZAR	SAHIWAL	PB	3660114717655	ALFALAH M AMJID ALI	HOUSE NO 128 STREET NO 3 M	LCY	01040056465903	CURR				PKR				75.00		24-May-2008	
184546	0104	VEHARI BAZAR	SAHIWAL	PB	3660184043205	SHAHDAB NASAR AHMED	NASAR AHMED S/O M HUSSAIN	LCY	01040056520703	CURR				PKR				100.00		29-May-2008	
184547	0104	VEHARI BAZAR	SAHIWAL	PB	3660164696167	MOHAMMADI	MUHAMMAD MAQSOOD STREE	LCY	01040056538803	CURR				PKR				75.00		11-Jun-2008	
184548	0104	VEHARI BAZAR	SAHIWAL	PB	3660115522281	SEHAR UNION COUNCIL NO 58	GALI NO 5 SHAH FIAZ COLONY	LCY	01040056596403	CURR				PKR				75.00		9-Jun-2008	
184549	0104	VEHARI BAZAR	SAHIWAL	PB	3660196072943	BISMILLAH COMMUNITY ORIGANISATION	SHOP NO 104 RAIL BAZAR TEH	LCY	01040056643103	CURR				PKR				75.00		14-May-2008	
184550	0104	VEHARI BAZAR	SAHIWAL	PB	3660186874219	CO IQRA	CHAK NO 259/ E B P/O SAME TE	LCY	01040056716003	CURR				PKR				75.00		12-Jul-2008	
184551	0104	VEHARI BAZAR	SAHIWAL	PB	3660115636609	AL REHMAN	HOUSE NO 28 STREET NO 2 HA	LCY	01040056724103	CURR				PKR				125.00		28-May-2008	
184552	0104	VEHARI BAZAR	SAHIWAL	PB	3660134775871	ANEESA TANZEEM	GALI NO 6 SHAH FAIZ PARK TE	LCY	01040056766503	CURR				PKR				75.00		8-Jul-2008	
184553	0104	VEHARI BAZAR	SAHIWAL	PB	3660161788551	JINNAH CHAK NO 445/ E B	CHAK NO 445/ E B P/O SAME TE	LCY	01040056774603	CURR				PKR				75.00		24-May-2008	
184554	0104	VEHARI BAZAR	SAHIWAL	PB	3660152160227	MOON HABIB COLONY	-ONY HOUSE NO 367/ E B GALI	LCY	01040056790803	CURR				PKR				170.00		8-Jul-2008	
184555	0104	VEHARI BAZAR	SAHIWAL	PB	3660179633641	AL UMAR MARZIPURA	GALI NO 5 MOHALLAH MARZI P	LCY	01040056805103	CURR				PKR				75.00		16-Aug-2008	
184556	0104	VEHARI BAZAR	SAHIWAL	PB	3660107017339	ITTEHAD CHAK 413/ E B	LIAQUAT ALI & M.BOOTA CHAK	LCY	01040056821303	CURR				PKR				235.00		8-Jan-2008	
184557	0104	VEHARI BAZAR	SAHIWAL	PB	3660152404545	SABRI MADINA COLONY	MAQSOOD AHMAD & MOHD YO	LCY	01040056847503	CURR				PKR				75.00		10-Jun-2008	
184558	0104	VEHARI BAZAR	SAHIWAL	PB	3660313977457	SUBHAN LAKKAR MANDI	NAVEED BARTAN STORE SHOP	LCY	01040056855603	CURR				PKR				75.00		26-Jun-2008	
184559	0104	VEHARI BAZAR	SAHIWAL	PB	3660116305429	TAHZEEB TANZEEM	HOUSE NO 121/ P TAHZEEB MO	LCY	01040056871803	CURR				PKR				75.00		16-Aug-2008	
184560	0104	VEHARI BAZAR	SAHIWAL	PB	3660133414395	AL HABIB YOUSAFABAD	GALI NO 7 YOPUSAFABAD MAH	LCY	01040056889903	CURR				PKR				75.00		7-Jul-2008	
184561	0104	VEHARI BAZAR	SAHIWAL	PB	3660116093005	C.O AL WAHAB	HOUSE NO 80 BLOCK H THANA	LCY	01040056902303	CURR				PKR				75.00		16-Jun-2008	
184562	0104	VEHARI BAZAR	SAHIWAL	PB	3660115668711	ITTEFAQ KARKHANA BAZAR	H.NO 54 SHOP NO 54 NEW K BL	LCY	01040056952803	CURR				PKR				100.00		12-Jul-2008	
184563	0104	VEHARI BAZAR	SAHIWAL	PB	3660189772313	CHIRAGH 429 E.B	CHAK NO 429 E.B P.O SAME BU	LCY	01040056978003	CURR				PKR				175.00		18-Jun-2008	
184564	0104	VEHARI BAZAR	SAHIWAL	PB	3660116223337	AL BASAT 435 E.B	CHAK NO 435 E.B BUREWALA	LCY	01040057039103	CURR				PKR				75.00		16-Aug-2008	
184565	0104	VEHARI BAZAR	SAHIWAL	PB	3660108017181	C O SHAD BAD	STREAT NO 12 MADINA COLON	LCY	01040057063403	CURR				PKR				125.00		14-May-2008	
184566	0104	VEHARI BAZAR	SAHIWAL	PB	3660116267123	C O DAWAN	HOUSE NO 108 F BLOCK BURE	LCY	01040057136303	CURR				PKR				75.00		29-Aug-2008	
184567	0104	VEHARI BAZAR	SAHIWAL	PB	3660128372225	KISAN DOST 495/EB	FAZAL R/O CHAK NO.495/EB,BU	LCY	01040057186803	CURR				PKR				275.00		4-Jan-2008	
184568	0104	VEHARI BAZAR	SAHIWAL	PB	3660162099975	C O ALNOOL	HOUSE NO 02 ST NO 02 Z BLO	LCY	01040057209203	CURR				PKR				75.00		14-Mar-2008	
184569	0104	VEHARI BAZAR	SAHIWAL	PB	3660153182327	C O AKASH	AHATTA SHAHNAWZ HOUSING	LCY	01040057267803	CURR				PKR				75.00		14-Mar-2008	
184570	0104	VEHARI BAZAR	SAHIWAL	PB	3660137579077	C O KISAN	CHAK NO 413/EB PO GAGGO TE	LCY	01040057291103	CURR				PKR				755.00		30-Jul-2008	
184571	0104	VEHARI BAZAR	SAHIWAL	PB	3660192697907	C O KARWAN	CHAK NO 94/EB PO BURE WALA	LCY	01040057314503	CURR				PKR				96.20		1-Feb-2008	
184572	0104	VEHARI BAZAR	SAHIWAL	PB	3660116145547	CO IQBAL 191/EB	CHAK NO 191/EB PO GAGGOO	LCY	01040057380203	CURR				PKR				125.00		31-Jan-2008	
184573	0104	VEHARI BAZAR	SAHIWAL	PB	3660116206971	C O ALABBAS	CHAK NO 435 EB P.O SAME BU	LCY	01040057924803	CURR				PKR				75.00		14-May-2008	
184574	0104	VEHARI BAZAR	SAHIWAL	PB	3660115938793	C.O.ALQASIM	HOUSE NO 61/62 STREET 4 YO	LCY	01040058001103	CURR				PKR				75.00		14-May-2008	
184575	0104	VEHARI BAZAR	SAHIWAL	PB	3660193301651	C O TALHA	ST NO 2 IQBAL NAGER MARSI P	LCY	01040058027303	CURR				PKR				125.00		17-Mar-2008	
184576	0104	VEHARI BAZAR	SAHIWAL	PB	3660101201065	CO KISAN CHAK NO 319/ E B	CHAK NO 319/ E B P/O CHAK NO	LCY	01040058213603	CURR				PKR				415.25		3-Jun-2008	
184577	0104	VEHARI BAZAR	SAHIWAL	PB	3660122195993	C.O QADRI	MUHAMMAD HUSSAIN TOWN S	LCY	01040058263103	CURR				PKR				71.25		18-Apr-2008	
184578	0104	VEHARI BAZAR	SAHIWAL	PB	3660144123143	C.O BABA FARID CHAK 319/E B	ABDUL MAJEED & MOHD ANWA	LCY	01047900004303	CURR				PKR				655.25		12-Jan-2008	
184579	0104	VEHARI BAZAR	SAHIWAL	PB	3660174076363	C.O ALEEM RESHAM GALI	MUHAMMAD ALEEM & GHULAM	LCY	01047900015303	CURR				PKR				121.25		15-May-2008	
184580	0104	VEHARI BAZAR	SAHIWAL	PB	3660175716623	C.O HINA RASHIM GALI	ASIF S/O TALIB HUSSAIN R/O H	LCY	01047900016803	CURR				PKR				71.25		23-May-2008	
184581	0104	VEHARI BAZAR	SAHIWAL	PB	3660116058915	C.O INSAF MADINA COLONY	H # 975 STREET # 9 MARZI PUR	LCY	01047900018903	CURR				PKR				71.25		2-Jun-2008	
184582	0104	VEHARI BAZAR	SAHIWAL	PB	3660178035621	CO ALWAQAS MUJHID COLONY	CHAK NO.439/EB,PO.SAME DIS	LCY	01047900025203	CURR				PKR				75.00		6-Jun-2008	
184583	0104	VEHARI BAZAR	SAHIWAL	PB	3660181135881	CO SARWARI 435/EB	CHAK NO.435/EB,P/O KHAS,BU	LCY	01047900025403	CURR				PKR				75.00		20-Jun-2008	
184584	0104	VEHARI BAZAR	SAHIWAL	PB	3660120043093	CO SAKHI FARID	CHAK NO 327/EB PO SAME TEH	LCY	01047900026503	CURR				PKR				425.00		11-Jun-2008	
184585	0104	VEHARI BAZAR	SAHIWAL	PB	3660198867283	CO BARISH MUJHID COLONY	HOUSE NO282 GALI NO6 MUJHI	LCY	01047900026703	CURR				PKR				75.00		7-Jun-2008	
184586	0104	VEHARI BAZAR	SAHIWAL	PB	3660107295807	CO GOISA CHAK NO 435/EB	CHAK NO 435/EB PO BUREWAL	LCY	01047900027503	CURR				PKR				75.00		16-Jun-2008	
184587	0104	VEHARI BAZAR	SAHIWAL	PB	3660180142903	CO AL HAYAT MUJHID COLONY	CHAK NO 331/EB PO SAME TEH	LCY	01047900030103	CURR				PKR				75.00		23-Jun-2008	
184588	0104	VEHARI BAZAR	SAHIWAL	PB	3660199783791	CO QADIRA YAQOOBABAD	NO 194 STREET NO 5 YAQOOBA	LCY	01047900031103	CURR				PKR				75.00		9-Jul-2008	
184589	0104	VEHARI BAZAR	SAHIWAL	PB	3660127430409	CO AL FIRDOUS	GALI NO 5 MARZI PURA BUREW	LCY	01047900035403	CURR				PKR				75.00		16-Aug-2008	
184590	0104	VEHARI BAZAR	SAHIWAL	PB	3660155055661	CO HIJWERI MADINA COLONY	GALI NO 9MADINA COLONY BU	LCY	01047900036503	CURR				PKR				75.00		18-Aug-2008	
184591	0104	VEHARI BAZAR	SAHIWAL	PB	3660116194795	CO KHAWAJA	HOUSE NO 109 K. BLOCK BURE	LCY	01047900038203	CURR				PKR				75.00		9-Sep-2008	
184592	0104	VEHARI BAZAR	SAHIWAL	PB	3660103655541	CO SAIBAN	HOUSE NO 13 HOUSING SCHIM	LCY	01047900038503	CURR				PKR				75.00		16-Aug-2008	
184593	0104	VEHARI BAZAR	SAHIWAL	PB	3660191030117	CO FIDA YAQOOBABAD	CHAK NO 443/EB PO SAME TEH	LCY	01047900040603	CURR				PKR				75.00		12-Sep-2008	
184594	0104	VEHARI BAZAR	SAHIWAL	PB	3660149733439	CO ILMI	HOUSE NO 57 N .BLOCK BUREW	LCY	01047900042603	CURR				PKR				75.00		12-Sep-2008	
184595	0104	VEHARI BAZAR	SAHIWAL	PB	3660115628599	CO.AL FAKHAR	HOUSE NO 2234 AHATA SHAHN	LCY	01047900044603	CURR				PKR				75.00		9-Sep-2008	
184596	0104	VEHARI BAZAR	SAHIWAL	PB	3660115468365	MUHAMMAD AFZAL SAJID S/O UMER DIN	S/O OMER DIN HOUSE # 4 MOD	LCY	01047900106803	CURR				PKR				491.50		30-May-2008	
184597	0104	VEHARI BAZAR	SAHIWAL	PB	9140001088185	SHAHID JAVED S/O MUHAMMAD YOUSAF	R/O CHAK NO. 505/E.B, BUREW	LCY	01047900107803	CURR				PKR				10,430.00		3-Jun-2008	
184598	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035410065178	HAJI GHULAM NABI	CHAK NO.13/G E P/O SAME CHI	LCY	01050018724203	CURR				PKR				162,413.60		12-Jun-2008	
184599	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110434177643	MUHAMMAD ARSHAD SHAKIR	CHAK NO 117/6-R PO SAME TEH	LCY	01050037451403	CURR				PKR				2,083.58		11-Aug-2008	
184600	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206517495	ZAHID KALEEM SO MUHAMMAD SHAFI	CHAK NO 9/F.W PO BUKHSH KH	LCY	01050038245203	CURR				PKR				5,589.50		19-Jun-2008	
184601	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110254654145	CO SHAHBAZ HIGHWAY ROAD	JATALA BULDING HIGH WAY RO	LCY	01050042202403	CURR				PKR				1,690.00		12-Oct-2007	
184602	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3520015754881	DR.MUHAMMAD SAEED JAVED	HOUSE NO 19 ISLAMIA STREET	LCY	01050042765003	CURR				PKR				11,402.50		17-Jun-2008	
184603	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206340447	C C B JHULY LAL	STREET NO 3 WARD NO 3 NOO	LCY	01050043020503	CURR				PKR				28,476.00		11-Mar-2008	
184604	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110221589949	CO BAHI BAHI 9/F.W	CHAK NO 9/F.W PO CHAK NO 1	LCY	01050043745103	CURR				PKR				115.00		2-May-2008	
184605	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110260332049	CO MARIA GROUP	CHAK NO 4/F.W MODEL TOWN	LCY	01050044262603	CURR				PKR				175.00		23-Apr-2008	
184606	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205651267	ANJUM POULTRY FARM & FEEDS	CHAK NO 46/FATEH PO & TEH C	LCY	01050044466003	CURR				PKR				383.85		28-Jul-2008	
184607	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110292692497	KHAWAJ BUX	BASTI JHADOWAN PO MATAHA	LCY	01050044652303	CURR				PKR				521.00		6-Aug-2008	
184608	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110280087359	MUHAMMAD IRSHAD	DHAKA BASTI=MOHAR SHARIF	LCY	01050045006903	CURR				PKR				964.00		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184609	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110217992861	GHULAM MUSTAFA	CHAK NO 110/FATEH PO SAME	LCY	01050045535203	CURR				PKR				597.50		4-Jun-2008	
184610	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110240556139	MUSHTAQ AHMED	GULSHAN-E-IQBAL STREET NO	LCY	01050045967303	CURR				PKR				2,622.00		20-Aug-2008	
184611	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110258606201	CO LUQMAN HAKEEM	CHAK NO 35/FATEH PO SAME T	LCY	01050046379503	CURR				PKR				221.25		30-Jul-2008	
184612	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206465347	MUHAMMAD BAKHSHA	CHAK NO 53/FATEH PO BAHSH	LCY	01050046531503	CURR				PKR				145.00		19-Jul-2008	
184613	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206566765	MUHAMMAD ARSHAD	CHAK NO 14/G P/O SAME CHIS	LCY	01050103210703	CURR				PKR				9,715.00		17-Jan-2008	
184614	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	0035444008975	MUHAMMMAD ISMAIL	MUHAMMAD ISMAIL S/O GHULA	LCY	01050105741603	CURR				PKR				12,712.00		17-Jan-2008	
184615	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110268326415	C O NRSP ALSHARIF MC GROUP	C/O MUHAMMAD AKRAM H NO.	LCY	01057900014303	CURR				PKR				5,921.25		23-Aug-2007	
184616	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110272421826	RAZIA BIBI	CHAK NO 15/G TEH CHISHTIAN	LCY	01057900017603	CURR				PKR				301.25		9-Jul-2008	
184617	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206295555	MUHAMMAD RAFIQUE	FARID KOT CHAK23/G TEHSIL C	LCY	01057900019603	CURR				PKR				168.50		31-Jan-2008	
184618	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3520288561437	GHULAM MUSTAFA	TEHSILDAR TEHSILDAR HOUSE	LCY	01057900020603	CURR				PKR				1,398.25		28-Apr-2008	
184619	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110273065127	ASAD RAMZAN COMMUNITY BOARD 110/F	CHAK NO 110/F P/O KHAS CHIS	LCY	01057900023203	CURR				PKR				7,344.50		28-May-2008	
184620	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110231014369	MUHAMMAD IQBAL	MODEL TOWNN CHAK NO 4 FW	LCY	01057900030103	CURR				PKR				705.00		5-Jul-2008	
184621	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110219008516	ASSMA AKBAR	GANJ SHAKAR CHOWK C-BLOC	LCY	01057900030903	CURR				PKR				77.00		25-Aug-2008	
184622	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205855453	IZHAR UL HAQ	ZAMINDAR COLONY NEAR CAN	LCY	01057900039803	CURR				PKR				384.00		20-Aug-2008	
184623	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205956165	NOOR MUHAMMAD	BASTI KANDE WALI MARI SHOU	LCY	01057900040903	CURR				PKR				912.00		24-Jan-2008	
184624	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110292275003	ZAFAR IQBAL	CHAK NO 53/F P/O BAKSHAN KH	LCY	01057900041403	CURR				PKR				92.00		3-Jan-2008	
184625	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110212363929	MUHAMMAD MANZOOR	BONGA BALOCHAN MANGHER	LCY	01057900042003	CURR				PKR				1,930.00		20-Aug-2008	
184626	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110269450196	SUGHRAN BIBI	HOUSE NO 35/C BLOCK Z SATT	LCY	01057900042503	CURR				PKR				39.00		12-Feb-2008	
184627	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206016145	MUHAMMAD IRFAN SHEHZAD	CHAK NO 105/FATEH P-O SAME	LCY	01057900046303	CURR				PKR				925.00		20-Feb-2008	
184628	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110291776903	MUHAMMAD AMEER	CHAK NO 11/FOED WAH P-O SA	LCY	01057900047903	CURR				PKR				525.00		28-May-2008	
184629	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110232949983	MUHAMMAD SHABBIR	BASTI MEHAR ABAD SHEHAR F	LCY	01057900048003	CURR				PKR				632.20		31-Jul-2008	
184630	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206017481	BASHIR AHMAD	BASTI TLUKA MEHTA JHEDU TE	LCY	01057900051503	CURR				PKR				370.00		2-Feb-2008	
184631	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206454967	MUZAFFAR ALI	chak no mo 14.ward no 21 gulber	LCY	01057900053003	CURR				PKR				2,477.00		19-Jul-2008	
184632	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110299018305	MUHAMMAD HUSSAIN	basti fareed kot chak no 6 ford wa	LCY	01057900055703	CURR				PKR				620.00		5-Jan-2008	
184633	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3660209205451	KARAM HUSSAIN SHAKIR	KHAN PUR TEHSILMAILSI DISS	LCY	01057900056303	CURR				PKR				70.00		2-Jun-2008	
184634	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110217561339	SHABBIR AHMAD	CHAK NO 101/FATEH P-O 43/FA	LCY	01057900056803	CURR				PKR				315.00		19-Jul-2008	
184635	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110210707727	MUHAMMAD BASHIR	BASTI SABAJIAN MOHAR SHAR	LCY	01057900057903	CURR				PKR				189.60		29-Feb-2008	
184636	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110211157791	GHULAM RASOOL& MUHAMMAD ASLAM	KORA BHOTNA P-O MANGHERA	LCY	01057900059103	CURR				PKR				924.80		17-Jan-2008	
184637	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206368819	MUHAMMAD YOUNAS	CHAK NO 110/FATEH ALAF P-O	LCY	01057900059603	CURR				PKR				845.00		8-Apr-2008	
184638	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110270560527	FAIZ RASOOL	SADA P/O SHEHER FAREED TE	LCY	01057900060203	CURR				PKR				382.00		18-Jan-2008	
184639	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110257477523	TASAWAR HUSSAIN	CHAK NO 128/MURAD P-O CHA	LCY	01057900065903	CURR				PKR				56.00		18-Jul-2008	
184640	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110285776993	MUHAMMAD MUMTAZ	BASTI LOONA.HITHAR P-O MEH	LCY	01057900067103	CURR				PKR				925.00		22-Jan-2008	
184641	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205443499	C-O SAKHI SARWAR	GHULAM MUSTAFA&MANZOOR	LCY	01057900067203	CURR				PKR				1,545.94		19-Jun-2008	
184642	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110252463671	MUHAMMAD ARSHAD	HOUSE NO 182 HUSSAIN COLO	LCY	01057900068103	CURR				PKR				105.00		30-Jan-2008	
184643	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110281144057	MUHAMMAD NAWAZ	BASTI KAMMEERAN WALI P-O M	LCY	01057900071303	CURR				PKR				200.90		21-Feb-2008	
184644	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110236822279	C-O GUARDIAN GROUP	MUHAMMAD ARSHAD(MANAGE	LCY	01057900079703	CURR				PKR				2,500.00		26-Jan-2008	
184645	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110213821959	HAKIM ALI	WARIS COLONY CHAK NO 15/G	LCY	01057900084303	CURR				PKR				1,000.00		31-Jan-2008	
184646	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205726387	NOOR AHMAD	HOUSE NO 5 STREET NO 1 ALE	LCY	01057900087103	CURR				PKR				425.00		5-Jul-2008	
184647	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110228970931	MUHAMMAD SHAH TAHIR	RAFIQUE CHAK NO 7 FORD WA	LCY	01057900088203	CURR				PKR				943.50		30-Sep-2008	
184648	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206581701	ABDUL MAJEED	BASTI BILAL KOT.CHAK NO 4 F	LCY	01057900093103	CURR				PKR				225.00		27-Jun-2008	
184649	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110246864137	GHULAM HUSSAIN	BASTI QAZIAN WALI MEERO BA	LCY	01057900099903	CURR				PKR				970.00		1-Mar-2008	
184650	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110238558611	MUHAMMAD SHAHID	CHAK NO 2.P-O CHAK ABDULLA	LCY	01057900101903	CURR				PKR				125.00		25-Apr-2008	
184651	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110208980321	MUHAMMAD SALEEM	CHAK NO 5/GAJIANI.P-O CHAK	LCY	01057900102603	CURR				PKR				470.00		10-Sep-2008	
184652	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110280086411	C-O CHAH BAGH WALA	DOST MUHAMMAD(PRESIDENT	LCY	01057900103803	CURR				PKR				7,718.50		18-Jul-2008	
184653	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110281924101	HAJI RASHEED AHMAD	HOUSE NO 476 WARD NO 5 MU	LCY	01057900104603	CURR				PKR				242.00		4-Jun-2008	
184654	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110264431731	MEHMOOD UL HASSAN	BASTI HAFIZ ABAD.SOODHA P-	LCY	01057900105103	CURR				PKR				37.00		18-Mar-2008	
184655	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110235649945	MUHAMMAD AAMIR ASGHAR	S/O ASGHAR ALI HOUSE NO 3	LCY	01057900107503	CURR				PKR				616.00		16-Jun-2008	
184656	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110219898103	AKHTAR ALI	CHAK NO 51/FATEH P-O CHAK	LCY	01057900113703	CURR				PKR				52.00		12-Jul-2008	
184657	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110257114172	SURAYYA BIBI	BASTI PHHATTO WALI KHHOOE	LCY	01057900114003	CURR				PKR				1,900.00		27-Aug-2008	
184658	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205482566	NASEEM AKHTAR	GULBERG TOWN HOUSE NO 19	LCY	01057900119203	CURR				PKR				70.00		12-Jun-2008	
184659	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206188545	ZAHID HUSSAIN AND KHALIDA RASHID	CHAK NO 95/FATEH (B) P/O SA	LCY	01057900120303	CURR				PKR				470.00		26-Jul-2008	
184660	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110211978157	MUHAMMAD TARIQ S/O MUHAMMAD IQBAL	CHAK NO 45/F P/O KHAS TEHSI	LCY	01057900128103	CURR				PKR				250.00		21-Apr-2008	
184661	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110211034699	MUHAMMAD JAVID IQBAL S/O FAQIR M	CHAK NO 10 FORD WAH P/O SA	LCY	01057900129703	CURR				PKR				60.00		22-May-2008	
184662	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206375755	MUHAMMAD RIZWAN	CHAK NO 105/F P/O SAME CHIS	LCY	01057900130203	CURR				PKR				30.00		20-Jun-2008	
184663	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110274350633	CH MUHAMMAD ASHRAF S/O ALI M	HOUSE NO 53 X BLOCK SATLIT	LCY	01057900131603	CURR				PKR				8,980.00		27-Jun-2008	
184664	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110249840063	MUHAMMAD JAFFAR S/O MEHMOOD	BASTI USMAN WALI SHER FAR	LCY	01057900131703	CURR				PKR				68.20		7-Jun-2008	
184665	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110249309871	ABDUL RAZZAQ S/O QATAB UD DIN	KOT AWAL BADANA SHARQI CH	LCY	01057900132803	CURR				PKR				16.32		16-Jun-2008	
184666	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110225349305	ABDUL WAHEED S/O MUNIR AHMED	CHAK NO 115/M P/O KHAS CHIS	LCY	01057900132903	CURR				PKR				28.91		5-Jul-2008	
184667	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110239659333	MUSHTAQ AHMED S/O NOOR AHMED	CHAK NO 98/F P/O KHAS CHISH	LCY	01057900134303	CURR				PKR				25.00		5-May-2008	
184668	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110272036359	HAFIZ KHADIM HUSSAIN S/O H M YASIN	CHAK NO 19/G P/O 23/G CHISH	LCY	01057900135703	CURR				PKR				57.99		23-May-2008	
184669	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110256224243	MAQBOOL AHMED S/O LAL DIN	CHAK NO 40.FATEH P/O KHAS C	LCY	01057900135803	CURR				PKR				1,004.00		3-Sep-2008	
184670	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205975345	YOUNS ALI S/O MUHAMMAD YOUSF	ASIM SAPRAY CENTER GHALLA	LCY	01057900136103	CURR				PKR				5.54		9-Jun-2008	
184671	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110237876239	JAVID TABASSAM S/O MUHAMMAD YOUNS	CHAK NO 110/FATEH (A) P/O SA	LCY	01057900136403	CURR				PKR				20.00		16-Aug-2008	
184672	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110237081438	RIAZ BIBI W/O MUHAMMAD RAFIQUE	WORD NO 6 NOOR PURA NEAR	LCY	01057900138403	CURR				PKR				1,000.00		26-Apr-2008	
184673	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110298098503	BASHIR AHMED S/O MUHAMMAD IBRAHIM	CHAK NO 116/M P/O KHAS CHIS	LCY	01057900138503	CURR				PKR				295.50		16-May-2008	
184674	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206276045	IMRAN CORPORATION G M CHISHTIAN	GHALLA MANDI OPP CH MAZHA	LCY	01057900138903	CURR				PKR				1,221.35		26-May-2008	
184675	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110272574329	C-O NAWAB WAL MOUZA QABOOL FATANI	MOUZA QABOOL FATANI P/O M	LCY	01057900139303	CURR				PKR				9,600.00		28-Apr-2008	
184676	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110260195141	HAFIZ MUHAMMAD BILAL S/O ALLAH DITT	KUMERA P/O MANGHAR SHARI	LCY	01057900141103	CURR				PKR				1,000.00		30-Apr-2008	
184677	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110227924170	SHAZIA BALQEES D/O MUHAMMAD ASGHAR	CHAK NO 42/F P/O KHAS CHISH	LCY	01057900141603	CURR				PKR				576.00		11-Jul-2008	
184678	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110219057419	SYED SHAHID HUSSAIN S/O S M ASHRAF	CKAK NO 115/M P/O KHAS CHIS	LCY	01057900141803	CURR				PKR				487.00		26-May-2008	
184679	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110258738589	MUKHTAR AHMED S/O MOLLA KHAN	CHAK NO 9 F/W PURANI HATIAN	LCY	01057900142503	CURR				PKR				322.00		15-May-2008	
184680	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110290675923	C-O GULSHAN WALI	BASTI MAHAR ABAD MANGIR S	LCY	01057900143503	CURR				PKR				5,000.00		6-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184681	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110232308075	FAQIR HUSSAIN S/O UMER DIN	CHAK NO 108/F P/O 109/F CHIS	LCY	01057900147003	CURR				PKR				970.00		20-May-2008	
184682	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110241247731	C-O SURAJ GROUP MUHAJER COLONY CTN	HOUSE NO 1042 MUHAJER COL	LCY	01057900148403	CURR				PKR				2,000.00		14-May-2008	
184683	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110253137739	MUHAMMAD ZAMAN S/O MUHAMMAD SADIQ	DERA MUHAMMAD SARWAE BA	LCY	01057900148503	CURR				PKR				60.00		16-May-2008	
184684	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110293525675	MUHAMMAD AHMED S/O SARDAR MUHAMMAD	STREET NO 5 WARD NO 5 BAN	LCY	01057900149603	CURR				PKR				1,000.00		16-May-2008	
184685	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205874105	C/O GHULAM MUSTAFA	P/O DULA PHADIRA CHISHTIAN	LCY	01057900151503	CURR				PKR				8,000.00		19-May-2008	
184686	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110297140129	ABID RASOOL	CHAK NO 054/F P/O BUKSHAN K	LCY	01057900151903	CURR				PKR				970.00		29-May-2008	
184687	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110221539773	MUHAMMAD YASIN S/O ALLAH DITTA	CHAK NO 4/G P/OCHAK NO 3/G	LCY	01057900155003	CURR				PKR				970.00		24-May-2008	
184688	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110275981231	MUHAMMAD AFZAL S/O MUHAMMAD HUSSAIN	P/O CHAK 10 F/W CHISHTIAN BA	LCY	01057900156503	CURR				PKR				970.00		2-Jun-2008	
184689	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206265141	KHALID SHAFIQ S/O MUHAMMAD SHAFIQ	HOUSE NO 93 STREET NO 8 MO	LCY	01057900157403	CURR				PKR				2,816.95		27-Aug-2008	
184690	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110227438269	KHALID MEHMOOD S/O MUHAMMAD ISMAIL	P/O 3/G CHISHTIAN BAHAWAL N	LCY	01057900158403	CURR				PKR				970.00		29-May-2008	
184691	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110278587323	C/O SHER SHAH BASTI TALOKA MATHA J	P/O MATHA JHEDOO CHISHTIAN	LCY	01057900159503	CURR				PKR				7,970.00		14-Jun-2008	
184692	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110241917285	ABDUL HAMEED S/O ALLAH YAR	P/O BUKSHAN KHAN CHISHTIAN	LCY	01057900160203	CURR				PKR				470.00		21-Aug-2008	
184693	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110287038975	C/O RIFIA CHA NELA WALA JHEDOOWAN	P/O MAHAR SHARIF CHISHTIAN	LCY	01057900162103	CURR				PKR				4,970.00		16-Jun-2008	
184694	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205653887	MUHAMMAD NADEEM SADIQ	P/O KHAS CHISHTIAN BAHAWA	LCY	01057900165803	CURR				PKR				463.02		29-Jul-2008	
184695	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110296908159	GHULAM MUHAMMAD S/ONAWAB DIN	CHAK NO 122/M P/O KHAS CHIS	LCY	01057900168603	CURR				PKR				322.00		13-Jun-2008	
184696	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110269200723	ABDUL GHAFFAR S/O MUHAMMAD RAMZAN	CHAK NO 54/F BUKSHAN KHAN	LCY	01057900168803	CURR				PKR				970.00		19-Jun-2008	
184697	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110297730953	C/O AL BASIT DERA CHEEMAN WALA	DERA CHEEMAN WALLA MOHA	LCY	01057900169003	CURR				PKR				270.00		9-Jul-2008	
184698	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110207329301	MUHAMMAD RAMZAN S/O GHULAM NABI	CHAK NO 47/F AZAFI BASTI P/O	LCY	01057900178703	CURR				PKR				56.00		5-Jul-2008	
184699	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110296705891	MUHAMMAD SHAFI	CHAK NO 56/F P/O BUKSHAN KH	LCY	01057900183003	CURR				PKR				1,000.00		25-Jun-2008	
184700	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110239919279	MUHAMMAD TUFAIL S/O NAZAR DIN	MEHBOOB COLONY HOUSE NO	LCY	01057900183303	CURR				PKR				1,206.00		4-Jul-2008	
184701	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206285227	HAFIZ MANZOOR AHMED S/O BADER DIN	HOUSE NO 45 CHAK NO 15/G C	LCY	01057900184503	CURR				PKR				772.00		30-Jun-2008	
184702	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110279437343	C/O MUHAMMAD HASSAN 23/G FARID KOT	BASTI FARID KOT P/O SAME CH	LCY	01057900187303	CURR				PKR				50.00		8-Jul-2008	
184703	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110258951105	ABDUL RASHID S/O BUDAY HKAN	BASTI SHAKIR ABAD MOUZA RA	LCY	01057900187403	CURR				PKR				250.00		14-Jul-2008	
184704	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110240557769	MUHAMMAD ISLAM S/O RAJAB ALI	CHAK NO 98/F P/O SAME CHISH	LCY	01057900188403	CURR				PKR				3.00		17-Jul-2008	
184705	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110282792641	MUKHTAR AHMED S/O SARDAR AHMED	CHAK NO 16/G P/O SAME CHISH	LCY	01057900190203	CURR				PKR				2,070.00		14-Jul-2008	
184706	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110288723301	SHAHID WASEEM S/O LIAQUAT ALI	CHAK NO 108/F P/O 109/F CHIS	LCY	01057900190403	CURR				PKR				292.50		10-Jul-2008	
184707	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110241254945	MUHAMMAD AMIN S/O KALAY KHAN	HOUSE NO 221 STREET NO 6 H	LCY	01057900191603	CURR				PKR				875.00		9-Jul-2008	
184708	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110234310083	RIAZ AHMED S/O NAZIR AHMED	HOUSE NO 189 Y BLOCK SATT	LCY	01057900193203	CURR				PKR				4,950.00		5-Jul-2008	
184709	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206196543	SHAH MUHAMMAD S/O ALLAH DITTA	CHAK NO 33/F P/O 34/F CHISHT	LCY	01057900201203	CURR				PKR				950.00		21-Jul-2008	
184710	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206397205	ABDUL RAZZAQ S/O QASIM ALI	AZAFI BASTI CHAK NO 47/F P/O	LCY	01057900201403	CURR				PKR				178.00		26-Jul-2008	
184711	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	4540209699849	MUHAMMAD IMRAN S/O BASHIR AHMED	MAHALLA NOOR PURA SHAH W	LCY	01057900203303	CURR				PKR				361.50		28-Jul-2008	
184712	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110221328219	ALTAF HUSSAIN S/O WALI MUHAMMAD	BASTI LODHRAN MOUZA QABO	LCY	01057900205803	CURR				PKR				950.00		31-Jul-2008	
184713	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110210684561	MUHAMMAD MUNIR S/O MUHAMMAD SHARIF	CHAK NO 105/F P/O SAME CHIS	LCY	01057900212003	CURR				PKR				1,000.00		30-Jul-2008	
184714	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110292132134	ZUBAIDA BEGUM W/O MUHAMMAD ISMAIL	CHAK NO 4/ F W ARQAM TOWN	LCY	01057900213403	CURR				PKR				1,119.00		11-Aug-2008	
184715	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110291839163	ABDUL KHALIQ S/O MUHAMMAD SIDDIQUE	CHAK NO 2 F/W P/O MADI SHOH	LCY	01057900215603	CURR				PKR				1,295.00		25-Aug-2008	
184716	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3810470295333	BASHIR AHMED RIZVE S/O AHMED SAEED	FAROOQ ABAD P/O KHAS TEHS	LCY	01057900218703	CURR				PKR				1,000.00		16-Aug-2008	
184717	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110208566283	MEHMOOD ASIF S/O KHURSHID AHMED	CHAK NO 126/M SHARKI P/O CH	LCY	01057900224703	CURR				PKR				1,000.00		3-Sep-2008	
184718	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110211407263	MUHAMMAD ANWAR S/O KHUSHI MUHAMMAD	KHACKHI CHOWK WORD NO 5	LCY	01057900226803	CURR				PKR				1,000.00		5-Sep-2008	
184719	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205665433	MUHAMMAD ABBAS S/O HAJI NOOR M	CHAK NO 3/G P/O KHAS CHISHT	LCY	01057900230403	CURR				PKR				1,000.00		15-Sep-2008	
184720	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210250344891	C O KOTLA GHULAM A	PO MOOR WALA D G KHAN	LCY	01060051110503	CURR				PKR				8,914.00		24-Jun-2008	
184721	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210296554189	DEHI TANZEEM CHCH BABAR WALA	P O SAMINA TEH. DISTT.D G KH	LCY	01060059095503	CURR				PKR				115.00		27-May-2008	
184722	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210275813939	MAZHAR NAWAZ KHAN S O MUHAMMAD NAW	HOUSE NO.81 BLOCK 11 DERA	LCY	01060059134103	CURR				PKR				14,590.00		13-May-2008	
184723	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210275441555	S. HABIB PRINTERS	NEAR DERA PETROLUM BLOCK	LCY	01060062640503	CURR				PKR				3,471.50		11-Sep-2008	
184724	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210361268347	JAMIL AHMED KHAN	MUHALLAL SHEDANI WALA MA	LCY	01060062975403	CURR				PKR				4,560.00		30-Apr-2008	
184725	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210241522491	ELAHI BAKHSH	MAUZA DHAROPLA P/O DHARA	LCY	01060070889103	CURR				PKR				40.90		30-Jan-2008	
184726	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210246724452	MARIYAM MAEE	MOHALLAH YUSUF COLONY, G	LCY	01060071568603	CURR				PKR				75.00		9-Jun-2008	
184727	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210297535820	AZEEMAN MAEE	CHAH KANWAN-WALA, GADAI S	LCY	01060071657703	CURR				PKR				25.00		16-Jun-2008	
184728	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210281815864	ANWAR MAI	CHAH GHELOO WALA GAGU PO	LCY	01060072140903	CURR				PKR				25.00		29-May-2008	
184729	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210225157749	PEER BAKSH	CHAH JHARY WALA GAGGU PO	LCY	01060072158003	CURR				PKR				25.00		29-May-2008	
184730	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	4220135121480	NARJAS FATIMA	HOUSE NO 51-A BLOCK NO W D	LCY	01060072247103	CURR				PKR				100.00		14-Feb-2008	
184731	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210296445461	MUHAMMAD IQBAL	CHUTALA PO SAMINA TEH. DIS	LCY	01060072297603	CURR				PKR				50.00		31-May-2008	
184732	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209275447	SADIQ HUSSAIN	H NO 273 BLOCK NO Y D G KHA	LCY	01060161737803	CURR				PKR				10,837.00		26-Feb-2008	
184733	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210258226701	METAR ABDUL SALEEM KHAN S/O ALLAH B	HOUSE NO. 131-C, NEAR ZARI T	LCY	01067777900903	CURR				PKR				219.00		8-Apr-2008	
184734	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210219436765	MUHAMMAD AMIR S/O ABDUL RASHEED	RAJPOT COLONY POST OFFICE	LCY	01067900017503	CURR				PKR				1,055.50		26-May-2008	
184735	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3240265685697	MUHAMMAD RASHID S/O MUHAMMAD YOUSA	NEAR MUHAMMADI MUSJID MO	LCY	01067900063303	CURR				PKR				23,752.00		9-Apr-2008	
184736	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210278030507	SHEHZAD AHMAD & MEHTAB AHMAD	HOUSE NO-43 BLOCK NO-13 D	LCY	01067900093603	CURR				PKR				724.00		4-Apr-2008	
184737	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210165905	M/S AL GHAZI FILLING STATION	DAGAR CHIT SAKHI SARWAR R	LCY	01067900108903	CURR				PKR				14,055.25		5-Jul-2008	
184738	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210294654280	LABAIK DEVELOPMENT ORG BLOCK 31 DGK	HOUSE NO-36 BLOCK NO-31 D	LCY	01067900111603	CURR				PKR				925.00		2-Jun-2008	
184739	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210292923603	MR.AHMAD BUKHUSH S/O RAHIM BUKHUSH	CHAH DARKHAN WALA MOUZA	LCY	01067900132703	CURR				PKR				849.50		23-Jun-2008	
184740	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	4200005467515	SAGHIR AHMAD KHAN BADANI	HOUSE NO-36-BLOCK NO-14-D	LCY	01067900134003	CURR				PKR				9,705.00		7-Jun-2008	
184741	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210290363325	MR.MUHAMMAD ASGHAR S/O M.QASIM	CHAH YAROOWALA GADAI SHU	LCY	01067900157803	CURR				PKR				3,189.00		24-Jul-2008	
184742	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210285382627	MR.MUHAMMAD ISHAQUE S/O IMAM DIN	HOUSE NO-54 BLOCK NO-B D.G	LCY	01067900160403	CURR				PKR				1,442.00		26-Aug-2008	
184743	0107	GILGIT	ISLAMABAD	GB	7120235931773	MEHMOOD AHMAD	KASHROTE GILGIT	LCY	01070030455503	CURR				PKR				5,666.24		9-Apr-2008	
184744	0107	GILGIT	ISLAMABAD	GB	7150102108829	MUHAMMAD HASSAN S O SARWAR ALI	UNIVERSAL GATEWAY B246 S/	LCY	01070032473303	CURR				PKR				5,714.50		8-Apr-2008	
184745	0107	GILGIT	ISLAMABAD	GB	7150193436317	AKBAR HUSSAIN	S O.SARFARAZ KHAN NAPURA	LCY	01070049967703	CURR				PKR				666.00		12-May-2008	
184746	0107	GILGIT	ISLAMABAD	GB	7050176624475	MR AHMED NADEEM	VILLAGE DAMOTE PO JUGLOTE	LCY	01070053233603	CURR				PKR				1,299.00		10-Mar-2008	
184747	0107	GILGIT	ISLAMABAD	GB	7150129162717	MR AZEEM KHAN	SAKWAR DISTT GILGIT	LCY	01070100129903	CURR				PKR				131.00		28-Aug-2008	
184748	0107	GILGIT	ISLAMABAD	GB	7150185080301	MR KHISRO KHAN	VILLAGE SENEKAR BAGROTE D	LCY	01070100161303	CURR				PKR				364.00		11-Mar-2008	
184749	0107	GILGIT	ISLAMABAD	GB	7150102174695	MR EHSAN ALI	VILLAGE YARKOT KHOMAR GIL	LCY	01070100323303	CURR				PKR				264.00		28-Feb-2008	
184750	0107	GILGIT	ISLAMABAD	GB	7150137373409	MR MANZOOR AHMAD	VILLAGE SAKARKOI DISTT GILG	LCY	01070100399003	CURR				PKR				30.00		16-Feb-2008	
184751	0107	GILGIT	ISLAMABAD	GB	7150403868325	AYUB KHAN	MUHALLAH KHURUKUSHAL KA	LCY	01070100585303	CURR				PKR				590.00		28-Apr-2008	
184752	0107	GILGIT	ISLAMABAD	GB	4220164694531	MR SHER KHAN	PO & VILLAGE NASIRABAD HUN	LCY	01070100925503	CURR				PKR				371.00		22-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184753	0107	GILGIT	ISLAMABAD	GB	7150308710727	MR NAD ALI	DOMIAL GILGIT	LCY	01070101028003	CURR				PKR				178.00		15-Mar-2008	
184754	0107	GILGIT	ISLAMABAD	GB	7150190062631	MR SAMUNDAR SHAH	RAHIMABAD DISTT GILGIT	LCY	01070101450103	CURR				PKR				9.00		23-Apr-2008	
184755	0107	GILGIT	ISLAMABAD	GB	7150272336659	MR GOHAR HAYAT	KHUDABAD SOST DISTT GILGIT	LCY	01070101515903	CURR				PKR				75.00		5-Aug-2008	
184756	0107	GILGIT	ISLAMABAD	GB	7150189411481	SYED ABUL QASIM	DANYORE DISTT GILGIT	LCY	01070101557303	CURR				PKR				233.00		12-Mar-2008	
184757	0107	GILGIT	ISLAMABAD	GB	7140207773357	MR ABDUR RASHID	JAVED AGENCIES NLI MARKET	LCY	01070102579803	CURR				PKR				75.00		1-Apr-2008	
184758	0107	GILGIT	ISLAMABAD	GB	7150314980225	MR ZAKIR HUSSAIN	SONIKOT CHALT NAGAR NO 2	LCY	01070102618403	CURR				PKR				233.00		15-Mar-2008	
184759	0107	GILGIT	ISLAMABAD	GB	7150116582151	MR UMAR FAWAD	RUBI HOTEL KOT MUHALLAH P	LCY	01070102799403	CURR				PKR				25.00		8-Sep-2008	
184760	0107	GILGIT	ISLAMABAD	GB	7150403930771	MR SAHIB AMAN	VILLAGE & PO NASIRABAD TEH	LCY	01070102870403	CURR				PKR				25.00		31-Jul-2008	
184761	0107	GILGIT	ISLAMABAD	GB	6110198929267	MR NASIR ABBAS	VILLAGE DOORKHAND TEH ALI	LCY	01070102943303	CURR				PKR				75.00		20-Aug-2008	
184762	0107	GILGIT	ISLAMABAD	GB	7150307433835	MR SHAHID HUSSAIN	VILLAGE GULMIT NAGAR NO 2	LCY	01070103169203	CURR				PKR				200.00		17-Jun-2008	
184763	0107	GILGIT	ISLAMABAD	GB	4250115277453	MR MUSA ALI	VILLAGE CHAMALING PAIN NAG	LCY	01070103208803	CURR				PKR				400.00		26-May-2008	
184764	0107	GILGIT	ISLAMABAD	GB	7150385145311	MR LIAQAT ALI	VILLAGE THOLE HOPAIR PO SI	LCY	01070103282603	CURR				PKR				150.00		12-Jul-2008	
184765	0107	GILGIT	ISLAMABAD	GB	7150403906477	MR TAJAMMUL HUSSAIN	HAIDRABAD KARIMABAD HUNZ	LCY	01070103321203	CURR				PKR				700.00		17-Apr-2008	
184766	0107	GILGIT	ISLAMABAD	GB	7150102091505	MR MUZAFFAR HUSSAIN	VILLAGE & PO OSHKINDAS DIS	LCY	01070103389803	CURR				PKR				25.00		19-Feb-2008	
184767	0107	GILGIT	ISLAMABAD	GB	7150294169404	MS MEHER KAMIL	NAZEEMABAD SOST GOJAL DIS	LCY	01070103525603	CURR				PKR				700.00		8-Sep-2008	
184768	0107	GILGIT	ISLAMABAD	GB	7150131987871	ABDUL GHAFAR KHAN	H # 46-B GROUND FLOOR ST #	LCY	01070103559903	CURR				PKR				2,707.00		25-Apr-2008	
184769	0107	GILGIT	ISLAMABAD	GB	7150135073545	MR HABIB-UR-REHMAN	PO JUGLOTE DISTT GILGIT	LCY	01070103583203	CURR				PKR				25.00		24-Mar-2008	
184770	0107	GILGIT	ISLAMABAD	GB	7150116090129	MR MAQBOOL HUSSAIN	VILLAGE AMPHARI GILGIT	LCY	01070104181703	CURR				PKR				266.00		13-Jun-2008	
184771	0107	GILGIT	ISLAMABAD	GB	7150304001823	FIDA ALI	RABAT PAEEN VILLAGE CHALT	LCY	01077900000803	CURR				PKR				25.00		29-Jan-2008	
184772	0107	GILGIT	ISLAMABAD	GB	7150111975669	DILBER KHAN	HOUSE # F/117 JAIL ROAD KAR	LCY	01077900004003	CURR				PKR				2,557.00		15-Mar-2008	
184773	0107	GILGIT	ISLAMABAD	GB	7150214285433	AYAZ ULLAH J/T ZAFAR IQBAL	HAIDERABAD PO KARIMABAD H	LCY	01077900006703	CURR				PKR				945.00		13-Feb-2008	
184774	0107	GILGIT	ISLAMABAD	GB	7140245995877	SHAH WALI	ANJUM HOUSE GOLDEN JUBLE	LCY	01077900017203	CURR				PKR				50.00		12-Sep-2008	
184775	0107	GILGIT	ISLAMABAD	GB	7150323251557	MUHAMMAD ALI	KULCHNOTE NAGRAL GILGIT	LCY	01077900019303	CURR				PKR				975.00		28-Jul-2008	
184776	0107	GILGIT	ISLAMABAD	GB	7150118999925	AGA JAN	NOOR COLONY JUTYAL GILGIT	LCY	01077900023703	CURR				PKR				798.00		21-Aug-2008	
184777	0107	GILGIT	ISLAMABAD	GB	7150151923043	NIAT KHAN	MUHALLAH EIDI KASHROTE YA	LCY	01077900025803	CURR				PKR				844.00		21-Aug-2008	
184778	0107	GILGIT	ISLAMABAD	GB	7150177760021	SHAH JAHAN	SHAH JAHAN C/O JAN AUTOS P	LCY	01077900026003	CURR				PKR				1,200.00		13-Aug-2008	
184779	0107	GILGIT	ISLAMABAD	GB	7150304041061	MUHAMMAD HASSAN	RABAT BALA PO CHALT NAGAR	LCY	01077900027603	CURR				PKR				5.00		12-Feb-2008	
184780	0107	GILGIT	ISLAMABAD	GB	7150312096837	MUHAMMAD ALI	VILLAGE CHALT PAIN NAGAR N	LCY	01077900033003	CURR				PKR				800.00		4-Apr-2008	
184781	0107	GILGIT	ISLAMABAD	GB	7150102582189	MUHAMMAD ALAM	ZULFIQAR ABAD NEAR JAMAT I	LCY	01077900036403	CURR				PKR				1,000.00		4-Mar-2008	
184782	0107	GILGIT	ISLAMABAD	GB	7150125257159	SHAH ZAMAN	MUSLIM ABAD JUTYAL GILGIT	LCY	01077900040103	CURR				PKR				1,000.00		10-Mar-2008	
184783	0107	GILGIT	ISLAMABAD	GB	7150102269879	RAZA KHAN	NOOR COLONY JUTIAL TEH & D	LCY	01077900041103	CURR				PKR				1,000.00		12-Mar-2008	
184784	0107	GILGIT	ISLAMABAD	GB	7110339106039	M SHAFI & KAKIR HUSSAIN J/A	SAKWAR GILGIT	LCY	01077900043003	CURR				PKR				1,000.00		17-Mar-2008	
184785	0107	GILGIT	ISLAMABAD	GB	7120244108541	NAJAM KHAN	MUJAHID COLONY KONO DAS C	LCY	01077900045803	CURR				PKR				1,000.00		22-Mar-2008	
184786	0107	GILGIT	ISLAMABAD	GB	7150162121413	ZAKIR HUSSAIN	VILLAGE KAZIM ABAD NAGAR P	LCY	01077900045903	CURR				PKR				1,000.00		24-Mar-2008	
184787	0107	GILGIT	ISLAMABAD	GB	7150304042741	ABBASS ALI	VILLAGE THAL NAGAR NO 2 GI	LCY	01077900047203	CURR				PKR				150.00		30-Jul-2008	
184788	0107	GILGIT	ISLAMABAD	GB	3520250804609	MUHAMMAD ALI	P/O JUGLOTE GROO GILGIT	LCY	01077900047403	CURR				PKR				1,000.00		28-Mar-2008	
184789	0107	GILGIT	ISLAMABAD	GB	7150109520673	MOHSIN ALI	MAJINI MUHALLAH GILGIT	LCY	01077900051503	CURR				PKR				1,000.00		4-Apr-2008	
184790	0107	GILGIT	ISLAMABAD	GB	7150392585277	NASIR HUSSAIN	MEHDI ABAD TEHSIL NAGAR GI	LCY	01077900051803	CURR				PKR				140.00		4-Jul-2008	
184791	0107	GILGIT	ISLAMABAD	GB	7150102128895	SYED MANZOOR HUSSAIN	ALI SHAH NAGARAL GILGIT	LCY	01077900054003	CURR				PKR				1,000.00		9-Apr-2008	
184792	0107	GILGIT	ISLAMABAD	GB	7150155889783	IMTIAZ HUSSAIN	P/O BARGO TEH & DIST GLT	LCY	01077900054503	CURR				PKR				25.00		20-Sep-2008	
184793	0107	GILGIT	ISLAMABAD	GB	7150131002455	GHULAM ASGHAR	TOTAL PARCO FILLING STATIO	LCY	01077900056703	CURR				PKR				1,000.00		14-Apr-2008	
184794	0107	GILGIT	ISLAMABAD	GB	7140251663755	NEMAT SHAH	SHORKOT PUNIAL DISTRICT GI	LCY	01077900059503	CURR				PKR				99.25		28-Aug-2008	
184795	0107	GILGIT	ISLAMABAD	GB	7150161673171	KIFAYAT HUSSAIN	VILLAGE BARMAS BALA GILGIT	LCY	01077900060703	CURR				PKR				1,000.00		24-Apr-2008	
184796	0107	GILGIT	ISLAMABAD	GB	7120140748711	SAEED AHMED	VILLAGE DOYAN ASTORE	LCY	01077900063603	CURR				PKR				455.00		23-Sep-2008	
184797	0107	GILGIT	ISLAMABAD	GB	7150326910749	QALBE ALI	SIKANDER ABAD NAGAR GILGI	LCY	01077900065503	CURR				PKR				1,000.00		2-May-2008	
184798	0107	GILGIT	ISLAMABAD	GB	7150373338855	MUHAMMAD MEHDI	TEH NAGIR DISTT GILGIT	LCY	01077900065903	CURR				PKR				625.00		6-Sep-2008	
184799	0107	GILGIT	ISLAMABAD	GB	7150154230555	BARKAT HUSSAIN	R/O JAGIR BASIN PO KHAS GIL	LCY	01077900112303	CURR				PKR				75.00		21-Aug-2008	
184800	0107	GILGIT	ISLAMABAD	GB	5540120568407	MR. FAZAL UR REHMAN	AL REHMAN BROSS SIRKI ROA	LCY	01077900114903	CURR				PKR				47.80		28-Aug-2008	
184801	0107	GILGIT	ISLAMABAD	GB	7150189044655	SULTAN MEHMOOD	GOVT CONTRACTOR NA PWD G	LCY	01077900121303	CURR				PKR				16.00		27-Aug-2008	
184802	0107	GILGIT	ISLAMABAD	GB	7150170267351	SYED ZULFIQAR HUSSAIN	R HUSSAIN SHARAKAT GEMS K	LCY	01077900129003	CURR				PKR				115.00		18-Sep-2008	
184803	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310592369025	AL MAJEED WEAVING & OIL MILLS	CHAK NO 49 GB TEHSIL SAMUN	LCY	01080030592203	CURR				PKR				1,403.97		19-Jun-2008	
184804	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3810106455526	ABDUL RAZA SHAMAILA ASLAM	CHAK NO 367 JB TEH GOJRA D	LCY	01080031425603	CURR				PKR				27,638.00		27-Aug-2008	
184805	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3810106807663	ABDUL RAZA NADEEM	CHAK NO 367 JB TEH GOJRA D	LCY	01080033037503	CURR				PKR				41,948.25		1-Apr-2008	
184806	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330167783539	AL HABIB CITIZEN COMMUNITY BOARD	UNION COUNCIL NO 4 CHAK NO	LCY	01080034504503	CURR				PKR				235.25		29-Jan-2008	
184807	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330123648578	RANI PERVEEN W O MUHAMMAD AFZAL	HOUSE NO 297 GALI NO 2 TAKI	LCY	01080250126503	CURR				PKR				2,459.00		17-Jul-2008	
184808	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3460336109843	SHEIKH NASIR ALI S/O BASHIR AHMAD	P 256/4 GARH MOHALLAH GOJR	LCY	01087900011303	CURR				PKR				299.00		18-Mar-2008	
184809	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121197899	M SHAHID NADIM S/O MUHAMMAD YOUSAF	CHAK NO 296 J B TEHSIL GOJR	LCY	01087900031603	CURR				PKR				12,220.00		29-Feb-2008	
184810	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310563259251	MUHAMMAD SHARIF S/O BARKAT ALI	CHAK NO 49 GB TEHSIL SAMUN	LCY	01087900033203	CURR				PKR				70.00		26-May-2008	
184811	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120666195	MUHAMMAD ARIF S/O ABDUL REHMAN	MOHALLAH AZIZ COLONY MEH	LCY	01087900041403	CURR				PKR				25.00		22-Jan-2008	
184812	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121348995	ARIF ALI S/O MUHAMMAD SHAFI	TUFAIL COLONY STREET NO 3	LCY	01087900048203	CURR				PKR				1,804.00		17-Jul-2008	
184813	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330196578104	RUKHSANA W/O MUHAMMAD MUSHTAQ	STREET NO 3 MOHALLAH KOT	LCY	01087900048503	CURR				PKR				140.74		8-Mar-2008	
184814	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330197674757	MUHAMMAD ZAHID NAZIR & ANEELA NAZIR	P-245 ABDULLAH PUR COLONY	LCY	01087900056803	CURR				PKR				464.00		29-Sep-2008	
184815	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330158364865	ABDUL JABBAR S/O MUNIR AHMAD TAHIR	STREET NO 12 HASNIYA COLON	LCY	01087900060803	CURR				PKR				451.00		21-Jul-2008	
184816	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330138249489	MUHAMMAD RAFIQUE BUTT S/O NAWAB DIN	P-50 STREET NO 2 WAZIR PARK	LCY	01087900062603	CURR				PKR				925.00		22-Jan-2008	
184817	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330373180982	SHAZIA SATTAR W/O ABDUL SATTAR	CHAK NO 290 PO JANIWALA TE	LCY	01087900063903	CURR				PKR				1,025.00		10-Jun-2008	
184818	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3510225104415	WASCO SCHEME CHAK NO 278 RB	CHAK NO 278 RB TEHSIL GOJR	LCY	01087900066003	CURR				PKR				50,000.00		24-Jan-2008	
184819	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330187975911	MUHAMMAD YOUNIS S/O ABDUL HAMEED	CHAK NO.297/JB TEHSIL GOJRA	LCY	01087900069503	CURR				PKR				175.00		6-May-2008	
184820	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121272399	MUHAMMAD SHABBIR S/O ALI MUHAMMAD	CHAK NO 372 JB TEHSIL GOJRA	LCY	01087900073403	CURR				PKR				57.20		23-May-2008	
184821	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310502998614	MUMTAZ BEGUM W/O GHULAM ABBAS	CHAK NO 626 GB TEHSIL SAMU	LCY	01087900079003	CURR				PKR				14.00		6-Sep-2008	
184822	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121304613	ABDUL RAUF S/O MUHAMMAD ALI	CHAK NO 163 GB TEHSIL GOJR	LCY	01087900084003	CURR				PKR				1,000.00		8-Mar-2008	
184823	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310065293879	RANA NAVEED ALI KHAN	KHURSHID ALI KHAN CHAK NO	LCY	01087900084403	CURR				PKR				1,000.00		8-Mar-2008	
184824	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330184455991	MUHAMMAD NAWAZ S/O BAHADAR KHAN	CHAK NO 431 JB UMAR PUR TE	LCY	01087900087103	CURR				PKR				1,000.00		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184825	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120639181	RAFIQUE AHMED S/O GHULAM MOHAMMED	HOUSE NO P-81 MUHALLAH EID	LCY	01087900092003	CURR				PKR				3,704.00		18-Sep-2008	
184826	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120789815	FAISAL ABBAS S/O NAZIR AHMAD	CHAK NO 304 JB TEHSIL GOJRA	LCY	01087900092603	CURR				PKR				1,020.00		21-Apr-2008	
184827	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330135092237	ASHIQ KHAN S/O SULTAN	CHAK NO 285 JB TEHSIL GOJRA	LCY	01087900094103	CURR				PKR				960.00		3-Jul-2008	
184828	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120064326	SARDARAN BIBI W/O BABOO	CHAK NO 297 JB TEHSIL GOJRA	LCY	01087900094603	CURR				PKR				55.00		20-Aug-2008	
184829	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120553919	MUHAMMAD IFTIKHAR S/O MUHAMAD ISHAQ	CHAK NO 163 GB TEHSIL GOJR	LCY	01087900094903	CURR				PKR				170.00		24-May-2008	
184830	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310004124643	MUHAMMAD SHAFA S/O ALI AKBAR	CHAK NO 277 RB SITLAN TEHS	LCY	01087900096903	CURR				PKR				70.00		15-Apr-2008	
184831	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330140787971	FAQEER HUSSAIN S/O KARAM DIN	CHAK NO.369/JB TEHSIL GOJRA	LCY	01087900100003	CURR				PKR				52.50		26-Apr-2008	
184832	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121265319	MUHAMMAD SIBTAIN S/O MUHAMMAD ILYAS	STREET NO 1 , HOUSE NO 1 AZ	LCY	01087900101203	CURR				PKR				155.00		20-May-2008	
184833	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330128005445	NADEEM ABBAS S/O GULZAR AHMED	NEW PLOT SREET NO 11 REHM	LCY	01087900104803	CURR				PKR				170.00		24-May-2008	
184834	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330167017367	MUHAMMAD NADEEM S/O NAZEER AHMED	CHAK NO.426/JB TEHSIL GOJRA	LCY	01087900107903	CURR				PKR				95.50		8-May-2008	
184835	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121029095	MUHAMMAD SALEEM S/O MUHAMMAD BASHIR	HOUSE NO P-256/14 STREET N	LCY	01087900108703	CURR				PKR				351.50		4-Jun-2008	
184836	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330135629243	NAZEER AHMED S/O MUNSHI	TUFAIL GULISTAN COLONY NE	LCY	01087900112903	CURR				PKR				70.00		27-Sep-2008	
184837	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330173314229	IJAZ AHMAD S/O MUHAMMAD HUSSAIN	CHAK NO 433 JB TEHSIL GOJRA	LCY	01087900116503	CURR				PKR				70.00		23-Jun-2008	
184838	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330147503312	BUSHRA MANAWAR D/O MANAWAR IQBAL	HOUSE NO P- 329 STREET NO	LCY	01087900116903	CURR				PKR				41.00		2-Jun-2008	
184839	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310421533955	SAFFARAT KHAN S/O TASDIQUE KHAN	CHAK NO 70 GB TEHSIL JARAN	LCY	01087900122103	CURR				PKR				1,764.00		21-Jun-2008	
184840	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310034374555	TAHIR MEHMOOD S/O MUHAMMAD SHARIF	CHAK NO 277 RB TEHSIL & DIS	LCY	01087900122203	CURR				PKR				105.20		23-Jun-2008	
184841	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3510225104415	WASCO SCHEME CHAK NO.337/JB	CHAK NO 337 JB TEHSIL GOJRA	LCY	01087900128303	CURR				PKR				65,000.00		17-Jun-2008	
184842	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121446357	MUNIR AHMED S/O SARDAR MUHAMMAD	GALI NO.1MASJID WALI TAKIA R	LCY	01087900129103	CURR				PKR				260.00		14-Jul-2008	
184843	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120038388	NAWAB BIBI W/O ABDUL LATIF	HOUSE NO.2GALI NO.5 RASOO	LCY	01087900132903	CURR				PKR				450.00		3-Jul-2008	
184844	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120853139	MUHAMMAD SALEEM S/O EID MUHAMMAD	CHAK NO 99 JB TEHSIL GOJRA	LCY	01087900140103	CURR				PKR				1,499.00		30-Jul-2008	
184845	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3120249242638	DAULAT BIBI ALIAS NASEEM W/O ALAM	TOBA ROAD STREET NO 4 SIRA	LCY	01087900140303	CURR				PKR				148.50		18-Jul-2008	
184846	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330138846473	MUHAMMAD MANSHA S/O M.IBRAHIM	CHAK NO 309 JB TEHSIL GOJRA	LCY	01087900140503	CURR				PKR				100.00		14-Jul-2008	
184847	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330151026483	MUHAMMAD AMEEN S/O ABDUL HAMEED	NEAR PANI WALI TANKI NEW M	LCY	01087900141103	CURR				PKR				950.00		30-Jul-2008	
184848	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121350033	IRSHAD AHMED S/O MUHAMMAD RAMZAN	GALI NO.2TAKKI MUHALLAH GO	LCY	01087900148403	CURR				PKR				950.00		9-Aug-2008	
184849	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330115766721	MUHAMMAD ASHRAF S/O MUHAMMAD ALI	CHAK NO.359/JB TEHSIL GOJRA	LCY	01087900155803	CURR				PKR				395.00		17-Sep-2008	
184850	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410126098093	AZAM TRADERS	CHOWK NIYA CIRCULAR ROAD	LCY	01090093409503	CURR				PKR				3,548.76		17-Mar-2008	
184851	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410194258073	NATIONAL SEED COMPANY	SHEIKHUPURA ROAD GUJRANW	LCY	01090096596503	CURR				PKR				14,289.50		23-Jul-2008	
184852	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	0070559214159	JAVED AHMED CH S O AHMED KHAN	VILLAGE SAHALI P.O DADYAL T	LCY	01090111891903	CURR				PKR				18,154.00		22-Feb-2008	
184853	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125109663	M S WELCOME AUTOS	AUTO MARKET UNDER OVERH	LCY	01090114548703	CURR				PKR				1,525.05		2-Jan-2008	
184854	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410104378883	SAAUD DIN S O NASEER UD DIN HUMAYUN	HOUSE NO 15, STREET NO B Y	LCY	01090116906703	CURR				PKR				45,871.17		7-Jun-2008	
184855	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410126016655	NADEEM AHMED KHOKHAR S O BASHIR AHM	M S WESTREN INDUSTRY OPP	LCY	01090116914803	CURR				PKR				0.18		24-Jan-2008	
184856	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125720077	MUHAMMAD ZAIN UDDIN KHAN	ST/MOHALLAH 1 ZULIFAQAR W	LCY	01090117546603	CURR				PKR				186.50		8-Jan-2008	
184857	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410148416301	MR.MUHAMMAD RIAZ	AKRAM COLONY GALI NO.1 NE	LCY	01090117758103	CURR				PKR				2,168.50		29-Feb-2008	
184858	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410172406780	SAIRA HAFEEZ	264/265-A MODEL TOWN, GUJR	LCY	01090117952503	CURR				PKR				20,439.00		26-Jul-2008	
184859	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410126845687	MR.RIASAT ALI	HOUSE NO.3 STREET NO.1 MO	LCY	01090118021703	CURR				PKR				625.50		24-Mar-2008	
184860	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410166436227	MR.MUHAMMAD IRFAN MEHER	GALI HAJI GHULAM FARID WAL	LCY	01090118411403	CURR				PKR				39,814.00		5-May-2008	
184861	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410163257639	M/S SHAN CERAMICS	G T ROAD GUJRANWALA	LCY	01090118720103	CURR				PKR				4,121.19		8-Jul-2008	
184862	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410120389561	M/S FAZI CO.	14-K.M LAHORE SIDE NEAR MO	LCY	01090119166603	CURR				PKR				3,933.94		10-Jan-2008	
184863	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410173709803	SYED AGHA KHAN	MUMTAZ COLONY JAMIA MUAM	LCY	01090119182803	CURR				PKR				174.50		2-May-2008	
184864	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410174020703	MR SHAHID HUSSAIN	ASJF SHAHEED ROAD WAZIR A	LCY	01090119530103	CURR				PKR				5,747.15		3-Jan-2008	
184865	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410186358207	MUHAMMAD ILYAS	ALAM CHOWK GALA RIAZ BATH	LCY	01097000064103	CURR				PKR				1,041.50		14-Jul-2008	
184866	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3460346519324	LUBNA SHAHZADI	MOHALLA GOBIND GARH NEAR	LCY	01097000067503	CURR				PKR				9,302.50		10-Jul-2008	
184867	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410124840921	IRFAN SOHAIL	ZERO POINT DINA NAGAR ROA	LCY	01097000079003	CURR				PKR				147.25		28-Jan-2008	
184868	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410126522675	MR SHAHID MAHMOOD	HOUSE NO 64 GALI NO 14 BLO	LCY	01097900028303	CURR				PKR				19,430.00		24-Jan-2008	
184869	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410124398611	MR NAEEM UR REHMAN	GALI NO9 D BLOCK GULZAR CO	LCY	01097900046603	CURR				PKR				86.00		24-Jun-2008	
184870	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3310422410251	MUHAMMAD RAMZAN	MANDI RODALA ROAD P/ OFFIC	LCY	01097900054303	CURR				PKR				556.50		15-May-2008	
184871	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410174362789	MUHAMMAD IQBAL	FARID TOWN GUJRANWALA 42	LCY	01097900057103	CURR				PKR				364.00		25-Jun-2008	
184872	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3430212220833	MAZCO INDUSTRIES (PVT)LTD	JALAL PUR BHATTIAN DIST HA	LCY	01097900059203	CURR				PKR				9,152.50		11-Jun-2008	
184873	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410137735977	IMPEC IMPEX ENTERPRISES	RAFIQUE PLAZA 2ND FLOOR C	LCY	01097900062603	CURR				PKR				10,355.00		21-Jun-2008	
184874	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410127297505	AAMAR HASSAN	HOUSE#29 D.H.S. GUJRANWAL	LCY	01097900076103	CURR				PKR				9,670.00		6-Sep-2008	
184875	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123162277	SAEED AHMED	STREET NO 9 MOHALLAH TALA	LCY	01100002021303	CURR				PKR				1,243.00		9-May-2008	
184876	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410176457567	MUHAMMAD ANWAR	P.O BOX ABDAL TEH & DISTT G	LCY	01100038242903	CURR				PKR				6,470.00		24-Jul-2008	
184877	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410125088669	MIAN HAFEEZ UR REHMAN & ASLAM	GALI THATHARIAN I/S THANEW	LCY	01100040168903	CURR				PKR				290.60		22-Feb-2008	
184878	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410107855119	MUHAMMAD AKRAM S/O M.ISHFAQUE	HOUSE NO B 144 STREET NO 0	LCY	01100040338003	CURR				PKR				5,231.00		13-Jun-2008	
184879	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123163185	MUHAMMAD EJAZ S/O K A K	NEW MOON JEWLERS SARAFA	LCY	01100040736803	CURR				PKR				2,141.61		28-Jan-2008	
184880	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410126271678	MUHAMMAD NAFEES S/O NAZIR	STREET NO.28 MUHALLAH ISLA	LCY	01100043491703	CURR				PKR				7,791.50		7-Jan-2008	
184881	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410126344377	MR TANVEER AHMED S/O BASHIR	HAFIZ GOLD JEWELLERY SARA	LCY	01100045087403	CURR				PKR				3,056.50		11-Jul-2008	
184882	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410185975381	MR GULZAR AHMED S/O BABU	SILVER STAR ELECTRONICS SA	LCY	01100045540003	CURR				PKR				4,346.50		8-Jul-2008	
184883	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410125909731	MR JAVEID IQBAL S/O BASHIR	HOUSE NO 1205 STREET THAT	LCY	01100045906403	CURR				PKR				16,838.50		1-Aug-2008	
184884	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123719981	MOHAMMAD JAVAD S/O IBRAHIM	GALI MASTER IBRAHIM WALI N	LCY	01100047225803	CURR				PKR				3,821.50		21-Feb-2008	
184885	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410126634909	NAWAZ PARIS HOSIERY	GALI THATRIAN WALI BAZAR TH	LCY	01100048221103	CURR				PKR				7,565.15		24-Sep-2008	
184886	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410126582139	MUHAMMAD ABBAS	GALI HAJI BASHIR ULLAH WALI	LCY	01100048831403	CURR				PKR				3,401.50		17-Apr-2008	
184887	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410110537087	MUHAMMAD ASIF	HOUSE NO 2 GALI NO 15 Y BLO	LCY	01100048946703	CURR				PKR				1,592.50		28-Apr-2008	
184888	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410103703737	ALI RAZA DAR	NOOMI CLOTH HOUSE PULL LA	LCY	01107100001203	CURR				PKR				991.50		27-Aug-2008	
184889	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	4240118597249	SAGHIR AHMED	DARMEN STORES NAGRI AHMA	LCY	01107100008603	CURR				PKR				816.50		16-Aug-2008	
184890	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410147158595	MUHAMMAD MANSHA BUTT	GALI NO 1 MOH MADINA COLO	LCY	01107100012203	CURR				PKR				519.00		15-May-2008	
184891	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410102914053	AMJAD HUSSAIN	NEW GIFT JEWLLERS GALI LAN	LCY	01107100016403	CURR				PKR				1,898.00		27-Jun-2008	
184892	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410111963129	BABER JAVAID	BABER SHAHEEN GIFT&SHOPI	LCY	01107100022303	CURR				PKR				1,274.00		25-Jul-2008	
184893	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410117379969	QAISAR SHAHZAD AHMED	ZAMINDAR DESI GHEE BAZAR C	LCY	01107100022603	CURR				PKR				1,389.00		12-Feb-2008	
184894	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410126102665	DILAWER ALI	DILAWER GOLD NEW SARAFA M	LCY	01107100024903	CURR				PKR				447.50		20-May-2008	
184895	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410126065793	SHAHZAD AHMED	GALI NO 4 ALLAMA IQBAL COL	LCY	01107100028103	CURR				PKR				649.00		17-Apr-2008	
184896	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410149450115	MUHAMMAD KHURAM SHAHZAD BUTT	BLOCK B 304 SETELLITE TOWN	LCY	01107100029903	CURR				PKR				6,167.50		15-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184897	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410124259297	IQBAL WOOL CENTRE	GALI THATHRIAN WALI GUJRAN	LCY	01107100031003	CURR				PKR				626.50		17-Jun-2008	
184898	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410121632613	SOHAIL ANWAR	LOVELY SHOES GALI ASANMU	LCY	01107100040303	CURR				PKR				601.50		11-Aug-2008	
184899	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410124540101	ABDUL LATIF	BATALA HOUSE NO 3 STREET 8	LCY	01107100048503	CURR				PKR				919.00		23-Aug-2008	
184900	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420141681903	BUTT MEDICINES TRADERS	H/NO.11/98 MOHALLA BAQAR Q	LCY	01110046201403	CURR				PKR				975.25		2-Apr-2008	
184901	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420195247409	VIP TENT SERVICE	12-A NEW MARGHZAR COLONY	LCY	01110047388703	CURR				PKR				8,909.95		5-Apr-2008	
184902	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	0022591112739	ZAHID IQBAL S O MUHAMMAD SHARIF BAJ	VILLAGE P O FATEH PUR TEH D	LCY	01110057210203	CURR				PKR				3,299.50		30-Jan-2008	
184903	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105974047	MUHAMMAD KHALID S O AHMED SAEED	VILLAGE P O CHAK SADA TEH D	LCY	01110057820503	CURR				PKR				39,059.00		12-May-2008	
184904	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	0022540812042	SYED MUNAWAR HUSSAIN SHAH	S/O SYED NABI SHAH VILLAGE	LCY	01110059644903	CURR				PKR				2,712.50		26-May-2008	
184905	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103477248	REHANA SHAHID W O SHAHID PERVAIZ	ADNAN STREET NOOR PURE S	LCY	01110061895803	CURR				PKR				1,562.00		14-May-2008	
184906	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420110312869	GOHAR AYYUB S O SH.MOHAMMAD AYYUB	B-2 1318 NEW MARGHZAR COL	LCY	01110063994603	CURR				PKR				341.50		25-Jul-2008	
184907	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420167630251	FOUZIA SALEEM MUHAMMAD USMAN	MOHALLA DEPTY YAR MUHAMM	LCY	01110066528003	CURR				PKR				4,301.00		10-Jan-2008	
184908	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105006858	NOOR ZAINAB AND GHULAM FATIMA	QADIR COLONY BHIMBER ROA	LCY	01110068465803	CURR				PKR				2,475.50		23-Feb-2008	
184909	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3410489540227	WAQAR AHMAD S O GULZAR AHMAD	KATRA MAI DA WAZIR ABAD 03	LCY	01110069534003	CURR				PKR				708.00		18-Aug-2008	
184910	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420106634291	GHULAM RASOOL S O MANZOOR HUSSAIN	VILL DHARIWAL P.O BAGOWAL	LCY	01110070315103	CURR				PKR				324.42		14-Apr-2008	
184911	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420117775815	MUHAMMAD UMMER SH S O WAZIR ALI SH	H NO 24-C KARIM STREET SHA	LCY	01110070373703	CURR				PKR				0.15		14-Apr-2008	
184912	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420108419940	SADIA SHERAZ W O SHERAZ IQBAL	HOUSE NO 46 BLOCK NO 22 SA	LCY	01110071052203	CURR				PKR				148.50		8-Jan-2008	
184913	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104129853	ANSAR MEHMOOD S O GHULAM RASOOL	SHAH ROAD MANGOWAL GHAR	LCY	01110073151003	CURR				PKR				406.50		15-Sep-2008	
184914	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3410166042282	NAILA MEHMOOD W O KH MASOOD UR REHM	MRS IQBAL SHAUKAT MOH NAI	LCY	01110074173503	CURR				PKR				355.00		18-Aug-2008	
184915	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420179955737	MUHAMMAD AKRAM S O NAZAM DIN	VILL DHUPI P O LADHA SADHA	LCY	01110075983503	CURR				PKR				5,101.00		20-Aug-2008	
184916	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103687929	ABDUL SATTAR AHMED	FAZIL HOUSE C R KUNJAH PAK	LCY	01110078216303	CURR				PKR				2,930.00		6-May-2008	
184917	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420108274190	FARAH ADEEBA	A 3 SHAD MAN COLONY GUJRA	LCY	01110078606003	CURR				PKR				8,945.00		26-Apr-2008	
184918	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420107992641	CH ABBAS GULL	VILL CHAK MERO PO SHEIKH P	LCY	01110078729403	CURR				PKR				715.50		2-Jul-2008	
184919	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420144648761	M/S KHAN BAHADUR CNG	CHOWK NAWAB SAHIB GUJRAT	LCY	01110079432203	CURR				PKR				6,125.00		11-Jun-2008	
184920	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420142283557	WAQAS TARIQ	JALAL CHEEMA COLONY QAMA	LCY	01110080695903	CURR				PKR				603.75		14-Jul-2008	
184921	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	9070201007449	MUHAMMAD IQBAL GHAZI & KALSOOM AKHT	H NO 9/852/3 MOH SHAFFIABAD	LCY	01110080954103	CURR				PKR				13,275.00		7-May-2008	
184922	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420125092755	AAREEBA AANCHAL HOUSE	RAIL WAY ROAD KARIM STREE	LCY	01110080996503	CURR				PKR				243.26		16-Sep-2008	
184923	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	4200004296757	M/S HEXAMEDIATES	COLONY ROAD KAKAYKASHAN	LCY	01110081722703	CURR				PKR				6,000.87		26-Feb-2008	
184924	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420171765747	MAJID ALTAF	VILLAGE P/O GORALI TEH DIST	LCY	01110082914303	CURR				PKR				2,091.50		4-Aug-2008	
184925	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103234819	JANAZ GAA CCB NO 08 BORA	VILLAGE & POST OFFICE BORA	LCY	01117700101903	CURR				PKR				5,702.79		29-Sep-2008	
184926	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105712843	SYED MOHAMMAD SHAHID	NEAR RAILWAY STATION GUJR	LCY	01117700105803	CURR				PKR				229.00		25-Aug-2008	
184927	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420184416231	YASIR BASHIR & RAIZ BEGUM	VILLAGE & POST OFFICE FATH	LCY	01117900026803	CURR				PKR				4,397.00		23-Sep-2008	
184928	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103190203	MAQSOOD HUSSAIN	VILLAGE BAGOLA POST OFFIC	LCY	01117900028803	CURR				PKR				754.00		14-Apr-2008	
184929	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105918375	SHABBIR AHMAD	H NO 283 MOHALLAH HASSAN	LCY	01117900040103	CURR				PKR				294.00		2-Jan-2008	
184930	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420115574377	OMER MUSHTAQ CONSTRUCTION CO.	AHMAD BUTT CRYSTAL FAN BU	LCY	01117900048403	CURR				PKR				1,546.50		12-Apr-2008	
184931	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103731923	SYED KHURSHID HUSSAIN SHAH	SYED KHADAM HUSSAIN SHAH	LCY	01117900061103	CURR				PKR				1,544.00		22-Jan-2008	
184932	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105507041	NASIR MAHMOOD	H NO B 10/115 KOOCHA HEER	LCY	01117900061303	CURR				PKR				2,073.50		6-Feb-2008	
184933	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420186559715	SIKANDAR HUSSAIN	NAWAZ MOHALLAH KHALID AB	LCY	01117900112103	CURR				PKR				2,754.00		20-Jun-2008	
184934	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420120199207	FAISAL MAHMOOD	NEAR SHAHEEN NURSERY SCH	LCY	01117900118103	CURR				PKR				131.00		24-Jun-2008	
184935	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420173219695	MUHAMMAD ISHAQ	VILLAGE BAGULA, P.O CHAK SA	LCY	01117900127003	CURR				PKR				815.00		6-Sep-2008	
184936	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103185987	MODERN SURGICAL COMPANY	MOHALLAH NAI ABADI BEHIND	LCY	01117900131103	CURR				PKR				6,210.50		29-Sep-2008	
184937	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	4120456249058	PERVEEN AKHTAR	VILLAGE AND P.O RATI, TEH. A	LCY	01117900132303	CURR				PKR				1,504.00		2-Jul-2008	
184938	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105789547	MUKHTAR AHMAD	H NO B 18/342 GALI NO 6 MOH	LCY	01117900159403	CURR				PKR				1,000.00		2-Aug-2008	
184939	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420189302461	MUHAMMAD AWAIS SHAIKH	MUHAMMAD YOUNAS H NOB 5/	LCY	01117900159903	CURR				PKR				11,160.00		26-Sep-2008	
184940	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104316029	SHAFAQAT ALI	VILLAGE DHOOL KHURD POST	LCY	01117900168003	CURR				PKR				4,044.00		9-Aug-2008	
184941	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3440276204053	SK & H BROS	KING ROAD SOHAWA DISTT MA	LCY	01117900184303	CURR				PKR				10,000.00		9-Sep-2008	
184942	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110106492136	RUQAYYA KHAN W O SOHAIL AHMAD QURES	HOUSE NO.6 STREET 46 SECT	LCY	01120042873203	CURR				PKR				36.71		25-Jun-2008	
184943	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110136488747	M S AABPARA LAUNDRY DRY CLEANERS	H NO 153-D ST NO 8 G-6 2 ISLA	LCY	01120043586003	CURR				PKR				6,543.50		2-Feb-2008	
184944	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740528280596	SADAF UMAR	HOUSE NO 102-F BANK ROAD F	LCY	01120044281703	CURR				PKR				367.00		16-Apr-2008	
184945	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740512532893	AMIR SHEHZAD	HOUSE NO 117 STREET NO 1 A	LCY	01120205170103	CURR				PKR				4.99		15-Apr-2008	
184946	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740536843689	AHMER ALI	HOUSE NO 9 BLOCK NO 48 GRA	LCY	01120205251103	CURR				PKR				25.25		12-Jun-2008	
184947	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4250151800997	SHAMS HUSSAIN SHAH	C/O TCS GULAZAR-E-QUAID MA	LCY	01120205489803	CURR				PKR				6.00		7-Mar-2008	
184948	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740537883293	WAQAR AHMED	HOUSE NO 12 D128 POF WAH C	LCY	01120205497903	CURR				PKR				212.25		28-Aug-2008	
184949	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740505405812	IRAN SHAHZADI	HOUSE NO GP-18 BLOCK B CH	LCY	01120205552703	CURR				PKR				5,544.00		18-Mar-2008	
184950	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740289768129	MUHAMMAD RIZWAN	PD-758 STREET NO 14 MUTTON	LCY	01120205560803	CURR				PKR				163.75		28-Jun-2008	
184951	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1310130536011	NUSRAT IQBAL	HOUSE NO 210-A STREET MAR	LCY	01120205625603	CURR				PKR				0.15		8-Jan-2008	
184952	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4250195623485	MUHAMMAD ABRAR SHAH	C/O PRAL ISLAMABAD	LCY	01120205659903	CURR				PKR				30.25		11-Aug-2008	
184953	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740505344367	MUNIR AHMAD	HOUSE NO NE-97 STREET NO 3	LCY	01120206257403	CURR				PKR				30.50		5-Apr-2008	
184954	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110130152587	SHAKEEL MUHAMMAD	BLOCK NO 51-B/14 G-9/2 ISLAM	LCY	01120206273603	CURR				PKR				33.00		8-Mar-2008	
184955	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740536179723	MOHAMMAD ADNAN MUNIR	HOUSE NO 948/2A-I STREET NO	LCY	01120206451803	CURR				PKR				3.00		4-Feb-2008	
184956	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740579453533	SYED SAJJAD JAFFRI	HOUSE NO B-191 STREET NO 9	LCY	01120207025003	CURR				PKR				653.00		21-Apr-2008	
184957	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1310178045689	SARDAR IFTIKHAR AHMAD	C/O DAILY AUSAAF AABPARA IS	LCY	01120207261803	CURR				PKR				155.50		7-Mar-2008	
184958	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110133764675	IMRAN ALI	HOUSE NO 208-A STREET NO 4	LCY	01120207449003	CURR				PKR				0.13		2-Jan-2008	
184959	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110168682891	SYED AZHER HUSSAIN SHAH	MOHALLAH SYEDAN,SHIFA CLI	LCY	01120207504803	CURR				PKR				78.50		2-Jan-2008	
184960	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119499621	KAMRAN SHAHID	HOUSE NO I-A STREET NO 15 F	LCY	01120207627203	CURR				PKR				137.00		4-Sep-2008	
184961	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8210149377947	MUHAMMAD AFRAZ KHAN	H.NO 13B ST.NO 7 MUZAMAL T	LCY	01120207708203	CURR				PKR				47.50		20-May-2008	
184962	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740595218433	SULEMAN YOUSAF	H # 902, ST # 1, JINNAH STREE	LCY	01120207902603	CURR				PKR				0.11		10-Jul-2008	
184963	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1330204966051	IMRAN RASHEED	H/NO E-43 T&T COLONY HARIP	LCY	01120207960203	CURR				PKR				0.11		20-Mar-2008	
184964	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110164898701	SAJJAD AHMED	H/NO 2316 STREET 70 I-10/1	LCY	01120207994503	CURR				PKR				254.00		22-Mar-2008	
184965	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110117618077	RAFIULLAH KHAN	ROZE PVT LTD PATRIOT BUILD	LCY	01120208071803	CURR				PKR				102.00		19-Feb-2008	
184966	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4250108057913	RAJA MUHAMMAD SHAHID RATHORE	HOUSE NO 44 STREET NO 26 N	LCY	01120208314803	CURR				PKR				25.00		7-Mar-2008	
184967	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740629732902	NAZISH ZAHOOR	F-61 OFFICERS COLONY STRE	LCY	01120208372403	CURR				PKR				0.14		21-Apr-2008	
184968	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110122482519	RIAZ UL ISLAM KHAN	3/1-B G-7/4 ISLAMABAD	LCY	01120208453403	CURR				PKR				16.75		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
184969	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3220320849497	AYYAZ TAHIR SHEIKH	JOGGI COTTAGE WARD NO 15	LCY	01120208479603	CURR				PKR				0.11		2-Aug-2008	
184970	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740616336851	KHURRAM AWAIS KHAN	H/NO 3072 POLICE STATION RO	LCY	01120208500103	CURR				PKR				0.15		15-Jul-2008	
184971	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740504719799	AFTAB ALAM	C/O NAWA E WAQT NEWS PAP	LCY	01120208615403	CURR				PKR				45.00		3-Apr-2008	
184972	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110174301583	MUHAMMAD ATIF SHAHZAD	HOUSE NO 8 BLOCK EE MAIN D	LCY	01120208623503	CURR				PKR				0.16		24-Jul-2008	
184973	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740219814405	MUNSIF ALI	C/O PRAL CFC AFU AIRPORT IS	LCY	01120208673003	CURR				PKR				0.20		10-Jul-2008	
184974	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3830264315523	MUHAMMAD ASIF IQBAL	HOUSE NO 2 STREET NO 8 CA	LCY	01120208720703	CURR				PKR				94.00		10-Jun-2008	
184975	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1210139471401	RAJA ALAM ZEB	H NO 279/A-1 IQBAL STREET K	LCY	01120208827903	CURR				PKR				203.25		21-Apr-2008	
184976	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110141817775	QAMAR SHAZAD	BL NO 21-B/6 T & T COLONY G-9	LCY	01120208990803	CURR				PKR				90.00		17-Jan-2008	
184977	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110122853939	KAMRAN SHAHZAD	H NO 192-B 4/A DHOCK NAJU K	LCY	01120209051903	CURR				PKR				295.00		27-Aug-2008	
184978	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740569447723	ALI RAZA	HOUSE NO 281/A STREET NO 3	LCY	01120209190503	CURR				PKR				0.12		25-Sep-2008	
184979	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110125753143	KHAWAJA M SALMAN QUASIM	HNO-101,STREET NO-9,NPF,E-1	LCY	01120209310103	CURR				PKR				0.19		30-Jun-2008	
184980	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119049443	MUHAMMAD AYAZ	HOSUE NO 17-D MAIN ROAD G-	LCY	01120209386803	CURR				PKR				16.00		6-Mar-2008	
184981	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740585221211	KHURAM RIAZ	HOUSE NO NE 354 STREET NO	LCY	01120209417303	CURR				PKR				0.19		11-Feb-2008	
184982	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3330161220281	MUHAMMAD ZAHEER ABBAS	HOUSE NO 15/6-B STREET NO	LCY	01120209792703	CURR				PKR				0.20		30-Jun-2008	
184983	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740542861955	ISHTIAQ BUKHARI	H NO 39 ST NO 36 F-6/1 ISLAMA	LCY	01120210052603	CURR				PKR				0.21		11-Feb-2008	
184984	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740535054585	NOUMAN AHMED	HOUSE NO M603 STYREET NO	LCY	01120210109303	CURR				PKR				0.18		25-Jun-2008	
184985	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740599411477	ANJUM SAJJAD GOHAR	HOUSE NO 160-D STREET NO 9	LCY	01120210141703	CURR				PKR				812.00		25-Feb-2008	
184986	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110155112029	M ADNAN SHAHID	BLOCK NO 57/C FLAT NO 6 STR	LCY	01120210298403	CURR				PKR				13.00		27-Aug-2008	
184987	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119857079	RASHID MAHMOOD	BLOCK NO 12-A HOUSE NO 2 G	LCY	01120210303703	CURR				PKR				5.00		15-Mar-2008	
184988	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740505396231	MUHAMMAD SHERAZ SAIFULLAH	HOUSE NO B-IV 1223 STREET N	LCY	01120210311803	CURR				PKR				0.21		9-Feb-2008	
184989	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1410191649379	ADIL	H F-237 MOH GHOSIA ST 06 CH	LCY	01120210604303	CURR				PKR				78.00		12-Jul-2008	
184990	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110175413075	KASHIF GILL	BLOCK NO 55-B FLAT NO 9 G-9	LCY	01120210816803	CURR				PKR				5.50		12-Jul-2008	
184991	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110146217647	MUHAMMAD ZAKIR	HOUSE NO 11 BLOCK NO85/A G	LCY	01120210905903	CURR				PKR				6.00		7-Apr-2008	
184992	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740506416737	MAMOON NAWAZ	PRAL 5TH FLOOR EVACUE TRU	LCY	01127900000503	CURR				PKR				46.25		31-Jul-2008	
184993	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3520115052865	SULTAN MEHMOOD	PRAL HEAD OFFICE CBR CONS	LCY	01127900000603	CURR				PKR				0.10		22-Sep-2008	
184994	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3520208021725	ASIF HAYAT	SUIT # 01, CH YAQOOB PLAZA I	LCY	01127900005603	CURR				PKR				0.05		11-Jun-2008	
184995	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1310162022097	SAJJAD BABU	DAILY NAWAI WAQT ZERO POI	LCY	01127900006303	CURR				PKR				40.00		2-Feb-2008	
184996	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8230310169633	WASEEM ASLAM	VILLAGE DEVI GALI PO & TEHS	LCY	01127900014103	CURR				PKR				0.16		14-Mar-2008	
184997	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110124688413	MOON MASIH	HOUSE # C-124 ST #34 FAISAL I	LCY	01127900017803	CURR				PKR				0.10		3-Jul-2008	
184998	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3830134959983	SHAHID HUSSAIN	P.O.BOX NO 2849 ISLAMABAD G	LCY	01127900017903	CURR				PKR				9.91		2-Apr-2008	
184999	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740595397213	SHIEKH HAROON	H NO 1610 ASGHAR MALL DEG	LCY	01127900018403	CURR				PKR				0.08		4-Mar-2008	
185000	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740572776159	KHURRAM SHAHZAD PAUL	HOUSE NO D-89, SECTOR 1 KH	LCY	01127900019803	CURR				PKR				0.14		9-Aug-2008	
185001	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1420314612723	KHALID MEHMOOD	POST BOX NO 2849 GPO ISLAM	LCY	01127900022503	CURR				PKR				993.00		14-Feb-2008	
185002	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3710596008921	SHAHID IQBAL	PRAL DEC 5TH FLOOR EVACUE	LCY	01127900024303	CURR				PKR				17.00		26-Jan-2008	
185003	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3830210915791	MAJEEDULLAH KHAN NAIAZI	PRAL 155 HALI ROAD WESTRID	LCY	01127900028103	CURR				PKR				0.18		10-Jun-2008	
185004	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3630323504233	TAHIR KAMRAN BHATTI	CHOWK KUMHARANWALA PIRA	LCY	01127900040003	CURR				PKR				0.15		8-Jul-2008	
185005	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740248062989	ANJUM HUSSAIN SHAH	H NO 292 ST # 36 F-11/3 ISLAMA	LCY	01127900041503	CURR				PKR				0.06		12-Mar-2008	
185006	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3720336463635	SYED ADEEL HAIDER	NAWAI WAQT HOUSE ZERO PO	LCY	01127900042203	CURR				PKR				22.00		2-Jul-2008	
185007	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3840381061867	HAFIZ MUKHTAR AHMED	V.P.O KORAL H NO. 72, ST #2,K	LCY	01127900049403	CURR				PKR				0.12		6-Sep-2008	
185008	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740506358013	SHOUKAT AZHAR	C O WALJIS TRAVEL 10 KHYAB	LCY	01127900050103	CURR				PKR				150.80		20-Feb-2008	
185009	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3840279198907	GHAZANFAR ABBAS	H NO 15, ST 19, F-6/2 ISLAMABA	LCY	01127900050703	CURR				PKR				0.11		24-Jun-2008	
185010	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3460215233097	MOHAMMAD RIZWAN ASLAM	7TH FLOOR, ISO DEPARTMENT	LCY	01127900051603	CURR				PKR				0.17		11-Jul-2008	
185011	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740228037377	YASIR REHMAN	HALL NO 504, 5TH FLOOR EVA	LCY	01127900052003	CURR				PKR				211.25		12-Apr-2008	
185012	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3610387721397	SANAAN UL HAQ	PRAL 33 D WEST 5TH FLOOR B	LCY	01127900052403	CURR				PKR				0.15		23-Jul-2008	
185013	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740513656524	ANEEQA TANVEER	B-11, MOHALLAH SHER KHAN R	LCY	01127900052503	CURR				PKR				425.00		3-Jun-2008	
185014	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110129222195	ADIL MEHMOOD	SUITE 8, 2NF FLOOR ABBAS CE	LCY	01127900052603	CURR				PKR				325.00		13-Aug-2008	
185015	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118038015	HAFEEZ AHMED	OFF NO 5 KASHMIR PLAZA JINN	LCY	01127900061703	CURR				PKR				290.00		7-Aug-2008	
185016	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740504465857	RAJA ZULFIQAR ALI	DTE GEN ISI ISLAMABAD	LCY	01127900066103	CURR				PKR				0.20		6-Aug-2008	
185017	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4210185944923	GHIZER RURAL DEVELOPMENT FOUNDATION	FOUNDATION MAIN BAZAR AUR	LCY	01127900067703	CURR				PKR				478.16		22-Mar-2008	
185018	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4520345236521	MOHD ISHAQUE SOLANGI	15 INT CENTRE AABPARA ISLAM	LCY	01127900068503	CURR				PKR				99.25		9-May-2008	
185019	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110126783305	HAQ AUTO AND WELDING WORKS	ST NO 16 JAVED MARKET G-6/2	LCY	01127900068903	CURR				PKR				424.00		15-Aug-2008	
185020	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110157017649	MALIK MAZHAR TUFAIL	FLAT NO 11 BLOCK NO 21 GUL	LCY	01127900069003	CURR				PKR				351.00		8-Feb-2008	
185021	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119696263	KHURRAM IRSHAD	HOUSE NO 3 STREET NO 9 F7/3	LCY	01127900069303	CURR				PKR				328.00		14-May-2008	
185022	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3830277238549	MUHAMMAD KHALID MASOOD AWAN	DIRECTORETE GENERAL ISI AA	LCY	01127900073203	CURR				PKR				500.00		28-Jan-2008	
185023	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3520244916517	KAMRAN MEHMOOD	PRAL F-6/2 HOUSE NO 15 ST 19	LCY	01127900075603	CURR				PKR				63.00		6-Jun-2008	
185024	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4220158482001	SYED KHALID H SHAH	BANGLOW NO 54/C BLOCK-C U	LCY	01127900078003	CURR				PKR				332.00		7-Apr-2008	
185025	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	9040301594313	WAQAS AHMED	H NO 61,ST 6 SECTOR G-8/4 ISL	LCY	01127900079303	CURR				PKR				206.75		3-Jul-2008	
185026	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110112094489	Moeen Akhtar	UTILITY STORES HEAD OFFICE	LCY	01127900079403	CURR				PKR				1,000.00		12-Feb-2008	
185027	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3730311753931	MALIK WAQAR HUSSAIN	EXPRESS NEWS 15- SUHARWA	LCY	01127900080503	CURR				PKR				132.00		22-Sep-2008	
185028	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1710151346689	ZAHIR GUL	DTE GEN ISI AABPARA ISLAMA	LCY	01127900080903	CURR				PKR				112.00		2-Aug-2008	
185029	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740573534081	NAVEED AHMED	NTP, BEWAL PLAZA FAZAL E HA	LCY	01127900081303	CURR				PKR				4.66		9-Jun-2008	
185030	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1620208211287	FAZAL SUBHAN	HOUSE NO 6, ST NO 65 G-6/1-1	LCY	01127900084803	CURR				PKR				107.00		3-Jul-2008	
185031	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110159369289	MUHAMMAD WASIM ANJUM	EXPRESS TV P.O.KURI SHER C	LCY	01127900087303	CURR				PKR				61.00		2-Apr-2008	
185032	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3540483365567	SAQIB ALI	SOHAN ISLAMABAD MADINA MA	LCY	01127900088003	CURR				PKR				500.00		29-Feb-2008	
185033	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3840173805553	ASHFAQ AHMAD	H # 15, ST 19 F-6/2 ISLAMABAD	LCY	01127900090403	CURR				PKR				67.00		30-Jul-2008	
185034	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740562318471	ANWAR KHAN	H NO 7, NAWAI WAQT ZERO PO	LCY	01127900091903	CURR				PKR				315.00		3-Apr-2008	
185035	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3840321201813	FAHEEM UR REHMAN	HOUSE #589,STREET 36 G-6/1-3	LCY	01127900094103	CURR				PKR				69.00		24-Jul-2008	
185036	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740481560637	MOHAMED DANISH	682/8, MODERN SHOPPING CEN	LCY	01127900095103	CURR				PKR				425.00		27-Jun-2008	
185037	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3630292439691	ANZAR KHALIQ	HOUSE #430,ST15 SHAHZAD TO	LCY	01127900095303	CURR				PKR				184.00		23-Jun-2008	
185038	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3220315933385	MUHAMMAD FARHAN ASLAM S/O M ASLAM	H NO 915, QAZI STREET LAYYA	LCY	01127900098003	CURR				PKR				1,000.00		27-Mar-2008	
185039	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8120204135047	MUSSADIQ SUBHANI	AL MUSAWAR ASSOCIATES HO	LCY	01127900112803	CURR				PKR				3,469.00		18-Jun-2008	
185040	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8240111645315	SARDAR EJAZ UL HAQ	DAILY AUSAF ISLAMABAD 2279	LCY	01127900114203	CURR				PKR				925.00		20-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185041	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4510402675403	THAKUR DAS	C/O BLOCK 4 ,F 14-C 5 I-9/4 ISLA	LCY	01127900122003	CURR				PKR				925.00		19-Aug-2008	
185042	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3610492189197	TARIQ MEHMOOD	HOUSE 117, ST # 11 E-7 ISLAMA	LCY	01127900145403	CURR				PKR				75.00		16-Jul-2008	
185043	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3460326397213	SYED AMEER ALI	SALAAR TECHNOLOGIES 241,S	LCY	01127900158103	CURR				PKR				109.00		20-Aug-2008	
185044	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110120289053	SARDAR MASIH	H NO 615A G-7/3-1 ISLAMABAD	LCY	01127900169403	CURR				PKR				500.00		20-Aug-2008	
185045	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3630287302235	QAMAR HAMEED ANJUM	PUNJAB COLLEGE OF COMMER	LCY	01127900173703	CURR				PKR				545.00		28-Aug-2008	
185046	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110144038084	UZMA SHAHZADI	VILL NAROLA P/O NOOR PUR S	LCY	01127900175303	CURR				PKR				875.00		20-Sep-2008	
185047	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740589623309	RAJA ZAHOOR HUSSAIN	D-1/8 PTCL COLONY G-8/4 ISLA	LCY	01127900183503	CURR				PKR				875.00		17-Sep-2008	
185048	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3110133123650	MARIA UMER	IIU HOSTEL D-BLOCK ROOM NO	LCY	01127900183903	CURR				PKR				0.11		17-Sep-2008	
185049	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3520227963975	JAMIA QADRIA FAZLIA	JAUHARABAD DISTT KHUSHAB	LCY	01130007758803	CURR				PKR				4,195.26		2-Jul-2008	
185050	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112478465	KHURSHEED AHMAD S/O N.MUHAMMAD	HOUSE NO.124/A MIAN BAZAR J	LCY	01130028152703	CURR				PKR				516.00		25-Aug-2008	
185051	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110742359	SHER MUHAMMAD	MUHALLA KHANPUR BOLA DIST	LCY	01130029718803	CURR				PKR				1,534.00		26-Sep-2008	
185052	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110153959	C.O.CHAK 45AMB	ZAFAR MEHMUD PRESIDENT C	LCY	01130030523203	CURR				PKR				23,845.00		3-May-2007	
185053	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111287443	C.O.ARARA-M-	ALAM SHER PRESIDENT DHOK	LCY	01130030599903	CURR				PKR				7,489.95		16-Jan-2008	
185054	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3320115082379	RURAL WATER SUPPLY SCHEME KHANGALI	VILLAGE KHAGLI P.O.OKHLI MO	LCY	01130030963403	CURR				PKR				153,000.00		27-Sep-2007	
185055	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820126726035	MALIK MUHAMMAD NASIR AWAN	H-N0.5-A CIVIL LINES BACK SID	LCY	01130031082103	CURR				PKR				529.00		1-Sep-2008	
185056	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820173110715	C.O.CHAK 60 MB	IJAZ AHMED PRESIDENT C.O. C	LCY	01130031294603	CURR				PKR				1,710.00		8-Jan-2008	
185057	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820212922701	C.O.NAWAN SHER GARH	NISAR AHMED PRESIDENT C.O	LCY	01130031325103	CURR				PKR				9,983.00		24-May-2008	
185058	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820173746567	C.O.DERA RAJA SHAH MOHIB PUR	RUKHSAR HASSAN SHAH PRES	LCY	01130031448503	CURR				PKR				1,500.00		12-Jul-2008	
185059	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820120849859	C O DERA M RAMZAN JOYA RODA	DERA M RAMZAN JOYA RODA T	LCY	01130031511403	CURR				PKR				10,057.80		19-Mar-2008	
185060	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820224064905	C.O.CHAK 35MB	KHIZAR HAYAT PRESIDENT C.C	LCY	01130031626703	CURR				PKR				2,000.00		23-Jan-2008	
185061	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820104199933	RANA RAASHID MEHMOOD -SHAMSUL MEHM	HOUSE NO.286 OFFICERS COL	LCY	01130031723903	CURR				PKR				3,216.00		12-Feb-2008	
185062	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820183327531	MUHAMMAD MANZOOR S/O RAB NAWAZ	MOH MUMKANHWALA RODA TE	LCY	01130350177203	CURR				PKR				2,109.62		27-Sep-2008	
185063	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111625335	FATEH KHAN	DRA AWAN RODA TEH/DISTT.KH	LCY	01130350460703	CURR				PKR				2,174.40		29-Jul-2008	
185064	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820211837141	MUHAMMAD TASSADAQ FAROOQ	VILLAGE & P.O.KATI MAR TEH.N	LCY	01130350559803	CURR				PKR				95.00		27-Sep-2008	
185065	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111483090	HAMEEDA KHATOON	VILLAGE RAJAR P.O.RAJAR TEH	LCY	01130350761303	CURR				PKR				31.00		23-Jun-2008	
185066	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3440215767421	MUHAMMAD AFAZL	MAHALLA ZMAN COLONY JAUH	LCY	01130350850403	CURR				PKR				57.00		9-Jan-2008	
185067	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820109879505	AHMED DIN	VIL/ PO. RAJAR TEH DISST KHU	LCY	01130351351703	CURR				PKR				106.00		31-May-2008	
185068	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3840329949648	SHUKRIA SAFOOR	HOUSE NO.3625/1/RH AZEEM S	LCY	01130351369803	CURR				PKR				336.00		1-Sep-2008	
185069	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820273737483	NAEEM ABBAS S/O AKHTAR HUSSAIN	MOHALLAH HUSSAINABAD NO	LCY	01130351597503	CURR				PKR				61.00		5-Apr-2008	
185070	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820115471271	SEYED IMRAN MEHDI	VILL P/O GIROOT TEH DISTT KH	LCY	01130351694703	CURR				PKR				48.00		3-Jul-2008	
185071	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820189482355	MLIK MUHAMMAD NAWAZ	VILLAGE SETHI P.O.NOOR PUR	LCY	01130351709003	CURR				PKR				38.00		6-Feb-2008	
185072	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3720176376077	SAJID NAZEER	C/O PAHMA SURVEY INSTITUTE	LCY	01137900024203	CURR				PKR				2,638.00		24-Apr-2008	
185073	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820106497708	CO MOH.ARAIN WALA KOTLI RAJGAN-F	PRESIDENT C.O.MOHALLAH AR	LCY	01137900024303	CURR				PKR				1,000.00		29-Mar-2008	
185074	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820151750718	CO DERA FAZAL SHAH-F	PRESIDENT C.O.DERA FAZAL S	LCY	01137900024503	CURR				PKR				1,000.00		29-Mar-2008	
185075	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820106497708	CO DERA ARAIN KATHA SAGHRAL	DERA ARAIN WALA KATHA SAG	LCY	01137900024603	CURR				PKR				1,000.00		29-Mar-2008	
185076	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112489325	CO DERA RAJAN WALA(F)	PRESIDENT -C.O. DERA RAJAN	LCY	01137900025103	CURR				PKR				1,000.00		31-Mar-2008	
185077	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820199488531	C.O.HIMRAL NAARI(F)	PRESIDENT COMMUNITY ORGA	LCY	01137900029603	CURR				PKR				1,000.00		19-Apr-2008	
185078	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820116024447	C.O.MOH.KHERAY WALA GIROTE-M	PRESIDENT COMMUNITY ORGA	LCY	01137900030403	CURR				PKR				1,000.00		23-Apr-2008	
185079	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820173431334	SAADIA RIAZ	HOUSE NO.48 WAHDAT COLON	LCY	01137900030903	CURR				PKR				141.50		8-Jul-2008	
185080	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820142662045	C.O.MOH.MOCHIAN WALA F KATHASAGHRAL	PRESIDENT COMMUNITY ORGA	LCY	01137900031403	CURR				PKR				1,000.00		25-Apr-2008	
185081	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112158977	C.O.DERA GHULAM KIBRIYA SHAH MOHIBP	PRESIDENT COMMUNITY ORGA	LCY	01137900031503	CURR				PKR				1,000.00		25-Apr-2008	
185082	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112239301	C.O.JAURA JAGIR-M-	PRESIDENT COMMUNITY ORGA	LCY	01137900031703	CURR				PKR				1,000.00		26-Apr-2008	
185083	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3320302577239	CO MOH SHAHBAZIAN WALA HAMOKA	president community organisaion	LCY	01137900032003	CURR				PKR				1,000.00		28-Apr-2008	
185084	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112177723	COMMUNITY ORGANIZATION 549 MB (F)	PRESIDENT COMMUNITY ORGA	LCY	01137900032103	CURR				PKR				1,000.00		28-Apr-2008	
185085	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820125863971	C.O.BABA JAMALI GIROTE-M1	PRESIDENT COMMUNITY ORGA	LCY	01137900032903	CURR				PKR				1,000.00		29-Apr-2008	
185086	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820170479339	CO DERA SINDILAN WALA GIROTE	PRESIDENT COMUNITY ORGAN	LCY	01137900033003	CURR				PKR				1,000.00		29-Apr-2008	
185087	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820186908811	C.O.RAJA IMDAD HUSSAIN-M	PRESIDENT COMMUNITY ORGA	LCY	01137900033103	CURR				PKR				1,000.00		29-Apr-2008	
185088	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820195164809	AZHAR MAHFOOZ	VILLAGE BOTALA P.O.SAME TE	LCY	01137900033203	CURR				PKR				1,000.00		29-Apr-2008	
185089	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820109915147	CO MOH.DHEEDIANWALA-F-RODA	PRESIDENT COMMUNITY ORGA	LCY	01137900034203	CURR				PKR				1,000.00		2-May-2008	
185090	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820133767027	C.O.MOH.KHANAWALA.-M-GIRORE	PRESIDENT COMMUNITY ORGA	LCY	01137900036303	CURR				PKR				1,000.00		10-May-2008	
185091	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820162779253	CO KHANAWALA GIROTE 2	PRESIDENT COMMMUNITY ORG	LCY	01137900037103	CURR				PKR				1,000.00		12-May-2008	
185092	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820147125783	C.O.DERA FALAK SHER RODA-F	PRESIDENT COMMUNITY ORGA	LCY	01137900037203	CURR				PKR				1,000.00		13-May-2008	
185093	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820186943127	MUHAMMAD ALEEM	HOUSE NO.198 BLOCK NO.12 J	LCY	01137900040703	CURR				PKR				356.50		30-Aug-2008	
185094	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820155885487	COMMUNITY ORGANISATION WATOO NO.3	COMMUNITY ORGANISATION W	LCY	01137900040903	CURR				PKR				1,000.00		28-May-2008	
185095	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111216681	COM.ORG.MOH.PARHIAL MALWAL	PRESIDENT COMMUNITY ORGA	LCY	01137900042003	CURR				PKR				1,000.00		31-May-2008	
185096	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111586813	COM ORG CMS QAZI CLONY JAUHARABAD	PRESIDENT COMMUNITY ORGA	LCY	01137900043303	CURR				PKR				1,000.00		5-Jun-2008	
185097	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820155353791	COMMUNITY ORGNIZATION 50 MB M	VILL 50 MB TEH DISTT KHUSHA	LCY	01137900044003	CURR				PKR				1,000.00		7-Jun-2008	
185098	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820154132975	COMMUNITY ORGANIZATION MEH BALGIROT	MEH BALACHAINWALA GIROT T	LCY	01137900044103	CURR				PKR				2,000.00		18-Jun-2008	
185099	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820101658815	COM ORG DHUP SARI-4 MIX	president community organisation	LCY	01137900044203	CURR				PKR				1,000.00		9-Jun-2008	
185100	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820167232003	COM ORG.MOH.BIN QASIM -F	PRESIDENT COMMUNITY ORGA	LCY	01137900044303	CURR				PKR				1,000.00		9-Jun-2008	
185101	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112059673	COM ORG KHANDOA HAMOKA F	PRESIDENT COMUNITY ORG KI	LCY	01137900044403	CURR				PKR				1,000.00		9-Jun-2008	
185102	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110143053	COM ORG BALA GIROTE -F-	PRESIDENT COMMUNITY ORG.	LCY	01137900044503	CURR				PKR				1,000.00		9-Jun-2008	
185103	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	6110118990853	COM ORG MOH.MUHAJIR BOLA-M	PRESIDENT COMMUNITY ORG.	LCY	01137900044603	CURR				PKR				1,000.00		9-Jun-2008	
185104	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	6110183246561	COM ORG WATTOO NO.3-(VF)	PRESIDENT COMMUNITY ORG.	LCY	01137900044703	CURR				PKR				1,000.00		9-Jun-2008	
185105	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820190063181	com org dhup sari -2 mix	PRESIDENT COMMUNITY ORGA	LCY	01137900044803	CURR				PKR				1,000.00		10-Jun-2008	
185106	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110107115	COM ORG MOH.KHANA WALA -MIX-GIROTE	president community organisation	LCY	01137900045503	CURR				PKR				1,000.00		12-Jun-2008	
185107	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820162182801	COM ORG LANGAR WALA-F-GIROTE	PRESIDENT COMMUNITY ORGA	LCY	01137900045803	CURR				PKR				1,000.00		12-Jun-2008	
185108	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820234616849	COM ORG LAGHARI-F-	PRESIDENTCOMUNITY ORGAN	LCY	01137900046003	CURR				PKR				1,000.00		12-Jun-2008	
185109	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820199409181	COM ORG DHUP SARI 5-F-GIROTE	PRESIDENT COMMUNITY ORGA	LCY	01137900046203	CURR				PKR				1,000.00		12-Jun-2008	
185110	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820142084337	COM ORG DERA PHULAY KHEL MIX RODA	PRESIDENT COMMUNITY ORGA	LCY	01137900046303	CURR				PKR				1,000.00		12-Jun-2008	
185111	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820196312835	COM ORG QURESHI HAMOKA F	PRESIDENT COMMUNITY ORGA	LCY	01137900046703	CURR				PKR				1,000.00		13-Jun-2008	
185112	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820195766585	COM ORG BALA GIROTE MIX	PRESIDENT COMMUNITY ORGA	LCY	01137900046903	CURR				PKR				1,000.00		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185113	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820208564969	COM ORG CHANDI BALOCHAN -MIX	PRESIDENT COMMUNITY ORGA	LCY	01137900047003	CURR				PKR				1,000.00		16-Jun-2008	
185114	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201507048857	com org moh.nai abadi-mix-girote	president community organsiation	LCY	01137900047103	CURR				PKR				1,000.00		16-Jun-2008	
185115	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201752647 45	COM ORG DERA MASTER SALIM RANGPUR	president community organisation	LCY	01137900047703	CURR				PKR				1,000.00		19-Jun-2008	
185116	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201757978 89	COM ORG MOH BALOCJANWALA M2 GIROTE	president community organisation	LCY	01137900049903	CURR				PKR				1,000.00		27-Jun-2008	
185117	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201127057 89	COM ORG MOH.KALOOWALA-F-GIROTE	President Community Organisatio	LCY	01137900050003	CURR				PKR				1,000.00		27-Jun-2008	
185118	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202176355 57	Com Org Chandi Balochan-M	President Community Organisatio	LCY	01137900050203	CURR				PKR				1,000.00		28-Jun-2008	
185119	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201836308 26	COM ORG MOH.MUHABAT -F-GIROTE	PRESIDENT COMMUNITYB ORG	LCY	01137900050603	CURR				PKR				1,000.00		2-Jul-2008	
185120	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202199380 75	COM ORG Laghari-f-	PRESIDENT COMMUNITY ORGA	LCY	01137900051703	CURR				PKR				1,000.00		4-Jul-2008	
185121	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201121675 75	com org awana wala-f-hassanpur	president com organisation Awan	LCY	01137900052203	CURR				PKR				1,000.00		9-Jul-2008	
185122	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202790605 57	com org tetry mughal(f)tetry	PRESIDENT COMMUNITY ORGA	LCY	01137900052603	CURR				PKR				1,000.00		10-Jul-2008	
185123	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201247410 59	com org kalu wala khoo-F	PRESIENT COMMUNITY ORGAN	LCY	01137900053103	CURR				PKR				1,000.00		11-Jul-2008	
185124	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201100129 67	COM ORG HIMRAL-2 M-NARI	PRESIDENR COMMUNITY ORGA	LCY	01137900053203	CURR				PKR				1,000.00		11-Jul-2008	
185125	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201739946 37	Com Org.dera Aghra-M-Lukkoo	PRESIDENT COMMUNITY ORGA	LCY	01137900053603	CURR				PKR				1,000.00		14-Jul-2008	
185126	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201461530 58	RAZIA BIBI D/O M-KHAN	VILLAGE BOLA P.O.SAME TEH/	LCY	01137900053803	CURR				PKR				20.00		19-Jul-2008	
185127	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201257731 61	COM ORG WATOO-F-4	PRESIDENT COMMUNITY ORGA	LCY	01137900054003	CURR				PKR				1,000.00		14-Jul-2008	
185128	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201093054 57	com org lanagarwala 2-f	PRESIDENT COM,MUNITY ORG	LCY	01137900055103	CURR				PKR				1,000.00		19-Jul-2008	
185129	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202580070 55	com org laghari balochan-f-laghari	PRESIDENT COMMUNITY ORGA	LCY	01137900055203	CURR				PKR				1,000.00		19-Jul-2008	
185130	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202020590 71	COM ORG MOH/MACHIANWALA MIX JAURA K	PRESIDENT COMMUNITY ORGA	LCY	01137900055803	CURR				PKR				1,000.00		19-Jul-2008	
185131	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201460254 59	com org awami tanzim been	PRESIDENT COMMUNITY ORGA	LCY	01137900056303	CURR				PKR				1,000.00		21-Jul-2008	
185132	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201463844 87	com org dhori more mix girote	President Community Organisatio	LCY	01137900056903	CURR				PKR				1,000.00		22-Jul-2008	
185133	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201519356 53	com org dera borana mix girote	PRESIDENT COMMUNITY ORGA	LCY	01137900057003	CURR				PKR				1,000.00		22-Jul-2008	
185134	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201103087 91	com org dera mangoor-f-Mangoor	President Community Organisatio	LCY	01137900057203	CURR				PKR				1,000.00		22-Jul-2008	
185135	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201179641 88	UME KALSOOM GULSHER	NEAR 132-KV GRID STATION-F	LCY	01137900057303	CURR				PKR				145.00		1-Aug-2008	
185136	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201180122 03	Com Org Dera Sultam-M-Roda	PRESIDENT COMMUNITY ORGA	LCY	01137900057903	CURR				PKR				1,000.00		24-Jul-2008	
185137	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201503778 37	com org dera fatehpur-m-mohibpur	President Community Organisatio	LCY	01137900058003	CURR				PKR				1,000.00		26-Jul-2008	
185138	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201405375 34	REHANA KAUSAR	Village Chak no.42 mb P O,same	LCY	01137900059203	CURR				PKR				45.00		23-Aug-2008	
185139	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201114869 79	JAHANGIR KHAN S/O NAZAR MUHAMMAD	DERA HAJI AMEER JOYIA RODA	LCY	01137900059803	CURR				PKR				1,395.00		8-Aug-2008	
185140	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201105298 67	ABDUL REHMAN	DERA KHAKI RODA TEH/DISTT	LCY	01137900060103	CURR				PKR				395.00		27-Aug-2008	
185141	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202128605 91	COM ORG CHAK 36 MB-F-	PRESIDENT COMMUNITY ORGA	LCY	01137900060503	CURR				PKR				1,000.00		4-Aug-2008	
185142	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201894375 07	sana ullah s/o muhammad khan	village mangoor p.o.kurpalka teh/d	LCY	01137900060703	CURR				PKR				16.00		21-Aug-2008	
185143	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201667573 85	COM ORG HAMOKA ZAIREEN	PRESIDENT COMMUNITY ORGA	LCY	01137900062203	CURR				PKR				1,000.00		12-Aug-2008	
185144	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201120992 79	COM ORG WATOO III MIX	PRESIDENT COMMUNITY ORGA	LCY	01137900062603	CURR				PKR				1,000.00		12-Aug-2008	
185145	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201100163 41	COM ORG GIROTE BALA 3-F	PRESIDENT COMMUNITY ORGA	LCY	01137900062703	CURR				PKR				1,000.00		12-Aug-2008	
185146	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201122395 09	COM ORG DERA M HUSSAIN -F-MOHIBPUR`	PRSIDENT COMMUNITY ORGAN	LCY	01137900063103	CURR				PKR				1,000.00		13-Aug-2008	
185147	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201821586 51	COM ORG DERA MOHD ALI BORANA-M-GROT	MUHAMMAD ALI BORANA (M) G	LCY	01137900063203	CURR				PKR				1,000.00		13-Aug-2008	
185148	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201660455 91	COM ORG MOH NAI ABADI F-2-GIROTE	PERIDENT COMMUNITY ORGAN	LCY	01137900063503	CURR				PKR				1,000.00		15-Aug-2008	
185149	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201111836385	NAJAF SARFRAZ KHAN	VILLAGE NAMAY WALI P.O.SAM	LCY	01137900064303	CURR				PKR				175.00		25-Sep-2008	
185150	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38404100439 97	MUHAMMAD HASSAN S/O MUHAMAD AZAM	MOHALLAH THANEWALA SHAH	LCY	01137900064503	CURR				PKR				75.00		22-Aug-2008	
185151	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38404096541 59	Liaquat Hayat s/o Muhammad Hayat	Village Kandan Khurd P.O.Kandal	LCY	01137900064703	CURR				PKR				9.00		27-Aug-2008	
185152	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201111906 81	COMM ORGANI DERA ZAFAR MEHOOD45MB	MEHMOOD 45M,B (M) VIL CKAK	LCY	01137900065303	CURR				PKR				1,000.00		20-Aug-2008	
185153	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201346479 27	COMMUNITYNORG MAH SUMLIANWALA BOLA	PRESIDENT COMMUNITY ORGA	LCY	01137900066103	CURR				PKR				1,000.00		25-Aug-2008	
185154	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201882199 45	COMMUNITY ORG DULA KHOO (M2)	PRESIDENT COMMUNITY ORGA	LCY	01137900066303	CURR				PKR				1,000.00		25-Aug-2008	
185155	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201118031 11	COMMUNITY ORG MOH NAYI ABADI 3(F)G	3 (F) GIROTE VIL PO MOH NAYI	LCY	01137900066803	CURR				PKR				1,000.00		26-Aug-2008	
185156	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201941115 49	COM ORG JINNAH ABAD-MIX	MIX JINNAH COLONY 53 MB DIS	LCY	01137900067603	CURR				PKR				1,000.00		28-Aug-2008	
185157	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201092572 55	com org.dullah khoo-f-roda	President Community Organisatio	LCY	01137900067803	CURR				PKR				1,000.00		28-Aug-2008	
185158	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201125865 19	COM ORG JAMALI-SULTAN-F-GIROTE	PRESIDENT COMMUNITY ORGA	LCY	01137900069003	CURR				PKR				1,000.00		1-Sep-2008	
185159	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201910391 87	COM ORG NAWAN LOK -3 KATHA SAGHRAL	PRESIDENT COMMUNITY ORGA	LCY	01137900071603	CURR				PKR				1,000.00		8-Sep-2008	
185160	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201604882 65	communty org moh nayiabadi2(mix)grt	DI 2 (MIX) GIRROTE TEH DISTT	LCY	01137900072103	CURR				PKR				1,000.00		10-Sep-2008	
185161	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201119009 99	COM ORG 62 MB-M-	62/9 MB TEH KHUSHAB DISST K	LCY	01137900072803	CURR				PKR				1,000.00		11-Sep-2008	
185162	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201995115 23	COM ORG DERA NEHALKA-F-RODA	PRESIDENT COMMUNITY ORGA	LCY	01137900073503	CURR				PKR				1,000.00		15-Sep-2008	
185163	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201760755 81	COM ORG SHIEKAHNA DHUP SARI-F	PRESIDENT COMMUNITY ORGA	LCY	01137900074003	CURR				PKR				1,000.00		16-Sep-2008	
185164	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201375011 54	COM ORGMOH WIRKHANWALA F HADALI	PRESIDENT COMMUNITY ORGA	LCY	01137900074203	CURR				PKR				1,000.00		16-Sep-2008	
185165	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201593513 09	COM ORG MOH MOHANJERANWALA -F-GIROT	MUHALLAH MUHAJRANWALA F	LCY	01137900074503	CURR				PKR				1,000.00		16-Sep-2008	
185166	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201746235 83	MUHAMMAD HABIB	CHAK NO.63/10 MB P.O.JAUHAR	LCY	01137900075103	CURR				PKR				1,000.00		18-Sep-2008	
185167	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201982547 17	com org moh alflah daiwal	president community organisation	LCY	01137900075503	CURR				PKR				1,000.00		19-Sep-2008	
185168	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201958241 57	COM ORG LUKKOO JANUBI -M	PRESIDENT COMMUNITY ORGA	LCY	01137900075603	CURR				PKR				1,000.00		19-Sep-2008	
185169	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201500212 53	COM ORG.BILOO FARM-M	PRESIENT COMMUNITY ORGAN	LCY	01137900075803	CURR				PKR				1,000.00		20-Sep-2008	
185170	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201884926 34	COM ORG MOH BILAL MASJID-F K MISRAL	PRESIDENT COMMUNITY ORGA	LCY	01137900076103	CURR				PKR				1,000.00		20-Sep-2008	
185171	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201069142 89	COM ORG SHIEKH SAADI DAIWAL	PRESIDENT COMMUNITY ORGA	LCY	01137900076503	CURR				PKR				1,000.00		22-Sep-2008	
185172	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201976419 55	COM ORG BOLA ZAIREEN-F	S/O GHULAM HUR PRESIDENY	LCY	01137900076803	CURR				PKR				1,000.00		22-Sep-2008	
185173	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201174574 19	COM ORG MOH SYEDDAN WALA-F-MOHIBPUR	S/O ZULFIQAR ALI SHAH PRESI	LCY	01137900077003	CURR				PKR				1,000.00		23-Sep-2008	
185174	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201467783 21	COM ORG MOH DHORI MORE RODA	PRESIDENT COMMUNITY ORGA	LCY	01137900077303	CURR				PKR				1,000.00		23-Sep-2008	
185175	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201112515 45	COM ORG JAMALI SULTAN MIX GIROTE	PRESIENT COMUNITY ORGANI	LCY	01137900077403	CURR				PKR				1,000.00		23-Sep-2008	
185176	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202126498 49	COM ORG 36MB-2-F	PRESIDENT COMMUNITY ORGA	LCY	01137900077503	CURR				PKR				1,000.00		24-Sep-2008	
185177	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201517573 91	COM ORG MOH QASAIAN WALA DHUP SARI	PRESIDENT COMMUNITY ORGA	LCY	01137900077603	CURR				PKR				1,000.00		25-Sep-2008	
185178	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201892267 59	COM ORG ZAMAN COLONY MIX HADALI	PRESIDENT COMUNITY ORGAN	LCY	01137900078003	CURR				PKR				1,000.00		26-Sep-2008	
185179	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202126865 59	COM ORG MOH BALOCHAN WALA-F-TAITORY	PRESIDENT COMMUNITY ORGA	LCY	01137900079203	CURR				PKR				1,000.00		27-Sep-2008	
185180	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201577889 67	COM ORG MOH TWANA THATI GHANGHERA-F	PRESIDENT COMMUNITY ORGA	LCY	01137900079503	CURR				PKR				1,000.00		29-Sep-2008	
185181	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38202394196 79	COM ORG MOH NAMDAR LAGHARI-F-	PRESIDENT COMMUNITY ORGA	LCY	01137900079603	CURR				PKR				1,000.00		29-Sep-2008	
185182	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201333713 03	COM ORG MOH FAQEERANWALA-F-GIROTE	President Community Organisatio	LCY	01137900079703	CURR				PKR				1,000.00		29-Sep-2008	
185183	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	38201058725 77	COM ORG MOH KUMHARANAWALA-F-GIROTE	PRESIDENT COMMUNITY ORGA	LCY	01137900079903	CURR				PKR				1,000.00		30-Sep-2008	
185184	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320291547177	SARDAR ALI S O TAJ MOHAMMAD	H NO 849 NEAR GALI ABDULAB	LCY	01140055725003	CURR				PKR				1,114.00		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185185	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211919593	BILAL WAQAR RICE COTTON FACTORY	AHMAD PUR SIAL ROAD CHAK I	LCY	01140056315403	CURR				PKR				113.25		15-Jul-2008	
185186	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213671977	MAZHAR HUSSAIN	AKBAR STREET CHAH FAREED	LCY	01140058074003	CURR				PKR				541.54		1-Aug-2008	
185187	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213884133	MUHAMMAD SHAFI S O FAKHAR DIN	FAISLABAD ROAD HOUSE NO.1	LCY	01140058333203	CURR				PKR				0.49		9-Jul-2008	
185188	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212633613	ABDUL RAZZAQ JAVED	S O NABI BUX HOUSE NO.48 GA	LCY	01140058503303	CURR				PKR				5,811.06		7-Jan-2008	
185189	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320295652073	MUHAMMAD AFZAL KHAN	S O HAJI GAHNA KHAN FATEH	LCY	01140058820103	CURR				PKR				5,641.01		28-Jul-2008	
185190	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213485047	MUHAMMAD IMRAN KHAN	AHMAD NAGAR NEAR DARBAR	LCY	01140059787803	CURR				PKR				32.00		22-May-2008	
185191	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	4210150287717	SHAUKAT MEHMOOD	MOHALLA HAQ NAWAZ SHAEE	LCY	01140060526503	CURR				PKR				2,689.40		22-May-2008	
185192	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211917989	BARKAT ALI	H NO 65 AMIR COLONY JHANG	LCY	01140350078103	CURR				PKR				25.50		23-Sep-2008	
185193	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214250057	GHULAM RASOOL	BASTI MUSLIM NAGAR BAKHAR	LCY	01140350256303	CURR				PKR				75.80		14-Jan-2008	
185194	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320249257486	YASMIN FATIMA	H NO 540/B 11 MOHALLA ISLAM	LCY	01140350298703	CURR				PKR				92.00		4-Aug-2008	
185195	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213414700	MOHAMMAD SARFRAZ	HOUSE NO 430 GALI THATHRIA	LCY	01140350565003	CURR				PKR				0.97		9-Jun-2008	
185196	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320274883157	AMMRAR HASSAN	H.NO.889 MOHALLAH SAMNAAB	LCY	01140350785603	CURR				PKR				0.10		6-Mar-2008	
185197	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320222163328	HAJRAN BIBI	MOUZA SAII SARWAR P.O.BOX	LCY	01140351197803	CURR				PKR				425.00		27-May-2008	
185198	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320262810171	SARDAR ANJUM	MUSLIM NAGER BHAKHER ROA	LCY	01140351202103	CURR				PKR				403.00		22-May-2008	
185199	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213844727	TASLEEM AKHTAR SIDDIQUE	LALL DHARAM SHAHLA JHANG	LCY	01140351325503	CURR				PKR				897.70		11-Jun-2008	
185200	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320296330647	SHEHRYAR BABAR	H.NO.15510 GALI SHEIKHAN WA	LCY	01140351422703	CURR				PKR				5.00		9-Jul-2008	
185201	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320235381637	MUHAMMAD RAMZAN	HOUSE NO 1054/A 20 CHAUDHA	LCY	01147000139403	CURR				PKR				14,535.00		7-Aug-2008	
185202	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320278689303	MUHAMMAD ANEES UR REHMAN	HOUSE NO 589/A RANA COLON	LCY	01147900014203	CURR				PKR				2,750.25		26-Jun-2008	
185203	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3630265126413	MUHAMMAD ARSHAD	HOUSE NO 669 MOHALLAH CHA	LCY	01147900051703	CURR				PKR				96.50		12-Jun-2008	
185204	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3510227132669	MUHAMMAD AMIN	BHAIR SODIAN KHUDIAN TEHS	LCY	01147900076103	CURR				PKR				8,583.50		11-Apr-2008	
185205	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214319083	ALI SHER QURESHI	HOUSE NO 30/4 BILAL COLONY	LCY	01147900082903	CURR				PKR				1,000.00		24-Apr-2008	
185206	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122053067	CH MUHAMMAD WALAYAT CO	VILLAGE & P.O. LANGERPUR TE	LCY	01150009447903	CURR				PKR				2,341.84		26-Nov-2007	
185207	0115	G.T. Road Branch Jhelum	JHELUM	PB	6110116237964	ASMA NASIR W/O MASHOOD AMIN	HOUSE NO. 1159 MUHALLAH TH	LCY	01150011216203	CURR				PKR				13,323.00		3-May-2008	
185208	0115	G.T. Road Branch Jhelum	JHELUM	PB	6110105184547	SYED HASSAN MOONIS S O S. MUHAMMAD	MANGLA TOWER H NO. 309 SE	LCY	01150011444903	CURR				PKR				1,495.50		5-May-2007	
185209	0115	G.T. Road Branch Jhelum	JHELUM	PB	3420310593285	TAHIR MEHMOOD S O FAZAL KARIM	WAPDA COLONY RAJAR SARI A	LCY	01150011460103	CURR				PKR				2,394.12		31-May-2007	
185210	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730123313623	MUHAMMAD IRFAN YOUSAFS O MUHAMMAD	MUHALLAH MASHRAQI DOONG	LCY	01150011957003	CURR				PKR				81.87		17-Oct-2007	
185211	0115	G.T. Road Branch Jhelum	JHELUM	PB	3740503517685	JAMSHAD INAM SH S/O SH. INAM MANZOO	C O P T C JHELUM	LCY	01150012482603	CURR				PKR				7,946.00		23-Jan-2007	
185212	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730104567237	ZAMIR BASHIR S O MUHAMMAD BASHIR	MOHALLAH HAJI MISRI KHAN H	LCY	01150012678903	CURR				PKR				7,123.00		28-Jun-2007	
185213	0115	G.T. Road Branch Jhelum	JHELUM	PB	3740547728509	NAVEED FAROOQ S O ABDUL FAROOQ	FINANEC DEPTT P.T.C JHELUM	LCY	01150013187303	CURR				PKR				448.50		23-Apr-2008	
185214	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122062936	MALIK EHSAN UL HAQ S/O MALIK RAMZAN	S O MALIK MUHAMMAD RAMZA	LCY	01150013682303	CURR				PKR				719.98		20-Aug-2008	
185215	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730123097195	M S GUJAR AUTO PROP MUHAMMAD FARO	CH MUHAMMAD FAROOQ OPP	LCY	01150013991003	CURR				PKR				8,872.07		7-Aug-2008	
185216	0115	G.T. Road Branch Jhelum	JHELUM	PB	6110134200111	FAISAL SAIF S/O SAIF UD DIN	P.T.C. PO BOC I GT ROAD JHEL	LCY	01150015244703	CURR				PKR				1,339.00		19-Apr-2007	
185217	0115	G.T. Road Branch Jhelum	JHELUM	PB	1320118167483	RANGEZ S/O ALAM KHAN	A.T.M. GT ROAD JHELUM V.P.O	LCY	01150015870203	CURR				PKR				1,154.00		12-Apr-2007	
185218	0115	G.T. Road Branch Jhelum	JHELUM	PB	1320193307767	SULTAN ROOM S/O MEEKHAAB	C/O ALLIANCE TEXTILE MILLS G	LCY	01150016355303	CURR				PKR				519.00		20-Mar-2008	
185219	0115	G.T. Road Branch Jhelum	JHELUM	PB	1320184000123	NASIRA S/O MAZEY	BARAY P.O. PASHTO TEH ALLA	LCY	01150016541603	CURR				PKR				504.00		23-Aug-2008	
185220	0115	G.T. Road Branch Jhelum	JHELUM	PB	1320172384933	MUHAMMAD PERVEZ S/O SAREEM JAAN	KANAYEE TEH ALLAI DISTT BH	LCY	01150016648803	CURR				PKR				2,022.00		20-Oct-2007	
185221	0115	G.T. Road Branch Jhelum	JHELUM	PB	1320108800949	SAREEM JAAN S/O ABDULLAH JAN	KANAYEE TEH ALLAI DISTT BH	LCY	01150016884603	CURR				PKR				1,802.00		27-Aug-2007	
185222	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122849905	SAJJAD HUSSAIN S/O QURBAN HUSSAIN	KASHMIR COLONY P.O. KHAS B	LCY	01150016949403	CURR				PKR				1.75		16-Aug-2008	
185223	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730211225033	AURANGZAIB S/O GHULAM MUHAMMAD	MUGHLAN ABAD JOTANA TEH R	LCY	01150017204903	CURR				PKR				13.00		2-Oct-2007	
185224	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730105742891	FAZAL HUSSAIN S/O KARAM ELLAHI	VILL & P.O. NATAIN P.O. KHAS T	LCY	01150017220103	CURR				PKR				161.00		30-Apr-2007	
185225	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730123582669	MUHAMMAD ZAMEER S/O FAZAL KAREEM	C/O F.F.HOSPITAL GT ROAD JH	LCY	01150017246303	CURR				PKR				40.00		30-Apr-2008	
185226	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730211704025	MUSHTAQ HUSSAIN S/O GHULAM HUSSAIN	C/O F.T.M. GT ROAD JHELUM M	LCY	01150017254403	CURR				PKR				530.74		11-Jul-2008	
185227	0115	G.T. Road Branch Jhelum	JHELUM	PB	1320118262847	SYED IMRAN S/O MUHAMMAD AYUB	C/O A.T.M. GT ROAD JHELUM N	LCY	01150017262503	CURR				PKR				100.00		26-Aug-2008	
185228	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730121525010	SHAMIM AKHTER	VILL DHOKE MUNAWAR P.O. KA	LCY	01150017296803	CURR				PKR				5.00		8-Jan-2007	
185229	0115	G.T. Road Branch Jhelum	JHELUM	PB	1340301680049	SHAKHI SHAH S/O MUQEEM SHAH	P.O. PATAN TEH PATAN DISTT	LCY	01150017335403	CURR				PKR				42.00		25-Sep-2007	
185230	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730196201893	INAM-UL HAQ LOAN S/O EHSAN UL HAQ	VILL CHAK JAMAL PO CHAK JA	LCY	01150017717003	CURR				PKR				23.50		18-Jan-2007	
185231	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730123452207	KHAIBAR TRADERS PROP AMIR SAJJAD	NEAR GS/KV 132 KALA GUJRAN	LCY	01150017856603	CURR				PKR				394.00		14-Jun-2007	
185232	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730122410727	MUHAMMAD RAZA S/O MUSHTAQ HUSSAIN	VILL KONTRILLA PO KALA GUJR	LCY	01150017880903	CURR				PKR				799.50		6-Jun-2008	
185233	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730161580283	ZAHEER ABBAS S/O MAHMOOD HUSSAIN	KALA GUJRAN MOHALLAH MISR	LCY	01150018137303	CURR				PKR				1,241.50		30-Nov-2007	
185234	0115	G.T. Road Branch Jhelum	JHELUM	PB	3730183099685	ABDUL GHAFFAR S/O ALI MUHAMMAD	HOUSE NO. 242/72 NEAR POLIC	LCY	01157900025003	CURR				PKR				1,772.50		21-Jan-2008	
185235	0116	Main Branch Jhleum	JHELUM	PB	3730123153083	SH. IRFAN RASHID S O SH. ABDUL RASH	HOUSE NO. B-II-2-S-53 PARDAS	LCY	01160056874203	CURR				PKR				9,905.00		7-May-2008	
185236	0116	Main Branch Jhleum	JHELUM	PB	3730129323111	ABDUL AZIZ S O FAZAL DIN	H NO B I-1396 KAUSAR COLON	LCY	01160058648103	CURR				PKR				3,356.50		21-Jan-2008	
185237	0116	Main Branch Jhleum	JHELUM	PB	3730143638167	ALI ZEB S O RAJ MUHAMMAD	H NO B 1149 S 11 A MACHINE M	LCY	01160058800103	CURR				PKR				6,060.00		29-Sep-2008	
185238	0116	Main Branch Jhleum	JHELUM	PB	3730122717151	CO KHUSHAL MONA PIND MALE	VILLAGE MONA PIND P O MONA	LCY	01160060190603	CURR				PKR				2,676.00		24-Feb-2007	
185239	0116	Main Branch Jhleum	JHELUM	PB	3730131456577	GUJJAR GARMENTS PROP CH MUHAMMED AL	TEHSIL ROAD JHELUM 626871	LCY	01160061007803	CURR				PKR				3,215.00		19-May-2007	
185240	0116	Main Branch Jhleum	JHELUM	PB	3730121851877	PANDORI WELFARE(MALE)	VILL PANDORI P.O.MAIRA DIST	LCY	01160061895303	CURR				PKR				77,133.00		20-Sep-2008	
185241	0116	Main Branch Jhleum	JHELUM	PB	3420139459805	ADNAN RASHID	VILL BAWALI KHURD TEH SARA	LCY	01160069225803	CURR				PKR				96.00		8-Jun-2007	
185242	0116	Main Branch Jhleum	JHELUM	PB	3730133368303	MUHAMMAD YASRAB	S/O MUHAMMAD SHARIF NAIB T	LCY	01160069453503	CURR				PKR				73.00		15-Jan-2008	
185243	0116	Main Branch Jhleum	JHELUM	PB	3730123326395	IMTIAZ AHMEDFARIDA KOUSER	H NO D 337 BILAL TOWN JHELU	LCY	01160069534503	CURR				PKR				0.50		31-Dec-2007	
185244	0116	Main Branch Jhleum	JHELUM	PB	3730122697035	WAQAR ALI	ALI BROS EHSAN ROAD KALAG	LCY	01160069770303	CURR				PKR				59.00		18-Aug-2008	
185245	0116	Main Branch Jhleum	JHELUM	PB	3730122697035	ALI BROTHER	AHSAN ROAD KALA GUJRAN JH	LCY	01160070268903	CURR				PKR				2,042.75		8-Aug-2007	
185246	0116	Main Branch Jhleum	JHELUM	PB	3730169615297	YASIR ARAFAT	HOUSE NO B- 1-596 KOMLA RO	LCY	01160070276003	CURR				PKR				948.00		7-Jul-2007	
185247	0116	Main Branch Jhleum	JHELUM	PB	3730146548931	SH MUHAMMAD ASHRAF	C/O SH MUHAMMAD ASHRAF A	LCY	01160070349903	CURR				PKR				2,596.50		8-Sep-2008	
185248	0116	Main Branch Jhleum	JHELUM	PB	3730154390995	MUHAMMAD AJMAL ISHAQ	NOOR MOHALLAH NEAR MUSP	LCY	01160070373203	CURR				PKR				3,004.00		22-Jun-2007	
185249	0116	Main Branch Jhleum	JHELUM	PB	3730189163920	MRS KAUSAR DAR	HOUSE NO B-11-20-S-15 MACH	LCY	01160070616203	CURR				PKR				14,505.00		8-Feb-2007	
185250	0116	Main Branch Jhleum	JHELUM	PB	3730161711268	ZUNAIRA IMTIAZ	HOUSE NO 337-D BILAL TOWN J	LCY	01160070690003	CURR				PKR				32,692.00		17-Apr-2007	
185251	0116	Main Branch Jhleum	JHELUM	PB	9140002731270	SHAFIQA KAUSAR	VILL AND PO SUKH CHAIN PUR	LCY	01160070909703	CURR				PKR				20,000.00		28-Feb-2007	
185252	0116	Main Branch Jhleum	JHELUM	PB	3730121853621	GHULAM MOHIUUD DIN CHISHTI	CHISHTY WATCH NAYA BAZAR	LCY	01160090103903	CURR				PKR				18,750.00		26-Sep-2008	
185253	0116	Main Branch Jhleum	JHELUM	PB	3730148308439	ASIF MEHMOOD	NRSP CIVIL LINES JHELUM	LCY	01160090276803	CURR				PKR				0.21		3-Jul-2008	
185254	0116	Main Branch Jhleum	JHELUM	PB	8110237362609	ARSHAD MEHMOOD	ALLIANCE TEXTILE MILLS JHEL	LCY	01160090357803	CURR				PKR				62.00		7-Jun-2007	
185255	0116	Main Branch Jhleum	JHELUM	PB	3730166784371	ABID AKRAM	MOHALLA MUSHARQI NEAR MA	LCY	01160090412603	CURR				PKR				51.00		22-Oct-2007	
185256	0116	Main Branch Jhleum	JHELUM	PB	3610316637659	TOUQIR ABBAS	NRSP OFFICE CIVIL LINES JHE	LCY	01160090420703	CURR				PKR				94.00		29-Sep-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185257	0116	Main Branch Jhleum	JHELUM	PB	3730133474863	MUHAMMAD ASLAM	DAR COLONY MOHALLAH ISLAM	LCY	01160090488303	CURR				PKR				0.34		7-Aug-2008	
185258	0116	Main Branch Jhleum	JHELUM	PB	3730122970141	JAHNIGAR PARVEEZ	HOUSE NO D 86 BAGH MOHALL	LCY	01160090496403	CURR				PKR				350.00		10-Jul-2008	
185259	0116	Main Branch Jhleum	JHELUM	PB	3730130560717	JAZIB MASOOD AND FOZIA JAZIB	3 CIVIL LINE JHELUM JHELUM	LCY	01160090519803	CURR				PKR				59.00		7-Apr-2007	
185260	0116	Main Branch Jhleum	JHELUM	PB	3730123559983	SULTAN MASIH	HOUSE NO 17-A RAILWAY CON	LCY	01160090527903	CURR				PKR				1,344.00		7-May-2007	
185261	0116	Main Branch Jhleum	JHELUM	PB	3730192767439	MUHAMMAD TAHIR	NEAR MASJID BAKHSHISH RAB	LCY	01160090543103	CURR				PKR				0.18		22-May-2007	
185262	0116	Main Branch Jhleum	JHELUM	PB	3730110889441	ZEE SHAN GOHAR	HOUSE NO 297 GALI MOLVI GH	LCY	01160090569303	CURR				PKR				50.00		23-Feb-2007	
185263	0116	Main Branch Jhleum	JHELUM	PB	3730122991931	MUHAMMAD GHAFOOR	DHOKE SHAMAR PO PIR FAQR	LCY	01160090802303	CURR				PKR				25.00		10-Mar-2007	
185264	0116	Main Branch Jhleum	JHELUM	PB	3730166184343	ADNAN ALI KHAN	VILL MOTTA JHANGIR PO JAND	LCY	01160090878003	CURR				PKR				168.00		2-Apr-2007	
185265	0116	Main Branch Jhleum	JHELUM	PB	3730145290497	TAYYAB SHAHZAD	VILL WARA GUJRAN PO JAMAR	LCY	01160090894203	CURR				PKR				94.00		1-Feb-2008	
185266	0116	Main Branch Jhleum	JHELUM	PB	3730161560580	SALMA ALTAF	HOUSE BO B-C 567 NAI ABADI M	LCY	01160090917603	CURR				PKR				1,698.00		28-Feb-2007	
185267	0116	Main Branch Jhleum	JHELUM	PB	3730114797627	M MUMTAZ KHAN	C/O BASHARAT HUSSAN NEAR	LCY	01160090941903	CURR				PKR				70.00		22-Sep-2007	
185268	0116	Main Branch Jhleum	JHELUM	PB	3730137457727	S SULEMAN ALI SHAH	MOHALLAH PIRA GHAIB NEAR I	LCY	01160090991403	CURR				PKR				50.00		1-Feb-2007	
185269	0116	Main Branch Jhleum	JHELUM	PB	3740504999927	NOUMAN ULLAH	FLAT NO 14 FIRST FLOOR KALA	LCY	01160091010103	CURR				PKR				165.00		3-Oct-2007	
185270	0116	Main Branch Jhleum	JHELUM	PB	3730122195301	AHMED DIN	HOUSE NO F-171 MOHALLAH S	LCY	01160091028203	CURR				PKR				968.50		24-Jul-2008	
185271	0116	Main Branch Jhleum	JHELUM	PB	3730123529407	MUHAMMAD MALIK	VILL THAKERIA CHAK ABDULLA	LCY	01160091078703	CURR				PKR				38.80		9-Feb-2007	
185272	0116	Main Branch Jhleum	JHELUM	PB	3730184345371	muhammad irfan	NAI ABADI HOUSE NO 222 SHU	LCY	01167000098803	CURR				PKR				3,286.50		12-Feb-2008	
185273	0116	Main Branch Jhleum	JHELUM	PB	3730123698701	MUHAMMAD SLAM	H.NO B II 15 49 KASHMIR ST. M	LCY	01167000099803	CURR				PKR				522.00		7-Apr-2007	
185274	0116	Main Branch Jhleum	JHELUM	PB	4240115591329	SULTAN PERVEZ	VILL, BAHAWAL ABAD POST OF	LCY	01167000103203	CURR				PKR				392.50		21-Jan-2008	
185275	0116	Main Branch Jhleum	JHELUM	PB	3730105255021	MUHAMMAD LATEEF	VILL AND P.O MAIRA TEH. AND	LCY	01167000107903	CURR				PKR				29,925.00		26-May-2007	
185276	0116	Main Branch Jhleum	JHELUM	PB	3730120886621	MUHAMMAD IQBAL	H NO. J 78, TOYA MOHALLA, JH	LCY	01167000110803	CURR				PKR				694.25		24-May-2008	
185277	0116	Main Branch Jhleum	JHELUM	PB	3730123698701	N B FURNITURE	H NO. B-II-1-S-49, ISLAMIA HIGH	LCY	01167000112703	CURR				PKR				3,225.25		9-Jul-2007	
185278	0116	Main Branch Jhleum	JHELUM	PB	3730118980318	MUSARRAT BIBI	VILLAGE PANDORI POST OFFIC	LCY	01167000112903	CURR				PKR				131,918.50		12-Apr-2008	
185279	0116	Main Branch Jhleum	JHELUM	PB	3730192011871	MUHAMMAD ASLAM	H NO. 125/5, STREET NO. 4, NA	LCY	01167000114103	CURR				PKR				652.00		6-Jul-2007	
185280	0116	Main Branch Jhleum	JHELUM	PB	3730113161403	MUHAMMAD ZUBAIR	HOUSE NO. C-36, RIVER ROAD,	LCY	01167900001903	CURR				PKR				8,848.75		13-Aug-2007	
185281	0116	Main Branch Jhleum	JHELUM	PB	3730133046239	RAJA AURANG ZEB GHAZI	MOHALLAH RAJGHAN GALI CHA	LCY	01167900010503	CURR				PKR				409.50		9-Oct-2007	
185282	0116	Main Branch Jhleum	JHELUM	PB	3730103646943	ALKHIDMAT WELFARE SOCIETY MONAPIND	VILLAGE MONA PIND JHELUM	LCY	01167900016803	CURR				PKR				362.00		1-Oct-2007	
185283	0116	Main Branch Jhleum	JHELUM	PB	3730106926045	MUHAMMAD ASHRAF AND MUHAMMAD HUSS	NEAR POLICE LINE DHOCK MA	LCY	01167900017903	CURR				PKR				1,044.40		30-Jul-2008	
185284	0116	Main Branch Jhleum	JHELUM	PB	3730122679291	ABID HUSSAIN	MACHINE MOHALLAH PINDHOR	LCY	01167900021103	CURR				PKR				3.50		5-Mar-2008	
185285	0116	Main Branch Jhleum	JHELUM	PB	3730197171525	QAMAR ABBAS	KAHALI P.O BADLOT JHELUM	LCY	01167900025003	CURR				PKR				81.00		10-Jul-2008	
185286	0116	Main Branch Jhleum	JHELUM	PB	3730187065209	ALTAF HUSSAIN	H.NO B-II-21S-67 SREET NAWA	LCY	01167900028903	CURR				PKR				14,430.00		6-Dec-2007	
185287	0116	Main Branch Jhleum	JHELUM	PB	3730103415263	MUHAMMAD RIZWAN WAQAR	HOUSE NO 74 NAI ABADI JHELU	LCY	01167900029403	CURR				PKR				25.00		4-Jan-2008	
185288	0116	Main Branch Jhleum	JHELUM	PB	3730168453191	LAJPAL ORGANIZATION JANWAL	P.O CHAK DOLAT JHELUM	LCY	01167900039203	CURR				PKR				214.00		2-Feb-2008	
185289	0116	Main Branch Jhleum	JHELUM	PB	3730122097789	NASEER AHMAD	B-1 1038 ISLAMIA HIGH SCHOO	LCY	01167900043103	CURR				PKR				58.50		23-Jun-2008	
185290	0116	Main Branch Jhleum	JHELUM	PB	3730122584414	CONSTRUCTION OF NALA CHITTAN	DISTT CHITAN TEH AND DISTT	LCY	01167900047703	CURR				PKR				367.00		17-May-2008	
185291	0116	Main Branch Jhleum	JHELUM	PB	3730123630339	MUHAMMAD BASHIR	H.NO 290-A AZIZA ABAD JHELU	LCY	01167900048103	CURR				PKR				19,475.00		20-May-2008	
185292	0116	Main Branch Jhleum	JHELUM	PB	3730121858337	MR.MAHMOOD AHMED/REHANA MAHMOOD	H.NO F-55 NIA BAZAR JHELUM	LCY	01167900057403	CURR				PKR				239,808.00		17-Apr-2008	
185293	0116	Main Branch Jhleum	JHELUM	PB	3730151554692	MRS. MANZOOR B	NAI ABADI PAKWAL P.O KALA D	LCY	01167900069503	CURR				PKR				1,939.88		12-Jun-2008	
185294	0116	Main Branch Jhleum	JHELUM	PB	3540384078395	MR YOUSAF SAEED	M/S ALLANCE TEXTILE MILLS G	LCY	01167900073703	CURR				PKR				789.00		26-Sep-2008	
185295	0116	Main Branch Jhleum	JHELUM	PB	3730148447911	MR. MAJID ALI & RUKSANA KOUSAR	VILLAGE PAKWAL KALA DEV JH	LCY	01167900097803	CURR				PKR				4,044.00		22-Aug-2008	
185296	0116	Main Branch Jhleum	JHELUM	PB	3730195794238	MRS. NASREEN AKHTAR	HOUSE NO. B-R/248 MOH TOYA	LCY	01167900100403	CURR				PKR				1,599.00		4-Sep-2008	
185297	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330277515685	MANZOOR AHMED S/O MUHAMMAD BAKSH	BHATTI HOUSE NEAR MIAN SA	LCY	01177100002203	CURR				PKR				11,693.00		9-Sep-2008	
185298	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330286080719	ATTIQUR REHMAN	WARD NO.5 HOUSE NO.272 MO	LCY	01177900030203	CURR				PKR				2,698.55		30-Jul-2008	
185299	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3320211841737	M S TARIQ MUKHTAR COTTON INDUSRIES	HOUSE NO 937 5 STREET NO M	LCY	01180055997503	CURR				PKR				9,990.00		11-Jan-2008	
185300	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315880831	CITIZEN COMMUNITY BOARD	CHAK SHAHANA ROAD CHAK 5	LCY	01180058018803	CURR				PKR				187.00		18-Sep-2008	
185301	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610396756705	BISMILLAH TRADERS	BASTI MARZI PUR NEAR KOT A	LCY	01180058115003	CURR				PKR				3,524.00		11-Aug-2008	
185302	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610371497321	WATER USER ASSOCIATION	94/10R KHANEWAL KHANEWAL	LCY	01180058563003	CURR				PKR				67.93		6-Aug-2008	
185303	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610341654069	WATER USER ASSOCIATION	171/10 KHANEWAL KHANEWAL	LCY	01180058597603	CURR				PKR				476.00		10-Jan-2008	
185304	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610318485826	KANEEZ MAI	CHAK 18-AH KHANEWAL KHAN	LCY	01180100085603	CURR				PKR				200.00		14-Apr-2008	
185305	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610321074926	KHANAN BIBI	64/10R PO 57/10R KHANEWAL K	LCY	01180100522003	CURR				PKR				70.00		25-Feb-2008	
185306	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316058329	MUHAMMAD AFZAL	BASTI MOULVI HAYAT NEAR RA	LCY	01180100530103	CURR				PKR				40.00		18-Apr-2008	
185307	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316057523	MUHAMMAD IMRAN KHAN	HOUSE # 29-B STREET # 02 BL	LCY	01180100865003	CURR				PKR				110.00		29-Aug-2008	
185308	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610350122917	SHAHID KHAN	COLONEY NO 1 HOUSE NO 103	LCY	01180100904603	CURR				PKR				0.15		3-Jul-2008	
185309	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610375988286	HASEENA BEGUM	NEAR CHAMRA MANDI HOUSE	LCY	01180101081903	CURR				PKR				59.21		26-Mar-2008	
185310	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630392072030	MUHAMMED BABAR BHATTI	CHAK NO 68/10R POST OFFICE	LCY	01180101340103	CURR				PKR				10.00		24-Jul-2008	
185311	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610372367097	ZAFAR IQBAL	CHAK NO 18 AH POST OFFICE (	LCY	01180101463503	CURR				PKR				496.00		12-Jan-2008	
185312	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630240961149	JAFAR HUSSAIN	STREET NO 7 MOHALLAH NEW	LCY	01180101992803	CURR				PKR				97.00		17-Jan-2008	
185313	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610442916857	ASGHAR ALI	CHAK # 108-15-L P.O CHAK # 10	LCY	01180102011503	CURR				PKR				3,879.00		16-Apr-2008	
185314	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316067837	MUHAMMAD YAQOOB	CHAK SIKANDAR WALA NANAK	LCY	01180102168203	CURR				PKR				20.00		21-Jan-2008	
185315	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610369783257	SADAR MUHAMMAD	HOUSE NO 37 ST NO 3 BLOCK M	LCY	01180102312103	CURR				PKR				221.00		25-Apr-2008	
185316	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610287171648	HAKIM MAI	MOUZA JAMESABAD PO SAME	LCY	01180102401203	CURR				PKR				70.00		13-May-2008	
185317	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610354307240	KALSOOM BIBI	BASTI YOUSAFABAD NEAR ARN	LCY	01180102477903	CURR				PKR				70.00		10-Apr-2008	
185318	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610372725068	KARIMA BIBI	BASTI YOUSAFABAD NEAR ARN	LCY	01180102508403	CURR				PKR				50.00		1-Sep-2008	
185319	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610367606166	JANNAT	AADHI WALI KHOI CHAK # 15-V	LCY	01180102744203	CURR				PKR				40.00		6-May-2008	
185320	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316309389	SIDDIQUE LAL & JAMILA	HOUSE # 17 STREET # 03 KHUR	LCY	01180102825203	CURR				PKR				15,040.00		22-Jan-2008	
185321	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610314166794	SHUGUFTA PARVEEN	AL RAMZAN MEDICAL STORE S	LCY	01180102914303	CURR				PKR				70.00		28-Apr-2008	
185322	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610405207726	SHAMIM BIBI	6/810R TEH MIAN CHANU DIST	LCY	01180103009703	CURR				PKR				70.00		8-Apr-2008	
185323	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610383083420	SAKINA	HOUSE NO 50 KOT HAQ NAWAZ	LCY	01180103033003	CURR				PKR				70.00		14-Apr-2008	
185324	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610353415255	MUHAMMAD FAYYAZ TAHSEEN	RAILWAY COLONEY KHANEWA	LCY	01180103130203	CURR				PKR				70.00		6-May-2008	
185325	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610392057990	JANAT MAI	BHANIN IMAM BUX PO SAME KH	LCY	01180103148303	CURR				PKR				70.00		10-Jan-2008	
185326	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610372902928	GHULAM SAKINA	BASTI ALLAMA IQBAL CHAK 15V	LCY	01180103368903	CURR				PKR				70.00		10-May-2008	
185327	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610385033547	ZAHOOR AHMED	BASTI KAMP NEAR OLD KHANE	LCY	01180103392203	CURR				PKR				70.00		10-May-2008	
185328	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610367930994	HAKIM MAI	BASTI IMAM BAKASH OLD KHAN	LCY	01180103407503	CURR				PKR				70.00		7-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185329	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610314176492	ZABIDA BIBI	BASTI ALLAMA IQBAL AADHI W/	LCY	01180103415603	CURR				PKR				70.00		8-May-2008	
185330	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610370077066	BATOOL FATIMA	15-V BASTI ALLAMA IQBAL PO S	LCY	01180103499403	CURR				PKR				40.00		6-May-2008	
185331	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610359930944	IQBAL BEGUM	KARKHANA COLONY OLD KHAN	LCY	01180103596603	CURR				PKR				70.00		14-Apr-2008	
185332	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610365278844	GHULAM SAKINA	BASTI KOT HAQ NAWAZ NEAR I	LCY	01180103601903	CURR				PKR				70.00		18-Apr-2008	
185333	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610331784966	TAJ BIBI	ADHIWALA BASTI ALLAMA IQBA	LCY	01180103635203	CURR				PKR				70.00		8-May-2008	
185334	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610351617092	MUMTAZ BIBI	HOUSE NO 137 WARD NO 3 MA	LCY	01180103643303	CURR				PKR				570.00		14-Apr-2008	
185335	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610325751003	GHULAM HUSSAIN	CHAK # 16-V P.O CHAK # 16-V T	LCY	01180103685703	CURR				PKR				10.00		24-Apr-2008	
185336	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610392522339	CHRIGH DIN	CHAK NO 83/85/10R THESIL KH	LCY	01187100009603	CURR				PKR				5,845.00		15-Jan-2008	
185337	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610369884885	GHULAM FARID	CHAK NO 86 75 10R KHANEWAL	LCY	01187100010303	CURR				PKR				760.00		30-Jun-2008	
185338	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610302745371	MUHAMMAD NADEEM	CHAK NO 83 85 10R TIBBA THE	LCY	01187100011603	CURR				PKR				3,806.50		19-Jun-2008	
185339	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3660267694771	MUHAMMAD AKRAM KHAN	SHATAB GHAR POST OFFICE K	LCY	01187100016203	CURR				PKR				1,188.00		30-Sep-2008	
185340	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610273484391	SAJJAD FURNITURE WORKS	NEAR BROOK BAND FAICTARY	LCY	01187100018703	CURR				PKR				756.00		29-Jul-2008	
185341	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610278682779	PARWAZ EHSAN RAMAY S/O MIAN EHSAN	VILLAGE 6 KASSI P.O VILLAGE	LCY	01187701199803	CURR				PKR				3,806.00		23-Jun-2008	
185342	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610375472422	HAMEEDA BANO W/O SHAKEEL AHMAD	HOUSE NO 1141 STREET NO 4	LCY	01187701228303	CURR				PKR				5,382.50		26-May-2008	
185343	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630271926339	CH. JAWAD SAKHA S/O MUHAMMAD ASHIQ	H NO.4 STREET NO.16-B ZAKR	LCY	01187900022703	CURR				PKR				0.21		1-Aug-2008	
185344	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610334278987	ABDUL GHANI	HOUSE # 54-E RAILWAY COLON	LCY	01187900032503	CURR				PKR				21.25		8-Apr-2008	
185345	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316590025	NASIM KHAN S/O LATIF	BASTI NIZAMABAD NEAR GULZ	LCY	01187900035503	CURR				PKR				65.75		26-Feb-2008	
185346	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610363766917	MUHAMMAD BILAL S/O MUNSHI KHAN	CHAK NO 44-10-R P.O CHAK NO	LCY	01187900037503	CURR				PKR				3,459.00		14-Feb-2008	
185347	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610327611684	MUKHTAR BIBI W/O IRTAZA	NEAR KACHI MASJID OLD KHAN	LCY	01187900039703	CURR				PKR				50.00		14-Apr-2008	
185348	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610347160140	MANZOORAN BIBI W/O MUHAMMAD BAKASH	HOUSE NO 394 WARD NO 07 KH	LCY	01187900039803	CURR				PKR				50.00		22-Jan-2008	
185349	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316114319	SHAH MUHAMMAD S/O MUHAMMAD IBRAHIM	BASTI KHALILABAB NEAR ARM	LCY	01187900050203	CURR				PKR				40.00		9-Apr-2008	
185350	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630248936749	AHMED ZESHAN S/O MEHBOOB AHMED	HOSUE NO 70 SULTANA ABAD	LCY	01187900052903	CURR				PKR				2,737.00		8-May-2008	
185351	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610384244646	SHAHZIA W/O GHULAM MUSTAFA	CHAK NO 15-V P.O CHAK NO 14	LCY	01187900053203	CURR				PKR				70.00		5-May-2008	
185352	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610365322288	ZUBAID BIBI W/O SHAHAMAND	ADHI WALA KOHI CHAK NO 15-V	LCY	01187900055503	CURR				PKR				70.00		16-May-2008	
185353	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610312352630	SOOBAN MAI W/O MUSTAFA	BASIT ALLAMA IQBAL ADHI WA	LCY	01187900055803	CURR				PKR				70.00		15-May-2008	
185354	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610218737225	FAQEER MUHAMMAD S/O GHULAM MUHAMMA	MOUZA JAMES ABAD TEHSIL K	LCY	01187900060003	CURR				PKR				70.00		19-May-2008	
185355	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610216611105	MUHAMMAD TAHIR S/O MUHAMMAD ISMAIL	MOUZA JAMES ABAD TEHSIL K	LCY	01187900060403	CURR				PKR				70.00		12-May-2008	
185356	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630301087346	ZUBAIDA MAI W/O MUHAMMAD NAWAZ	TIBA VEENAS WALA KOTLA MO	LCY	01187900065303	CURR				PKR				70.00		14-Feb-2008	
185357	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610357232277	SYED MUSHARAF ALI S/O SYED BASHARAT	HOUSE NO 238-A LOCO SHED H	LCY	01187900065503	CURR				PKR				4,230.77		23-Feb-2008	
185358	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610366391170	FARZANA BIBI W/O GHULAM HUSSAIN	BASTI JAFFAR ABAD P.O BASTI	LCY	01187900067903	CURR				PKR				70.00		3-Jun-2008	
185359	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610326839403	NAUSHERWAN S/O GUL MUHAMMAD	BASTI ALLAH WARIS CHAK NO	LCY	01187900069303	CURR				PKR				1,484.00		31-Jul-2008	
185360	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610305480022	SAKINA MAI W/O KARAM HUSSAIN	CHAK NO 64-10-R P.O CHAK NO	LCY	01187900081103	CURR				PKR				70.00		4-Jan-2008	
185361	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610343331942	AMBREEN SARWAR D/O MUHAMMAD SARWAI	HOUSE NO 1327 MOHALLA ISLA	LCY	01187900089103	CURR				PKR				8,752.00		2-Apr-2008	
185362	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610374225139	MUHAMMAD NADEEM S/O MUHAMMAD ISHAQ	HOUSE NO 316 COLONY NO 01	LCY	01187900102503	CURR				PKR				0.25		5-Jul-2008	
185363	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610304523039	MUHAMMAD ZOHRAN S/O IRSHAD AHMED	HOUSE # 110 STREET # 10 MOH	LCY	01187900104603	CURR				PKR				25.00		23-Apr-2008	
185364	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610369049695	M SHAFIQUE KHAN S/O FAQIR M KHAN	HOUSE NO 2 GALI B # 8 block X	LCY	01187900108203	CURR				PKR				56.00		18-Apr-2008	
185365	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610217944618	JANNAT MAI W/O ALLAH BAKHSH	CHAH ELLAHI BAKASH WALA P	LCY	01187900116203	CURR				PKR				70.00		12-May-2008	
185366	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610278906292	IRSHAD BIBI W/O MUHAMMAD SHARIF	BASTI HUSSAIN ABAD TEHSIL K	LCY	01187900116703	CURR				PKR				70.00		5-Jan-2008	
185367	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610286308880	KALSOOM BIBI W/O LIAQUAT ALI	MOUZA JAMES ABAD TEHSIL K	LCY	01187900116903	CURR				PKR				70.00		17-May-2008	
185368	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610308412280	NUZHAT ZABEEN W/O ZAHID ABBAS	HOUSE NO 75 STREET NO 03 G	LCY	01187900117003	CURR				PKR				70.00		19-Apr-2008	
185369	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610323692949	MUHAMMAD RAMZAN S/O DILAWAR KHAN	BASTI KHALIL ABAD NEAR FOU	LCY	01187900117303	CURR				PKR				70.00		9-Apr-2008	
185370	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610292454549	ABDUL HAMEED S/O SULEMAN	BASTI JAMES ABAD TEHSIL KA	LCY	01187900117403	CURR				PKR				70.00		3-Jan-2008	
185371	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610292858556	BASHIRA BIBI W/O MUHAMMAD RAMZAN	BASIT JAMES ABAD P.O JAMES	LCY	01187900117503	CURR				PKR				70.00		13-May-2008	
185372	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610226880693	REHMAT ALI S/O BASIT ALI	VILLAGE JAMES ABAD TEHISL I	LCY	01187900118003	CURR				PKR				70.00		16-Jun-2008	
185373	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610252976380	ABIDA PARVEEN W/O MUHAMMAD MANZOOR	P.O JAMEES ABAD TEHSIL KAB	LCY	01187900119903	CURR				PKR				70.00		13-May-2008	
185374	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610281523054	HAFEEZAN BIBI W/O MUHAMMAD RIAZ	CHAK NO 17-A-H P.O CHAK NO	LCY	01187900122003	CURR				PKR				212.90		25-Apr-2008	
185375	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610348323299	SHABBIR AHMED	HOUSE NO 10 SARGANA HOUS	LCY	01187900124303	CURR				PKR				661.50		8-May-2008	
185376	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610314092394	NEK BIBI W/O GHULAM MUHAMMAD	CHAK NO 17-AH P.O 17-AH KHA	LCY	01187900127303	CURR				PKR				70.00		25-Apr-2008	
185377	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610383769825	IMRAN AHMED S/O NAZIR AHMED	HOUSE NO.22 STREET NO.3 OL	LCY	01187900128903	CURR				PKR				70.00		23-Jan-2008	
185378	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610353488893	BASHIR AHMAD S/O IBRAHIM	BASTI KHALIL ABAD NEAR ARM	LCY	01187900130503	CURR				PKR				2.00		7-Apr-2008	
185379	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610382748829	GHULAM FARID S/O MAHAMIND	BASTI YOUSAF ABAD NEAR AR	LCY	01187900131303	CURR				PKR				2.00		1-Feb-2008	
185380	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610308525441	MANZOOR AHMED S/O BAGHA ALI	HOUSE NO.348. ST NO. 3 COLO	LCY	01187900136803	CURR				PKR				25.00		22-May-2008	
185381	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316180099	MUHAMMAD ISMAIL S/O ELLAHI BAKSH	NEAR IMIMAM BARGAH LAHOR	LCY	01187900137303	CURR				PKR				31.00		18-Apr-2008	
185382	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610309065760	AMINA W/O ZAHOOR HUSSAIN	CHAK NO 90-10-R P.O CHAK NO	LCY	01187900140203	CURR				PKR				21.00		18-Apr-2008	
185383	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316113973	GHULAM RASOOL S/O KHALI AHMED	BASTI KHALIL ABAD STREET NO	LCY	01187900147603	CURR				PKR				21.25		7-Apr-2008	
185384	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3740583372099	MANZAR PUBLICATION	8-D,RAZA COLONY, SP CHOWK	LCY	01187900158003	CURR				PKR				895.25		18-Apr-2008	
185385	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610352597751	MUHAMMAD NASEER UD DIN S/O FAKHRO	COL NO 1 HOUSE NO 1098 GAL	LCY	01187900164703	CURR				PKR				18.50		15-Mar-2008	
185386	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610310976957	MUREED HUSSAIN & MST SHARIFAN	HOUSE NO.365 STREET NO.1 C	LCY	01187900170103	CURR				PKR				515.50		21-Jul-2008	
185387	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3630290192391	ABDUL WAHEED & AYSHA WAHEED	HOUSE NO.1636/18 PEER KHUR	LCY	01187900170303	CURR				PKR				1,906.25		12-Jun-2008	
185388	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610387332809	ABDUL REHMAN S/O MUHAMMAD SHARIF	HOUSE NO 07 BILAL COLONY K	LCY	01187900171403	CURR				PKR				797.50		13-Mar-2008	
185389	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610362134823	IRSHAD AHMED S/O GHULAM FAREED	BASTI ZULFIQAR KHAN PURAN	LCY	01187900181303	CURR				PKR				68.50		16-Apr-2008	
185390	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610303058207	BURHAN NISAR & ZEESHAN GOHAR	KOT BEERMAL NEAR AWAN CH	LCY	01187900182703	CURR				PKR				15.00		6-Sep-2008	
185391	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610354777270	AZIZ MAI W/O ALLAH YAR	BASTI KHALIL ABAD NEAR RAIL	LCY	01187900182803	CURR				PKR				21.25		7-Apr-2008	
185392	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610320246291	MUHAMMAD RAFIQ S/O BARKAT	BASTI YOUSAF ABAD NEAR AR	LCY	01187900182903	CURR				PKR				21.25		27-Mar-2008	
185393	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610331301173	ZIA AHMED S/O ALLAH BAKSH	H.NO.122.ST NO.2 OLD KHANEV	LCY	01187900186003	CURR				PKR				21.25		6-May-2008	
185394	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610322120102	BALQEES AKHTAR W/O MUHAMMAD YOUNUS	BASTI KHALIL ABAD NEAR FAIS	LCY	01187900187403	CURR				PKR				21.25		7-Apr-2008	
185395	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610361578665	MUHAMMAD SIDDIQUE S/O MUHAMMAD MUSA	OD BASTI KHALIL ABAD KHANE	LCY	01187900188003	CURR				PKR				21.25		7-Apr-2008	
185396	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610343648743	ZAHID ABBAS S/O RANA MUHAMMAD HANIF	H # 75 ST # 3 NEAR GHOUSIA M	LCY	01187900188503	CURR				PKR				21.25		3-Apr-2008	
185397	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610364199949	HAQ NAWAZ S/O MUHAMMAD RAMZAN	BASTI KHALIL ABAD NEAR CTM	LCY	01187900188903	CURR				PKR				21.25		7-Apr-2008	
185398	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610369213941	SAEED AHMAD S/O SULTAN KHAN	CHAK # 14-AH P.O 17-AH THESI	LCY	01187900190703	CURR				PKR				68.50		10-Apr-2008	
185399	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3820111466784	SHASGUFTA MAHREEN W O ISHFAQ MUHAMN	GILLANI HOUSE DARBAR ROAD	LCY	01187900190903	CURR				PKR				16,160.90		6-May-2008	
185400	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610375865323	M FAISAL HUSSAIN S/O M SALEEM	H.NO.114.NEAR LAKKAR MAND	LCY	01187900191903	CURR				PKR				21.25		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185401	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610350275399	MUHAMMAD FAYYAZ S/O RIAZ UD DIN	HOUSE NO 1 STREET NO 1 SAI	LCY	01187900193003	CURR				PKR				21.25		10-Apr-2008	
185402	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610306981489	SUFFIA W/O MAQBOOL AHMAD	CHAK # 18 AH P.O 17-AH TEHSI	LCY	01187900193903	CURR				PKR				21.25		11-Apr-2008	
185403	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610399856818	NASREEN BIBI W/O MUHAMMAD AKRAM	BASTI YOUSAF ABAD NEAR CA	LCY	01187900195203	CURR				PKR				68.50		12-Apr-2008	
185404	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610329672607	FAHEEM ABBAS S/O QAZI SAEED AHMAD	NEAR JAMIA MASJID MOHLLAH	LCY	01187900195603	CURR				PKR				121.25		11-Apr-2008	
185405	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610393532065	KUFAIT HUSSAIN S/O ALLAH DITTA	NEAR JAMIA MASJID MOHALLA	LCY	01187900196403	CURR				PKR				21.25		12-Apr-2008	
185406	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610392170469	MUHAMMAD ZULIFQAR S/O RIAZ UD DIN	HOUSE # 761 ST # 5 COLONY #	LCY	01187900196603	CURR				PKR				0.19		4-Jun-2008	
185407	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610218545909	ZAHOOR AHMED S/O SULTAN	MUHALLA CHAH MEHER DEEN	LCY	01187900199003	CURR				PKR				25.00		16-Apr-2008	
185408	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316230075	HAFIZ MHAMMAD SARFRAZ S/OKHAN	CHAK NO 15V TEHSIL KHANEW	LCY	01187900199803	CURR				PKR				25.00		7-May-2008	
185409	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610334558479	MUHAMMAD ALI S/O SHAUKAT ALI	BASTI KHALI ABAD MOHALLAH	LCY	01187900199903	CURR				PKR				46.00		7-Aug-2008	
185410	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315753374	TAURAIS BEGUM W/O RANA MAQSOOD	MOHALLAH QAZIAN WALA NEA	LCY	01187900200403	CURR				PKR				25.00		17-Apr-2008	
185411	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610111745747	MUHAMMAD ARSHAD S/O MUHAMMAD HANIF	CHAK 173/10-R BANGLA SHIRIN	LCY	01187900201403	CURR				PKR				5,977.50		6-May-2008	
185412	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3830332073699	MUHAMMAD IRFAN S/O BABOO DEEN	HOUSE#1034,STREET#3,COLON	LCY	01187900202203	CURR				PKR				105.00		19-Apr-2008	
185413	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316178015	MUHAMMAD AMIR S/O KARAM KHAN	BASTI FARUKH ABAD, OLD KHA	LCY	01187900203103	CURR				PKR				25.00		22-Apr-2008	
185414	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610347679829	JAMSHED HUSSAIN S/O ALLAH DITTA	KOTHI KHAN IFTIKHAR AHMED	LCY	01187900203203	CURR				PKR				25.00		22-Apr-2008	
185415	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610309362294	GHULAM SAKINA W/O MUHAMMAD AFZAL	HOUSE # 61,NEAR JAMIA MOS	LCY	01187900203303	CURR				PKR				25.00		19-Apr-2008	
185416	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610340692209	MUHAMMAD ASLAM S/O BILIA	AADHI WALA,P/O SAME, TEH.KH	LCY	01187900203503	CURR				PKR				25.00		21-Apr-2008	
185417	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610310076370	HAMIDA BIBI W/O IMAM BAKSH	NEAR JAMIA MOSQUE, OLD KH	LCY	01187900203903	CURR				PKR				25.00		21-Apr-2008	
185418	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610370332629	MUHAMMAD ASLAM S/O MUHAMMAD IQBAL	BASTI KHALIL ABAD NEAR ARM	LCY	01187900204303	CURR				PKR				525.00		5-Sep-2008	
185419	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315829564	AKHTAR BIBI W/O HAQ NAWAZ	H.NO.284 NEAR JAMIA MASJID	LCY	01187900204503	CURR				PKR				25.00		23-Apr-2008	
185420	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610395050056	SHAMIM AKHTAR W/O NOOR MUHAMMAD	NEAR KOTHI SHAFAAT KHAN D	LCY	01187900208803	CURR				PKR				25.00		29-Apr-2008	
185421	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610358665640	JANNAT BIBI W/O BERAM KHAN	HOUSE # 155,BASTI KOT HAQ N	LCY	01187900209203	CURR				PKR				270.00		23-Jun-2008	
185422	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610141077634	SHAMSA WAHID D/O NAZIR AHMAD	CHAK NO.102/10-R OIST IFFUC	LCY	01187900209903	CURR				PKR				57.00		26-Aug-2008	
185423	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610203226205	MANZOOR AHMED S/O ABDUL GHAFOOR	JAMS ABAD POST OFFICE SAM	LCY	01187900210203	CURR				PKR				25.00		30-Apr-2008	
185424	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610280798253	BASHIR AHMED S/O ABDUL GHAFOOR	JAMS ABAD POST OFFICE SAM	LCY	01187900210303	CURR				PKR				25.00		30-Apr-2008	
185425	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316641719	YAQOOB S/O MUHAMMAD ISHAQUE	BASTI KHALIL ABAD, RAILWAY	LCY	01187900212403	CURR				PKR				100.00		30-Apr-2008	
185426	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316610231	NOOR HUSSAIN S/O MEHR HAQ NAWAZ	BASTI KHALIL ABAD KHANEWA	LCY	01187900212803	CURR				PKR				25.00		6-May-2008	
185427	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610385313012	NASREEN BIBI W/O JAVED ANJUM	HOUSE # 2,BLOCK 131-E, RAIL	LCY	01187900217803	CURR				PKR				70.00		10-May-2008	
185428	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610233305756	FATIMA W/O MUHMMAD BUX	JAMESABAD PO KHAS TEHSIL I	LCY	01187900220803	CURR				PKR				25.00		17-May-2008	
185429	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610218541671	MUHAMMAD AKBAR S/O ABDUL HAKIM	CHAH CHANDOO SHAH,P/O SA	LCY	01187900221603	CURR				PKR				25.00		19-May-2008	
185430	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610234436037	MUHAMMAD SHAFI S/O ABDULLAH	MOUZA JAMES ABAD TEHSIL K	LCY	01187900221703	CURR				PKR				25.00		28-May-2008	
185431	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610342382255	RABNAWAZ S/O MIAN JEEWAN	BASTI DEENEY WALA KHANEW	LCY	01187900226203	CURR				PKR				70.00		26-May-2008	
185432	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610388996036	MARYAM MAI W/O GHULAM FARID	BASTI IMAM BUX WALI OLD KH	LCY	01187900227803	CURR				PKR				1,070.00		29-May-2008	
185433	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610376543249	EJAZ AHMAD S/O ALLAH BUXSH	FARUKH COLONY KHANEWAL	LCY	01187900228003	CURR				PKR				25.00		30-May-2008	
185434	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610385584414	HAFIZAN BIBI W/O MUHAMMAD AYUB	NEAR BARI JAMIA MASJID HOU	LCY	01187900232603	CURR				PKR				170.00		4-Jun-2008	
185435	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610344400294	EHSAN MAI W/O EHSAN AHMED	NEAR JAMIA MASJID HOUSE NO	LCY	01187900232703	CURR				PKR				170.00		4-Jun-2008	
185436	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3660318190079	BASHIRAN BIBI W/O MUHAMMAD SHAMIR	PURANA KARKHANA OLD KHAN	LCY	01187900233503	CURR				PKR				100.00		31-May-2008	
185437	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610349400487	MUHAMMAD ASHRAF S/O BASHIR AHMED	BASTI KOT HAQ NAWAZ OLD KH	LCY	01187900233603	CURR				PKR				100.00		31-May-2008	
185438	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316562755	M SALEEM AKHTER	HOUSE NO 253 STREET NO 3 G	LCY	01187900251303	CURR				PKR				0.20		25-Jul-2008	
185439	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510249048567	M S.CITY PETROLEUM	PROP.MUHAMMAD SABIR S O N	LCY	01190068744003	CURR				PKR				2,176.80		28-Apr-2008	
185440	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510214267245	HAJI SHAUKAT ALI S O H.MUHAMMAD IBR	KOT MOLVI ABDUL QADIR G#V-	LCY	01190072167603	CURR				PKR				16.00		5-Mar-2008	
185441	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205891507	M.HAKIM ALI S O M. CHANAN	EISSERY SING WALA P O RAJA	LCY	01190073228703	CURR				PKR				58,219.50		23-Jul-2008	
185442	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0028081143568	WELCOME LEATHER	NIAZ NAGAR KASUR.	LCY	01190074339303	CURR				PKR				10,872.99		7-Jul-2008	
185443	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510250027880	INDEX OILS INTERNATIONAL	ADDA LULLANI KASUR.	LCY	01190075181703	CURR				PKR				16,979.00		20-Feb-2008	
185444	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0028177342979	NOOR DIN S O ROZ DAR KHAN	S/O ROA DAR KHAN VILLAGE Q	LCY	01190075408503	CURR				PKR				1,440.50		13-Mar-2008	
185445	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206747419	SHAN ELAHI S O M.SARDAR	SHER-E-RABBANI COLONY SAB	LCY	01190079232603	CURR				PKR				322.00		23-Feb-2008	
185446	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206605223	SHAUKAT ALI S O BARKAT ALI	BASTI MUHAMMAD PURA MAHA	LCY	01190082683203	CURR				PKR				73.60		14-Jan-2008	
185447	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510209034993	SHAKEEL AHMED S O M.RAMZAN	GALI BABA TURK ISHAQ KHAN	LCY	01190084499503	CURR				PKR				116.28		26-Jul-2008	
185448	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510220605525	CH.MUHAMMAD NASRULLAH	S O M.YOUNAS CHAUDHRI HOU	LCY	01190085487703	CURR				PKR				1,493.28		16-May-2008	
185449	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206647977	AMANAT ALI S O MEHTAB KHAN	VILLAGE LAKHNEKI P O KHAS D	LCY	01190085631603	CURR				PKR				427.50		7-Aug-2008	
185450	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510294238817	DR.NAEEM FARUKH BAIG	S O KHALIL AHMED FAMILY ME	LCY	01190086441603	CURR				PKR				6,717.00		21-Feb-2008	
185451	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	0028088172091	MUHAMMAD AKRAM SHAHID	S O HAKIM ALI MADINA STREET	LCY	01190086823203	CURR				PKR				24.00		13-Feb-2008	
185452	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206635245	DR.SAIF ULLAH S O M.TUFAIL	C O LAHORE MEDICAL CENTRE	LCY	01190087887103	CURR				PKR				2,287.00		1-Sep-2008	
185453	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510243408163	MUHAMMAD UBAID ULLAH S O ALI M	STREET CHAKKI WALI KOT GH	LCY	01190092109803	CURR				PKR				200.00		3-Jun-2008	
185454	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510287850882	RAFIQAN BIBI W O ABDUL WAHEED	KOT GHULAM MUHAMMAD H.N	LCY	01190092947803	CURR				PKR				225.00		16-Jun-2008	
185455	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206950347	MUHAMMAD HANIF S O FAZAL DIN	GALI AMIRAN WALI KOT MURAD	LCY	01190093260903	CURR				PKR				0.50		21-May-2008	
185456	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520222024827	MUHAMMAD ASIF MANSHA	S O MUHAMMAD MANSHA H.NO	LCY	01190093383303	CURR				PKR				0.25		9-Jun-2008	
185457	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520223556235	ALI RAZA,USMAN.AZRA.ASGHAR	AYSHA 2-4-S-1 11 RAILWAY RO	LCY	01190093969303	CURR				PKR				30,932.50		2-Jul-2008	
185458	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510258318531	MUNIR.BASHRAT FATIMA.SAIMA HAMID	NAJAM UN NISA RAILWAY ROA	LCY	01190093977403	CURR				PKR				19,417.50		2-Jul-2008	
185459	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510242539980	ANWAR BIBI W O DILAWAR HUSSAIN	DOSEHRA GROUND HARI HAR	LCY	01190095034803	CURR				PKR				59.00		27-May-2008	
185460	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206255869	MUHAMMAD NAVEED	S O MUHAMMAD UMER H.NO.B	LCY	01190095709903	CURR				PKR				329.00		6-Feb-2008	
185461	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206746809	MUHAMMAD AKBAR ALI	S O MUHAMMAD ALAM KULLEY	LCY	01190097002103	CURR				PKR				0.50		29-May-2008	
185462	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206865463	MALIK MASOOD AHMED KHAN	S O MUHAMMAD ASHRAF KHAN	LCY	01190097620503	CURR				PKR				376.92		7-May-2008	
185463	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510252230813	MUHAMMAD BILAL S O M.ASHRAF9	KUCHA HAJAMAN MORI GATE K	LCY	01190100091803	CURR				PKR				2,864.00		8-Apr-2008	
185464	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510224622977	FIAZ HUSSAIN WAIN	S O GHULAM HUSSAIN KOT SH	LCY	01190102679403	CURR				PKR				642.50		20-Aug-2008	
185465	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510251451332	SAIRA ZAFAR BHATTI	SHARIF COLLEGE OF NURSING	LCY	01190102784703	CURR				PKR				218.50		16-Sep-2008	
185466	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510246090265	HASSAN AHMAD	H NO 21 KOT MIR BAZ KHAN KA	LCY	01190103900603	CURR				PKR				1,243.62		13-May-2008	
185467	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520229572391	MUHAMMED MUJAHID AKHTAR	H NO 2 ST NO 18 CANAL PARIK	LCY	01190104540503	CURR				PKR				0.21		26-Sep-2008	
185468	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510232464801	ABDUL HAMEED	QADI WIND P O KHAS KASUR J	LCY	01190105025603	CURR				PKR				54.76		7-Apr-2008	
185469	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510234370409	DARA	BHILA HITHAR P O KHAS TEH K	LCY	01190105423403	CURR				PKR				220.00		15-Apr-2008	
185470	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520227094901	SHAHID ZULFIQAR S O ZULFIQAR ALI	H NO 289 SHER SHAH COLONY	LCY	01190106673603	CURR				PKR				51.00		1-Mar-2008	
185471	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510261536065	MUHAMMED AFZAL S O LAL DIN	VILLAGE MALYIAN WALI P O TE	LCY	01190107271103	CURR				PKR				143.00		7-Jul-2008	
185472	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510288952199	SHOUKAT ALI	BAGGAY WALA P/O HUSSAIN K	LCY	01190110452603	CURR				PKR				4,509.25		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185473	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206415409	MUHAMMAD ZULFIQAR	MOHALLAH NOOR PUR BASTI T	LCY	01190114341503	CURR				PKR				1,876.50		16-Sep-2008	
185474	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510265852679	ABDUL RAZZAK	STREET NO 15 MUHALLAH BHA	LCY	01190114626903	CURR				PKR				23,494.00		30-Sep-2008	
185475	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510290193887	MUHAMMAD ARIF	VILLAGE MANA WALA KASUR	LCY	01190114854603	CURR				PKR				3,614.00		15-Jul-2008	
185476	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510256393891	GHULAM FARID	D-3 OFFICERS COLONY KASUR	LCY	01190114888903	CURR				PKR				150.00		5-Mar-2008	
185477	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510226182651	MUHAMMAD IRFAN	BAROON KOT AZAM KHAN KAS	LCY	01190116157803	CURR				PKR				160.00		9-Sep-2008	
185478	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510267343023	JAMSHED ALI	GALI SHAKIR WALI BAZAR SAR	LCY	01190117218903	CURR				PKR				2,798.50		26-Jan-2008	
185479	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510313268773	M.SALEEM HAIDER	IQBAL ROAD PATTOKI DIST KA	LCY	01190117399903	CURR				PKR				109.00		6-May-2008	
185480	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510215867993	MUHAMMAD TARIQ	BASTI NOOL SHAH WALI KASUR	LCY	01190117894903	CURR				PKR				2,398.50		29-Apr-2008	
185481	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206428506	SOBAN BIBI	MOHALLAH KOT GHULAM MUH	LCY	01197000146703	CURR				PKR				925.00		31-May-2008	
185482	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510248373928	TABASAM NAZIR	SAME TEH AND DISTT KASUR	LCY	01197000159903	CURR				PKR				0.17		1-Sep-2008	
185483	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510274270465	CH MUHAMMAD SADAQ	MUHALLAH JAMAT PURA KASU	LCY	01197000165603	CURR				PKR				67.75		8-Apr-2008	
185484	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510210806881	ABDUL REHMAN,MARATAB&MAQBOOL BEGUI	MAIN EADY SHAH ROADR MUS	LCY	01197900007203	CURR				PKR				4,066.50		14-May-2008	
185485	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510248072323	MUHAMMAD BASHIR	TEH & DIST KASUR KASUR	LCY	01197900016003	CURR				PKR				659.00		11-Aug-2008	
185486	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520002840435	MAJID HAMEED	JAMMIA ST KOT BAHAL SING R	LCY	01197900023803	CURR				PKR				2,488.00		31-Jan-2008	
185487	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510227443659	MOHAMMAD SHOUKAT	GALI CHAKI WALI KOT MER BA	LCY	01197900025203	CURR				PKR				434.00		11-Jan-2008	
185488	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510207018819	HAMID ALI	HOUSE # 282 MAIN PECO ROAD	LCY	01197900025503	CURR				PKR				245.50		2-Aug-2008	
185489	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510278270875	MUHAMMAD SARWAR	BASTI CHARGH SHAH KASUR	LCY	01197900029703	CURR				PKR				519.00		9-Feb-2008	
185490	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510241180943	MUHAMMAD RAFIQUE	VILLAGE VARRAN PO QADIWIN	LCY	01197900032003	CURR				PKR				25.00		5-Mar-2008	
185491	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510225962063	HUMD-UR-REHMAN WASEEM ZAFAR	H.NO.18 ST.NO.21 GALI DERA S	LCY	01197900051503	CURR				PKR				754.00		26-Jul-2008	
185492	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510237768782	SADIA TUFAIL	D/O MUHAMMAD TUFAIL H.NO.	LCY	01197900080803	CURR				PKR				1,000.00		3-Jul-2008	
185493	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510246753848	NADIA TUFAIL & NAJMA TUFAIL	D/O MUHAMMAD TUFAIL H.NO.	LCY	01197900081003	CURR				PKR				1,000.00		3-Jul-2008	
185494	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510253333121	ZAHID AHMED SHAHZAD	H.NO.118,STREET NO.4 MAIN B	LCY	01197900081203	CURR				PKR				1,000.00		4-Jul-2008	
185495	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510236933679	RIAZ AHMAD KHAN	VILLAGE CHIRAGH DIN WALA P	LCY	01197900095703	CURR				PKR				875.00		10-Sep-2008	
185496	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510226136138	ALIA BIBI	W/O MUHAMMAD IQBAL NIA PIN	LCY	01197900099203	CURR				PKR				875.00		10-Sep-2008	
185497	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205800553	MUHAMMAD AMJAD ALI	STREET NO.4,FAZAL KHAN CO	LCY	01197900106103	CURR				PKR				14,670.00		11-Sep-2008	
185498	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	6110110326437	MIRZA RAZA ABBASS	JHELUM VALLEY COAL CO. SAR	LCY	01200029397703	CURR				PKR				8,230.50		15-Jan-2008	
185499	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820114671909	M NAZIR J/A	MOH DARIAN WALA KHUSHAB	LCY	01200038728903	CURR				PKR				2,781.40		23-Jan-2008	
185500	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820103105199	ATTAHULLAH	ARIK PURA NAME WALI DISTT H	LCY	01207900087903	CURR				PKR				1,044.00		5-Aug-2008	
185501	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820128521497	MUHAMMAD AFZAL	BIJAR POST OFFICE KHAS DIST	LCY	01207900098003	CURR				PKR				1,000.00		9-Sep-2008	
185502	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820189399561	MUHAMMAD ARFAN	RAJAR P O SAME DISTT KHUSH	LCY	01207900098103	CURR				PKR				820.00		15-Sep-2008	
185503	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110070815	GHULAM MUHAMMAD	MOHALLAH SINGIAL NALI TEH A	LCY	01207900101503	CURR				PKR				99.00		17-Sep-2008	
185504	0121	ANARKALI, LAHORE	LAHORE	PB	3520278827253	MUHAMMAD IMTIAZ	H NO D-3519 KATRI BARKAT AL	LCY	01210074057303	CURR				PKR				1,877.50		26-Sep-2008	
185505	0121	ANARKALI, LAHORE	LAHORE	PB	3520227892593	WASEEM YOUSAF	23 SHER SHAH BLOCK NEW GA	LCY	01210079447503	CURR				PKR				217.41		16-Jul-2008	
185506	0121	ANARKALI, LAHORE	LAHORE	PB	3520229469297	AMIR HAMEED	ST NO -7 HASSAN ST SHAFI TO	LCY	01210080529203	CURR				PKR				1,961.00		25-Jun-2008	
185507	0121	ANARKALI, LAHORE	LAHORE	PB	3520212595585	USMAN IMPEX	18/10 PAISA AKHBAR MARKAZ M	LCY	01210081389703	CURR				PKR				3,534.50		10-Jan-2008	
185508	0121	ANARKALI, LAHORE	LAHORE	PB	3520235870665	MAHAL DULAH CENTER	13- NILA GUMBAD LAHORE	LCY	01210081533603	CURR				PKR				9,132.00		30-Jan-2008	
185509	0121	ANARKALI, LAHORE	LAHORE	PB	3520219676447	SHOUKAT ALI	SHOUKAT PAPER MART SHOP	LCY	01210082822403	CURR				PKR				7,245.25		26-Feb-2008	
185510	0121	ANARKALI, LAHORE	LAHORE	PB	3520238091937	MUHAMMAD AJMAL	ANAS PAPER MART COLNEL PU	LCY	01210083894403	CURR				PKR				2,346.93		14-Feb-2008	
185511	0121	ANARKALI, LAHORE	LAHORE	PB	3410195116887	AL IMRAN & CO	8 PAISA AKHBAR NEW ANARKA	LCY	01210084646803	CURR				PKR				8,438.50		20-May-2008	
185512	0121	ANARKALI, LAHORE	LAHORE	PB	3520216685107	TAYYAB AKHTAR	MEHTAB PAPER MART PAISA A	LCY	01210084824003	CURR				PKR				671.50		30-Sep-2008	
185513	0121	ANARKALI, LAHORE	LAHORE	PB	3520228052577	M/S SOHALL GARMENTS	124 ANARKALI LAHORE	LCY	01210111029203	CURR				PKR				80,308.69		5-Jun-2008	
185514	0121	ANARKALI, LAHORE	LAHORE	PB	3520246979773	REHMAN BROTHERS GOLD SMITH	SHOP NO-9 STREET NO 9 DHO	LCY	01217900016303	CURR				PKR				1,954.00		21-Apr-2008	
185515	0121	ANARKALI, LAHORE	LAHORE	PB	3520212719840	FIRST LAW COMPANY	3RD FLOOR 31 SIDDIQUE CENT	LCY	01217900019503	CURR				PKR				1,541.50		7-Jan-2008	
185516	0121	ANARKALI, LAHORE	LAHORE	PB	3520228274505	MALIK MUHAMMAD ARSHAD	M.R PRINTERS MUFTI MANZIL 3	LCY	01217900025403	CURR				PKR				936.50		22-May-2008	
185517	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0027554195287	MS GASKET HOUSE	AL SHAMMAS AUTO MARKET B	LCY	01220047008603	CURR				PKR				1,679.00		24-Sep-2008	
185518	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520217832781	FAYAZ TABASSUM	H 07 ST 13 AKRAM ROAD FAIZ B	LCY	01220063884603	CURR				PKR				2,220.00		29-Mar-2008	
185519	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0026549280214	GHULAM KHAWAJA KHAN NIAZI	GENERAL MANAGER NEW KHA	LCY	01220064741303	CURR				PKR				3,596.00		12-Jul-2007	
185520	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520227234269	AKHTAR GUL	ZAMAN AUTO STORE 4-5 NIZAM	LCY	01220065187803	CURR				PKR				1,767.75		5-Mar-2008	
185521	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520229487295	NADEEM RAFIQ	125 BLOCK , H 2 WAPDA TOWN	LCY	01220065234503	CURR				PKR				6,157.89		17-Dec-2007	
185522	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520115959765	MIRZA MUHAMMAD ASHRAF	H NO 38-S-13, MAIN BAZAR MU	LCY	01220065276903	CURR				PKR				2,394.00		30-Aug-2008	
185523	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0035202031461	AN APEX INTERNATIONAL CO	8 TH COMMERCIAL ZONE LIBER	LCY	01220065860003	CURR				PKR				634.00		8-Sep-2007	
185524	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3510124684101	5L-RIAZ-RICE-MILLS	DEPALPUR ROAD ALLAH ABAD	LCY	01220066646703	CURR				PKR				22,806.17		12-Oct-2007	
185525	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520294021415	SH M.AHSAN & SH M SHAFIQ	OFFICE NO 9 GALE BARAHDA G	LCY	01220066858203	CURR				PKR				23,912.00		12-Jun-2007	
185526	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3510150549383	MASHALLAH RICE MILLS	RANGA WALI GALI KANGANPUR	LCY	01220067252303	CURR				PKR				6,797.32		18-Apr-2008	
185527	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520242290643	ARIF SAEED	SHOP NO 61 KUKU AUTO GENE	LCY	01220067333303	CURR				PKR				1,263.00		19-Sep-2008	
185528	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3830211995689	MUHAMMAD IQBAL KHAN	109 GENERAL PARKING BADAM	LCY	01227000045603	CURR				PKR				2,498,353.00		8-Apr-2008	
185529	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520226677577	MUHAMMAD SALEH	118 N NEW MUSLIM TOWN LAH	LCY	01227000057903	CURR				PKR				3,717.51		21-May-2008	
185530	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520243884167	HAMZA EMBROIDERY	9 MUSHTAQ MARKET FAYYAZ R	LCY	01227900020203	CURR				PKR				9,062.50		22-Nov-2007	
185531	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520255569253	A.H.STEEL	MUREEDKEE ROAD NAROWAL	LCY	01227900020903	CURR				PKR				2,049.00		21-Jul-2008	
185532	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520225640989	MUHAMMAD RAMZAN BUTT	HOUSE # 14, STREET # 8 BADA	LCY	01227900037103	CURR				PKR				359.00		13-Aug-2008	
185533	0123	B.I.S.E.LAHORE	LAHORE	PB	3520230208165	M S AMS GROUP OF PAKISTAN	50 A LARANCE ROAD LAHORE	LCY	01230015017003	CURR				PKR				1,045.54		17-Jan-2008	
185534	0123	B.I.S.E.LAHORE	LAHORE	PB	3520217649790	P/RAKAN GIRLS H/S & SEC	BLOCK # 1, PLOT # 225 KARIM B	LCY	01237900008303	CURR				PKR				35,000.00		16-Jan-2008	
185535	0123	B.I.S.E.LAHORE	LAHORE	PB	3520221862224	P/HIGH SCHOOL OF SOUTH ASIA(G) & SE	32-2-C-II, TOWNSHIP, LAHORE	LCY	01237900017003	CURR				PKR				35,000.00		19-Nov-2007	
185536	0123	B.I.S.E.LAHORE	LAHORE	PB	3540417963970	P/QUAID FOUNDATION H/S(G) & SEC BIS	17 D, CIVIL LINES, SHEIKHUPUR	LCY	01237900017603	CURR				PKR				35,000.00		20-Nov-2007	
185537	0123	B.I.S.E.LAHORE	LAHORE	PB	3540311195880	P/PAKISTAN ADVENTIST H/S/S & SEC	DISTRICT SHEIKHUPURA.	LCY	01237900023903	CURR				PKR				95,000.00		21-Jan-2008	
185538	0123	B.I.S.E.LAHORE	LAHORE	PB	3520237922656	P/MODERN COLLEGE FOR GIRLS & SEC.	LAHORE. PAKISTAN.	LCY	01237900024403	CURR				PKR				95,000.00		30-Jan-2008	
185539	0123	B.I.S.E.LAHORE	LAHORE	PB	3520191881902	P/ARSHAD MEMORIAL H/S & SEC	ROAD,LAHORECANTT.	LCY	01237900025603	CURR				PKR				35,000.00		7-Mar-2008	
185540	0123	B.I.S.E.LAHORE	LAHORE	PB	3520296314661	P/GHOSIA M.H.S.S(BOYS)& SEC BISE	SECONDARY SCHOOL ATTACH	LCY	01237900025803	CURR				PKR				95,000.00		13-Mar-2008	
185541	0123	B.I.S.E.LAHORE	LAHORE	PB	3520111971528	P/THE DAFFODILLS SENIOR SCHOOL & SE	P.A.F. COLONY,LAHORE CANTT	LCY	01237900025903	CURR				PKR				35,000.00		15-Mar-2008	
185542	0123	B.I.S.E.LAHORE	LAHORE	PB	3520221765281	P/SADIQ KHAN HIGH SCHOOL & SEC BISE	H # 10, ST #9, PIND MIAN MEER	LCY	01237900028803	CURR				PKR				35,000.00		27-Mar-2008	
185543	0123	B.I.S.E.LAHORE	LAHORE	PB	3520226351422	P/ THE EDUCATORS H/S & SEC.BISE	GRAND CAMPUS 153-G.T. ROA	LCY	01237900033303	CURR				PKR				35,000.00		7-Apr-2008	
185544	0123	B.I.S.E.LAHORE	LAHORE	PB	3520153518045	P/SCHOLARS BOYS H/S & SEC	MADINA PARK, BEDIAN ROAD L	LCY	01237900033603	CURR				PKR				35,000.00		7-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185545	0123	B.I.S.E.LAHORE	LAHORE	PB	3460143913984	P/SCHOLARS GIRLS H/S &SEC.	MADINA PARK, BEDIAN ROAD, I	LCY	01237900033703	CURR				PKR				35,000.00		7-Apr-2008	
185546	0123	B.I.S.E.LAHORE	LAHORE	PB	3460143913984	P/SCHOLARS HIGHER SECONDARY SCH/SEC	MADINA PARK, BEDIAN ROAD, I	LCY	01237900033803	CURR				PKR				95,000.00		7-Apr-2008	
185547	0123	B.I.S.E.LAHORE	LAHORE	PB	3540465473810	P/MUZAMAL PUBLIC H/S(GIRLS) & SEC	HOUSING COLONY SHEIKHUPU	LCY	01237900034003	CURR				PKR				35,000.00		8-Apr-2008	
185548	0123	B.I.S.E.LAHORE	LAHORE	PB	3410134429866	P/ASKARI PUBLIC H/S (GIRLS) & SEC.	NARANG MANDI SHEIKHUPURA	LCY	01237900034503	CURR				PKR				35,000.00		9-Apr-2008	
185549	0123	B.I.S.E.LAHORE	LAHORE	PB	3540415858169	P/I.S.SECONDRY SCHOOL &SEC BISE.	40 SARWAR SHAHEED ROAD, S	LCY	01237900034603	CURR				PKR				35,000.00		9-Apr-2008	
185550	0123	B.I.S.E.LAHORE	LAHORE	PB	3520226983681	P/LHR ADVENTIST SECON GIRLS H/S/SEC	57 MOZANAG ROAD, LAHORE C	LCY	01237900034903	CURR				PKR				35,000.00		9-Apr-2008	
185551	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113485416	P/O T I GIRLS H/S & SEC	OPPOSITE SHAHTAJ MARKET,	LCY	01237900035203	CURR				PKR				35,000.00		10-Apr-2008	
185552	0123	B.I.S.E.LAHORE	LAHORE	PB	3520242492470	P/IVARS GIRLS H/S & SEC BISE	12 TEZAB AHATA, G.T. ROAD LA	LCY	01237900035503	CURR				PKR				35,000.00		10-Apr-2008	
185553	0123	B.I.S.E.LAHORE	LAHORE	PB	3520286500949	P/IVARS H/S (BOYS) & SEC BISE	62 TEZAB AHATA, G.T. ROAD LA	LCY	01237900035603	CURR				PKR				35,000.00		10-Apr-2008	
185554	0123	B.I.S.E.LAHORE	LAHORE	PB	3520178635656	P/SYED PUBLIC RAH-E-DANISH G/H/S/SE	GIRLS HISGH SCHOOL & SEC BI	LCY	01237900035803	CURR				PKR				35,000.00		11-Apr-2008	
185555	0123	B.I.S.E.LAHORE	LAHORE	PB	3520108270314	P/DIN-E- ISLAM GIRLS HIGHER SEC S/S	SECONDARY SCHOOL 17 K.M. I	LCY	01237900035903	CURR				PKR				95,000.00		14-Apr-2008	
185556	0123	B.I.S.E.LAHORE	LAHORE	PB	3540435202154	P/INTERNATIONAL H/S (GIRLS) & SEC	SCHOOL FOR GIRLS 60, SHIBLI	LCY	01237900036303	CURR				PKR				35,000.00		14-Apr-2008	
185557	0123	B.I.S.E.LAHORE	LAHORE	PB	3520222636556	P/THE EDUCATORS GULZAR CAMPUS(G) &	FOR GIRLS & SECRETARY BEH	LCY	01237900036903	CURR				PKR				35,000.00		19-Apr-2008	
185558	0123	B.I.S.E.LAHORE	LAHORE	PB	3520262146125	P/EDUCATORS GULZAR CAMPUS (B) & SEC	FOR BOYS & SECRETARY BISE	LCY	01237900037003	CURR				PKR				35,000.00		19-Apr-2008	
185559	0123	B.I.S.E.LAHORE	LAHORE	PB	3520015154591	P/EDUCATORS UJALA CAMPUS (BOYS) & S	FOR BOYS & SECRETARY 151 C	LCY	01237900037203	CURR				PKR				35,000.00		19-Apr-2008	
185560	0123	B.I.S.E.LAHORE	LAHORE	PB	3520224040418	P/EDUCATORS UJALA CAMPUS (G) & SEC.	H/S FOR GIRLS & SECRETARY	LCY	01237900037303	CURR				PKR				35,000.00		19-Apr-2008	
185561	0123	B.I.S.E.LAHORE	LAHORE	PB	3520221259798	HEADMISTRESS BEACONHOUSE SYS (G) &S	& SEC BISE HIRAN MINAR ROA	LCY	01237900038103	CURR				PKR				35,000.00		22-Apr-2008	
185562	0123	B.I.S.E.LAHORE	LAHORE	PB	3520111855242	P/AAMIR P H S (G) &SEC	& SEC BISE 110/3 MADNI COLO	LCY	01237900038203	CURR				PKR				35,000.00		22-Apr-2008	
185563	0123	B.I.S.E.LAHORE	LAHORE	PB	3520177464434	P/LAUREL GRAMMAR H/S G & SEC	BOYS 3 SHALIMAR LINK ROAD	LCY	01237900038303	CURR				PKR				35,000.00		22-Apr-2008	
185564	0123	B.I.S.E.LAHORE	LAHORE	PB	3540138415369	P/CITY FOUNDATION H/S FOR BOYS	& SECRETARY BOARD ST # 3, F	LCY	01237900038503	CURR				PKR				35,000.00		22-Apr-2008	
185565	0123	B.I.S.E.LAHORE	LAHORE	PB	3520218135966	P/STAMFORD GRAMMAR (G) H/S &SEC	& SEC BISE, 176 G.T. ROAD, BA	LCY	01237900038903	CURR				PKR				35,000.00		23-Apr-2008	
185566	0123	B.I.S.E.LAHORE	LAHORE	PB	3410126969961	P/ACE COLLEGE LAHORE & SEC BISE LHR	6-P MODEL TOWN EXTENSION	LCY	01237900041203	CURR				PKR				95,000.00		17-May-2008	
185567	0123	B.I.S.E.LAHORE	LAHORE	PB	3520224764994	P/AL-AZEEM MODEL GIRLS H/S &SEC BIS	KHAN MARKET, WANDALA ROA	LCY	01237900041603	CURR				PKR				35,000.00		22-May-2008	
185568	0123	B.I.S.E.LAHORE	LAHORE	PB	3520227765605	P/MOON STAR BOYS H/S & SEC BISE.	23 MOGHAL PARK, SHAD BAGH	LCY	01237900041703	CURR				PKR				35,000.00		22-May-2008	
185569	0123	B.I.S.E.LAHORE	LAHORE	PB	3520266322887	P/AMERICAN INTL.COLLEGE & SEC BISE	COLLEGE OF COMMERCE 20 K	LCY	01237900041903	CURR				PKR				95,000.00		23-May-2008	
185570	0123	B.I.S.E.LAHORE	LAHORE	PB	3430271613729	P/LEICESTER COLLEGE OF TECH.& SEC.	& SECRETARY BISE 40 USMAN	LCY	01237900042003	CURR				PKR				95,000.00		24-May-2008	
185571	0123	B.I.S.E.LAHORE	LAHORE	PB	3520225232623	P GHAUSIA PUBLIC BOYS H/S	& SEC. BISE SULTAN PURA, SH	LCY	01237900042103	CURR				PKR				35,000.00		24-May-2008	
185572	0123	B.I.S.E.LAHORE	LAHORE	PB	3520157039668	P/YADGAR FOUNDATION H/S &SEC	for Girls & Secretary BISE College	LCY	01237900042203	CURR				PKR				35,000.00		26-May-2008	
185573	0123	B.I.S.E.LAHORE	LAHORE	PB	3520272047449	P/QAZI GRAMMER BOYS H/S & SEC.BISE.	Secretary BISE KOH E NOOR HO	LCY	01237900042403	CURR				PKR				35,000.00		28-May-2008	
185574	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113760868	P/QAZI GRAMMER GIRLS H/S & SEC BISE	Secretary BISE KOH E NOOR HO	LCY	01237900042503	CURR				PKR				35,000.00		28-May-2008	
185575	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113496397	P/VAN DER BYL COLLEGE OF MANAGE/INF	SECRETARY BISE, 7 AITCHISON	LCY	01237900042803	CURR				PKR				95,000.00		2-Jun-2008	
185576	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113386223	P/AL-MUSTAFA SCIENCE H/S(BOYS) & SE	SCHOOL FOR BOYS & SECRET	LCY	01237900043003	CURR				PKR				35,000.00		3-Jun-2008	
185577	0123	B.I.S.E.LAHORE	LAHORE	PB	3520112026001	P/SUBLIME BOYS H/S SYSTEM & SEC BIS	SYSTEM 692 D, NEELAM BLOCK	LCY	01237900043303	CURR				PKR				35,000.00		4-Jun-2008	
185578	0123	B.I.S.E.LAHORE	LAHORE	PB	3520112738312	P	& SEC BISE NEAR MOMIN PURA	LCY	01237900043703	CURR				PKR				35,000.00		7-Jun-2008	
185579	0123	B.I.S.E.LAHORE	LAHORE	PB	3520115722929	P/LAURELBANK P/H/S(BOYS) & SEC BISE	HIGH SCHOOL & SEC BISE NEA	LCY	01237900043803	CURR				PKR				35,000.00		7-Jun-2008	
185580	0123	B.I.S.E.LAHORE	LAHORE	PB	3520292864078	P/TELECOM FOUNDATION P/S & SEC.BISE	HIGH SCHOOL FOR GIRLS & SE	LCY	01237900044303	CURR				PKR				35,000.00		11-Jun-2008	
185581	0123	B.I.S.E.LAHORE	LAHORE	PB	3520150419862	P/ALM GIRLS COLLEGE & SEC BISE LHR.	B.I.S.E. 34 MAIN PECO ROAD K	LCY	01237900045603	CURR				PKR				95,000.00		25-Jun-2008	
185582	0123	B.I.S.E.LAHORE	LAHORE	PB	3520244071109	P/SHARIF TRUST EDUCATIONAL COMPL/SE	COMPLEX & SECRETARY B.I.S.	LCY	01237900045703	CURR				PKR				95,000.00		26-Jun-2008	
185583	0123	B.I.S.E.LAHORE	LAHORE	PB	3520229861349	P/DIVISIONAL P.SEC SCHOOL(BOYS)& SE	SECONDARY SCHOOL FOR BO	LCY	01237900045803	CURR				PKR				35,000.00		27-Jun-2008	
185584	0123	B.I.S.E.LAHORE	LAHORE	PB	3520223692923	P/CAMPUS CAMBRIDGE H/S(GIRLS) & SEC	SCHOOL FOR GIRLS & SEC BIS	LCY	01237900045903	CURR				PKR				35,000.00		30-Jun-2008	
185585	0123	B.I.S.E.LAHORE	LAHORE	PB	3520128590047	P/ASIM SCIENCE H/S & SEC BISE.LAHOR	FOR BOYS AWAN MARKET, 17 I	LCY	01237900046303	CURR				PKR				35,000.00		2-Jul-2008	
185586	0123	B.I.S.E.LAHORE	LAHORE	PB	3520189160521	P/OXFORD COLLEGE OF COMMERCE & SEC.	COMMERCE & SEC. B.I.S.E. 175	LCY	01237900047003	CURR				PKR				95,000.00		10-Jul-2008	
185587	0123	B.I.S.E.LAHORE	LAHORE	PB	3520107843070	P/KHURSHEED MODEL H/S(GIRLS) & SEC.	SCHOOL FOR GIRLS OPPOSITE	LCY	01237900047303	CURR				PKR				35,000.00		14-Jul-2008	
185588	0123	B.I.S.E.LAHORE	LAHORE	PB	3520114483668	P/GRACE WAY H/S(GIRLS) & SEC BISE	B.I.S.E. LAL PUL MUGHAL PURA	LCY	01237900047403	CURR				PKR				35,000.00		14-Jul-2008	
185589	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113968676	P/ST.ANTHONYS H/S FOR GIRLS & SEC.	FOR GIRLS 847-B FAISAL TOWN	LCY	01237900047503	CURR				PKR				35,000.00		15-Jul-2008	
185590	0123	B.I.S.E.LAHORE	LAHORE	PB	3520196518919	P/ UNIQUE HIGH SCHOOL(BOYS) & SEC.	BOYS & SECRETARY B.I.S.E. 65	LCY	01237900047603	CURR				PKR				35,000.00		16-Jul-2008	
185591	0123	B.I.S.E.LAHORE	LAHORE	PB	3520221791066	P/HEAVEN PUBLIC BOYS H/S & SEC.BISE	SCHOOL & SECRETARY B.I.S.E.	LCY	01237900047703	CURR				PKR				35,000.00		16-Jul-2008	
185592	0123	B.I.S.E.LAHORE	LAHORE	PB	3520107137610	P/GATEWAY PUBLIC H/S & SEC.BISE.	FOR GIRLS & SECRETARY B.I.S.	LCY	01237900047803	CURR				PKR				70,000.00		17-Jul-2008	
185593	0123	B.I.S.E.LAHORE	LAHORE	PB	3520114871300	P/THE INCULCATORS G/H/S & SEC	HIGH SCHOOL & SECRETARY B	LCY	01237900048003	CURR				PKR				35,000.00		17-Jul-2008	
185594	0123	B.I.S.E.LAHORE	LAHORE	PB	3520222367908	P/Z.A. COMPREHENSIVE GIRLS H/S & SE	HIGH SCHOOL & SECRETARY B	LCY	01237900048103	CURR				PKR				35,000.00		17-Jul-2008	
185595	0123	B.I.S.E.LAHORE	LAHORE	PB	3520127839869	P/HERITAGE BOYS HIGH SCHOOL & SEC.	& SECRETARY B.I.S.E. 427 M M	LCY	01237900048203	CURR				PKR				35,000.00		18-Jul-2008	
185596	0123	B.I.S.E.LAHORE	LAHORE	PB	3520114222530	P/HERITAGE GIRLS H/SCHOOL & SEC.	SCHOOL & SECRETARY B.I.S.E.	LCY	01237900048403	CURR				PKR				35,000.00		19-Jul-2008	
185597	0123	B.I.S.E.LAHORE	LAHORE	PB	3520227116642	P GULISTAN MODEL H/S(GIRLS) & SEC	FOR GIRLS & SECRETARY B.I.S.	LCY	01237900048603	CURR				PKR				35,000.00		21-Jul-2008	
185598	0123	B.I.S.E.LAHORE	LAHORE	PB	3520013846060	P/NASEEM NISAR H/S(GIRLS) & SEC.	& SECRETARY B.I.S.E. 550 BLO	LCY	01237900048803	CURR				PKR				35,000.00		22-Jul-2008	
185599	0123	B.I.S.E.LAHORE	LAHORE	PB	3520227758566	P/ALLAMA IQBAL GIRLS H/S & SEC.BISE	SCHOOL & SECRETARY B.I.S.E.	LCY	01237900048903	CURR				PKR				35,000.00		23-Jul-2008	
185600	0123	B.I.S.E.LAHORE	LAHORE	PB	3510126671177	P/FATIMA JINNAH MEMORIAL H/S(B)/SEC	HIGH SCHOOL FOR BOYS & SE	LCY	01237900049103	CURR				PKR				35,000.00		23-Jul-2008	
185601	0123	B.I.S.E.LAHORE	LAHORE	PB	3520260169328	P/THE QUAID H/S FOR GIRLS & SEC BIS	GIRLS & SECRETARY B.I.S.E. D	LCY	01237900049203	CURR				PKR				35,000.00		23-Jul-2008	
185602	0123	B.I.S.E.LAHORE	LAHORE	PB	3520281364857	P/SARWAR SCHOOL OF EDUCATION(BOYS)S	EDUCATION & SECRETARY BIS	LCY	01237900049403	CURR				PKR				35,000.00		24-Jul-2008	
185603	0123	B.I.S.E.LAHORE	LAHORE	PB	3510295458786	P/SARWAR SCHOOL OF EDU.(GIRLS) & SE	OF EDUCATION & SECRETARY	LCY	01237900049503	CURR				PKR				35,000.00		24-Jul-2008	
185604	0123	B.I.S.E.LAHORE	LAHORE	PB	3510165176671	P/HIRA PUBLIC BOYS H/S & SEC.BISE.	SCHOOL & SECRETARY BISE N	LCY	01237900049803	CURR				PKR				35,000.00		28-Jul-2008	
185605	0123	B.I.S.E.LAHORE	LAHORE	PB	3520128936686	P/PRINCE ACADEMY GIRLS H/S & SEC.	SCHOOL & SECRETARY B.I.S.E.	LCY	01237900050003	CURR				PKR				35,000.00		29-Jul-2008	
185606	0123	B.I.S.E.LAHORE	LAHORE	PB	3520225626317	P/HIGHER SEC.SCH JAMIA DARULALOOM/S	JAMIA DAR UL ULOOM AL ISLA	LCY	01237900050103	CURR				PKR				95,000.00		30-Jul-2008	
185607	0123	B.I.S.E.LAHORE	LAHORE	PB	3520261468789	P/PEAK ALMA BOYS H/S & SEC.BISE.	SCHOOL 06 LAREX COLONY MO	LCY	01237900050203	CURR				PKR				35,000.00		31-Jul-2008	
185608	0123	B.I.S.E.LAHORE	LAHORE	PB	3510206502311	P/THE CRESCENT MODEL H/S & SEC	SCHOOL & SECRETARY B.I.S.E.	LCY	01237900050703	CURR				PKR				35,000.00		5-Aug-2008	
185609	0123	B.I.S.E.LAHORE	LAHORE	PB	3520226392858	P/MISBER H/S F/GIRLS &SECT BISE LHR	DHA-LAHORE PAKISTAN- PHON	LCY	01237900052803	CURR				PKR				35,000.00		1-Sep-2008	
185610	0123	B.I.S.E.LAHORE	LAHORE	PB	3520227579641	P/MISBER H/S F/B &SECTY BISE LHR	BOYS & SECRETARY B.I.S.E. 15	LCY	01237900052903	CURR				PKR				35,000.00		1-Sep-2008	
185611	0123	B.I.S.E.LAHORE	LAHORE	PB	3130383616888	P/ILM CL GIRLS &SECTY BISE LHR	& SECRETARY B.I.S.E. 74 USMA	LCY	01237900053003	CURR				PKR				95,000.00		1-Sep-2008	
185612	0123	B.I.S.E.LAHORE	LAHORE	PB	3520298860413	P/ILM C F/B &SECTY BISE LHR	SECRETARY B.I.S.E. 72 USMAN	LCY	01237900053103	CURR				PKR				95,000.00		1-Sep-2008	
185613	0123	B.I.S.E.LAHORE	LAHORE	PB	3450118801188	PRINC/AL/ASAR &SETY BORD LHR	LAHORE PAKISTAN (2) HOUSE	LCY	01237900054003	CURR				PKR				35,000.00		6-Sep-2008	
185614	0123	B.I.S.E.LAHORE	LAHORE	PB	3520122856852	P/PAK/C/H/S/& BISE LHR	GIRLS & SECRETARY B.I.S.E. 2	LCY	01237900054703	CURR				PKR				35,000.00		9-Sep-2008	
185615	0123	B.I.S.E.LAHORE	LAHORE	PB	3520220780897	P/BRITISH GRAMMER H/S(BOYS) & SEC	SCHOOL FOR BOYS & SECRET	LCY	01237900057403	CURR				PKR				35,000.00		17-Sep-2008	
185616	0123	B.I.S.E.LAHORE	LAHORE	PB	3510366122890	P/AL-DAWAH GIR H/S & SECTY BISE LHR	SCHOOL & SECRETARY B.I.S.E.	LCY	01237900058003	CURR				PKR				35,000.00		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185617	0123	B.I.S.E.LAHORE	LAHORE	PB	3540376498635	P/MINHAJ-UL-QURAN M/SEC/SCH/ SEC.	SECONDARY HIGH SCHOOL & S	LCY	01237900058203	CURR				PKR				35,000.00		20-Sep-2008	
185618	0123	B.I.S.E.LAHORE	LAHORE	PB	3520137364985	P/EXCEL COLLEGE OF CAMMERCE & SEC.	& SECRETARY B.I.S.E. 145 SHA	LCY	01237900058303	CURR				PKR				95,000.00		20-Sep-2008	
185619	0123	B.I.S.E.LAHORE	LAHORE	PB	3540459262287	P/PHOTO HIGH SCHOOL FOR BOYS & SEC	BOYS & SECRETARY B.I.S.E. AP	LCY	01237900058403	CURR				PKR				35,000.00		22-Sep-2008	
185620	0123	B.I.S.E.LAHORE	LAHORE	PB	3540495010228	P/ALFAJAR LYCEUM H/S(GIRLS) &SEC	GIRLS & SECRETARY B.I.S.E. C	LCY	01237900058603	CURR				PKR				35,000.00		22-Sep-2008	
185621	0123	B.I.S.E.LAHORE	LAHORE	PB	3540497770486	P/TCF SECONDRY SCHOOL (GIRLS) & SEC	FOR GIRLS & SECRETARY B.I.S	LCY	01237900058703	CURR				PKR				35,000.00		23-Sep-2008	
185622	0123	B.I.S.E.LAHORE	LAHORE	PB	3540411869938	P/KEHKASHAN H/S FOR GIRLS &SEC	GORLS & SECRETARY B.I.S.E. I	LCY	01237900058803	CURR				PKR				35,000.00		23-Sep-2008	
185623	0123	B.I.S.E.LAHORE	LAHORE	PB	3540415314777	P/MINHAJ-UL-QURAN MODEL SEC/S(B)/SE	SECONDARY SCHOOL FOR BO	LCY	01237900058903	CURR				PKR				35,000.00		23-Sep-2008	
185624	0123	B.I.S.E.LAHORE	LAHORE	PB	3540426150476	P/ST.MARRYS H/S (BOY) & SEC.	BOYS & SECRETARY B.I.S.E. M	LCY	01237900059203	CURR				PKR				35,000.00		24-Sep-2008	
185625	0123	B.I.S.E.LAHORE	LAHORE	PB	3540220017333	P/PAK GARESSION H/S/S &SECTY BISE	SCHOOL & SECRETARY B.I.S.E	LCY	01237900059403	CURR				PKR				95,000.00		24-Sep-2008	
185626	0123	B.I.S.E.LAHORE	LAHORE	PB	3540467917840	P/CRECSENT MODEL H/S(GIRLS) & SEC	FOR GIRLS & SECRETARY B.I.S	LCY	01237900059503	CURR				PKR				35,000.00		24-Sep-2008	
185627	0123	B.I.S.E.LAHORE	LAHORE	PB	3520294452530	P/SHARIF MEMORIAL H/S(GIRLS) & SEC.	SCHOOL FOR GIRLS & SEC B.I.	LCY	01237900059603	CURR				PKR				35,000.00		24-Sep-2008	
185628	0123	B.I.S.E.LAHORE	LAHORE	PB	3520231926953	P/THANET HALL H/SBOYS) & SEC	FOR BOYS AND SECRETARY B.	LCY	01237900060303	CURR				PKR				35,000.00		30-Sep-2008	
185629	0123	B.I.S.E.LAHORE	LAHORE	PB	3520272781779	P/OXFOORD ENGLISH BOYS H/S & SEC.	SCHOOL & SECRETARY B.I.S.E	LCY	01237900060403	CURR				PKR				35,000.00		30-Sep-2008	
185630	0123	B.I.S.E.LAHORE	LAHORE	PB	3520254716917	P/MODERN SCHOOL SYSTEM & SEC.BISE.	SECETARY B.I.S.E. 1 NATIONAL	LCY	01237900060503	CURR				PKR				35,000.00		30-Sep-2008	
185631	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520227401689	HABIB UR REHMAN	40 BRANDRETH ROAD LAHORE	LCY	01240073657503	CURR				PKR				10,642.10		28-May-2008	
185632	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520209980526	M S A J TRADER S	7-L COMMERCIAL AREA D H A L	LCY	01240090057203	CURR				PKR				212.87		5-Jul-2008	
185633	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520286409461	KHAWAJA BROTHERS	KHAWAJA BROTHERS NISHTER	LCY	01240091524203	CURR				PKR				13,107.91		30-Apr-2008	
185634	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520226234279	LIAQUAT PIPE STORE	QAZI FASIH-UD- DIN ANSARI HO	LCY	01247000063903	CURR				PKR				306.00		1-Apr-2008	
185635	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520282561215	MUHAMMAD SAJJAD AHMAD	H NO 21 MOHALLAH DEVI DAS	LCY	01247900009603	CURR				PKR				659.00		17-May-2008	
185636	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520235428177	KH KASHIF MAHMOOD	46-NISHTER ROAD LAHORE	LCY	01247900029203	CURR				PKR				4,378.00		28-Aug-2008	
185637	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3740615987627	AZEEMURREHMAN	HOUSE #D/242 GALI WAHDAT C	LCY	01247900036703	CURR				PKR				99.00		24-Sep-2008	
185638	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116962375	SAJJAD HUSSAIN.	22 9 INFANTRY ROAD MUSTAFA	LCY	01250100096603	CURR				PKR				2,364.00		26-Mar-2008	
185639	0125	CANTONMENT, LAHORE	LAHORE	PB	3520275895546	REHANA IMRAN SHEIKH	HOUSE NO. 829 ST. 74 BAZAZ M	LCY	01250110766103	CURR				PKR				20,655.50		18-Mar-2008	
185640	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115827079	WASEEM SAEED KHAN SHAKIR ALI SIDD	1499 A PT KARACHI MOHALLAH	LCY	01250111623803	CURR				PKR				2,146.50		2-Aug-2008	
185641	0125	CANTONMENT, LAHORE	LAHORE	PB	3520144685181	SAIFULLAH	VILLAGE TITLAY BEDIAN ROAD	LCY	01250112865903	CURR				PKR				821.50		23-Apr-2008	
185642	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116548735	M/S ZAHEER TRADERS	PLOT NO.340, MEHAR FAYYAZ	LCY	01250115481203	CURR				PKR				333.67		12-Apr-2008	
185643	0125	CANTONMENT, LAHORE	LAHORE	PB	3520149834220	NAILA RIZWAN SOLEHRI	424 SARWAR ROAD SADDAR BA	LCY	01250116160703	CURR				PKR				232.00		8-Apr-2008	
185644	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116788511	SUN STARS ENTERPRISES	H.NO.382 K.A. KHYBER COLON	LCY	01250116322703	CURR				PKR				109.00		2-Jun-2008	
185645	0125	CANTONMENT, LAHORE	LAHORE	PB	3840522391988	KAUSER PARVEEN GHAFOOR	HOUSE NO.519 LANE 26 ASKAR	LCY	01250116534203	CURR				PKR				728.80		15-Mar-2008	
185646	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114581407	MIAN MUHAMMAD ARSHAD	HOUSE LDA NISHTAR COLONY	LCY	01250500026903	CURR				PKR				10,237.47		13-Dec-2007	
185647	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112819399	ARIF NAVEED HUSSAIN	1259/2 ST 89 BANGALI MOHALL	LCY	01250900129103	CURR				PKR				107.50		2-Jun-2008	
185648	0125	CANTONMENT, LAHORE	LAHORE	PB	3520170489766	RAZIA SULTANA	HOUSE NO.06, STREET NO.29 H	LCY	01250900292003	CURR				PKR				70.00		23-Feb-2008	
185649	0125	CANTONMENT, LAHORE	LAHORE	PB	3520109105558	AKHTER ALI	79 LAL KURTI SADAR BAZAR LA	LCY	01250900323503	CURR				PKR				128.00		30-Jul-2008	
185650	0125	CANTONMENT, LAHORE	LAHORE	PB	3520133819106	RAZIA	38/ST 17 MAIN BAZAR # 2 GHAZ	LCY	01250900357803	CURR				PKR				25.00		26-May-2008	
185651	0125	CANTONMENT, LAHORE	LAHORE	PB	1310109096917	GHULAM RABANI	55 B 1 GULSHAN SHALIMAR BA	LCY	01250900721303	CURR				PKR				2.00		16-Aug-2008	
185652	0125	CANTONMENT, LAHORE	LAHORE	PB	3520189491045	SHERAZ MAJEED	HOUSE NO.44/45-A,BLOCK-B- S	LCY	01250900810403	CURR				PKR				280.00		11-Jan-2008	
185653	0125	CANTONMENT, LAHORE	LAHORE	PB	3520108603036	BUSHRA	HOUSE NO.2, STREETM NO.24	LCY	01250900844703	CURR				PKR				166.00		21-Feb-2008	
185654	0125	CANTONMENT, LAHORE	LAHORE	PB	3520195778196	RAZIA SULTANA	HOUSE NO.1420/42, ALFAISAL N	LCY	01250900967103	CURR				PKR				50.00		17-Jan-2008	
185655	0125	CANTONMENT, LAHORE	LAHORE	PB	1310135255601	MAQBOOL UR REHMAN	HOUSE NO.55/B-I, GULSHAN-E-	LCY	01250901036303	CURR				PKR				50.00		7-Apr-2008	
185656	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114134072	ASIA MUSTAFA	HOUSE NO.42, STREET NO.38 E	LCY	01250901159703	CURR				PKR				25.00		7-Jun-2008	
185657	0125	CANTONMENT, LAHORE	LAHORE	PB	3520159499435	FARHAN KHAN	HOUSE NO.10, ASKAR BAZAR S	LCY	01250901191103	CURR				PKR				43.20		29-May-2008	
185658	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114181805	WASEEM ABBASS	HOUSE NO.699, DEHLI ROAD, S	LCY	01250901206403	CURR				PKR				109.00		30-Jul-2008	
185659	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114958118	IQBAL BEGUM	HOUSE NO.165, LAL KURTI BAZ	LCY	01250901280203	CURR				PKR				25.00		24-Apr-2008	
185660	0125	CANTONMENT, LAHORE	LAHORE	PB	3520160953446	KHURSHEED BIBI	H.NO.1400, DEHLI ROAD, LAL K	LCY	01250901379303	CURR				PKR				25.00		18-Mar-2008	
185661	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114751590	KHSHNOODEE BANO	HOUSE NO.13, STREET NO.1 NO	LCY	01250901395503	CURR				PKR				25.00		4-Jun-2008	
185662	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114844982	KHURSHID BIBI	WD/O JAMAL DIN VILLEGE HAD	LCY	01250901442203	CURR				PKR				25.00		3-Jun-2008	
185663	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112884197	MUHAMMAD SIDDIQ BAIG	HOUSE NO.2, STREET NO.2 AM	LCY	01250901492703	CURR				PKR				105.00		2-Feb-2008	
185664	0125	CANTONMENT, LAHORE	LAHORE	PB	3520135862686	MARYAM	WD/O BABOO KHAN VILLEGE M	LCY	01250901670903	CURR				PKR				37.00		4-Feb-2008	
185665	0125	CANTONMENT, LAHORE	LAHORE	PB	3520129725695	MUHAMMAD FARHAN JAMIL	HOUSE NO.E-668/7, STREET NO	LCY	01250901701403	CURR				PKR				100.50		3-Jan-2008	
185666	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112420329	MUHAMMAD FARHAN	QUARTER NO.4 & 5 BLOCK NO.	LCY	01250901769003	CURR				PKR				3.82		12-Jun-2008	
185667	0125	CANTONMENT, LAHORE	LAHORE	PB	3520159069026	ZAKIA BINT ZAKIR	HOUSE NO.2 GOL BAGH NEAR	LCY	01250902309903	CURR				PKR				1,625.00		25-Feb-2008	
185668	0125	CANTONMENT, LAHORE	LAHORE	PB	3520194536404	ZUBAIDA BINT ZAKIR	HOUSE NO.2 GOL BAGH NEAR	LCY	01250902317003	CURR				PKR				0.12		4-Feb-2008	
185669	0125	CANTONMENT, LAHORE	LAHORE	PB	3520164503982	AKHTAR JAN	HOUSE NO.396-E ST.NO.14 MO	LCY	01250902561903	CURR				PKR				102.00		23-Jan-2008	
185670	0125	CANTONMENT, LAHORE	LAHORE	PB	3520287706730	MUNNAZA BEGUM	H.NO.337 BLOCK-D TAJPURA S	LCY	01250902731003	CURR				PKR				555.00		7-May-2008	
185671	0125	CANTONMENT, LAHORE	LAHORE	PB	3520135308353	SYED ASIM HUSSAIN	H # 836 LANE # 72 BAZAZ MOHA	LCY	01250902781503	CURR				PKR				925.00		18-Aug-2008	
185672	0125	CANTONMENT, LAHORE	LAHORE	PB	3520182686896	YASMEEN RAMZAN	HOUSE NO. 27, STREET NO. 19	LCY	01257900014703	CURR				PKR				621.25		24-Apr-2008	
185673	0125	CANTONMENT, LAHORE	LAHORE	PB	3520245881977	CH. AMJAD ALI & NAHEED AMJAD	H.NO.681-L, M.A. JOHAR TOWN	LCY	01257900024103	CURR				PKR				9,355.00		2-Jul-2008	
185674	0125	CANTONMENT, LAHORE	LAHORE	PB	3520172474152	QAMAR NAWAZ MALIK	H NO SD 189 ASKARI 9 ZARAR S	LCY	01257900088703	CURR				PKR				293.00		10-Sep-2008	
185675	0125	CANTONMENT, LAHORE	LAHORE	PB	3520105404753	MR ADNAN AHMED	STARLITE TV 764/2 D/1 SHAH JI	LCY	01257900114903	CURR				PKR				0.08		31-Jul-2008	
185676	0125	CANTONMENT, LAHORE	LAHORE	PB	3520179931947	MIAN MUHAMMAD ARSHAD	HOUSE NO 39 TAJP BAGH LAH	LCY	01257900115403	CURR				PKR				3,919.00		30-Sep-2008	
185677	0125	CANTONMENT, LAHORE	LAHORE	PB	3640293533335	RAFI AMIRUDDIN	COMSATS UNIVERSITY RAIWIN	LCY	01257900118803	CURR				PKR				1,827.00		8-Jul-2008	
185678	0125	CANTONMENT, LAHORE	LAHORE	PB	3520126796637	SHUJA UR REHMAN	SARWER ROAD SADAR , CANT	LCY	01257900122303	CURR				PKR				338.00		25-Sep-2008	
185679	0125	CANTONMENT, LAHORE	LAHORE	PB	3540308303785	MUHAMMAD ANWAR TAHIR	BROIA CHAK # 36 RB TEHSIL SA	LCY	01257900135103	CURR				PKR				1,000.00		13-Aug-2008	
185680	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520248951353	MR MUHAMMAD ASLAM	SHOP NO 6 HABIB MARKET AZA	LCY	01260044098303	CURR				PKR				2,378.00		23-Aug-2008	
185681	0126	CIRCULAR RD, LAHORE	LAHORE	PB	0027677633141	INYAT ALI S/O ALI MOHAMMAD	BUND ROAD LAHORE	LCY	01260072211503	CURR				PKR				136,097.75		3-Jan-2008	
185682	0126	CIRCULAR RD, LAHORE	LAHORE	PB	35206987613511	M S MODEL STEEL ENTERPRISES PVT L	(PRIVATE) LIMITED, 14-KM WAH	LCY	01260150015903	CURR				PKR				609.00		27-Jun-2008	
185683	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520296779341	MUHAMMAD RIZWAN BUTT ASSIA RIZWAN	HOUSE.8 ST.NO.59-B NAGHMA	LCY	01260153592603	CURR				PKR				1,824.50		2-Jul-2008	
185684	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520237217017	MUHAMMAD NAEEM YAQOOB	SHOP NO.G-841 SECOND FLOO	LCY	01260157334803	CURR				PKR				5,571.50		2-Jul-2008	
185685	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520227678329	MALIK MUHAMMAD EJAZ ALI	H.NO.505 BLOCK-C SHADBAGH	LCY	01260502181403	CURR				PKR				32,055.39		28-Jun-2007	
185686	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520265012001	MUHAMMAD IMRAN SALEEM	H.NO.9-GOLDING ROAD LAHOR	LCY	01260502432503	CURR				PKR				3,753.55		26-May-2007	
185687	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520227029420	YASMEEN KAUSAR	HOUSE NO.H-668 KUCHA HUSS	LCY	01260900020003	CURR				PKR				25.00		26-May-2008	
185688	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3510205714407	SYED MAKHDOOM ALI SHAH	SYED HOMEOPATHIC CALANIC	LCY	01267000078303	CURR				PKR				473.00		12-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185689	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520250471177	MUHAMMAD BILAL AHMAD	HAYAT C/O 5-RAHIM PAPER CE	LCY	01267900000403	CURR				PKR				2,613.75		9-Apr-2008	
185690	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520217174710	JEHAN ARA	H.NO.851.H MOHALLA KUCHA N	LCY	01267900008903	CURR				PKR				21.25		10-May-2008	
185691	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520226127799	SALAHUDIN BUTT	H/NO G456 STREET MOHALLAH	LCY	01267900013703	CURR				PKR				731.50		16-May-2008	
185692	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3460305904269	MUHAMMAD SALEEM	127 KOTLI LAHORNA EAST MOH	LCY	01267900015203	CURR				PKR				3,731.50		31-May-2008	
185693	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520212286038	RAZIA AMIN	H.NO.771-H GANDANALA I/S AK	LCY	01267900017603	CURR				PKR				101.25		5-Jul-2008	
185694	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520202913387	MUHAMMAD FAROOQ	H.NO.2 ST.NO.18 SHAREEF STR	LCY	01267900021103	CURR				PKR				225.50		11-Jul-2008	
185695	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520208300111	M/S ORIENT STEEL	33-MECO MARKET LOHA LAND	LCY	01267900023903	CURR				PKR				1,006.97		5-Sep-2008	
185696	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520168757805	M/S NEW POPULAR STEEL	BRANDRETH ROAD,LAHORE. II	LCY	01267900026003	CURR				PKR				439.00		9-Jun-2008	
185697	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520245299193	NOOMAN ABDUL GHANI	H.NO.72 ST,NO.13 SIRAJ PARK	LCY	01267900026703	CURR				PKR				0.12		9-Feb-2008	
185698	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520235176655	IKRAM MEHMOOD	H.NO.13 ST.NO.23 NAI ABADI SU	LCY	01267900033103	CURR				PKR				521.50		7-May-2008	
185699	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520226949556	FARZANA SARWAR	HOUSE NO.H-191 MOHALLAH D	LCY	01267900043503	CURR				PKR				25.00		5-Jul-2008	
185700	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520223421423	AGHA RAZZAQ HUSSAIN	MUSHTAQ AHMAD H.NO.I-56 GA	LCY	01267900043603	CURR				PKR				405.00		28-Jan-2008	
185701	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520216931949	AMIR NOOR ELAHI	73-NEW SHAD BAGH, LAHORE.	LCY	01267900046103	CURR				PKR				3,731.50		19-May-2008	
185702	0126	CIRCULAR RD, LAHORE	LAHORE	PB	4230117381481	RASHEED AHMAD	VILLAGE HOWO KHURAD, P.O.S	LCY	01267900052103	CURR				PKR				3,671.50		31-Mar-2008	
185703	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520112613173	MAJOR STEEL	16-K.M. LAHORE SHEIKHUPURA	LCY	01267900067803	CURR				PKR				1,814.00		11-Mar-2008	
185704	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520173545847	JAMAL MAHMUD	56-MAYO GARDEN, DAVIS ROA	LCY	01267900069703	CURR				PKR				20,765.00		9-Jul-2008	
185705	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520224574573	NOMI BUTT & CO.	SHOP NO.1 DHOBI GHAT, NISH	LCY	01267900075003	CURR				PKR				3,829.00		10-Apr-2008	
185706	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520207854286	MEMOONA BEGUM	H.NO.H-1296 AKBARI MANDI, LA	LCY	01267900077603	CURR				PKR				25.00		10-May-2008	
185707	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520222401248	RUBINA AKHTAR	H.NO.34 ST.NO.5 MANZOOR AB	LCY	01267900078003	CURR				PKR				672.50		3-Jul-2008	
185708	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520254260113	TAIMUR KHAN	H.NO.79-A MAIN POONCH ROAD	LCY	01267900080503	CURR				PKR				496.50		7-Jun-2008	
185709	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3450120185203	MUHAMMAD AMANAT	ST.NO.2 DHAIR AKBARABAD, M	LCY	01267900087103	CURR				PKR				934.00		3-Jun-2008	
185710	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520220799017	MUHAMMAD JAVAID	H.NO.27 ST.NO.139-A-S ALLAMA	LCY	01267900091203	CURR				PKR				6,310.31		23-Jul-2008	
185711	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520221771942	VETS BLOOD DONOR SOCIETY	UNIVERSITY OF VETERINARYD	LCY	01270018554703	CURR				PKR				2,975.00		16-May-2008	
185712	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520224180803	MUHAMMAD HUSSAIN KAMIL	H NO 29 STREET NO 13 NEW SI	LCY	01270018994903	CURR				PKR				696.41		7-Jul-2008	
185713	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520261489873	PREVALENCE OF BOVIN TUBRCLOSIV	UVAS LAHORE	LCY	01270019233203	CURR				PKR				4,101.00		11-Jul-2008	
185714	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540117698619	SYED TAHIR ABBAS	MOH IMAM JAFFAR ST FEROZE	LCY	01270300325703	CURR				PKR				9,102.00		3-Dec-2007	
185715	0127	CIVIL LINES, LAHORE	LAHORE	PB	3420295212437	INAM UL HAQ	ROOM NO 229 JINNAH HALL UN	LCY	01277702190903	CURR				PKR				221.25		16-Aug-2008	
185716	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520111949073	G M SERVICES SHOES	SARDAR CHUPAL CHOWK BILA	LCY	01277900012003	CURR				PKR				356.00		4-Sep-2008	
185717	0127	CIVIL LINES, LAHORE	LAHORE	PB	3440389508965	WAJID HUSSAIN ZIA	CRESENT HOSTEL GOVT ISLAN	LCY	01277900013003	CURR				PKR				0.21		9-Jun-2008	
185718	0127	CIVIL LINES, LAHORE	LAHORE	PB	3450215702495	MUDDASAR ALI	ROOM 318 SETH SARWAR HALL	LCY	01277900016103	CURR				PKR				21.25		13-Mar-2008	
185719	0127	CIVIL LINES, LAHORE	LAHORE	PB	3530323143217	SAJID ALI	96 C MIAN MUNEER HOSTEL RO	LCY	01277900026703	CURR				PKR				0.17		13-Mar-2008	
185720	0127	CIVIL LINES, LAHORE	LAHORE	PB	3450274039203	MUHAMMAD ASLAM	WTO QCL UVAS LAHORE030141	LCY	01277900039703	CURR				PKR				1,425.00		29-Sep-2008	
185721	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520236262895	BABAR BASHIR	HOUSE NO 19 STREET 81 ROZA	LCY	01277900043403	CURR				PKR				6,456.30		21-Jan-2008	
185722	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520225246321	ARIF SONS	QADIR JILLANI ROAD NEAR UV	LCY	01277900048203	CURR				PKR				576.79		24-Mar-2008	
185723	0127	CIVIL LINES, LAHORE	LAHORE	PB	3530268934915	TANZEEL YOUSAF	S/O MUHAMMAD YOUSAF CHAH	LCY	01277900060203	CURR				PKR				157.00		22-Apr-2008	
185724	0127	CIVIL LINES, LAHORE	LAHORE	PB	3510375585861	MAQBOOL AHMAD	ABDUL HAQ MANZIL CHOWK C	LCY	01277900061203	CURR				PKR				116.00		8-Jul-2008	
185725	0127	CIVIL LINES, LAHORE	LAHORE	PB	3450250121403	HAFIZ RIZWAN ALI	J-203, JINNAH HALL BOYS HOS	LCY	01277900063803	CURR				PKR				227.00		23-Feb-2008	
185726	0127	CIVIL LINES, LAHORE	LAHORE	PB	3840201089183	MUHAMMAD UMER EJAZ	UNIVERSITY OF VETERINARY A	LCY	01277900063903	CURR				PKR				25.00		23-Jul-2008	
185727	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520230431661	MUHAMMAD SARDAR	HOUSE # 78-A,NEAR MASJID HA	LCY	01277900064503	CURR				PKR				240.00		23-Jun-2008	
185728	0127	CIVIL LINES, LAHORE	LAHORE	PB	3320302920609	TAHIR ABBAS AZHAR	ROOM# J-205, JINNAH HALL BO	LCY	01277900064903	CURR				PKR				125.00		22-Feb-2008	
185729	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520023227374	MARYAM JAMIL UR REHMAN	18 A RASHID ROAD BEHIND AN	LCY	01277900065303	CURR				PKR				4,938.00		20-Mar-2008	
185730	0127	CIVIL LINES, LAHORE	LAHORE	PB	3230490410365	MUHAMMAD ZUBAIR RANA	S/O RANA MUHAMMAD SHAFIQ	LCY	01277900065703	CURR				PKR				25.00		11-Apr-2008	
185731	0127	CIVIL LINES, LAHORE	LAHORE	PB	3510353403079	MUHAMMAD ASHFAQ	GANG BAKHSH INSTITUTE ROC	LCY	01277900065903	CURR				PKR				425.00		21-May-2008	
185732	0127	CIVIL LINES, LAHORE	LAHORE	PB	3640284008483	ASIF MAQBOOL	MOHALLA INAMABAD NEAR BY	LCY	01277900066703	CURR				PKR				425.00		3-Apr-2008	
185733	0127	CIVIL LINES, LAHORE	LAHORE	PB	3230401755633	MUHAMMAD SHARIF	JINNAH HALL ROOM NO J-1 U V	LCY	01277900067103	CURR				PKR				57.00		17-Mar-2008	
185734	0127	CIVIL LINES, LAHORE	LAHORE	PB	3550101847277	MUHAMMAD IMRAN	CHAH KANIAN WALA MANDI FA	LCY	01277900068703	CURR				PKR				5.00		20-Mar-2008	
185735	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520013962768	KANEEZ FATIMA	H#26 SHAFI TOWN MALIK MUNI	LCY	01277900073803	CURR				PKR				52.00		31-Mar-2008	
185736	0127	CIVIL LINES, LAHORE	LAHORE	PB	17301738718 81	SYED NOUMAN KHALID	MEHMOOD SHAH ROOM# D-1(	LCY	01277900074603	CURR				PKR				227.00		25-Mar-2008	
185737	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520297540252	UM E KALSOOM	FAROOQ AGRICS HOUSING SO	LCY	01277900074903	CURR				PKR				20.00		26-Mar-2008	
185738	0127	CIVIL LINES, LAHORE	LAHORE	PB	3230189325225	MUHAMMAD SALIM IQBAL	IQBAL ROOM#J-208 HOSTEL OF	LCY	01277900075103	CURR				PKR				155.00		25-Mar-2008	
185739	0127	CIVIL LINES, LAHORE	LAHORE	PB	3210256822411	SHAFIQUE AHMED	ROOM# D-3 IQBAL HALL HOSTE	LCY	01277900075203	CURR				PKR				425.00		26-Apr-2008	
185740	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520118544717	MUHAMMAD WASIM	ROOM#169 OLD CRSCENT HOS	LCY	01277900075303	CURR				PKR				89.00		21-Apr-2008	
185741	0127	CIVIL LINES, LAHORE	LAHORE	PB	3320380910929	MUHAMMAD WASEEM KHALID	MUHAMMAD KHALID QTR#20 BL	LCY	01277900083003	CURR				PKR				124.00		28-Jul-2008	
185742	0127	CIVIL LINES, LAHORE	LAHORE	PB	3620196606809	ZAHOOR AHMAD	H#45 BLOCK-D MODEL TOWN L	LCY	01277900088003	CURR				PKR				585.00		4-Sep-2008	
185743	0127	CIVIL LINES, LAHORE	LAHORE	PB	3320394742633	SHAFQAT HUSSAIN	QTR#20 BLOCK#02 QADIR JILL	LCY	01277900089203	CURR				PKR				57.00		27-Aug-2008	
185744	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520229436326	MOHSIN BEGUM	H#77-D ST#08 MUGHAL PARK B	LCY	01277900091903	CURR				PKR				25.39		28-Jun-2008	
185745	0127	CIVIL LINES, LAHORE	LAHORE	PB	3230233815359	KALEEM QADIR	ROOMN# D-25 IQBAL HALL HOS	LCY	01277900095203	CURR				PKR				213.00		13-Aug-2008	
185746	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520221303967	WAHEED AHMAD & NAVEED AHMAD	H#01 BASHARAT UMAR STREE	LCY	01277900096803	CURR				PKR				143.00		27-Sep-2008	
185747	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520299785643	MUHAMMAD GHUFRAN	ABID H#01 ST#12 MUHAMMDIA	LCY	01277900097703	CURR				PKR				24.00		4-Sep-2008	
185748	0127	CIVIL LINES, LAHORE	LAHORE	PB	3220357665671	ZAHEER ABBAS	BASTI PAKKI MIRANI DULU NAS	LCY	01277900097903	CURR				PKR				625.00		11-Jun-2008	
185749	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520221303967	NAVEED AHMAD	H#01 BASHARAT UMAR STREE	LCY	01277900098103	CURR				PKR				0.19		25-Aug-2008	
185750	0127	CIVIL LINES, LAHORE	LAHORE	PB	3410123474033	MUNAWAR ALI	ALEEM ACADMY 14-RIFFO STR	LCY	01277900098203	CURR				PKR				25.00		11-Jun-2008	
185751	0127	CIVIL LINES, LAHORE	LAHORE	PB	2763521015241	TMB INTERNATIONAL (PVT) LIMITED	367-N MAIN BOULEVARD JOHA	LCY	01277900125303	CURR				PKR				3,544.00		30-Aug-2008	
185752	0127	CIVIL LINES, LAHORE	LAHORE	PB	3320157565778	SUGHRAN BIBI	HOUSE NO 44 HAJVER PARK R	LCY	01277900126903	CURR				PKR				75.00		20-Sep-2008	
185753	0127	CIVIL LINES, LAHORE	LAHORE	PB	3450215481329	KHALID MAHMOOD	STREET#53 PEOPLE COLONY S	LCY	01277900139303	CURR				PKR				99.00		23-Sep-2008	
185754	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520139266213	ASHIQ HUSSAIN	H NO 9 ST NO 5 BEGUM PURA	LCY	01280020062903	CURR				PKR				1,596.06		16-Sep-2008	
185755	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3330364156815	MUHAMMAD YASIN	CHAK NO 410 I.B GHULABWALA	LCY	01280027632903	CURR				PKR				5,005.75		13-Sep-2008	
185756	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114735701	TARIQ MEHMOOD	115 7 MUNIR ROAD LAHORE CA	LCY	01280027747203	CURR				PKR				8,214.50		6-Feb-2008	
185757	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310043885203	MUHAMMAD SAEED UZ ZAMAN	ROOM.NO.141 MUMTAZ HALL U	LCY	01280028060303	CURR				PKR				0.12		18-Jul-2008	
185758	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210302890695	MUHAMMAD IMRAN	H NO 502-A 1 ST 10 GECHS TOV	LCY	01280028620103	CURR				PKR				0.15		21-Jan-2008	
185759	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4410303137147	JAHANZEB	R NO 183 SIR SYED HALL UET L	LCY	01280028832603	CURR				PKR				115.25		15-Aug-2008	
185760	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3660191008689	MUHAMMAD MOHSIN HABIB	R,NO,2 MUMTAZ HALL UET LHR	LCY	01280029113303	CURR				PKR				96.50		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185761	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1350384737535	INAM UL HASSAN	R,NO,161 SIR SYED HALL UET L	LCY	01280029155703	CURR				PKR				151.00		12-Jul-2008	
185762	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1210215280161	NISAR MUHAMMAD	RNO99 ZUBAIR HALL UET LHR	LCY	01280029854103	CURR				PKR				0.09		29-Aug-2008	
185763	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230486992923	JAPAN TECH	15-MANOHAR STREET NICHOLS	LCY	01287000166403	CURR				PKR				5,483.00		15-Sep-2008	
185764	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520085039281	MUHAMMAD JAHANZEB KHAN	HOUSE#20,ST#8-A AZEEM ST S	LCY	01287900009003	CURR				PKR				25.00		31-Jan-2008	
185765	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520139451959	MUHAMMAD BASHIR	HOUSE#13/14,MOHALLAH KOW	LCY	01287900010403	CURR				PKR				21.00		19-Apr-2008	
185766	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520238667846	ZOHRA BEGUM	SUBA PARK CHAH MEERA LAH	LCY	01287900017503	CURR				PKR				54.25		7-May-2008	
185767	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014520593	GHULAM ALI QADRI	HNO 12 STNO 21 BAGHANGPUR	LCY	01287900039903	CURR				PKR				829.00		14-Mar-2008	
185768	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520212056603	GHULAM RASOOL	HNO 45-S-54 STNO 18 MOHALL	LCY	01287900056203	CURR				PKR				25.00		3-Jun-2008	
185769	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630245818685	IBN-E-HASSSAN	HOUSE NO 260 HAMZA STREET	LCY	01287900058403	CURR				PKR				0.06		14-May-2008	
185770	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520229099189	MUHAMMAD ASIF	H.NO 194-A, SHADBAGH LAHOR	LCY	01287900059003	CURR				PKR				1,957.50		5-Jan-2008	
185771	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520177809530	SANA AZIZ	H.NO 2, G.S II EXT. LAREX COL	LCY	01287900059903	CURR				PKR				598.00		19-Aug-2008	
185772	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520278652602	SURRIYA BEGUM	MAIDA BAGH HNO 55 MOHALLH	LCY	01287900062403	CURR				PKR				25.00		3-May-2008	
185773	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520230605385	AHMAD HASAN	438-C2 GUJJAR PURA SCHEME	LCY	01287900069803	CURR				PKR				405.00		22-Mar-2008	
185774	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310008646216	MEMOONA RASHID	UMT CII JOHAR TOWN LAHORE	LCY	01287900074103	CURR				PKR				0.07		25-Aug-2008	
185775	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520286168599	MUHAMMAD NADEEM	H.NO 8, ST.NO 18, NEAR GAND	LCY	01287900077003	CURR				PKR				359.00		27-Sep-2008	
185776	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114182305	SOHAIL TUFAIL	131MAMOON LANE,ST NO 11, G	LCY	01287900078303	CURR				PKR				44,499.81		13-Jun-2008	
185777	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520137012269	SADIQ ALI	MOHALLAH NEW TAUHEED PAR	LCY	01287900079703	CURR				PKR				575.00		11-Sep-2008	
185778	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115321679	FAZAL ELAHI & MUHAMMAD SHARIF	HNO 4 STNO CHOWK TANDOOR	LCY	01287900086903	CURR				PKR				3.00		4-Mar-2008	
185779	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014331336	ASIFA MALIK	H.NO 2, ST.NO 9, NEAR DISPOS	LCY	01287900093103	CURR				PKR				125.00		13-Mar-2008	
185780	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520290709961	M ASIF SHAH	H.NO 30, ST.NO 6, TEZAB AHAT	LCY	01287900093203	CURR				PKR				25.00		6-Aug-2008	
185781	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115340866	AFSHEEN SHAHREEN	H.NO 60/A ANGORI BAGH SCHE	LCY	01287900093703	CURR				PKR				0.15		19-Jun-2008	
185782	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114688008	KHADIJA SAEED	ST.NO 1, H.NO 9, LAST MINT, SI	LCY	01287900093803	CURR				PKR				0.16		29-Feb-2008	
185783	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520175490396	SAIMA BARKAT	MOHALLAH SAADAAT STREET,	LCY	01287900094303	CURR				PKR				75.00		15-May-2008	
185784	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540117595769	RANA REHMAN SHABBIR	VILLEGE SHAMKAY KHAS TEHS	LCY	01287900111003	CURR				PKR				2.00		27-Sep-2008	
185785	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540118035197	MUHAMMAD ASHRAF & MUHAMMAD TANVEER	HNO 257 STNO 5 PEOPLES COL	LCY	01287900111303	CURR				PKR				225.00		9-Sep-2008	
185786	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110130048333	AITZAZ ALAM MALIK	H NO 539 11TH AVENUE SECTO	LCY	01287900112703	CURR				PKR				0.50		8-Sep-2008	
185787	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520271348708	AROOJ MUNIR	HOUSE NO 23 STNO 23 SULTAN	LCY	01287900115103	CURR				PKR				125.00		28-Apr-2008	
185788	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410191881729	AHMED NOUMAN	107-E- SATELLITE TOWN GUJR	LCY	01287900115603	CURR				PKR				925.00		2-Feb-2008	
185789	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520104089475	MUHAMMAD KAMRAN	HOUSE NO 565 STNO 27 GULIS	LCY	01287900115703	CURR				PKR				0.06		9-Feb-2008	
185790	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520206885515	SHAHZAD CH	HNO 6STNO 1 ENGLISH MEDIUM	LCY	01287900116703	CURR				PKR				15.00		20-Mar-2008	
185791	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520160241131	MUHAMMAD SHAHBAZ	H.NO 16, ST.NO 13 SINGHPURA	LCY	01287900116903	CURR				PKR				647.00		3-Sep-2008	
185792	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520137280325	EJAZ RASOOL	HOUSE NO 18/A STREET NO 56	LCY	01287900117403	CURR				PKR				58.00		26-Apr-2008	
185793	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3430110994415	IJAZ AHMED	ROOM NO 28 SIR SYED HALL UE	LCY	01287900121303	CURR				PKR				25.00		28-Apr-2008	
185794	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520150083767	ALI SHAN	VILLAGE BABOOT P/O MALOOT	LCY	01287900123103	CURR				PKR				925.00		11-Jun-2008	
185795	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540311052054	AZRA PARVEEN	ZOHRA HALL ROOM NO. 74, UE	LCY	01287900137203	CURR				PKR				227.00		20-Aug-2008	
185796	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320102436883	ASHIQ HUSSAIN HARAL	ELECTRICAL DEPTT UET LAHO	LCY	01287900137903	CURR				PKR				1,312.27		29-May-2008	
185797	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3210292557027	MUHAMMAD ALI SADQANI	ROOM NO 92 TARIQ HALL UET	LCY	01287900138103	CURR				PKR				25.00		14-Apr-2008	
185798	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520272711606	SURRAIYA JABEEN	HNO 880-B RAILWAY WIRELESS	LCY	01287900140003	CURR				PKR				25.00		28-Mar-2008	
185799	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840336670093	UMAIR FAROOQ	HOUSE NO 371 BLOCK Q MODE	LCY	01287900142003	CURR				PKR				161.25		25-Aug-2008	
185800	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520189513625	MUHAMMAD AKRAM	HOUSE NO 72 STNO 2 MULLAH	LCY	01287900142403	CURR				PKR				75.00		30-Jun-2008	
185801	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520214816831	HAFIZ MUHAMMAD QASIM	HOUSE NO 13 GALI NO 19 CHA	LCY	01287900142803	CURR				PKR				8,367.50		12-Sep-2008	
185802	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3660313840913	ABDUL RAZAQ	S/O MANZOOR AHMED CHAK N	LCY	01287900147103	CURR				PKR				925.00		26-Feb-2008	
185803	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540416136705	MUHAMMAD NAWAZ	CHINA SCHEME GUJJAR PURA	LCY	01287900147303	CURR				PKR				925.00		20-Feb-2008	
185804	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540490262229	RASHAD ALI KHAN	BAHAR POST OFFICE FAROOG	LCY	01287900147503	CURR				PKR				227.00		20-Feb-2008	
185805	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540415670339	SABIR HUSSAIN	BAHAR P-O FAROOQ ABAD DIS	LCY	01287900147703	CURR				PKR				925.00		20-Feb-2008	
185806	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3660313840941	IMTIAZ AHMED	CHAK 63 W-B P O KHAS TEHSIL	LCY	01287900147803	CURR				PKR				925.00		22-Feb-2008	
185807	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520150664519	MUHAMMAD MUSHTAQ	ST.NO 6, H.NO 8, SHARIFPURA,	LCY	01287900148103	CURR				PKR				1,000.00		31-Jan-2008	
185808	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520153486084	SADIA FEROZE	C/O BEHIND PAKISTAN MINT M	LCY	01287900148403	CURR				PKR				925.00		7-Apr-2008	
185809	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410134725279	AKHTAR ALI	RACE COURSE PARK LAHORE	LCY	01287900149303	CURR				PKR				1,000.00		2-Feb-2008	
185810	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540194792169	MUHAMMAD JAVED	CHATTA COLONY NO 1 SHAHAB	LCY	01287900152403	CURR				PKR				1,000.00		6-Feb-2008	
185811	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740519432225	SABIR HUSSAIN BUTT	HNO 811/6 CO- STORE NEAR M	LCY	01287900153603	CURR				PKR				15.00		22-Jul-2008	
185812	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520182150126	ANEELA NAFEES	HNO 10 STNO 23-A RAMGHAR M	LCY	01287900155003	CURR				PKR				100.00		16-Jun-2008	
185813	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520137382063	MUHAMMAD SAEED MALIK	H.NO 22, ST.NO 2, MOHALLAH N	LCY	01287900155103	CURR				PKR				34.50		8-May-2008	
185814	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520223129488	HAMIDA BANO	H.NO 81, ST.NO 7, SAIN JEEVAN	LCY	01287900155303	CURR				PKR				425.00		23-Apr-2008	
185815	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4130383345872	IRUM SATTAR	H.NO 176/A, ST.NO 174 GHOSIA	LCY	01287900158303	CURR				PKR				425.00		16-Jun-2008	
185816	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3630267373215	GULRAIZ KHAN	ROOM NO 112 ZUBAIR HALL UE	LCY	01287900159803	CURR				PKR				24.50		24-Apr-2008	
185817	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3640152187301	MUHAMMAD AWAIS ABBAS	ROOM NO 31 TARIQ HALL UET	LCY	01287900160303	CURR				PKR				50.00		19-Mar-2008	
185818	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460394198012	NAIMA IFTIKHAR	ROOM NO 33 ZOHRA HALL UET	LCY	01287900160803	CURR				PKR				1,000.00		13-Feb-2008	
185819	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520121653507	MUHAMMAD NAYYAR SHAHZAD	H.NO 548-A-1, MOHALLAH JANI	LCY	01287900163903	CURR				PKR				1,385.00		13-Jun-2008	
185820	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014435942	GULSHAN SABIRA	H.NO 6, ST.NO 5, HASSAN PAR	LCY	01287900166003	CURR				PKR				173.00		7-Jul-2008	
185821	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520234674559	SAQIB AMIN BUTT	H.NO 2 B, STAFF COLONY, UET	LCY	01287900166903	CURR				PKR				775.00		10-Jul-2008	
185822	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520165158525	ABDUL KARIM & NIAZ NOOR	HNO 58 BLOCK NEAR WATER T	LCY	01287900169003	CURR				PKR				5,017.40		25-Mar-2008	
185823	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3240390645694	SANA AKRAM	BLOCK NO. 10-C, FIRST FLOOR	LCY	01287900170303	CURR				PKR				57.00		17-Apr-2008	
185824	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3450215878811	MUHAMMAD KAREEM	C/O NASEER AHMED SHAHEEN	LCY	01287900173003	CURR				PKR				673.00		22-Mar-2008	
185825	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520168995432	MUHAMMAD LATIF	H.NO 15, SHAHEEN PARK LAHO	LCY	01287900174203	CURR				PKR				925.00		13-Mar-2008	
185826	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320234896189	TARIQ MAHMOOD	ROOM NO 52 NEW HALL UET LA	LCY	01287900176503	CURR				PKR				179.00		9-May-2008	
185827	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	1310168389427	MUHAMMAD SHOAIB	USMAN TARIQ NEAR MAZHAR H	LCY	01287900177103	CURR				PKR				5.00		2-Apr-2008	
185828	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520232693653	ABDULLAH SAIF WARIACH	52 STNO 7 ASIF BLOCK ALLAMA	LCY	01287900179603	CURR				PKR				305.00		5-Jun-2008	
185829	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3620309092221	MOHSIN MUKHTAR	ROOM NO 95 M.B.Q. HALL UET	LCY	01287900183603	CURR				PKR				925.00		18-Jun-2008	
185830	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520259312653	ZEESHAN ARSHAD SIDDIQUI	HNO 17-A- SIDDIQUI ST TEHZA	LCY	01287900188203	CURR				PKR				75.00		5-Jun-2008	
185831	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540416137453	MUHAMMAD YUNAS	YADAR GAR PARK PHA LAHOR	LCY	01287900191903	CURR				PKR				925.00		21-Apr-2008	
185832	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520241065309	JAWAD MUNIR	H.NO 20, JUNAID PARK BACK T	LCY	01287900193503	CURR				PKR				575.00		16-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185833	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230447536031	ABDUL RAZAQ	ROOM NO 67, KHALID HALL, UE	LCY	01287900196803	CURR				PKR				814.00		14-Apr-2008	
185834	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520102263021	SYED ATIF HUSSAIN	12-A BUKHARI STREET KARMA	LCY	01287900198603	CURR				PKR				2,576.00		18-Apr-2008	
185835	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113593964	QURAT UL AIN	HOUSE NO 10-11 STNO -BLOCK	LCY	01287900202803	CURR				PKR				385.00		8-May-2008	
185836	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520158982746	SHAHNAZ YOUSAF	H-88, STAFF COLONY, UET, G T	LCY	01287900203803	CURR				PKR				125.00		12-Apr-2008	
185837	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520293865676	AMNA BEGUM	SIGNAL SHOP ACHANT GARH U	LCY	01287900206003	CURR				PKR				425.00		14-Jun-2008	
185838	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520277218191	IRFAN RAFIQ	HOUSE NO 1 STNO 1 MAHALLA	LCY	01287900219103	CURR				PKR				25.00		10-Sep-2008	
185839	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520184548273	LIQAT ALI	HOUSE NO 4 STNO 91-B- MUHA	LCY	01287900221503	CURR				PKR				25.00		19-Sep-2008	
185840	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520186464051	ABDUL REHMAN	HOUSE NO 3 STNO 21 MOHALA	LCY	01287900242103	CURR				PKR				72.00		3-Sep-2008	
185841	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520158213740	AYSHA LATIF	HOUSE NO 11-A ST NO 7 MOHA	LCY	01287900256303	CURR				PKR				125.00		17-Jun-2008	
185842	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520188534553	SYED MUHAMMAD USMAN	149-B BEGUMPURA G T ROAD U	LCY	01287900257103	CURR				PKR				425.00		31-May-2008	
185843	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740504648803	MUHAMMAD SHAFIQUE TAHIR	HOUSE NO 38-B- PAK RAILWAY	LCY	01287900258603	CURR				PKR				649.50		5-Aug-2008	
185844	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113300743	MUHAMMAD YASIN	HOUSE NO 297 KACHI ABADI IR	LCY	01287900267103	CURR				PKR				23.00		6-Aug-2008	
185845	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230109088337	HASSAN JAWAD	ROOM NO 50SIR,SYED,HALL UE	LCY	01287900272403	CURR				PKR				375.00		5-Jul-2008	
185846	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520168452941	MUHAMMAD NAVEED AHMED	181-B- SHAHJAHAN ROAD MUG	LCY	01287900275003	CURR				PKR				25.00		23-Jun-2008	
185847	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520110867134	NOREEN AKHTER	HOUSE NO 48-D STNO 17/A SA	LCY	01287900278203	CURR				PKR				125.00		9-Aug-2008	
185848	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520226853514	ASIA BEGUM	HOUSE NO 9 STNO 8 BILAWAL	LCY	01287900278503	CURR				PKR				375.00		29-Jul-2008	
185849	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520132390561	IMRAN & CO	HOUSE NO 14 STREET NO 5 MO	LCY	01287900279503	CURR				PKR				101.00		6-Aug-2008	
185850	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520178354453	KASHIF ZAFAR	273-A- VICTORIA ROAD NEAR S	LCY	01287900283203	CURR				PKR				0.12		15-Jul-2008	
185851	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520226517652	TAYYABA KHANNUM	BAGH DADI ST KUCHA MUHAM	LCY	01287900292403	CURR				PKR				875.00		29-Jul-2008	
185852	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520252878193	KHUSHI MASIH	HOUSE NO-7-A- STNO 1 KOT KH	LCY	01287900300303	CURR				PKR				333.00		26-Sep-2008	
185853	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520247986179	AHSAN ABID	HOUSE NO 25, STREET NO 52,	LCY	01287900302403	CURR				PKR				407.00		4-Sep-2008	
185854	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520243949185	AMANULLAH	KACHI ABADI PARASHUD FACT	LCY	01287900306103	CURR				PKR				287.20		11-Aug-2008	
185855	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	9040301340708	SAJIDA ASGHAR	HOUSE NO 12 STNO 32 QILA GU	LCY	01287900317303	CURR				PKR				592.00		23-Sep-2008	
185856	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520263737893	ABDUL HAMEED	86-A- ALLAMA IQBAL ROAD GH	LCY	01287900320903	CURR				PKR				1,343.00		12-Sep-2008	
185857	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540115765229	KHALIL HUSSAIN	ROOM NO 89 M.BIN.Q. UET LAH	LCY	01287900322403	CURR				PKR				245.00		13-Sep-2008	
185858	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110183817503	SHEHERYAR AHSAN MINHAS	H NO 191 ST NO 10 G-10/1 ISLA	LCY	01287900325803	CURR				PKR				1,545.00		5-Sep-2008	
185859	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520116550290	TASLEEM KAUSER	NEW MILLTARY BAREK BLOCK	LCY	01287900330103	CURR				PKR				375.00		23-Sep-2008	
185860	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3640139160787	MUHAMMAD AMIN	HOUSE NO 7 STNO 14-A- HABIB	LCY	01287900337303	CURR				PKR				1,000.00		16-Sep-2008	
185861	0130	LAHORE-JAIL ROAD	LAHORE	PB	0030492056043	MOHAMMAD JAFFAR RAZVI	JAMIA MASJID MADINA 18-A JA	LCY	01300057135503	CURR				PKR				447.75		10-Sep-2008	
185862	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520279659825	M S ZAHID MOTORS	17/1 JAIL ROAD LAHORE 36362	LCY	01300064027703	CURR				PKR				1,086.50		29-Feb-2008	
185863	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520272542310	SABEEN FATIMA 7576312	H.NO.32 ST.NO.41 GULZEB COL	LCY	01300065023003	CURR				PKR				1,245.00		22-Jan-2008	
185864	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520276856905	M/S UNITECH INT.(PVT) LTD	PLOT NO 09 HOLIDAY PARK MU	LCY	01300065926803	CURR				PKR				373.95		15-Mar-2008	
185865	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520272683293	ZAHEER A MEHMOOD	HOUSE # 21, STREET # 10,KOT	LCY	01300500455703	CURR				PKR				1,374.29		30-Mar-2007	
185866	0130	LAHORE-JAIL ROAD	LAHORE	PB	0027470438571	TEHMINA ASIF	HOUSE # 46/A-2, PUNJAB GOVT	LCY	01300503160103	CURR				PKR				5,752.51		12-Sep-2008	
185867	0130	LAHORE-JAIL ROAD	LAHORE	PB	3210268469926	IRAM ALMAS	7/A RAHAT PARAK, SAMAN ABA	LCY	01300503607503	CURR				PKR				2,584.13		23-Jun-2007	
185868	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520077738824	HASFA ANIS	HOUSE # 801/LDA, STREET # 2,	LCY	01307900024103	CURR				PKR				1,025.00		7-May-2008	
185869	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520231669906	AMMARA IQBAL	HOUSE # 10, STREET # 28, NAT	LCY	01307900024203	CURR				PKR				45.00		7-May-2008	
185870	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520286398376	UZMA KANWAL	H NO 27 AL SAIQA MAHMOOD R	LCY	01307900036003	CURR				PKR				0.03		22-Sep-2008	
185871	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520015711605	WEEKLY AZM	KHALEEJ TOWER, IST FLOOR, 1	LCY	01307900041903	CURR				PKR				15.00		8-Sep-2008	
185872	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520015711605	DAILY TAQAT	KHALEEJ TOWER 38-A JAIL RO	LCY	01307900042103	CURR				PKR				15.00		8-Sep-2008	
185873	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520114682313	MUHAMMAD YAQOOB ISMAIL	HOUSE NO 3 ISMAIL STREET BL	LCY	01330012197303	CURR				PKR				1,278.00		3-Jan-2008	
185874	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3410120490935	HAFIZ MUHAMMAD USMAN AWAIS	ROOM NO.28 NOOR UDDIN ZAN	LCY	01330012367403	CURR				PKR				326.25		29-Sep-2008	
185875	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	3520114597017	SAQIB SHAFIQUE	P U C I T OLD CAMPUS PUNJAB	LCY	01330012781403	CURR				PKR				220.18		1-Sep-2008	
185876	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB	8220210530261	KHAWAJA ZAHID AZIZ	DISTT. MUZAFFARBAD TEH.HA	LCY	01330013185503	CURR				PKR				547.00		9-Feb-2008	
185877	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520262403831	ABDUL HAFEEZ	LAL MASJID SHAHALAM MARKE	LCY	01340045083203	CURR				PKR				812.77		7-Apr-2008	
185878	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520227560407	ABDUL QAYYUM	108 LDA MUSTAFA ABAD COLO	LCY	01340138860603	CURR				PKR				3,237.00		31-May-2008	
185879	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520279086665	MALIK ABID ALI	H NO-606 MOHALLAHA KAKEY 2	LCY	01340140281603	CURR				PKR				0.07		12-Apr-2008	
185880	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520209415543	MUHAMMAD YAQOOB	H NO-14 ST NO-33 QILA MUHAM	LCY	01340141782903	CURR				PKR				414.25		2-Jul-2008	
185881	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520224168707	ANEES AHMAD	H NO 279 BLOCK-B-3 GUJAR PU	LCY	01340142209403	CURR				PKR				1,009.50		9-Feb-2008	
185882	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3420104420851	FAZAL AHMAD	AHMAD GOLD TEST LABORTIES	LCY	01340143116603	CURR				PKR				19.50		10-Jul-2008	
185883	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520113674339	KABIR AHMAD	H NO-14 ST NO-1 ASTANA NAQ	LCY	01340144099503	CURR				PKR				647.00		3-Apr-2008	
185884	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520257932127	MUHAMMAD ASHRAF	HOUSE NO 96 SAID MITHA SHA	LCY	01340146570903	CURR				PKR				1,302.00		9-Jul-2008	
185885	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520122513491	AFTAB AHMAD QURESHI	SHOP NO 29 ITTIFAQ MARKET S	LCY	01340149798403	CURR				PKR				16,186.25		7-May-2008	
185886	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520264698759	HAJI S NABI BUKSH GARMENTS	SHOP NO 1 KARACHI CENTRE R	LCY	01340149879403	CURR				PKR				675.00		26-Jan-2008	
185887	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520275850737	JAVID IQBAL	HOUSE NO 1151-C GUMTEE BA	LCY	01340151907903	CURR				PKR				10,839.90		22-Jul-2008	
185888	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520293855529	ABDUL REHMANBARI	MEHFOOZ SHAHEED STREET N	LCY	01340154442203	CURR				PKR				39.00		6-Jun-2008	
185889	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3410180973485	MUHAMMAD HANIF	HOUSE NO. 2 STREET NO. 4 RA	LCY	01340156444803	CURR				PKR				121.60		14-Jun-2008	
185890	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520007161621	JAVAID IQBAL	HOUSE NO. 2 STREET NO. 14 S	LCY	01340156818303	CURR				PKR				337,109.00		27-Feb-2008	
185891	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520108502205	ZAHID MEHMOOD MIAN	HOUSE NO. 7 PARADISE HOUS	LCY	01340156931703	CURR				PKR				42,049.00		10-Apr-2008	
185892	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520246627491	JAMSHED QAMAR	H NO.2 PANIWALA TALAB NEAR	LCY	01340500172703	CURR				PKR				16.30		19-Apr-2008	
185893	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3540477632189	MIAN MUSHTAQ AHMED	16-B RAFIQUE ROAD CIVIL LINE	LCY	01340500245603	CURR				PKR				3,306.89		19-Apr-2008	
185894	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520250670139	MUHAMMAD ASIF	BASEMENT IBRAHIM CENTRE S	LCY	01347700074703	CURR				PKR				1,368.86		25-Jun-2008	
185895	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520291383853	WASEEM AKHTAR RAJA	H NO 63 ST NO 15 BAGH MUNS	LCY	01347700099003	CURR				PKR				18,239.50		16-Jan-2008	
185896	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3740526554677	MUHAMMAD SHARIF	QURAN SIRYANWALA BAZAR R	LCY	01347900015703	CURR				PKR				1,094.00		7-Jan-2008	
185897	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3410193519801	MUHAMMAD ZUBAIR	8-B SHAHALAM MKT OPP LAL M	LCY	01347900025103	CURR				PKR				0.06		23-Jul-2008	
185898	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520228479621	MUHAMMAD NOUMAN	H NO 178-B,F-BLOOCK GULSHA	LCY	01347900038703	CURR				PKR				1,041.00		20-Aug-2008	
185899	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520270019178	NAUREEN ASAD	190 BADAR BLOCK ALLAM IQBA	LCY	01347900046403	CURR				PKR				1,118.50		23-Jul-2008	
185900	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	9040301686173	HASSAN IQBAL	13 KHALID MARKET PANI WALA	LCY	01347900051503	CURR				PKR				5,225.50		9-Jan-2008	
185901	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520259840067	MUHAMMAD NAEEM KHAN	HANIF SONS OPTICALS 149,150	LCY	01347900053303	CURR				PKR				9,505.00		8-Jan-2008	
185902	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	1620159439855	AZHAR RAFIQUE MIR	11/24 LINK OUTFALL ROAD RAS	LCY	01347900055303	CURR				PKR				8,942.50		23-Jan-2008	
185903	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520166323353	M/S RAMEEN TRADING	35-EE ST/NO 8 D H A L A H O R	LCY	01347900055803	CURR				PKR				9,505.00		16-Jan-2008	
185904	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3310070985907	WAQAS AHMAD & KHALIDA NASREEN	H NO P-207 ST NO 5 MOHALLAH	LCY	01347900056803	CURR				PKR				19,896.00		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185905	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3420104794651	AMJAD ALI	H NO -A-1230-KUCHA MULLAN V	LCY	01347900063403	CURR				PKR				4,344.50		24-Mar-2008	
185906	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520230238327	NAVEED ANJUM	H NO 17/A ST NASEEM ZAIDI MA	LCY	01347900069403	CURR				PKR				161.00		5-Jun-2008	
185907	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520230141455	MUHAMMAD AYYAZ KHALID	H NO-I-1336 KATRA CHEETEY V	LCY	01347900069603	CURR				PKR				229.00		8-May-2008	
185908	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520230333685	FINE GARMENTS INDUSTRIES	GHORAY SHAH ROAD LAHORE	LCY	01350252620403	CURR				PKR				694.94		24-Jul-2008	
185909	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225125873	MUHAMMAD AFTAB NASIM AZHAR.	HOUSE NO.1 STREET NO.13 KA	LCY	01350320253603	CURR				PKR				6,872.50		10-Jan-2008	
185910	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225119769	MUHAMMAD IMTIAZ ALI.	P.O.BOX 1087 FRANCISTOWN B	LCY	01350330591003	CURR				PKR				11,619.00		7-May-2008	
185911	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229583737	MUHAMMAD SHAHEEN	H NO 52 ZEENAT BLOCK ALLAM	LCY	01350331319103	CURR				PKR				63.00		3-Jun-2008	
185912	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9040601522665	MANSOOR ALI CH	PO BOX 11808 DUBAI UAE TEL	LCY	01350331440603	CURR				PKR				33,805.00		2-Jan-2008	
185913	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3730123590543	MUHAMMAD ADNAN MALIK	HOUSE.NO.9 COCTORS COLON	LCY	01350333565603	CURR				PKR				3,369.25		25-Aug-2008	
185914	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3630204289533	DR MUHAMMAD USMAN MASOOD	ROOM NO 268 NEW HOSTEL KI	LCY	01350333581803	CURR				PKR				1,944.20		19-Jul-2008	
185915	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520263359337	TANVEER AHMED	H NO 10-C SANDA ROAD LAHO	LCY	01350334765303	CURR				PKR				1,348.50		28-Jan-2008	
185916	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9040301037910	MARYAM TARIQ SALMAN ALVI TARIQ SALM	17 A KARIM BLOCK ALLAMA IQ	LCY	01350335046003	CURR				PKR				112,763.50		9-Apr-2008	
185917	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520254199245	MIAN HASSAN MAHMOOD	182-A KARIM BLOCK ALLAMA IQ	LCY	01350335135103	CURR				PKR				7,390.00		1-Apr-2008	
185918	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520230306365	WEEKLY TAARUF TIME LAHORE	ST NO 4 2ND FLOOR SHAHZAD	LCY	01350337292503	CURR				PKR				1,399.00		16-Jun-2008	
185919	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229207213	MUHAMMAD AKRAM S O MUHAMMAD IBRAHIN	H NO 223 A SHADMAN 11 LAHO	LCY	01350338183503	CURR				PKR				6,033.50		21-Jul-2008	
185920	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520232204241	SALMAN AHMAD MUBASHIR S O SH ZAHEER	125 S BLOCK MODEL TOWN EX	LCY	01350338248303	CURR				PKR				7.00		23-Aug-2008	
185921	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520115516183	CH MUHAMMAD NAZIR S O MAKKAN DIN	H NO 34 ST NO 1 MULLAHA GH	LCY	01350338476003	CURR				PKR				6,953.00		12-Jul-2008	
185922	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520268095079	KASHASH INTERNATIONAL	H NO 37 /A MUSLIM COLONY SH	LCY	01350338874803	CURR				PKR				2,572.00		22-Mar-2008	
185923	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520299349429	RANA MUHAMMAD ZAFAR IQBAL KHAN	444-A-3 GULBERG III LAHORE	LCY	01350339993503	CURR				PKR				265.00		16-Sep-2008	
185924	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3630203254045	OSAMA AHMED JAMIL	H.NO.440 G-4 JOHAR TOWN LA	LCY	01350340326303	CURR				PKR				506.00		12-Jun-2008	
185925	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520124164811	ATIF MUSHTAQ DODHY	71-B, BLOCK B PCSIR-1 CANAL	LCY	01350340334403	CURR				PKR				11,747.88		5-May-2008	
185926	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228080455	IMRAN QURESHI	28 CHOWAN ROAD KIRIHAN NA	LCY	01350340562103	CURR				PKR				2,316.90		21-Jul-2008	
185927	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520275448579	MAZHAR AHMED	B-154 MUHALLA NEW MUSLIM T	LCY	01350341990503	CURR				PKR				2,699.50		17-Mar-2008	
185928	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520273560389	SHAHID IQBAL	24-D UNION PARK SAMANABAD	LCY	01350800172303	CURR				PKR				10,848.30		12-May-2008	
185929	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520199998706	BUSHRA SHAHNAZ CONSUMERS LOAN ONLY	HOUSE NO 13/55 ST NO 2 QADA	LCY	01350800457703	CURR				PKR				1,908.00		29-Jun-2006	
185930	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510206136472	KHALIDA PARVEEN CONSUMER LOAQN ONL	C -23 OFFICER COLONY GHAZI	LCY	01350800499103	CURR				PKR				1,637.00		29-Jun-2006	
185931	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520146349787	UBANIDULLAH BHATTI CONSUMER LOAN ON	7-B EASTREN AND SAGGAR RO	LCY	01350800732103	CURR				PKR				1,046.00		29-Jun-2006	
185932	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3310050132557	EJAZ UL HASAN SIDDIQUI CONSUMER LOA	44 URDU NAGAR GUNDDANALA	LCY	01350800766403	CURR				PKR				1,162.00		29-Jun-2006	
185933	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520268513159	IMTIAZ RIAZ CONSUMER LOAN ONLY	HOUSE NO 1 MOHALLAHN SHA	LCY	01350800863603	CURR				PKR				5,459.00		14-Jul-2006	
185934	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3230415838565	MUHAMMAH MUSHTAQ AWAN CONSUMER LO	HOUSE NO9 ZIA COLONY RAHA	LCY	01350800910303	CURR				PKR				6,305.00		29-Jun-2006	
185935	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229754123	LIQAT AHMED BHATTI CONSUMERS LOAN O	HOUSE NO 366 GOPAL NAGAR	LCY	01350801128103	CURR				PKR				1,668.00		29-Jun-2006	
185936	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223237726	SUGHRAN KIRMANI CONSUMER LOAN ONLY	HOUSE NO 24 STREET NO1 AK	LCY	01350801144303	CURR				PKR				1,873.00		14-Jul-2006	
185937	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520247207686	YASMEEN AMEEN CONSUMER LOAN ONLY	HOUSE NO 12 STREET NO3. MO	LCY	01350801241503	CURR				PKR				1,477.00		29-Jun-2006	
185938	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224964473	SHAUKAT ALI CONSUMER LOAN ONLY	HOUSE NO 16/7A STREET 42 HO	LCY	01350801330603	CURR				PKR				2,389.00		29-Jun-2006	
185939	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520244277240	QAMAR AMJAD CONSUMER LOAN ONLY	STREET HOUSE NO21 KAMBBO	LCY	01350801348703	CURR				PKR				2,149.00		29-Jun-2006	
185940	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3530175615391	REHAN SHAFIQ CONSUMER LOAN ONLY	147 M MODLE TWOM EXT LAHO	LCY	01350801356803	CURR				PKR				2,397.47		14-Jul-2006	
185941	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225142029	IFTIKHAR ALI QUERSHI CONSUMER LOAN	163 B ATTA MUHAMMAD STREE	LCY	01350801445903	CURR				PKR				2,062.00		29-Jun-2006	
185942	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520243267305	MASOOD AHMED CHUITAICONSUMER FINANC	HOUSE NO 17 GASLI NO22 RAS	LCY	01350801827503	CURR				PKR				3,093.71		8-Jul-2006	
185943	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3450215193010	ABIDA PERVEEN CONSUMER FINANCE ONLY	ROOM NO 43 NEW NURSING HO	LCY	01350801877003	CURR				PKR				1,238.00		29-Jun-2006	
185944	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520256223782	YASIM SARDAR GONSUMER FINANCE ONLY	46 MAIN BAZAR NEAR MASJID I	LCY	01350801908503	CURR				PKR				1,291.00		29-Jun-2006	
185945	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	6110150860828	MONICA LAMUEL CONSUMER FINANCE	21 KASHMIR ROAD GAS HOUSE	LCY	01350801982303	CURR				PKR				1,706.00		29-Jun-2006	
185946	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228584227	ISHFAQ UR REHMAN CONSUMER FINANCE	234/G GULSHAN E RAVI LAHOR	LCY	01350802051503	CURR				PKR				2,278.00		29-Jun-2006	
185947	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3530321019097	MUHAMMAD ARSHAD SHAH CONSUMER FINA	H 20 WADATB COLONY LAHOR	LCY	01350802239703	CURR				PKR				2,163.00		29-Jun-2006	
185948	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520269325443	MUHAMMAD IMER ISHFAQ CONSUMER FINAN	67 1H MODLE TWON LAHORE S	LCY	01350802417903	CURR				PKR				22,501.00		29-Jun-2006	
185949	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520270561463	MUHAMMAD KHAN CONSUMER FINANCE ONL	H NO.15 M.BAZAR SAIDPUR ML	LCY	01350802433103	CURR				PKR				1,381.00		29-Jun-2006	
185950	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460322382572	NUSRAT MUHAMMAD SHAFI CONSUMER FINA	ROOM NO 44 NURSING HOSTA	LCY	01350802564603	CURR				PKR				4,602.00		30-Jun-2006	
185951	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520167441631	SAJID WAZIR CONSUMER FINANCE ONLY	538 19 A 57 PROFESSOR STRE	LCY	01350802679903	CURR				PKR				4,602.00		30-Jun-2006	
185952	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520277963172	SAMINA SHAUKAT HUSSAIN CONSUMER FIN	Q. 23 ST-01 FAZAL GUNJ FAIZ E	LCY	01350802784203	CURR				PKR				3,088.00		14-Jul-2006	
185953	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520205375941	MEHMOOD BAIG CONSUMER FINANCE ONLY	HOUSE NO 42 H 146 SIRAJ ST N	LCY	01350802962403	CURR				PKR				99,999.99		9-May-2006	
185954	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0029385082254	MUHAMMAD ARIF MAHMOOD T M CONSUMER	MUBARIK ST TARIQ ROAD MOH	LCY	01350803277403	CURR				PKR				3,348.00		29-Jun-2006	
185955	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3530321019225	ASLAM PERVAIZ CONSUMER FINANCE ONLY	H NO 20 NST NO 6 SANDAN KA	LCY	01350803471803	CURR				PKR				2,022.00		29-Jun-2006	
185956	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014322935	RAFIQUE AHMAD T M XCONSUMER FINANC	241 F 2 WAPDA TOWN LHR	LCY	01350803489903	CURR				PKR				6,523.00		29-Jun-2006	
185957	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520216631191	MUHAMMAD NAEEM CONSUMER FINANCE ON	H NO 310 BADAR BLOCK ALLAM	LCY	01350803691403	CURR				PKR				3,848.00		29-Jun-2006	
185958	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520015290271	MUHAMMAD RAZA T M CONSUMER FINANC	HOUSE # 13 STREET # 19 NEAR	LCY	01350803756203	CURR				PKR				1,702.96		1-Aug-2008	
185959	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520264437475	MAQBOOL HUSSAIN JAVAID CONSUMER FIN	H NO 89 FIRDOUS COLONY GU	LCY	01350803861503	CURR				PKR				2,463.45		25-Nov-2006	
185960	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229441775	FAROOQ GILL CONSUMER FINANCE ONLY	H NO 63 BLOCK NO 15 B TOWN	LCY	01350803895803	CURR				PKR				1,413.00		29-Jun-2006	
185961	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520115482371	SALMAN UL HAQ T M CONSUMER FINANC	H NO 71.1 SECTOR PHASE 1 DE	LCY	01350804134103	CURR				PKR				10,938.04		13-Dec-2007	
185962	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520263270425	TAHIR HAMEED BUTT T M CONSUMER FI	511.B SABZAZAR SCHEME MUL	LCY	01350804273703	CURR				PKR				6,523.00		30-Jun-2006	
185963	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225759017	SUFI ANWAR AHMAD CONSUMER FINANCE O	H NO 7 ST NO 6 KASURPUR RA	LCY	01350804362803	CURR				PKR				1,435.00		30-Jun-2006	
185964	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520127725433	ASLAM PASHA CONSUMER FINANCE ONLY	H NO 135.ST NO 10 GULISTAN C	LCY	01350804469003	CURR				PKR				1,348.00		30-Jun-2006	
185965	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520115380439	OMAIR ALI T M CONSUMERFINANCE ONL	H NO 2 ST NO 1 TOHEED PARK	LCY	01350804574303	CURR				PKR				18,240.00		29-Jun-2006	
185966	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224028667	AMJAD FAROOQ T M CONSUMERFINANCE	H.NO.201 BLOCK-C JAUHAR TO	LCY	01350805009903	CURR				PKR				5,370.00		29-Jun-2006	
185967	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520113623025	MUHAMMAD IMRAN	ABU HRERA STREET CHAMAN I	LCY	01350805122303	CURR				PKR				1,667.80		12-Feb-2008	
185968	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3521084014623	HAFIZ AMAN ULLAH	H.NO.679-B,ST.NO.72 MOHALLA	LCY	01350805172803	CURR				PKR				5,615.12		17-Apr-2007	
185969	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540126250275	YOUNAS MASIH CONSUMER FINANCE ONLY	POST OFFICE KOT ABDUL MAL	LCY	01350805287103	CURR				PKR				1,696.00		29-Jun-2006	
185970	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520180818664	RANI CONSUMER FINANCE ONLY	SHADI PURA BAND ROAD BAGH	LCY	01350805342903	CURR				PKR				1,239.00		29-Jun-2006	
185971	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520185634565	TAHIR MAHMOOD ALAM CONSUMER FINANCE	H NO 48.A ANGOORI SCHEME N	LCY	01350805368103	CURR				PKR				2,913.00		29-Jun-2006	
185972	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520242559313	SHAHID PERVAIZ BUTT T M CON FIN	H NO 598.A GULSHAN RAVI LAH	LCY	01350805588703	CURR				PKR				6,523.00		29-Jun-2006	
185973	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227993659	HAFIZ SYED SAJJAD HUSSAIN CIN FIN O	H NO 5 AG OFFICE QUARTER A	LCY	01350805596803	CURR				PKR				1,565.00		29-Jun-2006	
185974	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520215584945	NANEED HASSAN RANA CONSUMER FINANCE	H.NO 82 B JOHAR TOWN LHR	LCY	01350805889303	CURR				PKR				1,757.00		30-Jun-2006	
185975	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520295200006	SHAHIDA ARSHAD	Q.NO.9-A GULAB DEVI CHEST H	LCY	01350806275303	CURR				PKR				1,191.54		17-Dec-2007	
185976	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520221751337	SYED NADEEM SHOAIB CONSUMER FINANCE	ALLAMA IQBAL TOWN LAHORE	LCY	01350806398703	CURR				PKR				1,859.00		29-Jun-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
185977	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520221891881	SAIF ULLAH KHAN CONSUMER FINANCE ON	PECO ROAD SAQIB ST NEAR S	LCY	01350806479703	CURR				PKR				1,101.00		29-Jun-2006	
185978	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227934247	MAHMOOD AHMAD CONSUMER FINANCE ONL	H NO 12 C QAZAL BASH ROAD	LCY	01350806958503	CURR				PKR				1,232.00		14-Jul-2006	
185979	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225142029	IFTIKHAR ALI QURESHI CONSUMER FINAN	H NO 163 B ST ATTA MUCTH FA	LCY	01350807069103	CURR				PKR				1,128.00		14-Jul-2006	
185980	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520264470203	MUHAMMAD YAQOOB WAQAR CONSUMER FI	H NO 201 A BLOCK E 2 JOHAR T	LCY	01350807182503	CURR				PKR				1,001.00		29-Jun-2006	
185981	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223125393	AHMAD FAREED ARSHAD CONSUMER FINAN	H NO 2 ST NO 22 S ITHAD STRE	LCY	01350807247303	CURR				PKR				1,276.00		29-Jun-2006	
185982	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228255391	RAQ TAHIR FAROOQ CONSUMER FINANCE O	H NO 9 ST NO 61 AFGHAN PAR	LCY	01350807938603	CURR				PKR				1,341.00		29-Jun-2006	
185983	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226866195	IMRAN SALEEM CONSUMER FINANCE ONLY	H NO 34 BLOCK NO 3 SECTOR	LCY	01350807946703	CURR				PKR				1,688.83		14-Jul-2006	
185984	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520222704897	SYED MUSTAFA ALI CONSUMER FINANCE O	H NO 458 NARGIS BLOCK ALLA	LCY	01350807954803	CURR				PKR				1,220.00		17-Jan-2006	
185985	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520114678543	LIAQAT ALI KHAN CONSUMER FINANCE ON	H NO 5 E 12 CA ST NO 6 A CAV	LCY	01350808293103	CURR				PKR				1,521.00		29-Jun-2006	
185986	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228595241	MUHAMMAD IFTIKHAR CONSUMER FINANCE	H NO 23 SHSH STREET ABDALI	LCY	01350808536103	CURR				PKR				1,105.00		29-Jun-2006	
185987	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520265466489	SHAKEEL UR REHMAN CONSUMER FINANCE	H NO 9 2 PEER MAKKI STREET	LCY	01350808594703	CURR				PKR				1,506.00		29-Jun-2006	
185988	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520222523505	MAHBOOB ELAHI CONSUMER FINANCE ONLY	BARA DARI ROAD NADEEM PAR	LCY	01350808659503	CURR				PKR				1,192.65		29-Jun-2006	
185989	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520158794901	SAJJAD ANWAR CONSUMER FINANCE ONLY	HOUSE NO. 18 MUHALLAH 28 G	LCY	01350808714303	CURR				PKR				3,015.00		14-Jul-2006	
185990	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520202313132	SHABNA AFREEN CONSUMER FINANCE ONLY	H NO 5 E AUQAF COLONY NEA	LCY	01350808853903	CURR				PKR				1,128.00		29-Jun-2006	
185991	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520113044281	TAJ MUHAMMAD CONSUMER FINANCE ONLY	H NO 42 B ST NO 17 A SADAT P	LCY	01350808895303	CURR				PKR				1,068.00		14-Jul-2006	
185992	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228769851	ZIA UR REHMAN CONSUMER FINANCE	H NO 24 USAMA STREET NO 2	LCY	01350809320903	CURR				PKR				3,344.00		29-Jun-2006	
185993	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227854523	MUHAMMAD AKHTAR HUSSAIN CON FIN	H NO 17 ST NO 2 AFTAB PARK	LCY	01350809443303	CURR				PKR				1,984.00		30-Jun-2006	
185994	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520269125705	ALI DITTA AASI CON FIN	H NO 400 D 1155 ST NO 1 FOGI	LCY	01350809451403	CURR				PKR				5,504.00		11-May-2006	
185995	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460322054046	ZAHIDAKAUSATR CONSUMER FINANCE ONLY	AL FAISAL TOWN BLOCK A H N	LCY	01350809590003	CURR				PKR				1,292.00		30-Jun-2006	
185996	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520275284563	BASHIR ALI BHATTI CONSUMER FINANCE	H NO 13 C 1 WAFAQI COLONY L	LCY	01350809728703	CURR				PKR				1,016.00		30-Jun-2006	
185997	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520066270805	SYED MUHAMMAD HASSAN CONSUMER FINA	H NO 16 A 7 JAIL ROAD LHR	LCY	01350809752003	CURR				PKR				2,230.00		30-Jun-2006	
185998	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520267475191	MUHAMMAD RAFI	H.NO.71/A FG WAFAQI COLONY	LCY	01350809998803	CURR				PKR				1,000.00		9-Jul-2007	
185999	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520264146615	MOHSIN ASHFAQ CONSUMWE FINANCE ONL	H NO 4 ST NO 56 ABDALI ROAD	LCY	01350810177703	CURR				PKR				1,553.93		8-Mar-2008	
186000	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	35201113339161	IMTIAZ AHMAD	H.NO.955 6-SOHUWARI, MUGHA	LCY	01350810397303	CURR				PKR				1,596.18		7-Apr-2008	
186001	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224614903	KHALIQUE HAMAYUN	H.NO.9-FC MAIN SAMANABAD L	LCY	01350810509803	CURR				PKR				4,314.47		10-Nov-2007	
186002	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520212093540	SAKINA BHATTI CONSUMER FINANVE ONLY	H NO 644 BLOCK NO 5 SECTOR	LCY	01350810795103	CURR				PKR				1,006.48		29-Jun-2006	
186003	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520201450781	MALIK SOHAIL CONSUMER FINANCE ONLY	76 MOQADUS PARK GULSHAN I	LCY	01350811296403	CURR				PKR				1,437.13		16-Jan-2008	
186004	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226036617	ARIF MEHMOOD KHAN CONSUMER FINANCE	122.A HABIB ULLAH RD GARI SH	LCY	01350811602303	CURR				PKR				13,656.00		29-Jun-2006	
186005	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520289226051	NAVEED NAJAM ZAMAN CONSUMER FINANCE	H NO 82 A SHAH JAMAL LHR	LCY	01350812022603	CURR				PKR				12,590.00		29-Jun-2006	
186006	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227993633	MUHAMMAD SADDIQUE CONSUMER FINANCE	H NO 28 G BLOC MODEL TOWN	LCY	01350812080203	CURR				PKR				8,136.64		24-Jan-2008	
186007	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520212066577	ABDUL MOUEED QURESHI	318-BLOCK NO.2 C-II TOWNSHI	LCY	01350814846003	CURR				PKR				50,315.84		9-Jan-2008	
186008	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229851701	MAQSOOD AHMAD	LDA-116 SIDDIQUE PURA NEAR	LCY	01350815208703	CURR				PKR				1,774.15		5-May-2008	
186009	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	61101119336813	JIBRAN ABDUL WALI	ROOM NO.16-C, BLOCK-C BOYS	LCY	01350900037203	CURR				PKR				1,393.36		29-Sep-2008	
186010	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3310494720143	KHAN AMIR KHAN	CHAK NO.568-GB P/O KHAS TE	LCY	01350900192003	CURR				PKR				25.00		16-Apr-2008	
186011	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520275468339	MUHAMMAD NAZIR	FEDRAL SHARIAT COURT HIGH	LCY	01350900396403	CURR				PKR				125.00		14-Mar-2007	
186012	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460107566242	MOBEEN SHEIKH	ROOM NO.229 INTERNEES GIR	LCY	01350900508903	CURR				PKR				5.00		17-Apr-2008	
186013	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520166133737	MUHAMMAD YASIN ENGINEERING COMPANY	MADINA COLONY BEHIND SHAL	LCY	01357000458303	CURR				PKR				4,348.73		11-Jul-2008	
186014	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	4230105862497	PROFESSIONAL EMPLOYER SERVICES	42-E-I GULBERG III LAHORE	LCY	01357000460203	CURR				PKR				1,765.64		18-Jan-2008	
186015	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520239115765	SKYLINE COTEX	378 G GUL SHAN E RAVI LAHOR	LCY	01357700078103	CURR				PKR				10,505.64		26-Jan-2008	
186016	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224785259	SAAF-G & CO.	66-C-1 FAISAL TOWN LAHORE	LCY	01357700116303	CURR				PKR				9,705.00		28-Feb-2008	
186017	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520282949431	SHEIKH ALI JAVED JAFERI	207 HIDAYATT ULLAH BLOCK M	LCY	01357700135603	CURR				PKR				484.75		9-Feb-2008	
186018	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225958345	WAHAB ALI SHAH	HOUSE NO 94 STREET NO 2 NE	LCY	01357900005003	CURR				PKR				0.25		18-Jul-2008	
186019	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520247949691	ABDUL RASHEED	HOUSE NO 39-G BILAL STREET	LCY	01357900007303	CURR				PKR				21.25		8-Sep-2008	
186020	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520273825183	MOAMMAD ALI QURESHI	HOUSE NO 24 STREET NO 02 P	LCY	01357900019703	CURR				PKR				347.21		10-Mar-2008	
186021	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520188684315	MUNIR QADIR	H # 05 ST # 15 NEW RAZZAQ PA	LCY	01357900032603	CURR				PKR				0.22		18-Jul-2008	
186022	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3120249458854	TABINDA BAIG	ROOM NO 108 NEW INTERNEES	LCY	01357900037303	CURR				PKR				1,425.00		24-Jun-2008	
186023	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520296770832	RABIA MEHMOOD	33 - S - 5 BANK COLONY SAMA	LCY	01357900041203	CURR				PKR				10.00		16-Jun-2008	
186024	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520216330877	SYED MOHSIN RAZA	HOUSE NO 271 SYED MUHAMM	LCY	01357900054803	CURR				PKR				24,585.00		27-Sep-2008	
186025	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520228522293	MUHAMMAD ASIF	HOUSE # 871 BLOCK-A SABZAZ	LCY	01357900058503	CURR				PKR				404.00		23-Jul-2008	
186026	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520138810221	NAEEM ENTERPRISES	16 HALL ROAD LAHORE 042763	LCY	01357900060403	CURR				PKR				5,300.00		4-Aug-2008	
186027	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520113909249	BABAR ALI	HOUSE NO 23 GENERAL HOSP	LCY	01357900067303	CURR				PKR				0.19		31-Jul-2008	
186028	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	6110112032301	RAJA HASSAN ALI	BLOCK.NO,36 FLATE NO,1 CAT	LCY	01357900069903	CURR				PKR				0.18		11-Jul-2008	
186029	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510206264549	SHAHBAZ AHMED KHAN	588-R- BLOCK MODEL TOWN LA	LCY	01357900102603	CURR				PKR				1,000.00		6-Feb-2008	
186030	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460155456605	MUHAMMAD AMIN	EXAMINATION DEPTT KING ED	LCY	01357900112803	CURR				PKR				565.00		4-Aug-2008	
186031	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460341120153	SHAHID CHEMICAL STORE	R-175 CIRCULR ROAD NEAR CH	LCY	01357900114803	CURR				PKR				829.00		1-Mar-2008	
186032	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510245146245	IMRAN ASGHAR	VILLAGE AND POST OFFICE HU	LCY	01357900116203	CURR				PKR				53.00		7-Jul-2008	
186033	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520209357963	SHUAIB HUSAIN	H,NO,6 ST,NO,8 SALAMAT MOH	LCY	01357900116703	CURR				PKR				2.00		9-Apr-2008	
186034	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520211221667	ZULFIQAR	HOUSE NO 10 STREET NO 154	LCY	01357900121203	CURR				PKR				9,505.00		19-Mar-2008	
186035	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3410127317995	MUHAMMAD AFZAL BHATTI	HOUSE # 108-M MARGHAZAR C	LCY	01357900129003	CURR				PKR				9,605.00		3-Apr-2008	
186036	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460233322977	ANEES AHMAD	HOUSE # LDA 33 GHOSIA COLO	LCY	01357900133403	CURR				PKR				0.65		19-Sep-2008	
186037	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229681075	MUNIR AHMED	H NO 1 BLOCK NO 111 FG WAF	LCY	01357900135703	CURR				PKR				200.00		10-Jul-2008	
186038	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520154758199	IQRA TRADERS	85 MAIN BAZAR NEAR FAROOQ	LCY	01357900147803	CURR				PKR				9,505.00		19-May-2008	
186039	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520205890749	MUHAMMAD AFAZAL SIDDIQUE	STREET,NO,10 MOHALLAH LOH	LCY	01357900160703	CURR				PKR				1,000.00		19-Jun-2008	
186040	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510390184059	MUHAMMAD RAMZAN	CHAK NO 7 DHOLAN PATTOKE	LCY	01357900165103	CURR				PKR				47,246.80		28-Jul-2008	
186041	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520243325921	SHAHID KHAN	HOUSE,NO,117 LIAQUATABAD	LCY	01357900165603	CURR				PKR				175.00		4-Aug-2008	
186042	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520127176849	M. OMAR FAROOQ	HOUSE # 213, STREET # 1 MAS	LCY	01357900168303	CURR				PKR				75.00		23-Aug-2008	
186043	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520282333781	MATHEW MASIH	H. # 4, STREET # 10 MOHALLAH	LCY	01357900174703	CURR				PKR				75.00		23-Sep-2008	
186044	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	35201113116856	NASREEN AKHTAR	HOUSE # 33-LDA,KARAM STRE	LCY	01357900179703	CURR				PKR				2,000.00		5-Aug-2008	
186045	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540158931411	SALAMAT ALI	ABU AL KHAIR ROAD MOHALLA	LCY	01357900179803	CURR				PKR				75.00		15-Sep-2008	
186046	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520271035635	PUNJAB FOAM INDUSTRIES	5-A/93 SAMANABAD LAHORE 04	LCY	01357900182903	CURR				PKR				9,615.00		9-Aug-2008	
186047	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3650207574244	ADILA SALEEM	M-17, AWAMI FLATES REWAZ G	LCY	01357900208903	CURR				PKR				0.18		30-Sep-2008	
186048	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520224312259	ABDUL SAMAD QURESHI	2 URDU BAZAR LAHORE	LCY	01360058074603	CURR				PKR				227,901.75		26-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186049	0136	URDU BAZAR, LAHORE	LAHORE	PB	0027291443028	IMTIAZ FAYAZ PRINTING PRESS	209 CIRCULAR ROAD CHOWK U	LCY	01360067358103	CURR				PKR				346.25		7-May-2008	
186050	0136	URDU BAZAR, LAHORE	LAHORE	PB	35202296462 53	MIRZA ABDUL RAZZAQ	SHOP NO 04 MOULA BUKSH CE	LCY	01360069295903	CURR				PKR				1,356.00		4-Jul-2008	
186051	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520014296247	SUBH-E-NAU ENTERPRISES	MALIK JALAL DIN TRUST BUILD	LCY	01360069554103	CURR				PKR				3,028.00		25-Jan-2008	
186052	0136	URDU BAZAR, LAHORE	LAHORE	PB	3740658622811	SHOUKAT ALI	9.MIAN MARKET GAZNI STREE	LCY	01360070979803	CURR				PKR				1,156.00		13-Mar-2008	
186053	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520228417189	M.G.S PRINTERS	35-KABIR SREET URDU BAZAR	LCY	01360071797903	CURR				PKR				429.00		12-Feb-2008	
186054	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520265171485	FAISAL MUSTAFA	OFF. SHOP NO 24 LAHORE PAP	LCY	01367000051603	CURR				PKR				661.50		25-Mar-2008	
186055	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520202475565	CH ABDUL HAMEED	HOUSE NO 379-D MOHALLAH K	LCY	01367900013003	CURR				PKR				1,909.00		8-Jul-2008	
186056	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520206063775	MUHAMMAD ADIL	HOUSE NO 216 BLOCK-O MODE	LCY	01367900016503	CURR				PKR				3,596.50		11-Jan-2008	
186057	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520223262879	PAK IMPERIAL BOOK DEPOT.	38-URDU BAZAR LAHORE LAHO	LCY	01367900018503	CURR				PKR				12,203.00		9-Feb-2008	
186058	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520258669949	AZEEM YASIN BUTT & NADEEM YASIN BUT	HOUSE # 10 STREET # 11 DATA	LCY	01367900028303	CURR				PKR				3,806.50		4-Jun-2008	
186059	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520249498313	PROGRESSIVE ENGINEERS	3-D A SE-6-R ALLAMA IQBAL RO	LCY	01370048938703	CURR				PKR				1,436.00		21-Jan-2008	
186060	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520227939167	M S QASSAR-E-SUBHANI RENT -A-CAR	F-12 13 HILL VIEW ARCADE 5-D	LCY	01370049099803	CURR				PKR				2,329.50		31-May-2008	
186061	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520272094155	M S SUNRISE ENVELOPES HOUSE	16-PASIA AKHBAR URDU BAZAR	LCY	01370049120303	CURR				PKR				5,245.00		6-Feb-2008	
186062	0137	DAVIS ROAD, LAHORE	LAHORE	PB	0029774810603	ZEESHAN ELECTRO ENGINEERING	13-CIVIC CENTRE BARKET MAR	LCY	01370049887303	CURR				PKR				107.50		31-Jul-2008	
186063	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520112939701	MIAN AFFAN ASAD TAJ	TAJ CINEMA GARHI SHAHU DU	LCY	01370050325403	CURR				PKR				3,605.50		3-Mar-2008	
186064	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520014014683	PTV CENTRAL EMPLOYEES UNION CBA	PTV CENTRE LAHORE LAHORE	LCY	01370051892403	CURR				PKR				33,442.00		9-Apr-2007	
186065	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520159572763	M/S LAL FOODS	ASIF CHAMBERS 14-A-DAVIS R	LCY	01370052262203	CURR				PKR				1,085.99		13-Feb-2008	
186066	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520221538045	MAQBOOL DAR-UL-SHIFA	106 NAWAZ SHARIF COLONY F	LCY	01377900057603	CURR				PKR				9,295.00		30-Aug-2008	
186067	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520246056519	SHEIKH ABID ALI	MAIN BAZAR QILLA GUJJAR SIN	LCY	01377900080703	CURR				PKR				119.00		29-Sep-2008	
186068	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520285618702	QAUMI PUBLISHERS OF.7241713 RES511	50-LOWER MALL LAHORE.	LCY	01380045514903	CURR				PKR				6,527.00		11-Mar-2008	
186069	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520203553367	ARSHAD ENTERPRISES	HOUSE NO 12 STREET NO 08 D	LCY	01380046502103	CURR				PKR				3,543.50		25-Jan-2008	
186070	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520298093461	MUJEEB UR REHMAN SHAMI	LAKE ROAD OLD ANARKALI LAH	LCY	01380500124603	CURR				PKR				54,908.80		19-Feb-2007	
186071	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520113723047	M. IFTIKHAR AHMED	LAKE ROAD OLD ANARKALI LAH	LCY	01380501031803	CURR				PKR				2,404.40		16-Aug-2007	
186072	0138	LAKE ROAD, LAHORE	LAHORE	PB	3630206825643	WAHEED AHMAD	LAKE ROAD OLD ANARKALI LAH	LCY	01380501439603	CURR				PKR				1,087.70		6-Jun-2007	
186073	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520214103371	QADAR BAKSH	LAKE ROAD OLD ANARKALI LAH	LCY	01380501714003	CURR				PKR				516.52		7-Apr-2007	
186074	0138	LAKE ROAD, LAHORE	LAHORE	PB	0289774408984	MUHAMMAD HAMAYUN MURTAZA	H # 159/7 WARD 14 GHARI AWA	LCY	01380502053303	CURR				PKR				773.00		4-Aug-2008	
186075	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520266443651	ZAREEN GUL KHAN	H.NO.11 BLOCK-AA DHA LAHOR	LCY	01387000211303	CURR				PKR				77.50		10-Jul-2008	
186076	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520255619985	SHUKAT HUSSAIN	HOUSE NUMBER 103 NEAR TAV	LCY	01387900025903	CURR				PKR				6.00		22-Feb-2008	
186077	0138	LAKE ROAD, LAHORE	LAHORE	PB	3440318957167	MALIK KHURAM INAYAT	P.O BOX QADIR ABAD MOHALL	LCY	01387900039403	CURR				PKR				894.00		13-Sep-2008	
186078	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520239342757	MR. MUHAMMAD ISMAIL	MUHAMMADI STREET MOHELL	LCY	01387900043003	CURR				PKR				3,800.00		14-Jul-2008	
186079	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220355017513	HAJI MUH MMED SADIQUE	CHAK NO 137 TDA P/O 137 T D	LCY	01390037161903	CURR				PKR				2,142.00		17-Jan-2008	
186080	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220378425027	FAIZ MUHAMMAD	HOUSE NO 29 WORD NO 5 EID	LCY	01390042043403	CURR				PKR				3.62		10-May-2008	
186081	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220382558169	LIQUAT ALI & MUHAMMAD RAMZAN	AMIR KALASRA SERKI CHAK NO	LCY	01390044671503	CURR				PKR				125.00		9-Jun-2008	
186082	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220386612335	MUNEER AHMAD S/O M HUSSAIN	WARD # 3 CHOWK AZAM DISTT	LCY	01390045465303	CURR				PKR				265.68		29-Mar-2008	
186083	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320800347	GHULAM QASIM S/O ALLAH YAR	CHAH GOYAL WALA WARD # 5	LCY	01390046592103	CURR				PKR				229.00		30-Jul-2008	
186084	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220297431367	DILWAR HUSSIAN MUHAMMAD ANWAR	CHAK NO 296/TDA TEHSIL KAR	LCY	01390047467903	CURR				PKR				75.00		21-Aug-2008	
186085	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220308233115	MUHAMMAD RAMZAN & M-ASHRAF	CHAK # 426 A TDA TEHSIL LAY	LCY	01390049011203	CURR				PKR				906.50		2-Jun-2008	
186086	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220318284836	RAHILA MARUM W/OM-SALEEMAKHTAR	CHAK # 148 TDA tehsil layyah dis	LCY	01390049613403	CURR				PKR				1,629.00		7-Jan-2008	
186087	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220340708831	MUNEER AHMAD & ZAFAR SULTAN	CHAK 3 435 TDA DHORI ADDA D	LCY	01390051262103	CURR				PKR				25.00		10-May-2008	
186088	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220323350567	MUHAMMAD IQBAL & SAJJAD AHMAD	CHAK # 160 TDA TEH LAYYAH D	LCY	01390051327903	CURR				PKR				25.00		17-Jan-2008	
186089	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225577903	ALLAH DITTA & MUHAMMAD RAFIQ	GARA SEWAG TEH-KAROR TEH	LCY	01390051351203	CURR				PKR				125.00		7-Jun-2008	
186090	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220315425365	GHULAM FAREED & M-IDREES	GHULAM FAREED KHARAL COL	LCY	01390051432203	CURR				PKR				25.00		28-May-2008	
186091	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220213967663	ZAFAR IQBAL & RASHEED AHMD	RANA NAGER TEHSIL KAROR D	LCY	01390051513203	CURR				PKR				25.00		17-May-2008	
186092	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225405295	ABDUR REHMAN	BASTI KALIYAN TEH KAROR DIS	LCY	01390051602303	CURR				PKR				125.00		27-May-2008	
186093	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220292281381	M RAMZAN & M IQBAL	BASTI BLOACHI WALI TEHSIL K	LCY	01390051628503	CURR				PKR				25.00		28-Jul-2008	
186094	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220201932229	EJAZ HUSSAIN & SADAQ HUSSAIN	GARA SEWAG P/OLASKANIWAL	LCY	01390051652803	CURR				PKR				250.00		19-May-2008	
186095	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220266898555	ALLAH DITTA & SAIF ULLAH	BASTI KALIAN P/O KAROR TEH	LCY	01390051660903	CURR				PKR				25.00		4-Jun-2008	
186096	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225302611	MALIK MUHAMMAD RAMZAN	BASTI SOHANRA TEHSIL KARO	LCY	01390051733803	CURR				PKR				25.00		12-Jun-2008	
186097	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220319946761	ALLAH BUKHSH	CHAH KHAN WALA KOT SULTA	LCY	01390051759003	CURR				PKR				25.00		14-May-2008	
186098	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220292933269	MUHAMMAD ASLAM	CHAK # 102 ML P/O 98 ML TEHS	LCY	01390051806703	CURR				PKR				25.00		11-Jun-2008	
186099	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220247034045	MUHAMMAD JAMAL	MOUZA SHEENH WALA TEH-KA	LCY	01390051822903	CURR				PKR				25.00		16-Jun-2008	
186100	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220345318973	GHULAM MUSTAFA	CHAK NO 121 TDA HEAD MEHB	LCY	01390051848103	CURR				PKR				25.00		30-Jun-2008	
186101	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220294701069	FAYYAZ AHMAD	CHAK # 160 C TDA P/O JASIL TH	LCY	01390051864303	CURR				PKR				25.00		26-Jul-2008	
186102	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320841879	ZAMEER HUSSAIN	NASREE WALA KOT SULTAN TE	LCY	01390051898603	CURR				PKR				25.00		19-May-2008	
186103	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224951303	MUHAMMAD AKHTAR	WARD # 5 KAROR LAL EISAN TE	LCY	01390051903903	CURR				PKR				125.00		31-Mar-2008	
186104	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220342212953	SAJJAD AHMAD	CHAK # 160TDA P/O JAMAN SH	LCY	01390051937203	CURR				PKR				25.00		6-Jun-2008	
186105	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320549507	MANZOOR HUSSAIN	MOHALLA NOOR SHAH KOT SU	LCY	01390051961503	CURR				PKR				25.00		16-May-2008	
186106	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220386938913	NAZIM HUSSAIN	BASTI JOYA SUMRA NASHIB TE	LCY	01390051979603	CURR				PKR				25.00		14-May-2008	
186107	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220271532507	MUKHTIAR HUSSAIN	CHAH KUNDI WALA TEH-KAROR	LCY	01390052006403	CURR				PKR				25.00		3-Jul-2008	
186108	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220331260512	MUNAWAR HUSSAIN	KOTLLA HAJI SHAH TEHSIL LAY	LCY	01390052014503	CURR				PKR				25.00		13-May-2008	
186109	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220339791511	IMAM BUX	CHAK # 138 TDA TEHSIL LAYYA	LCY	01390052022603	CURR				PKR				25.00		28-Jun-2008	
186110	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220283852285	GHULAM QASIM	CHAK # 116C TDA TEHSIL KAR	LCY	01390052048803	CURR				PKR				25.00		12-May-2008	
186111	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220222320225	MULAZIM HUSSAIN	BASTI LAHORI P/O KAROR TEH	LCY	01390052064003	CURR				PKR				25.00		30-May-2008	
186112	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220371423243	FAZAL HUSSAIN	BASTI GUJI P/O JAMAN SHAH T	LCY	01390052080203	CURR				PKR				25.00		31-May-2008	
186113	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220366101241	MUKHTIAR AHMAD	BASTI AWAN NARTH P/O KOT S	LCY	01390052103603	CURR				PKR				25.00		9-Jun-2008	
186114	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220225020307	GHULAM QAMBAR	CHAH QAMBAR WALA TEHSIL K	LCY	01390052111703	CURR				PKR				25.00		11-Jul-2008	
186115	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220321846953	AURANGZEB KHAN	SHAH WALA MOH. HASNAIN AB	LCY	01390052129803	CURR				PKR				21.00		3-Jun-2008	
186116	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320853591	AL AKBAR KISSAN COMMITTE	SAHOU WALA P/O NOORA WAL	LCY	01390052624803	CURR				PKR				1,528.40		26-May-2008	
186117	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320371383	LAJWAB KISSAN COMMITTE	CHAK # 152 TDA DISTT LAYYAH	LCY	01390052640003	CURR				PKR				46,273.25		9-Jan-2008	
186118	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320853591	WANJHER KISSAN COMMITTEE	MOHALLAH HAIDER KIRAR KOT	LCY	01397900008803	CURR				PKR				623.20		28-Mar-2008	
186119	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3740506354063	STEWARDS OF NEW TESTAMENT SOCIETY	CHAK NO 270 TDA TEHSIL DIST	LCY	01397900050903	CURR				PKR				925.00		1-Feb-2008	
186120	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320853591	MUTHID KISSAN COMMITTEE	CHAK NO 102 TDA GAREY WAL	LCY	01397900118903	CURR				PKR				534.80		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186121	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320853591	ALI RAJAN KISSAN COMMITTEE	CHAH BALOUCHAN WALA NEAR	LCY	01397900119003	CURR				PKR				24,562.40		24-May-2008	
186122	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320294509	TARIQ CLOTH HOUSE	SADDAR BAZAR LAYYAH WARD	LCY	01397900120903	CURR				PKR				3,564.00		29-Aug-2008	
186123	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	2170263291553	JEHANZEB SHAH	CHAH DALI P/OCHAK NO 69 ML	LCY	01397900130003	CURR				PKR				618.50		18-Jun-2008	
186124	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220370786371	ALBADAR YOUTH WELFARE SOCIETY	CHAK NO 130TDA TEH DISTT LA	LCY	01397900153903	CURR				PKR				925.00		9-Jun-2008	
186125	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830350373589	COMMUNITY ORGINIATION	MOSI WALI TEH PIPLAN DISTT	LCY	01400014998403	CURR				PKR				12,687.00		26-Jul-2008	
186126	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830325679851	MOHAMMAD SIDDIQUE	S/O MUHAMMAD GUL PATI KAL	LCY	01400015083803	CURR				PKR				4,114.50		3-Jun-2008	
186127	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830364071667	PACHA KHAN	CHAK NO 11ML TEH PIPLAN DIS	LCY	01400015208403	CURR				PKR				387.00		28-Apr-2008	
186128	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309618063	COMMUNITY ORGNIZATION 5-6 ML	CHAK NO 5-6 DB TEH PIPLAN D	LCY	01400015211503	CURR				PKR				895.00		28-Mar-2008	
186129	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830249728367	COMMUNITY ORGNIZATION	DUBB BALUCHAN TEH PIPLAN I	LCY	01400015229603	CURR				PKR				1,095.00		31-Mar-2008	
186130	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830388198891	COMMUNITY ORGNIZATION CHAK NO 17 ML	CHAK NO 17 ML TEH PIPLAN DI	LCY	01400015350103	CURR				PKR				895.00		24-Apr-2008	
186131	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830332490901	COMMNITY ORGANIZATION	CHAKE NO 12. M.L TEHSIL PIPL	LCY	01400015376303	CURR				PKR				895.00		26-Apr-2008	
186132	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309783352	COMMUNITY ORGANIZATION	CHAKE NO 17 M. L TEHSIL PIPL	LCY	01400015384403	CURR				PKR				895.00		26-Apr-2008	
186133	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830310105791	MATI ULLAH KHAN	DERA HAJI GHULAM HUSSAIN I	LCY	01400016136803	CURR				PKR				489.00		21-Jul-2008	
186134	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309560757	COMMINUTY ORGANIZATION	CHAK NO 12 M.L P/O KHAS TEH	LCY	01400016380703	CURR				PKR				1,000.00		1-Sep-2008	
186135	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830353115313	ISHTIAQ HUSSAIN	CHAKE NO 19 M. L TEHSIL PIPL	LCY	01400016429303	CURR				PKR				190.00		29-Sep-2008	
186136	0141	LODHRAN	MULTAN	PB	3620143656377	MUHAMAD BASHIR S/O. M.RAMZAN	V.CHAK.41/M P/O.JALLAH ARRA	LCY	01410045662103	CURR				PKR				2,212.00		19-May-2008	
186137	0141	LODHRAN	MULTAN	PB	3620302918221	MIRZA LIAQAT ALI S/O SHER	HOUSE NO.158 WARD NO 16 M	LCY	01410046260603	CURR				PKR				1,293.50		11-Feb-2008	
186138	0141	LODHRAN	MULTAN	PB	3120281920393	ABDUL LATIF S/O SIKADAR KHAN	HOUSE NO 45 NEAR RAILWAY S	LCY	01410047020103	CURR				PKR				99,590.00		13-Feb-2008	
186139	0141	LODHRAN	MULTAN	PB	3620318516435	NRSP CO DHORAY WALA	MOUZA DHORAY WALA PO DHO	LCY	01410051655203	CURR				PKR				95.00		8-Sep-2008	
186140	0141	LODHRAN	MULTAN	PB	3620383099004	LIAQAT ALI	NEAR JAME MASJID JALL WALA	LCY	01410051702903	CURR				PKR				1,908.50		15-Sep-2008	
186141	0141	LODHRAN	MULTAN	PB	3650117981927	GHULAM MUHAMMAD TAHIR	HOUSE NO. 1153 MOHALLAH G	LCY	01410052009803	CURR				PKR				1,332.50		14-Jan-2008	
186142	0141	LODHRAN	MULTAN	PB	3620250095337	RANA GHULAM DASTGIR	CHOWKI SOBAY KHAN P.O GAH	LCY	01410052198903	CURR				PKR				108.00		7-Aug-2008	
186143	0141	LODHRAN	MULTAN	PB	3120238591049	KHALID MEHMOOD	HOUSE NO. 13 COMMERCE CO	LCY	01410052520003	CURR				PKR				1,544.00		10-Jan-2008	
186144	0141	LODHRAN	MULTAN	PB	3620317936893	WAKEEL AHMAD	R/O MOUZA DANWARN POST O	LCY	01417900025903	CURR				PKR				151.50		13-Jun-2008	
186145	0141	LODHRAN	MULTAN	PB	3620338621229	MUHAMMAD SADIQ	R/O CHAH KUNI WALA MOUZA S	LCY	01417900027503	CURR				PKR				661.00		29-Aug-2008	
186146	0141	LODHRAN	MULTAN	PB	3620317961059	ALLAH DITTA	KARAY WALA MOZA WAHI DAW	LCY	01417900028503	CURR				PKR				575.00		30-Jul-2008	
186147	0141	LODHRAN	MULTAN	PB	3620317862153	MUHAMMAD IMTIAZ HUSSAIN KHAN	s/o Muhammad Naseer Khan Cha	LCY	01417900062403	CURR				PKR				132.00		2-May-2008	
186148	0141	LODHRAN	MULTAN	PB	3620105658653	MUHAMMAD ASGHER HUSSAIN	S/O Allah Bakhsh Chak No 1-4/M	LCY	01417900063603	CURR				PKR				60.50		3-Sep-2008	
186149	0141	LODHRAN	MULTAN	PB	3620394308313	MUHAMMAD SAEED	Basti Banay wala, Mauza Sandhi	LCY	01417900068303	CURR				PKR				1,817.50		22-May-2008	
186150	0141	LODHRAN	MULTAN	PB	3620376183457	MUHAMMAD AFZAL	S/O MUHAMMAD SHABIR PURA	LCY	01417900102503	CURR				PKR				35.00		30-Sep-2008	
186151	0141	LODHRAN	MULTAN	PB	3610134170821	MEHAR MUHAMMAD ABBAS	MOOSA CHAK NO128/10R P/O A	LCY	01417900111003	CURR				PKR				500.00		18-Aug-2008	
186152	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3660168192833	SAN TEXTILES	E 870/871 SMALL INDUSTRIAL E	LCY	01420015788403	CURR				PKR				1,018.00		25-Feb-2008	
186153	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310031209299	ABDUL KHALIQ	8/1/2 MUSLIM TOWN B FAISALA	LCY	01420015801803	CURR				PKR				12,425.72		2-Jan-2008	
186154	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310023956255	EHSAN ARSHAD KHAN	HOUSE NO 61 MUSLIM TOWN N	LCY	01420016255403	CURR				PKR				11,980.00		2-May-2008	
186155	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540382951607	FAISAL ALTAF	IQBAL PURA STREET NO 7 SAN	LCY	01427900022903	CURR				PKR				33.00		23-Sep-2008	
186156	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3130140133213	MUHAMMAD UMAIR	ASSISTANT SUPERINTEND SIR	LCY	01427900031003	CURR				PKR				0.19		14-Jul-2008	
186157	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3650213970253	GHULAM JILANI	77 A OFFICER COLONY NEAR S	LCY	01427900032103	CURR				PKR				0.09		12-Aug-2008	
186158	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320298377104	KIRAN MAHMOOD	R00M NO 49C K K HALL AGRI U	LCY	01427900033303	CURR				PKR				101.00		4-Sep-2008	
186159	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310007739651	MUHAMMAD ASHRAF	CHAK NO 220 RB BAUWALA ST	LCY	01427900040603	CURR				PKR				6,927.50		26-Jan-2008	
186160	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310058341970	SAIMA ASLAM	CHAK NO 57 JB FAISALABAD	LCY	01427900041003	CURR				PKR				1,413.00		4-Sep-2008	
186161	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310005863601	HASHMAT	STREET NO 2 NEAR MILLAT CO	LCY	01427900041503	CURR				PKR				425.00		12-Feb-2008	
186162	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3530257250193	SHAHID JAMIL	HOUSE NO 138 B STREET NO 5	LCY	01427900041903	CURR				PKR				25.21		15-Feb-2008	
186163	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310073662900	ASMA NOREEN	CHAK NO.253/RB,JAHANGIR KA	LCY	01427900042403	CURR				PKR				25.00		9-Aug-2008	
186164	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310608621405	MUHAMMAD ADEEL IKRAM	ROOM NO 51 C JINNAH HALL A	LCY	01427900043703	CURR				PKR				225.00		30-Jun-2008	
186165	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310066869982	NAZIA AMIR	HOUSE NO P-274 STREET NO 1	LCY	01427900047003	CURR				PKR				235.00		23-Jul-2008	
186166	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310508658287	TALAT MAHMOOD	CHAK # 195 GB PANDORI TEH S	LCY	01427900058703	CURR				PKR				125.00		3-Mar-2008	
186167	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540311041696	AQSA RIAZ	TIBBI METTO CHAK NO 170 RB	LCY	01427900060403	CURR				PKR				19.24		20-Jun-2008	
186168	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3610102661269	MUHAMMAD NADEEM	HOUSE NO 509 STREET NO 3 B	LCY	01427900063403	CURR				PKR				148.50		25-Jun-2008	
186169	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310020731517	YASIR ARFAT	P 187 A RACHNA TOWN NO 1 S	LCY	01427900063503	CURR				PKR				925.00		1-Mar-2008	
186170	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3230148092825	MUHAMMAD SHAHID	ROOM NO 1 C AYUB HALL AGR	LCY	01427900065503	CURR				PKR				157.00		28-Jul-2008	
186171	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320248825070	FARHAT JABEEN	HOUSE & 830 M/4 AYUB CHOW	LCY	01427900066803	CURR				PKR				7.00		4-Sep-2008	
186172	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3410191767857	HASHAAM HABIB	ST MEHR M SHAFI MOHALLAH I	LCY	01427900067803	CURR				PKR				165.00		23-Jun-2008	
186173	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3530151306769	RANA MEHMOOD AHMAD	MEHTAB GARH P/O HAVELI LAK	LCY	01427900069703	CURR				PKR				1,000.00		3-Mar-2008	
186174	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3530119349245	QASIM ALI	ANOK SING HAVALI LAKHA TEH	LCY	01427900069903	CURR				PKR				925.00		15-Mar-2008	
186175	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310009263123	MUHAMMAD NAEEM	HOUSE NO 104 MOHALLAH GUI	LCY	01427900070203	CURR				PKR				125.00		15-May-2008	
186176	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310026836834	BANO	P 71 B GAUSHALLA DIJKOT RO	LCY	01427900071503	CURR				PKR				505.00		18-Sep-2008	
186177	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310063359719	NOOR ELAHI	KHALID BIN WALEED COLONY S	LCY	01427900071603	CURR				PKR				1,235.00		13-Sep-2008	
186178	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310098221088	FATIMA YOUNIS CH	P 57 /10 BILAL ROAD CIVIL LINE	LCY	01427900072203	CURR				PKR				132.00		30-Jun-2008	
186179	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3520263525778	TEHMINA RASHEED	HOUSE NO 2 STREET NO 6 NEA	LCY	01427900073703	CURR				PKR				1,000.00		10-Mar-2008	
186180	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3330180412592	NAILA HANEEF	CHAK NO 419 JB TEH GOJRA D	LCY	01427900074003	CURR				PKR				132.00		19-Jun-2008	
186181	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3330371606724	GHAZALA LATIF	374 JB TEH & DISTT TOBA TEK	LCY	01427900074303	CURR				PKR				7.00		11-Sep-2008	
186182	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310018918366	SANA UMBREEN	HOUSE NO P 6118 STREET NO	LCY	01427900074503	CURR				PKR				302.00		16-Aug-2008	
186183	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310069016188	ZAHARA JABEEN	P 779 STREET NO 2 AHMADABA	LCY	01427900075403	CURR				PKR				57.00		9-Jun-2008	
186184	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3530223078813	MUHAMMAD UMAR MUKHTAR	84 REHMATULLAH TOWN OKAR	LCY	01427900076003	CURR				PKR				110.00		19-Mar-2008	
186185	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310023763521	AMJAD KHAN	PURANA YOUNG WALA P 91 ST	LCY	01427900079403	CURR				PKR				125.00		6-Jun-2008	
186186	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320256209843	MUHAMMAD KAMRAN	HOUSE NO 343 ST KHOHKRAN	LCY	01427900079503	CURR				PKR				106.25		24-Jul-2008	
186187	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320220348657	MUHAMMAD AMJAD RAFIQUE	HOUSE# 1054 NEAR UMAR BIM	LCY	01427900079703	CURR				PKR				250.50		29-May-2008	
186188	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3820141438653	MUHAMMAD NAVEED ANJUM	MOHALLAH NAI ABADI NEAR RI	LCY	01427900081703	CURR				PKR				57.00		21-Jul-2008	
186189	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3410193718459	MUHAMMAD QASIM	CHAHAL KILAM P/O SAME TEH	LCY	01427900082303	CURR				PKR				42.00		16-Apr-2008	
186190	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3330333339053	ABDUL WAHHAB ARSHED	CHAK NO 247 GB P/O SAME TE	LCY	01427900083503	CURR				PKR				925.00		2-Aug-2008	
186191	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3330307639914	FAREEHA RASOOL	CHAK NO 256 GB TOBA TEK SIN	LCY	01427900084303	CURR				PKR				25.00		19-Aug-2008	
186192	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310518157544	TEHSEEN ASGHAR	NEAR SABZI MANDI, MUHALLA	LCY	01427900085403	CURR				PKR				57.00		4-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186193	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320351498831	SHAKEEL AKHTAR	HOUSE NO 739 WARD NO 5 MO	LCY	01427900085603	CURR				PKR				117.00		28-Jun-2008	
186194	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320148910791	ASIF IQBAL	MOZA TALIB JHUMRA ROAD TA	LCY	01427900086203	CURR				PKR				100.00		2-Jun-2008	
186195	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310503487285	FARZEND ALI	CHAK NO 199 GB TEH SAMUND	LCY	01427900087303	CURR				PKR				275.00		10-Sep-2008	
186196	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3840355451614	AMMARA WAHEED	HOUSE NO 133 STREET NO 7 F	LCY	01427900087903	CURR				PKR				25.00		30-May-2008	
186197	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310007093676	SAIMA KHALID	STREET NO 3 HOUSE NO P 702	LCY	01427900088303	CURR				PKR				25.00		27-May-2008	
186198	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3530259890312	TEHMINA BASHIR	HOUSE NO 191 FAISAL COLON	LCY	01427900088803	CURR				PKR				25.00		19-Jul-2008	
186199	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310029100547	ZOHAIB MUKHTAR	STREET NO 14 P 165 GURUNAN	LCY	01427900089503	CURR				PKR				124.98		17-Jul-2008	
186200	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310056594904	SEHRISH ZAFAR	18 CHANDI STREET ALNAJAF C	LCY	01427900090203	CURR				PKR				200.00		23-Jun-2008	
186201	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3620222972177	FARHAN ASLAM	388 G REHMAN PURA LAHORE	LCY	01427900090603	CURR				PKR				227.00		3-Jul-2008	
186202	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310061616660	MISBAH	HOUSE NO 117 ST NO 2 SARFR	LCY	01427900090803	CURR				PKR				25.00		27-Jun-2008	
186203	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540415950503	HASSAN BASHIR CHOHAN	VILLAGE JATRI KOHNA P/O SA	LCY	01427900092703	CURR				PKR				925.00		2-Aug-2008	
186204	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3650256692746	SANA MUZAMMIL	HOUSE NO 111 BLOCK F MILLA	LCY	01427900094303	CURR				PKR				77.00		24-Sep-2008	
186205	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3620278388403	GHULAM HUSSAIN	HOUSE NO P 229 STREET NO 1	LCY	01427900094503	CURR				PKR				257.50		25-Jun-2008	
186206	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3720348457100	TEHMINA ANJUM & ROOHI BANO	V P O JASSIAL TEH TALAGANG	LCY	01427900096503	CURR				PKR				50.00		24-Jun-2008	
186207	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310499278855	SOHAIL AHMAD ANJUM	QASIM HALL ROOM NO 4 C AGR	LCY	01427900099203	CURR				PKR				302.00		15-Jul-2008	
186208	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540416013797	SARFRAZ ALI	QUARTER NO 10 HOUSE NO 2	LCY	01427900102703	CURR				PKR				29.00		29-Sep-2008	
186209	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3120106271582	SHUMYLA HAMEED	NASIR MEHMOOD HOUSE NO 1	LCY	01427900102803	CURR				PKR				110.00		5-Aug-2008	
186210	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310082383720	NOOR JEHAN	348 A PEOPLES COLONY NO 1	LCY	01427900103703	CURR				PKR				100.00		23-Jun-2008	
186211	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310107876994	FARYAL RANA	CHAK NO 188 RB NALAYWALA	LCY	01427900103803	CURR				PKR				100.00		23-Jun-2008	
186212	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540460276777	MUHAMMAD USMAN RAZA KHAN	KHAN HOUSE NEAR JAMIA FAR	LCY	01427900103903	CURR				PKR				925.00		28-Jun-2008	
186213	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3220345617163	ABDUL GHAFAR	CHAK NO 280 T D A LAYYAH RO	LCY	01427900104103	CURR				PKR				25.00		10-Jul-2008	
186214	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310099405729	ABBAS MASIEH	DEHASAIN GRAVLYARD MOHAL	LCY	01427900109103	CURR				PKR				1,000.00		21-May-2008	
186215	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310005599765	QAMAR UZ ZAMAN	CHAK NO 219 RB SHER SING W	LCY	01427900109803	CURR				PKR				610.00		28-May-2008	
186216	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310007447355	MUHAMMAD FAISAL	P 100 PURANA YANG WALA FA	LCY	01427900112403	CURR				PKR				1,333.00		10-Sep-2008	
186217	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310007884276	NIGHAT	14 C PEOPLES COLONY NO 2 F	LCY	01427900113203	CURR				PKR				250.00		16-Jul-2008	
186218	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310037462455	FARRUKH AZEEM	P-45, ST#05 MADANPURA FAIS	LCY	01427900118803	CURR				PKR				52.50		23-Jun-2008	
186219	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3110116605385	AWAIS ZULFIQAR	ROOM #01,MEN'HOSTEL NIBGE	LCY	01427900119103	CURR				PKR				0.21		26-Jun-2008	
186220	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310022982397	EHSAN ELAHI	ENGINEERING CONSTRUCTION	LCY	01427900123103	CURR				PKR				600.00		10-Jul-2008	
186221	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3320141638667	MUMAMMAD HANIF	ENGNIREENG CONSTRUCTION	LCY	01427900123303	CURR				PKR				350.00		10-Jul-2008	
186222	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3460167304010	WAQAR-UN-NISA	M-PHILL BOTANY ROOM NO.42	LCY	01427900132103	CURR				PKR				5.00		28-Aug-2008	
186223	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310094456436	MARIA	F-14 LADIES DISPENSORY QUA	LCY	01427900137503	CURR				PKR				375.00		30-Aug-2008	
186224	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310080874689	AAMIR SHAHZAD S O SAGHIR AHMED	HOUSE NO 25 A STREET 05 AH	LCY	01430201387103	CURR				PKR				1,588.75		7-Jun-2008	
186225	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310093541947	MUHAMMAD YOUNAS	P-490 GALI NO.9 NAIMAT COLO	LCY	01430220585003	CURR				PKR				9,215.00		12-Jun-2008	
186226	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3320212031665	SHAHEEN EMBROIDERY	STREET NO.8, RASHIDABAD, JH	LCY	01430222367003	CURR				PKR				1,596.04		6-Feb-2008	
186227	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310009094343	WAQAS FABRICS	YOUSAF CHOWK SARGODHA R	LCY	01430222511903	CURR				PKR				13,177.95		25-Jul-2008	
186228	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3330199683091	MUHAMMAD KHALID	CHAK NO.277/JB. NANGAL PO.S	LCY	01430223711603	CURR				PKR				3,110.49		4-Sep-2008	
186229	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310098673635	M S RIAZ ENTERPRISES.	P-132 ODEON STREET SAMUND	LCY	01432193506803	CURR				PKR				7,078.00		10-Apr-2008	
186230	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310032826879	REX HOTEL RESTAURANT PVT LIMITE	SATIANA ROAD FAISALABAD PI	LCY	01432197136503	CURR				PKR				184.76		3-Jul-2008	
186231	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3520144362033	VERTEX APPARELS	186-A PEOPLES COLONY NO.2	LCY	01432204535303	CURR				PKR				519.00		10-Sep-2008	
186232	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310487839749	MOUZZAM ZUBAIR S/O M.ANWAR SAEED	S/O MUHAMMAD ANWAR SAEE	LCY	01437000233303	CURR				PKR				3,956.50		2-Jun-2008	
186233	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310084670979	MUHAMMAD KHUSHHAL KHAN	P-811 CHIBAN ROAD PO NISHA	LCY	01437900003903	CURR				PKR				757.75		15-Feb-2008	
186234	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3410126072533	ABID HABIB S/O HABIB ULLAH	P-70/C, ST.NO.6, SOHAIL-ABAD	LCY	01437900023603	CURR				PKR				1,575.25		20-Feb-2008	
186235	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310020322337	FAISALABAD TRAVEL & TOURS	P-156, OFFICE NO.3, 2ND.FLOO	LCY	01437900036503	CURR				PKR				433.25		30-Sep-2008	
186236	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3330153063537	ALJANAT WELFARE SOCIETY (REGD.)FSLD	TARIQ CENTRE, IQBAL STADIU	LCY	01437900124903	CURR				PKR				16,589.26		27-Jun-2008	
186237	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	9030301119009	DILBER HUSSAIN S/O KARAM DEEN	FLAT NO.F-22, 3RD.FLOOR, GR	LCY	01437900125803	CURR				PKR				2,062.00		30-Apr-2008	
186238	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310024724184	ROMANA NAZ W/O KHALID JAVAID	KOTHI NO.10, ST.NO.I, SARFRA	LCY	01437900140003	CURR				PKR				3,159.00		4-Aug-2008	
186239	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310196420659	GHULAM RASOOL S/O SUKHOO	GUJJAR TOWN, NEAR CIVIL HO	LCY	01437900141003	CURR				PKR				126.50		21-Jul-2008	
186240	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310026057771	AMIR BROTHERS	H NO D-487 MOH PEOPLES CO	LCY	01437900146003	CURR				PKR				5,505.00		5-Jun-2008	
186241	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006035739	SALAMAT ALI S/O HAJI NAWAB DIN	P-131, ST.NO.6, MAIN BAZAR, A	LCY	01437900158503	CURR				PKR				10,047.00		30-Aug-2008	
186242	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006690725	NIAMAT ALI S/O HAJI NAWAB DIN	P-117, ST.NO.6, MAIN BAZAR, A	LCY	01437900158603	CURR				PKR				2,786.00		21-Aug-2008	
186243	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006957195	GENIUS TEXTILES NETWORK	CHAK NO. 82-JB NOURANGABA	LCY	01437900172703	CURR				PKR				989.00		26-Jul-2008	
186244	0146	MAILSI, VEHARI	MULTAN	PB	3660254085373	MR KHADIM HUSSAIN	HOUSE NO 66/56 WARD NO 1 M	LCY	01460016118203	CURR				PKR				41,845.00		20-Feb-2007	
186245	0146	MAILSI, VEHARI	MULTAN	PB	3660202840591	MUHAMMAD TARIQ JAMEEL MOMAN	WARD NO 11 HOUSE NO 454 ST	LCY	01460046587903	CURR				PKR				219.04		25-Jul-2008	
186246	0146	MAILSI, VEHARI	MULTAN	PB	3660253439908	AASHAN MAI W/O MOHAMMAD SADIQ	GALI NO 2 MOHALLAH MUHAM	LCY	01460056906303	CURR				PKR				674.00		22-Apr-2008	
186247	0146	MAILSI, VEHARI	MULTAN	PB	1540225971681	JOUHAR MUHAMMAD S/O GUL NABI	MOHALLAH GHUNDIBANDA TO	LCY	01460057122203	CURR				PKR				176.19		15-Sep-2008	
186248	0146	MAILSI, VEHARI	MULTAN	PB	3660201936520	SHEHREEN AMBER D/O KHADIM HUSS	MOHALLAH SIDDIQ-E-AKBAR H	LCY	01460057782003	CURR				PKR				681.01		30-Jun-2008	
186249	0146	MAILSI, VEHARI	MULTAN	PB	6230379428051	MUHAMMAD ILYAS S/O ALAM SHER	105 AIR DEFENCE LIGHT REGT	LCY	01460058568703	CURR				PKR				147.85		10-Apr-2008	
186250	0146	MAILSI, VEHARI	MULTAN	PB	1540255200019	ZAFAR HUSSAIN S/O AIRAT KHAN	HQ 105 AD BDE REGT MAILSI G	LCY	01460060303703	CURR				PKR				1,400.10		19-Aug-2008	
186251	0146	MAILSI, VEHARI	MULTAN	PB	3660213802899	MUHAMMAD SALIM AKHTAR	MOUZA FADDA TEHSIL MAILSI	LCY	01460060769103	CURR				PKR				659.00		6-Sep-2008	
186252	0146	MAILSI, VEHARI	MULTAN	PB	3660305385827	JAN MUHAMMAD S/O ALI MOHD	CHAK NO 160/EB TEHSIL MAILS	LCY	01460061155103	CURR				PKR				980.13		7-Jun-2008	
186253	0146	MAILSI, VEHARI	MULTAN	PB	3660207327153	SULTAN MEHMOOD	MOUZA SARGANA P/O SAME T	LCY	01460066846903	CURR				PKR				808.79		21-Jul-2008	
186254	0146	MAILSI, VEHARI	MULTAN	PB	3660209417807	KHALID MEHMOOD	CHAH OIR WALA MOUZA SHAH	LCY	01460067185203	CURR				PKR				1,210.00		3-Mar-2008	
186255	0146	MAILSI, VEHARI	MULTAN	PB	3660228409399	MUHAMMAD AYUB KHAN	CHAK NO 151 W/B P/O DAKOTA	LCY	01460068288703	CURR				PKR				137.02		28-Jul-2008	
186256	0146	MAILSI, VEHARI	MULTAN	PB	3660272112055	MUHAMMAD NASEER	MIHALLA HARI PURA TEH MAIL	LCY	01460068490203	CURR				PKR				2,088.50		16-Feb-2008	
186257	0146	MAILSI, VEHARI	MULTAN	PB	3660260998216	KANEEZ FATIMA	W/O GHULAM SARWAR MOHAL	LCY	01467900024003	CURR				PKR				701.50		2-Apr-2008	
186258	0146	MAILSI, VEHARI	MULTAN	PB	3660277600521	COMUNITY ORGNIZATION SHER SHAH	MOUZA SHER SHAH TEH MAILS	LCY	01467900032003	CURR				PKR				9,872.00		16-Feb-2008	
186259	0146	MAILSI, VEHARI	MULTAN	PB	3660279213101	IFTIKHAR AHMED	H/NO143/B.E MOHALLAH SIDDI	LCY	01467900032803	CURR				PKR				830.00		28-Aug-2008	
186260	0146	MAILSI, VEHARI	MULTAN	PB	3660290699307	MUHAMMAD ZAFAR	MOUZA MARI MITRU, TEHSIL M	LCY	01467900034203	CURR				PKR				261.00		14-Apr-2008	
186261	0146	MAILSI, VEHARI	MULTAN	PB	3660256116321	MAQBOOL AHMED	NAWAN DHAMAKKI, P/O TEHSIL	LCY	01467900035303	CURR				PKR				8,430.00		23-Sep-2008	
186262	0146	MAILSI, VEHARI	MULTAN	PB	3660209498099	COMMUNITY ORGANIZATION BALOOCH	MOUZA BALOOCH QAMAR ABB	LCY	01467900035903	CURR				PKR				72.00		11-Jul-2008	
186263	0146	MAILSI, VEHARI	MULTAN	PB	3660209799023	S. ADEEL HUSSAIN S/O S. KHALID	SYED HOUSE NATHEY SHAH R	LCY	01467900040303	CURR				PKR				2,638.53		12-Sep-2008	
186264	0146	MAILSI, VEHARI	MULTAN	PB	3660214912127	COMMUNITY ORGANIZATION CHAH NIAMATA	ABAD MOUZA GULHARI PO ASH	LCY	01467900040403	CURR				PKR				8,372.00		27-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186265	0146	MAILSI, VEHARI	MULTAN	PB	4250119680879	MUHAMMAD JAMAL S/O MUHAMMAD ISLAM	GALI PATANGER WALI HOUSE #	LCY	01467900056103	CURR				PKR				754.00		25-Apr-2008	
186266	0146	MAILSI, VEHARI	MULTAN	PB	3660296521135	C/O KHANWALA MOUZA HALEEM KHICHI	CHAH JAL WALA-HALEEM KHIC	LCY	01467900074903	CURR				PKR				9,875.00		7-Jul-2008	
186267	0146	MAILSI, VEHARI	MULTAN	PB	3660285748661	COMMUNITY ORG. INSAF GANB-BADA	P/O KOT HARO TEHSIL MAILSI I	LCY	01467900077203	CURR				PKR				12,375.00		3-Jul-2008	
186268	0146	MAILSI, VEHARI	MULTAN	PB	3660216302591	COMMUNITY ORGANIZATION TOBBANWALA	C/O MUHAMMAD IQBAL MOUZA	LCY	01467900079103	CURR				PKR				11,875.00		15-Jul-2008	
186269	0146	MAILSI, VEHARI	MULTAN	PB	3660227760361	COMMUNITY ORGANIZATION KHUSHAL	BASTI GOGARI NORTABA SARD	LCY	01467900079803	CURR				PKR				9,875.00		14-Jul-2008	
186270	0146	MAILSI, VEHARI	MULTAN	PB	3660209522969	COMMUNITY ORGANIZATION BHATTI	BHAGHBAN PURAP/O SAME JA	LCY	01467900082003	CURR				PKR				8,375.00		14-Jul-2008	
186271	0146	MAILSI, VEHARI	MULTAN	PB	3660225725791	COMMUNITY ORGINIZATION BUKHARI	MEHBOOB SHAH, P/O KOT HAR	LCY	01467900082103	CURR				PKR				9,375.00		17-Jul-2008	
186272	0146	MAILSI, VEHARI	MULTAN	PB	3660246447745	COMMUNITY ORGANIZATION ARAY WALA	KOT HARO TEH MAILSI DISTT V	LCY	01467900086003	CURR				PKR				9,875.00		31-Jul-2008	
186273	0146	MAILSI, VEHARI	MULTAN	PB	3660209120934	KOUSAR PERVEEN	MOUZA KHAN PUR BASTI ISLAN	LCY	01467900086103	CURR				PKR				753.00		13-Aug-2008	
186274	0146	MAILSI, VEHARI	MULTAN	PB	3660206678135	C/ORG BASTI SHAREEF ABAD	BASTI SHAREEF ABADA, MOUZ	LCY	01467900089403	CURR				PKR				75.00		15-Sep-2008	
186275	0146	MAILSI, VEHARI	MULTAN	PB	3660209800221	COMMUNITY ORGANIZATION AL-SHAMAS	MOUZA SHOUR KOT MAILSI VE	LCY	01467900091103	CURR				PKR				835.75		3-Sep-2008	
186276	0146	MAILSI, VEHARI	MULTAN	PB	3660212776763	COMMUNITY ORGANIZATION BANGLAY WALA	CHAH TABYANA WALA, DHAMA	LCY	01467900093703	CURR				PKR				125.00		7-Aug-2008	
186277	0146	MAILSI, VEHARI	MULTAN	PB	3660299722689	EJAZ AHMED	OPP, GREEN MARKET BASTI ST	LCY	01467900096203	CURR				PKR				238.00		30-Sep-2008	
186278	0146	MAILSI, VEHARI	MULTAN	PB	3660232358738	ARSHAD BIBI RANA	W/O MUHAMMAD AFZAL RANA	LCY	01467900100703	CURR				PKR				9,615.00		20-Aug-2008	
186279	0146	MAILSI, VEHARI	MULTAN	PB	3660248294349	HADI ALI COMISSION SHOP	S/01 GHALLA MANDI MAILSI	LCY	01467900104503	CURR				PKR				41.00		4-Sep-2008	
186280	0146	MAILSI, VEHARI	MULTAN	PB	3660211379006	ZULIKHAN MAI	D/O MUHAMMAD SADDIQUE MO	LCY	01467900109803	CURR				PKR				100.00		20-Sep-2008	
186281	0146	MAILSI, VEHARI	MULTAN	PB	3660243487671	IRSHAD AHMED	MOUZA MURADABAD, DOHRAT	LCY	01467900112303	CURR				PKR				2,276.00		27-Sep-2008	
186282	0146	MAILSI, VEHARI	MULTAN	PB	3660231958912	SHAHNAZ MAI	CHAH PURANA WALA, JEVAAN	LCY	01467900114903	CURR				PKR				75.00		30-Sep-2008	
186283	0146	MAILSI, VEHARI	MULTAN	PB	3660287083164	AISHA MAI	SHER GARH ROAD, MOHALLAH	LCY	01467900115103	CURR				PKR				99.00		26-Sep-2008	
186284	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650221642785	ABDUL LATIF S/O ABDUL HAMEED	H NO. 145/GILL STREET NEAR M	LCY	01470031886703	CURR				PKR				2,287.00		12-Feb-2008	
186285	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650220414819	NISAR AHMAD	HAJI TARIQ HUSSAIN @ BROTH	LCY	01470032727203	CURR				PKR				2,201.00		17-Jul-2008	
186286	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213103277	TAMEER PUKHATA KHAL	CHAK NO 73/4-R PO SAME DIST	LCY	01470032777703	CURR				PKR				495.00		14-Jul-2008	
186287	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650295642701	ABDUL QADIR	H NO 315/B1 BONGAL MUSIC G	LCY	01470032939703	CURR				PKR				1,494.00		28-Jul-2008	
186288	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650242235483	SH.MUHAMMAD HANIF S O SH.FAZAL DIN	H NO 38/B-VIII NAI ABADI JHALL	LCY	01470076467803	CURR				PKR				6,536.00		27-May-2008	
186289	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3820110977737	ASAD ALI KHAN S O GHOUS MUHAMMAD	BLOCH FILLING STATION G T R	LCY	01470077968103	CURR				PKR				33.84		17-Jun-2008	
186290	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650237873263	ARMAN ELLAHI	HOUSE NO 237 B-VIII NAI ABAD	LCY	01470082743403	CURR				PKR				131.50		3-Mar-2008	
186291	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650276354738	RAZIA BEGUM & M. IQBAL BUTT	HOUSE NO 388/1 ANWAR STRE	LCY	01477700074603	CURR				PKR				1,018.50		25-Mar-2008	
186292	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212295289	MUHAMMAD QAMAR CHOHAN	CH BOORAY KHAN CHAK NO 99	LCY	01477700109803	CURR				PKR				296.50		12-May-2008	
186293	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650214545107	SHAHID ALI	CHAK NO 56/GD POST OFFICE	LCY	01477900025803	CURR				PKR				17.61		9-Jun-2008	
186294	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3660115965635	MUHAMMAD AFZAL	UPPER PORTION SUFI KARYAN	LCY	01477900073903	CURR				PKR				20.00		30-Jan-2008	
186295	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650283610307	MUHAMMAD AKRAM	CHAK NO 85/6-R H NO 2 ST NO	LCY	01477900097503	CURR				PKR				2.20		11-Mar-2008	
186296	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3530118611619	MUHAMMAD ESSA	S/O BASHIR AHMED KILA DEVA	LCY	01477900103503	CURR				PKR				20.00		9-May-2008	
186297	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650255015538	AMIRAN BIBI	CHAK NO 69/4-R P O KHAS TEH	LCY	01477900115803	CURR				PKR				500.00		9-Apr-2008	
186298	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213105807	HABIB TARIQ JAVED	MUHAMMAD TUFAIL H NO 347 B	LCY	01477900121003	CURR				PKR				270.00		18-Sep-2008	
186299	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650282651491	SOHAIL ANJUM	ANSARI LOAGE H NO 6 STREET	LCY	01477900122003	CURR				PKR				5,970.00		14-May-2008	
186300	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650299756981	KHALIL-UR-REHMAN	YAQOOB CHAK NO 79/5-L P O C	LCY	01477900129503	CURR				PKR				424.00		16-May-2008	
186301	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650272167851	MUHAMMAD JAFFAR	CHAK NO 79/5-L P O CHAK NO 7	LCY	01477900131003	CURR				PKR				1,206.00		23-Jun-2008	
186302	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650215255089	MUNIR AHMED	CHAK NO 96/6-R P O KHAS TEH	LCY	01477900134003	CURR				PKR				470.00		22-May-2008	
186303	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650251398198	KHURSHID BIBI	SINDHINA WALA MUHALLA FAR	LCY	01477900151103	CURR				PKR				621.41		30-Jun-2008	
186304	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213998999	MUHAMMAD RAMZAN	IBRAHIM CHAK NO 88/6-A-R PO	LCY	01477900155503	CURR				PKR				950.00		16-Aug-2008	
186305	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650286683156	UZMA LATIF	H NO 326 BLOCK Y SCHEME NO	LCY	01477900157103	CURR				PKR				1,989.00		8-Jul-2008	
186306	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650163675162	NAZIRAN BIBI	H NO 576 ANSAR GALI SAHIWA	LCY	01477900157703	CURR				PKR				50.00		16-Jul-2008	
186307	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650268613711	MUHAMMAD ARSHAD	HOUSE NO. 458/76 WAPDA COL	LCY	01477900185403	CURR				PKR				99.00		16-Sep-2008	
186308	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650201200455	SHAH MUHAMMAD S/O TAJ MUHAMMAD	CHAK-NO-108-9/L POST OFFICE	LCY	01478900029303	CURR				PKR				134.00		27-Aug-2008	
186309	0148	AKBAR RD, MULTAN	MULTAN	PB	3630283768841	CHAUDHRY ATTIQUE REHMAN	H NO-2 G NO-1 GULSHAN MKT	LCY	01480048836803	CURR				PKR				685.00		7-Aug-2008	
186310	0148	AKBAR RD, MULTAN	MULTAN	PB	3630220014041	M/S MAHI NOOR TRADERS	7 TAIMOOR ROAD. CHOWK SHA	LCY	01480049044603	CURR				PKR				1,673.09		30-May-2008	
186311	0148	AKBAR RD, MULTAN	MULTAN	PB	3630299274579	M/S AQSA BTOTHERS	H/NO 1624 NEAR CITY MALGUD	LCY	01480049890703	CURR				PKR				2,180.00		12-Jan-2008	
186312	0148	AKBAR RD, MULTAN	MULTAN	PB	0032251633531	MUHAMMAD ASLAM ZAHID	HNO.1579 WNO.7/M MOH.KIRI D	LCY	01480049921203	CURR				PKR				879.50		24-Jun-2008	
186313	0148	AKBAR RD, MULTAN	MULTAN	PB	3630236831681	MR. SHOUKAT ALI	O/S PAK GATE MOHALLAH KIRI	LCY	01480052615803	CURR				PKR				385.00		5-Mar-2008	
186314	0148	AKBAR RD, MULTAN	MULTAN	PB	3630245681589	MUHAMMAD FAISAL SHEHZAD	HNO86/A GALINO10 POLICE LIN	LCY	01480053483403	CURR				PKR				1,250.00		16-Aug-2008	
186315	0148	AKBAR RD, MULTAN	MULTAN	PB	3630309799413	MR HAMEED AKHTAR	H NO-1480/B BASTI BUTCH CHO	LCY	01480114970503	CURR				PKR				10,759.93		23-May-2008	
186316	0148	AKBAR RD, MULTAN	MULTAN	PB	3630293057529	MEHMOOD AKHTAR	1480-B BASTI BUCH CHOWK LA	LCY	01480117198003	CURR				PKR				11,081.43		23-May-2008	
186317	0148	AKBAR RD, MULTAN	MULTAN	PB	3630206329610	RASHIDA AZIZ&ABDUL NAEEM KHAN	HNO1611 GALINO8 GHARIBABA	LCY	01487100001203	CURR				PKR				1,520.50		11-Aug-2008	
186318	0148	AKBAR RD, MULTAN	MULTAN	PB	3630234457235	AHMED ALI	HOUSE # 205, MOHALLAH KOTL	LCY	01487900008403	CURR				PKR				25.00		22-Feb-2008	
186319	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203385713	SHEIKH MOHAMMAD ASHRAF	1309-TUGLAQ ROAD KOTLA TO	LCY	01500108574903	CURR				PKR				3,751.00		7-Mar-2008	
186320	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630218038527	ZULFIQAR ALI SHOE STORE	TUGHLAQ ROAD MULTAN MUL	LCY	01500158642803	CURR				PKR				1,465.00		6-Sep-2008	
186321	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	0032287343489	M S GHAFFAR TEX	BILAL NAGAR CHUNGI NO 14 T	LCY	01500192599903	CURR				PKR				9,216.65		31-Jan-2008	
186322	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	0032252284053	AZHAR JAVED BALOCH	BALOCH ENTER PRISES LOHAR	LCY	01500192769003	CURR				PKR				18,134.77		27-Aug-2008	
186323	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630288710145	HATIM IMPEX	CHUNGI NO 9 LMQ ROAD MULT	LCY	01500194711103	CURR				PKR				17,759.60		28-Jan-2008	
186324	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203301209	HAFEEZ AHMAD CH.	78-B WAPDA TOWN MULTAN	LCY	01500196690303	CURR				PKR				467.98		19-Jul-2008	
186325	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630204359817	MUHAMMED SAUD KHAN	H NO 13 STREET 1 MEHARBAN	LCY	01500197191603	CURR				PKR				9,611.00		9-Sep-2008	
186326	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203604355	MUZAMIL TRADERS	2594 10 NEAR KHYBER HOTEL	LCY	01500197604703	CURR				PKR				718.00		27-Jan-2007	
186327	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630270986199	ROSHAN ALI	H NO 2 RASHEED ABAD COLON	LCY	01500198587603	CURR				PKR				1,004.00		8-Jul-2008	
186328	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203947675	SHER MUHAMMAD	BASTI KHAIR SHAH NAWAB PU	LCY	01500201136103	CURR				PKR				3,848.00		28-Mar-2008	
186329	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3610278304855	ALRAZAQUE CNG STATION	HOUSE NO 83 GREEN LINE GU	LCY	01500201403403	CURR				PKR				26,235.89		19-Apr-2008	
186330	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630284450405	MUHAMMAD YOUSAF	HOUSE NO 2750 ARIF PURA KH	LCY	01500201893103	CURR				PKR				5,400.00		24-Mar-2008	
186331	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630202943903	MUHAMMAD QAMAR UL ZAMAN	HOUSE # 7/12 3 H FIRST FLOOR	LCY	01507701077503	CURR				PKR				224.02		15-Sep-2008	
186332	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630204052019	ASIF YAQOOB KHAN	HOUSE NO.641 SABAN WALI GA	LCY	01507701086703	CURR				PKR				154.00		5-Jan-2008	
186333	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630271516229	MALIK AZHAR ABBAS	HOUSE NO.1 MAIN ZAKRIA TOW	LCY	01507701104703	CURR				PKR				457.75		21-Jul-2007	
186334	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3610265884227	MUHAMMAD TARIQ	KHOOH VIR KHAN WALA MANI S	LCY	01507900021803	CURR				PKR				1,514.00		21-Sep-2007	
186335	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630270919801	ASAD ALI	HOUSE NO 76/B SHAMAS ABAD	LCY	01507900034803	CURR				PKR				0.13		11-Aug-2008	
186336	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630264925719	MUHAMMAD ANEES S/O MUHAMMAD MIAN	ATTA ULLAH SHAH BUKHARI RO	LCY	01507900060603	CURR				PKR				231.00		26-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186337	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630201953343	RANA FAZIL ELAHI S/O MUHAMMAD ISMAI	MAIN BAZAR MUHALLAH GHUS	LCY	01507900093003	CURR				PKR				621.00		24-Apr-2008	
186338	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3650166591091	MUHAMMAD AKHTAR S/O MUHAMMAD DRAZE	CHAK 118/12/L P/O KUSO WAL T	LCY	01507900139003	CURR				PKR				8,666.00		19-Aug-2008	
186339	0151	JINNAH RD, MURREE	ISLAMABAD	PB	0021546205776	COMMUNITY ORG. KULIARA CPI	VILLAGE BHIMROT SAIDAN POS	LCY	01510033434603	CURR				PKR				2,840.00		4-Jul-2008	
186340	0151	JINNAH RD, MURREE	ISLAMABAD	PB	0010176418866	FAHAM AHMAD S O CH. FAIZ AHMAD FAIZ	PLOT NO.419 LOWER JHIKA GA	LCY	01510033604703	CURR				PKR				104.00		24-Apr-2008	
186341	0151	JINNAH RD, MURREE	ISLAMABAD	PB	0021579217700	MOHAMMAD QASIM ABBASI MOHD SHOAIB	VILLAGE SANDAN POST OFFIC	LCY	01510033620903	CURR				PKR				12,244.00		31-Mar-2008	
186342	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3520228758119	BASIT HUSSAIN BUTT S O FAZAL KAREEM	HOUSE NO. 8 GALI NO. 16 FAR	LCY	01510034202203	CURR				PKR				53.00		9-Aug-2008	
186343	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3720117157129	MOHAMMAD FIAZ S O MOHAMMAD IL	MUHALLAH BASEERA VPO BUC	LCY	01510036822203	CURR				PKR				0.20		12-Aug-2008	
186344	0151	JINNAH RD, MURREE	ISLAMABAD	PB	6110119382521	AIK COMMODORE MUHAMMAD SHAFIQUE	HOUSE NO 228 STREET NO 07	LCY	01510037810403	CURR				PKR				554.00		4-Jul-2008	
186345	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740496373039	ASHIQHUSSAIN S O GHULAM HUSSAIN	DHOKE HYDERI KARAL POST O	LCY	01510037886103	CURR				PKR				5.00		2-May-2008	
186346	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740114522003	QAMAR ZAMAN S O MUHAMMAD SAFRI	VILL ARA RAJGAN P.O MOHRI K	LCY	01510038311703	CURR				PKR				76.00		24-Mar-2008	
186347	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1730102087847	SHAHBAZ GUL S O RAB NAWAZ	SHINWARI PLAZA KASHMIRI BA	LCY	01510038450303	CURR				PKR				116.35		30-Jun-2008	
186348	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3820115695151	MUHAMMAD RAMZAN S O KARAM DIN	CROWN CLASSIC OPP HBL GH	LCY	01510039008303	CURR				PKR				3,001.50		21-Apr-2008	
186349	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3730114114303	ALI ABID HUSSAIN SHAH S O KHADIM HU	BABA MEHNDI SHAH NEAR BEH	LCY	01510039171203	CURR				PKR				92.50		4-Jul-2008	
186350	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8220312001481	MUHAMMAD BASHIR WANI S O M.SIDDIQUE	MUHALLAH LOWE PLATE TEHS	LCY	01510039414203	CURR				PKR				636.00		6-Aug-2008	
186351	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402672499	MUHAMMAD IQBQL S O MANA KHAN	VILL NUMB ROAD P.O PHAGWA	LCY	01510039472803	CURR				PKR				1,518.50		18-Aug-2008	
186352	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8210155852245	M.SAGHIR KHAN S O HASSAN DIN	VILLEGE CHATER NO 2 PO BAG	LCY	01510040334903	CURR				PKR				1,276.73		20-Mar-2008	
186353	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3540396715543	KHALID MEHMOOD S O KHURSHID ALAM	HQ 12 DVN ARTY GHARYAL CA	LCY	01510040376303	CURR				PKR				5.29		24-Apr-2008	
186354	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310180243003	SHOUKAT ZAMAN S O SARDAR HAIDER ZAM	HN-E-434 STNO-4 BLOCK-C NIS	LCY	01510040504003	CURR				PKR				97.72		26-Jan-2008	
186355	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740471820115	MUHAMMAD AJMAL S O MUHAMMAD MUBARA	SHAFIQ BROTHERS SHOP # 68	LCY	01510040619303	CURR				PKR				1,019.00		24-Sep-2008	
186356	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740505378313	MALIK SHAFQAT ALI S O MOULADAD	STATION H Q MURREE HILLS T	LCY	01510040944203	CURR				PKR				92.93		2-Jan-2008	
186357	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740420588325	MUHAMMAD NASIR S O MANZOOR AHMED	H.Q 12 DVN MURREE HILLS TE	LCY	01510041063903	CURR				PKR				502.95		15-Aug-2008	
186358	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3840103200253	MAZHAR IQBAL S 0 GHULAM MUHAMMAD	H.Q 12 DVN MURREE TEHSIL M	LCY	01510041322103	CURR				PKR				1,222.67		11-Sep-2008	
186359	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3310061772499	LT COL SARDAR ALAM S O M.JAN KHAN	HQ 12DVN ADRV F MURREE DIS	LCY	01510041372603	CURR				PKR				92.00		22-Apr-2008	
186360	0151	JINNAH RD, MURREE	ISLAMABAD	PB	4220149937921	WASEM RAJA S O MUHAMMAD TARIQ	43 SIGNAL BTN GHARYIAL CAM	LCY	01510041796603	CURR				PKR				2,346.72		29-Aug-2008	
186361	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1720122807057	IQBAL SHAH S O S.ATIBAR SHAH	H.Q 12 DVN MURREE HILLS TE	LCY	01510042564203	CURR				PKR				447.81		7-Feb-2008	
186362	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740484806771	MUJHID HUSSAIN SHAH S O MANZOOR HUS	VILL BHAMROT SYEDAN P.O BA	LCY	01510042629003	CURR				PKR				134.00		6-Mar-2008	
186363	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3840367718155	SUB MISRI KHAN S O SAMAND KHAN	BLOCK Y NEW SATLLITE TOWN	LCY	01510042768603	CURR				PKR				185.07		26-Feb-2008	
186364	0151	JINNAH RD, MURREE	ISLAMABAD	PB	4520107221923	SHAKEEL AHMED S O GHULAM SADIQ	H NO 105 NEAR SINDHI HOTEL	LCY	01510043170803	CURR				PKR				587.67		26-May-2008	
186365	0151	JINNAH RD, MURREE	ISLAMABAD	PB	5440004449913	SALEEM KHAN S O ABDUL SATAR	MOH BALA CHAM VILL & P/O AL	LCY	01510043366103	CURR				PKR				0.18		9-Jan-2008	
186366	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740438018119	LIAQAT HUSSAIN S O GHULAM MUSTAFA	VILL AND P.O ALIOT TEHSIL MU	LCY	01510043756803	CURR				PKR				368.00		19-May-2008	
186367	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8240109677863	KHURSHID AHMED S O ALI MUHAMMAD	H.Q 12 DVN MURREE HILLS TE	LCY	01510043895403	CURR				PKR				304.18		11-Sep-2008	
186368	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1430120149723	DR. SADAQAT ALI KHAN S O SADDAT ALI	ABBASI HOSPITAL SUNNY BAN	LCY	01510043934003	CURR				PKR				0.18		3-Apr-2008	
186369	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3330322110341	MUHAMMAD JAVED AKHTAR S O M. YOUSUF	173-ENGR. BTN GHARIAL CAMP	LCY	01510043950203	CURR				PKR				7.78		12-Jul-2008	
186370	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740129822897	M. AFZAAL INAYAT S O M. INAYAT MINH	PTCL COLONY VIEW FORTH RO	LCY	01510044053703	CURR				PKR				0.15		14-Jan-2008	
186371	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1730194261735	LT.COL KHALID FAROOQ BAJWA S O GHUL	GHAIRAL CAMP MURREE.	LCY	01510044215703	CURR				PKR				0.20		4-Jul-2008	
186372	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3840359641649	MAJ ABID AZIZ S O ABDUL AZIZ	A S L KULDANA MURREE	LCY	01510044231903	CURR				PKR				0.25		24-Apr-2008	
186373	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3520229007655	MAJ.M.RASHID MINHAS S O GHULAM YASI	HQ - 12 DIV MURREE HILLS.	LCY	01510044647803	CURR				PKR				60.00		4-Jun-2008	
186374	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740503632779	LT COL AMER AZAM QAZI	2-B NIAZ VIEW SCHEME RIWAZ	LCY	01510044752103	CURR				PKR				967.00		4-Jul-2008	
186375	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3410123992381	MAJ KAMRAN QADIR S O MIAN ABDUL QAD	159 AD SAM REGT GHARYAL C	LCY	01510045211003	CURR				PKR				3.98		19-Mar-2008	
186376	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740615528111	COL JAMAL ABDUL NASIR S O NAWAB DIN	C.M.H MURREE HILLS TEH MUR	LCY	01510046746603	CURR				PKR				2,543.79		4-Jul-2008	
186377	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8230298388663	MUHAMMAD KHURSHID S O SARDAR KHAN	VILLAGE KANOYAN TATA PNI P	LCY	01510046762803	CURR				PKR				13.50		3-Jul-2008	
186378	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740412467023	SAMEEM AHMED S O RIASAT ALI	VILL AND P.O SANJ VIA BHNN T	LCY	01510046835703	CURR				PKR				900.00		14-Apr-2008	
186379	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740448123790	JAMILA BIBI W O BALOOR KHAN	VILL KHANITAQ P.0 KULDANA T	LCY	01510046966203	CURR				PKR				25.00		6-May-2008	
186380	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740483035440	PERVEEN AKHTAR W O ABDUL LATIF	VILL KHANITAQ P.0 KULDANA T	LCY	01510046974303	CURR				PKR				725.00		6-May-2008	
186381	0151	JINNAH RD, MURREE	ISLAMABAD	PB	4510552517237	ASHARALI S OIMAM ALI	OPERATION THEATER C.M.H M	LCY	01510047019203	CURR				PKR				122.00		12-Feb-2008	
186382	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740431893076	SANOWER JAN W O RAJ MUHAMMAD	VILL KHANITAQ P.O KULDANA T	LCY	01510047213603	CURR				PKR				25.00		2-May-2008	
186383	0151	JINNAH RD, MURREE	ISLAMABAD	PB	4240118492884	SQN LDR RAHEELA HAMID D O HAMID ASL	OFFICER COLONY PAF BASE LU	LCY	01510047603303	CURR				PKR				789.75		10-Jun-2008	
186384	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3460324161608	ANILA SHAZADI W O NAVED AHMED KHAN	H.NO 484-485 OLD ATTA MAND	LCY	01510047661903	CURR				PKR				3,535.25		4-Jul-2008	
186385	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740499737481	GHULAM MUSTAFA S O BASHRI KHAN	VILL SANTHI KHANITAQ TEH MU	LCY	01510047687103	CURR				PKR				128.00		4-Jul-2008	
186386	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740503246141	FTF HEAD MASTER G.P.S UPPER TOPA MU	H-NO DK 833 A MUHALLAH DHO	LCY	01510047988703	CURR				PKR				621.00		5-Nov-2007	
186387	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740444750073	MOHSIN ISHFAQ S O ISHFAQ AHMED ABBA	SANTHI KHANITAQ P.O JHIKAG	LCY	01510048112703	CURR				PKR				983.00		4-Jul-2008	
186388	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740493291227	AMMAD AHMED S O MUHAMMAD RIAZ	VILL P.O PERHINA TEH MURRE	LCY	01510048170303	CURR				PKR				392.00		4-Jul-2008	
186389	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740416216497	SAJJAD AHMED S O TUFAIL AHMED	VILL BUN KOTAL P.O KULDANA	LCY	01510048390903	CURR				PKR				0.17		7-Jan-2008	
186390	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740414420615	SAJID HUSSAIN	S/O MUHAMMAD BANARAS VILL	LCY	01510048586203	CURR				PKR				264.25		8-May-2008	
186391	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310140405507	FAISAL ABBASSI S O M.NAWAZ KHAN	VILL BHATIAN P.O BARIAN TEH	LCY	01510048926403	CURR				PKR				2,629.00		30-Sep-2008	
186392	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1350305087353	S.NIAZ ALI SHAH S O S.SHER ALI SHAH	P.O HAJI ABAD KHARIN TEH DI	LCY	01510049118003	CURR				PKR				5,520.00		4-Jul-2008	
186393	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310151722110	IQRA ABBASSI W O MUHAMMAD AFSAR	VILL BATNARA P.O BATNARA T	LCY	01510049451003	CURR				PKR				199.00		28-Jun-2008	
186394	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402355215	MUHAMMAD GULZAMAN	HOUSE NO 5 NEAR STATION HO	LCY	01510049710203	CURR				PKR				36.28		20-May-2008	
186395	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402568278	ASIA NASEEM	HOUSE NO 283 LOWER MALL M	LCY	01510050680403	CURR				PKR				10.65		16-Aug-2008	
186396	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310108561445	MUHAMMAD RAFAQ	VILLAGE ZIARAT MASOOM P/O	LCY	01510051165503	CURR				PKR				106.20		8-Sep-2008	
186397	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310179311929	MAJ AKHTAR AHMED KHALILI	C A E UPER TOPA MURREE	LCY	01510051246503	CURR				PKR				62.75		18-Mar-2008	
186398	0151	JINNAH RD, MURREE	ISLAMABAD	PB	6110177288369	MUHAMMAD IMTIAZ	VILLAGE GHORA P/O PHEPRIA	LCY	01510051270803	CURR				PKR				19.00		10-Jul-2008	
186399	0151	JINNAH RD, MURREE	ISLAMABAD	PB	6110139585595	MUHAMMAD MAROOF	VILLAGE SANJ P/O SANJ TEH. M	LCY	01510051335603	CURR				PKR				6,603.00		24-Apr-2008	
186400	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310135396443	MEHMOOD UR REHMAN	VILLAGE LOWER SURJAL P/O K	LCY	01510051385103	CURR				PKR				3.00		11-Jan-2008	
186401	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740504848061	FAIZ ULLAH KHAN	VILLAGE ANAR BANDA P/O BAH	LCY	01510051474203	CURR				PKR				30.00		1-Mar-2008	
186402	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1420242959033	MUHAMMAD ZAMAN	VILL& P/O BAGGUKHEL TEH& D	LCY	01510051482303	CURR				PKR				287.00		1-Feb-2008	
186403	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3420207850897	AMANAT ALI	S/O BAHADAR KHAN VILL & P/O	LCY	01510051490403	CURR				PKR				91.50		3-Mar-2008	
186404	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3830309777877	ABDUL MAJEED	VILLAGE BURGJAI P/O PIPLAIN	LCY	01510051505703	CURR				PKR				7.00		3-Jul-2008	
186405	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3710476000487	KHALID MEHMOOD	VILLAGE & P/O MITHIAL TEH. JA	LCY	01510051589503	CURR				PKR				16.25		26-Aug-2008	
186406	0151	JINNAH RD, MURREE	ISLAMABAD	PB	2120538063803	HAFIZ MUHAMMAD SAEED	VILLAGE P/OM CHAK NO 8 DRB	LCY	01510051995403	CURR				PKR				67.25		17-Jul-2008	
186407	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402401817	MUHAMMAD KHALIL ABBASI	VILLAGE CHETTRA DONGA P/O	LCY	01510052242803	CURR				PKR				54.00		28-Jun-2008	
186408	0151	JINNAH RD, MURREE	ISLAMABAD	PB	4200004371603	MUHAMMAD SHAHMIM AKHTAR	HOUSE NO 26/132 DRIGH ROAD	LCY	01510052399503	CURR				PKR				25.00		11-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186409	0151	JINNAH RD, MURREE	ISLAMABAD	PB	9040601156013	SHAHEER AHMED ABBASI	VILLAGE MASOOT P/O BARIAN	LCY	01510052682003	CURR				PKR				3,562.00		2-Feb-2008	
186410	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402573398	CO DULL MARKAZ	VILLAGE DHULL P/O BUN MURR	LCY	01510052747803	CURR				PKR				2,414.96		16-Jan-2008	
186411	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3230275658545	MUHAMMAD AKRAM	VILLAGE KHAN WALA P/O BILLA	LCY	01510052878303	CURR				PKR				57.00		1-Sep-2008	
186412	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402627599	MUHAMMAD ISMAIAL MUHAMMAD ZIYARIF	VILLAGE NARGOL P/O SER BAG	LCY	01510052886403	CURR				PKR				105.00		30-Jun-2008	
186413	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740403696070	ZAKIA BIBI	VILLAGE CHETA MORE P/O CHI	LCY	01510053010403	CURR				PKR				425.00		26-Apr-2008	
186414	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740460225173	WASEEM IRSHAD ABBASI	VILLAGE KASHMIRI MOHALLA P	LCY	01510053117603	CURR				PKR				251.00		26-Aug-2008	
186415	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740306548767	CO ROSHNI BARRIEN MIX	VILLAGE WAGHAL P/O BARRIE	LCY	01510053426303	CURR				PKR				3,828.50		27-Jun-2008	
186416	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740496048719	HOTEL MOVE N PICK	G P O CHOWK MURREE	LCY	01510055088703	CURR				PKR				983.75		25-Feb-2008	
186417	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3420191655673	COL. SAGHIR AHMED KHAN	12-DIVISION HEADQUARTER M	LCY	01510055509903	CURR				PKR				477.25		5-Sep-2008	
186418	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402714531	CO LOWER CHHAWAN PROJECT UC CHARHA	TEH MURREE RAWALPIDI	LCY	01517000060703	CURR				PKR				4,594.00		1-Aug-2008	
186419	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740449213057	ABID AZIZ	H/NO 242/2 QASIM BUILDING LO	LCY	01517900004203	CURR				PKR				386.50		6-Feb-2008	
186420	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3410127216163	SYED AMJAD ALI BUKHARI	VILLAGE JESSAR WALA TEH DA	LCY	01517900006803	CURR				PKR				1,841.50		22-Aug-2008	
186421	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740195258679	MUHAMMAD ASIF	VILLAGE RAJGAN P/O KONTRIL	LCY	01517900023003	CURR				PKR				375.00		4-Aug-2008	
186422	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740466310931	SAJJAD AHMAD	GE MURREE VILLAGE SEHAR B	LCY	01517900023203	CURR				PKR				425.00		31-May-2008	
186423	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3730127403021	MUHAMMAD AYUB	VILL.& P/O HOON TEH.JHELUM	LCY	01517900023303	CURR				PKR				425.00		26-Jun-2008	
186424	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3710583618419	MAHBOOB ELAHI	VILLAGE DHALIAN P/O KHAS TE	LCY	01517900024903	CURR				PKR				375.00		4-Aug-2008	
186425	0151	JINNAH RD, MURREE	ISLAMABAD	PB	8210224204047	MUHAMMAD MAQBOOL KHAN ABBASI	VILLAGE BATHARA P/O CHAMA	LCY	01517900025203	CURR				PKR				375.00		15-Jul-2008	
186426	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402364929	MUHAMMAD SHABBIR	BIG CHURCH JINNAH ROAD MU	LCY	01517900027203	CURR				PKR				245.00		30-Aug-2008	
186427	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310194699173	AZIZ UR REHMAN	VILLAGE MALIK ABAD SURJAL I	LCY	01517900029103	CURR				PKR				559.00		6-May-2008	
186428	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740505037666	SHEHLA AAMIR	QASIM BUILDING LOWER MALL	LCY	01517900044503	CURR				PKR				964.50		12-Jan-2008	
186429	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740306647745	AZIZ AHMAD	132 KV GRID STATION WAPDA	LCY	01517900046103	CURR				PKR				923.00		1-Apr-2008	
186430	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3420191655673	FARIDA ASLAM & COL SAGHIR AHMAD	ET#1 HQ 12 DIV MURREE	LCY	01517900046303	CURR				PKR				2,621.00		8-Sep-2008	
186431	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740152255425	WASEEM HASSAN	S/O RIASAT HUSSAIN VILL P O	LCY	01517900051503	CURR				PKR				200.00		29-Feb-2008	
186432	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740496116909	ZULFIQAR AHMED	P/O GULAHRA GALI TEHSIL MU	LCY	01517900052003	CURR				PKR				200.00		4-Mar-2008	
186433	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740492062113	ZAHIDIQBAL	P/O MURREE DISTT-RAWALPIN	LCY	01517900056003	CURR				PKR				200.00		31-Mar-2008	
186434	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310121151556	KISHWAR BIBI	DISTRICT ABBOTABAD	LCY	01517900056903	CURR				PKR				300.00		10-Apr-2008	
186435	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740406751817	USMAN REHMAN	VHL GHARIA CAMP MURREE	LCY	01517900058603	CURR				PKR				200.00		12-Apr-2008	
186436	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740412896575	ABDUL SATTAR	VILLAGE MEHARI TEHSIL MURR	LCY	01517900059003	CURR				PKR				200.00		18-Jun-2008	
186437	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740431449185	AAMIR IQBAL ABBASSI	VILLAGE NUMBLE P/O LAWREN	LCY	01517900061403	CURR				PKR				85.00		19-May-2008	
186438	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740489635762	NAZRAN BIBI	DHOK BANDI P/O KULDANA CA	LCY	01517900067603	CURR				PKR				425.00		7-Jun-2008	
186439	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1340115125067	ABDUL SADIQ	C/O GEN.RTD.NADEEM TRIMZI	LCY	01517900067803	CURR				PKR				1,000.00		4-Jun-2008	
186440	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3460359572523	MUHAMMAD JEHANGIR	H/NO 13/421 GALI NOOR HUSS	LCY	01517900072403	CURR				PKR				3,979.00		18-Sep-2008	
186441	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740462715258	HIRA TAHIR ABBASI	P O SUNNY BANK MURREE	LCY	01517900074803	CURR				PKR				99.00		8-Jul-2008	
186442	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740441054029	RAJA TAHIR ABBASSI	MOHARA BATNARA QTR NO-21	LCY	01517900076103	CURR				PKR				500.00		14-Jul-2008	
186443	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3640207778669	MUHAMMAD SALEEM	MUHAMMAD SALEEM TEHSIL A	LCY	01517900076303	CURR				PKR				500.00		14-Jul-2008	
186444	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740486426389	WASIF KHAN ABBASSI	GE ARMY MURREE	LCY	01517900076403	CURR				PKR				375.00		3-Sep-2008	
186445	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740573294565	MUHAMMAD SAFDAR	PD 424/Q STREET NO 3 PINDOR	LCY	01517900077003	CURR				PKR				500.00		16-Jul-2008	
186446	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1350306617073	MUHAMMAD SHOAIB	MOHALLAH NAUMANI P/O BAFA	LCY	01517900077403	CURR				PKR				500.00		17-Jul-2008	
186447	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740448771244	SARWAT ANWER	HOUSE NO 4 NEAR CIVIL HOSP	LCY	01517900083103	CURR				PKR				555.00		30-Sep-2008	
186448	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740597469977	MUHAMMAD ALI	C/O PLEASANT VIEW HOTEL NE	LCY	01517900083203	CURR				PKR				375.00		22-Sep-2008	
186449	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402642991	LT COL SHAFIQ AHMAD	COLLEGE OF ARMY EDUCATIO	LCY	01517900084003	CURR				PKR				60.50		23-Sep-2008	
186450	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219080093	NOOR ENTERPRISER	SHOP NO 50 23 CHOWK FREE H	LCY	01520050303103	CURR				PKR				5,861.50		31-May-2008	
186451	0152	MANDI RD, OKARA	SAHIWAL	PB	0013963498272	ANWAR ULLAH	NEW COMBINED FRIENTIER PU	LCY	01520055581803	CURR				PKR				1,424.00		25-Sep-2008	
186452	0152	MANDI RD, OKARA	SAHIWAL	PB	3405504904200	MALIK MUHAMMAD ASLAM S O NAZEER AHM	92 2 EID GAH ROAD CHOWK SA	LCY	01520056896803	CURR				PKR				6,186.25		26-Feb-2008	
186453	0152	MANDI RD, OKARA	SAHIWAL	PB	3530328869095	M S ASAD TRADING CORPORATION	CHAK NO.34 1-A-L AKHTARABA	LCY	01520057290903	CURR				PKR				6,472.00		8-Jan-2008	
186454	0152	MANDI RD, OKARA	SAHIWAL	PB	3530220062933	MODERN JEWELLERS	GOLE CHOWK OKARA	LCY	01520069912503	CURR				PKR				6,916.63		15-Apr-2008	
186455	0152	MANDI RD, OKARA	SAHIWAL	PB	3620143369783	MAJOR JAVED IQBAL	CHAK NO.376/W B P/O SAME TE	LCY	01520072004903	CURR				PKR				0.18		17-Jul-2008	
186456	0152	MANDI RD, OKARA	SAHIWAL	PB	3530214990087	RAO KHUSHI MUHAMMAD	GHULAM MUHAMMAD HOUSE N	LCY	01527000123103	CURR				PKR				3,763.50		5-Sep-2008	
186457	0152	MANDI RD, OKARA	SAHIWAL	PB	3530270223071	SAJJAD HUSSAIN SHAH	NASIR SHAH ALNASIR PLAZA F	LCY	01527000145103	CURR				PKR				0.08		18-Jun-2008	
186458	0152	MANDI RD, OKARA	SAHIWAL	PB	3120202539333	ZIA ULLAH	SMALL H.NO-1 TRUST COLONY	LCY	01527900026603	CURR				PKR				1,293.50		1-Sep-2008	
186459	0152	MANDI RD, OKARA	SAHIWAL	PB	3310025390433	MUHAMMAD ASLAM	CHAK NO 51/JB P.O SAME TEH	LCY	01527900082803	CURR				PKR				724.00		4-Feb-2008	
186460	0152	MANDI RD, OKARA	SAHIWAL	PB	3520264383455	GHULAM MUJTABA & MUHAMMAD AKRAM	RASOOL AND MUHAMMAD AKR	LCY	01527900095303	CURR				PKR				467.00		12-Sep-2008	
186461	0152	MANDI RD, OKARA	SAHIWAL	PB	3530320542069	M/S HAJI NAZIR CARRIAGE COMPANY	OPPOSITE P.S.O PETROL PUM	LCY	01527900096903	CURR				PKR				479.00		12-Jul-2008	
186462	0152	MANDI RD, OKARA	SAHIWAL	PB	3530162579841	SAFDAR JAVED	MAUZA SHAHPUR P.O HUJRA S	LCY	01527900103203	CURR				PKR				131.00		29-Apr-2008	
186463	0152	MANDI RD, OKARA	SAHIWAL	PB	3530254486141	QADEER AHMAD BABAR	AHMAD HOUSE NO 486 MAIN S	LCY	01527900111703	CURR				PKR				754.00		26-Jun-2008	
186464	0152	MANDI RD, OKARA	SAHIWAL	PB	3530214559323	Hafeez ul Haq	HOUSE NO.B 1 K N 5 /70 STREE	LCY	01527900172603	CURR				PKR				752.00		23-Sep-2008	
186465	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103839183	UMER HAYAT S/O M.HAYAT	CHAK NO 1 GHAKRA PHULARW	LCY	01530011828103	CURR				PKR				1,865.00		7-Aug-2008	
186466	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840103258039	BAHADUR KHAN S/O NOOR KHAN	CHAKIAN CHAKIAN PHULARWA	LCY	01530014038503	CURR				PKR				448.50		17-Jul-2008	
186467	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3440106147859	BASHIR AHMED	GUJAR PUR GARH QAM VPO M	LCY	01537100001403	CURR				PKR				117.50		2-Jun-2008	
186468	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840137636685	MUHAMMAD ASLAM	DERA MEHR AKBAR CHABBA P	LCY	01537100005403	CURR				PKR				3,969.00		18-Aug-2008	
186469	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3440319260881	GHULAM RASOOL	MOH AMEER PHALIA DISTT MA	LCY	01537100006403	CURR				PKR				914.00		13-Sep-2008	
186470	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740503228437	M S MUHAMMAD SIDDIQUE SONS	SN 184 RAJPUT COLONY DHOK	LCY	01540030862103	CURR				PKR				13,510.31		29-May-2008	
186471	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	8230376706931	IRFAN SALEEM	NW 1000 MALIK ABAD MURREE	LCY	01540040778403	CURR				PKR				9,020.50		7-Jan-2008	
186472	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740580140061	CH NAEEM KHALID S O HAJI ALLAH DITT	HOUSE NO M 706 ST NO 39 AM	LCY	01540043132703	CURR				PKR				686.75		5-Jul-2008	
186473	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	6110117917476	MRS ZARINA AFTAB	HOUSE NO/20 STREET NO/37 S	LCY	01540044918403	CURR				PKR				1,987.32		6-May-2008	
186474	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740580897784	SAIMA ZAHEER	FLAT NO/1 FIRST FLOOR AL NA	LCY	01540044942703	CURR				PKR				664.00		21-Jan-2008	
186475	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740508954734	SHAZIA FARZAND	SA-769/A ST NO.24 SADIQABAD	LCY	01547900008603	CURR				PKR				2,259.00		23-May-2008	
186476	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3440319215497	GULZAR AHMAD	ZA-1639, BORING ROAD, PIRWI	LCY	01547900032203	CURR				PKR				500.00		9-Jul-2008	
186477	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3720350385087	ANAIYAT ULLAH KHAN	RAJA TOWN, ANWAR COLONY,	LCY	01547900032303	CURR				PKR				90.00		18-Jun-2008	
186478	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	2740129210482	FARKHANDA ZULFIQAR	HOUSE NO.55, ST NO.4, TAJAB	LCY	01547900033203	CURR				PKR				25.00		12-May-2008	
186479	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740114239011	BAKHTAWAR TUFAIL AHMED/TEMOOR	CD-432, DHOKE CHIRAGH DEE	LCY	01547900044603	CURR				PKR				559.00		20-Jun-2008	
186480	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3520270296929	ADNAN TARIQ KHAN	HOUSE NO.502, ST NO.16, MOD	LCY	01547900049303	CURR				PKR				484.00		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186481	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740505833843	ZULFIQAR ALI GHAZI/RUBINA ZULFIQAR	DK-893, DHOKE PARACHA, MAL	LCY	01547900055503	CURR				PKR				359.00		27-Aug-2008	
186482	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740554089287	FAZAN HANIF	HOUSE NO.DK/690, DHOKE KAS	LCY	01547900069503	CURR				PKR				45.00		27-Sep-2008	
186483	0155	CORPORATE CENTER	ISLAMABAD	PB	3740503521603	MUHAMMAD ALI JANJUA	FINANCE DIV. FAUJI FERTILIZE	LCY	01550110937803	CURR				PKR				809.95		31-Jan-2008	
186484	0155	CORPORATE CENTER	ISLAMABAD	PB	3740546310567	FFC-FJFC EMPLOYEE S TRUST	93 HARLEY STREET RAWALPIN	LCY	01550140275003	CURR				PKR				19,300.00		20-Feb-2008	
186485	0155	CORPORATE CENTER	ISLAMABAD	PB	6110118524072	MARYAM TARIQ	FINANCIAL ANALYST INVEST.D	LCY	01550146506703	CURR				PKR				5,993.80		24-Sep-2008	
186486	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110101201775	TMI TRADE MEN INTERNATIONAL PVT LTD	HOUSE NO 141 STREET NO 43	LCY	01560180469003	CURR				PKR				1,554.00		8-Jul-2008	
186487	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740593806605	MUHAMMAD KHALID BROS.	ARMS AMMUNITION DEALERS	LCY	01560182225803	CURR				PKR				2,369.00		8-Jul-2008	
186488	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740536186297	AAMIR MUSTAFA	B-204 TRUNK BAZAR RAWALPIN	LCY	01560183108703	CURR				PKR				55.25		10-Apr-2008	
186489	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740503035856	MARIA MEHMOOD TIRMIZI	THE NEWS AL REHMAN BLDG N	LCY	01560184382203	CURR				PKR				136.50		26-Jun-2008	
186490	0156	CITY RAWALPINDI	ISLAMABAD	PB	8210264518567	RAEES AHMED	VILLAGE RANGOLI P.O BOX. DH	LCY	01560186499103	CURR				PKR				28.00		8-Jul-2008	
186491	0156	CITY RAWALPINDI	ISLAMABAD	PB	9040601869549	ZAFAR IQBAL KHAN	HOUSE NO NK 371 NEW KATAR	LCY	01560188247803	CURR				PKR				3,944.00		16-Jun-2008	
186492	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505267215	KHURRAM SHEHZAD	H NO K 194 ST 3 COMMITTE MU	LCY	01560188328803	CURR				PKR				95.00		12-Jun-2008	
186493	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740553827847	ZAHOOR AHMED	VILLAGE RANOTRA P.O CHAK B	LCY	01560188386403	CURR				PKR				265.00		6-May-2008	
186494	0156	CITY RAWALPINDI	ISLAMABAD	PB	8220357698595	AAMIR SHAHZAD	DHONG MISHTIBA P.O CHIKKAR	LCY	01560188580803	CURR				PKR				1,041.50		19-Mar-2008	
186495	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740520596995	MOHAMMAD JUNAID	D.H.Q HOSPITAL FOWARA CHO	LCY	01560188645603	CURR				PKR				1,862.00		9-Jul-2008	
186496	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505856889	WAHEED MEHMOOD	DHOKE TAL P/O BAGA SHEIKAR	LCY	01560188857103	CURR				PKR				48.00		6-May-2008	
186497	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740539618861	SAQIB HUSSAIN	H # 1 ST # ABU BAKAR DHOKE	LCY	01560189609503	CURR				PKR				31.50		4-Jul-2008	
186498	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740579771187	RIAZ AHMED	H # 73 GULRAIZ COLONY PESH	LCY	01560190155703	CURR				PKR				11,613.61		9-Sep-2008	
186499	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110182891997	AFTAB HUSSAIN	DHOKE SHARIF ABAD P.O TARL	LCY	01560190210503	CURR				PKR				763.00		31-May-2008	
186500	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740516479231	SAIF UR REHMAN	H # I-164 ST # 01 MIAN KACHA H	LCY	01560190846003	CURR				PKR				330.50		21-Jan-2008	
186501	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740585172801	ZAKIR SHAH	MOHALLAH SULTANABAD WES	LCY	01560190862203	CURR				PKR				2,448.45		3-Mar-2008	
186502	0156	CITY RAWALPINDI	ISLAMABAD	PB	4230109666190	RIFFAT	ST # 21 I-9/1 ISLAMABAD	LCY	01567900006203	CURR				PKR				0.10		15-Apr-2008	
186503	0156	CITY RAWALPINDI	ISLAMABAD	PB	3540464959893	IRFAN MASIH	PAKISTAN STATE OIL PUMP, TI	LCY	01567900027903	CURR				PKR				8.50		3-Sep-2008	
186504	0156	CITY RAWALPINDI	ISLAMABAD	PB	6110186074125	Z & RIAZ BUILDERS	H NO 73 ST 66 SECTOR I 10/1 IS	LCY	01567900029003	CURR				PKR				207.00		22-Feb-2008	
186505	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740583290729	MALIK AURANGZEB	MOHALLAH GANGA KUCHA RA	LCY	01567900040303	CURR				PKR				695.00		22-Jan-2008	
186506	0156	CITY RAWALPINDI	ISLAMABAD	PB	8220358613127	NAZAKAT HUSSAIN AWAN	HOUSE NO 60/A ST#3 WESTRID	LCY	01567900058403	CURR				PKR				125.00		24-Mar-2008	
186507	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740504306749	ABDUL MAJEED	HOUSE NO N-190 STREET MOH	LCY	01567900060003	CURR				PKR				25.00		19-Mar-2008	
186508	0156	CITY RAWALPINDI	ISLAMABAD	PB	1570180521145	IBRAHIM KHAN	PLOT NO 40 OFFICE NO 3 GRO	LCY	01567900067403	CURR				PKR				7.00		4-Jun-2008	
186509	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740583603706	SHAHNAZ BI BI	HOUSE NO ZB-1013 MUGHAL S	LCY	01567900072203	CURR				PKR				325.00		22-May-2008	
186510	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3720116014599	MUHAMMAD INTIZAR	CHAKWAL SISHA REPAIRING 33	LCY	01580051674303	CURR				PKR				4,363.50		21-Jun-2008	
186511	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740512997325	ABDUL SHAKEEL	D -779 SATTELITE TOWN RAWA	LCY	01580066043703	CURR				PKR				8,548.50		29-Jul-2008	
186512	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740502359947	AURANG ZEB KHAN	H NO NE - 93 ST NO 4 CHAMAN	LCY	01580067201003	CURR				PKR				172.82		2-Aug-2008	
186513	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740579104349	ABDUL MASROOR	H NO 1151 A ST NO 6 JAHANDA	LCY	01580067764603	CURR				PKR				373.19		4-Sep-2008	
186514	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740541345259	TAJ WALI KHAN	FPO CMI CMA RC RAWALPINDI	LCY	01580067803203	CURR				PKR				88.45		11-Mar-2008	
186515	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740594030181	SAJID KHAN	BLOCK NO 454 B RAILWAY LOC	LCY	01580068100103	CURR				PKR				2.72		7-Apr-2008	
186516	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740586990771	ZAFAR QBAL	H.NO.ZA 253 STREET NO.24 NA	LCY	01580068370203	CURR				PKR				180.40		5-May-2008	
186517	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740292844849	MUHAMMAD NAWAZ	THANA POLICE STATION . PAKI	LCY	01580068972403	CURR				PKR				162.00		21-Jan-2008	
186518	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	6110187140139	RAJA ZAHEER AHMED S O MUZAMMAL KHAN	VILLAG MERA BEGAWAL DISTR	LCY	01580070864103	CURR				PKR				90.66		20-Jun-2008	
186519	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3410468161901	MUHAMMAD ILYAS KHARAL	HOUSE NO.891 STREET 21 ALL	LCY	01580071098103	CURR				PKR				880.75		10-Apr-2008	
186520	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3520016756735	HASSAN AKHTAR S O ATTA MUHAMMAD	H NO 145-A QAZI MOHALLA SAI	LCY	01580071543603	CURR				PKR				175.50		29-Mar-2008	
186521	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3710151249715	ZUBAIR NAEEM S O MUHAMMAD SADIQ	DOCK MATCAL H NO ZA-1496 R	LCY	01580071894703	CURR				PKR				0.75		21-Jan-2008	
186522	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	4520498914951	AFTAB HUSSAIN CHANA	C O GHULAM MURTAZA CAHAN	LCY	01580072010603	CURR				PKR				185.32		22-Aug-2008	
186523	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740505388953	ASAD WAHEED KHAN S O ABDUL WAHEED K	H NO 4512 A-1 DARYAABAD GO	LCY	01580072484103	CURR				PKR				70.45		25-Aug-2008	
186524	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740579498813	ZULFIQAR ALI S O ALI HAIDER	VILLAGE ADRA P.O BOX TENCH	LCY	01580074274203	CURR				PKR				5,461.00		31-Jan-2008	
186525	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740504420901	RASHID JAMIL	NW 723 SATELITE TOWN SAIDP	LCY	01580075042803	CURR				PKR				28.50		4-Jul-2008	
186526	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	1620186392761	LUTFULLAH	MOHALLAH NIPKEY KHEL PO Y	LCY	01580075050903	CURR				PKR				0.12		29-May-2008	
186527	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740114940949	AMJAD MEHMOOD	VILL. DHOKE KHONAN PO MEN	LCY	01580075123803	CURR				PKR				5.00		22-Jul-2008	
186528	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740579073531	SYED INAYAT UL HAQ SHAH	H # 30 BLOCK O RAILWAY SCH	LCY	01580075351503	CURR				PKR				700.00		21-Jun-2008	
186529	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740573083372	KHAWAR YOUSFI	H.NO 1294 ST. 26 GULSHANABA	LCY	01580075369603	CURR				PKR				358.50		22-Feb-2008	
186530	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740572695773	MUHAMMAD IMRAN FAROOQ	H # 425 BABU MOHALLAH SADI	LCY	01580076420703	CURR				PKR				130.50		1-Sep-2008	
186531	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740534395563	M AZAM FAROOQ	H NO 425 BABU MOHALLA SAD	LCY	01580076438803	CURR				PKR				258.50		1-Sep-2008	
186532	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	8230303272631	IFTIKHAR HASRAT	H NO 11 GALI NO 1 AL NOOR C	LCY	01580076991403	CURR				PKR				956.50		19-May-2008	
186533	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740576056992	NAJMA IFTIKHAR	CHAKLALA SCHEME NO 3 RAW	LCY	01587900008003	CURR				PKR				19,048.25		2-Jan-2008	
186534	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740507076385	ZULFIQAR HYDER S O FAZAL HUSSAIN	2-B CIVIL-LINES RAWALPINDI C	LCY	01587900013103	CURR				PKR				488.19		29-Mar-2008	
186535	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740559986573	ASAD RIAZ	MOHALLAH CH.ZAFAR UL HAQ	LCY	01587900014303	CURR				PKR				0.08		12-Apr-2008	
186536	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3520113620261	FAJAR UD DIN	MIRZA STREET. TENCH BHATT	LCY	01587900017603	CURR				PKR				299.00		7-Aug-2008	
186537	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	1520262488015	HISAM UDDIN	EYE DEPARTMENT MH RAWALI	LCY	01587900034803	CURR				PKR				2,496.50		2-Jun-2008	
186538	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740578252305	ABDUL WAHAB	H NO 80-K MOHALLA NEW CIVI	LCY	01587900040603	CURR				PKR				125.00		15-Jul-2008	
186539	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740526436777	M/S SNL TELECOM ENGINEERS/TRADERS	CB 77 SHALLY VALLY RAWALPI	LCY	01587900041703	CURR				PKR				3,829.00		3-Mar-2008	
186540	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	8220366464975	MUHAMMAD MAQBOOL KHAN	H NO 7 SAMMAR ROAD F10/2 IS	LCY	01587900055103	CURR				PKR				20.50		6-Sep-2008	
186541	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130302164455	MUNAWAR JAVAID S O CH MUHAMMAD ANWA	HOUSE NO 336 MAIN STREET L	LCY	01600076350203	CURR				PKR				2,819.00		13-Feb-2008	
186542	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	4550414156742	MRSIFFAT ARIF W O MUHAMMAD ARIF	HOUSE NO 11 BLOCK NO X ST	LCY	01600077770503	CURR				PKR				10,610.00		28-Mar-2008	
186543	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130339995549	AHMAD BILAL S O MIAN ZAFAR IQBAL	HOUSE NO 5221 GALI NO 02 HA	LCY	01600079138503	CURR				PKR				658.92		6-Aug-2008	
186544	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130361927244	NAJMA HUSSAN W O HUSSAN MAHMOOD	HOUSE NO 3 ST NO 1 HUSSAN	LCY	01600085749003	CURR				PKR				11,814.06		4-Jul-2008	
186545	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130363423480	AYSHA FAIZ D O MUHAMMAD FAIZ ULLAH	H NO 133 UPPER PORTION HAB	LCY	01600094900103	CURR				PKR				13,677.00		14-Mar-2008	
186546	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130379851647	ABDUL RAUF HASHMI S O NOOR MUHAMMAD	HOUSE NO 988 B11 ST NO 10 JI	LCY	01600097209603	CURR				PKR				144.00		24-Apr-2008	
186547	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130321979145	MUHAMMAD AKRAM S O MUHAMMAD RAMZAI	CHAK NO 102 P P O SAR BHOR	LCY	01600119108303	CURR				PKR				436.50		14-May-2008	
186548	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130318846379	SENIOR HEAD MASTER	GOVT H S CHAK NO 51 P TEH D	LCY	01600119263103	CURR				PKR				75.00		22-Mar-2008	
186549	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130370842642	NASEEMA HAIDER	HOUSE NO 99 GALI NO 1 MOHA	LCY	01600125743103	CURR				PKR				0.13		23-Aug-2008	
186550	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324801091	MUHAMMAD WALEED	H NO 351 Z SCHEME 3 GULSHA	LCY	01600134572103	CURR				PKR				265.99		6-Jun-2008	
186551	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323497259	ABDUL JABBAR	BASTI BABA GHARIB SHAH MO	LCY	01600136142603	CURR				PKR				134.00		13-Feb-2008	
186552	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3740505166113	DISTT. CO-ORDINATION OFFICER	DCO CHOWK RAHIMYARKHAN	LCY	01600136401803	CURR				PKR				72.00		12-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186553	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130387441667	MR MASHKOOR ABBAS	SULTAN ABAD MIAN WALI QUR	LCY	01600136760003	CURR				PKR				2,048.00		13-Mar-2008	
186554	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	4310271701043	GHULAM HUSSAIN	HOUSE NO 768 REHMAT STREE	LCY	01600137017403	CURR				PKR				184.00		28-Apr-2008	
186555	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323715337	MARKAZI DAR UL ISLAM ARBIA	CHAK NO 103 1 L TEH. KHAN P	LCY	01600138445803	CURR				PKR				185.00		3-Apr-2008	
186556	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130302653979	NOOR AHMED NIAZI	HOUSE NO 345 MAD DARBARI R	LCY	01600140751503	CURR				PKR				673.00		16-Aug-2008	
186557	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3210373249227	ABDUL HAHEEM KHAN	CHANALA P/O PHAGLA TEH TO	LCY	01607000159803	CURR				PKR				273.50		6-Feb-2008	
186558	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130352705577	MUHAMMAD ASLAM SHAH	ANIMAL HOSPITAL ROAD MODE	LCY	01607900006503	CURR				PKR				17,927.50		17-Jul-2008	
186559	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130331059567	MUHAMMAD SAEED AKHTAR & NASEEM AKHT	SHALIMAR HOUSE NO 25-A MO	LCY	01607900027703	CURR				PKR				3,884.50		13-Sep-2008	
186560	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130312971430	SHAZIA TABASUM	CHAK FEATH PUR ARIAN P/O T	LCY	01607900037003	CURR				PKR				3,947.50		6-Sep-2008	
186561	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3240448708259	KHAN UNITED CONSTRUCTION COMPANY	HOUSE NO 16/B HAMEED TOWN	LCY	01607900049703	CURR				PKR				710.00		28-Feb-2008	
186562	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323742181	SIKANDAR ALI	HOUSE NO 311 SCHEME NO 03	LCY	01607900075403	CURR				PKR				738.50		18-Mar-2008	
186563	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130369771749	MANZOOR - KOUSAR & NAVEED	HOUSE NO 1 STREET 2 DASTIG	LCY	01607900084903	CURR				PKR				1,724.00		7-Feb-2008	
186564	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323390800	RASHIDA FAREED & IRAM ABID	OPP COLONY HIGH SCHOOL S	LCY	01607900085003	CURR				PKR				314.00		15-May-2008	
186565	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130381046371	KHALID JAVID	CHAK NO ABBAS P/O AMIN GRA	LCY	01607900101403	CURR				PKR				594.00		3-Sep-2008	
186566	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130120154593	AJMAL SATTAR	BASTI HAJI GHULAM HADIR P/O	LCY	01607900106703	CURR				PKR				754.00		15-Apr-2008	
186567	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3120105252145	SYED BAQIR HUSSAIN	HOUSE NO 67 MOHALLAH UCH	LCY	01607900120503	CURR				PKR				3,753.98		21-Aug-2008	
186568	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130315774913	ISMAIL SHAH	NEW ABADI NOOR WALI MOUZA	LCY	01607900120703	CURR				PKR				784.00		14-Jul-2008	
186569	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324241775	AMJAD JAVED	HOUSE NO 1729 B III KOUCHA S	LCY	01607900126603	CURR				PKR				995.56		11-Aug-2008	
186570	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130464214443	IMRAN AFZAL	BASTI KAMAM ALI PUR P/O BAS	LCY	01607900130103	CURR				PKR				856.60		5-Sep-2008	
186571	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	4550118516083	ABDUL SATTAR	ABDUL SHAKOOR MOZA P/O HA	LCY	01607900153903	CURR				PKR				99.00		1-Sep-2008	
186572	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503807289	M/S ANWAR & COMPANY	GRAIN MARKET SAMMUNDRI	LCY	01610026573903	CURR				PKR				343.50		21-Aug-2008	
186573	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503604861	RASHEED MUHAMMAD S/O G.NABI	CHAK NO 140GB TEH SAMUNDR	LCY	01610027731203	CURR				PKR				86.99		26-Jul-2008	
186574	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503399685	MUHAMMAD AMAIN S/O ABDUL HAQ	KOT GHULAM RASOOL ST. 3 NE	LCY	01610028703203	CURR				PKR				1,388.93		6-May-2008	
186575	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310539998833	SIDDIQUE.HUSSAIN.S/O.NAWAB.UL.	CHAK.441.G.B.SADHAN.WALA P	LCY	01610029408903	CURR				PKR				109.50		21-Jul-2008	
186576	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310530054391	KHALIL AHMED S/O NAWAB DIN	CHAK NO 441 GB P.O.SAME TE	LCY	01610029741903	CURR				PKR				0.18		14-Jul-2008	
186577	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310545787584	ZAIB UN NISA AND BASHIRAN BEGU	CHAK NO 475 GB P.O.SAME TE	LCY	01610031104303	CURR				PKR				16,164.68		29-Jul-2008	
186578	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310586453525	ABDUL SATTAR S/O ABDUL MAJID	CHAK NO 445 GB P.O.SAME TE	LCY	01610031748903	CURR				PKR				172.00		19-Sep-2008	
186579	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310516527919	ASIF MEHMOOD & MOHD BILAL	CHAK NO 447 GB P.O.SAME TE	LCY	01610031918003	CURR				PKR				200.80		9-Feb-2008	
186580	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310505950799	MUHAMMAD AKBAR S/O M. AKRAM	GHALLI NO 10 LATIF NAGER QA	LCY	01610032760403	CURR				PKR				713.00		5-Mar-2008	
186581	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503871703	NISAR AHMAD & TAROQ ALI	CHAK NO 463 GB GARBI PO TE	LCY	01610032914303	CURR				PKR				29,820.00		14-Jan-2008	
186582	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503312323	M. ASLAM&HABIB UR REHMAN	H.NO 17 WATER WORAK ROAD	LCY	01610033342703	CURR				PKR				5,363.68		27-May-2008	
186583	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503913191	ABDUL RASHID S/O MEHER DIN	CHAK NO 469 GB PO SAME TEH	LCY	01610033499403	CURR				PKR				59.00		20-Mar-2008	
186584	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310571659669	MUHAMMAD JAMIL S/I ALLAH DITTA	CHAK NO 446 GB PO SAME TEH	LCY	01610033588503	CURR				PKR				139.00		1-Aug-2008	
186585	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310422494095	IFTIKHAR AHMED S/O RUSTAM ALI	FESCO CITY SUB DIVISION SAN	LCY	01610033928703	CURR				PKR				94.00		1-Apr-2008	
186586	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310530722253	TANVIR AHMED S/O M.CHAMMAN	CHAK NO 373GB PO SAME TEH	LCY	01610034186003	CURR				PKR				0.36		11-Sep-2008	
186587	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310001851847	AFTAB AHMED S/O RAHMAT ALI	HOUSE 506 AMIN TOWN CANAL	LCY	01610034411903	CURR				PKR				9,619.61		26-Jun-2008	
186588	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310116470827	MUHAMMAD ANWAR S/O M. HUSSAIN	CHAK NO 218 GB PO SAME TEH	LCY	01610035653003	CURR				PKR				227.16		17-Jun-2008	
186589	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310577759265	M.AMIR LATIF S/O ABDUL LATIF	HOUSE NO P/374/375 HOUSING	LCY	01610035661103	CURR				PKR				1,212.00		2-Jan-2008	
186590	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310578781451	HAZOOR AHMED KHAN S/O M.YOUSAF	GHALLI NO 5 MOHALLAH ISLAM	LCY	01610035823103	CURR				PKR				72,355.00		22-Aug-2008	
186591	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503494713	ABDUL HAMEED & M. SHARIF	CHAK NO 470 GB PO SAME TEH	LCY	01610035849303	CURR				PKR				1,589.00		9-Apr-2008	
186592	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310096916915	MOHD.ATIQUE S/O MOHD.SADDIQUE	P-843, TAJ CHOWK GHULAM AB	LCY	01610036659303	CURR				PKR				56.00		2-Feb-2008	
186593	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310536779348	NASREEN AKHTER	WARD NO 6 HASHMAT PURA R	LCY	01617100001503	CURR				PKR				1,249.00		21-Feb-2008	
186594	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310035791093	SHAHID HUSSAIN	CHAK NO 201 R B TALAWAN TA	LCY	01617100014103	CURR				PKR				69.00		1-Sep-2008	
186595	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310630052183	MUHAMMAD AKRAM	CHAK NO 428 GB TEHSIL TAND	LCY	01617900013503	CURR				PKR				7.47		12-Mar-2008	
186596	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310556269161	SULTAN AHMED	CHAK NO 475 GB TEHSIL SAMU	LCY	01617900013703	CURR				PKR				25.00		9-Aug-2008	
186597	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503086191	MUNEER AHMED	CHAK NO 143GB TEHSIL SAMU	LCY	01617900032703	CURR				PKR				411.50		11-Mar-2008	
186598	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310546260473	M.AMJID ALI	ZIA MARKET RAJANA ROAD MO	LCY	01617900033803	CURR				PKR				139.00		8-May-2008	
186599	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310502946962	SHAHIDA PERVEEN	JINAH ABADI MEHDI TOWN SAN	LCY	01617900040903	CURR				PKR				125.00		7-Jun-2008	
186600	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503485879	TARIQ JAVED	CHAK NO 50 GB TEHSIL SAMUN	LCY	01617900041703	CURR				PKR				26.00		25-Feb-2008	
186601	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310517605201	M.ISHFAQ TAHIR	GOJRA ROAD CHUNGI NO.2 NE	LCY	01617900041803	CURR				PKR				915.00		5-Jan-2008	
186602	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503066530	PERVEEN AKHTAR	CHAK NO.223 GB TEH.SAMUNDI	LCY	01617900052003	CURR				PKR				500.00		22-Jan-2008	
186603	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310536056974	NASIM AKHTAR	GHALLI NO.1 MOHALLAH ISLAM	LCY	01617900052103	CURR				PKR				596.50		30-Jun-2008	
186604	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310583489756	SHAZIA KAREEM	CHAK NO.463 HARYAL TEH.SAN	LCY	01617900052203	CURR				PKR				560.00		27-Sep-2008	
186605	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3650286383607	MUHAMMAD ARSHAD	DIVISSIONAL OFFICE FESCO SA	LCY	01617900055603	CURR				PKR				245.00		21-Jul-2008	
186606	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310578000753	MUHAMMAD PERVAIZ	NATIONAL COLLEGE OF ARTS,	LCY	01617900056703	CURR				PKR				1,000.00		7-Feb-2008	
186607	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310578006525	WARIS ALI	GHOSIA CHOWK MOHALLAH SH	LCY	01617900056903	CURR				PKR				125.00		14-Feb-2008	
186608	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503387167	JAVAID IQBAL	CHAK.NO 138 GB KHURD TEH.S	LCY	01617900061503	CURR				PKR				200.00		22-Feb-2008	
186609	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310551161558	FAHMIDA KAUSAR	CHAK NO.221 GB NAGLI TEH.SA	LCY	01617900061703	CURR				PKR				1,000.00		23-Feb-2008	
186610	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310538335258	ZUBAIDA BIBI	CHAK NO.221 GB NAGLI TEH.SA	LCY	01617900062203	CURR				PKR				1,000.00		23-Feb-2008	
186611	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310551423811	MUHAMMAD ALI	RAJANA ROAD MOHALLAH HAS	LCY	01617900062303	CURR				PKR				3,724.00		23-Feb-2008	
186612	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310538806324	NAZREENA TARIQ	MOHALLAH LATIF NAGAR BILAL	LCY	01617900063103	CURR				PKR				205.00		5-Mar-2008	
186613	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310507989295	MUHAMMAD ABRAR	CHAK NO.199 GB TEH.SAMUNDI	LCY	01617900063303	CURR				PKR				161.00		8-Jul-2008	
186614	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310502887429	MUHAMMAD SHAHID	CHAK NO.143 GB TEH.SAMUNDI	LCY	01617900067003	CURR				PKR				95.00		17-Mar-2008	
186615	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310565168303	ABDUL GHAFOOR	TANDLIANWALA ROAD MOHALL	LCY	01617900068203	CURR				PKR				1,000.00		8-Mar-2008	
186616	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310591184293	KHAN MUHAMMAD	CHAK.NO.228 GB NARADADA T	LCY	01617900069503	CURR				PKR				90.00		4-Sep-2008	
186617	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310592111041	UMAR RAUF	CHAK NO.479 GB TEH.SAMUND	LCY	01617900077103	CURR				PKR				311.00		11-Aug-2008	
186618	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503668105	SAEED AHMED	P O KHAS,CHAK 216 G/B,MUND	LCY	01617900078803	CURR				PKR				500.00		11-Apr-2008	
186619	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310591644228	H.SHAMILA MEHNAZ	CHAK NO.140 GB TEH.SAMUND	LCY	01617900080503	CURR				PKR				10.00		24-Apr-2008	
186620	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310552673132	GHULAM MUHAMMAD SHAH & NAZIRAN BIBI	CHAK NO.226 GB TEH.SAMUND	LCY	01617900082603	CURR				PKR				500.00		22-Apr-2008	
186621	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	9140002727562	NASREEN AHMED	HABIB BANK LTD G.M.SAMUND	LCY	01617900082803	CURR				PKR				14,400.00		31-Jul-2008	
186622	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310561251871	TAHIR RASHID	CHAK NO.218 GB TEH.SAMUND	LCY	01617900083103	CURR				PKR				935.00		18-Aug-2008	
186623	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503791703	MUZAFFAR AHMED	CHAK NO.388 GB TEH.SAMUND	LCY	01617900084403	CURR				PKR				1,000.00		30-Apr-2008	
186624	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310556046666	RAMZAN BIBI	STREET NO.11 MOHALLAH SHO	LCY	01617900089103	CURR				PKR				125.00		10-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186625	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3520281333647	MUHAMMAD SAHIR SAUD	238 RAVI BLOCK ALLAMA IQBAI	LCY	01617900090703	CURR				PKR				61.25		16-Jun-2008	
186626	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503233326	MAQSUDA BIBI	CHAK NO.138 GB TEH.SAMUND	LCY	01617900091203	CURR				PKR				200.00		21-May-2008	
186627	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3530219852135	RAI NASIR ALI	HOUSE NO.71 ST.NO.1 FAISAL (	LCY	01617900091603	CURR				PKR				259.00		3-Sep-2008	
186628	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310554115309	MOHAMMAD ALI PHAMBARA	07 WOOD THORPE TERRACE H	LCY	01617900093603	CURR				PKR				280,571.00		9-Jun-2008	
186629	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310516986263	CH.SHER ALI WARAICH	CHAK NO 442 GB TEH SAMUND	LCY	01617900096303	CURR				PKR				1,589.00		19-Sep-2008	
186630	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	4220150211443	MUHAMMAD SAGHIR KHAN	GOJRA ROAD NEAR RIZWAN TR	LCY	01617900099103	CURR				PKR				1,000.00		21-Jun-2008	
186631	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310509249474	MAQSUDA AKHTAR	CHAK NO.473 GB BEJA TEH.SA	LCY	01617900104003	CURR				PKR				375.00		21-Jul-2008	
186632	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310550885945	MUHAMMAD SARWAR	CHAK NO.485 GB TEH.SAMUND	LCY	01617900104303	CURR				PKR				45.00		25-Jul-2008	
186633	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310558582729	IRFAN ALI	CHAK NO.228 GB NARADADA T	LCY	01617900105003	CURR				PKR				40.00		11-Aug-2008	
186634	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	4210147754727	RIAZ ALI	CHAK NO.530 GB TEH.SAMUND	LCY	01617900110203	CURR				PKR				95.00		23-Aug-2008	
186635	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503853423	BASHIR AHMED	HOUSE NO.14 WATER WORKS	LCY	01617900115303	CURR				PKR				373.00		21-Aug-2008	
186636	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310550503605	BASHIR AHMED NADEEM	CHAK NO.212 GB TEH.SAMUND	LCY	01617900116503	CURR				PKR				500.00		26-Aug-2008	
186637	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320317929	NEW MODERN KASHIDA & ZARI HOUS	61-A GOLE CHOWK KUTCHERY	LCY	01620013835803	CURR				PKR				164.52		19-Jul-2008	
186638	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	0023191101898	IRFAN UL HAQ	KOTHI NO 254 A SATELLITE TO	LCY	01620013966303	CURR				PKR				345.28		25-Aug-2008	
186639	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840310836657	CH.SHAMSHER ALI	HOUSE NO.34 BLOCK "P" ISTIQ	LCY	01620014239903	CURR				PKR				1,490.18		12-Apr-2008	
186640	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320492791	SULTAN FURNITURE SARGODHA	NEAR SHELL PETROLIUM NEW	LCY	01620096568703	CURR				PKR				209.50		7-Apr-2008	
186641	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840361342505	AL ABBAS OIL TRADERS CARRIAGE CON	50FAZAL TOWN SARGODHA	LCY	01620098104903	CURR				PKR				1,160.73		6-May-2008	
186642	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840380530501	RAJA SAJID JAMIL	HOUSE NO 22 BLOCK L ISTAQL	LCY	01620100430303	CURR				PKR				0.05		4-Feb-2008	
186643	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840394100215	MUHAMMAD HAIDER IQBAL	S/O.MUHAMMAD IQBAL H.NO.10	LCY	01620350229703	CURR				PKR				45.00		26-May-2008	
186644	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840382555447	MUHAMMAD SALMAN AAMIR	S/O.MUHAMMAD AAMIR NAWAZ	LCY	01620350295403	CURR				PKR				1,521.00		24-Jan-2008	
186645	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840306411864	RAZIA SULTANA	WD/O MUHAMMAD AKBAR H.NO	LCY	01620350350203	CURR				PKR				175.00		29-Apr-2008	
186646	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840308511067	ZAHID RAFIQUE	S/O. MUHAMMAD SHAFI H.NO.5	LCY	01620350588903	CURR				PKR				6.00		9-Jul-2008	
186647	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840318520281	MR. MUHAMMAD ASIF	S/O MUHAMMAD ASLAM HOUS	LCY	01620350601303	CURR				PKR				2.00		30-Jul-2008	
186648	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840339434114	ZAINAB BIBI P/A	W/O MUHAMMAD NAWAZ BUND	LCY	01620350619403	CURR				PKR				90.00		25-Jan-2008	
186649	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321630613	UMAIR KHALID	H.NO.83 NEAR CHOWK MASJID	LCY	01620350744903	CURR				PKR				96.00		11-Mar-2008	
186650	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320679275	MUHAMMAD JAMIL	GALI NO.8 HAIDERABAD TOWN	LCY	01620350839003	CURR				PKR				446.00		11-Jun-2008	
186651	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	4220102562577	SHUJA MEHMOOD	HOUSE NO 331-C COLLEGE RO	LCY	01627900038403	CURR				PKR				635.25		21-Apr-2008	
186652	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840399457119	M SIDDIQE	KOLOWAL NANGIANA, DAKKHA	LCY	01627900041203	CURR				PKR				15,637.50		21-Jan-2008	
186653	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3320375046203	MUHAMMAD ABID ARSHAD	MUHAMMAD ARSHAD HOUSE N	LCY	01627900041903	CURR				PKR				3,881.50		3-Jul-2008	
186654	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840344296679	MUHAMMAD SHAHID S/O MUHAMMAD KHALIL	MUHAMMAD KHALIL HOUSE NO	LCY	01627900046303	CURR				PKR				809.00		20-Aug-2008	
186655	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840357703390	REHANA KOUSAR W/O ARSHAD IQBAL	CHAK NO-84 SHUMALI TEHSIL A	LCY	01627900049003	CURR				PKR				160.00		13-Sep-2008	
186656	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840314840923	M FAROOQ ZAHEER	H NO 86 , ST NO 1 , BLOCK 2, IQ	LCY	01627900061103	CURR				PKR				3,589.00		15-Jan-2008	
186657	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840340443947	MUHAMMAD TANVIR	H.NO.2-AMIN COLONY MILTARY	LCY	01627900061803	CURR				PKR				62,136.00		23-Sep-2008	
186658	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321979323	ZULAFQAR ALI	HOUSE NO 144 , ZAHOOR COL	LCY	01627900065703	CURR				PKR				4,221.50		14-Jan-2008	
186659	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840397590027	ABDUL KHALIQ	CHAK NO 52 A LUDEWALA DIST	LCY	01627900093403	CURR				PKR				329.04		7-Jun-2008	
186660	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840361569573	PAKTEL AGRO ENGG	45 SULTAN COLONY UNIVERIST	LCY	01627900103903	CURR				PKR				198.00		5-Sep-2008	
186661	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	9140002721648	JAHAN ARA TABASSAM AWAM	CHAK NO 111 NB TEH SILLAWA	LCY	01627900115003	CURR				PKR				121,972.04		13-May-2008	
186662	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840334615151	MUHAMMAD IMRAN	CHAK NO 39 PO KHAS TEH/DIS	LCY	01627900153403	CURR				PKR				974.00		11-Sep-2008	
186663	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840332829073	TAHIR MEHMOOD KHAN	MOHALLAH GULAB ABAD NEAR	LCY	01628900013003	CURR				PKR				6,814.50		19-Jul-2008	
186664	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840315884479	NAEEM AHMAD	ABDUL GHAFFAR HOUSE GALI	LCY	01628900043603	CURR				PKR				1,424.50		9-Jun-2008	
186665	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322614457	MUHAMMA HANIF S/O HAFIZDIN MUHAMMAD	HAFIZ DIN MUHAMMAD HOUSE	LCY	01628900051103	CURR				PKR				565.00		20-Sep-2008	
186666	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840335185026	NOUSHEEN RANA	RANA MUHAMMAD AKHTAR KH	LCY	01628900051303	CURR				PKR				28.00		9-Aug-2008	
186667	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840348432524	SHUGHAFTA BEGUM	MUHAMMAD DILSHAD HOUSE N	LCY	01628900055103	CURR				PKR				1,000.00		16-Jul-2008	
186668	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840320988025	MUHAMMAD IRFAN S/O MUHAMMAD RAMZAN	HOUSE NO 30 GALI NO 10 LAK	LCY	01630035560103	CURR				PKR				189.00		29-Sep-2008	
186669	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840321949413	M/S ZAIN TRADERS	GALI NO. 3 BLOCK NO. 22 SARG	LCY	01630036346803	CURR				PKR				1,223.50		17-Mar-2008	
186670	0163	SARGODHA-GRAIN MARKE	SARGODHA	PB	3840348379161	MOHD SARWAR S.O MOHD SHER	GALI 6 MUHAMMADI COLONY S	LCY	01630047363703	CURR				PKR				1,278.00		12-Apr-2008	
186671	0164	CITY, SHORKOT	SARGODHA	PB	3320306611267	MUHAMMAD MAQSOOD SO ASGHAR	LUDHIANA OIL /ICE FACTORY J	LCY	01640023016703	CURR				PKR				534.00		31-May-2006	
186672	0164	CITY, SHORKOT	SARGODHA	PB	3320314576703	ABDUL SATTAR SAJJAD ASIM EOS	CHAK NO 7 GHAGH P/O & TEH S	LCY	01640023731303	CURR				PKR				10,365.00		11-Jan-2008	
186673	0164	CITY, SHORKOT	SARGODHA	PB	3320313206429	M YOUSAF M ZAKIRA GENERAL	STORE MAIN BAZAR SHOR KOT	LCY	01640025288403	CURR				PKR				28.68		8-Jan-2008	
186674	0164	CITY, SHORKOT	SARGODHA	PB	3330354783223	GHULAM HUSSAIN	CHAK NO 333 GB POST OFFICE	LCY	01647100016503	CURR				PKR				2,803.00		18-Jul-2008	
186675	0164	CITY, SHORKOT	SARGODHA	PB	3320303344117	KHALL COMMITTEE MOGHA NO 300/L	BADH RAJBANA MOGHA NO 30	LCY	01647100016603	CURR				PKR				5,535.46		26-Sep-2008	
186676	0164	CITY, SHORKOT	SARGODHA	PB	3320313774679	RAZA HUSSAIN	CHAH BADARSHAH SHORKOT J	LCY	01647100020503	CURR				PKR				202.00		29-Jan-2008	
186677	0164	CITY, SHORKOT	SARGODHA	PB	3320312426653	MR.MUHAMMAD YOUSAF & BABAR RAZA	MAHLA KACHA RAILWAY ROAD	LCY	01647900050203	CURR				PKR				3,989.00		23-Jul-2008	
186678	0165	SHUJABAD	MULTAN	PB	3520123457867	SYED MUHAMMAD TAQQI & M ZAKI	TUBE WELL MIR SAHIB WALA M	LCY	01650035964103	CURR				PKR				7,951.00		16-May-2008	
186679	0165	SHUJABAD	MULTAN	PB	3630414085633	MUHAMMAD IQBAL S/O ALLAH DITTA	BATI PHORAH NEAR DARBAR P	LCY	01650039659603	CURR				PKR				3,242.04		28-May-2008	
186680	0165	SHUJABAD	MULTAN	PB	3630429575972	FOZIA YASMIN W/O HAMEED AKBAR	NEAR MODREN FURNITURE RA	LCY	01650040587403	CURR				PKR				254.50		7-Mar-2008	
186681	0165	SHUJABAD	MULTAN	PB	3630464149029	SYED MUJAHID ALI SHAH	S/O SYED SADDAR UD DIN SHA	LCY	01650042767203	CURR				PKR				989.40		4-Jun-2008	
186682	0165	SHUJABAD	MULTAN	PB	3630494433089	GHULAM YAZDANI S/O LAL MOHD	BASTI KOTLA JHANDEER RUKA	LCY	01650045799403	CURR				PKR				19,090.00		1-Dec-2007	
186683	0165	SHUJABAD	MULTAN	PB	3630211909765	IMAM BAKHASH	S/O MUHAMAMD RAMZAN CHA	LCY	01650047393203	CURR				PKR				6,430.00		15-May-2007	
186684	0165	SHUJABAD	MULTAN	PB	3630410799563	MUHAMMAD SALEEM SANI	RAJAN, MATOTLI P.O.MATOTLI	LCY	01657900008103	CURR				PKR				649.00		1-Mar-2008	
186685	0165	SHUJABAD	MULTAN	PB	3630109435913	ZAFAR IQBAL ASIM	JANOOWALI P.O.THEIKLAN TEH	LCY	01657900016603	CURR				PKR				3,671.50		14-Jan-2008	
186686	0165	SHUJABAD	MULTAN	PB	3630461194441	SHAHID IQBAL	AGARKHANI P.O TEH; SHUJABA	LCY	01657900038403	CURR				PKR				162.00		31-Jul-2008	
186687	0165	SHUJABAD	MULTAN	PB	3630431072419	MUHAMMAD SHAHBAZ	FAIZ COLONEY SHUJABAD DIS	LCY	01657900053903	CURR				PKR				1,859.00		19-Aug-2008	
186688	0165	SHUJABAD	MULTAN	PB	3630432781419	M/S JAVEED TRADERS	MOUZA SHAHPUR UBHA P.O CI	LCY	01657900066503	CURR				PKR				524.00		11-Aug-2008	
186689	0165	SHUJABAD	MULTAN	PB	3630413500239	IQBAL HUSSAIN	P.O. AND TEH SHUJABAD DIST	LCY	01657900087003	CURR				PKR				1,000.00		15-Aug-2008	
186690	0165	SHUJABAD	MULTAN	PB	4240114072491	ASHFAQ AHMED	BASTI MARHA P.O. AGARKHAN	LCY	01657900087503	CURR				PKR				1,000.00		18-Aug-2008	
186691	0165	SHUJABAD	MULTAN	PB	3630413614923	ASHIQ HUSSAIN	JHOK BAGH CHAKI WALI P.O.KI	LCY	01657900088903	CURR				PKR				14.00		20-Sep-2008	
186692	0165	SHUJABAD	MULTAN	PB	3630476471205	MUHAMMAD BAKHSH	NOOR MUHAMMAD WALI MOUZ	LCY	01657900089203	CURR				PKR				75.00		26-Sep-2008	
186693	0165	SHUJABAD	MULTAN	PB	3630407511139	MUHAMMAD ALI SHAH	VILLAGE AND P.O GAWAIN TEH	LCY	01657900096603	CURR				PKR				75.00		15-Sep-2008	
186694	0166	CITY, SIALKOT	SIALKOT	PB	0030076259675	MEHMOOD RIAZ S O RIAZ AHMED	HOUSE NO 112 OFFICER COLO	LCY	01660113825703	CURR				PKR				2,782.75		26-Jun-2008	
186695	0166	CITY, SIALKOT	SIALKOT	PB	3310195552541	MUHAMMAD AFZAL S O MUHAMMAD SHARIF	CHAIRMAN STREET KHORATA J	LCY	01660117015203	CURR				PKR				67.52		9-Jul-2008	
186696	0166	CITY, SIALKOT	SIALKOT	PB	3460323293075	MUHAMMAD ARSHAD SALEEM	HOUSE NO 21 406 MAJEED PUR	LCY	01660117675003	CURR				PKR				153.20		15-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186697	0166	CITY, SIALKOT	SIALKOT	PB	3460322363368	KAUSER MUJAHID	S O MUJAHID ALI SHAH GALI LA	LCY	01660120220003	CURR				PKR				1,479.03		4-Aug-2008	
186698	0166	CITY, SIALKOT	SIALKOT	PB	3460205261615	MUHAMMAD YOUSAF	NEAR G P O PASROOR DISTT S	LCY	01660120327203	CURR				PKR				1,518.95		23-Aug-2008	
186699	0166	CITY, SIALKOT	SIALKOT	PB	3460351162285	M S.MURTEJAS INTERNATIONAL.	C O MUHAMMAD JAVED MOH S	LCY	01660123448503	CURR				PKR				2,089.99		15-May-2008	
186700	0166	CITY, SIALKOT	SIALKOT	PB	3460232439547	MUHAMMAD ASHRAF	MOH. PAK PURA STREET NO.8	LCY	01660124151303	CURR				PKR				516.50		26-Apr-2008	
186701	0166	CITY, SIALKOT	SIALKOT	PB	3460372351495	MOHSIN ALI	SHAHABPURA GALI NO. 1 MOH	LCY	01660124208003	CURR				PKR				918.75		22-Sep-2008	
186702	0166	CITY, SIALKOT	SIALKOT	PB	3460368494275	STEP FORWARD INTERNATIONAL	ABBOT ROAD H NO. 1/492 SIAL	LCY	01660124664403	CURR				PKR				1.00		17-Jan-2008	
186703	0166	CITY, SIALKOT	SIALKOT	PB	3460378153731	M/S BACKUP INTERNATIONAL	3-G AL RAZAQ PLAZA COMISSI	LCY	01660124965003	CURR				PKR				3,446.50		3-Mar-2008	
186704	0166	CITY, SIALKOT	SIALKOT	PB	3460317541003	NASIR MEHMOOD	Vill & P.O Dallowali, Teh & Distt S	LCY	01663500178103	CURR				PKR				1,464.20		23-Aug-2007	
186705	0166	CITY, SIALKOT	SIALKOT	PB	3460321611357	NASEEM KHAN	MUSLIM TOWN, MOH HUNTER R	LCY	01663500356303	CURR				PKR				2,258.60		1-Nov-2007	
186706	0166	CITY, SIALKOT	SIALKOT	PB	3460346205939	M.SHAKIL	NEAR EIDGAH, P.O GOHAD PUR	LCY	01663500372503	CURR				PKR				11,789.44		17-Apr-2007	
186707	0166	CITY, SIALKOT	SIALKOT	PB	3460321779597	MUHAMMAD SIDDIQUE	GALI SHUJA ABAD, NEAR MASJ	LCY	01663500429203	CURR				PKR				873.06		16-Aug-2007	
186708	0166	CITY, SIALKOT	SIALKOT	PB	3460312723699	SAGHEER AWAIS MALIK	H NO 355, JINNAH COLONY, AZ	LCY	01663500461603	CURR				PKR				0.58		21-Nov-2007	
186709	0166	CITY, SIALKOT	SIALKOT	PB	3460399966933	JEHANGIR IQBAL	H NO 31-E, ZAFAR ALI ROAD SI	LCY	01663500500203	CURR				PKR				8,670.56		17-Apr-2008	
186710	0166	CITY, SIALKOT	SIALKOT	PB	3460322455055	ABDUL AZIZ	H NO 15/81, MOH CHIRAGH PUR	LCY	01663500526403	CURR				PKR				0.01		18-Jun-2008	
186711	0166	CITY, SIALKOT	SIALKOT	PB	3460355176515	CH IRFAN GULL	WARAICH HOUSE, IQBAL TOWN	LCY	01663500738903	CURR				PKR				897.81		16-Aug-2007	
186712	0166	CITY, SIALKOT	SIALKOT	PB	3460322987141	AZHAR HUSSAIN	H.NO 16/294, GALI BAGH WALI	LCY	01663500801803	CURR				PKR				15,717.94		7-May-2007	
186713	0166	CITY, SIALKOT	SIALKOT	PB	3460373803181	SYED NADEEM ABBAS	C/O NAWAZ SHAKIR NADIR TOV	LCY	01663501409303	CURR				PKR				0.90		28-Jan-2008	
186714	0166	CITY, SIALKOT	SIALKOT	PB	3460207161547	SOHAIL ANWAR	DEFENCE RDJINNAH TOWN SIA	LCY	01663501433603	CURR				PKR				127.91		20-Jul-2007	
186715	0166	CITY, SIALKOT	SIALKOT	PB	3460185407071	M. ZAHID YONUS	173-174 AZIZ SHAHEED ROAD C	LCY	01663501441703	CURR				PKR				5,940.37		16-Aug-2007	
186716	0166	CITY, SIALKOT	SIALKOT	PB	3410125490401	QAISER MEHMOOD	H NO 284 MOZZAM COLONY SIA	LCY	01663501467903	CURR				PKR				22,435.76		17-Apr-2007	
186717	0166	CITY, SIALKOT	SIALKOT	PB	3460383334589	MR.MUHAMMAD MOHSIN & SABHAT KALSOON	H.31/469 GREEN WOOD STREE	LCY	01667000096403	CURR				PKR				130.00		16-Jul-2008	
186718	0166	CITY, SIALKOT	SIALKOT	PB	3460385562919	MR.MUHAMMAD SARWER GHANI	H.NO.20/485 MOH SALU GUJAR	LCY	01667000098303	CURR				PKR				3,496.50		26-Jan-2008	
186719	0166	CITY, SIALKOT	SIALKOT	PB	3460303173491	INJUM ISHAQ	H.NO.24/3 ZAFAR ALI ROAD SIA	LCY	01667000105503	CURR				PKR				4,307.70		28-Feb-2008	
186720	0166	CITY, SIALKOT	SIALKOT	PB	3460358643043	IM SONS MUGHAL GEE INTERPRISES	NAI ABADI JALIANWALA NEAR R	LCY	01667900020203	CURR				PKR				2,244.00		5-Apr-2008	
186721	0166	CITY, SIALKOT	SIALKOT	PB	4230149360155	MANTEC SPORTS	SIE STATE NEAR UBL SIALKOT	LCY	01667900032903	CURR				PKR				1,707.75		27-Jun-2008	
186722	0166	CITY, SIALKOT	SIALKOT	PB	3460351205583	THE TOOL DEVICES	BABER SHAHEED ROAD SIALKO	LCY	01667900036503	CURR				PKR				3,434.00		21-Feb-2008	
186723	0166	CITY, SIALKOT	SIALKOT	PB	3460395872615	MR.MUHAMMAD ASIM	H.NO.2/57 B MOH ABBOT ROAD	LCY	01667900037403	CURR				PKR				740.50		26-Jan-2008	
186724	0166	CITY, SIALKOT	SIALKOT	PB	3460323290119	AMMAR GLOVES INDUSTRY	H.NO.24/273 MUSLIM BAZAR DH	LCY	01667900042203	CURR				PKR				1,221.52		4-Jun-2008	
186725	0166	CITY, SIALKOT	SIALKOT	PB	4220126014301	POLLY WEARS	BABAY BERI OLD TIP TOP BLDG	LCY	01667900053303	CURR				PKR				966.50		2-Apr-2008	
186726	0166	CITY, SIALKOT	SIALKOT	PB	3460382870115	MR.MUHAMMAD TAYYAB	AL RAZZAK HOUSE MOH FERO	LCY	01667900059003	CURR				PKR				371.00		23-Aug-2008	
186727	0166	CITY, SIALKOT	SIALKOT	PB	3460321291701	MR.MUHAMMAD IJAZ SALEEM	VILL AKBARA BAD PO AKBARA	LCY	01667900059503	CURR				PKR				640.50		1-Aug-2008	
186728	0166	CITY, SIALKOT	SIALKOT	PB	3460153396857	NYLE ENTERPRISES	DASKA ROAD SHABEEL PUR AL	LCY	01667900063203	CURR				PKR				79.00		12-Jun-2008	
186729	0166	CITY, SIALKOT	SIALKOT	PB	3460384308169	HAMAD MUSHTAQ	NIHAL CHAND STREET H.NO.19	LCY	01667900073403	CURR				PKR				234.00		23-Apr-2008	
186730	0166	CITY, SIALKOT	SIALKOT	PB	3460336780905	PUNCTUAL SURGICAL INDUSTRIES	UGOKI MORE MOH ISLAM PURA	LCY	01667900074303	CURR				PKR				1,754.00		22-Apr-2008	
186731	0166	CITY, SIALKOT	SIALKOT	PB	3450119340947	MR.MUHAMMAD YOUNAS BUTT	MOH MEMARAN UMER STREET	LCY	01667900076803	CURR				PKR				9,325.00		7-May-2008	
186732	0166	CITY, SIALKOT	SIALKOT	PB	3460321473975	SHAMIM ENTERPRISES	CHOWNI SULEHRIAN PASROOR	LCY	01667900077603	CURR				PKR				829.00		28-Apr-2008	
186733	0166	CITY, SIALKOT	SIALKOT	PB	3460361110802	SHAHNAZ BEGUM	BHATTI STREET MOH AHMED P	LCY	01667900079503	CURR				PKR				126.50		16-May-2008	
186734	0166	CITY, SIALKOT	SIALKOT	PB	3460322022367	STARLA GROUP	SAIDPUR ROAD RAHIMPUR KH	LCY	01667900085503	CURR				PKR				3,881.50		28-May-2008	
186735	0166	CITY, SIALKOT	SIALKOT	PB	3460323490951	SHARF DIN + YASMIN	VILL RAWAL P O CHAPRAR TEH	LCY	01667900097603	CURR				PKR				3,864.00		25-Jul-2008	
186736	0166	CITY, SIALKOT	SIALKOT	PB	3460305860281	ZUBAIR & IMRAN	35/370 MOH JHANDAR BAZAR S	LCY	01668024323403	CURR				PKR				2,396.50		29-Jan-2008	
186737	0166	CITY, SIALKOT	SIALKOT	PB	0030077581302	S H TRADING CO.	35/452 JANDAR BAZAR SIALKO	LCY	01668024551103	CURR				PKR				17,653.00		26-Sep-2008	
186738	0166	CITY, SIALKOT	SIALKOT	PB	3460321555561	MUHAMMAD AZRAM S/O MUHAMMAD DI	FATEH GRAH NEAR BILAL STR	LCY	01668025646503	CURR				PKR				329.00		5-Apr-2008	
186739	0166	CITY, SIALKOT	SIALKOT	PB	3460394515157	IFTIKHAR AHMED BAJWA	NAI ABADI SULTAN PURA MOH	LCY	01668026642803	CURR				PKR				26,190.00		1-Mar-2008	
186740	0166	CITY, SIALKOT	SIALKOT	PB	3460385647187	SIALKOT BOOK DEPO	GUNDAM MANDI SIALKOT	LCY	01668026723803	CURR				PKR				12,194.00		18-Jan-2008	
186741	0166	CITY, SIALKOT	SIALKOT	PB	3460354491417	WALEED ENTERPRISES	STREET HAJI SHAH MAQSOOD	LCY	01668027892003	CURR				PKR				9,090.00		18-Apr-2008	
186742	0166	CITY, SIALKOT	SIALKOT	PB	3460334894476	MANZOOR BEGUM W/O MUSHTAQ AHMED	GULSHAN TOWN NEAR SHANE	LCY	01668100000503	CURR				PKR				3,702.50		29-Feb-2008	
186743	0166	CITY, SIALKOT	SIALKOT	PB	3460361790235	RIAZ AHMED	S/O MUNSHI KHAN 20/424, DEP	LCY	01668900007103	CURR				PKR				1,679.00		9-May-2008	
186744	0166	CITY, SIALKOT	SIALKOT	PB	3460363168937	MUHAMMAD GULL	ZAFAR WAL RAOD, MOH SHUJA	LCY	01668900007303	CURR				PKR				133.20		24-Apr-2008	
186745	0166	CITY, SIALKOT	SIALKOT	PB	3460322000870	JAMILA AKHTAR	S/O. ABDUL MAJEED VPO PAKK	LCY	01668900009503	CURR				PKR				50.00		5-Jul-2008	
186746	0168	TALAGANG	JHELUM	PB	0020699999999	SHOUKAT KHANUM MEMORIAL	MODEL TOWN LAHORE	LCY	01680022096603	CURR				PKR				31,850.00		19-Nov-2007	
186747	0168	TALAGANG	JHELUM	PB	0020689321793	ATTIQ UR REHMAN S/O	HAJI AHMED DIN V.P.O MALIKW	LCY	01680022119003	CURR				PKR				3,515.50		10-Jun-2008	
186748	0168	TALAGANG	JHELUM	PB	3720311088863	MALIK ZAHID BROTHERS HARDWARE	STORE MAIN ROAD TALAGANG	LCY	01680023042403	CURR				PKR				18,377.00		19-Mar-2008	
186749	0168	TALAGANG	JHELUM	PB	3720378762152	BAKHAT NOOR & MASOOD UR REHMAN	WD/O HAFIZ AHMED DIN H/NO.8	LCY	01680023759903	CURR				PKR				4,351.00		7-Mar-2007	
186750	0168	TALAGANG	JHELUM	PB	3630204843387	MALIK HAQ NAWAZ AWAN	S/O MALIK MUHAMMAD NAWAZ	LCY	01680025468003	CURR				PKR				39,300.00		22-Jan-2008	
186751	0168	TALAGANG	JHELUM	PB	4220107056959	BUDHA KHAN BORING & PILING CO	PLOT # 271 SECTOR 11-A BALD	LCY	01680025620003	CURR				PKR				9,974.00		15-Feb-2007	
186752	0168	TALAGANG	JHELUM	PB	3720314563125	AL AIN HOSPITAL TALAGANG	DR. JAVID MALIK S/O MALIK AU	LCY	01680025785803	CURR				PKR				9,728.00		4-Oct-2007	
186753	0168	TALAGANG	JHELUM	PB	3720314926421	MALIK SHARAF KHAN	S/O FAZAL KHAN VPO DODIAL	LCY	01680026024103	CURR				PKR				938.73		25-Jun-2008	
186754	0168	TALAGANG	JHELUM	PB	3720328812353	NAJEEB SULTAN	S/O MALIK MUHAMMAD ANWAR	LCY	01680026121303	CURR				PKR				2,334.00		17-Mar-2007	
186755	0168	TALAGANG	JHELUM	PB	3720346377055	MASOOD AHMED MALIK S/O SARDAR	DHOKE MEHBOOB VPO PERA FI	LCY	01680026707303	CURR				PKR				2,196.00		9-Jul-2007	
186756	0168	TALAGANG	JHELUM	PB	3720367212077	WAU DHOK NABAK 2	DHOK NABAKI PO T M KHAN TE	LCY	01680026862103	CURR				PKR				209.00		25-Jun-2007	
186757	0168	TALAGANG	JHELUM	PB	3720398947553	ALTAF HUSSAIN S.O ALLAH DITTA	NEAR DARBAR MOHRI WALA TE	LCY	01680030722103	CURR				PKR				17,429.00		17-Oct-2007	
186758	0168	TALAGANG	JHELUM	PB	3720336826757	AZIZ UR REHMAN S/O LAL KHAN	VPO MUSTAFABAD TEH TALAG	LCY	01687100007403	CURR				PKR				2,847.00		12-Apr-2007	
186759	0168	TALAGANG	JHELUM	PB	3720378741431	MIRZA KHAN S/O GAJI GHULAM HUSSAIN	DHOK BAZA TEH TALAGANG	LCY	01687100009403	CURR				PKR				2,370.00		10-Oct-2007	
186760	0168	TALAGANG	JHELUM	PB	3720301202131	TAMMON PETROLEUM SERVICE	CHAKWAL ROAD TALAGANG	LCY	01687100045303	CURR				PKR				36,448.00		23-Aug-2007	
186761	0168	TALAGANG	JHELUM	PB	6110123609733	GHULAM MUHAMMAD S/O GHULAM HUSSAIN	HOUSE NO 192 W NO 9 LUNDA	LCY	01687100052003	CURR				PKR				617.50		17-Dec-2007	
186762	0168	TALAGANG	JHELUM	PB	3720314144731	AMJAD HUSSAIN	S/O FAZAL HUSSAIN V P O NAK	LCY	01687900008003	CURR				PKR				70.00		30-Aug-2008	
186763	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330389454841	MUHAMMAD ARIF SO MANZURHUSSAIN	CHAK NO 392 JB DISTT TOBA T	LCY	01690041713803	CURR				PKR				1,418.50		2-Jul-2008	
186764	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320199390	AMANA BEGUM SHAHIDA J A	FAROOQ CHOWK HOUSE NO 2	LCY	01690044143803	CURR				PKR				31,800.00		13-Sep-2008	
186765	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330353431131	M S INYAT TRADERS	RAIL BAZAR T.T.SINGH PH.NO.5	LCY	01690044169003	CURR				PKR				2,133.50		7-Aug-2008	
186766	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330222000477	M.N.A. INDUSTRIES	SANDHILIANWALI ROAD PEERN	LCY	01690045288703	CURR				PKR				1,272.00		16-Jan-2008	
186767	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330322142075	RASHAD MEHBOOB	HOUSE NO.424 SARHAND COL	LCY	01690052073703	CURR				PKR				646.50		31-Jan-2008	
186768	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321213852	KHALIDA ABBAD	CHAK NO 303/GB PO CHAK NO	LCY	01690052586803	CURR				PKR				124.00		27-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186769	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321359637	MOHD YOUSAF	CHAK NO 295/JB TEH & DISTT T	LCY	01690053485903	CURR				PKR				1,599.00		13-Aug-2008	
186770	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330304231949	MOHD AKRAM	HOUSE NO 414/1/B NEW ISLAM	LCY	01690053566903	CURR				PKR				12,351.00		9-Jun-2008	
186771	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3320211401079	MOHD ASLAM PERWAIZ	BAGHRI PO HANCHLI LAL TEH A	LCY	01690055403703	CURR				PKR				4,103.00		28-Jan-2008	
186772	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330364824464	SAMIAH ARSHAD	CHAK NO 391/JB PO SAME TEH	LCY	01690055615203	CURR				PKR				165.00		22-Sep-2008	
186773	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321696631	SIRAJ DIN & MUHAMMAD MUNIR	HOUSE NO.52/2 GAUOO SHALA	LCY	01690057031803	CURR				PKR				392.00		6-May-2008	
186774	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	4210127670231	RAHMAN DAL MILLS	DARDAN KHURD PURWA ROAD	LCY	01690059156803	CURR				PKR				1,832.50		29-Jul-2008	
186775	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330322104657	MUHAMMAD RASHED	MOHALLAH ISLAMPURA CHAUD	LCY	01690059392603	CURR				PKR				6,962.50		14-Jun-2008	
186776	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330188268603	WARIS ALI	CHAK NO-438/JB TEH.GOJRA D	LCY	01697900055203	CURR				PKR				470.00		17-Mar-2008	
186777	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320883689	MUHAMMAD KHALIL	CHAK N-323/JB TEH.&.DISTT. T	LCY	01697900056803	CURR				PKR				78,590.00		25-Mar-2008	
186778	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330339483235	MASOOD-UR-REHMAN & FAZAL-UL-REHMAN	HOUSE NO-309 ST.NO-4 MOHAL	LCY	01697900058903	CURR				PKR				35.00		6-Aug-2008	
186779	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3320313471023	GHULAM JILANI S/O BASHIR AHMAD	CHAK NO-482/JB TEH.SHOR KO	LCY	01697900101803	CURR				PKR				2,381.00		24-Jun-2008	
186780	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320308180	AZRA PARVEEN W/O ABDUL SATTAR	CHAK NO-335/GB TEH.&.DISTT.	LCY	01697900125503	CURR				PKR				238.00		27-Sep-2008	
186781	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330349093208	HALEEMAN & FATEH RANI	& FATEH RANI W/O MUHAMMAD	LCY	01697900154303	CURR				PKR				99.00		26-Sep-2008	
186782	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330322131793	AL NOOR DAIRY FARM PRODUCTION	CHAK # 408 JB TEH & DISTT TO	LCY	01697900154603	CURR				PKR				99.00		27-Sep-2008	
186783	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740672112018	AYESHA MAZHAR ALEEM	11-DHAMRA ROAD WAH CANTT	LCY	01700029156903	CURR				PKR				1,096.68		27-Jun-2008	
186784	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740662855387	MUHAMMAD AYAZ	H.NO. CB-28 ASIFABAD G.T.RO	LCY	01700034779203	CURR				PKR				15,008.00		13-May-2008	
186785	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740696748907	SHIAIB TARIQ	G-119 LANE NO-16- OFFICER C	LCY	01707000155203	CURR				PKR				360.50		22-Mar-2008	
186786	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740655210431	SHAHID JHANGIR	CB-243 MUHALLA ISMAIL ABAD	LCY	01707000163703	CURR				PKR				30,600.00		29-Feb-2008	
186787	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740623460446	HUMARA FAISAL	HOUSE -4-H/368 POF WAH CAN	LCY	01707900015103	CURR				PKR				139.00		18-Apr-2008	
186788	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740629860229	MUHAMMAD AKRAM & KHADIJA BIBI	HOUSE NO 196 BLOCK S-4 HIT	LCY	01707900078703	CURR				PKR				829.00		10-Mar-2008	
186789	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740668178245	ZAHID AKHTER	HOUSE NO CB-205 NAWABABAD	LCY	01707900086003	CURR				PKR				306.50		26-Aug-2008	
186790	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740666399126	SHAHZADI	M LATIF STREET NO 17 NAWAB	LCY	01707900145103	CURR				PKR				43.00		29-Aug-2008	
186791	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740655863978	SIDRA NAZ	STREET NO 9 MOH-JAMEELABA	LCY	01707900150903	CURR				PKR				195.00		9-Sep-2008	
186792	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740628563552	SUMAIRA BIBI	HOUSE NO 19-G/338 POF WAH	LCY	01707900158503	CURR				PKR				39.00		19-Sep-2008	
186793	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615072361	TISHMAN CORPORATION	HOUSE NO C-889 LALARUKH W	LCY	01707900159103	CURR				PKR				1,099.00		4-Sep-2008	
186794	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740611558985	MUHAMMAD TARIQ	HOUSE NO C-717 STREET NO 1	LCY	01707900166603	CURR				PKR				1,049.00		26-Sep-2008	
186795	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130163287875	CH.SHAFAULLAH S O AZIZ BUX	BASTI BOOTI PAL P O SEHJA TE	LCY	01710031923303	CURR				PKR				425.75		15-Aug-2008	
186796	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114865959	HIJAZI HONDA	349-MODEL TOWN-D B KHANPU	LCY	01710039175603	CURR				PKR				32,858.07		30-Apr-2008	
186797	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130104538247	NOOR MUHAMMAD	SADDAR BAZAR KHAN PUR	LCY	01710041790003	CURR				PKR				10,529.00		23-Sep-2008	
186798	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114354741	MIAN MUHAMMAD HAYAT	BASTI MOMEN MUD ILYAS MAR	LCY	01710054329803	CURR				PKR				82.00		25-Jul-2008	
186799	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130178348633	JAM ABDUL SALAM	BASTI GHULAM ALI MARIL P O	LCY	01710057393403	CURR				PKR				11,641.25		19-Apr-2008	
186800	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130113983662	SAKINA MAI W O HAQ NAWAZ	MOH.KHALIFTUR RASHIDA COL	LCY	01710060875503	CURR				PKR				309.00		6-Aug-2008	
186801	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130123543687	SAEED-UR-RASHID S O ABDUL RASHID SA	BASTI SAIL KHOKRAN P O MAR	LCY	01710061318203	CURR				PKR				1,809.50		31-Mar-2008	
186802	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130165281895	MUHAMMED SULMAN S O MUJID HUSSAIN	HAJI BARI COLONY MOHALLAH	LCY	01710062916703	CURR				PKR				2,147.50		16-Feb-2008	
186803	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130128272249	KHADIM HUSSAIN	CHAK NO 134.1/L P/O 23./P TEH	LCY	01710063572803	CURR				PKR				5,980.00		22-Feb-2008	
186804	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130184553011	MUNIR AHMED	BASTI KHUKHRAN MOUZA NIAL	LCY	01710066431103	CURR				PKR				979.00		17-Jul-2008	
186805	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130174643299	MALIK ABDUL KHALIK	H NO 79/D BLOCK Y SETTELITE	LCY	01717900057303	CURR				PKR				82.50		6-Mar-2008	
186806	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130163703368	KALSOOM BANO	SADDAR BAZAR HOUSE NO 870	LCY	01717900104703	CURR				PKR				1,806.50		27-May-2008	
186807	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130119069615	MUHAMMAD ASLAM	MOHALLAH KHAWAJA FAREED	LCY	01717900113503	CURR				PKR				934.00		16-Jun-2008	
186808	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114046254	NASREEN W/ONAZIR AHMED	U/C KOTLA PATHAN MOUZA ML	LCY	01717900147103	CURR				PKR				1,099.00		11-Sep-2008	
186809	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130164024084	ZAINAB BIBI	BASTI MASOOM ALI PO MAD M	LCY	01717900147503	CURR				PKR				59.00		20-Sep-2008	
186810	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114810479	JAM FAIZ UL HASAN	BASTI MOHSIN MAD ILYAS PO M	LCY	01717900150303	CURR				PKR				99.00		17-Sep-2008	
186811	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520226545988	S K MALIK MISS QUDSIA M	88 B 1 GULBERG 3 LAHORE	LCY	01720016971603	CURR				PKR				43,600.50		17-Jan-2008	
186812	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520223362447	M.NAWAZ MALIK MRS.FIRDOUS MALIK	97-A NEW MUSLIM TOWN L A H	LCY	01720080823903	CURR				PKR				10,995.80		9-Sep-2008	
186813	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3510313187471	SHAKEEL AHMAD ISHAQ	54 M GULBERG 111 LAHORE PH	LCY	01720096921303	CURR				PKR				0.17		15-Jul-2008	
186814	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520221996345	SAEED IQBAL	188/A ALHAMD COLONY SHUJA	LCY	01720099335103	CURR				PKR				20,054.11		4-Jul-2008	
186815	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520258748333	MOHAMMAD ARSHAD KHAN	ST NO 3 MOHALLAH BASHI RAN	LCY	01720100241203	CURR				PKR				120.50		30-Jun-2008	
186816	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520015698883	SYED ALI RAZA	393-RAVI BLOCK NEAR TANKI V	LCY	01720503821103	CURR				PKR				1,625.74		9-Mar-2007	
186817	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520224980255	SHAHNAWAZ QURESHI	742-E BLOCK M A JOHAR TOWN	LCY	01720505043303	CURR				PKR				1,096.46		22-May-2008	
186818	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	6110196142395	DR MUHAMMAD RAMZAN	HOUSE NO.82 STREET NO.3 RI	LCY	01720505629303	CURR				PKR				3,946.29		30-May-2008	
186819	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3830210600661	MUHAMMAD MUSHTAQ	H N H8 B RAJPUT TOWN MULTA	LCY	01720507485103	CURR				PKR				19,209.00		14-Feb-2007	
186820	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520239000465	SAGHIR AHMED	1) 257 5 C II GREEN TOWN LAH	LCY	01720507508503	CURR				PKR				19,209.00		14-Feb-2007	
186821	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520221905173	ABDUL WAHEED	H# 27 ST# 1/B SHAMSABAD KO	LCY	01720507532803	CURR				PKR				1,669.00		14-Feb-2007	
186822	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3830211142983	EJAZ HAMDANI	67-RAO BUILDING ABDALI CHO	LCY	01720507574203	CURR				PKR				11,456.22		12-Jul-2008	
186823	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520235187843	LIAQAT MAJEED	H NO 31-A-4 PUNJAB COOP HO	LCY	01720507663303	CURR				PKR				3,983.02		6-Aug-2008	
186824	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3530146787121	MR SHAH BEHRAM	FLAT D-1, NEAR DR. BAZMI CLI	LCY	01727000103303	CURR				PKR				0.07		11-Jul-2008	
186825	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3320212991295	MAZHAR ABASS	C/O EDEN HOMES AT LAKE CIT	LCY	01727000174003	CURR				PKR				12.25		11-Feb-2008	
186826	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3440127566717	MUHAMMAD KHAN	82-E1 MAIN BOULEVARD GULB	LCY	01727000174203	CURR				PKR				75.25		5-Jul-2008	
186827	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3530119529335	SYED AKHTAR HUSSAIN GILLANI	MOHALLA GILLANIA PEER SIDI	LCY	01727900004103	CURR				PKR				0.14		31-Jan-2008	
186828	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520114663096	MUSSARAT SHAHEEN	H.NO-E-43/4-H STREET NO-8, A	LCY	01727900007803	CURR				PKR				251.25		25-Jan-2008	
186829	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	1720122371929	FARMAN ULLAH	SUITE NO-03, 5TH FLOOR RAHI	LCY	01727900008903	CURR				PKR				33.75		8-May-2008	
186830	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520224444692	FAHMINA NAZ	176-RIZWAN BLOCK, AWAN TO	LCY	01727900009003	CURR				PKR				0.16		14-Jun-2008	
186831	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520273337401	MAHMOOD ABDUL BAQI	LASANI ASKARI MANZIL CHOHA	LCY	01727900010203	CURR				PKR				11.25		14-May-2008	
186832	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3330370118413	MUHAMMAD ARSHAD	EDEN TOWER, M-4, 82-E-/1 MA	LCY	01727900010603	CURR				PKR				0.11		4-Apr-2008	
186833	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520225822560	NADIA GUL	141-SAFARI VILLAS BAHRIA TO	LCY	01727900011103	CURR				PKR				0.05		15-Jan-2008	
186834	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	1350305064725	ALI ASGHAR	SUIT NO-3, 5TH FLOOR, RAHIM	LCY	01727900011303	CURR				PKR				21.25		2-Aug-2008	
186835	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3420287671211	RAZA-UL-MUSTAFA	VILL LONGO, P O BAHOU GHAS	LCY	01727900012903	CURR				PKR				98.25		28-Jan-2008	
186836	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520170698671	ISRAR HUSSAIN	HOUSE # 17 MOHALA SARVAY	LCY	01727900013003	CURR				PKR				75.25		7-Feb-2008	
186837	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3420312973509	IFTIKHAR AHAMD	CHAK # 219/9 R P/O 227/9 R TE	LCY	01727900016103	CURR				PKR				38.25		11-Apr-2008	
186838	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3820151151225	MUHAMMAD ASLAM	1)BHARKAN, P/O KHALIQ ABAD	LCY	01727900016303	CURR				PKR				11.25		8-Mar-2008	
186839	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3830118575885	HAYAT JAN	KAMAR SAR P.O SHAKAR DARA	LCY	01727900017403	CURR				PKR				21.25		2-May-2008	
186840	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3460108538999	MUHAMMAD AHAMD KHAN	826 RAZA BLOCK ALLAMA IQBA	LCY	01727900017603	CURR				PKR				138.25		6-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186841	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520116786955	USMAN AZIZ	USMAN HOUSE, 78/ALFALAH TO	LCY	01727900017803	CURR				PKR				0.15		27-Mar-2008	
186842	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	35202297361115	BILAL NASIR	H.NO-9, SUITE NO-2, RASHEED	LCY	01727900018103	CURR				PKR				0.14		13-Sep-2008	
186843	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	2170228433769	AMIR MUHAMMAD	82-E-1, M-4, EDEN TOWER MAIN	LCY	01727900024103	CURR				PKR				5.25		5-May-2008	
186844	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	35202913366571	AGHA MUHAMMAD NABEEL KHAN	1)AGHA STREET,NEW SHALIMA	LCY	01727900024603	CURR				PKR				78.25		8-Mar-2008	
186845	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3720116130085	ZAFAR IQBAL	C/O EDEN HOMES AT LAKE CIT	LCY	01727900029203	CURR				PKR				97.25		3-Apr-2008	
186846	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3110134113745	MUHAMMAD ISHAQUE	EDEN HOMES AT LAKE CITY RA	LCY	01727900031903	CURR				PKR				56.50		6-Feb-2008	
186847	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520014435079	MUHAMMAD SAJJAD RASHEED	H NO 290-A PCSIR COLONY OP	LCY	01727900032503	CURR				PKR				0.15		16-Jan-2008	
186848	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3640283084247	ABDUL SAMAD KHAN	FLAT NO-2, HOUSE NO-11, STR	LCY	01727900033703	CURR				PKR				56.25		18-Aug-2008	
186849	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3530320869973	TAHIR MEHMOOD	H.NO-14/1, ST NO-05, MOHALLA	LCY	01727900034703	CURR				PKR				125.00		5-Jan-2008	
186850	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520115610283	MUNIR AHMAD MUNIR	E-858/J,NADIR ABAD STREET N	LCY	01727900037503	CURR				PKR				0.04		26-Jul-2008	
186851	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520255207079	MUHAMMAD SHAFI	HOUSE # 94,NABI PURA 2, GUL	LCY	01727900050703	CURR				PKR				25.00		12-May-2008	
186852	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3120401596809	NAEEM AKHTAR	AASTANA AALIA JUBBA MUBBA	LCY	01727900062203	CURR				PKR				306.00		23-Feb-2008	
186853	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3110414753515	NAZIR AHMED	CHUCK # 107/6 R.P.O.CHAK # 4	LCY	01727900062303	CURR				PKR				79.00		7-Mar-2008	
186854	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520223905051	SHAHAB BADAR	297-C,5,C-II TOWN SHIP LAHOR	LCY	01727900066603	CURR				PKR				222.00		11-Jun-2008	
186855	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520226522345	QASIM KAMAL	H #45-A, ST #86-S, NOORANIST	LCY	01727900068503	CURR				PKR				3,000.00		5-Jan-2008	
186856	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520274022481	SHAKEEL AHMED	HOUSE# 12,FAROO ST # 22 LAH	LCY	01727900069503	CURR				PKR				99.00		28-Jan-2008	
186857	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520154876800	ADEELA JAVAID	HOUSE # 6 STREET # 18, MOHA	LCY	01727900069703	CURR				PKR				925.00		25-Jan-2008	
186858	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520112765554	UZMA GILLANI	MEHAR ALAM KHAN KACHI ABA	LCY	01727900072803	CURR				PKR				2,250.00		19-Aug-2008	
186859	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520181710953	SYED RAZI NAQVI	H#92,GG,PHASE 4 DHA,LAHORE	LCY	01727900073603	CURR				PKR				132.00		23-Jan-2008	
186860	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3530219772281	MUHAMMAD ANJUM LATIF	58-FAZAL HOUSE FATEH TOWN	LCY	01727900074203	CURR				PKR				107.00		31-Mar-2008	
186861	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520223038716	BILQEES HUSSAIN	H# 233,ST #9 CAVALARY GROU	LCY	01727900074903	CURR				PKR				100.00		26-Jan-2008	
186862	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520032306812	ZAREENA BEGUM	HOUSE#E-2/3 AL MADINA STRE	LCY	01727900075503	CURR				PKR				46.00		31-Jul-2008	
186863	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520243880911	SYED QASIM ALI RIZVI	950-J-2 JOHAR TOWN LAHORE	LCY	01727900078103	CURR				PKR				25.00		31-Jul-2008	
186864	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3530219708839	SOHAIL AAMIR	H# 15, ST # 2,CHRISTIAN COLO	LCY	01727900080403	CURR				PKR				244.00		12-Jul-2008	
186865	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3660209257591	MUHAMMAD ALTAF	POST OFFICE METRU TEHSIL M	LCY	01727900084503	CURR				PKR				56.00		4-Apr-2008	
186866	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3460353951581	ADIL WAHEED	FLATE # 8, 3 RD FLOOR ZOHRA	LCY	01727900086703	CURR				PKR				25.00		17-Mar-2008	
186867	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520156468541	AHSAN SHAFQAT	HOUSE #06, CHAMPA STREET	LCY	01727900086803	CURR				PKR				19.00		16-Apr-2008	
186868	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520284132525	ZAFAR SIDDIQUE	114-C, HOUSE # 1, SHER PAO B	LCY	01727900088003	CURR				PKR				2,925.00		15-Mar-2008	
186869	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520276836653	KHALID FIAZ	H# 14-A, 181 SHAH KAMAL ROA	LCY	01727900088803	CURR				PKR				77.50		11-Sep-2008	
186870	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520208645799	MUSTANSAR MEHMUD WARICH	580-D, CANAL VIEW COOPTIVE	LCY	01727900092103	CURR				PKR				1,806.50		4-Aug-2008	
186871	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3540414432515	ASHFAQ AHMED	ST # 4, KHALID ROAD RASOOL	LCY	01727900092603	CURR				PKR				251.00		4-Jul-2008	
186872	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520115537840	FARZANA HANIF	HOUSE #363,ST #1, FC COLLEG	LCY	01727900092903	CURR				PKR				103.00		26-Apr-2008	
186873	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3820111227643	MUHAMMAD GULZAR	DAKKHANA NARIE TEHSIL KHU	LCY	01727900095503	CURR				PKR				308.00		28-Jul-2008	
186874	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3840127545099	MUHAMMAD IQBAL	CHAK#08,ALAF DHAK KHANA BA	LCY	01727900095603	CURR				PKR				79.00		23-Jun-2008	
186875	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3630381319703	ARSHAD HUSSAIN	144-BLOCK-H- SHAHRUKH CAN	LCY	01727900095703	CURR				PKR				57.00		13-May-2008	
186876	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3110446007705	JAVED IQBAL	CHECK# 80-I-L POST OFFICE HA	LCY	01727900096503	CURR				PKR				75.00		17-Apr-2008	
186877	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520224407602	SUMARA REHMAT	HOUSE #4,ST#2, MUHALLAH GI	LCY	01727900097603	CURR				PKR				49.15		13-May-2008	
186878	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3410152346765	ANAS LUQMAN	GALI MAKEEM GHULAM RASOO	LCY	01727900104403	CURR				PKR				232.00		3-Sep-2008	
186879	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520203015143	MUHAMMAD ALTAF	H#E-1-2/A-1 ST # 6, CAVALARY	LCY	01727900107003	CURR				PKR				433.75		7-Aug-2008	
186880	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3640234285387	ABDUL HAMEED	M 4 EDEN TOWER MAIN BULIW	LCY	01727900110003	CURR				PKR				23.00		4-Jul-2008	
186881	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520211065157	NASIR AHMED MALIK	211,APARTMENT EDEN HEIGHT	LCY	01727900115103	CURR				PKR				165.00		10-Jul-2008	
186882	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3640189718964	RIFFAT ABAID	H# 171-114-C-GULBERG ROAD	LCY	01727900116303	CURR				PKR				840.00		11-Jun-2008	
186883	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	1310126807538	SAZUN NISA TARIQ	H#06, ST #07, JINNAH PARK GU	LCY	01727900119803	CURR				PKR				1,425.00		22-Jul-2008	
186884	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520237579938	MEHRUN NUSA	HOUSE #12, AHATA BAHARI LA	LCY	01727900120003	CURR				PKR				350.00		9-Jun-2008	
186885	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520233495489	SAFEWAY ENTERPRISES	2-E- COMMERCIAL GULBERG III	LCY	01727900122303	CURR				PKR				25,000.00		11-Jun-2008	
186886	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520202757246	MEHWISH NASEEM	OLD ANARKALI KOPURTALA HO	LCY	01727900127103	CURR				PKR				28.00		11-Sep-2008	
186887	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520281234917	MUHAMMED UMAR NASIR	H NO 6 ST NO 25 CANAL PARK	LCY	01727900129003	CURR				PKR				500.00		5-Jul-2008	
186888	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520233204711	ZIA ULLAH BASHIR	HOUSE 24 SR 32 CANAL PARK	LCY	01727900148503	CURR				PKR				500.00		24-Sep-2008	
186889	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320135023161	ASAD ALI W/O ABID HUSSAIN	H NO 11155 B X MOHALLAH AA	LCY	01730029891003	CURR				PKR				987.61		8-Feb-2008	
186890	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	4220123262287	MIAN MUHAMMAD SHAFI CITZAN	MIAN MUHAMMAD SHAFI CITZA	LCY	01730030606403	CURR				PKR				3,765,596.00		3-Jul-2008	
186891	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2613364711113	M BASHIR SULTAN OR SULTAN	MOHALLAH QUMANGRAH CHIN	LCY	01730030622603	CURR				PKR				73,950.00		25-Jun-2007	
186892	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117511413	HUSSAIN ALI SHAH S/O TAHIR SHA	LAHORE ROAD TAHIR ABAD CH	LCY	01730034545803	CURR				PKR				294.70		16-Jul-2008	
186893	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320133834291	MUHAMMAD ARSHAD S/O QADIR BUX	MOH DIGGIPAR CHINIOT DISTR	LCY	01730057111403	CURR				PKR				7,484.75		12-May-2008	
186894	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117415761	SIKANDAR & ALLAH YAR M. YAR	MOUZA KALRI CHINIOT	LCY	01730061924703	CURR				PKR				1,685.08		8-Feb-2008	
186895	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115462627	MUKHTAR AHMED & M.KHADIM HUSSA	CHAK NO 126 SAMBHAL CHINIO	LCY	01730062653703	CURR				PKR				118.05		4-Sep-2008	
186896	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115765185	MUHAD YOUSAF S/O ABDUL SATAR	GALI MOH NOORWALA JHUNG	LCY	01730062920003	CURR				PKR				1,508.00		18-Jul-2008	
186897	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320189527975	MUHAMMAD TAHIR	MUZA SHAH ROAD MOHALLAH	LCY	01730063057803	CURR				PKR				17.00		14-Feb-2008	
186898	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115716107	MUHAMMAD LATIF/SHAMIM AKHTAR	HAFIZ HOUSE CHINIOT CHINIO	LCY	01737100001103	CURR				PKR				11,955.00		26-Oct-2007	
186899	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115826725	SADHU BROTHERS CONSTRUCTIONS CO.	SADHUANWALA TEHSIL CHINIO	LCY	01737900004203	CURR				PKR				522.75		30-Jun-2008	
186900	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320154309341	MEHBOOB ELAHI	WADI AZIZ SHARIF NEAR RIVER	LCY	01737900017703	CURR				PKR				1,589.50		27-Aug-2008	
186901	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320185529990	RASOOLAN BIBI	P O BABU RAI CHINIOT	LCY	01737900020103	CURR				PKR				125.00		5-Jun-2008	
186902	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116746321	MALIK MUHAMMAD YOUSAF	MOHALLAH THATTI SHARQI CIT	LCY	01737900021003	CURR				PKR				439.00		7-Apr-2008	
186903	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320177040114	ABIDA TALIB	KAZMI MARKET MOHALLAH SA	LCY	01737900021603	CURR				PKR				125.00		22-Mar-2008	
186904	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320120709376	SALMA BIBI	JHUMRA ROAD MOHALLAH KUN	LCY	01737900022903	CURR				PKR				125.00		27-May-2008	
186905	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320186154582	GHULAM SADRAN	DOLUWALA CHAK # 10 J B P/O	LCY	01737900026103	CURR				PKR				25.00		13-Mar-2008	
186906	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115640977	MUNAWAR ALI	KOT AMIR SHAH TEH CHINIOT.	LCY	01737900033203	CURR				PKR				125.00		21-Feb-2008	
186907	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320147930630	JANAT BIBI	KOT MOHAMMAD YAR TEH CHI	LCY	01737900033403	CURR				PKR				125.00		28-May-2008	
186908	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116334755	TALIB HUSSAIN	HOUSE NO.1455 MOHALLAHA T	LCY	01737900035303	CURR				PKR				350.00		31-Mar-2008	
186909	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320163535235	HAFIZ MUHAMMAD IQBAL	NEAR MASJID BOHAR WALI HO	LCY	01737900039203	CURR				PKR				850.00		23-Feb-2008	
186910	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	9040301542345	ABDUL BAQI GONDAL	PUNJAB PROVINCIAL BANK TH	LCY	01737900041203	CURR				PKR				5,482.00		19-Jul-2008	
186911	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320150018850	SUMERA BIBI	SUMERA BIBIJHANG ROAD GAL	LCY	01737900041803	CURR				PKR				97.75		9-Jun-2008	
186912	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320193959413	AHMED YAR	AUBHAN P/O BHOWANA TEHSIL	LCY	01737900043403	CURR				PKR				125.00		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186913	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116696957	SABIR ALI	CHOUDHRY SIKANDAR WALI A	LCY	01737900045303	CURR				PKR				925.00		18-Apr-2008	
186914	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320160555575	HAFIZ MUHAMMAD ZUBAIR.	GALI DHOUL SIKANDAR HOUSE	LCY	01737900047303	CURR				PKR				25.00		13-Mar-2008	
186915	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320131147915	MUHAMMAD FAISAL S/O MUHAMMAD ILYAS.	GALI KATYALAN MOHALLAH GA	LCY	01737900047503	CURR				PKR				769.00		11-Aug-2008	
186916	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320183977895	IMRAN NAZIR S/O MUHAMMAD NAZIR	CHAK NO 139 JB P/O CHINIOT T	LCY	01737900049403	CURR				PKR				84.50		8-Aug-2008	
186917	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320123342807	KHEWRA KOHSAR SERVICES	ATIF KOKAB SHAKEEL KHEWRA	LCY	01737900049503	CURR				PKR				1,179.00		7-Apr-2008	
186918	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320106137251	GHULAM MUHAMMAD	MOHALLAH DIL KHUSHAB CHIN	LCY	01737900050103	CURR				PKR				875.00		28-Aug-2008	
186919	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320126491819	MUHAMMAD ASHFAQ S/O MUHAMMAD ARSHA	MOAZZAM SHAH ROAD NEAR N	LCY	01737900054603	CURR				PKR				89.00		20-Sep-2008	
186920	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320162962449	ABDUL SATTAR S/O ASHIQ HUSSAIN	BASTI KHAIRABAD PO IDLANA C	LCY	01737900054803	CURR				PKR				125.00		13-May-2008	
186921	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320155018696	TABASSUM NAZIR HUSSAIN S/O SAMI	MOHALLAHA CHAH TABAYWAL	LCY	01737900057903	CURR				PKR				925.00		14-May-2008	
186922	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3840347363269	SHOUKAT ALI BANDESHA S/O ALAM DIN	ADAM SUGAR MILLS COLONY C	LCY	01737900058903	CURR				PKR				425.00		2-Aug-2008	
186923	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116996185	ABID HUSSAIN S/O GULZAR AHMAD	THATTA RISALO PO ADLANA C	LCY	01737900059403	CURR				PKR				345.00		6-Jun-2008	
186924	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310661678374	REHMAT BIBI W/O KHAN MUHAMMAD	HOUSE NO 38/12 SATLITETOWN	LCY	01737900062103	CURR				PKR				100.00		26-May-2008	
186925	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116137850	MOONDAN BIBI D/O AMEER ALI	MOHALLAHA GHAFOORABAD N	LCY	01737900064003	CURR				PKR				25.00		13-Jun-2008	
186926	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320125618056	SAMIA HUSSAIN D/O GHULAM HUSSAIN	KOCHA MIAN ALLAH DAD MOHA	LCY	01737900064503	CURR				PKR				248.75		21-Jun-2008	
186927	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320102868045	ALI HAIDER S/O SARDAR SAGHIR AHMAD	HOUSE NO 209 MOHALLAHA SA	LCY	01737900065003	CURR				PKR				1,000.00		13-Jun-2008	
186928	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320118727449	RANA GHULAM QADIR S/O MUHAMMAD BUX	HOUSE NO 413/0 THATTI GHAR	LCY	01737900065703	CURR				PKR				544.00		15-Jul-2008	
186929	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	2110566258353	AYUB KHAN S/O ZAMEEN KHAN	SABZI MANDI CHINIOT TEHSIL A	LCY	01737900077403	CURR				PKR				1,000.00		4-Aug-2008	
186930	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320131169851	MUHAMMAD SHAFI S/O MUHAMMAD BOOTA	SARGODHA ROAD MUNDI SHEI	LCY	01737900081303	CURR				PKR				65.00		27-Aug-2008	
186931	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320185379385	TALIB HUSSAIN S/O NIYAMAT ALI	RAJOA CHOWK MOHALLA N00R	LCY	01737900082303	CURR				PKR				875.00		1-Sep-2008	
186932	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320198203609	HASHIM HUSSAIN S/O WIZRAT HUSSAIN	ZEESHAN STREET, ZAIDI HOUS	LCY	01737900086903	CURR				PKR				542.00		19-Sep-2008	
186933	0174	PIR MAHAL	FAISALABAD	PB	3330271832103	M.IQBAL S O M.NAWAZ	MI SIAL CHANAB CADPET SCH	LCY	01740020104103	CURR				PKR				4,108.50		7-Jan-2008	
186934	0174	PIR MAHAL	FAISALABAD	PB	3330222127015	BAHOO PVC PIPE FACTORY.	UMER COLONY NEAR BUD STA	LCY	01740023047203	CURR				PKR				4.76		8-Aug-2008	
186935	0174	PIR MAHAL	FAISALABAD	PB	3330222856155	SIDDIQUI POULTRY FARM E.O.S	CHAK NO.322 GB DISTT.T.T.SIN	LCY	01740023089603	CURR				PKR				52.00		10-Jul-2008	
186936	0174	PIR MAHAL	FAISALABAD	PB	3330238182243	MUHAMMAD SHOAIB S O ISMAIL KHAN	CHAK NO 678 19 GB TEH KAML	LCY	01740023217303	CURR				PKR				778.00		9-Aug-2008	
186937	0174	PIR MAHAL	FAISALABAD	PB	3310009667379	ATTIQUR-REHMAN	CHAK NO.308 G.B.TEH. & DIST	LCY	01747900042303	CURR				PKR				9,505.00		4-Feb-2008	
186938	0174	PIR MAHAL	FAISALABAD	PB	3330270417329	MUHAMMAD IQBAL & GHULAM SARWAR	MUGHAL ICE FACTORY CHAK N	LCY	01747900070003	CURR				PKR				2,891.00		15-Aug-2008	
186939	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310007160717	KHALID JAVID & TARIQ JAVED	483 B PEOPLES COLONY 1 FAI	LCY	01750033600503	CURR				PKR				2,094.00		12-Mar-2008	
186940	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310032491647	FAISAL SPRAY CENTRE	DIJKOT ROAD FAISALABAD	LCY	01750034761603	CURR				PKR				752.00		19-Apr-2008	
186941	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310084573743	ZAFAR IQBAL WEAVING FACTORY	CHAK NO 84 J B TEH & DISTT F	LCY	01750034850703	CURR				PKR				29,900.00		9-Sep-2008	
186942	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310091352253	MUHAMMAD YOUSAF S/O /M/ YAQOOB	H/NO 110 GALI NO 1 SAEED AB	LCY	01750036894703	CURR				PKR				561.00		21-Aug-2008	
186943	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310008953603	M/S SAD & BROTHERS CONSTRUCTIO	CHAK NO 71 J/B P/O SAME DIS	LCY	01750037793803	CURR				PKR				874.00		27-Jun-2008	
186944	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310087881493	MUNIR AHMAD S/O ABDUL HAQ	H/NO 30 A SHAIKH COLONY JH	LCY	01750037858603	CURR				PKR				1,700.00		19-Apr-2008	
186945	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310013361725	MUHAMMAD RAMZAN S/O MUNIR AHMAD	P-5846 MAIN SHADMAN ROAD N	LCY	01757900029503	CURR				PKR				99.00		22-Sep-2008	
186946	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006190887	KHALID MASOOD MINHAS	H NO P-344 STREET NO 03 NEA	LCY	01760055595703	CURR				PKR				226.00		11-Jul-2008	
186947	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310039596797	M S AHMED MEHMOOD TRADERS	18 MUHAMMADI PLAZA MEHAR	LCY	01760056664903	CURR				PKR				1,093.59		15-May-2008	
186948	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310076387351	M S NEELAM FABRICS	STREET NO 05 CHINIOT BAZAR	LCY	01760057709803	CURR				PKR				3,178.93		27-Aug-2008	
186949	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3440391306247	TAHIR TRADER	YOUSAF MANZIL 2ND FLOOR Y	LCY	01760060150403	CURR				PKR				399.95		20-Jun-2008	
186950	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006098015	MUHAMMAD QASIM FAROOQ S O MOHAMMAD	CHAK NO 247 R.B MINAI FAISAL	LCY	01760060605903	CURR				PKR				1,622.50		10-Sep-2008	
186951	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310047346525	NOOR MURTAZA S O MUHAMMAD JAMIL GOH	H.P-14 ST.NO.01 YASRAB COLO	LCY	01760062403103	CURR				PKR				4,129.00		1-Apr-2008	
186952	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3660285285849	ZEESHAN RAHAT SABRI	FANKI NO.01 NEAR FAIZAN-E-M	LCY	01760066889903	CURR				PKR				889.00		21-Feb-2008	
186953	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310217825749	M/S DANIYAL CNG	ST.NO RAJA GHULASM NAGAR	LCY	01760066960903	CURR				PKR				1,816.00		14-Jan-2008	
186954	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310053608137	MUHAMMAD MUGHEES	53-B PEOPLES COLONY FAISAL	LCY	01760068475603	CURR				PKR				2,764.50		25-Feb-2008	
186955	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310099389721	AHMAD KAMAL KHAN	464-AMIN TOWN CANAL ROAD I	LCY	01760068734803	CURR				PKR				0.11		26-Sep-2008	
186956	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310086931245	MUHAMMAD ASIF NADEEM	P-268, STREET NO.13, NEAR TA	LCY	01760301417003	CURR				PKR				0.24		26-Dec-2007	
186957	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310029910469	LIAQAT ALI	S/O AHMAD ALI P-36 ST NO 01 A	LCY	01767000092503	CURR				PKR				1,326.50		7-Apr-2008	
186958	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006108113	MUHAMMAD BOOTA	S/O ABDUL HAQ HOUSE NO 123	LCY	01767900005303	CURR				PKR				124.75		14-Jun-2008	
186959	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310036480691	SAEED AHMED ASIM	P-153 ST. NO 7 YASRAB COLON	LCY	01767900013703	CURR				PKR				701.25		22-Mar-2008	
186960	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3520124087024	SHAZIA AKBAR	W/O AKBAR ALI HOUSE NO 670	LCY	01767900021803	CURR				PKR				25.00		14-Jun-2008	
186961	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310032188312	HASSAN BI BI	W/O NIAZ MUHAMMAD P-772 ST	LCY	01767900034203	CURR				PKR				370.00		12-May-2008	
186962	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3540327214231	MUHAMMAD AKRAM	S/O MUHAMMAD SHAFI HOUSE	LCY	01767900037303	CURR				PKR				147.00		10-Mar-2008	
186963	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310067627714	LATIFAN BI BI	S/O MUHAMMAD HUSSAIN HOU	LCY	01767900048103	CURR				PKR				76.50		12-Mar-2008	
186964	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310057600542	RASHIDAN BEGUM	H/S NO 10. ST#11 HUSSAINABA	LCY	01767900051803	CURR				PKR				254.00		12-Mar-2008	
186965	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310024570121	FAZAL UR REHMAN	HOUSE NO P-52 ST NO 4 HASE	LCY	01767900053203	CURR				PKR				461.50		4-Jan-2008	
186966	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3220272217771	MUHAMMAD IBRAHIM	CHAK NO 307 TDA TEH KAROR	LCY	01767900055803	CURR				PKR				10,712.00		8-Jan-2008	
186967	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3220283366450	IRSHAD BI BI	CHAK NO 307 TDA TEH KAROR	LCY	01767900055903	CURR				PKR				8,648.50		8-Jan-2008	
186968	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3220284317400	NASREEN BI BI	CHAK NO 307 TDA TEH KAROR	LCY	01767900056003	CURR				PKR				8,878.50		8-Jan-2008	
186969	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006663921	MUHAMMAD LATIF	P382 ST NO 03 GOBINDPURA F	LCY	01767900060403	CURR				PKR				87.00		5-Apr-2008	
186970	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310031258131	KHURRAM SHAKEEL	P-458 ST#4 SHADAB COLONY J	LCY	01767900060803	CURR				PKR				210.00		12-Feb-2008	
186971	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310032262739	AWAIS CNG	10 K.M SAMMUNDRI ROAD FSD	LCY	01767900063403	CURR				PKR				9,505.00		23-Jan-2008	
186972	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310089330991	MUHAMMAD ZAHID	H NO P # 142 ST 3 HASSAN PUR	LCY	01767900069003	CURR				PKR				424.00		23-Feb-2008	
186973	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310021415407	ATHAR SULTAN	HOUSE NO 1859/82 ST NO 3 D T	LCY	01767900073303	CURR				PKR				649.00		12-Mar-2008	
186974	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3320245530381	HAIDER BILAL	HOUSE NO ST NO 1 SATLITE TO	LCY	01767900074203	CURR				PKR				25.00		7-Mar-2008	
186975	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3440389363354	SUMAIRA LATIF	D/O MUHAMMAD LATIF P-1276 V	LCY	01767900077203	CURR				PKR				116.25		18-Mar-2008	
186976	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006586622	ARFILA KAUSAR	P 66 ST NO 1 JINNAHABAD SAM	LCY	01767900084803	CURR				PKR				1,000.00		29-Mar-2008	
186977	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310013600884	AMARA FAYYAZ	HOUSE NO 24/25 NAZIMABAD P	LCY	01767900085403	CURR				PKR				29.00		13-May-2008	
186978	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310096057090	FOZIA BASHIR	HOUSE NO 21/2 ST NO 4 RANA	LCY	01767900086003	CURR				PKR				55.00		21-Aug-2008	
186979	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310005872087	MUHAMMAD ZAHID ZAFAR	P-189 B-BLOCK PEOPLES COLO	LCY	01767900089603	CURR				PKR				200.00		15-Apr-2008	
186980	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310042992667	MUHAMMAD DAWOOD	CHAK NO 218 RB PROKIAN WA	LCY	01767900091603	CURR				PKR				100.00		19-Apr-2008	
186981	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310091189427	MUHAMMAD BILAL	P562 ST NO 1 ISLAMIA PARK CH	LCY	01767900094003	CURR				PKR				147.00		11-Sep-2008	
186982	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310014613953	MUHAMMAD IBRAHIM SHAHZAD	HOUSE NO 137 STREET NO 2 S	LCY	01767900110703	CURR				PKR				924.00		29-Sep-2008	
186983	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3330275121647	IMRAN BASHIR	STREET # 4 NEW GREEN TOWN	LCY	01767900111903	CURR				PKR				0.16		3-Jul-2008	
186984	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310007416567	IBRAR HUSSAIN SHAH	P 722 ST NO9 MUHAMMADABAD	LCY	01767900113403	CURR				PKR				0.21		14-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
186985	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310090749327	M/S FAISAL CLOTH DEALER	P-978.RAJA GHULAM RASOOL T	LCY	01767900124503	CURR				PKR				4,044.00		13-Aug-2008	
186986	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310097371908	UZMA MAJEED	HOUSE # P-537 BLOCK D SIR S	LCY	01767900125503	CURR				PKR				5.00		23-Aug-2008	
186987	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310014165302	PARVEEN	RAILWAY COLONY KACHIABAD	LCY	01767900128603	CURR				PKR				99.00		4-Sep-2008	
186988	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216796057	RIAZ FILLING STATION	ANOWAL BHIKHI TEH PHALIA D	LCY	01770024013503	CURR				PKR				13,905.32		4-Sep-2008	
186989	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3740505352747	HAJI FAZALUR REHMAN MAZHARUR REHM	H NO 2 292 IQBAL ROAD MBDIN	LCY	01770035056603	CURR				PKR				8,139.40		23-Jun-2008	
186990	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440210976069	AMANULLAH KHAN S O SHAH TAMAS KHAN	H NO 400 NEAR GOVT H SCHO	LCY	01770035802703	CURR				PKR				36,790.00		29-Jan-2008	
186991	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3840111283351	MUHAMMAD AFZAL	V.P.O , GOJRA TEHSIL, MALAKV	LCY	01770039034603	CURR				PKR				5,288.06		2-May-2008	
186992	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440263697143	MUHAMMAD FAROOQ	ABDUL AZIZ HOUSE NO 2/84 MO	LCY	01770039694403	CURR				PKR				3,729.00		6-Feb-2008	
186993	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3730211584251	ISHFIQ HUSSAIN	PAPHERA LODGE. KUTCHERY R	LCY	01770041049703	CURR				PKR				479.00		5-Aug-2008	
186994	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440257601599	MUHAMMAD IQBAL GONDAL	KHARLANWALA P/O PINDI BAHA	LCY	01770041502303	CURR				PKR				10,415.00		6-Jun-2008	
186995	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216122763	MUHAMMAD AKHTAR	VPO SHAHIDANWALI TEH.& DIS	LCY	01770041764303	CURR				PKR				97,814.50		21-Aug-2008	
186996	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440261783374	RAZIA INAYAT	VPO.KOT BALOCH TEH MBDIN	LCY	01770041900103	CURR				PKR				1,029.50		29-Sep-2008	
186997	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440215951563	MUHAMMAD ASLAM	VPO. PINDI PURANI TEH MB DIN	LCY	01770042168403	CURR				PKR				616.50		24-May-2008	
186998	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0034402326598	SAJAD ASGHAR	MANO CHAK DISTT MB DIN	LCY	01770100283103	CURR				PKR				17,380.00		5-Apr-2008	
186999	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440237235191	KALEEM AHMAD	RASOOL ROAD MANDI BAHA UI	LCY	01777900034403	CURR				PKR				504.00		28-Apr-2008	
187000	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440222134985	GHULAM QADIR	POSTOFFICE KUTHALA SHEIKH	LCY	01777900039003	CURR				PKR				377.50		7-May-2008	
187001	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440240618147	IMRAN AHMAD	WASU ROAD STREET NO 1 MO	LCY	01777900075803	CURR				PKR				1,851.50		28-Jun-2008	
187002	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440273208799	MUHAMMAD ARSHAD	KHAN. HOUSE NO.G/166 THAND	LCY	01777900077703	CURR				PKR				565.00		29-Jul-2008	
187003	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440379218733	MUHAMMAD NAWAZ	VILLAGE & POST PANDI LALA T	LCY	01777900084603	CURR				PKR				7,785.00		25-Jul-2008	
187004	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440275551555	NAYAB MEEZAB HAJJ & UMRAH SERVICES	H.NO. 5/288 LALAZAR, GURAH M	LCY	01777900085203	CURR				PKR				3,904.00		24-Jun-2008	
187005	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440236858343	ZULFIQAR AHMAD	V.P.O PANDOWALL PAIN DISTT	LCY	01777900093603	CURR				PKR				439.00		19-Aug-2008	
187006	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440216293417	ABDUL RAZZAQ	HOUSE NO D/3 STREET MOHAL	LCY	01777900118003	CURR				PKR				99.00		9-Sep-2008	
187007	0178	KAMOKE	GUJRANWALA	PB	3410188469611	TEVTA GTTC	DEHI MAZDOOR TRAINING CEN	LCY	01780021649203	CURR				PKR				773.00		30-Nov-2007	
187008	0178	KAMOKE	GUJRANWALA	PB	3410231232025	SOROYA TRADERS	SOROYA TRADER MODREN RIC	LCY	01780027409203	CURR				PKR				1,267.00		14-Jan-2008	
187009	0178	KAMOKE	GUJRANWALA	PB	3410204256581	SAKHAWAT ALI S/O JALAL DIN	SAKHAWAT ALI S/O JALAL DIN M	LCY	01780027776503	CURR				PKR				172.50		15-Jul-2008	
187010	0178	KAMOKE	GUJRANWALA	PB	3410232226943	MUHAMMAD QASIM S/O M.SAFDER	MOALLAH MANDI AKRAM SHAH	LCY	01780028887103	CURR				PKR				6,605.00		8-Jan-2008	
187011	0178	KAMOKE	GUJRANWALA	PB	3410278815419	ABDUL RASHEED S/O M.YAQOOB	MARI THAKARAN P/O SAME TE	LCY	01780029419903	CURR				PKR				142.00		27-Jun-2008	
187012	0178	KAMOKE	GUJRANWALA	PB	3410237769803	MUHAMMAD SULMAN ANJUM	S/O QUDRAT ALI MARI THAKAR	LCY	01780029451303	CURR				PKR				67.00		13-Jun-2008	
187013	0178	KAMOKE	GUJRANWALA	PB	3410174505547	BABAR MASIH	S/O SADIQ MASIH POORAN PUR	LCY	01780029922003	CURR				PKR				391.00		12-Jun-2008	
187014	0178	KAMOKE	GUJRANWALA	PB	3410250102267	ZULQARNAIN TRADERS	VILLAGE BHADHAY P/O KOT BI	LCY	01780034587703	CURR				PKR				3,425.57		28-May-2008	
187015	0178	KAMOKE	GUJRANWALA	PB	3410254479499	LIAQAT ALI	VILLAGE & P/O GUNAUR TEH K	LCY	01787100009303	CURR				PKR				445.50		21-Jan-2008	
187016	0178	KAMOKE	GUJRANWALA	PB	3410229129853	Khalid Maqsood	GALI JAHAZ WALI, MOHALLA M	LCY	01787900012103	CURR				PKR				2,099.33		12-Sep-2008	
187017	0178	KAMOKE	GUJRANWALA	PB	3410325460341	NATH & COMPANY	CHOTHI PUR, P/O KHAN MUSLI	LCY	01787900012603	CURR				PKR				676.00		31-Jan-2008	
187018	0178	KAMOKE	GUJRANWALA	PB	3410237262681	Syed Mohsin Raza/Syed Jaffar Ali	PURANA GHANIA P.O.KHAS TE	LCY	01787900021003	CURR				PKR				3,057.50		10-Mar-2008	
187019	0178	KAMOKE	GUJRANWALA	PB	3410219925477	PHILPS MASIH & BUSHRA	STREET NO.1,MOHALLAH KOT	LCY	01787900068703	CURR				PKR				298.00		5-Sep-2008	
187020	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	0033386106290	M/S RAMZAN SONS COTTON G.OIL M	RAMZAN SONS COTTON GINNE	LCY	01790027211003	CURR				PKR				110.50		29-Mar-2007	
187021	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	0051856201986	SENT DOMINIC SCHOOL	OKANWLA ROAD CHICHAWATN	LCY	01790029475603	CURR				PKR				66.10		30-Jan-2008	
187022	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	0033547400357	M/S SANDR CORPORATION	OUT SIDE GRAIN MARKET CHIC	LCY	01790030507803	CURR				PKR				11,043.00		3-Mar-2008	
187023	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650187348191	MUHAMMAD ABDULLAH	CHAK NO 113/12/L CHICHAWAT	LCY	01790034917903	CURR				PKR				193.00		24-Mar-2008	
187024	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650121741557	GREEN	CHAK NO 39/14-L CHICHAWATN	LCY	01797900040503	CURR				PKR				676.50		3-May-2008	
187025	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3330304883673	MUHAMMAD LATIF	MUHAMMAD DIN BASTI EID GA	LCY	01797900081503	CURR				PKR				1,881.00		25-Sep-2008	
187026	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650127522784	BASHIRAN BIBI	W/O ABDUL KARIM CHAK NO. 1	LCY	01797900098203	CURR				PKR				25.00		16-Feb-2008	
187027	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650184301435	WAQAS SHABBIR	S/O SHABBIR AHMED HOUSE N	LCY	01797900194303	CURR				PKR				2,491.00		4-Sep-2008	
187028	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650289203841	MOHD ASLAM	H NO 340 NEAR JAMIA RASHID	LCY	01800027486403	CURR				PKR				3,415.50		12-Jun-2008	
187029	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650266134367	M/S MOHAL BROTHERS	NEAR MANZOOR COLONY 90/9	LCY	01800028199203	CURR				PKR				1,670.50		14-Mar-2008	
187030	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650249336253	YOUSAF FAROOQ S/O MIAN FAROOQ	HOUSE NO 32 BLOOK /W FARID	LCY	01800029991103	CURR				PKR				1,898.00		21-Aug-2008	
187031	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650276824533	AMEER ALI FAROOQUI	WARD NO 08 THANA WALI GAL	LCY	01800030162903	CURR				PKR				1,291.00		21-Aug-2008	
187032	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650268735365	MUHAMMAD AFZAL S/O NIAZ AHMAD	CHAK NO. 89/6-R P-O SAME TE	LCY	01800031493103	CURR				PKR				10,404.50		6-Sep-2008	
187033	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213437461	ZEESHAN ALI	ANJUM FORM CHAK NO 87/9-L	LCY	01800032211203	CURR				PKR				10,610.00		6-Mar-2008	
187034	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650223943395	CHOUDHRY BROTHERS RICE DEALER	CHOUDHRY BROTHERS RICE D	LCY	01807100015703	CURR				PKR				850.38		15-May-2008	
187035	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650250692538	SAJIDA PARVEEN	P O SAME CHAK NO.142/9-L TE	LCY	01807900012303	CURR				PKR				25.00		28-Jan-2008	
187036	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650260043162	SHAHIDA MUNWAR	HOUSE NO 143/144 STREET NO	LCY	01807900014403	CURR				PKR				81.00		24-Jun-2008	
187037	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650213935633	MUHAMMAD DIN RICE MILLS	ARIFWALA ROAD CHAK 135/9-L	LCY	01807900023103	CURR				PKR				725.20		20-Sep-2008	
187038	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520202348919	ASIM EJAZ	SCHOOL OF BIOLOGICAL NEW	LCY	01820030150003	CURR				PKR				0.20		27-Jun-2008	
187039	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3460330199902	RABIA MAHMOOD	FATIMA JINNAH HALL ROOM NO	LCY	01820030760303	CURR				PKR				95.00		23-Sep-2008	
187040	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3660134385881	BILAL TARIQ	9 A/C COLLEGE ROAD BUREWA	LCY	01820030980903	CURR				PKR				7.50		9-Feb-2008	
187041	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	5440030406249	SYED HASEEB SULTAN	HOUSE NO.2-31/25 MUHALLA R	LCY	01827000222203	CURR				PKR				148.00		6-Aug-2008	
187042	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3510162634123	MUHAMMAD ASHFAQ	LAW COLLEGE PU NEW CAMPU	LCY	01827000239303	CURR				PKR				32.75		26-Mar-2008	
187043	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3840109187601	NAVEED AKHTAR	HOSTEL NO 8 ROOM NO 16 PU	LCY	01827900009203	CURR				PKR				277.75		20-Mar-2008	
187044	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520224582223	MANAWAR & DIL MUHAMMAD & SHOIAB	6 B STAFF COLONY PU NEW CA	LCY	01827900021903	CURR				PKR				16,336.25		1-Sep-2008	
187045	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3330277505595	MUHAMMAD RAEES	P O KHAS AROOTI TEH PIRMAH	LCY	01827900024803	CURR				PKR				0.14		26-Sep-2008	
187046	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520235580556	TAZEEN NISAR	3 RACE COURSE ROAD OPPSIT	LCY	01827900118503	CURR				PKR				275.00		9-Apr-2008	
187047	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3540170437155	MUHAMMAD ZAHID	ROOM NO 15 HOSTEL NO 15 NE	LCY	01827900164203	CURR				PKR				22.50		3-Jul-2008	
187048	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3830289691658	FAREEHA ALAM	GIRLS TV ROOM, DOTORS HOS	LCY	01827900168103	CURR				PKR				806.50		3-Jul-2008	
187049	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3450216015491	PAK BUILDER CONTRACTOR	H NO 2 ST NO 1 SHAH DE KHOE	LCY	01827900220803	CURR				PKR				489.00		4-Aug-2008	
187050	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430102610632	M AHMED DIN MOHD ASLAM	MUHAMMAD ASLAM GUJRANW	LCY	01830006484603	CURR				PKR				428.75		10-Sep-2008	
187051	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430118976199	MUHAMMAD YOUSAF S O HASSAN DIN	STREET NO 02 GALI GHALLA M	LCY	01830042749203	CURR				PKR				2,856.41		9-May-2008	
187052	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028950163081	SANAULLAH S O MUHAMMAD IBRAHIM	GALLI NO 5 MUSLIM COLONY H	LCY	01830046620003	CURR				PKR				13,002.00		12-Jul-2008	
187053	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028965130654	MAHMOOD AHMAD AND CO	GHALA MANDI HAFIZABAD HAF	LCY	01830047731603	CURR				PKR				6,857.93		10-Jul-2008	
187054	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430123136235	BASHIR AHMAD S O MUHAMMAD IBRAHIM	HOUSE NO A-26 SIRAJ GANJ HA	LCY	01830049335403	CURR				PKR				1,426.00		27-Jun-2008	
187055	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3540415799725	MUGHAL AUTOS	VILLAGE AJNIANWALA DIST. SH	LCY	01830050166003	CURR				PKR				346.67		15-May-2008	
187056	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430145514195	M/S MUHAMMAD SHOAIB TRADING	KOLO ROAD OPP DISTT HEAD O	LCY	01830052192903	CURR				PKR				158.00		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187057	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430124237061	ZUBAIR AHMED	BHIAN STREET JALA PUR ROAD	LCY	01830052223403	CURR				PKR				8,515.00		8-Jul-2008	
187058	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430196412881	SIRAJ WEAVING FACTORY	KOLO ROAD HAFIZABAD HAFIZ	LCY	01830052508803	CURR				PKR				3,621.50		12-May-2008	
187059	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430174108743	MUHAMMAD AKRAM BHOON	GHALLAH MANDI EAST HAFIZA	LCY	01830052906603	CURR				PKR				145.99		15-Mar-2008	
187060	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116601021	NAZIM ALI	H-NO-135/20 DARBAR ROAD HA	LCY	01830900010803	CURR				PKR				50.00		9-Aug-2008	
187061	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430181085490	BASHIRAN BIBI W/O MUHAMMAD ASLAM	ST JAMIA MASJID QADEEM HO	LCY	01837900020503	CURR				PKR				25.00		25-Apr-2008	
187062	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3540405207485	RANA IFTIKHAR ALI S/O SULTAN AHMAD	AJNIANWALA P/O SAME TEH HA	LCY	01837900045903	CURR				PKR				3,829.00		15-Apr-2008	
187063	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117175685	MUHAMMAD QASIM QADRI S/O SHER ALAM	VILL PILO P/O SANDHUWAN TA	LCY	01837900073103	CURR				PKR				134.00		23-Jun-2008	
187064	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430133782815	MALIK COMMISSION SHOP	VILL KALIKE MANDI P/O SAME T	LCY	01837900080003	CURR				PKR				434.00		27-Aug-2008	
187065	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430177602199	M/S MAHLA FILLING STATION	VILL CHANNAI HANJRANWAM P	LCY	01837900084703	CURR				PKR				1,619.00		28-Jul-2008	
187066	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430160220815	M/S AFZAL COMMISSION SHOP	KALIKEY MANDI P/O SAME TEH	LCY	01837900100803	CURR				PKR				580.00		17-Sep-2008	
187067	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430212289121	M/S ZAKA ULLAH AND CO	THATHA GHAHRA P/O RASOOL	LCY	01837900111503	CURR				PKR				1,044.00		20-Aug-2008	
187068	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430292257121	M/S KHURAM SHAHZAD AND CO	THATHA GHAHRA P/O RASOOL	LCY	01837900111603	CURR				PKR				1,044.00		20-Aug-2008	
187069	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830256451287	SADAAT BROTHERS	KATCHERY ROAD MIANWALI	LCY	01840018764103	CURR				PKR				1,998.84		9-May-2008	
187070	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830256415789	AL REHMAN EYE HOSPITAL	ALAMGIR MANZIL BALLOKHEL I	LCY	01840022836603	CURR				PKR				348.50		16-Jul-2008	
187071	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211383731	M S HAJI ATTA MUHAMMAD NARU KIRYANA	MAIN BAZAR MIANWALI MINAW	LCY	01840031495503	CURR				PKR				112.18		31-Jan-2008	
187072	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212400633	C.O. SHER KHAIL GHURRANI-M	POST OFFICE MUSA KHEL DIST	LCY	01840074388703	CURR				PKR				10,106.00		28-May-2007	
187073	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210666534	KHAN CLINIC	BALLO KHEL ROAD MIANWALI I	LCY	01840074396803	CURR				PKR				218.50		14-Mar-2008	
187074	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830288147631	COMMUNITY ORG DULLAY KHEL - M	AND MANAGER COMMUNITY O	LCY	01847000301803	CURR				PKR				297.23		30-Jun-2008	
187075	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212350509	C.ORGD.QATTALI WALA-M	PRESIDENT AND MANAGER CO	LCY	01847900018603	CURR				PKR				1,000.00		20-Aug-2007	
187076	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3810299868445	ABDUL SHAKOOR	CHAK NO.21/TDA P/O KAHAWA	LCY	01847900046703	CURR				PKR				5,137.50		30-Jun-2008	
187077	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830283104363	COMMUNITY ORG.MOOZA BAZAR	P/O MOSA KHEL DISTT.MIANW	LCY	01847900062903	CURR				PKR				9,979.50		25-Jul-2008	
187078	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830236709071	COMMUNITY ORG.AMANDI KHELANWALA M	VILL.AMANDI KHELANWALA P/O	LCY	01847900089103	CURR				PKR				12,788.00		26-Jul-2008	
187079	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830183978711	ABDUL JABBAR HASHMI	S/O ABDUL GHAFAR HASHMI M	LCY	01847900089703	CURR				PKR				73.00		2-Aug-2008	
187080	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211461633	COM.ORG.ROSHAN KHEL F	WANDHA GHURANNIANWALA P	LCY	01847900094103	CURR				PKR				10,366.00		2-Jun-2008	
187081	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212440715	SAIF ULLAH KHAN & ABDUL HAMEED KHAN	S/O SULTAN MAHMOOD KHAN I	LCY	01847900104203	CURR				PKR				1,000.00		2-Jul-2008	
187082	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211268139	MUMTAZ AHMED	MOH.QURESHIAN WALA DHAK	LCY	01847900106203	CURR				PKR				537.00		5-Aug-2008	
187083	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211016377	SOOBA KHAN	DERA RAJMEER KHELANWALA	LCY	01847900109503	CURR				PKR				75.00		30-Jul-2008	
187084	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210687243	MUHAMMAD TARIQ KHAN	S/O MUHAMMAD AKRAM KHAN	LCY	01847900112903	CURR				PKR				1,000.00		22-Jul-2008	
187085	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830292674429	MUHAMMAD ZUBAIR AND OTHER	S/O ABDUL AZIZ KHAN DERA G	LCY	01847900124803	CURR				PKR				99.00		1-Sep-2008	
187086	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830256370585	ZUBAIR ABBAS	MOHALLAH MALKAN WALA WA	LCY	01847900126903	CURR				PKR				638.00		3-Sep-2008	
187087	0185	PATTOKI	SAHIWAL	PB	3510313406167	MOHAMMAD ISLAM S/O KHUSHI MOHD	HOUSE NO78/10 GALI IRFAN HO	LCY	01850017708303	CURR				PKR				30,075.46		20-Sep-2008	
187088	0185	PATTOKI	SAHIWAL	PB	3510313271077	M/S SHABBIR RADIO CORPORATION	SHOP NO 10/11 ABUBAKAR SID	LCY	01850023440303	CURR				PKR				23,750.00		29-Jul-2008	
187089	0185	PATTOKI	SAHIWAL	PB	3510365600467	M/S ALHARM DRY CLEAN	GALI NO 1 ABBAS PARK BHEDI	LCY	01850025280903	CURR				PKR				893.00		23-Jan-2008	
187090	0185	PATTOKI	SAHIWAL	PB	3510364786919	MUHAMMAD SHAKEEL&ASIF ALI	TEH. PATTOKI DISTT. KASUR	LCY	01857900063403	CURR				PKR				941.50		24-Mar-2008	
187091	0185	PATTOKI	SAHIWAL	PB	3510393605521	WASEEM AFTAB	CHAK NO. 45 PADHANA P/O SA	LCY	01857900072603	CURR				PKR				336.00		17-Mar-2008	
187092	0185	PATTOKI	SAHIWAL	PB	3510365466121	M/S IMRAN MOBILES& REPAIRING CENTER	SHOP NO.17 RASHEED CENTER	LCY	01857900107903	CURR				PKR				934.00		26-Jun-2008	
187093	0185	PATTOKI	SAHIWAL	PB	3510191621415	M/S SHAH ATTA CHAKI	CHAK NO. 4 JAGOOWALA P/O S	LCY	01857900115103	CURR				PKR				939.00		30-Jul-2008	
187094	0185	PATTOKI	SAHIWAL	PB	3510343998865	M/S LAHORE BAKERS	ABBAS PARK WARD NO.5 PATT	LCY	01857900115703	CURR				PKR				3,806.00		29-Jul-2008	
187095	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0050946298927	MOLVI JUMA KHAN	C/O MIAN KHAN AND CO. QAND	LCY	01860023668003	CURR				PKR				9,593.00		20-Mar-2006	
187096	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440098321057	SYED ABDUL ALEEM AND A BAQI	SALEEM AND BROTHERS MUN	LCY	01860025204203	CURR				PKR				1,520.50		27-Sep-2008	
187097	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0050849012216	MR ABDULLAH	LADHGHASHT DISTRICT KHARA	LCY	01860026218603	CURR				PKR				37,442.00		20-Mar-2006	
187098	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0014585079535	M HASAN LAIQ KHAN AND CHAMAN	VILLAGE TANDI PO DERAADAM	LCY	01860028244503	CURR				PKR				11,671.00		30-Apr-2005	
187099	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0060256345717	HAJI ABDUL NAFEH	C/O FAROOQ TRADERS QANDH	LCY	01860029965403	CURR				PKR				17,535.00		20-Mar-2006	
187100	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440064479307	PARACHA BROKER	MUNSAFI ROAD QUETTA	LCY	01860039758303	CURR				PKR				10,295.00		10-Jun-2008	
187101	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5130224046609	NEK MUHAMMAD	CH ABDUL AZIZ TO BACCO MER	LCY	01860042337603	CURR				PKR				99,821.00		18-Jun-2008	
187102	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0604090163091	QARI G. HAZRAT & SHER AHMED	SHOP 10 14 M/S KHALIL AND CO	LCY	01860043464403	CURR				PKR				3,721.00		20-Mar-2006	
187103	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5410218861097	NOOR AHMED	MIR SHADI KHAN IMPORTER EX	LCY	01860045864803	CURR				PKR				14,005.00		7-Feb-2007	
187104	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	0061672021292	MR ABDUL WAHAB	CONTRECTOR MISSION HOSPI	LCY	01860048503503	CURR				PKR				2,913.00		11-May-2006	
187105	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440004529199	MUHAMMAD KHAN & FAIZULLAH	C/O MOHIBULLAH SHOPKEEPE	LCY	01860048707903	CURR				PKR				5,013.00		20-Jun-2008	
187106	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	4240119608191	SOHAIL KHAN & FAZAL KHAN	SHOP NO 1 20-17 WAZIR MOHA	LCY	01860050217003	CURR				PKR				592.00		18-Jan-2008	
187107	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5420374948123	ABDULLAH KHAN	SHOP NO 10 HAMDARD PLAZA	LCY	01860051718303	CURR				PKR				298.00		11-Dec-2007	
187108	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440081196425	MUHAMMAD AMINAND HAZRAT GUL	ROOM NO 26 YASIN MARKEET	LCY	01860052188103	CURR				PKR				2,229.00		3-Dec-2005	
187109	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440046073107	HAJI SHAH WALI	SHOP NO 02 03 BUKHARI CENT	LCY	01860052251003	CURR				PKR				4,257.95		17-Apr-2008	
187110	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440002202695	KHUDAI NAZZAR	SYED KHAN MUHAMMAD QAZA	LCY	01860052918003	CURR				PKR				5,124.00		16-Jun-2008	
187111	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440040349823	MUHAMMAD ALAM	ALAM TANDOOR NEAR AHMED	LCY	01860053142003	CURR				PKR				6,285.00		10-Sep-2008	
187112	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440084843073	LIAQUAT ALI	LAST STOP BREWERY T-B SAN	LCY	01860053249203	CURR				PKR				9,505.00		28-Mar-2007	
187113	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440022113109	WALLI JAN	SHOP.NO.1 WALLI JAN &CO SA	LCY	01860053304003	CURR				PKR				8,800.00		9-Apr-2007	
187114	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440016577209	MOHAMMAD ASLAM S/O MOHAMMAD USMAN	GALI NO 1,ABDUL SATTAR CHO	LCY	01867900009703	CURR				PKR				8,248.50		23-Jul-2008	
187115	0187	MANGLA DAM	MIRPUR A.K	AJK	6110174301781	M/S NATIONAL CONSTRUCTION	HOUSE NO. 2273, MAIN ROAD S	LCY	01877900008903	CURR				PKR				1,619.37		17-Jul-2008	
187116	0188	ISKANDARABAD	SARGODHA	PB	3830283640377	M/S PAK OYES & CHEMICAL LTD	ISKANDARABAD HOUSING COL	LCY	01880002896803	CURR				PKR				787,160.41		23-Jan-2008	
187117	0188	ISKANDARABAD	SARGODHA	PB	3830268324961	V.S.S LEGAL DUES PAYMENT	C/O BAKHTIAR AHMED SYED AS	LCY	01880007066403	CURR				PKR				482,119.11		23-Jan-2008	
187118	0188	ISKANDARABAD	SARGODHA	PB	3830210712775	AZMAT ULLAH KHAN	MOH SAMAND KHEL MIANWALI	LCY	01880008363303	CURR				PKR				5,008.50		27-May-2008	
187119	0189	PINDI GHEB	JHELUM	PB	3710502486673	MUHAMMAD SIDDIQUE S/O NAWAB KAHN	ALVI STREET MOHALLAH GULZ	LCY	01890010114503	CURR				PKR				5.00		9-Jun-2007	
187120	0189	PINDI GHEB	JHELUM	PB	3710502422289	MALIK GHULAM RABBANI	FAISAL MKT P PINDI GHEB	LCY	01890011039803	CURR				PKR				311.00		22-May-2007	
187121	0189	PINDI GHEB	JHELUM	PB	3710542490315	KHAWAJA ALTAF HUSSAIN HAIDERY	S/O KHAWAJA JAFFAR ALI HAID	LCY	01890013528303	CURR				PKR				1,583.50		22-Jan-2008	
187122	0189	PINDI GHEB	JHELUM	PB	3710570811949	MUHAMMAD SIDIQUE	DHOKE REHAN KHARPA PO DH	LCY	01890014087203	CURR				PKR				3,356.50		1-Aug-2007	
187123	0189	PINDI GHEB	JHELUM	PB	3710558015685	MUHAMMAD SAEED	MOHALLAH LOHARAN NEAR PI	LCY	01890014257303	CURR				PKR				909.00		31-Aug-2007	
187124	0189	PINDI GHEB	JHELUM	PB	3710502459351	ASGHAR MAHMOOD	MOHALLAH HAJI GULAB KHAN	LCY	01890014338303	CURR				PKR				3,701.50		22-Apr-2008	
187125	0189	PINDI GHEB	JHELUM	PB	3710528896393	AKHTAR HUSSAIN AWAN	DHOKE DHATWAL PO DHOKE L	LCY	01890014396903	CURR				PKR				402.00		24-Dec-2007	
187126	0189	PINDI GHEB	JHELUM	PB	3710505705965	GHULAM MUHAMMAD	VPO TOOT TEHSIL PINDI GHEB	LCY	01890014590303	CURR				PKR				89.00		7-Aug-2008	
187127	0189	PINDI GHEB	JHELUM	PB	3710562734515	GHULAM RABBANI	NEAR MASJID ALE HADITH ANS	LCY	01890015295003	CURR				PKR				114,761.00		24-Sep-2008	
187128	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216853201	HBL STAFF UNION ACCOUNT	COLLECTION ACCOUNT MAIN B	LCY	01900010533803	CURR				PKR				16,632.06		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187129	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130217001709	MOHD SHAKEEL S O MOHD.LALL	VILL.KALYAL BAINSI P O ISLAM	LCY	01900026063303	CURR				PKR				859.00		16-Jun-2008	
187130	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130273099067	MOHAMMED AJAIB S O QAIM DIN	VILL GHURRAH SANWALA KHA	LCY	01900027069603	CURR				PKR				67.00		29-Jul-2008	
187131	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130298563751	MUHAMMAD ABDUL NOOR S O MOHD IBRAHI	POHATTA BANSI P O KHAS TEH	LCY	01900027718503	CURR				PKR				1,404.00		4-Jul-2008	
187132	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130284821793	ZAFAR CHIPS MARBEL STORE	PROP.RAJA ZAFAR IQBAL HOU	LCY	01900028837203	CURR				PKR				6,658.37		13-Mar-2008	
187133	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130240154341	CHAUDHARY MUHAMMAD SALEEM	S O CH. RAJ MUHAMMAD MOZA	LCY	01900029281803	CURR				PKR				25,274.50		2-Jan-2008	
187134	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130296811951	IMRAN KHAN	S O M. IRSHAD HOUSE NO 160	LCY	01900029689603	CURR				PKR				2,424.00		16-Jun-2008	
187135	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130216816329	AZIZ UR REHMAN	S O MUHAMMAD YAQOOB HOU	LCY	01900029998303	CURR				PKR				269.00		19-Sep-2008	
187136	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001992229	EHSAN-UL-HAQ FAZAL HAQ	PURANIA HATTIAN MIRPUR A.K	LCY	01900030070003	CURR				PKR				14,531.84		22-Jan-2008	
187137	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3520213849375	LIAQAT ALI S/O ABDUL MAJEED	H.NO 34 MOHALLAH NIGAAR M	LCY	01907900050903	CURR				PKR				539.00		6-Mar-2008	
187138	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130255279785	JAWAD AHMED & MUSARAT DIN	VILL & P/O KHALAQ ABAD TEH	LCY	01907900053803	CURR				PKR				979.00		17-Jun-2008	
187139	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110249268235	MUHAMMAD AND SARFRAZ KHAN	BHARING P.O KHAS TEH N DIST	LCY	01907900063503	CURR				PKR				4,020.00		23-Jul-2008	
187140	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8120115260693	MAZHAR HUSSAIN QAMAR	DARERI P.O NAKYAL TEH FATE	LCY	01907900078103	CURR				PKR				152.50		22-Sep-2008	
187141	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130240501569	NISAR AHMAD	NEW LADDAR P.O CHECHIA TE	LCY	01907900085103	CURR				PKR				10,140.00		11-Apr-2008	
187142	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8110202453583	IFTIKHAR HUSSAIN SHAH	HUSSAI SHAH DHAMAWA KAS	LCY	01907900092803	CURR				PKR				2,314.00		3-Apr-2008	
187143	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	9140001468465	MUHAMMAD BASHIR AHMAD S/O MAIN ISMA	S/O MAIN ISMAIL VILL BANDRA	LCY	01907900095903	CURR				PKR				13,815.00		19-May-2008	
187144	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130289106521	SIKANDAR MEHMOOD	NEW LADHAR P.O CHECHIAN M	LCY	01907900114103	CURR				PKR				99.00		12-May-2008	
187145	0191	UTMANZAI	MARDAN	KPK	1710130498559	TARIQ AZAM SO MUHAMMAD AZAM	TARIQ ABAD VILL AND ' PO UTM	LCY	01910000316903	CURR				PKR				385.00		30-Aug-2008	
187146	0191	UTMANZAI	MARDAN	KPK	0013952789456	WILAYAT ULLAH SO INAYAT ULLAH	MOH HALEEM ABAD P/O UTMA	LCY	01910003055603	CURR				PKR				340.00		3-Sep-2008	
187147	0191	UTMANZAI	MARDAN	KPK	1710102696816	BALQEES BEGUM W/O ABDULLAH JAN	VILL P/O UTMANZAI CHARSADD	LCY	01910003940303	CURR				PKR				146.00		30-Sep-2008	
187148	0191	UTMANZAI	MARDAN	KPK	0171014424943	NAVEED FAROOQ	MOH CHMARANG ABAD P/O UT	LCY	01910006558503	CURR				PKR				890.00		28-Mar-2008	
187149	0191	UTMANZAI	MARDAN	KPK	1710121549457	QASIR HAYAT	MOH PIRCH KHEL P/O UTMANZ	LCY	01910006621403	CURR				PKR				788.00		16-Jun-2008	
187150	0191	UTMANZAI	MARDAN	KPK	1710103804507	MUSHATAQ REHMAN	MOH HIGHT SCHOOL KOROON	LCY	01910006736703	CURR				PKR				425.00		7-Jul-2008	
187151	0191	UTMANZAI	MARDAN	KPK	1710144769466	SURAYYA BEGUM&JEHAN ARA	MOH SHMOZAI P/O UTMANZAI	LCY	01910006786203	CURR				PKR				500.00		7-Jul-2008	
187152	0191	UTMANZAI	MARDAN	KPK	17101137425167	MUHAMMAD MUNIR	MOH PARECH KHEL P/O UTMA	LCY	01910007326103	CURR				PKR				807.00		21-Jan-2008	
187153	0191	UTMANZAI	MARDAN	KPK	0173015475377	MUHAMMAD FAISAL	MOH HAJI AKBAR KILLI P/O UTM	LCY	01910007334203	CURR				PKR				1,000.00		14-May-2008	
187154	0191	UTMANZAI	MARDAN	KPK	1710174687102	MEHER KHANDA	MOH KHAWZAI KHEL P/O UTMA	LCY	01910007499003	CURR				PKR				200.00		29-Mar-2008	
187155	0191	UTMANZAI	MARDAN	KPK	1710102691555	MUHAMMAD RIAZ	MOH SHAMOZAI P/O UTMANZA	LCY	01910007685303	CURR				PKR				3,193.50		17-Jan-2008	
187156	0191	UTMANZAI	MARDAN	KPK	1710196414737	MUSLIM JAN	MOH CHAMRANG ABAD P/O UT	LCY	01910008479103	CURR				PKR				776.50		8-Mar-2008	
187157	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520205819597	MIAN NASIR HUSSAIN JAFFERY	MIAN NASIR MIAN AZIZ HOUSE	LCY	01927900046603	CURR				PKR				7,381.00		3-Jan-2008	
187158	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520114924735	ASGHAR ALI	HOUSE NO 61 STREET NO 61 M	LCY	01927900052703	CURR				PKR				159.00		23-Apr-2008	
187159	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520156819221	MUHAMMAD MUNIR	MUHAMMAD MUNIR 69-HAQ NA	LCY	01927900059103	CURR				PKR				5,085.00		12-Aug-2008	
187160	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520140298527	MR SARDAR ALI	HOUSE NO 65 STREET SAEED	LCY	01927900077003	CURR				PKR				49,587.00		7-Aug-2008	
187161	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113460766	MRS JAMILA BEGUM	HOUSE NO 31 STREET NO 188	LCY	01927900080803	CURR				PKR				125.00		16-May-2008	
187162	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520141540592	MR MUHAMMAD QASIM	HOUSE NO 82 STREET NO 2 BA	LCY	01927900090503	CURR				PKR				77.00		31-Mar-2008	
187163	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520113809712	MRS TAHIRA BIBI	HOUSE NO 3 P/O HARBANSPUR	LCY	01927900094803	CURR				PKR				425.00		11-Jun-2008	
187164	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520116846657	MUHAMMAD ILTAF	HOUSE NO 171 IFTEKHAR PAR	LCY	01927900101803	CURR				PKR				9,430.00		7-Jul-2008	
187165	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520254208803	MR ALI AHMED	HOUSE NO 35 B STREET NO 20	LCY	01927900105803	CURR				PKR				1,356.00		4-Sep-2008	
187166	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520112874540	MRS SURRIYA BIBI	HOUSE NO 8-A STREET NO-3 G	LCY	01927900113503	CURR				PKR				25.00		16-May-2008	
187167	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520208361012	MRA NARGIS BEGUM	HOUSE NO 12 STREET NO 4 SH	LCY	01927900114503	CURR				PKR				425.00		23-May-2008	
187168	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520192190152	FARZANA KOUSAR	H NO.162-A ST NO.188 DEPUTY	LCY	01927900124003	CURR				PKR				100.00		9-Jun-2008	
187169	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520131120742	PARVEEN AKHTER	H NO-4 ST NO-23 MUHALLA SH	LCY	01927900127203	CURR				PKR				1,091.00		1-Sep-2008	
187170	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033777922770	MOHD MAQBOOL & SHABBIR AHMED	H NO 30-G THANA BAZAR ARIF	LCY	01940025247603	CURR				PKR				30,005.00		27-Aug-2008	
187171	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108646801	MOHD SAJID MEHMOOD	H NO 181 C ARIFWALA	LCY	01940027574103	CURR				PKR				1,570.50		28-Jan-2008	
187172	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640186659301	MOHD MUSHAN	H NO 2 A FARIDA COLONY ARI	LCY	01940028693803	CURR				PKR				182.50		18-Sep-2008	
187173	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033826987159	MUHAMMAD IQBAL	HOUSE NO.11 M.BLOCK ARIFW	LCY	01940029364203	CURR				PKR				2,417.36		1-Sep-2008	
187174	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640103556103	MOHD YASIN S/O MOHD ISHAQUE	CHAK NO.19/EB TEH.ARIFWALA	LCY	01940029990703	CURR				PKR				2,053.87		15-Mar-2008	
187175	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109009899	WAJID HUSSAIN S/ORASHIDHUSSAIN	CHAK NO 145 E.B ARIFWALA	LCY	01940030412603	CURR				PKR				79.89		2-Jul-2008	
187176	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109100757	MEHMOOD AKHTER S/O BASHIR	CHAK NO.149/EB TEH ARIFWAL	LCY	01940030666503	CURR				PKR				15,936.67		27-Mar-2008	
187177	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108889543	MUHAMMAD TAHIR S/O M SADDIQUE	CHAK NO 35/EB TEH ARIFWALA	LCY	01940032854403	CURR				PKR				591.54		7-Jun-2008	
187178	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	0033463084379	MOHD NAEEM S/O MOHD SARWER	65/X SCHME NO3 FARID TOWN	LCY	01940034068503	CURR				PKR				457.24		13-Aug-2008	
187179	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3330236986479	SYED MOHD SULEH S/O S. ALI	HOUSE NO 3334 J BLOCK ARIF	LCY	01940035577903	CURR				PKR				32.85		11-Apr-2008	
187180	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640174001093	ISHTIAQ AHMED S/O BARKET ALI	H.NO 113 /F ARIFWALA	LCY	01940038258003	CURR				PKR				0.44		17-Jun-2008	
187181	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640104537069	AKHTER HUSSAIN S/O JASSA	CHAK NO. 34.EB PO. SAME TEH	LCY	01940039547803	CURR				PKR				40.00		12-Sep-2008	
187182	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640157715147	TARIQ SAEED S/O BASHIR AHMED	CHAK MAGHER P.O MARI HAZA	LCY	01940039945603	CURR				PKR				2,026.00		7-Apr-2008	
187183	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640195729613	SHAUKAT ALI S/O JAN MOHD	HOUSE NO 83-E ARIF WALA	LCY	01940061146803	CURR				PKR				1,451.50		1-Feb-2008	
187184	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640241488370	KAUSAR PERVEEN W/O G. MUSTAFA	CHAK NO 17 E B P/O SAME TEH	LCY	01940063017903	CURR				PKR				272.00		4-Jun-2008	
187185	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640196374870	NASEEM AKHTER W/O YASEEN	CHAK NO 17 E B P/O SAME TEH	LCY	01940063041203	CURR				PKR				272.00		4-Jun-2008	
187186	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640109109629	MUHAMMED ISMAIL S/O ABDULWASA	EID GAH HOTA ROAD ARIFWAL	LCY	01940063384203	CURR				PKR				202.00		9-Jun-2008	
187187	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640155876423	INTIZAR HUSSAIN	CHAK # 32 EB PO CHAK 30EB A	LCY	01940064047503	CURR				PKR				1,029.00		5-May-2008	
187188	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640171015710	SADINA BIBIW/O MOHD HANIF	CHAK NO 51/EB P/O SAME TEH	LCY	01940064063703	CURR				PKR				190.00		2-Jun-2008	
187189	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650127212449	MOHD ESSAS/O ABDUL REHMAN	CHAK NO 21/14.L P/O SAME SA	LCY	01940064445303	CURR				PKR				561.00		13-Aug-2008	
187190	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640288539180	EAHLI SAEEN	CHAK NO 14/KB P/O KALYANA A	LCY	01940064885503	CURR				PKR				97.00		24-Jun-2008	
187191	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640141586975	ABDUL LATIF S/O MOHD SHARIF	CHAK NO 62/EB P/O 66/EB ARIF	LCY	01940065344403	CURR				PKR				65.60		2-Aug-2008	
187192	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640171854417	MOHD MUSHTAQ S/O MOHD SHAFI	HOUSE NO 95 BLOCK D ARIF W	LCY	01940065603603	CURR				PKR				640.00		9-Apr-2008	
187193	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650271286713	SALEEM MASIH	HOUSE NO 171/4517, PO SAME	LCY	01940067566603	CURR				PKR				1,457.20		29-Jan-2008	
187194	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640175587623	GHULAM RASOOL CHASHTI	CHAK NO 18 K/B PO QABOOLA	LCY	01947900047403	CURR				PKR				1,502.50		15-May-2008	
187195	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640142661091	MUHAMMAD HASSAN	HOUSE NO 48 MUSHTAQ NAGA	LCY	01947900098503	CURR				PKR				5,177.00		24-Apr-2008	
187196	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640181531051	MUHAMMAD SHARIF	SHAH NAWAZ COLONY PAK PA	LCY	01947900101103	CURR				PKR				2,384.00		29-Apr-2008	
187197	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640117480887	MAQBOOL	MOHALLA IQBAL NAGAR ARIFW	LCY	01947900102003	CURR				PKR				863.00		27-Sep-2008	
187198	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108800917	M.ZAHID ZAHID RAFIQUE SHAHID SAEED	CHAK NO 64 E/B PO 66 E/B TEH	LCY	01947900119503	CURR				PKR				3,829.00		24-Apr-2008	
187199	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640165245131	ALI MUHAMMAD	CHAK NO 50 E.B P.O SAME TEH	LCY	01947900127403	CURR				PKR				81.50		12-May-2008	
187200	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640110979741	FAHEEM ALAM DILSHAD	HOUSE NO 64 GALI NO 5 SHAR	LCY	01947900138003	CURR				PKR				149.00		18-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187201	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640136359169	MUHAMMAD MUSHTAQ	CHAK NO.78 E/B P.O SAME TEH	LCY	01947900169303	CURR				PKR				1,044.00		25-Aug-2008	
187202	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520117066159	INTELLEGENT SYSTEM	95-A CMA COLONY NEAR SHER	LCY	01950016482403	CURR				PKR				8,526.50		3-Jan-2008	
187203	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3720220322291	QAMAR UZAMAN	H NO E 603 STREET NO 13 MAD	LCY	01950020211903	CURR				PKR				7,215.00		23-Aug-2008	
187204	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	4200099575895	UNITED INTERNATIONAL (PVT) LTD	68-A STREET NO 2 CAVALARY (	LCY	01950023324103	CURR				PKR				99,494.00		10-Jan-2008	
187205	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3460323423937	CITIZEN WELFARE COMMISSION	H NO 1216 ST NO 13 MAKKAH C	LCY	01950023374603	CURR				PKR				4,875.00		5-Sep-2008	
187206	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520220793947	MAYO GASOLINE	31--H 2ND FLOOR COMM AREA	LCY	01950023471803	CURR				PKR				5,571.00		27-May-2008	
187207	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520236482129	BRAND ACTIVATION CONCEPTS	EXECTIVE CENTER NO 1&2 11 (	LCY	01950023675203	CURR				PKR				2,062.34		21-Aug-2008	
187208	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520162594203	MUHAMMAD IQBAL	C/O H B L CAVALARY GROUND	LCY	01950500198203	CURR				PKR				95.56		11-Aug-2008	
187209	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520228088268	FARAH KHAN	82-A BLOCK,MODEL TOWN, LAH	LCY	01950500407903	CURR				PKR				23,622.71		5-Jul-2008	
187210	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520293267833	RASHID MURTAZA	68 RIZWAN PARK BEHIND SHEZ	LCY	01957000040503	CURR				PKR				2,426.01		15-Apr-2008	
187211	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3410456033719	SOURCE PLUS	EXECUTIVE CENTRE #1, 3RD FL	LCY	01957000051003	CURR				PKR				407.30		10-Jun-2008	
187212	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520267425917	DR. YASIR MAHMOOD	246/2 R, PHASE II, DHA, LAHOR	LCY	01957000069903	CURR				PKR				3,242.75		25-Jul-2007	
187213	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3230415708800	SAKINA BI BI	5-D,PUNJAB COOPERATIVE HO	LCY	01957900022403	CURR				PKR				800.00		5-Aug-2008	
187214	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	4230144891486	NASEEM MEHBOOB IQBAL	H.NO.184,LANE NO.10, CAVALR	LCY	01957900024803	CURR				PKR				3,811.50		2-Jun-2008	
187215	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3230417233319	MIAN MUHAMMAD HUSSAIN	5-D, PUNJAB EMPLOYEES COO	LCY	01957900030103	CURR				PKR				11,282.00		22-Sep-2008	
187216	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520014333849	POP SHOP	2ND FLOOR,EXECUTIVE CENTE	LCY	01957900030303	CURR				PKR				131,804.88		6-May-2008	
187217	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520256551539	MOHSIN RIAZ	H.NO.15,KHIABAN E KARIM 19 K	LCY	01957900033403	CURR				PKR				121.25		21-Jan-2008	
187218	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3310603269919	MUHAMMAD RIZWAN IQBAL	C/O MAQSOOD ALI, 266-E,TAJP	LCY	01957900038803	CURR				PKR				33.75		16-Sep-2008	
187219	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520184377996	SAHIRA KHATEEB	14-B/A, OLD OFFICERS COLON	LCY	01957900044003	CURR				PKR				21.25		27-Mar-2008	
187220	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520117313377	NASIR HUSSAIN & SALMA NASIR	H.NO.313,ST.NO.7, EXTN. CAVA	LCY	01957900078303	CURR				PKR				99.00		8-Sep-2008	
187221	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740533917295	THE LAWYER TOWNSHIP CHAKLALA	M 871 MURREE ROAD RAWALP	LCY	01960012614003	CURR				PKR				120,100.00		12-Apr-2008	
187222	0196	Kutchery Chowk Branch	ISLAMABAD	PB	1730142873987	MUHAMMAD TAYYAB NAZIR	FLATE NO-360-A 1 PAF CAMP B	LCY	01960017892703	CURR				PKR				5,684.00		25-Jul-2008	
187223	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740527464419	M S LIAQUAT ALI STAMP VENDER	NB-126-B NAZIMABAD S.TOWN	LCY	01960018490203	CURR				PKR				3,980.10		22-Aug-2008	
187224	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740506062594	MAHEEN KHALID	C/O DISTRICT OFFICE REVENU	LCY	01967931122203	CURR				PKR				100.25		7-Jul-2008	
187225	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3740503454760	SURRAYA TAJ	C/O OFFICE OF DISTRICT NAZI	LCY	01967931122303	CURR				PKR				56.25		28-Jul-2008	
187226	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3460101518143	MEHBOOB ALI	LANE NO.2 QUAID -E-AZAM CO	LCY	01967931127203	CURR				PKR				22,491.25		31-Mar-2008	
187227	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3520286531498	TAHIRA HAFEEZ	DISTT COORDINATION OFFICE	LCY	01967931144703	CURR				PKR				925.00		15-Sep-2008	
187228	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3840349968353	MUHAMMAD SHAFIQ	AUDITOR DIVISIONAL DIRECTO	LCY	01967931147903	CURR				PKR				5.00		30-Aug-2008	
187229	0196	Kutchery Chowk Branch	ISLAMABAD	PB	6110101979149	SHIRAZ HABIB	C/O CH RAFIQ AHMED 1-B NAD	LCY	01967931152903	CURR				PKR				754.00		3-May-2008	
187230	0196	Kutchery Chowk Branch	ISLAMABAD	PB	3840362487839	ABDUL AZIZ	OFFICE OF CHIEF CONSERVATI	LCY	01967931155803	CURR				PKR				371.50		26-May-2008	
187231	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	2764426027771	PAK CONSTRUCTION ENGINEERS	38 AIBAK BLOCK NEW GARDEN	LCY	01970001378403	CURR				PKR				7,518.13		15-Sep-2008	
187232	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520227500567	IJAZ ALI	210 B BOARD OF REVENUE SO	LCY	01970900093203	CURR				PKR				225.00		25-Mar-2008	
187233	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3650244287641	MUZAMMAL SATTAR	CHUMGEE AMAR SADDHU AL N	LCY	01970900116603	CURR				PKR				175.00		2-Apr-2008	
187234	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520223928735	MUHAMMAD YASEEN	670 J/2 M A JAUHER TOWN LAH	LCY	01970900247103	CURR				PKR				350.00		26-Feb-2008	
187235	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3230416380937	KAUSAR HAMEED	COLLEGE OF SHARIAH & MODE	LCY	01977000034503	CURR				PKR				0.25		25-Sep-2008	
187236	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3740580863437	FAZAL DAD	H NO 231 A ST 8 MOHALLAH KA	LCY	01977900008803	CURR				PKR				2,872.50		12-May-2008	
187237	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3410281209021	SHABBIR HUSSAIN	MOHALLA KHAIMA GALI IMAMIA	LCY	01977900012803	CURR				PKR				175.00		23-Jun-2008	
187238	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3450104175237	TAHIR JAVED	670 J II MUHAMMAD ALI JAUHE	LCY	01977900013303	CURR				PKR				225.00		11-Feb-2008	
187239	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3450119774483	SHAHZAD HUSSAIN	HOUSE # 30 MOHALLA MANDAR	LCY	01977900015103	CURR				PKR				208.00		8-Mar-2008	
187240	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3330321113109	SHAKEEL ASLAM	12- B MAIN ROAD FAISAL TOWN	LCY	01977900017603	CURR				PKR				125.00		10-Jul-2008	
187241	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520295285685	MUHAMMAD WASEEM	HOUSE # 365 M ROOMI HALL R	LCY	01977900022103	CURR				PKR				9.00		6-Sep-2008	
187242	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520276195315	IMRAN AHMED	HOUSE # 245 STREET # 7/B SID	LCY	01977900025103	CURR				PKR				107.00		4-Jul-2008	
187243	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3650247885625	ZULFIQAR ALI	USMAN GHANI BLOCK MILAAD	LCY	01977900025603	CURR				PKR				136.00		6-Mar-2008	
187244	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520222709032	TAYYBA SHAMAS	HOUSE # 7/4 ROAD RESARCH S	LCY	01977900026603	CURR				PKR				6,167.50		1-Apr-2008	
187245	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3120575145663	MUHAMMAD YASIN	HOUSE # 320 STREET # 2 BABA	LCY	01977900027203	CURR				PKR				1,000.00		12-Jan-2008	
187246	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3510212043563	MUHAMMAD TAHIR	HOUSE # 53 STREET # 157 NISH	LCY	01977900028503	CURR				PKR				1,000.00		22-Jan-2008	
187247	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3510205489931	MUHAMMAD ASHRAF	HOUSE # 53 STREET # 157 NISH	LCY	01977900028603	CURR				PKR				1,000.00		22-Jan-2008	
187248	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3450119864099	SHABBIR AHMAD	C/O MUHAMMAD TUFAIL GHOU	LCY	01977900029003	CURR				PKR				425.00		8-Feb-2008	
187249	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3510237028429	MUHAMMAD MUNSHI	C/O ALLAH DITTA HOUSE # 53 S	LCY	01977900029603	CURR				PKR				1,000.00		24-Jan-2008	
187250	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3510253665711	MUHAMMAD ASHRAF	C/O ALLAH DITTA HOUSE # 53 S	LCY	01977900029903	CURR				PKR				1,000.00		24-Jan-2008	
187251	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3510206016855	GHULAM MUSTAFA	SARHALI KALAN DISTT KASUR	LCY	01977900030503	CURR				PKR				1,000.00		28-Jan-2008	
187252	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520137647307	MOHABBAT ALI	CHADO POST OFFICE KAHANA	LCY	01977900030603	CURR				PKR				25.00		15-May-2008	
187253	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540441452335	MUHAMMAD ARIF	VILLAGE MAKKI CHAK NO.460 G	LCY	01977900032903	CURR				PKR				1,000.00		11-Jul-2008	
187254	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540403201681	QAISAR SAJJAD	LINEAR PARK (PHA) FEROZPU	LCY	01977900033003	CURR				PKR				1,000.00		12-Feb-2008	
187255	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540416235799	MUHAMMAD RIAZ	C/O MANZAR IQBAL FIELD OFF	LCY	01977900033103	CURR				PKR				1,000.00		12-Feb-2008	
187256	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540166293621	MUHAMMAD IMRAN	C/O MANZAR BASHIR FIELD OF	LCY	01977900033803	CURR				PKR				925.00		22-Apr-2008	
187257	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540487037475	GHULAM MUHAMMAD	C/O MANZAR IQBAL FIELD OFF	LCY	01977900034003	CURR				PKR				1,000.00		14-Feb-2008	
187258	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540168185015	ISHFAQ AKRAM	COLLEGE ROAD MOHALA SHAH	LCY	01977900034203	CURR				PKR				925.00		19-Mar-2008	
187259	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540154473789	ILYAS AHMAD	LINEAR PARK(WATERPUMP) FR	LCY	01977900035003	CURR				PKR				1,000.00		21-Feb-2008	
187260	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540195017439	MUHAMMAD ISHAQ	C/O MANZAR IQBAL FIELD SUP	LCY	01977900035103	CURR				PKR				1,000.00		21-Feb-2008	
187261	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520277957763	S S ASSOCIATES	487 M MODEL TOWN EXT LAHO	LCY	01977900036903	CURR				PKR				7,719.00		6-May-2008	
187262	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	4310405780841	SHAFQAT NAZIR	365 M BLOCK MOPDEL TOWN E	LCY	01977900046003	CURR				PKR				425.00		28-Jun-2008	
187263	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540275712267	MUHAMMAD RIZWAN	HOUSE # 20 SHAH THEE KHOE	LCY	01977900046903	CURR				PKR				1,000.00		22-May-2008	
187264	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520240687019	RIZWAN MUHAMMAD KHAN	1661-B LDA FLATS BLOCK N M	LCY	01977900050503	CURR				PKR				500.00		11-Jun-2008	
187265	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520237651963	MUHAMMAD JAMIL	INTERNATIONAL BAKERS MOD	LCY	01977900050603	CURR				PKR				254.90		22-Jul-2008	
187266	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520273267283	IMTIAZ ALI & NASEEM IFTIKHAR TOOR	314-D FAISAL TOWN LAHORE	LCY	01977900052803	CURR				PKR				15.00		28-Aug-2008	
187267	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520283613321	MUHAMMAD AKRAM JAVED	43-D -II WAPDA TOWN LAHORE	LCY	01977900056503	CURR				PKR				1,000.00		12-Jul-2008	
187268	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520282304465	SAEED	C/O MUHAMMAD FAROOQ H.NO	LCY	01977900057103	CURR				PKR				800.00		16-Jul-2008	
187269	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520230099057	MOUSA KHAM	HOUSE # 516 NAWAZ SHARIF C	LCY	01977900057503	CURR				PKR				75.00		6-Aug-2008	
187270	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3130486137469	MUHAMMAD SHAFIQ	MALI GILLANI PARK RACECOUR	LCY	01977900066003	CURR				PKR				750.00		18-Sep-2008	
187271	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4210112848441	PETROMARK PVT LTD	P/O DHOK KALA KHAN RAWALP	LCY	01980006211203	CURR				PKR				16,888.00		20-Aug-2008	
187272	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	3740654054461	MUHAMMAD TUFAIL S O MUHAMMAD LIAQUA	HOUSE 315 66 MUNIRABAD WA	LCY	01980019701403	CURR				PKR				100.85		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187273	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330205176275	MUHAMMAD YAQOOB	VILLAGE AND POST OFFICE PA	LCY	01980034337203	CURR				PKR				784.00		4-Aug-2008	
187274	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330231380293	ABDUL RASHID KHAN	VILLAGE AND POST OFFICE DO	LCY	01980035870903	CURR				PKR				169.00		25-Jul-2008	
187275	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330282490858	KHALIDA PERVEEN	C/O MIR DAD KHAN HOUSE NO	LCY	01980036096803	CURR				PKR				10.00		8-Jul-2008	
187276	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330210714789	NASIR MAHMOOD S/O MUHAMMAD YOUNIS	MOHALLAH YASIR COLONY NE	LCY	01987000103303	CURR				PKR				356.50		3-Apr-2008	
187277	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330224307185	SYED MUJAHID ABBASS SHAH	MANZOORUL HASNAIN SHAH N	LCY	01987000110003	CURR				PKR				6,525.25		6-Mar-2008	
187278	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330282337672	TAHIRA BIBI WD/O SHER ZAMAN	WD/O SHER ZAMAN MOHALLAH	LCY	01987900013903	CURR				PKR				125.00		29-Jul-2008	
187279	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	6110109713383	NIAZ AKHTAR S/O MUNSIF KHAN	S/O MUNSIF KHAN VILLAGE PA	LCY	01987900071003	CURR				PKR				5,377.50		27-May-2008	
187280	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1310109673101	MUHAMMAD HASHIM S/O ASLAM KHAN	S/O ASLAM KHAN VILLAGE & P/	LCY	01987900096303	CURR				PKR				4,970.00		5-May-2008	
187281	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330257405059	ABDUL RAZZAQ S/O KHANI ZAMAN	S/O KHANI ZAMAN VILLAGE NA	LCY	01987900097403	CURR				PKR				850.00		7-Jul-2008	
187282	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204547518	GUL AMBREEN W/O MUHAMMAD SHABBIR	W/O MUHAMMAD SHABBIR VILL	LCY	01987900100203	CURR				PKR				70.00		17-Sep-2008	
187283	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	2120312221659	SAMEEDULLAH S/O MAMOOR KHAN	S/O MAMOOR KHAN ADEEL SH	LCY	01987900109103	CURR				PKR				0.10		4-Aug-2008	
187284	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204868802	ZARINA JAN WD/O MIR DAD	NOOR COLONY P.O T&T COLON	LCY	01987900111603	CURR				PKR				25.00		27-Jun-2008	
187285	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330246335858	SHAHNAZ BIBI D/O AZIZ UR REHMAN	D/O AZIZ UR REHMAN MOHALL	LCY	01987900116803	CURR				PKR				50.00		9-Jul-2008	
187286	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330207412652	MEHWISH BIBI D/O MUHAMMAD RAFIQUE	D/O MUHAMMAD RAFIQUE RAN	LCY	01987900123903	CURR				PKR				52.50		28-Jul-2008	
187287	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330252470846	SYEDA SIDRA AROOJ GILANI	D/O SYED ABID HUSSAIN SHAH	LCY	01987900135403	CURR				PKR				98.50		1-Sep-2008	
187288	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330255795439	SAEED KHAN S/O QALANDER KHAN	HOUSE NO 314 MAIN SERVICE	LCY	01987900135503	CURR				PKR				0.20		29-Sep-2008	
187289	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330227242207	ABDUL WAHID KHAN S/O SAFDAR NAWAZ	NAWAZ KHAN VILLAGE & P/O D	LCY	01987900141703	CURR				PKR				609.00		25-Sep-2008	
187290	0199	DADYAL	MIRPUR A.K	AJK	8130199940553	MUHAMMAD AZAM S O IMAM DIN	MOHRA GUJRAN DADYAL CHAU	LCY	01990010844403	CURR				PKR				105.50		11-Jan-2008	
187291	0199	DADYAL	MIRPUR A.K	AJK	8130126242091	SHAHID ELECTRIC STORE	MAIN BAZAR ARRA JATTAN TEH	LCY	01990011565303	CURR				PKR				76.61		30-Apr-2008	
187292	0199	DADYAL	MIRPUR A.K	AJK	8130117821845	SHOUKAT ALI S O MUHAMMAD ZAMAN	VILL MOHARA NAGYAL P O ONA	LCY	01990014898103	CURR				PKR				4,478.14		25-Sep-2008	
187293	0199	DADYAL	MIRPUR A.K	AJK	1330203763860	GHULAM NAVEED S O GHULAM SHABBIR	DRONIAN P.O.NOORDI TEH DIS	LCY	01990017317203	CURR				PKR				1,619.00		4-Aug-2008	
187294	0199	DADYAL	MIRPUR A.K	AJK	8130126345009	MUHAMMAD BOSTAN S O MUHAMMAD HUSSA	CHOTY BOULY BHALOUT P.O. P	LCY	01990017383903	CURR				PKR				23,777.00		4-Aug-2008	
187295	0199	DADYAL	MIRPUR A.K	AJK	8120209382871	JAMIL HUSSAIN S O NOOR HUSSAIN	MOHALLAH KANOORA GARAHI	LCY	01990017951803	CURR				PKR				1,119.00		26-Jul-2008	
187296	0199	DADYAL	MIRPUR A.K	AJK	8130132838487	RAJA POULTRY FARM	VILLAGE KOKARAH P.O KATHA	LCY	01990019270203	CURR				PKR				320.07		26-Jan-2008	
187297	0199	DADYAL	MIRPUR A.K	AJK	8130114258259	SULTAN DAIRY FARM	ARRA JATTAN P/O & TEHSIL DA	LCY	01990020792103	CURR				PKR				427.29		26-Jan-2008	
187298	0199	DADYAL	MIRPUR A.K	AJK	8130166193705	USMAN DAIRY FARM	VILL & P/O CHATTRO TEHSIL D	LCY	01990020962203	CURR				PKR				181.66		3-Jan-2008	
187299	0199	DADYAL	MIRPUR A.K	AJK	8130117808253	AKMAL AQEEL	VILL THOUB P/O BEHARI TEHSI	LCY	01990021057603	CURR				PKR				0.16		25-Aug-2008	
187300	0199	DADYAL	MIRPUR A.K	AJK	8130179213915	RAMIZ DAIRY FARM	DINGAL P/O & TEHSIL DADYAL	LCY	01990021065703	CURR				PKR				310.97		10-Jun-2008	
187301	0199	DADYAL	MIRPUR A.K	AJK	8130117804413	PAKISTAN DAIRY FARM	ONAH P/O ONAH TEHSIL DADY	LCY	01990021138603	CURR				PKR				434.05		1-Apr-2008	
187302	0199	DADYAL	MIRPUR A.K	AJK	8130155428711	QASIM DAIRY FARM	DINGAL P/O & TEHSIL DADYAL	LCY	01990021293403	CURR				PKR				461.52		10-Jun-2008	
187303	0199	DADYAL	MIRPUR A.K	AJK	8130143753663	MEHBOOB HUSSAIN	R/O BAN SAIN P/O & TEHSIL DA	LCY	01990021510203	CURR				PKR				4,311.50		24-Sep-2008	
187304	0199	DADYAL	MIRPUR A.K	AJK	9140001803461	KHADIM HUSSAIN	R/O VILLAGE THANPAL P/O & T	LCY	01990022176303	CURR				PKR				3,910.00		5-Aug-2008	
187305	0199	DADYAL	MIRPUR A.K	AJK	8230245681697	MUHAMMAD RASHID S/O ABDUL AZIZ	BATTAL P/O MANDAILA TEHSIL	LCY	01990022493103	CURR				PKR				377.50		31-Jan-2008	
187306	0199	DADYAL	MIRPUR A.K	AJK	8130102033207	M/S RAMMAM PHONE MAQBOL PLAZA DAYL	HOUSE # 633 SECTOR #6 DADY	LCY	01997900006103	CURR				PKR				2,650.50		9-Sep-2008	
187307	0199	DADYAL	MIRPUR A.K	AJK	9140001674613	MOHAMMAD ARSHAD S/O LAL HUSSAIN	VILLAGE & P.O. THARA TEHSIL	LCY	01997900027303	CURR				PKR				776.50		2-Jan-2008	
187308	0199	DADYAL	MIRPUR A.K	AJK	8130236359489	AMEER HUSSAIN S/O HUSSAIN ALI	BUTT ELECTRIC STORE MAIN B	LCY	01997900047503	CURR				PKR				925.00		10-Apr-2008	
187309	0199	DADYAL	MIRPUR A.K	AJK	9140002102917	QAZAL YASIN S/O MOHAMMAD YASIN	R/O VILLAGE THUB KHAS BEHA	LCY	01997900047903	CURR				PKR				227.00		29-Feb-2008	
187310	0199	DADYAL	MIRPUR A.K	AJK	8130169452697	ZULFIQAR ALI S/O MOHAMMAD ZAMAN	VILL SOCHANI P/O KHAS TEHSI	LCY	01997900050303	CURR				PKR				499.00		26-Apr-2008	
187311	0199	DADYAL	MIRPUR A.K	AJK	8120239366583	WAZEER HUSSAIN SHAH S/O NAWAB SHAH	TARNOT ANBAH POST OFFICE	LCY	01997900050703	CURR				PKR				2,000.00		3-Mar-2008	
187312	0199	DADYAL	MIRPUR A.K	AJK	3420196814053	TASLEEM AKHTAR S/O GHULAM HUSSAIN	POST OFFICE KHADAM ABAD D	LCY	01997900051303	CURR				PKR				137.00		13-Aug-2008	
187313	0199	DADYAL	MIRPUR A.K	AJK	8210320922463	PAK KASHMIR CLOTH HOUSE	PROP . PAK KASHMIR CLOTH H	LCY	01997900055003	CURR				PKR				1,754.00		3-Apr-2008	
187314	0199	DADYAL	MIRPUR A.K	AJK	8130186312105	ANIQUE BATTERY HOUSE	PROP. ANIQUE BATTERY HOUS	LCY	01997900108703	CURR				PKR				1,044.00		29-Aug-2008	
187315	0201	SWABI	MARDAN	KPK	1620262269491	BABU GENERAL STORE	JEHANGIRA ROAD SWABI P/O S	LCY	02010017366403	CURR				PKR				11,023.13		26-Apr-2008	
187316	0201	SWABI	MARDAN	KPK	1510103812623	NOOR KHAWAS S/O MIR NAWAS	KASKOOROONA TOTALAI DIST	LCY	02010023480003	CURR				PKR				405.00		23-Jul-2008	
187317	0201	SWABI	MARDAN	KPK	1620209689563	MOMIN KHAN S/O MEERA KHAN	MOH ESSA KHEL VILL GANDAF	LCY	02010027492303	CURR				PKR				331.54		11-Sep-2008	
187318	0201	SWABI	MARDAN	KPK	1430172903973	MOHAMMAD RAOOF S/O NADAR KHAN	SENIAR CIVIL JUDGE SWABI DI	LCY	02010027840603	CURR				PKR				44.36		9-Aug-2008	
187319	0201	SWABI	MARDAN	KPK	1620212985064	MISS TAHIRA NAZ D/O AZIZ UR RA	MOH KHADI KHEL VILL &PO PA	LCY	02010028472403	CURR				PKR				8,610.00		16-Apr-2008	
187320	0201	SWABI	MARDAN	KPK	1620261548941	SHER HASSAN S/O NOOR HASSAN	MANARI PAYAN MOH LEKHTAI	LCY	02010030283103	CURR				PKR				5,500.00		29-Sep-2008	
187321	0201	SWABI	MARDAN	KPK	1620255250855	AJOON KHAN S/O ZAMIN KHAN	MOH SABI KHEL GANDAF DIST	LCY	02010032374803	CURR				PKR				211.17		15-Aug-2008	
187322	0201	SWABI	MARDAN	KPK	1610195262305	MUHAMMAD SABZ ALI S/O AZIM KHA	MOH GHARIB ABAD V P O & DIS	LCY	02010033215303	CURR				PKR				26.05		14-May-2008	
187323	0201	SWABI	MARDAN	KPK	1620138300187	ASGHAR ALI KHAN S/O TAZA GUL	MOH. ADAM ZAI VPO JALBAI TE	LCY	02010034156803	CURR				PKR				35.50		5-May-2008	
187324	0201	SWABI	MARDAN	KPK	1620106876109	MUHAMMAD ISMAIL SO/ M. SULEMAN	VILL. PAK KAYA P/O HUND TEH	LCY	02010034350203	CURR				PKR				208.00		26-Jun-2008	
187325	0201	SWABI	MARDAN	KPK	9010201001277	USMAN KHAN S/O MIR HASHAM KHAN	MOH. SHAGAI NAIK NAM KHEL	LCY	02010034897603	CURR				PKR				5,396.19		5-Aug-2008	
187326	0201	SWABI	MARDAN	KPK	1620208455705	RIAZ MUHAMMAD S/O MIR MUHAMMAD	MOH. SHERDAD KHEL VPO. SW	LCY	02010036970203	CURR				PKR				3,806.50		5-Jun-2008	
187327	0201	SWABI	MARDAN	KPK	1620289260867	COMMUNITY ORGN.ITTEFAQ	MOH.SHER ALI KALAY MANERI	LCY	02010037803603	CURR				PKR				6,425.00		6-Sep-2008	
187328	0201	SWABI	MARDAN	KPK	1620262069253	CO SAIDU KHEL U.C SALIM KHAN	MOH BEZAD KHEL VILL SALIM K	LCY	02010038095203	CURR				PKR				1,981.50		3-Apr-2008	
187329	0201	SWABI	MARDAN	KPK	1620208962415	CO. QAYYUM ABAD	MOH QAYYUM ABAD SAPROON	LCY	02010038257203	CURR				PKR				851.50		28-Aug-2008	
187330	0201	SWABI	MARDAN	KPK	16202900226811	C/O KHADAR ABAD	MOH MIR AHMED KHEL VILLAG	LCY	02010038516403	CURR				PKR				354.00		11-Feb-2008	
187331	0201	SWABI	MARDAN	KPK	1620298690775	C O ABASEEN SERAI	VILL SERAI P/O GOHATI TEH &	LCY	02010038558803	CURR				PKR				4,004.00		27-Aug-2008	
187332	0201	SWABI	MARDAN	KPK	1620213223133	COMMUNITY ORGANISATION FARAS	MOH MENA BANDA VILL MANER	LCY	02010038875603	CURR				PKR				1,454.00		26-Aug-2008	
187333	0201	SWABI	MARDAN	KPK	1620256879256	CO PALO DHAND PULL	C/O ASIF ALI S/O KHAN INNAYA	LCY	02010039122003	CURR				PKR				2,804.00		27-Aug-2008	
187334	0201	SWABI	MARDAN	KPK	1620223334343	C/O MOHD WELFARE COMMUNETY	VILL SHERDIL KOTEY P/O CHAR	LCY	02010039407403	CURR				PKR				1,684.00		8-May-2008	
187335	0201	SWABI	MARDAN	KPK	1620210102739	COMMUNITY ORG. AZAMABAD-3	VILLAGE AURANGABAD GOHAT	LCY	02010039423603	CURR				PKR				1,881.50		12-Jun-2008	
187336	0201	SWABI	MARDAN	KPK	1620209640985	C/O ZIARAT KHEL NO 1	MOH ZIARAT KHEL VILL & P/O B	LCY	02010039465003	CURR				PKR				2,884.00		9-May-2008	
187337	0201	SWABI	MARDAN	KPK	1620297072331	RAJWALI KHAN S/O SHER DAD	MOH TOOR KHEL VILL & DISTT	LCY	02010039520803	CURR				PKR				73,430.00		5-Jul-2008	
187338	0201	SWABI	MARDAN	KPK	1620296596645	CO KHAIR KHWA	MOH JAFFAR KHEL VPO BAM K	LCY	02010040343403	CURR				PKR				1,514.00		4-Jan-2008	
187339	0201	SWABI	MARDAN	KPK	1620294300999	CO GULSHAN ABAD 2	MOH GULSHAN ABAD GULU DH	LCY	02010040343503	CURR				PKR				1,924.00		31-Jan-2008	
187340	0201	SWABI	MARDAN	KPK	1620228032795	CO KHANPOOR ABAD	MOHALLAH USMAN KHEL VILLA	LCY	02010040346203	CURR				PKR				474.00		31-Jan-2008	
187341	0201	SWABI	MARDAN	KPK	1620224720921	MOHAMMAD ZAR SHED	VILL DAGAI CHAM PO MANERI	LCY	02010040348903	CURR				PKR				10,635.00		21-Jul-2008	
187342	0201	SWABI	MARDAN	KPK	1710144400271	SHABBIR MUHAMMAD DURRANI	HOUSE NO. 3 DISTRICT COURT	LCY	02010040356803	CURR				PKR				6.00		11-Jul-2008	
187343	0201	SWABI	MARDAN	KPK	1620151372103	SAID YOUSAF	VILLAGE JANGI DHER P/O SHA	LCY	02010040362103	CURR				PKR				446.50		4-Jan-2008	
187344	0201	SWABI	MARDAN	KPK	1620266128013	ABDUL WALI	VILL. MANERI BALA P.O. & TEH	LCY	02017900018803	CURR				PKR				373.00		20-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187345	0201	SWABI	MARDAN	KPK	1610172560363	JEHANGEER SOHAIL	VILL; AND PO KARNAL SHER KA	LCY	02017900026103	CURR				PKR				0.14		24-Apr-2008	
187346	0201	SWABI	MARDAN	KPK	1620208663217	SYED QAMAR SHAH	S/O SIAD ZAREEN MOH.MAHMO	LCY	02017900036503	CURR				PKR				3,649.00		25-Mar-2008	
187347	0201	SWABI	MARDAN	KPK	1620208910542	TARIQ AHMAD	MOHALLAH DEWAN KHEL VILL.	LCY	02017900052603	CURR				PKR				464.00		14-Feb-2008	
187348	0201	SWABI	MARDAN	KPK	1620256789505	SAID ARIF KHAN	MANERIBALA P.O.&DISTT.SWA	LCY	02017900058703	CURR				PKR				1,521.50		22-Jan-2008	
187349	0201	SWABI	MARDAN	KPK	1620217929169	SHAHZAD ALI	MOHALLAH ALI KHAN VILL. & P.	LCY	02017900075803	CURR				PKR				2,806.50		16-Jul-2008	
187350	0201	SWABI	MARDAN	KPK	1620276856034	SURRAYA GUL	PO MARGHUZ TEHSIL SWABI D	LCY	02017900090103	CURR				PKR				753.00		9-Sep-2008	
187351	0201	SWABI	MARDAN	KPK	1620210132479	ZARWALI KHAN	V & PO SWABI TEH & DISTT SW	LCY	02017900090903	CURR				PKR				6,282.00		21-Apr-2008	
187352	0201	SWABI	MARDAN	KPK	4240147126419	FIDA HUSSAIN	SAID AKRAM VILL. SALEEM KH	LCY	02017900099603	CURR				PKR				57.00		3-Jul-2008	
187353	0201	SWABI	MARDAN	KPK	1620270893967	FAZLI MABOOD S/O FAZLI KARIM	S/O FAZLI KARIM MOHALLAH FA	LCY	02017900134003	CURR				PKR				99.00		25-Sep-2008	
187354	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415477579	UMAR FAROOQ S O JAN MUHAMMAD	H.NO 609 S 102 STREET NO 5 M	LCY	02020053043103	CURR				PKR				3,859.00		22-May-2008	
187355	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2937918306100	SHAMA ANWAR D O RAI MUHAMMAD ANWAR	GRAIN MARKET SHEIKHUPURA	LCY	02020054730703	CURR				PKR				6.25		5-Apr-2008	
187356	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0029469229393	MEHMOOD AKHTER S O MUHAMMAD SIDDIQU	GALI MISTRI QUTAB DIN WALI G	LCY	02020054764003	CURR				PKR				3.83		22-Jul-2008	
187357	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0029365061520	UMER FAROOQ VIRK S O CH.MUHAMMAD VI	GHANJ ROAD STREET NO.11 S	LCY	02020055118603	CURR				PKR				3,768.40		22-Sep-2008	
187358	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	2936806212100	SHAHID PREVAIZ BUTT S O MUHAMMAD AS	GALLI QAZIAN WALI OLD CITY S	LCY	02020055126703	CURR				PKR				25.39		25-Aug-2008	
187359	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540482675051	JAHAN ZAIB S O IRSHAD AHMAD	IRSHAD AND COMPABNY GHAL	LCY	02020055613603	CURR				PKR				4,155.32		5-Jun-2008	
187360	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540487607629	FALCON GENERAL TRADING CO.	CHIVINDA ROAD REGAL CENIM	LCY	02020056643203	CURR				PKR				2,291.00		4-Feb-2008	
187361	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540424467575	MUHAMMAD ISMAIEL S O AHMAD DIN	PAKISTAN OIL SEED DEVELOP	LCY	02020058750103	CURR				PKR				1,911.05		18-Aug-2008	
187362	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540446912225	MUHAMMAD SHAHID ZAFAR S O ZAFARULLA	H NO BIII-255-11A ILLAMA IQBA	LCY	02020059374803	CURR				PKR				753.52		9-Apr-2008	
187363	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540202381029	SHEIKH NASEER AHMED	HOUSE NO 973-A WARD NO.9 M	LCY	02020059667303	CURR				PKR				614.33		9-May-2008	
187364	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415466045	AYAZ AFZAL QURESHI S O MUHAMMAD AFZ	GALI NO.1 GAHNG ROAD ALVI P	LCY	02020060692303	CURR				PKR				6,024.00		31-Mar-2008	
187365	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520245964277	SABIR HUSSAIN	CHAK NO.8U C C PO MARAH BA	LCY	02020062709203	CURR				PKR				667.10		11-Jan-2008	
187366	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415869169	DILAWAR HUSSAIN	NEAR AFTAB RICE MILLS RASO	LCY	02020064044803	CURR				PKR				75.00		3-Mar-2008	
187367	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3430262318623	MUHAMMAD ILYAS	MUHAMMAD ILYASKARYANA S	LCY	02020064052903	CURR				PKR				5,815.00		3-Jan-2008	
187368	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540407549412	MAJEEDA BIBI	RAKH KARTAR PURE PO MIRZA	LCY	02020065901503	CURR				PKR				25.00		5-Jul-2008	
187369	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520226443011	RANA TAHIR IQBAL	HOUSE NO.20MAKKI STREET R	LCY	02020066664803	CURR				PKR				0.15		9-Sep-2008	
187370	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520222034269	RAZA SULTAN	H.NO.4 MUMTAZ ST. SADIQ CO	LCY	02020067911203	CURR				PKR				17.50		9-Jun-2008	
187371	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3820111008807	MUHAMMAD TAJ	MOHALLA GHARBI OCHALI DIST	LCY	02020068412503	CURR				PKR				0.20		5-May-2008	
187372	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415480753	MUHAMMAD SHARIF	DERA LUDHANIAN PO HERDEW	LCY	02020068535903	CURR				PKR				752.75		20-Aug-2008	
187373	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540438421218	SULTAN MEHMOOD	TAHIR SADDIQUI ROAD NEAR G	LCY	02020069028103	CURR				PKR				713.00		18-Apr-2008	
187374	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520225335181	MUHAMMAD AYUB KHAN	HOUSE NO 602 BLOCK-L KHAY	LCY	02020069468303	CURR				PKR				0.10		26-Jul-2008	
187375	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415249842	SAIMA NOSHEEN	HOUSE NO.258 NEAR JAMIA SO	LCY	02020069484503	CURR				PKR				538.65		25-Jan-2008	
187376	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415238978	ASMA MALHI	ST.NO.9 SOUTH GHANG ROAD	LCY	02020069599803	CURR				PKR				22,335.00		18-Jan-2008	
187377	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3740645661946	RUQIA GHAFAR	HOUSE NO.78 HOUSING COLO	LCY	02020069604103	CURR				PKR				20,993.75		3-Mar-2008	
187378	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540468313983	MUHAMMAD AMIN	ISLAMPURA MAKKI ROAD FERO	LCY	02020069646503	CURR				PKR				0.03		10-Mar-2008	
187379	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415770755	MALIK MUHAMMAD ASLAM	ALLA IQBAL PARK CIVIL QTR R	LCY	02020500561903	CURR				PKR				1.04		15-Sep-2008	
187380	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416486617	ABDUL GHAFFAR	CHOWKI SUKHEKI TEHSIL PIND	LCY	02020500838203	CURR				PKR				3.20		8-Sep-2008	
187381	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540410878267	BASHIR AHMED	HOUSE NO. 46-Y HOUSING CO	LCY	02020502830803	CURR				PKR				721.37		20-Jun-2008	
187382	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540473163637	AHMED SARFRAZ	HOUSE NO 71-W HOUSING CO	LCY	02020502937003	CURR				PKR				244.49		8-Nov-2007	
187383	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540165742137	GHULAM GHOUS	STREET NO 07 NORTH GHANG	LCY	02020502945103	CURR				PKR				650.33		23-Aug-2007	
187384	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415567805	MAKKA BED SHEET & FOAM CENTER	MAIN BAZAR SHEIKHUPURA	LCY	02027000122503	CURR				PKR				1,009.00		8-Jan-2008	
187385	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415450019	CONST.OF PAKKA NALA MANSOORABAD	NASHEMAN PARK HOUSING CO	LCY	02027000142703	CURR				PKR				125.00		31-Mar-2008	
187386	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540493220044	RASHIDA BIBI	RAKH KARTAR PUR P/O MIRZA	LCY	02027000163603	CURR				PKR				20.00		5-Jul-2008	
187387	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416424983	MAQSOOD AHMAD S/O MUHAMMAD HUSSAIN	H.NO.1 ST.NO.2 ALLAMA MASHI	LCY	02027000197003	CURR				PKR				18,280.00		16-Sep-2008	
187388	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416007365	MUHAMMAD ASIF JAVED S/O. M YOUNAS	STREET KARNALIAN MOHALLA	LCY	02027000198203	CURR				PKR				215.00		25-Sep-2008	
187389	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3220392782587	NAEEM-UL-HAQ S/O MANZOOR-UL-HAQ	CHAK NO.423 TDA POST OFFIC	LCY	02027900010903	CURR				PKR				190.25		19-Apr-2008	
187390	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416412613	NISAR AHMED	ROAD SHEIKHUPURA. SHIMLA	LCY	02027900048003	CURR				PKR				3,439.00		18-Mar-2008	
187391	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310002767407	MUDASSAR HASSAN S/O.MUHAMMAD SHAFIQ	ASKARI -9 HOUSE # 565 ZARAR	LCY	02027900069303	CURR				PKR				492.25		7-Aug-2008	
187392	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540456365414	RASOOL BIBI W/O MUHAMMAD HUSSAIN	STREET NO.03 MOHALLAH GUL	LCY	02027900085103	CURR				PKR				21.25		29-Mar-2008	
187393	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540159675453	IMRAN KHAN S/O NAZIR AHMAD	CHAK NO.10 UCC PO MARH BH	LCY	02027900086203	CURR				PKR				18.50		25-Feb-2008	
187394	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415200793	SABIR ALI S/O LAL DIN	MOHALLAH RANI KEY MINARA	LCY	02027900091403	CURR				PKR				1.04		9-May-2008	
187395	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540449909237	MUHAMMAD RASHEED S/O WALI MUHAMMAD	NEAR FISH FARM H.NO.08 ST.N	LCY	02027900095803	CURR				PKR				1,000.00		2-Feb-2008	
187396	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3440103869071	ARSHAD MEHMOOD S/O NAZAR HUSSAIN	VILLAGE SAANDHA POST OFFI	LCY	02027900103303	CURR				PKR				511.25		12-Jun-2008	
187397	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540408424521	MUHAMMAD BOOTA S/O ASGHAR ALI	VILLAGE MOJO KE MILLIAN POS	LCY	02027900103703	CURR				PKR				167.00		21-May-2008	
187398	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540310449325	MUHAMMAD SHAHNAWAZ S/O M. SHARIF	VILLAGE RATTI TIBI CHAK NO.1	LCY	02027900108003	CURR				PKR				2,949.25		2-May-2008	
187399	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520281636305	MUNIR AHMAD S/O CH.GHULAM RASOOL	H.11 SHAMI ROAD SHEIKHUPUR	LCY	02027900108103	CURR				PKR				1,000.00		5-Mar-2008	
187400	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540458294203	IZHAR MEHDI S/O TANVEER RAZA	KHOKHAR MOHALLAH STREET	LCY	02027900111703	CURR				PKR				25.00		21-Apr-2008	
187401	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540425513663	MUHAMMAD ASIM S/O MUMTAZ AKBAR	STREET NO.04 MOHALLAH GHA	LCY	02027900112403	CURR				PKR				1,000.00		22-Mar-2008	
187402	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540497851844	MUMTAZ BIBI W/O NOOR MUHAMMAD	VILLAGE BHIKHI POST OFFICE	LCY	02027900113603	CURR				PKR				925.00		29-Mar-2008	
187403	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540450783924	SEEMA BIBI W/O NAZIR AHMAD	CHAK NO.09 UCC POST OFFICE	LCY	02027900113903	CURR				PKR				1,000.00		26-Mar-2008	
187404	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520282029087	GHULAM ABBAS S/O HAKIM ALI	HAZARI POST OFFICE BARNAL	LCY	02027900114203	CURR				PKR				22.00		2-May-2008	
187405	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540440655209	MUHAMMAD MANSHA S/O NOOR AHMAD	VILLAGE AANBA POST OFFICE	LCY	02027900115903	CURR				PKR				25.00		20-May-2008	
187406	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3410138338362	ABIDA PARVEEN W/O ZAHID HUSSAIN	AWAN CHOWK NOSHERA VIRK	LCY	02027900118403	CURR				PKR				1,000.00		11-Apr-2008	
187407	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415770523	MUHAMNMAD ARIF S/O MUHAMMAD ISMAIEL	STREET SHEIKHAN MOHALLAH	LCY	02027900120703	CURR				PKR				325.00		8-May-2008	
187408	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3330184653989	MUHAMMAD AZAM S/O NAZIR AHMAD	CHAK NO.434 JB POST OFFICE	LCY	02027900135603	CURR				PKR				358.00		25-Aug-2008	
187409	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310503721355	JAVAID IQBAL S/O BASHIR AHMAD	CHAK NO.198 GB POST OFFICE	LCY	02027900136403	CURR				PKR				52.00		21-Aug-2008	
187410	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310503660421	ADNAN KHALID S/O KHALID MAHMOOD	H NO P-6 ,ST WARD NO 7. SAM	LCY	02027900136603	CURR				PKR				23.00		3-Sep-2008	
187411	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3330121085485	IMRAN MEHMOOD S/O MUHAMMAD BOOTA	CHAK NO.434N J.B POST OFFIC	LCY	02027900138203	CURR				PKR				514.00		21-Aug-2008	
187412	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540493876573	MUHAMMAD RAMZAN S/OMUHAMMAD MUSHT	VILLAGE MALLIAN KLAN DSITT	LCY	02027900138803	CURR				PKR				300.00		9-Jun-2008	
187413	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540444350332	IMRANA EJAZ W/O SHAHID ASHAR BHATTI	HOUSE.NO.264 21 MOHALLAH A	LCY	02027900159403	CURR				PKR				150.00		26-Jul-2008	
187414	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540416407331	MUHAMMAD LATIF S/O FARMAN ALI	CHITTI KOTHI ROAD NEAR LAK	LCY	02027900163103	CURR				PKR				75.00		27-Aug-2008	
187415	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3830119053793	GHULAM HUSSAIN S/O MUHAMMAD ASHRAF	VILLAGE TORANGI MASHRAQI	LCY	02027900167403	CURR				PKR				50.00		1-Sep-2008	
187416	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310555774757	MUHAMMAD ASIM S/O BASHIR AHMAD	VILLAGE CHAK NO.214 GB POS	LCY	02027900168103	CURR				PKR				711.00		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187417	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540418732417	DILDAR ALI S/O AMANAT ALI	VILLAGE KALPI DOGRAN POST	LCY	02027900171603	CURR				PKR				1,000.00		6-Aug-2008	
187418	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3410145860121	MUHAMMAD ASIF WARAICH S/O MOHD AMIN	VILLEGE LADHA WALA, P/O SA	LCY	02027900173403	CURR				PKR				0.04		9-Aug-2008	
187419	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540494939411	MEHROZE GUL KHAN S/O QAISAR ZAMAN	H/ NO 02, STREET NO 6, GHUN	LCY	02027900177103	CURR				PKR				1,000.00		16-Aug-2008	
187420	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3320275869987	SHARJEEL AHMAD & ABIDA IFTIKHAR	HOUSE NO, 10, DISPOSAL ROA	LCY	02027900196503	CURR				PKR				99.00		30-Sep-2008	
187421	0203	FAROOQABAD	GUJRANWALA	PB	3540465055212	ASEEA BEGUM W/O BADI HUSSAN	NAEE ABADI NOKHAR NEW P/O	LCY	02030026476003	CURR				PKR				960.00		28-Aug-2008	
187422	0203	FAROOQABAD	GUJRANWALA	PB	3540415090367	ASHFAQ AHMED S/O NAZIR AHMED	MUH. RASHID NAGAR P/O JATR	LCY	02030027969203	CURR				PKR				70.50		22-May-2008	
187423	0203	FAROOQABAD	GUJRANWALA	PB	3640230858373	S.AKBAR JILAL BUKHARI	BASTI HAZRAT MIRAN SHAH P/	LCY	02030028842103	CURR				PKR				4.56		29-Jan-2008	
187424	0203	FAROOQABAD	GUJRANWALA	PB	3540464122739	MUHD ABBAS ALI	DHALUM P/O FAROOQA BAD DI	LCY	02030029416303	CURR				PKR				935.40		9-Jul-2008	
187425	0203	FAROOQABAD	GUJRANWALA	PB	9140001682700	SAIMA ZAFAR D/O SAFDAR ALI	GALI SAFDRAN WALI MUH. ISL	LCY	02030030572803	CURR				PKR				18,440.00		23-Jan-2008	
187426	0203	FAROOQABAD	GUJRANWALA	PB	3540415982391	MUHAMMAD TAHIR S/O M HUSAIN	GOVT PRIMERY SCHOOL GURU	LCY	02030031277503	CURR				PKR				88.50		13-Sep-2008	
187427	0203	FAROOQABAD	GUJRANWALA	PB	3540439061271	MUHAMMAD SHAFQUE S/O M.KHALID	MUHALLAH AHMAD PURA TARA	LCY	02030032833603	CURR				PKR				385.00		28-Jan-2008	
187428	0203	FAROOQABAD	GUJRANWALA	PB	3540454026605	NIAZ AHMAD S/O MUHAMMAD DIN	NIAZ AHMAD S/O MUHAMMAD D	LCY	02030032859803	CURR				PKR				2,749.00		16-Aug-2008	
187429	0203	FAROOQABAD	GUJRANWALA	PB	0029436371918	HABIB JILANI S/O BHALLA	DERA GUJRAN P/O SUCHA SAL	LCY	02030034592203	CURR				PKR				3,634.58		13-Feb-2008	
187430	0203	FAROOQABAD	GUJRANWALA	PB	3540416151831	RANA HABIB AHMAD	VILLAGE VARN P.O KHAS SHEI	LCY	02030035417503	CURR				PKR				439.00		15-May-2008	
187431	0203	FAROOQABAD	GUJRANWALA	PB	3540415770481	RANA MUHAMMAD INAM UL HAQ	BANKER STREET 1&2 GHUNGH	LCY	02030035881003	CURR				PKR				99.00		16-Sep-2008	
187432	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3310502908894	MOHD RAFIQUE & TASNEEM	CHAK NO 20/SP DISTT PAKPAT	LCY	02040021068703	CURR				PKR				22,010.00		23-Apr-2008	
187433	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640205625897	AL MUSTAFA CITIZEN COMMUNITY BOARD	SAIR-GAH MARKEET COLLEGE	LCY	02040034744203	CURR				PKR				5,456.50		27-Sep-2008	
187434	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640208321833	NOMAN AHMED KHAN	MANDI ROAD PAKPATTAN	LCY	02040036411903	CURR				PKR				69.82		7-Aug-2008	
187435	0205	ISA KHEL	SARGODHA	PB	3830118713351	MUHAMMAD SULTAN S/O ABDUR	REHMAN VPO SHEIKH MAHMO	LCY	02050009739503	CURR				PKR				125.00		17-Jun-2008	
187436	0205	ISA KHEL	SARGODHA	PB	6110119001739	KHUREM MUSOOD KHAN	S/O KHALID MASOOD KHAN MU	LCY	02050009983403	CURR				PKR				44.00		3-May-2008	
187437	0205	ISA KHEL	SARGODHA	PB	3830119018841	COMMUNITY ORGANIZATION	MUHALLAH-GORIAN WALA PO	LCY	02050011493503	CURR				PKR				12,500.00		1-Apr-2008	
187438	0205	ISA KHEL	SARGODHA	PB	3830118907969	BRIGHT FUTURE C C B	BOARD KALOOR NO 2 TEH-ISA	LCY	02050011647403	CURR				PKR				1,000.43		20-Mar-2008	
187439	0205	ISA KHEL	SARGODHA	PB	3830197382895	NIAZ MUHAMMAD	SECURITY 2000(PVT)LTD 147-P	LCY	02050012122503	CURR				PKR				1,172.00		5-Jan-2008	
187440	0205	ISA KHEL	SARGODHA	PB	3830179060755	COMMUNITY ORGANIZATION	WANDHA MEER KHAN WALA P/	LCY	02050012813803	CURR				PKR				10,587.00		28-Jan-2008	
187441	0205	ISA KHEL	SARGODHA	PB	3830119209737	CO. WANDHA ABDLI KHEL M	WANDHA ABDLI KHELANWALA	LCY	02050013704803	CURR				PKR				925.00		29-Jan-2008	
187442	0205	ISA KHEL	SARGODHA	PB	3830118803175	CO DERA CHERALAN WALA M	VILLAGE SAMAND WALA PO KA	LCY	02050013746203	CURR				PKR				9,984.00		4-Jun-2008	
187443	0205	ISA KHEL	SARGODHA	PB	3830141396231	CO INQLAB MAUDA KHEL	GALI MOH. LAGAR KHEL P/O KH	LCY	02050013754303	CURR				PKR				10,516.00		13-Aug-2008	
187444	0205	ISA KHEL	SARGODHA	PB	3830105942993	SAJJAD AHMED SHAH	VILLAGE KHGHLAN WALA TEH	LCY	02050013958703	CURR				PKR				654.00		21-Aug-2008	
187445	0205	ISA KHEL	SARGODHA	PB	3830118727191	VDO MITHA KHATAK	TEH ISAKHEL D/ MIANWALI ISA	LCY	02050014001703	CURR				PKR				1,000.00		14-Feb-2008	
187446	0205	ISA KHEL	SARGODHA	PB	3830119063929	CO DERA AHMED KHEL	DERA AHMED KHAN PACA KAM	LCY	02050014043103	CURR				PKR				10,118.00		31-Jul-2008	
187447	0205	ISA KHEL	SARGODHA	PB	3830154498683	CO DERA KHAN ZAMAN	VILLAGE KALWALAN WALA TEH	LCY	02050014051203	CURR				PKR				9,877.00		5-Jul-2008	
187448	0205	ISA KHEL	SARGODHA	PB	3830119042993	MRDP MUHARR RURAL	PACA KAMAR MUSHANI TEH IS	LCY	02050014085503	CURR				PKR				1,000.00		23-Feb-2008	
187449	0205	ISA KHEL	SARGODHA	PB	3830184177893	DERA ISKANDAR KHAN(MIX)	DERA SKINDAR KHAN PO TRU	LCY	02050014116003	CURR				PKR				4,193.00		26-Aug-2008	
187450	0205	ISA KHEL	SARGODHA	PB	3830168203171	WATER USER ASSOCYATION	MUZA KUS UMER KHAN VILLAG	LCY	02050014213203	CURR				PKR				1,000.00		26-Mar-2008	
187451	0205	ISA KHEL	SARGODHA	PB	3830118907969	CO-GORAYAN WALA	MOHALLA GORAYAN WALA P/O	LCY	02050014441903	CURR				PKR				8,888.00		15-Aug-2008	
187452	0205	ISA KHEL	SARGODHA	PB	3830170873795	NASRULLAH KHAN	VILLAGE MALA KHEL P/O MAKR	LCY	02050014459003	CURR				PKR				3,859.00		12-Aug-2008	
187453	0205	ISA KHEL	SARGODHA	PB	3830237314509	NIZAKT ULLAH KHAN	VILLAGE MADAT WALA PO MU	LCY	02050014522903	CURR				PKR				159.50		10-May-2008	
187454	0205	ISA KHEL	SARGODHA	PB	3830119202289	MUHAMMAD MUMTAZ MALIK	WANDA GORANWALA P/O QAM	LCY	02050014556203	CURR				PKR				447.50		27-May-2008	
187455	0205	ISA KHEL	SARGODHA	PB	3830146077910	BASHIRAN BIBI	MUHALLAH LANGER KHEL TEH	LCY	02057100004703	CURR				PKR				100.00		22-Aug-2008	
187456	0206	SHAHPUR SADDAR	SARGODHA	PB	3840409819193	WATER USER ASSOCIATION KOT PHALWAN	KOT PAHALWAN TEH SHAHPUR	LCY	02060011302503	CURR				PKR				694.14		13-Sep-2007	
187457	0206	SHAHPUR SADDAR	SARGODHA	PB	3840432037417	WATER USER ASSOCIATION	220300-L KOT PAHALWAN SHS	LCY	02060011310603	CURR				PKR				517.98		7-Nov-2007	
187458	0206	SHAHPUR SADDAR	SARGODHA	PB	3840436288271	MUHAMMAD IKRAM ELLAHI	S/O ABDUL SALAM REHMAN PL	LCY	02060011530203	CURR				PKR				921.50		11-Jul-2008	
187459	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520218710761	ATIF ZAHOOR	60-C NEW MUSLIM TOWN LAHO	LCY	02077000161103	CURR				PKR				90,850.00		4-Sep-2007	
187460	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520222583747	GHAFFAR AUTOMOBILE ENGINEER	LAHORE 042-5431575 0322-477	LCY	02077900003203	CURR				PKR				1,389.25		8-Apr-2008	
187461	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520218697309	U-K-MACHIONERY ENGEENRING	37-NISHTER COLONY DATA NA	LCY	02077900016803	CURR				PKR				829.00		26-Mar-2008	
187462	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520207244320	MUHAMMAD SAEED	HOUSE NO.18-A STREET NO.42	LCY	02077900018503	CURR				PKR				9,555.80		8-May-2008	
187463	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3660184090350	Mehreen Fatima	House No.481 Askari II Zarar Sha	LCY	02077900019503	CURR				PKR				1,872.50		12-Jun-2008	
187464	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	7110311811349	HAJI MUHAMMAD IBREHIM	P 1537 ASGHAR MALL ROAD RA	LCY	02080014746803	CURR				PKR				1,667.10		23-Apr-2008	
187465	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740547467995	MIRZA MUHAMMAD ZUBAIR	P-1426 A MOHALLAH HARIPURA	LCY	02080026882403	CURR				PKR				3,171.00		3-Mar-2008	
187466	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740544139555	JAHAN ZEB MIRZA	P-1615 A EIDGAH ASGHAR MAL	LCY	02080027456603	CURR				PKR				4,051.00		13-Aug-2008	
187467	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740528149067	MOHAMMAD YAQOOB	H/NP/F/751/SADDIQUE CHOWK	LCY	02080029521103	CURR				PKR				8,986.00		28-Jan-2008	
187468	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3840364894625	TANVEER AHMAD	H NO 1503 ST NO 64 QMAR PUR	LCY	02080030019703	CURR				PKR				4,296.50		18-Jan-2008	
187469	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740541951759	TARIQ MEHMOOD QURESHI	HOUSE NO B-860 SATTELITE TO	LCY	02087900001803	CURR				PKR				329.25		24-May-2008	
187470	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740504978585	SARFRAZ HUSSAIN	HOUSE NO BB-539 STREET NO	LCY	02087900018003	CURR				PKR				1,219.00		20-Sep-2008	
187471	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740588952779	SUPPER MAX CABLE TV NETWORK	NW 479 MOHALLAH RAJA SULT	LCY	02087900031103	CURR				PKR				9,325.00		8-May-2008	
187472	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	4250107734755	HUSSAIN	P-989/E-2 ANGATPURA NEAR B	LCY	02087900036503	CURR				PKR				19,230.00		23-Jul-2008	
187473	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310065515365	S.M. TRADERS	444/A NEAR BABAR CHOWK PE	LCY	02090076322903	CURR				PKR				965.03		25-Jun-2008	
187474	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310039133225	SHAHWEZ GHEE COOKING OIL MILLS	78 A SMMAL INDUSTRIAL ESTA	LCY	02090076877403	CURR				PKR				0.79		24-Jul-2008	
187475	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310016992083	MUZAFFAR IRON STORE	HOUSE NO 8 SHEIKH COLONY	LCY	02090079215503	CURR				PKR				9,505.00		26-Feb-2008	
187476	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310052349529	MUHAMMAD TARIQ S/O NAZIR AHMED	CHAK NO 201 RB CHANDIAN TA	LCY	02090079605203	CURR				PKR				19,445.00		14-Jan-2008	
187477	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310094418139	FAISAL PHARMACUTICAL INDUSTRI	OFFICE NO. 8 2ND FLOOR S . A	LCY	02090080216203	CURR				PKR				78.33		9-Apr-2008	
187478	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310032262739	AWAIS FLOUR MILLS	10-KM. SAMUNDRI ROAD FAISA	LCY	02090080444903	CURR				PKR				4,517.44		10-Jul-2008	
187479	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310217909903	AL NOOR TRADERS	H NO.58-12 ST NO.3 MUHAMMA	LCY	02090081571703	CURR				PKR				6,822.50		12-Jul-2008	
187480	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310008594145	MAHAR INTERNATIONAL	P-22 MUSLAM TOWN NO.02 YO	LCY	02090081644603	CURR				PKR				185.00		12-Jul-2008	
187481	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310016377891	FAISALABAD STAR NEW CLUB	SHOP NO 8 ALI MUHAMMADI MA	LCY	02090081725603	CURR				PKR				3,788.00		25-Aug-2008	
187482	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310049094935	MOHAMMAD YAQOOB M SABIR & BRO	SHOP NO 6-7 MAN MARKET MO	LCY	02090091845403	CURR				PKR				3,472.06		14-Apr-2008	
187483	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	9150601128718	M/S AUMA APPARELS	NEAR CO-OPERATIVE COLLAG	LCY	02090113419203	CURR				PKR				1,028.00		25-Feb-2008	
187484	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3520153446351	NEW PUNJAB INDUSTRIES	SHEIKHUPURA ROAD NISHAT A	LCY	02090113516403	CURR				PKR				274.00		22-Sep-2008	
187485	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310049035137	A S ENTERPRISES	HOUSE NO 1426 B PEOPLES CO	LCY	02090114588403	CURR				PKR				1,354.57		11-Jul-2008	
187486	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	9140002726961	PERVEEN & MUNAWAR J/A	HOUSE NO. 491/21 STREET NO.	LCY	02090152926603	CURR				PKR				10,705.00		22-Feb-2008	
187487	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310098389719	M/S YOUNAS MIRAJ	SHOP NO. 273 FRUIT VEGETAB	LCY	02090153469303	CURR				PKR				290.50		26-Jun-2008	
187488	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3410116454045	EHSAN-ULLAH	P-351 GALI SHAHAB MANZAL M	LCY	02090154025403	CURR				PKR				774.00		27-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187489	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3460322547119	TANVEER BASHEER	P.1515 STREET NO 8 MANSOOR	LCY	02090154106403	CURR				PKR				96.50		1-Feb-2008	
187490	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310009552087	FAHEEM	8-2-B B/213 MADINA TOWN FAIS	LCY	02090300422003	CURR				PKR				532.19		18-Jun-2008	
187491	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310075943091	MUHAMMAD ARSHID	C/O SERVICE SHOE STORE KA	LCY	02097900005403	CURR				PKR				19.60		2-Feb-2008	
187492	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310006539943	SULTAN AHMED	P 351 ST NO 9 AFGHAN ABAD N	LCY	02097900007603	CURR				PKR				424.70		14-Jul-2008	
187493	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310020801889	MUHAMMAD ANWAR	S/O FAZAL DEEN CHAK NO- CH	LCY	02097900013903	CURR				PKR				102,592.00		7-May-2008	
187494	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3730211741871	SAFDAR IQBAL QURESHI	OFFICER COLONY NO2 MADINA	LCY	02097900017103	CURR				PKR				138.50		30-Apr-2008	
187495	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310074118205	MUHAMMAD IQBAL	MOHALLAH GOBINDPURA FAIS	LCY	02097900017603	CURR				PKR				94.00		16-Jul-2008	
187496	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3330321416329	MUHAMMAD IMRAN MUKHTAR	CHAK NO 257 GB DISTT. TOBA	LCY	02097900021803	CURR				PKR				679.00		10-Apr-2008	
187497	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310077104613	GUL MUHAMMAD	HOUSE NO 273 BLOCK K ALLAN	LCY	02097900028003	CURR				PKR				9,525.00		28-Jul-2008	
187498	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310273325347	ISHAQ MASIH	P-475 STREET NO 1 CHRISTIAN	LCY	02097900042103	CURR				PKR				500.00		26-Aug-2008	
187499	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310003344363	ASIF YAQOOB	S/O MUHAMMAD YAQOOB HOU	LCY	02097900043603	CURR				PKR				14.00		16-Sep-2008	
187500	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310010167237	MUHAMMAD IQBAL	CHAL NO 7 JB NALKA KOHALA S	LCY	02098900037103	CURR				PKR				55.00		7-Aug-2008	
187501	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310217592265	MUHAMMAD ANWAR	P-72 MAIN ROAD GOJAR BASTI	LCY	02098900043403	CURR				PKR				950.00		16-Sep-2008	
187502	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0024967457227	JAMIA FATIMA ISLAMIA BANAAT	CHAK 53 GB MANSOOR PURA J	LCY	02100029516403	CURR				PKR				910.00		25-Feb-2008	
187503	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	0035303206906	WAHID ARJUMAND S/O M RASHID Z	SPECIAL JUDITIONAL MUGISTR	LCY	02100029883703	CURR				PKR				2,985.14		21-Jan-2008	
187504	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310420555134	KAUSAR LADIES CLINIC	LAHORE ROAD JARANWALA DI	LCY	02100030575703	CURR				PKR				118.56		26-Jun-2008	
187505	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310306383137	FASHIANWAY GARMENTS	MASJID BAZAR JARANWALA DI	LCY	02100030583803	CURR				PKR				77.76		12-Jan-2008	
187506	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310408386541	AL FAROOQ GARMENTS	CHOORI BAZAR JARANWALA D	LCY	02100031220903	CURR				PKR				786.55		10-May-2008	
187507	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310421097851	KAUSAR MEDICAL STORE	MASJID BAZAR JRW DISTT FSD	LCY	02100031725903	CURR				PKR				13,553.00		4-Jun-2008	
187508	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310447095445	RAHEEL AMAR NAVEED	MAIN STREET ABUZAR COLON	LCY	02107900033803	CURR				PKR				784.00		22-Aug-2008	
187509	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310437321323	MUHAMMAD WAQAS	CHAK NO.124 GB NEAR SHEHR	LCY	02107900074003	CURR				PKR				268.50		20-Jun-2008	
187510	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3420253395373	WORLD BUSINESS CORPORATION (PVR)LTD	WBC RICE MILL SYEDWALA DIS	LCY	02107900085103	CURR				PKR				3,829.00		19-Apr-2008	
187511	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310491006571	MUHAMMAD YOUNIS	P-300 STREET NO.3 MUHALLAH	LCY	02107900118703	CURR				PKR				58.25		18-Sep-2008	
187512	0211	CANTONMENT, MULTAN	MULTAN	PB	3630241423067	SHAHID NASIM S/O NASIM HUSSAIN	ABDALI COLONY MULTAN MUL	LCY	02110001635603	CURR				PKR				11,385.00		9-Apr-2008	
187513	0211	CANTONMENT, MULTAN	MULTAN	PB	0036302145236	AFTAB AHMED KHAN KHAKWANI	AL-AFTAB NISHTER COLLEGE R	LCY	02110003140303	CURR				PKR				0.54		9-Jun-2008	
187514	0211	CANTONMENT, MULTAN	MULTAN	PB	3720116084627	MALIK MADICINE CO .	37 METRO PIAZA MULTAN CAN	LCY	02110003865903	CURR				PKR				2.82		23-Jan-2008	
187515	0211	CANTONMENT, MULTAN	MULTAN	PB	3410422075821	MAJ.ALI ABID CHEEMA	HQ LOG AREA MULTAN CANTT	LCY	02110037559703	CURR				PKR				710.38		9-May-2008	
187516	0211	CANTONMENT, MULTAN	MULTAN	PB	3660366617621	MIAN MUMTAZ HUSSAIN AND REHANA TASN	CHAK NO 47 W.B HUSSAIN ABA	LCY	02110084556803	CURR				PKR				275.50		8-Mar-2008	
187517	0211	CANTONMENT, MULTAN	MULTAN	PB	3810208884459	MUHAMMAD TAHIR KHAN MR.S OGHULAM QA	WARD NO.4 PO KHAS DULLEW	LCY	02110105653603	CURR				PKR				1,537.44		23-Jan-2008	
187518	0211	CANTONMENT, MULTAN	MULTAN	PB	3610316645883	MALIK ZAFZR ALI S O M NAWAZ	CHOUNGI NO 6 NEAR ALI SERV	LCY	02110106007203	CURR				PKR				475.89		20-Jun-2008	
187519	0211	CANTONMENT, MULTAN	MULTAN	PB	3520174377167	SYED MUSTAFA HUSSAIN GARDAIZI	HASSAN KOSHAK ABDALI ROAD	LCY	02110106544603	CURR				PKR				744.50		17-Apr-2008	
187520	0211	CANTONMENT, MULTAN	MULTAN	PB	3630239194718	MATEEN RAZZAQI PRINTERS	RAUF CENTRE HASSAN PERWA	LCY	02110107647103	CURR				PKR				7,929.27		24-Sep-2008	
187521	0211	CANTONMENT, MULTAN	MULTAN	PB	3630223162493	MUHAMMAD NADEEM AHMAD	H NO 1513 MOHALLAH RASOOL	LCY	02110107710003	CURR				PKR				4,099.00		27-Aug-2008	
187522	0211	CANTONMENT, MULTAN	MULTAN	PB	4130423039249	CAPT.MIRZA ABDUL QADOOS AKHTER	169 MED ARTY REGT MULTAN C	LCY	02110108368003	CURR				PKR				297.75		22-Jan-2008	
187523	0211	CANTONMENT, MULTAN	MULTAN	PB	3630274204629	GHULAM ABBAS KHAN	80-C BUILDING COLONY ABDAL	LCY	02110108384203	CURR				PKR				18,580.50		26-May-2008	
187524	0211	CANTONMENT, MULTAN	MULTAN	PB	3130323216474	ABDUL KHAIIQ MAIDA SHABAN	217 GULGASHAT COLONY MUL	LCY	02110108944003	CURR				PKR				23,802.22		3-Jan-2008	
187525	0211	CANTONMENT, MULTAN	MULTAN	PB	3630202939154	NASREEN EJAZ	H NO 780 A W. NO 9 SUN RISE S	LCY	02110109835003	CURR				PKR				456.50		29-May-2008	
187526	0211	CANTONMENT, MULTAN	MULTAN	PB	3630206030408	AON ABBAS	BANK ALFLAH LTD VEHARI ROA	LCY	02110109843103	CURR				PKR				141.46		16-Sep-2008	
187527	0211	CANTONMENT, MULTAN	MULTAN	PB	3630309396395	M.M IRFAN & CO	55 A- 9/1 ALTAF TOWN TARIQ R	LCY	02110112579103	CURR				PKR				41,501.51		2-Aug-2008	
187528	0211	CANTONMENT, MULTAN	MULTAN	PB	6110186709212	SHAMIM AKHTAR	WARDERNS HOUSE RAFIDA HA	LCY	02110112634903	CURR				PKR				2,151.50		5-May-2008	
187529	0211	CANTONMENT, MULTAN	MULTAN	PB	3630478959275	ABID MANZOOR	MANZOOR AHMED 516 NAQSHB	LCY	02117100014303	CURR				PKR				65.00		30-Sep-2008	
187530	0211	CANTONMENT, MULTAN	MULTAN	PB	3630294894783	MALIK FAIZ BAKSH	HOUSE NO 740 EGI STREET NO	LCY	02117100019703	CURR				PKR				625.00		11-Aug-2008	
187531	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203273816	ISHRAT BANO	HOUSE NO 64 GALI MOHALLA D	LCY	02117100026903	CURR				PKR				9,530.00		25-Apr-2008	
187532	0211	CANTONMENT, MULTAN	MULTAN	PB	3630249072239	MAHMOOD AHMED	HNO 1920 SHAH KHURRAM CO	LCY	02117100031403	CURR				PKR				649.00		14-Feb-2008	
187533	0211	CANTONMENT, MULTAN	MULTAN	PB	3630201669169	KHAN & CO	MALIK MASROOR HAIDER USM	LCY	02117100034003	CURR				PKR				4,231.96		6-Sep-2008	
187534	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203592055	IMRAN SHAFIQ	HOUSE NO# 1352 STREET NO #	LCY	02117100048603	CURR				PKR				864.00		11-Jul-2008	
187535	0211	CANTONMENT, MULTAN	MULTAN	PB	3630286671020	KAMILA ASTER	C/O NELSON HOUSE NO#617/6	LCY	02117100055203	CURR				PKR				2,012.00		29-Sep-2008	
187536	0211	CANTONMENT, MULTAN	MULTAN	PB	4220167591591	ABDUL RAZAQ	HOUSE NO K 7 HASSAN MUJTA	LCY	02117701285403	CURR				PKR				247.00		17-Sep-2008	
187537	0211	CANTONMENT, MULTAN	MULTAN	PB	3630246178609	SUPERIOR QULALITY INDUTRIES PVT LTD	62-E INDUSTRIAL ESTATE MUL	LCY	02117900019003	CURR				PKR				25,107.60		24-Jul-2008	
187538	0211	CANTONMENT, MULTAN	MULTAN	PB	3630267285544	SHAISTA KANWAL	STREET NO 16. WARD NO 10 P	LCY	02117900081603	CURR				PKR				0.12		25-Jun-2008	
187539	0211	CANTONMENT, MULTAN	MULTAN	PB	3630334912457	AL AZIZ SURGICO	MOHALLAH ISLAMPURA MAIN G	LCY	02117900088403	CURR				PKR				1,616.00		17-May-2008	
187540	0211	CANTONMENT, MULTAN	MULTAN	PB	3610316079873	MIAN M ASIF SHAHID MR	AHMED H NMO 681 COLONY NO	LCY	02117900116503	CURR				PKR				7.00		7-Apr-2008	
187541	0211	CANTONMENT, MULTAN	MULTAN	PB	3630223363801	GHULAM FAREED MR	CHAH MUHAMNMAD HASSAN W	LCY	02117900118803	CURR				PKR				175.00		12-Jun-2008	
187542	0211	CANTONMENT, MULTAN	MULTAN	PB	3650117748411	MUHAMMAD ASHRAF MR	CHAK NO 78/12 L P/O CHAK NO	LCY	02117900121303	CURR				PKR				57.00		7-Apr-2008	
187543	0211	CANTONMENT, MULTAN	MULTAN	PB	3630378896807	MUHAMMAD IQBAL MR	CHAK GHANAY WALA MUZA DO	LCY	02117900121403	CURR				PKR				925.00		6-Feb-2008	
187544	0211	CANTONMENT, MULTAN	MULTAN	PB	3630295187953	KHALIQ NAWAZ MR	PURANI CHAND MARI CHAH SI	LCY	02117900122303	CURR				PKR				227.00		6-Feb-2008	
187545	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204521149	MUHAMMAD ARSHAD BHUTTA MR	CHUNGI NO 1 CHAH BAGH WAL	LCY	02117900122603	CURR				PKR				227.00		12-Mar-2008	
187546	0211	CANTONMENT, MULTAN	MULTAN	PB	3630256224999	MUHAMMAD NASIR MR	KHUDADAD COLONY WARD NO	LCY	02117900122903	CURR				PKR				425.00		25-Mar-2008	
187547	0211	CANTONMENT, MULTAN	MULTAN	PB	3840383248035	MUNSIF ALI MR	CHAK NO 104 NORTH PO KHAS	LCY	02117900123603	CURR				PKR				236.00		15-Apr-2008	
187548	0211	CANTONMENT, MULTAN	MULTAN	PB	3630208684043	ABDUL HAMEED MR	WARD NO 10 KHUDADAD COLO	LCY	02117900123703	CURR				PKR				302.00		1-Feb-2008	
187549	0211	CANTONMENT, MULTAN	MULTAN	PB	3630291790777	GHAFOOR AHMED MR	QASIM BELA HOUSE NO CB.157	LCY	02117900124803	CURR				PKR				425.00		12-Mar-2008	
187550	0211	CANTONMENT, MULTAN	MULTAN	PB	3630276340197	MUHAMMAD NAZEER MR	LAJPAL ST QASIM BELA MULTA	LCY	02117900125403	CURR				PKR				30.00		24-Jun-2008	
187551	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204182025	MUHAMMAD ADEEL SHARIF BIN ZAFAR MR	S/O MUHAMMAD ZAFAR IQBAL	LCY	02117900147303	CURR				PKR				2,044.00		1-Sep-2008	
187552	0211	CANTONMENT, MULTAN	MULTAN	PB	3630262689297	ZULFIQAR HAIDER MR	H NO 197-CB GARDEN TOWN K	LCY	02117900147603	CURR				PKR				9,325.00		20-Mar-2008	
187553	0211	CANTONMENT, MULTAN	MULTAN	PB	3630286598137	IJAZ FAROOQ MR	H NO 111-B FAROOQ ROAD MU	LCY	02117900148203	CURR				PKR				1,090.68		8-Sep-2008	
187554	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204263174	KALSOOM HAIDER W/O HAIDER ALI	HOUSE NO.39/1, IQBAL ROAD M	LCY	02117900165403	CURR				PKR				749.00		22-Aug-2008	
187555	0211	CANTONMENT, MULTAN	MULTAN	PB	3630261313011	RIAZ HUSSAIN MR	1777-52-OPPOSITE MUHAMMAD	LCY	02117900203403	CURR				PKR				292.00		9-Jul-2008	
187556	0211	CANTONMENT, MULTAN	MULTAN	PB	3630245021076	SAWERA BEAUTY SALOON	CHONGI # 1 SURAG MIANI ROA	LCY	02117900204803	CURR				PKR				464.00		21-Aug-2008	
187557	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272715961	ZESHAN CNG STATION	57-C SHERSHAH ROAD MULTAN	LCY	02117900205703	CURR				PKR				3,864.00		5-Jul-2008	
187558	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313141314	CH MUHAMMAD SHAFI	HOUSE NO 118 F BLOCK VEHAR	LCY	02120048867203	CURR				PKR				370,209.00		1-Feb-2008	
187559	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660362868405	REHMATULLAH NASIR	LAKAR MANDI VEHARI	LCY	02120052735303	CURR				PKR				3,465.00		13-Aug-2008	
187560	0212	GHALLA MANDI, VEHARI	MULTAN	PB	0032577856595	C.O ITTEFAQ 30 W B	CHAK NO 30 W B DISTT VEHAR	LCY	02120053888303	CURR				PKR				2,689.00		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187561	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660383162838	QAISAR BASHIR	CHAK NO.22/WB VEHARI	LCY	02120056608003	CURR				PKR				496.37		16-Sep-2008	
187562	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660376024721	BABAR MANZOOR DUGGAL	S/O CH MANZOOR UL HAQ DUG	LCY	02120058503403	CURR				PKR				863.48		27-Feb-2008	
187563	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660209377787	MUHAMMAD NAWAZ	S/O GHULAM MUHAMMAD CHA	LCY	02120060291703	CURR				PKR				359.16		5-May-2008	
187564	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3640280112719	MR SABIR ALI	S/O MUHAMMAD BOOTA SALEE	LCY	02120062528203	CURR				PKR				3,764.00		14-Mar-2008	
187565	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660303333259	C.O FALAH UL QURESH	CHAK NO 98 GB TEH JARANWA	LCY	02120063100503	CURR				PKR				75.00		10-Jan-2008	
187566	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314311941	AL FARID MACHIANWAL	ADDA MACHIANWALA TEH VEH	LCY	02120063477803	CURR				PKR				175.00		27-Feb-2008	
187567	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660374487957	C.O AL MADAD MULTASN ROAD VEHARI	MULTAN ROAD VEHARI TEH VE	LCY	02120063485903	CURR				PKR				115.00		25-Jun-2008	
187568	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660361796467	C.O ITTEHAD PEOPLE COLONY	PEOPLE COLONY VEHARI TEH	LCY	02120063516403	CURR				PKR				205.00		31-Jul-2008	
187569	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660380434811	C.O BISMILLAH CLUB ROAD VEHARI	CLUB ROAD VEHARI TEH VEHA	LCY	02120063532603	CURR				PKR				725.00		27-Aug-2008	
187570	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660360926907	LAYAL PUR FILLING STATION / GHIAS	LAYALPUR FILLING STATION 3	LCY	02120065801503	CURR				PKR				174.10		2-Jul-2008	
187571	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660329028737	MUHAMMAD NAZIR	CHAK NO 65 W B TEH VEHARI D	LCY	02120065940103	CURR				PKR				1,266.00		8-May-2008	
187572	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660327379158	AFSARI BEGUM	HOUSE NO 18 W BLOCK TAMO	LCY	02120066881603	CURR				PKR				225.00		26-May-2008	
187573	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660353041772	AAMO BIBI	CHAK NO 48 WB TEH VEHARI D	LCY	02120067170403	CURR				PKR				125.00		28-Jul-2008	
187574	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314153749	MUHAMMAD AFZAL	HOUSE NO 382 TARIQ BIN ZIAD	LCY	02120067366703	CURR				PKR				874.50		6-May-2008	
187575	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660385432326	ZUHRA BIBI	CHAK NO 34 W B TEH VEHARI D	LCY	02127100001803	CURR				PKR				170.00		11-Mar-2008	
187576	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660386581631	NAIK MUHAMMAD	HOUSE NO 3 STREET NO 4 LAL	LCY	02127100014003	CURR				PKR				641.50		27-Mar-2008	
187577	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3630293152319	MUHAMMAD IQBAL DILSHAD	HOUSE NO 251 LIAQAT PURA V	LCY	02127100022603	CURR				PKR				2,386.50		3-Apr-2008	
187578	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660337920892	ASMA ASGHAR	HOUSE NO 1607 MOHALLAH JIN	LCY	02127100023903	CURR				PKR				334.00		3-Jul-2008	
187579	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660393313171	CO BISMILLAH 8/ B	CHAK NO 8 W B VEHARI TEHSIL	LCY	02127100026203	CURR				PKR				22,400.00		27-Feb-2008	
187580	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314231525	MUHAMMAD IQBAL	CHAK NO.18/WB TEHSIL VEHAR	LCY	02127100031703	CURR				PKR				125.00		4-Jan-2008	
187581	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660355118266	SHAHNAZ AKHTAR	HOUSE NO 169/2 FAISAL COLO	LCY	02127100041403	CURR				PKR				164.00		23-Apr-2008	
187582	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660320147953	MUNIR AHMED	BASTI ODANWALI MUSLIM TOW	LCY	02127100047403	CURR				PKR				182.00		7-Jul-2008	
187583	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660390003048	SHARIFAN BIBI	CHAK NO 30/ WB TEHSIL VEHA	LCY	02127100048103	CURR				PKR				425.00		24-May-2008	
187584	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314202985	MUHAMMAD ASLAM	FATEH MUHAMMAD CHAK NO 1	LCY	02127900147303	CURR				PKR				70.00		2-Jan-2008	
187585	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660391511916	PATHANI	CHAK NO 34/WB TEH & DISTT V	LCY	02127900150203	CURR				PKR				125.00		12-Jan-2008	
187586	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660363150777	REHANA	CHAK NO 34/WB TEH & DISTT V	LCY	02127900150303	CURR				PKR				125.00		12-Jan-2008	
187587	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313867684	ASGARI BIBI	CHAK NO 52/WB P/O CHAK NO/	LCY	02127900156903	CURR				PKR				25.00		14-Feb-2008	
187588	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660348210401	ABDUL GHAFOOR	CHAK NO 18/WB TEH & DISTT V	LCY	02127900160403	CURR				PKR				25.00		2-Feb-2008	
187589	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313408231	CO BABA FARID 35/WB	CO BABA FARI 35/WB TEH & DI	LCY	02127900161303	CURR				PKR				125.00		9-Feb-2008	
187590	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313310046	BASHIRAN BIBI	CHAK NO 32/WB TEH & DISTT V	LCY	02127900175403	CURR				PKR				125.00		26-May-2008	
187591	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660324571067	SARDAR MUHAMMAD	CHAK NO 79/WB TEH & DISTT V	LCY	02127900181803	CURR				PKR				1,260.00		8-Mar-2008	
187592	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660383642488	ZENAB	CHAK NO 42/WB TEH & DISTT V	LCY	02127900184503	CURR				PKR				100.00		6-Mar-2008	
187593	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314400115	CO SADDIQUEAKBAR	PRESIDENT CO SADDIQUE E A	LCY	02127900189203	CURR				PKR				2,450.00		29-May-2008	
187594	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314400115	CO ALLAH TAWAKAL PULL KARAMWAH	PRESIDENT CO ALLAH TAWAKA	LCY	02127900190703	CURR				PKR				2,455.00		29-May-2008	
187595	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314400115	CO SHAHEEN 67/KB	CO SHAHEEN CHAK NO 67/KB T	LCY	02127900191103	CURR				PKR				2,403.00		29-May-2008	
187596	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660306226919	MUHAMMAD IRSHAD	CHAK NO 23/WB TEHSIL & DIST	LCY	02127900195703	CURR				PKR				1,053.00		5-Apr-2008	
187597	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3610441721413	ABDUL GHAFOOR	CHAK NO 60/WB P/O CHAK NO	LCY	02127900203303	CURR				PKR				125.00		20-May-2008	
187598	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660375928287	RAJAB	CHAK NO 34 /WB TEH & DISTT V	LCY	02127900204103	CURR				PKR				25.00		21-Apr-2008	
187599	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660396194073	ISHFAQ AHMED	CHAK NO 33/WB TEH & DISTT V	LCY	02127900208103	CURR				PKR				706.50		26-Jul-2008	
187600	0212	GHALLA MANDI, VEHARI	MULTAN	PB	4240158909555	RANA TOUHEED AHMED	CHAK NO 7/WB TEH & DISTT VE	LCY	02127900209603	CURR				PKR				130.50		20-May-2008	
187601	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314662261	RASHID NADEEM	CHAK NO 7/WB TEH & DISTT VE	LCY	02127900210403	CURR				PKR				1,502.00		19-Aug-2008	
187602	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660311528810	ZAHOOR BIBI	CHAK NO 18/WB TEH & DISTT V	LCY	02127900213803	CURR				PKR				25.00		16-May-2008	
187603	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660383961027	KHALID MEHMOOD	CHAK NO 93/WB TEH & DISTT V	LCY	02127900216103	CURR				PKR				1.00		22-Sep-2008	
187604	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660258603109	NADEEM AHMED	CHAK NO 107/EB TEH MAILSI D	LCY	02127900216303	CURR				PKR				31.00		17-May-2008	
187605	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660341806581	ABDUL RAZZAQ	CHAK NO 40/WB TEH & DISTT V	LCY	02127900219403	CURR				PKR				100.00		14-May-2008	
187606	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660375120587	KARAM	CHAK NO 60/WB P/O 62 /WB TE	LCY	02127900221203	CURR				PKR				25.00		23-May-2008	
187607	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660394017564	IRSHAD BIBI	W/O MUHAMMAD MAAROOF CH	LCY	02127900223103	CURR				PKR				25.00		30-May-2008	
187608	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314184069	MUHAMMAD SHARIF	S/O GHULAM FAREED CHAK NO	LCY	02127900223703	CURR				PKR				25.00		30-May-2008	
187609	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314198131	MUHAMMAD IQBAL	S/O MEHMOOD CHAK NO 58/WB	LCY	02127900223803	CURR				PKR				100.00		24-May-2008	
187610	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660355694574	SUGHRAN BIBI	CHAK NO 62/WB TEH & DISTT V	LCY	02127900226603	CURR				PKR				100.00		29-May-2008	
187611	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660379598599	ALLAH DITTA	CHAK NO 18/WB TEH & DISTT V	LCY	02127900227603	CURR				PKR				100.00		31-May-2008	
187612	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660318736889	MUHAMMAD ANWAR	CHAK NO 18/WB TEH & DISTT V	LCY	02127900228903	CURR				PKR				100.00		3-Jun-2008	
187613	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313638424	GHULAM FATIMA	W/O MUHAMMAD RAMZAN CHA	LCY	02127900232903	CURR				PKR				44.00		2-Jul-2008	
187614	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660301574803	PATHANA	CHAK NO 44/WB P/O CHAK # 56	LCY	02127900233003	CURR				PKR				44.00		2-Jul-2008	
187615	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660355325124	REHMAT BIBI	CHAK NO 44/WB TEH & DISTT V	LCY	02127900233203	CURR				PKR				44.00		2-Jul-2008	
187616	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313878806	TASLEEM BIBI	CHAK NO 58/WB TEH & DISTT V	LCY	02127900233903	CURR				PKR				100.00		12-Jun-2008	
187617	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313703194	ASGARI	W/O ABDUL GHAFOOR CHAK N	LCY	02127900239303	CURR				PKR				100.00		23-Jun-2008	
187618	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660383043255	MUNIR AHMED	CHAK NO 30/WB P/O 56/WB TEH	LCY	02127900241203	CURR				PKR				375.00		4-Jul-2008	
187619	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660302087757	BASHIR AHMED	CHAK # 34/WB TEHSILL & DIST	LCY	02127900242803	CURR				PKR				25.00		8-Aug-2008	
187620	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660375760615	ABDUL MAJEED	CHAK NO 34/WB TEH & DISTT V	LCY	02127900243403	CURR				PKR				175.00		29-Jul-2008	
187621	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660390604227	MUHAMMAD RAIZ	CHAK # 56/WB P/O KHASS TEH	LCY	02127900256103	CURR				PKR				200.00		29-Jul-2008	
187622	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660327631816	FATHE BIBI	CHAK # 56/WB P/O KHASS TEH	LCY	02127900256203	CURR				PKR				200.00		29-Jul-2008	
187623	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3230429421359	GHULAM YASEEN	BASTI BUMB TAL KACHU P/O M	LCY	02127900268403	CURR				PKR				0.15		29-Sep-2008	
187624	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3240225407299	HAKEEM BASHEER AHMAD	WARD NO 2 MOHALLA MAKHDO	LCY	02127900268603	CURR				PKR				75.00		13-Sep-2008	
187625	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660326290557	BASHIR AHMED	CHAK NO 32/WB TEH & DISTT V	LCY	02127900276703	CURR				PKR				1,000.00		13-Sep-2008	
187626	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830305362961	IJAZ YOUSAF	H NO D 35 N/C CHASHMA BARR	LCY	02130013064003	CURR				PKR				4.06		18-Sep-2008	
187627	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309693267	UMER SHER LODHI	ROOM NO D-10 CHASHNUPP HO	LCY	02130013153103	CURR				PKR				717.50		12-Mar-2008	
187628	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	0012293417138	MUHAMMAD IRFAN & YASMEEN AKHTAR	VILL SOORAJGALI PO PINDGUJ	LCY	02140002561703	CURR				PKR				124.57		20-Sep-2008	
187629	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740618286649	MUHAMMAD TAYYAB S/O M. DAUD	GALI SHAIKHAN GHEELA KHUR	LCY	02140013630003	CURR				PKR				2,246.00		26-Jul-2008	
187630	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3750212386458	SHAZIA MUNAWAR	CHRISTIAN HOSPITAL TAXILA D	LCY	02140017579403	CURR				PKR				108.00		3-Apr-2008	
187631	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740666356858	SHAZIA SABIR	CHRISTAIN HOSPITAL TAXILA D	LCY	02140017600903	CURR				PKR				117.00		5-Jan-2008	
187632	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740616102989	OWAIS JAMIL	HOUSE NO.330 MOH. PHULAIAN	LCY	02140017993403	CURR				PKR				4,039.00		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187633	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740654177295	MUHAMMAD NAWAZ	TASILA TEHSIL TAXILA DISTRIC	LCY	02147900016703	CURR				PKR				3,829.00		18-Mar-2008	
187634	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740616445797	WAHEED AKHTAR	SARAI KHOLA TAXILA DISTRICT	LCY	02147900021403	CURR				PKR				441.50		2-Jun-2008	
187635	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740686156433	NADEEM AKHTAR	MOHALLA SIDDIQIA ABAD H H N	LCY	02147900023903	CURR				PKR				729.00		5-Aug-2008	
187636	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740506317157	MAJIDUDDIN	I-539-MURREE ROAD RAWALPI	LCY	02150007823203	CURR				PKR				985.71		15-Mar-2008	
187637	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740507116695	SHAHZAD COOKING CENTRE	I 616 RAWALPINDI CITY TALI M	LCY	02150037399103	CURR				PKR				4,151.50		3-Sep-2008	
187638	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504835685	MALIK ASIF MEHMOOD	H NO NE 474 A MOH DHOKE EL	LCY	02150060122103	CURR				PKR				0.14		19-Aug-2008	
187639	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740529718644	NALEEM SHAHID	H NO 4 170 STREET NO 05 CHA	LCY	02150063219103	CURR				PKR				57.00		13-Sep-2008	
187640	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740511637501	MUHAMMAD SOHAIB KHAN	NE-3571 STREET 1 MOHALLAH	LCY	02150064558403	CURR				PKR				580.00		17-Jan-2008	
187641	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	6110194613563	HOME LINE ASSOCIATES	B-38-1 OFF. NO.24 ASIM CENTR	LCY	02150065708603	CURR				PKR				81.50		3-Apr-2008	
187642	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740572239547	SYED KAMRAN ABBAS GILLANI	H.NO 246 GILLANI STREET SAD	LCY	02157900020903	CURR				PKR				553.00		10-Jun-2008	
187643	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740580425521	TAHIR	AUTO PALACE H-72 MURREE R	LCY	02157900029203	CURR				PKR				25.00		23-Jun-2008	
187644	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740569294957	WAZIR AHMED	DHOKE GANGAL PO CHAKLALA	LCY	02157900031003	CURR				PKR				600.00		8-Sep-2008	
187645	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740504506800	SHAKEELA ATIQ & MUHAMMAD LAIQ ATIQ	H.NO F-269 STREET NO 07 BHA	LCY	02157900031603	CURR				PKR				288.00		28-Jul-2008	
187646	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3520223449353	CHAUDHARY BASHIR AHMED	FLAT NO 06 BLOCK 1-A STREE	LCY	02157900038703	CURR				PKR				864.00		5-Aug-2008	
187647	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110139349271	SAWDAD KHAN S O SAID ALI	VILL MIR ALAM SOORANI P O T	LCY	02160034789003	CURR				PKR				9,655.00		27-Aug-2008	
187648	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114842671	AMAN-ULLAH RAHMAT-ULLAH	VILL NOGARI MAMASH KHEL BA	LCY	02160046833703	CURR				PKR				292.55		26-May-2008	
187649	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114723119	SAKHI MARJAN PROFESSOR	H NO.384 E RAILWAY ROAD BA	LCY	02160047635603	CURR				PKR				91.50		8-Apr-2008	
187650	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	2150522337619	MUHAMMAD KAUSAR S O WRESHAM	VILL HASU KHEL MIR ALI NWA	LCY	02160052672903	CURR				PKR				2,818.29		5-Mar-2008	
187651	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114888123	RAZA MUHAMMAD S O ATA MUHAMMAD	H NO 459 A RAILWAY ROAD BA	LCY	02160054551103	CURR				PKR				158.79		19-Apr-2008	
187652	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114769907	ZAHID-ULLAH S O SHAIZ-ULLAH	KOTKA ZAMAN ABAD LSMAIL K	LCY	02160054810303	CURR				PKR				2,591.00		21-Aug-2008	
187653	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110144965943	MUHAMMAD NAZAR S O M.NAWAZ	VILL FAIZ TALAB MANDAN BAN	LCY	02160067334803	CURR				PKR				3,893.50		31-Mar-2008	
187654	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114904787	RAFID ULLAH KHAN S O SULTAN ALI KHA	MOH AKHOND KHEL P O NURA	LCY	02160073107303	CURR				PKR				18,212.50		3-May-2008	
187655	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110195197719	MUHAMMAD YASIN S O MUHAMMAD HANAN	SHAGI MACHAN KHEL P O GHO	LCY	02160073830003	CURR				PKR				9,092.50		11-Jan-2008	
187656	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110188357289	UMER FAYAZ KHAN S O ISLAM DIN KHAN	VILL BAZIDA YOUSAF KHAN P O	LCY	02160073911003	CURR				PKR				3,904.40		8-Sep-2008	
187657	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110165756837	AHMAD DAUD SHAH AQLEEM KHAN	VILLAGE SHABAZ KAKKI P/O KA	LCY	02160073953403	CURR				PKR				159.00		16-Apr-2008	
187658	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	3740536480259	UMER KHAN S O RAJAN SHAH	KOTKA MATAM KHEL DAKHLI S	LCY	02160074048803	CURR				PKR				20,529.00		16-Feb-2008	
187659	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115065991	GUL RAQIB ELECTRIC STORE BANNU	TANCHI BAZAR NEAR MIR JANI	LCY	02160075361903	CURR				PKR				557.38		12-May-2008	
187660	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110114926959	GUL SHAH DARAZ UMER AYAZ KHAN	VILL KHATTAK KHEL P.O. SABO	LCY	02160075484303	CURR				PKR				10.00		23-Aug-2008	
187661	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110185522343	BAKHAT NAWAZ KHAN	ZOONDA GHAIBI P/O NOORAR	LCY	02160076812703	CURR				PKR				95.00		29-Mar-2008	
187662	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110101892397	KIFAYAT ULLAH KHAN	VILLAGE BAZIDA YOUSAF KHA	LCY	02160077363503	CURR				PKR				16,796.50		5-Jul-2008	
187663	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115144033	SHER GHAZI & DARYA KHAN	VILLAND P/O NOORER TEH ANI	LCY	02160079399403	CURR				PKR				28,421.25		8-Feb-2008	
187664	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110142395565	AMIR GUL	VILL GULPAR SADRAWAN P/O S	LCY	02160079844903	CURR				PKR				1,201.50		20-Jun-2008	
187665	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	2150525675417	BADSHAH JAN	C/O MANAGER HBL MIR ALI BR	LCY	02167900028803	CURR				PKR				3,706.50		27-Mar-2008	
187666	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	9040601081973	RAST BAZ KHAN S/O NAWAZ KHAN	VILLAGE MAMASH KHEL P/O CH	LCY	02167900061303	CURR				PKR				4,428.66		25-Sep-2008	
187667	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1120103622275	ABDUL QAYUM	MOH TANCHI ABAD P/O SARAI	LCY	02167900091003	CURR				PKR				210.00		17-Sep-2008	
187668	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1378821509801	SHAFAT ULLAH S/O SHAKIR ULLAH	GHARI SHARIF KHAN GULBELA	LCY	02170062235203	CURR				PKR				4,043.06		2-Jun-2008	
187669	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	0171017371489	MISS IFTIKHAR KAUSAR D/O F.MEH	QUAID ABAD COLONY NO. 1 MA	LCY	02170062748303	CURR				PKR				7,017.62		7-Apr-2008	
187670	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103081155	NIAMATULLAH S/O WAHIDULLAH	VILLAG P/O TURANGZAI CHAR	LCY	02170063710303	CURR				PKR				7,000.00		20-Mar-2008	
187671	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103504035	ROOHUL AMIN S/O REHAN SHAH	WAPDA KALI P.O.SHAIKH ABAD	LCY	02170064588903	CURR				PKR				384.00		24-Apr-2008	
187672	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103700921	AKHTER HUSSAIN S/O PAINDA KHAN	MOH PAINDA KHEL TEHSIL AND	LCY	02170066027903	CURR				PKR				13,278.00		12-Jan-2007	
187673	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	3320103920943	SHAIKH KHALIL AHEMD	HOUSE NO 330 RAJIWAH CHIN	LCY	02170068778403	CURR				PKR				5,925.50		4-Jun-2008	
187674	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102464843	ROOHULLAH JAN & BISMALLAH JAN	MOH MASOOD KHEL TEHSIL AN	LCY	02170068948503	CURR				PKR				210.00		24-Jun-2008	
187675	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1610230352553	HABIB RASOOL S/O AHMAD KHAN.	VILL;USAI BANDA P.O. ARIF KH	LCY	02170069342603	CURR				PKR				1,681.50		27-Sep-2008	
187676	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710104011633	MOHD FAROOQ K S/O MOHD ASIF K	VILLAGE AND P.O.SADDAT ABA	LCY	02170069481203	CURR				PKR				3,711.00		8-Aug-2008	
187677	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102777049	SAHIB ZARIN	MOH CHAMYARAN P/O SHAKIH	LCY	02170069627003	CURR				PKR				80.50		3-Mar-2008	
187678	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102793633	M/S DARBAR TENT & CATERING SER	SHAH MARKET PESHAWAR RO	LCY	02170069805203	CURR				PKR				297.50		21-Jun-2008	
187679	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1610243424715	GOHAR ALI	VILL MATER GHUNDI P/O KHAD	LCY	02170070571003	CURR				PKR				0.12		27-Sep-2008	
187680	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102854859	LAL MOEEN	MOH ISLAMABAD P/O GPO CHD	LCY	02170071747403	CURR				PKR				776.50		9-Apr-2008	
187681	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710160666629	MUHAMMAD ASHRAF	MOH MOTABER KOORONA SHA	LCY	02170071975103	CURR				PKR				900.00		31-Jul-2008	
187682	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1610165701057	MUHAMMAD NAEEM HAIDER	VILLAGE KAS KOORONA MOHA	LCY	02177900009003	CURR				PKR				3,671.50		15-Jan-2008	
187683	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710175618159	ROSHAN	MOHALA SHAMOZAI VILLAGE U	LCY	02177900009703	CURR				PKR				410.50		26-Jan-2008	
187684	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710184126471	SHAMOZAI COMMUNICATION	SHAMOZAI COMMUNICATION Z	LCY	02177900019503	CURR				PKR				744.00		18-Aug-2008	
187685	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710151065471	MUHAMMAD AKBER	VILLAGE BEHLOLA PO CHARSA	LCY	02177900023303	CURR				PKR				608.50		27-May-2008	
187686	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1730139439606	NOOR JEHAN BEGUM	VILLAGE GUL BELA PO GUL BE	LCY	02177900026703	CURR				PKR				646.00		4-Sep-2008	
187687	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710124347813	SAHAD JAN	MARWANDI,HIKMAT KOROONA	LCY	02177900044003	CURR				PKR				934.00		28-Jun-2008	
187688	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710104003751	MUHAMMAD ARIF KHAN	HOUSE NO 996 STREET NO 43	LCY	02177900044603	CURR				PKR				1,929.00		13-Aug-2008	
187689	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710159423933	SHAKIR ULLAH	MOHALLAH QUAID ABAD COLO	LCY	02177900052003	CURR				PKR				11,497.00		23-Aug-2008	
187690	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1620143217197	ROKHAN ZEB	S/O BILAND KHAN MOH-CHANI	LCY	02177900061103	CURR				PKR				75.00		24-Sep-2008	
187691	0218	KOHAT CANTT	PESHAWAR	KPK	1430179296707	NADIR SHAH AFRIDI	VILL GHARI RISALDAR HANGU	LCY	02180002225803	CURR				PKR				40,427.24		24-Sep-2008	
187692	0218	KOHAT CANTT	PESHAWAR	KPK	1430167090489	ZAKRIA KHAN S O SAID RASOOL	KATRA CENTRAM MAIN BAZAR	LCY	02180017872403	CURR				PKR				20,033.00		21-May-2008	
187693	0218	KOHAT CANTT	PESHAWAR	KPK	1430120621991	SHEHZAD J A	MAIN BAZAR BILITANG KOHAT	LCY	02180034523203	CURR				PKR				9,820.00		28-Apr-2008	
187694	0218	KOHAT CANTT	PESHAWAR	KPK	1430119829719	ABDUL RABI S O MUHAMMAD SALEEM	VILLAGE JARMA DISTT KOHAT	LCY	02180039735203	CURR				PKR				15,460.00		16-Feb-2008	
187695	0218	KOHAT CANTT	PESHAWAR	KPK	1430119238743	WAQAS SALIHEEN S O MUHAMMAD SADIQ	ORIX LEASING PAKISTAN LIMIT	LCY	02180039905303	CURR				PKR				0.10		28-Jul-2008	
187696	0218	KOHAT CANTT	PESHAWAR	KPK	1430149837737	SUFI ENGINEERS	LORI ADDA KOHAT	LCY	02180040087003	CURR				PKR				75.00		17-Jun-2008	
187697	0218	KOHAT CANTT	PESHAWAR	KPK	143011171888899	CIT.COMM. BOARD AL-KHIDMAT QAIM FOU	1.YATIMKHANA USTERZAI PAY	LCY	02180040401003	CURR				PKR				9,878.00		21-May-2008	
187698	0218	KOHAT CANTT	PESHAWAR	KPK	1730114433857	ZAFFAR QAYYUM 9027	H NO A-50 OFFICER MESS PAF	LCY	02180044659103	CURR				PKR				18.50		16-Aug-2008	
187699	0218	KOHAT CANTT	PESHAWAR	KPK	3740504656035	YAR GUL KHAN S O HASSAN GUL	MOH ALLAH DADI BEHZADI CHI	LCY	02180044748203	CURR				PKR				9,994.80		7-Apr-2008	
187700	0218	KOHAT CANTT	PESHAWAR	KPK	6110118124547	KUST WELFAER A C	BANNU ROAD KOHAT	LCY	02180045516803	CURR				PKR				1,069.00		16-Aug-2008	
187701	0218	KOHAT CANTT	PESHAWAR	KPK	1720123168767	ARSHAD KHAN S O GUL REHMAN	VILL P O TRUJABBA TEH DISTT	LCY	02180045728303	CURR				PKR				72.00		8-Jul-2008	
187702	0218	KOHAT CANTT	PESHAWAR	KPK	9040136209277	HAKMAILAL KHAN	CHASHNA GANDA KOHAT TEH	LCY	02180045972203	CURR				PKR				596.50		29-Jan-2008	
187703	0218	KOHAT CANTT	PESHAWAR	KPK	1430120483523	MUHAMMAD HASEEB ANSAR	AL WAZIR HOUSE ST #2, SEC#	LCY	02180046342003	CURR				PKR				284.00		26-May-2008	
187704	0218	KOHAT CANTT	PESHAWAR	KPK	1410107775331	SYED AQA HUSSAIN	QTR NO 1512/4 KHUSHAL CAM	LCY	02180046588803	CURR				PKR				130.00		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187705	0218	KOHAT CANTT	PESHAWAR	KPK	1730113325329	ABDUL WAHAB	C-69 ARF COLONY PAC KAMRA	LCY	02180046813703	CURR				PKR				0.01		10-Sep-2008	
187706	0218	KOHAT CANTT	PESHAWAR	KPK	1430119886759	SAMIULLAH JAN	PALWASHA HOTEL OLD LORRY	LCY	02180046910903	CURR				PKR				7.50		30-Sep-2008	
187707	0218	KOHAT CANTT	PESHAWAR	KPK	1430120383779	HAMED ZAMAN	VILLAGE & P.O SHAKARDARA M	LCY	02180048310303	CURR				PKR				3.00		3-Jun-2008	
187708	0218	KOHAT CANTT	PESHAWAR	KPK	1430119878981	JAVED AFZAL	VILLAGE RAZGIR BANDA P.O. B	LCY	02180048718103	CURR				PKR				9,732.00		15-Feb-2008	
187709	0218	KOHAT CANTT	PESHAWAR	KPK	1570524186453	ANWAR ZEB KHAN	DALAZAU ROAD GULABAD SUL	LCY	02180048996303	CURR				PKR				0.15		5-Aug-2008	
187710	0218	KOHAT CANTT	PESHAWAR	KPK	3740594709903	MUBASHIR ALI	HOUSE NO 649 ASKARI 9 ZARA	LCY	02180049057403	CURR				PKR				1,043.95		15-Sep-2008	
187711	0218	KOHAT CANTT	PESHAWAR	KPK	1430118791699	MUHAMMAD IMRAN	VILLAGE BANDA RO CHAPPRI R	LCY	02180049829703	CURR				PKR				425.00		7-Jul-2008	
187712	0218	KOHAT CANTT	PESHAWAR	KPK	1430177321004	SABA BIBI	HAYAT SHAHEED COLONY PIN	LCY	02180050278703	CURR				PKR				351.50		3-Jul-2008	
187713	0218	KOHAT CANTT	PESHAWAR	KPK	1430121294159	AMIN WAZIR	DISTT KOHAT	LCY	02187000120103	CURR				PKR				644.00		1-Aug-2008	
187714	0218	KOHAT CANTT	PESHAWAR	KPK	3330222064073	MOHAMMAD ZUBAIR	PAF BASE KOHAT	LCY	02187000124103	CURR				PKR				115.75		27-May-2008	
187715	0218	KOHAT CANTT	PESHAWAR	KPK	1430119798724	ASMA SHAMEM KHALID	MOHALLAH KARIGARAN VILL &	LCY	02187000136003	CURR				PKR				46.60		30-Aug-2008	
187716	0218	KOHAT CANTT	PESHAWAR	KPK	6110123168683	MUKHTAR HUSSAIN KHAN S/O HAMESH GUL	B/NO. 250/20 PAF BASE KOHAT	LCY	02187000160303	CURR				PKR				288.25		25-Jul-2008	
187717	0218	KOHAT CANTT	PESHAWAR	KPK	1110114319741	ABDUL LATIF KHAN S/O ABDUL KARIM	KHAN PAHAR KHEL VILL PAKHA	LCY	02187900002803	CURR				PKR				0.10		30-Jun-2008	
187718	0218	KOHAT CANTT	PESHAWAR	KPK	3320212967367	NASIR ABBAS S/O SYED MUHAMMAD	VILL & P/O AORA TEH & DISTT	LCY	02187900004203	CURR				PKR				9.00		2-Aug-2008	
187719	0218	KOHAT CANTT	PESHAWAR	KPK	1730145876845	FAZLI MALAK S/O FAZLI AHAD	ANTI MALARIA MES COLONY H	LCY	02187900009003	CURR				PKR				0.17		15-Aug-2008	
187720	0218	KOHAT CANTT	PESHAWAR	KPK	1730114816315	MUHAMMAD ZAHIR SHAH	HOUSE NO. 388 SECTOR NO. 0	LCY	02187900015103	CURR				PKR				3,865.00		20-May-2008	
187721	0218	KOHAT CANTT	PESHAWAR	KPK	1120172086595	SHAH TAMAZ S/O GUL NAWAZ	DARRA PEZU P.O KHAS TEH AN	LCY	02187900023803	CURR				PKR				47.00		2-Aug-2008	
187722	0218	KOHAT CANTT	PESHAWAR	KPK	1430152536449	SAYAR KHAN	VILL FEROZ KHAN P.O. DARA B	LCY	02187900027203	CURR				PKR				713.50		2-Jan-2008	
187723	0218	KOHAT CANTT	PESHAWAR	KPK	3430169805033	MUSHTAQ AHMAD S/O ABDUL JABBAR	TOHEED ABAD DHODHA TEH &	LCY	02187900029603	CURR				PKR				1,825.00		10-Apr-2008	
187724	0218	KOHAT CANTT	PESHAWAR	KPK	2130322585259	SARFARAZ ALI BANGASH S/O H.GUL ALI	GUL ALI BANGASH VILL LUQMA	LCY	02187900044003	CURR				PKR				20,180.75		29-Jul-2008	
187725	0218	KOHAT CANTT	PESHAWAR	KPK	1730131542976	NAGINA GHAZALA	MOHALLAH MISKEEN ABAD ST	LCY	02187900047703	CURR				PKR				42.50		4-Aug-2008	
187726	0218	KOHAT CANTT	PESHAWAR	KPK	3630240653533	S.KASHIF SHAHID KAMRAN S/O S.RAFIQ	SYED RAFIQ AHMAD PUR BARA	LCY	02187900050303	CURR				PKR				0.04		15-Sep-2008	
187727	0218	KOHAT CANTT	PESHAWAR	KPK	1420213331083	SARDAR KHAN S/O ISMAIL KHAN	VILL FAQIR ABAD P.O. FAQIR A	LCY	02187900052903	CURR				PKR				25.00		15-Sep-2008	
187728	0218	KOHAT CANTT	PESHAWAR	KPK	1430190733868	NADIA SHAHAB D/O SHAHABUDDIN	STREET NO. 01 SECTOR NO. 01	LCY	02187900054603	CURR				PKR				155.00		20-Sep-2008	
187729	0218	KOHAT CANTT	PESHAWAR	KPK	1430120738955	WALAYAT KHAN S/O GHULAM NABI	DHOKE WAZIR ABAD MANDA KO	LCY	02187900056903	CURR				PKR				825.00		1-Apr-2008	
187730	0218	KOHAT CANTT	PESHAWAR	KPK	3830140844481	M TANVEER KHAN S/O M AMEER KHAN	MUHAMMAD AMEER KHAN MOH	LCY	02187900063803	CURR				PKR				0.16		14-Apr-2008	
187731	0218	KOHAT CANTT	PESHAWAR	KPK	1730147896657	SYED QALB E ABBAS S/O S WARIS ALI	STREET IMAM BARA 092220270	LCY	02187900066003	CURR				PKR				1,111.25		30-Sep-2008	
187732	0218	KOHAT CANTT	PESHAWAR	KPK	1430119588637	SHEHNAZ BEGUM & GHAZANFAR ALI KAYAN	KAYANI & SHAEHNAZ BEGUM V	LCY	02187900070903	CURR				PKR				31.00		15-Jul-2008	
187733	0218	KOHAT CANTT	PESHAWAR	KPK	1430120537933	MUSTAFA ABBAS S/O TALIB ALI	H NO 156 SEC NO 1 ST NO 1 KD	LCY	02187900074403	CURR				PKR				339.75		5-Jul-2008	
187734	0218	KOHAT CANTT	PESHAWAR	KPK	1620210368323	ABDUL SAMAD KHAN S/O MUHAMMAD ULLAH	MUHAMMAD ULLAH KHAN KHA	LCY	02187900096503	CURR				PKR				5.00		14-Jul-2008	
187735	0218	KOHAT CANTT	PESHAWAR	KPK	1430168732659	RIAZ YOUSAF AFRIDI S/O YOUSAF KHAN	YOUSAF KHAN AFRIDI AMBAR I	LCY	02187900097403	CURR				PKR				411.00		10-Mar-2008	
187736	0218	KOHAT CANTT	PESHAWAR	KPK	5440084150297	KAMRAN HAFEEZ S/O HAFEEZ ULLAH	MOHALLAH CHARBAGH JUNGL	LCY	02187900100903	CURR				PKR				449.00		2-Apr-2008	
187737	0218	KOHAT CANTT	PESHAWAR	KPK	1430119658767	ASGHAR KHAN S/O MUNIR KHAN	MOHALLAH KURSI KHEL VILL &	LCY	02187900105903	CURR				PKR				825.00		17-Apr-2008	
187738	0218	KOHAT CANTT	PESHAWAR	KPK	1430194175787	ANSER WAHEED S/O WAHEED QURESHI	MOHALLAH PIR MUBARIK SHAH	LCY	02187900109703	CURR				PKR				177.00		3-May-2008	
187739	0218	KOHAT CANTT	PESHAWAR	KPK	2160411717199	IBRAHIM S/O KHIAL BAT KHAN	QUM ALI KHEL TAPA PANJAM R	LCY	02187900142103	CURR				PKR				1,102,759.00		11-Aug-2008	
187740	0218	KOHAT CANTT	PESHAWAR	KPK	1430119221434	DILFAROS W/O NASRAB KHAN	HOUSE NO. 74 SECTOR NO. 05	LCY	02187900144403	CURR				PKR				151.00		18-Aug-2008	
187741	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610195237309	ABBAS AUTOS	H LITAF GUL MARKET SWABI R	LCY	02190069835703	CURR				PKR				19.00		11-Aug-2008	
187742	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610195329395	SUFAID KHAN S O AFRIDAI	HOUSE NO. 136 DANG BABA HO	LCY	02190101912403	CURR				PKR				18,218.00		8-Jan-2008	
187743	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111844099	MOHAMMAD KHAN S O RAHIMULLAH JAN	NEAR MASJID POLICE LINE MA	LCY	02190102081603	CURR				PKR				44,200.00		17-Mar-2008	
187744	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610187198071	RIAZ AHMAD S O NAZIR MOHAMMAD	BOTIA GULBAHAR PAKISTAN C	LCY	02190104902203	CURR				PKR				714.00		25-Mar-2008	
187745	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610191683009	ZAFAR ALI KHAN S O GULZAR KHAN	H.NO 182 SHAHEEN COLONY N	LCY	02190105657403	CURR				PKR				356.00		27-May-2008	
187746	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610138446165	SHAH SAID AFRIDI S O KHAN BADSHAH	SHEIKH MALTONN TOWN HOUS	LCY	02190105738403	CURR				PKR				430.27		29-Jan-2008	
187747	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610283192351	JAMSHAID KHAN	VILL GAJAI PO TAKHT BHAI TEH	LCY	02190106637503	CURR				PKR				42,536.03		25-Sep-2008	
187748	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610140917997	MOHAMMAD GUL AND JEHAN PERVEZ	CANAL ROAD MOHALLAH ISLAN	LCY	02190107358403	CURR				PKR				711.00		14-Apr-2008	
187749	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111108133	HUSSAIN SHAH S O H.ABDUL WAHID	HAJI KOORONA FAQIR BAN RO	LCY	02190108508603	CURR				PKR				0.16		23-Jun-2008	
187750	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111912093	IRFAN ULLAH S O ANWAR BAIG	H.NO 182 STREET 04 SEC A S M	LCY	02190108744403	CURR				PKR				0.13		25-Jan-2008	
187751	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112837955	MOHD GHAYYOR KHAN S O ROZA KHAN	ISMAIL KHAIL GARHI KAPOORA	LCY	02190109041303	CURR				PKR				8.97		9-Jul-2008	
187752	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620257214167	HAMEED ULLAH S O FAQIR ULLAH	SARY CHARBAGH DISTT. SWAB	LCY	02190109237603	CURR				PKR				1,842.50		5-Jan-2008	
187753	0219	BANK ROAD, MARDAN	MARDAN	KPK	1730179025469	SIRBILAND S O UMER KHAITAB	KARWAN ROAD MARDAN	LCY	02190109415803	CURR				PKR				87.00		5-Jan-2008	
187754	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610114285741	MOHD DAUAD S O ABDUL AZIZ	H NO SHAHZAD MIR NISATA RO	LCY	02190109889303	CURR				PKR				881.50		3-Jun-2008	
187755	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620209273821	ASHFAQ ALI KHAN	MOH. GARHI ABAD VILL. ISMAI	LCY	02190110458903	CURR				PKR				21,303.25		29-Jan-2008	
187756	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610173806453	DR IFTIKHARULLAH KHAN	H NO B 256 S M TOWN MARDAN	LCY	02190110505603	CURR				PKR				635.70		25-Aug-2008	
187757	0219	BANK ROAD, MARDAN	MARDAN	KPK	1710141868353	SAFIULLAH SHAH	MOH. MIANGAN VILL. & PO IBR	LCY	02190114923803	CURR				PKR				0.05		28-Feb-2008	
187758	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112315373	GUL ZALI KHAN	MOHALLAH FAQIR ABAD P/O PA	LCY	02190115903903	CURR				PKR				776.50		9-Apr-2008	
187759	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112406971	KHALID KHAN	H.NO. 142 MOHALLA ABDULLAH	LCY	02197000191103	CURR				PKR				710.00		6-Mar-2008	
187760	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610136707303	ZAKIR MUHAMMAD	MOH BAGH KALLNY SIKANDRI I	LCY	02197100001903	CURR				PKR				382.50		23-Jul-2008	
187761	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610239702921	ATTA ULLAH	MOH B.H.U GOJAR GHARI TEHS	LCY	02197100005003	CURR				PKR				341.50		22-Jul-2008	
187762	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610150897769	IBRAHIM KHAN	GHARIB ABAD NISTA ROAD MA	LCY	02197100009103	CURR				PKR				461.50		30-Jan-2008	
187763	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610222843041	CO DAGGAR HAYAT ABAD	NRSP BAKHSHALI ROAD KHAN	LCY	02197100018403	CURR				PKR				11,900.00		14-Jul-2008	
187764	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610222843041	CO NAWAY SAHAR	NRSP BAKHASHALI ROAD KHAN	LCY	02197100018903	CURR				PKR				2,448.00		19-Aug-2008	
187765	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610223124539	ZAHID MOHAMMAD	HAJI ABAD NEAR MAJID IQBAL	LCY	02197100019203	CURR				PKR				81.50		26-May-2008	
187766	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111627695	JUMA KHAN	STREET MUSLIM ABAD FARM R	LCY	02197100021603	CURR				PKR				651.50		29-Aug-2008	
187767	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610186216219	AHMAD TRADERS AGRO SERVICES	14 PRC MALAKAND CHOWK MA	LCY	02197100022203	CURR				PKR				1,908.48		15-Aug-2008	
187768	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610222843041	CO MAHMAND	NRSP BAKSHALI ROAD KHAN C	LCY	02197100026403	CURR				PKR				15,184.00		22-Jul-2008	
187769	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610182370993	MUNIR GUL	BAGHDADA MOHALLAH JUMA C	LCY	02197100027203	CURR				PKR				9,270.00		22-Apr-2008	
187770	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610192135493	MUHAMMAD HAROON KHAN	CHARSADA ROAD RAHIM ABAD	LCY	02197100028203	CURR				PKR				2,908.40		9-Jun-2008	
187771	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112641605	SAJJAD SPARE PARTS DEALER	SHAH NAWAZ MARKET NEW AD	LCY	02197900007303	CURR				PKR				38,830.25		9-Apr-2008	
187772	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610188749013	FAZLE QAYUM	S/O FAZLE SUBHAN BARKANDA	LCY	02197900040103	CURR				PKR				33,462.74		21-Jun-2008	
187773	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610135835445	MUSHARAF KHAN	CHATTRA PO ABBASPUR TEHS	LCY	02197900061703	CURR				PKR				2,096.00		3-Jan-2008	
187774	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610170152851	SHAH HUSSAIN	SHAMSI ROAD MOHL HAJI ABA	LCY	02197900067203	CURR				PKR				10,185.00		5-May-2008	
187775	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610187813425	MURAD ALI	TAJBAR KHAN P.O SAROO SHA	LCY	02197900075003	CURR				PKR				484.00		2-Aug-2008	
187776	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610134345637	SHAKOOR ULLAH & SHABINA SHAKOOR	ITIHAD COLONY KARWAN ROA	LCY	02197900076803	CURR				PKR				3,621.50		17-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187777	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610166347355	FARMAN ALI	NOWSHRA ROAD RORYA JADE	LCY	02197900080303	CURR				PKR				596.50		17-Jan-2008	
187778	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610153463514	SAFIA BEGUM	MOHALLA MUHAMAD KHAIL P.O	LCY	02197900081703	CURR				PKR				279.00		26-Mar-2008	
187779	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610193131651	NASSIR KHAN	MAH TARKAHAN BABA CANAL R	LCY	02197900085603	CURR				PKR				580.50		21-Jan-2008	
187780	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610222573991	GUL BAHADAR	JANDAI BAZAR P/O KALPANI JA	LCY	02197900089403	CURR				PKR				168.00		28-Feb-2008	
187781	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610184639308	ISMAT ARA	W/O ALAMGIR KHAN MOHALLA	LCY	02197900089703	CURR				PKR				302.00		30-Jan-2008	
187782	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610244117575	MIAN AHMAD SHAH	S/O MIAN DAUD SHAH VILLAGE	LCY	02197900091403	CURR				PKR				67.80		7-Mar-2008	
187783	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112752275	IQBAL ZAHID S/O GUL ZADA	HOUSE NO 820/T MOHALLA TO	LCY	02197900094803	CURR				PKR				220.00		27-Sep-2008	
187784	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610188371487	ABDULLAH S/O AZIZ ULLAH	S/O AZIZ ULLAH VILLAGE GARD	LCY	02197900095903	CURR				PKR				539.00		13-May-2008	
187785	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610168600171	KHALID KHAN S/O KAKI JAN	S/O KAKI JAN VILLAGE KHAWA	LCY	02197900111603	CURR				PKR				157.00		28-Jul-2008	
187786	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112872027	AFZAL HAYAT S/O MUHAMMAD AKBAR KHAN	S/O MUHAMMAD AKBAR KHAN	LCY	02197900115103	CURR				PKR				7,123.78		3-Jul-2008	
187787	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610150203881	AMEER KHAN S/O ABDUL SHAKOOR	S/O ABDUL SHAKOOR MEYANZ	LCY	02197900119603	CURR				PKR				970.00		13-Jun-2008	
187788	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610131173532	ZARMINA	W/O SHAMROZ KHAN VILLAGE	LCY	02197900140903	CURR				PKR				30.00		9-Jun-2008	
187789	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610179386184	WAJAHAT D/O MAROOF SHAH	W/O HAMEEDULLAH MOHALLA	LCY	02197900141003	CURR				PKR				30.00		9-Jun-2008	
187790	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610143960397	MEHRAN KHAN S/O HAJI MUHD HUSSAIN	S/O HAJI MUHAMMAD HUSSAIN	LCY	02197900157103	CURR				PKR				443.00		30-Sep-2008	
187791	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610125353393	MUHAMMAD ADIL BACHA	S/O KHAN SAID MOH KAKA KHE	LCY	02197900157403	CURR				PKR				0.15		11-Aug-2008	
187792	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610185363899	MUHAMMAD TAHIR	S/O SIRAJ MUHAMMAD MOHAL	LCY	02197900162703	CURR				PKR				0.11		21-Jul-2008	
187793	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111708903	TAJ NABI S/O NOOR MUHAMMAD	S/O NOOR MUHAMMAD VILLAG	LCY	02197900169903	CURR				PKR				0.22		16-Aug-2008	
187794	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610186475240	SHAKEELA NAZ D/O NAWAR KHAN	D/O NAWAR KHAN VILLAGE SH	LCY	02197900172703	CURR				PKR				2,044.00		6-Aug-2008	
187795	0219	BANK ROAD, MARDAN	MARDAN	KPK	4220151587529	JUNAID UMAR S/O WAKEELZADA	S/O WAKEEL ZADA R-14/103 AS	LCY	02197900184203	CURR				PKR				0.11		10-Sep-2008	
187796	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560299588731	HAJI YAHYA GHULAM GHAUS	MAIN BAZAR MINGORA SWAT	LCY	02210006979403	CURR				PKR				67,838.00		29-Sep-2008	
187797	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560246445571	MUHAMMAD TAHIR KHAN	MOH TAHIR ABAD BUNR P.O. M	LCY	02210063183403	CURR				PKR				7,752.64		11-Jul-2008	
187798	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203664945	FAZAL HADI SO SARKAR	MOH BOSTAN KHEL P.O.RD MIN	LCY	02210073950103	CURR				PKR				6.25		12-Aug-2008	
187799	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204245995	ABDUL GHAFFAR S O AJUN KHAN	CHARBAGH MOHALLA TILIAN P	LCY	02210084113803	CURR				PKR				382.27		14-Jun-2008	
187800	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205222629	MADYAN HANDICRAFT TOURIST CORNER	VILLAGE P.O.MADYAN DISTRIC	LCY	02210085101003	CURR				PKR				1,097.00		12-Mar-2008	
187801	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202379641	NAVEED IQBAL SO AZIZUR RAHMAN	MOH KEMALPUR VILLAGE & P/	LCY	02210086393603	CURR				PKR				2.14		24-May-2008	
187802	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560260074897	BAKHT ZAMAN BAKHT SHERWAN E S	MOHALLAH MAIZAR CHAM VILL	LCY	02210086822903	CURR				PKR				75,650.00		4-Mar-2008	
187803	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560264051401	MUHAMMAD SULEMAN SO MUHAMMAF AFRE	MOH BOSTAN KHEL ENGARO DI	LCY	02210087323203	CURR				PKR				262.86		3-Jul-2008	
187804	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203852555	MUHAMMAD HAYAT SO MUHAMMAD SHERIN	VILL GULIGRAM P.O. S. SHARIF	LCY	02210087551903	CURR				PKR				1,919.00		22-Mar-2008	
187805	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560295251127	GUL ZADA SO AZIZULLAH	MOHALLAH AKBAR ABAD. HAJI	LCY	02210087894903	CURR				PKR				3,854.00		18-Aug-2008	
187806	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1550166261351	MUHAMMAD ALI SO SHER DAD	VILLAGE KOTKAI TEHSIL ALPUR	LCY	02210087975903	CURR				PKR				7,019.00		18-Jun-2008	
187807	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205075017	SAID NAWAB SO MUSAFAR KHAN	GUL KADA NO.2 SAIDU SHARIF	LCY	02210089553503	CURR				PKR				2,605.97		23-Aug-2008	
187808	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560299999787	KHAN NAWAB SO SHER ALAM KHAN	MOH TOOTKAI P.O. MATTA DIS	LCY	02210089870303	CURR				PKR				3,370.16		25-Aug-2008	
187809	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560214564541	JAMIATUL BANAT TALEEMUL QURAN	M.ESSA MUHTAMIM WILL OPT.	LCY	02210090685703	CURR				PKR				1,004.00		19-Jun-2007	
187810	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204832175	IN TIME PVT LTD	SOHRAB KHAN CHOWK NEW R	LCY	02210090847703	CURR				PKR				719.00		29-Sep-2008	
187811	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560297794168	NASEEB RANA	MOH SADBAR KHAN FAIZABAD	LCY	02210091649603	CURR				PKR				539.00		12-Jan-2008	
187812	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560273561060	GUL NASREEN	MOHALLAH USMAN KHIEL VILL	LCY	02210093308203	CURR				PKR				789.00		30-Aug-2008	
187813	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560262245708	FARZANA BIBI	MOHALLAH WALI KHIL VILLAGE	LCY	02210093633103	CURR				PKR				100.00		15-Jul-2008	
187814	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205169637	ASHRAF KHAN	MOHLLAH MIANGANOO CHAM S	LCY	02210093950903	CURR				PKR				0.18		22-May-2008	
187815	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1610127128365	SHAHRE YAR KHAN	SAEEDULLAH KHAN KOROONA	LCY	02210095627603	CURR				PKR				14,939.50		8-Apr-2008	
187816	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560296936353	ASAD HUSSAIN	VILLAGE FAIZ-ABAD P.O. SAIDU	LCY	02210096047903	CURR				PKR				25.00		25-Apr-2008	
187817	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204041641	MANJAWAR KHAN	VILLAGE BARA GUJAR GABRAL	LCY	02210096055003	CURR				PKR				290.25		7-Aug-2008	
187818	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560265133865	IKRAM ULLAH	AMIR KHAN NAWAR KALAI MIN	LCY	02210096398003	CURR				PKR				959.00		7-Jul-2008	
187819	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560254456169	FAZAL WAHID	VILLAGE AND P.O. ISLAMPUR S	LCY	02210096801103	CURR				PKR				16.00		11-Sep-2008	
187820	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205198989	AZEEMKHAN	MOHALLAH KHAWAJA-ABAD VIL	LCY	02210097297103	CURR				PKR				16.00		15-Sep-2008	
187821	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560214445026	IRAM AMAN	MOHALLA BILAL BARKALAY PO	LCY	02210097679703	CURR				PKR				32,000.00		7-Aug-2008	
187822	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202748829	MR. SULIAMAN S/O PIR JAN	VILLAGE AND P.O MIANDAM TE	LCY	02217000095003	CURR				PKR				42.50		7-Mar-2008	
187823	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560239648385	Mr YAQOOB KHAN S/O DILARAM KHAN	BANR POST OFFICE MINGORA	LCY	02217900006503	CURR				PKR				892.75		8-Apr-2008	
187824	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560238664313	MR. SANA ULLAH S/O MUHAMMAD JAMIL	VILLAGE MATTAI,SHINKAD, P.O	LCY	02217900009903	CURR				PKR				9,319.00		10-Mar-2008	
187825	0221	MINGORA-BANK SQUARE	MARDAN	KPK	6110143103031	QAISAR KHAN S/O RAHEEM DAD	NAWAY KALAY POST OFFICE M	LCY	02217900018303	CURR				PKR				0.07		10-Sep-2008	
187826	0221	MINGORA-BANK SQUARE	MARDAN	KPK	3740578410083	ASAD SULTAN	H NO 34 USMAN ST 3 AYUB KH	LCY	02217900018403	CURR				PKR				0.19		9-Sep-2008	
187827	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560236977847	SANAULLAH S/O ABDURRAZIQ KHAN	MOHALLAH SHERARAI GUL KA	LCY	02217900021203	CURR				PKR				2,408.50		13-Sep-2008	
187828	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202381967	MR. FAROOQ HUSSAIN S/O SHAIBAR KHAN	MOHALLAH BAR KALAI P.O SAI	LCY	02217900025403	CURR				PKR				347.00		8-Mar-2008	
187829	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204357803	MrABDUL GHANI S/O MUSAFAR	MOHALLA BAR PALOW VILLAG	LCY	02217900039903	CURR				PKR				16.00		22-Sep-2008	
187830	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560188173403	NOOR AKBAR S/O SAID AKBAR	VILLAGE & POST OFFICE JALO	LCY	02217900044603	CURR				PKR				896.50		28-Jan-2008	
187831	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560235262735	MR. FAZAL RAHMAN S/O BAKHTIYAR	MOHALLAH MALOOK ABAD P.O	LCY	02217900049403	CURR				PKR				159.00		29-Sep-2008	
187832	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560112567743	MR. SAYYED RAHMAT ALI SHAH S/O MIAN	VILLAGE AND P.O BAIDARA TE	LCY	02217900052203	CURR				PKR				4,566.00		10-Sep-2008	
187833	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540294314633	THE PHARMA NET	PROPRITOR MR MUHAMMAD F	LCY	02217900072703	CURR				PKR				4,054.00		29-Mar-2008	
187834	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1550122818749	MR. ABDUL MABOOD S/O ABDUL AHAD	VILLAGE KOOZ GANSHAL P.O B	LCY	02217900072803	CURR				PKR				129.00		15-Mar-2008	
187835	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204213939	MR. BAKHT AFSAR S/O ABDUL KHALIQ	MOHALLAH HAROON ABAD VIL	LCY	02217900074103	CURR				PKR				300.00		12-Apr-2008	
187836	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205329079	MR. UMAR WAHID S/O ABDUL WAHID	MOHALLAH TAWHID ABAD P.O	LCY	02217900074903	CURR				PKR				129.00		20-Mar-2008	
187837	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202431847	BACHA ZADA S/O MrSHR MALIK	QADAR MOHALLA FAIZ ABAD P	LCY	02217900075403	CURR				PKR				16.00		7-May-2008	
187838	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1510119001911	FARMANULLAH S/O DILAWAR KHAN	VILLAGE AND POST OFFICE DA	LCY	02217900075503	CURR				PKR				16.00		7-Apr-2008	
187839	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204902991	ZAIN UL ABDEEN & SONS	TAJ CHOWK P.O MINGORA DIS	LCY	02217900078603	CURR				PKR				129.00		2-Apr-2008	
187840	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560251318453	MR. MUHAMMAD ARSHAD S/O MUHAMMAD JO	HOUSE NO 423 SECTOR A, KAN	LCY	02217900079103	CURR				PKR				764.00		30-Jun-2008	
187841	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204329525	SAFIULLAH S/O ABDURRAUF	MOHALLA HAJI ABAD POST OF	LCY	02217900080503	CURR				PKR				129.00		9-Apr-2008	
187842	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560201901321	Mr YOUSAF S/O INAYATULLAH KHAN	MOHALLA MALALAY VILLAGE D	LCY	02217900087403	CURR				PKR				495.00		5-May-2008	
187843	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560149748559	MR. BAKHT ALI S/O NASEER MUHAMMAD	VILLAGE BARA DULRESHKHILA	LCY	02217900088403	CURR				PKR				7,673.00		11-Jul-2008	
187844	0221	MINGORA-BANK SQUARE	MARDAN	KPK	3460384797355	MrMUHAMAD ASLAM S/O CHAUDHRI ASGHAR	VILLAGE & POST OFFICE QAME	LCY	02217900090503	CURR				PKR				16.00		29-Jul-2008	
187845	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560202549327	MR. SHAKIR ULLAH S/O HAJI GHANI UR	MOHALLAH KAHN TOOTI MAKA	LCY	02217900091203	CURR				PKR				16.00		18-Jun-2008	
187846	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560264878107	MrMUHAMMAD SHER S/O MrKHAIRUL BASHA	VILLAGE PANGIGRAM POST OF	LCY	02217900092903	CURR				PKR				135.50		28-Aug-2008	
187847	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204355275	Mr YOUSAF KHAN S/O AMIR SHAWAS KHAN	MUHALLA DAWLAT KHEL VILLA	LCY	02217900093403	CURR				PKR				16.00		30-Jun-2008	
187848	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205159013	BACHA ZAMIN KHAN S/O CHAMNAY	MOHALLA THEERAVOONA TAK	LCY	02217900097603	CURR				PKR				269.00		27-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187849	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560284434733	UMAR FAROOQ	MOHALLAH DAULAT KHAIL MAI	LCY	02217900097803	CURR				PKR				234.00		16-Jun-2008	
187850	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560289269417	NISAR AHMAD S/O KHAWAJA HUSSAIN	MOHALLA GHALI KHEL VILLAGE	LCY	02217900098503	CURR				PKR				482.00		22-Jul-2008	
187851	0221	MINGORA-BANK SQUARE	MARDAN	KPK	4250115257785	UMAR KHAN S/O MIR ASLAM KHAN	VILLAGE BANDAI POST OFFICE	LCY	02217900109903	CURR				PKR				344.00		12-Aug-2008	
187852	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540275625801	MR. SHAMSHIR ALI KHAN S/O SHER ZAMI	MOHALLAH MADAI KHAIL BATK	LCY	02217900114503	CURR				PKR				343.00		19-Sep-2008	
187853	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204954151	ABDURRAZAQ S/O HAZRAT UMAR	MOHALLA BAGH MALA POST O	LCY	02217900116503	CURR				PKR				4,399.00		6-Sep-2008	
187854	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203290475	IMRAN ALI S/O SYED MUHAMMAD AMIN	VILLAGE BISHBANR POST OFF	LCY	02217900121003	CURR				PKR				0.20		18-Sep-2008	
187855	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720169881535	M/S COOL RAYS ENGG WORKS	SHOP NO 15. LIBERTY PALAZ L	LCY	02220009632703	CURR				PKR				339.00		10-Jun-2008	
187856	0222	NOWSHERA-CANTT.	MARDAN	KPK	1620209276495	WUASMUHAMMADTAHIR	RVC COLONY PO ABBOTTABAD	LCY	02220012261503	CURR				PKR				484.60		4-Aug-2008	
187857	0222	NOWSHERA-CANTT.	MARDAN	KPK	1120155048983	MOHSIN ALI JUBAIR ASLAM	SUI GAS PIPE LINES 3 THE MAL	LCY	02220056061603	CURR				PKR				2,624.00		26-Jun-2008	
187858	0222	NOWSHERA-CANTT.	MARDAN	KPK	1610110960789	USMANULLAH S O RAHIMULLAH	VILLAGE CHOKAI PO RISAL PUI	LCY	02220059768903	CURR				PKR				11,905.00		13-Mar-2008	
187859	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121831469	MASAL KHAN S O SHAH KHEL	MOHALLAH SHAH MIR GARHI N	LCY	02220066977903	CURR				PKR				32,800.86		11-Sep-2008	
187860	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720199899397	ABID HUSSAIN S O SHAMAS GUL	KHUSHAL COLONY H.NO.1285 1	LCY	02220068377303	CURR				PKR				412.25		4-Jun-2008	
187861	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121215483	NIAZ MUHAMMAD S O GHULAM MOHD	H NO 12 DHOBI GHAT NOWSHE	LCY	02220069006303	CURR				PKR				764.00		4-Jun-2008	
187862	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720167951488	SAFINA HIDAYAT W O HIDYAT ALI	RA,B AZAR LALKHURTI H.NO.22	LCY	02220073063503	CURR				PKR				13,505.00		22-Mar-2008	
187863	0222	NOWSHERA-CANTT.	MARDAN	KPK	1730175107217	FAZULLAH SADIQ	HQ ASC CENTRE NOWSHERA V	LCY	02220076257703	CURR				PKR				3,762.50		11-Mar-2008	
187864	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720127554679	MUHAMMAD ANWAR KHAN	HASSAN KHEL DAGI QADEEM P	LCY	02220076582603	CURR				PKR				137.00		1-Sep-2008	
187865	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720136302455	NOAMAN NAEEM KHOKHAR	MEHEK COLONY HAKIMABAD N	LCY	02220078940603	CURR				PKR				799.00		20-Jun-2008	
187866	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720123077589	ASIF NOOR	H.NO 502 NEW MOHALLAH NOV	LCY	02220079124103	CURR				PKR				1,615.50		30-May-2008	
187867	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720161933859	SYED KAMRAN AHMED SHAH	QURESHI STREET AKORA KHA	LCY	02220080256303	CURR				PKR				7,173.25		28-Jan-2008	
187868	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121372731	AL KHIDMAT CITIZEN COMMUNITY BOARD	VILL MANAI P.O AKORA KHATT	LCY	02220080939503	CURR				PKR				1,660.00		30-Sep-2008	
187869	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720119782270	MOGA 13278	MOH HINDKI KHESHKI PAYAN N	LCY	02227100001703	CURR				PKR				134.00		30-Apr-2008	
187870	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720103175757	FAZLI KHALIQ T.W.WC.	KHESHKI PAYAN KHESHKI PAY	LCY	02227100004203	CURR				PKR				898.40		7-Jul-2008	
187871	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720120387561	SAKHAWAT SHAH	MOH NAWAN KALI NOWSHERA	LCY	02227100010203	CURR				PKR				561.00		21-Jan-2008	
187872	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720183844249	MIR GUL.&SAID GUL	HOUSE NO 103 BLOCK B STREE	LCY	02227100015603	CURR				PKR				509.00		22-Aug-2008	
187873	0222	NOWSHERA-CANTT.	MARDAN	KPK	1710238520723	MUHAMMAD RIAZ KHAN	VILLAGE MOMIN KHAN KALLAY	LCY	02227100034603	CURR				PKR				8,556.50		4-Sep-2008	
187874	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122610349	VILL.DEV.CCB.BARA KHAIL UC GANDHERI	BARA KHAIL NOWSHERA DISTT	LCY	02227100035403	CURR				PKR				990.40		19-Jun-2008	
187875	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720163243793	ARIF BAG	MOHALLAH NEW PUL NOWSHE	LCY	02227100037903	CURR				PKR				1,306.00		6-Mar-2008	
187876	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720186030945	SHER MUHAMMAD TWWC	MOHALLAH WATOO ZAI KHAWA	LCY	02227100041003	CURR				PKR				3,724.00		29-Feb-2008	
187877	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122511943	SAMIUL HAQ TW WC	MOHALLAH MANA KHAIL MISRI	LCY	02227100046303	CURR				PKR				1,647.38		8-Jul-2008	
187878	0222	NOWSHERA-CANTT.	MARDAN	KPK	1730164484391	GOUF 700 WC	HOUSE NO 256/SAFDAR COLON	LCY	02227100046703	CURR				PKR				138.50		28-Jul-2008	
187879	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720109697691	AJAB KHAN TWWC	VILL ZARA MENA MOHALLAH O	LCY	02227100049203	CURR				PKR				829.00		9-Apr-2008	
187880	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121973655	AMINJAN TWWC	HOUSE NO 90 MOHALLAH GHR	LCY	02227100049403	CURR				PKR				829.00		10-Apr-2008	
187881	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121973655	AMIN JAN TWWC NO 2	HOUSE NO 90 MOHALLAH GHA	LCY	02227100049503	CURR				PKR				829.00		10-Apr-2008	
187882	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720119234473	SHAHID ULLAH TWWC	MOHALLAH DELO ZAI KHAWAS	LCY	02227100049603	CURR				PKR				829.00		10-Apr-2008	
187883	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720177044401	FAQIR MUHAMMAD TWWC	MOHALLAH KHAWASHAKI MER	LCY	02227100049703	CURR				PKR				829.00		10-Apr-2008	
187884	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720120944057	ABDULLAH JAN TWWC	HOUSE NO 87HINKI KHAWAHAI	LCY	02227100049903	CURR				PKR				829.00		10-Apr-2008	
187885	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720123030137	LAL BADSHAH TW WC KHESHGI PAYAN	MERA SADDAT ABAD KHESHGI	LCY	02227100053003	CURR				PKR				881.50		12-May-2008	
187886	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121438423	IFTIKHAR KHAN TW WC HAMZA RASHAKAI	MOHALLAH GOREZEE VILL HAN	LCY	02227100055003	CURR				PKR				881.50		29-May-2008	
187887	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720123283377	NOOR UL AMIN	MOHALLAH WATHOZAI VILLEG	LCY	02227100061103	CURR				PKR				209.00		26-Jun-2008	
187888	0222	NOWSHERA-CANTT.	MARDAN	KPK	1610188429893	MUHAMMAD SHOAIB TW WC	DUBAI ADDA MARDAN MARDAN	LCY	02227100061703	CURR				PKR				2,607.00		28-Jul-2008	
187889	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720120851886	ZARSHEEDA BIBI	MOHALLAH MANJAURAN VILL A	LCY	02227100063003	CURR				PKR				100.00		8-Jul-2008	
187890	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720192807376	PASHMINA	MOHALLAH KHATTACK VILLAG	LCY	02227100072903	CURR				PKR				2,634.00		13-Sep-2008	
187891	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720141551435	RAHIM GUL	H NO 344 6 MOCHI CENTER DA	LCY	02227704831403	CURR				PKR				582.00		7-Apr-2008	
187892	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720167598090	KALSUM	MOHALLAH KHATTAK GOVT MI	LCY	02227704857503	CURR				PKR				6,084.39		19-Aug-2008	
187893	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720157190719	MUHAMMAD AYAZ	MOHALLAH KHAN KHEL PABBI	LCY	02227704868503	CURR				PKR				4,587.50		2-Apr-2008	
187894	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720129315897	MUHAMMAD AYAZ	H.NO 1186/12 CANTT HOSPITA	LCY	02227900055503	CURR				PKR				15,179.00		12-Aug-2008	
187895	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121780041	TASKEEN AHMAD & RAHAT ALI	BANGLOW NO 2 H.NO. 53/18 TH	LCY	02227900075603	CURR				PKR				4,251.50		26-Mar-2008	
187896	0222	NOWSHERA-CANTT.	MARDAN	KPK	1730146980459	ABDUL HAMEED KHATTAK	S/O WARIS KHAN H.NO. 735 ZA	LCY	02227900083403	CURR				PKR				829.00		8-Mar-2008	
187897	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720136986243	MUHAMMAD TARIQ MUNEER	FAZAL GUNJ SAIES MANDI P.O	LCY	02227900094703	CURR				PKR				492.00		1-Aug-2008	
187898	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122516467	SAEED AHMAD KHAN	S/O GULZAR AHMAD KHAN MO	LCY	02227900095103	CURR				PKR				5,505.00		12-Jul-2008	
187899	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720152163701	SHOUKAT ALI	MOH; SPIN KANAY KHURD VILL	LCY	02227900112703	CURR				PKR				3,494.00		5-Jul-2008	
187900	0223	PESHAWAR CITY	PESHAWAR	KPK	1730161578665	JAN NOOR KHAN S O MUHAMMAD ALI.	KHYBER TEA CHOWK YADGAR	LCY	02230113772203	CURR				PKR				1,019.50		22-Apr-2008	
187901	0223	PESHAWAR CITY	PESHAWAR	KPK	1730105753203	JAVED KHAN	FATOO ABDURAHEEMA REHMA	LCY	02230115774803	CURR				PKR				948.50		23-Sep-2008	
187902	0223	PESHAWAR CITY	PESHAWAR	KPK	1730145556365	DIN MUHAMMAD S O JANAT GUL.	STREET NO.A-1 QAZIABAD LAK	LCY	02230116275103	CURR				PKR				5,263.00		18-Jun-2008	
187903	0223	PESHAWAR CITY	PESHAWAR	KPK	1730132263863	RIAZ MUHMMAD S O NOOR MUHMMAD	URMAR MIANA MOH YOUSAF K	LCY	02230116607203	CURR				PKR				9,912.00		1-Mar-2008	
187904	0223	PESHAWAR CITY	PESHAWAR	KPK	2140644174463	TASNEEM ENTERPRISES	PLOT NO.81-A,SMALL INDUSTR	LCY	02230117873603	CURR				PKR				8,871.72		23-Sep-2008	
187905	0223	PESHAWAR CITY	PESHAWAR	KPK	1730113307891	HAJI SAFI ULLAH S O HAJI HABIB ULLA	BASHIR BROTHERS TEA MERC	LCY	02230118510703	CURR				PKR				4,091.50		5-May-2008	
187906	0223	PESHAWAR CITY	PESHAWAR	KPK	1720195191749	IJAZ ALI KHAN	MALIK ABAD NOWSHERA KALA	LCY	02230119338803	CURR				PKR				364.15		26-May-2008	
187907	0223	PESHAWAR CITY	PESHAWAR	KPK	4200014446369	UNITED AGRO TRADERS	MAIN BAZAR THORDHER SWAB	LCY	02230119419803	CURR				PKR				2,257.75		30-Jan-2008	
187908	0223	PESHAWAR CITY	PESHAWAR	KPK	1730147935619	KARAM ELAHI.	HOUSE NO.29 MACCI STREET N	LCY	02230119710403	CURR				PKR				4,287.50		15-May-2008	
187909	0223	PESHAWAR CITY	PESHAWAR	KPK	1620235891395	M/S NATIONAL CHEMICALS	OTHLA GADOON P/O OTHLA DI	LCY	02230119883303	CURR				PKR				3,569.03		21-Jan-2008	
187910	0223	PESHAWAR CITY	PESHAWAR	KPK	1730171735601	UMAR ROOQ	HOUSE NO 2558 MUHLLAH MIR	LCY	02230120850703	CURR				PKR				2,013.00		18-Sep-2008	
187911	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114945735	MUHAMMAD BAKHTIAR KHAN	MOHALLAH SHAHEED ABAD NO	LCY	02237000112303	CURR				PKR				10,916.00		18-Jul-2008	
187912	0223	PESHAWAR CITY	PESHAWAR	KPK	1730149180971	IJAZ AHMAD	P/O NAHQI TEHSIL AND DISTRI	LCY	02237000118403	CURR				PKR				72.50		21-Jun-2008	
187913	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114430905	IMAM ALI KHAN	HOUSE NO.T-436, MOHALLAH B	LCY	02237000126503	CURR				PKR				13,432.81		26-Feb-2008	
187914	0223	PESHAWAR CITY	PESHAWAR	KPK	1610112440569	AMJAD KHAN	VILLAGE BARAT DHERI, P/O KA	LCY	02237900027703	CURR				PKR				4,101.00		15-Mar-2008	
187915	0223	PESHAWAR CITY	PESHAWAR	KPK	1730142642213	PERVEZ SHAH AND FATIMA	WARSAK ROAD KABAPIAN, P/O	LCY	02237900038603	CURR				PKR				10,864.00		18-Jun-2008	
187916	0223	PESHAWAR CITY	PESHAWAR	KPK	1720109361017	ADALAT KHAN	VILLAGE KHUSH MUQAM TEHS	LCY	02237900049003	CURR				PKR				5,474.50		29-Mar-2008	
187917	0223	PESHAWAR CITY	PESHAWAR	KPK	1730168910565	SAFI ULLAH	SHABQADAR ROAD NAGUMAN	LCY	02237900053903	CURR				PKR				72.50		3-Apr-2008	
187918	0223	PESHAWAR CITY	PESHAWAR	KPK	3740438473523	MUHAMMAD BABAR ABBASI	STONE JEWLERY AND GEMS S	LCY	02237900055003	CURR				PKR				1,679.00		3-Apr-2008	
187919	0223	PESHAWAR CITY	PESHAWAR	KPK	5440054129075	ABDULLAH	SHOP AT NOROZ MARKET NEA	LCY	02237900060603	CURR				PKR				149.25		11-Jun-2008	
187920	0223	PESHAWAR CITY	PESHAWAR	KPK	1730112541228	SHAUQAT JAN	HOUSE NO.2525 MOHALLAH BE	LCY	02237900062203	CURR				PKR				446.00		27-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187921	0223	PESHAWAR CITY	PESHAWAR	KPK	1730168864641	SHER FARZAND	HOUSE NO.1402 MOHALLAH MA	LCY	02237900077603	CURR				PKR				308.00		7-Aug-2008	
187922	0223	PESHAWAR CITY	PESHAWAR	KPK	1730176325781	SHER ULLAH KHAN S/O ABDUL SATTAR	BARBAR STOP VILLAGE BAHAD	LCY	02237900080903	CURR				PKR				114.00		23-Jun-2008	
187923	0223	PESHAWAR CITY	PESHAWAR	KPK	1730176534669	MS CITY ZONE CNG FILLING STATION	CITY CIRCULAR ROAD OPPOSI	LCY	02237900088103	CURR				PKR				5,449.69		30-Jun-2008	
187924	0223	PESHAWAR CITY	PESHAWAR	KPK	2140624032959	SAHIBZADA KHAN S/O ABDUL REHMAN	MOHALLH MUSA KHEL P/O LAK	LCY	02237900097003	CURR				PKR				3,739.00		5-Aug-2008	
187925	0224	PESHAWAR CANTT.	PESHAWAR	KPK	0013546103646	IMRAN BROTHERS	IMRAN BROTHER MEWA MAND	LCY	02240046193903	CURR				PKR				12,921.37		26-Mar-2008	
187926	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730156779991	ABDUL SAMAD SAMIULLAH	MOHALLAH SAHIB ZADGAN SA	LCY	02240061850203	CURR				PKR				151,384.01		4-Jun-2008	
187927	0224	PESHAWAR CANTT.	PESHAWAR	KPK	2240118052623	ABBAS AFRIDI S O SHAMIM AFRIDI	10 ALHAJ PLAZA GULABAD BO	LCY	02240062513503	CURR				PKR				2,738.56		16-Jun-2008	
187928	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730104897443	MOHAMMAD ASIF YOUSAF S O M YOUSAF	PLOT NO 51 KHYBER SUPER M	LCY	02240062678303	CURR				PKR				2,741.00		25-Jul-2008	
187929	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115383805	ABDUL GHAFOOR KHAN S O EZZAT KHAN	BANKAR STREET NO 1 GULGAS	LCY	02240062830303	CURR				PKR				2,329.00		23-Feb-2008	
187930	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115156383	SAJJAD AHMAD S O MOHAMMAD YOUSAF	H NO 1 YOUNAS ROAD PESHAV	LCY	02240063064303	CURR				PKR				10,526.33		11-Feb-2008	
187931	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1330244965377	MUHAMMAD JAVED S O BAHADAR DIN	MOHALLAH DEHRI VILLAGE TA	LCY	02240063616003	CURR				PKR				0.74		9-Feb-2008	
187932	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730111193148	SAMINA AZHAR W O AZHAR KHATTAK	HOUSE NO.143-A STREET NO.8	LCY	02240063640303	CURR				PKR				1,359.00		14-Apr-2008	
187933	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730142632233	FARMANULLAH S O MAHBOOB KHAN	KAGAWALA ALI ZAI P.O.BADHB	LCY	02240064214503	CURR				PKR				50.32		27-Jun-2008	
187934	0224	PESHAWAR CANTT.	PESHAWAR	KPK	0013577528208	JAMSHED KHAN S O FAIZULLAH KHAN	HOUSE NO.4 IKRAM COLONY D	LCY	02240064955303	CURR				PKR				22,875.14		3-Sep-2008	
187935	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730133256389	BAKHT MUNIR S O ABDUL LATIF	13-SAHIBZADA ABDUL QAYYUM	LCY	02240065189303	CURR				PKR				4,806.80		2-Aug-2008	
187936	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710104248860	RANA AKBAR KHAN W O MAJ RTD AKBAR	MOHALLAH NAWAB KHAN UTM	LCY	02240065341303	CURR				PKR				949.42		28-Jan-2008	
187937	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730139865963	IMRANUD-DIN S O GHUFRAN-UD-DIN.	HOUSE NO.299 D 3 STREET NO	LCY	02240065723903	CURR				PKR				2.74		1-Sep-2008	
187938	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113810091	MUHAMMAD MUNIR S O ABDUL AZIZ	HOUSE NO.205 STREET MOHAI	LCY	02240066096503	CURR				PKR				65.00		18-Aug-2008	
187939	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730170727061	ALI GOHAR KHAN S O BADSHAH KHAN	AFZAL IMAM COLONY MUSLIM	LCY	02240066313303	CURR				PKR				37.13		16-Jan-2008	
187940	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730184369249	JAVED MUHAMMAD S O KHUSHAL MUHAMMA	HOUSE NO.593 T LANE NO.8 A	LCY	02240066698703	CURR				PKR				152.55		24-May-2008	
187941	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730184224221	SULTAN MUHAMMAD S O SHER MUHAMMAD	VILLAGE AND POST OFFICE NO	LCY	02240067262903	CURR				PKR				78.24		25-Feb-2008	
187942	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730124019899	ABSAR-UL-AMIN S O FAGHFOOR KHAN	HOUSE OPPOSITE TO QUARTE	LCY	02240067393403	CURR				PKR				206.08		6-May-2008	
187943	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730112868157	SAJJADULLAH S O NASRULLAH KHAN	MOHALLAH GHARIB ABAD VILL	LCY	02240067563503	CURR				PKR				149.80		5-Aug-2008	
187944	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3810322511271	MUSHTAQ AHMED S O SHAUKAT ALI	CHAK NO.59 D.B.TEH KALLOR K	LCY	02240067830803	CURR				PKR				134.07		10-Mar-2008	
187945	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3410423153177	SANA ULLAH S O MUHAMMAD SHARIF	VILLAGE AND P.O.VERPAL CHA	LCY	02240068161003	CURR				PKR				92.22		7-Feb-2008	
187946	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3110351005308	ZULFIQAR ALI S O NOOR MUHAMMAD	CHAK NO.265 H.R P.O.265 HR T	LCY	02240068195303	CURR				PKR				1,310.55		15-Mar-2008	
187947	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1620208501063	NASEER AHMAD	F.G.COLONY SHAMI ROAD HAS	LCY	02240068226803	CURR				PKR				2.22		4-Mar-2008	
187948	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3330304295007	LIAQUAT ALI S O WALI MUHAMMAD P 172	CHAK NO.268 GB TEH DISTT TO	LCY	02240068307803	CURR				PKR				55.80		4-Mar-2008	
187949	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3840144438215	ILTAF HUSSAIN S O MUHAMMAD RAFIQUE	CHAK NO.3 NB TEH BHALWAL D	LCY	02240068404003	CURR				PKR				4.52		18-Jan-2008	
187950	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730148521845	KHIALI GUL S O HAJI JUMMA GUL	MOHALLAH YOUSAF ZAI REGI T	LCY	02240068470703	CURR				PKR				17.02		21-Apr-2008	
187951	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3450134344905	MUNIR AHMED S O MUHAMMAD IBRAHIM	VILLAGE BOREY WALI P.O.NOR	LCY	02240068488803	CURR				PKR				3,475.54		5-Mar-2008	
187952	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3310603385383	MUHAMMAD ASHRAF S O MUHAMMAD YOUSA	CHAK NO.507 G.B.POST OFFIC	LCY	02240068501203	CURR				PKR				0.87		4-Mar-2008	
187953	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730124365663	AMIR ZADA S O SHAH PASAND	Q.NO.223 F RAILWAY COLONY	LCY	02240068909003	CURR				PKR				14.69		3-Jul-2008	
187954	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730116637121	GHANI-UR-REHMAN S O ABDULLAH JAN	H.NO.T 8 119 ALNOOR STREET	LCY	02240069311203	CURR				PKR				154.00		17-Mar-2008	
187955	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115205253	MUHAMMAD ZAREEF S O ZIARAT GUL	HOUSE NO.5 STREET NO.3 GU	LCY	02240069337403	CURR				PKR				1,412.50		19-Apr-2008	
187956	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730105922687	S.ABID ALI SHAH S O S.HAMID ALI SHA	H.NO.752 MOHALLAH BAQIR SH	LCY	02240069507503	CURR				PKR				3.92		7-May-2008	
187957	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3830365826595	ZAFAR IQBAL NIAZI S O HAFIZULLAH KH	H-NO 102-A RAILWAY COLONY	LCY	02240069735203	CURR				PKR				5,422.98		30-Jun-2008	
187958	0224	PESHAWAR CANTT.	PESHAWAR	KPK	2120142154799	TOKAL KHAN S O LAL HAKEEM	KANDAY MASAL KHEL VILL SPE	LCY	02240070184203	CURR				PKR				645.08		28-Aug-2008	
187959	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730114759189	MUHAMMAD ZUBAIR ALI AWAN S O EJAZ H	H -NO.35 MOMIN TOWN STREE	LCY	02240070516303	CURR				PKR				601.50		3-Jul-2008	
187960	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3740298414791	MUDASSAR SHAHZAD BUTT S O MUHAMMAD	P O KAMBIL SADAQ VIA KALLAR	LCY	02240070655903	CURR				PKR				164.25		14-Jun-2008	
187961	0224	PESHAWAR CANTT.	PESHAWAR	KPK	6110180452401	SHAMREZ KHAN S O BOSTAN KHAN	PHALWARI P.O QAID-E-AZAM U	LCY	02240070794503	CURR				PKR				0.20		18-Jun-2008	
187962	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3740209543161	ASIM IQBAL S O ALI AKHTAR	VILL GOHRA P.O PHALEANA TE	LCY	02240070809803	CURR				PKR				0.20		5-Jul-2008	
187963	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610151464481	KHURSHID KHAN S O HABIBULLAH	VILL P.O DOBIAN TEH LAHORE	LCY	02240071025703	CURR				PKR				6.56		17-Jun-2008	
187964	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730157573373	MUHAMMAD PERVEZ S O GUL BAHADUR KHA	QARTER NO.FG-52 BLOCK NO 4	LCY	02240071075203	CURR				PKR				2.25		20-Feb-2008	
187965	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113092369	MUHAMMAD ILYAS S O MUHAMMAD YOUSAF	MOH QADIR ABAD GULBAHAR T	LCY	02240071091403	CURR				PKR				71.25		14-May-2008	
187966	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730116348555	MUHAMMAD IMRAN KHAN S O MIR ZAQAM K	QUARTER S 3 5 CIVIL QUARTER	LCY	02240071172403	CURR				PKR				19.00		4-Apr-2008	
187967	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730185514049	MUHAMMAD NAEEM S O ABDUL HAKEEM	RAMDAS BAZAR MOH SARBAN	LCY	02240072479303	CURR				PKR				109.00		30-Jun-2008	
187968	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730129349145	SAADAT PERVEZ S O MUHAMMAD ISHAQ	NEAR AHMED PLAZA PINDORI	LCY	02240072623203	CURR				PKR				963.01		6-May-2008	
187969	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610260531677	WALI MUHAMMAD S O KHAN PEER MUHAMMA	VILL.HATHIAN TEH.TAKHT BHA	LCY	02240073815803	CURR				PKR				2,230.00		28-Jun-2008	
187970	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730114089997	MOHABAT KHAN S O AZEEM KHAN	MOH.KHANAN VILL.AND P.O.SH	LCY	02240074277503	CURR				PKR				29.60		13-Aug-2008	
187971	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710117319881	IRFANULLAH S O AMIR SALAM	VILL.SHEKHANO KALAY P.O. UN	LCY	02240074510503	CURR				PKR				96.92		4-Mar-2008	
187972	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730153500497	ADNAN KHAN S O MUNFAT KHAN	GEN.TRADERS PVT LTD 1ST.FL	LCY	02240074617703	CURR				PKR				589.50		11-Mar-2008	
187973	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113239045	CITIZEN COMMUNITY BOARD	CHAIRMAN CITIZEN COMMUNI	LCY	02240075532003	CURR				PKR				14,170.00		23-Sep-2008	
187974	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3450177172587	SUB/ GHULAM MUSTAFA	VILL KHAN PUR P/O BOLAR TEH	LCY	02240075956003	CURR				PKR				0.50		5-Jan-2008	
187975	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1420205103695	SUB QADEERULLAH	GHARRA KALLAY P/O MEETHA	LCY	02240076041403	CURR				PKR				12.75		14-Feb-2008	
187976	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730151982231	EJAZ ALAM	VILLAGE KUKAR P/O BAKSHI PU	LCY	02240077704703	CURR				PKR				5,082.00		4-Jan-2008	
187977	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115630257	SHAFAT KHAN	SHAFAT MOBIL CENTER MAIN R	LCY	02240078548003	CURR				PKR				801.50		14-Feb-2008	
187978	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1540244660509	SHAH SAUD	MUHALLAH ISMAIL KHIL TOTAK	LCY	02247900011203	CURR				PKR				375.50		23-Sep-2008	
187979	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730135566016	MEHWISH BILAL & GHULAM BILAL	BILAL HOUSE H/NO.491 STREE	LCY	02247900018303	CURR				PKR				1,413.75		16-Apr-2008	
187980	0224	PESHAWAR CANTT.	PESHAWAR	KPK	4220187007261	NASIR SADIQ	JUNAID JAMSHED MAIN SADDA	LCY	02247900028803	CURR				PKR				0.14		23-Aug-2008	
187981	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115557941	REHMAT DAD	QALLA BALA HISAR FC QUART	LCY	02247900029003	CURR				PKR				15.00		24-May-2008	
187982	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730160346847	BILAL HAMEEED S/O ABDUL HAMEED	HOUSE # 32-A CIVIL QUARTERS	LCY	02247900040103	CURR				PKR				5.40		4-Feb-2008	
187983	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730163573457	IMTIAZ AHMAD	MOULVI AMIR SHAH MEMORIAL	LCY	02247900042903	CURR				PKR				6,000.00		5-Jan-2008	
187984	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730112083274	NAZIA (WIDOW)	HOUSE # 6 C.B. COLONY PESH	LCY	02247900046403	CURR				PKR				170.00		21-Jun-2008	
187985	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730138752707	INAMULLAH S/O ZEB KHAN	REFRIGERATION SHAHEEN MA	LCY	02247900054203	CURR				PKR				45.00		9-May-2008	
187986	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1560268979593	NOAMAN AHMED S/O AHMAD ZEB	ROOM #62 QASIM HALL UNIVER	LCY	02247900055103	CURR				PKR				227.00		9-Feb-2008	
187987	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1310165961549	ATTA UR REHMAN LODHI	LODHI COLONY,CIVIL OFFICER	LCY	02247900059803	CURR				PKR				99.00		1-Mar-2008	
187988	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1410143576081	ABDUL HADI S/O MUHAMMAD ANWAR SHAH	DISTT/ TEHSIL HANGU POST O	LCY	02247900061903	CURR				PKR				557.00		28-Mar-2008	
187989	0224	PESHAWAR CANTT.	PESHAWAR	KPK	3710399970645	USMAN ALI S/O MEHTAB KHAN	AJZ PLAZA PESHAWAR CANTT	LCY	02247900062303	CURR				PKR				57.00		8-Apr-2008	
187990	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1430193178843	AZIZ-UR-RAHMAN S/O MUHAMMAD RAFIQ	BANGLOW # 2 A DISTRICT COU	LCY	02247900066803	CURR				PKR				57.00		6-Aug-2008	
187991	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610163333635	MUHAMMAD ISLAM S/O NASIR KHAN	SHOP # 3 HAKEEM SAEED STR	LCY	02247900067703	CURR				PKR				221.75		12-Apr-2008	
187992	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730116091073	HUKAM KHAN S/O AKBAR KHAN	ROYAL PVC (PVT) LTD 1.E JAM	LCY	02247900068603	CURR				PKR				5,702.00		24-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
187993	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610112561483	FAZL-E-HADI S/O FAZL-E-KARIM	ASE PESHAWAR AIR PORT PES	LCY	02247900068703	CURR				PKR				25.00		24-May-2008	
187994	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1110114317231	DR.NOOR DARAZ S/O ZARWALI KHAN	H # 1 DIRECTORATE OF LIVE S	LCY	02247900072203	CURR				PKR				693.00		22-Mar-2008	
187995	0224	PESHAWAR CANTT.	PESHAWAR	KPK	17301160447 71	ARIF ULLAH JAN	PIR BALA CHOWK WARSAK RO	LCY	02247900079803	CURR				PKR				3,079.00		24-Apr-2008	
187996	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1720147352698	SHEREEN GUL & NAVEEDA BANO	MOHALLAH GULSHAN SADAT A	LCY	02247900080603	CURR				PKR				3,754.00		21-Apr-2008	
187997	0224	PESHAWAR CANTT.	PESHAWAR	KPK	2120260471081	MUHAMMAD IRSHAD KHAN AFRIDI	VILLAGE SPERA THESIL JAMRU	LCY	02247900081403	CURR				PKR				359.00		29-Aug-2008	
187998	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710103163683	AMJAD ALI S/O SHAHZADA	BEHLOL KHEL CHARSADDA	LCY	02247900087003	CURR				PKR				539.00		28-Jun-2008	
187999	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1310150956041	MUHAMMAD SAJID ABBASSI S/O M.SADDIQ	HOUSE # 970 MUHALLAH LIBRA	LCY	02247900103603	CURR				PKR				864.00		23-Jul-2008	
188000	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730135074511	IBRAHIM KHAN S/O GUL HASSAN KHAN	CHEF INTERNATIONAL 10 E-1 A	LCY	02247900107503	CURR				PKR				500.00		19-Jul-2008	
188001	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730179577397	SAJJAD AHMAD KHAN S/O AURANG ZEB	H # 1 ST # 1 QAFLA ROAD TEHK	LCY	02247900127003	CURR				PKR				419.00		28-Aug-2008	
188002	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730113395535	MUFTI MOHAMMAD AYAZ	HOUSE NO.6301 FAQIRABAD N	LCY	02250038334003	CURR				PKR				711.00		15-Sep-2008	
188003	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730155768351	IJAZ AHMED	H/NO.4 STREET NO.13 NEAR M	LCY	02250043274103	CURR				PKR				80.36		23-Aug-2008	
188004	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730133497199	M/S. KASHMALA GEMS	M/S. KASHMALA GEMS MUNICI	LCY	02250043630503	CURR				PKR				59.00		26-Jul-2008	
188005	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	4240142689837	HAZRAT UMER S/O SAWAR KHAN	VILLAGE HASSAN KHEL TEH &	LCY	02257900026603	CURR				PKR				9,490.00		29-Aug-2008	
188006	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	0013755263410	LT YASIR ABBASI	5 LT AD REGT WARSAK PESHA	LCY	02260012166403	CURR				PKR				7,073.00		16-Aug-2008	
188007	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	2120469768247	SHADI KHAN S/O ADDO KHAN.	VILL & P/O LOWARA MAINA TEH	LCY	02260014451503	CURR				PKR				23.00		8-Mar-2008	
188008	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	0212044629824	NORR BAD SHAH	VILLAGE LAWARA MAINA PO LA	LCY	02260015059003	CURR				PKR				170.00		23-Jun-2008	
188009	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3820112499439	MOHAMMAD AMIR	VIII. BANDAIL PO SAME TEH QU	LCY	02260015156203	CURR				PKR				95.00		2-Jun-2008	
188010	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3520281620681	MUHAMMAD USMAN FAISAL	VILLAGE DEHRI KELLY PO MAT	LCY	02267100001203	CURR				PKR				5,823.00		16-Aug-2008	
188011	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730101673683	SAIF ULLAH KHAN	KALA KAS PO GARHI SHERDAD	LCY	02267100047903	CURR				PKR				1,197.40		30-Sep-2008	
188012	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	3320291547483	ZUBAIR AKHTAR	52 MED AD REGT WARSAK GAR	LCY	02267100058403	CURR				PKR				550.00		16-Aug-2008	
188013	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730113584691	KHAPAL MEHNAT G/S-II	MOHALLAH SAIDAN VILLAGE A	LCY	02267100060303	CURR				PKR				925.00		29-May-2008	
188014	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730112742297	MUNEER KHAN	VILLAGE GARHI SHER DAD PO	LCY	02267100061203	CURR				PKR				40,906.04		17-Apr-2008	
188015	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730174416883	SHABISTAN KHAN	VILLAGE KAS KOROONA PO DA	LCY	02267100067403	CURR				PKR				7,717.00		28-Jul-2008	
188016	0228	PISHIN	QUETTA	BL	0060522663322	MOHD YOUNUS & AHMED JAN	C/O QURBAN ALI PASHAM DEA	LCY	02280010534503	CURR				PKR				5,553.50		10-May-2008	
188017	0228	PISHIN	QUETTA	BL	5430320478137	S.ABDUL WAHAB S.MOHD ULLAH	KILLI BALA IBRAHIMZAI PISHIN	LCY	02280012659503	CURR				PKR				620.00		21-Feb-2008	
188018	0228	PISHIN	QUETTA	BL	0060241001245	ABDUL WAHAB & NAIMATULLAH	KIILI URAMZAI POTIYAN CHAM	LCY	02280019855003	CURR				PKR				31,070.00		25-Feb-2008	
188019	0228	PISHIN	QUETTA	BL	5430186354055	GHULAM MOHAMMAD & SHOUKAT ALI	KILLI TAKHOI ABU SAEED BARS	LCY	02280020440803	CURR				PKR				2,374.00		2-Jun-2008	
188020	0228	PISHIN	QUETTA	BL	5430387140741	MR REHMATULLAH	DISTRICT ZAKAT OFFICE PISHI	LCY	02280022646803	CURR				PKR				1,683.07		19-Dec-2007	
188021	0228	PISHIN	QUETTA	BL	5430320132271	ABDUL LATIF S/O ALI KHAN	N QASID SESSION COURT PISH	LCY	02280029070003	CURR				PKR				911.00		2-Nov-2007	
188022	0228	PISHIN	QUETTA	BL	5420210921101	HAJI AINUDDIN S/O ALI MOHAMMAD	KILLI ABDUL REHMANZAI TEH C	LCY	02280030021203	CURR				PKR				381.50		30-Jan-2008	
188023	0228	PISHIN	QUETTA	BL	5430320229935	ABDUL BAQI S/O SAFAR MUHAMMAD	STAFF NSRC OFFICE NADRA P	LCY	02280030940203	CURR				PKR				77.00		15-Feb-2008	
188024	0228	PISHIN	QUETTA	BL	5440005542383	AZIZULLAH S/O IBRAHIM SHAH.	MUHALLAH FAQIR MUHANNAD	LCY	02280031776403	CURR				PKR				132,932.00		1-Feb-2008	
188025	0228	PISHIN	QUETTA	BL	5430348377027	ASHRAF JEHANGIR QAZI AND ABIDA	QAZI HOUSE PISHIN	LCY	02280032201003	CURR				PKR				50,407.44		23-Jan-2008	
188026	0228	PISHIN	QUETTA	BL	5430149114091	SALAHUDDIN	C/O NOOR MEDICAL STORE BU	LCY	02280033150603	CURR				PKR				224.50		25-Apr-2008	
188027	0228	PISHIN	QUETTA	BL	5430360023669	SHAMSULLAH	S.H.ABDUL RASHID AGHA & SO	LCY	02280033477403	CURR				PKR				8,366.50		8-Feb-2008	
188028	0228	PISHIN	QUETTA	BL	3310129567139	ANJUM AMANAT ALI	C/O MADINA HARDWARE & PAI	LCY	02280033516003	CURR				PKR				15,290.00		13-Jun-2008	
188029	0228	PISHIN	QUETTA	BL	5440054186577	ARSHAD MEHMOOD	C/O GOVT HIGH SCHOOL HURA	LCY	02280033752803	CURR				PKR				118.00		8-May-2008	
188030	0228	PISHIN	QUETTA	BL	5430109153935	AL MANSOOR CCB	FATEH TALARI KAKARI PISHIN	LCY	02280034601403	CURR				PKR				1,917.00		12-Apr-2008	
188031	0228	PISHIN	QUETTA	BL	5430109141527	C C B KILLI POTI MONGULZAI	KILLI NARWARI BARSHORE BA	LCY	02280034627603	CURR				PKR				824.00		22-Sep-2008	
188032	0228	PISHIN	QUETTA	BL	5430124434867	C C B BELA CITIZEN SARSHORE	C C B U/C BELA DISTT BARSHO	LCY	02280034774303	CURR				PKR				601.40		18-Jun-2008	
188033	0228	PISHIN	QUETTA	BL	5430320329191	MANZAKI CITIZEN COMMUNITY	ZAKARIAZAI MANZAKI PISHIN P	LCY	02280034805803	CURR				PKR				280.00		29-Feb-2008	
188034	0228	PISHIN	QUETTA	BL	5420210795307	BAZ MUHAMMAD S/O JAN MUHAMMAD	PAKISTAN BOOT HOUSE SARA	LCY	02280053605903	CURR				PKR				2,261.50		11-Jul-2008	
188035	0228	PISHIN	QUETTA	BL	5430371760439	C.C.B.MALAZAI	C.C.B.MALAZAI KILLI MALAZAI D	LCY	02287034910103	CURR				PKR				265.00		19-Mar-2008	
188036	0228	PISHIN	QUETTA	BL	5430318606033	HAMDARD CITIZEN COMMUNITY	KILLI MUCHAN PISHIN PISHIN	LCY	02287035089303	CURR				PKR				315.00		20-Mar-2008	
188037	0228	PISHIN	QUETTA	BL	5430207853369	TAMEER E NAU PUBLIC SCHOOL	AL MARKAZ E ISLAMI PISHIN BA	LCY	02287035160303	CURR				PKR				4,779.00		28-Apr-2008	
188038	0228	PISHIN	QUETTA	BL	5430162217271	C C B POTI ZAKARYA ZAI	POTI ZIKARIYA ZAI BARSHORE	LCY	02287035186503	CURR				PKR				1,337.00		3-Jun-2008	
188039	0228	PISHIN	QUETTA	BL	5440005220221	C C B TAKHAI SHAH JHAN	THAKHUI SHAH JHAN TOBA KA	LCY	02287035194603	CURR				PKR				1,849.00		9-Jul-2008	
188040	0228	PISHIN	QUETTA	BL	5430320299387	C C B YARU	KILLLI YARU YARU PISHIN	LCY	02287035209903	CURR				PKR				593.00		1-Apr-2008	
188041	0228	PISHIN	QUETTA	BL	5430189583481	C C B MALL TANGAI	CITIZEN COMUNITY MALL TANG	LCY	02287035241303	CURR				PKR				836.00		7-Jun-2008	
188042	0228	PISHIN	QUETTA	BL	5430207834695	MERZI C C B	KILLI HAIIAN BALOZAI TEHSIL K	LCY	02287035314203	CURR				PKR				406.00		17-Jun-2008	
188043	0228	PISHIN	QUETTA	BL	5430382117413	C C B KILLI CHOCHOBI BARSHORE	KILLI CHOCHOBI TEHSIL BARSH	LCY	02287035364703	CURR				PKR				865.00		21-May-2008	
188044	0228	PISHIN	QUETTA	BL	5430310928121	CCB ZOR KARAIZ	NEW KILLI ZOR KARAIZ IBRAHI	LCY	02287035403303	CURR				PKR				359.00		15-May-2008	
188045	0228	PISHIN	QUETTA	BL	5440064432541	C C B KILLI BACHAK	KILLI BACHAK TOBA KAKARI TE	LCY	02287035429503	CURR				PKR				375.00		17-Jun-2008	
188046	0228	PISHIN	QUETTA	BL	5430343284089	MUHAMMAD ESSA HAJJ SERVICES PVT LTD	MUHAMMA ESSA HAJJ SERVIC	LCY	02287035453803	CURR				PKR				3,514.00		27-Mar-2008	
188047	0228	PISHIN	QUETTA	BL	5430207759807	C C B SANZAR MASON	SANZAR MASON KILLI KOZ BAL	LCY	02287035487103	CURR				PKR				92.00		17-Mar-2008	
188048	0228	PISHIN	QUETTA	BL	5430119175663	C.C.B YOUTH WELFARE	D.D.O.E OFFICE BARSHORE PI	LCY	02287035592403	CURR				PKR				798.00		17-Mar-2008	
188049	0228	PISHIN	QUETTA	BL	5430398622053	SYED SAAD ULLAH S/O SAIF ULLAH	C/O AL HAKMAT GENERAL STO	LCY	02287036166603	CURR				PKR				3,649.00		4-Apr-2008	
188050	0228	PISHIN	QUETTA	BL	5430327167099	HAJI AMAN ULLAH& NAJEEB ULLAH	TOKYO TAILOR BUND ROAD PI	LCY	02287036530103	CURR				PKR				3,806.50		29-Jul-2008	
188051	0228	PISHIN	QUETTA	BL	5430320375499	KARAM KHAN	AL FATEH BARTAN STORE BAN	LCY	02287037099003	CURR				PKR				99.00		16-Sep-2008	
188052	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440042380303	PIR MOHAMMAD	C O JANG PRINTING PRESS QU	LCY	02290091431903	CURR				PKR				90.38		4-Jul-2008	
188053	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5630103100865	MIR KHAN TAREEN	21C MODEL TOWN EXTENTAIO	LCY	02290134653503	CURR				PKR				0.13		6-May-2008	
188054	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5410215483599	MOHAMMAD KAZIM S O MOHAMMAD AZAM.	C O DAILY JANG. MIR KHALIL U	LCY	02290142224203	CURR				PKR				1,669.78		25-Jan-2008	
188055	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003994865	MOHAMMAD NAEEM S ODIN MOHAMMAD.	KILLI MOHAMMAD SAYDAN . AIR	LCY	02290142389003	CURR				PKR				10,055.00		22-Aug-2008	
188056	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0060165222652	MIRZA HUSSAIN S O MOHAMMAD JUMA.	7-72 49A ALAMDAR ROA. MARR	LCY	02290142410503	CURR				PKR				2,654.00		25-Jan-2008	
188057	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0060168087635	HUKMURAN S O GHOUS UDDIN.	AFGHAN COAL AGENCY . 1.ST	LCY	02290142486203	CURR				PKR				1,146.50		25-Jan-2008	
188058	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0060275333621	RAZ MOHAMMAD KHAN S O AGHA MOHAMMA	KHILJI PLAZA MASJID ROAD QU	LCY	02290142826403	CURR				PKR				19,233.00		25-Jan-2008	
188059	0229	QUETTA-JINNAH ROAD	QUETTA	BL	6110118875637	FARRUKH IQBAL S O M.IQBAL.	H 11 CANTT BOARD GENERAL	LCY	02290143199003	CURR				PKR				16,226.50		25-Jan-2008	
188060	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003407619	GHULAM HUSSAIN	H NO 7.67.37 36 91. NEAR MAS	LCY	02290143660703	CURR				PKR				13,917.50		20-May-2008	
188061	0229	QUETTA-JINNAH ROAD	QUETTA	BL	0060188457876	IMAM BUX SOOMRO S O NABI BUX.	HOUSE PLOTE NO.291 GULSHA	LCY	02290144187203	CURR				PKR				0.15		8-Apr-2008	
188062	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440029224279	JAMIL AHMED SHAH S O M.ALI SHAH.	2-A LYTON ROAD QUETTA	LCY	02290144488803	CURR				PKR				16,932.40		4-Jun-2008	
188063	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1720153083311	SQN LDR SHAHID WAHEED S O A.WAHEED.	PAF OFFICERS MESS. PAF BAS	LCY	02290144624603	CURR				PKR				175.03		27-Feb-2008	
188064	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440065999515	M.SADIQ S O M.ISHAQ.	KILLI KHAN AHMED JAN. ALMA	LCY	02290144640803	CURR				PKR				0.15		27-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188065	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005192525	SYED MUHAMMAD QADEEM.	H 3 AL-SAADAT TOWN. AIRPOR	LCY	02290145117803	CURR				PKR				3,866.50		27-Feb-2008	
188066	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5420210972539	S.M.KHALIL-UR-REHMAN.	H 1-G SHAHBAZ TOWN. PHASE	LCY	02290145125903	CURR				PKR				189.00		23-Sep-2008	
188067	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440099731187	MUHAMMAD ATIF.	H 10 BILAL COLONY. NASIRABA	LCY	02290145379803	CURR				PKR				511.50		27-Feb-2008	
188068	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3740566891063	SHAHID ALI.	AIRMAN MESS.PAF BASE. SAM	LCY	02290145531803	CURR				PKR				289.25		29-Aug-2008	
188069	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3410423030633	SYED SAJJAD HUSSAIN BUKHARI.	C O MUFTI ABDUL SALAM. JAM	LCY	02290145882903	CURR				PKR				716.50		27-Feb-2008	
188070	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440095084075	SAMIULLAH.	NEAR MILK PLANT. BRWERY R	LCY	02290145963903	CURR				PKR				1,021.50		27-Feb-2008	
188071	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3820212563509	RIAZ HUSSAIN.	BRK 211-11 AIRMEN MESS. PAF	LCY	02290146260803	CURR				PKR				56.57		19-May-2008	
188072	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5210369528177	IMDAD ULLAH.	H 392-B CHILTAN H.SCHEME. A	LCY	02290146333703	CURR				PKR				9,157.00		18-Mar-2008	
188073	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3830119185203	ATTIQ-UR-REHMAN.	BRK 210 12 AIRMEN MESS. PAF	LCY	02290146359903	CURR				PKR				1,139.00		18-Mar-2008	
188074	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1720122055585	ASIF NAWAZ.	BRK 210 12 AIRMEN MESS. PAF	LCY	02290146430903	CURR				PKR				95.25		11-Aug-2008	
188075	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440052411111	KH ASIM MUSTAFA.	H 274-L BLOCK 4. SATELLITE T	LCY	02290146595703	CURR				PKR				117.93		2-Apr-2008	
188076	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440003600211	NAZAR MUHAMMAD.	KILLI GUL MUHAMMAD. AIRPOR	LCY	02290146692903	CURR				PKR				217.00		9-Feb-2008	
188077	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3630213923039	MOHSIN HASAN.	BHQ PAF BASE RAFIQUI SHOR	LCY	02290146804403	CURR				PKR				444.75		31-Jul-2008	
188078	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3310006093093	MUHAMMAD ASIM WASEEM.	BRK 207 5 AIRMEN MESS. PAF	LCY	02290146985403	CURR				PKR				522.50		16-Aug-2008	
188079	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3720366668001	HASAN RAZA.	BRK 209-9 AIRMEN MESS. PAF	LCY	02290147012203	CURR				PKR				0.17		30-Jun-2008	
188080	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3720358116119	ZAIGHAM ABBAS.	BRK 206 07 AIRMEN MESS. PAF	LCY	02290147062703	CURR				PKR				8.25		5-Jan-2008	
188081	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1610112142333	TARIQ ASLAM	SNCO'S MESS PAF BASE LAHO	LCY	02290147096003	CURR				PKR				0.15		20-Sep-2008	
188082	0229	QUETTA-JINNAH ROAD	QUETTA	BL	6110163418639	ZIA-UL-MUSTAFA.	BRK 213 6 AIRMEN MESS. PAF	LCY	02290147135603	CURR				PKR				190.44		7-Apr-2008	
188083	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3830288716097	AMAN ULLAH ABID	NO-1 EMBARKATION UNIT PAF	LCY	02290147143703	CURR				PKR				67.50		28-Jan-2008	
188084	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5160203562369	AZEEM JAN KURD.	C O KURD COAL CO. JINNAH R	LCY	02290147240903	CURR				PKR				806.06		24-Mar-2008	
188085	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3840321060207	ASAD ABBAS.	HQ WEST SECTOR. PAF BASE S	LCY	02290147347103	CURR				PKR				134.50		1-Mar-2008	
188086	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440094140980	NAGHMA NADEEM.	78-A CHAMAN HOUSING SCHE	LCY	02290147444303	CURR				PKR				243,222.75		24-Mar-2008	
188087	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3450259138425	MEHMOOD AHMED.	AIRMEN MESS PAF BASE. SAM	LCY	02290147680103	CURR				PKR				0.13		17-Sep-2008	
188088	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3740114914435	MUHAMMAD RIZWAN HAIDER.	ENGG WING PAF BASE. SAMUN	LCY	02290147703503	CURR				PKR				92.75		26-Jul-2008	
188089	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1720122408075	MUHAMMAD ALAMZEB.	BRK 204 01 AIRMEN MESS. PAF	LCY	02290147892603	CURR				PKR				240.00		11-Aug-2008	
188090	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3840152657597	ANSAR YAQOOB.	BRK 205-16 AIRMEN MESS. PAF	LCY	02290147931203	CURR				PKR				0.50		12-Aug-2008	
188091	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440028036709	MUHAMMAD ASGHAR SHAHWANI.	AL-HAJ MIR ISMAIL STREET. KI	LCY	02290147965503	CURR				PKR				1,209.50		5-Jul-2008	
188092	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3720116604033	MUHAMMAD IMRAN.	BRK 211-17 AIRMEN MESS. PAF	LCY	02290148000403	CURR				PKR				0.10		19-Jul-2008	
188093	0229	QUETTA-JINNAH ROAD	QUETTA	BL	3320138548541	SOHAIL ZAFAR.	NO 400 SQN PAF BASE SAMUN	LCY	02290148034703	CURR				PKR				26.97		5-Jul-2008	
188094	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440086129291	ASLAM KHAN.	STENO GRAPHER CIVIL JUDGE	LCY	02290148042803	CURR				PKR				62.50		25-Mar-2008	
188095	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440068930097	ABBAS AHMED	51-C BLOCK 5 SATELLITE TOW	LCY	02290149064303	CURR				PKR				4,010.83		7-Apr-2008	
188096	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5630208476737	INSTITUTE FOR DEMOCRACY & HUMAN RIG	D-38,KABIR BUILDING JINNAH R	LCY	02297000154603	CURR				PKR				208.00		16-Jun-2008	
188097	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440066641619	ABDUL HADI	NATIONAL ENTERPRISE ROOM	LCY	02297000161703	CURR				PKR				3,388.00		8-Apr-2008	
188098	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005307829	ABDUL ALI KAKAR	H.NO.4 AGRICULTURAL COLON	LCY	02297900013103	CURR				PKR				22,987.75		2-May-2008	
188099	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5430320139751	SYED MUHAMMAD RAZA & SYED A HANAN	PLOT NO,21 ANWAR COLONY K	LCY	02297900015303	CURR				PKR				250.25		21-May-2008	
188100	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005091029	M/S FAZAL MUHAMMAD & SONS	SHOP NO.1 NEW TRUCK ADDA	LCY	02297900060803	CURR				PKR				3,654.00		9-Feb-2008	
188101	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005524133	NAZIR HUSSAIN	CAPITAL CITY POLICE OFFICE	LCY	02297900145603	CURR				PKR				99.00		22-Sep-2008	
188102	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5430379640437	NAZAR MUHAMMAD	MADRASSA ARABIA AFGHAN R	LCY	02300000621003	CURR				PKR				701.50		8-Mar-2008	
188103	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060165478593	MR GHULAM SARWAR	C/O HAJI RASOOL BUX HAJI DO	LCY	02300032092903	CURR				PKR				8,721.00		5-Jul-2008	
188104	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5420124502617	SUNEHARI MASJID	ARCHAR ROAD QUETTA QUET	LCY	02300033470803	CURR				PKR				118.00		5-Jul-2008	
188105	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060258397498	SYED HAFEEQULLAH	KILLI GUL MUHAMMAD AIR POR	LCY	02300033551803	CURR				PKR				5,213.91		5-Jul-2008	
188106	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060148110351	KHAN MUHAMMAD S/O ATTA MOHD	KILLI AHMAD KHAN JAI SARIAB	LCY	02300038690903	CURR				PKR				4,361.50		5-Jul-2008	
188107	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440088108461	M/S SUNNY ENTERPRISES	H NO 7-20/213-S USMAN ROAD	LCY	02300039719603	CURR				PKR				8,848.00		30-Sep-2008	
188108	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440013032655	MOHAMMAD ASIF	C/O SHAH CLOTH HOUSE LIAQ	LCY	02300039971603	CURR				PKR				7,312.50		5-Jul-2008	
188109	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060257658924	MUHAMMAD USMAN	H NO 7.22/34 NICHARI ROAD QU	LCY	02300040817503	CURR				PKR				3,316.50		5-Jul-2008	
188110	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060288472506	MR MUHAMMAD ISHAQ	RASHID JEWELLERS LIAQUAT B	LCY	02300041067703	CURR				PKR				8,451.00		5-Jul-2008	
188111	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060166384036	ABDUL HAKEEM	SHOP NO 71-72 GIFT SHOES GI	LCY	02300046017703	CURR				PKR				3,563.50		5-Jul-2008	
188112	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003860121	MAMAYUN & HAJI MOHD ISHAQUE	RASHID JEOLLARS LIAQAT BAZ	LCY	02300046334503	CURR				PKR				782.50		5-Jul-2008	
188113	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060288480131	ABDUL HANAN	QILLI QTIR KUCHLAKH KUCHLA	LCY	02300047097803	CURR				PKR				547.18		5-Jul-2008	
188114	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0025992039307	CH MOHAMMAD MEHMOOD SARDAR	H NO 185 A SATLLITE TOWN JH	LCY	02300047330803	CURR				PKR				6,155.50		5-Jul-2008	
188115	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004582397	SHAH MUHAMMAD	GOLDEN GIFT CENTRE 68 GRO	LCY	02300047990603	CURR				PKR				3,913.50		5-Jul-2008	
188116	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005070381	ABDUL ALI	ABDUL ALI JEWELLERS ABDUL	LCY	02300048019303	CURR				PKR				5,037.50		5-Jul-2008	
188117	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004801525	MR HISAM UD DIN	BADEZAI HOUSE KILLI PAIND P	LCY	02300048124603	CURR				PKR				116.50		5-Jul-2008	
188118	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440059838761	GHULAM HUSSAIN	HOUSE NO.4-26/1 MIR AHMED K	LCY	02300050757103	CURR				PKR				808.00		7-Jan-2008	
188119	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005591115	HUSSAIN ALI S/O MOHAMMAD RAZA	BLOCK NO.2 STREET NO.6 HAZ	LCY	02300051088303	CURR				PKR				341.50		5-Jul-2008	
188120	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440006551457	MUHAMMAD KHALID SHIRAZI	H-NO 8-20/2-3 USMAN ROAD QU	LCY	02300051127903	CURR				PKR				7,973.50		5-Jul-2008	
188121	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440029132135	MUHAMMAD TARIQ	ABDUL LATIF JEWELLER ABDU	LCY	02300052327603	CURR				PKR				559.00		18-Sep-2008	
188122	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5650318511367	DR MUSA JAN	H NO 52 E MULVI REHMAULAH	LCY	02300053014203	CURR				PKR				1,269.00		25-Jul-2008	
188123	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005033013	ZAKIR HUSSAIN	7-68/01 NASIR ABAD ALAMDAR	LCY	02300053226703	CURR				PKR				3,311.50		19-Jun-2008	
188124	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004598383	JUMMA KHAN	KILLI DURRANI MADRASA MAD	LCY	02300053810803	CURR				PKR				2,810.50		3-Jan-2008	
188125	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440032457991	JAN ALI	ALI WILLAS HAZARA TOWN BR	LCY	02300055066303	CURR				PKR				16,270.00		27-May-2008	
188126	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004257937	ABDUL LATIF	H#7-74/65 ALAMDAR ROAD NAS	LCY	02300055082503	CURR				PKR				9,588.01		9-Jun-2008	
188127	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005043349	MIR ABBAS	H NO.7-71/35 TAWASULI ROAD	LCY	02300055529903	CURR				PKR				986.50		29-Jan-2008	
188128	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003810967	ISHAQUE ALI	H NO.7-68/134-A JAWAD STREE	LCY	02300055935803	CURR				PKR				2,649.00		5-May-2008	
188129	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440015470519	KHALIL AHMED	HOUSE NO.7-23/8-41 GULZAR N	LCY	02300056698103	CURR				PKR				5,060.00		14-Feb-2008	
188130	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005052193	ABDUL LATIF	H NO 7-66/38 MARIABAD POST	LCY	02300056834903	CURR				PKR				81.50		21-Aug-2008	
188131	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440078315539	MUHAMMAD YASIN	H NO 7/22 C HAZARA HOUSING	LCY	02300057092203	CURR				PKR				101.50		6-Jun-2008	
188132	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440047603199	ISHAQ ALI & ABDUL HAKEEM	H NO 7-63/4 NOUABAD ALAMDA	LCY	02300057212803	CURR				PKR				275.00		8-May-2008	
188133	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005054927	MR. GULAB KHAN	C/O REX TAILORS THANA ROA	LCY	02300105277303	CURR				PKR				249.04		1-Aug-2008	
188134	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440057695793	M/S RAHIM TRADERS QUETTA	H.NO.8-21/51 HAKIM ASLAM ST	LCY	02300207574003	CURR				PKR				3,880.50		5-Jul-2008	
188135	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	0060485074626	MUHAMMAD JALAT & NAQEEB ULLAH	AL FAROOQ AND COMPANY ME	LCY	02300208457903	CURR				PKR				239.50		5-Jul-2008	
188136	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5620117583523	ABDUL RAHIM	C/O ABDUL MALIK COACH PAS	LCY	02307900005103	CURR				PKR				443.25		9-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188137	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440150886985	MUHAMMAD MAQSOOM	MAQSOOM KASHIDA KARI 20-U	LCY	02307900010103	CURR				PKR				259.00		10-Jul-2008	
188138	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004498461	QAIM KHAN S/O MUHAMMAD YASIN	L/C DY DISTRICT OFFICER MAL	LCY	02307900057703	CURR				PKR				78.40		7-Jul-2008	
188139	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004537009	MOLA DAD	SHOP NO-62 SARIAB ROAD GA	LCY	02307900079603	CURR				PKR				864.00		26-Jul-2008	
188140	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440035569871	MOHAMMAD SALEEM	H NO-175 SABZI MANDI KASI RO	LCY	02307900083703	CURR				PKR				1,044.00		4-Aug-2008	
188141	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440071640211	ABDUL RAZZAQ	H NO 422/22 SHAE E IQBAL QUE	LCY	02307900089803	CURR				PKR				32.00		3-Sep-2008	
188142	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5430324653839	SYED MUHAMMAD ARIF	AINA BADSHEED ABDUL SATTA	LCY	02307900092303	CURR				PKR				9,250.00		29-Sep-2008	
188143	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003687784	SHAH BIBI	ROSTAM STREET NEAR JAMAI	LCY	02307900101403	CURR				PKR				45.00		24-Sep-2008	
188144	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109603651	ZAKI MUHAMMAD	ZAKI MUHAMMAD S.O CH RAHN	LCY	02310045695503	CURR				PKR				11,911.00		4-Feb-2008	
188145	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210192458111	SHABBIR AHMAD S/O QADIR BUX	BASTI MAKAN KATCHI PAEND K	LCY	02310046803303	CURR				PKR				34.00		19-Sep-2008	
188146	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210148216643	MUHAMMAD NAWAZ S/O SARFRAZ	VILL/PO KORRAI DISTT D.I.KHA	LCY	02310047582803	CURR				PKR				100.00		30-Sep-2008	
188147	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210106068832	REHANA YASMIN D/O H.FAIZULLAH	H/NO.444/C GALI JANDA RAM W	LCY	02310047809603	CURR				PKR				3,233.00		15-Feb-2008	
188148	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109302256	MUHAMMAD KHALID SALIM BILQEES	FAQIR ABAD NEAR COMM COL	LCY	02310048180303	CURR				PKR				350.00		13-Mar-2008	
188149	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109794739	NAIMAT ALI KHAN	DEWAN SAHIB H/NO.5138/C D.I	LCY	02310049568203	CURR				PKR				17,134.00		8-Jul-2008	
188150	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210175033999	ISLAM BAHADUR	NEW ISLAMIA COLONY NEAR E	LCY	02317900030203	CURR				PKR				3,279.00		7-Aug-2008	
188151	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130322382559	KHADIM HUSSAIN	S/O MUHAMMAD NAZEER PUN	LCY	02320002205403	CURR				PKR				144.99		25-Jun-2008	
188152	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130331656769	LAL HUSSAIN	MUHAMMAD KOMIL GENERAL S	LCY	02320017828703	CURR				PKR				1,415.00		23-Feb-2008	
188153	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130337395619	JAMIL HUSSAIN	GENRNAL MARCHANT SHANGA	LCY	02320017860103	CURR				PKR				9,405.00		4-Jul-2008	
188154	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	2140719246401	MUHAMMAD AFZAL	MOHALLA DHKI NALBANDI SAR	LCY	02330012892003	CURR				PKR				2,451.50		20-Mar-2008	
188155	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730112342559	HANIF ULLAH SO MOLVI SHAHIBZAD	C/O SHER ZADA GARAM HAMA	LCY	02330024108703	CURR				PKR				579.00		22-Feb-2008	
188156	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1430113008593	MIR HASSAN SHAH & RASOOL JANAN	LATIF ABAD DHOK KHARMATO	LCY	02330038351203	CURR				PKR				9,304.50		24-Mar-2008	
188157	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730113775722	RABIA RAZA	STREET # 15 MOHALLAH NAWA	LCY	02337100012603	CURR				PKR				1.00		21-Jul-2008	
188158	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730113085803	MUHAMMAD NABI JAN	GULISTN JEWLLARY HOUSE SA	LCY	02337900006503	CURR				PKR				569.50		14-Jan-2008	
188159	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1570283793341	ZAHID IQBAL	CIRN PHARMACEUTICALS DRU	LCY	02337900012403	CURR				PKR				66.50		6-Jun-2008	
188160	0235	PABBI	PESHAWAR	KPK	1720159099025	AKHTAR ALI SO MUSHARAF KHAN	MOHALLAH BAHADUR SHAH BA	LCY	02350015391103	CURR				PKR				200.00		17-May-2008	
188161	0235	PABBI	PESHAWAR	KPK	1720138802820	MST.NOOR JEHAN W/O MIR AHMED K	VILLAGE PUSHTOON GARHI TE	LCY	02350018535803	CURR				PKR				2,829.00		26-Jun-2008	
188162	0235	PABBI	PESHAWAR	KPK	1720146284163	INAYAT KHAN S/O ARIF KHAN	MOHALLAH TEKEDARAN VILLA	LCY	02350018810203	CURR				PKR				33,141.00		1-Sep-2008	
188163	0235	PABBI	PESHAWAR	KPK	1720123037241	SAEEDUR-REHMAN S/O HAJI REHMAN	VILL & P/O AZA KHEL BABLA TE	LCY	02350019573503	CURR				PKR				2,651.50		15-Apr-2008	
188164	0235	PABBI	PESHAWAR	KPK	1610112991393	AZMAT KHAN	HOUSE NO#101 MOHALLAH SH	LCY	02357100010403	CURR				PKR				283.00		3-May-2008	
188165	0235	PABBI	PESHAWAR	KPK	1730113268357	NASIR JAMAL	NEAR MALANG CNG MAIN GT R	LCY	02357100044903	CURR				PKR				829.00		13-Mar-2008	
188166	0235	PABBI	PESHAWAR	KPK	1720129367369	MANSUR AHMED SHAH S/O SYED AHMAD SH	MOH.RASHEED MIAGAN VILLAG	LCY	02357100076703	CURR				PKR				875.00		16-Sep-2008	
188167	0236	WARAH	SUKKUR	SD	0042493088450	noor muhd s/o dhani bux	p o and taluka warah district larka	LCY	02360007485503	CURR				PKR				51,672.00		8-Apr-2008	
188168	0236	WARAH	SUKKUR	SD	4320313693025	MOHAMMAD NAWAZ & HIMATH ALI	PO WARAH MOHLLA DARI LARK	LCY	02367100049403	CURR				PKR				1,859.00		17-Jul-2008	
188169	0236	WARAH	SUKKUR	SD	4340703869501	MUHAMMAD SADIQ	MOHALLA QABOOL MUHAMMAD	LCY	02367100051003	CURR				PKR				613.50		18-Aug-2008	
188170	0238	KAHROR PACCA	MULTAN	PB	3620209630029	JAFFER HUSSAIN SO KHADIM KHAN	BALOOCH MANZIL RAILWAY CR	LCY	02380036985603	CURR				PKR				284.63		2-Jun-2008	
188171	0238	KAHROR PACCA	MULTAN	PB	3120280685297	MAHTAB MAQBOOL S/O MAQBOOL KHA	MUHALLAH MALKAN WALA KAH	LCY	02380048550503	CURR				PKR				10,620.00		25-Sep-2008	
188172	0238	KAHROR PACCA	MULTAN	PB	3620253331454	QABOOLI W/O CHOOTA KHAN	CHAH DHANOOWALA MOUZA G	LCY	02380048982603	CURR				PKR				17,130.00		6-Dec-2007	
188173	0238	KAHROR PACCA	MULTAN	PB	3620258044559	MANZOOR AHMAD S/O NAZAR MOHD	CHAH HABIB WALAHER DOO TA	LCY	02380050010103	CURR				PKR				1,379.00		10-Jul-2008	
188174	0238	KAHROR PACCA	MULTAN	PB	3620208694699	RANA AHMED NAWAZ	SAEE P/O RIND JADA KAHROR	LCY	02380053149503	CURR				PKR				616.50		15-May-2008	
188175	0238	KAHROR PACCA	MULTAN	PB	3620114037941	RAB NAWAZ SHAHID	CHAK NO 4-M DUNYA PUR DIST	LCY	02380053644503	CURR				PKR				94.14		29-Sep-2008	
188176	0238	KAHROR PACCA	MULTAN	PB	3620251773075	ALLAH DITTA	MOUZA MUHAMMAD SAEE KAH	LCY	02380054145803	CURR				PKR				494.61		12-Aug-2008	
188177	0238	KAHROR PACCA	MULTAN	PB	3620263050131	MAHNGAY KHAN	CHAH HUSSAIN KHAN DERA MI	LCY	02380054161003	CURR				PKR				1,544.00		26-Aug-2008	
188178	0238	KAHROR PACCA	MULTAN	PB	3620203560453	ABDUL GHAFFAR	MUHALLAH CHAH BASTI KHUDI	LCY	02380055719003	CURR				PKR				66.50		7-Apr-2008	
188179	0238	KAHROR PACCA	MULTAN	PB	3620215602511	RAO TASAWAR ALI	CHAH DHANU WALA ALI PUR K	LCY	02380056511903	CURR				PKR				748.00		12-Apr-2008	
188180	0238	KAHROR PACCA	MULTAN	PB	3620233848307	MUHAMMAD YAR	CHAH SHIRIN WALA MOUZA CH	LCY	02380056757703	CURR				PKR				25.00		26-Jan-2008	
188181	0238	KAHROR PACCA	MULTAN	PB	3620215031763	MUHAMMAD JAVID	JAMRANI WAH POST OFFICE LA	LCY	02380056862003	CURR				PKR				596.50		20-Jun-2008	
188182	0238	KAHROR PACCA	MULTAN	PB	3620277131779	DUR MUHAMMAD	CHAH POHEE WALA MOUZA KA	LCY	02380057208503	CURR				PKR				784.00		7-Jul-2008	
188183	0238	KAHROR PACCA	MULTAN	PB	3620231738935	BASHIR AHMED	CHAH BHATTI WALA MASSA KO	LCY	02380059917603	CURR				PKR				881.50		9-May-2008	
188184	0238	KAHROR PACCA	MULTAN	PB	3620278421539	MUHAMMAD FAROOQ AND SHAHID	BASTI BAWAN BAS SARAY POS	LCY	02380059983303	CURR				PKR				722.50		23-Sep-2008	
188185	0238	KAHROR PACCA	MULTAN	PB	3620105406578	HOORAN BIBI	MANJHA KOTHLA POST OFFICE	LCY	02380060413303	CURR				PKR				642.00		18-Sep-2008	
188186	0238	KAHROR PACCA	MULTAN	PB	3620295629295	MUHAMMAD RUSTAM	CHAH TAHLI WALA ISMEEL PUR	LCY	02380060463803	CURR				PKR				434.00		7-Aug-2008	
188187	0238	KAHROR PACCA	MULTAN	PB	3620275161449	FALAK SHEER	CHALAY WAHIN POST OFFICE I	LCY	02380060502403	CURR				PKR				59.00		11-Jun-2008	
188188	0238	KAHROR PACCA	MULTAN	PB	3620286865827	SAYED ABID HUSSAIN SHAH	HOUSE NO.58MARKAZ WALI CH	LCY	02380061710203	CURR				PKR				989.00		23-Jul-2008	
188189	0238	KAHROR PACCA	MULTAN	PB	3620209448769	FATEH MUHAMMAD	BASTI KOTLA CHAH QASAI WAL	LCY	02380061825503	CURR				PKR				989.00		26-Jul-2008	
188190	0238	KAHROR PACCA	MULTAN	PB	3620105683235	ALLAH YAAAR	CHACK NO 6M POST OFFICE C	LCY	02387100001703	CURR				PKR				99.00		11-Sep-2008	
188191	0238	KAHROR PACCA	MULTAN	PB	3620228263493	MADRISSA RAHIMA	MADRISA RAHIMA JAMIA MASJ	LCY	02387100002903	CURR				PKR				5,000.00		23-Sep-2008	
188192	0238	KAHROR PACCA	MULTAN	PB	3620212222831	JIND WADA	MOZA JAS BASTI KHAN WALI P	LCY	02387100003203	CURR				PKR				99.00		27-Sep-2008	
188193	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	41303958756737	MOHAMMAD ADNAN S O MOHAMMAD USMAN	HOUSE NO B-88 HASSAN ALI AB	LCY	02400015021503	CURR				PKR				212.13		25-Aug-2008	
188194	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130320727427	AKBAR ALI KHOJA S O HUSSAIN ALI	BUNGALOW NO A 70 MUBARAK	LCY	02400015526503	CURR				PKR				8,877.25		27-Aug-2008	
188195	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130314933131	TOQEER TANVEER TAUFIQ.	B-19 PAKLAND BUNGALOWS QA	LCY	02400016255503	CURR				PKR				1,337.00		25-Jul-2008	
188196	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4220186523275	SYED MUHAMMAD ALI SHAH TAIHMUR AL	BNO.17 JAMOT HOUSE CIVIL LI	LCY	02400016807203	CURR				PKR				1,354.50		8-Mar-2008	
188197	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130337821921	T.C.C.B FOR BHU JHANDO NARAJO	VILLAGE JHANDO KHOSO POST	LCY	02407700168403	CURR				PKR				562.00		29-Aug-2008	
188198	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130337821921	T.C.C. FOR MCH CENTRE JHANDO KHOSO	VILLAGE JHANDO KHOSO POST	LCY	02407700168503	CURR				PKR				8,800.00		18-Aug-2008	
188199	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	2240184520735	PEER GHULAM	BUNGLOW NUMBER B/26 BLOC	LCY	02407900003603	CURR				PKR				3,062.50		4-Feb-2008	
188200	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130347292227	PIYAR ALI KHUWAJA	FLAT N0.13/14 KARIM PLAZA HA	LCY	02407900066203	CURR				PKR				690.00		15-Sep-2008	
188201	0243	WASSANPURA, LAHORE	LAHORE	PB	0026790106687	M S PIOMA TRADING CORP	H NO 1 ST NO 20 AHATA THANI	LCY	02430011479903	CURR				PKR				364,900.37		22-Jan-2008	
188202	0243	WASSANPURA, LAHORE	LAHORE	PB	0027645073730	MUHAMMAD HANIF BUTT	H.NO.8-A ST.NO.40 SHAMSHAD	LCY	02430013049403	CURR				PKR				70,014.50		12-Apr-2008	
188203	0243	WASSANPURA, LAHORE	LAHORE	PB	0027645073730	M HANIF BUTT RAHEELA ZAHEER	H NO 8 A B ST NO 40 B MOHAM	LCY	02430015059103	CURR				PKR				801,615.00		5-Mar-2008	
188204	0243	WASSANPURA, LAHORE	LAHORE	PB	0026657174378	MUHAMMAD RAMZAN	H.NO.7 ST.NO.56 MUHAMMADI I	LCY	02430016259803	CURR				PKR				541.50		23-May-2008	
188205	0243	WASSANPURA, LAHORE	LAHORE	PB	0026663141636	MISBAH MUHAMMAD YAMEEN	HOUSE NO 01 STREET NO 20 R	LCY	02430016542303	CURR				PKR				3,572.00		30-Jun-2008	
188206	0243	WASSANPURA, LAHORE	LAHORE	PB	0026680415323	MUHAMMAD ADNAN S O MUHAMMAD HAFEEZ	HOUSE NO 06 STREET NO 21 N	LCY	02430016649503	CURR				PKR				496.50		3-Jul-2008	
188207	0243	WASSANPURA, LAHORE	LAHORE	PB	3520241765155	MADNI ENTERPRISES	HOUSE NO-6 ST NO17 CHOWK	LCY	02430018811203	CURR				PKR				22,891.52		22-Jul-2008	
188208	0243	WASSANPURA, LAHORE	LAHORE	PB	3520265074233	MASOOD ALAM CHISHTI	HOUSE NO.A-1 JAHANGIR PARK	LCY	02430018984103	CURR				PKR				665.50		2-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188209	0243	WASSANPURA, LAHORE	LAHORE	PB	3520223169771	MUHAMMAD RIAZ	HOUSE NO-01 ST NO-51 SIRAJ	LCY	02430019590703	CURR				PKR				2,931.00		22-Aug-2008	
188210	0243	WASSANPURA, LAHORE	LAHORE	PB	3520112364517	MOHAMMAD SHAFIQUE	H NO 10199 KATRI BAJARAM I/S	LCY	02430024220903	CURR				PKR				10,989.00		26-Aug-2008	
188211	0243	WASSANPURA, LAHORE	LAHORE	PB	3520250599657	MUHAMMAD SHAHIDSADIQ	H NO 4 STREET NO 5 MOHALL A	LCY	02430028818203	CURR				PKR				4,303.50		2-Jun-2008	
188212	0243	WASSANPURA, LAHORE	LAHORE	PB	3520295894833	RAZAHUSSAIN	H NO 1 GALI NO 1 MOHALLA SH	LCY	02430029296103	CURR				PKR				1,994.00		14-Jun-2008	
188213	0243	WASSANPURA, LAHORE	LAHORE	PB	3520254436103	HAQOOQ UL ABAD WELFARE SOCITY	CHOWK BISMILLAH BAHGAT PU	LCY	02430029301403	CURR				PKR				504.00		4-Mar-2008	
188214	0243	WASSANPURA, LAHORE	LAHORE	PB	3520264169917	MOHAMMAD SIDDIQUE	HOUSE NO 3 GALI NO. 3 USMA	LCY	02437100000703	CURR				PKR				92.00		14-Apr-2008	
188215	0243	WASSANPURA, LAHORE	LAHORE	PB	3520229220091	KAMAL DIN	HOUSE NO G- 113- R-74/19 GAL	LCY	02437100004303	CURR				PKR				10,156.01		30-Aug-2008	
188216	0243	WASSANPURA, LAHORE	LAHORE	PB	3520205010160	MAQSOODA BEGUM/MUHAMMAD ARIF	HOUSE NO.3 STREET NO.19-E	LCY	02437900004303	CURR				PKR				1,303.25		13-Jun-2008	
188217	0243	WASSANPURA, LAHORE	LAHORE	PB	3520259172377	MUHAMMAD RAMZAN	C/O GHULAM GHALANI GENRA	LCY	02437900016003	CURR				PKR				829.00		30-Apr-2008	
188218	0243	WASSANPURA, LAHORE	LAHORE	PB	3520289620044	RIFFAT SULTANA	HOUSE NO.17-D STREET NO.1,	LCY	02437900017203	CURR				PKR				850.00		13-Jun-2008	
188219	0243	WASSANPURA, LAHORE	LAHORE	PB	3520227867430	SUMERA ASHIQ	HOUSE NO.7 STREET NO.22 AH	LCY	02437900026203	CURR				PKR				359.00		22-Jul-2008	
188220	0243	WASSANPURA, LAHORE	LAHORE	PB	3520281932470	RASHEEDA BIBI	HOUSE NO.204 AHATTA KARIM	LCY	02437900035503	CURR				PKR				25.00		3-Jul-2008	
188221	0243	WASSANPURA, LAHORE	LAHORE	PB	3520185339377	ABDUL WAHEED	HOUSE NO.107/7 AHATTA CHAP	LCY	02437900036403	CURR				PKR				635.50		17-Apr-2008	
188222	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222032274	RAZIA BEGUM	HOUSE NO.24 BILAL PARK, CHA	LCY	02437900036703	CURR				PKR				55.00		25-Apr-2008	
188223	0243	WASSANPURA, LAHORE	LAHORE	PB	3520285903169	AMJAD/SAFIA/ NAHEED	57 -A SMAN ZAR RUSTAM PARK	LCY	02437900038703	CURR				PKR				41.36		7-May-2008	
188224	0243	WASSANPURA, LAHORE	LAHORE	PB	3520267187028	RUQAIYA KAUSAR	HOUSE NO.9, MOHALLA ITTEHA	LCY	02437900041203	CURR				PKR				121.00		4-Jul-2008	
188225	0243	WASSANPURA, LAHORE	LAHORE	PB	3520296733791	MUZAFFAR ALI,	HOUSE NO.3 STREET NO.63,, M	LCY	02437900045303	CURR				PKR				324.64		3-May-2008	
188226	0243	WASSANPURA, LAHORE	LAHORE	PB	3520223560489	MUHAMMAD NASEER & REHANA NASEER,	HOUSE NO.5,STREET NO.1. AB	LCY	02437900052103	CURR				PKR				1,012.00		26-Sep-2008	
188227	0243	WASSANPURA, LAHORE	LAHORE	PB	3520191535900	ZUBAIDA BEGUM,	HOUSE NO.14,STREET NO..1-A,	LCY	02437900055903	CURR				PKR				925.00		25-Jun-2008	
188228	0243	WASSANPURA, LAHORE	LAHORE	PB	3520258179448	BUSHRA PARVEEN,	HOUSE NO.37,STREET NO.4, Q	LCY	02437900056003	CURR				PKR				625.00		22-May-2008	
188229	0243	WASSANPURA, LAHORE	LAHORE	PB	3520228754085	MUHAMMAD ASIF,	HOUSE NO.96-A,STREET NO.18	LCY	02437900056903	CURR				PKR				881.50		3-May-2008	
188230	0243	WASSANPURA, LAHORE	LAHORE	PB	3520249021709	JAVED RANA	HOUSE NO.9,STREET NO.22, A	LCY	02437900058603	CURR				PKR				125.00		22-May-2008	
188231	0243	WASSANPURA, LAHORE	LAHORE	PB	3520248850111	RAFI & BROTHERS ENGINEERING WORKS,	OPP. TARIQ HOSPITAL,STREET	LCY	02437900059003	CURR				PKR				8,115.00		21-Jun-2008	
188232	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222352924	SOODAN BIBI,	371-B CHOHAN COLONY BHAG	LCY	02437900063603	CURR				PKR				625.00		16-Jun-2008	
188233	0243	WASSANPURA, LAHORE	LAHORE	PB	3520215368708	NAZIR BEGUM	HOUSE NO.40,STREET NO.9,MA	LCY	02437900067703	CURR				PKR				1,375.00		17-Jul-2008	
188234	0243	WASSANPURA, LAHORE	LAHORE	PB	3520234310295	AZHAR HUSSAIN	HOUSE NO.839,BLOCK B-II, FA	LCY	02437900077603	CURR				PKR				875.00		27-Aug-2008	
188235	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110266432883	GHULAM MUHAMMAD	HOUSE NO.45 BASTI DODA BAH	LCY	02440012237503	CURR				PKR				1,204.86		22-Mar-2008	
188236	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110102906723	MR MUHAMMAD HANIF	BASTI LIQAT PURA TEH MINCH	LCY	02440022703603	CURR				PKR				6,385.15		8-Mar-2008	
188237	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	0112013507631	MUSHTARKA LAKI MRWAT GOODS J/A	MANDI ROAD BAHWAL NAGAR	LCY	02440023254403	CURR				PKR				22,077.00		9-Jan-2008	
188238	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110116484967	WIN RICE MILLS	MALLAT TRADING CO GHALLA	LCY	02440024501803	CURR				PKR				11,786.50		6-Feb-2008	
188239	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	0374065545378	STAFF MESS HMC 3	HMC HATTA ROAD TAXILA TAX	LCY	02460008828203	CURR				PKR				1,414.00		28-Jul-2008	
188240	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330279356779	MUHAMMAD MUKHTIAR S O M SADIQ	ADMIN BRANCH H M C3 TAXILA	LCY	02460011708103	CURR				PKR				47.00		18-Sep-2008	
188241	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740628201311	THE LINKS	16 MOBBI PLAZA 1 FLOOR HAID	LCY	02467100005403	CURR				PKR				654.50		15-May-2008	
188242	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740159499033	BABAR KAYANI	FLAT NO 27 BLOCK 3 JINNAH C	LCY	02467100014603	CURR				PKR				22,243.00		26-Jul-2008	
188243	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740666753363	CH MUHAMMAD FARHAN	HOUSE NO 68 STREET 4 GULSH	LCY	02467900001203	CURR				PKR				182.00		28-Jul-2008	
188244	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740653417659	Tahir Hussain	H no 19 Affandy Colony Rawalpin	LCY	02467900003603	CURR				PKR				9,272.50		30-Apr-2008	
188245	0248	TORDHER	MARDAN	KPK	1620107464669	ABDUL QADIR	MOHALLA WILAYAT KHEL VILL	LCY	02480010368803	CURR				PKR				20,192.50		4-Sep-2008	
188246	0248	TORDHER	MARDAN	KPK	1620146060077	MISKEEN	MOHALLA MIANGAN VILL & PO	LCY	02480014532103	CURR				PKR				5,595.00		27-Feb-2008	
188247	0248	TORDHER	MARDAN	KPK	1620292121431	QAISER KHAN S/O MIRA KHAN P/A	MOH.WILAYAT KHEL VILL AND	LCY	02480014956103	CURR				PKR				127.50		21-Feb-2008	
188248	0248	TORDHER	MARDAN	KPK	1620106718306	GUL ANDAMA	MOHALLA PALOSI VILL & PO TO	LCY	02480015148703	CURR				PKR				301,000.00		5-Jul-2008	
188249	0248	TORDHER	MARDAN	KPK	1620172283335	ZAID WALI SHAH	MOHALLA MIANGAN VILL & PO	LCY	02480017459003	CURR				PKR				3.00		7-Aug-2008	
188250	0248	TORDHER	MARDAN	KPK	1620107196823	MUKHTIAR AHMAD	MOHALLA POOR ALI MANKAI TE	LCY	02480018293303	CURR				PKR				1,106.00		13-Aug-2008	
188251	0248	TORDHER	MARDAN	KPK	1620143654235	BAHADAR SHER	MOHALLA SAEED ABAD VILL &	LCY	02480018382403	CURR				PKR				366.32		11-Jul-2008	
188252	0248	TORDHER	MARDAN	KPK	1620162091933	ALI HAIDER PTW	VILL TORDHER PO TORDHER T	LCY	02480021725903	CURR				PKR				2,759.00		13-Aug-2008	
188253	0248	TORDHER	MARDAN	KPK	1620101149719	MUHAMMAD LUQMAN	MUHAMMAD AMIN VILL & PO TO	LCY	02480022420603	CURR				PKR				417.00		29-Mar-2008	
188254	0248	TORDHER	MARDAN	KPK	1620117698603	ALTAF ALI KHAN & MUSTAJAB KHAN	MOHALLA WILAYAT KHEL VILL	LCY	02480022438703	CURR				PKR				172.50		8-Apr-2008	
188255	0248	TORDHER	MARDAN	KPK	1620195908833	BACHA GUL	MOHALLA SEENA VILL & PO TO	LCY	02480023769903	CURR				PKR				31.00		30-Jun-2008	
188256	0248	TORDHER	MARDAN	KPK	1620107093267	SHER WALI KHAN	MOH. MIANGAN VILL. & PO TOR	LCY	02480024406003	CURR				PKR				10,452.50		5-May-2008	
188257	0248	TORDHER	MARDAN	KPK	1620165680541	BASHIR MOHAMMAD/ASEER MOHAMMAD	MOH. WILAYAT KHEL VILL. & PO	LCY	02480024626603	CURR				PKR				9,505.00		5-Jun-2008	
188258	0248	TORDHER	MARDAN	KPK	1620166544091	PAZIR MOHAMMAD/ASEER MOHAMMAD	MOH. WILAYAT KHEL VILL. & PO	LCY	02480024634703	CURR				PKR				9,505.00		5-Jun-2008	
188259	0250	PEERU CHAK	SIALKOT	PB	3460108922237	MASJID GULZAR MEDINA	DAWOKEY KALAN TEH DASKA	LCY	02500002009203	CURR				PKR				2,769.50		15-Apr-2008	
188260	0250	PEERU CHAK	SIALKOT	PB	3460165468671	BISMILLAH FILLING STATION	ADDA SEYOKEY P O KHAS TEH	LCY	02500002724803	CURR				PKR				162.83		5-Jan-2008	
188261	0250	PEERU CHAK	SIALKOT	PB	3460124263493	ALI AHMAD SHAD	VILLAGE & P/O PEERU CHAK T	LCY	02507100023103	CURR				PKR				7,993.50		11-Jan-2008	
188262	0250	PEERU CHAK	SIALKOT	PB	3120195848019	PIR BUKSH	VILL P/O KHAS BHEKHU ARBI T	LCY	02507100024803	CURR				PKR				540.00		29-Jan-2008	
188263	0250	PEERU CHAK	SIALKOT	PB	3440216946405	BAHADAR KHAN& AMINA BIBI	VILL JASICK P/O CHRIND TEH D	LCY	02507100042403	CURR				PKR				3,974.00		9-Sep-2008	
188264	0251	JASSAR	SIALKOT	PB	3450112532013	MUBASHAR MAJEED KHAN	MANJ HOUSE MUHALLAS ABUB	LCY	02510001475503	CURR				PKR				6.56		24-Mar-2008	
188265	0251	JASSAR	SIALKOT	PB	4230150941243	SHAHZAD SHAUKAT IQBAL S/O SHAUKAT	S.B.E. FOODS JASSAR 114-S ZA	LCY	02517100025503	CURR				PKR				99.00		19-Sep-2008	
188266	0255	KHAIRPUR SADAT	MULTAN	PB	3230108873085	MUHAMMAD SHEHZAD UL HASSAN S/O	MUMTAZ UL HASSAN MUHALLA	LCY	02550008097403	CURR				PKR				4.00		3-Jan-2008	
188267	0255	KHAIRPUR SADAT	MULTAN	PB	3230120329389	SHAUKAT ALI S/O ASHIQ HUSSAIN	GABBAR ARAIN, P.O. TEH ALI P	LCY	02550008128903	CURR				PKR				6,456.50		10-Jun-2008	
188268	0255	KHAIRPUR SADAT	MULTAN	PB	3230163910569	HAFEEZULLAH S/O GHULAM	CHAH JAT SHAH WASAYA P.O.	LCY	02550008314203	CURR				PKR				1,403.00		8-Aug-2008	
188269	0255	KHAIRPUR SADAT	MULTAN	PB	3230177285653	HAFEEZ ULLAH S/O AMAN ULLAH	P.O. MALIK ARAIN, TEH ALI PUR	LCY	02550008322303	CURR				PKR				94.00		8-Aug-2008	
188270	0255	KHAIRPUR SADAT	MULTAN	PB	3230198784891	KHADIM HUSSAIN	BASTI BIDANI MOUZA FATEH P	LCY	02557100007003	CURR				PKR				209.00		14-Jul-2008	
188271	0256	KATHAR	MIRPUR A.K	AJK	8130117801469	WAQAS KHAN& MOHAMMAD JAMIL KHAN	VILL DHERI QASIM P/O KATHAR	LCY	02560002730503	CURR				PKR				99.00		8-Sep-2008	
188272	0257	GULYANA	GUJRAT	PB	3420207746507	MUHAMMAD NAZIR	VILL JAND SHARIF P/O GULYAN	LCY	02570003700603	CURR				PKR				441.50		9-May-2008	
188273	0257	GULYANA	GUJRAT	PB	3420177124991	MUHAMMAD ASHRAF	VILLAGE BAGHAWALA P/O BAH	LCY	02570004984103	CURR				PKR				17.78		14-Mar-2008	
188274	0257	GULYANA	GUJRAT	PB	9110527876031	MUHAMMAD MALIK	S/O AHMAD KHAN VILL CHACH	LCY	02570006287303	CURR				PKR				24,830.00		31-Mar-2008	
188275	0257	GULYANA	GUJRAT	PB	3420279812573	MALIK ABDUL MAJEED	S/O PEHOLWAN KHAN VILL / P	LCY	02570006766103	CURR				PKR				3,914.00		3-Apr-2008	
188276	0257	GULYANA	GUJRAT	PB	3420208329895	REHMAT KHAN	S/O AHMAD DIN VILLAGE HUNJ	LCY	02570007699503	CURR				PKR				3,807.00		15-Aug-2008	
188277	0257	GULYANA	GUJRAT	PB	3420280319453	KARAM DIN	S/O JALAL DIN VILLAGE GULAY	LCY	02577100002503	CURR				PKR				8,244.00		11-Aug-2008	
188278	0257	GULYANA	GUJRAT	PB	3420257699439	KABIR AHMAD	S/O CH. RASHEED AHMAD VILL	LCY	02577100004003	CURR				PKR				20,000.00		22-Feb-2008	
188279	0257	GULYANA	GUJRAT	PB	3420206348869	ANWAR MASEEH	S/O BAHADER MASEEH FATHE	LCY	02577100016803	CURR				PKR				170.00		8-Mar-2008	
188280	0257	GULYANA	GUJRAT	PB	3420102550749	ABDUL QADEER	S/O ABDUL GHANI VUILLAGE H	LCY	02577100017503	CURR				PKR				96.50		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188281	0257	GULYANA	GUJRAT	PB	3420270508723	YASIR ALTAF	S/O ALTAF HUSSAIN VILLAGE A	LCY	02577100017903	CURR				PKR				5,835.00		8-May-2008	
188282	0257	GULYANA	GUJRAT	PB	34202077486O7	SHAHID IRFAN	S/O MUHAMMAD HUSSAIN VILL	LCY	02577100022703	CURR				PKR				110.00		11-Jul-2008	
188283	0257	GULYANA	GUJRAT	PB	3420106484753	TANVEER AHMAD	S/O SHER MUHAMMAD VILLAG	LCY	02577100024403	CURR				PKR				158.00		4-Aug-2008	
188284	0257	GULYANA	GUJRAT	PB	34401817671 35	MUHAMMAD RIASAT	S/O ASHIQ HUSSAIN VILLAGE H	LCY	02577100024503	CURR				PKR				40.00		2-Apr-2008	
188285	0257	GULYANA	GUJRAT	PB	3410274653073	MUHAMMAD ASHRAF	S/O MUHAMMAD SHARIF MOH	LCY	02577100026003	CURR				PKR				7.00		5-Aug-2008	
188286	0257	GULYANA	GUJRAT	PB	3420207748175	MUHAMMAD ISLAM	S/O TAJ DIN VILL JHAND SHARI	LCY	02577100034603	CURR				PKR				3,949.00		25-Sep-2008	
188287	0257	GULYANA	GUJRAT	PB	3420291311424	AYESHA BIBI	W/O ALLAH DITTA VILLAGE SAI	LCY	02577100040503	CURR				PKR				170.00		30-Jun-2008	
188288	0257	GULYANA	GUJRAT	PB	3420206936918	GHULAM FATIMA	W/O MUHAMMAD ALAM VILLAG	LCY	02577100040703	CURR				PKR				170.00		5-Jul-2008	
188289	0257	GULYANA	GUJRAT	PB	3420206343119	ARSHAD MEHMOOD	S/O MUHAMMAD HUSSAIN VILL	LCY	02577100044103	CURR				PKR				71.00		3-Sep-2008	
188290	0257	GULYANA	GUJRAT	PB	3420234778103	RAJA KHAN TAHIR MUNIR	S/O MUNIR AHMED VILLAGE &	LCY	02577100045603	CURR				PKR				200.00		4-Aug-2008	
188291	0257	GULYANA	GUJRAT	PB	7243421164321	SHABBIR AHMAD ELLAHI	S/O FAZAL ELLAHI VILLAGE AN	LCY	02577100046303	CURR				PKR				5,615.00		11-Aug-2008	
188292	0257	GULYANA	GUJRAT	PB	3420139265307	TAHIR SHAHZAD	S/O MIRZA MUSHTAQ AHMAD V	LCY	02577100049403	CURR				PKR				300.00		11-Sep-2008	
188293	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130396494117	MR. MAJID HUSSAIN	PO SARDAR GARH DISTT. RAH	LCY	02590016262703	CURR				PKR				1,413.00		28-May-2008	
188294	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130323950403	MOHAMMAD IQBAL S/O M. AKRAM	BASTI PIR BAKHSH DRIGH P/O	LCY	02590019121003	CURR				PKR				1,370.50		8-Sep-2008	
188295	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	4220196036941	RASHID HUSSAINS/OIQBAL HUSSAIN	BASTI.BHRAM P/O MIAN WALI C	LCY	02590019820403	CURR				PKR				372.15		8-Sep-2008	
188296	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130368381143	NOOR AHMAD	ALLAH BAKHSH RANG PUR P/O	LCY	02597100008003	CURR				PKR				754.00		18-Sep-2008	
188297	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130324341231	EJAZ AHMAD	BASTI ALLAH BACHYA RUKAN	LCY	02597100008403	CURR				PKR				77.50		12-Aug-2008	
188298	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130345140349	GHULAM SARWAR	DUNYAPUR GANGA P/O SHEKI	LCY	02597100016903	CURR				PKR				848.00		11-Sep-2008	
188299	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130342052223	ZAHID MEHMOOD	THULL HASSAN KHAN P/O THU	LCY	02597100018203	CURR				PKR				370.00		12-Jul-2008	
188300	0260	SHAKARGARH BR	SIALKOT	PB	3450215948431	ABDUL QAYYUM CHAR S/O.ALI MOHD	VILLAGE BHAGORE KALAN P/O	LCY	02600011128903	CURR				PKR				140.00		30-Sep-2008	
188301	0260	SHAKARGARH BR	SIALKOT	PB	3450215498899	MUHAMMAD SAIN	VILL TERA GUJRAN P/O SHAKA	LCY	02607100090403	CURR				PKR				2,284.50		4-Feb-2008	
188302	0260	SHAKARGARH BR	SIALKOT	PB	3520115674261	ALI HUSSAIN ZAHID MINHAS	mohd sarwar minhas vill phagwan	LCY	02607900061203	CURR				PKR				18,644.00		27-Feb-2008	
188303	0260	SHAKARGARH BR	SIALKOT	PB	3450215998467	MUHAMMAD AKRAM S/O MUHAMMAD SHAFI	VILL DADWAL P/O KOT NAINAN	LCY	02607900195303	CURR				PKR				99.00		15-Sep-2008	
188304	0260	SHAKARGARH BR	SIALKOT	PB	3450215784545	WATER USER ASSOCIATION 1157	VILL RAMBARA P/O BHATY AFG	LCY	02607900197603	CURR				PKR				6,000.00		18-Sep-2008	
188305	0261	TANDLIANWALA	FAISALABAD	PB	3310625423885	FAQIR MUHAMMAD S/O UMER DIN	MAIN ROAD IQBAL COLONY LA	LCY	02610004705503	CURR				PKR				3,587.00		29-Aug-2008	
188306	0261	TANDLIANWALA	FAISALABAD	PB	3310602932697	ABU SUFIAN SHAH S/O NADIR SHAH	MOUZA PINDI SHEIKH MUSA TE	LCY	02610006511803	CURR				PKR				0.78		21-Jul-2008	
188307	0261	TANDLIANWALA	FAISALABAD	PB	3310620868203	RAI ABDULLAH KHAN S/O M.ALI	CHAK NO 419/GB TEHSIL TAND	LCY	02610007143603	CURR				PKR				273.00		29-Feb-2008	
188308	0261	TANDLIANWALA	FAISALABAD	PB	3310692080635	BASHIR AHMED S/O FAZIL	CHAK NO 403/GB TEHSIL TAND	LCY	02610007533303	CURR				PKR				999.86		13-May-2008	
188309	0261	TANDLIANWALA	FAISALABAD	PB	3310653393339	MUHAMMAD UBAIDULLAH	H NO 133 WARD NO4ISLAM PU	LCY	02610007703403	CURR				PKR				105.17		9-Sep-2008	
188310	0261	TANDLIANWALA	FAISALABAD	PB	3520226556029	CHANAR SUGAR MILLS LTD	CHAK NO 407 GB TEH TANDLIA	LCY	02610046024503	CURR				PKR				2,823.52		25-Jun-2008	
188311	0261	TANDLIANWALA	FAISALABAD	PB	3310648783112	RAZIA BIBI	C/O HAJI IQBAL ANJUM OPP HE	LCY	02617100023803	CURR				PKR				2,670.50		7-Jun-2008	
188312	0261	TANDLIANWALA	FAISALABAD	PB	3310601517112	GULLAN BIBI	CHAK NO 415/GB TEHSIL TAND	LCY	02617100035303	CURR				PKR				89.00		17-Apr-2008	
188313	0261	TANDLIANWALA	FAISALABAD	PB	3310603067593	SARANG KHAN	CHAK NO 391/GB TEHSIL TAND	LCY	02617100035903	CURR				PKR				471.00		25-Feb-2008	
188314	0261	TANDLIANWALA	FAISALABAD	PB	3310659671037	MUHAMMAD KHALIQ	P-67 ST NO 2 IQBAL COLONY TA	LCY	02617100045303	CURR				PKR				2,459.00		12-Sep-2008	
188315	0261	TANDLIANWALA	FAISALABAD	PB	3310676633395	IMRAN KHAN S/O MUHAMMAD KHAN	CHAK 422 GB TEH TANDLIANW	LCY	02617100047103	CURR				PKR				306.50		4-Jul-2008	
188316	0261	TANDLIANWALA	FAISALABAD	PB	3310603068355	QAISAR ABBAS SHAH	MOUZA PINDI SHEIKH MUSA PO	LCY	02617100048403	CURR				PKR				3,934.00		5-Jun-2008	
188317	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130206872897	RIAZ UL HAQ	HOUSE NO.14 SECTOR C 3 MIR	LCY	02620020076503	CURR				PKR				378.77		20-Jun-2008	
188318	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130217074949	CH. MUHAMMAD TAJ	HOUSE NO 375 SECTOR F 3 PL	LCY	02620020246603	CURR				PKR				75.34		26-Jul-2008	
188319	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216847077	MUHAMMAD SALEEM S O PANOO KHAN	VILL GURAH P.O. KHARAK DIST	LCY	02620021446303	CURR				PKR				2,515.09		8-Aug-2008	
188320	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216779237	SAJJID MEHMOOD S O M. ISMAIL	287 KALYAL SECTOR B 5 MIRPU	LCY	02620021894603	CURR				PKR				339.92		8-May-2008	
188321	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8220365719779	MUHAMMAD NASIM KHAN S O RAJA MATWAL	S.S.P. HOUSE MIRPUR AK	LCY	02620022743203	CURR				PKR				105.33		5-Apr-2008	
188322	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130274100451	MUHAMMAD MURTAZA S O MUHAMMAD ILYAS	H.NO. A 2 SECTOR C 3 FAZAL C	LCY	02620022913303	CURR				PKR				2,328.79		8-Aug-2008	
188323	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740156474009	GHULAM MURTAZA S O GHULAM MUHAMMAD	KARSAL P O MIANA MANNA TEH	LCY	02620024509003	CURR				PKR				1,386.82		14-Jan-2008	
188324	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120253145631	MUHAMMAD NAZIR S O SHAH MUHAMMAD	HOUSE NO 27 SECTOR F 3 PAR	LCY	02620024664803	CURR				PKR				121,520.00		29-Sep-2008	
188325	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130208647931	RAJA ZIA IQBAL S O RAJA BOSTAN KHAN	VILL TAKIPUR P O MANGLA CO	LCY	02620024703403	CURR				PKR				707.37		5-Apr-2008	
188326	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130272325345	RASHID IQBAL	MOHALLAH MONDA CHITAR PA	LCY	02620026454903	CURR				PKR				1,030.26		17-Apr-2008	
188327	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740503526581	AZHAR IQBAL	FLAT NO 3 WELCOME PLAZA O	LCY	02620027052403	CURR				PKR				130.50		22-Aug-2008	
188328	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120234532115	SAEED AKHTAR	JATLAN NEAR HIGH SCHOOL D	LCY	02620028765203	CURR				PKR				246.31		14-Jun-2008	
188329	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120238825981	NAEEM AKHTER	S/O RASHID AHMED NEW BARA	LCY	02620030217703	CURR				PKR				685.82		30-Jan-2008	
188330	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740504656169	M/S PRIDENT SOFTWARE MIRPUR	HOUSE NO 18 STREET NO 52 S	LCY	02620032099703	CURR				PKR				22,409.04		9-Jan-2008	
188331	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110173477885	AAMER KAMAL FAZILI	S/O MUHAMMAD KHALIL FAZILI	LCY	02620032104003	CURR				PKR				10,490.00		9-Jan-2008	
188332	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3740504656169	AAMIR NAZIR	HOUSE NO NE/4373 STREET 1 M	LCY	02620032112103	CURR				PKR				10,490.00		9-Jan-2008	
188333	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130277469850	REHMAT BIBI	HOUSE NO 113 BANDRAL TOW	LCY	02620032489403	CURR				PKR				209.00		17-Jul-2008	
188334	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130217054541	ARSHAD MEHMOOD	VILL NEW CHOHAN P/O CHECH	LCY	02620032706203	CURR				PKR				13,518.50		4-Mar-2008	
188335	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8120241554505	MUHAMMAD RIAZ S O ALAM DIN	VILL DHERA COLONY P.O. CHA	LCY	02620100436603	CURR				PKR				1,296.00		5-Mar-2007	
188336	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110366245937	MUHAMMAD MUNSHI	MUHALLAH TARAI P.O. SADABA	LCY	02620100575203	CURR				PKR				1,174.17		5-Mar-2007	
188337	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130244586350	SAMERA SHOUKAT S/O SHOUKAT ALI	P/O KHAS KHALIQABAD DISTT M	LCY	02627900021303	CURR				PKR				13,957.50		19-May-2008	
188338	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130227203800	SUMERA NAZ D/O ALLAH RAKHA	H.NO 598 SEC F-1 REHMANI MO	LCY	02627900051603	CURR				PKR				372.50		1-Feb-2008	
188339	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140003835767	MUHAMMED HANIF & FAZILAT BI	7 HILTON GROVE WEST YORKS	LCY	02627900079203	CURR				PKR				9,029.50		6-Mar-2008	
188340	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130294080145	MUHAMMAD MAJID & AFZAL BIBI (EOS)	VILL THOTHAL GARBI TEH & DI	LCY	02627900079503	CURR				PKR				393.00		25-Jun-2008	
188341	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130237440614	IRSHAD DAD W/O MUNSIF DAD	H.NO 294 SEC F-1 MIRPUR A.K	LCY	02627900099003	CURR				PKR				39,925.00		12-Apr-2008	
188342	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130251328797	FAISAL IFTIKHAR S/O IFTIKHAR HUSAIN	H.NO 128-A SEC F-2 MIRPUR A	LCY	02627900105103	CURR				PKR				170.25		14-Apr-2008	
188343	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130216880227	IBRAR HUSSAIN	VILL PLAK TEH & DISTT MIRPUR	LCY	02627900120603	CURR				PKR				500,000.00		9-Sep-2008	
188344	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001662849	M/S U.K TRAVEL AND TOUR (PVT)LTD	AL FETEH PLAZA MOR ISLAMG	LCY	02627900136703	CURR				PKR				9,175.00		20-Jun-2008	
188345	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	9140001145269	TAHIR MAHMOOD S/O MUHAMMAD AZAM	H NO 226 SEC B-1 MIRPUR AK	LCY	02627900143503	CURR				PKR				25,041.00		22-Jul-2008	
188346	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130232520645	M/S NAFEES DISTRIBUTOR MIRPUR	PLOT NO 183/B INDUSTRIAL AR	LCY	02627900146003	CURR				PKR				2,580.00		9-Sep-2008	
188347	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130201085918	ZANIB BIBI D/O GHULAM HUSSAIN	H NO D-19 SEC C-2 MIRPUR A.K	LCY	02627900167603	CURR				PKR				500.00		11-Sep-2008	
188348	0263	MORE EMINABAD BR	GUJRANWALA	PB	3420395077667	SARFARAZ AHMED S/O RAB NAWAZ	DHOK BABA HAFIZ GEE KHOHA	LCY	02630013849403	CURR				PKR				982.18		15-Sep-2008	
188349	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410262430251	SAQIB SOHAIL S/O MUHAMMAD ABDULLAH	BAGHWALA P/O KOTLY NAWAB	LCY	02637100043003	CURR				PKR				3,806.50		3-Jun-2008	
188350	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	3740574882361	ZAHID AZIZ & ZAHIDA AZIZ	VILLAGE NEW ABADI SANGOT H	LCY	02640005501703	CURR				PKR				48,940.00		16-Jan-2008	
188351	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130288297449	MUHAMMAD AMIN	H. NO. 6A ARAIN BLOCK NEW A	LCY	02640006264003	CURR				PKR				8,896.50		4-Jul-2007	
188352	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130216658651	MUHAMMAD SIDDIQUE	VILLAGE NEW ABADI SAN GOT	LCY	02640006727603	CURR				PKR				7,409.50		8-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188353	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320387733099	PEACE SOCIAL WELFARE EDUCATIONALORG	ORGANIZATION VIP ROAD LAH	LCY	02650009634503	CURR				PKR				410.50		9-Sep-2008	
188354	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320333494223	M/S KAZI FILLING STATION	RATODERO ROAD MIRO KHAN	LCY	02650010693803	CURR				PKR				14,173.66		9-Sep-2008	
188355	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320323167725	DR FAROOQ AHMED SHAIKH	MUKHTIAR ULTRASOUND LADI	LCY	02650011314703	CURR				PKR				910.00		9-Sep-2008	
188356	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320341044011	ASIF ALI KALHORO	GHAFFAR ICE FACTORY NAKO	LCY	02657900043903	CURR				PKR				629.00		1-Sep-2008	
188357	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830302575142	GUL NAWAZ S/O MUHAMMAD NAWAZ	NEAR JAMAIA MASJID GULZAR	LCY	02660006244003	CURR				PKR				6,534.16		3-Sep-2008	
188358	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830366271513	MALIK EHSAN ULLAH S/O M IQBAL	MOH MALKANWALA HARNOLI D	LCY	02660006406003	CURR				PKR				239.25		28-Jul-2008	
188359	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830367142937	MUHAMMAD TARIQ S/O RAZA MUHAMM	MOH AMIR AHMAD KHEL HARN	LCY	02660007614803	CURR				PKR				204.00		11-Jul-2008	
188360	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830360737333	MUHAMMAD SHAFI	MOHALLAH GHAREEB ABAD PI	LCY	02660007648103	CURR				PKR				878.50		16-May-2008	
188361	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830330123239	WATER USER ASSOCIATION	MOH TAHIR KHEL VPO HARNO	LCY	02660007965903	CURR				PKR				518.05		19-Jul-2008	
188362	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309791863	WATER USER ASSOCIATIAN 27DB	VILLAGE & P/O VICHVEEN TEH	LCY	02660008042203	CURR				PKR				273.60		19-Jun-2008	
188363	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309778267	MUHAMMAD AFZAL S/O MUHAMMAD RAMZAN	R/O DERA AHEER WALA P/O CH	LCY	02660008301403	CURR				PKR				799.00		18-Jul-2008	
188364	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830371872481	SIDDIQUI IRON MERCHANT	MOH CHAUDRIAN WALA HARN	LCY	02660008335703	CURR				PKR				576.00		17-Sep-2008	
188365	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1610258628577	MOHAMMAD SHOAIB	UNITED INSURANCE COMPANY	LCY	02670020987903	CURR				PKR				8.58		30-Jun-2008	
188366	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301115307325	M S IMPERIAL COLLECTION	JAMRUD ROAD CITY TOWER PI	LCY	02670021145203	CURR				PKR				72,586.00		19-Aug-2004	
188367	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1120148635015	INAM UL HAQ S O MUHAMMAD ZUBAIR	HOUSE NO 819 STREET NO 12	LCY	02670022264903	CURR				PKR				36.41		5-Jul-2008	
188368	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301107511154	ARBAB MUHAMMAD OMER KHAN S O A SAJJ	MOHALLAH IRSHADABAD P O H	LCY	02670022298203	CURR				PKR				2,922.59		27-Jun-2008	
188369	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301849347 80	M S LINKS GROUP INC	2-ALSAYED PLAZA UNIVERSITY	LCY	02670022442103	CURR				PKR				6,148.87		3-Jul-2008	
188370	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301114036051	SHAHZAD KHAN S O NADAR KHAN	NEAR YOUSAF KARKHANA WA	LCY	02670023846203	CURR				PKR				0.20		25-Feb-2008	
188371	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301133410 97	ZARSHAD KHAN	VILLAGE MALAK ABAD P O BAD	LCY	02670025709203	CURR				PKR				3,078.73		30-Aug-2008	
188372	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1530208783699	MUSHTAQ BAHADUR	HOUSE NO.01 STREET-1 SECT	LCY	02677000034503	CURR				PKR				6,969.27		5-Jul-2008	
188373	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301311810 78	AL NOOR FLAHI TANZEEM	AL-NOOR FALEHI TANZEEM MA	LCY	02677000040303	CURR				PKR				1,685.25		4-Feb-2008	
188374	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301287769 55	SHAHDAB CCB UC KALAKANDHER	NO.42 MALAKANDHER VILLAGE	LCY	02677900006803	CURR				PKR				545.25		15-Feb-2008	
188375	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301920192 23	IHSAN ULLAH	HOUSE NO.60 GULSHAN IQBAL	LCY	02677900015403	CURR				PKR				518.50		12-Jul-2008	
188376	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301131905 55	NAVEED SHAHZAD	HN0 03, SRTEET GHUFRAN HA	LCY	02677900024503	CURR				PKR				0.17		5-May-2008	
188377	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	2160486324177	FAZAL JALAL S O HUSSAIN KHAN	MOHALLA AFRIDI,VILLAGE JOG	LCY	02677900032003	CURR				PKR				596.50		17-Jan-2008	
188378	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301459655 45	HABIB UR REHMAN S/O BAL MUHAMMAD	ACADEMY TOWN KHALIL ROAD	LCY	02677900062703	CURR				PKR				9,505.00		7-Jun-2008	
188379	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301151486 19	RAHAM DAD KHAN KHALIL S/O WAHID	S/O WAHID NOOR KHANDI TAJ	LCY	02677900069203	CURR				PKR				225.00		26-Aug-2008	
188380	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	17301815823 69	NOOR ULLAH S/O HAZRAT WALI	ZARGARABAD BEHRUAN YAKA	LCY	02677900071303	CURR				PKR				0.17		24-Sep-2008	
188381	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1610243192221	SAHAR GUL SAFI S/O SAZ GUL SAFI	LALA ZAR STREET ARBAB ROA	LCY	02677900073703	CURR				PKR				0.08		15-Aug-2008	
188382	0268	MAHNI SIAL, KABIRWAL	MULTAN	PB	3610210221234	MST NASIM ALTAF	8 KASI KOTMOL CHAND P/O SA	LCY	02687100010503	CURR				PKR				446.50		18-Jan-2008	
188383	0269	KUIWALA	MULTAN	PB	36102145964 59	FALAK SHER	BASTI AHMAD ABAD MAUZA & P	LCY	02697100011803	CURR				PKR				1,028.00		24-Jan-2008	
188384	0269	KUIWALA	MULTAN	PB	3610273090934	MST ZUBADA BEGUM	MOHALLAN QADIRABAD MOUZ	LCY	02697100013803	CURR				PKR				125.00		30-May-2008	
188385	0269	KUIWALA	MULTAN	PB	3320352723109	MUHAMMAD HUSSAIN	CHAH JAHANEYWALA MAUZA B	LCY	02697100014903	CURR				PKR				119.40		2-May-2008	
188386	0269	KUIWALA	MULTAN	PB	3610293803505	ABDUL LATEEF	CHAH TOLAY WALA MOUZA & P	LCY	02697100016703	CURR				PKR				925.00		28-Feb-2008	
188387	0269	KUIWALA	MULTAN	PB	3610264028259	MUHAMMAD ABBAS	CHAH DARGAI WALA MOUZA O	LCY	02697100017503	CURR				PKR				100.00		31-Mar-2008	
188388	0269	KUIWALA	MULTAN	PB	3610240617221	MUHAMMAD HUSSAIN	CHAH GOO WALA MOUZA OKA	LCY	02697100017903	CURR				PKR				25.00		31-Mar-2008	
188389	0269	KUIWALA	MULTAN	PB	3610211603493	SAJJAD AHMAD	CHAH ABDULLAH WALA MOUZA	LCY	02697100018103	CURR				PKR				1,000.00		7-Mar-2008	
188390	0269	KUIWALA	MULTAN	PB	3630281566827	TANVEER AHMAD KHAN	BASTI MEHMOODAY WALA CHA	LCY	02697100019503	CURR				PKR				52.50		5-Jun-2008	
188391	0269	KUIWALA	MULTAN	PB	3610261182389	EJAZ AHMED	NAIBASTI ISLAMABAD P/O KUI	LCY	02697100019703	CURR				PKR				91.40		22-Apr-2008	
188392	0269	KUIWALA	MULTAN	PB	3610273435981	MUHAMMAD ASLAM	CHAH HIRAJAN WALA P/O KUI	LCY	02697100019903	CURR				PKR				300.00		16-May-2008	
188393	0269	KUIWALA	MULTAN	PB	3610232761933	GHULAM SHABBIR	CHAH BOLAY WALA MOUZA OK	LCY	02697100020603	CURR				PKR				1,000.00		4-Apr-2008	
188394	0269	KUIWALA	MULTAN	PB	3610296886044	MST SAEED MAI	BASTI DINGA OKAN WALA MOU	LCY	02697100021203	CURR				PKR				1,000.00		2-May-2008	
188395	0269	KUIWALA	MULTAN	PB	3610218373516	SALMA PARVEEN	CHAH ACHAC WALA MOUZA KU	LCY	02697100021403	CURR				PKR				1,000.00		5-May-2008	
188396	0269	KUIWALA	MULTAN	PB	3610218923349	AHMED SHER	CHAH MUHAMMAD DEEN WALA	LCY	02697100021703	CURR				PKR				125.00		29-Jul-2008	
188397	0269	KUIWALA	MULTAN	PB	3610217980628	GULZAR BIBI	CHAH HIRAJAN WALA P/O KUI	LCY	02697100023103	CURR				PKR				727.00		11-Jul-2008	
188398	0269	KUIWALA	MULTAN	PB	3610274925139	IZHAR UL HAQ	MOUZA 5 KASSI P/O 5 KASSI TE	LCY	02697100023203	CURR				PKR				450.00		10-Jul-2008	
188399	0269	KUIWALA	MULTAN	PB	3610219207871	MUHAMMAD AAMIR	MAIN BAZAR KUKKAR HATTA T	LCY	02697100024103	CURR				PKR				1,000.00		30-Jun-2008	
188400	0269	KUIWALA	MULTAN	PB	3610219103015	KHIZER HAYAT	BASTI SAJIDABAD P/O HAJI PU	LCY	02697100026803	CURR				PKR				479.00		22-Sep-2008	
188401	0269	KUIWALA	MULTAN	PB	36102544767 69	NISAR AHMAD KHAN	NISAR AHMAD KHAN H.NO 1058	LCY	02697100027203	CURR				PKR				1,000.00		23-Aug-2008	
188402	0269	KUIWALA	MULTAN	PB	3610218537558	PARVEEN KAUSER	PARVEEN KAUSER NEAR JAMIA	LCY	02697100028103	CURR				PKR				1,000.00		9-Sep-2008	
188403	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650117896179	SAGHIR AHMED S/O KHUSHI MOHD	CHAK NO 5/14L DISTT SAHIWA	LCY	02700004665003	CURR				PKR				851.50		2-Jan-2008	
188404	0270	IQBAL NAGAR-CHAK NO.	SAHIWAL	PB	3650108145755	MADINA OIL MILLS	GT ROAD KASSOWAL PO SAME	LCY	02700006918703	CURR				PKR				21,452.08		14-Jul-2008	
188405	0271	TANDO QAISER	HYDERABAD	SD	4130395508717	REHMATULLAH ATTA CHAKI	BAKRANI MOHALLA TANDOQAI	LCY	02710005499303	CURR				PKR				230.50		28-Jan-2008	
188406	0271	TANDO QAISER	HYDERABAD	SD	4130311735061	CHAIRMAN & TREASURAR WATER COURSE	VILLAGE QABOLANI PO TANDO	LCY	02717000001203	CURR				PKR				481.00		9-Jan-2007	
188407	0271	TANDO QAISER	HYDERABAD	SD	4130360265377	CHAIRMAN & TREASURAR WCA	SYED MUHALLA GOTH BAWAL	LCY	02717000003603	CURR				PKR				268.00		8-Oct-2007	
188408	0271	TANDO QAISER	HYDERABAD	SD	4130375610659	CHAIRMAN & TREASURAR WCA	PABBAN SHARIF TAULKA HYDE	LCY	02717000003903	CURR				PKR				342.50		24-Oct-2007	
188409	0271	TANDO QAISER	HYDERABAD	SD	4130356279627	CHAIRMAN WCA 504IR BILORI	PO TANDOQAISER VILLAGE TA	LCY	02717000004103	CURR				PKR				1,000.00		23-May-2007	
188410	0271	TANDO QAISER	HYDERABAD	SD	4130345948955	WALI MUHAMMAD	DOCTRANI PARA TANDOQAISE	LCY	02717000006103	CURR				PKR				900.00		29-Jul-2008	
188411	0271	TANDO QAISER	HYDERABAD	SD	4130388124485	CHAIRMAN & TRASURAR	PO TANDOQAISER PO TANDO	LCY	02717000006803	CURR				PKR				2,335.84		24-May-2008	
188412	0271	TANDO QAISER	HYDERABAD	SD	4130488561429	WATER COURSE MANAGEMANE 2 CR RAHUK	H.NO. A/45 UNIT-4 BLOCK-C LA	LCY	02717000009303	CURR				PKR				941.00		28-Apr-2008	
188413	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	0050243224737	LT COL NAEEM UL HAQ	MES GUJRANWALA CANTT	LCY	02730018422103	CURR				PKR				460.50		16-Jan-2008	
188414	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	0010188344631	CAPT AHMED SHARIF P.NO 31969	199 EME BN ARMY AVIATION O	LCY	02730023037303	CURR				PKR				1,690.10		16-Jan-2008	
188415	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3730296901559	MAJ NAUMAN QADIR	433 F.S.SECTION GUJRANWALA	LCY	02730027471703	CURR				PKR				29,850.62		30-Apr-2008	
188416	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4250112580689	CAPT IFTIKHAR HASSAN FARIDY	28 SIGNALS BN HEYDERA BAD	LCY	02730029083603	CURR				PKR				986.75		11-Jul-2008	
188417	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	0051882516770	RABIA AZIZ W O ABDUL AZIZ.	166 DOHS NO. 2 GUJRANWALA	LCY	02730030343503	CURR				PKR				879.00		16-Jan-2008	
188418	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	1610180705107	JANAS KHAN S O NAWAB KHAN	TYRE PLANT NLC GUJRANWAL	LCY	02730030555003	CURR				PKR				12,236.00		29-Jan-2008	
188419	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	1610149207945	CAPT NAVEED-UD-DIN PA.NO 24318 .	2 ARMY AVN FAAR COY GUJRA	LCY	02730030767503	CURR				PKR				243.00		28-Jan-2008	
188420	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	6110117266858	ZAHIDA TABASSUM.	ARMY PUBLIC SCHOOL GUJRA	LCY	02730030806103	CURR				PKR				2,489.26		27-Jun-2008	
188421	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3710117284143	CAPT M. SHAHZAD SALEEM PA 104431.	CMH GUJRANWALA CANTT. PH	LCY	02730031187803	CURR				PKR				1,097.65		22-Aug-2008	
188422	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	0022071184682	MUHAMMAD DAWOOD S O MUHAMMAD MASK	5 DRT CARGO COMPANY NLC B	LCY	02730032256003	CURR				PKR				393.00		22-Aug-2008	
188423	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3420132538551	2 LT IMRAN AZIZ BHATTI	29 SIND REGT GUJRANWALA C	LCY	02730032963503	CURR				PKR				2,186.50		22-Aug-2008	
188424	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	1430120466547	MAJ AAMIR RAHMAN DR NIKHAT AFSHAN	74 ORD UNIT GUJRANWALA CA	LCY	02730032971603	CURR				PKR				1,956.50		22-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188425	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	1730106273779	BRIG INAM KARIM	HOUSE NO 183/10 LANE NO 5 S	LCY	02730034402503	CURR				PKR				398.50		21-Aug-2008	
188426	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410423655907	BASHIR AHMAD	AL MADINA KARYANA STORE S	LCY	02730037484203	CURR				PKR				4,126.25		10-May-2008	
188427	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410122420924	NARGIS JABEEN	A P S 11 GRW CANTT 2696329 0	LCY	02730037701003	CURR				PKR				6,875.75		19-Jul-2008	
188428	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	8210124860395	MUHAMMAD AJMAL KHAN	38-AK (HAT) GUJRANWALA CAN	LCY	02730041263203	CURR				PKR				112.50		2-May-2008	
188429	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	1210123664601	MUHAMMAD RAMZAN KHAN	11.CAVLARY FF GUJRANWALA	LCY	02730061263003	CURR				PKR				0.14		11-Jan-2008	
188430	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3720377818265	MUHAMMAD FUZAIL KHAN	H-Q- ARTY 37 GUJRANWALA CA	LCY	02730061904803	CURR				PKR				843.00		1-Sep-2008	
188431	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3820121341395	GHULAM SHABBIR	155 LT AIR DEFENCE REGINAL	LCY	02737000034803	CURR				PKR				409.00		4-Jul-2008	
188432	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3420118335117	MUHAMMAD ZAMAN	KASHMIR COLONY H # CB 438 H	LCY	02737900000403	CURR				PKR				85.00		24-Jul-2008	
188433	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410124882922	HALEEMA SADIA	GARRISON ACADEMY(JC) GUJR	LCY	02737900008203	CURR				PKR				791.00		21-Jan-2008	
188434	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3730264713235	MUSHTAQ AHMED	STG SEC CON NLC GUJRANWA	LCY	02737900016303	CURR				PKR				929.00		26-Aug-2008	
188435	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410137996787	ANSAR SHEHZAD	CB 3 KASHMIR COLONY GUJRA	LCY	02737900019003	CURR				PKR				389.00		18-Jan-2008	
188436	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	5440004276939	CHENAB MOTOR ENGINEERS	PINDI BYPASS NEAR GIFT UNIV	LCY	02737900020003	CURR				PKR				8,354.00		12-Aug-2008	
188437	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3610334477414	SARA EHSAN	GARRISON ACADEMY(JC) GUJR	LCY	02737900022303	CURR				PKR				2,409.00		7-Jun-2008	
188438	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3730306391193	MUHAMMAD KAMRAN	TPT GP-1,NLC GUJRANWALA C	LCY	02737900032903	CURR				PKR				6,171.00		31-Jul-2008	
188439	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410125320117	MUBASHAR AHMED & NOSHIN	HOUSE # 2050-A CANAL PARK C	LCY	02737900039703	CURR				PKR				25,075.50		30-Jan-2008	
188440	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4240113041343	MUHAMMAD YASEEN	S/O ZAHOOR HUSSAIN H.Q. 41	LCY	02737900108303	CURR				PKR				919.00		5-Sep-2008	
188441	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4130760348233	MUHAMMAD IRFAN	ORDNANCE DEPOT GUJRANWA	LCY	02737900115703	CURR				PKR				30.00		13-Sep-2008	
188442	0274	HASSAN ABDAL	ISLAMABAD	PB	3710331555383	MUMTAZ ZARGARI HOUSE	MAIN BAZAR HASSANABDAL DI	LCY	02740008441003	CURR				PKR				272.50		28-Jan-2008	
188443	0274	HASSAN ABDAL	ISLAMABAD	PB	3710117236679	GHULAM FARID	VILL. DHOKE MUGHLAN P.O. KO	LCY	02740014078703	CURR				PKR				356.80		26-Jun-2008	
188444	0274	HASSAN ABDAL	ISLAMABAD	PB	1330214129479	DILAWAR SHAH	132 KV GSS NEW WAH	LCY	02740015391803	CURR				PKR				82.00		3-Jul-2008	
188445	0274	HASSAN ABDAL	ISLAMABAD	PB	3740631476707	NAZAIR HUSSAIN	132 KV GSS NEW WAH	LCY	02740015406103	CURR				PKR				376.00		2-Aug-2008	
188446	0274	HASSAN ABDAL	ISLAMABAD	PB	3710360020879	C O JALLO M 2	& SOHAIL VILL.JALO P.O. PATH	LCY	02740015854403	CURR				PKR				20,548.00		21-Jun-2008	
188447	0274	HASSAN ABDAL	ISLAMABAD	PB	3740618021763	TASSAWAR IQBAL	C/O FAYYAZ UR RASOOL P.O.F	LCY	02740016559103	CURR				PKR				513.10		20-Sep-2008	
188448	0274	HASSAN ABDAL	ISLAMABAD	PB	3710381136843	SAJJAD HUSSAIN	MOHALLAH SCHOOL WALA VIL	LCY	02740016981203	CURR				PKR				605.10		12-Sep-2008	
188449	0274	HASSAN ABDAL	ISLAMABAD	PB	3710325847111	CO PEER MADNIYALA M3	VILLAGE PEER MADNIYALA PO	LCY	02740017068503	CURR				PKR				5,879.00		31-May-2008	
188450	0274	HASSAN ABDAL	ISLAMABAD	PB	3710319631491	QAISER NAVEED	C/O DESERT STAR CNG GT RO	LCY	02740017199003	CURR				PKR				13,665.00		12-Mar-2008	
188451	0274	HASSAN ABDAL	ISLAMABAD	PB	1330181913045	MUHAMMAD YOUSAF	MOHALLAH KHAITER VILLAGE I	LCY	02740017327703	CURR				PKR				1,281.50		1-Mar-2008	
188452	0274	HASSAN ABDAL	ISLAMABAD	PB	3230306830049	ALLAH WASAYA	NHA MOTOR WAY COLONY JAL	LCY	02740017474403	CURR				PKR				2,889.00		25-Aug-2008	
188453	0274	HASSAN ABDAL	ISLAMABAD	PB	3710288322369	SOHAIL RAZA KAZMI	BAHAL SAYEDIAN POST OFFIC	LCY	02740018721803	CURR				PKR				211.50		26-Jun-2008	
188454	0274	HASSAN ABDAL	ISLAMABAD	PB	3740647413493	AMJAD MEHMOODS/OFAIZ AHMAD AWAN	GALI NO 2 BILAL COLONY A.C.	LCY	02747900006603	CURR				PKR				1,096.50		8-Apr-2008	
188455	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320926539	PERWEZ KHAN S/O MUHAMMAD ZAREEN	VPO BHALLER JOGI TEH HASS	LCY	02747900010903	CURR				PKR				1,596.50		8-Feb-2008	
188456	0274	HASSAN ABDAL	ISLAMABAD	PB	3710324028911	V.D.O.BHALESAR	VILLAGE BHALASER PO GARHI	LCY	02747900016903	CURR				PKR				1,000.00		1-Mar-2008	
188457	0274	HASSAN ABDAL	ISLAMABAD	PB	3120295249013	ABDULLAH SHAH GILANI S/O G. QASIM	C/O GOVT H.S.SCHOOL HASSA	LCY	02747900029403	CURR				PKR				0.50		24-Jul-2008	
188458	0275	YOUSAFWALA	SAHIWAL	PB	3650216240912	MIRZA ABDUL RASHID /SARWAR BAG	ENG.WORKS ADDA YOUSAFWA	LCY	02750006154003	CURR				PKR				6,828.00		4-Apr-2008	
188459	0276	KOT SULTAN	MULTAN	PB	3220320834911	KHUDA BAKHSH	MUHAMMED ASLAM J/A KOT SU	LCY	02760002027403	CURR				PKR				1,168.25		22-Feb-2008	
188460	0276	KOT SULTAN	MULTAN	PB	3220320249263	SHAHID MOBILES ZONE	SHAHID MOBILE SHOP KOT SU	LCY	02760012608803	CURR				PKR				815.00		15-Sep-2008	
188461	0276	KOT SULTAN	MULTAN	PB	3220302093595	PEER BUX	BASTI PAWANRA MOUZA SOHA	LCY	02760012713103	CURR				PKR				724.00		12-Apr-2008	
188462	0276	KOT SULTAN	MULTAN	PB	3220320309961	GHULAM SHAHBIR	CHAH FAQEER WALA KOT SUL	LCY	02760012755503	CURR				PKR				692.50		31-Jul-2008	
188463	0276	KOT SULTAN	MULTAN	PB	3220319005347	EJAZ AHMAD	BASTI GUGGER MOUZA GUT NA	LCY	02760012983203	CURR				PKR				264.00		2-May-2008	
188464	0276	KOT SULTAN	MULTAN	PB	3220325948579	MUHAMMAD ARIF	MOUZA BAIT WASAWA SAHMAL	LCY	02760013060503	CURR				PKR				864.00		23-Jul-2008	
188465	0276	KOT SULTAN	MULTAN	PB	3630295091737	ANWAR AHMAD	BASTI PEER BUX, MOZA BAIT D	LCY	02760013109103	CURR				PKR				576.00		16-Sep-2008	
188466	0277	ZAROBI	MARDAN	KPK	1620208761859	GUL ZADA	MOHALLA AAGAY MUHAMMAD	LCY	02770006689503	CURR				PKR				6,186.50		13-Aug-2008	
188467	0278	CHAKDARA	MARDAN	KPK	0010962206736	BACHA WAZIR SO SHER MUHAMMAD	VILL GADER P.O.CHAKDARA TE	LCY	02780015694803	CURR				PKR				5,510.00		20-Aug-2008	
188468	0278	CHAKDARA	MARDAN	KPK	1530701301283	HAZRAT MAHMOOD E/S.	GULZAR MAHMOOD. VILLAGE S	LCY	02780016048403	CURR				PKR				3,161.50		10-May-2008	
188469	0278	CHAKDARA	MARDAN	KPK	1540230805983	SHAHJEE MUHAMMAD S/O M.SHERIN	MAIN BAZAR CHAKDARA DIR	LCY	02780017109503	CURR				PKR				50.00		14-Apr-2008	
188470	0278	CHAKDARA	MARDAN	KPK	1120132439151	KALIMULLAH KHAN S/O GHULAM HAB	HOUSE NO.2449/199 MOHALLA	LCY	02780018058103	CURR				PKR				568.00		11-Jul-2008	
188471	0278	CHAKDARA	MARDAN	KPK	1530277145575	DIAR KHAN & KHURSHID ALI S/O H	VILL AND PO BADWAN DARBAR	LCY	02780018943803	CURR				PKR				500.00		6-May-2008	
188472	0278	CHAKDARA	MARDAN	KPK	1530740353963	PROP.DR.JEHANDARSHAH AATIFSHAH	MALAKND UNIVERSITY CHAKD	LCY	02780020209003	CURR				PKR				608.00		11-Jul-2008	
188473	0278	CHAKDARA	MARDAN	KPK	1540213783372	DR. RUBINA SALMA YASMEEN	CIVIL HOSPITAL BATKHELA MA	LCY	02780021479603	CURR				PKR				2,339.00		6-Sep-2008	
188474	0278	CHAKDARA	MARDAN	KPK	1530208612679	W.U.A.OF WALA BUND W/C OF	HAZRAT BILAL NILLAGE LARAM	LCY	02780021637403	CURR				PKR				285.00		11-Mar-2008	
188475	0278	CHAKDARA	MARDAN	KPK	1530755540439	ARSHAD KHAN S/O TAJBAR KHAN	VILLAGE JANGO GIRO P/O TAZ	LCY	02780022219703	CURR				PKR				6,937.50		1-Sep-2008	
188476	0278	CHAKDARA	MARDAN	KPK	1530769971319	NIAZ MOHD KHAN	VILLAGE CHATPAT P/O CHAKD	LCY	02780022853303	CURR				PKR				2,234.00		11-Jul-2008	
188477	0278	CHAKDARA	MARDAN	KPK	1530209702045	WUA SAHIB D/W	VILLAGE MAINA OUCH P/O OUC	LCY	02780023150203	CURR				PKR				65.00		27-Jun-2008	
188478	0278	CHAKDARA	MARDAN	KPK	1530208981655	WUA GHULAM MOHD D/W	VILLAGE KHUNI DHAND P/O KO	LCY	02780023176403	CURR				PKR				661.00		27-Jun-2008	
188479	0278	CHAKDARA	MARDAN	KPK	1530210055009	DUAA MEDICAL CENTRE	TEHSIL ROAD VILLAGE & P/O C	LCY	02780023192603	CURR				PKR				1,404.00		29-Jan-2008	
188480	0278	CHAKDARA	MARDAN	KPK	1530208496505	WUA HAFEEZ UR RAHMAN	VILLAGE BADWAN BARIKAW P/	LCY	02780023370803	CURR				PKR				1,033.80		27-Jun-2008	
188481	0278	CHAKDARA	MARDAN	KPK	1530750857471	WUA BAKHT RAWAN	VILLAGE ADAM DHERAI P/O CH	LCY	02780023582303	CURR				PKR				567.00		27-Jun-2008	
188482	0278	CHAKDARA	MARDAN	KPK	1530209958619	SYED JAMAL BACHA	MOH AMER ABAD P/O OUCH DI	LCY	02780023710003	CURR				PKR				1,112.00		9-Jun-2008	
188483	0278	CHAKDARA	MARDAN	KPK	1530208483409	HAZRAT WALI	VILL KATKALA P/O SERI BALA D	LCY	02780023914403	CURR				PKR				9,505.00		28-Jan-2008	
188484	0278	CHAKDARA	MARDAN	KPK	1530208882403	SHAN ZEB & BAKHTIAR ZEB	P/O ASBAN WKALA DERI VILL A	LCY	02780024253703	CURR				PKR				895.00		10-Jul-2008	
188485	0278	CHAKDARA	MARDAN	KPK	1530775319237	ROMAN ALI	MOH DARBAR P/O CHAKDARA I	LCY	02780024562403	CURR				PKR				129.00		7-Apr-2008	
188486	0278	CHAKDARA	MARDAN	KPK	1530718720473	KHYAL MOHD	MOH JANGZ ABAD P/O OUCH D	LCY	02780024724403	CURR				PKR				294.00		9-May-2008	
188487	0278	CHAKDARA	MARDAN	KPK	4250185083851	NASIR KHAN	MOH KOZPALO P/O SHAWA DIS	LCY	02780024944003	CURR				PKR				3,146.00		16-Aug-2008	
188488	0278	CHAKDARA	MARDAN	KPK	1530769927973	SAID ALI SHAH BACHA	VILL & P/O CHAKDARA TEH ADI	LCY	02780024960203	CURR				PKR				289.00		6-Sep-2008	
188489	0278	CHAKDARA	MARDAN	KPK	0153029335075	KHALID KHAN S/O SAID AZIM KHAN	VILL RAMIAL TEH ADINZAI DIST	LCY	02780024972503	CURR				PKR				4,905.00		27-Jun-2008	
188490	0278	CHAKDARA	MARDAN	KPK	1530799217501	ABDUL MANAN	MOH DOCTOR ABAD P/O CHAK	LCY	02780025071803	CURR				PKR				509.00		10-Jun-2008	
188491	0278	CHAKDARA	MARDAN	KPK	1530759587465	NAWAZ KHAN	TISO BALA OUCH DISTT DIR DI	LCY	02780025110403	CURR				PKR				642.00		5-Jul-2008	
188492	0278	CHAKDARA	MARDAN	KPK	1530788391589	MUHAMMAD ISHAQ	MOH SERAI P/O KITYARI DISTT	LCY	02780025893603	CURR				PKR				399.00		6-Sep-2008	
188493	0278	CHAKDARA	MARDAN	KPK	1530223366511	SHAH ZARIN SO REHMAT SAID	VILLAGE MASHOO P.O. KHADG	LCY	02780028031503	CURR				PKR				9,505.00		29-Jul-2008	
188494	0278	CHAKDARA	MARDAN	KPK	1540214496569	LIAQAT SHAH SO M.SHAH BACHA	MOH DARMYNA CHAM VILL PO	LCY	02780028104403	CURR				PKR				5,880.00		28-Apr-2008	
188495	0278	CHAKDARA	MARDAN	KPK	1530208481585	MR SAID ZAMEEN KHAN	MR SAID ZAMEEN KHAN S/O HA	LCY	02780029590403	CURR				PKR				829.00		8-Jul-2008	
188496	0278	CHAKDARA	MARDAN	KPK	1540214234093	ERUM SHAKEEL D/O MOHD SHAKEEEL	MOH AKBAR ABAD BATKHELA I	LCY	02780030363403	CURR				PKR				35,000.00		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188497	0278	CHAKDARA	MARDAN	KPK	1540243198489	C.O ITIFAQ BARKAT	VILL. & P/O KHAR BATKHEL MA	LCY	02780030541603	CURR				PKR				8,595.00		21-Feb-2008	
188498	0278	CHAKDARA	MARDAN	KPK	1530208922057	MOHD NAEEM SO GHULAM NASEEM	VILLAGE AND P.O. ASBANR DIS	LCY	02780031399803	CURR				PKR				3,181.50		16-Aug-2008	
188499	0278	CHAKDARA	MARDAN	KPK	1540265398691	VO -WATAN TANZEEM JALALA KOT	VILLAGE JALAL KOT TEHSIL BA	LCY	02780031474003	CURR				PKR				1,745.00		2-Jul-2008	
188500	0278	CHAKDARA	MARDAN	KPK	1540214357403	V/O AZEEM ABAD WELFARE ORG	AZEEM ABAD DEHIR ALLADAND	LCY	02780031694603	CURR				PKR				137.00		17-Mar-2008	
188501	0278	CHAKDARA	MARDAN	KPK	1540224906659	ZAMEER SHAH	MOHALLAH MULA KHEL VLL & P	LCY	02780031733203	CURR				PKR				344.00		24-Sep-2008	
188502	0278	CHAKDARA	MARDAN	KPK	1540260278279	V/O ALKHIDMAT THANA BANDAJAT	ISLAMABAD COLONY THANA TE	LCY	02780031741303	CURR				PKR				233.00		11-Jun-2008	
188503	0278	CHAKDARA	MARDAN	KPK	1540214456117	V/O HAMDARD GUL ABAD AGRA	MOHALLAH GUL ABAD AGRA TE	LCY	02780031791803	CURR				PKR				364.00		27-Mar-2008	
188504	0278	CHAKDARA	MARDAN	KPK	1540246968389	V/O TAMOUR WLFARE ORG TOTAKAN	KHWAR SHAHEED BATKHELA N	LCY	02780031806103	CURR				PKR				841.00		2-Jul-2008	
188505	0278	CHAKDARA	MARDAN	KPK	1540258789263	V/O NAYA SAHAR KAMA AGRA	KAMA AGRA P/O AGRA TEHSIL	LCY	02780031848503	CURR				PKR				235.00		7-Jul-2008	
188506	0278	CHAKDARA	MARDAN	KPK	1540255009419	V/O PEENGEN ALLADAND	PEENGEN P/O ALLANDAND DE	LCY	02780031864703	CURR				PKR				73.00		11-Apr-2008	
188507	0278	CHAKDARA	MARDAN	KPK	1540209398421	V/O ABUTURAB CCB	PALAI KHAPA THANA KHAS TEH	LCY	02780031880903	CURR				PKR				125.00		25-Feb-2008	
188508	0278	CHAKDARA	MARDAN	KPK	1540214456117	V/O KHAIGARA AKHTAR ABAD	VILLAGE AKHTAR ABAD KHAR M	LCY	02780031911403	CURR				PKR				254.00		2-Jul-2008	
188509	0278	CHAKDARA	MARDAN	KPK	1540243152377	KARIM KHAN ELECTRICAL TRANSFORMER A	ZAFAR PARK COLONY BATKHE	LCY	02780031995203	CURR				PKR				414.00		22-Jan-2008	
188510	0278	CHAKDARA	MARDAN	KPK	1540212678713	FALAHI TANZEEM LOUDIAN ZULAM KOT	FALAHI TANZEEM LOUDIAN (ZU	LCY	02780032218303	CURR				PKR				246.00		17-Mar-2008	
188511	0278	CHAKDARA	MARDAN	KPK	1540209104541	V/O ALFALAH TANZEEM MESHTHA AGRA	MOHALLAH MESHTHA VILLAGE	LCY	02780032242603	CURR				PKR				1,250.00		15-Mar-2008	
188512	0278	CHAKDARA	MARDAN	KPK	1530792341647	ALI MEHMOOD	MOHALLAH KOZ KALAY VILLAG	LCY	02780032292103	CURR				PKR				504.50		2-Jun-2008	
188513	0278	CHAKDARA	MARDAN	KPK	1540268101597	AZIZ UR REHIM	VILL RANG MOHALLA P.O.MALA	LCY	02780032496503	CURR				PKR				1,076.50		15-Mar-2008	
188514	0278	CHAKDARA	MARDAN	KPK	1540214456117	FALKAN TANZEEM DEHERI	VILL& P.O. DEHARI JOLAGRAM	LCY	02780032527003	CURR				PKR				100.00		2-Feb-2008	
188515	0278	CHAKDARA	MARDAN	KPK	1540214286361	CCB SADABAHAR SELAY PATAY	P-O KOT MALAKAND AGENCY	LCY	02780032763803	CURR				PKR				60.00		27-Feb-2008	
188516	0278	CHAKDARA	MARDAN	KPK	1540254952973	NOOR REHMAN	MOH SHARIF ABAD VILL BATKH	LCY	02780032789003	CURR				PKR				105.00		8-Sep-2008	
188517	0278	CHAKDARA	MARDAN	KPK	1530210027305	SHAWAZIR KH & MOHAMMAD ISHAQ	MOHALLAH BAR PALOW P/O OL	LCY	02780032894303	CURR				PKR				3,982.50		18-Aug-2008	
188518	0278	CHAKDARA	MARDAN	KPK	1560233768945	MOHAMMAD NISAR KHAN	VILLAGE & P O DHERI JOLAGRA	LCY	02780033214603	CURR				PKR				76.50		11-Mar-2008	
188519	0278	CHAKDARA	MARDAN	KPK	1540282171007	KHALIQ UR RAHMAN	MOHALLA AKBAR ABAD VILLAG	LCY	02780033256003	CURR				PKR				3,972.00		22-Jul-2008	
188520	0278	CHAKDARA	MARDAN	KPK	1540257174757	CCB GHARIB ABAD BALA BATKHELA	VILLAGE KHAR SHAHEED TEHS	LCY	02780033280303	CURR				PKR				100.00		7-Jan-2008	
188521	0278	CHAKDARA	MARDAN	KPK	1540214364815	GUL ZAMIN	MOH ARAB KHEL KHAR TEH SW	LCY	02780033434203	CURR				PKR				1,816.50		15-Mar-2008	
188522	0278	CHAKDARA	MARDAN	KPK	1540233073205	RAFIULLAH	VILL AND P/O TOTAKAN MKD AG	LCY	02780034082203	CURR				PKR				274.53		23-Jul-2008	
188523	0278	CHAKDARA	MARDAN	KPK	1540204139693	HANIFULLAH	MOH DAGAI TOTAKAN MKD AG	LCY	02780034090303	CURR				PKR				378.00		29-Apr-2008	
188524	0278	CHAKDARA	MARDAN	KPK	1540205276109	SHAHID KHAN	MOH SHARIF ABAD VILL P.O. BA	LCY	02780034244203	CURR				PKR				181.50		10-Jul-2008	
188525	0278	CHAKDARA	MARDAN	KPK	1110114622735	AKHTAR ZAMAN	VILLNOOR MANDI KHEL P.O. DO	LCY	02780034430503	CURR				PKR				16.00		16-May-2008	
188526	0278	CHAKDARA	MARDAN	KPK	1540214504869	MUHAMMAD AYAZ	MOH BALABATKHELA VILL & P.	LCY	02780034456703	CURR				PKR				181.50		24-May-2008	
188527	0278	CHAKDARA	MARDAN	KPK	1540233677419	NASAR AYUB	MOH NEW IBRAMIM KHELA VIL	LCY	02780034511503	CURR				PKR				16.00		17-Mar-2008	
188528	0278	CHAKDARA	MARDAN	KPK	1540278190891	MUHAMMAD ISHAQ KHAN	MOHALLA MORHA KHEL VILLAG	LCY	02780034676303	CURR				PKR				1,214.00		15-Jul-2008	
188529	0278	CHAKDARA	MARDAN	KPK	1540244406161	KAMAL KHAN	VILLAGE AGRAGHWAND P.O TO	LCY	02780034707803	CURR				PKR				129.00		28-Mar-2008	
188530	0278	CHAKDARA	MARDAN	KPK	1540248877335	ISRAR UL HAQ	MOHALLA KHAN ABAD VILL & P	LCY	02780034993103	CURR				PKR				1,181.50		6-May-2008	
188531	0278	CHAKDARA	MARDAN	KPK	1540245851553	SAJJAD	MOHALLA AKHTAR ABAD VILLA	LCY	02787100004203	CURR				PKR				389.00		7-Jul-2008	
188532	0278	CHAKDARA	MARDAN	KPK	1540214522401	SALAH UDDIN	MOHALLA GUL BABA VILLAGE &	LCY	02787100004703	CURR				PKR				8,535.00		11-Aug-2008	
188533	0278	CHAKDARA	MARDAN	KPK	1540241319795	MAIN WAQAS AHMAD	MOHALLAH GUL BAHAR VILLAG	LCY	02787100005203	CURR				PKR				289.00		23-Aug-2008	
188534	0278	CHAKDARA	MARDAN	KPK	1530707903815	ISRAIL	ISRAIL S/O GUL MOHAMMAD VI	LCY	02787100006703	CURR				PKR				344.00		16-Aug-2008	
188535	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130391969267	JAM MUHAMMAD MURAD	DARRI LALRIAN BASTI BAPPRA	LCY	02790011070303	CURR				PKR				134.50		26-May-2008	
188536	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130395920533	UBAID ULLAH M SAEED M ARSHEED	BASTI CH. SULTAN AHMAD DAR	LCY	02790017602603	CURR				PKR				694.65		29-Jan-2008	
188537	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130341521149	MR.MUHAMMAD AKRAM	CHAK NO 79/P P/O TARANDA S	LCY	02790018577403	CURR				PKR				191.00		17-Sep-2008	
188538	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130369427801	SHER MUHAMMAD	BASTI RAIS JUMMA P/O TARAN	LCY	02790018860903	CURR				PKR				100.00		21-Feb-2008	
188539	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130305341820	ARSHAD BIBI	BASTI BAPPRANN P/O TARAND	LCY	02790019109203	CURR				PKR				45.00		18-Aug-2008	
188540	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130302911149	RANA MUHAMMAD AYOUB	NASTI MUD NOOR CHAK NO 74	LCY	02790020192803	CURR				PKR				192.37		20-Feb-2008	
188541	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3230206649473	JAVID IQBAL S/O BASHIR AHMED	ABDULLAH SHAH COLONY P/O	LCY	02790020338603	CURR				PKR				677.00		29-May-2008	
188542	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130323632522	SUGHRAN BIBI	DERA NIZAM DIN CHAK NO 79/P	LCY	02790021334903	CURR				PKR				1,437.00		30-Aug-2008	
188543	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130362188257	MUHAMMAD HUSSAN S/O ALLAH BUX	CHAK NO 81/P P/O CHAK NO 10	LCY	02790022194403	CURR				PKR				2,701.00		20-Sep-2008	
188544	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130366104861	MUHAMMAD SHABIR	CHAK NO 40/P P/O CHAK NO 47	LCY	02790022209703	CURR				PKR				1,144.00		21-Jan-2008	
188545	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130329434087	ATTA UL MOHSAIN S/O SULTAN	BASTI KANDAY WALI P/O TARA	LCY	02790024798203	CURR				PKR				75.00		21-May-2008	
188546	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130342734067	MUHAMMAD IFTIKHAR S/O M.SHAFI	STREET NO 1 RASOOL PUR P/O	LCY	02790024918803	CURR				PKR				2,271.50		7-Aug-2008	
188547	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130362339348	FATIMA BIBI W/O A.QAYYUM	BASTI WARNI MOUZA SHAH GA	LCY	02790025045603	CURR				PKR				100.00		21-Feb-2008	
188548	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130316158512	MAI MAQSOOD W/O HAZOOR BUX	BASTI GHAKIO MOUZA SHAH G	LCY	02790025053703	CURR				PKR				100.00		25-Feb-2008	
188549	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130379768869	ALLAH BACHAYA S/O KHUDA BUX	KANDAYWALI TARANDA SAWA	LCY	02790025100403	CURR				PKR				125.00		3-Jun-2008	
188550	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130323755369	MIRZA KHAN S/O RAMZAN KHAN	BASTI CHAMB BALOOCHA P/O	LCY	02790025134703	CURR				PKR				100.00		23-Jun-2008	
188551	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130359404628	HAYAT KHATOON W/O JAN MUHAMMAD	BASTI WARNI P/O SHAH GARH	LCY	02790025215703	CURR				PKR				100.00		22-Feb-2008	
188552	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130318774714	HAMEEDA BIBI W/F BASHIR AHMED	SHAH GARH P/O TARANDA SAM	LCY	02790025469603	CURR				PKR				125.00		22-Feb-2008	
188553	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130358637209	GHULAM MAHIUDDIN	BASTI ALLAH BUX KOREJA DAR	LCY	02790025998903	CURR				PKR				836.00		23-Jul-2008	
188554	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130323893365	AYUB AHMED	ASTANA BABAR JAMAL SHAH P	LCY	02797100007603	CURR				PKR				408.00		26-Aug-2008	
188555	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330291056133	MUHAMMAD SHABBIR	MOH KHANDAQ VILL PO KOT NA	LCY	02800006321803	CURR				PKR				3,736.50		20-Mar-2008	
188556	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	6110119107239	POWER PACK TRANSPORT OPERATORS	DUHRIAN CHOWK H.I.E. HATTA	LCY	02800006460703	CURR				PKR				78,215.00		2-Apr-2008	
188557	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203326533	UNION PUBLIC SAFETY COMMITEE	UNION CONCIAL KOT NAJIBULL	LCY	02807100000603	CURR				PKR				8,226.00		5-Jun-2008	
188558	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203314633	C C B MOHALLAH PERVEEZABAD	KOT NAJIBULLAH HARIPUR PAR	LCY	02807100001303	CURR				PKR				65.00		29-Jul-2008	
188559	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203405681	CITIZEN COMMUNITY BOARD GANJA KAMAL	VILLAGE & POST OFFICE GUNJ	LCY	02807100003403	CURR				PKR				1,000.00		3-Jun-2008	
188560	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310197628449	M/S NEW IKEA	PROPRIETOR TAHIR SULTAN O	LCY	02810006955403	CURR				PKR				8,211.75		6-Mar-2008	
188561	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1330113492891	ISRAR AHMAD	H. NO. 78/3 CHANDNI CHOWK S	LCY	02810009563603	CURR				PKR				1,487.00		16-Apr-2008	
188562	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3740543327945	MUHAMMAD ISRAR MALIK S/O. G.MUSTAFA	VILL. AND P.O. PIND JAHATLA T	LCY	02817900024503	CURR				PKR				39.00		16-Apr-2008	
188563	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	2120173779005	SAJJAD KKHAN S/O. YAR REHMAN	KHWENDO KOHR HOUSE NO.8	LCY	02817900024803	CURR				PKR				1,000.00		4-Mar-2008	
188564	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3710115970524	SAMMIA SHAUKAT D/O. M. SHAUKAT	RADIO PAKISTAN,JHANGI, MAN	LCY	02817900026003	CURR				PKR				125.00		26-Aug-2008	
188565	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108631435	NASEER GUL S/O. M. SALIM	MOHALLAH LARRI, BANDA DILA	LCY	02817900026203	CURR				PKR				89.00		1-Sep-2008	
188566	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350175800781	BABAR NADEEM S/O. MATEEHULLAH	MULLER AND PHIPPS HAJI SHA	LCY	02817900027003	CURR				PKR				245.00		14-Apr-2008	
188567	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310110115055	NEW KHAN AUTOS PROP.ARSHAD MEHMOOD	NEAR JAB PUL, MANSEHRA RO	LCY	02817900027303	CURR				PKR				809.00		29-Jul-2008	
188568	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310149615579	ADEEL SIDDIQUI S/O IBRAR H.SIDDIQUI	SIDDIQUI, HOUSE NO. K-274/75	LCY	02817900028103	CURR				PKR				3,950.00		23-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188569	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310108440817	MOHAMMAD IRSHAD S/O MOHAMMAD RIAZ	NESPAK GUEST HOUSE MIAN D	LCY	02817900028703	CURR				PKR				42.80		7-Jun-2008	
188570	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310155149215	MOHAMMAD RASHID S/O FAZAL ELAHI	NESPAK GUEST HOUSE, MIAN I	LCY	02817900029103	CURR				PKR				588.00		30-Sep-2008	
188571	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310173077503	OBAID AHMED MALIK S/O.A.M.MALIK	HOUSE NO. 44/2 ST.NO.3 INSID	LCY	02817900031003	CURR				PKR				55.00		11-Sep-2008	
188572	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1720184086827	MIAN JAMAL SHAH S/O MIAN FEROZ SHAH	KAKA KHEL HOUSE 74 CAVLAR	LCY	02817900038603	CURR				PKR				26,375.00		12-Sep-2008	
188573	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114688893	M/S MIAN BROTHERS	BASTI GHULAM MUHAMMAD PO	LCY	02850011415303	CURR				PKR				274.18		20-May-2008	
188574	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114914243	ABDUL GHAFOOR	BASTI HAJI ABDUL WAHID PO Z	LCY	02850018946703	CURR				PKR				1,066.08		4-Apr-2008	
188575	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130171784541	ZIA SURGICAL HOSPITAL	ZIA SURGICAL HOSPITAL CHOW	LCY	02850020765503	CURR				PKR				50,956.52		9-Jun-2008	
188576	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130407851053	SYED ATTAULLAH & MAZHAR SHAH	MOHALLA SADAAT CHACHRAN	LCY	02850021575503	CURR				PKR				938.00		26-Mar-2008	
188577	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114255539	GHULAM DIN S/O PERAIN BAKHSHA	GHOUS PUR P/O KHAS TEHSIL	LCY	02850022351203	CURR				PKR				258.12		5-May-2008	
188578	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114339797	MUHAMMAD AKRAM AND IRSHAD	HOUSE NO 119/120 MOHLLAH F	LCY	02850023072103	CURR				PKR				636.28		8-Sep-2008	
188579	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130221536077	M/S QAZI BROTHERS SPRAY CENTRE	LIAQAT PUR ROAD KHAN BILL F	LCY	02850023577103	CURR				PKR				2,635.89		4-Feb-2008	
188580	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114547017	RANA KHURSHEED AHMED	MOBALLAH DAR BAR HMIDIA P/	LCY	02850024793003	CURR				PKR				1,112.00		16-May-2008	
188581	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130134264377	MUSHTAQ AHMED S/O FARID BUX	MOHLLAH RASOOL BAKHSH MO	LCY	02850025799303	CURR				PKR				2,821.50		30-Sep-2008	
188582	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130380128598	AYESHA BIBI W/O IBRAHIM	BASTI ABDUL KHALIQ BAHAD P	LCY	02850027319303	CURR				PKR				49,675.00		26-Jan-2008	
188583	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130149668038	AMNA BIBI	BASTI ABDULLAH KHAN MOUZA	LCY	02850028991603	CURR				PKR				466.50		8-Sep-2008	
188584	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130320191765	KALEEMULLAH	BASTI BODLA BAHAR THUL KH	LCY	02850029256103	CURR				PKR				1,568.00		25-Aug-2008	
188585	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114913151	FAREED	AZIZ COLONY P/O ZAHIR PIR T	LCY	02857100000603	CURR				PKR				1,701.50		12-Apr-2008	
188586	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130103143353	MIAN ABDUL HANAN	BASTI MIAN ABDUL KHALIQ P/O	LCY	02857100007303	CURR				PKR				1,243.70		5-Aug-2008	
188587	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130370206467	REHMATULLAH	REHMATULLAH HASSANABAD P	LCY	02857100010203	CURR				PKR				3,293.50		23-Apr-2008	
188588	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130182259059	MANZOOR AHMAD	BADTI GHANEER P/O ZAHIR PIR	LCY	02857100015803	CURR				PKR				1,266.50		1-Apr-2008	
188589	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130333208339	MUHAMMAD	KHAN COLONY THANA ROAD Z	LCY	02857100026003	CURR				PKR				64,432.00		19-Jul-2008	
188590	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114466429	GHULAM JILLANI	BASTI NASIRUDDIN MOUZA MU	LCY	02857100031803	CURR				PKR				776.50		6-May-2008	
188591	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114425609	ABDUL MAJEED	BASTI AND MOUZA LAL ARAIN	LCY	02857100033703	CURR				PKR				881.50		26-May-2008	
188592	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130174487757	SAJJAD & BROTHERS	ADDA MISSAN ABAD P/O ZAHIR	LCY	02857100033803	CURR				PKR				417.00		6-Sep-2008	
188593	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114913281	MUHAMMAD ARIF	BASTI BASHIR AHMAD BASTI BA	LCY	02857100035803	CURR				PKR				934.00		25-Jun-2008	
188594	0286	DAIRA DIN PANNAH	MULTAN	PB	0031752897463	MR SADIQ HUSSAIN	MOUZA TIBBA GHAIR MUSTAQI	LCY	02860011120903	CURR				PKR				5,460.00		9-Jan-2008	
188595	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307553449	RIAZULHAQ	CHAK NO 567TDA P/O CHOWK S	LCY	02867100019303	CURR				PKR				5,639.93		20-Sep-2008	
188596	0286	DAIRA DIN PANNAH	MULTAN	PB	3230382941961	ALLAH DITTA	CHAH ABBAS WALA MOUZA HA	LCY	02867100032703	CURR				PKR				946.50		30-May-2008	
188597	0288	SHEWA ADDA	MARDAN	KPK	1620208632783	MUHAMMAD ISMAIL S/O PAIND KHAN	VILL P/O TURLANDI SWABI	LCY	02880003945103	CURR				PKR				11,207.48		15-Feb-2008	
188598	0288	SHEWA ADDA	MARDAN	KPK	1620136460491	LIAQAT ALI S/O KHAWAJA MOHD.	MOH. NAWAR KHEL SARD CHE	LCY	02880017415403	CURR				PKR				9,336.38		18-Mar-2008	
188599	0288	SHEWA ADDA	MARDAN	KPK	1620209811419	ZAHIR MOHAMMAD S/O AMAN SHAH	VILL HAMZULLAH KHOTAY ADE	LCY	02880017790803	CURR				PKR				1,191.38		9-Feb-2008	
188600	0288	SHEWA ADDA	MARDAN	KPK	1620208834133	ZAHID SULTAN S/O SAID NAWAB	MOH. ALLAH DAD KHEL VILL. D	LCY	02880019564703	CURR				PKR				226.81		6-Sep-2008	
188601	0288	SHEWA ADDA	MARDAN	KPK	1620209002871	BAKHTYAR ALI S/O HAZRAT ALI	MOH DAWAT KHEL ADINA DIST	LCY	02880020167603	CURR				PKR				663.00		19-Apr-2008	
188602	0288	SHEWA ADDA	MARDAN	KPK	1620209703707	C.O GUL SHER CORONA	VILL. MIANGAN PO CHARBAGH	LCY	02880024438103	CURR				PKR				6,650.00		8-Apr-2008	
188603	0288	SHEWA ADDA	MARDAN	KPK	1620213242627	CCB BAZID KHEL	MOH. BAZID KHEL VILL. &PO PA	LCY	02880024674903	CURR				PKR				2,639.00		28-Aug-2008	
188604	0288	SHEWA ADDA	MARDAN	KPK	1620209407005	ZARIF KHAN BANDA	VILL. MALAK ABAD P.O CHAR B	LCY	02880025890803	CURR				PKR				2,974.00		24-Mar-2008	
188605	0288	SHEWA ADDA	MARDAN	KPK	1620265871827	FAZAL AMIN S/O FAZAL HADI	VILLAGE SHUKA PO TARAKAI T	LCY	02880026391103	CURR				PKR				7,115.00		16-Sep-2008	
188606	0288	SHEWA ADDA	MARDAN	KPK	1620260675675	AL SHAHIDA	VILLAGE & POST OFFICE TURL	LCY	02880027347903	CURR				PKR				10,205.00		16-Aug-2008	
188607	0288	SHEWA ADDA	MARDAN	KPK	1610112389459	BAKHT TAJ S/O SHAM SUDDIN	VILLAGE QAGER P/O NAWAN K	LCY	02880027363103	CURR				PKR				1,424.00		29-Aug-2008	
188608	0288	SHEWA ADDA	MARDAN	KPK	1620268155009	SYED NOSHAD	VILLAGE GANGODHER P.O KAR	LCY	02880028393703	CURR				PKR				3,211.46		28-Feb-2008	
188609	0288	SHEWA ADDA	MARDAN	KPK	1610112360713	BASHEER MUHAMMAD	MUH DAULAT ZAI JALAL PO NA	LCY	02880028987803	CURR				PKR				424.00		8-Sep-2008	
188610	0288	SHEWA ADDA	MARDAN	KPK	1620210143741	MIRAJ AHMAD S/O BASHIR MUHAMMAD	VILLAGE BADRAGA P/O DAGAI	LCY	02880029200903	CURR				PKR				601.50		14-Jun-2008	
188611	0288	SHEWA ADDA	MARDAN	KPK	1620209710179	HASSAN MUHAMMAD S/O DOST MUHAMMAD	MOH. YOUSAF KHEEL VILL. AN	LCY	02880029967903	CURR				PKR				3,884.00		14-Jul-2008	
188612	0288	SHEWA ADDA	MARDAN	KPK	1620240099135	MOHAMMAD ARIF SO LAL ZADA	VILLAGE MANSABDAR PO KER	LCY	02880030031503	CURR				PKR				1,881.50		10-May-2008	
188613	0288	SHEWA ADDA	MARDAN	KPK	1620293992051	IFTIKHAR ALI S/O RAHIM DAD	MOH. KHUDAR KHEEL VILL. AN	LCY	02880030154903	CURR				PKR				830.00		18-Aug-2008	
188614	0288	SHEWA ADDA	MARDAN	KPK	1620210200257	SHERUMAR KHAN S/O SALEEM KHAN	MOH MASHRAQI VILLAGE MIR A	LCY	02880030340203	CURR				PKR				152.00		3-Sep-2008	
188615	0288	SHEWA ADDA	MARDAN	KPK	1620265607331	MOHAMMAD IQBAL S/O MOHAMMAD AZIZ	MOH AMIR KHIEL VILLAGE & PO	LCY	02880030528403	CURR				PKR				1,000.00		30-Jul-2008	
188616	0289	SHAHBAZ GARHI	MARDAN	KPK	1610142118405	CO KASHMIR ABAD	VILL KHSHMIR ABAD P.O GUJA	LCY	02890007573903	CURR				PKR				1,094.00		31-Jul-2008	
188617	0289	SHAHBAZ GARHI	MARDAN	KPK	1610111319847	CO MUSLIM ABAD CHARGULLI	VILL SURAKH DEHRI P.O CHAR	LCY	02890007662003	CURR				PKR				4,225.00		30-Aug-2008	
188618	0289	SHAHBAZ GARHI	MARDAN	KPK	1610137945217	CO ITTIFAQ 1 GUJARAT	MOH NOORANI MASJID GUJAR	LCY	02890007719703	CURR				PKR				100.00		31-Mar-2008	
188619	0289	SHAHBAZ GARHI	MARDAN	KPK	1610133714113	COMIUNITY ORGANISATION AQAB	VILL SURAKH DEHRI MOH. DAW	LCY	02890007808803	CURR				PKR				3,500.00		17-May-2008	
188620	0289	SHAHBAZ GARHI	MARDAN	KPK	1610112620207	CO ZAMINDAR CHARGULLI	-R GULLI MOH SAID ABAD VILL	LCY	02890008016603	CURR				PKR				3,135.00		12-Jun-2008	
188621	0289	SHAHBAZ GARHI	MARDAN	KPK	1610124595279	CO ZUBAIR DEHRI	MOH ZUBAIR DEHRI P.O BUKHS	LCY	02890008066103	CURR				PKR				7,290.79		4-Sep-2008	
188622	0289	SHAHBAZ GARHI	MARDAN	KPK	1610112168991	CO KASHTKAR CHARGULLI	MOH SAID ABAD P.O RUSTAM T	LCY	02890008105703	CURR				PKR				2,715.00		15-Sep-2008	
188623	0289	SHAHBAZ GARHI	MARDAN	KPK	1610112792895	CO ANMOL CHAGULLI	VILL SURAKH DEHRI P.O SURA	LCY	02890008260503	CURR				PKR				5,550.00		14-May-2008	
188624	0289	SHAHBAZ GARHI	MARDAN	KPK	1610112902865	CO TORA BANDA	VILL BARI KAB P.O KATTA KHA	LCY	02890008511603	CURR				PKR				3,725.00		5-Mar-2008	
188625	0289	SHAHBAZ GARHI	MARDAN	KPK	1610157571467	CO SADDAT	VILL SAIDAN DEHRI P.O KATTA	LCY	02890008723103	CURR				PKR				4,250.00		5-Mar-2008	
188626	0289	SHAHBAZ GARHI	MARDAN	KPK	1610148851937	CO NAWAY JAWAND	C/O MUHSIN SHAH VILL&P.O KH	LCY	02890008812203	CURR				PKR				2,025.00		16-Apr-2008	
188627	0289	SHAHBAZ GARHI	MARDAN	KPK	1610188689635	CO KANDAR KAS	C/O GOHAR ALI KANDAR KAS P	LCY	02890008846503	CURR				PKR				2,700.00		24-Mar-2008	
188628	0289	SHAHBAZ GARHI	MARDAN	KPK	1610171996493	CO ROSHNI	C/O AMIN KHAN MADO DEHRI B	LCY	02890009020003	CURR				PKR				4,820.00		13-Mar-2008	
188629	0289	SHAHBAZ GARHI	MARDAN	KPK	1610147957703	MOHD AYAZ	S/O KARIM BAKHSH ASHOK YA	LCY	02890009119103	CURR				PKR				1.10		29-Mar-2008	
188630	0289	SHAHBAZ GARHI	MARDAN	KPK	3740526353505	HABIB UR REHMAN	MOH GARYALA BAGH KAMDAY	LCY	02890009258703	CURR				PKR				322.30		19-Jun-2008	
188631	0289	SHAHBAZ GARHI	MARDAN	KPK	1610111488713	CO SURAJ	C/O AZHAR ALI MOH TAUS KHA	LCY	02890009305403	CURR				PKR				2,000.00		21-Apr-2008	
188632	0289	SHAHBAZ GARHI	MARDAN	KPK	1610121686247	CO NAWAY SAFAR	C/O IQBAL SHAH VILL&P.O KHA	LCY	02890009711303	CURR				PKR				204.00		6-Mar-2008	
188633	0289	SHAHBAZ GARHI	MARDAN	KPK	1610112372097	CO JANBAZ	MEHMOOD ABAD P.O KHAS TE	LCY	02890010330403	CURR				PKR				6,465.00		25-Feb-2008	
188634	0289	SHAHBAZ GARHI	MARDAN	KPK	1610129756849	CO PAK	VILL CHEMBER P.O GUMBAT TA	LCY	02890010437603	CURR				PKR				1,500.00		17-Mar-2008	
188635	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103640261	MUHAMMAD RIZWAN SAFDAR	S O MUHAMMAD SAFDAR QURE	LCY	02900019355603	CURR				PKR				431.50		23-Jun-2008	
188636	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105623765	OURANG ZEB S O MUHAMMAD ASGHAR BUTT	MOH KASHMIR PURA JAMAL PU	LCY	02900020110503	CURR				PKR				154.00		8-Feb-2008	
188637	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420151287975	RIASAT ALI S O LAL KHAN	B-18 2185 MOH.KHALIDABAD GA	LCY	02900031640503	CURR				PKR				1,576.13		27-May-2008	
188638	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420179676719	MOHD INAYAT S O CH.BARKAT ALI	V I BHAGHOOLA P O CHAK SAD	LCY	02900034258703	CURR				PKR				504.00		9-May-2008	
188639	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420130322456	SHAKEELA KOUSAR D O GHULAM MUHAMMAD	D/O GHULAM MUHAMMAD H NO	LCY	02900035204503	CURR				PKR				50.00		28-May-2008	
188640	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420106670683	AMJAD BILAL S O MUHAMMAD RAFIQ	214-A MODEL TOWN PH 607245	LCY	02900035898603	CURR				PKR				2,494.00		12-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188641	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420113102038	AFSHAN AZHAR W O MUHAMMAD AZHAR	MOHALLAH SABOWAL PH 3601	LCY	02900037094603	CURR				PKR				814.00		14-Apr-2008	
188642	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420144834611	FATIMA BIBI CH.MOHD ASHFAQ	VILLAGE MADAN POST OFFICE	LCY	02900038391503	CURR				PKR				23,672.00		21-Jun-2008	
188643	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105155205	S SAIF DILAWAR S O S ARIF SHAH	ALI MOBILE NEAR G P O PH 03	LCY	02900038430103	CURR				PKR				537.00		10-Mar-2008	
188644	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420142909355	MUHAMMAD LATIEF S O MEHAR DAD	VILLAGE JAMAL PUR SYDAN TE	LCY	02900038820803	CURR				PKR				3,272.25		22-Mar-2008	
188645	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105720523	S KAZIM AMIR S O AMIR MEHMOOD TAQI	GALI NO-6 HAIDRY CHOWK PH	LCY	02900038896503	CURR				PKR				351.25		2-Jul-2008	
188646	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420173650331	SHAHER YAR ASLAM S O MUHAMMAD ASLAM	MOH ISLAMNAGAR SABOWAL P	LCY	02900040102203	CURR				PKR				6,599.00		26-Apr-2008	
188647	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420166101161	MUHAMMAD SHOUKAT	VILLAGE & P O BHAGOWAL KH	LCY	02900043192003	CURR				PKR				135.25		8-Sep-2008	
188648	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3430420270485	SHAHID IMRAN	C/O ABDUL HAQ ISLAMIA COLL	LCY	02900043207303	CURR				PKR				93.50		22-May-2008	
188649	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104499775	AKBAR ALI	MOH ISLAM NAGAR GUJRAT	LCY	02900043582703	CURR				PKR				5,407.50		21-Apr-2008	
188650	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420116404695	SIKANDAR BASHIR	VILLAGE & P O MACHHIANA TE	LCY	02900044253103	CURR				PKR				139.50		13-May-2008	
188651	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420188221199	SYED TAHZEEB UL HUSNAIN	GANDRA ROAD MADINA GUJRA	LCY	02900045241303	CURR				PKR				91.00		8-Sep-2008	
188652	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420183130541	ABDUL AZIZ	NEAR NAWAZ GENERAL STOR	LCY	02900045314203	CURR				PKR				489.00		28-Mar-2008	
188653	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420184184496	SAIMA ZULFIQAR	MOHALLAH KHURSHID COLONY	LCY	02900045877803	CURR				PKR				771.25		13-Sep-2008	
188654	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420157193975	MUHAMMAD IMRAN	VILLAGE FATEH PUR TEHSIL A	LCY	02900046394303	CURR				PKR				11,168.48		16-May-2008	
188655	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103184163	IMRAN SHEHZAD	HOUSE NO. 315 NAI ABADI KAS	LCY	02900046899303	CURR				PKR				167.20		22-May-2008	
188656	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3740614819554	RIFFAT FAYAZ	NEW MODEL TOWN STREAT IQ	LCY	02900047358203	CURR				PKR				2,144.75		7-Aug-2008	
188657	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3740599289949	GHULAM HUSSAIN ABID	KOT PEHLWAN P O KOT BAHI K	LCY	02907000083003	CURR				PKR				0.75		22-May-2008	
188658	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420230604311	ATZAZ MASOOD	AL-SYED DAWA KHANA JALAPU	LCY	02907900005003	CURR				PKR				167.75		4-Jun-2008	
188659	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3520156930383	MUHAMMAD RAMZAN	S/O SUBAY KHAN VILL PINDI HA	LCY	02907900018403	CURR				PKR				1,888.00		14-Mar-2008	
188660	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420154897922	NAZAR BEGUM	W/O HAJI MUZAFFAR HUSSAIN	LCY	02907900030703	CURR				PKR				7,089.28		3-Jul-2008	
188661	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104083189	QAISAR NADEEM	S/O MUHAMAMD IQBAL VILL DO	LCY	02907900039303	CURR				PKR				60.00		18-Jul-2008	
188662	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	8130167140559	ABDUL GHAFOOR	S/O HAJI MUHAMMAD HUSSAIN	LCY	02907900044203	CURR				PKR				573.00		28-Apr-2008	
188663	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	5786111002771	SYED SHAFQAT HUSSAIN	S/O SYED MAQBOOL HUSSAIN	LCY	02907900069103	CURR				PKR				139,207.00		14-Jan-2008	
188664	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104214513	MUHAMMAD ASIF	S/O MUHAMMAD ASGHAR AL N	LCY	02907900094303	CURR				PKR				221.00		13-Mar-2008	
188665	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420170950343	HASSAN AYYAZ	S/O MUHAMMAD ZAMAN VILL J	LCY	02907900104103	CURR				PKR				5,325.00		2-May-2008	
188666	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420104079131	ZAFAR IQBA&MAZHAR& AZHAR& CH ATHAR	AZHAR IQBAL & CH ATHAR IQB	LCY	02907900108503	CURR				PKR				14,505.00		14-Apr-2008	
188667	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420125084111	TAHIR WAQAR	S/O MUHAMMAD SIDDIQUE VIL	LCY	02907900109203	CURR				PKR				227.00		20-Jun-2008	
188668	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420198291471	SHAMRAIZ AKHTER	S/O M ISLAM H/NO B1/1300 E, IS	LCY	02907900111303	CURR				PKR				480.50		7-Jun-2008	
188669	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3520113990761	MUHAMMAD DAWOOD KHAN	S/O MUHAMMAD ISHAQ NISAR	LCY	02907900114903	CURR				PKR				112.00		18-Jul-2008	
188670	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420168573551	SHAHID IQBAL	S/O MUHAMMAD IQBAL VILL KA	LCY	02907900121903	CURR				PKR				403.00		25-Aug-2008	
188671	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420234587000	SYEDA NASREEN ASHFAQ	W/O HAKEEM PEER SYED ASHF	LCY	02907900145103	CURR				PKR				875.00		26-Jul-2008	
188672	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103986788	SALEEM AKHTER AND NAGHMANA ASIF	S/O MEHDI HASSAN NAGHMAN	LCY	02907900145503	CURR				PKR				859.00		28-Jun-2008	
188673	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420184585055	IJAZ AHMED	S/O SOOBA KHAN VILLAGE GH	LCY	02907900150103	CURR				PKR				654.00		11-Jul-2008	
188674	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420159581043	KASHIF BUTT	S/O MUHAMMAD SIDDIQUE BUT	LCY	02907900150903	CURR				PKR				175.00		11-Jul-2008	
188675	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420172397843	MUHAMMAD ALI	S/O FAIZ AHMED VILLAGE CHA	LCY	02907900151503	CURR				PKR				374.00		1-Sep-2008	
188676	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420108996741	JAWAD MASOOD QURESHI	S/O MAQBOOL AHMED QURESH	LCY	02907900152803	CURR				PKR				875.00		21-Jul-2008	
188677	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420162415167	ALLAH DITTA	S/O KHADAM HUSSAIN VILLAG	LCY	02907900160103	CURR				PKR				1,000.00		17-Jul-2008	
188678	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420117559501	SYED ZULFIQAR SHAH	S/O SYED RANG SHAH H.NO B-	LCY	02907900164803	CURR				PKR				75.00		4-Aug-2008	
188679	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3440216863897	MUHAMMAD IMRAN SHAFI	S/O MUHAMMAD SHAFI GALI MA	LCY	02907900169403	CURR				PKR				100.00		1-Aug-2008	
188680	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105264633	ASAD ULLAH	GALI NO.8 MOHALLAH FAIZABA	LCY	02907900169803	CURR				PKR				0.19		21-Aug-2008	
188681	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420165834341	SYED TAFSEER HAIDER SHAH	S/O SADAQAT HUSSAIN SHAH	LCY	02907900171003	CURR				PKR				200.00		2-Aug-2008	
188682	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3460233605087	MUHAMMAD RIAZ	S/O ALLAH RAKHA VILLAGE GH	LCY	02907900174203	CURR				PKR				200.00		4-Aug-2008	
188683	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420133789647	MUHAMMAD AKRAM	S/O BASHIR AHMED MOHALLAH	LCY	02907900177003	CURR				PKR				0.04		5-Aug-2008	
188684	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420195582327	IRFAN AHMED	S/O ALLAH RAKHA VILLAGE SH	LCY	02907900177903	CURR				PKR				0.04		5-Aug-2008	
188685	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420162076033	AMIR SHAHZAD	S/O MUHAMMAD MALIK VILLAG	LCY	02907900179003	CURR				PKR				375.00		27-Aug-2008	
188686	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420174623367	GHULAM NABI	S/O ALLAH DITTA H.NO B-18/15	LCY	02907900180103	CURR				PKR				1,000.00		6-Aug-2008	
188687	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420143330919	MUHAMMAD FAROOQ AZAM	S/O MUHAMMAD SHARIF NEAR	LCY	02907900181103	CURR				PKR				0.11		16-Aug-2008	
188688	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3410142384131	SYED IMRAN NAVEED	S/O SYED DILAWAR HUSSAIN V	LCY	02907900183903	CURR				PKR				75.00		16-Aug-2008	
188689	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3440381649375	MUHAMMAD ANAYAT	S/O NOOR MUHAMMAD VILLAG	LCY	02907900184803	CURR				PKR				375.00		16-Aug-2008	
188690	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420180840633	MUHAMMAD SHAHBAZ	S/O MUHAMMAD AZAM VILLAG	LCY	02907900185203	CURR				PKR				375.00		16-Aug-2008	
188691	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420103932523	MUSA KAZIM	S/O GHULAM ABBAS NEAR GO	LCY	02907900186003	CURR				PKR				75.00		16-Aug-2008	
188692	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3410196038245	MUHAMMAD ARIF BUTT	S/O NAZIR HUSSAIN VILLAGE A	LCY	02907900210903	CURR				PKR				0.19		24-Sep-2008	
188693	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460308966421	MUHAMMAD SALEEM & MOHD NAEEM	VILL & P/O HUNDAL DISTT SIAL	LCY	02910011313903	CURR				PKR				724.00		23-Sep-2008	
188694	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460322256219	QAMAR SOHAIL JOHN	VPO BHTHARTH TEH SIALKOT	LCY	02910012408303	CURR				PKR				1,304.00		27-Mar-2008	
188695	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460333754807	SOHAIL ASGAR & AQEEL ASGHAR	SHOP NO 57 SABZI MANDI SIAL	LCY	02917100007603	CURR				PKR				7,670.47		3-Sep-2008	
188696	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	9140001404142	TAHIRA AFZAL	ANJUM ALI STREET COLONY S	LCY	02917100009803	CURR				PKR				808.31		8-Apr-2008	
188697	0293	GERELO	SUKKUR	SD	4200005732389	ABDUL WAHEED S/O ABDUL HAMID	H.NO.433 ABBASI STREET P.O.	LCY	02930007035103	CURR				PKR				12,433.00		14-Feb-2008	
188698	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3740513870194	DR.FARZANA LATIF DR.M.ILYAS SARWA	DEPTT. OF CHEMISTRY Q.A.U.	LCY	02940012266803	CURR				PKR				2,121.00		27-Jun-2008	
188699	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	4310414806835	FEROZ FARID S O SHEIKH MUHAMMAD FAR	B I58 BLOCK D LATIFABAD HYD	LCY	02940012355903	CURR				PKR				1,710.50		28-Feb-2008	
188700	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	6110150303049	MUHAMMAD HABIB MUGHAL	MUGHAL PROPERTY ADVISOR	LCY	02940014886803	CURR				PKR				0.17		5-Jul-2008	
188701	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3540219852297	SUFYAN ABID	MOHALLAH RAJ PURA MORE K	LCY	02940019381303	CURR				PKR				191.95		9-Sep-2008	
188702	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3820112176953	MUHAMMAD ABD UR REHMAN	DEPTT OF CHEMISTRY QUAID-I	LCY	02940030060603	CURR				PKR				1,821.25		8-Mar-2008	
188703	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3520013702082	ZONERA HASSAN	QUAID-I-AZAM UNIVERSITY ISL	LCY	02947000067503	CURR				PKR				510.19		17-Mar-2008	
188704	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310012275773	MR MUHAMMAD ISHAQUE	GALI NO 3 MOHALLAH USMAN	LCY	02950008427303	CURR				PKR				689.00		11-Jul-2008	
188705	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310008154444	SHAHNAZ WEAVING FACTORY	MILLAT TEXTILE INDUSTRIES M	LCY	02950008794603	CURR				PKR				704.00		23-Aug-2008	
188706	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310217862053	M/S AUTOMOTIVE TREATMENT CENTRE	2-MILLAT ROAD FAISALABAD H	LCY	02950009114903	CURR				PKR				1,424.00		3-Sep-2008	
188707	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110119840749	MR CH AKHTAR SONS	H NO 991 GALI 108 SECTOR G-9	LCY	02960014426603	CURR				PKR				52,079.00		13-Feb-2008	
188708	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110119222090	KAMCO	PLOT NO 63 I 10 3 ISLAMABAD	LCY	02960016533503	CURR				PKR				21.50		27-Sep-2008	
188709	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	4210175592105	GHAZI SALAH UD DIN SURTI SITE ENGR.	HOUSE NO. 5 IST. FLOOR AZEE	LCY	02960019816803	CURR				PKR				0.21		3-Jul-2008	
188710	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740505228002	TANZEELA MAJID D O ABDUL MAJID TEAC	HOUSE NO. 99 74 STREET NO.2	LCY	02960019874403	CURR				PKR				819.00		11-Jul-2008	
188711	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	9110180196647	SHAKEEL AHMED KHAN STUDENT BA USULU	KHATEEB JAMIA MASJID IDREE	LCY	02960020134303	CURR				PKR				458.00		11-Jul-2008	
188712	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1510156906485	AMIR ZEB	MOSQUE MINISTER ENCLAVE S	LCY	02960020192903	CURR				PKR				350.00		21-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188713	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1720123284677	ANJUM JAVED S O MUMTAZ KHAN STUDENT	C O IDARA MAARIF ISLAMIA HO	LCY	02960020354903	CURR				PKR				1,150.00		26-May-2008	
188714	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	9040301246167	MOHAMMAD HANIF	HOUSE NO 44 STREET 38 F-10	LCY	02960020566403	CURR				PKR				9,796.50		2-Jul-2008	
188715	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740586725540	SOBIA KHALID W O KHALID SAEED PASHA	HOUSE NO. 250 STREET NO. 21	LCY	02960020663603	CURR				PKR				2,859.00		11-Jul-2008	
188716	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3820174348189	AWAN BROTHERS	ROOM.NO.5 DAWOOD PLAZA N	LCY	02960021287303	CURR				PKR				1,540.96		26-Feb-2008	
188717	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3440277880001	SYED NAVEED UL HASSAN	HOSTAL NO 4 C 66 H 10 INTT IS	LCY	02960021407903	CURR				PKR				475.00		30-Apr-2008	
188718	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3460352984317	MUHAMMAD IMRAN	C O JAMAL BAJWA H NO 408 CH	LCY	02960021423103	CURR				PKR				1,295.00		3-May-2008	
188719	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740506540637	ARSHAD MAHMOOD	BB-181 ST.NO.4 KARIM PURA S	LCY	02960021782303	CURR				PKR				3,511.50		5-Jan-2008	
188720	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740570907409	UMER RASHEED	NB-544-C5 STREET NO 9 ARIAH	LCY	02960022623803	CURR				PKR				0.18		19-May-2008	
188721	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3460207128969	ABDUL REHMAN	VILLAGE NANGAL BOTA PO CH	LCY	02960022762403	CURR				PKR				92.00		25-Jun-2008	
188722	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	4200087210741	EXP A C FEDGLOBE PVT LTD	78-C 13TH COMMERCIAL STRE	LCY	02960023483303	CURR				PKR				0.91		11-Sep-2008	
188723	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1350358818815	JAN MUHAMMAD.	PLOT NO 81 STREET NO 10 IND	LCY	02960023548103	CURR				PKR				283.00		26-Mar-2008	
188724	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740503155203	KHALID UR REHMAN 0300-5566019	HOUSE NO ZA 463 MOHALLAH	LCY	02960024235703	CURR				PKR				335.50		22-Aug-2008	
188725	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1350306687477	ABDUL HAMEED	H NO 595 STREET NO 8 DHOKE	LCY	02960024837903	CURR				PKR				225.00		25-Jun-2008	
188726	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	33201795888911	NAEEM ULLAH	GENERATOR OPERATOR,C&M	LCY	02960025176203	CURR				PKR				650.00		13-Aug-2008	
188727	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1320207514383	MUHAMMAD SHARIF	VILL AND PO SHINGLI BALA TE	LCY	02960025516403	CURR				PKR				0.25		27-May-2008	
188728	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1350113343205	MUHAMMAD NAZIR	MUHAMMAD NAZIR H NO 189 A	LCY	02960026130103	CURR				PKR				634.00		1-Sep-2008	
188729	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1350306700137	ADIL KHAN	HOSTAL NO 6 ROOM NO 4 OLD	LCY	02960026172503	CURR				PKR				613.00		15-Aug-2008	
188730	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3610404453997	HAFIZ MUHAMMAD FAIZ	IQRA CENTER H 10 ISLAMABAD	LCY	02960026279703	CURR				PKR				243.50		4-Aug-2008	
188731	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3720337517918	SAMARA IRRAM	ROOM NO 6 WOMAN HOSTAL IS	LCY	02960027843903	CURR				PKR				5,000.00		13-Feb-2008	
188732	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740169990709	KHURRAM SIDDIQUE	ROOM NO 305 HOSTAL NO 3 PA	LCY	02960027940103	CURR				PKR				53.99		25-Aug-2008	
188733	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3120249370891	MUHAMMAD ASHRAF	H NO 2068 ST NO 35 I 10/2 ISLA	LCY	02960028001203	CURR				PKR				1,994.50		5-Mar-2008	
188734	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3410167117389	SHAHZAD ALI	PIA TRANING CENTER LAHORE	LCY	02960028344203	CURR				PKR				83.50		3-Sep-2008	
188735	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3310035336697	DR MUNAWAR IQBAL	H NO 48 ST NO 23 G 10/2 ISLAM	LCY	02960028695303	CURR				PKR				9,943.43		12-May-2008	
188736	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1730193765139	HAFIF MUHAMMAD WAQAS UR REHAIM	ICTE H /10/4 ISLAMABAD	LCY	02960030919103	CURR				PKR				0.15		31-Jul-2008	
188737	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3210242836729	JUNAID IQBAL	ROOM-D-10 KUWAIT HOSTAL I	LCY	02960031389903	CURR				PKR				50.65		20-Sep-2008	
188738	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110148833823	DR MUHAMMAD SIDDIQUE SHIBLI	PROFESSOR URDU & ARABIC I	LCY	02960031923503	CURR				PKR				2,180.50		5-Jan-2008	
188739	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740598232449	CH IBRAR AHMED	H.NO.216 ST.NO. 4 F -10/4 ISLAM	LCY	02960100023703	CURR				PKR				1,424.04		11-Jan-2007	
188740	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110118187665	AKHTAR ALI KHAN	VILL & P.O. GOLRA SHARIF DIS	LCY	02960100081303	CURR				PKR				3.53		10-Oct-2007	
188741	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740597063041	SHEIKH WASEEM JAFFAR	H.NO.184,MOHALLAH SAIDPUR	LCY	02960100188503	CURR				PKR				0.11		29-May-2007	
188742	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110193110143	NAZAR H NAZAR	eidjbdb iejxhd urhddh	LCY	02960100201903	CURR				PKR				51.54		15-Mar-2008	
188743	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1550149062627	FEROZ KHAN S O JAMROZ	VILLAGE WAHAB KOTKAI POST	LCY	02967000039003	CURR				PKR				436.50		7-Aug-2008	
188744	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1540208507527	MUHAMMAD ANWAR SOHAIL	HOUSE NO 290 MAIN DOUBLE R	LCY	02967000049503	CURR				PKR				0.13		2-May-2008	
188745	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1510197299711	MUHAMMAD AYAZ	VILL.BARKALY P.O &TEH.DAGG	LCY	02967900005103	CURR				PKR				85.00		16-Apr-2008	
188746	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110118632747	SYED AHMED SAIFI	HOUSE NO 298C STREET NO 8	LCY	02967900013403	CURR				PKR				427.25		21-Jul-2008	
188747	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740583608981	WASEEM AHMED SATTI S O SADRE-AZAM S	HOUSE NO.2B 376 STREET NO.	LCY	02967900013703	CURR				PKR				344.25		25-Jul-2008	
188748	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740533444577	KABEER HUSSAIN S O MANZOOR HUSSAIN	HOUSE NO PD-1261 MUHALLA I	LCY	02967900014003	CURR				PKR				124.00		23-Jun-2008	
188749	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740143898195	WAQAR MAJEED	HOUSE NO 9817 LANE NO 1 HA	LCY	02967900014203	CURR				PKR				19.50		16-Jun-2008	
188750	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740584271649	HARIS SALEEM MALIK	H NO N 409 STREET NO 09 WAR	LCY	02967900014503	CURR				PKR				343.00		14-May-2008	
188751	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740568110105	SARWER MAHMOOD	I 22 ST NO-1 CHACCHI MOHALL	LCY	02967900014703	CURR				PKR				427.00		2-Jun-2008	
188752	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110198091373	MUHAMMAD ATIF AKRAM	B-NO 27 FLAT NO 3 CAT 5 I-9/4	LCY	02967900021003	CURR				PKR				194.75		10-Jul-2008	
188753	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740503898888	GHULAM RUQIA	PLOT NO 07 SECTOR H-9 FLAT	LCY	02967900024803	CURR				PKR				425.00		9-Apr-2008	
188754	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1330203769937	MUHAMMAD ISHAIQ KHAN	PLOT NO 33 STREET NO 10 I-9/	LCY	02967900032003	CURR				PKR				57.00		17-Jul-2008	
188755	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740503864439	MR. FAISAL MEHBOOB	PLOT 33 STREET 10 INDUSTRIA	LCY	02967900032203	CURR				PKR				57.00		29-Sep-2008	
188756	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3310020862601	HAMMAD UR REHMAN	JAMIA MILIA ISLAMIA MOH KHA	LCY	02967900036603	CURR				PKR				3,425.00		8-Mar-2008	
188757	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110192589089	MUHAMMAD NAEEM UL HAQ	HOUSE 154 A, G-7/3 ISLAMABAD	LCY	02967900047203	CURR				PKR				0.19		26-Aug-2008	
188758	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3220220944749	MUHAMMAD AYUB SHEHZAD	ATCO PLOT # 331 332 I 9.3 IND	LCY	02967900047903	CURR				PKR				0.19		26-Aug-2008	
188759	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740517986913	SAQIB ADEEL	ATCO I-9/3 PLOT 331 332 INDUS	LCY	02967900051803	CURR				PKR				0.19		30-Aug-2008	
188760	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	7120128264745	SAMEE AHMED	HOUSE NO.24 STR NO.34 CORA	LCY	02967900056503	CURR				PKR				4.50		19-May-2008	
188761	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3520245524141	AMIR MANZUR WAIN	H.NO. 951 ST .NO. 47 G/11.2 ISL	LCY	02968000047403	CURR				PKR				183.72		21-Aug-2008	
188762	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3840321196235	MUHAMMAD ISMAIL S O MUHAMMAD IBRAHI	ROOM NO. 161 HOSTEL NO. 2 IN	LCY	02968019743903	CURR				PKR				214.00		25-Jul-2008	
188763	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3710502345130	MARIA FARID D O GHULAM FARID STUDEN	ROOM NO. 57 WOMEN HOSTEL	LCY	02968020891303	CURR				PKR				1,959.00		11-Jul-2008	
188764	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3710468128845	GHULAM JILANI S O MUHAMMAD NAWAZ CO	COOK HOSTEL NO. 6 F.M.P. INT	LCY	02968020914703	CURR				PKR				1,928.00		11-Jul-2008	
188765	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3610370344457	MUHAMMAD ISHAQUE KHAN	HOUSE # 03 BLOCK # 3-E SECT	LCY	02968023027903	CURR				PKR				10,405.00		18-Jul-2008	
188766	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	8210103194893	MUHAMMAD WASEEM FAZIL 0321-5145982	H NO 11 5G ST.NO 70 G 9-2 ISL	LCY	02968024528203	CURR				PKR				325.00		28-Jul-2008	
188767	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3520114684551	ZAHID MAHMOOD	ROOM-185 HOSTAL-1 INTERNA	LCY	02968900002503	CURR				PKR				0.15		30-Aug-2008	
188768	0297	HAIDERABAD THALL	PESHAWAR	PB	3320396891765	GHULAM SHAMIR S/O SULTAN	HYDER ABAD THALL BHAKKAR	LCY	02970005807203	CURR				PKR				385.00		1-Nov-2007	
188769	0297	HAIDERABAD THALL	PESHAWAR	PB	3810450437031	MUKHTAR HUSSAIN S.O NOOR MOHD	HYDERABAD THALL TEHSEIL M	LCY	02970006104103	CURR				PKR				5,335.00		28-Mar-2008	
188770	0297	HAIDERABAD THALL	PESHAWAR	PB	3230425169289	MIAN MUZAFFAR HUSSAIN	GARI QURESHI KOTLA P/O KOT	LCY	02970007346203	CURR				PKR				8,945.00		17-Sep-2008	
188771	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408667447	ABDUL REHMAN S/O.WAZIR KHAN	MOHALLAH SHUMALI P/O HAID	LCY	02970007689203	CURR				PKR				840.00		16-May-2007	
188772	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408225753	MUREED HUSSAIN S/O MUHAMMAD MA	SAKNA DOORAY WALA P/O HAI	LCY	02970007948403	CURR				PKR				579.00		10-Jul-2008	
188773	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408473071	ZULIFQAR ALI S/O MEERA	MOHALLAH MOMARANWALA P/	LCY	02970008091403	CURR				PKR				1,160.58		6-May-2008	
188774	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408473129	MUHAMMAD RAMZAN S/O.MEERA	MOHALLAH MOMARAN WALA P	LCY	02970008106703	CURR				PKR				2,702.46		6-May-2008	
188775	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408452289	CHENAB C.C.B TUBA 409 LOT	LOT NO386 CHAK NO.21 P/O HA	LCY	02970008376803	CURR				PKR				905.00		13-Sep-2007	
188776	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408563091	BAGH-E-IRAM CCB	CHAK NO.25 VILLAGE & P/O HA	LCY	02970008384903	CURR				PKR				180.00		3-Dec-2007	
188777	0297	HAIDERABAD THALL	PESHAWAR	PB	3810474602265	M.ASAD JAVED S/O MUKHTIAR HUSSAIN	MOHLLAH MAGASI WALA P/O H	LCY	02970008392003	CURR				PKR				9,023.50		24-Mar-2008	
188778	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408434151	MUHAMMAD ILYAS S/O M.RAFIQ	CHAK NO.8 R.M P/O MANKERA	LCY	02970008457803	CURR				PKR				4,043.50		24-Sep-2008	
188779	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408598633	HAJI AHMED S/O SARDARA	CHAH CHORWALA P.O.ISLAMA	LCY	02970008473003	CURR				PKR				5,626.12		13-Aug-2008	
188780	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408638293	SHAKEEL ABBAS	MOHALLAH HUSSAINI TOWN P/	LCY	02970008732203	CURR				PKR				1,000.00		6-Jun-2008	
188781	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408251881	MANZOOR HUSSAIN	MOHALLAH SADAT P/O HAIDER	LCY	02970008740303	CURR				PKR				925.00		18-Jun-2008	
188782	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408457149	HASHIM ALI S/O HAJI DARAN	MOHALLAH MALIKAN WALA MA	LCY	02970008805103	CURR				PKR				417.00		26-Aug-2008	
188783	0297	HAIDERABAD THALL	PESHAWAR	PB	3810459188265	ABDUL SATTAR AHMAD S/O SULTAN AHMAD	MOHALLAH MOHAJREEN HAIDE	LCY	02970008813203	CURR				PKR				875.00		19-Aug-2008	
188784	0297	HAIDERABAD THALL	PESHAWAR	PB	3810472021159	GHULAM SHABIR S/O MUHAMMAD HAYAT	CHAH LOHLAY WALA P/O HAIDE	LCY	02970008847503	CURR				PKR				1,000.00		8-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188785	0297	HAIDERABAD THALL	PESHAWAR	PB	3410194579885	MUHAMMAD ABASS S/O M ZAFFAR	CHAK NO.3 LOT NO.1 P/O HAID	LCY	02970008978003	CURR				PKR				755.00		30-Jul-2008	
188786	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408366447	MUHAMMAD HUSSAIN S/O SHAH ALAM	HASSAN ABAD P/O KARLOO WA	LCY	02970009233503	CURR				PKR				1,000.00		22-Sep-2008	
188787	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220183966919	M S S M CO	J 14 RAFA E AAM SOCIETY MAL	LCY	03000013360403	CURR				PKR				1,252.09		29-May-2008	
188788	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250116111411	RAJPUTE POULTRY FARM LAYER	MAIN NATIONAL HIGHWAY 62-K	LCY	03000016114403	CURR				PKR				9,600.00		21-Apr-2008	
188789	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200063737496	Z-A-ENTERPRISES	211 10 CAA COLONY AIRPORT	LCY	03000017801003	CURR				PKR				2,579.00		27-Jun-2008	
188790	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250139639797	AMIR RASOOL PH-4504919	F-1 14 5 MALIR EXT CLOLONY K	LCY	03000018637203	CURR				PKR				161.19		16-Jan-2008	
188791	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230111767523	UNION INDUSTRIES (PRIVATE) CO.	B-46 ESTATE AVENUE S I T E K	LCY	03000020341703	CURR				PKR				320.00		1-Mar-2008	
188792	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210115784231	ABDUL SALEEM	FLAT NO F-11 SECTOR 5 IMIDIA	LCY	03000030752003	CURR				PKR				302.75		1-Sep-2008	
188793	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220158129054	KIRAN JAMSHED	FARAYAL PARADISE F/306 3RD	LCY	03007900010603	CURR				PKR				96.50		11-Feb-2008	
188794	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220198692363	M/S RAJPUT ENTERPRISES	G-20 MINA AVENUE MAIN SHAH	LCY	03007900034403	CURR				PKR				5,167.50		17-Jul-2008	
188795	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4140918431071	LIAQUAT ALI	AMINA W/O HAJI POLA PATEL S	LCY	03007900036903	CURR				PKR				124.00		15-May-2008	
188796	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220117625202	NOSHEEN AHSAN/AHSAN AHMED (E/S)	HOUSE NO 66/A RAFAH E AAM	LCY	03007900037703	CURR				PKR				471.50		21-Jun-2008	
188797	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3740489285789	MUHAMMAD GUL NAWAZ	H NO 112/B MORIA KHAN GOTH	LCY	03007900039803	CURR				PKR				25.00		10-Sep-2008	
188798	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3330393958645	ABDUL WAHID	H NO 32 GULSHAN E AMNA SO	LCY	03007900041203	CURR				PKR				32.00		8-May-2008	
188799	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4240167792593	NABEEL KHALID	H NO 9/8 SHEET NO 16 MODEL	LCY	03007900043703	CURR				PKR				25.00		7-Jun-2008	
188800	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250145227529	ADIL ALI	H NO 33 MOINABAD MALIR HAL	LCY	03007900046603	CURR				PKR				430.00		1-Sep-2008	
188801	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220158020057	M/S MAROOF ENTERPRISES (PRO.HASHMAT	PROP-HASHMAT ALI QADRI D-S	LCY	03007900047903	CURR				PKR				10,621.00		26-Jun-2008	
188802	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	1430154583712	TAZA JAN (PHOTO A/C)	QUARTER NO 03 BLCK NO 11 M	LCY	03007900048503	CURR				PKR				266.78		4-Jun-2008	
188803	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220103716297	SHAIKH ABRAR AHMED	H NO 1/14 SHEET NO 18 MODE	LCY	03007900052503	CURR				PKR				124.75		25-Sep-2008	
188804	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4550488498473	NAIMAT ULLAH BULLO	H NO 190 STREET-01 DHANI BU	LCY	03007900054903	CURR				PKR				99.25		24-Jun-2008	
188805	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4410308787748	TAHIRA PARVEEN	H NO 30 ISHAQ COLONY P O BO	LCY	03007900059703	CURR				PKR				925.00		28-Apr-2008	
188806	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4240119580413	M CHAN ZEB (PHOTO A/C)	H NO 1725/5988 MADINA COLO	LCY	03007900065103	CURR				PKR				256.00		5-Jul-2008	
188807	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220168203078	SYEDA FATIMA AKHTER	H NO B-19 MUMTAZ NAGAR B-A	LCY	03007900070803	CURR				PKR				132.00		10-Jun-2008	
188808	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250193889598	NIGHAT ALTAF	B 11/7 JOHAR COMPLEX UNIVE	LCY	03007900082503	CURR				PKR				75.00		25-Sep-2008	
188809	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210147861323	PARVAIZ AKHTAR KHAN	HOUSE NO. R 15 BAHG E JINNA	LCY	03007900085003	CURR				PKR				15,250.00		21-Jul-2008	
188810	0301	BUNGA HAYAT	SAHIWAL	PB	3530241140511	GHULAM GALANI S/O GHULAM BUKSH	CHAK NO 51/2/L P/O TEH DISTT	LCY	03010018091703	CURR				PKR				1,361.00		8-Jul-2008	
188811	0301	BUNGA HAYAT	SAHIWAL	PB	3640262851447	MOHD AKRAM	CHAK NANK PUR P/O SAME TE	LCY	03010019534403	CURR				PKR				9,704.50		12-May-2008	
188812	0301	BUNGA HAYAT	SAHIWAL	PB	3640208077239	MUHAMMAD NAZIR S/O M.SHARIF	CHAK KHATWAN P/O CHAK BE	LCY	03010020080603	CURR				PKR				2,229.00		11-Sep-2008	
188813	0301	BUNGA HAYAT	SAHIWAL	PB	3640275667367	AKHTA	CHAK SEAL GAOWN P/O SAME	LCY	03010021866303	CURR				PKR				3,749.00		10-Jan-2008	
188814	0301	BUNGA HAYAT	SAHIWAL	PB	3640299566301	PROJECT COMMITTEE BUNGA HAYAT	BUNGA HAYAT P/O SAME TEH	LCY	03010022537703	CURR				PKR				55.00		16-Sep-2008	
188815	0301	BUNGA HAYAT	SAHIWAL	PB	3640208047843	RAO BLAWAL MILLIC COLLECTION CENTRE	CHAK NANAK PUR P/O SAME T	LCY	03010022901203	CURR				PKR				123.50		29-Aug-2008	
188816	0301	BUNGA HAYAT	SAHIWAL	PB	3640253946153	MOHAMMAD QADIR	CHAK NANAK PUR P/O SAME T	LCY	03010022985003	CURR				PKR				1,811.50		29-Aug-2008	
188817	0301	BUNGA HAYAT	SAHIWAL	PB	3640216701291	MOHAMMAD ASLAM	CHAK NANAK PUR P/O CHAK BI	LCY	03010023363903	CURR				PKR				63.00		26-May-2008	
188818	0301	BUNGA HAYAT	SAHIWAL	PB	3520298350153	RANA IFTIKHAR HUSSAIN	HOUSE NO 22/A GALI NO 3 MOH	LCY	03010023672603	CURR				PKR				71.88		2-May-2008	
188819	0301	BUNGA HAYAT	SAHIWAL	PB	3640247070213	SABAR HUSSAIN	CHAK FAZAL GARH P/O SAME T	LCY	03010023957003	CURR				PKR				100.62		28-Jul-2008	
188820	0301	BUNGA HAYAT	SAHIWAL	PB	3640217789213	WATER USER ASSOCIATION	CHAK NO 46/SP P/O CHAK BED	LCY	03010024759903	CURR				PKR				1,099.00		20-Sep-2008	
188821	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5440003774159	RAZ MUHAMMAD	KILLI MULA RAZ MUHAMMAD C	LCY	03020010376803	CURR				PKR				679.00		5-Jan-2008	
188822	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5440003451180	SAMINA ANWAR	F.C.PUBLIC SCHOOL BELELI	LCY	03020010643103	CURR				PKR				52.50		19-Mar-2008	
188823	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5440004222130	GHAZALA JAHANGIR	F.C.PUBLIC SCHOOL BELLIE	LCY	03020010716003	CURR				PKR				3,781.50		4-Feb-2008	
188824	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5440086144415	MUHAMMAD AKBAR	KHILJI AUTOS CHAMAN ROAD K	LCY	03020010960903	CURR				PKR				3,513.50		12-Mar-2008	
188825	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	3660187906462	NABILA NAZ	F.C.PUBLIC SCHOOL BELELI	LCY	03020011097703	CURR				PKR				25.00		5-May-2008	
188826	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5440052105341	MASHALLAH MALIK ARIF	MASHALLAH MALIK ARIF BRICK	LCY	03020011380203	CURR				PKR				15,205.00		2-Jul-2008	
188827	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5440088892809	ABDUL HALEEM	KATEER ADDA HALEEM GODO	LCY	03020011568403	CURR				PKR				2,990.05		8-Aug-2008	
188828	0303	MANGAT	GUJRAT	PB	3440266500873	EJAZ AHMED	S/O ALLAH DITTA VILL & P/O BO	LCY	03037100052603	CURR				PKR				99.00		1-Sep-2008	
188829	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	3660150051725	MUHAMMAD FAROOQ S/O A MAJAHD	CHAK NO /96/EB P/O SHEIKH FA	LCY	03040008927703	CURR				PKR				260.00		18-Jun-2008	
188830	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	5340219577385	mr ghansham dass pers ram	dera murad jamali dera murad jam	LCY	03050031131903	CURR				PKR				6,460.06		20-Mar-2008	
188831	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410760911	mohammad mushtaq jalil	memon tea store gur mandi sukku	LCY	03050107411403	CURR				PKR				15,404.50		10-Sep-2008	
188832	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410760915	MR MOHD RIZWAN S/O A. JALIL	BABUL ISLAM GALI DHAK ROAD	LCY	03050111460503	CURR				PKR				6,830.00		12-Aug-2008	
188833	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550410828117	QURESHI RENT A CAR SERVISE	HOUSE NO. B- STREET NO-6 SI	LCY	03057100009003	CURR				PKR				1,145.50		21-Aug-2008	
188834	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550402014880	MUHAMMAD YASIR IQBAL	NEAR DARBAR BABAN SHAH O	LCY	03057100009703	CURR				PKR				480.50		23-Jan-2008	
188835	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550445524547	M/S GUL ENTERPRISES	NEAR GIRLS PRIMARY SCHOO	LCY	03057100015903	CURR				PKR				380.50		2-Jun-2008	
188836	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4200098812806	PAKISTAN TYRE	HUSSAINI ROAD SUKKUR SUKK	LCY	03057100027203	CURR				PKR				17,862.00		21-Aug-2008	
188837	0307	ADDA RODU SULTAN	SARGODHA	PB	3320205131389	GHULAM AKBAR	MOUZA RODU SULTAN POST O	LCY	03070009464703	CURR				PKR				666.00		30-Jul-2008	
188838	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460343617655	FAQIR SAIN S/O NOOR DIN	GALLI ARRIYAN FATEHGARH S	LCY	03080006202903	CURR				PKR				978.00		19-Sep-2008	
188839	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460349881577	MALIK KHALID MEHMOOD	DEFENCE ROAD FATAH GARAH	LCY	03080008725703	CURR				PKR				445.75		18-Aug-2008	
188840	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321585356	FARZANA W/O MOHD ASHFAQ	C/O RANA ABDUL MAJEED CHA	LCY	03080008945303	CURR				PKR				131.00		3-Sep-2008	
188841	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460391413823	JABIR AYUB S/O MOHD AYUB	HOUSE NO 24/154 MOHALLAH D	LCY	03080011922403	CURR				PKR				886.25		6-May-2008	
188842	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460321893169	MUJAHID IBRAHIM S/O M IBRAHIM	S/O MUHAMMAD IBRAHIM DAS	LCY	03080012148303	CURR				PKR				212.12		10-Jan-2008	
188843	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460392506103	JAVID NASEER S/O MOHD NASER	NEAR CHIRCHEN GIRAL HIGH S	LCY	03080012562303	CURR				PKR				26,867.00		25-Feb-2008	
188844	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460336447915	UMAR FAYYAZ S/O M FAYYAZ	ANWAR STREET UMAR HOUSE	LCY	03080015714103	CURR				PKR				10,205.00		10-Apr-2008	
188845	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460359335205	SIKANDER IQBAL	H.NO.14/295 GALLI HAKIM SHA	LCY	03080016095803	CURR				PKR				21,592.00		27-Aug-2008	
188846	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322717579	MUHMMAD YOUSAF /RUKHSANA PERVE	NAI ABADI ABADNAGAR HAJI PI	LCY	03080016354003	CURR				PKR				2,074.00		27-Mar-2008	
188847	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322568267	MUHAMMAD RAFIQ S/O KHARAY KHAN	MOHALLA DHAKI WALA FATEH	LCY	03080016752803	CURR				PKR				30,925.00		12-Feb-2008	
188848	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460143200485	MUHAMMAD IDREES	H NO 8/746 GALLA TAILIAN MO	LCY	03080017716703	CURR				PKR				969.00		26-Aug-2008	
188849	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460331210455	ADNAN BAHADAR	RODAS ROAD MUZAFAR PUR C	LCY	03087100001803	CURR				PKR				1,730.50		10-Apr-2008	
188850	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3540403794025	KHURRAM SHSHZAD BUTT S/O M RIAZ BUT	RIAZ BUTT CHOWK FATEH GAR	LCY	03087100039603	CURR				PKR				6,861.50		4-Jan-2008	
188851	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460387242121	HAMEED MASIH & YAQOOB	BOGHRA GREEN TOWN FATEH	LCY	03087100045803	CURR				PKR				14.35		30-Apr-2008	
188852	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460307095075	MIDMADE GROUP OF COMPANIES	STREET KUCHA RASHEED BHA	LCY	03087900010103	CURR				PKR				2,692.00		12-Aug-2008	
188853	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3610230919537	MUHAMMAD ASLAM S/O WALI DAD	KHOOH SHAH NAWAZ WALA HA	LCY	03087900011803	CURR				PKR				6,272.50		8-Apr-2008	
188854	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322062193	ZAMEER UR REHMAN S/O MUHAMMAD WARIS	WARIS GALI/ MUHALLAH BABA	LCY	03087900014603	CURR				PKR				10,430.00		17-Jun-2008	
188855	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460355669751	MUHAMMAD ASHRAF S/O M RAFIQUE	DBURJI MALLIAN P.O KHAS TEH	LCY	03087900029303	CURR				PKR				2,365.00		18-Jul-2008	
188856	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322590507	MUHAMMAD ASIF S/O LAL DIN	NEAR JAMIA MASJID HANIFIA G	LCY	03087900047403	CURR				PKR				99.00		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188857	0309	GHURKO	GUJRAT	PB	3420275056725	ABDUL HAQ S/O CH MUHAMMAD SADIQ	VILLAGE GHURKO POSTOFFICE	LCY	03097100018203	CURR				PKR				3,218.36		22-Jul-2008	
188858	0309	GHURKO	GUJRAT	PB	3420207833936	TAHIRA BATOOL MUHAMAD W/O MUHD ASIF	VILLAGE GHURKO POSTOFFICE	LCY	03097100019503	CURR				PKR				3,721.00		20-Aug-2008	
188859	0310	SAKHI SARWAR	MULTAN	PB	3210274021399	ALLAH BACHAYA	S/O HAJI MUHAMMAD NEAR HO	LCY	03100010181503	CURR				PKR				1,611.50		11-Apr-2008	
188860	0310	SAKHI SARWAR	MULTAN	PB	3210118795789	KHADIM HUSSAIN S/O BUKHSH	NEAR CIVIL HOSPITAL P/O SAK	LCY	03100010270603	CURR				PKR				9,232.50		10-May-2008	
188861	0310	SAKHI SARWAR	MULTAN	PB	3210242042317	MIAN ABDUL GHANI S/O NIKKU	MUHALLAH JUMA MORE POST	LCY	03100010351603	CURR				PKR				3,118.00		4-Aug-2008	
188862	0310	SAKHI SARWAR	MULTAN	PB	3210256801399	WAZIR AHMAD	S/O DHOLI KHAN NAWAN SHEH	LCY	03107100006403	CURR				PKR				686.50		23-Jun-2008	
188863	0310	SAKHI SARWAR	MULTAN	PB	3210234566309	GHULAM ABBAS	S/O GHULAM QADER HAYATOO	LCY	03107100018603	CURR				PKR				174.00		26-Sep-2008	
188864	0311	PANIAN	ISLAMABAD	KPK	1330285017337	ABDUL QUDUS S/O MUSA KHAN	VILL & P.O. PANIAN DISTT HARI	LCY	03110001033803	CURR				PKR				5,265.16		25-Feb-2008	
188865	0311	PANIAN	ISLAMABAD	KPK	1330205272379	ABDUL RASHEED	MOHALLAH EIDGAH VILLAGE &	LCY	03110002110103	CURR				PKR				29,200.00		9-Jan-2008	
188866	0311	PANIAN	ISLAMABAD	KPK	1330225698255	TAHIR IQBAL S/O ASHRAF KHAN	VILLAGE TODO POST OFFICE K	LCY	03110004316103	CURR				PKR				2,087.08		9-Feb-2008	
188867	0311	PANIAN	ISLAMABAD	KPK	1330205333801	MUHAMMAD ILYAS	S/O AZIZ KHAN H/NO.752 VILLA	LCY	03110005079403	CURR				PKR				404.83		19-Jul-2008	
188868	0311	PANIAN	ISLAMABAD	KPK	1330205337209	FAZAL REHMAN AND JAMIL	VILLAGE KAMALPUR P/O KOTN	LCY	03110005613003	CURR				PKR				13,551.00		28-Feb-2008	
188869	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	1679416764671	CH KHALID MEHMOOD S/O ASGHER	CHAK NO 52/2L OKARA	LCY	03120004495203	CURR				PKR				121.00		30-Aug-2008	
188870	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530234328063	RANA GHULAM SABIR S/O M.ROSHAN	HOUSE.NO.11-B MODEL HOUSI	LCY	03120004940703	CURR				PKR				164.30		28-Apr-2008	
188871	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530219817475	MUHAMMAD ARSHAD IQBAL & MOHD RAFI	THE MODEL CO OPERTIVE HOU	LCY	03120006617403	CURR				PKR				3,425.60		22-May-2008	
188872	0312	OKARA-AKBAR ROAD	SAHIWAL	PB	3530252169979	MANZOOR HUSSAIN	CHAK NO 3/4-L P O SAME TEH	LCY	03120006942303	CURR				PKR				167.00		19-Aug-2008	
188873	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310108841185	AL CURIAL C C B NALLA KUTHIALA	VILLAGE NALLAH P O KUTHIAL	LCY	03140003704803	CURR				PKR				633.00		19-Feb-2008	
188874	0315	LANDI KOTAL	PESHAWAR	KPK	0014091017361	NASRULLAH KHAN S/O HAJI BAHADR	GENERAL STORE LANDI KOTAL	LCY	03150008338903	CURR				PKR				6,622.50		21-Jan-2008	
188875	0315	LANDI KOTAL	PESHAWAR	KPK	2120373211237	BAKHT JAMAL	YUSAF ABAD REGI LALMA TEH	LCY	03150009774403	CURR				PKR				9,592.00		2-Jun-2008	
188876	0315	LANDI KOTAL	PESHAWAR	KPK	2120325483327	ABDUL BAQI JAN	MUKHTIAR KHEL P.O & TEH LA	LCY	03150013707303	CURR				PKR				4,416.50		5-May-2008	
188877	0315	LANDI KOTAL	PESHAWAR	KPK	2120352214887	AZIZ ULLAH	AFRIDI FON GAS HAJI KHAN BU	LCY	03150014892703	CURR				PKR				2,292.50		9-May-2008	
188878	0315	LANDI KOTAL	PESHAWAR	KPK	2120336322889	ALLA UD DIN	OFF NO-3,MADINA CENTER NO	LCY	03150015539803	CURR				PKR				740.00		6-Feb-2008	
188879	0315	LANDI KOTAL	PESHAWAR	KPK	2120376628473	JAN WALI	SHEIKHWAL P.O LANDIKOTAL K	LCY	03150015995203	CURR				PKR				74.50		20-May-2008	
188880	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710418127131	MUHAMMAD IJAZ S/O MUHAMMAD AKRAM	S/O MUHAMMAD AKRAM MOH.U	LCY	03190001354403	CURR				PKR				75.23		14-Nov-2007	
188881	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710406806005	AL-FALAH C.C.B.THATTA	VILL & P.O. THATTA TEHSIL JA	LCY	03190002067203	CURR				PKR				4,150.50		19-Dec-2007	
188882	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710410159587	TAJAMMAL HUSSAIN	S/O KIFAYAIT HUSSAIN SHAH V	LCY	03190002148203	CURR				PKR				47.00		27-Oct-2007	
188883	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409534633	MUHAMMAD IBRAHIM	MUHAMMAD YOUSAF MOHALLA	LCY	03190002203003	CURR				PKR				13,495.00		31-Mar-2007	
188884	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710478298372	SAKHI MUHAMMAD	VILL & P.O BASAL MOHELLAH B	LCY	03190002944803	CURR				PKR				1,900.00		5-Mar-2008	
188885	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409584779	ASHRAF AND AKRAM	VILL P.O BASAL MOHELLAH DA	LCY	03190003071603	CURR				PKR				5,141.00		26-Aug-2008	
188886	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409183614	MRS NASEEM AKHTAR	LADY TEACHER GOVT GIRLS H	LCY	03190003097803	CURR				PKR				120.00		13-Sep-2007	
188887	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710499758813	SARWAR KHAN	VPO THATTA TEH JAND DISTT A	LCY	03190003623303	CURR				PKR				6,195.50		19-Feb-2008	
188888	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710401053584	NOOR JEHAN	VPO THATTA TEHSIL JAND DIS	LCY	03190004001203	CURR				PKR				100.00		2-Jun-2008	
188889	0322	THOA MEHRAM KHAN	JHELUM	PB	3720376378879	NAWAB KHAN S/O ABBAS KHAN AND	V P/O THOA MEHRAM KHAN TE	LCY	03220001850903	CURR				PKR				2.00		7-Sep-2007	
188890	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314756039	N.R.S.P.DHOKE NARIAN	DHOKE NARIAN THOA MEHRAM	LCY	03220002319803	CURR				PKR				32,598.00		12-Jun-2007	
188891	0322	THOA MEHRAM KHAN	JHELUM	PB	3720314083511	HAFIZ ABID MASOOD	S/O MALIK FATEH KHAN H/NO B	LCY	03220002474603	CURR				PKR				136.83		19-Nov-2007	
188892	0322	THOA MEHRAM KHAN	JHELUM	PB	3720353732467	ABDUL RAZAQ	DHOKE KADI POST OFFICE TH	LCY	03227100013903	CURR				PKR				1,044.00		8-Aug-2008	
188893	0323	DAGAI	MARDAN	KPK	1620208673139	ASMAT ULLAH S/O JUMA KHAN	VILL SIKANDARI P.O DAGAI DIS	LCY	03230006604603	CURR				PKR				25,170.00		12-Aug-2008	
188894	0323	DAGAI	MARDAN	KPK	1620203693673	SHAMIM BEGUM W/O AKHTAR ALI	MOH ALLA DAD KHEL V&P/O DA	LCY	03230008290303	CURR				PKR				2,761.00		17-Jul-2008	
188895	0323	DAGAI	MARDAN	KPK	1620247333337	JEHAN AKBER	MOH HAMZA KHIL DAGAI P/O D	LCY	03230009319003	CURR				PKR				135.00		26-Jun-2008	
188896	0323	DAGAI	MARDAN	KPK	1620208891751	SHAHJEHAN S/O DURANAI	MOH JUNA KHEL P/O DAGAI DIS	LCY	03230009335203	CURR				PKR				276.64		9-Apr-2008	
188897	0323	DAGAI	MARDAN	KPK	1620124488601	WALIULLA S/O ABDUL SATAR	V. SADRI JADEED P/O DAGAI D	LCY	03230009717803	CURR				PKR				809.00		26-May-2008	
188898	0323	DAGAI	MARDAN	KPK	1620296140643	SANA.ULLAH.S/O.SARTAJ.KHAN	MOH.ZANKI.KHAIL V.P.O. DAGA	LCY	03230010857103	CURR				PKR				864.00		23-Aug-2008	
188899	0323	DAGAI	MARDAN	KPK	1620107384855	SHAFARAS KHAN S/O ABDUL AKBAR	V,SHARQI GHAZI KOT P,O, SUD	LCY	03230011285503	CURR				PKR				79.17		29-Aug-2008	
188900	0323	DAGAI	MARDAN	KPK	1620277038263	SALEH MUHAMMAD	MOH ZANKI KHEL VILL & PO DA	LCY	03230012003603	CURR				PKR				319.00		25-Mar-2008	
188901	0323	DAGAI	MARDAN	KPK	1620212652357	MUHAMMAD AYAZ	MOH ZANKI KHEL VILL & PO DA	LCY	03230012215103	CURR				PKR				2,569.00		31-Jul-2008	
188902	0323	DAGAI	MARDAN	KPK	1620209099153	SALEH MUHAMMAD	SALEH MUHAMMAD S/O GHULA	LCY	03230013863103	CURR				PKR				618.35		12-Jun-2008	
188903	0323	DAGAI	MARDAN	KPK	1620209041445	FAZAL REHMAN	FAZAL REHMAN S/O AZAD KHA	LCY	03230014322003	CURR				PKR				889.00		14-Feb-2008	
188904	0323	DAGAI	MARDAN	KPK	1620291838605	MUBARAK AHMAD	MUBARAK AHMAD S/O SAQI MU	LCY	03230015158203	CURR				PKR				197.00		14-May-2008	
188905	0323	DAGAI	MARDAN	KPK	1620210271599	RAJWALI	RAJWALI S/O ZIARAT KHAN MO	LCY	03230015263503	CURR				PKR				89.00		7-Jun-2008	
188906	0323	DAGAI	MARDAN	KPK	1620208600963	SHAD ALI	SHAD ALI S/O SHER NAWAS KH	LCY	03230015289703	CURR				PKR				89.00		7-Jun-2008	
188907	0323	DAGAI	MARDAN	KPK	3710110090361	MUKHTIAR ALI	S/O LIYAS KHAN H # 26 POF SA	LCY	03230015328303	CURR				PKR				448.00		2-Aug-2008	
188908	0323	DAGAI	MARDAN	KPK	1620106923727	FAZAL WAHID	VILLAGE SADRI JADID P/O DAG	LCY	03237100000303	CURR				PKR				385.00		4-Aug-2008	
188909	0323	DAGAI	MARDAN	KPK	1620209043449	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O ABDU	LCY	03237100004803	CURR				PKR				154.00		26-Sep-2008	
188910	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730114996855	BAKHTIAR ULLAH S/O MAHFOOFSHAH	VILL PATWAR BALA PESHAWAR	LCY	03240004498603	CURR				PKR				90.00		9-Aug-2008	
188911	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730113178099	W U A	KOZA WALA MALO KALAY TEH	LCY	03240007577503	CURR				PKR				1,000.00		25-Mar-2008	
188912	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730113075547	MCO SHER KELLI NO 1	PO GARHI SHERDAD TEH PESH	LCY	03240007747603	CURR				PKR				250.00		29-Jul-2008	
188913	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	0013846215990	MUHAMMAD ZAMAN SO SHAMAND ROZE	VILLAGE AND PO CHAGHAR MA	LCY	03240010512203	CURR				PKR				3,607.00		7-Jun-2008	
188914	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730113191685	MOHAMMAD ALI KHAN	VILLAGE ALIZAI POST OFFICE C	LCY	03247100003603	CURR				PKR				31,748.50		25-Sep-2008	
188915	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730186001342	SRSP SADAIN	VILLAGE SHERABAD POST OFI	LCY	03247100010703	CURR				PKR				1,000.00		5-Jun-2008	
188916	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730116700521	ARMAN KHAN	VILLAGE GARI SARFARAZ POST	LCY	03247100015103	CURR				PKR				1,261.00		29-Sep-2008	
188917	0325	JARED, BALAKOT	ISLAMABAD	KPK	1350113427431	GUL MUHAMMAD S/O FARZAMAN	VILL TEER PO FAREED ABAD T	LCY	03250004640603	CURR				PKR				13,155.00		21-Feb-2008	
188918	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710113987093	M/S ISHFAQ FILLING STATION	HARICHAND TANGI CHARSADD	LCY	03260015259703	CURR				PKR				1,874.00		4-Mar-2008	
188919	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710208819643	SHERIN S/O BAKH JALAL	VILL P/O HARICHAND TANGI CH	LCY	03260015429803	CURR				PKR				10,067.00		30-Jun-2008	
188920	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710295782839	M/S ARSHAD AUTO STORE	VILL HARICHAND P/O TANGI TA	LCY	03260020076403	CURR				PKR				221.16		13-Aug-2008	
188921	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710262728311	CO-KHUSHAL	CO-KHUSHAL VILLAGE KARIMO	LCY	03260020440903	CURR				PKR				1,800.00		29-Apr-2008	
188922	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710231980165	CO ALI JAN KALI	CO ALI JAN KALI VILLAGE ALI J	LCY	03260020482303	CURR				PKR				1,170.00		19-Apr-2008	
188923	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710262600673	CO-KODAI-3	CO-KODAI-3 VILLAGE KODAI TE	LCY	03260020490403	CURR				PKR				7,400.00		7-Jun-2008	
188924	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710262600673	CO TAUEED ABAD	CO TAUEED ABAD VILLAGE TAU	LCY	03260020505703	CURR				PKR				2,400.00		4-Jun-2008	
188925	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710232375005	CO-INSAF	CO-INSAF VILLAGE PAO KALI P	LCY	03260020686703	CURR				PKR				5,125.00		19-May-2008	
188926	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710162743019	CO-SARDAR KALI	CO-SARDAR KALI VILLAGE SHE	LCY	03260020694803	CURR				PKR				2,774.00		9-Jun-2008	
188927	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710228333025	CO-SAHIB ZADA KALI	CO-SAHIB ZADA KALI VILLAGE	LCY	03260020987303	CURR				PKR				3,460.00		28-May-2008	
188928	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1540125040771	RAZA GUL	MR RAZA GUL MOHALLAH MAL	LCY	03260021030303	CURR				PKR				125.00		12-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
188929	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211478697	AJAB GUL	MR AJAB GUL VILLAGE AJON K	LCY	03260021103203	CURR				PKR				570.00		23-May-2008	
188930	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211476967	CO-FAQIR GUL KALI	CO-FAQIR GUL KALI VILLAGE F	LCY	03260021187003	CURR				PKR				155.00		30-Apr-2008	
188931	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710202530489	CO HAJI MOHD SHAH KALI	CO HAJI MOHD SHAH KALI VILL	LCY	03260021218503	CURR				PKR				2,500.00		7-May-2008	
188932	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211624077	CO-SITARA	CO-SITARA VILLAGE KARIMO T	LCY	03260021226603	CURR				PKR				2,840.00		21-Apr-2008	
188933	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710125255579	NOWSHER KHAN	MR NOWSHER KHAN MOHALLA	LCY	03260021307603	CURR				PKR				11.14		8-May-2008	
188934	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710235311101	CO-SABA-2	CO-SABA-2 VILLAGE SHAH ALA	LCY	03260021470503	CURR				PKR				3,200.00		9-May-2008	
188935	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211478621	CO-JAMAL ABAD1	CO-JAMAL ABAD1 VILLAGE JAM	LCY	03260021771103	CURR				PKR				1,604.00		24-Jun-2008	
188936	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710203335317	CO-SHODAG-1	CO-SHODAG-1 PO SHODAG TE	LCY	03260023024803	CURR				PKR				116.50		8-May-2008	
188937	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1540107198605	ABDUL RASHID AND AFZAL REHMAN	MR ABDUL RASHID AND AFZAL	LCY	03260023993303	CURR				PKR				9,505.00		26-Feb-2008	
188938	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710271041605	MUHABAT KHAN	MUHABAT KHAN SAFI ABAD KA	LCY	03260024088703	CURR				PKR				450.00		20-Sep-2008	
188939	0327	AZA KHEL BALA	PESHAWAR	KPK	1720122303467	AZRARUL HAQ	MOHALLA MANDORI P/O KHAS	LCY	03277100007903	CURR				PKR				32.50		30-Sep-2008	
188940	0328	TAJAZAI	PESHAWAR	KPK	1120109470045	ASLAM KHAN S/O GHULAM QADAR	MUHALLAH JANBI KHEL VILLAG	LCY	03280006670803	CURR				PKR				386.00		20-Mar-2008	
188941	0328	TAJAZAI	PESHAWAR	KPK	1120165238763	MUHAMMAD RAHEEM S/O SHER BAZ	VILLAGE GULBAZ DEHQAN POS	LCY	03280007210703	CURR				PKR				536.50		26-May-2008	
188942	0328	TAJAZAI	PESHAWAR	KPK	1120133675235	ABDUL WAHAB	VILLAGE & POST OFFICE BEHR	LCY	03280012338003	CURR				PKR				673.50		27-Sep-2008	
188943	0328	TAJAZAI	PESHAWAR	KPK	1120151285283	M.C.O. QABRISTAN MIRZA KHEL TAJORI	VILLAGE & POST OFFICE TAJO	LCY	03280012867303	CURR				PKR				5,000.00		28-Feb-2008	
188944	0328	TAJAZAI	PESHAWAR	KPK	1120114246479	MCO KOTKA BAKHTIAR KHWAJAKHEL NAURA	SADER IFTIKHAR AHMED KOTK	LCY	03280013326203	CURR				PKR				2,500.00		7-Jan-2008	
188945	0328	TAJAZAI	PESHAWAR	KPK	1120104003469	MCO BEHRAM KHEL 1	BEHRAM KHEL TEHSIL & DISTR	LCY	03280013588203	CURR				PKR				1,000.00		31-Jan-2008	
188946	0328	TAJAZAI	PESHAWAR	KPK	1120131254999	MINAH JAN S/O MALIK JAN	KOTKA HAJI MALIK JAN POST C	LCY	03280013601603	CURR				PKR				1,220.00		23-Feb-2008	
188947	0328	TAJAZAI	PESHAWAR	KPK	1120103676623	C O NASIR KHEL DOULAT MIR LAWONG KH	ATTA ULLAH KHAN PRESIDENT	LCY	03280013685403	CURR				PKR				2,000.00		13-Feb-2008	
188948	0328	TAJAZAI	PESHAWAR	KPK	1120103743515	SARDAR ALI KHAN	KOTKA MUQARAB KHAN ADAM	LCY	03280013693503	CURR				PKR				724.00		20-Feb-2008	
188949	0328	TAJAZAI	PESHAWAR	KPK	1120116120489	C O GANDI UMERCHIKOR	SHER JAN (PRESIDENT) C- O- V	LCY	03280013790703	CURR				PKR				1,500.00		29-Feb-2008	
188950	0328	TAJAZAI	PESHAWAR	KPK	1120103927037	CO HAYAT KHEL	ZAR KHAN KHEL HAYAT KHEL D	LCY	03280013910303	CURR				PKR				1,000.00		8-Mar-2008	
188951	0328	TAJAZAI	PESHAWAR	KPK	1120103187155	CO DAULAT MIR LAWANG KHEL	DAULAT MIR LAWANG KHEL PO	LCY	03280013978903	CURR				PKR				1,500.00		15-Mar-2008	
188952	0328	TAJAZAI	PESHAWAR	KPK	1120154829515	CO TATAR KHEL NO 4	ATTA ULLAH KHAN (PRESIDET)	LCY	03280014071403	CURR				PKR				1,000.00		28-Mar-2008	
188953	0328	TAJAZAI	PESHAWAR	KPK	1120103507171	C O PEER KALA MAMA KHEL	PRESIDENT IZAT KHAN CO PEE	LCY	03280014110003	CURR				PKR				1,500.00		5-Apr-2008	
188954	0328	TAJAZAI	PESHAWAR	KPK	1430105740201	C O TATTA BASHI KHEL WANDA BARKHI	PRESIDENT INAM ULLAH KHAN	LCY	03280014136203	CURR				PKR				1,000.00		5-Apr-2008	
188955	0328	TAJAZAI	PESHAWAR	KPK	1120130229943	C O BRAGI	C O PRESIDENT MUHAMMAD K	LCY	03280014144303	CURR				PKR				1,000.00		5-Apr-2008	
188956	0328	TAJAZAI	PESHAWAR	KPK	1120103610595	C O AJMUL KHAN KOROONA	AJMUL KHAN PRESIDENT C O V	LCY	03280014152403	CURR				PKR				1,000.00		7-Apr-2008	
188957	0328	TAJAZAI	PESHAWAR	KPK	1120194834365	C O KOTKA HAIBAT KHAN	C O PRESIDENT KHAN BADSHA	LCY	03280014160503	CURR				PKR				1,000.00		7-Apr-2008	
188958	0328	TAJAZAI	PESHAWAR	KPK	1120152166697	C O BEHRAM KHEL NO 2	MIRZA ALAM KHAN PRESIDENT	LCY	03280014186703	CURR				PKR				2,000.00		7-Apr-2008	
188959	0328	TAJAZAI	PESHAWAR	KPK	1120172053273	C O TARRI KHEL	MUHAMMAD SALIM KHAN PRES	LCY	03280014194803	CURR				PKR				1,000.00		7-Apr-2008	
188960	0328	TAJAZAI	PESHAWAR	KPK	1120125011673	C O BACHAKAN AHMED ZAI	C O PRESIDENT MUHAMMAD A	LCY	03280014209103	CURR				PKR				1,000.00		9-Apr-2008	
188961	0328	TAJAZAI	PESHAWAR	KPK	1120103392221	W U A SARDARAZ KHAN KOTKA ABU KHAN	CHAIRMAN W U ASARDARAZ K	LCY	03280014233403	CURR				PKR				925.00		18-Apr-2008	
188962	0328	TAJAZAI	PESHAWAR	KPK	1120176208377	WUA JAMAL KHAN W/C KOTKA ABU KHAN	ABU KHAN SULEMAN KHEL POS	LCY	03280014314403	CURR				PKR				750.00		2-Aug-2008	
188963	0328	TAJAZAI	PESHAWAR	KPK	1120198886517	W U A ASMAT ULLAH W/C HAYATKHAN	CHIARMAN ASMAT ULLAH WUA	LCY	03280014445903	CURR				PKR				925.00		30-May-2008	
188964	0328	TAJAZAI	PESHAWAR	KPK	1120177328775	C O KHERO KHEL NO 1	ANWAR ZAB PRISIDENT CO VIL	LCY	03280014518803	CURR				PKR				4,500.00		26-May-2008	
188965	0328	TAJAZAI	PESHAWAR	KPK	1120138914481	C O TITTER KHEL NO 1	INAYAT ULLAH CO PRESIDENT	LCY	03280014576403	CURR				PKR				1,000.00		28-May-2008	
188966	0328	TAJAZAI	PESHAWAR	KPK	2150717523753	AMAL ZAR KHAN	VILLAGE RAZMAK NARTH WAZI	LCY	03280014961003	CURR				PKR				1,044.00		6-Aug-2008	
188967	0328	TAJAZAI	PESHAWAR	KPK	1120189897139	W U A MUHAMMAD KHAN	W U A CHIARMAN TAJ MUHAM	LCY	03287100000603	CURR				PKR				875.00		16-Sep-2008	
188968	0329	KAGHAN	ISLAMABAD	KPK	1350106758429	AKBAR JAN	CIVIL HOSPITAL KAGHAN TEH	LCY	03290004985003	CURR				PKR				295.00		30-Apr-2008	
188969	0331	KAKKI	PESHAWAR	KPK	1110174188691	HAKIM KHAN	VILLAGE SHER DIL LANDI DAK	LCY	03310007960103	CURR				PKR				125.00		24-Mar-2008	
188970	0331	KAKKI	PESHAWAR	KPK	1110103076389	MUHAMMAD TAJWAR KHAN	VILLAGE SHAHBAZ KAKKI POST	LCY	03310008283203	CURR				PKR				99.00		16-Sep-2008	
188971	0332	DOBIAN	MARDAN	KPK	1620107358923	MEHMOOD SHAH S/O HUSSAIN SHAH	V AYUB KHAN KELY DOBINA DO	LCY	03320004651603	CURR				PKR				946.50		3-Mar-2008	
188972	0332	DOBIAN	MARDAN	KPK	1620183627071	IMTIAZ ALI KHAN S/O SHERBAHADR	VPO BAZARGI TEH LAHORE DIS	LCY	03320004805503	CURR				PKR				1,281.05		27-Jun-2008	
188973	0332	DOBIAN	MARDAN	KPK	1620107430139	TAAMIR I DOBIAN PROJECT	V & P/O DOBIAN. TEH LAHORE	LCY	03320007031103	CURR				PKR				113.50		27-Jun-2008	
188974	0332	DOBIAN	MARDAN	KPK	1620107308811	ZAMAN ALI & MUSHFIQ ALI	V/P/O/ BAZARGAI TEH LAHORE	LCY	03320007099703	CURR				PKR				16,560.00		24-Sep-2008	
188975	0332	DOBIAN	MARDAN	KPK	1730157150381	ABDUL RASHID S/O ABDUL HAMID	MOHALLAH MIAGAN P O DOBIA	LCY	03320007243603	CURR				PKR				11,254.28		10-Mar-2008	
188976	0332	DOBIAN	MARDAN	KPK	1620107134031	WUA W/CYARGUL HARYAN DOBIAN	VILL HARYAN PO DOBIAN TEH	LCY	03320007780003	CURR				PKR				772.00		10-Jun-2008	
188977	0332	DOBIAN	MARDAN	KPK	1620147195837	WUA W/#4 DOBIAN	VILL MAMTA P/O/DOBIAN TEH	LCY	03320008215603	CURR				PKR				967.10		14-Jul-2008	
188978	0332	DOBIAN	MARDAN	KPK	1620148031571	MOHAMMAD IBRAHIM	VILLAGE MAMTA P O DOBIAN T	LCY	03320008338003	CURR				PKR				252.00		23-May-2008	
188979	0332	DOBIAN	MARDAN	KPK	1620107430139	WUA W/C NO 60200LEFT DOBIAN	VILLAGE & P O DOBIAN TEHSIL	LCY	03320009106603	CURR				PKR				1,000.00		2-Aug-2008	
188980	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130464472473	NASRULLAH	CHAK NO. 29/NP PO AHMAD PU	LCY	03340011256503	CURR				PKR				929.00		4-Feb-2008	
188981	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130421020263	JAPAN AUTOS TYRE HOUSE	K.L.P ROAD NEAR.T.T.HOTEL S	LCY	03340020726303	CURR				PKR				570.50		28-Jun-2008	
188982	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130421159199	BABA TOOR ELECTRIC STORE P/A	MOHALLA GHARIB ABAD GALI N	LCY	03340025190303	CURR				PKR				291.00		13-Sep-2008	
188983	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130421075161	MUHAMMAD NAWAZ	H NO 346 STREET 12 MEHZER H	LCY	03340025823003	CURR				PKR				1,951.50		30-May-2008	
188984	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3650121248495	NAEEM ALTAF S/O ALTAFMOHIUDDIN	C/O CH. MOHAMMAD IQBAL HO	LCY	03340030658803	CURR				PKR				213.00		4-Jul-2008	
188985	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	9040301367163	GHULAM MURTZA S/O GUL SHER	C/O HAJI MUHAMMAD SIDDIQU	LCY	03340030967503	CURR				PKR				2,910.25		16-Aug-2008	
188986	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130479802458	NUSRAT PARVEEN	NUSRAT PERVEEN W/O MUHAN	LCY	03347100018203	CURR				PKR				995.00		22-Feb-2008	
188987	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130460699937	SHAHID HAMEED	SHAHID HAMEED S/O ABDUL M	LCY	03347100039603	CURR				PKR				99.00		1-Sep-2008	
188988	0336	PANIALA	PESHAWAR	KPK	1210325780533	GHS PANIALA SALARY ACC	GOVT HIGH SCHOOL PANIALA	LCY	03360004970803	CURR				PKR				27.44		5-Sep-2007	
188989	0336	PANIALA	PESHAWAR	KPK	1210396179685	SARFRAZ S/O SHADI KHAN	CASTE/MOH HASSAN KHEL PA	LCY	03360005227203	CURR				PKR				750.00		29-Feb-2008	
188990	0336	PANIALA	PESHAWAR	KPK	9030328701421	ABDUL MATEEN S/O ABDUL HAMEED	MOHALLAH MADA KHELPANIAL	LCY	03360005390103	CURR				PKR				9,382.50		20-Jun-2008	
188991	0338	NASRAT KHEL, KOHAT	PESHAWAR	KPK	1430199064295	NIAZ MUHAMMAD KHAN	VILL AND PO NUSRAT KHEL DIS	LCY	03380003522403	CURR				PKR				18,515.00		30-Aug-2008	
188992	0340	LATAMBAR	PESHAWAR	KPK	1420263348047	IMTIAZ STEEL WORKS LATAMBER	KOHAT ROAD LATAMBER TEH	LCY	03400006206903	CURR				PKR				191.00		18-Apr-2008	
188993	0340	LATAMBAR	PESHAWAR	KPK	1420213123473	C C B SHARIFWALA ZAFAR ABAD	ZAFAR ABAD LATAMBER KARA	LCY	03400006492203	CURR				PKR				167.00		15-Aug-2008	
188994	0340	LATAMBAR	PESHAWAR	KPK	1420298569167	ATTAULLAH KHAN	SHARAFAT ABAD SHARIFWALA	LCY	03400006531803	CURR				PKR				2,060.00		23-Jun-2008	
188995	0340	LATAMBAR	PESHAWAR	KPK	1420230286569	KIRAMAT ULLAH S/O HAQDAD KHAN	KIRAMAT ULLAH S/O HAQDAD K	LCY	03400007197903	CURR				PKR				2,986.50		18-Apr-2008	
188996	0340	LATAMBAR	PESHAWAR	KPK	1420213104801	M.C.O LASOONA	VILLAGE WARANA DALI KHEL P	LCY	03400007456103	CURR				PKR				1,465.00		25-Jun-2008	
188997	0340	LATAMBAR	PESHAWAR	KPK	1420288632441	ZAHIRULLAH	MAQBOOL COLONY P/O LATAM	LCY	03400007529003	CURR				PKR				1,718.50		21-Jul-2008	
188998	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430188120158	DR. SYEDA AYESHA IFTIKHAR	HOUSE NO.32 SECTOR NO. 2 A	LCY	03437100015403	CURR				PKR				6,754.50		9-Jul-2008	
188999	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1560204586951	AZMAT HAYAT S/O KAYQUBAD	MOHALLAH NASIR KHEL VILLAG	LCY	03437100015903	CURR				PKR				132.50		24-Sep-2008	
189000	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1730114599855	SHAFI ULLAH S/O GUL ZAMAN	MOHALLAH SHAHEEDAN VILLA	LCY	03437100017003	CURR				PKR				46.40		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189001	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	3740506757519	RANA MUHAMMAD HAMZA	S/O RANA MUHAMMAD ALI HOU	LCY	03437100022203	CURR				PKR				147.60		18-Sep-2008	
189002	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1730116796871	ALI MUHAMMAD S/O SHER MUHAMMAD	HOUSE NO. 355STREET NO. 10	LCY	03437100022803	CURR				PKR				112.73		27-Aug-2008	
189003	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1330113365547	NAVEED AHMED S/O KHAN MUHAMMAD	HOUSE NO. D - 35 MEHRAN CO	LCY	03437100024603	CURR				PKR				315.60		29-Feb-2008	
189004	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1710103060521	HASHTNAGAR CONSTRUCTION COMPANY	PRESENTLY AT CONSTRUCTIO	LCY	03437100036403	CURR				PKR				3,809.00		4-Jul-2008	
189005	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420367860173	FIQA UR REHMAN S/O M. SAHAR GUL	STUDENT BSC PHYSICS 2ND S	LCY	03437100040203	CURR				PKR				1,000.00		23-Sep-2008	
189006	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130283034561	ADIL SHAH YARBAHADAR&KHEWA E/S	VILL GAWAL GHARA P/O SADDA	LCY	03440004515403	CURR				PKR				6,777.50		11-Jun-2008	
189007	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130276945551	SULTAN	VILLAGE ALWARA MELA L/K SA	LCY	03440006266903	CURR				PKR				9,505.00		21-Jul-2008	
189008	0346	TERRI	PESHAWAR	KPK	1420121391429	YASIN GUL S/O HASSAN GUL	MOHLHASSAN ABAD TERRI KA	LCY	03460003599103	CURR				PKR				8,202.00		31-Jan-2008	
189009	0346	TERRI	PESHAWAR	KPK	1410183742425	MUHAMMAD UMAR	VILL KOT BANDA P.O TERRI TE	LCY	03460004634003	CURR				PKR				2,008.00		3-Apr-2008	
189010	0346	TERRI	PESHAWAR	KPK	1410170651913	SARDAR KHAN	MALAK MASHAD KHAN CHAPRI	LCY	03460004773603	CURR				PKR				1,390.50		25-Apr-2008	
189011	0346	TERRI	PESHAWAR	KPK	1420142388179	ADIL KHAN	VILL MAKORI P.O & TEH B.D SH	LCY	03460004870803	CURR				PKR				275.00		13-Feb-2008	
189012	0348	NIZAMPUR	MARDAN	KPK	1720121216433	WAHAB GUL	MOH PAYO KHEL VILL MAROBA	LCY	03487100010303	CURR				PKR				1,407.26		26-Aug-2008	
189013	0348	NIZAMPUR	MARDAN	KPK	1720122639715	GULISTAN KHAN	MOH JAMDAR KHEL VILL GAJU	LCY	03487100012103	CURR				PKR				1,275.50		16-May-2008	
189014	0349	DEEWANA BABA	MARDAN	KPK	1510103546461	AZIZ UR REHMAN S/O MOHD NOOR	MOH SHINGRAI KULYARAI P/O	LCY	03490000846603	CURR				PKR				5,673.50		19-Mar-2008	
189015	0349	DEEWANA BABA	MARDAN	KPK	1730165557437	GUL REHMAN S/O WAHIDULLAH	VILL PO DEEWANA BABA BUNE	LCY	03490006258303	CURR				PKR				1,246.50		18-Apr-2008	
189016	0349	DEEWANA BABA	MARDAN	KPK	1510103846307	TAJ MALOOK SO SAHIB ZADA	VILL KHAISTA BABA P/O DEWA	LCY	03490009874603	CURR				PKR				1,331.50		6-Jun-2008	
189017	0349	DEEWANA BABA	MARDAN	KPK	1510186619433	TAJ KHAN S/OGHULAM KHAN	VILL DELAI POST OFFICE BUDA	LCY	03490011415203	CURR				PKR				1,282.00		9-May-2008	
189018	0349	DEEWANA BABA	MARDAN	KPK	1510140473591	SHER ZAMAN	VILLAGE MATWANI P/O DEWAN	LCY	03490011499003	CURR				PKR				2,814.00		21-Apr-2008	
189019	0349	DEEWANA BABA	MARDAN	KPK	1510147355699	WAZIR GUL S/O ASEEM GUL	VILLAGE DEEWANA BABA P/O D	LCY	03490011863503	CURR				PKR				14,380.00		22-Jan-2008	
189020	0349	DEEWANA BABA	MARDAN	KPK	1510193869103	SAID ROUF KHAN S/O UMAR KHAN	VILLAGE AMNAWAR P/O DEEW	LCY	03490011952603	CURR				PKR				39,622.50		30-Sep-2008	
189021	0349	DEEWANA BABA	MARDAN	KPK	1510130786907	AMBAR KHAN S/O RAIDULLAH KHAN	VILLAGE AMNAWAR P/O & TEH	LCY	03490013417803	CURR				PKR				996.50		2-Apr-2008	
189022	0349	DEEWANA BABA	MARDAN	KPK	1510114383347	WAHID SHAH	VILL PARSHALAI P/O AMNAWAR	LCY	03490013873203	CURR				PKR				16.00		26-Jun-2008	
189023	0349	DEEWANA BABA	MARDAN	KPK	1510103997027	FARMAN ALI	VILL NARY TANGY AMNAWAR T	LCY	03490014277303	CURR				PKR				404.00		2-Apr-2008	
189024	0349	DEEWANA BABA	MARDAN	KPK	1510103966541	INAMUR RAHMAN & FARIDULLAH.	VILL & P/O DEWANA BABA TEH	LCY	03490014934303	CURR				PKR				954.00		16-Aug-2008	
189025	0349	DEEWANA BABA	MARDAN	KPK	4230107732021	MOMIN KHAN	VILL BARAWAL ALAQA CHAGHA	LCY	03490015126903	CURR				PKR				4,460.00		14-Apr-2008	
189026	0349	DEEWANA BABA	MARDAN	KPK	1510103913963	W U A SHAHABULLAH BUDAL	VILL BUDAL MIRA P/O DEWANA	LCY	03490015401303	CURR				PKR				16.00		5-Apr-2008	
189027	0349	DEEWANA BABA	MARDAN	KPK	1510103671231	AJAB KHAN	VILL MATWANAI P/O DEWANA B	LCY	03490015574203	CURR				PKR				129.00		13-Mar-2008	
189028	0349	DEEWANA BABA	MARDAN	KPK	4230109694541	PERVSH KHAN & AMIR MUHAMMAD	VILL JABOO P/O BUDHAL DIST	LCY	03490015728103	CURR				PKR				129.00		27-Mar-2008	
189029	0349	DEEWANA BABA	MARDAN	KPK	1510103601191	REFAHE-AAMMA CCB BATARA	VILL & P/O BATARA TEH DAGGA	LCY	03497900001803	CURR				PKR				150.00		30-Aug-2008	
189030	0349	DEEWANA BABA	MARDAN	KPK	1510103445457	HUSAN ZEB & GULHAMRON.	VILL RAZAY P/O BATARA TEH D	LCY	03497900003603	CURR				PKR				165.00		26-Jul-2008	
189031	0349	DEEWANA BABA	MARDAN	KPK	1510103640963	SAR ZAMIN.	VILL MOH GULABAD P/O DEWA	LCY	03497900005103	CURR				PKR				234.00		28-Jun-2008	
189032	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120235410435	DR CAP MAQSOOD AHMED	PHARMA COLOGY DEPARTMEN	LCY	03500006431803	CURR				PKR				1,110.32		20-Aug-2008	
189033	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3610345138907	HUMANITY SERVICE SOCIETY	SARGICAL DEPARTMENT BVH I	LCY	03500013894703	CURR				PKR				4,253.00		10-Apr-2008	
189034	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110253750881	DR MUHAMMAD TAYYAB WAHEED	ADINA ORTHOPAEDIC & MATER	LCY	03500015008803	CURR				PKR				15,750.00		9-Feb-2008	
189035	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3740502519034	ADEELA ZULFIQAR	ROOM NO/31 LADY DOTORS LO	LCY	03507900007603	CURR				PKR				92.75		19-Aug-2008	
189036	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120291752821	SYED AKHTER HUSSAIN SHAH	ONE UNIT CHOWK H/NO-223/6-2	LCY	03507900047503	CURR				PKR				0.15		29-Jan-2008	
189037	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3240206225239	UMAIR KAREEM	ROOM NO 24 BHUTTA HALL NIS	LCY	03507900058703	CURR				PKR				504.00		10-Jun-2008	
189038	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120228477555	MUHAMMAD ALI KHAN	BI-455/456 MUHALLA KEHNA KU	LCY	03507900114703	CURR				PKR				109.50		9-Aug-2008	
189039	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120241592139	SYED DILSHAD HUSSAIN	H/NO-905 MUHALLAH BANI GRA	LCY	03507900120403	CURR				PKR				100.00		29-Jul-2008	
189040	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3110568372487	MUHAMMAD SALEEM AKHTER	MAIN PHARMACY A.M.S BAHAW	LCY	03507900120503	CURR				PKR				12,184.00		18-Sep-2008	
189041	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3330292570027	KHALID NASEER	STREET # 1 JALLO PARK ROAD	LCY	03507900125703	CURR				PKR				439.00		16-Sep-2008	
189042	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220379322863	ABDUL SHAKOOR S/O SIRAJ UD DIN	CHAK NO.430/TDA POST OFFIC	LCY	03530009328703	CURR				PKR				3,717.00		8-Apr-2008	
189043	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220320306229	HABIB ULLAH KHAN S/O ABDULLAH	CHAK N/O 430 TDA P/O ADDA D	LCY	03530009336803	CURR				PKR				5,067.50		24-May-2008	
189044	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220355273053	MUHAMMAD IBRAHIM	CHAK N/O 426 TDA P/O DHORI	LCY	03530009417803	CURR				PKR				632.00		29-Aug-2008	
189045	0354	KARACHI-DEH MALH	KARACHI	SD	4250114357681	H SHAFI MUHAMMED	MURAD MEMON GOTH MALIR K	LCY	03540001467003	CURR				PKR				25,457.50		14-Apr-2008	
189046	0354	KARACHI-DEH MALH	KARACHI	SD	4240127074136	NOOR MOHD JAMOOT SAL MOHD	JAMOOT MUHALLAH MURAD MI	LCY	03540003401003	CURR				PKR				637.00		24-Sep-2008	
189047	0354	KARACHI-DEH MALH	KARACHI	SD	4130347292888	RIZWANA A. JABBAR	SMB QPS RESIDENTAL COLON	LCY	03540009415903	CURR				PKR				283.41		5-Apr-2008	
189048	0354	KARACHI-DEH MALH	KARACHI	SD	4250114740925	WATER COURSE ASSOCIATION	HAJI SHAFI MOHALLA MURAD N	LCY	03540010848703	CURR				PKR				502.00		14-Jul-2008	
189049	0354	KARACHI-DEH MALH	KARACHI	SD	4250134759005	SHAUKAT ALI	SHAFI GOTH BIN QASIM TOWN	LCY	03540011006003	CURR				PKR				45.00		27-May-2008	
189050	0354	KARACHI-DEH MALH	KARACHI	SD	4250113158995	WATER COURSE ASSOCIATION	HAJI PIR MOHAMMAD GOTH MA	LCY	03540011153703	CURR				PKR				3,385.00		8-Sep-2008	
189051	0354	KARACHI-DEH MALH	KARACHI	SD	4250114455137	SHOKAT ALI & ZANIB	H-NO D-9 UMMED ALI MUHALLA	LCY	03540011218503	CURR				PKR				166.25		28-Jun-2008	
189052	0354	KARACHI-DEH MALH	KARACHI	SD	4240117287703	ALI ASGHAR	4 E 8 SAEEDA BAD TOWN BALD	LCY	03540011828803	CURR				PKR				13,796.00		30-Apr-2008	
189053	0354	KARACHI-DEH MALH	KARACHI	SD	4520699821375	MANJHI KHAN	HAJI AHMED MUHALLA MEMON	LCY	03540011844003	CURR				PKR				3,596.50		5-Aug-2008	
189054	0354	KARACHI-DEH MALH	KARACHI	SD	4130368978573	MAQBOOL AHMED SHAIKH	FORM HOUSE DUMLOOTI ROAD	LCY	03540011933103	CURR				PKR				719.00		24-Jul-2008	
189055	0354	KARACHI-DEH MALH	KARACHI	SD	4250125400541	NADEEM	JAM KANDA VILLAGE NEAR AY	LCY	03540012125703	CURR				PKR				1,649.00		22-Mar-2008	
189056	0354	KARACHI-DEH MALH	KARACHI	SD	4250115422665	SARFRAZ MEMON	HAJI UMED ALI MUHALLAH MEN	LCY	03540012167103	CURR				PKR				2,134.35		10-Sep-2008	
189057	0354	KARACHI-DEH MALH	KARACHI	SD	4230104171345	INDUS ASSOCIATE AND CO	M 06 HUSSAIN TRADE CENTRE	LCY	03540012280503	CURR				PKR				344.00		5-Apr-2008	
189058	0354	KARACHI-DEH MALH	KARACHI	SD	4250143908478	WASANDI	TAISER KHAN JOKHI GOTH BE	LCY	03540013147203	CURR				PKR				298.00		3-Jul-2008	
189059	0354	KARACHI-DEH MALH	KARACHI	SD	4250127117597	TW SHAFI MUHAMMAD FORM	SHAHO BAGH GADAP TOWN U	LCY	03540013155303	CURR				PKR				4,329.00		2-Jul-2008	
189060	0354	KARACHI-DEH MALH	KARACHI	SD	4250157139873	MUHAMMAD RAFIQ	MUHAMMAD HASHIM KHASKHA	LCY	03540013294903	CURR				PKR				306.50		12-Aug-2008	
189061	0354	KARACHI-DEH MALH	KARACHI	SD	4220178141369	AMJAD ALI KHAN	HAJI RAHIM KHAN GOTH MODL	LCY	03540013375903	CURR				PKR				335.75		5-Aug-2008	
189062	0354	KARACHI-DEH MALH	KARACHI	SD	4250114449082	MST MALOOKAN	HAJI AHMED GOTH DUMLOTEE	LCY	03540013448803	CURR				PKR				288.84		19-Jun-2008	
189063	0354	KARACHI-DEH MALH	KARACHI	SD	4250154226095	RAHIM BAKHASH KHASKHELI	SOOMAR KANDIYANI GOTH NA	LCY	03540013812303	CURR				PKR				375.00		18-Aug-2008	
189064	0355	DIR	MARDAN	KPK	1570116983919	MUHAMMAD IQBAL S/O MOHD JAN	MAIN BAZAR DIR	LCY	03550012238103	CURR				PKR				1,024.00		7-Feb-2008	
189065	0355	DIR	MARDAN	KPK	1570112284593	SARBILAND S/O SHER ZADA ALI	CHUKIATAN DIR	LCY	03550015121703	CURR				PKR				4,237.05		20-Aug-2008	
189066	0355	DIR	MARDAN	KPK	0010991014806	S. FAZAL KHALIQ SO FATEH AZAM	VILLAGE AND P.O.HAYA SERI T	LCY	03550020299503	CURR				PKR				239.68		10-Jun-2008	
189067	0355	DIR	MARDAN	KPK	1570112322773	HAZRAT YOUSAF SO M. YOUSAF	MOH BIJLIGHAR P.O.TEH DISTR	LCY	03550020532503	CURR				PKR				122.00		23-Jun-2008	
189068	0355	DIR	MARDAN	KPK	1570177152207	BAHRUL HAQ S/O ABDUL MANAF	VILLAGE GURRAI P/O SHERING	LCY	03550021237203	CURR				PKR				84.00		13-Jun-2008	
189069	0355	DIR	MARDAN	KPK	1570106328297	ABDUL HAMID S/O ABDUL QADAR	VILL REHANKOT P/O DIR TEH D	LCY	03550021261503	CURR				PKR				1,500.00		24-May-2008	
189070	0355	DIR	MARDAN	KPK	1570112306373	MUHAMMAD TAHIR S/O ABDULLAH JA	VILLAGE SHITAK PO PATRAK D	LCY	03550022136303	CURR				PKR				14,615.00		13-Sep-2008	
189071	0355	DIR	MARDAN	KPK	1570111861433	GUL DAD KHAN S/O JALANDAR KHAN	VILLEGE DORU P/O SHARINGA	LCY	03550022186803	CURR				PKR				7,055.00		16-Jul-2008	
189072	0355	DIR	MARDAN	KPK	1570112234593	DR SAMIU RAHMAN	C/O D H Q HOSPITAL DIR P/O D	LCY	03550023247903	CURR				PKR				2,863.00		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189073	0355	DIR	MARDAN	KPK	1570184997839	MUHD GHAFAR S/O AMIR HUSSAN	MIAN ABDUL WALI SHAH TOWN	LCY	03550023514203	CURR				PKR				7,505.00		23-Jul-2008	
189074	0355	DIR	MARDAN	KPK	1570111406548	MUMLIKAT W/O SHAHABUDDIN	MOH KASS DIR P/O DIR TEH & D	LCY	03550023750003	CURR				PKR				18,030.00		24-Jan-2008	
189075	0355	DIR	MARDAN	KPK	1570112362717	QADAR KHAN S/O TOOR SAM KHAN	VILL DEHRI HATTAN P/O DIR TE	LCY	03550024196503	CURR				PKR				82.10		3-Jul-2008	
189076	0355	DIR	MARDAN	KPK	1570111680069	MIRHABIB S/O GHULAM NABI .	VILL KATAN BALA . P/O DAROR	LCY	03550024324203	CURR				PKR				219.68		26-Apr-2008	
189077	0355	DIR	MARDAN	KPK	1570159776025	ZAFAR IQBAL .	MOH, SORIPOW DIR. P/O DIR .	LCY	03550025655403	CURR				PKR				2,132.50		8-Mar-2008	
189078	0355	DIR	MARDAN	KPK	1610253340793	SABAR KHAN S/O ZARAM KHAN	VILL.HAYAGAY POST OFFICE A	LCY	03550026237703	CURR				PKR				4,190.00		22-Sep-2008	
189079	0355	DIR	MARDAN	KPK	1570191748851	FALAHI TANZEEM PANAKOT	VILL.PANAKOT POST OFFICE A	LCY	03550027021503	CURR				PKR				400.00		17-Sep-2007	
189080	0355	DIR	MARDAN	KPK	1570112407827	FALAHI TANZEEMIAN BANDA	VILL.MIAN BANDA POST OFFIC	LCY	03550027039603	CURR				PKR				275.00		21-May-2007	
189081	0355	DIR	MARDAN	KPK	1570112329829	FALAHI TANZEEM ABAKAND	VILLEGE & P/O ABAKAND. TEHS	LCY	03550027071003	CURR				PKR				500.00		20-Feb-2007	
189082	0355	DIR	MARDAN	KPK	1570111981425	FALAHI TANZEEM REHANKOTE	REHANKOTE P/O AND TEH DIR	LCY	03550027144903	CURR				PKR				128.00		5-Jul-2007	
189083	0355	DIR	MARDAN	KPK	1570112055643	FALAHI TANZEEM KOTKAY ZAMAN	POST OFFICE AND TEHSIL DIR	LCY	03550027194403	CURR				PKR				1,050.00		30-Oct-2007	
189084	0355	DIR	MARDAN	KPK	1570174683673	FALAHI TANZEEM PANAKOT	VILLAGE PANAKOT POST OFFI	LCY	03550027356403	CURR				PKR				500.00		8-Mar-2008	
189085	0355	DIR	MARDAN	KPK	1570111692995	WATER COURSE NISHAN BANDA	VILLAGE NISHAN BANDA POST	LCY	03550027380703	CURR				PKR				5,000.00		26-Feb-2007	
189086	0355	DIR	MARDAN	KPK	1500018799369	FALAHI TANZEEM BEKARAY	VILLAGE BEKARAY POST OFFI	LCY	03550027429303	CURR				PKR				84.00		3-Sep-2008	
189087	0355	DIR	MARDAN	KPK	1570171768567	FALAHI TANZEEM MOHD ZARIN KORONA	VILLAGE KOTKAY POST AND TE	LCY	03550027453603	CURR				PKR				2,000.00		10-Jan-2008	
189088	0355	DIR	MARDAN	KPK	1570158664637	F.T. ISLAMBACHA KORUNA.	VILLEGE KOTKAI . P/O DIR. TEH	LCY	03550027487903	CURR				PKR				2,500.00		10-Nov-2007	
189089	0355	DIR	MARDAN	KPK	1570112327371	FALAHI TANZEEM QUALANDAI	VILLAGE QUALANDAI POST OF	LCY	03550027526503	CURR				PKR				200.00		12-Nov-2007	
189090	0355	DIR	MARDAN	KPK	1570136155343	FALAHI TANZEEM BIN BERARI	VILLAGE BIN BERARI POST OF	LCY	03550027534603	CURR				PKR				1,500.00		5-Mar-2008	
189091	0355	DIR	MARDAN	KPK	1570162095389	FLAHI TANZEEM M/IQBAL KORONA	VILL.IQBAL KORONA POST OFF	LCY	03550027542703	CURR				PKR				560.00		4-Aug-2008	
189092	0355	DIR	MARDAN	KPK	1570139866731	FALAHI TANZEEM KATON BALA	VILLAGE KATON BALA POST OF	LCY	03550027550803	CURR				PKR				500.00		14-Apr-2007	
189093	0355	DIR	MARDAN	KPK	1570171662395	FALAHI TANZEEM PANAKOT	VILLAGE PANAKOT POST OFFI	LCY	03550027592203	CURR				PKR				500.00		26-May-2007	
189094	0355	DIR	MARDAN	KPK	1570112221997	FALAHI TANZEEM SARAI	VILLAGE SERAI POST OFFICE A	LCY	03550027615603	CURR				PKR				1,000.00		30-Jul-2007	
189095	0355	DIR	MARDAN	KPK	1570158160503	FALAHI TANZEEM REHANKOT	VILLAGE REHAN KOT POST OF	LCY	03550027623703	CURR				PKR				2,000.00		16-Jul-2007	
189096	0355	DIR	MARDAN	KPK	1570173346957	FLAHI TANZEEM BADSHAHZADA KORONA	VILLAGE P/O CHUKIATAN TEHS	LCY	03550027649903	CURR				PKR				1,182.00		26-Jan-2008	
189097	0355	DIR	MARDAN	KPK	1570112203181	CCB KARWAN DEHRI	VILLAGE KARWAN DEHRI POST	LCY	03550027673203	CURR				PKR				500.00		18-Jun-2008	
189098	0355	DIR	MARDAN	KPK	1570102133495	FALAHI TANZEEM UNKAR	VILLAGE UNKAR POST OFFICE	LCY	03550027699403	CURR				PKR				200.00		8-Oct-2007	
189099	0355	DIR	MARDAN	KPK	1570112297479	FALAHI TANZEEM KHWGAY OBA	VILLAGE AND POST OFFICE CH	LCY	03550027704703	CURR				PKR				1,000.00		14-Apr-2008	
189100	0355	DIR	MARDAN	KPK	1570112406893	MEHNATCAR C.C.B BIBYAWAR	VILL&P/O BIBYAWAR BIBYAWAR	LCY	03550027738003	CURR				PKR				350.00		8-Dec-2007	
189101	0355	DIR	MARDAN	KPK	1570112140671	FALAHI TANZEEM PARAWSHA	VILL .PANAKOT TEH.DISTT DIR	LCY	03550027746103	CURR				PKR				1,000.00		8-Apr-2008	
189102	0355	DIR	MARDAN	KPK	1570112120667	FALAHI TANZEEM JURJURAY	VILL. JURJURAY P/O DIR DIR	LCY	03550027801903	CURR				PKR				1,000.00		23-Aug-2007	
189103	0355	DIR	MARDAN	KPK	1500018791449	MUHAMMAD YOUNAS	VILL DIR P/O DIR TEHSIL DIR D	LCY	03550028823403	CURR				PKR				1,656.50		29-Feb-2008	
189104	0355	DIR	MARDAN	KPK	2130397882001	KIFAYAT ULLAH	VILL BOGHAKI KURRAM AGENC	LCY	03550029057403	CURR				PKR				1,769.00		24-Mar-2008	
189105	0355	DIR	MARDAN	KPK	2110372090733	ZIA UR REHMAN	VILL BATAI ALIZAI BAJAUR AGE	LCY	03550030715103	CURR				PKR				3,311.00		22-Aug-2008	
189106	0355	DIR	MARDAN	KPK	1530209342355	NADEEM UL HAQ	VILL MAIDAN BANDI LALQILA D	LCY	03550030951903	CURR				PKR				237.00		27-Sep-2008	
189107	0355	DIR	MARDAN	KPK	1570112226015	FALAHI TANZEEM KARINGAY CHAM DIR	FLAHI TANZEEM KARANGAY RE	LCY	03550031355003	CURR				PKR				675.00		6-May-2008	
189108	0355	DIR	MARDAN	KPK	1570191183195	FALAHI TANZEEM MAHLLAH PANAKOT	PANAKOT DIR P/O DIR DISTT DI	LCY	03550031460303	CURR				PKR				1,000.00		23-Aug-2008	
189109	0355	DIR	MARDAN	KPK	1570111591423	FALAHI TANZEEM DOBANDO	VILL DOBANDO DISTT DIR DIR	LCY	03550031494603	CURR				PKR				943.68		21-Aug-2008	
189110	0355	DIR	MARDAN	KPK	1570165585195	RAHATULLAH & FAKHRI ALAM	VILL SAMKOOT P/O SAMKOOT D	LCY	03550031711403	CURR				PKR				350.00		24-Sep-2008	
189111	0355	DIR	MARDAN	KPK	1570145140613	FALAHI TANZEEM PANAKOT	DISTT DIR VILL PANAKOT P/O P	LCY	03550031787103	CURR				PKR				100.00		12-Jun-2008	
189112	0355	DIR	MARDAN	KPK	1570160935751	MIR AFZAL	SHAOW DIR P/O DIR DISTT DIR	LCY	03550031818603	CURR				PKR				2,049.50		20-Jun-2008	
189113	0355	DIR	MARDAN	KPK	1570112267635	FALAHI TANZEEM BIBYAOUR	VILL BIBYAOUR P/O BIBYAOUR	LCY	03550032000203	CURR				PKR				200.00		29-Sep-2008	
189114	0355	DIR	MARDAN	KPK	1570170151331	QAYUM KHAN	RONDISH P/O SAWONEE DISTT	LCY	03550032327003	CURR				PKR				1,129.00		17-Jul-2008	
189115	0355	DIR	MARDAN	KPK	1570112395443	MUHAMMAD RASOOL KHAN	VILL SAMANG SHRINGLE P/O S	LCY	03550032377503	CURR				PKR				1,989.00		21-Aug-2008	
189116	0355	DIR	MARDAN	KPK	1610222660149	MUHAMMAD SHUIAB	MAHALA SARFARZ KALY P/O HA	LCY	03550032393703	CURR				PKR				10,524.00		2-Jul-2008	
189117	0355	DIR	MARDAN	KPK	1570123703053	SHKIRULLAH S/O M.ANWAR	MAHALLA BIJLIGHAR P/O DIR D	LCY	03550032505203	CURR				PKR				1,024.00		27-Mar-2008	
189118	0355	DIR	MARDAN	KPK	1570184288045	MUHAMMAD JAVEED	GABALOOK CHUKYATAN P/O C	LCY	03550032660003	CURR				PKR				9,505.00		13-Feb-2008	
189119	0355	DIR	MARDAN	KPK	1520196093429	FAZAL REHMAN	DISTT EDUCATION OFFICE P/O	LCY	03550032783403	CURR				PKR				467.50		12-Aug-2008	
189120	0355	DIR	MARDAN	KPK	1570192725955	HAMID ULLAH	VILLAGE SORI PAOW ATTAN DA	LCY	03550033145103	CURR				PKR				1,129.00		13-Mar-2008	
189121	0355	DIR	MARDAN	KPK	1570112142265	BAHADER SHER S/O ZAHIR SHAH	VILLAGE REHANKOT P/O DIR TE	LCY	03550033218003	CURR				PKR				236.50		21-Aug-2008	
189122	0355	DIR	MARDAN	KPK	1570379977669	WATERCOURSE BANAN KHYELA	VILLAGE BANAN KHYELA P/O P	LCY	03550033454803	CURR				PKR				101.00		10-Sep-2008	
189123	0355	DIR	MARDAN	KPK	1570456137867	KARI WATERCOURSE BARAWAL BANDI	BARAWAL BANDI P/O BARAWA	LCY	03550033470003	CURR				PKR				243.00		29-Sep-2008	
189124	0355	DIR	MARDAN	KPK	1570111670525	ALMASS SIND WATERCOURSE	VILLAGE ALMASS P/O ALMASS	LCY	03550033569103	CURR				PKR				5,000.00		18-Apr-2008	
189125	0355	DIR	MARDAN	KPK	1570159098237	MAIN SAID HAZRAT	VILLAGE GANDIGAR P/O GAND	LCY	03550033739203	CURR				PKR				234.00		10-Jun-2008	
189126	0355	DIR	MARDAN	KPK	1570127823651	WATER COURSE MASHAL BANDA	VILLAGE BIBIAWAR P/O BIBIAW	LCY	03550033747303	CURR				PKR				614.00		27-Sep-2008	
189127	0355	DIR	MARDAN	KPK	1570111864401	WUA CHINARAN	VILLAGE CHINARON P/O SAOW	LCY	03550033763503	CURR				PKR				70,970.00		20-Sep-2008	
189128	0355	DIR	MARDAN	KPK	1570426796427	TASLIM ULLAH	TASLIMULLAH S/O IBADUL HAQ	LCY	03550034052303	CURR				PKR				1,289.00		26-Aug-2008	
189129	0355	DIR	MARDAN	KPK	1570126189707	ISLLAH UDDIN S/O HAYATUDDIN	ISALLAHUDDIN S/O HAYATUDD	LCY	03550034125203	CURR				PKR				181.50		28-May-2008	
189130	0355	DIR	MARDAN	KPK	1570112138349	KASHER KHAN S/O M.ARIF KHAN	KASHEER KHAN S/O M. ARIF KH	LCY	03550034133303	CURR				PKR				181.50		28-May-2008	
189131	0357	TOTALAI	MARDAN	KPK	1510135839511	HMGPS DAMNAIR	HEADMASTER GOVT. PRIMARY	LCY	03570005774203	CURR				PKR				100.36		3-Sep-2007	
189132	0357	TOTALAI	MARDAN	KPK	1510113666983	HM GPS TOTALAI	HEADMASTER GPS VILLAGE AN	LCY	03570005839003	CURR				PKR				1,000.00		28-Mar-2007	
189133	0357	TOTALAI	MARDAN	KPK	1510104033323	HM GMPSJALI DAND	HEADMASTER GMPS JALI DAN	LCY	03570006217903	CURR				PKR				78.05		7-Nov-2007	
189134	0357	TOTALAI	MARDAN	KPK	1510103856621	HM GMPS BATKANI	HEADMASTER GMPS BATKANI	LCY	03570006225003	CURR				PKR				1,000.05		8-May-2007	
189135	0357	TOTALAI	MARDAN	KPK	1510104039209	HM GMPS DERO	HEADMASTER GMPS DERO PO	LCY	03570006241203	CURR				PKR				1,000.05		7-May-2007	
189136	0357	TOTALAI	MARDAN	KPK	1510103956623	HM GMPS GHUND	HEADMASTER GMPS GHUND P	LCY	03570006259303	CURR				PKR				1,000.05		7-May-2007	
189137	0357	TOTALAI	MARDAN	KPK	1620209884788	CENTRE INCHARGE PAY CENTRE	VILLAGE & P.O TOTALAI DISTT	LCY	03570006615703	CURR				PKR				980.57		21-Jun-2008	
189138	0357	TOTALAI	MARDAN	KPK	1510107650541	WAZIR MOHD S/O SAID MOHAMMAD	MOH. USMANI KHAIL VILLAGE D	LCY	03570006746203	CURR				PKR				48,219.00		24-Jul-2007	
189139	0357	TOTALAI	MARDAN	KPK	1510103374565	FIDA MUHAMMAD S/O M.SADIQ	MOH JAFAR KHEL VILL & P.O C	LCY	03570009095203	CURR				PKR				129.00		1-Mar-2008	
189140	0357	TOTALAI	MARDAN	KPK	1510103618021	ZAR KHITAB AND MIR AFTAB	MOH YOUNAS KHEL VILL & PO	LCY	03570010119303	CURR				PKR				9,505.00		2-Feb-2008	
189141	0357	TOTALAI	MARDAN	KPK	1510128764327	G P S SHAGAI	VILL MANGAL TANA P/O GHURG	LCY	03570010559503	CURR				PKR				100.00		29-Sep-2007	
189142	0357	TOTALAI	MARDAN	KPK	4200019891725	ABDUL HAHEEM S/O HALEEM GUL	VILLAGE AND P/O CHANGLAI DI	LCY	03570011076003	CURR				PKR				234.00		25-Jul-2008	
189143	0357	TOTALAI	MARDAN	KPK	1510190230029	MUHTAJ KHAN S/O MIR BAZ KHAN	MOHALLA YUNAS KHEL VILL &	LCY	03570011474803	CURR				PKR				1,121.50		2-Jan-2008	
189144	0357	TOTALAI	MARDAN	KPK	1510103865389	HAKIM SHAH S/O BARKAT SHAH	MOH YUNAS KHEL BALA VILL &	LCY	03570011856403	CURR				PKR				14,305.00		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189145	0357	TOTALAI	MARDAN	KPK	1510104143007	WILD LIFE BATKANI COMM	BATKANI PO CHINLAI DISTT BU	LCY	035700133792003	CURR				PKR				1,140.00		30-May-2007	
189146	0357	TOTALAI	MARDAN	KPK	1510181354755	NASEEM GUL	MANSOOR KHAIL SOWAWAI PO	LCY	035700133769003	CURR				PKR				1,234.00		20-Sep-2008	
189147	0357	TOTALAI	MARDAN	KPK	1510134508561	SYED SHOUKAT ALI	MOHALLAH SADAT PO GHURGH	LCY	035700133874203	CURR				PKR				329.00		7-Aug-2008	
189148	0357	TOTALAI	MARDAN	KPK	1510112736035	MUHAMMAD NAZIR KHAN	MOH YUNAS KHEL VILL KHALI H	LCY	035700141478003	CURR				PKR				16.00		27-Jun-2008	
189149	0357	TOTALAI	MARDAN	KPK	1510104244419	HAJI REHMAN	HAJI REHMAN VILL BIJWALO DA	LCY	035700143917003	CURR				PKR				10,305.00		9-Apr-2008	
189150	0357	TOTALAI	MARDAN	KPK	1510179631039	ABDUL HADI	ABDUL HADI MOHALLAH MADA	LCY	035700144989003	CURR				PKR				6,242.50		28-Feb-2008	
189151	0357	TOTALAI	MARDAN	KPK	1510103617313	MIAN UMAR	MIAN UMAR MOHALLAH YOUNI	LCY	035700145618003	CURR				PKR				181.50		14-May-2008	
189152	0357	TOTALAI	MARDAN	KPK	1620208598133	TW WC RAHIM DAD	RAHIM DAD MOH JANAK BANDA	LCY	035700147733003	CURR				PKR				1,000.00		11-Feb-2008	
189153	0357	TOTALAI	MARDAN	KPK	1510148313995	TW / WC KIRAMATULLAH	KIRAMATULLAH MOHALLAH MA	LCY	035700148624003	CURR				PKR				138.00		27-Jun-2008	
189154	0357	TOTALAI	MARDAN	KPK	1510146854375	WALI AMAN	WALI AMAN MOH MANSOOR KH	LCY	035700149939003	CURR				PKR				181.50		9-May-2008	
189155	0357	TOTALAI	MARDAN	KPK	1510148046059	AMEET LAL	AMEET LAL MOHALLAH MADAK	LCY	035700150469003	CURR				PKR				394.00		19-Apr-2008	
189156	0357	TOTALAI	MARDAN	KPK	1510151578139	MUTAWALLI	MUTAWALLI MOHALLAH YOUNI	LCY	035700151855003	CURR				PKR				159.00		26-Jul-2008	
189157	0357	TOTALAI	MARDAN	KPK	1510186387552	ANWAR MUHAMMAD	ANWAR MUHAMMAD MOHALLA	LCY	035700151936003	CURR				PKR				606.50		27-Jun-2008	
189158	0357	TOTALAI	MARDAN	KPK	1510153299361	QURESH KHAN	QURESH KHAN MOHALLAH MA	LCY	035700152908003	CURR				PKR				129.00		23-Apr-2008	
189159	0357	TOTALAI	MARDAN	KPK	1510121720685	PERVAIZ BAHADUR	PERVAIZ BAHADUR MOHALLAH	LCY	035700153637003	CURR				PKR				234.00		9-Jul-2008	
189160	0357	TOTALAI	MARDAN	KPK	1510163606909	KHAIRUL BASHAR	S/O SAID MAHMOOD VILLAGE J	LCY	035700156148003	CURR				PKR				164.00		9-Aug-2008	
189161	0357	TOTALAI	MARDAN	KPK	1620209394159	TW/WC HIDAYAT UR RAHMAN	JANAK BANDA P/O SALEEM KH	LCY	035700157372003	CURR				PKR				2,000.00		21-Jul-2008	
189162	0358	ANGHAPUR	MARDAN	KPK	1510177106435	HAJI REKHMIN	VILLAGE AND P.O.ANGHAPUR B	LCY	035800012731003	CURR				PKR				11,698.47		26-Jun-2008	
189163	0358	ANGHAPUR	MARDAN	KPK	1510157609559	H/M. G P.S. JANGDARA	HEADMASTER GOVT PRIMARY	LCY	035800059848003	CURR				PKR				16.00		22-May-2008	
189164	0358	ANGHAPUR	MARDAN	KPK	1510103991641	SAID ANWAR E/S.	NOOR SAID. VILLAGE P.O. ANG	LCY	035800067524003	CURR				PKR				134.00		19-Jul-2008	
189165	0358	ANGHAPUR	MARDAN	KPK	1510103442739	MIRA JAN S/O MIR DAD	MAHALLAH GHLOTANGAI ANGH	LCY	035800094173003	CURR				PKR				1,725.07		8-Jul-2008	
189166	0358	ANGHAPUR	MARDAN	KPK	1510104057383	AKBAR SHAH	MOHALLAH JOGHA KHAIL ANGH	LCY	035800094597003	CURR				PKR				1,382.50		14-Mar-2008	
189167	0358	ANGHAPUR	MARDAN	KPK	1510150333941	MR GUL ZADA	MOHALLAH GHAZNI KHAIL VILL	LCY	035800096450003	CURR				PKR				734.00		10-Jul-2008	
189168	0358	ANGHAPUR	MARDAN	KPK	1510144428715	ZAFER IQBAL & FARDULLAH KHAN	MOHALLAH BABA KHAIL VILL A	LCY	035800097341003	CURR				PKR				181.50		9-Jun-2008	
189169	0358	ANGHAPUR	MARDAN	KPK	1510103500517	AJAB KHAN	VILLAGE ANGHAPOOR POST O	LCY	035800097927003	CURR				PKR				106.50		22-May-2008	
189170	0358	ANGHAPUR	MARDAN	KPK	1510141252585	MOHAMMAD RIYAZ	MOHALLA SEEN KHAIL VILLAGE	LCY	035800098232003	CURR				PKR				4,074.00		30-Jul-2008	
189171	0358	ANGHAPUR	MARDAN	KPK	1510180624923	SAIFOOR RAHMAN	MOHALLAH ISTA KHAIL VILLAG	LCY	035800098575003	CURR				PKR				1,184.00		17-Jun-2008	
189172	0358	ANGHAPUR	MARDAN	KPK	1510104217507	BAHROZE KHAN	VILLAGE ILLAI POST OFFICE DA	LCY	035800099547003	CURR				PKR				900.00		14-Jul-2008	
189173	0358	ANGHAPUR	MARDAN	KPK	1510170411123	AMIR ZARIN SHAH	MOHALLAH JUGA KHAIL VILLAG	LCY	035800099628003	CURR				PKR				234.00		17-Jul-2008	
189174	0359	BARAWAL BANDI	MARDAN	KPK	1570225150373	SHER ALI KHAN SO M.AZIM KHAN	VILL MASHANGO KAS BARAWA	LCY	035900063365003	CURR				PKR				244.00		15-Sep-2008	
189175	0359	BARAWAL BANDI	MARDAN	KPK	1570496775615	NAZIR MUHAMMAD SO FAQIR MOHD	VILLAGE AND P.O. BARAWAL BA	LCY	035900070817003	CURR				PKR				89.00		18-Aug-2008	
189176	0359	BARAWAL BANDI	MARDAN	KPK	1570417024941	HAZRAT UMAR E/S.	MUHAMMAD RIAZ.VILL/ P.O. BA	LCY	035900126121003	CURR				PKR				604.00		12-Sep-2008	
189177	0359	BARAWAL BANDI	MARDAN	KPK	1570112427561	FAZAL RAHMAN SO SADBAR KHAN	VILL CHANDA KOT P.O. TEH BA	LCY	035900130586003	CURR				PKR				971.50		12-Jan-2008	
189178	0359	BARAWAL BANDI	MARDAN	KPK	1570224917511	SHAHIDEEN SO HAMA ALI	BANDAI KAS BARAWAL BANBD	LCY	035900133673003	CURR				PKR				76.50		31-Mar-2008	
189179	0359	BARAWAL BANDI	MARDAN	KPK	1570142964635	SHER HASAN SO AKBAR SAYED	VILLAGE SHEHTAIZ JANBATI BA	LCY	035900133916003	CURR				PKR				7,873.50		15-May-2008	
189180	0359	BARAWAL BANDI	MARDAN	KPK	1570111897983	JAMIA DARULULUM ZAKARIA	BARAWAL BANDAI DISTT DIR	LCY	035900146642003	CURR				PKR				2,086.00		9-Aug-2007	
189181	0359	BARAWAL BANDI	MARDAN	KPK	1570418164127	NADEEM MOHD	NADEEM MOHD VILLAGE GAT K	LCY	035900164886003	CURR				PKR				9,505.00		9-Jun-2008	
189182	0359	BARAWAL BANDI	MARDAN	KPK	1520105535287	NADEEM AHMAD KHAN	NADEEM AHMAD KHAN VILLAG	LCY	035900173453003	CURR				PKR				202.00		8-Sep-2008	
189183	0359	BARAWAL BANDI	MARDAN	KPK	1570154685041	MALANG	MALANG VILLAGE GAT KOTO P	LCY	035900179899003	CURR				PKR				5,137.50		11-Mar-2008	
189184	0359	BARAWAL BANDI	MARDAN	KPK	1570112313141	ZAHIRULLAH	ZAHIRULLAH VILLAGE NOOR KA	LCY	035900180824003	CURR				PKR				21,337.00		3-Jul-2008	
189185	0359	BARAWAL BANDI	MARDAN	KPK	1570162849065	MOHD IQBAL	MOHD IQBAL VILLAGE BABA KA	LCY	035900188709003	CURR				PKR				919.00		15-Mar-2008	
189186	0359	BARAWAL BANDI	MARDAN	KPK	1570472373815	SIRAJ ULLAH	SIRAJ ULLAH VILLAGE DOGAL H	LCY	035900191516003	CURR				PKR				20,000.00		16-Feb-2008	
189187	0359	BARAWAL BANDI	MARDAN	KPK	1570112132885	ZAHIR REHMAN	VILLAGE DOGALL P/O JAN BAT	LCY	035900199311003	CURR				PKR				234.00		20-Jun-2008	
189188	0359	BARAWAL BANDI	MARDAN	KPK	4240117160018	MISS KALSOOM	VILLAGE POLY BABA P/O AND T	LCY	035971000023003	CURR				PKR				289.00		24-Jul-2008	
189189	0361	BARA	PESHAWAR	KPK	2120151271489	SYAL AKBAR SO SYED ASGHAR	SIKNA QAMBER ABAD KAJOOR	LCY	036100081614003	CURR				PKR				5,310.00		16-Sep-2008	
189190	0361	BARA	PESHAWAR	KPK	1730161769849	HAJI IRBAD SHAH 7 MOHAMMAD UMAR	SHOP NO.33 BLOCK NO.5 OLD	LCY	036100093378003	CURR				PKR				2,243.50		28-Jan-2008	
189191	0361	BARA	PESHAWAR	KPK	0014694000577	NIAZ MOHAMMAD	VILLAGE MILLWAT AKA KHEL P	LCY	036100126317003	CURR				PKR				968.00		26-Jul-2008	
189192	0361	BARA	PESHAWAR	KPK	2120159156699	JAMSAHID KHAN	QAWAM BARQAMBAR KHEL TA	LCY	036100132059003	CURR				PKR				11,298.00		12-Jun-2008	
189193	0361	BARA	PESHAWAR	KPK	1730116529611	ABDUL MALIK	SOOR KAS KAJOORI KANDAY V	LCY	036100137928003	CURR				PKR				570.00		12-Sep-2008	
189194	0361	BARA	PESHAWAR	KPK	2120122576251	TARAN JEET SINGH	HOUSE NO.1849 STREET GHUL	LCY	036100145442003	CURR				PKR				5,400.00		20-Mar-2008	
189195	0361	BARA	PESHAWAR	KPK	2120190174849	MR. AMANATULLAH	VILLAGE JALANDAR KALAY BA	LCY	036100149006003	CURR				PKR				2,005.00		28-Jul-2008	
189196	0363	MUNDA	MARDAN	KPK	2110733689987	MOHD AKBAR SO MOHD AZIZ	VILLAGE KHAZANA P.O. & H TE	LCY	036300094988003	CURR				PKR				22,685.00		24-Mar-2008	
189197	0363	MUNDA	MARDAN	KPK	1530119401287	ABDRRAHIM	VILLAGE HASHAM P.O.MUNDA	LCY	036300115263003	CURR				PKR				14,162.00		20-Aug-2008	
189198	0363	MUNDA	MARDAN	KPK	1530456163685	MOHD REHMAN SO JAFFAR KHAN	VILLAGE TOOR GHUNDI P.O. M	LCY	036300135108003	CURR				PKR				9,505.00		3-Jun-2008	
189199	0363	MUNDA	MARDAN	KPK	1530209195921	SHUKAR KHAN SO SHER HAKIM KHAN	VILLAGE MALANO BANDA P.O.	LCY	036300155962003	CURR				PKR				1,824.00		10-Sep-2008	
189200	0363	MUNDA	MARDAN	KPK	1530192986506	MUNDA TUBEWEL	MUNDA DISTT DIR TEHSIL MUN	LCY	036300192817003	CURR				PKR				900.00		26-Aug-2008	
189201	0363	MUNDA	MARDAN	KPK	3740616088039	AKBAR KHAN S/O AHMAD KHAN	VILLAGE BANDAGAI POST OFF	LCY	036300194013003	CURR				PKR				1,556.50		21-Jan-2008	
189202	0363	MUNDA	MARDAN	KPK	1530119605187	FAIZ ALI KHAN	VILLAGE CHARMANGO POST O	LCY	036300196895003	CURR				PKR				6,000.00		9-Aug-2008	
189203	0363	MUNDA	MARDAN	KPK	1530440323521	JEHANN ZEB KHAN S/O A KHALIQ	VILLAGE AND P/O MUNDA TEHS	LCY	036300197362003	CURR				PKR				3,166.00		5-Apr-2008	
189204	0363	MUNDA	MARDAN	KPK	1570224853739	MUHAMMAD SHEER S/O ABDUL BAQ	VILLAGE BARAKAB P.O. MUNDA	LCY	036300204949003	CURR				PKR				279.50		11-Jun-2008	
189205	0363	MUNDA	MARDAN	KPK	1530114589963	WAZIR JAN S/O MUHAMMAD JAN	VILLAGE TAKWAROO P.O. MUN	LCY	036300208008003	CURR				PKR				10,087.50		22-Apr-2008	
189206	0363	MUNDA	MARDAN	KPK	1530119534313	KHAISTA REHMAN S/O MALAK	VILLAGE MUSSAABAD P.O. MU	LCY	036300211996003	CURR				PKR				869.00		12-Jan-2008	
189207	0363	MUNDA	MARDAN	KPK	1530119383757	ZUBAIR SHAH S/O MUHAMMAD JAN B	VILL.SHEERIJAI P/O & TEHSIL M	LCY	036300214740003	CURR				PKR				104.00		15-Nov-2007	
189208	0363	MUNDA	MARDAN	KPK	1530119640913	FAQIR JAN S/O KHAN ZAMAN	VILLAGE BARIKAB P.O. MAYAR	LCY	036300215893003	CURR				PKR				10,025.00		3-Sep-2008	
189209	0363	MUNDA	MARDAN	KPK	2110323052015	ISLAHI TANZEEM TAKORO	VILLAGE TAKORO POSAT OFFI	LCY	036300223579003	CURR				PKR				2,223.50		16-Jul-2007	
189210	0363	MUNDA	MARDAN	KPK	1530434111449	ABDUR RAHMAN KHAN	VILLAGE MUNDA TEHSIL MUND	LCY	036300228286003	CURR				PKR				500.00		20-May-2008	
189211	0363	MUNDA	MARDAN	KPK	1530425900771	W.U.A SHALKANDI DHERAI	VILLAGE SHALKANDAI DHERAI	LCY	036300229339003	CURR				PKR				327.00		7-Jun-2007	
189212	0363	MUNDA	MARDAN	KPK	1530119412109	WATER USEAR ASSOCIATION PASHATAI	VILLAGE PASHATAI POST OFFI	LCY	036300229672003	CURR				PKR				2,268.00		15-Nov-2007	
189213	0363	MUNDA	MARDAN	KPK	1530119372475	WATER USERS ASSOCIATIN KATASAR	VILLAGE KATASAR POST OFFIC	LCY	036300229915003	CURR				PKR				300.00		20-Apr-2007	
189214	0363	MUNDA	MARDAN	KPK	2110323052015	KHUGMAN TANZIM MUNDA	VILLAGE MUNDA POST OFFICE	LCY	036300230021003	CURR				PKR				1,089.00		14-Nov-2007	
189215	0363	MUNDA	MARDAN	KPK	1530428272909	FAZAL MANAN	VILLAGE MIANKALY POST OFFI	LCY	036300230283003	CURR				PKR				847.00		27-Aug-2008	
189216	0363	MUNDA	MARDAN	KPK	1570129942229	C.C.B.JUNGARA MIAN BANDA	VILLAGE MIANBANDA POST OF	LCY	036300234045003	CURR				PKR				759.00		10-Sep-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189217	0363	MUNDA	MARDAN	KPK	1530209688841	GULONA C.C.B MANDAL	VILLAGE MANDAL MASKINI POS	LCY	03630023094003	CURR				PKR				132.00		13-Aug-2008	
189218	0363	MUNDA	MARDAN	KPK	1530210117167	HABIBUL HASSAN	VILLAGE BAN POST OFFICE MU	LCY	03630023264103	CURR				PKR				9,555.00		8-Feb-2008	
189219	0363	MUNDA	MARDAN	KPK	1530437202139	WATER USER ASSOCIATION NAZIR KHAN	VILLAGE BARIKAB SHAH POST	LCY	03630023272203	CURR				PKR				6,663.50		16-Jul-2007	
189220	0363	MUNDA	MARDAN	KPK	1630165245605	WEHDAT TANZEEM BANGERONA	VILLAGE NANGORNA P/O MUNI	LCY	03630023400903	CURR				PKR				76.00		8-May-2007	
189221	0363	MUNDA	MARDAN	KPK	1530209098909	W.U.ZIARAT GUL	VILLAGE DANGI SAR POST OFF	LCY	03630023418003	CURR				PKR				913.50		29-Nov-2007	
189222	0363	MUNDA	MARDAN	KPK	1530208972509	KHIDMATGAR TANZIM SHAHJO KORONO	VILLAGESHAJO KORONO TAKO	LCY	03630023581903	CURR				PKR				704.00		11-Sep-2007	
189223	0363	MUNDA	MARDAN	KPK	1530435829441	FALAHI TANZEEM BAZARAK	VILLAGE BAZARAK POST OFFI	LCY	03630023662903	CURR				PKR				371.00		27-Aug-2007	
189224	0363	MUNDA	MARDAN	KPK	1530345007137	ITIFAQ TANZEEM BABO TABELO	VILLAGE ARIF POST OFFICE AN	LCY	03630023670003	CURR				PKR				539.00		11-Dec-2007	
189225	0363	MUNDA	MARDAN	KPK	1530210116005	TANZEEM KHAIRKHAGARA QALAGAI	VILLLAGE QALAGAI SHALKAND	LCY	03630023832003	CURR				PKR				500.00		12-Oct-2007	
189226	0363	MUNDA	MARDAN	KPK	1730123134857	HIDAYATULLAH KHAN	VILLAGE MUNDA MOHALLAH G	LCY	03630024202803	CURR				PKR				16,505.00		4-Apr-2008	
189227	0363	MUNDA	MARDAN	KPK	1530467460943	MIAN QAMROZ SHAH	VILLAGE QILA MAKHAI POST OI	LCY	03630024503403	CURR				PKR				1,181.50		9-Jun-2008	
189228	0363	MUNDA	MARDAN	KPK	1530119465809	AZIMULLAH & REHIMULLAH	VILLAGE RAHIM ABAD POST OF	LCY	03630024650103	CURR				PKR				1,129.00		11-Mar-2008	
189229	0363	MUNDA	MARDAN	KPK	1530105709845	MINHAJ	VILLAGE MOHALLA STREET MU	LCY	03630024781603	CURR				PKR				4,129.00		9-Apr-2008	
189230	0363	MUNDA	MARDAN	KPK	1530470878631	NOOR ALI JAN	VILLAGE JAN MUHAMMADA PO	LCY	03630024943603	CURR				PKR				1,234.00		16-Aug-2008	
189231	0363	MUNDA	MARDAN	KPK	1530452112567	AFTAB AKBAR	VILLAGE GHANUM SHAH POST	LCY	03630025004703	CURR				PKR				181.50		13-Jun-2008	
189232	0363	MUNDA	MARDAN	KPK	1530436872007	SULIMAN KHAN	VILLAGE SHAJO KOOROONA TA	LCY	03630025119003	CURR				PKR				2,234.00		18-Aug-2008	
189233	0363	MUNDA	MARDAN	KPK	1530409895761	SAAT KHAN	VILLAGE CHANGARO POST OIF	LCY	03630025371003	CURR				PKR				9,670.00		16-Sep-2008	
189234	0365	KAMALPUR MUSA	MARDAN	PB	9140001370837	MUHAMMAD SAJJAD	VPO MALHOO DISTT ATTOCK -	LCY	03650003260503	CURR				PKR				11,889.80		10-Sep-2008	
189235	0365	KAMALPUR MUSA	MARDAN	PB	3710116991033	MOHASAL KHAN S/O MIRWAS KHAN	DOHAK IBRAHIMABAD P/O MOH	LCY	03650006242203	CURR				PKR				9,560.00		5-Jan-2008	
189236	0365	KAMALPUR MUSA	MARDAN	PB	3710144655009	FAIZ UR REHMAN S/O M. MISKEEN	MOHALLAH BARA VILLAGE TAJ	LCY	03650009135803	CURR				PKR				3,255.50		29-Aug-2008	
189237	0365	KAMALPUR MUSA	MARDAN	PB	3710117094293	MOHAMMAD MUSTAFA	S/O RAHIM KHAN MOHALLA SA	LCY	03650009151003	CURR				PKR				1,671.00		29-Aug-2008	
189238	0365	KAMALPUR MUSA	MARDAN	PB	3710159883611	ABDUL RAZAQ S/O ABBAS KHAN	MOHALLAH SHARAQI V.P.O MA	LCY	03650009428303	CURR				PKR				1,372.05		11-Aug-2008	
189239	0365	KAMALPUR MUSA	MARDAN	PB	3710117681357	MUHAMMAD AKRAM & MUTABIR KHAN	MOH. KASSI VPO WAISA. TEH H	LCY	03650010712503	CURR				PKR				769.00		9-Jul-2008	
189240	0365	KAMALPUR MUSA	MARDAN	PB	3710102751994	TAHIRA W/O SAID REHMAN	MOHALLAH CHOWK V P O KAM	LCY	03650011255203	CURR				PKR				100.00		21-Jun-2008	
189241	0365	KAMALPUR MUSA	MARDAN	PB	3710116249746	AFSEEN W/O MUHAMMAD TUFAIL	MOHALLAH FAROOQIA V P O KA	LCY	03650011263303	CURR				PKR				100.00		16-Jun-2008	
189242	0365	KAMALPUR MUSA	MARDAN	PB	3710113845775	BANARAS KHAN S/O RAZIK KHAN	MOH. KORIAN VPO KAMALPUR	LCY	03650011302903	CURR				PKR				0.41		23-Jun-2008	
189243	0365	KAMALPUR MUSA	MARDAN	PB	3710117292672	NAJMA PARVEEN W/OALLAH BAKHSH	MOH KASSI VPO KAMALPUR MU	LCY	03650012235303	CURR				PKR				25.00		19-Jun-2008	
189244	0365	KAMALPUR MUSA	MARDAN	PB	3710113381148	ZOJAN D/O ABDUL REHMAN	MOH KORRI VPO KAMALPUR M	LCY	03650012251503	CURR				PKR				25.00		19-Jun-2008	
189245	0365	KAMALPUR MUSA	MARDAN	PB	3710117155003	SHER AFSAR S/OALAF DIN	MOH KHANAN VPO KAMALPUR	LCY	03650012285803	CURR				PKR				21.25		20-Jun-2008	
189246	0365	KAMALPUR MUSA	MARDAN	PB	9140002059894	SHAZIA KHAN	V.P.O KAMALPUR MUSA KAMAL	LCY	03650012552103	CURR				PKR				9,925.00		25-Feb-2008	
189247	0365	KAMALPUR MUSA	MARDAN	PB	3710117117465	MALIK IFTIKHAR AHMED	MOH CHOWK VPO KAMALPUR	LCY	03650013273003	CURR				PKR				505.25		24-Jun-2008	
189248	0365	KAMALPUR MUSA	MARDAN	PB	9140002385795	FIDA HUSAAIN&FARZEENA	V.P.O KAMALPU MUSA V.P.O KA	LCY	03650013639403	CURR				PKR				9,497.01		10-Sep-2008	
189249	0365	KAMALPUR MUSA	MARDAN	PB	3710116744779	MUHAMMAD OBAID	MOH WEST VPO WAISA TEH HA	LCY	03650013760903	CURR				PKR				125.00		2-Apr-2008	
189250	0365	KAMALPUR MUSA	MARDAN	PB	3710128715533	UMER KHITAB S/O FATEH MOHAMMAD	V.P.O JATIAL TEH HAZRO DIST	LCY	03650013809503	CURR				PKR				25.00		19-Apr-2008	
189251	0365	KAMALPUR MUSA	MARDAN	PB	3710116747809	ZIARAT KHAN	MOH MAKKI MASJID VPO KAMA	LCY	03650013833803	CURR				PKR				9,505.00		20-Feb-2008	
189252	0365	KAMALPUR MUSA	MARDAN	PB	3710171642313	NOBAT KHAN	HOUSE NO 1564 MUHALLA KOC	LCY	03650014253103	CURR				PKR				37,295.00		18-Sep-2008	
189253	0365	KAMALPUR MUSA	MARDAN	PB	9140002784637	HAMID KHAN S/O SHAMROZ KHAN	V.P.O. KAMALPUR MUSA TEHSI	LCY	03650014287403	CURR				PKR				705,000.00		24-Sep-2008	
189254	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540495112131	ASHGAR ALI WAN SOOTRI MERCHANT	LAHORE ROAD SHEIKHUPURA	LCY	03660003349603	CURR				PKR				19.44		12-Jul-2008	
189255	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3520231743847	GHGULAM NABI S/O FAQIR MUHAMMA	MADAR P O SAME SHEIKHUPUR	LCY	03660003488203	CURR				PKR				3,004.42		4-Aug-2008	
189256	0367	AJMERA	ISLAMABAD	KPK	1320207804273	GUL MUHAMMAD S/O MALIK JAN	VILL DABRAI P/O PAIMAL SHAR	LCY	03670011065103	CURR				PKR				6,194.35		1-Sep-2008	
189257	0367	AJMERA	ISLAMABAD	KPK	1320207684155	ABDUR RAZAQUE S/O QALANDAR	VILL. RAJMERA BATTAGRAM	LCY	03670015035003	CURR				PKR				911.50		7-May-2008	
189258	0367	AJMERA	ISLAMABAD	KPK	1320207149748	BIBIROKHANA W/O ATTAI KHAN	VILLAGE AND P/O PESHORA DI	LCY	03670022943403	CURR				PKR				1,000.00		30-Apr-2008	
189259	0367	AJMERA	ISLAMABAD	KPK	1320222151971	MUHAMMAD ASEEM KHAN	VILL TAMAI MATOKER DISTT BA	LCY	03670023363703	CURR				PKR				452.00		7-Jun-2008	
189260	0367	AJMERA	ISLAMABAD	KPK	1320207704017	AHMAT KHAN S/O MIAN GUL	VILL CHEER SAR PO PAIMAL SH	LCY	03670024262803	CURR				PKR				3,534.00		12-Feb-2008	
189261	0367	AJMERA	ISLAMABAD	KPK	1320208004801	FAIZ MUHAMMAD S/O ABDUR REHMAN	VILL NOWSHERA PO BATAGRA	LCY	03670024725403	CURR				PKR				20,875.00		20-Jun-2008	
189262	0367	AJMERA	ISLAMABAD	KPK	1320207567495	MALE ORGINAZATION ALI DHERI	VILL AND P.O. BANDIGO BATTA	LCY	03670024937903	CURR				PKR				1,544.00		8-Aug-2008	
189263	0367	AJMERA	ISLAMABAD	KPK	1320207350125	MR GHAMGEEN RAZZAQ S/O ABDUL SAMAD	VILLAGE BANDIGOO POST OFF	LCY	03670025535403	CURR				PKR				849.00		10-Sep-2008	
189264	0367	AJMERA	ISLAMABAD	KPK	1320141254595	GHULAM HAIDER S/O JAFAR KHAN	VILL BANDA DHERI PO BANNA	LCY	03670026298703	CURR				PKR				13,547.00		5-Aug-2008	
189265	0367	AJMERA	ISLAMABAD	KPK	1320207653075	HAQ NAWAZ KHAN	S/O QAMAR ZAMAN NSRC BAT	LCY	03670026612703	CURR				PKR				320.00		10-May-2008	
189266	0367	AJMERA	ISLAMABAD	KPK	1320207480181	GUL REHMAN S/O KHADI KHAN	VILLAGE SADEEN MAIRA P O D	LCY	03670027260703	CURR				PKR				548.00		23-Apr-2008	
189267	0367	AJMERA	ISLAMABAD	KPK	1320281821891	MUHAMMAD MERAJ S/O ABDULWARIS	VILLAGE TARAWARA P O OUGH	LCY	03670027383103	CURR				PKR				425.00		9-Sep-2008	
189268	0367	AJMERA	ISLAMABAD	KPK	1320267777231	MUHAMMAD YAQOOB S/ O MOHD JAN	VILLAGE KANDITIKRI P O KUZA	LCY	03670027406503	CURR				PKR				2,489.00		13-Aug-2008	
189269	0367	AJMERA	ISLAMABAD	KPK	1320226327347	SHIREENGULS/OATTAMUHAMMAD	VILLAGE BATHKOOLQALQ P/O	LCY	03670027618003	CURR				PKR				701.50		22-Aug-2008	
189270	0367	AJMERA	ISLAMABAD	KPK	1320207176149	GUL ZAMAN KHAN	VILLAGE ZANCHAND PO HOTAL	LCY	03670027804303	CURR				PKR				804.00		22-Sep-2008	
189271	0367	AJMERA	ISLAMABAD	KPK	1320278761351	MIADAS S/O BISHAMCHAND	AND SUNDAR LAL S/O MAIDAS	LCY	03670028135503	CURR				PKR				301.00		13-Aug-2008	
189272	0367	AJMERA	ISLAMABAD	KPK	1320186705923	MUHAMMAD ANWAR KHANS/S AKBAR	VILLAGE PALANG PO ROP KAN	LCY	03670028321803	CURR				PKR				10,554.00		27-Aug-2008	
189273	0367	AJMERA	ISLAMABAD	KPK	1320118142247	C C B CHERAN DEHI TARAQATI	VILLAGE CHERAN P.O ARABAT	LCY	03670029953603	CURR				PKR				194.00		8-Aug-2008	
189274	0367	AJMERA	ISLAMABAD	KPK	1320223693263	C C B DABRAI	C C B DABRAI BATTAGRAM DIS	LCY	03670029995003	CURR				PKR				3,228.50		13-Aug-2008	
189275	0367	AJMERA	ISLAMABAD	KPK	4240141620033	SHAM SUL HAQUE S/O SAID AKBAR	VILLAGE PALANG P.OROOP KA	LCY	03670030302603	CURR				PKR				10,170.50		30-Aug-2008	
189276	0367	AJMERA	ISLAMABAD	KPK	1320207647247	ALAM GIR KHAN S/O GHULAM JAN .	VILL. P/O PHAGORA BATTAGRA	LCY	03670031536603	CURR				PKR				3,206.50		9-Apr-2008	
189277	0367	AJMERA	ISLAMABAD	KPK	1320207547685	SHER MUHAMMADS/OJALANDER KHAN	VILLAGE TAMAI P/O BATTAGR	LCY	03670031798603	CURR				PKR				1,756.50		2-Jun-2008	
189278	0367	AJMERA	ISLAMABAD	KPK	1320239344121	SHAMSUR REHMAN S/O ABDUL MANAN	VILL/ KHATUNA BATTAGRAM	LCY	03670032037903	CURR				PKR				70.00		19-Sep-2008	
189279	0367	AJMERA	ISLAMABAD	KPK	1350484302885	SYED YOUNIS SHAH S/OS.MUZAFFAR	VILL/ RASHEDA P/O OUGHI BAT	LCY	03670032079303	CURR				PKR				984.70		8-Sep-2008	
189280	0367	AJMERA	ISLAMABAD	KPK	1320207684909	W USERASSOCIAATION BELA DOLAT	BELLA DOLAT KHAN DISTT BAT	LCY	03670032508603	CURR				PKR				69.00		13-Aug-2008	
189281	0367	AJMERA	ISLAMABAD	KPK	1320265552419	ANWARUL HAQ S/O SAEED REHMAN	VILL. CHAMGAY P.O. LANDI P.O	LCY	03670032752503	CURR				PKR				9,537.50		2-Jan-2008	
189282	0367	AJMERA	ISLAMABAD	KPK	1320191373001	ABDUL KARIM S/O SYED AMBER	VILLAGE SAKARGAH PAIZA POS	LCY	03670033237603	CURR				PKR				656.00		16-Jan-2008	
189283	0367	AJMERA	ISLAMABAD	KPK	1320207717903	JEHAN ZEB S/O ABDUL MAJEED	VILL. QALAGIY BANDIBO BATTA	LCY	03670033350003	CURR				PKR				8,518.00		10-Apr-2008	
189284	0367	AJMERA	ISLAMABAD	KPK	1320208722231	MOHD ARIF S/O SAEED ULLAH	VILL. BARTUNAI P/O HOTEL BA	LCY	03670033520103	CURR				PKR				691.00		25-Jun-2008	
189285	0367	AJMERA	ISLAMABAD	KPK	1350422464437	MOQABIL KHANS/OLAHORE KHAN	VILLAGE KANDORE P/O THAKO	LCY	03670034233903	CURR				PKR				203.50		12-Mar-2008	
189286	0367	AJMERA	ISLAMABAD	KPK	1350422539927	GHULAM HAKIM S/OABDL QAHAR	VILLAGE BARTOONI KALA DHA	LCY	03670034453503	CURR				PKR				3,696.50		22-Jan-2008	
189287	0367	AJMERA	ISLAMABAD	KPK	1320230329865	MUHAMMAD QAYUMS/OMUHAMMAD FAHI	VILLAGE OGAZ BANDA P/O PES	LCY	03670034592103	CURR				PKR				96.50		13-Aug-2008	
189288	0367	AJMERA	ISLAMABAD	KPK	1320207571425	ABDUL SAMAD S/OABDULWAJID	VILLAGE PORA P/O KUZA BAND	LCY	03670034908003	CURR				PKR				199.00		2-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189289	0367	AJMERA	ISLAMABAD	KPK	1550311680865	SULTAN BAJ S/O M. ZAREEN	VILL. DAWOOT P/O DANDAI DIS	LCY	03670035043903	CURR				PKR				1,854.00		8-May-2008	
189290	0367	AJMERA	ISLAMABAD	KPK	1340269611465	SIRAJ S/O HUJOOM	VILLAGE MASSE BAR PAHLAS P	LCY	03670036324603	CURR				PKR				597.00		8-Jul-2008	
189291	0367	AJMERA	ISLAMABAD	KPK	1350473798089	SOHBAT KHAN S/OSARDAD	VILLAGE GHANRI KUN SHAR P	LCY	03670036544203	CURR				PKR				1,133.00		22-Jan-2008	
189292	0367	AJMERA	ISLAMABAD	KPK	1320207546019	GHULAMULLAH S/OGHULAMQADER	VIVILLSOOSANBORA P/O BASE	LCY	03670037964503	CURR				PKR				7,682.50		3-Jan-2008	
189293	0367	AJMERA	ISLAMABAD	KPK	1320207329916	MISKEEN SHAH S/OFEROZE KHAN	VILL CHEER KAMAR P/OPIRHA	LCY	03670038041803	CURR				PKR				611.50		5-May-2008	
189294	0367	AJMERA	ISLAMABAD	KPK	1320207544793	COMMUNITY ORGANIZATION MCO HABIB AB	DAGAR MAIRA KUZA BANDA DI	LCY	03670038520603	CURR				PKR				1,911.30		9-Jul-2008	
189295	0367	AJMERA	ISLAMABAD	KPK	1320281342779	AURANGZEB	VILLAGE AND PO BATTAMORI T	LCY	03670038716903	CURR				PKR				403.00		7-May-2008	
189296	0367	AJMERA	ISLAMABAD	KPK	1320207567235	SHEHR WATER USAR ASSOCIATION	VILLAGE SHEHR MALKAL GALI	LCY	03670038839303	CURR				PKR				5,579.00		19-Mar-2008	
189297	0367	AJMERA	ISLAMABAD	KPK	1320207823901	MCO ARKHAONA KOTGALLAH	VILLAGE ARKHOONA PO PASH	LCY	03670038952703	CURR				PKR				1,937.00		1-Apr-2008	
189298	0367	AJMERA	ISLAMABAD	KPK	1320118244919	MAQBOOL SHAH AND SAKHAWAT SHAH	VILLAG AND POST OFFICE GAN	LCY	03670038994103	CURR				PKR				915.00		18-Jun-2008	
189299	0367	AJMERA	ISLAMABAD	KPK	1320207299213	SHAHZADA	VILLAGE KALAH PO TEHSIL AN	LCY	03670039047103	CURR				PKR				47,194.00		26-Mar-2008	
189300	0367	AJMERA	ISLAMABAD	KPK	1320252516443	WATER USER ASSOCIATION GALLA	BATTAGRAM BATTAGRAM BAT	LCY	03670039225303	CURR				PKR				134.00		26-May-2008	
189301	0367	AJMERA	ISLAMABAD	KPK	1320250172159	WATER USER ASSOCIATION BANDA AHL	VILLAGE BANDA AHL TEHSIL AN	LCY	03670039283903	CURR				PKR				631.00		9-Feb-2008	
189302	0367	AJMERA	ISLAMABAD	KPK	1320207783179	SAIF UR REHMAN	VILL AND PO JAISOOLE TEH AN	LCY	03670039356803	CURR				PKR				10,279.00		22-Jan-2008	
189303	0367	AJMERA	ISLAMABAD	KPK	3740505574977	COMMUNITY ORGANIZATION GANRRA	VILLAGE GANARA TEHSIL AND	LCY	03670039869903	CURR				PKR				874.00		28-Jun-2008	
189304	0367	AJMERA	ISLAMABAD	KPK	1320254169691	MUHAMMAD SHARIF KHAN S/O SYDAN SHAH	VILLAGE SHINGRI PO BATTAM	LCY	03677100003103	CURR				PKR				3,989.00		11-Aug-2008	
189305	0367	AJMERA	ISLAMABAD	KPK	1320265835973	DHEHI TANZEEM TAYA JADID	VILLAGE AND POST OFFICE PA	LCY	03677100005503	CURR				PKR				548.00		9-Feb-2008	
189306	0367	AJMERA	ISLAMABAD	KPK	1320207374333	IMDADULLAH S/O HAZRAT BILAL	VILLAGE MANU MERA MOHALL	LCY	03677100010803	CURR				PKR				2,624.00		3-Jun-2008	
189307	0367	AJMERA	ISLAMABAD	KPK	1320156492413	TAJ ZAREEN S/O MALIK AMAN	VILLAGE CHEERAN SIR POST O	LCY	03677100015703	CURR				PKR				1,000.00		12-Aug-2008	
189308	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117783951	HAFEEZULLAH	H 51 SECTOR 5 F ORANGI TOW	LCY	03690009713203	CURR				PKR				904.50		23-Sep-2008	
189309	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240146232717	BABUL HADEED	HNO 141 142 SEC 5E ORANGI T	LCY	03690011516803	CURR				PKR				3,605.36		22-Apr-2008	
189310	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117470355	MR KAMAL UDDIN KHAN	561 SECTOR 11-1/2 GHAZIABAD	LCY	03690014718103	CURR				PKR				1,819.00		25-Apr-2008	
189311	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240150938445	unique elevators	6 - sec/12-d near/ kamal petrol pu	LCY	03690015007903	CURR				PKR				88.34		7-Jun-2008	
189312	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4200005472407	TAMEEZ AHMED	H NO 1014 SECTOR NO.10-L RA	LCY	03690018330703	CURR				PKR				11,042.90		10-Jun-2008	
189313	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4140616838239	AL HAMD CONSTRUCTION CO	47 SECTOR 11 1/2 ORANGI TOW	LCY	03690018631303	CURR				PKR				790.00		12-Mar-2008	
189314	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240130100489	YAR MUHAMMAD BROHI	H NO.61 KHAIR MUHAMMADN G	LCY	03690019166903	CURR				PKR				11,900.00		15-Mar-2008	
189315	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240150735224	SHABANA BEGUM	S 4 / 61 SECTOR 11 1/2 ORANG	LCY	03690019255003	CURR				PKR				98,300.00		5-May-2008	
189316	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240191374848	GHAZALA ZAMIR	K-185 MUHAMMAD ABAD SECT	LCY	03690020557303	CURR				PKR				49,035.00		23-Apr-2008	
189317	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240116490478	SHAZIA	H NO.179 SECTOR NO.12/L ORA	LCY	03690021202503	CURR				PKR				691.50		25-Apr-2008	
189318	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240120628589	ABID AHMED J/A	319 SECTOR#11-E MILLAT COL	LCY	03690022494103	CURR				PKR				1,722.00		4-Mar-2008	
189319	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4200003741173	MUHAMMAD HANIF RAHI	H. NO. E/560 SEC. NO. 10 ORAN	LCY	03690023767703	CURR				PKR				689.00		21-Apr-2008	
189320	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240199831821	DIN MUHAMMAD	H#K-62 YAQOOBABAD SECTOR	LCY	03690024080803	CURR				PKR				7,430.00		22-May-2008	
189321	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220102402849	ANJUM ENTERPRISE	198 - SEC NO. 15/D ORANGI TO	LCY	03697100005403	CURR				PKR				1,574.81		26-Jan-2008	
189322	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240158254843	MR. MURAD ALI	H. NO. 2510 SEC NO. 11/1-2 MO	LCY	03697100015203	CURR				PKR				2,464.00		11-Jun-2008	
189323	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118443121	M WASEEM MUGHAL	H.NO.2615 HARYANA COLONY V	LCY	03697100061603	CURR				PKR				334.00		21-Jul-2008	
189324	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240144077339	SARDAR AHMED	H.NO.367 SECTER 14/D ORANG	LCY	03697100063603	CURR				PKR				9,505.00		31-Jan-2008	
189325	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240120751871	UMAR TRADERS	SHOP NO.4 QALANDARY MKET	LCY	03697100119803	CURR				PKR				882.00		24-Jul-2008	
189326	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4200026850667	MR. MOHAMMAD USMAN	KESC NO. 988 PLOT NO. 1515 S	LCY	03697100135703	CURR				PKR				9,377.50		22-May-2008	
189327	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240110712633	MR.NAWAZ MOHAMMAD	H.NO. A-350 SEC NO. 11/F KASH	LCY	03697100159803	CURR				PKR				289.00		22-Sep-2008	
189328	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4230194026159	M/S. M.S.CORPORATION	OFF M 15 MZNN FLOOR TRADE	LCY	03697100164103	CURR				PKR				3,919.00		6-Sep-2008	
189329	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240111842301	MR. MUHAMMAD SHAHID	H.NO. 693/A GALI NO. 2 SHEET	LCY	03697100165603	CURR				PKR				3,974.00		15-Sep-2008	
189330	0372	OUDHARWAL	JHELUM	PB	3720117794413	AHMED NOOR	VILLAGE AND POST OFFICE OU	LCY	03720002712603	CURR				PKR				3,566.50		7-Feb-2008	
189331	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410399606653	MOHAMMAD HADAYAT ULLAH	ADDA SALEEM PURA P/O JHALL	LCY	03730005645703	CURR				PKR				50.43		29-Aug-2008	
189332	0374	CHAKRALA	MULTAN	PB	3660209180295	ANJUMAN JAMIA MASJID BILAL AL..HADIS	CHAK NO.107/W.B P.O.SAME TE	LCY	03740005643803	CURR				PKR				925.00		26-Jul-2007	
189333	0375	DHUNNI	GUJRAT	PB	0022850395338	ASGHERALIS/OAHMEDKHANJT	VILLDADERPODHUNI TEHKHAR	LCY	03750002693503	CURR				PKR				10,300.00		23-Aug-2008	
189334	0375	DHUNNI	GUJRAT	PB	3420208053327	ALI AKBAR SHAH S/O RAHAM SHAH	VILLAGE & P.O.DHUNNI TEHSIL	LCY	03750003437803	CURR				PKR				775.00		2-May-2008	
189335	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660358692243	HAMAD S/O MUHABAT	CHAK NO 80/WB TEH & DISTT V	LCY	03760007976503	CURR				PKR				10,730.00		20-Aug-2008	
189336	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660314472143	KALAY KHAN S/O ALLAH YAR	CHAK NO 78/WB TEH & DISTT V	LCY	03760007984603	CURR				PKR				692.00		22-Apr-2008	
189337	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660210313493	ABDUL GHAFFAR	S/O MUHAMMAD TUFAIL CH NO	LCY	03760008053803	CURR				PKR				163.57		27-May-2008	
189338	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660280093546	RAZIA BIBI	CHAK NO 167/WB P/O SHITAB G	LCY	03760010032603	CURR				PKR				100.00		7-Jul-2008	
189339	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660253435113	ABDUL HAMEED	CHAK NO 167/WB P/O SHITAB G	LCY	03760010043103	CURR				PKR				100.00		7-Jul-2008	
189340	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660270282121	MUHAMMAD MUMTAZ	CHAK NO 167/WB P/O SHITAB G	LCY	03760010051903	CURR				PKR				100.00		7-Jul-2008	
189341	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660274813219	ABDUL GHAFOOR	CHAK NO 169/WB P/O SHITAB G	LCY	03760010067003	CURR				PKR				100.00		7-Jul-2008	
189342	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660222167819	SHAH MUHAMMAD	CHAK NO 169/WB P/O SHITAB G	LCY	03760010078103	CURR				PKR				100.00		7-Jul-2008	
189343	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660241547867	MUHAMMAD ASHIQ	CHAK NO 169/WB P/O SHITAB G	LCY	03760010086903	CURR				PKR				100.00		7-Jul-2008	
189344	0378	KHARIAN CITY	GUJRAT	PB	0342036587456	FAZAL ELLAHI S O FATEH ALI	WARD NO 2 MOH. BANNI KHAR	LCY	03780002427703	CURR				PKR				100,606.18		22-Jan-2008	
189345	0378	KHARIAN CITY	GUJRAT	PB	3420213957533	RASIB ALI S O	S O KHAWAJA VILLAGE SUBHA	LCY	03780006772003	CURR				PKR				761.00		16-Jun-2008	
189346	0378	KHARIAN CITY	GUJRAT	PB	3420383747900	RAZIA SULTANA WALYAT	VILL. DHOKE KARYALA P.O. TE	LCY	03780007134703	CURR				PKR				5,907.00		4-Feb-2008	
189347	0378	KHARIAN CITY	GUJRAT	PB	3420228278901	SHAHID RAZA MEHMOOD CH EITHER SUR	H NO 153 83 MOHALLAH JAMIA	LCY	03780008635003	CURR				PKR				4,184.50		13-Mar-2008	
189348	0378	KHARIAN CITY	GUJRAT	PB	3420294305467	DR MUHAMMAD IQBAL ALVI MRS SAIMA	HOUSE NO 150 D I J COLONY K	LCY	03780009055303	CURR				PKR				16,045.50		8-Aug-2008	
189349	0378	KHARIAN CITY	GUJRAT	PB	3420231020437	M/S SHAHEEN WOOD WORKS	DINGA TEHSIL KHARIAN DISTT	LCY	03780010412403	CURR				PKR				579.83		9-Apr-2008	
189350	0378	KHARIAN CITY	GUJRAT	PB	34201103129059	TARIQUE JAMSHAID BUTT	XEN GEPCO G T ROAD KHARIA	LCY	03780010624903	CURR				PKR				519.00		15-Mar-2008	
189351	0378	KHARIAN CITY	GUJRAT	PB	3420241748295	NADEEM RAZA	VILLAGE JAUKA BHOLE THE KH	LCY	03780010755403	CURR				PKR				150.41		5-Jun-2008	
189352	0378	KHARIAN CITY	GUJRAT	PB	3420206195259	MUHAMMAD RAFIQE AND MUHAMMAD ASHFA	ASHFAQ ZIA VILL AND P/O CHA	LCY	03787900023903	CURR				PKR				416.50		7-Jan-2008	
189353	0378	KHARIAN CITY	GUJRAT	PB	8130279608965	MUHAMMAD NAVEED FAZAL S/O M.FAZAL	MOHALLAH QURESHIPURA, BE	LCY	03787900032903	CURR				PKR				70.00		28-Apr-2008	
189354	0378	KHARIAN CITY	GUJRAT	PB	3420221249371	MIAN WARIS ALI GHAFFRI	MIAN BARKAT ALI GHAFFARI, D	LCY	03787900040403	CURR				PKR				3,649.00		26-Feb-2008	
189355	0378	KHARIAN CITY	GUJRAT	PB	3420170452663	NAZIM HUSSAIN S/OPEHALWAN KHAN	VILL,P.OFFICE MALIKPUR KALA	LCY	03787900045903	CURR				PKR				24,835.20		17-May-2008	
189356	0378	KHARIAN CITY	GUJRAT	PB	3420336911646	SHAZIA BANO W/O KHADIM HUSSAIN	HOUSE NO 8,STREET NO-8 NAI	LCY	03787900050003	CURR				PKR				122.07		1-Sep-2008	
189357	0378	KHARIAN CITY	GUJRAT	PB	3420275739195	MUHAMMAD SADAQAT	PO KHAS KOLIAN HABIB TEHSI	LCY	03787900059103	CURR				PKR				49,925.00		20-Jun-2008	
189358	0378	KHARIAN CITY	GUJRAT	PB	5785868473481	ALTAF AHMED S/O KARAM ELAHI	ASGHAR COLONY,MOHRI ROAD	LCY	03787900060703	CURR				PKR				3,179.00		11-Aug-2008	
189359	0378	KHARIAN CITY	GUJRAT	PB	8110216846857	ASIM HUSSAIN S/O KHADIM HUSSAIN	VILL,AMANABAD,P.O HEERA GA	LCY	03787900063703	CURR				PKR				239.50		27-Aug-2008	
189360	0378	KHARIAN CITY	GUJRAT	PB	3420275356834	KHANAM BIBI	VILLAGE CHAK DINA, P.O SHAH	LCY	03787900066703	CURR				PKR				1,045.80		16-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189361	0379	CHAK NO.134/16-L	SAHIWAL	PB	0032934470080	MUHAMMAD YAMIN	CHAK NO-99/15 L MIAN CHANN	LCY	03790002522003	CURR				PKR				30.00		26-Aug-2008	
189362	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610405012287	MOHD ILYAS KHAN S/O RAHIM	CHAK NO 9/8AR MIAN CHANNU	LCY	03790004338303	CURR				PKR				508.00		11-Jul-2008	
189363	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110112613619	READ FOUNDATION SCHOOL	LAKKAR MANDI P/O MALOT TEH	LCY	03810001943103	CURR				PKR				886.00		8-Jan-2008	
189364	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110255922649	C O GURRA DARBAR PITHORANI	PITHORANI TEH BHIMBER DIST	LCY	03810002402003	CURR				PKR				1,290.00		30-May-2008	
189365	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110255922649	AJK CDP CO MALPUR (CCP)	MALPUR P/O KANGRA TEH BAR	LCY	03810002648803	CURR				PKR				20,000.00		25-Aug-2008	
189366	0382	BUNEY	PESHAWAR	KPK	1520270664785	AKRSP V.O.PARWAK BALA CLUSTER	VILLAGE AND P.O.PARWAK BAL	LCY	03820006690603	CURR				PKR				1,818.00		19-May-2008	
189367	0384	CHOWK SIKANDAR	SAHIWAL	PB	0033785377888	MOHD ZUBAIR S/O HASSOO KHAN	CHAK MURAD KAHN DISTT PAK	LCY	03840006329503	CURR				PKR				77.05		17-May-2008	
189368	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640219084885	M/S HAIDER ABBAS INDUSTRIES	CHAK NO 67/D BUNGA HAYAT D	LCY	03840010213803	CURR				PKR				7,162.50		6-Mar-2008	
189369	0384	CHOWK SIKANDAR	SAHIWAL	PB	3640207905293	WATER USER ASSOCIATION CHAK NO	CHAK NO 67/D P/O BUNGA HAY	LCY	03840012029103	CURR				PKR				762.00		18-Sep-2008	
189370	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530107405573	KHUSHI MOHAMMAD	DALMAN GUNJ P/O SAME TEHS	LCY	03840013017303	CURR				PKR				1,401.00		8-Jul-2008	
189371	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530169650303	MIAN GOHAR ALI	MUZA DHOGRI DHOGRA P/O BU	LCY	03840013091103	CURR				PKR				1,099.00		6-Sep-2008	
189372	0385	HARIAWALA	GUJRAT	PB	3420159180215	CH ARSHAD COMMISSION SHOP	NEW GHALLA MANDI SHADIWA	LCY	03850003688903	CURR				PKR				5,885.00		7-Apr-2007	
189373	0385	HARIAWALA	GUJRAT	PB	3420160980169	AZHAR HUSSAIN	MOHALLA KALASKA P.O SHADI	LCY	03857100006803	CURR				PKR				3,291.50		30-Aug-2008	
189374	0385	HARIAWALA	GUJRAT	PB	3420168852881	ABID HUSSAIN	VILLAGE LALACHUK GARBI P.O	LCY	03857100009503	CURR				PKR				20,000.00		15-Mar-2007	
189375	0385	HARIAWALA	GUJRAT	PB	3420105396733	IRSHAD AHMAD	VILLAGE DHEERKEY KALAN P.O	LCY	03857100013103	CURR				PKR				626.18		12-Jul-2008	
189376	0385	HARIAWALA	GUJRAT	PB	3420103399047	MHUMMAD YAMEEN	HOUSE NO B/17/269 GALI AND M	LCY	03857100015803	CURR				PKR				272.50		23-Aug-2007	
189377	0385	HARIAWALA	GUJRAT	PB	3420157055535	N ADNAN FURNISHERS	VILLAGE HARIAWALA P.O HARI	LCY	03857100017403	CURR				PKR				2,244.75		25-Jun-2008	
189378	0385	HARIAWALA	GUJRAT	PB	3420104525147	EHSAN ULLAH	VILLAGE LALACHUK GHARBI P.	LCY	03857100020103	CURR				PKR				4,167.00		30-Jan-2008	
189379	0385	HARIAWALA	GUJRAT	PB	3420104917747	MURWAT ABBS	VILLAGE KHUTALA JANAB P.O H	LCY	03857100033103	CURR				PKR				3,829.00		13-Mar-2008	
189380	0385	HARIAWALA	GUJRAT	PB	3420123875115	FAISAL SHAHZAD	VILLAGE LALA CHUK P.O KHAS	LCY	03857100037703	CURR				PKR				934.00		11-Jun-2008	
189381	0385	HARIAWALA	GUJRAT	PB	4240199291033	RIZWAN QAMAR	DHER KAY KALAN P/O KHAS TE	LCY	03857100044203	CURR				PKR				1,099.00		10-Sep-2008	
189382	0386	KHAR	MARDAN	FCT/FATA	0011954126543	ABDUL BAQI SO QIMAT KHAN	VILLAGE KITKOT P.O.INAYAT KA	LCY	03860003246803	CURR				PKR				24,575.00		18-Jan-2008	
189383	0386	KHAR	MARDAN	FCT/FATA	2110421625125	MOHD ZAHIR SAID SO ABDUL AKBAR	VILLAGE MALANGAI P.O. INAYA	LCY	03860013801003	CURR				PKR				21,545.00		26-Jul-2008	
189384	0386	KHAR	MARDAN	FCT/FATA	2110622636565	SADIQUR RAHMAN SO S.MUHAMMAD	VILLAGE SHAHSARAY P.O. PAS	LCY	03860018746703	CURR				PKR				9,505.00		3-Jan-2008	
189385	0386	KHAR	MARDAN	FCT/FATA	0051762270430	ABDUL WAHAB E/S.	KHURSHID. VILLAGE BIGAL P.O	LCY	03860018893403	CURR				PKR				12,505.00		29-May-2008	
189386	0386	KHAR	MARDAN	FCT/FATA	2110687420839	ASIR MUHD S/O AMIR MUHD	VILLAGE TABAI POST OFFICE R	LCY	03860020646503	CURR				PKR				5,380.00		12-Jun-2008	
189387	0386	KHAR	MARDAN	FCT/FATA	1310130622697	M/S FSR & CP	C/O HAJI SHAMSURAHMAN INA	LCY	03860020824703	CURR				PKR				377.00		21-Jul-2008	
189388	0386	KHAR	MARDAN	FCT/FATA	2110339820979	MR JALALUDDIN KHAN S/O M AYUB	VILL JALA ABAD P/O KHAR BAJ	LCY	03860020832803	CURR				PKR				6,975.50		26-Mar-2008	
189389	0386	KHAR	MARDAN	FCT/FATA	2110359651845	SHER ZADA S/O KHAN BAHADAR	SARA MINA P/O KHAR BAJOUR	LCY	03860021309803	CURR				PKR				8,325.00		9-Jul-2008	
189390	0386	KHAR	MARDAN	FCT/FATA	2110520028615	ZARIN KHAN AND NEHADER SHAH	VILL. MANAGO CHARMANG P/O	LCY	03860021854303	CURR				PKR				958.00		19-Mar-2008	
189391	0386	KHAR	MARDAN	FCT/FATA	2110360539351	SAID SHSH S/O NEHAR KHAN	VILL. HAJI LAWANG P/O KHAR B	LCY	03860021870503	CURR				PKR				1,821.50		10-May-2008	
189392	0386	KHAR	MARDAN	FCT/FATA	2110306513675	ALI RAHMAN S/O HABIB UR RAHMAN	VILL. SHINKOT P/O INAYAT KAL	LCY	03860022046903	CURR				PKR				18,560.00		5-Aug-2008	
189393	0386	KHAR	MARDAN	FCT/FATA	2110322982389	SARGAND KHAN S/O MUSLIM KHAN	VILL. NIAG BANDA P/O INAYAT	LCY	03860022680503	CURR				PKR				16.00		20-Jun-2008	
189394	0386	KHAR	MARDAN	FCT/FATA	2110677829893	BAKHTAWAR KHAN	VILL. MALKANA P/O RAGHAGAN	LCY	03860023050303	CURR				PKR				1,024.00		10-Mar-2008	
189395	0386	KHAR	MARDAN	FCT/FATA	1570107944543	M/S DIR SHIRANGAL CONTRACTORS	MOH. BIJLI GHAR P/O TEH & DI	LCY	03860023301403	CURR				PKR				390.00		3-May-2008	
189396	0386	KHAR	MARDAN	FCT/FATA	2110354881379	GUL FOUSAF	GUL YOUSAF VILL MULA KALAY	LCY	03860024072803	CURR				PKR				1,199.00		16-Jul-2008	
189397	0386	KHAR	MARDAN	FCT/FATA	2110345407665	SALAHUDDIN	SALAHUDDIN VILL SADIQ ABAD	LCY	03860024608303	CURR				PKR				339.00		23-Aug-2008	
189398	0386	KHAR	MARDAN	FCT/FATA	2110323070667	SAEED UR REHMAN	SAEED UR REHMAN VILL TANG	LCY	03860024624503	CURR				PKR				1,024.00		20-Mar-2008	
189399	0386	KHAR	MARDAN	FCT/FATA	2110323046423	NIAZMIN JAN	NIAZMIN JAN VILL DAGQILLA P	LCY	03860024705503	CURR				PKR				13,952.50		12-Jun-2008	
189400	0386	KHAR	MARDAN	FCT/FATA	2110519911087	SHAMROZE KHAN	SHAMROZE KHAN VILL CHARM	LCY	03860024763103	CURR				PKR				10,505.00		14-May-2008	
189401	0386	KHAR	MARDAN	FCT/FATA	2110239086127	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF SRAMAIN	LCY	03860024925103	CURR				PKR				9,516.00		21-Jan-2008	
189402	0386	KHAR	MARDAN	FCT/FATA	2110519903325	MR TAJ MUHAMMAD KHAN	TAJ MUHAMMAD KHAN VILL KO	LCY	03860025252503	CURR				PKR				16.00		7-Feb-2008	
189403	0386	KHAR	MARDAN	FCT/FATA	2110228406855	MUKARRAM	MUKARRAM KHAN VILL KAMAL	LCY	03860025454503	CURR				PKR				1,884.88		21-Apr-2008	
189404	0386	KHAR	MARDAN	FCT/FATA	2110352762787	NOOR HABIB GUL	NOOR HABIB GUL VILL DAG ALI	LCY	03860025656503	CURR				PKR				129.00		25-Mar-2008	
189405	0386	KHAR	MARDAN	FCT/FATA	2110313848317	SHAKOOR MUHAMMAD	SHAKOOR MUHAMMAD VILL HA	LCY	03860025666603	CURR				PKR				1,759.00		12-Jul-2008	
189406	0386	KHAR	MARDAN	FCT/FATA	2110519868785	PAINDA MUHAMMAD	PAINDA MUHAMMAD VILL ASGA	LCY	03860025676703	CURR				PKR				129.00		25-Mar-2008	
189407	0386	KHAR	MARDAN	FCT/FATA	2110411529797	RAHIM SAID	MR RAHIM SAID VILL LAGHARA	LCY	03860025757503	CURR				PKR				2,234.00		24-Jul-2008	
189408	0386	KHAR	MARDAN	FCT/FATA	2110209148125	HAZRAT YOUSAF	TARGHAW PAINDA KHAIL PO KA	LCY	03860025898903	CURR				PKR				3,129.00		16-Apr-2008	
189409	0386	KHAR	MARDAN	FCT/FATA	2110370672185	YAR ZAMAN KHAN	YAR ZAMAN KHAN VILL TAUHE	LCY	03860026101003	CURR				PKR				181.50		6-May-2008	
189410	0386	KHAR	MARDAN	FCT/FATA	2110649190625	HABIB ULLAH	HABIB ULLAH VILL SHEIKH MIN	LCY	03860026111103	CURR				PKR				181.50		6-May-2008	
189411	0386	KHAR	MARDAN	FCT/FATA	2110717113839	NOORUDDIN	NOOR UD DIN VILL MATAKO P/	LCY	03860026121203	CURR				PKR				181.50		7-May-2008	
189412	0386	KHAR	MARDAN	FCT/FATA	2110736990607	MUHAMMAD QASIM	MUHAMMAD QASIM VILL KAND	LCY	03860026171703	CURR				PKR				181.50		13-May-2008	
189413	0386	KHAR	MARDAN	FCT/FATA	2110421526795	ABDUL JABBAR	ABDUL JABBAR KHAN VILL LAR	LCY	03860026181803	CURR				PKR				181.50		13-May-2008	
189414	0386	KHAR	MARDAN	FCT/FATA	1540251995349	ISLAM UD DIN	ISLAM UD DIN VILL AGRA TEHS	LCY	03860026303003	CURR				PKR				181.50		19-May-2008	
189415	0386	KHAR	MARDAN	FCT/FATA	2110705837891	MUHAMMAD AZAM	MAUHAMMAD AZAM KHAN KUL	LCY	03860026535303	CURR				PKR				181.50		31-May-2008	
189416	0386	KHAR	MARDAN	FCT/FATA	2110365736405	LAL ZADA	LAL ZADA ZAIDO SHAH P/O KHA	LCY	03860026636303	CURR				PKR				234.00		24-Jul-2008	
189417	0386	KHAR	MARDAN	FCT/FATA	2110351850287	ABDUL WADOOD	ABDUL WADOOD AZAMAI P/O K	LCY	03860026646403	CURR				PKR				1,000.00		10-Jun-2008	
189418	0386	KHAR	MARDAN	FCT/FATA	2110520003775	HAYAT MUHAMMAD	VILL GHALJO KAMANGARA P/O	LCY	03860026767603	CURR				PKR				234.00		24-Jun-2008	
189419	0386	KHAR	MARDAN	FCT/FATA	2110519929659	SHEIKH GUL BADSHAH	VILL NAWAGAI P/O NAWAGAI B	LCY	03860026818103	CURR				PKR				289.00		7-Jul-2008	
189420	0386	KHAR	MARDAN	FCT/FATA	2110443912113	SHAH HASSAN	VILL BAR KHALOZO PO INAYAT	LCY	03860026838303	CURR				PKR				4,289.00		9-Jul-2008	
189421	0387	ROHRI	SUKKUR	SD	4550208419263	W.U.A RD III	NARA CANAL HOUSE NO 101 M	LCY	03870025903303	CURR				PKR				2,704.00		2-Apr-2007	
189422	0387	ROHRI	SUKKUR	SD	4550257118815	THE ASSOCIATION OF WATER COURSE 25	B 2117 SHAHI BAZAR ROHRI BU	LCY	03877100002303	CURR				PKR				157.60		24-Aug-2007	
189423	0387	ROHRI	SUKKUR	SD	0455020859717	MUHAMMAD SIDDIQUE	NEAR SULTAN SHAH COLONY R	LCY	03877100003403	CURR				PKR				1,241.50		27-Aug-2008	
189424	0388	MOTA GHARBI	JHELUM	PB	3730159880633	JAMIA FAROOQIA MOTA GHARBI	VILL PO MOTA GHARBI DISTT J	LCY	03880000684303	CURR				PKR				161,925.00		12-May-2007	
189425	0388	MOTA GHARBI	JHELUM	PB	3730132882913	ABDUL QAYUM	VILL P O GAGGAR KALAN DIST	LCY	03887100001703	CURR				PKR				10,300.00		26-Apr-2007	
189426	0388	MOTA GHARBI	JHELUM	PB	3730159880633	DADER WELFARE SOCITY	MOTA GHARBI DISTT JHELUM	LCY	03887100008803	CURR				PKR				11,988.00		12-May-2008	
189427	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530424472165	M/S RAJPUT FERTILIZER STORE	RAJPUT MUHALA WARD NO 3 R	LCY	03920009687603	CURR				PKR				2,682.00		30-Apr-2008	
189428	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530475713865	MUHAMMAD ASGHAR	WARD NO 6 PO DARYA KHAN M	LCY	03927100004603	CURR				PKR				23,935.50		30-Apr-2008	
189429	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530440579179	CHAIRMAN C C B 88	GOTH NAJM U DINE SHAR PO R	LCY	03927100010303	CURR				PKR				204.00		12-May-2008	
189430	0392	PADDIDAN SHAHAR	SUKKUR	SD	4540240735079	M/S DUBAI ELECTRONIC & COMMNICATION	A 1770 NEAR ABDUL QADIR PA	LCY	03927100020903	CURR				PKR				9,560.00		15-Sep-2008	
189431	0393	MANAWALA	FAISALABAD	PB	3540436821213	ABDUL HAMEED	DHARY GUJRAN DOAABIAN WA	LCY	03937100007803	CURR				PKR				5,294.50		13-May-2008	
189432	0394	MAMYAN, JHELUM	JHELUM	PB	3730123569787	KANIAL WELFARE SOCIETY C/O	VILL. KANIAL P.O DHOKE LOON	LCY	03947100011403	CURR				PKR				189.00		15-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189433	0395	LANGERIALI	SIALKOT	PB	0346032196055	AMIN BUILDING MATERIAL STORE	LANGERIALI KINGRA ROAD P/O	LCY	03950002516903	CURR				PKR				170.33		24-Jan-2008	
189434	0395	LANGERIALI	SIALKOT	PB	3460322434323	MUHAMMAD JAVED TAHIR	VILL KOTHEY MINHASAN P.O A	LCY	03957100051603	CURR				PKR				9,545.00		27-Sep-2008	
189435	0395	LANGERIALI	SIALKOT	PB	3460322357575	MUHAMMAD YAQOOB	VILLAGE KHANAN PO KUNDAN	LCY	03957100052403	CURR				PKR				99.00		12-Sep-2008	
189436	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420168174189	MR JUNAID TASLEEM	S/O TASLEEM AKHTAR H NO 83	LCY	03960000782403	CURR				PKR				165.00		13-Jun-2008	
189437	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105108545	FAYYAZ AHMAD	S/O TALAB HUSSAIN MOHALLA	LCY	03960014765903	CURR				PKR				2,079.00		26-Aug-2008	
189438	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420132665297	MUHAMMAD NAVEED	S/O MUHAMMAD YAQOOB MOH	LCY	03960015389603	CURR				PKR				601.00		4-Jan-2008	
189439	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420157058071	AJMAL IQBAL	S/O MUHAMMAD IQBAL GALI B	LCY	03967100002003	CURR				PKR				1,583.00		20-Mar-2008	
189440	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420139995033	SABIR & GULL & KHADIM	S/O MAHBOOB ALAM VILL & P/O	LCY	03967100003403	CURR				PKR				6,550.00		17-Apr-2008	
189441	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420154379365	MUHAMMAD AZAM	S/O REHMAT ULLAH VILL. LADH	LCY	03967100021803	CURR				PKR				354.50		17-Sep-2008	
189442	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420171888541	JOHN BHATTI	S/O BARKET BHATTI C/O MISS	LCY	03967100024303	CURR				PKR				1.50		30-Apr-2008	
189443	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	4230123955804	ANILA	D/O AMAN ULLAH KHAN C/O IM	LCY	03967100026703	CURR				PKR				3,368.00		10-May-2008	
189444	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420114725164	ZOHRA BIBI	D/O ABDUL LATIF MOHALLA NA	LCY	03967100031603	CURR				PKR				1,010.69		5-May-2008	
189445	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420117615917	MUBASHAR HUSSAIN	S/O SHEIKH RIAZ AHMED MOH	LCY	03967100033903	CURR				PKR				1,146.00		29-Jul-2008	
189446	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420207639203	MOHAMMAD JAMIL	MOHAMMAD SABIR VILL.KOTLA	LCY	03967100034703	CURR				PKR				272.00		5-May-2008	
189447	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420192791850	SAMINA KOUSAR	W/OSHAHZAD ANJUM LATIF KU	LCY	03967100039403	CURR				PKR				452.00		19-Apr-2008	
189448	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103903265	ABDUL HAMID	MOHAMMAD HUSSAIN MOHALL	LCY	03967100041403	CURR				PKR				69.00		4-Feb-2008	
189449	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103190517	AZMAT HAMEED	S/MUHAMMAD SADIQ VILL. AND	LCY	03967100044003	CURR				PKR				925.00		19-Apr-2008	
189450	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420126762992	SADIA SHARIF	D/O MUHAMMAD SHARIF LATE	LCY	03967100044203	CURR				PKR				744.75		28-Feb-2008	
189451	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420123292678	BIBI	W/O NAZIR AHMAD VILL MAND	LCY	03967100044603	CURR				PKR				925.00		20-Jun-2008	
189452	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105206655	YASAR NAWAZ	S/O CHOUDARY MUHAMMAD N	LCY	03967100044903	CURR				PKR				336.00		14-Jul-2008	
189453	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104526551	BASHIR AHMAD	S/O KHAN MUHAMMAD VILL SO	LCY	03967100045103	CURR				PKR				925.00		28-Jun-2008	
189454	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104526341	AMJAD HUSSAIN	S/O TALIB HUSSAIN VILL SOHA	LCY	03967100045703	CURR				PKR				25.00		10-Jul-2008	
189455	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420185384219	MUNTANSAR BILLAH	S/O HABIB ULLAH MOH PAKIST	LCY	03967100045803	CURR				PKR				864.00		8-Jul-2008	
189456	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103677258	MOBINA IFTIKHAR	W/O IFTIKHAR AHMED MOHALL	LCY	03967100046303	CURR				PKR				775.00		25-Mar-2008	
189457	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420195562826	SUMAIRA AKHTAR BUTT	D/OMUHAMMAD SARWAR BUT	LCY	03967100047903	CURR				PKR				3,683.00		3-Jan-2008	
189458	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3520228298364	NAJAM-UN-NISA	W/O NAEEM AHMAD GHORIYA	LCY	03967100048103	CURR				PKR				1,875.00		12-Aug-2008	
189459	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420131372649	MUHAMMAD MUNIR	S/O SARDAR KHAN RASIDA P/O	LCY	03967100049003	CURR				PKR				750.00		25-Aug-2008	
189460	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420160259571	IHSAN ULLAH	S/O CH MUHAMMAD ANWAR VI	LCY	03967100050803	CURR				PKR				225.00		29-Apr-2008	
189461	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420146337822	SADIA SHAHEEN	D/O ABID HUSSAIN BUTT WARD	LCY	03967100052003	CURR				PKR				875.00		29-Sep-2008	
189462	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104598198	KAUSAR SHAHEEN	W/O SHAHID JAVEED H # 11/54	LCY	03967100055303	CURR				PKR				554.00		27-Sep-2008	
189463	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420165395386	SUMAIRA	KHAN MUHAMMAD KHAN MUHA	LCY	03967100057303	CURR				PKR				925.00		21-Jun-2008	
189464	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105577398	RASOOLAN BIBI	ALLAH DITTA KHOKHAR ALLAH	LCY	03967100058703	CURR				PKR				418.00		29-Sep-2008	
189465	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420153938171	MUHAMMAD SARDAR	LAL DIN LAL DIN DISTT GUJRA	LCY	03967100059703	CURR				PKR				0.75		3-May-2008	
189466	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104515317	MUHAMMAD AMJAD QADRI	S/O NIAMAT KHAN MOHALLAH	LCY	03967100061403	CURR				PKR				715.75		16-Jul-2008	
189467	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420136558483	NADEEM AKHTER	S/O GULAM HUSSAIN VILL MA	LCY	03967100063603	CURR				PKR				177.00		2-Jan-2008	
189468	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420161437085	NADEEM AKHTER	S/O MUHAMMAD AKRAM VILL K	LCY	03967100064603	CURR				PKR				921.00		22-Jan-2008	
189469	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420126350651	SHABBIR AHMAD	NAZIR AHMAD NAZIR AHMAD D	LCY	03967100068203	CURR				PKR				125.00		6-Sep-2008	
189470	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103548586	SARDAR BIBI	NAZAR HUSSAIN NAZAR HUSS	LCY	03967100068803	CURR				PKR				27.00		25-Jul-2008	
189471	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105984897	MUHAMMAD RAMZAN	BASHIR AHMAD BASHIR AHMA	LCY	03967100069403	CURR				PKR				925.00		4-Jan-2008	
189472	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104838131	MUHAMMAD SADIQ	GULAM RASOOL GULAM RASO	LCY	03967100073003	CURR				PKR				85.25		26-Sep-2008	
189473	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420245918581	IFTIKHAR AHMAD	AHMAD DIN AHMAD DIN DISTT	LCY	03967100073703	CURR				PKR				768.00		22-Jan-2008	
189474	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103792243	JANAR KHAN	S/O MUHAMMAD AYUB KHAN M	LCY	03967100073803	CURR				PKR				2,454.00		9-Aug-2008	
189475	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420113438158	ALIYA ZUBAIR	MUHAMMAD ZUBAIR AHMAD M	LCY	03967100074303	CURR				PKR				252.00		25-Aug-2008	
189476	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104409263	BASHIR AHMAD	LADEY KHAN LADEY KHAN DIS	LCY	03967100074503	CURR				PKR				205.00		23-Feb-2008	
189477	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103637839	ZULFIQAR ALI	ALLAH DITTA ALLAH DITTA DIS	LCY	03967100074703	CURR				PKR				12,000.00		22-Jan-2008	
189478	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420170570113	MUHAMMAD MANSHA	KHAN MUHAMMAD KHAN MUHA	LCY	03967100076403	CURR				PKR				39.63		21-Feb-2008	
189479	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420175979552	RIFFAT BIBI	W/O ABDUL RAZZAQ NUT SHER	LCY	03967100078303	CURR				PKR				1,000.00		6-Feb-2008	
189480	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104653983	MUHAMMAD MUSHTAQ	RIAZ AHMAD RIAZ AHMAD DIST	LCY	03967100079603	CURR				PKR				5.00		28-Mar-2008	
189481	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420184063914	SHAMIM AKHTER	MIRZA M YAQOOB MIRZA M YA	LCY	03967100079803	CURR				PKR				43.90		15-Sep-2008	
189482	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104487937	ABDUL HAQ	AHMED DIN AHMED DIN DISTT	LCY	03967100083103	CURR				PKR				1,000.00		3-Mar-2008	
189483	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105901531	MUHAMMAD INAYAT	ALI AHMAD ALI AHMAD DISTT G	LCY	03967100083403	CURR				PKR				672.00		2-May-2008	
189484	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420136627518	SURRIA BIBI	GULAM QADIR GULAM QADIR D	LCY	03967100086603	CURR				PKR				925.00		9-Apr-2008	
189485	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103505859	MUTI UR REHMAN	S/O ABDUL BASIT NEAR BUTT S	LCY	03967100088103	CURR				PKR				1,000.00		28-Mar-2008	
189486	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420119503807	MUHAMMAD AZEEM	ABDUL MALIK ABDUL MALIK DIS	LCY	03967100091903	CURR				PKR				695.75		21-Apr-2008	
189487	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420150951753	FAISAL EJAZ	MUHAMMAD EJAZ M EJAZ DIST	LCY	03967100092403	CURR				PKR				1,000.00		12-Apr-2008	
189488	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420142169695	MUHAMMAD KAMRAN KHAN	S/O MEHDI KHAN VILL & P/O IS	LCY	03967100092603	CURR				PKR				25.00		15-May-2008	
189489	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420165663973	MUHAMMAD YOUSAF	GULAM QADIR GULAM QADIR D	LCY	03967100093603	CURR				PKR				925.00		29-Apr-2008	
189490	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420141759999	MUHAMMAD ASHRAF QURASHI	GULAM HYDER QURASHI GULA	LCY	03967100097703	CURR				PKR				950.00		3-May-2008	
189491	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420195741151	MUHAMMAD SAFDER	NOOR MUHAMMAD NOOR MUH	LCY	03967100098103	CURR				PKR				785.00		16-Aug-2008	
189492	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104498497	AZHAR IQBAL	MUHAMMAD IQBAL M IQBAL DI	LCY	03967100100903	CURR				PKR				469.00		10-Jul-2008	
189493	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420179043285	ZAHID MAQBOOL	SYED MAQBOOL HUSSAIN SHA	LCY	03967100101903	CURR				PKR				125.00		12-Jun-2008	
189494	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420198553913	MUHAMMAD NAEEM BHATTI	ABDUL MAJEED BHATTI ABDUL	LCY	03967100105603	CURR				PKR				461.00		10-Jul-2008	
189495	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420194456481	MUHAMMAD RAFFIQUE	RAJ MUHAMMAD RAJ MUHAMM	LCY	03967100106403	CURR				PKR				326.00		9-Jul-2008	
189496	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420113323021	MUNIR GHANI	ABDUL GHANI ABDUL GHANI DI	LCY	03967100106803	CURR				PKR				173.75		7-Jun-2008	
189497	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420178648773	ALLAH DITTA	S/O KHAN MUHAMMAD VILLAG	LCY	03967100107203	CURR				PKR				1,000.00		28-May-2008	
189498	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420166890850	KALSOOM BIBI	GHULAM SABIR GHULAM SABIR	LCY	03967100107403	CURR				PKR				56.35		5-Jun-2008	
189499	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420130191653	MUHAMMAD AKRAM	LAL KHAN LAL KHAN DISTT GU	LCY	03967100108603	CURR				PKR				1,925.00		9-Jun-2008	
189500	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420173601760	SHAHNAZ BEGUM	W/O NAZIR AHMAD MOH # NAN	LCY	03967100110603	CURR				PKR				809.00		12-Jun-2008	
189501	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105126627	MUHAMMAD FAYYAZ	GULAM HYDER GULAM HYDER	LCY	03967100110803	CURR				PKR				425.00		27-Jun-2008	
189502	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420180640833	MUHAMMAD EHSAN	MUHAMMAD KHAN MUHAMMAD	LCY	03967100111303	CURR				PKR				784.00		24-Jul-2008	
189503	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420175373147	KHURAM SHAHZAD	S/O MUHAMMAD AKRAM VILL.D	LCY	03967100114303	CURR				PKR				75.00		3-Sep-2008	
189504	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420185513194	NARGIS BATOOL	W/O ZAFAR IQBAL LATE MOH B	LCY	03967100114703	CURR				PKR				14.00		21-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189505	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420170052739	BABER MASEEH	S/O IQBAL MASEEH CHRISTIAN	LCY	03967100115503	CURR				PKR				175.00		17-Jul-2008	
189506	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420101658493	JAVED IQBAL	S/O GHULAM MUHAMMAD VILL	LCY	03967100116603	CURR				PKR				25.00		5-Aug-2008	
189507	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103861600	GULSHAN ARA	W/O MUHAMMAD AKRAM LATE	LCY	03967100116903	CURR				PKR				5,250.00		26-Jun-2008	
189508	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103493879	SHABBIR AHMED	S/O MUHAMMAD AKBAR VILL K	LCY	03967100117903	CURR				PKR				220.00		21-Aug-2008	
189509	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420160691651	MUHAMMAD ASIF	S/O MUHAMMAD SHARIF HAYA	LCY	03967100118203	CURR				PKR				1,000.00		30-Jun-2008	
189510	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104297453	MUHAMMAD ASHRAF &INAYAT BIBI	S/O LAL KHAN SHAHBAZPUR P	LCY	03967100119903	CURR				PKR				875.00		12-Aug-2008	
189511	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420129260436	ZAREENA KOUSAR	W/O MUHAMMAD AZAM MOHAL	LCY	03967100120403	CURR				PKR				80.00		22-Jul-2008	
189512	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103750307	AMANAT ALI	S/O MUHAMMAD KHAN VILL AL	LCY	03967100121603	CURR				PKR				627.50		12-Aug-2008	
189513	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420150997071	YASIR KHAN	S/O MUHAMMAD ARIF MOH. ISL	LCY	03967100122003	CURR				PKR				1,000.00		11-Jul-2008	
189514	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103546505	FAYYAZ SHAH	S/O SAID SHAH RANEWAL SYE	LCY	03967100122503	CURR				PKR				605.00		6-Sep-2008	
189515	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103605140	FAZLAN BIBI	D/O KALEY KHAN MOHALLA BA	LCY	03967100124803	CURR				PKR				627.50		18-Aug-2008	
189516	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105622525	EJAZ AHMED	S/O GHULAM SARWAR VILL AL	LCY	03967100128603	CURR				PKR				1,038.58		30-Jul-2008	
189517	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420168662669	USMAN HANIF	S/O MUHAMMAH HANIF H.NO.1	LCY	03967100129703	CURR				PKR				364.00		4-Aug-2008	
189518	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420162062984	MUNIR BIBI	W/O MUHAMMAD SHAFI (LATE	LCY	03967100129803	CURR				PKR				875.00		12-Aug-2008	
189519	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420168699827	SHAHZAD AHMED	S/O MUSHTAQ AHMED VILL & P	LCY	03967100131203	CURR				PKR				0.11		29-Aug-2008	
189520	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420244553343	YASIR IMRAN	S/O MUHAMMAD YOUNAS MOH	LCY	03967100132503	CURR				PKR				1,000.00		4-Aug-2008	
189521	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104257523	MUHAMMAD RAFIQ	S/O FAIZ AHMAD MOH.CLERK P	LCY	03967100135803	CURR				PKR				24,752.50		8-Aug-2008	
189522	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105954125	GHULAM ABBAS	S/O QURBAN HUSSAIN VILL KO	LCY	03967100135903	CURR				PKR				1,755.00		6-Sep-2008	
189523	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420180889425	MUHAMMAD AJMAL	S/O MUHAMMAD HUSSAIN MOH	LCY	03967100140803	CURR				PKR				375.00		1-Sep-2008	
189524	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420198335020	NAZIR BEGUM	W/O MUHAMMAD SADIQ VILL S	LCY	03967100140903	CURR				PKR				986.50		24-Sep-2008	
189525	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420176661096	SHAMSA KANWAL	D/O MUHAMMAD ARIF MOHLA L	LCY	03967100142003	CURR				PKR				175.00		11-Sep-2008	
189526	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105535237	TAHIR SHAFIQ	S/O MUHAMMAD SHAFIQ MOH	LCY	03967100143603	CURR				PKR				0.14		24-Sep-2008	
189527	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420180169828	SOFIA WARIS	D/O MUHAMMAD WARIS MOH S	LCY	03967100145303	CURR				PKR				875.00		12-Sep-2008	
189528	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420155299809	MUHAMMAD ARSHAD	S/O QASIM KHAN VILL BHAGOV	LCY	03967100146703	CURR				PKR				875.00		16-Sep-2008	
189529	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420125368107	MADSOOD ANWAR	S/O MUHAMMAD ANWAR KULA	LCY	03967100148203	CURR				PKR				875.00		20-Sep-2008	
189530	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105404707	ZAFAR IQBAL	S/O MUHAMMAD YOUSAF GALI	LCY	03967100149603	CURR				PKR				375.00		25-Sep-2008	
189531	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420187793818	SIDRA MOZAFFAR	D/O MOZAFAR IQBAL MOH MOS	LCY	03967100151403	CURR				PKR				875.00		30-Sep-2008	
189532	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105038315	SHEIKH ABDUL HAMID	S/O GHULAM SHEIKH MOH. MA	LCY	03968100018603	CURR				PKR				4,396.50		9-Jan-2008	
189533	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420133583481	SUNNY KHAN	S/O EHSAN ULLAH VILL LADHA	LCY	03968100042403	CURR				PKR				20.00		16-Jun-2008	
189534	0397	HAJIRA	MUZAFFARABAD	AJK	8230285856239	MR.SAJAD MEHMOOD	SHOPKEEPER MAIN BAZAR HA	LCY	03970005497603	CURR				PKR				7,772.43		6-Jun-2008	
189535	0397	HAJIRA	MUZAFFARABAD	AJK	8230219555239	MR YASIR ZAFAR S/O ZAFAR AHMED	SHOPKEEPER SERARI BAZAR H	LCY	03970005502903	CURR				PKR				59,710.00		6-Mar-2008	
189536	0397	HAJIRA	MUZAFFARABAD	AJK	8230244815435	MUHAMMAD ARSHAD KHAN	VILLAGE DAWARANDI P O HAJI	LCY	03970005609103	CURR				PKR				1,289.00		30-Aug-2008	
189537	0397	HAJIRA	MUZAFFARABAD	AJK	8230275406871	MADARSA MUHAMMADIA CHATAAN SAYDAN	VILLAGE KUNIAN PO TAI TEHSI	LCY	03977100062703	CURR				PKR				2,000.00		2-Jul-2008	
189538	0397	HAJIRA	MUZAFFARABAD	AJK	3740579847751	SHER RABANI & SHAMS UL ARAFINE	DARBAR NARIAN SHARIEF PO	LCY	03977100065203	CURR				PKR				5,000.00		24-Jul-2008	
189539	0398	MOUZA JANGPUR	SAHIWAL	PB	3530268426539	MUHAMMAD AKRAM S/O RAHIM BUX	MOUZA HAMLANIAN OKARA	LCY	03980005869203	CURR				PKR				25,290.00		22-Mar-2008	
189540	0398	MOUZA JANGPUR	SAHIWAL	PB	3530241444899	M.TOUSEEF ASHRAF S/O M. ASHRAF	CHAK NO 38/GD OKARA	LCY	03980006970803	CURR				PKR				1,025.00		15-Mar-2008	
189541	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219466477	LAL HUSSAIN	BAHADER NAGER FORM OKAR	LCY	03980008338803	CURR				PKR				1,346.50		29-Feb-2008	
189542	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116110391	MOHAMMAD ARIF SHAIKH	A-267 A NORTH NAZIMABAD KA	LCY	04000006809803	CURR				PKR				0.20		23-Apr-2008	
189543	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116060867	HAFIZUBAID ULLAH	C O PEOPLELS STEEL MILLS M	LCY	04000006922203	CURR				PKR				138.38		1-Mar-2008	
189544	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220149289607	ATTA MUHAMMAD S O NOOR MUHAMMAD	A.S.11 BLOCK A.ROW NO.1 NAT	LCY	04000007538803	CURR				PKR				16.00		14-Apr-2008	
189545	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220133668049	MUHAMMAD IMAM HUSSAIN RAZA S O M.JA	B.45 ANUM HOMES MALIR HAL	LCY	04000007562103	CURR				PKR				356.00		27-Mar-2008	
189546	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115475807	M S HAJI ABDUL NABI	HOUSE NO.R 801 SULTANABAD	LCY	04000007588303	CURR				PKR				205.00		19-Aug-2008	
189547	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3130420449321	MUHAMMAD MUSHTAQ S O SHAH MUHAMMA	HOUSE NO.36 I BLOCK NEW LA	LCY	04000007596403	CURR				PKR				193.80		23-Jan-2008	
189548	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3430117824157	HAJVERIAND CO	HOUSE NO D-240 K.D.A SCHEM	LCY	04000007635003	CURR				PKR				104,892.00		2-May-2008	
189549	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3650117812133	MUHAMMAD RAZA S O BASHIR AHMED	M.C 505 B GREEN TOWN KARA	LCY	04000007677403	CURR				PKR				17.00		28-Apr-2008	
189550	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116868509	MUHAMMAD AMEER HAMZA AND HAZRAT UN	HOUSE NO 574 ISLAMIA COLON	LCY	04000008186803	CURR				PKR				1,174.53		11-Jan-2008	
189551	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200028117981	MUHAMAD YOUSUF KHAN S O.M.YAQUB KHA	HOUSE NO. A 8 SECTOR III SU	LCY	04000008411703	CURR				PKR				487.00		26-Jul-2008	
189552	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240170286431	MUHAMMAD JUNAID	H-NO- LS-22 SECTOR-8/L ORAN	LCY	04000008974303	CURR				PKR				40.00		10-Mar-2008	
189553	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240164482409	MUHAMMAD RASHID ABBASI	H# A-700 SECTOR I SULTANAB	LCY	04000009271203	CURR				PKR				721.50		18-Jun-2008	
189554	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240170703045	NOORUDDIN	R-828 SECTOR II SULTANABAD	LCY	04000009336003	CURR				PKR				2,882.50		7-May-2008	
189555	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113993465	ANUSHA ENTERPRISES	HOUSE MO-R-257 SECTOR 11-G	LCY	04000031885103	CURR				PKR				15,045.00		16-Aug-2008	
189556	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210128673671	AL MADINA STEEL IRON WORKS	1922 SECT 11-E MUSLIM TOWN	LCY	04000034176503	CURR				PKR				3,876.50		20-Sep-2008	
189557	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108209759	QADEER SAFIR BOOK CENTRE	SHOP NO C 3 URDU BAZAR SE	LCY	04000034281803	CURR				PKR				363.00		5-Sep-2008	
189558	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	0050391313682	TRISTAR PRINTER	A-869 SECTOR 11 B NORTH KA	LCY	04000036940403	CURR				PKR				6,362.50		30-May-2008	
189559	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	0050387276656	MUHAMMAD ASLAM GULFISHAN KHATOON	H NO 446 3 SECTOR 11 E NORT	LCY	04000037629903	CURR				PKR				12,506.00		28-Jun-2008	
189560	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116643235	MASAL KHAN	H NO L-912 SECTOR 1-B 1 KH A	LCY	04000037996203	CURR				PKR				2,371.50		14-Feb-2008	
189561	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169603629	SUPER VICTORIA DRY CLEANERS	QTR NO 4 BLOCK NO 98 SECTO	LCY	04000038502803	CURR				PKR				1,234.00		12-Jul-2008	
189562	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116785437	MUHAMMAD QADIR ZAFAR	H NO L-691 SECTOR 3 NORTH K	LCY	04000040575503	CURR				PKR				0.19		25-Jul-2008	
189563	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210150927751	A RASHID & SONS	R-844 SECTOR 15-A/3 NORTH K	LCY	04000042014503	CURR				PKR				1,990.50		10-Mar-2008	
189564	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210155697013	MUHAMMAD IQBAL	H NO L-922 SECTOR 11/F NEW	LCY	04000042030703	CURR				PKR				2,963.10		22-May-2008	
189565	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169974263	GUL MIR SHAH	A-15 AJAB KHAN COLONY BANA	LCY	04000043688703	CURR				PKR				9.90		28-Mar-2008	
189566	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114859719	MUHAMMAD HASAN ALI BAIG	FLAT NO D-1,IQBAL PLAZA PHA	LCY	04000043997403	CURR				PKR				0.16		22-May-2008	
189567	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106573359	SYED MUHAMMAD FURQAN ZAIDI	HNO 105 DEPOT LINE RIZVI SH	LCY	04000044838903	CURR				PKR				0.15		18-Sep-2008	
189568	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240152000379	PROPERTY PROVIDER	HOUSE NO R-108 SECTOR 5-C/	LCY	04000047064503	CURR				PKR				1,802.50		1-Apr-2008	
189569	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210123701935	FAIZ ASLAM KHAN	FLAT NO A-404 BLOCK 2 MARIA	LCY	04000047404703	CURR				PKR				1,821.50		26-Aug-2008	
189570	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240136127897	MUHAMMAD RAFIQ	L-765 SECTOR 5-C-3 NORTH KA	LCY	04007000123703	CURR				PKR				348.00		11-Mar-2008	
189571	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210137983975	M.M.S. ENG. WORKS	R-696 SECTOR 9 NORTH KARA	LCY	04007000164003	CURR				PKR				204.00		11-Apr-2008	
189572	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210166864226	GULNAZ	HOUSE NO. L-809 SECT.5-A-4 G	LCY	04007000167903	CURR				PKR				673.50		19-Sep-2008	
189573	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132546803	FAHAD ARIF	HOUSE NO.L-535 SECTOR.2 NO	LCY	04007000169103	CURR				PKR				0.08		25-Jun-2008	
189574	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210133306138	ERUM GUL	HOUSE NO.11-G SECTOR. 75/13	LCY	04007000170303	CURR				PKR				21.25		3-Jan-2008	
189575	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115719034	SAHAR NISAR & FAIZA NISAR JOINT	HOUSE NO. R-128 SECTOR. 11-	LCY	04007000170503	CURR				PKR				107.25		20-Aug-2008	
189576	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210153187853	AFAQ AHMED & ARSALAN AHMED JOINT	HOUSE NO.L-345 SECTOR NO.5	LCY	04007900004203	CURR				PKR				8.50		16-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189577	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116398132	NUZHAT BEGUM	HOUSE NO.L-126 SECTOR NO.1	LCY	04007900006103	CURR				PKR				136.50		29-Apr-2008	
189578	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3520226937619	MOMD.ISMAIL & RAHIMA ISMAIL	HOUSE NO.A-954 SECTOR NO.1	LCY	04007900008103	CURR				PKR				2,068.50		26-Jul-2008	
189579	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210121950031	MUNEER AHMED SIDDIQUI	C-62 SECTOR 14-A SHADMAN T	LCY	04007900013903	CURR				PKR				21,071.25		24-Jan-2008	
189580	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210163285851	KASHIF SABIR	HOUSE NO.L-536 SECTOR NO.5	LCY	04007900014203	CURR				PKR				0.06		16-Aug-2008	
189581	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210192610725	RAO HUMMAYUN ALI	C-45, 46 IQBAL PLAZA PHASE-I	LCY	04007900015503	CURR				PKR				0.16		31-Jan-2008	
189582	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210152469750	HAFEEZA	HOUSE NO.L-536 SECTOR NO.2	LCY	04007900016703	CURR				PKR				908.50		8-Mar-2008	
189583	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114233841	MUHAMMAD YAQOOB	HOUSE NO.R-504 BLOCK NO.17	LCY	04007900017603	CURR				PKR				27.50		22-Sep-2008	
189584	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117935957	MOHAMMAD TARIQ RAZI	HOUSE NO 3 STREET NO 50 SE	LCY	04007900024003	CURR				PKR				18.50		9-Aug-2008	
189585	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132231677	MUHAMMAD AKHTAR	HOUSE NO 153/4 MOHALLA KB	LCY	04007900024603	CURR				PKR				8.36		14-May-2008	
189586	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188280756	AAMNA ZULFIQAR	HOUSE NO A-30 STREET NO 1 M	LCY	04007900025703	CURR				PKR				68.50		24-Mar-2008	
189587	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188264987	SYED ASIF ALI	HOUSE NO.L-576 SECTOR NO.5	LCY	04007900027003	CURR				PKR				0.50		22-Mar-2008	
189588	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220136671953	AZEEM	HOUAE NO. L-260 SECTOR 36 B	LCY	04007900030603	CURR				PKR				428.50		21-May-2008	
189589	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210105351865	ASIM JABBAR	HOUSE NO. L-842 SECTOR 5C-3	LCY	04007900033403	CURR				PKR				338.50		1-Sep-2008	
189590	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210134293324	SAIRA ASLAM	HOUSE NO. 1588 SECTOR 11-E	LCY	04007900033703	CURR				PKR				868.50		10-Apr-2008	
189591	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113652278	AFSHEEN YAQOOB & TEHZEEB JOINT	HOUSE NO R-504 BLOCK NO.17	LCY	04007900035703	CURR				PKR				0.50		22-Sep-2008	
189592	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210191293223	FARRUKH SALEEM	FLAT NO. B-7 SECTOR 5-I FL-14	LCY	04007900038403	CURR				PKR				0.04		27-Aug-2008	
189593	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169937130	SHUMAILA NAZ & MOHD. IBRAR BHATTI	HOUSE NO. 52/6 SECTOR 5-E N	LCY	04007900043603	CURR				PKR				68.50		30-Jun-2008	
189594	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200086174136	NOSHEEN NIZAM	HOUSE NO. G-52/1 CLAYTON Q	LCY	04007900046903	CURR				PKR				100.00		6-Sep-2008	
189595	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220177496800	AFSHEEN NIZAM	HOUSE NO. G-52 CLAYTON QU	LCY	04007900047003	CURR				PKR				70.00		9-Sep-2008	
189596	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161536040	SABA HASHMI	L-465 SECTOR 5-A-2 NORTH KA	LCY	04007900054803	CURR				PKR				643.00		25-Aug-2008	
189597	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210174419294	TALAT RAO	HOUSE NO.R-133 SECTOR NO.1	LCY	04007900056303	CURR				PKR				2,870.00		9-Aug-2008	
189598	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220106573359	AMEER ENTERPRISES	105 DEOPT LINE RIZVI SHAHEE	LCY	04007900056503	CURR				PKR				1,730.00		15-Mar-2008	
189599	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240198047981	WASIM AHMED KHAN	R-91 SECTOR 5-C SURJANI TOV	LCY	04007900060203	CURR				PKR				20.00		30-Aug-2008	
189600	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140616510	MARYAM QAISER	FLAT NO B-12 2ND FLOOR IQBA	LCY	04007900060503	CURR				PKR				0.11		19-Jul-2008	
189601	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108382976	MOHAMMAD ASMAR ATIQUE	L-910 5-C-1 NORTH KARACHI KA	LCY	04007900062403	CURR				PKR				170.00		22-Mar-2008	
189602	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118205809	ZAIN UL ABEDIN	FLAT NO C-34 3RD FLOOR AL-H	LCY	04007900063403	CURR				PKR				2.00		3-Jun-2008	
189603	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210198855545	AJAZ ALI	FLAT A-1 NEW HOME COMPLEX	LCY	04007900063803	CURR				PKR				0.20		3-Mar-2008	
189604	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240108876530	AQEELA BEGUM	HOUSE NO.66 SECTOR NO.7-C	LCY	04007900066903	CURR				PKR				632.00		24-Apr-2008	
189605	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240102176620	SYED SEHAR HUSSAIN JILLANI	HOUSE NO.L-702 SECTOR NO.5	LCY	04007900068203	CURR				PKR				801.00		31-Jan-2008	
189606	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210185493833	MOHAMMAD NADEEM	R-55 SECTOR 5-B-1 NORTH KAR	LCY	04007900074503	CURR				PKR				555.00		19-Apr-2008	
189607	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210120310237	KASHAN BABAR	HOUSE NO88/11 SECTOR 5-D N	LCY	04007900076803	CURR				PKR				0.14		21-Apr-2008	
189608	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210105429683	ADEEL AHMED QURESHI	RS-15 ST-12 SECTOR 5-C-2 NO	LCY	04007900078803	CURR				PKR				102.00		4-Apr-2008	
189609	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210122623517	FIRASAT ULLAH KHAN	L-888 SECTOR 5-L NORTH KAR	LCY	04007900091103	CURR				PKR				0.17		19-Aug-2008	
189610	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230108103717	MOHAMMAD YASEEN	L-259 SECTOR 5-A-1 NORTH KA	LCY	04007900092303	CURR				PKR				128.00		26-Aug-2008	
189611	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210111822747	MUHAMMAD RAIS KHAN	R-25 SECTOR 5-A-1 NORTH KAR	LCY	04007900095203	CURR				PKR				0.13		3-Jul-2008	
189612	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210159572767	RAMEEZ AKRAM	D-1 IST FLOOR SHALIMAR TAR	LCY	04007900103703	CURR				PKR				225.00		27-May-2008	
189613	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114236897	ABDUL RAZZAK	HOUSE NO 212 GULSHAN-E-SA	LCY	04007900104303	CURR				PKR				116.00		24-Jun-2008	
189614	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210151905695	MUHAMMAD IFTIKHAR	D-10 RUFI GREEN LAND SECTO	LCY	04007900106703	CURR				PKR				0.14		4-Aug-2008	
189615	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210124200346	RAFIA JAMIL	L-194 SECTOR 11-L NORTH KAR	LCY	04007900108503	CURR				PKR				470.00		28-Apr-2008	
189616	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210158193586	SABAHAT IRFAN	R-298 SECTOR 8 NORTH KARA	LCY	04007900108803	CURR				PKR				0.18		10-Jan-2008	
189617	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4140664971801	ZUBAIR AHMED	R-820 SECTOR 15-A-3 NORTH K	LCY	04007900116503	CURR				PKR				102.00		25-Feb-2008	
189618	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240148886278	KISHWER PERVEEN	L-1190 SECTOR 4-B SURJANI TO	LCY	04007900116603	CURR				PKR				170.00		22-Aug-2008	
189619	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240137682315	ANAS BIM TAHIR	L-247 SECTOR 7-A SURJANI TO	LCY	04007900125003	CURR				PKR				901.00		22-Jan-2008	
189620	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210157874826	NAUREEN ISLAM	L-642 SECTOR 5-C-3 NORTH KA	LCY	04007900127803	CURR				PKR				0.05		21-Jul-2008	
189621	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240131856081	RASHID ALI	A-483 SURJANI HOWN KARACH	LCY	04007900130603	CURR				PKR				0.09		8-Mar-2008	
189622	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187703537	ABDUL NADEEM KHAN	L-203 SECTOR 11-C-1 SIR SYED	LCY	04007900135103	CURR				PKR				163.00		7-Apr-2008	
189623	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116086365	ASIM UDDIN	R-236 SECTOR 14-A SHADMAN	LCY	04007900135203	CURR				PKR				0.04		20-Feb-2008	
189624	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210164120649	ZEESHAN NASSEER	FLAT NO DX-302 SHADAB PRID	LCY	04007900135303	CURR				PKR				0.12		18-Aug-2008	
189625	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116556624	BATOOL BEGUM	L-782 SECTOR 5-C-2 NORTH KA	LCY	04007900137003	CURR				PKR				70.00		26-Jan-2008	
189626	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210164043587	AHMER AFAQ	R-337 SECTOR 15-A-4 BUFFER	LCY	04007900139503	CURR				PKR				186.25		14-Jan-2008	
189627	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210101568156	TASLEEM BIBI	L- 67/7 SECTOR 11-G NORTH K	LCY	04007900140003	CURR				PKR				70.00		2-Jan-2008	
189628	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161307285	TABISH HASAN	FLAT NO K-19 IQBAL PLAZA PH	LCY	04007900143403	CURR				PKR				0.10		2-Jul-2008	
189629	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117591164	NASREEN BANO	FLAT NO D-37 IST FLOOR FAIZA	LCY	04007900143603	CURR				PKR				170.00		9-Jan-2008	
189630	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210196041106	BADAR UN NISA	L-18 SECTOR 5-C-1 NORTH KAR	LCY	04007900143703	CURR				PKR				70.00		7-Feb-2008	
189631	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240181821140	NAZMA	N-1177 SEC 7-A SURJANI TOWN	LCY	04007900155403	CURR				PKR				380.00		26-Jan-2008	
189632	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210141437818	NASEEM BANO	R-7 SEC 5-C-2 NORTH KARACH	LCY	04007900155503	CURR				PKR				70.00		26-Jan-2008	
189633	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210148882210	SAIMA NAZ	17/382 SEC 5-F NEW KARACHI	LCY	04007900161803	CURR				PKR				3,470.00		1-Sep-2008	
189634	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003881191	S MUHAMMAD RAHEEL ALI	N-1027 SEC 7-C SURJANI TOWN	LCY	04007900166203	CURR				PKR				970.00		26-Jan-2008	
189635	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250101314209	MUHAMMAD IQBAL	H.NO-648 SEC L-1 SURJANI TO	LCY	04007900167803	CURR				PKR				370.00		17-Sep-2008	
189636	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113922283	QAMAR AHMED KHAN	FLATE NO-7 BLOCK-16 K M D C	LCY	04007900169703	CURR				PKR				296.00		23-Feb-2008	
189637	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210194339250	FARIDHA BEGUM	QTR NO-20 BLOCK-136 SEC 11-	LCY	04007900171103	CURR				PKR				70.00		30-Jan-2008	
189638	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197526054	SUMERA	H NO-25/9-A SEC 5-G NEW KAR	LCY	04007900172403	CURR				PKR				70.00		2-Feb-2008	
189639	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108489328	HAJRA BANO	L-212 SEC -2 NORTH KARACHI	LCY	04007900172803	CURR				PKR				170.00		17-Mar-2008	
189640	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197269520	SALMA	R-14 SEC-4 NORTH KARACHI	LCY	04007900174903	CURR				PKR				100.00		11-Feb-2008	
189641	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210162398833	MUHAMMAD SHARIF	B-287 SEC 11-E NEW FATIMA JI	LCY	04007900175203	CURR				PKR				70.00		27-Feb-2008	
189642	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210122924427	ABDUL RAZZAQ	R-107 PLOT ST.9 SECTOR 5-A-3	LCY	04007900175903	CURR				PKR				98.00		20-Mar-2008	
189643	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3610294390513	NASEER AHMED	A-840 SEC 11-A NORTH KARAC	LCY	04007900176603	CURR				PKR				70.00		7-Feb-2008	
189644	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240117598446	SAYMA	N-1148 SEC 7-D SURJANI TOWN	LCY	04007900178203	CURR				PKR				70.00		6-Feb-2008	
189645	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210182460744	RAZIA BEGUM	FLATE C-47 SEC 11-C-1 MUHAM	LCY	04007900178503	CURR				PKR				89.00		4-Aug-2008	
189646	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168448640	AFSHAN JAMAL	F- NO-A-403 FL-12 SEC 5-K NOR	LCY	04007900178803	CURR				PKR				470.00		21-Feb-2008	
189647	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168998838	MARIUM BIBI	M-C-77 MAKKA COLONY SEC 11	LCY	04007900179603	CURR				PKR				70.00		15-Feb-2008	
189648	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176392233	ASADULLAH	L-179 SEC 5-A-4 NORTH KARAC	LCY	04007900184503	CURR				PKR				970.00		15-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189649	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117028587	ASHAR QAMAR	L-1191 SEC 11-E MUSLIM TOWN	LCY	04007900200003	CURR				PKR				970.00		29-Aug-2008	
189650	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183168820	AMSA KHAN NOMAN & IMRAN JOINT	L-S-1 ST-6 SEC-9 NORTH KARA	LCY	04007900207203	CURR				PKR				222.00		15-Sep-2008	
189651	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118813391	MUHAMMAD TARIQ	FLATE-11 KIRAN TARRACE SA-	LCY	04007900209803	CURR				PKR				231.00		6-Mar-2008	
189652	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210159088270	HUMA BEGUM	H NO 9/18 SEC 5-E NEW KARAC	LCY	04007900215303	CURR				PKR				70.00		13-Mar-2008	
189653	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210146383592	FAIZA RASHEED	FL B-265/1 GATE-5 MARIA LUXU	LCY	04007900223803	CURR				PKR				880.00		10-Jul-2008	
189654	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	5440075992319	NOOR QASIM KHAN	QTR NO-15 MINES WELFAIR QT	LCY	04007900226803	CURR				PKR				45.00		1-Aug-2008	
189655	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183797544	MUBEEN REHAN	H NO-06 BLOCK-102 SEC 5-G N	LCY	04007900233703	CURR				PKR				40.00		25-Mar-2008	
189656	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230143128090	ZAHIDA BEGUM	R-256 SEC 7-D-2 NORTH KARAC	LCY	04007900234703	CURR				PKR				70.00		25-Mar-2008	
189657	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197729251	ALI JABRAN	L-503 SEC 5-C-4 NORTH KARAC	LCY	04007900243903	CURR				PKR				328.00		1-Sep-2008	
189658	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118015957	MUHAMMAD IQBAL	H NO R-25 SEC 5-C-4 NORTH KA	LCY	04007900244403	CURR				PKR				884.00		12-Apr-2008	
189659	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210184259938	NAHEED NOOR	H NO L-964 SEC 5-C-4 NORTH K	LCY	04007900248603	CURR				PKR				70.00		26-Mar-2008	
189660	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220198065769	ZEESHAN MAJEED	SC-49 FLATE NO A-9 LIFE HOM	LCY	04007900252903	CURR				PKR				1,217.00		26-Jul-2008	
189661	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118965027	MUHAMMAD ARSHAD & TAHMENA NAZ	QUTAR-6 BLOCK-57 SEC 5-E NE	LCY	04007900258203	CURR				PKR				5,325.00		6-Aug-2008	
189662	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210156883152	MEHREEN HASHMI	H NO L-1264 SEC 11-E MUSLIM	LCY	04007900267203	CURR				PKR				35.00		10-Jul-2008	
189663	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210163814551	JUNAID HUSSAIN	R-358 SECTOR 15A/1 BUFFER Z	LCY	04007900268603	CURR				PKR				102.00		11-Apr-2008	
189664	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115045905	HABIB UDDIN	R-307 SEC 15-B BUFFER ZONE	LCY	04007900278603	CURR				PKR				217.15		14-May-2008	
189665	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117583626	NAILA RASHEED	H NO A-537 SEC 11-A NORTH K	LCY	04007900286303	CURR				PKR				146.25		10-Jun-2008	
189666	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114851400	SUMAIRA WAQAS	H NO A-737 SEC 11-A NORTH K	LCY	04007900286703	CURR				PKR				18.00		30-Aug-2008	
189667	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230172182642	MADHOORA	H NO N-954 SEC 5-C-1 NORTH K	LCY	04007900287703	CURR				PKR				163.00		22-Sep-2008	
189668	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210181727657	MUHAMMAD ALI ULLAH KHAN	H NO L-507 SEC 11-L NORTH KA	LCY	04007900291303	CURR				PKR				186.50		1-Aug-2008	
189669	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210179356153	SADAT ALI	H NO R-16 SEC 15-B BUFFER ZO	LCY	04007900296203	CURR				PKR				272.00		1-Sep-2008	
189670	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220192819177	SYED ARSHAD HUSSAIN	H NO G-651 KORANGI-4 KARAC	LCY	04007900297103	CURR				PKR				102.00		5-May-2008	
189671	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240135576279	MUHAMMAD FAHIM	H NO R-390 SEC 14-A NORTH K	LCY	04007900301103	CURR				PKR				55.00		5-May-2008	
189672	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210143489317	BADER ALAM KHAN	H 5/2 SEC 5/ D NEW KARACHI.	LCY	04007900304303	CURR				PKR				17.00		4-Aug-2008	
189673	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210154395633	TALHA BIN RIZWAN	H A 773 SEC 11 A NORTH KARA	LCY	04007900304403	CURR				PKR				2.00		30-Jun-2008	
189674	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240196562739	ABDUL JABBAR	H NO-37 OPP DADEX GULZARA	LCY	04007900307403	CURR				PKR				215.00		16-May-2008	
189675	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115866394	FEHMIDA SHAMSHAD & MADEEHA JOINT	FALAT B 96 ANARKALI COMPLE	LCY	04007900310303	CURR				PKR				470.00		27-May-2008	
189676	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210193581893	ZAID ISHAQUE SHAIKH	NADEEM ARCADE FLAT # D 11	LCY	04007900323403	CURR				PKR				123.90		23-Jun-2008	
189677	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200005164956	NAILA IRFANI & SHAHBAZ AHMED JOINT	R 350 SEC 11/C/3 SIR SYED TO	LCY	04007900324803	CURR				PKR				470.00		29-May-2008	
189678	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210165286559	JAWAD MEHDI	R 234 SEC 9 NORTH KARACHI.	LCY	04007900326303	CURR				PKR				272.00		24-May-2008	
189679	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4520344744447	PERVEZ AHMED DHAREJO	BLOCK 56 FLATE G AURI 3 SCH	LCY	04007900327103	CURR				PKR				82.00		28-Aug-2008	
189680	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119351255	NISAR AHMED	H # L 643 SEC 4 NORTH KARAC	LCY	04007900328303	CURR				PKR				20.00		7-Jul-2008	
189681	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119194733	M AFTAB IQBAL	H NO -1147 SEC 5-B-3 NORTH K	LCY	04007900332103	CURR				PKR				102.00		28-May-2008	
189682	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210139780121	KHALIL UR REHMAN	L-578 SECTOR 11-E NORTH KAR	LCY	04007900333403	CURR				PKR				70.00		28-May-2008	
189683	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113568406	BILQEES KHATOON	L-212 SECTOR 5B/2 NORTH KAR	LCY	04007900340303	CURR				PKR				829.00		3-Sep-2008	
189684	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3410471122030	BASHIRAN BIBI	H NO L-677 SEC 35-C TASIR TO	LCY	04007900348103	CURR				PKR				970.00		5-Jun-2008	
189685	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115157722	NAHED AHSAN	H NO R-107 ST-8 MARIYA HOME	LCY	04007900369803	CURR				PKR				102.00		26-Jun-2008	
189686	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132805534	NADIA REHAN	H NO L-194 SEC 5-A-1 N0RTH K	LCY	04007900377403	CURR				PKR				50.00		8-Aug-2008	
189687	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210147456468	NIGHAT AZIZ	H NO R-865 SEC 7-D-3 NORTH K	LCY	04007900379803	CURR				PKR				415.00		15-Jul-2008	
189688	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220136001697	MUHAMMAD MUNIR KAMAL	H NO 34 STREET NO-6 AREA 36	LCY	04007900380103	CURR				PKR				100.00		3-Jul-2008	
189689	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240158596599	SAFEER HAIDER	H NO 1448/B DSTAGIRABAD SE	LCY	04007900385703	CURR				PKR				488.00		27-Sep-2008	
189690	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118513337	MUHAMMAD SHABBIR KHAN	H NO 74/8 SEC 11-F NEW KARA	LCY	04007900387303	CURR				PKR				0.12		27-Sep-2008	
189691	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115868673	SYED KHURRAM MUSTAFA NAQVI	H NO L-537 SEC 5-L NORTH KAR	LCY	04007900387703	CURR				PKR				0.07		2-Aug-2008	
189692	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210173100190	SAMINA KAUSAR	A-157 SECTOR 1-A/4 SHAHNAW	LCY	04007900411903	CURR				PKR				50.00		16-Aug-2008	
189693	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115806356	FATIMA AKHTAR	FL-AM-5/1 SECTOR 15-A/1 SER	LCY	04007900412003	CURR				PKR				0.18		16-Aug-2008	
189694	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210134100107	MOHAMMAD AMIR	H # A-233 SECTOR 11-A NORTH	LCY	04007900412703	CURR				PKR				0.13		29-Aug-2008	
189695	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210181705951	MUHAMMAD KAMRAN KHAN	HOUSE NO.2 BLOCK 42 SECTO	LCY	04007900420103	CURR				PKR				50.00		26-Aug-2008	
189696	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115779377	M/S ISLAMIC EDUCATION WELFARE SOCIE	G-12 KANWAL SHOPING MALL S	LCY	04007900424403	CURR				PKR				5,000.00		26-Aug-2008	
189697	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3230217262239	ATTA ULLAH	AL FURQAN PULIC SCHOOL OR	LCY	04007900427503	CURR				PKR				0.15		10-Sep-2008	
189698	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210101196811	ABDUL GHAFFOR KHAN	L-1081 SECTOR 5/B/1 NORTH K	LCY	04007900435203	CURR				PKR				150.00		22-Sep-2008	
189699	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210136892838	ASGHARI BEGUM	H 336 SECTOR 5B 1 KARACHI	LCY	04007900436603	CURR				PKR				75.00		29-Sep-2008	
189700	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114377990	FIRDOUS	L-340 SECTOR 5/B/1 NORTH KA	LCY	04007900437803	CURR				PKR				75.00		22-Sep-2008	
189701	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210123832078	ROBINA	HOUSE NO L 928 SECTOR 5 B 1	LCY	04007900438103	CURR				PKR				75.00		22-Sep-2008	
189702	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210194198840	RUKHSANA NAZ	L-25 SECTOR 5/B/1 NORTH KAR	LCY	04007900438503	CURR				PKR				375.00		24-Sep-2008	
189703	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230169306420	ZAHIDA	L-892 SECTOR 5/B/1 NORTH KA	LCY	04007900439803	CURR				PKR				150.00		29-Sep-2008	
189704	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114654160	ZARINA BEGUM	B-547 SECTOR 11/E NEW KARA	LCY	04007900442103	CURR				PKR				150.00		29-Sep-2008	
189705	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176608408	SHAESTA	A-37 SECTOR 11/E NEW KARAC	LCY	04007900443303	CURR				PKR				150.00		30-Sep-2008	
189706	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210144106200	NOOR JEHAN	C/17 SECTOR 11/G NORTH KAR	LCY	04007900444503	CURR				PKR				150.00		30-Sep-2008	
189707	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240158874834	NOOR JAHAN BEGUM	A-37 SECTOR 11/E NORTH KAR	LCY	04007900445503	CURR				PKR				150.00		30-Sep-2008	
189708	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210106735059	SALMAN GORI	L-319 SECTOR 5/A/3 NORTH KA	LCY	04007900446103	CURR				PKR				450.00		30-Sep-2008	
189709	0401	CHAUBURJI, LAHORE	LAHORE	PB	0028190073250	MIAN OIL STORE P.NO.7322267	11-A GROUND FLOUR AL MERA	LCY	04010022494403	CURR				PKR				14,206.50		7-Jul-2008	
189710	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520134352563	MALIK BROTHERS WATER SUPPLIER P.654	ARA STOP BUND ROAD MAHMO	LCY	04010022525903	CURR				PKR				1,541.50		12-May-2008	
189711	0401	CHAUBURJI, LAHORE	LAHORE	PB	3510330008375	NASIR COMPANY PH 7567797	147 EJAZ PLAZA FIRST FLOOR	LCY	04010024585103	CURR				PKR				1,726.50		30-Aug-2008	
189712	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520282059573	RANA SHAHZAD ZIA UDDIN PH 5390805	HNO 131 MOHALLAH GIRLS SC	LCY	04010025426603	CURR				PKR				6,801.50		19-Apr-2008	
189713	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520223434095	POWER LINKS PVT LTD PH 7325560	28-G IMRAN ARCADE CHOUBUR	LCY	04010025604803	CURR				PKR				121.31		4-Jul-2008	
189714	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520223034219	HAJI RAZZAQ GARMENTS 0300-4252853	HNO 489 A-BLOCK GULSHAN-E	LCY	04010026595803	CURR				PKR				909.00		29-Jul-2008	
189715	0401	CHAUBURJI, LAHORE	LAHORE	PB	3230416983081	MUHAMMAD NASIR	G 111 224 WAPDA TOWN LAHO	LCY	04010026919803	CURR				PKR				135.00		12-Jul-2008	
189716	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520225686737	R S R TRADERS	QUARTER NO 6 BLOCK NO 2 RA	LCY	04010027119503	CURR				PKR				84.00		28-Apr-2008	
189717	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520225178026	MUHAMMAD TAHIR KHAN P NO 7929417	H NO 3 STREET NO 7 MEHMOO	LCY	04010500086603	CURR				PKR				2,804.16		7-Apr-2007	
189718	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520298227672	SHAZIA JAVAID	GHOURI ROAD HAKEEM ST. HA	LCY	04010500337703	CURR				PKR				1,747.02		7-Apr-2007	
189719	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520225620789	HABIB UR REHMAN 0300 9472567	HOUSE NO 2 KARIM STREET UR	LCY	04010500442003	CURR				PKR				3,275.04		7-Apr-2007	
189720	0401	CHAUBURJI, LAHORE	LAHORE	PB	0027349013630	SYED HASSAN SALEH ZAIDI PH 711147	HOUSE NO 8 STREET NO 52 ISL	LCY	04010500468203	CURR				PKR				2,379.00		7-Apr-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189721	0401	CHAUBURJI, LAHORE	LAHORE	PB	0027359012900	AGHA SHAHINSHA HUSSAIN PH 7117945	B 56/1 HARI LOADGE ST#42 ISL	LCY	04010500484403	CURR				PKR				1,428.00		7-Apr-2007	
189722	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520240276691	WALLS WAHEED UZ ZAMAN	MAIN BAZAR, SHARFAN RD, BU	LCY	04010500492503	CURR				PKR				5,065.87		7-Apr-2007	
189723	0401	CHAUBURJI, LAHORE	LAHORE	PB	0026588146904	ISHTIAQ AHMED	254 BLOCK A GULSHAN-E-RAVI	LCY	04010500515903	CURR				PKR				5,475.84		7-Apr-2007	
189724	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520194899285	REHMAT ALI	H.NO.170 LDA ST.NO.2 KACHI A	LCY	04010500654503	CURR				PKR				1,067.00		7-Apr-2007	
189725	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520207902639	AL NAJAT FOUNDATION	H# 202 ST#13 HUSSAIN ABAD L	LCY	04017900025003	CURR				PKR				65.00		17-May-2008	
189726	0401	CHAUBURJI, LAHORE	LAHORE	PB	3450288338551	AFZAL KHAN	29 M WAHDAT COLONY QUART	LCY	04017900047003	CURR				PKR				3,596.50		16-Jan-2008	
189727	0401	CHAUBURJI, LAHORE	LAHORE	PB	3510349637387	ZULFIQAR ALI	YOUSAF FALOODA SHOP IFTIK	LCY	04017900047903	CURR				PKR				995.41		13-May-2008	
189728	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520266623823	SH.ABDUL RAUF	565-A PHASE-5 DHA LAHORE.	LCY	04017900061903	CURR				PKR				12,178.44		16-Apr-2008	
189729	0401	CHAUBURJI, LAHORE	LAHORE	PB	1350422058333	MAZHAR HUSSAIN	23-MAIN ROAD SHAM NAGAR C	LCY	04017900066003	CURR				PKR				3,754.00		8-Apr-2008	
189730	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630238607035	20 % SHARES	C/O NISHTER HOSPITAL MULTA	LCY	04030005993703	CURR				PKR				907,562.03		11-Feb-2008	
189731	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520228223816	ASMA KAZI	H NO 58 SECTOR C ASKARI 10	LCY	04030018881703	CURR				PKR				0.50		23-Jan-2008	
189732	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630296473575	MR AHMED ZIA RAHMAT	WARD #21 NISHTAR HOSPITAL	LCY	04030019374903	CURR				PKR				0.25		10-Jul-2008	
189733	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3810127172469	MUHAMMAD AJMAL	ROOM NO 66 IQBAL HALL NMC	LCY	04030021533903	CURR				PKR				0.97		14-Jun-2008	
189734	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	6110172699192	ASMA KANWAL AWAN	C/O DENTAL SECTION NISHTER	LCY	04037701197903	CURR				PKR				624.96		8-Apr-2008	
189735	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230307401675	GHULAM HASSAN	ROOM NO 106 IQBAL HALL N M	LCY	04037701232003	CURR				PKR				95.00		3-Mar-2008	
189736	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520171718374	BINAT ZAHRA	108/5 TUFAIL ROAD LAHORE CA	LCY	04037701237103	CURR				PKR				459.00		27-Jun-2008	
189737	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520296949249	ABDUL ISLAM HANIF	ROOM NO 128 SINA HALL N M C	LCY	04037900007803	CURR				PKR				5,591.25		28-Jul-2008	
189738	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520225405471	NEUROCON2007	NISHTER HOSPITAL MULTAN.	LCY	04037900008303	CURR				PKR				212.25		14-Jun-2008	
189739	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204386087	MUHAMMAD UMAIR IJAZ DR	C 27 STAFF COLONY B Z U MUL	LCY	04037900011503	CURR				PKR				0.25		8-Apr-2008	
189740	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	5440004115405	DR MUHAMMAD ASIF KAMAL	WARD NO 23 NISHTER HOSPIT	LCY	04037900013603	CURR				PKR				0.22		4-Jun-2008	
189741	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630208017006	DR SUMERA SHAMEEN	HOUSE OFFICER WARD NO 2 A	LCY	04037900015003	CURR				PKR				0.25		24-May-2008	
189742	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3130312995695	MR MUHAMMAD UMER WAHEED	HOUSE NO 46 WIRELESS COLO	LCY	04037900015703	CURR				PKR				0.25		7-Mar-2008	
189743	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630294925631	MR ABDUL AHAD	TIPU STORE KAZIM SHOPPING	LCY	04037900016003	CURR				PKR				0.69		30-Jan-2008	
189744	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3830250637851	DR AZIZ ULLAH	WARD NO MEDICAL 4 CARDIOL	LCY	04037900016103	CURR				PKR				0.21		9-Sep-2008	
189745	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204234242	DR ZAINAB SHAHEEN	HOUSE OFFICER WARD NO 3 N	LCY	04037900017003	CURR				PKR				0.25		21-Jul-2008	
189746	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630255141380	DR FARWA SABA RIAZ	WARD NO 12 NISHTER HOSPIT	LCY	04037900017603	CURR				PKR				0.25		18-Aug-2008	
189747	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630249439991	MR MUHAMMAD SUFYAN	O T TECHNICIAN EMERGENCY	LCY	04037900021303	CURR				PKR				91.25		4-Jul-2008	
189748	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3440225866822	DR MUDDASRA PARVEEN	WARD NO 20 NISHTER HOSPIT	LCY	04037900021903	CURR				PKR				0.22		15-Sep-2008	
189749	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3210373723588	HUMAIRA IRAM	MOHALLA SHAMAS ABAD TAUN	LCY	04037900027703	CURR				PKR				258.25		7-Mar-2008	
189750	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3210210048767	DR SYED YASIR ABBAS NAQVI	P G R WARD NO 8 NISHTER HO	LCY	04037900028203	CURR				PKR				0.22		8-Aug-2008	
189751	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3310067584948	MRS ARBEELA QAMAR BUKHARI	205 B JAMIL ABAD NISHTER RO	LCY	04037900028703	CURR				PKR				0.75		2-Apr-2008	
189752	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520107795941	MR ABDULLAH MIAN KHALID	ROOM NO 148 SINA HALL N M C	LCY	04037900030603	CURR				PKR				0.21		16-Jun-2008	
189753	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3840365020132	MRS QURRAT UL AIN	PHYSIOTHERAPY DEPTT NISHT	LCY	04037900050403	CURR				PKR				0.21		7-May-2008	
189754	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3130445302319	MUHAMMAD ASAD FARAZ	ROOM NO 287 RAZI HALL NISH	LCY	04037900057403	CURR				PKR				3.00		22-Jul-2008	
189755	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	4210136681297	AWAIS ZAHEER	A-1.206,MADINA BLESSING nea	LCY	04037900064403	CURR				PKR				6.00		8-Sep-2008	
189756	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3620163100740	MS GHAZALA NAZ	SCHOOL OF NURSING N H MUL	LCY	04037900092503	CURR				PKR				0.50		27-Sep-2008	
189757	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630274898683	MR MUHAMMAD AKMAL	H NO 2-11/2 WAHDAT COLONY	LCY	04037900121003	CURR				PKR				0.30		23-Apr-2008	
189758	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230499878421	MR MUHAMMAD ABDUL GHAFOOR	FINAL YEAR MBBS N H MULTAN	LCY	04037900129503	CURR				PKR				95.00		18-Mar-2008	
189759	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630372267760	HUMAIRA IQBAL	QASIM BILLA ST NO 9 MULTAN	LCY	04037900130603	CURR				PKR				690.00		30-Sep-2008	
189760	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3240254425193	RIZWAN AZIZ	W/NO 12 MUHALLAH MOHSIN S	LCY	04037900134903	CURR				PKR				95.00		29-Mar-2008	
189761	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630287800045	MR MUHAMMAD GULFAM AHMAD	3RD YEAR MBBS N M C MULTA	LCY	04037900151403	CURR				PKR				145.00		2-Jul-2008	
189762	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630220511107	SH ADEEL AHMAD	B Z U MULTAN	LCY	04037900163503	CURR				PKR				690.00		18-Sep-2008	
189763	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3240316606259	KHALIL AHMAD	ROOM NO 14 BHUTTA HALL NIS	LCY	04037900168003	CURR				PKR				25.00		5-Jul-2008	
189764	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230411297849	ARSALAN AHMAD	GALI MUHALLA UMAR FAROOQ	LCY	04037900180303	CURR				PKR				58.50		26-Aug-2008	
189765	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630205142040	MISS SADIA SALEEM HAIDER	VEHARI ROAD H # 51 WILLATAB	LCY	04037900256903	CURR				PKR				996.00		29-Sep-2008	
189766	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3820138664791	MR AUON ABBAS HAMDANI	R # 141 N M C MULTAN MULTAN	LCY	04037900264003	CURR				PKR				45.00		19-Sep-2008	
189767	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730136080774	HIDAYAT ULLAH	MRS HIDAYAT ULLAH 10-A PAR	LCY	04040005098003	CURR				PKR				3,315.17		8-Mar-2008	
189768	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730153006829	MOHD ABDUL WAHEED S O M. SAEED KHAN	H NO 34-E POLICE COLONY NA	LCY	04040027692603	CURR				PKR				604.00		6-Feb-2008	
189769	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730183139528	JEHANGIR S O SAIFUR KHAN	SHAHEED ABAD BARA ROAD N	LCY	04040030378103	CURR				PKR				66,392.00		13-May-2008	
189770	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112946825	TARIQ IJAZ	PROVOST OFFICE UNIVERSITY	LCY	04040036900403	CURR				PKR				138.50		18-Aug-2008	
189771	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1720129318222	RUBINA IKRAM	BCS DEPARTMENT U.E.T PESH	LCY	04040037045303	CURR				PKR				115.50		30-Aug-2008	
189772	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730156732377	BAHADUR ZAMAN	SECURITY OFFICER U.E.T PESH	LCY	04040037249703	CURR				PKR				130.50		29-Aug-2008	
189773	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	3740554141809	MUHAMMAD ISRAR KHAN	QUAID I AZAM COLLAEGE OF C	LCY	04040037566503	CURR				PKR				101.25		14-Feb-2008	
189774	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730116384925	ABDUL WAJID SAFI	D.HQ HOSPITAL MANSHERA HO	LCY	04040039788703	CURR				PKR				12.00		24-Sep-2008	
189775	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2110431274181	ABDUR REHMAN	TARKHO P/O INAYAT KALAY TE	LCY	04040040048603	CURR				PKR				4,014.00		22-May-2008	
189776	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730197765684	SEEMA IJAZ	STREET# 6-B SHAHEEN TOWN	LCY	04040040925203	CURR				PKR				111.50		18-Jul-2008	
189777	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2130379193537	SAYED MASOOM SHAH	VILLAGE AHMADZAI PARACHIN	LCY	04047000123003	CURR				PKR				25.00		28-Mar-2008	
189778	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9140003649635	SAFDAR ALI	HOUSE NO 528 STREET NO SE	LCY	04047000138303	CURR				PKR				9,459.50		24-Mar-2008	
189779	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1610160063423	MUHAMMAD IDREES	VILLAGE AND POST OFFICE BA	LCY	04047900001103	CURR				PKR				0.09		26-Aug-2008	
189780	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730115696849	SADIQ ALI SHAH	VILLAGE SUFAID DHERI MOHAL	LCY	04047900002203	CURR				PKR				0.09		16-Feb-2008	
189781	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1110129363087	SHAMOON ASLAM KHAN	VILLAGE SADRAWAN ASPERKA	LCY	04047900014303	CURR				PKR				0.09		14-Jun-2008	
189782	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1110110572083	ASAD NAWAZ KHAN	HOUSE NO 45/ B ROAD 2 BANN	LCY	04047900014703	CURR				PKR				0.16		26-Jul-2008	
189783	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620251967601	ABDUL WALI KHAN	MOHALLAH MANSABDAR,VILLA	LCY	04047900020603	CURR				PKR				0.12		29-Jul-2008	
189784	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730168611953	ZAHOOR UL HAQUE	CANAL TOWN NEAR KAUSAR M	LCY	04047900025403	CURR				PKR				0.13		16-Feb-2008	
189785	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1710211479539	SHUKAT	VILLAGE HISARA POST OFFICE	LCY	04047900035703	CURR				PKR				75.00		1-Sep-2008	
189786	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1530265503329	MUhAMMAD IHTIRAM ULLAH	VILLAGE SOGHALAI POST OFF	LCY	04047900043803	CURR				PKR				114.00		31-Jul-2008	
189787	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730142786698	FARHANA MALIK	HOUSE NO 3058 MOHALLAH KO	LCY	04047900044003	CURR				PKR				0.08		7-Mar-2008	
189788	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1120157163121	ATTA UR REHMAN	VILLAGE AND POST OFFICE AB	LCY	04047900044103	CURR				PKR				5.00		25-Apr-2008	
189789	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2150638279303	MUSTAFA KAMAL	SPINGHAR HOSTEL ROOM NO	LCY	04047900046703	CURR				PKR				29.00		3-Sep-2008	
189790	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1110154626915	UMER NAZIF SHAH	VILLAGE KOTISADAT SURANI T	LCY	04047900047003	CURR				PKR				0.17		22-Sep-2008	
189791	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1720121460870	NAZIA HABIB	HABIB BROTHERS GENERAL M	LCY	04047900047503	CURR				PKR				0.20		21-May-2008	
189792	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1610222834215	AFTAB ALAM	DAD KHAN HOUSE VILLAGE AN	LCY	04047900047603	CURR				PKR				0.16		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189793	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1430118769112	NOSHEEN TAHIRA	C/O AFRIDI GENERAL STORE P	LCY	04047900048803	CURR				PKR				0.15		28-Jun-2008	
189794	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730177424626	FOZIA ZULFIQAR	CHILDREN;S UNIVERSITY HAYA	LCY	04047900057703	CURR				PKR				85.00		7-Jun-2008	
189795	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1420367736095	ABUL QASIM	VILLAGE THAKHT E NASRATI P	LCY	04047900060503	CURR				PKR				125.00		26-Apr-2008	
189796	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1570111609259	MUHAMMAD NAEEM	VILLAGE SEYA NAGHA POST O	LCY	04047900063503	CURR				PKR				25.00		9-Aug-2008	
189797	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730130283505	ASIF KHAN	CANAL TOWN STREET NO 05 H	LCY	04047900064003	CURR				PKR				1,719.00		17-Mar-2008	
189798	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1530693963737	SHAKEEL KHAN	VILLAGE AND POST OFFICE MU	LCY	04047900078903	CURR				PKR				227.00		14-Apr-2008	
189799	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730133277692	SALMA ATIQ	HOUSE NO E-26 MOHALLAH PO	LCY	04047900081103	CURR				PKR				5,382.50		10-Sep-2008	
189800	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730139654971	ARIF HAIDER	HOUSE NO H/C- 52 STREET NO	LCY	04047900081503	CURR				PKR				16.15		29-Jul-2008	
189801	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2130356189433	SAMI UDDIN BANGASH	HOME NO T - 58 B BLOCK STRE	LCY	04047900086503	CURR				PKR				43.00		30-Sep-2008	
189802	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730167660343	HAKEEM SHAH	MOHALLAH TAJ ABAD NEAR RA	LCY	04047900087903	CURR				PKR				425.00		26-May-2008	
189803	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1560259213036	ANILA KHAN	MOHALLAH AZIM ABAD NAKAN	LCY	04047900094103	CURR				PKR				177.00		4-Jul-2008	
189804	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1110134569269	ISHTIAQ AHMAD	BIZAN KHEL PO KHATTAKI BIZA	LCY	04047900102003	CURR				PKR				91.00		16-Jul-2008	
189805	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730155181058	MEHWISH KHAN	HOUSE NO 54-C POLICE HOUS	LCY	04047900102203	CURR				PKR				187.25		20-Jun-2008	
189806	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2130353717199	IQBAL HUSSAIN	MALANA MALKANO VILLAGE PO	LCY	04047900103003	CURR				PKR				351.50		28-Jul-2008	
189807	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1430120431797	ASIF MUNIR	MOHALLAH CHAKAR KOAT SHA	LCY	04047900105003	CURR				PKR				157.00		10-Jun-2008	
189808	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730113137320	SAMIRA H AFRIDI	HOUSE NO 297 STREET 2/A SE	LCY	04047900110103	CURR				PKR				622.00		10-Jul-2008	
189809	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	5540148339949	HAZRAT ALI	SINJAWI BAZAAR ZIARAT TEHS	LCY	04047900115303	CURR				PKR				25.00		29-Jul-2008	
189810	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730143981223	TARNAB ELECTRIC & DECORATION CEMTRE	QUTAB ABAD NEAR ACADEMY	LCY	04047900118003	CURR				PKR				283.00		21-Jun-2008	
189811	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730190590211	MUAZZAM ALI & NAVEEDA BEGUM	POST OFFICE PESHAWAR UNIV	LCY	04047900124603	CURR				PKR				864.00		28-Jul-2008	
189812	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1520262660779	RAHIM WALI KHAN	PLOT NO B-25 NC 119 GADAP T	LCY	04047900131703	CURR				PKR				175.00		4-Sep-2008	
189813	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	3130353887551	MR.MUHAMMAD SUFYAN BABER	House No. Category III (1) Pakista	LCY	04047900135703	CURR				PKR				56.00		6-Sep-2008	
189814	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1110143531937	ASHFAQ KHAN	VILLAGE GANDALI ISSAKI POST	LCY	04047900141403	CURR				PKR				0.09		20-Sep-2008	
189815	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105337175	MOHAMMAD RAMZAN S/O	NAIMAT ALI MOHALLA NAYAMA	LCY	04050022967503	CURR				PKR				1,538.00		23-Apr-2008	
189816	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420103920932	HAMEEDA BEGUM	PAKI GALI QASIM PURA RAILWA	LCY	04057100009403	CURR				PKR				9,685.50		5-Mar-2008	
189817	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420125245421	IMTIAZ ALI CHAUDHRY	H.N.B16/1458 CHAH KHOLAY RA	LCY	04057100021903	CURR				PKR				6,971.00		3-Jul-2008	
189818	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420161007599	ALTAF HUSSAIN	S/O MUHAMMAD ZAMAN M.ZAM	LCY	04057900025903	CURR				PKR				514.50		14-Apr-2008	
189819	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420187460117	BASHARAT SHAHZAD	S/O MUHAMMAD SULTAN MOHA	LCY	04057900028603	CURR				PKR				42,718.38		23-May-2008	
189820	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	5783421010991	AKMAL HUSSAIN & SAIMA HUSSAIN	MST.SAIMA HUSSAIN STREET N	LCY	04057900037403	CURR				PKR				19,430.00		1-Apr-2008	
189821	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104365091	IMAM DIN	KARAM ELLAHI HO.NO.B-18/146	LCY	04057900057303	CURR				PKR				2,619.00		24-Sep-2008	
189822	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460189126649	FIAZ MUHAMMAD	H NO 24/20 MOHALLAH BAGHW	LCY	04060019530203	CURR				PKR				13,975.00		26-Sep-2008	
189823	0406	DASKA-MAIN BRANCH	SIALKOT	PB	0030285079895	MOHD ASIF S/O HAJI M.IBRAHEEM	HAJI MARKEET DASKA DISTT S	LCY	04060023034803	CURR				PKR				3,543.00		2-Apr-2008	
189824	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108890741	SH.M.AMIN S.O MHAMMAD NAZIR	3/290 GALI IQBAL KHOKHAR ISL	LCY	04060029543703	CURR				PKR				13,233.32		5-Mar-2008	
189825	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460175472603	M/S BUTT TRADERS	ANEES PLAZA NISBET ROAD DA	LCY	04060032423603	CURR				PKR				10,039.50		12-Mar-2008	
189826	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460176992949	M/S AMJEED STEEL FURNACE	PASROOR ROAD DASKA	LCY	04060033089703	CURR				PKR				6,236.60		4-Mar-2008	
189827	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108149768	NASIM AKHTAR W/O IJAZ KALEEM	VILL. AMRIK PURA POST OFF. A	LCY	04060034695303	CURR				PKR				94.08		4-Sep-2008	
189828	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107851003	ZAFAR IQBAL	VILLAGE BHILO MAHAR PO JAM	LCY	04060035803103	CURR				PKR				842.34		12-Jul-2008	
189829	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460170799585	GHULAM RASOOL	VPO GAGA KALAN TEH DASKA	LCY	04060054336903	CURR				PKR				129.50		25-Mar-2008	
189830	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460132613427	QAMAR SAJJAD	GALI NO 03 H NO 302 MOH TOC	LCY	04067900069403	CURR				PKR				3.50		30-Jun-2008	
189831	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460156171967	ABDUL SATTAR	VILLAGE GHARTAL P/O KHAS T	LCY	04067900111203	CURR				PKR				1,409.00		29-Jul-2008	
189832	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460107878994	SCHOOL MANAGMENT CIMMITTEE GHARTAL	SCHOOL MANAGEMENT COMM	LCY	04067900136403	CURR				PKR				875.00		27-Aug-2008	
189833	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108047939	ANJAMAN-E-ISLAH-E-AABPASHAN GLOTIAN	MOHD AYUB S/O MOHD ISHAQ	LCY	04067900154603	CURR				PKR				4,064.00		15-Sep-2008	
189834	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460125822535	MUHAMMAD SHAKEEL	HOUSE NO 8/559 GALI MOTI MA	LCY	04067900159303	CURR				PKR				99.00		25-Sep-2008	
189835	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410156759963	ALLAH DITTA S/O ABDUL GHANI	ST NO 17 POPULAR NURSERY	LCY	04070031239103	CURR				PKR				3,041.50		7-Apr-2008	
189836	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410190427189	MUHAMMAD ASIF S/O MOHD LATIF	GALI NO.7 MOHALLAH ISLAMAB	LCY	04070034431403	CURR				PKR				146.50		24-Sep-2008	
189837	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410122304631	TAHIR MAHMOOD S/O MOHD HUSSAIN	GALI ASHRAF WALI SADIQ ROA	LCY	04070052382903	CURR				PKR				11,270.00		18-Jul-2008	
189838	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410127272373	SULEMAN RAZA	S/O MUHAMMAD ANWAR SIDDI	LCY	04070052934603	CURR				PKR				9,702.50		23-Feb-2008	
189839	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410199342975	M/S MUHAMMAD IKRAM	C-102 STREET NO.4 GOBIND GA	LCY	04070053231503	CURR				PKR				10,265.00		23-Feb-2008	
189840	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410141079543	BARKAT MEER	S/O WALI MUHAMMAD MEER GA	LCY	04070053435903	CURR				PKR				1,104.00		16-Sep-2008	
189841	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410111433443	MIAN ABDUL- RAUF	DAIGAN WALA BAZAR HOUSE N	LCY	04077100006303	CURR				PKR				5,340.50		22-May-2008	
189842	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3110217173181	AZMATULLAH	GALI MASJID WLI JEA MUSA SH	LCY	04077100013603	CURR				PKR				434.00		16-Aug-2008	
189843	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410169539743	SARWAR & CO	MOHALLAH FAISALABAD REGE	LCY	04077100027203	CURR				PKR				99.00		4-Sep-2008	
189844	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410169539743	TAUHHEED DANISH TRADERS	MOHALLAH FAISALABAD GALI N	LCY	04077100027303	CURR				PKR				99.00		4-Sep-2008	
189845	0408	TAUNSA SHARIF	MULTAN	PB	3210322120127	ANJAMANISALLAHEABPASHAN	MUOZA CHIT PANI P/O TAUNSA	LCY	04080024044403	CURR				PKR				904.00		16-Jul-2008	
189846	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322471849	ABDUL WAHEED KHAN	NEAR MOBARIK MASJID KALOG	LCY	04090007862403	CURR				PKR				14,723.73		15-Jan-2008	
189847	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322474253	ANJUMAN TARAQI AWAM RODI	RODI TEH KALLARKOT DISTT B	LCY	04090010051003	CURR				PKR				1,211.50		30-Aug-2008	
189848	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322346701	JAMAL NASIR S/O M.ADREES	H/NO.48.MOH.HAFIZ ABAD WAR	LCY	04090015629403	CURR				PKR				1,641.39		11-Jul-2008	
189849	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322465237	GHULAM HUSSAIN S/O MALIKSOHRAB	LOT-NO-36 RAKH KHASOOR KA	LCY	04090015996703	CURR				PKR				562.00		12-Jul-2008	
189850	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3810322165631	AMJAD ALI QAISAR	HOUSE NO 73 MOHALLA RODI N	LCY	04090016756203	CURR				PKR				41.60		2-May-2008	
189851	0410	RATTA, DADYAL	MIRPUR A.K	AJK	9140001398770	MST.IQBAL JAN W/O KARAMAT	DHOKE MASHKIAN RATTA TEH	LCY	04100004356703	CURR				PKR				55,957.74		1-Aug-2008	
189852	0411	SAMANABAD, LAHORE	LAHORE	PB	3520228082396	SADIA ABRAR ID NO 35202-2808239-6	HOUSE NO 70 STREET NO 6 MU	LCY	04110038670003	CURR				PKR				257.00		25-Sep-2008	
189853	0411	SAMANABAD, LAHORE	LAHORE	PB	3520251817348	ROZINA BUTT	HOUSE NO I5A/1 BUTT HOUSE I	LCY	04110040685103	CURR				PKR				9.50		14-Mar-2008	
189854	0411	SAMANABAD, LAHORE	LAHORE	PB	0027088440105	ANJUM NASIM RIAZ	C-12 T NT FLATES FAISAL TOW	LCY	04110500041403	CURR				PKR				5,403.97		28-Jun-2008	
189855	0411	SAMANABAD, LAHORE	LAHORE	PB	0027360044898	JAVAID IQBAL	34 5 SARDAR STREET JAHANG	LCY	04110500059503	CURR				PKR				29,318.21		6-Nov-2007	
189856	0411	SAMANABAD, LAHORE	LAHORE	PB	3520115096839	AKBAR KHAN HABIBI	16-A NISHTER PARK MOUGHAL	LCY	04110500083803	CURR				PKR				35,947.82		1-Sep-2007	
189857	0411	SAMANABAD, LAHORE	LAHORE	PB	3520224883739	MUHMAD SULEMAN	HOUSE NO 247 D BLOCK SABA	LCY	04110500172903	CURR				PKR				1,582.24		3-Jul-2008	
189858	0411	SAMANABAD, LAHORE	LAHORE	PB	3520216220509	JAVAID AKHTER	109 ABUBAKAR BLOCK NEW GA	LCY	04110500203403	CURR				PKR				48,550.02		1-Sep-2007	
189859	0411	SAMANABAD, LAHORE	LAHORE	PB	3520204520045	SHAHID LATIF SANDHU	LUNA TRAVELS 16-FEROZPUR	LCY	04110500211503	CURR				PKR				2,044.22		21-Aug-2007	
189860	0411	SAMANABAD, LAHORE	LAHORE	PB	3520263386285	SHERAZ HAIDER	57-S-11 BASTAMI ROAD SAMAN	LCY	04117000085303	CURR				PKR				1,671.25		3-Mar-2008	
189861	0411	SAMANABAD, LAHORE	LAHORE	PB	3520209455779	AYAAZ MAHMOOD ID NO 35202-0945577-9	692 NEELAM BLOCK ALLAMA IQ	LCY	04117000102603	CURR				PKR				281.50		10-Jan-2008	
189862	0411	SAMANABAD, LAHORE	LAHORE	PB	3520227579603	NADEEM ANWER KHOKHAR	144-ALI BLOCK ITTEFAQ TOWN	LCY	04117900040803	CURR				PKR				18,715.84		29-Feb-2008	
189863	0411	SAMANABAD, LAHORE	LAHORE	PB	3520201065539	MAYO STATIONERS	CHOWK RUSTAM PARK KALYA	LCY	04117900062103	CURR				PKR				159.00		28-Apr-2008	
189864	0411	SAMANABAD, LAHORE	LAHORE	PB	3520298086681	MUHAMMAD ALI QURESHI/IRAM ALI	13 L D A COLONY SAMANABAD	LCY	04117900064303	CURR				PKR				219.50		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189865	0411	SAMANABAD, LAHORE	LAHORE	PB	3520290367626	ANITA WILLIAM GILL	H NO 14 ST NO 11 NAWAN KOT	LCY	04117900079103	CURR				PKR				303.78		17-Jul-2008	
189866	0411	SAMANABAD, LAHORE	LAHORE	PB	3520261471504	GHASHIA ZAFAR	HOUSE NO.41 STREET NO.4 IQ	LCY	04117900079503	CURR				PKR				64.00		1-Sep-2008	
189867	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730118824521	MAJ AURANGZAIB	R A H Q PESHAWAR CANTT	LCY	04120014145803	CURR				PKR				6,603.90		4-Mar-2008	
189868	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730186137345	PAKISTAN TV PRODUCERS ASSOCN	C O PTV CENTER PESHAWAR	LCY	04120043160903	CURR				PKR				580.30		10-Jul-2008	
189869	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730132191988	SHEEBA SADAF	VILL AND PO MIAN GUJJAR DIST	LCY	04120048495303	CURR				PKR				7,850.00		19-Mar-2008	
189870	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1430120002449	RIAZ UDDIN PK 853890	BLOCK 187 37 SNCO S MESS P	LCY	04120059658003	CURR				PKR				108.50		29-Aug-2008	
189871	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740423430817	HASSAN AKHTAR ABBASI	CAA VIGILANCE OFFICE ISLAM	LCY	04120061524503	CURR				PKR				1,687.42		3-Jun-2008	
189872	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110161598925	MUHAMMAD MUNAWAR JAVED S MUHAMMAD	NAC PAF PESHAWAR	LCY	04120067627503	CURR				PKR				0.03		26-Aug-2008	
189873	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740592329149	MUHAMMAD NAUMAN S O M ABBAS	NO 411 SQN PAF CHERAT CAN	LCY	04120070125803	CURR				PKR				322.00		5-Jul-2008	
189874	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740526264172	SQN LDR SHAZIA KHAWAJA	92 ZIKRIA ROAD LANE NO 2 WE	LCY	04120073351403	CURR				PKR				11,362.00		23-Feb-2008	
189875	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730146427088	JAHAN ARA	HAKIM ABAD MUNAKRAW PO L	LCY	04120073678203	CURR				PKR				10,607.50		22-Mar-2008	
189876	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730194727058	MISS.KULSOOM YOUSAF	C-1 STADIUM ROAD P.A.F BASE	LCY	04127900065503	CURR				PKR				0.05		30-Aug-2008	
189877	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1420239852123	MR.FAHAD HABIB	REHMANIA COLONY NEAR CIVI	LCY	04127900096403	CURR				PKR				271.25		26-Jun-2008	
189878	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730113750255	SYED REHAN SHAH	VILLAGE AND P.O. AKBAR PUR	LCY	04127900114003	CURR				PKR				469.50		30-Aug-2008	
189879	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740555895599	M S SONIC ENTERPRISES	H.NO.205 ST NO.10 RACE COU	LCY	04130035987003	CURR				PKR				3,115.61		23-Feb-2008	
189880	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3840320866170	LT FARZANA SHAHEEMN JSS 02859	A F I C HOSPITAL RAWALPINDI	LCY	04130053537903	CURR				PKR				1,823.05		25-Sep-2008	
189881	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110170722320	AMBROSE HALL SCHOOL	339 B PESHAWAR ROAD WEST	LCY	04130058391603	CURR				PKR				196,881.00		12-Mar-2008	
189882	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3420146200544	MAJOR BUSHRA NASIR JSS 01527	AFNS OFFICERS MESS MH RAW	LCY	04130058503103	CURR				PKR				64.00		1-Sep-2008	
189883	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	5440003436035	JAVAD GUL	342 B 12 LANE NO4 ST NO3 RA	LCY	04130059282603	CURR				PKR				1,564.00		28-Jul-2008	
189884	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740562252929	LT GEN SAEEDUZ ZAFAR MH SAFDAR M AS	541 AIBAK ROAD WESTRIDGE F	LCY	04130060283303	CURR				PKR				88,280.00		2-Jul-2008	
189885	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3410124805029	OQZULFAIQAR ALI AKRAM	I I MC COLLAGE PESHAWER RO	LCY	04130061190503	CURR				PKR				0.16		12-Aug-2008	
189886	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	5440054394700	SADAF AKHTER	I I MC GIRAL HOSTEL MADINA T	LCY	04130061514503	CURR				PKR				50.00		21-Feb-2008	
189887	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3520276025925	ISRAR AHMED	651-B LANE-6 PESHAWAR ROA	LCY	04130061564003	CURR				PKR				0.10		18-Sep-2008	
189888	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740574000941	SHAHID ALI KHAN	H.NO.P/201 MUNCEPAL COLON	LCY	04130061857503	CURR				PKR				56,020.00		29-Apr-2008	
189889	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740535896903	MUHAMMAD AJMAL ZAHORA BEGUM	HNO 321 A MUSLIM BAZAR RAW	LCY	04130061988003	CURR				PKR				6,342.02		17-May-2008	
189890	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740533362418	ASIA MALIK	TAUHIDIN ROAD DHOKE RATTA	LCY	04130062683703	CURR				PKR				63.84		20-Feb-2008	
189891	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740631032525	ABDUL EAHEED	DCO 400,qaziabad rawalpindi can	LCY	04130062811403	CURR				PKR				0.16		2-Apr-2008	
189892	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3840320259718	ARIFA GUL	28.C S.TOWN SARGODHA	LCY	04130062926703	CURR				PKR				8,200.00		4-Apr-2008	
189893	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740584593147	ABDUL RASHEED MALIK	H.NO.200 1ST FLOOR. MOHALL	LCY	04130063370303	CURR				PKR				793.14		20-May-2008	
189894	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503881171	MUHAMMAD KAMRAN ZAMIR RAJA	H NO 974 V-2 AWAN STREET ZE	LCY	04130064059803	CURR				PKR				201.48		8-May-2008	
189895	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710280740311	MUHAMMAD YASIN	QUILYAR POST OFFICE DHURN	LCY	04130064156003	CURR				PKR				384.21		8-Mar-2008	
189896	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1420214417293	NOOR SAHIB KHAN	AERO CENTRAL REGISTRY HA	LCY	04130064685303	CURR				PKR				4.79		20-Feb-2008	
189897	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505490301	MUHAMMAD LATEEF MUGHAL	H NO 469 ST NO 6 MOHAALA RA	LCY	04130064839203	CURR				PKR				4.51		30-Sep-2008	
189898	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740518375383	ABDUL RASHEED	PTCL CENTRAL TELEPHONE EX	LCY	04130064986903	CURR				PKR				1,780.08		10-Mar-2008	
189899	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3320116455389	AHMED BAKSH 9	403 SIGNAL COMPANY RAWALP	LCY	04130065330503	CURR				PKR				3.65		5-Mar-2008	
189900	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4210121778276	LT SAIMA IQBAL	AFNS OFFICERS MESS NIHD TH	LCY	04130065445803	CURR				PKR				92.44		28-Jun-2008	
189901	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4220104491428	LT SEEMA ASLAM	AFNS OFFICERS MESS RAWAW	LCY	04130065453903	CURR				PKR				506.20		8-Jul-2008	
189902	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710409541543	ABDUL RAUF	FLAT -2 E BLOCK -6 G-9 2 ISLA	LCY	04130065770703	CURR				PKR				261.50		25-Sep-2008	
189903	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3130171601822	SOBIA FAZAL	ISLAMIC INTERNATIONAL MEDI	LCY	04130065788803	CURR				PKR				0.25		2-May-2008	
189904	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740509043861	SABIR HUSSAIN	H NO 161 SIHAM PESHAWAR RA	LCY	04130065893103	CURR				PKR				2.26		5-Jan-2008	
189905	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503772591	MUHAMMAD MUAZZAM	B-595 ST TOWN RAWALPINDI	LCY	04130066328703	CURR				PKR				76.00		18-Jan-2008	
189906	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3820110010471	IFTIKHAR HUSSAIN ZAFAR	RMY MEDICAL COLLEGE ABID T	LCY	04130066865103	CURR				PKR				0.23		28-Jan-2008	
189907	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720108568651	WAZIR HUSSAIN	112 ORDINANCE UNIT RAWALP	LCY	04130067324003	CURR				PKR				0.54		22-Apr-2008	
189908	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	5440004032929	JEHAN BAKHT	HQ 43 EME BN QASIM MARKET	LCY	04130067366403	CURR				PKR				3.91		3-Mar-2008	
189909	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740504766076	NAHEED UMER	WARD # 6/8 MOHALLAH HAJI GU	LCY	04130068118803	CURR				PKR				0.93		26-Jun-2008	
189910	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1330282750333	MUHAMMAD SHARIF	183 WKSP EME QASIM MARKET	LCY	04130068126903	CURR				PKR				0.28		10-Jun-2008	
189911	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740523709015	RAJA JAVED AKHTER	NE 4306 KURI ROAD CHAH SUL	LCY	04130068184503	CURR				PKR				2,386.50		28-Feb-2008	
189912	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110254996519	MUHAMMAD SARWAR	HQ -475 ARMY ENGINEERS BRI	LCY	04130069075503	CURR				PKR				35.94		9-Apr-2008	
189913	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3440872370619	MUHAMMAD FAROOQ	HQ ARMY AD COMD RAWALPIN	LCY	04130069384203	CURR				PKR				31.57		4-Aug-2008	
189914	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740504400481	JAVED IQBAL NASIR	JAVED IQBAL NASIR 158 SPL W	LCY	04130069423803	CURR				PKR				33.74		29-Mar-2008	
189915	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	0371017879983	SUDAIF ASSOCIATES.	DARUL HUSSAIN I-GULSHAN NA	LCY	04130070199603	CURR				PKR				214.00		28-Apr-2008	
189916	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740537343289	NASEEM HADAYAT MASIH	H NO NE-144 MOHALLAH DHOK	LCY	04130070220103	CURR				PKR				0.19		4-Jun-2008	
189917	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110118115355	NOUMAN HASSAN KHAN	33/A MURREE ROAD NR SCH 4	LCY	04130070393003	CURR				PKR				280.67		24-Mar-2008	
189918	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740543460249	MALIK SALEEM AKHTER	PIPE LINE SUPERR VISOR SNG	LCY	04130070652203	CURR				PKR				2.67		8-Mar-2008	
189919	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110161775193	MUHAMMAD SALEEM	DHOKE HAIDER PO RAWAT TEI	LCY	04130070733203	CURR				PKR				307.81		28-Jun-2008	
189920	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3840331128749	USMAN SAEED JAWAD AZHAR KIFIAT ULLA	88-A SATELLITE TOWN SARGO	LCY	04130070759403	CURR				PKR				25.00		21-Jan-2008	
189921	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740534438943	ABDUL RASHID	H#132 STREET#1 MUSLIMABAD	LCY	04130070856603	CURR				PKR				0.21		25-Feb-2008	
189922	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110131472083	MUHAMMAD ALI	H.NO.412 AL-MUSTAFA TOWER	LCY	04130071072503	CURR				PKR				831.77		5-Aug-2008	
189923	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740565693487	RAJA MUHAMMAD YASIN BILQUIS FAHAD	H.NO.170/9 SARWAR ROAD RAV	LCY	04130071284003	CURR				PKR				456.71		2-Jan-2008	
189924	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720177494073	MUHAMMAD FAROOQ	DHOKE CH. FATEH KHAN P/O K	LCY	04130071349803	CURR				PKR				5,254.00		13-Aug-2008	
189925	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505565237	GEN MASUD UR REHMAN KAYANI	35-BCIVIL LINES RAWALPINDI	LCY	04130071470303	CURR				PKR				9.48		2-Sep-2008	
189926	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740594344043	KHALID AMIR	H NO B-1-1482 MUSLIM TOWN R	LCY	04130072620503	CURR				PKR				5.00		19-Feb-2008	
189927	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4220176141859	ABDUL MAJEED	10-A GULNAR COLONY DHOKE	LCY	04130072997803	CURR				PKR				126.70		19-Jul-2008	
189928	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110183484655	S I COMPANY	METRO CARRAIGE CONTRACT	LCY	04130073286603	CURR				PKR				7,582.44		22-Feb-2008	
189929	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740569703495	SHAMS UR REHMAN	H NO M/420 ST NO 2 AMARPUR	LCY	04130073757303	CURR				PKR				1.00		2-May-2008	
189930	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740517780661	ASIF ALI	H NO 195-B-1 AFSHAN COLONY	LCY	04130074876003	CURR				PKR				51.00		19-May-2008	
189931	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740523716565	AL-SUBHANI FUEL MERCHANT	67-A ST-8 RAJAPOOY COLONY	LCY	04130075149603	CURR				PKR				2,630.50		24-May-2008	
189932	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740565738477	PROF DR IFTIKHAR AHMAD MALIK	129 WESTRIDGE PESHAWAR R	LCY	04130075408803	CURR				PKR				24,336.00		26-Apr-2008	
189933	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740254217383	KHALID MEHMOOD	MOHALLAH FAROOQ COLONY I	LCY	04130075416903	CURR				PKR				25.00		24-May-2008	
189934	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1350490141383	HAMMAD HASEEB	HS NO 15 ST NO 01 SECTOR B	LCY	04130075505003	CURR				PKR				0.14		18-Jul-2008	
189935	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505788058	MST NAZEER FASIL	PAKISTAN RAILWAY HOSPITAL	LCY	04130100318903	CURR				PKR				7.51		15-Nov-2007	
189936	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	0021049161366	MUHAMMAD SHABBIR	PAKISTAN MILITARY ACCONTS	LCY	04130100326003	CURR				PKR				177.89		9-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
189937	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3460343041883	GHULAM WARIS	VILLAGE AND PO DOGRANWAL	LCY	04130100423203	CURR				PKR				1.06		5-Oct-2007	
189938	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503163683	AFTAB AHMED	PIA PERSONNEL OFFICE AIRPO	LCY	04130100596103	CURR				PKR				0.06		24-Oct-2007	
189939	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740563319999	ASIM SARDAR BANGASH	H NO 478 ST .17 .CHAKLALA SC	LCY	04130100790503	CURR				PKR				97.74		25-Feb-2008	
189940	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4220194449561	MUHAMMAD ABU BAKAR3	HOUSE NO 816 ST NO 43-C PHA	LCY	04130100863403	CURR				PKR				203.35		4-Dec-2007	
189941	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110160609887	MUHAMMAD ASLAM QURESHI	PIA AIRPORT ISLAMABAD ISLA	LCY	04130100902003	CURR				PKR				1,741.78		3-May-2007	
189942	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740542045279	RAFAQAT ALI	ALLIED BANK OF PAKISTAN SA	LCY	04130101152203	CURR				PKR				303.95		11-Sep-2007	
189943	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110161442605	MUHAMMAD IBRAHIM	CIVIL AVIATION AUTHORITY M	LCY	04130101217003	CURR				PKR				0.58		16-Aug-2008	
189944	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740542693945	MUHAMMAD IQBAL	PIAC MEDICAL CENTRE SAADI	LCY	04130101356603	CURR				PKR				3,988.72		3-May-2007	
189945	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4200022805017	AJAZ NAZEER	H NO.64-A-8 SIDDIQHE E AKBER	LCY	04130101429503	CURR				PKR				0.61		29-May-2008	
189946	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503185197	MUHAMMAD IMTIAZ KHAN	PIA THE MALL RAWALPINDI CA	LCY	04130101445703	CURR				PKR				3,479.00		9-May-2007	
189947	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503290213	MUHAMMAD SARWAR KHAN	C.A.A MT SECTION AIRPORT IS	LCY	04130101712003	CURR				PKR				1,400.19		4-May-2007	
189948	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503267361	MUHAMMAD MISKEEN	H.NO.NE-123/B GALI NO.07 CHA	LCY	04130101982103	CURR				PKR				1,826.37		14-Feb-2008	
189949	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110119753845	KHAN KHUSHAL	PIA FLIGHT SERVICE SECTION	LCY	04130102027003	CURR				PKR				48.92		30-Aug-2008	
189950	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740548225163	MUHAMMAD RASHAD AKRAM KHAN	PIAC MARKEETING OFFICER R	LCY	04130102182803	CURR				PKR				4,636.40		5-May-2007	
189951	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3790502612231	MUHAMMAD ASHFAQ	PIA TGS AIRPORT ISLAMABAD	LCY	04130102263803	CURR				PKR				7,768.76		5-May-2007	
189952	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3710402871619	AMAN ULLAH KHAN	S/O ABDUL GHANI VPO DAKHN	LCY	04130102441003	CURR				PKR				3.30		3-Jan-2008	
189953	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740561949749	SULTAN AHMED	H.NO.267 QUATER NO.8 SADDA	LCY	04130102611103	CURR				PKR				317.85		8-Aug-2008	
189954	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1420213437461	MUHAMMAD SHOAIB KHAN	MT SECTION CIVIL AVIATION AU	LCY	04130102920803	CURR				PKR				15.97		30-Aug-2008	
189955	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740591708997	NOEL PINHO	MOBILINK OFFICE KALSUM PLA	LCY	04130104053903	CURR				PKR				970.97		30-Sep-2008	
189956	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505589275	IST INTL CONFERENCE PULMUNOLOGY	DEPTT OF PULMONOLOGY & C	LCY	04137000116503	CURR				PKR				4,784,187.00		6-Apr-2007	
189957	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740501326727	MUHAMMAD SHERAZ	HOUSE NO T-96 ST NO 01 MUH	LCY	04137900007603	CURR				PKR				0.16		19-May-2008	
189958	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3440364944788	ALINA AKHYAR MISS	H.NO.142 CH STREET AYUB KH	LCY	04137900011503	CURR				PKR				0.20		28-Jun-2008	
189959	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505004057	KHALID KHAN	H,NO.937/1 GALI NO.9 MOHALL	LCY	04137900019803	CURR				PKR				679.00		26-May-2008	
189960	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1330230825107	AMRAIZ KHAN	MANGLORE COL P.O.SARAYER	LCY	04137900023903	CURR				PKR				27.00		1-Sep-2008	
189961	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3720314766711	AZMAT HUSSAIN	183 C TPS WKSP EME QASIM M	LCY	04137900025003	CURR				PKR				55.00		3-Apr-2008	
189962	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3840371551879	JUNAID SAEED	H.NO.CD/97-10 OPP MASJID GH	LCY	04137900026903	CURR				PKR				104.50		25-Mar-2008	
189963	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830309722381	GHULAM YASIN	183 CTPS WKSP COY EME QAS	LCY	04137900029503	CURR				PKR				105.25		3-Jun-2008	
189964	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3460206616359	LIAQUAT ALI	VILL KOTLI KHEREY P.O.PAJOK	LCY	04137900029803	CURR				PKR				168.25		13-Sep-2008	
189965	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	5160203596465	NADEEM MASIH	KHANO MAINWALI P.O.KHOKHA	LCY	04137900032803	CURR				PKR				177.00		15-Apr-2008	
189966	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4520206749373	GULZAR ALI	AMJAD COLONY (COTTON FAC	LCY	04137900033403	CURR				PKR				20.00		13-Sep-2008	
189967	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	35404391788891	ITFAQ HUSSAIN	VILL; BAHUMAN, P/O SHEIKHUP	LCY	04137900034203	CURR				PKR				106.25		8-Sep-2008	
189968	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740509615735	NABIL AZIZ	H # NE-239, ST # 1, CHAMAN ZA	LCY	04137900039403	CURR				PKR				174.50		12-May-2008	
189969	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740539592263	WAQAS ISHAQ	H # 212-A, MOHALLA RAILWAY	LCY	04137900039603	CURR				PKR				4.50		12-Mar-2008	
189970	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110138391048	RUQQAIYA AZHAR	FLAT # 4, 3RD FLOOR, RAWAL R	LCY	04137900049003	CURR				PKR				302.00		25-Sep-2008	
189971	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740587260067	MUHAMMAD QASIM	H.NO.497 MOHALLAH NEW CHA	LCY	04137900050403	CURR				PKR				925.00		19-Jul-2008	
189972	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740524558627	SHAHID BUKHSH	ST # 7, MILLATABAD, DHOKE BA	LCY	04137900052803	CURR				PKR				333.00		23-Jul-2008	
189973	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006033117	MEHMOOD YOUSAF S/O M.YOUSAF	P-186 GULSHAN COLONY GULI	LCY	04140033527103	CURR				PKR				1,468.00		24-Apr-2008	
189974	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3520009180307	ABDUL GHAFOOR	28--3/A-11TOWN SHIP LAHORE	LCY	04140035066103	CURR				PKR				39,503.73		19-Feb-2008	
189975	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310035389972	NASIM AKHTER	HOUSE # 96/1 BLOCK A KASHM	LCY	04147100049103	CURR				PKR				250.00		14-Jun-2008	
189976	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310001721707	TALIB MASIH	HOUSE # 85 STREET # 2 LATIF	LCY	04147100049503	CURR				PKR				88.00		15-Apr-2008	
189977	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310086542386	SOSAN BIBI	CHAK # 123 JB STREET # 1 ESS	LCY	04147100049603	CURR				PKR				173.00		26-Feb-2008	
189978	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310074003115	ALI MUHAMMAD	HOUSE # 619 BLOCK B ISLAMIA	LCY	04147100050303	CURR				PKR				250.00		12-Jun-2008	
189979	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310053927330	AMANAT BIBI	HOUSE # 1445 BLOCK B SABRI	LCY	04147100051203	CURR				PKR				125.00		13-Jun-2008	
189980	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310026813460	SABRI BEGUM	HOUSE # 253 BLOCK D CHAND	LCY	04147100051803	CURR				PKR				15.00		30-Jul-2008	
189981	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310097561925	FAIZ AHMED	HOUSE # 2143 BLOCK D HOSHI	LCY	04147100052603	CURR				PKR				90.00		27-Feb-2008	
189982	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310054024147	SHAHZAD MASIH	HOUSE # P- 56 CHRISTIAN TOW	LCY	04147100053903	CURR				PKR				150.00		14-Jan-2008	
189983	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007041683	MOHSIN MASIH	HOUSE # P- 56 KATCHI ABADI L	LCY	04147100054003	CURR				PKR				150.00		14-Jan-2008	
189984	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310060843739	ADNAN MASIH	HOUSE NO 73 BLOCK A KACHI	LCY	04147100054103	CURR				PKR				350.00		30-Aug-2008	
189985	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310007579943	SHAHZAD JAVEED	HOUSE # 148 STREET # 2 JAMI	LCY	04147100054403	CURR				PKR				850.00		14-Jun-2008	
189986	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310039907110	SHAMIM AKHTAR	HOUSE # 670 BLOCK B SHAHEE	LCY	04147100054603	CURR				PKR				445.00		30-Jan-2008	
189987	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310061854491	BOOTA MASIH	HOUSE # 52 BLOCK A CHRISTIA	LCY	04147100054803	CURR				PKR				50.00		14-Jan-2008	
189988	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008911810	GHULAM FATMA	HOUSE # P- 552 STREET # 1 CH	LCY	04147100055203	CURR				PKR				250.00		21-Jun-2008	
189989	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310021497963	ABDUL MANNAN	HOUSE NO P/185 STREET NO 0	LCY	04147100055903	CURR				PKR				75.00		25-Aug-2008	
189990	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310096205397	MUHAMMAD HAMRAZ	HOUSE # 429 STREET # 12 EJA	LCY	04147100057203	CURR				PKR				1,000.00		27-Feb-2008	
189991	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217139772	ANWARI HANIF	546 B CIVIL QUARTER G M ABA	LCY	04147100057503	CURR				PKR				550.00		18-Jun-2008	
189992	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3840320406963	MUHAMMAD IDREES	House No.51, Block B, Street No.(	LCY	04147100059903	CURR				PKR				158.00		5-Jul-2008	
189993	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310039566022	SAKINA BIBI	KACHI ABABI IQBAL CHOWK DO	LCY	04147100061303	CURR				PKR				1,000.53		10-Jan-2008	
189994	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310013447052	MARIYAM BEGUM	HOUSE NO 601 NEAR M C PRIM	LCY	04147100062003	CURR				PKR				50.00		3-Jul-2008	
189995	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310005718756	BASHIR BEGUM	HOUSE # 450/ OPP M C GIRLS H	LCY	04147100062103	CURR				PKR				30.00		23-Jan-2008	
189996	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310096272985	GHULAM MUSTAFA	670 B SHAHEEN CHOWK G M AL	LCY	04147100062403	CURR				PKR				760.00		6-Mar-2008	
189997	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310057170672	JANNAT BIBI	956 B CIVIL QUARTER ISLAMI C	LCY	04147100062603	CURR				PKR				100.00		16-Jan-2008	
189998	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009308047	MUHAMMAD SAEED	CHAK NO 33 JB DSITT FAISALA	LCY	04147100062703	CURR				PKR				1,050.00		15-Mar-2008	
189999	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310010069533	MUHAMMAD SAKHI	SANA PARK GALI NO 3 CHAK NO	LCY	04147100063103	CURR				PKR				232.00		18-Aug-2008	
190000	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310074196387	MUHAMMD ARSHAD	P 380 GALI NO 8 SALEMANIA CO	LCY	04147100063703	CURR				PKR				850.00		1-Mar-2008	
190001	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008393106	SURRAYA BEGUM	P 544 GALI NO 3 USMAN CHOW	LCY	04147100064003	CURR				PKR				50.00		26-Feb-2008	
190002	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310059685701	NAFEES AHMAD	P 73/74 GALI NO 2 MOHALLAH C	LCY	04147100064303	CURR				PKR				350.00		23-Sep-2008	
190003	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310053946303	MUHAMMAD USMAN KASHIF	H NO P 88 ST NO 9/4 AHMAD AB	LCY	04147100064503	CURR				PKR				80.39		25-Mar-2008	
190004	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	4420348889898	FOUZIA LIAQUAT	HOUSE NO 162 GALI NO 3 FAIZ	LCY	04147100064603	CURR				PKR				250.00		21-Jul-2008	
190005	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310082794323	MUHAMMAD ZAHID	CHAK # 217/RB SULTAN TOWN	LCY	04147100065003	CURR				PKR				701.00		11-Jun-2008	
190006	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310093395575	TANZEEL AHMED	P 145 ST NO 5 MOHALLAH AZA	LCY	04147100065303	CURR				PKR				40.00		2-Feb-2008	
190007	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310018051573	YUHANA MASIH	P 75 CRISTIAN TOWN KACHI AB	LCY	04147100066203	CURR				PKR				150.00		12-Feb-2008	
190008	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310019700837	KHALID IQBAL BHATTI	P/139 GALI NO 8 NAWAZ PARK	LCY	04147100066603	CURR				PKR				50.00		13-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190009	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310086139471	SAIF ULLAH KHAN	P 768 KALIM SHAHEED COLON	LCY	04147100066803	CURR				PKR				30.00		4-Mar-2008	
190010	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310019613112	SHAHNAZ AKHTAR	238 A PANNA CHOWK G M ABA	LCY	04147100067403	CURR				PKR				50.00		25-Jun-2008	
190011	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310016375465	ISHTIAQ MEHMOOD	CHAK NO 217 RB CHAKARA PO	LCY	04147100068303	CURR				PKR				140.00		29-Apr-2008	
190012	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310236985840	NOORAN	P/1181/25 A GALI NO 10 SADDIQ	LCY	04147100068403	CURR				PKR				9,658.00		12-Mar-2008	
190013	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310090873783	KHURRAM SALEEM	CHAK # 119/RB RASOOL PURA	LCY	04147100069003	CURR				PKR				370.00		17-Sep-2008	
190014	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009885945	MUSHTAQ & SONS	114 C G M ABAD FAISALABAD	LCY	04147100069103	CURR				PKR				1,673.00		26-Jun-2008	
190015	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310006457605	TOHEED ANWER	H NO P /367 STEERT NO 17 NA	LCY	04147100069903	CURR				PKR				50.00		29-Apr-2008	
190016	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310084020439	IRSHAD AHMED	645 / D JATAN WALA CHOWK G	LCY	04147100070103	CURR				PKR				605.00		30-Apr-2008	
190017	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310024046668	UZMA TABASSAM	HOUSE NO 1854 D GM ABAD FA	LCY	04147100070603	CURR				PKR				628.00		2-Apr-2008	
190018	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310070373351	MUHAMMAD AFZAL& NASIRA	P-104 LATIF CHOWK GHULAM N	LCY	04147100071103	CURR				PKR				2,000.00		7-Mar-2008	
190019	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310054659877	MUHAMMAD NASIR	352-B SHAHEEN CHOWK SADD	LCY	04147100071203	CURR				PKR				350.00		8-May-2008	
190020	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3650129165951	MUHAMMAD RAMZAN	32 33-D ADAM CHOWK G M ABA	LCY	04147100071303	CURR				PKR				850.00		27-Mar-2008	
190021	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310098770117	MUHAMMAD IQBAL	P-178 MARZI PURA NARWALA R	LCY	04147100071603	CURR				PKR				834.00		19-Mar-2008	
190022	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009505439	ZAHID MAHMOOD	P-511 STREET NO 3 GULZAR C	LCY	04147100071703	CURR				PKR				50.00		31-May-2008	
190023	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310087056207	HAIDER ALI	288 A LATIF CHOWK G M ABAD	LCY	04147100071803	CURR				PKR				310.00		5-Jul-2008	
190024	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310042443698	SHARIFAN BIBI	603 A KASHMIR ROAD G M ABA	LCY	04147100072503	CURR				PKR				50.00		17-Jun-2008	
190025	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310095560427	GHULAM MUSTAFA	CHAK NO 29 JB P/O CHAK NO 3	LCY	04147100073803	CURR				PKR				117.00		31-Mar-2008	
190026	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310086328144	HUSSAIN BIBI	GALI NO.8 REHMAT TOWN KAC	LCY	04147100074603	CURR				PKR				113.00		16-Apr-2008	
190027	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310037630297	MUHAMMAD SALEEM	P / 1492 STREET NO 2 NEAR QA	LCY	04147100076203	CURR				PKR				350.00		21-Apr-2008	
190028	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310068321248	CHANDA IRAM	CHAK NO 108 J B TALWANDI P/	LCY	04147100078203	CURR				PKR				535.00		21-Aug-2008	
190029	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3640108105591	ARSHAD ALI	CHAK NO 53 E/B P/O 51 E/B TE	LCY	04147100078303	CURR				PKR				8,800.00		24-Apr-2008	
190030	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310026071409	MUHAMMAD ABID IQBAL	H NO 642 LALEEM SHAHEED CO	LCY	04147100079703	CURR				PKR				139.00		26-Sep-2008	
190031	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310044101597	MUBASHAR ATTA	HOUSE # 27 STREET # 1 KAMA	LCY	04147100080003	CURR				PKR				1,000.00		5-May-2008	
190032	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3820162142361	REHMAT ALI	CHAK NO 123 JB BISMILLAH TO	LCY	04147100080203	CURR				PKR				1,000.00		6-May-2008	
190033	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008453954	KAUSAR PARVEEN	HOUSE NO 557 BLOCK B NEAR	LCY	04147100080703	CURR				PKR				150.00		17-May-2008	
190034	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008651855	MUHAMMAD ASIF HUSSAIN	HOUSE NO 217 GALI NO # 3 AM	LCY	04147100081503	CURR				PKR				1,410.00		4-Jun-2008	
190035	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008727444	RAZIA BIBI	P/ 1700/5 STREET NO 7 FAIZAB	LCY	04147100081603	CURR				PKR				280.00		4-Jun-2008	
190036	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009662449	MUHAMMAD SHARIF	HOUSE # 1700/5 STREET # 7 FA	LCY	04147100081703	CURR				PKR				730.00		5-Jun-2008	
190037	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310042016315	ABDULL HAMEED	HOUSE NO 100 CHAK NO 279 R	LCY	04147100082403	CURR				PKR				154.00		29-Jul-2008	
190038	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310095502951	MUHAMMAD NAFEES	ST NO 12 SULIMANIA COLONY	LCY	04147100083603	CURR				PKR				450.00		21-Aug-2008	
190039	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310059551706	KISHWAR SULTANA	HOUSE NO 1195 BLOCK D CHO	LCY	04147100083803	CURR				PKR				48.00		6-Jun-2008	
190040	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008245808	KANEEZ FATIMA	H NO P/ 727 B BLOCK AWAN CH	LCY	04147100084503	CURR				PKR				50.00		9-Jun-2008	
190041	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310041047217	MUHAMMAD YOUSAF	HOUSE # 35 KATCHI ABADI NAS	LCY	04147100085903	CURR				PKR				515.00		24-Jun-2008	
190042	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310009015855	SADIQ MASIH	S/53 LIAQUT CHOWK CHIRISTIC	LCY	04147100086403	CURR				PKR				300.00		16-Jun-2008	
190043	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310057170672	JANNAT BIBI	H NO 956 / B CIVIL QUARTERS	LCY	04147100086803	CURR				PKR				130.00		5-Jul-2008	
190044	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310058614297	SABIR MASIH	HOUSE # NO 36 BLOCK A CHRI	LCY	04147100087203	CURR				PKR				250.00		28-Aug-2008	
190045	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008427079	MUHAMMAD ASIM	HOUSE NO P / 411 S NO 9 SARF	LCY	04147100088703	CURR				PKR				1,000.00		27-Jun-2008	
190046	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310032206360	RASHEEDA BIBI	H NO 37 GALI NO 1 IQBAL TOW	LCY	04147100089103	CURR				PKR				250.00		14-Jul-2008	
190047	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310059763521	ASGHAR ALI	HOUSE NO 1339 NEAR RAB SHA	LCY	04147100091703	CURR				PKR				1,000.00		11-Jul-2008	
190048	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310003548554	TABASSUM MALIK	LIAQUT CHOWK H NO 608 G M A	LCY	04147100092003	CURR				PKR				195.00		20-Aug-2008	
190049	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310039169259	ARIF ALI NADEEM	P-1628 ST # 2 FAIZ ABAD GHUL	LCY	04147100092503	CURR				PKR				200.00		11-Aug-2008	
190050	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310062938070	SHAGUFTA	H NO 355 /B G M A P/O G M A	LCY	04147100093403	CURR				PKR				200.00		22-Jul-2008	
190051	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310263047136	TAJ BIBI	HOUSE NO 701 BLOCK B GHUL	LCY	04147100093503	CURR				PKR				200.00		22-Jul-2008	
190052	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310020821169	MUHAMMAD ASLAM	CHAK NO 279 RB KHURAD HOU	LCY	04147100093703	CURR				PKR				343.00		16-Sep-2008	
190053	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217867713	TAHIR ABBAS	CHAK NO 123 J B SIDHU PURA	LCY	04147100093803	CURR				PKR				558.73		29-Jul-2008	
190054	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310081182827	MUHAMMAD AKHTAR ALI	H NO 1133 D BLOCK MADINA M	LCY	04147100093903	CURR				PKR				180.00		11-Aug-2008	
190055	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310079151667	MUSHTAQ AHMAD	HOUSE # 14 STREET # 34 WAH	LCY	04147100096603	CURR				PKR				629.00		28-Aug-2008	
190056	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3420250520934	KHAIR UN NISA MALIK	H NO 200 BLOCK B IQBAL CHO	LCY	04147100097603	CURR				PKR				875.00		4-Sep-2008	
190057	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3320213269775	NADEEM AHMED	HOUSE NO 449 KALEEM SHAHE	LCY	04147100098703	CURR				PKR				750.00		5-Sep-2008	
190058	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310050104151	SAJID ALI	GALI NO 8 BAZAR NO 7 WALI P	LCY	04147100100103	CURR				PKR				99.00		19-Sep-2008	
190059	0415	KOT ADDU	MULTAN	PB	3230389325389	ABDUL SATTAR S O KHAIRUDDIN	WARD NO 14/B NAQAD ABAD C	LCY	04150046374603	CURR				PKR				3,053.00		19-Aug-2008	
190060	0415	KOT ADDU	MULTAN	PB	3230359813159	MUHAMMED ABDULLAH	S O HAJI NIZAM UDDIN WARD N	LCY	04150046837203	CURR				PKR				256.00		12-Jul-2008	
190061	0415	KOT ADDU	MULTAN	PB	3230392653945	RAINBOW COLOR FILM LAB STUDIO	PROPRIETOR IBRAR AHMAD KH	LCY	04150051646803	CURR				PKR				3,354.43		1-Apr-2008	
190062	0415	KOT ADDU	MULTAN	PB	3230306826545	RIAZ HUSSAIN AWAN	S O ABDUL HAKEEM CHAH DEE	LCY	04150052684503	CURR				PKR				1,179.00		19-May-2008	
190063	0415	KOT ADDU	MULTAN	PB	3230307838575	MUHAMMAD TAHIR S O MUHAMMAD ILYAS	WARD NO 7 NEAR GULAR MAS	LCY	04150053020003	CURR				PKR				2,344.00		30-May-2008	
190064	0415	KOT ADDU	MULTAN	PB	3230378964949	ATIF SHAHZAD	WARD NO.09 HOUSE NO.1022 T	LCY	04150058614603	CURR				PKR				1,779.00		26-Jul-2008	
190065	0415	KOT ADDU	MULTAN	PB	3230307589907	KASHIF SHARIF	W NO 14 E CHUNGI NO 13 P O H	LCY	04150058923303	CURR				PKR				5,237.50		13-Aug-2008	
190066	0415	KOT ADDU	MULTAN	PB	3230372589029	ABID HUSSAIN KHAN	S/O MUHAMMAD YOUSAF BAS	LCY	04157900035403	CURR				PKR				1,024.00		24-Mar-2008	
190067	0415	KOT ADDU	MULTAN	PB	1610222506719	JAVAD BILAL	ALHAJ GROUP OF COMPANEES	LCY	04157900065203	CURR				PKR				6,580.00		25-Mar-2008	
190068	0415	KOT ADDU	MULTAN	PB	3230377394137	MUHAMMAD YAQOOB KHAN	SHARIF UD DIN KHAN WARD NO	LCY	04157900073703	CURR				PKR				27,500.00		13-Mar-2008	
190069	0415	KOT ADDU	MULTAN	PB	3230306904873	M/S AFZAL & CO	ARMS & AMMUNITION DEALAR	LCY	04157900074403	CURR				PKR				6,336.50		28-Jun-2008	
190070	0415	KOT ADDU	MULTAN	PB	3230341972955	M/S FAIZ ENTERPRISES	NEAR MADINA AUTOS STORE G	LCY	04157900093803	CURR				PKR				5,282.50		19-Jul-2008	
190071	0415	KOT ADDU	MULTAN	PB	3230321746331	RIAZ HUSSAIN	WARD NO. 14/C MUHALLA KAKA	LCY	04157900148903	CURR				PKR				99.00		26-Sep-2008	
190072	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	131011671714501	NAEEM GUL S O MUHAMMAD HUSSAIN	VILL PO SHEIKHUL BANDI DIST	LCY	04160047831603	CURR				PKR				2,724.00		12-Feb-2008	
190073	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350113494633	MUHAMMAD MUKHTAR	VILL KALAS JAMAL MARI PO MA	LCY	04160048057503	CURR				PKR				509.00		12-May-2008	
190074	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109271433	MUHAMMAD IMRAN HUMAYOUN	REHMAN STREET OPPOSIT JIN	LCY	04160048992703	CURR				PKR				0.05		10-Jun-2008	
190075	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310126286027	M S ZAMAN AND CO	NEAR PC HOTEL MANSEHRA R	LCY	04160050363203	CURR				PKR				370.25		29-Sep-2008	
190076	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310106738737	AZHAR NADEEM QURESHI	S/O ABDUL RAHIM QURSHI H N	LCY	04160050460403	CURR				PKR				547.75		25-Aug-2008	
190077	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310187307605	KHALID JAMIL ABBASSI S O MYAMIN KHA	H NO 140 2 JAIL ROAD ABBOTT	LCY	04160050541403	CURR				PKR				2,034.00		29-Apr-2008	
190078	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1210140147901	PERVIZ NAWAZ S O MUSTAFA NAWAZ	C B 112 5 HASSAN TOWN KAKU	LCY	04160051377603	CURR				PKR				311.00		7-Aug-2008	
190079	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310142903575	SHAUKAT HUSSAIN S O ABDUL RAZAQ	VILL BANDI MANSOOR PO KATH	LCY	04160051474803	CURR				PKR				9.63		15-Jul-2008	
190080	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310170801071	KHALID MEHMOOD BUTT S O M MEHBOOB B	PESCO COLONY NEAR WAPDA	LCY	04160051686303	CURR				PKR				34.49		29-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190081	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1330203319451	RAJA MUHAMMAD ASLAM	VILL PO SARAI NIAMAT KHAN M	LCY	04160051783503	CURR				PKR				146.00		23-Jun-2008	
190082	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3630154743737	HAFIZ ABDUL MAJEED	VILL BASTI NACHANG BEAT CA	LCY	04160074634503	CURR				PKR				0.15		23-Sep-2008	
190083	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4220139781926	TABINDA AZIM	H NO E-82 STREET NO 3B PAKI	LCY	04160075305903	CURR				PKR				773.25		9-Aug-2008	
190084	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310152096701	NAYYAR AYUB	HOUSE K 177 MOHALLAH KUNJ	LCY	04160075575003	CURR				PKR				1,806.50		15-Sep-2008	
190085	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3440318931207	MUHAMMAD MANSHA	TEH PHALIA DISTT MANDI BAHA	LCY	04167000099103	CURR				PKR				0.14		4-Jul-2008	
190086	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310179548054	SHABANA MALIK	MOHALLA KUNJ QADEEM ABBO	LCY	04167000111603	CURR				PKR				229.00		17-Jul-2008	
190087	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310174889425	MALIK MASOOD UR REHMAN	S/O MALIK AZIZ KHAN BANDA P	LCY	04167000129503	CURR				PKR				488.75		1-Sep-2008	
190088	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310185938345	ABDUL JALIL	H.UM.74 UPPER MALIKPURA M	LCY	04167000160903	CURR				PKR				20.25		13-Feb-2008	
190089	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3840372352131	ZULFQAR AHMED	CANTT BOARD SHORKOT CANT	LCY	04167900004503	CURR				PKR				41.25		18-Aug-2008	
190090	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3450210154441	SHAKEEL HANIF	S/O MOHAMMAD HANIF VILLAG	LCY	04167900005603	CURR				PKR				41.25		4-Jul-2008	
190091	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3720314695946	AJAIB SULTAN	C/O ARMY SCHOOL OF MUSIC ,	LCY	04167900014203	CURR				PKR				319.75		16-Aug-2008	
190092	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310118394371	NASEER AHMAD	MOHALLA LARRI MAIRAN KALA	LCY	04167900018603	CURR				PKR				8,425.00		17-Jun-2008	
190093	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4240185412071	ASIM RASHEED	GHAZI KOT NEAR TOWNSHIP T	LCY	04167900020903	CURR				PKR				74.00		6-Mar-2008	
190094	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310155313004	KANWAL JAVED	PO JHANGI VILL BANDA DALAZ	LCY	04167900028403	CURR				PKR				57.00		9-Jun-2008	
190095	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310127339917	MUHAMMAD SHAKEEL	VILL GHANDIAN PO BANDI PHU	LCY	04167900030703	CURR				PKR				0.20		30-Jun-2008	
190096	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310185662971	NISAR KHAN	PO MUSLIM ABAD TEH DISTT A	LCY	04167900033003	CURR				PKR				2,477.75		5-Jan-2008	
190097	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1730113821707	MUHAMMAD YASIR ABBAS	S/O ZAFFAR IQBAL HOUSE NO	LCY	04167900034703	CURR				PKR				11.25		26-Jul-2008	
190098	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310107701981	NASIR QURESHI	H.NO.CD 77 MOHALLA SHEIKH	LCY	04167900037303	CURR				PKR				0.04		21-Feb-2008	
190099	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108512093	SYED FARHAT ABBAS NAQVI	S/O SYED NAZAR ABBAS SHAH	LCY	04167900038303	CURR				PKR				457.00		2-Aug-2008	
190100	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310180916108	SABEEN GUL	VILL DEHREE PO DOBHATTAR	LCY	04167900040103	CURR				PKR				125.00		20-Feb-2008	
190101	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310197173695	KHAIR UR REHMAN	HOUSE NO K-412 KUNJ QADEE	LCY	04167900046303	CURR				PKR				8,727.50		5-Jan-2008	
190102	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310139895895	AAQIR ALI	TARHANA BALA PO ZAFFAR MA	LCY	04167900054903	CURR				PKR				925.00		29-Jan-2008	
190103	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1120103607781	HABIB UR REHMAN	S/O SHAH ABDUR RAHMAN VIL	LCY	04167900063203	CURR				PKR				25.00		26-Sep-2008	
190104	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108404553	MUHAMMAD ISHAQUE	MOHALLA DHERA PO NAMLI MI	LCY	04167900066503	CURR				PKR				49.30		31-Mar-2008	
190105	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310166093523	MUHAMMAD FAHIM KHAN	S/O WASEEM UR REHMAN KHA	LCY	04167900067303	CURR				PKR				5.00		13-Sep-2008	
190106	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310197657813	IMRAN KHAN	HOUSE NO TC 1624 MOHALLA H	LCY	04167900071303	CURR				PKR				395.00		30-Jul-2008	
190107	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108357685	MUNEEB UR REHMAN	S/O FAQEER MUHAMMAD H NO	LCY	04167900074203	CURR				PKR				430.12		29-Mar-2008	
190108	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108288325	WILAYAT KHAN	H.NO TC 64/1 MOHALLA MUHAN	LCY	04167900074903	CURR				PKR				1,000.00		25-Mar-2008	
190109	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109227351	MUKHTAR AHMAD	MOHALLA WAPDA COLONY MU	LCY	04167900075303	CURR				PKR				218.00		10-Apr-2008	
190110	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	6110149458987	MUHAMMAD ARSHAD	PHALKOT PO KHAS TEH DISTT	LCY	04167900075403	CURR				PKR				3,833.00		3-Jul-2008	
190111	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310183958789	SARDAR YASIR BINYAMIN	S/O SARDAR BINYAMIN HOUSE	LCY	04167900076203	CURR				PKR				25.00		12-Apr-2008	
190112	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310110070479	SARDAR RIZWAN HAMEED	ABDUL HAMEED KHAN HOUSE	LCY	04167900083303	CURR				PKR				9,605.00		12-May-2008	
190113	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1610241102417	MUHAMMAD HUSSAIN	YOUSAF HOUSE TAKKAR ROAD	LCY	04167900088403	CURR				PKR				407.00		26-Jul-2008	
190114	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109225771	MUKHTAR UR REHMAN	ISLAMIA PARK BEHIND AMC MA	LCY	04167900090403	CURR				PKR				925.00		16-Jun-2008	
190115	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310150047907	UMER EJAZ MALIK	HO NO 91 STREET 7C SECTOR	LCY	04167900092203	CURR				PKR				900.00		16-Jun-2008	
190116	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310199502186	UZMA YASIR	MOHALLA CHAMB NAMLI MERA	LCY	04167900092403	CURR				PKR				9,605.00		17-Jun-2008	
190117	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4220135379332	NASIM THEBO	C/O MAJ ABDUL SALEEM STRE	LCY	04167900094803	CURR				PKR				875.00		9-Jul-2008	
190118	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310166621629	CAPT SARDAR NIAZ ALI	S/O SARDAR LIAQAT ALI VILL P	LCY	04167900096203	CURR				PKR				875.00		14-Jul-2008	
190119	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109001242	MEHMOONA NAZ	HOUSE NO 304/2 LOWER MALI	LCY	04167900109503	CURR				PKR				375.00		13-Sep-2008	
190120	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730192073525	AMIR JAMAL FOAM CENTRE	SHOP NO 122 OUTSIDE KATCH	LCY	04170038270803	CURR				PKR				5.00		1-Mar-2008	
190121	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730172659925	GHULAM MUSTAFA.S O MAHMOOD KHAN.	VILL AND POST OFFICE HARIC	LCY	04170038539003	CURR				PKR				167.00		23-Jul-2008	
190122	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112352611	MUHAMMAD UMAR SIDDIQUE S O MUHAMMAI	HOUSE NO-48 A ANWAR ASAD	LCY	04170040578403	CURR				PKR				0.19		4-Jul-2008	
190123	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730156110449	SULTAN RIAZ AKHTAR S O SULTAN PARVE	H-NO 19-B MOHALLAH HUSSAIN	LCY	04170041875303	CURR				PKR				194.00		19-May-2008	
190124	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730189036285	SAJEED GUL AMBAR KHAN	VILLAGE MUHAMMAD-ZAI DALA	LCY	04170042114603	CURR				PKR				674.50		23-Apr-2008	
190125	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730116065761	ZULFIQAR ALI S O ARSALA KHAN	HOUSE NO719 210 SAMANDAR	LCY	04170042504303	CURR				PKR				28,234.00		14-Apr-2008	
190126	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730114029247	IJAZ-UL-HASSAN S O MUZAFFAR DIN	HOUSE NO.1486 CHAKA GALI K	LCY	04170043217103	CURR				PKR				0.15		9-Jun-2008	
190127	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	8220307578711	MUHAMMAD BASHIR MIR S O GHULAM QADI	WARD NO-15 PARACHA HOUSE	LCY	04170043275703	CURR				PKR				3,648.00		9-Sep-2008	
190128	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	2140689148423	LAL GHEE & OIL MILLS (P) LTD	MAIN SWAT ROAD SKHAKOT NI	LCY	04170043762603	CURR				PKR				6,521.74		5-Aug-2008	
190129	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730153083439	ASIF KHAN	HOUSE NO.1884/192 MOHALLA	LCY	04170044572603	CURR				PKR				3,973.00		31-Mar-2008	
190130	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730116310415	REHMAT HUSSAIN	BARKANDE, HAJI BANDA P/O UI	LCY	04177900013003	CURR				PKR				10,310.00		18-Aug-2008	
190131	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112802185	ATTAULLAH KHAN	H.NO.188, ASHRAF BA, ASAD A	LCY	04177900018103	CURR				PKR				351.50		17-Mar-2008	
190132	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730197336563	RAHMAT GUL	H.NO.169/9, SHEIKH ABAD NO.3	LCY	04177900018603	CURR				PKR				318.85		18-Sep-2008	
190133	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1710180130435	ZABIH ULLAH	CORPORATION COLONY DALAZ	LCY	04177900049803	CURR				PKR				88.50		10-Jun-2008	
190134	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220214017637	GHULAM HUSSAIN	CHAK 299 TDA DISTT LAYYAH	LCY	04180014892303	CURR				PKR				3,864.00		19-Sep-2008	
190135	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220249161493	RANA IJAZ SOHAIL	WARD NO 2 FATEH PUR DISTT	LCY	04180018383403	CURR				PKR				10,340.00		5-Jun-2008	
190136	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220233222991	MUHAMMAD YOUNIS S/O M.IBRAHIM	CHAK NO 104 ML TEH. KAROR	LCY	04180019583103	CURR				PKR				15,864.77		13-May-2008	
190137	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220278352099	ALI ASGHER	FARNICHER DELAR NAQDI BAZ	LCY	04180021035603	CURR				PKR				22,721.00		19-Sep-2008	
190138	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225497397	MOHD RAMZAN S/O ALI MOHD J	WARD NO 2 FATEH PUR TEH KA	LCY	04180022138103	CURR				PKR				389.00		14-Jul-2008	
190139	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220201920939	M/S JOBLI CLOTH PALACE	GHZI BAZAR FATEH PUR TEH D	LCY	04180022675503	CURR				PKR				8.57		14-May-2008	
190140	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220251437819	TOBBA AGERO TRADERS	GHULAH MANDI FATEH PUR TE	LCY	04180022861803	CURR				PKR				892.00		20-Sep-2008	
190141	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220298352885	CH MUHAMMAD FAROOQ	CHAK NO 252 TDA TEH. KAROR	LCY	04180024651903	CURR				PKR				40.00		7-Jan-2008	
190142	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220109796089	BASHIR AHMAD S/O ALLAH WASYA	CHAK NO 310/TDA TEH KAROR	LCY	04180024677103	CURR				PKR				674.00		19-Sep-2008	
190143	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225185919	MUHAMMAD NAVEED	CHAK N/O 247 TDA TEH KAROR	LCY	04180025762503	CURR				PKR				711.00		19-Mar-2008	
190144	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220270348767	MUHAMMAD MUJTABA	CHAK N/O 252 TDA TEH KAROR	LCY	04180025924503	CURR				PKR				2,767.50		21-Apr-2008	
190145	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3650208373933	ZEESHAN SHAHBAZ & M.ZOUHAIB ASGHA	GHULSAN E NOOR HOUSHING	LCY	04187100007703	CURR				PKR				21,488.00		2-Jul-2008	
190146	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220160827471	MUHAMMAD MANZOOR HUSSAINS/O M RAMZ	CHAK NO 297 TDA P/O CHAH G	LCY	04187100047103	CURR				PKR				6,311.00		24-Apr-2008	
190147	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224682143	ZAFAR IQBAL & GHULAM NABI	CHAK NO 229 TDA P/O FATEH P	LCY	04187100054703	CURR				PKR				533.00		18-Jun-2008	
190148	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630203563481	FARID GARMENTS	NEAR SONEREY MASJID KALA	LCY	04190026627303	CURR				PKR				794.93		5-Aug-2008	
190149	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630220461289	MUHAMMAD HANIF	H NO 772-8 MUHALLAH KHAJJI	LCY	04197100004203	CURR				PKR				3,207.90		23-Jun-2008	
190150	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630204608333	JAVED BROTHERS OIL TRADERS	JAVED BROTHERS OIL TRADER	LCY	04197100015403	CURR				PKR				1,296.50		21-Jan-2008	
190151	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630209183925	H.H.CONSTRUCTERS DISTRIBUTORS	& SUPPLIERS MUHAMMAD ABD	LCY	04197100023503	CURR				PKR				2,506.50		23-May-2008	
190152	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	4240116153455	HAJI MANGA KHAN	VILL SALISCHHA P O DEVELIAN	LCY	04220028997703	CURR				PKR				6,072.50		1-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190153	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220389481361	MIAN IKHLAQ RASOOL	IKHLAQ MANZIL LOWERPLATE	LCY	04220031681303	CURR				PKR				440.16		21-Aug-2008	
190154	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220381565835	MUHAMMAD AKHTAR AWAN S O NIZAM DIN	MOHALLA AMBORE WARD NO 1	LCY	04220032475103	CURR				PKR				1,130.50		3-Jan-2008	
190155	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220383487993	FAROOQ AZIZ WANI	BANK ROAD MUZAFFARABD AZ	LCY	04220032687603	CURR				PKR				499.50		30-Jun-2008	
190156	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220314109861	SHEIKH IMTIAZ AHMED AND SHEIKH SAJJ	MOHALLA SETHI BAGH MUZAF	LCY	04220032954903	CURR				PKR				135.00		8-Sep-2008	
190157	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220144458055	DEHI TARQIATEE TANZEEM PHULLAWAI	VILLAGE PHULLAWAI POST OF	LCY	04220033837803	CURR				PKR				131.50		30-Jul-2007	
190158	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220309144319	TAREEN TRADERS	NEELUM TRADERS MUZAFFAR	LCY	04220034710703	CURR				PKR				3,927.75		2-Jul-2008	
190159	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317949319	SYED SAKHAWAT HUSSAIN SHAH	R.O KARDALAH CHANJALA P.O	LCY	04220034875503	CURR				PKR				3,869.00		30-May-2008	
190160	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220360365835	SYED ANAYAT ULLAH SHAH HAMDANI	VILLAGE & BPO SARIAN VIA KA	LCY	04227900004203	CURR				PKR				183.75		18-Apr-2008	
190161	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311507424	GHAZALA AFZAL	HOUSE NO.D-94 UPPER CHATT	LCY	04227900087603	CURR				PKR				25.00		16-Apr-2008	
190162	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311932101	SARFRAZ	VILLAGE SERI KALRA P.O.BATT	LCY	04227900107203	CURR				PKR				5,377.50		11-Jun-2008	
190163	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220317733277	SANGUM SATTIONERS & GEN ORDER SUPLI	ORDER SUPLLIER PROP.RAJA	LCY	04227900128403	CURR				PKR				1,870.00		23-Jun-2008	
190164	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840443779645	FAKHAR MAHMOOD MAKHDOOM	V&PO CHACHAR SHARIF TEH S	LCY	04230038437603	CURR				PKR				65.00		10-May-2008	
190165	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3310006433505	DR MUHAMMAD JAWAD ASGHAR	29 - G -GULISTAN COLONY -1-	LCY	04230038542903	CURR				PKR				285.00		16-Feb-2008	
190166	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3730121900189	MUDASSAR KAMRAN	ASSISTANT REGISTRAR ACADE	LCY	04230038607703	CURR				PKR				103.00		12-Jul-2008	
190167	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3440149732134	MR MUHAMMAD MUBEEN	STREET NO 4 MANZOOR TOWN	LCY	04237900070403	CURR				PKR				125.00		16-Jun-2008	
190168	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840322254701	RANA ASGHAR ALI	HOUSE NO 275 STREET NO 7 F	LCY	04237900078203	CURR				PKR				4,000.00		18-Apr-2008	
190169	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460108534865	FAZAL ELLAHI BUTT	AMREEK PURA P/O SAMBRAIL	LCY	04250008103703	CURR				PKR				5,122.00		16-Jan-2008	
190170	0425	SAMBRIAL, DASKA	SIALKOT	PB	3520257954549	CROSS FIRE FILTERS & OIL SEALS	14 GHAZI PARK STREET NO 2 S	LCY	04250019772303	CURR				PKR				981.20		20-Aug-2008	
190171	0425	SAMBRIAL, DASKA	SIALKOT	PB	3026941263251	GHULAM HAIDER	1640 MUHAMMAD PURA SAMBR	LCY	04250020228503	CURR				PKR				974.00		9-Jun-2008	
190172	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460166287791	DR ABDULKHALIQ S/O MOHD SADIQ	MOHALLA FAZAL PURA SAMBR	LCY	04250022602703	CURR				PKR				6,515.00		17-Sep-2008	
190173	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460178251753	SH AMIR ALI & MUDASAR FATIMA	H.NO 536 SAMBRIAL TEH DASK	LCY	04250023276903	CURR				PKR				350.88		14-May-2008	
190174	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460169151423	ABDUL MAJEED S/O NAZIR AHMED	MOHALLA GOJRAN P/O BEGOW	LCY	04250024890603	CURR				PKR				9,806.00		17-Sep-2008	
190175	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460102281269	RANA MUHAMMAD ASHRIF	S/O RAFQAT ALI KUNG CHALO	LCY	04250026698803	CURR				PKR				468.00		5-Aug-2008	
190176	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460142633051	MUHAMMAD RIAZ	VILL MALKHANWALA TEH SAMB	LCY	04257100024003	CURR				PKR				1,470.50		23-Jul-2008	
190177	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460166692447	ASIF IQBAL	NEAR JAMIA MUJAID MUGRABI	LCY	04257100034803	CURR				PKR				2,095.00		28-Feb-2008	
190178	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460199326261	MUHAMMAD ARIF S/O MUHAMMAD YOUSAF	VILL & PO GHARTAL TEH SAMB	LCY	04257900004803	CURR				PKR				220.50		18-Jun-2008	
190179	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460173847421	USMAN KHALID S/O KHALID MAHMOOD	VILL. DOBURJI CHAND SINGH F	LCY	04257900011203	CURR				PKR				561.50		11-Jun-2008	
190180	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107551481	IMRAN ARIF S/O MUHAMMAD ARIF	GALI MOH HAYAT PURA JETHIK	LCY	04257900024003	CURR				PKR				1,649.00		1-Mar-2008	
190181	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460129786377	FAISAL NAWAZ S/O M.GULL NAWAZ	MOHALLA MARGBI KHANGAH H	LCY	04257900035203	CURR				PKR				754.00		17-Mar-2008	
190182	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460158977813	MUHAMMAD ILYAS S/O MUHAMMAD BOOTA	VILL. KAULOKE PO MAJRA KAL	LCY	04257900037003	CURR				PKR				857.00		12-Apr-2008	
190183	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460108331621	RANA MUHAMMAD RAFQAT KHAN	S/O RANA MUHAMMAD ASLAM	LCY	04257900042303	CURR				PKR				693.00		18-Jul-2008	
190184	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460403589259	KHALID MEHMOOD S/O M. SHARIF	VILL. KOT BULAND PO KOTLI N	LCY	04257900046403	CURR				PKR				2,304.00		4-Aug-2008	
190185	0425	SAMBRIAL, DASKA	SIALKOT	PB	3740552342553	MUHAMMAD IRFAN S/O MUHAMMAD SAEED	TAJ BHAKRI MORE SAMBRIAL T	LCY	04257900060403	CURR				PKR				2,969.00		12-Jun-2008	
190186	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460108438473	MUHAMMAD YASIN S/O INAYAT ULLAH	P/O BAIGOWALA KOTLI MUGHL	LCY	04257900071903	CURR				PKR				381.50		15-May-2008	
190187	0425	SAMBRIAL, DASKA	SIALKOT	PB	3520223210735	MUHAMMAD RAUF S/O JAMAL UR DIN	MOHALLA TAJ PURA STREET K	LCY	04257900073503	CURR				PKR				9,377.50		30-May-2008	
190188	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460107868718	ZEENAT JAMILA W/O ALTAF HUSSAIN	VILL. AMREEKPURA PO SAMBR	LCY	04257900087403	CURR				PKR				2,544.00		24-Jul-2008	
190189	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460144775593	SHAUKAT ALI GHUMMAN	S/O SARDAR KHAN GHUMMAN	LCY	04257900088703	CURR				PKR				172.50		25-Jun-2008	
190190	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460108632805	KAUSAR MAHMOOD QAISER	S/O MUHAMMAD SHAFI H. NO. (	LCY	04257900091103	CURR				PKR				4,114.50		2-Jul-2008	
190191	0425	SAMBRIAL, DASKA	SIALKOT	PB	4250129695335	MUHAMMAD ASLAM S/O MUHAMMAD AKBAR	VIL.MAJRA KALAN PO KHAS TE	LCY	04257900093203	CURR				PKR				96.50		23-Jul-2008	
190192	0425	SAMBRIAL, DASKA	SIALKOT	PB	5440014712869	ARSHAD BASHIR JANJUA S/O M. BASHIR	H # 327 ST # 15 PHASE III BAHR	LCY	04257900095503	CURR				PKR				5,476.80		30-Sep-2008	
190193	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460383205440	REHANA KAUSAR W/O KABIR HUSSAIN	VILL. HAMBOKEY PO KHAS TEH	LCY	04257900099503	CURR				PKR				83.50		22-Jul-2008	
190194	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460147013283	ABID HUSSAIN S/O GHULAM MUHAMMAD	VILL. TALAHRA PO KHAS TEH. S	LCY	04257900107403	CURR				PKR				64.00		30-Sep-2008	
190195	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460113926651	NASIR MAHMOOD GHUMAN	S/O CH. KHUSHI MUHAMMAD V	LCY	04257900117903	CURR				PKR				4,334.00		3-Sep-2008	
190196	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114582917	ABDUL AZIZ	HOUSE-NO-16 WARD NO-12 GU	LCY	04270011097903	CURR				PKR				101,929.85		24-Jan-2008	
190197	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	6110142892171	MUHAMMAD SHAHID	SARAFA BAZAR GUJAR KHAN	LCY	04270017679703	CURR				PKR				1,878.25		21-Jul-2007	
190198	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740152008979	TAHARAF HUSSAIN S O MUHAMMAD AFSAR	DHOKE MIRPURIAN DOKHALI G	LCY	04270018853203	CURR				PKR				3,104.00		3-Mar-2007	
190199	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740115014709	RAJA MUHAMMAD AFZAL S O MUHAMMAD SA	VILL MATIAL P O BUCHIAL TEH	LCY	04270020088903	CURR				PKR				3,937.50		23-Jul-2008	
190200	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740167179203	KHURAM SHAHZAD	S O MUHAMMAD SALEEM HOUS	LCY	04270021898903	CURR				PKR				2,007.00		10-Sep-2008	
190201	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740157274037	ALLAH RAKHA S O HABIBUR REHMAN	HOUSE NO 245 B SCHEME NO 1	LCY	04270021903203	CURR				PKR				0.50		26-Nov-2007	
190202	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	6110107643401	M S S A V E C.N.G. GUJAR KHAN	SAVE CNG. STATION G.T. ROA	LCY	04270025509603	CURR				PKR				1,296.50		15-Nov-2007	
190203	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	6110149702471	MUHAMMAD RIAZ S O HAKAMDAD	VILL NAGAIL KALAN TEH GUJAR	LCY	04270026597803	CURR				PKR				56,095.64		12-Jun-2007	
190204	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740142520819	BASHARAT HUSSAIN ZAINAB BIBI DITT	H. NO. 79 2 WARD NO 2 GUJAR	LCY	04270027250103	CURR				PKR				174,920.30		21-Jun-2007	
190205	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740138702365	COM. ORG.BHAROL A-1	AZHAR MHAMMOOD PRESIDEN	LCY	04270027446403	CURR				PKR				1,537.00		7-Jul-2007	
190206	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114389109	C.O.ISLAM NAGAR A-2	VILL. P.O. MOHRI KHATRIL TEH	LCY	04270027585003	CURR				PKR				100.00		30-May-2008	
190207	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740132254117	BHADANA CITIZEN COMM BOARD	BHAI KHAN PO KHAS TEH GUJA	LCY	04270027640803	CURR				PKR				68.00		28-Jul-2008	
190208	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740199043253	CO CHAPER A-I	NRSP CHAPPER A-I UC KORI D	LCY	04270027755103	CURR				PKR				13,269.00		28-Jul-2008	
190209	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114502887	ABDUL RASHID	VILLAGE AND POST OFFICE MO	LCY	04270027763203	CURR				PKR				2,679.00		22-Aug-2007	
190210	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740615715052	CO CHAPPAR A-2	NRSP-CO CHAPPAR WASLA BA	LCY	04270027771303	CURR				PKR				5,570.00		12-Feb-2007	
190211	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740109820179	CONST OF P.C.C WAY DHOKE KHOKHRAN	GREIN VIEW CCB MALL BUCIAL	LCY	04270028060103	CURR				PKR				887.50		6-Aug-2007	
190212	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114623111	RAJA ABDUL JABBAR	VILL BARKI KARM CHAND P.O	LCY	04270028078203	CURR				PKR				8,580.00		28-Apr-2007	
190213	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114234085	HAJI SAID ALAM	HOUSE NO 93 WARD NO 2 BAR	LCY	04270031005803	CURR				PKR				71,338.54		12-Jun-2008	
190214	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740130243505	DHIP TUCK SHOP GUJAR KHAN	NEAR STADIUM GUJAR KHAN	LCY	04277900003703	CURR				PKR				386.50		4-Jan-2008	
190215	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740161946139	MUHAMMAD RIZWAN S/O DOST MUHAMMAD	JHAAG P.O DARYALA SAIGAN T	LCY	04277900019003	CURR				PKR				439.00		27-Nov-2007	
190216	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740140879039	CO WASLA BANGIAL A1	WASLA BANGIAL P.O NOOR DO	LCY	04277900026903	CURR				PKR				4,925.00		13-Nov-2007	
190217	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740122251445	MUHAMMAD MEHERBAN S/O MUHD FAZIL	SANDAL ROAD BASTI BAKAR G	LCY	04277900027403	CURR				PKR				9,530.00		15-Nov-2007	
190218	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114918685	NAWAZ ABAD A-1	TEHSIL GUJAR KHAN DISTT. RA	LCY	04277900039103	CURR				PKR				7,240.00		2-Jul-2008	
190219	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740192836315	MOHAMMED FEIAZ S/O KHUSHI MUHAMMED	DHOKE MIRPURIAN P O MANKI	LCY	04277900065503	CURR				PKR				5,095.00		9-Apr-2008	
190220	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740184616973	SAKHAWAT HUSSAIN S/O FAQIR MUHAMMED	V P O CHAKRI WAKILLAN TEH G	LCY	04277900069803	CURR				PKR				1,000.00		22-Apr-2008	
190221	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840407595601	ABDUL RAZZAQ	V O/O PACHANI JHAWRIAN TEH	LCY	04280010895303	CURR				PKR				55.00		17-Sep-2008	
190222	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840493601117	ANSAR MEHMOOD	MOHALLAH FAISAL COLONY TE	LCY	04280011689103	CURR				PKR				2,249.00		15-May-2008	
190223	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB	3840483068233	KH MOHAMMAD MAQBOOL KIRYANA	MAIN BAZAR JHAWARAN TEH S	LCY	04280012075103	CURR				PKR				314.00		4-Apr-2008	
190224	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540237894521	MS MARVI SHOES STORE	C/O TRUNK BAZAR LIAQUAT MA	LCY	04290012895003	CURR				PKR				2,190.57		14-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190225	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540299830449	MOHAMMAD SALEEM& MEHMOOD	HNO 1 C 513/20 MANWABAD NA	LCY	04290022002903	CURR				PKR				1,066.50		12-Jun-2008	
190226	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4420454787209	NAWAZ KHAN PATHAN	ZAM PO MOOSA KHALIL TALK N	LCY	04297000009503	CURR				PKR				634.00		3-Sep-2008	
190227	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540232981227	MUHAMMAD AMEEN	DEH OBHARI SAWARI VILLAGE	LCY	04297000012803	CURR				PKR				203.50		15-Jan-2008	
190228	0430	PAK GATE, MULTAN	MULTAN	PB	3630203544929	IDARA ALOOMA DINIYA ISHAAT UL	KOOCHA SALAMAT (M.I) PAKGA	LCY	04300029978803	CURR				PKR				3,066.29		11-Sep-2008	
190229	0430	PAK GATE, MULTAN	MULTAN	PB	3630299291115	MR MUSHTAQ AHMAD	H NO 1429/46 KIRI DAWOOD KH	LCY	04300030042403	CURR				PKR				1,345.50		14-Jun-2008	
190230	0430	PAK GATE, MULTAN	MULTAN	PB	3630203456497	AHMED HASSAN	H NO.1198/B MUMTAZ ABAD MU	LCY	04300031179203	CURR				PKR				10,421.80		4-Mar-2008	
190231	0430	PAK GATE, MULTAN	MULTAN	PB	3630295554513	M/S M SHAFIQ TRUNKPETIMERCHANT	PURANA CIA STAFF NISHAT RO	LCY	04300035212003	CURR				PKR				14,814.00		17-Jun-2008	
190232	0430	PAK GATE, MULTAN	MULTAN	PB	3630281797655	MUHAMMAD ANEES	H NO 1787-39 MOHALLA IQBAL	LCY	04300036535103	CURR				PKR				1,116.50		19-Sep-2008	
190233	0430	PAK GATE, MULTAN	MULTAN	PB	3630282730013	MOHAMMAD HAROON SHAUKAT	GALI NO 3 MOHALLAH ASHRAF	LCY	04300037361303	CURR				PKR				170.50		19-May-2008	
190234	0430	PAK GATE, MULTAN	MULTAN	PB	3660209302971	MUHAMMAD HASSAN	H.NO.13/49 KIRI DAWOOD OUT	LCY	04300038008403	CURR				PKR				341.00		14-Apr-2008	
190235	0430	PAK GATE, MULTAN	MULTAN	PB	3630202840363	MANZOOR ALI	H/NO. 2260/4A MOHALA ASRAF	LCY	04300048119303	CURR				PKR				963.53		19-Sep-2008	
190236	0430	PAK GATE, MULTAN	MULTAN	PB	3630203717515	MALIK DAIRY FARM	H/NO.1693/GALI NO. MOHALLA	LCY	04300048321803	CURR				PKR				14,556.76		9-Jun-2008	
190237	0430	PAK GATE, MULTAN	MULTAN	PB	3630241128041	MUHAMMAD ATIQUE	H/NO 74C WAPADA TAWAN MU	LCY	04300048436103	CURR				PKR				3,355.82		1-Aug-2008	
190238	0430	PAK GATE, MULTAN	MULTAN	PB	3630277064283	M/SKIRAN ANGLE PLASTIC	H/NO.2513 C HAFIZ JAMAL ROA	LCY	04300048745803	CURR				PKR				2,435.03		1-Aug-2008	
190239	0430	PAK GATE, MULTAN	MULTAN	PB	3630283891516	HUMAIRA AZHAR CHISHTI	H.NO.1746/W-3 BAGHECHI MIR	LCY	04300050386403	CURR				PKR				1,815.00		6-Sep-2008	
190240	0430	PAK GATE, MULTAN	MULTAN	PB	0032293296511	USMAN FAHIM	HOUSE NO.2201 W 7 LAKAR MA	LCY	04300068444003	CURR				PKR				9,585.00		12-Jan-2008	
190241	0430	PAK GATE, MULTAN	MULTAN	PB	3630243393781	M/S NEW MUZAMIL GOLD DYE CUTTER	MUSA PAK SHAHEED MARKET,	LCY	04307900008503	CURR				PKR				1,774.00		8-May-2008	
190242	0430	PAK GATE, MULTAN	MULTAN	PB	3630202704749	WAHEED-UL-HASSAN	H. # 2660/M-A1, MUHAMMAD RA	LCY	04307900016603	CURR				PKR				904.00		16-Jul-2008	
190243	0430	PAK GATE, MULTAN	MULTAN	PB	3630262694569	MUHAMMAD IMRAN	H.# 1787/33 Iqbal Nager T.B HOS	LCY	04307900017003	CURR				PKR				629.00		15-Jul-2008	
190244	0430	PAK GATE, MULTAN	MULTAN	PB	3630259002321	CRISTEL CROKERY	PAK GATE ALONG PAK GATE M	LCY	04307900038803	CURR				PKR				806.50		4-Jun-2008	
190245	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404662301	ASIM RIAZ S/O RIAZ AHMED	GALI NO 05 FAZAL COLONY MIA	LCY	04310034468703	CURR				PKR				1,485.00		19-Jun-2008	
190246	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610416937557	DARUL ADAB	DARAL ADAB TULMBA ROAD MI	LCY	04310035121003	CURR				PKR				5,695.10		2-May-2008	
190247	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	0032967117410	GHULAM HUSSAIN	CHAK NO 120/15-L MIAN CHANI	LCY	04310035317303	CURR				PKR				1,129.00		21-Feb-2008	
190248	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610404700693	FAREED ELECTRIC STORE	G T ROAD MIAN CHANNU	LCY	04310037937303	CURR				PKR				168.31		11-Jan-2008	
190249	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230454492857	M/S PAK LAND CONTRUCTIONS	H.NO.259 BLOCK 11 MULTAN	LCY	04320039482503	CURR				PKR				3,649.83		12-Jun-2008	
190250	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230230423295	SYED GHULAM SAQLAIN SHAH	MOHALLAH SADAT W NO.6 P/O	LCY	04320051117603	CURR				PKR				5,226.19		7-Apr-2008	
190251	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230309038395	M/S RAZA ENTREPRIZEZ	BARVI IRON WORKS STORE RA	LCY	04320051890803	CURR				PKR				808.70		30-Apr-2008	
190252	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230335725155	EAJAZ HUSSAIN	W NO. 4. QASBA GUJRAT TEHS	LCY	04320054440403	CURR				PKR				263.00		16-Jun-2008	
190253	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230477125837	SULTAN MEHMOOD	NAWAB TOWN NO-3 NEAR SAB	LCY	04320055797803	CURR				PKR				33,827.50		15-Sep-2008	
190254	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416217919	AL HAYAT MEDICAL STORE	CERCULAR ROAD MAIN BAZAR	LCY	04320056222403	CURR				PKR				650.00		10-Jan-2008	
190255	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230424521109	FRIENDS TRADERS	D G KHAN ROAD M.GARH	LCY	04320313501803	CURR				PKR				3,123.61		22-Apr-2008	
190256	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230499809688	HUMERA KHANUM	C/O MADINA GENERAL STORE	LCY	04327100005403	CURR				PKR				10,387.00		23-Aug-2007	
190257	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230457828001	FIDA HUSSAIN	CHAH TUNDI WALA P/O BHUTTA	LCY	04327100011403	CURR				PKR				229.00		16-May-2008	
190258	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230481044631	GHULAM SHABBIR	BASTI BHATTI WALA CHAK ALI I	LCY	04327900086603	CURR				PKR				142.00		11-Apr-2008	
190259	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230408992867	ABDULGHAFOOR	BASTI CHHEENA TALIRI P/O KH	LCY	04327900088603	CURR				PKR				229.00		26-Apr-2008	
190260	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230496727395	MUHAMMAD RAFIQ	BASTI SULTAN MEHMOOD NOO	LCY	04327900088903	CURR				PKR				208.67		11-Apr-2008	
190261	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230383567365	GHULAM QASIM	BASTI BASIRA RAO BELA SHAR	LCY	04327900089203	CURR				PKR				141.00		7-Apr-2008	
190262	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415717635	MUHAMMAD ISMAIEL	BASTI JALALABAD P/O JAGAT P	LCY	04327900089803	CURR				PKR				99.00		3-May-2008	
190263	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415474537	JAVAID AKHTAR	H.NO.10 EMPLOYEES COLONY	LCY	04327900093203	CURR				PKR				920.99		15-Apr-2008	
190264	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416463693	ALLAH DIWAYA	GODAR P/O BASIRA TEH DISTT	LCY	04327900093303	CURR				PKR				762.00		8-May-2008	
190265	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230428411125	GHULAM HASSAN	HUSSAIN WALA P/O BASIRA DIS	LCY	04327900094203	CURR				PKR				444.00		26-Apr-2008	
190266	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230426830961	M/S AAMAR TRADES	KHANG SOUTH P/O TRASINDLA	LCY	04327900095103	CURR				PKR				329.00		17-Apr-2008	
190267	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230481614637	MUHAMMAD SALEEM	MOHALLA SHAHLIWALA GODAR	LCY	04327900095703	CURR				PKR				250.00		26-Apr-2008	
190268	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415639073	MUHAMMAD HASHIM	NABI BUX COLONY NEAR THAL	LCY	04327900098203	CURR				PKR				25.00		10-Jun-2008	
190269	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230411471567	ALLAH DITTA	CHAH SADDEY WALA PANJ GR	LCY	04327900098303	CURR				PKR				236.00		12-May-2008	
190270	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230407964959	ALI AKBAR	NEAR NOORI MASJID MOHALLA	LCY	04327900098803	CURR				PKR				65.00		13-May-2008	
190271	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230462388479	FAYYAZ AHMED QURESHI	KARIM BAKHSH BASTI JHOK W	LCY	04327900104303	CURR				PKR				1,000.00		14-May-2008	
190272	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415420949	GHARIB NAWAZ	MOHALLA SHAH WALA NEAR JI	LCY	04327900104603	CURR				PKR				505.00		7-Jun-2008	
190273	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230463518306	SUMERA SHABBIR	H.NO.38 STREET NO.1 TIBBA KA	LCY	04327900105403	CURR				PKR				110.00		12-Sep-2008	
190274	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230442655629	MUHAMMAD ASHRAF	BASTI GHAZI PUR NEAR FATIM	LCY	04327900105503	CURR				PKR				123.40		28-May-2008	
190275	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230460062489	SAQLAIN ABBAS	BASTI MAHARAN QUIDABAD MU	LCY	04327900106403	CURR				PKR				99.30		31-May-2008	
190276	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230431769889	MUHAMMAD KHALID	BASTI UTHAIN WALA MOUZA MI	LCY	04327900106903	CURR				PKR				925.00		29-May-2008	
190277	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230497146909	MUHAMMAD HUSSAIN	BASTI MUNNEY WALA GHAZI P	LCY	04327900108303	CURR				PKR				63.40		9-Aug-2008	
190278	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230448151495	KHADIM HUSSAIN	GALI QAYAM MASTOI P/O KARA	LCY	04327900108603	CURR				PKR				125.00		12-Jun-2008	
190279	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415553936	RIZWANA JAVAID	W.NO.05 QAIM WALA RAVEY W	LCY	04327900109403	CURR				PKR				3.70		16-Jun-2008	
190280	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230479321795	MUHAMMAD NAEEM	BASTI GULAB WALI CHABHAR K	LCY	04327900109903	CURR				PKR				129.00		12-Jun-2008	
190281	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230307811223	ABDUL RASHID	CHAH PATI MASHORI WALA MO	LCY	04327900110103	CURR				PKR				363.00		5-Jun-2008	
190282	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230477288086	ARIFA BIBI	CHAH LOTEY WALA IBRAHIM W	LCY	04327900111703	CURR				PKR				367.00		30-Aug-2008	
190283	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230439733177	MANZOOR HUSSAIN	CHAH DOLEY WALA SADEWAN	LCY	04327900114003	CURR				PKR				393.00		17-Jun-2008	
190284	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230424640163	ABDULGHAFFAR & MUHAMMAD SAEED KHAN	H.NO. 273-D TPS COLONY MUZ	LCY	04327900114803	CURR				PKR				925.00		24-Jun-2008	
190285	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416417457	MUHAMMAD FAROOQ	BASTI RIGG QALANDA WALA P/	LCY	04327900115603	CURR				PKR				65.00		4-Sep-2008	
190286	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230395149801	AKHTAR HUSSAIN	MOUZA BUDH P/O ALI ABAD TE	LCY	04327900115703	CURR				PKR				355.00		28-Jun-2008	
190287	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230345763265	GHULAM FARID	PANWAR SHUMALI P/O MEHMO	LCY	04327900124003	CURR				PKR				47.00		10-Jul-2008	
190288	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230431485037	MUHAMMAD ZAHID	ST.NO.4 TIBBA KARIMABAD NE	LCY	04327900126903	CURR				PKR				212.00		19-Jul-2008	
190289	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230432528455	MULAZIM HUSSAIN	CHAH SHAH WALA UMAR BUDH	LCY	04327900127403	CURR				PKR				183.00		19-Jul-2008	
190290	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416159139	QAISAR ABBAS	PURANI BASTI TALKOT MOHAL	LCY	04327900128703	CURR				PKR				459.00		18-Jul-2008	
190291	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230421195797	NAZIR AHMED	CHAH BHAND WALA SHEIKHUP	LCY	04327900131203	CURR				PKR				47.00		11-Aug-2008	
190292	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415736461	MUHAMMAD MOEEN	F-1 LABOUR COLONY THAL JUT	LCY	04327900135103	CURR				PKR				54.00		28-Aug-2008	
190293	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230430525939	KARIM BAKHSH	CHAH DHOREY WALA CHAK MI	LCY	04327900135503	CURR				PKR				677.00		31-Jul-2008	
190294	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3630241677869	MUHAMMAD RAMZAN	P/O BUCH KHOKHRAN TEH DIS	LCY	04327900136303	CURR				PKR				1.80		16-Aug-2008	
190295	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230453935969	KHUDA BUX	GODAR P/O BASIRA DISTT MUZ	LCY	04327900136503	CURR				PKR				44.93		7-Aug-2008	
190296	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230386894965	MUHAMMAD NAWAZ	MUHAMMAD DONA P/O KHAS K	LCY	04327900136803	CURR				PKR				195.00		5-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190297	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415500635	RAFIQ AHMED	BASTI CHOHAN WALI P/O KHAS	LCY	04327900138003	CURR				PKR				118.00		11-Aug-2008	
190298	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230494138469	AKHTAR ABBAS	MUJAHID H.NO.180/11 W.NO.4 M	LCY	04327900139103	CURR				PKR				125.00		11-Aug-2008	
190299	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230428814985	NAJAF KHAN	BASTI WALIA PULLIA QALANDA	LCY	04327900139503	CURR				PKR				147.00		15-Aug-2008	
190300	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230496114639	HAQ NAWAZ	NEAR TIBBI CHOWK ALI PUR R	LCY	04327900139603	CURR				PKR				248.50		12-Aug-2008	
190301	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230421719329	HAJI MUHAMMAD	BASTI HUSSAIN WALA TALIRI P	LCY	04327900140003	CURR				PKR				134.00		16-Aug-2008	
190302	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230432023749	ALTAF HUSSAIN	CHAH HUSSAIN WALA TIBBI BO	LCY	04327900140403	CURR				PKR				55.00		16-Sep-2008	
190303	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416132365	MUHAMMAD JAMAL	INAMABAD OLD CHONGI NO.02	LCY	04327900142503	CURR				PKR				396.00		30-Aug-2008	
190304	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230493359829	MUHAMMAD AKRAM	CHAH HASHIMWALA CHAK MIT	LCY	04327900142703	CURR				PKR				34.00		20-Aug-2008	
190305	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230425388443	MUHAMMAD IQBAL	BASTI LADA FAZIL KALRO P/O N	LCY	04327900143303	CURR				PKR				251.00		6-Sep-2008	
190306	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230109091769	SHAHBAZ KHAN	ST.NO.1 MOHALLA TIBBA KARI	LCY	04327900144103	CURR				PKR				91.00		10-Sep-2008	
190307	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230403028775	AHMAD BAKHSH	CHAH RAHWALA QALANDAR W	LCY	04327900144803	CURR				PKR				277.00		3-Sep-2008	
190308	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230425631779	ABDUL HAMEED	CHAH KOREY WALA TALIRI MU	LCY	04327900145103	CURR				PKR				75.00		19-Sep-2008	
190309	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230476117719	TALIB HUSSAIN	BASTI MAHAREY WALA SADAN	LCY	04327900145703	CURR				PKR				79.00		18-Sep-2008	
190310	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416180213	MUNIR AHMED	ST NO.04 TIBBA KARIMABAD M	LCY	04327900146703	CURR				PKR				190.00		9-Sep-2008	
190311	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230313579933	SAJJAD HUSSAIN	DONA P/O CHOWK QURESHI TE	LCY	04327900147303	CURR				PKR				17.38		11-Sep-2008	
190312	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230302385631	MUHAMMAD ASHRAF	BUDH P/O PIR BAKHURDAR TE	LCY	04327900147803	CURR				PKR				165.00		11-Sep-2008	
190313	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415520120	FARKHANDA YASMIN	NAWAZ MALIKABAD P/O KHAS	LCY	04327900149003	CURR				PKR				165.50		17-Sep-2008	
190314	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230449846119	SADIQ HUSSAIN	TIBBI BOORHA GHARBI P/O DO	LCY	04327900149703	CURR				PKR				345.00		18-Sep-2008	
190315	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230433626765	EJAZ HUSSAIN	CHAH DHOREY WALA CHAK MI	LCY	04327900150003	CURR				PKR				211.00		17-Sep-2008	
190316	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230455791051	RIZWAN KHAN	H.NO.791 W.NO.14 MOHALLA C	LCY	04327900150303	CURR				PKR				189.00		17-Sep-2008	
190317	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416214907	ABDUL SATTAR	RASOOL DARMARI P/O MURAD	LCY	04327900153803	CURR				PKR				477.00		26-Sep-2008	
190318	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415827533	MUHAMMAD RAMZAN	MOHALLA GEHNEY WALA P/O B	LCY	04327900156103	CURR				PKR				71.00		30-Sep-2008	
190319	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420529775301	CH TALE MUHAMMAD	VILL WAZIRABAD P/O PRETAMA	LCY	04330009956103	CURR				PKR				56,418.14		1-Mar-2008	
190320	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420458129561	HOLA RAM S/O REJO MAL	SOOMRA MOHLLA NEW COLON	LCY	04330012064703	CURR				PKR				2,948.00		15-May-2008	
190321	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4862561262151	MR.AWAIS (M) NOORULLAH (G)	SANJRANI COTTON FACTORY S	LCY	04330015258903	CURR				PKR				1,080.00		6-Apr-2006	
190322	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420418168393	MR ZULFIQAR ALI	KAMIL SHAH COLONY SHAHPU	LCY	04330015339903	CURR				PKR				631.50		21-Apr-2008	
190323	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4420452053885	MIR MUHAMMAD DAHRI	NEW COLONY SHAHPUR CHAK	LCY	04330017608803	CURR				PKR				474.50		27-Jun-2008	
190324	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8230396104331	MOHAMMAD AZAD KHAN	C/O ALI AHMAD OPP.NOVELTY	LCY	04340016082003	CURR				PKR				3,038.00		26-Jan-2008	
190325	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740581311461	MUHAMMAD AYUB	SHOP NO 167 MARANKARI BAZ	LCY	04340018767003	CURR				PKR				2,274.00		15-Jan-2008	
190326	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740543532457	MR MUHAMMAD YAQOOB	S/O KHAN MUHAMMAD H NO J	LCY	04340024271103	CURR				PKR				7,037.50		28-Jul-2008	
190327	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505116705	MR MUHAMMAD SAEED	HOUSE A 662 ARJAN NAGAR M	LCY	04340024491703	CURR				PKR				21.00		8-Aug-2008	
190328	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	7150392164859	MUHAMMAD ALI KHAN	SHOP NO.1390 NAMAK MANDI R	LCY	04340025560903	CURR				PKR				1,991.50		22-Sep-2008	
190329	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740504824431	CH HAKIM ALI AND CO	H NO A 565 GALI NO 50 MOHAL	LCY	04340027287103	CURR				PKR				95.50		16-Sep-2008	
190330	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	0076094075244	WAZIR MOHAMMAD	H NO 852 GALI NO 86 I /8/4/ ISLA	LCY	04340027538203	CURR				PKR				1,264.00		18-Jul-2008	
190331	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740594979961	ARIF AUTOS	W-733 GUNJ MANDI RAWALPIN	LCY	04340027554403	CURR				PKR				2,801.00		25-Jun-2008	
190332	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	6110138318271	MOHSIN JAVAID	H.NO 1314 ST.NO 61 SECTOR I	LCY	04340028542603	CURR				PKR				1,422.00		26-Apr-2008	
190333	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740561975031	SHAHID ANWAR N ASIF MAHMOOD	HOUSE NO 403/B ST/37 NEAR T	LCY	04340028877503	CURR				PKR				1,295.50		18-Jul-2008	
190334	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740502296908	MST RIFFAT PERVEEN	HOUSE NO 441 MOH ALLAMA A	LCY	04340030133703	CURR				PKR				40.00		18-Jul-2008	
190335	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740514523706	FIZZA AHMED	HOUSE NO A/106 NEW SCHEM	LCY	04340031024703	CURR				PKR				3,795.68		19-Jul-2008	
190336	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740524672497	M/S IKRAM TRADERS	V 108 DALGRAN BAZAR RAWAL	LCY	04340031375803	CURR				PKR				957.50		13-Feb-2008	
190337	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3601389694423	ZULFIQAR ALI	HOUSE NO 103 MILLAD NAGER	LCY	04340031773603	CURR				PKR				104.00		16-Apr-2008	
190338	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8220259739467	MUHAMMAD RAFIQ	HOUSE NO Z/162 STREET NO 8	LCY	04340032787003	CURR				PKR				1,204.00		27-Aug-2008	
190339	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740588184301	SHAHID RASHEED	S/O ABDUR RASHID HOUSE NO	LCY	04340032842803	CURR				PKR				656.50		29-Sep-2008	
190340	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740513492363	HAJI ABDUL HAKEEM TRUST	ABDUL HAKEEM MAIMORAIL HO	LCY	04340033385503	CURR				PKR				1,878.50		17-Jul-2008	
190341	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3520205272867	HAJI MOHAMMAD HANIF	RAWALPINDI GULSHAABAD AK	LCY	04340033652803	CURR				PKR				956.50		9-Jul-2008	
190342	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506246113	MOHAMMAD USMAN CHAUDHRY	H NO D 147 STREET NO 1 KOO	LCY	04340034030903	CURR				PKR				3,336.50		31-May-2008	
190343	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740574685239	MUHAMMAD NAWAZ	T NO 103 STNO 1 SARAFA BAZ	LCY	04340034420603	CURR				PKR				64,397.50		26-Aug-2008	
190344	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740589628243	MUHAMMAD AKRAM CO	SHOP NO.5 NASWARI BAZAR R	LCY	04340035345903	CURR				PKR				33.61		1-Sep-2008	
190345	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740574174225	JAVED IQBAL SHAZIA IQBAL	H NO E 207 QUTBUDIN STREET	LCY	04340035874203	CURR				PKR				9,587.00		6-Feb-2008	
190346	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740534102845	FAROOQ AGAENCIES	B-334 IQBAL ROAD RAWALPIND	LCY	04340036016303	CURR				PKR				8,362.46		12-Jun-2008	
190347	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740577094585	MUHAMMAD ATHAR SIDDIQUE	HNO I-439 CHITTAIN HATTIAN R	LCY	04340036309803	CURR				PKR				9,582.00		9-Feb-2008	
190348	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740578296947	K 2 MARBLES	20 A VARICH PLAZA 1 9 MARKA	LCY	04340039048303	CURR				PKR				10,762.00		20-Sep-2008	
190349	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503236967	MIAN ABDUL WALI KHAN PHOTO A/C	NEW PESHAWAR TYRE CORPO	LCY	04340039315603	CURR				PKR				1,314.50		11-Jun-2008	
190350	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740546219027	WALI UR REHMAN	HOISE NO ZA 1807 STREET NO	LCY	04340039933203	CURR				PKR				586.00		30-Jan-2008	
190351	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	6110194610381	MATEEN SOHAIL	AA 1073 ST NO 36 MOHALLAH G	LCY	04340042198303	CURR				PKR				293.00		5-Mar-2008	
190352	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740534939381	BABOO MUHAMMAD AKRAM S/O	2 33 A GALI 28 MOH THEKEDAR	LCY	04340044564403	CURR				PKR				98,564.00		8-Jan-2008	
190353	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740575776901	ARBAB MATIULLAH	H.NO.BB 927 DHOKE DALAL RA	LCY	04340045463503	CURR				PKR				5,408.70		3-Jun-2008	
190354	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740507415225	SAKHOI KHAN PHOTO A/C	HOUSE NO 17-18A HAJI ROAD H	LCY	04340047384103	CURR				PKR				3,104.00		29-Feb-2008	
190355	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740138242739	ANWAR AHMAD QURESHI	SHOP NO V 273 NASWAR BAZA	LCY	04340048259903	CURR				PKR				6,573.25		20-May-2008	
190356	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	1350316538743	BABAR ALI	H NO 17 B STREET NO 2 SECTO	LCY	04340048843003	CURR				PKR				1,371.00		6-Mar-2008	
190357	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740588416531	IMTIAZ HUSSAIN ABBASI	H NO/1894 STNO/10 DHOKE HA	LCY	04340049417203	CURR				PKR				2,767.50		12-Apr-2008	
190358	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740505115511	ABBASI TRADERS	H NO/AA/1525 MOHALLAH AKAL	LCY	04340049742103	CURR				PKR				5,489.50		11-Feb-2008	
190359	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503609681	MUNAWAR LOANE	SHOP NO/V/359 CHUDHARY BA	LCY	04340049962703	CURR				PKR				3,629.00		8-Sep-2008	
190360	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740565305455	SH WAQAR ALI	H NO/NW/455 ST NO/7 SETTLIT	LCY	04340050426003	CURR				PKR				2,708.70		24-Jul-2008	
190361	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3410388646659	ZULIFQAR ALI	KAMBOH COLONY HOUSE NO 8	LCY	04340050638503	CURR				PKR				6,322.50		29-Mar-2008	
190362	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740571295377	M S HASNAIN BOOK DEPOT	URDU BAZAR RAWALPINDI	LCY	04340130030203	CURR				PKR				289.00		9-May-2008	
190363	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740548150389	SH.IDREES AHMED	S 30 A ASGHAR MALL SCHEME	LCY	04340131078903	CURR				PKR				365,200.00		22-Jan-2008	
190364	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740561772023	MUHAMMAD ZAHOOR	s/o lal khan bb-968 street no 3 mo	LCY	04347000002203	CURR				PKR				18,865.00		24-Jan-2008	
190365	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740129011645	AKHTER MEHMOOD KIANI	S/O RAJA MUHAMMAD AKBER H	LCY	04347000016103	CURR				PKR				2,196.72		18-Apr-2008	
190366	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740563671497	M/S. ALI KOKA CHAIN CENTER.	PROP; M/S ALI KOKA CHAIN CE	LCY	04347900002003	CURR				PKR				198.50		10-Jan-2008	
190367	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740579039847	MAQBOOL AHMED KHOKHAR	H,NO,265/8A1 MOHALLAH TENG	LCY	04347900006003	CURR				PKR				2,282.50		14-Mar-2008	
190368	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3530320680063	MUHAMMAD ASGHAR KHAN	GALI/MOHALLAH AKHTARABAD	LCY	04347900010603	CURR				PKR				9,551.00		17-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190369	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740541010543	PEERZADA MUHAMMAD IDREES SHAH	S/O MUHAMMAD AFTAB SHAH I	LCY	04347900013403	CURR				PKR				10,355.00		31-Jan-2008	
190370	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3520267476913	NASIM HUSSAIN	HOUSE NO A-459 STREET NO-5	LCY	04347900014203	CURR				PKR				9,145.00		8-Feb-2008	
190371	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740503847335	SHAFIQUE	HOUSE NO,W,565 STR NOVALI	LCY	04347900016703	CURR				PKR				325.00		27-May-2008	
190372	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	37405119333353	SH.MUHAMMAD FAISAL	S/O SH.MUHAMMAD SIDDIQUE	LCY	04347900021803	CURR				PKR				731.50		17-May-2008	
190373	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740518841067	SHEIKH SAJJAD AHMED	S/O SHEIKH MUHAMMAD SADIQ	LCY	04347900023803	CURR				PKR				19,922.00		10-Jun-2008	
190374	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740569434537	SALEEM AKHTAR	S/O ABDUL RASHEED HOUSE N	LCY	04347900024003	CURR				PKR				32,035.00		19-Jun-2008	
190375	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740511368341	UMER SHARIF ULLAH	S/OMR.SAJAWAL ULLAH HOUS	LCY	04347900029203	CURR				PKR				3,898.19		16-Jul-2008	
190376	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740533421869	MUHAMMAD ALI	HOUSE NO, ZA,439, STR,90 DH	LCY	04348900013803	CURR				PKR				110.00		20-Sep-2008	
190377	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3320374562405	M/S CHAUDHARY BROTHERS	SHOP NO,34 AUQAF PLAZA JAI	LCY	04348900019303	CURR				PKR				1,153.00		2-Jul-2008	
190378	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740510510727	GHULAM NABI	H NO A/684 ST NO 10 ARGUN N	LCY	04349900040303	CURR				PKR				3,794.00		29-Sep-2008	
190379	0435	LACHI	PESHAWAR	KPK	1430119378901	SHAKEEL AHMED S/O MURSALLEN KH	CYCLE WORKS DARMALAK RO	LCY	04350009635503	CURR				PKR				10.02		9-May-2008	
190380	0435	LACHI	PESHAWAR	KPK	1420121312279	HABIB U REHMAN	VILL & P/O AHMADI BANDA TEH	LCY	04357100002503	CURR				PKR				9,722.75		10-Mar-2008	
190381	0435	LACHI	PESHAWAR	KPK	1430201481663	HATI GUL	MOH KHAN COLONY LACHI PA	LCY	04357100004103	CURR				PKR				20,511.00		28-Aug-2008	
190382	0435	LACHI	PESHAWAR	KPK	1430120238085	ISHTIAQ AHMAD	MOHALLAH BAGHBANAN LACH	LCY	04357100005403	CURR				PKR				1,247.75		22-Feb-2008	
190383	0435	LACHI	PESHAWAR	KPK	1430175512993	M.C.O AFRIDI COLONY LACHI	GUL NAZIR & AYAZ KHAN AFRI	LCY	04357100005503	CURR				PKR				203.75		26-Feb-2008	
190384	0435	LACHI	PESHAWAR	KPK	1430120728541	M.C.O MOHALLAH AFRIDI LACHI	ALAMGIR KHAN MOHALLAH AB	LCY	04357100010203	CURR				PKR				1,098.00		26-Apr-2008	
190385	0435	LACHI	PESHAWAR	KPK	1620281148571	AURANG ZEB	VILLAGE HAIDER KHAN KHEL M	LCY	04357100010403	CURR				PKR				5.00		3-Jul-2008	
190386	0435	LACHI	PESHAWAR	KPK	1430224402557	SAJID UR REHMAN	MOHALLA ABBAS KHEL LACHI P	LCY	04357100015003	CURR				PKR				454.00		31-Jul-2008	
190387	0435	LACHI	PESHAWAR	KPK	1430186960217	MUHAMMAD IBRAHIM	VILLAGE PERSHAI P/O PERSHA	LCY	04357100016903	CURR				PKR				28.00		31-May-2008	
190388	0436	SHARIGH, SIBI	QUETTA	BL	3310653889195	MUHAMMAD ABBAS	C/O AKHTER SHAH GOODS TRA	LCY	04360006473703	CURR				PKR				779.00		2-Jan-2008	
190389	0436	SHARIGH, SIBI	QUETTA	BL	5440005131145	MR AKBAR ALI & HAJI SHER BAZ	MINES OWNER HAJI SHER MOH	LCY	04360007649103	CURR				PKR				12,225.00		3-Apr-2008	
190390	0436	SHARIGH, SIBI	QUETTA	BL	3840322008155	GULZAR AHMED	AL MADINA BAKERY SHARIGH	LCY	04360009780303	CURR				PKR				969.00		22-Apr-2008	
190391	0436	SHARIGH, SIBI	QUETTA	BL	5540137020269	NOOR HUHAMMAD	C/O ZIA TAREEN GOODS SHAR	LCY	04360010074503	CURR				PKR				3,380.00		3-May-2008	
190392	0436	SHARIGH, SIBI	QUETTA	BL	5530148377429	M/S SHER MUHAMMAD KHAN TREEN AND CO	M/S SHER MUHAMMAD KHAN AL	LCY	04360010870103	CURR				PKR				9,505.00		31-Jan-2008	
190393	0436	SHARIGH, SIBI	QUETTA	BL	8210119915853	MR AFEER HUSSAIN KHAN	C/O NAIMAT CLOTH HOUSE UN	LCY	04360010935903	CURR				PKR				9,505.00		26-May-2008	
190394	0438	KASHMORE CITY	SUKKUR	SD	4310454547605	ABDUL BAQI S/O SHAFEE MOHAMMD	VILL HAJI ABDUL RAUF KHOSO	LCY	04380017763103	CURR				PKR				20,776.97		25-Sep-2008	
190395	0438	KASHMORE CITY	SUKKUR	SD	4310405710549	BIYARI LAL S/O AINSHI RAM	HINDU MOHALLA SHSHI BAZAR	LCY	04380020813103	CURR				PKR				891.50		7-Aug-2008	
190396	0439	MAMOON KANJAN	FAISALABAD	PB	3310689813015	ZULFIQAR KARYANA STORE	MAMUN KANJAN DISTT FSD	LCY	04390020837403	CURR				PKR				488.86		18-Apr-2008	
190397	0439	MAMOON KANJAN	FAISALABAD	PB	3310608941919	MUHAMMAD IQBAL S/O M. SIDDIQUE	CHAK NO. 546 G B P.O. MAMUN	LCY	04390022863303	CURR				PKR				1,768.00		23-Apr-2008	
190398	0439	MAMOON KANJAN	FAISALABAD	PB	3310628332305	EHSAN AUTOES	BANGLA ROAD MAMOON KANJ	LCY	04390023144003	CURR				PKR				975.18		27-May-2008	
190399	0439	MAMOON KANJAN	FAISALABAD	PB	3310653019121	MUHAMMAD ALI NADEEM	CHAK NO 53 /2 TUKRA POST OF	LCY	04397100002703	CURR				PKR				125.00		11-Jul-2008	
190400	0439	MAMOON KANJAN	FAISALABAD	PB	3310635502290	SAMEENA MAZHAR	BANGLA CHOWK MAMUNKANJ	LCY	04397100045503	CURR				PKR				75.00		18-Sep-2008	
190401	0439	MAMOON KANJAN	FAISALABAD	PB	3310470023509	ABID HUSSAIN	CHAK NO 282 G/B P/O SAME TE	LCY	04397100046203	CURR				PKR				84.00		22-Sep-2008	
190402	0439	MAMOON KANJAN	FAISALABAD	PB	3310586093262	NAZIA KIRAN	GALI NO 1 MUGAL CHOWK TAR	LCY	04397100046503	CURR				PKR				425.00		28-Apr-2008	
190403	0439	MAMOON KANJAN	FAISALABAD	PB	3310694840124	FARZANA IRSHAD	GALI MENDRWALI MAMUKANJA	LCY	04397100046603	CURR				PKR				175.00		31-Jul-2008	
190404	0439	MAMOON KANJAN	FAISALABAD	PB	3310698194809	RIAZ AHMED	CHAK NO 558 G/B MAMUKANJA	LCY	04397100047003	CURR				PKR				1,000.00		28-Apr-2008	
190405	0439	MAMOON KANJAN	FAISALABAD	PB	3310648319278	ANILA MANZOOR	CHAK NO 509 G/B P/O SAME TE	LCY	04397100048603	CURR				PKR				625.00		15-Aug-2008	
190406	0439	MAMOON KANJAN	FAISALABAD	PB	3310603326924	NASREEN AKHTAR	CHAK NO 505 G/B TEH TANDLIA	LCY	04397100050003	CURR				PKR				100.00		17-May-2008	
190407	0439	MAMOON KANJAN	FAISALABAD	PB	3310678940382	IRSHAD BIBI	CHAK NO 548 G/B P/O SAME TE	LCY	04397100050103	CURR				PKR				100.00		19-May-2008	
190408	0439	MAMOON KANJAN	FAISALABAD	PB	3310686687394	SHEHNAZ BIBI	CHAK NO 548 G/B P/O SAME TE	LCY	04397100050203	CURR				PKR				100.00		19-May-2008	
190409	0439	MAMOON KANJAN	FAISALABAD	PB	3310638728606	SAHAB BIBI	CHAK NO 548 GB TANDLIANWA	LCY	04397100050703	CURR				PKR				100.00		21-May-2008	
190410	0439	MAMOON KANJAN	FAISALABAD	PB	3310658282804	BHIRANWAN BIBI	CHAK NO 548 G/B P/O SAME TE	LCY	04397100051203	CURR				PKR				100.00		24-May-2008	
190411	0439	MAMOON KANJAN	FAISALABAD	PB	3310601395136	IRSHAD BIBI	CHAK NO 53/4 TUKRA G/B POS	LCY	04397100052503	CURR				PKR				500.00		29-May-2008	
190412	0439	MAMOON KANJAN	FAISALABAD	PB	3310683742552	SABA HAMEED	BAGH WALI GALI GHOUSIA CH	LCY	04397100052703	CURR				PKR				100.00		18-Jun-2008	
190413	0439	MAMOON KANJAN	FAISALABAD	PB	4420352004281	MUHAMMAD NAWAZ	CHAK NO 550 G/B P/O SAME TE	LCY	04397100053503	CURR				PKR				125.00		16-Jun-2008	
190414	0439	MAMOON KANJAN	FAISALABAD	PB	3310603098004	AIMNA BIBI	CHAK NO 544 G/B DANA ABAD	LCY	04397100055003	CURR				PKR				250.00		31-Jul-2008	
190415	0439	MAMOON KANJAN	FAISALABAD	PB	3310613693553	AMEER KHAN &HAMEED ALI	CHAK NO 500/2 G/B TEH TANDL	LCY	04397100060103	CURR				PKR				1,000.00		12-Jul-2008	
190416	0439	MAMOON KANJAN	FAISALABAD	PB	3310603480265	ALI SHER	CHAK NO 550 G/B P/O SAME TE	LCY	04397100060603	CURR				PKR				875.00		3-Sep-2008	
190417	0439	MAMOON KANJAN	FAISALABAD	PB	3310606680883	RAJAB ALI	CHAK NO 556 G/B P/O SAME DI	LCY	04397100060703	CURR				PKR				275.00		24-Jul-2008	
190418	0439	MAMOON KANJAN	FAISALABAD	PB	3310603034536	FAZAL BIBI	CHAK NO 548 G/B MAMUNKANJ	LCY	04397100060803	CURR				PKR				300.00		16-Jul-2008	
190419	0439	MAMOON KANJAN	FAISALABAD	PB	3310622395985	MUHAMMAD AMIN	GALI MASJID NOOR WALI TARI	LCY	04397100065203	CURR				PKR				300.00		2-Aug-2008	
190420	0439	MAMOON KANJAN	FAISALABAD	PB	3330222567195	IRSHAD HUSSAIN AND IJAZ HUSSAIN	MOUZA KHAIR SHAH SANI P/O I	LCY	04397100074803	CURR				PKR				99.00		20-Sep-2008	
190421	0439	MAMOON KANJAN	FAISALABAD	PB	3310630159063	ZAHOOR AHMAD	CHAK NO 554 G/B P/O MAMUNK	LCY	04397100076903	CURR				PKR				1,000.00		27-Sep-2008	
190422	0440	PIR BABA	MARDAN	KPK	1510103276711	ROOHAN GUL	VILLAGE BATTAI P-O PIR BABA	LCY	04400023694803	CURR				PKR				4,920.00		26-May-2008	
190423	0440	PIR BABA	MARDAN	KPK	1510146744617	MIRWAS KHAN	KOGA CHAMLA NAWAGAI	LCY	04400025337203	CURR				PKR				126.16		2-Jul-2008	
190424	0440	PIR BABA	MARDAN	KPK	1510103759541	HAMISH GUL	VILLAGE NARBATWAL P-O PIR	LCY	04400026202003	CURR				PKR				25,750.00		11-Feb-2008	
190425	0440	PIR BABA	MARDAN	KPK	1510190540429	SUNSHINE CCB MALAKPUR	VILLAGE MALAKPUR P-O PIR BA	LCY	04400028092103	CURR				PKR				469.00		23-Apr-2007	
190426	0440	PIR BABA	MARDAN	KPK	1510159667953	MOHAMMAD AFZAL KHAN	VILLAGE PACHA KALAY P-O PIR	LCY	04400031621903	CURR				PKR				206.00		3-Sep-2008	
190427	0440	PIR BABA	MARDAN	KPK	1510174652779	MIAN NAZAR SHAH	VILLAGE ELLUM P-O PIRBABA T	LCY	04400031639003	CURR				PKR				1,335.00		4-Mar-2008	
190428	0440	PIR BABA	MARDAN	KPK	1510188817257	NOOR ALI SHAH	VILLAGE PIR BABA P-O PIR BA	LCY	04400031891003	CURR				PKR				5,430.00		27-Aug-2008	
190429	0440	PIR BABA	MARDAN	KPK	1510136537387	AHMAD SAEED	VILLAGE SULTAN WAS P-O PIR	LCY	04400032067403	CURR				PKR				16.00		4-Feb-2008	
190430	0440	PIR BABA	MARDAN	KPK	1510103745461	TANZEEM NAUJAWANAN BERJO KHANI	GUL BACHA VILL BARJO KHANI	LCY	04400032520003	CURR				PKR				16.00		23-Apr-2007	
190431	0440	PIR BABA	MARDAN	KPK	1510103572895	SADAT COMITEE TAUDA CHEENA	VILLAGE TAUDA CHEENA P-O P	LCY	04400032596703	CURR				PKR				226.00		26-Apr-2007	
190432	0440	PIR BABA	MARDAN	KPK	1510177382579	MUHAMMAD ZAHID	MOHALA DIN BAHAR CALONY V	LCY	04400032805403	CURR				PKR				9,505.00		3-Jan-2008	
190433	0440	PIR BABA	MARDAN	KPK	1510155324136	HALEEMA	VILLAGE NARBATAWAL P-O PIR	LCY	04400033055603	CURR				PKR				244.00		6-Aug-2008	
190434	0440	PIR BABA	MARDAN	KPK	1510159266196	AREETA KUMARI	VILLAGE PACHA KELAY P-O PIR	LCY	04400033673003	CURR				PKR				217.50		3-May-2008	
190435	0440	PIR BABA	MARDAN	KPK	1510103273711	JANBAR S/O SADAR KHAN	MOHALA BARA HUJRA VILLAGE	LCY	04400034580203	CURR				PKR				16.00		18-Mar-2008	
190436	0440	PIR BABA	MARDAN	KPK	1510147071103	FAZAL MEHMOOD	VILLAGE BATTAI DARA P-O PIR	LCY	04400034938503	CURR				PKR				129.00		11-Mar-2008	
190437	0440	PIR BABA	MARDAN	KPK	1510159868559	ABDUL GHAFAR	MOHALA MIRAHMED KHEL BAR	LCY	04407100002003	CURR				PKR				129.00		7-Jun-2008	
190438	0440	PIR BABA	MARDAN	KPK	1510190463355	GHULAM NABI	VILLAGE BAR KALAY TEHSIL AU	LCY	04407100002103	CURR				PKR				129.00		18-Apr-2008	
190439	0440	PIR BABA	MARDAN	KPK	1510103766385	MOHAMMAD KHALIQ	MOHALA BARA HUJRA P-O PIR	LCY	04407100003003	CURR				PKR				234.00		3-Jun-2008	
190440	0440	PIR BABA	MARDAN	KPK	1510114575367	MIAN SAID ISTAN	VILL-DUKADA-KOZA -HUJRA TE	LCY	04407100008003	CURR				PKR				289.00		19-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190441	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610198614249	SADAM FOOD INDUSTRIES	PAR HOTI MARDAN. NWFP PAK	LCY	04410019229803	CURR				PKR				6,462.50		17-Mar-2008	
190442	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610163162351	FRONTIER ASSOCIATES	HOUSE NO 5 SWABI ROAD MAR	LCY	04410023456103	CURR				PKR				3,804.00		5-Mar-2008	
190443	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111921431	FAIZULLAH S/O YARMULLAH	FARAM KOROONA PAR HOTI M	LCY	04410024127503	CURR				PKR				3,530.03		2-Jul-2008	
190444	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610178320369	ISRAR KHAN S/O FATEHULLAH	MOH. MUHAMMAD ALI KHAN. A	LCY	04410024478603	CURR				PKR				605.70		2-Jun-2008	
190445	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610112434183	ABDUL HAKEEM S/O YOUSAF GUL	VILLAGE KAGAN P.O.ZANDO DI	LCY	04410025165203	CURR				PKR				5,847.00		24-Jul-2008	
190446	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610105024289	MOHD ISRAIL S/O ISRAIL SABIR	GHS, SHARQ PAR HOTI MDN M	LCY	04410028155003	CURR				PKR				250.00		16-Jan-2008	
190447	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111079862	RASHIDA BEGUM	SAEED ABAD NO 6 KAS KOROO	LCY	04410028480903	CURR				PKR				2,360.00		12-Aug-2008	
190448	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610162522371	MUHAMMAD ASIM	MOHALLAH NOORMAN KHEIL P	LCY	04410028951603	CURR				PKR				900.00		30-May-2008	
190449	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610112272777	IFTIKHAR ALI	MOHALAH BOKI KHEIL GARHI K	LCY	04410029070303	CURR				PKR				895.00		27-Feb-2008	
190450	0441	PAR HOTI, MARDAN	MARDAN	KPK	1730113106403	MULLAH AND HAJ	GUL PLAZA MAIN BAZAR SHER	LCY	04410029559103	CURR				PKR				270.50		1-Apr-2008	
190451	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610163297795	MUHAMMAD AMIN	MOMIN ABAD GARHI DAULAT Z	LCY	04410029965003	CURR				PKR				100.00		18-Apr-2008	
190452	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610109312870	SAIMA SHAH	H NO 259, ST NO 22 SECTOR E-	LCY	04410030348303	CURR				PKR				57,491.00		4-Jan-2008	
190453	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610143486194	NAZNEEN BEGUM	VILL & PO ZANDO DHERI TEH &	LCY	04410030403103	CURR				PKR				1,699.00		20-Aug-2008	
190454	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610145890170	NAGMANA	MAHALLAH BABAJI MUHIB BAN	LCY	04410030576003	CURR				PKR				2,500.00		9-May-2008	
190455	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610175747293	KARWAN E BUNER	MOHALLAH NOORMAN KHEL PA	LCY	04410030958603	CURR				PKR				3,211.50		30-Jul-2008	
190456	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610171616811	MASOOD AND CO PVT LTD	GARAHI KAPURA KHANDRI KHA	LCY	04410031108803	CURR				PKR				639.50		15-Mar-2008	
190457	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610151443019	NIAZ MUHAMMAD	SHAH DAND BABA PAR HOTI PA	LCY	04410031140203	CURR				PKR				1,059.50		8-Sep-2008	
190458	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610192921305	HABIB JAN	YAHYAJADID PAR HOTI PAR HO	LCY	04410031506603	CURR				PKR				1,049.00		6-Sep-2008	
190459	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111849001	ADNAN MALIK	MOHALLAH NOORMAN KHAIL B	LCY	04417900003103	CURR				PKR				3,464.00		2-Jan-2008	
190460	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610154341809	JAWAD KHAN	MOHALLAH SHAH DAND BABA	LCY	04417900003903	CURR				PKR				1,239.00		16-Jun-2008	
190461	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111419605	AZMAT KHAN	MOHALLA BAKAL KHEL PO GAR	LCY	04417900012403	CURR				PKR				649.00		14-Apr-2008	
190462	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610112572003	MASHOOQ CONTRACTORS	SECTOR I SHIEKH MALTOON T	LCY	04417900013703	CURR				PKR				1,989.00		15-Aug-2008	
190463	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520112406639	M/S TUFAIL STEEL WORKS	H NO E/206 MUST IQBAL ROAD	LCY	04420016821203	CURR				PKR				7,853.25		11-Jul-2008	
190464	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520224152847	M/S PLASCOAT SYSTEMS	TOOR STREET NO 1 PLAT NO 1	LCY	04420019154003	CURR				PKR				7,127.60		3-Sep-2008	
190465	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520171084283	BHUTTA BROTHERS WOOD WORKS	296 MAIN MULTAN ROAD KAKA	LCY	04420020016103	CURR				PKR				317.00		16-Sep-2008	
190466	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520257296145	SHAHID FEROZE KHAN	H NO 221 KAMARAN BLOCK ALL	LCY	04420024298503	CURR				PKR				309.00		19-Jul-2008	
190467	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	9150601386667	MUHAMMAD ZUBAIR SHAH	21/D MANSOORA MULTAN ROA	LCY	04420027767103	CURR				PKR				15,355.00		8-Feb-2008	
190468	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	9150901279325	RIAZ CHOUDHRY	25-D MANSOORAH MULTAN RO	LCY	04420028501403	CURR				PKR				21,115.50		8-Mar-2008	
190469	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520114638779	MAJOR TADERS	131-EDEN AVENUE DEFENCE R	LCY	04420028713903	CURR				PKR				1,225.83		10-Jun-2008	
190470	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520225011607	SHOAIB SHAKIR	129-NIZAM BLOCK ALLAMA IQB	LCY	04420029394603	CURR				PKR				6,080.00		16-Aug-2008	
190471	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520241283388	NASEEM	ST/NO/MUHAMMAD SADAATPU	LCY	04420029945903	CURR				PKR				600.00		29-Aug-2008	
190472	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520260121261	TAAMOOR MUSTAFA	14 ALAMGIR VILLAS EDUCATIO	LCY	04420300254603	CURR				PKR				2,617.57		27-Aug-2008	
190473	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520273704069	Malik Moharram Ali	H.NO.27, STREET NO.5, KHARA	LCY	04427900030003	CURR				PKR				149.50		15-Mar-2008	
190474	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520226748305	Imdad Ali	Mehdi Town, Near Minhajurl Qura	LCY	04427900035603	CURR				PKR				9,615.50		22-Sep-2008	
190475	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520261241147	RAFAQAT ALI	HOUSE NO 52 SABZI MANDI ALI	LCY	04427900043303	CURR				PKR				436.00		18-Aug-2008	
190476	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520129393779	ALTAF HUSSAIN	HOUSE NO E-24 PEER COLONY	LCY	04427900046103	CURR				PKR				15.06		21-May-2008	
190477	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520277077121	ABDUL QUDDOS	HOUSE NO 81 ABBAS BLOCK M	LCY	04427900067503	CURR				PKR				875.00		12-Jul-2008	
190478	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520222029017	MUHAMMAD IRFAN SADIQ	198/MEHRAN BLOCK ALLAMA IQ	LCY	04427900072703	CURR				PKR				9,505.00		25-Jun-2008	
190479	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3650225743885	UMER ALTAF	3/KM/RAIWIND ROAD MANGA M	LCY	04427900083903	CURR				PKR				675.00		19-Aug-2008	
190480	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520202166537	AHMAD ALI	MOHLANWAL PIND NEAR DARE	LCY	04427900091103	CURR				PKR				434.12		29-Aug-2008	
190481	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520248820314	FATIMA BIBI	MOHALANWAL PIND NEAR DAR	LCY	04427900091403	CURR				PKR				351.47		29-Aug-2008	
190482	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520274031870	ROBINA BIBI	MUHALLAH ZULFIQAR ALI THO	LCY	04427900091503	CURR				PKR				592.06		11-Sep-2008	
190483	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520281244634	FAZILAT BEGUM	ILLAQA NAWAB SHAH RAIWIND	LCY	04427900091803	CURR				PKR				542.06		10-Sep-2008	
190484	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3540123973084	AZRA BIBI	MOHLANWAL PIND NEAR DARE	LCY	04427900092203	CURR				PKR				542.06		10-Sep-2008	
190485	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3310094548202	GHULAM FATIMA	HARBANPURA STRRET NO 6 HO	LCY	04427900092403	CURR				PKR				888.15		10-Sep-2008	
190486	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520285488091	MUHAMMAD MURTAZA MUNEER	169/ABBAS BLOCK MUSTAFA TO	LCY	04427900092603	CURR				PKR				384.00		24-Sep-2008	
190487	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520170733281	MOHAMMAD ILYAS	MOHAMMAD ILYAS SARIANWAL	LCY	04440017931203	CURR				PKR				10,834.20		5-Jul-2008	
190488	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520225719285	M S CROWN JEWELLERS	162 FEROZE PUR ROAD JEWEL	LCY	04440046987403	CURR				PKR				69,477.00		12-Sep-2007	
190489	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520208161179	IHTSHAM UL HAQ 5878367	149-S-14 HAYAT STREET CHAH	LCY	04440050716903	CURR				PKR				18.57		4-Jul-2008	
190490	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	1730191730019	ROOH-UL-AMIN 7564516	GULBAHAR 1 STREET B-6 ASAD	LCY	04440051348703	CURR				PKR				10,143.00		12-May-2008	
190491	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3640174320287	SAJJAD HUSSAIN	CHOWK ABDUL HAQ SHAHDIN	LCY	04440052718503	CURR				PKR				387.00		25-Jul-2008	
190492	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520257295852	SUNAYYA IMTIAZ	228 SHADMAN 2 LAHORE. PH 7	LCY	04440053722903	CURR				PKR				2,897.74		19-Apr-2008	
190493	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520269668031	ARFAN ALI	ZUBADIA PARK LYRIC ROAD M	LCY	04440053900103	CURR				PKR				2,825.07		29-Mar-2008	
190494	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520250069781	SOHAIL ALMA SIDDIQUI	14 ZUBADIA PARK LYRIC ROAD	LCY	04440053918203	CURR				PKR				3,827.90		29-Mar-2008	
190495	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520269874241	JUNAID AHMED	HOUSE NO 16 STREET NO 120	LCY	04440054257503	CURR				PKR				1,446.50		18-Aug-2008	
190496	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520243947277	IBN E ABBAS EDUCTAIONAL SOCITY	HAFIZ MANSION AITCHISON CO	LCY	04440054469003	CURR				PKR				6,722.50		6-May-2008	
190497	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520129872584	CHANNO BIBI	H NO 459 ST 3 MACCA COLONY	LCY	04440056055703	CURR				PKR				81.00		19-Jul-2008	
190498	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520223123295	IMTIAZ UL HAQ BHATTI	227-MADINA BLOCK AWAN TOW	LCY	04440056160003	CURR				PKR				0.23		16-May-2008	
190499	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520252100947	WAJID HAMID	MAIN BAZAR SHAMSABAD, H N	LCY	04440057166303	CURR				PKR				2,136.75		20-Sep-2008	
190500	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520270271126	MUKHTARAN BIBI	H NO 353 LDA COLONY SHAH J	LCY	04440057904303	CURR				PKR				210.00		21-Jul-2008	
190501	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520259127967	HABIB ULLAH & NIGHAT &SHAH	161-162 KAMRAN BLOCK ALLA	LCY	04440058489403	CURR				PKR				0.50		25-Aug-2008	
190502	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520230670874	ASMA HANIF	H#9 YOUSAF STR#11 AHMAD M	LCY	04440061050603	CURR				PKR				915.00		26-Jun-2008	
190503	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520250225889	WAQAR AHMAD &SAIRA WAQAR	187-D-I REHMAN PURA LAHOR	LCY	04440061238803	CURR				PKR				2,661.50		15-Apr-2008	
190504	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520260162107	RIAZ GUL & COMPANY	126-C MODEL TOWN LAHORE	LCY	04440061327903	CURR				PKR				1,688.86		12-Aug-2008	
190505	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520215371849	QAZI SHAFI MUHAMMAD	FLAT # 2 FLOOR # 2 MASHALLA	LCY	04440061783303	CURR				PKR				57,087.50		1-Sep-2008	
190506	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520284028203	KAMRAN RIAZ	HOUSE # 5-S CANAL PARK GUL	LCY	04440061856203	CURR				PKR				854.00		28-Apr-2008	
190507	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520162247139	MUHAMMAD ANSAR AKBAR	404/A39 3 MOHALLA JAHANGIR	LCY	04447900022403	CURR				PKR				3.75		27-May-2008	
190508	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520270501483	NASAR UL ALLAH SANI	H NO 4 STR 41 INFANTARY RO	LCY	04447900031503	CURR				PKR				786.50		12-Feb-2008	
190509	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520220451213	MUHAMMAD RAZAQ	H NO 1 STR NO 4 RAMZAN STR	LCY	04447900032003	CURR				PKR				491.50		12-Apr-2008	
190510	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520230385387	MIR MAQSOOD HUSSAIN	H NO 201 BLOCK 201 SECTOT G	LCY	04447900058903	CURR				PKR				15.00		4-Jul-2008	
190511	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520228739575	MUHAMMAD QASIM	H NO 12-A SULTAN AHMED RO	LCY	04447900059003	CURR				PKR				15.00		4-Jul-2008	
190512	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520272629001	DUBAI AUTOS	OMAR FAROOQ PARK BUND RO	LCY	04447900063803	CURR				PKR				724.00		12-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190513	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520216674807	KASHIF ANIS	HOUSE NO 446 NARGIS BLOCK	LCY	04447900064903	CURR				PKR				15.00		4-Jul-2008	
190514	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520244373489	SHAFQAT WASEEM	HOUSE 8B 1 CHENAB BLOCK A	LCY	04447900065103	CURR				PKR				50.00		11-Jun-2008	
190515	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520254686783	MUHAMMAD KHALID	H NO 1 PIR AKBER ST NO 105 M	LCY	04447900066903	CURR				PKR				25.00		22-May-2008	
190516	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3230257404889	MUHAMMAD SADIQ	HOUSE NO. 364 SHAHJAMAL C	LCY	04447900082303	CURR				PKR				25.00		3-Sep-2008	
190517	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3510161766414	KARAM BIBI	HOUSE NO.44 KATRI MIAN QAM	LCY	04447900083403	CURR				PKR				125.00		9-Jun-2008	
190518	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520270067534	ZAHIDA PARVEEN	HOUSE 65 DARBAR MUHABBAT	LCY	04447900084103	CURR				PKR				25.00		11-Jun-2008	
190519	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3530204058819	MUHAMMAD RAFIQ	SHOP NO.5 STREET NO.83 RAS	LCY	04447900086903	CURR				PKR				3,806.50		8-May-2008	
190520	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520228053724	SHAMA NOREEN	446-NARGIS BLOCK ALLAMA IQ	LCY	04447900087903	CURR				PKR				36.50		16-Jun-2008	
190521	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520265418334	SHER GARH TRAVEL & TOUR (PVT)LTD.	BRANCH OFFICE ; 178-A FERO	LCY	04447900088003	CURR				PKR				881.50		8-May-2008	
190522	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520296314409	ADEEL SAEED	125-SHAH DIN SCHEME, SULTA	LCY	04447900088503	CURR				PKR				18.00		13-Jun-2008	
190523	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3660368082235	PUNJAB ELECTRIC JENERATOR	373-MAIN FEROZPUR ROAD LA	LCY	04447900099203	CURR				PKR				21,375.00		22-Aug-2008	
190524	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520229130399	WASEEM BAKHTER&TAYYBIA SHAHEEN	1295/A BHATTI GATE KUCHA R	LCY	04450015545603	CURR				PKR				196.50		8-Aug-2008	
190525	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520230074633	KHALIL AHMED	HOUSE NO.22STREET.NO.22 Q	LCY	04450015642803	CURR				PKR				1,100.50		12-Jun-2008	
190526	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520275762065	AHMED ALI/SURRIYA BANO	HOUSE NO.02STREET .21 QILA	LCY	04450016575203	CURR				PKR				272.05		6-Aug-2008	
190527	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	0026573245623	M/S JOHARI TRADERS	50 CIVIC CENTRE GULSHAN E R	LCY	04450023652903	CURR				PKR				128,135.98		29-Sep-2008	
190528	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	0026748174298	MIAN IFTKHAR & MIAN IMRAN	228 F GULSHAN RAVI LAHORE	LCY	04450024527703	CURR				PKR				2,355.84		14-May-2008	
190529	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	9140001240368	ZHADIA PARVEEN	H.NO.14A ST.NO.61 ALBADAR C	LCY	04450025418703	CURR				PKR				93,650.00		3-Jan-2008	
190530	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520195089023	ABDUL SALAM	HOUSE NO 2 STREET NO 40 QI	LCY	04450026503103	CURR				PKR				276.00		17-Sep-2008	
190531	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	0352022637150	ZAKIA BANO	H NO 18 ST NO 9 QILA LACHMA	LCY	04450026985703	CURR				PKR				1,071.50		20-Feb-2008	
190532	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520229627685	RASHID ALI	H NO 108 ST NO 4 KACCHI ABA	LCY	04450027656103	CURR				PKR				4,111.50		29-Feb-2008	
190533	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520284502295	CHOUDHARY MOHAMMAD LATIF	NEW SABZI MANDI LAHORE	LCY	04450036037803	CURR				PKR				13,667.77		21-Apr-2008	
190534	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	0030361409042	KHALID JAVEED	71 NEW FRUIT MARKET LAHOR	LCY	04450042949903	CURR				PKR				20,605.09		29-Aug-2008	
190535	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	0026551402290	CH SIRAJ DIN	29 NEW SABZI MANDI LAHORE	LCY	04450043539303	CURR				PKR				41,300.00		29-Aug-2008	
190536	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520252097105	ABDULLAH TRADERS	THANA BAZAR NARANG DISTT.	LCY	04450050895003	CURR				PKR				350.12		21-Jul-2008	
190537	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540415444233	SHEIKH YASER ARFAT	CANKAL COLONY FAROOQ ABA	LCY	04457900006803	CURR				PKR				33.25		4-Sep-2008	
190538	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520283998241	IDARA AL TAHREER	KABIR STREET URDU BAZAR LA	LCY	04457900010603	CURR				PKR				2,089.00		14-Jan-2008	
190539	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	2240166567209	F. D. A. S. & CO.	101 RAVI ROAD NEAR BHATTI G	LCY	04457900052403	CURR				PKR				14,505.00		30-Apr-2008	
190540	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	1430120236767	M/S. F D A S & CO.	101 RAVI ROAD NEAR BATIWAL	LCY	04457900053103	CURR				PKR				3,806.50		12-May-2008	
190541	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520285678957	ATTA MUHAMMAD AND MUHAMMAD SHAFI	HOUSE NO. 4 S 1/3 A AMIN COL	LCY	04457900054303	CURR				PKR				8,865.00		18-Aug-2008	
190542	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520107492865	RANA NAEEM HAMEED KHAN	SHOP NO. 63 FRUIT MARKET LI	LCY	04457900056703	CURR				PKR				881.50		22-May-2008	
190543	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520229066961	MUHAMMAD ASLAM	HOUSE NO. LDA 296 GHOSIA S	LCY	04457900062403	CURR				PKR				25.00		25-Jun-2008	
190544	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420288779	JUNAID MUSLIM S/O S.MUHAMMAD M	P.O. AHMAD PUR LAMMA MUHA	LCY	04460059562903	CURR				PKR				5,294.18		26-May-2008	
190545	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130421179241	MUHAMMAD YOUSAF	CHAK NO. 208/P P/O CHAK NO.3	LCY	04460101026603	CURR				PKR				769.00		13-Sep-2008	
190546	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130465574921	MUHAMMAD SADIQ ANSARI	HOUSE NO 436-11-B MOHALLA	LCY	04460102967103	CURR				PKR				30.00		22-Mar-2008	
190547	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130421095399	MUHAMMAD USMAN S/O MRID KHAN	MOHALLA AHMED KHAN DAGRA	LCY	04460103230703	CURR				PKR				4,400.00		2-Feb-2008	
190548	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130498254245	BASHIR AHMED S/O MANZOOR AHMED	BASTI FAZAL PUR P/O SANJER	LCY	04460103963403	CURR				PKR				755.00		18-Mar-2008	
190549	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420334983	RANA MUHAMMAD ANWAR AKHTAR	HOUSE NO. 6 STREET NO.6 SH	LCY	04460104422303	CURR				PKR				201.50		22-Mar-2008	
190550	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130420634737	ABDUL RAZZAQ S/O GHULAM HAIDER	CHAK NO 161-P P/O 160-P TEH	LCY	04460106165703	CURR				PKR				683.00		10-Apr-2008	
190551	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130478866609	MANZOOR HUSSAIN S/O MIRAL	BASTI MALIK SARDAR P/O BHU	LCY	04460106490603	CURR				PKR				676.50		9-Aug-2008	
190552	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3650213642699	ZAHID SHARIF S/O M SHARIF	HOUSE NO 19/Z TARIQ BIN ZAI	LCY	04460106709303	CURR				PKR				79.00		1-Mar-2008	
190553	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3120289605115	MALIK NOOR NAZIR S/O NAZIR AHM	HOUSE NO 386 AHMED PUR RO	LCY	04460106911803	CURR				PKR				95.00		5-May-2008	
190554	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	4250175667648	SARWAT AKHTAR W/O AKHTAR IMAM	A-52 REHMAN VILLAS SCHEME	LCY	04460106995603	CURR				PKR				1,553.50		9-Aug-2008	
190555	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130438876170	SUGHRAN BEGUM W/O M.AKRAM	ST.NO.15 MOHALLA MOHAJIR C	LCY	04460107072903	CURR				PKR				23.00		10-Jun-2008	
190556	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130452887345	MUHAMMAD AMIN S/O M. AKBAR	ST NO.7 ALI TOWN SADIQABAD	LCY	04460107098103	CURR				PKR				925.00		20-Aug-2008	
190557	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130458103181	HAJI AHMED	BASTI MACHI GOTH P/O MACHI	LCY	04467100002903	CURR				PKR				239.00		16-Feb-2008	
190558	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130421179817	GHULAM MOHYUDDIN	BASTI WAHID BUX LAR P/O SA	LCY	04467100008903	CURR				PKR				124.50		15-Jan-2008	
190559	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3310090413876	SHUGUFTA BEGUM	GALI NO.3, MOHALLA ALLAHAB	LCY	04467900008503	CURR				PKR				251.75		25-Sep-2008	
190560	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130410954176	AZRA BIBI	GALI NO.2 LATIFABAD JAMALD	LCY	04467900027703	CURR				PKR				25.00		22-Mar-2008	
190561	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130479145177	MUHAMMAD ASIF	MUHAMMAD SHAHBAZPUR P/O	LCY	04467900028203	CURR				PKR				80.00		31-May-2008	
190562	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	4550293777681	MUSHTAQ AHMED BHATTI	MUHAMMAD BHATTI, BLOCK Z	LCY	04467900034403	CURR				PKR				198.00		27-Jun-2008	
190563	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130471441397	RAMZAN ALI	GALI NO.1, ALI HAIDER HOUSE	LCY	04467900035003	CURR				PKR				2,278.00		24-Jul-2008	
190564	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130460405169	MUHAMMAD ALI	CHAK NO.208P P/O CHAK NO.19	LCY	04467900044603	CURR				PKR				379.00		11-Mar-2008	
190565	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130496622733	SHOUKAT ALI	GALI NO.1, FAIZ COLONY SADI	LCY	04467900044903	CURR				PKR				1.00		7-Jun-2008	
190566	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130411062147	BASHIR AHMED & ASHFAQ AHMED	AHMED, SAHI PETROLIUM SER	LCY	04467900045603	CURR				PKR				1,679.00		28-May-2008	
190567	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130438916520	SURIA BEGUM	HOUSE NO.149 STREET NO.13	LCY	04467900046003	CURR				PKR				193.00		19-May-2008	
190568	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130442291933	AFTAB ANWAR	HOUSE NO.324, GALI NO.9, MO	LCY	04467900047703	CURR				PKR				1,000.00		26-Feb-2008	
190569	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3410320677085	SANAULLAH	ABDULLAH, CHAK NO.160P, P/O	LCY	04467900048803	CURR				PKR				806.00		16-Apr-2008	
190570	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130419817492	SHEHNAZ BIBI	IBRAHIM, DERA HAJI MUHAMM	LCY	04467900050803	CURR				PKR				1,000.00		8-Mar-2008	
190571	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130450166207	MUHAMMAD YOUNAS	GALI NO.6, MOHALLA MOHAJIR	LCY	04467900051703	CURR				PKR				1,739.00		16-Jul-2008	
190572	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130479768197	HABIB AHMAD S/O. GHULAM FARID	BASTI HABIBULLAH MACHI GOT	LCY	04467900052503	CURR				PKR				62.29		24-Jun-2008	
190573	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3330330617731	SHAMS-UL-HAQ S/O. BASHIR AHMAD	CHAK NO. 330/G-B KOTLA PO S	LCY	04467900054303	CURR				PKR				829.00		21-Apr-2008	
190574	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130334149827	MUHAMMAD YOUNIS	NAIK MUHAMMAD, CHAK NO.14	LCY	04467900054703	CURR				PKR				10.00		27-Sep-2008	
190575	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130482261332	KHURSHEED BIBI W/O.BASHIR AHMAD	BASTI MEHMOOD KOT, ADAM S	LCY	04467900055403	CURR				PKR				425.00		9-Jul-2008	
190576	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130483673591	QAMARUZAMAN	IRSHAD, GALI NO. MOHALLA A	LCY	04467900062503	CURR				PKR				125.00		4-Jul-2008	
190577	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130451025335	AMJAD ALI	BASTI TABOO, KOT MEHTAB, P	LCY	04467900069703	CURR				PKR				1,043.00		1-Aug-2008	
190578	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130442565185	NAVEED, BISHARAT & BASHIR	NEAR HOUSE OF AAMIR JAT, A	LCY	04467900071203	CURR				PKR				8,935.00		2-Aug-2008	
190579	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130405782366	MEMOONA BASHIR	AHMED, CHAK NO.120 P P/O SA	LCY	04467900072603	CURR				PKR				102.00		18-Aug-2008	
190580	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130495965807	SHAHZAD IQBAL S/O JAVAID IQBAL	MOHAJIR COLONY, 171 CANAL	LCY	04467900084503	CURR				PKR				5,045.00		25-Sep-2008	
190581	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130476012250	DAULAT BIBI S/O SHAFIULLAH SHAH	MUHAMMAD ABAD, PO SAME, S	LCY	04467900084603	CURR				PKR				99.00		22-Sep-2008	
190582	0447	MULTAN-SAMIJABAD	MULTAN	PB	3520250221979	EASTERN TRADING CO SOLE PROP ARSL	11-MAIN MARKET NISHTER RO	LCY	04470011504403	CURR				PKR				569.05		20-Feb-2008	
190583	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630204090761	SUNFLAWER KASHIDA KARI	IN SIDE BOHAR GATE MULTAN	LCY	04470012568303	CURR				PKR				744.50		4-Apr-2008	
190584	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630255926516	FARHANA RASHID	HOUSE NO D-61 WAPDA COLO	LCY	04477900002903	CURR				PKR				3,529.75		12-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190585	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630243708507	WARIS	KACHI ABADI SHAH RUKNE ALA	LCY	04477900028103	CURR				PKR				0.20		31-Jul-2008	
190586	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630346187755	GHULAM SHABBIR	CHAH OKAN WALA MOUZA NAI	LCY	04477900083503	CURR				PKR				1,545.00		29-Sep-2008	
190587	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630222592623	AMEER AHMAD	MOHALLAH BILAL PURA SAMIJA	LCY	04477900090603	CURR				PKR				935.00		26-Jun-2008	
190588	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630309800975	ZAHOOR AHMED	HOUSE NO-336 BLOCK-J SHAH	LCY	04477900112103	CURR				PKR				750.00		11-Sep-2008	
190589	0448	MULTAN-FACTORY AREA	MULTAN	PB	3120194946811	ABDUL MAJID S/O S.SHER SHAH	AL HUSNAIN CORPORATION VE	LCY	04480031992003	CURR				PKR				3,029.00		10-May-2008	
190590	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630226672313	RAZA COLONY WELFARE COUNCIL	RAZA STREET ADJICENT MASJ	LCY	04487100012203	CURR				PKR				1,025.00		28-Jul-2008	
190591	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630278298373	KH. MUHAMMAD QUTAB UDDIN	H # 1775 /264 ST # 6 KASHANA	LCY	04487100028003	CURR				PKR				962.50		17-May-2008	
190592	0449	Sitara Tower Branch	FAISALABAD	PB	3310010731213	M S NOOR COTTON WASTE FACTORY	TATA FACTORY FACTORY ARE	LCY	04490038251403	CURR				PKR				686.64		2-Aug-2008	
190593	0449	Sitara Tower Branch	FAISALABAD	PB	3520235977893	AWAIS AHMED	HOUSE NO 14-B , G O R-6 NEAR	LCY	04490041848803	CURR				PKR				116.50		10-Jan-2008	
190594	0449	Sitara Tower Branch	FAISALABAD	PB	3310072415145	SHAHBAZ	HOUSE # 188 STREET NO 4 MO	LCY	04490042098003	CURR				PKR				25.00		16-Jan-2008	
190595	0449	Sitara Tower Branch	FAISALABAD	PB	3310424520367	MUHAMAMD ALI	CHAK#58 R.B RAFA JOYA JARA	LCY	04490042381503	CURR				PKR				0.18		3-Mar-2008	
190596	0449	Sitara Tower Branch	FAISALABAD	PB	3310036701373	SH. MUHAMAMD ANEES	29-SHSSHDMAN COLONY PEOP	LCY	04490043125803	CURR				PKR				15,372.50		1-Feb-2008	
190597	0449	Sitara Tower Branch	FAISALABAD	PB	3650249902387	ASHRAF ALI	282 G B TEH JARANWALA DIST	LCY	04490080185103	CURR				PKR				159.25		5-May-2008	
190598	0449	Sitara Tower Branch	FAISALABAD	PB	3310009091185	TARIQ MEHMOOD	CHAK 77 JB MULLAN PUR FAIS	LCY	04490080525303	CURR				PKR				0.20		9-Aug-2008	
190599	0449	Sitara Tower Branch	FAISALABAD	PB	3740591263899	JAVED IQBAL SHEIKH	FAMILY FLAT 11.C O R 1 FASAL	LCY	04490081474903	CURR				PKR				0.01		5-Mar-2008	
190600	0449	Sitara Tower Branch	FAISALABAD	PB	3310044145374	ARIFA ARFEEN	P465 JINNAH COLONY FAISALA	LCY	04490081644003	CURR				PKR				147.75		4-Sep-2008	
190601	0449	Sitara Tower Branch	FAISALABAD	PB	3310424145974	MISS SAIMA YOUSAF	P 113 FAREED TOWN 214 RB JA	LCY	04497000125303	CURR				PKR				0.16		21-Jul-2008	
190602	0449	Sitara Tower Branch	FAISALABAD	PB	3830266464893	RIAZ AKBAR	P.O. MIANWALAI DISTRICT MIA	LCY	04497000127303	CURR				PKR				0.15		30-Jul-2008	
190603	0449	Sitara Tower Branch	FAISALABAD	PB	3830209158171	GHULAM HUR KHAN	CHAH KHALIL WALA P O SWAN	LCY	04497000127903	CURR				PKR				198.75		25-Jul-2008	
190604	0449	Sitara Tower Branch	FAISALABAD	PB	3830231346869	MUHAMMAD SABIR KHAN	MOH SADAAR KHAIR P O MOCH	LCY	04497000128003	CURR				PKR				433.25		11-Jan-2008	
190605	0449	Sitara Tower Branch	FAISALABAD	PB	3310005954741	M/S KARWAN E HUJAT UL ISLAM PVT LTD	MANDAR GALI # 1 FAISALABAD	LCY	04497900002203	CURR				PKR				3,397.32		25-Aug-2008	
190606	0449	Sitara Tower Branch	FAISALABAD	PB	3520283866635	MUHAMMAD IMRAN BUTT	H# 9 ST 10 REHMAN STREET AI	LCY	04497900002403	CURR				PKR				13.85		8-Mar-2008	
190607	0449	Sitara Tower Branch	FAISALABAD	PB	3520282109263	MUHAMMAD SHAFIQ	LAHORE. OFFICE. THE CHENAB	LCY	04497900003303	CURR				PKR				37.25		16-Feb-2008	
190608	0449	Sitara Tower Branch	FAISALABAD	PB	3520238318095	TALIB HUSSAIN BUTT	KOT MUHAMMAD HUSSAIN SHA	LCY	04497900003403	CURR				PKR				55.25		6-Mar-2008	
190609	0449	Sitara Tower Branch	FAISALABAD	PB	3310472346597	MUHAMMAD IQBAL	CHAK NO 62 RB THE JRANWAL	LCY	04497900003803	CURR				PKR				2.95		15-Jul-2008	
190610	0449	Sitara Tower Branch	FAISALABAD	PB	3310084873679	HUSNAIN ZAHOOR	HOUE NO 1200/D JATAWALA CH	LCY	04497900003903	CURR				PKR				426.25		22-Apr-2008	
190611	0449	Sitara Tower Branch	FAISALABAD	PB	3740540641523	CAPT. NADEEM IJAZ	HOUSE #314, STR 3 GULRAIZ H	LCY	04497900004703	CURR				PKR				90.75		18-Jun-2008	
190612	0449	Sitara Tower Branch	FAISALABAD	PB	3310012209874	NAGINA ALI	HOUSE 370/A BLOCK HAJI MON	LCY	04497900006003	CURR				PKR				0.18		25-Apr-2008	
190613	0449	Sitara Tower Branch	FAISALABAD	PB	3310056457650	KALSOOM BIBI	HOUSE NO P-77 ST NO 2 MOH A	LCY	04497900009903	CURR				PKR				925.00		3-Mar-2008	
190614	0449	Sitara Tower Branch	FAISALABAD	PB	3520252820271	MUHAMMAD IQBAL ZAFAR	MUHALLAH KAPAHYANWALA JI	LCY	04497900010203	CURR				PKR				384.25		9-Jun-2008	
190615	0449	Sitara Tower Branch	FAISALABAD	PB	3310422082099	MUHAMMAD KASHIF	CHAK NO.101/RB TEH JARANW	LCY	04497900010903	CURR				PKR				630.25		24-Jul-2008	
190616	0449	Sitara Tower Branch	FAISALABAD	PB	3310010407835	SAEED UL HASSAN	KHALIDABAD FAISALABAD.	LCY	04497900011703	CURR				PKR				3.00		1-Feb-2008	
190617	0449	Sitara Tower Branch	FAISALABAD	PB	3310010340471	MUHAMMAD EJAZ KHALID	ST NO 12 HIMAT PURA JARAMV	LCY	04497900011803	CURR				PKR				56.25		31-May-2008	
190618	0449	Sitara Tower Branch	FAISALABAD	PB	3120202839859	MUHAMMAD RASHID	HOUSE NO. 254 AL-SHAMAS CO	LCY	04497900013203	CURR				PKR				0.17		26-Mar-2008	
190619	0449	Sitara Tower Branch	FAISALABAD	PB	3310080879863	NIAZ MUHAMMAD	FLAT #17 C KOHINOOR FLAT H	LCY	04497900016903	CURR				PKR				1,197.00		27-Mar-2008	
190620	0449	Sitara Tower Branch	FAISALABAD	PB	3520267284989	SAEED AHMED GONDAL	REST HOUSE POLICE LINE	LCY	04497900017303	CURR				PKR				35.25		26-Jun-2008	
190621	0449	Sitara Tower Branch	FAISALABAD	PB	3310013054499	HAJI MAKHDOOM HUSSAIN	KALEEM SHAHEED COLONY FA	LCY	04497900018103	CURR				PKR				250.81		29-Mar-2008	
190622	0449	Sitara Tower Branch	FAISALABAD	PB	3520153149729	ZAHOOR AHMED AGHA	H NO 171 A BLOCK ST 2 GULDA	LCY	04497900018503	CURR				PKR				48.25		11-Apr-2008	
190623	0449	Sitara Tower Branch	FAISALABAD	PB	3310081263819	ALI AHMED	CHAK NO 2 J B RAMDEWALI FA	LCY	04497900019503	CURR				PKR				835.00		19-Mar-2008	
190624	0449	Sitara Tower Branch	FAISALABAD	PB	3310006841947	MUHAMMAD REHAN	H.NO.945 G-BLOCK GULISTAN C	LCY	04497900026303	CURR				PKR				428.00		22-Mar-2008	
190625	0449	Sitara Tower Branch	FAISALABAD	PB	3310095571947	MUSHTAQ	78/GB DISTRICT FAISALABAD	LCY	04497900030003	CURR				PKR				64.00		3-May-2008	
190626	0449	Sitara Tower Branch	FAISALABAD	PB	3310032136640	NASREEN	BAZAR NO 2 MOHALLAH BABAR	LCY	04497900030203	CURR				PKR				25.00		16-Jun-2008	
190627	0449	Sitara Tower Branch	FAISALABAD	PB	3310009667701	IQBAL HUSSAIN SHAHID	H NO 22 B P M C COLONY FAIS	LCY	04497900032803	CURR				PKR				25.00		25-Jan-2008	
190628	0449	Sitara Tower Branch	FAISALABAD	PB	3320209264775	ZAFAR ABBAS	VILLAGE RATTA MATTA DISST	LCY	04497900037003	CURR				PKR				50.00		29-Sep-2008	
190629	0449	Sitara Tower Branch	FAISALABAD	PB	6110143186256	SADIA YOUSUF	ZIKRIA HOUSE MOHAMMADI RO	LCY	04497900042703	CURR				PKR				0.18		14-May-2008	
190630	0449	Sitara Tower Branch	FAISALABAD	PB	3520234121285	SAQLAIN ABBAS	H.NO.231 BLOCK-3 SECTOR-4 T	LCY	04497900043203	CURR				PKR				76.00		30-Aug-2008	
190631	0449	Sitara Tower Branch	FAISALABAD	PB	3310503500525	IFTIKHAR HUSSAIN	TEHSIL SAMMUNDRI DISTRICT	LCY	04497900047103	CURR				PKR				0.21		8-Apr-2008	
190632	0449	Sitara Tower Branch	FAISALABAD	PB	3310075876025	OBAID ULLAH	MOHALLA HASHMAT PURA JAR	LCY	04497900048103	CURR				PKR				300.00		21-Jul-2008	
190633	0449	Sitara Tower Branch	FAISALABAD	PB	3310016501280	RIZWANA IRAM	P.212 ST.11 BLOCK - A AMIN TO	LCY	04497900054203	CURR				PKR				8,314.00		27-Aug-2008	
190634	0449	Sitara Tower Branch	FAISALABAD	PB	3310217825931	MUAMMAD TARIQ MUKHTAR	H NO 247 A PEOPLES COLONY	LCY	04497900059903	CURR				PKR				132.00		23-Feb-2008	
190635	0449	Sitara Tower Branch	FAISALABAD	PB	2130201354085	MAHMOOD ASLAM	AC CITY HOUSE TEHSIL OFFICI	LCY	04497900063903	CURR				PKR				131.40		25-Jul-2008	
190636	0449	Sitara Tower Branch	FAISALABAD	PB	3330394515857	MUHAMMAD ASLAM	MUHALLAH USMAN PURA H NO	LCY	04497900064703	CURR				PKR				225.00		31-May-2008	
190637	0449	Sitara Tower Branch	FAISALABAD	PB	3650136153211	MUHAMMAD SOHAIL ALAM	CHAK NO 90/12 L TEH. CHICAW	LCY	04497900064903	CURR				PKR				425.00		3-Jul-2008	
190638	0449	Sitara Tower Branch	FAISALABAD	PB	3320328366797	TOUQIR ABBAS QAISER	MUHAMMAD YOUNIS QAISER C	LCY	04497900065003	CURR				PKR				8.00		30-Aug-2008	
190639	0449	Sitara Tower Branch	FAISALABAD	PB	3310064969354	RABIA BASRI	CHAK NO 265 RB NAAG KALLAN	LCY	04497900067703	CURR				PKR				32.00		10-Jul-2008	
190640	0449	Sitara Tower Branch	FAISALABAD	PB	3310040657977	RANA MUHAMMAD EJAZ	RANA MUHAMMAD QAIS ST.6 M	LCY	04497900070003	CURR				PKR				55.00		12-Jul-2008	
190641	0449	Sitara Tower Branch	FAISALABAD	PB	3310066763889	BASHRAT MASIAH	CHAK NO.7J.B. USMAN TOWN R	LCY	04497900070103	CURR				PKR				3.00		8-Sep-2008	
190642	0449	Sitara Tower Branch	FAISALABAD	PB	4250133400403	PERVIZ MASIAH	CHAK NO.61/G.B. TEH. & DISTT	LCY	04497900070203	CURR				PKR				112.00		6-May-2008	
190643	0449	Sitara Tower Branch	FAISALABAD	PB	3310027502667	ASIF	GOLE BHATTA KACHI ABADI MO	LCY	04497900070303	CURR				PKR				925.00		17-Mar-2008	
190644	0449	Sitara Tower Branch	FAISALABAD	PB	3520254083655	MUHAMMAD IMRAN	REHMAN KA KHO, VILLAGE SU	LCY	04497900073503	CURR				PKR				275.00		6-Mar-2008	
190645	0449	Sitara Tower Branch	FAISALABAD	PB	3510360060297	MAQBOOL AHMAD	FRONT OFFICE ABBAS & CO AV	LCY	04497900073603	CURR				PKR				35.00		6-Mar-2008	
190646	0449	Sitara Tower Branch	FAISALABAD	PB	3330187504865	SHAHID MASIAH	1-CHAK NO.179 GB TEH.GOJRA	LCY	04497900074703	CURR				PKR				5,313.00		8-Apr-2008	
190647	0449	Sitara Tower Branch	FAISALABAD	PB	3310421184989	MUHAMMAD FAISAL ASGHAR	1-CHAK NO.67 GB TEH JARANW	LCY	04497900075903	CURR				PKR				210.00		13-May-2008	
190648	0449	Sitara Tower Branch	FAISALABAD	PB	3840522653325	MUHAMMAD SIDDIQUE	1-220 A GHANI PARK SARGODH	LCY	04497900077003	CURR				PKR				1,052.00		14-Jul-2008	
190649	0449	Sitara Tower Branch	FAISALABAD	PB	3310065029771	ANTHONI SALEEM	1-H NO.P 508 MUHALLAH CRIST	LCY	04497900077103	CURR				PKR				355.00		11-Aug-2008	
190650	0449	Sitara Tower Branch	FAISALABAD	PB	6110120225039	REHMAT ALI SHAH	1-H NO 77 B DEFANCE ROAD N	LCY	04497900081303	CURR				PKR				287.50		1-Apr-2008	
190651	0449	Sitara Tower Branch	FAISALABAD	PB	3310061520113	IFTIKHAR MASIAH	H NO 197-F PMC COLONY FAIS	LCY	04497900088303	CURR				PKR				499.00		5-Mar-2008	
190652	0449	Sitara Tower Branch	FAISALABAD	PB	8130232945419	KARAMAT MASIH	EBN-E-MARYAM COLONY 225 R	LCY	04497900088603	CURR				PKR				182.00		7-Apr-2008	
190653	0449	Sitara Tower Branch	FAISALABAD	PB	3310021721639	MAJID CLEMENT	H NO 112 P.M.C COLONY FAISA	LCY	04497900089203	CURR				PKR				29.00		15-Mar-2008	
190654	0449	Sitara Tower Branch	FAISALABAD	PB	3310025043982	NABILA TABBASAM	H NO. 276, STREET NO. 12,SEC	LCY	04497900090503	CURR				PKR				375.00		20-Mar-2008	
190655	0449	Sitara Tower Branch	FAISALABAD	PB	3310029897539	NAEEM NURSARY FARM	BILAL ROAD CIVIL LINE FAISAL	LCY	04497900092803	CURR				PKR				341.00		3-Jun-2008	
190656	0449	Sitara Tower Branch	FAISALABAD	PB	3310014045777	MUHAMMAD ANWAR UL HAQ	H NO P-6 ST NO 1 YASRUB COL	LCY	04497900093103	CURR				PKR				3,806.50		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190657	0449	Sitara Tower Branch	FAISALABAD	PB	3220366277271	EJAZ AHMED	TIBA PATHAN WALA P.O RANA	LCY	04497900096103	CURR				PKR				425.00		10-Sep-2008	
190658	0449	Sitara Tower Branch	FAISALABAD	PB	3320271231499	ZAFAR ALI NASIR	CHAH WASA WALA DISTT JHAN	LCY	04497900097003	CURR				PKR				1,000.00		18-Mar-2008	
190659	0449	Sitara Tower Branch	FAISALABAD	PB	3310360625791	MAQSOOD ALI	CHAK NO 199 R.B GATWALA FA	LCY	04497900097203	CURR				PKR				629.00		20-Mar-2008	
190660	0449	Sitara Tower Branch	FAISALABAD	PB	3310050682813	ALI HASSAN	CHAK NO 269 R.B FAISALABAD	LCY	04497900099003	CURR				PKR				6.00		9-Apr-2008	
190661	0449	Sitara Tower Branch	FAISALABAD	PB	3310091835981	MASROOR HAIDAR S O ZULFIQIR HAIDAR	H # P-110, SATYANA ROAD MOI	LCY	04497900101503	CURR				PKR				500.00		29-Mar-2008	
190662	0449	Sitara Tower Branch	FAISALABAD	PB	3310067059963	IHSAN-UL-HAQ	P-81 ST.NO.14 MOHALLAH FRE	LCY	04497900105303	CURR				PKR				25.00		8-May-2008	
190663	0449	Sitara Tower Branch	FAISALABAD	PB	3330175191969	MUHAMMAD ARMAN	MUHAMMAD ARIF NAEEM CHA	LCY	04497900105803	CURR				PKR				25.00		19-Jun-2008	
190664	0449	Sitara Tower Branch	FAISALABAD	PB	3310019105475	MUHAMMAD ASHRAF	CHAK#199 R.B. GATWALA P.O.	LCY	04497900111403	CURR				PKR				1,878.17		5-Sep-2008	
190665	0449	Sitara Tower Branch	FAISALABAD	PB	3310065377715	MUHAMMAD ASHFAQ	CH.MUHAMMAD SIDDIQUE ST.N	LCY	04497900112403	CURR				PKR				1,245.00		16-Jun-2008	
190666	0449	Sitara Tower Branch	FAISALABAD	PB	3320212444937	NOOR MUHAMMAD	H.NO.P-1545, ST .NO.10, ISLAM	LCY	04497900115003	CURR				PKR				881.50		12-May-2008	
190667	0449	Sitara Tower Branch	FAISALABAD	PB	3320212085327	MUHAMMAD ZAHID	CHAK NO. 429 J.B. P.O. SAME T	LCY	04497900116103	CURR				PKR				302.00		16-May-2008	
190668	0449	Sitara Tower Branch	FAISALABAD	PB	3310041427465	AL MERAJ TRADERS	SARGODHA ROAD FAISALABAD	LCY	04497900116803	CURR				PKR				4,404.00		22-Jul-2008	
190669	0449	Sitara Tower Branch	FAISALABAD	PB	3520210952613	ASIF MASIH	H.NO.554 PAHI GROUND, NEW	LCY	04497900121003	CURR				PKR				81.00		5-Aug-2008	
190670	0449	Sitara Tower Branch	FAISALABAD	PB	3310653519695	FAISAL HUSSAIN	CHAK NO 53/3 TUKRA DARBAR	LCY	04497900137903	CURR				PKR				0.12		25-Aug-2008	
190671	0449	Sitara Tower Branch	FAISALABAD	PB	3310046898719	MUHAMMAD RAFIQUE	MUHAMMAD SHER CHAK NO. 2	LCY	04497900150103	CURR				PKR				30.00		30-Sep-2008	
190672	0449	Sitara Tower Branch	FAISALABAD	PB	3310042103223	NASAR ULLAH KHAN	ABDULLAH CHAK NO.49 J.B FAI	LCY	04497900150803	CURR				PKR				30.00		30-Sep-2008	
190673	0449	Sitara Tower Branch	FAISALABAD	PB	3310083486169	SAJID HUSSAIN	PEER MUHAMMAD P-91 GHULA	LCY	04497900151603	CURR				PKR				30.00		30-Sep-2008	
190674	0449	Sitara Tower Branch	FAISALABAD	PB	3310041753609	WAHEED SULTAN	H NO 892 ST NO 2 CHAK NO 12	LCY	04497900152703	CURR				PKR				30.00		30-Sep-2008	
190675	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310082442582	MUSSARAT NASIR AHMED	P-101 ST NO 6 MUNSHI MUHALL	LCY	04500032519103	CURR				PKR				40,324.00		9-Apr-2008	
190676	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310065719770	NEELUM SHAHZADI W/O SHAMAS	P.145 ST NO 7 ANARKALI BAZA	LCY	04500040813503	CURR				PKR				126.80		25-Sep-2008	
190677	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3320143581639	LIAQAT ALI S/O ALLAH BUKSH	41-A PEOPLES COLONY FAISAL	LCY	04500041039403	CURR				PKR				6,212.00		16-Jul-2008	
190678	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3520225004315	M/S MARCO POLO PRIHTING PREES	P.6 ST NO 17 MUHALLAH SULTA	LCY	04500042158103	CURR				PKR				1,420.00		23-Aug-2008	
190679	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310081829287	MUHAMMAD TAQI S/O MOHD SHAFI	P 145 ST NO 7 ANARKALI BAZA	LCY	04500044485603	CURR				PKR				5,061.50		17-Mar-2008	
190680	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310009752699	IRSHAD PACKING HOUSE	SADIQ MARKET RAILWAY ROAI	LCY	04500044508003	CURR				PKR				271.00		21-Apr-2008	
190681	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310097795633	ALI BILAL AND KAUSAR PARVEEN J/A	HOUSE NO 106 ST NO 01 IQBAL	LCY	04507900018903	CURR				PKR				1,199.00		12-Sep-2008	
190682	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820181979945	ASAD MEHMOOD	MOHALLAH ADLIAL VILL SABHR	LCY	04510008364903	CURR				PKR				3,603.50		22-Mar-2008	
190683	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	0070522131883	MUHAMMAD SULEMAN S/O NOOR DIN	VILL PANYAM P/O CHAKSWARI	LCY	04530007958903	CURR				PKR				34,225.00		31-Dec-2007	
190684	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130219824613	MUHAMAD AZEEM S/O ASHRAF	VILL MULHYAR P/O CHAKSWAR	LCY	04530009324003	CURR				PKR				8,710.00		5-Apr-2007	
190685	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130227077983	LIAQUAT ALI & BARKAT ALI	VILLAGE KALYAL P.O. CHAKSW	LCY	04530024497203	CURR				PKR				145,225.00		5-May-2008	
190686	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130254540553	M/S ZEESHAN SWEETS &FOODS	NEAR AL KARAM HOSPITAL SH	LCY	04530025134303	CURR				PKR				2,129.00		14-Feb-2007	
190687	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	37301449116597	SOHAIL HUSSAIN SHAHS/O SHARIF	VILL.NAGYAL P/O CHAKSWARI	LCY	04530025320603	CURR				PKR				1,301.50		21-Feb-2008	
190688	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	3410412318069	IJAZ HUSSAIN &ASAD ABBAS	MAIN BAZAR CHAKSAWARI TEH	LCY	04530025388203	CURR				PKR				10,572.50		8-Dec-2007	
190689	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130223065831	ZAIN MOTORS & RENT A CAR	COLONY CHOWK,HAMIDABAD (	LCY	04530025396303	CURR				PKR				10,054.00		2-Oct-2007	
190690	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130230431673	IMRAN BABER S/O MOHD.RAMZAN	BAN BROTIAN, P/O CHAKSARI,	LCY	04530025427803	CURR				PKR				0.10		8-Mar-2007	
190691	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130243734639	ALBADAR KARAKRY STORE	PROP SHAFIQUE AHMED VILL T	LCY	04530025663603	CURR				PKR				2,534.00		5-Jan-2008	
190692	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130237747619	AMJID ALI	ALI PIPE STORE MAIN CHOWK	LCY	04530025710303	CURR				PKR				831.50		1-Feb-2008	
190693	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130257186723	NAZAKAT ALI	KASS HARRAN P/O KANILI TEH	LCY	04530025891303	CURR				PKR				8,220.00		5-Apr-2007	
190694	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002260353	MR MOHAMMED SAGEER	24 SELBOURNE ROAD LUTON B	LCY	04530025956103	CURR				PKR				8,974.50		26-Nov-2007	
190695	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	4130397632469	MOHAMMAD SHAHID S/OM SADIQ	VILLGE DOMAL P/O DHARGRI B	LCY	04530027584203	CURR				PKR				230.30		25-Jul-2008	
190696	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130216856215	MUHAMMED KHAN	VILL.NAGIAL P/O CHAKSWARI D	LCY	04537100007503	CURR				PKR				3,541.00		17-May-2007	
190697	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130273197367	ADEEL IRON STORE&ENGINERING WORKS	PROPABDUL GHAFOOR HAMEE	LCY	04537100009403	CURR				PKR				3,164.00		2-Nov-2007	
190698	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	3840311585643	MR KHIZAR ILYAS	VILL BROOTIAN P/O CHAKSWA	LCY	04537100019703	CURR				PKR				356.50		9-Jul-2007	
190699	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001895205	AMJAD NAZIR	MOHRA KANYAL P/O DADYAL D	LCY	04537100025403	CURR				PKR				13,287.00		19-Mar-2008	
190700	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003646044	MRS AZRA HUSSAIN	DHOKE GORAH KANYAL MOHR	LCY	04537100025503	CURR				PKR				9,796.00		19-Mar-2008	
190701	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130217106149	MEHRBAN ALI	DHERI MEHAR RADOO P/O CHA	LCY	04537100026803	CURR				PKR				6,053.50		20-Mar-2008	
190702	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140002989494	PARVEEN MASSARID AYOUB	VIL MORA MERA PIND KALAN P	LCY	04537900002503	CURR				PKR				60,000.00		10-Sep-2007	
190703	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130289925917	maroof hussain ch	S/O MUHAMMAD SADIQ CH VIL	LCY	04537900003003	CURR				PKR				14,377.00		23-Nov-2007	
190704	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130239495370	FAHTIMA BIBI	VILL PEER PALLAK P/O PALLAK	LCY	04537900009703	CURR				PKR				1,114.00		17-Sep-2007	
190705	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130296195669	BISMILLAH MOTOR CYCLE WORKS	VILL KALYAL P/O CHAKSWARI D	LCY	04537900011603	CURR				PKR				514.00		7-Sep-2007	
190706	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130266780363	BASHARAT HUSSAIN & ZABEDA BIBI	VILL DHOKE MALKAN PANYAM	LCY	04537900019103	CURR				PKR				1,673.81		10-Oct-2007	
190707	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130251837717	SHAZAD HANIF & MUHAMMAD SULEMAN	YOUNAS FILLING STATION KOT	LCY	04537900057103	CURR				PKR				4,219.41		30-Jun-2008	
190708	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140001589159	MUHAMMAD IQBAL S/O MUHAMMAD HUSSAIN	VILL & P/O KHAS PARAHI DHAK	LCY	04537900080303	CURR				PKR				108,645.00		29-Apr-2008	
190709	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	3430247687251	NASRULLAH KHAN S/O BASHIR	GARI WAHAB P.O KASISAY TEH	LCY	04537900109103	CURR				PKR				6,900.00		22-Mar-2008	
190710	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110140316404	SALMA AMIN.	ASSTT PROJECT OFFICER PSE	LCY	04540029291403	CURR				PKR				1,658.50		26-Jun-2008	
190711	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110151939955	TALLAT FAROOQ	H.NO. 164, STREET NO. 44 G-10	LCY	04543900145303	CURR				PKR				494.99		7-Jun-2007	
190712	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110199675739	MUHAMMAD ARSHAD	109 BLOCK A PAK SECTT ISLAM	LCY	04547900018003	CURR				PKR				100.00		17-Jun-2008	
190713	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740563229347	MOHAMMAD SULEMAN	VIDEO ELECTRINICS N-62 MUR	LCY	04550021974303	CURR				PKR				1,500.25		25-Mar-2008	
190714	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740505771873	M S NOOR TRADERS	SHOP G-189-A 3 BRIDGE LAI G	LCY	04550081526403	CURR				PKR				738.00		8-May-2008	
190715	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740579732391	IRSHAD AHMED	VILL SAID PUR P.O SAIRI TEH D	LCY	04550081877503	CURR				PKR				116.50		20-Sep-2008	
190716	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740562302337	WAQAS AHMED	G 199 LIAQUAT ROAD RAWALP	LCY	04550082679403	CURR				PKR				6,922.00		25-Aug-2008	
190717	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740547331259	ANWAR AHMED	HOUSE NO.J-83 STREET NO. 10	LCY	04557000023203	CURR				PKR				193.00		30-Sep-2008	
190718	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740550711381	RAHAT HASSAN	HOUSE # NE-540/B STREET NO	LCY	04557000032303	CURR				PKR				500.50		18-Jan-2008	
190719	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740504232297	MUHAMMAD AMAD KHAN	HOUSE NO. 3 8 4 5 M O H A L A	LCY	04557900007103	CURR				PKR				926.00		5-Apr-2008	
190720	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740599413437	SUHAIL IQBAL	303-E SECTOR 4-B KHAYABAN	LCY	04557900014203	CURR				PKR				3,394.00		31-Jan-2008	
190721	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	1730115004331	M/S AFRIDI ARMS	AFRIDI ARMS G-133 LIAQUAT R	LCY	04557900014503	CURR				PKR				6,412.50		20-Aug-2008	
190722	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740579732391	HOTEL CITY INN	LIAQUAT ROAD GOWALMANDI	LCY	04557900046803	CURR				PKR				3,989.00		26-Jul-2008	
190723	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740568457591	NAAZIR MASHI	HOUSE#140 GALI#12, MOHALLA	LCY	04557900053503	CURR				PKR				0.16		13-Aug-2008	
190724	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	8220369048989	MUHAMMAD MUSA ZIA	H NO.1158 ST NO 33-C SECTOR	LCY	04557900057603	CURR				PKR				500.00		19-Aug-2008	
190725	0457	HAZRO	ISLAMABAD	PB	3710116504711	ATTA-UR-REHMAN	S/O ABDUL JALEEL PO MOHALL	LCY	04570011593503	CURR				PKR				86,425.00		6-Mar-2008	
190726	0457	HAZRO	ISLAMABAD	PB	3710117060525	NAZIF UR RAHMAN	MOH BANDA VILL AND P.OFICE	LCY	04570023760603	CURR				PKR				323,940.00		1-Mar-2008	
190727	0457	HAZRO	ISLAMABAD	PB	3710170276469	MAQSOOD AHMED S O ABDUL KHALAQ	MOH ABDUL HAZRO TEH DISTT	LCY	04570023980203	CURR				PKR				120.00		21-Aug-2008	
190728	0457	HAZRO	ISLAMABAD	PB	3710141388833	ABDUL RASHID S O SAID MUHAMMAD	OPPOSIT HBL BANK ROAD HAZ	LCY	04570024415803	CURR				PKR				1,730.50		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190729	0457	HAZRO	ISLAMABAD	PB	3710117342365	KHAN MUHAMMAD DARWASHAN JAN	VILLAGE LAKORI TEH HAZRO D	LCY	04570026815203	CURR				PKR				20,825.00		11-Jul-2008	
190730	0457	HAZRO	ISLAMABAD	PB	3710143823906	KHURSHID BEGUM W O M HUSSAIN	H DI 298 F1 NEAR KASHMIRI GA	LCY	04570028566703	CURR				PKR				24,193.00		25-Jul-2008	
190731	0457	HAZRO	ISLAMABAD	PB	3710106725979	SOHAIL KHAN	VILLAGE ASGHAR PO SALEEM	LCY	04570029813103	CURR				PKR				2,543.00		6-Sep-2008	
190732	0457	HAZRO	ISLAMABAD	PB	3710116560049	MUHAMMAD SAEED	MOH.GHARI VILLAGE SARWAN	LCY	04570030351203	CURR				PKR				494.00		24-Mar-2008	
190733	0457	HAZRO	ISLAMABAD	PB	3710116700988	TAHIRA SHAKEEL	MOHALLA ABDUL HAZRO TEHS	LCY	04570031284603	CURR				PKR				1,839.00		14-Jan-2008	
190734	0457	HAZRO	ISLAMABAD	PB	3710117948741	HAZRATDIN	VPO REHMUN TEH HAZRO DIST	LCY	04570031925403	CURR				PKR				9,244.46		12-Jun-2008	
190735	0457	HAZRO	ISLAMABAD	PB	9140001620383	MUHAMMAD YOUNAS	S/O ROSHIN DEN MOHALLA GA	LCY	04570032654403	CURR				PKR				9,865.00		3-Jan-2008	
190736	0457	HAZRO	ISLAMABAD	PB	3710144475381	RAB NAWAZ KHAN	MOHALLA MAGHARBI BANDA V	LCY	04570032882103	CURR				PKR				649.00		14-Jul-2008	
190737	0457	HAZRO	ISLAMABAD	PB	3710161196539	RAB NAWAZ	V.P.O MUSA TEH HAZRO DISTT	LCY	04577900019503	CURR				PKR				364.00		15-Aug-2008	
190738	0457	HAZRO	ISLAMABAD	PB	3710165967256	GULFREEN	D/O ABDUL MALIK MOHALLAH N	LCY	04577900020403	CURR				PKR				9,475.00		31-Jul-2008	
190739	0457	HAZRO	ISLAMABAD	PB	1710190374925	MUHAMMAD HAKEEM	S/O MUHAMMAD ZAREEN MOH	LCY	04577900027803	CURR				PKR				686.50		12-Mar-2008	
190740	0457	HAZRO	ISLAMABAD	PB	3710146494304	SALMA JABEEN/NASIR ALI	S/O ALI BAHADUR MOHALLAH N	LCY	04577900051303	CURR				PKR				1,568.00		5-Aug-2008	
190741	0457	HAZRO	ISLAMABAD	PB	3710601218790	HANIED AKHTAR	V.P.O HAROON TEHSIL HAZRO	LCY	04577900053403	CURR				PKR				9,605.00		29-May-2008	
190742	0457	HAZRO	ISLAMABAD	PB	3710116532877	MIRWAS KHAN & SAJWAL KHAN	V.PO. HAMEED TEHSIL HAZRO	LCY	04577900056103	CURR				PKR				778.00		3-Jul-2008	
190743	0458	MADYAN	MARDAN	KPK	1560268731023	ZAHIR KHAN SO SARFARAZ	VILLAGE DABARGAI P.O. MADY	LCY	04580016753103	CURR				PKR				76.50		4-Aug-2008	
190744	0458	MADYAN	MARDAN	KPK	1730168353621	HAJI ABDUL GHAFFAR	AZIZ MANZIL BAR KALAY MADY	LCY	04580017181503	CURR				PKR				6,997.50		30-Jul-2008	
190745	0458	MADYAN	MARDAN	KPK	1560203523197	IQMANE HAKIM SO M. IKRAM	VILL KUZ NAJVI GARAI BAHRAI	LCY	04580017791803	CURR				PKR				214.00		21-Jun-2008	
190746	0458	MADYAN	MARDAN	KPK	8405863406651	MALIHA.QAMARZAMAN SO QAMARZAMA	GATMELLS , MOTEL 1 JAIL ROA	LCY	04580022657103	CURR				PKR				194.00		10-May-2008	
190747	0458	MADYAN	MARDAN	KPK	1560210091953	MOHD KARIM S/O SAID JALAL	VILLAGE-BARKALAY P/O MADY	LCY	04580024756903	CURR				PKR				2,959.00		18-Sep-2008	
190748	0458	MADYAN	MARDAN	KPK	1560204103183	AMIR S/O MOHAMMAD	VILLAGE TANGER P/O MADYAN	LCY	04580025265303	CURR				PKR				794.00		7-Jan-2008	
190749	0458	MADYAN	MARDAN	KPK	4210114300359	SARDARI KHAN	VILLAGE LAKHAR PO SHIN SWA	LCY	04580025477803	CURR				PKR				478.00		9-Jul-2008	
190750	0458	MADYAN	MARDAN	KPK	1560203058407	IZHARUL HAQ	VILLAGE SHINKU P/O CHAIL SW	LCY	04580025613603	CURR				PKR				9,505.00		17-Jun-2008	
190751	0458	MADYAN	MARDAN	KPK	1560256237585	MOHD AKBAR & BAKHT SHERINA	VILLAGE SENAY P/O MIANDAM	LCY	04580026156303	CURR				PKR				45,600.00		29-May-2008	
190752	0458	MADYAN	MARDAN	KPK	1560204172667	IKRAM HASSAN	VILLAGE QANDIL PO MADYAN T	LCY	04580026813303	CURR				PKR				209.00		6-May-2008	
190753	0458	MADYAN	MARDAN	KPK	1560262038689	SAEED AHMAD KHAN	MOH BARKALAI P/O MADYAN D	LCY	04580026863803	CURR				PKR				9,505.00		7-Jan-2008	
190754	0458	MADYAN	MARDAN	KPK	1560204172667	SULTANZEB & IKRAM HASSAN	CHIEF KHAN COMMUNITY BAS	LCY	04580027259803	CURR				PKR				979.00		16-Aug-2008	
190755	0458	MADYAN	MARDAN	KPK	1560248164993	GUL ZADA S/O CHARI	VILLAGE TERAT PO MADYAN D	LCY	04580027403703	CURR				PKR				196.50		20-May-2008	
190756	0458	MADYAN	MARDAN	KPK	1560204873261	M.ASHFAQ & A.HALIM MIAN	VILLAGE GHARI QANDIL PO MA	LCY	04580027461303	CURR				PKR				3,084.00		30-Aug-2008	
190757	0458	MADYAN	MARDAN	KPK	1560275578987	AMIR ZAMAN MIAN & BAKHT JAMAL	VILLAGE SHEGAL PO MADYAN	LCY	04580027487503	CURR				PKR				209.00		1-Sep-2008	
190758	0458	MADYAN	MARDAN	KPK	1560202605371	NAIROZ MIAN &BEHROZ MIAN	VILLAGE MOREPANDAI PO MAD	LCY	04580027518003	CURR				PKR				181.50		19-May-2008	
190759	0458	MADYAN	MARDAN	KPK	1560296729323	SHAH RAZA KHAN & NAIROZ MIAN	VILLAGE MORE PANDAI PO MA	LCY	04580027534203	CURR				PKR				634.00		5-Aug-2008	
190760	0458	MADYAN	MARDAN	KPK	1560220571929	SHAH NAMDAR MIAN & SHAHKIRULLAH MIA	VILLAGE QANDIL NALA PO MAD	LCY	04580027542303	CURR				PKR				84.00		11-Aug-2008	
190761	0458	MADYAN	MARDAN	KPK	1560203713549	S.M.KHAN & M.ZAHID KHAN	MOHALLAH KHAWAR TERAT DA	LCY	04580027657603	CURR				PKR				709.50		9-Sep-2008	
190762	0458	MADYAN	MARDAN	KPK	1560203781887	SALAHUDDIN & RIAZ HUSSAIN	VILL DAMANA P/O MADYAN DIS	LCY	04580027704303	CURR				PKR				181.50		31-May-2008	
190763	0458	MADYAN	MARDAN	KPK	1560204756091	MUHAMMAD AYAZ & SAHIBULLAH	MOHALLAH GULBERG VILLAGE	LCY	04580027720503	CURR				PKR				2,475.50		1-Sep-2008	
190764	0458	MADYAN	MARDAN	KPK	1560205289045	SHAMSHAD KHAN & ANWAR UL HAQ	VILLAGE QANDIL PO MADYAN D	LCY	04580027746703	CURR				PKR				234.00		2-Jun-2008	
190765	0458	MADYAN	MARDAN	KPK	3310092046723	M.ALAMGIR & BAKHT NAWAB MIAN	VILLAGE KALAGRAM PO MADY	LCY	04580027762903	CURR				PKR				234.00		3-Jun-2008	
190766	0458	MADYAN	MARDAN	KPK	1560236289221	MIAN SHERINDAD BACHA	VILLAGE KAWARO SHAHGRAM	LCY	04580027835803	CURR				PKR				234.00		6-Jun-2008	
190767	0458	MADYAN	MARDAN	KPK	1560203677685	SHAKIRUDDIN & MOHAIYUDDIN	VILLAGE SHAGAI SHAHGRAM P	LCY	04580027843903	CURR				PKR				84.00		23-Aug-2008	
190768	0458	MADYAN	MARDAN	KPK	1560249634115	MIAN GUL FAROSH & M.SADIQ MIAN	VILLAGE SHAGAI SHAHGRAM P	LCY	04580027851003	CURR				PKR				1,103.00		7-Aug-2008	
190769	0458	MADYAN	MARDAN	KPK	1560282314057	SHAH ZAMAN	VILLAGE DABARGAI PO MADYA	LCY	04580027974403	CURR				PKR				344.00		4-Aug-2008	
190770	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3460301937727	ANWAR AHMED	INCOME TAX COMPLEX G.T RO	LCY	04590002045103	CURR				PKR				7,188.15		2-May-2008	
190771	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410125290837	NEW TRISTAR FILLING STATION	LOHIANWALA G.T ROAD GUJRA	LCY	04590004356403	CURR				PKR				25,267.31		2-Apr-2008	
190772	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410125218323	MOHAMMAD RIAZ AWAN	137 DOHS PHASE 1 GUJRANWA	LCY	04590005742403	CURR				PKR				3,883.09		23-Aug-2008	
190773	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410154368637	M/S AL REHMAN TRADERS	HOUSE NO. 2 GALI NO. 5 MAIN	LCY	04590005954903	CURR				PKR				2,911.50		14-Apr-2008	
190774	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410171594945	PROJECT COMMTTEE UNION COUNCIL	MANDIALA WARRICH P.O KHAS	LCY	04597100007203	CURR				PKR				1,000.00		29-Mar-2007	
190775	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410125612217	MUHAMMAD SADIQUE	VILL LAMBA WALI PO TRAGRI D	LCY	04597100009703	CURR				PKR				3,649.00		6-Mar-2008	
190776	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410195730319	M/S KHOKAR PLASTIC WORKS	MAIN BAZAR PURANI ABADI DH	LCY	04597100015603	CURR				PKR				1,790.57		8-May-2008	
190777	0459	MANDIALA WARRAICH	GUJRANWALA	PB	1610112853811	SYED JAFFAR SHAH S/O GHULAB SHAH	KATLING ROAD KHAN MIAN KA	LCY	04597100016903	CURR				PKR				6,115.00		9-Apr-2008	
190778	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3440368102524	NADEEM TAHIR & ZAIB UN NISA	ST NO8 MOHALLAH GULSHAN T	LCY	04597100026203	CURR				PKR				829.00		6-Mar-2008	
190779	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410198809152	MRS IRSHAD & MIRZA M. FAROOQ	ST SHABIRWALI MADINA TOWN	LCY	04597100027503	CURR				PKR				9,505.00		26-Mar-2008	
190780	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410123063214	MRS SHAZIA W/O ABDUL KARIM SH	RADIALA WARRICH C/O SH LIA	LCY	04597100029203	CURR				PKR				754.00		23-Apr-2008	
190781	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410114256013	MUHAMMAD IMRAN S/O M.NAZIR	WARD NO4 MANDIALLA WARRI	LCY	04597100030903	CURR				PKR				97.50		29-May-2008	
190782	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410168165177	MUHAMMAD USMAN S/O ABDUL RASHEED	SUI GAS ROAD OFFICE ST NO.9	LCY	04597100031003	CURR				PKR				753.00		16-Sep-2008	
190783	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740528041803	TOUQIR HUSSAIN S/O MUHAMMAD FAIZ	3931 NEWDALE RD,APT # 7,CH	LCY	04600005894403	CURR				PKR				7,992.73		6-Jun-2008	
190784	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3710212479623	AZHAR KHAN	PO RATWAL, PIND SEHAT, TE	LCY	04607900000503	CURR				PKR				0.25		3-Jul-2008	
190785	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740556009493	MUHAMMAD NAVEED	HOUSE # NE 2655 STREET # 23	LCY	04607900003203	CURR				PKR				62.25		8-Jul-2008	
190786	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4320301391547	AMANULLAH SOOMRO S/O HABIBULLAH	HOUSE # 32, MOH. USMANABA	LCY	04607900004603	CURR				PKR				0.06		22-Sep-2008	
190787	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1330285314543	MUHAMMAD NISAR	VILLAGE & POST OFFICE SARR	LCY	04607900010403	CURR				PKR				169.75		6-Feb-2008	
190788	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1730114413313	MUHAMMAD AQIL S/O DR. AFZAL KHAN	HOUSE # 39, STREET # 68, SEC	LCY	04607900012103	CURR				PKR				0.05		17-Jun-2008	
190789	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4240175533215	SUNAIL MASIH S/O SALEEM MASIH	NADRA HQ, SECTOR G-5/2, ISL	LCY	04607900023503	CURR				PKR				15.00		28-Jan-2008	
190790	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3230415904331	AZHAR HUSSAIN S/O ZAWAR HUSSAIN	ROOM # 539, A/C V, CAO OFFIC	LCY	04607900024903	CURR				PKR				14.00		6-Jun-2008	
190791	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110117912621	WAKIL HUSSAIN (SUBEDAR)	ROOM NO. 517, WIRELESS SEC	LCY	04607900027303	CURR				PKR				94.00		4-Jun-2008	
190792	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3710577635937	MUHAMMAD KAMRAN S/O FAZAL ELLAHI	104-IST FLOOR, AZEEM MANSI	LCY	04607900027703	CURR				PKR				0.12		16-Feb-2008	
190793	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740549980643	NISAR AHMAD S/O HAJI KHUDA BUKHASH	104 # IST FLOOR, AZEEM MANS	LCY	04607900028003	CURR				PKR				0.14		26-Apr-2008	
190794	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110168408309	AMANAT MASIH	HOUSE NO. C- 272, STREET NO	LCY	04607900030503	CURR				PKR				33.00		28-Jan-2008	
190795	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740530091229	ADNAN MASIH S/O AHMAD MASIH	STREET # 3, NEW SHAKRIAL, Z	LCY	04607900031703	CURR				PKR				21.00		28-Jan-2008	
190796	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3540431200487	SATTAR MASIH S/O JAMES MASIH	HANSA COLONY,KACHI ABADI,	LCY	04607900031803	CURR				PKR				252.00		29-Jan-2008	
190797	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3450106905373	JAMIL MASIH	HOUSE # C-370, STREET # 20, H	LCY	04607900032203	CURR				PKR				773.00		28-Mar-2008	
190798	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740569247095	SARFRAZ ALI KHAN	HOUSE # J 631, STREET NO. 7,	LCY	04607900035303	CURR				PKR				62.00		11-Feb-2008	
190799	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110174131519	KAMRAN IQBAL S/O GHULAM HUSSAIN	QURESHI COLONY AHMED PUR	LCY	04607900037503	CURR				PKR				358.25		19-Mar-2008	
190800	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	7110376771997	MUHAMMAD ABBAS S/O MIRZA ALI	C/O ADDITINAL SECRATRY,ADM	LCY	04607900037803	CURR				PKR				483.00		2-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190801	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110119280347	RAJA SHAHZAD ASHRAF	VILLAGE CHATTHA BAKHTAWA	LCY	04607900039003	CURR				PKR				300.00		2-Jan-2008	
190802	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740532677599	IMRAN ANWAR MASIH S/O ANWAR MASIH	NADRA HQ, SECTOR G-5, ISLAN	LCY	04607900045003	CURR				PKR				60.00		12-Feb-2008	
190803	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110152237635	SALEEM MASIH S/O REHMAT MASIH	HOUSE # C-100, STREET # 54,F	LCY	04607900045103	CURR				PKR				143.00		18-Jun-2008	
190804	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3840384455991	RAVI KARAMAT MASIH	LOG DTE, NADRA HQ, SECTOR	LCY	04607900046303	CURR				PKR				122.00		7-Feb-2008	
190805	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110189082638	MARIA KANWAL D/O MUHAMMAD ASHRAF	HOUSE # 598, STREET # 22, MA	LCY	04607900046703	CURR				PKR				1,425.00		26-Aug-2008	
190806	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740551499601	MALIK SHAHZEB KHAN	HOUSE # SA 296, STREET # 16,	LCY	04607900051603	CURR				PKR				295.00		31-Mar-2008	
190807	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1420244527767	NASIR IQBAL S/O WALI TAB KHAN	HOUSE # 36-H, MADRASSA ROA	LCY	04607900052603	CURR				PKR				53.00		3-May-2008	
190808	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740583341837	RAJA MUHAMMAD KAMRAN S/O DAWOOD	HOUSE # 45, GALI NO. 4, MUHA	LCY	04607900052903	CURR				PKR				4.00		29-Apr-2008	
190809	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740505212891	ANWAR MASIH S/O SADH MASIH	HOUSE # SN-469, AWAN COLON	LCY	04607900054003	CURR				PKR				118.00		20-Mar-2008	
190810	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740570397479	SHAHBAZ S/O VICTOR	HOUSE 3 5, LANE # 10, ATTOCK	LCY	04607900056203	CURR				PKR				81.00		1-Aug-2008	
190811	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3310499529509	MUHAMMAD INTIZAR LNK S/O HAAKAM ALI	NO.3097211,FPO-FAISALABAD,U	LCY	04607900057103	CURR				PKR				253.70		23-Sep-2008	
190812	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3220290617927	MUHAMMAD SHOAIB S/O MUHAMMAD SHAFIQ	KHANA PULL, KRL LABORATOR	LCY	04607900058003	CURR				PKR				336.00		23-Apr-2008	
190813	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110132594259	ABDUL HAMEED QAMAR RUINI	S/O SHEIKH MUHAMMAD BAQA	LCY	04607900058803	CURR				PKR				125.00		31-Mar-2008	
190814	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1610177325613	YASIR AFTAB S/O AFTAB AHMAD	NADRA HEAD QUARTERS, SEC	LCY	04607900061803	CURR				PKR				13.00		31-Mar-2008	
190815	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	5440074274107	MAJID QAMAR S/O QAMAR UZ ZAMAN	HOUSE NO. K-418, MOHALLAH I	LCY	04607900064003	CURR				PKR				425.00		28-Mar-2008	
190816	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4240142852169	ABDUL SATTAR MAZHAR	HOUSE # 4 B, STREET # 67, SE	LCY	04607900065103	CURR				PKR				775.00		19-Apr-2008	
190817	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110101907622	TABASSUM AKHTAR D/O AKHTAR HUSSAIN	HOUSE NO. 382-B, STREET NO.	LCY	04607900065503	CURR				PKR				425.00		11-Aug-2008	
190818	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740502767413	SYED MUHAMMAD TAZEEM & KHAZEEMA E/S	HOUSE NO. CA-309, CHISHTI AR	LCY	04607900072903	CURR				PKR				9.00		5-Aug-2008	
190819	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	2160399479291	SYED NAZAR S/O KHER ALI	QUAM BAR MUHAMMAD KHEL T	LCY	04607900074203	CURR				PKR				4,925.00		17-May-2008	
190820	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110121194188	RABIA BABAR	HOUSE#, 3/2 E, STREET # 49, S	LCY	04607900075003	CURR				PKR				2,642.88		2-Aug-2008	
190821	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110127358423	MUHAMMAD JAHANGIR S/O MUHAMMAD ALI	VILLAGE KORTANA, P.O. REWA	LCY	04607900075403	CURR				PKR				576.00		7-Jul-2008	
190822	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740505207395	MEHDI RAZA ABDI S/O SYED IBN E ALI	HOUSE NO. D-496, SATELLITE T	LCY	04607900075703	CURR				PKR				1,352.00		5-May-2008	
190823	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740512264845	DR. TAHIR JAMIL AWAN	KHASRA NO. 1719,MUMTAZ SHA	LCY	04607900076403	CURR				PKR				325.00		30-Sep-2008	
190824	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110111254423	LUKMAN KHALEEL S/O MUKHTAR AHMED	HOUSE NO. 432, STREET NO. 1	LCY	04607900091903	CURR				PKR				0.16		23-Jul-2008	
190825	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	8240124620243	MUHAMMAD HALEEM S/O MUHAMMAD HUSAIN	VILLAGE PATICHI NALLIAN PO A	LCY	04607900094703	CURR				PKR				152.00		23-Sep-2008	
190826	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3720220346585	SHOUKAT IQBAL S/O CHANAN KHAN	DRIVER, NADRA HEAD QUARTE	LCY	04607900099603	CURR				PKR				167.00		29-Aug-2008	
190827	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740503627495	MUHAMMAD YOUSAF S/O DOST MUHAMMAD	DRIVER, NADRA HEADQURTER	LCY	04607900104903	CURR				PKR				27.00		18-Sep-2008	
190828	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110168938887	ZAFAR IQBAL S/O MUHAMMAD LATIF	STORE KEEPER, C/O RECENT C	LCY	04607900106303	CURR				PKR				1,000.00		11-Sep-2008	
190829	0461	SANGLA HILL	FAISALABAD	PB	3310123700698	BASHIR AHMAD S/O ALLAH DIN	H NO 13 GALI NO 6 MOH MUHA	LCY	04610016225303	CURR				PKR				351.00		15-Aug-2008	
190830	0461	SANGLA HILL	FAISALABAD	PB	3540499798524	NAZIA NAHEED W/O SOHAIL	CHAK NO 122 RB TEH SAFDAR	LCY	04610017247803	CURR				PKR				261.00		20-Mar-2008	
190831	0461	SANGLA HILL	FAISALABAD	PB	3430212303875	SAKANDIR HUSSAIN S/O BARKHARDA	BAIRANWALA BANGLA TEH PIN	LCY	04610017302603	CURR				PKR				209.00		17-Jun-2008	
190832	0461	SANGLA HILL	FAISALABAD	PB	3540311443553	IMTIAZ AHMAD S/OGHUL HADDIR	CHAK NO 292 RB PENDAT WAL	LCY	04610017336903	CURR				PKR				97.45		10-Mar-2008	
190833	0461	SANGLA HILL	FAISALABAD	PB	3540343288821	M/S WEST INDUS CONCERN	90 MEHAR MARKEET 2 FIOOR A	LCY	04610017873303	CURR				PKR				289.00		28-Jan-2008	
190834	0461	SANGLA HILL	FAISALABAD	PB	3540383906209	SHEIKH MUNIR AHMED S/O DIN MUH	STREET NO 2 COMTTEE BAZAR	LCY	04610018138803	CURR				PKR				839.50		22-Aug-2008	
190835	0461	SANGLA HILL	FAISALABAD	PB	3540318605562	SHAGUFTA AKEEL W/O M AKEEL	WARD NO 7 STREET NO 2 RAIL	LCY	04610018170203	CURR				PKR				1,775.50		25-Sep-2008	
190836	0461	SANGLA HILL	FAISALABAD	PB	3540315653913	MUHAMMAD AMIN S/O GHULAM NABI	CHAK NO 121RB DOGRI TEHSIL	LCY	04610018845303	CURR				PKR				415.00		15-Apr-2008	
190837	0461	SANGLA HILL	FAISALABAD	PB	3540311462069	GHULAM HASSAN S/OMIAN MEHR DIN	CHAK NO115RB TITRAN WALA	LCY	04610019312303	CURR				PKR				278.00		28-Aug-2008	
190838	0461	SANGLA HILL	FAISALABAD	PB	3540357812543	MUHAMMAD SIDDIQUES/OALLAH DITT	CHAK NO117 RB TEH SANGLA H	LCY	04610019388003	CURR				PKR				2,921.00		16-May-2008	
190839	0461	SANGLA HILL	FAISALABAD	PB	3310457212165	ABDUL GHAFFAR	CHAK NO 53 RB SARYALI	LCY	04617100012403	CURR				PKR				45.00		10-Jul-2008	
190840	0461	SANGLA HILL	FAISALABAD	PB	3540384339851	ABDUL MAJEED	CHAK NO43 RB KOTLA TEH SAI	LCY	04617100024703	CURR				PKR				70,006.50		16-Apr-2008	
190841	0461	SANGLA HILL	FAISALABAD	PB	3310199582820	IRSHAD BIBI	CHAK NO 137 RB UDO DITTA TE	LCY	04617100026103	CURR				PKR				1,115.00		16-Jan-2008	
190842	0461	SANGLA HILL	FAISALABAD	PB	3520191741629	REHMAT ALI	CHAK NO 42 RB MARAR PO SAI	LCY	04617100026203	CURR				PKR				200.00		15-Mar-2008	
190843	0461	SANGLA HILL	FAISALABAD	PB	3840126357633	MUHAMMAD KHAN	0-27 F- F-S MILLS SANGLA HILL	LCY	04617100027703	CURR				PKR				150.20		15-Sep-2008	
190844	0461	SANGLA HILL	FAISALABAD	PB	3540311572525	BASHARAT ALI	WARD NO 4 PURANA CHUR SA	LCY	04617100030503	CURR				PKR				156.00		14-Mar-2008	
190845	0461	SANGLA HILL	FAISALABAD	PB	3540317642413	MUHAMMAD SALEEM	CHAK NO 111 RB CHIRWALI MA	LCY	04617100031403	CURR				PKR				360.00		22-Jan-2008	
190846	0461	SANGLA HILL	FAISALABAD	PB	9140002015425	SAKHAWAT ALI	CHAK NO 121 RB HANJILI TEH S	LCY	04617100031503	CURR				PKR				5,000.00		16-Jan-2008	
190847	0461	SANGLA HILL	FAISALABAD	PB	3310481860791	SHAH MUHAMMAD	CHAK NO 56 RB SARHALI TEH J	LCY	04617100032503	CURR				PKR				1,000.00		7-Jul-2008	
190848	0461	SANGLA HILL	FAISALABAD	PB	3550301130054	KAUSAR PARVEEN	CHAK NO 117 RB CHUR KOTLI	LCY	04617100032603	CURR				PKR				96.50		10-Apr-2008	
190849	0461	SANGLA HILL	FAISALABAD	PB	3540397666455	MUHAMMAD ARSHAD	CHAK NO 41 RB RORIWALA TEH	LCY	04617100032703	CURR				PKR				368.00		20-Mar-2008	
190850	0461	SANGLA HILL	FAISALABAD	PB	3540366051135	MUHAMMAD WAQAS	HOUSE NO 4 PURANA CHUR SA	LCY	04617100032803	CURR				PKR				116.00		2-May-2008	
190851	0461	SANGLA HILL	FAISALABAD	PB	3310496947807	GULZAR AHMAD	CHAK NO 54 RB SARYALI TEH J	LCY	04617100033203	CURR				PKR				1,000.00		26-Jan-2008	
190852	0461	SANGLA HILL	FAISALABAD	PB	3540357943311	RIZWAN KHALID	CHAL NO 121 RB HANJILI TEH S	LCY	04617100034003	CURR				PKR				1,000.00		9-Feb-2008	
190853	0461	SANGLA HILL	FAISALABAD	PB	3540331674047	KHALID HUSSAIN	CHAK NO 30 RB MOMAN TEH S	LCY	04617100034103	CURR				PKR				200.00		14-Jul-2008	
190854	0461	SANGLA HILL	FAISALABAD	PB	3540311479175	MUHAMMAD WARIS	MUHALLAH SAMANABAD NEAR	LCY	04617100034703	CURR				PKR				63.85		29-Feb-2008	
190855	0461	SANGLA HILL	FAISALABAD	PB	3820123002053	QAISAR NAEEM	V&PO SIRHAL TEH DISTT KHUS	LCY	04617100034903	CURR				PKR				131.00		20-Mar-2008	
190856	0461	SANGLA HILL	FAISALABAD	PB	3310180881493	MUHAMMAD ISHAQ	CHAK NO 47 RB BELL TEH CHA	LCY	04617100035003	CURR				PKR				68.00		28-Mar-2008	
190857	0461	SANGLA HILL	FAISALABAD	PB	3310439984159	SHUKAT ALI	CHAK NO 55 RB BURJ TEH JAR	LCY	04617100035103	CURR				PKR				71.00		23-Apr-2008	
190858	0461	SANGLA HILL	FAISALABAD	PB	3550201275743	MAJID RASOOL	CHAK NO 48 RB MARAR TEH SA	LCY	04617100035603	CURR				PKR				1,500.00		27-Feb-2008	
190859	0461	SANGLA HILL	FAISALABAD	PB	3550301092694	BUSHRA BIBI	STREET NO 11 MAHALLAH IQBA	LCY	04617100039203	CURR				PKR				100.00		18-Apr-2008	
190860	0461	SANGLA HILL	FAISALABAD	PB	3410423010871	MUSHTAQ AHMED	CHAK NO 36 BROYA TESH SAN	LCY	04617100044403	CURR				PKR				229.00		17-Jul-2008	
190861	0461	SANGLA HILL	FAISALABAD	PB	3550380599222	AYISHA KHALID	NEAR NAZ CANIMA PURANA CH	LCY	04617100046703	CURR				PKR				109.00		12-Jul-2008	
190862	0462	GHOR GASHTI	ISLAMABAD	PB	3710104501965	WARIS KHAN S/O M ARFAN KHAN	MOH ISHAQ ZIA GHORE GHUSH	LCY	04620011079003	CURR				PKR				9,603.50		19-Aug-2008	
190863	0462	GHOR GASHTI	ISLAMABAD	PB	3710116441581	HAFEZ MOHAMMAD IFZAL	MOH FEROZABAD GHOURGHU	LCY	04620012261603	CURR				PKR				1,584.00		15-Sep-2008	
190864	0462	GHOR GASHTI	ISLAMABAD	PB	3710116472099	MOHAMMAD NASIM SO BANARAS KHAN	MOH MOCHI BANDA GHORE GU	LCY	04620012295903	CURR				PKR				7,167.50		2-Jun-2008	
190865	0462	GHOR GASHTI	ISLAMABAD	PB	3710180309379	MOHD AJIZ S/O MOHAMMAD YAQOOB	MOH MOCHI BANDA GHORE GU	LCY	04620013607103	CURR				PKR				22,100.00		4-Sep-2008	
190866	0462	GHOR GASHTI	ISLAMABAD	PB	3710116585385	SAID AKBAR S/O AKBAR KHAN	GHOUR GHUSHTI DISTT ATTOC	LCY	04620013720503	CURR				PKR				1,042.50		23-May-2008	
190867	0462	GHOR GASHTI	ISLAMABAD	PB	3710116365083	SULTAN AFSAR S/O ABDUL GHANI	MOH KARA KHAIL GHORE GUS	LCY	04620013940103	CURR				PKR				729,205.00		5-Jul-2008	
190868	0462	GHOR GASHTI	ISLAMABAD	PB	0020342003566	BANARAS KHAN	SHERA BANDA GHOREGHSHTI	LCY	04620014328003	CURR				PKR				50,252.82		30-Apr-2008	
190869	0462	GHOR GASHTI	ISLAMABAD	PB	3710176467232	JEHZADA W/O AURANG ZEB	VILLAGE JALAIA ATTOCK DISTT	LCY	04620014899703	CURR				PKR				8,265.75		10-Jun-2008	
190870	0462	GHOR GASHTI	ISLAMABAD	PB	0020336160160	SAJWAL KAHN S/O ABDULLAH	MOH KHAMARI KHAIL SWABI DI	LCY	04620016011903	CURR				PKR				49,350.00		1-Apr-2008	
190871	0462	GHOR GASHTI	ISLAMABAD	PB	3710117012295	SUFIA BEGUM	JHAN BANDA GHORE GHUSHT	LCY	04620017889503	CURR				PKR				1,631.00		26-Sep-2008	
190872	0462	GHOR GASHTI	ISLAMABAD	PB	0020388252453	SHOUT ZAMANS O HAKIMKHAN	MOH SIRI BANDA GHOR GHUSH	LCY	04620022313703	CURR				PKR				569.50		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190873	0462	GHOR GASHTI	ISLAMABAD	PB	0020391350668	MOHABAT KHAN & SHAH ALAM KHAN	MOH BATOORE GHOUR GHUSH	LCY	04620025159603	CURR				PKR				286,650.00		11-Feb-2008	
190874	0462	GHOR GASHTI	ISLAMABAD	PB	3710169112283	MUHAMMAD SAEED S/O SULTAN	MOH JAHAN BANDA GHOUR GH	LCY	04620026676103	CURR				PKR				4,010.00		25-Aug-2008	
190875	0462	GHOR GASHTI	ISLAMABAD	PB	3710116910599	NASIM AKHTAR S/O SHER BAHADUR	MOH MOCHI BONDA VPO GHOU	LCY	04620033152403	CURR				PKR				2,853.00		22-Jul-2008	
190876	0462	GHOR GASHTI	ISLAMABAD	PB	9140001572381	ASIF AFSAR S/O SULTAN AFSAR	MUHALLAH JHAN BANDA V/PO	LCY	04620034417903	CURR				PKR				11,200.00		17-Jun-2008	
190877	0462	GHOR GASHTI	ISLAMABAD	PB	3710160569346	SAIMA AFSAR D/O SULTAN AFSAR	MOH JAHANBONDA VPO GHOU	LCY	04620034425003	CURR				PKR				11,200.00		17-Jun-2008	
190878	0462	GHOR GASHTI	ISLAMABAD	PB	3710187749649	MIR AFSAR KHAN AND WAHEED IQBAL	WAHEED IQBAL S/O MIR AFSAR	LCY	04620035023503	CURR				PKR				407.00		23-Jun-2008	
190879	0462	GHOR GASHTI	ISLAMABAD	PB	1330117816317	MUHAMMAD AYOUB AND MUHAMMAD FAZEL	MUHAMMAD FAZEL S/O MUHAN	LCY	04620035065903	CURR				PKR				9,659.00		8-Mar-2008	
190880	0462	GHOR GASHTI	ISLAMABAD	PB	3710176968753	MUHAMMAD AHSAN KHAN S/O M.AFSAR	MUHALLAH MANGLI V/PO GHOU	LCY	04620035683303	CURR				PKR				64.50		4-Mar-2008	
190881	0462	GHOR GASHTI	ISLAMABAD	PB	3710164848833	M.EJAZ KHAN S/O QALANDER KHAN	S/O QALANDER KHAN V/PO MA	LCY	04620036126003	CURR				PKR				88,725.00		28-May-2008	
190882	0462	GHOR GASHTI	ISLAMABAD	PB	9140001377895	IMRAN AFSAR S/O SULTAN AFSAR	MUHALLAH JHAN BANDA V/PO	LCY	04620036281803	CURR				PKR				10,700.00		17-Jun-2008	
190883	0462	GHOR GASHTI	ISLAMABAD	PB	3710116856403	KHAN AKBAR S/O MUHAMMAD AKBAR	MUHALLAH SERI BANDA V/PO G	LCY	04620036508603	CURR				PKR				209.00		18-Aug-2008	
190884	0462	GHOR GASHTI	ISLAMABAD	PB	3710116386895	SAEED IQBAL &WAHEED IQBAL	MOH JAHAN BONDA VPO GHOU	LCY	04620037041303	CURR				PKR				15,316.00		23-Jun-2008	
190885	0462	GHOR GASHTI	ISLAMABAD	PB	3710116486891	M ISRAR S/O M ZAMAN	MOH KARAKHAIL VPO GHOURG	LCY	04620037106103	CURR				PKR				10,430.00		29-May-2008	
190886	0462	GHOR GASHTI	ISLAMABAD	PB	37101995885l5	AHMED ZAMAN S/O AYUB KHAN	MOH SHERA BONDA VPO GHOU	LCY	04620037122303	CURR				PKR				10,315.00		13-Mar-2008	
190887	0462	GHOR GASHTI	ISLAMABAD	PB	1330113379919	WALAIAT KHAN S/O MUHAMMAD KHAN	MOH CHICHIAN VPO JHAMRA T	LCY	04620037342903	CURR				PKR				3,346.50		23-Jan-2008	
190888	0462	GHOR GASHTI	ISLAMABAD	PB	3710657481019	SHAKIL AHMED	H NO 2298/3 STREET NO 3 PO G	LCY	04620037805503	CURR				PKR				823.00		24-Mar-2008	
190889	0462	GHOR GASHTI	ISLAMABAD	PB	3710117165900	NASREEN AKHTAR W/O M.RAFIQ KHAN	MOH SADU KHAIL VPO GHOUR	LCY	04620038233903	CURR				PKR				9,540.00		26-Sep-2008	
190890	0462	GHOR GASHTI	ISLAMABAD	PB	9140002509331	MUHAMMAD ARSHAD KHAN S/O M.YOUSAF	MOH PRIMRY SCHOOL (1) VPO	LCY	04620038241003	CURR				PKR				22,958.56		10-Jul-2008	
190891	0462	GHOR GASHTI	ISLAMABAD	PB	3710104840279	MUHAMMAD AFTAB S/O SULEMAN KHAN	MOH GALI WALL VPO GHOURG	LCY	04620038500203	CURR				PKR				33,405.00		21-Jan-2008	
190892	0462	GHOR GASHTI	ISLAMABAD	PB	3710166111065	MUHAMMAD ASLAM S/O ABDUL HAMEED	MOH JAHAN BONDA VPO GHOU	LCY	04620038631703	CURR				PKR				10,019.01		10-Jun-2008	
190893	0462	GHOR GASHTI	ISLAMABAD	PB	3710601055530	SURAIYA BANO W/O AKSAN KHAN	MOHALA FEROZ ABAD GHOUR	LCY	04620038801803	CURR				PKR				8,914.50		12-Jan-2008	
190894	0462	GHOR GASHTI	ISLAMABAD	PB	3710177323815	RAFAQAT ALI KHAN S/O M.AJMAL KHAN	VPO.BANGHI TEHSIL HAZRO DI	LCY	04620039085303	CURR				PKR				897.00		13-Jun-2008	
190895	0462	GHOR GASHTI	ISLAMABAD	PB	3710601105197	WAHEED IQBAL S/O MUHAMMAD IQBAL	S/O MUHAMMAD IQBAL MOHAL	LCY	04620039352603	CURR				PKR				14,915.00		26-Aug-2008	
190896	0462	GHOR GASHTI	ISLAMABAD	PB	3710117421291	MUHAMMAD DAWOOD S/O ABDUL WAHID	MOHALLAH MASRAQI DHOKE V	LCY	04627900006603	CURR				PKR				75.00		10-Sep-2008	
190897	0462	GHOR GASHTI	ISLAMABAD	PB	3710117421115	ABDUL SHAKOOR S/O ABDUL WAHID	MOHALLAH MASHRAQI DHOKE	LCY	04627900006703	CURR				PKR				75.00		10-Sep-2008	
190898	0462	GHOR GASHTI	ISLAMABAD	PB	3710117830529	MUHAMMAD RAHFAN S/O AHMED DIN	MOHALLAH SHARQI VILL MOMA	LCY	04627900008203	CURR				PKR				45.00		5-Jul-2008	
190899	0462	GHOR GASHTI	ISLAMABAD	PB	3710116857051	MALIK MIR AFZAL . NEHMAT & HABIB	NEHMAT KHAN S/O HAQ NAWA	LCY	04627900009103	CURR				PKR				25.00		19-Aug-2008	
190900	0462	GHOR GASHTI	ISLAMABAD	PB	3710115911226	MRS RUKHSANA BIBI W/O HASHAM ALI	KHAN MOHALLAH FEROZE BAN	LCY	04627900010403	CURR				PKR				13,415.00		16-Feb-2008	
190901	0462	GHOR GASHTI	ISLAMABAD	PB	3710140610430	MRS NUSRAT SHAHEEN KHAN	W/O PIRVAZ AFSAR KHAN MOH	LCY	04627900015203	CURR				PKR				10,425.00		27-Feb-2008	
190902	0462	GHOR GASHTI	ISLAMABAD	PB	8405865160781	MUHAMMAD AFSAR & SABIR UNNISA AFSAR	SABIR UN NISA AFSAR W/O M.A	LCY	04627900019103	CURR				PKR				10,025.00		22-Mar-2008	
190903	0462	GHOR GASHTI	ISLAMABAD	PB	3710121724733	BABAR HUSSAIN SHAH S/O HAZIR SHAH	MOHALLAH SERI BANDA VPO G	LCY	04627900019303	CURR				PKR				925.00		25-Mar-2008	
190904	0462	GHOR GASHTI	ISLAMABAD	PB	3710117360267	MUHAMMAD AYAZ S/O ALI BAHADUR KHAN	MOHALLAH SHERA BANDA VPO	LCY	04627900019503	CURR				PKR				325,925.00		26-Mar-2008	
190905	0462	GHOR GASHTI	ISLAMABAD	PB	3710191344729	MUHAMMAD AKRAM S/O GHULAM HAIDER	HOUSE NO 564 MOHALLAH MU	LCY	04627900019703	CURR				PKR				87.00		25-Apr-2008	
190906	0462	GHOR GASHTI	ISLAMABAD	PB	3710116771349	MALIK WASIQ KHAN S/O MOHABAT KHAN	MOHALLAH MOUCHI BANDA VP	LCY	04627900020503	CURR				PKR				10,025.00		3-Apr-2008	
190907	0462	GHOR GASHTI	ISLAMABAD	PB	3710186395221	MUHAMMAD ARSHAD S/O MUHAMMAD KHAN	V/PO KOTKEY TEH. HAZRO DIS	LCY	04627900033603	CURR				PKR				160,875.00		15-Aug-2008	
190908	0462	GHOR GASHTI	ISLAMABAD	PB	3710104501965	MUHAMMAD IRFAN S/O WARIS KHAN	MUHALLAH MOCHI BANDA V/PO	LCY	04627900033803	CURR				PKR				9,685.00		11-Aug-2008	
190909	0462	GHOR GASHTI	ISLAMABAD	PB	3710117888607	ABDUL RASHEED S/O GHULAM MUHAMMAD	MAIN BAZAR GHOUR GHUSHTI	LCY	04627900037603	CURR				PKR				99.00		20-Sep-2008	
190910	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730191368463	DIAMOND AUTOS	SPARE PARTS DEALER SUNEH	LCY	04630003854703	CURR				PKR				0.19		20-Mar-2008	
190911	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	2120346485497	SHOUKAT AUTOS	MUDDASAR SHAH MARKET S.M	LCY	04630015275703	CURR				PKR				28,670.20		4-Jun-2008	
190912	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730191477181	FAZAL MUKHTAR SO FAZAL BISYAR	KAKA KHAIL COLONY ST 5 LAT	LCY	04630017015303	CURR				PKR				11,900.72		28-Aug-2008	
190913	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730173333859	M/S FAROOQ TRECTORS	M/S FAROOQ TRECTORS SHOP	LCY	04630017853303	CURR				PKR				0.11		15-Aug-2008	
190914	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730113067319	ADNAN & BROS	BABU GARHI WARSAK ROAD PE	LCY	04630019300403	CURR				PKR				3.95		17-Jun-2008	
190915	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730141303667	SABIT KHAN	VILL SANGO P/O PESHAWAR U	LCY	04630021755703	CURR				PKR				6,539.00		26-Aug-2008	
190916	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730113588365	ANWAR HUSSAIN/ASHRAF UD DIN	KANDI SHEIKHAN VILL MASHO	LCY	04630022183103	CURR				PKR				2.00		5-May-2008	
190917	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1410183346073	GUL KARIM	SHANA WARAI ZARGARI TEH/D	LCY	04637100005803	CURR				PKR				9,857.00		19-Jun-2008	
190918	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730190695855	NASIR KHAN & NAEEM KHAN	H NO 1866 MOHALLAH JANDAR	LCY	04637100009003	CURR				PKR				2,399.50		7-Apr-2008	
190919	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1410113346833	BADSHAH GUL	C/O KHANZALLA ALSHIFA LABO	LCY	04637900000603	CURR				PKR				2,789.00		21-Jul-2008	
190920	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730144257947	SAFI ULLAH	DHERI BAGHAN KOHAT ROAD P	LCY	04637900005003	CURR				PKR				1,526.00		1-Aug-2008	
190921	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1110179972381	AFRASYAB	VILLAGE POBOX WALIGAI TEH	LCY	04637900014303	CURR				PKR				8.00		23-Sep-2008	
190922	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730120955249	SHADAB CONSTRUCATION COMPANY	H#33/11 BABOO MOHALLAH PE	LCY	04637900030403	CURR				PKR				1,684.00		24-Sep-2008	
190923	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730136034176	MISS FARHANA JABEEN	JUNDER GALI NAUTHIA QADEE	LCY	04637900034603	CURR				PKR				1,858.00		2-Aug-2008	
190924	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	9040301840043	QAZI BILAL AHMAD KHAN	P.O KHAS LANDI YAR GOHJRY	LCY	04637900035203	CURR				PKR				250.00		27-Aug-2008	
190925	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410492772199	MOHAMMAD ASHRAF	MOHALLAH JOGIAN WAZIRABA	LCY	04640012518903	CURR				PKR				2.75		31-Mar-2008	
190926	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3520015515595	ATAF BUTT	HOUSE NO 4721 ARIF SCHEM L	LCY	04640017089103	CURR				PKR				890.50		25-Jul-2008	
190927	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423199985	DUBAI GENERAL STORE	CHOWK BARTAN BAZAR WAZIR	LCY	04640026583203	CURR				PKR				2,911.50		24-Sep-2008	
190928	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3420126212401	MUHAMMED ABBAS S O SHAWKAT HAYAT	C/O DELUX BONE CRUSHING F	LCY	04640027686703	CURR				PKR				2,214.00		14-Apr-2008	
190929	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422755007	M S KHAWARI CUTLURS CORPORATION	KHAWARI MANZIL MUHALLEAH	LCY	04640028111303	CURR				PKR				7,809.00		15-Apr-2008	
190930	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410422381295	WAHEED & SONS	WARRIACH COLONY NEAR RAI	LCY	04640029874603	CURR				PKR				606.64		11-Mar-2008	
190931	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410111479217	ITTEFAQ ROLLER FLOUR MILL	DASKA ROAD WAZIRABAD	LCY	04640029971803	CURR				PKR				5,342.50		11-Apr-2008	
190932	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410440960575	MUHAMMAD SHABIR	VILL HASAN KATHORE P/O KAT	LCY	04640031287503	CURR				PKR				3,896.50		2-Apr-2008	
190933	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3420174386098	NOOR JAHAN	NEAR GOLDEN STAR FACTORY	LCY	04647703017003	CURR				PKR				1,786.50		23-Jul-2008	
190934	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423039421	MUHAMMAD IQBAL	HOUSE # 356/B GALI JALIANWA	LCY	04647703040803	CURR				PKR				35,878.50		24-Sep-2008	
190935	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410461304427	ALTAF HUSSAIN	MUGHAL HOUSE MOHALLAH IS	LCY	04647900006903	CURR				PKR				23,627.75		13-Aug-2008	
190936	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410416682550	MUSSRAT BIBI W/O MUHAMMAD ZAMAN	MOLLAHA GOHAR ABAD BHATT	LCY	04647900033903	CURR				PKR				25.00		28-Jan-2008	
190937	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410421965577	MUHAMMAD NAVEED	BOORAYWALI P/O DAD WALI W	LCY	04647900041203	CURR				PKR				1,546.50		16-Jan-2008	
190938	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410420510489	TALIB HUSSAIN	MANEWALA PO LAVERIWALA T	LCY	04647900045703	CURR				PKR				1,397.80		14-Jan-2008	
190939	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3420144085025	MUHAMMAD ASIF	H NO B 107 SHADMAN COLONY	LCY	04647900060803	CURR				PKR				9,434.00		9-Jul-2008	
190940	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410411007421	MUHAMMAD ASLAM	SARDAR SAPAL COLONY G T R	LCY	04647900078803	CURR				PKR				411.83		4-Sep-2008	
190941	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410439587469	KHURRAM SHEHZAD	VILLAGE POST OFFICE MANZO	LCY	04647900082003	CURR				PKR				546.00		30-Aug-2008	
190942	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410404025745	MUHAMMAD TAHIR KHAN	CIVIL LINE HOUSE NO 818 A ST	LCY	04647900122503	CURR				PKR				7,162.00		31-Jul-2008	
190943	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3420105306715	MUHAMMAD ARIF	HOUSE NO B.885/1 MOH/CHAK	LCY	04647900133403	CURR				PKR				0.06		18-Jun-2008	
190944	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3460378459625	FAZAL AHMAD	MUSLIM TOWN HANJAR PURA S	LCY	04647900134703	CURR				PKR				0.11		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
190945	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3460304452103	GHULAM MURTAZA	P/O CANTT SIALKOT TEH/& DIS	LCY	04647900134803	CURR				PKR				0.11		25-Jun-2008	
190946	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410416212988	IQBAL BEGUM	MOHALLA SAKINDAR PURA ALI	LCY	04647900140503	CURR				PKR				100.00		14-Jul-2008	
190947	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410440423281	SAIF ULLAH	SHERA KOT P/O NIZAMABAD W	LCY	04647900140603	CURR				PKR				175.00		21-Jul-2008	
190948	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410457327461	RASHID AHMED	NAI ABADI THATE ARRIYAN PO	LCY	04647900141003	CURR				PKR				75.00		22-Jul-2008	
190949	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410487856707	CH. GULFAM AHMED	AHMED CHEEMA KHEWAY WAL	LCY	04647900162403	CURR				PKR				556.00		25-Sep-2008	
190950	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3460172597765	CH.ISHTIAQ MASOOD	HOUSE NO 14 STREET 39 BLO	LCY	04647900170803	CURR				PKR				99.00		8-Sep-2008	
190951	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	4200018328897	JULLES JHONSON	VILL TALWARRA POST OFF SO	LCY	04647900175903	CURR				PKR				99.00		24-Sep-2008	
190952	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313842929	AL FAROOQ IRION STORE	ADDA MEHMOOD KOT PO SAM	LCY	04650014364703	CURR				PKR				10,240.00		16-Sep-2008	
190953	0465	GARH MAHARAJA MORE	SARGODHA	PB	3660220266361	MUHAMMAD IRSHAD /S/O/ISLAMDIN	MUOZASHAH UOSEFI /P/O/DUL	LCY	04650015051303	CURR				PKR				355.00		2-Jan-2008	
190954	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320319337511	HAMID RAZA/S/O/AKBAR ALI	MOHALLAH KHAMA SAADAT /O	LCY	04650015093703	CURR				PKR				377.00		20-May-2008	
190955	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314554321	ALHAMD MACHINERY STORE	BASTI NEWAZISH NAGAR MOZA	LCY	04650018279803	CURR				PKR				10.01		7-Feb-2008	
190956	0465	GARH MAHARAJA MORE	SARGODHA	PB	3630246050101	ANSAR HAYAT	JAM MARKEET OPPOSITE AWA	LCY	04650018588503	CURR				PKR				11,287.00		26-Jul-2008	
190957	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320399647825	AMEER CITIZEN COMMUNITY BOARDUC127	U/C N/O 127 GARH MAHA RAJA	LCY	04657100014703	CURR				PKR				1,916.00		26-Aug-2008	
190958	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320341914051	KAZIM ALI	BASTI HAZARAT SULTAN BAHO	LCY	04657100030603	CURR				PKR				422.00		25-Jul-2008	
190959	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320360974775	BASHIR AHMED	MOUZA JANNA P/O GARH MAH	LCY	04657100030803	CURR				PKR				174.00		10-Sep-2008	
190960	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320388499965	QAISAR ABBAS	BASTI HUSSAIN ABAD P/O GAR	LCY	04657100030903	CURR				PKR				125.00		20-May-2008	
190961	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314041117	ASIF RAZA	BASTI GHAZI ABAD SULTAN BA	LCY	04657100032003	CURR				PKR				130.00		29-Feb-2008	
190962	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405795540	MAI JATTI	CHAH NAWAN MOUZA KUNDAL	LCY	04657100032703	CURR				PKR				569.00		30-Apr-2008	
190963	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405794080	IQBAL MAI	CHAH NAWAN MOUZA KUNDAL	LCY	04657100032903	CURR				PKR				490.00		19-Jul-2008	
190964	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313410345	MUHAMMAD ASHRAF	NAWAZISH NAGAR P/O GARH M	LCY	04657100033603	CURR				PKR				25.00		29-May-2008	
190965	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320306971705	NAWAZ	MOUZA KUNDAL KHOKHRAN P/	LCY	04657100036403	CURR				PKR				160.00		14-Jun-2008	
190966	0465	GARH MAHARAJA MORE	SARGODHA	PB	3220140017313	SHER MUHAMMAD	KHERAY WALA MOUZA KHERA	LCY	04657100037703	CURR				PKR				425.00		15-May-2008	
190967	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403401793	SHAFQAT ABBAS	CHAH RASHID WALA MOUZA D	LCY	04657100039003	CURR				PKR				1,919.00		21-Jul-2008	
190968	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405742264	SAMIRA PARVEEN	CHAK NO 3/3 R P/O PIR ABDUL	LCY	04657100039203	CURR				PKR				730.00		29-Apr-2008	
190969	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403572429	MUHAMMAD AZIZ KHAN	MOUZA SULTAN BAHOO P/O GA	LCY	04657100039503	CURR				PKR				125.00		1-Sep-2008	
190970	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320358916593	MUZAFAR ALI	CHAK NO 1/3R NEARDIANA BUN	LCY	04657100041803	CURR				PKR				1,000.00		22-May-2008	
190971	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320306973614	PATHEIN MAI	BASTI QASIM ABAD MEHMOOD	LCY	04657100042103	CURR				PKR				170.00		2-Jun-2008	
190972	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314280975	QADIR BUX	CHAH DHORAY WALA MOUZA J	LCY	04657100042203	CURR				PKR				70.00		2-Jun-2008	
190973	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313957666	JANAT MAI	CHAH KHAN WALA MOUZA LAN	LCY	04657100042303	CURR				PKR				70.00		3-Jun-2008	
190974	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320287662494	NOOR FATIMA	CHAK NOON BHAKAR ROAD PO	LCY	04657100042403	CURR				PKR				125.00		4-Jun-2008	
190975	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405661414	GHULAM FATIMA	BASTI QASIM ABAD P/O MEHMO	LCY	04657100042603	CURR				PKR				70.00		2-Jun-2008	
190976	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314145235	ZAKIR HUSSAIN	BASTI DIRAJ P/O GARH MAHA R	LCY	04657100042703	CURR				PKR				1,000.00		28-May-2008	
190977	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313524991	GHULLAM SAJJAD	CHAK N/O 4/3L BASTI SADIQ AB	LCY	04657100043203	CURR				PKR				387.00		30-Aug-2008	
190978	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313352265	MULAZIM HUSSAIN	BASTI SULATN WALA P/O GARH	LCY	04657100044703	CURR				PKR				375.00		21-Jul-2008	
190979	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320393838071	SHAMIR	CHAH KHAGHRAN WALA MOUZ	LCY	04657100045303	CURR				PKR				945.00		16-Aug-2008	
190980	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320383512193	MUMTAZ HUSSAIN	CHAH KARI WALA MOUZA DAU	LCY	04657100045803	CURR				PKR				75.00		5-Jul-2008	
190981	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313975397	MUHAMMAD ASLAM	BASTI GAHAL PUR P/O MOUZA	LCY	04657100046903	CURR				PKR				1,000.00		5-Jul-2008	
190982	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403702971	KHAZIR HAYAT	CHAK NO 11/3L PO GARH MOR	LCY	04657100048003	CURR				PKR				875.00		18-Jul-2008	
190983	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313489325	SIKANDAR ALI	CHAH JANDAL MOUZA GUDARA	LCY	04657100048203	CURR				PKR				1,000.00		18-Jul-2008	
190984	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320307489097	MUHAMMAD BASHIR	CHAK N/O 3/3L P/O GARH MAH	LCY	04657100050603	CURR				PKR				5,000.00		25-Aug-2008	
190985	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320366520243	ANJUMAN ISLAH EABPASHI KHALNO94940/	CHAK N/O 5/2L P/O GARH MAH	LCY	04657100051403	CURR				PKR				99.00		8-Sep-2008	
190986	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314098397	ANJAMAN ISLAH E ABPASHI KHAL 14440/	MOUZA DERAJ PO GARH MAHA	LCY	04657100051503	CURR				PKR				99.00		8-Sep-2008	
190987	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313374627	ANJUMAN ISLAH E ABPASHIANKHAL 24958	BASTI SEWA SADAT P/O GARH	LCY	04657100052203	CURR				PKR				99.00		18-Sep-2008	
190988	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320360948579	MUHAMMAD ASLAM	BASTI SUMANDRI DARBAR SUL	LCY	04657100052803	CURR				PKR				1,000.00		22-Sep-2008	
190989	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320395603175	GHULAM SHABBIR	HAVELI GUL SHAH MOUZA SUL	LCY	04657100052903	CURR				PKR				1,000.00		22-Sep-2008	
190990	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420289192409	MUHAMMED AKBAR	S O GHULAM GHOUS VILLAGE	LCY	04660024587803	CURR				PKR				4,349.00		8-Mar-2008	
190991	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420103722784	SYED SHAQUAT HUSSAIN	S O LATE SYED MURTAZA SHA	LCY	04660024935103	CURR				PKR				259.05		6-Aug-2008	
190992	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420156742173	ZAFAR ALI	S O M SADIQ GUARD NATIONA	LCY	04660025347303	CURR				PKR				201.51		10-May-2008	
190993	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	9140001649669	PARVEEN SAEED MUHAMMED SAEED	W O MUHAMMED SAEED H NO	LCY	04660028133703	CURR				PKR				3,760.50		22-Sep-2008	
190994	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207092618	LUBNA SHAHEEN W O MUHAMMAD SHAFI	H NO 8 107 SHAKIR STREET MO	LCY	04660030148803	CURR				PKR				736.50		14-May-2008	
190995	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3330222456623	WASEEM AHMED SHAKIR S O INAYAT ULLA	MOH AHMEDABAD VILLEG AID	LCY	04660030156903	CURR				PKR				40.00		13-Mar-2008	
190996	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420250527064	MRS FAKHRA SHAHEEN	VILL CHAK DINA P/O SHAH SAR	LCY	04660034037703	CURR				PKR				27,003.64		3-Mar-2008	
190997	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	6110164795889	MOHD.YOUNAS	MOHALLAH AHMED PURA LINK	LCY	04660034192503	CURR				PKR				7,751.50		18-Mar-2008	
190998	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420280135175	NAVEED AKHTAR	S/O MUHAMMAD HANIF H # 20/	LCY	04660034207803	CURR				PKR				3,736.50		18-Mar-2008	
190999	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420204184602	MRS MUDASAR BEGUM AFZAAL	VILL BHOLOTE RASU P./O HAJI	LCY	04660034299703	CURR				PKR				589.00		4-Aug-2008	
191000	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420235264676	NAILA NAZIR	VILL CHANU BHOJA P/O LALAM	LCY	04660035847703	CURR				PKR				552.00		4-Aug-2008	
191001	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420207227567	FAZAL CNG VEROWAL	TAHIR MEHMOOD MRS SAMINA	LCY	04660036364203	CURR				PKR				3,009.00		3-Jun-2008	
191002	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420254555351	ch muhammad abbas	S/O CH MIAN KHAN CHAK PARA	LCY	04667000047903	CURR				PKR				2,452.00		4-Aug-2008	
191003	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420294679623	HAJI SYED SADDAT ALI SHAH	S/0 BASHIR HUSSAIN SHAH	LCY	04667000049303	CURR				PKR				14,430.00		16-Feb-2008	
191004	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420124171721	AFZAAL ASHRAF	S/O MUHAMMAD ASHRAF VILL	LCY	04667900009103	CURR				PKR				4,109.00		3-Apr-2008	
191005	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420241423831	ANJMAN E ISLAH ABPASHI	MUHAMMAD ZAFAR IQBAL S/O	LCY	04667900026303	CURR				PKR				293.00		14-Apr-2008	
191006	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420233845641	MUHAMMAD RAZZAQ	S/O MUHAMMAD AKBAR VILL K	LCY	04667900032403	CURR				PKR				5,635.00		14-Apr-2008	
191007	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420257687747	MUHAMMAD IQBAL S/O REHMAT KHAN	S/O REHMAT KHAN VILL MUGH	LCY	04667900048703	CURR				PKR				224.50		5-May-2008	
191008	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420231740395	JAVED IOBAL	S/O GHULAM RASOOL H NO 14	LCY	04667900060203	CURR				PKR				829.00		10-Mar-2008	
191009	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	9140002912059	MUHAMMAD AFZAL	S/O AHMED KHAN VILL CHAK D	LCY	04667900061003	CURR				PKR				2,009.30		9-Jul-2008	
191010	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420285461835	BABAR HAMID	S/O HAKIM ALI WARD NO 13/15	LCY	04667900064303	CURR				PKR				3,754.00		3-Apr-2008	
191011	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206597202	BATOOL BIBI	W/O SYED GHULAM RAZA VILL	LCY	04667900065203	CURR				PKR				254.00		5-May-2008	
191012	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208260585	CH MUHAMMAD SALEEM	S/O ABDULLAH KHAN VILL & PO	LCY	04667900069603	CURR				PKR				26,026.95		23-Jun-2008	
191013	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420285463841	CH IJAZ AHMED	V.P.O MIANA CHAK DHAU TEH	LCY	04667900078903	CURR				PKR				399.00		14-Jun-2008	
191014	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420252353561	JAMAL YOUSAF	MOH.JAGIPURA GALI NO. 13 LA	LCY	04667900079203	CURR				PKR				4,209.00		2-Jun-2008	
191015	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3430131318576	NASEEM AKHTAR	D/O SADAQ HUSSAIN H NO 13/2	LCY	04667900090103	CURR				PKR				127,680.72		2-Aug-2008	
191016	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3540420656671	SAIF UR REHMAN	S/O MUHAMMAD YAHYA MOH.C	LCY	04667900121103	CURR				PKR				99.00		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191017	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420225036109	SAQLAIN BILALA S/O MUHAMMAD BILAL	S/O MUHAMMAD BILAL VILL & M	LCY	04667900122403	CURR				PKR				99.00		19-Sep-2008	
191018	0467	BEWAL	JHELUM	PB	3740141547295	MANZOOR HUSSAIN ADN SAJIDA	VILL DHOKE HAFIAL PO BEWAL	LCY	04670001804003	CURR				PKR				334.00		16-Aug-2007	
191019	0467	BEWAL	JHELUM	PB	5785865046571	GHUFRAN AHMED	V DERA KANYAL PO BEWAL TE	LCY	04670003416903	CURR				PKR				5,450.40		25-Jul-2008	
191020	0467	BEWAL	JHELUM	PB	3740509632221	SHAHID MOHAMMAD	S/O MUHAMMAD RASHID V PO	LCY	04670003424003	CURR				PKR				11,620.00		12-May-2007	
191021	0467	BEWAL	JHELUM	PB	3740192428591	ABDUL HAMEED	DHOKE CHANNI P.O. MOHRA BI	LCY	04677100002203	CURR				PKR				3,331.50		20-Nov-2007	
191022	0467	BEWAL	JHELUM	PB	3740152503275	MUSHTAQ HUSSAIN & ATHAR MEHMOOD	VILL. DHERA KANYAL P.O.BEW	LCY	04677100003503	CURR				PKR				100,000.00		28-May-2007	
191023	0467	BEWAL	JHELUM	PB	3740136098776	SAMINA BASHIR	W/O MALIK HABIB UR REHMAN	LCY	04677100014603	CURR				PKR				3,934.00		16-Jun-2008	
191024	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	0032936354218	MUHAMMAD MUNSHAH	CHAK NO.90 FDB YAZMAN	LCY	04680025953803	CURR				PKR				221.50		9-Apr-2008	
191025	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120535728867	MR.MUHAMMAD ASLAM SHAHID	CHAK NO.61/DB TEH YAZMAN	LCY	04680029062303	CURR				PKR				205.00		6-Jun-2008	
191026	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120599545667	ALLAHA DIN S/O NOOR MUHAMMAD	CHAK NO.86-A./DB TEH.YAZMA	LCY	04680029313403	CURR				PKR				125.00		12-Mar-2008	
191027	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120502385328	DAMIAN BIBI W/O JANI	CHAK NO.86-A/DB TEH.YAZMAN	LCY	04680029339603	CURR				PKR				125.00		17-Mar-2008	
191028	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120543409867	GHULAM QADAR S/O RAHIM BAKISH	CHAK NO.CHA PATI SIR CHALIS	LCY	04680029363903	CURR				PKR				625.00		4-Mar-2008	
191029	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120553413523	MUHAMMAD AFZAL JAVAID	CHAK NO.117/DB TEH YAZMAN	LCY	04680029436803	CURR				PKR				82.03		11-Mar-2008	
191030	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120554577161	ABDUL HAMID	HOUSE NO.39 OLD GHALLA MA	LCY	04680029575403	CURR				PKR				1,164.00		21-Apr-2008	
191031	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120570202975	NAZIR AHMED S/O ALI MUHAMMAD	CHAK NO.49/DB BANGAL KUDW	LCY	04680029711203	CURR				PKR				962.67		18-Jul-2008	
191032	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120582276961	LIAQUAT ALI.S/O GHULAM RASOOL	CHAK NO 17/DB P.O.SAME TEH	LCY	04680030869603	CURR				PKR				535.00		1-Apr-2008	
191033	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516028225	MANZOOR AHMAD	MANZOOR AHMED S/O NOOR M	LCY	04680035518003	CURR				PKR				924.50		1-Sep-2008	
191034	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120540519970	CG UMAMA	WARD 7 YAZMAN YAZMAN YAZ	LCY	04680035893403	CURR				PKR				175.00		20-Sep-2008	
191035	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120560002680	CG IQBAL TOWN	WARD NO 8 MUHALLA ISLAM A	LCY	04680036417103	CURR				PKR				255.00		27-Sep-2008	
191036	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120526605919	ANWAR AHMAD	CHAK NO 47 DB YAZMAN YAZA	LCY	04680036857303	CURR				PKR				732.50		17-May-2008	
191037	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120586149343	MUHAMMAD TARIQ	CHAK NO 11 DNB CHOLISTAN J	LCY	04680036899703	CURR				PKR				784.00		3-Jul-2008	
191038	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120534557053	EHSAN ALI	JINNAH ABADI CHAK NO. 140D/	LCY	04680037683503	CURR				PKR				8,825.00		22-Jul-2008	
191039	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516198893	MOHAMMAD ASIF GULAB	CHAK NO. 59/DB TEHSIL YAZMA	LCY	04680037748303	CURR				PKR				3,989.00		12-Jul-2008	
191040	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120520486212	MRS. SHAHNAZ MAJEED	WARD NO. 01 MOHALLAH HAFI	LCY	04680037756403	CURR				PKR				67.77		6-Aug-2008	
191041	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	0035389175998	HAROON RASHEED AMIR RASHEED	RASHEED SOAP FACTORY HAR	LCY	04690013857703	CURR				PKR				2,888.00		10-Jun-2008	
191042	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110116580957	MAJID ALI KHAN J/A	HOUSE NO 268 JINNAH COLOY	LCY	04690018938203	CURR				PKR				479.00		19-Sep-2008	
191043	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110468541241	M. SHAHID M. AZAM J/A	KHUSHAL CORPORATION G.M.	LCY	04690021436503	CURR				PKR				2,051.65		25-Aug-2008	
191044	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110497940685	MUHAMAMD SARWAR	CHAK NO.58/4-R P/O KHAS TEH	LCY	04690022694803	CURR				PKR				240.78		19-Sep-2008	
191045	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110457656013	MUBEEN RAZA	HOUSE NO.193 MOHAJAR COL	LCY	04690024175203	CURR				PKR				2,641.50		30-Aug-2008	
191046	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110424335658	FARZANA KOUSAR	CHAK NO.77/1-L TEH HAROONA	LCY	04690025414503	CURR				PKR				5,436.00		4-Apr-2008	
191047	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110494787201	AHMED IQBAL	CHAK NO.155/3-L P/O FAQIR W	LCY	04690026054403	CURR				PKR				285.00		19-Sep-2008	
191048	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416813887	NOOR ELAHI	CHAK NO.32/3.R P/O DAHARAN	LCY	04690027270303	CURR				PKR				251.63		29-Sep-2008	
191049	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416744623	GHULAM HUSSAIN RAZA	CHAK NO.60/4.R P/O KHAS TEH	LCY	04690028967903	CURR				PKR				1,789.50		5-Jun-2008	
191050	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110402062126	JANAT-UL-FARDOUS	CHAK 59/4.R P/O KHAS TEH;HA	LCY	04690029159503	CURR				PKR				245.00		11-Sep-2008	
191051	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110116399581	QASIM ALI SHAH MUHAMAMD	QAZI WALA P/O DUNGA BUNGA	LCY	04690030087303	CURR				PKR				4,079.00		24-Jul-2008	
191052	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110116093155	MUHAMMAD AYSH	MOUZA LAB SINGH BASTI BALA	LCY	04690031180803	CURR				PKR				270.00		18-Sep-2008	
191053	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110132205085	CO RASHID	N R S P OFFICE HAROONABAD	LCY	04690031716303	CURR				PKR				100.00		29-Jan-2008	
191054	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110475968831	CO FAST	N R S P OFFICE HAROONABAD	LCY	04690031821603	CURR				PKR				100.00		7-Feb-2008	
191055	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110481852783	MUHAMMAD RIZWAN S/O/NAZIR AHMAD	CHAK NO 154/3.L TEHSIL HARO	LCY	04690038271003	CURR				PKR				192.50		19-Sep-2008	
191056	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416962759	MUMTAZ ALI KHAN	HOUSE NO 98/C WARD NO 2 HA	LCY	04697900084703	CURR				PKR				700.00		24-Jun-2008	
191057	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416720423	HABIB NAWAZ	CHAK NO 154/3.L P-O 155/3.L TE	LCY	04697900086103	CURR				PKR				220.00		24-Jun-2008	
191058	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110417072619	MUJEEB UR REHMAN	CHAK NO 125/6.R P-O FAQIR W	LCY	04697900086403	CURR				PKR				261.00		8-May-2008	
191059	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110180191089	SANA UL LAH	CHAK KHATAN P-O SAME TEHS	LCY	04697900087103	CURR				PKR				1,000.00		17-Apr-2008	
191060	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110437741551	ARIF HUSSAIN SHAH	CHAK NO 45/3.R P-O SAME TEH	LCY	04697900104503	CURR				PKR				1,000.00		10-Jun-2008	
191061	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	6110169154210	MS.UME KALSOOM&ROSHEEN HUSSAIN	CHAK NO 43/3.R P-O SAME TEH	LCY	04697900105103	CURR				PKR				450.00		30-Jul-2008	
191062	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110408658627	M.ZIA UL HAQ & INAM UL HAQ	S/O MUHAMMAD ANWAR CHAK	LCY	04697900122503	CURR				PKR				1,000.00		24-Jul-2008	
191063	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110456830659	MUNIR AHMAD	CHAK # 62/4R, P/O KHAS, TEHS	LCY	04697900123003	CURR				PKR				1,000.00		22-Jul-2008	
191064	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110418229979	KALMA SHARIF DENTING PAINTING	& MECHANICAL WORK SHOP Z	LCY	04697900123503	CURR				PKR				242.00		4-Aug-2008	
191065	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110485972301	MAJID HUSSAIN	CHAK NO 47/3R P/O HAROON A	LCY	04697900134803	CURR				PKR				1,000.00		30-Aug-2008	
191066	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416730709	FAIZ NABI	CHAK NO 38/3.R P-O SAME TEH	LCY	04697900138603	CURR				PKR				1,000.00		11-Sep-2008	
191067	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110496028993	ALLAH DITTA	chak no. 76 4/r azafi basti p o sam	LCY	04697900140303	CURR				PKR				875.00		22-Sep-2008	
191068	0470	DEPALPUR	SAHIWAL	PB	3530119114775	IJAZ HUSSAIN S/O S.HUSSAIN	MOUZA SUBHAN SHAH TEH DE	LCY	04700026863403	CURR				PKR				1,301.00		23-Aug-2008	
191069	0470	DEPALPUR	SAHIWAL	PB	3530195012915	ALI ASGHAR S/O BASHIR AHMED	NISHTAR ROAD DEPALPUR	LCY	04700029293403	CURR				PKR				358.00		16-Jun-2008	
191070	0470	DEPALPUR	SAHIWAL	PB	3530186671056	M YOUSAF/SARDRAN BIBI	MOHALLA MUBRAK ALI DEPALP	LCY	04700037589703	CURR				PKR				82.80		4-Mar-2008	
191071	0470	DEPALPUR	SAHIWAL	PB	3530119925343	SHAFIQUE AHMAD	MANCHARIAN TEH DEPALPUR	LCY	04700038022403	CURR				PKR				104.00		12-Apr-2008	
191072	0470	DEPALPUR	SAHIWAL	PB	3530119419051	HABIB AHMAD S/O MUHAMMAD RAMZA	CHAK 38/D KALAN P/O SOBA RA	LCY	04700039010603	CURR				PKR				290.00		14-Apr-2008	
191073	0470	DEPALPUR	SAHIWAL	PB	3510111713003	MUHAMMAD SARWAR S/O SIRAJ DIN	MOHALLA EISA LANGHA DEPAL	LCY	04700039719003	CURR				PKR				6,651.50		21-Feb-2008	
191074	0470	DEPALPUR	SAHIWAL	PB	3530119455169	MUHAMMAD ALI	KANDO WAL PO HUJRAH SHAH	LCY	04700041960903	CURR				PKR				516.50		26-May-2008	
191075	0470	DEPALPUR	SAHIWAL	PB	3530146024693	SYED FAKHAR ABBAS	CHAK SHABAN SHAH P O DEPA	LCY	04700042259703	CURR				PKR				1,066.50		20-May-2008	
191076	0470	DEPALPUR	SAHIWAL	PB	3530170371747	MUHAMMAD IQBAL	H NO 447-ZIA UD DIN COLONY M	LCY	04700042356903	CURR				PKR				4,119.00		21-Apr-2008	
191077	0470	DEPALPUR	SAHIWAL	PB	3530190188451	MUHAMMAD ASLAM	MUHALLAH ESSA LANGA DEPA	LCY	04700042403603	CURR				PKR				1,589.00		30-Jan-2008	
191078	0470	DEPALPUR	SAHIWAL	PB	3530119784105	MUHAMMAD LATIF	H NO 535/42 STREET NO 1 MUH	LCY	04700042746603	CURR				PKR				232.50		18-Jan-2008	
191079	0470	DEPALPUR	SAHIWAL	PB	3530118981703	JAVID IQBAL	CHAK KHIR PUR POTARA SING	LCY	04707900028703	CURR				PKR				178.00		13-May-2008	
191080	0470	DEPALPUR	SAHIWAL	PB	3220357290073	HASEEB AKHLAQUE	HOUSE NO B-IV 1226/1 WARD N	LCY	04707900041103	CURR				PKR				25.00		2-Jun-2008	
191081	0472	TAKHT BAI	MARDAN	KPK	1610215636512	PIR MUHAMMAD S/O GHANDIL SHAH	VILL PATHI KALAN PO TEH TAK	LCY	04720027954003	CURR				PKR				801.00		30-Apr-2008	
191082	0472	TAKHT BAI	MARDAN	KPK	1610223032177	NOOR SAID S/O SOHBAT	GHANDOO HOSAI PO UMAR AB	LCY	04720037755003	CURR				PKR				100.00		23-Sep-2008	
191083	0472	TAKHT BAI	MARDAN	KPK	1710134321231	ZAMEEN KHAN S/O MULTAN	BARAM KHAN KALAY PURKHO	LCY	04720039066303	CURR				PKR				2,853.50		17-Jul-2008	
191084	0472	TAKHT BAI	MARDAN	KPK	1610217096239	MUHAMMAD IKRAM S/O MOHD YAR	MOH.GUL BAHAR VILL.& PO. TA	LCY	04720045546303	CURR				PKR				64.00		22-Jul-2008	
191085	0472	TAKHT BAI	MARDAN	KPK	1610222168924	MUSARRAT BEGUM W/O MUNIR HAYAT	VILL LALI KALEY BADRAGA TEH	LCY	04720048162603	CURR				PKR				161.00		7-Jun-2008	
191086	0472	TAKHT BAI	MARDAN	KPK	1610297986443	SABER GUL S/O HALEEM GUL	MEHTER GHUNDI KHADI KILLY	LCY	04720055834203	CURR				PKR				354.00		12-Jun-2008	
191087	0472	TAKHT BAI	MARDAN	KPK	1610250459235	GHANI REHMAN S/O HABIB REHMAN	C/O JEHAN ZEB S/O NOWSHER	LCY	04720056343603	CURR				PKR				9,493.00		22-Feb-2008	
191088	0472	TAKHT BAI	MARDAN	KPK	1610297109387	HAZRAT BILAND S/O GUL BILAND	MAHALLA HASSANZAI TAKKER	LCY	04720060009203	CURR				PKR				3,634.00		29-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191089	0472	TAKHT BAI	MARDAN	KPK	1610299267243	ZAKIR HUSSAIN S/O MASAUD KHAN	MIAN KILLY P/O FAZAL ABAD TA	LCY	04720061259403	CURR				PKR				7,611.50		28-May-2008	
191090	0472	TAKHT BAI	MARDAN	KPK	1610268768261	UBAIDUL HAQ S/O SIRAJUL HAQ	MULA GORI PIR SADDI TAKHT B	LCY	04720061487103	CURR				PKR				3,970.50		2-May-2008	
191091	0472	TAKHT BAI	MARDAN	KPK	1320118174553	AQIL KHAN S/O AQIQ KHAN	THADA P/O MATTI BAZAR GHAN	LCY	04720062920803	CURR				PKR				539.00		19-Aug-2008	
191092	0472	TAKHT BAI	MARDAN	KPK	1610264048291	MUHAMMAD GHANI S/O ANWAR SHAH	VILLAGE SARI BAHLOL P/O TAK	LCY	04720063691203	CURR				PKR				1,024.00		29-Aug-2008	
191093	0472	TAKHT BAI	MARDAN	KPK	1610278287789	RAZA KHAN S/O MUHAMMAD ANWAR	VILLAGE FAZAL ABAD P/O FAZA	LCY	04720064118703	CURR				PKR				20,402.00		5-Jun-2008	
191094	0472	TAKHT BAI	MARDAN	KPK	1610297157747	SHAH JEHAN JOHAR S/O ABDUL KHA	VILLAGE KOT ROAD AMIR MUH	LCY	04720064281603	CURR				PKR				1,619.00		16-Aug-2008	
191095	0472	TAKHT BAI	MARDAN	KPK	1610223175291	SHAH ZADA S/O GUL AFZAL	SHEIKHANO KALEY P/OTAKHT	LCY	04720064786603	CURR				PKR				1,190.00		12-Jun-2008	
191096	0472	TAKHT BAI	MARDAN	KPK	1610259395599	S.MUSARAT SHAH S/O S.MARIFAT S	VILLAGE SHARIF KHAN KALEY	LCY	04720064956703	CURR				PKR				69.60		7-Mar-2008	
191097	0472	TAKHT BAI	MARDAN	KPK	1720168104889	FAIZUL HAQ JAN	VILLAGE KAKAZAI AKORA KHAT	LCY	04720066584803	CURR				PKR				92.50		16-Sep-2008	
191098	0472	TAKHT BAI	MARDAN	KPK	1610203487505	MAHABAT KHAN	VILLAGE MUQARAB KHAN KALE	LCY	04720068316303	CURR				PKR				72.50		7-May-2008	
191099	0472	TAKHT BAI	MARDAN	KPK	1610234002677	ASLAM KHAN	FLOUR MILLS ROAD BAJAWRO	LCY	04720068497303	CURR				PKR				120.00		7-Apr-2008	
191100	0472	TAKHT BAI	MARDAN	KPK	1610292774243	ALI ASGHAR	MOH NO.6 MAZDOOR ABAD TA	LCY	04720068984203	CURR				PKR				74.00		12-Aug-2008	
191101	0472	TAKHT BAI	MARDAN	KPK	1620227033519	C O SYED ARAB KALLI	SAWAR KHAN VILL SAID ARAB	LCY	04727900004503	CURR				PKR				21,166.00		7-Aug-2008	
191102	0472	TAKHT BAI	MARDAN	KPK	1610294648217	MUSAKHHEL HAJJ AJJ SERVICES(pvt)ltd	PVT LTD. AHMAD MARKET MAL	LCY	04727900028703	CURR				PKR				7,562.00		7-Jul-2008	
191103	0472	TAKHT BAI	MARDAN	KPK	1610236509149	JEHANZEB	VILL. SAID AMAN BANDAP.O PI	LCY	04727900030803	CURR				PKR				754.00		12-May-2008	
191104	0472	TAKHT BAI	MARDAN	KPK	1610215192933	SHAHID ALI	VILL BABAJI SAIRY PO SARO SI	LCY	04727900038303	CURR				PKR				679.00		22-May-2008	
191105	0472	TAKHT BAI	MARDAN	KPK	1610223198451	C.O. RAMZAN	MAZDOOR ABAD P/O AND TEHS	LCY	04727900058403	CURR				PKR				33,110.50		12-Jul-2008	
191106	0472	TAKHT BAI	MARDAN	KPK	1610151708639	MUHAMMAD NASEER & ARSHAD AZIZ	BAGHI IRAM COLONY NOWSHE	LCY	04727900080703	CURR				PKR				989.00		10-Jul-2008	
191107	0472	TAKHT BAI	MARDAN	KPK	1610291337481	KHAN WALI S/O MIR ALI	VILL TAKKAR MOH SHABAZ KH	LCY	04727900085303	CURR				PKR				415.00		29-Jul-2008	
191108	0472	TAKHT BAI	MARDAN	KPK	1610250682813	MUHAMMAD IBRAHIM	NEAR PLAZA MALAKAND RAOD	LCY	04727900089403	CURR				PKR				1,044.00		2-Aug-2008	
191109	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310027212025	PUNJAB INDUTRES	SHEIKHURA ROAD NISHAT ABA	LCY	04730008209703	CURR				PKR				970.17		6-May-2008	
191110	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310007937489	KHALID BOTHERS ENGINEERING	NEAR FAROOQ OIL MILLS BHAI	LCY	04730010434403	CURR				PKR				10,283.00		12-May-2008	
191111	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310015283109	QASWA TRADERS	ST-NO -1- QAIDE AZAM PARK C	LCY	04730010947503	CURR				PKR				694.50		20-Sep-2008	
191112	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310035775069	MIAN BROTHERS	P-686-GULISTAN COLONY FAIS	LCY	04730011286803	CURR				PKR				1,063.50		21-Jan-2008	
191113	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310010723879	M/S MAHMOOD TRADERS	MAHMOOD AHMED MAIN STOP	LCY	04730012698003	CURR				PKR				1,081.50		18-Jun-2008	
191114	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310008505569	MUHAMMAD SARDAR	CHAK#203 R.B,MALIKPUR, SHE	LCY	04737900013403	CURR				PKR				649.00		11-Feb-2008	
191115	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310072496345	MUHAMMAD AMJID	CHAK NO 202 R B BAHI WALA N	LCY	04737900014003	CURR				PKR				95.00		1-Apr-2008	
191116	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310234325657	MUHAMMAD RAZIQ	ST#3 MOHALLAH QUAID E AZAM	LCY	04737900018903	CURR				PKR				125.00		10-May-2008	
191117	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310185601017	MUHAMMAD BOOTA	CHAK#293 RB EASTERN,POST	LCY	04737900019503	CURR				PKR				126.00		7-Mar-2008	
191118	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310074678389	MUZAFAR HUSSAIN	P 2160 ST 6SARDAR COLONY C	LCY	04737900022803	CURR				PKR				385.00		24-Mar-2008	
191119	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310005607907	MUHAMMAD AHSAN	CHAK#203RB,ST#5,MOHALLAH	LCY	04737900022903	CURR				PKR				925.00		13-Mar-2008	
191120	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310070685123	MUHAMMAD ASHRAF	H NO P 85 ST 1 HAJVER TOWN	LCY	04737900024703	CURR				PKR				83.00		14-Apr-2008	
191121	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310098861217	MUHAMMAD RIAZ MIRZA	M.SHARIF MIRZA ST#6 MADINA	LCY	04737900025203	CURR				PKR				695.00		23-Sep-2008	
191122	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310047843419	MUNEEB HUSSAIN	H#2041 ST#20,FAROOQABAD F	LCY	04737900030203	CURR				PKR				85.00		12-Jun-2008	
191123	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310050816861	JAVED IQBAL	H #9 ST#1,QUAID E AZAM PARK	LCY	04737900034403	CURR				PKR				591.00		9-Sep-2008	
191124	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310419026780	SHAMSHAD NAHEED	CHAK#203RB,MALIKPUR,POST	LCY	04737900035103	CURR				PKR				58.00		8-Aug-2008	
191125	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310067340939	MOHAMMAD NAEEM	QUAID E AZAM PARK,ST#6,CHA	LCY	04737900035303	CURR				PKR				200.00		9-Jun-2008	
191126	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310003259213	SHAHBAZ ALI	TUFAIL CHOWK,CHAK#203RB,M	LCY	04737900035903	CURR				PKR				700.00		20-May-2008	
191127	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310007779283	GHULAM RASOOL	ST#2,YOUSAFABAD,CHAK#203R	LCY	04737900036803	CURR				PKR				85.00		31-May-2008	
191128	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310017434665	AKBAR ALI	CHAK#196RB,TEHSIL & DIST. F	LCY	04737900036903	CURR				PKR				0.75		27-Jun-2008	
191129	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3630225192877	HAFIZ MUHAMMAD YOUSAF	S/O HAFIZ SAIRAJ AHMAD ROO	LCY	04737900038103	CURR				PKR				5,428.00		26-Sep-2008	
191130	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310093628805	MUAHMMAD SHAFIQ&EHSAAN & HAMEED	& ABDUL HAMEED CHAK NO 20	LCY	04737900042703	CURR				PKR				220.75		18-Aug-2008	
191131	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310009986845	ZIA AHMAD	ST 1 SIDDIQUE AKBAR TOWN P	LCY	04737900044503	CURR				PKR				45.00		7-Jul-2008	
191132	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310043640419	MUHAMMAD AKRAM	HOUSE NO 2063 KHALID BIN W	LCY	04737900047103	CURR				PKR				1.00		30-Sep-2008	
191133	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3320115469765	NASIR ABBAS	132 K.V GRID STATION COLON	LCY	04737900047203	CURR				PKR				75.00		1-Aug-2008	
191134	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310221520957	IQBAL MAISH	CHAK NO 203 RB MALIK PUR FA	LCY	04737900047403	CURR				PKR				3,075.00		1-Aug-2008	
191135	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310030557979	ARIF HUSSAIN BUTT	CHAK NO 203 R.B MALIK PUR H	LCY	04737900048803	CURR				PKR				0.19		22-Aug-2008	
191136	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3660302083562	SAMINA TALIB	CHAK NO 203 R B MANAN WALA	LCY	04737900055903	CURR				PKR				45.00		30-Sep-2008	
191137	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310025268257	RASHEED AHMAD	NIMAT TOWN CHAK NO 203 RB	LCY	04737900057403	CURR				PKR				875.00		18-Sep-2008	
191138	0475	JAHANIA	MULTAN	PB	3660218562769	AURANGZABKHAN S/O MUHAD NAWAZ	ADDITIONAL DISTRICT & SESSI	LCY	04750019939303	CURR				PKR				775.00		23-Sep-2008	
191139	0475	JAHANIA	MULTAN	PB	3660267159618	SIDDIQA BEGUM	CHAK NO 112-10 R TEH JAHANI	LCY	04757100017203	CURR				PKR				6,956.00		23-Sep-2008	
191140	0475	JAHANIA	MULTAN	PB	3610110367499	RAFAQAT ALI S/O MALIK KAMAL DIN	HOUSE NO 555 STREET NO 01	LCY	04757900030403	CURR				PKR				9,505.00		7-Mar-2008	
191141	0475	JAHANIA	MULTAN	PB	3530219583823	ABDUL RAUF & SHAHID MEHMOOD	HOUSE NO F.A. 164 FAIZABAD	LCY	04757900050103	CURR				PKR				9,377.50		20-May-2008	
191142	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110356429307	SIACHAN FILLING STATION	AIR PORT ROAD SKARDU	LCY	04760039238803	CURR				PKR				1,697.00		7-Feb-2008	
191143	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110341878683	ALI MUHAMMAD S O HAJI AHMED	VILLAGE MALONG KACHURA TH	LCY	04760039822903	CURR				PKR				3,445.00		26-Aug-2008	
191144	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110373576851	SHUJAT ALI	YOGO GOAL TEHSIL SKARDU D	LCY	04767900033803	CURR				PKR				2,581.00		27-Jun-2008	
191145	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110381308203	HAJI GHULAM ABBAS	ABBAS TOWN TEHSIL SKARDU	LCY	04767900046303	CURR				PKR				115,056.00		26-May-2008	
191146	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7150372522399	NAJMUDDIN	C/O SIACHIAN FILLING STATION	LCY	04767900046603	CURR				PKR				500.00		3-May-2008	
191147	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	6110119674997	ALI	C/O JAN SONS GARMENT ALAM	LCY	04767900072203	CURR				PKR				1,000.00		8-Jul-2008	
191148	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	4210158252813	FAISAL YAQOOT S/O YAQOOT SHAH KHAN	HOUSE NO 1-F 7/3 NAZIMABAD	LCY	04767900084903	CURR				PKR				16.00		11-Aug-2008	
191149	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	7110120384399	ASHRAF HUSSAIN	QULIWA TOLTI BROQ TEHSIL K	LCY	04767900085503	CURR				PKR				935.00		28-Aug-2008	
191150	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	4200003642121	AKEEL KARIM DHEDI	C-19 KAPCO COLONY KOT ADD	LCY	04770013581403	CURR				PKR				2,134.00		29-Sep-2008	
191151	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230307609675	HOTBALOCH ELECTROC HOUSE	HOAT BALOUCH HOUSE WARD	LCY	04770014024103	CURR				PKR				6,674.00		20-May-2008	
191152	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230307558091	MALIK GHULAM QASIM	WARD NO 14-E NEAR KAPCO R	LCY	04770014309503	CURR				PKR				1,759.00		26-Jun-2008	
191153	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230397979909	M/S VICKY FURNITURE WORKS	WARD NO 14-E CHAH MUNCHI	LCY	04777100004703	CURR				PKR				204.00		29-Sep-2008	
191154	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310096402647	ASHFAQ AHMAD	11-12 KHAYABAN COLONY SUS	LCY	04780036375103	CURR				PKR				6,923.41		30-Sep-2008	
191155	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310023448271	M/S SAQIB TRADERS	COLONY FLOUR MILLS ROAD F	LCY	04780038050903	CURR				PKR				747.74		15-Apr-2008	
191156	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310007780009	MUHAMMAD JAVED S/O FAKIR MUHD	CHAK NO 250 R-B P.O ABASS P	LCY	04780045170803	CURR				PKR				675.00		24-Jun-2008	
191157	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310056511185	M/S HAFIZ WEAVING FACTORY	NISHATACHOWK REHMANABAD	LCY	04780048615103	CURR				PKR				3,332.50		22-May-2008	
191158	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310026162610	NAIMA IJAZ	96-97 SAEED COLONY NO.1 CH	LCY	04780048869003	CURR				PKR				1,029.62		4-Mar-2008	
191159	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310069953346	BUSHRA RANI	P-96-97 SAEED COLONY NO-1 C	LCY	04780048885203	CURR				PKR				1,025.00		2-Jan-2008	
191160	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310087740854	SAIRA AMIR	P-96-97 SAEED COLONY NO-1 C	LCY	04780048924803	CURR				PKR				1,014.50		18-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191161	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310078414259	MUHAMMAD USMAN	P- 9- X . 23 MADINA TOWN FAIS	LCY	04780049077803	CURR				PKR				37.00		23-Jan-2008	
191162	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310008668791	M S SHARIF SONS	ST NO 1 P 238 TEKKA GLAI FAIS	LCY	04780049174603	CURR				PKR				2,655.50		4-Jun-2008	
191163	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310217951951	A.H.TRADERS	CHAK NO 204 R B FAISALABAD	LCY	04780052054503	CURR				PKR				3,768.00		4-Sep-2008	
191164	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3520274954285	NISAR AHMAD TEXTILE MILLS PVT LTD	3 KILOMETER LAHORE ROAD J	LCY	04780052525203	CURR				PKR				8,953.00		12-Aug-2008	
191165	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310087490691	PERVAIZ KHALID SHEIKH	HOUSE NO 14 ABDULLAH GARD	LCY	04780053149903	CURR				PKR				139,676.59		2-Jan-2008	
191166	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310046002303	S M SONS PVT LTD	P 20 ST NO 2 KARKHANA BAZA	LCY	04780054307203	CURR				PKR				7,683.75		15-Jul-2008	
191167	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	0024657088885	MUHAMMAD YAHYA S O HAJI ABDUL KARI	H NO 237 A GULBERG COLONY	LCY	04780054488203	CURR				PKR				611.50		28-Aug-2008	
191168	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3330163310135	M S SHABTEX	CHAK NO 96 J B P O SAME TEH	LCY	04780054713103	CURR				PKR				14,055.00		29-Apr-2008	
191169	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310090872679	VKY EXPORTS	HOUSE NO P 233 TIKKA GALI N	LCY	04780054959903	CURR				PKR				2,209.00		16-Aug-2008	
191170	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310018277883	MULTAN TRADING CORPORATION	YARN MARKET MONTGOMERY	LCY	04780056927203	CURR				PKR				1,989.00		18-Jul-2008	
191171	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310006836635	MUHAMMAD TAHIR	CHAK NO. 199 RB GAT WALA F	LCY	04780057583303	CURR				PKR				790.00		28-Jun-2008	
191172	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310096582299	ABDUL WAHEED	P 147 STEER NO 2 AMEENABAD	LCY	04787900023703	CURR				PKR				739.00		19-Aug-2008	
191173	0480	DARGAI	MARDAN	KPK	0011745263321	YUSAF ZAI TIMBER COMM. AGENT	MEHMOOD KHAN & HABIBULLA	LCY	04800006098503	CURR				PKR				18,157.50		6-Mar-2008	
191174	0480	DARGAI	MARDAN	KPK	0011745852622	APA DARGAI	A P A DARGAI A PA DARGAI OF	LCY	04800008171103	CURR				PKR				731.00		12-Jan-2008	
191175	0480	DARGAI	MARDAN	KPK	1540107134567	SHAMA TIMBERCORPORATION	IKAMULLAH S/O MUHD ZAMAN	LCY	04800009648103	CURR				PKR				615.50		25-Aug-2008	
191176	0480	DARGAI	MARDAN	KPK	1540161041889	JAIA UL LOOM UL QURAN	VILLAGE GHANDHERO SHASH	LCY	04800021666703	CURR				PKR				2,000.00		23-May-2008	
191177	0480	DARGAI	MARDAN	KPK	1540167545605	SHAHZADAJEHANGIRKHAN	VILLAGE MUSSA MAINA P.O AN	LCY	04800021789103	CURR				PKR				2,490.00		1-Apr-2008	
191178	0480	DARGAI	MARDAN	KPK	1610204626747	JEHAN ALAM.SOKHURSHID ALAM	MOH YOUSAF ZAI PO AKRAM P	LCY	04800021828703	CURR				PKR				20,000.00		5-Jul-2008	
191179	0480	DARGAI	MARDAN	KPK	1540120422954	MS. HUSANZEBA W/O MAMOR KHAN	VILL.KANDAR HEROSHAH P.O.	LCY	04800022450503	CURR				PKR				76.50		26-Sep-2008	
191180	0480	DARGAI	MARDAN	KPK	1540108888507	KHALID KHAN S/O SHER ALI KHAN	SAIDRA JEWAR P/O GARHI USN	LCY	04800023008503	CURR				PKR				6,900.00		2-Feb-2008	
191181	0480	DARGAI	MARDAN	KPK	1560204754663	SHER BAHADUR S/O ANBER KHAN	ANBERABAD BAHRAIN SAWAT	LCY	04800023066103	CURR				PKR				1,184.00		7-Jun-2008	
191182	0480	DARGAI	MARDAN	KPK	1610223207121	MR FARID KHAN S/O ABDUL KARM K	SHAH BAIG KANDAOKALAY SHI	LCY	04800023113803	CURR				PKR				12,505.00		5-Jun-2008	
191183	0480	DARGAI	MARDAN	KPK	1540167314541	UMAR WAHID S/O MOHD IKRAM	VILL. MEHRDEY P.O. MEHRDEY	LCY	04800023341503	CURR				PKR				250.62		21-Aug-2008	
191184	0480	DARGAI	MARDAN	KPK	1540107162449	NATIONAL WELFARE ORGNIZATION	VILL. SHARIFABAD P.O. & TEH.	LCY	04800023618803	CURR				PKR				150.00		29-May-2008	
191185	0480	DARGAI	MARDAN	KPK	1540214456117	WUA T/W SARAI MUSA MINA	SALAHUDDIN S/OMAHAB UDDIN	LCY	04800024305403	CURR				PKR				142.00		3-Jul-2008	
191186	0480	DARGAI	MARDAN	KPK	1540118751217	NEW AL KHAIR CCB HMIR AKBAR KHAN K	KHAIR UL BASHAR S/OFAIZ UR	LCY	04800024444003	CURR				PKR				265.00		17-Apr-2008	
191187	0480	DARGAI	MARDAN	KPK	1540214456117	W/OROSHNI G.U.KHAIL	MOHLANDAI P/O G.USMANI KHA	LCY	04800024478303	CURR				PKR				200.00		29-Mar-2008	
191188	0480	DARGAI	MARDAN	KPK	1540104828967	AWAS KHAN	KHARKI P/O DARGAI DISTT MA	LCY	04800024606003	CURR				PKR				234.00		24-Jun-2008	
191189	0480	DARGAI	MARDAN	KPK	1540164933922	WUA FAZAK MEHMOOD	UMARDIN KALAY HEROSHAH M	LCY	04800024795103	CURR				PKR				249.00		2-Apr-2008	
191190	0480	DARGAI	MARDAN	KPK	1540160948023	ALAMGIR BADSHAH	QALDARA DARGAI DISTT MALA	LCY	04800024884203	CURR				PKR				3,471.50		21-Jan-2008	
191191	0480	DARGAI	MARDAN	KPK	1540214480237	WUA UMAR ABAD SHAH KHAWAR	UMAR BADSHAH S/OGHULAM N	LCY	04800024999503	CURR				PKR				921.00		21-Apr-2008	
191192	0480	DARGAI	MARDAN	KPK	1540107109175	WUA W/C SHAH ZAMIN	S/OAMIR JAMAL NIHER BANGLA	LCY	04800025068703	CURR				PKR				1,089.00		22-Apr-2008	
191193	0480	DARGAI	MARDAN	KPK	1540107130411	ZAMIN GUL	VILL/ WARTIR P/ODARGAI TEH	LCY	04800025254003	CURR				PKR				144.00		26-Mar-2008	
191194	0480	DARGAI	MARDAN	KPK	1540268965269	WUA NAWAB SHAH OF KOT	NAWAB SHAH S/O GULAB DIN &	LCY	04800025408903	CURR				PKR				439.00		19-Apr-2008	
191195	0480	DARGAI	MARDAN	KPK	1540107180891	WUA MULTAN (KOPAR)	TOOR KILLI KOPAR P/O BADRA	LCY	04800025424103	CURR				PKR				414.00		22-Apr-2008	
191196	0480	DARGAI	MARDAN	KPK	1540180316577	WUA PALONOW 3	NOOR BAD SHAH AND MULTAN	LCY	04800025822903	CURR				PKR				81.00		25-Aug-2008	
191197	0480	DARGAI	MARDAN	KPK	1540172182171	ABDUL HAQ	BEGHAM BANDA P/O GARHI US	LCY	04800025898603	CURR				PKR				10,505.00		18-Jun-2008	
191198	0480	DARGAI	MARDAN	KPK	1610102631169	WUA MUHAMMAD KHALIL	S/O ALIM GUL DOBANDAI TEHS	LCY	04800025937203	CURR				PKR				187.00		11-Jun-2008	
191199	0480	DARGAI	MARDAN	KPK	1540120627977	WUA GUK	MUHAMMAD QUAISH & BAKHE	LCY	04800025945303	CURR				PKR				240.00		12-Jun-2008	
191200	0480	DARGAI	MARDAN	KPK	1570269404165	WUA RAZA KHAN S/O HAZRATIA JAN	HERO SHAH SKARO KASSAI TE	LCY	04800025953403	CURR				PKR				868.00		17-Jun-2008	
191201	0480	DARGAI	MARDAN	KPK	1540138747383	WUA ZARSHAD	MUHAMMAD IQBAL KHAN HERO	LCY	04800025979603	CURR				PKR				335.00		11-Jun-2008	
191202	0480	DARGAI	MARDAN	KPK	1540125153003	WUA MATTA JABAN	MUHAMMAD KARIN & WARIS KH	LCY	04800026137903	CURR				PKR				515.00		14-Jun-2008	
191203	0480	DARGAI	MARDAN	KPK	1540107008885	WUA RUBBER SHAH	UMAR SADDIQE &RAZA KHAN F	LCY	04800026179303	CURR				PKR				825.00		28-May-2008	
191204	0480	DARGAI	MARDAN	KPK	1540123497821	ZAR SHAD	WARTIR P/O WARTIR TEHSIL D	LCY	04800026292703	CURR				PKR				234.00		19-Jul-2008	
191205	0480	DARGAI	MARDAN	KPK	1540214023325	WUA TOTAI	GULAB KHAN TOTAI KALLAY P/	LCY	04800026373703	CURR				PKR				390.00		13-Jun-2008	
191206	0480	DARGAI	MARDAN	KPK	1540213976009	WUA TOTAI HAZRAT USMAN	TOTAI MOH PARSH P/O DARGA	LCY	04800026381803	CURR				PKR				393.00		13-Jun-2008	
191207	0480	DARGAI	MARDAN	KPK	1540178458353	W.U.A PALONOW HERO SHAH	VILLAGE PALONOW POST OFFI	LCY	04800026438503	CURR				PKR				167.00		14-Jun-2008	
191208	0480	DARGAI	MARDAN	KPK	1540179037443	WUA WARTIR BAKHAT ZAMIN	WAIRTIR P/O WARTIR TEHSIL D	LCY	04800026593303	CURR				PKR				900.00		12-Jun-2008	
191209	0480	DARGAI	MARDAN	KPK	1540107132383	WUA SAIDRAJEWAR	MERUBAN SHAH & MIR ALI SHA	LCY	04800026616703	CURR				PKR				1,000.00		15-Apr-2008	
191210	0480	DARGAI	MARDAN	KPK	1540106953893	WUA GARANG DARA WARTIR	ISRAR KHAN & MUHAMMAD ZU	LCY	04800026624803	CURR				PKR				1,000.00		18-Apr-2008	
191211	0480	DARGAI	MARDAN	KPK	1540165412435	WUA WIRTIR MANSOOR KHAN	MANSOOR KHAN & MUHAMMAD	LCY	04800026666203	CURR				PKR				1,000.00		16-Apr-2008	
191212	0480	DARGAI	MARDAN	KPK	1540150289271	WUA MEHERDAY MIAN PATTI	KHESRUBADSHAH & MUHAMMA	LCY	04800026690503	CURR				PKR				3,765.00		11-Jun-2008	
191213	0480	DARGAI	MARDAN	KPK	1540107212073	WUA JABAN	BADSHAH RAZIQ & AMIR RAZIQ	LCY	04800026705803	CURR				PKR				826.00		11-Jun-2008	
191214	0480	DARGAI	MARDAN	KPK	1540158980503	ABDUL GHAFAR KHAN	VILLAGE HARYAN KOT TEH & P	LCY	04807900006303	CURR				PKR				659.00		18-Jul-2008	
191215	0480	DARGAI	MARDAN	KPK	1620157469490	SHAMIA	VILLAGE CHOOTA LAHORE MO	LCY	04807900010203	CURR				PKR				6,865.00		23-Aug-2008	
191216	0480	DARGAI	MARDAN	KPK	1540248971691	RIZWANULLAH	MOHALLAH BAKHTA P.O THANA	LCY	04807900011403	CURR				PKR				289.00		8-Jul-2008	
191217	0480	DARGAI	MARDAN	KPK	4240117608077	MAYAZ KHAN	VILLAGE BAGH DHERI POST OF	LCY	04807900019503	CURR				PKR				219.00		8-Sep-2008	
191218	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240127974285	MASROOR EDUCATION SOCIETY	159 MASROOR COLONY MAURI	LCY	04810001127603	CURR				PKR				9,235.00		12-Mar-2008	
191219	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240112403493	LALJAN S/O.KABIL JAN	NEAR U.C. GABOPAT BLOCK SH	LCY	04810004808703	CURR				PKR				11,333.00		17-Jul-2008	
191220	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240123431007	ABDUL WAHAB	MAURIPUR HAWOKSBAY RD NE	LCY	04810004905903	CURR				PKR				13,352.00		12-Feb-2008	
191221	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240118313961	FIAZ ALI SALEEMI	H.NO.30 STR 14 JAVED BAHRIA	LCY	04810005113703	CURR				PKR				649.50		28-Jan-2008	
191222	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240153657871	A. RAFIQUE	LASHKARI GOTH DEH LAL BAK	LCY	04810005498103	CURR				PKR				56,750.00		28-Jun-2008	
191223	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240118902633	ABDUL REHMAN S/O H .ALI	H.NO.26 GALI NO.13 J.B.H.SOCI	LCY	04810005503403	CURR				PKR				10,075.36		13-Aug-2008	
191224	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240116692329	UBAID ALI KHAN LODHI	H.NO. 132 HAWKSBAY ROAD M	LCY	04810006012803	CURR				PKR				347.00		2-Jul-2008	
191225	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240148732437	GUL KHAN PHOTO A/C	H NO 993-A PIR ABAD ORANG T	LCY	04810007238703	CURR				PKR				10,275.00		16-May-2008	
191226	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240138400932	FOZIA NISAR PHOTO A/C	A-151 MASROOR COLONY MAR	LCY	04810007296303	CURR				PKR				1,621.50		30-Sep-2008	
191227	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240135835731	UMAIR AZIZ & SUMERA	H.NO. F 63 NAVAL COLONY MA	LCY	04810007602203	CURR				PKR				8,430.00		11-Sep-2008	
191228	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240126606281	SALEEM AHMED & RUKHSANA E/S P/A	F-82 NAVAL COLONY MARIPUR	LCY	04810710003603	CURR				PKR				501.50		29-Sep-2008	
191229	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4220162303235	A K MALIK & SONS	B-57/1 BLOCK 12 GULISTAN E J	LCY	04810710024103	CURR				PKR				581.50		3-Jul-2008	
191230	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4230136233325	J/B MODEL SCHOOL WELFARE FUND	JAWED BAHRIA COOPRATIVE H	LCY	04810710024403	CURR				PKR				31,690.00		3-Sep-2008	
191231	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240112030753	REHMAT & CO	LASHKARI GOTH DEH LAL BAK	LCY	04810710024503	CURR				PKR				567.50		7-Jun-2008	
191232	0482	DAHARKI	SUKKUR	SD	4510104614849	MOHAMMAD KHALID	H NO 1/1 ENGRO EMPLOYEE C	LCY	04820027888303	CURR				PKR				12,520.66		29-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191233	0482	DAHARKI	SUKKUR	SD	4510184138219	GHULAM ALI	SHAH LATIF COLONY DAD ROA	LCY	04820028915103	CURR				PKR				16.46		3-Jul-2008	
191234	0483	SHORKOT CANTT.	SARGODHA	PB	3230163123143	MUHAMMAD GULZAR SO M.KHALIL	E-M-E-T SQN PAF BASE RAFIQU	LCY	04830029634103	CURR				PKR				5,657.00		26-May-2008	
191235	0483	SHORKOT CANTT.	SARGODHA	PB	3530218899045	FAKHAR HAYAT S/O ASHIQ HUSSAIN	LATIF MESS PAF BASE RAFIQU	LCY	04830031801203	CURR				PKR				594.00		19-Jul-2008	
191236	0483	SHORKOT CANTT.	SARGODHA	PB	4240188886443	MUHAMMAD ASIF S/O MUHD ANWAR	BRK NO 2/4 ARMT SQN PAF BA	LCY	04830033918103	CURR				PKR				193.51		26-May-2008	
191237	0483	SHORKOT CANTT.	SARGODHA	PB	3210289215411	S HASSAN SHERAZ S/ONIAZHUSSAIN	PAF OFFICER COLONY BASE R	LCY	04830035685803	CURR				PKR				7,401.00		26-May-2008	
191238	0483	SHORKOT CANTT.	SARGODHA	PB	3320355960127	GHULAM QASIM S/O M RAMZAN	PAF BASE RAFIQUI SHOR KOT	LCY	04830036348103	CURR				PKR				6,991.00		14-Jun-2008	
191239	0483	SHORKOT CANTT.	SARGODHA	PB	4240175902291	S/LDR AHMED MEHMOOD S.O	HAFEEZ-UR-REHMAN NO 5 SQN	LCY	04830037132903	CURR				PKR				39.50		11-Aug-2008	
191240	0483	SHORKOT CANTT.	SARGODHA	PB	3320314654469	BASHIR S/O PEHLWAN	NO 485 CRC E/WING PAF BASE	LCY	04830037213903	CURR				PKR				490.00		7-Aug-2008	
191241	0483	SHORKOT CANTT.	SARGODHA	PB	3310089973341	EJAZ RASOOL S/O GHULAM RASOOL	NO 242 SQN PAF BASE RAFIQU	LCY	04830038162503	CURR				PKR				122.00		21-Apr-2008	
191242	0483	SHORKOT CANTT.	SARGODHA	PB	1730173527225	FLT TL ASIM AMIN SO AMINULLAH	NO 15 TA SQN PAF BASE RAFIQ	LCY	04830038528903	CURR				PKR				28.00		12-Jan-2008	
191243	0483	SHORKOT CANTT.	SARGODHA	PB	3320265642353	MUHAMMAD SHAKEEL	BRK NO 2/6 SNCOS MESS PAF	LCY	04830043515703	CURR				PKR				351.50		19-May-2008	
191244	0483	SHORKOT CANTT.	SARGODHA	PB	3330321893253	M/S ASHFAQ MINI TRAVEL SERVICE	WARD NO 2 MOHALLAH ISLAM	LCY	04830045533503	CURR				PKR				1,184.00		21-Jan-2008	
191245	0483	SHORKOT CANTT.	SARGODHA	PB	3320353420915	MUHAMMAD ASHRAF	CHAK NO 17 GHAGH P/O SAME	LCY	04830046123903	CURR				PKR				90.00		15-Jan-2008	
191246	0483	SHORKOT CANTT.	SARGODHA	PB	3320274636955	PERVAIZ AHMAD	POST OFFICE DHOYIN MOHAM	LCY	04830046987103	CURR				PKR				149.00		31-Jan-2008	
191247	0483	SHORKOT CANTT.	SARGODHA	PB	3320318876648	AZRA AMJAD	NEAR JANBAZ FORCE OFFICE	LCY	04837900031603	CURR				PKR				3,844.00		8-Mar-2008	
191248	0483	SHORKOT CANTT.	SARGODHA	PB	3320302547153	GHULAM QASIM	PRVOS 7 SQN APF BASE RAFIQ	LCY	04837900051703	CURR				PKR				6,425.00		20-Sep-2008	
191249	0483	SHORKOT CANTT.	SARGODHA	PB	3830215344661	MR AFZAAL RASOOL	NO 313 SQN PAF BASE RAFIQU	LCY	04837900126203	CURR				PKR				3,049.00		5-Sep-2008	
191250	0483	SHORKOT CANTT.	SARGODHA	PB	3330222005141	MUHAMMAD AFZAAL	CHAK 694/36 GB TEH KAMALIA	LCY	04837900140803	CURR				PKR				0.09		19-Sep-2008	
191251	0486	GAWADAR	QUETTA	BL	5210139472973	AHMEDBHOY ALLI BHOY REHMAT ULL	AHMEDBHOY ALLAIBHY REHAM	LCY	04860000058903	CURR				PKR				9,834.78		17-Jul-2008	
191252	0486	GAWADAR	QUETTA	BL	0032055060652	MAYAR S O HUSSAIN	SUR BANDAR GAWADAR	LCY	04860003739003	CURR				PKR				394.00		19-Aug-2008	
191253	0486	GAWADAR	QUETTA	BL	5210139878227	ZAHEER AHMED S O MEHMOOD	KOHBON WARD GWADUR	LCY	04860008763803	CURR				PKR				358.50		9-Aug-2008	
191254	0486	GAWADAR	QUETTA	BL	5210135558841	BABU SABIR	MIR LAL BAKHSH WARD GWAD	LCY	04860010370103	CURR				PKR				665.30		17-Jul-2008	
191255	0486	GAWADAR	QUETTA	BL	4220167367229	MOHAMMAD ISHAQUE SHAH S O M.JAFFAR	NARG SHARIF TEH ESSA KHAIL	LCY	04860011669903	CURR				PKR				3,371.00		31-Jan-2008	
191256	0486	GAWADAR	QUETTA	BL	1720131505395	KHALID NAEEM MGHAL	GALLAN ESTATE FISH HARBOU	LCY	04860011978603	CURR				PKR				7,062.50		19-Apr-2008	
191257	0486	GAWADAR	QUETTA	BL	5210105692151	ABDUL RAZAK	PERHAIN TOAK PISHOKAN TEH	LCY	04860013441903	CURR				PKR				0.18		1-Mar-2008	
191258	0486	GAWADAR	QUETTA	BL	5210140337007	DAD MUHAMMAD GUL MUHAMMAD	NATIONAL MEDICAL STORE MA	LCY	04867900025703	CURR				PKR				934.00		14-Jun-2008	
191259	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740567881084	MISS NAZIMA KOUSAR	HNO 952 ST NO H-3 MUGHAL A	LCY	04870200038803	CURR				PKR				90.07		28-May-2008	
191260	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740521421400	SHAZIA NOUREEN	H,262, ST,20 GHAZIBAD KAMAL	LCY	04870200054003	CURR				PKR				525.00		7-Jan-2008	
191261	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740564957884	MRS KALSOOM AKHTER	ST NO 2 NAI ABADI CHAK JALA	LCY	04870200101703	CURR				PKR				65.00		15-May-2008	
191262	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740589922382	ZAIB UN NISA	HNO 337/A MADNI MASJID TEN	LCY	04870200363703	CURR				PKR				125.00		4-Jan-2008	
191263	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740599855018	SAKINA JAN	STREET NO 7 GULSAHAN E ZA	LCY	04870200371803	CURR				PKR				25.00		27-Feb-2008	
191264	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740590891959	MAZHAR IQBAL	HNO 35 KAMALABAD ROAD DH	LCY	04870200436603	CURR				PKR				925.00		18-Mar-2008	
191265	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740544450486	KHALIDA BI BI	M H FAMILY QTRS ADRRA RAW	LCY	04870200494203	CURR				PKR				315.00		2-May-2008	
191266	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740504983475	MUHAMMAD FAYYAZ	STREET NO 46/9 ALLAMA IQBA	LCY	04870200533803	CURR				PKR				65.00		15-May-2008	
191267	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740571110802	RIFFAT SULTANA	HNO 952 STREET NO 1 D AZIZ A	LCY	04870200575203	CURR				PKR				25.00		21-Apr-2008	
191268	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740520732360	FIZA WASEEM SUPRA	HNO 807-K-2 RAHAT COLONY T	LCY	04870200591403	CURR				PKR				602.00		29-Feb-2008	
191269	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740510119765	TAIMOUR ALI HASHMI	HNO 844/15-A MUGHAL ABAD T	LCY	04870200656203	CURR				PKR				125.00		24-Mar-2008	
191270	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740586126430	MUHAMMAD JAN	HNO 43 STREET 7 HASNAIN ST	LCY	04870200664303	CURR				PKR				25.00		24-Apr-2008	
191271	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740577517733	KOUSAR PERVEEN	HNO 3611 ST NO 51 ALLAMA IQ	LCY	04870200711003	CURR				PKR				685.00		30-Jan-2008	
191272	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740585440023	MUHAMMAD ASLAM	C/O RAJA SAMAID KHAN HNO 4	LCY	04870200745303	CURR				PKR				52.00		12-Sep-2008	
191273	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740503206831	NASRULLAH KHAN	MORAH BARIAN P/O DHAMIAL T	LCY	04870200915403	CURR				PKR				25.00		19-Sep-2008	
191274	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740507504125	W U A SEHAN 1080 RWP	VILLAGE POST OFFICE DHERI	LCY	04877900007703	CURR				PKR				6,628.50		25-Apr-2008	
191275	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740573656737	SAJJAD AHMED	HBO CB 227 STREET NO 25 ALL	LCY	04877900011203	CURR				PKR				439.00		19-Jun-2008	
191276	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3710247380276	BE BE AAMINE	HNI 107 A DHOKE MISTRIAN MO	LCY	04877900013403	CURR				PKR				125.00		4-Jan-2008	
191277	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740506760202	KUBRA BI BI	HN 1775 STREET NO 10 AMAR P	LCY	04877900023403	CURR				PKR				25.00		8-Jan-2008	
191278	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740505951209	GHULAM MUHAAMAD	HNO 146/B MOHALLAHA NASEE	LCY	04877900024003	CURR				PKR				25.00		8-Jan-2008	
191279	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740506699554	NOOR ANUM	NEAR PIR MARKET TENCH BHA	LCY	04877900027203	CURR				PKR				25.00		21-Jun-2008	
191280	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740586697548	BIBIB SURYIA	HNO 952 /D 2 MOHALLAHA AZIZ	LCY	04877900030003	CURR				PKR				125.00		16-Feb-2008	
191281	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740504499486	MUSSARAR NAZIR	HNO CB 2560 STREET NO 09 AL	LCY	04877900032503	CURR				PKR				284.66		7-Jun-2008	
191282	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740502614896	MUHAMMAD ASHFAQ QURESHI	HNO 2937 STREET NO 02 ALLA	LCY	04877900032803	CURR				PKR				25.00		10-Apr-2008	
191283	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740528380665	FAZAL HUSSAIN	HNO 960/6 MOHALLAHA AZIZAB	LCY	04877900032903	CURR				PKR				379.00		24-Sep-2008	
191284	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3730396071407	MALIK AZIZ UL HAQ	HNO 79 KHASRA 554 DHOKE MA	LCY	04877900035603	CURR				PKR				260.00		13-Aug-2008	
191285	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740524381975	MUHAMMAD ZULIFIQAR	HNO 262/37 STREET NO 01 JAN	LCY	04877900039903	CURR				PKR				25.00		10-Apr-2008	
191286	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740553370485	AFTAB AHMED	HNO 370 MILLATABAD MISRIAL	LCY	04877900041403	CURR				PKR				225.00		8-Aug-2008	
191287	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	4240131103609	GHULAM ABBAS	VPO PARYAL DISTRICT RAWAL	LCY	04877900047503	CURR				PKR				13,705.00		14-Jul-2008	
191288	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740599915746	SAMINA KAUSAR	HN 181 STREET NO 02 HASNAI	LCY	04877900049003	CURR				PKR				125.00		29-May-2008	
191289	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740554167925	KHALID MEHMOOD & KALSOOM BIBI	HNO 602 STREET NO 1 BISMILL	LCY	04877900049203	CURR				PKR				77.50		9-Aug-2008	
191290	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740536818348	GHOSIA SHAHEEN	HNO 882/24 F STREET NO 4 AZ	LCY	04877900055303	CURR				PKR				425.00		24-Jun-2008	
191291	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740537664631	MUHAMMAD RIAZ	STREET NO 2 A ALLAMA IQBAL	LCY	04877900056303	CURR				PKR				2,774.00		12-Aug-2008	
191292	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	9140003505158	TAHIRA IBRAR	HNO 392 LAST BUS STOP TENC	LCY	04877900063403	CURR				PKR				7,681.00		4-Sep-2008	
191293	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740555703390	NOOR JAN	HNO 2470 STREET NO 07 GUSH	LCY	04877900066703	CURR				PKR				125.00		23-Aug-2008	
191294	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740527171706	SAJIDA BASHIR	HNO CB 4132 STREET NO 60 AL	LCY	04877900067603	CURR				PKR				40.00		26-Aug-2008	
191295	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740503527544	PARVEN AKHTAR	HNO 372 A RAJA MARKET TENC	LCY	04877900072503	CURR				PKR				6,500.00		8-Sep-2008	
191296	0488	DINA	JHELUM	PB	0022048427355	KABAL HUSSAIN	S/O MUHAMMAD FAZAL NAI AB	LCY	04880005664903	CURR				PKR				29,161.50		7-Sep-2007	
191297	0488	DINA	JHELUM	PB	3730122557119	ZULFIQAR ALI	IMRAN ELECTRIC STORE DATA	LCY	04880006694503	CURR				PKR				4,401.50		13-Dec-2007	
191298	0488	DINA	JHELUM	PB	9140003795393	MOHAMMAD SADIQ BUTT	MIR STRRET MANGLA ROAD DI	LCY	04880006995103	CURR				PKR				9,050.00		30-Apr-2008	
191299	0488	DINA	JHELUM	PB	3730122220259	MAZHAR HUSSAIN & TAHIR NAZIR	H/NO K/195 GOVT GIRLS HIGH S	LCY	04880009286503	CURR				PKR				1,068.00		20-Sep-2008	
191300	0488	DINA	JHELUM	PB	3730188727463	MR HAMAYUN MEHMOOD	S/O MR WAZIR MUHAMMAD TA	LCY	04880010025203	CURR				PKR				57,543.00		11-May-2007	
191301	0488	DINA	JHELUM	PB	3730164532298	RAJ BEGUM	D/O MR NOOR AHMED VILL MA	LCY	04880011144903	CURR				PKR				3,904.00		25-Jun-2007	
191302	0488	DINA	JHELUM	PB	3730123560199	MR MUHAMMAD AKBAR	S/O MUHAMMAD MIRZA MOHAL	LCY	04880011267303	CURR				PKR				6,188.01		25-Jan-2008	
191303	0488	DINA	JHELUM	PB	3730123372871	MR ABDUL RASHID	S/O BOOTA VPO SAGRI VIA DIN	LCY	04880011291603	CURR				PKR				65,686.71		26-Feb-2008	
191304	0488	DINA	JHELUM	PB	0022080709557	RASHIDA MALIK	MUGHAL STREET MOH ISLAM P	LCY	04880013154603	CURR				PKR				133,900.00		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191305	0488	DINA	JHELUM	PB	3730112299623	ZULFAQAR ALI	VILLAGE CHAMALA POST OFFI	LCY	04880014126603	CURR				PKR				4,205.00		9-Sep-2008	
191306	0488	DINA	JHELUM	PB	3730311462871	NASEEM AFSAR S/O M AFSAR.	VILLAGE POTHA P.O.SALHAL VI	LCY	04880016160603	CURR				PKR				679.00		13-Apr-2007	
191307	0488	DINA	JHELUM	PB	9140001625356	MUZAMMAL BEGUM	W/O MUMTAZ AHMED. QAZI ST	LCY	04880017051603	CURR				PKR				205,543.61		27-Jun-2008	
191308	0488	DINA	JHELUM	PB	3730110855496	SHAHEEN AKHTAR	W/O MUHAMMAD YOUSIF MOH	LCY	04880017491803	CURR				PKR				16,505.00		24-Feb-2007	
191309	0488	DINA	JHELUM	PB	3730123382061	MOHAMMAD ILYAS.	S/O NOOR HUSSAIN. VILLAGE N	LCY	04880018293703	CURR				PKR				1,136.49		23-Jun-2008	
191310	0488	DINA	JHELUM	PB	3730123224855	MUHAMMAD SHABBIR	S/O FAZAL ELLAHI VILL HADALI	LCY	04880019207103	CURR				PKR				1,190.50		30-Jul-2007	
191311	0488	DINA	JHELUM	PB	3730188580388	HUSSAIN BANO	W/O GHULAM RAZA H. NO. C-22	LCY	04880019493403	CURR				PKR				3,576.50		22-Aug-2008	
191312	0488	DINA	JHELUM	PB	4230111153141	MIRZA INAM UR REHMAN	S/O MUHAMMAD OERVEZ VILL	LCY	04880019794003	CURR				PKR				2,301.50		12-Sep-2007	
191313	0488	DINA	JHELUM	PB	3730189812369	NISAR MEHMOOD	S/O QAZI MUHAMMAD HANIF M	LCY	04880020389803	CURR				PKR				29,911.93		15-Apr-2008	
191314	0488	DINA	JHELUM	PB	3730128265989	MEHMOOD HUSSAIN	S/O MUHAMMAD BASHIR VILL N	LCY	04880020533703	CURR				PKR				168,275.00		2-May-2008	
191315	0488	DINA	JHELUM	PB	3730199253617	MUHAMMAD YOUNIS	S/O MUHAMMAD HUSSAIN MIR	LCY	04880020541803	CURR				PKR				964.00		30-Jun-2007	
191316	0488	DINA	JHELUM	PB	3730178382078	MRS.REHANA AHMED	W/O JAVED AKHTAR BEDI VILL	LCY	04880020795703	CURR				PKR				10,438.50		21-Jul-2008	
191317	0488	DINA	JHELUM	PB	3730142064164	SAFINA KAUSAR	W/O ABDUL MAJEED NIA MOH	LCY	04880020842403	CURR				PKR				14,665.00		27-Jul-2007	
191318	0488	DINA	JHELUM	PB	3730123593653	ABDUL RAHIM	S/O HAJI MUHAMMAD HUSSAIN	LCY	04880021288903	CURR				PKR				6,242.50		31-Mar-2008	
191319	0488	DINA	JHELUM	PB	3730152925769	SHEIKH IKRAM ELLAH	S/O MUHAMMAD YOUSAF MOH	LCY	04880021490403	CURR				PKR				1,104.00		14-Jun-2007	
191320	0488	DINA	JHELUM	PB	3730111266463	SHAHID NIAZ	S/O MUHAMMAD NIAZ VILLAGE	LCY	04880021686703	CURR				PKR				10,283.00		21-Feb-2008	
191321	0488	DINA	JHELUM	PB	8130236194359	MR MUHAMMAD AKRAM & NASIR	VILL KHANA BOKI P.O DINA TEH	LCY	04880022886403	CURR				PKR				8,091.50		23-Oct-2007	
191322	0488	DINA	JHELUM	PB	3730179315667	MUHAMMAD SALEEM	VILL THEKRIAN DINA TEH DINA	LCY	04880022933103	CURR				PKR				560.50		23-Jan-2008	
191323	0488	DINA	JHELUM	PB	3730122840123	NOOR WELFARE SOCIETY KALWANT	P.O GARH MAHAL DINA TEH DI	LCY	04880022983603	CURR				PKR				225.00		8-Mar-2007	
191324	0488	DINA	JHELUM	PB	3710267135397	HUMUYUN RAFIQUE BALOACH	VILL DHOKE BALOACH P.O AMI	LCY	04880050148203	CURR				PKR				11.00		2-May-2008	
191325	0488	DINA	JHELUM	PB	3730122412918	SYEDA SAIQA BIBI	HADALA DYEDAN P.O DINA TEH	LCY	04880050156303	CURR				PKR				62.00		13-Sep-2007	
191326	0488	DINA	JHELUM	PB	3730147389905	MR MUHAMMAD ZAHID	VILLAGE GAGAR KALAN PO GA	LCY	04887100003903	CURR				PKR				66.00		4-Jul-2008	
191327	0488	DINA	JHELUM	PB	3110165517327	ZAHID QAYUM	VILLAGE KADHALA PO BHIMBE	LCY	04887100004303	CURR				PKR				45.00		20-Mar-2007	
191328	0488	DINA	JHELUM	PB	3730138249489	DAHI TANZEEM ABBAS NAGAR	VILLAGE ROHTAS PO ROHTAS	LCY	04887100015503	CURR				PKR				4,550.00		27-May-2008	
191329	0488	DINA	JHELUM	PB	3410422455239	MOHTASIM NAWAZ	MOHALLAH GALLA BALOCHAN	LCY	04887100018603	CURR				PKR				33.00		6-Oct-2007	
191330	0488	DINA	JHELUM	PB	3730186934607	SHAHZAD KABEER	MIRZA STREET MANAGLA ROA	LCY	04887100019203	CURR				PKR				87.00		19-Dec-2007	
191331	0488	DINA	JHELUM	PB	3730156569459	DAHI TANZEEM SOHAN	VILLAGE SOHAN PO SOHAN TE	LCY	04887100022503	CURR				PKR				1,500.00		28-Apr-2007	
191332	0488	DINA	JHELUM	PB	3730122153129	DAHI TANZEEM RAJA NARA	VILLAGE RAJA NARA PO ROPE	LCY	04887100023703	CURR				PKR				245.00		22-Jul-2008	
191333	0488	DINA	JHELUM	PB	3730132738604	AL RAHIM WELFARE SOCIETY (F)	VILLAGE CHAKYAM PO JANDAL	LCY	04887100031703	CURR				PKR				1,200.00		18-Jul-2007	
191334	0488	DINA	JHELUM	PB	3730124738936	SITTARA WELFARE SOCITY M	VPO KUTIAM TEHSIL JHELUM D	LCY	04887100032103	CURR				PKR				1,200.00		23-Jul-2007	
191335	0488	DINA	JHELUM	PB	4200031094837	ABDUL REHAMAN KHAN	VILLAGE BAGWALA PO DOMEL	LCY	04887100035303	CURR				PKR				300.02		23-Oct-2007	
191336	0488	DINA	JHELUM	PB	5283737013771	ZAHEER AHMED KAYANI	VPO PANLHOR TEHSIL SOHAW	LCY	04887100036303	CURR				PKR				334.00		8-Nov-2007	
191337	0488	DINA	JHELUM	PB	3730122401735	QASIM WELFARE SOCIETY BURA PINDI	BORA PINDI PO DINA TEHSIL D	LCY	04887100039303	CURR				PKR				5,300.00		11-Sep-2007	
191338	0488	DINA	JHELUM	PB	3730122545498	RAMDIAL WELFARE SOCIETY	HOUSE NO 219 MOHALLAH ISL	LCY	04887100043903	CURR				PKR				1,200.00		4-Oct-2007	
191339	0488	DINA	JHELUM	PB	3730101284314	PAKEEZA WELFARE SOCIETY BODLA (F)	VILLAGE BODLA PO KOTIAM TE	LCY	04887100044703	CURR				PKR				1,200.00		11-Oct-2007	
191340	0488	DINA	JHELUM	PB	3730123018629	QUAID WELFARE SOCIETY KALUWAL	VILLAGE KALUWAL DHOKE MO	LCY	04887100052803	CURR				PKR				113.00		10-Sep-2008	
191341	0488	DINA	JHELUM	PB	3730103380196	NOOR WELFARE SOCITY(F)GAGAR KALAN	VILLAGE & P.O GAGAR KALAN	LCY	04887100057503	CURR				PKR				1,200.00		12-Dec-2007	
191342	0488	DINA	JHELUM	PB	3730138377843	CHAK MIUN WELFARE SOCIETY	VILLAGE CHAK MIUN P.O DINA	LCY	04887100057803	CURR				PKR				5,000.00		12-Dec-2007	
191343	0488	DINA	JHELUM	PB	3730123439410	PASWAL WELFARE SOCIETY(F) GAGAR	VPO GAGAR KALAN DINA DIST	LCY	04887100059203	CURR				PKR				1,200.00		26-Dec-2007	
191344	0488	DINA	JHELUM	PB	3730115908750	FLAH WELFARE SOCIETY (F)	VILLAGE DHOKE FAZAL SHAH F	LCY	04887100062403	CURR				PKR				1,200.00		16-Jan-2008	
191345	0488	DINA	JHELUM	PB	3730121365632	MUSARAT SHAHEEN	VILLAGE MADUKALIS PO DINA	LCY	04887100065603	CURR				PKR				299.00		6-Feb-2008	
191346	0488	DINA	JHELUM	PB	3730151965933	MOHAMMAD RAMZAN	NEW BALL STREET NAMGLA RO	LCY	04887900008003	CURR				PKR				19,070.00		6-Jun-2008	
191347	0488	DINA	JHELUM	PB	3730142587716	DANYALA WELFARE SOCIETY (F) DANYALA	VILL PO DHANYALA TEH DISTT	LCY	04887900008503	CURR				PKR				1,200.00		21-Apr-2008	
191348	0488	DINA	JHELUM	PB	3730161414375	METRO PALACE	G T ROAD DINA DISTT JHELUM	LCY	04887900041203	CURR				PKR				33,102.00		22-Sep-2008	
191349	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740553269673	SQ LDR M AKHTAR MRS AKHTAR	PAF OFFICERS MESS CHAKLAL	LCY	04890001846003	CURR				PKR				8.52		13-May-2008	
191350	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503424193	A CDR MUHAMMAD AKBAR	HOUSE NO 8 STREET NO 1 SHA	LCY	04890023505403	CURR				PKR				41.15		7-Jun-2008	
191351	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740566393063	MUHAMMAD SARWAR KHAN	UNIT E WING ELECTRICAL SHO	LCY	04890039425603	CURR				PKR				0.50		23-Aug-2008	
191352	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119064111	MUHAMMAD AMIR TARIQ MALIK	QR NO 96 2 NINHAS CAMP PAF	LCY	04890042101103	CURR				PKR				6.13		20-Aug-2008	
191353	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503560209	JAMIL NAZAR F LT	OFFICER MESS PAF BASE CHA	LCY	04890045117103	CURR				PKR				0.70		15-Jul-2008	
191354	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740596472731	FLG OFF M SHAHZAD AZAM	OFFICER MESS PAF CHAKLALA	LCY	04890047232103	CURR				PKR				1,748.25		24-Jun-2008	
191355	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430133858657	SQN LDR WAQAR ELLAHI PARACHA	BHQ PAF CHAKLALA RAWALPIN	LCY	04890048953003	CURR				PKR				46.89		5-Sep-2008	
191356	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505821395	S T MUHAMMAD ARIF KHAN	QUARTER#3/3 IQBAL CAMP PAI	LCY	04890048979203	CURR				PKR				349.56		1-Sep-2008	
191357	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110176655435	GREEN ACRES DEVELOPERS	77 2 ASLAM SHAHEED ROAD LA	LCY	04890054344903	CURR				PKR				3,366.50		18-Jan-2008	
191358	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740558339533	SHAUKAT ALI 481678	NO 310 WING PAF CHAKLALA	LCY	04890054645503	CURR				PKR				44.00		21-Aug-2008	
191359	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420105969257	MIRZA ALMAS BAIG	VILLAGE AND POST OFFICE KIL	LCY	04890057910703	CURR				PKR				136.78		14-Feb-2008	
191360	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240115553731	ZULFIQAR ALI RAZA	FLAT NO 64/6 E9 PASF COMP	LCY	04890058194203	CURR				PKR				0.91		24-Jun-2008	
191361	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720150317289	MUHAMMAD AMIR KHAN 463171	ARMT SQN PAF BASE CHAKLAL	LCY	04890058576803	CURR				PKR				1,182.50		18-Aug-2008	
191362	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240117176563	MUHAMMAD ISHAQ	PAK SECT 11 MINISTARY OF DE	LCY	04890059205803	CURR				PKR				101.94		22-Jan-2008	
191363	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3440109476409	IRFAN HABIB 858457	ELEC SQN PAF BASE SHAHBAZ	LCY	04890059239103	CURR				PKR				15.25		7-Aug-2008	
191364	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310086529165	AHMAD BILAL 858458	ROOM NO 35 7B PAF BASE CHA	LCY	04890060109303	CURR				PKR				133.00		13-Sep-2008	
191365	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840409622367	MASUD AHMAD 486862	NO 451 SQN PAF BASE CHAKLA	LCY	04890060183103	CURR				PKR				0.14		7-May-2008	
191366	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740596685783	NASR QAYYUM	QA SQN PAF BASE CHAKLALA B	LCY	04890060573803	CURR				PKR				5,533.00		10-Jul-2008	
191367	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740508575657	MUHAMMAD ASAD HAIDER	HOUSE NO 4233 ST NO 3 CHAK	LCY	04890060646703	CURR				PKR				151.75		7-Aug-2008	
191368	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740561576813	ZAFAR IQBAL CHEEMA	B 123 SATTLITETOWN RAWALP	LCY	04890060824903	CURR				PKR				1,365.25		24-Jun-2008	
191369	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520170917170	ABAD ALI 476914	CHAK NO 690 32 GB P O CHAK	LCY	04890061066003	CURR				PKR				0.11		15-Jul-2008	
191370	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520114644067	WG CDR MUHAMMAD JAMSHAID	HOUSE NO 87 29 JINNAH CAMP	LCY	04890061333303	CURR				PKR				15.98		21-Jul-2008	
191371	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840320917629	WAQAS ULLAH 859238	ATTA COLONY CHAK NO 47NB	LCY	04890061341403	CURR				PKR				0.15		26-Apr-2008	
191372	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3130420437619	ARSHAD ALI 857229	BRK NO 35 5 SNCOS MESS PAF	LCY	04890061391903	CURR				PKR				68.75		22-Aug-2008	
191373	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506580095	AFTAB AHMED	H#01 ST#01 RAHMAN TOWN CH	LCY	04890061537703	CURR				PKR				691.50		5-Apr-2008	
191374	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3640252366883	ABDUL RASHID 85000616	QTR NO 11 3 IQBAL CAMP PAF	LCY	04890062525903	CURR				PKR				42.00		30-Aug-2008	
191375	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830210730839	MUHAMMAD SADDIQUE	Q DSG COY PAF BASE CHAKLA	LCY	04890063767003	CURR				PKR				0.13		4-Jan-2008	
191376	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740542300671	YASIR AKRAM	HOUSE NO 10 STREET NO 1 MO	LCY	04890064658003	CURR				PKR				0.14		10-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191377	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211599255	HAFEEZ ULLAH KHAN	NO 310 WING PAF BASE CHAKL	LCY	04890064721903	CURR				PKR				0.21		10-Mar-2008	
191378	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3630213097027	SHAHID MUSTAFA	HOUSE NO 18 HAIDRI COLONY	LCY	04890065002603	CURR				PKR				0.19		29-Jul-2008	
191379	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420292512411	TABARAK HUSSAIN	H.NO.AC 38/51 STREET RAJA IQ	LCY	04890065159303	CURR				PKR				0.17		5-Aug-2008	
191380	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119683241	MUHAMMAD NAEEM AWAN	NO 316 GC WING SQN PAF BAS	LCY	04890065183603	CURR				PKR				0.21		16-Jul-2008	
191381	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730127584897	IKRAM ULLAH PAK S 13991	NO.103 ALC PAF BASE CHAKLA	LCY	04890065468003	CURR				PKR				33.50		24-Mar-2008	
191382	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740548018909	RAJA SOHAIL SHAHZAD	NE-1478 STREET NO 3 NATIONA	LCY	04890066278003	CURR				PKR				246.19		28-Jun-2008	
191383	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110112453335	ABDUL SATTAR FWO	HOUSE NO. 363 STREET NO 57	LCY	04890066781103	CURR				PKR				0.21		21-Aug-2008	
191384	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460321777688	SHAGUFTA ZAHID BUKHARI	HOUSE NO 7,STREET NO 3 DHQ	LCY	04890068107703	CURR				PKR				0.16		7-Jul-2008	
191385	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740413938427	GHALIB HUSSAIN	VILLAGER BEERGRAN POST OF	LCY	04890068432603	CURR				PKR				62.50		2-May-2008	
191386	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740543585568	NASREEN AKHTAR	H. NO 313 MOHALLAH MUSLIM	LCY	04890069080603	CURR				PKR				50.00		5-May-2008	
191387	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730122232381	MUHAMMAD RAMZAN	VILLAGE AND POST OFFICE SA	LCY	04890069373103	CURR				PKR				44.50		8-Sep-2008	
191388	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730122232321	JAVED AKHTAR	VILLAGE AND POST OFFICE SA	LCY	04890069381203	CURR				PKR				688.00		22-Apr-2008	
191389	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503575449	MUHAMMAD SIDDIQUE	VILLAGE HASTAN POST OFFIC	LCY	04890069404603	CURR				PKR				202.50		18-Jun-2008	
191390	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710409862079	SAID ULLAH KHAN	VILAGE AND POST OFFICE, KA	LCY	04890069852903	CURR				PKR				3,084.25		27-Jun-2008	
191391	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8220352287203	MUHAMMAD YOUSAF	VILLAGE PANJOOR POST OFFI	LCY	04890072172003	CURR				PKR				554.00		17-Jan-2008	
191392	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	5440004193851	MUHAMMAD DILDAR AHMAD	C/O SNCOS MESS. PAF BASE C	LCY	04890072245903	CURR				PKR				112.31		20-Aug-2008	
191393	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220107864705	WAQAR AHMAD	HOUSE NO A/16/5 PAF COMPLE	LCY	04890072407903	CURR				PKR				142.00		3-May-2008	
191394	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730123091267	SYED HASNAT ALI SHAH	VILLAGE CHAK ALI SHAH POST	LCY	04890072457403	CURR				PKR				161.03		1-Sep-2008	
191395	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310108178846	MEHBOOB KHANUM	VILLAGE AND POST OFFICE KH	LCY	04890072724703	CURR				PKR				2,049.50		15-Mar-2008	
191396	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503897380	NASREEN BIBI	HOUSE NO 50 STREET NO 20 M	LCY	04890073005403	CURR				PKR				3,100.00		14-Mar-2008	
191397	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3630224321163	WAQAS KHAN	44/6 AC FLAT PAF OFFICER ME	LCY	04890073869603	CURR				PKR				6.59		4-Aug-2008	
191398	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310109268651	QARI MUHAMMAD RAFIQ	VILLAGE PHALKOT POST OFFIC	LCY	04890075714503	CURR				PKR				50.50		11-Aug-2008	
191399	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840467811619	FATEH SHER	QTR NO.7/4 HAIDER CMAP PAF	LCY	04890076037603	CURR				PKR				129.75		13-Sep-2008	
191400	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820143924779	MUHAMMAD AMIR	9-DSG PAF BASE CHAKLALA RO	LCY	04890076451603	CURR				PKR				106.75		2-Aug-2008	
191401	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505814127	MUHAMMAD AFSAR KHAN	BRK.NO.24/B-4 PAF BASE CHAK	LCY	04890076582103	CURR				PKR				569.47		2-Aug-2008	
191402	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740566662867	MUHAMMAD DILSHAD	HOUSE NO.SN-943 MOHALLAH	LCY	04890077708003	CURR				PKR				281.00		8-May-2008	
191403	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840522816503	MUHAMMAD ASHRAF	NO.104 AED NEAR PIA CARGO	LCY	04890079001203	CURR				PKR				31.50		15-Jan-2008	
191404	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740566804103	MUHAMMAD.AFZAL	HOUSE NO.NB-56 STREET NO.7	LCY	04890079174103	CURR				PKR				1,863.00		17-May-2008	
191405	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220104530079	NASEEB KHAN	NO.246 SQN.PAF BASE CHAKLA	LCY	04890079336103	CURR				PKR				0.21		9-Jan-2008	
191406	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117277373	YASIR ZAMIR	VILLAGE CHAK QADA PO CHAK	LCY	04890080214403	CURR				PKR				0.13		7-Aug-2008	
191407	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1710102854890	JAVED HUSSAIN	QH DW & CE (PAF) BASE CHAK	LCY	04890080450203	CURR				PKR				91.25		24-Sep-2008	
191408	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117356353	AHSIN FAROOQ	HOUSE NO.E-1/4 JINNAH CAMP	LCY	04890080581703	CURR				PKR				0.14		29-Jan-2008	
191409	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720158512743	MUHAMMAD HANIF	POST OFFICE BOX NO.1 PAF KA	LCY	04890080654603	CURR				PKR				144.25		10-Apr-2008	
191410	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	7140211043525	MIR ALAM	FAUJI FOUNDATION HEAD OFF	LCY	04890081090103	CURR				PKR				34.00		18-Jan-2008	
191411	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330121153859	EHSAN BARI	HAMZA VILLAS SAMUNDARI RO	LCY	04890081105403	CURR				PKR				0.15		21-May-2008	
191412	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220106570127	MUHAMMAD SULTAN	SNGG.SHOP ENGG. WING PAF	LCY	04890081529403	CURR				PKR				0.15		26-Feb-2008	
191413	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117563201	M.SHERAZ ARFEEN	BWO FLT.PAF BASE CHAKLALA	LCY	04890081626603	CURR				PKR				59.60		31-Mar-2008	
191414	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110105390955	SADAQAT BAIG	EDUCATION SQN PAF BASE CH	LCY	04890082119803	CURR				PKR				0.15		2-Jun-2008	
191415	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310009028989	SOHAIL RIAZ	ENGINEERING WING PAF BASE	LCY	04890082185503	CURR				PKR				0.16		9-Aug-2008	
191416	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410422414223	WRT.OFFICER AZHAR MAHMOOD	VILL CHANGAWALI P/O MITRAN	LCY	04890083717303	CURR				PKR				118.50		11-Aug-2008	
191417	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710469252859	FAISAL TAIMOOR	AIRMEN MESS PAF BASE KALL	LCY	04890085272503	CURR				PKR				54.75		5-Apr-2008	
191418	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720117038997	NASIR ABBAS	GE AIR PAF CHAKLALA CHAKL	LCY	04890086016803	CURR				PKR				0.18		6-Aug-2008	
191419	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710212460103	MUHAMMAD SHAHZAD	BILQUIS COLLEGE OF EDUCAT	LCY	04890086121103	CURR				PKR				0.50		24-Jun-2008	
191420	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740587210032	SAKINA BIBI	HOUS ENO NE 3566 STREET NO	LCY	04890086171603	CURR				PKR				25.00		9-May-2008	
191421	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460321809239	MUHAMMAD ADEEL MIR	MES GE AI R PAF CHAKLALA RV	LCY	04890086252603	CURR				PKR				7.50		24-Jul-2008	
191422	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3730123367469	KHAN MUHAMMAD	DW AND CE PAF CHAKLALA RV	LCY	04890086260703	CURR				PKR				0.11		23-Aug-2008	
191423	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720116920487	MUHAMMAD HAFEEZ	GE AIR MES PAF CHAKLALA RV	LCY	04890086341703	CURR				PKR				0.21		1-Mar-2008	
191424	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506684779	SAEED AKHTAR	GE AIR MES PAF CHAKLALA RV	LCY	04890086503703	CURR				PKR				0.12		25-Apr-2008	
191425	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740682494181	GHULAM FARID	9 DSG COY PAF BASE CHAKLA	LCY	04890086545103	CURR				PKR				13.50		8-Aug-2008	
191426	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3540483079635	MUHAMMAD HANIF KHAN	ACCOUNTABILITY COUT 1 RAW	LCY	04890086684703	CURR				PKR				31.00		19-Aug-2008	
191427	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740565930375	IRFAN NAZEER	OFFICE OF GARRISON ENGINE	LCY	04890086773803	CURR				PKR				0.17		24-Apr-2008	
191428	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1120103135243	UMAR GUL	9 DSG COY PAF BASE CHAKLA	LCY	04890087020203	CURR				PKR				0.15		2-Apr-2008	
191429	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3330118725277	MUHAMMAD TARIQ	ROOM NO 2 9 DSG COY PAF BA	LCY	04890087070703	CURR				PKR				0.19		20-Feb-2008	
191430	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1540210319259	GUL GHANI	9 DSG COY PAF BASE CHAKLA	LCY	04890087088803	CURR				PKR				20.50		12-Apr-2008	
191431	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3620199048671	RIAZ HUSSAIN	9 DSG COY PAF BASE CHAKLA	LCY	04890087208403	CURR				PKR				68.00		1-Aug-2008	
191432	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1710113654133	YASMEEN	GE AIR MES PAF BASE CHAKLA	LCY	04890087216503	CURR				PKR				0.20		1-Sep-2008	
191433	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420213441553	SAEED NAWAZ	9 DSG COY PAF BASE CHAKLA	LCY	04890087313703	CURR				PKR				0.20		5-Jun-2008	
191434	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1120125254383	SHAFI ULLAH KHAN	9 DSG COY PAF BASE CKL RWP	LCY	04890087339903	CURR				PKR				0.17		1-Apr-2008	
191435	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740571816227	JAVED KHAN	FAUJI FOUNDATION HEAD OFF	LCY	04890087355103	CURR				PKR				736.50		17-Jul-2008	
191436	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3810331512637	ALAM KHAN	9 DSG COY PAF BASE CKL RWP	LCY	04890087389403	CURR				PKR				60.00		1-Sep-2008	
191437	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710153694515	SAQLAIN SHAH	9 DSG COY PAF BASE CKL RWP	LCY	04890087452303	CURR				PKR				0.14		1-Apr-2008	
191438	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740341907565	TAHIR MEHMOOD	WATER SUPPLY SUBDIVISION I	LCY	04890087478503	CURR				PKR				48.00		8-Aug-2008	
191439	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720137611731	WASEEM ALAM	WASEEM ALAM S/O ALLAH DAD	LCY	04890087541403	CURR				PKR				0.20		3-Mar-2008	
191440	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1210149255031	AURANG ZEB	9 DSG COY PAF BASE CKL RWP	LCY	04890087614303	CURR				PKR				0.19		3-Jun-2008	
191441	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720119270949	MUHAMMAD ANSAR	GE AIR MES PAF CHAKLALA RV	LCY	04890087648603	CURR				PKR				15.00		3-Jul-2008	
191442	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430201471219	NAZEEF UR REHMAN	9 DSG COMPANY PAF BASE CH	LCY	04890087656703	CURR				PKR				0.18		2-Jun-2008	
191443	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3310569083305	MUHAMMAD ASIF	9 DSG COY PAF BASE CHAKLA	LCY	04890087672903	CURR				PKR				0.20		1-Mar-2008	
191444	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720145921189	MUHAMMAD RASHID	9 DSG COY PAF BASE CHAKLA	LCY	04890087737703	CURR				PKR				0.19		2-Apr-2008	
191445	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1120103770239	KHAN MOMIN	9 DSG COY PAF BASE CHAKLA	LCY	04890087753903	CURR				PKR				0.19		4-Sep-2008	
191446	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710117729677	HAQ NAWAZ SAQI	9 DSG COY PAF BASE CHAKLA	LCY	04890087842003	CURR				PKR				0.19		1-Sep-2008	
191447	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710173619687	ABDUL HAMEED	9 DSG COY PAF BASE CHAKLA	LCY	04890087850103	CURR				PKR				0.08		1-Feb-2008	
191448	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710534126783	SADDABAT ALI	9 DSG COLY PAF BASE CHAKA	LCY	04890087949203	CURR				PKR				0.11		18-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191449	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460279517559	BASIR MEHMOOD	9-DSG COMPANY PAF BASE CH	LCY	04890087965403	CURR				PKR				0.18		9-Sep-2008	
191450	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3640191000671	SAJJAD AHMED	9-DSG COMPANY PAF BASE CH	LCY	04890087981603	CURR				PKR				54.00		1-Aug-2008	
191451	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830165546441	ATTA RASOOL	9 DSG COY PAF BASE CHAKLA	LCY	04890088076003	CURR				PKR				2.00		1-Feb-2008	
191452	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740565576827	FARASAT ALI	9 DSG COY PAF BASE CHAKLA	LCY	04890088084103	CURR				PKR				0.13		8-May-2008	
191453	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8110112646705	ZAFAR IQBAL	9 DSG COY PAF BASE CHAKLA	LCY	04890088115603	CURR				PKR				2.00		7-Aug-2008	
191454	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3110502838467	MUHAMMAD KHAN	9 DSG COY PAF BASE CHAKLA	LCY	04890088131803	CURR				PKR				0.18		1-Feb-2008	
191455	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710278101257	ASAD ALI	9 DSG COLY PAF BASE CHAKA	LCY	04890088181303	CURR				PKR				0.15		4-Sep-2008	
191456	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3810216952401	MUHAMMAD YAQOOB	2 DSG BATTALIAN OFFICE TEH	LCY	04890088246103	CURR				PKR				0.16		5-Aug-2008	
191457	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720394942679	MUHAMMAD AFZAL	COMMANDER MILITARY ENG SC	LCY	04890088319003	CURR				PKR				0.07		30-Jun-2008	
191458	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820112216153	MUHAMMAD FAROOQ	9 DSG COY PAF BASE CHAKLA	LCY	04890088416203	CURR				PKR				0.10		1-Aug-2008	
191459	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3450215635017	KHURSHID AHMED	9 DSG COY PAF BASE CHAKLA	LCY	04890088474803	CURR				PKR				0.14		24-Sep-2008	
191460	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3220356189597	TAUFIQ AHMED	GE AIR MES PAF CHAKLALA RV	LCY	04890088589103	CURR				PKR				194.75		11-Mar-2008	
191461	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211189621	SHER KHAN	9 DSG COY PAF BASE CHAKLA	LCY	04890088979803	CURR				PKR				0.20		7-Jul-2008	
191462	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830210747885	ABDUL LATIF	9 DSG COY PAF BASE CHAKLA	LCY	04890089234303	CURR				PKR				0.20		1-Apr-2008	
191463	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1210318763265	SANA ULLAH	9 DSG COY ROOM NO 1 PAF BA	LCY	04890089276703	CURR				PKR				0.03		3-Mar-2008	
191464	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710145727969	FAHEEM AHMED	BRK 24 NO 310 WING PAF BASE	LCY	04890089307203	CURR				PKR				0.20		10-Apr-2008	
191465	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720373979719	LIAQAT ALI	DHOKE PAREWALI THOA MEHR	LCY	04890089674503	CURR				PKR				9.25		1-Apr-2008	
191466	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740579424789	DAILY BAGHAWAT	DAILY BAGHAWAT AL BILAL PL	LCY	04890089721203	CURR				PKR				974.00		28-Jan-2008	
191467	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820189957775	NAJEEB ULLAH KHAN SERVICE#7495	FOUNDATION UNIVERSITY MED	LCY	04897000146703	CURR				PKR				11.00		4-Sep-2008	
191468	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3120172060503	ABDUL WAHEED PK# 488257	QTR NO 129/3 PAF CAMP PAF A	LCY	04897000164403	CURR				PKR				247.25		17-May-2008	
191469	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250106923833	IMRAN QAISER PK# 494768	NO 246 SQN PAF SIHALA	LCY	04897000170103	CURR				PKR				210.25		31-Mar-2008	
191470	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720115748973	GHULAM RAZA	NO 454 SQN, PAF BASE CHAKL	LCY	04897000170803	CURR				PKR				70.50		4-Mar-2008	
191471	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250157668415	SHABBIR AHMED PK# 8466634	MES(AIR) PAF BASE, CHAKLAL	LCY	04897000181103	CURR				PKR				1,342.00		13-Aug-2008	
191472	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740550427331	MUNAWAR HUSSAIN PK# ZB-2769	CAT FLT PAF BASE CHAKLALA,	LCY	04897000184203	CURR				PKR				61.00		5-Aug-2008	
191473	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1210295907237	MUMTAZ KHAN PK# 884119	9 DSG COMPANY PAF BASE CH	LCY	04897000185103	CURR				PKR				127.00		3-Sep-2008	
191474	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8240154649867	MATLOOB HUSSAIN PK# 8840892	9 DSG COMPANY PAF BASE, CH	LCY	04897000186903	CURR				PKR				117.50		1-Aug-2008	
191475	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740267819187	ABID HUSAIN PK# 8842068	9 DSG COMPANY PAF BASE, CH	LCY	04897000193303	CURR				PKR				3.00		13-Feb-2008	
191476	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740402642269	MUHAMMAD KAHN AWAN PK # 468934	PAF BASE CHAKLAL RWP	LCY	04897000215103	CURR				PKR				15.00		24-Sep-2008	
191477	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250114853177	WARIS ALI PK # 854378	ROOM 8 KHALID SATTAR CAMP	LCY	04897000220303	CURR				PKR				21.75		11-Sep-2008	
191478	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310158916613	SAJJAD AHMED PK T/30922	PAF BSE CHAKLALA RWP	LCY	04897000236303	CURR				PKR				6,519.00		25-Jun-2008	
191479	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1210314757491	HAMAYOUN NAWAZ PK # ZB33128	PAF BASE CHAKLALA RWP	LCY	04897000243803	CURR				PKR				16.00		1-Aug-2008	
191480	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610111813619	SHER MOHAMMAD KHAN PK # 865055	MOHALLAH MASKEEN KHEIL MI	LCY	04897000254303	CURR				PKR				282.50		6-Jun-2008	
191481	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740283875912	MADIHA HUSSAIN	TIPU ROAD RWP .	LCY	04897000255803	CURR				PKR				1,906.50		23-Aug-2008	
191482	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740504767396	NADIA BASHIR	11A2 ,MANSOORA MULTAN RO	LCY	04897000261703	CURR				PKR				1,886.25		7-Jan-2008	
191483	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3420104141427	MUHAMMAD SULEMAN PK 3 497969	VILL GONDAL KOT TEH & DIST	LCY	04897000265103	CURR				PKR				62.50		1-Sep-2008	
191484	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3660327723803	MUHAMMAD AKHTAR PA # 881213	NEAR WATER TANK 11 W.B VEI	LCY	04897000269303	CURR				PKR				120.00		3-Jan-2008	
191485	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740219299221	MAZHAR HUSSAIN ABBASI	HOUSE # NE 5/A STREET 5 CHA	LCY	04897000274303	CURR				PKR				925.00		3-Jul-2008	
191486	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710212268203	MUHAMMAD ARSHAD NO.8842491	PO JABBI KASRAAN TEH FATEH	LCY	04897000279903	CURR				PKR				2,498.00		24-Jun-2008	
191487	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720112229763	TAHIR EHSAN	PAF HOSPITAL PAF BASE MM A	LCY	04897000281303	CURR				PKR				4.00		21-Jun-2008	
191488	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3410122464793	MUHAMMAD ASLAM	CMES PAF BASE CHAKLALA RV	LCY	04897000294603	CURR				PKR				1.82		2-Jan-2008	
191489	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730168856417	MORAN SHAH	HQ DW & CE PAF BASE CHAKLA	LCY	04897000305703	CURR				PKR				0.04		4-Jul-2008	
191490	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220175757949	SOHAIL PASHA	HQ DW & CE PAF BASE CHAKLA	LCY	04897000307903	CURR				PKR				76.00		25-Sep-2008	
191491	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730107880659	SABIR MUHAMMAD	HQ DW & CE PAF BASE CHAKLA	LCY	04897000318003	CURR				PKR				0.14		3-Jul-2008	
191492	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710175368871	TASAWAR HUSSAIN	HQ DW&CE PAF BASE CHAKLA	LCY	04897000318203	CURR				PKR				84.75		9-Aug-2008	
191493	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610153942665	SHERAZ AHMAD	GE(AIR) PAF BASE MINHAS KA	LCY	04897900003903	CURR				PKR				221.75		4-Jul-2008	
191494	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740538793035	CHOWDRY HASSAN AKHTAR	GE AIR PAF BASE CHAKLALA R	LCY	04897900015803	CURR				PKR				40.75		6-May-2008	
191495	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720314286059	SM AMIR MUHAMMAD KHAN	9 DSG COY PAF BASE CHAKLA	LCY	04897900021303	CURR				PKR				0.20		28-Feb-2008	
191496	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720178475733	JALIL AHMAD	NORTH SECTION DW&CE PAF B	LCY	04897900035603	CURR				PKR				0.11		4-Feb-2008	
191497	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720313898611	M SHAUKAT ALI PAK.480901	BLOCK-C ROOM NO.8 SNCOS M	LCY	04897900037303	CURR				PKR				19.00		5-May-2008	
191498	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740554562813	MAQBOOL MASIH 2734GE	GE AIR CHAKLALA RAWALPIND	LCY	04897900038003	CURR				PKR				528.75		6-Mar-2008	
191499	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110188220779	MUHAMMAD EJAZ RANA	NORTH SECTION DW&CE PAF B	LCY	04897900041503	CURR				PKR				175.25		29-Apr-2008	
191500	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3630267769569	MUHAMMAD ASIF	STREET # 1 NEAR BABU KI CHA	LCY	04897900060003	CURR				PKR				280.00		19-Mar-2008	
191501	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740565167231	PARADISE COMMUNICATION	316-B NEAR LAST BUS STOP TE	LCY	04897900063303	CURR				PKR				20,442.50		2-May-2008	
191502	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4510214518585	ALI GUL	9 DSG COY PAF BASE CHAKLA	LCY	04897900064003	CURR				PKR				0.15		2-Jun-2008	
191503	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502985763	MUHAMMAD SAEED	PAF I&SC 3-THE MALL OPP. AF	LCY	04897900096003	CURR				PKR				0.14		15-Apr-2008	
191504	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840409881301	MUHAMMAD NASAR HAYAT	104 AED PAF BASE CHAKLALA	LCY	04897900125103	CURR				PKR				81.00		11-Aug-2008	
191505	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1420213325079	TAJ ALI KHAN	FAUJI FOUNDATION HO 68 TIPU	LCY	04897900135603	CURR				PKR				0.15		27-Jun-2008	
191506	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710411534187	MEHMOOD AHMED KHAN	SENIOR SECTION FAZAIA INTE	LCY	04897900140403	CURR				PKR				595.50		2-Jun-2008	
191507	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720225908793	IBRAHIM MAQBOOL	FAUJI FOUNDATION HO 68 TIPU	LCY	04897900145203	CURR				PKR				168.50		1-Sep-2008	
191508	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740594344043	KHALID AMIR	HQ DW&CE PAF BASE CHAKLA	LCY	04897900150103	CURR				PKR				57.00		19-Sep-2008	
191509	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710489292809	MOHAMMAD BILAL	HEAD QUATER SOUTH SECTOR	LCY	04897900172203	CURR				PKR				28.25		2-Aug-2008	
191510	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520249195125	MUHAMMAD SHAHZAD	NO 246 SQN PAF CHAKLALA RA	LCY	04897900176003	CURR				PKR				1,475.00		16-May-2008	
191511	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1350325597545	AMJAD KHAN	NO 246 SQN PAF BASE CHAKLA	LCY	04897900177403	CURR				PKR				3.50		14-Jun-2008	
191512	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740535001760	ALLAH RAKHI	H NE 1392 ST NO 19 TEHMASAB	LCY	04897900184503	CURR				PKR				20.74		8-Jul-2008	
191513	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503818251	ASIF RIAZ	NO 4091 SQN PAF BASE MASR	LCY	04897900185803	CURR				PKR				95.50		12-Jul-2008	
191514	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1720103562325	ADNAN KHAN	AGE AD ADMIN(UNIT) PAF BASE	LCY	04897900219603	CURR				PKR				94.50		5-Sep-2008	
191515	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119043761	MUHAMMAD AZMAT	NO 558FLT PAF BASE RAFIQUI	LCY	04897900224403	CURR				PKR				0.50		16-Jul-2008	
191516	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520014288517	SHABBIR AHMAD SHAH	103 ALC PAF BASE CHAKLALA R	LCY	04897900234303	CURR				PKR				25.00		10-Jun-2008	
191517	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720159545069	MUNAWAR HUSSAIN SHAH	SHAHEEN MEDICAL SERVICE P	LCY	04897900267403	CURR				PKR				0.15		4-Sep-2008	
191518	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740551729409	RAJA MUHAMMAD WASEEM SAFDAR	H NO. W-150 DHOKE LALYAL CH	LCY	04897900301103	CURR				PKR				407.00		26-Aug-2008	
191519	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220196698881	SHOAIB ZAHEER	74/5 AHQ FLATS PAF BASE CHA	LCY	04897900306803	CURR				PKR				3,553.00		29-Sep-2008	
191520	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4200005080641	S KARAR HUSAIN MISS I FATIMA	41 12-G-V NEW KARACHI	LCY	04900012004003	CURR				PKR				8,914.14		1-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191521	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220102762002	DR MRS RAHAT SAEED	113 2 D KDA SCHEME NO I MIR	LCY	04900015214403	CURR				PKR				22,692.65		29-Jul-2008	
191522	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210126306555	M S LE MANS	172 Q PAPOSH NAGAR KARACH	LCY	04900028039503	CURR				PKR				3,794.00		5-Jan-2008	
191523	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230155889216	MS SKS MENS APPAREL	9 12 SHALIMAR CENTRE TARIQ	LCY	04900030549603	CURR				PKR				159,931.58		24-Jan-2008	
191524	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4200004688315	RAFIQ MASOOM ALI FARISHTA	M S PAWER VISION SHOP NO 1	LCY	04900040984203	CURR				PKR				11,906.49		15-Sep-2008	
191525	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220155343866	FARHA NAZ	B-207 RUFI HEAVEN BLOCK 13	LCY	04900052397103	CURR				PKR				2,126.50		13-Sep-2008	
191526	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220143945085	S.SAJJAD HAIDER RIZVI HAMIDA SAJJAD	173 J 11 TARIQ ROAD P E C H S	LCY	04900053181903	CURR				PKR				16,951.00		2-Jul-2008	
191527	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4200005166649	NADEEM HAMEED SHAIKH	22-B 1 NATIONAL HIGHWAY D.H	LCY	04900053296203	CURR				PKR				2,433.41		7-Apr-2008	
191528	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230109944880	IMRANA MOIN	HOUSE NO B-1 42 DEHLI COLO	LCY	04900054658903	CURR				PKR				2,076.50		16-Jul-2008	
191529	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4200086761099	FAEQ M SHAIKH FAZLA ZAHRA MOAZZAM	131 1 K BLOCK2 P E C H S KAR	LCY	04900054983803	CURR				PKR				380,402.07		27-Dec-2007	
191530	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220166950019	EYEWAR COMMUNICATION	SHOP 23 GROUND FLOOR SING	LCY	04900056278903	CURR				PKR				339.00		25-Jul-2008	
191531	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4240187517689	ADNAN	PLOT # 24-25, FLAT NO 201-B, J	LCY	04900058026603	CURR				PKR				0.14		12-Jun-2008	
191532	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220111236711	SHAHID ALI	B-122 MUSTAFABAD SOCIETY N	LCY	04900058173303	CURR				PKR				174.75		25-Jul-2008	
191533	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220164367775	M/S USMAN TRADERS	Z.O.T. ZULFIQARABAD NATIONA	LCY	04900058254303	CURR				PKR				1,165.27		19-May-2008	
191534	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	5440030862553	JEHANGIR BALOCH	LIBERTY INN HOTEL 205-C CEN	LCY	04900058270503	CURR				PKR				233.00		21-Apr-2008	
191535	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230160459923	COTTON AND COTTON	7-A HASAN HOMES BLOCK 5 CL	LCY	04900059137203	CURR				PKR				148.36		29-Sep-2008	
191536	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220105601643	RIMS	WH-16 6TH FLOOR TECHNO CIT	LCY	04900059585503	CURR				PKR				3,203.50		1-Mar-2008	
191537	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	6110150321033	S.SALMAN MAHMOOD & M SULTAN MAHMOOD	JELANI HOUSE 1146-G-10/4, 10	LCY	04907000032403	CURR				PKR				4,291.50		19-Jun-2008	
191538	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210171629290	PAKISTAN RESEARCH & DEVLOPMENT CONS	PAKISTAN RESEARCH & DEVEL	LCY	04907000049003	CURR				PKR				77.50		14-Jun-2008	
191539	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220106705145	IRSHAD ALI SAHI	M/S MEGA CURRECNY EXCHAN	LCY	04907000052703	CURR				PKR				5,903.50		24-Apr-2008	
191540	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4250120216615	NAVEED AKHTAR USMANI/WAQAS AKHTAR	R 273 PINK RESIDENCY BLOCK	LCY	04907900007503	CURR				PKR				9,113.75		30-Jan-2008	
191541	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210159967125	MOHAMMAD ABBAS	PLOT NO A/139 SECTOR 7/A BI	LCY	04907900020303	CURR				PKR				0.13		7-Jan-2008	
191542	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4240173812487	MUHAMMAD SHOAIB KHAN	1726/1946 TIPU SULTAN ROAD	LCY	04907900021303	CURR				PKR				425.00		2-Jan-2008	
191543	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220154464304	UZMA AHSAN/HINA ARIF	Z-5/11 OVER SEAS BANGLOWS	LCY	04907900022803	CURR				PKR				382.00		27-Jun-2008	
191544	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220127356851	SPUR GLOBAL VENTURE	FARRUKH OMAR D/6 K D A SCE	LCY	04907900025203	CURR				PKR				3,596.50		1-Feb-2008	
191545	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220119467294	AFSHAN ARIF	FLAT NO 301 YASIN CENTRE 3R	LCY	04907900026203	CURR				PKR				905.00		3-Jul-2008	
191546	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210185141281	UZAIR AHMED/M KAMRAN KHAN	SHOP NO 9 QUWAT E ISLAMIA I	LCY	04907900026803	CURR				PKR				262.00		10-Jul-2008	
191547	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210159354505	ASIF BAIG	SHOP NO 45/46 MEZANINE FLO	LCY	04907900027303	CURR				PKR				224.00		23-Apr-2008	
191548	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220173206549	MUHAMMAD RIZWAN	H NO 44 -F OLD LALU KHET TE	LCY	04907900027403	CURR				PKR				257.00		22-Apr-2008	
191549	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220105575785	MUHAMMAD SABIR	HOUSE NO 322 SECTOR 33/D K	LCY	04907900027603	CURR				PKR				57.00		9-Apr-2008	
191550	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4250142069123	FAISAL NIAZ MALIK/MUHAMMAD JAVED	H NO 791/C -2 C C AREA 4TH FL	LCY	04907900029203	CURR				PKR				106.00		15-May-2008	
191551	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210190857528	JAMILA BANO/BABOO HASAN	R/569 BLOCK 17 FED B AREA K	LCY	04907900030703	CURR				PKR				105.00		2-Jul-2008	
191552	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230112835222	UZMA ADNAN	284 SEVEN LEHER CHAMBER A	LCY	04907900037703	CURR				PKR				1,346.00		6-Aug-2008	
191553	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220102216993	NAVEED LOYAL	H NO 91 STREET NO 2 SECTOR	LCY	04907900049903	CURR				PKR				25.00		12-Jul-2008	
191554	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220104673057	AFSAR KHAN	DUBAI CLOTH HOUSE SHOP NO	LCY	04907900053303	CURR				PKR				659.00		24-Jul-2008	
191555	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	9040601317855	KASHIF RAFIQ	AL - SHARQI A-402 MUSTAFA C	LCY	04907900053803	CURR				PKR				818.00		12-Aug-2008	
191556	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220148144213	USMANI ASSOCIATES	SUIT NO 109 IST FLOOR PROG	LCY	04907900058903	CURR				PKR				3,849.00		6-Sep-2008	
191557	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410178872991	M.NAEEM S/O. A. GHAFOOR	H.NO.278.ST.ARIAN WALI QILA	LCY	04930012553803	CURR				PKR				9,791.00		1-Sep-2008	
191558	0493	QILA DIDAR SINGH	GUJRANWALA	PB	0028749263255	ARIF HUSSAIN S/O NOOR MUHAMMA	BARIWALA P O BOTALA JHAND	LCY	04930018672003	CURR				PKR				2,191.81		4-Jul-2008	
191559	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410123278709	IMRAN AZEEM GORAYA S/O NAZAR MOHD.	GALI MUNSAB ABAD NEAR CIVI	LCY	04930019050903	CURR				PKR				1,297.50		31-May-2008	
191560	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410194400139	ARIF MEHMOOD S/O.GHULAM RASOOL	UGGO CHAK DISTT.GRW	LCY	04930020873403	CURR				PKR				57.00		7-Apr-2008	
191561	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410122343428	FAREEDA BEGUM & H. GHULAM ULLA	GALI GUJAR WALI NEAR CIVIL H	LCY	04930021942603	CURR				PKR				3,060.75		24-Sep-2008	
191562	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410127083961	MUMTAZ ALI S/O M.IBRAHIM	VPO.PAPNAKHA DISTT.GRW	LCY	04930022273803	CURR				PKR				93.46		5-Jan-2008	
191563	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410124415453	M.SALEEM S/O.M.ISMAIL	V.KOT BHAWANI DAS DISTT.GU	LCY	04930022401503	CURR				PKR				20,720.00		7-Feb-2008	
191564	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410388109961	IRSHAD ULLAH S/O.ISMAT ULLAH	V.DAIRA KALOON WALA P/O.NA	LCY	04930022906503	CURR				PKR				8,883.00		2-Jul-2008	
191565	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410186931993	FURQAN TAHIR S/O.M.TAHIR	IMRAN MANSION.MOH.KAHLOW	LCY	04930025962003	CURR				PKR				6,275.00		9-Apr-2008	
191566	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410122091595	MUSHTAQ AHMAD	VPO.MAAN DISTT.GRW	LCY	04937100009003	CURR				PKR				579.00		17-May-2008	
191567	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410122739050	KHALDA	HOUSE NO1694 MOH COMMET	LCY	04937100010103	CURR				PKR				8,490.00		14-Feb-2008	
191568	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410175506278	SAMINA ARSHED	OPP JAMA MASJID MARKZI QIL	LCY	04937100014903	CURR				PKR				414.00		17-Jan-2008	
191569	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410125450663	GHULAM MUSTAFA	NEAR MUDRISA MOHAMMADIA	LCY	04937100017603	CURR				PKR				769.00		6-Sep-2008	
191570	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410123743995	MOHAMMAD IMRAN	HOUSE NO.1098/97/B MOHALLA	LCY	04937100024303	CURR				PKR				250.00		22-May-2008	
191571	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410118748983	MUHMMAD QAISER	MOH BASHIER PANA KOTIA NO	LCY	04937100036803	CURR				PKR				469.00		29-Apr-2008	
191572	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410123805437	MUHMMAD YAQOOB SHAHID	SHAFI HOUSE NO810 MOHALLA	LCY	04937100037103	CURR				PKR				91.50		13-May-2008	
191573	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3430168814485	MUHMMAD BOOTA	KOT BHONI DAS P/O SAME DIS	LCY	04937100040603	CURR				PKR				5,930.00		30-Sep-2008	
191574	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410413899057	ASHFAQ& SANAULLAH &ASMATULLAH	VILLAGE MADAN CHAK P/O KHA	LCY	04937900006403	CURR				PKR				3,004.00		20-Aug-2008	
191575	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410125239545	ZIA ULLAH	HOUSE NO.640 GALI HAJI KHUS	LCY	04937900013803	CURR				PKR				1,173.00		26-Jul-2008	
191576	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410168954235	MUHAMMAD ASHRAF	VILLAGE PAPNAKHA TEH. DISS	LCY	04937900027103	CURR				PKR				55.50		24-May-2008	
191577	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410146868050	HABIBA BANO	VILLAGE KAMO MALHI P/O QILA	LCY	04937900047403	CURR				PKR				99.00		19-Sep-2008	
191578	0495	THALL	PESHAWAR	KPK	17101985125557	COMMUNITY ORGANIZATION BAGZAI K.A	BAGZAI KURRAM AGENCY P.O	LCY	04950001508303	CURR				PKR				100,000.00		23-Feb-2008	
191579	0495	THALL	PESHAWAR	KPK	1410107349355	MIR SAEED S/O MUHAMMAD SAEED	VILL.TORA WARRI PO TORA WA	LCY	04950008314603	CURR				PKR				2,651.50		9-May-2008	
191580	0495	THALL	PESHAWAR	KPK	1410107925421	AZIZULLAH S/O HAJI WAHID MIR	MOHALLAH AMIR SHAH THALL	LCY	04950010078603	CURR				PKR				566.50		1-Apr-2008	
191581	0495	THALL	PESHAWAR	KPK	3720314480435	NK MUMTAZ KHAN S/OMIAN MUHAMMA	22 FF REGT THALL CANTT DIST	LCY	04950010248703	CURR				PKR				4.53		5-Jun-2008	
191582	0496	THARU SHAH	SUKKUR	SD	4530293930937	MUNWAR ALI RAJPUT	VILLAGE & P O DARBELLO TAL	LCY	04967100019403	CURR				PKR				323.00		30-Sep-2008	
191583	0496	THARU SHAH	SUKKUR	SD	4530185582139	ZAHID HUSSAIN SIAL	VILLAGE MUHAMMAD SADIQ SI	LCY	04967100032003	CURR				PKR				319.00		27-Aug-2008	
191584	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3310091224481	NISAR BROTHERS	GHALLA MANDI HASILPUR	LCY	04980005792603	CURR				PKR				225.00		10-May-2008	
191585	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120310034369	MUGHAL AUTOS	ABDUL MAJID CHISHTIAN ROAD	LCY	04980014042803	CURR				PKR				1,764.00		16-Jan-2008	
191586	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120377736899	MUHAMMAD AKRAM	CHAK NO 89 F P.O KHAS TEHSI	LCY	04980020629003	CURR				PKR				12,797.00		22-Apr-2008	
191587	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316458673	ABDUL GHAFOOR S O MUHAMMAD LUQMAN	CHAK NO 71 F P.O KHAS TEHSI	LCY	04980025815803	CURR				PKR				121.00		29-Aug-2008	
191588	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120345521156	MUHAMMAD SALEEM S O MUHAMMAD YOUSU	CHAK NO.62 F TEHSIL HASILPU	LCY	04980028651703	CURR				PKR				15,099.50		17-Jan-2008	
191589	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317254083	KHUSHI MUHAMMAD NAJMI S O ROSHAN DI	ARA MANCHINE WALA VEHARI	LCY	04980028805603	CURR				PKR				418.50		3-Jul-2008	
191590	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120358998287	GHULAM NABI S O MUHAMMAD MUNSHI	CHAK NO 78 F P O 76 F TEHSIL	LCY	04980030145603	CURR				PKR				875.00		28-Feb-2008	
191591	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120387029633	ROYAL COTTON GINNER	HAFIZ TRADING COMPENY GHA	LCY	04980030200403	CURR				PKR				18,840.00		27-Sep-2008	
191592	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120390645581	ABDUL RAZZAQ S O MUSHTAQ AHMAD	HOUSE NO 521 FAZAL HOUSE C	LCY	04980030909803	CURR				PKR				656.00		7-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191593	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	9040301359619	MUHAMMAD KALEEM ASHRAF S OM.ASHRAF	HOUSE NO 186.M.C GALI NO 2 /	LCY	04980030959303	CURR				PKR				10,265.00		29-Feb-2008	
191594	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317068247	IQBAL FURNITURE HOUSE	BALDIA ROAD HASILPUR 2- CH/	LCY	04980033313603	CURR				PKR				1,974.00		30-Aug-2008	
191595	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120307506469	MUHAMMAD ASGHAR	BASTI JATTAN WALI OLD HASIL	LCY	04980033761903	CURR				PKR				126.50		21-Feb-2008	
191596	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120343362470	ELAHI SAIN ABBASI	WARD NO.17 GALI NO 4 NEAR M	LCY	04980160071403	CURR				PKR				22.00		7-Feb-2008	
191597	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316095554	NOORAN MAI	BASTI KAMRANI MOUZA TALHA	LCY	04980160110003	CURR				PKR				150.00		8-Mar-2008	
191598	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316556838	MUMTAZ BIBI	BASTI NASEER PUR GANJA P/O	LCY	04980160178603	CURR				PKR				470.00		19-May-2008	
191599	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120318440863	MUHAMMAD NAWAZ	NASEER PUR GANJA P/O CHHC	LCY	04980160209103	CURR				PKR				125.00		9-Jun-2008	
191600	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120364920010	JINDAN MAI	SHAHPUR SHARIF P/O SAME TH	LCY	04980160225303	CURR				PKR				50.00		10-Jul-2008	
191601	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317181445	MUHAMMAD ANWAR	JINNAH ABADI CHAK NO 57/F P/	LCY	04980160306303	CURR				PKR				111.00		4-Jun-2008	
191602	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120396531255	SHAFQAT HUSSAIN	NASEER PUR GANJA P/O SAME	LCY	04980160314403	CURR				PKR				125.00		14-May-2008	
191603	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120377590135	MUHAMMAD HUSSAIN	MOUZA TALLAHAR P/O SAME T	LCY	04980160380103	CURR				PKR				225.00		29-Feb-2008	
191604	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316461280	HUMERA CHANNA	H NO 290 STREET NO 3 GHARE	LCY	04980160461103	CURR				PKR				19.00		4-Jul-2008	
191605	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120380644962	MRS.JAMILA BIBI	CHAK NO 59/F P/O CHAK NO 58	LCY	04980160487303	CURR				PKR				36.00		10-May-2008	
191606	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120327853129	RAB NAWAZ	BASTI NIKOKARE P/O SME TEH	LCY	04980160681703	CURR				PKR				25.00		28-Jan-2008	
191607	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120338422409	GHULAM RASOOL	BASTI SINKDAR ABAD HASIL PU	LCY	04980160762703	CURR				PKR				125.00		19-May-2008	
191608	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120337884428	ABIDA PARVEEN	NEAR NASIR CHOWK STREET N	LCY	04980160770803	CURR				PKR				187.00		20-Sep-2008	
191609	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120376471352	RASHIDA PARVEEN	NEAR MASJID GHOUSIA FAROO	LCY	04980160796003	CURR				PKR				30.00		24-Jun-2008	
191610	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120352032477	ABDUL HALEEM	BASTI SHAH PUR SHARIF P/O S	LCY	04980160958003	CURR				PKR				321.25		16-May-2008	
191611	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120381735568	ALLAH WASAYI	SHAH PUR SHARIF P/O SAME T	LCY	04980161108203	CURR				PKR				75.00		10-Jul-2008	
191612	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120316432544	RIAZ MAI	BATTA D.NAZRI ABLANI P/O SH	LCY	04980161116303	CURR				PKR				140.00		10-Apr-2008	
191613	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3110170556006	KHURSHEED BIBI	SHAHZAD CHOWK WARD NO 11	LCY	04980161190103	CURR				PKR				85.00		22-Apr-2008	
191614	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3110272164417	MR. SHAHID IQBAL SO MUHAMMAD MUBEEN	HOUSE NO. 163 STREET NO.12	LCY	04987000080503	CURR				PKR				15,565.00		8-Feb-2008	
191615	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120342224023	MUHAMMAD TAHIR S/O ABDUL JABBAR	CHAK NO 58/FATEH PO MUHAM	LCY	04987900030303	CURR				PKR				5,725.00		24-Jan-2008	
191616	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120382982745	HEALTH WELFARE COMMITTEE SHAHPUR	Chairman.MASOOD AHMAD AWA	LCY	04987900033103	CURR				PKR				2,017.21		29-Feb-2008	
191617	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120375791850	MRS. KOUSAR MAI D/O DUR MUHAMMAD	BASTI DATA DI NAGRI PO SHAH	LCY	04987900049303	CURR				PKR				170.00		9-Jul-2008	
191618	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120330823788	MRS. AZRAN BIBI S/O MUHAMMAD RIAZ	BASTI IMAM PURA ABLANI P.O	LCY	04987900050303	CURR				PKR				70.00		3-Mar-2008	
191619	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3520120133091	MUHAMMAD SHAHID S/O M. YOUSUF	PULL COLONY CHAK NO. 65/F P	LCY	04987900057503	CURR				PKR				1,514.00		29-Sep-2008	
191620	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120360052382	MRS. ROSHIN BIBI W/O MUHD HUSSAIN	BASTI GHOUS COLONY PO TAL	LCY	04987900070803	CURR				PKR				75.00		1-Mar-2008	
191621	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120332705206	RAJANA BIBI W/O MUHAMMAD SHAFI	MOUZA CHOHAN PO KHAS TEH	LCY	04987900111903	CURR				PKR				70.00		31-May-2008	
191622	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120331377435	MUHAMMAD YAR S/O NOOR MUHAMMAD	MOUZA NASEER PUR GANJA P	LCY	04987900117303	CURR				PKR				25.00		26-Mar-2008	
191623	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120370381426	NOOR ELAHI W/O ABDUL RASHEED	MOUZA CHOHAN P.O KHAS HA	LCY	04987900117503	CURR				PKR				170.00		31-May-2008	
191624	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120384830677	CH.MUHAMMAD IQBAL SO CH.KARAM ELAHI	CANAL PARK NEAR TAMEER- N	LCY	04987900124803	CURR				PKR				995.00		28-May-2008	
191625	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120378646665	BASHIR SONS COMMISION AGENTS	GRAIN MARKET HASILPUR DIS	LCY	04987900131603	CURR				PKR				52.50		3-Sep-2008	
191626	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3520227820151	MS BASHIR TRALI MAKERS	VEHARI ROAD HASILPUR TEHS	LCY	04987900156403	CURR				PKR				2,925.50		30-Jul-2008	
191627	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120334470171	MUHAMMAD BOOTA SO WALI MUHAMMAD	CHAK NO.156/M P.O KHAS HAS	LCY	04987900174903	CURR				PKR				1,000.00		18-Jun-2008	
191628	0499	ADDA MURIDWALA	FAISALABAD	PB	3310548287218	MOHD ILYAS AND BROTHERS	CHAK NO 193 G/B TEH SAMUND	LCY	04990001097103	CURR				PKR				952.74		13-Sep-2008	
191629	0499	ADDA MURIDWALA	FAISALABAD	PB	3310502989295	M/S RAMZAN KIRYANA STORE	ADDA MURID WALA TEHSIL SA	LCY	04990007792303	CURR				PKR				1,279.50		26-Mar-2008	
191630	0499	ADDA MURIDWALA	FAISALABAD	PB	3310503252015	SOHAIL FILLING SATION E/S	MOUZA BAHADRKE CHAK NO 2	LCY	04990008950603	CURR				PKR				3,183.00		25-Mar-2008	
191631	0499	ADDA MURIDWALA	FAISALABAD	PB	3310626108949	MOHD AYUB/MUSSARAT BIBI E/S	MOHD AYUB S/OMOHD ISHAQ M	LCY	04990009029803	CURR				PKR				4,260.50		4-Aug-2008	
191632	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210181036683	GHULAM RABBANI	R 39 SECTOR 14 8 NORTH KAR	LCY	05020026604503	CURR				PKR				2,631.00		26-May-2008	
191633	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	0050291770147	IMRAN FAIZ	A 403 BLOCK D NORTH NAZIMA	LCY	05020033059303	CURR				PKR				722.50		29-Apr-2008	
191634	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	0050285054679	YAQOOB ALI J A MOHAMMAD FAROOQ ALI	B-88.BLOCK H NORTH NAZIMAB	LCY	05020037728603	CURR				PKR				3,243.00		12-May-2008	
191635	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200005312657	M/S VITA TRADERS	A-236 BLOCK I NORTH NAZIMAB	LCY	05020045187803	CURR				PKR				2,212.85		9-Apr-2008	
191636	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220163342187	GOLDEN BUILDERS DEVELOPERS.	SC-9 SECTOR 11-H NORTH KAR	LCY	05020045640403	CURR				PKR				0.69		28-May-2008	
191637	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210140988923	IQBAL ABDULLAH NASREEN ABDULLAH	B-13 BLOCK-H NORTH NAZIMAB	LCY	05020048258603	CURR				PKR				89,363.50		3-Jul-2008	
191638	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210171162595	MUHAMMAD ARIF	FLAT B-16 BHAYANI EXTENSION	LCY	05020049652703	CURR				PKR				7,337.00		10-Jan-2008	
191639	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240187705410	MOHTEDA,	H.NO.2638 KESC BLOCK B MUS	LCY	05020049686003	CURR				PKR				369.00		26-Jan-2008	
191640	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	3520114223077	NASIR ABBAS SIDDIQUI SAJID ABBAS	M-1-107 COUNTRY TOWER 15-B	LCY	05020050417603	CURR				PKR				122.50		15-Aug-2008	
191641	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210185721617	KASHIF HUSSAIN SHAIKH	L 761 SECTOR 5 L NORTH KARA	LCY	05020051861203	CURR				PKR				0.14		5-Sep-2008	
191642	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210194121305	MUHAMMAD IRFAN COHOGLEY	A 527 BLOCK D NORTH NAZIMA	LCY	05020053766603	CURR				PKR				137.25		24-May-2008	
191643	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210176946614	RUBABA AMJAD	B 138 BLOCK D NORTH NAZIMA	LCY	05020053910503	CURR				PKR				26,920.50		4-Sep-2008	
191644	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240154026327	ALI HUSSAIN	H NO 140 STREET NO 4 MULLA	LCY	05020080098803	CURR				PKR				775.00		3-Apr-2008	
191645	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210115939373	SAIFEE HOSPITAL TRUST	ST 1 BLOCK F NORTH NAZIMAB	LCY	05027000029303	CURR				PKR				2,367.46		21-Apr-2008	
191646	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116293233	MOHAMMAD FURQAN	H NO 1630.3 MOHALLA MEMON	LCY	05027000036303	CURR				PKR				704.00		29-Feb-2008	
191647	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210178648019	FINE TERAQUOTA HANDI GRAPH	R 90 SECTOR 11/C 1 NORTH KA	LCY	05027000037803	CURR				PKR				1,336.50		30-Jan-2008	
191648	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210166280954	TAYYABA ZAIDI	R 251 GULSHAN E WASEEM BU	LCY	05027000039803	CURR				PKR				497.75		21-Jul-2008	
191649	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116347485	SAIMA FLOWERS WELFARE ASSOCIATION	BLOCK G NORTH NAZIMABAD K	LCY	05027900001403	CURR				PKR				1,237.25		4-Aug-2008	
191650	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240119899951	SAEED AHMED	SECTOR NO 6 MANGHOPIR RO	LCY	05027900008603	CURR				PKR				859.00		30-Sep-2008	
191651	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210143775389	AYUB AHMED	JAMIA MASJID TAIMURIA ST 1 A	LCY	05027900013903	CURR				PKR				417.70		30-Aug-2008	
191652	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210113758938	RUKHSANA NAHEED/ KHADIJA QASIM	HOUSE NO R-532 SECTOR 15A	LCY	05027900035203	CURR				PKR				199.00		3-Apr-2008	
191653	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	9130601076605	SHEIKH NOOR HASSAN	PLOT NO 170 SECTOR 11 / 1 /2 /	LCY	05027900036003	CURR				PKR				596.00		29-Aug-2008	
191654	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210118202415	WASI HAIDER	R / 665 15 /A /2 BUFFER ZONE N	LCY	05027900039303	CURR				PKR				11.25		2-Jun-2008	
191655	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210161280801	M. USMAN QADRI	H NO 471 SAIFY COLLEGE BLO	LCY	05027900046603	CURR				PKR				20.00		5-May-2008	
191656	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210127828891	NOMAZ CONSTRUCTION	A-441 BLOCK H ,NORTH NAZIMA	LCY	05027900058703	CURR				PKR				4,416.50		24-Sep-2008	
191657	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240120203315	MUHAMMAD RAMZAN	F / 116 HUSSAINABAD ORANGI	LCY	05027900059103	CURR				PKR				154.00		2-Jun-2008	
191658	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240115533921	ABID MUNIR	H NO 868 ST 4 GULFAMABAD O	LCY	05027900063103	CURR				PKR				500.00		19-Jun-2008	
191659	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210148309423	AAN EVENT MANAGEMENT	A / 469 BLOCK L NORTH NAZIM	LCY	05027900068403	CURR				PKR				464.00		8-Sep-2008	
191660	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210104020606	SHARIFA BANO/ SABOH MEHMBOOB RAJAN	A / 520 BLOCK C NORTH NAZIM	LCY	05027900071303	CURR				PKR				0.14		17-Sep-2008	
191661	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210143555175	AKHTAR HUSSAIN	FLAT # K 24 PHASE 5 SEC. 14 B	LCY	05027900075503	CURR				PKR				99.00		22-Sep-2008	
191662	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840382061297	S L TARIQ YAQOOB KHAN 9749	OFFICER S MESS PAF BASE SA	LCY	05030035847503	CURR				PKR				394.25		25-Jul-2008	
191663	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710116540319	MUHAMMAD MANSOOR ZAFAR F L 12137	OFFICER S MESS PAF BASE SA	LCY	05030043206703	CURR				PKR				305.07		10-Mar-2008	
191664	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111489191	S L AZIZ UR REHMAN	NO 4091 SQ PAF SARGODHA	LCY	05030043989903	CURR				PKR				5.19		31-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191665	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321764553	M USMAN SARWAR	89 W ST NO 3 NEW S TOWN SA	LCY	05030044155303	CURR				PKR				0.07		8-Sep-2008	
191666	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110104485473	S L SHAKEEL MALIK	OFFICER MESS PAF BASE SAR	LCY	05030044464003	CURR				PKR				326.97		25-Aug-2008	
191667	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710474653679	F O MUMTAZ HUSSAIN S O RASUL BEX	OFFICER MESS PAF MUSHAF S	LCY	05030045486503	CURR				PKR				55.45		18-Sep-2008	
191668	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4200042221977	SYED YAWAR ABBAS ZAIDI	CALMS PAF BASE MUSHAF SAF	LCY	05030045892403	CURR				PKR				138.15		4-Apr-2008	
191669	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1420320463147	MUZAFFAR IQBAL SAC PAK 866867	BRK NO 29 2 AIR MEN MESS PA	LCY	05030046068803	CURR				PKR				0.90		24-Sep-2008	
191670	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740209553919	MUNIR QADIR KHAN S L PAK 10735	NO 487 CRC PAF SARGODHA	LCY	05030046084003	CURR				PKR				0.12		12-Jun-2008	
191671	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320313566833	MUSHTAQ ALI CPL T PAK 498715 PROVOS	BRK NO 17 AIR MEN MESS PAF	LCY	05030046270303	CURR				PKR				21.25		31-May-2008	
191672	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4240116955663	DR MUHAMMAD MOHAYYUDDIN S L PAK 124	RADIOLOGIST PAF HOSPITAL S	LCY	05030046474703	CURR				PKR				2,257.13		25-Mar-2008	
191673	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840215764815	MUHAMMAD RIAZ J T PAK 494556 RR OPT	BRK NO 10 4 AIR MEN MESS PA	LCY	05030046602403	CURR				PKR				0.08		22-Apr-2008	
191674	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830281393431	WG CDR NASRUMMINALLAH 10004	BASE HQS PAF BASE LAHORE	LCY	05030046767203	CURR				PKR				252.85		14-Feb-2008	
191675	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740502628823	SQN LDR ASIF MAQSOOD PAK 10210	BANGLOW NO E-33 OFFICER M	LCY	05030046961603	CURR				PKR				0.40		5-Jun-2008	
191676	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321529901	FARUKH MAHMOOD LECTURER PAF COLL	91 / 92 A SATELLITE TOWN SAR	LCY	05030047022703	CURR				PKR				0.06		20-Aug-2008	
191677	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720176523909	G CAPT ITRAT SIDDIQI PAK 8068	PAF OFFICER MESS MUSHAF S	LCY	05030047129903	CURR				PKR				179.00		13-Aug-2008	
191678	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3460206646857	MUHAMMAD YASIN 497736	BRK NO 31 8 PAF BASE MUSHA	LCY	05030047250403	CURR				PKR				550.00		16-Aug-2008	
191679	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830210998285	NEELAM SHEHZADI TAUQEER AHMED	H NO E- 120 PAF COLONY SAR	LCY	05030047276603	CURR				PKR				72.75		21-Apr-2008	
191680	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450119828267	MUHAMMAD AAMIR RAFIQUE SAC PAK NO 4	BRK NO 25 ROOM NO 7 AIRMEN	LCY	05030047496203	CURR				PKR				185.25		29-Jul-2008	
191681	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720116960441	TAHIR HAMEED ANJUM CPL TECH PK NO 4	NO 4 P S UNIT PAF BASE MUSH	LCY	05030047585303	CURR				PKR				4.43		10-May-2008	
191682	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710116666119	FAWAD IMDAD FLT LT	OFFICERS MESS PAF BASE MU	LCY	05030047658203	CURR				PKR				0.04		24-Sep-2008	
191683	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740190715413	TARIQ MEHMOOD CHF T PAK NO 479230	NO 311 WING PAF BASE MUSHA	LCY	05030047721103	CURR				PKR				8.00		29-Jul-2008	
191684	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103298741	NASEER AHMED CPL T PAK NO 487071	MT OPS FLT PAF BASE MASRO	LCY	05030047739203	CURR				PKR				1.61		29-May-2008	
191685	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322454727	KASHIF KAMRAN SAC PAK NO 499023	AIRMEN MESS NO 2 PAF MUSH	LCY	05030047860703	CURR				PKR				144.35		28-Aug-2008	
191686	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1420292951363	MUJAHID MAMOON SAC PAK NO 499290	M I ROOM PAF BASE MUSHAF S	LCY	05030047878803	CURR				PKR				77.75		27-Feb-2008	
191687	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840331221467	AHMED HASSAN GONDAL	112-STADIUM ROAD SARGODH	LCY	05030047886903	CURR				PKR				3,128.10		2-Apr-2008	
191688	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321766063	MUHAMMAD YOUSAF KHAN	THATHI MUZALAM P/O WADHI T	LCY	05030047941703	CURR				PKR				1,461.72		4-Feb-2008	
191689	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320199634171	ASIF ALI SAC PAK NO 867481	BLOCK NO 12 ROOM NO 4 AIRM	LCY	05030048044203	CURR				PKR				1.00		5-May-2008	
191690	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4130459110007	YOUSAF MASIH SNR T PAK NO 482599	BRK NO 1 ROOM NO 3 SNCO S	LCY	05030048125203	CURR				PKR				179.62		14-Apr-2008	
191691	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820135237555	ZAHEER IQBAL LAC PAK NO 499104	BWO PAF BASE MUSHAF SARG	LCY	05030048167603	CURR				PKR				0.20		29-Jul-2008	
191692	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3830343635907	KHURSHEED AHMED CPL T PAK NO 861495	BRK NO 11 5 AIR MEN MESS PA	LCY	05030048604003	CURR				PKR				31.20		12-Jun-2008	
191693	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720117423357	ASHFAQ AHMED SNR T PAK NO 480938	NO 311 WING PAF MUSHAF SA	LCY	05030048662603	CURR				PKR				89.50		25-Aug-2008	
191694	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320548695	MUHAMMAD KHALIL CPL TECH PAK NO 860	HOUSE NO 10 JAPAN PARK CH	LCY	05030048688803	CURR				PKR				105.47		28-Feb-2008	
191695	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1720154263511	SAJJAD AHMED ABDI	OFFICERS MESS PAF BASE MU	LCY	05030048743603	CURR				PKR				425.00		28-Mar-2008	
191696	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320248083357	MUHAMMAD IQBAL JAFFERY PAK 853124	BRK NO 23 4 SNCO S MESS PA	LCY	05030048808403	CURR				PKR				32.00		19-Aug-2008	
191697	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220103379241	SHAHID IQBAL CPL T PAK NO 494287	BRK NO 13 ROOM 5 AIRMEN MB	LCY	05030048947003	CURR				PKR				4.08		22-Mar-2008	
191698	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720118894723	AZIZ-UR-REHMAN CPL T PAK NO 856279	BRK NO 20 ROOMS NO 5 AIRME	LCY	05030049082903	CURR				PKR				111.25		6-Sep-2008	
191699	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720314644445	GHULAM HABIB CPL T PAK NO 487003	H NO CB 149 LIAQAT COLONY U	LCY	05030049228703	CURR				PKR				11.00		13-Aug-2008	
191700	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720115766921	MAZHAR HUSSAIN CHF T PAK NO 468402	BRK NO 1 8 SNCOS MESS PAF	LCY	05030049236803	CURR				PKR				6.00		14-Feb-2008	
191701	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3220224996469	M SHEHZAD CPL T PAK NO 495016	NO 20 SQN FSIR PAF BASE MM	LCY	05030049252003	CURR				PKR				78.61		4-Aug-2008	
191702	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3640245057985	SHAKEEL AHMED SAC PAK NO 499027	DMA AHQ, PAF COMPLEX SECT	LCY	05030049278203	CURR				PKR				0.25		29-Mar-2008	
191703	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740114763421	ABDUL RAUF CHF T PAK NO 472154	OFFICERS MESS PAF BASE MU	LCY	05030049359203	CURR				PKR				25.83		12-Feb-2008	
191704	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103500063	MUHAMMAD ARSHAD 495977	BARAK NO 18 ROOM NO 5 PAF	LCY	05030049464503	CURR				PKR				36.50		7-Jan-2008	
191705	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620249664171	SHER NABI KHAN CHF T PAK NO 475891	SNCOS MESS PAF BASE MUSH	LCY	05030049480703	CURR				PKR				0.05		7-Jun-2008	
191706	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730174859265	ATIQ-UR-REHMAN	BLOCK NO 1 ROOM NO 7 PAF C	LCY	05030049642703	CURR				PKR				256.75		26-Aug-2008	
191707	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1330254959497	KHIZER KHAN 860324	BRK NO 33 B-1 PAF BASE MUSH	LCY	05030049723703	CURR				PKR				0.15		23-Aug-2008	
191708	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720116995533	AMJAD ABBAS 488589	BRK NO 23 1 AIRMEN MESS PA	LCY	05030049854203	CURR				PKR				47.50		23-Aug-2008	
191709	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430114888143	NAEEM ARSHAD 482553	QTR.NO. J-17/4 AMF COLONY P	LCY	05030049862303	CURR				PKR				0.21		20-Aug-2008	
191710	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250105341559	MANZOOR AHMED 478107	VILL HAJI CHAHJOO PUNJABI P	LCY	05030049896603	CURR				PKR				41.62		7-Jun-2008	
191711	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620269529139	WAZEER AHMED 486969	BRK NO 18 4 AIRMEN MESS PA	LCY	05030049935203	CURR				PKR				96.00		2-Jul-2008	
191712	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3540311639133	ABDUL FAROOQ J T PAK NO 495846	BRK NO 09 2 AIRMEN MESS PA	LCY	05030050033103	CURR				PKR				4.25		29-Jul-2008	
191713	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320680125	KHALID FAROOQ J T PAK NO 495914	NO 222 FLT PAF BASE MUSHAF	LCY	05030050067403	CURR				PKR				2.00		29-Jul-2008	
191714	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710212325131	MOHAMMAD AMIR S O HAYAT MOHAMMAD	MOHALLH MASJID BIBI ANARAN	LCY	05030050075503	CURR				PKR				278.75		15-Mar-2008	
191715	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730114595235	IJAZ AHMED KHAN 483942	VILL P O MASMA TEH DISTT PE	LCY	05030050156503	CURR				PKR				75.25		29-Jul-2008	
191716	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740502607425	ARSHAD ALI S O REHMAT ALI	BHARAG P O LAKHANWAL TEH	LCY	05030050520003	CURR				PKR				14.50		6-Mar-2008	
191717	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840103404729	SHABIR AHMED S O NAZIR AHMED	120 ALD PAF MUSHAF SARGOD	LCY	05030050554303	CURR				PKR				132.75		23-Apr-2008	
191718	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730113104801	MUHAMMAD ZAHID PAK 489746	VILL LARAMA P O PAKHA GHUL	LCY	05030050782003	CURR				PKR				46.25		29-Jul-2008	
191719	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3630218486971	S.ASSAD ABBAS PAK 11846	H NO 461-B GULGASHT COLON	LCY	05030050790103	CURR				PKR				285.15		14-Jul-2008	
191720	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1730114811335	TARIQ MEHMOOD PAK 10657	OFFICER S MESS PAF BASE MU	LCY	05030051063703	CURR				PKR				6.00		27-Feb-2008	
191721	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710139194155	MUHAMMAD SALMAN SYED	PMC OFFICERS MESS PAF BAS	LCY	05030051128503	CURR				PKR				166.10		26-Jan-2008	
191722	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710194486737	SHAFIQ UR REHAMAN CPL TECH PAK NO 8	NO 9 MR SQN PAF BASE MUSH	LCY	05030051217603	CURR				PKR				192.55		15-Apr-2008	
191723	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740503196233	S LDR. IRFAN ZHEER MRS ROSHEEN IR	FLAT F-1 OFFICERS COLONY P	LCY	05030051403903	CURR				PKR				100.25		29-May-2008	
191724	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320816259	COL. MUHAMMAD ASIF KHAN PAK 17204	HNO 48 SHAHEEN PARK SARG	LCY	05030051461503	CURR				PKR				11,484.00		17-Mar-2008	
191725	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840359302045	CHINA DENTAL CLINIC DR MUSARAT	HNO 21 ST NO 2 EHSAN COLON	LCY	05030051673003	CURR				PKR				590.00		10-Jun-2008	
191726	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1560210678049	ASHRAF JAHANZEB KHAN PAK NO 11174	OFFICER S MESS PAF SARGOD	LCY	05030051796403	CURR				PKR				0.12		4-Jun-2008	
191727	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320720943	TARIQ MAHMOOD BHATTI	PAF OFFICERS MESS BUNGAL	LCY	05030053007703	CURR				PKR				7.55		23-Jun-2008	
191728	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220104186629	WRT/OFF MUHAMMAD KIFAYAT ULLAH	QTR NO 68/7 PAF BASE MAUSH	LCY	05030053243503	CURR				PKR				0.51		22-Jul-2008	
191729	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740503686465	TAJAMMAL AFTAB	H NO D-149 OFFICERS COLONI	LCY	05030053861903	CURR				PKR				137.00		30-Jun-2008	
191730	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1310108306605	AWO MUHAMMAD ILYAS PAKNO.853227	VILL & PO BANDI DHUNDAN TE	LCY	05030054312703	CURR				PKR				112.00		15-Feb-2008	
191731	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710354828869	W/CDR MUHAMMAD AAMIR PAKNO.9898	OIC ARMAMENT SQUADRON PA	LCY	05030054370303	CURR				PKR				0.55		17-Sep-2008	
191732	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3130165480257	MR. NABI BAKHSH PAKNO.869669	BRK.NO.11/01 AIRMEN MESS PA	LCY	05030054524203	CURR				PKR				0.21		6-Sep-2008	
191733	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321527573	MR. FIDA HUSSAIN & REHANA NASREEN	HOUSE NO. 91 STREET NO.4 M	LCY	05030054605203	CURR				PKR				178.00		24-Mar-2008	
191734	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	5440002916245	CP/T MULAZIM KHAN PAKNO.859924	CHAK NO. 5 RAKH DHAREMA P	LCY	05030055342303	CURR				PKR				159.25		12-Sep-2008	
191735	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4140183300961	ABDUL REHMAN GONDAL PAK NO 497266	BRK NO 18/5 PAF BASE MSF SA	LCY	05030055805903	CURR				PKR				159.75		8-Feb-2008	
191736	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111417195	NASEEM HASSAN AWAN PAK NO 497811	BRK NO 18/4 AIRMEN MESS PA	LCY	05030055936403	CURR				PKR				25.00		9-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191737	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111190525	J/T MAZHAR ABBAS	BRK NO 15 ROOM NO 2 PAF BA	LCY	05030056152303	CURR				PKR				56.25		7-Feb-2008	
191738	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3640245937035	MUHAMMAD IMRAN SHABAN	BRK NO 29/9 CCS MIRAGE SQN	LCY	05030056364803	CURR				PKR				198.50		15-Jan-2008	
191739	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3820111397761	FATEH MUHAMMAD S/O GHULAM MUHAMMAD	MOHALLAH WADHALANWALA H	LCY	05037000198403	CURR				PKR				66.25		21-Feb-2008	
191740	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840365667397	AHMED NAWAZ KHAN	H NO 53 ST 4 SHADMAN COLON	LCY	05037000198903	CURR				PKR				30.25		27-Jun-2008	
191741	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310117064635	J/T ASIF ALI PAK 498768	BRK NO 13/1 PAF BASE MUSHA	LCY	05037000199503	CURR				PKR				100.25		8-Sep-2008	
191742	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320483629	SHAH NAWAZ S/O MUHAMMAD NAWAZ	CHAK NO 98 NB TEH DISTT SAR	LCY	05037900000503	CURR				PKR				11.75		3-Mar-2008	
191743	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320271087305	MUHAMMAD BAKHSH PAK CD34199	VILLAGE SAHJHAR P.O. MACHI	LCY	05037900008203	CURR				PKR				542.25		13-Feb-2008	
191744	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710153506149	W/CDR SHAFQAT BHATTI PAK 9274	PAF OFFICERS MESS PAF BAS	LCY	05037900016403	CURR				PKR				211.08		16-Jun-2008	
191745	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840105206675	ASIF MEHMOOD S/O M NAWAZ	CHAK NO 67 SB TEH KOTMOMI	LCY	05037900021103	CURR				PKR				435.25		25-Feb-2008	
191746	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110118808275	MUHAMMAD HASEEB PARACHA PAK 9227	PAF OFFICERS MESS SARGOD	LCY	05037900042803	CURR				PKR				118.10		28-Aug-2008	
191747	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	6110181002990	FATIMA SHAFI PAK 13177	OFFICER'S MESS PAF BASE MU	LCY	05037900048203	CURR				PKR				21.25		23-Feb-2008	
191748	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1120103542181	MOHAMMAD ANWAR KHAN	NEAR KABIR CAMP MOHALLAH	LCY	05037900064003	CURR				PKR				31.25		2-Jan-2008	
191749	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420249801141	UMAR MUSHTAQ	VILLAGE HANJ PO SAME TEHS	LCY	05037900083803	CURR				PKR				16.25		4-Sep-2008	
191750	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720157345785	MUHAMMAD HASNAIN AMIR PAK 493357	VILLAGE & P.O. SADWAL TEH. A	LCY	05037900093503	CURR				PKR				0.04		1-Sep-2008	
191751	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3330222397985	MUKHTAR HUSSAIN PAK 853344	HOUSE NO 2 ST NO 7 SHARIF C	LCY	05037900097903	CURR				PKR				0.09		27-Aug-2008	
191752	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840373298765	FURQAN ABDULLAH PAK 41725	HOUSE NO. 7 RASHID COLONY	LCY	05037900106503	CURR				PKR				9.37		8-Aug-2008	
191753	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840364738829	IRSHAD ULLAH S/O MUHAMMAD BOOTA	CHAK NO. 49/NB TEH. & DIST. S	LCY	05037900125603	CURR				PKR				9.65		11-Apr-2008	
191754	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840340657600	JANAT SULTAN & ZAINAB NOUBAHAR	64 MADNI TOWN 49 TAIL SARG	LCY	05037900130403	CURR				PKR				2.97		21-Feb-2008	
191755	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220103726971	MUHAMMAD ASIM PAK 10292	103/1 OFFICERS MESS PAF BA	LCY	05037900130703	CURR				PKR				122.00		7-Aug-2008	
191756	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250139527133	MUHAMMAD IMRAN PAK 867127	VILL P.O CHAK NO 92 SB SARG	LCY	05037900131003	CURR				PKR				2.25		8-Feb-2008	
191757	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3660190146989	NADEEM SHAHZAD PAK 871344	F-16 LOX PLANT, FMS SQN, EN	LCY	05037900139203	CURR				PKR				31.25		10-Jun-2008	
191758	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740682667821	REHAN YASIN PAK 870983	BRK NO 20 ROOM NO 3 AIR ME	LCY	05037900143303	CURR				PKR				0.11		30-Sep-2008	
191759	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840361446997	MUHAMMAD JAMIL PAK 483691	HOUSE NO 166 ST NO 4 DEFEN	LCY	05037900153003	CURR				PKR				29.50		17-Mar-2008	
191760	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4220111279597	TAHIR IQBAL KHATTAK PAK 853959	QTR NO A - 82/3 PAF BASE MUS	LCY	05037900165803	CURR				PKR				147.85		12-Feb-2008	
191761	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320365152217	USMAN ALI PAK 863241	BRK 14/2 AIR MEN MESS PAF B	LCY	05037900167003	CURR				PKR				3.50		29-May-2008	
191762	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322390651	MOHAMMAD ASLAM NAVEED	HOUSE NO.263, LAHORE ROAD	LCY	05037900187703	CURR				PKR				3,669.00		21-Jul-2008	
191763	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310041008375	IQBAL AHMAD NAGI PAK 871572	NEAR HAJIABAD GALI NO 3 MU	LCY	05037900190903	CURR				PKR				70.00		8-Apr-2008	
191764	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840290514533	MUHAMMAD IMRAN PAK 502264	OFFICER MESS PAF BASE KOR	LCY	05037900192503	CURR				PKR				31.00		2-May-2008	
191765	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3430117261253	ASGHAR ALI MTD 8477036	H NO 880 STREET NO 3 MUQAN	LCY	05037900193303	CURR				PKR				80.50		28-Jul-2008	
191766	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321370255	TASHAKAR IQBAL KHAN S/O KHURSHID	35 - KHAN PARK OLD CIVIL LINE	LCY	05037900201403	CURR				PKR				24.00		21-Apr-2008	
191767	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520130308919	NABEEL ISHTIAQ PAK 12736	ROOM NO 11 BLOCK NO 2 PAF	LCY	05037900205103	CURR				PKR				800.00		2-May-2008	
191768	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740501519675	SH.ABID MUSHTAQ S O SH.MUSHTAQ	H. P-1028 SAIDPUR SCHEME-1	LCY	05040036689903	CURR				PKR				901.58		6-Aug-2008	
191769	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503565255	NAZIR AHMAD SAJID	HOUSE NO NB-23/B-2 NAZIMAB	LCY	05040150352503	CURR				PKR				4,914.00		28-May-2008	
191770	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740585407853	SYED MUHAMMAD IMRAN	H.NO. P-1669 MOHALLAH EID G	LCY	05040151057203	CURR				PKR				35.49		23-Jun-2008	
191771	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740570742093	MUHAMMAD SADIQ	HOUSE NO. 219 H-9 ISLAMABAD	LCY	05040151421703	CURR				PKR				26,685.90		31-Mar-2008	
191772	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505207157	IMRAN ABBASI	H.NO 58 ST 5 MURSHAD TOWN	LCY	05040200204303	CURR				PKR				4,232.75		23-Jul-2008	
191773	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	8230379833059	ALMAS RASHEED	FLAT NO.5 & 6 USMAN PLAZA N	LCY	05040200513003	CURR				PKR				0.14		16-Jun-2008	
191774	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	1410177150975	IMRAN KHAN	CA-33/C-2 CHISHTIABAD PINDO	LCY	05040200521103	CURR				PKR				0.20		4-Apr-2008	
191775	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3460405664048	SAIMA YOUSAF	ROOM NO.3 JINNAH FOUNDATI	LCY	05040200759803	CURR				PKR				50.00		16-Jan-2008	
191776	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	8220399870787	SYED MUHAMMAD SAIM BUKHARI	C/O MUIBAHSIR BOYS HOSTLE	LCY	05040200767903	CURR				PKR				96.25		3-Mar-2008	
191777	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3840532592480	NIGHAT PERVEEN	HOUSE NO.NW-736, SATELLITE	LCY	05047900006903	CURR				PKR				0.15		21-Jul-2008	
191778	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	1110153844985	SHAMS UR REHMAN	M/S GLOBAL DISTRIBUTORS 24	LCY	05047900046003	CURR				PKR				19.00		10-Sep-2008	
191779	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740538169829	KHALID MEHMOOD	NW 741 NEAR KALI TANKI SAID	LCY	05047900059903	CURR				PKR				152.00		31-May-2008	
191780	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740531353570	AMBREEN SAFDAR HUSSAIN	H NO 927 D ST TOWN RAWALPI	LCY	05047900066003	CURR				PKR				3,649.00		25-Feb-2008	
191781	0505	SARDHERI	MARDAN	KPK	1710104024507	DEHI TARAQIATI TANZEEM SOORKTK	VILLAGE SOOR KHATKI P.O.SA	LCY	05050020288003	CURR				PKR				5,205.00		11-Aug-2008	
191782	0505	SARDHERI	MARDAN	KPK	1710102973867	NADAR KHAN S/O MUKARAM KHAN	VILL.SHAIKHU ABBAS KALI P.O.	LCY	05050022191503	CURR				PKR				24,218.50		22-Jul-2008	
191783	0505	SARDHERI	MARDAN	KPK	1710178768933	BASHIR MUHAMMAD	VILL.QALAT NASEER P.O.MANG	LCY	05050022230103	CURR				PKR				22,031.00		13-May-2008	
191784	0505	SARDHERI	MARDAN	KPK	1710123347473	NAZIM UNION COUNCIL RAJJAR	NAZIM UNION COUNCIL RAJJAR	LCY	05050023189703	CURR				PKR				120.20		29-Jan-2008	
191785	0505	SARDHERI	MARDAN	KPK	1710177859549	FAZAL AHAD S/O FAZAL MEHMOOD	VILLAGE MUHAMMAD NARI P.O	LCY	05050023252603	CURR				PKR				184.00		25-Sep-2008	
191786	0505	SARDHERI	MARDAN	KPK	1710103595655	KHURSHID S/O ABDUL HAKEEM	VILLAGE IBRAHIMZAI P.O.IBRA	LCY	05050025822103	CURR				PKR				499.50		29-Apr-2008	
191787	0505	SARDHERI	MARDAN	KPK	1710104056505	SYED SHAH FAKHRE ALAM S/O KHIS	MUHALLAH PAPRA CHARSADD	LCY	05050026543003	CURR				PKR				3,180.52		17-Sep-2008	
191788	0505	SARDHERI	MARDAN	KPK	1710103650641	NAUROOZ KHAN S/O UMARLAL	VILLAGE ZAHIDABAD P.O.KHAN	LCY	05050026747403	CURR				PKR				9,642.00		9-Jan-2007	
191789	0505	SARDHERI	MARDAN	KPK	1710104056273	C.C.B .BHADAR KALY	VILL.BAHADER KALI SHAKARDH	LCY	05050027387303	CURR				PKR				565.00		11-Aug-2008	
191790	0505	SARDHERI	MARDAN	KPK	1610155273431	HANIF SHAH S/O ZAMIN SHAH	VILLAGE GULABAD MAIRA P.O.	LCY	05050028618503	CURR				PKR				309.74		2-May-2008	
191791	0505	SARDHERI	MARDAN	KPK	1710139618449	SHER AKBAR S/O HAJI MIAN GUL	VILLAGE SHAIKHAN P.O.DOSEH	LCY	05050030089003	CURR				PKR				140.10		20-Sep-2008	
191792	0505	SARDHERI	MARDAN	KPK	1730158887703	IKRAMULLAH KHAN DURRANI	VILLAGE RAHEEMA P.O.SARDH	LCY	05050030429203	CURR				PKR				819.00		18-Jul-2008	
191793	0505	SARDHERI	MARDAN	KPK	1710211441317	COMMUNITY ORGANIZATION AZADEE	VILLAGE MANDEZI SHABQADAR	LCY	05050032196903	CURR				PKR				246.00		4-Aug-2008	
191794	0505	SARDHERI	MARDAN	KPK	1710211482955	NRSP UNIT	VILLAGE HERO SHAH P.O. HER	LCY	05050032219303	CURR				PKR				2,802.00		1-Sep-2008	
191795	0505	SARDHERI	MARDAN	KPK	1710291428907	COMM. ORGAN. KHAIRUNAS	VILLAGE KALO DHER P.O. KALO	LCY	05050032235503	CURR				PKR				457.00		8-Jul-2008	
191796	0505	SARDHERI	MARDAN	KPK	1610111263875	FAZAL SUBHAN S/O WARIS KHAN	MUHALLAH PIRAN VPO.MANGA	LCY	05050032421803	CURR				PKR				1,000.00		26-Apr-2008	
191797	0505	SARDHERI	MARDAN	KPK	1710120745314	FATARNI D/O ZARIN	VILLAGE PAKISTAN KALI P.O.M	LCY	05050032447003	CURR				PKR				131.00		8-May-2008	
191798	0505	SARDHERI	MARDAN	KPK	1710211441317	COMMUNITY ORGANIZATION DEGA BAZA	VILLAGE INZER KILI P.O. TANG	LCY	05050032528003	CURR				PKR				8,425.00		22-Sep-2008	
191799	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310010169649	MEHMUD AHMAD	P/664 ST NO 2 AYUB COLONY J	LCY	05060023624203	CURR				PKR				521.23		20-Jun-2008	
191800	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310009837619	MUHAMMAD NAEEM S/O GHULAM ALI	P 476 ST NO 08 SAIFABAD NO C	LCY	05060027767003	CURR				PKR				3,655.00		23-Jun-2008	
191801	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3320212031681	SHAHEEN EMBROIDERY E/S	UMAR FAROOQ S/O RIAZ HUSS	LCY	05060028593203	CURR				PKR				2,136.00		6-Feb-2008	
191802	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310004686719	MUHAMMAD SIDDIQ SAJID S/O	HAJI MUHAMMAD IBRAHIM 15 B	LCY	05060030508303	CURR				PKR				770.50		16-Feb-2008	
191803	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310004686719	HAJI IBRAHIM & CO	CALTEX DEALER CHOWK BY PA	LCY	05060031601803	CURR				PKR				6,343.70		31-Jul-2008	
191804	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310009747497	PLASTIC LINES	P 298 ST NO 3 AYUB COLONY J	LCY	05060032160703	CURR				PKR				1,592.14		25-Jul-2008	
191805	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310218091647	RIZWAN CLOTH HOUSE	MAIN BAZAR SHADAB COLONY	LCY	05060032835803	CURR				PKR				1,092.84		28-May-2008	
191806	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310007501845	SHAERY CLOTH HOUSE	STREET NO.8 MAIN BAZAR MAI	LCY	05060033409003	CURR				PKR				2,845.42		31-Jul-2008	
191807	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310012604252	GULSHAN PARVEEN	HOUSE NO 464 STREET NO 4 M	LCY	05067900009403	CURR				PKR				50.00		1-Sep-2008	
191808	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310010071999	SAIF UR REHMAN	HOUSE NO P 56 MAIN REHMAN	LCY	05067900010203	CURR				PKR				217.00		2-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191809	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310008028266	MST ZUBAIDA	HOUSE NO 159 BLOCK B GULF	LCY	05067900017603	CURR				PKR				24.00		4-Aug-2008	
191810	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310049131911	KAMRAN TABASSAM	P 622 KACHIABADI PARTABNAG	LCY	05067900032603	CURR				PKR				2,754.00		5-May-2008	
191811	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310071384438	SHENAZ KOSAR	C/O BASHIR AHMED S/O CHANA	LCY	05067900035803	CURR				PKR				125.00		21-Aug-2008	
191812	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310042479006	PARVEEN AKHTAR	BHATTA NO 02 KACHI ABADI ST	LCY	05067900036403	CURR				PKR				125.00		18-Aug-2008	
191813	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310063827193	MUHAMMAD SALEEM	P 1030 ST NO 17 LIAQAT ABAD	LCY	05067900045303	CURR				PKR				710.00		27-Aug-2008	
191814	0506	GULFISHAN COL. (RISALEWALA) BR.	FAISALABAD	PB	3310007604001	ARIF ALI	CHAK NO.221 RB ABADI ROSHA	LCY	05067900055603	CURR				PKR				175.00		22-Sep-2008	
191815	0507	FAUJOON	MARDAN	KPK	1620113588521	MUHAMMAD HAYAT S/O KHAISTA GUL	VILL LAHOR TEH LAHOR DISTT	LCY	05070002286003	CURR				PKR				594.70		2-Jan-2008	
191816	0507	FAUJOON	MARDAN	KPK	1620187868469	RASHID GUL S/O ABDUL HAKIM	VILL & P.O JAGAN NATH TEH LA	LCY	05070010946803	CURR				PKR				1,396.00		18-Sep-2008	
191817	0507	FAUJOON	MARDAN	KPK	1610169012861	AJMAL KHAN S/O SULTAN KHAN	MOH BARI CHUM HOUSE NO 26	LCY	05070011984503	CURR				PKR				4,090.50		30-Sep-2008	
191818	0507	FAUJOON	MARDAN	KPK	1620107301189	MINHAS ALI S/O SARDAR ALI	VILLAGE SALAH P/O HARYAN T	LCY	05070012388603	CURR				PKR				5,142.00		18-Sep-2008	
191819	0507	FAUJOON	MARDAN	KPK	1620107112833	MOHAMMAD IRFAN S/O SAID TAHIR	MOHALLA SHAGAI VILL & P.O A	LCY	05070012867403	CURR				PKR				1,637.50		11-Jun-2008	
191820	0507	FAUJOON	MARDAN	KPK	1620107276519	MOHAMMAD RIAZ S/O BAHADAR SHER	MOHALLAH BALAR KHEL VILLA	LCY	05070013180503	CURR				PKR				199.00		27-Mar-2008	
191821	0507	FAUJOON	MARDAN	KPK	1620134011717	AZAD CCB UNION COUNCIL LHR	VILLAGE & P O LAHORE TEHSIL	LCY	05070013449703	CURR				PKR				1,504.33		26-May-2008	
191822	0507	FAUJOON	MARDAN	KPK	1620117871355	SAID HABIB	VILLAGE & P.O NABI TEH LAHO	LCY	05070014136303	CURR				PKR				9,265.00		25-Aug-2008	
191823	0507	FAUJOON	MARDAN	KPK	1620121080013	KAMRAN	S/O JAN MUHAMMAD VILLAGE &	LCY	05077100003203	CURR				PKR				1,649.50		20-Aug-2008	
191824	0507	FAUJOON	MARDAN	KPK	1620106954605	FARMAN ALI	S/O SARDAR MUHAMMAD VILLA	LCY	05077100003303	CURR				PKR				754.00		26-Jul-2008	
191825	0507	FAUJOON	MARDAN	KPK	1620168460141	KHAN PUR KHAN	MOHALLAH TAJO KHAIL VILLAG	LCY	05077100007103	CURR				PKR				584.00		20-Jun-2008	
191826	0508	DIJKOT	FAISALABAD	PB	3310568929647	CH.NADEEM MUMTAZ	CHAK NO 135 /G B PO IFFATAB	LCY	05087100018903	CURR				PKR				3,268.20		16-Feb-2008	
191827	0509	MEHAR	SUKKUR	SD	4120575500639	MR ABDUL SATTAR	AKHUON MUHALAH MEHAR P/O	LCY	05090016493303	CURR				PKR				3,104.00		14-Feb-2007	
191828	0509	MEHAR	SUKKUR	SD	4120565254273	MR ROSHAN ALI KHOSO	RAM PUR MOHALLA GAHI MAH	LCY	05090017164703	CURR				PKR				1,481.50		7-Aug-2007	
191829	0509	MEHAR	SUKKUR	SD	4120597768787	KHADIM HUSSAIN S/OGH NABI	VILAGE SOMAR TEWANO P/O M	LCY	05090017415803	CURR				PKR				621.00		5-Mar-2008	
191830	0509	MEHAR	SUKKUR	SD	4120599288559	M HASSAN GARAIN MARCHANT	FAREEDABAD BY PASS ROAD P	LCY	05090017554403	CURR				PKR				3,686.98		10-Dec-2007	
191831	0509	MEHAR	SUKKUR	SD	4120521195337	MOHD SHARIF S/O RAJIB ALI	ISLAMABAD MUHALLAH MEHAR	LCY	05090018445403	CURR				PKR				941.58		7-Jun-2007	
191832	0509	MEHAR	SUKKUR	SD	4120597513439	BHATAI SOCIALWELFARE ASSOCIATION	GOTH PATAJI P O BETO TAULK	LCY	05090018966603	CURR				PKR				272.00		23-Jan-2008	
191833	0509	MEHAR	SUKKUR	SD	4120526449455	WATER COURSE ASS W/C NO 8-R BISH M	DERO POST OFFICE FARID ABA	LCY	05097900001703	CURR				PKR				1,000.00		24-Nov-2007	
191834	0509	MEHAR	SUKKUR	SD	4130327288483	WATER COURSE 5-BLMADO DISTRY	ABDUL GHAFFAR DERO V P O F	LCY	05097900002203	CURR				PKR				1,000.00		27-Nov-2007	
191835	0509	MEHAR	SUKKUR	SD	4120539340409	WATER COURSE 6-AL VICHOLO DISTRY	SUHRAB KHAN CHANDIO GOTH	LCY	05097900002403	CURR				PKR				1,773.60		2-Apr-2008	
191836	0509	MEHAR	SUKKUR	SD	4130327288483	WATER COURSE 2.R BISHARAT	W/C 2.R BISHARAT GOTH &P O	LCY	05097900003003	CURR				PKR				1,000.00		29-Nov-2007	
191837	0509	MEHAR	SUKKUR	SD	4120562280471	WATER COURSE NO 35.L MEHAR BRANCH	148, B/11 KHAYABAN-E-BADAR	LCY	05097900004203	CURR				PKR				1,000.00		6-Dec-2007	
191838	0509	MEHAR	SUKKUR	SD	4120526449455	WATER COURSE ASS; 4.L MADO DESTRY	MR MUSHTAQUE AHMED DERO	LCY	05097900007103	CURR				PKR				434.00		30-May-2008	
191839	0509	MEHAR	SUKKUR	SD	4120579850905	WATER COURSE ASS; 15-L DHAMRAH BR	CAIRMAN WATER COURSE ASS	LCY	05097900011403	CURR				PKR				764.00		25-Sep-2008	
191840	0509	MEHAR	SUKKUR	SD	4120587289677	MUMTAZ ALI S/O GUL HASSAN DAHOT	GOTH LOHARO P O MEHAR TAU	LCY	05097900014803	CURR				PKR				829.00		29-Mar-2008	
191841	0509	MEHAR	SUKKUR	SD	4120565594551	WATER COURSE ASSOCIATION 3AL VICHOL	WAHID BUX TUNIO GOTH LOUN	LCY	05097900017303	CURR				PKR				59.00		4-Aug-2008	
191842	0509	MEHAR	SUKKUR	SD	4120558755233	WATER COURSE ASS; 4-CL DHAMRAH BR	CHAIRMAN SHAMSUDDIN DHAR	LCY	05097900018703	CURR				PKR				1,059.00		2-Jun-2008	
191843	0509	MEHAR	SUKKUR	SD	4120517977757	WATER COURSE ASS;6-R GANJ ROATH BR	CHAIRMAN SAIN DITTO GORAR	LCY	05097900019903	CURR				PKR				777.00		3-Jun-2008	
191844	0509	MEHAR	SUKKUR	SD	4110182311559	SOCIAL DEVELOPMENT SUPPORT ORGNIZ;	SINDHO CLNIC MAIN ROAD K N	LCY	05097900022303	CURR				PKR				1,000.00		6-Jun-2008	
191845	0510	PALLANDRI	MUZAFFARABAD	AJK	8230205170755	LIFT IRRIGATION PHOLJHERI	VILLAGE PHOLEJHERI TEH PAL	LCY	05100006396003	CURR				PKR				180.00		26-Jul-2008	
191846	0510	PALLANDRI	MUZAFFARABAD	AJK	8240182599975	SOHAIL ANJUM NAZ	MEER AKHTER VILLAGE TALLI	LCY	05107900027603	CURR				PKR				799.00		14-Apr-2008	
191847	0510	PALLANDRI	MUZAFFARABAD	AJK	8240154464519	C.O SHAKIL & AKHTAR SHAHEED GORAH	PIR GALI GORAH C/O M. NASIM	LCY	05107900085503	CURR				PKR				1,000.00		8-Sep-2008	
191848	0510	PALLANDRI	MUZAFFARABAD	AJK	8240138120869	VDO SHAUKAT SHAHEED GORAH	P.O GORAH TEHSIL PALLANDR	LCY	05107900088503	CURR				PKR				1,000.00		15-Sep-2008	
191849	0510	PALLANDRI	MUZAFFARABAD	AJK	8240186449917	CO, DREAK BANDI GORAH.	PO GORAH TEHSEEL PALLAND	LCY	05107900089103	CURR				PKR				1,000.00		17-Sep-2008	
191850	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	423010993903413	BEVERAGE PLANT	CADET COLLAGE PETARO DIST	LCY	05140001398903	CURR				PKR				80,105.11		10-Oct-2007	
191851	0516	SUI	SUKKUR	BL	5510394517747	m/s asif siddique and company	h no.26 labour quarter sui distt de	LCY	05160007594303	CURR				PKR				732.00		23-Jan-2008	
191852	0516	SUI	SUKKUR	BL	5510318715995	mr ali khan	tota colony sui tota colony sui	LCY	05160008613003	CURR				PKR				10,447.50		2-Aug-2008	
191853	0516	SUI	SUKKUR	BL	5510318714179	FEROZ KHAN S/O REHAM DIL KHAN	MUHAMMAD COLONY SUI	LCY	05160009902803	CURR				PKR				21,352.33		26-Sep-2008	
191854	0516	SUI	SUKKUR	BL	0060366236542	MANZOOR HUSSAIN S/O RAHIM KHAN	ADDAL COLONY SUI TEH SUI D	LCY	05160009994703	CURR				PKR				44,784.50		28-Jan-2008	
191855	0516	SUI	SUKKUR	BL	0060344569635	MEHMOOD KHAN MANDO ALI	MEHMOOD KHAN MANDO ALI M	LCY	05160010107903	CURR				PKR				1,282.14		8-Mar-2008	
191856	0516	SUI	SUKKUR	BL	4310202494653	THSIL MUNSPUL OFFICER SUI	TEHSIL SUI DISTT DERA BUGT	LCY	05160010466103	CURR				PKR				1,596.00		13-Sep-2008	
191857	0516	SUI	SUKKUR	BL	5510343286541	JALAL U RAHMAN S/O ABDUL RAHMA	MOHALLAH BUGTI COLONY SU	LCY	05160010791003	CURR				PKR				3,218.81		7-Apr-2008	
191858	0516	SUI	SUKKUR	BL	3740696446093	NADEEM AHMMAD QURESH	HOUSE NO 652 MUHLA SUI DES	LCY	05167100006303	CURR				PKR				44.33		28-Feb-2008	
191859	0516	SUI	SUKKUR	BL	5510334855749	FAISAL & BROTHERS	TEHSIL BAZAR SUI DISTT	LCY	05167100061803	CURR				PKR				103.50		19-Jul-2008	
191860	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220118164762	M/S BALDIA PRIMERY SCHOOL	RSDM-4-SHAH FAISAL COLONY	LCY	05170011020303	CURR				PKR				371.50		6-Nov-2007	
191861	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220139873951	MUHAMMED AKHTAR&M SHAKEEL	H NO 83/4 SHAH FAISAL COLON	LCY	05170016981203	CURR				PKR				84.00		12-Feb-2008	
191862	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103713714	CENTRAL SHOP	SHAMA SHOPPING CENTRE SH	LCY	05177100021003	CURR				PKR				1,107.49		24-Apr-2008	
191863	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220162539115	PATIENTS BEHBUD SOCIETY FOR AKUH	AGHA KHAN UNIVERSITY STED	LCY	05177100039903	CURR				PKR				50.00		31-Aug-2007	
191864	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220108067037	MUHAMMAD RAFIQ	FLAT NO 21-C 4TH FLOOR BAJ	LCY	05177100042403	CURR				PKR				13.00		10-Sep-2008	
191865	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220194602750	FARZANA NASIR	FLAT NO B-20 4 TH FLOOR SAF	LCY	05177100043503	CURR				PKR				101.50		4-Aug-2008	
191866	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210129453865	KHUSROO ANWAR KHAN&SHAHZIA KHUSROO	H NO R-20 TARIQ BIN ZIYAD SO	LCY	05177100060003	CURR				PKR				55.50		11-Jul-2008	
191867	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105896924	AFSHAN AHMED&ARSALAN AHMED	H NO B-19 SHEET NO 26 MODE	LCY	05177100060103	CURR				PKR				20.99		11-Jul-2008	
191868	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220110068022	FAHMIDA BASHARAT	H NO 5/1953 SHAH FAISAL COL	LCY	05177100061903	CURR				PKR				150.00		5-May-2008	
191869	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220186762083	MUHAMMAD ISMAIL	H NO C/10 C A A COLONY AIRP	LCY	05177100063103	CURR				PKR				425.00		16-Jun-2008	
191870	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210116563138	NAZISH ALTAF	A-630 SECTOR 11-B NORTH KA	LCY	05177100063703	CURR				PKR				925.00		27-Jun-2008	
191871	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220197273738	TARANNUM JEHAN&MUHAMMAD MOHSIN	H NO 1/76 SHAH FAISAL KARAC	LCY	05177100070603	CURR				PKR				5.00		9-Jun-2008	
191872	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220151334880	SAIMA FAHIM&ISHRAT JEHAN	H NO 651/01 SHAH FAISAL COL	LCY	05177100070703	CURR				PKR				1,079.00		10-Jul-2008	
191873	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210116197603	SIRAJUDDIN&NABILA ZEHRA	H NO B-320 ASHRAF NAGAR PA	LCY	05177100071403	CURR				PKR				69.00		26-Aug-2008	
191874	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4240117813546	REHANA TABASSUM&MUHAMMAD WAHID	H NO R-526 MUHALLAH MUHAM	LCY	05177100072603	CURR				PKR				1,079.00		10-Jul-2008	
191875	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250170584352	RABIA KULSOOM&SHARYAR GHANI	H NO 33 GALI 115 K AREA KOR	LCY	05177100072703	CURR				PKR				4.00		5-Jul-2008	
191876	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220191549469	SYED FAHIM AHMED &M MUZAMMIL KHAN	H NO 651/1 SHAH FAISAL COL	LCY	05177100073703	CURR				PKR				1,005.00		2-Jul-2008	
191877	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220141265821	SHEERZ AHMED&SHAZAIB KHAN	H NO F-14 KORANGI NO 4 KARA	LCY	05177100078003	CURR				PKR				89.00		11-Jul-2008	
191878	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4200003845779	S MUSHARAF ALI	H NO 15/106 ZEESHAN SOCIET	LCY	05177100085703	CURR				PKR				829.00		28-Mar-2008	
191879	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220102403368	ZUBAIDA BEGUM	H NO C 41/5 SHAH FAISAL COL	LCY	05177100089803	CURR				PKR				25.00		4-Jul-2008	
191880	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220122424339	SHERAZ ALI&S EHSAN RAZA ZAIDI	H NO D-2/158 MALIR COLONY K	LCY	05177100090503	CURR				PKR				25.00		9-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191881	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220196793247	S HAIDER ABBAS&S BAQAR ABBAS	H NO 154-8 AREA SAUDABAD M	LCY	05177100090703	CURR				PKR				25.00		8-May-2008	
191882	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220189313802	FARZANA SAEED&SHABANA SAEED	H NO AH D/ 17 AL FLAH HOUSIN	LCY	05177100104503	CURR				PKR				4,925.00		3-Jul-2008	
191883	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220115617481	MUHAMMAD YOUNUS	H NO 5/1011 SHAH FAISAL COL	LCY	05177100108203	CURR				PKR				263.00		26-Jul-2008	
191884	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220169541649	RIAZ AHMED	H NO M C 821-C GREEN TOWN	LCY	05177100111803	CURR				PKR				36.00		10-Sep-2008	
191885	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220181310495	TARIQ NISAR	H NO 4/936 SHAH FAISAL COLO	LCY	05177100112003	CURR				PKR				375.00		9-Sep-2008	
191886	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220164771049	MUHAMMAD WASEEM	1/1440 SHAH FAISAL COLONY K	LCY	05177100113103	CURR				PKR				375.00		16-Sep-2008	
191887	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4210113716028	SHAHNAZ PARVEEN	H NO 5/2187 SHAH FAISAL COL	LCY	05177100115403	CURR				PKR				1,875.00		27-Sep-2008	
191888	0518	RAHWALI	GUJRANWALA	PB	3410123514367	GHULAM RASOOL S/O GHULAM MUHD	VILL SAMRA PO TRAGRI RAHW	LCY	05180016183703	CURR				PKR				74.50		17-Apr-2008	
191889	0518	RAHWALI	GUJRANWALA	PB	8110309666443	MUHAMMAD ARIF RAJA	HOUSE NO.CB-2511 GALI NO.4	LCY	05187100004703	CURR				PKR				3,373.00		8-Mar-2008	
191890	0518	RAHWALI	GUJRANWALA	PB	3410162484488	MST SAKINA BIBI	HOUSE NO.CB-193 KASHMIR CO	LCY	05187100005203	CURR				PKR				1,140.00		29-Jul-2008	
191891	0518	RAHWALI	GUJRANWALA	PB	3410163048000	MRS .LUBNA ZULFIQAR	HOUSE.NO CB-820 MOHLLA LA	LCY	05187100007403	CURR				PKR				16,325.00		5-Mar-2008	
191892	0518	RAHWALI	GUJRANWALA	PB	3410135425024	YASMIN AKHTAR	ST NO 2 KASHMIR COLONY CA	LCY	05187100012803	CURR				PKR				9,689.00		13-Jun-2008	
191893	0518	RAHWALI	GUJRANWALA	PB	3410183452131	MIRZA MOHSIN KHALIL	STREET NO. 4 MUGHAL STREE	LCY	05187100023803	CURR				PKR				9,816.50		11-Jan-2008	
191894	0518	RAHWALI	GUJRANWALA	PB	3410164301151	MUHAMMAD INAM ULLAH	HOUSE NO. 96 D.O.H.S # II GUJ	LCY	05187100026203	CURR				PKR				1,995.00		25-Sep-2008	
191895	0518	RAHWALI	GUJRANWALA	PB	3410422916813	MUSHTAQ HUSSAIN	HOUSE NO. CB-60 STREET NO.	LCY	05187100027803	CURR				PKR				4,008.00		5-May-2008	
191896	0518	RAHWALI	GUJRANWALA	PB	3410101608366	AMINA BIBI	HOUSE N/O 4 KASHMIR COLON	LCY	05187100040203	CURR				PKR				2,596.50		10-Jan-2008	
191897	0518	RAHWALI	GUJRANWALA	PB	3410123246045	JAVEID NISAR BAJWA	HOUSE NO 348 STREET NO 5 D	LCY	05187100042003	CURR				PKR				33,368.50		15-May-2008	
191898	0518	RAHWALI	GUJRANWALA	PB	3410126804555	MUHAMMAD ISMAIL	NEAR SCHOOL NO-2 KASHMIR	LCY	05187100050203	CURR				PKR				639.00		5-Sep-2008	
191899	0518	RAHWALI	GUJRANWALA	PB	3450169585160	MISS SABAHAT ABBAS	GALI NO 2 MOHLA SHARIF FRO	LCY	05187100050703	CURR				PKR				1,490.00		26-May-2008	
191900	0518	RAHWALI	GUJRANWALA	PB	3410161919207	MUHAMMAD NADEEM	MOHALLAH SAJJADA CHEEMA	LCY	05187100060203	CURR				PKR				1,289.00		25-Sep-2008	
191901	0519	SIALKOT CANTONMENT	SIALKOT	PB	4250114302401	LT.COL.MIRZA KHIZAR HAMEED	CMH SIALKOT CANTT	LCY	05190042182803	CURR				PKR				221.50		21-Feb-2008	
191902	0519	SIALKOT CANTONMENT	SIALKOT	PB	5440004013321	LT.COL.NAVEED SARWAR	S O.CH.GHULAM SARWAR HQ 1	LCY	05190044338303	CURR				PKR				171.33		2-Apr-2008	
191903	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460395235647	MUHAMMAD IQBAL S O REHMAT ALI	W.NO.7 PLOT.NO.27 DOCTOR IS	LCY	05190044401203	CURR				PKR				3,306.50		2-Apr-2008	
191904	0519	SIALKOT CANTONMENT	SIALKOT	PB	3740596117045	MAJ.MUHAMMAD JAMSHID KHAN	S O.PIR BUSKHSH KHAN 837 MI	LCY	05190044427403	CURR				PKR				167.50		2-Apr-2008	
191905	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321479675	IRFAN NAZIR S O NAZIR HUSSAIN	MOHALLAH AMANAT PURA NEA	LCY	05190044752303	CURR				PKR				5,672.50		25-Mar-2008	
191906	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460313213321	MUDASSAR AHMAD MIRZA	S O.IJAZ AHMAD MIRZA NEAR Z	LCY	05190044930503	CURR				PKR				3,846.50		25-Apr-2008	
191907	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460296015483	SH.ADNAN BABAR	S O.SH.MUHAMMAD MUKHTAR	LCY	05190044956703	CURR				PKR				466.50		25-Apr-2008	
191908	0519	SIALKOT CANTONMENT	SIALKOT	PB	9040301251405	MUHAMMAD JAVED	59-GHAZI DEFENCE OFFR S CO	LCY	05190045059203	CURR				PKR				14,167.00		25-Apr-2008	
191909	0519	SIALKOT CANTONMENT	SIALKOT	PB	9140409035013	ABDUL HAQ S O RAHMAT ALI	VILL.DEWINA MANDI TEH DIST	LCY	05190045376003	CURR				PKR				7,525.00		19-Apr-2008	
191910	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321254832	NIGHAT DAR	W O.TOQIR KHALIQ DAR 18-ZA	LCY	05190045407503	CURR				PKR				1,713.00		19-Apr-2008	
191911	0519	SIALKOT CANTONMENT	SIALKOT	PB	3420294124363	LT.COL KHALID HAYAT KHAN S O M HAY	CMH SIALKOT CANTT NIC 3420	LCY	05190045693803	CURR				PKR				0.11		11-Aug-2008	
191912	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322167245	RAZAQ INTERNATIONAL	ISLAMIA PARK ST. 10 SIALKOT	LCY	05190046097903	CURR				PKR				2,734.78		9-May-2008	
191913	0519	SIALKOT CANTONMENT	SIALKOT	PB	1730145324727	MAJ ZULFQAR UDDIN SYED MRS.SADIA	EYE SPECIALIST CMH SIALKOT	LCY	05190046178903	CURR				PKR				206.25		18-Aug-2008	
191914	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460267493323	SEED BANK FARMING KHOTLI DHUDIAN	VILLAGE KOTLI DHUDIAN P/O C	LCY	05197900069603	CURR				PKR				71.50		15-Sep-2008	
191915	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460395872615	MUHAMMAD ASIM S/O FIDA HUSSAIN	2/57-B ABBOT ROAD SIALKOT F	LCY	05197900127803	CURR				PKR				9,380.00		12-Jul-2008	
191916	0522	BATAPUR, LAHORE	LAHORE	PB	3520148736741	KHALID MAHMOOD	H NO 12 ST NO 2 MOHALLA TAL	LCY	05220011441003	CURR				PKR				1,012.46		17-Jul-2008	
191917	0522	BATAPUR, LAHORE	LAHORE	PB	3520111432176	COMMUNITY ORGANIZATION MAHAK	NOOR PURA NEAR DARBAR BA	LCY	05220013003403	CURR				PKR				99.00		23-Aug-2008	
191918	0522	BATAPUR, LAHORE	LAHORE	PB	3520154974245	HAJI REHMET CORPORATION	H.7 ST.1 D BLOCK MANAWAN	LCY	05220013794703	CURR				PKR				316.50		7-Jun-2008	
191919	0522	BATAPUR, LAHORE	LAHORE	PB	3520115771803	AL NAZIR C C B	JALLO MORE WAGHA TOWN LA	LCY	05220014944903	CURR				PKR				316.50		9-Aug-2008	
191920	0522	BATAPUR, LAHORE	LAHORE	PB	3520113723881	BISMILLA TRADING CORP&CONST CO.	NEAR UNION COUNCIL DOGRA	LCY	05227900007403	CURR				PKR				2,953.50		22-Mar-2008	
191921	0522	BATAPUR, LAHORE	LAHORE	PB	3520290421543	WATER USER ASSOCIATION WC-9100-L	NEMAT ALI + MUHAMMED YAQ	LCY	05227900038703	CURR				PKR				532.00		25-Apr-2008	
191922	0522	BATAPUR, LAHORE	LAHORE	PB	3520179875319	WATER USER ASSOCIATION PVT T/W	ALLAH DITTA + MUHAMMED AS	LCY	05227900038903	CURR				PKR				7,405.00		30-Jun-2008	
191923	0522	BATAPUR, LAHORE	LAHORE	PB	3520167112522	UZMA SALEEM	RIZWAN GARDEN LAHORE	LCY	05227900051303	CURR				PKR				3,709.00		26-Jun-2008	
191924	0522	BATAPUR, LAHORE	LAHORE	PB	3520173637505	PROD OF ENHANCE THROUGH ESTAB FARM	P,O BATAPUR LAHORE	LCY	05227900067703	CURR				PKR				9,645.00		29-Jan-2008	
191925	0522	BATAPUR, LAHORE	LAHORE	PB	3520183561925	SHAH MOHD SO SHER MOHD	VILLAGE NARWARH PO SAME T	LCY	05227900069403	CURR				PKR				3,970.76		23-May-2008	
191926	0522	BATAPUR, LAHORE	LAHORE	PB	3520155215283	Din Muhammad	P/O Wahga Batapur Tehsil Cant	LCY	05227900098103	CURR				PKR				210.50		7-Jun-2008	
191927	0522	BATAPUR, LAHORE	LAHORE	PB	3520196163731	QAISAR ALI	BATAPUR LAHORE.	LCY	05227900135103	CURR				PKR				703.50		15-Aug-2008	
191928	0522	BATAPUR, LAHORE	LAHORE	PB	3520150320202	HASSAN BIBI	DOGRAI KALAN TEH LAHORE C	LCY	05227900142203	CURR				PKR				89,875.00		8-Sep-2008	
191929	0522	BATAPUR, LAHORE	LAHORE	PB	3520116504919	SAKHAWAT ALI	JALLO PIND P,O BATA PUR LAH	LCY	05227900173403	CURR				PKR				99.00		12-Sep-2008	
191930	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520171036986	YASMEEN SHAHID	H NO 42 ST NO 4 DOGAICH TOW	LCY	05230002393303	CURR				PKR				43.50		22-Jul-2008	
191931	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3110278092777	ABID HUSSAIN	CHAK NO 95/F SCHOOL WALA F	LCY	05230002694903	CURR				PKR				115.50		16-Jul-2008	
191932	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520106844741	SYED ANSAR RAZA ZAIDI	H NO 95 -C GULDASHT TOWN Z	LCY	05230004599303	CURR				PKR				374.05		19-May-2008	
191933	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520168898200	INAYAT BIBI	ABUBAKAR BLOCK GUJJARPUR	LCY	05230900054203	CURR				PKR				2,925.00		9-Jan-2008	
191934	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520113266617	BASHAIR AHMED	MAIN BAZAR ABU BAKKAR BLO	LCY	05230900151403	CURR				PKR				9.00		28-Mar-2008	
191935	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520195647621	KARAM HUSSAIN	VILLAGE MALIKWAN PO BHOLT	LCY	05237000015803	CURR				PKR				312.50		14-Jan-2008	
191936	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520186152575	BUTT ENTERPRISES	H NO 295 ST NO 6 CHUNGI GU	LCY	05237000023903	CURR				PKR				1,120.00		16-Jul-2008	
191937	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	9140401050719	RIZWAN AMIR KHAN	RANGERS OFFICERS COLONY	LCY	05237900012103	CURR				PKR				360.00		27-Mar-2008	
191938	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3540117338331	ABDUL MAJEED KHOKHAR	H NO 367 ST NO 1 MUHALLAH A	LCY	05237900012603	CURR				PKR				2.00		5-May-2008	
191939	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520114726131	MAJID HUSSAIN	H NO 58 ST NO 2 OMAR BLOCK	LCY	05237900018403	CURR				PKR				146.00		3-Jul-2008	
191940	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520162444052	ZARINA BIBI	VILLAGE PHULARWAN BARKI B	LCY	05237900036503	CURR				PKR				5.00		3-Mar-2008	
191941	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3420188493821	GHULAM MUSTAFA CHAUDRY	PNR 23 WING RANGERS HQ GH	LCY	05237900036603	CURR				PKR				443.00		3-Jul-2008	
191942	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3310609978507	MUHAMMAD FAISAL IBRAHIM	ROOM NO 2 IST FLOOR AHMAD	LCY	05237900042103	CURR				PKR				25.00		29-Feb-2008	
191943	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520106745553	MUHAMMAD SAEED	HNO 40 STNO 1 ABUBAKAR BL	LCY	05237900053003	CURR				PKR				2,254.00		30-Sep-2008	
191944	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520265702363	ZULFIQAR MASIH	CHRISTIAN COLONY PIND BAO	LCY	05237900059303	CURR				PKR				10.00		20-May-2008	
191945	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520135913807	MUHAMMAD ABID ADNAN/HUMA ADNAN	HNO 14-S-48 ST NO 1 D BLOCK	LCY	05237900064003	CURR				PKR				925.00		17-Mar-2008	
191946	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520152919345	MUHAMMAD AQEEL	HNO 3 ST NO 6 BADAR COLON	LCY	05237900067603	CURR				PKR				925.00		8-May-2008	
191947	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3130218704115	UNIVERSAL TRADERS	MALIK HOUSE DOGATCH TOWN	LCY	05237900073903	CURR				PKR				1,829.00		7-Apr-2008	
191948	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520112357967	IFTIKHAR HUSSAIN	H 4 ST NO I C BLOCK AL FAISA	LCY	05237900074603	CURR				PKR				247.00		16-Jul-2008	
191949	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520242559157	NIAMAT ALI	HNO 7 ST NO 3 GUJJAR PURA	LCY	05237900078103	CURR				PKR				2,925.00		29-Apr-2008	
191950	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520111076325	BORAH	DERH PIND PO BHATTA KOHAR	LCY	05237900091303	CURR				PKR				429.00		12-Jun-2008	
191951	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	9150901105610	BILQEES KAUSAR	12/A ST NO 1 ZARAR SHAHEED	LCY	05237900104503	CURR				PKR				400,750.00		8-Aug-2008	
191952	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520133790363	MUHAMMAD ZAHID	H NO 24/2-C MUHALLA ZARAR S	LCY	05237900109003	CURR				PKR				50.00		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
191953	0524	JANIWALA	FAISALABAD	PB	3630221976647	KAMALIA SUGAR MILLS	KAMALIA SUGHAR MILL LIMITE	LCY	05240009199103	CURR				PKR				29,805.83		24-Jun-2008	
191954	0524	JANIWALA	FAISALABAD	PB	3330321730341	MUHAMMAD ARSHAD TABSUM	CHAK NO 286 JB DIL SINGH PO	LCY	05240009602203	CURR				PKR				843.00		12-Mar-2008	
191955	0524	JANIWALA	FAISALABAD	PB	3330390617927	MUHAMMED SOHAIL AFZAL	CHAK NO 286 J B TEH / DISTT T	LCY	05247100000403	CURR				PKR				2,645.00		7-Jul-2008	
191956	0524	JANIWALA	FAISALABAD	PB	9140003399585	KHALID AHMED	CHAK NO 287 J B TEH / DISTT T	LCY	05247100002303	CURR				PKR				543.00		19-Jul-2008	
191957	0525	DEVAL UPPER	ISLAMABAD	PB	6110149657587	HABIB UR REHMAN & ZAFAR IQBAL	HABIB UR REHMAN & /AFSHAR	LCY	05250002967403	CURR				PKR				27,326.00		12-May-2008	
191958	0525	DEVAL UPPER	ISLAMABAD	PB	3740402378857	BISMILA G STORE	CHAHTI P/O DEWAL MURREE.	LCY	05250003010403	CURR				PKR				42.72		9-Jul-2008	
191959	0525	DEVAL UPPER	ISLAMABAD	PB	3740473702273	IDEAL PHOTO STUDIO	VILL P O MAIN BAZAR UPPER U	LCY	05250003395803	CURR				PKR				1,571.50		9-Apr-2008	
191960	0525	DEVAL UPPER	ISLAMABAD	PB	3740469771695	ZULFIQAR AHMED S/O IBRAHIM	VILL P O DEWAL UPPER TEHSI	LCY	05250003971803	CURR				PKR				939.00		9-Apr-2008	
191961	0525	DEVAL UPPER	ISLAMABAD	PB	1310125894231	MUHAMMAD HANIF	VILL MOHRA P O BIROT TEHSIL	LCY	05250004480203	CURR				PKR				369.00		14-Feb-2008	
191962	0525	DEVAL UPPER	ISLAMABAD	PB	6110125177053	MAQBOOL HUSSAIN S/O SAKHI ZAMA	QURASHI PLAZA FLATE NO 7 S	LCY	05250005876203	CURR				PKR				73.00		4-Jan-2008	
191963	0525	DEVAL UPPER	ISLAMABAD	PB	1310167348289	MUHAMMAD RIAZ S/O M. RAFIQ	VILL/ TERMUTHIAN P O BIROT	LCY	05250005999603	CURR				PKR				1,784.00		21-Jul-2008	
191964	0525	DEVAL UPPER	ISLAMABAD	PB	1310164116329	MUHAMMAD FARID S/O M. RAHIM	VILL TERMUTHIAN P O BIROT D	LCY	05250006026403	CURR				PKR				634.00		12-Sep-2008	
191965	0525	DEVAL UPPER	ISLAMABAD	PB	1560110026717	ZAHIR ULLAH S/O ABDUL JALAL	VILL/ HUSSAINABAD P O RAHA	LCY	05250006725803	CURR				PKR				659.00		14-Mar-2008	
191966	0525	DEVAL UPPER	ISLAMABAD	PB	3740463678725	C O NAMB BUDRIAL	VILLAGE NUMB BUDRIAL O P O	LCY	05250008002803	CURR				PKR				400.50		11-Apr-2008	
191967	0525	DEVAL UPPER	ISLAMABAD	PB	3740418877981	ZAFER MEHMOOD	MOHALLAH KHAITER P O DEWA	LCY	05250008206203	CURR				PKR				1,779.00		13-Aug-2008	
191968	0525	DEVAL UPPER	ISLAMABAD	PB	1310120000463	MUHAMMAD SHAKEEL	VILL TERMUTHIAN MOH KHATA	LCY	05257100001103	CURR				PKR				84.00		4-Jul-2008	
191969	0525	DEVAL UPPER	ISLAMABAD	PB	4240106233543	JAVEED HUSSAIN	VILL LONGAL PO DARWAZA TE	LCY	05257100001303	CURR				PKR				1,934.00		7-Jun-2008	
191970	0525	DEVAL UPPER	ISLAMABAD	PB	3740451556492	SEHRISH SHAHID	VILLEGE DEWAL UPPER P O DE	LCY	05257100004303	CURR				PKR				99.00		24-Sep-2008	
191971	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220111539962	SHAZIA NAWAB/NAWAB MUHAMMAD ZAHID	TEACHERS SOCIETY HYDER AL	LCY	05260031649903	CURR				PKR				11,868.50		7-Feb-2008	
191972	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230111182361	MEDIA INTERNATIONAL	C-88 MAIN KARSAZ ROAD K D A	LCY	05260072368103	CURR				PKR				140,845.09		30-Jun-2008	
191973	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220102666096	MAIMOONA	32 A AL HILAL SOCIETY UNIVER	LCY	05260082664103	CURR				PKR				3,671.50		28-Jan-2008	
191974	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210117368853	AIJAZ AHMED	B-9 BLOCK 13 GULSHAN E IQBA	LCY	05260084226503	CURR				PKR				19,531.13		16-Aug-2008	
191975	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220199535308	ERUM ALI/MUHAMMAD ALI	C/O E-1/A QURTABA MARKET B	LCY	05260084721503	CURR				PKR				15,874.40		9-May-2008	
191976	0526	BAHADURABAD, KARACHI	KARACHI	SD	3410192610161	MUHAMMAD SULEMAN	FLAT NO 201 2ND FLOOR MUS	LCY	05260084755803	CURR				PKR				147.00		26-Jul-2008	
191977	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220151460515	KHANANI AND KALIA FRANCHISE BALGAAM	SHOP NO 5 6 ISMAIL CENTRE B	LCY	05260086066103	CURR				PKR				236,312.00		2-Apr-2008	
191978	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200012779748	FARZANA SAIF / ALI HILAL	C/O REHANA MUNAWAR 253, B	LCY	05260089462803	CURR				PKR				1,862.50		22-Aug-2008	
191979	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250199169597	ARSHI CATERERES & DECORATERS	R-42 A-ONE VILLAZ SCH 33 ME	LCY	05260089577103	CURR				PKR				240.00		27-Sep-2008	
191980	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200059901013	MUHAMMAD IRFAN	FLAT NO 3 BLK-A SUPARCO ST	LCY	05260200490203	CURR				PKR				2,276.00		15-Feb-2007	
191981	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210117229359	ATIF IQBAL--S O--IQBAL AHMED	R-239--15 A-5--BUFFER ZONE N	LCY	05260217633503	CURR				PKR				17,024.00		13-Jul-2006	
191982	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250108805993	MANZAR ALAM--S O--M SAEED	HOUSE-NO-A--3102-PHASE II- G	LCY	05260217714503	CURR				PKR				1,287.64		17-Jan-2008	
191983	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220196221013	MUHAMMAD USMAN GHANI	FLAT 208 SAIMA PALACE BMCH	LCY	05267000263403	CURR				PKR				265.10		16-Jan-2008	
191984	0526	BAHADURABAD, KARACHI	KARACHI	SD	4120168091387	RAHEEL AHMED SHEIKH	F-141 DEFENCE VIEWW PHASE	LCY	05267000270003	CURR				PKR				80.25		17-Jun-2008	
191985	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210123672535	SHAIKH MUHAMMAD ARIF	R-125 SHARIFABAD F B AREA B	LCY	05267900000403	CURR				PKR				0.20		23-May-2008	
191986	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220158844803	REHAN SALEEM	19TH FEROZ SQUARE, BAHADU	LCY	05267900003703	CURR				PKR				5,601.25		13-Mar-2008	
191987	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200005078681	AKRAM ALI KHAN	L-71 BLOCK 03 HAJI LEMON GA	LCY	05267900009903	CURR				PKR				0.07		11-Feb-2008	
191988	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210171940469	AFAQ AHMED KHAN	FLAT B 336 2ND FLOOR MARIA	LCY	05267900011203	CURR				PKR				48.25		15-Feb-2008	
191989	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220103763480	SALMA HOUSSEN ALY	165-C FATIMA PALACE BLOCK 3	LCY	05267900013603	CURR				PKR				0.15		2-Aug-2008	
191990	0526	BAHADURABAD, KARACHI	KARACHI	SD	3520224031320	MEHWISH RIAZ	E-56,PHASE 2 DEFENCE VIEW I	LCY	05267900013803	CURR				PKR				70.00		26-Feb-2008	
191991	0526	BAHADURABAD, KARACHI	KARACHI	SD	4240150324899	MUHAMMAD GHUFRAN	A-151 KHYBER COLONY ORANG	LCY	05267900016803	CURR				PKR				0.10		27-Sep-2008	
191992	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230101733213	MUHAMMAD MANSOOR SHAFI	D-284 AKHTAR COLONY KARAC	LCY	05267900016903	CURR				PKR				0.13		29-Jan-2008	
191993	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220148326740	FAREEHA AKHTAR	P 117 PECHS BLOCK 2 KARACH	LCY	05267900017903	CURR				PKR				262.00		3-Jul-2008	
191994	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220106339280	SAMAN IRFAN	18-C SHAH FAISAL TOWN OPP.	LCY	05267900019903	CURR				PKR				0.21		19-May-2008	
191995	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220132848452	SABA HASSAN	PAF AREA FALCON COMPLEX F	LCY	05267900020103	CURR				PKR				541.50		10-Jan-2008	
191996	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210136505712	MEHR NEGAR HAIDER	ABDUL REHMAN 68 Q BLOCK 6	LCY	05267900020603	CURR				PKR				220.00		25-Apr-2008	
191997	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210192137058	SAMAR ZEHRA	HOUSE L 645 SEC 5 A.3 NORTH	LCY	05267900024203	CURR				PKR				305.00		15-Jul-2008	
191998	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210192233008	MEMOONA KAZMI	SECTOR 5 A.3 HOUSE L 645 NO	LCY	05267900024303	CURR				PKR				335.00		21-Jul-2008	
191999	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210159798493	SYED AZHER ABBAS KAZMI	HOUSE L 645 SEC.5 A/3 NORTH	LCY	05267900024403	CURR				PKR				330.00		9-Jun-2008	
192000	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210113201202	FEHMEEDA BEGUM	HOUSE L 645 SEC 5 A.3 NORTH	LCY	05267900024503	CURR				PKR				335.00		15-Jul-2008	
192001	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200004784451	MUHAMMAD TARIQ AKBER	4-A 69/1 LANDHI 5 KARACHI 30	LCY	05267900024903	CURR				PKR				0.14		25-Mar-2008	
192002	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220155834728	KHAIRUNNISA/JAMILA MOTIWALA	HOUSE 78/3 KARACHI MEMON S	LCY	05267900025503	CURR				PKR				11,355.00		7-Mar-2008	
192003	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210194030045	SYED AMIR ANJUM	HOUSE # A-594 BLOCK-N NORT	LCY	05267900026403	CURR				PKR				0.20		30-Sep-2008	
192004	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250146936051	SHEHZAD AHMED MEMON	B-194 SIND BALOUCH HOUSING	LCY	05267900028303	CURR				PKR				0.20		12-Jun-2008	
192005	0526	BAHADURABAD, KARACHI	KARACHI	SD	1730113712040	FARHEEN SHAFI	57 G STREET 25 ASKARI IV RAS	LCY	05267900032503	CURR				PKR				0.20		9-Feb-2008	
192006	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220109544847	NADEEM AHMED AWAN	UESTP HIGHER EDUCATION CO	LCY	05267900037103	CURR				PKR				45.50		3-Jul-2008	
192007	0526	BAHADURABAD, KARACHI	KARACHI	SD	5785861019821	MOHAMMAD AHMED KHAN/SEEMA AHMED	286/18 SHARFABAD SOCIETY K	LCY	05267900048903	CURR				PKR				16,163.43		28-Jul-2008	
192008	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220107583951	NADEEMUDDIN	FLAT 17 RABBIYA GARDEN MO	LCY	05267900052103	CURR				PKR				8.00		12-Apr-2008	
192009	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220179140987	MUHAMMAD IMRAN	H # B-17/F ALRIAZ SOCIETY SH	LCY	05267900052603	CURR				PKR				2,081.39		28-Jun-2008	
192010	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220111241741	MUHAMMAD AKHTAR	G-5 AL-HAIDER SOCIETY DRIGH	LCY	05267900055303	CURR				PKR				204.00		12-Feb-2008	
192011	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230152468050	NILOFAR BARI/SHAHNAWAZ JALEES	94/1 8TH COMMERCIAL STREET	LCY	05267900055503	CURR				PKR				361.00		16-Jun-2008	
192012	0526	BAHADURABAD, KARACHI	KARACHI	SD	1350403391787	MUHAMMAD SAEED	D M S BOYS SCHOOL SHAHEED	LCY	05267900056403	CURR				PKR				33.00		5-Mar-2008	
192013	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220187702328	SUGHRA SULTAN	133 BAHADURABAD STREET 8	LCY	05267900056703	CURR				PKR				182.25		27-Aug-2008	
192014	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220133114460	NAUREEN BANATWALLA	HOUSE 12 BLOCK 7/8 JINNAH G	LCY	05267900058003	CURR				PKR				125.00		13-Mar-2008	
192015	0526	BAHADURABAD, KARACHI	KARACHI	SD	4130314883498	AQSA JABEEN JAFRI	C-23 4TH FLOOR DECENT TOW	LCY	05267900058203	CURR				PKR				0.75		9-Jul-2008	
192016	0526	BAHADURABAD, KARACHI	KARACHI	SD	9150601365859	MOHAMMAD ABDUR RAUF	208/3 BAHADURABAD H SOCIE	LCY	05267900061303	CURR				PKR				391.50		1-Apr-2008	
192017	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220136538377	PERVAIZ KHAN	B/72, QAUIDE AZAM COLONY G	LCY	05267900064103	CURR				PKR				96.00		17-Jul-2008	
192018	0526	BAHADURABAD, KARACHI	KARACHI	SD	1710211574905	GHANIUR REHMAN	PURANI SABZI MANDI PIR BUKH	LCY	05267900064203	CURR				PKR				441.00		16-Aug-2008	
192019	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220134904236	SAFIA MUSSARAT/ABDUL GHAFFAR	46/3 NEAR RIAZ MASJID DMCHS	LCY	05267900065203	CURR				PKR				1,502.00		17-Jul-2008	
192020	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220106098350	SHAMA ANSARI	HOUSE 11 ROHAIL KHUND SOC	LCY	05267900068503	CURR				PKR				1,175.00		9-Apr-2008	
192021	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230169746739	MUHAMMAD WARIS	HOUSE # 684/35, FATIMA JINNA	LCY	05267900074503	CURR				PKR				132.00		14-Apr-2008	
192022	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230158175584	JENIFER	H/NO 8,STREET NO 3, AKHTAR	LCY	05267900076503	CURR				PKR				3.00		9-Sep-2008	
192023	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230118197288	MS.BILQUIS HAMEED	DEFENCE PHASE 5 PLOT 8 C 2	LCY	05267900088003	CURR				PKR				100.00		12-Jul-2008	
192024	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220171282562	TANIA SAQIB	396 /2 PEDRO DISUZA ROAD GA	LCY	05267900094803	CURR				PKR				925.00		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192025	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220186341840	BATOOL FATIMA	FLAT NO 305 3RD FLOOR. ADA	LCY	05267900114203	CURR				PKR				70.00		3-Sep-2008	
192026	0526	BAHADURABAD, KARACHI	KARACHI	SD	2120193032041	BILAL AHMAD	KARMA SECURITY SERVICES M	LCY	05267900132603	CURR				PKR				0.11		16-Sep-2008	
192027	0527	KARACHI-NANAKWARA	KARACHI	SD	4230166566335	BABAR ALI ANSARI	MUHAMMAD HANIF H L BLDG W	LCY	05270021022903	CURR				PKR				1,326.50		16-Aug-2008	
192028	0527	KARACHI-NANAKWARA	KARACHI	SD	4230186384861	MUHAMMED SULEMAN	FLAT NO. 7 RAGHO STREET RA	LCY	05270023113603	CURR				PKR				7,406.50		12-Aug-2008	
192029	0527	KARACHI-NANAKWARA	KARACHI	SD	4230103777097	SHIRAZ ALI HUMA ASHRAF FARAZ	A-62 SECTOR 14-B SHADMAN T	LCY	05270024999303	CURR				PKR				55.00		18-Aug-2008	
192030	0527	KARACHI-NANAKWARA	KARACHI	SD	4210117549988	SHAMA MALLICK NAFISA KHATOON	FL-B-218-BLOCK NO.4 FAIZA AV	LCY	05270025000903	CURR				PKR				55.00		15-Aug-2008	
192031	0527	KARACHI-NANAKWARA	KARACHI	SD	4220117280633	MUHAMMAD HALEEM & SONS	ZOAIB AHMEDALI TINWALA BLD	LCY	05270025149503	CURR				PKR				11,214.00		19-Feb-2008	
192032	0527	KARACHI-NANAKWARA	KARACHI	SD	42301111194903	M/S NAEEM IMPEX	SHOP NO 1 YOUSUF MANZIL NI	LCY	05270025204303	CURR				PKR				1,010.92		22-Apr-2008	
192033	0527	KARACHI-NANAKWARA	KARACHI	SD	4230193419648	MRS. SHER BANO	42/1 KHYBAN-E-BUKHARI PHAS	LCY	05270025563503	CURR				PKR				40.00		7-Jul-2008	
192034	0527	KARACHI-NANAKWARA	KARACHI	SD	4230116225417	ABDUL HAMEED	FLAT NO B-10 HAJI ABDUL RHI	LCY	05270026187203	CURR				PKR				736.50		12-Jan-2008	
192035	0527	KARACHI-NANAKWARA	KARACHI	SD	4230182838788	MARIA W/O MUFADDAL	FLAT NO 1 FIRST FLOOR F M B	LCY	05270026569803	CURR				PKR				7,430.00		23-Jul-2008	
192036	0527	KARACHI-NANAKWARA	KARACHI	SD	4230109817991	MUHAMMAD HUSSAIN NADEEM	H NO 301 GULSHAN BUILDING	LCY	05270026640803	CURR				PKR				790.79		24-May-2008	
192037	0527	KARACHI-NANAKWARA	KARACHI	SD	4210156036269	WAQAS ALI	HOUSE NO R 933 BLOCK 17 F B	LCY	05270027117803	CURR				PKR				5,075.00		10-Sep-2008	
192038	0527	KARACHI-NANAKWARA	KARACHI	SD	0051885293567	M/S IQBAL POLUTARY FARM	C/O MOHD AZAM AND SONS SH	LCY	05270037921603	CURR				PKR				332.75		29-Aug-2008	
192039	0527	KARACHI-NANAKWARA	KARACHI	SD	4230172474447	M/S MUHAMMED IQBAL & WAHEED	B 367 BLOCK 6 GULSHAN E IQB	LCY	05270038341903	CURR				PKR				73.00		29-Aug-2008	
192040	0527	KARACHI-NANAKWARA	KARACHI	SD	4230125829211	MUHAMMAD JUNAID	C-183 BLOCK 06 F-B- AREA KAR	LCY	05270074371603	CURR				PKR				15,167.50		18-Mar-2008	
192041	0527	KARACHI-NANAKWARA	KARACHI	SD	4200005747063	MUHAMMAD SALEEM SHAIKH	HOUSE NO 48-A COMMARCAL S	LCY	05270074737003	CURR				PKR				9,530.00		8-May-2008	
192042	0527	KARACHI-NANAKWARA	KARACHI	SD	4230148873367	GHULAM UDDIN	KHOYA MANDI. GHULAM SHAH	LCY	05270075026803	CURR				PKR				754.00		19-Apr-2008	
192043	0527	KARACHI-NANAKWARA	KARACHI	SD	4230167861235	KARAMATULLAH	FINE DERI SHOP. JUNA MARKE	LCY	05270075741403	CURR				PKR				95,425.00		21-Aug-2008	
192044	0527	KARACHI-NANAKWARA	KARACHI	SD	4240153500447	M/S IMRAN ENTERPRISES	11 3 A C AREA LIAQUATABAD K	LCY	05270140363903	CURR				PKR				9,835.23		18-Sep-2008	
192045	0527	KARACHI-NANAKWARA	KARACHI	SD	4230109275025	NAZIR GILL & SULEMAN GILL	CHRIST CHURCH COMPOUND I	LCY	05270248234303	CURR				PKR				831.00		26-Aug-2008	
192046	0527	KARACHI-NANAKWARA	KARACHI	SD	4210159590089	CH MUHAMMAD SULTAN	3 D 2/17 NAZIMABAD NO 3 OPP	LCY	05270250956903	CURR				PKR				7,213.00		19-Aug-2008	
192047	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230120285145	ABDUL SHAKOOR/MUHAMMAD SALEEM	HAJI MUHAMMAD BUILDING Q.I	LCY	05300011565403	CURR				PKR				10,070.00		30-Aug-2008	
192048	0530	KARACHI-KUMHARWARA	KARACHI	SD	0061249726544	M KARIM KHAN S/O HAJI Z KHAN	SHOP NO 65 INSIDE LEA MARK	LCY	05300018012903	CURR				PKR				8,553.50		4-Aug-2008	
192049	0530	KARACHI-KUMHARWARA	KARACHI	SD	0051791373215	SAQIB HAFIZ S/O HAFIZUR REHMAN	1 ST FLOOR 25 CHAGLA ST MA	LCY	05300022029603	CURR				PKR				1,860.00		29-Aug-2008	
192050	0530	KARACHI-KUMHARWARA	KARACHI	SD	0014292247732	UMER NAWAZ KHAN	AWARAN GOODS T.P.R. SHIDH	LCY	05300023708103	CURR				PKR				7,564.00		12-Apr-2008	
192051	0530	KARACHI-KUMHARWARA	KARACHI	SD	0050676008314	M. KARIM	561 SECTOR 4 C NAI ABADI BAU	LCY	05300023871003	CURR				PKR				6,372.50		14-Jul-2008	
192052	0530	KARACHI-KUMHARWARA	KARACHI	SD	0025500000000	SAKHI MANAN WOOL MERCHANT	SAKI N BUILL COMMISSION SH	LCY	05300025140903	CURR				PKR				835.00		10-Mar-2008	
192053	0530	KARACHI-KUMHARWARA	KARACHI	SD	4220104946079	ABDUL WAHEED	MOHAMMEDI TRADING CO. OP	LCY	05300026007603	CURR				PKR				371.00		7-May-2008	
192054	0530	KARACHI-KUMHARWARA	KARACHI	SD	4240130996167	AMJAD HUSSAIN QADER DAD.	HASSAN OLIAYA VILLAGE, H NO	LCY	05300028449403	CURR				PKR				1,818.00		21-Jul-2008	
192055	0530	KARACHI-KUMHARWARA	KARACHI	SD	2758000000000	ANJAMAN MUSALMANE M PUNJAB	NOOR ILLAHI ROAD LEA MARK	LCY	05300044411703	CURR				PKR				13,601.74		17-Apr-2008	
192056	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108821909	SHAFIQ QADERI (MUHALIM).	H NO 1099 BLOCK C GALINO 28	LCY	05300078630703	CURR				PKR				9.00		13-Jun-2008	
192057	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109053633	MR. ABDUL RAZZAK	KULSOOM MNZIL NOOR ELLAH	LCY	05300710017603	CURR				PKR				2,566.50		25-Jan-2008	
192058	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110074297	ABDUL RAB AND ABDUL SALAM	MOHALLA WALI MOHD ROALK U	LCY	05300710037103	CURR				PKR				325.50		11-Aug-2008	
192059	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230110206375	GHULAM RASOOL	HOUSE NO K-21 STREET KALA	LCY	05300710044203	CURR				PKR				3,419.00		22-Mar-2008	
192060	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230109262839	MR. MUHAMMAD QASIM	HAJI YOUSUF COMPOUND BAB	LCY	05300710073003	CURR				PKR				154.00		24-Sep-2008	
192061	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520224173705	M/S FORWARD OPTICAL WORKS	D-2466 AINAK MARKET SHAHAL	LCY	05320008275803	CURR				PKR				1,293.48		10-May-2008	
192062	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520014769205	MOON LIGHT SCHOOL	37 NISBAT ROAD LAHORE	LCY	05320051731303	CURR				PKR				3,167.00		11-Sep-2008	
192063	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	0026661158089	SHAHZAD AHMAD EJAZ AHMAD	H NO 41 A AZIZ ROAD MISRI SH	LCY	05320053979703	CURR				PKR				35,416.00		23-Feb-2008	
192064	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520227511623	RIZWAN SAEED	E 469 JAMAL MKT NEAR PARI M	LCY	05320054187503	CURR				PKR				2,229.48		22-Sep-2008	
192065	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520216341921	ABDUL RAZAQ	H NO H 171 NEAR BY GANDAH	LCY	05320056901903	CURR				PKR				1,297.15		4-Feb-2008	
192066	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	35201115968665	SH.BASHIR AHMAD	H.NO.220-D MOH. CHIRIMRAHA	LCY	05320476965303	CURR				PKR				7,186.10		1-Sep-2008	
192067	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520270989888	RANI RIAZ	H NO 599/B MOHALLA JALOTIO	LCY	05320950066403	CURR				PKR				128.00		31-May-2008	
192068	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520274123144	AYESHA	H NO 289-D MOHALLA CHIRI MA	LCY	05320950139303	CURR				PKR				25.00		16-Jun-2008	
192069	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520259734684	SAEEDA BEGUM	H NO 3184/D KUCHA AKALIAN M	LCY	05320950244603	CURR				PKR				115.00		8-Jul-2008	
192070	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520223448547	MUHAMMAD WAQAS	HOUSE NO 109/C-1 ST MOHALL	LCY	05327900003503	CURR				PKR				11,430.00		29-Jan-2008	
192071	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520227006858	GHULAM ZAHARA	H NO D/3502 MOHALLAH I/SIDE	LCY	05327900008303	CURR				PKR				425.00		23-May-2008	
192072	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520219258347	BASHIR AHMAD	H NO 3497 D I/S LOHARI SUTAR	LCY	05327900011403	CURR				PKR				100.00		11-Aug-2008	
192073	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520247855545	ARIF AMEER`	PAK INTERNATIONAL GOODS T	LCY	05327900022203	CURR				PKR				3,864.00		7-Jul-2008	
192074	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520151453753	ALI IRFAN	HOUSE NO 270 MOHALLAH EDE	LCY	05327900025403	CURR				PKR				3,864.00		30-Jul-2008	
192075	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520270215181	MUHAMMAD UMER	LATIF ELECTRIC STORE, 10 AF	LCY	05327900025603	CURR				PKR				1,864.00		19-Sep-2008	
192076	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520225146948	NASIM AKHTER	C O M YASIM H NO 12 69 S BAS	LCY	05330028605803	CURR				PKR				177.00		18-Apr-2008	
192077	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520257340871	ADIL KAMAL ALVI	132 B POONCH HOUSE COLON	LCY	05330500283103	CURR				PKR				9,241.77		7-Jul-2008	
192078	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520282074601	MOHAMMAD RAMZAN	9 LINK ROAD SADIQ PLAZA FAR	LCY	05330900019003	CURR				PKR				255.00		14-Feb-2008	
192079	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520226549288	ZAKIA BANO	HOUSE NO-5 STREET NO-1 MA	LCY	05330900043303	CURR				PKR				1,017.00		14-Feb-2008	
192080	0533	NAWAN KOT, LAHORE	LAHORE	PB	3510184252571	IFTEKHAR ALI	JUGGIAN NAGHRA LAHORE.	LCY	05337900013503	CURR				PKR				138.00		10-Jul-2008	
192081	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520245855536	SHAHNAZ MUBARAK	H NO 5 ST NO5 SIDDIQIA COLO	LCY	05337900020003	CURR				PKR				90.00		7-Apr-2008	
192082	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520259331423	HAIDER ALI	MOHALLAH TALAT PARK BABU	LCY	05337900024103	CURR				PKR				30.00		4-Aug-2008	
192083	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520266229395	AHNED SHAIR	H.NO.4-A ST.NO.7 MUHALLAH T	LCY	05337900025403	CURR				PKR				10,000.00		21-Feb-2008	
192084	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520244808923	SAEED AKHTAR	H.NO.27 ST.NO.22 MUHALLAH S	LCY	05337900026803	CURR				PKR				829.00		5-Mar-2008	
192085	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520237254222	NUSRAT MUSTAFA	H.NO.29 SODIWAL ST.NO.2 BEH	LCY	05337900031103	CURR				PKR				21.00		26-Apr-2008	
192086	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520221930224	KAUSAR IRFAN	H.NO.210 BADAR COLONY SOD	LCY	05337900037003	CURR				PKR				424.00		27-May-2008	
192087	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520139138003	MUHAMMAD RIAZ	H.NO.40 ST.NO.72 NOORULLAH	LCY	05337900042903	CURR				PKR				25.00		23-Jun-2008	
192088	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520241241660	NAJMA	H.NO.12 ST.NO.7 CHAH BISMIL	LCY	05337900044903	CURR				PKR				4,875.00		12-Sep-2008	
192089	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520296568132	MAQSOODAN	H.NO.11 ST.NO.17 AMIN PARK B	LCY	05337900049603	CURR				PKR				2,000.00		9-Jul-2008	
192090	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520226448336	UZMA KHALID	H.NO.8-A ZUBAIDA PARK LAHO	LCY	05337900049903	CURR				PKR				1,962.00		25-Sep-2008	
192091	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117585781	AL MADINA CLOTH HOUSE CHAKWAL	THANIC ROAD CHAKWAL KARA	LCY	05340031779103	CURR				PKR				199.62		12-May-2008	
192092	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720242411081	GULSHER FILLING STATION	CHOA SAIDEN SHAH ROAD AT	LCY	05340032351403	CURR				PKR				9,666.76		10-Jan-2008	
192093	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720137380179	ABDUL MAJEED S O MIR BAZ	HOUSE NO 4 345 NEAR MASJID	LCY	05340032864503	CURR				PKR				24.60		11-Jun-2008	
192094	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720115883571	SARFRAZ HUSSAIN S O MOHAMMAD TUFAIL	HOUSE NO 1 1936 MOHALA LIN	LCY	05340033331503	CURR				PKR				9,870.00		12-Mar-2007	
192095	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116514663	BAIG AUIO STORE	H.NO.MCB-9 185-D MOH.CAPT.A	LCY	05340034256803	CURR				PKR				47.00		25-Jul-2008	
192096	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117527797	NASIR ABBASS S O SADER UD DIN	MCB 8 12 MOHALA QAIDA BAD	LCY	05340034400703	CURR				PKR				4,026.79		25-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192097	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3730105535357	GLAXY MOTORS	NEAR ALI MASJID JHELUM ROA	LCY	05340035016303	CURR				PKR				8,700.00		12-Apr-2007	
192098	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	9140002268107	MOHAMMAD NAIM	HOUSE NO MCB 8/664 MOHALA	LCY	05340035189203	CURR				PKR				30,308.00		8-Oct-2007	
192099	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	6110140990697	MOHAMMAD AMIN MINHAS	HOUSE NO 34 GALI NO 4 SECT	LCY	05340035236903	CURR				PKR				71,052.00		6-Mar-2008	
192100	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3420332009893	RAJA IMRAN RASHID	VILL BOULLAY PO SARAI ALAM	LCY	05340035545603	CURR				PKR				503.50		28-Jul-2007	
192101	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720103320809	AAMAR CEMENT -CHIPS STORE	PROP ASIF MEHMOOD AAMIRC	LCY	05340035642803	CURR				PKR				170.50		14-Feb-2008	
192102	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720116201543	M/S ISLANA CONSTRUCTION	VPO MUNDAY TEH & DISTT CHA	LCY	05340035749003	CURR				PKR				12,075.50		22-Aug-2008	
192103	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117026687	ASIF MEHMOOD	GHOUSIA PIR SAHABA ROAD LA	LCY	05347900010103	CURR				PKR				3,754.00		10-May-2008	
192104	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3310009706371	TEHREEK-E-FAHMUL QURAAN	WELFARE TRUST MAJ AMIN MI	LCY	05347900049203	CURR				PKR				420.00		7-Mar-2008	
192105	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117523549	GHULAM ALI JEWELLERS	HOUSE NO MCB 8/1020 JAHANG	LCY	05347900061903	CURR				PKR				1,249.00		11-Jun-2008	
192106	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	6110187143677	AMJAD NABEEL	NABEEL MANZIL MOHALLAH GH	LCY	05347900093903	CURR				PKR				0.14		7-Jul-2008	
192107	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117217773	KHAWAJA SHAHID MEHMOOD	S/O KHAWAJA MUHAMMAD YOU	LCY	05347900102103	CURR				PKR				4,011.00		13-Sep-2008	
192108	0535	DHERI KHATTAK	MARDAN	KPK	1720181217605	HEAD MASTER GPS OUCH KHOWARE	GPS OUCH KHOWARE MIAN ISS	LCY	05350017927103	CURR				PKR				3,884.00		6-Aug-2008	
192109	0535	DHERI KHATTAK	MARDAN	KPK	0022217440303	ROKHAN & MUHAMMAD FAROOQ	MAHAJAR BAZAR AKORA KHAT	LCY	05350027265503	CURR				PKR				914.00		17-Jun-2008	
192110	0535	DHERI KHATTAK	MARDAN	KPK	1720175142007	WORKERUNION/REGD/C/B/A	NOWSHERASHEETGLASS/IND/	LCY	05350027744303	CURR				PKR				427.00		29-Sep-2008	
192111	0535	DHERI KHATTAK	MARDAN	KPK	1720120904665	SAID AHAMD	SAUDO DISST NOWSHERA	LCY	05350027906303	CURR				PKR				364.14		6-Aug-2008	
192112	0535	DHERI KHATTAK	MARDAN	KPK	1720106902999	NOOR ENTERPRISE.CHIPS FACTORY.	NOOR ENTER PRISE G.T.ROAD	LCY	05350030022003	CURR				PKR				211.50		6-Aug-2008	
192113	0535	DHERI KHATTAK	MARDAN	KPK	1720116530407	SAIDUMER S/O ISRARGUL	MOH FARID GARHI V P O ADAM	LCY	05350030331703	CURR				PKR				240.50		3-Mar-2008	
192114	0535	DHERI KHATTAK	MARDAN	KPK	1720143000959	MUHAMMAD ARIF	OPPOSSIT WAPDA OFFICE STA	LCY	05357100039903	CURR				PKR				8,047.00		9-Feb-2008	
192115	0535	DHERI KHATTAK	MARDAN	KPK	1620189898867	SALEH MUHAMMAD	MOHALLAH SHAGAI VILLAGE P	LCY	05357100045303	CURR				PKR				4,044.00		15-Sep-2008	
192116	0535	DHERI KHATTAK	MARDAN	KPK	1730198663833	MUHAMMAD AFZAL	AL-KARAM ELECTRONIC CAPT	LCY	05357100048803	CURR				PKR				829.00		1-Apr-2008	
192117	0535	DHERI KHATTAK	MARDAN	KPK	1720122021577	JAMSHED ALI	VILLAGE JEHANGIRA EID GAH	LCY	05357100058603	CURR				PKR				89.00		31-Jul-2008	
192118	0535	DHERI KHATTAK	MARDAN	KPK	1620151789479	ALAM KHAN	VILLAGE BAGHI HARAM BANDA	LCY	05357100060103	CURR				PKR				544.00		19-Aug-2008	
192119	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120270379923	ITFAQ AUTOS SPARE PARTS PROP A.R	BYE PASS ROAD KOTLI A.K. 2-	LCY	05360015541003	CURR				PKR				1,352.87		9-Jul-2008	
192120	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120203340455	NAZAR SONS GOLD CENTRE	PROP. ZAFAR IQBAL MALIK MA	LCY	05360017276303	CURR				PKR				3,354.00		17-Jan-2008	
192121	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120359556651	MOHAMMAD ALAM	vill lahri sarl p/o tattapani teh distt	LCY	05367900026603	CURR				PKR				3,671.50		2-Jan-2008	
192122	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120254443125	SARDAR AZFAR ALI KHAN	SARDAR ITFAQ AHMED KHAN N	LCY	05367900029303	CURR				PKR				6,535.00		27-Aug-2008	
192123	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120280709131	MOHAMMAD ARIF MUGHAL	FEROZ UD DEEN MUHALLAH D	LCY	05367900062603	CURR				PKR				3,519.00		25-Jun-2008	
192124	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	9140002276555	AZHAR IQBAL	VILLAGE AND POST OFFICE DH	LCY	05367900063403	CURR				PKR				1,754.00		24-Apr-2008	
192125	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120260538569	PRINTING FUND GOVT BOYS H/S CHOWKI	TEH & DISTT KOTLI AK	LCY	05367900080703	CURR				PKR				1,000.00		27-May-2008	
192126	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8240197100057	BASHARAT SHAHID S/O RAFI ALAM	NAKKAR P.O. PALAENDRI TEHS	LCY	05367900098703	CURR				PKR				100.00		16-Sep-2008	
192127	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120254154825	ABDUL MAJEED KHAN S/O KHAN MUHAMMAD	WARD NO 5 MOHALLAH SHAHI	LCY	05367900104803	CURR				PKR				864.00		5-Aug-2008	
192128	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120276989365	ZAHIR MEHMOOD S/O MUHAMMAD TAJ KHAN	VILL& P/O TATTA PANI TEH & D	LCY	05367900105203	CURR				PKR				0.18		21-Aug-2008	
192129	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120146748509	MUHAMMAD ILYAS	VILLAGE KAHANDHAR P/O FAT	LCY	05367900107203	CURR				PKR				89.00		18-Aug-2008	
192130	0537	LAWRENCEPUR	ISLAMABAD	PB	6110144714945	M/S SUBHANI AND CO F/STATION	NEAR HURRO BRIDGE GT ROA	LCY	05370005667103	CURR				PKR				1,841.10		21-Jul-2008	
192131	0537	LAWRENCEPUR	ISLAMABAD	PB	3710395087897	MANSAB KHAN S/O M.YOUSAF	VILLAGE & P.O.GHARSHEEN TE	LCY	05370006087403	CURR				PKR				406,828.00		2-Aug-2008	
192132	0537	LAWRENCEPUR	ISLAMABAD	PB	3710315370564	MST.LAL JAN W/OMUHAMMAD YOUSAF	VILLAGE & PO GHARSHEEN TE	LCY	05370006223203	CURR				PKR				160,840.00		2-Aug-2008	
192133	0537	LAWRENCEPUR	ISLAMABAD	PB	3710119948516	IRAM NAZ	W/O KHIZAR HAYAT NEAR POL	LCY	05370009116803	CURR				PKR				347.00		6-Sep-2008	
192134	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222005439	C.O PARAS	HAJI SHER MUHAMMAD DEH22	LCY	05380015937903	CURR				PKR				19,780.00		3-Mar-2008	
192135	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410287968755	C.O INTIGRATED PROJECT	DEH 292 GOTH HAJI SHAHDAD	LCY	05380015987403	CURR				PKR				71,578.67		17-Jul-2008	
192136	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222029367	MUNSHI KHAN S/O MURAD KHAN	MUNSHI S/O MURAD KHAN VILL	LCY	05380016179003	CURR				PKR				309,515.00		24-Apr-2008	
192137	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410224563307	MUHAMMAD ARIF	MUHAMMAD ARIF S/O BASHIR A	LCY	05387100011503	CURR				PKR				446.50		4-Feb-2008	
192138	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410237721229	CO ZESHAN MIX	VILLAGE ABDUL HAKIM KHASK	LCY	05387100012203	CURR				PKR				1,000.00		5-Jan-2008	
192139	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420589668075	IMRAN S/O ALLAH RAKHA	V/ DEH 29 JAMRAO P/O DEH SI	LCY	05390004099103	CURR				PKR				3,394.62		15-Feb-2008	
192140	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420513287181	MANZOOR AHMED	CHAK NO 22 A JAMRAO P.O DE	LCY	05390004748003	CURR				PKR				1,724.00		9-Jul-2008	
192141	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420520893185	ASHFAQUE HUSSAIN	VILLAGE 22-AJAMRAO DISST. S	LCY	05397100004203	CURR				PKR				17,171.00		27-Jun-2008	
192142	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420570910037	ANWAR ALI	VILLAGE 23 JAMRAOP.O 22 JA	LCY	05397100004703	CURR				PKR				3,355.00		11-Sep-2008	
192143	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420547578475	MOHAMMAD MURAD	VILLAGE CHAK NO 74 P.O DEH	LCY	05397100009603	CURR				PKR				9,390.00		3-Jul-2008	
192144	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740505590325	SALIM JEHANGIR SURG CAPTAIN	PSYCHIATRY DEPARTMENT P.N	LCY	05410046117103	CURR				PKR				728.47		31-Jul-2008	
192145	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4210115452154	FOUZIA KHAN	HOUSE# 91/D BLOCK C UNIT# 7	LCY	05410046921803	CURR				PKR				2,550.75		23-Sep-2008	
192146	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4225175117487	MUHAMMAD KALEEM UR REHMAN	HNO 462 STREET NO 6 SECTOR	LCY	05410048957703	CURR				PKR				0.75		27-Sep-2008	
192147	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3450139354344	NOSHEEN SHABBIR	NOSHEEN SHABBIR PNS SHIFA	LCY	05410049547103	CURR				PKR				0.19		2-Feb-2008	
192148	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4210181547213	MUSHAHID SAMI	1884 2 AZIZ ABAD F.B.AREA KA	LCY	05410049775803	CURR				PKR				8.33		26-Jul-2008	
192149	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220162693350	RIZWANA SAHER	HOUS NO 9 GALI NO 64 AREA 4	LCY	05410050027603	CURR				PKR				2,086.50		7-Aug-2008	
192150	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4200005015710	SANA GHANI	T 29 15TH EAST ST PHASE I DE	LCY	05410050069003	CURR				PKR				0.15		15-Mar-2008	
192151	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230139391247	BASHEER GIL	HOUSE NO 16 GHALLI NO 11 SE	LCY	05410050548803	CURR				PKR				922.02		15-Apr-2008	
192152	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230199860645	SHAKIL AHMED	14A III GOLF COURSE PHASE 5	LCY	05410051405503	CURR				PKR				958.40		14-May-2008	
192153	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220121836987	JAMIL AHMED	H#71,ST 10,AREA 4/A LANDHI 5	LCY	05410052215503	CURR				PKR				295.95		30-Sep-2008	
192154	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220106457315	HISSHAM MOHIUDDIN	H NO 1-97 CENTRAL GOVT SOC	LCY	05410052231703	CURR				PKR				7,468.00		29-Jan-2008	
192155	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220103958461	MUHAMMAD OBAID SHAIKH	15/3 SECOTR 35/B K AREA KOR	LCY	05410052558503	CURR				PKR				3,232.50		21-Jan-2008	
192156	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230159618619	ARSHAD HAIDER SHAIKH	H NO 127/C B- COMMERICAL AR	LCY	05410053342303	CURR				PKR				171.50		4-Sep-2008	
192157	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4320313046312	DR. DARIKTA DARGAHI SHAIKH	BANGLOW NO 32 TYPE 3 NEW	LCY	05410053774403	CURR				PKR				379.00		10-Apr-2008	
192158	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230190653607	EJAZ RAFI MEER	R-17, 10TH EAST STREET, PHA	LCY	05410055263903	CURR				PKR				2,351.25		19-Aug-2008	
192159	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4420215247125	IMRAM ENTERPRISES	RUBY PLAZA, PREEDY STREET	LCY	05417987317703	CURR				PKR				136.00		11-Apr-2008	
192160	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230159151957	UNITED AGRO CHEMICALS	PROGRESSIVE PLAZA, BEAUM	LCY	05417987320303	CURR				PKR				5,570.75		18-Apr-2008	
192161	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4200009365403	SHAHID AKHTAR S/O ABDUL GHANI	OFF UNIVERSITY ROAD KARAC	LCY	05417987334203	CURR				PKR				234.00		17-May-2008	
192162	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230194064892	FAUZIA / FARHAT HUSAIN/AMINA HASAN	PHASE II D.H.A KARACHI KARA	LCY	05417987338503	CURR				PKR				889.00		19-Jun-2008	
192163	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3110267022855	MUHAMMAD ZIAULLAH	HOUSE NO 471/2, BUNGLA ROA	LCY	05417987345903	CURR				PKR				0.16		26-Jan-2008	
192164	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230153389387	RASHID HUSSAIN	H NO 282 LIAQUAT ASHRAF CO	LCY	05417987355703	CURR				PKR				321.25		29-Apr-2008	
192165	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4200004587707	REPRODUCTIVE HEALTH & SOCIAL DEVELP	D H A PHASE 2 KARACHI	LCY	05417987357703	CURR				PKR				15,771.25		18-Mar-2008	
192166	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3710274526221	MUHAMMAD IMRAN	H NO E-32 NEAR PNS SHIFA MA	LCY	05417987362003	CURR				PKR				0.14		6-May-2008	
192167	0541	DEFENCE HOUSING SOCI	KARACHI	SD	1310137968051	ABDUL QADEER	NEAR P N S SHIFA , MAIN GATE	LCY	05417987364503	CURR				PKR				0.12		4-Sep-2008	
192168	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230107984282	RUBINA KAUSER	J 10/51 PAK JAMHURIA COLON	LCY	05417987370303	CURR				PKR				994.25		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192169	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3720355206255	NOOR MOHAMMAD	H NO F-70/3 MES NAVY COLON	LCY	05417987370903	CURR				PKR				0.21		24-Sep-2008	
192170	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740173687885	ZEESHAN UL HASSAN	H NO 215 GALI NO 3 AKHTAR C	LCY	05417987371403	CURR				PKR				0.19		7-Aug-2008	
192171	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220154158183	MUHAMMAD ASLAM	H NO 22/9 AREA 1/C LANDHI NO	LCY	05417987371503	CURR				PKR				0.15		23-Sep-2008	
192172	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4200004608326	NAZIA PERVEEN	H NO L 520 STREET NO 12 SEC	LCY	05417987372903	CURR				PKR				0.21		6-Sep-2008	
192173	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220106557067	MUHAMMAD RAUF	H NO D-395 STREET NO 15 ARE	LCY	05417987373203	CURR				PKR				421.25		24-Jan-2008	
192174	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230108535778	FAUZIA RANI	FOUZIA SAEED D/O SAEED AH	LCY	05417987379703	CURR				PKR				55.25		7-Apr-2008	
192175	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220134884756	SHUMAILA	H NO 1283 SECTOR 32E NASIR	LCY	05417987381903	CURR				PKR				1.65		21-Jun-2008	
192176	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230107586433	ASIF JAM	HOUSE NO 413 FISHER MAN VI	LCY	05417987384003	CURR				PKR				0.19		7-Jul-2008	
192177	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4330322058757	QURBAN ALI	VILLAGE FATEH MOHAMMAD P	LCY	05417987387303	CURR				PKR				332.50		28-Jul-2008	
192178	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230107109719	MUHAMMAD ALI	FLAT NO.4, GK-2-6/2/1, FATIMA	LCY	05417987389603	CURR				PKR				0.07		23-Jan-2008	
192179	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740641130742	FAZILA KAUSAR	FMT S NEW MESS PN SHIFA HO	LCY	05417987398803	CURR				PKR				6,021.25		30-Jan-2008	
192180	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740508862974	SIDRA NAZIR	FMTS NEW MESS OFFICIAL NO	LCY	05417987415503	CURR				PKR				302.00		25-Feb-2008	
192181	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3520236938651	MUHAMMAD AYAZ	COTTAGE NO CC 67 2ND FLOO	LCY	05417987426803	CURR				PKR				151.25		24-Jul-2008	
192182	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220162000549	SENIOR CITIZENS COMFORT SOCETY PAK.	FLAT NO B-415, 4TH FLOOR, IQ	LCY	05417987431103	CURR				PKR				10,000.00		21-Apr-2008	
192183	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4210123164749	MUHAMMAD IRFAN	FLAT NO. A-5 MURIBA ARCADE	LCY	05417987446703	CURR				PKR				131.60		30-Sep-2008	
192184	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230107675294	ROSE MARY MENEZES	FLAT 2/E FLOOR NO. 5 USMANI	LCY	05417987447103	CURR				PKR				133.00		29-Aug-2008	
192185	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230116069747	ABDUL RAHMAN	FLATE NO. 17/14 DEFENCE GAR	LCY	05417987447203	CURR				PKR				2,549.00		11-Jul-2008	
192186	0541	DEFENCE HOUSING SOCI	KARACHI	SD	1220146913082	SHARAF DIN	MES COMPLIANT OFFICE TANK	LCY	05417987450003	CURR				PKR				75.00		19-Aug-2008	
192187	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230181898455	BASIM ZIA	214/A KH-E-SHAHEEN PHASE 8	LCY	05417987454303	CURR				PKR				0.18		21-Jul-2008	
192188	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230128915092	FAIZA AHMED	HOUE NO 37-H, ASKARI -III SCH	LCY	05417987460403	CURR				PKR				0.80		12-Aug-2008	
192189	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740278276403	ZABAR IQBAL	E -35 GE NAVY SOUTH NEAR M	LCY	05417987472903	CURR				PKR				11.00		11-Sep-2008	
192190	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	0050758188033	SHAHEED MUBEEN	E 160 GUL-E-RANA COLONY ST	LCY	05430025549303	CURR				PKR				2,074.00		27-Sep-2008	
192191	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230120864893	MUHAMMAD IQBAL	FLAT NO 502 MEHRAN GARDEN	LCY	05430026406003	CURR				PKR				1,701.50		20-May-2008	
192192	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230162903281	MUHAMMAD FARID FARHANA PERVEEN E	SADAF SQUARE 103 GUL MOHA	LCY	05430027494203	CURR				PKR				372.00		5-Jul-2008	
192193	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220134661301	ABDUL SAMAD-MUHAMMAD UZAIR E S	105 SARA HEIGHTS SINHA STR	LCY	05430027648103	CURR				PKR				9,025.75		2-Jul-2008	
192194	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220191471305	SUNNY M ASHRAF	F # 101, DATA GARDEN, GARDE	LCY	05437900003203	CURR				PKR				12,371.25		26-Sep-2008	
192195	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220183891671	ZAKIR HUSSAIN	R-940/8, AZIZABAD, FEDERAL B	LCY	05437900018503	CURR				PKR				1,250.50		22-Apr-2008	
192196	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4230199904952	SAUSAN ZEHRA	FLAT NO. J-320, ADAM SQUARE	LCY	05437900021303	CURR				PKR				48.75		19-Jul-2008	
192197	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4210112545759	ZAHID AHMED QURESHI	E-4, GULSHAN-E-ALI NO.2, BLO	LCY	05437900025203	CURR				PKR				25.00		11-Jun-2008	
192198	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220144777939	MUHAMMAD SAMHAN GHAZI & TASKEEN GH	H.NO;270 OPP;QR-173/F MEHAR	LCY	05437900031503	CURR				PKR				207.00		15-Jul-2008	
192199	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220140832705	MUHAMMAD WAQAS SALEEM	FLAT-7, NOMI ARCADE NEAR G	LCY	05437900031703	CURR				PKR				7.00		19-Mar-2008	
192200	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4240196121707	SHANDAR BUS BADI MAKER	PLOT NO.42, STREET NO.5 100	LCY	05437900047803	CURR				PKR				780.50		3-Jul-2008	
192201	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4240195900973	AFTAB AHMED	HOUSE NO.241 ISLAMIA FRONT	LCY	05437900048603	CURR				PKR				2,803.00		12-May-2008	
192202	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520272272575	MEC ENGINEERING WORKS PVT LTD	105-BANK SQUARE MARKET MO	LCY	05450036114103	CURR				PKR				5,237.91		23-Apr-2008	
192203	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520226972610	NAUREEN SHAKEEL	83-C MODEL TOWN LAHORE 58	LCY	05450041868903	CURR				PKR				114.72		1-Sep-2008	
192204	0545	MODEL TOWN, LAHORE	LAHORE	PB	4220159826323	AKHTAR ALI	42-A ASKARI APPARTMENTS GU	LCY	05450043640903	CURR				PKR				21,031.00		22-Aug-2008	
192205	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520253267333	ZAHID IQBAL	570-E-I JOHAR TOWN LAHORE	LCY	05450900240103	CURR				PKR				0.19		28-Jan-2008	
192206	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520264675334	AFSHEEN TARIQ	404-Q MODEL TOWN LAHORE	LCY	05450900347303	CURR				PKR				14,398.00		3-Mar-2008	
192207	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520114626234	TASNEEM RIAZ NAQVI	H 601 UMER BLOCK ALLAMA IQ	LCY	05453500104103	CURR				PKR				6,167.97		4-Aug-2007	
192208	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520222521141	ASIF ASLAM SHEIKH	52 B NEW TOWN OPP BENZ FA	LCY	05453500154603	CURR				PKR				4,079.15		24-Mar-2007	
192209	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520223879621	SAQIB MEHMOOD	69- A PCSIR HOUSING SOCIETY	LCY	05453500617203	CURR				PKR				8,402.04		4-Aug-2007	
192210	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520229366337	RAHEEL WAHEED	135 J GULBERG III MODEL TOW	LCY	05453500691003	CURR				PKR				1,783.15		16-Nov-2007	
192211	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520112453735	KHALIL AHMED KHAN	H 280 A ABDUL RAHEMAN ROA	LCY	05453500861103	CURR				PKR				13,120.00		5-Mar-2008	
192212	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520211206674	DR. FARKHANDA ATHER	51-A-1 BOR SOCIETY LAHORE	LCY	05453500968303	CURR				PKR				15,766.86		8-Sep-2007	
192213	0545	MODEL TOWN, LAHORE	LAHORE	PB	3310595077247	JAHANZAIB ALI	HOUSE # 117 P BLOCK MODEL	LCY	05457700115603	CURR				PKR				331.50		25-Feb-2008	
192214	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520275306983	AKHLAQ AHMED KHAN	557- BLOCK 3 SECTOR D-II GRE	LCY	05457900010503	CURR				PKR				364.00		17-Jan-2008	
192215	0545	MODEL TOWN, LAHORE	LAHORE	PB	3530320670783	M/S COOL BANK ENGINEERS	41-B HASSAN TOWN YASRAB S	LCY	05457900017503	CURR				PKR				3,713.50		3-May-2008	
192216	0545	MODEL TOWN, LAHORE	LAHORE	PB	3840352664225	MUHAMMAD IBRAHIM ASIM	632-C FAISAL TOWN LAHORE	LCY	05457900019103	CURR				PKR				0.21		18-Jun-2008	
192217	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520261939932	MARIA HALEEM	10-B MODEL TOWN LAHORE	LCY	05457900019803	CURR				PKR				27.25		2-May-2008	
192218	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520014648343	MUHAMMAD FAISAL	H.NO. 25 ST. NO. 135 NISBAT R	LCY	05457900021403	CURR				PKR				52.00		19-Apr-2008	
192219	0545	MODEL TOWN, LAHORE	LAHORE	PB	3110125609931	ABDUL SABOOR	559 B III JOHAR TOWN LAHORE	LCY	05457900021903	CURR				PKR				0.20		6-May-2008	
192220	0545	MODEL TOWN, LAHORE	LAHORE	PB	1210221542225	HAFIZ ABDUL AZIZ	73-BABAR BLOCK NEW GARDE	LCY	05457900035503	CURR				PKR				141.25		15-Feb-2008	
192221	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520241843565	TANVIR AHMAD	10-B MODEL TOWN LAHORE 58	LCY	05457900037503	CURR				PKR				0.09		7-May-2008	
192222	0545	MODEL TOWN, LAHORE	LAHORE	PB	6110144088178	BUSHRA IMRAN	FLAT NO. 9-A LDA FLATS P-BLO	LCY	05457900045903	CURR				PKR				0.09		2-Apr-2008	
192223	0545	MODEL TOWN, LAHORE	LAHORE	PB	3460379193537	MUHAMMAD MOAZZAM HUMAYUN	88-E STREET 2 MAKKA COLON	LCY	05457900048303	CURR				PKR				121.25		7-Feb-2008	
192224	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520234550211	KASHIF WAHEED	57-C MODEL TOWN LAHORE 03	LCY	05457900050203	CURR				PKR				279.25		1-Feb-2008	
192225	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520227976410	TEHREEM SHUJA	306 ATTA TURK BLOCK NEW GA	LCY	05457900054303	CURR				PKR				95.00		29-Sep-2008	
192226	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520112446166	RUKHASHANDA RASHEED	P-958,STREET 12 MAIN BAZAR,	LCY	05457900054503	CURR				PKR				57.25		9-Jan-2008	
192227	0545	MODEL TOWN, LAHORE	LAHORE	PB	3410453610099	TAHIR MAHMOOD	152 EDEN CANAL VILLAS THOK	LCY	05457900058103	CURR				PKR				3,556.00		3-Jan-2008	
192228	0545	MODEL TOWN, LAHORE	LAHORE	PB	1520208361399	AZIZ HUSSAIN	ALI INSTITUTE OF EDUCATION	LCY	05457900064803	CURR				PKR				6.15		10-Sep-2008	
192229	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520225961636	SHAMAILA IKRAM GILL	HOUSE NO. 299 NURGIS BLOCK	LCY	05457900066103	CURR				PKR				2.00		23-Apr-2008	
192230	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520264452546	AIMAN HABIB	HOUSE NO. 8 STREET NO 12 TO	LCY	05457900066203	CURR				PKR				22.00		29-Apr-2008	
192231	0545	MODEL TOWN, LAHORE	LAHORE	PB	3630205005861	ASAD ALI	216-B- N BLOCK MODEL TOWN	LCY	05457900068303	CURR				PKR				150.00		8-Apr-2008	
192232	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520226366969	MIRZA IRSHAD BAIG	H.NO. 47 ST. NO. 11 LIAQATABA	LCY	05457900071303	CURR				PKR				842.50		23-Feb-2008	
192233	0545	MODEL TOWN, LAHORE	LAHORE	PB	3530320713379	YASIR MAHMOOD KHAN	10-B MODEL TOWN LAHORE 03	LCY	05457900073803	CURR				PKR				84.25		19-Jun-2008	
192234	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520117354769	GULZAR AHMAD	H.NO. 417-B SHAH JAMAL TOW	LCY	05457900076903	CURR				PKR				464.88		17-Jul-2008	
192235	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520078367575	SNOBER HAYAT JATOI	HOUSE NO. 475 BLOCK 3 SECT	LCY	05457900080303	CURR				PKR				50.75		21-Aug-2008	
192236	0545	MODEL TOWN, LAHORE	LAHORE	PB	3830299076395	MUHAMMAD JUNAID HASHIM	83/1-D MODEL TOWN LAHORE (	LCY	05457900081103	CURR				PKR				227.00		8-Apr-2008	
192237	0545	MODEL TOWN, LAHORE	LAHORE	PB	3540157580521	IQBAL HUSSAIN NAQVI	H NO 385 STREET NO 17 VILLA	LCY	05457900081203	CURR				PKR				925.00		8-Apr-2008	
192238	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520230314797	MOHSIN HUSSAIN	914-H SABZAZAR SCHEME MU	LCY	05457900081903	CURR				PKR				51.75		28-Apr-2008	
192239	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520269073195	RAJA NAZIM HUSSAIN	750- EHSAN BLOCK NATIONAL	LCY	05457900083503	CURR				PKR				223.25		22-May-2008	
192240	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520281482937	MUHAMMAD MUSTAFA RASHEED	IBRAHIM MANZAL IBRAHIM STR	LCY	05457900085303	CURR				PKR				925.00		9-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192241	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520161973489	MAZHAR HUSAIN	3-C MODEL TOWN LAHORE 030	LCY	05457900090703	CURR				PKR				223.25		15-May-2008	
192242	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520231585974	ANILA	H. # 410 BLOCK 4-B-I TOWNSHI	LCY	05457900092003	CURR				PKR				21.25		13-Aug-2008	
192243	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520227188957	AMIR JOSEPH	H.NO 9 STREET BAHAR COLON	LCY	05457900096403	CURR				PKR				0.25		28-Jun-2008	
192244	0545	MODEL TOWN, LAHORE	LAHORE	PB	3210263420367	SUHAIL AHMED	ROOM NO 81 NEW HALL U E T I	LCY	05457900101003	CURR				PKR				286.00		18-Aug-2008	
192245	0545	MODEL TOWN, LAHORE	LAHORE	PB	3740503496656	AMBREEN FAISAL	O/380 BANNI CHOWK KOHATI B	LCY	05457900101503	CURR				PKR				280.25		13-Aug-2008	
192246	0545	MODEL TOWN, LAHORE	LAHORE	PB	3660234551683	KHALID MAHMOOD	SHIFT ENGINEER CENTURY PA	LCY	05457900105003	CURR				PKR				273.75		13-Sep-2008	
192247	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520230589945	PUTRAS RASHID	H.# 48 ST # 02 NEAR ST PETER	LCY	05457900106903	CURR				PKR				100.00		19-Sep-2008	
192248	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520269504169	MUHAMMAD HAMMAD BUKHARI	JAMIA RIZVIA TRUST COMMER	LCY	05457900110003	CURR				PKR				884.00		23-Jun-2008	
192249	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520229142525	TARIQ KHAN	HOUSE # 241 STREET # 5 GOPA	LCY	05457900137803	CURR				PKR				375.00		27-Aug-2008	
192250	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520113450803	MUHAMMAD SALEEM &MIRZA ASHRAF BAIG	HOUSE # 245 AL AMIN COLONY	LCY	05457900141203	CURR				PKR				3,919.00		6-Sep-2008	
192251	0546	MORE KHUNDA	FAISALABAD	PB	3540208516893	MUHAMMAD AKRAM S/O GH. RASOOL	GHALLA MANDI MORE KHUNDA	LCY	05460011251503	CURR				PKR				1,799.33		16-Jul-2008	
192252	0546	MORE KHUNDA	FAISALABAD	PB	3540255939041	M/S ISHAQ BROTHERS FERTILIZAR	KOT GHULAM RASOOL TEH NA	LCY	05460013512303	CURR				PKR				460.42		17-Jan-2008	
192253	0546	MORE KHUNDA	FAISALABAD	PB	3540261878491	ZULFIQAR S/ORAJA KHAN	MALI WAL P/O COLONY SHOUK	LCY	05460015514903	CURR				PKR				1,436.50		24-Jul-2008	
192254	0546	MORE KHUNDA	FAISALABAD	PB	3540220052805	MUHAMMAD ASLAM	H NO 103 MUHALLAH RAJPURA	LCY	05460015865003	CURR				PKR				750.50		3-Jun-2008	
192255	0547	CHITAR PARI	MIRPUR A.K	AJK	8130251675333	MUHAMMAD HANIF	S/O MUHAMMAD SHAFI VILL HO	LCY	05470001709703	CURR				PKR				21,142.00		19-Sep-2008	
192256	0547	CHITAR PARI	MIRPUR A.K	AJK	8130216818403	AFZAL MEHMOOD S/O MOHD. IQBAL	MOHALLAH CHAUDHRIAN POS	LCY	05470004066803	CURR				PKR				7,815.00		20-Feb-2008	
192257	0548	CHAK NO.45/12-L, FIR	SAHIWAL	PB	3650105433511	MOHD YOUNAS & MOHD ISHAQUE	CHAK NO 45/12-L TEH CHICHAW	LCY	05480003393503	CURR				PKR				1,588.89		6-May-2008	
192258	0549	WAN BHACHRAN	SARGODHA	PB	0023934400273	CITIZEN COMMUNITY BOARD	FAKIRKHELANWALA CHIDRO DI	LCY	05490007785503	CURR				PKR				253.50		13-Dec-2007	
192259	0549	WAN BHACHRAN	SARGODHA	PB	3830210872953	WATER USER ASSOCIATION	R/O WATTO PO WAN BHACHRA	LCY	05490009509903	CURR				PKR				13,080.92		24-Jul-2007	
192260	0549	WAN BHACHRAN	SARGODHA	PB	3830256395497	WATER USER ASSOCIATION	C/O RANA WAKEEL AHMAD-CH	LCY	05490009525103	CURR				PKR				97.55		24-Aug-2007	
192261	0549	WAN BHACHRAN	SARGODHA	PB	3830212293847	WATER USER ASSOCIATION	MOHALLAH RAJPUT VPO WAN	LCY	05490009541303	CURR				PKR				468.00		22-Sep-2007	
192262	0549	WAN BHACHRAN	SARGODHA	PB	3830211833995	WATER USER ASSOCIATION	CHAK NO-22 BD PO CHAK-22 DI	LCY	05490009567503	CURR				PKR				210.00		10-Oct-2007	
192263	0549	WAN BHACHRAN	SARGODHA	PB	3830226028583	WATER USER ASSOCIATION WATER COURSE	WATER COURSE NO-106500/R	LCY	05490009842903	CURR				PKR				6.45		21-Jul-2008	
192264	0549	WAN BHACHRAN	SARGODHA	PB	3830212327233	WATER USER ASSOCIATION-30200/R	MOHALLAH ALLITAN WALA MU	LCY	05490009876203	CURR				PKR				2,000.00		24-Oct-2007	
192265	0549	WAN BHACHRAN	SARGODHA	PB	3830276167687	NEW WAY CCB	DERA ARRORI KHELAN WALA R	LCY	05490009923903	CURR				PKR				200.00		17-Nov-2007	
192266	0549	WAN BHACHRAN	SARGODHA	PB	3830211780089	COMMUNITY ORGNISATION MOH.ROSHAN KH	MOHALLAH ROSHAN KHEL VPO	LCY	05490009957203	CURR				PKR				1,000.00		12-Jan-2008	
192267	0549	WAN BHACHRAN	SARGODHA	PB	3830211297211	FAIZ MUHAMMAD	DERA AWANAN WALA R/O KHA	LCY	05490010136103	CURR				PKR				9,220.00		14-Feb-2008	
192268	0549	WAN BHACHRAN	SARGODHA	PB	3830268252905	COMMUNITY ORGINAZATION	TAYYAB KHEL NANGNI P.O. WA	LCY	05490010160403	CURR				PKR				3,000.00		10-Mar-2008	
192269	0549	WAN BHACHRAN	SARGODHA	PB	3830296390207	COMMUNITY ORGNISATION-BAKKEY KHEL	MOHALLAH BAKKEY KHEL VPO	LCY	05490010178503	CURR				PKR				1,000.00		12-Feb-2008	
192270	0549	WAN BHACHRAN	SARGODHA	PB	3830229237481	COMMUNITY ORGNISATION- DERA GHANJER	DERA AMEER GHANJERA WALA	LCY	05490010194703	CURR				PKR				10,367.50		7-Jun-2008	
192271	0549	WAN BHACHRAN	SARGODHA	PB	3830290668213	COMMUNITY ORGNISATION- PODIAN WALA	DERA PODIAN WALA R/O SHEK	LCY	05490010241403	CURR				PKR				1,000.00		25-Feb-2008	
192272	0549	WAN BHACHRAN	SARGODHA	PB	3830211247789	COMMUNITY ORGNISATION-WARIS JHAMAT	MOHALLAH RAJPUTAN WALA N	LCY	05490010437703	CURR				PKR				1,000.00		19-Mar-2008	
192273	0549	WAN BHACHRAN	SARGODHA	PB	3830211897907	COMMUNITY ORGNISATION-MUAMMAD KHEL	NEAR BHACHRA FLOOR MILLS	LCY	05490010445803	CURR				PKR				1,000.00		31-Mar-2008	
192274	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220106182605	ALEEMUDDIN BISMILLAH BEGUM	H.NO.397 50 A KORANGI NO.4 K	LCY	05500028176603	CURR				PKR				10,289.00		24-Jun-2008	
192275	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220157032431	RAEESUDDIN	B 497 KORANGI NO.6 KARACHI	LCY	05500028281903	CURR				PKR				3,120.00		10-Mar-2008	
192276	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220105724590	MUHAMMAD AMIR	H.NO.79 80 SECTOR 35 C RAZA	LCY	05500028786903	CURR				PKR				289.00		16-Feb-2008	
192277	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220170126791	MUHAMMAD ISHAQ MUHAMMAD KABIR	F-824 48 E KORANGI NO.4 KARA	LCY	05500029415903	CURR				PKR				2,235.00		27-May-2008	
192278	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4200005062503	MUHAMMAD SABIR	H NO 59 AREA N KORANGI 4 KA	LCY	05500031496703	CURR				PKR				274.00		12-Jun-2008	
192279	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220139198547	KAMALUDDIN	HOUSE NO. N-115 SECTOR 35-C	LCY	05500031797303	CURR				PKR				38.89		26-Apr-2008	
192280	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220195030612	SHAMIM BEGUM	H NO 448 AREA M KORANGI 3 1	LCY	05500031975503	CURR				PKR				925.00		2-Feb-2008	
192281	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4250171935321	SYED FARAZ	H NO D 1 AREA AL FALAH SOCI	LCY	05500032353403	CURR				PKR				22.85		29-Sep-2008	
192282	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220106118631	MUHAMMAD AKRAM KHAN	H NO 1290 AREA 51 C KORANG	LCY	05500032921303	CURR				PKR				706.50		1-Aug-2008	
192283	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220101341457	TAHIR HUSSAIN	QTR G-301 G-AREA KORANGI 5	LCY	05500034680903	CURR				PKR				5,224.50		1-Sep-2008	
192284	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220156454872	SAYYADA KHANUM	HOUSE# 264 SEC-51-B KORAN	LCY	05500034818603	CURR				PKR				142.50		16-Feb-2008	
192285	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220197092565	MOHAMMAD IDREES	HOUSE# L-356 SEC-51-L KORAN	LCY	05500035026403	CURR				PKR				152.60		25-Mar-2008	
192286	0550	KARACHI-KORANGI NO.5	KARACHI	SD	3620282815279	CH.M. SADIQ	HOUSE# D-113 D-AREA KORAN	LCY	05500035131703	CURR				PKR				2,336.00		31-Jul-2008	
192287	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220103564263	MOHAMMAD AZIZ	HOUSE# N-68 N-AREA KORANG	LCY	05500035880603	CURR				PKR				6,185.00		31-Jul-2008	
192288	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220104644871	MARVEL CREATER	PLT#214 SEC-33/D KORANGI 2	LCY	05500036014603	CURR				PKR				6,405.50		21-Jul-2008	
192289	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220167869535	MUHAMMAD FARID KHAN	HOUSE#201/D D-AREA KORAN	LCY	05500036129903	CURR				PKR				70.00		4-Jun-2008	
192290	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220104847543	MUHAMMAD YOUNUS	HOUSE# D-231 D-AREA KORAN	LCY	05500036789703	CURR				PKR				203.85		5-Jul-2008	
192291	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220108103287	MUHAMMAD JUNAID SIDDIQUI	H NO 166 SECTOR 36/F LANDHI	LCY	05500037612103	CURR				PKR				654.00		29-Aug-2008	
192292	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220176120609	UZAIR QAMAR CHAWIA	H NO B AREA 215 BLOCK NO 3	LCY	05500040306703	CURR				PKR				9,559.00		10-Jun-2008	
192293	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220193147212	SHUMAILA RAFIQUE	H NO 1107 AREA 33/D KORANG	LCY	05500040500103	CURR				PKR				2,300.75		29-May-2008	
192294	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220103553539	UMER DIN	H NO 289 AREA L KORANGI NO	LCY	05500040843103	CURR				PKR				5,078.00		3-Jul-2008	
192295	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220134136779	NAEEM	HOUSE NO.495 SECTOR 34/1 K	LCY	05507900003203	CURR				PKR				239.00		10-Jun-2008	
192296	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220184243307	DANISH AHMED	STREET 07 AREA 37 C LANDHI	LCY	05507900035903	CURR				PKR				425.00		6-Mar-2008	
192297	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220135648079	MAJID	HNO 237/N, RAZA COLONY KOR	LCY	05507900045303	CURR				PKR				619.00		16-Apr-2008	
192298	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220109349107	MUHAMMAD IMTIAZ KHAN	HNO 2682 ST 6, AREA 36/G SHA	LCY	05507900046703	CURR				PKR				175.00		13-May-2008	
192299	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220185953839	SHAHBAZ MASIH	HNO 984 STREET NO 7 AREA Y	LCY	05507900049003	CURR				PKR				302.00		12-Mar-2008	
192300	0550	KARACHI-KORANGI NO.5	KARACHI	SD	1350422368157	SAIF ULLAH KHAN	LANDHI KARACHI NO 22 89 MU	LCY	05507900053403	CURR				PKR				77.00		30-May-2008	
192301	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220168095643	JAMSHED SALEEM	HNO D891 KORANGI NO 5-1/2 K	LCY	05507900055003	CURR				PKR				5,109.00		28-Mar-2008	
192302	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220105688613	MUHAMMAD ISHAQUE	HNO 258 SEC H KORANGI KARA	LCY	05507900065103	CURR				PKR				210.00		6-Sep-2008	
192303	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220173149841	MUHAMMAD RAMZAN KHAN	HNO 425 STREET 9 SEC 50 A M	LCY	05507900066903	CURR				PKR				500.00		14-Apr-2008	
192304	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220170015633	AMANAT MASIH	HNO 125/9 JOSEPH TOWN KOR	LCY	05507900071503	CURR				PKR				500.00		25-Apr-2008	
192305	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4250106041489	DILDAR AHMED	HNO 2559 ST 2 ALI AKBAR SHA	LCY	05507900078203	CURR				PKR				9,377.50		28-May-2008	
192306	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4250114044474	SANA ILYAS	SANA ILYAS HNO N-176 AREA 3	LCY	05507900088003	CURR				PKR				925.00		31-May-2008	
192307	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220107453141	JAMEEL	HNO 187 SEC 48F FRANCES TO	LCY	05507900088103	CURR				PKR				425.00		31-May-2008	
192308	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220165836479	GREEFAN SOHAIL	H.NO N 29 SECTOR 48/F FRAN	LCY	05507900106403	CURR				PKR				375.00		1-Aug-2008	
192309	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220101251535	MUHAMMAD NAEEM	HNO B-402 SEC 35-A ZAMAN TO	LCY	05507900117903	CURR				PKR				974.00		13-Sep-2008	
192310	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220128472161	TANZEEM AHMED	AREA 36 LANDI KARACHI	LCY	05507900123303	CURR				PKR				375.00		26-Sep-2008	
192311	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	4045867034781	MOHD YOUNUS SROYA	C O MRS MISLAM URUF PERU H	LCY	05510013129303	CURR				PKR				5,275.30		19-Apr-2008	
192312	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520242803187	RANA MOHD AZHAR KHAN NASEEM	5 A FATEH SHER ROAD SAADI H	LCY	05510013226503	CURR				PKR				7,821.95		23-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192313	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520224590845	UNIMAX ENTERPRISES IMPORTERS EXPO	83 -A-S-8 AL FAISAL STREET NA	LCY	05510026261203	CURR				PKR				9,655.00		12-Feb-2008	
192314	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	35202297428l7	MUHAMMAD BILAL	H NO 4 STREET NO2 22- TEMPL	LCY	05510027136003	CURR				PKR				2,378.00		8-Feb-2008	
192315	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520251180685	MUHAMMAD NAZIM HUSSAIN	H NO.15 STREET NO. 36 NAZOO	LCY	05510030278903	CURR				PKR				94.00		17-Sep-2008	
192316	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520227065183	MIRZA TAHIR ZAMEER BAIG	HOUSE NO.475, HUMA BLOCK,	LCY	05517000026403	CURR				PKR				2,464.50		11-Jun-2008	
192317	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520236388721	SYED SAADAT BUKHARI	DHUNNI TEH KHARIAN DISTT G	LCY	05517900014503	CURR				PKR				0.20		4-Sep-2008	
192318	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520298227557	ABDUL AZIZ	HOUSE NO.15-A,ST NO.35, HAR	LCY	05517900019303	CURR				PKR				34,570.00		4-Feb-2008	
192319	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3529014826711	ASIF MAHMOOD	70-TEMPLE ROAD- LAHORE. 04	LCY	05517900027803	CURR				PKR				129.50		12-May-2008	
192320	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520256818247	ALI NADEEM	328-I MASSION ROAD LAHORE.	LCY	05517900030203	CURR				PKR				125.00		2-Feb-2008	
192321	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520226972625	SOHAIL ANWAR	NEW MOZANG LAHORE. 62. MO	LCY	05517900030603	CURR				PKR				925.00		19-Feb-2008	
192322	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520227550025	MUHAMMAD SULEMAN SHAHFIQUE	0321-9448700 0332-4813536 042	LCY	05517900033803	CURR				PKR				24,950.00		3-Sep-2008	
192323	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3740502961117	LATIF AGRI AND HORTI EST	185-A PAK BLOCK ALLAMA IQB	LCY	05517900035303	CURR				PKR				3,724.00		9-Feb-2008	
192324	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520282745692	FAKHRA ANWAR	19-E ST NO.31, ASLAM KHAN R	LCY	05517900035703	CURR				PKR				425.00		28-Mar-2008	
192325	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520210521043	ALI JAN	HOUSE NO.1, ST NO.109, MAIN	LCY	05517900037303	CURR				PKR				25.00		19-Mar-2008	
192326	0551	TEMPLE ROAD, LAHORE	LAHORE	PB	3520057000269	KAMARAN & SEHAR CHUDHRI	HOUSE NO74/2 ASWAD STREE	LCY	05517900045203	CURR				PKR				9,530.00		19-May-2008	
192327	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520298900561	CH ABDUL HAFEEZ	50-SHERSHAH BLOCK NEW GA	LCY	05520051573703	CURR				PKR				6,053.92		7-May-2007	
192328	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520224332011	G-A.ENTERPRISES AND TOURS	HOUSE NO.4.STREET NO.23 AH	LCY	05520052228903	CURR				PKR				6,085.00		25-Feb-2008	
192329	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520243649441	QALAB ABBAS	HOUSE NO.2.STREET NO59 MU	LCY	05520501332403	CURR				PKR				2,878.10		2-Jul-2008	
192330	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520226658787	FAHAD SALEEM	HOUSE NO.328.BLOCK NO.5. S	LCY	05520900120603	CURR				PKR				163.50		2-Jun-2008	
192331	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520227617367	NASARAF NISAR BAJWA	HOUSE NO.55.ORANGZEB BLO	LCY	05520900421203	CURR				PKR				6.00		17-Jan-2008	
192332	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520223617843	AHMED HUSSAIN	HOUSE NO.48.STREET NO.6 NE	LCY	05520900447403	CURR				PKR				2.69		10-Apr-2008	
192333	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3630299144603	MUHAMMAD MUZAFAR BAIG	HOUSE NO.10-A.STREET NO.2	LCY	05520900536503	CURR				PKR				1,164.00		19-Mar-2008	
192334	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520265556919	ZEESHAN IQBAL	HOUSE NO.484/4. SECTOR D-II	LCY	05520900667003	CURR				PKR				185.50		8-Sep-2008	
192335	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3510206860619	ABDUL KHALIQ	NEW BASTI BAGHBANPURA KH	LCY	05520900730903	CURR				PKR				58.00		23-Jan-2008	
192336	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3420310642519	ADEEL UMER	DESCON ENGINEERING PVT LT	LCY	05520901061103	CURR				PKR				0.16		7-Aug-2008	
192337	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520112041621	MUHAMMAD ABBAS	HOUSE NO.59-C.RAILWAY OFF	LCY	05520901312203	CURR				PKR				238.00		19-Sep-2008	
192338	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520226127973	ZAHID ALI	HOUSE NO.207.STREET NO.13	LCY	05520901605703	CURR				PKR				3.00		4-Jun-2008	
192339	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520269169239	SYED HASSAN ABBAS NAQVI	HOUSE NO.68.NEELAM BLOCK	LCY	05520901710003	CURR				PKR				543.75		7-Jan-2008	
192340	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3540144379223	HAFIZ MUHAMMAD TAHA	ST.NO.5 SHUMALI QAZAFI BAZA	LCY	05520901744303	CURR				PKR				20.00		2-Feb-2008	
192341	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520223400019	MUHAMMAD AKBAR	H.NO.# 181 ST.NO # 46 FREEDI	LCY	05520901875803	CURR				PKR				441.50		30-Apr-2008	
192342	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520217795225	NADEEM AKHTAR FARRAKH	179-JINNAH BLOCK AWAN TOW	LCY	05520901883903	CURR				PKR				4,963.00		13-Feb-2008	
192343	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520267363055	KASURPURA	LAHORE LAHORE OFF PH92025	LCY	05520901906303	CURR				PKR				103.00		2-Feb-2008	
192344	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520221965757	MIRZA KHAKAN BABAR	HOUSE NO.E-9091/B.STREET N	LCY	05520901998203	CURR				PKR				41.00		15-Apr-2008	
192345	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520127809981	SYED DABNISH ALI	HOUSE NO.391.GHOUSIA STRE	LCY	05520902017903	CURR				PKR				157.00		3-Jul-2008	
192346	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3420207884793	REHMAT KHAN	OFFICE OF THE DIRECTOR EDU	LCY	05520902083603	CURR				PKR				201.00		10-Sep-2008	
192347	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	8130210340151	K-2.HOLIDAYS AND TOURS PVT LTD	14-A.ASIF CHAMBERS DAVIS RO	LCY	05527000116503	CURR				PKR				559.00		19-Mar-2008	
192348	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520279228811	IRFAN SHABBIR	HOUSE NO.4.STREET NO.8 AM	LCY	05527000146903	CURR				PKR				3,470.50		7-Mar-2008	
192349	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	6110114207489	KHURAM NAZIR	HOUSE NO.I-8. WAHDAT COLON	LCY	05527900005703	CURR				PKR				0.11		29-Jul-2008	
192350	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520151309425	SHAHZADA ASIF MAHMOOD	DESCON ENGINEERING LTD 24	LCY	05527900014503	CURR				PKR				0.15		12-Aug-2008	
192351	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520232448897	AGHA ASAD KHAN	WAPDA FLAT NO.F-3. WAPDA C	LCY	05527900015503	CURR				PKR				113.16		13-May-2008	
192352	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520230559377	HAMAD AZAM	BLOCK NO 18/C HOUSE NO 3/C	LCY	05527900020103	CURR				PKR				0.13		11-Feb-2008	
192353	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520229140549	MUAAZ BIN AQEEL	HOUSE NO.29-A. H-B-F-C.COLO	LCY	05527900024803	CURR				PKR				0.05		26-Jun-2008	
192354	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3830309907321	ASIF HUSSAIN	HOUSE NO P 04 REHMAN TOW	LCY	05527900026703	CURR				PKR				20.00		16-Jul-2008	
192355	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520221800348	SABEEN SHEIKH	HOUSE NO.12.STREET NO.9 AS	LCY	05527900027503	CURR				PKR				74.00		28-Aug-2008	
192356	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520243541435	RAMAZAN ALI	H NO 6 BLK 108 F 9 WAFAQI CO	LCY	05527900033803	CURR				PKR				0.01		5-Apr-2008	
192357	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520223502335	NAVEED QADIR	95-HASEEB BLOCK AZAM GARD	LCY	05527900034103	CURR				PKR				203.00		27-Aug-2008	
192358	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520015130099	MUHAMMAD ABBAS ASI	HOUSE# 11 STREET# 9 GREEN	LCY	05527900034803	CURR				PKR				125.00		5-Jul-2008	
192359	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520243993591	MUHAMMAD RAMAZAN NADEEM	HOUSE NO.40-A-1. GULBERG III	LCY	05527900039703	CURR				PKR				33.50		4-Aug-2008	
192360	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3540416462105	KHURRAM SHAHZAD	DAWOOD HERCULES CHEMICA	LCY	05527900040503	CURR				PKR				99.75		29-Aug-2008	
192361	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3740503843173	FARRUKH SHAHZAD	HOUSE NO.48/5.MISRIAL CHOW	LCY	05527900045603	CURR				PKR				1,510.00		28-Jun-2008	
192362	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	4130671152673	SOHAIL AKHTR	DESCON ENGINEERING LTD 24	LCY	05527900047603	CURR				PKR				227.75		13-Sep-2008	
192363	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3410126501011	UMAIR NOOR	DESCON ENGINEERING LTD 24	LCY	05527900050303	CURR				PKR				105.75		15-Aug-2008	
192364	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3640206139587	MUHAMMAD IMRAN KAMBOH	CONSTABLE NO.2502.GUARD G	LCY	05527900052603	CURR				PKR				302.00		13-May-2008	
192365	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520201504947	KASHIF ALAM	3/A.BAKHTAWAR PARK TIMBER	LCY	05527900053503	CURR				PKR				138.50		8-Aug-2008	
192366	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	1350384145417	MUHAMMAD RASHID KHAN	HOUSE NO.14.STREET NO.2 GU	LCY	05527900054003	CURR				PKR				132.00		5-Jul-2008	
192367	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3540451367107	ZAHID AMIN	DESCON ENGINEERING LTD 24	LCY	05527900054603	CURR				PKR				422.00		8-Aug-2008	
192368	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3420104519131	ARSHAD MAHMOOD	IMANPURA NAI ABADI JALLALP	LCY	05527900059503	CURR				PKR				25.00		24-Jun-2008	
192369	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3310421581431	MUHAMMAD ZAHID RASHID	CHAK NO.97-R-B. JOHAL P-O.SA	LCY	05527900072903	CURR				PKR				0.04		15-Aug-2008	
192370	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520258802649	RASHID HASSAN RANA	11 GHANDHI SQUARE GOWAL M	LCY	05540040489103	CURR				PKR				62.00		25-Jul-2008	
192371	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520228532683	BISMILLAH TRADERS	ROOM NO 9 SAID ARCADE 42 N	LCY	05540041207203	CURR				PKR				158.00		27-Sep-2008	
192372	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520259858231	M S PRINCE AUTOS.	C 0 PRINCE AUTOS 54-CANAL F	LCY	05540043380803	CURR				PKR				11,515.00		30-Jan-2008	
192373	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520229949795	MUHAMMAD YOUNAS	HOUSE NO 26 ST NO 33 MOHAL	LCY	05547000075603	CURR				PKR				1,189.00		27-Aug-2008	
192374	0554	NISBET ROAD, LAHORE	LAHORE	PB	3460321405875	TALIMI PRESS	MUHAMMAD FAZIL BAKHTYAR	LCY	05547900015903	CURR				PKR				2,239.34		27-Mar-2008	
192375	0554	NISBET ROAD, LAHORE	LAHORE	PB	8405862737451	MUHAMMAD JALIL AHMAD	ZAHID HUSSAIN HOUSE#5,SUL	LCY	05547900043003	CURR				PKR				1,781.50		8-May-2008	
192376	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520014270143	QAISAR MEHMOOD HASHMI	13/23 MILKI RAM STREET RAILW	LCY	05547900046003	CURR				PKR				121.50		16-Jun-2008	
192377	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520220136287	KHURRAM ABDULLAH & YASIR ABDULLAH	HOUSE#35,45 BHUGWAN BAZA	LCY	05547900052803	CURR				PKR				310.00		15-May-2008	
192378	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520274709542	SAIRA IMRAN	H#10,ASHRAF STREET 15,RUS	LCY	05547900059603	CURR				PKR				3.00		19-Apr-2008	
192379	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520241862794	RUKHSANA BIBI	H#14,ST314 MAIN BAZAR GOWA	LCY	05547900070703	CURR				PKR				10.00		2-Jul-2008	
192380	0554	NISBET ROAD, LAHORE	LAHORE	PB	3560322092215	MUHAMMAD YOUSAF ZAMEEN KHAN	WATER WORKS SIALKOT	LCY	05547900092703	CURR				PKR				627.00		11-Sep-2008	
192381	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520224187261	KHIDMATE BANI NAU INSAN ORGANIZATIO	C O MALIK TUFAIL BUILDING 11	LCY	05560023302403	CURR				PKR				429.00		6-Aug-2008	
192382	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520242963808	TAHIRA PARVEEN	H.NO.1-A ST.NO.57 SUBHANI PA	LCY	05560023784003	CURR				PKR				1,125.00		3-Jul-2008	
192383	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520286602892	TANZILA RAZA KHAN	30-TAJ DIN STREET CHOHAN P	LCY	05560024201503	CURR				PKR				8,688.00		28-May-2008	
192384	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520249084093	WASEEM SAJJAD BAIG MAQBOOL AHMAD	H.NO.8 ST.NO.62 GANDA ENGIN	LCY	05560024316803	CURR				PKR				286.50		25-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192385	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520203445569	IMRAN KHAN	H.NO.3 ST.NO.23 FIRDOUS PAR	LCY	05560024625503	CURR				PKR				150.50		21-Jul-2008	
192386	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520259699407	AKTHER ALI	H.NO.38 ST.NO.18 HAMID STRE	LCY	05560026075403	CURR				PKR				756.50		25-Jul-2008	
192387	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520281514749	AL-ATIMAAD PRINTING PRESS	13-A AZEEM MANSION DATA DA	LCY	05560026601903	CURR				PKR				14,793.00		5-Aug-2008	
192388	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520255453529	USMAN PRINTERS	MALIK MANZIL C/O ASGHAR AR	LCY	05560026685703	CURR				PKR				1,166.50		30-Aug-2008	
192389	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520222625931	MUDASSIR SULTAN & FOZIA MUDASSIR	HNO.8 STNO.41 MUSAFIR STRE	LCY	05567900005603	CURR				PKR				107,230.25		27-Sep-2008	
192390	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520229916127	KAMRAN YASIN	HNO.30 STNO.2 PREM NAGAR R	LCY	05567900014103	CURR				PKR				0.16		12-Jun-2008	
192391	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520284490863	MUHAMMAD SULEMAN	T-5 SHABLI TOWN NEAR TANDO	LCY	05567900021203	CURR				PKR				25.00		7-Jan-2008	
192392	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520299836568	SHAHEEN RAZAQ	HNO.18 MEHRAJ STREET SAND	LCY	05567900046703	CURR				PKR				149.00		28-Jun-2008	
192393	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520275868350	SHABANA NADEEM	HNO.5 HARNAM STNO.29 RAM N	LCY	05567900051803	CURR				PKR				3,754.00		19-Mar-2008	
192394	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520282207983	KHAWAR ASHFAQ	HNO.522 STNO.3 BASTI SYEDA	LCY	05567900059203	CURR				PKR				125.00		29-Sep-2008	
192395	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520292667821	HAFEEZ AHMAD	HNO.56 STNO.41 NELI BAR CW	LCY	05567900081203	CURR				PKR				25.00		22-Jul-2008	
192396	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB	3520249137511	MUHAMMAD SUBHAN	H NO.76 LIAQAT ABAD M.A.O C	LCY	05567900097903	CURR				PKR				133.00		12-Sep-2008	
192397	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520117016659	SADIQ KHAN AND HAKIM KHAN	H NO 9 ST.NO.42 FIAZ PARK MU	LCY	05570013070203	CURR				PKR				250.00		28-May-2008	
192398	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520205517021	IRFAN ANWAR	H.NO.06 ST.NO.03 AHMED PAR	LCY	05570019741103	CURR				PKR				39,198.42		11-Mar-2008	
192399	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520014746779	MUHAMMAD AKRAM	H.NO.221/LDA KACHI ABADI PO	LCY	05570024495903	CURR				PKR				9,508.00		25-Mar-2008	
192400	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520252886779	EURO PAK ENTERPRISES	19-NISHTER PARK GS-11 MUGH	LCY	05570025522703	CURR				PKR				396.00		5-Aug-2008	
192401	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520228570049	OSAKA DENTAL UNIT MANUFACTURING	ST. NO.05 MUHAMMAD NAGAR	LCY	05570025695603	CURR				PKR				8,997.50		8-Feb-2008	
192402	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520224375733	RASHAD MEHMOUD/MAHMOUD	20 AHBAB PARK MUMTAZ STRE	LCY	05570025996203	CURR				PKR				5,668.45		12-Jul-2008	
192403	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520212696812	AISHA AMIR AHMAD CONSUMER LOAN ONLY	H.NO.27-D MODEL TOWN LAHO	LCY	05570500190803	CURR				PKR				5,773.79		18-Dec-2007	
192404	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520113815685	MUHAMMAD ALI DEWAN	64-B GULDASHT TOWN, LAHOR	LCY	05570500360903	CURR				PKR				16,969.19		17-Mar-2008	
192405	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520135498869	KASHIF IHSAN	H NO 5 ST NO 25 MOHALLAH GU	LCY	05577900017403	CURR				PKR				0.06		25-Apr-2008	
192406	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520232577625	FAISAL IQBAL	H NO 23 ST NO 40 BADAR STRE	LCY	05577900026603	CURR				PKR				416.00		5-Jan-2008	
192407	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	6110130184614	SHABANA MAQBOOL	MAQBOOL AHMED H NO 214 BL	LCY	05577900045703	CURR				PKR				120.00		30-Jan-2008	
192408	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520183474877	ZAHOOR AHMAD	HOUSE NO.564-LDA JAMIL ABA	LCY	05577900048903	CURR				PKR				2,449.00		7-Aug-2008	
192409	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520113396833	NASIR BHATTI	H NO 64 ST NO 27 HABIBIA COL	LCY	05577900071703	CURR				PKR				754.00		10-May-2008	
192410	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	1530598483969	QADIR REHMAN	MUHAMMAD RAFIQUE SOCIAL	LCY	05577900071803	CURR				PKR				283.00		23-Jun-2008	
192411	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520152796345	MANZOOR AHMED	HOUSE NO.12 ST.NO.19 MOH. FI	LCY	05577900103003	CURR				PKR				6,229.52		20-Aug-2008	
192412	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520224376801	BADAR KAMRAN & MUHAMMAD ASIF SUBHAN	73-ALLAMA IQBAL ROAD GHAR	LCY	05577900111603	CURR				PKR				3,974.00		27-Sep-2008	
192413	0558	KIR KALAN, LAHORE	LAHORE	PB	3520126722360	IFFAT IQBAL	H.NO.9 ST.NO.5 BOSTAN COLO	LCY	05580019480003	CURR				PKR				15,547.55		30-Jan-2008	
192414	0558	KIR KALAN, LAHORE	LAHORE	PB	3520274636589	SAID REHMAN	H NO 7 ST NO 1 DATA COLONY	LCY	05580023879303	CURR				PKR				3,026.00		3-Jan-2008	
192415	0558	KIR KALAN, LAHORE	LAHORE	PB	3520096073422	HINA NASRULLAH	H NO 110 ST NO 8 MARGHZAR	LCY	05580024744103	CURR				PKR				3,800.00		19-Jun-2008	
192416	0558	KIR KALAN, LAHORE	LAHORE	PB	3520114967405	MUHAMMAD ISHAQ	H NO 639 ST NO 4 AWAMI COL	LCY	05580025198703	CURR				PKR				218.00		12-May-2008	
192417	0558	KIR KALAN, LAHORE	LAHORE	PB	3520138718458	ANICA GHOURI	55-A SAROBA GARDEN FEROZ	LCY	05580027271303	CURR				PKR				914.00		29-Mar-2008	
192418	0558	KIR KALAN, LAHORE	LAHORE	PB	6110125591681	SH.MUHAMMAD ASLAM & SHAHGIR ALI	362- FEROZEPUR ROAD OPP. FI	LCY	05587900003703	CURR				PKR				6,922.50		20-Aug-2008	
192419	0558	KIR KALAN, LAHORE	LAHORE	PB	3520174299437	MUHAMMAD ASLAM	ALLAH WALEY TRALY MAKER G	LCY	05587900018203	CURR				PKR				2,056.50		2-Jun-2008	
192420	0558	KIR KALAN, LAHORE	LAHORE	PB	3520115215491	MUHAMMAD ASHRAF	MOHALLA KUMAHAN ROAD SIT	LCY	05587900034203	CURR				PKR				7,250.00		8-May-2008	
192421	0558	KIR KALAN, LAHORE	LAHORE	PB	3520105036767	MUHAMMAD NAVEED ANSARI	ANSARI HOUSE QADRI STREET	LCY	05587900044403	CURR				PKR				724.00		6-Feb-2008	
192422	0558	KIR KALAN, LAHORE	LAHORE	PB	3520113750912	SHAZIA/SURIYA/JAMIL	7 KOH-I-NOOR HOUSING SCHE	LCY	05587900045203	CURR				PKR				1,000.00		9-Feb-2008	
192423	0558	KIR KALAN, LAHORE	LAHORE	PB	3520114941739	M.HAFEEZ/M.RIAZ/M.ASLAM	7-KOH-I-NOOR HOUSING SCHE	LCY	05587900045303	CURR				PKR				1,000.00		9-Feb-2008	
192424	0558	KIR KALAN, LAHORE	LAHORE	PB	3520114064584	SAIMA / FOZIA / NASREEN	7-KOH-I-NOOR HOUSING SVHE	LCY	05587900045403	CURR				PKR				1,000.00		9-Feb-2008	
192425	0558	KIR KALAN, LAHORE	LAHORE	PB	3520006241174	ZAHIDA AZIZ	H NO 30 MAHALA EDEN VILLAS	LCY	05587900081203	CURR				PKR				21,224.00		4-Jun-2008	
192426	0558	KIR KALAN, LAHORE	LAHORE	PB	3520222528195	MIAN SHOUKAT ALI JAVED	ST NO 10 MAHALA SITARA COL	LCY	05587900084603	CURR				PKR				1,033.00		18-Jun-2008	
192427	0558	KIR KALAN, LAHORE	LAHORE	PB	3510216144477	MUHAMMAD HUSSAIN	132 KV GRID STATION DEFENC	LCY	05587900090803	CURR				PKR				8,828.72		14-Jul-2008	
192428	0558	KIR KALAN, LAHORE	LAHORE	PB	3520159262287	M.YOUNAS/ABDUL GHAFFAR/KHALID JAVED	SITARA COLONY # 2 ST #2 NEA	LCY	05587900109903	CURR				PKR				9,615.00		9-Aug-2008	
192429	0559	KOTHA	MARDAN	KPK	1620208580227	AJAB KHAN S/OAZIZ KHAN	MOHALLA PANJ PAO VILLAGE H	LCY	05590007376803	CURR				PKR				37,018.00		18-Mar-2008	
192430	0559	KOTHA	MARDAN	KPK	1620295081849	SHAHBAZ KHAN	MOH GHULLAM KHEIL KOTHA T	LCY	05590008403603	CURR				PKR				9,686.00		11-Aug-2008	
192431	0559	KOTHA	MARDAN	KPK	1620234682835	AMIR MUHAMMAD	MOH MUSA KHEIL KOTHA TEH	LCY	05590008461203	CURR				PKR				519.31		22-Jan-2008	
192432	0559	KOTHA	MARDAN	KPK	1620209589539	SHAHAB REHMAN	VILL KOTHA NOBAT ABAD TOP	LCY	05597100012003	CURR				PKR				150.00		29-Sep-2008	
192433	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	0022651198630	LAL KHAN S/O SHAHOO	VPO.NAIN RANJHA TEH.MALAK	LCY	05600009496103	CURR				PKR				1,733.00		14-May-2008	
192434	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3420174945713	MUHAMMAD ASHRAF S/O BAQAR ALI	VPO. KHAI TEH. MALAKWAL DIS	LCY	05600012538003	CURR				PKR				6,820.00		4-Jun-2008	
192435	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440109973079	COMPANY SAHIBWAL RANJHA	V/PO SAHIBWAL TEHSIL MALAK	LCY	05607100026703	CURR				PKR				1,807.75		16-Jan-2008	
192436	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440110813909	MUNIR AHMAD	TEH. MALAKWAL DISTT. M. B. DI	LCY	05607900029503	CURR				PKR				1,806.50		13-May-2008	
192437	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440134350353	MUNIR UL ABAD	VPO. CHAK NO. 33 KHASA TEH.	LCY	05607900058303	CURR				PKR				806.50		5-Jun-2008	
192438	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440129436419	AZHAR IQBAL	VPO. BOSAL MASOOR TEH. MA	LCY	05607900063003	CURR				PKR				624.00		4-Aug-2008	
192439	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440130825107	MUNIR AHMAD	VPO. BOSAL MASOOR DERA SA	LCY	05607900072203	CURR				PKR				864.00		2-Aug-2008	
192440	0561	EMINABAD	GUJRANWALA	PB	3410124052905	SHAKISH MOHAMMAD NAZIR	MOHALLAH ISLAMABAD EMINA	LCY	05610006307203	CURR				PKR				25,016.75		23-Jun-2008	
192441	0561	EMINABAD	GUJRANWALA	PB	3410159110039	HEALTH WELFARE COMMITTI	HEALTH CENTRE EMINABAD DI	LCY	05610012706203	CURR				PKR				54,797.00		27-Nov-2007	
192442	0561	EMINABAD	GUJRANWALA	PB	3410123197272	MORA	GOVT GIRLS HIGHER SECOND	LCY	05610017968703	CURR				PKR				25,644.00		8-Sep-2008	
192443	0561	EMINABAD	GUJRANWALA	PB	3410124296331	JAVID ASGHAR	MOHALLAH LOHARAN EMINAB	LCY	05610018948803	CURR				PKR				147.50		16-Jun-2008	
192444	0561	EMINABAD	GUJRANWALA	PB	3410126379551	MUHAMMAD JAVID	G.T.ROAD MORE EMINABAD DI	LCY	05617100001503	CURR				PKR				1,929.00		24-Jun-2008	
192445	0561	EMINABAD	GUJRANWALA	PB	3410124911191	MUHAMMAD SALEEM	NIKKI MANDI EMINABAD TOWN	LCY	05617100002303	CURR				PKR				220.40		28-Feb-2008	
192446	0561	EMINABAD	GUJRANWALA	PB	3410149947196	SUGHRAN BIBI	ST NO 4 MOHALLAH ABBAS NA	LCY	05617100014603	CURR				PKR				125.00		11-Jun-2008	
192447	0561	EMINABAD	GUJRANWALA	PB	3410120314532	NASREEN BIBI	MOHALLAH ABBAS NAGER MOR	LCY	05617100014703	CURR				PKR				125.00		11-Jun-2008	
192448	0561	EMINABAD	GUJRANWALA	PB	3410144130894	KANEEZ FATIMA	MOHALLAH ABBAS NAGER MOR	LCY	05617100015303	CURR				PKR				100.00		14-Jun-2008	
192449	0561	EMINABAD	GUJRANWALA	PB	3410155759768	INAYAT BIBI	OPPALSANSI P/O KOTLI NAWA	LCY	05617100015403	CURR				PKR				100.00		5-Mar-2008	
192450	0561	EMINABAD	GUJRANWALA	PB	3520164212053	MORA	GOVT HIGHER SECONDARY SC	LCY	05617100015703	CURR				PKR				121.91		16-Sep-2008	
192451	0561	EMINABAD	GUJRANWALA	PB	3410123536730	MORA	GOVT GIRLS PRIMERY SCHOO	LCY	05617100016003	CURR				PKR				124.40		27-Aug-2008	
192452	0561	EMINABAD	GUJRANWALA	PB	3410116880515	IMTIAZ AHMED	KOTLI DIANAT ROY P/O LADDH	LCY	05617100016603	CURR				PKR				1,566.00		14-Apr-2008	
192453	0561	EMINABAD	GUJRANWALA	PB	3410131171878	MUSARRAT JABEEN	MUHALLAH MUSTAFABAD CHU	LCY	05617100033603	CURR				PKR				921.00		28-Apr-2008	
192454	0561	EMINABAD	GUJRANWALA	PB	9040601244859	FAISAL & FAHMIDA	GALI KASHMIRIAN MOHALLAH (	LCY	05617100034403	CURR				PKR				3,216.50		9-Jul-2008	
192455	0561	EMINABAD	GUJRANWALA	PB	3410149531289	ABDUL RASHID	H. NO. 234 MOH QAZI GATE EM	LCY	05617100036503	CURR				PKR				331.50		11-Aug-2008	
192456	0561	EMINABAD	GUJRANWALA	PB	3410123378857	MUSHTAQ AHMED S/O M.ISHAQ KHAN	MOHALLAH DAMDAMA EMINAB	LCY	05617100059103	CURR				PKR				209.00		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192457	0562	DAULATPUR	HYDERABAD	SD	4230135460121	NADEEM PARVAIZ	C/O PSO DEPO P.O TALKA DAU	LCY	05620012699003	CURR				PKR				162.22		13-Mar-2008	
192458	0562	DAULATPUR	HYDERABAD	SD	4540106062999	ABDUL QADIR S|O M YOUNIS	VILLAGE MUBARAK BHUTTO PO	LCY	05620012770003	CURR				PKR				986.50		12-Jan-2008	
192459	0562	DAULATPUR	HYDERABAD	SD	4540187593941	WATER COURSE ASSOCITION WC NO 4L	VILLAGE BAGH MANIK P.O DAU	LCY	05627000003803	CURR				PKR				775.00		22-May-2007	
192460	0562	DAULATPUR	HYDERABAD	SD	4540147677993	WATER COURSE ASSOCITION WC NO5L	VILLAGE KHAR P.O DAULAT PU	LCY	05627000005303	CURR				PKR				883.00		12-Jul-2007	
192461	0563	CHARGHULI	MARDAN	KPK	1610138559603	AZEEM KHAN	VILLAGE AND P.O CHARGULLI I	LCY	05630003973403	CURR				PKR				49.48		7-May-2008	
192462	0563	CHARGHULI	MARDAN	KPK	1610111847209	PORDIL & NARGAS	VILL & P.O KOTARPAN DISTT M	LCY	05630006484403	CURR				PKR				122.50		16-Jul-2008	
192463	0563	CHARGHULI	MARDAN	KPK	1610115955023	RIAZ AHMAD KHAN	VILL. TORA BANDA BARIKAB P	LCY	05630008737103	CURR				PKR				546.60		7-May-2008	
192464	0563	CHARGHULI	MARDAN	KPK	0161011269883	SAID RAHMAN	VILL. KOTAR PAN P.O. KOTAR R	LCY	05630008892903	CURR				PKR				1,201.00		2-Jun-2008	
192465	0563	CHARGHULI	MARDAN	KPK	0161019037887	DIL BAHADAR	MOH. BARBOKI VILL. MACHI P.O	LCY	05630009131203	CURR				PKR				266.69		8-Jul-2008	
192466	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220158916504	SHAMA ZAHID	160 Q BLOCK 3 PECHS KARACH	LCY	05650018861003	CURR				PKR				5,227.00		25-Sep-2008	
192467	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220121207989	ABDUL MAJEED.&.SADAF.	713/9,B-9, AL MARKAZ APT, JAM	LCY	05650019370403	CURR				PKR				1,553.50		30-Aug-2008	
192468	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220149214013	M/S YASRAB TRADERS	E/9 ANNIE BESANT ROAD KARA	LCY	05650030154103	CURR				PKR				5,732.50		18-Jun-2008	
192469	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4410397656499	MUKHTAR ALI	FLAT NO 165/L-3 BLOCK 3 P.E.C	LCY	05650031095603	CURR				PKR				925.00		8-Mar-2008	
192470	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4250188379069	M.NAUMAN & TAHIRA BEGUM	FLAT NO 42 4TH FLOOR MIDWA	LCY	05650031176603	CURR				PKR				480.00		19-Apr-2008	
192471	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4210116476329	KHAWAR IQBAL ANSARI	HOUSE NO 5/352-D LIAQUATAB	LCY	05650031265703	CURR				PKR				925.00		15-Mar-2008	
192472	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230191423343	WAQAR & SYED UMER AHMED	HOUSE NO 26 BANTVA NAGAR	LCY	05650031299003	CURR				PKR				925.00		28-Mar-2008	
192473	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220176388267	DANISH & TALIB HUSSAIN	FLAT NO C-202 SHAGUFTA ARC	LCY	05650031304303	CURR				PKR				925.00		28-Mar-2008	
192474	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230107832463	MUHAMMAD ANIS & HAMIDA	FLAT NO C-109 AMBER ARCADE	LCY	05650031346703	CURR				PKR				925.00		5-Jul-2008	
192475	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200005586151	SALMAN HAMEED ANSARI & M.YASIN	FLAT NO A-10 SAFDAR SQUARE	LCY	05650031370003	CURR				PKR				425.00		8-Jul-2008	
192476	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4200030969592	SHAHEEN	HOUSE NO. L-745 SECTOR-5A-4	LCY	05650031655403	CURR				PKR				864.00		26-Jul-2008	
192477	0566	CHAWINDA	SIALKOT	PB	3460271948489	M.ASLAM BAJWA & AALIYA SALEEM	TEHSILDAR HOUSE CHAWINDA	LCY	05660005220403	CURR				PKR				7,452.50		28-May-2008	
192478	0566	CHAWINDA	SIALKOT	PB	3460203076671	KHALID BUTT & AZAM BUTT	MUHAMMAD KHALID BUTT MOH	LCY	05660005856903	CURR				PKR				22,688.00		5-Apr-2008	
192479	0566	CHAWINDA	SIALKOT	PB	3460218880061	RAFAQAT ALI	MOHALLAH MEHMANWALI NEA	LCY	05667100020103	CURR				PKR				114.00		30-Jun-2008	
192480	0566	CHAWINDA	SIALKOT	PB	3460206931826	D T MUSKAN RAJIAN	C/O IQBAL BIBI W/O GHULAM Q	LCY	05667100044603	CURR				PKR				1,731.00		26-Feb-2008	
192481	0566	CHAWINDA	SIALKOT	PB	3460239813740	COM ORG RUBAB CHAHOOR	C/O MUHAMMAD NAWAZ S/O M	LCY	05667100101503	CURR				PKR				299.00		27-Sep-2008	
192482	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530321127181	ABDUL SALAM	PHATTAK BAZAR RENALA KHUR	LCY	05670006915103	CURR				PKR				920.50		21-Jun-2008	
192483	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320836965	ANJUMAN MASJID	JALIL TOWN RENALA KHURD D	LCY	05670022131303	CURR				PKR				875.00		27-Sep-2008	
192484	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530258437657	NAZIR AHMAD	MOUZA SATGHARA PO KHAS T	LCY	05677900041503	CURR				PKR				2,031.50		13-May-2008	
192485	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530366032799	MUHAMMAD JAMIL	CAST KHOKHAR MOUZA ISLAM	LCY	05677900045103	CURR				PKR				12,807.00		9-Jun-2008	
192486	0567	GHALLA MANDI, RENALA KHURD	SAHIWAL	PB	3530320243976	MISBAH YOUSAF	AZIZ YOUSAF CLOTH HOUSE R	LCY	05677900055603	CURR				PKR				1,000.00		12-Jun-2008	
192487	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	5158624852582	SOHAIL S O AKAM	4 A BLOCK A SHARFABAD KARA	LCY	05680015132903	CURR				PKR				5,211.00		28-Mar-2008	
192488	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	6054582783319	MUHAMMAD ASLAM	33-F STREET 9 ASKARI IV APPT	LCY	05680029301603	CURR				PKR				11.00		25-Jan-2008	
192489	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220168638990	AZIZ UR REHMAN KULSOOM	HOUSE NO. 619 A.B. CENIA LIN	LCY	05680032281503	CURR				PKR				166.25		3-Apr-2008	
192490	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230107922000	SHEHNAZ SULTAN	C - 9 K.D.A.SCHEAME 1 KARAC	LCY	05680032778403	CURR				PKR				1,700.70		14-May-2008	
192491	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4200086342845	MUHAMMAD SAGHIR	H.NO.956-957 SECTOR 8-C GUL	LCY	05680034089703	CURR				PKR				6,824.00		30-Sep-2008	
192492	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220106388371	NEW AGE DRY CLEANERS	SHOP NO.3 STREET NO.6 SUB I	LCY	05680034136403	CURR				PKR				11,540.00		8-Aug-2008	
192493	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	0904060138265	ABDUL MOIN	G.K 16 USMAN ABAD K A R A C	LCY	05680034712403	CURR				PKR				6,125.00		4-Feb-2008	
192494	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4221020989125	TEXTILE PROSESING INDUSTRIES	2ND FLOOR NOMAN ARCADE BL	LCY	05680034754803	CURR				PKR				8,771.00		23-Sep-2008	
192495	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230192807246	RASHIDA JAVID/ZAHID KHAN	A-276, X-6 GULSHAN-E-MAYMA	LCY	05680035433303	CURR				PKR				503.00		10-Jul-2008	
192496	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220179682717	ABDUL RAUF	143 A SMCHS KARACHI 75400	LCY	05687000032903	CURR				PKR				6,181.50		16-Jun-2008	
192497	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4210105262393	TARIQ AZIZ	FLAT NO. L 14, BLOCK 1 RUKNU	LCY	05687900002103	CURR				PKR				0.14		2-Jan-2008	
192498	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220185240838	AMINA	HNO,G-368,A B CINIA LINE LINE	LCY	05687900043803	CURR				PKR				425.00		21-Jun-2008	
192499	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220107860533	ABDUL QUDOUS	HNO,A/243/B KAZIMABAD MODE	LCY	05687900048203	CURR				PKR				0.11		25-Jul-2008	
192500	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	1320286835039	SIDDIQUE UL REHMAN	BLOCK-A MASJID SHOP NO,15	LCY	05687900050303	CURR				PKR				875.00		4-Aug-2008	
192501	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220179967221	KHURRAM JAVED	R-942-43 SECT 8/C GULSHAN Z	LCY	05687900050703	CURR				PKR				0.20		12-Aug-2008	
192502	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220103507025	SALMAN BADAR ZUBERI	HNO,3 KDA OVERSEASE BANG	LCY	05687900056003	CURR				PKR				0.19		24-Sep-2008	
192503	0570	KARACHI-LASBELLA MAR	KARACHI	SD	0050789246234	MUHAMMAD ASHFAQ & MOHD YAQOOB	313 GARDEN WEST NISHTAR R	LCY	05700016319803	CURR				PKR				1,188.00		10-Sep-2008	
192504	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210116921307	MAHBOOB UR RAHMAN	3/410 GALI NO 2 AREA 36 B LAN	LCY	05700017307003	CURR				PKR				764.00		27-May-2008	
192505	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4230118498261	MOHAMMAD EBRAHIM MUGHAL	MOHAMMAD EBRAHIM 468 H 85	LCY	05700018549103	CURR				PKR				11,185.00		12-Feb-2008	
192506	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220157412375	WARIS KHAN S/O SHAFIULLAH KHAN	H NO F 363/A NISHTER ROAD P	LCY	05700019707403	CURR				PKR				5,203.60		20-May-2008	
192507	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220127348583	MOHD YOUSUF	HNO 604/28 JEHANGIR WEST O	LCY	05700020295003	CURR				PKR				1,582.41		5-May-2008	
192508	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4230147054103	QAMER HUSSAIN	440/2 -A 1 GARDEN WEST KARA	LCY	05700020423703	CURR				PKR				3,500.00		29-Mar-2008	
192509	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220172718547	MUHAMMAD ZAHID BASHIR	H.NO.81/12 BUSINESS RECORD	LCY	05700022409103	CURR				PKR				536.00		4-Sep-2008	
192510	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220162998015	NOOR BAKERY & GEN. STORE	FLAT G-1, REHMANI GARDEN G	LCY	05700022491003	CURR				PKR				9,386.44		4-Jun-2008	
192511	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4230104590954	HAFIZ AHSAN UL HAQUE J/A/C	F-26/3, MARTON QTRS JEHANG	LCY	05700022629703	CURR				PKR				1,845.00		24-May-2008	
192512	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4200004363276	SHEHNAZ BANO	C-53 SALIMA GARDEN 245 PES	LCY	05707100007503	CURR				PKR				9.00		8-Jul-2008	
192513	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210117078995	ZUBAIR KHAN	H#R-142-9 ASIF NAGAR DASTA	LCY	05707100020603	CURR				PKR				14,425.00		13-Feb-2008	
192514	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4210117661639	YAQOOB	HOUSE NO-D-8 GHOSIA COLON	LCY	05707100022303	CURR				PKR				9,605.00		13-Feb-2008	
192515	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220160926975	FARID	395/2 403 AL KARIMI TERRACE	LCY	05707100024603	CURR				PKR				5,425.00		12-Jun-2008	
192516	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220107435669	HAIDER ALAM KHAN	H-NO-388/A LASBELLA MKT GH	LCY	05707100027803	CURR				PKR				1,045.00		24-Apr-2008	
192517	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220152185049	ARBAB ALI KHORO	ARBAB ALI KHORO H.NO. 395 J	LCY	05707100031303	CURR				PKR				20.00		27-May-2008	
192518	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240157669195	BAKHATAWAR KHAN	H#498 SHER KHANABAD ORING	LCY	05707100035303	CURR				PKR				864.00		17-Jul-2008	
192519	0571	NAKKA BAZAR, PALLAND	MUZAFFARABAD	AJK	8240125012717	SADIQ HUSSAIN	VILLAGE KANCHRI P/O NAWAB	LCY	05710002148203	CURR				PKR				25.00		12-Jul-2008	
192520	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3410124077043	GHULAM RASOOL	35/635 BAZAR KALAN SIALKOT	LCY	05740004403303	CURR				PKR				17,620.00		21-Apr-2008	
192521	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460383922053	EURO EAST ENTERPRISES	511-MODEL TOWN SIALKOT PH	LCY	05740010064303	CURR				PKR				10,806.00		26-Mar-2008	
192522	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322138949	MEHAR SHAHBAZ	22 172 GALI MAZHER SHAH RA	LCY	05740010098603	CURR				PKR				1,096.10		24-Sep-2008	
192523	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460384786106	AMANA NAEEM	CHOHAN HOUSE NEAR DHEER	LCY	05740010179603	CURR				PKR				5,247.50		11-Aug-2008	
192524	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460303505080	RABIA NAEEM	CHOHAN HOUSE NEAR DHEER	LCY	05740010187703	CURR				PKR				304.00		11-Jun-2008	
192525	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322552118	BUSHRA BEGUM	RAUF STREET GALI NO 5 PURA	LCY	05740010307303	CURR				PKR				616.00		30-Jun-2007	
192526	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3520262211745	ZAHID AMIN BUTT	124-G111 MODEL TOWN LAHOR	LCY	05740010349703	CURR				PKR				1,840.00		10-May-2007	
192527	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460323422465	JAVED NAZIR BHATTI	BHATTI HOUSE KOTLI LOHRIAN	LCY	05740011010103	CURR				PKR				354.00		22-May-2008	
192528	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460315551704	NASIM AKHTER W O MUHAMMAD NASIM	SALEEM TOWN PASRUR ROAD	LCY	05740011256903	CURR				PKR				3,858.10		20-Jul-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192529	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322358717	TAHIR RAMZAN S O SH. MUHAMMAD RAMZA	HOUSE NO 11, SARWAR COLO	LCY	05740011345003	CURR				PKR				5,328.00		13-Jun-2007	
192530	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460359726839	HAVE IT INTERNATIONAL	25 MODEL TOWWN SIALKOT PH	LCY	05740011379303	CURR				PKR				13,249.00		24-May-2007	
192531	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460326350461	DENIMXPERTS	MADRIGAL BUILDING GHUINKE	LCY	05740011549403	CURR				PKR				282,039.00		8-Jun-2007	
192532	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322165427	A -ONE GLOVES SUPPLY	JAMMU ROAD SIALKOT PH 582	LCY	05740011604203	CURR				PKR				12,970.00		7-Feb-2007	
192533	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460321169441	SHARAZ ASGHAR	22 155 GALI MAZHAR SHAH CH	LCY	05740011832903	CURR				PKR				2,487.00		16-May-2007	
192534	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3520256191705	BISMA GOODS TRANSPORT COMPANY	H NO 5 MOHALLA ALIPURA BAN	LCY	05740011874303	CURR				PKR				2,350.10		15-Aug-2008	
192535	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322396962	BUSHRA NADEEM	HOUSE NO.1774 A SAJJAD HOU	LCY	05740011963403	CURR				PKR				326.94		2-Jun-2007	
192536	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460336904583	Z.LINE AGENCIES	424 KHADIM ALI ROAD SIALKOT	LCY	05740012113603	CURR				PKR				100.00		11-Jul-2007	
192537	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460373178991	MUHAMMAD FAROOQ GLOVES MAKER	MUHAMMAD FAROOQ S O GHU	LCY	05740012236003	CURR				PKR				376.50		5-Aug-2008	
192538	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322411476	TRADECON	NISHAT PARK PARIS ROAD SIA	LCY	05740012414203	CURR				PKR				16,365.00		30-Sep-2008	
192539	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460110772576	SUMAIRA MIR	VILL CHHANGA P.O. DASKA TE	LCY	05740012618603	CURR				PKR				4,767.62		17-Mar-2008	
192540	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460304112245	MUHAMMAD ANWAR BHATTI	HOUSE NO 17/394 MIANA PURA	LCY	05740012773403	CURR				PKR				12,531.70		23-Feb-2008	
192541	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460331918517	MUHAMMAD AFZAL	C/O GLANCE LEATHER IND NA	LCY	05740013313303	CURR				PKR				691.50		17-Jul-2007	
192542	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460389919158	MISS FAIZA HAYAT	H.NO-67/7 ABBOK ROAD CANT	LCY	05740013575303	CURR				PKR				14,125.00		12-Sep-2007	
192543	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460329077375	VILLAGE TRADING CO	39 RUBBY VILLAS PACCA GARA	LCY	05740013680603	CURR				PKR				8,425.00		14-Mar-2007	
192544	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460323162669	GAZELLE ENTERPRISES	612 HAMALIA ROAD SIALKOT C	LCY	05740038104003	CURR				PKR				9,687.00		24-Dec-2007	
192545	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460327089941	MUHAMMAD KHALID S ONIZAM DIN	61 13 A ONE HOUSE SIALKOT C	LCY	05740039084003	CURR				PKR				5,695.00		3-May-2007	
192546	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460352365705	FARWARD SPORTS PVT. LTD.	WAZIRABAD ROAD PACCA GAR	LCY	05740107727303	CURR				PKR				20,197.31		15-Jul-2008	
192547	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460321597161	SHAH MIRAN ENTERPRISES	MOHALLAH KASHMIRI SIALKOT	LCY	05740108338103	CURR				PKR				378.40		27-Sep-2007	
192548	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460106951853	MUHAMMAD AKRAM	VILL & P.O. GADIALA TEH DASK	LCY	05740900154503	CURR				PKR				5.00		17-Dec-2007	
192549	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460384996375	MUHAMMAD AWAIS	MOHALLAH KUMARAN UGOKI T	LCY	05740900188803	CURR				PKR				25.00		1-Feb-2007	
192550	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322008045	SHAMAS PERVAIZ	SHETTAB GARAH S.I.E SIALKO	LCY	05740900235503	CURR				PKR				25.00		2-Nov-2007	
192551	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460303505080	RABIA HAMAYUN	VILLAGE & P.O.HARRAR TEH &	LCY	05747000248303	CURR				PKR				9,505.00		21-Mar-2007	
192552	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322138949	GIVE WAY INTERNATIONAL	STREET MAZHAR SHAH RAJA B	LCY	05747000249903	CURR				PKR				254.00		2-Jun-2007	
192553	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460335107743	MAQSOOD AHMED	BANGLA#115,PLOT#10, ZAFAR	LCY	05747000255203	CURR				PKR				3,129.00		9-Apr-2007	
192554	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460334415215	DAR TRADING (PVT) LTD	GONDAL ROAD NEAR PULI TOF	LCY	05747000256503	CURR				PKR				3,004.00		27-Apr-2007	
192555	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460321318611	KHALID SHABBIR	VILLAGE BAGHAL P.O. KHAROT	LCY	05747000297603	CURR				PKR				1,629.80		17-Nov-2007	
192556	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460306564171	MUHAMMAD TAHIR NAWAZ	VILLAGE LAKHAN PUR P.O.SIAL	LCY	05747900002503	CURR				PKR				9,505.00		14-Jul-2007	
192557	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460328272723	SEMZA TRADERS	93C-A- GHALIB ROAD S.I.E SIAL	LCY	05747900011103	CURR				PKR				9,505.00		27-Jul-2007	
192558	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460374784243	MUHAMMAD NAEEM CHUGHATI	NASIR ROAD NEAR MASJID MIN	LCY	05747900013403	CURR				PKR				1,690.66		17-Nov-2007	
192559	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460398491245	ZAINS MEDICAL IMAGE	5-KILLOMETER WAZIRABAD RO	LCY	05747900022003	CURR				PKR				9,505.00		21-Aug-2007	
192560	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	4220189860166	SALMA IKRAM	94-C SARWAR ROAD SIALKOT C	LCY	05747900025903	CURR				PKR				661.00		28-May-2008	
192561	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3410127163437	AHTSHAM-UL-HAQ S/O MOHD ISMAIL	MOHALLAH ISLAM COLONY SIA	LCY	05747900030303	CURR				PKR				0.09		4-Oct-2007	
192562	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3540457384575	SAJJAD NAZAR BUTT	SADI STREET MODEL TOWN SI	LCY	05747900045703	CURR				PKR				7,298.00		29-May-2008	
192563	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3410168717160	AMRANA AKHTAR	MEMORIAL CHRISTIAN HOSPIT	LCY	05747900050003	CURR				PKR				1,772.00		13-Nov-2007	
192564	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460343376865	MOHAMMAD RAFIQUE	MOHALLAH KASHMIRI MARKIW	LCY	05747900066303	CURR				PKR				146.00		1-Mar-2008	
192565	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460303634438	ZAHIDA PERVEEN W/O MOHD RAFIQUE	NAI ABADI GALI NO-1 PURAN N	LCY	05747900087203	CURR				PKR				225.00		3-May-2008	
192566	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	4250129867965	MUHAMMAD IFFAT WAHEED	DHILLAM BALLAGGAN P.O.SAM	LCY	05747900095903	CURR				PKR				275.00		3-May-2008	
192567	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460383508152	ANEELA SAMUEL GILL	STAFF NURSE MEMORIAL CHR	LCY	05747900125303	CURR				PKR				21.00		3-Sep-2008	
192568	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460380302494	TOP SELECT INDUSTRIES	CH.MUHAMMAD SIDDIQUE EX.M	LCY	05747900131303	CURR				PKR				9,505.00		29-May-2008	
192569	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460205248601	MUHAMMAD SALEEM AWAN	VILLEGE SALLOWAL P/O MERA	LCY	05747900134303	CURR				PKR				3,859.00		9-Jun-2008	
192570	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322193363	JAGUAR INSTRUMENTS	2/25 ABBOT ROAD SIALKOT PH	LCY	05747900146003	CURR				PKR				3,989.00		4-Jul-2008	
192571	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322186177	ARSALAN & MANAN GROUP	AL-NOOR STREET WAZIRABAD	LCY	05747900155203	CURR				PKR				9,435.00		30-Aug-2008	
192572	0575	GHAZI BRANCH	MARDAN	KPK	1330112825278	MST.RUQIA BIBI	MOHALLAH WAZIRABAD COLO	LCY	05750002689403	CURR				PKR				1,000.00		8-Jul-2008	
192573	0575	GHAZI BRANCH	MARDAN	KPK	1330113558987	ANSAR ALI S/O FIDA MUHAMMAD	VILLAGE KHALO POST OFFICE	LCY	05750008973103	CURR				PKR				1,347.50		23-Aug-2008	
192574	0575	GHAZI BRANCH	MARDAN	KPK	1330113503801	MUHAMMAD NISAR	VILLAGE THALI KOT P/O GHAZI	LCY	05750009856003	CURR				PKR				1,362.50		8-Apr-2008	
192575	0575	GHAZI BRANCH	MARDAN	KPK	1430170363851	MUHAMMAD SHAMAIL KHAN S/O	ABDUL QADAR KHAN DEPUTY I	LCY	05750010101003	CURR				PKR				109.00		26-Sep-2008	
192576	0575	GHAZI BRANCH	MARDAN	KPK	1330113232355	MUHAMMAD FAWAD	VILLAGE ESSA PO GHAZI TEHS	LCY	05750010166403	CURR				PKR				1,691.50		30-Jul-2008	
192577	0575	GHAZI BRANCH	MARDAN	KPK	1330112815134	ZARTASHA ASGHAR	VILLAGE PAI PO GHAZI TEHSIL	LCY	05750010425603	CURR				PKR				50,000.00		10-Mar-2008	
192578	0575	GHAZI BRANCH	MARDAN	KPK	2150625219211	KHALIL UR REHMAN	WAPDA CEDIT COLLEGE TARB	LCY	05750010630303	CURR				PKR				31.50		8-Apr-2008	
192579	0575	GHAZI BRANCH	MARDAN	KPK	1330113546301	MUHAMMAD SHERAZ	VILLAGE PIAI POGHAZI TES GH	LCY	05750010645203	CURR				PKR				881.50		17-Jun-2008	
192580	0575	GHAZI BRANCH	MARDAN	KPK	1330113529867	MR ARIF ALI	PEEHALA PO BOX GHAZI TEH G	LCY	05750010679503	CURR				PKR				3,773.00		28-Aug-2008	
192581	0575	GHAZI BRANCH	MARDAN	KPK	3830281171997	MALIK AMIR MUHAMMAD	WAPDA CEDIT COLLEGE TARB	LCY	05750010680803	CURR				PKR				10.50		27-May-2008	
192582	0575	GHAZI BRANCH	MARDAN	KPK	1730163845857	SYED SULTAN HAZRAT S/O MUHAMMAD AFZ	G.S.O TRANING CENTRE TARB	LCY	05750010703203	CURR				PKR				511.00		28-Jun-2008	
192583	0575	GHAZI BRANCH	MARDAN	KPK	1330156403817	ABDUL WAHID GHAZNAVI	HOUSE NO H-38 SOBRA CITY C	LCY	05750010823403	CURR				PKR				447.50		6-Sep-2008	
192584	0575	GHAZI BRANCH	MARDAN	KPK	5440005050661	MUHAMMAD ISHAQ GHAZNAVI	HOUSE NO 13B-1 GSP OFFICER	LCY	05750010857703	CURR				PKR				147.50		6-Sep-2008	
192585	0575	GHAZI BRANCH	MARDAN	KPK	1330116970658	RUIQA RASHID	VILL ESA PO GHAZI TEH GHAZI	LCY	05750010865803	CURR				PKR				14,505.00		31-May-2008	
192586	0575	GHAZI BRANCH	MARDAN	KPK	1330142153659	SYED MUHAMMD TALLAH GHAZNAVI	HOUSE NO 1331STREET NO 90	LCY	05750010873903	CURR				PKR				247.50		3-Sep-2008	
192587	0575	GHAZI BRANCH	MARDAN	KPK	1330113210253	SAJID MEHMOOD	VILL KHALO PO GHAZI TEH GH	LCY	05750011120303	CURR				PKR				200.00		28-Jun-2008	
192588	0575	GHAZI BRANCH	MARDAN	KPK	1330175043973	MUHAMMAD MAZ GHAZNAVI	HOUSE NO H-38 TARBELLA DA	LCY	05750011146503	CURR				PKR				500.00		30-Jun-2008	
192589	0575	GHAZI BRANCH	MARDAN	KPK	6110145008223	TAHIR IMRAN	HOUSE NO 1331 STREET NO 90	LCY	05750011154603	CURR				PKR				500.00		30-Jun-2008	
192590	0575	GHAZI BRANCH	MARDAN	KPK	1330138785415	MUHAMMAD AHMED GHAZNAVI	SOBRA CITY H NO L.33 TEH GH	LCY	05750011162703	CURR				PKR				500.00		4-Jul-2008	
192591	0575	GHAZI BRANCH	MARDAN	KPK	1330259715991	KHURSHID AZHER	H.NO 320 MOH JADEED HARIPU	LCY	05750011277003	CURR				PKR				875.00		28-Aug-2008	
192592	0575	GHAZI BRANCH	MARDAN	KPK	1330205179089	MR KHIZAR MUHAMMAD	H.NO 1024 SEC 1 K.TOWNSHIP	LCY	05750011285103	CURR				PKR				100.00		5-Jul-2008	
192593	0575	GHAZI BRANCH	MARDAN	KPK	1330188743254	ARFOONA	VILL PIPLILA PO GHAZI TEH GH	LCY	05750011332803	CURR				PKR				48,165.00		9-Aug-2008	
192594	0577	RADHAN	SUKKUR	SD	4120522910651	h m g h s shah panjo j/a	high school shah panjo	LCY	05770009253203	CURR				PKR				42.00		11-Apr-2008	
192595	0577	RADHAN	SUKKUR	SD	4120590320269	ABDUL LATIF S/O MUHAMMAD SIDIQUE	AKHOND MUHALLA MEHAR P/O	LCY	05770013456203	CURR				PKR				154.20		16-Jul-2008	
192596	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130223008569	MR MUHAMMAD HANIF	VILLAGE NATHIA POST OFFICE	LCY	05790005679203	CURR				PKR				2,666.00		30-Jul-2008	
192597	0581	KACHUPURA, LAHORE	LAHORE	PB	3520229307997	MS ASGHAR HADWARE & PAINT STOR	11 AKBAR ROAD KACHU PURA	LCY	05810013308103	CURR				PKR				9,553.50		22-Jul-2008	
192598	0581	KACHUPURA, LAHORE	LAHORE	PB	0026753207912	LASANI COMMISION HOUSE	39 G T RD HIDE MKT SULTAN P	LCY	05810023507903	CURR				PKR				1,253.47		2-Aug-2008	
192599	0581	KACHUPURA, LAHORE	LAHORE	PB	3520225093587	MUHAMMAD RAMZAN	HOUSE.NO.21 LALAZAR COLON	LCY	05810023947103	CURR				PKR				128.00		3-Jun-2008	
192600	0581	KACHUPURA, LAHORE	LAHORE	PB	3740139466579	SHEIKH ABDUL HAMEED	31 - G- T- ROAD LAHORE LAHO	LCY	05810025949703	CURR				PKR				21,601.00		20-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192601	0581	KACHUPURA, LAHORE	LAHORE	PB	3520220300221	MUHAMMAD IRFAN AKRAM	HOUSE NO, 3 G. T, ROAD DOMO	LCY	05810025981103	CURR				PKR				2,969.00		15-Jul-2008	
192602	0581	KACHUPURA, LAHORE	LAHORE	PB	3630259244265	MUHAMMAD SHAFIQ	C/O DADA ENTERPRISE NEAR J	LCY	05810026521003	CURR				PKR				3,574.50		19-Jun-2008	
192603	0581	KACHUPURA, LAHORE	LAHORE	PB	3520223003174	RESHAM BIBI	KATRI CHAMYARAN KETHRI DA	LCY	05817900014303	CURR				PKR				917.61		20-Jun-2008	
192604	0581	KACHUPURA, LAHORE	LAHORE	PB	3520212852428	RAZIA BIBI	HOUSE NO 12 GALI NO 12 MOH	LCY	05817900019903	CURR				PKR				25.00		23-May-2008	
192605	0581	KACHUPURA, LAHORE	LAHORE	PB	3520249151175	IMRAN IQBAL	HOUSE NO 14 STREET NO 32 S	LCY	05817900026503	CURR				PKR				100.00		31-Jul-2008	
192606	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410396768873	ASIM BROTHERS	SHERQI GHULLAH MANDI NOW	LCY	05820011697103	CURR				PKR				1,594.96		16-Jun-2008	
192607	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410375865501	M.SALEEM S/O M.SULTAN	V DILLA P.O LALA PUR N.VIRKA	LCY	05820016689503	CURR				PKR				7,185.00		5-Aug-2008	
192608	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305250745	FAIZ RASOOL S/O GHULAM RASOOL	VILLAGE KARTAR PUR MALLIAN	LCY	05820018021303	CURR				PKR				109.00		15-Jan-2008	
192609	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410352451075	ABDUL SATTAR S/O NOOR MOHD KHA	VILLAGE BUDDAH GORAYA P/O	LCY	05820018071803	CURR				PKR				79.00		10-Jul-2008	
192610	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304863793	KHALILAHMED S/O ALI JANG	V&P/O MARRI BHINDRAN NOWS	LCY	05820018259003	CURR				PKR				1,579.00		13-Aug-2008	
192611	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410357056214	HAKIM BIBI W/O HUSSAIN DIN	MOHALLAH AWAN ABAD NOWS	LCY	05820018356203	CURR				PKR				100.00		10-May-2008	
192612	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304864111	ABDUL LATIF S/O SIRAJ DIN	VILLAGE & P/O MARI BHINDRAN	LCY	05820019726003	CURR				PKR				68.00		25-Aug-2008	
192613	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410306890827	ZAFAR IQBAL S/O ZAFRULLAH	VILLAGE MATTO BHANOKEY P/	LCY	05820020044503	CURR				PKR				1,391.50		24-Apr-2008	
192614	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305356669	HASHMAT DAIRY FARM	SANIARANWAL BUDHA GORAY	LCY	05827100024003	CURR				PKR				13,827.50		29-Jul-2008	
192615	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410338409061	TAHIR UL HASSAN S/O ZOOLIFQAR AHMAD	NIDO SIRAI PO LALA PUR TEHS	LCY	05827100032103	CURR				PKR				1,404.00		5-Jan-2008	
192616	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3540464082871	KHURSHEED AND COMPANY	HOUSE NO1 STREET 02 MARSH	LCY	05827100034003	CURR				PKR				512.00		29-Sep-2008	
192617	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410304864847	WATAR USUER ASSOCIATION MARRI BHIND	VILLAGE MARRI BHINDERAN PO	LCY	05827100062603	CURR				PKR				1,000.00		25-Aug-2008	
192618	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220128987217	RAZZAK ENGINEERING	LS 4 ST 32 MALIR COLONY KAR	LCY	05830012099303	CURR				PKR				5,484.70		9-Apr-2008	
192619	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250182546019	AQEEL AHMED	L-4-2 3 CENTRE POINT BLOCK 2	LCY	05830014407803	CURR				PKR				46,419.00		31-Mar-2008	
192620	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250143156199	A-ONE DOPATTA CORNER	C-196 LIAQUAT MARKET MALIR	LCY	05830015186303	CURR				PKR				123.00		21-Aug-2008	
192621	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200087218203	GHULAM JILANI	H NO 86-1 BLOCK H MALIR COL	LCY	05830017170803	CURR				PKR				5,801.50		10-Sep-2008	
192622	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250182886037	MUHAMMAD MUSHTAQ J AC	HOUSE NO S-2 /546 MALIR COL	LCY	05830017227503	CURR				PKR				4,288.50		30-May-2008	
192623	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250108649065	AZHER ABBAS	H 97/10 MALIR COLONY KARA	LCY	05830018809803	CURR				PKR				554.00		30-Apr-2008	
192624	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220182829249	MR RIZWAN AHMED	A-228 MALIR COLONY KARACHI	LCY	05830030055103	CURR				PKR				315.50		10-Jan-2008	
192625	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250104056567	FAHAD AYUB	H NO B-7/259 INDUS MEHRAN M	LCY	05837900018403	CURR				PKR				12,944.00		8-Mar-2008	
192626	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220138876391	SHARF UDDIN	H NO 8-B/10 MALIR KHOKHARA	LCY	05837900025403	CURR				PKR				596.50		7-Feb-2008	
192627	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250155781269	SHAH IQBAL HAMMAD	H NO B-03 SERVAY NO 610 JAF	LCY	05837900035703	CURR				PKR				779.00		7-Apr-2008	
192628	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107759923	ZAMIR AHMED KHAN	H NO 47 SERVAY NO 541 AMMA	LCY	05837900043903	CURR				PKR				3,424.00		16-Sep-2008	
192629	0585	NAYABAD, KARACHI	KARACHI	SD	4240115814147	HAJI EBRAHIM S O HAJI UMER	185 B NAGINA GALI NAGINA MU	LCY	05850018928403	CURR				PKR				810.44		11-Jun-2008	
192630	0585	NAYABAD, KARACHI	KARACHI	SD	4230107313031	H MUHAMMAD YOUNUS S O M AKBER	F-SECTOR PLOT NO.59 60 BHIT	LCY	05850019160503	CURR				PKR				2,767.50		17-May-2008	
192631	0585	NAYABAD, KARACHI	KARACHI	SD	4210115681429	MUHAMMAD ARIF	GK2 20 RAJAB ALI GOKHAL BUI	LCY	05850020967803	CURR				PKR				491.00		24-May-2008	
192632	0585	NAYABAD, KARACHI	KARACHI	SD	4230172817349	M SHAKEE SALMAN KHAIRUNNISA	HAJIANI RAHIMA MANZIL 3RD F	LCY	05850023575003	CURR				PKR				797.00		25-Jun-2008	
192633	0585	NAYABAD, KARACHI	KARACHI	SD	4200004729264	MUHAMMAD HANIF	FLAT NO 308 3RD FLOOR SHAH	LCY	05850025056403	CURR				PKR				937.00		3-May-2008	
192634	0585	NAYABAD, KARACHI	KARACHI	SD	4230109448095	M HUSSAIN	STAR MANSION 1ST FLOR FLAT	LCY	05850025381303	CURR				PKR				1,032.92		18-Aug-2008	
192635	0585	NAYABAD, KARACHI	KARACHI	SD	4230146593054	HUMARA	NO 11, DARYABAD LAYARI KAR	LCY	05857900034203	CURR				PKR				596.50		1-Aug-2008	
192636	0585	NAYABAD, KARACHI	KARACHI	SD	2110663134359	NOOR AMIN JAN	CHALAR GAM DAK KHANA PUS	LCY	05857900047303	CURR				PKR				6,502.50		27-Mar-2008	
192637	0585	NAYABAD, KARACHI	KARACHI	SD	4230183910211	MOHAMMAD YASEEN	102, KHADDA MARKET SHAHW	LCY	05857900049003	CURR				PKR				543.50		25-Sep-2008	
192638	0585	NAYABAD, KARACHI	KARACHI	SD	4230149259671	MUHAMMAD RAHEEL & MUHAMMAD TARIQ	MUGHAL APPARTMENT 3RD FL	LCY	05857900056503	CURR				PKR				65.50		7-Jul-2008	
192639	0585	NAYABAD, KARACHI	KARACHI	SD	4230119648919	GUL MUHAMMAD & NAZIA	METHADAR KARACHI.	LCY	05857900058303	CURR				PKR				2,788.00		16-Sep-2008	
192640	0585	NAYABAD, KARACHI	KARACHI	SD	4230173528902	KHATIJA	ROAD NANAKWARA FLAT NO. G	LCY	05857900058803	CURR				PKR				649.00		5-Jul-2008	
192641	0585	NAYABAD, KARACHI	KARACHI	SD	1430184343099	UMAR FAROOQ	HOUSE NO E-73,. STREET NO 0	LCY	05857900065703	CURR				PKR				282.00		17-Sep-2008	
192642	0585	NAYABAD, KARACHI	KARACHI	SD	4230111256427	MUHAMMAD JAWED	FIRST FLOOR NASIR MAHAL GA	LCY	05857900070303	CURR				PKR				28,530.00		29-Aug-2008	
192643	0585	NAYABAD, KARACHI	KARACHI	SD	4230199204253	FAQAR MUHAMMAD	JUMMA BALOCH ROAD NEAR S	LCY	05857900078103	CURR				PKR				85.00		27-May-2008	
192644	0585	NAYABAD, KARACHI	KARACHI	SD	4230133348345	NOOR MUHAMMAD	FIDA HUSSAIN SHAIKHA ROAD	LCY	05857900084403	CURR				PKR				306.50		5-Sep-2008	
192645	0585	NAYABAD, KARACHI	KARACHI	SD	4230155550815	MUHAMMAD NASIR	SALMAN PLAZA 4TH FLOR NEA	LCY	05857900089403	CURR				PKR				124.00		15-Jul-2008	
192646	0586	AHMED PUR SIAL	SARGODHA	PB	3320313343849	ABDUL QADOUS SO FAIZUL HAQ	JAMIA HANFIA TELEEMULQRAN	LCY	05860013269003	CURR				PKR				2,929.00		19-May-2008	
192647	0586	AHMED PUR SIAL	SARGODHA	PB	3320383390239	KAZIM ALI S/O SHER MUHAMMAD	MOUZA RANJEET KOT P/O AHM	LCY	05860016940103	CURR				PKR				529.50		17-Jun-2008	
192648	0586	AHMED PUR SIAL	SARGODHA	PB	3320313631122	KHAL COMMITTEE NO 17620L	WATER COURSE NAMDAR SIAL	LCY	05860017069803	CURR				PKR				205.00		15-Jan-2008	
192649	0586	AHMED PUR SIAL	SARGODHA	PB	3320314146629	ABDUL RASHEED S/ODIL MORE KHAN	BASTI NAMDAR SAIL P/O AHMA	LCY	05860018748303	CURR				PKR				181.00		12-Aug-2008	
192650	0586	AHMED PUR SIAL	SARGODHA	PB	3320353239081	SAFDAR ALI	PATI SAIL MOUZA ESSAY WALA	LCY	05867100000903	CURR				PKR				6,367.00		11-Aug-2008	
192651	0586	AHMED PUR SIAL	SARGODHA	PB	3320372557501	SYED AQEEL RAZA	BASTI MIANI AHMED PUR SIAL	LCY	05867100024003	CURR				PKR				308.20		21-Aug-2008	
192652	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330203931657	GHULAM YAHYA S/O M.DAWOOD	H.NO 1763 SECTOR NO 4 K T S	LCY	05870006668403	CURR				PKR				7,789.00		30-Apr-2008	
192653	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330290525555	MUHAMMAD AKMAL S/O ABDUL LATIF	HOUSE # 46 & 47 MOHALLAH AM	LCY	05870008042603	CURR				PKR				21,625.00		8-May-2008	
192654	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	9130601078609	BABU TANVEER S/OABDUL LATEEF	HOUSE NO 45/46 SECTOR NO G	LCY	05877100004303	CURR				PKR				2,309.00		10-Sep-2008	
192655	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204566217	ABDUL RASHEED S/O MUNAWAR SHAH	HOUSE NO 1582 KIYA MOHALA	LCY	05877100009403	CURR				PKR				17,485.00		25-Jan-2008	
192656	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330216937311	MUHAMMAD ADNAN S/O M ASHRAF AMEEN	MUHAMMAD ADNAN S/O M ASH	LCY	05877100024703	CURR				PKR				3,754.00		21-Apr-2008	
192657	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330220693337	ZIA UR REHMAN S/O MUHAMMAD LUQMAN	ZIS UR REHMAN S/O MUHAMM	LCY	05877100026803	CURR				PKR				851.50		15-May-2008	
192658	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	2765867808041	SULTAN AHMED S/O JAMSHAID KHAN	SULTAN AHMED S/O JAMSHAID	LCY	05877100033803	CURR				PKR				1,099.00		19-Sep-2008	
192659	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520263304389	DR JAHANGIR SHUJA	1895 A TEHSIL B AZAR SAID MI	LCY	05880009630103	CURR				PKR				2,354.32		14-Jul-2008	
192660	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520298261095	MOHAMMAD HAMID BHATTI	1470 C PANIWALA TALAB BAZA	LCY	05880015364003	CURR				PKR				4,126.83		18-Jun-2008	
192661	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520261988093	CH.KHALID MAHMOOD	HOUSE NO 1260 A TEHSIL BAZI	LCY	05880016174003	CURR				PKR				5,718.00		25-Apr-2008	
192662	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520190374587	TARIQ MAHMOOD	MOHALLAHA ALTAF COLONY H	LCY	05880017845403	CURR				PKR				1,589.00		21-Jan-2008	
192663	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520224893321	INAM SHOES	SHOP NO 2 SHARIF CENTER M	LCY	05880018655403	CURR				PKR				11,450.00		2-Apr-2008	
192664	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520227075897	MUHAMMAD ASHFAQ	1467 C PANI WALA TALAB LHR	LCY	05880020848703	CURR				PKR				2,287.50		27-Aug-2008	
192665	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520228469155	IRFAN ALI	H.NO569/C SETTA WALI PANI W	LCY	05880020898203	CURR				PKR				2,016.50		17-Jun-2008	
192666	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520275620503	QAMAR IQBAL	1161.A KUCHA SABAZ PIR BEHI	LCY	05880021412903	CURR				PKR				1,432.50		3-Mar-2008	
192667	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520226956575	NAEEM AHMAD	BLOCK ALLAMA IQBAL TOWN L	LCY	05887900002303	CURR				PKR				50.00		28-Apr-2008	
192668	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520222044436	FARIDA REHMAN	KACHI BASTI GALI NO 2 AMEEN	LCY	05887900012203	CURR				PKR				125.00		12-May-2008	
192669	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520275869619	TOUQEER AHMED	HNO 7 STREET NO 1-A-1 BAGH	LCY	05887900014703	CURR				PKR				2,463.00		29-Sep-2008	
192670	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520285571975	SIKANDAR IQBAL	C/O MUHAMMAD NASIM H NO.1	LCY	05887900020403	CURR				PKR				25.00		11-Jun-2008	
192671	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520287295151	WAHEED SHOE CO.	C 1031 CHATTA BAZZAR RANG	LCY	05887900026803	CURR				PKR				341.50		22-May-2008	
192672	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520292252235	MUHAMMAD SHABBIR	C/O IJAZ ALI RAHMAT ALI H,NO	LCY	05887900036003	CURR				PKR				806.50		8-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192673	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520240772521	GHULAM ABBASS	H NO,4/C JOHRI GALI NO,9 BAG	LCY	05887900044903	CURR				PKR				159.00		4-Jul-2008	
192674	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520229753363	MUHAMMAD KHALIL	SAITHA PANI WALA TALAB LAN	LCY	05887900047403	CURR				PKR				100.00		19-Aug-2008	
192675	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520222699517	SAJJAD RAZA	S NO 8 GLOOR ALI BLOCK NEA	LCY	05887900050103	CURR				PKR				789.00		2-Aug-2008	
192676	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520261054100	AZRA AKBAR	2196-A FORT ROAD I/S TAXALI	LCY	05887900055503	CURR				PKR				375.00		30-Sep-2008	
192677	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520214953487	MUHAMMAD IDREES	81 BILAL MARKET BILAL GUNJ	LCY	05887900056803	CURR				PKR				3,699.00		30-Sep-2008	
192678	0592	DAULAT NAGAR	GUJRAT	PB	3420104160057	SSAQIB ZIA SHAMI	S/O MOHAMMAD ANWAR VILLA	LCY	05920010266903	CURR				PKR				1,966.12		2-Apr-2008	
192679	0592	DAULAT NAGAR	GUJRAT	PB	3420105361296	MRS KAUSAR PARVEEN	W/O IMTIAZ AHMED VILLAGE NA	LCY	05920010575603	CURR				PKR				6,052.00		21-Feb-2008	
192680	0592	DAULAT NAGAR	GUJRAT	PB	3420105226207	MUHAMMAD KHAN @ RAZIA BEGUM	VILL & P.O DAULAT NAGAR TEH	LCY	05920012878803	CURR				PKR				1,809.00		26-Jul-2008	
192681	0592	DAULAT NAGAR	GUJRAT	PB	3420103471801	JAVED IQBAL	VILL & PO DAULAT NAGAR TEH	LCY	05927100009903	CURR				PKR				1,325.46		11-Sep-2008	
192682	0592	DAULAT NAGAR	GUJRAT	PB	3420134294049	AMANAT ALI	VILL DOGA PO DAULAT NAGAR	LCY	05927100014503	CURR				PKR				4,309.00		27-Feb-2008	
192683	0592	DAULAT NAGAR	GUJRAT	PB	3420157130197	SHEZAD AHMED	VILL & PO DAULAT NAGAR TEH	LCY	05927100016403	CURR				PKR				306.50		20-Jun-2008	
192684	0592	DAULAT NAGAR	GUJRAT	PB	3420134604501	MOHAZZAB C.C B BOKEN	U/C N0.9 JAURA JALLALPUR TE	LCY	05927100022503	CURR				PKR				1,033.80		31-May-2008	
192685	0592	DAULAT NAGAR	GUJRAT	PB	3420173850239	MUHAMMAD ASLAM	S/O ALI DAD VILL UMARWAL P/	LCY	05927100032903	CURR				PKR				916.50		18-Jun-2008	
192686	0592	DAULAT NAGAR	GUJRAT	PB	3420105057979	MUHAMMAD ASHRAF	VILL.LAMBRA P/O BHOTA TEH.	LCY	05927100034903	CURR				PKR				906.00		19-Jul-2008	
192687	0592	DAULAT NAGAR	GUJRAT	PB	3420195168489	MUHAMMAD ILYAS	VILL.UMERWAL P/O DAULAT NA	LCY	05927100054803	CURR				PKR				11,890.00		16-Sep-2008	
192688	0592	DAULAT NAGAR	GUJRAT	PB	3420152543263	MUHAMMAD ABBAS	VILL LAMBRAY PO BHOTA TEH	LCY	05927100065803	CURR				PKR				4,191.50		18-Mar-2008	
192689	0592	DAULAT NAGAR	GUJRAT	PB	3420130118341	ZAHEER AHMED	VILL.DHAREKRY P/O DHAREKR	LCY	05927100066803	CURR				PKR				125.00		5-May-2008	
192690	0592	DAULAT NAGAR	GUJRAT	PB	3420210677879	EHSAN ULLAH BUTT	VILL.SUMBRI P/O BHOTA TEH.G	LCY	05927100067703	CURR				PKR				126.00		18-Mar-2008	
192691	0592	DAULAT NAGAR	GUJRAT	PB	3420103055557	SAFDAR HUSSAIN	VILL.BARSA LAKA P/O DAULAT	LCY	05927100068703	CURR				PKR				25.00		26-Mar-2008	
192692	0592	DAULAT NAGAR	GUJRAT	PB	3420105582056	NAZIR BEGUM	VILL BARSA KHURD PO DAULA	LCY	05927100069703	CURR				PKR				25.00		3-Apr-2008	
192693	0592	DAULAT NAGAR	GUJRAT	PB	3420147764692	AZRA PARVEEN	VPO DAULAT NAGAR TEH.GUJR	LCY	05927100076803	CURR				PKR				125.00		17-May-2008	
192694	0592	DAULAT NAGAR	GUJRAT	PB	3420107182951	FAZAL ELLAHI	VILL.LAHORIAN P/O DAULAT NA	LCY	05927100081103	CURR				PKR				125.00		17-Jul-2008	
192695	0592	DAULAT NAGAR	GUJRAT	PB	3420104082262	ROZINA BEGUM	VILL & PO SARAI DHING TEH G	LCY	05927100082403	CURR				PKR				7,066.44		21-Jul-2008	
192696	0592	DAULAT NAGAR	GUJRAT	PB	3420104105983	RAHIM ALI	MOHALLA JANOOBI DAULAT NA	LCY	05927100084603	CURR				PKR				240.00		18-Sep-2008	
192697	0592	DAULAT NAGAR	GUJRAT	PB	3420136644332	GHAZALA JAVED	VILL GHARI BAHU P.O DAULAT	LCY	05927100086203	CURR				PKR				1,000.00		28-Jul-2008	
192698	0592	DAULAT NAGAR	GUJRAT	PB	3420104365772	NUZHAT KAFAIT ULLAH	VILL.DAULAT NAGAR P/O DAUL	LCY	05927100087603	CURR				PKR				875.00		29-Sep-2008	
192699	0592	DAULAT NAGAR	GUJRAT	PB	3420177406641	KARAMAT ALI	VILL LAHORIAN PO DAULAT NA	LCY	05927100090303	CURR				PKR				1,000.00		11-Aug-2008	
192700	0592	DAULAT NAGAR	GUJRAT	PB	3420128247885	NAVEED ALAM	VILL MAJRA PO DAULAT NAGAR	LCY	05927100092603	CURR				PKR				6,642.00		10-Sep-2008	
192701	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520228195613	RAZZAQ AHMED	H # 106 BLOCK - E MUHALLAH G	LCY	05930020722003	CURR				PKR				4,248.50		19-May-2008	
192702	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520222703139	KHYZAR HAYAT	H NO 7 GALI NO 7 NASIR PARK	LCY	05930024653303	CURR				PKR				11,504.00		29-Jan-2008	
192703	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520226440654	MR.TARIQ MEHMOOD	6/B HABIH PARK ,MORE SAMNA	LCY	05930024904403	CURR				PKR				109.00		14-May-2008	
192704	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520114643471	MOHAMMAD ASHFAQ	HOUSE NO.99 NISHRAT COLON	LCY	05930026516303	CURR				PKR				180.00		4-Apr-2008	
192705	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520171656467	M/S RABIA ZEESHAN PRINTER	SHEIKH HINDI STREET KACHI G	LCY	05930029510403	CURR				PKR				3,413.00		9-Jul-2008	
192706	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520222066651	REHMAT ALI	HOUSE NO.3, STREET NO.3, PIR	LCY	05937900021103	CURR				PKR				3,254.00		23-Aug-2008	
192707	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520266305861	SAJID RASHEED	HOUSE NO.A-273, BAZAR SAMA	LCY	05937900022803	CURR				PKR				114.00		30-Aug-2008	
192708	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520225800323	SULTAN MAHMOOD	HOUSE NO.16, STREET NO.15, I	LCY	05938900031403	CURR				PKR				213.00		15-Aug-2008	
192709	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	0022586505028	FLT LT.SYED ALI RAZA PAK NO.9776	OFFICERS MESS PAF BASE LA	LCY	05940024758603	CURR				PKR				314.96		25-Aug-2008	
192710	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310009354981	TARIQ MAQSOOD	ENGINEERING WING ROOM NO	LCY	05940030911803	CURR				PKR				35.00		4-Feb-2008	
192711	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3410123668271	GHULLAM MURTAZA	AIR MEN MESS NO.02 PAF LOD	LCY	05940030929903	CURR				PKR				218.00		15-May-2008	
192712	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4240117049945	MUHAMMAD AKHTAR	PAF OFFICERS MESS LAHORE	LCY	05940031941403	CURR				PKR				1,579.50		19-May-2008	
192713	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520224001197	S.B.TRADERS	ROOM NO.1 2ND FLOOR AL-RE	LCY	05940032890003	CURR				PKR				1,869.60		25-Feb-2008	
192714	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3130420161087	IRSHAD AHMAD	QTR NO 62/6 IQBAL CAMP PAF	LCY	05947000078703	CURR				PKR				126.25		29-Aug-2008	
192715	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710403461039	ALIF DIN	STATION HEADQUATER BAGH	LCY	05947000090503	CURR				PKR				342.50		19-Jun-2008	
192716	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3460352219843	RIZWAN AHMAD	LAHORE CANTT PAF MARKET C	LCY	05947000093403	CURR				PKR				0.03		17-Mar-2008	
192717	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1730191340925	SHER MUHAMMAD KHAN	QTR NO 75/4 IQBAL CAMP PAF	LCY	05947900001503	CURR				PKR				29.25		2-Jun-2008	
192718	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840358844523	NAYYAR ABBAS	STREET NO. 6 MOHALLAH MAR	LCY	05947900001903	CURR				PKR				0.10		2-Jun-2008	
192719	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520113063365	JAVID MEHMOOD ALVI	O/O GE ARMY SERVICES NEAR	LCY	05947900004903	CURR				PKR				0.18		29-Jan-2008	
192720	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520115144060	KHUSRSID ASHGAR	E-906 NADIR ABAD COLONY RA	LCY	05947900007603	CURR				PKR				0.15		27-Aug-2008	
192721	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520114626603	MUHAMMAD ASHRAF	T-45 SARWAR ROAD LAHORE C	LCY	05947900008003	CURR				PKR				63.25		2-Jun-2008	
192722	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3310415110435	MOHAMMAD YOUNIS	H NO 18 ST NO 10/4 ITTIHAD TO	LCY	05947900008503	CURR				PKR				49.25		31-Jan-2008	
192723	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3540311477733	MUHAMMAD ASIF	FAUJI FOUNDATION HOSPITAL	LCY	05947900010303	CURR				PKR				0.16		30-Jan-2008	
192724	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520211461209	MUHAMMAD MAZHAR HUSSAIN	HOUSE NO 68/A ANGHORI BAG	LCY	05947900010503	CURR				PKR				0.08		12-Jul-2008	
192725	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720314040693	MOHAMMAD BASHIR	QA SQN PAF BASE LAHORE	LCY	05947900014103	CURR				PKR				77.15		28-Feb-2008	
192726	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4200005659355	ATTIQUE UR REHMAN	BRK NO 32/27 C/O SNCO MESS	LCY	05947900014203	CURR				PKR				71.09		9-Sep-2008	
192727	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1710152057401	ABDUL WAHEED	BRK NO 17 PAF BASE LAHORE	LCY	05947900017103	CURR				PKR				70.25		15-Feb-2008	
192728	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520115168800	SAEEDA A JAHANGIR	244 W-BLOCK DHA LHR	LCY	05947900018803	CURR				PKR				6,605.00		26-Jul-2008	
192729	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520283135470	AMNA ZAFAR	HOUSE # 4/A-2 RACE COURSE	LCY	05947900019103	CURR				PKR				0.08		24-Mar-2008	
192730	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4540209711455	MUHAMMAD NAZIR	674-L BLOCK JOHAR TOWN LAH	LCY	05947900030103	CURR				PKR				241.50		14-Jul-2008	
192731	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	1520107205705	MUHAMMAD HUSSAIN	14/1 SARWAR ROAD LAHORE C	LCY	05947900048403	CURR				PKR				1,429.35		27-Sep-2008	
192732	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3240316388341	MUHAMMAD ASHFAQ	N A D R A OFFICE PHQ 14/1 SA	LCY	05947900065003	CURR				PKR				389.00		31-Jul-2008	
192733	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3720238332341	SAJJAD HUSSAIN	PHQ N A D R A OFFICE 14/1 SA	LCY	05947900065203	CURR				PKR				98.50		31-Jul-2008	
192734	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	4210117856817	ARIF MOINUDDIN & SAMINA ARIF	H.NO.201 A STREET NO. 5 CAV	LCY	05947900087603	CURR				PKR				48,163.50		28-May-2008	
192735	0596	SIHALA	ISLAMABAD	FCT/FATA	8120203102541	M KABIR HUSSAIN S/O MUNIR HUSS	MOHALLA SHAHI MASJID KOTL	LCY	05960010098203	CURR				PKR				16,346.00		28-Mar-2008	
192736	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117544290	MOHAMMED YASIN	S/O M BOOTA VILLAGE CHAUDI	LCY	05960010527503	CURR				PKR				2,147.00		16-Aug-2008	
192737	0596	SIHALA	ISLAMABAD	FCT/FATA	3410305200635	MUHAMMED AFZAL	MAIN BAZAR SIHALA PO SIHAL	LCY	05960011094503	CURR				PKR				5.00		16-Aug-2008	
192738	0596	SIHALA	ISLAMABAD	FCT/FATA	6110193046081	HOTEL MAIZBAN AL-MAIDA REST	KAHUTA ROAD KAK PUL SIHAL	LCY	05960011264603	CURR				PKR				750.00		26-May-2008	
192739	0596	SIHALA	ISLAMABAD	FCT/FATA	3740561325567	REHMAT ALI	VILL. PO SUNDO SYEDAN DIST	LCY	05960011947803	CURR				PKR				2,627.50		29-Sep-2008	
192740	0596	SIHALA	ISLAMABAD	FCT/FATA	3740575431939	MUHAMMAD TAHIR MAHMOOD	DHOK BHATTIAN MORGAH PO	LCY	05960011963003	CURR				PKR				1,624.50		7-Feb-2008	
192741	0596	SIHALA	ISLAMABAD	FCT/FATA	3740597134133	MEHMOOD AHMED	H/NO DD 274 STREET NO 10 NE	LCY	05960012163703	CURR				PKR				2,984.50		22-Feb-2008	
192742	0596	SIHALA	ISLAMABAD	FCT/FATA	3740532705331	ABDUL GHALIB	VILL MUGHAL SARWAL PO MU	LCY	05960012278003	CURR				PKR				981.50		3-Jul-2008	
192743	0596	SIHALA	ISLAMABAD	FCT/FATA	6110181872231	MAHFOOZ SHAHEED CPI	PIND MALIKAN PO SIHALA	LCY	05960013478703	CURR				PKR				2,047.50		2-Jan-2008	
192744	0596	SIHALA	ISLAMABAD	FCT/FATA	9040201087085	QAMAR MASOOD ANJUM	VILLAGE AND POST OFFICE MU	LCY	05960013753103	CURR				PKR				12,865.00		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192745	0596	SIHALA	ISLAMABAD	FCT/FATA	6110137043117	NASEER AHMED	DHOKE RAJA PO SIHAL ISLAMA	LCY	059600013850303	CURR				PKR				8,387.50		16-Jan-2008	
192746	0596	SIHALA	ISLAMABAD	FCT/FATA	6110144436787	ARSHAD MAHMOOD	VILL. BHANDAR P.O. SIHALA KA	LCY	059600014042903	CURR				PKR				1,095.50		31-May-2008	
192747	0596	SIHALA	ISLAMABAD	FCT/FATA	6110153193361	TAUQIR AHMED HANFI	HOUSE NO. 662/36-BB STREET	LCY	059600014466903	CURR				PKR				576.50		23-Feb-2008	
192748	0596	SIHALA	ISLAMABAD	FCT/FATA	3840396092893	NASIR MAHMOOD UL HASSAN	F.G. BOYS PRIMARY SCHOOL D	LCY	059600014767503	CURR				PKR				602.00		3-Sep-2008	
192749	0596	SIHALA	ISLAMABAD	FCT/FATA	3740592810971	SAJID HUSSAIN	VILL.CHATROH P.O. MUGHAL D	LCY	059679000001403	CURR				PKR				549.00		12-Jul-2008	
192750	0596	SIHALA	ISLAMABAD	FCT/FATA	6110169791294	JAMILA KHATOON	BHIMBER TARAR PO KHAS TEH	LCY	059679000010003	CURR				PKR				70.00		30-Jun-2008	
192751	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117569283	GULZAR AHMED	P.O.SIHALA TEH & DISTT ISLAM	LCY	059679000010303	CURR				PKR				170.00		25-Jan-2008	
192752	0596	SIHALA	ISLAMABAD	FCT/FATA	6110157008430	ZARAT BEGUM	BHIMBER TARAR PO KHAS TEH	LCY	059679000010503	CURR				PKR				25.00		18-Jun-2008	
192753	0596	SIHALA	ISLAMABAD	FCT/FATA	1720190829891	PAKISTAN KHAN	MOHALLAH ASHRAF KHEL MAN	LCY	059679000011103	CURR				PKR				100.00		29-Jan-2008	
192754	0596	SIHALA	ISLAMABAD	FCT/FATA	3740550012696	ASMA ZAIB	PO MOUGHAL VILLAGE MUGHA	LCY	059679000013503	CURR				PKR				25.00		7-Feb-2008	
192755	0596	SIHALA	ISLAMABAD	FCT/FATA	3740528794679	NASEER AHMED	PO MOUGHAL VIA SIHALA TEH	LCY	059679000013603	CURR				PKR				25.00		7-Feb-2008	
192756	0596	SIHALA	ISLAMABAD	FCT/FATA	3740569335322	NAZMA ZAHRA	PO MOUGHAL VILLAGE MOUGH	LCY	059679000013703	CURR				PKR				25.00		7-Feb-2008	
192757	0596	SIHALA	ISLAMABAD	FCT/FATA	3740575373727	ARSHAD MAHMOOD	VILLAGE & PO CHOWK AMRAL	LCY	059679000015403	CURR				PKR				1,285.00		22-Apr-2008	
192758	0596	SIHALA	ISLAMABAD	FCT/FATA	6110199077316	FAZAL JAN & BABER SHAHZAD	VILLAGE DHAILALA PO SIHALA	LCY	059679000018303	CURR				PKR				806.50		5-Jul-2008	
192759	0596	SIHALA	ISLAMABAD	FCT/FATA	6110141084433	MUHAMMAD ISHFAQ	VILLAGE GAGRI PO SIHLA TEH	LCY	059679000022403	CURR				PKR				140.60		1-Sep-2008	
192760	0596	SIHALA	ISLAMABAD	FCT/FATA	6110119301173	AAMER SHAHZAD	VILLAGE GAGRI PO SIHALA DIS	LCY	059679000022603	CURR				PKR				41.00		1-Sep-2008	
192761	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117693016	SHUGUFTA PARVEEN	VILLAGE GHORA MISTRIAN P.O	LCY	059679000023603	CURR				PKR				1,000.00		14-Mar-2008	
192762	0596	SIHALA	ISLAMABAD	FCT/FATA	6110118216381	RAZI ABBAS KAZMI S/O SYED SARWAR	KANGOTA SYEEDAN P.O. SIHAL	LCY	059679000027103	CURR				PKR				425.00		8-May-2008	
192763	0596	SIHALA	ISLAMABAD	FCT/FATA	6110178294905	MUHAMMAD HAFEEZ	VILLAGE DHOKE DARZIAN PO S	LCY	059679000027403	CURR				PKR				95.00		9-Jun-2008	
192764	0596	SIHALA	ISLAMABAD	FCT/FATA	8120209023727	MUHAMMAD WAQAS S/O MUHAMMAD RAUF	VILLAGE KENNI BNAYAN PO CH	LCY	059679000033603	CURR				PKR				110.25		2-Aug-2008	
192765	0596	SIHALA	ISLAMABAD	FCT/FATA	3740642934419	KHALID HAYAT S/O UMER HAYAT	SHEHANWALA PO MARI SHAH S	LCY	059679000036203	CURR				PKR				7.00		30-Jun-2008	
192766	0596	SIHALA	ISLAMABAD	FCT/FATA	6110190621701	CH MEHFOOZ AHMED	KANGOTHA GUJRAN PO SIHAL	LCY	059679000037403	CURR				PKR				925.00		19-May-2008	
192767	0596	SIHALA	ISLAMABAD	FCT/FATA	3720159375993	MUHAMMAD KHAN S/O GHULAM HASSAN	SATOOWALL PO CHAKWAL DIS	LCY	059679000038503	CURR				PKR				125.00		11-Jun-2008	
192768	0596	SIHALA	ISLAMABAD	FCT/FATA	6110161657346	BUSHRA ZAHOOR W/O ZAHOOR AHMED	MUHALLAH SANDHU SYEEDAN	LCY	059679000040203	CURR				PKR				925.00		31-May-2008	
192769	0596	SIHALA	ISLAMABAD	FCT/FATA	6110184222594	YASMEEN LATIF W/O ABDUL LATIF	VILLAGE & PO SIHALA DISTT IS	LCY	059679000043103	CURR				PKR				25.00		9-Jun-2008	
192770	0596	SIHALA	ISLAMABAD	FCT/FATA	6110162054245	ABDUL RAZZAQ S/O GHULAM ALI	GANGOTHA GOUJRAN PO SIHA	LCY	059679000045903	CURR				PKR				100.00		9-Jun-2008	
192771	0596	SIHALA	ISLAMABAD	FCT/FATA	6110124170028	NEELAM RANI W/O IMRAN ALI JANJUA	KALYAH PO CHIRAH FEDERAL J	LCY	059679000048903	CURR				PKR				675.00		3-Jul-2008	
192772	0596	SIHALA	ISLAMABAD	FCT/FATA	6110190642902	ZAHIDA PARVEEN	DALIYALA PO SIHALA FEDERAL	LCY	059679000050503	CURR				PKR				1,000.00		5-Jul-2008	
192773	0596	SIHALA	ISLAMABAD	FCT/FATA	3520226834338	RABIA USMAN	HOUSE NO 389 ST 56 I-10/1 ISL	LCY	059679000062003	CURR				PKR				1,000.00		23-Sep-2008	
192774	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740690243547	MANZAR FAWAD S O MUHAMMAD ILYAS	HOUSE NO B-392 QANDHARI ST	LCY	059800017127003	CURR				PKR				14,416.30		8-Jan-2008	
192775	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	1310142878667	KHAN GUL KHAN S O MUHAMMAD DAWOOD K	VILLAGE MANNAN PO GARHI P	LCY	059800018319603	CURR				PKR				429.00		28-Jan-2008	
192776	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740581853897	MUHAMMADD IKRAM S O MUHAMMAD MULTA	HOUSE NO-415 STREET NO-4 M	LCY	059800018490603	CURR				PKR				115.75		11-Jul-2008	
192777	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3520282148032	MEHMOODA SAEED W O SAEED UDDIN HAMA	HOUSE NO-73 LANE NO-3 ARM	LCY	059800018725503	CURR				PKR				10,188.00		18-Jan-2007	
192778	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	9150947574479	MUHAMMAD ALI QURESHI S O MUHAMMAD Y	HOUSE NO-619 STREET NO-69	LCY	059800018741703	CURR				PKR				2,065.50		8-Jan-2008	
192779	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740504651578	SEEMA SAJJAD FARAZ KHAN MUNNAZZA K	HOUSE NO-4 SECTOR-D STREE	LCY	059800018767903	CURR				PKR				24,887.50		18-Aug-2007	
192780	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740532538303	IMRAN ULLAH KHAN S O IHSAN ULLAH KH	HOUSE NO 461 B 2 CHAKLALA S	LCY	059800019048603	CURR				PKR				358.75		21-May-2008	
192781	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	1330286771253	SYED SHAHZAD HUSSAIN	HOUSE #2312 STREET 3 NOOR	LCY	059800019349203	CURR				PKR				274.00		26-May-2008	
192782	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3520218658619	ROYAL ENGINEERING COMPANY	87-A JUDITIONAL COLONY RAIV	LCY	059800019608403	CURR				PKR				31,058.00		8-Sep-2007	
192783	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740561989945	WAQAR AHMED	H.#.734/D-2 ST.#.3,DHOKE KASH	LCY	059870000006803	CURR				PKR				241.75		18-Aug-2008	
192784	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740546619613	MUDDASAR REHAN	QURESHI VILL BAGH BOUTA PO	LCY	059870000001003	CURR				PKR				0.25		23-Jun-2008	
192785	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200004506478	SABIHA ALI RAHIM J A	15 B EAST AVE DEFENCE HOUS	LCY	059900027227703	CURR				PKR				185.00		23-May-2008	
192786	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	42201154076523	A X A C T CYBER SOLUTION .	MAIN KHYABAN E ITTEHAD PHA	LCY	059900037133003	CURR				PKR				478,483.12		17-Mar-2008	
192787	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220133145150	FARZANA SULTANA.	E-7 SHEET NO 27 MODEL COLO	LCY	059900037793803	CURR				PKR				26.25		14-May-2008	
192788	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210195390743	MULTICHEM CORPORATION.	302-A AMBER ESTATE SHAHRA	LCY	059900039185103	CURR				PKR				718.06		9-Jun-2008	
192789	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210166071721	MUHAMMAD AMIR	833 16 DASTGIR SOCIETY F B A	LCY	059900045047703	CURR				PKR				17,930.00		25-Mar-2008	
192790	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	3740306707149	MUHAMMAD BILAL SATTI	HQ COMKAR 9 LIAQUT BARRAK	LCY	059900045330203	CURR				PKR				3,521.00		28-Feb-2008	
192791	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210117862020	SAEEDA BANO ZEESHAN SALEEM	R-936 BLOCK-17 F B.ARAE KAR	LCY	059900046077303	CURR				PKR				3,045.25		7-Jun-2008	
192792	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	42101119369511	MUHAMMAD MUJEEB ANSARI	FLAT#A-20/A 4TH FLOOR BLOC	LCY	059900047730603	CURR				PKR				1,216.29		10-Jun-2008	
192793	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220120688989	KHAIRUN NISA	B 6 BLOCK 8 GULSHANE IQBAL	LCY	059900048265203	CURR				PKR				8,200.00		16-Aug-2008	
192794	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220103819629	HASEENUDDIN	HOUSE NO 37 GREEN PALACE	LCY	059900048574903	CURR				PKR				2,943.50		9-Jun-2008	
192795	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250125734864	SAIMA TABBASSUM	H.NO.32 12 KHOKHAPAR MALIR	LCY	059900048760203	CURR				PKR				115.50		23-Aug-2008	
192796	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230197326318	NERISSA ANITA MIRANDA	G 7 NEW MISQUITA GARDENS I	LCY	059900049164303	CURR				PKR				798.00		30-Aug-2008	
192797	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220114464411	RAEES KHAN	14-A DADA BHOY TOWN SHAHE	LCY	059900049546903	CURR				PKR				756.00		6-Jun-2008	
192798	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250117831517	MOHSIN GROUP	102 1ST FLOOR AMBER ESTATE	LCY	059900050050703	CURR				PKR				3,554.00		10-Jul-2008	
192799	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210116638852	SHAHEEN LIAQUT	A 54 BLOCK 14 GULISTANE JAU	LCY	059900150240503	CURR				PKR				18,819.94		10-Jul-2008	
192800	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220101270795	SYED ASIF ALI	FLAT NO 102/8 BILLYS TOWER	LCY	059900150729303	CURR				PKR				10,398.76		10-Jul-2008	
192801	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230109593297	AMJAD KHALIL	EMBASSY OF USA DIPLOMATIC	LCY	059900151652703	CURR				PKR				2,866.28		10-Apr-2008	
192802	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220166462127	MUHAMMAD JAWED S O M. SHARIF	F-06, RUFI LAKE DRIVE BLOCK-	LCY	059900151848003	CURR				PKR				10,238.34		10-Jan-2008	
192803	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220173748805	MUHAMAMD ANIS UR REHMAN	14/2, CANTT BAZAR DRIGH ROA	LCY	059900152006303	CURR				PKR				8,446.73		6-Mar-2007	
192804	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210117432259	MASOOD MOHIUDDIN	FLAT 11 BLOCK 13-C HONEY PA	LCY	059900152373603	CURR				PKR				3,552.25		10-Jul-2008	
192805	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210137113566	ZAREENA AHMED	B/12, MY PLAZA NAZIMABAD NO	LCY	059900152404103	CURR				PKR				1,828.93		27-Feb-2007	
192806	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250127663659	MUKHTAR ALI	A-1093, SUB SEC 8-C/11 GUL-E-	LCY	059900152438403	CURR				PKR				10,127.00		26-Jul-2007	
192807	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250151949029	MALIK MUHAMMAD ABDUL HAFEEZ	HOUSE # 1299 PHASE I GULSHA	LCY	059900152462703	CURR				PKR				13,070.97		10-Jul-2008	
192808	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	42101155598189	SYED AJAZ BASHIR CHISTI	F-1 ABDULLAH CENTRE BLOCK	LCY	059900153557103	CURR				PKR				4,244.03		8-Mar-2008	
192809	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220105924065	DR. LOUNG VASANDAS UMEDANI	HOUSE NO, R-62 BLOCK NO,19	LCY	059900154503903	CURR				PKR				42,435.29		26-Jul-2007	
192810	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220105679595	JILANI AMIR KHAN	FLAT NO,E-18 FARAZ AVENUE I	LCY	059900154668703	CURR				PKR				6,800.38		28-Aug-2008	
192811	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220103908779	IMTIAZ AHMED	HOUSE NO 234 SECTOR 33 C K	LCY	059900154684903	CURR				PKR				6,000.00		22-Jan-2007	
192812	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	6110119943115	EXCEL TRADE INTERNATIONAL	B-183 BLOCK NO 3 KAECHS KA	LCY	059900157925803	CURR				PKR				20,573.00		19-Jan-2007	
192813	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210151706297	MUHAMMAD ARSHAD	R-982 SECTOR 15-B BUFFER ZO	LCY	059900158769103	CURR				PKR				1,344.53		16-Feb-2008	
192814	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220110532433	FARID AHMED SHEIKH	PENT HOUSE MORO GARDEN B	LCY	059900159278503	CURR				PKR				6,546.63		16-Apr-2007	
192815	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210115942557	MUHAMMED AZEEM KHAN DURRANI	B-451 SECTOR 11-A GULSHAN I	LCY	05994044245803	CURR				PKR				1,600.05		5-Jul-2008	
192816	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210139032319	MULTIPLEX PRODUCTS & SERVICES	B-1 SHADMAN APPARTMENT C	LCY	059970001668803	CURR				PKR				770.50		28-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192817	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200005613917	BAIG ESTATES PRIVATE LIMITED.	M1-M2 YOUSUF GROUND SQUA	LCY	05997000174703	CURR				PKR				693.00		4-Jan-2008	
192818	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220111271784	NAILA JABEEN	HOUSE 155,SECTOR 36-F LAND	LCY	05997000187203	CURR				PKR				0.11		7-Jul-2008	
192819	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230109735819	DANISH AHMED	H NO 4/267 1ST FLOOR LIAQUA	LCY	05997900008903	CURR				PKR				1,450.00		25-Sep-2008	
192820	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	1610156466101	AFSAR ALI	FLAT NOA-403,YASDIR TERRAC	LCY	05997900010503	CURR				PKR				0.18		14-Jul-2008	
192821	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	1610125237061	FARHAD ALI	FARHAD H NO.11,STREET NO 0	LCY	05997900010703	CURR				PKR				0.13		12-Aug-2008	
192822	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220118236583	SHAHID AZIZ ASHRAFI	C 72 BLOCK 4 GULSHAN E IQBA	LCY	05997900014103	CURR				PKR				0.04		23-Jun-2008	
192823	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210121974260	NARGIS	B 90 AL NOOR HOUSING SOCIT	LCY	05997900015303	CURR				PKR				0.20		9-Jul-2008	
192824	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210148875327	SAAD QURESHI	SAREENA TOWER FLAT NO B 1	LCY	05997900015903	CURR				PKR				0.16		15-Jul-2008	
192825	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220105440535	MUHAMMED SHAFIQUE KHAN	H NO 470/5C ROSHAN ABAD SH	LCY	05997900016903	CURR				PKR				0.21		24-Jul-2008	
192826	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230110467685	MORRIS S/O SHAMOON ALLAH RAKHA	H NO 956 LANE NO 12 MEHMOO	LCY	05997900019003	CURR				PKR				37.00		16-Feb-2008	
192827	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220164797325	ASIF ULLAH KHAN	A154 KDA OFFICERS SOCITY G	LCY	05997900020303	CURR				PKR				34.00		11-Jul-2008	
192828	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210153016611	MIRZA BILAL HUSSAIN	FLAT NO 115 MUHALLAH ALI DU	LCY	05997900021403	CURR				PKR				0.10		26-Apr-2008	
192829	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4320313080030	KHAIRUNNISA MUGHAL	A 201 LAKHANI HIGHTS BLOCK	LCY	05997900022403	CURR				PKR				0.11		26-Feb-2008	
192830	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210148963797	SYED IFTIKHAR AHMED &FEROZE ALAM	A1911 BLOCK 2 METROVIL 3 KA	LCY	05997900025303	CURR				PKR				29,471.25		23-Jun-2008	
192831	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220104121340	ROOMA JAN KULSOOM	PLOT NO324 BLOCK7/8 CP BER	LCY	05997900029203	CURR				PKR				68.50		4-Jan-2008	
192832	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220141535142	HEALTH EX PHARMACEUTICAL	204 AMBER ESTATE EXTENSIO	LCY	05997900036503	CURR				PKR				244.00		12-Sep-2008	
192833	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210116121138	SANA KHALID D/O MUHAMMED KHALID	A-270 SECTOR 14-B SHADMAN	LCY	05997900036603	CURR				PKR				100.50		9-Feb-2008	
192834	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210116769313	CHOUDHERY MUHAMMAD SUBHAN	H NO L-736 SECTOR 11-E MUSL	LCY	05997900041303	CURR				PKR				68.50		28-Feb-2008	
192835	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220142585747	MUHAMMED ZAHID KHAN	HOUSE NO 292 DRIGROAD CAN	LCY	05997900042403	CURR				PKR				168.50		1-Mar-2008	
192836	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220137982207	KHURRAM SALEEM S/O MUHAMMAD SALEEM	HOUSE NO 86 NEW IQBALABAD	LCY	05997900042503	CURR				PKR				168.50		1-Mar-2008	
192837	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220179082501	ABDUL AZIZ	ARI MASJID FINE HOUSE SHAH	LCY	05997900049003	CURR				PKR				815.25		5-Jul-2008	
192838	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250113393163	WAHEED ALI S/O BADAL KHAN	HOUSE NO 121 STREET 05 MOI	LCY	05997900075103	CURR				PKR				25.00		25-Jul-2008	
192839	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	1584201000201	JELIANG ENGINEERING CO PAKISTAN PVT	PLOT#14, K.M.C.H.S BLOCK 7&8	LCY	05997900084303	CURR				PKR				25,000.00		23-Aug-2008	
192840	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	1430117471459	GUL AKBER S/O AKBER	HOUSE NO A 160 DERWES COL	LCY	05997900087203	CURR				PKR				75.00		29-Sep-2008	
192841	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230142013238	ZEHRA BIBI W/O IBRAHIM	HOUSE NO A 143 DERVESH COL	LCY	05997900087303	CURR				PKR				75.00		29-Sep-2008	
192842	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740560046433	AMIR AFZAL RAJA	90-A-S TOWN RAWALPINDI RAW	LCY	06010031584203	CURR				PKR				8,009.59		30-Sep-2008	
192843	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740465327726	IFFAT SULTANA	M-1868-B IQBALPURA AIRPORT	LCY	06010033188003	CURR				PKR				69.00		27-Sep-2008	
192844	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740539366643	ASAD HUSSAIN & WAHEED HUSSAIN.	H NO 1453 M ST 65 AMARPURA	LCY	06010034231003	CURR				PKR				111.50		11-Feb-2008	
192845	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740556740214	SAMREEN GILL	S O N RGH RAWALPINDI	LCY	06010036754803	CURR				PKR				96.00		21-Apr-2008	
192846	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740597925948	SAMRA SHEHZADI	F 826 B S TOWN RAWALPINDI	LCY	06010037530503	CURR				PKR				5,184.00		12-Aug-2008	
192847	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740131322820	AMNA BIBI	SCHOOL OF NURSING MURREE	LCY	06010038015603	CURR				PKR				5.00		25-Apr-2008	
192848	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3710485624069	NAZIA WAZIR	S O N RGH RAWALPINDI	LCY	06010038081303	CURR				PKR				33.00		2-Jun-2008	
192849	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3410445459058	SAIMA NAZAO	S O N RGH RAWALPINDI	LCY	06010038772603	CURR				PKR				33.00		14-Apr-2008	
192850	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3540365333570	SABEEN JAMIL	S O N RGH RAWALPINDI	LCY	06010038803103	CURR				PKR				48.00		29-Apr-2008	
192851	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740594134676	SONILA GULRAIZ	SCHOOL OF NURSING RAWALP	LCY	06010038853603	CURR				PKR				0.11		19-Apr-2008	
192852	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740548896014	CHIRSTNA ANWER	HOUSE#360 NAZIMABAD PINDO	LCY	06010038861703	CURR				PKR				147.00		11-Apr-2008	
192853	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740503080724	KOUSAR JAMES	S O N RGH RAWALPINDI	LCY	06010038926503	CURR				PKR				139.00		6-May-2008	
192854	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	61101119256132	MASOOMA KAZMI	RWP INSTITUTE OF CARDIOLO	LCY	06010040143103	CURR				PKR				0.50		29-Apr-2008	
192855	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740521021848	SHAHIDA SULTANA	M-748 STREET NO 36 MOHALLA	LCY	06010042218603	CURR				PKR				100.00		6-May-2008	
192856	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740521884340	RABYIA FARRUKH	H.NO.O 1002-A OPPOSITE R.G.I	LCY	06010042462503	CURR				PKR				0.14		24-Jan-2008	
192857	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740505624673	SIKANDAR BUTT	HOUSE NO M/180 STREET NO 6	LCY	06010043206803	CURR				PKR				674.00		12-Aug-2008	
192858	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740574728089	MUHAMMAD IMRAN	HOUSE NO P-622 MOHALLAH A	LCY	06010044082503	CURR				PKR				22.75		21-Aug-2008	
192859	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740330327769	M/S FAST TECH COMMUNICATION	M 1160 STREET NO 56 AMARPU	LCY	06010044799003	CURR				PKR				2,559.13		5-Aug-2008	
192860	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3730187145989	JAVED AKHTER KHAN	HOUSE NO 177/MCD AWAISI ST	LCY	06010045062603	CURR				PKR				1,911.50		30-Jan-2008	
192861	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740534967175	AMMAD ZAHID	HOUSE NO B-3/255 STREET NO	LCY	06010045648603	CURR				PKR				124.50		3-Apr-2008	
192862	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740502383266	MUHAMMAD IQBAL & UZMA KHANUM	H.NO. O/1049 MOHALLA REHM	LCY	06017000014503	CURR				PKR				6,080.00		9-Jun-2008	
192863	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740503478228	BABAR HUSAIN & KISHWAR SULTANA	H.NO. M-1101 STREET NO. 44 M	LCY	06017000019703	CURR				PKR				55,855.00		10-Apr-2008	
192864	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740521706201	MUHAMMAD BILAL AHMAD	H.NO.425 ST.NO.36 SECTOR NO	LCY	06017000035503	CURR				PKR				1.25		6-Sep-2008	
192865	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740541409791	CH.AZHAR HUSSAIN	H.NO.M-1275 ST.NO.56-A MOHA	LCY	06017900014903	CURR				PKR				725.00		24-May-2008	
192866	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740544595156	TAYYABA KHALID	H.NO.P-1302 ST.NO.38 MOHALL	LCY	06017900019503	CURR				PKR				154.00		27-Aug-2008	
192867	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	1430120117831	JANBAZ KHAN	H.NO.O/1162-63 MOHALLAH KA	LCY	06017900020303	CURR				PKR				32.00		6-Jun-2008	
192868	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740538816789	TAHIR NADEEM & ROZINA IFTIKHAR	H.NO.O/1034-C MOHALLAH HAR	LCY	06017900030103	CURR				PKR				1,134.00		14-Jan-2008	
192869	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740595989310	SARDAR BEGUM	H.NO.NE-231 ST.NO.4 MOHALLA	LCY	06017900032803	CURR				PKR				100.00		19-May-2008	
192870	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740577165311	DANISH ELECTRIC DECORATION	H.NO.P/1143/A ST.NO.1 MOH.AN	LCY	06017900035203	CURR				PKR				669.00		1-Sep-2008	
192871	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	8230341142941	ARBAB SHAHEEN	PLOT A/1 B-II BEHIND SOOQ-E-	LCY	06017900036203	CURR				PKR				89.00		1-Mar-2008	
192872	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3460187501303	ABDUL MAJEED	H.NO.M-725 ST.NO.30 MOHALLA	LCY	06017900040003	CURR				PKR				125.00		8-May-2008	
192873	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	9140002676910	FARZANA SHAHEEN	H.NO.M-405 ST.NO.1 MOHALLA	LCY	06017900045103	CURR				PKR				42,872.50		19-Aug-2008	
192874	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740594426846	ZAITOON FATIMA	H.NO.NE-1726 ST.NO.17 MOHA	LCY	06017900045803	CURR				PKR				25.00		7-Apr-2008	
192875	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	1620209952657	SHER NAWAZ KHAN	JAMIA MASJID HILAL ASGHAR N	LCY	06017900055803	CURR				PKR				25.00		3-Jun-2008	
192876	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740590951738	SHAHEEN AKHTER	C/O KABIR HUSSAIN SHAH H.N	LCY	06017900058403	CURR				PKR				25.00		25-Jun-2008	
192877	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740552955841	MUHAMMAD SHARJEEL	H.NO. M-1862 MOHALLAH MITT	LCY	06017900074603	CURR				PKR				3,974.00		30-Sep-2008	
192878	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4200004396401	FORBES FORBES CAMPBELL LTD	EBRAHIM BUILDING WESTWHA	LCY	06020032279903	CURR				PKR				38,284.19		18-Jul-2008	
192879	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110173345967	TARIQ MAHMOOD	H 120 ST 11 E 7 ISLAMABAD PH	LCY	06020078461603	CURR				PKR				3.00		18-Jan-2008	
192880	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110195888225	SHER ALI KHAN TORU	HNO 6 STNO 5 G-6 3 ISLAMABA	LCY	06020095138603	CURR				PKR				5,336.00		16-Jun-2008	
192881	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110165215433	MALIK KHURSHID TARIQ	HNO 254-B STNO 19 RAWAL TO	LCY	06020095976603	CURR				PKR				2,244.00		16-Jun-2008	
192882	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3420105713255	MUHAMMAD ASHRAF	HNO 485 STNO 3 F-11 1 ISLAMA	LCY	06020096354503	CURR				PKR				9,045.00		16-Jun-2008	
192883	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730113070669	ASIAN LAW SOCIETY	OFFICE NO 14 BLOCK NO 6 SAI	LCY	06020096485003	CURR				PKR				1,070.00		16-Jun-2008	
192884	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3620252818953	SHEIKH CORPORATION	NO 301 DEWAN CHAMBER NEW	LCY	06020096809003	CURR				PKR				5,370.00		16-Jun-2008	
192885	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118738011	CENTAUR PVT LTD	HNO 230 STNO 13 E-7 ISLAMAB	LCY	06020096906203	CURR				PKR				2.00		15-Jan-2008	
192886	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1420259666491	SAID ULLAH SHAH CO	FAHAD PETROLEUM SERVICES	LCY	06020097570403	CURR				PKR				3,655.02		16-Jun-2008	
192887	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110109406897	SARDAR BUILDERS PVT LTD	SARSAR ARACADE OFFICE NO.	LCY	06020097774803	CURR				PKR				155,849.56		5-Jun-2008	
192888	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3120341796333	JAVAID ARSHID	HNO 225 STNO 36 G-9 1 ISLAMA	LCY	06020098712503	CURR				PKR				8,795.00		16-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192889	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220350908659	MONUMENT WORLD WIDE	H NO 158 ST 97 I-8/4 ISLAMABA	LCY	06020110776003	CURR				PKR				6,007.00		23-Jun-2008	
192890	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117493921	TARIQ AYUB KHAN	HOUSE NO 1-A STREET NO 13 I	LCY	06027900017303	CURR				PKR				0.20		5-Apr-2008	
192891	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1730138494117	MAJEED ULLAH KHAN	FLAT NO 18, 2ND FLOOR ZEES	LCY	06027900041703	CURR				PKR				0.09		9-Sep-2008	
192892	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320298404789	MUHAMMAD ARIF	HOUSE NO 32, STREET 1 G 6/2	LCY	06027900046803	CURR				PKR				0.19		12-Jun-2008	
192893	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3820195453195	MUHAMMAD JAWAD AMEER	174 D9 AFSHAN COLONY RAWA	LCY	06027900053003	CURR				PKR				68.00		1-Sep-2008	
192894	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1210109221523	MERAJ MUHAMMAD KHALID	HOUSE NO.C/623 CHAMAN CHO	LCY	06027900061203	CURR				PKR				0.15		5-Jun-2008	
192895	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710564510097	PHAJA GUL	C/O OPF HEAD OFFICE SHAHR	LCY	06027900062603	CURR				PKR				12.00		17-Apr-2008	
192896	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1410179789375	MOHAMMAD ATIF	CDA HOSPITAL DOCTOR HOST	LCY	06027900071403	CURR				PKR				867.00		14-Jul-2008	
192897	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110164954470	FARAZANA TABSUM	PTCL COLONY H NO C33/11 SE	LCY	06027900074503	CURR				PKR				33.00		21-Feb-2008	
192898	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740510502273	BABER MUSHTAQ	H NO 2069 MOHALLAH SHAHZA	LCY	06027900075503	CURR				PKR				232.00		23-Aug-2008	
192899	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4320210336418	RUKHSANA BEGUM	270E ST NO 11 G-6/2 ISLAMABA	LCY	06027900088703	CURR				PKR				57.00		1-Apr-2008	
192900	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110135896361	SULTAN ALI HAIDER	28-C STREET 6, E-8 ISLAMABAD	LCY	06027900094003	CURR				PKR				149.00		28-Feb-2008	
192901	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110134807117	SYED ALI IMRAN KAZMI	SN 408 A/6 SHAMSABAD AWAN	LCY	06027900122003	CURR				PKR				525.00		29-Mar-2008	
192902	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4330141250163	HADAYATULLAH ABRO	FLAT NO 7-B/72 GULSHANE JIN	LCY	06027900129803	CURR				PKR				20,595.75		29-Aug-2008	
192903	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3220320844773	RASHID MANSOOR ALVI	H.NO 629 ST NO 53 SECTOR I 1	LCY	06027900135103	CURR				PKR				227.75		19-May-2008	
192904	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110173509161	MUSHARAF HUSSAIN	BACHELOR POSTEL HOSTEL G	LCY	06027900152503	CURR				PKR				1,175.00		27-Mar-2008	
192905	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110152480145	ZULIFQAR ALI	H.NO 368 ST NO 72 G 8/1 ISBD	LCY	06027900157203	CURR				PKR				14,675.00		28-Mar-2008	
192906	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740528167773	MUHAMMAD TANVEER UL HASSAN	H.NO 375 RAILWAY HOUSING S	LCY	06027900159103	CURR				PKR				43.15		30-Apr-2008	
192907	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9140003103436	NASREEN AKHTAR HASSAN	H.NO 494 G 10/4 ISLAMABAD	LCY	06027900165403	CURR				PKR				11,980.00		15-Mar-2008	
192908	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110131776661	NASIR MUSTAFA KHAN	STREET NO-12,ABBASI ROAD, E	LCY	06027900172503	CURR				PKR				800.00		28-Mar-2008	
192909	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3110370942603	MOHAMMED ASIF	CHAK 324 TEH FORT ABBAS DI	LCY	06027900180803	CURR				PKR				261.00		12-Aug-2008	
192910	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3330375949279	MUHAMMAD IRFAN SOHAIL ASLAM	CHAK NO 318JB TEH&DIST TOB	LCY	06027900181103	CURR				PKR				190.50		4-Jun-2008	
192911	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	8220364341701	MUHAMMAD AZAM	H NO DK 662 SATELLITE TOWN	LCY	06027900184503	CURR				PKR				500.00		17-Jun-2008	
192912	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3820110656135	MUHAMMAD IJAZ	FLAT NO 7-B BLOCK 31B G9/2 I	LCY	06027900200503	CURR				PKR				200.00		11-Jul-2008	
192913	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320403517253	MUHAMMED SHAFFIQ	MUSHTAQ HUSSAIN S/O PEHLV	LCY	06027900232003	CURR				PKR				191.00		8-Aug-2008	
192914	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3220213017929	ZAFAR HUSSAIN	H NO 740 ST NO 14-G WAH CAN	LCY	06027900239603	CURR				PKR				169.00		15-Sep-2008	
192915	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	4320594907941	ABDUL HAMEED	M/O LOCAL GOVT&RURAL DIVI	LCY	06027900254003	CURR				PKR				50.00		7-Aug-2008	
192916	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119519747	SHAIKH FARHAN /M AQDAS KAMAL	HOUSE NO 580D ST NO 25 G-6/	LCY	06027900285403	CURR				PKR				875.00		15-Sep-2008	
192917	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520265918707	ILYAS AHMED	TARIQ ABAD BHUTTO COLONY	LCY	06040018027203	CURR				PKR				3,065.00		25-Sep-2008	
192918	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540122821003	M/S NASIR SHOES CO	NAIN SUKH NEW ABADI SARDR	LCY	06040028739103	CURR				PKR				8,032.00		18-Sep-2008	
192919	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520224579177	MUHAMMAD MUNEEB	H NO 10 ABU QASIM ST JIA MU	LCY	06040028886803	CURR				PKR				9,567.00		16-May-2008	
192920	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520013721872	SHAHIDA PERVEEN S/O FAYYAZ A K	77 JINNAH PARK KOT SHAHAB	LCY	06040041583903	CURR				PKR				28,071.75		13-Feb-2008	
192921	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520144535843	MUHAMMAD RAFI, AUNSA KHATOON	59 L CANNT VIEW BADIAN ROA	LCY	06040041923103	CURR				PKR				3,471.00		23-May-2008	
192922	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520226520946	AZRA BEGUM	VILLAGE HAJI KOT KALA KHATH	LCY	06047900009703	CURR				PKR				21.25		18-Jun-2008	
192923	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3320258716325	NAHEED AKHTAR	PUNJAB LABOUR COURT NO 3	LCY	06047900013203	CURR				PKR				10.50		23-Jan-2008	
192924	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520206368507	ARFAN BAIG	HOUSE NO 6STREET NO 6/4 NE	LCY	06047900017103	CURR				PKR				295.25		7-Feb-2008	
192925	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520014397940	MRS ZOHRAH BIBI	HOUSE NO 117 MAIN STREET J	LCY	06047900019503	CURR				PKR				88.50		21-Jan-2008	
192926	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520234596760	JAMILA BEHUM	STREET NO 2 PHATTAK NO 6 F	LCY	06047900020603	CURR				PKR				88.50		29-Apr-2008	
192927	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520116606883	YOUNAS RAZA JAFARI	N S R C /NADRA OFFICE/ NATIC	LCY	06047900026503	CURR				PKR				78.50		4-Aug-2008	
192928	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540141992481	MUHAMMAD ALI	QADARI STREET NO 22 PEOPL	LCY	06047900027203	CURR				PKR				0.07		2-Aug-2008	
192929	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520222662110	FAREEDA BIBI	STREET NO 1 JAHANGIR COLO	LCY	06047900027803	CURR				PKR				188.50		1-Apr-2008	
192930	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520241539707	SHAKEEL AHMED	HOUSE NO 36 STREET NO 20 J	LCY	06047900028203	CURR				PKR				421.25		26-Jun-2008	
192931	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520227513760	NUSRAT BEGUM	HOUSE NO 255 MADINA STREE	LCY	06047900028903	CURR				PKR				68.25		4-Jul-2008	
192932	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520229121877	ABUBAKER FAYYAZ	STREET NO 2 ITTFAQ COLONY	LCY	06047900030103	CURR				PKR				17.25		9-Feb-2008	
192933	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520206695669	SYED TASHBEEH UL HASSAN RIZVI	41/2 KHY E TARIQ PHASE VI D H	LCY	06047900040803	CURR				PKR				268.25		10-Jan-2008	
192934	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520274017161	MUHAMMAD ASHRAF	VILLAGE HAJI KOT MAIN KALAK	LCY	06047900046503	CURR				PKR				121.25		19-May-2008	
192935	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520274421006	GULL ZAIBA	JEHANGIR COLONY SHAHDARA	LCY	06047900052903	CURR				PKR				121.25		23-Jan-2008	
192936	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520294247738	BASHIRAN BIBI W/O ANAR	HOUSE # 10 STREET # 9 HAME	LCY	06047900053203	CURR				PKR				921.25		26-Feb-2008	
192937	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520295600796	MUHAMMAD SIDDIQUE	HOUSE # 36 STREET # 2 PHATI	LCY	06047900053303	CURR				PKR				121.25		4-Jul-2008	
192938	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540445103175	MUHAMMAD HAYAT	GOHAR PUR SANI POST OFFIC	LCY	06047900054303	CURR				PKR				921.25		14-Feb-2008	
192939	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520272669037	ILYAS BUILDING METERIAL	MIAN NAZIR CHOWK BARA DAR	LCY	06047900075203	CURR				PKR				150.25		6-May-2008	
192940	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540137209605	ZAIGHAM ABBAS	ALI AKBAR ROAD CHOWK ABBA	LCY	06047900075503	CURR				PKR				171.25		26-Mar-2008	
192941	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540128325539	M/S NADEEM BROTHERS	NABI BUKSH PLAZA BUS STOP	LCY	06047900084003	CURR				PKR				750.25		23-May-2008	
192942	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520283823038	MRS SHAMIM	STREET NO 2 RAVI CLIFTON CO	LCY	06047900096603	CURR				PKR				168.50		21-May-2008	
192943	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520273265148	SAMINA BUTT	HOUSE 3 9 STREET # 3 MOHAL	LCY	06047900100103	CURR				PKR				168.05		17-Jun-2008	
192944	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3740687419109	UMAIR ASLAM BUTT	HOUSE NO 21 STREET NO 7 QA	LCY	06047900101003	CURR				PKR				271.25		27-Aug-2008	
192945	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540462762853	ARSHAD MASIH	OFFICE OF D.S.P HIGH WAY PO	LCY	06047900145303	CURR				PKR				1,000.00		17-Sep-2008	
192946	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520221967275	ABDUL RASHID ALI	HOUSE NO 18 STREET NO 77 S	LCY	06050012744103	CURR				PKR				683.50		23-Apr-2008	
192947	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520273718575	HUES	H NO 25 GS 47 FARUKH STREE	LCY	06050014932003	CURR				PKR				198.00		11-Jun-2008	
192948	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520207099829	JAPAN GIFT CENTRE	MOHALLA 17 COOPER ROAD M	LCY	06050015019303	CURR				PKR				1,854.00		7-Jul-2008	
192949	0606	HIGH COURT, KARACHI	KARACHI	SD	3520114966243	JUSTICE MUHAMMED ASLAM ARAIN	HIGH COURT BUILDING NIGH C	LCY	06060008206203	CURR				PKR				232.57		12-Nov-2007	
192950	0606	HIGH COURT, KARACHI	KARACHI	SD	4540297179397	MUZAFFAR ALI KHAN	6 1 A SIDCO AVENEW APPT ST	LCY	06060011160903	CURR				PKR				2,165.00		14-May-2008	
192951	0606	HIGH COURT, KARACHI	KARACHI	SD	4230107521242	KHALIDA YASIN MR YASIN LAKHANI	JUDGE BANKING COURT BANK	LCY	06060013772803	CURR				PKR				31,617.16		6-Sep-2008	
192952	0606	HIGH COURT, KARACHI	KARACHI	SD	4540297179397	JUSTICE MUHAMMED AFZAL SOOMRO	C O HIGH COURT OF SINDH KA	LCY	06060014095903	CURR				PKR				1,685.91		14-Jul-2008	
192953	0606	HIGH COURT, KARACHI	KARACHI	SD	4540297179397	O A ZOHRA BAI	OFFICIAL ASSIGNEE HIGH COU	LCY	06060015855403	CURR				PKR				580,325.88		29-Aug-2008	
192954	0606	HIGH COURT, KARACHI	KARACHI	SD	4540297179397	O A UNISA BANO	OFFICIAL ASSIGNEE HIGH COU	LCY	06060016259503	CURR				PKR				4,082.19		28-Jul-2008	
192955	0606	HIGH COURT, KARACHI	KARACHI	SD	4230108907907	SHAUKAT HAYAT & ISMAT FAAIZ MEHDI	FLAT # 703 SALALAH APPTT; DI	LCY	06067000102603	CURR				PKR				54,925.00		7-Apr-2007	
192956	0606	HIGH COURT, KARACHI	KARACHI	SD	4220168101325	ADEEL AHMED	G-403 IQRA COMPLEX BLOCK-1	LCY	06067900016503	CURR				PKR				577.00		28-Jul-2008	
192957	0606	HIGH COURT, KARACHI	KARACHI	SD	4330405695211	JHANGIR BHAYO	TRANING JUDGE SINDH JUDICI	LCY	06067900030503	CURR				PKR				0.12		26-Jun-2008	
192958	0606	HIGH COURT, KARACHI	KARACHI	SD	1530241787377	LAL SAHIBZADA	HOUSE # 52 BANARUS COLONY	LCY	06067900041103	CURR				PKR				125.00		1-Aug-2008	
192959	0606	HIGH COURT, KARACHI	KARACHI	SD	1530209861895	GHULAM ULLAH	HOUSE # 52 BANARUS COLONY	LCY	06067900041203	CURR				PKR				125.00		6-Aug-2008	
192960	0606	HIGH COURT, KARACHI	KARACHI	SD	4410728901981	ALI NAWAZ MANGARHAR	HIGH COURT JUDGE BANGLOW	LCY	06067900042503	CURR				PKR				9.00		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
192961	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322109682	M S WOSS ENTERPRISES 541771	NAI ABADI HABAB PURA .SIALK	LCY	06070009543603	CURR				PKR				2,313.29		25-Jun-2008	
192962	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460318598537	HUSSANAIN SHAHID S O SHAHID TANVEER	GALI MASJID WALI HOUSE NO 2	LCY	06070010780103	CURR				PKR				97.24		11-Aug-2008	
192963	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321720659	MUHAMMAD YOUNAS CHEEMA S O G.HUSSAI	NEW HAMZA GHOUSE ABDULL	LCY	06070011401003	CURR				PKR				414.92		10-Apr-2008	
192964	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321916347	SEA BIRD ASSOCIATES	H.NO.177 QUAID-E-AZAM STRE	LCY	06070011671103	CURR				PKR				359.15		18-Jan-2008	
192965	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460344865267	TASAWAR HUSSAIN S O MUHAMMAD SHARIF	VILL.SATTOWALI P.O.PEERU CI	LCY	06070012481103	CURR				PKR				2,036.00		11-Feb-2008	
192966	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460380357245	MUHAMMAD SARFRAZ & MUHAMMAD EJAZ	H.NO.11/80,NEIKAPURA SIALKO	LCY	06070013047203	CURR				PKR				6,221.60		13-Feb-2008	
192967	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460340625945	PAK SPORTS	ARSLAN NAWAZ S O M.NAWAZ	LCY	06070013445003	CURR				PKR				209.00		3-Jul-2008	
192968	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460362401197	MUHAMMAD SHABBIR	VILLAGE JODHAY WALI KALAN	LCY	06070015099303	CURR				PKR				34,884.00		14-Mar-2008	
192969	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460358662509	CHOUDHARY SANAULLAH	DHEERA SANDHA KALAN TEHS	LCY	06070015463803	CURR				PKR				11,871.50		29-Feb-2008	
192970	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322140495	ONEX INTERNATIONAL	5/10 NAI ABADI MOHALLAH AW	LCY	06070015887803	CURR				PKR				206.50		27-Jun-2008	
192971	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3520230636529	MUHAMMAD ASHFAQ	HOUSE NO 3-B ITTEFAQ STRRE	LCY	06070016590603	CURR				PKR				333.50		9-Jun-2008	
192972	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460335276737	MUHAMMAD JAMIL	HOUSE NO 3 ALLAMA IQBAL ST	LCY	06070016663503	CURR				PKR				9,082.00		24-Jun-2008	
192973	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	4220184374276	BUSHRA QAYYUM/ZOHRA BIBI	HOUSE NO.8/352 PURA HERAN	LCY	06077000047503	CURR				PKR				3,046.50		28-Aug-2008	
192974	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460389349225	ALLAH DITTA	VILLAGE RATTA ARIAN P/O WA	LCY	06077900026603	CURR				PKR				1,039.00		23-Sep-2008	
192975	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322276661	JAWARIA ENTERPRISES	MAQBOOL HUSSAIN VILLAGE B	LCY	06077900034903	CURR				PKR				246.50		18-Mar-2008	
192976	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460399582075	MUZAMMAL HUSSAIN	HUSSAIN VILLAGE CHAK MALL	LCY	06077900037503	CURR				PKR				25.00		16-Jan-2008	
192977	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460356523295	MUHAMMAD RIAZ	NAI ABADI SAMANABAD PURA I	LCY	06077900052603	CURR				PKR				93.40		21-Apr-2008	
192978	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460348887997	MUHAMMAD SHAHBAZ	NAI ABADI SAMANABAD PURA I	LCY	06077900052703	CURR				PKR				93.40		21-Apr-2008	
192979	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460352335097	KHADIM ALI	VILLAGE RAJWA P/O BADYANA	LCY	06077900052803	CURR				PKR				125.00		6-May-2008	
192980	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460138320453	LARGE INDUSTRIES	BAHOO MANZIL NEAR MCB PUL	LCY	06077900053403	CURR				PKR				558.43		16-Aug-2008	
192981	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3450195624803	MUHAMMAD FAROOQ	VILLAGE MOTI MUGHLAN P/O K	LCY	06077900053503	CURR				PKR				925.00		20-May-2008	
192982	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460311529403	MUHAMMAD YAQOOB KLARE	MUHAMMAD HANIF KLARE BUT	LCY	06077900055803	CURR				PKR				554.00		5-Sep-2008	
192983	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460325282230	REHANA KOUSAR	HOUSE NO. 11/132 MOHALLAH	LCY	06077900060303	CURR				PKR				25.00		3-Jul-2008	
192984	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460344877215	MUHAMMAD HAMAD	S/O MUHAMMAD ASLAM V.BHIK	LCY	06077900064203	CURR				PKR				5,377.50		3-May-2008	
192985	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460206644683	MALIK MUHAMMAD YOUNAS	MUHAMMAD MOHALLAH MACH	LCY	06077900073203	CURR				PKR				75.00		22-Jul-2008	
192986	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460351729395	MUHAMMAD SIDDIQUE	VILLAGE CHOWNI SULEHRIAN I	LCY	06077900073303	CURR				PKR				425.00		12-Jul-2008	
192987	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460322790121	RANI TRADING	SHAHID SAEED S/O SAEED AHI	LCY	06077900083703	CURR				PKR				9,505.00		30-Jun-2008	
192988	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460207303865	MAHMOOD AFAQ	VILLGE NEW SOHAWA P/O RAT	LCY	06077900084703	CURR				PKR				75.00		11-Jul-2008	
192989	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460292832725	MUHAMMAD AKMAL	VILLAGE NEW SOHAWA P/O RA	LCY	06077900084903	CURR				PKR				375.00		12-Jul-2008	
192990	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3410216664425	DILDAR AHMED KHAN	GALI GHAZANFAR WALI MOH G	LCY	06077900086803	CURR				PKR				75.00		22-Jul-2008	
192991	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460295384105	NASEER AHMED	VILLAGE NEW SOHAWA P/O RA	LCY	06077900089703	CURR				PKR				175.00		8-Aug-2008	
192992	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460357595768	MUSSARAT EHSAN ELLAHI	AHMED HOUSE NO. 13/374 IMA	LCY	06077900093103	CURR				PKR				450.00		23-Aug-2008	
192993	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460321601357	SHAMAS UD DIN	GALI HAJI ABDUL GHANI MOH B	LCY	06077900094203	CURR				PKR				20.00		21-Aug-2008	
192994	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460390323329	SARFRAZ AHMED AWAN	VILLAGE GOPALPUR P/O KHAS	LCY	06077900100203	CURR				PKR				99.00		6-Sep-2008	
192995	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	0021028184640	AUTO MOTIVE PRODUCTS LTD	MODERN MOTOR HOUSE PESH	LCY	06090014269303	CURR				PKR				5,895.76		30-Sep-2008	
192996	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740506078621	QAISER ABBAS S/O M AKBAR	HNO 29 Z GALI 10 MISRIAL ROA	LCY	06090020189503	CURR				PKR				144.88		29-Jan-2008	
192997	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3720314998035	MOHAMMAD ASLAM	VILL DHOKE QAZIAN P/O TAMM	LCY	06090021313503	CURR				PKR				9,742.50		23-Jan-2008	
192998	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	6110147796827	ASGHAR NAEEM	H NO 968 SECTOR G-9/4 GALI N	LCY	06090021452103	CURR				PKR				732.00		2-Jul-2008	
192999	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740545108290	SOBIA MUKHTER	H NO 108 GALI NO 3 SHABBIR L	LCY	06090021703203	CURR				PKR				414.25		26-Apr-2008	
193000	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3720314272847	KHALID MEHMOOD	73 EE WKSP COY EME RAWALP	LCY	06090022123503	CURR				PKR				989.51		11-Jun-2008	
193001	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	8230149958529	MOHAMMAD ZAHID KHAN	HQ ARMY AVIATION COMMAND	LCY	06090022246903	CURR				PKR				82.08		10-Apr-2008	
193002	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740505817387	SYED SOHAIL HABIB	H NO 31 GALI NO 4 PHASE 1 BR	LCY	06090022775203	CURR				PKR				3,669.00		4-Sep-2008	
193003	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740587551681	HISSAN KASHIF MALIK	H NO 738 D-1 MOH MOHAMMAD	LCY	06090024345703	CURR				PKR				104.00		4-Apr-2008	
193004	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740550195447	MOHAMMAD RASHEED	H NO 786-D STREET NO 9 CHO	LCY	06090024379003	CURR				PKR				1,176.00		29-Jul-2008	
193005	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3710148428433	MAJ AHMED MEHMOOD	AHMED MAHMOOD S/O FAZL I G	LCY	06090024523903	CURR				PKR				25.00		11-Mar-2008	
193006	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740566958158	SABEEN KAZMI	H NO 320 STREET ALLIED BANK	LCY	06090025333903	CURR				PKR				47.50		16-Jul-2008	
193007	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740519632491	MOHAMMAD KASHIF KHAN	H NO 159-A RAILWAY CARRIAG	LCY	06090025927003	CURR				PKR				83.00		11-Jun-2008	
193008	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740503510817	THE BUKHARI STATIONERS	MEHRIA MARKET GULSHAN E H	LCY	06090026444503	CURR				PKR				109.00		5-Jul-2008	
193009	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3510267605331	MOHAMMAD RAFIQ	73 EE WKSP COY EME WESTRI	LCY	06090027238303	CURR				PKR				31.09		17-Jun-2008	
193010	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3540401227933	MOHAMMAD LATIF	626 FIELD SECURITY SECTION	LCY	06090027848603	CURR				PKR				574.00		10-Jul-2008	
193011	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	1310195346263	MOHAMMAD RAMZAN	MEERO BEERON GALI THE @ D	LCY	06090028129303	CURR				PKR				722.50		16-Jul-2008	
193012	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740598242425	DR MUHAMMAD TARIQ KHAN	DR MUHAMMAD TAEIQ KHAN 3	LCY	06090028187903	CURR				PKR				50.00		11-Sep-2008	
193013	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740599422313	MOHAMMAD ASAD ULLAH	MOHAMMAD ASAD ULLAH H NO	LCY	06090028446103	CURR				PKR				3,596.50		17-Jun-2008	
193014	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310034528787	ABDUL RAUF	617 A AMIN TOWN FAISALABAD	LCY	06110025750103	CURR				PKR				111.50		8-Jul-2008	
193015	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310082202245	MUHAMMAD YAQOOB	CHAK NO 115 JB DILGARH DIST	LCY	06110027485403	CURR				PKR				0.16		21-Apr-2008	
193016	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310098763119	MUNIR AHMED BADAR S/OM.HUSSAIN	H.10 GULISTAN COLONY FDA C	LCY	06110031581403	CURR				PKR				91.98		2-May-2008	
193017	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310011352799	ISHTIAQ CO	MOHALLAH MASOOD ABAD FAI	LCY	06110032480303	CURR				PKR				12,466.00		29-May-2008	
193018	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3320212033423	MUHAMMAD JAVED ANWAR	CHAK# 133/JB TEH CHINIOT DIS	LCY	06110032545303	CURR				PKR				950.00		21-May-2008	
193019	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310027486635	HASSAN TRADERS SHAFIQ AHMAD	P-213 ST# 7 ALTAF GUNG JHAN	LCY	06110032553403	CURR				PKR				690.10		30-Sep-2008	
193020	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009615993	GHULAM MUSTAFA HUSSAN	86 A.KASHMIR ROAD GHULAM I	LCY	06110032626103	CURR				PKR				6,476.00		15-May-2008	
193021	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310085406157	ZAHOOR AHMED S/O NOOR MUHAMMAD	STREET NO 1 MOHALA MASOO	LCY	06110034937403	CURR				PKR				182.50		7-Jan-2008	
193022	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310217260324	RUQIA SADIA	508 A BLOCK GM ABAD FAISAL	LCY	06110035234303	CURR				PKR				23,826.24		13-Aug-2008	
193023	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3320151189637	MUHAMMAD ZAHID S/O M YASIN	RASHID ABAD OLD LARI ADDA	LCY	06110300485203	CURR				PKR				0.60		6-Sep-2008	
193024	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3320117143811	ZIA ULLAH S/O KHURSHID ALAM	P-1417 S TOWAN CHIONIOT JA	LCY	06110301300503	CURR				PKR				357.02		5-Apr-2008	
193025	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009751193	MUHAMMAD ILYAS FURRUKH	P-20 ASIF ST BILAL ROAD FAIS	LCY	06110301499603	CURR				PKR				1,237.50		21-Apr-2008	
193026	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310076343783	MUHAMMAD IQBAL	P453 STREET NO9 4 AFGHANA	LCY	06110302398503	CURR				PKR				6.00		22-Feb-2008	
193027	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310013444697	MUHAMMAD YASEEN NADEEM	P1193 MUHAMMADI CHOWK D T	LCY	06110302445203	CURR				PKR				222.00		19-Aug-2008	
193028	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310040140153	MUHAMMAD FAYYAZ S O NAZEER AHMAD	P-188 DEGARS STREET SAEED	LCY	06110302699103	CURR				PKR				598.48		19-Aug-2008	
193029	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310064421069	MUHAMMAD SHAFIQ	P-1632 STREET NO 7 FAIZ ABA	LCY	06110302819703	CURR				PKR				122.43		19-Aug-2008	
193030	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310049150537	MUHAMMAD IQBAL S O ALI MUHAMMAD	P 402.ST NO.11 MAIN BAZAR NO	LCY	06110302893503	CURR				PKR				18.38		12-Sep-2008	
193031	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007253251	ATTIQUE . UR.REHMAN S O NAMAT ALI	HOUSE NO 895 SADDIQUE CHO	LCY	06110302990703	CURR				PKR				20.78		23-May-2008	
193032	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3330342871225	MUHAMMAD JAMIL S O MUHAMMAD RAFIQUE	P 56.JINNAH COLONY FAISAL A	LCY	06110303001303	CURR				PKR				36.51		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193033	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310043858255	SHAH JAHAN S O MUHAMMAD RAMZAN	H NO P 350 ,B ST NO 11 HAJVE	LCY	06110303302903	CURR				PKR				19.99		26-Mar-2008	
193034	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006400257	TARIQ JAVAID SHAH S O SYED AHMAD SH	P-201 A KHYABAN COLONY NO	LCY	06110303360503	CURR				PKR				0.98		15-Apr-2008	
193035	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310036333363	ZAHID MEHMOOD S O MUHAMMAD SHAFI	P750 D TYPE COLONY FAISLAB	LCY	06110303417203	CURR				PKR				2.45		5-Aug-2008	
193036	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3520011085627	MUHAMMAD ISHFAQ	P-175 ST NO 4 KHALIDABAD FA	LCY	06117900004503	CURR				PKR				13,220.00		10-Jan-2008	
193037	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310092842733	ARIF MASIH	H NO 657 ST NO 11 MANSOORA	LCY	06117900007703	CURR				PKR				6.00		23-Feb-2008	
193038	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310017912870	MAQSOODA BIBI	CHACK NO 233 R.B FAISALABA	LCY	06117900008903	CURR				PKR				2,430.00		10-Apr-2008	
193039	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310095013312	RASHIDA BIBI	CHACK NO 214 R.B ST NO 11 Y	LCY	06117900009903	CURR				PKR				50.00		12-Apr-2008	
193040	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310087249454	SALEEMA BEGUM	ST NO 10 MOHALLAH ELLAHIAB	LCY	06117900010203	CURR				PKR				14.00		17-Apr-2008	
193041	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310008776921	NAVEED KHALIQ	M.KHAN TOWN ST NO 4 MANSO	LCY	06117900011503	CURR				PKR				2,156.50		19-Sep-2008	
193042	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310072241955	AKRAM ALLAH DITTA	CHACK NO 33 G.B P-O KHAS TE	LCY	06117900012003	CURR				PKR				100.00		10-Jul-2008	
193043	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310480450953	MUHAMMAD KASHIF SHAHZAD	CHACK NO 99 R.B PACCA TAND	LCY	06117900012103	CURR				PKR				100.00		8-Mar-2008	
193044	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310056145947	HASSAN SAEED KHAN	H NO 67/A ST NO 3 OFFICER CO	LCY	06117900012203	CURR				PKR				50.50		27-Aug-2008	
193045	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310037330073	TAHIR HUSSAIN	P-8 AMIN TOWN FAISALABAD.	LCY	06117900012803	CURR				PKR				18.00		19-May-2008	
193046	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310085982051	MUHAMMAD HUSSAIN	CHACK NO 109 R.B WORK SHO	LCY	06117900013703	CURR				PKR				3,107.00		11-Mar-2008	
193047	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310019311776	REHANA IMTIAZ	P-137 ST NO 4 MOHALLAH RAS	LCY	06117900013903	CURR				PKR				653.00		16-Apr-2008	
193048	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310097965239	MUHAMMAD NAEEM	HOUSE NO P-197,STREET NO 1	LCY	06117900014403	CURR				PKR				50.00		11-Feb-2008	
193049	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310045887673	GHULAM ABBAS GHAZI	ST NO 4 MOHALLAH KARAMAT	LCY	06117900014603	CURR				PKR				100.00		22-Apr-2008	
193050	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007018600	RAQIA BIBI	ST NO 3 MOHALLAH HAJVERI T	LCY	06117900014903	CURR				PKR				24.00		15-Apr-2008	
193051	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310061104744	MANZOORAN BIBI	H NO 405 BLOCK G ALLAMA IQB	LCY	06117900016103	CURR				PKR				618.00		14-Mar-2008	
193052	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310026173161	HASHMAT ALI	H NO 137 SHADMAN TOWN SAF	LCY	06117900017103	CURR				PKR				175.00		25-Jan-2008	
193053	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310318701225	JAMES MASIH	CHACK NO 66 DANDLA MUHAM	LCY	06117900018003	CURR				PKR				85.00		12-Apr-2008	
193054	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310007348560	NAZIRAN BIBI	CHACK NO 207 R.B PACCI MAR	LCY	06117900018103	CURR				PKR				13.00		8-Mar-2008	
193055	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3840265428115	MUHAMMAD IQBAL	SHAIKH JALIL P/O NEHANG TEH	LCY	06117900018303	CURR				PKR				100.00		5-Mar-2008	
193056	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310032112708	HAMEEDA BEGUM	H NO 206 BLOCK F ALLAMA IQB	LCY	06117900018703	CURR				PKR				128.00		12-Apr-2008	
193057	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310006770025	MUHAMMAD NAEEM	CHACK NO 270 R.B TEHSIL & DI	LCY	06117900021203	CURR				PKR				1,150.00		18-Aug-2008	
193058	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310086180875	BOOTA MASIH	H NO 1049 ST NO 3 WARIS PUR	LCY	06117900021303	CURR				PKR				28.00		2-Aug-2008	
193059	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310071044997	YASIR ASHRAF	P-983 ST NO 4 MOHALLAH NEG	LCY	06117900022403	CURR				PKR				150.00		8-Mar-2008	
193060	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310462058175	NASEER AHMAD	CHACK NO 53 R.B SARHALI TEH	LCY	06117900022603	CURR				PKR				200.00		8-Mar-2008	
193061	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310030680025	MUSHTAQ AHMAD	CHACK NO 85 G.B MANPUR TE	LCY	06117900023503	CURR				PKR				2,025.00		4-Feb-2008	
193062	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310026157340	NAZIR BEGUM	P-3683-A ST NO 13 MANSOORA	LCY	06117900024803	CURR				PKR				142.00		25-Jun-2008	
193063	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310217514519	NAZIR MASI	H NO 3 CHACK NO 223 D-TYPE	LCY	06117900030203	CURR				PKR				350.00		22-Apr-2008	
193064	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310052854204	IRAM YASMIN	FLAT NO 105 BLOCK C MOHALL	LCY	06117900030303	CURR				PKR				850.00		23-Apr-2008	
193065	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310018790795	YOUSAF MASIH	CHACK NO 66 GB DANDLA ST N	LCY	06117900031503	CURR				PKR				500.00		18-Apr-2008	
193066	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310562385695	TAHIR MEHMOOD AHMED	CHAK NO.211 G/B TEHSIL SAMU	LCY	06117900031903	CURR				PKR				97.50		10-Sep-2008	
193067	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3610316038947	KHALID HUSSAIN HAMDANI	6-Y PEOPLE COLONY KHANEW	LCY	06117900038003	CURR				PKR				1,595.00		16-Jul-2008	
193068	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310162595125	RABEEL AHMED CHATTA	CHAK NO 143 R. B TEHSIL JHUN	LCY	06117900039903	CURR				PKR				3,739.00		5-Aug-2008	
193069	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310059275647	MUHAMMAD TARIQ FAROOQ	CHACK NO 233 R.B TEK-E-WAL	LCY	06118900009703	CURR				PKR				25.00		10-Jul-2008	
193070	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310088451117	YOUSAF MASIH	CHACK NO 220 R.B GUJJAR PU	LCY	06118900021903	CURR				PKR				203.00		11-Apr-2008	
193071	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310041908067	MAQSOOD AHMAD	P-129 ST NO 12 MOHALLAH AF	LCY	06118900035103	CURR				PKR				500.00		30-May-2008	
193072	0612	KHUIRATTA	MIRPUR A.K	AJK	3410143361039	DOSAT MUHAMMAD S/O GAMAIN KHAN	VILL DHARA P.O KHUIRATTA DI	LCY	06120006649603	CURR				PKR				2,750.00		17-Jul-2008	
193073	0612	KHUIRATTA	MIRPUR A.K	AJK	8120212584729	ABDUL AZIZ S/O SAHIB DIN	VILL & P.O BROOTGALA DISTT	LCY	06120006754903	CURR				PKR				2,080.00		29-Jul-2008	
193074	0612	KHUIRATTA	MIRPUR A.K	AJK	8120297052937	ABDUL HAMID & SHAEEN AKHTAR	VILL MANJWAL P.O KHUIRATTA	LCY	06120007289503	CURR				PKR				138.00		22-May-2008	
193075	0612	KHUIRATTA	MIRPUR A.K	AJK	8120236532043	NASIR MEHMOOD	PO ADOWAL TIBBI GORYAN TE	LCY	06120007522503	CURR				PKR				766.50		24-Apr-2008	
193076	0612	KHUIRATTA	MIRPUR A.K	AJK	8120233166158	KHALDA BEGUM	P/OKHAS KHUIRATTA DISTT. K	LCY	06120007784503	CURR				PKR				75.00		20-Aug-2008	
193077	0612	KHUIRATTA	MIRPUR A.K	AJK	8120231147655	QADRIA PLY WOOD & SHISHA CENTRE	PROP . SHAHJAN AHMED VILL	LCY	06120008112903	CURR				PKR				566.50		16-Jan-2008	
193078	0612	KHUIRATTA	MIRPUR A.K	AJK	8120211667451	AMJAD HUSSAIN CHOUDHARY	VILL GURRA BALIAL P.O SERI D	LCY	06120008235303	CURR				PKR				1,269.50		23-Sep-2008	
193079	0612	KHUIRATTA	MIRPUR A.K	AJK	8120207086727	SYED MAZHAR IQBAL	VILL NIDIHI SOHANA P.O KOTE	LCY	06120008251503	CURR				PKR				3,466.50		5-May-2008	
193080	0612	KHUIRATTA	MIRPUR A.K	AJK	8120246944545	KHALID MEHMOOD	SHOP NO. 47-48, MUSLIM BLOC	LCY	06120008293903	CURR				PKR				2,085.00		15-Sep-2008	
193081	0612	KHUIRATTA	MIRPUR A.K	AJK	8120206323773	MUHAMMAD QADEER	VILL KHAJOORLA KHUIRATTA D	LCY	06120008374903	CURR				PKR				9,440.00		16-Aug-2008	
193082	0612	KHUIRATTA	MIRPUR A.K	AJK	8120280875578	AISHA KHATOON ZIA	C/O ZIA GORSI D 20 H/SCHEME	LCY	06120008413503	CURR				PKR				10,452.50		22-Jan-2008	
193083	0612	KHUIRATTA	MIRPUR A.K	AJK	8120253376753	SHARAFAT ALI	VILL BHIAL KARJAI P.O KHUIRA	LCY	06120008586403	CURR				PKR				1,361.50		14-Jul-2008	
193084	0612	KHUIRATTA	MIRPUR A.K	AJK	8120288308813	WAJID HUSSAIN SHAH	ANEES BOOK DEPOT DARBAR	LCY	06120008992303	CURR				PKR				759.00		10-Jul-2008	
193085	0612	KHUIRATTA	MIRPUR A.K	AJK	8120256934443	WAHEED AHMED	VILL & P.O SHONGI DISTT KOTL	LCY	06120009011003	CURR				PKR				789.00		12-Apr-2008	
193086	0612	KHUIRATTA	MIRPUR A.K	AJK	8120216766801	JAVED IQBAL	VILL. DHANNAH P/O KHUIRATT	LCY	06120009176803	CURR				PKR				497.00		22-May-2008	
193087	0612	KHUIRATTA	MIRPUR A.K	AJK	9040301749469	MAHMOOD	VILL BEHAL P/O KHUIRATTA DI	LCY	06120009215403	CURR				PKR				3,829.00		22-Mar-2008	
193088	0612	KHUIRATTA	MIRPUR A.K	AJK	8120205659429	MUHAMMAD MATLOOB	VILL BEHYAL P.O KHUIRATTA D	LCY	06120009265903	CURR				PKR				810.00		14-May-2008	
193089	0612	KHUIRATTA	MIRPUR A.K	AJK	8120237954744	NAHEEDA AKHTER	VILL BANDLI P/O KHUIRATTA D	LCY	06120009346903	CURR				PKR				2,659.00		29-Aug-2008	
193090	0612	KHUIRATTA	MIRPUR A.K	AJK	8120299014291	MUHAMMED ASHFAQ	BUNDLI P/O KHUIRATTA KOTLI	LCY	06120009401703	CURR				PKR				171.00		8-Jul-2008	
193091	0612	KHUIRATTA	MIRPUR A.K	AJK	8120289647571	MUHAMMAD FAROOQ	VILL. SEHORE P/O KHUIRATTA	LCY	06120009760903	CURR				PKR				321.00		22-Aug-2008	
193092	0612	KHUIRATTA	MIRPUR A.K	AJK	8120207549375	MUHAMMAD SALEEM	VILL CHOWKI KAHOTA P/O SER	LCY	06120009859003	CURR				PKR				567.90		13-Aug-2008	
193093	0612	KHUIRATTA	MIRPUR A.K	AJK	8120259140230	NAGINA BEGUM	VILL SAHOR P/O KHUI RATTA T	LCY	06120010101803	CURR				PKR				1,000.00		7-Jul-2008	
193094	0612	KHUIRATTA	MIRPUR A.K	AJK	8120221926207	MIRZA MUSHTAQ ANJUM	NEAR HIGH SCHOOL KHUIRATT	LCY	06120010135103	CURR				PKR				900.00		5-Sep-2008	
193095	0612	KHUIRATTA	MIRPUR A.K	AJK	8120209716179	NISAR HUSSAIN	DHANNA P/O KHUIRATTA TEH K	LCY	06120010232303	CURR				PKR				3,919.00		25-Aug-2008	
193096	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350164250159	ABDUL GHAFOOR	VILLAGE DANDAR PO BALAKOT	LCY	06130014959203	CURR				PKR				232.00		23-Aug-2008	
193097	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112326401	M.MUSHTAQ	VILLAGE KANGRAN PO BALAKO	LCY	06130015230903	CURR				PKR				1,281.50		22-Sep-2008	
193098	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350102357583	GHULAM NABI	VILLAGE MONG PO KOTGALI TE	LCY	06130015329003	CURR				PKR				6,030.00		22-Jul-2008	
193099	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350185721283	MOHD SHARIF	VILLAGE MANGLI PO BALAKOT	LCY	06130016032803	CURR				PKR				319.00		24-Mar-2008	
193100	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113228977	MOHD. MISKEEN	VILLAGE PANDHAR PO HANGR	LCY	06130016163303	CURR				PKR				419.00		3-Jun-2008	
193101	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350115069915	RAFIQ	VILLAGE KUMI PO SHOHAL MA	LCY	06130016210003	CURR				PKR				1,269.00		9-Jun-2008	
193102	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350152102681	MOHD. BASHIR S/O KALOO	VILLAGE PO KOTGALI TEHSIL B	LCY	06130016472003	CURR				PKR				1,661.50		22-Mar-2008	
193103	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4230108845311	WALI UR REHMAN S/O DULLAH	VILLAGE PO KOTGALLI TEHSIL	LCY	06130016545903	CURR				PKR				3,966.50		10-Jun-2008	
193104	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113376421	KALOO S/O JUMMA	VILLAGE KOTGALI PO KOTGALI	LCY	06130016749303	CURR				PKR				2,386.50		1-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193105	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113453963	S.MOHD.AYUB S/O MASOOD	VILLAGE KHAITSARASH PO BA	LCY	06130016919403	CURR				PKR				851.50		24-Jul-2008	
193106	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112841260	BIBI W/O SAIDULLAH	VILLAGE KHAITSARASH PO BA	LCY	06130016935603	CURR				PKR				5,100.00		29-Jul-2008	
193107	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350150616851	MOHD.FAREED S/O HAMIDULLAH	VILLAGE KOTGALLI PO KOTGA	LCY	06130017185803	CURR				PKR				40,530.00		24-Jun-2008	
193108	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350120034431	M.AFZAL S/O SAIN MOHD.	MOHALLAH MANGLI PO BALAK	LCY	06130017339703	CURR				PKR				1,436.50		5-May-2008	
193109	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350152903307	ABDUL GHAFOOR S/O RAHIM	VILLAGE REEN PO BALAKOT TE	LCY	06130017402603	CURR				PKR				5,170.00		12-Aug-2008	
193110	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112714306	MAKHAN BIBI W/O BHADER	VILLAGE KHAI PO BALAKOT TE	LCY	06130019179303	CURR				PKR				10,745.00		16-Sep-2008	
193111	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113419119	GHULAM GILANI S/O SHER AHMAD	VILLAGE KHAI PO BALAKOT TE	LCY	06130019187403	CURR				PKR				701.50		13-Aug-2008	
193112	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350189065249	SHER ZAMAN S/O MIR ALAM	VILLAGE KHAITSARASH PO BA	LCY	06130019454703	CURR				PKR				2,064.00		21-Jun-2008	
193113	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113419161	MUHD WALI S/O ISMAIL	VILLAGE KHAITSARASH PO BA	LCY	06130019771503	CURR				PKR				3,371.50		19-Mar-2008	
193114	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350163560023	GHULAM HAIDAR S/O SABZ ALI	VILLAGE BATTA KUNDI PO KAG	LCY	06130020390603	CURR				PKR				736.50		26-Mar-2008	
193115	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4200032523739	M BASHIR S/O SHAHZULLAH	VILLAGE SHOHAL PATTA PO BI	LCY	06130020641703	CURR				PKR				9,977.50		23-Sep-2008	
193116	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350153468807	M MISKEEN S/O ABDUL GHANI	VILLAGE DANNA SHOHAL PO S	LCY	06130020722703	CURR				PKR				3,881.50		3-Apr-2008	
193117	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112549922	NOOR NISA W/O M IBRAHIM	VILLAGE DANDAR PO BALAKOT	LCY	06130020748903	CURR				PKR				4,344.00		2-Jun-2008	
193118	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	9040301305633	ABDUL QAYYUM S/O M IBRAHIM	VILLAGE DANDAR PO BALAKOT	LCY	06130020764103	CURR				PKR				1,649.00		6-Aug-2008	
193119	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113573595	M WASEEM S/O FAQIR MOHD	VILLAGE NARRAH PO BALAKOT	LCY	06130021485003	CURR				PKR				699.00		25-Aug-2008	
193120	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350184624508	KHAIR ZAMAN S/O SHER ALAM	VILLAGE PHAGAL PO PHAGAL	LCY	06130021508403	CURR				PKR				781.00		3-Sep-2008	
193121	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113468209	ABDUR REHMAN S/O GHULAM RABBAN	KHO;IAN GHANOOL PO GHANO	LCY	06130022198803	CURR				PKR				169.00		25-Sep-2008	
193122	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113007601	GHULAM GHOUS S/O A REHMAN	VILLAGE GARLAT PO BALAKOT	LCY	06130022423703	CURR				PKR				11,612.50		9-Sep-2008	
193123	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113122657	M ZAMAN S/O SABQATULLAH	M ZAMAN S/O SABQATULLAH V	LCY	06130022839603	CURR				PKR				5,305.00		23-Sep-2008	
193124	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350139299833	M WAQAS S/O M JAMIL	M WAQAS S/O M JAMIL MOHAL	LCY	06130022952003	CURR				PKR				1,740.00		9-Sep-2008	
193125	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4200008686491	M SHARIF S/O BAZ GUL	M SHARIF S/O BAZ GUL VILLAG	LCY	06130023063603	CURR				PKR				5,230.50		15-Jul-2008	
193126	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113073323	M SULIMAN S/O GHULAB DIN	VILLAGE DABRAIN PO BALAKO	LCY	06130023241803	CURR				PKR				25,599.00		27-Aug-2008	
193127	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113573523	NAWAB KHAN ALLAH DAD KHAN	VILLAGE SUBRAIN PO BALAKO	LCY	06130023356103	CURR				PKR				3,994.00		31-Jan-2008	
193128	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113416214	M SADIQ S/O ABDURREHMAN	VILLAGE KHAIT SARASH PO BA	LCY	06130023770103	CURR				PKR				870.00		26-Feb-2008	
193129	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350115303183	GUL ZAMAN S/O REHMATULLAH	VILLAGE TRANNA PO BALAKOT	LCY	06130024912203	CURR				PKR				4,179.00		14-May-2008	
193130	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350168385234	QASIM JAN S/O MIRZAMAN	VILLAGE CHAPRA PO TALHATT	LCY	06130025358703	CURR				PKR				185.50		21-Aug-2008	
193131	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350160210007	M RIASAT S/O GULAB	VILLAGE NARRAH PO BALAKOT	LCY	06130025992303	CURR				PKR				775.00		11-Aug-2008	
193132	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113350889	FAZAL DIN S/O NOOR AHMAD	VILLAGE DARRA SHOHAL PO S	LCY	06130026029103	CURR				PKR				1,000.00		10-Jan-2008	
193133	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350305282151	M MUNSAF S/O MUZAFFAR	GHAZI KOT TOWNSHIF TEHSIL	LCY	06130026223503	CURR				PKR				30,619.00		21-Aug-2008	
193134	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350142905191	C C B JABRA KUMI	VILLAGE JABRA KUMI P/O KHA	LCY	06130026689903	CURR				PKR				4,925.00		7-Jan-2008	
193135	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1730165293367	WATER USER ASSOCIATION	VILLAGE JABBI P/O BALAKOT T	LCY	06130026752803	CURR				PKR				500.00		23-May-2008	
193136	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350159321834	WOMEN COMMUNITY ORGANISATION DHERI	POSTOFFICE GHANOOL TEHSI	LCY	06130026883303	CURR				PKR				5,000.00		21-Apr-2008	
193137	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520226243451	SHAHID MUSLIM ADIL MUSLIM	36/E GULHSAN-E-RAVI LAHORE	LCY	06140003045703	CURR				PKR				20,237.75		31-May-2008	
193138	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520229749249	MALIK BROTHERS TRADING CO	295 B QAZZAFI PARK CULSHAN	LCY	06140003362503	CURR				PKR				80.55		16-Sep-2008	
193139	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520015244533	MUHAMMAD RAFIQ	H 26/3 ST47 E S SHAM NAGAR	LCY	06140007219003	CURR				PKR				450.00		28-Jan-2008	
193140	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520285112745	M NAUMAN SHAD	POST GRADUATE MEDICAL INT	LCY	06140007811203	CURR				PKR				14.00		14-Mar-2008	
193141	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3540483079635	MOHD HANIF KHAN	639-F GULSHAN E RAVI LAHOR	LCY	06140008532103	CURR				PKR				0.80		31-Jul-2008	
193142	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3522001457689	MAHMOOD UL HASAN	217-A. F-BLOCK GULSHAN E RA	LCY	06140008891303	CURR				PKR				3,099.00		7-Mar-2008	
193143	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520287962687	M.MUSHTAQ SHAH	H NO 37 ST NO 37 LIAQUT CHO	LCY	06140010393303	CURR				PKR				22.70		18-Apr-2008	
193144	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520271891155	KHURAM SHOES	SHOP NO-19 AL CHIRAGH MKT	LCY	06140010898303	CURR				PKR				61.64		31-Jul-2008	
193145	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520229212709	M.JALIL AKHTER	H/NO-134 NAI ABADI DAVIS RO	LCY	06140011713603	CURR				PKR				0.97		31-Jul-2008	
193146	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520223365663	PRINCE ALMUNIUM & SHAHZAD HARD	OPP-A.M.STUDIOS MAIN BUND	LCY	06140012272503	CURR				PKR				82.03		12-Jan-2008	
193147	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520255406323	SHAHID AZIZ	H/NO-60-B ST.NO-7-A CHAH BIS	LCY	06140012913303	CURR				PKR				13.43		4-Jun-2008	
193148	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520221878387	MUHAMMAD AYUB	Q NO.9-B POONCH HOUSE CO	LCY	06140013707103	CURR				PKR				0.33		31-Jul-2008	
193149	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520272246879	MUHAMMAD AFZAL AHMED	750-A GULSHAN E RAVI LAHOR	LCY	06140014266003	CURR				PKR				321.43		31-Jul-2008	
193150	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3410305129193	EJAZ AHMED	H/NO-1 ST.NO-1 RASHID SHAH	LCY	06140016488203	CURR				PKR				779.00		27-May-2008	
193151	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520237909789	ALLAH RAKHA	H/NO-51,ST.NO-6 SANDA BHAT	LCY	06140018773303	CURR				PKR				50.00		18-Mar-2008	
193152	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520236704745	AHMED ALI	14-E,MAIN GULSHAN RAVI LAH	LCY	06140018927203	CURR				PKR				378.00		19-May-2008	
193153	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520294111338	GULZAR GARMENTS	350 B GULSHAN E RAVI LAHOR	LCY	06140020151503	CURR				PKR				3,031.50		9-Jan-2008	
193154	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520224255161	SYED IMRAN RAZA ZAIDI/SYEDA TOUQEER	199 F GULSHAN E RAVI LAHOR	LCY	06140020222203	CURR				PKR				1,363.00		16-Jun-2008	
193155	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	9040386975242	AMIRA YASMEEN	30-MUQADAS PARK GULSHAN I	LCY	06147900022603	CURR				PKR				1,584.00		30-Aug-2008	
193156	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3510388035779	MUHAMMAD AKBAR	HAWELI PEHALWANA DAK KHA	LCY	06147900023403	CURR				PKR				25.00		16-May-2008	
193157	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520262095847	MUHAMMAD ASLAM	HOUSE#59 ST#6, MOHALLA SA	LCY	06147900024303	CURR				PKR				925.00		15-Jan-2008	
193158	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520282420331	MUHAMMAD SHAFIQUE	HOUSE#4, ST#13 MOHALLA NA	LCY	06147900024903	CURR				PKR				299.00		7-Feb-2008	
193159	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520260862900	SUGHRAN BIBI	HOUSE NO-7 KACHIABADI, NEA	LCY	06147900025303	CURR				PKR				25.00		23-Jan-2008	
193160	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520201461678	PARVEEN BIBI	HOUSE#7 KACGIABADI, NEAR L	LCY	06147900025403	CURR				PKR				25.00		15-May-2008	
193161	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3460209690321	IRFAN AHMED	KOTLI JINDRAN DAKHANA CHO	LCY	06147900026003	CURR				PKR				492.00		12-Mar-2008	
193162	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3460297379805	MUHAMMAD WARIS	393-E, JOHAR TOWN LAHORE	LCY	06147900026103	CURR				PKR				925.00		4-Mar-2008	
193163	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520263413679	MUBASHAR AHMED	HOUSE#879-B MAIDAN BHAIN V	LCY	06147900026903	CURR				PKR				1,492.00		12-Jul-2008	
193164	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520245513947	MUHAMMAD KASHIF	ST#15, H NEW AJMAL STREET	LCY	06147900027003	CURR				PKR				403.00		12-Jul-2008	
193165	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3510256874417	MUHAMMAD ZAHID	HOUSE#9, ST#5 KRISHAN TOW	LCY	06147900027303	CURR				PKR				1,000.00		22-Jan-2008	
193166	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3420138675574	AISHA MOTEEN	209-J BLOCK, GULSHAN-E-RAV	LCY	06147900029103	CURR				PKR				3,596.50		22-Feb-2008	
193167	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3630204638141	MUHAMMAD IMRAN RAZA	H.NO.1-S-96, BUTT STREET, NO	LCY	06147900029503	CURR				PKR				2,305.50		8-Sep-2008	
193168	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520227287308	MAMOONA MALIK	HOUSE NO 15 MAIN ROAD SAM	LCY	06147900038803	CURR				PKR				18,784.50		9-Jul-2008	
193169	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520232885802	MST HAMEEDA BEGUM	HUOSE NO 2-A NUNARIAN CHO	LCY	06147900050703	CURR				PKR				100.00		6-Jun-2008	
193170	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3530337612525	MR SAED MUHAMMAD	HOUSE NO 92 S 19 ATIF STREE	LCY	06147900051703	CURR				PKR				25.00		24-Jun-2008	
193171	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520258568518	MRS SANNAH ALI MALIK	289 A BLOCK GULSHAN RAVI LA	LCY	06147900055503	CURR				PKR				10,700.00		30-Aug-2008	
193172	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520214325443	MUDASIR MALIK	HOUSE NO 76 BABAR ST NATIC	LCY	06147900072603	CURR				PKR				1,099.00		23-Sep-2008	
193173	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3840386088162	MAJOR BUSHRA SOHAIL KHAN	HOUSE NO.49 MILITARY ACCO	LCY	06160013680903	CURR				PKR				109.61		29-May-2008	
193174	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520162868120	FARMAN BIBI	H NO 21 ST NO H 42 BOSTAN C	LCY	06160013711403	CURR				PKR				425.00		18-Jun-2008	
193175	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113255005	MOHAMMAD SIDDIQUE	STR # 6 H # 23 CHUGI JUGAR P	LCY	06160015200903	CURR				PKR				0.21		30-Jun-2008	
193176	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520225775799	MALIK MOHAMMAD AYAZ	H NO 10 1 ST NO 66 BASTAMI R	LCY	06160015933603	CURR				PKR				10.84		9-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193177	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520114746868	GHULAM FATIMA	H NO E 494 ST NO 22 MIAN MIR	LCY	06160016769803	CURR				PKR				63.50		18-Jun-2008	
193178	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3740152794607	AURANG ZAIB	PO KHAS GUJAR KHAN DISTT R	LCY	06160018656103	CURR				PKR				43.47		28-Mar-2008	
193179	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520051550919	MUHAMMAD AWAIS SALEEM	H NO 61 ST NO 1 LAREX COLON	LCY	06160018787603	CURR				PKR				1.50		2-Apr-2008	
193180	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3410256632788	BARKAT BIBI	QTR NO 91 B UPPER MALL LAH	LCY	06160020792703	CURR				PKR				50.00		26-Aug-2008	
193181	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520217305528	QADEER JAHAN	H NO 9 ST NO 1 REHMAT COLO	LCY	06160021316403	CURR				PKR				125.00		16-Aug-2008	
193182	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520205831618	FEHMEEDA BEGUM	H.NO. 96 ST.NO. 01 TARIQ COL	LCY	06160021633203	CURR				PKR				50.00		23-Jun-2008	
193183	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520120491942	NAZIRAN BIBI	H.NO.202 ST.NO.4 PIND MIANM	LCY	06160021667503	CURR				PKR				675.00		8-Jul-2008	
193184	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112640408	SHAMIM AKHTER	HNO.585 STREET NO.27 GULIS	LCY	06160021756603	CURR				PKR				50.00		9-Jun-2008	
193185	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520222067353	AQT BUISNESS	HNO.8 KOREA GALI TAJ BAGH I	LCY	06160022671903	CURR				PKR				68.39		15-Aug-2008	
193186	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520112992106	ASIFA BIBI	H.NO.1 ST.NO.1 NUSRAT COLO	LCY	06160022809603	CURR				PKR				81.50		19-Jun-2008	
193187	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3620201684721	MIAN ABDUL GHANI	221-X PHASE-111 D.H.A. LAHOR	LCY	06160023805903	CURR				PKR				322.00		28-Jan-2008	
193188	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520226820701	ALI FURNITURE	148-ALLAMA IQBAL ROAD MUS	LCY	06160023821103	CURR				PKR				3,104.00		19-Jul-2008	
193189	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520154147705	MALIK MUHAMMAD ASLAM	SR. QUARTER NO.02 DRAINAG	LCY	06160023910203	CURR				PKR				690.20		24-May-2008	
193190	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	9040601058548	KIRAN IKRAM	H.NO.123-A PAF COLONY ZARA	LCY	06160024348603	CURR				PKR				795.50		22-Mar-2008	
193191	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520153524883	KHIZAR HAYAT	H.NO.03 ST.NO.42 BOSTAN COL	LCY	06160026285403	CURR				PKR				100.00		29-Sep-2008	
193192	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3659299644791	ASAD SARDAR	WOOD CENTRE 647-B/7 YADGA	LCY	06160026811903	CURR				PKR				68.50		30-Jul-2008	
193193	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113683059	BABAR HUSSAIN	H.NO.24 ST.NO.11 MUSTAFABA	LCY	06160026918103	CURR				PKR				30,886.00		15-Sep-2008	
193194	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520114226828	GHAZALA KALEEM	H/NO 327 ST/NO 11 GULISTAN C	LCY	06167900005403	CURR				PKR				104,370.00		14-Mar-2008	
193195	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520114390925	MAQBOOL AHMAD	H NO 57 GALI NO 2 GULISTAN C	LCY	06167900025403	CURR				PKR				229.00		22-Feb-2008	
193196	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3820124837963	SOHAIL AHMAD	THE FIRST MICRO FINANCE BA	LCY	06167900031603	CURR				PKR				362.50		28-Aug-2008	
193197	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520234440027	MUNIR AHMAD SIDDIQUI	H/NO 11 HAZRAT BILAL STREE	LCY	06167900038103	CURR				PKR				20.00		21-Aug-2008	
193198	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520151220118	KHURSHID BIBI	H/NO 158 L.D.A ST/NO 53 MIAN	LCY	06167900039903	CURR				PKR				20.00		29-Sep-2008	
193199	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520176167663	MUHAMMAD ASLAM & SALEEMA BIBI	H/NO E-47 MAIN MIR COLONY L	LCY	06167900041903	CURR				PKR				41.50		21-Aug-2008	
193200	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520118879276	KAUSAR PARVEEN	H/NO 9/49 ST/NO 19-A GULISTA	LCY	06167900056203	CURR				PKR				25.00		16-Jul-2008	
193201	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520169140324	NAJMA AKBAR	H/NO 156 ST/NO 5 SCH.1 MUST	LCY	06167900062803	CURR				PKR				600.00		27-Jun-2008	
193202	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520131443889	KHUSHI MUHAMMAD & MEHBOOB KHUSHI	H/NO E-284 ST/NO 2 MILLAT PA	LCY	06167900072903	CURR				PKR				99.00		8-Sep-2008	
193203	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520124740104	SHAMSHAD KAUSAR	DHARAMPURA LAHORE	LCY	06167900075503	CURR				PKR				99.00		27-Sep-2008	
193204	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0027445290605	JUSTICE KHALIL UR REHMAN RAMDY	4 DANE PUR LANE GOR NO I LA	LCY	06170041550103	CURR				PKR				8,660.39		27-Sep-2008	
193205	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0027687070199	ALWARIS TOURISM SERVICES	GLAXY SHOPING CENTRE 115 I	LCY	06170046754003	CURR				PKR				6,248.00		8-Mar-2008	
193206	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520230095373	SHAIKH MUHAMMAD ARIF	69-L GULBERG III LAHORE TEL	LCY	06170048756603	CURR				PKR				153.06		4-Jan-2008	
193207	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520264797523	RAO ABDUL QADEER.	23-ZAMAN PARK FIRST FLOOR	LCY	06170048879003	CURR				PKR				3.00		17-Mar-2008	
193208	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520260259029	MIAN TARIQ MAHMOOD	H.NO.4 ST.NO.8 BEADON ROAD	LCY	06170061750603	CURR				PKR				2,283.40		31-Jan-2008	
193209	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520278208115	DOT LINE PRINTERS	1 ROYAL PARK KHAN BUILDING	LCY	06170063388703	CURR				PKR				3,530.28		5-Aug-2008	
193210	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520258935415	IMRAN ALI	HOUSE 84 KASHMIR BLOCK ALI	LCY	06170068312503	CURR				PKR				890.54		15-Sep-2008	
193211	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520226232977	AKHTAR MAHMOOD	HASHMI STREET OUT FALL RO	LCY	06170068621203	CURR				PKR				876.50		10-Jan-2008	
193212	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3310047497629	AKHTAR MEHMOOD	H NO 1 LADY WILLINGTON HOS	LCY	06170502629203	CURR				PKR				4,314.92		29-Nov-2007	
193213	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520225392799	TRIBAL TEXTILE MILLS	3 MONTGOMERY ROAD MOONM	LCY	06170503926103	CURR				PKR				10,113.18		10-Apr-2008	
193214	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520184692899	ABDUL GHAFOOR ANSARI	GARDENER F.I.A 01-TEMPLE RO	LCY	06170900132003	CURR				PKR				30,515.00		1-Apr-2008	
193215	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520211881696	BUSHRA ASHRAF	C/O H KARIM BUKHASH 65-THE	LCY	06170900205903	CURR				PKR				75.00		27-May-2008	
193216	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520212113463	NADEEM BASHIR	HOUSE# 3, STREET# 3, MOHALL	LCY	06177900009103	CURR				PKR				1,669.50		7-Jun-2008	
193217	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520136357195	NISHAN ALI NAZ	HOUSE# 1, STREET# 64, FARID	LCY	06177900017403	CURR				PKR				273.65		16-May-2008	
193218	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520272965800	RABIYA MUMTAZ GIFTWARPS ETC	48 C TUFAIL ROAD LAHORE CA	LCY	06177900020903	CURR				PKR				8,889.00		17-Jun-2008	
193219	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520219003909	SHAH BROTHERS	2 MADINA STEEL MARKET PUR	LCY	06177900046903	CURR				PKR				30,086.00		3-Jun-2008	
193220	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520226088759	HAFIZ WAQAR ANWAR SHAHEED BLOD	222 ISLAMIC CENTRE GOAL GR	LCY	06180018911503	CURR				PKR				59,832.00		15-May-2008	
193221	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520216928094	MRS SIDDIQAN BIBI W O A HAQ	H NO 79 A WAPDA ST. SIRAJ DI	LCY	06180019917803	CURR				PKR				1,790.00		14-Jan-2008	
193222	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520287154199	MSHTAQ AHMED	H NO 8 IQBAL PARK SHAD BAG	LCY	06180021053403	CURR				PKR				10,883.94		30-Jun-2008	
193223	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520226832641	M S AL MUSTAFA ENGINEERS	5 KHOKHAR ROAD BADAMI BAG	LCY	06180025552603	CURR				PKR				17.60		20-Sep-2008	
193224	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520228248862	SNOBAR SHAHEEN	HOUSE NO.528-D SHAD BAGH A	LCY	06180028217503	CURR				PKR				10,438.89		6-Feb-2008	
193225	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520221760519	TARIQ MAHMOOD	HOUSE NO.1 GHOUSIA STREET	LCY	06180028534303	CURR				PKR				322.00		9-Sep-2008	
193226	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520224321015	AMIR SADAAT	H 32-B NOSHAHI STREET HAJI	LCY	06180032761603	CURR				PKR				365.25		25-Jun-2008	
193227	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520215051856	KAUSAR PARVEEN	H 1 ST 21 ISLAM-PURA IMAM GH	LCY	06180034527403	CURR				PKR				425.00		20-Jun-2008	
193228	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227070541	BASHIR AHMED	H 26 5 MALIK PARK AAMIR ROA	LCY	06180035094403	CURR				PKR				69.00		24-Mar-2008	
193229	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520272715078	RAHAT PARVEEN.	HOUSE NO.16. MUHAMMAD DIN	LCY	06180037745903	CURR				PKR				1,880.00		14-Jan-2008	
193230	0618	SHAD BAGH, LAHORE	LAHORE	PB	3450213819992	HAZIRAN BIBI	HOUSE NO.69 STREET NO.3. SI	LCY	06180041134203	CURR				PKR				3,736.50		21-Aug-2008	
193231	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520225966983	DR. WARIS ANWAR	HOUSE NO.186 SHAD BAGH LA	LCY	06180041168503	CURR				PKR				878.25		16-May-2008	
193232	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520222905041	MUHAMMAD KABEER BUTT	HOUSE NO.14 43 DRAIN ROAD	LCY	06180042059503	CURR				PKR				2,374.00		8-May-2008	
193233	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520237136315	MUHAMMAD TARIQ	HOUSE # 5 STREET # 3 REHMA	LCY	06180044865803	CURR				PKR				4,364.00		12-Aug-2008	
193234	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520244952196	MISBAH MUGHAL & IBRAHIM ZAFAR	140-A SHAD BAGH LAHORE LAH	LCY	06180045756803	CURR				PKR				974.00		31-Jul-2008	
193235	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223363001	TARIQ FAROOQ	23-QAMAR PARK AMER ROAD S	LCY	06180900100503	CURR				PKR				37.75		11-Jun-2008	
193236	0618	SHAD BAGH, LAHORE	LAHORE	PB	3640188586309	ZULFIQAR ALI	LAHORE GARRISON UNIVERSIT	LCY	06180900118603	CURR				PKR				34.00		23-Feb-2008	
193237	0618	SHAD BAGH, LAHORE	LAHORE	PB	3440105954271	SAFDAR IQBAL	203-SHAD BAGH LAHORE 5490	LCY	06180900126703	CURR				PKR				75.00		10-Jun-2008	
193238	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223977755	MUHAMMAD ISHAQ	HOUSE # 40-A/1-A GALI # 107 N	LCY	06187000025403	CURR				PKR				334.00		22-Feb-2008	
193239	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520231465663	MUHAMMAD SALEEM	35-AKRAM PARK FIRDOUS MAS	LCY	06187000025603	CURR				PKR				2,553.70		5-May-2008	
193240	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223213367	MALIK FARUKH AMIN	HOUSE # 6 GULSHAN COLONY	LCY	06187000055303	CURR				PKR				2,281.50		21-Aug-2008	
193241	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520255347425	AZHAR HUSSAIN MINHAS	GHULAM MUHAMMAD MINHAS	LCY	06187000081103	CURR				PKR				700.00		13-Sep-2008	
193242	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520238865452	NASEEM BIBI	ST-# 8 MOHALLAH REHMAN GU	LCY	06187000081503	CURR				PKR				1,455.25		23-Aug-2008	
193243	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520280921127	MUHAMMAD MUJAHID	SHEIKH AHMED DIN H-# 8 ST-#	LCY	06187900001603	CURR				PKR				1,340.50		27-Feb-2008	
193244	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520286347397	MUHAMMAD NAEEM	H-# 5 ST-& 6/A SIDDIQUIA COL	LCY	06187900007603	CURR				PKR				131.00		14-Jun-2008	
193245	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520280612971	MUHAMMAD ISHAQ	MOHALLAH SHEIKH ABAD NOO	LCY	06187900010303	CURR				PKR				894.25		25-Sep-2008	
193246	0618	SHAD BAGH, LAHORE	LAHORE	PB	3410205112445	MUHAMMAD YAQOOB	HOUSE 45 GOSHI JPARK AMIR	LCY	06187900027603	CURR				PKR				536.50		3-Mar-2008	
193247	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227530856	SHABANA SABAHAT	KHAN H-# 92 ST-# 2 CHIRAGH P	LCY	06187900037103	CURR				PKR				0.18		19-Aug-2008	
193248	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520224197594	NOSHEEN FAISAL	FAISAL BASHIR H.66/A ST.90 GI	LCY	06187900047503	CURR				PKR				0.09		27-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193249	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520271632413	MOHAMMAD SAEED	MOHAMMAD ALI HOUSE NO.62	LCY	06187900051503	CURR				PKR				1,018.00		3-Jan-2008	
193250	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520256660427	MUHAMMAD AMJAD BUTT	FAZAL KARIM BUTT H.NO.53, ST	LCY	06187900055803	CURR				PKR				70.00		8-Jan-2008	
193251	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520230536700	ZATOON BIBI	BAROU KHAN H.NO.15 ST.NO.5	LCY	06187900057603	CURR				PKR				970.00		5-Jan-2008	
193252	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520289886767	MUHAMMAD SHAHBAZ	MUHAMMAD SAQID H#1 ST.#21	LCY	06187900063003	CURR				PKR				170.00		20-Jun-2008	
193253	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520263207779	MUHAMMAD ARSHAD/ADEEBA BIBI	ABDUL AZIZ H.1/B BASHIR STR	LCY	06187900064503	CURR				PKR				170.00		22-Jul-2008	
193254	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520285296267	UMAIR KHALEEQ/MOHSIN KHALEEQ	H.NO.1 ST.NO.15 MEDINA STRE	LCY	06187900065803	CURR				PKR				170.00		28-May-2008	
193255	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520224005810	YASMIN SADAQAT	CH. SADAQAT ALI H.NO.4 IBRA	LCY	06187900069403	CURR				PKR				970.00		14-May-2008	
193256	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520015697263	ABDUL HAQ CHEEMA JUTT	H/N-5,ST-1,HUSSAIN STREET A	LCY	06187900070803	CURR				PKR				170.00		24-Mar-2008	
193257	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520243804770	NADIA RAUF	H.NO.22-A PASSCO COLD STOR	LCY	06187900074103	CURR				PKR				10,970.00		29-May-2008	
193258	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520221164952	ANEELA ANJUM	HOUSE NO.1 GHOUSIA STREET	LCY	06187900074903	CURR				PKR				1,970.00		10-Jul-2008	
193259	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520248110119	GHULAM PUNJTAN FAROOQ	203 SHAD BAGH LAHORE	LCY	06187900077003	CURR				PKR				185.50		31-May-2008	
193260	0618	SHAD BAGH, LAHORE	LAHORE	PB	3450234255349	MUHAMMAD JAMIL RUBBANI	HOUSE NO 6 NEAR LAHORE CA	LCY	06187900078903	CURR				PKR				15,200.00		7-Mar-2008	
193261	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520212551981	JAMIL YOUSAF KHAN	VILLAGE TUGIAN JODAH NEAR	LCY	06187900082203	CURR				PKR				2,581.75		12-Jun-2008	
193262	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520285647217	MUHAMMAD ILYAS HASHMI	PLOT NO.1, 2-ZAHOOR PARK BA	LCY	06187900084003	CURR				PKR				470.94		11-Sep-2008	
193263	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520255314223	MUHAMMAD SALEEM	H.NO9-C, ST.NO.7 BOHARWALI	LCY	06187900084303	CURR				PKR				344.00		16-May-2008	
193264	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520248766049	USMAN NAEEM	HOUSE NO.68-A AKRAM PARK S	LCY	06187900088503	CURR				PKR				1,000.00		24-Mar-2008	
193265	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520289082643	MUHAMMAD ZEESHAN IDREES	H.69/C AZIZ ROAD CHAH MIRAN	LCY	06187900093103	CURR				PKR				257.00		25-Jun-2008	
193266	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520297039548	TASNEEM RUHY	GHULAM HUSSAIN PARK SHAD	LCY	06187900103203	CURR				PKR				1,235.50		10-May-2008	
193267	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520015499781	MUHAMMAD ASLAM	VILLAGE JHUGIAN JODHAH BU	LCY	06187900106503	CURR				PKR				500.00		30-May-2008	
193268	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520275134663	AMJAD IQBAL	H.NO.362-B MOHALLAH CHOHA	LCY	06187900129803	CURR				PKR				950.00		1-Aug-2008	
193269	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520014174160	SHAGUFTA AKHTAR	H.NO.88 FEROZE PARK 2 SHAD	LCY	06187900139003	CURR				PKR				950.00		12-Aug-2008	
193270	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520133382235	MUHAMMAD KHALID HUSSAIN QURESHI	H.NO.153 ST.NO.5 SIDDIQIA CO	LCY	06187900145403	CURR				PKR				646.64		30-Aug-2008	
193271	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520249326209	MUHAMMAD SHAFIQ	BHAMA BUND ROAD SHAD BAG	LCY	06187900146603	CURR				PKR				950.00		28-Aug-2008	
193272	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520295152639	MUHAMMAD ISMAIL	H-24, ST-1, GHULISTAN TOWN B	LCY	06187900148903	CURR				PKR				800.00		1-Sep-2008	
193273	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227521528	JANAT BEGUM	H.NO.7 ST.NO.1 CHAH MOTIAN	LCY	06187900152103	CURR				PKR				1,000.00		1-Sep-2008	
193274	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520274931309	MUHAMMAD JAMIL	H.NO.32 HAIDER TOWN CHINA	LCY	06187900153403	CURR				PKR				950.00		11-Sep-2008	
193275	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520209429027	MUHAMMAD RAFIQUE/NASIR HUSSAIN SH.	H-27, ST-7 NISHAT PARK, KHOK	LCY	06187900154503	CURR				PKR				974.00		26-Sep-2008	
193276	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520226064525	MUHAMMAD LATIF	H.NO.14/D ST.NO.4 SCHEME NO	LCY	06187900155203	CURR				PKR				99.00		8-Sep-2008	
193277	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520214005728	ANAM MUGHAL	H.NO.857 BLOCK C/2 GUJJARPU	LCY	06187900159303	CURR				PKR				1,000.00		16-Sep-2008	
193278	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520011384447	ZAHID HUSSAIN	H.NO.622 BLOCK B-3 HAIDER T	LCY	06187900159803	CURR				PKR				50.00		27-Sep-2008	
193279	0618	SHAD BAGH, LAHORE	LAHORE	PB	3450254456239	MUKHTAR AHMED	H.NO.21 ST.NO.6 REHMAN GUN	LCY	06187900160503	CURR				PKR				99.00		22-Sep-2008	
193280	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520224744971	MUHAMMAD ATIF MALIK	39 ZIA COLONY RAHAT PARK S	LCY	06200018095903	CURR				PKR				11,890.00		18-Jul-2008	
193281	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	0027288365656	HAFIZ ABID MUNAWWAR	778-N SAMANABAD LAHORE	LCY	06200018184003	CURR				PKR				0.09		16-Jun-2008	
193282	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520136683131	MOHAMMAD AKBAR NADEEM 5895569-7124	179-M 1 L.C.C.H.S DEFENCE HO	LCY	06200019261303	CURR				PKR				4,163.25		25-Jan-2008	
193283	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520282630301	MUHAMMAD AZAM	H.NO F 46 P T COLONY MULTAN	LCY	06200019318003	CURR				PKR				2,350.95		5-Sep-2008	
193284	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520122705623	KHALID MANZOOR 6823366-5755555	H.NO 1 56 MUSTAFABAD LAHOR	LCY	06200019342303	CURR				PKR				3,941.60		3-Mar-2008	
193285	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520279513363	GHULAM RAZZAQ	H- NO-4 STEET NO-12 O S SADI	LCY	06200022492303	CURR				PKR				557.50		19-Aug-2008	
193286	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520210505485	F.W.FABRICATION	H.NO.3 ST.NO.28 RASHI NAGAR	LCY	06200023480503	CURR				PKR				1,011.10		24-Sep-2008	
193287	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520236266127	LIAQAT ALI	H NO-587 FEROZEPUR ROAD F	LCY	06200500165503	CURR				PKR				7,010.00		9-Jan-2007	
193288	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520244644571	AWAIS ALI & FAZEELAT HUSSAIN TRIQ	25/3 BANK COLONY BASTAMI R	LCY	06207000032503	CURR				PKR				5,489.50		5-Jul-2008	
193289	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3440110628943	MUHAMMAD SAFDAR	H.NO.5 ST.NO.82 CHAUDHARY	LCY	06207000032903	CURR				PKR				9,516.97		28-Jan-2008	
193290	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520248461452	HAJRA PERVEEN	HOUSE# 15 TIPU SULTAN AL M	LCY	06207900043803	CURR				PKR				25.00		24-Jun-2008	
193291	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520214711973	MUHAMMAD ASIF	HOUSE# 2-S-31 AL MUMTAZ RO	LCY	06207900044203	CURR				PKR				25.00		26-Jun-2008	
193292	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520289559220	JANAT BEGUM	HOUSE# 06 TIPU SULTAN STRE	LCY	06207900046603	CURR				PKR				25.00		24-Jun-2008	
193293	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520211314009	BASHIR MUSTAFA KHAWAR	HOUSE#33/S/11 KHALID BIN WA	LCY	06207900049403	CURR				PKR				9,250.00		24-Apr-2008	
193294	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520189283997	GHULAM RASOOL	HOUSE# 33 SHERAZ PARK ITE	LCY	06207900050403	CURR				PKR				25.00		19-May-2008	
193295	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520268945720	NADIA ASLAM	696-E GULSHAN RAVI LAHORE	LCY	06207900052603	CURR				PKR				1,000.00		21-Apr-2008	
193296	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520225085750	SHAHIDA FARHAT	H # 14-B-4 ANJUM STREET BAN	LCY	06207900059303	CURR				PKR				1,209.00		26-Jun-2008	
193297	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520224636319	SHAHID HUSSAIN	HOUSE # 12 STREET 15 PAKKI	LCY	06207900061603	CURR				PKR				385.00		30-Jun-2008	
193298	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520294121597	AKHTAR TUFAIL	HOUSE NO.39 G BLOCK FAROO	LCY	06207900063903	CURR				PKR				809.00		5-Jul-2008	
193299	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520015509113	MUHAMMAD BASHIR SIAL	HOUSE NO.12 STREET NO.01 G	LCY	06207900075303	CURR				PKR				475.00		22-Sep-2008	
193300	0621	MOGHALPURA, LAHORE	LAHORE	PB	3510206912391	IMAM DIN	E 62 2 ITTEFAQ CHOWK WALTO	LCY	06210017893303	CURR				PKR				458.46		11-Mar-2008	
193301	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520177696781	IRFAN UD DIN FAROOQI	H NO 45 ST NO 5 CANAL POINT	LCY	06210020155803	CURR				PKR				24,375.00		3-Jun-2008	
193302	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520227427717	MUHAMMAD SHEHZAD.S O.MUHAMMAD RAFI	255-N MODEL TOWN EXTENSIO	LCY	06210020202503	CURR				PKR				101.53		11-Aug-2008	
193303	0621	MOGHALPURA, LAHORE	LAHORE	PB	3540411745729	ZAHEER AHMED BABAR	H.NO.35/D, ST.NO.01, HABIBIA C	LCY	06210021525603	CURR				PKR				3,825.00		10-Jul-2008	
193304	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112565720	MUKHTAR SALEEM	H.NO.02 ST.NO.02 BAGH WALA	LCY	06210900541203	CURR				PKR				495.00		26-Jan-2008	
193305	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520014264548	FAHMIDA BANO	HOUSE # 5-A STREET # 20 MUJ	LCY	06210900591703	CURR				PKR				25.00		14-Jun-2008	
193306	0621	MOGHALPURA, LAHORE	LAHORE	PB	3330120598116	SHAGAFTA BANO	R/O 60/P,RAILWAY, ABDUL WAH	LCY	06217000080703	CURR				PKR				242,751.00		18-Dec-2007	
193307	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113906998	SAEEDA BEGUM	MALIK M NASEER H-144, GULIS	LCY	06217000111803	CURR				PKR				8.00		18-Apr-2008	
193308	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520115144081	MUHAMAMD YOUSAF	45 P SADADT ST NO 2 MUJAHID	LCY	06217000138903	CURR				PKR				9,007.50		13-Aug-2008	
193309	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116649565	PAK SUBHAN TRAVELS & TOURS	139 A SHALIMAR LINK ROAD MU	LCY	06217000141603	CURR				PKR				1,428.00		14-May-2008	
193310	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520120887587	MUHAMAMD WAQAS	H NO 7/A ST NO 2 JANIPURA SH	LCY	06217000142503	CURR				PKR				238.00		23-Feb-2008	
193311	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520169466797	REHMAN MALIK	H NO 2 RAILWAY QUARTERS BI	LCY	06217900001303	CURR				PKR				521.25		12-Sep-2008	
193312	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520107553298	FATIMA BIBI	H NO 29 ST 30 GUNG MUGHALP	LCY	06217900003503	CURR				PKR				1.25		27-May-2008	
193313	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116348347	HAMAYUN IQBAL	MASJID NAWAB WALI HARBANS	LCY	06217900004403	CURR				PKR				131.50		8-Apr-2008	
193314	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520192522805	MUHAMAMD YASEEN	H NO 20 ST NO165 MOLLAH SH	LCY	06217900004803	CURR				PKR				300.00		28-Mar-2008	
193315	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520243617183	JAVED HUSSAIN	QUARTER NO 24 E BLOCK MAO	LCY	06217900008103	CURR				PKR				21.25		23-May-2008	
193316	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520129883346	SALMA RASHEED	H NO 34 ST NO 23 MOHALALH C	LCY	06217900008203	CURR				PKR				421.25		26-May-2008	
193317	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520194622795	SHER MUHAMMAD	S/ O FAJERO KHAN SORA P O K	LCY	06217900009303	CURR				PKR				82.25		9-Apr-2008	
193318	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520181526059	MUHAMMAD ADNAN JAMEEL	H NO 11 B ST 25 GUNG BAZAR	LCY	06217900011903	CURR				PKR				87.25		13-Aug-2008	
193319	0621	MOGHALPURA, LAHORE	LAHORE	PB	3330292053587	ABDUL SATTAR S/O MUHAMMAD SHAFI	C/O MUHAMMAD ASIF MOHALL	LCY	06217900025003	CURR				PKR				288.00		6-Mar-2008	
193320	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113405653	MUHAMMAD KASHIF S/O MUHAMMAD FAZAL	H.NO.32 MOHALLAH NAI ABADI	LCY	06217900025303	CURR				PKR				0.06		29-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193321	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520145485346	SABRA BIBI WD/O MUHAMMAD SIDDIQUE	H.NO.32 ST.NO.13 MUJAHID AB	LCY	06217900026503	CURR				PKR				725.00		16-Jun-2008	
193322	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201822992166	SEMILA D/O MUHAMMAD IRSHAD	H NO 4-B ST NO 1 MEHAR FAYY	LCY	06217900031903	CURR				PKR				475.00		9-Jul-2008	
193323	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116637067	RIZWAN ALI	H NO 2/7 ST 29` ITTHHAD ST SH	LCY	06217900032303	CURR				PKR				973.00		12-Jun-2008	
193324	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201575485525	ZAFAR IQBAL	H NO 40 ST 1 JAMEEL ABAD WA	LCY	06217900032503	CURR				PKR				210.00		7-Apr-2008	
193325	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520133278981	MUHAMMAD JAVED	MUHALLAH HAJI NAWAB PURA	LCY	06217900037803	CURR				PKR				25.00		5-May-2008	
193326	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520144622033	BARKAT ALI	NEAR GRAVE YARD RAMPURA	LCY	06217900038503	CURR				PKR				631.00		26-May-2008	
193327	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201763828828	SHUGFTA PEERVEEN	JALOO PIND P O BATA PUR LAH	LCY	06217900041603	CURR				PKR				1,925.00		5-Sep-2008	
193328	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520138112968	SHAMSAD BIBI WD/O MHAMMAD ASHAFAQ	HNO 2 STNO 23 MUHALLAH MU	LCY	06217900046103	CURR				PKR				355.00		29-Apr-2008	
193329	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201988774402	YASMEEN	H NO 13 ST 6 GUNG MUGHALPU	LCY	06217900052703	CURR				PKR				800.00		25-Aug-2008	
193330	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116187775	NAEEM SHAHID	30-MET-II MUGHALPURA LAHOR	LCY	06217900054303	CURR				PKR				484.00		13-Feb-2008	
193331	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201146248862	SAJADA AISH	H NO D-10 SUKH NEHAR WAPD	LCY	06217900055503	CURR				PKR				934.00		15-Jan-2008	
193332	0621	MOGHALPURA, LAHORE	LAHORE	PB	35202477582251	SYED EHSAN ALI	H NO 111 ST 38 MANTOGOMER	LCY	06217900058103	CURR				PKR				1,051.00		8-Mar-2008	
193333	0621	MOGHALPURA, LAHORE	LAHORE	PB	35202836666377	ABDUL WAHEED KHAN	H NO 4 ST 6 ALI PARK SHAHWA	LCY	06217900059403	CURR				PKR				324.00		11-Mar-2008	
193334	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201948386887	MUHAMMAD RAFIQ	ZAKHIRA GASHKORI OKARA	LCY	06217900061603	CURR				PKR				175.00		6-Feb-2008	
193335	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116683473	MUHAMMAD FAROOQ	RAKHTARA BARHMANABAD P O	LCY	06217900062403	CURR				PKR				925.00		4-Jan-2008	
193336	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201151479995	MUHAMMAD ARSHAD	153 M ST 4 NEW CANAL PARK T	LCY	06217900065003	CURR				PKR				175.00		8-Mar-2008	
193337	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201999961851	GHULAM QADIR BUTT S/O SIRAJ DIN BUT	H.NO.409-LDA MUJAHIDABAD M	LCY	06217900065603	CURR				PKR				58.00		15-Jan-2008	
193338	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201177072043	MUHAMMAD AKRAM	DHOBI GATH DARAS BARAY MI	LCY	06217900068803	CURR				PKR				186.00		10-May-2008	
193339	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201393508663	AZHAR ALI LILAK	H NO 8 ST 6 SAHOWARI MUGHA	LCY	06217900069103	CURR				PKR				11,430.00		28-Jan-2008	
193340	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201245214405	TASSADUQ MUSSADUQ	H NO 8 ST 12 GUNG MUGHALPU	LCY	06217900069903	CURR				PKR				1,000.00		4-Jan-2008	
193341	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201826488860	MEHAR UN NISA	H 79 ST 3 FAIZ PARK LALL PUL	LCY	06217900071303	CURR				PKR				925.00		23-Jan-2008	
193342	0621	MOGHALPURA, LAHORE	LAHORE	PB	37301912135 27	GHULAM MUSTAFA	BLOCK NO 678 QTR NO 01 DAR	LCY	06217900071903	CURR				PKR				25.00		7-May-2008	
193343	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201770251115	QAMAR SHAHZAD	H.NO.4 ST.NO.4 GULSHAN PAR	LCY	06217900072803	CURR				PKR				25.00		3-Jun-2008	
193344	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201613887 55	SALEEM	ST.NO.20 MOHAMMADIA MOHA	LCY	06217900073403	CURR				PKR				224.80		8-Mar-2008	
193345	0621	MOGHALPURA, LAHORE	LAHORE	PB	3330222125533	MUHAMMAD NAWAZ	H NO 36 ST 1 ALTAF COLONY G	LCY	06217900078503	CURR				PKR				1,000.00		6-Feb-2008	
193346	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520144536343	HAFIZ MUHAMMAD MOHSIN SALEEM	160 AURANGZAIB ROAD MUGH	LCY	06217900078803	CURR				PKR				207.50		1-Sep-2008	
193347	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201558379 41	RASHID MAHMOOD	C/O MUSHTAQ AHMAD MAIN BA	LCY	06217900080003	CURR				PKR				57.00		18-Jun-2008	
193348	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201198282 70	SHAHNAZ AKHTER LODHI / ATIQ AHMAD	GREEN HOUSE NO 1 AZIZ PULL	LCY	06217900086903	CURR				PKR				1,000.00		21-Feb-2008	
193349	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201169769 11	KHALID MAHMOOD	H NO 7 ST 1 BABA GHAZI PEER	LCY	06217900090203	CURR				PKR				1,341.00		5-Apr-2008	
193350	0621	MOGHALPURA, LAHORE	LAHORE	PB	3540408007371	LUQMAN HAYAT KHAN S/O M HAYAT KHAN	H NO 373 ST 58 RAMGARH MUG	LCY	06217900094303	CURR				PKR				475.00		26-Mar-2008	
193351	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201892438 23	KAMRAN TARIQ	H N0 3 ST 5 FAISAL PARK KOTL	LCY	06217900095303	CURR				PKR				54.00		11-Aug-2008	
193352	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201793804 66	HAMEEDA BIBI	H NO 4 ST 2 TOHEED PARK MU	LCY	06217900095703	CURR				PKR				25.00		12-Apr-2008	
193353	0621	MOGHALPURA, LAHORE	LAHORE	PB	35202197602 11	MUHAMMAD NAWAZ	HOUSE # 79, BLOCK-C, NAZ TO	LCY	06217900098303	CURR				PKR				129.00		26-Jul-2008	
193354	0621	MOGHALPURA, LAHORE	LAHORE	PB	3330317519859	HAMAD RAZA	H NO 359 MOHALLA ISLAMPURA	LCY	06217900098603	CURR				PKR				425.00		21-Jun-2008	
193355	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520141828513	AZMAT ALI	H NO 9 ST 50 HUSSAIN PURA G	LCY	06217900105903	CURR				PKR				5,619.34		9-Apr-2008	
193356	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201744547 31	MUHAMMAD HANIF /IRFAN HANIF	HO NO 7 ST 21 NABI PURA LAL	LCY	06217900106603	CURR				PKR				1,754.00		25-Apr-2008	
193357	0621	MOGHALPURA, LAHORE	LAHORE	PB	35202226685 78	ASMA BUTT	AMIR TOWN CANAL POINT HOU	LCY	06217900107603	CURR				PKR				25.00		17-Sep-2008	
193358	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201128548 32	SALMA BEGUM WD/O MUHAMMAD JAVED	H # 51 ST # 17 SAADAT PARK S	LCY	06217900109903	CURR				PKR				335.00		9-Jun-2008	
193359	0621	MOGHALPURA, LAHORE	LAHORE	PB	35202136091 17	MUHAMMAD UMAIR S/O MUHAMMAD AMIN	H.NO.3 ST.NO7 SOIKARNO BAZ	LCY	06217900116103	CURR				PKR				132.00		5-Sep-2008	
193360	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201111221 71	MUHAMMAD MAQSOOD S/O MUHAMMAD SHA	H # 201 MUGHAL STREET # 20 S	LCY	06217900118703	CURR				PKR				925.00		26-Jun-2008	
193361	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201851790 99	MUHAMMAD ZAKI MAZHAR S/O M MAZHAR	H # 299/1 ST # 59 MOHALLA TAU	LCY	06217900123903	CURR				PKR				150.00		26-Sep-2008	
193362	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201164643 25	MUHAMMAD DAWOOD S/O GHULAM MUHAMM	H/NO32 GUNJ BAZAR,MUGHAL	LCY	06217900125603	CURR				PKR				170.00		11-Jun-2008	
193363	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201848942 92	SHAHNAZ W/O MUHAMMAD JAFFAR	H.NO.91/E/2A,ST.NO.46-A,BARK	LCY	06217900125803	CURR				PKR				875.00		3-Jul-2008	
193364	0621	MOGHALPURA, LAHORE	LAHORE	PB	42201077258 03	TAJ MUHAMMAD S/O M. NAWAZ	H.NO.07,ST.NO.40,GUNJ, MUGH	LCY	06217900130603	CURR				PKR				1,925.00		24-Jun-2008	
193365	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201167433 28	SAFIA BEGUM WIDOW OF TAJ DIN	H.NO.141-LDA, GHAUSIAN COL	LCY	06217900133303	CURR				PKR				730.00		11-Jun-2008	
193366	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201132990 20	RUKHSANA BEGUM W/O KHALID JAVED	H,NO.159,DILSHAD ST.NO.18/4,	LCY	06217900134003	CURR				PKR				925.00		11-Jun-2008	
193367	0621	MOGHALPURA, LAHORE	LAHORE	PB	35200147265 94	RAZIA SULTANA W/O G.SARWAR KHAN	H.NO.153-A,ST.NO.15D,AURANG	LCY	06217900134803	CURR				PKR				1,000.00		29-May-2008	
193368	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201670949 39	JANGHIR AHMAD S/O BASHIR AHMAD	21-LDA, ST.NO.02, ASHWAR NA	LCY	06217900137803	CURR				PKR				64.00		12-Jul-2008	
193369	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201762921 71	IRFAN SHAFIQ S/O CH. SHAFIQ AHMAD	H.NO.10-G, ST.NO.20, NEW SHA	LCY	06217900143403	CURR				PKR				31.00		20-Aug-2008	
193370	0621	MOGHALPURA, LAHORE	LAHORE	PB	35201148626 32	SUMMERA KAMRAN W/O KAMRAN AHMAD	H.NO.03, ST.NO.4-A, CHAH HAZ	LCY	06217900143803	CURR				PKR				875.00		22-Jul-2008	
193371	0621	MOGHALPURA, LAHORE	LAHORE	PB	35202014530 63	SHABBIR AHMAD S/O FAQIR MUHAMMAD	H.NO.138,ST.NO.50, RAMGARH,	LCY	06217900144903	CURR				PKR				875.00		14-Jul-2008	
193372	0621	MOGHALPURA, LAHORE	LAHORE	PB	34501920323 31	MUHAMMAD NAEEM SHERAZI	MUHAMMAD NAEEM SHARAZI,	LCY	06217900171403	CURR				PKR				875.00		9-Sep-2008	
193373	0621	MOGHALPURA, LAHORE	LAHORE	PB	36502801761 95	HAFIZ M.OSAMA MUSTAFA	HOUSE NO 118 BLOCK G-3 WAP	LCY	06217900172403	CURR				PKR				1,000.00		26-Aug-2008	
193374	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	42201124297 87	CHATAN DAS	MULANI PARA IBRAHIM HYDER	LCY	06220002896503	CURR				PKR				10,003.54		26-Dec-2007	
193375	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	42501910216 65	NABI HUSSAIN	H NO . 16 ALAM COLONY FIS MI	LCY	06220007642103	CURR				PKR				1,359.00		21-Aug-2007	
193376	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	42501221203 53	GHULAM MOHAMMAD	H NO 41 LARA PARA IBRAHIM H	LCY	06220008355903	CURR				PKR				18,005.00		30-Apr-2007	
193377	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	42301932855 63	MUHAMMAD AYUB	78 2 STREET NO E 10 HANFIA M	LCY	06220008630303	CURR				PKR				2,291.50		17-Nov-2007	
193378	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	16202098112 43	MOHAMMAD HASHIM KHAN	BRK NO 316 ROOM NO 1 P STA	LCY	06220008672703	CURR				PKR				0.25		16-Jul-2008	
193379	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	42501022911 81	NABI BUKHSH	BALOUCH MOHALLAH IBRAHIM	LCY	06220009733803	CURR				PKR				10,405.00		6-Jan-2007	
193380	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	54400050566 95	RAFIQUE AHMED	WARD NO.07 LAL EASON KARO	LCY	06220010085603	CURR				PKR				70.56		28-Apr-2008	
193381	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	37401980683 35	MAJID RIAZ BUTT	BRK 267 ROOM NO 5 AIR MEN M	LCY	06220010352903	CURR				PKR				163.50		3-Apr-2008	
193382	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	37301179777 55	MUHAMMAD FAYYAZ	ROOM NO-121SNCOS MESS PA	LCY	06220011057603	CURR				PKR				25.00		21-Feb-2008	
193383	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	33302223979 85	MUKHTAR HUSSAIN	QTR NO-290/2 CAMP NO-1 PAF	LCY	06220011073803	CURR				PKR				4.00		13-May-2008	
193384	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	35202260981 25	ABUL AALA FAROOQI	534 OFFICER MESS PAF BASE	LCY	06220011138603	CURR				PKR				327.00		13-Feb-2008	
193385	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	37102126345 13	AAMIR MEHMOOD	BRK NO-267 BUNK NO 01 PAF B	LCY	06220011188103	CURR				PKR				603.00		20-Mar-2008	
193386	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	37405277783 70	SHEHLA NOREEN	34-Ali/II KHAYABAN-E-JAMI PHA	LCY	06220011683103	CURR				PKR				0.17		20-Sep-2008	
193387	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	42201052482 95	PAK SHAHEEN GENERAL ORDER SUPPLIER	HOUSE # 36 AREA 32/B KORAN	LCY	06220011845103	CURR				PKR				113.75		3-Apr-2008	
193388	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	33105030850 69	TARIQ MEHMOOD	SNCO'S MESS BANK NO 206 PA	LCY	06227000032303	CURR				PKR				79.00		19-May-2008	
193389	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	38403214478 51	MUHAMMAD RIAZ	MEDICAL DEPTT PAF HOSPITA	LCY	06227000036003	CURR				PKR				176.75		27-Aug-2008	
193390	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	13101208774 89	MUHAMMAD SABIR	SOE PAF BASE KORANGI CREE	LCY	06227000038203	CURR				PKR				28.00		3-May-2008	
193391	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	11201046113 97	LIAQUR ALI	PAF BASE KORANGI CREEK KA	LCY	06227000042403	CURR				PKR				41.00		28-Apr-2008	
193392	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	44206237749 87	RIZWAN YOUSUF	R-976 BLOCK F.B AREA KARAC	LCY	06227000043103	CURR				PKR				4,269.00		30-Aug-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193393	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200003941584	ZEBA NAZ	HOUSE NO 39 MUHHAL C AREA	LCY	06227000043903	CURR				PKR				0.17		1-Sep-2008	
193394	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310458110585	ASHAR ALI	ROOM NO. 333 SNCO'S MESS P	LCY	06227000045103	CURR				PKR				20.00		7-Feb-2008	
193395	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1430150933445	JANAB ALI	SNCO'S MESS ROOM NO. 335 P	LCY	06227000049403	CURR				PKR				40.00		14-Apr-2008	
193396	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	2130322380985	SYED MUHAMMAD	BARRAK NO. 316 ROOM NO.5 A	LCY	06227000050103	CURR				PKR				58.50		27-Mar-2008	
193397	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840305236003	MUHAMMAD ZAHID SAEED	snco's mess paf base korangi cre	LCY	06227000054003	CURR				PKR				8,834.50		31-Jul-2007	
193398	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	0373029439825	BALOCH AND SONS	H NO. MAIN ROAD BALOUCH PA	LCY	06227000054603	CURR				PKR				11,567.50		19-Dec-2007	
193399	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3730029439825	BNS GLOBAL SOLUTION	H NO P 24 ROAD BALOCH PARA	LCY	06227000054703	CURR				PKR				3,786.50		13-Nov-2007	
193400	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740636998857	JANDUL	KORANGI CREEK KARACHI	LCY	06227000065403	CURR				PKR				89.00		3-Mar-2008	
193401	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4130361918969	AMJAD HUSSAIN	IBRAHIM HYDERI GOTH KARAC	LCY	06227000068903	CURR				PKR				2,725.25		21-May-2008	
193402	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720116243117	ZAMURRAD KHAN	CHAKWAL ZAMMURAD HUSSAI	LCY	06227900002003	CURR				PKR				54.75		12-Mar-2008	
193403	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310498194277	RASHID ALI	MT OPS ARF PAC KAMRA CANT	LCY	06227900006203	CURR				PKR				144.75		18-Mar-2008	
193404	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740570045195	NADEEM ASGHAR	PAF BASE KORANGI CREEK` KA	LCY	06227900010603	CURR				PKR				107.50		20-May-2008	
193405	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200073011535	SYED HASSAN IJAZ NAQVI	D 203/3 OFFICERS MESS PAF B	LCY	06227900011803	CURR				PKR				5.10		7-Apr-2008	
193406	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200011321825	MUHAMMAD IKHLAS AHMED	KESC COLONY IBRAHIM HYDER	LCY	06227900012203	CURR				PKR				3,461.50		3-Jan-2008	
193407	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200004561747	MUZAFFAR IQBAL	PEER KOT SADHANA UDHUWA	LCY	06227900012703	CURR				PKR				46.75		19-May-2008	
193408	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820110115055	SAJJAD HUSSAIN SHAH	PAF BASE KORANGI K/ CREEK	LCY	06227900013603	CURR				PKR				0.08		17-Jun-2008	
193409	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3320116432169	QASIM ALI	DISST JHANG	LCY	06227900014003	CURR				PKR				55.25		8-Mar-2008	
193410	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3460372372415	KARAM HUSSAIN QAISER	QTR NO, 482/3 CANMP NO, 2 PA	LCY	06227900014303	CURR				PKR				0.12		11-Jun-2008	
193411	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310075988017	HAIDER ALI	STREET NO.6 MOHALAH INSAR	LCY	06227900014703	CURR				PKR				230.50		21-Apr-2008	
193412	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250127448631	ASAD	MUHAMMAD SALEEM KONTIZA	LCY	06227900015403	CURR				PKR				94.25		28-Jan-2008	
193413	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3840320684817	SHAHZAD QAISER	PAK NO 483459 NO. 247 SQRD	LCY	06227900015903	CURR				PKR				25.00		7-Jun-2008	
193414	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250134241641	MANJI	NEW LABOR COLONY WATER P	LCY	06227900018103	CURR				PKR				189.00		9-Sep-2008	
193415	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4200004321771	MUHAMMAD YOUSAF	BRK NO 34 PAF BASE KORANG	LCY	06227900018903	CURR				PKR				671.00		4-Sep-2007	
193416	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220130322428	ARUSH AHMED WASTI	18- GULISTAN JOHER KARAAC	LCY	06227900019403	CURR				PKR				380.00		23-Jan-2008	
193417	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250115721103	MUHAMMAD ISLAM	ALI AKBER SHAH GATE IBRAHIM	LCY	06227900019703	CURR				PKR				461.50		3-Jan-2008	
193418	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3660314126925	NAVEED UL HAQ	246 SQN PAF SIHALA COMPLEX	LCY	06227900021903	CURR				PKR				3.25		14-Apr-2008	
193419	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1430120597787	MUHAMMAD IRFAN	BR,50/1 C/O AIRMAN MESS PAF	LCY	06227900023303	CURR				PKR				0.20		8-Mar-2008	
193420	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820199916841	jafar zaman	VPO CHITTA TEH KHUSHAB DIS	LCY	06227900025503	CURR				PKR				0.11		22-Feb-2008	
193421	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4210186871339	RAHEEL	210 SAMAR PRIDE BLOCK E NO	LCY	06227900025803	CURR				PKR				718.00		8-Jan-2008	
193422	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830309460147	MUHAMMAD HAFEEZ UR REHMAN	1808/212,ST NOOR KHEL MOHA	LCY	06227900031403	CURR				PKR				0.19		26-Apr-2008	
193423	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220128204867	MUHAMMAD HANIF	HOUSE NO C-331 NATHA KHAN	LCY	06227900033203	CURR				PKR				0.05		7-Jul-2008	
193424	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830268154701	SANAULLAH	PAK NO 500854 BARRAK NO 49	LCY	06227900033903	CURR				PKR				1,766.00		30-May-2008	
193425	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820123243883	HAMID SHAHZAD	RAFIQE CAMP PF BAF KORANG	LCY	06227900037003	CURR				PKR				394.00		4-Aug-2008	
193426	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3320181811701	MUHAMMAD MAHMOOD RASHEED	BRK NO 16/2 PAF BASE MUSHA	LCY	06227900040003	CURR				PKR				575.00		31-Mar-2008	
193427	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250194102357	MEHMOOD	HOUSE NO 38 MOHALLA KORA	LCY	06227900044503	CURR				PKR				8.00		2-Jan-2008	
193428	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	8230360646437	MUHAMMAD HANIF KHAN	AN VILLAGE SINGOLA KALSAN	LCY	06227900047003	CURR				PKR				5,190.00		13-Mar-2008	
193429	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250114536097	ABDUL RASHEED	E-2/1 KTPS STAFF COLONY KO	LCY	06227900053703	CURR				PKR				5,785.00		19-Sep-2008	
193430	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220195086983	MUHAMMAD ISHAQUE	HOUSE NO 01 GALI MOHALLAH	LCY	06227900058803	CURR				PKR				1,000.00		12-Feb-2008	
193431	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3440271777795	MUHAMMAD IKRAM	ATC SQN NO 38 WING PAF BAS	LCY	06227900064703	CURR				PKR				121.00		26-Sep-2008	
193432	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3620252799127	ZUBAIR AHMED	PAK NO 624466 BRK NO 04 ROO	LCY	06227900064803	CURR				PKR				104.00		26-Sep-2008	
193433	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1350307987309	MUDASSIR KHALID	RAFIQI CAMP KORANGI CREEK	LCY	06227900065403	CURR				PKR				104.00		26-Sep-2008	
193434	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3730165534977	ASAD AMJAD ALI	RAFIQUI CAMP,PAF BASE KORA	LCY	06227900065803	CURR				PKR				97.00		25-Sep-2008	
193435	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830232090331	KHIZZAR HAYAT	PAK NO 624185 BRK NO 4 ROO	LCY	06227900066203	CURR				PKR				171.75		26-Sep-2008	
193436	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1110125703933	ZAIN UD DIN	RADAR OPERATION TRAINING	LCY	06227900078803	CURR				PKR				103.50		23-Sep-2008	
193437	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3410178432939	MUHAMMAD AQEEL	NO 03 RAFIQUI CAMP PAF BAS	LCY	06227900079203	CURR				PKR				154.50		24-Sep-2008	
193438	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3820167530239	FAHEEM ABBAS	RAFIQUI CAMP PAF BASE KORA	LCY	06227900079503	CURR				PKR				174.00		27-Sep-2008	
193439	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620249712259	ASIF KHAN	NO.1002 ATCR SQN PAF BASE I	LCY	06227900080003	CURR				PKR				104.00		30-Sep-2008	
193440	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3330191785785	ZAHID PERVEZ	PAK-323922 BRK NO.6, ROOM N	LCY	06227900098503	CURR				PKR				29.00		8-Sep-2008	
193441	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310095374749	ZAHID SARFARAZ	ATC SQN PAF BASE MASROOR	LCY	06227900107403	CURR				PKR				6.50		24-Sep-2008	
193442	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1430111836815	MUHAMMAD ASHFAQ KHAN	PAK NO.624726,BRK NO.2/7,RA	LCY	06227900116303	CURR				PKR				4,369.00		6-Aug-2008	
193443	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830399365041	M.IMRAN	BAR 01 ROOM 21 MINHAS CAM	LCY	06227900117803	CURR				PKR				7.00		5-Sep-2008	
193444	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1410157660791	QASIR IBRAHIM	BAR 01 ROOM 23 MINHAS CAM	LCY	06227900118003	CURR				PKR				19.00		30-Aug-2008	
193445	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3330177779299	ASIF RASOOL	BRK # 10 ROOM # 07 MINHAS C	LCY	06227900149903	CURR				PKR				169.00		6-Aug-2008	
193446	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1210259912023	MUHAMMAD ADNAN	BAR 01 ROOM 16 MINHAS CAM	LCY	06227900167503	CURR				PKR				15.00		29-Aug-2008	
193447	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1580294748923	IMRAN KHAN	BRK NO.01 ROOM NO.03 MINHA	LCY	06227900172603	CURR				PKR				57.00		28-Aug-2008	
193448	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3110446585741	MUHAMMAD ARSHAD	BRK NO.01 ROOM NO.18 PAF B	LCY	06227900173903	CURR				PKR				8.00		29-Aug-2008	
193449	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1430103160225	syed.nayer abbas	BRK NO 7 PAF BASE RAFIQUI C	LCY	06227900201503	CURR				PKR				115.00		23-Jun-2008	
193450	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1710132519775	abid kamal	BRK NO 7/19 RAFIQUI CAMP PA	LCY	06227900201803	CURR				PKR				115.00		23-Jun-2008	
193451	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1420250567875	MUHAMMAD ZAKARIA	BARRAK# 01, ROOM # 09 MINHA	LCY	06227900204903	CURR				PKR				17.50		15-Sep-2008	
193452	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3120516540529	MUHAMMAD ASIF ZIA	BRK NO 1/30, PAF BASE KORAN	LCY	06227900222203	CURR				PKR				1.00		30-Aug-2008	
193453	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1210369108285	SYED SAMMAR ABBAS NAQVI	PAK NO 323062 KHI	LCY	06227900233603	CURR				PKR				3,802.00		13-Aug-2008	
193454	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3110496507763	M. SUFYAN	BRK.NO1/21 MINHAS CAMP, PA	LCY	06227900252503	CURR				PKR				55.00		29-Aug-2008	
193455	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3810152068867	SHAH HUSSAIN SHAH	BRK NO 9 BUNK NO 6 MINHAS C	LCY	06227900295403	CURR				PKR				1,431.50		24-Sep-2008	
193456	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3230399250147	MUHAMMAD JAFAR RAZA	BRK .10 ROOM .05 RAFIQUE CA	LCY	06227900318903	CURR				PKR				9,876.00		12-Sep-2008	
193457	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4230110914533	SALAMN K BAWA	HOUSE NO 303 FALCOMN CEN	LCY	06227900324603	CURR				PKR				2,579.00		31-Jul-2008	
193458	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	8210151758667	farooq ahmed	KAFALGARH PO HARIGHEL TEH	LCY	06227900330603	CURR				PKR				120.00		31-Mar-2008	
193459	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1730151863009	IMRAN KHAN	BRK.04 ROOM 07 RAFIQUE CAN	LCY	06227900332003	CURR				PKR				4,002.00		23-Sep-2008	
193460	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220182300835	SHAFQAT	HOUSE NO 235 STREET NO 7 M	LCY	06227900402103	CURR				PKR				74.00		21-Aug-2008	
193461	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650213385331	BASHIR AHMED S/O FAZAL MOHD	CHAK NO 91/6-R P/O SAME DIS	LCY	06230004579403	CURR				PKR				351.00		28-Jan-2008	
193462	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650299075387	AL MUSHTAQ TRADER	ADDA MAI WALI MASJID SAHIW	LCY	06230004812403	CURR				PKR				169.90		5-Mar-2008	
193463	0625	SILANWALI	SARGODHA	PB	3840522207107	DIN SWEET & CONFECTIONERS	CHOWK MAIN BAZAR SILLANW	LCY	06250011386803	CURR				PKR				77.64		20-Feb-2008	
193464	0625	SILANWALI	SARGODHA	PB	3840536051759	MUHAMMAD RIAZ	CHAK NO.130/NB SILLANWALI D	LCY	06250011938503	CURR				PKR				4,121.50		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193465	0625	SILANWALI	SARGODHA	PB	3840534465767	MUHAMMAD KHURSHID	MUHAMMAD KHURSHID S/O KH	LCY	06250012900503	CURR				PKR				854.00		17-Mar-2008	
193466	0625	SILANWALI	SARGODHA	PB	3840522730763	MUHAMMAD SHAFI S/O MASTAN ALI	MUHAMMAD SHAFI S/O MASTA	LCY	06250013558503	CURR				PKR				99.00		15-Sep-2008	
193467	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430211908427	MUHAMMAD ASHFAQ S/O M.RAMZAN	MAIN BAZAR JALAL PUR BHATT	LCY	06260019366103	CURR				PKR				2,037.00		6-Sep-2008	
193468	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430236545439	SH.MUHAMMAD RAMZAN S/O FAZAL D	C/O SHAKAR JUNG TRADERS L	LCY	06260019421903	CURR				PKR				628.00		19-Feb-2008	
193469	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430294399645	HAFIZ AND BROTHER	VILLAGE MATTEKI P/O RASOOL	LCY	06260019544303	CURR				PKR				85.00		29-Sep-2008	
193470	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430292616175	AMJAD HUSSAIN	KOT KHUSHHAL PO RASOOL P	LCY	06260020058103	CURR				PKR				185.00		26-Apr-2008	
193471	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3840322061333	BALAWAL TRADERS	PINDI BHATTIAN ROAD JALAL P	LCY	06260020715103	CURR				PKR				626.64		21-Aug-2008	
193472	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212237777	NASRULLAH KHAN TRADERS	PINDI BHATTIAN ROAD JALAL P	LCY	06260020749403	CURR				PKR				1,864.14		19-Jul-2008	
193473	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212258373	NASEER TRADERS.	HAFIZ ABAD ROAD JALAL PUR	LCY	06260020977103	CURR				PKR				11,851.31		7-Apr-2008	
193474	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212455307	NAZIR AHMED S/O MUHAMMAD HAYAT	VILLAGE KHURAM NAUL P/O TH	LCY	06260021193003	CURR				PKR				2,436.50		17-Apr-2008	
193475	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3410339783631	ZAKI TRADERS	MAGO WALA P/O KHAS TEH NA	LCY	06260022628603	CURR				PKR				351.00		6-May-2008	
193476	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430283652827	IMTIAZ TRADERS	INSAF GHALLA MANDI JALAL P	LCY	06267100042603	CURR				PKR				180.00		6-Aug-2008	
193477	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430231149457	MIAN BASHIR ALAM KHAN BAHTTI	WARD NO/6 JALAL PUR BHATT	LCY	06267100049303	CURR				PKR				5,012.00		25-Apr-2008	
193478	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430216621663	ALMA WELFARE SOCIETY REGD	CHAK NO 474 NEW BABYAM TE	LCY	06267100060503	CURR				PKR				411.00		28-Jul-2008	
193479	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430212515409	SHAZIB ALI	MOH MIAN M ZAMAN WALI JAL	LCY	06267100091203	CURR				PKR				1,934.00		21-Jun-2008	
193480	0627	NAHANG	SARGODHA	PB	3840211384603	ANJUMAN HUSSAINIA NEHANG	MOZA NEHANG DISTT. SARGO	LCY	06270000412803	CURR				PKR				3,739.78		27-Aug-2008	
193481	0627	NAHANG	SARGODHA	PB	3840279757147	SYED INAYAT ALI SHAH	MOZA JAHANIA SHAH DISTT. SA	LCY	06270000519003	CURR				PKR				3,586.15		14-Jul-2008	
193482	0627	NAHANG	SARGODHA	PB	6110186736961	SYED NUSRAT ALI SHAH	V.PO JAHANIANSHAH TEH.SAH	LCY	06270008444503	CURR				PKR				5,132.00		27-Sep-2008	
193483	0627	NAHANG	SARGODHA	PB	3840215348851	MUHAMMAD SHER S/O SOUHANA	MOHALLAH ARAYIAN WALA VIL	LCY	06270008525503	CURR				PKR				63.50		23-Aug-2008	
193484	0627	NAHANG	SARGODHA	PB	3840396979137	NABI BUKSH MEMORIAL GENERAL AND SUR	NEHANG P/O SAME TEH SAHIW	LCY	06270009199703	CURR				PKR				1,721.50		18-Jul-2008	
193485	0631	KARACHI-KARIMABAD	KARACHI	SD	4210113950639	M S ALFALAH ACADAMY	234 35 2 F B AREA KARACHI	LCY	06310013758503	CURR				PKR				15,038.00		19-Apr-2008	
193486	0631	KARACHI-KARIMABAD	KARACHI	SD	4210169481742	NASREEN	1319 BLOCK 3 F B AREA KARAC	LCY	06310014097803	CURR				PKR				6,830.00		3-Dec-2007	
193487	0631	KARACHI-KARIMABAD	KARACHI	SD	4210113802381	MR S ALI KHUNDMIR	FLAT NO A 21 BLESSING SQUA	LCY	06310016234403	CURR				PKR				14,625.00		4-Jul-2008	
193488	0631	KARACHI-KARIMABAD	KARACHI	SD	4210173766137	MOHAMMAD NASIR HAJI HAROON	1718 3 F B AREA KARACHI	LCY	06310016845503	CURR				PKR				501.50		21-Aug-2007	
193489	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119147599	MR SULTAN ALI	BHAIJAN CHOWK HBAI JAN CH	LCY	06310019193703	CURR				PKR				3,189.00		8-Mar-2008	
193490	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115863321	ROYAL CONSUMER MFG 10	LS 25 26 8 AZIZABAD F B AREA	LCY	06310025886003	CURR				PKR				20,987.62		11-Oct-2007	
193491	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114370491	MUHAMMAD SALEEM	1697 2 F B AREA KARACHI	LCY	06310026345903	CURR				PKR				3,072.50		21-Jul-2007	
193492	0631	KARACHI-KARIMABAD	KARACHI	SD	4200004302415	KASSIM PAREKH ALI PAREKH	192 3 F B AREA KARACHI P NO	LCY	06310027414103	CURR				PKR				970.00		30-Jan-2008	
193493	0631	KARACHI-KARIMABAD	KARACHI	SD	4220136388639	SHAKEEL	P NO R 965-35 C KORANGI KAR	LCY	06310027511303	CURR				PKR				853.00		7-Jun-2008	
193494	0631	KARACHI-KARIMABAD	KARACHI	SD	0050171229578	SAIBAN MEMON WEALFAR TRUST	PLOT NO.325 BLOCK-2 MAIN HU	LCY	06310028402303	CURR				PKR				9,795.00		21-Jun-2008	
193495	0631	KARACHI-KARIMABAD	KARACHI	SD	4250123445603	MR AZIZUL HUSSAIN	F A 57/4 F C AREA KARACHI	LCY	06310028427703	CURR				PKR				199.61		7-Aug-2008	
193496	0631	KARACHI-KARIMABAD	KARACHI	SD	4210162183540	HAJRA M YASEEN SULEMAN	HOUSE NO 1303 3 2ND FLOOR	LCY	06310029050303	CURR				PKR				1,709.00		27-Jun-2007	
193497	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119407015	MUHAMMAD NASIR	PLOT NO.713/3 FLAT NO.508FL	LCY	06310029204203	CURR				PKR				329.00		2-Jan-2008	
193498	0631	KARACHI-KARIMABAD	KARACHI	SD	4210118744485	ABDUL RAUF ABDUL AZIZ	HOUSE NO 974 3 FEDERAL B AI	LCY	06310029212303	CURR				PKR				5,240.00		25-Apr-2007	
193499	0631	KARACHI-KARIMABAD	KARACHI	SD	4200003951431	DAWOOD AHMED. SELF	C-45.GULSHAN-E-KARIM. MAIN	LCY	06310029555303	CURR				PKR				7,343.50		15-Jan-2008	
193500	0631	KARACHI-KARIMABAD	KARACHI	SD	4130360465474	MAIDA.M.ASIF	R 1486 3. F.B.AREA. KARACHI. F	LCY	06310031154503	CURR				PKR				827.00		26-Apr-2008	
193501	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115290595	MUHAMMED IDRESS ROZINA IDRESS	H 128 2 1ST FLOOR. HUSAINA B	LCY	06310031382203	CURR				PKR				2,433.50		18-Jun-2008	
193502	0631	KARACHI-KARIMABAD	KARACHI	SD	4200004302423	ZOHRA BATOOL ALI QASIM.	R-253 8 AZIZABAD. F.B.AREA. K	LCY	06310031421803	CURR				PKR				679.00		5-May-2007	
193503	0631	KARACHI-KARIMABAD	KARACHI	SD	4210101114679	MUHAMMAD MOIN MUHAMMAD HANIF.	R-912 3.HUSSAINABAD. F.B.ARI	LCY	06310031489403	CURR				PKR				776.00		29-Jul-2008	
193504	0631	KARACHI-KARIMABAD	KARACHI	SD	4210127918989	MUHAMMED ASIF	FLAT NO.10 PLOT NO.10 PLOT	LCY	06310032257003	CURR				PKR				3,262.49		31-Mar-2008	
193505	0631	KARACHI-KARIMABAD	KARACHI	SD	4210191063911	MUHAMMED ARIF	C-28 BLOCK 6 FEDERAL B ARE	LCY	06310032451403	CURR				PKR				34,351.00		18-Jun-2008	
193506	0631	KARACHI-KARIMABAD	KARACHI	SD	4210103999368	ZARINA HAMID	1486 3 MEMON COLONY FEDER	LCY	06310032702503	CURR				PKR				549.00		10-Jul-2008	
193507	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117381983	NAVEED AHMED SHAZIA NAVEED	363 2 AZIZABAD FEDERAL B AR	LCY	06310033059903	CURR				PKR				3,396.50		21-Nov-2007	
193508	0631	KARACHI-KARIMABAD	KARACHI	SD	4210186481028	NOOR FATIMA ZAHID	A-12 DASTQGIR SOCIETY BLOC	LCY	06310033368603	CURR				PKR				456.50		12-Nov-2007	
193509	0631	KARACHI-KARIMABAD	KARACHI	SD	4220114450944	MAIMOONA BANO	258 2 AZIZ ABAD FEDERAL B FE	LCY	06310033740203	CURR				PKR				3,583.00		6-Aug-2008	
193510	0631	KARACHI-KARIMABAD	KARACHI	SD	4210124811092	AZRA PERVEEN NAVEED	316 2 FEDERAL B AREA KARAC	LCY	06310034526903	CURR				PKR				2,751.50		26-Jul-2008	
193511	0631	KARACHI-KARIMABAD	KARACHI	SD	4210166974917	MUHAMMED IMRAN	48 2 HUSSAIN ABAD FEDERAL I	LCY	06310034720303	CURR				PKR				14,505.00		25-Apr-2007	
193512	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115547685	MUHAMMED SHOAIB ROZINA SHOAIB	1012 3 HUSSAIN FEDERAL B AR	LCY	06310034770803	CURR				PKR				754.00		6-Jun-2007	
193513	0631	KARACHI-KARIMABAD	KARACHI	SD	4210143043880	KULSOOM JEWELLERS	1078 3 HUSSAIN ABAD FEDERA	LCY	06310035548403	CURR				PKR				6,340.57		6-Jul-2007	
193514	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114134073	MUHAMMED NOMAN	110 2 FLAT NO.03 HUSSAIN ABA	LCY	06310035865203	CURR				PKR				5,126.00		23-Jul-2008	
193515	0631	KARACHI-KARIMABAD	KARACHI	SD	4210130543672	SAIMA	1696/3, GROUND FLOOR,PORB	LCY	06310037029803	CURR				PKR				1,060.00		9-Jul-2008	
193516	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117769891	MUHAMMAD JAVED	HOUSE NO 10/352 LIAQUATABA	LCY	06310037045003	CURR				PKR				2,071.50		18-Jan-2008	
193517	0631	KARACHI-KARIMABAD	KARACHI	SD	4240174483457	MUHAMMED RAJ	C-389 BLOCK-6 F.B.AREA KARA	LCY	06310037053103	CURR				PKR				371.50		1-Aug-2007	
193518	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116520596	SHAZIA KHALID	HOUSE NO.10 GALI NO. 1 HABI	LCY	06310037184603	CURR				PKR				501.00		31-Jul-2008	
193519	0631	KARACHI-KARIMABAD	KARACHI	SD	4210146226903	MANZOOR HUSSAIN SHAH	PLOT NO.1428 BLOCK NO.2 AZI	LCY	06310037605803	CURR				PKR				19,282.00		21-Aug-2008	
193520	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114197096	SHAZIA	VILL MAIRI KHAN ZARGHOONK	LCY	06310037778703	CURR				PKR				1,345.00		9-Jul-2008	
193521	0631	KARACHI-KARIMABAD	KARACHI	SD	4210113272339	MUHAMMED WAQAS	HOUSE # 27 ABADI RAMAY WA	LCY	06310037841603	CURR				PKR				1,059.00		6-Feb-2008	
193522	0631	KARACHI-KARIMABAD	KARACHI	SD	4240117151350	SHEHLA ASHFAQ	S/O MUHAMMAD ASLAM KHAN	LCY	06310037906403	CURR				PKR				5.00		9-Jul-2008	
193523	0631	KARACHI-KARIMABAD	KARACHI	SD	4210148886566	NOUREEN SULTANA	H.NO.591 ISLAMIA COLONY QA	LCY	06310037914503	CURR				PKR				95.00		5-Mar-2008	
193524	0631	KARACHI-KARIMABAD	KARACHI	SD	4210188373621	MUHAMMED HANIF	P/345/B NEAR FUJI CHOWK MU	LCY	06310037930703	CURR				PKR				14,044.76		3-Sep-2008	
193525	0631	KARACHI-KARIMABAD	KARACHI	SD	4210114830891	MUHAMMED MOOSA	P/O BANGLE DEVO TALUKA RA	LCY	06310037956903	CURR				PKR				10,542.70		17-Mar-2008	
193526	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116682776	RABIA BAI	HOUSE NO. 69 HASSAN COLON	LCY	06310037972103	CURR				PKR				61.00		10-Sep-2007	
193527	0631	KARACHI-KARIMABAD	KARACHI	SD	4210113235092	NASEEM JAHAN	E-4/107STREET NO-8 MOOSA C	LCY	06310038041303	CURR				PKR				28.54		18-Aug-2007	
193528	0631	KARACHI-KARIMABAD	KARACHI	SD	4240174718769	MUHAMMED RASHEED	C/O.RONAQ ISLAM SCHOOL ME	LCY	06310038261903	CURR				PKR				877.00		24-Jul-2008	
193529	0631	KARACHI-KARIMABAD	KARACHI	SD	4210168747058	LUBNA	21/17 FEDERAL CAPITAL AREA	LCY	06310038342903	CURR				PKR				819.00		25-Apr-2008	
193530	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117199055	WALI MUHAMMED	435/3 HUSSAINABAD FEDERAL	LCY	06310038376203	CURR				PKR				238.00		24-May-2008	
193531	0631	KARACHI-KARIMABAD	KARACHI	SD	4220146690019	M.TAUSIF/M.RAFIQ	R-85 BLOCK D GULSHAN E JAM	LCY	06310038546303	CURR				PKR				36,530.00		27-May-2008	
193532	0631	KARACHI-KARIMABAD	KARACHI	SD	4210124885713	SAIF UL ISLAM USMANI	188/8 AZIZABAD F B AREA KAR	LCY	06310038635403	CURR				PKR				850.00		1-Aug-2007	
193533	0631	KARACHI-KARIMABAD	KARACHI	SD	4210160140174	IMROZA BANO /M FAISAL	207/3 SIDDIQABAD NEAR MEMO	LCY	06310039144803	CURR				PKR				1,106.50		29-Jul-2008	
193534	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119378195	M. FAROOQ/KHADIJA	8/2 HUSSAINBABAD F B AREA K	LCY	06310050132803	CURR				PKR				537.00		17-Jul-2008	
193535	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116206941	MUHAMMAD FAROOQ & NAJMA	836 BLOCK NO 3 HUSSAINABAD	LCY	06310050140903	CURR				PKR				522.00		17-Jul-2008	
193536	0631	KARACHI-KARIMABAD	KARACHI	SD	4210135558321	TAHSEEN RAZZAK	BLOCK 2 AZIZABAD F B AREA K	LCY	06310050166103	CURR				PKR				1,046.00		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193537	0631	KARACHI-KARIMABAD	KARACHI	SD	4230138959881	M AZEEM VIYANI	RABIYA MANZIL HOUSE NO 969	LCY	06310050174203	CURR				PKR				578.00		5-Aug-2008	
193538	0631	KARACHI-KARIMABAD	KARACHI	SD	4210106599887	M ASIF VIYANI	HOUSE NO 583 BLOCK 3 HUSS/	LCY	06310050182303	CURR				PKR				542.00		17-Jul-2008	
193539	0631	KARACHI-KARIMABAD	KARACHI	SD	4230107455075	MUHAMMAD IRFAN	145 BLOCK 2 HUSSAINABAD F B	LCY	06310050221903	CURR				PKR				867.00		17-Jul-2008	
193540	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119678638	FAIZA	1696 BLOCK NO 3 MEMON COL	LCY	06310050255203	CURR				PKR				842.00		9-Jul-2008	
193541	0631	KARACHI-KARIMABAD	KARACHI	SD	4210154026947	MR MUHAMMAD AKRAM	S 2 BL B BEHIND ZIAUDDIN HOS	LCY	06310051789003	CURR				PKR				1,273.80		1-Feb-2008	
193542	0631	KARACHI-KARIMABAD	KARACHI	SD	4210161654344	MRS UZMA KHIANY	FLAT # 6,712/3 F.B.AREA KARIM	LCY	06310053498103	CURR				PKR				314.00		13-Jan-2007	
193543	0631	KARACHI-KARIMABAD	KARACHI	SD	0050154195004	MRS FAREEDA ISHAQUE	139-A-1 F B AREA KARACHI	LCY	06310054012803	CURR				PKR				9,520.00		24-Apr-2008	
193544	0631	KARACHI-KARIMABAD	KARACHI	SD	4210112835601	MR MOHAMMAD HUSSAIN	C-743 MOOSA COLONY KHAWA	LCY	06310055131503	CURR				PKR				2,109.00		12-Sep-2007	
193545	0631	KARACHI-KARIMABAD	KARACHI	SD	4240117183853	MUHAMMAD SHAHZAD	H NO 840 MANGOPIR ROAD NO	LCY	06310057890103	CURR				PKR				1,229.43		12-Mar-2008	
193546	0631	KARACHI-KARIMABAD	KARACHI	SD	4210184199744	MUSSARAT	D-3/81.MOOSA COLONY LIAQUA	LCY	06310058032203	CURR				PKR				23,568.24		29-Feb-2008	
193547	0631	KARACHI-KARIMABAD	KARACHI	SD	4210119859545	MR NADEEM AHMED KHOKHAR	R-1076 BLOCK-15 F B AREA KA	LCY	06317100002903	CURR				PKR				637.00		20-Sep-2008	
193548	0631	KARACHI-KARIMABAD	KARACHI	SD	4210138264423	MR ANWAR HUSSAIN	975/14 DATAGIR F B AREA KAR	LCY	06317100005003	CURR				PKR				3,229.00		19-Apr-2007	
193549	0631	KARACHI-KARIMABAD	KARACHI	SD	4210166866699	MR IQBAL AHMED	H NO C-48 MOOSA COLONY F B	LCY	06317100005403	CURR				PKR				2,134.01		21-Jul-2008	
193550	0631	KARACHI-KARIMABAD	KARACHI	SD	4210118048189	SYED SHABAB RAZA NAQVI	2/4A LIAQUATABAD KARACHI K	LCY	06317100008103	CURR				PKR				154.00		30-Jun-2007	
193551	0631	KARACHI-KARIMABAD	KARACHI	SD	4210116561348	MRS ANILA AHMED	FLAT NO 9 MEENAT BAZAR KAR	LCY	06317100012703	CURR				PKR				391.50		3-Dec-2007	
193552	0631	KARACHI-KARIMABAD	KARACHI	SD	4210149831135	QAISER ALAM	27-A BLOCK 1 FEDERAL B AREA	LCY	06317100015703	CURR				PKR				24,051.00		7-Sep-2007	
193553	0631	KARACHI-KARIMABAD	KARACHI	SD	4210111171971	MR ZAKI AHMED	1303/C BHANGORIA TOWN AZIZ	LCY	06317100025503	CURR				PKR				544.00		8-Feb-2008	
193554	0631	KARACHI-KARIMABAD	KARACHI	SD	4210142371789	M/S ASIF BUILDERS	H.NO.525,526 BLOCK 3 MEMON	LCY	06317900000703	CURR				PKR				19,333.00		21-Apr-2008	
193555	0631	KARACHI-KARIMABAD	KARACHI	SD	4210118038849	IRFAN	H.NO.1339 SIDDIQUE ABAD HU	LCY	06317900001503	CURR				PKR				376.00		24-Sep-2008	
193556	0631	KARACHI-KARIMABAD	KARACHI	SD	4210172235854	BINISH RAHEEM	H.NO.283 BLOCK 2 AZIZABAD F	LCY	06317900007603	CURR				PKR				1,000.00		18-Dec-2007	
193557	0631	KARACHI-KARIMABAD	KARACHI	SD	4210134773651	GHULAM MUSTAFA	H NO 4 F 3/6 NAZIMABAD NO 4	LCY	06318900017803	CURR				PKR				3,829.00		24-Mar-2008	
193558	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3401150638409	MUHAMD NAVEED TAHIR S/OM ASLAM	CHAH MALIANWALA STREET NO	LCY	06320029023303	CURR				PKR				9,957.50		15-Mar-2008	
193559	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410197952983	MUHAMMAD IQBAL BUTT	MOHALLAH BAKHTEWALA STR	LCY	06320029528303	CURR				PKR				29,525.00		19-Feb-2008	
193560	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	0028585653241	MUHAMMAD SHAFIQUE & BROTHERS	C/O MOHAMMAD YOUSAF & SO	LCY	06320036127003	CURR				PKR				201.18		11-Feb-2008	
193561	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410165247979	MOHAMMAD TAHIR	MOHALLAH ISLAMPURA GALA N	LCY	06320051054403	CURR				PKR				0.47		27-Jun-2008	
193562	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410124177473	BASAT ALI	GALA MEHAR BAGO WALA GAL	LCY	06327100012003	CURR				PKR				244.00		30-Apr-2008	
193563	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410101270839	HUSSAIN AHMAD MADNI	216K KASHMIR ROAD X BLOCK	LCY	06327900022203	CURR				PKR				2,634.00		11-Sep-2008	
193564	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410123240995	MUHAMMAD MUSAB	GALA MAHER NOORWALA GAL	LCY	06327900039303	CURR				PKR				875.00		29-Aug-2008	
193565	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210116973902	SABA SATTAR	HOUSE A-490 SECTOR 11-B NO	LCY	06340021974403	CURR				PKR				2,212.00		14-May-2008	
193566	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210195630719	SHAHID JAMIL	K 128 WAHEEDABAD GOLIMAR	LCY	06340022116503	CURR				PKR				10,518.90		15-Feb-2008	
193567	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210118800371	JAWAID YAR KHAN	A-347 BLOCK-A NORTH NAZIMA	LCY	06340022776303	CURR				PKR				247.50		3-May-2008	
193568	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210116751844	AMBREEN QASIM	D-26 BLOCK-N NORTH NAZIMA	LCY	06340023023703	CURR				PKR				138.00		9-Sep-2008	
193569	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210172127770	TAUQEER FATIMA	FLATE NO-C-11 CROWN SHOPI	LCY	06340024265803	CURR				PKR				22,637.33		26-Jul-2008	
193570	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240120003795	MUHAMMAD MOHIUDDIN	HOUSE #K 439 SEC 15 BLOCK D	LCY	06340100150003	CURR				PKR				22.00		9-Apr-2008	
193571	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	1560204687597	FAZAL MUHAMMAD	A-186 SHERKHANABAD SITE TO	LCY	06347900005103	CURR				PKR				1.00		25-Sep-2008	
193572	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240142479401	AHSAN ULLAH	HOUSE NO A-91 SHERKHAN AB	LCY	06347900009003	CURR				PKR				53.00		7-Jul-2008	
193573	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210161274552	MRS. SAFIA PASHA	111-D-26/14 NAZIMABAD # 3 KA	LCY	06347900015903	CURR				PKR				425.00		28-Jul-2008	
193574	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240142778809	ASADULLAH KHAN	HOUSE NO 747 SECTOR 1-B OR	LCY	06347900016903	CURR				PKR				3,806.60		3-Jul-2008	
193575	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210195425495	TIMES SERVICES	PROVINCIAL TRADE CENTRE O	LCY	06347900021103	CURR				PKR				840.00		19-Mar-2008	
193576	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4240123565605	ABDUL BASIR MAROOF ADIL	H-NO-87-B/5 SAEEDABAD NO-1	LCY	06347900037903	CURR				PKR				375.00		27-Aug-2008	
193577	0636	GAGGO	SAHIWAL	PB	3660186510699	COMUNITY ORG	MOHD PURA GAGGOO BUREW	LCY	06360014622003	CURR				PKR				125.00		16-Jul-2008	
193578	0636	GAGGO	SAHIWAL	PB	3660115539859	WATTOO TRADERS	NEAR RAILWAY PHATAK ADDA	LCY	06360015369103	CURR				PKR				763.00		8-Apr-2008	
193579	0636	GAGGO	SAHIWAL	PB	3660124350061	JANNAH (ORIGANIZATION) GAGGOO	CHAK NO 265/ E B TEH BUREW	LCY	06360015709303	CURR				PKR				150.00		24-Sep-2008	
193580	0636	GAGGO	SAHIWAL	PB	3660136086559	COMMUNITY ORGANISATION KIRN 225/	CHAK NO 225/ E B P/O SAME TE	LCY	06360015725503	CURR				PKR				150.00		17-Sep-2008	
193581	0636	GAGGO	SAHIWAL	PB	3660180816151	COMMUNITY ORGANISATION ITTEHAD 357/	CHAK NO 357/ E B P/O SAME TE	LCY	06360015814603	CURR				PKR				152.00		22-Jul-2008	
193582	0636	GAGGO	SAHIWAL	PB	3660116315085	COMMUNITY AL HAMAD 215/ E B	CHAK NO 215/ E B P/O SAME TE	LCY	06360016307803	CURR				PKR				475.00		18-Sep-2008	
193583	0636	GAGGO	SAHIWAL	PB	3660174639551	COMMUNITY ITTEFAQ 213/ E B	CHAK NO 213/ E B P/O SAME TE	LCY	06360016323003	CURR				PKR				375.00		23-Aug-2008	
193584	0636	GAGGO	SAHIWAL	PB	3660193570107	CO GHANZAVI CHAK NO 367/ E B	CHAK NO 367/ E B P/O SAME TE	LCY	06360016365403	CURR				PKR				100.00		3-Sep-2008	
193585	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450106988409	JAMIA ZAIN UL ABIDEEN	VILL DHALLI PUL DISTT NAROW	LCY	06370004714803	CURR				PKR				9,675.00		13-Aug-2008	
193586	0637	TALWANDI BHINDRAN	SIALKOT	PB	3520008282211	NADEEM MUSHTAQ S/O MUHD.MUSHTA	VILLMALHOKEY GOPAL PUR P/	LCY	06370006261903	CURR				PKR				3,754.00		19-Aug-2008	
193587	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450120124511	MOHD SARWAR	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100020303	CURR				PKR				16,041.00		30-Aug-2008	
193588	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450106410283	IMRAN BUTT	VILLG/P/O/TALWANDI BHINDRA	LCY	06377100034803	CURR				PKR				322.06		4-Sep-2008	
193589	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450153287831	WATER USER(RANA AMAN ULLAH)	VILLG/ALI AKBAR BAG P/O/TAL	LCY	06377100050503	CURR				PKR				624.00		6-Sep-2008	
193590	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740590848113	S.SYED SHABAHAT.H.ZAIDI	D-514 SATLITE TOWN RAWALP	LCY	06400028298103	CURR				PKR				1,167.40		13-Jun-2008	
193591	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740544538356	RAZIA SULTANA	724 NEAR POLICE STATIONER	LCY	06400032001403	CURR				PKR				157.75		13-Sep-2008	
193592	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	8230277916122	SADAF ANJUM	MCS DEPTT FATIMA JINNAH WO	LCY	06400032108603	CURR				PKR				1,379.50		27-Aug-2008	
193593	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	4520572584791	NASEER MUHAMMAD	AL FIRDOUS 82 B LANE 5 ASLA	LCY	06400033730403	CURR				PKR				62.61		1-Mar-2008	
193594	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	1310175816475	FARHAT SAEED	216 B FIRDAUSI ROAD RAWALP	LCY	06400034524203	CURR				PKR				0.12		25-Jul-2008	
193595	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3730122044271	AHSAN UL HAQ	HOUSE NO.19 BILAL LANE KHA	LCY	06400034532303	CURR				PKR				417.50		18-Jul-2008	
193596	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740597370724	SYED KHAWAR AABBAS ZAIDI	HOUSE NO.242 B MAZHAR UL	LCY	06400034590903	CURR				PKR				542.00		26-May-2008	
193597	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3730088245417	USMAN ALI	JINNAH COMPANY MCS CADET	LCY	06400036178503	CURR				PKR				115.25		10-Jul-2008	
193598	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3410423106037	NEW CAFEE THREE DISH	SHOP NO.4 OLD DISPINSARY B	LCY	06400037831803	CURR				PKR				1,431.50		9-Sep-2008	
193599	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740574153179	SAJID MEHMOOD	HOUSE NO 162-B MOHALLAH A	LCY	06400039524703	CURR				PKR				12,627.00		21-May-2008	
193600	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740509158952	ASHI CHANDA	HOUSE NO.25/7-A DHOKE SHAR	LCY	06400200719103	CURR				PKR				0.12		21-Jan-2008	
193601	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	1720169939447	ALI ASGHAR BHATTI	UDL DISTRIBUTION PVT LTD. L	LCY	06400200727203	CURR				PKR				0.15		5-May-2008	
193602	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740504475627	SYED AZAD ISMAIL HASHMI	NW 393/B-1 SAIDPUR SCHEME	LCY	06400200769603	CURR				PKR				0.19		21-Apr-2008	
193603	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740582733657	KAMRAN AHMED	HOUSE NO.Z.B. 1642 STREET N	LCY	06400200777703	CURR				PKR				0.13		7-Jul-2008	
193604	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740542726802	BARKAT BIBI	HASSAN ABAD SHIKHAN WALI H	LCY	06407000026103	CURR				PKR				125.00		28-Apr-2008	
193605	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740543191604	KOUSAR PERVEEN	HOUSE NO.80-D LANE 7 GULIST	LCY	06407000048303	CURR				PKR				11,558.38		19-Feb-2008	
193606	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740530642307	MUHAMMAD SHARIF	HOUSE NO.893 MAMOON JEE R	LCY	06407000054403	CURR				PKR				935.25		24-Jul-2008	
193607	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3730137076498	UMERA AAMIR	HOUSE NO 41 STREET NO 3 AS	LCY	06407900000203	CURR				PKR				17.00		12-Apr-2008	
193608	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3730121912931	MAJ MUHAMMAD ZAHID	HOUSE NO.223/1 ABDUL HABIB	LCY	06407900008903	CURR				PKR				64.25		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193609	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	1520114516281	FAZAL RAHIM	HOUSE NO.190 AZHAR STREET	LCY	06407900009703	CURR				PKR				7.25		21-Aug-2008	
193610	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	1320207805573	FAIZALAM S/O MANAN KHAN	C/O MST HASSAN ZEBAH NO 55	LCY	06407900032503	CURR				PKR				415.50		9-May-2008	
193611	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740571900951	SAJJAD SULTAN S/O SULTAN MUHAMMAD	C/O MISS NASEEM SULTAN H N	LCY	06407900034103	CURR				PKR				72.50		26-Jan-2008	
193612	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740552892282	DILSHAD BEGUM W/O MUHAMMAD BABAR	H NO 934 ALAMGIR ROAD LALK	LCY	06407900054403	CURR				PKR				35.00		28-Jul-2008	
193613	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740567751829	MUHAMMAD QAYUM QURESHI	BHATTI ELECTRIC & SOUND SY	LCY	06407900054903	CURR				PKR				100.00		22-May-2008	
193614	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740504826471	AZHAR MAHMOOD S/O FAZAL HUSSAIN	VILL RAJA GAMOON KHAN PO	LCY	06407900056303	CURR				PKR				1,881.50		28-May-2008	
193615	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740512885756	MST ANWAR BIBI W/O LATE M YASIN	H NO 991 SHISHAM ROAD JAM	LCY	06407900060503	CURR				PKR				225.00		9-Jul-2008	
193616	0641	TIBBA SULTANPUR	MULTAN	PB	3660203104689	MR GHULAM MUSTAFA	BASTI ABDULLAH ABAD P O TIB	LCY	06410019043203	CURR				PKR				1,044.00		25-Feb-2008	
193617	0641	TIBBA SULTANPUR	MULTAN	PB	3660219116409	NASIR KHAN S/O GHULAM HYDER	CHGAK # 158 W/B P/O TIBBA SU	LCY	06410020581303	CURR				PKR				1,418.50		25-Aug-2008	
193618	0641	TIBBA SULTANPUR	MULTAN	PB	3620105652267	MUHAMMAD SAEED S/O YAQOOB	CHAK# 269 WB P/O JHANDEER	LCY	06410023131903	CURR				PKR				3,859.00		12-Sep-2008	
193619	0641	TIBBA SULTANPUR	MULTAN	PB	3660240198143	CO ARBAB CHAK NO 213 W/B	CHAK NO 213 W/B P/O CHAK NO	LCY	06410026464703	CURR				PKR				12,300.00		5-Jan-2008	
193620	0641	TIBBA SULTANPUR	MULTAN	PB	3660284054493	CO ARBAB CHAK NO 213 W/B	CHAK NO 213 W/B P/O CHAK NO	LCY	06410026472803	CURR				PKR				2,489.22		23-Jun-2008	
193621	0641	TIBBA SULTANPUR	MULTAN	PB	3660297613953	MUMTAZ ALI	CHAK NO.259/WB P.O. TIBBA SU	LCY	06410027290903	CURR				PKR				1,273.00		21-Aug-2008	
193622	0641	TIBBA SULTANPUR	MULTAN	PB	3660255210665	C/O SANWAL MOUZA SANDA	MOUZA SANDA P/O TIBBA SUL	LCY	06410027698703	CURR				PKR				12,925.00		8-Mar-2008	
193623	0641	TIBBA SULTANPUR	MULTAN	PB	3660224064905	C/O BLAOCH TIBBA SULTAN PUR	TIBBA SULTAN PUR TEHSIL MA	LCY	06410028333803	CURR				PKR				121.00		16-Sep-2008	
193624	0641	TIBBA SULTANPUR	MULTAN	PB	3620186929759	GHULAM MUSTAFA	CHAK NO.271/WB P.O. JHANDIR	LCY	06410028686903	CURR				PKR				3,941.50		30-Jul-2008	
193625	0641	TIBBA SULTANPUR	MULTAN	PB	3660207018131	MUHAMMAD ATTIQ	CHAK NO.170/WB P.O. 160/WB	LCY	06410029014303	CURR				PKR				388.35		16-Apr-2008	
193626	0641	TIBBA SULTANPUR	MULTAN	PB	3660276950303	RAB NAWAZ& SAMINA PERVEEN	WARD NO.6 ALLAMA IQBAL TOV	LCY	06410029056703	CURR				PKR				560.00		17-Sep-2008	
193627	0641	TIBBA SULTANPUR	MULTAN	PB	3660214419804	NAZEERAN MAI	MOUZA SAHIB ALI P.O. TIBBA S	LCY	06410029373303	CURR				PKR				75.00		11-Sep-2008	
193628	0641	TIBBA SULTANPUR	MULTAN	PB	3660246694191	ZAHOOR HUSSAIN	MOUZA BARKHURDAR P.O. MIT	LCY	06410029399703	CURR				PKR				494.50		9-May-2008	
193629	0641	TIBBA SULTANPUR	MULTAN	PB	3660264177664	MANZOOR MAI	CHAK NO.259/WB P.O. TIBBA SU	LCY	06410029404003	CURR				PKR				225.00		26-May-2008	
193630	0641	TIBBA SULTANPUR	MULTAN	PB	3610157204403	BASHIR AHMED	CHAK NO 116 /10-R P/O TEHSIL	LCY	06410029721803	CURR				PKR				364.00		7-Aug-2008	
193631	0641	TIBBA SULTANPUR	MULTAN	PB	3660207425496	SAMINA SHOUKAT	CHAK NO 144 W/B P/O TIBBA SU	LCY	06410029850003	CURR				PKR				152.00		26-Aug-2008	
193632	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK	8120210686007	MUHAMMAD SADIQ S/O	KHUSHI MUHAMMAD DHOKE NA	LCY	06420002468803	CURR				PKR				9,393.84		24-Jul-2008	
193633	0644	MURIDKE	GUJRANWALA	PB	3540117907755	MUHAMMAD IDREES	ST-NO-2 MOHALLAH KAREEM P	LCY	06440029018603	CURR				PKR				71.50		5-Jun-2008	
193634	0644	MURIDKE	GUJRANWALA	PB	3540102616097	MUHAMMAD MALIK	MOUZA PINDI RATAN SINGH P/	LCY	06440029987103	CURR				PKR				569.00		28-Aug-2008	
193635	0644	MURIDKE	GUJRANWALA	PB	3540109059383	SAIFULLAH	CHAK NO 44 UCC P/O SAME TE	LCY	06447900031503	CURR				PKR				24,596.00		11-Sep-2008	
193636	0644	MURIDKE	GUJRANWALA	PB	3540117700739	MUHAMMAD YASIN	MOUZA NANGAL BOCHAR P/O /	LCY	06447900032003	CURR				PKR				791.50		21-Jun-2008	
193637	0644	MURIDKE	GUJRANWALA	PB	3540105249611	TANVIR AHMAD	NOOR PARK AHMAD PURA MUR	LCY	06447900036703	CURR				PKR				881.50		5-May-2008	
193638	0644	MURIDKE	GUJRANWALA	PB	3540122801713	ZULFIQAR ALI	MANZOOR HUSSAIN TOWN P/O	LCY	06447900073503	CURR				PKR				3,974.00		25-Sep-2008	
193639	0645	PIND KHURD	MIRPUR A.K	AJK	8130201770133	MR.ALLAH DITTA	S/O-MOHAMMAD YOUNIS PIND	LCY	06450010041903	CURR				PKR				25.00		29-Apr-2008	
193640	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130265139455	MODERN STAINLESS STEEL CROCKRY	AKALGARH MIRPUR A.K.	LCY	06470005521003	CURR				PKR				8,819.50		22-Jan-2008	
193641	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130216920977	AL-KHADIM ENTERPRISES	AL-KHADIM ENTERPRISES MAIN	LCY	06470006234803	CURR				PKR				3,343.50		23-Aug-2008	
193642	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	6110162102505	PAK KASHMIR SHOES PROP.JAVED	CHAK NO.3 J-B P.O.RAMADWAL	LCY	06477900026603	CURR				PKR				254.00		26-May-2008	
193643	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8110307160477	MR.JAVED	VILLAGE BEHMLA GANORRA P	LCY	06477900033303	CURR				PKR				5,422.50		6-Jun-2008	
193644	0648	GHALLIAN	SIALKOT	PB	3460326344863	ALTAF HUSSAIN	VILL AND P O KAMAN WALA TE	LCY	06487100035303	CURR				PKR				2,694.00		27-Aug-2008	
193645	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	0070529153020	FAZAL DAD S/O BAGH ALI	VILLAGE SAHANG P/O JATLAN	LCY	06490004335603	CURR				PKR				172,996.00		5-Mar-2008	
193646	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130278081197	MALKI DOSVANDI KHAN	VILL BARASLI P O SUKCHAIN P	LCY	06490010409703	CURR				PKR				152.25		9-Apr-2008	
193647	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	3420313411421	MUHAMMAD ALI S/O NASEEM ULLAH	HOUSE NO 412 KHALID ABAD S	LCY	06490010611203	CURR				PKR				0.40		23-Feb-2008	
193648	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110216771397	MUHAMMAD IMRAN S/O MUHD BOOTA	VILL & P/O GURRAH KANJAL TE	LCY	06490010661703	CURR				PKR				852.00		10-Mar-2008	
193649	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110202488143	AL HAIDER HEAVY MACHINERY	VILL LAGRI P/O SANG NAKKA T	LCY	06490011277303	CURR				PKR				9,207.00		23-Jun-2008	
193650	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130262434599	MUHAMMAD ASHRAF	VILL DILO CHAK P/O JATLAN DI	LCY	06490011471703	CURR				PKR				135,731.00		28-Feb-2008	
193651	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130261610416	CO. RAIPUR (F)	HOUSE NO 146 SECTOR F-2 TE	LCY	06490011798503	CURR				PKR				715.89		12-Jul-2008	
193652	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8130219963487	MUHAMMAD ARIF S/O M SADIQ	VILL & PO JATLAN TEH & DISTT	LCY	06497900057503	CURR				PKR				184.00		22-Jul-2008	
193653	0650	CHIROI	MIRPUR A.K	AJK	8120264815585	MAJ RTD. MOHD. AYUB IQBAL	S/O MOHD IQBAL VILL NARA K	LCY	06500004005003	CURR				PKR				153.00		29-Aug-2008	
193654	0650	CHIROI	MIRPUR A.K	AJK	8120266564917	M /S TAHIR TRADERS	PROP MIRZA GULDAD KHAN MA	LCY	06500004233703	CURR				PKR				453.07		26-Aug-2008	
193655	0650	CHIROI	MIRPUR A.K	AJK	8120230787319	AJK CDP MOHRI PEHRIAN CHIROI	A J K COMMUNITY DEVELOPMS	LCY	06500004851103	CURR				PKR				278.00		11-Feb-2008	
193656	0650	CHIROI	MIRPUR A.K	AJK	8120298088924	AKJ CDP PAKEEZA MOHRI CHIROI	AJK COMMUNITY DEVELOPMEN	LCY	06500004877303	CURR				PKR				278.00		11-Feb-2008	
193657	0650	CHIROI	MIRPUR A.K	AJK	8120253694457	A.J.K CDP SHAHID A. SHAHEED	VILL NASEEB SHAHEED KHANK	LCY	06500004932103	CURR				PKR				115.98		12-Feb-2008	
193658	0650	CHIROI	MIRPUR A.K	AJK	8120257148136	AJK CDP AROOJ DHERI	VILLEGE AROOJ DHERI P/O TE	LCY	06500004966403	CURR				PKR				112.40		13-Feb-2008	
193659	0650	CHIROI	MIRPUR A.K	AJK	8120237069865	WALAYAT HUUSAIN SHAH S/O ZARAIT HUS	VILL SARHATA SABAZKOT P/O /	LCY	06500010129603	CURR				PKR				20,345.00		1-Mar-2008	
193660	0650	CHIROI	MIRPUR A.K	AJK	8120216612247	MUHAMMAD HUSSAIN S/O ALEMDIN	VILL PORA NARAKOT P/O & TE	LCY	06500010195303	CURR				PKR				1,231.50		5-Jun-2008	
193661	0650	CHIROI	MIRPUR A.K	AJK	8120239106501	ATIQ UR REHMAN S/O M ZAHEER	VILL BATOA CHIRHOI P/O & TE	LCY	06500010357303	CURR				PKR				483.00		11-Apr-2008	
193662	0650	CHIROI	MIRPUR A.K	AJK	8120233310684	AJK CDP KIRAN DHAMAL (FEMALE)	AJK CDP KIRAN DHAMAL (FEMA	LCY	06500010399703	CURR				PKR				1,008.00		14-Jul-2008	
193663	0650	CHIROI	MIRPUR A.K	AJK	8120219324700	CO CCP SWERA FEMALE KALADUB	C /O CO CCP SWERA FEMALE K	LCY	06500010632703	CURR				PKR				1,000.00		3-Jun-2008	
193664	0650	CHIROI	MIRPUR A.K	AJK	8120201021824	AJK CDP ROSHNI NIMA FEMALE	C /O AJK CDP ROSHNI NIRMA F	LCY	06500010674103	CURR				PKR				1,000.00		5-Jun-2008	
193665	0650	CHIROI	MIRPUR A.K	AJK	8120210856202	AJK CDP JAZBA JATA	C /O AJK CDP JAZBA JATA VILL	LCY	06500010713703	CURR				PKR				925.00		22-Jul-2008	
193666	0650	CHIROI	MIRPUR A.K	AJK	8120210703969	ZAHEER ABBBAS S /O MOHD ASGHEER	VILL MOHALLAH NASIB HUSSA	LCY	06500010739903	CURR				PKR				658.00		13-Aug-2008	
193667	0653	THATTA	HYDERABAD	SD	0049156166479	ALI BUX S/O IBRAHIM	VILLAGE MOHD HASHIM NEAR	LCY	06530011179703	CURR				PKR				4,340.36		29-Sep-2008	
193668	0653	THATTA	HYDERABAD	SD	4140942785311	MR AALO MAL	POST OFFICE GHULAMULLAH T	LCY	06530012963503	CURR				PKR				1,887.65		21-Aug-2008	
193669	0653	THATTA	HYDERABAD	SD	4140854907455	MUHAMMAD SALEH RAHMOON	HOUSE NO-1108 KACHI MOHLA	LCY	06530015466403	CURR				PKR				8,035.00		20-Jun-2008	
193670	0653	THATTA	HYDERABAD	SD	4140950105547	GHULAM MUSTAFA JOKHIO	MAKHDOOM MOHLLAH WARD 2	LCY	06530016365503	CURR				PKR				10,561.00		30-Sep-2008	
193671	0653	THATTA	HYDERABAD	SD	4140945918661	CO BHAWAL JOKHIO (MALE)	VILLAGE H BHAWAL JOKHIO UC	LCY	06530042243103	CURR				PKR				7,200.00		23-Jun-2008	
193672	0653	THATTA	HYDERABAD	SD	4140921370926	MISS AFSHAN MEMON	WASWANI MOHALLA WARD NO	LCY	06530042316003	CURR				PKR				84.00		16-May-2008	
193673	0653	THATTA	HYDERABAD	SD	4140969735037	DR MAQBOOL ABASSI	ABASSI MANZIL NEAR GIRLS C	LCY	06530042358403	CURR				PKR				287.00		12-Jan-2008	
193674	0653	THATTA	HYDERABAD	SD	4140603576573	MOHD NAVEED HASSAN	MEMON MOHLLAH P O THATTA	LCY	06530042382703	CURR				PKR				421.00		1-Apr-2008	
193675	0653	THATTA	HYDERABAD	SD	4140214391727	ASHRAF ALI	HUSSAIN ABAD P O TARR KHU	LCY	06530042471803	CURR				PKR				671.00		21-Apr-2008	
193676	0653	THATTA	HYDERABAD	SD	4140980472485	MOHD NAVEED	U/C 2 SHUKIR ELLAHI MOHL W	LCY	06530042510403	CURR				PKR				1,580.00		16-Apr-2008	
193677	0653	THATTA	HYDERABAD	SD	4140854314553	RASOOL BUX KHASKELI	KASHIF HOSPITAL SUJAWAL DI	LCY	06537100014103	CURR				PKR				740.50		22-Aug-2008	
193678	0653	THATTA	HYDERABAD	SD	4140955966898	BIBI MEHFOOZ	UQAILI MOHALLA THATTA THA	LCY	06537100014503	CURR				PKR				167.50		19-Apr-2008	
193679	0653	THATTA	HYDERABAD	SD	4140330555895	C.D.O ABU JAT	KETIBUNDER THATTA SINDH	LCY	06537900002203	CURR				PKR				1,265.30		25-Jun-2008	
193680	0653	THATTA	HYDERABAD	SD	4140333721015	COMMUNITY D.O. HAJI ISMAIL JAT	KETIBUNDER DISTRICT THATT	LCY	06537900003403	CURR				PKR				263.60		27-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193681	0653	THATTA	HYDERABAD	SD	4140279217199	VILLAGE DEVE-ORG-HUSSAINABAD	P.O.JATI DISTRICT THATTA THA	LCY	06537900005003	CURR				PKR				1,263.00		3-Jul-2008	
193682	0653	THATTA	HYDERABAD	SD	4140319860791	CITIZEN COMMUNITY BOARD H-MOOSA JAT	KETI BUNDER DISTRICT THATT	LCY	06537900005703	CURR				PKR				1,014.00		18-Jun-2008	
193683	0653	THATTA	HYDERABAD	SD	4140319851911	SAMA CITIZEN COMMUNITY BORAD KARIMI	KARMI SAMOO KETI BUNDER K	LCY	06537900007603	CURR				PKR				2,244.00		25-Jun-2008	
193684	0653	THATTA	HYDERABAD	SD	4140319843049	JOAT CITIZEN COMMUNITY BOARD	VILLAGE AHMED SAMOO KETI B	LCY	06537900007703	CURR				PKR				1,279.00		28-Jun-2008	
193685	0653	THATTA	HYDERABAD	SD	4140319851509	CITIZN COMUNITY BOARD IBRAHIM GABOL	KETI BUNDER DISTRICT THATT	LCY	06537900008003	CURR				PKR				1,475.31		25-Jun-2008	
193686	0653	THATTA	HYDERABAD	SD	4140666108841	CITIZEN C B KALMATI BALOUCH	KETI BUNDER DISTRICT THATT	LCY	06537900008203	CURR				PKR				11,431.60		4-Jul-2008	
193687	0653	THATTA	HYDERABAD	SD	4140602467497	SAMON CITIZEN COMMUNITY BOARD	VILLAGE GUL HASSAN SAMON	LCY	06537900010303	CURR				PKR				387.25		15-Jul-2008	
193688	0653	THATTA	HYDERABAD	SD	4140602465227	M/S LAAR LASHARI CCB	PO MIRPUR SAKRO THATTA DI	LCY	06537900011803	CURR				PKR				166.00		29-Sep-2008	
193689	0653	THATTA	HYDERABAD	SD	4140649143935	GOTHANI CITIZEN COMUNITY BOARD	PO MIRPUR SAKRO TALUKA MI	LCY	06537900012003	CURR				PKR				1,258.00		25-Jun-2008	
193690	0653	THATTA	HYDERABAD	SD	4140316662867	M/S UMER JAT CITIZEN COMUNITY BOARD	TALUKA KETI BANDER THATTA	LCY	06537900012703	CURR				PKR				1,227.00		28-Jun-2008	
193691	0653	THATTA	HYDERABAD	SD	4140667410499	QADIR LASHARI CCB	UC SUKHPUR TALUKA MIRPUR	LCY	06537900013303	CURR				PKR				1,307.00		17-Jun-2008	
193692	0653	THATTA	HYDERABAD	SD	4140929618139	SHAHMIR S/O ABDULLAH BABAR	VILLAGE OONGAR P.O OONGA	LCY	06537900013703	CURR				PKR				768.00		12-Feb-2008	
193693	0653	THATTA	HYDERABAD	SD	4140625367397	CCB PIR MOHAMMAD BALOCH	UNION COUNCIL BUHARA TALU	LCY	06537900013903	CURR				PKR				1,925.00		26-Jun-2008	
193694	0653	THATTA	HYDERABAD	SD	4140884532423	C.O. MOHAMMAD RAFIQ SOOMRO	DEH SUJAWAL UC ALI BAHAR D	LCY	06537900016203	CURR				PKR				7,117.00		9-Jul-2008	
193695	0653	THATTA	HYDERABAD	SD	4140378659319	C.C.B KHARION TAKKAR	UC KETI BANDER THATTA DIST	LCY	06537900016503	CURR				PKR				1,000.00		27-Feb-2008	
193696	0653	THATTA	HYDERABAD	SD	4140374510433	CITIZEN COMUNITY BOARD BEIR JAT	P.O. BAGHAN U.C. K.T. BANDER	LCY	06537900019503	CURR				PKR				888.00		23-Jun-2008	
193697	0653	THATTA	HYDERABAD	SD	4140631446711	C.C.B. HABIB KHASKHELY	P.O. MIRPUR SAKRO TALUKA M	LCY	06537900019603	CURR				PKR				1,000.00		12-Mar-2008	
193698	0653	THATTA	HYDERABAD	SD	4140393037163	C.C.B KHUDA BUX JAT	U.C. BAGHAAN K.T. BANDER DI	LCY	06537900020203	CURR				PKR				475.00		30-Jun-2008	
193699	0653	THATTA	HYDERABAD	SD	4140670214275	C.O. ALI MOHAMMAD JOKHIO	UC MIRPUR SAKRO THATTA DI	LCY	06537900020903	CURR				PKR				10,400.00		7-Aug-2008	
193700	0653	THATTA	HYDERABAD	SD	4140354727589	SAHIL COMMUNITY DEVELOPMENT ORG	ORGNIZATION VILLAGE HAJI A	LCY	06537900023703	CURR				PKR				1,221.85		17-Sep-2008	
193701	0653	THATTA	HYDERABAD	SD	4140676244905	COMMUNITY ORG RAMZAN QURESHI	UNION COUNCIL GUJO TALUKA	LCY	06537900025203	CURR				PKR				7,750.00		17-Jul-2008	
193702	0653	THATTA	HYDERABAD	SD	4140632064485	BALOUCH CITIZEN COMMUNITY BOARD	UNION COUNCIL SUKHPUR TAL	LCY	06537900025603	CURR				PKR				963.50		4-Jul-2008	
193703	0653	THATTA	HYDERABAD	SD	4140677660525	IZAT KHAN LASHARI CITIZEN COMMUNITY	UNION COUNCIL SUKHPUR TAL	LCY	06537900025703	CURR				PKR				5,925.00		5-May-2008	
193704	0653	THATTA	HYDERABAD	SD	4140962139145	C.O.QADIR BUX JAKHRO	P.O. MAKLI TALUKA THATTA DI	LCY	06537900029603	CURR				PKR				4,900.00		18-Jun-2008	
193705	0653	THATTA	HYDERABAD	SD	4140975446525	AYAZ AHMED	UC JHIRUK PO JHIRUK DISTT; T	LCY	06537900029703	CURR				PKR				925.00		10-Jun-2008	
193706	0653	THATTA	HYDERABAD	SD	4140931693737	QADIR BUX & GULZAR AHMED	P.O. MIRPUR BATHORO DISTT	LCY	06537900029803	CURR				PKR				925.00		10-Jun-2008	
193707	0653	THATTA	HYDERABAD	SD	4140932953659	C.O.KUNDO SHORO	ALI SHORO UNION COUNCIL DO	LCY	06537900030003	CURR				PKR				3,750.00		31-May-2008	
193708	0653	THATTA	HYDERABAD	SD	4140990936510	MST FAIZAN & MST ZUBAIDA	UQAILI MOHALLA WARD 3 2 TH	LCY	06537900031003	CURR				PKR				925.00		4-Jul-2008	
193709	0653	THATTA	HYDERABAD	SD	4140940994185	SHEHZAD BALOCH & RASOOL BUX	NEAR BUTWANO MOHALLA WA	LCY	06537900031103	CURR				PKR				925.00		4-Jul-2008	
193710	0653	THATTA	HYDERABAD	SD	4140985117477	HAMZO KHAN & YAR MOHAMMAD	BUTWANAO MOHALLA WARD 3	LCY	06537900031203	CURR				PKR				925.00		4-Jul-2008	
193711	0653	THATTA	HYDERABAD	SD	4140911632201	ALI MOHAMMAD & AIJAZ ALI	WARD # 4 THATTA DISTT THAT	LCY	06537900031303	CURR				PKR				925.00		4-Jul-2008	
193712	0653	THATTA	HYDERABAD	SD	4140997349809	MOHAMMAD HASSAN & MOHAMMAD HASHIM	WARD # 3 THATTA DISTT; THAT	LCY	06537900031403	CURR				PKR				925.00		4-Jul-2008	
193713	0653	THATTA	HYDERABAD	SD	4140998504591	MOHAMMD HASHIM & ALLAHDAD	UC KALAKOT THATTA DISTT; TH	LCY	06537900031503	CURR				PKR				925.00		4-Jul-2008	
193714	0653	THATTA	HYDERABAD	SD	4140929324339	YAR MOHAMMAD & SHAFI MOHAMMAD	JHIRK THATTA DISTT; THATTA	LCY	06537900031603	CURR				PKR				1,000.00		5-Jun-2008	
193715	0653	THATTA	HYDERABAD	SD	4140940542677	MOHAMMAD IBRAHIM & AHSASN ALI	WARD # 1 THATTA DISTT; THAT	LCY	06537900031703	CURR				PKR				925.00		4-Jul-2008	
193716	0653	THATTA	HYDERABAD	SD	4140995650219	ALI MOHAMMAD & BILAWAL KHAN	JHIRK THATTA DISTT THATTA	LCY	06537900031803	CURR				PKR				1,000.00		5-Jun-2008	
193717	0653	THATTA	HYDERABAD	SD	4140950051889	IBRAHIM & RUSTAM KHAN	UC KALAKOT THATTA DISTT; TH	LCY	06537900031903	CURR				PKR				1,000.00		5-Jun-2008	
193718	0653	THATTA	HYDERABAD	SD	4140909258911	SARWAR ABBAS AND GHULAM NABI SHAH	WARD # 4 THATTA DISTT; THAT	LCY	06537900032103	CURR				PKR				1,000.00		5-Jun-2008	
193719	0653	THATTA	HYDERABAD	SD	4140958845727	KHAN MOHAMMAD & MOHAMMAD IBRAHIM	UC JHIRK PO JHIRK DISTT; THA	LCY	06537900032203	CURR				PKR				1,000.00		5-Jun-2008	
193720	0653	THATTA	HYDERABAD	SD	4140956608193	AIJAZ AND SAHIBDINO	GUL MANDA THATTA DISTT; TH	LCY	06537900032403	CURR				PKR				1,000.00		5-Jun-2008	
193721	0653	THATTA	HYDERABAD	SD	4140978107689	MOHABAT ALI & ABDUL ZAHOOR	MOHALLA SHAH KAMAAL WARI	LCY	06537900032503	CURR				PKR				875.00		4-Aug-2008	
193722	0653	THATTA	HYDERABAD	SD	4140967370499	GHULAM HUSSAIN & AZIZ AHMED	UC KALAKOT THATTA DISTT; TH	LCY	06537900032703	CURR				PKR				1,000.00		5-Jun-2008	
193723	0653	THATTA	HYDERABAD	SD	4140921235827	ALLAH DINO & RASOOL BUX	PO JHIRK DISTT; THATTA SIND	LCY	06537900033003	CURR				PKR				875.00		4-Aug-2008	
193724	0653	THATTA	HYDERABAD	SD	4140918437049	LAL BUX AND PIRZADO	PO JHIRK DISTT; THATTA SIND	LCY	06537900033103	CURR				PKR				1,000.00		7-Jun-2008	
193725	0653	THATTA	HYDERABAD	SD	4140914120359	MUMTAZ ALI & MOHAMMAD SOOMAR	JHIRK DISTT; THATTA SINDH	LCY	06537900033203	CURR				PKR				1,000.00		7-Jun-2008	
193726	0653	THATTA	HYDERABAD	SD	4140992110721	NOORUDDIN & YAR MOHAMMAD	ISLAMPUR MOHALLA THATTA S	LCY	06537900033303	CURR				PKR				1,000.00		7-Jun-2008	
193727	0653	THATTA	HYDERABAD	SD	4140933079699	MUNAWAR ALI & MOHAMMAD YAQOOB	WARD # 1 THATTA SINDH	LCY	06537900033403	CURR				PKR				1,000.00		7-Jun-2008	
193728	0653	THATTA	HYDERABAD	SD	4140982393593	MOHAMMAD ZAHEER & NATHO KHAN	THATTA DISTT; THATA SINDH	LCY	06537900033503	CURR				PKR				1,000.00		7-Jun-2008	
193729	0653	THATTA	HYDERABAD	SD	4140991103081	ZEESHAN ALI & MOHAMMAD YASIR	WARD # 4 THATTA SINDH	LCY	06537900033603	CURR				PKR				875.00		4-Aug-2008	
193730	0653	THATTA	HYDERABAD	SD	4140979588955	SARWAR ALI & GHULAM QADIR	WARD #2 THATTA SINDH	LCY	06537900033703	CURR				PKR				875.00		4-Aug-2008	
193731	0653	THATTA	HYDERABAD	SD	4140943850001	BHOORAL & IMAM BUX	PO THATTA DISTT; THATTA SIN	LCY	06537900033803	CURR				PKR				1,000.00		7-Jun-2008	
193732	0653	THATTA	HYDERABAD	SD	4140978472749	ASLAM & ATTA HUSSAIN	VILLAGE HAJI PUNHOON CHAN	LCY	06537900033903	CURR				PKR				1,000.00		7-Jun-2008	
193733	0653	THATTA	HYDERABAD	SD	4140935611127	MUMTAZ ALI & SHUAIB	VILLAGE HAJI MOHAMMAD SAM	LCY	06537900034003	CURR				PKR				875.00		4-Aug-2008	
193734	0653	THATTA	HYDERABAD	SD	4140951933617	BASHIR AHMED & RASHEED AHMED	WARD # 2 THATTA SINDH	LCY	06537900034103	CURR				PKR				1,000.00		7-Jun-2008	
193735	0653	THATTA	HYDERABAD	SD	4140914083645	MOHAMMAD QASIM & GHULAM MUJTABA	PO THATTA DISTT; THATTA SIN	LCY	06537900034203	CURR				PKR				875.00		5-Aug-2008	
193736	0653	THATTA	HYDERABAD	SD	4140968450111	FIDA HUSSAIN & MIAN BUX	MUHALLA SHAIKH FAREED THA	LCY	06537900034303	CURR				PKR				875.00		5-Aug-2008	
193737	0653	THATTA	HYDERABAD	SD	4140992571505	GHULAM MUHIUDDIN BROHI & M. AMIN	THATTA DISTRICT THATTA SIN	LCY	06537900034503	CURR				PKR				875.00		5-Aug-2008	
193738	0653	THATTA	HYDERABAD	SD	4140909634673	CHANESAR JAKHRO & GHULAM RASOOL	P.O. THATTA DISTRICT THTTA S	LCY	06537900034703	CURR				PKR				875.00		5-Aug-2008	
193739	0653	THATTA	HYDERABAD	SD	4140918347999	KARO & MOTI	WARD NO. 4 DISTRICT THTTA S	LCY	06537900034803	CURR				PKR				1,000.00		9-Jun-2008	
193740	0653	THATTA	HYDERABAD	SD	4140978782375	ABDUL GHAFOOR AFZAL & SALAHUDDIN	BUKHARI MUHALLA THATTA SI	LCY	06537900034903	CURR				PKR				1,000.00		9-Jun-2008	
193741	0653	THATTA	HYDERABAD	SD	4140989689585	NASIR KHAN & IRFAN QURESHI	QAZI MUHALLA THATTA SINDH	LCY	06537900035103	CURR				PKR				1,000.00		9-Jun-2008	
193742	0653	THATTA	HYDERABAD	SD	4140918348495	IMAM BUX BUKERO & IMTIAZ	U.C. 1 UQAILY MUHALLA THATT	LCY	06537900035203	CURR				PKR				1,000.00		9-Jun-2008	
193743	0653	THATTA	HYDERABAD	SD	4140940331267	YOUSUF JAKHRO & HAJI KHAN	VILLAGE ABURO JAKHRO THAT	LCY	06537900035303	CURR				PKR				1,000.00		9-Jun-2008	
193744	0653	THATTA	HYDERABAD	SD	4140916378089	ABDUL MAJEED QURESHI & HAMEEDA	UQAILY MUHALLA THATTA SIN	LCY	06537900035403	CURR				PKR				1,000.00		9-Jun-2008	
193745	0653	THATTA	HYDERABAD	SD	4140928843041	MUHAMMAD ASLAM BHUTTO & LONG	SHAH KAMAL MUHALLA THATT	LCY	06537900035503	CURR				PKR				1,000.00		9-Jun-2008	
193746	0653	THATTA	HYDERABAD	SD	4140923237035	JAN MUHAMMAD JAKHRO & NAJAMUDDAIN	THATTA DISTRICT THATTA SIN	LCY	06537900035603	CURR				PKR				1,000.00		9-Jun-2008	
193747	0653	THATTA	HYDERABAD	SD	4140938330825	SHAH ZAMAN SHAH & SHER ALI	UQAILY MOHALLA THATTA SIN	LCY	06537900035703	CURR				PKR				1,000.00		9-Jun-2008	
193748	0653	THATTA	HYDERABAD	SD	4140987038179	YAR MUHAMMAD & MUHAMMAD IBRAHIM	SHAIKH FAREED MUHALLA THA	LCY	06537900035803	CURR				PKR				1,000.00		9-Jun-2008	
193749	0653	THATTA	HYDERABAD	SD	4140918325053	ALTAF HUSSAIN & MOHAMMAD AKRAM	SHAIKH FAREED MUHALLA THA	LCY	06537900035903	CURR				PKR				1,000.00		9-Jun-2008	
193750	0653	THATTA	HYDERABAD	SD	4140973049691	IRFAN ALI SAMOON & NAZIM KHAN	THATTA DISTRICT THATTA SIN	LCY	06537900036003	CURR				PKR				875.00		4-Aug-2008	
193751	0653	THATTA	HYDERABAD	SD	4140939242945	JUNAID HUSSAIN & HAJI KHAN MIRJAT	QAZI MUHALLA THATTA SINDH	LCY	06537900036103	CURR				PKR				875.00		5-Aug-2008	
193752	0653	THATTA	HYDERABAD	SD	4140904280317	NATHO KHAN & SIKANDAR ALI ABBASI	WARD NO. 4 THATTA SINDH	LCY	06537900036203	CURR				PKR				1,000.00		9-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193753	0653	THATTA	HYDERABAD	SD	4140973455724	NOOR JAHAN & GULSHAN	MAKLI THATTA SINDH	LCY	06537900036303	CURR				PKR				1,000.00		9-Jun-2008	
193754	0653	THATTA	HYDERABAD	SD	4140908402012	ALIA & NAJMA KHAMISO	ISLAMPUR MUHALLA THATTA S	LCY	06537900036403	CURR				PKR				1,000.00		9-Jun-2008	
193755	0653	THATTA	HYDERABAD	SD	4140927864992	ANEELA PARVEEN & SHABANA	WARD NO. 2 THATTA SINDH	LCY	06537900036503	CURR				PKR				1,000.00		9-Jun-2008	
193756	0653	THATTA	HYDERABAD	SD	4140985216232	ZAREEN & ARFA	WARD NO. 4 THATTA SINDH	LCY	06537900036603	CURR				PKR				875.00		5-Aug-2008	
193757	0653	THATTA	HYDERABAD	SD	4140907983968	ZAREENA & ANJUM	WARD NO 4 THATTA SINDH	LCY	06537900036703	CURR				PKR				1,000.00		9-Jun-2008	
193758	0653	THATTA	HYDERABAD	SD	4140953570030	SHAKILA & ZAHIDA NASEEM	BHATWAN MUHALLA THATTA S	LCY	06537900036803	CURR				PKR				1,000.00		9-Jun-2008	
193759	0653	THATTA	HYDERABAD	SD	4140979424950	MEHNAZ & AFSHAN ANSAR	WARD NO. 4 THATTA SINDH	LCY	06537900036903	CURR				PKR				1,000.00		9-Jun-2008	
193760	0653	THATTA	HYDERABAD	SD	4140964247534	RESHMAN & SHEHARBANO	WARD NO. 1 THATTA SINDH	LCY	06537900037003	CURR				PKR				1,000.00		9-Jun-2008	
193761	0653	THATTA	HYDERABAD	SD	4140917919728	SHAHIDA & NOOR BANO	WARD NO. 2 THATTA SINDH	LCY	06537900037103	CURR				PKR				1,000.00		9-Jun-2008	
193762	0653	THATTA	HYDERABAD	SD	4140921687260	NAJMA & LUBNA	WARD NO. 4 THATTA SINDH	LCY	06537900037203	CURR				PKR				1,000.00		9-Jun-2008	
193763	0653	THATTA	HYDERABAD	SD	4140598117247	IMAM DINO & IMRAN	TALUKA MIRPUR BATHORO DIS	LCY	06537900037303	CURR				PKR				1,000.00		9-Jun-2008	
193764	0653	THATTA	HYDERABAD	SD	4140907538217	IMDAD ALI & MASHOOQ ALI	VILLAGE KORO KHASKHELI P.O	LCY	06537900037403	CURR				PKR				1,000.00		9-Jun-2008	
193765	0653	THATTA	HYDERABAD	SD	4140980700523	JAHANGIR & ZULFIQAR	WARD NO. 2 THATTA SINDH	LCY	06537900037503	CURR				PKR				1,000.00		9-Jun-2008	
193766	0653	THATTA	HYDERABAD	SD	4140520217279	ABDUL GHANI & MEHBOOB ALI	WARD NO. 4 DARO TALUKA MI	LCY	06537900037603	CURR				PKR				1,000.00		9-Jun-2008	
193767	0653	THATTA	HYDERABAD	SD	4140963411751	KHALID HUSSAIN & GUL MUHAMMAD	QAZI MUHALLA THATTA SINDH	LCY	06537900037703	CURR				PKR				1,000.00		9-Jun-2008	
193768	0653	THATTA	HYDERABAD	SD	4140954014061	MUHAMMAD IQBAL & ALI SHER	WARD NO. 1 P.O. THATTA SIND	LCY	06537900037803	CURR				PKR				1,000.00		9-Jun-2008	
193769	0653	THATTA	HYDERABAD	SD	4140910167653	ANIL AHMED & BABAR KHAN	QAZI MUHALLA WARD NO. 2 TH	LCY	06537900037903	CURR				PKR				1,000.00		9-Jun-2008	
193770	0653	THATTA	HYDERABAD	SD	4140925634643	FAZALURREHMAN & GHULAM MURTAZA	UQELI MUHALLA WARD NO. 2 T	LCY	06537900038003	CURR				PKR				1,000.00		9-Jun-2008	
193771	0653	THATTA	HYDERABAD	SD	4140947578083	IRFAN & ABDUL NASIR ALI	WARD NO. 2 THATTA SINDH	LCY	06537900038103	CURR				PKR				1,000.00		9-Jun-2008	
193772	0653	THATTA	HYDERABAD	SD	4140938429065	MUHAMMAD SULEMAN & WASEEM	LASI MUHALLA WARD NO. 2 TH	LCY	06537900038203	CURR				PKR				1,000.00		9-Jun-2008	
193773	0653	THATTA	HYDERABAD	SD	4140969491293	SHAHID & GHULAM SHABEER	WARD NO. 2 THATTA SINDH	LCY	06537900038303	CURR				PKR				1,000.00		9-Jun-2008	
193774	0653	THATTA	HYDERABAD	SD	4140911940331	HAJI & MUHAMMAD HASHIM	WARD NO. 3 THATTA SINDH	LCY	06537900038403	CURR				PKR				1,000.00		9-Jun-2008	
193775	0653	THATTA	HYDERABAD	SD	4140934824515	LEEMON & GOVINDA	WARD NO. 4 THATTA SINDH	LCY	06537900038503	CURR				PKR				1,000.00		9-Jun-2008	
193776	0653	THATTA	HYDERABAD	SD	4140991225713	MUHAMMAD URS & MASHOOQ ALI	P.O. THATTA DISTRICT THATTA	LCY	06537900038603	CURR				PKR				1,000.00		9-Jun-2008	
193777	0653	THATTA	HYDERABAD	SD	4140918771755	RASOOL BUX & SAJJAD	MUHALLA BHATWAN TALUKA T	LCY	06537900038703	CURR				PKR				1,000.00		9-Jun-2008	
193778	0653	THATTA	HYDERABAD	SD	4140945109993	MUNGO & NAGJI KOHLI	WARD NO. 4 THATTA SINDH	LCY	06537900038903	CURR				PKR				1,000.00		9-Jun-2008	
193779	0653	THATTA	HYDERABAD	SD	4140906453223	FAQIR MUHAMMAD & WAZIR ALI	WARD NO. 2 THATTA SINDH	LCY	06537900039003	CURR				PKR				1,000.00		9-Jun-2008	
193780	0653	THATTA	HYDERABAD	SD	4140997744341	NAROMAL & HOTHI KOHLI	WARD NO. 4 THATTA SINDH	LCY	06537900039103	CURR				PKR				1,000.00		9-Jun-2008	
193781	0653	THATTA	HYDERABAD	SD	4140990637259	MUHAMMAD PAREL & ABDUL JABBAR	WARD NO. 3 THATTA SINDH	LCY	06537900039203	CURR				PKR				1,000.00		9-Jun-2008	
193782	0653	THATTA	HYDERABAD	SD	4140846038979	ALLAH BACHAYO & HAKIM ALI	VILLAGE HAJI MUHAMMAD P.O	LCY	06537900039303	CURR				PKR				1,000.00		9-Jun-2008	
193783	0653	THATTA	HYDERABAD	SD	4140973930841	EIDO & GHULAM SARWAR KHAN	ISLAMPUR MUHALLA THATTA S	LCY	06537900039403	CURR				PKR				1,000.00		9-Jun-2008	
193784	0653	THATTA	HYDERABAD	SD	4140965531309	YAR MUHAMMAD & MUHAMMAD IBRAHIM	WARD NO. 4 THATTA SINDH	LCY	06537900039503	CURR				PKR				1,000.00		9-Jun-2008	
193785	0653	THATTA	HYDERABAD	SD	4140943628787	DOST ALI & ALLAH JURIO	JHIRK P.O.JHIRK DISTT THATTA	LCY	06537900040303	CURR				PKR				1,000.00		10-Jun-2008	
193786	0653	THATTA	HYDERABAD	SD	4140992362667	JAN MUHAMMAD & HAJI	MUHAMMAD RAMZAN BEHRAN	LCY	06537900040403	CURR				PKR				1,000.00		10-Jun-2008	
193787	0653	THATTA	HYDERABAD	SD	4140967127665	MUHAMMAD JAFFAR & SABIR	TAPALGHAR JHIRK TALUKA TH	LCY	06537900040503	CURR				PKR				1,000.00		10-Jun-2008	
193788	0653	THATTA	HYDERABAD	SD	4140944618063	SIKANDAR ALI & ZULFIQAR	U.C.JHIRK TAPALGHAR JHIRK D	LCY	06537900040603	CURR				PKR				1,000.00		10-Jun-2008	
193789	0653	THATTA	HYDERABAD	SD	4140982240315	GHULAM HUSSAIN & RAHEEM	TAPALGHAR JHIRK U.C.JHIRK D	LCY	06537900040703	CURR				PKR				1,000.00		10-Jun-2008	
193790	0653	THATTA	HYDERABAD	SD	4140968921465	AHMED KHAN & DIN MUHAMMAD	TAPAL GHAR JHIRK U.C.JHIRK	LCY	06537900040803	CURR				PKR				1,000.00		10-Jun-2008	
193791	0653	THATTA	HYDERABAD	SD	4140933317267	DIL SHER & MUHAMMAD UMAR	TAPALGHAR JHIRK U.C JHIRK D	LCY	06537900040903	CURR				PKR				1,000.00		10-Jun-2008	
193792	0653	THATTA	HYDERABAD	SD	4140962011657	HAKIM ALI & GHULAM AKBAR	TALUKA THATTA DISTT THATTA	LCY	06537900041003	CURR				PKR				1,000.00		10-Jun-2008	
193793	0653	THATTA	HYDERABAD	SD	4140935504435	DIL SHAD & ABDUL GHANI	WARD NO 4 TALUKA THATTA D	LCY	06537900041103	CURR				PKR				1,000.00		10-Jun-2008	
193794	0653	THATTA	HYDERABAD	SD	4140962831149	BASHIR & MUHAMMAD URS	U.C.THATTA TAPALGHAR THAT	LCY	06537900041203	CURR				PKR				1,000.00		10-Jun-2008	
193795	0653	THATTA	HYDERABAD	SD	4140933780555	IBRAHIM & HYDER ALI	V/O JHIRK TALLUKA THATTA DI	LCY	06537900041303	CURR				PKR				1,000.00		10-Jun-2008	
193796	0653	THATTA	HYDERABAD	SD	4140957351297	MUHAMMAD HUSSAIN & AYAZ	MAKRANI P/O THATTA DISTT. T	LCY	06537900041403	CURR				PKR				1,000.00		10-Jun-2008	
193797	0653	THATTA	HYDERABAD	SD	4140996098603	ALI NAWAZ & ALLAH RAKHIO	WARD NO. 03 TALUKA THATTA	LCY	06537900041503	CURR				PKR				1,000.00		10-Jun-2008	
193798	0653	THATTA	HYDERABAD	SD	4140930656925	IRSHAD AHMED & ABDUL WAHAB	P.O.JHIRK TALUKA JHIRK DIST	LCY	06537900041703	CURR				PKR				1,000.00		10-Jun-2008	
193799	0653	THATTA	HYDERABAD	SD	4140918375541	PHUL & MACHARO	ABBASI MUHALLA JHRICK TALU	LCY	06537900041903	CURR				PKR				1,000.00		10-Jun-2008	
193800	0653	THATTA	HYDERABAD	SD	4140915807041	FARUKH RAJA & TALIB HUSSAIN	U.C. JHIRK TALUKA JHIRK DIST	LCY	06537900042003	CURR				PKR				1,000.00		10-Jun-2008	
193801	0653	THATTA	HYDERABAD	SD	4140932110875	MEHTAB HUSSAIN & ALLAH BACHAYO	U.C. JHIRK P.O.JHIRK DISTT TH	LCY	06537900042103	CURR				PKR				1,000.00		10-Jun-2008	
193802	0653	THATTA	HYDERABAD	SD	4140912941987	RASHEED AHMED & LAKHADINO	P.O.JHIRK TALUKA JHIRK DIST	LCY	06537900042203	CURR				PKR				1,000.00		10-Jun-2008	
193803	0653	THATTA	HYDERABAD	SD	4140976321737	AYAZ AHMED & NADEEM	KAMAL WARD NO 4 TALUKA TH	LCY	06537900042303	CURR				PKR				1,000.00		10-Jun-2008	
193804	0653	THATTA	HYDERABAD	SD	4140561248223	ABDUL HAKEEM & MOOSA	WARD NO 2 TALUKA THATTA D	LCY	06537900042503	CURR				PKR				1,000.00		10-Jun-2008	
193805	0653	THATTA	HYDERABAD	SD	4140952865489	IMDAD HUSSAIN & NABI BUX	BAIG WARD NO 1 TALUKA THAT	LCY	06537900042603	CURR				PKR				1,000.00		10-Jun-2008	
193806	0653	THATTA	HYDERABAD	SD	4140932617831	ALLAH DINO & KEWAL	COLONY MAKLI TALUKA THATT	LCY	06537900042703	CURR				PKR				1,000.00		10-Jun-2008	
193807	0653	THATTA	HYDERABAD	SD	4140962772885	SHAFEE MOHAMMAD & GULZAR AHMED	MALLAH MUHALLAH TALUKA JH	LCY	06537900042803	CURR				PKR				1,000.00		10-Jun-2008	
193808	0653	THATTA	HYDERABAD	SD	4140912663805	MANZOOR HUSSAIN & MUSHTAQ AHMED	MALLAH MUHALLAH TAPALGHA	LCY	06537900042903	CURR				PKR				1,000.00		10-Jun-2008	
193809	0653	THATTA	HYDERABAD	SD	4230186307361	RAJ KUMAR & GHULAM FAROOQ	MEMON SOCITY FLAT NO 12 GA	LCY	06537900043003	CURR				PKR				1,000.00		10-Jun-2008	
193810	0653	THATTA	HYDERABAD	SD	4140959152393	MUHAMMAD RAMZAN & SAIN DAD	POST OFFICE JHIRK UNION CO	LCY	06537900043103	CURR				PKR				1,000.00		10-Jun-2008	
193811	0653	THATTA	HYDERABAD	SD	4140937864441	SIKANDAR ALI & MUHAMMAD IBRAHIM	BHUTTO PARA TALUKA THATTA	LCY	06537900043203	CURR				PKR				1,000.00		10-Jun-2008	
193812	0653	THATTA	HYDERABAD	SD	4140930306383	GUL HASSAN & MUHAMMAD JUMAN	JHIRK P.O.JKIRK TALUKA JHIR	LCY	06537900043303	CURR				PKR				1,000.00		10-Jun-2008	
193813	0653	THATTA	HYDERABAD	SD	4140901799319	MUHAMMAD ARIF & AMJAD HUSSAIN	TAPAL GHAR JHIRK TALUKA JH	LCY	06537900043403	CURR				PKR				1,000.00		10-Jun-2008	
193814	0653	THATTA	HYDERABAD	SD	4140914426297	ALLAH BACHAYO & SIKANDAR ALI	TALUKA JHIRK DISTICT THATTA	LCY	06537900043503	CURR				PKR				1,000.00		10-Jun-2008	
193815	0653	THATTA	HYDERABAD	SD	4140993391177	WALI MUHAMMAD & HAKIM	P.O.JHIRK U.C.JHIRK DISTT TH	LCY	06537900043603	CURR				PKR				1,000.00		10-Jun-2008	
193816	0653	THATTA	HYDERABAD	SD	4140986741775	AZIZULLAH & NAZIR AHMED	P.O.JHIRK U.C. JHIRK DISTT TH	LCY	06537900043703	CURR				PKR				1,000.00		10-Jun-2008	
193817	0653	THATTA	HYDERABAD	SD	4230149191199	SAJAN & SHABBIR AHMED	P.O.JHIRK U.C. JHIRK DISTT TH	LCY	06537900043803	CURR				PKR				1,000.00		10-Jun-2008	
193818	0653	THATTA	HYDERABAD	SD	4140933247183	ALLAH DAD & ALI BUX	UNION COUNCIL JHIRK P.O. JH	LCY	06537900043903	CURR				PKR				1,000.00		10-Jun-2008	
193819	0653	THATTA	HYDERABAD	SD	4140904356509	AHSAN ALI & NOOR MUHAMMAD	UNION COUNCIL JHIRK P.O. JH	LCY	06537900044003	CURR				PKR				1,000.00		10-Jun-2008	
193820	0653	THATTA	HYDERABAD	SD	4140941283541	SHAHJAHAN & MOHAMMAD SOOMAR	MAKLI U.C. MAKLI P.O.MAKLI DI	LCY	06537900044103	CURR				PKR				1,000.00		10-Jun-2008	
193821	0653	THATTA	HYDERABAD	SD	4140971949191	MUHAMMAD SOOMAR & HYDER ALI	P.O.JHIRK U.C.JHIRK DISTT JHI	LCY	06537900044203	CURR				PKR				1,000.00		10-Jun-2008	
193822	0653	THATTA	HYDERABAD	SD	4140984257615	YAR MUHAMMAD&NAZEER AHMED	FACTORY TAPALGHAR THATTA	LCY	06537900044303	CURR				PKR				1,000.00		10-Jun-2008	
193823	0653	THATTA	HYDERABAD	SD	4140970681631	COMMUNITY ORGANIZATION SAWAN SHORO	UC DOMANI THATTA DISTT; TH	LCY	06537900044603	CURR				PKR				5,650.00		22-Aug-2008	
193824	0654	NOORPUR THAL	SARGODHA	PB	3820212530221	C O DERA ELLAHI BAKHSH KULLO BILAND	VILLAGE BILAND P/O PELOVAN	LCY	06547100023603	CURR				PKR				10,029.00		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193825	0654	NOORPUR THAL	SARGODHA	PB	3820211911357	PHULLA KHAN AND SOHRAB KHAN	MUHALA BEERAY KHEL SIDDHA	LCY	06547100033803	CURR				PKR				533.90		6-Jun-2008	
193826	0654	NOORPUR THAL	SARGODHA	PB	3820212706905	TAQI RAZA SHAH S/O GHULAM ABBAS	VPO JORA KALAN TEH NOORPU	LCY	06547100037903	CURR				PKR				428.00		14-Apr-2008	
193827	0654	NOORPUR THAL	SARGODHA	PB	3820253885577	CO MAHLA KHEL DHAMAK	CO MAHLA KHEL DHAMAK VPO	LCY	06547100045503	CURR				PKR				1,000.00		23-Jan-2008	
193828	0654	NOORPUR THAL	SARGODHA	PB	3820266746443	CO KATAL KHEL MIX DHAMAK	CO KATAL KHEL MIX DHAMAK M	LCY	06547100045603	CURR				PKR				1,000.00		23-Jan-2008	
193829	0654	NOORPUR THAL	SARGODHA	PB	3820212596277	CO MUHALA IKHTIAR KHEL KHATWAN	CO MUHALA IKHTIAR KHEL KHA	LCY	06547100046403	CURR				PKR				1,000.00		29-Jan-2008	
193830	0654	NOORPUR THAL	SARGODHA	PB	3820212646983	CO DERA MANGET	CO DERA MANGET ZIA ULLA PE	LCY	06547100049003	CURR				PKR				1,200.00		13-Feb-2008	
193831	0654	NOORPUR THAL	SARGODHA	PB	3820212720721	CO DERA ALLA YAR BINGI F	CO DERA ALLA YAR BINGI F MU	LCY	06547100050603	CURR				PKR				1,000.00		26-Feb-2008	
193832	0654	NOORPUR THAL	SARGODHA	PB	3820212452977	CO PEELOVAINCE F	CO PEELOVAINCE F VPO PEEL	LCY	06547100050803	CURR				PKR				14,196.00		14-Jul-2008	
193833	0654	NOORPUR THAL	SARGODHA	PB	3820212356605	CO SHOOKER CITY F	CO SHOOKER CITY F VPO PEEL	LCY	06547100051003	CURR				PKR				1,000.00		26-Feb-2008	
193834	0654	NOORPUR THAL	SARGODHA	PB	3820212891201	CO AHMAD WEFAIR F	CO AHMAD WEFAIR F MUHALA	LCY	06547100051303	CURR				PKR				1,000.00		27-Feb-2008	
193835	0654	NOORPUR THAL	SARGODHA	PB	3820278787575	CO FATEH KHAN DHAMAK	CO FATEH KHAN DHAMAK VPO	LCY	06547100051503	CURR				PKR				13,883.91		10-Jul-2008	
193836	0654	NOORPUR THAL	SARGODHA	PB	3820212794881	CO DERA DOST MUHAMMAD PILOVAINCE	CO DERA DOST MUHAMMAD PI	LCY	06547100054203	CURR				PKR				1,000.00		11-Mar-2008	
193837	0654	NOORPUR THAL	SARGODHA	PB	3820274589889	MUHAMMAD RAMZAN S/O HAKIM	VPO SIDDHA TEH NOORPUR TH	LCY	06547100055203	CURR				PKR				188.00		28-Aug-2008	
193838	0654	NOORPUR THAL	SARGODHA	PB	3820203444883	CO RAKHUKHEL KALWAL F	CO RAKHUKHEL MUHALLA RAK	LCY	06547100057403	CURR				PKR				1,000.00		19-Mar-2008	
193839	0654	NOORPUR THAL	SARGODHA	PB	3820219157543	CO WADHLANWALA F	CO WADHLANWALA F MUHALLA	LCY	06547100057903	CURR				PKR				2,260.00		29-Jul-2008	
193840	0654	NOORPUR THAL	SARGODHA	PB	3820212851863	CO WARI PANAH KHEL JANOOBI	CO WARI PANAH KHEL JANOOB	LCY	06547100060503	CURR				PKR				4,000.00		29-Mar-2008	
193841	0654	NOORPUR THAL	SARGODHA	PB	3820212681223	CO DERA MUHAMMAD BAKSH M	CO DERA MUHAMMAD BAKSH M	LCY	06547100060703	CURR				PKR				1,000.00		29-Mar-2008	
193842	0654	NOORPUR THAL	SARGODHA	PB	3820216741677	CO DERA MUHAMAD BAKSH F	CO DERA MUHAMAD BAKSH F M	LCY	06547100060803	CURR				PKR				1,000.00		29-Mar-2008	
193843	0654	NOORPUR THAL	SARGODHA	PB	3820212360417	CO DERA MATA KHEL	MUHALLA CHUHANAWALA JHA	LCY	06547100060903	CURR				PKR				1,000.00		31-Mar-2008	
193844	0654	NOORPUR THAL	SARGODHA	PB	3820245164477	SHAFQAT AND AHMAD SHER	SHAFQAT S/O M SHER MUHALL	LCY	06547100061203	CURR				PKR				1,114.00		22-Apr-2008	
193845	0654	NOORPUR THAL	SARGODHA	PB	3820209071757	CO USWAH PEELOVAINCE F	CO USWAH PEELOVAINCE F VP	LCY	06547100061303	CURR				PKR				1,000.00		31-Mar-2008	
193846	0654	NOORPUR THAL	SARGODHA	PB	3820298352565	CO MUHALLA GHULAM RASUL F	CO MUHALLA GHULAM RASUL F	LCY	06547100061403	CURR				PKR				1,000.00		16-Apr-2008	
193847	0654	NOORPUR THAL	SARGODHA	PB	3820223569481	CO MUHALLA MALKANWALA RANGPUR	CO MUHALLA MALKANWALA RA	LCY	06547100062103	CURR				PKR				5,000.00		2-Apr-2008	
193848	0654	NOORPUR THAL	SARGODHA	PB	3610219507703	CO NOORPUR CITY	CO NOORPUR CITY NEAR GIRS	LCY	06547100063903	CURR				PKR				1,100.00		10-Apr-2008	
193849	0654	NOORPUR THAL	SARGODHA	PB	3820236981241	CO MUHALA DHUP SARI	MAZHAR JAVED CO MUHALA DH	LCY	06547100065303	CURR				PKR				1,000.00		22-Apr-2008	
193850	0654	NOORPUR THAL	SARGODHA	PB	3820229472969	CO DERA FAZAL AHMAD	CO DERA FAZAL AHMAD VPO F	LCY	06547100065703	CURR				PKR				2,200.00		11-Sep-2008	
193851	0654	NOORPUR THAL	SARGODHA	PB	0382025551453	CO DERA LODHRAN	CO DERA LODHRAN RANG PUR	LCY	06547100066103	CURR				PKR				1,000.00		28-Apr-2008	
193852	0654	NOORPUR THAL	SARGODHA	PB	3820271513137	CO DERA ABAS GUJAR	CO DERA ABAS GUJAR MUHAL	LCY	06547100066203	CURR				PKR				1,500.00		13-May-2008	
193853	0654	NOORPUR THAL	SARGODHA	PB	3820212540373	COMMINITY ORGINATION PAHOOR WELFEAR	COMMINITY ORGINATION PAHO	LCY	06547100067303	CURR				PKR				1,010.00		31-May-2008	
193854	0654	NOORPUR THAL	SARGODHA	PB	3820212552285	CO MUHALA PAHOORANWALA II M	CO MUHALA PAHOORANWALA	LCY	06547100068103	CURR				PKR				1,000.00		16-May-2008	
193855	0654	NOORPUR THAL	SARGODHA	PB	3820232320847	ABDUL GHAFAAR S/O M SHAFI	MUHALLA BALOCHAN KHTWAN	LCY	06547100068203	CURR				PKR				9.50		20-Jun-2008	
193856	0654	NOORPUR THAL	SARGODHA	PB	3820223372017	CO MUHALA SHAIKHANWALA	CO MUHALA SHAIKHANWALA R	LCY	06547100068703	CURR				PKR				1,000.00		20-May-2008	
193857	0654	NOORPUR THAL	SARGODHA	PB	3820201274891	CO MUHALA QAISAR ABAS M	C /O AZHAR ABBASS S/O ALLAH	LCY	06547100068803	CURR				PKR				1,000.00		21-May-2008	
193858	0654	NOORPUR THAL	SARGODHA	PB	3820288425673	DHAI TENZEEM DHOMIC	DHOMIC POST OFFICE NOOR P	LCY	06547100071303	CURR				PKR				1,000.00		30-May-2008	
193859	0654	NOORPUR THAL	SARGODHA	PB	3820215396441	DAHI TENZEEM	WARI JUGRAWALLI POST OFFI	LCY	06547100071703	CURR				PKR				1,000.00		30-May-2008	
193860	0654	NOORPUR THAL	SARGODHA	PB	3820297244416	DAHI TENZEEM F1	DERA MUHAMMAD HUSSAIN DH	LCY	06547100071903	CURR				PKR				1,000.00		30-May-2008	
193861	0654	NOORPUR THAL	SARGODHA	PB	3820242432467	COMMUNITY ORGINATION AHMED KHAN	DERA AHMED KHAN POST OFF	LCY	06547100072003	CURR				PKR				1,000.00		30-May-2008	
193862	0654	NOORPUR THAL	SARGODHA	PB	3820226460829 8	DAHI TENZEEM DHOMIC WELLFEAR	DHOMIC POST OFFICE NOOR P	LCY	06547100072103	CURR				PKR				1,000.00		30-May-2008	
193863	0654	NOORPUR THAL	SARGODHA	PB	3820204626843	DHOMIC WELLFEAR MIX 3	MHOMIC POST OFFICE NOOR P	LCY	06547100072203	CURR				PKR				1,000.00		30-May-2008	
193864	0654	NOORPUR THAL	SARGODHA	PB	3820209431199	DEHI TENZEEM PENHA KHEL	MUHALLA PHANA KHEL DHOMI	LCY	06547100072603	CURR				PKR				1,000.00		31-May-2008	
193865	0654	NOORPUR THAL	SARGODHA	PB	3820262025611	DAHI TENZEEM DHAMIC	JHAN KHEL DHOMIC POST OFF	LCY	06547100072703	CURR				PKR				1,000.00		31-May-2008	
193866	0654	NOORPUR THAL	SARGODHA	PB	3820212742521	DHAI TENZEEM JOUHAR KHEL	DHOMIC POST OFFICE NOOR P	LCY	06547100072803	CURR				PKR				1,000.00		31-May-2008	
193867	0654	NOORPUR THAL	SARGODHA	PB	3820254960909	CO 45 DB M	CO 45 DB M CHAK 45 DB PO 43	LCY	06547100073603	CURR				PKR				1,000.00		3-Jun-2008	
193868	0654	NOORPUR THAL	SARGODHA	PB	3820212401281	CO JINAH WADHLANWALA M	CO JINAH WADHLANWALA M VI	LCY	06547100073703	CURR				PKR				1,000.00		3-Jun-2008	
193869	0654	NOORPUR THAL	SARGODHA	PB	3820276390555	CO BURHAN WELFARE	CO BURHAN WELFARE VILLAG	LCY	06547100074303	CURR				PKR				1,000.00		6-Jun-2008	
193870	0654	NOORPUR THAL	SARGODHA	PB	3820212277145	CO MUHALA FAROOQABAD F	CO MUHALA FAROOQABAD F V	LCY	06547100074703	CURR				PKR				1,000.00		9-Jun-2008	
193871	0654	NOORPUR THAL	SARGODHA	PB	3820212456263	CO RAJA WELFARE M	CO RAJA WELFARE M MUHALL	LCY	06547100074903	CURR				PKR				1,000.00		9-Jun-2008	
193872	0654	NOORPUR THAL	SARGODHA	PB	3820234503973	CO QURESHI WELFARE M	CO QURESHI WELFARE M HAM	LCY	06547100075603	CURR				PKR				1,000.00		12-Jun-2008	
193873	0654	NOORPUR THAL	SARGODHA	PB	3820265652069	C O DERA UBAID ULLAH MIX	MOHALLAH AHMAD KHEL DHAN	LCY	06547100076303	CURR				PKR				2,000.00		26-Aug-2008	
193874	0654	NOORPUR THAL	SARGODHA	PB	3820212632431	C O DERA HAJI MARDAN JASRA 2	VILL & POST OFFICE PEELO VA	LCY	06547100077403	CURR				PKR				1,000.00		24-Jun-2008	
193875	0654	NOORPUR THAL	SARGODHA	PB	3820207563983	C O LAL KHEL DHAMAK	VILL & POST OFFICE DHAMAK T	LCY	06547100077503	CURR				PKR				1,000.00		24-Jun-2008	
193876	0654	NOORPUR THAL	SARGODHA	PB	3820206258469	C O DERA PAHORIAN WALA	TEH NOOR PUR THAL DISTT KH	LCY	06547100078103	CURR				PKR				1,000.00		27-Jun-2008	
193877	0654	NOORPUR THAL	SARGODHA	PB	3820292832303	C O CITY WEL FARE	MOHALLAH BAGIANHWALA NO	LCY	06547100079403	CURR				PKR				1,000.00		4-Jul-2008	
193878	0654	NOORPUR THAL	SARGODHA	PB	3820243373627	CO MUHALA NOOR AHMAD F	CO MUHALA NOOR AHMAD F VI	LCY	06547100079503	CURR				PKR				1,000.00		7-Jul-2008	
193879	0654	NOORPUR THAL	SARGODHA	PB	3820212701671	CO DERA MUHAMMAD FEROZE M	CO DERA MUHAMMAD FEROZE	LCY	06547100079603	CURR				PKR				1,000.00		7-Jul-2008	
193880	0654	NOORPUR THAL	SARGODHA	PB	3820212816745	CO MUHALA QASAR E ABAS	CO MUHALA QASAR E ABAS MU	LCY	06547100080703	CURR				PKR				1,000.00		15-Jul-2008	
193881	0654	NOORPUR THAL	SARGODHA	PB	3820248740291	CO DERA MHER KHEL M	CO DERA MHER KHEL M DERA	LCY	06547100080803	CURR				PKR				1,000.00		16-Jul-2008	
193882	0654	NOORPUR THAL	SARGODHA	PB	3820212681387	CO GALI GAHIANWALI NOORPUR	CO GALI GAHIANWALI NOORPU	LCY	06547100081203	CURR				PKR				1,000.00		23-Jul-2008	
193883	0654	NOORPUR THAL	SARGODHA	PB	3820284491889	CO MUHALA QASIM KHEL M	VPO MAIKEN TEH NOORPUR DI	LCY	06547100081603	CURR				PKR				1,000.00		26-Jul-2008	
193884	0654	NOORPUR THAL	SARGODHA	PB	3820235256139	C O MOH BAKHROO KHEL	VILL AND POST OFFICE BILUND	LCY	06547100081803	CURR				PKR				1,000.00		28-Jul-2008	
193885	0654	NOORPUR THAL	SARGODHA	PB	3820215254563	CO ASAD WELFARE	MUHALA JARIANWALA JHARKA	LCY	06547100082203	CURR				PKR				1,000.00		29-Jul-2008	
193886	0654	NOORPUR THAL	SARGODHA	PB	3820270020065	CO DERA JARIANWALA F	CO DERA JARIANWALA F IQBAL	LCY	06547100082503	CURR				PKR				1,000.00		30-Jul-2008	
193887	0654	NOORPUR THAL	SARGODHA	PB	3820212870017	C O KUMHAR WEL FARE M	PELVANCE MOHALLAH KUMHA	LCY	06547100082703	CURR				PKR				1,000.00		30-Jul-2008	
193888	0654	NOORPUR THAL	SARGODHA	PB	3820212723031	C O MOHALLAH NAICHANH WALA F	VILL AND POST OFFICE KHATW	LCY	06547100082803	CURR				PKR				1,000.00		30-Jul-2008	
193889	0654	NOORPUR THAL	SARGODHA	PB	3820234227009	C O MOHALLAH NAICHANH WALA F2	MOHALLAH NAICHANHWALA KH	LCY	06547100082903	CURR				PKR				2,720.00		30-Jul-2008	
193890	0654	NOORPUR THAL	SARGODHA	PB	3820240462629	C O DERA MUHAMMAD KHAN AWAN	V P O DHAMAK TEH NOOR PUR	LCY	06547100083003	CURR				PKR				1,000.00		30-Jul-2008	
193891	0654	NOORPUR THAL	SARGODHA	PB	3820212814171	CO 51 DB 2	C/O TALIB HUSAIN S/O NAZAM	LCY	06547100083203	CURR				PKR				1,200.00		1-Aug-2008	
193892	0654	NOORPUR THAL	SARGODHA	PB	3820270107293	C O SULTANI GROUP M	VILL AND POST OFFICE BUMBO	LCY	06547100083703	CURR				PKR				1,000.00		6-Aug-2008	
193893	0654	NOORPUR THAL	SARGODHA	PB	3820214170257	C O HAFIZ SARFRAZ MIX	V P O DHAMAK TEH NOOR PUR	LCY	06547100084003	CURR				PKR				1,000.00		8-Aug-2008	
193894	0654	NOORPUR THAL	SARGODHA	PB	3820220396371	C O DERA HAIDERABAD 2 RANGPUR	DERA HAIDERABAD TOWN RAN	LCY	06547100084103	CURR				PKR				1,000.00		11-Aug-2008	
193895	0654	NOORPUR THAL	SARGODHA	PB	3820284339851	C O DERA BAGIANWALA NOOR PUR THAL	MOHALLAH DHUP SARI NOOR P	LCY	06547100084803	CURR				PKR				1,000.00		19-Aug-2008	
193896	0654	NOORPUR THAL	SARGODHA	PB	3820212341591	C O MOHALLAH SADDIQUE ABAD JAMALI	MOHALLAH SADDIQUE ABAD KH	LCY	06547100085703	CURR				PKR				1,000.00		23-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193897	0654	NOORPUR THAL	SARGODHA	PB	3820212409389	C O MOHALLAH TARIQ ABAD RANGPUR	MOHALLAH TARIQABAD RANGP	LCY	06547100086103	CURR				PKR				1,000.00		25-Aug-2008	
193898	0654	NOORPUR THAL	SARGODHA	PB	3820266691819	SAIBAN WELFARE SOCIETY	NOORPUR THALL PO POST OF	LCY	06547100086503	CURR				PKR				2,500.00		27-Aug-2008	
193899	0654	NOORPUR THAL	SARGODHA	PB	3820210018223	CO NUJMAL HUSSAN WALFARE	VILLAGE JARA POST OFFICE JA	LCY	06547100086903	CURR				PKR				1,000.00		29-Aug-2008	
193900	0654	NOORPUR THAL	SARGODHA	PB	3820217604647	CO MUHALA KHARIANWALA F	MUHALA KHARIANWALA F KHA	LCY	06547100087103	CURR				PKR				1,000.00		30-Aug-2008	
193901	0654	NOORPUR THAL	SARGODHA	PB	3820288193835	CO DERA DHODA M	DERA DHODIANWALA DAKHLI J	LCY	06547100087803	CURR				PKR				1,000.00		4-Sep-2008	
193902	0654	NOORPUR THAL	SARGODHA	PB	3820268172185	CO MUHALA NAIANWALA	CO MUHALA NAIANWALA NAWA	LCY	06547100087903	CURR				PKR				1,000.00		5-Sep-2008	
193903	0654	NOORPUR THAL	SARGODHA	PB	3820212537299	CO MUHALA SADAT	ALAM SHER MUHALA SADAT NO	LCY	06547100088803	CURR				PKR				1,000.00		11-Sep-2008	
193904	0654	NOORPUR THAL	SARGODHA	PB	3820212364713	COMMUNITY ORGINATION WADI LUNGER	MUHALLA LUNGER KHEL NAWA	LCY	06547100089403	CURR				PKR				1,000.00		16-Sep-2008	
193905	0654	NOORPUR THAL	SARGODHA	PB	3820244674113	COMMUNITY ORGINATION MUHA YAAR	MUHALLA MUHAMMAD YAAR KH	LCY	06547100089503	CURR				PKR				1,000.00		16-Sep-2008	
193906	0654	NOORPUR THAL	SARGODHA	PB	3820205878499	CO MUHALLA LOHARANWALA MIX	QAMAR ABBAS S/O FAIZ MUHA	LCY	06547100089803	CURR				PKR				1,000.00		17-Sep-2008	
193907	0654	NOORPUR THAL	SARGODHA	PB	3820287954636	CO PUNAH KHEL(F)2	MUHALLA PENA KHEL DHAMAK	LCY	06547100090703	CURR				PKR				1,000.00		23-Sep-2008	
193908	0654	NOORPUR THAL	SARGODHA	PB	3820221365935	CO MUHALA JARIANWALA 2 F	MUHAMAD SHARIF S/O BAHADI	LCY	06547100091003	CURR				PKR				1,000.00		24-Sep-2008	
193909	0654	NOORPUR THAL	SARGODHA	PB	3820270865715	MUHAMAD HAYAT S/O HANIF	DERA KONIANWALA DHAMAK T	LCY	06547100091103	CURR				PKR				99.00		24-Sep-2008	
193910	0654	NOORPUR THAL	SARGODHA	PB	3820212501289	CO MUHALA PAHOORANWALA 2MCO MUHALA	MUHALA PAHOORANWALA NOO	LCY	06547100091203	CURR				PKR				1,000.00		24-Sep-2008	
193911	0654	NOORPUR THAL	SARGODHA	PB	3820276557571	CO SHAHWALA 4 F	SAIFULLA SHAHWALA JANOOB	LCY	06547100091703	CURR				PKR				1,000.00		25-Sep-2008	
193912	0654	NOORPUR THAL	SARGODHA	PB	3820263986635	CO MUHALA UMRAY KHEL F	VPO PALWAN SHAHWALA JANO	LCY	06547100092103	CURR				PKR				1,000.00		26-Sep-2008	
193913	0654	NOORPUR THAL	SARGODHA	PB	3820219337341	CO MUHALLA NAI ABADI PALWAN F	PALWAN TEH NOORPUR DIST	LCY	06547100093003	CURR				PKR				1,000.00		30-Sep-2008	
193914	0654	NOORPUR THAL	SARGODHA	PB	3820220832999	CO DILDAR KHEL	MUHALA SAGGUANWALA JHAR	LCY	06547100093203	CURR				PKR				1,000.00		30-Sep-2008	
193915	0656	NAUSHERO FEROZE	SUKKUR	SD	4530129209891	MR MAIN MUHAMMAD S/O MAIN SHAH	VILLAGE & P O KHAHI RAHU BH	LCY	06560027750203	CURR				PKR				1,051.21		19-Sep-2008	
193916	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424490179	DR MUHAMMED ASHRAF SOLANGI	WARD NO 6 PIR MUHALLA NAU	LCY	06560029590803	CURR				PKR				354.50		15-Jan-2008	
193917	0656	NAUSHERO FEROZE	SUKKUR	SD	4530139460231	CO BARADI KHAN BAAT	VILLAGE FAQIR MUHAMMAD US	LCY	06560034448003	CURR				PKR				7,175.00		20-Mar-2007	
193918	0656	NAUSHERO FEROZE	SUKKUR	SD	4200004868267	JUMA KHAN S/O ALLAH BUX	C /O ABDUL LATIF POLITARY SI	LCY	06560035622503	CURR				PKR				18,492.34		27-Sep-2008	
193919	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424503771	ALLAH BACHYO S/O M/ JAFFARMARI	VILLAGE ALLAH BUX MARI P/O	LCY	06560036791703	CURR				PKR				595.10		4-Sep-2008	
193920	0656	NAUSHERO FEROZE	SUKKUR	SD	4530166971931	WATER USER ASSOCATION 2- C KHAHEE R	VILLAGE GHEER GHAJOO P/O A	LCY	06567100026903	CURR				PKR				649.00		21-Feb-2008	
193921	0656	NAUSHERO FEROZE	SUKKUR	SD	4530442858169	WATERUSER ASSOCIATION 3AR NUSRAT	VILLAGE & P/O CHEEHO TALUK	LCY	06567100031303	CURR				PKR				348.00		6-Jun-2008	
193922	0656	NAUSHERO FEROZE	SUKKUR	SD	4530190329441	MOHAMMAD SULEMAN KALHORO	VILL HAFIZ SULEMAN KALHORO	LCY	06567100056303	CURR				PKR				566.32		19-Sep-2008	
193923	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	4250160276825	MUHAMMAD LATIF S/OM ALI	KACHA PACCA P/O SAME DIST	LCY	06570014056603	CURR				PKR				154.50		26-Jan-2008	
193924	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510216485691	M ISHAQ S/O KHUSHI M	GANJHA P/O DOSTPORA DISTT	LCY	06570014349103	CURR				PKR				806.50		31-May-2008	
193925	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510297164530	BEHASHTAN BIBI W/O SAID M	NANDAN PURA P/O KACHA PAC	LCY	06570015816103	CURR				PKR				1,555.00		21-Apr-2008	
193926	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205999213	ATTA MUHAMMAD S/O BASHARAT ALI	MARLI HETHAR P/O KHUDIAN K	LCY	06570015824203	CURR				PKR				70.00		7-Aug-2008	
193927	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510257867575	M ARIF HASRAT+SAQIB MEHMOOD	MOH. ZARGARAN WALA KASUR	LCY	06570016985303	CURR				PKR				299.50		24-Jul-2008	
193928	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510240507521	LIAQAT ALI	PIAL KALAN P/O USMAN WALA	LCY	06570017258903	CURR				PKR				13,888.56		5-May-2008	
193929	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3520189132341	NISHAT AHMED	HAJI BASHIR FLOOR MILLS PA	LCY	06570017567603	CURR				PKR				1,776.50		28-Apr-2008	
193930	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510220400913	HUMAYOON AZHAR	MOUZA BAGHBAN PURA P/O KH	LCY	06570017703403	CURR				PKR				469.90		17-Jun-2008	
193931	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510235076129	M ASGHAR	MOUZA GOHAR HITHER P/O JO	LCY	06577100014603	CURR				PKR				3,835.40		17-Jun-2008	
193932	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	0342035247253	M/S JAMIL ZARGARI HOUSE	M/S JAMIL ZARGARI HOUSE RA	LCY	06580007227303	CURR				PKR				315.87		7-Jun-2008	
193933	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3720104859213	MUHAMMAD KAMAL	S/O GHULAM HUSSAIN NAI ABA	LCY	06580008207403	CURR				PKR				6,700.55		6-Mar-2008	
193934	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420264932399	SAMIA BIBI &MUHAMMAD SHAFIQ	VILL THOON P/O SARAI ALAMG	LCY	06580008524203	CURR				PKR				187.50		4-Feb-2008	
193935	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420103326005	GHAZANFAR AHMAD SALEEM	S/O HATIM ALI MOH. MEHBOOB	LCY	06580008956303	CURR				PKR				12,601.22		29-Apr-2008	
193936	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313212479	URFAN AHMED S/OZAHOOR AHMED	NEAR SABIRI DEARA SARAI ALA	LCY	06587100041803	CURR				PKR				507.00		19-Mar-2008	
193937	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312896529	MUHAMMAD JAVED ALI DAR	STREET # 6 MOHALLA NAI ABA	LCY	06587100057703	CURR				PKR				349.00		19-Apr-2008	
193938	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420312642130	SHAFAT BEGUM	VILLAGE CHAK JANI POSTOFFI	LCY	06587900037603	CURR				PKR				150.00		29-Apr-2008	
193939	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420393225260	AYESHA BATOOL	D/O MUHAMMAD SIDDIQUE H.N	LCY	06587900038403	CURR				PKR				71.00		3-May-2008	
193940	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114281854	REHMAT JAN W/O FAZAL DAD KHAN	VILL PONDORI BANGIAL P/O PO	LCY	06590002982903	CURR				PKR				26,848.57		30-Apr-2007	
193941	0659	ISLAMPUR JABBAR	JHELUM	PB	3740152820871	ZIAFAT MEHMOOD	VILL PANDORI BANGIAL TEH GU	LCY	06590003001603	CURR				PKR				9,002.50		20-Mar-2008	
193942	0659	ISLAMPUR JABBAR	JHELUM	PB	3740114095765	SALAS HUSSAIN	MOHRA BHUTTIANA TEH GUJAI	LCY	06590003035903	CURR				PKR				15,280.00		7-Apr-2007	
193943	0659	ISLAMPUR JABBAR	JHELUM	PB	3740147370505	ZAFRAN SULTAN	S/O FAZAL KARIM V SEHAIR PO	LCY	06597100019103	CURR				PKR				11,915.00		11-Aug-2008	
193944	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310108325489	MODREN ELECTRONICS	MAIN BAZAR HAVELIAN AMIR M	LCY	06600000251203	CURR				PKR				490.00		7-Apr-2008	
193945	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310108340531	DAWOOD KHAN S/O AYUB KHAN	MOHALLAH AZAM KHAM VILLAG	LCY	06600000262403	CURR				PKR				3,671.50		29-Jan-2008	
193946	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1330262336427	SHAHAB AHMED S/O NAVEED HAIDER	VILLAGE KHOLIAN BALA POST	LCY	06600000265303	CURR				PKR				2,029.00		16-Apr-2008	
193947	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310108483573	ABDUS SABOOR SHAH S/O SHAH ABDUL LA	EJAZ NEWS AJENCY OLD BUS S	LCY	06600000268103	CURR				PKR				1,754.00		1-Sep-2008	
193948	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310139113801	GUL NAWAZ KHAN S/O ALI BAHADUR KHAN	MOHALLAH LOHARAN VILLAGE	LCY	06600000270803	CURR				PKR				3,459.00		20-Jun-2008	
193949	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310106975737	SHAKEEL AHMED S/O TAJEER KHAN	H.NO.E.164. POF HAVELIAN DIS	LCY	06600021517203	CURR				PKR				81.00		1-Mar-2008	
193950	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1330246172369	MUHAMMAD IMRAN S/O KARAM KHAN	KHOLIA BALA DISTT HARIPUR	LCY	06600022848403	CURR				PKR				10,950.00		7-Apr-2008	
193951	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310138010743	SAJID REHMAN JADOON S/O A.BARI	VILL/PO SULTANPUR HAVELIAN	LCY	06600022856503	CURR				PKR				15,000.00		28-May-2008	
193952	0662	ATTOCK CITY	ISLAMABAD	PB	37101116404858	SABAHAT	W O FALAHUDDIN C 47 WAPDA	LCY	06620030839303	CURR				PKR				30,000.00		9-Jan-2008	
193953	0662	ATTOCK CITY	ISLAMABAD	PB	37101117486711	SH.MUHAMMAD IKRAM	S O SH.MUHAMMAD IQBAL HOU	LCY	06620032027203	CURR				PKR				374.68		5-Mar-2008	
193954	0662	ATTOCK CITY	ISLAMABAD	PB	37101117711073	SYED IMRAN ABBAS	S O S.RAZA ALI SHAH HOUSE N	LCY	06620032108203	CURR				PKR				371.00		8-Apr-2008	
193955	0662	ATTOCK CITY	ISLAMABAD	PB	37101101939923	NASER SULMAN	S O MUHAMMAD SULMAN HOU	LCY	06620033641903	CURR				PKR				689.00		4-Jul-2008	
193956	0662	ATTOCK CITY	ISLAMABAD	PB	37101116929833	SALAMAT ALI	S O FATEH MUHAMMAD VILL TA	LCY	06620034257503	CURR				PKR				483.01		4-Jul-2008	
193957	0662	ATTOCK CITY	ISLAMABAD	PB	9040601436311	FIDA HUSSAIN	S O GHULAM SARWAR MOH.BA	LCY	06620034401403	CURR				PKR				19,380.00		21-Jul-2008	
193958	0662	ATTOCK CITY	ISLAMABAD	PB	37101137276195	C.O DAURDAD M2 2 JT.OPERATION	VPO DAURDAD DISTT ATTOCK	LCY	06620034728203	CURR				PKR				6,980.00		20-Sep-2008	
193959	0662	ATTOCK CITY	ISLAMABAD	PB	37101116900137	MUHAMMAD SABIR	S O MUHAMMAD JEE VPO URTA	LCY	06620035978403	CURR				PKR				656.00		9-Feb-2008	
193960	0662	ATTOCK CITY	ISLAMABAD	PB	37101502460377	MUHAMMAD YOUNAS S O GHULAM AKBAR	VPO MALHOO WALI TEHSIL PIN	LCY	06620037297803	CURR				PKR				291.57		30-Apr-2008	
193961	0662	ATTOCK CITY	ISLAMABAD	PB	37101625780023	YASIR IDREES	S O MUHAMMAD IDREES KHAN	LCY	06620037904303	CURR				PKR				51.25		22-May-2008	
193962	0662	ATTOCK CITY	ISLAMABAD	PB	37101177856699	SAJAWAL KHAN S O ALI BAHADUR	VILL PINDWAL POST OFFICE SA	LCY	06620038162603	CURR				PKR				4.75		22-Jul-2008	
193963	0662	ATTOCK CITY	ISLAMABAD	PB	3820166114571	ABID HUSSAIN S O ALAM KHAN	VPO PADHRAR TEHSIL AND DIS	LCY	06620038382203	CURR				PKR				42.16		25-Sep-2008	
193964	0662	ATTOCK CITY	ISLAMABAD	PB	37104097345357	RASHID MAHMOOD S O MUHAMMAD ASLAM	132 KV GSS DHOKE GAMA ATT	LCY	06620038667603	CURR				PKR				4.00		4-Jul-2008	
193965	0662	ATTOCK CITY	ISLAMABAD	PB	37101116470325	MUHAMMAD SALIM	S O FAZAL DAD HOUSE NO.6 C	LCY	06620039087903	CURR				PKR				5.97		11-Jun-2008	
193966	0662	ATTOCK CITY	ISLAMABAD	PB	3740506317337	ARSHAD MEHMOOD	S O QURBAN HUSSAIN SAADAT	LCY	06620040038103	CURR				PKR				103.26		7-May-2008	
193967	0662	ATTOCK CITY	ISLAMABAD	PB	37104093399974	QAMMER BIBI	W/O GHULAM ASGHAR NEAR A	LCY	06620042802003	CURR				PKR				57.00		17-Jul-2008	
193968	0662	ATTOCK CITY	ISLAMABAD	PB	37101927387 37	SHAHZAD ALI	VPO MARI KANJOOR TEH DIST	LCY	06620043175603	CURR				PKR				445.93		16-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
193969	0662	ATTOCK CITY	ISLAMABAD	PB	3710178302725	MUHAMMAD USMAN KHAN	S O ISHFAQ MUHAMMA KHAN H	LCY	06620043256603	CURR				PKR				963.00		28-Apr-2008	
193970	0662	ATTOCK CITY	ISLAMABAD	PB	1420213461261	INAYATULLAH KHAN	QTR #4E/95 POF SANJWAL CAN	LCY	06620043557203	CURR				PKR				7.94		19-Jun-2008	
193971	0662	ATTOCK CITY	ISLAMABAD	PB	3710164551567	SAFEER BAKSH S O MULLA BAKSH	AWAN SHAREEF H NO 6 DARUL	LCY	06620044650703	CURR				PKR				499.00		19-Jun-2008	
193972	0662	ATTOCK CITY	ISLAMABAD	PB	3710410130589	AWON ABBAS	H # 155 QUEEN STREET GREEN	LCY	06620045038603	CURR				PKR				751.13		22-Apr-2008	
193973	0662	ATTOCK CITY	ISLAMABAD	PB	3710117625675	TARIQ IQBAL	S O MUNAWAR DIN ESTATE OF	LCY	06620045274403	CURR				PKR				36.86		13-Aug-2008	
193974	0662	ATTOCK CITY	ISLAMABAD	PB	3710498782167	MUHAMMAD ASHRAF KHAN	S O ZAMURRAD KHAN VPO JAL	LCY	06620045305903	CURR				PKR				596.24		22-Aug-2008	
193975	0662	ATTOCK CITY	ISLAMABAD	PB	4210102826263	MUHAMMAD MUMTAZ UL HAQ	S O MUHAMMAD FAZAL UL HAQ	LCY	06620048248003	CURR				PKR				310.00		15-Jul-2008	
193976	0662	ATTOCK CITY	ISLAMABAD	PB	3710155658463	MUHAMMAD SAFDAR	S O MALIK SHER AHMED KHAN	LCY	06620049074203	CURR				PKR				2.83		2-Apr-2008	
193977	0662	ATTOCK CITY	ISLAMABAD	PB	3710117080669	MAQSOOD AHMED	S O GHULAM HUSSAIN QTR 4F	LCY	06620049260503	CURR				PKR				418.25		13-Sep-2008	
193978	0662	ATTOCK CITY	ISLAMABAD	PB	3710117473725	NASEER UD DIN	S O NIZAM UD DIN HOUSE NO.2	LCY	06620049820303	CURR				PKR				30.75		16-May-2008	
193979	0662	ATTOCK CITY	ISLAMABAD	PB	3710403321475	ISHTIAQ AHMED KHAN	S O MUHAMMAD KHAN VPO MI	LCY	06620050740003	CURR				PKR				7,767.50		10-May-2008	
193980	0662	ATTOCK CITY	ISLAMABAD	PB	3710195204295	AFAND YAR KHAN	R-1045 MOH MADINA MASJID A	LCY	06620052637303	CURR				PKR				493.14		10-Sep-2008	
193981	0662	ATTOCK CITY	ISLAMABAD	PB	3710130680603	USMAN ALI	H.NO 173 DARUL SALAM COLO	LCY	06620052815503	CURR				PKR				3,844.00		26-Apr-2008	
193982	0662	ATTOCK CITY	ISLAMABAD	PB	37101116627408	FARMEEDA BIBI	DHOKE BAKA P O SAQABAD TE	LCY	06620054427403	CURR				PKR				13,007.50		6-Sep-2008	
193983	0662	ATTOCK CITY	ISLAMABAD	PB	3710156773315	MUAHAMMAD ASIF	HOUSE NO 116-6 MEENA BAZA	LCY	06620054867603	CURR				PKR				5,990.00		24-Jan-2008	
193984	0662	ATTOCK CITY	ISLAMABAD	PB	3710117602719	ASIF ALI SHAH	MOH SAYEDAN VPO MANSAR T	LCY	06620056110303	CURR				PKR				1,549.90		2-Jun-2008	
193985	0662	ATTOCK CITY	ISLAMABAD	PB	3710141944043	MALIK RABNAWAZ	MOH DHANWAL VPO MIRZA DIS	LCY	06620056128403	CURR				PKR				826.00		4-Jan-2008	
193986	0662	ATTOCK CITY	ISLAMABAD	PB	3510124962283	AAMIR MUSTAFA S O GHULAM MUSTAFA	B-13 LANE 2 OFFICERS COLON	LCY	06620056534303	CURR				PKR				0.04		20-May-2008	
193987	0662	ATTOCK CITY	ISLAMABAD	PB	3710129864879	MUHAMMAD YOUNAS S O FAZAL DAD	DHOKE HAJI AHMAD TEH DIST	LCY	06620056623403	CURR				PKR				1,948.00		5-Jul-2008	
193988	0662	ATTOCK CITY	ISLAMABAD	PB	3710116397446	RESHAM JAN	VPO DOORDAD DISTT ATTOCK	LCY	06620057970803	CURR				PKR				80.14		30-Jun-2008	
193989	0662	ATTOCK CITY	ISLAMABAD	PB	3710116397412	MEHTAB NISAHAN	VPO DOORDAD DISTT ATTOCK	LCY	06620057988903	CURR				PKR				80.00		30-Jun-2008	
193990	0662	ATTOCK CITY	ISLAMABAD	PB	3710117591877	MASOOD AHMAD	VPO DOORDAD DISTT ATTOCK	LCY	06620057996003	CURR				PKR				542.64		30-Jun-2008	
193991	0662	ATTOCK CITY	ISLAMABAD	PB	3710109900187	ADALAT	MOH GHARBI VPO BASAL TEH	LCY	06620058617903	CURR				PKR				1.13		3-Jun-2008	
193992	0662	ATTOCK CITY	ISLAMABAD	PB	1720172135162	LUBNA ABDUL WAKEEL	STREET NO 6 FAROOQ E AZAM	LCY	06620059922903	CURR				PKR				170.25		23-Aug-2008	
193993	0662	ATTOCK CITY	ISLAMABAD	PB	3710151918657	BASIT KHALIL	SARWAR ROAD, PIND GHULAM	LCY	06620060614903	CURR				PKR				8,770.00		24-Jul-2008	
193994	0662	ATTOCK CITY	ISLAMABAD	PB	3710183825067	TAHIR ALI	HOUSE NO E-13 MOH SHED AT	LCY	06620062268203	CURR				PKR				163.50		7-Apr-2008	
193995	0662	ATTOCK CITY	ISLAMABAD	PB	1620208839507	JAUHAR SHAH	HOUSE NO C 27 WAPDA POWE	LCY	06620063400303	CURR				PKR				0.20		30-Aug-2008	
193996	0662	ATTOCK CITY	ISLAMABAD	PB	3710159065307	MUHAMMAD EJAZ	MOH MASJID FAROOQ E AZAM	LCY	06620064391303	CURR				PKR				9,615.00		9-Feb-2008	
193997	0662	ATTOCK CITY	ISLAMABAD	PB	3710122747721	AZEEM KHAN	ST NO 3 FAROOQ E-AZAM CITY	LCY	06620065567703	CURR				PKR				0.18		3-Jan-2008	
193998	0662	ATTOCK CITY	ISLAMABAD	PB	3710116958512	MUHAMMAD NAWAZ	VPO DURDAD DISTT ATTOCK	LCY	06620065672003	CURR				PKR				1,377.50		25-Aug-2008	
193999	0662	ATTOCK CITY	ISLAMABAD	PB	37101117624097	RASHID MAQBOOL	HOUSE NO 865 KAMALPURE SY	LCY	06620066521603	CURR				PKR				2,871.00		4-Feb-2008	
194000	0662	ATTOCK CITY	ISLAMABAD	PB	37102127749103	ZEESHAN HYDER	CHASAN WALI DHERI FATEH JA	LCY	06627000102803	CURR				PKR				62.00		3-Sep-2008	
194001	0662	ATTOCK CITY	ISLAMABAD	PB	3710183653738	SAJIDA KOUSAR & GULZAR BEGUM	MALIK WAHEED AKHTAR H.NO	LCY	06627000131503	CURR				PKR				1,481.00		12-Jan-2008	
194002	0662	ATTOCK CITY	ISLAMABAD	PB	3710453834365	SHER ALI KHAN	MOHALLAH BABA MEHR KHAN	LCY	06627000151203	CURR				PKR				11,189.50		25-Jul-2008	
194003	0662	ATTOCK CITY	ISLAMABAD	PB	1730162205313	WAQAR HASSAN S/O MUHAMMAD SADIQ	OFFICE OF CE (P) GB BROTHA	LCY	06627000158103	CURR				PKR				1.25		7-Feb-2008	
194004	0662	ATTOCK CITY	ISLAMABAD	PB	3710194870700	SHAMIM JAN	MOHALLAH GALIWAL GHOUR G	LCY	06627000164803	CURR				PKR				50,843.96		12-Aug-2008	
194005	0662	ATTOCK CITY	ISLAMABAD	PB	3710192127151	AMJAD HUSSAIN	MOHALLAH GHARBI P/O HAJI S	LCY	06627000176203	CURR				PKR				1,396.75		13-Sep-2008	
194006	0662	ATTOCK CITY	ISLAMABAD	PB	1730165604395	FAYYAZ AHMED	HOUSE NO 15/69 THE MALL RO	LCY	06627900053603	CURR				PKR				0.04		12-Mar-2008	
194007	0662	ATTOCK CITY	ISLAMABAD	PB	3710116928877	MUZAFFAR / ARSHAD MEHMOOD	VILL MONGI WALI PO TEH & DIS	LCY	06627900058103	CURR				PKR				1,414.00		11-Aug-2008	
194008	0662	ATTOCK CITY	ISLAMABAD	PB	3710132870551	JAVED IQBAL	MOHALLAH GHAFOOR ABAD TH	LCY	06627900067803	CURR				PKR				1,546.50		11-Mar-2008	
194009	0662	ATTOCK CITY	ISLAMABAD	PB	3710130431673	REHMAN ASHAR	F6 RF COLONY HOUSE NO 2/26	LCY	06627900072503	CURR				PKR				491.50		9-Jan-2008	
194010	0662	ATTOCK CITY	ISLAMABAD	PB	6110175399483	SOHAIL NASEEM	CIIT ATTOCK CAMPUS KAMRA	LCY	06627900087803	CURR				PKR				0.20		6-Sep-2008	
194011	0662	ATTOCK CITY	ISLAMABAD	PB	3710276580405	MUHAMMAD ZAMAN	ZIARAT AHMED SHAH FATEH JA	LCY	06627900088003	CURR				PKR				2,104.00		6-Aug-2008	
194012	0662	ATTOCK CITY	ISLAMABAD	PB	4200005560117	MUHAMMAD RIAZ	VPO DAMAN TEH & DISTT ATT	LCY	06627900094503	CURR				PKR				569.00		28-Apr-2008	
194013	0662	ATTOCK CITY	ISLAMABAD	PB	3710116717211	WAHID AMIN	HOUSE NO 1694 MOHALLAH MU	LCY	06627900108103	CURR				PKR				671.50		23-Jan-2008	
194014	0662	ATTOCK CITY	ISLAMABAD	PB	3710115639101	MUHAMMAD MISKEEN	NEW TAJAK HOTEL LARI ADDA	LCY	06627900119403	CURR				PKR				3,325.00		12-Jul-2008	
194015	0662	ATTOCK CITY	ISLAMABAD	PB	3710111250501	ABDUL GHAFFAR	VPO MULLA MANSOOR TEH & D	LCY	06627900140803	CURR				PKR				3,806.50		19-May-2008	
194016	0662	ATTOCK CITY	ISLAMABAD	PB	3710116597612	shafaida	VPO SAQA ABAD TEH & DISTT A	LCY	06627900160703	CURR				PKR				425.00		4-Jun-2008	
194017	0662	ATTOCK CITY	ISLAMABAD	PB	3710117351454	AKHTER UN NISA	VILL KAHOTRA TEH & DISTT AT	LCY	06627900160903	CURR				PKR				125.00		9-Jun-2008	
194018	0662	ATTOCK CITY	ISLAMABAD	PB	3710198041286	SADIQ BIBI	VILL KAHOTRA PO SANJWAL TE	LCY	06627900161003	CURR				PKR				125.00		16-Jun-2008	
194019	0662	ATTOCK CITY	ISLAMABAD	PB	3710140289440	gulzar bibi	VILLAGE KAHOTRA PO BHADRI	LCY	06627900165603	CURR				PKR				125.00		17-Jun-2008	
194020	0662	ATTOCK CITY	ISLAMABAD	PB	3710141684095	QASIM KHAN/FAZILA JAN	R-174 MOH MADINA MASJID NA	LCY	06627900179103	CURR				PKR				3,964.00		23-Aug-2008	
194021	0662	ATTOCK CITY	ISLAMABAD	PB	8230364137825	MUHAMMED SALEEM KHAN	S/O SHER ALI KHAN FAUJI FOU	LCY	06627900183503	CURR				PKR				63.00		31-Jul-2008	
194022	0662	ATTOCK CITY	ISLAMABAD	PB	3710117757475	MUHAMMED RAFIQUE	HOUSE NO 297 CHH WEST ATT	LCY	06627900184803	CURR				PKR				521.00		18-Aug-2008	
194023	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	9140003342263	MUFTI MUHAMMAD GUL REHMAN AND	VILL.& P/O TANDA TEH.AND DIS	LCY	06630020484703	CURR				PKR				3,592.00		11-Sep-2008	
194024	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4250116686954	SED WAQAR HUSSAN SHAH	S/O SYED ZAHOOR HUSSAIN M	LCY	06630025565203	CURR				PKR				13,756.00		11-Jun-2008	
194025	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1730103004097	KABIR ALAM	S/O ABDUL KARIM KHAN VILLA	LCY	06630027868403	CURR				PKR				735.00		11-Sep-2008	
194026	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350328113009	MUHAMMAD ASHRAF	S/O ABDUL RTREHMAN HOUSE	LCY	06630028432603	CURR				PKR				301.50		25-Mar-2008	
194027	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306753777	SULTAN MUHAMMAD	S/O MIAN GHULAM RABBANI JA	LCY	06630028767503	CURR				PKR				465.00		30-Apr-2008	
194028	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306250613	AZHAR ALI	NATIONAL JEWLLERS KASHMIR	LCY	06630036304903	CURR				PKR				576.58		26-Apr-2008	
194029	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350368096045	HAZAR AHARDWARE STORE	HAZARA HARDWARE STORE KA	LCY	06630037180603	CURR				PKR				217.10		6-Sep-2008	
194030	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350374218038	QASIR RAHIM	VILLAGE & P/O BAFFA MANSEH	LCY	06630046040103	CURR				PKR				4,163.50		2-May-2008	
194031	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350338985143	MUHAMMAD ALI KHAN	MUHALLAH KHAWAJA KHALI PA	LCY	06630046058203	CURR				PKR				3,687.50		11-Aug-2008	
194032	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350365087513	GHULAM HUSSAN	VILLAGE DARA MANSEHRA MA	LCY	06630046139203	CURR				PKR				15.00		5-Aug-2008	
194033	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305602068	DR NOSHEEN SABIR	MUHALLAH DAB NO-2 NEAR PE	LCY	06630046600903	CURR				PKR				3,346.00		9-May-2008	
194034	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	3740569612073	SAJID MUMTAZ KHAN	S/O RTD GEN MUMTAZ KHAN M	LCY	06630046896203	CURR				PKR				735.74		4-Aug-2008	
194035	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4220103384077	SYED SULTAN SHAH	MUHALLAH JUNDAR BANDA MA	LCY	06630047703403	CURR				PKR				886.50		14-Mar-2008	
194036	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	8220313531995	NISAR MEHMOOD	ABBOTTABAD ROAD MOHALLA	LCY	06630047737703	CURR				PKR				3,269.00		9-Aug-2008	
194037	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350127958627	MUHAMMAD IQBAL KAHN	MOHALLAH GARLAT BALAKOT	LCY	06630048115603	CURR				PKR				647.50		11-Jul-2008	
194038	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422618285	MOMEN KHAN	VILLAGE KANGHAN BANDA P/O	LCY	06630048741103	CURR				PKR				18,930.00		26-Jun-2008	
194039	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	3520266516935	MUHAMMAD RASHID	VILLAGE PHUL DOGA P/O DARB	LCY	06630048814003	CURR				PKR				442.91		30-Jun-2008	
194040	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422191309	MUHAMMAD IQBAL	VILLAGE SHAHNIA P/O DARBAN	LCY	06630049064203	CURR				PKR				639.00		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194041	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306137747	MUHAMMAD SALEEM	VILLAGE KANOG P/O JABAR MA	LCY	06630049072303	CURR				PKR				3,989.00		17-Apr-2008	
194042	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422353301	GOHAR UR REHMAN	VILLAGE & POST OFFICE DAVL	LCY	06630049349603	CURR				PKR				3,492.50		2-Jul-2008	
194043	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1320118347653	GUL ANWAR SHAH	KARAK ALLAY BATTAGRAM BA	LCY	06630049658303	CURR				PKR				407.00		13-Aug-2008	
194044	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350385464745	KASHIF SHAZAD	MOHALLAH MARA CHAKIA MAN	LCY	06630049690703	CURR				PKR				304.00		29-Jan-2008	
194045	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350361341429	MUHAMMAD HANIF	MOHALA DUB NO 1 DUB NO 1 M	LCY	06630049983203	CURR				PKR				905.00		12-Sep-2008	
194046	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1550208564793	ARSHAD ALI	S/O MUQARRAB KHAN VIL SIAR	LCY	06630049991303	CURR				PKR				3,079.00		1-Aug-2008	
194047	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350113157961	MUHAMAMD BASHIR	VILLAGE KHANGIRI P/O TEH BA	LCY	06630050390803	CURR				PKR				394.00		1-Aug-2008	
194048	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350422427209	RAFI-UD-DIN S/O ABDULHALEEM	VILLAGE SHAGAI BASI KHEL P/	LCY	06630050528503	CURR				PKR				1,061.50		1-Aug-2008	
194049	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310193666799	GOHAR AMAN	VILLAGE SARI KHORO P/O SOR	LCY	06630050934403	CURR				PKR				159.50		12-Jul-2008	
194050	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310108998023	SADIQ SHAH	VILL DBAN PINDI P/O DALOLA D	LCY	06630051396103	CURR				PKR				980.50		1-Aug-2008	
194051	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	8220311375310	MST SHAKILA	MOHALLAH JALALABAD GARDE	LCY	06630051558103	CURR				PKR				175,950.00		27-May-2008	
194052	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310188305065	ABDUL LATIF	VILLAGE JABRRY P/O TARNAW	LCY	06630051639103	CURR				PKR				239.00		17-Jun-2008	
194053	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306200967	MUHAMMAD TARIQ	MOHALLAH ARGHUSHAL P/O D	LCY	06630051841603	CURR				PKR				10,180.00		28-Apr-2008	
194054	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350373127767	DR MALIK ARSHID HUSSSAIN	HOUSE NO-113 MOHALLAH KA	LCY	06630052651603	CURR				PKR				5,307.50		29-May-2008	
194055	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350373680233	SARFARAZ	MOHALLAHA DAB NO 2 NEAR U	LCY	06630053047603	CURR				PKR				99.50		5-Aug-2008	
194056	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1320207553923	NIAZ MUHAMMAD KHAN	MUMTAZ KHAN VILLAGE AND P	LCY	06630053283403	CURR				PKR				1,496.00		5-Sep-2008	
194057	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305767491	AURANGZEB	AHMAD JEE VILLAGE NAKA PO	LCY	06630053429203	CURR				PKR				350.63		25-Aug-2008	
194058	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306620631	MANZOOR HUSSIAN	AHMAD ABAD SAFADA ROAD H	LCY	06630053770303	CURR				PKR				507.75		15-Apr-2008	
194059	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350384549232	NAZAMA BIB	DAB NO-2 NAER GGH CSHOOL	LCY	06630054132003	CURR				PKR				164.00		5-Jul-2008	
194060	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350150209107	AFTAB AHMED	MOHALLAH NAKIAN JARED P/O	LCY	06630054297803	CURR				PKR				179.00		12-Sep-2008	
194061	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350343554741	RAFAQAT HUSSAIN	VILLAGE TLASAR POST OFFICE	LCY	06630054425503	CURR				PKR				1,341.00		27-Sep-2008	
194062	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350317469504	BIBI ANWAR KHATOON	PIR MUHAMMAD VILLAGEDARV	LCY	06637900005103	CURR				PKR				3,334.00		4-Apr-2008	
194063	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4230157267122	SHAH JEHAN	ABDUL REHIM LATE VILLAGE C	LCY	06637900012003	CURR				PKR				1,334.00		24-May-2008	
194064	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4210129014175	MUHAMMAD ASLAM	MUHAMMAD ZAMAN KHAN MOH	LCY	06637900019403	CURR				PKR				566.50		15-Mar-2008	
194065	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4210142117521	ASAD JAMIL	VILLAGE DALOLA P.O.ABBOTTA	LCY	06637900022903	CURR				PKR				2,246.50		1-Aug-2008	
194066	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350304835417	ADEEL AHMED S/O ABDULLAH KHAN	MOHALLAH NOGAZI NEAR SES	LCY	06637900033003	CURR				PKR				496.00		9-Jun-2008	
194067	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350303473465	MUHAMMAD JAVED	MUHALLAH NOGHAZI MANSEHI	LCY	06637900045803	CURR				PKR				394.00		22-May-2008	
194068	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1310109785663	MUHAMMAD HANIF	REHMAN VILLAGE BANDI HAMZ	LCY	06637900054403	CURR				PKR				649.00		8-Apr-2008	
194069	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306181529	JABRI MADAN WATER COURSE	S/O GHULAM MUHAMMAD KHA	LCY	06637900057803	CURR				PKR				3,942.05		28-Jun-2008	
194070	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350305490061	RAHAT DEVELOPMENT ORGANIZATION	NIAZ MUHAMMAD RAHAT DEVE	LCY	06637900058103	CURR				PKR				1,660.00		18-Mar-2008	
194071	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4200005443455	BADAR ZAMAN	S/O SAEED ULLAH VILLAFE SHA	LCY	06637900072603	CURR				PKR				322.50		10-Jun-2008	
194072	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350303494451	TAHIR	S/O ABDUL MALIK HOUSE NO.2	LCY	06637900102103	CURR				PKR				99.00		17-Sep-2008	
194073	0664	KHANGARH	MULTAN	PB	0031587516523	GHULAM SARWAR	S/O MUHAMMED RAMZAN CHA	LCY	06640019596403	CURR				PKR				319.00		30-Aug-2008	
194074	0664	KHANGARH	MULTAN	PB	0031564735004	MUHAMMAD AZAM S/O M RAMZAN	BASTI ARBI MOUZA CHAK MOH	LCY	06640020327003	CURR				PKR				76.00		3-Jan-2008	
194075	0664	KHANGARH	MULTAN	PB	3230416486847	BASHEER AHMED S/O MOOSAN	BASTI MANDORAIN MOUZA BA	LCY	06640020783403	CURR				PKR				1,788.00		20-Aug-2008	
194076	0664	KHANGARH	MULTAN	PB	3230415610193	MUHAMMAD RAMZAN S/O ALLAH WASA	BASTI BANDHI WALA MOUZA D	LCY	06640024321203	CURR				PKR				125.31		16-Sep-2008	
194077	0664	KHANGARH	MULTAN	PB	3230416447493	MUHAMMAD TAYUB S/O GH FAREED	UMER COLONY WARD NO 1KHA	LCY	06640024402203	CURR				PKR				3,141.50		25-Jun-2008	
194078	0664	KHANGARH	MULTAN	PB	3230415612875	KHADIM HUSAIN	CHAH GUL WALA MOUZA MOO	LCY	06640024460803	CURR				PKR				304.50		9-Feb-2008	
194079	0664	KHANGARH	MULTAN	PB	3230415327515	GHULAM YASEEN S/O MUHAMMAD BUX	CHAH MANDHARY WALA MOUZ	LCY	06640024729003	CURR				PKR				625.77		23-Feb-2008	
194080	0664	KHANGARH	MULTAN	PB	3230416338311	MUHAMMAD SADAT ALI	WARD NO 2 MOHALLAH NAWAB	LCY	06640024834303	CURR				PKR				1,519.23		20-May-2008	
194081	0664	KHANGARH	MULTAN	PB	3230413087141	ABDUL MAJEED S/O KARIM BUX	BASTI JHANDEERIN MOUZA WA	LCY	06640025288903	CURR				PKR				86.23		10-Sep-2008	
194082	0664	KHANGARH	MULTAN	PB	3230418826093	MUHAMMAD QASIM HUSSAIN	WARD NO 3 H/NO 1215/67 MOH	LCY	06640025741503	CURR				PKR				100.47		24-Jun-2008	
194083	0664	KHANGARH	MULTAN	PB	3230448220175	SANAULLAH BHATTI	MOHALLAH PEOPLE WALA NEA	LCY	06640025929703	CURR				PKR				1,108.53		9-Feb-2008	
194084	0664	KHANGARH	MULTAN	PB	3230416116621	KHAN MEDICAL HALL	MOHALLA MOHAMMADIA WARD	LCY	06640028715103	CURR				PKR				831.76		11-Jul-2008	
194085	0664	KHANGARH	MULTAN	PB	3610164971403	MUSAWAR HUSSAIN	CHAK NO. 119-10-RTEH. JHAHA	LCY	06640029062503	CURR				PKR				1,198.00		16-May-2008	
194086	0664	KHANGARH	MULTAN	PB	3230470270365	SAJID MEHMOOD S/O SHABIR AHMED	CHAH HUMAYYON WALA MUZA	LCY	06640029143503	CURR				PKR				444.00		9-Jul-2008	
194087	0664	KHANGARH	MULTAN	PB	3230454793515	MOHAMMAD IBRAHIM AYUBI	HAJI PUR ROAD NEAR BUS STA	LCY	06647100008203	CURR				PKR				815.00		20-Jun-2008	
194088	0664	KHANGARH	MULTAN	PB	3230459144891	MOHAMMAD SALIM RANA	21/5 SHEIKHANWAL KHANGARH	LCY	06647100016203	CURR				PKR				44,479.00		6-Aug-2008	
194089	0664	KHANGARH	MULTAN	PB	3230416333359	MOHAMMAD USMAN	NAI BASTI TOHEED ABAD P/O K	LCY	06647100022403	CURR				PKR				742.00		3-Jul-2008	
194090	0664	KHANGARH	MULTAN	PB	8220339335495	IMRAN	NEAR HOSPITAL DR AMIR BUX	LCY	06647100029403	CURR				PKR				544.00		30-Aug-2008	
194091	0664	KHANGARH	MULTAN	PB	3630296685791	MUHAMMAD NASIR MASOOM KHAN	HOUSE NO 26 STREET NO 12 B	LCY	06647100030403	CURR				PKR				974.00		11-Sep-2008	
194092	0668	PHALORE	FAISALABAD	PB	3330316000879	M.SHAKOOR S/O M.MUKHTAR	CHKA NO 253 GB DISTT T.T.SIN	LCY	06680005688303	CURR				PKR				532.50		30-Jul-2008	
194093	0668	PHALORE	FAISALABAD	PB	3120282770099	CH.MUHAMMAD ANWER S/O.CH.ALI MOHD	CHAK NO 254 G.BSONDH TEHS	LCY	06680008076903	CURR				PKR				5,984.00		3-Mar-2008	
194094	0668	PHALORE	FAISALABAD	PB	3330299447271	AMIR GHANI S/O.ABDUL GHANI	AMIR GHANI S/O.ABDUL GHANI	LCY	06680008343203	CURR				PKR				200.00		23-Apr-2008	
194095	0668	PHALORE	FAISALABAD	PB	3330335741639	MOHAMMAD SHAFI S/O MOHAMMAD SALEEM	CHAK NO 255 GB MDDA PUR KA	LCY	06680008432303	CURR				PKR				3,369.00		16-Jun-2008	
194096	0668	PHALORE	FAISALABAD	PB	3330396604957	MAQBOOL AHMED S/O MOBARK ALI	CHAK NO 256GB PHALORE TEH	LCY	06680008482803	CURR				PKR				100.00		26-May-2008	
194097	0668	PHALORE	FAISALABAD	PB	3310012979393	MOHAMMAD FAZAL ELAHI S/O FAZAL AHME	CHAK NO 225 RB MALKHAN WA	LCY	06680008571903	CURR				PKR				2,219.00		16-Jun-2008	
194098	0668	PHALORE	FAISALABAD	PB	3330336587377	MOHAMMAD ASLAM S/O ABDUL HAMID	CHAK NO 183 GB MIAN KOT TE	LCY	06680008610503	CURR				PKR				100.00		12-Jun-2008	
194099	0669	QASBA MARHAL	MULTAN	PB	3630257700327	BASHIR AHMED	CHAH AWADAN WALA P/O QAS	LCY	06690008016403	CURR				PKR				14,767.50		13-Jun-2008	
194100	0669	QASBA MARHAL	MULTAN	PB	3630232724901	MUHAMMAD RIAZ	CHAH ABDUL SAMAD KHAN WA	LCY	06690015801403	CURR				PKR				852.50		8-Sep-2008	
194101	0669	QASBA MARHAL	MULTAN	PB	3630480488006	NASREEN MAI	CHAH JANDAY WALA SIKANDA	LCY	06690022612603	CURR				PKR				3,768.50		13-Jun-2008	
194102	0669	QASBA MARHAL	MULTAN	PB	3630277510957	MUHAMMAD AZAM	CHAH DHAREAB WALA QASBA	LCY	06690022743103	CURR				PKR				346.50		26-Mar-2008	
194103	0669	QASBA MARHAL	MULTAN	PB	3630203160247	ASHIQ MUHAMMAD	CHAH BHANI SUI GAS PO SIKA	LCY	06690022905103	CURR				PKR				10,172.00		22-Mar-2008	
194104	0669	QASBA MARHAL	MULTAN	PB	3630234503395	MUHAMMAD IQBAL	CHAH TAROO WALA QASBA MA	LCY	06690024169703	CURR				PKR				2,099.00		29-May-2008	
194105	0669	QASBA MARHAL	MULTAN	PB	3630309948767	RAB NAWAZ	CHAH SHAKIR WALA QASBA MA	LCY	06690024517003	CURR				PKR				2,779.00		10-Apr-2008	
194106	0669	QASBA MARHAL	MULTAN	PB	3630327551771	HAJI MUHAMMAD	CHAH THOL WALA MOUZA FER	LCY	06690028456403	CURR				PKR				194.00		13-Jun-2008	
194107	0669	QASBA MARHAL	MULTAN	PB	3630272905960	SAEEDA BIBI	CHAHJHAHORAY CHAK 02 FAIZ	LCY	06690028537403	CURR				PKR				100.00		21-Apr-2008	
194108	0669	QASBA MARHAL	MULTAN	PB	3630260153518	NUSRAT PARVEEN	BASTI KHALIQ PURA SULTAN C	LCY	06690029127803	CURR				PKR				200.00		2-Jun-2008	
194109	0669	QASBA MARHAL	MULTAN	PB	3630231458529	ABDUL RAHEEM	NEAR JAMIA MASJID RANWAN	LCY	06690029151103	CURR				PKR				200.00		2-Jun-2008	
194110	0669	QASBA MARHAL	MULTAN	PB	3630291622082	NOOR ELLAHI	CHAH BUDHAY WALA QASBA M	LCY	06690029185403	CURR				PKR				200.00		7-Jan-2008	
194111	0669	QASBA MARHAL	MULTAN	PB	3630214499422	AMIR MAI	CHAH INAYAT WALA QASBA MA	LCY	06690029193503	CURR				PKR				100.00		2-Jun-2008	
194112	0669	QASBA MARHAL	MULTAN	PB	3630229457132	KHURSHEED BEGUM	NEAR JAMIA MASJID QASBA MA	LCY	06690029224003	CURR				PKR				200.00		2-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194113	0669	QASBA MARHAL	MULTAN	PB	3630308665864	KANEEZ MAI	QASBA MARAL PO AYYAZABAD	LCY	06690029305003	CURR				PKR				100.00		2-Jun-2008	
194114	0669	QASBA MARHAL	MULTAN	PB	3630271059802	GULZAR ELLAHI	BASTI SARKHANWALA QASBA M	LCY	06690029355503	CURR				PKR				200.00		22-Feb-2008	
194115	0669	QASBA MARHAL	MULTAN	PB	3630309231079	ASHIQ MUHAMMAD	CHAH MALKAN WALA QASBA M	LCY	06690029444603	CURR				PKR				60.00		22-Jan-2008	
194116	0669	QASBA MARHAL	MULTAN	PB	3630309384960	FAIZ ELLHAY W/O ALLHA WASYA	CHAH BULBALY WALA QASBA S	LCY	06690029486003	CURR				PKR				200.00		25-Feb-2008	
194117	0669	QASBA MARHAL	MULTAN	PB	3630207648517	GEWAN BAKHSH	CHAH PULL MASWAN QASBA M	LCY	06690029509403	CURR				PKR				200.00		19-May-2008	
194118	0669	QASBA MARHAL	MULTAN	PB	3630336727891	MUHAMMAD AJMAL	CHAH MAHI WALA QASBA MAR	LCY	06690029559903	CURR				PKR				300.00		3-Jan-2008	
194119	0669	QASBA MARHAL	MULTAN	PB	3630203213022	MANZOOR ELLAHI	CHAH KHGHAY WALA MOUZA C	LCY	06690029583203	CURR				PKR				200.00		5-Jan-2008	
194120	0669	QASBA MARHAL	MULTAN	PB	3630350132563	ASHIQ MUHAMMAD	BASTI CHAR YAR QASBA SALIS	LCY	06690029957703	CURR				PKR				100.00		23-Feb-2008	
194121	0669	QASBA MARHAL	MULTAN	PB	3630227397788	ATTA ELLAHI	JHOK MUCHIAN WALI QASBA M	LCY	06690030330003	CURR				PKR				70.00		3-Jan-2008	
194122	0669	QASBA MARHAL	MULTAN	PB	3630278628522	SALMA MAYEE	CHAH MUKEEM WALA QASBA M	LCY	06690030461503	CURR				PKR				341.50		3-Jul-2008	
194123	0669	QASBA MARHAL	MULTAN	PB	3630308511352	SALAMAT BIBI	SUKHANWAN WALA QASBA MA	LCY	06697100026303	CURR				PKR				125.00		27-May-2008	
194124	0669	QASBA MARHAL	MULTAN	PB	3630408867675	SHAHZAD FAISAL HASAN	W NO 4 MOHALLAH BODLA SHU	LCY	06697100026403	CURR				PKR				1,000.00		21-May-2008	
194125	0670	LAL EISAN KEHROR	MULTAN	PB	3220225583563	GHULAM ABBAS S/O GHULAM QASIM	BAKKAR ROAD KAROR DISTT L	LCY	06700019347303	CURR				PKR				1,289.23		20-Jun-2008	
194126	0670	LAL EISAN KEHROR	MULTAN	PB	3220280137915	NAVEED SHOES HOUSE	MAIN BAZAR KAROR TEH KARO	LCY	06700019923303	CURR				PKR				221.41		17-Sep-2008	
194127	0670	LAL EISAN KEHROR	MULTAN	PB	3520294337353	RAI KALEEM ULLAH S/O GHOUS MUH	WARD NO.6 KAROR TEH KARO	LCY	06700021271403	CURR				PKR				602.00		7-Jan-2008	
194128	0670	LAL EISAN KEHROR	MULTAN	PB	3220225349031	MUSHTAQ HUSSAIN S/O SADIQ	BASTI SARGANI P/O TEH KARO	LCY	06700021695403	CURR				PKR				745.00		5-Sep-2008	
194129	0670	LAL EISAN KEHROR	MULTAN	PB	3220225535175	HABIB ULLAH S/O ABDUL MAJEED	CHAK NO.114/TDA P/O SHAH P	LCY	06700021849303	CURR				PKR				177.00		25-Apr-2008	
194130	0670	LAL EISAN KEHROR	MULTAN	PB	3220284164481	CH.MAQBOOL AHMAD S/OQUTABUDDIN	WARD NO.11 KAROR LAL EISS	LCY	06700021962703	CURR				PKR				17,152.00		29-Feb-2008	
194131	0670	LAL EISAN KEHROR	MULTAN	PB	3220241720431	GHULAM QAMBER S/O ALLAH DEWAYA	MOZA SEGANI TEH KAROR DIS	LCY	06700022390103	CURR				PKR				252.00		22-Jul-2008	
194132	0670	LAL EISAN KEHROR	MULTAN	PB	4210163387385	AHSAN BOOK CENTER	ASAN BOOK CENTER MAIN BAZ	LCY	06700022497303	CURR				PKR				198.00		25-Feb-2008	
194133	0670	LAL EISAN KEHROR	MULTAN	PB	3220219259526	FOZIA ZAHID W/O MUHAMMAD IMRAN	GOVT EMPLAYES COLONY PLO	LCY	06700022798903	CURR				PKR				78.00		28-May-2008	
194134	0670	LAL EISAN KEHROR	MULTAN	PB	3510313566517	RAO MUHAMMAD QADEER QAMAR S/O	CHAK NO 85/TDA TEH KAROR D	LCY	06700023451203	CURR				PKR				621.00		26-Jul-2008	
194135	0670	LAL EISAN KEHROR	MULTAN	PB	3220225308451	MUHAMMAD RAMZAN S/OMALIK GANMO	GARRA SEWAG LASKANI WALA	LCY	06700023558403	CURR				PKR				516.40		23-Jun-2008	
194136	0670	LAL EISAN KEHROR	MULTAN	PB	3220225585581	MUHAMMAD RAZAQ S/O BAD SHAH	CHAK NO 79/B TDA P/O SAMTIA	LCY	06700023566503	CURR				PKR				134.00		16-Jun-2008	
194137	0670	LAL EISAN KEHROR	MULTAN	PB	3220271943409	ALLAH WASAYA S/O JUMA KHAN	NEW CHAK SHANI SANG ISRA R	LCY	06700023582703	CURR				PKR				248.35		7-May-2008	
194138	0670	LAL EISAN KEHROR	MULTAN	PB	3220292649429	RIAZ HUSSAIN S/O SADIQ MUHAMMA	WARD NO 1 MUHALLAH HUSSA	LCY	06700023639403	CURR				PKR				524.00		21-Jun-2008	
194139	0670	LAL EISAN KEHROR	MULTAN	PB	3220219336575	NADEEM ABBAS S/O GHULAM ABBAS	CHAK NO 29 C/TDA TEH KAROR	LCY	06700023655603	CURR				PKR				25.00		19-Apr-2008	
194140	0670	LAL EISAN KEHROR	MULTAN	PB	3220225228383	MUNIR AHMAD	CHAH QAZI WALA BASTI QAZI K	LCY	06700023867103	CURR				PKR				0.26		27-Jun-2008	
194141	0670	LAL EISAN KEHROR	MULTAN	PB	3810199672913	GHULAM SAJJAD	UOUSAF SHAH SHARKI P/O KH	LCY	06700023891403	CURR				PKR				583.72		29-May-2008	
194142	0670	LAL EISAN KEHROR	MULTAN	PB	3220298019335	ZAFFAR IQBAL	CHAK NO.91 ML PO CHAK NO.9	LCY	06700023972403	CURR				PKR				2,255.14		7-Jan-2008	
194143	0670	LAL EISAN KEHROR	MULTAN	PB	3220287805837	FAQIR MUHAMMAD	SHEIAN WALI KAROR TEH KAR	LCY	06700024033503	CURR				PKR				1.64		26-Mar-2008	
194144	0670	LAL EISAN KEHROR	MULTAN	PB	3220204202319	MUHAMMAD RAMZAN	BUCHI WALA P/O GHARCAL TE	LCY	06700024130703	CURR				PKR				0.95		14-Jun-2008	
194145	0670	LAL EISAN KEHROR	MULTAN	PB	3220224965633	GHULAM HUSSAIN	CHAH KARORIAN WALA P/O SH	LCY	06700024342203	CURR				PKR				2.39		6-Mar-2008	
194146	0670	LAL EISAN KEHROR	MULTAN	PB	3220317254441	MANZOOR HUSSAIN	CHAK NO 116 TTDA TEH KAROR	LCY	06700024651903	CURR				PKR				468.00		1-Mar-2008	
194147	0670	LAL EISAN KEHROR	MULTAN	PB	3220271598378	FATIMA BIBI	CHAK NO 85 TDA P/O CHAK NO	LCY	06707100004203	CURR				PKR				50.00		30-Jan-2008	
194148	0670	LAL EISAN KEHROR	MULTAN	PB	3220225476877	MALIK MUSHTAQ AHMED	CHAK NO 219 A TDA P/O KHAS	LCY	06707100016803	CURR				PKR				229.00		18-Jun-2008	
194149	0670	LAL EISAN KEHROR	MULTAN	PB	3220205481887	MUHAMMAD NAZIR	CHAK NO 84 A TDA BAROON BU	LCY	06707100017303	CURR				PKR				427.00		19-Jul-2008	
194150	0670	LAL EISAN KEHROR	MULTAN	PB	3220265196603	MUAHTAQ AHMED	WARD NO 13 MOUHALLAH KHE	LCY	06707100017503	CURR				PKR				3,257.00		21-Apr-2008	
194151	0670	LAL EISAN KEHROR	MULTAN	PB	3220285748107	RIAZ HUSSAIN	MOUZA SARGANI THAL P/O KH	LCY	06707100017603	CURR				PKR				715.00		3-Jun-2008	
194152	0670	LAL EISAN KEHROR	MULTAN	PB	3220266284523	ABDUL MAJEED	CHAK NO 102 TDA P/O HASSAN	LCY	06707100018103	CURR				PKR				117.80		12-May-2008	
194153	0670	LAL EISAN KEHROR	MULTAN	PB	3220232345291	ABID HUSSAIN	CHAH PIPLI MOUZA JHARKAL N	LCY	06707100020403	CURR				PKR				70.80		25-Apr-2008	
194154	0670	LAL EISAN KEHROR	MULTAN	PB	3220225270839	MALIK MITHOO	BASTI KHERA P/O KAROR NASH	LCY	06707100020503	CURR				PKR				366.00		22-Apr-2008	
194155	0670	LAL EISAN KEHROR	MULTAN	PB	3220241599917	RAZAQ ALI	CHAK NO 94 TDA P/O KAROR D	LCY	06707100021803	CURR				PKR				142.00		21-Jun-2008	
194156	0670	LAL EISAN KEHROR	MULTAN	PB	3220252364769	MUHAMMAD TAQI KHAN	BASTI KUNGAR FAQEER P/O SA	LCY	06707100022103	CURR				PKR				859.00		30-Aug-2008	
194157	0670	LAL EISAN KEHROR	MULTAN	PB	3220265686205	MUMTAZ HUSSAIN	BASTI HAJI P/O MOUZA SANJH	LCY	06707100031203	CURR				PKR				170.00		7-Jul-2008	
194158	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540311114331	TARIQ MAHMOOD S/O M AKABAR	ASWAIN BHATIN POST OFFICE	LCY	06710010626103	CURR				PKR				347.00		26-Jul-2008	
194159	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540332674511	MAQSOOD AHMAD	HOUSE N/O 108 GHALI N/O 2 M	LCY	06710010757603	CURR				PKR				5,464.50		27-Sep-2008	
194160	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540310912174	SAJJAD BAQAR & MST ASMAT BIBI	BANGLA MIAN CHRAGH SHAH H	LCY	06710014002903	CURR				PKR				4,332.50		19-May-2008	
194161	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540316080191	MUHAMMAD SHAKEELIRSHAD	NEAR GHIRL HIGH SCHOOL GA	LCY	06710014434003	CURR				PKR				654.00		28-Jun-2008	
194162	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3430163086359	MUHAMMAD MANSHAH	MIAN RAHIMAN P/O KHANQAH H	LCY	06710014565503	CURR				PKR				595.90		25-Mar-2008	
194163	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540356091911	MUHAMMAD AKRAM	H/NO 134 STREET NO 6 MUHAL	LCY	06710015618503	CURR				PKR				826.00		5-Aug-2008	
194164	0672	CHAK JHUMRA	FAISALABAD	PB	3540479736348	ABDUL QAYAM S/O REHMAT	CHAK NO. 159RB TEH CHAK JH	LCY	06720012171303	CURR				PKR				192.00		21-Jul-2008	
194165	0672	CHAK JHUMRA	FAISALABAD	PB	3310174561465	ZAFAR ALI S/O ISMAL	CHAK NO.159/RB CHAK JHUMR	LCY	06720012498103	CURR				PKR				3,693.04		14-Jan-2008	
194166	0672	CHAK JHUMRA	FAISALABAD	PB	3310117115125	NOOR MOHAMMAD S/O SULTAN HABIB	CHAK NO.19/JB BURALI TEH.CH	LCY	06720012804003	CURR				PKR				259.61		4-Apr-2008	
194167	0672	CHAK JHUMRA	FAISALABAD	PB	3310174475929	FAREED	CHAK NO.19/JB KADOOKEY TEH	LCY	06720013274803	CURR				PKR				4.77		3-Apr-2008	
194168	0672	CHAK JHUMRA	FAISALABAD	PB	3310116947905	MEHER DIN S/O SHER MUHAMMAD	CHAK 23/JB NOON BHATTI TEH	LCY	06720013347703	CURR				PKR				109.22		21-Jul-2008	
194169	0672	CHAK JHUMRA	FAISALABAD	PB	3310074420885	RAZA UL MUSTAFA	H.NO.236.OPP.MASJAD ISLAM C	LCY	06720014149603	CURR				PKR				37.00		15-May-2008	
194170	0672	CHAK JHUMRA	FAISALABAD	PB	3310108935497	MUHAMMAD IQBAL S/O MUHD ALAM	H #404/ F GULISTAN COLONY F	LCY	06720014393503	CURR				PKR				3,017.66		4-Apr-2008	
194171	0672	CHAK JHUMRA	FAISALABAD	PB	3310116957689	GULZAR AHMED	HOUSE-322, BLOCK-C, MILLAT	LCY	06720014597903	CURR				PKR				5.45		21-Feb-2008	
194172	0672	CHAK JHUMRA	FAISALABAD	PB	3310194947327	LIAQAT ALI	CHAK NO 472 J B P.O PANDORI	LCY	06720014678903	CURR				PKR				1,207.72		16-Feb-2008	
194173	0672	CHAK JHUMRA	FAISALABAD	PB	3310051068325	SAID MUHAMMAD S/O JALAL DIN	CHAK # 135 RB TEH & DISTT FS	LCY	06720014717503	CURR				PKR				378.41		11-Mar-2008	
194174	0672	CHAK JHUMRA	FAISALABAD	PB	3310117060623	M.S SATTARA CLOTH HOUSE	RAILAY ROAD CHAK JHUMRA C	LCY	06720015103503	CURR				PKR				145.85		29-Jul-2008	
194175	0672	CHAK JHUMRA	FAISALABAD	PB	3310186526181	CH. LAIQAT ALI S/O ABDUL AZIZ	CHAK N0.159/RB BILAL NAGA T	LCY	06720016078303	CURR				PKR				2,120.50		26-Apr-2008	
194176	0672	CHAK JHUMRA	FAISALABAD	PB	3310109835013	MUHAMMAD RAFIQUE	CHAK N0.152/RB GUNNA TEH C	LCY	06720016311303	CURR				PKR				61.59		8-Apr-2008	
194177	0672	CHAK JHUMRA	FAISALABAD	PB	3310112567129	MUHAMMAD ARSHAD	CHAK N0.186/RB DOGRANWALA	LCY	06727100003803	CURR				PKR				373.45		21-Feb-2008	
194178	0672	CHAK JHUMRA	FAISALABAD	PB	3310116913229	NAWAB DIN	CHAK NO 144/R B TEH CHAK JH	LCY	06727100026803	CURR				PKR				10,171.80		29-Jan-2008	
194179	0672	CHAK JHUMRA	FAISALABAD	PB	3310062246227	AMJAD IQBAL	CHAK NO 135 R B KENAN SIAN	LCY	06727100038203	CURR				PKR				55.00		7-Apr-2008	
194180	0672	CHAK JHUMRA	FAISALABAD	PB	3310169473017	ISHTIAQ AHMAD	CHAK NO 159 R B SOBAY CHAK	LCY	06727100055103	CURR				PKR				1,000.00		23-Jul-2008	
194181	0674	DHABEJI	KARACHI	SD	4230148554125	REHABLITATION CONSTRUCTION COM	FACTROY NATIONAL HIGHWAY	LCY	06740003592403	CURR				PKR				10,445.50		16-Jul-2008	
194182	0674	DHABEJI	KARACHI	SD	4250123079939	WUAW/TW/ALINAWAZ/NAZARMUHAMMAD	ALI NAWAZ S/O NAZIR MUHAMM	LCY	06740003966903	CURR				PKR				496.00		17-Jan-2008	
194183	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310010418759	KHADIM HUSSAIN S/O NASEER AHMA	P-362ST#01 HASSARI PURA SA	LCY	06750030107103	CURR				PKR				1,579.00		29-Feb-2008	
194184	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310010121943	FAISAL ABAD EDUCATIONAL	GOVT COLLEGE OF SCIENCE S	LCY	06750032002503	CURR				PKR				25.08		30-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194185	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310009788545	MUHAMMAD AWAIS	MADINA TOWN Y BLOCK FAISA	LCY	06757900030203	CURR				PKR				1,804.00		11-Feb-2008	
194186	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310421447103	MUHAMMAD NADEEM	STREET NO 2 SITARA TOWN CH	LCY	06757900070303	CURR				PKR				2,259.00		10-Sep-2008	
194187	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310439852649	NAFER IQBAL S/O SHAHMED	CHAK # 280 GB P.O. KHAS TEHS	LCY	06757900077603	CURR				PKR				254.00		11-Apr-2008	
194188	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310016172177	MUHAMMAD ASHRAF	HOUSE NO 26 SAMANABAD FA	LCY	06757900078403	CURR				PKR				418.00		18-Jun-2008	
194189	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310071338441	MUHAMMAD ASLAM S/O NAZAM UD UDIN	HOUSE NO -251 STREET NO-5 A	LCY	06757900081303	CURR				PKR				799.00		18-Aug-2008	
194190	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310063062124	BANO D/O ABDUL REHMAN	HOUSE # 1273, BLOCK # 40 SA	LCY	06757900085703	CURR				PKR				14,234.75		12-May-2008	
194191	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310007811205	MUHAMMAD AKRAM	HOUSE NO 310 STREET 11 RED	LCY	06757900091403	CURR				PKR				218.00		11-Jun-2008	
194192	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3330169446775	IMRAN ANJUM	CHAK NO 91 JB TEH GOJRA DIS	LCY	06757900093903	CURR				PKR				1,000.00		2-Jun-2008	
194193	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006438316	ZAHIDA BIBI	HOUSE NO P 161/2 STREET NO	LCY	06757900109703	CURR				PKR				6,635.00		8-Sep-2008	
194194	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310007128895	M/S PARADISE IMPEX	P291 A NEAR NOVALITY CENEN	LCY	06757900114003	CURR				PKR				4,078.00		5-Aug-2008	
194195	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310027706317	M/S PARADISE ICE CREAM FACTORY	STREET NO 1 AMINABAD FAISA	LCY	06757900116603	CURR				PKR				3,644.00		29-Aug-2008	
194196	0676	NOOR SHAH	SAHIWAL	PB	3650220271663	NOOR MUHAMMAD GHULZAR	CHAK NO 49/GD P/O SAME DIST	LCY	06760011062103	CURR				PKR				11,427.50		15-May-2008	
194197	0676	NOOR SHAH	SAHIWAL	PB	3650212377941	SABIR ALI	CHAK NO 65A/GD EAST P O SA	LCY	06760012686803	CURR				PKR				487.75		11-Feb-2008	
194198	0676	NOOR SHAH	SAHIWAL	PB	3650235484229	LIAQAT ALI ANJUM	CHAK NO 65/GD WEAST P O NO	LCY	06760012791103	CURR				PKR				1,270.19		27-Aug-2008	
194199	0676	NOOR SHAH	SAHIWAL	PB	3650231918713	IBRAR HUSSAIN	CHAK NO53-GD P/O KOT DEVA	LCY	06760012953103	CURR				PKR				1,836.25		5-May-2008	
194200	0676	NOOR SHAH	SAHIWAL	PB	3650278680505	M/S REHMAN KARYNA STORE	NEAR GAMBAR ROAD NOOR SH	LCY	06760013056603	CURR				PKR				2,127.75		12-Aug-2008	
194201	0676	NOOR SHAH	SAHIWAL	PB	3650247099867	MUHAMMAD HAYAT	MUHALLAH HASARIANWALA P/	LCY	06760013064703	CURR				PKR				881.50		19-May-2008	
194202	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110137401597	RANA FAROOQUE NADEEM KHAN	SEE TV 12/1 Q-BLOCK GULBER	LCY	06777900006403	CURR				PKR				4,401.71		9-May-2008	
194203	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110198295578	RAFIQAN BIBI	BABRAS COTTAGE MADINA TO	LCY	06777900072703	CURR				PKR				141.00		2-Jun-2008	
194204	0680	BARNALA	FAISALABAD	PB	3310193908687	M YASIN .HABIB.SIDDIQUE	CHAK NO 103 J B BARNALA DIS	LCY	06807100011603	CURR				PKR				1,357.00		8-Feb-2008	
194205	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	9040201251347	MEHMOOD UL HASSAN S/O HAKIM	H.NO XX76 6 364 IQBAL ROD M	LCY	06820019271403	CURR				PKR				764,860.00		4-Jun-2008	
194206	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410156325850	M/S HAROON TRADERS	I/S SIALKOTI GATE GUJRANWA	LCY	06820019603503	CURR				PKR				14,669.59		28-Jan-2008	
194207	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124581463	NEW PAK FOOD PRODUCTS PRIVATE LIM	S-I-E NO 2 GUJRANWALA	LCY	06820020896903	CURR				PKR				3,903.00		21-Jan-2008	
194208	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410120200245	MUHAMMAD AMIN	GALI NO 19 FAREED TOWN GU	LCY	06820021537603	CURR				PKR				1,549.00		26-Jun-2008	
194209	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124909004	NASREEN HAFEEZ	H NO VB17 ST BOHR WALI TAQ	LCY	06820024307803	CURR				PKR				367.00		28-Apr-2008	
194210	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410163759967	MATEEN ASGHAR BAJWA	ST. CH. UMAR DIN WALI ALAMA	LCY	06820024488803	CURR				PKR				849.00		24-Apr-2008	
194211	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126573877	MUHAMMAD ASLAM	321 A BLOCK MODEL TOWN GU	LCY	06820029337003	CURR				PKR				706.00		28-Aug-2008	
194212	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410185645451	RIZWAN ULLAH KHAN S OABADAN KHAN AB	COLONY SADDAR UD DIN KHAN	LCY	06820038768203	CURR				PKR				6,758.76		18-Apr-2008	
194213	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	0028593459593	FARZEEN SETHI S O ABDUL REHMAN BHAT	MEENA BAZAR MOHALLA HAJI	LCY	06820038912103	CURR				PKR				571.50		12-Aug-2008	
194214	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126967332	TAHIR AMIN S O MOHD AMIN	RAIL BAZAR GUJRANWALA PHO	LCY	06820039277603	CURR				PKR				3,185.02		28-Aug-2008	
194215	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124230329	DILSHAD HUSSAIN S O SYED ABAD HUSSA	HOUSE NO 6-C MADNI ROAD P	LCY	06820041143103	CURR				PKR				29.69		11-Mar-2008	
194216	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410127272373	SULEMAN RAZA S O MOHD ANWAR SIDDIQU	MASJID AQDAS WALI MUSLIM R	LCY	06820042018903	CURR				PKR				6,494.00		28-Aug-2008	
194217	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410141088559	MOHD WASEEM S O SH MOHD IKRAM	373-B SATELLITE TOWN GUJRA	LCY	06820042589603	CURR				PKR				2,039.50		28-Aug-2008	
194218	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410115558483	MOHAMMAD WAHEED S O MOHD RAFIQUE	SIALKOT ROAD NEAR CHEEMA	LCY	06820042644403	CURR				PKR				1,166.00		14-Jun-2008	
194219	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125914551	MOHD ASIF S O MOHD YOUSAF ALVI	GALI NO 31 WAHDAT COLONY C	LCY	06820044719903	CURR				PKR				6,592.50		28-Aug-2008	
194220	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410204256119	MOHD NAUMAN S O MOHD RAMZAN	H NO B-I-14-S MOHALLAH HAID	LCY	06820044793703	CURR				PKR				373.00		28-Aug-2008	
194221	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3460154313436	SALMA BEGUM W O MOHD SARFARAZ	VILL MALKHANWALA TEH DASK	LCY	06820044816103	CURR				PKR				2,908.11		17-Jan-2008	
194222	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410163833329	ZULFIQAR ALI S O MOHD ASHRAF	SHEIKHUPURA ROAD KHIALI AD	LCY	06820045278803	CURR				PKR				4,103.50		28-Aug-2008	
194223	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410193001373	BILAL YOUSAF S O MOHD YOUSAF	D-133 SATELLITE TOWN GUJRA	LCY	06820045781903	CURR				PKR				1,366.00		28-Aug-2008	
194224	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125334231	KH ABDUL AZIZ S O KH KARIM BUKHSH	GALI NO I HOUSE NO 53-55 Y B	LCY	06820046208403	CURR				PKR				35,332.00		28-Aug-2008	
194225	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410144896397	MOHD RAHAT S O MOHD RAZAQ	MOHALLAH ALI PURA NEAR ZIN	LCY	06820046664803	CURR				PKR				3,616.00		28-Aug-2008	
194226	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410107027185	TANVIR MUGHAL S O MOHD RAFIQUE MUGH	H NO 59 B Y BLOCK PEOPLES C	LCY	06820046915903	CURR				PKR				2,763.00		28-Aug-2008	
194227	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126727171	MOHD ASLAM S O GHULAM NABI	H NO 578 ST NO 6 GURUNANAK	LCY	06820047246103	CURR				PKR				13,167.00		28-Aug-2008	
194228	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126349795	ZAHID HUSSAIN S O MOHD SIDDIQUE	H NO 259 C GALI 3 BRANCH 1 S	LCY	06820047660103	CURR				PKR				4,146.00		28-Aug-2008	
194229	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126848449	MUHAMMAD JAVAID RANA.	GONDLANAWALA ROAD TARAF	LCY	06820047929303	CURR				PKR				1,023.50		28-Aug-2008	
194230	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410167229279	SHAHID IQBAL S O MOHD HANIF	NEAR MOHAMMADI MARKET, S	LCY	06820048022803	CURR				PKR				2,453.50		28-Aug-2008	
194231	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124217437	SOHAIL MUSTAFA S O GHULAM MUSTAFA	DAROGHA HOUSE KHIALI SHEI	LCY	06820048242403	CURR				PKR				2,890.50		28-Aug-2008	
194232	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124792493	ANZAR GHANI S O ABDUL GHANI	HOUSE # 98 BLOCK B-1 WAPDA	LCY	06820048331503	CURR				PKR				2,178.50		28-Aug-2008	
194233	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124217437	SOHAIL MUSTAFA DAROGHA	DAROGHA HOUSE KHIALI SHEI	LCY	06820048488203	CURR				PKR				3,354.50		29-Jan-2008	
194234	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410190241278	SHAZIA ARSHAD W O MUHAMMAD ARSHAD	GALI JAMEA MASJID AROOP DI	LCY	06820049060503	CURR				PKR				338.50		28-Aug-2008	
194235	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3450216118869	TAHIR ALI S O FARMAN ALI	WARDEN CENTERAL JAIL PRIS	LCY	06820049167703	CURR				PKR				312.50		28-Aug-2008	
194236	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410204573353	SAJID IQBAL S O MOHD YASEEN	WANDO PO SAME TEH KAMOKI	LCY	06820049743703	CURR				PKR				2,178.00		28-Aug-2008	
194237	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410132723773	MALIK MUHAMMAD NADEEM S O M YOUSAF	H NO D762 LANRIANWALI AZIZ	LCY	06820050524803	CURR				PKR				2,083.00		17-Sep-2008	
194238	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410183508969	SAGHEER AHMED S O HADAYAT ULLAH	MUGHAL CHOWK MOHALLAH A	LCY	06820051431003	CURR				PKR				1,372.43		28-Aug-2008	
194239	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410183780355	MIRZA LAL HUSAIN	STREET # 3 WAHDAT COLONY	LCY	06820053946703	CURR				PKR				5,180.50		25-Sep-2008	
194240	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123631858	FARHAT REHMAN	ST QASABAN H NO BS 35 MOH	LCY	06820054235503	CURR				PKR				3,254.00		14-Feb-2008	
194241	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123269215	AWAIS AMJAD	H NO 167-B ST NO 14 SATELLIT	LCY	06820055142703	CURR				PKR				1,893.50		28-Aug-2008	
194242	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124118079	MUHAMMAD MANZOOR	H NO 99 BEERIWALA THANEWA	LCY	06820055655803	CURR				PKR				2,469.00		28-Mar-2008	
194243	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410423500259	K E LEATHER INTERNATIONAL	HBL G.T.ROAD BRANCH GUJRA	LCY	06820055663903	CURR				PKR				383.81		11-Aug-2008	
194244	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410129946695	ASMAT ULLAH	VILLAGE CHAK NIZAM TEH & DI	LCY	06820055875403	CURR				PKR				2,211.00		28-Aug-2008	
194245	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410115831075	MUHAMMAD IMRAN	GALI NO 1 MOHALLAH RASULP	LCY	06820056279503	CURR				PKR				2,127.00		16-Aug-2008	
194246	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126390879	SHEIKH ELECTRONICS	CRESENT MARKET G T ROAD G	LCY	06820057144303	CURR				PKR				5,202.00		2-Apr-2008	
194247	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124507243	MR.MUHAMMAD AKRAM	D.C. ROAD AMJAD STREET LAL	LCY	06820057704103	CURR				PKR				1,319.00		6-May-2008	
194248	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410122531579	mohammad zahid	noshera road gujranwala gujranwa	LCY	06827000049603	CURR				PKR				11,245.00		15-Jan-2008	
194249	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124794047	munawar hussain	STREET BASHIR MEHAR WALI H	LCY	06827000064603	CURR				PKR				1,849.50		16-Jun-2008	
194250	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3310052985649	Mian khan	CHAK NO 215 RB NETHRY JARA	LCY	06827000065403	CURR				PKR				7,242.50		1-Apr-2008	
194251	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410129021409	SHAHBAZ ALI	GALI NO 12/50 WAHDAT COLON	LCY	06827100010203	CURR				PKR				1,594.00		25-Aug-2008	
194252	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410136433003	MUHAMMAD IDREES	KUCHA EMINABAD ROAD SHAD	LCY	06827100015503	CURR				PKR				114.00		27-Aug-2008	
194253	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410111421561	SAJID NAEEM	NEAR JAMIA MASJID GHOSIA N	LCY	06827125468903	CURR				PKR				1,714.00		4-Mar-2008	
194254	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410178529391	FAKHAR ABBAS	H NO 1 ST NO 4 HUSANI ROAD	LCY	06827126498503	CURR				PKR				2,441.50		12-Feb-2008	
194255	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124848241	JAVED IQBAL	GALI MASJID WALI BHEGOPUR	LCY	06827900031903	CURR				PKR				101.25		27-Feb-2008	
194256	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410157283550	mst shahmim akhter	gali no 3 h no 2 moh ali pura g t ro	LCY	06827900036103	CURR				PKR				121.25		12-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194257	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3520008915783	MUHAMMAD MUNIR MIR	210-BLOCK D- PHASE 1N DHA L	LCY	06827900039903	CURR				PKR				163.25		26-Jul-2008	
194258	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410133842560	NAMIQA FIRDOUS	UZ ZAMAN R/O 391-A2 WAPDA	LCY	06827900040403	CURR				PKR				2.00		15-Jan-2008	
194259	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410120852131	MUNIR HUSSAIN S/O MUHAMMAD DIN	ST.N0 2, KAUSER FAN WALI, MU	LCY	06827900045703	CURR				PKR				25.00		2-Feb-2008	
194260	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410127128129	SYED MUNAWER HUSSAIN	SY.INAYAT ALI SHAH R/O IRFAN	LCY	06827900046603	CURR				PKR				175.00		2-Apr-2008	
194261	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	9150901236163	AZMAT ULLAH S/O MUHAMMAD ABDULLAH	R/O H.NO.5,ST NO. 38 Y-BLOCK	LCY	06827900048903	CURR				PKR				3,039.00		8-Mar-2008	
194262	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123518054	AFZALA KAUSER W/O MUHAMMAD NAWAZ	NAWAZ R/O WARD NO.32, MOH	LCY	06827900051703	CURR				PKR				110.00		5-Mar-2008	
194263	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410127163183	ABID HUSSAIN CHEEMA S/O HAYAT MUHD.	HAYAT MUHAMMAD CHEEMA R	LCY	06827900054803	CURR				PKR				4,288.50		28-Jul-2008	
194264	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410134167090	SHAISTA SARFRAZ W/O M.ANJUM NAVEED	NAVEED R/O GULZAR A IBRAHI	LCY	06827900056903	CURR				PKR				5,700.00		14-Mar-2008	
194265	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125715813	M.SARWAR CH & NAJMA PARVEEN	R/O H.NO. 454/7 MOHALLAH BU	LCY	06827900067003	CURR				PKR				9,530.00		9-Apr-2008	
194266	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125305351	MUHAMMAD SALEEM KHAN S/O ABDUL RAUF	ABDUL RAUF KHAN R/O H.NO.8	LCY	06827900077303	CURR				PKR				3,881.50		20-May-2008	
194267	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3450120034391	AZMAT ULLAH S/O NAZAR KHAN	R/O ABU BAKAR PURA UNION C	LCY	06827900082903	CURR				PKR				282.00		16-Jun-2008	
194268	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124010057	USMAN GHANI S/O EHSAN ELAHI	R/O GALI MOHALLAH 9, ARFAT	LCY	06827900084503	CURR				PKR				0.10		27-Aug-2008	
194269	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410104848461	Sadaqat Ali	R/o 37E Satellite Town Gujranwal	LCY	06827900091303	CURR				PKR				1,253.00		20-Aug-2008	
194270	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110222269471	MUHAMMAD KASHIF FASIL	MITIYANA SURGICAL HOSPITAL	LCY	06840003874003	CURR				PKR				97.00		28-Jan-2008	
194271	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB	3110206420623	GOVERNMENT ELEMENTRY SCHOOL S TOWN	GOVT E/S SATELLITE TOWN CH	LCY	06840003939803	CURR				PKR				481.30		16-Jul-2008	
194272	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650221940509	KHALID LATIF AND CO	GALI NO 5 KOT KHADIM ALI SA	LCY	06860008503403	CURR				PKR				971.52		3-Apr-2008	
194273	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212738145	MOHD SIDDIQ S/O BABU	H NO 139/9F ST 9ABID COLO SA	LCY	06860013095203	CURR				PKR				7,139.50		18-Mar-2008	
194274	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650298172517	ABDUL SATTAR &BABU KHAN	BARKAT TAWON ST 6 H 56 KOT	LCY	06860013231003	CURR				PKR				65.50		17-Jun-2008	
194275	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650208461713	MUHAMMAD SHABIR S/O M SHARIF	BABA MUST COLONY GALINO5	LCY	06860016580003	CURR				PKR				1,007.00		15-Apr-2008	
194276	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213902759	ABID ALI S/O M BASHIR AHMAD	GALI NO 2 BASHOR COLONY DI	LCY	06860016938303	CURR				PKR				704.00		15-Mar-2008	
194277	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650228358483	MUHAMMAD ASHIQ S/O MUHAMMADDIN	MUHAMMAD ASHIQ S/O MUHAN	LCY	06860017162303	CURR				PKR				9,079.00		29-Apr-2008	
194278	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650295771391	RIAZ AHMAD S/O ALLAH BUX	CHAK NO 50/GD P/O SAME DIST	LCY	06860017340503	CURR				PKR				4,054.00		26-Mar-2008	
194279	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213802659	CH SIDDIQUE ENGINEERING WORKS	CHAK NO 86/6R OP/O SAME DIS	LCY	06860017756403	CURR				PKR				1,150.00		13-Sep-2008	
194280	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650277037301	MUHAMMAD AKRAM	BASHIR COLONY GALI NO. 6 P	LCY	06860018588903	CURR				PKR				939.00		9-Jun-2008	
194281	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650213785423	ALI MOHD AND KHURSHEED AHMED	GALI NO 2 KOT KHADIM ALI SA	LCY	06867900017303	CURR				PKR				474.00		6-Aug-2008	
194282	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650253370911	MUHAMMAD SHARIF	GALI NO 4 KOT KHADIM ALI SA	LCY	06867900017803	CURR				PKR				2,079.00		5-May-2008	
194283	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650241507269	MUHAMMAD LATEEF	CHAK NO 55/GDPO NOOR SHAH	LCY	06867900025703	CURR				PKR				2,654.00		10-Sep-2008	
194284	0687	SAKRAND	HYDERABAD	SD	4540307743151	MUHAMMAD ABASS S/O ABDULLAH	MAIN NATIONAL HIGH WAY SA	LCY	06870010304103	CURR				PKR				1,624.00		12-Mar-2008	
194285	0687	SAKRAND	HYDERABAD	SD	4540331457101	MR SHARAFAT ALI	HOUSE NO II-A 143 OLD SAKRA	LCY	06870013564003	CURR				PKR				161.20		13-May-2008	
194286	0687	SAKRAND	HYDERABAD	SD	4540307972443	NABI BUX S O GHULAM MOHD	MEHRAB PUR ROADSAKRAND	LCY	06870022628903	CURR				PKR				454.00		15-Sep-2008	
194287	0687	SAKRAND	HYDERABAD	SD	4130189181065	ALIAHMED S O ALI MOHAMMED	VILL.DIGHANO JAMALI P O SIKA	LCY	06870022822303	CURR				PKR				969.00		29-Sep-2008	
194288	0687	SAKRAND	HYDERABAD	SD	4540380500353	MR.SAJAN S O DIN MUHAMMED	VILL.AWAL CHACHER P O SAEE	LCY	06870023111103	CURR				PKR				73.34		15-Sep-2008	
194289	0687	SAKRAND	HYDERABAD	SD	4540399790007	MOHD FAROOQ S O NIZAMUDDIN	STATION ROAD WARD NO 9 SA	LCY	06870023501803	CURR				PKR				1,237.00		15-Sep-2008	
194290	0687	SAKRAND	HYDERABAD	SD	4540308055273	GULZAR HUSSAINS O KARAMDAD	H.NO.254.QAZI MOHALLA WARD	LCY	06870024523303	CURR				PKR				999.00		3-Mar-2008	
194291	0687	SAKRAND	HYDERABAD	SD	4540202629469	SYED ZAIN UL ABDIN SHAH S/O S.IMDAD	TOWN MAJEED KEERIO DISTT S	LCY	06870025448603	CURR				PKR				566.55		2-Aug-2008	
194292	0687	SAKRAND	HYDERABAD	SD	4540308110639	MOHD ASLAM S/O KHUDAYAR KHAN	VILLAGE HAJI MURAD ALI CHAN	LCY	06870026313403	CURR				PKR				1,466.00		4-Feb-2008	
194293	0687	SAKRAND	HYDERABAD	SD	3460207456873	MALIK MUHAMMAD YASEEN & MUSHTAQ AHM	HOUSE NEAR BHORAY KAY P.G	LCY	06870026672603	CURR				PKR				3,930.50		21-Jan-2008	
194294	0687	SAKRAND	HYDERABAD	SD	4540303234489	MUKHTIAR AHMED KEERIO	GOTH FAZAL MUHAMMAD KEER	LCY	06870026884103	CURR				PKR				1,887.50		30-Aug-2008	
194295	0687	SAKRAND	HYDERABAD	SD	4540320358703	ALI BUX S/O ABDUL RAHIM CHANDIO	VILLAGE WALI MUHAMMAD CH	LCY	06870027717503	CURR				PKR				389.00		26-Jan-2008	
194296	0687	SAKRAND	HYDERABAD	SD	4540310744401	ABUL KHER S/O MUHAMMAD PARYAL MANGI	HOUSE # 446-C1 UNIR # 8 LATIF	LCY	06870027979503	CURR				PKR				121.50		12-Jul-2008	
194297	0687	SAKRAND	HYDERABAD	SD	4540395268203	WATER COURSE NO 5 L NAKUR	WATER COURS NO 5 L GOTH M	LCY	06877100001203	CURR				PKR				141.00		19-Sep-2008	
194298	0689	MACHHIANWALA	SAHIWAL	PB	3660316081285	AL- AZIZ	CHAK NO 543/EB TEH & DISTT V	LCY	06890015758103	CURR				PKR				5,565.00		28-Apr-2008	
194299	0689	MACHHIANWALA	SAHIWAL	PB	3660376782359	GHULAM M MUSTAFA S/O BAKHSHA	CHAK NO 164/EB TEH & DISTT V	LCY	06890016102703	CURR				PKR				323.64		27-Jun-2008	
194300	0689	MACHHIANWALA	SAHIWAL	PB	3660306050203	NAEEM RIAZ &AISHA NADIM J/A	CHAK NO 4/WB TEH & DISTT VE	LCY	06890016160303	CURR				PKR				2,569.00		8-Sep-2008	
194301	0689	MACHHIANWALA	SAHIWAL	PB	3660188688149	NAZIM HUSSAIN	M ALAM & SONS SHOP NO.3 TE	LCY	06890017514903	CURR				PKR				3,229.00		5-Apr-2008	
194302	0689	MACHHIANWALA	SAHIWAL	PB	3660314056315	NEW MODERN BARTAN STORE	HUMAYUN ATTA MARKET MAIN	LCY	06897100001703	CURR				PKR				494.00		11-Jan-2008	
194303	0689	MACHHIANWALA	SAHIWAL	PB	3520148487957	KAMALIA SUGAR MILLS LTD	KAMALIA DISTT.TOBA TEK SING	LCY	06897100002003	CURR				PKR				21,543.36		18-Mar-2008	
194304	0690	SETHWALA	FAISALABAD	PB	3330321776843	M/S FRIEND WATAR FILTER SERVIE	CHAK NO 289 GB DISTT T T SIN	LCY	06900005130603	CURR				PKR				485.00		30-May-2008	
194305	0690	SETHWALA	FAISALABAD	PB	3330320696009	QAMER ZAMAN KHAN	CHAK NO.287 GB TEH & DISTT	LCY	06900007459003	CURR				PKR				1,054.50		20-Mar-2008	
194306	0690	SETHWALA	FAISALABAD	PB	3330306617561	AL BARKAT TRADERS RAJANA	MADINA MARKET TOBA ROAD B	LCY	06900007831603	CURR				PKR				2,760.62		1-Sep-2008	
194307	0690	SETHWALA	FAISALABAD	PB	3330322019923	GHULAM BARI	GHULAM BARI S/O MUHAMMAD	LCY	06900007873003	CURR				PKR				3,399.00		7-Feb-2008	
194308	0691	MARI	SARGODHA	PB	3840350066371	MUHAMMAD ZAFAR	V.P.O.MARI TEHSIL AND DISTT	LCY	06910001605203	CURR				PKR				1,275.00		21-Apr-2008	
194309	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4200005237713	ROOMI CHEMICAL INDUSTRIES	PLOT NO 65 112 SECTOR NO 24	LCY	06920052573103	CURR				PKR				0.72		10-May-2008	
194310	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4240116951451	NIZAR M KHAN	S 17 E HAROONABAD ST NO 23	LCY	06920055034603	CURR				PKR				1,529.00		1-Feb-2008	
194311	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230180571333	KHAN TRADERS	SHOP NO.32 NOOR MARKET OP	LCY	06920076873503	CURR				PKR				120.07		12-Jun-2008	
194312	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4200005361605	USAMAH STORE	SHOP NO.10 YOUNUS MARKET	LCY	06920077900303	CURR				PKR				14,240.00		14-Jan-2008	
194313	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230109701209	JAN MUHAMMED MEMOONA ABIDA	5TH FLOOR AYESHA MANSION	LCY	06920079821903	CURR				PKR				16,610.00		3-Jul-2008	
194314	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210110459409	ABDUL RAFI	18-A MEZANNINE FLOOR MUNE	LCY	06920080848803	CURR				PKR				2,169.00		6-Aug-2008	
194315	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230107457085	FARID AHMED	SHOP NO.65 QUETTA WALA MA	LCY	06920081218603	CURR				PKR				98.00		23-Aug-2008	
194316	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230195780439	MUHAMMAD ALI	HOUSE NO.K-21/55 GALI NO.3 S	LCY	06920082303003	CURR				PKR				132.25		7-Jun-2008	
194317	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210114212626	FARIDA IMTIAZ	1341 / 111 SIDIQA ABAD F B AR	LCY	06920090026603	CURR				PKR				2,355.50		10-Mar-2008	
194318	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210116987591	MUHAMMAD HUSSAIN	B.208 BLOCK 3 K.A.C.H.S KARA	LCY	06920094151303	CURR				PKR				539.00		7-Aug-2008	
194319	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4250112608999	GHLAM HUSAIN	B-208 BLOCK NO 3 K.A.C.H.S	LCY	06920094169403	CURR				PKR				94.50		7-Aug-2008	
194320	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230184106423	REHAN& MUHAMMAD ASIF	O.T 6/143, BOMBAY BAZAR, KAR	LCY	06927900002903	CURR				PKR				24,701.25		2-Jul-2008	
194321	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210169764983	PAKISTAN TRADING AGENCY	7 FEROZ SHAH STREET ARAME	LCY	06927900005503	CURR				PKR				906.50		20-Feb-2008	
194322	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4220173008265	F.S TRADING COMPANY	HOUSE NO. 184,WARD NO. 7 M	LCY	06927900008503	CURR				PKR				7,412.50		16-Jan-2008	
194323	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230109791891	DANISH ILYAS	HUSSAIN MANZIL 3RD FLOOR B	LCY	06927900012503	CURR				PKR				9,085.00		13-Sep-2008	
194324	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210127407987	M/S ANMUL TRADERS	HOUSE NO# A46 YASIR ARCED	LCY	06927900013703	CURR				PKR				1,254.00		15-Apr-2008	
194325	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4210152456417	MUHAMMAD MANSOOR	AL HABIB PRAID FLAT NO C-10	LCY	06927900015003	CURR				PKR				3,854.00		10-Jun-2008	
194326	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230108314253	FEROZ	O.T 1/38.39 ABDULLAH MANSIO	LCY	06927900015203	CURR				PKR				14,430.00		4-Jul-2008	
194327	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4220168365683	AKHTAR HUSSAIN AGERYA	HOUSE NO 137 MARIUM STREE	LCY	06927900024503	CURR				PKR				3,734.00		5-May-2008	
194328	0693	SINDHILIANWALI	FAISALABAD	PB	3330263624723	MUHAMMAD NAUSHER S/O SARDOOL	CHAK NO 750 GB TEH KAMALIA	LCY	06930012898403	CURR				PKR				368.50		20-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194329	0693	SINDHILIANWALI	FAISALABAD	PB	3630280158385	MUHAMMAD TARIQ THIRAJ	ALTAMUS ROAD HABIB COLON	LCY	069300013577903	CURR				PKR				3,846.50		2-Jun-2008	
194330	0693	SINDHILIANWALI	FAISALABAD	PB	3330223216803	BAZM .I. DOSTAN SOCIAL WELFARE SOC.	PIRMAHAL ROAD SINDHILIANW	LCY	069300013632703	CURR				PKR				9,052.00		30-Jan-2008	
194331	0693	SINDHILIANWALI	FAISALABAD	PB	3330280422785	MAJEED AHMAD	BASTI HUSHAQ SHAH P/O SAM	LCY	069300013705603	CURR				PKR				281.50		21-Jul-2008	
194332	0693	SINDHILIANWALI	FAISALABAD	PB	3330280044863	ATIF RASOOL	MUHAMMAD ABAD CHAK NO 76	LCY	069300013802803	CURR				PKR				730.00		10-Apr-2008	
194333	0693	SINDHILIANWALI	FAISALABAD	PB	3330239256107	LIAQUAT ALI	CHAK NO 759 GB P/O SINDHILIA	LCY	069300014086303	CURR				PKR				649.00		16-Jun-2008	
194334	0693	SINDHILIANWALI	FAISALABAD	PB	3330218343171	GHULAM QADIR	BHUTTI P/O AROTI TEH KAMAL	LCY	069300014353603	CURR				PKR				1,116.00		9-Aug-2008	
194335	0693	SINDHILIANWALI	FAISALABAD	PB	3330244657043	MUHAMMAD KHAN	CHAK NO 763 GB P/O SINDHILIA	LCY	069300014515603	CURR				PKR				165.00		21-Feb-2008	
194336	0693	SINDHILIANWALI	FAISALABAD	PB	3330258303999	GHULAM ABBAS	CHAK NO 676/17 GB P/O SAME	LCY	069300014557003	CURR				PKR				1,663.00		12-Feb-2008	
194337	0693	SINDHILIANWALI	FAISALABAD	PB	3330222075097	ABDUL GHAFOOR	MOHALLAH PANDI GHAZIABAD	LCY	069300014581303	CURR				PKR				397.50		22-Mar-2008	
194338	0693	SINDHILIANWALI	FAISALABAD	PB	3330279082963	ZULFIQAR ALI	CHAK NO 760 GB NASIR NAGAR	LCY	069372000000403	CURR				PKR				1,295.00		8-Jan-2008	
194339	0693	SINDHILIANWALI	FAISALABAD	PB	3330203657593	MUHAMMAD SIDDQUE	CHAK NO 771 GB P/O SINDHILIA	LCY	069372000003803	CURR				PKR				1,787.00		17-Apr-2008	
194340	0693	SINDHILIANWALI	FAISALABAD	PB	3330236245983	ABDUL AZIZ	CHAK NO 752 GB P/O SINDHILIA	LCY	069372000010203	CURR				PKR				551.70		4-Mar-2008	
194341	0693	SINDHILIANWALI	FAISALABAD	PB	3330285888428	KALSOOM BIBI	CHAK NO 762 GB P O SANDHILI	LCY	069372000012003	CURR				PKR				431.00		19-Mar-2008	
194342	0693	SINDHILIANWALI	FAISALABAD	PB	3330222122229	ISHAQUE HUSSAIN	CHAK NO 760 GB NASIR NAGAR	LCY	069372000013103	CURR				PKR				125.00		2-Feb-2008	
194343	0693	SINDHILIANWALI	FAISALABAD	PB	3330233331307	MUHAMMAD IQBAL	MOUZA BHOOTI P/O AROTI TEH	LCY	069372000014303	CURR				PKR				2,754.00		25-Jul-2008	
194344	0693	SINDHILIANWALI	FAISALABAD	PB	3330222037795	MUHAMMAD AZEEM	JANGLE MAI SAFOORAN P/O M	LCY	069372000014603	CURR				PKR				679.00		22-Apr-2008	
194345	0693	SINDHILIANWALI	FAISALABAD	PB	3330232963898	ZUHRAN BIBI	CHAK NO 762 GB P/O SINDHILIA	LCY	069372000014803	CURR				PKR				125.00		3-May-2008	
194346	0693	SINDHILIANWALI	FAISALABAD	PB	3330384162515	ASIF HUSSAIN	CHAK NO 323 GB P O SAME TE	LCY	069372000019803	CURR				PKR				100.00		8-Mar-2008	
194347	0693	SINDHILIANWALI	FAISALABAD	PB	3330273158333	SHAKOOR	CHAK NO 747 GB P/O 746GB TE	LCY	069372000024203	CURR				PKR				2,016.00		18-Sep-2008	
194348	0693	SINDHILIANWALI	FAISALABAD	PB	3330291224481	ABDUL HAQ	CHAK NO 751 GB P/O SAME TE	LCY	069372000025803	CURR				PKR				125.00		14-May-2008	
194349	0693	SINDHILIANWALI	FAISALABAD	PB	3330249383017	MUHAMMAD RAFIQUE	CHAK NO 760 GB P/O SINDHILIA	LCY	069372000026103	CURR				PKR				125.00		7-May-2008	
194350	0693	SINDHILIANWALI	FAISALABAD	PB	3330269018785	MUSHTAQ AHMAD	CHAK NO. 751 GB TEH KAMALI	LCY	069372000026803	CURR				PKR				100.00		23-Apr-2008	
194351	0693	SINDHILIANWALI	FAISALABAD	PB	3330221809392	SAKINA BIBI W/O ALLAH YAR	CHAK NO 759 GB P/O SINDHILIA	LCY	069372000028303	CURR				PKR				100.00		9-May-2008	
194352	0693	SINDHILIANWALI	FAISALABAD	PB	3330222242397	MUHAMMAD BASHIR S/O THARAJJ	CHAK NO 759 GB P/O SAME TE	LCY	069372000028403	CURR				PKR				100.00		9-May-2008	
194353	0693	SINDHILIANWALI	FAISALABAD	PB	3330245743427	SYED AHMAD SHAH	CHAK NO 758 GB P/O SINDHILIA	LCY	069372000029903	CURR				PKR				100.00		16-May-2008	
194354	0693	SINDHILIANWALI	FAISALABAD	PB	3330234960143	NUSRAT ALI	MOUZA DADHI P/O DARGAHIPU	LCY	069372000030303	CURR				PKR				125.00		30-May-2008	
194355	0693	SINDHILIANWALI	FAISALABAD	PB	3330260146637	MUHAMMAD NAWAZ	CHAK NO 685/26 GB P/O PIR MA	LCY	069372000031003	CURR				PKR				112.50		31-May-2008	
194356	0693	SINDHILIANWALI	FAISALABAD	PB	3330229690539	AKBAR ALI	CHAK NO 758 GB P/O SAME TE	LCY	069372000031103	CURR				PKR				125.00		24-Jun-2008	
194357	0693	SINDHILIANWALI	FAISALABAD	PB	3330252607629	NOOR MUHAMMAD	CHAK NO 758 GB P/O SAME TE	LCY	069372000032003	CURR				PKR				125.00		25-Jun-2008	
194358	0693	SINDHILIANWALI	FAISALABAD	PB	3330222442881	MUHAMMAD USMAN & SAEED AHMAD	CHAK NO 755 GB P/O SINDHILIA	LCY	069372000039903	CURR				PKR				65.00		2-Aug-2008	
194359	0693	SINDHILIANWALI	FAISALABAD	PB	3330232099317	MUMTAZ MANZOOR	PEER BAHADAR SHAH P/O MAI	LCY	069372000041103	CURR				PKR				1,645.00		16-Sep-2008	
194360	0693	SINDHILIANWALI	FAISALABAD	PB	3330219446069	SADIQ ALI & MUHAMMAD YOUNIS	CHAK NO 762 GB P/O SINDHILIA	LCY	069372000043403	CURR				PKR				65.00		4-Sep-2008	
194361	0693	SINDHILIANWALI	FAISALABAD	PB	3330334260399	KHALID ZIA & ATIF ZIA	CHAK NO 332 GB JAKHIRA P/O	LCY	069372000043503	CURR				PKR				10,615.00		11-Aug-2008	
194362	0693	SINDHILIANWALI	FAISALABAD	PB	3330258960329	MUHAMMAD ISMAIL	CHAK NO 761 GB P/O SINDHILIA	LCY	069372000046203	CURR				PKR				99.00		10-Sep-2008	
194363	0693	SINDHILIANWALI	FAISALABAD	PB	3330201249441	MUHAMMAD IQBAL	CHAK NO 759 GB P/O SINDHILIA	LCY	069372000046603	CURR				PKR				99.00		17-Sep-2008	
194364	0693	SINDHILIANWALI	FAISALABAD	PB	3330222242597	MUHAMMAD NAWAZ	CHAK NO 758 GB P/O SINDHILIA	LCY	069372000047103	CURR				PKR				99.00		22-Sep-2008	
194365	0693	SINDHILIANWALI	FAISALABAD	PB	3330284466579	MUHAMMAD RIAZ	CHAK NO 749 GB P/O CHAK NO	LCY	069372000047603	CURR				PKR				99.00		26-Sep-2008	
194366	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310085087347	MUHAMMAD BOOTA S/OABDUL RASHID	AKBAR COLONEY ST NO-3 CHA	LCY	069400012626403	CURR				PKR				881.50		4-Aug-2008	
194367	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310039713351	MUHAMMAD RASHID S/O M BASHIR	ST NO 5 ALI TOWN NEAR MIAN	LCY	069400012684003	CURR				PKR				1,093.00		15-May-2008	
194368	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310096883781	MUHAMMAD YAQOOB S/O GHULAM M	S/O. GHULAM MUHAMMAD P -9	LCY	069400013907103	CURR				PKR				507.00		26-Jun-2008	
194369	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310068369851	NOOR AHMAD S/O REHMAT ALI	CHAK NO 7 JB PUNJWAR NAWA	LCY	069400015658603	CURR				PKR				984.61		2-Jun-2008	
194370	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310065680279	MIAN MUHAMMAD JAVID S/O IQBAL	H-NO232 ST NO-4 ALI TOWN SA	LCY	069400017919403	CURR				PKR				7,050.00		22-Jul-2008	
194371	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310006947721	RANA MUHAMMAD EHSAN UL HAQ	P -157/3 ALI TOWN HAMYUIAN F	LCY	069400018046203	CURR				PKR				25,345.00		16-Apr-2008	
194372	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310077039305	SAMSOON MASIH S/O REHMAT MASIH	H NO-165 ST NO-2 AKBAR ABAD	LCY	069400018486403	CURR				PKR				2,621.00		25-Mar-2008	
194373	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3540185452532	SHAZIA MUSHTAQ D/O MUSHTAQ	INSTRUCTOR GOVT CO - OPER	LCY	069400019238803	CURR				PKR				246.00		12-May-2008	
194374	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310008142667	ARIF HUSSIAN S/O MUSHTAQ AHMAD	P-167 ST NO-4 ALI TOWN SARG	LCY	069400020182803	CURR				PKR				173.50		23-Jul-2008	
194375	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310070687276	RAZIA BIBI W/O MUHAMAD ARSHAD	CHAK NO -7 JB PUNJWAR SARG	LCY	069400020522003	CURR				PKR				109.00		30-May-2008	
194376	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310044580601	ARSHAD MEHMOOD S/O M ASHRAF	ST NO-2 ALI TOWN SARGODHA	LCY	069400020661603	CURR				PKR				4,016.50		2-Apr-2008	
194377	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310008001257	USAMA BOOK DEPOT	MAIN CHOWK ALI TOWN MAIN B	LCY	069400024932103	CURR				PKR				3,791.06		22-Aug-2008	
194378	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310006074105	SHAHID NADEEM S/O MUHAMAD RIAZ	CHAK NO -5 JB KAMAL PUR SA	LCY	069400025132803	CURR				PKR				552.85		8-Jul-2008	
194379	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310006917463	MUHAMMAD UMER SAEED S/O FAZAL HAQ	H NO-P-185/A LIAQUAT TOWN F	LCY	069400025378603	CURR				PKR				1,777.30		30-Jun-2008	
194380	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310050945702	ZUBAIDA BEGUM	CHAK NO -5 JB KAMAL PUR SA	LCY	069400027922903	CURR				PKR				1,806.50		27-Mar-2008	
194381	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310078134969	SARDAR MUHAMMAD	ST NO-2 FAISAL ESTATE COLO	LCY	069400029356603	CURR				PKR				2,134.00		17-May-2008	
194382	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310087712670	M/S SAIMA WEAVING FACTORY	CKAK # 66/JB DHANDRA TEH. &	LCY	069400029461903	CURR				PKR				3,937.75		11-Sep-2008	
194383	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	4220126587273	AHMED BUX S/O ALLAH DITTA	OKANO WALA POST OFFICE TE	LCY	069400029518603	CURR				PKR				651.00		15-Aug-2008	
194384	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310009953899	RABOOB GULL S/O SHARIF GULL	CHAK # 07/JB SHAHZAD TOWN	LCY	069400029966903	CURR				PKR				84.00		9-Jun-2008	
194385	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310006815093	MUHAMMAD YOUSAF AND MUHAMMAD AMIN	CHAK NO 7 JB GILL CHOWK FA	LCY	069400030056703	CURR				PKR				586.50		2-Feb-2008	
194386	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310005909839	ASIF JAWAID S/O AHMED KHAN	NEAR JAMIA MASJID GULZR-E-	LCY	069400030242003	CURR				PKR				786.50		21-Jul-2008	
194387	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310004236363	IRSHAD AHMED	HOUSE NO 455. MAIN BAZAR, A	LCY	069479000032403	CURR				PKR				649.50		21-Aug-2008	
194388	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310062100533	SHAHID MASIH	STREET # 2 MOHALLAH ALI TW	LCY	069479000033103	CURR				PKR				424.00		25-Jul-2008	
194389	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310067777857	ZAHEER AHMED	HOUSE NO 1370, SHARIF CHOW	LCY	069479000044803	CURR				PKR				132.00		30-Sep-2008	
194390	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310006544321	MUHAMMAD ZAHID MAQSOOD	AMANAT ALI, STREET NO 2 ,SID	LCY	069479000045003	CURR				PKR				75.00		10-Jul-2008	
194391	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3520181691734	NOOR BANO	HOUSE NO 61,A, GHAUSIA TOW	LCY	069479000054403	CURR				PKR				25.00		18-Jun-2008	
194392	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310095591107	NAZIR AHMAD	CHAK NO 7 JB ,PANJWAR. TEH	LCY	069479000056003	CURR				PKR				110.00		24-Jun-2008	
194393	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310056393259	GHULAM ABBAS	AL FAROOQ TOWN, CHAK NO 7	LCY	069479000058003	CURR				PKR				0.12		28-Aug-2008	
194394	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310048647109	KHALID MASIH	CHAK NO 8 JB,MAHBOOB TOWN	LCY	069479000058703	CURR				PKR				1,864.00		27-Aug-2008	
194395	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310421771903	TAHIR IQBAL	CHAK NO 107 GB DISTT FAISAL	LCY	069479000067803	CURR				PKR				0.15		26-Sep-2008	
194396	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3840573217083	ASIF NADEEM	MODERN WEAVING FACTORY	LCY	069479000071203	CURR				PKR				0.18		6-Sep-2008	
194397	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3320350164303	TASAWER IQBAL	SARGODHA SPINNING MILLS S	LCY	069479000080303	CURR				PKR				0.19		13-Sep-2008	
194398	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3320294967351	MUHAMMAD ASLAM	MAL JASRAT KALERA DISTT JH	LCY	069479000083303	CURR				PKR				103.00		9-Sep-2008	
194399	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310297648117	UDAS KHAN	CHAK NO 7 JB PUNJWAR SHAH	LCY	069479000090003	CURR				PKR				115.00		30-Sep-2008	
194400	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	0013594182795	SHAHZAD ANWAR SO MOHD ANWAR	HOUSE NO.3 SHAH QABOOL CO	LCY	069600227161003	CURR				PKR				450.71		28-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194401	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	0014293035036	GHULAM JAN S O FAZAL MANAN	SHOP NO 11 BANOOSI MARKET	LCY	06960024467603	CURR				PKR				1,896.50		29-Jul-2008	
194402	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730181891455	ATTAULLAH BUKHARI MIRZA HABIBULLAH	C/O BUKHARI WATCH QISSA KH	LCY	06960027253003	CURR				PKR				0.35		4-Mar-2008	
194403	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	2120314727587	NASARULLAH KHAN S O HAJI BAHADUR	VILL MANZ SOKAI SHINWARI P	LCY	06960028021603	CURR				PKR				9,497.74		12-Jul-2008	
194404	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730132873375	TAHIRULLAH S O ABDULLAH	NEW TOKYO TYRE SHOP NO 4-	LCY	06960028089203	CURR				PKR				117.25		11-Jul-2008	
194405	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730189504685	GHULAM MUHAMMAD S O MIR AHMED	VILLAGE KARIDI P/O GUL BELA	LCY	06960028746203	CURR				PKR				1,602.46		14-Jul-2008	
194406	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1720114980199	MICRO MED	12-C KARACHI MKT KHYBER BA	LCY	06960029035003	CURR				PKR				99.62		7-May-2008	
194407	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113121793	HAJI JEHANZEB KHAN S O HAJI HAMESH	H NO 1790-4490 AFRIDI KHAN P	LCY	06960029289903	CURR				PKR				0.61		28-Feb-2008	
194408	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730189009607	UWFAIDUR REHMAN S O SHAMSUR REHMAN	GUL ABAD NO 2 NAUTHIA JADE	LCY	06960029687703	CURR				PKR				277.00		25-Apr-2008	
194409	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730113322789	SARDAR WALI S O SAHAR GUL	ZAHIR ABAD DARMANGI TERAI	LCY	06960030395903	CURR				PKR				1,691.50		31-Mar-2008	
194410	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1710185352533	MUHAMMAD SHAHID	2-RAILWAY ROAD SHOBA BAZA	LCY	06960030955703	CURR				PKR				1,246.50		22-Feb-2008	
194411	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730179060755	GHULAM MURTAZA	H/NO T/963 NEW ARBAB COLON	LCY	06960031121103	CURR				PKR				2,126.02		28-Jul-2008	
194412	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1720157969519	FAZAL MUHAMMAD	VILL AMANKOT PO PABBI DIST	LCY	06960031422703	CURR				PKR				1,402.50		7-Feb-2008	
194413	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1570112322767	M/S REHMAT ALI & BROTHERS	MUHALLA HAJI ABAD,CHARSAD	LCY	06967900010603	CURR				PKR				22,332.20		28-Aug-2008	
194414	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1530537643971	SHER REHMAN S/O ROSHAN ALI KHAN	AZIZABAD,PANDU ROAD PESHA	LCY	06967900036403	CURR				PKR				3,393.50		6-Aug-2008	
194415	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730146102793	MIAN SAEED GUL S/O MIAN MUHAMAD GUL	MIAN GHARI,PO SHARIKERA,TE	LCY	06967900043903	CURR				PKR				40.34		26-Jun-2008	
194416	0697	BANDHI	HYDERABAD	SD	4540297568317	SHAH MURAD	VILLAGE MADAD ALI GABOL DE	LCY	06970002853003	CURR				PKR				1,345.50		29-Jan-2008	
194417	0697	BANDHI	HYDERABAD	SD	4540291736487	MR SHAHID ALI	WARD NO 5 JAMALI MOHALLA H	LCY	06970003362403	CURR				PKR				314.00		14-Jun-2008	
194418	0697	BANDHI	HYDERABAD	SD	4250105002405	MALIK AGRI.FARMS	B47 GHULAM HAIDER SHAH CO	LCY	06977100000603	CURR				PKR				9,505.00		23-Apr-2008	
194419	0697	BANDHI	HYDERABAD	SD	4530217784611	MUHAMMAD SHAHID	WARD NO 05COMBOH HOUSE H	LCY	06977100000903	CURR				PKR				419.00		16-Aug-2008	
194420	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410134230496	SEEMA BIBI W/O M.ASLAM	C/O NAVEED KHAN GALI NO-6 A	LCY	06980022584603	CURR				PKR				3,650.00		9-May-2008	
194421	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125366417	MUHAMMAD AFZAL	GALI NO-4 KANWER GARH COL	LCY	06980023158803	CURR				PKR				1,571.50		29-Jul-2008	
194422	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410122985105	CH. ELECTRIC STORE	GALI NO-3 SHARIF PURA JINNA	LCY	06980023580903	CURR				PKR				114.00		15-Jan-2008	
194423	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410127032863	MUHAMMAD AKRAM	NEAR MASJID MEHBOOB E HAQ	LCY	06987100011903	CURR				PKR				2,336.00		28-Jul-2008	
194424	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410178778542	RAZIA BIBI	MASJID GULZARE MADINA GAL	LCY	06987100021903	CURR				PKR				63.50		16-Jan-2008	
194425	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410126369123	ATTIQUE-UR-REHMAN	H.NO 171/15 GALI NO 9 MUHAL	LCY	06987100022503	CURR				PKR				25.00		12-Aug-2008	
194426	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410113430315	GHULAM MUSTAFA DAR	NIAZ KHAN, NEAR MASJID RAB	LCY	06987900006503	CURR				PKR				3,776.50		29-May-2008	
194427	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410151962337	MUHAMMAD IRFAN	GALI NO-4 MOHALLAH KANWAR	LCY	06987900018903	CURR				PKR				14,613.00		24-May-2008	
194428	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410370148583	BAHWAL RICE MILLS	PROP; SAIF ULLAH TARAR S/O	LCY	06987900030303	CURR				PKR				1,259.00		15-Sep-2008	
194429	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	0051646222567	SINDH ENERGY LTD.	3RD FLOOR, STANDARD INSUR	LCY	07860030831403	CURR				PKR				20,860.27		17-Jan-2008	
194430	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230158295956	RAZA ENTERPRISES.	7, PN FLEET CLUB, IQBAL SHAH	LCY	07860032809703	CURR				PKR				554.29		9-Feb-2008	
194431	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	3630256210789	RIAZ COTTON FACTORY	OFFICE NO.508, 5TH. FLOOR, B	LCY	07860033431503	CURR				PKR				33,330.00		16-Jun-2008	
194432	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220107376945	MUHAMMAD HAJI GHAI PVT LTD	D 49 S I T E KARACHI	LCY	07860121747703	CURR				PKR				29,831.78		30-Sep-2008	
194433	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	3310081194491	GLOBAL COMMODITIES	D-49, S.I.T.E., KARACHI.	LCY	07867000873003	CURR				PKR				18,887.50		5-Jul-2008	
194434	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220105211291	ATLAS ENGINEERING PRIVATE LIMITED	15TH MILE, NATIONAL HIGHWA	LCY	07867000880803	CURR				PKR				76,749.95		10-Jan-2007	
194435	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230153923127	J & S ENTERPRISES (PRIVATE) LIMITED	2nd. FLOOR, PRINTING HOUSE,	LCY	07867900040703	CURR				PKR				24,687.50		30-Aug-2008	
194436	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230153923127	IND NEWSPAPER CORP (PVT) LTD (JANG)	ATTN GRUOP FINANCE PRINTIN	LCY	07867900042103	CURR				PKR				49,795.00		31-Jul-2008	
194437	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230153923127	IND NEWSPAPER CORP (PVT) LTD (JANG)	ATTN GRUOP FINANCE PRINTIN	LCY	07867900042403	CURR				PKR				49,745.00		31-Jul-2008	
194438	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230177769421	SYED AMIR HUSSAIN NAQVI	C/O IMAM BARGAH-E-YASRAB H	LCY	07867900098803	CURR				PKR				425.00		21-Jun-2008	
194439	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220147574801	TOTAL MEDIA SOLUTION	OFFICE NO.503, 5th. FLOOR EU	LCY	07867900155503	CURR				PKR				49,947.50		19-Jun-2008	
194440	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230174774935	VALUE ADDED SERVICES CORPORATION	OFFICE NO. 402, 4th. FLOOR UN	LCY	07867900155603	CURR				PKR				49,947.50		19-Jun-2008	
194441	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4210165581429	AL-ABBAS ENERGY LIMITED.	PERDESI HOUSE SURVEY # 2/1	LCY	07867900268803	CURR				PKR				19,170.00		16-Sep-2008	
194442	0801	TOPI MAIN BRANCH	MARDAN	KPK	1730115602369	MUHAMMAD ALI IND PVT LTD	GAIE DOSTT SWABI	LCY	08010001617303	CURR				PKR				5,733.44		10-Apr-2008	
194443	0801	TOPI MAIN BRANCH	MARDAN	KPK	3520254669201	ARIF BRIKS	G.A.I.E SWABI GADOON/SWABI	LCY	08010009380803	CURR				PKR				7,645.00		7-Aug-2008	
194444	0801	TOPI MAIN BRANCH	MARDAN	KPK	1350119548441	BABOO ARIF S/O ABDUR RAHMAN	VI DHANU P/O MAHANDRI TEH	LCY	08010009403203	CURR				PKR				1,005.00		9-Jun-2008	
194445	0801	TOPI MAIN BRANCH	MARDAN	KPK	6110158440831	INK CHEMICALS (PVT) LTD	PLOT NO 21 I.E.GADOON DIST	LCY	08010009791503	CURR				PKR				1,903.46		3-Jul-2008	
194446	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620236726653	MOHAMMAD IBRAHIM	MOH MALI KHEL VI&PO GANDA	LCY	08010009885803	CURR				PKR				669.00		7-Aug-2008	
194447	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620258264577	NOOR NABI KHAN S/OABDULMAJEED	MOH JABAI V/PO MALAK ABAD	LCY	08010010187103	CURR				PKR				5,060.00		30-Jul-2008	
194448	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209522659	MUHAMMAD JEHAN ZEB S/O HABIB A	VILL & P O UTLA DISTT SWABI	LCY	08010011918103	CURR				PKR				187.18		14-Jul-2008	
194449	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620276763709	ZAHID AKBAR S/O GUL AKBAR SHAH	MOH MUSA KHEL V P O TOPI DI	LCY	08010011926203	CURR				PKR				5,112.50		2-Feb-2008	
194450	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209613997	SHERIN ZAR KHAN	VIL DAULAT ZAI BISAK DISTT SW	LCY	08010012244503	CURR				PKR				85.00		29-Jul-2008	
194451	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209901039	NOOR NABI KHAN	MOH SHABI KHEL VIL & PO GAN	LCY	08010012286903	CURR				PKR				3,581.00		25-Sep-2008	
194452	0801	TOPI MAIN BRANCH	MARDAN	KPK	3230416547081	NASEER AHMAD	CONTRACTOR INTENATIONAL	LCY	08010012341703	CURR				PKR				1,250.50		22-Feb-2008	
194453	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620209655203	HAROON KHAN S/O MZAREEN KHAN	VILLAGE & POST OFFICE MANN	LCY	08010012354603	CURR				PKR				1,300.77		10-Sep-2008	
194454	0801	TOPI MAIN BRANCH	MARDAN	KPK	1330113981715	ZULFIQAR GUL	ASSTT PROGGRAMER GADOON	LCY	08010012406503	CURR				PKR				135.00		15-Sep-2008	
194455	0801	TOPI MAIN BRANCH	MARDAN	KPK	1610112477999	AMEER MUHAMMAD	SERAI KOORONA BUGHGDADA	LCY	08010012422703	CURR				PKR				1,474.00		17-May-2008	
194456	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620258264577	NOOR NABI & MIR NABI	TABAI VIL MALIK ABAD TEH & D	LCY	08010012456003	CURR				PKR				4,182.00		30-Jul-2008	
194457	0801	TOPI MAIN BRANCH	MARDAN	KPK	3660267076187	SALAMAT ALI	CHAK NO 111 WB PO KHAS MEI	LCY	08010012812403	CURR				PKR				528.00		19-Jul-2008	
194458	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620210293131	MIN GUL	MOH TAUHEED ABAD MALIK AB	LCY	08010013127403	CURR				PKR				859.00		11-Aug-2008	
194459	0801	TOPI MAIN BRANCH	MARDAN	KPK	0162028651511	SWABI KARACHI GOODS	TAYYIB MARKET INDUSTRIAL E	LCY	08010013169803	CURR				PKR				15,801.00		12-Sep-2008	
194460	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620295775107	AMIR S/O SARWAR	MOHALLAH PAINDA KHEL VILL	LCY	08010014194203	CURR				PKR				1,799.00		12-Apr-2008	
194461	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620218802703	ZARIN ZAMAN	SHOAIB ZAI MALIK ABAD GADO	LCY	08017900029003	CURR				PKR				34,655.00		27-Sep-2008	
194462	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620208808025	WARIS KHAN	MOH BARA KHAIL VILL & PO TO	LCY	08017900031703	CURR				PKR				127.49		4-Jul-2008	
194463	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620207370885	DR.HABIB UR RAHMAN	MOH.BARA KHAIL TOPI TEH & D	LCY	08017900035703	CURR				PKR				224.00		15-Aug-2008	
194464	0802	JATOI	MULTAN	PB	3230217254787	TANVEER AHMED S/OABDUL MAJEED	BASTIGANWAN CHAH TANVEER	LCY	08020006131903	CURR				PKR				634.00		22-Jul-2008	
194465	0802	JATOI	MULTAN	PB	3230272883509	RASOOL BUKSH S/O KHAN MUHAMAD	MOUZA P/O JHUGGI WALA TEH	LCY	08020009189303	CURR				PKR				283.00		28-Jan-2008	
194466	0802	JATOI	MULTAN	PB	9040268814113	ABDUL JABAR S/O RAHEEM BUKSH	BASTI BABAR P/O TEH JATOI	LCY	08020010499703	CURR				PKR				3,659.00		2-Jan-2008	
194467	0802	JATOI	MULTAN	PB	3230291549381	NIAZ RASOOL KHAN	WARD NO.1 MOHALLA BALOCH	LCY	08020010839903	CURR				PKR				834.00		20-Aug-2008	
194468	0802	JATOI	MULTAN	PB	3230281797177	NAZIR AHMED	BASTI KHARORA MUZA KHAN VI	LCY	08027100009803	CURR				PKR				876.00		24-May-2008	
194469	0802	JATOI	MULTAN	PB	3230217179207	MUHAMMAD ABDUL QAYYAUM KHAN	JATOI HOUSE ATTAULLAH KHA	LCY	08027100013103	CURR				PKR				210.00		1-Aug-2008	
194470	0803	KABIRWALA	MULTAN	PB	3630278115075	SYED FAKHAR IMAM	12-OFFICERS COLONY MULTAN	LCY	08030017033503	CURR				PKR				1,302.00		3-Mar-2008	
194471	0803	KABIRWALA	MULTAN	PB	3610211631975	BHATTI IRON & TRUNK STORE	MAKHDOM PUR ROAD NEAR TE	LCY	08030018796803	CURR				PKR				5.00		17-Mar-2008	
194472	0803	KABIRWALA	MULTAN	PB	3610392488897	GHULAM HUSSAIN	BASTI KHOKKAR ABAD GALI N	LCY	08037100002103	CURR				PKR				324.49		15-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194473	0803	KABIRWALA	MULTAN	PB	3610212191131	MUQADDAS ABBAS	WARD NO.1 BASTI SAYDAN KA	LCY	08037100003503	CURR				PKR				255.50		9-May-2008	
194474	0803	KABIRWALA	MULTAN	PB	3610269458157	MUHAMMAD AJMAL	BILAWAL PUR PO SAME KABIR	LCY	08037900007403	CURR				PKR				0.50		16-Jul-2008	
194475	0803	KABIRWALA	MULTAN	PB	3610292259713	NAEEM ULLAH	MAOZA INAYAT PUR. P.O.HAJI	LCY	08037900054603	CURR				PKR				3,829.00		17-Apr-2008	
194476	0803	KABIRWALA	MULTAN	PB	6110118852423	MALIK MUHAMMAD RAZA KHOKKAR	DERA MALIK MUHAMMAD RAZA	LCY	08037900058703	CURR				PKR				704.50		8-May-2008	
194477	0803	KABIRWALA	MULTAN	PB	3610288950801	MUHAMMAD RAMZAN	KHOH BAGH WALA MAUZA MUR	LCY	08037900060203	CURR				PKR				25.00		16-May-2008	
194478	0803	KABIRWALA	MULTAN	PB	3610219310437	HEALTH WELFARE COMMITTEE	B.H.U. KOT BAHADAR, TEH. KA	LCY	08037900091603	CURR				PKR				1,000.00		26-Jul-2008	
194479	0803	KABIRWALA	MULTAN	PB	3610219183865	SHAFIQ-UR-REHMAN+M.ATEEQ-UR-REHMAN	GALI DARBAR PIR KABIR WALI	LCY	08037900097503	CURR				PKR				780.00		11-Aug-2008	
194480	0803	KABIRWALA	MULTAN	PB	3610218780619	NAZAR ABBASS SHAH	MAOZA FAZIL SHAH, P.O.SARD	LCY	08037900117303	CURR				PKR				99.00		29-Sep-2008	
194481	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0051572293739	KHUZEMA ZAHRA	RAZZAK WAHAB MANZIL SADD	LCY	08040016611303	CURR				PKR				903.00		16-Jun-2008	
194482	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	2320650099130	M KHALID RASHID	CHAK NO 129 N-B P O STEHSIL	LCY	08040018118903	CURR				PKR				11,142.00		13-May-2008	
194483	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5020910769017	MUHAMMAD YOUSUF	VIDEO 5000 SHOP NO G 73 RAI	LCY	08040018980203	CURR				PKR				240.50		23-Apr-2008	
194484	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0060458071570	MUHAMMAD AZEEM	QUETTA DURVISH HOTEL SHAH	LCY	08040019994603	CURR				PKR				563.03		17-Sep-2008	
194485	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4210147564150	FATIMA A AZIZ	F- 162 RAINBOW CENTRE SADD	LCY	08040020319303	CURR				PKR				8,203.00		2-Jan-2008	
194486	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230107607825	YOUSUF -MANSOOR -SH. SAIFUDDIN-MANS	TAHERI MASJID MANSFIELD ST	LCY	08040020458903	CURR				PKR				52,375.00		18-Aug-2008	
194487	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	5130450007929	MIRZA AND SON	6 JASAB MANZIL SHAHRAH E L	LCY	08040020880003	CURR				PKR				10,817.00		5-Jul-2008	
194488	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4210109548327	MUHAMMAD JAWED	F 139 RAMIBOW CENTER SADD	LCY	08040022507203	CURR				PKR				12,875.00		2-Jan-2008	
194489	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230107639382	HUMERA JABEEN ARIAN	HOUSE S B 250 KHATIJA MANZ	LCY	08040022971703	CURR				PKR				81.50		26-Mar-2008	
194490	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230108413072	ALTAF HUSSAIN KULSUM BAI	FLAT NO 205 HUMA HIGHTS DE	LCY	08040024054303	CURR				PKR				22,975.00		27-Aug-2008	
194491	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4210116152661	HUSSAIN IBRAHIM KAKA	FLAT NO.9 BURHANI BAGH BAR	LCY	08040026632903	CURR				PKR				3,228.00		5-Sep-2008	
194492	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230141518145	JACOB PEREIRA	R-1157 SECTOR A/1 JACOB LIN	LCY	08040028985603	CURR				PKR				181.00		5-Mar-2008	
194493	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230187997131	HILARY PEREIRA	F-21 LANE P&T COLONY GIZRI	LCY	08040028993703	CURR				PKR				28.00		25-Sep-2008	
194494	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230108751313	DIEGO PEREIRA	F-21 LANE P&T COLONY GIZRI	LCY	08040029004303	CURR				PKR				10.88		9-Sep-2008	
194495	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	3840101939377	M. ASLAM JAWED	H/17 NEW M-E-S COLONY LUCK	LCY	08040029143903	CURR				PKR				518.00		16-Jul-2008	
194496	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230110154335	TAHIR ALI	HOUSE NO.33 4TH FLOOR MAN	LCY	08040029575003	CURR				PKR				179.00		12-Feb-2008	
194497	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4210149364692	FOZIA	HOUSE NO.14/24 3-G GUL YAS	LCY	08040030047403	CURR				PKR				25.00		1-Mar-2008	
194498	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4130652529211	AFFCO OIL & GAS FIELD SERVICES	25-NAJMI MARKET TAHERI MAS	LCY	08040031069903	CURR				PKR				760.25		15-Jul-2008	
194499	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230160040317	FAROOQ BILAL	S.B.250 KHADIJA MANZIL NEAR	LCY	08040031598203	CURR				PKR				218.50		20-Feb-2008	
194500	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220104465205	ABDUL RAZZAK & ABDUL WAHAB JT.A/C	P-177 BLOCK NO.02 P.E.C.H.S	LCY	08047000010603	CURR				PKR				3,920.25		27-May-2008	
194501	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230138894897	HUSSAIN BUILDERS & DEVELOPERS	FLAT NO.107 HALAI BUILDING	LCY	08047900018503	CURR				PKR				7,797.50		3-Apr-2008	
194502	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	9020404557489	DR.MOHSIN ALI	14-OMEGA APPTT. CLIFTON FR	LCY	08047900052003	CURR				PKR				875.00		12-Sep-2008	
194503	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	3720192147417	MUHAMMAD AMJAD ALI	FLAT NO.06 8TH FLOOR TAJ CO	LCY	08047900053003	CURR				PKR				154.00		20-Sep-2008	
194504	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130460845951	C. O BASTI GHULAM YASIN C P I	BASTI SHAKIA ABAD P/O CHAK	LCY	08060018740603	CURR				PKR				651.00		21-May-2007	
194505	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130444823647	CHACHAR WEL FARE SOCITY	MOUZA SHAH PUR P/O COAT SU	LCY	08060018897303	CURR				PKR				3,363.00		25-Sep-2007	
194506	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130487739404	SHAMEEM W/O GHULAM MUSTUFA	MUHALLA KUMHARAN NEAR CH	LCY	08060019576803	CURR				PKR				218.00		3-May-2008	
194507	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130428796772	HAZOORAN BIBI W/O QADIR BUX	BASTI HAFIZ GHOUS BUX MOU	LCY	08060019584903	CURR				PKR				396.00		24-Jun-2008	
194508	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130416508738	KHAN BIBI W/O ALLAH DITHA KHAN	HOUSE 196-MUHALLA AFGHAN	LCY	08060019770203	CURR				PKR				521.50		26-Apr-2008	
194509	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130419897876	MAI MATOO	DADLA SHAHEED COLONY AHM	LCY	08060019869303	CURR				PKR				521.50		26-Apr-2008	
194510	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130405689996	NASEEM BIBI	DADLA SHAHEED COLONY AHM	LCY	08060019885503	CURR				PKR				731.50		26-Apr-2008	
194511	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420778293	RASOOL BUX	GHALI NO 4 AYOUB COLONY AL	LCY	08060019940303	CURR				PKR				731.00		20-Feb-2008	
194512	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420151590	HALEEMA KHATOON	HOUSE NO 613A WARD NO4 MU	LCY	08060019958403	CURR				PKR				473.00		3-Jul-2008	
194513	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420263932	AMANA BIBI	MUHALLA POPLAIN AHMED PU	LCY	08060019974603	CURR				PKR				1,121.00		3-Jul-2008	
194514	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130457520038	MAI SHARMOO	MUHALLA SADAT AHMED PUR	LCY	08060020014903	CURR				PKR				273.00		23-Jun-2008	
194515	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420551275	GHULAM FAREED	CHAK NO 22NP P/O AHMED PU	LCY	08060020072503	CURR				PKR				142.00		3-Jul-2008	
194516	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420021656	SAKINA KHATOON	WARD NO9 MUHALLA SADAT AL	LCY	08060020098703	CURR				PKR				245.00		23-Jun-2008	
194517	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130411582225	LUQAMAN KHAN	BASTI MITTHA DANDAM P/O AH	LCY	08060020200203	CURR				PKR				824.50		23-Feb-2008	
194518	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130404703882	NASEEM BIBI	HOUSE NO1446 WARD NO 9 MU	LCY	08067100001303	CURR				PKR				245.50		23-Jun-2008	
194519	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130472012436	HAJRAN MAI	BASTI BOOLAY SHAH P/O AHM	LCY	08067100002003	CURR				PKR				1,093.00		3-Jul-2008	
194520	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130426138310	SAKINA BIBI	MACHALI BAZAR MUHALLA SHE	LCY	08067100002203	CURR				PKR				161.50		25-Mar-2008	
194521	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130414464398	JANOO MAI	DADLA SHAHEED COLONY AHM	LCY	08067100003203	CURR				PKR				656.50		2-May-2008	
194522	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130413307921	SAEED AHMED	BASTI SHOUKAT ALI CHAK NO2	LCY	08067100005803	CURR				PKR				612.00		16-Jan-2008	
194523	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130454910619	GHULAM QADIR	HASHMI COLONY MAIN ROAD A	LCY	08067100007003	CURR				PKR				225.00		16-Apr-2008	
194524	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130424469313	ABDUL SHAFEE	BASTI KAMAN BHUTTA P/O MEH	LCY	08067100007203	CURR				PKR				14,617.00		26-May-2008	
194525	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130456471553	HAJI AHMED	MACHALI BAZAR MUHALLA KHO	LCY	08067100009703	CURR				PKR				622.00		7-May-2008	
194526	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130404889697	MUKHTAR AHMED	BASTI KALWAR MUOZA MITHA	LCY	08067100009903	CURR				PKR				105.00		11-Jun-2008	
194527	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130497277059	MIR BAHADER ALI	WARD NO 9 MUHALLA JIND PE	LCY	08067100010803	CURR				PKR				65.00		3-Mar-2008	
194528	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130469184367	JALAL DIN	CHAK NO 25 NP P/O AHMED PU	LCY	08067100011103	CURR				PKR				125.00		3-Jun-2008	
194529	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130408881495	MUHAMMAD YASIN	MUHALLA AFGHAN NEAR JAMA	LCY	08067100011203	CURR				PKR				115.00		8-Jul-2008	
194530	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130482176363	HASSAN BUX	HASHMI COLONY AHMED PUR	LCY	08067100013203	CURR				PKR				809.00		17-Mar-2008	
194531	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130461433495	WAHID BUX URF BADAL	HASHMI COLONY AHMED PUR	LCY	08067100013303	CURR				PKR				109.00		20-Mar-2008	
194532	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130477782215	MUKHTAR AHMED	HOUSE NO 186/61 STREET NO	LCY	08067100014403	CURR				PKR				425.00		12-Mar-2008	
194533	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130451347976	ZUBAIDA BEGUM	MACHALI BAZAR MUHALLA SHE	LCY	08067100017403	CURR				PKR				309.00		31-Mar-2008	
194534	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130487223524	ROSHAN ARA	MAJEED MANZIL UMER DARAZ	LCY	08067100017903	CURR				PKR				167.00		4-Jan-2008	
194535	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130446094764	LALAN BIBI	MUHALLA HASHMAI COLONY AL	LCY	08067100018203	CURR				PKR				536.00		28-Mar-2008	
194536	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420580515	RAU RAHAT ALI	HOUSE NO 647 A NEAR RANG M	LCY	08067100018703	CURR				PKR				257.00		8-Jul-2008	
194537	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130411561680	AZEEMA MAI	HOUSE NO 9 GALI NO 7 MUHAL	LCY	08067100020103	CURR				PKR				373.00		3-Jul-2008	
194538	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130419859010	RASHEEDAN BEGUM	WARD NO 3 MUHALLA RANG M	LCY	08067100022003	CURR				PKR				109.00		10-Sep-2008	
194539	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420787233	IMTIAZ AHMED	HOUSE NO 295 MUHALLA BOLA	LCY	08067100024603	CURR				PKR				125.00		1-Apr-2008	
194540	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130443891700	SOOMRY MAI	BASTI LABANA AHMED PUR LA	LCY	08067100024703	CURR				PKR				309.00		5-Apr-2008	
194541	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420069426	MAI SABAHI	BASTI KATCHA BHUTTA P/O SA	LCY	08067100026803	CURR				PKR				309.00		3-Jun-2008	
194542	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3240301404276	ISHRAT PERRVEEN	MUHALLA FATEH KHANI PAJPU	LCY	08067100028403	CURR				PKR				410.00		22-Mar-2008	
194543	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130470863849	WAHID BUX	10 SATLUJ BLOCK ALLAMA IQB	LCY	08067100029203	CURR				PKR				257.00		19-Aug-2008	
194544	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130417851538	NAZIRAN BI BI	MUHALLAH HAJI QADER BUX M	LCY	08067100030103	CURR				PKR				309.00		28-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194545	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130473860573	IMRAN RASOOL	WARD NO 8 HOUSE NO 384/A M	LCY	08067100031203	CURR				PKR				425.00		28-Feb-2008	
194546	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130476155483	MUHAMMAD BUX	BASTI AHMED ABAD P/O NAWA	LCY	08067100031803	CURR				PKR				317.00		22-Aug-2008	
194547	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130441393601	MUNEER AHMED	CHAK NO 31 N/P P/O AHMED PU	LCY	08067100032203	CURR				PKR				425.00		24-May-2008	
194548	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420295463	SHAFIQUE AHMED	BASTI MALIK GAMAN KHAN P/O	LCY	08067100032403	CURR				PKR				231.00		7-May-2008	
194549	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130494330001	ALLAH BACHAYA	BASTI RAIS LAKHAN CHAK NO 2	LCY	08067100032803	CURR				PKR				125.00		7-Feb-2008	
194550	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130407008957	SYED IMDAD ALI SHAH GILLANI	BASTI SYED IMDAD ALI SHAH M	LCY	08067100033003	CURR				PKR				4,925.00		12-Apr-2008	
194551	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130491069329	AHMED ALI & MUHAMMAD AWAIS SHAKIR	MUALLA MESHORIAN AHMED P	LCY	08067100033203	CURR				PKR				185.00		8-Jul-2008	
194552	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130465530608	ROBINA HADAYAT ULLAH	WORD NO 7 MULLAH CHANDI V	LCY	08067100033803	CURR				PKR				15.00		8-Jul-2008	
194553	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420664564	SAJIDA PERVEEN	CHAK NO 25 N/P AHMED PUR L	LCY	08067100033903	CURR				PKR				368.00		8-Jul-2008	
194554	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130483945857	MUHAMMAD JAMEEL	HOUSE NO 670/A HASHMI COL	LCY	08067100035203	CURR				PKR				925.00		11-Mar-2008	
194555	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130421156513	MUHAMMAD TAHA	HOUSE NO 222 /4-B MAIN STRE	LCY	08067100035803	CURR				PKR				10.00		5-Jul-2008	
194556	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130421156513	MUHAMMAD AQDAS	HOUSE NO 222/B-4 MAIN STRE	LCY	08067100035903	CURR				PKR				10.00		5-Jul-2008	
194557	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130469281786	SHARAM KHATOON	WARD NO 8 MUHALLA PEER HI	LCY	08067100036103	CURR				PKR				267.00		22-Mar-2008	
194558	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130424372445	AHMED BUX	CHAK NO 25 N/P P/O AHMED PU	LCY	08067100037103	CURR				PKR				425.00		31-Mar-2008	
194559	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130418060619	MUHAMMAD SHAREEF	BASTI LAKHAN KHAN MOUZA M	LCY	08067100039703	CURR				PKR				775.00		27-Aug-2008	
194560	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130436678451	MUHAMMAD SHAREEF ANJUM	BASTI RAIS WAHID BUX MOUZA	LCY	08067100040503	CURR				PKR				85.00		8-Jul-2008	
194561	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130470627034	AKHTAR BIBI	CHAK NO 25 N/P P/O AHMED PU	LCY	08067100041903	CURR				PKR				125.00		3-Jun-2008	
194562	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130465485799	MUHAMMAD RAIZ	CHAK NO 31 N/P P/O AHMED PU	LCY	08067100042703	CURR				PKR				448.00		12-Jul-2008	
194563	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130470308271	MANZOOR AHMED	CHAK 27 N/P P/O AHMED PUR L	LCY	08067100042803	CURR				PKR				225.00		18-Jun-2008	
194564	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130416697739	HAMID ALI	WARD NO5 HOUSE 687/A MUHA	LCY	08067100044003	CURR				PKR				225.00		13-Sep-2008	
194565	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130483339252	KAMAL KHATOON	BASTI PEERAN BHUTTA MOUZA	LCY	08067100044103	CURR				PKR				580.00		2-Jul-2008	
194566	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130457079395	CO BASTI GULAN KHAN	MOUZA ALLAH ABAD P/O CHAK	LCY	08067100045103	CURR				PKR				1,000.00		30-Jun-2008	
194567	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130471951901	RAO SHOAIB UR REHMAN	MUHALLA RAO BASHEER AHMD	LCY	08067100045403	CURR				PKR				26.00		16-Jul-2008	
194568	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130432725707	BABBAR KHAN	NEAR GOVT HIGH SCHOOL CH	LCY	08067100047803	CURR				PKR				2,044.00		11-Aug-2008	
194569	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420535035	M.AJMAL IQBAL	HOUSE NO.237/B MODEL TOWN	LCY	08067100050003	CURR				PKR				99.00		1-Sep-2008	
194570	0808	SIRANWALI	SIALKOT	PB	3460107817655	ZARINA BIBI W/O MEHMOONHUSSAIN	VILLAGE HUTTCHER P/O SIAN	LCY	08080016362603	CURR				PKR				19,945.00		24-Mar-2008	
194571	0808	SIRANWALI	SIALKOT	PB	3460108182963	KARAMAT ALI S/O MALIK.AHMAD AL	C/O QASAM TRADERS GHALLA	LCY	08080016469803	CURR				PKR				1,920.00		25-Jun-2008	
194572	0808	SIRANWALI	SIALKOT	PB	3410125961165	MOHD AJMUL KHAN S/O MOHD JAMIL	RANA MOHD AJMAL KHAN S/O	LCY	08080017693803	CURR				PKR				11,214.00		10-Jun-2008	
194573	0808	SIRANWALI	SIALKOT	PB	3450215551101	HASHMIT ALI	C/O MILLI RICE MILLS MIANWA	LCY	08087100028703	CURR				PKR				21,875.50		9-Aug-2008	
194574	0808	SIRANWALI	SIALKOT	PB	3460102200638	ZAHIDA PARVEEN	VILL SALOKEY DASKA SIALKOT	LCY	08087100031303	CURR				PKR				881.50		28-May-2008	
194575	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117865339	WALI MOHAMMAD S/O MOHD BUX	CHAK NO 39/12L PO SAME DIST	LCY	08090005652503	CURR				PKR				147.00		23-Sep-2008	
194576	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650174924441	M.MUZAMMIL AFZAL S/O M.AFZAL	CHAK NO. 39/12-L P.O SAME TE	LCY	08090006462503	CURR				PKR				1,724.00		7-Jan-2008	
194577	0809	MADINA CHOWK BRANCH	SAHIWAL	PB	3650117579685	MOHAMMAD ASLAM S/O WALI MOHD	SHAH COLONY CHAK NO 39/12	LCY	08090007141003	CURR				PKR				136.00		28-Feb-2008	
194578	0810	MAKHDOOM RASHID	MULTAN	PB	3630240601861	MUHAMMAD ASHIQUE S/O M YOUSAF	CHAK NO.1 MR P/O MAKHDOOM	LCY	08100017442303	CURR				PKR				52.00		12-Jan-2008	
194579	0810	MAKHDOOM RASHID	MULTAN	PB	3630246734392	HALMAN W/O JAMAL UD DIN	CHAK NO.5/MR P/O MAKHDOOM	LCY	08100017515203	CURR				PKR				100.00		9-May-2008	
194580	0810	MAKHDOOM RASHID	MULTAN	PB	3630347965564	MAI SARDARAN W/O PEER BUX	KACHI ABADI CHAH SHAR SING	LCY	08100017638603	CURR				PKR				100.00		14-Feb-2008	
194581	0810	MAKHDOOM RASHID	MULTAN	PB	3630390848334	FATIMA BIBI W/O FAIZ BUX	JHOKE LASHKAR MAINAI 19 KA	LCY	08100017654803	CURR				PKR				100.00		22-Mar-2008	
194582	0810	MAKHDOOM RASHID	MULTAN	PB	3630308744514	NOORAN BIBI W/O KABIR BAKHSH	MOHALLAH NAWAZANABAD. P/	LCY	08100017696203	CURR				PKR				100.00		14-Feb-2008	
194583	0810	MAKHDOOM RASHID	MULTAN	PB	3630374714517	WAHID BUX S/O MUHAMMAD BUX	BASTI SAHOO P/O SAME DISTT	LCY	08100017751003	CURR				PKR				100.00		9-Jan-2008	
194584	0810	MAKHDOOM RASHID	MULTAN	PB	3630281598191	MUHAMMAD ASLAM S/O ALLAH WASYA	CHAK NO.2/MR MAKHDOOM RA	LCY	08100017997803	CURR				PKR				100.00		23-Feb-2008	
194585	0810	MAKHDOOM RASHID	MULTAN	PB	3630384544185	KHIYZAR HAYAT S/O M NAZAR	BASTI LAL DIN CHAK NO.1MR P	LCY	08100018163203	CURR				PKR				100.00		30-May-2008	
194586	0810	MAKHDOOM RASHID	MULTAN	PB	0363030941679	M/S ITEHAD OIL MILLS	ADDA 9-KASSI CHAK NO.2/MR V	LCY	08100018618703	CURR				PKR				8,151.53		9-Jul-2008	
194587	0810	MAKHDOOM RASHID	MULTAN	PB	3630202961859	ARSHAD ALI S/O CH . M. BOOTA	CHAH MOHKIM WALA GILL P/O	LCY	08100020607603	CURR				PKR				5,170.00		30-Apr-2008	
194588	0810	MAKHDOOM RASHID	MULTAN	PB	3630207960324	MORA SCHOLAR SHIP COMITTEE	GOVT GIRLS MIDDLE SCHOOL	LCY	08100022706403	CURR				PKR				100.00		15-Sep-2008	
194589	0810	MAKHDOOM RASHID	MULTAN	PB	3630309658223	MOHAMMAD AMIN	CHAK NO 2MR P/O MAKHDOOM	LCY	08107100025403	CURR				PKR				8,828.50		7-Apr-2008	
194590	0810	MAKHDOOM RASHID	MULTAN	PB	3630274666221	M/S ITTEFAQ BROTHERS	NEAR AZHAR MARBLE FACTOR	LCY	08107100034903	CURR				PKR				19,174.00		21-Jul-2008	
194591	0810	MAKHDOOM RASHID	MULTAN	PB	3630203942031	CHAIRMAN MORA SCHOLARSHIP	GOVT DEGREE COLLEGE (BOY	LCY	08107100054503	CURR				PKR				819.00		12-Jun-2008	
194592	0810	MAKHDOOM RASHID	MULTAN	PB	3630261156459	GHULAM NABI	GHULAM NABI S/O HAJI UMER	LCY	08107100057903	CURR				PKR				643.00		29-Jul-2008	
194593	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520228576197	M KHALIL M JAMIL MUZZAMIL SAEED	HOUSE NO 02 GALI NO 05 KACH	LCY	08130115749103	CURR				PKR				618.50		22-Apr-2008	
194594	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520247040217	MUHAMMAD ANWAR AHMAD INAM	OMEGA TECHNICS SUITE NO-1	LCY	08130115812003	CURR				PKR				1,196.75		10-Mar-2008	
194595	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3740156577635	NADEEM ABBAS	H NO 3/6 ST NO 2 BASTI SAIDA	LCY	08130116004603	CURR				PKR				95.00		10-Sep-2008	
194596	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520248212951	WAQAR AHMAD	AL-MASOOM PLAZA SHOP NO 4	LCY	08137900035203	CURR				PKR				349.00		12-Jun-2008	
194597	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520262365349	ZEESHAN AKHTAR	ART MEDIA COMM. 6372758 14	LCY	08137900055103	CURR				PKR				172.00		21-May-2008	
194598	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	4250164129947	MAJID AZIZ PA 104258	C 43 SECTOR E 9 ISLAMABAD	LCY	08140041906703	CURR				PKR				11,890.00		2-Aug-2008	
194599	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740515009603	DYNAMIC INTERNATIONAL TECHNOLOGIES	84-MOBEE PLAZA HAIDER ROA	LCY	08140046029603	CURR				PKR				128.76		4-Apr-2008	
194600	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	37105027806O1	AFTAB RIAZ 9272550 05778-350753	9-TF MAJEED PLAZA BANK ROA	LCY	08140046223003	CURR				PKR				147.00		22-Jan-2008	
194601	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740540833568	DR.MARYAM SHUJAAT PH 5790731	213-JHELUM ROAD RAWALPIN	LCY	08140046760403	CURR				PKR				611.50		4-Jun-2008	
194602	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740588645229	GHULAM MUSTAFA PH 0300-5508852	VILLAGE CHAHAN P.O CHAHAN	LCY	08140047198803	CURR				PKR				569.00		4-Jun-2008	
194603	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1310109803623	BABAR KHAN PH 0333-5133158	PIAC ENGG ISLAMABAD AIRPO	LCY	08140047318403	CURR				PKR				0.18		14-Jun-2008	
194604	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740616527023	NAVEED BASHIR PH 0596-539133	HOUSE.NO.F-102 STREET.NO.0	LCY	08140047512803	CURR				PKR				0.13		4-Jun-2008	
194605	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740527058609	OMER AKRAM PH 56130411	HOUSE NO 19-A ORDNANCE RO	LCY	08140049611603	CURR				PKR				1,190.50		4-Jun-2008	
194606	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740518188997	MUHAMMAD HANIF 5532899	BB-309 B 2 BAGH SARDARAN R	LCY	08140051553803	CURR				PKR				0.13		29-Feb-2008	
194607	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	8120177546646	RIFAT YASMIN PH 0515467189	HOUSE NO 469 LANE -5 NEAR G	LCY	08140053034203	CURR				PKR				789.00		21-Feb-2008	
194608	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740531482567	HAIDERIUM TRADER	05 MOTI BAZAR RAWALPINDI	LCY	08140055002503	CURR				PKR				530.21		26-May-2008	
194609	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740523712863	KALEEM ASGHAR KIANI	HOUSE NO 11-A STREET NO 1	LCY	08140055109703	CURR				PKR				0.20		6-Sep-2008	
194610	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740538141237	KHALID MAHMOOD	HOUSE # F/576, STREET # 2 BH	LCY	08140100603703	CURR				PKR				988.61		13-Aug-2008	
194611	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110145892683	AMIR MUKHTAR KHAN	SECTOR I-9/4 BLOCK # 30, QUA	LCY	08140101031103	CURR				PKR				1,213.55		23-Jan-2007	
194612	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740527584241	ZIA UR REHMAN	H NO 338 DEFENCERAYA GOLF	LCY	08140101154503	CURR				PKR				5,959.00		29-Nov-2007	
194613	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740542366947	MUZAMIL HUSSAIN	H-L-972 ST NO 04 DHOK KHABA	LCY	08140200039303	CURR				PKR				21.00		12-Feb-2008	
194614	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740504555692	SAFIA MASOOD	HOUSE NO 11-A NEW CIVIL LIN	LCY	08140200699103	CURR				PKR				159.50		29-May-2008	
194615	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740583763227	ZIA UL QAMAR ABBASI	H-NO ZB-1210 DHOKE HASSU R	LCY	08140200712503	CURR				PKR				1.75		22-Sep-2008	
194616	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505640381	ABDUL RASHEED SHAIKH	H NO KK 37 KHANA KAK SADIK	LCY	08140201700703	CURR				PKR				23.00		14-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194617	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740522117247	BASHIR AHMED	H/NO 262/10C JANE COLONY TH	LCY	08140201742103	CURR				PKR				36.50		29-Sep-2008	
194618	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740548111629	ABID HUSSAIN SHAH	B1/587 STREET NO 1 MUSLIM T	LCY	08140202196703	CURR				PKR				0.15		11-Sep-2008	
194619	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	8230151794419	BASHIR AHMED	GIRJA ROAD CHQ JALALDIN NE	LCY	08140202780803	CURR				PKR				592.00		9-Jul-2008	
194620	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740586535702	ZAHIDA ALI	HOUSE # 10 STREET # 13 SECT	LCY	08140202853703	CURR				PKR				23.00		26-Jan-2008	
194621	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520227841576	SAMEER NAEEM	H # 20 ST # 4 SEC A DHA 1 ISLA	LCY	08140203142503	CURR				PKR				1,000.00		10-Jun-2008	
194622	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3310421869929	MUHAMMAD SIDDIQUE KHAN	CHAK NO 624 G-B- HARIPUR TE	LCY	08140203574603	CURR				PKR				200.00		4-Jan-2008	
194623	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740569557251	SYED SAQIB ABBAS	STR NO. 14 SADAT COLONY CH	LCY	08140203613203	CURR				PKR				39.60		10-Jul-2008	
194624	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740521785240	FOUZIA NOREEN	H.NO 02 AHMED STREET DEFE	LCY	08140204407003	CURR				PKR				0.17		29-Apr-2008	
194625	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3330205061691	FALAK SHER	OFFICE OF THE SSP SPECIAL B	LCY	08140204449403	CURR				PKR				323.25		5-Jul-2008	
194626	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520102027599	WAQAR MEHMOOD	H.NO 12 MUHALLAH FATIMA H	LCY	08140204619503	CURR				PKR				178.50		7-Jul-2008	
194627	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1110153419455	REHMAT KHAN	CAA ISLAMABAD AIRPORT ISLA	LCY	08140205013603	CURR				PKR				234.00		14-Apr-2008	
194628	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3220309441233	LIAQAT ALI	MINISTRY OF DEFENCE DGDP	LCY	08140205110803	CURR				PKR				5.00		2-Jul-2008	
194629	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3460265852933	TANVEER AHMED	DGDP MODP PAK SEC NO 2 RA	LCY	08140205348503	CURR				PKR				23.00		27-Sep-2008	
194630	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	4510265575065	AMAN ULLAH	MINISTRY OF DEFENCE DGDP	LCY	08140205487103	CURR				PKR				17.00		31-May-2008	
194631	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3460286902417	MUHAMMAD PERVAIZ	DGDP MODP PAK SECTT#2 RA	LCY	08140205495203	CURR				PKR				26.00		1-Aug-2008	
194632	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1210141580539	FATEH SHER	MODP DGDP PAK SEC NO 2 RA	LCY	08140205542903	CURR				PKR				86.00		2-Jun-2008	
194633	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3440149360771	SIKANDAR HAYAT	VILLAGE BOSAL ADMANI WALA	LCY	08140205576203	CURR				PKR				22.00		1-Apr-2008	
194634	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1330204948461	MUHAMMAD IRFAN	MODP DGDP PAK SE NO 2 RAW	LCY	08140205623903	CURR				PKR				0.09		4-Aug-2008	
194635	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3720134503191	SAFEER ABBAS	MODP DGDP PAK SEC NO 2 RA	LCY	08140205673403	CURR				PKR				8.00		1-Feb-2008	
194636	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3210249582365	SHAMSHER ALI	MODP DGDP PAK SEC NO 2 RA	LCY	08140205788703	CURR				PKR				3.00		30-Jun-2008	
194637	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3630299840647	MUHAMMAD AKMAL	MODP DGDP PAK SEC NO 2 RA	LCY	08140205908303	CURR				PKR				0.20		9-Apr-2008	
194638	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3840184083423	SABIR HUSSAIN	MODP DGDP PAK SEC NO 2 RA	LCY	08140205916403	CURR				PKR				3.00		31-May-2008	
194639	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110103355346	RASHIDA RANI	FLAT NO E-1/5 PTCL COLONY H	LCY	08140205974003	CURR				PKR				240.00		8-Mar-2008	
194640	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740572641337	ABDUL HAFEEZ ABBASI	H NO NW 686 MULLAH RAJA SU	LCY	08147900001503	CURR				PKR				8.76		5-Aug-2008	
194641	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3630204221987	MAJEED MUHAMMAD RANA	DO SPECIAL BR POLICE DEPT	LCY	08147900002903	CURR				PKR				63.25		30-Sep-2008	
194642	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520281521919	AYUB MASIH	POLICE DEPTT SPECIAL POLIC	LCY	08147900006603	CURR				PKR				0.25		9-Jun-2008	
194643	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3540499949305	EMMANUEL MASIH	POLICE LINES SPECIAL POLICE	LCY	08147900007003	CURR				PKR				78.25		7-Apr-2008	
194644	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740134046647	IKHLAS AHMED	VILL PO POTHI TEH GUJAR KHA	LCY	08147900008303	CURR				PKR				1,421.25		23-Jul-2008	
194645	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502179712	SADIA SHAKOOR	NEW ABADI MOHAMMADI TOWN	LCY	08147900012103	CURR				PKR				1,077.00		19-Mar-2008	
194646	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3730344746901	PERVIZ AFZAL KAYANI	HOUSE # B-IV 502 MAKI STREE	LCY	08147900012803	CURR				PKR				17,360.95		31-May-2008	
194647	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3310007497979	TAHIR MEHMOOD	ROOM # 16, CIVIL AVIATION AU	LCY	08147900020303	CURR				PKR				0.20		3-Jun-2008	
194648	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740573142245	ANS INTERNATIONAL	31 BLOCK 02 SERVICES PLAZA	LCY	08147900021003	CURR				PKR				11,505.00		21-Jun-2008	
194649	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740590248591	SAJID MAHMOOD	H NO DG II/106ST NO 7 NAIABA	LCY	08147900021103	CURR				PKR				0.20		30-Sep-2008	
194650	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502488471	RASHID FAYYAZ	NE 897 ST 33 MAHALA CH FERO	LCY	08147900021403	CURR				PKR				35.00		10-Apr-2008	
194651	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740529375503	FARHAD HUSSAIN	HOUSE # 214/A, ST # 2 NAI ABA	LCY	08147900022203	CURR				PKR				3.00		7-Feb-2008	
194652	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3710520290259	ABDUL AZIZ KHAN	MOH. MULLA WARD # 5 PINDI G	LCY	08147900025403	CURR				PKR				125.00		26-Jan-2008	
194653	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110118988301	NADEEM MASIH	KACHI ABADI ST 26 SECTOR F/	LCY	08147900034703	CURR				PKR				0.09		8-Jan-2008	
194654	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740583161635	MUHAMMAD IQBAL & TAHIR IQBAL	HOUSE # 263, ST # 1 ABBASSIA	LCY	08147900038603	CURR				PKR				167.00		26-Apr-2008	
194655	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740510735768	TAHSEEN AZAM	HOUSE # 14, LANE 5 DEFENCE	LCY	08147900041603	CURR				PKR				0.06		26-Jul-2008	
194656	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503591034	SHAHNAZ BEGUM	H NO 20 CITY VILLAS HIGH COU	LCY	08147900048303	CURR				PKR				4,017.50		14-Apr-2008	
194657	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740559971889	SAIMAL SADIQ	H NO 3 LANE 32 ADWARD LINE	LCY	08147900050503	CURR				PKR				50.00		15-Aug-2008	
194658	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740506649939	FAZAL KARIM	HQ FWO 509 KASHMIR ROAD R	LCY	08147900057903	CURR				PKR				1.00		8-Apr-2008	
194659	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503903571	MUNEEB AHMED KHAN	HOUSE # 4 PEARL STREET DEF	LCY	08147900059203	CURR				PKR				13,799.00		19-Aug-2008	
194660	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502820993	MUHAMMAD SULEMAN	Z A 905 A MANGTAL TOWN NEA	LCY	08147900059703	CURR				PKR				1,925.00		14-Feb-2008	
194661	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740549046601	KHURAM QAYUM	H NO 210 ALIABAD PESHAWAR	LCY	08147900061403	CURR				PKR				325.00		24-Sep-2008	
194662	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740595021749	DILSHAD ALI	HOUSE # 13, ST # 8 NEAR LIBE	LCY	08147900063103	CURR				PKR				227.00		12-Feb-2008	
194663	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503432903	JAVIED IQBAL	HOUSE # 118-B RAILWAY WEST	LCY	08147900064803	CURR				PKR				79,942.50		17-May-2008	
194664	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503451721	RASHEED MASIH	AMIR HAIDER COLONY, CHAK J	LCY	08147900065903	CURR				PKR				715.00		21-Feb-2008	
194665	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3840133787575	MUHAMMAD EHSAN	GE JSHQ CHAKLALA CANTT RA	LCY	08147900073603	CURR				PKR				500.00		28-Aug-2008	
194666	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740506639975	SHAHZAD ANJUM	CB-747, ST # 1 FAISAL COLONY	LCY	08147900075203	CURR				PKR				5,042.50		26-May-2008	
194667	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110148105601	ADEEL AHMED	NAVAL COMPLEX HOUSE # B-4	LCY	08147900076503	CURR				PKR				6.00		1-Apr-2008	
194668	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740546720753	ROHAT GILL	NE 414 DHOKE ELAHI BUKSH R	LCY	08147900077603	CURR				PKR				345.00		30-Apr-2008	
194669	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502738502	SADAT SULTANA	HOUSE# 383/15 BEHIND GAMM	LCY	08147900083103	CURR				PKR				227.00		21-Apr-2008	
194670	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740210009931	REHMAN ZEB JANJUA	VILL & PO LEHRI TAH KAHUTA	LCY	08147900084003	CURR				PKR				5,925.00		28-Apr-2008	
194671	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740593554236	NAEEMA AKHTAR	HOUSE # 832, LANE # 5 QUBA N	LCY	08147900088003	CURR				PKR				678.50		15-Aug-2008	
194672	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740543591988	NEELUM ARSHAD	H NO NE 2722 ST 27 MULLAH H	LCY	08147900091003	CURR				PKR				615.00		1-Sep-2008	
194673	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1610110875170	SAIMA ALI SHAH	H NO 51-A ST 1-C NEAR AFZAL	LCY	08147900091403	CURR				PKR				1,000.00		15-Apr-2008	
194674	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740590760771	ATIF IQBAL BHATTI	HOUSE # CB-729 ST # 3 FAISAL	LCY	08147900092003	CURR				PKR				236.00		28-Aug-2008	
194675	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3830281873672	NOOR UL AIN	NATIONAL FOUNDATION GIRLS	LCY	08147900094603	CURR				PKR				50.00		4-Jun-2008	
194676	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3650117501644	HUMAIRA HUSSAIN	H NO 61 ST 16 F/11-2 ISLAMABA	LCY	08147900097203	CURR				PKR				925.00		26-May-2008	
194677	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110166498990	RASHIDA AHMED	H NO 2917 NADIR STREET RAW	LCY	08147900098303	CURR				PKR				925.00		5-Jun-2008	
194678	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505594493	AAMIR ALI	H NO F 312/A ST NO 1 RAHIM A	LCY	08147900098803	CURR				PKR				173.00		4-Aug-2008	
194679	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	5440052982773	ASIF HAIDER	HOUSE # 74 G STREET # 3 NOR	LCY	08147900098903	CURR				PKR				92.00		30-Jul-2008	
194680	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3130317013243	WAQAS HAMEED MUGHAL	HOUSE # 114 STREET # 72 SEC	LCY	08147900100903	CURR				PKR				1,000.00		19-May-2008	
194681	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740240769082	RIZWANA GULISTAN	HOUSE # CB-818 STREET # 8 G	LCY	08147900107203	CURR				PKR				207.00		17-Jun-2008	
194682	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740559051006	RAHEELA KAMAL	FLATE # 15-8-G DHERI HASSAN	LCY	08147900109003	CURR				PKR				1,000.00		24-Jun-2008	
194683	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505708796	ASIYA EHSAN	FLAT # 35/D ASKARI 7 ADYALA	LCY	08147900119603	CURR				PKR				75.00		20-Aug-2008	
194684	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740550216015	TAHIR AYUB	HOUSE # 15 STREET # 2 NAI AB	LCY	08147900120203	CURR				PKR				0.12		7-Aug-2008	
194685	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740562121547	BASIT HASSAN	H NO 18 AL MEHR BILAL LANE H	LCY	08147900121203	CURR				PKR				1,008.50		9-Aug-2008	
194686	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740581630671	MUHAMMAD SHAFIQUE	HOUSE # 365/H MOHALLAH MU	LCY	08147900122303	CURR				PKR				75.00		13-Aug-2008	
194687	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740232208259	RAJA SAJID MEHMOOD & YASMIN WALAYAT	HOUSE # NIL LANE # 5 ZAMAN S	LCY	08147900123303	CURR				PKR				875.00		7-Aug-2008	
194688	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740557499121	DILAWAR KHAN	MASKEEN ABAD CHAK JALAL D	LCY	08147900123803	CURR				PKR				406.82		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194689	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505023539	SHOUKAT MEHMOOD	H NO 658/J ST 13 PEOPLES CO	LCY	08147900133403	CURR				PKR				1,875.00		15-Sep-2008	
194690	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740579981213	AMMAR SHEHZAD BUTT	H NO 2303 KOYOLA CENTRE SA	LCY	08147900134303	CURR				PKR				0.09		29-Sep-2008	
194691	0815	SHAHER SULTAN	MULTAN	PB	3230287694341	MR. RUSTAM KHAN	WARD NO.2 SHAHAR SULTAN	LCY	08150002293003	CURR				PKR				2,279.00		15-Sep-2008	
194692	0815	SHAHER SULTAN	MULTAN	PB	3230217189537	ABDUL SHAKOOR	KOTHY NO 19 GOHAR TOWN N	LCY	08150009643403	CURR				PKR				8,454.00		15-May-2008	
194693	0815	SHAHER SULTAN	MULTAN	PB	9040301263099	MULAZIM HUSSAIN S/O ALLAH DITT	WORD NO 5 MOHALLAH DARKH	LCY	08150010165303	CURR				PKR				1,771.00		17-Apr-2008	
194694	0815	SHAHER SULTAN	MULTAN	PB	3230211804623	BILAL HUSSAIN	BASTI MASOO SHAH KOTLA LA	LCY	08150010343503	CURR				PKR				299.00		29-Jan-2008	
194695	0815	SHAHER SULTAN	MULTAN	PB	3230118004209	HEALTH WELFARE COMMITTEE	HAMZAY WALA TEH JATOI DISS	LCY	08150011810503	CURR				PKR				588.00		17-Aug-2007	
194696	0815	SHAHER SULTAN	MULTAN	PB	3230242619597	M AFZAL	CHAH SONTREY WALA MOUZA	LCY	08150011925803	CURR				PKR				2,874.00		17-May-2008	
194697	0815	SHAHER SULTAN	MULTAN	PB	3230217243467	SABBIR HUSSAIN	BASTI MUBARIK WALI MOUZA V	LCY	08150012387803	CURR				PKR				151.00		5-Jun-2008	
194698	0815	SHAHER SULTAN	MULTAN	PB	3230225245271	RAJAB HUSSAIN	BASTI SHAIR WALI SHAHER SU	LCY	08150012971603	CURR				PKR				334.00		11-Apr-2008	
194699	0815	SHAHER SULTAN	MULTAN	PB	3630109673093	FAYYAZ HUSSAIN	NEAR SHUMALI EID GAH P/O KI	LCY	08157100021103	CURR				PKR				319.50		15-Apr-2008	
194700	0815	SHAHER SULTAN	MULTAN	PB	3230250697699	SAIFFULLAH	DAMMER WALA SHUMALI P/O D	LCY	08157100042503	CURR				PKR				268.50		31-Jul-2008	
194701	0815	SHAHER SULTAN	MULTAN	PB	3230216988353	MEHBOOB AHMED	BASTI YAREY WALA KOTLA GA	LCY	08157100044503	CURR				PKR				358.00		29-Mar-2008	
194702	0815	SHAHER SULTAN	MULTAN	PB	3230217103045	MUHAMMED NASEEM ABBAS	BASTI SAMEY WALA P/O SHAHI	LCY	08157100048503	CURR				PKR				267.50		12-May-2008	
194703	0815	SHAHER SULTAN	MULTAN	PB	3230218659979	MOHAMMAD AHSAN	BASTI MOUZA PO VAINS TEH J	LCY	08157100050903	CURR				PKR				754.00		17-Mar-2008	
194704	0815	SHAHER SULTAN	MULTAN	PB	3230237969858	HUSSAIN SHAMA BIBI	MOHALLAH SADAT WARD NO2	LCY	08157100056403	CURR				PKR				226.50		30-Jul-2008	
194705	0815	SHAHER SULTAN	MULTAN	PB	3230246886815	MUHAMMED AHSAN	WARD NO 03 MOHALA LOHARA	LCY	08157100059403	CURR				PKR				879.50		22-May-2008	
194706	0815	SHAHER SULTAN	MULTAN	PB	3230451258005	CHAUDREY RASHID AHMED	MOCHI WALI P/O ROHILAN WAL	LCY	08157100061203	CURR				PKR				217.50		29-Aug-2008	
194707	0815	SHAHER SULTAN	MULTAN	PB	3230435415747	ALLAH WASAYA	BASTI RAMZAN P/O RAMZAN AB	LCY	08157100061503	CURR				PKR				2,245.00		21-May-2008	
194708	0815	SHAHER SULTAN	MULTAN	PB	3230225862783	KHAMISA	MAUZA WANCE P/O MASLIN PU	LCY	08157100063203	CURR				PKR				359.00		7-Jul-2008	
194709	0815	SHAHER SULTAN	MULTAN	PB	3230276998281	AHMED BAKHSH	BASTI ABERND P/O BAKAINI	LCY	08157100067003	CURR				PKR				10,216.00		24-May-2008	
194710	0815	SHAHER SULTAN	MULTAN	PB	3650113587965	TASAWER ABBAS	CHAH NO 52/122 P/O CHAH 52/1	LCY	08157100075903	CURR				PKR				3,028.00		26-Sep-2008	
194711	0816	BUCHAL KALAN	JHELUM	PB	3720179296227	HAFIZ MOHAMMAD JUNIAD S/O	NEAR GOVT.COLLEGE BUCHAL	LCY	08160005299003	CURR				PKR				3,243.28		19-Mar-2007	
194712	0816	BUCHAL KALAN	JHELUM	PB	3720195948273	DAOOD HAIDER/MOHAMMAD SAEED/NADEEM	VILL PO BUCHAL KALAN TEH D	LCY	08167100039203	CURR				PKR				90.00		15-Jul-2008	
194713	0817	DOMELI	JHELUM	PB	3730311255524	AMJUMAN ISLAH E MUASHARA	ANJUMAN ISLAH E MUASHARA	LCY	08170002794203	CURR				PKR				3,639.00		9-Jan-2008	
194714	0819	RURALA ROAD	FAISALABAD	PB	3310464080981	MUHAMMAD NADIM	CHAK NO 357 GB TEH JARANW	LCY	08197100016203	CURR				PKR				744.00		5-Jun-2008	
194715	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540426716793	IRSHAD AHMAD BHATTI S/O MATHAL KHAN	WARD NO 1 MANDI MARH BALC	LCY	08220006672703	CURR				PKR				982.50		9-Sep-2008	
194716	0822	MARH BALOCHAN-MAIN B	FAISALABAD	PB	3540337969667	MUNAWAR HUSSAIN ICE FACTORY	CANAL MARH BANGLAW CHAK	LCY	08220007107303	CURR				PKR				1,367.00		20-Sep-2008	
194717	0823	MANGOWAL	GUJRAT	PB	3520262938635	GULFAM AHMED KHAN	C/O MIRZA ASHRAF BAIG VILL (	LCY	08237100031703	CURR				PKR				1,515.00		3-Jul-2008	
194718	0823	MANGOWAL	GUJRAT	PB	6110115012423	MIRZA ZESHAN BAIG	VILL CHAH MUGHLAN P/O MAN	LCY	08237100031803	CURR				PKR				283.80		1-Aug-2008	
194719	0823	MANGOWAL	GUJRAT	PB	3420232385919	M/S SAHI TRADERS	VILL BAGRIANWALA P/O KHAS	LCY	08237100050003	CURR				PKR				3,521.50		26-Jan-2008	
194720	0823	MANGOWAL	GUJRAT	PB	3420169450543	M/S SHAHBAZ ELECTRONICS	CHAKRIAN CHOWK MANGOWA	LCY	08237100083203	CURR				PKR				99.00		9-Sep-2008	
194721	0824	DUNYAPUR	MULTAN	PB	3620181232655	ABDUL RAHMAN	CHAK NO235/WB DUNYAPUR	LCY	08240028028603	CURR				PKR				172.00		24-Mar-2008	
194722	0824	DUNYAPUR	MULTAN	PB	3620326161745	MR.ABDUL SATTAR	CHAK NO23/M DUNYAPUR	LCY	08240028094303	CURR				PKR				304.00		15-Sep-2008	
194723	0824	DUNYAPUR	MULTAN	PB	3620175264151	ANJMAN MADRASSA FAIZ UL QURAN	CHAK NO 321/WB DUNYA PUR	LCY	08240029113003	CURR				PKR				509.00		11-Sep-2008	
194724	0824	DUNYAPUR	MULTAN	PB	3620105270117	AKHTAR ALI S/O DOST MUHAMMAD	CHAK NO 357/WB P/O SAME TE	LCY	08240029765703	CURR				PKR				197.00		13-May-2008	
194725	0824	DUNYAPUR	MULTAN	PB	3620186896229	WUA CHAH BAGH WALA J/A	CHAH MALIK WALA P/O DUNYA	LCY	08240029781903	CURR				PKR				21,505.00		9-May-2007	
194726	0824	DUNYAPUR	MULTAN	PB	3620130604097	KHADIM HUSSAIN	CHAK NO 319/WB P/O ADDA ZA	LCY	08240030499103	CURR				PKR				84.00		2-Jun-2008	
194727	0824	DUNYAPUR	MULTAN	PB	3620166980511	MUDDASER JHANZAIB	VILLAGE MUHAMMAD BUX KHO	LCY	08240031576403	CURR				PKR				6,032.50		23-Apr-2008	
194728	0824	DUNYAPUR	MULTAN	PB	3620106649847	FAYYAZ HUSSAIN	NAER CIVIL COURT DUNYA PU	LCY	08240031940903	CURR				PKR				175.00		31-Mar-2008	
194729	0824	DUNYAPUR	MULTAN	PB	3620144179803	PERVEZ IQBAL	CHAK NO 344/WB P/O DUNYA P	LCY	08240032522203	CURR				PKR				446.00		18-Aug-2008	
194730	0824	DUNYAPUR	MULTAN	PB	3620105451468	NAZIA PERVEEN	CHAK NO 37/M P/O 35/M TEH D	LCY	08240032776103	CURR				PKR				3,739.00		14-Jul-2008	
194731	0824	DUNYAPUR	MULTAN	PB	3620161335559	JAVAID IQBAL	MOUZA HADIRABAD POST OFF	LCY	08240050855303	CURR				PKR				4.00		28-Mar-2008	
194732	0824	DUNYAPUR	MULTAN	PB	3620105689649	MALIK MUHAMMAD ASLAM	CHAK NO 35/M P/O SAME TEH D	LCY	08240051097403	CURR				PKR				325.00		5-Mar-2008	
194733	0824	DUNYAPUR	MULTAN	PB	3620160389134	SALMA BEGUM	WARD NO 8 MAHALLA TANKIWA	LCY	08240051128903	CURR				PKR				25.00		17-Mar-2008	
194734	0824	DUNYAPUR	MULTAN	PB	3630392077055	MUHAMMAD KHALID	QADIR PUR LAR P/O SAME TEH	LCY	08240051186503	CURR				PKR				160.00		25-Jul-2008	
194735	0824	DUNYAPUR	MULTAN	PB	1620160507175	HAMID SATTAR	MOHALLAH MULLA BABA LAHO	LCY	08240051267503	CURR				PKR				59.00		22-Jan-2008	
194736	0824	DUNYAPUR	MULTAN	PB	4240116338965	SHER MUHAMMAD	CHAK NO 32/M P/O JALAL ABAD	LCY	08240051291803	CURR				PKR				75.00		25-Aug-2008	
194737	0824	DUNYAPUR	MULTAN	PB	3620105374342	MAQSOOD TABBASUM	CHAK NO 362/WB P/O SAME DU	LCY	08240051372803	CURR				PKR				55.00		20-May-2008	
194738	0824	DUNYAPUR	MULTAN	PB	3620142605045	MUHAMMAD SALEEM	MOUZA RUKAN DIN PUR P/OQU	LCY	08240051518603	CURR				PKR				175.00		16-Feb-2008	
194739	0824	DUNYAPUR	MULTAN	PB	3620302010343	AAMIR IZHAR	BASTI KALU WALI P/O LODHRA	LCY	08240051681503	CURR				PKR				112.00		25-Jul-2008	
194740	0824	DUNYAPUR	MULTAN	PB	3620137893595	RAO MUHAMMAD ALI	WARD NO 7 SAIFEE STREET DU	LCY	08240051699603	CURR				PKR				304.00		7-Aug-2008	
194741	0825	SHER GARH	MARDAN	KPK	1610230325165	SHER MUHAMMAD S/O SHER ALI	VILL SHAGOO NAQA PO SHERG	LCY	08250010934803	CURR				PKR				464.00		5-Jun-2008	
194742	0825	SHER GARH	MARDAN	KPK	1610266082515	LAL MOHAMMAD SO MOHD JAN	VILLAGE ABDULKHALIQ BANDA	LCY	08250018160903	CURR				PKR				9,695.00		9-Feb-2008	
194743	0825	SHER GARH	MARDAN	KPK	1610255658565	BAKHT ZADA S/O SHER MUHAMMAD	VILL MEHMOOD SHAH BONDA I	LCY	08250021684403	CURR				PKR				930.50		9-Apr-2008	
194744	0825	SHER GARH	MARDAN	KPK	1610222722207	AMIR ZADA S/O MUHAMMAD QAYUM	VILLAGE AND P.O HATYAN DIS	LCY	08250022486303	CURR				PKR				685.60		2-Aug-2008	
194745	0825	SHER GARH	MARDAN	KPK	1610203893549	ZAHIR SHAH S/O AMIR ZADA	VILL.ABOZO DHERI P/O BADAR	LCY	08250024789503	CURR				PKR				84.00		29-Sep-2008	
194746	0825	SHER GARH	MARDAN	KPK	1610267201979	GUL BAHADAR S/O SHAMSI BAHADR	VILL & P/O SHER GARH DISTT N	LCY	08250026464303	CURR				PKR				3,574.00		7-Feb-2008	
194747	0825	SHER GARH	MARDAN	KPK	1610222992107	BAKHT ALI JAN S/O BAKHTWAR	MOHALLAH RAILWAY STATION	LCY	08250027949403	CURR				PKR				3,074.00		18-Aug-2008	
194748	0825	SHER GARH	MARDAN	KPK	1610241279955	MUHAMMAD ILYAS KHATTAK	S/O MUHAMMAD AYAZ SANGA	LCY	08250029365003	CURR				PKR				14,941.00		15-Feb-2008	
194749	0825	SHER GARH	MARDAN	KPK	1610285288805	HABIB REHMAN S/O SAID RAHIM	VILLAGE QALA ZARIFAY P/O SH	LCY	08250030219003	CURR				PKR				2,519.00		31-Jul-2008	
194750	0825	SHER GARH	MARDAN	KPK	1610215353537	IMRAN KHAN S/O NAZIR KHAN	AKRAM KALAI P/O SHER GAR T	LCY	08250031841803	CURR				PKR				354.00		7-Feb-2008	
194751	0825	SHER GARH	MARDAN	KPK	1610206118881	RAHMAN ULLAH JAN	VILL LATIF KHAN KALY P/O SHE	LCY	08250033089203	CURR				PKR				1,105.50		9-Jul-2008	
194752	0825	SHER GARH	MARDAN	KPK	1610256928219	MR. MUHAMMAD ALAM	VILL. MIAN UMER SERAI P/O HA	LCY	08250033681403	CURR				PKR				73,500.00		1-Apr-2008	
194753	0825	SHER GARH	MARDAN	KPK	1610239186377	NOORUL HUDA	VILL AKO DHERI P/O LUND KHV	LCY	08250035502003	CURR				PKR				3,629.00		6-Aug-2008	
194754	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120102825281	TARIQ MEHMOOD S/O MOHD. INYAT	H. NO B-5/477 MOH.ABBASIA AH	LCY	08260028074303	CURR				PKR				1,127.50		21-Apr-2008	
194755	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	4200090162879	MUHAMMAD KHALID S/O ABU BAKER	SATELLITE TOWN X BLOCK NE	LCY	08260028090503	CURR				PKR				72.00		18-Mar-2008	
194756	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103201823	MUHAMMAD SAIFAL ABBASI S/O GHULAM.M	GHULAM MUHAMMAD ABBASI M	LCY	08267900127103	CURR				PKR				831.00		19-Jul-2008	
194757	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4230135899493	MUHAMMAD SHARIF	C OKHAMISA OIL MILLS USMAN	LCY	08270058873203	CURR				PKR				16,070.00		8-Aug-2008	
194758	0827	TIBET CENTRE, KARACHI	KARACHI	SD	0051676469261	FARAH ASIF	B 29 BLOCK 6 GULSHAN-E-IQBA	LCY	08270059837103	CURR				PKR				14,487.00		23-Jan-2008	
194759	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4250108019425	AKHTER ALI	OFFICE # 203-06,PRINCE CENT	LCY	08270065511503	CURR				PKR				537.50		1-Sep-2008	
194760	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210114334805	waqas autos	WAQAS AUTOS SHAP NO82 PR	LCY	08277000016403	CURR				PKR				1,029.00		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194761	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4220148583051	MISKEENULLAH	PLOT#124 FLAT #201 2ND FLOC	LCY	08277900020703	CURR				PKR				596.50		23-Jun-2008	
194762	0828	DAKOTA	MULTAN	PB	3660234566029	MR SARDAR MUHAMMAD	CHAK NO 215 W B P/O 211 W TE	LCY	08280023981903	CURR				PKR				876.00		15-Jul-2008	
194763	0828	DAKOTA	MULTAN	PB	4210139250887	MR DUR MUHAMMAD S/O JIND WADA	CHAK NO 151 W B P/O DAKOTA	LCY	08280026214703	CURR				PKR				3,891.50		7-May-2008	
194764	0828	DAKOTA	MULTAN	PB	3660237480491	MUHAMMAD AHMAD	S/O KHALIL AHMAD MOUZA BA	LCY	08280029490803	CURR				PKR				407.00		10-Apr-2008	
194765	0828	DAKOTA	MULTAN	PB	3620118947551	RANA ALI MURTAZA	MOUZA BAPPAR SARDAR PUR	LCY	08280029759003	CURR				PKR				696.50		6-Sep-2008	
194766	0828	DAKOTA	MULTAN	PB	3660297695471	MUHAMMAD SIDDIQUE S/O	KHAN MUHAMMAD R/O MOUZA	LCY	08280031463503	CURR				PKR				279.50		13-Feb-2008	
194767	0828	DAKOTA	MULTAN	PB	3660251095901	MUHAMMAD AZAM	CHAK NO.211/WB P.O. SAME TE	LCY	08280033538003	CURR				PKR				1,248.00		6-Mar-2008	
194768	0828	DAKOTA	MULTAN	PB	3660207752653	IQRAR HUSSAIN S/OWALI MUHAMMAD	CHAK NO.143/W.B P.O DAKOTA	LCY	08280033805303	CURR				PKR				717.50		24-Jun-2008	
194769	0828	DAKOTA	MULTAN	PB	3660296667657	TALIB HUSSAIN	CHAK MUGHAL P/O CHAK NO 2	LCY	08280034770103	CURR				PKR				428.50		4-Mar-2008	
194770	0828	DAKOTA	MULTAN	PB	3660275948433	ZULIFQAR ALI	MOUZA MEHNI P.O. MITROO TE	LCY	08280034788203	CURR				PKR				1,085.00		21-Jan-2008	
194771	0828	DAKOTA	MULTAN	PB	3660209360126	INAYAT BEGUM	CHAK NO.187/WB P.O. SAME TE	LCY	08280035394803	CURR				PKR				289.00		7-Jul-2008	
194772	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110262348901	MOHD. ZAFAR S/O NOOR MOHD.	SOGAT-E-MEHRAN P.O GOLAR	LCY	08290000486303	CURR				PKR				6,057.50		16-Jan-2008	
194773	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110269948889	MOHD. IRFAN S/O FAZAL MOHD.	WARD NO. 04 P.O S.F.R. GOLAR	LCY	08290003345603	CURR				PKR				16,632.50		7-Apr-2008	
194774	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4140290420861	RASHEED AHMED S/O AGHARO	C/O ZUBAIR KIRYANA STORE P	LCY	08290006301103	CURR				PKR				3,704.40		18-Sep-2008	
194775	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110208638489	SINDH SOCIAL WELFARE SOCIETY	P.O GOLARCHI DISTT. BADIN JC	LCY	08290006408303	CURR				PKR				1,630.00		30-Jun-2008	
194776	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110268910497	AL-MADINA ENGINEERING WORKS	WARD # 03 P.O GOLARCHI DIST	LCY	08290007941003	CURR				PKR				2,845.05		4-Apr-2008	
194777	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	3410185252391	MOHD.YASEEN S/O M.YOUSIF SHEIK	WARD NO. 2 DUBAI SILK CENTF	LCY	08290008086903	CURR				PKR				12,323.53		8-Mar-2008	
194778	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110232768119	WCA NO. 25-L NUKARJI	C/O ADNAN HARDWARE P.O GO	LCY	08297100002403	CURR				PKR				662.00		13-Mar-2007	
194779	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110243996857	WCA NO. 24-L NUKARJI	C/O ADNAN HARDWARE P.O GO	LCY	08297100002503	CURR				PKR				4,144.00		13-Feb-2007	
194780	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110230967681	WCA 4-L KHERSARY DUBI GOLARCHI	VILLAGE GUL MIR SHAH P.O GO	LCY	08297100004903	CURR				PKR				402.00		12-Jul-2007	
194781	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110230713709	WCA NO. 2 GIRARI	CHAK NO. 35 P.O GOLARCHI	LCY	08297100006503	CURR				PKR				699.00		24-Sep-2007	
194782	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110217355613	WCA NO. 3 R SHERWAH	P.O KHORWAH TALKA GOLARC	LCY	08297100006803	CURR				PKR				380.00		24-May-2007	
194783	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110268533623	W.C.A. # 11-R DHADHARCO	1-DEH KAKEJANI VILLAGE ROH	LCY	08297100007503	CURR				PKR				290.96		25-Aug-2008	
194784	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4130634218331	ABDUL HAFEEZ S/O ANWAAR U DDIN	HOUSE E/254 GULSHAN E SAJJ	LCY	08297900021303	CURR				PKR				99.00		15-Sep-2008	
194785	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210117202703	ZIAUDDIN AHMED JAMALI ANIS J A	H NO-35 BIK 10 LIAQUATABAD I	LCY	08300021495803	CURR				PKR				785.25		23-Jan-2008	
194786	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210189339457	ABDUL MAJID	SHOP NO 16 MARKAZI IMAMBA	LCY	08300023691803	CURR				PKR				229.00		15-Apr-2008	
194787	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210137887529	MUHAMMAD MAJEED	HOUSE NO-9/13 LIAUQTABAD BL	LCY	08300037250203	CURR				PKR				624.25		28-Mar-2008	
194788	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210176838483	MUHAMMAD SALMAN MUHAMMAD AKRAM RA	H NO 8 439 LIAQUAT ABAD KAR	LCY	08300037543703	CURR				PKR				150.32		26-Jun-2008	
194789	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210169847292	GULNAR AKHTER	H - 12 AL-AZAM SQ F B AREA K	LCY	08300037593203	CURR				PKR				67.50		31-Jul-2008	
194790	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	3660239834441	HASSAN SAEED.	FLAT NO 81 BLOCK V AL - AZAM	LCY	08300038989203	CURR				PKR				2,170.00		12-May-2008	
194791	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210150901305	MUHAMMAD SHAZAD HUSSAIN	D/14 AL AZAM SQUARE F B ARE	LCY	08300041055403	CURR				PKR				4,762.00		17-Jun-2008	
194792	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210118529677	MUHAMMAD TARIQ	4 / 195 LIAQUATABAD 4 /195 LIA	LCY	08300042637703	CURR				PKR				25,458.16		2-May-2008	
194793	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210189613664	REHANA BEGUM JAWED HUSSAIN ASIF HUS	HOUSE NO-6/493 LIAUQTABAD	LCY	08300043015603	CURR				PKR				14,217.50		20-Aug-2008	
194794	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210188067751	ZAHID ENGG WORKS	4 C COMMERCIAL AREA NAZIM	LCY	08300043188503	CURR				PKR				1,036.00		3-Jul-2008	
194795	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210104842537	SHAMIM AHMED	Y 25 AL AZAM SQ F B AREA NO	LCY	08300043308103	CURR				PKR				1,654.00		4-Aug-2008	
194796	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210135786193	MUHAMMAD ASHRAF U LLAH	R 1066 SECTOR 15-B BUFFER Z	LCY	08300043659203	CURR				PKR				4,130.00		25-Sep-2008	
194797	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4230145195487	ANAMTA TRAVELS (PVT) LTD	22-C BUKHARI COMMERCIAL LA	LCY	08300043706903	CURR				PKR				1,143.50		7-Aug-2008	
194798	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210113859883	MUHAMMAD NAEEM KHAN	C 13/15 SIKANDARA BAD LIAQU	LCY	08300043730203	CURR				PKR				334.00		26-Feb-2008	
194799	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210131732257	MUHAMMAD AMEEN	HNO-10/690 LIAQUATABAD KAR	LCY	08300044207203	CURR				PKR				630.25		29-Jul-2008	
194800	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210116465437	M NASEERUDDIN SIDDIQUI	HOUSE NO-R-43/1 SHARIFABAD	LCY	08307900003703	CURR				PKR				3,435.25		9-Apr-2008	
194801	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210116113141	KHAN BADSHAH	HOUSE NO-V-C-187-MOOSA NA	LCY	08307900036103	CURR				PKR				111.25		22-Mar-2008	
194802	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210134502953	ASIF MEHBOOB/ RABIA HAMEED	FLAT NO-G-53-13 F.C AREA KAR	LCY	08307900038503	CURR				PKR				87.25		13-Mar-2008	
194803	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210149294529	MUHAMMAD ZAHID	HOUSE NO-10/288-LIAUQTABAD	LCY	08307900040103	CURR				PKR				984.25		26-Jul-2008	
194804	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210117290411	MUHAMMAD RAFIQ	HOUSE NO-22/7-AZAM NAGHAR	LCY	08307900050603	CURR				PKR				355.25		30-Jun-2008	
194805	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210148512469	RIAZ AHMED	HOUSE NO-16- BLOCK NO-123-I	LCY	08307900062003	CURR				PKR				1,308.25		7-Apr-2008	
194806	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4230169555830	SAIMA BABAR	B-98-GULSHAN E IQBAL BLOCK	LCY	08307900068403	CURR				PKR				421.25		26-Mar-2008	
194807	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210165662621	IZHAR AHMED	HOUSE NO-E-48/79-MOOSA CO	LCY	08307900074003	CURR				PKR				79.25		16-Apr-2008	
194808	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210183922445	KAMRAN	HOUSE NO-9/227-LIAUQTABAD	LCY	08307900088003	CURR				PKR				113.75		3-May-2008	
194809	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310008992650	MASHHOOD HAMID AND NASIM	HOUSE NO P 19 USMANABAD D	LCY	08320030636903	CURR				PKR				6,295.50		30-Jun-2008	
194810	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3330221383100	TECHNOLOGY TRADERS	UMER GARDEN MARKET SHOP	LCY	08320031860903	CURR				PKR				794.50		23-Aug-2008	
194811	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3330146483843	MUHAMMAD ZAHID AMJAD	HOUSE NO 60 STREET NO 2 AK	LCY	08327100005303	CURR				PKR				949.00		9-Apr-2008	
194812	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310072901735	SHUKAT ALI	H.NO 487 P TALAMBA HOUSE N	LCY	08327900019503	CURR				PKR				3,949.00		4-Mar-2008	
194813	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310029231725	MUHAMMAD WAQAS	CHAK NO.213 RB KHARASAN W	LCY	08327900034603	CURR				PKR				425.00		30-Apr-2008	
194814	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310056445209	MANZOOR AHMED	STREET NO 01,NEW GARDEN T	LCY	08327900035703	CURR				PKR				399.50		11-Sep-2008	
194815	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310029670403	ZULFIQAR ALI	HIJWARI MASJID,CHAK NO 203	LCY	08327900037103	CURR				PKR				929.00		20-Jun-2008	
194816	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310063421654	ZUBAIDA BIBI	CHAK NO.214 RB DHUDDIWALA	LCY	08327900040603	CURR				PKR				50.00		7-Jun-2008	
194817	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310033300493	GHULAM MUHAMMAD	HOUSE NO 202,STREET NO 07,	LCY	08327900050903	CURR				PKR				361.00		18-Sep-2008	
194818	0833	KHANPUR SHUMALI	MULTAN	PB	3230413351629	MUMTAZ ALI	MOUZA & PO MURAD ABAD M.G	LCY	08330006651803	CURR				PKR				59.50		2-Nov-2007	
194819	0833	KHANPUR SHUMALI	MULTAN	PB	3230488957483	HAQ NAWAZ	KHAN PUR SHUMALI M GARH M	LCY	08330008158403	CURR				PKR				1,066.00		16-Jan-2008	
194820	0833	KHANPUR SHUMALI	MULTAN	PB	3230455613581	ABDUL HAQ	KHAN PUR SHUMALI M GARH M	LCY	08330008247503	CURR				PKR				3,006.50		1-Oct-2007	
194821	0833	KHANPUR SHUMALI	MULTAN	PB	3230463384391	MALIK MEHBOOB ALI SO GHULAM ALI	MUHALA CHAH TOBAY WALA M	LCY	08330009730703	CURR				PKR				14,212.78		5-Mar-2008	
194822	0833	KHANPUR SHUMALI	MULTAN	PB	3230336806803	MAQBOOL HUSSAIN	KHAN PUR SHUMALI M GARH T	LCY	08330010024903	CURR				PKR				737.00		10-Jul-2008	
194823	0833	KHANPUR SHUMALI	MULTAN	PB	3720373327759	M YOUNAS	KHAN PUR SHUMALI M GARH N	LCY	08330010121103	CURR				PKR				119.00		19-Sep-2008	
194824	0833	KHANPUR SHUMALI	MULTAN	PB	3230490761429	MAZAR ABBAS	KHAN PUR SHUMALI M GARH M	LCY	08337100020503	CURR				PKR				869.00		16-Aug-2008	
194825	0835	BHUNG	BAHAWALPUR	PB	3130493161307	MEHER	BHUNG SHARIF SADIQABAD	LCY	08350007077303	CURR				PKR				2,257.50		5-Sep-2008	
194826	0835	BHUNG	BAHAWALPUR	PB	3520222174343	SARDAR BASHIR AHMAD	KUCHA RAZI BHUNG SHARIF TE	LCY	08350007247403	CURR				PKR				697.00		14-Mar-2008	
194827	0835	BHUNG	BAHAWALPUR	PB	3130498762693	RIAZ AHMED	BASTI JAM LASHKHAN P/O BHU	LCY	08350015949603	CURR				PKR				5,216.00		3-Jul-2008	
194828	0835	BHUNG	BAHAWALPUR	PB	3240491904491	MUHAMMAD HANIF	BASTI GHULAM QADIR CHAK DI	LCY	08350016296003	CURR				PKR				176.00		24-Apr-2008	
194829	0835	BHUNG	BAHAWALPUR	PB	3240443188961	MUHAMMAD JAMIL	BASTI NABI SHAH P/O BHUNG T	LCY	08350016319403	CURR				PKR				175.00		11-Apr-2008	
194830	0835	BHUNG	BAHAWALPUR	PB	3240413849921	MUHAMMAD SHAMIR	BASTI ALLAH DITTA LOND BAS	LCY	08350016327503	CURR				PKR				75.00		11-Apr-2008	
194831	0835	BHUNG	BAHAWALPUR	PB	3240413821201	MUHAMMAD HUSSAIN	BASTI JUMMA KHAN MOUZA SO	LCY	08350016335603	CURR				PKR				240.00		17-Apr-2008	
194832	0835	BHUNG	BAHAWALPUR	PB	3130482439345	JAM KARIM BAKHSH	BASTI KALWAR P/O RAHIM ABA	LCY	08350016610003	CURR				PKR				79.00		3-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194833	0835	BHUNG	BAHAWALPUR	PB	3130430880911	AHMED ALI	BASTI LIAQUAT ABAD KACHHA	LCY	08350016733403	CURR				PKR				326.00		14-Jul-2008	
194834	0835	BHUNG	BAHAWALPUR	PB	3240409102185	ABDUL RAZZAQ	BASTI WALI MUHAMMAD MAZA	LCY	08357100013903	CURR				PKR				225.00		27-May-2008	
194835	0835	BHUNG	BAHAWALPUR	PB	3240499677177	AHMED NAWAZ	BASTI ALLAH DITTA SAMIJA CH	LCY	08357100014003	CURR				PKR				289.00		16-Sep-2008	
194836	0835	BHUNG	BAHAWALPUR	PB	3240429401707	TAJ MUHAMMAD	BASTI ALLAH DITTA SAMIJA KA	LCY	08357100025203	CURR				PKR				203.75		10-Apr-2008	
194837	0835	BHUNG	BAHAWALPUR	PB	3240413926247	MUHAMMAD SHARIF	BASTI LAL BUKSH UMRANI SON	LCY	08357100025703	CURR				PKR				125.00		22-Apr-2008	
194838	0835	BHUNG	BAHAWALPUR	PB	3240443345764	ZUBAID MAI	SONMIANI TEHSIL ROOJHAN D	LCY	08357100032803	CURR				PKR				125.00		21-May-2008	
194839	0835	BHUNG	BAHAWALPUR	PB	3130496425743	PEERAL	BASTI MEHRAB KOSH MOUZA (	LCY	08357100034703	CURR				PKR				75.00		7-Jun-2008	
194840	0835	BHUNG	BAHAWALPUR	PB	3240487723797	MUHAMMAD SAJID	SONMIANI POST OFFICE BHUN	LCY	08357100035403	CURR				PKR				131.00		27-May-2008	
194841	0835	BHUNG	BAHAWALPUR	PB	3240415619621	GHULAM MUSTAFA	SONMIANI POST OFFICE BHUN	LCY	08357100035503	CURR				PKR				131.00		27-May-2008	
194842	0835	BHUNG	BAHAWALPUR	PB	3240447520272	ASHRAF KHATOON	SONMIANI P/O SAME TEHSIL R	LCY	08357100036003	CURR				PKR				25.00		28-Feb-2008	
194843	0835	BHUNG	BAHAWALPUR	PB	3240429198905	HAWARAN	BASTI GHULAM QADIR P/O SON	LCY	08357100036503	CURR				PKR				125.00		23-Feb-2008	
194844	0835	BHUNG	BAHAWALPUR	PB	3240459100759	MUNIR AHMED	VILLAGE & P/O SONMIANI TEHS	LCY	08357100036603	CURR				PKR				100.00		16-Feb-2008	
194845	0835	BHUNG	BAHAWALPUR	PB	3130421272649	SHABBIR AHMED	BASTI BILAWAL DASHTI MOUZA	LCY	08357100038203	CURR				PKR				125.00		6-Jun-2008	
194846	0835	BHUNG	BAHAWALPUR	PB	3240413861245	MUHAMMAD ALAM	BASTI FAQIR BUX DASHTI MOU	LCY	08357100038503	CURR				PKR				125.00		6-Jun-2008	
194847	0835	BHUNG	BAHAWALPUR	PB	3130453733885	ABDUL MAJEED	BASTI AHMED BUX GARHI GAR	LCY	08357100039303	CURR				PKR				125.00		12-Jun-2008	
194848	0835	BHUNG	BAHAWALPUR	PB	3130420421132	KHAN ZADI MAI	GARHI DHOODHOO P/O BHUNG	LCY	08357100039603	CURR				PKR				125.00		13-Jun-2008	
194849	0835	BHUNG	BAHAWALPUR	PB	3130427604895	NAZIR AHMED	GARHI DHOODHOO P/O BHUNG	LCY	08357100040703	CURR				PKR				225.00		6-Jun-2008	
194850	0835	BHUNG	BAHAWALPUR	PB	3130333859953	MUHAMMAD ARSHID	BASTI BAHISHTI P/O ESSA KHE	LCY	08357100042103	CURR				PKR				3,489.00		12-Jul-2008	
194851	0835	BHUNG	BAHAWALPUR	PB	3240489722220	MAI BHAIROO	SONMIANI TEHSIL ROOJHAN DI	LCY	08357100043603	CURR				PKR				31.00		18-Jun-2008	
194852	0835	BHUNG	BAHAWALPUR	PB	3130454651665	KHURSHID BEGUM	SHABBIR AHMEDABAD BHUNG	LCY	08357100044403	CURR				PKR				125.00		16-Jun-2008	
194853	0835	BHUNG	BAHAWALPUR	PB	3130463829973	TODO	GARHI KHAIR MUHAMMAD JHA	LCY	08357100045103	CURR				PKR				100.00		11-Jun-2008	
194854	0835	BHUNG	BAHAWALPUR	PB	3130446333277	ASGHAR ALI	GARHI KHAIR MUHAMMAD JHA	LCY	08357100045503	CURR				PKR				734.00		13-Sep-2008	
194855	0835	BHUNG	BAHAWALPUR	PB	3130435455293	ALLAH DIWAYA	MOUZA MEHMOOD ABAD P/O B	LCY	08357100045703	CURR				PKR				359.00		28-Jun-2008	
194856	0835	BHUNG	BAHAWALPUR	PB	3130420966357	SARDAR SHOUKAT ALI KHAN LEGHARI	RAHIM ABAD P/O BHUNG TEHS	LCY	08357100046203	CURR				PKR				1,750.00		1-Sep-2008	
194857	0835	BHUNG	BAHAWALPUR	PB	3240471901455	GHOUS BUX	KACHA CHOOHAN P/O BANGLA	LCY	08357100046403	CURR				PKR				100.00		25-Jun-2008	
194858	0835	BHUNG	BAHAWALPUR	PB	3240427207224	NASEEM KHATOON	KACHA CHOOHAN P/O BANGLA	LCY	08357100046503	CURR				PKR				100.00		25-Jun-2008	
194859	0835	BHUNG	BAHAWALPUR	PB	3240413900575	SHAMAS DIN	BASTI MAKORA P/O BANGLA IC	LCY	08357100046703	CURR				PKR				100.00		26-Jun-2008	
194860	0835	BHUNG	BAHAWALPUR	PB	3240413868371	KHURSHEED AHMED	BASTI MAKORA P/O BANGLA IC	LCY	08357100046803	CURR				PKR				100.00		26-Jun-2008	
194861	0835	BHUNG	BAHAWALPUR	PB	3240454021680	KHAN ZADI	BASTI MAKORA P/O BANGLA IC	LCY	08357100046903	CURR				PKR				100.00		26-Jun-2008	
194862	0835	BHUNG	BAHAWALPUR	PB	3130421084035	HAJI SHAH	BASTI CHIRAGH SHAH QADIR P	LCY	08357100047303	CURR				PKR				464.00		22-Sep-2008	
194863	0835	BHUNG	BAHAWALPUR	PB	3130414839311	RAIS MUNIR AHMED	GARHI DHOODHOO P/O BHUNG	LCY	08357100048703	CURR				PKR				685.00		29-Sep-2008	
194864	0835	BHUNG	BAHAWALPUR	PB	4230117819415	MUHAMMAD AMIN SHADO NUSRAT PERVEEN	BHUNG P/O BHUNG TEHSIL SA	LCY	08357100048903	CURR				PKR				489.00		22-Jul-2008	
194865	0835	BHUNG	BAHAWALPUR	PB	4230117819415	MUHAMMAD AMIN	BHUNG STATE BHUNG TEHSIL	LCY	08357100049103	CURR				PKR				489.00		25-Jul-2008	
194866	0835	BHUNG	BAHAWALPUR	PB	3130490550165	RAFIQUE	BASTI KOTLA JAFFAR LAL P/O B	LCY	08357100051503	CURR				PKR				468.00		29-Sep-2008	
194867	0836	NAROWAL	SIALKOT	PB	3450120215343	MUHAMMAD SHAHBAZ SO NAZIR AHMD	MOHAMMAD SHAHBAZ S/O NAZ	LCY	08360014137703	CURR				PKR				3,454.00		24-Jun-2008	
194868	0836	NAROWAL	SIALKOT	PB	3450119596075	MUHAMMAD AKRAM	MOHALLAH DOOP SARI BOLLA	LCY	08360023356403	CURR				PKR				250.00		28-Aug-2008	
194869	0836	NAROWAL	SIALKOT	PB	3450119632999	SAFDAR ALI	MOHALLAH RASOOL PURA EID	LCY	08360024140203	CURR				PKR				8,965.00		28-Feb-2008	
194870	0836	NAROWAL	SIALKOT	PB	3450109139251	MOHD YOUSAF & MUNIR AHMAD	VILL AKAAL GARH P/O BOBAK D	LCY	08360026045603	CURR				PKR				506.50		11-Jun-2008	
194871	0836	NAROWAL	SIALKOT	PB	3450175948539	GHULAM ALI & MOHD ASHRAF	VILL MIANA PIND P/O DHARG M	LCY	08360026257103	CURR				PKR				125.00		29-May-2008	
194872	0836	NAROWAL	SIALKOT	PB	3450127277865	WATER MANAGEMENT ASSOCIATION DAUD	VILL DAUD DISTT NAROWAL	LCY	08367100008303	CURR				PKR				13,279.00		24-Jan-2008	
194873	0836	NAROWAL	SIALKOT	PB	3450119423413	NOSHAI C C B	MOHALLAH RASOOL NAGAR NA	LCY	08367100028603	CURR				PKR				925.00		5-Jun-2008	
194874	0836	NAROWAL	SIALKOT	PB	3450120274989	FATIMA JINNAH C C B	VILL AURD AFGHANA DISTT NA	LCY	08367100046103	CURR				PKR				145.10		5-Jun-2008	
194875	0836	NAROWAL	SIALKOT	PB	3450120047839	SINDHU COMMISSION SHOP	NEAR FOREST OFFICE ZAFARV	LCY	08367100093703	CURR				PKR				878.00		24-Sep-2008	
194876	0836	NAROWAL	SIALKOT	PB	3450111083231	MUHAMMAD YOUNAS & ABID MEHMOOD	NEAR MAKKI MASJID ZAFARWA	LCY	08367100100603	CURR				PKR				2,071.50		8-Mar-2008	
194877	0836	NAROWAL	SIALKOT	PB	3410137421439	WATER SUPPLY SCHEEM JANDRAN	PUBLIC HEALTH ENGG SUB DIV	LCY	08367100104503	CURR				PKR				8,500.00		6-Aug-2008	
194878	0836	NAROWAL	SIALKOT	PB	3410137421439	WATER SUPPLY SCHEEM KHAN KHASSA	PUBLIC HEALTH ENGG SUB DIV	LCY	08367100104603	CURR				PKR				1,824.50		10-Mar-2008	
194879	0836	NAROWAL	SIALKOT	PB	3410137421439	WATER SUPPLY SCHEEM SANGIAL	PUBLIC HEALTH ENGG SUB DIV	LCY	08367100104703	CURR				PKR				254.00		12-Apr-2008	
194880	0836	NAROWAL	SIALKOT	PB	3410137421439	WATER SUPPLY SCHEEM TAPIALA	PUBLIC HEALTH ENGG SUB DIV	LCY	08367100104803	CURR				PKR				640.00		8-Feb-2008	
194881	0836	NAROWAL	SIALKOT	PB	3410137421439	WATER SUPPLY SCHEME LALA	PUBLIC HEALTH ENGG.SUB DIV	LCY	08367900002103	CURR				PKR				762.00		4-Jun-2008	
194882	0836	NAROWAL	SIALKOT	PB	3450107536583	WATER SUPPLY SCHEME CHAHAR BHUTTI	PUBLIC HEALTH ENGG SUBDIV	LCY	08367900007503	CURR				PKR				280.00		29-May-2008	
194883	0836	NAROWAL	SIALKOT	PB	3450119360917	DEHI TANZEEM BHADAN KHANI	PO BADDOCHEDA DISTT NARO	LCY	08367900012003	CURR				PKR				875.00		18-Jan-2008	
194884	0836	NAROWAL	SIALKOT	PB	3450129673113	WATER USER ASSOCIATION BOLAR	PO NONAR DISTT NAROWAL	LCY	08367900013503	CURR				PKR				2,772.94		31-Jul-2008	
194885	0836	NAROWAL	SIALKOT	PB	3460357986361	WATER USER ASSOCIATION DHALI DHALA	TEH PASRUR DISTT NAROWAL	LCY	08367900019203	CURR				PKR				7,891.00		27-Jun-2008	
194886	0836	NAROWAL	SIALKOT	PB	3450153323365	SHALIMAR IRON STORE	MOHALLAH RASOOL PURA TEH	LCY	08367900027403	CURR				PKR				915.00		19-Mar-2008	
194887	0836	NAROWAL	SIALKOT	PB	3450143693189	WATER USER ASSOCIATION MALOOKPUR	PO KHASS DISTT NAROWAL	LCY	08367900028403	CURR				PKR				8,357.02		25-Jul-2008	
194888	0836	NAROWAL	SIALKOT	PB	3450120080061	WATER USER ASSOCIATION VILL RAJIAN	AHMED S/O TAJ DIN R/O VILL R	LCY	08367900028703	CURR				PKR				94.00		6-Aug-2008	
194889	0836	NAROWAL	SIALKOT	PB	3450112653117	WATER USER ASSOCIATION TALWANDI KAH	PO JASSAR TEHSIL NAROWAL	LCY	08367900035103	CURR				PKR				637.50		28-May-2008	
194890	0836	NAROWAL	SIALKOT	PB	3410137421439	PUBLIC HEALTH ENGG.SUB DIVISION NWL	PUBLIC HEALTH ENGG DIVISIO	LCY	08367900036003	CURR				PKR				4,567.00		25-Sep-2008	
194891	0836	NAROWAL	SIALKOT	PB	3450107195547	WATER USER ASSOCIATION KHOKHAR	PO KHASS DISTT NAROWAL	LCY	08367900038803	CURR				PKR				9,735.00		28-Jun-2008	
194892	0836	NAROWAL	SIALKOT	PB	3410137421439	RULER WATER SUPPLY SCHEME TALANLOHA	PUBLIC HEALTH ENGG SUB DIV	LCY	08367900041203	CURR				PKR				276.00		28-May-2008	
194893	0836	NAROWAL	SIALKOT	PB	3450146339629	WAZEER TOWN	CHOWAK BIJLI GHAR NAROWA	LCY	08367900052103	CURR				PKR				9,220.00		6-Feb-2008	
194894	0836	NAROWAL	SIALKOT	PB	3450119344089	MUHAMMED ARIF	MOHALLAH ABBAS NAGAR NAR	LCY	08367900052503	CURR				PKR				26,443.00		23-May-2008	
194895	0836	NAROWAL	SIALKOT	PB	3450125072505	WATER USER ASSOCIATION NARANG CHINA	SHARIF, ABDUL WAHEED S/O A	LCY	08367900084503	CURR				PKR				93.00		28-Jun-2008	
194896	0836	NAROWAL	SIALKOT	PB	3450262111925	MUHAMMAD MOHSAN KHAN	VILL MANZOOR PURA PLOT PO	LCY	08367900087703	CURR				PKR				135.40		16-Apr-2008	
194897	0836	NAROWAL	SIALKOT	PB	3450101033119	MUHAMMAD ASHRAF,PROP,MIAN TRADERS	MUHAMMAD ASHRAF S/O MUH	LCY	08367900117603	CURR				PKR				14,245.00		30-May-2008	
194898	0836	NAROWAL	SIALKOT	PB	3450152988143	MORA SCHOLARSHIP COMMITTEE G P S NL	GOVT PRIMARY SCHOOL MOTI	LCY	08367900126403	CURR				PKR				346.20		9-Jun-2008	
194899	0836	NAROWAL	SIALKOT	PB	3450119761933	WATER USER ASSOCIATION SADIQ ABAD	VILL SADIQ ABAD PO DHABLIW	LCY	08367900163503	CURR				PKR				1,000.00		6-Aug-2008	
194900	0836	NAROWAL	SIALKOT	PB	3450196279839	WATER USER ASSOCIATION	JAWEED IQBAL AND ABDUL GH	LCY	08367900174303	CURR				PKR				750.00		3-Sep-2008	
194901	0836	NAROWAL	SIALKOT	PB	3450191203825	WARER USER ASSOCIATION	WARIS ALI AND IFTHKAR AHME	LCY	08367900176303	CURR				PKR				1,000.00		21-Aug-2008	
194902	0836	NAROWAL	SIALKOT	PB	3450138037603	WATER USER ASSOCIATION	MUHAMMAD SHAFIQ AND MUH	LCY	08367900180003	CURR				PKR				1,500.00		29-Aug-2008	
194903	0836	NAROWAL	SIALKOT	PB	3450126899223	WATER USER ASSO.W/C 33 AHLOLAL	W/C,NO.33 VILLAGE AHLOOLAL	LCY	08367900180403	CURR				PKR				1,500.00		30-Aug-2008	
194904	0836	NAROWAL	SIALKOT	PB	3450244517987	WATER USER ASSOCIATION NIVEEN	VILLAGE NIVEEN THE & DISTT N	LCY	08367900181903	CURR				PKR				1,000.00		3-Sep-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194905	0836	NAROWAL	SIALKOT	PB	3450155300731	WATER USER ASSOCIATION SADDOWALA740	W/C NO.740 VILLAGE DADOWA	LCY	08367900182203	CURR				PKR				1,000.00		3-Sep-2008	
194906	0836	NAROWAL	SIALKOT	PB	3450119837107	WATER USER ASSOCIATION	W/C NO 496 VILLAGE RAJADA	LCY	08367900187203	CURR				PKR				1,000.00		9-Sep-2008	
194907	0836	NAROWAL	SIALKOT	PB	3450118175317	WATER USER ASSOCIATION BOLA BAJWA	VILLAGE BOLA BAJWA POST O	LCY	08367900193803	CURR				PKR				1,000.00		20-Sep-2008	
194908	0836	NAROWAL	SIALKOT	PB	3450119105947	WATER USERS ASSOCIATION W/C NO.130	W/C#130 MAUZA RAJADA TEH A	LCY	08367900194303	CURR				PKR				1,000.00		22-Sep-2008	
194909	0836	NAROWAL	SIALKOT	PB	3450119946109	WATER USERS ASSOCIATION W/C.96	W/C NO.96 MAUZA BHATTI GOR	LCY	08367900196003	CURR				PKR				2,000.00		24-Sep-2008	
194910	0836	NAROWAL	SIALKOT	PB	3450148260103	WATER USERS ASSOCIATION #29	MAUZA BUBAK MARALI NAROW	LCY	08367900199103	CURR				PKR				1,000.00		30-Sep-2008	
194911	0837	RASOOL NAGAR	GUJRANWALA	PB	3410422355354	SHEHR E RASOOL NAGAR CITZEN CB	UNION COUNCIL MAIN BAZAR R	LCY	08370005160003	CURR				PKR				11,319.00		11-Feb-2008	
194912	0837	RASOOL NAGAR	GUJRANWALA	PB	3410437382689	MOHD YOUSAF S/O ABDUL GHANI	VILLAGE P/O RUKH SINGH PU	LCY	08370005615503	CURR				PKR				530.50		9-Feb-2008	
194913	0837	RASOOL NAGAR	GUJRANWALA	PB	3410478428847	M/S MALIK KARINA STORE	MOHALLA KUPPANWALA RASO	LCY	08377100055003	CURR				PKR				419.00		27-Sep-2008	
194914	0838	WARYAM	SARGODHA	PB	3320313899039	GHULAM MURTAZA S O MOHD ASHRAF	MOHLA IQBAL NAGAR WARYAN	LCY	08380008572903	CURR				PKR				530.00		15-Sep-2008	
194915	0838	WARYAM	SARGODHA	PB	3320320977939	GHULAM MUSTAFA	CHAK NO 481 J B POST OFFICE	LCY	08380009756403	CURR				PKR				1,934.00		9-Aug-2008	
194916	0840	JAMALDINWALI	BAHAWALPUR	PB	0036046072862	MR. MUHAMMAD NAWAZ	BASTI SHAH PUR P.O. JAMAL D	LCY	08400009385303	CURR				PKR				1,486.33		17-May-2008	
194917	0840	JAMALDINWALI	BAHAWALPUR	PB	3240413451026	DUR E SHAHWAR MAZARI J/A	BANGLA ICHHA P/O SAME THE	LCY	08400018334903	CURR				PKR				14,591.10		22-Mar-2008	
194918	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480719221	NAZIR AHMED S/O HAJI AHMED	MEHMOOD ABAD COLONY COL	LCY	08400021573003	CURR				PKR				2,827.00		1-Mar-2008	
194919	0840	JAMALDINWALI	BAHAWALPUR	PB	3130407564471	ALLAH WADAHYA S/O RASOOL BUX	BASTI QADIR BUX MOUZA GAR	LCY	08400024733903	CURR				PKR				4,201.00		24-Sep-2008	
194920	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421027133	MAQSOOD .A G.MOHIUDIN ALIAKBAR	HOUSE NO.2 STREET NO.5 MO	LCY	08400024898703	CURR				PKR				249.00		21-Jun-2008	
194921	0840	JAMALDINWALI	BAHAWALPUR	PB	3130421010129	CO.SYED TURBINE	BASTI ABDUL REHAMAN MOUZ	LCY	08400025145103	CURR				PKR				21,014.00		21-May-2007	
194922	0840	JAMALDINWALI	BAHAWALPUR	PB	3130425590013	CO.HAJI QAIM DIN	BASTI HAJI QAIM DIN P/O BHUT	LCY	08400025844503	CURR				PKR				27,476.00		15-May-2007	
194923	0840	JAMALDINWALI	BAHAWALPUR	PB	3130347890173	CO JAM ALLAH BACHAYA	CO JAM ALLAH BACHAYA P/O B	LCY	08407100007503	CURR				PKR				1,000.00		20-Mar-2007	
194924	0840	JAMALDINWALI	BAHAWALPUR	PB	3130309789565	CO BASTI JAM ABDUL AZIZ	BASTI ABDUL AZIZ P/O RAJAN	LCY	08407100017503	CURR				PKR				175.00		29-May-2008	
194925	0840	JAMALDINWALI	BAHAWALPUR	PB	3130482689255	CO. KHALIQ DAD	BASTI KHALIQ DAD P/OJAMAL D	LCY	08407100018703	CURR				PKR				14,280.38		7-May-2008	
194926	0840	JAMALDINWALI	BAHAWALPUR	PB	4330114111949	RAHIM DAD	A-1340 PHASE-I GULSHAN-E-HA	LCY	08407100021003	CURR				PKR				478.00		19-Apr-2008	
194927	0840	JAMALDINWALI	BAHAWALPUR	PB	3130324470769	CO. HAJI FATEH AHMED	BASTI HAJI FATEH AHMED ARR	LCY	08407100022803	CURR				PKR				675.00		4-Oct-2007	
194928	0840	JAMALDINWALI	BAHAWALPUR	PB	3130444394719	CO OVAISEE	JAM AMEER BUX BASTI HAJI RA	LCY	08407100035203	CURR				PKR				2,700.00		26-Sep-2007	
194929	0840	JAMALDINWALI	BAHAWALPUR	PB	3130435680109	CO.MUBARAK BHARA	UNION CONCIL MUHAMMAD PU	LCY	08407100043703	CURR				PKR				5,000.00		21-Sep-2007	
194930	0840	JAMALDINWALI	BAHAWALPUR	PB	3130499242074	GHULAM FATIMA	BASTI TULSI SHARIF MOUZA N	LCY	08407100046703	CURR				PKR				70.00		13-Feb-2008	
194931	0840	JAMALDINWALI	BAHAWALPUR	PB	3240413463328	SHARIFAN BIBI	BASTI SHER MUHAMMAD CHAK	LCY	08407100047303	CURR				PKR				70.00		16-Jun-2008	
194932	0840	JAMALDINWALI	BAHAWALPUR	PB	3130429703270	MATTER MAI	RAIS KAURITHE BASTI KOT ME	LCY	08407100047403	CURR				PKR				70.00		18-Jun-2008	
194933	0840	JAMALDINWALI	BAHAWALPUR	PB	3130419013107	MAJID HUSSAIN SHAH	MAJID HUSSAIN SHAH BHUTTA	LCY	08407100062903	CURR				PKR				70.00		18-Jan-2008	
194934	0840	JAMALDINWALI	BAHAWALPUR	PB	3130405952795	JAN MUHAMMAD	JAN MUHAMMAD BASTI BANGL	LCY	08407100065503	CURR				PKR				570.00		4-Apr-2008	
194935	0840	JAMALDINWALI	BAHAWALPUR	PB	3240413350783	SHER MUHAMMAD	SHER MUHAMMAD SOONMIANI	LCY	08407100066203	CURR				PKR				70.00		7-Feb-2008	
194936	0840	JAMALDINWALI	BAHAWALPUR	PB	3240439736684	SAHAT BIBI	SAHAT BIBI BASTI JAM KAL CHA	LCY	08407100066603	CURR				PKR				70.00		16-Jun-2008	
194937	0840	JAMALDINWALI	BAHAWALPUR	PB	3130408778163	MUHAMMAD ASGHAR	M.ASGHAR BASTI FAQIR MUHA	LCY	08407100067403	CURR				PKR				512.00		15-May-2008	
194938	0840	JAMALDINWALI	BAHAWALPUR	PB	3130482599236	AMIRAN MAI	AMIRAN MAI BASTI TODA CAPR	LCY	08407100067903	CURR				PKR				70.00		17-Jun-2008	
194939	0840	JAMALDINWALI	BAHAWALPUR	PB	3240412497443	PHAGUN KHAN	SOONMIANI P/O SOONMIANI TE	LCY	08407100069103	CURR				PKR				70.00		6-Feb-2008	
194940	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420526361	QALANDAR BUX	BASTI ROUTI QADEEM JAMAL D	LCY	08407100070603	CURR				PKR				150.00		16-Feb-2008	
194941	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420516253	NIMANA	BASTI SHAHBUX BASTI NAZAR	LCY	08407100072003	CURR				PKR				70.00		19-Feb-2008	
194942	0840	JAMALDINWALI	BAHAWALPUR	PB	3130435938390	TAJ KHATOON	BASTI FATEH MUHAMMAD MOS	LCY	08407100072203	CURR				PKR				70.00		26-Feb-2008	
194943	0840	JAMALDINWALI	BAHAWALPUR	PB	3130490525923	NABI BUX	BASTI JAM MUHAMMAD NAWAZ	LCY	08407100072303	CURR				PKR				170.00		7-Jun-2008	
194944	0840	JAMALDINWALI	BAHAWALPUR	PB	3130464145729	BASHIR AHMED	BASTI MALOOK WALI KOT GHU	LCY	08407100073203	CURR				PKR				170.00		26-Feb-2008	
194945	0840	JAMALDINWALI	BAHAWALPUR	PB	3130442773354	MAI ZOHRAN	MOHALLA SINDHI JAMAL DIN W	LCY	08407100073603	CURR				PKR				70.00		26-Feb-2008	
194946	0840	JAMALDINWALI	BAHAWALPUR	PB	3130402899788	SHAMIM GUL	MOHALLA SHEIKHAN JAMAL DI	LCY	08407100073703	CURR				PKR				40.00		30-Aug-2008	
194947	0840	JAMALDINWALI	BAHAWALPUR	PB	3130403625027	ABDULLAH	BASTI JAM RAZI MOUZA SHAIK	LCY	08407100075603	CURR				PKR				100.00		25-Feb-2008	
194948	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480752758	RASHEEDAN MAI	BASTI WAHI GHULAM ALI MOUZ	LCY	08407100077303	CURR				PKR				170.00		7-Jul-2008	
194949	0840	JAMALDINWALI	BAHAWALPUR	PB	3130402068775	HAZOOR BUX	SAID PUR P/O KOT FAZAL TEH.	LCY	08407100078403	CURR				PKR				70.00		10-Mar-2008	
194950	0840	JAMALDINWALI	BAHAWALPUR	PB	3130368355683	IRSHAD AHMED	MOUZA JIND WADA DAHER BAS	LCY	08407100078803	CURR				PKR				170.00		22-Sep-2008	
194951	0840	JAMALDINWALI	BAHAWALPUR	PB	3240451417918	IMAN BUX S/O FAUJ ALI KHAN	BASTI KORAI P/O SOONMIANI T	LCY	08407100079303	CURR				PKR				100.00		5-Mar-2008	
194952	0840	JAMALDINWALI	BAHAWALPUR	PB	3130404728164	MAI HASEENA	MOHALLA HAZOOR BUX JAMAL	LCY	08407100079403	CURR				PKR				225.00		12-Mar-2008	
194953	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420424543	CO.GHULAM QADERMEHER (WATERCOURSE	MOUZA GHULAM QADER MEHE	LCY	08407100080103	CURR				PKR				9,616.77		19-May-2008	
194954	0840	JAMALDINWALI	BAHAWALPUR	PB	3130405951814	KHURSHEEDAN BIBI	BASTI AKBER ABAD MOUZA RA	LCY	08407100081803	CURR				PKR				170.00		1-Apr-2008	
194955	0840	JAMALDINWALI	BAHAWALPUR	PB	3130419716851	KHUDA BUX	NEAR DERA ALI NAWAZ BHUTT	LCY	08407100082603	CURR				PKR				877.00		12-Apr-2008	
194956	0840	JAMALDINWALI	BAHAWALPUR	PB	3130340251363	ZAHID HAMEED	BASTI RASOOL PUR NO.1 MOU	LCY	08407100082703	CURR				PKR				139.00		5-May-2008	
194957	0840	JAMALDINWALI	BAHAWALPUR	PB	3130405803711	KHALID MEHMOOD	BASTI JAM BAKHOO MOUZA SH	LCY	08407100083103	CURR				PKR				170.00		23-May-2008	
194958	0840	JAMALDINWALI	BAHAWALPUR	PB	3240439355991	MUHAMMAD SHARIF	BASTI SONMIANI P/O BHUNG T	LCY	08407100084103	CURR				PKR				70.00		14-Apr-2008	
194959	0840	JAMALDINWALI	BAHAWALPUR	PB	3130417872880	MAI KHANDAL	BASTI SAID PUR P/O KOT FAZA	LCY	08407100084503	CURR				PKR				70.00		17-Jun-2008	
194960	0840	JAMALDINWALI	BAHAWALPUR	PB	3130324294375	CO.HAJI KHAIR DIN (R.C.C.CULVERTS)	BASTI HAJI KHAIR DIN P/O BAS	LCY	08407100085803	CURR				PKR				5,264.86		12-Jun-2008	
194961	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420536115	SAIFY UD DIN	BASTI MOLVI ABDUL REHMAN R	LCY	08407100087803	CURR				PKR				120.00		15-Sep-2008	
194962	0840	JAMALDINWALI	BAHAWALPUR	PB	3130433520181	YOUSAF RAZA	MOHALLA MEHMOOD ABAD PO	LCY	08407100092603	CURR				PKR				170.00		8-Sep-2008	
194963	0840	JAMALDINWALI	BAHAWALPUR	PB	3130351310833	ASIF ALI	BASTI SAWAN AWAN PIR WALI	LCY	08407100094403	CURR				PKR				170.00		10-Sep-2008	
194964	0840	JAMALDINWALI	BAHAWALPUR	PB	3130437570257	MUHAMMAD AFZAL	BASTI FAQEER MUHAMMAD CH	LCY	08407100094503	CURR				PKR				120.00		11-Sep-2008	
194965	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420798619	ALI HASSAN SHAHZAD	MEHMOOD ABAD COLONY JAM	LCY	08407100094603	CURR				PKR				70.00		2-Jun-2008	
194966	0840	JAMALDINWALI	BAHAWALPUR	PB	4520536439096	RIFFAT ANJUM	RURAL HEALTH CENTER BANG	LCY	08407100094903	CURR				PKR				228.00		29-Sep-2008	
194967	0840	JAMALDINWALI	BAHAWALPUR	PB	3130449725445	GHULAM QADER KHAN	BASTI LANGHAH SAID PUR P/O	LCY	08407100095503	CURR				PKR				70.00		28-Jun-2008	
194968	0840	JAMALDINWALI	BAHAWALPUR	PB	3130444551515	ALTAF HUSSAIN	RANG PUR BASTI LARAN P/O JA	LCY	08407100097803	CURR				PKR				434.00		16-Jun-2008	
194969	0840	JAMALDINWALI	BAHAWALPUR	PB	3130324439881	RIAZ AHMED	BASTI JAM GAMAN MOUZA JIN	LCY	08407100098003	CURR				PKR				61.00		4-Jul-2008	
194970	0840	JAMALDINWALI	BAHAWALPUR	PB	3130404842537	ZAHOOR AHMED	NEAR IMAM BARGAH BHUTTA V	LCY	08407100098803	CURR				PKR				175.00		18-Aug-2008	
194971	0840	JAMALDINWALI	BAHAWALPUR	PB	3130324515279	LIQAT HUSSAIN	KOT KARAM KHAN P/O KOT KA	LCY	08407100100203	CURR				PKR				175.00		8-Aug-2008	
194972	0840	JAMALDINWALI	BAHAWALPUR	PB	3130457608677	JAM MUMTAZ AHMED	BASTI LARAN RANG PUR P/O JA	LCY	08407100100603	CURR				PKR				875.00		25-Jul-2008	
194973	0840	JAMALDINWALI	BAHAWALPUR	PB	3130488663135	MUHAMMAD SADDIQUE	BASTI JAM BUX IQBAL NAGER P	LCY	08407100101203	CURR				PKR				2,401.00		1-Sep-2008	
194974	0840	JAMALDINWALI	BAHAWALPUR	PB	3240496628625	MUHAMMAD AYOUB	CHAK CHAND KA P/O & TEH. RO	LCY	08407100102003	CURR				PKR				175.00		19-Sep-2008	
194975	0840	JAMALDINWALI	BAHAWALPUR	PB	3130441066793	MUHAMMAD ASLAM	BASTI AMIR BUX ARAIN MOUZA	LCY	08407100102103	CURR				PKR				1,108.00		5-Aug-2008	
194976	0840	JAMALDINWALI	BAHAWALPUR	PB	3130399633105	LIAQUAT ALI	BASTI PIR ABDUL MALIK P/O BA	LCY	08407100102803	CURR				PKR				97.00		5-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
194977	0840	JAMALDINWALI	BAHAWALPUR	PB	3130444892975	FAYYAZ AHMED	BASTI RANG PUR SADDAT P/O	LCY	08407100106703	CURR				PKR				627.00		25-Sep-2008	
194978	0840	JAMALDINWALI	BAHAWALPUR	PB	3130484809199	ASGHAR JAMAL HUSSAN	MUHALLA DR. ABDUL GHANI JA	LCY	08407100107103	CURR				PKR				127.00		29-Sep-2008	
194979	0840	JAMALDINWALI	BAHAWALPUR	PB	3130453015365	MUHAMMAD QABOOL	MEHMOOD COLONY JAMAL DIN	LCY	08407100109203	CURR				PKR				1,400.00		25-Sep-2008	
194980	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120266750713	MUHAMMAD AFZAL S/O SARDAR M.	MOUZA SHAHOO GHAMARI PO	LCY	08420010837703	CURR				PKR				244.00		29-Sep-2008	
194981	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120233141475	DAR UL.ALOOM MUHAMMEIDIA.S.	MOUZA UTERA P/O SAMA SATT	LCY	08420014865203	CURR				PKR				481.00		13-Sep-2008	
194982	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120208726422	MOHKAM WELFARE TRUST(RSGD)	MOHRAM WELFARE KHANQAH	LCY	08420015471803	CURR				PKR				4,266.50		13-Sep-2008	
194983	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120229613741	ALLAHA NAWAZ	H NO 403 MOHALLAHA SARDAR	LCY	08420023995803	CURR				PKR				485.00		15-Mar-2008	
194984	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120218269063	MUHAMMAD YAQOOB	BASTI PIRHAR MOUZA KARANI	LCY	08420026309603	CURR				PKR				820.00		14-Jul-2008	
194985	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120298843539	COMMUNITY ORGANIZATION BRDP	MAHARVI SOCIAL WELFARE GH	LCY	08420030243403	CURR				PKR				1,000.00		6-Jun-2007	
194986	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203373265	FASIL MAHMOOD	C/O ABDUL RAZZAK CH NEAR G	LCY	08420031079603	CURR				PKR				1,679.00		2-May-2008	
194987	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3130161588341	AL MADINA TRADERS	HOUSE NO/47.C BLOCK. W MO	LCY	08420031304503	CURR				PKR				3,342.00		25-Feb-2008	
194988	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021758968271	M. AKBAR & ALI RAZA	H/ NO.53 WARD NO.7 HAYAT SH	LCY	08430006218803	CURR				PKR				4,042.00		12-Feb-2008	
194989	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	0021756859674	RAJA MEHMOOD AKHTER	WARD NO 03 TAKKIYA BABA RA	LCY	08430008846903	CURR				PKR				454.00		26-Jan-2007	
194990	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740165497985	SYED YAQOOB SHAH	DHOKE MUHAMMAD SHAH P O	LCY	08430010209303	CURR				PKR				5,872.50		17-Aug-2007	
194991	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740110884821	CH MUHAMMAD ANWAR	H NO B-47 MOHALLAH WARD N	LCY	08430010225503	CURR				PKR				5,180.00		3-May-2008	
194992	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740135331435	YASIR MEHMOOD S/O DR. M.HANIF	H NO 212/ D HOUSING SCHEME	LCY	08430010314603	CURR				PKR				32,715.00		30-Jan-2008	
194993	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740150698515	CAPT AHMED KHAN	H NO 205 BARKI JADEED GUJA	LCY	08430010542303	CURR				PKR				4,358.50		4-Mar-2008	
194994	0843	SABZI MANDI, GUJAR KHAN	JHELUM	PB	3740135899477	MR. ABDUL SATAR RAJA	S/O RAJA GUL NAWAZ KHAN VI	LCY	08430010958203	CURR				PKR				301.50		29-Sep-2007	
194995	0844	DERA BAKHA	BAHAWALPUR	PB	3120269578633	MUHAMMAD RASHID	CHAK 4 BC P/O DERA BAKHA TI	LCY	08440008690103	CURR				PKR				198.50		3-Mar-2008	
194996	0844	DERA BAKHA	BAHAWALPUR	PB	3120202233883	GHULAM AKBAR ABBASI	CHAK 1BC P/O LAL SOHANRA D	LCY	08440018459703	CURR				PKR				3,184.00		2-May-2008	
194997	0845	JALIANWALA MORE BR	SARGODHA	PB	3320189322731	MUHAMMAD ISHFAQ	MOUZA KANWANWALA P.O. SA	LCY	08450011073103	CURR				PKR				4,312.50		27-May-2008	
194998	0845	JALIANWALA MORE BR	SARGODHA	PB	3320158486589	AZAD SARGODHA CRRIAGE CO.	SARGODHA ROAD LALIAN TEH	LCY	08450011803003	CURR				PKR				11,639.92		7-Feb-2008	
194999	0845	JALIANWALA MORE BR	SARGODHA	PB	3320180496703	JABANA CITIZEN CAMUNITY BOARD	UNION COUNCIL 5 JABANA P.O	LCY	08450012508703	CURR				PKR				2,899.00		15-Sep-2008	
195000	0845	JALIANWALA MORE BR	SARGODHA	PB	3320157722299	JABANA C. C. BOARD	MOUZA JABANA P.O. LALIAN TE	LCY	08450012516803	CURR				PKR				3,747.00		15-Sep-2008	
195001	0845	JALIANWALA MORE BR	SARGODHA	PB	3840345130885	SYED RIAZ UL ABBAS SHERAZI	CHAK NO 107 SB TEH SARGOH	LCY	08457100011503	CURR				PKR				4,187.00		2-Aug-2008	
195002	0845	JALIANWALA MORE BR	SARGODHA	PB	3840304098919	GULZAR AHMAD	CHAK NO 55 SB TEH SARGOHD	LCY	08457100013003	CURR				PKR				125.00		17-Mar-2008	
195003	0845	JALIANWALA MORE BR	SARGODHA	PB	3320116117945	KHALID MEHMOOD AKHTAR S/O DILAWAR	KKHALID MEHMMOD AKHTAR S	LCY	08457100013103	CURR				PKR				125.00		29-Jan-2008	
195004	0845	JALIANWALA MORE BR	SARGODHA	PB	3840384498504	KANEEZ BIBI	CHAK NO 54 TEH SARGOHDA D	LCY	08457100013503	CURR				PKR				70.00		6-Feb-2008	
195005	0845	JALIANWALA MORE BR	SARGODHA	PB	3840308884186	PHAPHI BIBI	CHAK NO 54 SB TEH SARGOHD	LCY	08457100013603	CURR				PKR				70.00		6-Feb-2008	
195006	0845	JALIANWALA MORE BR	SARGODHA	PB	3320156294447	SIKANDAR HAYAT	MOUZA JALLEY WALA TEH CHI	LCY	08457100015003	CURR				PKR				970.00		4-Apr-2008	
195007	0845	JALIANWALA MORE BR	SARGODHA	PB	3320142575415	MUHMMAD ASHRAF	MOUZA MUHMMAD WALA P.O.S	LCY	08457100015403	CURR				PKR				161.00		18-Aug-2008	
195008	0845	JALIANWALA MORE BR	SARGODHA	PB	3320115444969	KHIZER HAYAT	MOUZA WALLAH TEH CHINIOT	LCY	08457100016803	CURR				PKR				149.00		23-May-2008	
195009	0845	JALIANWALA MORE BR	SARGODHA	PB	3320108281884	SHENAZ BIBI	CHAK NO 54 SB TEH SARGOHD	LCY	08457100018903	CURR				PKR				100.00		3-May-2008	
195010	0845	JALIANWALA MORE BR	SARGODHA	PB	3320199778271	MOHMMAD FAZIL	GOHKE BAKKU P.O.KANEWALL	LCY	08457100021803	CURR				PKR				70.00		3-Jul-2008	
195011	0846	MEHRABPUR	SUKKUR	SD	4530203867987	MR M.JAVED S/O BABU AB.MAJEED	C/O ASAD ELECTRONICS STAT	LCY	08460011097403	CURR				PKR				1,533.00		30-Mar-2007	
195012	0846	MEHRABPUR	SUKKUR	SD	4530290578261	ABDUL HAMED . S/O NOORMOHAM	GALI MANDI MEHRABPUR	LCY	08460011704903	CURR				PKR				2,274.00		9-Aug-2007	
195013	0846	MEHRABPUR	SUKKUR	SD	4530260502465	NEW BALOACH PETROLEUM SERVICE	NATIONAL HIGH WAY KOTRI MU	LCY	08467100000503	CURR				PKR				608.07		26-Jul-2007	
195014	0846	MEHRABPUR	SUKKUR	SD	4530220506335	HAFIZ ABDUL HAKEEM JALBANI COMAGEN	GHALLA MANDI MEHRABPUR D	LCY	08467100004403	CURR				PKR				7,617.50		5-Jan-2008	
195015	0846	MEHRABPUR	SUKKUR	SD	4520633114455	MUHAMAD YOUNIS AWAN	MALLAH MUHALLA THARIMIRW	LCY	08467100007603	CURR				PKR				1,619.00		3-Dec-2007	
195016	0846	MEHRABPUR	SUKKUR	SD	4530113684605	MUHAMAD KHQALID GIL	GOTH M-TUFAIL ARAIN DEH MO	LCY	08467100008303	CURR				PKR				260.00		13-Sep-2008	
195017	0846	MEHRABPUR	SUKKUR	SD	4520879603089	ALI DINO NOOHPOTO	POST RASOOL ABAD TEHSIL S	LCY	08467100014503	CURR				PKR				5,105.00		26-Aug-2008	
195018	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	0031656956666	HAMEED GUL S/O HAJI ANWAR KHAN	CHAK NO 278 TDA CHOWK AZA	LCY	08470018348703	CURR				PKR				12,453.00		11-Aug-2008	
195019	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220112257313	TAJ MUHAMMED SO FAZAL RAHIM	CHK NO 320 TDA TEH CHOUBA	LCY	08470019001003	CURR				PKR				687.00		10-May-2008	
195020	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	0031652362453	TAUQEER AHMED S/O GH SARWAR	WARD NO. 3 MUSLIM TOWN LA	LCY	08470036574603	CURR				PKR				14,284.00		17-Apr-2008	
195021	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3167637000956	AMAIR IJAZ GILL S/O IJAZ AHMED	WARD NO. 2 CHOWK AZAM LAY	LCY	08470036671803	CURR				PKR				9,390.00		15-Jul-2008	
195022	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220327488596	SHAHDAHAHMADW/OZULFIQARAHMAD	WARDNO5HOSPITALROAD CHO	LCY	08470036922903	CURR				PKR				390,505.00		17-Apr-2008	
195023	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220195480659	MOHD KHALID S/O MOHD BASHIR	CHAK NO331 TDA P/O 319TDA T	LCY	08470038275603	CURR				PKR				61.50		17-Jul-2008	
195024	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320103573	SAP PK CPI LY	PHYSICAL INTRUCTION LAYYA	LCY	08470038746303	CURR				PKR				271.00		26-Jun-2008	
195025	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220324897003	MUHAMMAD SAEED S/O MOHD NOOR	WARD NO 3 MUSLIM TOWN CH	LCY	08470040256403	CURR				PKR				1,054,700.00		30-Jul-2007	
195026	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220348038847	AL GHAZI KISAN COMMITTIEE	CHOWK AZAM TEHSIL & DISTT	LCY	08470040840503	CURR				PKR				865.53		11-Aug-2008	
195027	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	1720120839165	ASLAM KHAN	MOHALLA CUM KHAIL P/O KHA	LCY	08470041668603	CURR				PKR				18,984.99		11-Aug-2008	
195028	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220225610479	MUHAMMAD ASLAM	WARD NO 2 CHOWK AZAM DIST	LCY	08470041951103	CURR				PKR				1,268.00		21-Jun-2008	
195029	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220302858973	KHAIL GUL	CHAK NO 160B/TDA P/O JAMAN	LCY	08470042363303	CURR				PKR				2,000.50		19-Aug-2008	
195030	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	0031656335323	MOHAMMAD SIDDIQUE	CHAK 349 TDA RAFIQ ABAD LA	LCY	08470343230603	CURR				PKR				378.66		18-Aug-2008	
195031	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220149703185	ABID HUSSAIN	S/O ADIL W.NO.4 FATEH PUR R	LCY	08477900081503	CURR				PKR				29.40		6-May-2008	
195032	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220384775569	MUKHTIAR HUSSAIN	S/O KATTO KHAN UMER TOWN	LCY	08477900086603	CURR				PKR				25.00		14-Mar-2008	
195033	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220370494833	ZULFIQAR ALI	S/O ALAM DIN W.NO.10 NR. ALE	LCY	08477900093303	CURR				PKR				1,000.00		18-Mar-2008	
195034	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220270684937	AKHTER HUSSAIN	S/O MULAZIM HUSSAIN JARKA	LCY	08477900116503	CURR				PKR				8.00		19-May-2008	
195035	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220189134877	MUHAMMAD ISHFAQ	S/O MUHAMMAD HANIF CHAK N	LCY	08477900138703	CURR				PKR				806.00		28-Jul-2008	
195036	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3310017702279	TAHIR IQBAL	S/O GHAZANFAR ALI TAHIR CL	LCY	08477900142803	CURR				PKR				35,875.00		6-Aug-2008	
195037	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220141216939	YASIR ALI LASHARI & SHARIFAN BIBI	W. NO.7 MUHALLAH ASGHAR A	LCY	08477900152703	CURR				PKR				1,000.00		14-Jul-2008	
195038	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220104898941	GHULAM YASIN	BASTI JINNAL NAWAN KOT P/O	LCY	08477900166503	CURR				PKR				25.00		18-Aug-2008	
195039	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540485575817	GHOUS MUHAMMAD KHAN	F.1 D.H.L.COLONY LAHORE RO	LCY	08480005157203	CURR				PKR				70.00		28-Jul-2008	
195040	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540272872351	MUHAMMAD YAQUB & M.SIDDIQUE	VILL.BAGH DHANASAR P/O MA	LCY	08480005686503	CURR				PKR				7.08		28-Jul-2008	
195041	0848	BHATTI DHILWAN	GUJRANWALA	PB	3520262884549	SYED IQBAL HUSSAIN S/O TUFAIL	VILLAGE NOOKRIAN P.O NOOR	LCY	08480005937603	CURR				PKR				0.64		28-Jul-2008	
195042	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540478103661	ABDUL GHAFOOR S/O WALI MOHAMMD	BHATTI DHILWAN P/O SAME TE	LCY	08480006284003	CURR				PKR				125.00		15-Jan-2008	
195043	0848	BHATTI DHILWAN	GUJRANWALA	PB	3540415173817	JAVED PERVAIZ&CO	H NO 39/1 MUHALLAH CIVIL LIN	LCY	08480006933903	CURR				PKR				99.00		16-Sep-2008	
195044	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210154098877	M S PAK A M CONTRACTORS	C 5 DATA CENTER 125 U BLOC	LCY	08490011847803	CURR				PKR				10,599.65		1-Feb-2008	
195045	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220185035544	ENTREPRENEUR CAREERWELFAREINST	75 J BLOCK 2 AL FALAH ROAD	LCY	08490024167903	CURR				PKR				38,849.60		15-Apr-2008	
195046	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220157591691	DR ABDUL SAEED KHAN 6601	H.NO.R-66 SECTOR 8/A GULIST	LCY	08490031774703	CURR				PKR				7,059.11		19-Feb-2008	
195047	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220180919023	THE RESEACH FORUM	172 L BLOCK NO 2 P E C H S KA	LCY	08490032796203	CURR				PKR				239.00		11-Aug-2008	
195048	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220193964084	MAHWISH KHAN	63 O BLOCK NO 2 P E C H S KA	LCY	08490032940103	CURR				PKR				20,015.00		25-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195049	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220104998103	NASIR AHMED KHAN GHAFOORI	H NO A 91 STREET NO 1 KHUDA	LCY	08490033124603	CURR				PKR				1,591.75		18-Jan-2008	
195050	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4200060239406	NIDA	C/37 SHAH NAWAZ BHUTTO CO	LCY	08490085004003	CURR				PKR				3,103.00		12-Apr-2008	
195051	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220118344260	RASIDA BEGUM	NO 02 DELHI H COOPERATIVE	LCY	08490142274903	CURR				PKR				16,052.80		20-Aug-2008	
195052	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230192207123	M S ALIBHAN AUTOS	89 K BLOCK 2 PECHS KARACHI	LCY	08490146260003	CURR				PKR				12,373.55		1-Apr-2008	
195053	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230171298959	BURNEY AUTOS	A 12 KHUDADAD COLONY KARA	LCY	08490151613203	CURR				PKR				4,376.00		29-Apr-2008	
195054	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220121488729	FAISAL MASIH	H NO 940 ST 02 ESSA NAGAR K	LCY	08490850110403	CURR				PKR				4.29		15-Mar-2008	
195055	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230140013529	MUHAMMAD BAQAR RAZA	H NO A/18 NEAR BENIK NO 25 A	LCY	08490850136603	CURR				PKR				925.00		11-Jun-2008	
195056	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230124660680	SAKINA BEGUM	C/21 EAL AB SENIA LANE KARA	LCY	08490850160903	CURR				PKR				48.93		29-Jan-2008	
195057	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220164470188	SARAWAT MAIRAJ	130 E BLOCK NO 2 P E C H S KA	LCY	08490850259003	CURR				PKR				642.00		5-Aug-2008	
195058	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220183857644	NAZIA AHMED	PLOT NO 102 K FALAT NO A 101	LCY	08490850348103	CURR				PKR				19.00		24-Jun-2008	
195059	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220119870485	AFFAN	H NO 134 H-1 JACOB LINE NIZA	LCY	08490850429103	CURR				PKR				205.00		8-May-2008	
195060	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230114185043	PERWAIZ MASIH	H NO 311 AZ ST NO 4 K M C AZ	LCY	08490850487703	CURR				PKR				625.00		12-Apr-2008	
195061	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230121394861	YAWAR MUHAMMAD KHAN ONISA KHAN	APAT NO 453 E 15TH COMMER	LCY	08490850500103	CURR				PKR				750.00		5-Aug-2008	
195062	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220189636819	SYED QADEER AHMED	H NO.678 BLOCK-2 P.E.C.H.S. K	LCY	08490850542503	CURR				PKR				240.00		5-Sep-2008	
195063	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230108168177	MUHAMMAD AZAM	FLAT NO-202 STREET NO 6/7 G	LCY	08490850550603	CURR				PKR				5.00		9-May-2008	
195064	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4250172484951	JAVED AHMED	PLOT NO. L-247 SECTOR 17-A S	LCY	08490850568703	CURR				PKR				0.20		7-Mar-2008	
195065	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220107776867	ISLAM AHMED KHAN	HOUSE 84-10 AREA 5-D LANDHI	LCY	08490850576803	CURR				PKR				5.00		4-Jul-2008	
195066	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210117283231	NIAZ AHMED SIDDIQUI	R-169 BLOCK 15 DASTAGIR F.B	LCY	08490850592003	CURR				PKR				15.00		7-Jul-2008	
195067	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4240117764933	SARWAR KHAN	B-418 BLOCK 4 METROVILLE SI	LCY	08490850607303	CURR				PKR				105.00		12-Jul-2008	
195068	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220135066235	IQBAL	H NO 100 C P E C H S BLOCK N	LCY	08490850615403	CURR				PKR				25.00		10-Mar-2008	
195069	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230109582937	IMRAN AKHTER	HOUSE 264-C STREET 31 SECT	LCY	08490850649703	CURR				PKR				160.00		4-Jul-2008	
195070	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	1620259980489	ABDUL QAVI	PLOT NO 174-F/1795 BLOCK 2 P	LCY	08490850657803	CURR				PKR				15.00		7-Mar-2008	
195071	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220103666077	IMDAD ALI	HOUSE 178 STREET NO 4 SECT	LCY	08490850665903	CURR				PKR				425.00		7-Jul-2008	
195072	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	1620209551399	SHAHEEN SHAH	R/O MAHMOOD ABAD PO JAMA	LCY	08490850681103	CURR				PKR				40.00		25-Jun-2008	
195073	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230111507981	MUHAMMAD ARIF KHAN J/C	H NO 1016 STREET 34/C MEHM	LCY	08490850699203	CURR				PKR				465.00		3-Jul-2008	
195074	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220102947111	MUHAMMAD AQIL	H NO 334 5/A LANDHI NO 5 KAR	LCY	08490850720703	CURR				PKR				160.00		6-Sep-2008	
195075	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220107240339	ASIM SHER	H NO R 291 SECTOR 2/ B GULS	LCY	08490850738803	CURR				PKR				190.00		5-Sep-2008	
195076	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4250115004185	SAQIB MEHMOOD	1457/10 MALIR COLONY KARAC	LCY	08490850796403	CURR				PKR				91.00		26-May-2008	
195077	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220138008683	MAHMOOD AHMED QURESHI	H NO Y 367 KORANGI NO 2/1/2 I	LCY	08490850819803	CURR				PKR				85.00		29-Apr-2008	
195078	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220151277217	LOIS	HOUSE G-18 PIR ILLAHI BUX CO	LCY	08490850827903	CURR				PKR				100.00		7-Jul-2008	
195079	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220104502407	SHEIKH NAZIM AZIZ	H NO 81/11 SHED NO 2 MALIR T	LCY	08490850869303	CURR				PKR				360.00		22-Sep-2008	
195080	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220130130299	YOUSUF SARDAR	HOUSE 11 GALI NO 26 A AREA	LCY	08490850877403	CURR				PKR				190.00		5-Sep-2008	
195081	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220172383917	SHAHZAD MASIH	HOUSE # 33 STREET 17 A AREA	LCY	08490850885503	CURR				PKR				105.00		11-Jul-2008	
195082	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220171476475	MALIK KHALID JAVED	HOUSE 7-B SURVEY 89 STREET	LCY	08490850893603	CURR				PKR				39.50		7-Jul-2008	
195083	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220195428285	TARIQ MASIH	HOUSE 11 STREET 25 A AREA I	LCY	08490850916003	CURR				PKR				0.15		13-Sep-2008	
195084	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220197302803	RIZWAN KHOKHAR	HOUSE 34 GALI NO 17 A AREA	LCY	08490850924103	CURR				PKR				80.00		4-Jul-2008	
195085	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230134602187	MUHAMMED YAQOOB	PLOT 179 SECTOR A REHMAN C	LCY	08490850932203	CURR				PKR				85.00		4-Jul-2008	
195086	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210119516165	MUHAMMAD UMER KHAN NAJMA KHAN	FLAT NO B 117 BAB E ARIF ANA	LCY	08490850982703	CURR				PKR				150.00		5-Sep-2008	
195087	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	1620222781599	SYED NADIR SHAH	PECHS FITNESS CENTRE HEAL	LCY	08490851019503	CURR				PKR				425.00		8-Apr-2008	
195088	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4240106717917	MUHAMMAD ANWAR	H NO K S 1857 SECTOR 8/ B DA	LCY	08490851108603	CURR				PKR				70.00		4-Jul-2008	
195089	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220125850015	SADIQ ZAFAR	A 655/12 GULBERG F B AREA K	LCY	08490851116703	CURR				PKR				385.00		12-Jul-2008	
195090	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	1620208970883	SAID WARIF SHAH	P E C H S MODEL PARK LIBRAR	LCY	08490851158103	CURR				PKR				25.00		7-Mar-2008	
195091	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220194614371	MUHAMMAD ZAFAR AZIZ	H NO Q 19 SECTOR 33 A KORAI	LCY	08490851166203	CURR				PKR				75.00		4-Jul-2008	
195092	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220175194587	M OBAD RAJPUT	H NO 33 Y AREA SECTOR 40 C	LCY	08490851213903	CURR				PKR				390.00		24-Jul-2008	
195093	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230127265419	MUHAMMAD ABID	5 A/ A ST NO 6 MANZOOR COL	LCY	08490851336303	CURR				PKR				25.00		8-Jul-2008	
195094	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220102916920	SHAZIA	D 201 CRESCENT VIEW APPT B	LCY	08490851394903	CURR				PKR				31.00		28-Apr-2008	
195095	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210107433395	MUHAMMAD SAIF ULLA	A 883 BLOCK H NORTH NAZIM A	LCY	08490851467803	CURR				PKR				186.00		2-Feb-2008	
195096	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220182257758	NAJUMA RASHID	3 H BLOCK NO 2 P E H S KARAC	LCY	08490851564003	CURR				PKR				275.00		7-Aug-2008	
195097	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4200004450298	NUZHAT ZAKIR	216 C BLOCK NO 2 P E C H S KA	LCY	08490851611703	CURR				PKR				821.00		14-Feb-2008	
195098	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230158679431	ASHRAF MASIH	H NO 971 GALI NO 10 AZAM BAS	LCY	08490851784603	CURR				PKR				975.00		15-Mar-2008	
195099	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220104956083	ALI HAIDER	101 F BLOCK NO 2 P E C H S KA	LCY	08490851881803	CURR				PKR				4.00		29-May-2008	
195100	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230110272603	MUHAMMAD NAWAZ	H NO B 70 HIJRAT COLONY CIV	LCY	08490851899903	CURR				PKR				1,000.00		5-Jul-2008	
195101	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4250157334934	ASRA BEGUM	H-24/11 MALIR TOWN KARACHI	LCY	08497900008203	CURR				PKR				8.00		27-Mar-2008	
195102	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220195330205	MUHAMMED HAROON SHAMIM BANO	H.NO 365 Y AREA KORANGI 1-1	LCY	08497900012003	CURR				PKR				225.00		5-Sep-2008	
195103	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220121219708	ROOHI HUSSAIN	47-X BLOCK-2 PECHS KARACHI	LCY	08497900016003	CURR				PKR				25.00		6-Mar-2008	
195104	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220164946356	SABA RIZVI	56-A BLOCK-2 PECHS KARACHI	LCY	08497900035303	CURR				PKR				809.00		7-Jul-2008	
195105	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220109135153	AL- AEEMAN TRAVEL & TOURS(Pvt) ltd	73-D BLOCK-2 PECHS KARACHI	LCY	08497900039603	CURR				PKR				1,864.00		9-Aug-2008	
195106	0850	KOT PINDI DAS	GUJRANWALA	PB	3540117796767	ILAM UD DIN S/O MOHD ISMAIL.	KOT PINDI DAS DISST SKP	LCY	08500003166103	CURR				PKR				250.00		13-Aug-2008	
195107	0850	KOT PINDI DAS	GUJRANWALA	PB	3540103206753	MUHAMMAD ASLAM S/O IQBAL	HUSSAIN MUHALLAH PIR PAYA	LCY	08500005451203	CURR				PKR				5.00		8-Feb-2008	
195108	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220105965363	MR.NAEEMUDDIN KHAN	A-93 ZAMANABAD LANDHI NO 4	LCY	08517900005703	CURR				PKR				316.38		28-Apr-2008	
195109	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4210147815966	SHAMA ZAHID	NAVAL COLONY HUB RIVER RD	LCY	08517900013603	CURR				PKR				154.99		27-Aug-2008	
195110	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200004660391	ASIF/KIRAN ASIF J/A	HOUSE#265,BLOCK-6 PECSH K	LCY	08517900023203	CURR				PKR				425.00		7-Aug-2008	
195111	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230194301547	MUKESH KUMAR	FLAT#204,2ND FLOOR,PEER PL	LCY	08517900023403	CURR				PKR				430.00		23-Aug-2008	
195112	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230173505555	MUHAMMAD TEHSEEN	SEHRBANO MANZIL PUNJABI C	LCY	08517900028803	CURR				PKR				0.13		23-Aug-2008	
195113	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230154029035	RASOOL BUX/HUMAIR ALI BIJORO J/A	H#537,GALI#20,NAWALANE ME	LCY	08517900034603	CURR				PKR				0.19		24-Sep-2008	
195114	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119169631	M.ASHFAQ BUTT S/O.NOOR AHMED	MOHALLAH KASHMIRIAN AHME	LCY	08520006754303	CURR				PKR				604.00		18-Jan-2008	
195115	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450174219081	MUHAMMAD EJAZ BUTT	HOUSE 137 MOHALLAH DHOUN	LCY	08527100041003	CURR				PKR				1,099.00		29-Mar-2008	
195116	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450190911390	MORA SCHOLARSHIP COMMEETTI	GOVT GIRLS P/S KOT ARRIAN H	LCY	08527100059803	CURR				PKR				267.00		19-Jun-2008	
195117	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720196381807	SAJID ALI S/O MUHAMMAD AFZAL.	MOHALLAH SAIDAN VILLAGE &	LCY	08530009239103	CURR				PKR				6.00		5-May-2008	
195118	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121277423	RAZA KHAN S/O GULAB KHAN.	MOHALLAH BAGHBANAN VILLA	LCY	08530009970903	CURR				PKR				97.00		10-Jan-2008	
195119	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720199178273	FAYYAZ ALI SHAH S/O JALIL KHAN	MOHALLAH GULSHAN SADAAT	LCY	08530010476603	CURR				PKR				938.00		3-Sep-2008	
195120	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1730149980513	SHAH JEHAN S/O ROOHUL QODOOS	VILLAGE ZAKHI MIANA POST OI	LCY	08530011341403	CURR				PKR				93.50		30-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195121	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720146382728	FAHEEMA GUL W/O WAHEEDULLAH	VILLAGE JABBA DAUDZAI POST	LCY	08530012834603	CURR				PKR				1,579.21		20-Feb-2008	
195122	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1730184053929	ABDUL NASEEM S/O.ABDUL MAJEED	SUBHAN STREET HOUSE NO 92	LCY	08530013408803	CURR				PKR				201.50		2-Jun-2008	
195123	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122801529	AURANGZEB T/W WATER COURSE	VILLAGE BANDA SHEIKH ISMAI	LCY	08530013961403	CURR				PKR				161.00		30-Apr-2008	
195124	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720152573633	W U A RAHAT SHAH T/W W/C	MOHALLAH USMAN ABAD AKBA	LCY	08530013995703	CURR				PKR				1,902.00		25-Feb-2008	
195125	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121812359	W U A -MOGHA 836/L BANDA SHEKH ISM	VILLAGE BANDA SHEIKH ISMAI	LCY	08537100004803	CURR				PKR				573.00		4-Apr-2008	
195126	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720170751187	SAEEDULLAH	VILLAGE CAMP KOROONA POS	LCY	08537100006703	CURR				PKR				10,188.00		12-Sep-2008	
195127	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720109379395	GHULAM SARWAR	MOHALLAH USMAN ABAD VILL	LCY	08537100008403	CURR				PKR				258.00		20-Sep-2008	
195128	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720171456547	AKHTAR MUNIR	VILLAGE GARHI MOMIN POST O	LCY	08537100009503	CURR				PKR				3,022.00		5-Jan-2008	
195129	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122940471	SHAUKAT ALI KHAN	VILLAGE KAMP KOROONA POS	LCY	08537100012703	CURR				PKR				411.50		23-Aug-2008	
195130	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720135627095	HALIM GUL	MOHALLAH HALEEM ABAD VILL	LCY	08537100023103	CURR				PKR				3,651.50		22-Apr-2008	
195131	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121954261	MALIK FARHAN ALI	MOHALLAH GUL KHAN VILLAGE	LCY	08537100027903	CURR				PKR				1,534.00		12-Aug-2008	
195132	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120825455	SALEH MOHAMMAD	VILLAGE JABBA DAUDZAI POST	LCY	08537100047103	CURR				PKR				315.00		19-Sep-2008	
195133	0855	SAMLOTHA	MIRPUR A.K	AJK	3610404629867	ZAFAR IQBAL	VPO SAMLOTHA TEH DADYAL D	LCY	08550003158503	CURR				PKR				254,500.00		7-Apr-2008	
195134	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105548261	KHALID ARSHAD QUADRI ATIA BEGUM	G-313 SAIMA CLASSIC MAIN RA	LCY	08570010737203	CURR				PKR				34,245.00		22-Jul-2008	
195135	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105863075	ZULFIQAR AHMED TANOLI RUQIA ZULF	B-8 BLOCK 12 SINDH BALOCH H	LCY	08570012941303	CURR				PKR				917.25		27-Sep-2008	
195136	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220130209713	ABDUS SALAM-J/A	A-39, LONG LIFE BANGLOWS, BL	LCY	08570016644903	CURR				PKR				294.00		11-Aug-2008	
195137	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220155154820	MARIA SIDDIQUA	B-226, SUNNY VIEW, BLOCK-14	LCY	08570017315303	CURR				PKR				4,533.00		7-Apr-2008	
195138	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	1710102837941	FANCY HIGHTS-1 WELFARE ASSOC	FANCY HIGHTS-1 FL-14 SECTO	LCY	08570017640203	CURR				PKR				13,376.40		6-May-2008	
195139	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210127628942	SUNBUL ZEHRA KAZMI	H-7 KDA OVERSEAS BANGLOW	LCY	08570019024403	CURR				PKR				27,250.50		26-Sep-2007	
195140	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220111706322	SABEEN SHAN	FLAT NO.B-8 DECENT TOWERS	LCY	08570019781403	CURR				PKR				100,925.00		29-Aug-2007	
195141	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4250102813179	MIRZA NASEEM ASHRAF BAIG	H.N0 FN 14/5 KHOKHRA PAR MA	LCY	08570150163403	CURR				PKR				47.00		17-Jul-2008	
195142	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220112261895	INAYAT ULLAH	C/O. LIAQAT ALI KAYANI E-535 S	LCY	08570150286803	CURR				PKR				20.00		31-May-2008	
195143	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105560395	GHUFRAN JAVAID TALIB	C-57 RUFI GREEN LAND GULZA	LCY	08570150325403	CURR				PKR				6.00		9-Aug-2008	
195144	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220160963444	NAUREEN MIRZA	L-2 BLOCK-18 RUFI LAKE DRIVE	LCY	08570150359703	CURR				PKR				3,225.00		10-Mar-2008	
195145	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4520393098009	ABDUL KHALIQUI SOLANGI	BLK-R FLT NO R-46 AL ASIF SQ	LCY	08577000075703	CURR				PKR				1,199.00		31-Jan-2008	
195146	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220162167930	yusra saghir khan	FL NO B-207 BLOCK-18 RUFI LA	LCY	08577900003403	CURR				PKR				421.25		19-Aug-2008	
195147	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4240119810541	SHEIKH MUJEEB UR REHMAN	H.NO 295 BL-07 SECT 11-1/2 MC	LCY	08577900009503	CURR				PKR				174.25		25-Jun-2008	
195148	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210156036136	NADIA ASHRAF KHAN	A-206 BILLIES TOWERS BLOCK-	LCY	08577900009903	CURR				PKR				8.22		14-Apr-2008	
195149	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220161379221	MAQBOOL AHMED JAHANGIR	N-655 - 656 SECT 7-C SURJANI	LCY	08577900012003	CURR				PKR				0.25		15-Apr-2008	
195150	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105235540	ASMA MAJEED	FM-316 BLOCK-16-A SAMAMAM	LCY	08577900037103	CURR				PKR				707.00		30-Jun-2008	
195151	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4200004439247	MR.OMAIR BIN WAQAR	A-46 BLOCK-3 STREET NO.9 CH	LCY	08577900051703	CURR				PKR				425.00		7-Feb-2008	
195152	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3420323196395	MR.SHAHID AKRAM	SU-197 STREET NO-11-A ASKA	LCY	08577900055303	CURR				PKR				1,252.00		8-Mar-2008	
195153	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220102566120	MISS.ASRA KIRAN	FLATE NO.A-35 SUNNY TERRA	LCY	08577900063403	CURR				PKR				103.00		19-Aug-2008	
195154	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3520228835803	MUHAMMAD ALI QURESHI/BUSHRA MURSALN	301-ASAIMA DRIVE INN BLOCK	LCY	08577900080403	CURR				PKR				438.50		23-May-2008	
195155	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220124126273	ORANGZAIB JAMALI	D-584 STREET NO.17 BHATTAI	LCY	08577900084103	CURR				PKR				195.00		26-Jun-2008	
195156	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3430191755058	SHAGUFTA	HOUSE NO.F-8, ST.#31 BHATAI	LCY	08577900095703	CURR				PKR				75.00		18-Jul-2008	
195157	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4130696517005	FARAZ AKHTAR MEMON	LAT NO-706/5 BILLYS HEIGHT N	LCY	08577900105803	CURR				PKR				725.00		30-Aug-2008	
195158	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220105425315	MUHAMMAD HASSAN CHISHTI	HOUSE NO 171, BLOCK C PGE	LCY	08577900106203	CURR				PKR				375.00		27-Aug-2008	
195159	0859	JHANG-CITY	SARGODHA	PB	3320211897615	ABDUL QADAR SO ABDUL MAJEED	H-NO 27 GALI NO 13 C HAK WA	LCY	08590011187003	CURR				PKR				205.81		5-Apr-2008	
195160	0859	JHANG-CITY	SARGODHA	PB	3320211005229	HAJI MUHAMMAD RAMZAN	JEWLLER MOHALLAH MADAN S	LCY	08590011200403	CURR				PKR				70.77		29-Jan-2008	
195161	0859	JHANG-CITY	SARGODHA	PB	3320230161765	MULAZIM HUSSAIN	WARD NO-8 H NO-649 MOHALLA	LCY	08597100003103	CURR				PKR				7,385.00		26-Sep-2008	
195162	0859	JHANG-CITY	SARGODHA	PB	3320212471074	AMNA RANI	HOUSE NO.499 GALI ALAMGIR	LCY	08597100035303	CURR				PKR				309.00		26-Jul-2008	
195163	0859	JHANG-CITY	SARGODHA	PB	3320248264781	THIRAJ AHMED	WARD NO. 7 MOHALLAH FARID	LCY	08597100047003	CURR				PKR				99.00		29-Sep-2008	
195164	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	0051292253510	RASHID ALI	AREA 4 B BLOCK NO 38 HOUSE	LCY	08610021680803	CURR				PKR				580.00		22-Apr-2008	
195165	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220196453079	SHANAZ BEGUM FAYYAZ KHAN	4 C 1 4 LANDHI 6 KARACHI	LCY	08610022424103	CURR				PKR				1,025.00		10-Jan-2008	
195166	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220112121214	SABRA BEGUM	H NO 5 D LANDHI NO 6	LCY	08610022652803	CURR				PKR				413.90		4-Sep-2008	
195167	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220104203589	ASHRAF ALI KHAN	HOUSE NO 10 BLOCK 92 AREA	LCY	08610023030703	CURR				PKR				99,135.00		22-May-2008	
195168	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220104930731	MUHAMMAD NADEEM	HOUSE NO.146 SECTOR 51A KO	LCY	08610026630803	CURR				PKR				686.50		22-Mar-2008	
195169	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220143952823	SAJID HUSSAIN	HOUSE NO 50/9 AREA 3 B LAND	LCY	08610026729903	CURR				PKR				2,008.00		18-Jun-2008	
195170	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220173701871	MUHAMMAD YASEEN	HOUSE #.90 SECTOR 35/C ZAM	LCY	08610027678503	CURR				PKR				5,703.66		28-Jul-2008	
195171	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220164195749	YASIR ALI	HOUSE #.1 BLOCK #.2 STREET	LCY	08617900003403	CURR				PKR				1,255.00		14-Jun-2008	
195172	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220106197863	MUHAMMAD IKRAM QURASHI	HOUSE NO K-630, K AREA,NEAR	LCY	08617900014403	CURR				PKR				6,383.50		23-Aug-2008	
195173	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220102339878	MEHMOODA PARVEEN	FLAT # C 423 QASIM COMPLEX	LCY	08617900014603	CURR				PKR				425.00		14-Jun-2008	
195174	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4250114309867	MUHAMMAD IBRAHIM	HOUSE #.969 BIN QASIM TOWN	LCY	08617900018403	CURR				PKR				9,235.00		10-Apr-2008	
195175	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220105134448	REHANA YASMEEN	HOUSE NO.5 AREA 5-D-17-5 LA	LCY	08617900053003	CURR				PKR				375.00		30-Sep-2008	
195176	0862	RAJANPUR	MULTAN	PB	0031280383710	ABID HUSSAIN & HABIBULLAH	MOUZA SONWAH MAD KLASRA	LCY	08620019283103	CURR				PKR				2,565.50		4-Jun-2008	
195177	0862	RAJANPUR	MULTAN	PB	3240316390315	M/S RAJAN PUR AGRICUTURAL SERV	CHOWK ALLAHABAD RAJAN PU	LCY	08620032150303	CURR				PKR				295.00		16-Sep-2008	
195178	0862	RAJANPUR	MULTAN	PB	3840346659029	TASAWAR HUSSAIN	PAF FARID AIR BASE RAJANPU	LCY	08620032930703	CURR				PKR				30.00		20-Mar-2008	
195179	0862	RAJANPUR	MULTAN	PB	3240316206339	MUHMMAD NAWAZ	KOTLA SAYED KHAN P/O KOT N	LCY	08627100019703	CURR				PKR				3,569.00		16-Jul-2008	
195180	0862	RAJANPUR	MULTAN	PB	3650148434597	HASHIM ALI SABRI	SAEED ABAD WANG P/O MITHA	LCY	08627100020403	CURR				PKR				175.38		8-Aug-2008	
195181	0862	RAJANPUR	MULTAN	PB	1710180391617	RAFIULLAH	FARID AIR BASE P/O RAJAN PU	LCY	08627100020603	CURR				PKR				1.50		25-Sep-2008	
195182	0862	RAJANPUR	MULTAN	PB	3240316468671	RAO BILAL AKHTAR	MOHALA HASSAN ALI WARD NO	LCY	08627100020903	CURR				PKR				260.00		16-Jun-2008	
195183	0862	RAJANPUR	MULTAN	PB	3240373568457	MUHMMAD SALEEM	H NO 1226 BHATI WARD NO 08	LCY	08627100023303	CURR				PKR				7,988.60		6-Jun-2008	
195184	0863	GRAIN MARKET	FAISALABAD	PB	3330318095771	ALI GENERAL STORE	SADDAR BAZAR TOBA TEK SIN	LCY	08630007349003	CURR				PKR				131.64		12-May-2008	
195185	0863	GRAIN MARKET	FAISALABAD	PB	3330333495671	MUHAMMAD RIAZ SO M.ISMAIL	H-NO 565 STREET SHAFI PEHL	LCY	08630020274803	CURR				PKR				8,746.50		8-Mar-2008	
195186	0863	GRAIN MARKET	FAISALABAD	PB	3330350076795	MUHAMMAD IRFAN TABASSUM	CHAK NO 318/JB P/O JANIWALA	LCY	08630020834603	CURR				PKR				499.00		21-Feb-2008	
195187	0863	GRAIN MARKET	FAISALABAD	PB	3330353822881	GHULAM RASOOL MUZAFAR ALI JEWLLERS	SIKHAN WALA KARKHANA HOU	LCY	08630021686003	CURR				PKR				1,386.50		5-Jun-2008	
195188	0863	GRAIN MARKET	FAISALABAD	PB	3330391301465	TK CONSTRUCTION COMPANY	AL KARAM PLAZA SECOND FLO	LCY	08630021791303	CURR				PKR				1,263.00		22-Apr-2008	
195189	0863	GRAIN MARKET	FAISALABAD	PB	3330308400271	SHAKEEL AHMAD	HOUSE NO 344 GHALLI NO 25 M	LCY	08630022056803	CURR				PKR				435.00		23-Jul-2008	
195190	0863	GRAIN MARKET	FAISALABAD	PB	3330321647869	SIRAJ DIN	HOUSE NO 7 GHALI NO 1 KARK	LCY	08630022103503	CURR				PKR				809.00		2-Jul-2008	
195191	0864	JALALABAD ONAH MOHRA	MIRPUR A.K	AJK	8130167532269	M/S SULTANI GEN.STORE MOHRA KANYAL	M/S SULTANI GEN.STORE MOH	LCY	08640002525803	CURR				PKR				1,806.50		3-Jun-2008	
195192	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3110230181759	MUHAMMAD AMIN	FAROOQ COLONY GALI NO 7 C	LCY	08650005709003	CURR				PKR				10,588.50		29-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195193	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3130174547314	SHAZIA ZAHID	CHAK NO 67 JB SADHAR TEH @	LCY	08650006022103	CURR				PKR				9,167.50		2-Feb-2008	
195194	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520229075667	KHAN ASSOCIATES	HOUSE NO 10 STREET NO 2 SA	LCY	08660009434003	CURR				PKR				1,312.55		9-Feb-2008	
195195	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520224944651	MIAN WAHEED UD DIN	18-D FAISAL TOWN LAHORE	LCY	08660028179303	CURR				PKR				2,886.50		6-Dec-2007	
195196	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520268146845	MUHAMMAD SALEEM	FLAT NO 221 G BLOCK N MODE	LCY	08660031732403	CURR				PKR				2,808.50		6-Dec-2007	
195197	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520223923711	M. AYUB CH TAYYAB NAEEM FAROOQ-UL-A	ROOM 109 LAHORE STOCK EX	LCY	08660032623403	CURR				PKR				18,239.25		19-May-2008	
195198	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520116077191	SYED MOHSIN RAZA BUKHARI PVT LTD	ROOM NO 403 L S E BUILDING	LCY	08660033116603	CURR				PKR				3,934.30		6-Dec-2007	
195199	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520248580343	KHALID NAZIR.	51-CIRCULAR ROAD LAHORE.	LCY	08660034374903	CURR				PKR				8,458.19		4-Apr-2008	
195200	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520274092933	W.H.ASSOCIATES PVT LTD.	M 11 STOCK EXCHANGE BUILD	LCY	08660034811303	CURR				PKR				9,552.69		1-Feb-2008	
195201	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	4230153163849	M S B.G.CIVIL ELECTRICAL MECHNICA	PLOT NO 67 D 1ST FLOOR BLO	LCY	08660035524103	CURR				PKR				4,398.00		1-Jun-2007	
195202	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520252367103	INTERNATIONAL SCIENTIFIC PUBLISHERS	314 C GULSHAN RAVI LAHORE	LCY	08660036211703	CURR				PKR				3,813.00		8-Jan-2007	
195203	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520293452017	GLASS INTERIORS	12 FAZAL BUILDING COOPER R	LCY	08660037039803	CURR				PKR				461.00		16-May-2007	
195204	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3410126369431	Y.S SECURITIES PVT LTD	ROOM NO 309 STOCK EXCHAN	LCY	08660500066303	CURR				PKR				52,855.31		6-Aug-2008	
195205	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	9110498391531	MUHAMMAD NAEEM & AISHA	335 BLOCK -3 SECTOR A-II TOW	LCY	08667000065503	CURR				PKR				0.50		23-Aug-2008	
195206	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520223648819	SYED ATHAR RAZA	H.NO. 146 , NEELAM BLOCK AL	LCY	08667900017203	CURR				PKR				317.50		13-Nov-2007	
195207	0867	SOHAWA BOLANI	GUJRAT	PB	0029457336941	GHULAM HUSSAIN NADEEM S/O	VILL P/O SOHAWA BOLANI DIST	LCY	08670003494903	CURR				PKR				10,158.50		11-Feb-2008	
195208	0867	SOHAWA BOLANI	GUJRAT	PB	3440277272191	ATTA MUHAMMAD	VILLAGE AND POST OFFICE JH	LCY	08677100048303	CURR				PKR				1,444.00		28-Apr-2008	
195209	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123239793	MR MUHAMMAD ALEEM	MR MUHAMMAD WASEEM & MR	LCY	08680005702903	CURR				PKR				182.00		7-Feb-2007	
195210	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123412415	MUHAMMAD AKRAM S/O HAJI MALAK	MUHAMMAD AKRAM S/O HAJI M	LCY	08680006198903	CURR				PKR				0.99		10-Apr-2008	
195211	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730183170105	M/S CLASSIC LEATHER GARMENTS	G.T. ROAD JADA JHELUM.	LCY	08680007398603	CURR				PKR				3,159.29		10-Jul-2008	
195212	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022056140583	M/S PUNJAB TENT SERVICE	G.T. ROAD NAI ABADI JADA JHE	LCY	08680007461503	CURR				PKR				405.26		23-Oct-2007	
195213	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3420164239103	M/S ZAM ZAM LABS	M/S ZAM ZAM LABS NEAR MAIN	LCY	08680007738803	CURR				PKR				29,860.00		23-Sep-2008	
195214	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0022054057197	M/S UNIVERSAL TRACTORS & PARTS	C/O MR ASHIQ HUSSAIN G T RO	LCY	08680007990803	CURR				PKR				3,246.75		19-May-2008	
195215	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122701473	M/S PUNJAB DAIRY DHOKE FIRDOUS	JHELUM H.NO. B-1-1287 DHOK	LCY	08680008946603	CURR				PKR				226.36		13-Jul-2007	
195216	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730108325734	MRS SAID BEGUM	W/O SABAR HUSSAIN HOUSE N	LCY	08680009235403	CURR				PKR				3,004.00		20-Jun-2007	
195217	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	0021461000895	MADRISSA MADINA TALEEM UL QURAAN	MADRISSA MADINA TALEEM UL	LCY	08680009309703	CURR				PKR				1,536.82		23-Jul-2008	
195218	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9130658025071	MR TANVEER AHMED	S/O BASHIR AHMED JADA NEAR	LCY	08680009463103	CURR				PKR				2,198.00		10-Mar-2007	
195219	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730176752003	IRFAN HAIDER S/O MAQSOOD AKHTAR	IRFAN HAIDER S/O MAQSOOD A	LCY	08680009634603	CURR				PKR				5,210.00		23-Oct-2007	
195220	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730176752003	IRFAN HAIDER & M.FOUZIA ZAMAN	IRFAN HAIDER & M.FOUZIA ZA	LCY	08680009642703	CURR				PKR				2,087.50		11-Mar-2008	
195221	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730179161209	ABID HUSSAIN S/O MUHAMMAD AMIN	H # 164 NEAR MARKAZI JAMIA	LCY	08680009837603	CURR				PKR				1,483.00		16-Jul-2008	
195222	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122036587	MOHAMMAD AQEEL & AQEELA BATOOL	MOHAMMAD AQEEL & AQEELA	LCY	08680010596703	CURR				PKR				3,179.00		2-Jun-2007	
195223	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	8130122500937	MOHAMMAD SADIQ S/O PEHLWAN	MOHAMMAD SADIQ S/O PEHLW	LCY	08680011461503	CURR				PKR				4,269.00		10-Apr-2008	
195224	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730154198606	AKHTAR ZAIB W/O AURANZAIB	AKHTAR ZAIB W/O AURANGZAI	LCY	08680011487703	CURR				PKR				261,000.00		26-May-2008	
195225	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123668635	FAQAR DIN S/O QADIR BAKSH	FAQAR DIN S/O QADIR BAKSH	LCY	08680011720703	CURR				PKR				5,440.00		30-May-2008	
195226	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121270314	GHULAM SUGHRAN W/O REHMAT ALI	GHULAM SUGHRAN W/O REHM	LCY	08680012506403	CURR				PKR				217.00		19-Jun-2008	
195227	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730170837485	GHULAM MURTAZA S/O SHUKAT ALI	GHULAM MURTAZA S/O SHUKA	LCY	08680012784603	CURR				PKR				42,500.00		6-Feb-2008	
195228	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121987471	TABASSAM SHEHZAD & SHAHIDA NOUREEN	TABASSAM SHEHZAD & SHAHID	LCY	08680013455003	CURR				PKR				691.50		13-Dec-2007	
195229	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3740592192445	ATTA ULLAH TARIQ S/O AMANAT ULLAH	ATTA ULLAH TARIQ S/O AMANA	LCY	08680013609903	CURR				PKR				7,120.00		8-Mar-2008	
195230	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730194208939	AMJAD HUSSAIN S/O MOHAMMAD SADIQUE	AMJAD HUSSAIN S/O MOHAMM	LCY	08680013641303	CURR				PKR				593.00		11-Apr-2007	
195231	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730179202005	JAHNGIR AHMED S/O MOHAMMAD ZAMAN	JAHNGIR AHMED S/O MOHAMM	LCY	08680013950003	CURR				PKR				10,430.00		10-Jan-2007	
195232	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140002669272	IRAM RAZAQ D/O MOHAMMAD RAZAQ	IRAM RAZAQ D/O MOHAMMAD	LCY	08680014029203	CURR				PKR				54,600.00		16-Mar-2007	
195233	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730185587135	AL MUMTAZ BAKERS & GENRAL STORE	CHOWK AL-E- HADEES JHELUM	LCY	08687100000403	CURR				PKR				1,115.00		4-May-2007	
195234	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140003527308	NASEEM AKHTER W/O IRSHAD ALI	NASEEM AKHTER W/O IRSHAD	LCY	08687100010403	CURR				PKR				29,329.00		19-Sep-2007	
195235	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730143799331	MUHAMMAD JAVED	GT ROAD HOUSE NOBXIII 758 N	LCY	08687100015103	CURR				PKR				418.00		22-Oct-2007	
195236	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730191858099	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O NAIK	LCY	08687100016803	CURR				PKR				1,862.00		8-Jul-2008	
195237	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730194415559	MAHMOOD AHMED S/O FAZAL ELLAHI	MAHMOOD AHMED S/O FAZAL	LCY	08687100034003	CURR				PKR				649.00		28-May-2008	
195238	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	9140003720767	NAVEED MUJTABA RAJA	H NO 588 NAI ABADI JADA P/O	LCY	08687900021103	CURR				PKR				5,242.50		29-Jan-2008	
195239	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730190456011	GHULAM AHMED	H NO 487 89/28 CHAK JAMAL RO	LCY	08687900030503	CURR				PKR				170.00		19-May-2008	
195240	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121442780	BASHIRAN BEGUM	MUJHID ABAD OLD GT ROAD PA	LCY	08687900033603	CURR				PKR				70.00		3-Jun-2008	
195241	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730174724560	ZUBAIDA BEGUM	H NO B-1-124 NEAR ESD MOHA	LCY	08687900033803	CURR				PKR				70.00		13-Jun-2008	
195242	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730121889206	FATEH NOOR W/O MUHAMMAD RAMZAN	HOUSE NO. B-1-12 MOHALLAH	LCY	08687900033903	CURR				PKR				70.00		3-Jun-2008	
195243	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730191472770	AMINA BIBI	HOUSE NUMBER B NAI ABADI N	LCY	08687900034603	CURR				PKR				70.00		3-Jun-2008	
195244	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730151220118	SHAKEELA BEGUM W/O ZAHOOR IQBAL	HOUSE # 497/28 MOHALLAH CH	LCY	08687900035003	CURR				PKR				70.00		22-May-2008	
195245	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730135036698	PARVEEN AKHTER	MOHALLAH CHOUDRIAN P/O JA	LCY	08687900036003	CURR				PKR				170.00		31-May-2008	
195246	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730122529482	NASREEN AKHTER	BAGH MOHALLAH JADA DISTT	LCY	08687900037403	CURR				PKR				70.00		7-Jun-2008	
195247	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310009099657	MUHAMMAD ASHRAF S/O SULTAN .	CHAK NO. 2O2 RB GATTI FAISA	LCY	08690003466803	CURR				PKR				5,424.30		23-Jun-2008	
195248	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310089112572	ASIA BIBI W/O ABDUL REHMAN	CHAK # 202 RB GATTI TEH & DI	LCY	08690003880803	CURR				PKR				470.00		23-Jun-2008	
195249	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310007227229	MUHAMMAD IBRAHIM	S/O BLAND BUX MOHALLA RUK	LCY	08690004030003	CURR				PKR				125.00		11-Aug-2008	
195250	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310098885681	AMIR ALI HARAL	S/O MUHAMMAD ILYAS HARAL	LCY	08690004103903	CURR				PKR				1,685.00		23-May-2008	
195251	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310010344565	MAQBOOL AHMED	CHAK NO 201 R/B TALAWAN PO	LCY	08690004357803	CURR				PKR				199.00		16-Jan-2008	
195252	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310136554733	MUHAMMAD SHARIF	NAI ABADI KAREEM ABAD CHA	LCY	08690004399203	CURR				PKR				1,679.00		17-Sep-2008	
195253	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310093245303	MUHAMMAD ARSHAD	CHAK NO 202 R B BHAI WALA F	LCY	08690004420703	CURR				PKR				1,189.00		25-Aug-2008	
195254	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310037385743	MUHAMMAD SARWAR	NEAR POST OFFICE CHAK NO-2	LCY	08690004543103	CURR				PKR				2,880.00		10-Mar-2008	
195255	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310070216879	BABOO	GALI # 1 MOHALLA AFZAL PAR	LCY	08690004658403	CURR				PKR				9.00		15-Apr-2008	
195256	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310008793789	KHARATI MASIH	CHAK # 202 RB GATTI MOHALLA	LCY	08690004666503	CURR				PKR				189.00		19-Apr-2008	
195257	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310052662786	NASREEN AKHTAR	CHAK NO.196/RB GHONA EAST	LCY	08697100003403	CURR				PKR				25.00		20-Jun-2008	
195258	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310076365444	MUSSARAT NAZI	CHAK NO 202/RB BAHIWALA PO	LCY	08697100004003	CURR				PKR				125.00		12-Jul-2008	
195259	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310084476201	MUHAMMAD ASGHAR	MOHALLAH REHMAN TOWN CH	LCY	08697100005603	CURR				PKR				94.00		6-Aug-2008	
195260	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310016116660	NAJMA PARVEEN	5-MARLA SCHEME NEAR BALA	LCY	08697100005803	CURR				PKR				25.00		16-Jun-2008	
195261	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310023690018	NASIM AKHTAR	CHAK NO .196/RB GHONA EAST	LCY	08697100006203	CURR				PKR				25.00		21-Jun-2008	
195262	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310003379769	JAVID IQBAL	CHAK NO 202/RB GATTI EAST F	LCY	08697100006403	CURR				PKR				992.00		23-Jun-2008	
195263	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310339844396	MOONDAN BIBI	CHAK NO191/RB MOOLANI POS	LCY	08697100006703	CURR				PKR				225.00		19-Jun-2008	
195264	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310326252474	DOLAN BIBI	CHAK NO191/RB HARLAN POST	LCY	08697100007003	CURR				PKR				66.30		2-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195265	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310009773911	WARYYAM ALI	S/O MIRAJ DIN CHAK NO191/RB	LCY	08697100007303	CURR				PKR				25.00		25-Jun-2008	
195266	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310020512467	CECIL PARKASH	NEAR CHURCH CHAK NO202/R	LCY	08697100007403	CURR				PKR				425.00		23-Aug-2008	
195267	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310091869274	SAHIB BIBI	CHAK NO191/RB MOOLANI HAR	LCY	08697100007503	CURR				PKR				25.00		26-Jun-2008	
195268	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310306380535	SHOUKAT ALI	S/O MUHAMMAD SADDIQUE CH	LCY	08697100007703	CURR				PKR				75.00		3-Jul-2008	
195269	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310007641675	LIAQUAT ALI	CHAK NO191/RB (BAHTTIAN) PO	LCY	08697100008803	CURR				PKR				292.25		12-Aug-2008	
195270	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310010040463	MUHAMMAD YOUSAF	S/O DIN MUHAMMAD CHAK NO2	LCY	08697100009803	CURR				PKR				150.00		18-Sep-2008	
195271	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310021635152	RASHIDAN BIBI	MOHALLAH 5-MARLA SCHEME	LCY	08697100010103	CURR				PKR				100.00		21-Jul-2008	
195272	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310044909263	MUHAMMAD ABDULLAH	NEAR GOVT GIRLS HIGH SCHO	LCY	08697100010503	CURR				PKR				875.00		6-Aug-2008	
195273	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310007213123	MUHAMMAD IMRAN	AFZAL PARK CHAK NO202/RB G	LCY	08697100013203	CURR				PKR				875.00		29-Sep-2008	
195274	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120515846570	TAHIRA MAJID	CHAK NO. 71 DB P.O. BANGLA	LCY	08700021934003	CURR				PKR				590.50		21-Jan-2008	
195275	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120269649631	MUHAMMAD IQBAL	H NO.71-A MODEL TOWN-B BW	LCY	08700030183003	CURR				PKR				1,345.17		16-Feb-2008	
195276	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120253071481	NAEEM AKHTER GORAYA	H NO 1-B MODEL TOWN-B P.O.	LCY	08700032630103	CURR				PKR				49,995.00		17-Mar-2008	
195277	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120245361145	MUHAMMAD SIDDIQUE	DHOP NO 1 NEAR LARI ADDA B	LCY	08700033042303	CURR				PKR				5,752.50		20-May-2008	
195278	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120293996823	MOHAMMAD SHOAIB	HNO 100-D BLOCK X MODEL TO	LCY	08700034218703	CURR				PKR				1,084.00		29-Jan-2008	
195279	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203179819	HAJI GHULAM HASSAN	HOUSE NO 17-A /1026 MUNCIPL	LCY	08700200071503	CURR				PKR				1,370.00		28-Jan-2008	
195280	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203179849	MUHAMAD KAMRAN	HOUSE NO 1026-17-A MUNCIPL	LCY	08700200089603	CURR				PKR				190.00		29-Jan-2008	
195281	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120222856727	RAHIM BAKHSH	BASTI BARA NO ABAD P O BAH	LCY	08700200217303	CURR				PKR				90.00		25-Jan-2008	
195282	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120253020945	JAN MUHAMMAD	CHAH CHATTAY WALA MOUZA	LCY	08700200267803	CURR				PKR				70.00		28-Apr-2008	
195283	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120273578152	UME KALSOOM	DARBAR ROAD MOHALLA RAJP	LCY	08700200322603	CURR				PKR				70.00		12-Jun-2008	
195284	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120208346600	ALLAH WASAYEE	MOUZA NO ABAD DERA MASTI	LCY	08700200348803	CURR				PKR				70.00		14-Jan-2008	
195285	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120254179410	ZAMO MAI	BASTI KALALAN MOUZA SAHLA	LCY	08700200411703	CURR				PKR				70.00		23-Apr-2008	
195286	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202907017	MUHAMMAD SOOBA	BASTI GADRAN CHAK NO 13/BC	LCY	08700200453103	CURR				PKR				70.00		12-May-2008	
195287	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120549952591	MMUHAMMAD SAJJAD HUSSAIN	HOUSE NO 465/60 STREET NO	LCY	08700200461203	CURR				PKR				85.00		22-Sep-2008	
195288	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120206522103	GHULAM YASIN	BASTI CHAH OKAN WALA MOU	LCY	08700200592703	CURR				PKR				70.00		14-Jan-2008	
195289	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120376429226	SADAF IJAZ	HOUSE NO.82-A INSIDE AHMED	LCY	08700300037603	CURR				PKR				9.50		26-Mar-2008	
195290	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202666144	RIZWANA GHAFFAR	HOUSE NO.601-BV MOHALLAH	LCY	08700300176203	CURR				PKR				114.50		20-Aug-2008	
195291	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120182253423	ABDUL MAJEED	HOUSE NO 1194-B.III AL SADIQ	LCY	08700300192403	CURR				PKR				125.00		14-Jan-2008	
195292	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202169312	FAZAL ELAHI	HOUSE 701-B-I MOHALLAH KAJ	LCY	08700300215803	CURR				PKR				25.00		19-Feb-2007	
195293	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203134649	MUHAMMAD ARSHAD	MOUZA BAQIR PUR BAHAWALP	LCY	08700300354403	CURR				PKR				25.00		28-Jan-2008	
195294	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202960247	MUHAMMAD SHARIF	HOUSE-11A, FAIZ COLONY, MO	LCY	08700300558803	CURR				PKR				1,694.00		28-Jan-2008	
195295	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120235950785	TARIQ MEHMOOD	HOUSE-115 ANWARABAD COL	LCY	08700300613603	CURR				PKR				448.00		28-Jan-2008	
195296	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203176499	MUHAMMAD NADEEM	HOUSE 797 BV, NEEM WALI ST	LCY	08700300621703	CURR				PKR				25.00		7-May-2008	
195297	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120238963090	NOOR JAHAN	HOUSE # 464 MOHALLAH ABBA	LCY	08700300736003	CURR				PKR				40.00		22-Apr-2008	
195298	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120207599269	MUHAMMAD YOUSAF	HOUSE # 551 MALOOK SHAH R	LCY	08700300817003	CURR				PKR				25.00		5-Aug-2008	
195299	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3520133843893	HAMMAD RAFIQ JAT	HOUSE # E-96/2-A MOHALLAH F	LCY	08700300859403	CURR				PKR				0.11		28-Jul-2008	
195300	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120241106928	FARAH MUBEEN NAZAR	H NO 224-B MOHAMMADIA COL	LCY	08707900009903	CURR				PKR				100.00		28-Apr-2008	
195301	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120184903081	MUHAMMAD SAJID	BASTI FAQEERAN JAMRANI PO	LCY	08707900017803	CURR				PKR				25.00		20-Jun-2008	
195302	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202253875	GHULAM SHABIR	CHAH KHANANWALA P O DERA	LCY	08707900019203	CURR				PKR				277.00		9-Feb-2008	
195303	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120559050685	NASEER AHMAD	BASTI MAHRAN JAGEER BHATT	LCY	08707900019603	CURR				PKR				25.00		3-Jan-2008	
195304	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202382854	SARWAR MAI	W/O GHULAM QADIR BAKHSH B	LCY	08707900025803	CURR				PKR				270.00		24-Jan-2008	
195305	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120205097599	MUHAMMAD SHABIR	S/O ABDUL HAMEED MAHITIBB	LCY	08707900026703	CURR				PKR				16.00		29-Jan-2008	
195306	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203080187	MUHAMMAD SHABIR	S/O MUHAMMAD ALI CHAK NO 2	LCY	08707900027303	CURR				PKR				104.60		3-Mar-2008	
195307	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202565031	GHULAM HASSAN	S/O MUHAMMAD YAR BAKHRI P	LCY	08707900027603	CURR				PKR				70.00		29-Apr-2008	
195308	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120274061557	MR.MUHAMMAD MIAN	H NO B-III 2216 STREET NO 4 M	LCY	08707900028003	CURR				PKR				31.00		25-Jan-2008	
195309	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120282137977	FIDA HUSSAIN	S/O PEER BAKHSH GOTH GOH	LCY	08707900028803	CURR				PKR				170.00		22-Jan-2008	
195310	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120212437387	ZAHOOR AHMAD	MASTI MEHRAN WALI GOTH GO	LCY	08707900029403	CURR				PKR				70.00		28-Jan-2008	
195311	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120232621997	ADIL RASHEED	S/O MALIK MUHAMMAD RASHE	LCY	08707900030103	CURR				PKR				925.00		21-Jun-2008	
195312	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203390349	SYED KAMRAN HUSSAIN BUKHARI	H NO 325 MOHAJIR COLONY NE	LCY	08707900032803	CURR				PKR				1,000.00		12-Feb-2008	
195313	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3610115250785	MUHAMMAD AMIN	QUARTER # D-1 MEPCO STAFF	LCY	08707900046003	CURR				PKR				743.00		2-Jun-2008	
195314	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120256631983	MUHAMMAD SADIQ JAMEEL BAIG	HOUSE # 2-B TRUST COLONY B	LCY	08707900047503	CURR				PKR				0.08		13-Feb-2008	
195315	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120271939182	SHAHNAZ BIBI	BASTI HAJI SHALAN P O BASTI	LCY	08707900048003	CURR				PKR				25.00		26-Apr-2008	
195316	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120224064220	ZOHRA JABEEN	W/O MUHMMAD IRFAN CHAH A	LCY	08707900051003	CURR				PKR				236.00		25-Sep-2008	
195317	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120238681461	GHULAM SARWAR	S/O QADIR BAKHSH BASTI MAH	LCY	08707900051603	CURR				PKR				25.00		20-May-2008	
195318	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120272684514	MRS DILSHAD BIBI	GID PUR P O JHANGIWALI TEH	LCY	08707900051703	CURR				PKR				70.00		27-May-2008	
195319	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202959470	KAMON BIBI	BASTI SADAR SHAHWAHI SHAH	LCY	08707900054103	CURR				PKR				470.00		18-Jun-2008	
195320	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130253180315	NAZIR AHMED SHAMIM	BAST WAHID BUKHSH LAKHA M	LCY	08707900057203	CURR				PKR				581.50		26-Mar-2008	
195321	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120208406916	MANZOOR MAI	BASTI RAMA NOWSHERA POST	LCY	08707900058603	CURR				PKR				25.00		21-Feb-2008	
195322	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120298535745	MUSHTAQ AHMED CHUGHTAI	HOUSE # 11-A TRUST COLONY	LCY	08707900059703	CURR				PKR				596.50		4-Feb-2008	
195323	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120232644165	MR.MUHAMMAD ABDULLAH	ARSHAD TOWN C/O ABDUL RE	LCY	08707900060103	CURR				PKR				354.00		23-Jun-2008	
195324	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120238740641	MR.MUSHTAQ AHMAD	H NO 5 ST NO 1 MOUZA GOTH	LCY	08707900060603	CURR				PKR				568.00		11-Jul-2008	
195325	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120214256699	MUHAMMAD SIDDIQ	BASTI KATLA MAUZA SANJER D	LCY	08707900061303	CURR				PKR				5,582.81		1-Mar-2008	
195326	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202269986	FAIZ ELAHI	HOUSE NO BIII 2483 MOHALLAH	LCY	08707900067803	CURR				PKR				975.00		28-Jul-2008	
195327	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120279417379	MOHTARMA BENAZIR BHUTTO SHAHEED WEL	FEAR ORGANIZATION PUNJAB	LCY	08707900068803	CURR				PKR				797.00		5-Aug-2008	
195328	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120205492267	HAJI MUHAMMAD SHAFI ANJUM	BASTI JHOOK HAJI KHAN MUHA	LCY	08707900069803	CURR				PKR				279.00		30-Aug-2008	
195329	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120279014948	KHURSHEED BIBI	BASTI QALATAIN MOZA SHALIA	LCY	08707900072203	CURR				PKR				150.00		18-Aug-2008	
195330	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120263096754	MUKHTIAR BIBI	HOUSE # BII-2442 STREET 6 MO	LCY	08707900083603	CURR				PKR				754.00		14-Apr-2008	
195331	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120201498713	MOHAMMAD ARSHAD	HOUSE # BIV-960 MOHALLAH C	LCY	08707900085803	CURR				PKR				2,804.37		15-Apr-2008	
195332	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120261107388	JAMEELA MAI	BASTI BHATTIAN POST OFFICE	LCY	08707900093103	CURR				PKR				25.00		19-May-2008	
195333	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130315322215	MUHAMMAD MOHSIN	STREET # 4 HASSAN COLONY P	LCY	08707900124803	CURR				PKR				0.19		5-Sep-2008	
195334	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130166558403	SHAHID SIDDIQUE	SHAK # 128/I-L POST OFFICE B	LCY	08707900125403	CURR				PKR				1,000.00		22-Aug-2008	
195335	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130395657403	MUHAMMAD SOHAIL	BASTI BHATTIAN POST OFFICE	LCY	08707900126703	CURR				PKR				500.00		22-Aug-2008	
195336	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130101247129	MUKHTAR AHMED	CHAK # 34/P POST OFFICE BAG	LCY	08707900127203	CURR				PKR				375.00		4-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195337	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130334082715	AAMIR RASOOL	HOUSE # 182/B SCHEME # 3 BL	LCY	08707900129303	CURR				PKR				0.19		4-Sep-2008	
195338	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130324153039	MUHAMMAD ASLAM	HOUSE # BIII-2129/A AKBAR RO	LCY	08707900129603	CURR				PKR				0.19		10-Sep-2008	
195339	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120255829521	SHEIKH MUHAMMAD BAQAR ZIA	HOUSE #423/56 INSIDE AHMED	LCY	08708000060703	CURR				PKR				806.50		24-May-2008	
195340	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	4220117419445	MUHAMMAD IRFAN	HOUSE # B-7/128 MOHALLAH K	LCY	08708900074203	CURR				PKR				25.00		20-Sep-2008	
195341	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120269853597	MUHAMMAD SAEED	DUBAI PLASA BAHAWALPUR BA	LCY	08708900077703	CURR				PKR				93.00		5-Jun-2008	
195342	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120276812575	MUHAMMAD ZIA MUSTAFA	HOUSE # 20-A-A GULFAM ROAD	LCY	08708900087803	CURR				PKR				96.00		13-Sep-2008	
195343	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120204041323	NADIR MALIK	HOUSE # 56/A MODEL TOWN B	LCY	08708900089303	CURR				PKR				57.00		3-May-2008	
195344	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120515915431	AHMED ALI	CHAK 11DNB POST OFFICE SA	LCY	08708900090203	CURR				PKR				3,809.00		5-Aug-2008	
195345	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202094698	ZUBAIDA BIBI	BASTI ABDULLAH JAHANIA AGA	LCY	08708900095003	CURR				PKR				25.00		20-May-2008	
195346	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202310779	MUHAMMAD AKBAR	STREET #14 NEAR BILAL MASJ	LCY	08708900114103	CURR				PKR				375.00		11-Aug-2008	
195347	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130301459433	MANSOOR AHMED	HOUSE # 10/B MODEL TOWN R	LCY	08708900123303	CURR				PKR				0.12		20-Aug-2008	
195348	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130236756407	NISAR AHMED	STREET # 5 QADRIA COLONY T	LCY	08708900123603	CURR				PKR				0.12		21-Aug-2008	
195349	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130177486269	ABID HUSSAIN BABAR	HOUSE # 758/A MACHHALI BAZ	LCY	08708900124303	CURR				PKR				0.19		27-Aug-2008	
195350	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130394234811	MUHAMMAD NAVEED KASHIF	STREET # 5 NIAZI COLONY RAH	LCY	08708900124903	CURR				PKR				0.19		5-Sep-2008	
195351	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130194851281	FARRUKH ALI	HOUSE # 163-D BLOCK # X SX	LCY	08708900125203	CURR				PKR				0.12		22-Aug-2008	
195352	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130308759633	MUHAMMAD OSAMA ALI KHAN	DERA JAMIL AHMED KHAN RAJ	LCY	08708900126103	CURR				PKR				0.19		4-Sep-2008	
195353	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130382562529	SHAHID IQBAL	HOUSE # 6-B CANNAL PARK RA	LCY	08708900126203	CURR				PKR				0.12		22-Aug-2008	
195354	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130318127919	BASHIR AHMED KHAN	MOUZA GHAZIPUR POST OFFIC	LCY	08708900126603	CURR				PKR				0.12		22-Aug-2008	
195355	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130180904727	MUJAHID HUSSAIN	MOHALLAH QURESHIAN MOUZ	LCY	08708900127103	CURR				PKR				0.19		4-Sep-2008	
195356	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130309207373	MUHAMMAD ZAHID	BASTI QAZI ABDUL RAHMAN PO	LCY	08708900127403	CURR				PKR				0.19		4-Sep-2008	
195357	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130338375467	NASIR MEHMOOD	CHAK # 48/NP POST OFFICE TR	LCY	08708900127503	CURR				PKR				0.19		4-Sep-2008	
195358	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130343212795	MUHAMMAD AHMAD ABBASI	BASTI DARI AZIM KHAN POST O	LCY	08708900129903	CURR				PKR				45.00		4-Sep-2008	
195359	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130421903941	RASHID HUSSAIN	BASTI RANAPUR POST OFFICE	LCY	08708900130003	CURR				PKR				375.00		4-Sep-2008	
195360	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130421134831	QAMAR HUSSAIN	ABBAISAIN M. PUR LAMA POST	LCY	08708900130203	CURR				PKR				0.19		4-Sep-2008	
195361	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3130499024739	MURTAZA	RATI SHARIF POST OFFICE JM	LCY	08708900132103	CURR				PKR				375.00		4-Sep-2008	
195362	0871	KOLU TARAR	GUJRANWALA	PB	3430115396865	MUHAMMAD INYAT	KHAN PUR P/O JALAL PUR BHA	LCY	08717100006303	CURR				PKR				115.00		3-May-2008	
195363	0871	KOLU TARAR	GUJRANWALA	PB	3430103463203	IAJAZ QAISAR	MOHLLAH MANDI V.P.O KOLO T	LCY	08717100007303	CURR				PKR				131.50		7-Feb-2008	
195364	0871	KOLU TARAR	GUJRANWALA	PB	3430135344861	KHALID MEHMOOD	MOH EID GAH VP.O KOLO TARA	LCY	08717100038903	CURR				PKR				9,670.00		1-Sep-2008	
195365	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440176665607	DR M JAMIL CHUDHRY	DR M JAMIL CHAUDHRY C O EC	LCY	08730007582003	CURR				PKR				18,737.00		16-Aug-2008	
195366	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	0061679188857	SHABIR AHMED	BOTANY DEPTT U.O.B QUETTA	LCY	08730009055303	CURR				PKR				6,802.50		3-May-2008	
195367	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440041135980	SHEHLA ABBASI	E,473/NNEW IQBAL PARK NEAR	LCY	08737000111803	CURR				PKR				1,488.07		2-Aug-2008	
195368	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440051737457	ALI MOHAMMAD	H NO 10-9/2310 KILLI SHANKAR	LCY	08737900017203	CURR				PKR				900.25		7-May-2008	
195369	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004413055	ADAM KHAN S/O YAR MUHAMMAD	KILLI GISHKORI SABZAL ROAD	LCY	08737900056403	CURR				PKR				1,989.00		15-Sep-2008	
195370	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004153809	ABDUL QADOOS S/O GHULAM QADIR	KILLI LOWER KAREZ SARIAB RO	LCY	08737900085703	CURR				PKR				89.00		4-Jun-2008	
195371	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440094764377	ADNAN ABBASI S/O ZULFIQAR ALI	DRIVER TL DIVISION NTDC SAT	LCY	08737900089303	CURR				PKR				161.00		30-Sep-2008	
195372	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5530206306541	MUHAMMAD ISHAQ S/O MUHAMMAD ISMAIL	STUDENT DR ABDUL SATTAR S	LCY	08737900093903	CURR				PKR				259.00		12-Sep-2008	
195373	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5220317357589	ABDUL QADIR S/O SHAH BAIG	STUDENT ROOM 16 BLOCK 09 I	LCY	08737900102403	CURR				PKR				384.00		21-Aug-2008	
195374	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440012704273	HAIDER JAMEEL S/O MUHAMMAD JAMEEL	HOUSE NO 168 MOHALLA CHAB	LCY	08737900106203	CURR				PKR				259.00		19-Sep-2008	
195375	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110114235674	M S REDCO TEXTILES LIMITED	78 E REDCO ARCADE BULE AR	LCY	08740008837503	CURR				PKR				12,992.36		19-Oct-2007	
195376	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	0020692274779	ALI PUBLICATIONS	SUIT NO. 6 LABELLE PLAZA I-9	LCY	08740016717903	CURR				PKR				1,894.00		5-Dec-2007	
195377	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	0010151028824	KHALID AZAM	H. NO. 276 NAZIMUDDIN ROAD	LCY	08740016856503	CURR				PKR				6,925.00		6-Apr-2007	
195378	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	3740506161969	BESTWAY TRADING INTERNATIONAL PVT	BESTWAY BUILDING 19 A COLL	LCY	08740017111003	CURR				PKR				53,343.95		2-Mar-2007	
195379	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	0021092390837	M S NEWS LINK	SUIT 9 10 SHAHWEZ CENTER F	LCY	08740017292003	CURR				PKR				28,266.00		4-Aug-2007	
195380	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	0027053263804	M S OMNI RICE MILLS PVT LTD	H 5 KAGHAN ROAD F -8 3 ISLAM	LCY	08740017365903	CURR				PKR				715.50		5-Dec-2007	
195381	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	0022868271663	IRFAN AHMED AYAZ	12-B STREET 63 F 8-4 ISLAMAB	LCY	08740017593603	CURR				PKR				926.50		5-Dec-2007	
195382	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	3520115376991	CIRCLE ONE TELECOM PVT LTD.	301 PESHAWAR ROAD RAWALP	LCY	08740017802303	CURR				PKR				36,867.40		27-Feb-2007	
195383	0875	TANDO ADAM	HYDERABAD	SD	4420680755656	MRS SALMA TABSUM W/O M YASEEN	ROCHI RAM STREET TANDO AD	LCY	08750007588203	CURR				PKR				48.30		4-Jun-2008	
195384	0875	TANDO ADAM	HYDERABAD	SD	4130571493273	MR MOHMMAD AZAM SHAH	ODEROLAL VILLAGE NEAR TAN	LCY	08750018173003	CURR				PKR				1,821.17		7-Feb-2008	
195385	0875	TANDO ADAM	HYDERABAD	SD	0048856041700	RUBY GARMENTS	H.NO 170 RAHITI PARA TANDO	LCY	08750026029103	CURR				PKR				1,513.50		17-Jul-2008	
195386	0875	TANDO ADAM	HYDERABAD	SD	4420687514236	MR SHARIFUDDIN	KUNDAN PARA MUHAMMADI M	LCY	08750026744703	CURR				PKR				48,495.00		22-Jul-2008	
195387	0875	TANDO ADAM	HYDERABAD	SD	4420623692109	STUDENT SPORTS CENTRE TANDOADA	MUHAMMADI CHOWK TANDOAD	LCY	08750027392703	CURR				PKR				25.00		6-Jun-2008	
195388	0875	TANDO ADAM	HYDERABAD	SD	4420668340261	MUHAMMAD IMRAN KHAN	H NO C/270 DOUBLE BATTI CHO	LCY	08750027562803	CURR				PKR				150.00		27-Aug-2008	
195389	0875	TANDO ADAM	HYDERABAD	SD	4420623738125	MUHAMMAD AKHTAR VEWING FACTORY	HAQANI COLONEY NEAR EIDGA	LCY	08750027619503	CURR				PKR				63.00		4-Jan-2008	
195390	0875	TANDO ADAM	HYDERABAD	SD	4420621012081	AIJAZ ALI MARI S/O GHULAM HADI	WISHAN ABAD JUMAN SHAH TA	LCY	08750028550003	CURR				PKR				51.77		11-Aug-2008	
195391	0875	TANDO ADAM	HYDERABAD	SD	4420660659039	WATER COURSE ASSO I.L.NINDRA	GOTH PEERO FAQEER SHORO	LCY	08750029336703	CURR				PKR				70.00		29-May-2007	
195392	0875	TANDO ADAM	HYDERABAD	SD	4420688349289	WATER COURSE IDL BERANI	WATER COURSE ASSOCIATION	LCY	08750029603003	CURR				PKR				115.00		5-Mar-2007	
195393	0875	TANDO ADAM	HYDERABAD	SD	4420179018081	NAEEM AHMED S/O KHALIL AHMED	MUHALLA GOHAR KHAN MASJI	LCY	08750029700203	CURR				PKR				345.00		30-Jun-2008	
195394	0875	TANDO ADAM	HYDERABAD	SD	4420623722705	GHULAM MUHAMMAD MEMON	MEMON MUHALLA TANDOADAM	LCY	08750030094403	CURR				PKR				257.00		19-Feb-2008	
195395	0875	TANDO ADAM	HYDERABAD	SD	4420623722219	HAFIZ FAKHRUDDIN	HOUSE NO 791-A GALI CHANIA	LCY	08750030109703	CURR				PKR				95.00		22-Sep-2008	
195396	0875	TANDO ADAM	HYDERABAD	SD	4420695125937	JAMSHED ALI S/O M.SIDDIQUE	MEMON MUHALLA TANDOADAM	LCY	08750030117803	CURR				PKR				2,791.00		18-Jun-2008	
195397	0875	TANDO ADAM	HYDERABAD	SD	4420651382061	WATER CORSE 3L BHOBHAR	VILLAGE HAJI KHAN MUHAMMA	LCY	08750030175403	CURR				PKR				74.00		5-Mar-2007	
195398	0875	TANDO ADAM	HYDERABAD	SD	4420621840975	MUHAMMAD RAMZAN	MADINA COLONY TANDOADAM	LCY	08750030379803	CURR				PKR				61.00		3-Mar-2008	
195399	0875	TANDO ADAM	HYDERABAD	SD	4420623732771	MUHAMMAD YAKOOB S/O KARIM BUX	HOUSE NO N/437 NEAR REST H	LCY	08750030395003	CURR				PKR				1,988.00		11-Jun-2008	
195400	0875	TANDO ADAM	HYDERABAD	SD	4420588349289	MUHAMMAD IBRAHIM S/O MAZAR KHA	GOTH MALOOK MAKORANI PO	LCY	08750030581303	CURR				PKR				796.50		3-Sep-2008	
195401	0875	TANDO ADAM	HYDERABAD	SD	4240188921375	SHAIKH MUHAMMAD ANWER	TEPU SULTAN ROAD HOUSE NA	LCY	08750030696603	CURR				PKR				907.00		9-Feb-2008	
195402	0875	TANDO ADAM	HYDERABAD	SD	4420696493215	ATIF HUSSAIN S/O NISAR AHMED	HOUSE NO A/621 KHAN HOUSE	LCY	08750031456103	CURR				PKR				4.21		17-Jul-2008	
195403	0875	TANDO ADAM	HYDERABAD	SD	4230139033129	KISHAN KUMAR S/O BAWAN DAS	734-C JUMAN SHAH TANDOADA	LCY	08750031480403	CURR				PKR				5,450.00		11-Jun-2008	
195404	0875	TANDO ADAM	HYDERABAD	SD	4420646974647	JEBRAN	HOUSE NO 995 IQBAL COLONY	LCY	08750031579503	CURR				PKR				3,474.00		24-Mar-2008	
195405	0875	TANDO ADAM	HYDERABAD	SD	4130374642315	HANIF PETROLIUM SERVICE	HANIF GOTH HYDERABAD ROA	LCY	08750031862003	CURR				PKR				3,512.00		23-May-2008	
195406	0875	TANDO ADAM	HYDERABAD	SD	4420670402289	AL.HAAJ SULEMAN ROSHAN HOSPITAL	HYDERABAD ROAD TANDOADA	LCY	08750031896303	CURR				PKR				3,742.57		20-May-2008	
195407	0875	TANDO ADAM	HYDERABAD	SD	4420693196119	GHULAM HUSSAIN	UC MANIK THAHEEM PO DUTH	LCY	08750032046503	CURR				PKR				4,125.00		11-Aug-2008	
195408	0875	TANDO ADAM	HYDERABAD	SD	4420358628961	MR KHAIR MOHAMMAD NERAJO	VILLAGE ALHAJ KHAN SAHIB G	LCY	08757900037503	CURR				PKR				3,989.00		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195409	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220174333057	SULTAN GUL	C/O JAHANGIIR MERROTH KAB	LCY	08770014109303	CURR				PKR				820.00		7-Jul-2008	
195410	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220123973467	QUTBUDDIN ABBAS A.HUSSAIN.ANY TWO	YOUSUFI MASJID SYEDNA ROA	LCY	08770017521203	CURR				PKR				29,621.00		20-Aug-2008	
195411	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210193018614	KHALIDA ENTERPRISE. TEL.662463	A-513 BLOCK J NORTH NAZIMA	LCY	08770017880403	CURR				PKR				145,267.88		30-Apr-2008	
195412	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4230109276825	MUHAMMED ALTAF	141 A SHAHZADI ARCADE STRE	LCY	08770020590203	CURR				PKR				0.19		29-Mar-2008	
195413	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4240101815323	MUHAMMED ZAMIN KHAN	HOUSE NO. 144 GALI NO. 13 PA	LCY	08770021740403	CURR				PKR				7,084.43		29-May-2008	
195414	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4250114089677	QMF ENTERPRISES	T-1, 3RD FLOOR, CITY CENTRE	LCY	08777900000903	CURR				PKR				3,562.00		8-Jul-2008	
195415	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4210197058463	SYED WAQAR ALI	H.NO.F-19,SIKANDARABAD, LIA	LCY	08777900001003	CURR				PKR				0.08		12-Apr-2008	
195416	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220133073310	ASIYA MAJEED	HOUSE NO 602 ALMASS ARCAD	LCY	08777900014303	CURR				PKR				2,025.00		12-Aug-2008	
195417	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210190736083	IZHAR ARSHAD ALI	H NO 1008 15 F B AREA KARAC	LCY	08780024908403	CURR				PKR				265.60		5-Mar-2008	
195418	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	0501062857940	JAWAID ALI KHAN	R-786 SECT-9 NORTH KARACHI	LCY	08780027304103	CURR				PKR				81.88		1-Aug-2008	
195419	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220170168299	SHAIKH OSMAN AHMED ADNAN UL HAQUE	R- 1894 14 F.B.AREA KARACHI (	LCY	08780028203203	CURR				PKR				655.20		17-Jan-2008	
195420	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210136717628	ZAHIDA YOUSUF	A-51 8 F.B.AREA KARACHI 6312	LCY	08780028295103	CURR				PKR				654.00		7-May-2008	
195421	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210117481332	AMBER NASIR J A C.M.IRFAN SAFI	H.NO.1212 BLOCK-16 F.B.AREA	LCY	08780029217603	CURR				PKR				365.91		25-Aug-2008	
195422	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220105433390	SABA WASEEM	Q-17 KDA OVERSEAS BANGLO	LCY	08780029592003	CURR				PKR				3,889.00		7-Jul-2008	
195423	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210153516780	SHAISTA VIQAR WAHIDI	D - 43 BLOCK - H NORTH NAZIM	LCY	08780031727703	CURR				PKR				21,290.05		16-Aug-2008	
195424	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220105056750	SHOA MANSOOR DR	B - 79 BLOCK - 4 A GULSHAN-E	LCY	08780031874403	CURR				PKR				175.00		12-Jul-2008	
195425	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4200004169476	DR KIRAN FATIMA PATEL	F-404 HUMAIRA APPTTS SOLDI	LCY	08780032422403	CURR				PKR				3,016.50		2-Feb-2008	
195426	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210197207938	TEHMINA NADEEM NADEEM AHMED SHIEK	R-149 BLO 14 F B AREA KARAC	LCY	08780032464803	CURR				PKR				2,334.00		11-Feb-2008	
195427	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210115884456	YASMEEN IRFAN	R836 BLOCK 14 F B AREA	LCY	08780032668203	CURR				PKR				6,920.00		5-Jun-2008	
195428	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210118135223	MUHAMMAD RASHID SHABBIR	1108,BLOCK-15, DASTAGIR SO	LCY	08787900020303	CURR				PKR				5,186.00		10-Jan-2008	
195429	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210154396911	MUHAMMAD SHOAIB,MUHAMMAD MOIZ,WASI	HOUSE # 1191, BLOCK-15, DAS	LCY	08787900026503	CURR				PKR				815.00		27-Feb-2008	
195430	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210191891127	AHMER SAEED KHAN	FLAT#A-35, U.K.SQUARE, F.B.A	LCY	08787900031303	CURR				PKR				25.00		26-Mar-2008	
195431	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210113563564	FARHANA BEGUM W/O SYED KAUSER RIZVI	R-754/15, DASTAGIR COLONY,	LCY	08787900037503	CURR				PKR				9,325.00		30-May-2008	
195432	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4250115436921	AL-GHANI MART	R-1387, BLOCK-14, DASTAGIR C	LCY	08787900053603	CURR				PKR				184.00		10-Sep-2008	
195433	0879	Safora Goth KARACHI	KARACHI	SD	4220142794385	SHABBIR AHMED	SHOP#64 ARIF ARCADE SCHEE	LCY	08790015347603	CURR				PKR				279.00		19-Apr-2008	
195434	0879	Safora Goth KARACHI	KARACHI	SD	3210222585421	NAVEED MUZAFFAR BUKHARI	KIRAN HOSPITAL SCHEEM-33 S	LCY	08790015397103	CURR				PKR				50.00		14-May-2008	
195435	0879	Safora Goth KARACHI	KARACHI	SD	4220102680505	M/S SHAHEEN ELECTRONICS	SHOP#5 ZAFREEN HEIGHTS GU	LCY	08790015656303	CURR				PKR				584.70		12-May-2008	
195436	0879	Safora Goth KARACHI	KARACHI	SD	4220106765837	MUHAMMAD SOHAIL YOUNUS	A-7 BLOCK-2 AMMAR VILLS GU	LCY	08790017276303	CURR				PKR				237.91		17-Jun-2008	
195437	0879	Safora Goth KARACHI	KARACHI	SD	4250136599063	M/S ALLAH BACHAYO AND BROTHERS	ABDULLAH RAHO GOTH, SECT	LCY	08790017844203	CURR				PKR				60.50		7-Jul-2008	
195438	0879	Safora Goth KARACHI	KARACHI	SD	3230112590657	ASHIQ HUSSAIN PH/AC	C/O AHMED HANIF RAJPUT PAH	LCY	08790018078203	CURR				PKR				369.00		26-Aug-2008	
195439	0879	Safora Goth KARACHI	KARACHI	SD	4220116387305	CONSTRUCTION OF NMC NAWABSHAH	KIRAN HOSPITAL SCHEEM-33 S	LCY	08790018751403	CURR				PKR				2,372.01		15-Apr-2008	
195440	0879	Safora Goth KARACHI	KARACHI	SD	3720317412143	WARIS KHAN PH/AC	KIRAN HOSPITAL SCHEEM-33 S	LCY	08790019252703	CURR				PKR				15,613.00		14-Jun-2008	
195441	0879	Safora Goth KARACHI	KARACHI	SD	4250165963353	NAEEM AHMED	FLAT#12 BLOC#A-35 JOHAR CO	LCY	08790019854903	CURR				PKR				2,186.50		11-Jul-2008	
195442	0879	Safora Goth KARACHI	KARACHI	SD	4220108876303	REHAN-UD-DIN	N-281 SECTOR II J NORTH KAR	LCY	08790019888203	CURR				PKR				399.50		16-Jun-2008	
195443	0879	Safora Goth KARACHI	KARACHI	SD	4250130965199	NOMAN AHMED MALIK	R-72/A RIZWAN SOCIETY SCHE	LCY	08790020017603	CURR				PKR				5,408.00		28-Jun-2008	
195444	0879	Safora Goth KARACHI	KARACHI	SD	9040160649563	DR.AYAZ HUSSAIN SHAIKH	FLAT B-201 DECENT ARCADE G	LCY	08790020156203	CURR				PKR				9,708.50		30-Jun-2008	
195445	0879	Safora Goth KARACHI	KARACHI	SD	4210192760945	SHAIKH MERAJ AHMED KIDWAI	FLAT NO. D-3 SAIMA AVENUE S	LCY	08790020481103	CURR				PKR				10.00		9-Jan-2008	
195446	0879	Safora Goth KARACHI	KARACHI	SD	4220104691705	SALEEM AHMED SIDDIQUI	FLAT NO 9 JOHER HEIGHTS SB	LCY	08790020805103	CURR				PKR				966.00		21-May-2008	
195447	0879	Safora Goth KARACHI	KARACHI	SD	4250115657815	M/S. AL-REHMAN CATERING & SERVICES	A-27-16, JOHAR COMPLEX, UNI	LCY	08797900011303	CURR				PKR				509.00		10-Jun-2008	
195448	0879	Safora Goth KARACHI	KARACHI	SD	4220171062255	IKHLAQ HUSSAIN	PLOT NO.A3/76 KASHMIR COL	LCY	08797900018703	CURR				PKR				875.00		8-Jul-2008	
195449	0879	Safora Goth KARACHI	KARACHI	SD	4250166336690	HUSNA	HOUSE NO. K-21, BLOCK-K DHA	LCY	08797900036303	CURR				PKR				75.00		29-Sep-2008	
195450	0879	Safora Goth KARACHI	KARACHI	SD	5440080743839	ABDUL RASHEED	FLAT NO. B-15, BLOCK-17 NOM	LCY	08797900039703	CURR				PKR				99.00		27-Sep-2008	
195451	0884	KANDHKOT	SUKKUR	SD	4310358309917	GAMES FUND G.M.H.SCHOOL K.KOT	MEHRAN HIGH SCHOOL KANDH	LCY	08840015019403	CURR				PKR				98.50		25-Jan-2008	
195452	0884	KANDHKOT	SUKKUR	SD	4310328295213	M/S SUPER GENERAL STORE.	AWAN BAZAR KANDH KOT.	LCY	08840018520403	CURR				PKR				2,029.00		11-Jun-2008	
195453	0884	KANDHKOT	SUKKUR	SD	4310346253093	MUHAMMAD IBRAHIM S/O YAR MOHD	C/O MUGHAL TRACTOR NEAR S	LCY	08840018740003	CURR				PKR				257.82		21-Apr-2008	
195454	0884	KANDHKOT	SUKKUR	SD	43103313903029	M/S SHAMA OIL MILLS KANDH KOT	KATTI BAZAR KANDH KOT KAN	LCY	08840018839103	CURR				PKR				250.00		14-May-2008	
195455	0884	KANDHKOT	SUKKUR	SD	0422013772201	M/S WASIM FILLING STATION	NEAR PPL GAS FIELD KASHSM	LCY	08840018936303	CURR				PKR				5,404.28		16-Sep-2008	
195456	0884	KANDHKOT	SUKKUR	SD	4310374741915	M/S MOON TRADERS	NEW ANAJ MANDI KANDHKOT T	LCY	08840020789403	CURR				PKR				2,406.57		1-Sep-2008	
195457	0884	KANDHKOT	SUKKUR	SD	43103752041 87	AL MADINA WOOD HOUSE	AL MADINA WOOD HOUSE KAT	LCY	08840021719003	CURR				PKR				1,379.00		4-Sep-2008	
195458	0884	KANDHKOT	SUKKUR	SD	4310308854837	NANIK RAM S/O WATU MALL	AL NOOR RICE MILL KANDH KO	LCY	08840022139303	CURR				PKR				310.00		21-May-2008	
195459	0884	KANDHKOT	SUKKUR	SD	4220130509071	WATER COURSE ASSOCIATION 36 DL	VILL JEND KHAN SUHRIYANI PO	LCY	08840023216603	CURR				PKR				2,711.50		10-Feb-2007	
195460	0884	KANDHKOT	SUKKUR	SD	4310313936233	WATER COURCE ASSOCIATION NO 34 AL	VILLAGE REHMATABAD PO KAN	LCY	08847100001403	CURR				PKR				158.80		7-Jun-2008	
195461	0884	KANDHKOT	SUKKUR	SD	4310383069581	GENERAL SECRETARY CITY SCIENCE SCHO	GENERAL SECRETARY CITY SC	LCY	08847900004703	CURR				PKR				1,425.00		13-Feb-2008	
195462	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530264278859	RIAZ UL HAQ S/O NIAM MOHD	H 102 MAIN ST KHARKHANA BH	LCY	08850014794403	CURR				PKR				151.58		30-Sep-2008	
195463	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530276315875	SARDAR HAROON AHMED	CHAK NO 26 2/R OKARA	LCY	08850024587303	CURR				PKR				17,401.00		11-Aug-2008	
195464	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530218384550	ASLAM AND BASHIRAN NAZ	HOUSE NO 72/ B- II GALI NO 6 S	LCY	08850026814803	CURR				PKR				5,138.00		6-Aug-2008	
195465	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530230949891	SAAD ENTER PRISES	269- PEOPLE COLONY TEH DIS	LCY	08850029896503	CURR				PKR				71.50		22-Jan-2008	
195466	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530233100989	ABDUL SATTAR	HOUSE NO 264-STREET NO 4 M	LCY	08857100005603	CURR				PKR				419.00		25-Jun-2008	
195467	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530281398747	GHULAM FARID ALI	HOUSE NO B- I- 3.S 19 MOHALL	LCY	08857100015703	CURR				PKR				1,989.00		23-Jul-2008	
195468	0886	KHAUR	JHELUM	PB	37105027367878	SHAUKAT MEHMOOD	VPO AHMEDAL TEH PINDIGHEB	LCY	08860007339603	CURR				PKR				918.11		24-Jul-2008	
195469	0886	KHAUR	JHELUM	PB	3710502129205	MORA SCHALORSHIP COMMITTEE	GOVT HIGH SCHOOL KHAUR C	LCY	08860008042403	CURR				PKR				101.00		7-Jul-2008	
195470	0886	KHAUR	JHELUM	PB	3710502134269	MORA SCHALOR SHIP COMMITTEE	MORA SCHALOR SHIP COMMIT	LCY	08860008050503	CURR				PKR				3.90		9-Aug-2008	
195471	0886	KHAUR	JHELUM	PB	3710262244673	MORA SCHALORSHIP COMMITTEE	MORA SCHALORSHIP COMMIT	LCY	08860008084803	CURR				PKR				102.00		11-Jul-2007	
195472	0886	KHAUR	JHELUM	PB	3740615789251	MUHAMMAD USMAN MUBARIK	HOUSE NO.C-435/1 LALA RUKH	LCY	08860008107203	CURR				PKR				8,964.00		7-Sep-2007	
195473	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410190988837	MOHMMAD SALEEM S/O BASHIR	VILL CHANDERKEY PO GHAKHA	LCY	08870004402703	CURR				PKR				84.00		13-Feb-2008	
195474	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410126255029	M ASGHAR ANSARI S/O M SHARIF	VILL SOYIAN PO SOYIAN TEH A	LCY	08870004737603	CURR				PKR				7,402.50		3-May-2008	
195475	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410127291731	SHAMSHAD AHMAD	VILL SOYIAN PO KHAS TEH AN	LCY	08870004850003	CURR				PKR				238.50		11-Jul-2008	
195476	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410123919519	NISAR AHMED	VILL. JALAL BALAGAN P/O SAM	LCY	08877100007103	CURR				PKR				827.50		3-Jul-2008	
195477	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410420963239	MUHAMMAD IKRAM	VIL CHAURA TCH WAZIRABAD (	LCY	08877100008503	CURR				PKR				842.00		25-Apr-2008	
195478	0889	MALIR CITY, KARACHI	KARACHI	SD	4220105315167	SHEHAR YAR KHALID ISMAIL KAMKAR	R-160 RAFI BANGLOWS MALIR	LCY	08890017134903	CURR				PKR				81.36		14-Jun-2008	
195479	0889	MALIR CITY, KARACHI	KARACHI	SD	4230161715175	C.D.C MALIR	NADRA NATIONAL HIGH WAY R	LCY	08890017702803	CURR				PKR				3,501.00		6-Aug-2007	
195480	0889	MALIR CITY, KARACHI	KARACHI	SD	4200034792811	MUHAMMAD HASSAN	HOUSE NO R-81 BAGH-E-IBRAH	LCY	08897900006903	CURR				PKR				3,334.00		14-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195481	0889	MALIR CITY, KARACHI	KARACHI	SD	4250157692621	MUHAMMAD NABEEL	HOUSE NO-R/67 GULSHAN-E-Q	LCY	08897900013603	CURR				PKR				231.25		26-Feb-2008	
195482	0889	MALIR CITY, KARACHI	KARACHI	SD	4250192359643	ZAMEER SHAH PIRZADA	S-NO-185 D-225 UMAR MARVI G	LCY	08897900025803	CURR				PKR				225.00		11-Feb-2008	
195483	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113787180	ANISA MATEEN	H-NO-B/189 MILLAT GARDEN M	LCY	08897900026703	CURR				PKR				925.00		29-Mar-2008	
195484	0889	MALIR CITY, KARACHI	KARACHI	SD	4220103021327	MUHAMMAD UMAIR HABIB/M-SHOAIB HABIB	B-17 BLOCK-B GULSHAN-E-JAM	LCY	08897900027703	CURR				PKR				818.50		9-Jun-2008	
195485	0889	MALIR CITY, KARACHI	KARACHI	SD	4210133222423	MUHAMMAD ARSHAD KHAN	R-348 BLOCK NO-8 AZIZABAD F	LCY	08897900028203	CURR				PKR				61.00		18-Apr-2008	
195486	0889	MALIR CITY, KARACHI	KARACHI	SD	4210109178017	SYED FAHD ALI SHAH	R-451 BLOCK 8 AZIZABD FB-AR	LCY	08897900028303	CURR				PKR				6.00		18-Apr-2008	
195487	0889	MALIR CITY, KARACHI	KARACHI	SD	4130210968717	FARHAN KHAN/M-KAMRAN/RIZWAN KHAN	R-451 2ND FLOOR BLOCK-8 AZ	LCY	08897900028403	CURR				PKR				5.00		8-Mar-2008	
195488	0889	MALIR CITY, KARACHI	KARACHI	SD	4220155123245	AYAZ ALI/AMIR ALI/SYED FARHAN ALI	R-348 BLOCK NO-8 AZIZABAD F	LCY	08897900028503	CURR				PKR				5.00		8-Mar-2008	
195489	0889	MALIR CITY, KARACHI	KARACHI	SD	4250129738564	AFSHEEN HABIB/MUHAMMAD HASEEB	HOUSE NO-B/17 BLOCK-B GULS	LCY	08897900030503	CURR				PKR				307.00		9-Jun-2008	
195490	0889	MALIR CITY, KARACHI	KARACHI	SD	4250167048842	SHAZIA	B-51 GULSHTAN SOCITY QAIDA	LCY	08897900036303	CURR				PKR				41.25		12-Sep-2008	
195491	0889	MALIR CITY, KARACHI	KARACHI	SD	4250134301153	ABDUL REHMAN/GHYAS AZIZ	A-129 ALFALAH HOUSING PRO	LCY	08897900039603	CURR				PKR				50.00		23-Feb-2008	
195492	0889	MALIR CITY, KARACHI	KARACHI	SD	4220122612797	MUHAMMAD FARHAN/M-FAHIM/G-MUHTASIM	A-129 ALFALAH HOUSING PRO	LCY	08897900039803	CURR				PKR				50.00		23-Feb-2008	
195493	0889	MALIR CITY, KARACHI	KARACHI	SD	4220105227521	BADAR-UD-DIN KHAN	PLOT NO-45 & 10,11 MALIR IND	LCY	08897900048403	CURR				PKR				157.25		30-Jun-2008	
195494	0889	MALIR CITY, KARACHI	KARACHI	SD	4200003704259	SYED NOSHAD SOHAIL	PLOT NO-45 & 10,11 MALIR IND	LCY	08897900048503	CURR				PKR				89.75		1-Sep-2008	
195495	0889	MALIR CITY, KARACHI	KARACHI	SD	4220105962891	MUHAMMAD IBRAHIM	PLOT NO-45 & 10,11 MALIR IND	LCY	08897900048803	CURR				PKR				219.00		8-Aug-2008	
195496	0889	MALIR CITY, KARACHI	KARACHI	SD	4200004471369	SHAMSHAD HUSSAIN/AZIZ ZEHRA	PLOT NO-03 SURVEY NO-595 A	LCY	08897900060703	CURR				PKR				925.00		9-May-2008	
195497	0889	MALIR CITY, KARACHI	KARACHI	SD	4130446977784	NIGHAT PARVEEN	H-NO-R/3 BLOCK NO-A MUSTAF	LCY	08897900062003	CURR				PKR				9,377.50		15-May-2008	
195498	0889	MALIR CITY, KARACHI	KARACHI	SD	4250141479149	SYED SAJID HUSSAIN	HOUSE NO-53/65-A S/NO-417 JA	LCY	08897900072603	CURR				PKR				284.85		18-Sep-2008	
195499	0889	MALIR CITY, KARACHI	KARACHI	SD	4250199632636	TAYYABA BEGUM/KANEEZ RUQIYA	HOUSE NO-A120 SURVEY NO-6	LCY	08897900072803	CURR				PKR				375.00		4-Jul-2008	
195500	0889	MALIR CITY, KARACHI	KARACHI	SD	4230180373652	FARHAT NAZ	HASHAM APPARTMENT PH-1 FL	LCY	08897900074703	CURR				PKR				0.07		30-Sep-2008	
195501	0889	MALIR CITY, KARACHI	KARACHI	SD	4250189574829	MUHAMMAD MUDDASSAR KAHN	R-8 M-ALI SHAHED SOCIETY MA	LCY	08897900075103	CURR				PKR				198.00		26-Aug-2008	
195502	0889	MALIR CITY, KARACHI	KARACHI	SD	4250167054350	GUL NISA	H-NO-V-203 MALIR CITY ANSOO	LCY	08897900078803	CURR				PKR				73.67		12-Aug-2008	
195503	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220103609681	UMER DARAZ P/A	H NO 5/76 AREA 37/A LANDHI N	LCY	08900015771203	CURR				PKR				1,993.04		30-Apr-2008	
195504	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220102465841	AKHLAQ AHMED	H NO B-216 P & T SOCSITY KOR	LCY	08900017797003	CURR				PKR				1,944.00		1-Sep-2008	
195505	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220180463937	MOHAMMAD SAEED	AREA 1/C H NO 130 LANDHI NO	LCY	08900018428003	CURR				PKR				76.54		25-Sep-2008	
195506	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220111176805	M NADEEM KHAN	H NO F-S-57/9 MOHALLA JANNA	LCY	08900018745803	CURR				PKR				85.00		18-Jul-2008	
195507	0890	KARACHI-BABAR MARKET	KARACHI	SD	4540285376349	FAIZAN HUSSAIN S/O JAVAID HUSSAIN	H # AR 65 KHURAMABAD LAND	LCY	08900019018403	CURR				PKR				548.00		2-Aug-2008	
195508	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220140727075	MUNAWAR SALEEM	H #66/6 AREA 1 D LANDHI 2	LCY	08900019220903	CURR				PKR				425.00		19-May-2008	
195509	0890	KARACHI-BABAR MARKET	KARACHI	SD	4140918449307	TARIQ MASIH S/O ARIF MASIH	H # 69-H AREA 1/D LANDHI 02	LCY	08900019432403	CURR				PKR				325.00		23-Jun-2008	
195510	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220119234257	SHAHZAD MASIH S/O REHMAT MASIH	H #5 AREA 1/D LANDHI 03	LCY	08900019440503	CURR				PKR				325.00		23-Jun-2008	
195511	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220148304955	MOHAMMAD KHALID	H NO 21 AREA 37/B LANDHI NO	LCY	08900019474803	CURR				PKR				1,806.50		4-Jun-2008	
195512	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220115888957	IBRAHIM MASIH	H # 80 AREA 1/D LANDHI # 02	LCY	08900019539603	CURR				PKR				500.00		27-May-2008	
195513	0890	KARACHI-BABAR MARKET	KARACHI	SD	3520171658697	RAIS AHMED KHAN S/O YAQOOB AHMED	H # 19-7 AREA 4/A LANDHI 04	LCY	08900019555803	CURR				PKR				519.00		25-Sep-2008	
195514	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250181373341	RASHEED AHMED	H # D-136 GALI # 04 MUZAFARA	LCY	08900019725903	CURR				PKR				3,707.69		28-Jul-2008	
195515	0890	KARACHI-BABAR MARKET	KARACHI	SD	4250114417759	SHABBIR	H # D-1196 MAJEED COLONYSE	LCY	08900020263003	CURR				PKR				219.00		11-Sep-2008	
195516	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210113907939	AFSAR MAZHAR HUSSAIN	P-613 BLOCK N PEOPLES COL	LCY	08900020506003	CURR				PKR				375.00		22-Sep-2008	
195517	0890	KARACHI-BABAR MARKET	KARACHI	SD	4210118084729	KASHIF BAIG	A-9 PNSC FLATS SECTOR 15/A-	LCY	08900020522203	CURR				PKR				375.00		29-Sep-2008	
195518	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230103272832	SAFIA NAZ SIDDIQUI	H.NO.997 ST.NO.17-A MEHMOO	LCY	08910016034803	CURR				PKR				5,152.00		26-Jun-2008	
195519	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108839537	MUHAMMED JAN AFTAB	H.NO.114-B BLOCK-5 K.A.E.C.H	LCY	08910016432603	CURR				PKR				34,245.22		18-Jul-2008	
195520	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230107446302	SEEMA IQBAL SHABANA IQABL JT A	H.NO.D-20 MEHMOODABAD NO	LCY	08910016589303	CURR				PKR				5,195.00		16-Jul-2008	
195521	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230110658457	MAQBOOL HASSAN	house no.950, street 15/A, mahm	LCY	08910017771903	CURR				PKR				6,630.00		29-Sep-2008	
195522	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230181137000	MRS FIRDUS SHAHID	C 68 MAHMOODABAD NO 2 KAR	LCY	08910019024603	CURR				PKR				94.00		22-Jul-2008	
195523	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230196499599	S MOHSIN SHAHID SHAH	C 68 MAHMOODABAD NO 2 KAR	LCY	08910019058903	CURR				PKR				195.00		7-Jul-2008	
195524	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230114920121	SYED AHSAN SHAHID SHAH	C-68, MEHMOODABAD NO.2, KA	LCY	08917900002703	CURR				PKR				330.00		24-Jun-2008	
195525	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230107193690	HAMRAIZAN BIBI	DHARAK DAK-KHANA BABTAR,	LCY	08917900007803	CURR				PKR				425.00		7-Jan-2008	
195526	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108119885	M.BASHIR KHAN WARSI	H.NO.271 ALAMA IQBAL COLON	LCY	08917900014403	CURR				PKR				1,271.00		23-Jun-2008	
195527	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230147669922	NUSRAT PARVEEN	H.NO.5/A, NEAR TAJ MASJID MO	LCY	08917900024903	CURR				PKR				125.00		11-Jan-2008	
195528	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220179449434	KANWAL ZAMIR	H.NO.B-51, MEHMOODABAD NO	LCY	08917900027403	CURR				PKR				200.00		12-Jan-2008	
195529	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230107674901	PERVAIZ AHMED	H.NO.D-155 HIJRAT COLONY CI	LCY	08917900040803	CURR				PKR				224.75		12-Aug-2008	
195530	0893	KARACHI-PAK COLONY	KARACHI	SD	4210118902553	HEAD MASTER ABDUL SATTAR	J/M QADEMI GOVT PRIMARY SC	LCY	08930019402403	CURR				PKR				169.50		6-Aug-2008	
195531	0893	KARACHI-PAK COLONY	KARACHI	SD	4240182751067	MOOSA KHAN	H NO 31 BLOCK-C-I SECTOR NO	LCY	08930030115003	CURR				PKR				5,113.00		18-Jun-2008	
195532	0893	KARACHI-PAK COLONY	KARACHI	SD	4240136277517	MUHAMMAD YAMEEN COTTON FACTORY	B 247 BLOCK C NORTH NAZIMA	LCY	08930031608203	CURR				PKR				82.50		26-Mar-2008	
195533	0893	KARACHI-PAK COLONY	KARACHI	SD	4210119183607	ANWAR MARBLE INDUSTRY	SHOP NO 254 BADAR MARKET	LCY	08930031836903	CURR				PKR				3,172.00		14-Apr-2008	
195534	0893	KARACHI-PAK COLONY	KARACHI	SD	0050878291098	MOHAMMAD ASIF	H NO 6 GALI NO 119 DUBAL RO	LCY	08930035068803	CURR				PKR				194.00		22-May-2008	
195535	0893	KARACHI-PAK COLONY	KARACHI	SD	4240120513273	M FARHAN KHAN	A 18 M II E BLOCK B SHER SHA	LCY	08930035076903	CURR				PKR				975.50		12-Aug-2008	
195536	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115405804	FARKHANDA RIZVI & SAMINA BUTT	F 115 ZUBARI COLONY MONGH	LCY	08930035678103	CURR				PKR				534.00		22-Jul-2008	
195537	0893	KARACHI-PAK COLONY	KARACHI	SD	4240118191375	SOURCE TEC ELECTRICAL WORK	E/18 ZUBAIRY COLONY MANGH	LCY	08930040990803	CURR				PKR				888.50		2-Jun-2008	
195538	0893	KARACHI-PAK COLONY	KARACHI	SD	4240178086471	GUL HAIDER KHAN	JC-257 JOHAR COLONY MANGH	LCY	08930041873703	CURR				PKR				9,476.00		5-Jul-2008	
195539	0893	KARACHI-PAK COLONY	KARACHI	SD	4240197635522	ROBINA	F-105 ASIF COLONY MANGHOP	LCY	08930071014503	CURR				PKR				1,586.50		16-Sep-2008	
195540	0893	KARACHI-PAK COLONY	KARACHI	SD	4240159608909	MEHMOOD MARBLE	MIRZA MEHMOOD-UR-REHMAN	LCY	08937100050203	CURR				PKR				293.70		19-Sep-2008	
195541	0893	KARACHI-PAK COLONY	KARACHI	SD	4240152689811	MUHAMMAD HUSSAIN	1/37 WILLYATABAD NO 1 MANG	LCY	08937100061003	CURR				PKR				9,325.00		30-Sep-2008	
195542	0893	KARACHI-PAK COLONY	KARACHI	SD	4240159755923	ABDUL RAHIM	HOUSE NO. 53/3 SAEDABAD BA	LCY	08937100064703	CURR				PKR				3,859.00		24-Jul-2008	
195543	0894	SARGODHA-GILWALA	SARGODHA	PB	3840322265963	MUHAMMAD ASGHAR	HOUSE NO.451-A SATELLITE TO	LCY	08947100003403	CURR				PKR				1,147.37		27-May-2008	
195544	0894	SARGODHA-GILWALA	SARGODHA	PB	3840383817273	MUHAMMAD ZULQARNAIN	HOUSE NO.482 STREET NO.4 G	LCY	08947100005803	CURR				PKR				976.50		19-Sep-2008	
195545	0894	SARGODHA-GILWALA	SARGODHA	PB	3840354706789	MUHAMMAD ARSHAD	MARRI P.O. KHAS TEHSIL & DIS	LCY	08947100011403	CURR				PKR				1,660.30		23-May-2008	
195546	0894	SARGODHA-GILWALA	SARGODHA	PB	3840368361739	AFTAB AHMED	HOUSE NO.522-A SATELLITE TO	LCY	08947100016003	CURR				PKR				6,088.50		4-Apr-2008	
195547	0894	SARGODHA-GILWALA	SARGODHA	PB	3840322289115	NOOR MUBARAK HUSSAIN	HOUSE NO.29 ATTA MUHAMMA	LCY	08947100038503	CURR				PKR				935.04		9-Jun-2008	
195548	0894	SARGODHA-GILWALA	SARGODHA	PB	3840321094709	GHULAM ARSHAD	HOUSE NO.P-400 REHMANPUR	LCY	08947100066603	CURR				PKR				5,187.00		10-Sep-2008	
195549	0894	SARGODHA-GILWALA	SARGODHA	PB	3840355491109	HABIB ULLAH	S/O KHADIM HUSSAIN CHAK NO	LCY	08947100069303	CURR				PKR				26,081.00		29-Sep-2008	
195550	0895	JAMKE CHEEMA	SIALKOT	PB	3460133374839	RANA ZULFIQAR ALI	VILL BAIG CHAK P/O JAM KEY G	LCY	08957100010603	CURR				PKR				106.05		3-Jul-2008	
195551	0895	JAMKE CHEEMA	SIALKOT	PB	3460107983921	MR MUHAMMAD YOUNIS	MR MUHAMMAD YOUNIS S/O AL	LCY	08957100016203	CURR				PKR				626.50		11-Jul-2008	
195552	0895	JAMKE CHEEMA	SIALKOT	PB	3460107190615	NASEER AHMED SHAH	NASEER AHMED SHAH S/O M.M	LCY	08957100032703	CURR				PKR				2,769.00		30-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195553	0895	JAMKE CHEEMA	SIALKOT	PB	3460149696557	MUHAMMAD IRFAN	MR MUHAMMAD IRFAN S/O ME	LCY	08957100038503	CURR				PKR				2,439.00		3-Sep-2008	
195554	0896	KARSAZ, KARACHI	KARACHI	SD	3520167419649	MUHAMMAD TAHIR IQBAL J A	503 A ROYAL APPTT KDA SCHE	LCY	08960014391903	CURR				PKR				10,226.84		10-May-2008	
195555	0896	KARSAZ, KARACHI	KARACHI	SD	3820212706719	MUHAMMAD YOUNIS	HEAD QUARTER PAKISTAN RA	LCY	08960018727203	CURR				PKR				1,413.32		26-Sep-2007	
195556	0896	KARSAZ, KARACHI	KARACHI	SD	4210179636548	SAMREEN FATIMA AND BEENISH MUZAFFAR	C-86 BLOCK NO.4 F.B. AREA KA	LCY	08960018939703	CURR				PKR				29,095.00		22-Jul-2008	
195557	0896	KARSAZ, KARACHI	KARACHI	SD	4210116614107	MUHAMMAD MUZAFFAR AND SHAHIDA BANO	C-86 BLOCK NO.4 F.B. AREA KA	LCY	08960018947803	CURR				PKR				33,937.00		30-Aug-2008	
195558	0896	KARSAZ, KARACHI	KARACHI	SD	4220184432015	A M S ENGINEERS	AS 12 ROW 8 BL D 10 A GULSHA	LCY	08960019260603	CURR				PKR				16,901.00		7-Feb-2008	
195559	0896	KARSAZ, KARACHI	KARACHI	SD	4220192736191	RASHEED AUTO	SHOP 27 ROYAL APPARTMENT	LCY	08960019676803	CURR				PKR				1,203.00		20-Aug-2008	
195560	0896	KARSAZ, KARACHI	KARACHI	SD	4220103408295	MEHRAN MEDICO	SHOP NO 4 A GULSHAN E IQBA	LCY	08960020928303	CURR				PKR				1,313.49		5-Sep-2008	
195561	0896	KARSAZ, KARACHI	KARACHI	SD	4220147386734	MST FEHMIDA YAQOOB	FLAT 305 AL KABIR ARCADE AM	LCY	08960021592503	CURR				PKR				2,368.50		25-Jan-2008	
195562	0896	KARSAZ, KARACHI	KARACHI	SD	4220129050626	YASMEEN	B-237 MALIR COLONY KARACHI	LCY	08960022302503	CURR				PKR				1,670.00		5-Jul-2008	
195563	0896	KARSAZ, KARACHI	KARACHI	SD	4220181262507	M/S ATIQE BROTHERS	C-425 KORANGI NO 5-1/2 KARA	LCY	08960022360103	CURR				PKR				2,156.50		25-Feb-2008	
195564	0896	KARSAZ, KARACHI	KARACHI	SD	4220181262507	FAHEEM&NAEEM	C-425,KORANGI NO-5-1/2 C AR	LCY	08960022425903	CURR				PKR				4,327.40		30-Jan-2008	
195565	0896	KARSAZ, KARACHI	KARACHI	SD	4250130976055	RIZWAN & AISHA	B/40 GULISTAN SOCIETY NEAR	LCY	08960022611203	CURR				PKR				1,439.00		2-Jan-2008	
195566	0896	KARSAZ, KARACHI	KARACHI	SD	4220195824572	ZUBEDA AYUB A RAHIM JA	B-434 ADAMJEE NAGAR KARAC	LCY	08960023277303	CURR				PKR				308.00		1-Mar-2008	
195567	0896	KARSAZ, KARACHI	KARACHI	SD	4220186432445	M/S MOHSIN& CO	SHOP,NO-2-3,PLOT NO-12-B OF	LCY	08960023285403	CURR				PKR				464.00		27-Sep-2008	
195568	0896	KARSAZ, KARACHI	KARACHI	SD	4210116981661	JAVED ABU BAKAR J/A	HOUSE NO-1411/3 SIDDIQABAD	LCY	08960023887603	CURR				PKR				6,286.00		10-May-2008	
195569	0896	KARSAZ, KARACHI	KARACHI	SD	4220103996050	SHAZIA MAQSOOD	HOUSE NO-292 P.I.B.COLONY K	LCY	08960024003503	CURR				PKR				69.00		25-Sep-2008	
195570	0896	KARSAZ, KARACHI	KARACHI	SD	4220184152739	MASUD AYUB	D-37 KDA -1 KARACHI	LCY	08960061186503	CURR				PKR				0.16		19-Jun-2008	
195571	0896	KARSAZ, KARACHI	KARACHI	SD	4220194223691	FEROZE BASHIR SAADIA BASHIR UZMA BA	C-58 K. D. A SCHEEM-NO.1 KAR	LCY	08960061291803	CURR				PKR				10,773.00		16-Aug-2008	
195572	0896	KARSAZ, KARACHI	KARACHI	SD	6110117942831	MUHAMMAD NASEEM	NPT SC PNS KARSAZ KARACHI	LCY	08960061500503	CURR				PKR				2.50		4-Jul-2008	
195573	0896	KARSAZ, KARACHI	KARACHI	SD	6110165366425	RAJA ZEESHAN AHMED KIANI	PNS KARSAZ KARACHI	LCY	08960062962203	CURR				PKR				315.50		19-Jul-2008	
195574	0896	KARSAZ, KARACHI	KARACHI	SD	3620140384199	SHAHID IQBAL	O NO 2040579 C/O FMO DOCKY	LCY	08960064786603	CURR				PKR				0.14		9-Jun-2008	
195575	0896	KARSAZ, KARACHI	KARACHI	SD	3410444362355	SHAHID FAROOQ	PNS KARSAZ KARACHI	LCY	08960064964803	CURR				PKR				2,946.50		26-Sep-2008	
195576	0896	KARSAZ, KARACHI	KARACHI	SD	1610159179971	AFZAL	WE SCHOOL PNS KARSAZ KAR	LCY	08960065041103	CURR				PKR				70.00		18-Sep-2008	
195577	0896	KARSAZ, KARACHI	KARACHI	SD	1620247761471	ASMATULLAH	NORTEL NETWORKS ASIA B-50	LCY	08960066275103	CURR				PKR				0.09		6-Jun-2008	
195578	0896	KARSAZ, KARACHI	KARACHI	SD	4120448355433	WAHID ALI	4-36 SACHAL GOTH SEC-33 GU	LCY	08960068269603	CURR				PKR				270.75		1-Feb-2008	
195579	0896	KARSAZ, KARACHI	KARACHI	SD	3410422818067	SYED SAJJAD HUSSAIN ZAIDI	R-29/102, ALKARIM SOCIETY GA	LCY	08960068536903	CURR				PKR				5.00		7-Jul-2008	
195580	0896	KARSAZ, KARACHI	KARACHI	SD	3410422817091	S JAMSHAID HAIDER ZAIDI	A 24 HANSA ABAD MALIR HALT	LCY	08960069061503	CURR				PKR				25.00		11-Jun-2008	
195581	0896	KARSAZ, KARACHI	KARACHI	SD	4220164132993	NAZEER KHAN	A 41 SHERPAO BASTI AMIR KH	LCY	08960070177503	CURR				PKR				925.00		15-Aug-2008	
195582	0896	KARSAZ, KARACHI	KARACHI	SD	6110118385081	RIAZ AHMED BHATTI	K D A STAFF COLONY SHAH E	LCY	08960070363803	CURR				PKR				0.16		7-Mar-2008	
195583	0896	KARSAZ, KARACHI	KARACHI	SD	4330139923989	MUJEEB UR REHMAN	O/NO 20411649 AFT ROOM NO	LCY	08960070606803	CURR				PKR				3,141.50		23-Sep-2008	
195584	0896	KARSAZ, KARACHI	KARACHI	SD	4320515206631	ASHIQUE ALI	FLAT NO A-19 AL SHAMUS COM	LCY	08960070787803	CURR				PKR				497.50		28-Jul-2008	
195585	0896	KARSAZ, KARACHI	KARACHI	SD	1620221457499	MANZOOR ALI	ROOM NO 3 TIPU BLOCK PN L &	LCY	08960071979403	CURR				PKR				0.06		26-Sep-2008	
195586	0896	KARSAZ, KARACHI	KARACHI	SD	1120160669359	FARIDULLAH	PN TELECOMM(SOUTH) OPP 13	LCY	08960072967603	CURR				PKR				0.14		4-Jul-2008	
195587	0896	KARSAZ, KARACHI	KARACHI	SD	4220188419131	MUHAMMED IQBAL/A RASHEED	D 60 PECHS BLOCK 6 KARACHI	LCY	08960073010603	CURR				PKR				25,959.00		13-Mar-2008	
195588	0896	KARSAZ, KARACHI	KARACHI	SD	4220178137515	RAIS AHMED	HOUSE NO 1/925 SHAH FAISAL	LCY	08960099341803	CURR				PKR				174.04		13-Feb-2008	
195589	0896	KARSAZ, KARACHI	KARACHI	SD	4220161897431	DEIGN FOOD ZONE	PAKISTAN MARITIME MUSEUM(	LCY	08967000084803	CURR				PKR				354.00		3-Apr-2008	
195590	0896	KARSAZ, KARACHI	KARACHI	SD	4220136940401	YASEEN	HOUSE NO E 22/1 SHER PAO BA	LCY	08967700102703	CURR				PKR				1,336.00		5-Jan-2008	
195591	0896	KARSAZ, KARACHI	KARACHI	SD	37401767859 53	SOHAIL OWAIS	GT II S.W SCHOOL PNS BAHAD	LCY	08967700107003	CURR				PKR				2,115.75		29-May-2008	
195592	0896	KARSAZ, KARACHI	KARACHI	SD	4200006615896	NADIYA KAZIM	B-1/4 MAYMAR HEIGHTS BL 14	LCY	08967900001103	CURR				PKR				20,459.75		9-Jul-2008	
195593	0896	KARSAZ, KARACHI	KARACHI	SD	4220180043110	NEWAYS MARKETING	KDA-1 KARACHI PH 4527314	LCY	08967900001903	CURR				PKR				3,549.25		29-May-2008	
195594	0896	KARSAZ, KARACHI	KARACHI	SD	4220105527722	FARHEEN RASHID	A/26,R.A.C.H.S MALIR HALT KAR	LCY	08967900011303	CURR				PKR				2,992.00		5-Sep-2008	
195595	0896	KARSAZ, KARACHI	KARACHI	SD	3830253545485	NAJEEB ULLAH	MARINE ENGINEERING SCHOO	LCY	08967900017903	CURR				PKR				0.15		19-Mar-2008	
195596	0896	KARSAZ, KARACHI	KARACHI	SD	4210183489455	MUHAMMAD SALMAN	HOUSE NO 274,BLOCK 7 LIAQA	LCY	08967900023703	CURR				PKR				0.08		12-Aug-2008	
195597	0896	KARSAZ, KARACHI	KARACHI	SD	4250177976915	IRSHAD AHMED KHAN	HOUSE NO 1 SHEET NO 8 HASH	LCY	08967900027103	CURR				PKR				287.00		15-Jul-2008	
195598	0896	KARSAZ, KARACHI	KARACHI	SD	4200003971691	NADEEM AHMED/AMNA KHURSHEED	HOUSE NO A 3/103 ASIFABAD G	LCY	08967900034603	CURR				PKR				2,940.00		2-Feb-2008	
195599	0896	KARSAZ, KARACHI	KARACHI	SD	3660392620711	RAO MUHAMMAD ABBAS	H NO 260 MADINA COLONY NO	LCY	08967900043003	CURR				PKR				541.25		26-Aug-2008	
195600	0896	KARSAZ, KARACHI	KARACHI	SD	4210115030173	TAHIR MUHAMMAD	HOUSE NO 6 BLOCK 98 5/E NEW	LCY	08967900043203	CURR				PKR				0.17		26-Mar-2008	
195601	0896	KARSAZ, KARACHI	KARACHI	SD	4230158251229	SALMAN GILL	H NO 640 STREET NO 13 NALAR	LCY	08967900048303	CURR				PKR				0.08		28-Mar-2008	
195602	0896	KARSAZ, KARACHI	KARACHI	SD	4220117534099	MUHAMMAD FAIZAN	HOUSE NO L-39,NAFEES BANG	LCY	08967900049003	CURR				PKR				0.12		14-Apr-2008	
195603	0896	KARSAZ, KARACHI	KARACHI	SD	4240116624279	SAJID ALI	H NO 699 SALAHI PARA REXER	LCY	08967900050103	CURR				PKR				0.10		26-Mar-2008	
195604	0896	KARSAZ, KARACHI	KARACHI	SD	4230107765232	SHAGUFTA SHAKEEL	1 A ASKARI 1 CLIFTON KARACH	LCY	08967900060803	CURR				PKR				468.00		19-May-2008	
195605	0896	KARSAZ, KARACHI	KARACHI	SD	4220120309009	EMINENT ENGINERING SERVICES	OFFICE NO 203 2ND FLOOR CR	LCY	08967900062103	CURR				PKR				73.50		5-Aug-2008	
195606	0896	KARSAZ, KARACHI	KARACHI	SD	4220161276675	MUHAMMAD NAWAZ	202 A ROYAL APPARTMENT KD	LCY	08967900118903	CURR				PKR				2.39		2-Jul-2008	
195607	0896	KARSAZ, KARACHI	KARACHI	SD	4220106490963	ASJAD MEHMOOD	HOUSE NO R-1 BAGHE RAFI NE	LCY	08967900147603	CURR				PKR				0.19		9-Sep-2008	
195608	0896	KARSAZ, KARACHI	KARACHI	SD	4230176939904	RUQAYYA TAYYAB	FLAT NO 15,PLOT NO 11/79 FAT	LCY	08968900002903	CURR				PKR				0.08		27-Aug-2008	
195609	0896	KARSAZ, KARACHI	KARACHI	SD	4220108104602	SYEDA ROOHI GILANI	F 30,AL SHAMS COMPLEX RAS	LCY	08968900010203	CURR				PKR				111.18		23-Sep-2008	
195610	0896	KARSAZ, KARACHI	KARACHI	SD	4220185388951	AMIR ALTAF	HOUSE ME/646 MADINA COLON	LCY	08968900014503	CURR				PKR				234.00		30-Jun-2008	
195611	0896	KARSAZ, KARACHI	KARACHI	SD	4230194152407	GHULAM QADIR	HOUSE NO 2 STREET NO 1,SHR	LCY	08968900029703	CURR				PKR				75.00		29-Sep-2008	
195612	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540378327681	ABDUL GHAFOOR AND SONS	SANGLA HILL BAZAR SHAHKOT	LCY	08970010769303	CURR				PKR				423.74		7-Apr-2008	
195613	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540311527251	M NADEEM AKHTAR S/O SHAH MUHD	CHAK# 89 R/B NAKOODIR P/O S	LCY	08970010905103	CURR				PKR				1,292.00		11-Mar-2008	
195614	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310420983835	SHOKAT ALI & ABDUL MAJEED	CHAK# 92 JAMSHAIR P/O SAM	LCY	08970011171503	CURR				PKR				594.50		7-Aug-2008	
195615	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540374320950	BUSHRA SHAHEEN D/O SRDAR MOHD	WARD # 1 MOHALLAH MASJID K	LCY	08970011202003	CURR				PKR				669.00		11-Sep-2008	
195616	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540343908667	GHULAM HUSSAIN S/O BASHIR AHME	WARD# 2 ANARKALI BAZAR GA	LCY	08970011236303	CURR				PKR				506.50		4-Mar-2008	
195617	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310420887511	MUHAMMAD HUSSAIN S/O M RIAZ	CHAK # 55/RB BURJ PO CHAK 5	LCY	08970011529803	CURR				PKR				511.50		4-Apr-2008	
195618	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310218175577	MUHAMMAD IDREES BHATTI	A /43 MOHALLA ZAFAR ALI ROA	LCY	08970012533203	CURR				PKR				1,801.50		19-May-2008	
195619	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310421634519	REHMAT ALI	CHAK # 91/RB DHANUANA PO S	LCY	08977100001703	CURR				PKR				142.00		30-May-2008	
195620	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540355628323	AMNA BIBI	CHAK # 33/RB DHARO WALI PO	LCY	08977100001803	CURR				PKR				167.00		24-Mar-2008	
195621	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3820171970888	NUSRAT PARVEEN	CHAK # 191/RB DHANUANA PO	LCY	08977100002503	CURR				PKR				167.00		31-May-2008	
195622	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3550209621016	TAHIRA JABEEN	CHAK # 82/RB RASOOL PUR AR	LCY	08977100003503	CURR				PKR				342.00		18-Apr-2008	
195623	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3540345343908	SABRIAN BI BI W/O AHMED HUSSAIN	CHAK NO. 87/RB MIR PR POST	LCY	08977100017003	CURR				PKR				117.00		22-Mar-2008	
195624	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3520257272865	MAJEED AHMAD NASRULLAH	S/O MIRZA ATTAULLAH KINGS	LCY	08977900008703	CURR				PKR				759.23		18-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195625	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730178754168	KHURSHID ANWAR	PHASE ONE SECTER D-4 HOUS	LCY	08980010335303	CURR				PKR				3,926.50		30-Aug-2008	
195626	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730138871555	M SALEEM KHAN	17 GP OLD JAMRUD ROAD UNI	LCY	08980012947203	CURR				PKR				141.58		28-Jul-2008	
195627	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730112847245	HASHMAT KHAN S O ZARIF KHAN	VILLEGE ALIZAI P O CHAPARAZ	LCY	08980015717403	CURR				PKR				868.67		13-Sep-2008	
195628	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730115690971	GHULAM NADIR S O SARDAR ALI	MOHALLAH YOUSAF ABAD DAL	LCY	08980015791203	CURR				PKR				1,369.00		1-Feb-2008	
195629	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1330213791517	SAFDAR ZAMAN S O TASHIM KHAN	167.SHAMI ROAD PESHAWAR N	LCY	08980016535503	CURR				PKR				326.00		24-Jun-2008	
195630	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730164075011	SYED ABID ALI SHAH	HNO 2645 MOH HA CHOWK CHA	LCY	08987000072803	CURR				PKR				222.00		17-Sep-2008	
195631	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730193143639	MIR BASH	MOHALLA SADOLA, HAZAR KHA	LCY	08987000091703	CURR				PKR				7,169.00		30-Sep-2008	
195632	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730154879283	M/S FAYYAZ TRANSPORT COMPANY	NEW HAYA KHEL HAZARKHWA	LCY	08987000115303	CURR				PKR				1,006.47		19-Jul-2008	
195633	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1120103900415	ZAHOOR UR REHMAN	QUARTER NO F 146 F.G COLON	LCY	08987900009103	CURR				PKR				0.14		30-Aug-2008	
195634	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1710102694427	MIAN NAVEED ULLAH JAN	MOHALLA CAPTAN KOROONA R	LCY	08987900017503	CURR				PKR				0.05		22-Jul-2008	
195635	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1610216354527	JAVID KHAN	AGRICULTURE DEPTT CIVIL SE	LCY	08987900018803	CURR				PKR				0.05		7-Jul-2008	
195636	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1710179090735	RAHEEM ULLAH	HEALTH DEPTT KHYBER ROAD	LCY	08987900019103	CURR				PKR				0.15		5-Aug-2008	
195637	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1620283878361	ISHFAQ AHMAD	HOUSE NO 304 ST 2.A SECTOR	LCY	08987900021003	CURR				PKR				791.00		7-Jul-2008	
195638	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730114110111	MUHAMMAD AAMIR	VILLEGE & PO BADBER KANDI	LCY	08987900028103	CURR				PKR				0.15		21-Aug-2008	
195639	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730158888119	ZIA UD DIN	HOUSE NO 3 SUNNY LODGE GU	LCY	08987900041403	CURR				PKR				2,646.50		22-Jan-2008	
195640	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730194292259	AFAQ AHMED	RAHIM MEDICAL CENTRE 4TH F	LCY	08987900050303	CURR				PKR				57.00		1-Sep-2008	
195641	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730115844939	ILYAS AHMED BILOUR	19 A CHINAR ROAD UNIVERSIT	LCY	08987900052603	CURR				PKR				9,325.00		22-Mar-2008	
195642	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730152841048	NOOR UL HUDA	HOUSE NO 604 MOHALLA MULA	LCY	08987900055003	CURR				PKR				9,325.00		27-Mar-2008	
195643	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730117065131	KHURSHID AHMED	H NO 604 MOHALLA MULA BUR	LCY	08987900055203	CURR				PKR				9,325.00		27-Mar-2008	
195644	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730195525799	RASHID ALI KHATTAK	AJAB KHAN TOWN PHARI PURA	LCY	08987900056003	CURR				PKR				1,493.50		22-Aug-2008	
195645	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730113406729	RAFAQAT ULLAH KHAN	HOUSE NO 62 STREET NO 6 SE	LCY	08987900070103	CURR				PKR				227.00		16-Aug-2008	
195646	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440005046095	ABDUL KARIM	PASHTOONISTAN CHOWK NAW	LCY	08990007479703	CURR				PKR				1,694.00		4-Sep-2008	
195647	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440066434483	ROSHAN KHAN	H NO 54 CHAMAN HOUSING SC	LCY	08990008687503	CURR				PKR				929.00		10-May-2008	
195648	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1420213433757	AZIZ UR REHMAN	YAMEEN GENERAL STORE KAB	LCY	08990009146403	CURR				PKR				3.29		31-Jan-2008	
195649	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	4550411341941	ZEESHAN RAZA	EME CENTRE RERORD WING CL	LCY	08990009243603	CURR				PKR				102.16		16-Feb-2008	
195650	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3740114785599	MUHAMMAD ISHAQ S/O MAQBOOL H	601- COMBINED WORKSHOP EM	LCY	08990009811503	CURR				PKR				2,837.59		25-Jan-2008	
195651	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3840153503977	SHAH MUHAMMAD SAJID	38 BATTALION EME CENTER CA	LCY	08990010090403	CURR				PKR				4.73		24-Apr-2008	
195652	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	4530464341969	ZAHID PERVAIZ	SSD ASC QUETTA CANTT QRM	LCY	08990010189503	CURR				PKR				2.82		23-Apr-2008	
195653	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3460207279197	MUHAMMAD SAJID S/O M.SADIQ	EME CENTRE RECORD WING CL	LCY	08990010210003	CURR				PKR				635.67		16-Sep-2008	
195654	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3460321521423	MAZHAR FARID KALYAR	EME CENTRE RECORD WING CL	LCY	08990010278603	CURR				PKR				1,735.94		15-Feb-2008	
195655	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440020814049	SARMAST KHAN	POL DEPOT ASC QUETTA CANT	LCY	08990010383903	CURR				PKR				71.65		4-Jul-2008	
195656	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1210314981233	HUSSAIN AHMED	EME CENTRE RECORD WING CL	LCY	08990010391003	CURR				PKR				658.39		21-Apr-2008	
195657	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1310109650875	MUHAMMAD SALEEM	151 ARMD LAD EME 55 CAV QU	LCY	08990010406303	CURR				PKR				165.27		24-Jun-2008	
195658	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	4520162130761	ZAHID IQBAL	3 ARMY AVN WORK SHOP EME	LCY	08990010545903	CURR				PKR				302.53		4-Mar-2008	
195659	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3630413638221	NAIK HAQ NAWAZ	STSTION SUPPLY DEPOT ARM	LCY	08990010676403	CURR				PKR				50.22		17-Mar-2008	
195660	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	4520268613215	HASHMAT ALI	VILLAGE QAIM DIN NAREJO P/O	LCY	08990010684503	CURR				PKR				5,278.97		2-May-2008	
195661	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	8210103132745	NAIK MESSAR DIN	STATION SUPPLY DEPOT ARM	LCY	08990010692603	CURR				PKR				1.84		25-Mar-2008	
195662	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3310474178125	INAMUL HAQ	STATION SUPPLY DEPOT ARM	LCY	08990010731203	CURR				PKR				1,052.55		22-Mar-2008	
195663	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3410124414157	JAFFAR ALI S/O CHIRAGH ALI	EME CENTRE RECORD WING CL	LCY	08990010749303	CURR				PKR				1,325.10		15-Apr-2008	
195664	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1420389588409	MOHSIN ALI KHAN	HQ S AND T BN HQ 12 CORPS C	LCY	08990010765503	CURR				PKR				42.28		26-Jan-2008	
195665	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3830197929163	RUSTAM KHAN S/O FAZALUR REHMAN	HEAD QUARTERS 12 CORPS O	LCY	08990010799803	CURR				PKR				9.99		21-May-2008	
195666	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440031565191	MOHAMMAD IQBAL	601 REGIONAL WKSP EME EME	LCY	08990010838403	CURR				PKR				1,010.00		3-Jan-2008	
195667	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440043055861	ABDUL HADI & ABDUL RAHOOF	GULSHAN COLONY NEAR HAJI	LCY	08990011054303	CURR				PKR				20,450.00		4-Jun-2008	
195668	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5430320312727	GUL SANADIN AFRIDI & CO	KHURRAM PETROLIUM SHAIKH	LCY	08990011290103	CURR				PKR				1,171.03		29-Feb-2008	
195669	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440081165549	MUHAMMAD YOUSUF	ZAMINDAR PROPERTY PASHTO	LCY	08990011779903	CURR				PKR				3,159.00		9-Jun-2008	
195670	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440086751687	HAJI SHAH MUHAMMAD	KILLI MALIK MUHAMMAD UMER	LCY	08990011931903	CURR				PKR				1,154.00		9-Apr-2008	
195671	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5630208403625	ABDUL HAYEE	JAN MOHMMAD TYRE DEALER	LCY	08990012563703	CURR				PKR				3,016.50		27-May-2008	
195672	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440024788165	GOVT MIDDLE SCHOOL KILLIMEHRAB KHAN	KILLI MEHRAB KHAN KUCHLAK	LCY	08990012644703	CURR				PKR				420.00		13-Jul-2007	
195673	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440014608463	MOHAMMAD DAWOOD KHAN	KABIR AHMED ZAMINDAR GOO	LCY	08990012822903	CURR				PKR				934.50		14-Mar-2008	
195674	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1420211805873	RAHIM NAWAZ	REGIONAL TRAINING CENTRE	LCY	08990012987703	CURR				PKR				235.00		1-Feb-2008	
195675	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440066473415	MUHAMMAD UMER	H NO 3 NEAR SHAHGEE JASJID	LCY	08990013585203	CURR				PKR				504.00		18-Mar-2008	
195676	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440099566339	FIDA MUHAMMAD	FIDA SHOW ROOM ALMO CHOW	LCY	08990013894903	CURR				PKR				621.50		28-Jun-2008	
195677	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5420177890433	MUHAMMAD ANBIA	MUHAMMAD ANBIA PETROLE P	LCY	08990014311403	CURR				PKR				3,544.00		29-Sep-2008	
195678	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440111048867	ABDULLAH	MADANI MOHALLAH KILLI UMER	LCY	08990014418603	CURR				PKR				557.94		13-Sep-2008	
195679	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240133897821	ALAM SYED	C/O ABBAS GENRAL STORE SH	LCY	09000024391203	CURR				PKR				10,267.50		20-May-2008	
195680	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240137210195	ABDUL KARIM	HNO 80 K QUSBA COLONY ORA	LCY	09000025258903	CURR				PKR				290.00		23-Feb-2008	
195681	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240146210569	MOHIBUL HAQUE	HNO 927 ISLIMIA COLONY ORA	LCY	09000025371303	CURR				PKR				2,356.00		18-Jan-2008	
195682	0900	PATHAN COLONY, KARAC	KARACHI	SD	1350306808027	KHAWAJ MUHAMMAD	M COLONY ITTKHAD TOWN H N	LCY	09000026466703	CURR				PKR				3,131.50		2-Feb-2008	
195683	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240161276121	MANSOOR ALI	H NO 114 BLOCK A BUKHARI C	LCY	09000026547703	CURR				PKR				161.50		28-Mar-2008	
195684	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210118261611	UMER KHAN	DIR COLONY BLOCK/U NORTH	LCY	09000027145203	CURR				PKR				419.50		21-Jul-2008	
195685	0900	PATHAN COLONY, KARAC	KARACHI	SD	1320118329593	AHMED RAZZAQ	FRONTIER COLONY NO1 ISLAM	LCY	09000028701303	CURR				PKR				1,686.50		9-Jul-2008	
195686	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118532948	RIZWAN PERVEEN	H NO 61 SECTER 13/D ORANGI	LCY	09000028874203	CURR				PKR				7,010.00		26-Aug-2008	
195687	0900	PATHAN COLONY, KARAC	KARACHI	SD	1550399980907	SALAHUDDIN	HNO 148 SEC 5 NEAR PARACH	LCY	09000028921903	CURR				PKR				266.50		18-Jan-2008	
195688	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240172440567	ALI HYDER	HOUSE NO-130 MANGIPER ROA	LCY	09007100072903	CURR				PKR				1,292.00		28-Aug-2008	
195689	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118029586	GHULAM FATIMA	HOUSE NO326 SECTOR NO-5/A	LCY	09007100075403	CURR				PKR				1,474.00		21-Feb-2008	
195690	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240163358229	JUNAID KHAN	HOUSE NO-649 FORENTER CO	LCY	09007100082203	CURR				PKR				86.50		18-Apr-2008	
195691	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118202853	TIPU SULTAN HAIDER	HOUSE NO510- SECTOR NO-14	LCY	09007100087603	CURR				PKR				2,254.00		26-May-2008	
195692	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240153003047	SHAH WALI KHAN J/A	HOUSE NO-91 -SECTOR NO-1/B	LCY	09007100095203	CURR				PKR				11,380.00		12-Aug-2008	
195693	0902	TORU	MARDAN	KPK	1610130896197	KHALID AKHTAR	VILLAGE NAWAN KALAY P/O TO	LCY	09020005301003	CURR				PKR				13,188.00		28-Apr-2008	
195694	0902	TORU	MARDAN	KPK	1610174644333	SAEED AHMAD	MOHALLAH BAJAWRI VILLAGE J	LCY	09020005694503	CURR				PKR				106.50		7-Aug-2008	
195695	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310006046611	ALI WAL TAPES & THREEDS	389-A BABAR CHOWK PEOPLES	LCY	09030020862003	CURR				PKR				6,240.50		31-Jan-2008	
195696	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310006306527	NAVED ENTERPRISES	I FLOOR AKBAR MARKET RAILW	LCY	09030021046503	CURR				PKR				321.84		27-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195697	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310010106107	MOON SCIENTIFIC SUPLY CORPORAT	605-2 ND FLOOR MAIN GATE JI	LCY	09030021070803	CURR				PKR				43,421.40		21-Jul-2008	
195698	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310009808443	MUHAMMAD NASIR S/O A RASHID	HOUSE NO P-38 AMNA BLOCK A	LCY	09030021216603	CURR				PKR				8,206.00		19-Jun-2008	
195699	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310062707847	ALI PRINTING CONCERN	PRESS MKT AMIMNPUR BAZAR	LCY	09030021876403	CURR				PKR				890.84		11-Jul-2008	
195700	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310006050937	QARI YASIN	MADARSA ZIA UL QURAN MOD	LCY	09030022880803	CURR				PKR				53,190.00		8-Sep-2008	
195701	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310047606637	AHTESHAM TRADERS	SHOP NO 8 MUHAMMAD ALI HO	LCY	09030023454003	CURR				PKR				600.56		4-Apr-2008	
195702	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310045962469	ABDUL HAMEED S/O RANEY KHAN	CHAK NO.251 R/B KING KUHR D	LCY	09030024109203	CURR				PKR				9,352.00		19-Apr-2008	
195703	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310007111469	MUHAMMAD SARWAR	P-296 ST NO-5 MUHAMMAD PU	LCY	09030025927303	CURR				PKR				674.96		20-May-2008	
195704	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310085783569	FAZAL RASOOL	H NO P 171 ST NO 6 BABU MUH	LCY	09037900005603	CURR				PKR				760.00		7-Feb-2008	
195705	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310040190427	MUHAMMAD NADEEM	HOUSE NO P296 ST NO6 NASE	LCY	09037900005803	CURR				PKR				200.00		28-Mar-2008	
195706	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310060587557	MUHAMMAD KHALID	HOUSE NO P275 ST NO1 NASE	LCY	09037900006203	CURR				PKR				200.00		28-Mar-2008	
195707	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3230469127539	MUHAMMAD HASSAN HASHMI	ASGHAR HUSSAIN HASHMI GO	LCY	09037900007303	CURR				PKR				282.00		4-Apr-2008	
195708	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310036273987	MUHAMMAD JAVED	HOUSE NO P667 NEW CIVIL LIN	LCY	09037900008503	CURR				PKR				100.00		9-Jan-2008	
195709	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310027875279	MUBARIK MASIH	CHAK NO 223 RB ST NO06 RAS	LCY	09037900009303	CURR				PKR				125.00		9-Jan-2008	
195710	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310086607187	MUHAMMAD SAEED	H NO P82 ST NO 14 TAJ COLON	LCY	09037900009403	CURR				PKR				25.00		23-Feb-2008	
195711	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310034874201	WASEEM SATTAR	H NO P 1186 ST NO 20 NISAR C	LCY	09037900011503	CURR				PKR				25.00		9-Apr-2008	
195712	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310051299433	MAQSOOD AHMAD	H # P 191 ST # 7 MOHALLAH MU	LCY	09037900011603	CURR				PKR				925.00		14-Jan-2008	
195713	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310006600460	RAMZAN BIBI	HOUSE NO 201 BLOCK B SIRYE	LCY	09037900028203	CURR				PKR				1,206.00		24-Sep-2008	
195714	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310040262135	MUHAMMAD SALEEM	HOUSE NO 349 STREET NO 5 M	LCY	09037900028803	CURR				PKR				1,000.00		10-May-2008	
195715	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310064323653	IMRAN SAEED	HOUSE NO P-189 STREET NO 1	LCY	09037900034003	CURR				PKR				28.00		23-Jun-2008	
195716	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310093171107	ZAHID IQBAL MALIK	REHMAN HOUSE NO P-135 MOI	LCY	09037900034203	CURR				PKR				9,430.00		22-Jul-2008	
195717	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310055072451	MUHAMMAD MUDDASSIR	YOUSAF HOUSE NO 14-B GULF	LCY	09037900041103	CURR				PKR				243.00		27-Aug-2008	
195718	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320211401079	MUHAMMAD ASLAM PERVAIZ	BAGRI MOUZA P/O HAVALI LAL	LCY	09040005844603	CURR				PKR				2,759.00		3-Apr-2008	
195719	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320373264961	KHHAL COMMITTEE	RUSTAM SARGANA TEH SHOR	LCY	09047155000703	CURR				PKR				172.00		8-Jul-2008	
195720	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3610208036421	AKBAR ALI	CHAK NO 13/D P/O DIRKHANA T	LCY	09047155006303	CURR				PKR				191.50		24-Jan-2008	
195721	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320337627029	MUHAMMAD SALEEM	BASTI MAGAN P/O SHORKOT D	LCY	09047155006403	CURR				PKR				208.50		31-Jan-2008	
195722	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320306208047	MUHAMMAD YOUNIS	MAIN BAZAR QAIM BHARWANA	LCY	09047155007203	CURR				PKR				159.00		15-Mar-2008	
195723	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314076613	SYED ALTAF HUSSAIN SHAH	KAKU WALA P/O QAIM BHARWA	LCY	09047155009903	CURR				PKR				239.50		11-Apr-2008	
195724	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320365624321	MIAN ANWAR ALI	MOUZA THATI P/O KHAKI LAKI	LCY	09047155011003	CURR				PKR				1,976.00		19-Aug-2008	
195725	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320213406995	MUHAMMAD ARSHAD	BASTI JHANA ABAD POST OFFI	LCY	09047155011803	CURR				PKR				2,391.50		1-Apr-2008	
195726	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320332986313	SAFDAR ALI	MOHALLAH BHATTIAN WALA HA	LCY	09047155012203	CURR				PKR				350.00		24-Mar-2008	
195727	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320202913453	SIAL TRADER & LABOUR CONTRACTOR	ADDA GILMALA MADU ROAD TE	LCY	09047155012403	CURR				PKR				6,671.50		16-May-2008	
195728	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314587799	MUHAMMAD SHARIF	NEAR MASJID USMANIA RUSTA	LCY	09047155013103	CURR				PKR				363.00		9-Aug-2008	
195729	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320246635205	GHULAM SAFDAR	NAWA CHAK STATION MADU KH	LCY	09047155014003	CURR				PKR				2,184.00		2-May-2008	
195730	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130323840857	MUHAMMAD AJMAL P/A	BASTI PURAI P/O KOT SAMBA R	LCY	09050020240803	CURR				PKR				2,544.00		5-Sep-2008	
195731	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130125827121	M. ARSHAD S/O REHMAT ALI	SHAH DA KHOO MOUZA MOOS	LCY	09050021474803	CURR				PKR				130.78		24-Mar-2008	
195732	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130323548143	MUHAMMAD ASLAM S/O CHIRAGH DIN	MUHALLA SHOUKAT TOWN KOT	LCY	09050022331503	CURR				PKR				90.00		29-Aug-2008	
195733	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130334466807	ABID HUSSAIN S/O GHULAM KARIM	BASTI JAM BANGAL TIBBI G MU	LCY	09050025232203	CURR				PKR				289.00		24-Mar-2008	
195734	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130199684707	MUHAMMAD HUSSAIN S/O NOOR MUHD	CHAK NO.70 /P P.O KOT SAMAB	LCY	09050025290803	CURR				PKR				145.00		16-Apr-2008	
195735	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130362417427	MANZOOR AHMAD	BASTI JAM SULTAN MOUZA LAL	LCY	09050028866603	CURR				PKR				571.96		30-Aug-2008	
195736	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324110691	GHULAM QADIRS/O GULZAR	BASTI MUHANA BAKHSHAN AR	LCY	09050029317403	CURR				PKR				469.00		30-Aug-2008	
195737	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130319562871	A HAMEED /A MAJEED SHAKEIR	WAHI JUMAN SHAH P/O TARAN	LCY	09050029430803	CURR				PKR				2,469.00		30-Aug-2008	
195738	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130319934589	A. RAZZAQ/ A.GHAFAR/ A. SATTAR	BASTI JOIWAR HAMEEDABAD R	LCY	09050029553203	CURR				PKR				424.00		30-Aug-2008	
195739	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130114421403	IMTIAZ AHMED & MUKHTIAR AHMED	CHAK 94 NP TEH KHAN PUR R	LCY	09050030091303	CURR				PKR				304.00		30-Aug-2008	
195740	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130373052081	FAROOQ AHMED	CHAK 83 NP P O ASLAMABAD T	LCY	09050030465803	CURR				PKR				1,284.00		9-Sep-2008	
195741	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130392774243	G HUSSAIN WARIS ALI ARIF ALI	BASTI MULLA BUKSH MOZA KO	LCY	09050031720303	CURR				PKR				100.00		14-Jun-2008	
195742	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130352513849	GUL MUHAMMAD	CHAK NO 83/NP SHAH DA KHO	LCY	09050034079303	CURR				PKR				1,844.00		30-Aug-2008	
195743	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324049517	ASIF KHURSHEED	GULSHAN ABAD KOT SAMABA	LCY	09050034524803	CURR				PKR				404.90		30-Aug-2008	
195744	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3230307682289	CO- BASTI AHMED ABAD	NRSP KOT SAMABA PO SAME	LCY	09050037514603	CURR				PKR				7,755.00		28-Mar-2007	
195745	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324181787	CO BASTI MUHAMMAD SIDDIQUE	N R S P KOT SAMABA DISSTT R	LCY	09057100007003	CURR				PKR				2,868.00		6-Aug-2007	
195746	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130392722401	MR MUHAMMAD ALI	MAD AKBAR SHAH P/O KOT SA	LCY	09057100042603	CURR				PKR				801.00		9-Apr-2008	
195747	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130376286545	MR-MUKHTAAR AHMAD	MOZA BHAHISHTI P/O KOT SAM	LCY	09057100043403	CURR				PKR				829.00		11-Apr-2008	
195748	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130341680053	BALQEES AKHTAR	GHULSHANABAD KOT SAMABA	LCY	09057100048203	CURR				PKR				1,443.00		11-Aug-2008	
195749	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840356249063	GHULAM MUSTAFA S/O	ABDUL MAJEED HOUSE NO 150	LCY	09060034132203	CURR				PKR				485.88		19-Aug-2008	
195750	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840488369541	IFTIKHAR HUSSAIN S/O	GHULAM RASOOL HOUSE NO 5	LCY	09060034572403	CURR				PKR				64.64		31-Jul-2008	
195751	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840378400983	MUSHTAQ MASIH S/O SADER MASIH	CHRISTIAN COLONY NOORI GA	LCY	09060036574003	CURR				PKR				473.00		11-Jul-2008	
195752	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840510985759	MAQBOOL AHMAD S/O FAZAL DIN	CHAK NO 122 S B TEHSIL SILAN	LCY	09060036702703	CURR				PKR				528.29		4-Jul-2008	
195753	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840321834017	M/S BASHIR COSMATIC STORE	BLOCK NO 2 SARGODHA SARG	LCY	09060038453203	CURR				PKR				1,041.00		17-Jul-2008	
195754	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840345807633	MOHD SHARIF &MOHD SHAHID J	S/O ABDUL GHAFOOR HOUSE N	LCY	09060038542303	CURR				PKR				1,393.50		15-Aug-2008	
195755	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840521591739	FAYAZ AHMED	CHAK NO 50 S.B.P.O.KHASS TE	LCY	09067900018103	CURR				PKR				343.00		12-Apr-2008	
195756	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840388557355	MAHBOOB SUBHANI	HOUSE NO P-S-73 GALI NO 5 BU	LCY	09067900020003	CURR				PKR				3,756.50		26-May-2008	
195757	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840350501921	JAMAL AHMED	QUARTER NO G-1. T&T COLON	LCY	09067900024303	CURR				PKR				859.00		17-Jul-2008	
195758	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840311736475	ATTA UR REHMAN	HOUSE NO 2 GALI NO 2 KOT FA	LCY	09067900034903	CURR				PKR				864.00		10-Sep-2008	
195759	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840370217123	MUHAMMAD ADNAN	HOUSE NO P-309 GALI NO 3 BL	LCY	09067900042203	CURR				PKR				3,919.00		6-Sep-2008	
195760	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320180639610	MST BAKHAN DAULATKHAN NOORSULT	CHAK NO 204 JB TEH CHINIO D	LCY	09070007044903	CURR				PKR				4,081.50		24-May-2008	
195761	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320182739887	MIROO KA CITIZEN COMUNITYBOARD	CHAK NO 236 JB TEH CHINIOT	LCY	09070009460503	CURR				PKR				25,534.00		10-Jan-2008	
195762	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310027677461	NEW ALFALAH C C B 162	TEH FAISALABAD DISTT FAISA	LCY	09077100006503	CURR				PKR				14,282.60		11-Jul-2008	
195763	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310042641115	MOHAMMAD AKHTAR	CHAK NO 31 JB TEH AND DIST	LCY	09077100040603	CURR				PKR				206.00		15-Jul-2008	
195764	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3130474884755	MUHAMMAD ARSHAD GILL	P 29 B OPPOSITE ABL SADDAR	LCY	09077100044403	CURR				PKR				2,558.00		3-Jun-2008	
195765	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3310096954353	HEALTH WELFARE COMITTEE	CHAK NO 30JB DISTT F ABAD	LCY	09077100057403	CURR				PKR				26,162.00		24-Jun-2008	
195766	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320117054299	NUSRAT JEHAN ACADEMY	32-19 DAR-UL-REHMAT WASTI	LCY	09080006486903	CURR				PKR				2,333.75		10-Mar-2008	
195767	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	2765866842101	TARIQ AHMED	15/53 DAR UL ALOOM WASTI CH	LCY	09087900054403	CURR				PKR				44,423.75		2-May-2008	
195768	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3540360155566	HUMAIRA WASEEM	15/53 DAT UL ALOOM WASTI CH	LCY	09087900056003	CURR				PKR				5,671.25		15-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195769	0909	FEROZE WATWAN	GUJRANWALA	PB	3540479153175	EJAZ AHMED S.O MOHD HUSSAIN	LAGGAR PO SAME DISTT SHEI	LCY	09090005739803	CURR				PKR				916.00		9-Aug-2008	
195770	0909	FEROZE WATWAN	GUJRANWALA	PB	3540484732025	IJAZ AKRAM KHOKHAR	SAPPHIRE FIBREC LTD. NO.3 F	LCY	09090007286903	CURR				PKR				276.00		22-Sep-2008	
195771	0909	FEROZE WATWAN	GUJRANWALA	PB	0029490899800	MUHAMMAD ARSHAD S/O MUHD.KHAN	FEROZWATWAN DISTT.SKP.	LCY	09090009432403	CURR				PKR				806.77		21-Apr-2008	
195772	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	0012940120910	WO MUHAMMAD AKHTAR 481504	SNCOS MESS PAF RISALPUR C	LCY	09100000629303	CURR				PKR				719.00		13-Aug-2008	
195773	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	0013890949689	FL DR.NADEEM LEHRA SAB 10600	CAE AVIONICS DEPTT PAF ACA	LCY	09100042061703	CURR				PKR				593.00		11-Aug-2008	
195774	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1610271296126	SHAZIA PERVAIZ	PAF DEGHREE COLLEGE RISAL	LCY	09100043790703	CURR				PKR				0.06		19-Mar-2008	
195775	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3710173352623	F/L RIZWAN AHMAD PAK NO 11256	OFFICER MESS PAF BASE RISA	LCY	09100044348703	CURR				PKR				2,985.00		16-Jun-2008	
195776	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	0010790172635	W O ABDUL HAQ 481979	EDU SQN PAF ACADEMY RISAL	LCY	09100044746503	CURR				PKR				1,348.04		11-Aug-2008	
195777	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	6110138938678	HUMAIRA ARSHAD & MUMTAZ UL HAQ	CMH RISALPUR CANTT RISALP	LCY	09100046439403	CURR				PKR				2,267.52		12-Aug-2008	
195778	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3410124723347	F/LT FAROOQ AZAM PAK 8866	OFFICER MESS PAF RISALPUR	LCY	09100046756203	CURR				PKR				1,788.00		13-Aug-2008	
195779	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1610205594999	ST WALID 478919	NCSO MESS BK T 30 6 PAF ACD	LCY	09100047029803	CURR				PKR				15.20		12-May-2008	
195780	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3630204420163	DILDAR	C/O PAF ACADEMY RISALPUR	LCY	09100049275303	CURR				PKR				2,158.00		11-Aug-2008	
195781	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1540146524485	AMAN ULLAH KHAN NO 494596	BRK 56-6 PAF RISALPUR	LCY	09100080051603	CURR				PKR				0.07		21-May-2008	
195782	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3310006553547	ABID MUSHTAQ	C/O NUST PAF RISALPUR	LCY	09100081578103	CURR				PKR				520.25		10-Mar-2008	
195783	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1620287432753	RASHID PAK 855841	C/O PAF ACADEMY RISALPUR	LCY	09100081675303	CURR				PKR				210.60		7-May-2008	
195784	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520228505351	M ATIF IJAZ	C/O PAF ACADEMY RISALPUR	LCY	09100088172403	CURR				PKR				2,030.15		12-Aug-2008	
195785	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4200041868150	MUHAMMAD SHABBIR	SNCO.S MESS PAF ACADEMY R	LCY	09100089819503	CURR				PKR				829.00		12-Aug-2008	
195786	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4200004048461	M NASIR PAK NO 865927	SAL ENG FITT AIRMEN MESS P	LCY	09100090438603	CURR				PKR				258.25		12-May-2008	
195787	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520158026757	AMMAR IQBAL KHAN PAK 211612	CADETS MESS PAF RISALPUR	LCY	09100090721103	CURR				PKR				285.00		12-Aug-2008	
195788	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520114796507	MAJ FARID AHMAD KANAN	CMH RISALPUR	LCY	09100090810203	CURR				PKR				8,443.00		12-Aug-2008	
195789	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3710117283367	S/L MUHAMMAD AL 10772	OFFICERS MESS PAF ACADEM	LCY	09100091280003	CURR				PKR				623.00		11-Aug-2008	
195790	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	6110117640461	WG CDR MUHAMMAD ZAHID	OFFICERS MESS PAF ACADEM	LCY	09100092595003	CURR				PKR				435.00		12-Aug-2008	
195791	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	0027286585056	ZAKARIA TOOR	CADET MESS P A F ACADEMY R	LCY	09100093949603	CURR				PKR				671.78		11-Aug-2008	
195792	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740501850989	UMAIR AZAM 0311804	CADET MESS P A F ACADEMY R	LCY	09100094602903	CURR				PKR				3,582.00		11-Aug-2008	
195793	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	5140139916187	TAIMUR ELAHI 3230	FLAT NO 3E 2ND FLOOR BUILD	LCY	09100095064603	CURR				PKR				0.10		26-Jun-2008	
195794	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3320278408543	MASOOD AKBAR 479984	SNCOS MESS PAF ACDY RISAL	LCY	09100096670203	CURR				PKR				258.58		21-Jul-2008	
195795	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3450214949577	SHAHBAZ KHAN PAK#477548	INFORMATION TECHNOLOGY D	LCY	09100096688303	CURR				PKR				0.15		8-Aug-2008	
195796	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1710102589749	ASHFAQ ALI DURRANI PAK 12781	DOS PAF ACADEMY RISALPUR	LCY	09100096808903	CURR				PKR				238.00		29-Jul-2008	
195797	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740505211215	BAHZAD HASSAN	ROOM NO 59/4 OFFICER MESS	LCY	09100096840303	CURR				PKR				166.00		7-Aug-2008	
195798	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720121712293	ITIFAQ DIARY FORM	VILLAGE GHALA DHER POST O	LCY	09100098389303	CURR				PKR				298.85		25-Aug-2008	
195799	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3730139634399	M FAYAZ AHMAD QAMAR	SQN#4 CADET S MESSS PAF AC	LCY	09100098800503	CURR				PKR				0.19		7-Apr-2008	
195800	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1330291968977	NAZAKAT HUSSAIN S/OMUZAFFER HU	35FD COY ENGRS RISALPUR C	LCY	09100101394203	CURR				PKR				221.56		5-Apr-2008	
195801	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	6110151416947	F/L TABARAK HUSSAIN	OFFICERS MESS P A F ACADEN	LCY	09100101637203	CURR				PKR				121.00		30-May-2008	
195802	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4250159086769	ZULFIQAR AHMAD QUREHI	OFFICERS MESS P A F ACADEN	LCY	09100101750603	CURR				PKR				11,365.60		15-Aug-2008	
195803	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4220107972921	SAJID ALI 853703	JET ENGINE SHOP E/W P A F A	LCY	09100102340003	CURR				PKR				0.16		14-Jul-2008	
195804	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	5440087330745	HAMMAD MUSHTAQ PAK # 0512041	SQN #1 PAF ACADEMY RISALPU	LCY	09100102497703	CURR				PKR				0.13		7-Mar-2008	
195805	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3320207730891	ADNAN ANJUM 0512035	CADET MESS PAF ACADEMY R	LCY	09100102625403	CURR				PKR				4,324.03		11-Aug-2008	
195806	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3710183177215	RAJA WAQAR AFZAL 050301	CADET MESS P A F ACADEMY R	LCY	09100102926003	CURR				PKR				224.75		27-Sep-2008	
195807	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3830119215991	TAHIR ANWAR S/O ANWAR SHAH	ARMY IQRA PUBLIC SCHOOL R	LCY	09100103477803	CURR				PKR				2,113.00		11-Aug-2008	
195808	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740514070713	LT M ADNAN SHAHEED PA 38738	OD 62 MCE RISALPUR	LCY	09100104685603	CURR				PKR				5,743.21		25-Sep-2008	
195809	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740306520019	N SUB AZIZ PJO 224833	MCE RISALPUR CANTT	LCY	09100104790903	CURR				PKR				100.21		19-Aug-2008	
195810	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3730211484729	MUHAMMAD NASEER # 1727102	MT WING MCE RISALPUR CANT	LCY	09100105013003	CURR				PKR				77.26		10-Jul-2008	
195811	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1610224274007	SAHIB ZADA # 468924	PET WING PAF ACADEMY RISA	LCY	09100105615203	CURR				PKR				476.00		14-Jul-2008	
195812	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720174722933	RASTABAZ KHAN S/O M SUBHAN	PLF RISALPUR	LCY	09100106132703	CURR				PKR				503.00		12-Aug-2008	
195813	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3450227694941	M SAEED UR RAHMAN # 0311819	SQN 2 GDP PAF ACADEMY RIS	LCY	09100106548603	CURR				PKR				4,066.00		11-Aug-2008	
195814	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3440103654967	M ASLAM # 8823479	284 PL DSG PAF ACADEMY RIS	LCY	09100106687203	CURR				PKR				264.00		4-Jul-2008	
195815	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1710104062583	SPR JAN ALAM # 1722424	MCE MT BTTALION MCE RISALP	LCY	09100106807803	CURR				PKR				127.04		29-Sep-2008	
195816	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1730163333647	MANSOOR JAN S/O MASAM JAN	3705 GE SHOP ENGG WING PA	LCY	09100106988803	CURR				PKR				162.00		19-Feb-2008	
195817	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740503966562	NAZISH WASEEM # 12792	CADET WING PAF ACADEMY RI	LCY	09100107007503	CURR				PKR				651.00		13-Aug-2008	
195818	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520281129793	MUHAMMAD UMER S/O ZAFAR IQBAL	DTUDENT MCE RISALPUR	LCY	09100107099403	CURR				PKR				125.00		13-Mar-2008	
195819	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4230166553429	M KAMRAN # 500302	SQN# 03 CADET MESS PAF AC	LCY	09100107756403	CURR				PKR				547.25		24-May-2008	
195820	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1610244847003	ALI AFSAR	JONGHARY POST OFFICE TAKH	LCY	09100111674003	CURR				PKR				578.22		2-Aug-2008	
195821	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720119620307	HIDAYAT ULLAH KHAN	ISMAIL ABAD P/O RISALPUR	LCY	09100111802703	CURR				PKR				1,054.00		18-Jun-2008	
195822	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1730129440707	MUHAMMAD MANSOOR 604607	CADET MESS PAF ACADEMY R	LCY	09100111933203	CURR				PKR				0.07		4-Jul-2008	
195823	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3660199505675	ABEED AHMAD	CADET MESS PAF ACADEMY R	LCY	09100112094303	CURR				PKR				240.48		30-Jul-2008	
195824	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3120292138441	SALMAN AHMAD TARIQ	CADET MESS PAF ACADEMY R	LCY	09100112921403	CURR				PKR				235.00		13-Mar-2008	
195825	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3820112168255	MUHAMMAD RIAZ	PD LRRP (FWO) NATIONAL HO	LCY	09100113375003	CURR				PKR				3,425.00		20-Feb-2008	
195826	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3130256328847	MUHAMMAD AAMIR 069731	CADET MESS PAF ACADEMY R	LCY	09100113927703	CURR				PKR				116.00		8-May-2008	
195827	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1310161172735	MUHAMMAD BASHIR	NFP FLT ACCOUNT SQN PAF AC	LCY	09100114169803	CURR				PKR				125.00		12-Mar-2008	
195828	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3330321293383	MUHAMMAD SALEEM	MILIATARY COLLEGE ENG RISA	LCY	09100114711503	CURR				PKR				107.88		3-Jul-2008	
195829	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720123166151	MUHAMMAD JAMIL S/O MUHAMMAD AF	JAMIL VEGITABLE SHAP NEAR	LCY	09100115466703	CURR				PKR				410.00		19-Aug-2008	
195830	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3730122254001	NISAR AHMAD PAK 9885	E-2 PAF ACADEMY RISALPUR	LCY	09100115741103	CURR				PKR				291.00		15-Sep-2008	
195831	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3710117205565	QAMAR.ABBAS.AWAN.PAK.NO.854028	E/W PMF-17 PAF ACADEMY	LCY	09100115872603	CURR				PKR				0.16		10-Jun-2008	
195832	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740616386687	SYED TALAT ALI	COLLEGE OF AERONAUTICAL E	LCY	09100116462003	CURR				PKR				1,549.00		11-Aug-2008	
195833	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4230151430295	AAMIR HASAN P# 10333	OFFICER MESS PAF RISALPUR	LCY	09100116959903	CURR				PKR				5,982.55		8-Jan-2008	
195834	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	172013537218 73	W U A SAIG GHULAM T.WELL	VILLAGE GHALLA DHER P O ZA	LCY	09100117125303	CURR				PKR				155.00		20-Mar-2008	
195835	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1610128413927	SYED AKMAL NAEEM	AJT SQN PAF RISALPUR MOH #	LCY	09107100016203	CURR				PKR				3,364.00		12-Feb-2008	
195836	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720120979019	SHAKEEL AHMED	M C E NUST RISALPUR CANTT	LCY	09107100035903	CURR				PKR				486.00		5-Mar-2008	
195837	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3720220518085	MATIULLAH PAK 0799904	SQNN NO 4 CADET MESS PAF A	LCY	09107100041103	CURR				PKR				34.00		28-Jul-2008	
195838	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720119852935	NADAR KHAN	FAZAIA DEGREE COLLEGE RIS	LCY	09107100054703	CURR				PKR				9.00		29-Feb-2008	
195839	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740504667647	TARIQ MAHMOOD CHAUDRY	OC FLG WING PAF ACADEMY R	LCY	09107100059503	CURR				PKR				0.06		6-Sep-2008	
195840	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3630249427311	RAFIQUE MASIH	NEW QASIM PUR COLONY MUN	LCY	09107900026803	CURR				PKR				215.00		25-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195841	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3310422014543	MUHAMMAD ARSHAD	C/O AIR MEN'S MESS PAF ACAD	LCY	09107900039603	CURR				PKR				36.00		18-Jun-2008	
195842	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4250187443948	HINA MAQSOOD	C/O FAZIA DEGREE COLLEGE R	LCY	09107900044103	CURR				PKR				237.00		6-Feb-2008	
195843	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	6110178212717	M ADI ILYAS	MCE RISALPUR	LCY	09107900053403	CURR				PKR				0.14		27-Jun-2008	
195844	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4230109899160	USMA BASHIR	LADY CADET'S BLOCK PAF ACA	LCY	09107900056803	CURR				PKR				104.40		23-Apr-2008	
195845	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520299030693	HASSAN FARID	CADET WING PAF ACADEMY RI	LCY	09107900057303	CURR				PKR				7,443.00		12-Jun-2008	
195846	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740505549039	ZULFIQAR AHMED	NO.2 SQN PAF ACADEMY RISA	LCY	09107900058003	CURR				PKR				25.00		15-Mar-2008	
195847	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740505062585	ABDUL GHAFFAR	SQN NO. 2 PAF ACADEMY RISA	LCY	09107900058603	CURR				PKR				94.00		21-Apr-2008	
195848	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520224472125	MUHAMMAD NAWAZ	SQN NO.1 PAF ACADEMY RISA	LCY	09107900059403	CURR				PKR				213.00		23-Apr-2008	
195849	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740616241667	MUHAMMAD RIZWAN ANWAR	SQN NO.4 PAF ACADEMY RISA	LCY	09107900059803	CURR				PKR				113.00		23-Apr-2008	
195850	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1730179306766	SYEDA FARIDA SHAKORA	CADET WING PAF ACADEMY RI	LCY	09107900064703	CURR				PKR				0.08		16-Aug-2008	
195851	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3610397354131	MUHAMMAD FAHAD MEHDI	PC-264 CED-67 MCE RISALPUR	LCY	09107900067603	CURR				PKR				107.00		16-Sep-2008	
195852	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720136915273	MUHAMMAD ANWAR KHAN	TMO AMANGARH NOWSHERA	LCY	09107900072003	CURR				PKR				1,523.50		2-Aug-2008	
195853	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3840320497491	MUHAMMAD HAMMAD ULLAH KHAN	SQN # 4 PAF ACADEMY RISALP	LCY	09107900073103	CURR				PKR				113.00		19-Sep-2008	
195854	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4530457285735	AAMIR ALI	FLYING SQDN PAF BASE MASR	LCY	09107900073503	CURR				PKR				120.00		24-Apr-2008	
195855	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3310066782759	NADEEM HUSSAIN	SQN # 02 PAF ACADEMY RISAL	LCY	09107900073703	CURR				PKR				83.00		24-Apr-2008	
195856	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1710211503949	MUHAMMAD ALAM	SQN # 04 PAF ACADEMY RISAL	LCY	09107900076103	CURR				PKR				160.00		19-Apr-2008	
195857	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720121320630	WARDA JAMIL	67 SADDAR BAZAR RISALPUR C	LCY	09107900103603	CURR				PKR				425.00		9-Jun-2008	
195858	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3460107948429	WAHEED AHMED	NO 11 DENTAL UNIT PAF BASE	LCY	09107900180503	CURR				PKR				170.00		17-Jul-2008	
195859	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	DR TASIR AHMED J/A A/C	B II 92 BHUTTA VILLAGE MASS	LCY	09110004859303	CURR				PKR				844.00		4-Sep-2008	
195860	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	MUNAWER KHAN &MASEET KHAN	YOUSUF MANZIL 187 HANDU PA	LCY	09110009778803	CURR				PKR				2,203.00		13-Aug-2008	
195861	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240154182966	TAJEE BIBI	SAMJI TANZIM ROAD BHUTTA V	LCY	09110010266403	CURR				PKR				765.00		3-Jul-2008	
195862	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240127587683	SAID WAZIR	S/O MUHAMMAD SHERIN MOHA	LCY	09110010517503	CURR				PKR				192.00		6-Aug-2008	
195863	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240119159269	MAJID KHAN BALQUSE KHAN	H NO 309 M SUBNALLH MASJID	LCY	09110010583203	CURR				PKR				411.00		19-May-2008	
195864	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118476459	ISRAR ALI	H NO 1778 UMER KHAN ROAD J	LCY	09110010826203	CURR				PKR				1,654.47		4-Aug-2008	
195865	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118162836	MALIHA NAVEED	H NO 79 B 43 CEMENT LINE TA	LCY	09110010957703	CURR				PKR				3,012.00		20-Aug-2008	
195866	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240111386877	NISAR WHAEED	H NO G - 224..3 B V CHANAL RO	LCY	09110011068303	CURR				PKR				107.00		4-Jul-2008	
195867	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240198870807	ZAINAB /AHMED	KACHI MIANA MASJID BHUTTA	LCY	09110011220303	CURR				PKR				516.36		25-Feb-2008	
195868	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240117614357	SHER MOHAD	MASJID COLONY H NO A 806 K	LCY	09110011351803	CURR				PKR				165.00		12-Feb-2008	
195869	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118090294	UMER KAHTAB	H NO 14 GALI MASJID ALFATAH	LCY	09110011513803	CURR				PKR				1,509.00		14-Apr-2008	
195870	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240199598155	AMANULLAH	HOUSE NO 11 GALI NO 3 MASS	LCY	09110011644303	CURR				PKR				22,930.00		27-Feb-2007	
195871	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240188474741	SULTAN	KACHI MIANA MASJID BHUTTA	LCY	09110012103203	CURR				PKR				68.00		8-Feb-2008	
195872	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4230143063899	AQEEL HAIDER DURRANI	H NO M.68 MAJEED COLONY BL	LCY	09110012268003	CURR				PKR				225.00		29-May-2008	
195873	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240148166227	ZAR GUL & AJMINA BIBI	NEAR TAUHEED MASJID GULSH	LCY	09110012307603	CURR				PKR				615.00		17-Mar-2008	
195874	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	3710117052085	FIRDOUS KHAN J/A	NO 275/J NEAR MASJID QUBA B	LCY	09110012802603	CURR				PKR				254.00		29-Aug-2008	
195875	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240153573439	NAZIR REHMAN	H NO 207 GULSHANE SIKANDE	LCY	09110013094203	CURR				PKR				10,898.50		19-Apr-2008	
195876	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1350336190351	ABDUL HAMEED	SAEEDA MASJID BHUTTA VILLA	LCY	09110013719803	CURR				PKR				3,599.00		13-Aug-2008	
195877	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4200027669353	TASSAWAR HUSSAIN	PLOT # L-677 SHIREEN JINNAH	LCY	09110014244403	CURR				PKR				925.00		11-Mar-2008	
195878	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240171079964	SAIRA BAI	PLOT 208 COMPOUND MASAN	LCY	09110014367303	CURR				PKR				202.83		12-Feb-2008	
195879	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	3710143784277	AMROOD	H. NO. 40 BLOCK-41 TARACHAN	LCY	09110014456903	CURR				PKR				671.50		25-Jan-2008	
195880	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4210114251434	SHABANA MAQSOOD	H NO L 683 5 C 3 AJMAIR NAGA	LCY	09110014537903	CURR				PKR				92.00		25-Aug-2008	
195881	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4210161581697	ZAFAR ALAM	H NO 683 5-C3 AJMAIR NAGARI	LCY	09110014595503	CURR				PKR				16.57		29-Sep-2008	
195882	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1620209852599	FAQIR KHAN	H-NO-G-496 BHUTTAH VILLAGE	LCY	09110015062503	CURR				PKR				11,369.00		10-Sep-2008	
195883	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240117492098	AMEER AZAM KHAN	H-NO-160 SALHUDDIN COMPOU	LCY	09110015088703	CURR				PKR				100,000.00		24-Jul-2008	
195884	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	9150601612269	MUHAMMAD ASHFAQ HUSSAIN	H-NO-89-C-B/11//116 BHUTTAH	LCY	09110015143503	CURR				PKR				9,545.00		6-Sep-2008	
195885	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520014093453	POLECRETE PVT LTD	44/ GULBERG 5 ZAFER ALI ROA	LCY	09120009310503	CURR				PKR				9,392.70		26-Apr-2008	
195886	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520257944563	CONSTRUCTION OF SEVERGE & GRAVEYARD	SADIQ E AKBAR CHOWK CHUN	LCY	09120010002503	CURR				PKR				12,314.00		12-Jan-2008	
195887	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520243441776	SUBA BIBI	JALIANA RORI POST OFFICE CH	LCY	09120010298803	CURR				PKR				170.00		21-Jun-2008	
195888	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520249962824	SHARIFAN BIBI	CHUNG POST OFFICE KHAS MU	LCY	09120010638003	CURR				PKR				68.00		20-Jun-2008	
195889	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520227394038	ZAREENA BIBI	QURTABA CHOWK MULTAN RO	LCY	09120011032103	CURR				PKR				5.34		26-Jan-2008	
195890	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520266672939	MUHAMMAD ASHRAF	MOHALLAH BHOTIAN CHUNG	LCY	09120011066403	CURR				PKR				25.00		3-Jan-2008	
195891	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520263513470	SURIYA BEGUM	NASIR GUNJ DAKKHANA CHUN	LCY	09120011210303	CURR				PKR				970.00		14-May-2008	
195892	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510313628892	FARZANA BIBI	MUHALLAH PUNJGRAIN CHUNG	LCY	09120011236503	CURR				PKR				265.00		3-Mar-2008	
195893	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3130461295985	GHULAM RABBANI	SHADAB COLONY CHUNG MUL	LCY	09120011260803	CURR				PKR				65.00		17-Mar-2008	
195894	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520224732052	PARVEEN BIBI	JALINA TOKHAR NIAZ BAIG MU	LCY	09120011294103	CURR				PKR				525.00		16-Sep-2008	
195895	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520226467334	MAQBOOL BIBI	JALINA TOKHAR NIAZ BAIG MU	LCY	09120011309403	CURR				PKR				850.00		16-Sep-2008	
195896	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520270981434	NASEEM BIBI	JALINA THOKHER NIAZ BAIG M	LCY	09120011317503	CURR				PKR				925.00		16-Sep-2008	
195897	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520268422268	RASHEEDA BIBI	JALINA THOUKHER NIAZ BAIG M	LCY	09120011325603	CURR				PKR				925.00		16-Sep-2008	
195898	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520284438594	SUGHRAN BIBI	JALLANA THOUKER NIAZ BAIG	LCY	09120011333703	CURR				PKR				775.00		16-Sep-2008	
195899	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520240714090	HAFIZ SADAF AKBAR	MOLANWAL MULTAN ROAD CH	LCY	09120011749603	CURR				PKR				925.00		28-Mar-2008	
195900	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520292428536	FARZANA BIBI	JALIANA MULTAN ROAD LAHOR	LCY	09120011820603	CURR				PKR				850.00		16-Sep-2008	
195901	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520285789553	MUHAMMAD ASLAM	S/O MALIK DIN ST.NO.3,MAIN B	LCY	09127900007103	CURR				PKR				925.00		26-Jan-2008	
195902	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520201196134	MALIHA BIBI	C/O MALIK MUHAMMAD AMIN M	LCY	09127900016303	CURR				PKR				275.00		7-Jul-2008	
195903	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3530220188781	MUHAMMAD MUNAWAR	S/O MUHAMMAD HANIF LESCO	LCY	09127900021903	CURR				PKR				41.00		6-May-2008	
195904	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520264815299	MUHAMMAD AZAM	S/O MUHAMMAD ALI MONOWAL	LCY	09127900022203	CURR				PKR				731.00		11-Jul-2008	
195905	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520225088119	LIAQUAT ALI	S/O MUHAMMAD ALI MUZAMMI	LCY	09127900022403	CURR				PKR				375.00		16-May-2008	
195906	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3510229943419	NAYAMAT ALI	C/O FAROOQ AHMAD MAIN BAZ	LCY	09127900022903	CURR				PKR				1,875.00		26-Sep-2008	
195907	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3330222852819	ZAHID RAZA	C/O SHAH DIN NEAR WARIS DA	LCY	09127900025703	CURR				PKR				1,212.00		20-Jun-2008	
195908	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520228696058	MST.HAMIDA BIBI	W/O GHULAM HAIDER MUHALL	LCY	09127900027203	CURR				PKR				300.00		17-May-2008	
195909	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520226460478	REHANA	NEAR MADINA MASJID MADINA	LCY	09127900032103	CURR				PKR				425.00		26-Aug-2008	
195910	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520211211038	BASHIRAN	VILLAGE JALYANA DEFENCE R	LCY	09127900032403	CURR				PKR				500.00		14-May-2008	
195911	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520193739938	SADAQAT BIBI	NEAR MASJID MIAN ARIF MIHA	LCY	09127900033703	CURR				PKR				70.00		16-Jun-2008	
195912	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520271252845	MUHAMMAD QASIM	BARKAT COLONY CHUNG MUL	LCY	09127900035403	CURR				PKR				170.00		14-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195913	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110340177	M S ABDUL AZIZ TRANSPORT SERVICE	NEW KALRI JUMA BALUCH ROA	LCY	09130018650703	CURR				PKR				6,047.52		8-Apr-2008	
195914	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230170086463	ABDUL WAHEED	HOUSE # E-11 GHUSIA ROAD A	LCY	09130019240103	CURR				PKR				5,180.00		17-Mar-2008	
195915	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230149378479	SOOMRO EDUCATIONAL WELFARE SOCIETY	PLOT NO.7B-683-77 1P NEW KA	LCY	09130019517403	CURR				PKR				676.00		19-May-2008	
195916	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109832415	MUHAMMAD ISMAIL S O MUHAMMAD DAWOO	HOUSE NO 685 07 AK GALI NO	LCY	09130021425303	CURR				PKR				679.73		22-Mar-2008	
195917	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230174303133	ABDUL HAFEEZ HINGORO	H NO 869 H BACHAL H ROAD BI	LCY	09130023249703	CURR				PKR				2,247.00		19-Mar-2008	
195918	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230186102409	FAISAL	RAFIQ BUILDING NO2 FLAT NO	LCY	09130023362103	CURR				PKR				5,579.00		3-Apr-2008	
195919	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108077529	MOHD SAEED & ZAHEER ABBAS	FLAT NO C2 HAJI GHAFOOR BU	LCY	09130023655603	CURR				PKR				1,832.50		8-May-2008	
195920	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230196800839	MUHAMMAD HABIB	72/2 STREET NO 6 H ROAD BES	LCY	09130023752803	CURR				PKR				2,856.50		10-Jun-2008	
195921	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4232498435805	MOHAMMAD SHAKIL	PLOT NO. 81 1 BANOO PALACE	LCY	09130024407003	CURR				PKR				1,104.00		5-Jul-2008	
195922	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200005049551	NASIRUDDIN	HOUSE NO.356 S MOHALLAH S	LCY	09130024465603	CURR				PKR				184.00		30-Apr-2008	
195923	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4220119989475	MUHAMMAD IMRAN & SHAKEEL	FLAT # 12 GAZAYNIA PALACE S	LCY	09130026272803	CURR				PKR				34,280.00		30-Apr-2008	
195924	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4220172970861	HAFIZ MUHAMMAD AHSAN	BAITUL NUSRAT H NO 832 GAL	LCY	09130029107803	CURR				PKR				21,570.00		9-Feb-2008	
195925	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230107328601	SHAM SHER KHAN	H/NO 1748 /ST /6/A MADIN MAS	LCY	09130030310003	CURR				PKR				259.31		2-May-2008	
195926	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230166439371	SHOUKAT ALI	QT/NO.206 GALI /NO 20 . BEAHR	LCY	09130031162403	CURR				PKR				152.50		3-Apr-2008	
195927	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230110204457	ISHTIQA AHMED AWAN	H NO.GK 14/C 224 GULISTAN C	LCY	09130710044403	CURR				PKR				6,327.50		9-May-2008	
195928	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108160913	QURBAN ALI	H NO.K S 346 GLAI NO.7 GULIS	LCY	09130710047703	CURR				PKR				2,405.50		24-Mar-2008	
195929	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230181446379	MOHSIN	H NO.205 A/4 GALI NO.20 BIHAR	LCY	09130710049403	CURR				PKR				916.50		26-May-2008	
195930	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230108937139	SHEHZAD IMRAN	GALI NO.11 UBL STREET GULIS	LCY	09130710054003	CURR				PKR				649.00		4-Jun-2008	
195931	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230149374870	SHAHZADI AFSAR	AL HABIB APPARTMENT IST FL	LCY	09130710061603	CURR				PKR				254.00		29-May-2008	
195932	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230131968195	GOPUL	H O.56 RANGIWARA TANNERY	LCY	09130710063503	CURR				PKR				1,307.50		27-May-2008	
195933	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	3440239995085	KHALID HAYAT & BASHIRAN BIBI	H NO.1131/2 ST.NO.2 GULISTAN	LCY	09130710076203	CURR				PKR				1,122.00		1-Sep-2008	
195934	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230137095323	M.ASIF PARACHA	HOUSE NO.814-815 STREET NO	LCY	09137900039503	CURR				PKR				2,734.00		5-Aug-2008	
195935	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4240170772787	IRFAN AHMED MANDRA	M3 JUMBO CENTRE OPP. NEW	LCY	09137900040103	CURR				PKR				63.50		22-Sep-2008	
195936	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230159452141	JUMA KHAN	PLOT NO.884 GALI NO.1 OFF SH	LCY	09137900061503	CURR				PKR				3,564.00		5-Sep-2008	
195937	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210196121657	ADNAN AHMED KHAN	HOUSE NO 5 E 5/25 2ND FLOOR	LCY	09140031274903	CURR				PKR				0.17		27-Jun-2008	
195938	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210107955124	ABIDA IQBAL ANSARI	R-42 F.B.AREA BLOCK 20 AL-NO	LCY	09140060095603	CURR				PKR				118.50		29-May-2008	
195939	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210107659463	FAIZAN AHMED	H NO 1931 PEERABAD GULBAH	LCY	09140060223303	CURR				PKR				82.00		8-Sep-2008	
195940	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220160575442	DR MEHAR FATIMA	15/A 5TH FLOOR SOCIETY APP	LCY	09140060273803	CURR				PKR				216.50		23-Jan-2008	
195941	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210108169207	SHEIKH MUHAMMAD HARIS	1-J 58/3 NAZIMABAD KARACHI	LCY	09140060320503	CURR				PKR				25.00		19-May-2008	
195942	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210140274998	ERUM	FA-59 SHAHJAHANABAD GULBA	LCY	09140060451003	CURR				PKR				75.00		19-Jul-2008	
195943	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210124319022	DUR-E-SHAHNAZ WASI	H NO C-28 RIZVIA SOCIETY NAZ	LCY	09140060524903	CURR				PKR				531.00		12-Feb-2008	
195944	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210164199926	RABAB FATIMA	FLAT NO-C-4RIZVIA FLAT BLOC	LCY	09140060697803	CURR				PKR				336.00		23-Aug-2008	
195945	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230111231145	ABDUL HAFEEZ	FLAT NO 5/1 RIMA TOWN PLAZA	LCY	09147000095103	CURR				PKR				1,330.25		1-Mar-2008	
195946	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210146351591	KARACHI BATTERY CENTRE	SHOP NO 1 PLOT NO 14 USMAN	LCY	09147900004903	CURR				PKR				303,052.50		4-Sep-2008	
195947	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210153825325	JAVAID AKHTER	C-42/43 RIZVIA SOCIETY NAZIM	LCY	09147900006803	CURR				PKR				121.25		3-Sep-2008	
195948	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240163800552	SALEEMA SADIA	7-B 256 AQSA COLONY ORANG	LCY	09147900025903	CURR				PKR				77.00		23-May-2008	
195949	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220174468909	SYED MUHAMMAD TAQI ABBAS JAFFRI	H NO WA 42 WAHEEDABAD NEA	LCY	09147900046303	CURR				PKR				132.00		20-Feb-2008	
195950	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4230193763203	SARFRAZ NAZIR S/O NAZIR MASIH.	HOUSE NO 26/199 TARIQ WELL	LCY	09147900069103	CURR				PKR				84.00		9-May-2008	
195951	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220180239911	ABID HUSSAIN	H. NO.A-67, SINDHI PARA, SHA	LCY	09147900075303	CURR				PKR				425.00		9-Aug-2008	
195952	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210143720744	KHATIJA	H NO H-1-50 FIRDOS COLONEY	LCY	09147900098103	CURR				PKR				20.00		27-Sep-2008	
195953	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240147987786	SHAHAB KHATOON	H. N.571 BALOCH GOTH MANGA	LCY	09147900104003	CURR				PKR				50.00		29-Sep-2008	
195954	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117018046	JAMILA SABIR	H N 2286 JAFRIA IMAM BARGAH	LCY	09147900104203	CURR				PKR				50.00		27-Sep-2008	
195955	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210180955313	RASHID HUSSAIN	H NO 2116 QADRI COLONEY GU	LCY	09147900104603	CURR				PKR				50.00		22-Sep-2008	
195956	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210157650281	MUHAMMAD ASIF	H NO F-95 ARE SHAHJAHAN GU	LCY	09147900104703	CURR				PKR				50.00		22-Sep-2008	
195957	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210195302618	SADEEQAN	H N A 374 WAHEDABAD GULBH	LCY	09147900106403	CURR				PKR				50.00		27-Sep-2008	
195958	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210121230266	CHAGI W/O NABI BUKSH	H NO H-17 MUHALLAH SINDHI R	LCY	09147900108203	CURR				PKR				50.00		25-Sep-2008	
195959	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210147495734	MUSHTAR JEHAN BEGUM	H NO 2211 PEERABAD GULBHA	LCY	09147900110103	CURR				PKR				50.00		27-Sep-2008	
195960	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210158910297	MATEEN AHMED	H NO Z-1-60 QADRIA COLONEY	LCY	09147900110503	CURR				PKR				50.00		30-Sep-2008	
195961	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220169779748	NOOR JAHAN BEGUM	H NO 102/2 PEERABAD GOLIMA	LCY	09147900110603	CURR				PKR				50.00		30-Sep-2008	
195962	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220167047346	NASREEN	H NO 100/4 GOLIMAR KARACHI	LCY	09147900110703	CURR				PKR				50.00		30-Sep-2008	
195963	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240120744383	MUHAMMAD MIAN	H NO 156 JHANGIR ROAD NO=8	LCY	09147900113303	CURR				PKR				50.00		29-Sep-2008	
195964	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4130138998076	SINDH INFOR EMPLOYEE CO-OP HOUSING	INFORMATION DEPTT BLOCK -9	LCY	09160010981503	CURR				PKR				52,459.00		24-Oct-2007	
195965	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240116845761	MOHD FARRUKH P/A	HOUSE NO.330 SECT-2B BUKH	LCY	09167900055903	CURR				PKR				925.00		6-May-2008	
195966	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240165700291	ZAKIR KHAN	HOUSE NO.248 SECT -1D ORAN	LCY	09167900056003	CURR				PKR				207.00		29-Apr-2008	
195967	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240116845785	MUHAMMAD FARHAN	HOUSE NO.330 SECT 2B BUKH	LCY	09167900057303	CURR				PKR				925.00		2-May-2008	
195968	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4240105131683	SHAKIR KHAN	HOUSE NO.248, SECTOR 1/D O	LCY	09167900059003	CURR				PKR				207.00		21-May-2008	
195969	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4220105846719	KAMRAN AHMED	HOUSE NO. F-246/1 MARTAN Q	LCY	09167900059103	CURR				PKR				647.00		12-Jul-2008	
195970	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4140944095811	AZIZ UR REHMAN PALIJO	H-24/A, KDA STAFF COLONY SI	LCY	09167900066003	CURR				PKR				0.08		19-Jun-2008	
195971	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4140685375391	WAJAHAT ALI	STAFF COLONY 9TH MILE, KAR	LCY	09167900077703	CURR				PKR				875.00		5-Sep-2008	
195972	0919	MIRIGALA MANGRAL	JHELUM	PB	3740288564191	QURESHI GRAFIX PHOTO STUDIOS & MOVI	OPPOSIT PSO PETROL PUMP S	LCY	09197100026103	CURR				PKR				454.00		23-Aug-2008	
195973	0919	MIRIGALA MANGRAL	JHELUM	PB	3740209831289	ABDUL QADOOS S/O GHULAM QADIR	MADNI MOHALLA NARA TEH KA	LCY	09197100028203	CURR				PKR				99.00		15-Jul-2008	
195974	0920	KANGANPUR	SAHIWAL	PB	3520206090695	SARDAR KAMEL OMER	HOUSE NO 65 GULBERG 3 BLO	LCY	09200012681103	CURR				PKR				30,570.00		9-Oct-2007	
195975	0920	KANGANPUR	SAHIWAL	PB	3530320681589	MUKHTAR AHMAD S/O FAQIR MUHAMD	CHACK NO 9/1 L. RENALAH KHU	LCY	09200012796403	CURR				PKR				447.23		13-May-2008	
195976	0920	KANGANPUR	SAHIWAL	PB	3510197479997	MANZOOR HUSSAIN	MOHALLAH MANDI KANGAN PU	LCY	09200015265003	CURR				PKR				1,254.00		13-Jun-2008	
195977	0920	KANGANPUR	SAHIWAL	PB	3510136162091	MUHAMMAD RAMZAN	VILL.GARAH SINGH WALA P/O K	LCY	09207100018803	CURR				PKR				581.50		19-Jun-2008	
195978	0920	KANGANPUR	SAHIWAL	PB	3510134088617	RIAZ AHMAD	WARD NO.11 MOHALLAH AMIN	LCY	09207100025803	CURR				PKR				132.00		24-May-2008	
195979	0921	GARH	FAISALABAD	PB	3310526477165	MR. AFZAL QADIR	CHAK NO 418GB P/O SAME TEH	LCY	09210004610703	CURR				PKR				3,701.50		17-Apr-2008	
195980	0923	KARACHI-QASIMABAD	KARACHI	SD	4210152314112	MRS TALAL PARVEEN	391 QASIMABAD LIAQUATABAD	LCY	09230011972603	CURR				PKR				1,329.00		11-Aug-2008	
195981	0923	KARACHI-QASIMABAD	KARACHI	SD	4210134163195	MR ABDUL QAYYUM J/A	HOUSE NO 317 QASIMABAD LIA	LCY	09230015421303	CURR				PKR				100,894.00		26-Nov-2007	
195982	0923	KARACHI-QASIMABAD	KARACHI	SD	42101130919629	MR MOHAMMAD HANIF	HOUSE NO 251 QASIMABAD LIA	LCY	09230018461603	CURR				PKR				10,480.89		15-Jan-2008	
195983	0923	KARACHI-QASIMABAD	KARACHI	SD	4240132579241	MR SHABBIR AHMED	HOUSE NO F-36 SECTOR NO 10	LCY	09230019035803	CURR				PKR				212.00		4-Sep-2008	
195984	0923	KARACHI-QASIMABAD	KARACHI	SD	4210124442135	MR MOHAMMAD MUNAWWAR	HOUSE NO A-121 AZAM NAGAR	LCY	09230020507203	CURR				PKR				229.00		17-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
195985	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115653517	MR FURQAN HAMEED	HOUSE NO 5/838 QASIMABAD L	LCY	09230021870803	CURR				PKR				171.50		6-Aug-2008	
195986	0923	KARACHI-QASIMABAD	KARACHI	SD	4220192141187	MR SHAHID ALI SHAH	HOUSE NO SR/273 NISHTER BA	LCY	09230022559303	CURR				PKR				9,377.50		5-Jun-2008	
195987	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117590065	MR ATEEQ BUX	HOUSE NO 5-D AZAM NAGAR L	LCY	09230022779903	CURR				PKR				809.00		21-Jul-2008	
195988	0923	KARACHI-QASIMABAD	KARACHI	SD	4210180797238	MRS ABIDA BEGUM	HOUSE NO A-23 SIKANDRABAD	LCY	09230025010803	CURR				PKR				125.00		11-Jun-2008	
195989	0923	KARACHI-QASIMABAD	KARACHI	SD	4210141543886	MRS ZEENAT	HOUSE NO A-67/A SIKANDRABA	LCY	09230025036003	CURR				PKR				25.00		16-Sep-2008	
195990	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116953680	MRS SHAMIM BANO	HOUSE NO 498 BLOCK NO 5 LIA	LCY	09230025044103	CURR				PKR				25.00		31-Jan-2008	
195991	0923	KARACHI-QASIMABAD	KARACHI	SD	4210198562156	MRS PERVEEN BEGUM	HOUSE NO 19/8 B 1 AREA LIQU	LCY	09230025052203	CURR				PKR				55.00		27-Sep-2008	
195992	0923	KARACHI-QASIMABAD	KARACHI	SD	4210157033334	MRS RASHEEDA BEGUM	HOUSE NO 3/23 B 1 AREA LIAQ	LCY	09230025060303	CURR				PKR				525.00		1-Mar-2008	
195993	0923	KARACHI-QASIMABAD	KARACHI	SD	4210177384124	MRS SIKANDER BEGUM	HOUSE NO 164 AZAM NAGER L	LCY	09230025086503	CURR				PKR				50.00		10-Mar-2008	
195994	0923	KARACHI-QASIMABAD	KARACHI	SD	4220103165836	MRS AMBREEN NAZ	HOUSE NO 21/3 B AREA LIAQUA	LCY	09230025167503	CURR				PKR				125.00		14-Mar-2008	
195995	0923	KARACHI-QASIMABAD	KARACHI	SD	4210169815930	MRS TABASSUM BEGUM	HOUSE NO 21/26 B 1 AREA QAS	LCY	09230025175603	CURR				PKR				125.00		26-Mar-2008	
195996	0923	KARACHI-QASIMABAD	KARACHI	SD	4210127024328	MRS MUSHTARY BEGUM	HOUSE NO B/16 B 1 AREA LIAQ	LCY	09230025256603	CURR				PKR				85.00		29-Mar-2008	
195997	0923	KARACHI-QASIMABAD	KARACHI	SD	4200004287954	MRS SHAKEELA SHELA NAZ	HOUSE NO 7/11 B-1 AREA LIAQ	LCY	09230025264703	CURR				PKR				125.00		31-Mar-2008	
195998	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117081074	MST SURIYYA AKHTER	HOUSE NO 7/12 B 1 AREA LIAQ	LCY	09230025280903	CURR				PKR				125.00		7-Apr-2008	
195999	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116814236	MRS AMNA BEGUM	HOUSE NO 177 NAGMAN VILLA	LCY	09230025298003	CURR				PKR				125.00		17-Apr-2008	
196000	0924	WANDO	GUJRANWALA	PB	3410211990797	M/S BHINDER OIL TR T W SHOP	KALOO KALAN ROAD WANDO	LCY	09240012544903	CURR				PKR				2,119.57		21-Aug-2008	
196001	0924	WANDO	GUJRANWALA	PB	3410294053013	ATIF SWEETS HOUSE	MAIN BAZAR WANDO	LCY	09240013095703	CURR				PKR				498.40		12-Jun-2008	
196002	0924	WANDO	GUJRANWALA	PB	3410214714021	MUNAWER ISLAM	VILLAGE KOT MIRZA JAN PO KO	LCY	09247100006103	CURR				PKR				2,156.50		27-Sep-2008	
196003	0924	WANDO	GUJRANWALA	PB	3410222104403	ZAFAR ULLAH S/O NAZIR AHMED	VPO...GULOKE TEH..KAMOKE P	LCY	09247100014403	CURR				PKR				4,357.50		26-May-2008	
196004	0924	WANDO	GUJRANWALA	PB	3410204638363	MUHAMMAD RIAZ	MUH SULTAN PURA WAHNDO T	LCY	09247100027003	CURR				PKR				867.00		30-Apr-2008	
196005	0924	WANDO	GUJRANWALA	PB	3410261640553	MUHAMMAD JAMIL S/O ABDUL HAQ	MAIN BAZAR WAHNDO VPO..WA	LCY	09247100044403	CURR				PKR				18,007.00		25-Aug-2008	
196006	0924	WANDO	GUJRANWALA	PB	3410204366311	M/S AL REHMAN MEDICAL STORE WAHNDO	NEAR KALU KLAN CHOWK VPO	LCY	09247100047603	CURR				PKR				864.00		31-Jul-2008	
196007	0924	WANDO	GUJRANWALA	PB	3410253340209	MUHAMMAD AKHTAR S/O MOHD AMIN	VILLAGE WHNDO PO..SAME C/O	LCY	09247100051403	CURR				PKR				2,044.00		16-Sep-2008	
196008	0924	WANDO	GUJRANWALA	PB	3410234952345	MUHAMMAD ASIF	MUH ASIF PURA WAHNDO TEH	LCY	09247100058403	CURR				PKR				99.00		6-Sep-2008	
196009	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	0027687163578	HASAN DAWOOD AND TAHIRA ZULFIQAR	137-III-A MODEL TOWN LAHORE	LCY	09260038724903	CURR				PKR				3,807.50		27-May-2008	
196010	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520255192175	GHULAM NABI NURSERY	GHULAM NABI NURSERY QADD	LCY	09260039518703	CURR				PKR				10,800.50		24-Sep-2008	
196011	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520177100367	BASHIR AHMED	129-B LIBERTY PLAZA BASEME	LCY	09260040739003	CURR				PKR				323.50		9-May-2008	
196012	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520226883427	M ATIF RANA MADIHA AWAIS	HOUSE NO 108 -N MODEL TOW	LCY	09260042545303	CURR				PKR				0.12		18-Aug-2008	
196013	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520228093393	MALIK AMAN KHAN	13/C-E.2 GULBERGIII LAHORE	LCY	09260044199603	CURR				PKR				1,017.50		16-Aug-2008	
196014	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520285761441	MUHAMMAD ASLAM	STREET NO 4 BOSTAN COLON	LCY	09260500040903	CURR				PKR				109.20		5-May-2008	
196015	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520219513317	CQS PAKISTAN	SYED HUSSAIN HAIDER 128 E/I	LCY	09267000130403	CURR				PKR				1,191.00		22-Sep-2008	
196016	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520298557730	M SHAFIQUE UBAID UR REHMAN & FATIMA	AJMAL HOUSE 27 EGERTON RO	LCY	09267000140903	CURR				PKR				994.00		8-Aug-2008	
196017	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520241849465	UZAIR AKBAR KHAN	18 A/1 ST NO 15 QILA MUHAMM	LCY	09267000152803	CURR				PKR				6,000.25		26-Jun-2008	
196018	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520224997317	minhaj university lahore	365 M - MODEL TOWN LAHORE	LCY	09267900006803	CURR				PKR				18,389.00		29-Aug-2008	
196019	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520282313678	liberty food internaional	130-L DHA LAHORE	LCY	09267900009903	CURR				PKR				526.67		4-Aug-2008	
196020	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3720117875959	ABID HUSSAIN	House no. 1427 Ahato Qander Sh	LCY	09267900011503	CURR				PKR				0.18		11-Aug-2008	
196021	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3610386436235	SYED GHAZANFER ALI	929 SHADMAN COLONY LAHOR	LCY	09267900012503	CURR				PKR				1,619.00		9-Jan-2008	
196022	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520239991268	RAZIA RAFIQUE	H N 267 MAMDOT BLOCK MUST	LCY	09267900017903	CURR				PKR				0.16		4-Aug-2008	
196023	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520225483565	ADNAN NASARULLAH	84 F MARGHAZAR COLONY OFI	LCY	09267900018303	CURR				PKR				565.00		24-Sep-2008	
196024	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520252819199	DILDAR HUSSAIN	ALNAWAB BUILDING AKRAM PA	LCY	09267900021503	CURR				PKR				1,782.00		18-Jun-2008	
196025	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520234175853	MOHAMMAD FAHEEM BHATTI	MODEL TOWN, LAHORE	LCY	09267900031503	CURR				PKR				0.11		7-Jul-2008	
196026	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	9150601136648	AISHA RAUF	HOUSE # 3 JOHAR VIEW PHASE	LCY	09267900040803	CURR				PKR				925.00		1-Feb-2008	
196027	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3330219732053	AHMED RAZA	4-D ALMAKKAH SOCIETY BUTT	LCY	09267900041603	CURR				PKR				1,143.00		17-Jun-2008	
196028	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3430117119019	MUBARIK ISLAM	COLLEGE ROAD MADINA COLO	LCY	09267900041903	CURR				PKR				127.00		4-Jul-2008	
196029	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3530358598039	MUHAMMAD NASIR ALI	2ND FLOOR PAKISTAN ENGINE	LCY	09267900042303	CURR				PKR				25.00		5-Mar-2008	
196030	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520280491767	SHAID HUSSAN	89-D2 GULSHAN RAVI LHR	LCY	09267900042603	CURR				PKR				100.00		30-Jan-2008	
196031	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520186117731	MUHAMMAD RIAZ	HOUSE # 277 ST # 10 ABADI QU	LCY	09267900042903	CURR				PKR				25.00		6-Feb-2008	
196032	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520113665907	MUNEER AHMED	HOUSE # 188-S -80 DEPUTY YA	LCY	09267900044803	CURR				PKR				4.00		26-Aug-2008	
196033	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3610434239113	MUHAMMAD RAMZAN	LAFCO PVT LTD GATE # 13 NAT	LCY	09267900047603	CURR				PKR				85.00		31-Jul-2008	
196034	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3320279946577	ISHTIAQ UL HASSAN	HOUSE # 9 ST # 2 CENT MARR	LCY	09267900047803	CURR				PKR				5.00		27-Mar-2008	
196035	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3540311280339	ABBAS ALI	KHUSHALI BANK SHADMAN CH	LCY	09267900048603	CURR				PKR				425.00		26-Feb-2008	
196036	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520210071617	AZMAT BASHIR	MALI PURA ABADI SHEIKH A RA	LCY	09267900048803	CURR				PKR				25.00		6-Mar-2008	
196037	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520250699651	MUHAMMAD YASEEN	ZILLA KHANEWAL TEHSIL MIAN	LCY	09267900049403	CURR				PKR				25.00		24-Mar-2008	
196038	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3530183372473	SAJJAD HUSSAIN	22-E/1 GULBERG 111 LAHORE	LCY	09267900049803	CURR				PKR				25.80		7-Apr-2008	
196039	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520222024005	MUAZZAM IQBAL KHAN BABAR	34- F E WAHDAT COLONY LAHO	LCY	09267900050203	CURR				PKR				607.00		3-Jul-2008	
196040	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520259790914	SHEHLA MUNIR	HOUSE # 2 ST # 1 CANAL PARK	LCY	09267900052303	CURR				PKR				44.00		30-Sep-2008	
196041	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520225255915	JABRAN ASLAM	HOUSE # 123-M MOHALLAH KH	LCY	09267900053403	CURR				PKR				574.00		4-Apr-2008	
196042	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520203077708	HUMAIRA ZAKA	99 BABAR BLOCK NEW CARDE	LCY	09267900056303	CURR				PKR				395.00		15-Sep-2008	
196043	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3840321663703	SHAHZAD HASSAN SHAH	207 JAFFRIA COLONY OLD CIVI	LCY	09267900056703	CURR				PKR				266.00		7-Apr-2008	
196044	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520255800907	REHAN YAMEEN	HOSE # C2 13 STREET BAZAR S	LCY	09267900058703	CURR				PKR				39.00		8-Jul-2008	
196045	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3230390061515	MUHAMMAD RIAZ	NEAR ANIMAL HOSPITAL CHAK	LCY	09267900059003	CURR				PKR				227.00		17-Apr-2008	
196046	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520221431307	SAJJAD BASHIR	HOUSE # 129 ST # 1 SHER SHA	LCY	09267900059703	CURR				PKR				346.00		4-Jul-2008	
196047	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520160448351	ZAHID ALI	HOUSE # 138 ST # 1 QANCHI AN	LCY	09267900060103	CURR				PKR				27.00		18-Aug-2008	
196048	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3320118208551	MOHAMMAD JAHANGIR	CHAH SATTI WALA PO DAWAR	LCY	09267900067203	CURR				PKR				989.00		13-Aug-2008	
196049	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520247057917	NAVEED KHAN	HOUSE # 540 ST # 3 FAZLIA CO	LCY	09267900072003	CURR				PKR				59.00		10-Sep-2008	
196050	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3130486311563	IMRAN IRSHAD	HOUSE # 106 ST # 1 GREEN CO	LCY	09267900073903	CURR				PKR				96.00		26-Sep-2008	
196051	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3420295119007	AHSAN BASHIR	16-H FIRDAUS MARKET GULBE	LCY	09267900076703	CURR				PKR				75.00		11-Sep-2008	
196052	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3310008010553	MUHAMMAD NAWAZ	LAFCO (PVT) LTD GATE NO 13 I	LCY	09267900085603	CURR				PKR				875.00		15-Aug-2008	
196053	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520143215879	EDWAIN JALAL DIN	HOUSE # 15/8 ST # 6-A KHALID	LCY	09267900089303	CURR				PKR				565.00		17-Sep-2008	
196054	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3510125191285	MUHAMMAD YOUSAF	QURBAN LINE, GULBERG LAHO	LCY	09267900093203	CURR				PKR				375.00		6-Sep-2008	
196055	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3630245493574	FARHANA MALIK	H # 565, ST # 40, PHASE II, BAH	LCY	09267900096903	CURR				PKR				545.00		15-Sep-2008	
196056	0928	ROHILLANWALI	MULTAN	PB	3230273106229	FIAZ AHMED S/O ELLAHI BUX	BASTI GANIR MOZA DAMMAR W	LCY	09280016167203	CURR				PKR				266.50		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196057	0928	ROHILLANWALI	MULTAN	PB	3230245306913	MUHAMMAD ABDUL KHALIQ	MOUZA QADER PUR BASTI KIK	LCY	09280017058203	CURR				PKR				1,754.00		28-Jul-2008	
196058	0928	ROHILLANWALI	MULTAN	PB	3230404094085	NASEER AHMED	CHOWK ALOUDAY WALI P/O AL	LCY	09280017325503	CURR				PKR				870.53		21-May-2008	
196059	0928	ROHILLANWALI	MULTAN	PB	3230217226145	GHULAM SARWER S/O MANZOOR AHMED	MOUZA BANDOO SANDHEELA I	LCY	09280017359803	CURR				PKR				392.50		4-Sep-2008	
196060	0928	ROHILLANWALI	MULTAN	PB	3230415625661	DOST MUHAMMAD S O KHUDA BUX	MOUZA HASSAN PUR KACHA P	LCY	09280021359103	CURR				PKR				245.00		12-Sep-2008	
196061	0928	ROHILLANWALI	MULTAN	PB	0031552018260	ABDUL SATTAR	NEAR GIRLS SCHOOL W NO 3 P	LCY	09280024349903	CURR				PKR				3.33		5-Sep-2008	
196062	0928	ROHILLANWALI	MULTAN	PB	3230421862163	HAGI MUHAMMAD ALTAF S/O H.KARI	HAGI AZIZ WALA P/O ROHILLAN	LCY	09280030706503	CURR				PKR				2,024.00		19-Sep-2008	
196063	0928	ROHILLANWALI	MULTAN	PB	3230415587191	MR MUKHTAR HUSSAIN	S/O NAZEER AHAMAD CHAH IS	LCY	09280032596603	CURR				PKR				2,435.00		21-Jul-2008	
196064	0928	ROHILLANWALI	MULTAN	PB	3230496332929	MUHAMMAD OUN HAMEED	MAIN GT.ROAD P/O KHAN GAR	LCY	09280033487603	CURR				PKR				1,710.00		26-Sep-2008	
196065	0928	ROHILLANWALI	MULTAN	PB	3230402658375	ABDUL AZIIZ S/O HAJI AHMAD	CHAH BATHI WALA MOZA PATT	LCY	09280033673903	CURR				PKR				306.00		9-Aug-2008	
196066	0928	ROHILLANWALI	MULTAN	PB	3230415833291	MOHAMMAD AKBAR S/O A MAJEED	BASTI MOZA P O MOCHI WALI T	LCY	09280033681003	CURR				PKR				3,624.00		24-Jun-2008	
196067	0928	ROHILLANWALI	MULTAN	PB	3230416225075	MUHAMMAD SALEEM SHAH S/O	GHULAM SARWAR SHAH BAST	LCY	09280034784503	CURR				PKR				10,368.00		16-Aug-2008	
196068	0928	ROHILLANWALI	MULTAN	PB	3630266072219	ROOM! COTTON GINNERS	HEAD OFFICE 15-16 GROUND F	LCY	09280034962703	CURR				PKR				2,526.00		24-Mar-2008	
196069	0928	ROHILLANWALI	MULTAN	PB	3230427401801	GHULAM ASGHAR	BASTI MOZA P O IBRAHIM WAL	LCY	09287100003903	CURR				PKR				492.50		3-Mar-2008	
196070	0928	ROHILLANWALI	MULTAN	PB	3230496195669	AL HAFIZ GENERAL STORE&SWEET HOUSE	BASTI WARIAN WALA MOUZA A	LCY	09287100015103	CURR				PKR				461.50		9-Apr-2008	
196071	0928	ROHILLANWALI	MULTAN	PB	3230489544999	KHADIM HUSSAIN	BASTI MALLANA MOUZA POUN	LCY	09287100016103	CURR				PKR				19,428.00		27-May-2008	
196072	0928	ROHILLANWALI	MULTAN	PB	3230498634420	NASEEM AKHTER	SHERWANI STREET NEAR KAN	LCY	09287100018503	CURR				PKR				1,559.00		7-Jul-2008	
196073	0928	ROHILLANWALI	MULTAN	PB	3230416421887	MUHAMMAD YOUSAF	MOHALLAH FAROOQ ABAD QAS	LCY	09287100020203	CURR				PKR				189.00		25-Feb-2008	
196074	0928	ROHILLANWALI	MULTAN	PB	3230277623283	AL MADINA AGRO SERVICE	BASTI MUHAMMAD WALI MOUZ	LCY	09287100023703	CURR				PKR				2,364.00		17-Apr-2008	
196075	0928	ROHILLANWALI	MULTAN	PB	3230415789177	GHULAM HASSAN	BASTI RAIKH WALA MOUZA AL	LCY	09287100024503	CURR				PKR				617.00		9-May-2008	
196076	0928	ROHILLANWALI	MULTAN	PB	3230460248563	MUHAMMAD SAJJAD	BASTI NAWAN MOUZA LANGRI	LCY	09287100025703	CURR				PKR				411.50		31-Jul-2008	
196077	0928	ROHILLANWALI	MULTAN	PB	3230290248205	ABDUL SATTAR	MAHER PETROLIUM SERVICE N	LCY	09287100025803	CURR				PKR				260.50		9-Jun-2008	
196078	0928	ROHILLANWALI	MULTAN	PB	3630109564731	MALIK M FAZIL	RAPTY P/O GHAZI PUR TEHSIL	LCY	09287100030403	CURR				PKR				754.00		19-Apr-2008	
196079	0928	ROHILLANWALI	MULTAN	PB	3230416318021	ALLAHWASAYA	MOUZA GINDI KHAKHI PO ALL	LCY	09287100032703	CURR				PKR				2,748.50		31-May-2008	
196080	0928	ROHILLANWALI	MULTAN	PB	3230298514401	MALIK AMEER BUX	MOUZA RUKEN WALI PO KHAS	LCY	09287100033103	CURR				PKR				804.40		30-Aug-2008	
196081	0928	ROHILLANWALI	MULTAN	PB	3230405941421	MOHAMMAD ABBAS	CHAH GUL WALA P/O QADIR PU	LCY	09287100035503	CURR				PKR				881.50		26-May-2008	
196082	0928	ROHILLANWALI	MULTAN	PB	3520270168373	ASHIQUE RASOOL&M.AKBAR	BASTI MALIK ABAD KALLER WA	LCY	09287100038203	CURR				PKR				329.00		25-Jun-2008	
196083	0928	ROHILLANWALI	MULTAN	PB	3230460803989	MUHAMMAD RAMZAN	BASTI VIGG MOUZA MOUCHI W	LCY	09287100048303	CURR				PKR				3,739.00		14-Jul-2008	
196084	0928	ROHILLANWALI	MULTAN	PB	3230415841501	MUHAMMAD AFZAL	CHAH RAAP WALA SANDEELA I	LCY	09287100049003	CURR				PKR				940.00		21-Jul-2008	
196085	0928	ROHILLANWALI	MULTAN	PB	3230468951471	MUKHTIAR AHMAD	BASTI JAMMANI KHAKHI MOUZ	LCY	09287100051103	CURR				PKR				370.00		15-Aug-2008	
196086	0928	ROHILLANWALI	MULTAN	PB	3230448208653	GHULAM NAZIK	BASTI BADRAIN MOUZA KANDH	LCY	09287100055503	CURR				PKR				110.00		15-Sep-2008	
196087	0928	ROHILLANWALI	MULTAN	PB	3230261126175	MUHAMMAD YOUSAF	RAJI WALA DAMMAR WALA SHU	LCY	09288100038103	CURR				PKR				1,864.00		26-Jul-2008	
196088	0929	THATTA SADIQABAD, JA	MULTAN	PB	3295212008954	FIDA HUSSAIN	FIDA HUSSAIN S/O MUHAMMAD	LCY	09290005961903	CURR				PKR				154.00		7-May-2008	
196089	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610173947305	NEDA E.MILLAT CITIZEN C.B.136/	AL MOSTAFA SERGICAL HOPIT	LCY	09290006810503	CURR				PKR				5,475.00		23-Jan-2008	
196090	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102735267	IMTIAZ ALI S/O IHSAN ALI	CHAK NO 122/10 R TEH. JAHAN	LCY	09290007010203	CURR				PKR				848.00		21-Jul-2008	
196091	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630309773055	FAHEEM AKHTAR S/O M. BINYAMEN	MOUZA KHAN PUR MARAL P/O	LCY	09290007256003	CURR				PKR				1,835.50		14-May-2008	
196092	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610131006765	GHULAM HUSSAIN	GHULAM HUSSAIN S/O IMAM BU	LCY	09297100030503	CURR				PKR				320.00		22-Aug-2008	
196093	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102452293	MANZOOR AHMED	MANZOOR AHMAD S/O GHULAM	LCY	09297100034303	CURR				PKR				363.00		21-Jan-2008	
196094	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610112942915	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O ABDU	LCY	09297100046103	CURR				PKR				2,134.00		6-Aug-2008	
196095	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102691779	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O MUHA	LCY	09297100052103	CURR				PKR				112.50		28-Jul-2008	
196096	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	0032274992237	KH KHURRAM ALTAF	STREET NO 47 DISPOSAL ROA	LCY	09300021140003	CURR				PKR				28.00		25-Jul-2008	
196097	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126937277	MOHSIN MAHMOOD S O MUHAMMAD IQBAL	UMER STREET NO 13 RATTA R	LCY	09300024172203	CURR				PKR				969.00		4-Jan-2008	
196098	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410118365193	MUHAMMAD ZAHEER S O MOHD NAZIR	TEFLON METAL WARE INDUS S	LCY	09300027405003	CURR				PKR				5,973.20		4-Mar-2008	
196099	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410122985733	M M ASGHER M ZIA ULLAH M SANA U	ST 10 H NO 8 W BLOCK PEOPL	LCY	09300028396003	CURR				PKR				514.00		12-Apr-2008	
196100	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410242722747	ARSHAD INAYAT BAJWA S O MUHAMMAD AS	VILLAGE SKHANA BAJWA TEH I	LCY	09300030961903	CURR				PKR				105.50		15-Jul-2008	
196101	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410131349381	CH PERVAIZ CH MUHAMMAD ISHAQ	STREET KARACHI BAKERY STR	LCY	09300031569403	CURR				PKR				9,207.50		28-Jan-2008	
196102	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124382973	MIAN MOHD RIAZ S O CH HAJI MOHD BAS	H NO 1 MAIN IQBAL TOWN FER	LCY	09300031713303	CURR				PKR				230.00		19-Jul-2008	
196103	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3460103815519	MEHMOOD AHMAD CHEEMA	240/C-1 WAPDA TOWN GUJRAN	LCY	09300032638603	CURR				PKR				486.69		5-May-2008	
196104	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3520244929773	ABDUL REHMAN TARIQ	H NO 472 C BLOCK SATELLITE	LCY	09300033252303	CURR				PKR				96,706.50		21-Jan-2008	
196105	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410196302967	ABAID-UR-REHMAN	ST SONERI MASJID AKRAM CO	LCY	09300034232403	CURR				PKR				176.50		2-May-2008	
196106	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410137462455	MUHAMMAD ARIF	H.NO.707-B SATEELLITE TOWN	LCY	09300034648303	CURR				PKR				964.75		6-Sep-2008	
196107	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410196232509	ANEES AHMED	GALI NO. 11-C TARIQ MARKET	LCY	09300035458303	CURR				PKR				1,129.00		1-Sep-2008	
196108	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410127250483	SARFRAZ KHAN	HOUSE# 172 D-TYPE COLONY (	LCY	09300035733703	CURR				PKR				9,897.00		31-Jan-2008	
196109	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410178100645	MUHAMMAD AZEEM	H.NO. 367-C SATELLITE TOWN	LCY	09300035872303	CURR				PKR				568.00		14-Feb-2008	
196110	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410173548378	NAVEELA KOKAB	HOUSE NO 101-A SATELLITE TO	LCY	09300036048703	CURR				PKR				10,482.50		29-Aug-2008	
196111	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410125168749	ABDUL LATIF	GALI NO 17 ARFAT COLONY GU	LCY	09300036153003	CURR				PKR				284.25		16-May-2008	
196112	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410186912346	SARWERI BEGUM	H.NO.2045 STNO.3 MOHALLAH	LCY	09300900158503	CURR				PKR				725.00		20-Sep-2008	
196113	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410130820615	QAMAR ZAMAN	VILL KOTLI MACHRANWALI P.O	LCY	09300900564403	CURR				PKR				425.00		16-Sep-2008	
196114	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410181185788	M/S ABU BAKAR AUTOS	M/S ABUBAKAR AUTOS, OVERH	LCY	09307000049203	CURR				PKR				154.00		10-Jun-2008	
196115	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124526405	RIZWAN AHMED	MOZAFFAR HUSSAIN TARIQ H.I	LCY	09307000050203	CURR				PKR				114.25		31-Jan-2008	
196116	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410125109400	SARWER SULTANA	MUHAMMAD SHAFI H.NO. 305- I	LCY	09307900005303	CURR				PKR				1,770.75		28-Feb-2008	
196117	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410196105169	FAIZ RASOOL	RATTA ROAD MOHALLAH ITEFA	LCY	09307900007103	CURR				PKR				242.50		7-Jan-2008	
196118	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410164777589	HASSAN IMTIAZ	GOGA ST.NO.2, AKRAM COLON	LCY	09307900009903	CURR				PKR				0.04		30-Sep-2008	
196119	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410122638646	IRAM SHEHZADI	H.NO. 628-B SATELLITE TOWN	LCY	09307900013603	CURR				PKR				548.00		28-Jul-2008	
196120	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410181272868	ASIFA MALIK.	W/O MUHAMMAD YOUSAF (LAT	LCY	09307900031303	CURR				PKR				425.00		11-Jun-2008	
196121	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410174282669	AHMER JAVAID	S/O JAVAID HAMEED PHASE #	LCY	09307900049303	CURR				PKR				342.00		31-May-2008	
196122	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410104292571	MR MUHAMMAD QASIM	HOUSE NO 3 STREET NO 8 WA	LCY	09307900059203	CURR				PKR				3,164.00		1-Aug-2008	
196123	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410139311181	MR MUHAMMAD RIZWAN	HOUSE NO 38 STREET NO 1 PE	LCY	09307900079703	CURR				PKR				25.50		3-Apr-2008	
196124	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410166623288	MRS FARZANA SARFRAZ	OFFICER COLONY CIVIL HOSPI	LCY	09307900092203	CURR				PKR				14,712.75		15-Sep-2008	
196125	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3310098858089	MR GHULAM HUSSAIN	HOUSE NO 25Y-13 MADINA TOW	LCY	09307900112203	CURR				PKR				806.50		6-Aug-2008	
196126	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410127798241	NASIM AHMED & ASIF RAHIM	BACK POLICE LINE MOHALLA K	LCY	09307900115803	CURR				PKR				415.00		23-Jul-2008	
196127	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410147363189	MR NADEEM AKHTER TAMIMI	HOUSE NO 15-AS-34 NEAR POL	LCY	09307900137403	CURR				PKR				3,864.00		26-Jul-2008	
196128	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410179225932	MRS KANIZ FATIMA	GALI NO 3 NEAR MADINA MASJ	LCY	09307900138403	CURR				PKR				75.00		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196129	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410189496447	MR ASHIQ HUSSAIN	MUHAMMAD STREET MUSTAFA	LCY	09307900165503	CURR				PKR				0.10		27-Sep-2008	
196130	0932	SOWARI	MARDAN	KPK	1510140656987	HABIB ZAHID SO RASHID AHMAD	PANDER CHAGHARZAI DISTT. B	LCY	09320028821503	CURR				PKR				1,477.50		10-Sep-2008	
196131	0932	SOWARI	MARDAN	KPK	1510193987799	LASHA AND BAKHSHO KHAN E/S.	MOHALLAH LAGHAR POR VILLA	LCY	09320029013103	CURR				PKR				2,072.50		10-Mar-2008	
196132	0932	SOWARI	MARDAN	KPK	1510103368711	MUNTAZ KHAN	VILLAGE TANGORRA PO BATTA	LCY	09320031727603	CURR				PKR				16.00		31-May-2008	
196133	0932	SOWARI	MARDAN	KPK	4240117351913	KHAL MALIK	VILLAGE DANKOOL PO MARTO	LCY	09320033533903	CURR				PKR				264.00		25-Feb-2008	
196134	0932	SOWARI	MARDAN	KPK	1550412645541	AMIR ZAMAN	VILLAGE TISSOWALAN PO MAR	LCY	09320033622003	CURR				PKR				1,414.00		15-Apr-2008	
196135	0932	SOWARI	MARDAN	KPK	1510153860545	IRSHAD KHAN	VILLAGE HISAR P/O DAGGER D	LCY	09320035412103	CURR				PKR				9,615.00		29-Sep-2008	
196136	0932	SOWARI	MARDAN	KPK	4240119538729	MEMBER SHAH	MERAGANSHAL P/O GULBANDA	LCY	09320035828003	CURR				PKR				5,097.50		10-May-2008	
196137	0932	SOWARI	MARDAN	KPK	1610184503447	ASIF IQBAL	MOHALLAH JAMAL KHAIL SHAH	LCY	09320035878503	CURR				PKR				8,125.00		22-Jul-2008	
196138	0932	SOWARI	MARDAN	KPK	1510142135261	HAZIR MUHAMMAD	VILL SHALBANDAI P.O SOWARI	LCY	09320036078203	CURR				PKR				1,316.50		2-Aug-2008	
196139	0932	SOWARI	MARDAN	KPK	1510135649371	NEW AHMAD MARBLE FACTORY	MARVAIZ ABAD DEWANA BABA	LCY	09320036222103	CURR				PKR				314.00		19-Apr-2008	
196140	0932	SOWARI	MARDAN	KPK	4240157614795	AL KHAIR CCB PIAZ KASS	JAMALUDDIN IANYATULLAH VIL	LCY	09320036311203	CURR				PKR				210.00		23-Jul-2008	
196141	0932	SOWARI	MARDAN	KPK	1510167680929	JEHAN ZEB	VILLAGE MANJAR P/O NAWAGA	LCY	09320036735203	CURR				PKR				1,240.00		28-Apr-2008	
196142	0932	SOWARI	MARDAN	KPK	1510103407215	SAKHIDAD SHAH	MOHALLAH ABAKHAIL AMNWER	LCY	09320037325603	CURR				PKR				234.00		14-Jun-2008	
196143	0932	SOWARI	MARDAN	KPK	1510103383036	BUSHARA BIBI	VILLAGE MEHOKHARA CHAGER	LCY	09320037333703	CURR				PKR				609.00		22-Sep-2008	
196144	0932	SOWARI	MARDAN	KPK	1550515918923	MOHD SHARIF	VILLAGE TOOR KAMAR ALOCH	LCY	09320037870103	CURR				PKR				4,076.50		31-Mar-2008	
196145	0932	SOWARI	MARDAN	KPK	1510104106769	JAVAID IQBAL	MOHALLAH ABA KHAIL AMNAW	LCY	09320037935903	CURR				PKR				76.50		31-Mar-2008	
196146	0932	SOWARI	MARDAN	KPK	1510104208261	KHALILUR REHMAN	VILLAGE CHINGLAI P/O CHANG	LCY	09320038135603	CURR				PKR				526.50		24-Sep-2008	
196147	0932	SOWARI	MARDAN	KPK	1510142775117	SYED MAZHAR HUSSAIN	KOZA NAWALAI P/O NAWAGAI D	LCY	09320038313803	CURR				PKR				1,759.00		23-Jul-2008	
196148	0932	SOWARI	MARDAN	KPK	1510193160023	D/W WC SAHIB ZADA	VILL KULYARI P.O DEEWANA BA	LCY	09320038525303	CURR				PKR				957.00		12-Apr-2008	
196149	0932	SOWARI	MARDAN	KPK	1510147771729	W/C T/W MUZAFAR SHAH	VILL WARA KALAY P.O DAGGAR	LCY	09320038533403	CURR				PKR				1,300.00		24-Jun-2008	
196150	0932	SOWARI	MARDAN	KPK	1510134116557	TANZEEM NAWJAWANAN KASS	VILL KASS P.O BATARA CHAGA	LCY	09320038583903	CURR				PKR				900.00		23-Apr-2008	
196151	0932	SOWARI	MARDAN	KPK	1510113607091	ZAMIN SHAH	VILLAGE NAWANKALAY PO DA	LCY	09320038850203	CURR				PKR				234.00		10-Jul-2008	
196152	0932	SOWARI	MARDAN	KPK	1510103695857	MUHHAMAD SAEED	VILLAGE BAR CHANNAR PO DA	LCY	09320039092303	CURR				PKR				129.00		18-Mar-2008	
196153	0932	SOWARI	MARDAN	KPK	1510103740945	TAJARIN KHAN	VILLAGE CHEENA PO SOWARI I	LCY	09320039123803	CURR				PKR				129.00		7-Apr-2008	
196154	0932	SOWARI	MARDAN	KPK	1510171481877	AMIR ALAM KHAN	MIANGANI CHAM VILLAGE BAG	LCY	09320039199503	CURR				PKR				181.50		1-Aug-2008	
196155	0932	SOWARI	MARDAN	KPK	1510103827977	W/C ABDULHAQ AND AMINUL HAQ	GAHARI HUJRA BTARA TEH DA	LCY	09320039270503	CURR				PKR				129.00		29-Mar-2008	
196156	0932	SOWARI	MARDAN	KPK	4240141780573	BAKHTI REHMAN	JALANGAI PO PURAN MARTON	LCY	09320039628803	CURR				PKR				129.00		23-Apr-2008	
196157	0932	SOWARI	MARDAN	KPK	1510103724841	AMIR ZEB	VILLAGE TANGORA PO BATARA	LCY	09320040043503	CURR				PKR				181.50		17-May-2008	
196158	0932	SOWARI	MARDAN	KPK	1510115185475	MIAN HUSSAIN	VILLAGE SHAR SHANO TARGAI	LCY	09320040433203	CURR				PKR				234.00		9-Jul-2008	
196159	0932	SOWARI	MARDAN	KPK	1510103946823	JAN BAZ C.C.B KOGA	VILL KOGA P.O NAWAGAI	LCY	09320040603303	CURR				PKR				984.00		2-Jul-2008	
196160	0932	SOWARI	MARDAN	KPK	1510181307603	SHER MUHAMMAD	VILLAGE BARKALEY PO DAGGE	LCY	09320040996803	CURR				PKR				16.00		8-Aug-2008	
196161	0932	SOWARI	MARDAN	KPK	1610121818045	GHUFRAN	SAIDAN DHERAI PO KATAKHAT	LCY	09320041188403	CURR				PKR				344.00		21-Aug-2008	
196162	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310109385510	ANWAR JAN & GHAFFAR (EOS)	VILL,TANDHARA PO.SHERWAN	LCY	09330002962603	CURR				PKR				1,761.00		22-Jul-2008	
196163	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310115957367	PTC GOVT.MASJID PRY.SCHOOL GHARI	GOVT. MASJID PRY. SCHOOL. G	LCY	09330003358603	CURR				PKR				200.00		11-Jun-2008	
196164	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	2446147006707	MUHAMMAD SAEED CONTRACTOR	99 SHADMAN TOWN. SARGODH	LCY	09370013088103	CURR				PKR				14,870.50		17-Jul-2008	
196165	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630251550641	SHAKIR HUSSAIN	HOUSE NO 265 A CHAH BOHAR	LCY	09370014775703	CURR				PKR				900.39		23-Aug-2008	
196166	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	4550411462563	MANSOOR AHMED BHATTI	HOUSE NO 3500 52 MUSTAFA C	LCY	09370015153603	CURR				PKR				477.50		24-Sep-2008	
196167	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630224094764	SHAHNEELA MAHTAB	HOUSE NO 283 STREET 4 E KH	LCY	09370016206603	CURR				PKR				10.00		4-Jun-2008	
196168	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630236768020	WAZEER MAI	ST NO 14 REHMAN COLONY MU	LCY	09377100014303	CURR				PKR				125.00		5-Jun-2008	
196169	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3650117242214	SADIA NAUREEN	HOUSE NO 335 STREET NO.1 B	LCY	09377100014703	CURR				PKR				85.00		17-May-2008	
196170	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3660346810683	MUHAMMAD SHAFIQUE	PAKISTAN FRUIT JUICE CO (PV	LCY	09377100018503	CURR				PKR				95.45		5-Apr-2008	
196171	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630216866525	DR. SH. MUHAMMAD AFZAL	HOUSE NO 54 T STREET NO F M	LCY	09377900012903	CURR				PKR				16.00		29-May-2008	
196172	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204894057	MUHAMMAD IMRAN	HOUSE NO 2415 AWANPURA HA	LCY	09377900014503	CURR				PKR				50.00		8-Apr-2008	
196173	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630261143471	CYRIL HOWELL	C/O MULTAN AMERICAN SCHO	LCY	09377900014903	CURR				PKR				25.00		18-Jun-2008	
196174	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630257221824	SANA SAEED	TASNEEM, C/O MULTAN AMERI	LCY	09377900015403	CURR				PKR				425.00		28-Jan-2008	
196175	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630235471161	MUHAMMAD AZEEM BAIG	H.NO.5, ST.# 10-B, BLOCK Y NE	LCY	09377900019803	CURR				PKR				195.25		25-Jun-2008	
196176	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3830213056073	MUHAMMAD IMRAN	OFFICE OF ASSTT MANAGER C	LCY	09377900022003	CURR				PKR				140.00		19-Jun-2008	
196177	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630292154032	PERVEEN KAUSAR	GATE NO 1 MOHALLA HASANA	LCY	09377900022803	CURR				PKR				523.00		9-Jan-2008	
196178	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630217308791	WAKEEL AHMAD	HOUSE NO 577 STREET NO 7 M	LCY	09377900031103	CURR				PKR				91.00		15-Jan-2008	
196179	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3610311042515	ABID HUSSAIN	ATLAS PAINT & CHEMICAL IND	LCY	09377900032303	CURR				PKR				0.13		21-Feb-2008	
196180	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204432367	FARHAN NABI BUZDAR	H-1-SABZAZAR COLONY BUZDA	LCY	09377900036903	CURR				PKR				12.00		29-Apr-2008	
196181	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204577477	MUHAMMAD ABID	HOUSE NO 7 A HUSSAIN BLOC	LCY	09377900039503	CURR				PKR				9,167.50		21-Jan-2008	
196182	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630397702849	MUHAMMAD AQSAD KHAN	MOUZA SUJAN PUR,POST OFF	LCY	09377900041603	CURR				PKR				34.19		1-Sep-2008	
196183	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630244051847	MUHAMMAD SAQIB NADEEM	HOUSNO 17 1 IX BEHIND 7 UP	LCY	09377900042903	CURR				PKR				236.75		8-Sep-2008	
196184	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3120258581991	HAFIZ MUHAMMAD NASIR SIDDIQUE	CHAUDHARY GENERAL STORE	LCY	09377900043103	CURR				PKR				54.00		21-Jul-2008	
196185	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630226259369	MUHAMMAD ARSHAD	KICHEN SERVANT IQBAL HALL	LCY	09377900043303	CURR				PKR				242.00		19-Feb-2008	
196186	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630373095238	ZEB ILLAHI	STREET NO 15 REHMAN COLO	LCY	09377900045403	CURR				PKR				25.00		31-May-2008	
196187	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630224833657	GOHAR MEHBOOB	HOUSE NO 1172A 9 MOHALLAH	LCY	09377900045703	CURR				PKR				198.00		4-Mar-2008	
196188	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630260216249	MUHAMMAD RIZWAN	HOUSE NO 561 3A STREET NO	LCY	09377900045803	CURR				PKR				227.00		22-Feb-2008	
196189	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	6110120013991	ABDUL WAHEED	HOUSE NO 78 STREET NO 5 ME	LCY	09377900047003	CURR				PKR				31.00		4-Aug-2008	
196190	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3230422807288	UMBREEN ALEEM	COLLEGE OF ADMISSION TEST	LCY	09377900051903	CURR				PKR				25.00		26-Mar-2008	
196191	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630214166697	MUHAMMAD SALEEM	BASTI JAHANGIR ABAD NEAR P	LCY	09377900052503	CURR				PKR				778.00		21-Aug-2008	
196192	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630210589733	MUHAMMAD SADOON	HOUSE NO 494/XX STREET NO	LCY	09377900054103	CURR				PKR				925.00		28-Mar-2008	
196193	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3810306181825	ZULFIQAR ALI	HOUSE NO C 27 MEPCO COLO	LCY	09377900054203	CURR				PKR				125.00		25-Aug-2008	
196194	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630277454311	MUHAMMAD KHALID	STREET NO 4 B WRITER COLO	LCY	09377900055603	CURR				PKR				386.00		5-Jul-2008	
196195	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630297692029	AMIR BASHIR	HOUSE NO 9 Y STREET NO 11	LCY	09377900060703	CURR				PKR				925.00		14-May-2008	
196196	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630288749613	QAISER	HOUSE NO 786 STREET NO 3 M	LCY	09377900061403	CURR				PKR				273.00		17-May-2008	
196197	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630217017912	WAJEEHA PARVEEN	HOUSE NO 1686 IX MOHALLA P	LCY	09377900063503	CURR				PKR				83.07		22-May-2008	
196198	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630235098076	FATIMA SHAFIQUE	HOUSE NO 404 M 98 STREET N	LCY	09377900066103	CURR				PKR				62.00		11-Aug-2008	
196199	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630257162747	JAVED IQBAL	HOUSE NO 139 STREET NO 11	LCY	09377900069103	CURR				PKR				1,279.81		21-Jun-2008	
196200	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630257916997	GHULAM YASIN	HOUSE NO 317 20 STREET NO	LCY	09377900075503	CURR				PKR				515.00		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196201	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630215372124	MOONA	HOUSE NO 386 STREET NO 13	LCY	09377900077503	CURR				PKR				875.00		12-Sep-2008	
196202	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630256533307	MUHAMMAD NAEEM SARWAR	STREET NO 2 MUHALLAH NEW	LCY	09377900078603	CURR				PKR				875.00		29-Aug-2008	
196203	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630285614087	QARI MUHAMMAD ABDULLAH MULTANI	1775 B 12 GALI NO 1 TARQIBAD	LCY	09390012274303	CURR				PKR				624.00		26-Jul-2008	
196204	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3230217381071	M S AL RAHIM COTTON INDUSTRIES	8TH MILE JATOI JHUGI WALA R	LCY	09390013806103	CURR				PKR				8,167.00		22-Aug-2008	
196205	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203873826	BENISH MUEEN	BENISH MUEEN 848 86 KEHKAS	LCY	09390013898003	CURR				PKR				9,590.00		10-Sep-2008	
196206	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	0032293914367	MUHAMMAD AMIR RASHID KHAN	629-C GULGASHT COLONY MU	LCY	09390015214603	CURR				PKR				53.15		19-Apr-2008	
196207	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	0034592246824	MIAN NAZEER AHMED MR.S O MIAN GHULA	35-KHAN VILLAGE BOSAN ROA	LCY	09390015222703	CURR				PKR				7,261.90		4-Jul-2008	
196208	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630204351807	M S R.P FOUNDATION	848 32 KEHKASHAN STREET NO	LCY	09390017135203	CURR				PKR				46.00		4-Mar-2008	
196209	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630294892867	M S IQBAL BROTHERS	HOLE SALE CHEMIST 7-TOWN I	LCY	09390017672603	CURR				PKR				0.28		24-Jan-2008	
196210	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630288782323	BARI BUILDERS	505 C GULGASHT COLONY MU	LCY	09390019315003	CURR				PKR				1,329.00		7-Jun-2008	
196211	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630201911621	RIAZ UL HAQ	37-WOOD ROAD NORTH UK P.O	LCY	09390020049403	CURR				PKR				13,172.50		11-Jul-2007	
196212	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203860123	SUBHAN ALLAH JEWLLERS	OPP;BANK AL-HABIB JALAL MA	LCY	09397900003403	CURR				PKR				6,891.50		13-May-2008	
196213	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630284765506	RAMLAH ISHAQ	H NO.18 GALI NO.11-A BLOCK-Y	LCY	09397900011503	CURR				PKR				10,392.50		31-Mar-2008	
196214	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630260748326	NIDA ISHAQ	H NO.18 GALI NO.11-A BLOCK B	LCY	09397900011603	CURR				PKR				10,290.00		6-Aug-2008	
196215	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630295243698	SANA AZIZ	M-81 STREET NO.20 NEW ZAKR	LCY	09397900019703	CURR				PKR				818.68		25-Aug-2008	
196216	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3610473368333	MUHAMMAD IBRAHIM S/O IMAM BUKHSH	ABU BAKER STREET SHAH BAD	LCY	09397900021403	CURR				PKR				69.50		26-Sep-2008	
196217	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3520137941549	SHEIKH HAFEEZ UD DIN	40-U DHA LAHORE	LCY	09397900028303	CURR				PKR				455.63		1-Mar-2008	
196218	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630263425665	NAIK MUHAMMAD	H NO.86-XEX GULGASHT COLO	LCY	09397900037603	CURR				PKR				20.00		3-Jan-2008	
196219	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630226282961	MUHAMMAD SAIF UR REHMAN	H NO.2260/58-A ST NO.4 O/S LO	LCY	09397900039303	CURR				PKR				0.11		24-Jan-2008	
196220	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630239186640	SAIRA	STREET NO-8 NAWAB PUR ROA	LCY	09397900050803	CURR				PKR				270.00		2-May-2008	
196221	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	4220122722782	RAZIA SULTANA	H NO.20-D GULGASHT COLONY	LCY	09397900055903	CURR				PKR				70.00		7-May-2008	
196222	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3660351451139	MUHAMMAD YOUNAS	CHAK NO.41/WB PO DANEWAL	LCY	09397900057603	CURR				PKR				75.00		30-Aug-2008	
196223	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630236194297	MALIK AYYAZ HUSSAIN BAPPI	H NO.902 NAZAR MANZIL KOTL	LCY	09397900069603	CURR				PKR				1,000.00		5-Mar-2008	
196224	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630309371007	ZAMARRUD HUSSAIN	BASTI BOSAN UTAAR PO KHAS	LCY	09397900069903	CURR				PKR				1,000.00		5-Mar-2008	
196225	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203071371	SAEED AZMAT GIL	H NO.4 FAISAL STREET-3 GULG	LCY	09397900072503	CURR				PKR				227.00		16-Jun-2008	
196226	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203835367	MUDASSAR HUSSAIN	H NO.491 ALTAMASH ROAD GU	LCY	09397900072803	CURR				PKR				25.00		22-Mar-2008	
196227	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3620177514151	MUHAMMAD ISHAQ	CHAK NO.28-M DUNYA PUR DIS	LCY	09397900082603	CURR				PKR				42.00		9-Jun-2008	
196228	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630259861368	AMNA BIBI	H NO.1723 GALI NO.2 CHAH US	LCY	09397900088303	CURR				PKR				200.00		8-May-2008	
196229	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203563222	IRUM AKRAM	H NO.54-C HAIDERIA CHOWK G	LCY	09397900090603	CURR				PKR				110.00		19-May-2008	
196230	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203346424	BHIRAWAN MAI	CHAH PATHAN WALA NEAR FA	LCY	09397900093203	CURR				PKR				70.00		10-May-2008	
196231	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630242316454	RAISA BEGUM	MADNI STREET GALI NO.5 NEW	LCY	09397900095803	CURR				PKR				70.00		27-May-2008	
196232	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3210210272879	UMAID ALI	BASTI JATOI WALA KHAN PUR S	LCY	09397900097603	CURR				PKR				25.00		7-Jun-2008	
196233	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630208010044	JAMILA BEGUM	H NO.444-C GULGASHT COLON	LCY	09397900098403	CURR				PKR				470.00		16-Jun-2008	
196234	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3620335245273	SHADAB RAMZAN	MOHALLAH KHAN PUR TEH DIS	LCY	09397900098803	CURR				PKR				102.00		11-Sep-2008	
196235	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	32203611878265	ASIF IQBAL	UMAR HALL ROOM NO.109 BZU	LCY	09397900099703	CURR				PKR				80.00		2-Jul-2008	
196236	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3230325883421	FAYYAZ BASHIR	OFFICE OF THE LAND RECLAM	LCY	09397900102003	CURR				PKR				320.00		6-Jun-2008	
196237	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3230268951981	NASIR JAMIL	ALI HALL ROOM NO.67 BZU MU	LCY	09397900103003	CURR				PKR				137.50		5-Sep-2008	
196238	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3240390523987	NABI BAKHSH	H NO.599-C STREET NO.6 GUL	LCY	09397900119803	CURR				PKR				1,031.50		22-Sep-2008	
196239	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630234919413	HAFIZ MUHAMMAD USMAN	H NO.58 ZAKRIA TOWN BOSAN	LCY	09397900130903	CURR				PKR				175.00		27-Sep-2008	
196240	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310082659677	ABDUL QAYYUM	HOUSE NO-P/96 GALI NO-4 MO	LCY	09410007531003	CURR				PKR				24,504.00		16-Jul-2008	
196241	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310066778689	DECENT CADIT HIGH SCHOOL	HOSPTAL ROAD DIJKOT DISTT	LCY	09410013045303	CURR				PKR				36,379.15		16-Jan-2008	
196242	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310090203681	M. SAQAB KHAN S/O M.AZAD KHAN	P/526 ST.NO32 RAILWAY COLO	LCY	09410013786103	CURR				PKR				588.50		16-Jun-2008	
196243	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310065517777	IMTIAZ HOSIERY	MOMANABAD DIJKOT ROAD FA	LCY	09410014122603	CURR				PKR				665.33		11-Jul-2008	
196244	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310092575641	ASLAM JAVID	249 R/B FAISALABAD	LCY	09410016289003	CURR				PKR				2,934.00		8-Aug-2008	
196245	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310064305280	RASHEEDA BEGUM	H-NO 1492 MOHAMMADI CHOW	LCY	09410016336703	CURR				PKR				222.10		28-May-2008	
196246	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310002929141	M.ASHRAF S/O KHUSHI MUHAMMAD	NADIR SHAH TOWN NEAR 220K	LCY	09410018388803	CURR				PKR				368.00		3-Jun-2008	
196247	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310019094015	MUHAMMAD IBRAHIM S/O JHANDA	H/NO 1668 D/TYPE COLONY FA	LCY	09410020880803	CURR				PKR				2,254.00		3-Apr-2008	
196248	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310010252243	ABDUL REHMAN	CHAK NO 199 R/B GATTWALA F	LCY	09410021959003	CURR				PKR				5,243.00		8-Aug-2008	
196249	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310076429381	RAHIL AHMED/MUSARRAT BANO	GHAKOL CHOWK SHALIMAR PA	LCY	09410022052503	CURR				PKR				1,087.00		31-Jan-2008	
196250	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440074517021	MR MEHBOOB KHAN S/O KHAN GUL	RAILWAY DS OFFICE SIGNAL B	LCY	09420008519203	CURR				PKR				185.80		8-May-2008	
196251	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440030318985	HAJI MUHAMMAD RAMZAN	H NO 10 5 97 BROWAERY ROAD	LCY	09420009549803	CURR				PKR				7,116.00		17-Jan-2008	
196252	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440054816981	MR MUHAMMAD GHAFOOR	MUHAMMAD GHAFOOR TANDO	LCY	09420011627803	CURR				PKR				27,845.00		5-Jun-2008	
196253	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440012877635	JAHANGIR AHMED	H NO522-A RAILWAY COLONY J	LCY	09420011978903	CURR				PKR				181.50		15-Aug-2008	
196254	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440025135745	MUHAMMAD ASLAM AND NADEEM	YASEEN BROTHERS STORE 2N	LCY	09427900014903	CURR				PKR				10,380.00		13-Aug-2008	
196255	0943	NEW JATOI	SUKKUR	SD	4530394548167	MANZOOR ALI KHOSO	VILLAGE KAMIL KHOSO P/O NE	LCY	09437100010803	CURR				PKR				941.00		12-Aug-2008	
196256	0944	SHEIKH UMER	MULTAN	PB	32303711614607	ABDUL RASHID	CHAH EASON WALA PERHAR G	LCY	09440004286303	CURR				PKR				126.50		26-Jan-2008	
196257	0944	SHEIKH UMER	MULTAN	PB	3230326969511	MUHAMMAD KHALID S/O M AKHTAR	CHAH SHEBER AWLA MUZA LU	LCY	09440004587903	CURR				PKR				366.00		17-May-2008	
196258	0944	SHEIKH UMER	MULTAN	PB	3230364857593	ABDUL REHMAN	BASTI DHOR PUR P/O SHEIKH U	LCY	09440005193503	CURR				PKR				342.50		16-Sep-2008	
196259	0946	MAIRA	JHELUM	PB	3730122035144	AYESHA REHMAT	VILLAGE NAKODAR P/O LADHA	LCY	09467100002503	CURR				PKR				12,945.00		2-May-2007	
196260	0946	MAIRA	JHELUM	PB	3730122455455	DEHI TANZEEM MAIR (I)	VILLAGE MAIR P/O MAIRA DIST	LCY	09467100002803	CURR				PKR				246.00		23-Aug-2007	
196261	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4200004340676	AYESHA NAVEED.	A-19 3 KDA SCHEME NO.1 KAR	LCY	09470002181803	CURR				PKR				11,476.01		3-Apr-2008	
196262	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220103695638	SHAZMA NADEEM.	A-19 2 KDA SCHEME NO.1 KAR	LCY	09470002199903	CURR				PKR				7,952.43		2-Apr-2008	
196263	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4200004340676	AMBREEN RAHEEL	MRS. AMBREEN RAHEEL A-19 3	LCY	09470002204203	CURR				PKR				7,216.00		2-Apr-2008	
196264	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220103696841	ANWAR YAHYA.	MR. ANWAR YAHYA C O B.O.IN	LCY	09470002246603	CURR				PKR				1,017.08		16-Jun-2008	
196265	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220129481650	WAQAS SWEETS	Z-C-7 GULSHAN-E-ZAHOOR SE	LCY	09470003014203	CURR				PKR				5,470.00		1-Sep-2008	
196266	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220170141585	IMRAN QASIM TRADING CO.	W-6 BLOCK 16-B NORTH KARA	LCY	09470003072803	CURR				PKR				11,765.00		13-Jan-2007	
196267	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210151218513	M.B. AUTOS.	C O MUJAHID GASLINE SERV M	LCY	09470021634503	CURR				PKR				13.00		25-Sep-2008	
196268	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4200004533725	MUMTAZ AHMED	C O ZULFIQAR INDUSTRIES D 1	LCY	09470083181003	CURR				PKR				167.40		18-Jun-2008	
196269	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210184068239	SUPER COOL REFRIGERATION	PLOT NO 189 MISTRY KHAN VIL	LCY	09470091841803	CURR				PKR				2,352.75		12-Apr-2008	
196270	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0050285004328	SAIFY CORPORATION	D-154 S.I.T.E.MANGHOPIR ROA	LCY	09470099881603	CURR				PKR				2,096.96		5-Jun-2008	
196271	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220109373369	NINA INDUSTRIES DIVDENT WARRANT LTD	A.29 A.S.I.T.E. KARACHI PAKIST	LCY	09470100658103	CURR				PKR				5,297.67		7-Jul-2008	
196272	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0050458173422	DAWN ENTERPRISES.	SHOP NO 33SEC 14 13 MARIA H	LCY	09470100755303	CURR				PKR				4,063.66		8-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196273	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240159940665	GHULAM NABI RAJPUT	H-1097 STREET-32 AZIZ NAGAR	LCY	09470106175103	CURR				PKR				8.60		22-Apr-2008	
196274	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220149604191	MUHAMMAD SAEED	H-152 10 MAJEED SRE NAVAL C	LCY	09470106468603	CURR				PKR				1,003.00		7-Jul-2008	
196275	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240197850961	NAZIR AHMED	31 WING THAR RANGER . SITE	LCY	09470107210003	CURR				PKR				350.38		22-Aug-2008	
196276	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240116192731	MALIK FAHAD	H-435 1 BLCOK M MAKHDOOM	LCY	09470107367703	CURR				PKR				700.00		31-Jul-2008	
196277	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4130429495103	MUHAMMAD RAUF	31 WING THAR RANGER SITE S	LCY	09470108096703	CURR				PKR				1,705.03		7-Jul-2008	
196278	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210110556109	MUSTAFA TEXTILE	C 120 BLOCK I NORTH NAZIMA	LCY	09470109856203	CURR				PKR				383.28		4-Feb-2008	
196279	0947	INDUS. ESTATE, SITE,	KARACHI	SD	3650117915929	BASHIR AHMED PHOTO A C	AL MADINA DRY CLEANER BAW	LCY	09470109929103	CURR				PKR				7,312.00		5-Aug-2008	
196280	0947	INDUS. ESTATE, SITE,	KARACHI	SD	1320207596061	MOHAMMAD AYUB	31 WING THAR RANGERS S I T	LCY	09470112037703	CURR				PKR				0.14		17-Jun-2008	
196281	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210115687130	MOHAMMAD ASLAM	C-52 13D/1 GUISHAN E IQBAL	LCY	09470112249203	CURR				PKR				6,343.96		14-Feb-2008	
196282	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210115687130	MOHAMMAD ASLAM	II-A 4/1 NAZIMABAD KARACHI	LCY	09470112273503	CURR				PKR				8,258.74		30-Apr-2008	
196283	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210145910825	PAK STAR INTERNATIONAL	H NO. 189 B ROAD USMANIA CO	LCY	09470112914303	CURR				PKR				58,064.31		16-Apr-2008	
196284	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240112951531	ASIF MAQBOOL	C 25 SECTOR 4 F MOMINABAD	LCY	09470113350803	CURR				PKR				6,364.00		29-Jul-2008	
196285	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210158513753	JAMAL AHMED KHAN	H NO R-30 SECTOR 5 C/4 NORT	LCY	09470200092803	CURR				PKR				55.75		8-Apr-2008	
196286	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210104042425	REHMAT MASIH	H NO B-39 JALALABAD BARA M	LCY	09470200270003	CURR				PKR				3,308.87		5-Aug-2008	
196287	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210169537309	MOIN ARSHAD	H NO R-340 SECTOR 8 NORTH	LCY	09470201226803	CURR				PKR				4.00		16-Aug-2008	
196288	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210122639671	ALTAF KHAN	FLAT NO D-201 SAIMA AVANUE	LCY	09470201284403	CURR				PKR				250.00		14-Jun-2008	
196289	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4230194487775	M/S UNIQUE CORPORATION	102,103,NEW TAJMEHAL MARK	LCY	09477000098603	CURR				PKR				881.00		4-Aug-2008	
196290	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210107062417	M/S ONYX PRODUCTS	G-15 PAK COLONY MANGHOPIR	LCY	09477000099803	CURR				PKR				869.50		28-Jan-2008	
196291	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4230194612199	SEA & SKY LOGISTICS PAKISTAN PVTLTD	SUIT NO.301, 9TH FLOOR, TEC	LCY	09477000102503	CURR				PKR				5,428.46		27-May-2008	
196292	0947	INDUS. ESTATE, SITE,	KARACHI	SD	1310127621597	SAJID HUSSAIN	B-7 BLOCK N NORTH NAZIMABA	LCY	09477900014503	CURR				PKR				21,293.50		2-Jul-2008	
196293	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210117276305	SYED ATIF ARIF	H # A-678 BLOCK N KARACHI.	LCY	09477900015103	CURR				PKR				2,531.50		9-Jun-2008	
196294	0947	INDUS. ESTATE, SITE,	KARACHI	SD	3120579076853	JAVED IQBAL	L-505 SECTOR 11-E NORTH KA	LCY	09477900041803	CURR				PKR				2,025.00		22-Sep-2008	
196295	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210157627313	WAHAB AHMED KHAN	FLAT NO.A-11 TNT COLONY, F	LCY	09477900057803	CURR				PKR				269.00		1-Apr-2008	
196296	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240118700842	HUMA NAZ	GOVT COLLEGE OF TECHNOLO	LCY	09477900062503	CURR				PKR				500.00		25-Feb-2008	
196297	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240171986927	JILANI WELFARE TRUST INTERNATIONAL	HOUSE NO.A-977 STREET NO.6	LCY	09477900066203	CURR				PKR				11,500.00		26-Mar-2008	
196298	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220103734795	MUHAMMAD ILYAS	FLAT # 402. HALAR GARDEN GA	LCY	09477900067603	CURR				PKR				920.00		30-Jun-2008	
196299	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240123886201	MUHAMMAD SALEEM	HOUSE # L-25 SECTOR # 1 PAK	LCY	09477900070603	CURR				PKR				915.00		15-Sep-2008	
196300	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210127883197	SAKHAWAT ALI	PLOT # LS 20-21 STREET 21 SE	LCY	09477900071503	CURR				PKR				166.25		1-Sep-2008	
196301	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240117130649	ZAFAR IQBAL	HOUSE # FC 282 SECTOR 10 US	LCY	09477900076303	CURR				PKR				425.00		9-Apr-2008	
196302	0947	INDUS. ESTATE, SITE,	KARACHI	SD	3460322043113	GHULAM ABBAS	HOUSE # 282 USMANIA MUHAL	LCY	09477900076403	CURR				PKR				2,425.00		10-Jun-2008	
196303	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210116802235	MUHAMMAD FURQAN VOHRA	HOUSE # 9, BLOCK-9 F.B. AREA	LCY	09477900078203	CURR				PKR				368.00		13-Aug-2008	
196304	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4130705555779	MUHAMMAD AHSAN DANISH	HOUSE # R-716, SECTOR 9 NOR	LCY	09477900082903	CURR				PKR				9.00		12-Aug-2008	
196305	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240130817683	RAHEEM DAD KHAN HAZRAT ALI	HOUSE # KESC 93, BAWANI CH	LCY	09477900084303	CURR				PKR				573.00		8-May-2008	
196306	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240107062321	NISAR AHMED	HOUSE # E/133, BAWANI CHALI	LCY	09477900085003	CURR				PKR				264.00		3-May-2008	
196307	0947	INDUS. ESTATE, SITE,	KARACHI	SD	8220311726401	IQBAL	HOUSE # 111/2, NITAL COLONY	LCY	09477900085103	CURR				PKR				10,025.00		8-Jul-2008	
196308	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240128692065	NAIKAF ULLAH	HOUSE # 515/B C/O JABBAR KE	LCY	09477900085803	CURR				PKR				2.20		15-May-2008	
196309	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240187788217	MUHAMMAD WASEEM AKRAM	QUARTER # 125,AREA 1730,RA	LCY	09477900085903	CURR				PKR				132.00		23-Apr-2008	
196310	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240116628159	MUHAMMAD JABBAR KHAN	H. NO. 1226 NEW MIANWALI CO	LCY	09477900086103	CURR				PKR				42.00		19-May-2008	
196311	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4230104533839	BARKAT ULLAH KHAN	FLAT # 07 ASAD APPARTMENT	LCY	09477900089003	CURR				PKR				263.00		7-May-2008	
196312	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240186805991	MUHAMMAD AGZUN	H NO.832/2,STREET NO.7, MOH	LCY	09477900091003	CURR				PKR				1,000.00		23-Apr-2008	
196313	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240144153343	SAEED AHMED KANDRO	HOUSE # 33, NEAR ALFALAH M	LCY	09477900092903	CURR				PKR				271.00		13-May-2008	
196314	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220102452823	HABIBULLAH SWATI	HOUSE NO.86 NASHTAR BASTI	LCY	09477900097403	CURR				PKR				0.14		14-Jun-2008	
196315	0949	MALKA HANS	SAHIWAL	PB	3640244237573	SARDAR GHULAM MUSTAFA	MOUZA DHAPAI P/O SAME PAK	LCY	09490009008103	CURR				PKR				77.54		10-Jun-2008	
196316	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310016114117	MR.KHADIM HUSSAIN	P-64 SHAHZAD COLONY SATYA	LCY	09500012098603	CURR				PKR				1,949.66		17-Apr-2008	
196317	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310014802577	M/S SEVEN HAT FIBER GLASS WOK	NEAR KHIZRA MOSQUE SATYA	LCY	09500013361203	CURR				PKR				4,255.61		30-Apr-2008	
196318	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310007693483	M/S ANWAR PETROLEUM SERVICE	NEAR SATELLITE TOWN CHAK	LCY	09500014969703	CURR				PKR				797.69		22-May-2008	
196319	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310006809461	FOOD CENTRE	JHANG BAZAR FAISAL ABAD	LCY	09500015494303	CURR				PKR				3,221.00		28-Apr-2008	
196320	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310091733779	M/S DAWOOD SATTAR HOSIERY	P/22 STREET NO 4 YASIN PURA	LCY	09500015818303	CURR				PKR				418.00		24-Jun-2008	
196321	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310093140903	ABDUL KARUIM & SONS	GHOESIA FACTARY AREA FAIS	LCY	09500018858603	CURR				PKR				2,081.29		8-Jul-2008	
196322	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310158350050	ZAIBUNNISA W/O NASIR ABASS	CHAK NO 109 JB TALIAWALA DI	LCY	09500019066403	CURR				PKR				462.71		21-Feb-2008	
196323	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310008567333	MUHAMMAD ANWAR	P/101 GALI NO 4 ALFYYAZ COL	LCY	09500019846803	CURR				PKR				426.53		9-Aug-2008	
196324	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3330321061747	MUMTAZ FAROOQ S/O ALI MUHAMMAD	CHAK NO 257 G-B DISTT FAISA	LCY	09500020805103	CURR				PKR				1,309.00		21-May-2008	
196325	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310585634447	ABDUL SAMAD & ZAFAR ALI	P/59 RACHANA TOWN FAISALA	LCY	09500022572803	CURR				PKR				1,651.50		23-Sep-2008	
196326	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3520278119301	MAST F M 103	RAFAQAT ALI PLAZA SHAHZAD	LCY	09507100026003	CURR				PKR				314.28		24-Sep-2008	
196327	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310077913336	PIARY BIBI	H NO P 389 ST NO 5 ELLAHI AB	LCY	09507100030503	CURR				PKR				25.00		14-Apr-2008	
196328	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310049985416	SAKINA BIBI	H NO 5-97 ST NO 2 MOHALLAH	LCY	09507100030603	CURR				PKR				134.00		25-Jan-2008	
196329	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310009997759	YAQOOB MASIH	ST NO 13 ELLAHIABAD CHAK N	LCY	09507900005203	CURR				PKR				125.00		17-Apr-2008	
196330	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310074784501	MUHAMMAD ISHAQ	CHAK NO 82 GB P O CHAK NO 7	LCY	09507900006903	CURR				PKR				306.00		7-Jul-2008	
196331	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3650118838841	MARATAB HUSSAIN	CHAK NO L 4/14 KASOOWAL P O	LCY	09507900009903	CURR				PKR				135.75		17-May-2008	
196332	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310043811793	QAISAR MAHBOOB	HOUSE NO P 218 ST NO 4 AHM	LCY	09507900012203	CURR				PKR				115.00		24-Jun-2008	
196333	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3520194356192	AYESHA IQBAL	HOUSE NO 97/54 NOSHAI ST ST	LCY	09507900019003	CURR				PKR				44,560.00		19-Feb-2008	
196334	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310049511019	ABDUL GHAFOOR	HOUSE NO P 77 ST NO 3 MOHA	LCY	09507900019103	CURR				PKR				738.50		13-Feb-2008	
196335	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310040845093	ABDUL GHAFFAR	HOUSE NO P 916 ST NO 2 ASHR	LCY	09507900020303	CURR				PKR				125.00		25-Jun-2008	
196336	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310007853393	MUHAMMAD TAYYAB	HOUSE NO P 422 ST NO 6 ELLA	LCY	09507900020703	CURR				PKR				2.00		5-Apr-2008	
196337	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310007899521	WARIS MASIH	ST NO 13 ELLAHABAD CHAK NO	LCY	09507900023703	CURR				PKR				25.00		15-Apr-2008	
196338	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310050226549	MUHAMMAD SHAHBAZ	HOUSE NO 18 ST NO 1/3 YASIN	LCY	09507900024203	CURR				PKR				295.00		2-Jun-2008	
196339	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310095731930	RASHIDAN BIBI	P-474/1 ST.NO.7 MUHAMMAD A	LCY	09507900045003	CURR				PKR				925.00		10-Jun-2008	
196340	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3640156462195	MUNIR AHMAD	NEAR JAMIA IMDADIA,P-7,ST.NO	LCY	09507900045503	CURR				PKR				3,906.50		22-May-2008	
196341	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310026435071	MUHAMMAD AZAM KHAN	ST.NO.1 MOHALLAH YASEENPU	LCY	09507900047103	CURR				PKR				50.00		15-Jul-2008	
196342	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310298799040	SAJIDA PERVEEN	P-179 ST.NO.7 MOHALLAH SOH	LCY	09507900056803	CURR				PKR				714.00		11-Aug-2008	
196343	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310086017605	NOOR MUHAMMAD	MAIN BAZAR P-17 AMIN PARK R	LCY	09507900059503	CURR				PKR				70.00		6-Sep-2008	
196344	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310054839042	MAQSOODA BIBI	STREET NO.14 MOHALLAH ELL	LCY	09507900066603	CURR				PKR				99.00		11-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196345	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650251208175	MORA SCHOLARSHIP CHAK NO 119/9L	SAHIWAL TEHSIL SAHIWAL	LCY	09510015086503	CURR				PKR				105.20		28-Jun-2008	
196346	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650213297135	SHOUKAT ALI	STREET NO. 5 MOHALLAH REH	LCY	09510015395203	CURR				PKR				2,118.00		24-Apr-2008	
196347	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640193791317	MUHAMMAD NAWAZ	KOT KANOONGO P.O. MALKA H	LCY	09510016066603	CURR				PKR				13,040.50		20-Aug-2008	
196348	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125379881	SAEED AHMED	SARFRAZABAD KHIALI GUJRAN	LCY	09520004114403	CURR				PKR				2,571.54		2-Jan-2008	
196349	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410107142609	EHSAN ULLAH	SALAMAT PURA MASJID NOOR	LCY	09520015610103	CURR				PKR				9,861.50		21-Jun-2008	
196350	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410179043142	ATTIA YASMIN	MOHALLAH SARFRAZABAD KHI	LCY	09520016072803	CURR				PKR				9,887.00		10-Jul-2008	
196351	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125728487	MUHAMMAD AFZAL	GALI NO 11 ALLAH BUKSH COL	LCY	09520016535403	CURR				PKR				65.81		9-Aug-2008	
196352	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410126281117	ASHFAQ AHMED S O MUHAMMAD SULTAN	NEAR GOVT GIRLS HIGH SCHO	LCY	09520018286903	CURR				PKR				2,692.60		9-Jun-2008	
196353	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124263813	KHALID MASOOD S O ABDUL GHANI	GALI NO 3 SARDAR COLONY SH	LCY	09520019680003	CURR				PKR				5,561.00		18-Jan-2008	
196354	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410180472607	SYED ABDUL HAI SHAH TIRMZI	ASAD COLONY GALI NO 7 MAIN	LCY	09520023778703	CURR				PKR				653,398.86		28-Apr-2008	
196355	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410193213239	M SALEEM S O QASIM ALI	GALI NOBAL FAN WALI NEAR M	LCY	09520026962903	CURR				PKR				74.16		5-Jan-2008	
196356	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410184511313	ABDUL RASHID S O M RAMZAN	MOHALLAH KASHMIR QATTARA	LCY	09520027439903	CURR				PKR				0.05		16-Sep-2008	
196357	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410305321307	KHALID KHARAD WORKS	GHUMANWALA TEH DISTT GUJ	LCY	09520027934903	CURR				PKR				13,900.00		8-Sep-2008	
196358	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410204582171	MOHAMMAD ANSAR S O REHMAT ALI	KHOOT KALAN TEH KAMOKEE	LCY	09520028574803	CURR				PKR				142.00		21-Jan-2008	
196359	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410148853221	ABDUL GHAFOOR KHALID BUSHRA KHALI	SHAHEENPURA KHALI SHAHPU	LCY	09520029774503	CURR				PKR				10,320.00		19-May-2008	
196360	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410149643454	SAADIA IDREES W O M IDREES	BUS STAP MURALIWALA DISST	LCY	09520030416003	CURR				PKR				195.72		31-Mar-2008	
196361	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410148824725	MUSHTAQ AHMED S O SAYYED MUHAMMAD	GALI NO 13 SARDAR COLONY N	LCY	09520031420403	CURR				PKR				963.00		13-Jun-2008	
196362	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410151784161	ZULFIQAR ALI S O BASHIR AHMED	MADNI ROAD SIDDIQ CHOWK M	LCY	09520031925403	CURR				PKR				430.00		27-Jun-2008	
196363	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410187971113	ABDUL SATTAR S O SAPAHI KHAN	VILL BHAKRANWALI PO GHUMM	LCY	09520032523903	CURR				PKR				59.00		25-Jun-2008	
196364	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410181371831	MUHAMMAD HUSSAIN S O M ABDULLAH	BAZAR NO 7 SHEIKHUPURA RO	LCY	09520033626403	CURR				PKR				125.00		3-Jul-2008	
196365	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410116581907	M SHAHBAZ	GALI NO 2 MUHALLAH SHAHEE	LCY	09520035814303	CURR				PKR				614.00		25-Aug-2008	
196366	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3460264964943	MUHAMMAD HUSSAIN	MUHAMMADI PARK NEAR SAM	LCY	09520036218403	CURR				PKR				11,462.00		22-May-2008	
196367	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410173456965	KHUSHI MUHAMMAD	MANDIALA MIR SHAKARAN PO	LCY	09520036488503	CURR				PKR				14,207.50		15-Apr-2008	
196368	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125600167	NOOR-I-ISLAM HIGH SCHOOL	NOOR-I-ISLAM HIGH SCHOOL M	LCY	09520038600703	CURR				PKR				129.00		19-Mar-2008	
196369	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3120209681227	RAHEEL HASSAN MIRZA	SHAHI BAZAR H NO 1/678 MOH	LCY	09520039703203	CURR				PKR				149.50		17-Sep-2008	
196370	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410169712290	SHEHNAZ AKHTAR	ST NO 4 MOHALLAH ISLAM WA	LCY	09520040267503	CURR				PKR				92.50		3-Jul-2008	
196371	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410167924073	MUHAMMAD HUSSAIN AHMED	33 CIVIL LINE HOSPITAL ROAD	LCY	09520040306103	CURR				PKR				632.39		7-Aug-2008	
196372	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410160843739	KHALIL AHMED	SALMAN TOWN KHIALI BY PASS	LCY	09520040982103	CURR				PKR				1,471.50		30-Jul-2008	
196373	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410336726091	FARUKH JALIL	WAPDA COLONY OPPOSITE PO	LCY	09520041093703	CURR				PKR				624.00		27-Jun-2008	
196374	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410156418575	AKHTAR ALI AWAN & EJAZ ULLAH	HOUSE NO C/57 ST NO 7 MOHA	LCY	09520041425803	CURR				PKR				124.00		25-Sep-2008	
196375	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124585987	MAQSOOD AHMED	H.NO BII 18- S6A MOHALLAH RA	LCY	09527900006503	CURR				PKR				229.50		5-Aug-2008	
196376	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410181131489	NEW ASIM THE BAKERS	SEHIKHUPURA ROAD GUJRAN	LCY	09527900032003	CURR				PKR				3,319.00		10-Jan-2008	
196377	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124881881	MUHAMMAD ASLAM LABHA	GHALLI NO 7, CHEEMA ABADI K	LCY	09527900045803	CURR				PKR				874.47		1-Apr-2008	
196378	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410110118813	FAISAL IQBAL	ABADI KELLEY WALI NOWSHER	LCY	09527900051503	CURR				PKR				249.00		19-Aug-2008	
196379	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3520198390122	SHAHLLA RAFIQUE	W/O MUHAMMAD BABAR BAZA	LCY	09527900074503	CURR				PKR				806.50		6-Jun-2008	
196380	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125103839	BASHIR AHMAD	S/O MUHAMMAD ABDULLAH ST	LCY	09527900083603	CURR				PKR				49,925.00		17-Jun-2008	
196381	0954	KAKAR BRANCH	SUKKUR	SD	4120331924765	shamasuldin s/o ali akber.	land lard village mitho khan babar	LCY	09540000645703	CURR				PKR				315.85		19-Aug-2008	
196382	0954	KAKAR BRANCH	SUKKUR	SD	4120390817471	IMDADNABI S O ALI MOHD ARAIN	R O ALI PUR P O KAKAR DISTT	LCY	09540004885703	CURR				PKR				454.50		12-Apr-2007	
196383	0954	KAKAR BRANCH	SUKKUR	SD	4120367475947	MR LAIQUAT ALI LAGHARI	BALOCH RICE MILL K N SHAH R	LCY	09547100002303	CURR				PKR				8,636.01		19-Nov-2007	
196384	0957	KOTLA, KHARIAN	GUJRAT	PB	0022863026378	DR.MUHAMMAD ASGHAR CH	ALI HOSPITAL BHIMBER ROAD	LCY	09570009203503	CURR				PKR				81,105.15		21-Apr-2007	
196385	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207380021	AWAN BROTHERS ELECTRONCS	MAIN BAZAR KOTLA DISTRICT K	LCY	09570012492103	CURR				PKR				509.00		10-Jan-2008	
196386	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207459133	MUHMMAD SARWAR	S/O MUHMMAD YOUSAF VILL P	LCY	09570013252603	CURR				PKR				2,799.54		7-Sep-2007	
196387	0957	KOTLA, KHARIAN	GUJRAT	PB	3420223618007	MUHAMMAD ABBAS S O	MUHAMMAD SHARIF VPO KAKR	LCY	09570013618003	CURR				PKR				4,357.50		17-Jan-2008	
196388	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207165573	M/S UNITED GASES	VPO LANGRIAL TEH KHARIAN D	LCY	09570013765703	CURR				PKR				4,406.50		13-May-2008	
196389	0957	KOTLA, KHARIAN	GUJRAT	PB	3420281787547	CAPITAL VARITY CENTER	MAIN BAZAR REHMAT MARKET	LCY	09570013820503	CURR				PKR				1,860.31		24-Mar-2008	
196390	0957	KOTLA, KHARIAN	GUJRAT	PB	3420206164401	AWAN PRECASTING	BHIMBER ROAD KOTLA TEH KH	LCY	09570013901503	CURR				PKR				5,224.50		22-Nov-2007	
196391	0957	KOTLA, KHARIAN	GUJRAT	PB	5783421000621	AKRAM ALI	VILLAGE PHAARAY POST OFFI	LCY	09570014096903	CURR				PKR				17,430.00		2-Apr-2007	
196392	0957	KOTLA, KHARIAN	GUJRAT	PB	3420264048443	M/SAL AWAN COMMISSION SHOP	VPO SABOOR SHARIF TEH KHA	LCY	09570014127403	CURR				PKR				3,028.00		8-Nov-2007	
196393	0957	KOTLA, KHARIAN	GUJRAT	PB	3420239526448	UZMA NAZLI	VPO BHURCH TEH KHARIAN DI	LCY	09570014169803	CURR				PKR				80,000.00		16-May-2007	
196394	0957	KOTLA, KHARIAN	GUJRAT	PB	3420208186425	ZUBAIR YAQOOB	VPO SONTRA TEH KHARIAN DIS	LCY	09570014224603	CURR				PKR				3,004.00		30-Jun-2007	
196395	0957	KOTLA, KHARIAN	GUJRAT	PB	3420207462922	RASOOLAN BIBI	VPO SAMRALA TEH KHARIAN D	LCY	09577900061003	CURR				PKR				129.00		10-Jun-2008	
196396	0957	KOTLA, KHARIAN	GUJRAT	PB	3410110086157	PRSP CO AFTAB	KOTLA TEH KHARIAN DISTT GU	LCY	09577900062903	CURR				PKR				500.00		3-Jun-2008	
196397	0957	KOTLA, KHARIAN	GUJRAT	PB	3420266671838	ANWER BIBI	VILL ADAM CHOHAN P/O KOTLA	LCY	09577900084503	CURR				PKR				200.00		8-Aug-2008	
196398	0958	DARYALA JALAP	JHELUM	PB	3730212890215	TANZEEM NOWJAWANAN E AHZEJUNNA	MOHAMMAD LATIF S/O WALI M	LCY	09580004497403	CURR				PKR				3,549.00		27-Aug-2008	
196399	0958	DARYALA JALAP	JHELUM	PB	3730294232661	JALIP C.C.B.USMAN SHARIF	VILL. USMAN SHARIF P/O HARA	LCY	09580004976203	CURR				PKR				23,363.00		18-Jun-2007	
196400	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730155603263	SAHAR ENTERPRISES	4 HAJI MENSION KOHAT ROAD	LCY	09590008075703	CURR				PKR				4,204.00		5-Dec-2007	
196401	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	3520226490516	ARZOO INDUSTRIES PVT LTD	INDUSTRIAL ESTATE GADOON	LCY	09590010535303	CURR				PKR				1,871.12		3-May-2008	
196402	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730116192019	PESHAWAR AGENCIES APO	NASAR PUR PLAZA RETI GATE	LCY	09590011329103	CURR				PKR				10,519.00		4-Aug-2008	
196403	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730197011043	MUHAMMAD FAROOQ KHAN	house #195, hakim bukhari colony	LCY	09590011557803	CURR				PKR				4,033.00		5-Dec-2007	
196404	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730128968673	MUHAMMAD RIAZ KHAN	HAYAT ABAD PHASE 1 E.1 PES	LCY	09590011565903	CURR				PKR				4,033.00		5-Dec-2007	
196405	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	0013589306948	AURANGZEB KHAN	AURANGZEB KHAN GHULAM HA	LCY	09590011793603	CURR				PKR				2,599.00		5-Dec-2007	
196406	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730114655393	GHULAM RAZZAQ.	HOUSE NO 287 MOH GHULAM H	LCY	09590013274003	CURR				PKR				234.00		5-Dec-2007	
196407	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	3720314042551	FAZAL KARIM S O ABDUL KARIM	13 LIGHT AIR DEFENCE REGT.	LCY	09590013355003	CURR				PKR				1,083.70		16-Aug-2008	
196408	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730112239438	HASEENA BANO SAMIUDDIN	BEACON HOUSE HAYAT ABAD	LCY	09590013973403	CURR				PKR				59,684.00		2-Jun-2008	
196409	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730103427168	AKBAR ALI CO.	DALAZAK ROAD PIR ABDULLAH	LCY	09590014204603	CURR				PKR				8,964.04		2-Nov-2007	
196410	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730140566189	KHADIM HUSSAIN S O MUHAMMAD YASIN	ANDROON HASHTNAGRI GATE	LCY	09590014254103	CURR				PKR				1,529.00		8-Dec-2007	
196411	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1110114576293	BANNU CONSTRUCTION PVT LTD	HOUSE NUMBER G-1, UNIVERS	LCY	09590014432303	CURR				PKR				7,614.30		6-Dec-2007	
196412	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730194041289	DAUD KHAN S O MUKARAM KHAN	TATARA BRICKS FACTORY KOH	LCY	09590014571903	CURR				PKR				6,380.00		17-Apr-2007	
196413	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730116049685	BABAR KHAN	F-9 STREET NAMAK MANDI PES	LCY	09590015365703	CURR				PKR				371.00		26-Apr-2007	
196414	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730160175721	IMRAN BROTHERS	HOUSE # 1499/E BILAL TOWN, D	LCY	09590015412403	CURR				PKR				416.00		6-Apr-2007	
196415	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	2120314924127	MAR JAN	AUG ZAKHA KHEL BAZAR WAL	LCY	09590015797803	CURR				PKR				130.00		4-Aug-2008	
196416	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	3410113748219	ABIDOON SUBHANI	NAWAB FLOUR MILLS G T ROA	LCY	09590016280003	CURR				PKR				2,356.00		8-Jan-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196417	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730106669023	MOHAMMAD BILAL	MOHALLAH MOHMANDAN, CHA	LCY	09597700073603	CURR				PKR				665.00		2-May-2007	
196418	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730116528361	GULAB DEEN	GHARI CHANDAN BALA, DAKHA	LCY	09597700076403	CURR				PKR				7,197.54		24-May-2008	
196419	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730114138551	ZAR GULAB	STREET, MOHALLAH LALO KHA	LCY	09597700076503	CURR				PKR				7,197.54		24-May-2008	
196420	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730162627613	MOHABAT KHAN	HOUSE NO 18, OLD JAMROUD I	LCY	09597700081903	CURR				PKR				25,579.50		27-Feb-2008	
196421	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1620209604981	G H CNG FILLING STATION	MAIN G T ROAD AKORA KHATT	LCY	09597700085803	CURR				PKR				1,307.00		25-Oct-2007	
196422	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730115701047	GHULAM FARID	COLONY PESHAWAR CANTT	LCY	09597700091303	CURR				PKR				9,505.00		22-May-2007	
196423	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1620255896031	PARMAKHTAG	FIRST FLOOR ABBAS TOWER, K	LCY	09597700091603	CURR				PKR				1,389.00		2-Jan-2008	
196424	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730143716845	YASIR HAYAT JAN	HOUSE NUMBER 2308, SABZ PI	LCY	09597700093203	CURR				PKR				14,473.51		24-Dec-2007	
196425	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730102368810	ROEEDA NASEEM	HOUSE NUMBER 185/346, NEW	LCY	09597700099103	CURR				PKR				5,362.00		22-Jul-2008	
196426	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730193359723	KHAN WAJID ALI KHAN	71-A ,STREET NUMBER 12, NEV	LCY	09597700099203	CURR				PKR				1,570.00		9-Feb-2008	
196427	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730180166642	MAMOONA ADIL	SHAMI ROAD,KASHANA IQBAL,	LCY	09597700104803	CURR				PKR				8,896.50		17-Nov-2007	
196428	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1210103433015	MUHAMMAD USMAN	S/O MUHAMMAD RAMZAN HOU	LCY	09597900001303	CURR				PKR				0.07		11-Aug-2008	
196429	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730115700989	AL HAFIZ CNG	DALAZAK CHOWK RING ROAD,	LCY	09597900002503	CURR				PKR				9,505.00		19-Jul-2007	
196430	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730172059731	SHOUKAT HAYAT	HOUSE NUMBER F-65, STREET	LCY	09597900004203	CURR				PKR				9,013.75		16-Sep-2008	
196431	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730126450457	SUBHAN	SUBHAN TYRES UNIVERSITY R	LCY	09597900006803	CURR				PKR				2,685.25		7-Aug-2008	
196432	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1610111652425	IMRAN KHAN	TOP STAR INDUSTRIES PVT LIN	LCY	09597900011503	CURR				PKR				821.25		27-Mar-2008	
196433	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1610170346759	ALIF MUHAMMAD KHAN	TOP STAR INDUSTRIES PVT LIN	LCY	09597900011703	CURR				PKR				796.25		30-Apr-2008	
196434	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730156152397	HAYAT HUSSAIN	NEAR SHAHI BEVERAGES COC	LCY	09597900012303	CURR				PKR				846.25		14-Feb-2008	
196435	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1520248809659	GHULAM ALI	NEW JUBILEE LIFE INSURANCE	LCY	09597900017203	CURR				PKR				0.16		4-Mar-2008	
196436	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	2150896130685	PIR INTERNATIONAN PVT LTD	SHOP NO A_4 GRPUNG FLOOR	LCY	09597900027603	CURR				PKR				1,111.50		1-Feb-2008	
196437	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	9130804993110	KIRAN KHAN	H NO 284 DEFENCE OFFICER C	LCY	09597900032903	CURR				PKR				0.20		30-May-2008	
196438	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730116831061	JAVED HASAN KHAN	KHAN RAMDAS BHANA MARI PI	LCY	09597900034203	CURR				PKR				6,335.00		16-Nov-2007	
196439	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1530433467431	ZEB & COMPANY	PLOT # 68 MAIN DOUBLE ROAD	LCY	09597900044203	CURR				PKR				3,619.00		13-Dec-2007	
196440	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730150599223	ZIA UD DIN	HOUSE NO.96-B,STREET NO.6	LCY	09597900050003	CURR				PKR				29,305.00		21-May-2008	
196441	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730113164141	ABDUL WAHAB	H.NO.4229 SHAD BAGH COLON	LCY	09597900084203	CURR				PKR				74,907.50		12-Jul-2008	
196442	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1560239226615	IKRAM ULLAH KHAN	MARGHOZAR FLOUR MILLS TA	LCY	09597900086603	CURR				PKR				9,435.00		25-Jul-2008	
196443	0960	SANGHOI	JHELUM	PB	3730133267687	DEHI TANZEEM KARI	VILLAGE KARI PO SANGHOI TE	LCY	09607100002603	CURR				PKR				1,164.00		13-Feb-2007	
196444	0961	AKHTARABAD	SAHIWAL	PB	3650248542955	NASRULLAH KHAN S/O M RAMZAN	CHAK NO 8/1AL AKHTER ABAD	LCY	09610007852203	CURR				PKR				163.00		8-Aug-2008	
196445	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330103713319	MUHAMMAD JAMEEL S O	KAREEM ULLAH PLOT N O 11 2	LCY	09620011825603	CURR				PKR				60,913.00		26-Apr-2008	
196446	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121364089	ABDUL AZIZ S/O ABDUL KARIM	M/S AZIZ CLOTH FROSH SARAF	LCY	09620015201403	CURR				PKR				20,572.00		25-Mar-2008	
196447	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330138804821	MUHAMMAD ATHAR	GALI NO 3 MOHALLAH GHAFFA	LCY	09620015332903	CURR				PKR				1,550.00		12-Feb-2008	
196448	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330132190607	MUHAMMAD TAHIR	H NO P 36 ST GHULAM GHOUS	LCY	09620350130103	CURR				PKR				673.00		22-Apr-2008	
196449	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330115754759	MUHAMMAD ISHFAQ	CHAK NO.355 JB P/O SAME TEH	LCY	09620350499303	CURR				PKR				441.00		11-Aug-2008	
196450	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330167798454	MUNAZA TUBSAM	GALLI NO.7 MOH TARIQ ABAD T	LCY	09620350538903	CURR				PKR				125.00		5-May-2008	
196451	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330177761689	IJAZ MEHMOOD	HOUSE NO.P-54 GALLI NO.3 ME	LCY	09620350562203	CURR				PKR				70.00		20-Mar-2008	
196452	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330179320367	KHUSHI MUHAMMAD	CHAK NO.95 JB GHERI P/O SAM	LCY	09620350570303	CURR				PKR				925.00		24-Jan-2008	
196453	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330184474145	MUHAMMAD NADEEM	CHAK NO.310JB P/O SAME TEH	LCY	09620350627003	CURR				PKR				117.00		3-Jan-2008	
196454	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330133757871	MUHAMMAD SALEEM	298 ROAD 15 A NEW POLAT GO	LCY	09620350732303	CURR				PKR				74.50		29-Sep-2008	
196455	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330161029849	SALAH-UDDIN	CHAK NO.95 JB GILL TEH GOJR	LCY	09620350782803	CURR				PKR				5.32		29-Feb-2008	
196456	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330370573843	MUHAMMAD ANWAR	CHAK NO.317 JB NOOR PUR TE	LCY	09620351110203	CURR				PKR				400.00		2-Jul-2008	
196457	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121103255	MUHAMMAD ARSHAD	CHAK NO.95 JB GILL TEH GOJR	LCY	09620351209303	CURR				PKR				111.50		9-Aug-2008	
196458	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330176991995	NAWAB ALI	CHAK NO 164 GB NAJAR PUR P	LCY	09620351291203	CURR				PKR				75.00		28-Jul-2008	
196459	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330324327919	SAIF-UR-REHMAN	CHAK NO.307 GB P/O SAME TE	LCY	09620351500903	CURR				PKR				26.00		7-May-2008	
196460	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330172615659	KHALID MEHMOOD	P-208/73-A GALLI NO.2 GULSHA	LCY	09620351893403	CURR				PKR				121.00		21-Jun-2008	
196461	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330141834325	FAQUIR HUSSAIN	CHAK NO 416 JB MAHDI ABAD T	LCY	09620352158903	CURR				PKR				390.34		13-May-2008	
196462	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120928095	KHALID MEHMOOD	CHAK NO 361 JB TEH GOJRA G	LCY	09620352166003	CURR				PKR				224.00		15-Apr-2008	
196463	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330195113573	MUHAMMAD ATTIQUE	HOUSE NO.417 MUJHAD STREE	LCY	09620352302803	CURR				PKR				320.00		4-Mar-2008	
196464	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330195029023	ABDUL MAJEED	HOUSE NO .P/417 GOJRA TEH G	LCY	09620352310903	CURR				PKR				2,000.00		4-Mar-2008	
196465	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330167588687	MUHAMMAD ASLAM	CHAK NO.282 JB P/O SAME TEH	LCY	09620352352303	CURR				PKR				6,365.00		16-Jan-2008	
196466	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330155691011	TARIQ NAVEED	CHAK NO.363 JB BAHAMAIL WA	LCY	09620352548603	CURR				PKR				425.00		29-May-2008	
196467	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330173989139	MUSHTAQ AHMAD	CHAQ NO.305 JB MANSOOR WA	LCY	09620352611503	CURR				PKR				197.00		26-Aug-2008	
196468	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330174479394	AMNA BASHIR	HOUSE NO.P-81/14 MEDHI MOH	LCY	09620352645803	CURR				PKR				106.00		9-Apr-2008	
196469	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120128644	NUSRAT SUMAIRA	HOUSE NO.81/14-P AZIZ COLON	LCY	09620352653903	CURR				PKR				106.00		20-Feb-2008	
196470	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121272679	SAJJAD AHMED	HOUSE NO.P/1146 ST.NO.B/7 N	LCY	09620352792503	CURR				PKR				183.00		27-Feb-2008	
196471	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330135449353	BASHMARAT ALI	GALLI NO.4 JAMIL PARK HASSN	LCY	09620352857303	CURR				PKR				70.00		25-Mar-2008	
196472	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330325196777	IFTIKHAR ALI	CHAK NO.256 JB P/O SAME GO	LCY	09620353007503	CURR				PKR				125.00		19-Jun-2008	
196473	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3310461238021	MUHAMMAD ASHRAF	P 1793 AL MADINA COMMERCIA	LCY	09620353015603	CURR				PKR				210.00		9-Aug-2008	
196474	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330181965773	ARIF MEHMOOD SH	NEAR GOVT BOYS/P SCHOOL G	LCY	09620353219003	CURR				PKR				25.00		23-Sep-2008	
196475	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330189704405	SHAHAZ ALI	KOT AMANULLAH H/NO.53/11A	LCY	09620353293803	CURR				PKR				200.58		6-May-2008	
196476	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330168118913	MUHAMMAD BOOTA	GALLI NO.2 MOHALLAH ALTAF	LCY	09620353358603	CURR				PKR				105.00		13-Mar-2008	
196477	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121266619	MUHAMMAD SALIM	CHAK NO 352 J B SARAN TEHS	LCY	09620353405303	CURR				PKR				58.90		15-Jul-2008	
196478	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330145461995	RAMZAN ALI	KAHOOLU WALI GALI HOUSE N	LCY	09620353421503	CURR				PKR				115.40		8-May-2008	
196479	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121358253	MUHAMMAD GHAFOOR	CHAK NO.309 JB GOJRA GOJRA	LCY	09620353489103	CURR				PKR				210.00		25-Aug-2008	
196480	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330134554394	KISHUAR BIBI	MOHALLAH QADRI GALLI NO.4	LCY	09620353510603	CURR				PKR				275.00		9-Jun-2008	
196481	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120792263	SHAHZAD SARWAR	HOUSE NO.10 ST NO.11 GOJRA	LCY	09620353544903	CURR				PKR				925.00		14-Apr-2008	
196482	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330156618178	FAUZIA REHANA	CHAK NO.246 JB GOJRA GOJRA	LCY	09620353552003	CURR				PKR				30.00		9-Jul-2008	
196483	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330158223080	HUMAIRA NARGIS	CHAK NO.363 JB GOJRA GOJRA	LCY	09620353675403	CURR				PKR				2,248.00		5-May-2008	
196484	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3310073941478	YASIM	HOUSE NO.5 GALLI NO.23 H/CC	LCY	09620353683503	CURR				PKR				51.00		5-May-2008	
196485	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330172621371	MUHAMMAD YOUSAF	CHAK NO.305 JB GOJRA TEH G	LCY	09620353730203	CURR				PKR				125.00		2-Jun-2008	
196486	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3310007880849	GHULAM FAREED	CHAK NO.277 RB FAISALABAD T	LCY	09620353829303	CURR				PKR				392.00		10-Jul-2008	
196487	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330174077080	AMBREEN	194-H,BLOCK-N MODEL TOWN I	LCY	09620353837403	CURR				PKR				130.00		24-May-2008	
196488	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330108456213	GHULAM MUHAMMAD	GALLI NO.3 NEW PLANT CHAK	LCY	09620353968903	CURR				PKR				70.00		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196489	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120999047	IFIKHTAR ALI	HOUSE NO.14/P MOHALLAH M/I	LCY	09620353992203	CURR				PKR				70.00		11-Jun-2008	
196490	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330164358699	MUHAMMAD FARYAD	CHAK NO.363 JB BAMINA WALA	LCY	09620354061403	CURR				PKR				6.00		20-Jun-2008	
196491	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330188369773	SHAHID MEHMOOD	MOHALLAH HAFEEZ PARK GOJ	LCY	09620354095703	CURR				PKR				70.00		16-Jun-2008	
196492	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120946307	MUHAMMAD ASLAM	HOUSE NO.254/23 ST NO.10 NE	LCY	09620354134303	CURR				PKR				200.00		13-Jun-2008	
196493	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330138809155	AZHAR IQBAL	CHAK NO 350 J B TEHSIL GOJR	LCY	09620354168603	CURR				PKR				330.00		22-Aug-2008	
196494	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330134967739	MANAWAR KHAN	HOUSE NO 6 GALI NO 3 SHAH A	LCY	09620354265803	CURR				PKR				175.00		15-Sep-2008	
196495	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330181400945	SHAHBAZ ALI	HOUSE NO P 50/1 MUHALLAH H	LCY	09620354304403	CURR				PKR				75.00		6-Sep-2008	
196496	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120896381	PIRAM DITA	PIRAM DITA CHAK NO.313 JB N	LCY	09620354396303	CURR				PKR				875.00		28-Jul-2008	
196497	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120864581	MUHAMMAD HUSSAIN	CHAK NO 95 J B GILL TEHSIL G	LCY	09620354493503	CURR				PKR				201.00		21-Aug-2008	
196498	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330130603521	AMIN POULTRY FARM	MAIN ROAD P-97 MUHALLAH AS	LCY	09620354532103	CURR				PKR				373.00		18-Aug-2008	
196499	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330108282187	LUQMAN MEHMOOD	CHAK NO.370 JB GOJRA TEH G	LCY	09620354574503	CURR				PKR				875.00		19-Aug-2008	
196500	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3310503146639	MUHAMMAD HAFIZ SHAHID	CHAK NO.480 GB SUMNDARI TE	LCY	09620354647403	CURR				PKR				1,000.00		18-Aug-2008	
196501	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121327799	MUHAMMAD RASHEED	AHMAD ABAD TOWN GALLI NO.	LCY	09620354663603	CURR				PKR				1,000.00		20-Aug-2008	
196502	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330198366177	ABDULLAH	CHECK NO 356 JB TEH GOJRA	LCY	09620354859903	CURR				PKR				1,000.00		16-Sep-2008	
196503	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3840102867183	M/S JAVAID & CO.	CHOWK B C G VEHARI ROAD M	LCY	09630012798503	CURR				PKR				1,486.50		24-May-2008	
196504	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630254913475	MUHAMMAD KHALIQ	HOUSE NO. 278/D MUMTAZABA	LCY	09637900013603	CURR				PKR				119.00		24-Sep-2008	
196505	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3520113381690	FARHAT ALTAF WIDOW OF ALTAF HU	KOT MEHMMOOD P/O SAME DI	LCY	09640010655403	CURR				PKR				1,919.00		14-Jun-2008	
196506	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540116883490	SHAFIQ AHMAD	MADINA PARK SHARQPUR SHA	LCY	09640012592203	CURR				PKR				1,443.00		26-Aug-2008	
196507	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540187338371	RIAZ AHMAD KABLI	H NO 2 ST NO 2 MOHALLAH KA	LCY	09640012869503	CURR				PKR				10,842.00		24-Mar-2008	
196508	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540131593805	GHULAM MUSTFA	MANDYAN WALA PO SAME TEH	LCY	09640013857703	CURR				PKR				176.50		8-Apr-2008	
196509	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540236164424	MARYAM MEHMOOD	MOHALLAH GULISTAN LASANI	LCY	09640014243703	CURR				PKR				592.50		27-Feb-2008	
196510	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540162567641	LIAQUAT ALI	H NO 744 MOHALLAH MUSLIM P	LCY	09640014552403	CURR				PKR				2,100.00		22-Sep-2008	
196511	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540109171653	ABDUL HAQUE	THATHI BHANGWAN PO FAIZAB	LCY	09640015508203	CURR				PKR				99.00		3-Sep-2008	
196512	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520230040497	SUNNY FARHAJ	H NO 56-D AMNA PARK BEHIND	LCY	09650017396403	CURR				PKR				0.81		5-May-2008	
196513	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520227073359	HALEEM ULLAH KHAN	ST NO75 MOHALLAH ARYA SAM	LCY	09650017401703	CURR				PKR				4,682.43		19-Jun-2008	
196514	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520228875523	NAQI IQBAL KHAN	945 RAVI BLOCK ALLAMA IQBA	LCY	09650017477403	CURR				PKR				4.51		15-Jan-2008	
196515	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3540224787247	RASHID RAZA	6 NEAR UNION COUNCIL HUSS	LCY	09650017867103	CURR				PKR				283.00		25-Jul-2008	
196516	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520223578083	WAJAHAT AHMED	171 ALI TOWN TOKER NIAZ BA	LCY	09650018025403	CURR				PKR				1,335.04		2-Jul-2008	
196517	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209303440	GHAZALA ANJUM	VILL SAHOUT HAYAL P/O CHOH	LCY	09670004593703	CURR				PKR				69,679.20		2-Aug-2008	
196518	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740597899981	FASIL RAFIQ	BEMMA GANGAL P/O &TEH KAL	LCY	09677100046203	CURR				PKR				9,505.00		29-Nov-2007	
196519	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740703395083	MUDDASAR TANVEER	KHOLLT P/O BHALKAR TEH KAL	LCY	09677100048403	CURR				PKR				970.00		14-Jan-2008	
196520	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740118577555	RAJA SAGHIR HUSSAIN	TALL KHALSA P/O KHAS TEH G	LCY	09677100067903	CURR				PKR				9,170.00		10-Jun-2008	
196521	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460216221305	ATIF ZAMAN RECRUTING AGENCY	HAIDER PLAZA KITLI BEHRAM S	LCY	09690008145803	CURR				PKR				3,652.50		10-Apr-2008	
196522	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	9040601195161	MUHAMMAD IRSHAD	MUHAMMAD YOUSAF C/O TARI	LCY	09690014201803	CURR				PKR				629.00		12-May-2008	
196523	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460379518557	LAAB DIN	S/O BABU KHAN QTR F -1 PTCL	LCY	09690015451003	CURR				PKR				89.75		4-Sep-2008	
196524	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322133592	RABIA ALTAF	HOUSE NO 4/94, GALI & MOH A	LCY	09697900027303	CURR				PKR				1,025.00		11-Jun-2008	
196525	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322691293	ZAHEER BUTT	HOUSE NO 24/548, MOH DHARO	LCY	09697900027603	CURR				PKR				25.00		26-Jun-2008	
196526	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460323282919	NADEEM AKHTAR	HOUSE NO 5/112 PURA HEERA	LCY	09697900027803	CURR				PKR				125.00		6-May-2008	
196527	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460370173825	Z.A. TRADERS	SHOP NO. 28, CANTONMENT PL	LCY	09697900069803	CURR				PKR				299.00		17-Jun-2008	
196528	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322207102	IRAM SHEHZADI	D/O ROY MUHAMMAD JEHANG	LCY	09697900069903	CURR				PKR				1,806.50		2-Jun-2008	
196529	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460323174853	ZAREEN TRADERS	HUMAYUN STREET, MOH. ZAFA	LCY	09697900071703	CURR				PKR				3,881.50		26-May-2008	
196530	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540184966255	MODERN ENGINEERING WORKS	JAVAID NAGER 16 K.M SHEIKHP	LCY	09700009170703	CURR				PKR				3,547.50		4-Apr-2008	
196531	0970	KOT ABDUL MALIK	GUJRANWALA	PB	0295693666312	SAJJAD AHMAD	VILLAGE BAGRAR WALAS P/O P	LCY	09700009829603	CURR				PKR				251.32		4-Apr-2008	
196532	0970	KOT ABDUL MALIK	GUJRANWALA	PB	0267051151853	MIAN NAZAR HUSSAIN	VILL. MISSON P.O. KOT ABDUL	LCY	09700009853903	CURR				PKR				0.84		11-Dec-2007	
196533	0970	KOT ABDUL MALIK	GUJRANWALA	PB	3540187224559	MUHAMMAD RAFIQUE	SUI GAS CHOWK SHARQ PUR K	LCY	09700010008503	CURR				PKR				3,205.25		24-Jun-2008	
196534	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730182386728	SHAHMIM AKHTAR	HOUSE NO. B I 744 MOHALLAH	LCY	09710004380803	CURR				PKR				9,541.50		29-May-2007	
196535	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	0373011111101	SHAHZAD ALI S O ALI SHER	MOHALLAH KHAN SAMA, TEHSI	LCY	09710011824703	CURR				PKR				2,985.50		18-Dec-2007	
196536	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122822965	MUHAMMAD KHALIL DAR	AND KANIZ FATIMA H NO 29 GU	LCY	09710016086203	CURR				PKR				398.00		18-Apr-2007	
196537	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730111111111	TAJ BEGUM W O ASHIQ HUSSAIN	VILLAGE AND PO CHITTAN JHE	LCY	09710016743203	CURR				PKR				39,525.00		19-Mar-2008	
196538	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730177889646	TABASSUM NASREEN	HOUSE NO.D-954, BILAL TOWN	LCY	09710016785603	CURR				PKR				6,783.00		15-Mar-2007	
196539	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3740306519647	MOHSIN ISHFAQ	94 LIGHT AIR DEFENCE JHELU	LCY	09710017367903	CURR				PKR				0.16		25-Jul-2008	
196540	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730132141710	AAMAR SHAHZAD	ROHTAS ROAD MOHALLAH HAS	LCY	09710017799003	CURR				PKR				2,219.50		19-Mar-2008	
196541	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730188226311	MOHAMMAD SHAFIQ JAN	4 MED REGIMENT ARTY JHELU	LCY	09710017804303	CURR				PKR				3,836.50		11-Jul-2008	
196542	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730123499251	PERVAIZ AKHTAR S O SIDDIQUE SHAH	S/O SIDDIQUE SHAH, VILL GUR	LCY	09710018876303	CURR				PKR				250.98		14-Jun-2008	
196543	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	4521145877541	AAMER RAZA KAZMI	10-A CIVIL LINES PROFESSOR C	LCY	09710019343303	CURR				PKR				11,592.50		8-Feb-2007	
196544	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	61101119948341	NADIMM GULL	MOHALLAH KALSI P.O.BARHOT	LCY	09710019759203	CURR				PKR				286.91		14-Apr-2008	
196545	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3830215142663	AHMED KHAN NIAZI	4..MED.REGT.JHELUM CANTT.	LCY	09710019880703	CURR				PKR				375.00		14-Apr-2008	
196546	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730194837982	IRAM RAHIM	G..222 MACHINE MOHALLAHNO	LCY	09710019995003	CURR				PKR				479.00		14-Apr-2008	
196547	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	6110119064529	CH. YASIR AZEEM S O.BASHIR AHMED	SPO MOTORWAY POLICE SARA	LCY	09710020378303	CURR				PKR				290.13		19-Apr-2008	
196548	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122435909	RUBINA PERVAIZ	DHOKE NAKE ALAM MUHALLAH	LCY	09710020522203	CURR				PKR				8,470.00		21-Mar-2007	
196549	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730121264474	SUMAIRA PERVEEN D O.M.AJMAL	H NO. B-I-1002 MUHALLAH ISLA	LCY	09710021196403	CURR				PKR				10,342.50		14-May-2008	
196550	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730157058549	MUHAMMAD AZAM S O.MUHAMMAD YUSAF	VPO JAKKAR DISTT. JHELUM. P	LCY	09710021586103	CURR				PKR				7,450.00		21-Apr-2008	
196551	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730123478489	TALIB HUSSAIN S O.MUHAMMAD SADIQ	VILL. KANTRILI PO KALA GUJRA	LCY	09710021594203	CURR				PKR				16,905.00		21-Apr-2008	
196552	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730210294043	SARDAR AHMED S O.KHWAJA	SUB INSPECTOR SPECIAL POL	LCY	09710021659003	CURR				PKR				65.00		21-Apr-2008	
196553	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730161722284	UME KALSOOM W O.S KABIR AHMED SHAH	LIBYA STREET DHOKE JUMA JH	LCY	09710021675203	CURR				PKR				1,354.00		21-Apr-2008	
196554	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730164029675	MUHAMMAD YUNAS S O.BADR UD DIN	SPECIAL BRANCH PUNJAB POL	LCY	09710021748103	CURR				PKR				137.00		21-Apr-2008	
196555	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730136361927	ABDUL HAMID S O.MALIK M YAQOOB	VILLAGE & P.O. ALANG TEHSIL	LCY	09710021861503	CURR				PKR				1,454.00		21-Apr-2008	
196556	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730127062735	SAJID MEHMOOD S O.REHMAT KHAN	MOHALLAH BAKHTAWAR, VILLA	LCY	09710021918203	CURR				PKR				48,345.00		21-Apr-2008	
196557	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730114481853	MUHAMMAD IQBAL S O.MUHAMMAD SALEEM	H NO.C-232 MOHALLAH MEHDI	LCY	09710022176503	CURR				PKR				5,627.50		21-Apr-2008	
196558	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730111772717	SH.IJAZ AHMED S O.SH. M. AYUB	AL- SHEIKH MOBILES CHOWK S	LCY	09710022558103	CURR				PKR				839.00		19-Jul-2008	
196559	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730206832072	MUQADDAS JABEEN	NURSING SCHOOL D H Q HOSP	LCY	09710023813603	CURR				PKR				120.00		10-Nov-2007	
196560	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730115787501	RAJA NAVEED KAYANI SAADIA KAYANI	H NO.26 MOHALLAH PIRAN GH	LCY	09710024306803	CURR				PKR				6,150.00		28-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196561	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730121334146	SAEEDA BEGUM RUBINA FATIMA	SAEED MANZIL H # F-71 NIA BA	LCY	09710024924203	CURR				PKR				10,513.00		12-Dec-2007	
196562	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730104461147	MUTHTAR AHMED	H/NO. 3R-28-A DHOKE JUMMA R	LCY	09710025190603	CURR				PKR				3,840.00		29-Jun-2007	
196563	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3410124589907	ZIA ULLAH BUTT	H/NO.2, GALI SH. JHANDU WAL	LCY	09710025750403	CURR				PKR				483.00		29-Jun-2007	
196564	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122339968	REHANA BATOOL	H/NO.B-11-53-S-10, JAMIA ASRI	LCY	09710026219303	CURR				PKR				2,521.50		29-Jun-2007	
196565	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122483714	FARIDA IJAZ	HOUSE NO. 10/12, OFFICER CO	LCY	09710026722403	CURR				PKR				19.50		8-Sep-2008	
196566	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730187901447	MUHAMMAD ABBAS	VILL.KHAI KOTLI P O KHAS DIST	LCY	09710026992503	CURR				PKR				707.00		22-May-2007	
196567	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730163419157	ZULFIQAR AHMED	VILL.& PO CHAK BEHRAM DIST	LCY	09710027663903	CURR				PKR				616.50		30-Apr-2008	
196568	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730131784479	NOOR AHMED RAJA	21-B LALAZAR COLONY JHELUM	LCY	09710029306303	CURR				PKR				8,595.00		18-Apr-2007	
196569	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730123575629	ASIF JAMROOZ KHAN	H/NO.162/20 PURANI MAAL MAN	LCY	09710029479203	CURR				PKR				127.00		24-Aug-2007	
196570	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122861067	MUHAMMAD NISAR RAJA	MUGHAL STREET IBADAT CHO	LCY	09710029568303	CURR				PKR				4,025.00		9-Jan-2008	
196571	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730165155907	SABIR HUSSAIN	MUHAMMADI CHOWK MOHALLA	LCY	09710100021903	CURR				PKR				25.00		23-May-2008	
196572	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730111390042	ROZINA SHAHEEN	GALI NO.1 SHAIKHA WALI DHOK	LCY	09710100047103	CURR				PKR				25.00		12-Oct-2007	
196573	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730108106093	JAVAID IQBAL	H/NO. K - 104 MACHINE MOHAL	LCY	09710100089503	CURR				PKR				125.00		4-Aug-2007	
196574	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3420356848996	NAHEED AKHTER	W/O.MUHAMMAD ASLAM MOHA	LCY	09710100097603	CURR				PKR				25.00		10-May-2008	
196575	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730121383520	NAHEED ISMAIL	NAI ABADI MUJAHIDABAD JHEL	LCY	09710100110003	CURR				PKR				25.00		23-Aug-2008	
196576	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730136002981	SH.ZAFAR IQBAL	H/NO.240 MOHALLA KHWAJGAN	LCY	09710100160503	CURR				PKR				74.00		11-Feb-2008	
196577	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3420342875339	IKRAMULLAH MIRZA	INAM CLINIC NAI ABADI SARAI	LCY	09710100217203	CURR				PKR				365.00		17-Feb-2007	
196578	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3710243282381	MALIK SAJJAD AHMED	H/NO.3/2 SALEEM AKHTER LINE	LCY	09710100267703	CURR				PKR				65.00		28-Jun-2007	
196579	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730183049647	AKBAR ALI	GALI NO.3 MOHALLAH ISLAMPU	LCY	09717703658503	CURR				PKR				5,684.80		7-May-2008	
196580	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730149928420	SUMERA KAUSER	MOHALLAH SULTANPURA ISLA	LCY	09717703658703	CURR				PKR				20,000.00		4-May-2007	
196581	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	8110281029307	ISHTIAQ MEHMOOD	VILL. & P.O. SOKASAN TEH. & D	LCY	09717900007403	CURR				PKR				2,551.42		22-Mar-2008	
196582	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730126816302	ROBINA KOUSAR	H. NO G-152, MOHALLAH MASH	LCY	09717900014503	CURR				PKR				55.00		13-May-2008	
196583	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3740503408486	SHOMAILA AFSHAN	H/NO. 13 IQBAL COLONY, TEHS	LCY	09717900016603	CURR				PKR				925.00		24-Jan-2008	
196584	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3740509918534	SEEMA SHAHID	H.NO. 13 IQBAL COLONY JHELU	LCY	09717900016703	CURR				PKR				925.00		7-Jan-2008	
196585	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3420207815497	FAISAL MEHMOOD	VILL & P.O. BHAI GHASEET PUR	LCY	09717900020703	CURR				PKR				0.09		20-Nov-2007	
196586	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730259079503	ABDUL REHMAN	VILL AND PINANWAL MUHALLA	LCY	09717900025903	CURR				PKR				500.00		19-Nov-2007	
196587	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730137828405	AZHAR ISHAQ	H.NO. BV-152, BEHIND COMME	LCY	09717900027503	CURR				PKR				993.00		23-Apr-2008	
196588	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730121233246	SHAZIA AHMED W/O RAJA AHMED RAZA	W/O RAJA AHMED RAZA SROE'	LCY	09717900028803	CURR				PKR				1,599.00		6-May-2008	
196589	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3630268617453	CAPT FAHEEM ASIF	4 F F REGT MULTAN CANTT	LCY	09717900032003	CURR				PKR				867.00		5-Jan-2008	
196590	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730154577923	SAJID MAHMOOD	S/O MOHAMMAD SADIQ B-X-V-3	LCY	09717900039703	CURR				PKR				4,142.37		21-May-2008	
196591	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	8110291907126	SHAZIA TALLAT	D/O MUHAMMAD LATIF VILL. RA	LCY	09717900040403	CURR				PKR				75.00		29-Aug-2008	
196592	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730135214369	SAID MUHAMMAD	S/O AAEN-UD-DIN KHAN CLOTH	LCY	09717900044803	CURR				PKR				794.00		11-Aug-2008	
196593	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730149697282	SAMREEN TARIQ	W/O TARIQ MAJEED KHOKHAR	LCY	09717900045003	CURR				PKR				9,505.00		8-Mar-2008	
196594	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730161486319	AHMED CHAUDRY	S/O CH. ELLAHI BAKHSH D-48, I	LCY	09717900051003	CURR				PKR				467.82		26-Jun-2008	
196595	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730195945045	SOHAIL SARWAR & SIRAH SOHAIL SARWAR	SARWAR VILL BURA JANGLE PA	LCY	09717900070503	CURR				PKR				27,000.00		25-Aug-2008	
196596	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730149373979	RAJA AMJAD KAYANI AND PERVEEN AKHTE	H.NO D-894 BILAL TOWN JHELU	LCY	09717900079203	CURR				PKR				99.00		16-Sep-2008	
196597	0973	MASTUNG	QUETTA	BL	5160215136367	MR MOHAMMAD HUSSAIN S/O KARIM	C/O SH ABDUL SALAM DUKAND	LCY	09730006100403	CURR				PKR				522.50		26-Apr-2008	
196598	0973	MASTUNG	QUETTA	BL	5160244915377	MOHAMMAD UMAR	SAFAID BULANDI PO MASTUNG	LCY	09730011163903	CURR				PKR				4,665.50		12-May-2008	
196599	0973	MASTUNG	QUETTA	BL	0062657084407	MIR MOHAMMAD	VILLAGE AND POST OFFICE MA	LCY	09730011171003	CURR				PKR				1,801.00		26-Jul-2008	
196600	0973	MASTUNG	QUETTA	BL	5160263128833	MR TAJ MUHAMMAD S/O MUBARAK	KHADH KUCHA P O MASTUNG	LCY	09730016074303	CURR				PKR				6,842.00		12-Jun-2008	
196601	0973	MASTUNG	QUETTA	BL	5160211212893	GHULAM NABI S/O ABDUL HAKIM	C/O BABAL TAILORS NEAR HAK	LCY	09730016464003	CURR				PKR				14,275.00		12-May-2008	
196602	0973	MASTUNG	QUETTA	BL	5440025607233	AGHA CONTRACTOR E/ENGINEER	BANGULZAI HOUSE 3RAISANI R	LCY	09730016919503	CURR				PKR				3,217.12		26-Jul-2008	
196603	0973	MASTUNG	QUETTA	BL	5160233394515	MOHAMMAD KHAIR	C/O HAJI ABDUL SALAM SHOPK	LCY	09730017703303	CURR				PKR				34,563.00		31-May-2008	
196604	0973	MASTUNG	QUETTA	BL	5160281434159	ABDULLAH	BANGULZAI TRADERS QUETTA	LCY	09730018547603	CURR				PKR				9,834.50		17-Mar-2008	
196605	0973	MASTUNG	QUETTA	BL	5160211439647	HUSSAIN AHMAD ZAHID	HUSSAIN AHMED ZAHID C/O MA	LCY	09730018791503	CURR				PKR				103.50		17-Jul-2008	
196606	0973	MASTUNG	QUETTA	BL	5180211286367	ABDUL GHANI	ABDUL GHANI C/O AL YOUSUF	LCY	09730019420503	CURR				PKR				143.00		24-Jan-2008	
196607	0973	MASTUNG	QUETTA	BL	5160252557709	KHAIR JAN	MEHMOOD MEDICAL STORE QU	LCY	09730019674403	CURR				PKR				3,230.00		7-Jul-2008	
196608	0973	MASTUNG	QUETTA	BL	5440004339771	NIAZ MUHAMMAD	S. P. INVESTIGATION DISTT. PO	LCY	09730019739203	CURR				PKR				175.50		5-Jun-2008	
196609	0973	MASTUNG	QUETTA	BL	5160211259085	MUHAMMAD YOUNIS	G S O WAPDA P O MASTUNG M	LCY	09730020023403	CURR				PKR				584.00		9-Aug-2008	
196610	0973	MASTUNG	QUETTA	BL	5160229523353	RUSTAM KAHN	RUSTAM ATTA CHAKKI NEAR S	LCY	09730020227803	CURR				PKR				521.00		14-Jul-2008	
196611	0973	MASTUNG	QUETTA	BL	5160211315337	MUHAMMAD QASIM	BACHAABAD MASTUNG MASTU	LCY	09730020845203	CURR				PKR				4,251.00		11-Jul-2008	
196612	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060145285828	MR ABDUL MAJEED	SHOP NO 39 CIRCULAR ROAD (	LCY	09740004156403	CURR				PKR				1,611.50		14-Jan-2008	
196613	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440047321633	M/S MOHAMMAD HASHIM AND CO	KABARI MARKET QUETTAS	LCY	09740013317503	CURR				PKR				8,637.97		9-Jan-2008	
196614	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003524085	MOHAMMAD NOOR KHUDAE NOOR	QUETTA. KASI ROAD	LCY	09740014915003	CURR				PKR				483.06		7-Jan-2008	
196615	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060154825602	HUSSAIN AND BROTHERS	CHOWK MISSION ROAD QUETT	LCY	09740016917603	CURR				PKR				8,237.50		12-Jan-2008	
196616	0974	MISSION ROAD, QUETTA	QUETTA	BL	0061293313499	NASEEB ULLAH	C/O PCO SHARA E IQBAL KARC	LCY	09740032874603	CURR				PKR				154.00		18-Mar-2008	
196617	0974	MISSION ROAD, QUETTA	QUETTA	BL	0060212153639	MARDAN ZAI TRANSPORT CO	19 B RAILWAY HOUSING SOCIE	LCY	09740034054403	CURR				PKR				7,025.93		15-Mar-2008	
196618	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004911585	MUHAMMAD HUSSAIN	ZIABIT SANATORY HAZARA TO	LCY	09740034135403	CURR				PKR				320.98		30-Aug-2008	
196619	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004636093	ABDULLAH	7-56/11 F.3. PER MOHAMMAD R	LCY	09740035042603	CURR				PKR				23.00		6-Aug-2008	
196620	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003458867	JAMIL UR REHMAN	C/O MULLER & PHIPPS PAK PV	LCY	09740035270303	CURR				PKR				85.00		18-Mar-2008	
196621	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003528941	MUHAMMAD HAKEEM	7-67/45 WALI ASSER ALAMDAR	LCY	09740037159503	CURR				PKR				172.50		30-Aug-2008	
196622	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440096527051	MUHAMMAD TAHIR.	GENERAL MUSA ROAD ALI ABA	LCY	09740039339303	CURR				PKR				5,272.50		31-Jul-2008	
196623	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440065802959	NIAMATULLAH KHAN	NAJEEB CLOTH HOUSE SHOP N	LCY	09740040178003	CURR				PKR				563.50		25-Jun-2008	
196624	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440046785639	AJMAL KHAN	MULLERT AND PHIPPS PVT LT	LCY	09740040209503	CURR				PKR				924.00		9-Feb-2008	
196625	0974	MISSION ROAD, QUETTA	QUETTA	BL	5120116076447	GHANSAAM DAS	HOUSE NO.RFC-1042 MOHALLA	LCY	09740040411003	CURR				PKR				1,924.01		27-Sep-2008	
196626	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004450725	ZAFAR IQBAL	BISMILLAH MOTOR SHOROOM	LCY	09740040479603	CURR				PKR				449.00		9-Feb-2008	
196627	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440005264689	NASEER AHMED	HOUSE NO.8-17/9 GALLI MOHA	LCY	09740040568703	CURR				PKR				374.50		29-Mar-2008	
196628	0974	MISSION ROAD, QUETTA	QUETTA	BL	4200057141969	SAEED ALAM	SAEED ALAM PAPER GODOWN	LCY	09740040657803	CURR				PKR				197.00		7-Jun-2008	
196629	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003435373	HAJI SYED MUHAMMAD	MUHALLA NO.17 NASRULLAH K	LCY	09740040746903	CURR				PKR				2,892.50		9-Feb-2008	
196630	0974	MISSION ROAD, QUETTA	QUETTA	BL	5540167963569	MUHAMMAD SULEMAN & MOHD RAMZAN	NASRULLAH MEDICAL STORE H	LCY	09740040924103	CURR				PKR				1,824.00		17-Mar-2008	
196631	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003618499	HAJJI SULTAN ALI	HAJJI SULTAN AINAKI BALQI CH	LCY	09740041239103	CURR				PKR				3,059.00		18-Jun-2008	
196632	0974	MISSION ROAD, QUETTA	QUETTA	BL	5330553928527	GHULAM SAKHI	7-69-79B ALAMDAR ROAD QUE	LCY	09740041530703	CURR				PKR				8,915.00		9-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196633	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004463365	MOHAMMAD HASSAN	H NO 7-70/112 MOMIN ABAD AL	LCY	09747006990203	CURR				PKR				504.00		3-May-2008	
196634	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440004453117	MUHAMMAD KARIM	KILLI KIRANI KHAWAJA WALI ZA	LCY	09747900000903	CURR				PKR				1,619.00		7-Feb-2008	
196635	0975	CHITRAL	PESHAWAR	KPK	1520208442897	AKRSP CLUSTER SHONGUSH OVEER	VILL.SHUINGH OVEER PO SHUI	LCY	09750018917303	CURR				PKR				1,003.00		1-Apr-2008	
196636	0975	CHITRAL	PESHAWAR	KPK	1520208242749	AKRSP V.O KHORAGOL OVEER	VILLAGE KHORAGOL PO OVEE	LCY	09750019418603	CURR				PKR				5,375.00		15-Jul-2008	
196637	0975	CHITRAL	PESHAWAR	KPK	1520193617755	MR.SHAFQAT JALAL	MUHALLAH GAHTAK DANIN CH	LCY	09750019434803	CURR				PKR				2,385.00		30-May-2008	
196638	0975	CHITRAL	PESHAWAR	KPK	1520128355749	AKRSP VO SHOGHOR	VILLAGE AND PO SHOGHOR TE	LCY	09750019450003	CURR				PKR				171.00		17-Jun-2008	
196639	0975	CHITRAL	PESHAWAR	KPK	1520105714187	AKRSP VO SHAMSABAD DROSH	VILLAGE SHAMSABAD DROSH	LCY	09750019531003	CURR				PKR				241.00		23-Jan-2008	
196640	0975	CHITRAL	PESHAWAR	KPK	1520208112179	AKRSP.VO.ONDOHTI	VILLAGE/BAROOM OVIR P/O SH	LCY	09750019670603	CURR				PKR				104.00		5-Jul-2008	
196641	0975	CHITRAL	PESHAWAR	KPK	4250114448021	VO AKRSP CLUSTER LOON BALA	VILLAGE & PO LOON TEHSIL M	LCY	09750019688703	CURR				PKR				5,000.00		31-Mar-2008	
196642	0975	CHITRAL	PESHAWAR	KPK	1520246601761	AKRSP WO SHALDEN KOLGO KOSHT BALA	VILLAGE SHALDEN KOLGO KOS	LCY	09750019947903	CURR				PKR				6,431.00		20-Aug-2008	
196643	0975	CHITRAL	PESHAWAR	KPK	1520105892503	MUHAMMAD KHAN S/O GUL FITRAT SHAH	VILLAGE DAIR SAHAN AYUN P	LCY	09757900046103	CURR				PKR				10,000.00		12-Jul-2008	
196644	0975	CHITRAL	PESHAWAR	KPK	1520128707279	AAS CCB MUGHALANDEH PAYEEN CHITRAL	PRESIDENT & SECRETARY AAS	LCY	09757900049203	CURR				PKR				884.00		29-Jul-2008	
196645	0978	DARMAN	SIALKOT	PB	3450216309183	VILL & NEIGHBOORHOOD COUNCIL BARA	VILL & PO BARA PIND TEH SHA	LCY	09787100048403	CURR				PKR				15,246.00		8-Jan-2008	
196646	0978	DARMAN	SIALKOT	PB	3450242053103	VILL&NEIGHBOURHOOD COUNCIL TARANGRA	JAMAT ALI VILL TARANGRA PO	LCY	09787100056003	CURR				PKR				15,219.00		8-Mar-2008	
196647	0978	DARMAN	SIALKOT	PB	3450204900421	VILL & NEIGHBOOR HOOD COUNCIL BHAIR	VILL & PO BHAIR KALAN TEH SI	LCY	09787100057303	CURR				PKR				5,219.00		7-Aug-2008	
196648	0978	DARMAN	SIALKOT	PB	3450215573921	VILL&NEIGHBOURHOOD COUNCIL JHANG	MUHAMMAD BOOTA VILL JHAN	LCY	09787100063103	CURR				PKR				5,166.50		26-May-2008	
196649	0978	DARMAN	SIALKOT	PB	3450279064975	ABDUL AZIZ S/O ALLAH REKH	VILL AZIZ PUR PO PINDI PORB	LCY	09787100083903	CURR				PKR				661.00		10-Sep-2008	
196650	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130395272743	FARMER ORGNI SHAKHANI DISTRY J	P O TANDO BAGO ASSIST ENG	LCY	09790009114003	CURR				PKR				2,480.00		10-Dec-2007	
196651	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110221082839	MR ABDUL REHMAN MAHAIRI	P O KARIO GHANWAR GOTH HA	LCY	09790011399203	CURR				PKR				10,955.19		12-Mar-2008	
196652	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130765929321	ABDUL JABBAR S/O AMIR BUX	P O RAJO KHANANI VILLAGE AM	LCY	09790020097703	CURR				PKR				569.00		19-Aug-2008	
196653	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110543933565	RAGA SHUBAN KIRYANA STORE	QAMAR ABBASS GHULAM RAZA	LCY	09790020398303	CURR				PKR				120.00		20-Aug-2008	
196654	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110521255361	AKHTER GUL	LASHAR MUHALLAH WARD NO	LCY	09790020403603	CURR				PKR				119.00		6-May-2008	
196655	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110541435507	WCA WC # 7BR FULELI	C/O WATER COURSE MANAGE	LCY	09790020982403	CURR				PKR				7.61		10-Feb-2007	
196656	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130681450439	W/C A 40AL NASEER WAH	MIR MUSHTAQUE ALI TALPUR H	LCY	09790021459403	CURR				PKR				1,000.00		5-Apr-2007	
196657	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110515612257	WCA/ NO1-L-CHANERY	VILLAGE GUL MOHD MUGHEL H	LCY	09790021467503	CURR				PKR				506.00		6-Jun-2007	
196658	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110514558707	AL-HAJJ CCO RAJO KHANANI	GOTH MOHD SULEMAN P.O RA	LCY	09790021580903	CURR				PKR				816.00		8-Apr-2008	
196659	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110581065415	SURHAN CITIZEN C.BU.C.P	GOTH HAJI ABDUL REHMAN TA	LCY	09790021611403	CURR				PKR				651.00		12-Mar-2008	
196660	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110555651651	W/C ASSOCITION W/C#24-7KHD	ASLAM KHOJA IMAM BARGH RO	LCY	09790021653803	CURR				PKR				187.00		21-Nov-2007	
196661	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110555651651	W/C ASSOCITONWC#24-0KHRD	MUAMMAD ASLAM KHOJA IMAN	LCY	09790021661903	CURR				PKR				107.00		29-Aug-2007	
196662	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110561912933	WCA W/C NO 39-2 CHANERY	MR SHAMSHAD ALI KHOJA PRI	LCY	09790021679003	CURR				PKR				148.00		3-Nov-2007	
196663	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110511032309	MR RIAZ ALI S/O GHULLAM ALI	W # 03 AGAH KHAN HEALTH CE	LCY	09790030076903	CURR				PKR				322.00		22-May-2008	
196664	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110528038827	MR SHAHID HUSSAIN	VILLAGE RIP TALUKA TALHAR	LCY	09790030131703	CURR				PKR				1,179.00		23-May-2008	
196665	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130705711373	MR TAJ MUHAMMAD	BAWANY SUGAR MILLS TALHA	LCY	09790030385603	CURR				PKR				350.44		7-Jun-2008	
196666	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4130815453853	MR YOUSIF KHAN	BAWANY SUGAR MILLS TALHA	LCY	09790030393703	CURR				PKR				85.98		11-Jul-2008	
196667	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110529568569	NAVEED ALI	KHAWAJA MUHALLA PRINCE AL	LCY	09790030466603	CURR				PKR				586.60		2-Jun-2008	
196668	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	3650212725647	NAZIR HUSSAIN	ELECTRICAL DEPTT CH SUGAR	LCY	09790030513303	CURR				PKR				260.00		12-Mar-2008	
196669	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110508305207	GHULAM HAIDER	VILLAGE UMID ALI KORAI P.O J	LCY	09790030652903	CURR				PKR				1,046.00		18-Jan-2008	
196670	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110545688369	MR MUHAMMAD ALI	WARD # 01 SHAMS GALI JATOI	LCY	09790030686203	CURR				PKR				100.00		27-Jun-2008	
196671	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110581816423	FARHAN AHMED JAMALI	JAMALI MOHALLA WARD NO 4 R	LCY	09790030741003	CURR				PKR				137.00		23-Jul-2008	
196672	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110203796365	MR NOOR MUHAMMAD	VILLAGE YOUSIF CHANG POST	LCY	09797100013803	CURR				PKR				266.00		31-May-2008	
196673	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110261081633	MR MUHAMMAD QASIM	VILLAGE LAIQUE LAGHARI POS	LCY	09797100018203	CURR				PKR				200.00		27-May-2008	
196674	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110296966619	MR ALLAH YAR	VILLAGE LAIQUE LAGHARI VILL	LCY	09797100018303	CURR				PKR				200.00		27-May-2008	
196675	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110578004783	HASSAN ALI	2-C,SEHAR LANE-1, PHASE VII (	LCY	09797100021003	CURR				PKR				350.00		30-Sep-2008	
196676	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110557210905	MR URIS	VILLAGEVIDH TALUKA TALHAR	LCY	09797100022603	CURR				PKR				700.00		8-Aug-2008	
196677	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313258485	SARDAR AMJID ALI	OLAK BOONGA P/O PHOOL NAG	LCY	09820012639003	CURR				PKR				14,585.00		9-Jan-2008	
196678	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	3510313474865	WAHEED AHMAD S/O MALIK MAJEED	NEAR MASJID TALLALB WALI P	LCY	09820013198903	CURR				PKR				3,711.00		23-Feb-2008	
196679	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB	1310110121401	NEW VERDAG TRUCKING STATION	MULTAN ROAD PHOOL NAGAR	LCY	09820013821603	CURR				PKR				3,714.00		24-Jun-2008	
196680	0984	SIBI	QUETTA	BL	5530268774807	ABDUL WAJID KHAN	BALUCHISTAN PETROLIUM SER	LCY	09840011590303	CURR				PKR				32,294.02		2-Feb-2008	
196681	0984	SIBI	QUETTA	BL	1560239854009	FAHAD	16 FF SIBI CANT SIBI	LCY	09840015609803	CURR				PKR				188.00		22-Feb-2008	
196682	0984	SIBI	QUETTA	BL	1330165289269	MUHAMMAD AFZAL	MAJ MUHAMMAD AFZAL Q M C	LCY	09840015811303	CURR				PKR				43.88		4-Feb-2008	
196683	0987	UCH SHARIF	BAHAWALPUR	PB	3120142545631	PEERZADA KHUSHEED AHMED	UCH GELLANI PO SAME UCH SH	LCY	09870000357103	CURR				PKR				5,149.94		22-Sep-2008	
196684	0987	UCH SHARIF	BAHAWALPUR	PB	4220176664321	MR GHULAM QADIR S/O G MAHMOOD	MOUZA JAHAN PUR UCH SHAR	LCY	09870013075003	CURR				PKR				364.00		24-Jan-2008	
196685	0987	UCH SHARIF	BAHAWALPUR	PB	3120172949529	MUREED HUSSAIN S/O ILAHI BUX	BASTI HAJI BANU KHAN WALI M	LCY	09870016798503	CURR				PKR				3,024.00		30-Jul-2008	
196686	0987	UCH SHARIF	BAHAWALPUR	PB	3120158837058	SHAMIM AKHTAR W/O NAZIR AHMED	MOUZA MANIK NOUSHERA P/O	LCY	09870016968603	CURR				PKR				1,173.50		2-Apr-2008	
196687	0987	UCH SHARIF	BAHAWALPUR	PB	3120103023973	MUHAMMAD AURANG ZEB	MOUZA DHOOR KOT BASTI WA	LCY	09870017451803	CURR				PKR				81.50		18-Aug-2008	
196688	0987	UCH SHARIF	BAHAWALPUR	PB	3120103334669	G YASIN& KHAN MUHAMMAD &SHAH M	BASTI MUHANA P/O UCH SHAR	LCY	09870017540903	CURR				PKR				39.28		30-Jul-2008	
196689	0987	UCH SHARIF	BAHAWALPUR	PB	3120122291437	M/S KHERA BROTHERS AND COMPANY	MOHALLA UCH GILLANI UCH SH	LCY	09870018211303	CURR				PKR				3,763.00		6-Aug-2008	
196690	0987	UCH SHARIF	BAHAWALPUR	PB	3120111160507	MUKHTIAR HUSSAIN	BASTI MOHANA MOUZA MOHAN	LCY	09870018766803	CURR				PKR				125.00		7-Jul-2008	
196691	0987	UCH SHARIF	BAHAWALPUR	PB	3230115647607	LUQMAN AHMED	WORD NO 8 MOHALLA KHYZIR	LCY	09870018944003	CURR				PKR				1,609.00		29-Jul-2008	
196692	0987	UCH SHARIF	BAHAWALPUR	PB	3120176260944	ALAM KHATOON	MOUZA LADAN WALI P/O UCH S	LCY	09870019657803	CURR				PKR				200.00		3-Sep-2008	
196693	0988	KHARALA	JHELUM	PB	3730109449579	MOHAMMAD ASGHAR&TARIQ MAHMOOD	DHOKE MIAN HAYAT BAKSH KA	LCY	09880004082103	CURR				PKR				979.00		27-Mar-2007	
196694	0988	KHARALA	JHELUM	PB	3730123334369	EJAZ AHMAD & NASREEN AKHTAR	VILL KOTLI ALLAHYAR P/O KAL	LCY	09880004294603	CURR				PKR				19,475.00		7-Mar-2008	
196695	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0022145268206	MUHAMMAD YASIN S/O KHADIM HUSSAIN	V P/O KHAN PUR TEH&DISTT C	LCY	09890000743003	CURR				PKR				10,355.00		3-Nov-2007	
196696	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0022144181335	WATER SUPPLY SCHEME	JANDIAL FAIZ ULLAH VILL. P/O	LCY	09890002402603	CURR				PKR				31,330.43		24-Jan-2008	
196697	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720133502997	IMTIAZ BEGUM	VILL DUMMON PO DUMMON TE	LCY	09890002711303	CURR				PKR				8,752.50		18-Jan-2008	
196698	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720117506741	MUHAMMAD ASHFAQ	VILL ARAR MUGHLAN PO DUM	LCY	09890003115403	CURR				PKR				247.50		27-Sep-2007	
196699	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	3720178322405	MAQSOOD AHMED S/O M ZAMAN	MAQSOOD AHMED VILL KAL PO	LCY	09890081121103	CURR				PKR				15,705.00		31-Oct-2007	
196700	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	0022186012893	ZAFAR IQBAL& MST SHAMIM AKHTAR	VILL & P.O CHAK B SHAH TEH &	LCY	09890090968203	CURR				PKR				4,182.62		13-Nov-2007	
196701	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3517543002953	ABDUL NAEEM S/O ANWAR ALI	YAQOOB TOWN MUZAFFAR GA	LCY	09910010717503	CURR				PKR				536.00		4-Jun-2008	
196702	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3225318007782	ABDUL SAMAD & GUL NAZ PERVEEN J/A	H NO.839/8M G NO.12 KUMHAR	LCY	09910011488903	CURR				PKR				5,943.00		18-Aug-2008	
196703	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630205277863	M/S BATA PAKISTAN LTD	M/S BATA PAKISTAN LTD LAHO	LCY	09910011836203	CURR				PKR				7,225.00		13-Jan-2007	
196704	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204411243	MOHAMMED MEHMOOD	ANSARI HOUSE KOTHI NO-257/	LCY	09910012206003	CURR				PKR				444.12		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196705	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630244432669	KHURAM SHEHZAD	EHATA KALO SHAH OLD SHUJA	LCY	09910012311303	CURR				PKR				3,449.00		4-Jun-2008	
196706	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204805817	MUHAMMAD ZAHOOR	156- ST NO-2 SHER SHAH ROAD	LCY	09910012387003	CURR				PKR				2.56		30-Jan-2008	
196707	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630254003483	ZESHAN AHMED LAGHARI	H NO 958/A STREET NO 14 ZEK	LCY	09910012434703	CURR				PKR				2,949.50		4-Jun-2008	
196708	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204839319	ABDUL SALAM	HOUSE NO 430/30 EX GALI NO	LCY	09910012955903	CURR				PKR				850.00		4-Jun-2008	
196709	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630224977181	SHAHZAD HUSSAIN	H-NO 35-21 FM NEAR JAND PIR	LCY	09910014208603	CURR				PKR				299.00		28-Jun-2008	
196710	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630252537311	M/S PAK FARMING CARE	40-11 INDUTRIAL ESTATE MUL	LCY	09917100003003	CURR				PKR				3,864.00		5-Jun-2008	
196711	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630252979320	SHAMIM FAISAL	NAG SHAH CHOWK ALAMGEER	LCY	09917100010903	CURR				PKR				25.00		7-Jul-2008	
196712	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630359232291	RASHEED & RAZZAQ JOINT ACCOUNT	CHAH THUL WALA VILL SAMOO	LCY	09917100017003	CURR				PKR				4,060.50		5-Jun-2008	
196713	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630266857607	MUHAMMAD JAHANGIR S/O M FIDA	H # 19 STREET # 1 AL MUSTAFA	LCY	09917100029203	CURR				PKR				520.00		9-Apr-2008	
196714	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630259183661	SHAMS-UR-REHMAN	BASTI KHUDA BAKHSH VEHARI	LCY	09917100035103	CURR				PKR				386.50		5-Jun-2008	
196715	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630275191909	JAVED IQBAL	HOUSE # 750 MUHALLAH ARYA	LCY	09917900013303	CURR				PKR				25.00		8-Jan-2008	
196716	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630260409997	MUHAMMAD IRSHAD	BASTI TATHOOL PUR PO ALI W	LCY	09917900018203	CURR				PKR				3,714.00		17-Sep-2008	
196717	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630204620272	HAMEEDA BEGUM	BHATTI HOUSE # 11 MEHMOOD	LCY	09917900021403	CURR				PKR				53,324.22		28-May-2008	
196718	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630230749142	SAMREEN KANWAL	SANDILA HOUSE # 218/XIV-EX S	LCY	09917900031403	CURR				PKR				25.00		25-Aug-2008	
196719	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630210097487	MUAHAMMAD MUSHTAQ	GRASS MANDI PHATAK MOLHA	LCY	09917900052403	CURR				PKR				859.00		30-Jul-2008	
196720	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	0030051220420	HUMQADAM WALFARE SOCIETY	RAJA BAZAR CHOWK BARIWAL	LCY	09920015529803	CURR				PKR				107,845.00		23-Sep-2008	
196721	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460323037521	MOHSIN HAMAYUN	NEAR MASJID AHL-I-HADEES N	LCY	09920016868103	CURR				PKR				3,525.50		7-Jul-2008	
196722	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460321908864	RIZWANA PERVEEN	HOUSE NO- 22/150, GALI MAZH	LCY	09927900008503	CURR				PKR				9,530.00		5-Mar-2008	
196723	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240117377539	MUHAMMED AMIN	H NO 1735/123 ANJAM COLO N	LCY	09940015525003	CURR				PKR				7,079.00		22-Feb-2008	
196724	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1306413005341	MR ALTAF HUSSAIN	PLOT NO 55 SECTOR 4/F NEW A	LCY	09940018492403	CURR				PKR				364.95		21-Feb-2008	
196725	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240114203881	MIRZA ABID BAIG	H NO 468 GALI NO 26 SECT NO	LCY	09940019820803	CURR				PKR				55.83		25-Mar-2008	
196726	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240190776081	DANISH ENGRING	HOUSE NO, 1729/298 GUJRAT C	LCY	09940021568603	CURR				PKR				331.00		29-Feb-2008	
196727	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240152729007	ABDUL ALEEM	HOUSE NO. 1732/336 DELHI CO	LCY	09940021932103	CURR				PKR				4,476.00		16-Feb-2008	
196728	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240141669271	MUHAMMAD	HOUSE NO. 1725/256 MADINA C	LCY	09940022093203	CURR				PKR				32.00		29-Mar-2008	
196729	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1730115431841	FIRDAUS KHAN	H # D-40 MUHAMMAD KHAN CO	LCY	09940022417203	CURR				PKR				21,708.00		23-May-2008	
196730	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240181297761	MUHAMMED MOZAFAR	1732/13 DAHLI COLONY BALDIA	LCY	09947100001703	CURR				PKR				372.00		8-Mar-2008	
196731	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240159770399	ATHER HUSSAIN	76 SEE.3 HUB RIVER ROAD KAR	LCY	09947100009603	CURR				PKR				200.00		22-Apr-2008	
196732	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240124359247	FAHIM ANSARI	1735/678 NEW ANJUM COLONY	LCY	09947100064803	CURR				PKR				15.10		20-Sep-2008	
196733	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1350403026461	SAFI ULLAH	H.NO.970 KESC GALI NO.6 MUH	LCY	09947100066603	CURR				PKR				262.00		4-Feb-2008	
196734	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240173835442	ARBAB KHAN	H.NO.1730/1922 RASHEEDABAD	LCY	09947100098303	CURR				PKR				671.50		10-Jan-2008	
196735	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	5120195440075	GHULAM RASOOL	H.NO.437 BLOCK.D. PARA SOO	LCY	09947100114203	CURR				PKR				750.00		14-Mar-2008	
196736	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	5120195440075	GI CHAGHI GI	D 21 KS 3348 SOOMAR GOTH M	LCY	09947100137403	CURR				PKR				16,581.00		1-Aug-2008	
196737	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	1620271698097	MEERA KHAN	PLOT NO.1726/2457 -A SHAH FA	LCY	09947100150603	CURR				PKR				62.00		27-Sep-2008	
196738	0996	CHAK NO.79/JB	FAISALABAD	PB	3310081735786	SAMINA BANO S/O MAQBOOL AHMED	CHAK 79 JB TEH DISTT FAISAL	LCY	09960004716803	CURR				PKR				25.00		2-Jun-2008	
196739	0996	CHAK NO.79/JB	FAISALABAD	PB	3310068381812	HAMEEDAN BIBI W/O SARDAR KHAN	CHAK NO 79 J B DISTT FAISAL	LCY	09960005005603	CURR				PKR				125.00		2-Jun-2008	
196740	0996	CHAK NO.79/JB	FAISALABAD	PB	3310065811828	SHARIFAN BIBI W/O G MUSTAFHA	CHAK NO 88 J B DISTT FAISAL	LCY	09960005039903	CURR				PKR				14,455.00		29-Aug-2008	
196741	0996	CHAK NO.79/JB	FAISALABAD	PB	3310007821897	MUHD IQBAL S/O MUHD ALI	MUHD IQBAL S/O MUHD ALI IRF	LCY	09960005738303	CURR				PKR				1,971.00		4-Jun-2008	
196742	0996	CHAK NO.79/JB	FAISALABAD	PB	3310012856459	DR ABDUL GHAFAR SHAHID S/OM IBRAHIM	CHAK NO 80/ J B/ P O SAME TE	LCY	09960006336803	CURR				PKR				21,730.00		25-Mar-2008	
196743	0996	CHAK NO.79/JB	FAISALABAD	PB	3310086694256	MST AZIZ BIBI W/O JAMAL DIN	CHAK NO 79 J B PO SAME TEH	LCY	09960006352003	CURR				PKR				15.00		4-Jun-2008	
196744	0996	CHAK NO.79/JB	FAISALABAD	PB	3310007230997	NIAMAT ALI S/O AMAMUDDIN	CHAK 79 JB TEH DISTT FAISAL	LCY	09960006417803	CURR				PKR				25.00		2-Jun-2008	
196745	0996	CHAK NO.79/JB	FAISALABAD	PB	3310076635060	SAKINA BIBI W/O MUSHTAQ AHMAD	CHAK 79 JB TEH DISTT FAISAL	LCY	09960006425903	CURR				PKR				25.00		4-Jun-2008	
196746	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540220114305	ABBAS ALI S/O GHULAM MUHAMMAD	REHAN WALA P/O MANDI FAIZA	LCY	09970017458003	CURR				PKR				388.95		28-May-2008	
196747	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540404848199	MUHAMMAD SIDDIQUES/O AZEEM	R/O KHARIAN WALA P/OSAME T	LCY	09970018593903	CURR				PKR				5,375.00		11-Aug-2008	
196748	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540219033949	MUHAMMAD NAWAZ	KOT HAYAT FAIZ ABAD TEHSIL	LCY	09970018967403	CURR				PKR				1,529.00		28-Apr-2008	
196749	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540247691571	MASKEEN ALI S/O M ALI	CHACHKE GILL P/O MORE KHU	LCY	09970019222903	CURR				PKR				55.00		7-Apr-2008	
196750	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101270099	SADIQ	VILLAGE PUCHOKI PAAR P/O K	LCY	09970020914903	CURR				PKR				4,203.50		25-Apr-2008	
196751	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540207697727	MUHAMMAD YASIN	VILLAGE MALI WALA P/O MAND	LCY	09970021059803	CURR				PKR				418.00		25-Sep-2008	
196752	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540220008583	RAI NASEER AHMAD	VILLAGE TIBBI BAHDAR P/O MA	LCY	09970021211803	CURR				PKR				266.50		25-Apr-2008	
196753	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540219942719	IJAZ & BROTHERS	AZIM COMMISSION SHOP GALA	LCY	09970021465703	CURR				PKR				3,521.50		30-Sep-2008	
196754	1002	CHOWBARA	SIALKOT	PB	3460201777631	MUHAMMAD YASIN	MUHAMMAD YASIN S/O M IBRA	LCY	10027100036603	CURR				PKR				994.00		7-Jan-2008	
196755	1002	CHOWBARA	SIALKOT	PB	3460276950303	MUHAMMAD ASHFAQUE	VILLAGE AALIYANWALI PO CHO	LCY	10027100037903	CURR				PKR				317.75		20-May-2008	
196756	1002	CHOWBARA	SIALKOT	PB	3460206608283	DEHI TANZEEM ALFLAH	ASHIQUE PUR P/O CHOWBARA	LCY	10027100038303	CURR				PKR				1,000.00		9-Oct-2007	
196757	1002	CHOWBARA	SIALKOT	PB	3460207512773	DEHI TANZEEM ITFAQUE	VILLAGE ASHIQUE PUR P/O CH	LCY	10027100038403	CURR				PKR				4,740.00		29-Apr-2008	
196758	1002	CHOWBARA	SIALKOT	PB	3460255737165	MOHUMMAD ARSHAD	MOHUMMAD ARSHAD S/O BAR	LCY	10027100038603	CURR				PKR				1,614.00		28-Apr-2008	
196759	1002	CHOWBARA	SIALKOT	PB	3460207205803	DEHI TANZEEM FRIENDS	S L BAP PRSP DEHI TANZEEM F	LCY	10027100045403	CURR				PKR				895.00		29-Jan-2008	
196760	1002	CHOWBARA	SIALKOT	PB	3460275731677	DEHI TANZEEM RANA BRADRAN	PRSP DEHI TANZEEM GHOGAR	LCY	10027100047803	CURR				PKR				1,000.00		7-Jan-2008	
196761	1002	CHOWBARA	SIALKOT	PB	3480210526425	DEHI TANZEEM RANA BRADRAN	PRSP DEHI TANZEEM PINDI BA	LCY	10027100048203	CURR				PKR				1,000.00		9-Jan-2008	
196762	1002	CHOWBARA	SIALKOT	PB	3460207147639	DEH.TANIZM.AL-SHBAAB	PRSP DEHI TANZEEM ALSHBAB	LCY	10027100051903	CURR				PKR				1,000.00		7-Feb-2008	
196763	1002	CHOWBARA	SIALKOT	PB	3460287156031	DEHI TNZM.LASANI	PRSP DEHI TANZEM KOTHE MA	LCY	10027100052803	CURR				PKR				1,000.00		13-Feb-2008	
196764	1002	CHOWBARA	SIALKOT	PB	3460209335651	DEH.TYANZM.ALKHIDMAT	PRSP DEHI TANZEM ALKHDMA	LCY	10027100053303	CURR				PKR				1,000.00		16-Feb-2008	
196765	1002	CHOWBARA	SIALKOT	PB	3460277040252	COMMUNITY ORG (ARHAM) DARGAL	VILL DARGAL PO CHARWAH TE	LCY	10027100079503	CURR				PKR				1,000.00		28-Aug-2008	
196766	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	4550449708987	SHOUKAT ALI	HOUSE NO P-203 STREET NO 1	LCY	10030013751903	CURR				PKR				1,746.50		2-Jan-2008	
196767	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310001020343	MUHAMMAD AYYUB	P 323 NAZIMA ABAD A FAISAL A	LCY	10030014545703	CURR				PKR				1,356.50		9-Jan-2008	
196768	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3520014136331	MUHAMMAD AMJAD	KISSAN COMMISSION SHOP NE	LCY	10030015266603	CURR				PKR				2,082.50		14-Jan-2008	
196769	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310034016396	SUFI AUTO & ANTENA SHOP	MAIN JHANG ROAD PARTAB NA	LCY	10030015965003	CURR				PKR				5,215.00		22-Mar-2008	
196770	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310007232625	MUHAMMAD YASIN	P-70 ST 3 BAGH COLONY FAISA	LCY	10030016254803	CURR				PKR				759.00		11-Aug-2008	
196771	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310217744003	BOOTA MASIH	H/NO 55 GALI NO 1 RAFIQA ABA	LCY	10030017292503	CURR				PKR				55.00		17-Apr-2008	
196772	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310053576126	MRS KHALIDA AKHTAR	H.NO.23, BLOCK ABU BAKAR, S	LCY	10030017438303	CURR				PKR				55.00		14-Apr-2008	
196773	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310091280203	TARIQ MAHMOOD	H/NO 266 GALI NO 8 PERMIER C	LCY	10030017797503	CURR				PKR				2,904.00		2-Aug-2008	
196774	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310006317664	RIZIA BEGUM	49/ D GULIFSHAN COLONY JHA	LCY	10030017836103	CURR				PKR				1,000.00		17-Apr-2008	
196775	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3820197325799	MUHAMMAD ALI	ASHRAF & CO SHOP NO 210 GH	LCY	10030017991903	CURR				PKR				86.25		9-Aug-2008	
196776	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310212631981	ALLAH RAKHA	H/NO 86 GALI NO 3 PARTAB NA	LCY	10030018050503	CURR				PKR				9,044.00		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196777	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310058894800	MRS SALEEMA BIBI	H/NO 167 JATIAN WALA CHOWK	LCY	10030018111903	CURR				PKR				875.00		12-Jul-2008	
196778	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3310011697851	MUHAMMAD SALIM	HOUSE NO 304 BLOCK-L SABZA	LCY	10040002863603	CURR				PKR				2,559.34		28-Jun-2008	
196779	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3330120733079	RAFIQUE AHMED	HOUSE NO 118 A HAFEEZ PARK	LCY	10040003982303	CURR				PKR				8,352.00		26-Aug-2008	
196780	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3320359547077	MUSHTAQ AHMED S/O MANAK ALI	NEAR ADDA GULGISHAT MEHR	LCY	10040006362803	CURR				PKR				385.00		2-Jul-2008	
196781	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110118789047	KHUDADAD KHAN	VILL CHELLO P/O JHANGI SYED	LCY	10050002489103	CURR				PKR				11,876.65		22-Jan-2008	
196782	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110160792787	MUHAMMAD MISKEEN & QAISER	VILLAGE & P.O DHOKE PARACH	LCY	10050004384503	CURR				PKR				131.50		19-Apr-2008	
196783	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740552046363	JALAL UDDIN/ZAHID/KHALID JALAL	HOUSE NO.1018 BLOCK F SATE	LCY	10050006035003	CURR				PKR				2,192.50		3-Jul-2008	
196784	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119867799	MOHAMMAD ZAMAN S O HAKIM KHAN	VILL PIND PARACHA P O JHANG	LCY	10050006409503	CURR				PKR				3,070.50		11-Apr-2008	
196785	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110101283833	MOOSVI CNG STATION	VILLGE & P.O. JHANGEE SYEDA	LCY	10050007188003	CURR				PKR				23,420.00		7-Jan-2008	
196786	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3730218828049	DUA ENTERPRISES	DUA ENTERPRISES 82-A/3 FAIS	LCY	10050007358103	CURR				PKR				3,461.50		7-Jan-2008	
196787	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110177466347	IKHTIAR WALI	IKHTIAR WALI VILLAGE DHOKE	LCY	10050007764003	CURR				PKR				59.00		3-Jul-2008	
196788	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	0030165897321	RAJA MUHAMMAD AFSAR	CB 1783 BARRIER NO 2 WAH CA	LCY	10060007429103	CURR				PKR				674.00		25-Jul-2008	
196789	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3450161147883	SAJJAD AHMED S/O NAZIR HUSSAIN	H NO 117 GULBERG COLONY N	LCY	10060009023903	CURR				PKR				1,309.50		15-Feb-2008	
196790	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740617824908	MUDASSAR HUSSAIN S O M YOUSAF	C B 971/3 NAWABABAD WAH CA	LCY	10060009366903	CURR				PKR				614.00		15-Aug-2008	
196791	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740616419409	AZHAR HUSSAIN NAQVI	CB 1311 NAWABABAD WAH CA	LCY	10060009730403	CURR				PKR				9,232.00		5-May-2008	
196792	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740694043188	REHANA YASMIN	W/O MUHAMMAD HUSSAIN HO	LCY	10060010480003	CURR				PKR				4,029.00		15-Jan-2008	
196793	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740672455905	SHARIF AHMED S/O HAQ NAWAZ	HOUSE NO 3 HAMZA STREET L	LCY	10060011274803	CURR				PKR				335.00		2-Aug-2008	
196794	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740632451981	RASHID HARDWARE & CAR PAINTS	NEAR NAWABABAD BUS STOP	LCY	10060011363903	CURR				PKR				2,500.00		17-Jun-2008	
196795	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	9110501001755	NAVEED HUSSAIN SHAH	S/O ABID HUSSAIN SHAH HOUS	LCY	10060011444903	CURR				PKR				438.00		12-Sep-2008	
196796	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740631165707	LIAQUAT ALI	SHOP NO 8 NEW MARKET ANW	LCY	10060012565903	CURR				PKR				829.00		7-Apr-2008	
196797	1007	TURNOL	ISLAMABAD	FCT/FATA	0014451119748	ASMAT ULLAH	DHOKE ABBASI DISTT.ISLAMAB	LCY	10070006104103	CURR				PKR				11,185.00		9-Jul-2008	
196798	1007	TURNOL	ISLAMABAD	FCT/FATA	6110105785479	PIR AULIYA BADSHAH FAROOQ	VILL TURNOL P/O GULRA DIST	LCY	10070007095103	CURR				PKR				18,905.00		13-Mar-2008	
196799	1007	TURNOL	ISLAMABAD	FCT/FATA	37104488549425	M/S NEW ATTOCK JALI WORKS	NEW ATTOCK JALI WORKS FAT	LCY	10070007930303	CURR				PKR				8,545.50		1-Feb-2008	
196800	1007	TURNOL	ISLAMABAD	FCT/FATA	3710502624407	MOBASHER HUSSAIN	NEW ALHYDER TRANSPORT G	LCY	10070008180503	CURR				PKR				638.50		13-Mar-2008	
196801	1007	TURNOL	ISLAMABAD	FCT/FATA	6110105056679	FAIZ M.S/O HASSAN KHAN	MOH ZAHID ABAD NEAR PIR MA	LCY	10070008392003	CURR				PKR				235.00		12-Sep-2008	
196802	1007	TURNOL	ISLAMABAD	FCT/FATA	3740502671217	LIAQAT ALI S/O ALLAH DITTA	VILL BIJNIAL P/O NOON DISST F	LCY	10070010674403	CURR				PKR				761.50		15-Apr-2008	
196803	1007	TURNOL	ISLAMABAD	FCT/FATA	6110607919522	KASHAN ICE FACTORY AND	COLD STORAGE TARNOL PESH	LCY	10070010713003	CURR				PKR				1,560.00		26-Aug-2008	
196804	1007	TURNOL	ISLAMABAD	FCT/FATA	3740670579451	MALIK MEHMOOD	VILLAGE P/O WANNI TEH TEXIL	LCY	10070011785003	CURR				PKR				905.40		29-Mar-2008	
196805	1007	TURNOL	ISLAMABAD	FCT/FATA	6110119714425	IMTIAZ ALI	BENAZIR CHOWK TARNOL	LCY	10070012668903	CURR				PKR				3,407.00		23-Jul-2008	
196806	1007	TURNOL	ISLAMABAD	FCT/FATA	1110114449639	HABIBULLAH JAN	NEAR PIR MASJID TURNOL ISL	LCY	10070013850503	CURR				PKR				1,726.50		9-Feb-2008	
196807	1007	TURNOL	ISLAMABAD	FCT/FATA	1330204584039	NISSAR AHMAD ABBASI	MOHALLAH SERRY P.O HALLY	LCY	10070014513803	CURR				PKR				529.00		16-Feb-2008	
196808	1007	TURNOL	ISLAMABAD	FCT/FATA	8130210270579	M/S FAISAL ENGG WORKS	KALYAL H NO 11 ST NO 4 SEC B	LCY	10070015331903	CURR				PKR				179.00		7-Mar-2008	
196809	1007	TURNOL	ISLAMABAD	FCT/FATA	3840102171379	ZAHEER SHAKIR	USMAN OIL STORE SAIM PLAZA	LCY	10070016379603	CURR				PKR				4,039.13		11-Jul-2008	
196810	1007	TURNOL	ISLAMABAD	FCT/FATA	6110105853495	CH MUHAMMAD USMAN TARIQ	VPO TURNOL ISLAMABAD	LCY	10070016450603	CURR				PKR				7,457.50		19-Mar-2008	
196811	1007	TURNOL	ISLAMABAD	FCT/FATA	1110114811879	MUHAMMAD SHAFI JAN	NAIABADI TURNOL DISTT	LCY	10070016743103	CURR				PKR				6,017.50		26-Mar-2008	
196812	1007	TURNOL	ISLAMABAD	FCT/FATA	3830210712781	NIAMAT ULLAH KHAN	MARCHANT STOP FATEH JANG	LCY	10070016751203	CURR				PKR				93.00		19-Aug-2008	
196813	1007	TURNOL	ISLAMABAD	FCT/FATA	3740534778139	CH MUHMMAD NAWAZ.	TARNOL PO TARNOL ISLAMABA	LCY	10070016777403	CURR				PKR				476.50		25-Sep-2008	
196814	1007	TURNOL	ISLAMABAD	FCT/FATA	6110127110791	SOHAIL MALIK	MOH NEAR FG SCHOOL TURNO	LCY	10070016989903	CURR				PKR				2,991.50		14-Mar-2008	
196815	1007	TURNOL	ISLAMABAD	FCT/FATA	1610297784845	GHULAM NABI	ITTIHAD COLONY P.O TURNOL	LCY	10070016997003	CURR				PKR				489.00		9-Jul-2008	
196816	1007	TURNOL	ISLAMABAD	FCT/FATA	6110191966299	MAROOF KHAN	MOH. ZAHIDABAD P.O TURNOL	LCY	10070017236303	CURR				PKR				93.00		27-Feb-2008	
196817	1007	TURNOL	ISLAMABAD	FCT/FATA	3530220064067	MUHAMMAD IQBAL	MAIN GALI SHAFIQUE NAGAR S	LCY	10077100001003	CURR				PKR				6,247.50		24-Mar-2008	
196818	1007	TURNOL	ISLAMABAD	FCT/FATA	3740528726031	MUHAMMAD SHAFI	VILLAGE PINDRANGHA P.O HA	LCY	10077100016403	CURR				PKR				737.00		4-Sep-2008	
196819	1007	TURNOL	ISLAMABAD	FCT/FATA	3740522820289	MUHAMMAD NAZIK HUSSAN	VILL PIND RANGHA P.O GOLRA	LCY	10077100016603	CURR				PKR				737.00		4-Sep-2008	
196820	1010	PERO SHAH	GUJRAT	PB	3420179104877	MUHAMMAD RASHID	VILLAGE DARWA POST OFFICE	LCY	10107100014803	CURR				PKR				100.00		2-Jun-2008	
196821	1010	PERO SHAH	GUJRAT	PB	3420105939661	MUHAMAMD ARIF S/O WALAIT KHAN	VILLAGE AND PO.PERO SHAH M	LCY	10107100015203	CURR				PKR				1,162.00		27-Mar-2008	
196822	1010	PERO SHAH	GUJRAT	PB	3420193395534	NAZIR BEGUM W/O LAL KHAN	VILL & P O ROOPOWAL JANOO	LCY	10107100016303	CURR				PKR				10.00		28-May-2008	
196823	1010	PERO SHAH	GUJRAT	PB	3420144138560	NZARAN BEGUM W/O MUHAMAMD BOOTA	VILL & P O ROOPOWAL JANOO	LCY	10107100016403	CURR				PKR				10.00		29-May-2008	
196824	1010	PERO SHAH	GUJRAT	PB	3420104286431	FARZAND ALI S/O AKBAR ALI	VILLAGE AND PO KHORI RASUL	LCY	10107100016703	CURR				PKR				35.00		4-Apr-2008	
196825	1010	PERO SHAH	GUJRAT	PB	3420173827133	SARDAR SHAH S/O JEWAN SHAH	VILLAGE AND PO. KHORI RASU	LCY	10107100016803	CURR				PKR				35.00		3-Apr-2008	
196826	1010	PERO SHAH	GUJRAT	PB	3420162692771	PERVAIZ AKHTAR S/O MUHAMAMD SHARIF	VILL & P O KHORI RASOOLPUR	LCY	10107100017003	CURR				PKR				35.00		3-Apr-2008	
196827	1010	PERO SHAH	GUJRAT	PB	3420103079590	BALQUEES BIBI W/O MUSHTAQ HUSSAIN	VILLAGE KHORE POST OFFICE	LCY	10107100017703	CURR				PKR				95.00		2-May-2008	
196828	1010	PERO SHAH	GUJRAT	PB	3420104762030	PARVEEN FATIMA W/O MUSHTAQ AHMED	VILLAG CHAK BHRAM POST OF	LCY	10107100018003	CURR				PKR				100.00		28-Apr-2008	
196829	1010	PERO SHAH	GUJRAT	PB	3420111028965	SYED YOUSAF HUSSAIN SHAH	S/O SYED SABIR HUSSAIN SHA	LCY	10107100018603	CURR				PKR				8.00		27-Sep-2008	
196830	1010	PERO SHAH	GUJRAT	PB	3420191619786	NOOR JEHAN W/O MUHAMMAD MALIK	VILL & P O KHORI RASOOLPUR	LCY	10107100018903	CURR				PKR				75.00		10-May-2008	
196831	1010	PERO SHAH	GUJRAT	PB	3420124555100	ROZINA BIBI W/O MUHAMAMD LATIF	VILL CHAK BRAHAM P O PEROS	LCY	10107100019003	CURR				PKR				25.00		10-May-2008	
196832	1010	PERO SHAH	GUJRAT	PB	3420105648534	PARVEEN AKHTAR W/O MEHDI KHAN	W/O MEHDI KHAN VILL & PO. PI	LCY	10107100019603	CURR				PKR				10.00		13-May-2008	
196833	1010	PERO SHAH	GUJRAT	PB	3420125211994	INAYAT BEGUM W/O ALLAH DITTA	W/O ALLAH DITTA VILL ROUPO	LCY	10107100019803	CURR				PKR				25.00		28-May-2008	
196834	1010	PERO SHAH	GUJRAT	PB	3420123609173	AHMED DIN S/O MUHMMAD DIN	VILLAGE KHORI PO RASULPUR	LCY	10107100020103	CURR				PKR				35.00		28-May-2008	
196835	1010	PERO SHAH	GUJRAT	PB	3420182655523	MUHAMMAD DIN S/O FATEH MUHAMMAD	S/O FATEH MUHAMMAD VILLAG	LCY	10107100020203	CURR				PKR				15.00		28-May-2008	
196836	1010	PERO SHAH	GUJRAT	PB	3420119337001	BASHARAT HUSSAIN S/O KHADAM HUSSAIN	VILLAGE KHORI PO. KHORI RAS	LCY	10107100020703	CURR				PKR				10.00		5-Jun-2008	
196837	1010	PERO SHAH	GUJRAT	PB	3420123529466	MUBRA BIBI W/O MUHMMAD ASLAM	W/O MUHAMMAD ASLAM VILL. I	LCY	10107100021103	CURR				PKR				1,066.00		11-Aug-2008	
196838	1010	PERO SHAH	GUJRAT	PB	3420156976368	IRSHAD BIBI W/O MUHAMAMD ARSHAD	W/O MUHAMMAD ASHRAF VILL	LCY	10107100021603	CURR				PKR				25.00		16-Jun-2008	
196839	1010	PERO SHAH	GUJRAT	PB	3420104490295	ABDULLA S/O NAWAB KHAN	S/O NAWAB KHAN VILLAGE SU	LCY	10107100021903	CURR				PKR				17.65		2-Jul-2008	
196840	1010	PERO SHAH	GUJRAT	PB	3420104875384	SHARIFAN BIBI	VILLAGE MIRZA PPO. MALIK PU	LCY	10107100022103	CURR				PKR				33.07		15-Jul-2008	
196841	1010	PERO SHAH	GUJRAT	PB	3420160845268	SAFIA BIBI	W/O MUHAMMAD ASLAM VILL. I	LCY	10107100023803	CURR				PKR				1,000.00		31-Jul-2008	
196842	1010	PERO SHAH	GUJRAT	PB	3420105282519	MUHMMAD BOOTA S/O REHMAT KHAN	S/O REHMAT KHAN VILLAGE BO	LCY	10107100025503	CURR				PKR				1,000.00		26-Aug-2008	
196843	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740545524069	BUTT AGENCIES	ISLAMABAD AIRPOR OPP PIA S	LCY	10110002222903	CURR				PKR				0.35		26-Jul-2008	
196844	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504782253	CH.MUHAMMAD NAEEM	H.NO.280 A ST NO.8 KAUSAR C	LCY	10110011069003	CURR				PKR				12.00		4-Feb-2008	
196845	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740569673593	AFTAB HUSSAIN SHAH	I.O.P M O DEFENCE CHAKLALA	LCY	10110011132903	CURR				PKR				85.50		4-Aug-2008	
196846	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740506073467	MUHAMMAD BASHIR	DD 547 C O ALI CLOTH HOUSE	LCY	10110014936403	CURR				PKR				2,806.50		27-May-2008	
196847	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720102144929	MOZAHIR ABBAS	BHQ PAF BASE CHAKLALA RWP	LCY	10110015152303	CURR				PKR				0.15		31-Jan-2008	
196848	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3530311323159	ZAHID ABBAS	BHQ PAF BASE CHAKLALA RWP	LCY	10110015160403	CURR				PKR				0.15		16-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196849	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3510374608859	NUHAMMAD IQBAL	108 AED PAF BASE CHAKLALA	LCY	10110015893103	CURR				PKR				1.75		31-Jan-2008	
196850	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	37405536555563	QADEER E C& C E	NEAR AL FALAH MOTORS BOST	LCY	10110016522103	CURR				PKR				523.50		19-Aug-2008	
196851	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310109166641	MAJID KHAN JADOON	HOUSE NO 1336-C STREET NO.	LCY	10117000121203	CURR				PKR				1,225.25		22-Feb-2008	
196852	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830269514345	AAMIR HAFEEZ KHAN	VILLAGE & PO PAIKHEL TEH & I	LCY	10117900005603	CURR				PKR				29.50		2-May-2008	
196853	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	9140001807892	AMBER KAMRAN	63- RAFIQUE ROAD CHAKLALA	LCY	10117900010503	CURR				PKR				107.00		4-Jan-2008	
196854	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830288966361	SAAD ULLAH KHAN	C/O HQ NORSEC.chaklala RAWA	LCY	10117900019403	CURR				PKR				13.75		16-Jan-2008	
196855	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740577986571	MUHAMMAD ILYAS	HNO-DD/361 ST6-E JHANDA RA	LCY	10117900022603	CURR				PKR				23.00		24-Mar-2008	
196856	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740569605757	ADIL ABBAS	HNO-524 ST NO-18 CHAKLALA 3	LCY	10117900023703	CURR				PKR				212.75		20-May-2008	
196857	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720369113277	GHULAM SARWAR	C/O DESTO HQ CHAKLALA RAW	LCY	10117900038503	CURR				PKR				683.00		31-Jul-2008	
196858	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740522678809	WASEEM AKHTER	PROP IQRA GARMENTS/GEN S	LCY	10117900042103	CURR				PKR				269.25		22-Feb-2008	
196859	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504818511	MIAN NOOR INTERNATIONAL	1381- RIZWAN PLAZA MAIN AIR	LCY	10117900051103	CURR				PKR				524.00		22-Jan-2008	
196860	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1110196466809	ASMATULLAH KHAN	CHAK BHADDA P/O CHAK 122 W	LCY	10117900068003	CURR				PKR				2.25		26-Sep-2008	
196861	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3520227009083	MUHAMMAD BABAR REHMANI	HNO-104 GULRAIZ COLONY CH	LCY	10117900074703	CURR				PKR				43.00		18-Jun-2008	
196862	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740581171799	MOHAMMAD NAEEM	HNO DD-642 ST NO 10 JHANDA	LCY	10117900083803	CURR				PKR				225.00		19-Jul-2008	
196863	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4200004371407	MAHMOOD UL HASAN	APARTMENT # 2/1-A, HIGH RISE	LCY	10117900089203	CURR				PKR				925.00		24-Mar-2008	
196864	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	37201757967735	MUHAMMAD ABEER IMTIAZ KHALIQ	HNO-49/A ST NO- 03 YOUSAF C	LCY	10117900109903	CURR				PKR				500.00		3-Apr-2008	
196865	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740519293331	PERVAIZ AKHTER	HNO- CB/547 ST NO- 10 JHAND	LCY	10117900115603	CURR				PKR				25.00		5-May-2008	
196866	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3820110098375	MUHAMMAD IQBAL	BARBER- CONTRACTOR 7- PUN	LCY	10117900115903	CURR				PKR				1,000.00		26-Apr-2008	
196867	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3820108014761	SAJJAD AKBAR	CONTRACTOR-WASHER-MAN 7	LCY	10117900116003	CURR				PKR				2,000.00		26-Apr-2008	
196868	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740519664446	ANWAR SULTAN	H# 141 ST #03 JHANDA CHICHI	LCY	10117900118803	CURR				PKR				350.36		21-May-2008	
196869	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740503188175	NOMAN SHABBIR	HOUSE NO. DD-11 STREET NO.	LCY	10117900143003	CURR				PKR				1,400.00		2-Jul-2008	
196870	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740551293895	MUHAMMAD RIZWAN	HOUSE NO =30/8 A-2 JAVED ST	LCY	10117900152303	CURR				PKR				3,743.00		5-Jul-2008	
196871	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3730152070129	SHAHID MAHMOOD	DEFENCE SCIENCE & TECHNO	LCY	10117900160503	CURR				PKR				375.00		26-Jul-2008	
196872	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	4240116708747	MUHAMMAD ADALAT	HOUSE NO =P-1040 NEAR MUS	LCY	10117900166403	CURR				PKR				18.00		1-Sep-2008	
196873	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740114724943	JAMIL-UR-REHMAN	INSPECTORATE OF ARMAMEN	LCY	10117900171503	CURR				PKR				500.00		8-Aug-2008	
196874	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1430119728705	UMAR HAYAT	DEFENCE SCIENCE & TECHNO	LCY	10117900176303	CURR				PKR				0.15		8-Sep-2008	
196875	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740595767374	SHUMAILA ALTAF	HOUSE NO =210 STREET NO =7	LCY	10117900179403	CURR				PKR				0.21		8-Sep-2008	
196876	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740550892711	QAISER NAZIR	HOUSE NO =399 STREET NO =9	LCY	10117900187503	CURR				PKR				0.20		29-Sep-2008	
196877	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1310188931149	ZAHOOR ELAHI	HOUSE NO =DD-397/7 STREET	LCY	10117900189003	CURR				PKR				99.00		24-Sep-2008	
196878	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520170133797	MEDINA STEEL CRAFT	E-574 ROHI NALA GOHAWA OP	LCY	10150027185003	CURR				PKR				2,027.18		23-Jun-2008	
196879	1015	R.A. BAZAR, LAHORE	LAHORE	PB	38101056644235	DR.SHAFQAT HUSSAIN S O SHABBIR AHME	HOUSE NO.E-812 STREET NO.2	LCY	10150029187603	CURR				PKR				336.50		14-Jan-2008	
196880	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520113208401	SAFARASH ALI	HOUSE NO.E-40 STREET NO.3	LCY	10150031435703	CURR				PKR				3,109.73		23-Feb-2008	
196881	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520212975369	JAVED RAHEEL	HANERY KA COLONEY GULBER	LCY	10150032960303	CURR				PKR				4,039.50		7-Jul-2008	
196882	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520152799309	MUHAMMAD WAQAS	HOUSE NO E 783 ST NO 1 NEAR	LCY	10150033568803	CURR				PKR				1,094.00		26-Feb-2008	
196883	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520122024238	RAJPUT ASSOCIATES	S-88 KHUDA BUKSH COLONY D	LCY	10150034001503	CURR				PKR				2,509.63		18-Jun-2008	
196884	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3830153395483	GHULAM MOHI UD DIN	41 FF REGT R A BAZAR LAHOR	LCY	10150034352603	CURR				PKR				754.00		19-May-2008	
196885	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520199048559	USMAN GHANI	E-646 WAZIR ALI STREET ALI P	LCY	10150034629903	CURR				PKR				5,441.00		8-Jan-2008	
196886	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520248079459	MUHAMMAD RIAZ	H NO 85 ST NO 22 QILA MUND B	LCY	10150500191703	CURR				PKR				1,061.00		7-Jan-2008	
196887	1015	R.A. BAZAR, LAHORE	LAHORE	PB	4230108678573	ZUBAIR AHMED & TALAT IFZAAL SHEIKH	S/D ASKARI OFFICERS COLON	LCY	10157900038303	CURR				PKR				1,236.37		17-Jul-2008	
196888	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3840356778343	MUHAMMAD TAHIR RIAZ	H NO E333 GULSHAN-E-ALI OP	LCY	10157900051003	CURR				PKR				2,952.00		12-May-2008	
196889	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520113562861	TOUSEEF MINHAS	GULSHAN PARK NISHAT COLO	LCY	10157900057303	CURR				PKR				425.00		15-Apr-2008	
196890	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520112388256	HADYA BANO	H NO 4 ST 43 BUKENWAL BAGH	LCY	10157900066403	CURR				PKR				500.00		7-May-2008	
196891	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3521014254347	KHALID ARIF	E 899 NADARABAD ST NO 1 BE	LCY	10157900086803	CURR				PKR				799.00		30-Sep-2008	
196892	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	0032186299203	MR MUHAMMAD AMIN	CHAK NO 297 E B BUREWALA	LCY	10160012007203	CURR				PKR				9,984.00		28-Aug-2008	
196893	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660101566449	MUSHTAQ AHMED	CHAK NO 124/EB BUREWALA	LCY	10160012073903	CURR				PKR				98,985.00		29-Mar-2008	
196894	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115791677	M.Y GAS TRADERS	27/H BLOCK BUREWALA	LCY	10160015932203	CURR				PKR				3,811.86		10-Jun-2008	
196895	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660104720655	ABDUL HAMEED S/O M ISMAIL	HOUSE NO 85/A BUREWALA	LCY	10160016475903	CURR				PKR				168.00		19-May-2008	
196896	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660113104777	WATER USER ASSOCIATIONCHAK307/	CHAK NO 307/EB BUREWALA D	LCY	10160017730403	CURR				PKR				133.00		5-Jul-2008	
196897	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660197769999	LASAL CITIZEN COMMUNITY BOARD	CHAK NO 130/EB BUREWALA D	LCY	10160017756603	CURR				PKR				1,574.00		13-Sep-2008	
196898	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660156519109	WATER USER ASSOCIATION 515/EB	CHAK NO 515/EB BUREWALA D	LCY	10160017803303	CURR				PKR				179.55		27-Sep-2008	
196899	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115917975	CHAIR MAN WATER USER ASSOCIATION	CHAK NO 423/EB BUREWALA D	LCY	10160017837603	CURR				PKR				265.00		14-Feb-2008	
196900	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115785099	CHAIRMAN WATER USER ASSOCIATION	CHAK NO 401/EB BUREWALA D	LCY	10160017895203	CURR				PKR				1,250.49		5-Jun-2008	
196901	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115968833	C O EMAN STLITE TOWN	HOUSE NO 261 STLITE TOWN B	LCY	10160017926703	CURR				PKR				145.00		14-May-2008	
196902	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115438109	WATER USER ASSOCIATION 447/EB	CHAK NO 447/EB BUREWALA D	LCY	10160018045403	CURR				PKR				345.00		26-Apr-2008	
196903	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660184294235	WATER USER ASSOCIATION 431/EB	CHAK # 431/EB BUREWALA DIS	LCY	10160018087803	CURR				PKR				209.30		6-Sep-2008	
196904	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115688807	WATER USER ASSOCIATION 317/EB	CHAK NO 317/EB BUREWALA D	LCY	10160018100203	CURR				PKR				323.56		22-Apr-2008	
196905	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660166687773	COMMUNITY ORGANIZATION FRIENDS	STLITE TOWN BUREWALA DIST	LCY	10160018134503	CURR				PKR				100.00		18-Jun-2008	
196906	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115613389	WATER USER ASSOCIATION 317/EB	CHAK # 317/EB BUREWALA	LCY	10160018299303	CURR				PKR				296.18		17-Apr-2008	
196907	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660154295255	MUHAMMAD SHAFIQUE	HOUSE NO 74/E BLOCK BUREW	LCY	10160018443203	CURR				PKR				1,491.50		13-Sep-2008	
196908	1017	TANK	PESHAWAR	KPK	1220108318509	GUL SALAM S/O ASAL KHAN	V SATION KACH TANK TANK	LCY	10170023195103	CURR				PKR				898,775.00		1-Mar-2008	
196909	1017	TANK	PESHAWAR	KPK	1220111225457	NAZIR AHMAD S/O PIR MUHAMMAD	MOHALLA SAHIBZI VILLAGE & P	LCY	10170024060903	CURR				PKR				81.00		3-Mar-2008	
196910	1017	TANK	PESHAWAR	KPK	1220190283483	IRFAN ULLAH	VILL ABIZER P/O GUL IMAM DIS	LCY	10170024882703	CURR				PKR				52.00		3-Jul-2008	
196911	1017	TANK	PESHAWAR	KPK	1220134006539	JEHANGIR HUSSAIN	VILLAGE GARA BALOCH P/O TA	LCY	10170024947503	CURR				PKR				2,145.00		6-May-2008	
196912	1017	TANK	PESHAWAR	KPK	1220124707381	JABAR HUSSAIN	VILLAGE GARA BALOCH P/O TA	LCY	10170024955603	CURR				PKR				1,096.50		7-May-2008	
196913	1017	TANK	PESHAWAR	KPK	1220156225231	ISRAR AHMAD	MUHALLAH HASSAM VILLAGE D	LCY	10170025333503	CURR				PKR				875.00		19-Aug-2008	
196914	1018	LAHORE-LADHIR	LAHORE	PB	3520186384220	COMMUNITY ORGANIZATION CHAND	MOUZA GAGA P/O BURKI LAHO	LCY	10180005412803	CURR				PKR				5,503.40		16-Jan-2008	
196915	1018	LAHORE-LADHIR	LAHORE	PB	3520113932023	ABDUL HAMEED	JADHIR DISTT LAHORE	LCY	10180007919403	CURR				PKR				6,553.00		26-Feb-2008	
196916	1018	LAHORE-LADHIR	LAHORE	PB	3520159302077	RASHID AHMED	HEIR P/O KHAS LAHORE	LCY	10180009767103	CURR				PKR				97.50		8-Jul-2008	
196917	1018	LAHORE-LADHIR	LAHORE	PB	3510249039233	MAKOOLA KHAN	BHUJA P/O SARAI KALLAN DIST	LCY	10180012396903	CURR				PKR				494.00		29-Jul-2008	
196918	1018	LAHORE-LADHIR	LAHORE	PB	3520112903171	ABDUL HAMEED	MOUZA THATHERE DISTT LAHO	LCY	10180012485003	CURR				PKR				5,967.00		20-Aug-2008	
196919	1018	LAHORE-LADHIR	LAHORE	PB	3520014573527	REHMAT ULLAH	LADHIR DISTT LAHORE	LCY	10180013473203	CURR				PKR				20,391.15		29-Sep-2008	
196920	1018	LAHORE-LADHIR	LAHORE	PB	3520189897899	MUHAMMAD SALEEM	KOT NAJBU KHAN JAHMIN DIST	LCY	10180013863903	CURR				PKR				384.50		2-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196921	1018	LAHORE-LADHIR	LAHORE	PB	3520116888337	ARSHID ALI	REHMANPURA WORKSHOP FA	LCY	10180013978203	CURR				PKR				7,815.00		17-Sep-2008	
196922	1018	LAHORE-LADHIR	LAHORE	PB	3520107337303	MUHAMMAD ISHMAIL	HARPALKAY P/O KAHNA DISTT	LCY	10180014673903	CURR				PKR				9,905.00		7-Mar-2008	
196923	1018	LAHORE-LADHIR	LAHORE	PB	3520116676263	ABDUL REHMAN	FATEH SINGH WALA P/O BANG	LCY	10180015548703	CURR				PKR				2,599.00		18-Aug-2008	
196924	1018	LAHORE-LADHIR	LAHORE	PB	3520101047300	EMNA BIBI	LADHIR DISTT LAHORE LAHOR	LCY	10180015784503	CURR				PKR				5,060.00		12-May-2008	
196925	1018	LAHORE-LADHIR	LAHORE	PB	3520145916537	MUHAMMAD NADEEM	VILLIAGE MILLIANKALLAN DIST	LCY	10180016120003	CURR				PKR				1,964.00		29-Jul-2008	
196926	1018	LAHORE-LADHIR	LAHORE	PB	4550182971051	MUHAMMAD RAIZ	VILLIAGE LADHIR DISTT LAHOR	LCY	10180016722203	CURR				PKR				1,796.50		26-May-2008	
196927	1018	LAHORE-LADHIR	LAHORE	PB	3520110074249	MUHAMMAD SABIR	VILLIAGE JAHMIN HAVALLIAN D	LCY	10180017809503	CURR				PKR				325.00		26-Jan-2008	
196928	1018	LAHORE-LADHIR	LAHORE	PB	3520169917733	RAFAQAT ALI	BADANA ROAD HAVILAN LADHI	LCY	10180018009203	CURR				PKR				2,529.00		23-Aug-2008	
196929	1018	LAHORE-LADHIR	LAHORE	PB	3520179158822	NIGHAT RASOOL	G/ GIRLS /P /SCHOOL MPZA TA	LCY	10180018431303	CURR				PKR				2,194.00		27-Mar-2008	
196930	1018	LAHORE-LADHIR	LAHORE	PB	3520117005631	MUHAMMAD AKBAR	FATA JANG SING WALA P/O B B	LCY	10180018465603	CURR				PKR				2,984.00		29-Jul-2008	
196931	1018	LAHORE-LADHIR	LAHORE	PB	3520178961061	MUHAMMAD AMIN	LADHIR P/O SAME BADIAN ROA	LCY	10180018512303	CURR				PKR				5,275.00		29-Mar-2008	
196932	1018	LAHORE-LADHIR	LAHORE	PB	3510228288405	RIAZ AHMED	VILLIASGE HEERASINGWALA D	LCY	10180019322303	CURR				PKR				143.00		14-Jun-2008	
196933	1018	LAHORE-LADHIR	LAHORE	PB	3520114724932	PRSP COMMUNITY ORGANIZATION LISHBA	BABU MEHERTOWN VILLIAGE L	LCY	10180019893003	CURR				PKR				1,849.00		10-Mar-2008	
196934	1018	LAHORE-LADHIR	LAHORE	PB	3520114605385	AMAAM LHAN	FAREED KOT DAKHANA KHAS I	LCY	10180021433103	CURR				PKR				9,505.00		20-Jun-2008	
196935	1018	LAHORE-LADHIR	LAHORE	PB	3520147912735	AL SALAH FOUNDATION	566 D TAJPURA SCHEME GHAZ	LCY	10180021627003	CURR				PKR				1,000.00		25-Sep-2008	
196936	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520227694848	AMBER LATIF	44/C BLOCK E PCSIR STAFF CO	LCY	10190500062603	CURR				PKR				1,043.69		13-Sep-2008	
196937	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520103760253	M AMIR SHAD	H.NO.17 ST # 5 QADRIA COLON	LCY	10190501589103	CURR				PKR				2,183.58		12-May-2008	
196938	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520238457893	DR.MUHAMMAD AFTAB NAZIR	HOUSE NO 207 BLK-5 C-II GRE	LCY	10190501597203	CURR				PKR				1,489.57		5-Nov-2007	
196939	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520181822025	SHEHZAD AHMED	THE ASHINA MOTAL 5 LAREX N	LCY	10190501733003	CURR				PKR				2,707.00		10-Jul-2007	
196940	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520295704833	IFTIKHAR BUTT	20-D NEW MUSLIM TOWN LHR 2	LCY	10190501830203	CURR				PKR				1,035.12		10-Jun-2008	
196941	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520277168821	MUHAMMD RASHEED SAJID	950-C FAISAL TOWN LAHORE	LCY	10190502917503	CURR				PKR				5,687.60		10-Jun-2008	
196942	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520157072577	MUHAMMAD ISMAIL BUTT	KHWAJA HOUSE ST 1 MOHALLA	LCY	10190503337803	CURR				PKR				1,515.09		8-Oct-2007	
196943	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520181294819	RASHID ALI	H# 505 ST# 40 MOLA GUNJ MU	LCY	10190504309803	CURR				PKR				1,901.25		28-Nov-2007	
196944	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520217963303	MUHAMMAD ILYAS	126-B GULBERG II LAHORE 2) 2	LCY	10190505020703	CURR				PKR				1,572.18		29-Aug-2008	
196945	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520219296679	AFTAB HUSSAIN	12-A BLOCK-E-2 MAIN BOULEVA	LCY	10190505834403	CURR				PKR				1,562.58		29-Aug-2008	
196946	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520222642492	YASMEEN FIRDOOS	84 BLOCK A MODEL TOWN LAH	LCY	10190506107003	CURR				PKR				7,052.00		13-Mar-2007	
196947	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520129753233	M AUHEED	H.# 9/1-T D.H.A LAHORE 572439	LCY	10190506490503	CURR				PKR				1,884.71		5-Nov-2007	
196948	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520180619963	HASSAN.AHMED	81.Q.DHA.LAHORE CANTT	LCY	10190507218603	CURR				PKR				1,155.48		2-Jun-2007	
196949	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520015024147	M.HASNAIN.ABU.BAKER	H.58.BLOCK.S.DHA.LAHORE.CA	LCY	10190507307703	CURR				PKR				1,159.95		10-Apr-2007	
196950	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310013939683	AMIR.ISLAM	18 A.ST 19 B.KHUDAD.ST.SHAL	LCY	10190507404903	CURR				PKR				5,567.18		23-Jan-2008	
196951	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520228699847	M.SAFDAR	H# 80-A NEW CHOBURGI PARK	LCY	10190509650403	CURR				PKR				1,240.17		10-Sep-2008	
196952	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520179444739	SAQIB.MALIK	12-MEHAK ST TAJ BAGH.HOUS	LCY	10190509668503	CURR				PKR				1,616.31		13-Feb-2008	
196953	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520114154401	IRFAN.ZAKI	407-FF.DHA.PHASE.IV.DHA. LAH	LCY	10190510708803	CURR				PKR				2,199.61		14-Mar-2007	
196954	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520270355555	BAQAR RAZA	H.23.ST.3.PECO RD KOT LAKHP	LCY	10190511403503	CURR				PKR				1,208.68		5-Nov-2007	
196955	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520231573921	WAHEED.ZAFAR.QURESHI	H.62.BLOCK.B.MODEL.TOWN.LA	LCY	10190512132503	CURR				PKR				4,971.00		20-Jun-2007	
196956	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520285506821	MUZAMMIL.HUSSAIN	H # 334 RAZA BLOCK ALLAMA I	LCY	10190512572703	CURR				PKR				1,442.57		4-Mar-2008	
196957	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520256775059	SH ISHTIAQ AHMED	H # 12-Q GULBERG II LAHORE.	LCY	10190514061203	CURR				PKR				1,308.11		23-May-2008	
196958	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520226996729	IFTIKHAR.AHMED.KHAN	134-B PCSIR PHASE 1 CANAL R	LCY	10190515106103	CURR				PKR				1,512.68		13-Feb-2008	
196959	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520213283637	AMIR RASHEED	3 GULSHAN ST OUT FALL RD S	LCY	10190515635403	CURR				PKR				5,895.56		7-Feb-2008	
196960	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520223875317	TARIQ MEHMOOD CH	36 GHULAM NABI CLU SAMANA	LCY	10190515643503	CURR				PKR				1,190.81		14-Mar-2007	
196961	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520183512583	FAROOQ.BAIF.MIRZA	K-A 252. KHYBER CLY. GHAZI R	LCY	10190516194303	CURR				PKR				2,941.00		9-May-2008	
196962	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3740506678391	JAVED ABBAS ZAIDI	160 2 R BLOCK D H A LAHORE	LCY	10190516500203	CURR				PKR				25,346.83		18-Apr-2007	
196963	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520294937535	MUKHTAER AHMED	GREEN TOWN NEAR MASJID H	LCY	10190516518303	CURR				PKR				1,647.00		9-Jun-2008	
196964	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520229650041	QAIS IQBAL	OMER ST LINK ROAD MODEL TO	LCY	10190516568803	CURR				PKR				10,158.75		4-Aug-2008	
196965	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3540207060295	M.MUNAWWAR.RANA	18-A WAHDAT COLONY WAHDA	LCY	10190516699303	CURR				PKR				1,485.18		17-Jan-2008	
196966	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3410166388767	SAADULLAH EJAZ	H 100 BLOCK 9 SECTOR B-1 TO	LCY	10190517687503	CURR				PKR				7,652.49		3-Jan-2008	
196967	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520212522167	HABIB ULLAH	FATIMA HOUSING SOCIETY H N	LCY	10190517750403	CURR				PKR				1,530.31		25-Apr-2008	
196968	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520216894401	SHABBIR AHMED	H# 12-A ST# 5 SIDDIQUE COLO	LCY	10190517857603	CURR				PKR				1,091.23		2-May-2008	
196969	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520115851713	KHALID HUSSAIN	H# 524-E NADERABAD 2 P.O BH	LCY	10190518073503	CURR				PKR				5,923.18		10-Jan-2008	
196970	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520289354077	AMIR SHAHZAD CH	H# 65 ST# 8 ASIF BLOCK ALLAM	LCY	10190518641403	CURR				PKR				6,329.32		1-Oct-2007	
196971	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520207868349	MUHAMMAD NAEEM BHATTI	M NAEEM BHATTI S/O BASHIR A	LCY	10190520321603	CURR				PKR				24,957.87		5-May-2008	
196972	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520269331357	NADEEM SHAFI	H 7 OMER ST MODEL TOWN LIN	LCY	10190521416003	CURR				PKR				1,701.74		7-Jul-2007	
196973	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3630344948881	MUHAMMAD BAQIR SIDDQUI	H# 59 NAJAF COLONY ALLAMA	LCY	10190521589903	CURR				PKR				1,077.19		9-Feb-2008	
196974	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520267350137	IMRAN RIAZ MALIK	H 340/G ST 8 BS MUFTI ST CHO	LCY	10190521898603	CURR				PKR				1,437.50		8-Nov-2007	
196975	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520246442773	MIR MAAZ MEHMOOD	39 ASKARI VILLAS SARWAR RO	LCY	10190522323203	CURR				PKR				2,613.28		31-Aug-2007	
196976	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520220269187	NAYER MALIK	20 F D 1 GULBERG LAHORE	LCY	10190522399903	CURR				PKR				11,746.00		16-Jun-2008	
196977	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520290548535	ABDUL REHMAN	H # 11 ST. # 12 JUNAID STREET	LCY	10197900011403	CURR				PKR				346.50		30-Aug-2008	
196978	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520014625965	HAFIZ MUHAMMAD NAWAZ	H NO I-60 PUNJAB UNIVERSITY	LCY	10197900017403	CURR				PKR				50.00		27-May-2008	
196979	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520221779913	RIAZ UD DIN MIRZA	23 B NEW MUSLIM TOWN LHR (	LCY	10197900021003	CURR				PKR				115,945.00		14-Feb-2008	
196980	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3450191630707	MUHAMMAD SADIQ	S.M.S. 35-C-II, GULBERG III, LA	LCY	10197900025303	CURR				PKR				50.00		2-Apr-2008	
196981	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3720115587901	WARASAT HUSSAIN	D.G.S.M.S. 35C-II GULBERG III L	LCY	10197900027203	CURR				PKR				8.00		5-Mar-2008	
196982	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520195766701	SYED ZEESHAN HAIDER GILLANI	226/A NEW MUSLIM TOWN LHR	LCY	10197900039803	CURR				PKR				0.18		28-Feb-2008	
196983	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520248828089	ABDUL WAHEED	54-A NEW MUSLIM TOWN LAHO	LCY	10197900045103	CURR				PKR				549.00		26-Aug-2008	
196984	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510250253387	MUHAMMAD ASHFAQUE	C/O DIRECTORATE OF LABOUR	LCY	10197900045603	CURR				PKR				195.00		12-Apr-2008	
196985	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520213908593	APEX INTERNATIONAL	TAUSEEF AHMAD SIDDIQUI 2/7	LCY	10197900055503	CURR				PKR				5,284.20		25-Feb-2008	
196986	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	6110101874970	LUBNA KHALID	199-KASHMIR BLOCK, ALLAMA	LCY	10197900061103	CURR				PKR				315.25		20-Jun-2008	
196987	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3820164262237	ZAHID SALMAN	H NO 32, BLOCK- NO 06, I.W.Q	LCY	10197900061203	CURR				PKR				20.00		16-Sep-2008	
196988	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3640208207555	MUHAMMAD ZAMAN	H NO 35-CII , GULBERG III LAH	LCY	10197900069003	CURR				PKR				30.00		4-Aug-2008	
196989	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	9150901103678	SAIMA ROSHAN BAIG	H NO 16-I, B II TOWNSHIP LAHO	LCY	10197900069103	CURR				PKR				46,063.50		4-Sep-2008	
196990	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3230151799751	RANA MUNAWAR ABBAS	DIRECTORATE OF STAFF WAH	LCY	10197900077603	CURR				PKR				9.00		23-Jun-2008	
196991	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3710116892943	ARSHAD MEHMOOD	DIRECTORATE OF STAFF WAH	LCY	10197900077703	CURR				PKR				149.00		2-Jul-2008	
196992	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3710138856955	FAYYAZ MEHMOOD ZIA	DIRECTORATE OF STAFF WAH	LCY	10197900077903	CURR				PKR				85.00		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
196993	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3230317826641	MUHAMMAD IDREES	DIRECTORATE OF STAFF WAH	LCY	10197900078103	CURR				PKR				149.00		11-Aug-2008	
196994	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310420659113	ZULFIQAR ALI	DIRECTORATE OF STAFF WAH	LCY	10197900078203	CURR				PKR				149.00		21-Jun-2008	
196995	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310007745305	MUHAMMAD ASHRAF	DIRECTORATE OF STAFF WAH	LCY	10197900078403	CURR				PKR				149.00		27-Jun-2008	
196996	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3230225955863	ABDUL SATTAR	DIRECTORATE OF STAFF WAH	LCY	10197900078803	CURR				PKR				149.00		13-Aug-2008	
196997	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3230363939893	MUHAMMAD ASGHAR	DIRECTORATE OF STAFF WAH	LCY	10197900078903	CURR				PKR				149.00		27-Jun-2008	
196998	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3740642581521	ZAMIR AKHTAR	HOUSE NO F 48 SECTOR 3 POF	LCY	10197900079203	CURR				PKR				234.00		28-Jun-2008	
196999	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3420108703855	MUHAMMAD SIDDIQUE	VILL & POST OFFICE AWAN SH	LCY	10197900079303	CURR				PKR				83.00		27-Jun-2008	
197000	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520312910415	SHAMS PERVAIZ AKHTAR	DIRECTORATE OF STAFF WAH	LCY	10197900079403	CURR				PKR				49.00		10-Jul-2008	
197001	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3420206317237	GHULAM ABBAS AZAD	DIRECTOR OF STAFF DEVELOF	LCY	10197900079503	CURR				PKR				149.00		14-Jul-2008	
197002	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3420104674635	MASOOD AKHTAR	DIRECTORATE OF STAFF WAH	LCY	10197900079603	CURR				PKR				149.00		30-Jun-2008	
197003	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3710502235031	MUHAMMAD ASGHAR	S/O NOOR MUHAMMAD PO KHA	LCY	10197900079703	CURR				PKR				66.00		10-Jul-2008	
197004	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3420208404147	MUHAMMAD JAVED	DIRECTORATE OF STAFF WAH	LCY	10197900080103	CURR				PKR				6,966.00		18-Jun-2008	
197005	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310457528757	MUHAMMAD YOUSAF	DIRECTORATE OF STAFF WAH	LCY	10197900080303	CURR				PKR				149.00		23-Aug-2008	
197006	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520289818143	SH. SUHAIL SHEHZAD	362-G-BLOCK REHMANPURA LA	LCY	10197900080503	CURR				PKR				1,503.54		10-Jun-2008	
197007	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510257836417	MUHAMMAD SALEEM AKHTAR	DIRECTORATE OF STAFF WAH	LCY	10197900080703	CURR				PKR				29.00		25-Jun-2008	
197008	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310420835029	MUHAMMAD HUSSAIN	DIRECTORATE OF STAFF WAH	LCY	10197900080803	CURR				PKR				74.00		30-Jun-2008	
197009	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310485831777	RIAZ AHMAD SHAHID	DIRECTORATE OF STAFF WAH	LCY	10197900080903	CURR				PKR				9.00		21-Jun-2008	
197010	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3710454154049	MUHAMMAD IQBAL	DIRECTORATE OF STAFF WAH	LCY	10197900081003	CURR				PKR				25.00		27-Jun-2008	
197011	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510206409453	MUHAMMAD TAYYAB	DIRECTORATE OF STAFF WAH	LCY	10197900081103	CURR				PKR				49.00		12-Jul-2008	
197012	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510244873453	RIAZ MEHMOOD	DIRECTORATE OF STAFF WAH	LCY	10197900081203	CURR				PKR				149.00		25-Jun-2008	
197013	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3230109139323	MUHAMMAD RAMZAN	DIRECTORATE OF STAFF WAH	LCY	10197900081303	CURR				PKR				649.00		26-Jun-2008	
197014	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510124768729	ASIM ALI	DIRECTORATE OF STAFF WAH	LCY	10197900081403	CURR				PKR				74.00		25-Jun-2008	
197015	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510206785739	ASRAR AHMAD	DIRECTORATE OF STAFF WAH	LCY	10197900081503	CURR				PKR				149.00		7-Jul-2008	
197016	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510125087527	NISAR AHMAD	DIRECTORATE OF STAFF WAH	LCY	10197900081603	CURR				PKR				149.00		27-Jun-2008	
197017	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310598675773	MUHAMMAD ABBAS	DIRECTORATE OF STAFF WAH	LCY	10197900081703	CURR				PKR				74.00		3-Jul-2008	
197018	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510206202867	MUHAMMAD SALEEM	DIRECTORATE OF STAFF WAH	LCY	10197900081803	CURR				PKR				149.00		25-Jun-2008	
197019	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510203158331	KHALID PERVAIZ KHAN	DIRECTORATE OF STAFF WAH	LCY	10197900081903	CURR				PKR				149.00		3-Jul-2008	
197020	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3110249216019	MUHAMMAD RAMZAN	H NO 156/B-1, NEW MUSLIM TO	LCY	10197900082403	CURR				PKR				55.00		5-Jun-2008	
197021	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3310602905590	NASREEN TABASSUM	DSD WAHDAT COLONY LAHOR	LCY	10197900083403	CURR				PKR				149.00		30-Jul-2008	
197022	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3710583909130	ZAHIDA SULTANA	DSD WAHDAT COLONY LAHOR	LCY	10197900083503	CURR				PKR				49.00		17-Jul-2008	
197023	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3420175788050	GHAZALA ANWAR	DSD WAHDAT COLONY LAHOR	LCY	10197900083603	CURR				PKR				149.00		17-Jul-2008	
197024	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3440318959539	FAYYAZ AHMAD CHOHAN	MOHALLAH AMEER, PHALIA DIS	LCY	10197900083703	CURR				PKR				149.00		25-Jun-2008	
197025	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3240316470325	SAIF ULLAH KHALID	DSD WAHDAT COLONY LAHOR	LCY	10197900083803	CURR				PKR				35.00		23-Jun-2008	
197026	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3440217131233	MUHAMMAD SHABBIR SHAHID	DSD WAHDAT COLONY LAHOR	LCY	10197900083903	CURR				PKR				149.00		20-Jun-2008	
197027	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3440318743345	MUHAMMAD AKRAM	DSD , WAHDAT COLONY, LAHO	LCY	10197900084003	CURR				PKR				149.00		2-Jul-2008	
197028	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3440376468341	MUHAMMAD ASHRAF TARAR	DSD , WAHDAT COLONY, LAHO	LCY	10197900084203	CURR				PKR				149.00		27-Jun-2008	
197029	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3240365928547	MAHZAD ZAFAR	PEER BUX SHARKI, P/O HAZRA	LCY	10197900084303	CURR				PKR				25.00		28-Jul-2008	
197030	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3240395324697	ABDUL HAMEED	DSD , WAHDAT COLONY, LAHO	LCY	10197900084403	CURR				PKR				149.00		11-Jul-2008	
197031	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3240214313795	MUHAMMAD KALIMULLAH	DSD WAHDAT COLONY LAHOR	LCY	10197900084503	CURR				PKR				166.00		9-Aug-2008	
197032	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3240247510243	MUHAMMAD AFZAL	DSD WAHDAT COLONY LAHOR	LCY	10197900084603	CURR				PKR				149.00		16-Jul-2008	
197033	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3240346052629	KARAM HUSSAIN	DSD, WAHDAT COLONY, LAHO	LCY	10197900084703	CURR				PKR				35.00		26-Jun-2008	
197034	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3240316391633	JAVED AHMAD SHAH	DSD WAHDAT COLONY, LAHOR	LCY	10197900084803	CURR				PKR				49.00		12-Aug-2008	
197035	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840409805219	FAZAL UR REHMAN	DIRECTORATE OF STAFF DEVEL	LCY	10197900085803	CURR				PKR				549.00		24-Jun-2008	
197036	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840116020011	ZAFAR HAYAT	DIRECTORATE OF STAFF DEVEL	LCY	10197900085903	CURR				PKR				149.00		15-Jul-2008	
197037	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840102936211	MUHAMMAD SAEED	DIRECTORATE OF STAFF DEVEL	LCY	10197900086303	CURR				PKR				49.00		21-Jun-2008	
197038	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840322038629	MUHAMMAD IQBAL	DSD WAHDAT COLONY LAHOR	LCY	10197900086503	CURR				PKR				185.00		28-Jun-2008	
197039	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840321005165	SAIF UR REHMAN	DIRECTORATE OF STAFF DEVEL	LCY	10197900086603	CURR				PKR				149.00		25-Jun-2008	
197040	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840596563107	HAJI MUHAMMAD IQBAL	DSD WAHDAT COLONY LAHOR	LCY	10197900086703	CURR				PKR				49.00		21-Jun-2008	
197041	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520292508802	FATIMA MEHWISH	53 ZAFAR COLONY SAMANABA	LCY	10197900086803	CURR				PKR				15.00		27-Aug-2008	
197042	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3530312401073	ABDUL WAHEED	DSD WAHDAT COLONY LAHOR	LCY	10197900087003	CURR				PKR				25.00		21-Jun-2008	
197043	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3530118529657	NASEER AHMAD	DSD WAHDAT COLONY LAHOR	LCY	10197900087103	CURR				PKR				149.00		28-Jun-2008	
197044	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3530119708549	MUHAMMAD JAWAD AFTAB AHMAD	DSD WAHDAT COLONY LAHOR	LCY	10197900087203	CURR				PKR				49.00		25-Jun-2008	
197045	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3530178072743	MUHAMMAD RAMZAN	DSD WAHDAT COLONY LAHOR	LCY	10197900087303	CURR				PKR				25.00		25-Jun-2008	
197046	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3530218196782	SAJIDA PERVEEN	W/O MEHMOOD AHMED HOUSE	LCY	10197900087503	CURR				PKR				49.00		16-Aug-2008	
197047	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3540434293971	MUHAMMAD SALEEM VIRK	DSD WAHDAT COLONY LAHOR	LCY	10197900087803	CURR				PKR				25.00		20-Jun-2008	
197048	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3540477225723	MUHAMMAD SARWAR	DSD WAHDAT COLONY LAHOR	LCY	10197900087903	CURR				PKR				83.00		28-Jun-2008	
197049	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3530320674385	ZULFIQAR ALI	QUARTER OF GOVT.HIGHER SE	LCY	10197900088003	CURR				PKR				66.00		15-Aug-2008	
197050	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3540482832521	MANZOOR AHMED	DSD WAHDAT COLONY LAHOR	LCY	10197900088203	CURR				PKR				149.00		23-Jun-2008	
197051	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3540164317843	MUHAMMAD ARSHAD	DSD WAHDAT COLONY LAHOR	LCY	10197900088303	CURR				PKR				49.00		30-Aug-2008	
197052	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840321299161	IJAZ AHMAD	DSD WAHDAT COLONY, LAHOR	LCY	10197900089403	CURR				PKR				35.00		23-Jun-2008	
197053	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3540117926109	IJAZ AHMAD IJAZ	MUHALLAH MUHAMMAD PURA	LCY	10197900089503	CURR				PKR				49.00		9-Jul-2008	
197054	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840321379345	AHMAD KHAN	DSD, WAHDAT COLONY LAHOR	LCY	10197900089603	CURR				PKR				66.00		20-Jun-2008	
197055	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840452463107	MUHAMMAD YAQOOB	DSD, WAHDAT COLONY, LAHOR	LCY	10197900089703	CURR				PKR				149.00		23-Jun-2008	
197056	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520266408793	SYED MUHAMMAD ALI SHIRAZI	40-HADAYATULLAH BLOCK MU	LCY	10197900094003	CURR				PKR				5.00		8-Jul-2008	
197057	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520208309414	TAUQEER NAWAZ	31-G HBFC APPARTMENTS RAS	LCY	10197900094103	CURR				PKR				75.50		15-Sep-2008	
197058	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520286052358	FAUZIA ZAMAN	80-E NAWAB TOWN MAIN RAIW	LCY	10197900096203	CURR				PKR				37.00		30-Aug-2008	
197059	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510377412657	QASIM RASOOL	230-SHUJA ROAD, AL HAMAD C	LCY	10197900118803	CURR				PKR				875.00		28-Aug-2008	
197060	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520285914850	CLASSIC INTERNATIONAL	GULSHAD BEGUM 30-A, GARDE	LCY	10197900120303	CURR				PKR				41.00		5-Sep-2008	
197061	1021	GULBERG COLONY BR	FAISALABAD	PB	3310008369691	BADAR.UZ.ZAMAN.KHAN.S/OM.USMAN	46,ST.NO.11.GURUNANAK. PUR	LCY	10210022596203	CURR				PKR				784.00		4-Apr-2008	
197062	1021	GULBERG COLONY BR	FAISALABAD	PB	3310306297065	ARSHAD.ZIA.KHAN.S/O.CH.ZIA.	P.399,ST.NO.10.GRUNANAK PU	LCY	10210022619603	CURR				PKR				1,206.29		10-Mar-2008	
197063	1021	GULBERG COLONY BR	FAISALABAD	PB	3310072914785	ABDUL RASHID	101 B GULBERG COLONY FAIS	LCY	10210023592503	CURR				PKR				1,556.50		7-Jun-2008	
197064	1021	GULBERG COLONY BR	FAISALABAD	PB	3310006244435	M/S CHOUDHARY TEX	P 214 STREET NO 4 LIQUATABA	LCY	10210023801203	CURR				PKR				10.00		8-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197065	1021	GULBERG COLONY BR	FAISALABAD	PB	3310011198465	M/S AL MANSOOR CHEMICAL	AL-MANSOOR CHEMICALS 19/A	LCY	10210024271003	CURR				PKR				3,224.00		7-Jan-2008	
197066	1021	GULBERG COLONY BR	FAISALABAD	PB	3310054261244	ROBINA SADIQ W/O MUHAMMAD SALE	P - 130 - STREET NO 14 SOHAIL	LCY	10210025007203	CURR				PKR				1,916.50		8-Sep-2008	
197067	1021	GULBERG COLONY BR	FAISALABAD	PB	3310039874194	ZAHIDA PERVEEN	HOUSE NO 65 GALI NO 11 GUR	LCY	10217900026603	CURR				PKR				125.00		11-Jun-2008	
197068	1021	GULBERG COLONY BR	FAISALABAD	PB	3310036492699	MUHAMMAD YOUSAF	STREET NO 7 NEAR REFRIGER	LCY	10217900031603	CURR				PKR				638.00		18-Aug-2008	
197069	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	0033585031077	GHULAM RUSSOL S/O KHADIM HUSSN	HOUSE NO 1089 BLOCK NO 08	LCY	10230005451903	CURR				PKR				17,556.00		10-Sep-2008	
197070	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650118202057	MOHD RIAZ	GALI NO 10 HAYATABAD COLO	LCY	10230012377403	CURR				PKR				58,961.17		11-Jul-2008	
197071	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650222857745	MUHAMMAD YASIN	CHAK NO 149/9/L P/O SAME TE	LCY	10237100008103	CURR				PKR				699.00		7-Jul-2008	
197072	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520228422363	SHAHID JAVED KHAN	H NO 92-2 C-1 TOWNSHIP LAHO	LCY	10250031848803	CURR				PKR				9,937.50		4-Jun-2008	
197073	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520246567885	MUHAMMAD SOHAIL MALIK	HOUSE NO 16, GG, D.H.A LAHO	LCY	10250032195203	CURR				PKR				1,079.00		6-Aug-2008	
197074	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520210574841	NADEEM K HAQ & MRS FARRAH K HAQ	HOUSE NO 256-A, WAZIR ALI RO	LCY	10250032250003	CURR				PKR				1,336.00		13-Aug-2008	
197075	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520163624070	NIGHAT ZUBAIR	PAKISTAN PUBLIC WORKS DEP	LCY	10250500512903	CURR				PKR				2,906.70		18-May-2007	
197076	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520128551394	SURAIYA BIBI	H#182,ST#8/A ABADI QURBAN L	LCY	10257900023503	CURR				PKR				25.00		18-Sep-2008	
197077	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520294777093	IMRAN TUFAIL BHUTTA	H#189,SIKANDAR BLOCK ALLAM	LCY	10257900025203	CURR				PKR				3,596.50		8-Jan-2008	
197078	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3530260925299	ARSHAD RAFIQ	H#224,UPPER MALL SCHEME L	LCY	10257900030803	CURR				PKR				525.00		29-Sep-2008	
197079	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3640207801030	AASMA SHURF RANA	RANA HOUSE 305/5 B-III MIRAN	LCY	10257900033203	CURR				PKR				305.50		2-Jun-2008	
197080	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520172472368	NASEEM AKHTER	H # 50 ST # 1 QURBAN LINE GU	LCY	10257900035103	CURR				PKR				25.00		11-Sep-2008	
197081	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520148434905	FARYAD MASIH	H#84 ARMY OFFICERS HOUSIN	LCY	10257900036603	CURR				PKR				925.00		5-Jun-2008	
197082	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3830177705949	GHULAM MUSTAFA	60-MED REGT ARTY SARWAR R	LCY	10257900038803	CURR				PKR				1,000.00		2-Apr-2008	
197083	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520146241067	SYED NASIR HUSSAIN SHAH NAQVI	H NO 17 ST NO 45 MUSTAFABA	LCY	10257900054303	CURR				PKR				1,250.95		28-Jun-2008	
197084	1028	NARAR	JHELUM	PB	3740537182143	RAJA GULFRAZ AHMED	PHASE.NO.3.H.NO.353 GALI.NO	LCY	10280000582403	CURR				PKR				12,505.00		8-Aug-2007	
197085	1030	KOT JAI	PESHAWAR	KPK	1210382599843	MUSHTAQ HUSSAIN S/O M.RAMZAN	VILLAGE JHOKE UMMREY WAL	LCY	10300005682503	CURR				PKR				0.23		28-Aug-2008	
197086	1030	KOT JAI	PESHAWAR	KPK	1210387701953	GHULAM RASOOL S/O GHULAM QASIM	VILLAGE DHAKKEE POST OFFI	LCY	10300005713003	CURR				PKR				353.00		30-Sep-2008	
197087	1030	KOT JAI	PESHAWAR	KPK	1210302893753	FEG ALI ALKHIDMAT NEW CHOORA	FEG NEW CHOORA VILL NEW C	LCY	10300005941703	CURR				PKR				1,000.00		14-Mar-2008	
197088	1030	KOT JAI	PESHAWAR	KPK	1210329696295	FARMERSENTREPRENEUR GROUPS	FEG JARA I VILL PO JARA TEH	LCY	10300005959803	CURR				PKR				1,000.00		15-Mar-2008	
197089	1030	KOT JAI	PESHAWAR	KPK	1210363226149	FARMERS ENTREPRENEUR GROUPS	FEG MITRA ABAD VILL PO BILO	LCY	10300005967903	CURR				PKR				1,000.00		17-Mar-2008	
197090	1030	KOT JAI	PESHAWAR	KPK	1210347607545	FARMERS ENTREPRENEUR GROUPS	FEG BAHAR E DHAKKI VILLAGE	LCY	10300005975003	CURR				PKR				1,000.00		18-Mar-2008	
197091	1032	QABULA	SAHIWAL	PB	3640108158343	M AZHAR S/O GHAZI KHAN	MOUZA MACHI SING P/O SAME	LCY	10320014962203	CURR				PKR				8,807.50		14-May-2008	
197092	1032	QABULA	SAHIWAL	PB	3640101851587	MANZOOR AHM ED S/O GHULAM	WARD NO 12 GOLA CHOWK QA	LCY	10320016299703	CURR				PKR				134.50		10-Jul-2008	
197093	1032	QABULA	SAHIWAL	PB	3640115100481	ABDUL REHMAN	WARD NO 9 MAIN BAZAR NEAR	LCY	10320018746803	CURR				PKR				270.00		30-Jun-2008	
197094	1032	QABULA	SAHIWAL	PB	3640130261240	BUSHRA KHADIM SHAH	MOUAZ LAL SHAH PO NOORA P	LCY	10320018843003	CURR				PKR				1,292.00		11-Mar-2008	
197095	1032	QABULA	SAHIWAL	PB	3640151265027	ABDUL GHAFOOR	CHAK NO 21/KB PO QABULLA T	LCY	10320019857403	CURR				PKR				355.00		12-Jul-2008	
197096	1032	QABULA	SAHIWAL	PB	3640148950441	LIAQUAT ALI	MUHALLAH ISLAM PURE WARD	LCY	10327100014503	CURR				PKR				225.00		14-Apr-2008	
197097	1032	QABULA	SAHIWAL	PB	3640121709459	M/S INSAF BRICKS COMPANY	CHAK NO 121/KB PO QABULLAH	LCY	10327100017903	CURR				PKR				436.00		2-May-2008	
197098	1032	QABULA	SAHIWAL	PB	3640109161585	MUHAMMAD SHAFIQUE	WARD NO 12 MOHALLAH KARA	LCY	10327100018303	CURR				PKR				1,027.00		22-May-2008	
197099	1032	QABULA	SAHIWAL	PB	3640109141993	MOHAMMAD SHARIF	WARD NO 10 MOHALLA MUBAR	LCY	10327100023003	CURR				PKR				739.00		22-Jul-2008	
197100	1032	QABULA	SAHIWAL	PB	3640108610780	TANZEEM ARIAN QABULA SHARIF	NASIR MARKET GOLA CHOWK I	LCY	10327100032503	CURR				PKR				10,000.00		16-Sep-2008	
197101	1033	KARAM DAD QURESHI	MULTAN	PB	0031546985462	CCBKHUSHALTARAQIATIBOARDU CKDQ	QURESHI U CQURESHI POQUR	LCY	10330023090903	CURR				PKR				3,287.00		12-Aug-2008	
197102	1033	KARAM DAD QURESHI	MULTAN	PB	3230333270203	MUHAMMAD SALEEM S/O KH-HUSSAIN	BASTIPULLAY WALI P/O BASIRA	LCY	10330024583103	CURR				PKR				464.00		19-Jul-2008	
197103	1033	KARAM DAD QURESHI	MULTAN	PB	3230416572927	ZAFFAR IQBAL S/O M.YAR	BESTI MANSY WALA MOUZA GH	LCY	10330024800903	CURR				PKR				765.00		19-Aug-2008	
197104	1033	KARAM DAD QURESHI	MULTAN	PB	3230307388213	MUDASSAR ENTERPRISES	CHAH PATHAN WALA MOUZA B	LCY	10330024915203	CURR				PKR				3,610.80		25-Aug-2008	
197105	1033	KARAM DAD QURESHI	MULTAN	PB	3230396230233	MALK GHULAM RASOOL	MUHALA PATAY WALA DONA P	LCY	10337100000403	CURR				PKR				6,100.00		13-May-2008	
197106	1033	KARAM DAD QURESHI	MULTAN	PB	3230416386605	MUHAMMAD RAMZAN	BASTI AUJAB WALA MUZA GUL	LCY	10337100013803	CURR				PKR				1,491.50		19-Jun-2008	
197107	1033	KARAM DAD QURESHI	MULTAN	PB	3230439406985	SALAHUDDIN	BASTI MUSA KHAN KORAI BAIT	LCY	10337100029803	CURR				PKR				859.00		9-Jul-2008	
197108	1033	KARAM DAD QURESHI	MULTAN	PB	3230445678153	MUHAMMAD ASGHAR	CHAH JANO WALA P/O KARAM	LCY	10337100036203	CURR				PKR				419.00		27-Sep-2008	
197109	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022165986532	ABDUL RAHIM & BABAR KHAN	ABDUL RAHIM BABAR KHAN S/O	LCY	10350000894003	CURR				PKR				64,080.20		21-Apr-2007	
197110	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720245357639	KHAWAJA AFZAL AHMED	MOH.MASOOD ABAD CHOA SA	LCY	10350003884803	CURR				PKR				10,530.63		7-Jul-2007	
197111	1035	CHOA SAIDAN SHAH	JHELUM	PB	0022132323232	KALLANDAR SHAH	KALLANDAR SHAH S/O SABIR S	LCY	10350005103203	CURR				PKR				2,814.00		15-May-2008	
197112	1035	CHOA SAIDAN SHAH	JHELUM	PB	3520231391079	GHULAM FARIDUDDIN RIAZ	6-A-CHAMBA HOUSE LANE GOL	LCY	10350007731303	CURR				PKR				12,210.00		6-Jan-2007	
197113	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720128448197	ARIF DISTRIBUTER&SUPPLIERS	VILL.P.O. BHALLAH TEH& DIST	LCY	10350008216403	CURR				PKR				7,465.40		30-Jun-2008	
197114	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220244373	MUHAMMAD LIAQAT	S/O MUHAMMAD YASEEN MOH	LCY	10350008614203	CURR				PKR				28,345.00		2-Jun-2007	
197115	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720206803927	RAHIM&CO	ABRAR ALI QASIM S/O BASHIR	LCY	10350008664703	CURR				PKR				3,209.50		24-Jul-2007	
197116	1035	CHOA SAIDAN SHAH	JHELUM	PB	3830296406567	MUNICO ASSOCIATE	MUHAMMAD MUNEEB KHAN S/O	LCY	10350008672803	CURR				PKR				820.45		5-May-2008	
197117	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720290559603	MUHAMMAD RIZWAN	VILL DHOKE GUGAR PO ARA TE	LCY	10357100038503	CURR				PKR				771.50		5-Jun-2008	
197118	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220231475	ASAD MEHMOOD	ASKARI INSTITUTE OF TECHNO	LCY	10357100044603	CURR				PKR				209.00		4-Aug-2008	
197119	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220216731	BILAL AZIZ	VPO DHARYALLA KAHOON TEH	LCY	10357100047803	CURR				PKR				974.00		12-Sep-2008	
197120	1036	CHAK KALA	GUJRAT	PB	3420104358856	NASIM BIBI	VILL. KOT AMIR HUSSAIN P.O.	LCY	10367100026903	CURR				PKR				25.00		11-Apr-2008	
197121	1036	CHAK KALA	GUJRAT	PB	3420166125859	MURAD ALI	VILL. CHAK KALA P.O. CHAK M	LCY	10367100027103	CURR				PKR				125.00		2-May-2008	
197122	1036	CHAK KALA	GUJRAT	PB	3420103368328	PERWEEN AKHTER	VILL. AKHLASGARH P.O. JALAL	LCY	10367100027803	CURR				PKR				100.00		16-May-2008	
197123	1036	CHAK KALA	GUJRAT	PB	3420103286742	BEGUM BIBI	W/O ALLAHA DITTA P.O. JALAL	LCY	10367100028203	CURR				PKR				100.00		26-May-2008	
197124	1036	CHAK KALA	GUJRAT	PB	3420104213727	MOHD SIDIQ	VILL. CHAK KALA P.O. CHAK M	LCY	10367100028903	CURR				PKR				25.00		7-Apr-2008	
197125	1036	CHAK KALA	GUJRAT	PB	3420104379247	MUHAMMAD AKRAM	VILL. CHAK KALA P.O. CHAK M	LCY	10367100029603	CURR				PKR				25.00		18-Apr-2008	
197126	1036	CHAK KALA	GUJRAT	PB	3420162114709	MOHD BOOTA	VILL. & P.O. KOT MIR HUSSAIN	LCY	10367100031303	CURR				PKR				175.00		13-May-2008	
197127	1036	CHAK KALA	GUJRAT	PB	3420104713467	MOHD ANWAR	VILL. & P.O. KOT AMIR HUSSAIN	LCY	10367100031503	CURR				PKR				175.00		19-May-2008	
197128	1036	CHAK KALA	GUJRAT	PB	3420110758711	IRSHAD AHMAD	VILL. BULLARR P.O. BEOWALI T	LCY	10367100031703	CURR				PKR				125.00		20-May-2008	
197129	1036	CHAK KALA	GUJRAT	PB	3420104431066	SARDAR BEGUM	VILL. & P.O. KOT AMIR HUSSAIN	LCY	10367100032203	CURR				PKR				100.00		13-May-2008	
197130	1036	CHAK KALA	GUJRAT	PB	3420124457941	MOHD IQBAL	VILL. & P.O. SOOK KALAN TEH.	LCY	10367100033103	CURR				PKR				125.00		5-Jun-2008	
197131	1036	CHAK KALA	GUJRAT	PB	3420123199379	ALLAHA DITTA	VILL. & P.O. SOOK KALAN TEH.	LCY	10367100035003	CURR				PKR				125.00		25-Jun-2008	
197132	1036	CHAK KALA	GUJRAT	PB	3420168961471	FAISAL SHARIF	MOHALA ARAIAN VILL. & P.O. S	LCY	10367100038303	CURR				PKR				875.00		19-Aug-2008	
197133	1036	CHAK KALA	GUJRAT	PB	3420109521561	IMRAN ASLAM	VILL. HARRARR P.O. KARRIANV	LCY	10367100038603	CURR				PKR				655.00		18-Aug-2008	
197134	1037	BASIRA	MULTAN	PB	3230415553703	MR HUSSAIN AHMAD	BASTIGHAREEB ABAD P O BAS	LCY	10377000004203	CURR				PKR				457.50		27-May-2008	
197135	1037	BASIRA	MULTAN	PB	3230456191178	ASMA BIBI	BASTI NOOR DIN JADA CHAND	LCY	10377100050303	CURR				PKR				1,000.00		18-Aug-2008	
197136	1037	BASIRA	MULTAN	PB	3230456718699	ABDUL RAZZAQ	WALYA PALYA P/O BASIRA DIS	LCY	10377100052203	CURR				PKR				5,477.00		16-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197137	1037	BASIRA	MULTAN	PB	3230437256325	M/A ALFATEH CCB UC #62BASIRA	FATEH ABAD NOOR KUBRA P/O	LCY	10377100053703	CURR				PKR				1,000.00		29-Sep-2008	
197138	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130468644805	MUHAMMAD BUKHSH S/O FAQEER BUKHSH	ADAM SAHABA TEH SADIQ ABA	LCY	10397100008203	CURR				PKR				2,282.00		29-Mar-2008	
197139	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130395786757	PANDAY KHAN S/O MUHAMMAD HASHIM	HOUSE # 25/D STREET # 5 MUH	LCY	10397100009303	CURR				PKR				2,962.10		17-Jan-2008	
197140	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130335405277	NAZIM HUSSAIN	STREET # 04 HUSSAIN ABAD C	LCY	10397900006503	CURR				PKR				12.50		21-Apr-2008	
197141	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130376597463	RASHID AHMED	MOHALLAH RAFIQ ABAD TEH &	LCY	10397900050803	CURR				PKR				175.00		18-Sep-2008	
197142	1040	TURBAT	QUETTA	BL	0063163075350	MR. JUMMAH KHAN	SHOPKEEPER NEAR UBL MAIN	LCY	10400032953303	CURR				PKR				126.97		23-Apr-2008	
197143	1040	TURBAT	QUETTA	BL	5220309795393	MOHAMMAD HASIL S/O PINDOOK	R/O MALIK DAD KARIM MOHALL	LCY	10400034696703	CURR				PKR				114.00		10-Jan-2008	
197144	1040	TURBAT	QUETTA	BL	0063293255427	MUHAMMAD SALEH S/O A REHMAN	R/O ZAMURAN C/O HAJI HASIL	LCY	10400034989203	CURR				PKR				121,820.00		25-Jan-2008	
197145	1040	TURBAT	QUETTA	BL	5440022978815	NOOR MOHD S/O ABDUL HAKEEM	SHAMBAY MARKET GADI CHOW	LCY	10400039052603	CURR				PKR				230.00		6-May-2008	
197146	1040	TURBAT	QUETTA	BL	5220366015295	MOHAMMAD ISHAQUE S/O YAQOOB	C/O IMAM BUX OVER SEASE CO	LCY	10400039866303	CURR				PKR				10,020.00		10-Jan-2008	
197147	1040	TURBAT	QUETTA	BL	5220313400479	MOHAMMAD AYOUB	H.NO.1726/1323,MUSLIM MUJAH	LCY	10400040003803	CURR				PKR				21,259.00		7-Aug-2008	
197148	1040	TURBAT	QUETTA	BL	5220358651865	HAFIZ ABDUL HAFEEZ S/O ABDUL AZIZ	REVENUE DEPARTMENT DCO P	LCY	10400040079503	CURR				PKR				279.00		6-Feb-2008	
197149	1040	TURBAT	QUETTA	BL	5220389204353	HAJI FAIZ MUHAMMAD	R/O KOSH KALAT TURBAT	LCY	10400342544303	CURR				PKR				737.50		1-Sep-2008	
197150	1040	TURBAT	QUETTA	BL	5220386227687	AKHTAR ALI S/O DAD MOHAMMAD	RES OF KHAIR ABAD UNION CO	LCY	10407900020203	CURR				PKR				382.50		5-Jun-2008	
197151	1040	TURBAT	QUETTA	BL	5220344327139	CO KHOSO BROTHARAN THOLGHAR	NRSP REGIONAL OFFICE MAIN	LCY	10407900020403	CURR				PKR				13,205.00		13-May-2008	
197152	1040	TURBAT	QUETTA	BL	5220310017821	CO HOSHAB MAIN BAZAR	TEHSIL AND DISSTT KECH TUR	LCY	10407900020503	CURR				PKR				15,546.97		18-Jul-2008	
197153	1041	WARBURTON	GUJRANWALA	PB	3520234383619	ROSHAN ALI	ROSHAN HOUSE NO.19-A19 MO	LCY	10417100004103	CURR				PKR				3,684.00		29-Jul-2008	
197154	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130302445509	MR ASIF KIRYANA STORE	ASIF KIRYANA STORE SAIMA P	LCY	10430011993903	CURR				PKR				1,189.00		25-Mar-2008	
197155	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130315294043	MR MUHAMMAD MUBEEN	C/O MASAN ROAD KALI MORI H	LCY	10430012826303	CURR				PKR				610.00		18-Sep-2008	
197156	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045189123689	JEAY LATIF TRADERS	SHAHI BAZAAR BHIT SHAH HYD	LCY	10430013995503	CURR				PKR				3,062.70		3-Apr-2008	
197157	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	0045091050593	SHAHID AHMED	H.NO.103 STREET NO.1 PATHA	LCY	10430014412003	CURR				PKR				10,715.00		25-Sep-2008	
197158	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130624485885	GUL BAHAR BROTHERS	H.NO. B-18 AZIZABAD COLONY	LCY	10430016074403	CURR				PKR				6,737.06		20-Mar-2008	
197159	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130357665379	MUHAMMAD HASSAN	SHAFI MUHAMMAD H.NO. 73 ST	LCY	10430016252603	CURR				PKR				9,904.00		28-Apr-2008	
197160	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130172654070	AMINA	H NO 5/155 SARFRAZ COLONY	LCY	10437900002203	CURR				PKR				21,283.25		18-Aug-2008	
197161	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130397062099	MR MUHAMMAD ARIF MEMON	H NO D/1602 RESHAM GALLI HY	LCY	10437900091303	CURR				PKR				20,375.00		29-Aug-2008	
197162	1046	KOT RADHA KISHAN	SAHIWAL	PB	0032589632140	MOHAMMAD AKRAM S/O ABDUL REHMN	MUHALLA JUJ WALA KOT RADH	LCY	10460006007603	CURR				PKR				387.12		18-Sep-2008	
197163	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510206064495	ATTAULHAQ CHOWHAN S/O M. IQBAL	MANSINGH ROAD KOT RADHA	LCY	10460011311203	CURR				PKR				18,612.00		16-Jan-2008	
197164	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205708051	AMJAD SAEED S/O MOHD AHMED	INDONISA STREET RAILWAY RO	LCY	10460011955803	CURR				PKR				20,428.00		10-May-2008	
197165	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510281184821	ABDUL WAHEED KHAN	VILL HARDO MOHD KEY P O KH	LCY	10460013711603	CURR				PKR				1,278.00		13-Sep-2008	
197166	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510241410549	MUHAMMAD HANIF	RATTI PINDI P/O KOT MEHTAB	LCY	10467100025203	CURR				PKR				496.50		28-Mar-2008	
197167	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840336770321	ABID KARIM S/O PEERAN DITTA	GENUINE AUTOS FATIMA JINNA	LCY	10470018248503	CURR				PKR				6,214.49		30-Jun-2008	
197168	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840371503673	HASHIM IRSHAD S/O	IRON MERCHANT 03006045876	LCY	10470019773103	CURR				PKR				10,107.00		31-May-2008	
197169	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840358565737	SIBT-E-FAROOQ	HOUSE NO 7 CHUNGI NO 1 KHU	LCY	10477100000303	CURR				PKR				829.00		9-Jul-2008	
197170	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3820111305393	AWAN AND CO	H NO 37 A OLD CIVIL LINE SAR	LCY	10477100016903	CURR				PKR				781.50		5-Aug-2008	
197171	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840320513273	SETHI TANVEER AHMED	HOUSE NO 234/41 REHMAN PU	LCY	10477100017203	CURR				PKR				733.17		30-Sep-2008	
197172	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840337448735	FATEH MUHAMMAD	HOUSE NO 5 STREET NO 2 NEW	LCY	10477100017903	CURR				PKR				97.46		18-Jul-2008	
197173	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840375584735	MUHAMMAD FARYAAD	H .NO 1-S-4 GALI NO 1 BLOCK N	LCY	10477100019403	CURR				PKR				1,000.00		15-Mar-2008	
197174	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410429573553	NASIR AHMAD CHANDAR	CHADHAR COLONY GHAKHAR	LCY	10490004601503	CURR				PKR				36,597.51		3-Sep-2008	
197175	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410414370663	M/S M G M STOCKS	PC TECH BUILDIG KOT NOORA	LCY	10490009415703	CURR				PKR				7,225.50		30-Jul-2008	
197176	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410484561467	SHAFAQAT ALI S/O LIAQAT ALI	MOH BANGLA ABBADI NEAR VA	LCY	10490011242603	CURR				PKR				85.50		31-May-2008	
197177	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410425828921	M/S AFTAB TRADERS	GHALLAH MANDI GHAKHAR DIS	LCY	10490011365003	CURR				PKR				561.00		17-Jun-2008	
197178	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410479438767	MOHAMMAD SHAFIQUE	NATT KALAN V&P.O NATT KALA	LCY	10497100001103	CURR				PKR				8,637.50		5-Jan-2008	
197179	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410135947549	KHALID SALEEM CH S/O CH REHMAT ALI	MAIN ROAD HOUSE NO 04 MOH	LCY	10497100010203	CURR				PKR				58.92		8-Jan-2008	
197180	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410440270035	MALIK NASIR YAQOOB S/O MALIK YAQOOB	GALI MALIK YAQOOB WALI HOU	LCY	10497100053703	CURR				PKR				929.00		9-Jul-2008	
197181	1051	RATO DERO	SUKKUR	SD	4200005079675	abdullah khan s/o ali nawaz	152-e-block -11 karachi	LCY	10510011431303	CURR				PKR				14,945.00		29-Sep-2008	
197182	1051	RATO DERO	SUKKUR	SD	4320515163895	muhammad azim s/o mir muhd	mohalla motanpur rato dero	LCY	10510011651903	CURR				PKR				3,752.50		2-Apr-2008	
197183	1051	RATO DERO	SUKKUR	SD	4320364214681	BARKAT ALI SHAIKH	H/NO 23/9/64/CSUNAR STREE E	LCY	10510016562303	CURR				PKR				1,329.49		31-Mar-2008	
197184	1051	RATO DERO	SUKKUR	SD	4320509393975	SAGHEER ALI S/O ALI M.GHANGHRO	NEAR AZAD MAIDAN NANOMAL	LCY	10510016994403	CURR				PKR				1,514.00		6-Aug-2008	
197185	1051	RATO DERO	SUKKUR	SD	4320577666063	GHULAM NABI SIYANCH	SIYANCH MUHALLA RATODERO	LCY	10517100005403	CURR				PKR				107.00		12-Aug-2008	
197186	1051	RATO DERO	SUKKUR	SD	4250111208563	MUHAMMAD PANAH JAMALI	VILL/KARAM KHAN JAMALIT/RA	LCY	10517100023203	CURR				PKR				3,589.00		21-Apr-2008	
197187	1051	RATO DERO	SUKKUR	SD	4320548852981	WATER CURS 10 AR KOHRI	GOTH ALI KHAN BROHI PO TAL	LCY	10517100023903	CURR				PKR				603.00		11-Jun-2008	
197188	1051	RATO DERO	SUKKUR	SD	4520443232001	W-U-A-W-C#2 L SADHAYO	PUBLIC PARK MUHALLA NAUDE	LCY	10517100025603	CURR				PKR				401.60		9-Sep-2008	
197189	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221408471	M/S THREE STAR TRADERS	SHOP NO.12.PARK ROAD LIAQ	LCY	10530016720503	CURR				PKR				903.15		24-Jul-2008	
197190	1053	LIAQUATPUR	BAHAWALPUR	PB	3130297300721	KHADIM HUSSAIN S/O MOULA BUX	HEAD MASTER GOVT. SECOND	LCY	10530018895003	CURR				PKR				193.24		6-Aug-2008	
197191	1053	LIAQUATPUR	BAHAWALPUR	PB	3130227808897	PERVEEZ AKHTAR S/O GHULAMQADIR	CHACK NO 23A P/O LIAQUAT PU	LCY	10530019265803	CURR				PKR				113.00		13-Aug-2008	
197192	1053	LIAQUATPUR	BAHAWALPUR	PB	3130289440619	MUHAMMAD ASLAM JAVID	CHACK NO 32A P/O CHACK NO	LCY	10530020305103	CURR				PKR				3,641.50		7-Jul-2008	
197193	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221265539	ABDUL GHAFAR S/O RAHIM BAKSH	TRANDA MUHAMMAD PANAH P	LCY	10530020428503	CURR				PKR				6.00		10-May-2008	
197194	1053	LIAQUATPUR	BAHAWALPUR	PB	3130282919371	D T B DERA MALIK ABDUL RAZAK	CHAK NO 140A P/O LIAQUAT PU	LCY	10530023921403	CURR				PKR				431.50		18-Aug-2008	
197195	1053	LIAQUATPUR	BAHAWALPUR	PB	3630270136500	MRS MUSSRAT ARA W/O IQTIDARALI	JUDGES COLONY NEAR OVER	LCY	10530024066303	CURR				PKR				29,945.00		23-Aug-2008	
197196	1053	LIAQUATPUR	BAHAWALPUR	PB	3130211421595	RASHID AHMAD S/O ABDUL SUBHAN	MEHAR ABAD COLONY NEAR M	LCY	10530025711503	CURR				PKR				1,125.00		23-Jan-2008	
197197	1053	LIAQUATPUR	BAHAWALPUR	PB	3130214240575	D T BASTI FAREED ABAD UC 68A	P/O FIROZA C/O SHAHBAZ NUR	LCY	10530026123703	CURR				PKR				125.00		10-Oct-2007	
197198	1053	LIAQUATPUR	BAHAWALPUR	PB	3130268584109	D T DERA SHAHBAZ UC 68A	P/O FIROZA C/O SHAHBAZ NUR	LCY	10530026131803	CURR				PKR				105.00		10-Dec-2007	
197199	1053	LIAQUATPUR	BAHAWALPUR	PB	3210347071041	DT CH MUHAMMAD SALEEM CHAK NO 50A	CHAK NO 50A P/O KHAS TEHSI	LCY	10530026319003	CURR				PKR				295.00		3-Mar-2007	
197200	1053	LIAQUATPUR	BAHAWALPUR	PB	3130246492853	GHULAMMURTAZA	CHAK NO 50A P/O 50A TEHSIL	LCY	10537100004403	CURR				PKR				24,529.07		7-Aug-2008	
197201	1053	LIAQUATPUR	BAHAWALPUR	PB	3230438922375	ATEEQ URAHMAN S/O MUHAMMAD MUSA	NEAR MEPCO GRID STATION K	LCY	10537100030303	CURR				PKR				486.00		14-Mar-2008	
197202	1053	LIAQUATPUR	BAHAWALPUR	PB	3220192665023	GHULAM ABBAS S/O SHAHNMAND	GRID STATION KHAN BELA PAN	LCY	10537100041803	CURR				PKR				287.00		4-Aug-2008	
197203	1053	LIAQUATPUR	BAHAWALPUR	PB	3630330769243	MUHAMMAD RAMZAN S/O MUHAMMAD SADIQ	NEAR GRID STATION KHAN BE	LCY	10537100041903	CURR				PKR				1,955.00		2-Jun-2008	
197204	1053	LIAQUATPUR	BAHAWALPUR	PB	3130287117711	GHULAM AKBER S/O MUHAMMAD BAKHSH	BASTI JAM BAGOO GASOORA M	LCY	10537100050603	CURR				PKR				191.50		22-Sep-2008	
197205	1053	LIAQUATPUR	BAHAWALPUR	PB	3130212631775	SHABBIR AHMAD S/O INAYAT ULLAH	CHAK 14A PO CHAK 13A TEH LI	LCY	10537100085303	CURR				PKR				221.00		13-Aug-2008	
197206	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221570785	ABDUL WAHID S/O GHULAM YASIN	BASTI PAKHIWAR P/O AMIN AB	LCY	10537100086503	CURR				PKR				15.00		28-Jun-2008	
197207	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520238111085	MUHAMMAD SIDDIQUE	SHOP NO 7-8 PAKISTAN CLOTH	LCY	10540011859603	CURR				PKR				25,374.00		10-Apr-2007	
197208	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520227603543	MR MUHAMMAD AFZAL	SHOP NO PS 559 AMIN CHOWK	LCY	10540013039403	CURR				PKR				5,607.50		17-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197209	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520226962541	MUZAMMAL HUSAIN	ST NO 6 B H NO 21 MAIN BAZAR	LCY	10540014556903	CURR				PKR				184.00		16-Jul-2008	
197210	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520224548015	MALIK KHUDA BUKHSH	H.NO.F-2770 LINE SUBHAN KHA	LCY	10540014823203	CURR				PKR				2,859.00		17-Jul-2008	
197211	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520251328483	M/S MOHSIN BROTHERS	WHOLE SALES SHOP/NO 134 C	LCY	10540016079703	CURR				PKR				2,943.00		11-Apr-2008	
197212	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520193305881	ABADKARI COMMITTEE	PAKISTAN CLOTH MARKET LAH	LCY	10540018720203	CURR				PKR				25,562.00		3-May-2008	
197213	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520183474877	ZAHOOR AHMAD	H.NO.564 LDA JAMILABAD SING	LCY	10547900029203	CURR				PKR				754.00		19-Mar-2008	
197214	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3450215525403	MUHAMMAD YASEEN	GODOWN NO 6 GANDA NALA N	LCY	10547900051303	CURR				PKR				864.00		12-Jul-2008	
197215	1056	HAYAL PANDORA	JHELUM	PB	3740226553927	ISRAR-UL-HAQ	ISRAR-UL-HAQ MINHAS S/O MU	LCY	10560002042003	CURR				PKR				10,262.00		6-Sep-2008	
197216	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3410126258035	M S PERVEZ COMPANY PH 5883109	ROOM NO.202 MAAHAM APART	LCY	10600028843803	CURR				PKR				1,616.91		6-May-2008	
197217	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	9140002743677	SALIM MASUD	214-GARDEN BLOCK NEW GAR	LCY	10600029637603	CURR				PKR				2,024.00		18-Aug-2008	
197218	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520112304345	GHULAM SARWAR RANA	H.NO.10 10 FIRDAUS PARK GHA	LCY	10600030426803	CURR				PKR				93,064.58		10-May-2008	
197219	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520254938617	MALIK NOOR MUHAMMAD	B-M HOUSE NO. 67 WAHDAT CO	LCY	10600030573503	CURR				PKR				0.16		9-Sep-2008	
197220	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520115292269	BASHIR AHMED	PAKISTAN INDUSTRIAL TECHN	LCY	10600030581603	CURR				PKR				35.56		20-Mar-2008	
197221	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520014932877	KHADIM HUSSAIN PH. 5810009 5841444	HOUSE NO. 932 STREET NO. 1	LCY	10600030808403	CURR				PKR				3.34		14-Jul-2008	
197222	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520167263603	ABDUL GHAFFAR KHAN PH. 8525735 9230	HOUSE NO. E-85 STREET NO. 4	LCY	10600031113403	CURR				PKR				44.96		5-Aug-2008	
197223	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520226527444	M S. PROPACK INDUSTRIES.5301738 589	HOUSE NO. SD 122 AIR FORCE	LCY	10600031139603	CURR				PKR				12,166.00		20-Aug-2008	
197224	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520270704183	SOHAIL RIAZ	92-1-A 2 TOWNSHIP LAHORE...	LCY	10600031414003	CURR				PKR				81.42		27-Aug-2008	
197225	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520228816761	AGHA NAJAM UL HASSAN	23-RABBANI ROAD PURANI ANA	LCY	10600031430203	CURR				PKR				0.56		27-Feb-2008	
197226	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3510192091636	NAJRAN BIBI	ADDA MOHLANWAL MULTAN R	LCY	10600033961103	CURR				PKR				25.00		13-May-2008	
197227	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520155190569	MUNIR AHMED	FLAT # 5, NORTH CANTT SADA	LCY	10600036090503	CURR				PKR				110.50		5-Jul-2008	
197228	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3530274810629	MUHAMMAD TASLEEM IQBAL	63-ABU BAKAR BLOCK NEW GA	LCY	10600036197703	CURR				PKR				229.00		9-Sep-2008	
197229	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520211650191	SH MUHAMMAD SULEMAN / MRS TASNEEM	215 A, AHMED BLOCK NEW GAR	LCY	10600036838503	CURR				PKR				9,547.00		8-Jan-2008	
197230	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3510206397541	ABDUL RAZZAQUE	CENTRAL POLICE OFFICE NEA	LCY	10600037397403	CURR				PKR				287.75		8-May-2008	
197231	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520276215094	PARVEEN BIBI	7-A BLOCK R-3 JOHAR TOWN (S	LCY	10600037834803	CURR				PKR				1,885.31		1-Aug-2008	
197232	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520228821699	ADNAN SOHAIL QURESHI	HOUSE #58 STREET # 4 YASRA	LCY	10600038018303	CURR				PKR				151.00		13-Aug-2008	
197233	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520239102283	LIAQUAT ALI	HOUSE NO-5 GOVT COLLEGE O	LCY	10600038181203	CURR				PKR				291.00		18-Jun-2008	
197234	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3630204058249	BASHIR AHMAD	POLICE TELE COMMUNICATION	LCY	10600038416103	CURR				PKR				34.50		4-Jan-2008	
197235	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3840322456827	QADAR BAKHSH	D.I.G PUNJAB HIGHWAY PATRO	LCY	10600038644803	CURR				PKR				0.16		12-Mar-2008	
197236	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520211076861	MUTAHIR METAL WORKS	48 E-3, GULBERG II, LAHORE	LCY	10600500405903	CURR				PKR				11,358.97		7-Mar-2008	
197237	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520283248867	GHULAM FAREED	D.G PCSIR COLONY FEROZPUR	LCY	10600501037703	CURR				PKR				1,185.24		19-Aug-2008	
197238	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520250250331	MOHAMMAD HASSAN	16 JALAL UD DIN ROAD MOZAN	LCY	10600501184403	CURR				PKR				9,405.56		8-May-2008	
197239	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520251708260	FARYAL IJAZ	H. NO.364-B, FAISAL TOWN, LA	LCY	10607000020903	CURR				PKR				0.18		30-Sep-2008	
197240	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520111658759	MUHAMMAD SHAHBAZ KHAN	DEFENCE GHAZI ROAD LAHOR	LCY	10607000138103	CURR				PKR				1,327.02		27-Aug-2007	
197241	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520294559222	MANZOORAN BIBI	BARKAT MARKET HOUSE NO.2	LCY	10607900011703	CURR				PKR				25.00		27-Aug-2008	
197242	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520265273669	MUHAMMAD HANIF	NEW GARDEN TOWN LAHORE.	LCY	10607900012503	CURR				PKR				45.00		8-Sep-2008	
197243	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520297399547	AHMED ALI	13-A SIDDIQUE STREET, FERO	LCY	10607900012803	CURR				PKR				13,600.00		1-Sep-2008	
197244	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520286630026	ZAINAB MUNIR	188-B, AHMED BLOCK, NEW GA	LCY	10607900020203	CURR				PKR				100.00		23-Feb-2008	
197245	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520225970035	QAMAR MAHMOOD BAJWA	164- OMER BLOCK,ALLAMA IQB	LCY	10607900028403	CURR				PKR				295.00		4-Feb-2008	
197246	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520015541201	NAUMAN ASGHAR	60,ZUFFAR COLONY NADEEM.	LCY	10607900033503	CURR				PKR				25.00		11-Feb-2008	
197247	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520143760977	MUHAMMAD ABID	03008834438,03217000167. HOU	LCY	10607900035903	CURR				PKR				51.50		19-Jul-2008	
197248	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520258861067	AHSAN KHALID	9 ABU BAKAR BLOCK NEW GAR	LCY	10607900036303	CURR				PKR				227.00		21-Feb-2008	
197249	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520260769139	RASHID SHER AHMED	HOUSE#165-165,NABI PARK, RA	LCY	10607900037003	CURR				PKR				5,034.50		5-May-2008	
197250	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520224518856	FARZANA NAHID	HOUSE#39 B, AIMC COLONY MO	LCY	10607900037103	CURR				PKR				925.00		28-Feb-2008	
197251	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520151999397	MUHAMMAD AKBAR	HOUSE#E-602 FAROOQ COLON	LCY	10607900037603	CURR				PKR				42.00		9-May-2008	
197252	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3120116229655	MUHAMMAD ATHAR	KISAN CARE(PVT) LTD, HOUSE	LCY	10607900040403	CURR				PKR				925.00		15-Mar-2008	
197253	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520114452614	SAMINA SARFRAZ	BACK SHALIMAR GARDEN, H#5	LCY	10607900040603	CURR				PKR				49.75		20-May-2008	
197254	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3450273556243	RAHAT ALI	HOUSE#2391/D, GULISTAN COL	LCY	10607900041603	CURR				PKR				1,797.60		7-Apr-2008	
197255	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3210210144943	AIJAZ AHMAD	MOHALLA SIAL WALA, SHADAN	LCY	10607900041803	CURR				PKR				207.00		5-Jun-2008	
197256	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520141638667	ASIF SANAULLAH	H#72/A, MUHALLA AMIN STREE	LCY	10607900044103	CURR				PKR				325.00		23-Jun-2008	
197257	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520197382610	SHAKILA BIBI	MIAN TAJAMUL HUSSAIN, 23-E-	LCY	10607900046903	CURR				PKR				425.00		24-Jun-2008	
197258	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3320265806695	MUHAMMAD ZAFAR	62-GARDEN BLOCK, NEW GARD	LCY	10607900048503	CURR				PKR				925.00		6-May-2008	
197259	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520295489054	SOBIA IKRAM HAQUE	163 C ABU BAKAR BLOCK, NEW	LCY	10607900061903	CURR				PKR				1,918.00		7-Aug-2008	
197260	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520273285093	MUHAMMAD RIAZ	GOVT. DISTRICT BOYS PRIMAR	LCY	10607900069303	CURR				PKR				875.00		24-Sep-2008	
197261	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520230386885	IMRAN KHURSHEED DAR	19-A, ALI BLOCK, NEW GARDEN	LCY	10608000002203	CURR				PKR				150.00		17-Jun-2008	
197262	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410126617859	QAMMAR JAVAID	NEAR MASJID CHAH MIANWALI	LCY	10610014004303	CURR				PKR				11,859.50		9-Apr-2008	
197263	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410125490871	M SIDDIQUE NADEEM	MOH NOORPURA HAMILTON R	LCY	10610028582703	CURR				PKR				181.00		9-Jul-2008	
197264	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410125941887	COTTEX INTERNATIONAL	KHOKHARKI GUJRANWALA. DIS	LCY	10610029261203	CURR				PKR				9,607.50		16-May-2008	
197265	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	5440018728679	SOHAIL ZAFAR	STREET NO 7 SHEIKHO COLON	LCY	10617100007303	CURR				PKR				1,312.50		19-Aug-2008	
197266	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410150532702	FAIZLAT QAISRA	NEAR DARBAR SUFI LAL DIN 6-	LCY	10617100019103	CURR				PKR				919.50		28-Jan-2008	
197267	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410114602959	TANVEER HUSSAIN	STREET SAINT PALL WALI CHA	LCY	10617100027703	CURR				PKR				1,949.00		28-Feb-2008	
197268	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410125193237	FAISAL SALEEM RATHOR	COMMISSIONER COLONY HIMA	LCY	10617900007603	CURR				PKR				51.00		2-May-2008	
197269	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410181157389	MUHAMMAD YOUSAF & KHALIDA PARVEEN	STREET MASJID ZAHEER KHAN	LCY	10617900011003	CURR				PKR				94.00		16-Sep-2008	
197270	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410126711399	NASEER AHMAD	STREE SUBAYDAR WALI NEAR	LCY	10617900023603	CURR				PKR				234.00		23-Sep-2008	
197271	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410150412623	IMTIAZ AHMAD	KHAN STREET BEHIND 134 D S	LCY	10617900028003	CURR				PKR				10,880.00		9-May-2008	
197272	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410196974481	MUHAMMAD AFZAL	NEAR MAKKI MASJID MOHALLA	LCY	10617900045403	CURR				PKR				720.00		13-Aug-2008	
197273	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3460329641753	GHULAM MUSTAFA	VILLEGE GAGGAR POST OFFIC	LCY	10617900054003	CURR				PKR				1,099.00		10-Sep-2008	
197274	1062	BAGH DISTT. JHANG	SARGODHA	PB	3320205603391	ABDUL HAMEED S/OMOHAMMAD SHARI	S/O MOHAMMAD SHARIF MOHA	LCY	10620250056303	CURR				PKR				75.86		11-Jun-2008	
197275	1063	MALIK MALA	ISLAMABAD	PB	3710169985023	MST FARZANA BEGUM	W/O AZIZ UR REHMAN VPO MA	LCY	10630004796403	CURR				PKR				1,840.00		28-Apr-2008	
197276	1063	MALIK MALA	ISLAMABAD	PB	3710111350850	BIBI SUGHRAN	VPO/MALIK MALA TEHSIL/HAZR	LCY	10630007231703	CURR				PKR				8,980.00		8-Apr-2008	
197277	1063	MALIK MALA	ISLAMABAD	PB	3710116713727	MORA SCHOLERSHIP COMMITTEE	GOVT.HIGH SCHOOL MALIKMA	LCY	10630007859103	CURR				PKR				276.00		22-Jun-2006	
197278	1063	MALIK MALA	ISLAMABAD	PB	3710116479047	MUHAMMAD ISHFAQ	S / O MUHAMMAD IQBAL VILLA	LCY	10630008716803	CURR				PKR				9,530.00		28-Jan-2008	
197279	1063	MALIK MALA	ISLAMABAD	PB	3710182448063	QAMER KHAN	S/O REASUB KHAN VILL./PO MA	LCY	10630008936403	CURR				PKR				100,875.00		27-Aug-2008	
197280	1064	DINGA	GUJRAT	PB	3420243107237	MR ABDUL GHAFFAR S/O	ABDUL GHAFFAR MOH.KASHMI	LCY	10640007310803	CURR				PKR				760.00		9-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197281	1064	DINGA	GUJRAT	PB	3420260586147	RIASAT ALI S/O SHER KHAN	NASIR STREET NEAR POLICE S	LCY	10640008031703	CURR				PKR				20,380.50		4-Aug-2008	
197282	1064	DINGA	GUJRAT	PB	3420207069071	MIAN KHAN S/O FAZAL DAD	VILL.KALA KAMALA P/O DINGA	LCY	10640008340403	CURR				PKR				690.59		12-Sep-2008	
197283	1064	DINGA	GUJRAT	PB	3420207259129	MUHAMMAD AFZAL S/O MOHD NAWAZ	MOHALAH DARZIA DINGA TEH	LCY	10640008390903	CURR				PKR				15,246.00		8-Feb-2008	
197284	1064	DINGA	GUJRAT	PB	3420208144897	ASGHAR ALI	QADAR DAD VILL TARERWANW	LCY	10640008586203	CURR				PKR				2,979.00		26-Feb-2008	
197285	1064	DINGA	GUJRAT	PB	3420247969545	MUHAMMAD ILYLAS S/O	MIAN SULTAN AHMED VILL KOL	LCY	10640009037003	CURR				PKR				2,024.00		26-Aug-2008	
197286	1064	DINGA	GUJRAT	PB	3420231597007	CH NAVEED AHMED S/O	CH NAZIR AHMED NEAR CIVIL C	LCY	10640009281903	CURR				PKR				8,319.84		17-Mar-2008	
197287	1064	DINGA	GUJRAT	PB	3420208945379	MUHAMMAD FARHAN	MOHALLA CHATTI DINGA TEH K	LCY	10647100004403	CURR				PKR				2,722.00		10-Mar-2008	
197288	1064	DINGA	GUJRAT	PB	3420207055853	MUHAMMAD ABDUL LATIF	MOHALLA DHULLIAN CHOWK D	LCY	10647100005003	CURR				PKR				1,733.00		25-Feb-2008	
197289	1064	DINGA	GUJRAT	PB	3420280391039	HAFIZ CLOTH HOUSE	MAIN BAZAR DINGA TEH KHAR	LCY	10647100010703	CURR				PKR				731.37		3-Apr-2008	
197290	1064	DINGA	GUJRAT	PB	3740505927283	MIRZA AMJAD BAIG	MOHALLAH RAILWAY ABADI DI	LCY	10647100026503	CURR				PKR				3,541.50		7-Mar-2008	
197291	1064	DINGA	GUJRAT	PB	3420243304159	FAKHAR ABBAS	VILLAGE CHAKORA SHARIF P/O	LCY	10647100030303	CURR				PKR				327.50		1-Apr-2008	
197292	1064	DINGA	GUJRAT	PB	3420292964045	MUHAMMAD NAZIR	VILLAGE BHALASRANWALA P/O	LCY	10647100034503	CURR				PKR				3,859.00		5-Jul-2008	
197293	1064	DINGA	GUJRAT	PB	3420215632350	RASOOLAN BEGUM	VILLAGE & POST OFFICE DHU	LCY	10647100035603	CURR				PKR				139,083.80		21-Jul-2008	
197294	1066	KASUR-DINGARH	SAHIWAL	PB	3510206134025	M/S ARSHAD & SONS	DIN GARH KASUR	LCY	10660005720303	CURR				PKR				2,488.30		3-Jul-2008	
197295	1066	KASUR-DINGARH	SAHIWAL	PB	0028063505860	MUHAMMAD RAFIQUE S/O KHUSHI	VILLAGE GOHAR P/O JORA TEH	LCY	10660014800403	CURR				PKR				48,962.71		14-Apr-2008	
197296	1066	KASUR-DINGARH	SAHIWAL	PB	3510291665437	ABDUR REHMAN	SHARY ABBAS MOH OUTSIDE K	LCY	10660016721003	CURR				PKR				3,267.50		25-Sep-2008	
197297	1066	KASUR-DINGARH	SAHIWAL	PB	3510206162980	MST HANEEFAN BIBI	GALI NO 6 ALI AHMAD COLONY	LCY	10660016983003	CURR				PKR				17,132.00		29-May-2008	
197298	1066	KASUR-DINGARH	SAHIWAL	PB	3510206766321	MUHAMMAD HAROON S/O REHMAN	VILLAGE WEHGHAL P/O MUSTA	LCY	10660017086503	CURR				PKR				6,197.50		22-Mar-2008	
197299	1066	KASUR-DINGARH	SAHIWAL	PB	3510221134732	MST AISHA BIBI	RATNAY WALA P/O HUSAIN KH	LCY	10660017426703	CURR				PKR				254.59		29-Jul-2008	
197300	1066	KASUR-DINGARH	SAHIWAL	PB	3510293617991	MUHAMMAD RAFIQUE	KOTLA SHEIKH NATHA P/O KAS	LCY	10660018634503	CURR				PKR				484.00		29-Jul-2008	
197301	1066	KASUR-DINGARH	SAHIWAL	PB	3510206478069	IDEAL DISTRIBUTOR	ADAH KHEM KARAN KOT FATE	LCY	10660018862203	CURR				PKR				97.55		6-Feb-2008	
197302	1066	KASUR-DINGARH	SAHIWAL	PB	3510222692357	NASIR AHMED KHAN	STREET NO 3 BHATTA GORIAN	LCY	10660019119603	CURR				PKR				165.04		11-Jun-2008	
197303	1066	KASUR-DINGARH	SAHIWAL	PB	3510285455891	MALIK BARKAT ALI SHEHZAD	MALIK KARAM DIN STREET MO	LCY	10660019606503	CURR				PKR				829.69		16-Sep-2008	
197304	1066	KASUR-DINGARH	SAHIWAL	PB	3510292084939	SLAHUD DIN S/O CHAW KHAN	VILLAGE KHARA P/O KHAS DIS	LCY	10660019753203	CURR				PKR				1,855.74		9-Jul-2008	
197305	1066	KASUR-DINGARH	SAHIWAL	PB	3510205554491	JAN MUHAMMAD S/O YASIN KHAN	VILLAGE SHAMAN ABAD MASHI	LCY	10660019850403	CURR				PKR				64.89		24-Jun-2008	
197306	1066	KASUR-DINGARH	SAHIWAL	PB	3510204994941	AMANAT ALI S/O NAZIR AHMED	VILLAGE JAGGO WALA CHAK N	LCY	10660020055503	CURR				PKR				12.00		12-Jul-2008	
197307	1066	KASUR-DINGARH	SAHIWAL	PB	3510223558913	AMANAT ULLAH KHAN	HAVAILI AJAIB SINGH WALI P/O	LCY	10660020089803	CURR				PKR				11.69		14-Mar-2008	
197308	1066	KASUR-DINGARH	SAHIWAL	PB	3510244594895	SHER MUHAMMAD S/O MASTA	VILLAGE BAGHAY P/O HUSSAIN	LCY	10660020144603	CURR				PKR				1.00		24-Apr-2008	
197309	1066	KASUR-DINGARH	SAHIWAL	PB	3510294476283	SHEHZAD ALI S/O WLAYAT ALI	H NO 117 GALI NO 3 KOT SHAM	LCY	10660020233703	CURR				PKR				0.52		25-Jun-2008	
197310	1066	KASUR-DINGARH	SAHIWAL	PB	3510293039487	MUHAMMAD TAHIR FAROOQ	ABU BAKAR STREET KOT ALI G	LCY	10660020330903	CURR				PKR				477.52		18-Aug-2008	
197311	1066	KASUR-DINGARH	SAHIWAL	PB	3510283197873	MUHAMMAD AKHTER S/O ASSA KHAN	SHAMAN ABAD KATLOHI KALAN	LCY	10660020356103	CURR				PKR				100.00		28-Feb-2008	
197312	1066	KASUR-DINGARH	SAHIWAL	PB	3510247604017	SARDAR MUHAMMAD S/O INDER KHAN	CHEENA OTAR O/O KHAS DIST	LCY	10660020924003	CURR				PKR				1,473.08		17-Mar-2008	
197313	1066	KASUR-DINGARH	SAHIWAL	PB	3520233045867	NIGHA HUSSAIN S/O AKHTER HUSSA	IQBAL STREET H NO 56 A 32 M	LCY	10660021441503	CURR				PKR				256.38		29-Mar-2008	
197314	1066	KASUR-DINGARH	SAHIWAL	PB	3510257505269	NAZIR HUSSAIN	VILLAGE LKHNAKAY P/O KHAS	LCY	10660022633103	CURR				PKR				988.00		7-Jul-2008	
197315	1066	KASUR-DINGARH	SAHIWAL	PB	3510201480197	FAZAL DIN S/O KARAM DIN	VILLAGE RANG PUR P/O KASUR	LCY	10660022837503	CURR				PKR				108.50		28-Aug-2008	
197316	1066	KASUR-DINGARH	SAHIWAL	PB	3510206896313	SH MUHAMMAD ALEEM	KOUCHA SHAKER WALI GALI KA	LCY	10660023477403	CURR				PKR				3,778.00		30-Jul-2008	
197317	1066	KASUR-DINGARH	SAHIWAL	PB	3510271086291	DIN MUHAMMAD S/O NATHU KHAN	VILLAGE BUGREE P/O KHAS DI	LCY	10660023922903	CURR				PKR				364.58		29-Jul-2008	
197318	1066	KASUR-DINGARH	SAHIWAL	PB	3510244047407	MUHAMMAD ASIF S/O ABDUL RASOOL	KUCHA QAZI MUHAMMAD SALE	LCY	10660023972403	CURR				PKR				373.35		1-Aug-2008	
197319	1066	KASUR-DINGARH	SAHIWAL	PB	3510206372231	MUHAMMAD ASLAM S/O SOOBA	KOT PACCA QILA KASUR	LCY	10660024245003	CURR				PKR				51.52		30-Jul-2008	
197320	1066	KASUR-DINGARH	SAHIWAL	PB	3510297524652	NASIM AMIN	H NO 9 ST NO 2 MOHALLAH NA	LCY	10660024350303	CURR				PKR				371.65		5-Mar-2008	
197321	1066	KASUR-DINGARH	SAHIWAL	PB	3510265356733	MUHAMMAD AKHTER S/O CHIRAGH DI	VILLAGE KOTLA SHEIKH NATH	LCY	10660024368403	CURR				PKR				313.58		31-Jul-2008	
197322	1066	KASUR-DINGARH	SAHIWAL	PB	3510264177532	BINNA BIBI D/O M HANIF	VILLAGE NOORI WALA P/O HUS	LCY	10660024499903	CURR				PKR				200.00		27-May-2008	
197323	1066	KASUR-DINGARH	SAHIWAL	PB	3510287536471	ABDUL RASHID S/O M SHAFI	LIAQAT ROAD BASTI QADIR AB	LCY	10660024635703	CURR				PKR				524.00		9-Jul-2008	
197324	1066	KASUR-DINGARH	SAHIWAL	PB	3510281255323	NAVEED ISHAQ S/O M ISHAQ	VILLAGE SAD P/O DOST PURA	LCY	10660025233203	CURR				PKR				103.40		30-Jan-2008	
197325	1066	KASUR-DINGARH	SAHIWAL	PB	3510267351618	NAJM UN NISA W/O MUHAMMAD ASHI	SHAMI SHAHEED COLONY KAS	LCY	10660025283703	CURR				PKR				34.03		26-Sep-2008	
197326	1066	KASUR-DINGARH	SAHIWAL	PB	3510275341329	MUHAMMAD SHARIF	HUSSAI KHAN WALA P/O KHAS	LCY	10660025453803	CURR				PKR				100.00		1-Apr-2008	
197327	1066	KASUR-DINGARH	SAHIWAL	PB	3510271440515	MUHAMMAD TARIQ BHATTI	SAITHI COLONY BACK SIDE GO	LCY	10660025699603	CURR				PKR				238.00		29-Jul-2008	
197328	1066	KASUR-DINGARH	SAHIWAL	PB	3510221291627	MATROO SHOES	NIA BAZAR KASUR KASUR DIST	LCY	10660026247603	CURR				PKR				502.48		12-Jul-2008	
197329	1066	KASUR-DINGARH	SAHIWAL	PB	3510205933760	REHANA BIBI	TEH ROOSA P/O RAJA JUNG DI	LCY	10660026289003	CURR				PKR				500.00		3-May-2008	
197330	1066	KASUR-DINGARH	SAHIWAL	PB	3510298363047	ABID HUSSAIN TAHIR	H NO V 25 R 28 IMAM SHAH DO	LCY	10660026310503	CURR				PKR				15.87		23-Jul-2008	
197331	1066	KASUR-DINGARH	SAHIWAL	PB	3510206811831	GHULAM RASOOL	MAIN PIROO WALA ROAD NEAR	LCY	10660026695903	CURR				PKR				45.00		25-Sep-2008	
197332	1066	KASUR-DINGARH	SAHIWAL	PB	3510246041537	MUHAMMAD SIDDIQUE	VILLAGE KOTLA SHEIKH NATHA	LCY	10660028207803	CURR				PKR				221.94		7-Jul-2008	
197333	1066	KASUR-DINGARH	SAHIWAL	PB	3510205316055	ABDUL GHAFOOR	VILLAGE KATLOHI KALAN P/O K	LCY	10660028273503	CURR				PKR				289.64		14-Jun-2008	
197334	1066	KASUR-DINGARH	SAHIWAL	PB	3510289584445	MUHAMMAD HANIF S/O TEEJ KHAN	MOUZA GHADDOKI RAMZAN AB	LCY	10660028752303	CURR				PKR				4,131.00		1-Feb-2008	
197335	1066	KASUR-DINGARH	SAHIWAL	PB	3510256396019	MUHAMMAD BUKHASH	VILLAGE PATWAN KALAN DIST	LCY	10660029156403	CURR				PKR				200.00		22-Apr-2008	
197336	1066	KASUR-DINGARH	SAHIWAL	PB	3510213382191	ZESHAN LIAQAT S/O LIAQAT ALI	PAKIZA COLONY RAIWIND ROA	LCY	10660029910603	CURR				PKR				278.11		9-Jan-2008	
197337	1066	KASUR-DINGARH	SAHIWAL	PB	3510225718497	HABIB UR REHMAN S/O SALAMAT AL	GALI NO 3 NAFEES COLONY KA	LCY	10660029960103	CURR				PKR				185.00		29-Jul-2008	
197338	1066	KASUR-DINGARH	SAHIWAL	PB	3510280723197	MUHAMMAD RAMZAN S/O AHMED ALI	MOUZA BHALA P/O KASUR DIS	LCY	10660030937503	CURR				PKR				65.00		17-Apr-2008	
197339	1066	KASUR-DINGARH	SAHIWAL	PB	3510269947695	NOOR UD IDN S/O MALAR KHAN	MOUZA VARAN P/O QADI WIND	LCY	10660031674603	CURR				PKR				2,498.00		5-Jun-2008	
197340	1066	KASUR-DINGARH	SAHIWAL	PB	3510237744297	MANZOOR AHMED S/O MOHD AFZAL K	MOUZA RAM THUMAN DISTT KA	LCY	10660034533903	CURR				PKR				96.50		7-Jul-2008	
197341	1066	KASUR-DINGARH	SAHIWAL	PB	3510206287555	MOHAMMAD LATIF S/O M SOOBA	MOUZA PATWAN KALAN DISTT	LCY	10660034965003	CURR				PKR				13,605.00		4-Jun-2008	
197342	1066	KASUR-DINGARH	SAHIWAL	PB	3510262301515	GHULAM MURTAZA S/O NOOR MOHD	RATE CHALLA O/S KOT PIRAN	LCY	10660035393403	CURR				PKR				180.00		22-Apr-2008	
197343	1066	KASUR-DINGARH	SAHIWAL	PB	3510206114815	KHUSHI MOHD S/O MOHD IBRAHIM	MOUZA PATWAN KALAN DISTT	LCY	10660035571603	CURR				PKR				48.00		23-Jul-2008	
197344	1066	KASUR-DINGARH	SAHIWAL	PB	3510290878783	NASEER UD DIN S/O MALER KHAN	MOUZA VERN P/O QADI WAND	LCY	10660035597803	CURR				PKR				625.00		17-Jun-2008	
197345	1066	KASUR-DINGARH	SAHIWAL	PB	3510222595977	HAYDER ALI	ROHIWAL P/O BHEDIAN KALAN	LCY	10660036129603	CURR				PKR				1,815.00		14-Jun-2008	
197346	1066	KASUR-DINGARH	SAHIWAL	PB	3510257227923	MOHAMMAD AKRAM	H NO 109 MUNIR SHAHEED CO	LCY	10660036551703	CURR				PKR				756.50		14-Jun-2008	
197347	1066	KASUR-DINGARH	SAHIWAL	PB	3510206147555	ABDUR REHMAN	MOUZA NOORI WALA PO HUSS	LCY	10660036577903	CURR				PKR				159.50		25-Aug-2008	
197348	1066	KASUR-DINGARH	SAHIWAL	PB	3510221655135	ASHFAQ AHMED KHALID	KOT FATEH BAZ KHAN KASUR	LCY	10660037125903	CURR				PKR				100.00		29-Jan-2008	
197349	1066	KASUR-DINGARH	SAHIWAL	PB	5440004711415	ABDUL SAMI	AL JAZIRA TANNERIES NIAZ NA	LCY	10660037426503	CURR				PKR				3,045.00		27-Aug-2008	
197350	1066	KASUR-DINGARH	SAHIWAL	PB	3510280804143	MUHAMMED ASHRAF	VILL NAINKAY TEH DISTT KASU	LCY	10660037476003	CURR				PKR				2,294.00		23-Apr-2008	
197351	1066	KASUR-DINGARH	SAHIWAL	PB	3510226532741	MUHAMMED MANSHAH	MOUZA MUHALLAM KALAN PO	LCY	10660038838703	CURR				PKR				496.00		31-May-2008	
197352	1066	KASUR-DINGARH	SAHIWAL	PB	3510208105820	ASIA BIBI	MOUZA MUHALLAM KALAN TEH	LCY	10660038846803	CURR				PKR				496.00		31-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197353	1066	KASUR-DINGARH	SAHIWAL	PB	3510253602373	MUHAMMED MUNIR	MOUZA MUHALLAM KALAN TEH	LCY	10660038870103	CURR				PKR				296.00		23-Jul-2008	
197354	1066	KASUR-DINGARH	SAHIWAL	PB	3510290996113	SAID MOHAMMAD	MUSHTAQ COLONY RAIWAND R	LCY	10660039949303	CURR				PKR				59.50		5-Aug-2008	
197355	1066	KASUR-DINGARH	SAHIWAL	PB	3510296182809	MOHAMMAD NIZAM	TEH BHALO P/O KHAS DISTT KA	LCY	10660040453103	CURR				PKR				5,943.50		25-Jan-2008	
197356	1066	KASUR-DINGARH	SAHIWAL	PB	3510206542209	SAID MUHAMMED	BEHIND FAMILY HOSPITAL MEN	LCY	10660040974303	CURR				PKR				1,044.00		20-May-2008	
197357	1066	KASUR-DINGARH	SAHIWAL	PB	3510205979771	HAQ NAWAZ	VILL SHIEKH AMAD KUHNA PO	LCY	10660041140703	CURR				PKR				88.00		15-Jul-2008	
197358	1066	KASUR-DINGARH	SAHIWAL	PB	3510277274745	USMAN AZIZ	MUSHTAQ COLONY RAIWIND R	LCY	10660041522303	CURR				PKR				33,775.00		30-May-2008	
197359	1066	KASUR-DINGARH	SAHIWAL	PB	3510288822643	ARIF ALI RAZA	H N 36 S 30 A MUHALLAH KAMH	LCY	10660041629503	CURR				PKR				39,850.00		26-Jun-2008	
197360	1066	KASUR-DINGARH	SAHIWAL	PB	3510251110129	MUHAMMED RAFIQUE	VILL DOLEY WALA PO TEHSIL D	LCY	10660041857203	CURR				PKR				329.00		9-Jul-2008	
197361	1066	KASUR-DINGARH	SAHIWAL	PB	3510262488399	RASHID AHMED	FATEH PUR PO DOST PURA TE	LCY	10660042219903	CURR				PKR				239.00		27-Aug-2008	
197362	1066	KASUR-DINGARH	SAHIWAL	PB	3820105630851	UMER FAROOQ SAQIB	CHAK NO. 39 M-B P-O MAHAB P	LCY	10660043419603	CURR				PKR				99.00		11-Sep-2008	
197363	1066	KASUR-DINGARH	SAHIWAL	PB	3510257602141	MEHAR MUHAMMAD NAEEM	HOUSE NO-39A/1 SHARA-E-DE	LCY	10660043469103	CURR				PKR				99.00		12-Sep-2008	
197364	1067	SOHAWA	JHELUM	PB	3740134109679	MUHAMMAD BASHIR	VILL P.O. JARMOT KALAN TEHS	LCY	10670000986003	CURR				PKR				2,704.00		5-Mar-2007	
197365	1067	SOHAWA	JHELUM	PB	3730392819019	MR MAZHAR HUSSAIN	S/O MR GULZAR KHAN VPO DH	LCY	10670004439603	CURR				PKR				5,600.00		15-Mar-2007	
197366	1067	SOHAWA	JHELUM	PB	3730348936749	MUHAMMAD SHAFIQ	S/O MUHAMMAD NAZIR PEHLW	LCY	10670004497203	CURR				PKR				11,953.00		22-Jan-2007	
197367	1067	SOHAWA	JHELUM	PB	3730351239259	ALLAH DITTA	S/O MUHAMMAD RAMAZAN RA	LCY	10670004803103	CURR				PKR				3,008.97		3-May-2008	
197368	1067	SOHAWA	JHELUM	PB	3730383695555	ANSAR MEHMOOD BUTT	S/O BASHIR AHMAD DHOKE AW	LCY	10670005639303	CURR				PKR				129.00		4-Aug-2007	
197369	1067	SOHAWA	JHELUM	PB	3730311596559	TAHIR ABBAS & ASIF ISHAQ	POINEER CABLE SHAUKAT PLA	LCY	10677100027903	CURR				PKR				514.00		9-Oct-2007	
197370	1067	SOHAWA	JHELUM	PB	3730313528447	MUHAMMAD SALEEM	S/O MUHAMMAD BASHIR VILL J	LCY	10677100041903	CURR				PKR				112.00		26-Apr-2008	
197371	1067	SOHAWA	JHELUM	PB	3740150234875	MUHAMMAD HANIF	S/O MUHAMMAD SHARIF VILL K	LCY	10677100042103	CURR				PKR				9,275.00		19-Aug-2008	
197372	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620142091431	MUHAMMAD AFZAL S/O BHALLA	CHAK # 358/WB TEHSIL DUNYA	LCY	10680004453903	CURR				PKR				3,739.00		30-Aug-2008	
197373	1071	PANJAN KASSANA	GUJRAT	PB	3420206806355	MUHAMMAD BASHIR	V &PO PANJAAN KISSANA TEH	LCY	10710002729103	CURR				PKR				3,859.00		3-Jul-2008	
197374	1071	PANJAN KASSANA	GUJRAT	PB	3420220689933	MIAN GHULAM ALI S/O NIAN KARMDIN	VILLAGE KALANWALA P.O PAN	LCY	10717100009203	CURR				PKR				3,514.00		22-Aug-2008	
197375	1071	PANJAN KASSANA	GUJRAT	PB	3420289096303	FAIZ RASOOL & RIAZ AHMED	VILLAGE RAJU BHAND P/O NOO	LCY	10717100012403	CURR				PKR				2,279.00		17-Jun-2008	
197376	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310068756627	MUHAMMAD NAWAZ SO M MALIK	162 A SIR SYED TOWN FAISALA	LCY	10720012934103	CURR				PKR				281.14		11-Mar-2008	
197377	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310054040913	ARIF HUSSAIN S.O CHIRAGH DIN	203 A SIR SYED TOWN FSD	LCY	10720020000803	CURR				PKR				1,647.00		25-Mar-2008	
197378	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310032659313	GHULAM HUSSAIN S/O A. HAMEED	243/B SIR SYED TOWN FAISALA	LCY	10720021323903	CURR				PKR				1,631.00		16-Sep-2008	
197379	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310096759913	BADAR DIN S/O FAZAL DIN	363/D SIR SYED TOWN FAISALA	LCY	10720029923503	CURR				PKR				549.25		30-Aug-2008	
197380	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310007091833	MUHAMMAD SHAFI S/O ABDUL HAI	P 136 ST NO 2 SIRSYED TOWN	LCY	10720040246403	CURR				PKR				2,202.00		6-May-2008	
197381	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310092397292	MADEEHA NOUREEN D/O MOHD AZHAR	PLOT NO 16 SCHEEM NO 212 P	LCY	10720042052703	CURR				PKR				10,462.50		29-Jan-2008	
197382	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310047411019	M RAZZAQ & SONS	18 Y 13 MADINA TOWN FAISAL	LCY	10720042507203	CURR				PKR				421.54		1-Feb-2008	
197383	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310077132931	GHULAM RASUL	P-42 GALI NO 6 RASHID NAGAR	LCY	10720042573903	CURR				PKR				1,283.00		18-Mar-2008	
197384	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310071154457	MUHAMMAD ISLAM	P-1417 GALI NO 4 CHOUDARI P	LCY	10720043252403	CURR				PKR				1,470.68		25-Apr-2008	
197385	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310070913527	TOP STAR HOSIERY	DIJKOT ROAD FAISALABAD	LCY	10720043870803	CURR				PKR				8,401.00		20-Mar-2008	
197386	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310024851043	COLOUR AND COLOURS	GOU SHALLA MOR DIJKOT ROA	LCY	10720045995803	CURR				PKR				436.13		7-Aug-2008	
197387	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310008766400	RAHAT BIBI	CHAK NO,57 JB GHIALA DISTT.P	LCY	10727900012303	CURR				PKR				425.00		5-Jan-2008	
197388	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310096221340	PARWEEN BIBI	QTR.DISPENSARY DIJKOT ROA	LCY	10727900015503	CURR				PKR				173.00		14-Mar-2008	
197389	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310060351809	JAMASHAID ALI	GALI NO.1 BILAL NAGAR CHAK	LCY	10727900016903	CURR				PKR				68.00		12-Feb-2008	
197390	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310086642329	SHAHID HUSSAIN	P.34 GALI NO.18 BLOCK X MAD	LCY	10727900018103	CURR				PKR				475.50		23-Apr-2008	
197391	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310007280056	FAIZA TABASSUM	P.266/B GALI NO.3 NAZIMABAD	LCY	10727900019603	CURR				PKR				731.00		10-Mar-2008	
197392	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310028121786	HUMMA	P.131/C SIR SYED TOWN DIJKO	LCY	10727900021203	CURR				PKR				576.68		27-Aug-2008	
197393	1075	SAMANABAD, KARACHI	KARACHI	SD	4210118240538	ARIF MANSOOR	R 449 18 F B AREA KARACHI	LCY	10750004498203	CURR				PKR				668.00		2-Feb-2008	
197394	1075	SAMANABAD, KARACHI	KARACHI	SD	4250140047289	SYED ALI HASHMI	B-104 BLOCK-V SAADI TOWN S	LCY	10750021767403	CURR				PKR				0.14		22-Apr-2008	
197395	1075	SAMANABAD, KARACHI	KARACHI	SD	4240118503765	HEAD MASTER VALIANT FOLKS G.B.L.SCH	ST-2 BLOCK-19 F.B.AREA KARA	LCY	10750021987003	CURR				PKR				7,901.04		24-Sep-2008	
197396	1075	SAMANABAD, KARACHI	KARACHI	SD	4210110343599	S.M.DANISH SULTAN	H.NO.R-616 SECTOR.15-A 5 BU	LCY	10750022145303	CURR				PKR				339.50		19-Mar-2008	
197397	1075	SAMANABAD, KARACHI	KARACHI	SD	4240190406867	M/S.MAKKAH AUTOS	R-327 BLOCK-18 F.B.AREA. KAR	LCY	10750022721303	CURR				PKR				609.00		22-Apr-2008	
197398	1075	SAMANABAD, KARACHI	KARACHI	SD	4210113666894	SAMEEN YASMEEN	R 789 BLOCK 14 F B AREA KARA	LCY	10757000040303	CURR				PKR				311.50		18-Sep-2008	
197399	1075	SAMANABAD, KARACHI	KARACHI	SD	4210113968523	JJC LEARNING CENTRE	DT 9 18 NEAR M F GARDEN FE	LCY	10757900019403	CURR				PKR				31,795.00		8-Jul-2008	
197400	1075	SAMANABAD, KARACHI	KARACHI	SD	4210151687053	SYED WAQAS HASAN	R 803 BLOCK 18 F B AREA KAR	LCY	10757900027903	CURR				PKR				83.00		11-Mar-2008	
197401	1075	SAMANABAD, KARACHI	KARACHI	SD	4210196276713	ADNAN AHMED	B-195/19 F B AREA ROSHAN BA	LCY	10757900047803	CURR				PKR				75.00		12-Jul-2008	
197402	1075	SAMANABAD, KARACHI	KARACHI	SD	4230194091393	TARIQ IFTIKHAR	R-909/18 F B AREA KARACHI	LCY	10757900070403	CURR				PKR				875.00		26-Aug-2008	
197403	1075	SAMANABAD, KARACHI	KARACHI	SD	4210157998103	UMAR/ATHAR	R-253/17 F B AREA KARACHI	LCY	10757900070903	CURR				PKR				4,975.00		10-Sep-2008	
197404	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520269494127	FAZAL MAHMOOD	96 SHADMAN COLONY NO I LAH	LCY	10760014920003	CURR				PKR				1,628.19		7-Mar-2008	
197405	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027403433777	ATIYA KAYANI	62-B GULBERG 11 LAHORE	LCY	10760015412403	CURR				PKR				17,183.42		10-Jul-2008	
197406	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0028022107361	MARYUM BEGUM MRS ATIYA KAYANI	62-B GULBERG 11 LAHORE	LCY	10760015420503	CURR				PKR				10,025.00		10-Jul-2008	
197407	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	6110119499701	M S INDIAN RIVER QUALITY BR	4-A BLOCK A SATELLITE TOWN	LCY	10760024233203	CURR				PKR				24,413.28		26-Jul-2008	
197408	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520223248073	SH MOHAMMAD ISHAQ	303-A SHADMAN COLONY 1 LAH	LCY	10760026422003	CURR				PKR				1,967.75		14-Jan-2008	
197409	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520250079650	HUMARA ALTAF	13 C 7 SIDDIQUE AKBAR ST JIN	LCY	10760037033003	CURR				PKR				9,832.50		6-Sep-2008	
197410	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	30164249216542	MUHAMMAD ASHFAQ	PAKKI KOTLI DAK KHANA KHAS	LCY	10760037520903	CURR				PKR				79.15		7-Aug-2008	
197411	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520014367885	FARYAD HUSSAIN SULEHRIA	692- HUMA BLOCK ALLAMA IQB	LCY	10760037839603	CURR				PKR				3,042.62		2-May-2008	
197412	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520282069799	KHALID HUSSAIN	6 STREET 4 MOHALLA RACE CO	LCY	10760038160803	CURR				PKR				2,300.26		5-Jan-2008	
197413	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520201174207	ABDUL HAYEE	651- A 1 JOHAR TOWN LAHORE	LCY	10760039417203	CURR				PKR				515.52		7-Feb-2008	
197414	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520243925020	BEENISH UMER	E-19 MARAGHZAR OFFICERS C	LCY	10760041406103	CURR				PKR				177.00		11-Mar-2008	
197415	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520226350885	MUHAMMAD ATIQUE	20 YASRAB COLONY MULTAN R	LCY	10760041723903	CURR				PKR				2,572.94		4-Aug-2008	
197416	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520115343067	JAVAID AKRAM	104 B II MM ALAM ROAD GULBE	LCY	10760041799603	CURR				PKR				1,952.25		28-Jul-2008	
197417	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3660185617729	MUHAMMAD AZAM BAIG	610 NISHTAR BLOCK ALLAMA IQ	LCY	10760042062203	CURR				PKR				1,030.50		28-Jul-2008	
197418	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520266415927	HABIB STEPHEN AMBROSE	HOUSE NO 16 LUCKY STREET M	LCY	10760042127003	CURR				PKR				1,580.50		28-Jul-2008	
197419	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520230087059	MIAN ASAD SALAH UD DIN	42-G GULBERG LAHORE	LCY	10760043717403	CURR				PKR				194.00		7-Jul-2008	
197420	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520274542128	ANWAR MUHAMMAD	H No. 703 SEDDIN SHAH COLON	LCY	10760500117203	CURR				PKR				1,087.00		1-Aug-2007	
197421	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520225704173	MUHAMMAD TAJAMAL	H No.66 D 3 MODEL TOWN LAH	LCY	10760501260203	CURR				PKR				2,311.00		6-Aug-2007	
197422	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0027169144962	MUHAMMAD SHAHID	H.NO.130, RAZA BLOCK, ALLAM	LCY	10760501503203	CURR				PKR				9,187.48		30-Jun-2008	
197423	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520294121597	AKHTAR TUFAIL	39-6 FAROOQ AVENUE M A JOH	LCY	10760501626603	CURR				PKR				3,758.00		5-Aug-2008	
197424	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520270304062	ASTER FOZIA JOHN	H-BLOCK, ST-5, YOHANA ABAD	LCY	10760503872103	CURR				PKR				6,962.76		19-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197425	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	1210109728865	GULZAR AHMAD KHAN/AMMAR AHMAD KHAN	HOUSE NO 91 B-II GULBERG III	LCY	10767000134503	CURR				PKR				1,889.00		17-Jan-2008	
197426	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520269530103	COMMTEL SYSTEMS	5/2 QUEEN ROAD LAHORE	LCY	10767000145003	CURR				PKR				2,722.98		19-Feb-2008	
197427	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3110416931441	MAKHDOOM ALAM	S/O NAZIR AHMED CHAK NO 14	LCY	10767900018203	CURR				PKR				265.50		10-Mar-2008	
197428	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3410123677753	M FAISAL IQBAL CH	ROOM NO 39 DOCTORS HOSTE	LCY	10767900019303	CURR				PKR				0.21		11-Aug-2008	
197429	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520248219041	MUHAMMAD SALEEM	H NO 117 ST NO 11 AHATTA MO	LCY	10767900021503	CURR				PKR				546.00		12-Apr-2008	
197430	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520115317569	MUHAMMAD AKRAM	STREET NO 12 GULISTAN COL	LCY	10767900022003	CURR				PKR				1,579.00		10-Mar-2008	
197431	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520114451961	MUHAMMAD SIDDIQUE	H NO 316 CHARRAR PIND GHA	LCY	10767900022303	CURR				PKR				0.14		11-Jan-2008	
197432	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520282254143	AMJAD AFAQ ZUBARI	135-A MUMTAZ STREET HABIB	LCY	10767900022603	CURR				PKR				192.50		8-Mar-2008	
197433	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510238865771	LIAQAT ALI	S/O ARIF SINGH WALA POST O	LCY	10767900024103	CURR				PKR				360.50		8-Mar-2008	
197434	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510278039439	MUHAMMAD AKRAM	JAWHIR SINGH WALA PO SAYY	LCY	10767900024203	CURR				PKR				739.25		10-Mar-2008	
197435	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510215907305	SALAMAT ALI	JAWAHIR SINGH WALA POSAY	LCY	10767900024303	CURR				PKR				160.50		10-Mar-2008	
197436	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520171081691	MUHAMMAD RIZWAN	ADA SOWA ASSAL PO KAHANA	LCY	10767900024403	CURR				PKR				860.50		8-Mar-2008	
197437	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520171889449	MUNAWAR ALI	VILL ADDA SOWA ASSAL PO KA	LCY	10767900024503	CURR				PKR				660.50		8-Mar-2008	
197438	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510254485745	AAMIR RAFIQ	SHAK NO 56 TIBBA KOT RADHA	LCY	10767900024603	CURR				PKR				60.50		8-Mar-2008	
197439	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510227423821	MUHAMMAD MUNAWAR HUSSAIN	S/O MUHAMMAD SULTAN CHAK	LCY	10767900024703	CURR				PKR				360.50		10-Mar-2008	
197440	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3310146300383	MUHAMMAD TAHIR	CHAK NO 189 R-B RASOOL PUR	LCY	10767900024803	CURR				PKR				160.50		6-Mar-2008	
197441	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520221782273	RIAZ AHMAD	HOUSE NO 21 STREET NO 2 FA	LCY	10767900025203	CURR				PKR				260.50		13-Aug-2008	
197442	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520229134589	MUHAMMAD JAMIL	VILL BATTH PO SHAM KEE BHA	LCY	10767900025403	CURR				PKR				260.50		30-Jun-2008	
197443	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3410130386619	MUHAMMAD YOUSAF	H NO 3 ST JAMIA MUHAMMADIA	LCY	10767900025703	CURR				PKR				1,360.50		10-Mar-2008	
197444	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520294059621	MUHAMMAD NAWAZ	VILL NAWAN PIND PO PANDOK	LCY	10767900026003	CURR				PKR				160.50		12-Mar-2008	
197445	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3410216980231	MIHAMMAD HANIF	VILL KOTLY RAI ABUBAKAR PO	LCY	10767900026303	CURR				PKR				660.50		6-Mar-2008	
197446	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520213361945	ABDUL SATTAR	VILL GANDYALA PO BATAPUR T	LCY	10767900026403	CURR				PKR				160.50		6-Mar-2008	
197447	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510229187789	ABDUL GHAFFAR	VILL MIR MUHAMMAD PO RAJA	LCY	10767900027003	CURR				PKR				260.50		8-Mar-2008	
197448	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520268098423	MUHAMMAD SHAFIQUE	MADINA STREET BASTI AMIN PU	LCY	10767900027103	CURR				PKR				375.00		8-Mar-2008	
197449	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3310148660363	MUHAMMAD IMRAN	CHAK NO.124 RBPAROPIAN DA	LCY	10767900027803	CURR				PKR				210.50		6-Mar-2008	
197450	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510245859605	MUHAMMAD ASLAM	VILL JAWAHIR SINGH WALA PO	LCY	10767900028303	CURR				PKR				360.50		8-Mar-2008	
197451	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	4220193287267	SHAHID ALI MALIK	HOUSE NO 30 SYREET NO 31 C	LCY	10767900028703	CURR				PKR				45.40		10-Apr-2008	
197452	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3310016959503	ASGHAR ALI	H # 639/51 NEAR SIDDIQUA MA	LCY	10767900028803	CURR				PKR				660.50		8-May-2008	
197453	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520224712221	BASHARAT ALI	H NO 35 ALI HOUSE GULISTAN	LCY	10767900029103	CURR				PKR				166.00		19-Jul-2008	
197454	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510141316001	NAZIR AHMAD	VILL TALWANDI TEH CHUNIAN	LCY	10767900029703	CURR				PKR				260.50		7-Mar-2008	
197455	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3310189988011	ADNAN AHMAD	CHAK NO 189 R-B PO RASOOL	LCY	10767900029803	CURR				PKR				1,360.50		31-Mar-2008	
197456	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520208207849	MUHAMMAD UMAR	VILL ISLAM ABAD PO RAIWIND	LCY	10767900030103	CURR				PKR				660.50		13-Mar-2008	
197457	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520109640703	MUHAMMAD RAFIQ	H NO 39 ST NO 5 MOH QAID E N	LCY	10767900033203	CURR				PKR				227.50		16-Apr-2008	
197458	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520269900815	MUZAFFAR JAHANGIR	737-B UMAR HAYAT BLOCK FAI	LCY	10767900034003	CURR				PKR				0.20		8-Mar-2008	
197459	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520193521712	SALEH ASHRAF	H NO I/6 ST NO 3 SHERAZ VILLA	LCY	10767900035503	CURR				PKR				0.50		30-Jan-2008	
197460	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520230278485	MUHAMMAD SAEED	8/7 FAZLIA COLONY FEROZ PU	LCY	10767900041803	CURR				PKR				0.66		27-Mar-2008	
197461	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3410132171025	GHAYOOR HUSSAIN	HOUSE NO.83, STREET NO.3, T	LCY	10767900045803	CURR				PKR				73.50		14-Jan-2008	
197462	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520177153515	JANZADA KHAN	HOUSE NO.2 ST NO.3 MOHALLA	LCY	10767900046803	CURR				PKR				983.50		24-Mar-2008	
197463	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3410124811803	MATTI EMMANUEL	HOUSE NO.185 ST NO.1 HANRY	LCY	10767900046903	CURR				PKR				149.25		26-Feb-2008	
197464	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520257663425	KHWAJA MUHAMMAD SALMAN	HOUSE NO.10A BILAL STREET	LCY	10767900047103	CURR				PKR				495.75		4-Mar-2008	
197465	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520254364875	SYED M HAMZA NAUSHAHI	HOUSE NO. 12, STREET NO. 27	LCY	10767900047303	CURR				PKR				25.00		29-May-2008	
197466	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3330374950171	JAVAID IQBAL	HOUSE NO.103 HASEEB BLOCK	LCY	10767900051803	CURR				PKR				0.27		12-Jun-2008	
197467	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3810322428177	MUNEER AHMED KHAN	34 E JAIL ROAD LAHORE 03013	LCY	10767900052703	CURR				PKR				176.50		12-Jun-2008	
197468	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	6110119014487	MUHAMMAD MUJTABA ALI	HOUSE NO.123/A JOHAT TOWN	LCY	10767900053803	CURR				PKR				96.50		17-Jan-2008	
197469	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3460382837049	MUHAMMAD RASHID ASIF	HOUSE NO.72/E MOHALLAH LO	LCY	10767900053903	CURR				PKR				904.50		25-Jun-2008	
197470	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3820158088173	MALIK NAVEED AHMED	HOUSE NO.12 STREETR NO.4 G	LCY	10767900054003	CURR				PKR				142.50		23-Jun-2008	
197471	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520240054921	HAIDAR ZAHID	HOUSE NO.3 STREET NO.3 LAT	LCY	10767900055503	CURR				PKR				842.50		4-Feb-2008	
197472	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3810322241597	MUHAMMAD ALTAF	D D P H A OFFICE AZIZAVENUE	LCY	10767900055803	CURR				PKR				1,000.00		14-Jan-2008	
197473	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520292127023	ASGHAR ALI	H NO -18 G O R 111 SHADMAN C	LCY	10767900055903	CURR				PKR				206.50		16-May-2008	
197474	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520298191293	ASIF HUSSAIN	HOUSE NO.12 PURANI ANARKA	LCY	10767900056003	CURR				PKR				5,909.50		5-Mar-2008	
197475	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3650118059203	MUHAMMAD TANVEER	RAILWAY ROAD LAHORE.	LCY	10767900056103	CURR				PKR				6,067.00		5-Mar-2008	
197476	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520230664695	MUHAMMAD JAMIL	PO CHA MIRAN,TEHSIL DIST, LA	LCY	10767900056403	CURR				PKR				261.25		17-Sep-2008	
197477	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520229510915	MUHAMMAD NAWAZ	HOUSE NO.15 OLD ANARKALI C	LCY	10767900056503	CURR				PKR				842.50		9-Jun-2008	
197478	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520102969999	WAQAS KHALID	HOUSE NO.63-C MOHALLAH SH	LCY	10767900056903	CURR				PKR				201.50		30-Aug-2008	
197479	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520282946801	MUHAMMAD SHARIF	H NO 15-B GOR III SHADMAN LA	LCY	10767900058603	CURR				PKR				42.50		10-May-2008	
197480	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	4130430358885	PATHAN KHAN	HOUSE NO 02 OFFICER'S COL	LCY	10767900064803	CURR				PKR				65.75		25-Apr-2008	
197481	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3840329386279	MUHAMMAD SIDDIQUE	6-C RIZWAN PARK JAFFRIA CO	LCY	10767900064903	CURR				PKR				5,917.00		6-Mar-2008	
197482	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520232696728	SYEDA RUKHSANA SHERAZI	HOUSE NO.408 LDA SHAHJAMA	LCY	10767900068703	CURR				PKR				112.50		8-Jul-2008	
197483	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520014475693	SHAUKAT HAYAT	HOUSE NO.123 ILYAS STREET A	LCY	10767900073303	CURR				PKR				42.50		26-Mar-2008	
197484	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3540429163871	MUHAMMAD FAZAL BUTT	NOOR ST CHOWK LIAQATABAD	LCY	10767900082403	CURR				PKR				842.50		2-May-2008	
197485	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3410134611807	LUQMAN TARIQ MINHAS	HASAN ASSOCIATES INT-PVT 1	LCY	10767900090503	CURR				PKR				1.00		4-Sep-2008	
197486	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520119008985	ZAHID RAFIQUE	HASAN ASSOCIATES, INT-PVT I	LCY	10767900090603	CURR				PKR				94.00		30-Jun-2008	
197487	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520292219411	KHAWAJA MAQSOOD AHMAD	FLAT NO. 1, 2ND FLOOR, TAJ A	LCY	10767900104903	CURR				PKR				96.00		27-Aug-2008	
197488	1078	CHECHIAN	MIRPUR A.K	AJK	8130234890801	RAJA MOHD ALYAS S/O RAJA MOHD	THAKRA CHAK P/O CHECHIAN I	LCY	10780003917403	CURR				PKR				831.50		10-Mar-2008	
197489	1078	CHECHIAN	MIRPUR A.K	AJK	8130275282475	ABID HUSSAIN S/O ADALAT HUSSAIN	VILL. DOHALA P.O. CHACHAIN I	LCY	10780004353903	CURR				PKR				4,226.50		6-Jun-2008	
197490	1080	CHAR BAGH	MARDAN	KPK	1560202942553	MUHAMMAD AMIRZADA	ASHAR BANR PO CHARBAGH DI	LCY	10800007574803	CURR				PKR				39.90		2-Jul-2008	
197491	1080	CHAR BAGH	MARDAN	KPK	0011444143253	ZAHID KHAN S/O BABAR KHAN	MAMI PALOO CHARBAGH DIST	LCY	10800009380103	CURR				PKR				25,500.00		27-Feb-2008	
197492	1080	CHAR BAGH	MARDAN	KPK	1560205264583	SHER JAN E/S.	VILLAGE ALABAD P/O & TEHSIL	LCY	10800013020503	CURR				PKR				531.50		13-Jun-2008	
197493	1080	CHAR BAGH	MARDAN	KPK	1560290465961	AHMED SHAH KHAN S/O AZIM KHAN	MOHALLA SPINGHAR VPO CHA	LCY	10800014123003	CURR				PKR				139.10		17-May-2008	
197494	1080	CHAR BAGH	MARDAN	KPK	1560203305709	IHSANULLAH S/O GUL AHMED	MOIHALLAH CHAM VILL& P.O. C	LCY	10800014335503	CURR				PKR				29.00		12-Aug-2008	
197495	1080	CHAR BAGH	MARDAN	KPK	1560206446174	RAHIM BAKHSH S/O SHER AFZAL	VILL DAKORAK P/O CHARBAGH	LCY	10800015349903	CURR				PKR				215,997.00		15-Jul-2008	
197496	1080	CHAR BAGH	MARDAN	KPK	1560251952651	NAWAB ALI S/O BAD SHAH KHAN	MOHALLAH CHINARGAI VILLAG	LCY	10800015501903	CURR				PKR				234.00		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197497	1080	CHAR BAGH	MARDAN	KPK	1560281305381	RIAZUL HAQ S/O FAIZ UR RAHMAN	MUHALLAH SARA CHEENA CHA	LCY	10800015925903	CURR				PKR				5,755.00		4-Jul-2008	
197498	1080	CHAR BAGH	MARDAN	KPK	1560224364291	AZIZ KHAN S/O YAZID KHAN	MOHALLAH 40 PALAW VILLAGE	LCY	10800015991603	CURR				PKR				11,880.00		18-Aug-2008	
197499	1080	CHAR BAGH	MARDAN	KPK	1560272040203	WUA ZAKIR PIPE WATER COURSE	VILL. MANGALTAN PO CHARBA	LCY	10800016581003	CURR				PKR				6,066.00		15-Jul-2008	
197500	1080	CHAR BAGH	MARDAN	KPK	1560290330567	ZIAUL HAQ S/O FAIZUR REHMAN	MOH. SHER ABAD VILL. & PO C	LCY	10800016638703	CURR				PKR				804.00		16-Apr-2008	
197501	1080	CHAR BAGH	MARDAN	KPK	1560230378495	MURAD ALI S/O UMERA KHAN	MOH;MASHORI KHEL VILL;ALLA	LCY	10800016947403	CURR				PKR				16.00		23-Feb-2008	
197502	1080	CHAR BAGH	MARDAN	KPK	1560235377041	SHAH ZADA S/O DURDE AMAN KHAN	MOH; TOKO PALOW VILL&P.O.	LCY	10800017032803	CURR				PKR				9,536.50		15-Jul-2008	
197503	1080	CHAR BAGH	MARDAN	KPK	1560204616879	IKHTIAR MAND S/O YAZID	VILLAGE; TOHA P.O. CHARBAG	LCY	10800017252403	CURR				PKR				76.50		4-Apr-2008	
197504	1080	CHAR BAGH	MARDAN	KPK	1560238699045	WUA DAK CHENA ALLAUDDIN 2	VILL; MANGUL TAN P.O.CHARB	LCY	10800017278603	CURR				PKR				14,080.00		15-Jul-2008	
197505	1080	CHAR BAGH	MARDAN	KPK	1560238699045	WUA AKHTAR PIPE	VILL MANGUL TAN P.O.CHARB	LCY	10800018410703	CURR				PKR				4,230.00		15-Jul-2008	
197506	1080	CHAR BAGH	MARDAN	KPK	1320195935095	FAIZUL BAR	MOHALLA SARRA CHEENA VILL	LCY	10800018452103	CURR				PKR				11,648.00		15-Jul-2008	
197507	1080	CHAR BAGH	MARDAN	KPK	1560202476185	MAZHAR ALI	MOHALLA KAMAL PUR POST O	LCY	10800018703203	CURR				PKR				2,701.50		15-Jul-2008	
197508	1080	CHAR BAGH	MARDAN	KPK	1560293061847	USMAN ALI S/O BADSHAH KHAN	MOHALLA CHINAR GAI VILLEGE	LCY	10800019995803	CURR				PKR				16.00		4-Apr-2008	
197509	1080	CHAR BAGH	MARDAN	KPK	1560210922055	WASIM MUHAMMAD KHAN S/O TILA MOHD	MADINA STEEL WARKS MAIN B	LCY	10800020019903	CURR				PKR				129.00		26-May-2008	
197510	1080	CHAR BAGH	MARDAN	KPK	1560205159589	FAZAL RABBI S/O ZAMIN	MOHALLA SARACHEENA VILLA	LCY	10800020289003	CURR				PKR				234.00		19-Jul-2008	
197511	1080	CHAR BAGH	MARDAN	KPK	1560257166435	GUL ZAMAN KHAN & MUHAMMAD SADIQ	MOHALLA TANKAI CHEENA VIL	LCY	10800020548203	CURR				PKR				119.00		8-Sep-2008	
197512	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230390703867	IHSANUL HAQ	CHAK 632 TDA TEH KOTADDU	LCY	10820016561003	CURR				PKR				691.50		24-May-2008	
197513	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306915971	ALLOUDIN & AZBADIN	CHAK NO 594/TDA PAKHTOONA	LCY	10820021320103	CURR				PKR				261.50		31-Jan-2008	
197514	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230306978775	MUHAMMAD NAWAZ	CHAK N/O 612 TDA P/O BASHIR	LCY	10820029603903	CURR				PKR				75.00		5-Mar-2008	
197515	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3620122563505	NASIR MEHMOOD SO M.ABDULLAH	C/O AKRAM COTTON MILLS LT	LCY	10820030361603	CURR				PKR				436.80		28-Apr-2008	
197516	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230357065653	SHAH BAIG	CHAK N/O 596 TDA P/O CHOWK	LCY	10820031579403	CURR				PKR				100.00		25-Jun-2008	
197517	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230307457377	MUSHTAQ AHMAD S/O NABI BUX	CHAK NO.599/TDA P/O CHOWK	LCY	10820032957303	CURR				PKR				679.01		14-Jun-2008	
197518	1084	PASROOR, SIALKOT	SIALKOT	PB	3460285832299	HAFIZ IFFTIKHAR	MOH.ARAIAN PASRUR DISTT SI	LCY	10840008726403	CURR				PKR				242.00		21-Feb-2008	
197519	1084	PASROOR, SIALKOT	SIALKOT	PB	3460224384189	ARSHAD MEHMOOD S/O NOOR	VILLAGE NANGLE SHARIF P/O E	LCY	10840009625503	CURR				PKR				842.50		8-Jul-2008	
197520	1084	PASROOR, SIALKOT	SIALKOT	PB	3460285914293	MOHD IBRAHIM S O KHAIR DIN	UANCHI GALLI DUBURGI PASR	LCY	10840011127503	CURR				PKR				3,645.00		22-Apr-2008	
197521	1084	PASROOR, SIALKOT	SIALKOT	PB	3460204195389	FAQIR MOHD S O NAZAM U DIN	V P O BOLAIR BAJWA TEHSIL P	LCY	10840012199503	CURR				PKR				509.00		15-Mar-2008	
197522	1084	PASROOR, SIALKOT	SIALKOT	PB	3460241530405	MOHAMMAD SHAFIQUE	MOHALLAH SHEIKHAN HOUSE/	LCY	10847100005703	CURR				PKR				3,879.00		19-Feb-2008	
197523	1084	PASROOR, SIALKOT	SIALKOT	PB	3460246589977	KARAMAT	MAHALLAH KHOKHRAN KOTHIF	LCY	10847100027903	CURR				PKR				34,925.00		28-Jun-2008	
197524	1084	PASROOR, SIALKOT	SIALKOT	PB	3460255381709	MOHAMMAD ASHRAF	VILL DHOOL BAJWA P O KOTLI	LCY	10847100035303	CURR				PKR				264.00		14-Mar-2008	
197525	1084	PASROOR, SIALKOT	SIALKOT	PB	3460270675103	REHMAT ALI	REHMAT ALI S/O KHAIR DIN VIL	LCY	10847100035803	CURR				PKR				4,204.00		24-Apr-2008	
197526	1084	PASROOR, SIALKOT	SIALKOT	PB	3460250261383	AMMAR	MOHALLAH KAKAYZIAN PASRO	LCY	10847100041003	CURR				PKR				704.00		21-Aug-2008	
197527	1084	PASROOR, SIALKOT	SIALKOT	PB	3460210542333	MOHAMMAD ASLAM	VILL BATHAY P O PURAB KALA	LCY	10847100044203	CURR				PKR				387.50		5-Jul-2008	
197528	1084	PASROOR, SIALKOT	SIALKOT	PB	3460282594063	RAFAQAT ALI	VILL TAYYUB BHATTA P O KAL	LCY	10847100047803	CURR				PKR				425.00		11-Feb-2008	
197529	1084	PASROOR, SIALKOT	SIALKOT	PB	3460216888007	ANSAR MEHMOOD	VILL KOT MIAN P O BAN BAJWA	LCY	10847100050903	CURR				PKR				319.25		3-Sep-2008	
197530	1084	PASROOR, SIALKOT	SIALKOT	PB	3460258360933	DEHI TANZEEM EMAN ITTEHAD BALAGAN	SHAHID HUSSAIN S/O.NAZIR AH	LCY	10847900017603	CURR				PKR				612.50		3-Jan-2008	
197531	1084	PASROOR, SIALKOT	SIALKOT	PB	3460279836777	ABDUL JABBAR	S/O MUHAMMAD TUFAIL MUHA	LCY	10847900041903	CURR				PKR				1,167.00		17-Apr-2008	
197532	1084	PASROOR, SIALKOT	SIALKOT	PB	3460230754105	ALTAF SHAFI	S/O KHAN BAHADAR SHAH MAL	LCY	10847900050603	CURR				PKR				158.00		25-Apr-2008	
197533	1084	PASROOR, SIALKOT	SIALKOT	PB	3460207026385	SHEIKH BILAL AHMED /SH. M. AKRAM	HOUSE NO.5 / 93 BANO BAZAR	LCY	10847900092303	CURR				PKR				890.00		26-Jul-2008	
197534	1084	PASROOR, SIALKOT	SIALKOT	PB	3460251941840	DEHI TANZEEM RAHAT MARKAL PRSP	VILLAGE MARKAL P.O CHARWA	LCY	10847900098703	CURR				PKR				344.00		15-Aug-2008	
197535	1084	PASROOR, SIALKOT	SIALKOT	PB	3460210764357	DEHI TANZEEM TAJ MARKAL PRSP	D MANAGER DEHI TANZEEM TA	LCY	10847900098803	CURR				PKR				344.00		15-Aug-2008	
197536	1084	PASROOR, SIALKOT	SIALKOT	PB	3460275913455	PRSP D/T NOOR THATHA BAWA	MOHAMMAD ASLAM S O ALLAH	LCY	10847900103203	CURR				PKR				560.00		29-Aug-2008	
197537	1084	PASROOR, SIALKOT	SIALKOT	PB	3460298477560	PERVEEN BIBI	VILLAGE DHINGRAN WALI P.O.	LCY	10847900107503	CURR				PKR				99.00		15-Sep-2008	
197538	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3650213287917	RANA IFTIKHAR AHMED	H NO 10/A4 FARID TOWN SAHIW	LCY	10850014204503	CURR				PKR				20,640.00		16-Aug-2008	
197539	1085	CHAK NO.163/EB, DARB	SAHIWAL	PB	3640176400525	DAR UL ALOOM FARIDIA NAQSHBANDIA	CHAK NO.207/EB P/O SAME TE	LCY	10850016882103	CURR				PKR				1,625.00		20-Aug-2008	
197540	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520224572169	MALIK REHMAN NAWAZ	461-SHADMAN COLONY#1 LAH	LCY	10880500097203	CURR				PKR				6,172.54		16-Apr-2007	
197541	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520229055089	MOHAMMAD KHALID NASEER	E-24 MODEL TOWN LAHORE.	LCY	10880500152003	CURR				PKR				1,070.31		3-Apr-2007	
197542	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3330222552155	MUHAMMAD AMEER	RANA HAVELY AKRAM PARK N	LCY	10887900001703	CURR				PKR				25.00		23-Apr-2008	
197543	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520225385323	REHAN SHAHID	HNO 7 ST NO 11 JINAH PARK G	LCY	10887900008003	CURR				PKR				10,033.50		25-Apr-2008	
197544	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520288202997	USMAN KAUSAR DAR	HNO 11/13 GULSHAN PARK HA	LCY	10887900014603	CURR				PKR				15.25		4-Jul-2008	
197545	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3450120323227	BASHART MASIH	H NO 159 ST 1 F.C COLLEGE LA	LCY	10887900014903	CURR				PKR				7.83		16-Jan-2008	
197546	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	1120103831313	MUHAMMAD YAHYA KHAN	HNO199 ESTNO 6 QASIM PURA	LCY	10887900015203	CURR				PKR				239.25		4-Apr-2008	
197547	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520210465571	ABDUL JABBAR	HNO 1306 ST 15 MAKKAH COL	LCY	10887900032703	CURR				PKR				394.00		15-Apr-2008	
197548	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520282882676	MUSHTAQ BIBI	H NO 82 LDA NABI PURA NO 1 G	LCY	10887900034003	CURR				PKR				25.00		2-Jun-2008	
197549	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520113871833	AFZAL MAJEED BUTT	HNO E-45 ST NO 2 A MADINA C	LCY	10887900040703	CURR				PKR				4.00		8-Jan-2008	
197550	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3840116595079	IKRAM ULLAH BUSRA	FLAT NO 233-BCENTRAL FLATS	LCY	10887900048803	CURR				PKR				83.50		15-Feb-2008	
197551	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520262611143	JAWEED ASLAM	H NO 36 NISAR PREES NABI PU	LCY	10887900049003	CURR				PKR				144.00		26-Sep-2008	
197552	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520178739979	NADEEM IQBAL QUERSHI	HNO 17 ST 20 AL FASIAL TOWN	LCY	10887900056203	CURR				PKR				145.00		11-Aug-2008	
197553	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520147056978	MISS SOBIA JHON	HNO 3ST NO 8MODERN COLON	LCY	10887900060403	CURR				PKR				183.25		5-Jul-2008	
197554	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520239244192	MRS QAISERA BIBI	HNO 313 ST 22-D MAKKAH COL	LCY	10887900060803	CURR				PKR				425.00		31-Jan-2008	
197555	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520199109460	AYESHA ABDUL RAHIM	HOUSE #7 NAYYAB HOMES OP	LCY	10887900062903	CURR				PKR				101.00		4-Aug-2008	
197556	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520292450535	MUHAMMAD NADEEM SARWAR	HNO 224 R II JOHAR TOWN LAH	LCY	10887900070303	CURR				PKR				25.00		12-Apr-2008	
197557	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3430258823347	WASEEM SHAHBAZ	HNO VILL KASSESAY TEH PIND	LCY	10887900071603	CURR				PKR				8.00		11-Aug-2008	
197558	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520226748005	SHRAFAT ALI	HNO 30 ST NO 11 GURUMANGA	LCY	10887900076203	CURR				PKR				25.00		10-Jun-2008	
197559	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	1110114811175	KARAMAT ULLAH KHAN	HNO 199 E NEAR BAJRI SHOP H	LCY	10887900083603	CURR				PKR				384.00		20-Mar-2008	
197560	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520280451524	MRS TANVEER BEGUM	218-A-2 GULBERG III LAHORE	LCY	10887900085003	CURR				PKR				70.00		10-May-2008	
197561	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3840158961027	MUHAMMAD IFTIKHAR	SNGPL HOUSE 21 GURUMANGA	LCY	10887900086203	CURR				PKR				2.98		2-Jun-2008	
197562	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3410123434015	KHALIL JAMSHAID QAZI	QAZI JAMSHAID MANZIL ST NO	LCY	10887900090103	CURR				PKR				168.00		23-Sep-2008	
197563	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520112672962	SAIMA NADEEM	HNO 37-E 86 ST 1 QASIM PURA	LCY	10887900112003	CURR				PKR				162.32		8-Sep-2008	
197564	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520220817919	MUHAMMAD NAZIR	HNO 46 ST NO 10 GURUMANGA	LCY	10887900118603	CURR				PKR				875.00		29-Jul-2008	
197565	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520213292805	FAISAL IQBAL	H NO 1485 MACCA COLONY GU	LCY	10887900123803	CURR				PKR				195.00		6-Aug-2008	
197566	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520171907749	SYED ZAFAR HUSSAIN	HNO E 156 ST NO 7 RABBANI R	LCY	10887900125103	CURR				PKR				1,837.93		8-Sep-2008	
197567	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520226727331	MUHAMMAD HANIF BAJWA	HNO 1983 P G E COOP HOUSIN	LCY	10887900126703	CURR				PKR				1,000.00		16-Aug-2008	
197568	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520291073281	ABDUL MAJEED	H NO 6 ST NO 23 JINNAH PARK	LCY	10887900128103	CURR				PKR				375.00		29-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197569	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520112738913	SYED MANSOOR ALI	HNO E/587 ST NO 1HUSSNAIN A	LCY	10887900146503	CURR				PKR				875.00		4-Sep-2008	
197570	1089	JACOB LINES, KARACHI	KARACHI	SD	0051576154495	IQRA AIJAZ UL QURAN	R 186 187 SEC 2A JACOB LINE I	LCY	10890011591503	CURR				PKR				5,972.50		4-Aug-2008	
197571	1089	JACOB LINES, KARACHI	KARACHI	SD	4230145121891	MAZHER ALI H.JUMANI	3-B 1 QASER-E-RAZA 18 STREE	LCY	10890012490603	CURR				PKR				10,971.00		16-Apr-2008	
197572	1089	JACOB LINES, KARACHI	KARACHI	SD	4210119304567	M S MEHAR ASSOCIATES	E-5 26 COMPOUND NO-2 NIZAM	LCY	10890013111503	CURR				PKR				2,078.00		20-Mar-2008	
197573	1089	JACOB LINES, KARACHI	KARACHI	SD	4220145059309	HAMID RAZA	H NO.R-114 SECTOR 2-A LINES	LCY	10890014298803	CURR				PKR				469.50		29-Feb-2008	
197574	1089	JACOB LINES, KARACHI	KARACHI	SD	4210116213308	ZUBAIDA KHANAM	FLAT NO 5/2 BLOCK-1 JACOB L	LCY	10897900003103	CURR				PKR				750.25		14-Apr-2008	
197575	1089	JACOB LINES, KARACHI	KARACHI	SD	4220163292531	AZHAR KHAN	R 945 / 406 SECTOR 1 A GULSH	LCY	10897900020603	CURR				PKR				244.50		23-Feb-2008	
197576	1089	JACOB LINES, KARACHI	KARACHI	SD	3520225024603	SULEMAN SHAH	H.NO. 39 BLOCK NO. 3 SECTOR	LCY	10897900025603	CURR				PKR				57.00		7-Aug-2008	
197577	1089	JACOB LINES, KARACHI	KARACHI	SD	4220105039858	SANA FAROOQUI	2/243 SHAH FAISAL COLONY NO	LCY	10897900038503	CURR				PKR				157.00		12-Jun-2008	
197578	1089	JACOB LINES, KARACHI	KARACHI	SD	4230194985761	ITTIFAQ CONSTRUCTION	SUIT NO 2 3RD FLOOR ARSALA	LCY	10897900056103	CURR				PKR				974.00		23-Sep-2008	
197579	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220186970774	SHUMAILA & NAVEELA E/S	HOUSE NO B-365 SEC 35/A ZAM	LCY	10920012247203	CURR				PKR				0.45		29-Aug-2008	
197580	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220132741555	RAHEEL MOHMOOD	80/131 K /AREA KORANGI NO 5	LCY	10920013332603	CURR				PKR				10,411.00		20-Feb-2008	
197581	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220107022891	ASGHAR ENTER PRISES	HOUSE A-368 GALI NO 9 36/G A	LCY	10920015211803	CURR				PKR				330.00		3-Jul-2008	
197582	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220127863660	SANA	HOUSE NO L/8 AREA 34/2 KORA	LCY	10920018471703	CURR				PKR				1,439.00		28-Feb-2008	
197583	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250170310351	MUHAMMAD YOUNUS	HOUSE NO A-791 STREET NO 3	LCY	10920018780403	CURR				PKR				10,235.00		18-Jan-2008	
197584	1092	KARACHI-KORANGI K. A	KARACHI	SD	4200044260494	JAMILA	HOUS NO 492 GALI NO 2 SECT	LCY	10920019011603	CURR				PKR				9,530.00		26-Jan-2008	
197585	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220105457625	IMRAN KHAN	H NO A/409 AREA 36/G LANDHI	LCY	10920019118803	CURR				PKR				724.00		12-Apr-2008	
197586	1092	KARACHI-KORANGI K. A	KARACHI	SD	3720197335305	MALIK MUHAMMAD HUSSAIN	HOUSE NO MC 686 STREET NO	LCY	10920019540903	CURR				PKR				9,585.00		28-Aug-2008	
197587	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220158626663	SAEED ALAM	HOUSE NO.339 GALI NO.3 SEC	LCY	10920045062103	CURR				PKR				425.00		7-Mar-2008	
197588	1092	KARACHI-KORANGI K. A	KARACHI	SD	4240136881613	SOHAIL AHMED	25/127 K AREA KORANGI KARA	LCY	10920045169303	CURR				PKR				540.00		26-Mar-2008	
197589	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220105141057	MOHAMMAD KAZIM	HOUSE NO D/150 AWAMI COLO	LCY	10920045216003	CURR				PKR				225.00		11-Jan-2008	
197590	1092	KARACHI-KORANGI K. A	KARACHI	SD	1350180749757	MUHAMMAD NAWAZ	JAMID DARUL-U-LOOM CLASS I	LCY	10920045290803	CURR				PKR				0.12		6-Mar-2008	
197591	1092	KARACHI-KORANGI K. A	KARACHI	SD	4250165370325	RAHIM BUX	HOUSE NO PLOT NO 42 KOHI G	LCY	10920045460903	CURR				PKR				593.00		21-Feb-2008	
197592	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220125978019	MOHAMMAD QURBAN ALI	HOUSE NO C-247 SEC 34/3 KOR	LCY	10920045486103	CURR				PKR				425.00		8-Mar-2008	
197593	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220105403647	MUHAMMAD MATEEN QURESHI	HOUSE NO 100 STREET NO 7 S	LCY	10920045575203	CURR				PKR				522.00		7-Jul-2008	
197594	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650107191769	MASIJD BALAL CHAQK NO 176/ 9L	CHAK NO 176/ 9 L PO SAME DS	LCY	10940001852003	CURR				PKR				1,135.00		4-Jan-2008	
197595	1094	CHAK NO.176/9-L	SAHIWAL	PB	3650244953749	JAVID.IQBAL S/O IQBAL MUHAMM	CHAK NO 163/9L P O SAME DIS	LCY	10940002353303	CURR				PKR				678.00		14-Apr-2008	
197596	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	4230107022992	RAQIA BIBI WD/O MOHD SARWAR	VILLAGE CHAK REHAN PO..MA	LCY	10950010134603	CURR				PKR				3,063.00		30-Jul-2008	
197597	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410146949403	MOHD DIN S/O REHMAT KHAN	VILLAGE NADALA SANDHWAN I	LCY	10950010841103	CURR				PKR				100.00		2-Jun-2008	
197598	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410186965123	MOHD BASHIR S/O FAQIR MOHD	VILLAGE NADALA SANDHWAN I	LCY	10950010859203	CURR				PKR				100.00		2-Jun-2008	
197599	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410124697495	MOHD HUSSAIN S/O ABBAS ALI	VILLAGE NADALA SANDHWAN I	LCY	10950010922103	CURR				PKR				1,100.00		25-Jun-2008	
197600	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204606519	NOOR DIN	VILLAGE KOT KHAIWAN MALL T	LCY	10950011198503	CURR				PKR				5,832.47		22-Jan-2008	
197601	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410233464175	MOHD KHAN S/O SHER MOHD	MOHALA MUSLIM GUNJ KAMOK	LCY	10950011342403	CURR				PKR				100.00		29-May-2008	
197602	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410259116497	MOHD MUSHTAQ S/O MOHD SADIQ	VILLAGE CHAK WARRICH PO..M	LCY	10950011669203	CURR				PKR				100.00		18-Aug-2008	
197603	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410295331691	ABDUL HAQ S/O MOHD HUSSAIN	VILLAGE KOT KHEWEN MALL P	LCY	10950012089503	CURR				PKR				1,373.84		18-Jan-2008	
197604	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410121351502	KHURSHID BEGUM W/O MOHD LATIF	VILLAGE BILAL PUR P/O MANDI	LCY	10950012827503	CURR				PKR				1,037.28		7-Mar-2008	
197605	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410253539564	SHAHNAZ BIBI W/O MOHD RAFIQ	VILLAGE NANGL DOONA SINGH	LCY	10950013158703	CURR				PKR				2,542.00		12-May-2008	
197606	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204094199	MOHD ASGHAR	MOHALA JATTAN WALA RAHWA	LCY	10950013483603	CURR				PKR				2,829.00		10-May-2008	
197607	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410118038049	M.SIDDIQUE S/OHASSAN MUHAMMAD	V/P/OALLAH ABAD DISTT GUJR	LCY	10950013962403	CURR				PKR				200.00		3-Jul-2008	
197608	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204279506	AMANAT ALI S/OSHER MUHAMMAD	V/P/O ALLAH ABAD DISTT GUJR	LCY	10950013988603	CURR				PKR				200.00		20-May-2008	
197609	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410203992339	MOHD SAFDAR S/O GHULAM ALI	VILLAGE FAZAL PUR P/O MAND	LCY	10957100001303	CURR				PKR				1,246.50		7-Jun-2008	
197610	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410215401471	MUHAMMAD BASHIER S/O MUHAMMAD	VILLAGE KOTLY AWAION P/O M	LCY	10957100002003	CURR				PKR				106.34		1-Sep-2008	
197611	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410138161510	NASREEN BIBI	VILLAGE LADHE WALA GORYA	LCY	10957100003703	CURR				PKR				92.00		19-May-2008	
197612	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410167015872	TATHEER CITIZEN CUMMUNITY BOARD	VILLAGE DATY WALI DAKHANA	LCY	10957100006703	CURR				PKR				933.00		18-Sep-2007	
197613	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410161544950	AMNA BIBI W/O MUHAMMAD SIDDIQE	VILLAGE LADHEYWALA GORAY	LCY	10957100007103	CURR				PKR				142.00		3-Jul-2008	
197614	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410123826305	MUHAMMAD ASLAM	VILLAGE LADHEYWALA GOREV	LCY	10957100008903	CURR				PKR				2,542.00		17-May-2008	
197615	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410192291647	BARKAT ALI	VILLAGE LADHEYWALA GORAY	LCY	10957100009003	CURR				PKR				95.00		22-May-2008	
197616	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410138249914	KAUSAR SHAHNAZ W/O MOHD NAWAZ	VILLAGE MUKHAL SANDWAN PA	LCY	10957100010003	CURR				PKR				354.00		25-Jul-2008	
197617	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410127255795	MOHD ARSHAD	VILLAGE NADALA SANDHWAN I	LCY	10957100012903	CURR				PKR				142.00		2-Jun-2008	
197618	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410205744165	MOHD SALEEM S/O FETH MUHAMMAD	VPO..MANDIALA TAIGA TEH..KA	LCY	10957100014903	CURR				PKR				936.50		9-Apr-2008	
197619	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410273334738	GHAZALA NASIM	V/ KOTLI BAGA P/O WANDO DIS	LCY	10957100020903	CURR				PKR				142.00		8-Jul-2008	
197620	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410124579845	MUHAMMAD ASHRAF S/O ALLAH DITTA	V/ NADALA SANDHWAN P/O WA	LCY	10957100022103	CURR				PKR				568.10		24-Sep-2008	
197621	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410247264727	MUHAMMAD HABIB S/O IMAM DIN	V/ MANDIALA TAIGA P/O KHAS	LCY	10957100025103	CURR				PKR				427.00		4-Sep-2008	
197622	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410247659117	BASHIR AHMED S/O REHMAT ALI	V/ CHAK RAMDAS P/O MANDIAL	LCY	10957100030203	CURR				PKR				100.00		21-Jun-2008	
197623	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410283208879	SYED DILAWAR HUSSAIN S/O MEHBOOB HU	V/ CHAK RAMDAS PURAN P/O N	LCY	10957100031603	CURR				PKR				262.50		19-May-2008	
197624	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410123125429	THATHA CHOWON WELFARE SOCIETY	VILLAGE THATHA CHOWON PO	LCY	10957100032603	CURR				PKR				3,724.00		6-Feb-2008	
197625	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410286495503	MOHD BASHIR S/O KHUSHI MOHD	VILLAGE MANDIALA TAIGA P/O	LCY	10957100037903	CURR				PKR				1,223.50		18-Sep-2008	
197626	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410123675622	FATIMA BIBI W/O MOHD YOUNES	VILLAGE CHAK GHILL P/O MAN	LCY	10957100042403	CURR				PKR				208.00		5-Sep-2008	
197627	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410203919545	ARASHAD MASHI S/O NAZEER MASHI	KALI SOBA KHAN P.O. KHAS TE	LCY	10957100051803	CURR				PKR				942.00		8-Aug-2008	
197628	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410295798727	MOHD ARIF S/O MOHD ISMAIL	VILLAGE KOT KHWANMAL P/O M	LCY	10957100057203	CURR				PKR				974.00		22-Sep-2008	
197629	1096	ALIZAI, KURRAM AGENC	PESHAWAR	KPK	2130231189579	IHSANULLAH S O NAWAB KHAN	VILLAGE MARO KHELL P O AND	LCY	10960002595303	CURR				PKR				40.00		23-Jul-2008	
197630	1097	KABAL	MARDAN	KPK	1560290562295	AMJAD KHAN SO ZAMIN	GULF COLONY KABAL DISTT. S	LCY	10970013942403	CURR				PKR				67,755.00		28-Apr-2008	
197631	1097	KABAL	MARDAN	KPK	1560203934309	RASHID KHAN SO DILARAM KHAN ES	ATHAR SHAH SO MIANGUL BAC	LCY	10970014053003	CURR				PKR				298.00		29-Apr-2008	
197632	1097	KABAL	MARDAN	KPK	1560204548117	ZAINUL ABADIN SO Q.AZIZ REHMAN	VILLAGE AND P.O. KABAL DIST	LCY	10970014354603	CURR				PKR				1,671.50		24-Mar-2008	
197633	1097	KABAL	MARDAN	KPK	4210184725851	ABDUL MATIN E/S.	AJAB KHAN. BISMILLAH HOUSE	LCY	10970015156503	CURR				PKR				845.00		10-Sep-2008	
197634	1097	KABAL	MARDAN	KPK	1560210483037	SULTANAT KHAN S/O SADAL MIAN	VILL.AKHUN KALAY P/O KABA K	LCY	10970016411003	CURR				PKR				709.00		28-May-2008	
197635	1097	KABAL	MARDAN	KPK	1560262220999	SHAHZADA S/O TALEMAND	VILLAGE SWEGALAI P.O. & TEH	LCY	10970016885503	CURR				PKR				184.00		14-Jul-2008	
197636	1097	KABAL	MARDAN	KPK	1560222911727	MUHD RASOOL KHAN S/O MUHD AZIM	VILLAGE GUL JABA P.O& TEH K	LCY	10970017116703	CURR				PKR				234.00		15-Jul-2008	
197637	1097	KABAL	MARDAN	KPK	1560203487515	RIFINE CITIZEN COMUNITY	GUL JABA KABAL SWAT	LCY	10970017954703	CURR				PKR				11,180.00		17-Jun-2008	
197638	1097	KABAL	MARDAN	KPK	1560173487977	FAZAL AZEEM S/O FAZAL HADI	VILLAGE SHOKHDARA P/O AND	LCY	10970018641303	CURR				PKR				18,505.00		21-Jun-2008	
197639	1097	KABAL	MARDAN	KPK	1560204412457	AFSER ..S/O.MUAMBER	VILL &PO KABAL MOH.KABAL C	LCY	10970019639503	CURR				PKR				14,505.00		8-Apr-2008	
197640	1097	KABAL	MARDAN	KPK	1560207276745	MUHAMMAD BADSHAH	MOHALLAH THANA ALIGRAMA	LCY	10970020054203	CURR				PKR				9,818.50		22-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197641	1097	KABAL	MARDAN	KPK	1560203359875	BOSTAN S/O.KAMRAN	VILL.KHAMDARA PO.KABAL DIS	LCY	10970021335903	CURR				PKR				2,076.50		14-Apr-2008	
197642	1097	KABAL	MARDAN	KPK	1560203926953	MUHAMMAD JAN S/O.SAZAN	MOH.KHATAK KHEL VILL ,HAZA	LCY	10970021911903	CURR				PKR				344.00		29-Sep-2008	
197643	1097	KABAL	MARDAN	KPK	1560202633137	SHER REHMAN	VILL.DADHARA (MANZ PALOW)	LCY	10970022983903	CURR				PKR				181.50		9-Jun-2008	
197644	1097	KABAL	MARDAN	KPK	1560257119549	MUKHTIAR ALI S/O AMIR ZAMAN	VIL P OALIGRAMA MOH MUSLIN	LCY	10970023117903	CURR				PKR				866.50		26-Feb-2008	
197645	1097	KABAL	MARDAN	KPK	1560204715463	WATER USER ASS AMIN ULLAH WATER USE	MOH ZARIT P O &TEH KABAL D	LCY	10970023280803	CURR				PKR				139.95		23-May-2008	
197646	1097	KABAL	MARDAN	KPK	1560298780595	HASAIN C C B KABAL	MOH HUSSAIN ABAD VIL P O&T	LCY	10970023442803	CURR				PKR				350.00		14-Feb-2008	
197647	1097	KABAL	MARDAN	KPK	1560204670595	WATER USER ASS KOLALAY	VIL SAVAGALI P O &TEH KABAL	LCY	10970023476103	CURR				PKR				287.06		13-Feb-2008	
197648	1097	KABAL	MARDAN	KPK	1560206498617	WATER USER ASS GUL WATER PIPE	VIL PANDA SHAH P O TEH KABA	LCY	10970023549003	CURR				PKR				100.00		10-Jan-2008	
197649	1097	KABAL	MARDAN	KPK	1560204825897	MUHAMMAD RAZAQ	VIL SEVIGALA P O &TEH KABAL	LCY	10970023612903	CURR				PKR				234.00		27-Sep-2008	
197650	1097	KABAL	MARDAN	KPK	1560208572441	MUHAMMADASHFAQ	VIL KUZ CHAM KOTLAI P O &TE	LCY	10970023905403	CURR				PKR				971.50		20-Feb-2008	
197651	1097	KABAL	MARDAN	KPK	1560204412297	ALI BAHADER &SAEED BAHADER	MOH PAINDA KHEL VIL P O &TE	LCY	10970024032203	CURR				PKR				234.00		10-Jul-2008	
197652	1097	KABAL	MARDAN	KPK	1560203813615	SAID NAWAB	MOHALLA SORAZGI VILLAGE K	LCY	10970024472403	CURR				PKR				76.50		27-Mar-2008	
197653	1097	KABAL	MARDAN	KPK	1560248021077	FAZAL QADAR	VILLAGE LANDAI SHAH MILAGA	LCY	10970024626303	CURR				PKR				234.00		5-Aug-2008	
197654	1097	KABAL	MARDAN	KPK	1560204486517	AMIN ULLAH	VIL MANRAI P O DEVLAI TEH K	LCY	10970024692003	CURR				PKR				982.50		2-Jul-2008	
197655	1097	KABAL	MARDAN	KPK	1560233600425	AWDAL KHAN	MOHALLA AL-HAJ BAKHT RAW	LCY	10970024804503	CURR				PKR				23,500.00		6-Jun-2008	
197656	1097	KABAL	MARDAN	KPK	1560290968697	TAHIR KHAN	MOHALLAH KOZ CHAM P/O KAL	LCY	10970024901703	CURR				PKR				305.00		22-Jul-2008	
197657	1097	KABAL	MARDAN	KPK	1560205269695	NAIK MUHAMMAD	VIL GUL JABA P O & TEH KABA	LCY	10970025004203	CURR				PKR				146.00		1-Sep-2008	
197658	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118556675	WAHEED PANSAR STORE	MUGHAL MARKET MUNAWAR S	LCY	10980020905603	CURR				PKR				11,530.49		12-Sep-2008	
197659	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530154276885	GHULAM ABASS S/O MOHD SULMAN	MOUZA GUDAR KEY HAVELI	LCY	10980021901903	CURR				PKR				5,090.00		28-Mar-2008	
197660	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3640208091273	WAZIR ALI S/O MOHD DIN	TH DEPAL PUR DITT OKARA	LCY	10980024200403	CURR				PKR				1,169.00		24-Jun-2008	
197661	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530153428337	KHADIM HUSSAIN S/O REHMAT ALI	HEAD SULEMANKI DISTT OKAR	LCY	10980024755903	CURR				PKR				286.00		3-Jun-2008	
197662	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120219397	HAQ NAWAZ S/O KHUSHI MOHD	SEETA JHANGAR TEH DEPALPI	LCY	10980024836903	CURR				PKR				824.50		20-Sep-2008	
197663	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120228185	SH MUSHTAQ AHMAD	GALI SHAIKHANWALI HAVELI LA	LCY	10980026082403	CURR				PKR				5,512.00		21-Apr-2008	
197664	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530121885001	ABDUL RAZZAQ	CHOOTA AMIN KOAT P O BHOM	LCY	10980026765603	CURR				PKR				3.00		28-Apr-2008	
197665	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120108639	GHULAM HUSSAIN	KOT HUSSAIN ABAD P O DEPAL	LCY	10980026977103	CURR				PKR				1,934.00		12-Feb-2008	
197666	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118495255	NIZAM-UD-DIN AKHTAR S/O SHABRA	MOHALLAH SHAKOORAABAD H	LCY	10980029658203	CURR				PKR				396.00		27-Feb-2008	
197667	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530192877771	NABI BUKHASH S/OKHUSHI MOHD	MAHALLAH MANDAR HAVELI LA	LCY	10980030544603	CURR				PKR				784.00		30-Jun-2008	
197668	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3640281337033	MUHAMMAD SADDIQUE S/O SHARIF	CHAK HADIR SHAH SYED WALA	LCY	10980031207903	CURR				PKR				887.50		22-Apr-2008	
197669	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119677729	MUHAMMAD ABBAS S/O HASSAN MOHD	ZIA -U- DIN COLONY DEPAL PU	LCY	10980031508503	CURR				PKR				2,687.50		2-Feb-2008	
197670	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530263577769	SYED ASGHER ALI S/O AKBAR ALI	BASTI PEERIAN WALI ABADI PI	LCY	10980031710003	CURR				PKR				262.00		8-Mar-2008	
197671	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119116191	M/S G.K.MAKKI INTERNATIONAL TRAVELS	SALMANKI ROAD HAVELI LAKH	LCY	10980032229403	CURR				PKR				387.00		25-Aug-2008	
197672	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119133913	MUHAMMAD YOUNAS	MEHTAKEA MEHTAB RAI P/O HA	LCY	10980032368003	CURR				PKR				1,621.50		18-Sep-2008	
197673	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119062845	MUHAMMAD ABBAS	HOUSENO6117/16STREETNO2	LCY	10980034182403	CURR				PKR				2,861.50		8-Jul-2008	
197674	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530143858745	GHULAM FARID	CHAK NO 3 SP PO HAVELI LAKH	LCY	10980034598303	CURR				PKR				437.50		12-Jan-2008	
197675	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530143981703	NAZAR ABBAS	CHAK BAWA CHAK BAWA P/O H	LCY	10980035594603	CURR				PKR				114.00		13-Jun-2008	
197676	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530197470447	CARVAN E CHISHTIA QADRIA PVT LTD	ROOM NO 5 GROUND FLOOR R	LCY	10980037554803	CURR				PKR				4,151.50		6-May-2008	
197677	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530123675953	NOOR AHMAD	H NO 2751 GALI NO 34 MOHALL	LCY	10980039174803	CURR				PKR				1,153.00		16-Sep-2008	
197678	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119613441	HASEEB BASAT FILLING STATION	HUJRA ROAD HAVELI LAKHA P/	LCY	10980039352003	CURR				PKR				1,000.00		17-May-2008	
197679	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118505645	RIAZ AHMAD	CHAK NAMA JINDEKA P/O HAV	LCY	10980039611203	CURR				PKR				444.00		1-Sep-2008	
197680	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530187233663	SHAID MEHMOOD	BASTI BADER CHAK 3 SP P/O H	LCY	10980041715403	CURR				PKR				99.00		1-Sep-2008	
197681	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530161289697	SHOUKAT ALI	CHAK JASSOKI DHON P/O BHU	LCY	10980041781103	CURR				PKR				99.00		18-Sep-2008	
197682	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	1620260521073	TARIQ AHMAD	8AK REGMENT HEAD SULEMAN	LCY	10980041838803	CURR				PKR				99.00		8-Sep-2008	
197683	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530172322181	MUHAMMAD HUSSAIN	MUHALLA RATHORAN GALI KAL	LCY	10980042355303	CURR				PKR				99.00		26-Sep-2008	
197684	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210167063680	HUMERA QAYYUM	R - 158 ASIF NAGAR BLOCK - 9	LCY	11010022336103	CURR				PKR				690.00		22-Jul-2008	
197685	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210118837755	SALAHUDDIN KHATTAL	FLAT NO 14 4TH FLOOR , IQBAL	LCY	11010022603403	CURR				PKR				500.00		1-Sep-2008	
197686	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	041304231144 5	UMER UDDIN KHAN	694 BLOCK A Y POLICE HEAD O	LCY	11010023015603	CURR				PKR				6,419.52		2-Jan-2008	
197687	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210117739322	SAMINA SOHAIL	4-A 11 3 NAZIMABAD KARACHI	LCY	11010025481703	CURR				PKR				1,829.00		4-Aug-2008	
197688	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210172785908	SEHAR SADIQ	4-A 8 7 NAZIMABAD NO 4 KARA	LCY	11010026380803	CURR				PKR				9,600.00		20-Jun-2008	
197689	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210110925141	MUHAMMAD JAVED	2 F 7 / 15 NAZIMABAD NO 2 KAR	LCY	11010027475203	CURR				PKR				2,549.00		13-Mar-2008	
197690	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4230108919393	GHULAM MUHAMMED	H NO 168 SECTOR 48 A GILGIT	LCY	11010027645303	CURR				PKR				57.50		3-Jul-2008	
197691	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4240129492551	S ADIL HUSSAIN RIZVI	H NO - 955 10 L ORANGI TOWN	LCY	11010027679603	CURR				PKR				111.00		10-Jul-2008	
197692	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210194075728	FOUZIA IKRAM	H NO 22 SHAHJAHAN ABAD GU	LCY	11010027726303	CURR				PKR				517.00		12-Jul-2008	
197693	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210102022535	SHAKEEL UR REHMAN	872/B MUJAHID COLONY NAZIM	LCY	11010027734403	CURR				PKR				10,080.00		4-Mar-2008	
197694	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210137482506	UZMA ARIF	4-D 8/4 NAZIMABAD KARACHI	LCY	11010027750603	CURR				PKR				10,042.50		20-Feb-2008	
197695	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	8210320761123	MUHAMMAD KHALID	KOSAR NIAZI COLONY HOUSE-	LCY	11017900016603	CURR				PKR				760.00		8-Sep-2008	
197696	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210132763885	YOUSUF INAYAT	A 46 PUNJABI COLONY F C ARE	LCY	11017900021103	CURR				PKR				875.00		21-Aug-2008	
197697	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210119102737	FAREED AHMED SIDDIQUI J A	A-453 BLOCK J NORTH NAZIMA	LCY	11020022017403	CURR				PKR				134.50		16-Sep-2008	
197698	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210123522335	MAQSOOD ALAM SIDDIQUI	B-140 BLOCK - D NORTH NAZIM	LCY	11020025829003	CURR				PKR				79,625.00		1-Apr-2008	
197699	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210114013735	M SALEEM KHAN	C-165 BLOCK I NORTH NAZIMA	LCY	11020026760503	CURR				PKR				9,259.50		29-Mar-2008	
197700	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240189774647	MUHAMMAD ANWAR	A-47 BLOCK D NORTH NAZIMAB	LCY	11020026841503	CURR				PKR				1,466.50		1-Feb-2008	
197701	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210119007459	MUHAMMED TARIQ QAMAR	B-33 BLOCK S NORTH NAZIMAB	LCY	11020027164603	CURR				PKR				99.00		7-Jun-2008	
197702	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210154625079	TASLEEMUDDIN KHAN	A-161 BLOCK S N.NAZIMABAD	LCY	11020029310103	CURR				PKR				5,238.50		2-Jan-2008	
197703	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210118624963	AKRAM KARIM KIDWAI	HOUSE NO.A-258 BLOCK I, NOR	LCY	11027000011003	CURR				PKR				434.00		18-Aug-2008	
197704	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210179256845	MUHAMMAD SHAYAN SUDDIQUE	A-455 BLOCK I NORTH NAZIMA	LCY	11027900005903	CURR				PKR				1,241.25		8-Jul-2008	
197705	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210155824123	GULBAHAR AHMED	A 271 BLOCK T NORTH NAZIMA	LCY	11027900032803	CURR				PKR				425.00		9-Feb-2008	
197706	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210154306581	MUHAMMAD SHOAIB KHAN	HNO A 407 BLOCK R NUSSRAT	LCY	11027900038903	CURR				PKR				9,973.94		18-Jun-2008	
197707	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210173232209	ASHRAF BANI/RAFIA NAVEED/RAHAT NAZ	H # 62 BLOCK G NORTH NAZIM	LCY	11027900042803	CURR				PKR				320.00		19-Jul-2008	
197708	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210112246522	SEEMA FAIZ/HINA/M AFTAB	R-679 SEC 11-C 1 ADAM TOWN	LCY	11027900044903	CURR				PKR				1,245.00		19-Jul-2008	
197709	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210117905576	IRFANA SHAKEEL	HOUSE # R-852 IST FLOOR BLO	LCY	11027900053403	CURR				PKR				120.50		5-Sep-2008	
197710	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210197747956	FAUZIA PERVEEN	H.NO.849 SECTOR 7D/3 GULSH	LCY	11027900070303	CURR				PKR				2,425.00		30-Aug-2008	
197711	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210116973796	TEHMINA QAMAR	HOUSE # A 182 BLOCK T NORT	LCY	11027900071003	CURR				PKR				207.00		25-Jun-2008	
197712	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210119214179	AMIR GENERAL STORE	HNO 5-2 CS NO 1052 MUSTAFA	LCY	11027900078903	CURR				PKR				3,864.00		26-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197713	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210182876521	MUHAMMAD RIAZ	KESC -1354 NEW MAIN WALI CO	LCY	11027900090003	CURR				PKR				875.00		27-Sep-2008	
197714	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210150662088	SANA SHAKEEL	C 20 DAULAT NAGAR BLOCK K	LCY	11027900092003	CURR				PKR				0.18		24-Sep-2008	
197715	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4210113748165	SYED AHMER HUSSAIN	HNO D 451 BOCK Q NORTH NAZ	LCY	11027900092303	CURR				PKR				0.18		29-Sep-2008	
197716	1102	KHADIJA MKT, N.NAZIMABAD, KARAC	KARACHI	SD	4220106184801	SYED SALMAN AKHTER	FLAT NO S 002 PHASE 3 HAROO	LCY	11027900092403	CURR				PKR				0.18		29-Sep-2008	
197717	1103	DRIGH COLONY No 3	KARACHI	SD	4220106177901	S AZIZULLAH H&SLATIFULLAH H	HNOM C 257/A GREEN TOWN K	LCY	11030015652603	CURR				PKR				3,069.00		16-Jan-2008	
197718	1103	DRIGH COLONY No 3	KARACHI	SD	4220159549763	WAQAR HAIDER	H NO 609/2 SHAH FAISAL COLO	LCY	11030016323003	CURR				PKR				17,665.00		23-Aug-2008	
197719	1103	DRIGH COLONY No 3	KARACHI	SD	4220145687813	MR. ASIM ABDULLAH	JAMIA HAMMADIA ST-13/1 SHAH	LCY	11030017175403	CURR				PKR				1,816.50		23-Jan-2008	
197720	1103	DRIGH COLONY No 3	KARACHI	SD	4220183086661	MR.MUHAMMD IRFAN	HOUSE NO 2/72-A BIG PLOT SH	LCY	11030017484103	CURR				PKR				336.50		22-Jan-2008	
197721	1103	DRIGH COLONY No 3	KARACHI	SD	4220157253383	MR.MUHAMMAD SHAFI	HOUSE NO 5/106 PEOPLELS TO	LCY	11030017840503	CURR				PKR				2,888.00		20-Jun-2008	
197722	1103	DRIGH COLONY No 3	KARACHI	SD	4220105125210	MRS. SAIRA AMJAD	HOUSE NO MC-886-A GREEN TA	LCY	11030018189803	CURR				PKR				788.50		6-Sep-2008	
197723	1103	DRIGH COLONY No 3	KARACHI	SD	4220105006119	SHABBIR ALI KHAN	HOUSE NO 3/119-A HAJRABAD	LCY	11037100005103	CURR				PKR				6,232.50		19-Jul-2008	
197724	1103	DRIGH COLONY No 3	KARACHI	SD	4220160002479	MANSOOR ALAM	HOUSE NO 2/510 SHAH FAISAL	LCY	11037100006703	CURR				PKR				1,469.00		12-May-2008	
197725	1103	DRIGH COLONY No 3	KARACHI	SD	4220183502649	MUHAMMAD ALI	HNO 2/492 SHAH FAISAL COLO	LCY	11037100042803	CURR				PKR				124.00		11-Sep-2008	
197726	1103	DRIGH COLONY No 3	KARACHI	SD	4220175917552	NASRA KHATOON	HNO 2/442 SHAH FAISAL COLO	LCY	11037100049103	CURR				PKR				152.00		30-May-2008	
197727	1103	DRIGH COLONY No 3	KARACHI	SD	4220146684636	SAFIA HUSSAIN	HNO 59 SALEEM HOUSING SOC	LCY	11037100053903	CURR				PKR				344.00		8-Jan-2008	
197728	1103	DRIGH COLONY No 3	KARACHI	SD	4220194521148	SHAMS ROUVIDA	HNO A 5 GULSHAN E ROOHI JA	LCY	11037100055503	CURR				PKR				300.00		2-Jan-2008	
197729	1103	DRIGH COLONY No 3	KARACHI	SD	4220106600393	MUHAMMAD SHAKEEL	HNO E 80 TETA PLOT SHAH FA	LCY	11037100058703	CURR				PKR				315.00		3-Jul-2008	
197730	1103	DRIGH COLONY No 3	KARACHI	SD	4220108160945	HASSAN TRADERS	2/27 SHAH FAISAL COLONY KA	LCY	11037100061503	CURR				PKR				506.50		12-Aug-2008	
197731	1103	DRIGH COLONY No 3	KARACHI	SD	4220112475819	BASHIR AHMED BALOUCH	HNO 42 HAJI SHAH ALI GOTH K	LCY	11037100071603	CURR				PKR				1,939.00		9-Aug-2008	
197732	1103	DRIGH COLONY No 3	KARACHI	SD	4540307777985	MUSHTAQ AHMED	BANGLOW NO 01 BLOCK 03 SH	LCY	11037100088603	CURR				PKR				9,480.00		3-Jul-2008	
197733	1103	DRIGH COLONY No 3	KARACHI	SD	4220107354953	QADEER AHMED	HNO 3/1248 SHAH FAISAL COL	LCY	11037100090603	CURR				PKR				335.00		29-Jul-2008	
197734	1104	KUMBAR	MARDAN	KPK	0010845013422	KHAN SARAY SO MIAN GUL	VILLAGE AND P.O. KUMBAR DIS	LCY	11040000095003	CURR				PKR				331.50		28-Aug-2008	
197735	1104	KUMBAR	MARDAN	KPK	0010946071514	SAEEDUR REHMAN SO PINDA KHAN	VILLAGE BARHANI P.O. KUMBA	LCY	11040000590003	CURR				PKR				79.00		23-Aug-2008	
197736	1104	KUMBAR	MARDAN	KPK	15305946863 47	SHAFIULLAH SO RAHMANUDDIN	VILLAGE JALFAZEY P.O. KUMBA	LCY	11040005817303	CURR				PKR				1,464.00		29-Mar-2008	
197737	1104	KUMBAR	MARDAN	KPK	0010888912210	MOHD SHERIN SO MIAN NOOR HASAN	MUHAMMAD SHERIN VILLAGE I	LCY	11040009065403	CURR				PKR				26,750.00		24-May-2008	
197738	1104	KUMBAR	MARDAN	KPK	1530209412795	SARGAND KHAN SO UMAR GUL	SARGAND KHAN VILLAGE GHU	LCY	11040009251703	CURR				PKR				6,450.00		10-Jan-2008	
197739	1104	KUMBAR	MARDAN	KPK	0010988249932	JALAT KHAN E/S	JALAT KHAN VILLAGE GUMBAT	LCY	11040022071203	CURR				PKR				1,695.00		22-Aug-2008	
197740	1104	KUMBAR	MARDAN	KPK	1530527894465	BAKHT SHERIN SO TOOTI RAHMAN	BAKHT SHERIN VILLAGE KOOR	LCY	11040023661603	CURR				PKR				200,000.00		16-Jan-2008	
197741	1104	KUMBAR	MARDAN	KPK	0010985218316	UMER REHMAN	UMER REHMAN VILLAGE BERA	LCY	11040028768303	CURR				PKR				24,000.00		30-Jan-2008	
197742	1104	KUMBAR	MARDAN	KPK	1530268353793	ROZAMIN KHAN	ROZAMIN KHAN VILLAGE SROC	LCY	11040029586403	CURR				PKR				216.50		19-Aug-2008	
197743	1104	KUMBAR	MARDAN	KPK	1530525988153	ABDUR RAHIM & SHER ZADA	ABDUR RAHIM VILLAGE SARLA	LCY	11040030838203	CURR				PKR				981.50		4-Jun-2008	
197744	1104	KUMBAR	MARDAN	KPK	1530208922435	MUHAMMAD PERVEZ & GHULAMULLAH	MUHAMMAD PERVEZ VILLAGE	LCY	11040031313303	CURR				PKR				77,500.00		8-Jan-2008	
197745	1104	KUMBAR	MARDAN	KPK	1530548060129	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAGE KO	LCY	11040031892103	CURR				PKR				610,000.00		15-Sep-2008	
197746	1104	KUMBAR	MARDAN	KPK	1530209628719	M/S YOUTH ASSOCIATIONFOR DEVELOPEME	YOUTH ASSOCIATION ASSOCIA	LCY	11040032220503	CURR				PKR				5.00		9-Apr-2007	
197747	1104	KUMBAR	MARDAN	KPK	1530210079577	KIFAYATULLAH	KIFAYATULLAH VILLAGE BARG	LCY	11040032903703	CURR				PKR				865.00		15-Aug-2008	
197748	1104	KUMBAR	MARDAN	KPK	0010978252693	ABDULHASEEB S/O GUL KHAN	VILL. BANDAGAI P/O KUMBAR D	LCY	11040033967603	CURR				PKR				9,505.00		2-Apr-2008	
197749	1104	KUMBAR	MARDAN	KPK	1530221598741	UMER REHMAN	UMER REHMAN VILLAGE SURIF	LCY	11040034028703	CURR				PKR				87.50		26-Jun-2008	
197750	1104	KUMBAR	MARDAN	KPK	1530526183157	NIAK AMAL KHAN	NIAK AMAL KHAN S/O FAIZ TAL	LCY	11040034492203	CURR				PKR				129.00		7-Apr-2008	
197751	1104	KUMBAR	MARDAN	KPK	1530524468957	LAL ZADA S/O NOORULLAH KHAN	VILLAGE RAIDGI MAIDAN P/O K	LCY	11040034523703	CURR				PKR				76.50		22-Mar-2008	
197752	1104	KUMBAR	MARDAN	KPK	1530530186267	GHANCHA GUL S/O BAIDAR KHAN	VILLAGE ASGHAR P/O ZAIMDAR	LCY	11040035105003	CURR				PKR				76.50		14-Apr-2008	
197753	1104	KUMBAR	MARDAN	KPK	1530210019675	BADSHAH WAZIR S/O MAIDA KHAN	VILLAGE SORI PAW P/O ZAIMDA	LCY	11040035375103	CURR				PKR				234.00		22-Jul-2008	
197754	1104	KUMBAR	MARDAN	KPK	1530561436713	SAHIB ZADA S/O KHAIRAR RAHMAN	VILLAGE AND P/O MANIAL TEH	LCY	11040035472303	CURR				PKR				5,092.50		19-Mar-2008	
197755	1104	KUMBAR	MARDAN	KPK	1530209959559	GUL JAN S/O HAKIM JAN	VILLAGE SARAFO MANZI P/O ZA	LCY	11040035749603	CURR				PKR				181.50		26-May-2008	
197756	1104	KUMBAR	MARDAN	KPK	1530587598081	SHER MUHAMMAD S/O GUL FARAZ	VILLAGE TAKHT P/O KUMBER L	LCY	11040036038403	CURR				PKR				289.00		26-Aug-2008	
197757	1104	KUMBAR	MARDAN	KPK	1530573820421	ABDUL WAHID	VILLAGE ASMAN BANDA P/O MA	LCY	11040036232803	CURR				PKR				216.00		14-Feb-2008	
197758	1104	KUMBAR	MARDAN	KPK	1530537637269	TAJ MOHD KHAN	TAJ MOHD KHAN VILLAGE MAIR	LCY	11040036452403	CURR				PKR				181.50		28-Jun-2008	
197759	1104	KUMBAR	MARDAN	KPK	1530541854685	GUL ZADA	GUL ZADA VILLAGE SORIPOW I	LCY	11040037000403	CURR				PKR				3,234.00		4-Sep-2008	
197760	1104	KUMBAR	MARDAN	KPK	1530209906603	AIM CCB DABONO	U/C KOTKAY TEHSIL LAL QILA D	LCY	11040037165203	CURR				PKR				309.00		9-Oct-2007	
197761	1104	KUMBAR	MARDAN	KPK	1530209989637	M/S GUL SHAHZADA KHAWAR WATER COURS	WATER COURSE VILLAGE SHA	LCY	11040037474903	CURR				PKR				11,501.00		30-Jun-2008	
197762	1104	KUMBAR	MARDAN	KPK	8210188944615	MOHD RASHID BAG	MOHD RASHID BAG VILLAGE P	LCY	11040037589203	CURR				PKR				15,505.00		10-Mar-2008	
197763	1104	KUMBAR	MARDAN	KPK	1530209487827	SHUKAR SAID	SHUKAR SAID VILLAGE DABAK	LCY	11040037636903	CURR				PKR				131.50		15-Aug-2008	
197764	1104	KUMBAR	MARDAN	KPK	1530209244231	FATEH RAHMAN	FATEH REHMAN VILLAGE KAND	LCY	11040037652103	CURR				PKR				281.50		20-Aug-2008	
197765	1104	KUMBAR	MARDAN	KPK	1530587025469	ANWAR SHER	ANWAR SHER VILLAGE PARPE	LCY	11040037848403	CURR				PKR				181.50		2-Jun-2008	
197766	1104	KUMBAR	MARDAN	KPK	1530528962735	FAIZUR RAHMAN	FAIZUR RAHMAN VILLAGE BAG	LCY	11040037903203	CURR				PKR				971.50		7-Feb-2008	
197767	1104	KUMBAR	MARDAN	KPK	1530563328339	ZAMEEN KHAN	VILLAGE DABAKO P/O ZAIMDAR	LCY	11040038234403	CURR				PKR				13,152.50		29-Feb-2008	
197768	1104	KUMBAR	MARDAN	KPK	1530585860693	MUHAMMAD ZAMIN KHAN	MUHAMMAD ZAMIN KHAN VILLA	LCY	11040038462303	CURR				PKR				107.00		21-Feb-2008	
197769	1104	KUMBAR	MARDAN	KPK	1530589577949	BAHADAR ZEB & SHAKIRULLAH	BAHADAR ZEB VILLAGE BANDA	LCY	11040038470203	CURR				PKR				1,792.00		16-Jun-2008	
197770	1104	KUMBAR	MARDAN	KPK	1530580575435	SAEEDULLAH	SAEEDULLAH VILLAGE MARKH	LCY	11040038640303	CURR				PKR				181.50		26-Sep-2008	
197771	1104	KUMBAR	MARDAN	KPK	1530589949765	ZIAULLAH & HAYANULLAH	ZIULLAH VILLAGE LACHA POST	LCY	11040038690803	CURR				PKR				1,234.00		18-Sep-2008	
197772	1104	KUMBAR	MARDAN	KPK	1530208523384	NUZHAT BEGUM	NUZHAT BEGUM MOHALLAH MA	LCY	11040039052503	CURR				PKR				923.50		9-Aug-2008	
197773	1104	KUMBAR	MARDAN	KPK	1530570421309	ANWAR ZADA	ANWAR ZADA VILLAGE KHAND	LCY	11040039086803	CURR				PKR				129.00		10-Mar-2008	
197774	1104	KUMBAR	MARDAN	KPK	1530503632723	LIAQUAT SAID	LIAQUAT SAID VILLAGE BARGU	LCY	11040039426003	CURR				PKR				234.00		27-Jun-2008	
197775	1104	KUMBAR	MARDAN	KPK	1530209938045	HALEEM JAN &HAMIDA	HALEEM JAN VILLAGE KARAN P	LCY	11040039476503	CURR				PKR				234.00		8-Aug-2008	
197776	1104	KUMBAR	MARDAN	KPK	1530595704777	RAFI ULLAH	RAFI ULLAH VILLAGE BANDAG	LCY	11040039492703	CURR				PKR				129.00		12-Apr-2008	
197777	1104	KUMBAR	MARDAN	KPK	1530517582375	ZAKIRULLAH	ZAKIRULLAH VILLAGE BERAGA	LCY	11040039531303	CURR				PKR				929.00		22-Jul-2008	
197778	1104	KUMBAR	MARDAN	KPK	1530560377893	MUBARAK ZEB	VILLAGE MIRGAM PAIN P.O. ZA	LCY	11040042958603	CURR				PKR				819.00		19-Apr-2008	
197779	1104	KUMBAR	MARDAN	KPK	0010589083405	MUHAMMAD ZADA SO SEEN KHAN	VILL PALANA DHERI P.O. ZAIMD	LCY	11040043271703	CURR				PKR				5,557.00		28-Feb-2008	
197780	1104	KUMBAR	MARDAN	KPK	1530531128875	DOST MUHD KHAN & IRFANULLAH	VILLAGE KHAN ABAD POST OFI	LCY	11047100006603	CURR				PKR				289.00		26-Aug-2008	
197781	1104	KUMBAR	MARDAN	KPK	1530210025837	SAHIBUR RAHMAN	SAHIBUR RAHMAN VILLAGE LA	LCY	11047100008803	CURR				PKR				1,000.00		9-Aug-2008	
197782	1104	KUMBAR	MARDAN	KPK	1530506511167	MOHAMMAD MUNIR	MUHAMMAD MUNIR VILLSGE MA	LCY	11047100009103	CURR				PKR				1,296.05		8-Sep-2008	
197783	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440059999617	NASIB ULLAH KHAN	DAKAN PANSAR STORE SURAJ	LCY	11060018175003	CURR				PKR				699.50		26-Apr-2008	
197784	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	0045047126583	ABDUL MANAN AND ABDUL REHMAN	AWAMI HARDWARE SURAJ GAN	LCY	11060020724703	CURR				PKR				154.50		16-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197785	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440019262137	ABDUL RAZZAQ	ASLAM TRADERS DR BANO RO	LCY	11060024362503	CURR				PKR				2,869.00		30-Jul-2008	
197786	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	4220192266511	ZAHIR SHAH	DAWOOD MACHINERY M ALI H	LCY	11060025669403	CURR				PKR				749.00		25-Feb-2008	
197787	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5420386509149	ABDUL MAJEED	C/O QUETTA PAINT HOUSE SU	LCY	11060025708003	CURR				PKR				668.00		21-Jul-2008	
197788	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5430126835731	FATEH KHAN	KABARI MARKET SHOP NO.12 N	LCY	11067900005903	CURR				PKR				9,530.00		6-May-2008	
197789	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	1620210219733	HABIB JAMAL	TOBAKO MARKET MASJID ROA	LCY	11067900007303	CURR				PKR				20,815.00		29-Aug-2008	
197790	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440050077177	kamal khan	sulemani cloth house munsafi roa	LCY	11067900010003	CURR				PKR				9,380.00		27-Aug-2008	
197791	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5420171989089	bismillah jan	near molvi abdul ali jama pashtoo	LCY	11067900014103	CURR				PKR				1,044.00		15-Aug-2008	
197792	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440036062317	muhammad ayub khan	gwal mandi road quetta	LCY	11067900015203	CURR				PKR				15,805.00		1-Sep-2008	
197793	1107	JAMPUR	MULTAN	PB	0031190105351	MALIK IJAZ AHMED S/O GH. MOHD	JAKHAR HOUSE DAILA ROAD JA	LCY	11070018026403	CURR				PKR				486.50		3-Jul-2008	
197794	1107	JAMPUR	MULTAN	PB	3117412004127	MUHAMMAD KHALID HUSSAIN	W NO.9 MOHALLAH MOCHIAN D	LCY	11070019438603	CURR				PKR				850.60		11-Sep-2008	
197795	1107	JAMPUR	MULTAN	PB	3210208939975	MOHAMMAD IRAHIM S/O RAHIM BUX	S/O RAHIM BAKHSH CHAH DHA	LCY	11070020170103	CURR				PKR				25,820.00		11-Apr-2008	
197796	1107	JAMPUR	MULTAN	PB	3240297534445	M/S SHAHID HAFEEZ TRADERS	SHERO ROAD JAMPUR TEH JA	LCY	11070023461503	CURR				PKR				2,165.00		18-Aug-2008	
197797	1107	JAMPUR	MULTAN	PB	3240299032177	NASIR HABIB S/O HABIB U REHMAN	ALLA ABAD P/O ALLAH ABAD T	LCY	11070023788303	CURR				PKR				131.75		7-Feb-2008	
197798	1107	JAMPUR	MULTAN	PB	3210210114659	MOHAMMAD HANIF	BASTY ZAHRANY DARKHST JA	LCY	11070024271503	CURR				PKR				9,430.00		9-Jun-2008	
197799	1107	JAMPUR	MULTAN	PB	3720115869523	GHULAM AMEER QAMAR	MUHALLA GULBARG MUREED	LCY	11077100010003	CURR				PKR				3,652.00		13-Jun-2008	
197800	1107	JAMPUR	MULTAN	PB	3210209588924	DR FATIMA SHIREEN	OPP FRENDES PETRLIUN SER	LCY	11077100019403	CURR				PKR				9,804.25		5-Jan-2008	
197801	1107	JAMPUR	MULTAN	PB	3240289027625	RAMEEZ AKHTAR	MOHLLA JAMMAN SHA TEH JA	LCY	11077100029903	CURR				PKR				451.50		23-Feb-2008	
197802	1107	JAMPUR	MULTAN	PB	3240285403939	ABDUL-RAHEEM	BASTI DHANDLA TEH JAMPUR	LCY	11077100045903	CURR				PKR				1,754.00		23-May-2008	
197803	1107	JAMPUR	MULTAN	PB	3240269877573	NOOR MUHAMMAD	MUHALLAH ALLAH ABAD COLO	LCY	11077100046403	CURR				PKR				829.00		17-Apr-2008	
197804	1107	JAMPUR	MULTAN	PB	3230217136969	MUSHTAQ AHMED	SHAH JAMAL COLONY TEH JA	LCY	11077100046903	CURR				PKR				179.00		29-May-2008	
197805	1107	JAMPUR	MULTAN	PB	3240277069347	MUHAMMAD YASIN	CHAH DHAY WALA TEH JAMPU	LCY	11077100049403	CURR				PKR				253.70		27-Aug-2008	
197806	1107	JAMPUR	MULTAN	PB	3210209140255	MUHAMMAD ISMAIL	CHAH DANAY WALA MOUZA KH	LCY	11077100052803	CURR				PKR				1,739.00		16-Aug-2008	
197807	1107	JAMPUR	MULTAN	PB	3240214534899	NAZAR HUSSAIN	CHAH NAHALO WALA MOUZA N	LCY	11077100058503	CURR				PKR				2,044.00		20-Aug-2008	
197808	1108	MARAKIWAL	SIALKOT	PB	3460395933827	MAJOR GHULAM RASOOL	MAJOR(R) GHULAM RASOOL SA	LCY	11080000495203	CURR				PKR				1,453.42		8-Mar-2008	
197809	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630310062209	MR TAHIR MASUD	D-2 PAKARAB FERTILIZER FAC	LCY	11090004049203	CURR				PKR				879.03		24-Jul-2008	
197810	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204498581	MR. JAVED IQBAL.	LABORATORY SECTION PAK- A	LCY	11090006627803	CURR				PKR				0.68		8-Apr-2008	
197811	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630234030865	ATA ELLAHI S/O M.SHAH	A-16 PAK ARAB FACTORY MUL	LCY	11090006994103	CURR				PKR				375.50		5-May-2008	
197812	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630296458139	MUHAMMAD NADEEM	GALI SHEKHAN WALI QAZAFI C	LCY	11090007576403	CURR				PKR				26,587.83		12-Aug-2008	
197813	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204304287	ZAHID MEHMOOD	KHALID&CO CHOWK BCG MUL	LCY	11090008116303	CURR				PKR				226.71		29-Aug-2008	
197814	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630288101979	NADEEM AHMAD DEHARE	H # 1053-J KHANEWAL ROAD B	LCY	11090009675203	CURR				PKR				26,397.00		5-Jul-2007	
197815	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3130436416043	M/S CRESCENT & CO.	HOUSE NO.695 GALI NO.3 MOH	LCY	11090009900103	CURR				PKR				4,351.50		31-Mar-2008	
197816	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630271996167	KHAWAJA HAIDER ALI	KHAWAJA MUNIR AHMED 45-G	LCY	11097900014903	CURR				PKR				309.00		15-Apr-2008	
197817	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630253174650	NAGINA NAHEED PERVEEN&MUHAMMAD NW	MOHALLA QADIR ABAD BASTI R	LCY	11097900015703	CURR				PKR				25.00		4-Aug-2008	
197818	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630275273013	SAEED AHMED	MOHALA JAHANGIRABAD MUL	LCY	11097900019503	CURR				PKR				806.50		28-May-2008	
197819	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630277966556	NASREEN BIBI	BASTI QADIRABAD PO.PFL. MO	LCY	11097900025903	CURR				PKR				25.00		19-Jul-2008	
197820	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630309384923	MUHAMMAD ISHAQ	HOUSE NO.D-16 P.F.L.HOUSING	LCY	11097900026903	CURR				PKR				103.00		18-Sep-2008	
197821	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630243216255	MUHAMMAD SARDAR	BASTI MANSOOR NAGAR 5-MA	LCY	11097900028903	CURR				PKR				2,419.00		21-Aug-2008	
197822	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630209253385	RANJHAN KHAN	CHAH BAKHSH WALA NEAR WA	LCY	11097900030103	CURR				PKR				919.00		10-Sep-2008	
197823	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110102688965	HYDER NURSING HOME	TRANFARMER CHOWK SERVIC	LCY	11100018158403	CURR				PKR				5,473.23		20-May-2008	
197824	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110134372169	SHEHZAD ALI HANIF S O M.HANIF	H.NO.O 1161 MOHALLAH KART	LCY	11100026363703	CURR				PKR				0.14		29-Aug-2008	
197825	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1310170814335	M SAMI ULLAH ABBASI	VILL MARIA HANAL PO.NEAR TU	LCY	11100026591403	CURR				PKR				176.25		13-Feb-2008	
197826	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503772315	S ABID ABBAS	H NO B 1053 SATELLITE TOWN	LCY	11100027775903	CURR				PKR				286.00		11-Feb-2008	
197827	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740504692212	FOZIA QAMAR	H NO 175 ST NO 6 ALNOOR CO	LCY	11100028690203	CURR				PKR				10,116.00		20-May-2008	
197828	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	4230155349324	MEMOONA ZULFIQAR	H NO DK/489 SERVICE ROAD S	LCY	11100030045503	CURR				PKR				287.75		29-Sep-2008	
197829	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740553472683	RAHIM BAIG	H NO 365 ST NO 4 SADIQABAD	LCY	11100033564603	CURR				PKR				877.50		17-Mar-2008	
197830	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740550507596	MASUDA BEGUM	H NO B/I/386 ST NO 2 MUSLIM T	LCY	11100150170303	CURR				PKR				5,391.75		24-Jun-2008	
197831	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740539850900	FARAM JAN	H NO.4 ST NO.12 MOHALLAH RA	LCY	11107000087003	CURR				PKR				155.38		9-Sep-2008	
197832	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505874626	ANJUM FATIMA	H NO.B/24 SECTOR NO.3 KHAY	LCY	11107900002203	CURR				PKR				4,808.25		3-Mar-2008	
197833	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740532003096	RABIA ZAHOOR	H NO.B-135 MILLAT COLONY MI	LCY	11107900002403	CURR				PKR				101.50		7-Apr-2008	
197834	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740529117870	SADIA MASOOD	H NO BB 374/E ST 7 TB/H RWP	LCY	11107900005203	CURR				PKR				0.08		22-Jul-2008	
197835	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505797418	AMEER UN NISA	H NO.B-VI-57 NEAR AMNA MAS	LCY	11107900008603	CURR				PKR				1.25		4-Sep-2008	
197836	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502173963	SAR JAMIL	ST NO.16/4 NEAR MASJID QUBA	LCY	11107900008803	CURR				PKR				921.25		28-Jul-2008	
197837	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110117391542	AATICA BATOOL	H NO.E-103 ST NO.15 NEW LAB	LCY	11107900014903	CURR				PKR				271.25		14-Jan-2008	
197838	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110118111565	MUHAMMAD ARIF	BAGH JOGIAN GOHRA MAST PO	LCY	11107900016103	CURR				PKR				139.25		14-Jun-2008	
197839	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740588396091	ASIF MEHMOOD	H NO.SA-742/A AWAN COLONY	LCY	11107900019103	CURR				PKR				0.05		10-Sep-2008	
197840	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110148301933	KAMRAN ARSHAD	ZAMURRAD VILLA,RIZWAN SHA	LCY	11107900019903	CURR				PKR				10,524.00		24-Apr-2008	
197841	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110124364953	CH ZULFIQAR AHMED	ST NO.2 ZIA MASJID NEW SHAH	LCY	11107900020503	CURR				PKR				1,921.25		3-Apr-2008	
197842	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740563922987	SHAHID MAQBOOL AWAN	H NO.101 ST NO.3 MOHALLAH A	LCY	11107900020803	CURR				PKR				921.25		14-Jun-2008	
197843	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740523058039	ABDUL RAHIM	DHOKE GANGAL GALI NO 03 M	LCY	11107900021403	CURR				PKR				1,791.25		10-May-2008	
197844	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740521454794	SEHAR ASHFAQ	H NO.B-III 627 MUSLIM TOWN R	LCY	11107900024003	CURR				PKR				0.05		29-Aug-2008	
197845	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506037679	CH SHABAB ASLAM	LINE NO-2 QUAID-E-AZAM COL	LCY	11107900029203	CURR				PKR				0.05		3-Mar-2008	
197846	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740390512693	ASAD MEHMOOD	H NO K.K.316 KHANA KAK KURI	LCY	11107900029803	CURR				PKR				10.00		29-Jan-2008	
197847	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740164190768	ALIYA BATOOL	VPO MOHRA PAHTIMA TEH GU	LCY	11107900030603	CURR				PKR				0.15		9-Jul-2008	
197848	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740569409754	RAZIA BIBI	H NO KK-8 DHOKE ALI AKBAR K	LCY	11107900034603	CURR				PKR				850.00		4-Feb-2008	
197849	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3520223897425	MUHAMMAD NAVEED MIRZA	H NO 466 BLOCK 3 GREEN TOW	LCY	11107900035303	CURR				PKR				232.00		2-Aug-2008	
197850	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740595010394	KIRAN TANVEER & TANVEER AHMED	FLAT 01 ST 4 SA-1043 SADIQAB	LCY	11107900035803	CURR				PKR				0.12		15-Sep-2008	
197851	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3220369169509	KAIF ENTERPRISES	SHOP 2 KHURRAM PALAZA HA	LCY	11107900038203	CURR				PKR				368.00		18-Sep-2008	
197852	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740509929180	TASLEEM AKHTAR	H NO 8 ST-6 MOHALLAH AAMI H	LCY	11107900039003	CURR				PKR				61.00		21-May-2008	
197853	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3820181074939	HAFIZ MUHAMMAD HUSSSAIN ALI	H NO SA 3GHAZALI ROAD SADI	LCY	11107900047803	CURR				PKR				225.00		16-Jul-2008	
197854	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740587349766	TAJ BIBI	H NO- SA 994FF ST-5CHARAH R	LCY	11107900049103	CURR				PKR				904.00		28-Jun-2008	
197855	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740511186841	HAROON SHAHZAD	SHOP NO 22 TAJ MEHAL PLAZA	LCY	11107900049203	CURR				PKR				0.03		13-Aug-2008	
197856	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740547359753	MUHAMMAD ALTAF	H N0 SA 972 ST 4 SADIQABAD R	LCY	11107900049303	CURR				PKR				0.09		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197857	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740596057292	SHEHNAZ FARZANA	H # 3,ST # 3, MOHALLAH AHMA	LCY	11107900055703	CURR				PKR				25.00		16-Jan-2008	
197858	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	8240157014579	MUHAMMAD NADEEM KHAN	H NO KARAL CHOKK NEAR PO	LCY	11107900057803	CURR				PKR				0.17		24-Jun-2008	
197859	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740306442098	QUDRAT JAN	H NO 8K 566 ABDULA ST NO NE	LCY	11107900058903	CURR				PKR				27.00		12-Jan-2008	
197860	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740545442155	SH MUHAMMAD AKHTER	H NO DPN 138 ST 5 DHOKE CHO	LCY	11107900062303	CURR				PKR				43.60		5-Jan-2008	
197861	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110118827685	MUHAMMAD YOUSAF	CHOCHAN SHEKHAIN PO.LOHI	LCY	11107900062703	CURR				PKR				125.00		7-May-2008	
197862	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740560171134	SURAYYA BANO	W/O MUHAMMAD DIN H NO.SA	LCY	11107900072803	CURR				PKR				125.00		16-May-2008	
197863	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740541835563	SHAHBAZ ASLAM	H NO BIII-633 MOHALA KHURRA	LCY	11107900077203	CURR				PKR				925.00		23-Jan-2008	
197864	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	8230249800617	BASHARAT HUSSAIN S/O SAID MUHAMMAD	S/O SAID MUHAMMAD DHOK KA	LCY	11107900078003	CURR				PKR				15.00		12-Apr-2008	
197865	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740566340184	KAUSAR BANO& ZARA & AMARA	H NO BIV-35 ST NO 1 MOH MUS	LCY	11107900078403	CURR				PKR				767.50		10-Jul-2008	
197866	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506095005	SAJID HUSSAIN	S/O UMAR DIN MUGHAL H NO.B	LCY	11107900079803	CURR				PKR				914.50		28-Jun-2008	
197867	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740597549921	KHALID MEHMOOD MUGHAL	H NO 2-B 632 MOH AWAN COL	LCY	11107900080903	CURR				PKR				380.50		12-Aug-2008	
197868	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3720155396419	MUHAMMAD WAQAS	BEHIND SMALL INDUSTRY MOH	LCY	11107900081503	CURR				PKR				919.50		10-Jul-2008	
197869	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110194513917	NADAR MEHMOOD	NEW SHAKRIAL DAKKHANA KH	LCY	11107900081703	CURR				PKR				919.50		10-Jul-2008	
197870	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740521303892	MEHROZE ASHFAQ	BI-1245 SADIQABAD ST NO 6 R	LCY	11107900083003	CURR				PKR				25.00		23-Feb-2008	
197871	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3710284478848	ANIS FATIMA	RGH NURSING HOSTEL MUREE	LCY	11107900084003	CURR				PKR				18.00		6-Mar-2008	
197872	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3320214883544	KHURSHID MAI	TRANSFORM CHOWK SADIQAB	LCY	11107900084303	CURR				PKR				225.00		17-Jun-2008	
197873	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503954333	FURQAN AHMED	H NO 12 ST 2A SEC 1 ALNOOR	LCY	11107900086003	CURR				PKR				229.00		17-May-2008	
197874	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	8220348236733	FARHAD SADIQ S/O MUHAMMAD SADIQ	MUSLUNDI POST OFFICE MUZA	LCY	11107900087303	CURR				PKR				27.00		29-Feb-2008	
197875	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740572482068	ALEENA HAMEED RAJA D/O RAJA HAMEED	H NO 15/M MOH TIPU ROAD SA	LCY	11107900091703	CURR				PKR				21.00		9-Jul-2008	
197876	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740516243452	SAJIDA AZIZ	H NO KA 1047 ST 1 MOH MUSLI	LCY	11107900099203	CURR				PKR				302.00		28-Apr-2008	
197877	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3650291776631	REHMAT ULLAH	NEW KOLSER COLONY GAIMBE	LCY	11107900102303	CURR				PKR				82.00		28-Aug-2008	
197878	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	8230322900339	WAQAS SHAMIM KHAN	HOUSE # 384, STREET # 52, PA	LCY	11107900102903	CURR				PKR				25.00		28-May-2008	
197879	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506088945	MAJID MEHMOOD	HNO 21 MAIN ST RAHIM TOWN	LCY	11107900110103	CURR				PKR				925.00		12-Apr-2008	
197880	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1710173506445	ZULFIQAR ALI S/O HABIB KHAN	H NO SA-1040 CHIRAH ROAD SA	LCY	11107900118203	CURR				PKR				70.00		8-Aug-2008	
197881	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3110255813937	MUHAMMAD NADEEM S/O MUHAMMAD WARIS	BIO CARE LAB KHANNA PUL NE	LCY	11107900120803	CURR				PKR				125.00		4-Jun-2008	
197882	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740520368590	NASEEM BEGUM WD/O FIDA HUSSAIN	HNO 37-A DPN ST NO 3 KURRI	LCY	11107900122503	CURR				PKR				925.00		26-May-2008	
197883	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503899810	SHABINA BIBI W/O MUHAMMAD NASIR	W/O MUHAMMAD NASIR H NO.B	LCY	11107900122603	CURR				PKR				4.00		31-May-2008	
197884	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740570744892	SHAZIA BIBI W/O MUHAMMAD SALEEM	W/O MUHAMMAD SALEEM H NO	LCY	11107900125403	CURR				PKR				105.00		9-Sep-2008	
197885	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740571088176	SADAF BASHIR	HNO SA-1013/E MOH SADIQABA	LCY	11107900129803	CURR				PKR				125.00		19-Jun-2008	
197886	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506070187	NASEER AHMED S/O MANZOOR AHMED	HNO B-I-268 HAJI CHOWK MUSL	LCY	11107900132403	CURR				PKR				925.00		26-Jun-2008	
197887	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740703670611	MEHMOOD HUSSAIN S/O LAL HUSSAIN	HNO B-II 359 ST NO 9 KHURRA	LCY	11107900133203	CURR				PKR				940.00		8-Aug-2008	
197888	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740569413122	SAEEDA BIBI W/O MUHAMMAD RAZZAQ ABB	HNO 4 ST NO 6 AL NOOR COLO	LCY	11107900137003	CURR				PKR				375.00		11-Jul-2008	
197889	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740508791114	SHAISTA NADEEM W/O NABI RAZA BAIG	HNO B-1-698 ST NO 2 MUSLIM T	LCY	11107900138403	CURR				PKR				724.00		25-Jul-2008	
197890	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3710409175476	PARVEEN AKHTAR D/O TAAZA GULL	HNO 8-A MIAN ST AIR PORT RO	LCY	11107900138903	CURR				PKR				5.00		16-Jul-2008	
197891	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110117523430	FAREEDA BIBI WD/O MUHAMMAD ASHRAF	HNO ANC 900 ST NO 3 MOH AL	LCY	11107900141003	CURR				PKR				45.00		9-Aug-2008	
197892	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740556924878	KHADIJA BIBI WD/O KHUDA BUKHSH ABBA	HNO DAN 49 B QURESHI STREE	LCY	11107900143303	CURR				PKR				375.00		16-Aug-2008	
197893	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740552609663	RASHID ALI S/O KHUDADAD	HOUSE NO B-4/9, MOHALLA CH	LCY	11107900146203	CURR				PKR				0.11		26-Jul-2008	
197894	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740517057113	MUHAMMAD AKRAM S/O MUHAMMAD KHAN	HNO SA-822 ST NO 2 MOH SAD	LCY	11107900146503	CURR				PKR				1,000.00		22-Jul-2008	
197895	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740534055003	DANISH ISHAQ	HOUSE NO B-V-121, MUSLIM TO	LCY	11107900147103	CURR				PKR				1,953.00		8-Aug-2008	
197896	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505153775	SUMAIRA JAMES D/O JAMES JAULIB	AHMAD MEDICAL COMLEX, 70-A	LCY	11107900148603	CURR				PKR				875.00		2-Aug-2008	
197897	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3720314082121	MUHAMMAD ASLAM S/O FATEH MUHAMMAD	AHMAD MEDICAL COMPLEX, 70	LCY	11107900150103	CURR				PKR				888.00		30-Sep-2008	
197898	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110118779585	MUHAMMAD YASIN	H # PAHONT POAST OFFICE KH	LCY	11107900153303	CURR				PKR				1,000.00		6-Aug-2008	
197899	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740541644337	SYED MANZOOR HUSSAIN S/O S.MAKHMOON	HNO SA-740 ST NO 2 SERVICE	LCY	11107900154703	CURR				PKR				375.00		20-Aug-2008	
197900	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740582588501	WAQAS AHMAD S/O AHMAD DEEN	HOUSE NO 238/A, STREET NO 4	LCY	11107900159903	CURR				PKR				75.00		30-Sep-2008	
197901	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740523762284	LIAQAT JAN W/O JAMIL HUSSAIN	HOUSE NO 1, KARIMABAD, SHA	LCY	11107900160703	CURR				PKR				500.00		26-Aug-2008	
197902	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740402569555	ZAMIR AHMAD S/O MUHAMMAD WAZIR	MUHALLA AMIR HAMZA, SHAKR	LCY	11107900163003	CURR				PKR				5.00		9-Sep-2008	
197903	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2140644174463	HAJI BISMILLAH MIRZAD	81 A S I E JAMRUD ROAD PESH	LCY	11130010041703	CURR				PKR				9,870.00		3-Sep-2008	
197904	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730116466475	MUSHTAQ AHMAD	VILL GIVER P/O HATIAN TEH TA	LCY	11130011291903	CURR				PKR				153.00		9-Apr-2008	
197905	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120272330711	BACHA GUL	RIAZ MARBLE IND NEAR GHAZA	LCY	11130012093803	CURR				PKR				3,794.00		12-Apr-2008	
197906	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	3310095271665	MUHAMMAD NAEEM AKHTER	ASIM MATCH FACTRY JAMRUD	LCY	11130012792203	CURR				PKR				4,156.00		11-Feb-2008	
197907	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120262988763	SULTAN AHMED	KUKI KHEL MAINA KHEL GHAZA	LCY	11130013390703	CURR				PKR				628.94		5-Jun-2008	
197908	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114054383	M. D. NOMANIA JAMIA MASJID GUL	HOUSE NO 229 C GALI NO 1 SE	LCY	11130014922503	CURR				PKR				50,496.50		17-May-2008	
197909	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730199813563	KH ZULFIQAR ASLAM WAHEEDA ZULFIQA	HOUSE 155 STREET 9 K3 6 815	LCY	11130016354503	CURR				PKR				2,125.50		31-Jan-2008	
197910	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114054123	NOORUDDIN QADRI	HAJI GUL SAHIB PEERO KHEL P	LCY	11130016380503	CURR				PKR				13,281.00		15-May-2008	
197911	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730139409499	RIAZ HUSSAIN SHAH S O ASHIQ HUSSAIN	HOUSE 38 P2 4 03339119292 82	LCY	11130016778503	CURR				PKR				1.20		6-Jun-2008	
197912	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113415544	M/S JAMAL PACKAGES IND PVT LTD	M/S JAMAL PACKAGES IND PVT	LCY	11130016843103	CURR				PKR				889.90		15-Aug-2008	
197913	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730155270297	FAISAL PARVEZ S O PARVAIZ AKHTAR	HOUSE 90 STREET 1 P2 4 8195	LCY	11130017033003	CURR				PKR				11,046.50		13-Jun-2008	
197914	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120270765773	MIAN JAMAL SHAH S/O MIAN DILDA	SHAH VILLAGE QADAM P O & T	LCY	11130017174303	CURR				PKR				1,357.00		17-May-2008	
197915	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730192220175	ASSAD KHAN DR S O SAD ULLAH	HOUSE 366 STREET 5 F6 6 8612	LCY	11130017588503	CURR				PKR				0.12		7-Mar-2008	
197916	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730135883605	SULTAN AKBER MOHMAND	39C CIRCULAR ROAD UNIVERS	LCY	11130017805303	CURR				PKR				1.53		29-Feb-2008	
197917	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1710211745125	ALTAF AHMAD S O IRSHAD AHMAD	HOUSE 7 STREET 1 F6 6 845002	LCY	11130017813403	CURR				PKR				0.20		29-Jan-2008	
197918	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114267199	M MASOOD AHMAD S O SAFDAR KHAN	HOUSE 103 STREET 7 H3 2 581	LCY	11130018398503	CURR				PKR				49.17		6-Mar-2008	
197919	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1620102056263	ASFAND YAR KHAN S O SHER AMAN	VILLAGE P O DOBAIN TEH LAH	LCY	11130018403803	CURR				PKR				112.00		5-Jan-2008	
197920	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730184943501	JAVED MASIH S O LATIF MASIH	HASSAN GHARI SHAMI ROAD S	LCY	11130018453303	CURR				PKR				874.67		19-May-2008	
197921	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1610177201389	ABID ALI S O ABDUL HADI	MUHAMMAD DERY TEH DISTT M	LCY	11130018712503	CURR				PKR				791.00		5-Jan-2008	
197922	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120292915077	OTAR SINGH S/O TEETAR SINGH	SHOP NO 48 SARHAD PLAZA KA	LCY	11130018772803	CURR				PKR				4,446.25		3-May-2008	
197923	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1610199378943	MUHAMMAD SHAFIQ	HOUSE 180 K3 3 HAYAT ABAD P	LCY	11130018893503	CURR				PKR				0.14		17-Jul-2008	
197924	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120397405415	MIR ALAM JAN	MOHALLAH TURUKZAI SHIN PO	LCY	11130019419903	CURR				PKR				461.50		8-Jan-2008	
197925	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120320404161	BASAN KHAN	VILLAGE GHUNDA KHEL LOVI S	LCY	11130019427003	CURR				PKR				461.50		8-Jan-2008	
197926	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1710291571327	INAYAT UR REHMAN	HOUSE 1025 STREET 38 D4 1 82	LCY	11130021888703	CURR				PKR				51.75		21-Jan-2008	
197927	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1520212541123	JAMIAT UL ULOOM FOR WOMEN	HOUSE 154 STREET 3 6 E2 3 NE	LCY	11130022575303	CURR				PKR				4,319.00		30-Sep-2008	
197928	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	6110119557655	KHYBER CONSULTING ENGINEERS INTERNA	H NO. 398 ST. 19 BLOCK B MUL	LCY	11130022907403	CURR				PKR				138,385.16		6-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
197929	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	3740520712953	AYAZ SHAHID	H 83-D STREET KHAYABAN SAR	LCY	11130024234903	CURR				PKR				114.50		12-Feb-2008	
197930	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2140640454225	FAYAZ AHMAD	H 154 STREET 14 F5 6 HAYAT A	LCY	11130024454503	CURR				PKR				14,544.50		23-Apr-2008	
197931	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120367079495	NOOR UL HAQ QADRI	PERO KHEL P O LANDI KOTAL I	LCY	11130024608403	CURR				PKR				259.50		6-Sep-2008	
197932	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112609602	SHAZIA SHAMSHER	H CB 19 UNIVERSITY CAMPUS	LCY	11130024860403	CURR				PKR				0.17		6-Sep-2008	
197933	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730157732542	FAIZA RASHID	H 109 GULBAHAR 1 PESHAWAR	LCY	11130024886603	CURR				PKR				0.13		10-Apr-2008	
197934	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730195822700	RUKHSANA NOOR	H 546 STREET 62 D2 1 HAYAT A	LCY	11130026210303	CURR				PKR				0.05		21-May-2008	
197935	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1560148067495	ZIAURREHMAN	H NO. 44 STREET 5 SECTOR H/	LCY	11130027486703	CURR				PKR				6,070.50		13-May-2008	
197936	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730151120948	FARZANA AHMAD	MOHALLAH SEENI VILLAGE TO	LCY	11130028408203	CURR				PKR				516.50		9-Jul-2008	
197937	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730165747427	AZADULLAH KHAN	HOUSE NO # 149 SEC/G-3 STRE	LCY	11130028903203	CURR				PKR				62.50		9-Feb-2008	
197938	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730111317021	SALAHUDDIN	LANDI ARBAB BACK TECHNICA	LCY	11130029331603	CURR				PKR				3,718.50		26-Feb-2008	
197939	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730116776691	S. FARHAN MASOOD	H #2 SECTOR J/1 PHASE 2 HAY	LCY	11130029381103	CURR				PKR				555.00		15-Aug-2008	
197940	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1620107395341	FAHIMULLAH	TAJU KHALIL VILLAGE INBAR T	LCY	11130029488303	CURR				PKR				17,820.00		17-Jun-2008	
197941	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730196077359	MUHAMMAD RIAZ	H-NO.32-A D-1 PHASE-1 HAYAT	LCY	11130030007403	CURR				PKR				615.00		27-Mar-2008	
197942	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730132806811	NOOR UL AMIN	H#123 ST#6 D/1 PHASE 1 HAYA	LCY	11130030277503	CURR				PKR				3,295.00		5-Jan-2008	
197943	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730156584335	MASJID RIZWAN MASJID FUND	HOUSE NO 70 SECTOR D/1 PHA	LCY	11137000049503	CURR				PKR				209.00		19-Sep-2008	
197944	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2150647799159	REHMAN ULLAH	DARPA KHEL P.O MIRAN SHAH	LCY	11137000051303	CURR				PKR				2,969.00		31-Mar-2008	
197945	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730120634884	MST NOREEN QAZI	H.NO 188.189 K1 ST 5 PH 3 HAY	LCY	11137000052703	CURR				PKR				2,989.00		13-Aug-2008	
197946	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112497330	MRS SALMA NOREEN	SECTOR F.6 PHASE 6 HAYATAB	LCY	11137000053603	CURR				PKR				149.25		23-Apr-2008	
197947	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1210148757553	M/S AL-HUDA FUELING COMPLEX	HOUSE NO.106 SECTOR K-5 PH	LCY	11137000061903	CURR				PKR				11,353.24		18-Jul-2008	
197948	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1210148757553	M/S FRONTIER GAS STATION	HOUSE NO 2 SECTOR J-1 PHAS	LCY	11137900004903	CURR				PKR				1,350.73		7-Mar-2008	
197949	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	4250108587389	MR KHAIRUL BAHADER	MIAN DHERI TEHSIL & DISTT SA	LCY	11137900006103	CURR				PKR				19.25		6-Mar-2008	
197950	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730130527987	MIAN NAJEEBULLAH	HOUSE NO 205 STREET NO 5 S	LCY	11137900009503	CURR				PKR				0.20		25-Sep-2008	
197951	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730158515367	MR WAKIL KHAN	VILLAGE AND POST OFFICE AC	LCY	11137900013503	CURR				PKR				12.50		5-Jun-2008	
197952	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1420213346425	AMAL DAD	HOUSE NO.166 ST NO.08 SECT	LCY	11137900020503	CURR				PKR				118.25		18-Sep-2008	
197953	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730154496059	PIR MUHAMMAD	HOUSE NO 263 STREET NO 10 I	LCY	11137900022803	CURR				PKR				13,430.00		14-Jun-2008	
197954	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730157533170	miss hussan bahar	HOUSE# 115 STREET# 4 SECTO	LCY	11137900036403	CURR				PKR				9,285.00		5-May-2008	
197955	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730137980763	MR MUHAMMAD ASIF AFRIDI	HOUSE NO 03 STREET 01 SECT	LCY	11137900050103	CURR				PKR				2,659.00		30-Sep-2008	
197956	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730145725671	MR SHAHBAZ KHAN	HOUSE# 64 STREET# 4 SECTO	LCY	11137900050203	CURR				PKR				0.07		7-Jul-2008	
197957	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730115891219	M/S BABER CONSULTING & CONSTRUCTION	ENGG SMC (PVT) LTD SUIT NO	LCY	11137900057303	CURR				PKR				9,167.50		21-Jan-2008	
197958	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730170451683	MR ISRAR INAYAT ULLAH	HOUSE NO 175 STREET NO 4 S	LCY	11137900061303	CURR				PKR				2,649.00		5-Jul-2008	
197959	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730113742803	MR ASFUNDYAR AFZAL KHAN SIKANSARI	HOUSE NO 4 STREET 2 SECTO	LCY	11137900064903	CURR				PKR				5,220.00		31-May-2008	
197960	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730114088659	ATTA UL HAQ	HOUSE NO-B-6 STREET-2 NASI	LCY	11137900070003	CURR				PKR				910.50		26-Sep-2008	
197961	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112620796	MRS ZARTASHIA JAMAL	HOUSE NO 206 SECTOR F-5 ST	LCY	11137900075503	CURR				PKR				211.50		16-Feb-2008	
197962	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730148015135	MR USMAN KHAN	HOUSE NO 75 STREET 21 SECT	LCY	11137900077103	CURR				PKR				1,756.17		22-May-2008	
197963	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730127374092	MRS NAGINA TAHIR/TAHIR MASOOD	HOUSE NO 333 STREET 02 SEC	LCY	11137900078703	CURR				PKR				744.00		21-May-2008	
197964	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730165539425	ZAWAR HUSSAIN	HOUSE NO.24 MOHALLAH LALA	LCY	11137900085603	CURR				PKR				133.00		25-Feb-2008	
197965	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021652875233	Z.U.C.NARALA	VILLAGE NARALA P/O ALYOT KA	LCY	11140008202103	CURR				PKR				5,200.00		10-Apr-2006	
197966	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740539855478	RAJA AZIZ ULLAH	C/12 MOHALLAH RAJGAN KAHU	LCY	11140008951003	CURR				PKR				166.50		6-Aug-2008	
197967	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021152652598	SH.SARFRAZ AHMED S/O MEHMOOD	H.NO.B 163 JAMIA MASJID ROA	LCY	11140009321803	CURR				PKR				1,965.00		6-Aug-2008	
197968	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740236699877	FARID AHMAD	H.NO.E/275 MOHALLAH ARA KA	LCY	11140009622403	CURR				PKR				1,560.00		6-Aug-2008	
197969	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740232669870	MOHD HANIF	VILL REHARA P/O REHRA TEH I	LCY	11140010704103	CURR				PKR				279.00		26-Mar-2008	
197970	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740200856904	SQN LDR/S SHAHID MEHMOOD	454 SQN PAF KAHUTA 675/6 GU	LCY	11140010843703	CURR				PKR				1,699.00		6-Aug-2008	
197971	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740265498220	MOHAMMAD MAQSOOD	P.O BOX NO.1 KAHUTA DISTT.R	LCY	11140011603203	CURR				PKR				868.33		6-Aug-2008	
197972	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740265889901	MUHAMMAD HANIF & AJMAL KHAN	VILLAGE MALOTE TEH.KAHUTA	LCY	11140011831903	CURR				PKR				735.00		6-Aug-2008	
197973	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021163235987	CAPT MOHAMMAD ZAHID	135 MSL REGT AD OJHRI CAMP	LCY	11140011988603	CURR				PKR				829.00		6-Aug-2008	
197974	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	0021137985654	MUHAMMAD KABIR	HNO.E-555 NAYA MOHALLAH AI	LCY	11140012065903	CURR				PKR				3,659.50		10-Nov-2007	
197975	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740318952439	ASIF SAGHIR	H.NO.SD/43 ASKARI 5 CHAKLAL	LCY	11140012659003	CURR				PKR				377.98		2-May-2008	
197976	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740254141809	EHTASHIAM UL HAQ	H.NO D/176 MOHALLAH RAJGAN	LCY	11140013956903	CURR				PKR				17,080.00		6-Aug-2007	
197977	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740252206375	AHMED.ANEES.RAJA	HOUSE NO. C/105 GODAM ROA	LCY	11140014708303	CURR				PKR				229.00		10-Jan-2007	
197978	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740283710413	RASHID MEHMOOD KAYANI	VILL JAGIOT KHALSA P/O HOTH	LCY	11140014863103	CURR				PKR				1,084.00		23-Sep-2008	
197979	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740210293093	SHEIKH ZEESHAN	H.NO B/164 WARD NO 13 JAMIA	LCY	11140014936003	CURR				PKR				509.00		5-Nov-2007	
197980	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740266940911	RAJA ADNAN AHMED	H NO D-118 MOHALLAH NRAJG	LCY	11147000054903	CURR				PKR				4,266.50		27-Aug-2008	
197981	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740278462846	ZARINA BEGUM	VILLAGE BARA P.O DOBERAN P	LCY	11147900006303	CURR				PKR				425.00		4-Feb-2008	
197982	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740283525369	MUMTAZ AHMAD	VILLAGE BANJOOTA P.O SOON	LCY	11147900006603	CURR				PKR				125.00		9-Feb-2008	
197983	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740236284651	ABDUL REHMAN	VILLAGE THILA P.O SIDHIOT TE	LCY	11147900007703	CURR				PKR				125.00		26-May-2008	
197984	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740209789335	MUHAMMAD ZAFOOR	VILL BARLIA HANESAR TEH KA	LCY	11147900010003	CURR				PKR				560.50		29-May-2008	
197985	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	8120331555383	KHALID HAMID&RABIA KHALID	NAI ABBADI GULSHAN ABAD KA	LCY	11147900053103	CURR				PKR				1,099.00		13-Sep-2008	
197986	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050251201746	M S H M ENTEREPRISE	C/O S HAIDER HOUSE NO R-128	LCY	11150017209303	CURR				PKR				1,714.00		22-Mar-2008	
197987	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0035845000399	MALIK GHULAM RASOOL	R 656 BLOCK 16 F B AREA KAR	LCY	11150020032503	CURR				PKR				7,893.50		3-Jan-2008	
197988	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050290053576	FOR FAMOUS ENTERPRISES	HOUSE NO R - 1228 BLOCK NO	LCY	11150020317903	CURR				PKR				2,025.00		12-Jun-2008	
197989	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050438195080	MS N FOONTRUCTION COMPANY	R.120 20 F.B.AREA KARACHI	LCY	11150021753403	CURR				PKR				2,715.00		20-Aug-2008	
197990	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4250114486842	SHAHJAHAN BEGUM	R-61 YOUSUF PLAZA SECTOR 1	LCY	11150027254203	CURR				PKR				1,897.00		11-Feb-2008	
197991	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0050248145124	SYED MEHDI HASAN	C-102 LATEEF SQUARE BLOCK	LCY	11150027385703	CURR				PKR				1,028.00		28-Feb-2008	
197992	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4250115643033	UMER KHAN	H NO C-6 8 MEMAYER COMPLA	LCY	11150028006603	CURR				PKR				590.00		23-Sep-2008	
197993	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	0051291292276	SHEHLA	R 1676 BLOCK18 FB AREA KAR	LCY	11150030249403	CURR				PKR				3,599.00		25-Feb-2008	
197994	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210147749953	NAVEED	FLAT NO 6 FLAT NO B 305 LATI	LCY	11150030980203	CURR				PKR				1,769.00		5-Sep-2008	
197995	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210143883021	M F ENTERPRISES	A-11, APSARA APARTMENT NO	LCY	11157000032103	CURR				PKR				13,347.00		22-May-2008	
197996	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4220124679497	FARAZ ALI KHAN	FL.NO. 202 S.B.12, BLOCK-13-D	LCY	11157900063503	CURR				PKR				75.00		8-Sep-2008	
197997	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4250112502291	AMIR SHEHZAD KHAN	R-15 GULZARI IBRAHIM MALIR I	LCY	11157900066903	CURR				PKR				75.00		8-Sep-2008	
197998	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	42101117928471	M/S NAEEM WEAVING FACTORI	C/1 78 SECTER 6/B NEW KARA	LCY	11160007147203	CURR				PKR				16,019.00		3-Jul-2008	
197999	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210102777889	MR SHAHID MIAN	138/16 SECTOR 5-E NEW KARA	LCY	11160013601003	CURR				PKR				374.50		6-Aug-2008	
198000	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210108258162	THREE STAR ENTERPRISES	CA 335 GABOOL TOWN SCHEE	LCY	11160014958403	CURR				PKR				2,371.40		24-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198001	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	421011912691 27	FASIL ENTERPRISE	HOUSE NO 10 BLOCK 94 SECTO	LCY	11160016798003	CURR				PKR				319.00		9-Jul-2008	
198002	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240120349257	SYED TRADERS & CO	A-530 YOUSUF GOTH DEH YOU	LCY	11160016887103	CURR				PKR				522.00		2-Jul-2008	
198003	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4240123552643	MR NASEEM AHMED	H NO 83/15 SEC 5/F NEW KARA	LCY	11160016895203	CURR				PKR				2,404.00		15-Feb-2008	
198004	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116086977	SHAHZAD HUSSAIN QURESHI	H.NO A-60 KASMMOOS PLAZA B	LCY	11160017833903	CURR				PKR				106,392.00		18-Jul-2007	
198005	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210129632721	SHAHID ALI	H.NO L-397 SECTOR 5-A/4 NOR	LCY	11160018449503	CURR				PKR				3,129.50		7-Mar-2008	
198006	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210124199911	KASHIF HABIB	HOUSE NO 110/14 SECTOR 5-E	LCY	11160019102803	CURR				PKR				949.00		21-Feb-2008	
198007	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210116268189	RASHID MINHAS ANSARI	HOUSE NO.N-198 SECTOR 5-J N	LCY	11160019330503	CURR				PKR				7.72		25-Mar-2008	
198008	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210138638633	GHULAM SARVER	55/11 SEC 5E NEW KARACHI KA	LCY	11160021078303	CURR				PKR				50,400.00		9-Oct-2007	
198009	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4200005009545	SALEEM MILK SHOP	HOUSE NO 8 BLOCK 73 SECTO	LCY	11167900000703	CURR				PKR				873.00		3-Sep-2008	
198010	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210190779085	MR.KHALID FAIYAZ & J/T .FAIYAZ	MR.FAIYAZ UDDIN QURESHI NO	LCY	11170039029703	CURR				PKR				11,045.00		5-Apr-2008	
198011	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210115305522	MISS SEEMA MAHMOOD SVRANI	B-3 GULSHAN-E-KARACHI NAZI	LCY	11170040020403	CURR				PKR				25,440.00		11-Feb-2008	
198012	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210151651771	ABDUL HAMEED	3-H 5/34 NAZIMABAD NO 3 KAR	LCY	11170043523303	CURR				PKR				458.00		20-Feb-2008	
198013	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210175057571	ABDUL RAZZQ BHUTTA	HOSE NO 1/8 BLOCK 3 G NAZIM	LCY	11170044684403	CURR				PKR				804.00		30-Jul-2008	
198014	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210149755367	MOBEEN AHMED KHAN	3-E/29 NAZIMABAD NO 3 KARA	LCY	11170044977903	CURR				PKR				234.00		3-Jan-2008	
198015	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210189725387	M/S CAFE ABBAS	3-H 12/6 NAZIMABAD NO 3 KAR	LCY	11170044993103	CURR				PKR				92.50		25-Feb-2008	
198016	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210136414428	ANISA BEGUM	166/8 ORANGABAD NAZIMABAD	LCY	11170046709403	CURR				PKR				689.50		5-Aug-2008	
198017	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210148751912	NASREEN SHAHMIM	QTR NO 165/6 AURANGABAD N	LCY	11170049040303	CURR				PKR				105.00		2-Jan-2008	
198018	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210177724753	MUHAMMAD IMRAN	H. NO C.36 NAZIMABAD CHOTA	LCY	11170049422903	CURR				PKR				4,960.00		4-Jul-2008	
198019	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210160406007	SHAKIRA RANA	C-3 C-4 SD-25 BLOCK "B" KHAL	LCY	11170050009603	CURR				PKR				115.00		8-Jul-2008	
198020	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4240120605035	MUHAMMAD AYUB	PLOT 342-A SHAH WALIULLAH H	LCY	11170050083403	CURR				PKR				25,906.00		13-Mar-2008	
198021	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210157760434	FATIMA ZUBAIR & ZUBAIR AHMED	3-F 11/19 NAZIMABAD KARACHI	LCY	11170050499303	CURR				PKR				57.50		30-Sep-2008	
198022	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	2240117223851	AB NAWAZ	H.NO.KESC 2376 BLOCK-D STR	LCY	11170051445103	CURR				PKR				0.70		24-Apr-2008	
198023	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4200004117448	SOHAIL AKHTAR	FLAT NO A 3/4 SOHAIL CENTRE	LCY	11170051576603	CURR				PKR				4,344.00		9-Feb-2008	
198024	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210117040832	ZUBAIDA KHATOON	V-E 10/25 NAZIMABAD NO 2 KA	LCY	11170052417103	CURR				PKR				2,123.50		21-Jul-2008	
198025	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210173620864	MARIA JILLANI	B/52 BLOCK W ALLAMA IQBAL T	LCY	11170070025603	CURR				PKR				20,615.00		4-Jul-2008	
198026	1117	COMM. AREA, NAZIMABAD, KARACHI	KARACHI	SD	4210116617251	M NAWAN QURESHI M AZAM QURESHI	3-E 1/A NEAR JAMIA MASJID GO	LCY	11177900006603	CURR				PKR				3,679.00		15-Apr-2008	
198027	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210128193819	ATHAR AYUB KHAN	C-120 6 F B AREA KARACHI	LCY	11180012198803	CURR				PKR				8.93		30-Jan-2008	
198028	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210150998217	ABID ALI	2 874 COMMERCIAL AREA LIAQ	LCY	11180031469603	CURR				PKR				47,284.50		27-Jun-2008	
198029	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116368447	HAMD RENT A CAR	SHOP NO 26 ST 5 SALEEM CEN	LCY	11180036493403	CURR				PKR				1,116.50		2-May-2008	
198030	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220134297383	ALPHA ENTERPRISES	2ND FLOOR SECTOR 9-A 15-B B	LCY	11180036859803	CURR				PKR				161.82		24-Jun-2008	
198031	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210196836805	NEELOFAR BILAL	C-177 BLOCK NO 6 FEDERAL B	LCY	11180036922703	CURR				PKR				2,258.00		19-Jun-2008	
198032	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210109424935	FAIZ ULLAH SIDDIQE MUSHTARI BEGUM	R-474 SHAHBAZ NAGAR FLAT D	LCY	11180038518403	CURR				PKR				6,267.50		27-Feb-2008	
198033	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210155625088	ASMA SHARIEF	A-20 BAKSHI SQUARE F B AREA	LCY	11180038534603	CURR				PKR				11,412.50		5-Jul-2008	
198034	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210151640964	SAIRA BIBI	A-12 PARADISE APPARTMENT B	LCY	11180039483203	CURR				PKR				10.00		22-Aug-2008	
198035	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240121727405	H,NO, A411	BLOCK,7 FB AREA KARACHI FB	LCY	11180040688303	CURR				PKR				7,332.50		3-May-2008	
198036	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117063259	WAHAB	HNOC-17 RAHIMABAD COLONY	LCY	11180045824603	CURR				PKR				4,708.50		19-Mar-2008	
198037	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210129881739	SYED SALEEM AKHTAR	HNO413 BLOCK9 F-B AREA	LCY	11180045858903	CURR				PKR				1,866.82		23-Jun-2008	
198038	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4200085649107	MUHAMMAD GHUFRAN	HNOA-278 SECTX-6 GULSHAN B	LCY	11180046375403	CURR				PKR				329.00		19-Mar-2008	
198039	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	9040601124911	SHAHZAD IQBAL & CO	SHOP NOA-1 ALAZAM SQUARE	LCY	11180047305003	CURR				PKR				561.00		6-Mar-2008	
198040	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210133631907	ADNAN KHAN	HNO A- 12 BLOCK 9 FB AREA K	LCY	11180047371703	CURR				PKR				5,108.00		16-Feb-2008	
198041	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117408123	MUJTABA AHMED	R-1201 BLOCK 9 DASTAGIR SO	LCY	11187000046203	CURR				PKR				325.00		30-Aug-2008	
198042	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4200050110387	MUHAMMAD AZAM KHAN/NASREEN SHAFIQUE	R-427, BLOCK 8 F B AREA AZIZA	LCY	11187000076903	CURR				PKR				20,871.25		13-Sep-2008	
198043	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210173424583	AYAZ UL HAQ	HOUSE # B-60 BLOCK J NORTH	LCY	11187900017603	CURR				PKR				0.05		9-Apr-2008	
198044	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116793142	FEHMIDA	HOUSE NO A-10 AMINA PLAZA	LCY	11187900019203	CURR				PKR				391.50		11-Jan-2008	
198045	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210175799411	MOHAMMAD JAWAID KHAN AFREEDI	D-95 BLOCK 5 GULBERG TOWN	LCY	11187900019403	CURR				PKR				8,498.38		26-Mar-2008	
198046	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210153439512	SHAZIA ZAIDI	FLAT # 407 MATEEN TOWN 13-D	LCY	11187900020103	CURR				PKR				25.35		7-Jan-2008	
198047	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117546923	KASHISH JEWELLERS	SHOP # GA 29 FIRDOUS SHOPP	LCY	11187900044503	CURR				PKR				519.00		7-May-2008	
198048	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4130315776459	TAHSEEN ZINDANI	FLAT # F-22 REHMAT SQUARE	LCY	11187900046803	CURR				PKR				100.00		19-May-2008	
198049	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210179457715	ADNAN TANVEER	HOUSE NO.L.S.1,BLOCK NO.20	LCY	11187900053103	CURR				PKR				0.14		6-Sep-2008	
198050	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210102108599	ZEESHAN SULTAN ALI	W-665,KARIMABAD COLONY BL	LCY	11187900056103	CURR				PKR				39.00		6-Sep-2008	
198051	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210194442525	MUHAMMAD SHAIQ AHMED	C-01 ASWAN TOWN MALIR CITY	LCY	11187900076103	CURR				PKR				57.00		12-Jun-2008	
198052	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4200039914887	AHTARAM UL HAQ	HOUSE NO.379.BLOCK NO.15 D	LCY	11187900091903	CURR				PKR				345.00		7-Aug-2008	
198053	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4240145177113	MUHAMMAD AMIR IQBAL	HOUSE NO.R-379/5E SECTOR-5	LCY	11187900098003	CURR				PKR				99.00		3-Sep-2008	
198054	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210113508292	AMIN BIBI	FLAT NO.102 C-NO.3 BLOCK NO	LCY	11187900101703	CURR				PKR				375.00		29-Sep-2008	
198055	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210116594927	GUL MOHAMMAD	R 376 NUSRAT BHUTTO COLON	LCY	11190010982803	CURR				PKR				596.50		22-Aug-2008	
198056	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210164848979	RAIHAN AHMED SIDDIQUI	B 42 BLOCK N NORTH NAZIM A	LCY	11190030128403	CURR				PKR				1,003.00		23-May-2008	
198057	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210191615033	AHSAN HASSAN	A-249 BLOCK N NORTH NAZIMA	LCY	11190039635203	CURR				PKR				481.48		2-Apr-2008	
198058	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210118134559	MUHAMMED JUNAID	E-1 BANTUA MEMON COMPLEX	LCY	11190039813403	CURR				PKR				211.00		7-Jul-2008	
198059	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210159542047	CDS IRFAN ENTERPRISES	OFFICE ADDRESS-R-482 15A/2,	LCY	11190039847703	CURR				PKR				2,577.25		23-Jul-2008	
198060	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210124627681	M/S EHTER TECH SOULTIONS	H NO A-19 SECTOR 11-B NORTH	LCY	11190041153403	CURR				PKR				131.50		28-May-2008	
198061	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210149122549	ZAFAR ULLAH KHAN	PLOT NO 38, BALOCH PLAZA N	LCY	11197900008003	CURR				PKR				169.75		16-Aug-2008	
198062	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4130315493081	HAMEED-UZ-ZAFFAR M HAMMAD	R-589 15-B BUFFER ZONE KARA	LCY	11197900012403	CURR				PKR				1,011.25		17-Apr-2008	
198063	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210147849602	SAMREEN ZEHRA	FLAT B-36 DAR-US-SALAM APP	LCY	11197900012603	CURR				PKR				27.25		18-Sep-2008	
198064	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4200032063726	MAIDAH KHALID	B-233 BLOCK N NORTH NAZIMA	LCY	11197900012703	CURR				PKR				121.25		6-Mar-2008	
198065	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210127330368	SHAZIA MAJEED	HOUSE NO A 434 STREET NO 1	LCY	11197900022803	CURR				PKR				575.00		18-Sep-2008	
198066	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210113924773	M/S SAMEEN ASSOCIATES	B-81 BLOCK N 2ND FLOOR STR	LCY	11197900025303	CURR				PKR				2,582.00		3-Jan-2008	
198067	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117805414	MEHMOODA NASREEN	FLAT NO 2-2nd FLOOR SB-11 AL	LCY	11197900028703	CURR				PKR				596.50		1-Feb-2008	
198068	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210179666153	JAVAID MASIH	H NO 453 SIRAJ COLONY NAZIM	LCY	11197900029003	CURR				PKR				58.00		7-Apr-2008	
198069	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210198342886	AYESHA TAQI HASAN	B-5 BLOCK R NORTH NAZIMABA	LCY	11197900030603	CURR				PKR				214.00		2-Jun-2008	
198070	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4230117181833	MUHAMMAD KAMRAN KHAN	H NO L-1595 SECTOR 11-E MUS	LCY	11197900033203	CURR				PKR				500.00		29-Jan-2008	
198071	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4250168881075	GHULAM ABBAS	BLACK NO N NORTH NAZIMABA	LCY	11197900034703	CURR				PKR				211.25		11-Apr-2008	
198072	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4240138285916	MARIUM IQBAL	E-10 RAINBOW APPARTMENT B	LCY	11197900035203	CURR				PKR				45.50		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198073	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117592857	M/S BURRAQ ENTERPRISES	R-296/297 SECTOR 14-A SHADM	LCY	11197900035503	CURR				PKR				3,724.00		9-Feb-2008	
198074	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210149554733	MUHAMMAD FARAZ NAYAB	R-555 SEC 15-A/5 BUFFER ZON	LCY	11197900036403	CURR				PKR				1,000.00		4-Mar-2008	
198075	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210175799294	SADAF ABDUL WAHAB	FLAT NO A-1 FEHMIDA MANZIL	LCY	11197900038303	CURR				PKR				1,340.00		5-Jul-2008	
198076	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4240143671867	MUHAMMAD HANIF	HOUSE NO E-10 KDA HUB STAR	LCY	11197900047403	CURR				PKR				8.00		17-Jun-2008	
198077	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210115486023	MOHIB ULLAH	R-674 15/A-5 BUFFER ZONE KA	LCY	11197900068603	CURR				PKR				10.00		26-Aug-2008	
198078	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210103600238	FARAH NAZ	HNO.B-337 BLOCK N NORTH NA	LCY	11197900078503	CURR				PKR				311.00		21-Aug-2008	
198079	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210119257615	MUHAMMAD ATIF KHAN	HOUSE NO R 690 SHADMAN TO	LCY	11197900081503	CURR				PKR				275.00		18-Sep-2008	
198080	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4240103706507	SHAKIL AHMED	HNO. R-588 MUHAMMAD PUR G	LCY	11197900083703	CURR				PKR				0.19		22-Sep-2008	
198081	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210116537377	HYDER ZAMAN KHAN	FLAT NO 23 2ND FLOOR NOOR	LCY	11197900084203	CURR				PKR				75.00		27-Sep-2008	
198082	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210179184022	SABIA ZAMAN	A 201 BLOCK N STREET NO 10	LCY	11197900084303	CURR				PKR				75.00		27-Sep-2008	
198083	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4200004486894	NAFEES BANO	FLAT NO 27 3RD FLOOR BALOC	LCY	11197900084503	CURR				PKR				75.00		27-Sep-2008	
198084	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210193020066	SAEEDA BEGUM	QRT NO 652 BLOCK 10 LIAQUA	LCY	11197900085303	CURR				PKR				15.00		29-Sep-2008	
198085	1120	KARACHI-DELHI COLONY	KARACHI	SD	1256787897898	VAQAR SAEED SAUDAGAR	H NO-282/B 1ST FLOOR ST 11 D	LCY	11200004287503	CURR				PKR				591.39		21-Feb-2008	
198086	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230156856231	M/S AL MATEEN	7/8-2/5 KHAYABAN-E-JAMI CLIF	LCY	11200012361303	CURR				PKR				1,429.90		10-Apr-2008	
198087	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108966032	S M ARFEEN	35 ARFEEN OPTICAL DEHLI CO	LCY	11200024350203	CURR				PKR				20,152.00		11-Sep-2008	
198088	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108177763	SAJJAD & MASOOMA	FLAT # 39 SHAR BANO BAGH G	LCY	11200024805703	CURR				PKR				8,240.00		9-Jul-2008	
198089	1120	KARACHI-DELHI COLONY	KARACHI	SD	0051654121481	RAFIQ HUSSAIN & TAHIRA	F 39 SHAR BANO BAGH GARDE	LCY	11200024839003	CURR				PKR				8,570.01		4-Jul-2008	
198090	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107759381	ABDUL RAHIM	FLAT # 8 4TH FLOOR JEDDAH C	LCY	11200024897603	CURR				PKR				489.10		25-Mar-2008	
198091	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230147184827	MUHAMMAD SHOAIB	H NO FLAT NO 15 BLOCK A-02 3	LCY	11200025487003	CURR				PKR				63.00		21-Jul-2008	
198092	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230111225157	SH. ADNAN AHMED	D-5/28 1ST FLOOR FAIZAIC CEN	LCY	11200026302303	CURR				PKR				3,443.00		24-Sep-2008	
198093	1120	KARACHI-DELHI COLONY	KARACHI	SD	3610219061715	MR MUMTAZ HUSSAIN	STREET NO G-13 BLOCK 8 KHA	LCY	11200026904503	CURR				PKR				103.00		27-Sep-2008	
198094	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200020934591	MUHAMMAD RASHID ANWAR	FLAT # 14-D2 4 TH FLOOR VIP A	LCY	11200029457903	CURR				PKR				453.00		12-Jan-2008	
198095	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230137413022	DRMUNAWAR AHSAN ULLAH	FLAT#B2PLOTE 21ST COMMICA	LCY	11200029601803	CURR				PKR				496.00		15-Apr-2008	
198096	1120	KARACHI-DELHI COLONY	KARACHI	SD	4520621465993	KHUDA BUX DASTI	HOUSE NO 171ALLAMA IQBAL C	LCY	11200029805203	CURR				PKR				16.00		16-Jan-2008	
198097	1120	KARACHI-DELHI COLONY	KARACHI	SD	4410538063786	AZRA PARVEEN	ROOM NO 51 NURSING SCHOO	LCY	11200029928603	CURR				PKR				16.40		17-Mar-2008	
198098	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220114526730	SHABANA JAVAID	NURSSING HOSPITAL STAFF M	LCY	11200030034603	CURR				PKR				751.00		5-Mar-2008	
198099	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230115338599	MUHAMMAD	D-24PTCL OFFICERS COLONY M	LCY	11200030084103	CURR				PKR				897.00		22-Feb-2008	
198100	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108471961	SAYED RAZA MOHAMMAD SHAH	HOUSE # A-963 MASOOM SHAH	LCY	11200030131803	CURR				PKR				125.00		3-Jan-2008	
198101	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200004205999	DR PATRICK WASEEM GILL	HOUSE NO 132 GREEN BELT BU	LCY	11200030157003	CURR				PKR				5,790.00		7-Apr-2008	
198102	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230149469337	SHAHID AHMED	HOUSE-NO-1400 SECTOR-31-B	LCY	11200030377603	CURR				PKR				46.00		23-Sep-2008	
198103	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220186643821	RASHEED AHMED	HOUSE # K-307 A-44/3 DEHLI CO	LCY	11200030628703	CURR				PKR				1,553.50		21-Jan-2008	
198104	1120	KARACHI-DELHI COLONY	KARACHI	SD	3530392180488	SHEHNAZ PARVEEN	PIR BUKHARI NEAR JPMC KARA	LCY	11200030678203	CURR				PKR				32.00		3-May-2008	
198105	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200002012102	IRSHAD AKHTAR	NURSE, PEEDS DEPTT. SH.ZAY	LCY	11200030725903	CURR				PKR				94.00		12-Jan-2008	
198106	1120	KARACHI-DELHI COLONY	KARACHI	SD	3540219444513	ADNAN	HOUSE # 679 1ST FLOOR LEFT	LCY	11200030783503	CURR				PKR				90.00		24-Mar-2008	
198107	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230123601794	NADIA YASEEN	HOUSE NO 246/A STREET 14 M	LCY	11200030937403	CURR				PKR				805.50		22-Feb-2008	
198108	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230134931963	BABU ANTHONY	FLAT NO 7 3 RD FLOOR FAROO	LCY	11200030987903	CURR				PKR				32.00		14-Jan-2008	
198109	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220129676153	WASIM NAYYAR ANSARI	B HY HOSPITAL DEHLI COLONY	LCY	11200030995003	CURR				PKR				87.00		21-Jul-2008	
198110	1120	KARACHI-DELHI COLONY	KARACHI	SD	4130126243779	KASHIF RAFIQUE ANSARI	BHY HOSPITAL DEHLI COLONY	LCY	11200031006603	CURR				PKR				77.00		16-Apr-2008	
198111	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220189998505	MUHAMMAD SALIK JAHANGIR	BILLYS PARADISE PHASE 11 GU	LCY	11200031218103	CURR				PKR				2,975.00		19-Jul-2008	
198112	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220199959780	SHAZIA	A-710 OPP 2/35 MASOOM SHAH	LCY	11200031331503	CURR				PKR				13.00		12-May-2008	
198113	1120	KARACHI-DELHI COLONY	KARACHI	SD	4110126275191	DR SOHAIL AHMED	GALI # 256 ST # 13B PUNJAB CO	LCY	11200031404403	CURR				PKR				57.00		1-Mar-2008	
198114	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200087668475	FARHAN RASHID	H # 143 PRT COLONY GIZRI RO	LCY	11200031585403	CURR				PKR				200.00		30-Aug-2008	
198115	1120	KARACHI-DELHI COLONY	KARACHI	SD	4250128229265	SYED MOHAMMAD ALI SALMAN	FLAT # A-70 GULSHAN-E-IQBAL	LCY	11200031705003	CURR				PKR				198.00		27-Sep-2008	
198116	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230107638132	SANA MUHAMMAD SADIQ	IKHLAS MANSION FLAT # 1 MAI	LCY	11200031763603	CURR				PKR				7,750.00		30-Sep-2008	
198117	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220187781480	SHAMIM BANO	PLOT # 111 FIRST FLOOR ST #	LCY	11200031852703	CURR				PKR				1,488.50		25-Jan-2008	
198118	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110017948	KHATOON	PLOT # 111 FIRST FLOOR ST #	LCY	11200031860803	CURR				PKR				1,488.50		25-Jan-2008	
198119	1120	KARACHI-DELHI COLONY	KARACHI	SD	1530696533225	SHAKIR ULLAH	PLOT # 93 ABAZATA LINE SAFD	LCY	11200031933703	CURR				PKR				497.00		18-Apr-2008	
198120	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230153615675	ALI RAZA KHAN	SABIR NEVEL COLONY CPO-77	LCY	11200031975103	CURR				PKR				15.00		19-Sep-2008	
198121	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230158056179	DR SYED NASIR ZULFIQAR	R-2 11TH EAST STREET PHASE	LCY	11200032010003	CURR				PKR				5,325.00		5-Jul-2008	
198122	1120	KARACHI-DELHI COLONY	KARACHI	SD	4130258993691	MOHAMMAD QAZAFI	B-260 ADAMJI NAGAR NEAR AM	LCY	11200032028103	CURR				PKR				9,291.50		26-Aug-2008	
198123	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230198787790	ALIA TASNEEM CONTRACTER	HOUSE # 77A3RD COMMERCIA	LCY	11200032086703	CURR				PKR				84,725.00		28-Mar-2008	
198124	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230110865607	DR BASHIR AHMED SHAIKH	303/1 BRIDGE VIEW APPART CH	LCY	11200032159603	CURR				PKR				3,321.00		5-Jul-2008	
198125	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230109122006	SAMINA KHALIL	PLOT # 56-57 A49/1 FLAT # E-2	LCY	11200032167703	CURR				PKR				166.00		16-Apr-2008	
198126	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230189030157	ARIF MASIH	HOUSE # 819 MASOOM SHAH C	LCY	11200032230603	CURR				PKR				70.00		24-Sep-2008	
198127	1120	KARACHI-DELHI COLONY	KARACHI	SD	4410186310428	IRSHAD ANJUM	ROOM # 51 STAFF MESS NURS	LCY	11200032272003	CURR				PKR				96.00		18-Sep-2008	
198128	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230112546173	ABDUL SHAKOOR	HOUSE NO 60 STREET NO 3 PU	LCY	11200032468303	CURR				PKR				8,895.00		9-Sep-2008	
198129	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230117957515	BILAL AHMED	BHY HOSPITAL GIZRI ROAD KA	LCY	11200032476403	CURR				PKR				660.00		18-Sep-2008	
198130	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230152553945	MEHTAB AHMED	E 10/2 GIZRI STREET 1V LANE N	LCY	11200032515003	CURR				PKR				3,502.00		3-May-2008	
198131	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230128984174	SHANTI POONUM	HOUSE NO 147 UPPER GIZRI NI	LCY	11200032688903	CURR				PKR				850.00		23-May-2008	
198132	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200005071914	SAMINA IQBAL	HOUSE NO 103A STREET NO 5	LCY	11200032890403	CURR				PKR				1,334.00		9-Jul-2008	
198133	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220118225451	MUHAMMAD YOUSUF QAMAR	D 54 BLOCK 5 F B AREA KARAC	LCY	11200033202603	CURR				PKR				9,545.00		16-Sep-2008	
198134	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130356449551	MOHAMMAD ASHRAF	H NO 2-3 BLOCK NO 2 AFANDI T	LCY	11230029207303	CURR				PKR				1,934.00		25-Aug-2008	
198135	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4200031240507	SHAMIM AHMED	H.NO. 228 AMERICAN QUARTER	LCY	11230029809503	CURR				PKR				514.26		26-Aug-2008	
198136	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130385895169	MR RABI SHAIKH P/A	H#NO GALI NO 08 MUHALLA PH	LCY	11230031296203	CURR				PKR				150.50		8-Feb-2008	
198137	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130393732273	GUHALAM MUHAMMED	H#E/37/1896 MUKTI GALI SHAH	LCY	11230032666003	CURR				PKR				1,671.50		12-Jul-2008	
198138	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130349065157	NADEEM &NAVEED E.O.S	M B COMPUTER SHOP NO 7/8 T	LCY	11230032682203	CURR				PKR				21,631.09		23-Jan-2008	
198139	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130347959815	MR ABDUL SAEED	H NO B 257 BLOCK C AFFANDI	LCY	11230033230203	CURR				PKR				186.50		13-May-2008	
198140	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130352953383	MR MUHAMMAD RASHID	H NO 1518/D MUHALLAH SAWA	LCY	11230033329303	CURR				PKR				2,693.52		17-Mar-2008	
198141	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130367723819	MR MANZOOR KHILJI	H NO G-1015 MUHALLAH HASS	LCY	11230033727103	CURR				PKR				1,350.50		8-Aug-2008	
198142	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130377821515	HAMID UR REHMAN	H NO WGP B 1 GUL SHAH BUKH	LCY	11230034309403	CURR				PKR				16,510.00		4-Jul-2008	
198143	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130380039287	ABID	H NO 437 FIRDOUS COLONY AH	LCY	11237900022903	CURR				PKR				396.50		5-Jul-2008	
198144	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130316274331	MUHAMMED ANWAR	HNO.G-846,TANK-NO-3 PINJRA	LCY	11237900038203	CURR				PKR				1,409.00		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198145	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130303629979	TARIQ MEHMOOD	H NO A/1336 PRIANCE ALI ROA	LCY	11237900043303	CURR				PKR				750.00		15-Aug-2008	
198146	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130459099025	ASHFAQUE AHMED	H NO 777 LAL SCHOOL NUSRAT	LCY	11237900043403	CURR				PKR				875.00		30-Jul-2008	
198147	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	9150601078773	SABEEH SADEEQ.	HOUSE NO.1044.F SATELLITE T	LCY	11240014357203	CURR				PKR				11,827.50		16-Jan-2008	
198148	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740569810119	MUHAMMAD RIAZ.	E.339.ST.2. KHAYABAN E SIR S	LCY	11240015361603	CURR				PKR				117.00		12-Jun-2008	
198149	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740527042253	RAJA SHABBIR AHMED.	C.101 A MUHALLAH CHISHTIAB	LCY	11240015743203	CURR				PKR				241.50		14-Feb-2008	
198150	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740555671701	MOHAMMAD RAFIQ ABBASI	NW 776-A HAIDRY CHOWK DHO	LCY	11240015939503	CURR				PKR				209.00		10-May-2008	
198151	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740520901790	GHOSIA FAISAL	CA/27 SAIDPUR ROAD RWP	LCY	11240016252603	CURR				PKR				734.00		3-Mar-2008	
198152	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740504399597	ZAHOOR AHMAD	NK.13 NEW KATARIAN ST TOWI	LCY	11240016325503	CURR				PKR				3,248.51		13-May-2008	
198153	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	8220301931769	ARSHAD HUSSAIN	CA.7 HABIB MEDICAL STORE S	LCY	11240016448903	CURR				PKR				29,175.00		2-Jul-2008	
198154	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740505916522	ANWAR SULTANA	CA-284 7TH ROAD SATELLITE T	LCY	11240017826803	CURR				PKR				13,884.00		3-Sep-2008	
198155	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740545463302	NASREEN BEGUM	HOUSE # NK-91 NEW KATARIAN	LCY	11240050060103	CURR				PKR				70.00		16-Jan-2008	
198156	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740543332916	FARZANA BIBI	HOUSE # NK-9 NEW KATARIAN	LCY	11240050125903	CURR				PKR				525.00		12-Jan-2008	
198157	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740538046876	GUL JAN	HOUSE # SN/467 AWAN COLON	LCY	11240050248303	CURR				PKR				425.00		3-May-2008	
198158	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740515313253	MUHAMMAD RAFIQUE	CA-308,GALI NO-3CHISTIABAD	LCY	11247900000603	CURR				PKR				800.15		2-Jan-2008	
198159	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740588741984	KANIZ FATIMA	CA-1/7 CHISTIABAD RAWALPIN	LCY	11247900005303	CURR				PKR				161.50		22-Jan-2008	
198160	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740529274817	CH. TOUQEER AHMED	HOUSE # NK-11 NEW KATARIAN	LCY	11247900020303	CURR				PKR				3,691.50		8-Mar-2008	
198161	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740556247584	RABIA JAMIL	H NO-NA-54,7TH ROAD NEW MA	LCY	11247900037703	CURR				PKR				100.00		30-Aug-2008	
198162	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	1540239058513	IMRAN AHMED	HOUSE # PD-952 PANDORA RA	LCY	11247900047003	CURR				PKR				170.00		21-Jun-2008	
198163	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730132200661	MOHAMMAD YASIR S/OM SARWAR	KOTALA AIMA P/O KALA GUJAR	LCY	11250006873703	CURR				PKR				3,851.00		31-Aug-2007	
198164	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121683474	SAMINA YASMIN D/O BAHADAR KHAN	GULFAM BAZAR KALA GUJRAN	LCY	11250007023903	CURR				PKR				8,180.00		13-Aug-2008	
198165	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122537497	MUHAMMAD AFZAL S/O NIZAM	DIN MOLLAH CHOHAN KALA GU	LCY	11250007510803	CURR				PKR				125.00		6-Mar-2008	
198166	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730188087395	CHOUDARY POULTRY TRADERS	OLD GT ROAD JADA TEH & DIS	LCY	11257100022403	CURR				PKR				439.00		17-Oct-2007	
198167	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730106473242	MS SHAMIM AKHTAR	VILL BHATTIAL PO KASHMIR CO	LCY	11257100025303	CURR				PKR				267.50		24-Jun-2008	
198168	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121870106	MS NAZIR BEGUM	HOUSE# BXV-1311 PO KALA GU	LCY	11257100034603	CURR				PKR				1,425.00		9-Jun-2008	
198169	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122488259	MUHAMMAD ASGHAR	VILL RATHIAN PO KASHMIR CO	LCY	11257100037203	CURR				PKR				340.00		31-Mar-2008	
198170	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730170200502	MS SAEDA BEGUM	VILL RATHIAN PO KASHMIR CO	LCY	11257100038103	CURR				PKR				425.00		3-Jul-2008	
198171	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122386190	KHURSHID BEGUM	VILL PO LANGERPUR TEH & DIS	LCY	11257100039403	CURR				PKR				22.50		10-Jul-2008	
198172	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121405984	MS ZARAT BEGUM	VILL THATHI GUJRAN PO KASH	LCY	11257100039603	CURR				PKR				102.22		25-Aug-2008	
198173	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730129286673	WAJID MEHMOOD	VILL PO LANGER PUR TEH & DI	LCY	11257100040103	CURR				PKR				372.50		3-May-2008	
198174	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121918390	MAQSOOD BEGUM	VILL RATHIAN P/ O KASHMIR C	LCY	11257100042503	CURR				PKR				425.00		7-Jun-2008	
198175	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122342033	NISAR AHMAD	VILL THATHI GUJRAN P/O KASH	LCY	11257100044803	CURR				PKR				934.00		19-Jun-2008	
198176	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730117737197	MUHAMMAD AZHAR	MOHALLAH DHARI P/O LANGER	LCY	11257100045303	CURR				PKR				14,505.00		20-Jun-2008	
198177	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730101117446	MS MUZAMMAL BEGUM	VILL PO LANGER PUR TEH & DI	LCY	11257100051803	CURR				PKR				99.00		8-Sep-2008	
198178	1126	FIRDOUSABAD	MARDAN	KPK	1620209788561	MUSHTAQ ZAMIR AND ALAMZEB	VILLAGE FAUJOON ABAD POST	LCY	11260004065503	CURR				PKR				1,718.00		16-Jul-2008	
198179	1126	FIRDOUSABAD	MARDAN	KPK	1620229127477	ABDUR RAHIM ABDUL JALIL	VILLAGE MANAER WAND SERI	LCY	11260005223803	CURR				PKR				671.50		26-May-2008	
198180	1126	FIRDOUSABAD	MARDAN	KPK	1620221238519	HASSIN REHMANAND KHALILUREHMAN	VILLAGE SAIRI POST OFFICE C	LCY	11260005794503	CURR				PKR				9,642.00		17-Jan-2008	
198181	1126	FIRDOUSABAD	MARDAN	KPK	1620267764010	RAVILLU BEGUM W/O MUHAMMAD ZAREEN	VILLAGE AND POST OFFICE BA	LCY	11260007013903	CURR				PKR				8,545.00		12-Apr-2008	
198182	1126	FIRDOUSABAD	MARDAN	KPK	1620209095575	ASMAT KHAN	VILLAGE MIRA ALI POST OFFIC	LCY	11260011232103	CURR				PKR				1,041.26		27-Sep-2008	
198183	1126	FIRDOUSABAD	MARDAN	KPK	1620272013437	ZAREEN KHAN S/O SHAH ZAREEN KHAN	VILLAGE BACHAI POST OFFICE	LCY	11267100000803	CURR				PKR				3,989.00		10-Jul-2008	
198184	1127	MARALA	SIALKOT	PB	3460355803539	MANZOOR AHMED S/O MOHD GHANI	VILL SANDHWALA P.O SAME TE	LCY	11270003546103	CURR				PKR				60.10		8-Feb-2008	
198185	1129	LADHER MINARA	JHELUM	PB	4200005001369	COMM.ORG. BARLAS BROTHERS	VILL KHANA BOKI P.O. DINA TE	LCY	11290003411803	CURR				PKR				370.00		9-Aug-2007	
198186	1130	BAZARGAI	MARDAN	KPK	1510199284345	SHAMSUR QAMAR SO MANJAWAR E/S.	ABDUL WAHID. VILL GIRARAI P	LCY	11300009810703	CURR				PKR				7,819.00		8-Jul-2008	
198187	1130	BAZARGAI	MARDAN	KPK	15101636664297	GUL MUHAMMAD KHAN	VILLAGE BAZARGAI BUNAIR BA	LCY	11300011281203	CURR				PKR				2,904.00		11-Aug-2008	
198188	1130	BAZARGAI	MARDAN	KPK	4230127784563	WAZIR MUHD S/O HAJI MUHAMMAD	VILL BABASAR DISTT BUNER VI	LCY	11300011841003	CURR				PKR				1,519.00		26-Feb-2008	
198189	1130	BAZARGAI	MARDAN	KPK	1510178632055	ALHUDA CCB KATKALA	VILL BARPALAW KATKALA O/O	LCY	11300011948203	CURR				PKR				421.50		1-Aug-2008	
198190	1130	BAZARGAI	MARDAN	KPK	1510103234484	TAJ MAHAL W/O SAIFURREHMAN	VILL & P/O BAZARGAI DISTT BU	LCY	11300012685303	CURR				PKR				1,155.00		4-Feb-2008	
198191	1130	BAZARGAI	MARDAN	KPK	1510156103217	ALKHIDMAT SOCIAL WELFARE ORG	VILLAGE GIRARI PO JOWAR MO	LCY	11300014962303	CURR				PKR				4,925.00		16-Feb-2007	
198192	1130	BAZARGAI	MARDAN	KPK	1620208556717	HABIB AND MOHAMMADI	MOH-GHARKHATA-CHAM VILLA	LCY	11307100002603	CURR				PKR				1,181.50		28-Jun-2008	
198193	1130	BAZARGAI	MARDAN	KPK	1510102106715	PTA PASBAN CB SCHOOL	GHWANDAKAY PO JOWAR BUN	LCY	11307100015203	CURR				PKR				400.00		19-Apr-2008	
198194	1130	BAZARGAI	MARDAN	KPK	1330205295303	RAB NAWAZ KHAN S/O AKBAR KHAN	JADOON MARBLE PIRBABA RO	LCY	11307100015303	CURR				PKR				16.00		12-Mar-2008	
198195	1130	BAZARGAI	MARDAN	KPK	1560296628373	BAKHTYAR S/O GUL ZADA	TALIB ABAD ASHIZO MAIRA BU	LCY	11307100016603	CURR				PKR				16.00		14-Feb-2008	
198196	1130	BAZARGAI	MARDAN	KPK	1510169003103	MALIHULLAH S/O HAFIZULLAH	BAMPOKHA BUNER OLANDAR I	LCY	11307100017203	CURR				PKR				129.00		26-Mar-2008	
198197	1131	DALLOWALI	SIALKOT	PB	0030135481633	SYED ZIA HUSSAIN S/O RAFIQUE	VPO. DALLOWALI DISTT. SIALK	LCY	11310001640303	CURR				PKR				3,701.00		3-Jul-2008	
198198	1131	DALLOWALI	SIALKOT	PB	3460394697045	CH.GHULAM RASOOL S/O M YOUSAF	CH.GHULAM RASOOL S/O M YO	LCY	11310003147903	CURR				PKR				12,095.00		29-Sep-2007	
198199	1131	DALLOWALI	SIALKOT	PB	3460388432911	MR. GHULAM MUSTAFA	GHULAM MUSTAFA S/O MUHAN	LCY	11317100001003	CURR				PKR				821.50		11-Aug-2008	
198200	1131	DALLOWALI	SIALKOT	PB	3460345555771	M/S AKHTAR YOUSAF TRADING CO PVTLTD	JAMMU ROAD DALLOWALI TEH	LCY	11317100061403	CURR				PKR				9,505.00		29-Feb-2008	
198201	1131	DALLOWALI	SIALKOT	PB	3460338345439	M/S ASHRAF PROPERTY DEALER	M/S ASHRAF PROPERTY DEALE	LCY	11317100083303	CURR				PKR				20,000.00		21-Jul-2008	
198202	1133	BHIRYA ROAD	SUKKUR	SD	4530113604003	mr abdul ghaffar s/o rasheed	general merchant bhiria road	LCY	11330005195203	CURR				PKR				229.53		14-May-2008	
198203	1133	BHIRYA ROAD	SUKKUR	SD	4530146694603	imdad ali s/o azizuddin	shahi bazar bhiria road distt n.fer	LCY	11330007189703	CURR				PKR				144,701.00		22-Feb-2007	
198204	1133	BHIRYA ROAD	SUKKUR	SD	4530113682555	MR MOHAMMAD SHAHID SO M ASLAM	KIRANA MARCHENT SHAHI BAZ	LCY	11330009246103	CURR				PKR				317.00		21-Aug-2008	
198205	1133	BHIRYA ROAD	SUKKUR	SD	4530158570733	UMED ALI AND MUHD SHAFIQUE	C/O NATIONAL MEDICAL STORE	LCY	11330009513403	CURR				PKR				3,640.81		1-Sep-2008	
198206	1133	BHIRYA ROAD	SUKKUR	SD	4530113307051	MOHAMMAD ISMAIL GENRAL STORE	GENRAL STORE BHIRIA ROAD	LCY	11330010679903	CURR				PKR				10,005.00		5-Dec-2007	
198207	1133	BHIRYA ROAD	SUKKUR	SD	4530102477063	ABDUL JALIL S/O MOLVI MOHD HUS	COMI AGENT GHALA MANDI BH	LCY	11330010734703	CURR				PKR				49.79		11-Jun-2008	
198208	1133	BHIRYA ROAD	SUKKUR	SD	4540254013043	MUHAMMADRASHEDANDABDULRAHMAN	HAFEES CLINICSHAHI BAZAR B	LCY	11330011146903	CURR				PKR				5,678.50		8-Feb-2008	
198209	1133	BHIRYA ROAD	SUKKUR	SD	4530156860595	FARZAND ALI	RAJPUT MUHALLA WARD NO 0	LCY	11337100011303	CURR				PKR				8,053.00		26-May-2008	
198210	1133	BHIRYA ROAD	SUKKUR	SD	4530174783157	NITHO KHAN	WARD NO07 RAJPUT MAHLA P	LCY	11337100029803	CURR				PKR				1,954.00		22-May-2008	
198211	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410101010583	TAHIR IQBAL	VILLAGE THATHA DAD P/O KHA	LCY	11347100021403	CURR				PKR				3,989.00		28-Jul-2008	
198212	1135	KAP GANI	MARDAN	KPK	1620228824411	MIAN LAWAR & MST.GUL TAJA	MOH. LANDI CHAM V/P.O DEVE	LCY	11350002004403	CURR				PKR				483.90		26-Aug-2008	
198213	1135	KAP GANI	MARDAN	KPK	1620209483873	REHMAN GUL S/O ZIARAT GUL	VILLAGE & POST OFFICE KABG	LCY	11350002410303	CURR				PKR				2,829.00		27-Aug-2008	
198214	1135	KAP GANI	MARDAN	KPK	1620206517741	JAMIA MUHAMMADIA DARUL QURAAN	VILL SHAKAR DHERI PO DEWAL	LCY	11350005337203	CURR				PKR				682.00		26-Aug-2008	
198215	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230382685089	SYED GHAYYUR HUSSAIN	VILLAGE DHANDI P/O MORIFAR	LCY	11360009020803	CURR				PKR				0.07		11-Sep-2008	
198216	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230367135737	GULFRZ KHAN	VILLAGE POTHI BALA P/O & TE	LCY	11360009834503	CURR				PKR				1,098.50		10-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198217	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230390584203	INTRODUCTION & ESSTABLISHMENT OF	OF SOYABIB AGRICULTURE UN	LCY	11360009915503	CURR				PKR				1,000.00		9-Mar-2007	
198218	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230304595557	GHAZI E MITTAT GROUP OF HOSTAL R.KO	OPPOSIT SP OFFICE RAWALAK	LCY	11360009973103	CURR				PKR				954.00		30-Jun-2007	
198219	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310095019	MUHAMMAD ASHRAF KHAN	VILLAGE TARAR POST OFFICE	LCY	11367000068503	CURR				PKR				0.97		8-Sep-2008	
198220	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	6110195409330	ALIA IMRAN	W/O IMRAN AHMED NEAR MOH	LCY	11367900070103	CURR				PKR				789.00		18-Aug-2008	
198221	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310136811	TARIQ MASOOD	S/O MOHD RESHAM KHAN VILL	LCY	11367900086903	CURR				PKR				799.00		30-Apr-2008	
198222	1137	KOT	MARDAN	KPK	1540119453883	MIAN SHER	MOHAMMAD PATEY P.O KOPAR	LCY	11370001834203	CURR				PKR				3,032.00		27-Aug-2008	
198223	1137	KOT	MARDAN	KPK	1540208463221	WATER USER ASSOCIATION	VILLAGE KOT TEHSIL BATKHEL	LCY	11370004175103	CURR				PKR				131.00		24-Jun-2008	
198224	1137	KOT	MARDAN	KPK	1540229410335	PAINDA MOHAMMAD	VILLAGE MAINA TEHSEL BATKH	LCY	11370004468603	CURR				PKR				76.50		22-Mar-2008	
198225	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410269488659	M S MUDDASAR ENGINEERING CORPO	NAILA CHOWK STREET NAZ CIN	LCY	11380008151203	CURR				PKR				45,870.00		4-Apr-2007	
198226	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410453641721	M S N.K.N ENTERPRISES	M S N.K.N ENTERPRISES 18 T T	LCY	11380008355603	CURR				PKR				1,765.00		9-Mar-2007	
198227	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410108982707	M S ARR-KAY SONS	49-A S.I.E NO 11 GUJRANWALA	LCY	11380009482403	CURR				PKR				1,436.54		5-Jun-2008	
198228	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410123227666	MST SARWAT TARIQ	MOHALLAH MOBARIK SHAH O S	LCY	11380010417403	CURR				PKR				3,714.50		20-Aug-2007	
198229	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410127234587	BARQ METAL FINISHING	OUT SIDE KHIALI GATE GUJRAN	LCY	11380011243603	CURR				PKR				814.00		18-Aug-2007	
198230	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410102943009	SARFRAZ AHMAD S O M IQBAL	HOUSE NO 344, BLOCK B CHOV	LCY	11380012095003	CURR				PKR				217.63		28-Aug-2008	
198231	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3520209776179	NASEER AHMAD TAHIR S O BASHIR AHMAD	42-A MODEL TOWN GUJRANWA	LCY	11380012150803	CURR				PKR				230.00		3-Apr-2008	
198232	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410128198716	SOHAIL FOOD INDUSTRIES	C-I SMALL INDUSTRIAL ESTATE	LCY	11380012493803	CURR				PKR				33,392.40		9-Feb-2007	
198233	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410124468755	AMER REHMAN S O ABDUR REHMAN	77 A SATELLITE TOWN GUJRAN	LCY	11380012906903	CURR				PKR				2,635.00		30-Aug-2008	
198234	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410182938235	ZAST COMMUNICATION	397 A MAIN MARKET MODEL TC	LCY	11380013033703	CURR				PKR				1,687.00		28-Jun-2007	
198235	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3520270264003	PARAMOUNT STEEL TRADERS	141-H MODEL TOWN LAHORE.	LCY	11380013172303	CURR				PKR				6,548.21		24-Apr-2008	
198236	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410124263813	KHALID MASOOD S O ABDUL GHANI	SARDAR COLONY SHEIKHUPUR	LCY	11380013198503	CURR				PKR				35,406.00		4-Dec-2007	
198237	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410114558413	EHSAN ULLAH S O EMAN ULLAH	HOUSE NO.25 STREET NO.1 Z-	LCY	11380013261403	CURR				PKR				363.50		17-Apr-2008	
198238	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3730190573227	SHAIKH ALLAH RAKHA	COMMISSIONER ROAD HOUSE	LCY	11380013627803	CURR				PKR				1,376.00		7-Feb-2008	
198239	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3520211072861	MUTAHIR METAL WORKS	127 1 INDUSTRIAL ESTATE KOT	LCY	11380013669203	CURR				PKR				861.50		24-Mar-2008	
198240	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410152530619	CH.SHAUKAT MEHMOOD S O CH.RAHAM DI	SANSRA GORAYA VILLAGE TEH	LCY	11380013790703	CURR				PKR				1,187.01		5-Dec-2007	
198241	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410123712221	HAFIZ MUHAMMAD NAEEM	9-10 BLOCK B-1 WAPDA TOWN	LCY	11380013871703	CURR				PKR				258.00		6-Mar-2008	
198242	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410144585035	M/S M ASIF ENTERPRISES	SIALKOT BYPASS ROAD VANIA	LCY	11380013986003	CURR				PKR				4,271.29		11-Apr-2008	
198243	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410123457001	MUHAMMAD SAEED BUTT	DASTGIR STREET D.C. ROAD G	LCY	11380014186703	CURR				PKR				187.25		3-Mar-2008	
198244	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	6110175908551	MOHAMMAD AKRAM	STREET #13-A NEW CIVIL LINES	LCY	11380014665503	CURR				PKR				4,410.00		22-Aug-2008	
198245	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410198890233	MUHAMMAD NASIR HAYAT	SATELLITE TOWN STREET #02	LCY	11380014681703	CURR				PKR				2,364.85		10-May-2008	
198246	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410423122287	TARIQ HQAISAR & FAISAL HAMEED	ARAIN HOUSE MOHALLAH NOR	LCY	11380014712203	CURR				PKR				80.16		23-Apr-2007	
198247	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	1610277830533	HUMAYUN	HOUSE NO 102 ST NO.52 SECT	LCY	11380014770803	CURR				PKR				1,223.00		21-Aug-2008	
198248	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410123032703	M/S SPHERE ENTERPRIZES	ANSARI CHOWK MAIN BAZAR S	LCY	11380014827503	CURR				PKR				6,552.50		23-Oct-2007	
198249	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410126676921	YAMEEN RASHID	FARADI CENTER OPPOSITE CL	LCY	11380066662103	CURR				PKR				266.50		20-Oct-2007	
198250	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410126845755	KHAWAJA MUHAMMAD DAWOOD	STREET NO.-2 FAROOQ-E-AZAM	LCY	11387706287603	CURR				PKR				1,581.50		7-Jun-2008	
198251	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410144585035	MUHAMMAD NADEEM SAEED BUTT	HAROON STREET D.C.ROAD GU	LCY	11387706291703	CURR				PKR				4,009.00		2-Apr-2008	
198252	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410196006335	AL-MADINA ENTERPRISES	M/S AL-MADINA ENTERPRISES	LCY	11387706300503	CURR				PKR				164.35		7-Sep-2007	
198253	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410115659651	SAQIB MEHMOOD	S/O MR.NAVEED IQBAL CLIMAX	LCY	11387900004603	CURR				PKR				2,250.25		8-May-2008	
198254	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3520299941857	SHAFI PIPE INDUSTRIES	16-KM SHEIKHUPURA ROAD MI	LCY	11387900009603	CURR				PKR				18,796.25		28-Jan-2008	
198255	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3520225041829	CH. NASSEM HASSAN BHINDER	MOUZA PEER SIKANDAR TEHS	LCY	11387900017103	CURR				PKR				9,058.75		7-Nov-2007	
198256	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410174630315	MUHAMMAD IDREES SHAHID	S/O MIAN FAQIR MUHAMMAD H	LCY	11387900025603	CURR				PKR				61.50		30-May-2008	
198257	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410155663953	AON HAMZA	S/O MR. FAQIR HUSSAIN WANY	LCY	11387900027703	CURR				PKR				147.00		3-Jul-2008	
198258	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410120534989	MUHAMMAD IRSHAD	S/O MUHAMMAD SIRAJ DIN STR	LCY	11387900028103	CURR				PKR				1,796.50		25-Jan-2008	
198259	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410123293495	CH.SADAQUAT ALI	S O CH JAMSHAID ALI STREET	LCY	11387900031303	CURR				PKR				332.30		2-Feb-2008	
198260	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410190590467	MUHAMMAD WARIS	S/O MR.KHUSHI MUHAMMAD M	LCY	11387900040003	CURR				PKR				754.00		26-Apr-2008	
198261	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410125175007	MUHAMMAD SALEEM	S/O MUHAMMAD RASHEED MA	LCY	11387900048003	CURR				PKR				564.00		16-Aug-2008	
198262	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410127192891	MILLENIUM PAPER MILLS (PVT) LTD	KANGNIWALA G.T.ROAD GUJRA	LCY	11387900066003	CURR				PKR				9,670.00		24-Sep-2008	
198263	1139	TOTAKAN	MARDAN	KPK	2110209192737	BAKHT RAWAN	BAKHT JAMAL HISAR ABAD	LCY	11390005177603	CURR				PKR				1,444.00		15-Sep-2008	
198264	1139	TOTAKAN	MARDAN	KPK	1540214175623	BAZI REHMAN SO SAID KAMAL	VILLAGE MISHTA/ZIARAT POST	LCY	11390007674203	CURR				PKR				58.26		7-Jun-2008	
198265	1139	TOTAKAN	MARDAN	KPK	1540246086067	NEIK AMAL KHAN SO KATCHKOOL KH	HISAR BABA TOTAKAN	LCY	11390008549003	CURR				PKR				2.20		23-Jul-2008	
198266	1139	TOTAKAN	MARDAN	KPK	2110209146075	GHULAM HUSSAIN	VILLAGE GADAMAAR GHARSHA	LCY	11390010643203	CURR				PKR				719.00		3-Jan-2008	
198267	1139	TOTAKAN	MARDAN	KPK	1540214077161	MAAZ AND MOHAMMAD YAR	MOHALLAH MUBARAK KHAIL VI	LCY	11390010766603	CURR				PKR				16.00		10-May-2008	
198268	1139	TOTAKAN	MARDAN	KPK	1530208913089	SHER ZADA & UBAIDUR REHMAN	VILLAGE INZARO POST OFFICE	LCY	11390011958203	CURR				PKR				9,505.00		28-May-2008	
198269	1139	TOTAKAN	MARDAN	KPK	1530209778383	AJMAIR SAID S/O MAIN AKBARSAID	VILLAGE KAMALA POST OFFIC	LCY	11390012069803	CURR				PKR				129.00		13-Aug-2008	
198270	1139	TOTAKAN	MARDAN	KPK	1540214252729	MUHAMMAD SARDAR	SAMSOSAR KULANGI TEHSEEL	LCY	11390012441403	CURR				PKR				129.00		27-Jun-2008	
198271	1139	TOTAKAN	MARDAN	KPK	1540298435699	KARAM BAKHT	VILLAGE PIRKHEL POST OFFIC	LCY	11390012823003	CURR				PKR				10,005.00		14-May-2008	
198272	1139	TOTAKAN	MARDAN	KPK	1540259421217	W U A T/W W /C ABIL MUHAMMAD	VILL & PO TOTAKAN MKD AGEN	LCY	11390012946403	CURR				PKR				87.00		6-Feb-2008	
198273	1139	TOTAKAN	MARDAN	KPK	1540270668617	W U A T/W W/ C AMIR JEHAN	VILL NARAY TANGI PO TOTAKA	LCY	11390013104703	CURR				PKR				94.00		21-Feb-2008	
198274	1139	TOTAKAN	MARDAN	KPK	1540214431341	HAZRAT RAHIM	VILLAGE/POST OFFICE QULAN	LCY	11390013154203	CURR				PKR				16.00		28-Aug-2008	
198275	1139	TOTAKAN	MARDAN	KPK	1540221315737	MUHAMMAD SADIQ	VILLAGE/POST OFFICE QULAN	LCY	11390013667303	CURR				PKR				734.00		23-Sep-2008	
198276	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510138122755	NIAMAT KHAN SO JAMROZ KHAN	VILLAGE KOZ KALY P/O NAWAG	LCY	11410002499903	CURR				PKR				10,368.00		6-Feb-2008	
198277	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103336505	AMIR ABDULLAH S/ORAFIULLAH	VILL P/O NAWAGAI DISTT BUNE	LCY	11410002554703	CURR				PKR				129.00		18-Apr-2008	
198278	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1610131479871	ANWAR REHMAN S/O BAHADER KHAN	VILLAGE PUR DIL ABAD-MARDA	LCY	11410003665303	CURR				PKR				53,713.00		26-Aug-2008	
198279	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103304071	H.TEACHER G.P.S BADHER	VILL BADHER P.O.NAWAGAI CH	LCY	11410007295003	CURR				PKR				375.00		24-Jun-2008	
198280	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510115752755	C C B KANDAR	VILL KANDER P.O.NAGRAI AMA	LCY	11410009085103	CURR				PKR				254.50		9-Jan-2008	
198281	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510152753626	C C B BARKALLY	VILL BARKALI P/O NAGRAI DIST	LCY	11410009459603	CURR				PKR				860.50		21-Jan-2008	
198282	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510148082481	CCB DAND MERA	VILLAGE DAND MIRA P.O. NAW	LCY	11410010086803	CURR				PKR				160.50		14-Jan-2008	
198283	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	4130423081023	AKBAR SHAHS/O TOOTI GUL B.SHSH	VILLAGE SURA P/O NAWAGAI D	LCY	11410010256903	CURR				PKR				954.00		27-Aug-2008	
198284	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510127312059	M.W.S.AMAZAI	VILLAGE NAGRAI P/O NAGRAI D	LCY	11410010450303	CURR				PKR				15,606.00		3-Mar-2008	
198285	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510128552041	FARHATULLAH S/OSYED ANWARUL HU	VILL MAHRANAI P/O NAWAGAI	LCY	11410011579003	CURR				PKR				83.94		18-Sep-2008	
198286	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	4240130431215	SHEREEN ZADA S/O GUJER	VILL SHALIZARA P/O NAWAGA	LCY	11410012347603	CURR				PKR				206.50		29-Jan-2008	
198287	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103291289	TAJUL ARIFEEN	VILL AND P/O NAWAGAI DISTT	LCY	11410012509603	CURR				PKR				16.00		26-Apr-2008	
198288	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103925245	WUAAMIR WC AMIR ZEB	VILLAGE NAWAGAI P/O NAWAG	LCY	11410013238603	CURR				PKR				1,375.00		3-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198289	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510131388293	MOHAMMED TARIQ	VILLAGE JANGAI POST OFFICE	LCY	11410013628303	CURR				PKR				234.00		25-Aug-2008	
198290	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510159909051	KHAN GUL	VILLAGE BARKALAY NAGRAI P/	LCY	11410013822703	CURR				PKR				289.00		26-Sep-2008	
198291	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510130946809	AKMEEN KHAN	VILLAGE SURA P/O NAWAGAI D	LCY	11410014056703	CURR				PKR				344.00		22-Aug-2008	
198292	1143	BAGH A.K.	MUZAFFARABAD	AJK	0070380046245	UMMER ARIF KHAN	S/O MALIK ARIF OFFICER COL	LCY	11430007314603	CURR				PKR				531.50		20-May-2008	
198293	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210165180806	MRS SAFIA NAZ W/O MR AYAZ AHMD	VILLAGE MOKHARA DISTT BAG	LCY	11430007372203	CURR				PKR				902.50		15-Sep-2008	
198294	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103177677	MR MUHAMMAD ILYAS KHAN	S/O MR MARDAN ALI VILLAGE T	LCY	11430007592803	CURR				PKR				241.00		14-May-2008	
198295	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210171800343	CH M SAEED	VILLAGE KANA MOHARI P O DIS	LCY	11430007908703	CURR				PKR				2,644.50		5-Apr-2008	
198296	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210170205347	M/S BAGH KASHMIR PETRLUM	PROPRITER M BASHIR KHAN P	LCY	11430008328003	CURR				PKR				1,066.38		30-Jan-2008	
198297	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210131917938	C O GHALAN CHATTAR NO 11	VILLAGE CHATTAR NO 11 P O D	LCY	11430008750103	CURR				PKR				17,632.50		14-Jul-2008	
198298	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210159586691	C.O NARI KOPRA(FEMALE)	DHAKI PANDI DISTT BAGH AK A	LCY	11437100016103	CURR				PKR				1,953.00		14-Apr-2008	
198299	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210184773492	ACTION AIDANBULANCE	VILLAGE PANYALI P/O BAGH AK	LCY	11437100017803	CURR				PKR				12,555.00		5-Jan-2008	
198300	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210142534055	C.O. CENTER CHATTAR(N)	(ASAD ULLAH BAIG PRESIDENT	LCY	11437100022403	CURR				PKR				5,116.00		29-May-2008	
198301	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210132323703	NATIOANL RULAL SPORT PROAMME	M JALIEL VILLAGE PATRATP HA	LCY	11437100024903	CURR				PKR				225.00		30-Jan-2008	
198302	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210153825197	CO JAN NISAR	VILLAGE DHAL QAZIAN P O DIS	LCY	11437100037503	CURR				PKR				1,177.00		6-Mar-2008	
198303	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210102753165	C.O.NANWAL KHAS	VILLAGE MAKHDOOM KOT P/O	LCY	11437100039003	CURR				PKR				13,570.00		12-Jul-2008	
198304	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210179560761	CO OPPUR KHASSBURKA	SAYYID KHAN S/O MOHD KHAN	LCY	11437100045703	CURR				PKR				9,800.00		12-Jun-2008	
198305	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210171727455	CO BURKA RUG	M ASHRAF S/O M QASIM VILLA	LCY	11437100052203	CURR				PKR				765.90		22-Jul-2008	
198306	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103169667	C.O.ALMEZAN NAKKAR KHAS	VILLAGE BANNI PASARI P/O AN	LCY	11437100071203	CURR				PKR				4,940.00		20-Aug-2008	
198307	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210224147631	C.D.P.C.O. CHOUR MALOT	VILL. CHOUR P/O ARJA TEH. DI	LCY	11437100076903	CURR				PKR				1,997.20		21-Jul-2008	
198308	1143	BAGH A.K.	MUZAFFARABAD	AJK	1540395946693	KHAN GHEER	VILL. JIJAL P/O DOBAIR TEH. PA	LCY	11437100080003	CURR				PKR				4,354.30		4-Feb-2008	
198309	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210133696970	C.O. PANDI KHAS (F)	VILLAGE PANDI TOPI P/O AND	LCY	11437100084403	CURR				PKR				70.00		23-May-2008	
198310	1143	BAGH A.K.	MUZAFFARABAD	AJK	1560238911671	SAID AKBER SHAH	PAKHLAY SHAHGRAM P/O MAD	LCY	11437100092003	CURR				PKR				264.00		26-Aug-2008	
198311	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210123818533	C.O.LOWER KURI	VILL. KURI BEES BAGLA P/O MA	LCY	11437100092303	CURR				PKR				2,872.90		31-Jul-2008	
198312	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210183556477	CO TANEELAN ITTEHAD	VILL JAGLARI P/O MALLOT TEH	LCY	11437100107103	CURR				PKR				9,640.00		19-Sep-2008	
198313	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210141725769	CO DHAR SHIRIF	VILL DHAR SHIRIF KHAREL ABB	LCY	11437100107803	CURR				PKR				7,800.00		14-Jan-2008	
198314	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210187732481	SMC BOYS MIDDLE SCHOOL TRAR	GOVERNMENT MODEL PRIMAR	LCY	11437900041603	CURR				PKR				767.00		26-Sep-2008	
198315	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210151798071	C.O.MUHAJAR COLONY	S/O ABDUL HAMEED KHAN C.O	LCY	11437900044303	CURR				PKR				1,030.00		16-Jul-2008	
198316	1143	BAGH A.K.	MUZAFFARABAD	AJK	6110145226609	ERWAEFFECTEES REHABILITATION W A	P O & TEHSIL BAGH DISTT BAG	LCY	11437900057203	CURR				PKR				1,000.00		15-Feb-2008	
198317	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210168122883	C O CHIRAGH GULSHANABAD	(M TAHIR AZAM PRESIDENT) V	LCY	11437900060903	CURR				PKR				2,017.00		5-Mar-2008	
198318	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103125923	C B O UPPER DHAR SAMANI	VILLAGE SAMANI PO RERRA TE	LCY	11437900078603	CURR				PKR				10,250.00		16-Jul-2008	
198319	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210128893527	CBO NIKKI KER DHAK THUB BAGAIL	DHAK THUB BAGAIL PO THUB T	LCY	11437900093603	CURR				PKR				45,499.00		29-May-2008	
198320	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210186138255	CO SERI PANYALI	PO & DISTT BAGH AZAD KASHM	LCY	11437900100603	CURR				PKR				6,330.00		28-Apr-2008	
198321	1143	BAGH A.K.	MUZAFFARABAD	AJK	6110133322433	NRSP CO NIKOTINA MORA	MORA VILLAGE NARYOLA PO &	LCY	11437900103203	CURR				PKR				1,000.00		5-May-2008	
198322	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210178603835	IRRIGATION CHANNEL NAUMANPURA	NAUMANPURA PO & DISTT BAG	LCY	11437900104003	CURR				PKR				1,000.00		6-May-2008	
198323	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210149649459	SMC GGMS LOWER DHAL QAZIAN	COMMITTEE GGMS LOWER DH	LCY	11437900108203	CURR				PKR				1,000.00		14-May-2008	
198324	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210169285223	CBO KAYYAT	PO & DISTT BAGH AJK	LCY	11437900113803	CURR				PKR				1,000.00		24-May-2008	
198325	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103131925	CBO NINDRAI	M ISHAQ KIANI S/O RAHSEED K	LCY	11437900119703	CURR				PKR				1,000.00		3-Jun-2008	
198326	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210123286135	CBO SAADAT MUHALLAH BAGH	SYED ATTIQUE AKBAR AND SY	LCY	11437900121403	CURR				PKR				1,000.00		9-Jun-2008	
198327	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103131223	C. O NATHION MORAY	NARRYOLA P.O & DISTT BAGH	LCY	11437900143703	CURR				PKR				8,000.00		15-Jul-2008	
198328	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210103152161	DR FATEH SHER WELFARE SOCIETY BAGH	WELFARE SOCIETY NIKKI KER	LCY	11437900158703	CURR				PKR				1,000.00		12-Aug-2008	
198329	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210138057201	MUHAMMED UMER SAEED	S/O MUHAMMED SAEED R/O KH	LCY	11437900189203	CURR				PKR				209.00		26-Sep-2008	
198330	1146	BOHRIAN DULYAL	JHELUM	PB	3730162730659	AWAMI KHIDMAT C CB	M SAFDAR M ZAMAN SUDHEER	LCY	11467100000103	CURR				PKR				81,689.00		29-Oct-2007	
198331	1147	PANIOLA	MUZAFFARABAD	AJK	8230381957803	MR.SHAHID ANWAR KIANI	S/O MUHAMMAD ANWAR KIANI	LCY	11470003451403	CURR				PKR				1,864.00		21-Aug-2008	
198332	1147	PANIOLA	MUZAFFARABAD	AJK	8210288202175	SHAKEEL AHMED ABBASI	VILLAGE BADYAR P/O DHIRKOT	LCY	11470003710603	CURR				PKR				1,488.50		12-Feb-2008	
198333	1149	PANJGUR	QUETTA	BL	5230103232985	MR. GHULAM QADIR	R/O CHITKAN PANJGUR	LCY	11490009518203	CURR				PKR				0.10		7-Jun-2008	
198334	1149	PANJGUR	QUETTA	BL	5230126979153	MR. MUHAMMAD AFZAL	S.M.S GUARD HABIB BANK LIMI	LCY	11490012634903	CURR				PKR				141.00		15-Aug-2008	
198335	1149	PANJGUR	QUETTA	BL	0063154220331	MR ALI MUHAMMAD	R/O KHUDABADAN PANJGUR	LCY	11490018591103	CURR				PKR				11,030.00		17-Sep-2008	
198336	1149	PANJGUR	QUETTA	BL	0063152624426	GUL MOHAMMAD	R/O CHITKAN PANJGUR C/O HA	LCY	11490025158403	CURR				PKR				2,795.00		24-Jan-2008	
198337	1149	PANJGUR	QUETTA	BL	5230103067655	ANJUMAN IMDAD BAHAMI N S PJR	NIAZABAD KHUDBADAN PANJG	LCY	11490027451603	CURR				PKR				30,500.00		8-Aug-2008	
198338	1149	PANJGUR	QUETTA	BL	5230192641617	FAZAL JAN	Washbood Panjgur Distt Panjgur	LCY	11490028457903	CURR				PKR				169.60		3-Mar-2008	
198339	1149	PANJGUR	QUETTA	BL	5230103222677	COMITY MASJED NOORHALLAI	CHITKAN PANJGUR CHITKAN P	LCY	11490028839503	CURR				PKR				9,981.00		26-Mar-2008	
198340	1149	PANJGUR	QUETTA	BL	0063156300256	WALI MOHAMMAD S/O AMIR MOHD	R/O PASHTOONABAD GULSHAN	LCY	11490028994303	CURR				PKR				4,215.00		13-Feb-2008	
198341	1149	PANJGUR	QUETTA	BL	5230198103475	MR. MOUL JAN S/O SHAH NAZAR	R/O VILL IRAP PANJGUR PANJ	LCY	11490029835803	CURR				PKR				64,396.00		15-Sep-2008	
198342	1149	PANJGUR	QUETTA	BL	5230103116673	THE PAJJAR ACADEMY PANJGUR	C/O THE PAJJAR ACADEMY PA	LCY	11490030548003	CURR				PKR				1,925.00		16-Apr-2008	
198343	1149	PANJGUR	QUETTA	BL	5230184583343	GHULAM NABI	SORDO PANJGUR NEAR GOVT	LCY	11490030851203	CURR				PKR				3,496.50		29-May-2008	
198344	1149	PANJGUR	QUETTA	BL	5230103113127	SHAHEED KHUDA NAZAR SPORTS	VILLAGE TASP DISTT PANJGUR	LCY	11490030911803	CURR				PKR				500.00		9-May-2008	
198345	1149	PANJGUR	QUETTA	BL	3520253871857	MUHAMMAD ZAHEER	C/O MUHAMMADI SAINATORY S	LCY	11490031558703	CURR				PKR				4,099.00		22-Sep-2008	
198346	1150	TIMARGARA, DIR	MARDAN	KPK	1530251417063	NASEEB GHANI S O HAZRAT ALI	VILL SAYAR DARA PO RABAT T	LCY	11500025284203	CURR				PKR				20,222.00		15-Sep-2008	
198347	1150	TIMARGARA, DIR	MARDAN	KPK	1530206458593	FAZAL REHMAN	VILL CHINAR TANGI PO TIMERG	LCY	11500026858403	CURR				PKR				52.50		16-Jul-2008	
198348	1150	TIMARGARA, DIR	MARDAN	KPK	1530208728907	MUMTAZ MOHD S O KHAISTA MOHD	VILL PO MALAKAND PAYAN TE	LCY	11500027749403	CURR				PKR				2,856.50		14-Jul-2008	
198349	1150	TIMARGARA, DIR	MARDAN	KPK	0010989163398	POCHI S O MION SHER	VILL JAGALL PO HAYA SERI TE	LCY	11500028444103	CURR				PKR				95,000.00		21-Aug-2007	
198350	1150	TIMARGARA, DIR	MARDAN	KPK	1530249110873	GUL ZAIB E S.	SHAHDAT KHAN. VILLAGE SAR	LCY	11500031057703	CURR				PKR				70,460.00		2-Jun-2007	
198351	1150	TIMARGARA, DIR	MARDAN	KPK	1530209738063	HABIBUR RAHMAN SO KHISTA RAHIM	VILL MIAN BANDA TIMARGARA	LCY	11500032493203	CURR				PKR				12,580.00		29-Feb-2008	
198352	1150	TIMARGARA, DIR	MARDAN	KPK	1530209995049	SAID MUHAMMAD SHAH SO S.F.REHM	VILLAGE REHANPUR TEHSIL BA	LCY	11500033059303	CURR				PKR				3,971.50		17-Jan-2008	
198353	1150	TIMARGARA, DIR	MARDAN	KPK	1530209076365	MUQADAR KHAN SO GUL MULA.	VILLAGE TAKATAK P.O.HAYA S	LCY	11500036471203	CURR				PKR				3,971.50		29-Jan-2008	
198354	1150	TIMARGARA, DIR	MARDAN	KPK	1530209735423	GUL WAHID SO WAHEED KHAN	VILL MALAKAND BALA P.O. MA	LCY	11500036489303	CURR				PKR				13,570.00		18-Jun-2008	
198355	1150	TIMARGARA, DIR	MARDAN	KPK	1640207299269	SHAFAAT ZEB SO FAZAL KHALIQ	VILLAGE SHER KHANAY TEH BA	LCY	11500036798003	CURR				PKR				401.50		16-Jun-2008	
198356	1150	TIMARGARA, DIR	MARDAN	KPK	1530209435817	MUBARAK ALI KHAN S O AQTA ALI KHAN	VILL SIAR GIDARO PO TEMERG	LCY	11500038261303	CURR				PKR				194.00		23-Feb-2008	
198357	1150	TIMARGARA, DIR	MARDAN	KPK	1730116839275	SAEED KHAN S O GUL MUHAMMAD	BAKRI BANDA DISTT MARDAN	LCY	11500038300903	CURR				PKR				348.00		26-Mar-2008	
198358	1150	TIMARGARA, DIR	MARDAN	KPK	1570225211319	AKHUNZADA SARDAR UL MULK HAZRAT U	VILL MALK ABAD PO AKHAGRA	LCY	11500038708703	CURR				PKR				366.50		9-Feb-2008	
198359	1150	TIMARGARA, DIR	MARDAN	KPK	1530263267957	SAID KARIM KHAN S O MUHAMMAD KARIM	VILL TIMER DHERI PO TEH TEM	LCY	11500039924603	CURR				PKR				9,505.00		8-May-2008	
198360	1150	TIMARGARA, DIR	MARDAN	KPK	1570266278761	MOHD AYOOB KHAN S O NOWSHER KHAN	VILL MANRAI P O AND TEH WA	LCY	11500042074603	CURR				PKR				16.00		13-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198361	1150	TIMARGARA, DIR	MARDAN	KPK	1530613457347	MUBARAK ZEB KHAN	VILL DANDA P O RABAT DISTT I	LCY	11500043339103	CURR				PKR				159.00		7-Jun-2008	
198362	1150	TIMARGARA, DIR	MARDAN	KPK	1530641249387	UMER ALI KHAN S O SHER ALI KHAN	VILLAGE BAROON P.O RABAT D	LCY	11500044961903	CURR				PKR				2,276.50		28-Mar-2008	
198363	1150	TIMARGARA, DIR	MARDAN	KPK	1530605263159	ANWAR ALI	VILLAGE MUNJAI P/O MUNJAI T	LCY	11500045975303	CURR				PKR				2,154.00		10-Apr-2008	
198364	1150	TIMARGARA, DIR	MARDAN	KPK	1530499178033	MUHAMMAD AYAZ KHAN	VILLAGE MALALA POST OFFICE	LCY	11500046646703	CURR				PKR				1,161.50		2-Apr-2008	
198365	1150	TIMARGARA, DIR	MARDAN	KPK	1530261630301	WUA KHARKAI	VILLAGE KHARKAI P/O TIMERG	LCY	11500046727703	CURR				PKR				960.00		12-Mar-2007	
198366	1150	TIMARGARA, DIR	MARDAN	KPK	1530209207489	ZIAUR REHMAN	VILLAGE SHAR GHANDOO MAL	LCY	11500047008403	CURR				PKR				456.50		28-Jan-2008	
198367	1150	TIMARGARA, DIR	MARDAN	KPK	1530675009447	DILAWAR KHAN	VILLAGE SHEIKH ABAD P/O SH	LCY	11500047155103	CURR				PKR				25,000.00		19-Aug-2008	
198368	1150	TIMARGARA, DIR	MARDAN	KPK	1530638491891	SAYED AHMAD SHAH	VILLAGE ODIGRAM TEHSIL BAL	LCY	11500047935503	CURR				PKR				14,505.00		2-Feb-2008	
198369	1150	TIMARGARA, DIR	MARDAN	KPK	1530670052245	NATIONAL PROGRAME	VILLAGE SHER KHANAY TEHSIL	LCY	11500047977903	CURR				PKR				150.00		27-Feb-2007	
198370	1150	TIMARGARA, DIR	MARDAN	KPK	1570214962843	SAYED KAMIL JAN	VILLAGE SAYED ABAD MIAN BA	LCY	11500047985003	CURR				PKR				366.50		30-Jan-2008	
198371	1150	TIMARGARA, DIR	MARDAN	KPK	1570222721531	NISAR KHAN & SHAH SAWAR	VILLAGE BANDAI P/O WARI TEH	LCY	11500047993103	CURR				PKR				23,000.00		18-Jan-2008	
198372	1150	TIMARGARA, DIR	MARDAN	KPK	1530208911277	WATER USER ASSOCIATION NAGRAI BALA	VILLAGE NAGRAI BALA P/O SAR	LCY	11500048012803	CURR				PKR				83.00		14-Jul-2007	
198373	1150	TIMARGARA, DIR	MARDAN	KPK	1530660568253	SUHRAB KHAN	VILL MANJAEE TEH BALAMBAT	LCY	11500048494403	CURR				PKR				36,000.00		8-Jul-2008	
198374	1150	TIMARGARA, DIR	MARDAN	KPK	1530210103125	MUHAMMAD RAHMAN S/O MUHAMMAD KHALI	VILLAGE SHINGRAI BALA TEHS	LCY	11500048923703	CURR				PKR				1,479.00		29-Aug-2008	
198375	1150	TIMARGARA, DIR	MARDAN	KPK	1570580420557	LAIQ SAID S/O RAHMAT SAID	VILLAGE SHALPALAM P.O & TE	LCY	11500048965103	CURR				PKR				234.00		22-Aug-2008	
198376	1150	TIMARGARA, DIR	MARDAN	KPK	1530239784759	IMRANULLAH	vill danwa teh timergara distt dir l	LCY	11507000020503	CURR				PKR				8.00		10-Apr-2008	
198377	1150	TIMARGARA, DIR	MARDAN	KPK	1530628360203	GHULAM QADAR KHAN	VILLAGE MALAKAND BALA SAN	LCY	11507900012403	CURR				PKR				357.00		20-Aug-2008	
198378	1150	TIMARGARA, DIR	MARDAN	KPK	1530209078223	lal badshah	village tarai p.o sadoo tehsil timer	LCY	11507900016603	CURR				PKR				159.00		4-Jul-2008	
198379	1150	TIMARGARA, DIR	MARDAN	KPK	1570141082109	anwer bacha	VILLAGE KALSHO P.O AND TEH	LCY	11507900017103	CURR				PKR				265.50		10-Sep-2008	
198380	1150	TIMARGARA, DIR	MARDAN	KPK	1530756390233	ghulam muhammad & israr muhammad	VILLAGE CHAT PAT P.O CHAKD	LCY	11507900023203	CURR				PKR				1,844.00		6-Mar-2008	
198381	1150	TIMARGARA, DIR	MARDAN	KPK	1530208646003	muhsin ali khan & fazal rabi	MOHALLAH CHAT PAT P.O CHA	LCY	11507900023303	CURR				PKR				16.00		13-Feb-2008	
198382	1150	TIMARGARA, DIR	MARDAN	KPK	1540285043534	romana w/o sardar hussain	mohallah bahadar abad, batkhela	LCY	11507900044203	CURR				PKR				4,054.00		22-Jul-2008	
198383	1150	TIMARGARA, DIR	MARDAN	KPK	1530119653983	TAJ RASOOL	VILLAGE GOSAM PO MUNDA TE	LCY	11507900047103	CURR				PKR				84.00		19-Jun-2008	
198384	1150	TIMARGARA, DIR	MARDAN	KPK	1530209836811	NADAR KHAN & MOHAMMAD YAR KHAN	GUL DHERAI BALA PO KHAL TE	LCY	11507900052203	CURR				PKR				3,234.00		16-Jun-2008	
198385	1150	TIMARGARA, DIR	MARDAN	KPK	1570579642513	LIAQAT KHAN& KIFAYAT KHAN	VILLAGE& PO SHIKOLAI TEHSIL	LCY	11507900058003	CURR				PKR				9,435.00		11-Aug-2008	
198386	1150	TIMARGARA, DIR	MARDAN	KPK	1210108105143	ATIF REHMAN KHATTAK	NEAR GOVT. HIGH SCHOOL DIR	LCY	11507900062503	CURR				PKR				75.00		29-Aug-2008	
198387	1151	PASNI	QUETTA	BL	5210234236999	NOOR MOHD & A.SAMAD & MOHD YAQUB	WARD NO. 2 PASNI	LCY	11510002967803	CURR				PKR				50.00		23-May-2008	
198388	1151	PASNI	QUETTA	BL	5220371578017	NAWABZADA ABDUL GHAFOOR	C/O MOHAMMAD ISHAQUE S/O	LCY	11510004781203	CURR				PKR				110.00		31-Jul-2008	
198389	1151	PASNI	QUETTA	BL	4220103459417	NAVAL INTELLIGENCE OPS DET	PNS MEKRAN NAVAL AIR STAT	LCY	11510005436403	CURR				PKR				1,000.00		2-Jun-2007	
198390	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3310076094673	NEW ASLAM GOODS	JHUMRA ROAD DRY PORT FAIS	LCY	11520251108403	CURR				PKR				714.34		8-Aug-2008	
198391	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3310009832763	ADNAN ASLAM MUHAMMAD ASLAM	H.NO.141 ST.3 NISAR COLONY	LCY	11520252170403	CURR				PKR				5,012.90		16-May-2008	
198392	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3320212031681	SHAHEEN EMBROIDERY	ST.8 RASHIDABAD JHANG ROA	LCY	11520252617803	CURR				PKR				13,650.00		1-Aug-2008	
198393	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3310007413583	SHAH ASSOCIATES	STREET-5 6 WAKILAN WALI GA	LCY	11520253249603	CURR				PKR				1,794.00		2-Apr-2008	
198394	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3520228171661	SS TRADERS	HOUSE NO 3 STREET NO.3 KHA	LCY	11520253312503	CURR				PKR				2,194.00		2-Apr-2008	
198395	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	4220103930555	BUSY BEE PVT LTD	A/2 STAFF COLONY FLOOR MIL	LCY	11520253396303	CURR				PKR				158,009.00		19-Sep-2008	
198396	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3540219881011	AMIN ITTEFAQ RICE MILLS	53-GRAIN MARKET NANKANA S	LCY	11522194463503	CURR				PKR				1,897.36		9-Aug-2008	
198397	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220185473751	KASHIF FARAZ	6 175 MODEL COLONY MALIR K	LCY	11550002579503	CURR				PKR				0.21		23-Jan-2008	
198398	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220177914167	ADNAN AHMED KHAN	FLAT 119 BHAYANI SUNVIEW B	LCY	11550003533403	CURR				PKR				0.63		6-Aug-2008	
198399	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230161352337	MUHAMMAD FASI-UDDIN	77 2 8TH STREET PHASE V1 OF	LCY	11550004652103	CURR				PKR				397,681.69		6-Sep-2008	
198400	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210199890081	MUJAHID ALI TARIQ ALI KAUSAR ZAMANI	R-339 SECTOR 14-A SHADMAN	LCY	11550004911303	CURR				PKR				368.93		1-Apr-2008	
198401	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220107243025	MUHAMMAD SHAH	C-61 40 HASHIM RAZA ROAD M	LCY	11550005103903	CURR				PKR				62.91		30-Jul-2008	
198402	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230107953966	SOBIA RIHAN SHAIKH ZAKIA RAFIQUE	56/2 6th COMMERCIAL STREET	LCY	11550005365903	CURR				PKR				6,110.00		7-Jun-2008	
198403	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210112391896	UZMA AJMAL MUJAHID FAIZA NIAZ	24 2 7TH COMMERCIAL STREET	LCY	11550005852803	CURR				PKR				3.75		24-Jan-2008	
198404	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220160352363	SHAHID MEHMOOD NASREEN SHAHID ASA	H NO.32 TINA SQUARE MODEL	LCY	11550005860903	CURR				PKR				6.00		28-May-2008	
198405	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4250131739027	M ZAHID M ASIF M RASHID	HOUSE NO 19 TINNA SQUARE L	LCY	11550005925703	CURR				PKR				8,051.00		30-Jul-2008	
198406	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210108580923	ARSALAN AHMED ROMANA TARIQ	R-339 SECTOR 14-A SHADMAN	LCY	11550005933803	CURR				PKR				356.85		26-Jan-2008	
198407	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230130607955	MUNEEB MOHIUDDIN QURESHI	HOUSE 13/2 29TH STREET KHA	LCY	11550006222603	CURR				PKR				1,784.50		30-Jul-2008	
198408	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230161290930	FIZA FATIMA.	22 2 ST.NO.27 OFF KH.SHAMSH	LCY	11550006858103	CURR				PKR				629.50		29-Feb-2008	
198409	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230156791607	SHARIQ KHALIL.	43 1 ST.NO.22 KH-E-MUJAHID P	LCY	11550007113603	CURR				PKR				116.80		20-Aug-2008	
198410	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	5440064178047	MUJAHID MILLI LODHI SHAHID REHMAN	17 G STREET PH VI OPP.KH E M	LCY	11550007286503	CURR				PKR				443.50		17-Mar-2008	
198411	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220131717979	MOHAMMAD ARSALAN ADIL	PLOT# 30 AZEEMABAD NO 1 DF	LCY	11550008389003	CURR				PKR				228.00		30-Sep-2008	
198412	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4540209019751	NASIR ABBAS	H.NO.E-375 STREET NO-5-C MO	LCY	11550100369903	CURR				PKR				2,769.15		15-Apr-2008	
198413	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220112936813	SYED EJAZ IQBAL	F-563 WORKER AVENUE SITE S	LCY	11550110089903	CURR				PKR				399.75		1-Sep-2008	
198414	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	9140001913207	SYED BABAR RAZA NAQVI	F-563 WORKER AVENUE SITE S	LCY	11550110283303	CURR				PKR				0.05		11-Mar-2008	
198415	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210119967841	RIZWAN SHAFI	F-563 WORKER AVENUE SITE S	LCY	11550110356203	CURR				PKR				0.15		13-Feb-2008	
198416	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240160830729	KAMRAN AHMED ANSARI	F-563 WORKER AVENUE SITE K	LCY	11550110453403	CURR				PKR				0.12		12-May-2008	
198417	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240116442537	LIAQUAT ALI	F-563 WORKER AVENUE SITE K	LCY	11550110518203	CURR				PKR				0.20		21-Aug-2008	
198418	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240142232179	MOHMMAD NAWAB	F-563 WORKER AVENUE SITE K	LCY	11550110526303	CURR				PKR				0.18		11-Apr-2008	
198419	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240187409955	MOHMMAD ALI	F-563 WORKER AVENUE SITE K	LCY	11550110534403	CURR				PKR				0.18		12-May-2008	
198420	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4530203759913	YASEEN GHANGHRO	F-563 WORKER AVENUE SITE K	LCY	11550110631603	CURR				PKR				0.20		8-Sep-2008	
198421	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240181633813	MUHAMMAD YASIR	F-563 WORKER AVENUE SITE K	LCY	11550110657803	CURR				PKR				0.18		10-Mar-2008	
198422	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240116044467	FAIZAN AHMED	F-563 WORKER AVENUE SITE K	LCY	11550110665903	CURR				PKR				0.14		29-Feb-2008	
198423	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230108736507	KHALID ALI	F-563 WORLER AVENUE SITE K	LCY	11550110801703	CURR				PKR				0.12		31-Mar-2008	
198424	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240160295741	MUHAMMAD ZEESHAN	F-563 WORKER AVENUE SITE K	LCY	11550110819803	CURR				PKR				0.10		10-Mar-2008	
198425	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240175630483	MOHAMMAD AKRAM	F-563 WORKER AVENUE SITE K	LCY	11550110835003	CURR				PKR				0.06		11-Sep-2008	
198426	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210122262369	YAQOOB	F-563 WORKER AVENUE SITE K	LCY	11550110843103	CURR				PKR				0.02		12-Sep-2008	
198427	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240145282931	MOHAMMAD RIZWAN	F-563WORKER AVENUE SITE K	LCY	11550110851203	CURR				PKR				0.13		10-May-2008	
198428	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4250112002953	IMRAN KHAN	F-563 WORKER AVENUE SITE K	LCY	11550110885503	CURR				PKR				0.18		21-Apr-2008	
198429	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4200004732159	ABDUL HAMEED	F-563 WORKER AVENUE SITE K	LCY	11550110908903	CURR				PKR				0.18		13-Feb-2008	
198430	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210188427783	RASHID HUSSAIN	F-563 WORKER AVENUE SITE K	LCY	11550110990803	CURR				PKR				0.14		12-May-2008	
198431	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220106781115	SYED ASIF HUSSAIN ZAIDI	F-563 WORKER AVENUE SITE K	LCY	11550111027603	CURR				PKR				0.10		22-Mar-2008	
198432	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210195089915	RIZWAN RIZVI	F-563 WORKER AVENUE SITE K	LCY	11550111051903	CURR				PKR				0.14		12-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198433	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240163755731	MOHAMMAD MAHMOOD AHMED	F-563 WORKER AVENUE SITE K	LCY	11550111093303	CURR				PKR				0.07		9-Aug-2008	
198434	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230168478661	ABDUL QADIR	F-563 WORKER AVENUE SITE K	LCY	11550111140003	CURR				PKR				0.13		10-May-2008	
198435	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240169232269	MOHAMMAD ASLAM	F-563 WORKER AVENUE SITE K	LCY	11550111158103	CURR				PKR				0.13		11-Sep-2008	
198436	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230197487337	MOHAMMAD RIAZ	BANGLOW #48/B KHAYABANE S	LCY	11557900000803	CURR				PKR				0.15		9-Jan-2008	
198437	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230108997903	NAEEM KHAN	C-33 DARAKSHAN VILLAS BEAC	LCY	11557900003503	CURR				PKR				0.08		17-Jul-2008	
198438	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230108983309	PERVAIZ AKHTAR	SALT AND PEPER VILLAGE 3,B	LCY	11557900005103	CURR				PKR				39.25		8-Jul-2008	
198439	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230199235263	MUHAMMAD IKHLAQ AHMED SAEED	H# 228/13 NEW QUEENS ROAD	LCY	11557900005203	CURR				PKR				0.16		5-Aug-2008	
198440	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230108492931	ASIF ALI	C-33 DARAKSHAN VILLAS SEA	LCY	11557900005503	CURR				PKR				54.25		16-Sep-2008	
198441	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210141517073	MOHAMMAD FARRUKH KHAN	R 465 BLOCK 19 AL-NOOR SOC	LCY	11557900005603	CURR				PKR				419.25		15-Aug-2008	
198442	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230111257197	SHAH FAISAL	C 33 DARKSHAN VILLAS BEACH	LCY	11557900005703	CURR				PKR				511.75		7-Jul-2008	
198443	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230198433297	ADIL REHMAN	C-33,DARAKSHAN VALAS BEAC	LCY	11557900006103	CURR				PKR				98.25		8-Jul-2008	
198444	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230108602493	ABDUL MOBEEN	C-33 DARAKSHAN VILLAS BEAC	LCY	11557900006203	CURR				PKR				56.25		8-Jul-2008	
198445	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210118654731	AZHAR JAMIL	1704-11 E MUSLIM TOWN NAGA	LCY	11557900006303	CURR				PKR				41.25		9-Jul-2008	
198446	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230106327383	NASAR IQBAL	C 33 DARAKSHAN VILLAS PHAS	LCY	11557900006603	CURR				PKR				312.25		17-Jun-2008	
198447	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	8210263218301	ABDUL REHMAN	D-13 ALREHMAN CENTER SAEE	LCY	11557900006703	CURR				PKR				0.08		22-Aug-2008	
198448	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	1350422524637	HAKIM KHAN	C 33 DARAKSHAN VILLAS DHA	LCY	11557900006803	CURR				PKR				722.25		6-May-2008	
198449	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	3520201472476	ERIC BHATTI	C-33 DARKSHAN VILLAS BEACH	LCY	11557900007303	CURR				PKR				54.25		7-Jul-2008	
198450	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210134475173	MOHAMMAD KAMRAN ALI	HOS K 112 GUL BAHAR NO 1 NA	LCY	11557900011403	CURR				PKR				0.12		7-Jan-2008	
198451	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220111312533	IMRAN ALI SIDDIQUI	H 133/6 MALIR TOWN SAUAD A	LCY	11557900011503	CURR				PKR				0.15		30-Jun-2008	
198452	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4250160007601	SYED SALIM ASHRAF	HOUSE NO.D-4/83 MALIR COLO	LCY	11557900016203	CURR				PKR				46.50		30-Apr-2008	
198453	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	3460323181571	AFAZ ANWAR	BARRAK NO.4 HOUSE NO.12 AB	LCY	11557900023203	CURR				PKR				0.14		30-Aug-2008	
198454	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230129629669	OWAIS ASLAM ALI	107/1 KH-E-RAHAT PHASE VI DI	LCY	11557900026903	CURR				PKR				2,373.25		21-Apr-2008	
198455	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230180107982	NAHEED QASIM AHMED	49/II 22ND LANE PHASE VII KHY	LCY	11557900044703	CURR				PKR				791.50		30-Aug-2008	
198456	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4520136323441	AL-HABIB ENGINEERING & CONTRACTORS	SUITE NO 706, 7TH FLOOR BLO	LCY	11557900050403	CURR				PKR				3,806.50		8-May-2008	
198457	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	3130144158603	ABDUL KARIM	18/2 STREET 36TH KHAYABAN I	LCY	11557900067103	CURR				PKR				4,375.00		4-Sep-2008	
198458	1156	PORT QASIM, KARACHI	KARACHI	SD	4250179792881	M S PIR BUX SONS	FLAT NO 5 FARID MENSION MA	LCY	11560002111203	CURR				PKR				343.01		11-Apr-2008	
198459	1156	PORT QASIM, KARACHI	KARACHI	SD	4210118330377	MUHAMMAD SULEMAN	HOUSE B-545 USMANIA MUHAJ	LCY	11560010041103	CURR				PKR				3,190.93		4-Aug-2007	
198460	1156	PORT QASIM, KARACHI	KARACHI	SD	4220107081229	JAMIL AHMED	PORT QASIM AUTHORITY BIN Q	LCY	11560010821503	CURR				PKR				3,268.30		19-May-2007	
198461	1156	PORT QASIM, KARACHI	KARACHI	SD	4250127662567	HAKEM ALI	PORT QASIM AUTHRITY BIN QA	LCY	11560010978203	CURR				PKR				1,024.26		17-Apr-2007	
198462	1156	PORT QASIM, KARACHI	KARACHI	SD	4240120450607	M HASHIM	FLAT NO S-1 BLOCK-B PQA HO	LCY	11560012679203	CURR				PKR				4,123.23		31-Jan-2008	
198463	1156	PORT QASIM, KARACHI	KARACHI	SD	4240141121737	IQBAL ASHRAF	HOUSE NO 1042 SECTOR 12 - L	LCY	11560013099503	CURR				PKR				1,443.04		5-Jul-2007	
198464	1156	PORT QASIM, KARACHI	KARACHI	SD	4230110749051	ALLAH BACHAYO	FLAT NO E-18 PORT QASIM HO	LCY	11560013293903	CURR				PKR				1,560.93		31-Jul-2007	
198465	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310441110435	MUHAMMAD ASHRAF S/O KARIM	61 GB JARANWALA	LCY	11580005791303	CURR				PKR				39,962.50		2-Jun-2008	
198466	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421618425	NAEEM GASS CENTER	KUTCHERY BAZAR JARANWALA	LCY	11580008139403	CURR				PKR				89.00		20-Sep-2008	
198467	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310421178131	FAISAL ELECTRIC STORE	TMA PLAZA SHOP NO 17 JARAN	LCY	11580018100503	CURR				PKR				25,629.00		25-Aug-2008	
198468	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310420995783	ABDUL HAFEEZ	CHAK NO 53 G B TEHSIL JARAN	LCY	11587100018603	CURR				PKR				561.00		23-Sep-2008	
198469	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310071878395	ANWAR UL HASSAN AND SYED SAJID HUSS	O 17 C G O R BLOCK C JAIL RO	LCY	11587100032603	CURR				PKR				14,505.00		22-Jan-2008	
198470	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8130188857191	RAJA JEHANGIR KHAN S/O HUKAM D	1SECTOR 7 MOHALLAH RAJGA	LCY	11590007979203	CURR				PKR				96,943.00		4-Jul-2008	
198471	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110287744637	MUHAMMAD YAQOOB S/O JAN MUHAMM	KASCHANATER CHINI DHAKKI B	LCY	11590008975503	CURR				PKR				1,254.61		7-Jan-2008	
198472	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110216524427	SHAMRAIZ KHAN S/O M YAQOOB KHA	QASIMABAD KOTHI MORE WAR	LCY	11590009036603	CURR				PKR				1,648.25		7-May-2008	
198473	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	5440005603733	AMJAD KAYANI	HOUSE NO 14 GAZI ROAD NEA	LCY	11590009264303	CURR				PKR				151.00		24-Mar-2008	
198474	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202596919	GUL NAWAZ DAIRY FARM P/A	PROP. RAJA GUL NAWAZ POHT	LCY	11590009549703	CURR				PKR				637.91		24-Apr-2008	
198475	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110220478983	RAJA MUHAMMAD ALTAMAS KHAN	VPO SAMANI DISTT BHIMBER	LCY	11590015443703	CURR				PKR				943.80		24-Jul-2008	
198476	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110212549981	W U H KOT JATTAN	VILL KOT JATTAN PO DHANDAR	LCY	11590016952103	CURR				PKR				148.00		13-Jun-2008	
198477	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110264168091	WATER USER ASSOCIATION KANGRA	VILL PITHO RANI BHIMBER AK	LCY	11590016994503	CURR				PKR				169.00		8-May-2008	
198478	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110120085307	WATER USER ASSOCIATION KHAMB PITHOR	KHAMB PITHORANI BHIMBER A	LCY	11590017005103	CURR				PKR				25,873.00		8-May-2008	
198479	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	2110202530303	WATER USER ASSOCIATION BHIMBER	WATER USER ASSOCIATION BH	LCY	11590017110403	CURR				PKR				300.00		26-May-2008	
198480	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110227461313	HAROON POULTRY FORM	HAROON POULTRY FORM GUR	LCY	11590017283303	CURR				PKR				613.84		30-Jun-2008	
198481	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110235664139	MUHAMMAD ARSHAD	VILL. SARI P/O BANDALA TEH. D	LCY	11590017403903	CURR				PKR				9,385.00		3-Jun-2008	
198482	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	9140003596093	JAVEED AKHTAR S/O MUHAMMAD ALAM	KANGRA TEHSIL BARNALA CIS	LCY	11590017649703	CURR				PKR				28,327.24		12-Apr-2008	
198483	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110254394457	SHAKIR HUSSAIN &LIAQUAT ALI	VILL GHURH MATYAL P/O DHER	LCY	11590017712603	CURR				PKR				3,625.00		3-Jul-2008	
198484	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3460175825421	SETCO INTERNATIONAL	JARI KAS ROAD F-1 MIRPUR MI	LCY	11590017762103	CURR				PKR				1,685.50		7-Mar-2008	
198485	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3840340728471	RIZWAN SAFDAR	128MTN REGT PAK B CODE NO	LCY	11590017770203	CURR				PKR				760.00		26-Jul-2008	
198486	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110246377431	NAEEM ARSHAD	NARD 3 BHIMBER TEH DIST BH	LCY	11597900015403	CURR				PKR				446.50		25-Feb-2008	
198487	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110284304205	MUHAMMAD JAVED	WARD NO 1 QASIM ABAD BHIM	LCY	11597900039803	CURR				PKR				2,478.50		11-Jan-2008	
198488	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110238126266	MRS NYLA ZIA	WARD NO 2 NEAR POST OFFIC	LCY	11597900043003	CURR				PKR				765.50		27-Mar-2008	
198489	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110102356153	MUHAMMAD AMIN	VILL MEERY PO BARNALA TEH	LCY	11597900086303	CURR				PKR				2,232.00		21-Jun-2008	
198490	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	1610163265875	SYED SAJJAD HADIER	KHURSHID MANAGER NATIONA	LCY	11597900097103	CURR				PKR				261.50		16-Jul-2008	
198491	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110249053031	MUHAMMAD LATIF	KHANI PEAL P/O & TEH.& DIST.	LCY	11597900100003	CURR				PKR				3,881.50		30-May-2008	
198492	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110279425247	AMIR CHIMA SHAHID FURNITURE HOUSE	VILL THALLA P/O DHOKE LILIAN	LCY	11597900105303	CURR				PKR				6,632.00		15-Sep-2008	
198493	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110228106279	NAZIR & RIAZ	VPO KOT JATTAN TEH & DIST B	LCY	11597900105403	CURR				PKR				1,564.00		13-Aug-2008	
198494	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110255922649	AJK CDP CO KHAWLIAN	DIST. PROGRAM OFFICER AJK,	LCY	11597900128903	CURR				PKR				10,000.00		12-Aug-2008	
198495	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110255922649	AJK CDP CO POTHI AYMA	AZAD JAMMU & KASHMIR COM	LCY	11597900133903	CURR				PKR				10,000.00		27-Aug-2008	
198496	1160	CHAK NO.45/SB	SARGODHA	PB	3310427160393	ABDUL RAUF	CHAK NO 48 S.B P/O SAME DIS	LCY	11607100023103	CURR				PKR				931.50		23-Jul-2008	
198497	1160	CHAK NO.45/SB	SARGODHA	PB	3840322346475	MUHAMMAD MANZAR	MANZAR GENERAL STORE CHA	LCY	11607100026903	CURR				PKR				90.00		17-Mar-2008	
198498	1160	CHAK NO.45/SB	SARGODHA	PB	3840310878275	HASSAN ABBAS	CHAK NO 102 S.B P/O SAME DIS	LCY	11607100032203	CURR				PKR				225.00		3-May-2008	
198499	1160	CHAK NO.45/SB	SARGODHA	PB	3840397136718	ZUBAIDA NAHEED	CHAK NO 33 S.B P.O SAME DIS	LCY	11607100033203	CURR				PKR				272.00		21-Apr-2008	
198500	1160	CHAK NO.45/SB	SARGODHA	PB	3840321442201	M/S HANIF IRON STORE	CHAK NO 45 S.B P/O SAME 45 R	LCY	11607100033403	CURR				PKR				1,718.00		11-Jun-2008	
198501	1160	CHAK NO.45/SB	SARGODHA	PB	3840325212691	MUHAMMAD SALEEM	CHAK NO 46 S.B P/O SAME DIS	LCY	11607100036003	CURR				PKR				3,829.00		14-Mar-2008	
198502	1160	CHAK NO.45/SB	SARGODHA	PB	3840321411515	TAHIR HUSSAIN	206-S,QUAID-E-AZAM,INDUSTR	LCY	11607100036403	CURR				PKR				154.00		13-Sep-2008	
198503	1160	CHAK NO.45/SB	SARGODHA	PB	3840328893049	GHULAM	CHAK NO 53 S.B P/O SAME DIS	LCY	11607100038203	CURR				PKR				160.00		19-Jun-2008	
198504	1160	CHAK NO.45/SB	SARGODHA	PB	3840325083653	KHUSHI MUHAMMAD	CHAK NO 43 S/B P/O SAME DIS	LCY	11607100039503	CURR				PKR				125.00		19-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198505	1160	CHAK NO.45/SB	SARGODHA	PB	3840341144497	SUBEDAR	CHAK NO 43 S.B P/O SAME DIS	LCY	11607100039603	CURR				PKR				125.00		19-Apr-2008	
198506	1160	CHAK NO.45/SB	SARGODHA	PB	3840324664335	REHMAN	CHAK NO 59 S.B P/O SAME DIS	LCY	11607100040503	CURR				PKR				125.00		8-May-2008	
198507	1160	CHAK NO.45/SB	SARGODHA	PB	3840305501185	DIN MUHMMAD	CHAK NO 46 SB TEH SARGOHD	LCY	11607100044303	CURR				PKR				125.00		11-Jun-2008	
198508	1160	CHAK NO.45/SB	SARGODHA	PB	3840354580243	MUHAMMAD ASLAM	CHAK NO 47 S.B P/O SAME DIS	LCY	11607100044803	CURR				PKR				39.90		3-Jul-2008	
198509	1160	CHAK NO.45/SB	SARGODHA	PB	3840376340115	TANVEER AHMED	CHAK NO45 SB TEH &DISTT SA	LCY	11607100048603	CURR				PKR				875.00		13-Aug-2008	
198510	1160	CHAK NO.45/SB	SARGODHA	PB	3550301136800	SAMEERA BIBI	CHAK NO 45 S.B P/O SAME DIS	LCY	11607100053603	CURR				PKR				99.00		23-Sep-2008	
198511	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610157131599	TAJ AKBER KHAN S O GHULAM HAIDER	HOUSE NO 147 E 2 PHASE NO 3	LCY	11610021976603	CURR				PKR				1,195.00		1-Sep-2008	
198512	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1430195628075	NAWAZ-UD-DIN S OKABIL KHAN	BAMMA ROAD HOUSE NO.186 C	LCY	11610041803503	CURR				PKR				0.31		23-Feb-2008	
198513	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710220407869	KHALID KHAN	VILL P.O ZAIM QILLA TEH.TANG	LCY	11610043863703	CURR				PKR				4,364.00		7-Apr-2008	
198514	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115577001	IQBAL HUSSAIN	CHARKHA KHEL GPO HNO11 M	LCY	11610044649403	CURR				PKR				4,044.00		23-Apr-2008	
198515	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710283116079	NAVEED JAN	MADINA COLONY TANGI NUSRA	LCY	11610045750003	CURR				PKR				60.00		22-Jan-2008	
198516	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3130421050039	SADDAR-UD-DIN	BASTI KOTHA THALIRAGHMU P	LCY	11610046528603	CURR				PKR				2,105.50		17-Apr-2008	
198517	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730137059837	KAMRAN ANJUM PICIC	ASSISANT MANAGER OPERATI	LCY	11610200782203	CURR				PKR				2,241.14		7-Dec-2007	
198518	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730143755731	M/S SEE & SELECT	ARBAB ROAD PESHAWAR	LCY	11617000128203	CURR				PKR				89.10		7-Aug-2008	
198519	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730115959687	ZAKIRULLAH	VILLAGE PUSHTA KHARA BALA	LCY	11617000132003	CURR				PKR				536.50		22-May-2008	
198520	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112307775	NEW- AL-FATEH STORE	35 THE MALLROAD PESHAWAR	LCY	11617900008003	CURR				PKR				846.99		23-Sep-2008	
198521	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610202252505	HABIB UD DIN	VILLAGE GHAREEB ABAD PO.S	LCY	11617900015403	CURR				PKR				43.50		5-Sep-2008	
198522	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730131373077	MIAN AHAD UD DIN	HASEEN LODGE KABABYAN OF	LCY	11617900032203	CURR				PKR				0.07		26-Aug-2008	
198523	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114364006	SABA SAEED	HOUSE NO6 LALAZAR COLONY	LCY	11617900036703	CURR				PKR				25,532.00		8-Apr-2008	
198524	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610160584947	MUHAMMAD SHER KHAN	MOHALLAH BABA MASJID KOT	LCY	11617900068603	CURR				PKR				724.00		29-Jul-2008	
198525	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3740586287308	SADIA RANI	FAUJI FOUNDATION HOSPITAL	LCY	11617900087903	CURR				PKR				40.00		27-Sep-2008	
198526	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	3740597166315	SHAFIQ ULLAH	STREET NO.2 MOHALLAH QASI	LCY	11617900121103	CURR				PKR				544.00		31-Jul-2008	
198527	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	8230323483153	M JAHANGIR KHAN	B-130 ROOPYAL PLAZA CHAND	LCY	11617900144103	CURR				PKR				99.00		6-Sep-2008	
198528	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1710103994981	S AZIZ UR REHMAN & S ZIAULL HAQ	SAIDAN VILLA MOMAND MINA R	LCY	11617900148903	CURR				PKR				99.00		20-Sep-2008	
198529	1162	RABAT	MARDAN	KPK	1570112364531	HAYAT KHAN SO ABDUR RAHMAN	HAYAT KHAN VILLAGE KHALL K	LCY	11620011000803	CURR				PKR				674.00		5-Aug-2008	
198530	1162	RABAT	MARDAN	KPK	1570594996187	AFTABULLAH S/O SHAKIRULLAH	VILLAGE KHALL KANDAROW PO	LCY	11620012569703	CURR				PKR				1,129.00		10-May-2008	
198531	1162	RABAT	MARDAN	KPK	1530683737475	MUHAMMAD ABBAS KHAN	MUHAMMAD ABBAS KHAN VILL	LCY	11620012967503	CURR				PKR				596.36		30-Aug-2008	
198532	1162	RABAT	MARDAN	KPK	1530208728543	SAEED UR REHMAN	SAEED UR REHMAN VILLAGE R	LCY	11620013094303	CURR				PKR				1,024.00		1-Mar-2008	
198533	1162	RABAT	MARDAN	KPK	1500018768459	NASIR SAID	NASIR SAID VILLAGE SHAHGAI	LCY	11620013125803	CURR				PKR				16.00		23-Feb-2008	
198534	1162	RABAT	MARDAN	KPK	1530640697331	MADRASA HIFZUL QURAN WA TAJWED	VILLAGE SAIR TOORMANG PO	LCY	11620014008703	CURR				PKR				3,854.00		5-Aug-2008	
198535	1162	RABAT	MARDAN	KPK	1530629197959	BADSHAH NAWAB	BADSHAH NAWAB VILLAGE DA	LCY	11620014016803	CURR				PKR				344.00		20-Sep-2008	
198536	1162	RABAT	MARDAN	KPK	1570111572755	W U A OGO SHAH RABAT	OUGOSHAH RABAT P.O RABAT	LCY	11620014668503	CURR				PKR				261.00		20-Jun-2007	
198537	1162	RABAT	MARDAN	KPK	1530232103835	MUSLIM SHAH	MUSLIM SHAH VILLAGE DHAB R	LCY	11620014804303	CURR				PKR				1,563.00		22-Mar-2008	
198538	1162	RABAT	MARDAN	KPK	1530209512859	SARDAR ALI	SARDAR ALI VILLAGE NAWAGA	LCY	11620014838603	CURR				PKR				181.50		9-Jun-2008	
198539	1162	RABAT	MARDAN	KPK	1530605488135	WOMEN ORGANIZATION NAWAGAI	VILLAGE NAWAGAI RABAT PO R	LCY	11620014862903	CURR				PKR				2,230.00		11-Jun-2008	
198540	1162	RABAT	MARDAN	KPK	1520112620683	CIP 2 KHANGER U/C KHALL	C C B U/C KHALL P/O KHALL TE	LCY	11620015486603	CURR				PKR				9,987.00		29-Jul-2008	
198541	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3520255065037	VITAL INTERNATIONAL	126 C II BLOCK 2 TOWN SHIP LA	LCY	11650006902003	CURR				PKR				27,537.00		30-Jun-2008	
198542	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220324818284	HOPE MUZAFFARABAD	HELPING ORGANISATION FOR	LCY	11650007754403	CURR				PKR				35,682.00		24-Apr-2008	
198543	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3540483572143	H ALI CONSTRUCTION CO MIRPUR	BUILDERS ENGINEERS TRADE	LCY	11657900043803	CURR				PKR				2,411.82		31-Jul-2008	
198544	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8110232077329	GSM COMPUTERS	C/O NAEEM GENERAL STORE N	LCY	11657900088703	CURR				PKR				397.00		19-Aug-2008	
198545	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220311761551	MUHAMMAD ISHAQ&MUHAMMAD LATEEF	VILLAGE PUTHIAN P/O KOHALA	LCY	11657900098903	CURR				PKR				3,934.00		4-Jun-2008	
198546	1166	BHALL, RAWALPINDI	JHELUM	PB	3740566974137	HAQ NAWAZ	VILL & P/O CHACK BALI KHA TE	LCY	11660001413703	CURR				PKR				3,351.50		19-Nov-2007	
198547	1166	BHALL, RAWALPINDI	JHELUM	PB	3740560497834	NUSRAT SHAHEEN W/O SARFRAZKHAN	VILLAGE & POST /OFFICE TAHT	LCY	11660002697203	CURR				PKR				24,875.00		9-Jun-2008	
198548	1167	BHANGALI GUJAR	JHELUM	PB	3740526162581	KASHAF FIDA	HOUSE N/OB-11/308 GALLI N/O	LCY	11677100000103	CURR				PKR				3,079.00		24-Jul-2008	
198549	1169	LAKKI MARWAT	PESHAWAR	KPK	1120101890119	GUL NAWAZ S/O HAQ NAWAZ	MOH SAEED KHEL LAKKI	LCY	11690004198103	CURR				PKR				3,642.80		23-Apr-2008	
198550	1169	LAKKI MARWAT	PESHAWAR	KPK	1120131531600	AZIZ ULLAH S/O MUHAMMAD DIN	VILL BEGU KHEL LAKKI MARWA	LCY	11690008299503	CURR				PKR				628.92		15-Mar-2008	
198551	1169	LAKKI MARWAT	PESHAWAR	KPK	1120181916101	V.COMMUNITY ORGANIZATION B/P P	PAHAR KHEL THEL V.BEHRAM I	LCY	11690016098903	CURR				PKR				579.00		5-Jul-2008	
198552	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103894589	CHAIRMAN&TREASURE WUABAJI ADAM	VILLAGE ADAM KHANP.OKOT K	LCY	11690017109503	CURR				PKR				2,864.00		9-Apr-2008	
198553	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103991695	MCO BARANI PROJECT ABDUL KHEL	VILLAGE & P/O ABDUL KHEL DI	LCY	11690017484903	CURR				PKR				1,149.00		7-Aug-2008	
198554	1169	LAKKI MARWAT	PESHAWAR	KPK	1120112534149	MCO BARANI PROJECT WANDAMUZAFR	V.WANDA MUZAFRI SAMUNDI LI	LCY	11690017523503	CURR				PKR				315.50		2-Jul-2008	
198555	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103785541	MVOBEHRAM KHEL LAKKI MARWAT	MOHALLAH AZIZ KHEL VILLAGE	LCY	11690018121003	CURR				PKR				183.50		23-Jun-2008	
198556	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103427175	CHAIRMAN & TREASRUR WUA HASHIM	VILLAGE NAR MUZAFFAR KAN I	LCY	11690018537903	CURR				PKR				479.00		9-Apr-2008	
198557	1169	LAKKI MARWAT	PESHAWAR	KPK	1120170825435	SHOAIB DIESEL AGENCY	MOHALLAH BAMOZAI MINA KHE	LCY	11690018684603	CURR				PKR				3,211.70		8-Feb-2008	
198558	1169	LAKKI MARWAT	PESHAWAR	KPK	2210119858553	MALAK ABDULLAH JAN	VILLAGE SHAHDI KHEL BETANI	LCY	11690019070603	CURR				PKR				1,689.00		16-May-2008	
198559	1169	LAKKI MARWAT	PESHAWAR	KPK	1120184582011	MUHAMMAD ILAS KHAN	VILLAGE & POST OFFICE LAND	LCY	11690019999603	CURR				PKR				2,781.00		6-May-2008	
198560	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022451258852	IJAZ AHMED S/O GHULAM MUHAMMA	MOHALLAH DASMANDI PURA S	LCY	11700004973803	CURR				PKR				15,537.00		12-May-2007	
198561	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	2242302523690	MASJID MUHAMMADI	MOH AMINABAD SARGODHA R	LCY	11700005351703	CURR				PKR				1,737.00		7-Aug-2007	
198562	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022458658874	FAISAL NAEEM	VILL. NAROWALI GUJRAT DIST	LCY	11700006462303	CURR				PKR				1,170.75		28-Jan-2008	
198563	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	0022581787192	M/S PAK KARYANA & GEN. STORE	GUJAR MARKET SHAHEEN CHO	LCY	11700008202903	CURR				PKR				3,356.00		5-Nov-2007	
198564	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420179262805	MOHAMMAD AZAM S/O MOHD SADDIQ	AWAN MARBAL FACTORY SHAH	LCY	11700008781703	CURR				PKR				658.05		25-Aug-2007	
198565	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105223685	QASIR MEHMOOD S/O MEHDI KHAN	KHAKI MEDICIAN AGANSEY AD	LCY	11700008935603	CURR				PKR				5,353.80		11-Sep-2008	
198566	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104873523	NAZIR&GHULAM HUSSAIN	H NO B-18/334 MOHALLAH FER	LCY	11707100004603	CURR				PKR				9,675.00		19-Apr-2008	
198567	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420175466667	MUSHATAQ AHMAD	GALI NO3 MUHALLA MANA PUR	LCY	11707100030403	CURR				PKR				16,744.00		3-Aug-2007	
198568	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420220313519	IMTIAZ AHMAD	VILLEGE JANDALA P/O SAMRAL	LCY	11707100035603	CURR				PKR				1,396.50		11-Feb-2008	
198569	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420106055275	SAYED KASHIF SHABIR	VILL&PO ADOWAL KALAN TAHS	LCY	11707100039603	CURR				PKR				304.00		3-Sep-2008	
198570	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104448006	MRS ANEES AKHTAR	GALI NO1 MUHALL REHMAT AB	LCY	11707100050303	CURR				PKR				257.00		24-Nov-2007	
198571	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105137179	WATER USER ASSOCIATION	VILL. SHEIKH SUKHA SHEIKH S	LCY	11707100054003	CURR				PKR				85.00		29-May-2008	
198572	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3410423394685	AFTAB AHMAD	132 KV GRID STATION STATION	LCY	11707900033803	CURR				PKR				29.00		31-Jul-2008	
198573	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420152414462	FATIMA BIBI	MOHALLAH QUTABDAD SARGO	LCY	11707900034603	CURR				PKR				25.00		6-Jun-2008	
198574	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420104419710	PARVEEN AKHTAR	VILLAGE AND POST OFFICE NA	LCY	11707900034803	CURR				PKR				125.00		10-May-2008	
198575	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420127276599	TAHIR MAQSOOD	NEAR HIGH SCHOOL NAROWA	LCY	11707900038803	CURR				PKR				1,000.00		9-May-2008	
198576	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420155014609	AZHAR UL HAQ	VILLAGE AND POST OFFICE NI	LCY	11707900042303	CURR				PKR				1,000.00		24-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198577	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420101598285	SAIMA PARVEEN	VILLAGE TIBBI GHOUS POST O	LCY	11707900046303	CURR				PKR				100.00		11-Jun-2008	
198578	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420130527697	MUHAMMAD ZAMAN	STREET # 10 MOH QUTAB ABA	LCY	11707900049603	CURR				PKR				8.75		8-Jul-2008	
198579	1171	FATEHJANG	ISLAMABAD	PB	3710269611827	BASHARAT AHMED	GENERAL STORE KOHAT ROAD	LCY	11710001949703	CURR				PKR				357.67		26-Mar-2008	
198580	1171	FATEHJANG	ISLAMABAD	PB	3710212773755	MADRASSA KASHIF UL ALOOM	PINDI ROD -	LCY	11710005414603	CURR				PKR				59.00		30-Jun-2008	
198581	1171	FATEHJANG	ISLAMABAD	PB	3710288991007	SHER AHMMED S/O BAHADAR KHAN	MOH-BABA WALI AHMMED FAT	LCY	11710010061203	CURR				PKR				3,045.00		5-Jun-2008	
198582	1171	FATEHJANG	ISLAMABAD	PB	3710212263981	CO HATTAR 9 MALE	VILL QUTBAL TEH FATEH JANG	LCY	11710010540003	CURR				PKR				30.00		8-Aug-2008	
198583	1171	FATEHJANG	ISLAMABAD	PB	3710274262286	CO KASHMIR COLONY F 2	KASHMIR COLONY VILL MALAL	LCY	11710010621003	CURR				PKR				155.00		14-Apr-2008	
198584	1171	FATEHJANG	ISLAMABAD	PB	3710253820594	CO DHOKESEHAT MIX LANIWALA	PO LANIWALA TEH FATEH JAN	LCY	11710010639103	CURR				PKR				12,265.00		28-Feb-2008	
198585	1171	FATEHJANG	ISLAMABAD	PB	3710212532995	CO CHARAT M 1	VILL&PO CHARAT TEH FATEH J	LCY	11710011180903	CURR				PKR				274.00		18-Mar-2008	
198586	1171	FATEHJANG	ISLAMABAD	PB	3710254987665	CO BAJAL MALE 2	VILL BAJAL PO KOT FATEH KHA	LCY	11710011326703	CURR				PKR				86.00		8-May-2008	
198587	1171	FATEHJANG	ISLAMABAD	PB	3710224761397	CO MEIKI DHOKE MALE 3	VILL MEIKI DHOKE PO MEIKI DH	LCY	11710011473403	CURR				PKR				57.00		10-Jun-2008	
198588	1171	FATEHJANG	ISLAMABAD	PB	3710215661853	CO. BAJAL MIX	VILL BAJAL PO KOT FATEH KHA	LCY	11710011766903	CURR				PKR				155.00		15-Mar-2008	
198589	1171	FATEHJANG	ISLAMABAD	PB	3710281626275	CO DHOKE KHAVARIAN MALE	VILL DHOKE KHAVARIAN PO KA	LCY	11710011855003	CURR				PKR				82.00		12-Mar-2008	
198590	1171	FATEHJANG	ISLAMABAD	PB	3710212517293	TURSAL KHAN S/O SHER KHAN	VILL-LANIWALA PO-KOT FATEH	LCY	11710011986503	CURR				PKR				596.79		4-Apr-2008	
198591	1171	FATEHJANG	ISLAMABAD	PB	3710268302601	CO.HATTAR MALE 10	MADNI MASJID HATTAR TEH FA	LCY	11710012144803	CURR				PKR				85.00		12-Jun-2008	
198592	1171	FATEHJANG	ISLAMABAD	PB	3710212785389	CO.HASTAL MALE	VILL HASTAL PO HASTAL TEH F	LCY	11710012241003	CURR				PKR				23,210.00		21-May-2008	
198593	1171	FATEHJANG	ISLAMABAD	PB	3710212454527	CO PASWAL MALE 1	VILL PASWAL PO MURRAT TEH	LCY	11710012314903	CURR				PKR				125.00		7-Apr-2008	
198594	1171	FATEHJANG	ISLAMABAD	PB	3710296859249	CO.HATTAR MALE 12	VILL HATTAR PO HATTAR TEH A	LCY	11710012518303	CURR				PKR				125.00		15-Mar-2008	
198595	1171	FATEHJANG	ISLAMABAD	PB	3710224414213	TOHEED AKHTER	VILL TAJA BARA PO TAJA BARA	LCY	11710012542603	CURR				PKR				9,320.00		24-Sep-2008	
198596	1171	FATEHJANG	ISLAMABAD	PB	3710212723757	MUHAMMAD IQBAL	S/O. SHAH NAWAZ VPO. GAGA	LCY	11710013548903	CURR				PKR				75.00		23-Apr-2008	
198597	1171	FATEHJANG	ISLAMABAD	PB	3710211900344	C O TER BETHI -FEMALE	C/O. SOCIAL ORGANISER N R S	LCY	11710014235503	CURR				PKR				1,086.00		25-Jan-2008	
198598	1171	FATEHJANG	ISLAMABAD	PB	3710212460373	C C KHOLAE MALE	C/O. SOCIAL ORGANIZER N R S	LCY	11710014413703	CURR				PKR				5,985.00		27-Feb-2008	
198599	1171	FATEHJANG	ISLAMABAD	PB	3710259651351	CO DHOKE MUHAMMAD LIAQAT MALE-	JUNGLE C/O, N R S P OFFCE S	LCY	11710014455103	CURR				PKR				4,329.00		18-Jun-2008	
198600	1171	FATEHJANG	ISLAMABAD	PB	3740613853445	FAZAL KHAN MALIK	VILL SABJAL PO. GAGAN TEH F	LCY	11710014845803	CURR				PKR				978.64		4-Apr-2008	
198601	1171	FATEHJANG	ISLAMABAD	PB	3710212268943	C O MELAD NAGAR -MALE-BAHATAR	C/O. N R S P OFFICE NEAR BIL	LCY	11710014900603	CURR				PKR				95.00		26-Mar-2008	
198602	1171	FATEHJANG	ISLAMABAD	PB	3710201540055	CO NAWAN GARAN -F-1	C/O. NR S P OFFICE NEAR BILA	LCY	11710014918703	CURR				PKR				125.00		26-Jul-2008	
198603	1171	FATEHJANG	ISLAMABAD	PB	3710289544343	MALIK SHAHID IQBAL	WARD NO 9 PINDI ROAD MOHA	LCY	11710015079803	CURR				PKR				380.50		13-May-2008	
198604	1171	FATEHJANG	ISLAMABAD	PB	3710212274165	CO PEERO SHAHI MIX	UIONIO COUNCIL DHAREEK TE	LCY	11710015207503	CURR				PKR				6,758.00		21-May-2008	
198605	1171	FATEHJANG	ISLAMABAD	PB	3710238799391	CO KARMA MALE	UNION CONCIL KOT FATEH KH	LCY	11710015338003	CURR				PKR				23,344.00		23-Sep-2008	
198606	1171	FATEHJANG	ISLAMABAD	PB	3710296530171	CO DK MALKAN M	UNION CONCIL JABBI KASRAN	LCY	11710015508103	CURR				PKR				1,200.00		4-Oct-2007	
198607	1171	FATEHJANG	ISLAMABAD	PB	3710212385841	CO.PERO SHAHI MIX 3	TEH FATEH JANG DIST ATTOCK	LCY	11717900009103	CURR				PKR				1,000.00		10-Jan-2008	
198608	1171	FATEHJANG	ISLAMABAD	PB	3710260511247	MR ARSHAD HUSSAIN	NEAR SAJID LATIEF HOSPITAL	LCY	11717900009503	CURR				PKR				306.50		23-Jul-2008	
198609	1171	FATEHJANG	ISLAMABAD	PB	3710231162007	CO DOHRIAN MALE 3	UNION COUNCIAL KOT FATEH J	LCY	11717900021303	CURR				PKR				2,050.00		4-Feb-2008	
198610	1171	FATEHJANG	ISLAMABAD	PB	3710212723939	MR LIAQAT ALI	S/OGULAB H NO6/205MASJID N	LCY	11717900043103	CURR				PKR				3,754.00		3-Sep-2008	
198611	1171	FATEHJANG	ISLAMABAD	PB	3710212424481	LANIWALA MAIL 2	V PO LANIWALA TEH FATEH JA	LCY	11717900060103	CURR				PKR				1,000.00		22-Jul-2008	
198612	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120203027986	KHALIDA DILDAR ALI	39/B NEW SATTELLITE TOWN B	LCY	11720013936703	CURR				PKR				1,297.00		6-Feb-2008	
198613	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120563533765	MUHAMMAD MURAD	CHAK NO.68/DB BANGLA KUDW	LCY	11727100022703	CURR				PKR				8,087.06		11-Sep-2008	
198614	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420313063227	ABDUL MUNAF & MOHAMMAD TAJ	VILL. P/O MASOOMPUR TEH. S/	LCY	11730000656103	CURR				PKR				991.00		11-Mar-2008	
198615	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	3420360348073	MUHAMMAD UMER FAROOQ	VILL P/O THILL TEHSIL SARAIA	LCY	11730001717203	CURR				PKR				859.00		14-Jul-2008	
198616	1175	AWAN SHARIF	GUJRAT	PB	3420103156867	MUHAMMAD ZARIF S/O MUHAMMAD RAFIQ	VILLAGE AND P/O AWAN SHAR	LCY	11757100015303	CURR				PKR				244.00		6-Mar-2008	
198617	1175	AWAN SHARIF	GUJRAT	PB	3420103956821	ALLAH RAKHA S/O ALLAH DITTA	VILLAGE KALAS P/O KARIANWA	LCY	11757100029403	CURR				PKR				170.00		26-May-2008	
198618	1175	AWAN SHARIF	GUJRAT	PB	3420103707268	SYED ZAHRA BIBI W/O JAFFAR HUSSAIN	VILLAGE AND P/O GHARERA TE	LCY	11757100029703	CURR				PKR				200.00		13-May-2008	
198619	1175	AWAN SHARIF	GUJRAT	PB	3420111312398	NAZIR BEGUM W/O FATEH MUHAMMAD	VILLAGE AND P/O AWAN SHAR	LCY	11757100030103	CURR				PKR				70.00		4-Jun-2008	
198620	1177	JHELUM CANTT.	JHELUM	PB	9140002743949	MURTAZA AHMED YAQOOB	S/O HAJI MUHAMMAD YAQOOB	LCY	11770017273403	CURR				PKR				9,265.00		25-Mar-2008	
198621	1177	JHELUM CANTT.	JHELUM	PB	0022058456325	CAPT RAHEELA TABASSAM 03395	D/O MUHAMMAD YOUSAF C/O A	LCY	11770017655003	CURR				PKR				167.00		30-Jul-2008	
198622	1177	JHELUM CANTT.	JHELUM	PB	3420252485785	AKHTER JUNAID PJO 3328527	S/O ADALAT ALI 23 DIV HQ JHE	LCY	11770018863803	CURR				PKR				522.27		10-Aug-2007	
198623	1177	JHELUM CANTT.	JHELUM	PB	3830118486235	SPR GULZAR SHAH 1717687	S/O RANG BADSHA VILL HOUTH	LCY	11770019144503	CURR				PKR				733.21		11-May-2007	
198624	1177	JHELUM CANTT.	JHELUM	PB	1730184128483	DR MAJ HAMAYYU AGHA 101807	S/O MAQBOOL ELLAHI AGHA HA	LCY	11770019160703	CURR				PKR				103.00		2-Apr-2008	
198625	1177	JHELUM CANTT.	JHELUM	PB	3730157671031	MAJ MUHAMMAD NAUMAN QAZI	S/O GHULAM RASOOL SETHI S	LCY	11770019283103	CURR				PKR				3,239.00		28-Jun-2007	
198626	1177	JHELUM CANTT.	JHELUM	PB	3640108294207	NK/ORA MUHAMMAD ASHIQ	COMBINED MILITARY HOSPITA	LCY	11770019453203	CURR				PKR				74.48		16-Feb-2007	
198627	1177	JHELUM CANTT.	JHELUM	PB	8210320762517	N/SUB SYED SHABBIR HUSSAIN PJO	S/O ALTAF HUSSAIN 105 ENGG	LCY	11770020153303	CURR				PKR				655.78		15-Aug-2007	
198628	1177	JHELUM CANTT.	JHELUM	PB	3460107971627	NK/SMT SHAHBAZ FAROOQ 7356059	S/O GHULAM RASOOL CMH JHE	LCY	11770020187603	CURR				PKR				7.04		25-Aug-2007	
198629	1177	JHELUM CANTT.	JHELUM	PB	3840358349055	MUHAMMAD IMTIAZ 1710956	S/O SULTAN MUHAMMAD HQ 4	LCY	11770020226203	CURR				PKR				533.86		10-Mar-2008	
198630	1177	JHELUM CANTT.	JHELUM	PB	4130579065621	SEPY MUHAMMAD IKRAM	S/O KHUDA BAKHASH 685 S&T	LCY	11770021353003	CURR				PKR				5,321.06		5-Dec-2007	
198631	1177	JHELUM CANTT.	JHELUM	PB	3310422584179	CLK ALLAH DITTA 668460	S/O FARZAND ALI 46 S&T BN A	LCY	11770021515003	CURR				PKR				1.16		27-Jun-2008	
198632	1177	JHELUM CANTT.	JHELUM	PB	4320210695153	LNK/MT DEEDAR 7353969	S/O GUL MUHAMMAD CMH JHE	LCY	11770021557403	CURR				PKR				0.40		5-Jul-2008	
198633	1177	JHELUM CANTT.	JHELUM	PB	3720220512307	SEP/SMT GULFARAZ SHABBIR 68852	NATIONAL LOGESTICS CELL BA	LCY	11770021638403	CURR				PKR				1,414.87		8-Jul-2008	
198634	1177	JHELUM CANTT.	JHELUM	PB	8220311674203	L/NK ABDUL RAUF 4311028	S/O FAQIR MUHAMMAD VILL BA	LCY	11770022294503	CURR				PKR				1.15		27-Nov-2007	
198635	1177	JHELUM CANTT.	JHELUM	PB	3730112263075	MUHAMMAD ASGHAR 1393736	S/O KARAM ELLAHI VILL BEIG P	LCY	11770022406003	CURR				PKR				1,466.81		4-Apr-2008	
198636	1177	JHELUM CANTT.	JHELUM	PB	8220391371321	NK MUHAMMAD RIAZ	S/O ALI UMAR KHAN DUBBEN P	LCY	11770022595103	CURR				PKR				102.51		19-Dec-2007	
198637	1177	JHELUM CANTT.	JHELUM	PB	3740163477779	SEPY DVR SAGHIR AHMED	S/O MUHAMMAD ASLAM VILL C	LCY	11770022749003	CURR				PKR				113.67		27-Mar-2007	
198638	1177	JHELUM CANTT.	JHELUM	PB	3420313079207	MUHAMMAD HANIF	S/O MUHAMMAD KHAN GALI MO	LCY	11770022985803	CURR				PKR				482.69		21-Jul-2008	
198639	1177	JHELUM CANTT.	JHELUM	PB	3810412073071	SEPY MUHAMMAD ASHRAF	S/O MUHAMMAD HUSSAIN KHA	LCY	11770023216003	CURR				PKR				5.71		11-Jun-2008	
198640	1177	JHELUM CANTT.	JHELUM	PB	1720170923923	L/NK MEHRAJ DIN	S/O CHARAGH DIN JAMIA MAS	LCY	11770023525703	CURR				PKR				502.05		11-May-2007	
198641	1177	JHELUM CANTT.	JHELUM	PB	3720314443787	L/NK NOOR MUHAMMAD	S/O DIN MUHAMMAD HQ 23 DIV	LCY	11770023761503	CURR				PKR				911.38		4-Feb-2008	
198642	1177	JHELUM CANTT.	JHELUM	PB	3810322261065	KAT HAFIZ MUHAMMAD YASIN	S/O GHULAM HAIDER CMH JHE	LCY	11770023868703	CURR				PKR				2,236.14		17-Jul-2007	
198643	1177	JHELUM CANTT.	JHELUM	PB	3740504563462	MAJ AMBAREEN KAUKAB JSS01919	D/O HAJI MUHAMMAD ASLAM C	LCY	11770023949703	CURR				PKR				100.00		6-Sep-2008	
198644	1177	JHELUM CANTT.	JHELUM	PB	8220180283035	SEPY MALIK ARSHAD448383	VILLAGR PALLARI P/O ATHMUQ	LCY	11770024042203	CURR				PKR				40.37		22-Mar-2008	
198645	1177	JHELUM CANTT.	JHELUM	PB	3730122382544	NAEEMA SALEEM &SALEEM ASIF	W/O SALEEM ASIF H NO 1 CMH	LCY	11770024262803	CURR				PKR				16,560.00		23-Aug-2008	
198646	1177	JHELUM CANTT.	JHELUM	PB	3720116933137	SEPY LNK MUHAMMAD JAMIL 307981	S/O MUHAMMAD BASHIR 23 FIE	LCY	11770024270903	CURR				PKR				502.83		10-Jul-2007	
198647	1177	JHELUM CANTT.	JHELUM	PB	1330261921747	SH LNK MUHAMMAD HASRAT	S/O SH M SULEMAN 77 ORD UN	LCY	11770024474303	CURR				PKR				558.00		3-May-2007	
198648	1177	JHELUM CANTT.	JHELUM	PB	8220203915069	L/HAV MUHAMMAD RAFIQUE 448203	S/O MUHAMMAD SALEEM VILL	LCY	11770024848803	CURR				PKR				5,869.06		19-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198649	1177	JHELUM CANTT.	JHELUM	PB	3810126725245	SEPY MUHAMMAD SHAKEEL 3269467	S/O SHAH MUHAMMAD CHAK N	LCY	11770024953103	CURR				PKR				4,618.90		31-Jan-2007	
198650	1177	JHELUM CANTT.	JHELUM	PB	8240106681487	NISAR AHMED 2827948	S/O MUHAMMAD JALAL 227 AK	LCY	11770025014203	CURR				PKR				0.07		16-Apr-2008	
198651	1177	JHELUM CANTT.	JHELUM	PB	3730123025091	FAZAL RAHIM	S/O KARAM DAD VILL PO SAEE	LCY	11770025022303	CURR				PKR				170.00		14-May-2008	
198652	1177	JHELUM CANTT.	JHELUM	PB	3840470928541	HAV MUHAMMASD MUMTAZ 2355704	S/O SAHAB KHAN 21 PUNJAB R	LCY	11770025111403	CURR				PKR				903.14		8-Jul-2008	
198653	1177	JHELUM CANTT.	JHELUM	PB	8240125045053	HAV KHADIM HUSSAIN	S/O LUQMAN KHAN HQ 3 AK BL	LCY	11770025218603	CURR				PKR				3,286.52		3-Mar-2008	
198654	1177	JHELUM CANTT.	JHELUM	PB	3720117941101	SEPY MUHAMMAD DAURAIZ 190228	S/O MUHAMMAD BASHIR VILL &	LCY	11770025585903	CURR				PKR				41.24		7-Feb-2008	
198655	1177	JHELUM CANTT.	JHELUM	PB	4220103884155	NK MUHAMMAD TAHIR KHAN	S/O MUHAMMAD SARWAR H NO	LCY	11770025878403	CURR				PKR				185.61		3-May-2008	
198656	1177	JHELUM CANTT.	JHELUM	PB	8230270158207	SEPY MUHAMMAD ILTAF	S/O FEROZE DIN VILL KHARE M	LCY	11770025894603	CURR				PKR				0.30		28-May-2008	
198657	1177	JHELUM CANTT.	JHELUM	PB	3410204680117	LT COL ABDUL MUEED & SHAZIA	CH ABDUL AZIZ 414 INT BN JHE	LCY	11770026002403	CURR				PKR				25.80		28-Apr-2008	
198658	1177	JHELUM CANTT.	JHELUM	PB	3740610343443	LT COL KHURAM AKBAR 26717	S/O MUHAMMAD AKBAR 16 SIG	LCY	11770026133903	CURR				PKR				20,753.00		17-Mar-2008	
198659	1177	JHELUM CANTT.	JHELUM	PB	3420105503329	HAV AMJAD HUSSAIN 4401623	S/O LAL KHAN STATION WORK	LCY	11770026620803	CURR				PKR				4,363.09		4-Jan-2008	
198660	1177	JHELUM CANTT.	JHELUM	PB	3660115380437	HAV HAFIZ UR REHMAN 3307780	S/O MUSHTAQ AHMED 23 DIV H	LCY	11770026832303	CURR				PKR				15.15		23-Jun-2008	
198661	1177	JHELUM CANTT.	JHELUM	PB	8110112610293	L/H RASHEED AHMED 496047	S/O BASHIR AHMED 658 MUJAI	LCY	11770026890903	CURR				PKR				6,065.73		6-Mar-2008	
198662	1177	JHELUM CANTT.	JHELUM	PB	3660128313533	NK GULZAR AHMED 1726858	S/O BASHIR AHMED 105 ENGR	LCY	11770026921403	CURR				PKR				4.66		2-May-2008	
198663	1177	JHELUM CANTT.	JHELUM	PB	1330204433461	NK MUHAMMAD IRSHAD 3078186	S/O FEROZE DIN 22 MTN REGT	LCY	11770027375003	CURR				PKR				4,306.92		14-Jul-2008	
198664	1177	JHELUM CANTT.	JHELUM	PB	3540240346073	HAV MUKHTER AHMED 7136144	S/O ABDUL HAQ 414 INT BN JH	LCY	11770027383103	CURR				PKR				105.40		30-Apr-2008	
198665	1177	JHELUM CANTT.	JHELUM	PB	3810436725831	HAV BARKAT ALI 6462211	S/O MUHAMMAD SHARIF I AT R	LCY	11770027503703	CURR				PKR				44.93		14-Apr-2008	
198666	1177	JHELUM CANTT.	JHELUM	PB	3220246726551	HAV ABDUL BARI 496351	S/O NABI BAKHASH 658 MJD BN	LCY	11770027553203	CURR				PKR				98.67		2-Jan-2008	
198667	1177	JHELUM CANTT.	JHELUM	PB	3720220346035	NK ANWAR HUSSAIN 7349996	S/O MUHAMMAD NISAR 2 MTN I	LCY	11770027579403	CURR				PKR				1.19		9-Apr-2008	
198668	1177	JHELUM CANTT.	JHELUM	PB	3740233682495	HAV TAHIR HUSSAIN 3245492	S/O MUHAMMAD ASHRAF 46 SI	LCY	11770027587503	CURR				PKR				19.77		3-Jun-2008	
198669	1177	JHELUM CANTT.	JHELUM	PB	6430290889635	MUHAMMAD JUMMA 6467070	S/O PUNOO 174 PSB TRAKI JHE	LCY	11770027692803	CURR				PKR				42.34		8-Mar-2008	
198670	1177	JHELUM CANTT.	JHELUM	PB	3540118612213	NK MUHAMMAD AKBAR 1723625	VILLAGE SHEJOWAL P/O SAME	LCY	11770027723303	CURR				PKR				308.47		31-Mar-2008	
198671	1177	JHELUM CANTT.	JHELUM	PB	3820108141483	NK HASSAN MEHMOOD 4417479	S/O MISRI KHAN 226 AK HAT C	LCY	11770027773803	CURR				PKR				833.44		7-Apr-2008	
198672	1177	JHELUM CANTT.	JHELUM	PB	3440216347047	HAV ARSHED MEHMOOD 2381209	S/O MUHAMMAD HAYAT 32 PUN	LCY	11770027896203	CURR				PKR				273.25		10-May-2008	
198673	1177	JHELUM CANTT.	JHELUM	PB	3630109578149	NK KHAN GHULAM MOHD 3099438	S/O NAZAR MUHAMMAD 76 FD I	LCY	11770027919603	CURR				PKR				123.68		25-Apr-2008	
198674	1177	JHELUM CANTT.	JHELUM	PB	4520473434685	L/HAV SIKANDAR ALI 3089480	S/O MATAL 76 FD REGT ARTY C	LCY	11770027943903	CURR				PKR				123.29		3-Nov-2007	
198675	1177	JHELUM CANTT.	JHELUM	PB	3730107630731	SEPY ARIF MASIH 332897	S/O MUBARIK MASIH 71 EE WK	LCY	11770027977203	CURR				PKR				27.03		6-Jun-2008	
198676	1177	JHELUM CANTT.	JHELUM	PB	3450136024307	NCSE KHALID MEHMOOD 4401681	S/O IJAZ MASIH 71 EE WKSP C	LCY	11770027985303	CURR				PKR				6.80		17-Apr-2008	
198677	1177	JHELUM CANTT.	JHELUM	PB	3730311182583	HAV TARIQ MEHMOOD 3654534	S/O MUHAMMAD FIAZ 16 SIGNA	LCY	11770028070703	CURR				PKR				92.41		13-Mar-2008	
198678	1177	JHELUM CANTT.	JHELUM	PB	3630261169109	MUHAMMAD AKBAR	MOHALLAH BILAL TOWN RAAM	LCY	11770028135503	CURR				PKR				1,307.80		26-Jun-2008	
198679	1177	JHELUM CANTT.	JHELUM	PB	37301227785553	NOOR MUHAMMAD	S/O MUHAMMAD KHAN VILL & P	LCY	11770028216503	CURR				PKR				2,366.00		12-Feb-2007	
198680	1177	JHELUM CANTT.	JHELUM	PB	3650118153265	SUB MIRZA M. SAFDAR 31953	S/O MIRZA HABIB CHAK NO 116	LCY	11770028826803	CURR				PKR				0.88		29-Apr-2008	
198681	1177	JHELUM CANTT.	JHELUM	PB	3420361169016	MRS REHMAT BIBI	W/O ABDUL RASHID C/O AAME	LCY	11770028868203	CURR				PKR				5.00		27-May-2008	
198682	1177	JHELUM CANTT.	JHELUM	PB	3730122477466	KHURSHID BEGUM	W/O MUHAMMAD AKHTER VILL	LCY	11770028876303	CURR				PKR				70.00		26-May-2008	
198683	1177	JHELUM CANTT.	JHELUM	PB	3730122717492	MST REHMAT BIBI	W/O FAIZ MUHAMMAD H.NO 46	LCY	11770028923003	CURR				PKR				20.00		26-May-2008	
198684	1177	JHELUM CANTT.	JHELUM	PB	3730112176019	SHAHZAD GHAI	W/O ABDUL GHANI C/O MUHAM	LCY	11770028965403	CURR				PKR				70.00		29-May-2008	
198685	1177	JHELUM CANTT.	JHELUM	PB	3730124458635	REHMAT ALI	C/O SUB (RETD) NOOR HUSSAI	LCY	11770029505303	CURR				PKR				20.00		27-May-2008	
198686	1177	JHELUM CANTT.	JHELUM	PB	3840102151511	MUHAMMAD IJAZ SIG 3652005	S/O GUL MUHAMMAD CHAK NO	LCY	11770029589103	CURR				PKR				8.70		16-Sep-2008	
198687	1177	JHELUM CANTT.	JHELUM	PB	3730122654552	ERSHA SULTANA	W/O AMIR AFZAL KHAN NOUGR	LCY	11770029783503	CURR				PKR				70.00		29-May-2008	
198688	1177	JHELUM CANTT.	JHELUM	PB	3540415481915	MUHAMMAD ASIF SEPY 1741017	S/O NAJMUL DIN RASOOL PUR	LCY	11770029911203	CURR				PKR				65.33		8-Sep-2007	
198689	1177	JHELUM CANTT.	JHELUM	PB	3710417807791	GULDARAZ KHAN HAV 3239599	S/O MOHAMMAD AFZAL CHIND	LCY	11770031942503	CURR				PKR				447.02		12-Sep-2008	
198690	1177	JHELUM CANTT.	JHELUM	PB	3730120347064	SHAMSHAD	W/O MUHAMMAD SATTAR MOH	LCY	11770032231303	CURR				PKR				200.00		14-Mar-2008	
198691	1177	JHELUM CANTT.	JHELUM	PB	3730243662101	ASAD MEHMOOD NK	CMH JHELUM CANTT	LCY	11770032566203	CURR				PKR				124.00		18-Jul-2008	
198692	1177	JHELUM CANTT.	JHELUM	PB	3730123568119	MUHAMMAD ASHFAQ&SAMER ASHFAQ	H. NO. G/502 CRUMP MARKET N	LCY	11770032794903	CURR				PKR				25,970.00		19-Oct-2007	
198693	1177	JHELUM CANTT.	JHELUM	PB	3730190906880	ZAREENA BEGUM	NEAR MAKKI MASJID SAEELA P	LCY	11770033130403	CURR				PKR				100.00		14-Apr-2008	
198694	1177	JHELUM CANTT.	JHELUM	PB	3730116382228	MAQBOOL BEGUM	W/O WALAIYAT DHOK WAHAB D	LCY	11770033203303	CURR				PKR				50.00		22-Feb-2008	
198695	1177	JHELUM CANTT.	JHELUM	PB	3730189235035	ABUL QAYYUM BHATTI	DARMAYANI GALI SAEELA PO K	LCY	11770033261903	CURR				PKR				50.00		11-Apr-2008	
198696	1177	JHELUM CANTT.	JHELUM	PB	3730105520683	MUHAMMAD IBRAHIM	JAFFAR ROAD 54/9 JHELUM CA	LCY	11770033342903	CURR				PKR				711.50		14-Apr-2008	
198697	1177	JHELUM CANTT.	JHELUM	PB	3730177001096	SAKINA BAGUM	NEAR RANA CHOWK SAEELA P	LCY	11770033415803	CURR				PKR				20.00		22-May-2008	
198698	1177	JHELUM CANTT.	JHELUM	PB	3730101794087	MOHAMMAD KHALIQ	MOHALLAH KALERAN VILL AND	LCY	11770033473403	CURR				PKR				10,350.00		15-Feb-2007	
198699	1177	JHELUM CANTT.	JHELUM	PB	3730121882466	NASREEN SHAFIQ	W/O MOHAMMAD SHAFIQ 110/3	LCY	11770033693003	CURR				PKR				45,080.00		8-Nov-2007	
198700	1177	JHELUM CANTT.	JHELUM	PB	3730121855686	SAFIA SULTANA	W/O LATE ISLAH UD DIN NOGR	LCY	11770033978403	CURR				PKR				100.00		24-May-2008	
198701	1177	JHELUM CANTT.	JHELUM	PB	0374014386487	LITRACY CENTRE TFWC	174 ENGINEERS BATTALION JH	LCY	11770034657903	CURR				PKR				2,995.00		20-Jun-2008	
198702	1177	JHELUM CANTT.	JHELUM	PB	3730121956887	TALIB HUSSAIN	S/O ABDUL GHANI VILL PO WA	LCY	11770034827003	CURR				PKR				54.00		10-Feb-2007	
198703	1177	JHELUM CANTT.	JHELUM	PB	3730382758426	ASIA BEGUM	W/O ZAHOOR AHMED JINNAH T	LCY	11770035027703	CURR				PKR				70.00		23-May-2008	
198704	1177	JHELUM CANTT.	JHELUM	PB	3730183103428	MST SHAMIM AKHTAR	W/O ABDUL REHMAN LATE VILL	LCY	11770035077203	CURR				PKR				70.00		21-May-2008	
198705	1177	JHELUM CANTT.	JHELUM	PB	3730185149184	SALMA BIBI	W/O MOHAMMAD KHALIL VILL &	LCY	11770035255403	CURR				PKR				475.00		30-Apr-2008	
198706	1177	JHELUM CANTT.	JHELUM	PB	1330270076595	MAJ RUSTAM KHAN	S/O ABDUL JABBAR KHAN 73 IN	LCY	11770035394003	CURR				PKR				2,565.31		22-Sep-2008	
198707	1177	JHELUM CANTT.	JHELUM	PB	3730176413025	NADEEM SHAHZAD	VILL BELI BHARWAL P.O.NAUG	LCY	11777100004403	CURR				PKR				1,534.00		7-Jan-2008	
198708	1177	JHELUM CANTT.	JHELUM	PB	3420312962371	AZIZ UR REHMAN	S/O ABDUL REHMAN H.NO.3003	LCY	11777100008503	CURR				PKR				14,213.50		18-Jan-2008	
198709	1177	JHELUM CANTT.	JHELUM	PB	3730194262628	RASHIDA BEGUM	WAHAB COLONY P/O KHAS TEH	LCY	11777100011603	CURR				PKR				470.00		15-May-2007	
198710	1177	JHELUM CANTT.	JHELUM	PB	3720112464533	YASIR IQBAL RANA M-4518051	S/O MUHAMMAD IQBAL RANA D	LCY	11777100012503	CURR				PKR				0.40		3-May-2008	
198711	1177	JHELUM CANTT.	JHELUM	PB	3520243178695	MUHAMMAD ASIF M-4518057	S/O MUHAMMAD SAEED DIV BA	LCY	11777100013103	CURR				PKR				23.00		26-Dec-2007	
198712	1177	JHELUM CANTT.	JHELUM	PB	8110313009661	MUHAMMAD TARIQM-4518058	S/O MANAZAR HUSSAIN VILL B	LCY	11777100013203	CURR				PKR				26.00		26-Apr-2008	
198713	1177	JHELUM CANTT.	JHELUM	PB	1310169957845	WALEED IRSHAD M-4518065	S/O MUHAMMAD IRSHAD 23 DI	LCY	11777100013903	CURR				PKR				297.00		10-Jul-2008	
198714	1177	JHELUM CANTT.	JHELUM	PB	3710180880785	MOHAMMAD OBAID AFZAL M-4518067	S/O GHULAM RAUF 23 DIV BAT	LCY	11777100014103	CURR				PKR				713.00		22-Sep-2008	
198715	1177	JHELUM CANTT.	JHELUM	PB	8210136078009	OBAID UR REHMAN KHAN M-4518068	S/O MOHAMMAD MANSHA KHA	LCY	11777100014203	CURR				PKR				60.00		15-Mar-2008	
198716	1177	JHELUM CANTT.	JHELUM	PB	8230378371557	WAQAS MEHMOOD KHAN MC-4518072	S/O MUHAMMAD KHAN 23 DIV B	LCY	11777100014503	CURR				PKR				60.00		5-Mar-2008	
198717	1177	JHELUM CANTT.	JHELUM	PB	8210168635661	SYED MUSTANSAR ALI GRDEZI M-4518077	S/O SYED KABIR HUSSAIN SHA	LCY	11777100014903	CURR				PKR				60.00		23-May-2008	
198718	1177	JHELUM CANTT.	JHELUM	PB	1330252508145	MUHAMMAD HANIF MC-4518080	S/O MUHAMMAD RAFFIQUE 23	LCY	11777100015203	CURR				PKR				78.00		6-Feb-2008	
198719	1177	JHELUM CANTT.	JHELUM	PB	7120148729969	IHTISHAM UL HAQ MC-4518083	S/O HAJI NAIB KHAN 23 DIV BA	LCY	11777100015503	CURR				PKR				96.00		16-Jul-2007	
198720	1177	JHELUM CANTT.	JHELUM	PB	8210103120289	RAJA EJAZ NASIM MC-4518084	S/O RAJ M NASIM KHAN 23 DVI	LCY	11777100015603	CURR				PKR				96.00		16-Jul-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198721	1177	JHELUM CANTT.	JHELUM	PB	3740590027231	JUNAID ARFAQ M 4518091	VILLAGE PIND BHAGWAL, P-O H	LCY	11777100016303	CURR				PKR				5,060.00		7-Dec-2007	
198722	1177	JHELUM CANTT.	JHELUM	PB	3730127761251	MUHAMMAD BILAL MAJEED	MOHALLAH MAKI MASJID VPO S	LCY	11777100022803	CURR				PKR				14,365.00		27-Sep-2008	
198723	1177	JHELUM CANTT.	JHELUM	PB	3730311111878	MALKIYA BEGUM	C/O HAFIZ MUHAMMAD WALAY	LCY	11777900009803	CURR				PKR				25.00		9-Oct-2007	
198724	1177	JHELUM CANTT.	JHELUM	PB	37301703919920	MST RUQIA BEGUM WD/O FAZAL KARIM	BLOCK A, FAROOQ COLONY, JI	LCY	11777900010003	CURR				PKR				25.00		10-Oct-2007	
198725	1177	JHELUM CANTT.	JHELUM	PB	9040301136282	MUNAWAR SULTANA	W/O MUHAMMAD ABBASS, VILL	LCY	11777900018203	CURR				PKR				1,925.00		3-Mar-2008	
198726	1177	JHELUM CANTT.	JHELUM	PB	37301651410 76	FARAH NAZ S/O SHABBIR AHMED	VILL. & P.O. SAEELA, DISTT. JH	LCY	11777900024003	CURR				PKR				1,271.50		23-Apr-2008	
198727	1177	JHELUM CANTT.	JHELUM	PB	3520101107984	FEROZA BEGUM W/O ZAFAR ALI	W/O ZAFAR ALI, HOUSE NO.# 1	LCY	11777900035603	CURR				PKR				70.00		7-Jun-2008	
198728	1177	JHELUM CANTT.	JHELUM	PB	37301223335 47	MUHAMMAD AKRAM S/O MUHAMMAD HAYAT	S/O MUHAMMAD HAYAT, AZEE	LCY	11777900040203	CURR				PKR				20,000.00		20-May-2008	
198729	1177	JHELUM CANTT.	JHELUM	PB	37301704927 68	NOOR BEGUM WD/O AHMED KHAN	WD/O AHMED KHAN HOUSE NO	LCY	11777900041003	CURR				PKR				70.00		29-May-2008	
198730	1177	JHELUM CANTT.	JHELUM	PB	37301346465 94	RASOOL BIBI W/O MUHAMMAD ZAMAN	MUHALLA EIDGAH, SAEELA- DI	LCY	11777900047603	CURR				PKR				1.45		12-Jul-2008	
198731	1177	JHELUM CANTT.	JHELUM	PB	8240124820911	MUHAMMAD KABIR KHAN	PARA HQ SHOOTING TEAM JHE	LCY	11777900049803	CURR				PKR				2.50		7-Aug-2008	
198732	1177	JHELUM CANTT.	JHELUM	PB	37301222406 44	MST.SAEEDA BIBI	CHAK MIANA PO KALA GUJRAN	LCY	11777900050403	CURR				PKR				3.32		19-Jul-2008	
198733	1177	JHELUM CANTT.	JHELUM	PB	37303025761 34	FOUZIA SULTAN D/O SULTAN MAHMOOD	NEAR BILAL MASJID, BUTT KAR	LCY	11777900056803	CURR				PKR				875.00		21-Aug-2008	
198734	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4200005549719	SYED FARHAN HUSSAIN	B 25 BLOCK 13 GULSHAN E IQB	LCY	11780025729803	CURR				PKR				8,267.10		17-Jan-2008	
198735	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220195584699	ABDUL WAHEED KHAN	R-67-A RIZWAN SOCIETY SCHE	LCY	11780026351603	CURR				PKR				0.75		17-Jun-2008	
198736	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220130341827	MUHAMMAD ISHAQUE	H 482 SHADAT COLONY SHAH K	LCY	11780030245903	CURR				PKR				1,084.25		9-May-2008	
198737	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210127537797	MUHAMMAD ZAHEER ALI	B 20 BLOCK Q NORTH NAZIMAB	LCY	11787000056803	CURR				PKR				0.11		9-Jun-2008	
198738	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210115650425	GEM TRADING	104 AC- ASR CENTRE 1ST FLO	LCY	11787000096103	CURR				PKR				24.50		6-Feb-2008	
198739	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4150403680035	M TALIB GHORI/SHAISTA KAUSER	R-65 GULSHAN BANGLOWS BL	LCY	11787000098503	CURR				PKR				1,281.50		11-Feb-2008	
198740	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220168876999	INSTROCHEM SERVICES PAKISTAN	MR MOHD AAMIR ASHFAQUE M	LCY	11787900020003	CURR				PKR				3,393.23		4-Feb-2008	
198741	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220105726325	VISION SCIENTIFIC	M-26 MEZANINE FLOOR PANAM	LCY	11787900022803	CURR				PKR				3,596.50		5-Apr-2008	
198742	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220108328395	HUNAIN RAZZAK GHOGHARI	A-80 BLOCK 13-C GULSHAN-E-I	LCY	11787900023903	CURR				PKR				2,357.75		16-Jul-2008	
198743	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107494143	ABDUL SAMAD KHAN	E-410, HOME CAND APPARTME	LCY	11787900029603	CURR				PKR				120.00		20-Feb-2008	
198744	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4250123613979	AGHA SULTAN ALI	34/330, HASNIN COP HOUSING	LCY	11787900040003	CURR				PKR				921.25		8-Feb-2008	
198745	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220119202125	HASSAN MANSOOR KHILJI	29-H 7TH STREET, ASKARI-4 RA	LCY	11787900047403	CURR				PKR				25.00		3-May-2008	
198746	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220124307125	MUHAMMAD SHUJAT ALI	R-48, BLOCK-13-D/3 GULSHAN-I	LCY	11787900048003	CURR				PKR				425.00		22-Feb-2008	
198747	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210113343944	MOINA FATIMA & MUHAMMAD HANIFHASHMI	FLAT # B-104 FARIYA SHOPPIN	LCY	11787900072403	CURR				PKR				5.00		20-Sep-2008	
198748	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4510190501889	FIDA HUSSAIN	VILLAGE ALI SHER MALIK DAHA	LCY	11787900078503	CURR				PKR				25.00		7-May-2008	
198749	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107502025	MOHAMMAD SAGHEER KHAN	QTR NO 2 BLOCK NO-36 AREA	LCY	11787900089903	CURR				PKR				1,000.00		5-Jun-2008	
198750	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4130342757833	AJEET KUMAR S/O ASHOK KUMAR	FLAT NO -5 ,23-C 12TH COMME	LCY	11787900102303	CURR				PKR				0.08		9-Sep-2008	
198751	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220192404045	JAMALUDDIN S/O ZIAUDDIN	FLAT NO B-27 AL-AZAM APPT B	LCY	11787900110903	CURR				PKR				3,419.00		29-Sep-2008	
198752	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1510157411877	ASLAM KHAN S/O WAZIR KHAN	SORAY,BAZARGAI,P.O JOWAR	LCY	11787900112903	CURR				PKR				750.00		16-Sep-2008	
198753	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208274699	MOHD ALTAF HUSSAIN	MOHALLAH CHAH DOHATTA DI	LCY	11800014975403	CURR				PKR				141.00		19-Apr-2008	
198754	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640203556895	TAIMOOR MOTORS	MOHAMLLAH SAMADHNWALA P	LCY	11800019909203	CURR				PKR				1,085.23		22-Jul-2008	
198755	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640207519683	M/S NAVEED CLOTH HOUSE	KOT VEER SINGH P.O MOHD PU	LCY	11800019991103	CURR				PKR				236.00		24-Mar-2008	
198756	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208100797	CHAN PIR CITIZAN BORD	MOH. ISLAM COLONY PAKPATT	LCY	11807100010003	CURR				PKR				894.00		28-Feb-2008	
198757	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640212667579	M. IQBAL COMMISSION SHOP	GHALLAH MANDI PAKPATTAN	LCY	11807100014403	CURR				PKR				6,964.50		14-May-2008	
198758	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640108379625	RANA AMANAT ALI	CHAK NO BALI DILWAR P/O SA	LCY	11807900043503	CURR				PKR				5,452.50		22-May-2008	
198759	1181	G.T. ROAD BR	PESHAWAR	KPK	1730153815605	DILSHAD MUHAMAMD SO WALI MOHD	POAZA KHAIL BALA DISTT PES	LCY	11810014410903	CURR				PKR				23,032.00		8-Sep-2008	
198760	1181	G.T. ROAD BR	PESHAWAR	KPK	0013990201677	MALIK TAJ S/O FAQIR KHAN	MOH SUFAID MASJID VILL PO P	LCY	11810017523103	CURR				PKR				2,900.00		7-Apr-2008	
198761	1181	G.T. ROAD BR	PESHAWAR	KPK	1710192445927	BISMILLAH JAN S/O FAZAL QADDUS	MOHALLAH YOUSAF ABAD P/O	LCY	11810018650903	CURR				PKR				200.20		17-Sep-2008	
198762	1181	G.T. ROAD BR	PESHAWAR	KPK	1620145236652	NASEER AHMAD S/O MULTAN KHAN	GHANDI P/O JAMRUD TEHSIL JA	LCY	11810019151203	CURR				PKR				7,775.00		7-Apr-2008	
198763	1181	G.T. ROAD BR	PESHAWAR	KPK	0014253004039	HABIB UR REHMAN S/O MUSAFIR	VILLAGE ADEEN KHEL P/O YOU	LCY	11810019703903	CURR				PKR				4,354.00		7-Apr-2008	
198764	1181	G.T. ROAD BR	PESHAWAR	KPK	1730114757213	KACHKOOL KHAN	H/NO 1514 FIDA ABAD COLONY	LCY	11810035733803	CURR				PKR				9,245.00		16-Feb-2008	
198765	1181	G.T. ROAD BR	PESHAWAR	KPK	0013586425784	AWAL KHAN SO FATEH MIR KHAN	VILL WAKHU PUL KOHAT RD PE	LCY	11810042748403	CURR				PKR				1,704.00		7-Apr-2008	
198766	1181	G.T. ROAD BR	PESHAWAR	KPK	0013587129074	MUHAMMAD UMAR & CO	MOH NAWAB ABAD O/S YAKAT	LCY	11810043215403	CURR				PKR				3,865.00		7-Apr-2008	
198767	1181	G.T. ROAD BR	PESHAWAR	KPK	1730152447161	NOOR ULLAH KHAN S/O MOHD SHAHA	ESSA KHEL TOOPCHIAN TEHSI	LCY	11810050068003	CURR				PKR				483.50		7-Feb-2008	
198768	1181	G.T. ROAD BR	PESHAWAR	KPK	2140719686099	HAJI ABDUL HAKIM AND HAJI NORA	GHARI INAYAT CHUGHAL PURA	LCY	11810052515103	CURR				PKR				7,109.00		19-Aug-2008	
198769	1181	G.T. ROAD BR	PESHAWAR	KPK	1730113487735	HAJI TAJ MUHAMMAD CLOTH HOUSE	SHOP NO 2037 ASHRAF PLAZA	LCY	11810053210803	CURR				PKR				452.53		15-Feb-2008	
198770	1181	G.T. ROAD BR	PESHAWAR	KPK	1730152206437	SHAH AMROZ AHMAD ZAI&ZEENAT ARA	DIN BAHAR COLONY H # 359 CH	LCY	11817100019003	CURR				PKR				1,181.50		3-Mar-2008	
198771	1181	G.T. ROAD BR	PESHAWAR	KPK	1730123964229	MOHAMMAD IBRAHIM	VILLAGE NEW GARHI,CHARSAD	LCY	11817900016903	CURR				PKR				332.50		25-Sep-2008	
198772	1181	G.T. ROAD BR	PESHAWAR	KPK	1730172445899	MUJAHIDULLAH	MOH AJAB KHAN TOWN VILL PA	LCY	11817900024903	CURR				PKR				88.50		14-May-2008	
198773	1181	G.T. ROAD BR	PESHAWAR	KPK	1730155856371	KHURSHID AKHTAR	MOHALLAH MOOSA KHEL SUFA	LCY	11817900025903	CURR				PKR				3,806.50		19-May-2008	
198774	1181	G.T. ROAD BR	PESHAWAR	KPK	2120363875649	HIJRAT AHMAD	PASEED KHEL SHINWARI MANZ	LCY	11817900027203	CURR				PKR				3,829.00		23-Apr-2008	
198775	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460379883229	M.ASHFAQ	S/O.MAHR NOOR HUSSAIN 17/6	LCY	11820008378203	CURR				PKR				3,008.50		21-Feb-2008	
198776	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3410163917329	ZAHID AHMED KHAN	S/O. M.LATIF KHAN ZAHID TAN	LCY	11820008433003	CURR				PKR				246.64		16-Jul-2008	
198777	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	4310217266689	AFTAB AHAMED MUGHAL S/OA.RAKHA	SAADI STREET MODEL TOWN S	LCY	11820009112503	CURR				PKR				224.75		1-Sep-2008	
198778	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460372087864	KANWAL KHALIL W/O KHALIL	467 TARIQ ROAD MODEL TOWN	LCY	11820009316903	CURR				PKR				1,843.50		4-Feb-2008	
198779	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460321423053	M.ASLAM &M. IMRAN	ISLAM STREET FEROZE PURA H	LCY	11820009382603	CURR				PKR				14,380.00		30-Jan-2008	
198780	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460339221675	ZAM ZAM	QARI JAMSHID ALI MOHALLAH	LCY	11827100005603	CURR				PKR				569.50		24-Apr-2008	
198781	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3520280235525	ZAHID ELAHI	AMIR STREET MODEL TOWN SI	LCY	11827900022003	CURR				PKR				3,934.00		18-Jun-2008	
198782	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	6110177380247	OMAR AFZAL & FAISAL MEDHI S/O	VILL NAKI P.O BAJWALA TEHSI	LCY	11830003172403	CURR				PKR				969.00		30-Apr-2008	
198783	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	6110185647147	FAISAL MEDHI & AYSHA AFZAL	VILL NAKI P.O BAJWALA TEHSI	LCY	11830003180503	CURR				PKR				6,538.50		17-Sep-2007	
198784	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	6110178236943	MOHAMMAD BILAL AFZAL&SITARA	VILL NAKI P.O BAJWALA TEHSI	LCY	11830003198603	CURR				PKR				969.00		30-Apr-2008	
198785	1183	BAJWALA VILLAGE, JHE	JHELUM	PB	3520114299177	SYED SHAKEEL ABBAS BUKHARI	V.P.O KHALAS PUR TEH&DISTT	LCY	11837100000203	CURR				PKR				2,099.00		10-May-2008	
198786	1186	DHONKLE	GUJRANWALA	PB	0028851079477	MUHAMMAD YOUNIS S/O M. ELLAHI	MOH FAZAL KOTVILL DHOUNK	LCY	11860002879803	CURR				PKR				25,492.00		30-Jan-2008	
198787	1186	DHONKLE	GUJRANWALA	PB	3410493932949	MR. MUHAMMAD ASIM S/O M.ASIF	MOHALLAH EIDGHA DHONKLE	LCY	11867100025203	CURR				PKR				356.50		31-May-2008	
198788	1186	DHONKLE	GUJRANWALA	PB	3410471721266	FOZIA INAYAIT D/O SH.INAYAIT ULLAH	MOHALLAH BAZAR DHONKLE T	LCY	11867100025403	CURR				PKR				111.00		23-May-2008	
198789	1186	DHONKLE	GUJRANWALA	PB	3410450527456	MRS. AZRA BIBI W/O M.ASLAM	GALI NO.2 MOHALLAH OLD EID	LCY	11867100025603	CURR				PKR				25.00		7-Jul-2008	
198790	1186	DHONKLE	GUJRANWALA	PB	3410433557359	MR. MUHAMMAD BASHIR S/O CHIRAGH DIN	MOHALLAH OTAR DHONKLE TO	LCY	11867100027603	CURR				PKR				231.00		2-Jun-2008	
198791	1186	DHONKLE	GUJRANWALA	PB	3410421440150	MRS. FARHAT KHAWER W/O KHAWER BASHI	MOHALLAH PURANI EIDGHAH D	LCY	11867100031303	CURR				PKR				1,000.00		29-Jul-2008	
198792	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650140229146	BAKSHAIW/O M. ISMAIL	CHAK N/O 7/11-L TEH. CHICHAW	LCY	11870004811903	CURR				PKR				115.00		3-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198793	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650118483247	TAHMIRPHKTTA SARKK	CHAK NO 182/9-L PO SAME TEH	LCY	11870005003503	CURR				PKR				514.00		22-Jan-2008	
198794	1188	MINCHINABAD	BAHAWALPUR	PB	3110587838587	MOHUMMAD RAFIQ S/O ABDULREHMAN	MOUZA KHOLA MIRZEKA TEH M	LCY	11880026358803	CURR				PKR				3,006.71		16-Apr-2008	
198795	1188	MINCHINABAD	BAHAWALPUR	PB	3110502980901	MOHAMMAD AHMAD S/O AHMADDIN	MOHALLA SARHUANWALA MIN	LCY	11880027443203	CURR				PKR				8,910.00		8-Feb-2008	
198796	1188	MINCHINABAD	BAHAWALPUR	PB	3110585767063	SHAMASULZAMAN S/O M HANIF	WARD 1 HIGH SCHOOL ROAD M	LCY	11880028415203	CURR				PKR				973.00		2-Jul-2008	
198797	1188	MINCHINABAD	BAHAWALPUR	PB	3110519213115	MUHAMMAD ABDUL GHAFFAR	MOUZA KHOLA MIRZIKA P/O &	LCY	11880038088503	CURR				PKR				929.00		5-Aug-2008	
198798	1188	MINCHINABAD	BAHAWALPUR	PB	3110564345917	MOHD SHARIF	CHABIAN P O KHAS MINCHINAB	LCY	11880040289903	CURR				PKR				58,069.00		14-Jun-2008	
198799	1188	MINCHINABAD	BAHAWALPUR	PB	3110163048257	MOHD AMEER	MUHAB ALI DOUNGA BUNGA B	LCY	11880040394203	CURR				PKR				15,345.00		11-Jul-2008	
198800	1188	MINCHINABAD	BAHAWALPUR	PB	3110502893225	MOHD ZULAFACAR	QQASAB MANDI SADDIQ GHUN	LCY	11880040417603	CURR				PKR				2,021.00		5-Sep-2008	
198801	1188	MINCHINABAD	BAHAWALPUR	PB	3110502620215	ABDUL JABBAR	BENI BHARAN WALI MOHD PUR	LCY	11880040598603	CURR				PKR				594.50		20-May-2008	
198802	1188	MINCHINABAD	BAHAWALPUR	PB	3110502796623	KHALID HUSSIN NADEEM	POST OFFICE MINCHINABAD S	LCY	11880040996403	CURR				PKR				994.50		16-May-2008	
198803	1188	MINCHINABAD	BAHAWALPUR	PB	3110149658081	ALLAH DITTA	QABRASTAN NEAR CHUNGE N	LCY	11880041049403	CURR				PKR				279.50		20-May-2008	
198804	1188	MINCHINABAD	BAHAWALPUR	PB	3110524292092	BASRAN BIBI	BASTI SADDIQ LANGH SATED V	LCY	11880041497703	CURR				PKR				30,000.00		25-Jun-2008	
198805	1188	MINCHINABAD	BAHAWALPUR	PB	3110502970239	NIAZ AHMAD	BEHKA BODLA P O MINCHINAB	LCY	11880041691103	CURR				PKR				254.00		30-Aug-2008	
198806	1189	PAROVA	PESHAWAR	KPK	1210109740905	JAMIA MUHAMMADIA PAROVA	PAROVA D.I.KHAN	LCY	11890006364203	CURR				PKR				1,005.00		10-Apr-2008	
198807	1189	PAROVA	PESHAWAR	KPK	2170441994697	JANAT GUL KHAN	PAROVA PAROVA D.I.KHAN.	LCY	11897100017903	CURR				PKR				1,329.00		8-Jan-2008	
198808	1189	PAROVA	PESHAWAR	KPK	1210165564451	MUHAMMAD IRFAN SHAHEEN	MUHAMMAD IRFAN SHAHEEN V	LCY	11897100060703	CURR				PKR				3,914.00		6-Aug-2008	
198809	1190	TEHSIL GATE BR	PESHAWAR	KPK	5120139040485	ASSTT POLITICAL AGENCY	ASSISTANT POLTICIL AGENT F	LCY	11900006660103	CURR				PKR				35,748.45		25-Feb-2008	
198810	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430113800365	AYAZ KHAN	H# F- 32 STREET 01 MOHALLAH	LCY	11900009260203	CURR				PKR				1,170.50		4-Feb-2008	
198811	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430106062609	YASIR JALIL S/O H.ABDUL JALIL	HOUSE NO 112 MOH MIAN BAD	LCY	11900011796503	CURR				PKR				10,661.00		23-Jul-2008	
198812	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430163377877	SULTAN AKBAR & TALIB KHAN	VILL KHARMATOO P/O BILITAN	LCY	11900012001503	CURR				PKR				94.20		5-Apr-2008	
198813	1190	TEHSIL GATE BR	PESHAWAR	KPK	1730185983987	ABDUL RAUF S/O ABDUL REHMAN	C/O DR ABDUL RASHID CHILDR	LCY	11900012019603	CURR				PKR				539.00		1-Aug-2008	
198814	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430150626081	WUA CHISHMA MITTA KHAN SPRIN	VILLAGE & POST OFFICE KHAD	LCY	11900013641403	CURR				PKR				375.00		12-Jul-2008	
198815	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430177194913	KAGHAZI WATER USER4 ASSOCIATION	VILLAGE KAGHAZAI DISTT KOH	LCY	11907100003903	CURR				PKR				169.00		13-May-2008	
198816	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430120607383	MUHAMMAD UMAIR FAROOQ	ALNOOR JEWELERS SARAFA BL	LCY	11907100022303	CURR				PKR				3,473.00		23-Jul-2008	
198817	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430120776405	MCO MUHALLA ORAKZAI	VILLAGE DOCTOR BANDA POS	LCY	11907100029403	CURR				PKR				1,000.00		15-May-2008	
198818	1192	BISHAM	ISLAMABAD	KPK	0012587063989	MADRASA JAMIA MURAF JIJAL	VILLAGE AND P.O. JIJAL DISTT	LCY	11920020288703	CURR				PKR				322.00		23-Jan-2008	
198819	1192	BISHAM	ISLAMABAD	KPK	1550164078087	MUHAMMAD SHAFULLAH S/O HAZRAT	VILL BARBATKOT PO MAIRA DI	LCY	11920021747603	CURR				PKR				1,790.00		18-Sep-2008	
198820	1192	BISHAM	ISLAMABAD	KPK	1550122397399	MUHAMMAD RASHID S/O SULTANAT K	VILLAGE AND P O SHANG TRHS	LCY	11920022298403	CURR				PKR				7,865.00		26-May-2008	
198821	1192	BISHAM	ISLAMABAD	KPK	4240149535703	BURHANUDDIN S/OABDULKHALIQ	VILLAGEDOGARANOLIA P /O RA	LCY	11920022434203	CURR				PKR				925.00		14-Jun-2008	
198822	1192	BISHAM	ISLAMABAD	KPK	1550169903595	RAHIMDAD & ZULFIQAR BAIG	ABASIN COLONY BUTIYAL P/O	LCY	11920022604303	CURR				PKR				3,765.00		5-Apr-2008	
198823	1192	BISHAM	ISLAMABAD	KPK	2150616680083	HAJI HAMEED & BAKHT JAMAL	VILLAGE MEERANSHAH DISTRI	LCY	11927100000503	CURR				PKR				750.00		5-Sep-2008	
198824	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	52202207629879	MR. DIL MURAD S/O GHULAM	MR. DIL MURAD S/O GHULAM V	LCY	11940001060803	CURR				PKR				1,383.00		29-Jul-2008	
198825	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220390687053	MUHAMMAD ASSUMI S/O QADIR BAKHSH	MUHAMMAD ASSUMI S/O QADI	LCY	11940002202903	CURR				PKR				44.31		19-Aug-2008	
198826	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220295972155	PIR BAKHSH S/O FAQIR	PIR BAKHSH S/O FAQIR VILLAG	LCY	11940002715003	CURR				PKR				105.08		17-Mar-2008	
198827	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220367474583	DR ABID C/O IBRAHIM	DR ABID C/O IBRAHIM HOSPITA	LCY	11940003012903	CURR				PKR				3,462.25		7-Jan-2008	
198828	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220207650753	MR. GHULAM SHAH & MULLA MUBARAK	MR. GHULAM SHAH & MULLA M	LCY	11940003224403	CURR				PKR				14,696.00		21-Aug-2008	
198829	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430211944027	FAISAL MUNIR & RAUF ZAFAR	C/O SOKHIL COMMISION SHOP	LCY	11950008036703	CURR				PKR				388.00		16-Aug-2008	
198830	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430207508029	MUHAMAD BASHIR S/O REHMAT ULLA	OPPOSITION POLICE STATION	LCY	11950008094303	CURR				PKR				1,833.50		7-Jul-2008	
198831	1195	MANDI SUKHEKI	GUJRANWALA	PB	34301744987 65	M/S RAI AGRO TRADERS	CHOWKI SUKHEKI MARH BALA	LCY	11950008670303	CURR				PKR				797.09		19-Jul-2008	
198832	1195	MANDI SUKHEKI	GUJRANWALA	PB	3840382703731	SALEH HAYAT HOSPITAL	CHOWKI SUKHEKE PO MANDI S	LCY	11950009197803	CURR				PKR				596.50		7-Feb-2008	
198833	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430211609833	NADEEM QAISAR	POST OFFICE SUKHAKU HAFIA	LCY	11950009228303	CURR				PKR				127.20		1-Apr-2008	
198834	1195	MANDI SUKHEKI	GUJRANWALA	PB	3430212185397	W U A 12132 T F DHUBAR..	VILL DUBBER P/O MANDI SUKH	LCY	11950009341703	CURR				PKR				99.00		11-Sep-2008	
198835	1196	QASBA KARYALI	GUJRAT	PB	3420345836530	ZAHIDA PERVEEN	VILL TOOTIAN P/O NOTHIA QUE	LCY	11960001765403	CURR				PKR				100.00		3-Mar-2008	
198836	1196	QASBA KARYALI	GUJRAT	PB	3420358078567	SAFDAR SHAH	VILL QAZIBAQAR P/O QASBAKA	LCY	11967100009903	CURR				PKR				100.00		6-Jun-2008	
198837	1196	QASBA KARYALI	GUJRAT	PB	3420393142057	MUHAMMAD SARWAR	VILL JAGU P/O QASBAKARYALI	LCY	11967100010503	CURR				PKR				70.00		28-Jun-2008	
198838	1196	QASBA KARYALI	GUJRAT	PB	3420366083353	ABDUL LATIF	VILL JAGGU P/O DAK CHIBAN T	LCY	11967100010703	CURR				PKR				100.00		23-Jun-2008	
198839	1196	QASBA KARYALI	GUJRAT	PB	4120490291459	ASHFAQ AHMAD	VILL & P/O QASBAKARYALI TEH	LCY	11967100011703	CURR				PKR				500.00		5-Aug-2008	
198840	1197	BUCHEKI	FAISALABAD	PB	3540209588809	NIJABAT KHAN S/O KARMAL KHAN	MUZA BARKHURDAR P/O THAT	LCY	11970003650803	CURR				PKR				627.18		24-Jun-2008	
198841	1197	BUCHEKI	FAISALABAD	PB	3540220104505	M/S.ISLAM TRADING CO.	NOOR GHALLA MANDI BUCHEK	LCY	11970003943303	CURR				PKR				2,958.63		4-Sep-2008	
198842	1197	BUCHEKI	FAISALABAD	PB	6110119103947	M/S.AFZAL KHAN TRADERS	PRIME RICE MILL LAHORE ROA	LCY	11970004127803	CURR				PKR				6,521.58		17-Jul-2008	
198843	1197	BUCHEKI	FAISALABAD	PB	3540219454737	MUHMMAD ANWAR/O INAYAT ALI	MOHALA CHH GAHDA POST OF	LCY	11970004876703	CURR				PKR				859.00		29-Aug-2008	
198844	1197	BUCHEKI	FAISALABAD	PB	3310417768529	MIAN MUHAMMAD AKASH S/O BABU	CHAK NO 644 GB TEH JARANW	LCY	11970006365203	CURR				PKR				124.00		29-Feb-2008	
198845	1197	BUCHEKI	FAISALABAD	PB	3540224406025	BARKAT ALI S/O FOUJA P/A	MOHALLAH RASHAD PARK NEA	LCY	11970020092903	CURR				PKR				168.00		9-Jun-2008	
198846	1197	BUCHEKI	FAISALABAD	PB	3540274584413	KHIZAR HAYAT P/A	S/O SHER MUHAMMAD CHAK N	LCY	11970020212503	CURR				PKR				4,202.52		4-Apr-2008	
198847	1197	BUCHEKI	FAISALABAD	PB	3540247572061	SARFRAZ AHMAD S/O SHERMUHAMMAD	CHAK NO 52/2 PO BUCHEKI TE	LCY	11970020238703	CURR				PKR				4,176.99		23-Jan-2008	
198848	1197	BUCHEKI	FAISALABAD	PB	3540220098135	M MUNAWAR HUSSAIN S/O M SHARIF	49 INFANTRY ROAD LAHORE	LCY	11970020474503	CURR				PKR				200.00		1-Sep-2008	
198849	1197	BUCHEKI	FAISALABAD	PB	3550102113083	MUHAMMAD IQBAL S/O MUHAMMAD YAQOOB	KOT QADIR BAKHSH KOT TAHI	LCY	11970020490703	CURR				PKR				1,995.00		7-Feb-2008	
198850	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740682247519	ASHER JAWID.	OFFICER MESS PAF BASE MIAN	LCY	12000037973803	CURR				PKR				1,325.93		12-Jul-2008	
198851	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830309556104	SHAHNAZ KAUSAR	FLT.LT.SHAHNAZ KAUSAR BUN	LCY	12000038107803	CURR				PKR				5.74		25-Mar-2008	
198852	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710212219827	FAKHAR UL ZAMAN	S/O MUHAMMAD SULEMAN OFF	LCY	12000041100103	CURR				PKR				1,223.53		22-Jul-2008	
198853	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710531378816	SURRIYA BEGUM	D/O AHMED KHAN PAF HOSPIT	LCY	12000041223503	CURR				PKR				75.00		12-Apr-2008	
198854	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4550416998911	AMJAD ALI S/O MUHAMMAD HAJJAN	NO.483 CRC PAF BASE MIANW	LCY	12000042091103	CURR				PKR				841.00		23-Jul-2008	
198855	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3520114973029	MUHAMMAD TANVEER S/O MUHAMMAD	SHARIF MET SQN PAF BASE MI	LCY	12000042570903	CURR				PKR				39.00		4-Aug-2008	
198856	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740503592479	FLT/LT ARIF MALLHI S/O MUHAMAD	SHARIF OFFICER MESS PAF BA	LCY	12000042821003	CURR				PKR				12.50		14-Jul-2008	
198857	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212218537	GHULAM MUHAMMAD KHAN S/O HAJI	RAJMIR KHAN SULEMAN COLO	LCY	12000042928203	CURR				PKR				800.00		21-Aug-2008	
198858	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740506708739	S/LDR OMER AHSAN S/OAHSAN ALLA	PAF HOSPITAL PAF BASE TEHS	LCY	12000043518603	CURR				PKR				0.60		15-Jul-2008	
198859	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	6110115714153	SHEHYAR NISAR S/O M.NISAR	1 FLU BLOCK D MIANWALI 1 FL	LCY	12000043592403	CURR				PKR				14.00		18-Jun-2008	
198860	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	6110119854787	JAWAD NAWAZ	NO 11 MR SQDN PAF BASE SHA	LCY	12000043704903	CURR				PKR				57.00		15-Feb-2008	
198861	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740502698499	SOHAIL AHMED S/O G.MEHBOOB	OFFICERS MESS PAF BASE MI	LCY	12000044132303	CURR				PKR				159.00		13-Aug-2008	
198862	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740503408454	NAZMA AYUB W/O SOHAIL AHMED	OFFICERS MESS PAF BASE MI	LCY	12000044140403	CURR				PKR				123.00		20-Aug-2008	
198863	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710117523675	ABDUL SALEEM S/O ALLAH BAKHSH	O/C ENGG WING D-65 PAF OFF	LCY	12000044158503	CURR				PKR				35.50		2-Jan-2008	
198864	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3450120185177	MUHAMMAD ATIQ	BLOCK D PAF COLONY MIANW	LCY	12000044310503	CURR				PKR				101.50		9-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198865	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	5440091617807	NADIR ALI	ROOM NUMBER 102 BLOCK D B	LCY	12000044360003	CURR				PKR				653.00		13-May-2008	
198866	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4230168286371	NOMAN AKRAM SHAKH	M-10/4 STREET NO 2 MOHALLA	LCY	12000044386203	CURR				PKR				192.00		10-Jun-2008	
198867	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	6110116119818	MUHAMMAD FAHEEM AWAN	H.NO C 141-3 NAWAB ABAD WA	LCY	12000044475303	CURR				PKR				0.15		27-May-2008	
198868	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3520253290977	UMAIR RIAZ	PHASE 6 DHA 816-C SECTOR C	LCY	12000044823603	CURR				PKR				1,752.00		15-Feb-2008	
198869	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740501850989	UMAIR AZAM	C/O BRIG AZAM COMD ARTY 12	LCY	12000044881203	CURR				PKR				0.08		5-Sep-2008	
198870	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4200004812476	AMBREEN GUL	NO.18 OCU PAF BASE MIANWA	LCY	12000045073803	CURR				PKR				13.50		29-May-2008	
198871	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710198357987	WAQAS MAJEED	QTR # 4/140 F6RF PAC KAMRA	LCY	12007900030203	CURR				PKR				23.00		22-May-2008	
198872	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3740581134087	M MUGHEES AFTAB	H.NO.468-C MOHALLAH IQBAL T	LCY	12007900031103	CURR				PKR				1,788.00		24-Apr-2008	
198873	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840308425467	MOHSIN TARIQ BHATTI	CHAK NO. 47 SHUMALI POST O	LCY	12007900031503	CURR				PKR				551.50		17-May-2008	
198874	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1720122112473	MUHAMMAD AAMIR SHAHZAD CPL TECH 488	BRK NO 150 6 AIRMEN MESS SH	LCY	12007900037403	CURR				PKR				148.50		30-Apr-2008	
198875	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3320314115625	SHAFQAT ABBAS	AHMED PUR SIAL TEHSEL AHM	LCY	12007900040603	CURR				PKR				127.75		30-May-2008	
198876	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212002093	ABDUL GHANI KHAN S/O KHAN AMEER	KHAN DERA TARBAZ KHELN WA	LCY	12007900043803	CURR				PKR				320.00		12-Apr-2008	
198877	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3520015753225	LIAQAT HUSSAIN	H.NO 208/49 WAHANDI RASHAN	LCY	12007900043903	CURR				PKR				20,000.00		5-Mar-2008	
198878	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3810106423959	MUHAMMAD YAHYA	BRK NO 316 1 AIRMEN MESS P	LCY	12007900044603	CURR				PKR				52.00		10-Sep-2008	
198879	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830212148055	AAMIR ADNAN KHAN	H.NO.G/39 GHALI SABZI MANDI	LCY	12007900045903	CURR				PKR				20.00		28-Mar-2008	
198880	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830211016617	khan zaman and ehsan ullah khan	teh and distt. mianwali	LCY	12007900050603	CURR				PKR				895.00		3-Apr-2008	
198881	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3840102323733	MUHAMMAD SOHAIL QAISER	BASHIR COLONY SARGODHA	LCY	12007900054803	CURR				PKR				267.50		21-Jul-2008	
198882	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1620292833995	HAMID KHAN	village and p.o shahmansoor teh &	LCY	12007900057503	CURR				PKR				8.00		7-Jul-2008	
198883	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830210934267	nadeem abbas	teh.7 distt miawali	LCY	12007900062603	CURR				PKR				9,992.00		31-Jul-2008	
198884	1201	BHERA	SARGODHA	PB	3840103550473	JAN CLOTH HOUSE	MAIN BAZAR BHERA TEHSIL BH	LCY	12010007413103	CURR				PKR				136.95		7-Feb-2008	
198885	1201	BHERA	SARGODHA	PB	0384010328927	IMRAN WAN STORE	OPP. UBL PHULARWAN ROAD B	LCY	12010011098703	CURR				PKR				204.74		7-Feb-2008	
198886	1201	BHERA	SARGODHA	PB	3840173963631	SAADAT COLD STORAGE	ALIPUR P.O. BHERA. BHERA.	LCY	12010011103003	CURR				PKR				3.15		4-Jul-2008	
198887	1201	BHERA	SARGODHA	PB	3840117773471	JAVID IQBAL	MOH ANSARIAN WALA BHERA T	LCY	12010012468503	CURR				PKR				25.22		8-Jan-2008	
198888	1201	BHERA	SARGODHA	PB	3840191711181	IFTIKHAR AHMED S/O	GULZAR AHMED 23/7 MOH. ALI	LCY	12010012769103	CURR				PKR				5.00		7-Apr-2008	
198889	1201	BHERA	SARGODHA	PB	3520230100345	FARHAT JAVED KHALIQ	MOHALLAH SHAH NASIBDARY A	LCY	12017100005603	CURR				PKR				919.00		21-Aug-2008	
198890	1202	SHAKH NO.6	MARDAN	KPK	1710287147521	SIKANDER KHAN S O HABIB KHAN	VILLAGE SHANDAI KALI P/O AM	LCY	12020009528103	CURR				PKR				202.00		24-Mar-2008	
198891	1202	SHAKH NO.6	MARDAN	KPK	1710272702061	AZIZ UR RAHMAN S/O HABIB URRAH	VILLAGE HABIB UR REHMAN KO	LCY	12020010121003	CURR				PKR				24,938.92		19-Aug-2008	
198892	1202	SHAKH NO.6	MARDAN	KPK	1710211579295	LATIF KHAN S/O ADAM KHAN	VILLAGE DHAKKI P/O DHAKKI T	LCY	12020010359703	CURR				PKR				3,430.48		18-Jan-2008	
198893	1202	SHAKH NO.6	MARDAN	KPK	1710170195199	ABDUL RASHID KHAN	VILLAGE SPEENA WARI P/O ZA	LCY	12020010367803	CURR				PKR				290.27		22-Jul-2008	
198894	1202	SHAKH NO.6	MARDAN	KPK	1610269940481	SAIDA GUL S/O UMAR GUL	VILLAGE KASHMIRABAD P/O KH	LCY	12020011127303	CURR				PKR				125.00		29-Apr-2008	
198895	1202	SHAKH NO.6	MARDAN	KPK	1610287921807	SARTAJ S/O FATEH KHAN	VILLAGE FATEH KHAN KOROO	LCY	12020011224503	CURR				PKR				419.00		5-Jun-2008	
198896	1202	SHAKH NO.6	MARDAN	KPK	1610273172395	GUL SHAH S/O SARDAR HUSAI	SAHIB ZADA KALAY JEHANGIR	LCY	12020011355003	CURR				PKR				566.50		18-Apr-2008	
198897	1202	SHAKH NO.6	MARDAN	KPK	1710119414033	ISRAR KHAN S/O ZAHIR SHAH	VILL EWAZ KALY P/O AMIR ABA	LCY	12020011444103	CURR				PKR				283.00		26-Sep-2008	
198898	1202	SHAKH NO.6	MARDAN	KPK	1710289361069	JAMAL SHAH S/O FAZALE WAHID	AMIR ABAD TEHSIL TANGI DIST	LCY	12020011630403	CURR				PKR				51,752.00		14-May-2008	
198899	1202	SHAKH NO.6	MARDAN	KPK	1710149126467	GAUHAR SHAH S/O SAHIB SHAH	VILLAGEDUBIANO KALI P/O ZAR	LCY	12020011999603	CURR				PKR				7,375.00		7-Aug-2008	
198900	1202	SHAKH NO.6	MARDAN	KPK	1710103747547	MOHIBULLAH S/O GHULAM MURSALEE	VILLAGE SHAKH NO6 P/O SHAK	LCY	12020012327003	CURR				PKR				662.00		26-Mar-2008	
198901	1202	SHAKH NO.6	MARDAN	KPK	1710211352983	NOOR RAHMAN S/O SAID RAHMAN	VILLAGE JULA ABAD P/O SHAK	LCY	12020012343203	CURR				PKR				307.83		26-Sep-2008	
198902	1202	SHAKH NO.6	MARDAN	KPK	1710221022835	SAJID KHAN S/O FARID KHAN	VILL.STANADARO KALI P.O. SH	LCY	12020012911103	CURR				PKR				1,754.00		6-May-2008	
198903	1202	SHAKH NO.6	MARDAN	KPK	1710211413381	TEHSIN ULLAH	VILLAGE TOR DHER SHAKH NO	LCY	12020013030803	CURR				PKR				144.50		1-Sep-2008	
198904	1204	B.I.S.E.MULTAN	MULTAN	PB	3630215455429	RAO ABDUL JABBAR SHAGUFTA TABBASU	CHAH TIBBI WALA SHALIMAR C	LCY	12040012624803	CURR				PKR				7,959.00		2-Jul-2008	
198905	1204	B.I.S.E.MULTAN	MULTAN	PB	3530326695326	FATIMA RIASAT	H-NO.10-D.10 HYDERIA ROAD N	LCY	12040012674303	CURR				PKR				9,450.00		4-Jun-2008	
198906	1204	B.I.S.E.MULTAN	MULTAN	PB	3630204001231	NOOR AHMAD S O HAFIZ SANAULLAH	NIRALA REWARI SWEETS JALA	LCY	12040013010803	CURR				PKR				23,949.00		18-Sep-2008	
198907	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740505214128	SINGHAR BEAUTYPARLOUR S P SHIREEN G	D-797 SATELLITE TOWN RAWA	LCY	12050012151203	CURR				PKR				2,387.00		28-Sep-2007	
198908	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740558971747	SABEEN ZAKIA SABEEN E S PHOTO	SA-550 5 DHOK PARACHA SADI	LCY	12050012907303	CURR				PKR				11,270.00		1-Mar-2008	
198909	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740503163903	NASEER AHMED	NASEER AHMED MUHALA ILYAS	LCY	12050014072803	CURR				PKR				649.00		5-Jan-2008	
198910	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740503733561	DECOR DECOR MRRAJ ALI S P	SHOP NO 1 MOONA MARKET O	LCY	12050014315803	CURR				PKR				1,886.00		15-May-2008	
198911	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740502588496	IRUM NIAZ	D-422 SATELLITE TOWN RAWA	LCY	12050014420103	CURR				PKR				1,629.00		30-Jul-2008	
198912	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740562286709	M.ARSHAD GHOURI	H.NO.N-234 MOHALLAH CH.WA	LCY	12050014967503	CURR				PKR				3,070.00		8-Feb-2008	
198913	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740506446269	KHALIL-UR-REHMAN	DP 835 DHOK KASHMIRIAN SAT	LCY	12050015036703	CURR				PKR				3,036.48		7-Aug-2008	
198914	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	8220359480612	SHEHNAZ IJAZ	H NO DK 132 GULSHAN DADAN	LCY	12050015353503	CURR				PKR				1,789.50		2-Feb-2008	
198915	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740515344480	SYEDA AZRA SHERAZI	H NO DK 750-B/2 MALAL ROAD	LCY	12050015434503	CURR				PKR				1,395.50		31-Jan-2008	
198916	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740543089823	PRO TECH ENTERRISES	B-22 SAMARZAR COLONY SHAH	LCY	12050016139203	CURR				PKR				2,849.75		12-Jan-2008	
198917	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740552780925	UMEED-E-SEHR CITIZEN COMM.	CITIZEN COMMUNITY BOARD UL	LCY	12050016202103	CURR				PKR				2,210.00		14-May-2008	
198918	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740519648457	MUHAMMAD ASHRAF MALIK	H NI C 20 A/1 C BLOCK SATELIT	LCY	12050016236403	CURR				PKR				248.73		4-Sep-2008	
198919	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740502416238	SUMMAIRA ABBASI	H NO DK 298 DHOKE KASHMIRI	LCY	12050016333603	CURR				PKR				738.50		10-Jun-2008	
198920	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740554637159	GHULAM ABBAS MUGHAL	DK NUSA DAKHALI DK GANGAL	LCY	12050017397503	CURR				PKR				3,338.25		21-Feb-2008	
198921	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	1410109573298	SHAKEELA WAJID	H NO SA-769 STNO 24 MOHALL	LCY	12057900009503	CURR				PKR				170.00		12-May-2008	
198922	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740579947416	ASTABRAN	HOUSE NO.SA.352, MOHALLAH	LCY	12057900009803	CURR				PKR				70.00		14-Jan-2008	
198923	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740506313913	AMIR ANWAR	C/O MANAGER HBL PDA HOUS	LCY	12057900020703	CURR				PKR				2,001.50		25-Jul-2008	
198924	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3440219693413	KHALIL AHMED	ADYALA ROAD, KHAWAJA COR	LCY	12057900027003	CURR				PKR				508.00		2-May-2008	
198925	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740529167711	ASIF JAVED MASSEH	HOUSE NO.SN 446, STREET NO	LCY	12057900029803	CURR				PKR				660.50		27-May-2008	
198926	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	4410184958399	RABI CENTRE	D/92 REHMANABAD RAWALPID	LCY	12057900044903	CURR				PKR				4,014.00		4-Sep-2008	
198927	1206	RAKH RAWAN	JHELUM	PB	3730157942608	DEWAN BEGUM & ABDILREHMAN	VILL P O JANDILA JHELUM	LCY	12067100006203	CURR				PKR				250,470.00		19-Feb-2008	
198928	1206	RAKH RAWAN	JHELUM	PB	3730123031365	V D O DHOKE TEHLI	VILL DHOKE TEHLI P O KALA G	LCY	12067100010803	CURR				PKR				599.00		26-Sep-2008	
198929	1207	PIND DADAN KHAN	JHELUM	PB	3730211255673	SHAUKAT HUSSAIN AND M ZAMMAN	BARYAR HOUSE KHAIR SHAH F	LCY	12070004887303	CURR				PKR				14,557.00		22-Nov-2007	
198930	1207	PIND DADAN KHAN	JHELUM	PB	3730274117721	MUHAMMAD BILAL ASHRAFI S/O	HAFIZ MUHAMMAD IQBAL ASHR	LCY	12070005003203	CURR				PKR				14,613.00		23-May-2008	
198931	1207	PIND DADAN KHAN	JHELUM	PB	3330222620487	MUHAMMAD ARSHAD	VILLAGE SOUWAL PO SOUWAL	LCY	12077100007803	CURR				PKR				326.50		9-Jul-2007	
198932	1207	PIND DADAN KHAN	JHELUM	PB	3730211878591	HELP WELFARE SOCIETY	PIND DADAN KHAN DISTT . JHE	LCY	12077100010303	CURR				PKR				1,842.50		22-Jun-2007	
198933	1207	PIND DADAN KHAN	JHELUM	PB	3730211771189	WAHEED UL ZAMAN	MOHALLAH KOT JANUBI VPO D	LCY	12077100020003	CURR				PKR				413.50		28-Apr-2008	
198934	1207	PIND DADAN KHAN	JHELUM	PB	3730211686123	CH MUHAMMAD SAJID AMEER	AWAMI MEDICAL STORE SHALI	LCY	12077100020403	CURR				PKR				114.00		15-Mar-2008	
198935	1207	PIND DADAN KHAN	JHELUM	PB	3730211954617	RAJA NIAZ AHMED	VPO BHELOWAL P D KHAN JHE	LCY	12077100020703	CURR				PKR				3,089.00		11-Mar-2008	
198936	1207	PIND DADAN KHAN	JHELUM	PB	3730296011123	SYED HUSSAIN RAZA SHAH	VILLAGE KOTLI PIRAN PO PINA	LCY	12077100026703	CURR				PKR				12,295.00		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
198937	1207	PIND DADAN KHAN	JHELUM	PB	3730211979529	MUHAMMAD AYUB	MOH. ALAM SHAH NO 2 PIND D	LCY	12077100042003	CURR				PKR				1,859.00		12-Jun-2008	
198938	1207	PIND DADAN KHAN	JHELUM	PB	3730226255487	BHAKHAR WELFARE ORGANIZATION	KHOTHIAN JALAP P O DHARAY	LCY	12077100045303	CURR				PKR				1,000.00		15-Jul-2008	
198939	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4510518569455	ABDUL HAFEEZ MASHORI	MUSLIM COLONY UBAURO DIS	LCY	12080005996003	CURR				PKR				97.00		16-Aug-2008	
198940	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4130601008383	USTAD MANZOOR ALI KHAN CORNER	SACHAL CHAIR SALU KHAIR PU	LCY	12080006023803	CURR				PKR				550.00		7-Mar-2008	
198941	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD	4530145468526	SAIMA SOOMRO	FLAT H-12, KDA OVERSEAS AP	LCY	12080006251503	CURR				PKR				679.07		3-Jun-2008	
198942	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0050292556761	SYED ASIM ALI	D-308 BLOCK-Q NORTH NAZIMA	LCY	12120010752203	CURR				PKR				2,498.00		30-May-2008	
198943	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210159317151	ADIL KHAN	HOUSE NO.927 BLOCK P UMER	LCY	12120015071003	CURR				PKR				173.50		1-Aug-2008	
198944	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0420004638803	SHEEBA GHAZI	HOUSE NO. B-65 BLOCK P HUS	LCY	12120015178203	CURR				PKR				83.50		8-Feb-2008	
198945	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210107589544	RAZIA KHATOON	HOUSE NO. 373 SECTOR 11 1/2	LCY	12120015843303	CURR				PKR				5,411.00		15-Aug-2008	
198946	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210162889417	MUHAMMAD YAMEEN	C-154 BLOCK-C- NORTH NAZIM	LCY	12120017495103	CURR				PKR				8,163.45		19-Aug-2008	
198947	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210154055261	MOHAMMAD ASIF QURESHI M	L S 5 SECTOR 15 A 3 BUFFER Z	LCY	12120019578703	CURR				PKR				6,986.50		24-Jan-2008	
198948	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210170672855	DOHADWALA ASSOCIATES	307 A 3RD FLOOR NAFEES ARC	LCY	12120021656703	CURR				PKR				970.50		1-Apr-2008	
198949	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	0042101635819	S SULTAN AHMED ZAIDI	A-99 BLOCK Q NORTH NAZIMAB	LCY	12120021876303	CURR				PKR				3,504.50		24-Jun-2008	
198950	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	5614857009512	MR ABBAS ANWAR	A-100 BLOCK J NORTH NAZIMA	LCY	12120022610603	CURR				PKR				201.50		8-Apr-2008	
198951	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4130390465972	SHAGUFTA GUL	C 159 BLOCK J NORTH NAZIMA	LCY	12120024400703	CURR				PKR				60.00		27-Mar-2008	
198952	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240121548791	MR ALEEMUDDIN	H.NO.564 SECTOR 13-G BLOCK	LCY	12120025317903	CURR				PKR				269.00		30-Jun-2008	
198953	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116047820	ABDULJABBAR	H NO 163/4 SECTOR 5/E NEW K	LCY	12120026363703	CURR				PKR				894.63		14-May-2008	
198954	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210134213525	WASI HAIDER & SHAMSHAD ALI & ALI AS	L-380 SECTOR -2 NORTH KARA	LCY	12120027094203	CURR				PKR				30.00		10-Jul-2008	
198955	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210186291283	FARAZ HASSAN & MUNSIF KHAN & FARHAN	L-303 SECTOR -2 NORTH KARA	LCY	12120027109503	CURR				PKR				55.00		10-Jul-2008	
198956	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240101105711	ABDUL GHANI & M. NASIR	HOUSE NO. 1917 SECTOR 12/L	LCY	12120027117603	CURR				PKR				25.00		23-Sep-2008	
198957	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4230198153959	GHULAM RASOOL	A-147 LAL CHUND HASHOO MA	LCY	12120027159003	CURR				PKR				25.00		29-Feb-2008	
198958	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210177555451	MAMOOS KHAN	HOUSE NO.A-62 BLOCK P UMER	LCY	12120027183303	CURR				PKR				925.00		22-Aug-2008	
198959	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	1350304834172	NASEEMA	D-335 BLOCK Q UMER FAROOQ	LCY	12120027191403	CURR				PKR				25.00		30-Sep-2008	
198960	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210170795483	RAHMAT HAYAT	HOUSE NO. B-199 BLOCK A NO	LCY	12120027337203	CURR				PKR				1,930.00		8-Mar-2008	
198961	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210176825339	S.NAJAF ABBAS S.NASREEN & S. NOREE	HOUSE NO. R-661 BLOCK 20 F	LCY	12120027361503	CURR				PKR				20.00		10-Jul-2008	
198962	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117492682	SARWAT	HOUSE NO. A-4 BLOCK P HUSS	LCY	12120027379603	CURR				PKR				25.00		7-Jul-2008	
198963	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210177256483	QALANDAR KHAN	HOUSE NO. 801 BLOCK P UMER	LCY	12120027400103	CURR				PKR				375.00		25-Sep-2008	
198964	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117392961	KHAISTA KHAN	HOUSE NO. 896 UMER FAROOQ	LCY	12120027450603	CURR				PKR				375.00		30-Sep-2008	
198965	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116128075	SHEREEN REHMAN	HOUSE NO. 802 BLOCK P UMER	LCY	12120027573003	CURR				PKR				375.00		30-Sep-2008	
198966	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210145600819	HABIBULLAH	HOUSE NO. 969 BLOCK P UMER	LCY	12120027662103	CURR				PKR				375.00		25-Sep-2008	
198967	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210134195431	GUL NAWAZ KHAN	HOUSE NO. 635 BLOCK P UMER	LCY	12120027670203	CURR				PKR				375.00		29-Sep-2008	
198968	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210161980217	FAZAL ZADA	HOUSE NO. 2138 BLOCK Q UME	LCY	12120027688303	CURR				PKR				375.00		30-Sep-2008	
198969	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210138264299	HUNER SYED	HOUSE NO. 52 BLOCK P UMER	LCY	12120027735003	CURR				PKR				375.00		27-Sep-2008	
198970	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210118098485	GUL TASEEM KHAN	HOUSE NO. 147 BLOCK P UMER	LCY	12120027769303	CURR				PKR				375.00		30-Sep-2008	
198971	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210112024185	MUHAMMAD ZAHOOR	PLOT NO.B-12,HUSSAIN D SILV	LCY	12120027785503	CURR				PKR				375.00		29-Sep-2008	
198972	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210117213963	SYED IMRAN ALI SHAH	R - 79 SECTOR 02 NORTH KARA	LCY	12120029662203	CURR				PKR				729.00		31-Mar-2008	
198973	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4240140901101	FAISAL ADNAN	D-223-BOOCK-Q N/NAZIMABAD	LCY	12127900003103	CURR				PKR				649.00		25-Feb-2008	
198974	1213	KARACHI-VEGETABLE MA	KARACHI	SD	0051654139391	M/S MEHRAN AGRO CHEMICALS	M/S MEHRAN AGRO CHEMICAL	LCY	12130012186503	CURR				PKR				4,007.35		16-Apr-2008	
198975	1213	KARACHI-VEGETABLE MA	KARACHI	SD	0051054099494	MR SHARZADA	MNGHOPIR ROAD ISLAMIA COL	LCY	12130014730803	CURR				PKR				9,757.00		9-Feb-2008	
198976	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220190322043	MUHAMAMD AYUB	SHOP NO 51 NEW VEGETABLE	LCY	12130025854903	CURR				PKR				2,189.50		4-Aug-2008	
198977	1213	KARACHI-VEGETABLE MA	KARACHI	SD	0422013838909	ISMAIL KHAN	H NO 269 BL 12 WALFARE COL	LCY	12130025943003	CURR				PKR				1,009.50		6-Feb-2008	
198978	1213	KARACHI-VEGETABLE MA	KARACHI	SD	0012988226571	ALI HAIDER	NEW SABZI MANDHI SUPER HI	LCY	12130031732703	CURR				PKR				14,734.50		16-Apr-2008	
198979	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220103419043	TAMRAIZ KHAN	SHOP NO 15 1 L BLOCK 04 NEW	LCY	12130033019703	CURR				PKR				5,225.50		3-May-2008	
198980	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4230155763687	MR MUHAMMAD QASIM	L-03 BLOCK A-1 FRUIT MARKET	LCY	12130034439003	CURR				PKR				3,021.50		19-Mar-2008	
198981	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4210124475985	MR M SALEEM & NADEEM J/A	SHOP NO. 123 124 BLOCK 25 V	LCY	12130035053703	CURR				PKR				838.50		26-May-2008	
198982	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220146062261	SYED SAFDAR ALI SHAH	C/O MOOSA SHOP NO. 1064 PIR	LCY	12130035401003	CURR				PKR				1,848.00		17-Mar-2008	
198983	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4200005820601	MR MOHMMAD IRFAN BUT	SHOP NO R-13 BLOCKNO 3-FR	LCY	12130036902303	CURR				PKR				28,483.00		26-May-2008	
198984	1213	KARACHI-VEGETABLE MA	KARACHI	SD	3230306533135	MR ABDUL AZIZ	SHOP NO A-1 NEW VEGETABLE	LCY	12130037306403	CURR				PKR				559.00		14-Mar-2008	
198985	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4200003640417	MOHAMMAD IQBAL	HOUSE NO A-71 SECTOR Z 2 G	LCY	12130038247903	CURR				PKR				49,224.00		3-Jun-2008	
198986	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220187597433	MR RIZWAN AHMED	HOUSE NO H- 104 PHASE 1 HA	LCY	12130039243203	CURR				PKR				247.41		19-Feb-2008	
198987	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4210175908551	RAZIA BEGUM & M SALMAN HASSAN	H.NO. A-6 SECTOR X - 8 GULSH	LCY	12130041478903	CURR				PKR				75.00		22-Aug-2008	
198988	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4200004463695	SYED ADEEL AHSAN	HOUSE NO A -116 SECTOR Z - I	LCY	12130041868603	CURR				PKR				515.00		11-Jun-2008	
198989	1213	KARACHI-VEGETABLE MA	KARACHI	SD	2110421595265	GUL BAHADUR PHOTO A/C	FLAT NO 112 BLOCK 10 BISMIL	LCY	12130041949603	CURR				PKR				2,144.00		27-May-2008	
198990	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4250132777995	SARDAR ALI PHOTO A/C	HOUSE NO G - 166 NEAR SUPA	LCY	12130042610003	CURR				PKR				2,449.00		10-Jul-2008	
198991	1213	KARACHI-VEGETABLE MA	KARACHI	SD	3130251497481	MUHAMMAD SIDDIQUE	HOUSE NO 186 BLOCK NO A GA	LCY	12130042814403	CURR				PKR				289.00		5-Jul-2008	
198992	1213	KARACHI-VEGETABLE MA	KARACHI	SD	1550273207157	AL-TAYYAB STEEL HOUSE & ESTATE AGEN	MPR COLONY MANGOPIR ROA	LCY	12130042830603	CURR				PKR				1,431.50		29-Aug-2008	
198993	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4210160554479	ASIF FAROOQI & HINA ASIF	HOUSE NO R 871 BLOCK 16 F B	LCY	12130042898203	CURR				PKR				2.37		26-Jun-2008	
198994	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220198218425	SAIFUDDIN	B-64,BLOCK # 5. GULSHAN E IQ	LCY	12130043179903	CURR				PKR				3,296.50		23-Aug-2008	
198995	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4240119102681	LAL MUHAMMAD	HOUSE NO E 247 GALI NO E AR	LCY	12130043519103	CURR				PKR				1,754.00		27-Mar-2008	
198996	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240118560683	MAIN JEE AUTOS	9 7 GULBAI CHOWK NEAR CAL	LCY	12140025739603	CURR				PKR				64,606.00		16-Sep-2008	
198997	1214	KARACHI-FISH HARBOUR	KARACHI	SD	1320284235473	JAANAS KHAN	PAK MUSLIM BARMA COLONY M	LCY	12140029026303	CURR				PKR				10,132.00		22-Jul-2008	
198998	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230118794283	MD.MUSTUFA S/O M.SOHIAL MIAN	FLAT NO 3 STRRET NO 4 PESH	LCY	12140029880503	CURR				PKR				1,059.00		6-May-2008	
198999	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230108693131	MUNIR HUSSAIN	HOUSE NO D/58 MEHMOODABA	LCY	12140030954103	CURR				PKR				14,430.00		29-Jul-2008	
199000	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230153820205	MUHAMMAD IQBAL HUSSAIN	HOUSE NO AK 7B 38/S/14/1 STR	LCY	12140030970303	CURR				PKR				5,236.17		18-Mar-2008	
199001	1214	KARACHI-FISH HARBOUR	KARACHI	SD	52101686601815	MUHAMMAD AKBAR	DASHTI PARA PUSHKAN P/O TO	LCY	12140031170003	CURR				PKR				7,937.50		21-Jul-2008	
199002	1214	KARACHI-FISH HARBOUR	KARACHI	SD	5150307442635	IBRAHIM	SYED BARKAT MOHALLAH GAD	LCY	12140031609303	CURR				PKR				4,307.00		12-Jul-2008	
199003	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240117996447	NAZIR AHMED	HOUSE NO.352 STREET/MOHAL	LCY	12140032053903	CURR				PKR				3,581.50		2-Apr-2008	
199004	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240117139659	FAISAL	HOUSE NO.1548 NEAR SUBHAN	LCY	12140032126803	CURR				PKR				239.00		19-Jul-2008	
199005	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240118865149	MUHAMMAD RAFIQ	HOUSE NO.KES/C/318 SURVEY	LCY	12140032516503	CURR				PKR				2,744.80		14-May-2008	
199006	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230183739331	MUHAMMAD ASHFAQ	AL RUSTAM JEWELLERS DOUB	LCY	12140032736103	CURR				PKR				1,626.50		3-Jul-2008	
199007	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4230109214845	IMRAN & MUHAMMAD YASIN	B-36 SHAKI GALI NO.7 YAQOOB	LCY	12140033198803	CURR				PKR				536.50		1-Aug-2008	
199008	1214	KARACHI-FISH HARBOUR	KARACHI	SD	4240181326613	JOHAR ALI	MARIPUR ROAD H/NO E-65 SIN	LCY	12140033203103	CURR				PKR				2,684.50		7-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199009	1215	KARACHI-MANORA	KARACHI	SD	4220117039519	SYED JAMAL ASGHAR ZAIDY	R 255 NEAR SAFORA CHORANG	LCY	12150009919303	CURR				PKR				4.80		28-Aug-2008	
199010	1215	KARACHI-MANORA	KARACHI	SD	3510110729181	RIZWAN UR REHMAN	P N S RAHBAR ADMIN OFFICE N	LCY	12150010562703	CURR				PKR				925.00		1-Mar-2008	
199011	1215	KARACHI-MANORA	KARACHI	SD	4230158533679	ZEESHAN ZAFAR	E-21/4 N O R E NO 01 M T KHAN	LCY	12150010576803	CURR				PKR				925.00		1-Mar-2008	
199012	1215	KARACHI-MANORA	KARACHI	SD	6110126558729	TALHA NAVEED	P N S RAHBER ADMIN OFFICE N	LCY	12150010588903	CURR				PKR				925.00		1-Mar-2008	
199013	1215	KARACHI-MANORA	KARACHI	SD	4220117714669	MUHAMMED AHSAN ASLAM	P N S RAHBAR ADMIN OFFICE N	LCY	12150010596003	CURR				PKR				925.00		1-Mar-2008	
199014	1216	F.T.C. KARACHI	KARACHI	SD	4230123829011	CANTEEN STORES DEPATMENT	HEAD OFFIE CSD POB 3901 AB	LCY	12160006870903	CURR				PKR				22,817.03		28-Jan-2008	
199015	1216	F.T.C. KARACHI	KARACHI	SD	4210180395985	M S AL KHAIR SERVICES	SUIT NO 6 SEEMA APARTMENT	LCY	12160008815703	CURR				PKR				30,016.94		24-Jan-2008	
199016	1216	F.T.C. KARACHI	KARACHI	SD	4220105605769	MS ALI GARMENTS	H NO 224 9 BLOCK 10 A GULSH	LCY	12160015668303	CURR				PKR				469.50		19-May-2008	
199017	1216	F.T.C. KARACHI	KARACHI	SD	4220105980177	M S WORLD WIDE INSTRUMENT	HOUSE NO 467 SECTOR 33 E K	LCY	12160017482703	CURR				PKR				187.50		26-May-2008	
199018	1216	F.T.C. KARACHI	KARACHI	SD	4220184700445	SABA MOHIUDDIN AHMED	3 328 SHAH FAISAL COLONY N	LCY	12160018909203	CURR				PKR				21,255.00		15-Jan-2008	
199019	1216	F.T.C. KARACHI	KARACHI	SD	4220189122969	M S SYED BROTHERS	2 6 SECTOR NO 19 KORANGI IN	LCY	12160019662503	CURR				PKR				1,752.29		1-Apr-2008	
199020	1216	F.T.C. KARACHI	KARACHI	SD	4230134693603	IRFAN ULLAH RAHMET	FLAT # 16 BLOCK # 40 DEFENC	LCY	12160020719103	CURR				PKR				60.00		15-Jul-2008	
199021	1216	F.T.C. KARACHI	KARACHI	SD	4220150856225	RAJBY INDUSTRIES	PLOT NO 149 SECTOR NO 27 K	LCY	12160021651403	CURR				PKR				62,115.76		8-Apr-2008	
199022	1216	F.T.C. KARACHI	KARACHI	SD	0423014880525	SHARIQ REHMAN SHUJA UR REHMAN	16-B II - 11TH SOUTH STREET F	LCY	12160023199603	CURR				PKR				4,146.50		12-Jul-2008	
199023	1216	F.T.C. KARACHI	KARACHI	SD	4220135940191	MUHAMMAD HUSSAIN KHAN	H.NO.58 A J-1-AREA KORANGI I	LCY	12160023679203	CURR				PKR				761.84		25-Apr-2008	
199024	1216	F.T.C. KARACHI	KARACHI	SD	4210150760823	UNIQUE INTERNATIONAL	4-5 ABDULLAH MANSION GREE	LCY	12160024381203	CURR				PKR				49,149.83		7-Jul-2008	
199025	1216	F.T.C. KARACHI	KARACHI	SD	3520252080764	SAEEDA KHAN	C O GHULAM M KHAN WAZIR V	LCY	12160024462203	CURR				PKR				23,260.50		18-Jan-2008	
199026	1216	F.T.C. KARACHI	KARACHI	SD	4230103244899	ASIF PARVEZ/AYESHA BANO/ADNAN	116/1 - PHASE-6 10TH STREET	LCY	12160024632303	CURR				PKR				341.18		12-Sep-2008	
199027	1216	F.T.C. KARACHI	KARACHI	SD	4210191013845	AFROZE OIL PVT LTD.	PLOT-134-135 SECTOR 15 KOR	LCY	12160024659303	CURR				PKR				37,838.00		19-Feb-2008	
199028	1216	F.T.C. KARACHI	KARACHI	SD	4220182354431	KAMAL SERVICE STATION	ST-02 NEAR COAST GUARD CH	LCY	12160024845603	CURR				PKR				1,884.40		18-Jan-2008	
199029	1216	F.T.C. KARACHI	KARACHI	SD	4230108537851	YU & SIAL TRADING COMPANY	R-164-SECTOR-8/A-GULSHAN -I	LCY	12160024886203	CURR				PKR				2,498.00		9-Sep-2008	
199030	1216	F.T.C. KARACHI	KARACHI	SD	3410204243787	MUHAMMED AFZAL	PLOT NO.ST.17 SECTOR 7-A KO	LCY	12160025419803	CURR				PKR				13,214.50		21-Aug-2008	
199031	1216	F.T.C. KARACHI	KARACHI	SD	4230111006483	ZIA-UL- HAQ BUTT	A-133,BLOCK 13-C, GULSHAN-E	LCY	12160025825703	CURR				PKR				17,999.00		18-Jan-2008	
199032	1216	F.T.C. KARACHI	KARACHI	SD	4220141490899	UNIFIED TRADERS	PLOT # DP-48 SECTOR-12C NO	LCY	12160026122603	CURR				PKR				6,394.28		18-Mar-2008	
199033	1216	F.T.C. KARACHI	KARACHI	SD	3520115583865	SHAHID NABI MALIK	1 B/2 CIRCULAR STREET PHAS	LCY	12160026229803	CURR				PKR				5,250.00		28-Apr-2008	
199034	1216	F.T.C. KARACHI	KARACHI	SD	4140964386271	MAQBOOL AHMED	H NO S-1/373 SAMNABAD KARA	LCY	12160025092203	CURR				PKR				1,143.12		1-Feb-2007	
199035	1216	F.T.C. KARACHI	KARACHI	SD	4250147559937	IQBAL HUSSAIN	H # B 1055 SECTOR 13 G BURM	LCY	12160206072303	CURR				PKR				1,600.52		23-Feb-2008	
199036	1216	F.T.C. KARACHI	KARACHI	SD	4210119931525	MERAJ AKHTER KIRMANI	H # R 765 BLK 18 F B AREA KAR	LCY	12160206129003	CURR				PKR				3,659.08		30-Oct-2007	
199037	1216	F.T.C. KARACHI	KARACHI	SD	4210147713381	MEHMOOD ARIF	H # A 8 BLK 9 F B AREA KARAC	LCY	12160206153303	CURR				PKR				2,856.08		1-Aug-2008	
199038	1216	F.T.C. KARACHI	KARACHI	SD	4220104647831	MOHAMMED ZAFEER	H # 4 DRIG ROAD CANTT BAZAR	LCY	12160206234303	CURR				PKR				2,739.49		7-Feb-2008	
199039	1216	F.T.C. KARACHI	KARACHI	SD	4200003653765	SAQIB MUSHIR	H # 60 A SECTOR 15A F BUFFE	LCY	12160206690703	CURR				PKR				1,551.28		2-Feb-2007	
199040	1216	F.T.C. KARACHI	KARACHI	SD	4210114146983	MOHAMMED ALI	FLAT# 403 GULISTAN E SHAMIN	LCY	12160206739303	CURR				PKR				1,198.91		9-Mar-2007	
199041	1216	F.T.C. KARACHI	KARACHI	SD	4220198474563	WIRASAT ULLAH KHAN	B 10 KDA PALAE VIEW 2 BLK 10	LCY	12160206844603	CURR				PKR				1,292.29		31-Jul-2007	
199042	1216	F.T.C. KARACHI	KARACHI	SD	4210189751463	MOHAMMED SABIR	H # L 905 SEC 5 A I NORTH KAR	LCY	12160206925603	CURR				PKR				2,111.02		14-Feb-2008	
199043	1216	F.T.C. KARACHI	KARACHI	SD	4230134567315	AMIR INAM	HOUSE NO A-4 MARINE ARCAD	LCY	12160207125303	CURR				PKR				1,013.30		23-Nov-2007	
199044	1216	F.T.C. KARACHI	KARACHI	SD	4220111289557	ABDUL WAHEED SHAIKH	H NO E 2 HILL PARK APPT BLK	LCY	12160207280103	CURR				PKR				6,414.79		12-Aug-2008	
199045	1216	F.T.C. KARACHI	KARACHI	SD	4210196098603	GHULAM SABIR CHANNA	R-253 GULSHAN-E-SHAMIM AZI	LCY	12160207337803	CURR				PKR				1,065.28		14-Mar-2007	
199046	1216	F.T.C. KARACHI	KARACHI	SD	4240165624015	MOHAMMED IDRESS	H 246 247 S 243 SECTR 14/1 OR	LCY	12160207353003	CURR				PKR				1,536.01		11-Apr-2008	
199047	1216	F.T.C. KARACHI	KARACHI	SD	4220175526277	ZAHID SHAIKH	H NO 226 ABID TOWN BL 2 GUL	LCY	12160207620303	CURR				PKR				4,153.00		29-Jun-2007	
199048	1216	F.T.C. KARACHI	KARACHI	SD	4220137920201	MOHAMMED SAEED	H NO 163 SECTOR 51 B KORAN	LCY	12160207743703	CURR				PKR				1,250.33		28-Feb-2008	
199049	1216	F.T.C. KARACHI	KARACHI	SD	4210115556558	MUHAMMED SAMIUR REHMAN	R-337 SECTOR 7-D/2 NORTH KA	LCY	12160500011203	CURR				PKR				260.00		3-Jul-2008	
199050	1216	F.T.C. KARACHI	KARACHI	SD	4210159737851	SYED MEHMOODUL HASAN	R-337 SECTOR 7-D/2 FORTH KA	LCY	12160500029303	CURR				PKR				95.00		3-Jul-2008	
199051	1216	F.T.C. KARACHI	KARACHI	SD	4210187563069	SYED AKBER AHMED	R-337 7-D/2 NORTH KARACHI	LCY	12160500037403	CURR				PKR				105.00		3-Jul-2008	
199052	1216	F.T.C. KARACHI	KARACHI	SD	4210117214229	SYED SHAHZAD HAIDER	R-337 SECTOR 7-D/2 NORTH KA	LCY	12160500045503	CURR				PKR				150.00		3-Jul-2008	
199053	1216	F.T.C. KARACHI	KARACHI	SD	4210117050239	GHULAM HUSSAIN JT.A/C	R-337 SECTOR 7-D/2 NORTH KA	LCY	12160500053603	CURR				PKR				140.00		4-Jul-2008	
199054	1216	F.T.C. KARACHI	KARACHI	SD	4210164837509	SYED SHOAIB KAMAL JT,A/C	B-8 FAIZA AVENUE ,1ST,FLOOR	LCY	12160500061703	CURR				PKR				225.00		7-Jul-2008	
199055	1216	F.T.C. KARACHI	KARACHI	SD	4220106653523	SYED SHAH YOUSUF IMAM JT.A/C	R-337 SECTOR 7-D/2 NORTH KA	LCY	12160500150803	CURR				PKR				95.00		15-Jul-2008	
199056	1216	F.T.C. KARACHI	KARACHI	SD	4210139739836	GHULAM MURTAZA	R-337 SECTOR 7-D/2 NORTH KA	LCY	12160500168903	CURR				PKR				595.00		11-Jul-2008	
199057	1216	F.T.C. KARACHI	KARACHI	SD	3210375202465	LUTF ALI LUGHARI JT A/C	R-337 SECTOR 7 D/2 NORTH KA	LCY	12160500176003	CURR				PKR				225.00		3-Jul-2008	
199058	1216	F.T.C. KARACHI	KARACHI	SD	4240120149991	GHULAM RABBANI SIDDIQI JT AC	R-337 SECTOR 7 D/2 NORTH KA	LCY	12160500184103	CURR				PKR				95.00		3-Jul-2008	
199059	1216	F.T.C. KARACHI	KARACHI	SD	4210115918881	SYED ISRAR HASSAN	R-337 SECTOR 7-D/2 NORTH KA	LCY	12160500192203	CURR				PKR				95.00		3-Jul-2008	
199060	1216	F.T.C. KARACHI	KARACHI	SD	4210191500612	MOHD NASIR JAMILA AZRA ASIF	A-935 BLOCK H N.NAZIMABAD H	LCY	12160500207503	CURR				PKR				185.00		3-Jul-2008	
199061	1216	F.T.C. KARACHI	KARACHI	SD	4210179062367	S.M.KARIM ASFA PARVEEN NISHAT KAUSA	L-68 SECTOR 7-D 4 NORTH-KAR	LCY	12160500215603	CURR				PKR				300.00		3-Jul-2008	
199062	1216	F.T.C. KARACHI	KARACHI	SD	4210116585800	M.SARFARAZ ALAM ISHRAT JEHAN SHAZIA	L-68 SECTOR 7-D 4 NORTH KAR	LCY	12160500223703	CURR				PKR				200.00		3-Jul-2008	
199063	1216	F.T.C. KARACHI	KARACHI	SD	4210117911639	KHADIM HUSSAIN SAJID HUSSAIN S.MAIR	R-337 SECTOR 7-D 2 NORTH KA	LCY	12160500231803	CURR				PKR				190.00		3-Jul-2008	
199064	1216	F.T.C. KARACHI	KARACHI	SD	4210118821607	MUHAMMAD SAEED QAISER PARVEEN M.QAS	L-68 SECTOR 7-D 4 NORTH KAR	LCY	12160500249903	CURR				PKR				155.00		3-Jul-2008	
199065	1216	F.T.C. KARACHI	KARACHI	SD	4210159687833	SYED FAISAL KARIM/MUZAFFER/SHAMIN	H NO 337/R SECTOR 7-D/2 GUL	LCY	12160500401903	CURR				PKR				90.00		3-Jul-2008	
199066	1216	F.T.C. KARACHI	KARACHI	SD	3520133927839	MUHAMMAD SABBIR MALIK	C-12 BLOCK 4 CLIFTON KARAC	LCY	12167900000203	CURR				PKR				0.09		5-May-2008	
199067	1216	F.T.C. KARACHI	KARACHI	SD	4210140489529	OSAMA SIDDIQUI	A-203 BLOCK H NORTH NAZIMA	LCY	12167900014703	CURR				PKR				0.13		10-Jan-2008	
199068	1216	F.T.C. KARACHI	KARACHI	SD	4240145881116	ARZOO KANWAL	F-3 AL-SHAMS COMPLEX GULIS	LCY	12167900022503	CURR				PKR				0.18		29-Apr-2008	
199069	1216	F.T.C. KARACHI	KARACHI	SD	4220128383513	MUHAMMAD NABEEL KHAN	98/B, HAJRA ABAD SHAH FAISA	LCY	12167900023503	CURR				PKR				235.00		11-Jun-2008	
199070	1216	F.T.C. KARACHI	KARACHI	SD	4220177483409	FEATHER TOUCH ENTERPRISE	PLOTE NO 14 SECTOR 7-A KIA	LCY	12167900040703	CURR				PKR				6,885.16		7-Jun-2008	
199071	1216	F.T.C. KARACHI	KARACHI	SD	3520163952467	M A TRADERS	A-61 BLOCK-10/A GULSHAN-E-I	LCY	12167900043403	CURR				PKR				3,120.00		5-May-2008	
199072	1216	F.T.C. KARACHI	KARACHI	SD	3520228562297	KAMRAN COMMERCIALS PVT LIMITED	KORANGI IND AREA. KARACHI	LCY	12167900045803	CURR				PKR				8,568.00		26-Aug-2008	
199073	1216	F.T.C. KARACHI	KARACHI	SD	4230108955435	SEA VITA FISHERIES	B-1 FISH HARBOUR WEST WHA	LCY	12167900047903	CURR				PKR				180.85		23-Sep-2008	
199074	1216	F.T.C. KARACHI	KARACHI	SD	4220182720427	MUHAMMAD REHAN SHAIKH	H NO#BANGLOW NO A-431 BLK	LCY	12167900057403	CURR				PKR				104.00		13-Feb-2008	
199075	1216	F.T.C. KARACHI	KARACHI	SD	4310444916113	ALLAH WADHAYO	WAPDA COLONY T.P.S Q-D-283	LCY	12167900064803	CURR				PKR				144.00		29-Sep-2008	
199076	1216	F.T.C. KARACHI	KARACHI	SD	4240148917389	MUHAMMAD ARIF	H NO#202 SHAH FAISAL BALOC	LCY	12167900065103	CURR				PKR				534.00		9-Aug-2008	
199077	1216	F.T.C. KARACHI	KARACHI	SD	4210118095806	SYED HASSAAN HASAN	1073/16 F B AREA KARACHI KAR	LCY	12167900067403	CURR				PKR				2,300.00		30-May-2008	
199078	1216	F.T.C. KARACHI	KARACHI	SD	4200016166465	M T A CHEMICALS (PVT) LTD	PLOT NO 19 SECTOR 27 KORAN	LCY	12167900071203	CURR				PKR				8,996.00		9-Feb-2008	
199079	1216	F.T.C. KARACHI	KARACHI	SD	4240167103779	KOSAR HABIB	H NO 1601 QADRI FAQIR COLO	LCY	12167900074603	CURR				PKR				25.00		3-Jul-2008	
199080	1216	F.T.C. KARACHI	KARACHI	SD	4430331327193	MANOJ KUMAR	FLAT NO B-05 RAHMAN HEIGH	LCY	12167900075903	CURR				PKR				359.00		9-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199081	1216	F.T.C. KARACHI	KARACHI	SD	4130177406271	ABDUL RAZAQUE	C/O PLOT NO-16 SECTOR-24 KI	LCY	12167900085803	CURR				PKR				500.00		27-Mar-2008	
199082	1216	F.T.C. KARACHI	KARACHI	SD	44101010635633	SHAHID ALI	PLOT NO 16 SECTOR 24 KIA KA	LCY	12167900087503	CURR				PKR				76.00		17-May-2008	
199083	1216	F.T.C. KARACHI	KARACHI	SD	4210176178071	ADNAN ALI	HOUSE NO L-177 GULISTAN-E-F	LCY	12167900091303	CURR				PKR				95.00		6-Jun-2008	
199084	1216	F.T.C. KARACHI	KARACHI	SD	3130393742101	AAMIR JALAL	PLOT NO 16 SECTOR 24 K.I.A K	LCY	12167900091403	CURR				PKR				500.00		27-Mar-2008	
199085	1216	F.T.C. KARACHI	KARACHI	SD	4220148338335	MUHAMMAD IMRAN	HOUSE NO MC 1530 STREET 4	LCY	12167900091903	CURR				PKR				8,209.00		5-Sep-2008	
199086	1216	F.T.C. KARACHI	KARACHI	SD	4210181397047	SYED SHIMRAN MASOOD	HOUSE NO6/20SECTOR D-5 NE	LCY	12167900092603	CURR				PKR				13.00		9-Aug-2008	
199087	1216	F.T.C. KARACHI	KARACHI	SD	4200004334449	MUHAMMAD WAHEED ASGHAR	HOUSE NO 563 SEC 5J SAEEDI	LCY	12167900094203	CURR				PKR				67.75		3-Jul-2008	
199088	1216	F.T.C. KARACHI	KARACHI	SD	4220110968771	MUHAMMAD FARHAN ANWAR	R-864 SECTOR-15-A/4 BAFFER	LCY	12167900094703	CURR				PKR				5.00		10-Jun-2008	
199089	1216	F.T.C. KARACHI	KARACHI	SD	3130114225725	NOOR MUHAMMAD	HOUSE NO D 109 MAHMOODAB	LCY	12167900094803	CURR				PKR				107.00		19-Jun-2008	
199090	1216	F.T.C. KARACHI	KARACHI	SD	4220122799363	ABDUL RAHIM BHATTI	FALAK NUMA FLAT OLD SABZI I	LCY	12167900094903	CURR				PKR				500.00		27-Mar-2008	
199091	1216	F.T.C. KARACHI	KARACHI	SD	4240142379053	NAZAKAT KHAN	H NO 206/12 SARWAR HOTEL P	LCY	12167900095403	CURR				PKR				132.00		27-Mar-2008	
199092	1216	F.T.C. KARACHI	KARACHI	SD	4220158665845	ABDUL RASHID JANDAN	H NO A-2928 PHASE-II GULSHA	LCY	12167900098103	CURR				PKR				101.00		3-May-2008	
199093	1216	F.T.C. KARACHI	KARACHI	SD	4230167516971	FRAZ SALEEM	CLIFTON BLOCK 5 KARACHI 5	LCY	12167900115103	CURR				PKR				5,545.02		23-Jul-2008	
199094	1216	F.T.C. KARACHI	KARACHI	SD	4220157309743	GHAR AASAN CO-OP HOUSING SOCIETY LT	HOUSE NO 34 MUSLIM COLON	LCY	12167900116203	CURR				PKR				441,534.37		22-Aug-2008	
199095	1216	F.T.C. KARACHI	KARACHI	SD	4220107195127	KARIM KAROBAR COMPANY	KARIM HOUSE OPP CITY COUR	LCY	12167900123903	CURR				PKR				10,205.00		18-Jun-2008	
199096	1216	F.T.C. KARACHI	KARACHI	SD	4220157011163	AQEEL AHMED	QRT NO 44/28 AREA 36 B LAND	LCY	12167900130903	CURR				PKR				61.00		30-Sep-2008	
199097	1216	F.T.C. KARACHI	KARACHI	SD	4220101360675	LATEEF AHMED	FLAT NO H 009 SUPREEM CRYS	LCY	12167900142203	CURR				PKR				500.00		23-Jul-2008	
199098	1216	F.T.C. KARACHI	KARACHI	SD	4220108033565	ADNAN KHAN	HOUSE NO 603 AREA 37 B LAN	LCY	12167900142403	CURR				PKR				500.00		23-Jul-2008	
199099	1216	F.T.C. KARACHI	KARACHI	SD	4230195579283	MUHAMMAD NAZIM	H NO 60/11 15-KHYABAN-E-BAD	LCY	12167900144803	CURR				PKR				8,885.00		7-Aug-2008	
199100	1216	F.T.C. KARACHI	KARACHI	SD	4210149105539	MUHAMMAD IKRAM SALEEM	H NO G-12 MUHALLAH,AHMEDA	LCY	12167900156403	CURR				PKR				500.00		25-Sep-2008	
199101	1216	F.T.C. KARACHI	KARACHI	SD	4240149085301	MUHAMMAD ARSHAD	H NO-KMC/301 BLOCK-L SECTO	LCY	12167900160603	CURR				PKR				375.00		30-Sep-2008	
199102	1216	F.T.C. KARACHI	KARACHI	SD	4220194647507	SHAHMEER & BROTHERS	HOUSE NO.C-331, STREET NO.	LCY	12168000141203	CURR				PKR				1,621.00		21-Jul-2008	
199103	1216	F.T.C. KARACHI	KARACHI	SD	4220104440273	MUHAMMAD IMRAN	HOUSE NO 5 STREET 88 AREA	LCY	12168000157903	CURR				PKR				2,459.00		7-Apr-2008	
199104	1216	F.T.C. KARACHI	KARACHI	SD	4220116459337	TWIN STAR THREAD WORKS	PLOT NO 4/24 SECTOR NO 21 K	LCY	12168900019303	CURR				PKR				1,691.54		10-May-2008	
199105	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250176217753	MAJOR MAZHARUDDIN AHMED	HQ 31 INDEP INF BDE MALIR CA	LCY	12170034122703	CURR				PKR				183.50		19-Apr-2008	
199106	1217	MALIR CANTT, KARACHI	KARACHI	SD	0035979520745	ZAHID TANVEER	H NO-57/1 SHEET-19 MODEL CO	LCY	12170037073903	CURR				PKR				291.00		11-Jun-2008	
199107	1217	MALIR CANTT, KARACHI	KARACHI	SD	4210119208145	WAQAR ALI SYED	B-4 L 3 AL BADAR SQUARE NAZ	LCY	12170040783703	CURR				PKR				60.00		29-Apr-2008	
199108	1217	MALIR CANTT, KARACHI	KARACHI	SD	1310163767711	SAC M ZUBAIR	AIRMEN MESS PAF BASE MALIR	LCY	12170046234003	CURR				PKR				47.76		19-Apr-2008	
199109	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220105029241	W C SYED MEHDI RAZA	238 SHAHEEN H S FAISAL SHA	LCY	12170050322703	CURR				PKR				72.00		23-Feb-2008	
199110	1217	MALIR CANTT, KARACHI	KARACHI	SD	3130324080111	M YASIR IQBAL	BRK NO 36 3 AIRMEN MESS PA	LCY	12170050877203	CURR				PKR				163.75		21-Jun-2008	
199111	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250173611917	SAC M.ASIF IQBAL	PAF BASE MALIR CANTT KARA	LCY	12170056409503	CURR				PKR				0.21		30-Jun-2008	
199112	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720380717675	C T EJAZ AHMED	PAF BASE MALIR CANTT KARA	LCY	12170058265303	CURR				PKR				0.09		19-Apr-2008	
199113	1217	MALIR CANTT, KARACHI	KARACHI	SD	1620209148207	C T KHURSHID	FL NO 266/2 IQBAL CAMP JHEL	LCY	12170058320103	CURR				PKR				109.09		15-Sep-2008	
199114	1217	MALIR CANTT, KARACHI	KARACHI	SD	3810105983529	C T SHAHZAD AHMAD	PAF BASE MALIR KARACHI. PH	LCY	12170058689303	CURR				PKR				0.15		19-May-2008	
199115	1217	MALIR CANTT, KARACHI	KARACHI	SD	3730143440095	M.ADNAN FAISAL	BRK 1/26 SNCOS MESS PAF BA	LCY	12170059253503	CURR				PKR				136.08		10-Jun-2008	
199116	1217	MALIR CANTT, KARACHI	KARACHI	SD	3430117715463	NAEEM FAZAL	PAF BASE MALIR CANTT KARA	LCY	12170059601803	CURR				PKR				113.13		29-Mar-2008	
199117	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310098333545	NAZIR AHMED	PAF BASE RAFIQUI SHORKOT C	LCY	12170060204703	CURR				PKR				292.25		3-May-2008	
199118	1217	MALIR CANTT, KARACHI	KARACHI	SD	3510503217883	CPL T MUHAMMAD IQBAL	PAF BASE MALIR CANTT KARA	LCY	12170062167703	CURR				PKR				31.00		18-Jan-2008	
199119	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840103464349	IJAZ MAHMOOD	HOUSE#417,ST#17,IQBALABAD	LCY	12170062183903	CURR				PKR				0.14		29-Aug-2008	
199120	1217	MALIR CANTT, KARACHI	KARACHI	SD	0043978406728	WAHEED ALI	PAF BASE MALIR CANTT KARA	LCY	12170062214403	CURR				PKR				0.25		7-May-2008	
199121	1217	MALIR CANTT, KARACHI	KARACHI	SD	0024876380995	TASAWAR ALI KHAN	PAF BASE MALIR CANTT KARA	LCY	12170062442103	CURR				PKR				0.14		16-May-2008	
199122	1217	MALIR CANTT, KARACHI	KARACHI	SD	0025392305353	M SOHAIL ANJUM	PAF BASE MALIR CANTT KARA	LCY	12170062688903	CURR				PKR				36.11		20-Feb-2008	
199123	1217	MALIR CANTT, KARACHI	KARACHI	SD	1330296217761	SAC SHAHID	BRK 168/3 AIRMEN MESS PAF B	LCY	12170063024403	CURR				PKR				0.13		8-Jan-2008	
199124	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250126470057	S T MUHAMMAD IRFAN AZIZ	PAF BASE MALIR CANTT KARA	LCY	12170063163003	CURR				PKR				25.75		29-Feb-2008	
199125	1217	MALIR CANTT, KARACHI	KARACHI	SD	0029580894285	SAC AZHAR KHAN	ROOM NO 150/3 SHAHEEN CAM	LCY	12170063642803	CURR				PKR				0.20		7-Feb-2008	
199126	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740506763831	ABDUL QAYYUM FAKHAR.	168 5 SHAHEEN CAMP PAF BAS	LCY	12170063731903	CURR				PKR				82.00		19-Apr-2008	
199127	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220115374495	M S.SYED ASSOIIATES.	PLOT NO.23 A CANTT BAZAR. M	LCY	12170064321303	CURR				PKR				15,763.00		2-Feb-2008	
199128	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250173842667	S TECH.IMTIAZ ALI KHAN.	IMTIAZ ALI KHAN S/O MUZAFFA	LCY	12170065408603	CURR				PKR				100.02		6-Jun-2008	
199129	1217	MALIR CANTT, KARACHI	KARACHI	SD	4120409521365	SAC SHAKEEL AHMED.	BRK.NO.35 PAF BASE. MALIR C	LCY	12170065686803	CURR				PKR				0.15		29-Apr-2008	
199130	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250185806025	SAC WAQAR AHMED	SOA PAF BASE KORANGI CREE	LCY	12170065856903	CURR				PKR				49.12		29-Apr-2008	
199131	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250198202980	FIZZA RAZA ALI.	A 13 SEC.C AMROHA SOCIETY	LCY	12170066666903	CURR				PKR				0.12		23-Aug-2008	
199132	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220106092893	MUHAMMAD ANWAR.	D 23 CANTT BAZAR. MALIR CAN	LCY	12170067353503	CURR				PKR				15,955.00		5-Mar-2008	
199133	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250133706927	TAHIR HAFEEZ.SAC 866656	PAF BASE MUREED TEHSIL & D	LCY	12170067620803	CURR				PKR				0.21		30-Jul-2008	
199134	1217	MALIR CANTT, KARACHI	KARACHI	SD	3830277557865	SAJID.S T.484643.	C O SNCO MESS PAF BASE. MA	LCY	12170067751303	CURR				PKR				3,060.00		18-Apr-2008	
199135	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710502569119	MUHAMMAD ANSAR.SAC 866754	TRADE ARMT.BRK.NO.35 AIR M	LCY	12170067785603	CURR				PKR				181.25		24-May-2008	
199136	1217	MALIR CANTT, KARACHI	KARACHI	SD	4210147648679	SHAHID HUSSAIN PAK 13332	H NO 603 BLOCK NO 1 LIAQUTA	LCY	12170068341703	CURR				PKR				113.21		25-Sep-2008	
199137	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720248552925	TARIQ MEHMOOD.CPL T.488783.	105 AED PAF BASE MALIR CAN	LCY	12170068430803	CURR				PKR				3,465.98		8-Sep-2008	
199138	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740290653609	AZHAR.CPL T.859057	BRK.NO.168 2 AIRMEN MESS PA	LCY	12170069185003	CURR				PKR				200.75		17-Jun-2008	
199139	1217	MALIR CANTT, KARACHI	KARACHI	SD	4251541397133	ARSHAD MEHMOOD 866490	BRK.NO.150 9 SHAHEEN CAMP	LCY	12170069193103	CURR				PKR				293.25		4-Sep-2008	
199140	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740560494729	RAJA AZAM KHAN. 866437	BRK.NO.150 9 SHAHEEN CAMP	LCY	12170069208403	CURR				PKR				117.75		5-Jan-2008	
199141	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220104815739	MUHAMMAD JAHANGIR.SAC 866339	BRK.NO.33 3 AIRMEN MESS. PA	LCY	12170069313703	CURR				PKR				0.19		3-Apr-2008	
199142	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220178415719	SHAHID IQBAL.SAC 497846	BRK.NO.150 1 AIRMEN MESS. P	LCY	12170069533303	CURR				PKR				0.15		26-Feb-2008	
199143	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310029322739	MAJ.TARIQ JAVAID KHAN.	C O ORDNANCE CENTRE MALIR	LCY	12170069779103	CURR				PKR				10.86		10-Jan-2008	
199144	1217	MALIR CANTT, KARACHI	KARACHI	SD	1210315033049	MUHAMMAD IMRAN	S/O SHER ZAMAN SNR TECH O	LCY	12170070128103	CURR				PKR				120.75		8-Sep-2008	
199145	1217	MALIR CANTT, KARACHI	KARACHI	SD	1720158623827	ABDUL WAHAB.S T 478844	ARMT SQN.ENGG.WING PAF BA	LCY	12170070487303	CURR				PKR				149.00		30-May-2008	
199146	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220105968419	S. KARAR KAZMI	BRK.NO.35 ROOM NO.3 AIRMEN	LCY	12170070623103	CURR				PKR				118.98		5-Apr-2008	
199147	1217	MALIR CANTT, KARACHI	KARACHI	SD	3630204741839	MUHAMMAD FAROOQ	NO 482CRC. BRK.NO.34 AIRME	LCY	12170070801303	CURR				PKR				133.50		23-Jan-2008	
199148	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520229238543	SHAHBAZ ALI	QTR # 72/6 QURESHI CAMP PA	LCY	12170070974203	CURR				PKR				169.76		7-May-2008	
199149	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220198069289	SYED ZAKIR SHAH	E 81 FARAZ AVENUE GILISTAN-	LCY	12170071035303	CURR				PKR				7,645.00		6-Sep-2008	
199150	1217	MALIR CANTT, KARACHI	KARACHI	SD	1610222641871	MUHAMMAD ASGHAR KHAN.J T 494545	BRK.NO.36 4 AIRMEN MESS. PA	LCY	12170071792303	CURR				PKR				62.00		4-Jun-2008	
199151	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720220797865	GHAYOUR.CPL T 489858	C O AIRMEN MESS PAF BASE M	LCY	12170071823803	CURR				PKR				49.92		3-May-2008	
199152	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720335488063	SHERAFGUN.S T 853654	SNCO MESS PAF BASE MALIR C	LCY	12170071857103	CURR				PKR				37.00		21-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199153	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710409853729	IMRAN AHMED.J T 493477	BRK.NO.34 4 AIRMEN MESS PA	LCY	12170071899503	CURR				PKR				1,573.00		18-Apr-2008	
199154	1217	MALIR CANTT, KARACHI	KARACHI	SD	1250189184593	HAROON ANSARI.	104 SDH FALCON COMPLEX MA	LCY	12170071954303	CURR				PKR				0.03		8-Aug-2008	
199155	1217	MALIR CANTT, KARACHI	KARACHI	SD	38201110739541	MUHAMMAD AMIN .CPL T 860714	BRK NO 4/7 AIR MEN MESS PAF	LCY	12170072162103	CURR				PKR				125.00		14-Mar-2008	
199156	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310008576419	MUHAMMAD NADEEM.CPL T 487274	BRK.NO.35 1 AIRMEN MESS PA	LCY	12170072196403	CURR				PKR				204.05		16-Jun-2008	
199157	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710410011343	ARSHAD MEHMOOD.J T 493006	BRK.NO.36 AIRMEN MESS PAF	LCY	12170072285503	CURR				PKR				101.00		10-Jul-2008	
199158	1217	MALIR CANTT, KARACHI	KARACHI	SD	4540239231209	GUL HASSAN SOOMRO.	99 1-D PAF BASE MALIR CANTT	LCY	12170072405103	CURR				PKR				454.00		13-Mar-2008	
199159	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720314934255	BASIT ULLAH KHAN.CPL T 489001	NO.121 ALD P A F SHAHBAZ JA	LCY	12170072528503	CURR				PKR				2,943.00		19-Feb-2008	
199160	1217	MALIR CANTT, KARACHI	KARACHI	SD	1620106905645	J T SYED JAMIL SHAH	SHAHEEN CAMP AIRMEN MESS	LCY	12170072748103	CURR				PKR				152.74		17-May-2008	
199161	1217	MALIR CANTT, KARACHI	KARACHI	SD	3210275334541	J T MUNAIM	AIRMEN MESS PAF BASE MALIR	LCY	12170072756203	CURR				PKR				0.04		2-Jan-2008	
199162	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720116001733	AMIR MUKHTAR.CPL T	BRK NO.412 ROOM NO.16 PAF	LCY	12170072837203	CURR				PKR				118.25		19-Apr-2008	
199163	1217	MALIR CANTT, KARACHI	KARACHI	SD	3450248512625	KASHIF NAZIR S/O NAZIR AHMED	KOTLI JUTTAN P/O NOORKOT T	LCY	12170072942503	CURR				PKR				0.15		10-Jun-2008	
199164	1217	MALIR CANTT, KARACHI	KARACHI	SD	3630257709547	MUHAMMAD SAJID SAC	BRK.NO.150 LATIF MESS PAF B	LCY	12170072984903	CURR				PKR				80.00		5-Mar-2008	
199165	1217	MALIR CANTT, KARACHI	KARACHI	SD	4240155506931	FAROOQ ALI.	BL.150 8 AIRMEN MESS. PAF BA	LCY	12170073029803	CURR				PKR				29.59		19-Apr-2008	
199166	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310601774813	MUHAMMAD ALI CPL T 861818	BRK.NO 150 2 AIRMEN MESS. P	LCY	12170073207003	CURR				PKR				77.50		28-Jun-2008	
199167	1217	MALIR CANTT, KARACHI	KARACHI	SD	3530320632687	IMRAN ASIF ALI 493619	SNCO MESS PAF BASE SUKKU	LCY	12170073281803	CURR				PKR				0.10		19-Feb-2008	
199168	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720325059773	ADNAN ABBAS.CPL T 863461	105 AED PAF BASE MALIR CAN	LCY	12170073299903	CURR				PKR				0.06		4-Sep-2008	
199169	1217	MALIR CANTT, KARACHI	KARACHI	SD	4130453446961	FAWAD AHMED.867064	PS & D ENGG/WING PAF BASE	LCY	12170073613903	CURR				PKR				0.19		18-Aug-2008	
199170	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720314455158	MUHAMMAD JAVED IQBAL.	BRK.NO.168 4 SHAHEEN CAMP	LCY	12170073647203	CURR				PKR				0.21		15-Aug-2008	
199171	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220107590307	LT.SH.MUHAMMAD ALI TALIB.	B-10 CANTT BAZAR MALIR CAN	LCY	12170073794903	CURR				PKR				0.20		26-Jan-2008	
199172	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740503952631	ARSALAN HASAN SAMEEN.CPL T 488509	ACCOUNTS SQUAN.PAF BASE	LCY	12170074198003	CURR				PKR				169.75		21-Feb-2008	
199173	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710409537847	MUHAMMAD SAFDAR.CPL T 867034	NO. 314 GC SQN PAF BASE SA	LCY	12170074229503	CURR				PKR				78.75		27-May-2008	
199174	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720373403593	ABDUL GHAFOOR.SAC 498198	NO. 460 CSS PAF BASE SAMUN	LCY	12170074261903	CURR				PKR				0.13		8-Jan-2008	
199175	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250199683035	MUHAMMAD IMRAN. SAC 498216	482 CRC PAF BASE MALIR CAN	LCY	12170074295203	CURR				PKR				0.18		6-May-2008	
199176	1217	MALIR CANTT, KARACHI	KARACHI	SD	4200046106003	MUHAMMAD AMIN.SAC 498224	BRK.NO.34 1 SHAHEEN CAMP.	LCY	12170074300503	CURR				PKR				0.17		19-Mar-2008	
199177	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250115319923	NEW KASHMIR HAIR STYLIST.	SHOP NO.S-40 CANTT BAZAR M	LCY	12170074318603	CURR				PKR				621.50		16-Apr-2008	
199178	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710550494427	FATEH ALI.CPL T 489662	BRK NO 187/8 SNCOS MESS PA	LCY	12170074392403	CURR				PKR				43.00		19-Apr-2008	
199179	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220115249605	NAVEED IQBAL.SAC 867746	MC 465 GREEN TOWN KARACH	LCY	12170074473403	CURR				PKR				479.25		20-Sep-2008	
199180	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250184566249	JAVED IQBAL.CPL T 862007	BRK.NO.36 1 AIRMEN MESS PA	LCY	12170074499603	CURR				PKR				0.17		5-May-2008	
199181	1217	MALIR CANTT, KARACHI	KARACHI	SD	1620233005507	AMJAD ALI KHAN.J T 489193	AIRMEN MESS PAF BASE MALIR	LCY	12170074619203	CURR				PKR				0.17		5-Jun-2008	
199182	1217	MALIR CANTT, KARACHI	KARACHI	SD	3660189695347	MUHAMMAD ZAHID.484224	QTR NO 138/1 IQBAL CAMP PAF	LCY	12170074766903	CURR				PKR				7.00		26-Apr-2008	
199183	1217	MALIR CANTT, KARACHI	KARACHI	SD	1540283378219	RAHIM ULLAH.CPL T 489956	SUPPLY LOG SQN BRK 14 ROO	LCY	12170074897403	CURR				PKR				116.00		7-Jul-2008	
199184	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740513633843	GHULAM SHABBIR.J T 494537	AIRMEN MESS PAF BASE SHAH	LCY	12170074928903	CURR				PKR				139.50		12-Sep-2008	
199185	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250143336476	SHAHID AFSAR.495439	C O FIRE FLT.NO 105 AED MALI	LCY	12170075071903	CURR				PKR				35.79		5-Sep-2008	
199186	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840322569115	MUHAMMAD MUNIR.S T 484666	BRK.NO.39 18 SHAHEEN CAMP	LCY	12170075144803	CURR				PKR				13.00		17-Jun-2008	
199187	1217	MALIR CANTT, KARACHI	KARACHI	SD	3470105861249	MUDASSIR SAEED.	BRK.NO.168 2 SHAHEEN CAMP	LCY	12170075152903	CURR				PKR				206.61		28-Feb-2008	
199188	1217	MALIR CANTT, KARACHI	KARACHI	SD	6110125895539	YASIR MEHMOOD.J T 494167	151 1 PAF BASE MALIR CANTT.	LCY	12170075178103	CURR				PKR				183.00		28-Aug-2008	
199189	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710409905159	BASHARAT AHMED.495738	408 SQN.PAF BASE MALIR CAN	LCY	12170075194303	CURR				PKR				165.25		19-Apr-2008	
199190	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520115353369	LT.COL.SHAIKH RASHID MAQSOOD.	52-D LAHORE LINES. PAF BASE	LCY	12170075209603	CURR				PKR				0.04		20-Aug-2008	
199191	1217	MALIR CANTT, KARACHI	KARACHI	SD	3460129640829	MUHAMMAD JAVED.493809	C O AIRMEN MESS PAF BASE M	LCY	12170075398703	CURR				PKR				26.00		31-Mar-2008	
199192	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520271252617	MUHAMMAD KHURRAM.CPL T 863324	BRK.NO.168 7 SHAHEEN CAMP	LCY	12170075437303	CURR				PKR				0.15		4-Aug-2008	
199193	1217	MALIR CANTT, KARACHI	KARACHI	SD	3440277547857	AURANGZEB.CH T 478289	H NO 137 ST NO 5 CLIFTON TO	LCY	12170075607403	CURR				PKR				37.01		1-Mar-2008	
199194	1217	MALIR CANTT, KARACHI	KARACHI	SD	1710106227229	ANZAR AHMED.CPL T 860766	BRK.NO.150 7 SHAHEEN CAMP	LCY	12170075746003	CURR				PKR				86.75		30-Apr-2008	
199195	1217	MALIR CANTT, KARACHI	KARACHI	SD	3450120209981	BABAR IQBAL.LAC 499035	BRK.NO.34 3 SHAHEEN CAMP F	LCY	12170075754103	CURR				PKR				101.00		15-Sep-2008	
199196	1217	MALIR CANTT, KARACHI	KARACHI	SD	3420206751893	TEHSEEN AHMED.J T 489723	BRK.NO.151 9 SHAHEEN CAMP	LCY	12170075788403	CURR				PKR				100.50		28-Jun-2008	
199197	1217	MALIR CANTT, KARACHI	KARACHI	SD	3440369768615	YOUNAS NAFEES.J T 489290	NO 313 WING PAF BASE RAFIQ	LCY	12170075827003	CURR				PKR				3.25		17-Jul-2008	
199198	1217	MALIR CANTT, KARACHI	KARACHI	SD	3110111085849	IMRAN KHAN.LAC 499055	484 CRC PAF BASE MALIR CAN	LCY	12170075869403	CURR				PKR				0.14		24-Sep-2008	
199199	1217	MALIR CANTT, KARACHI	KARACHI	SD	3810408638239	SAMI ULLAH.CPL T 489954	BRK NO.97 ROOM NO.5 PAF BA	LCY	12170075908003	CURR				PKR				30.00		10-Sep-2008	
199200	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720314088237	JAVED ASGHAR.J T 493631	BRK.NO.33 2 SHAHEEN CAMP F	LCY	12170075940403	CURR				PKR				0.21		18-Mar-2008	
199201	1217	MALIR CANTT, KARACHI	KARACHI	SD	1710169903957	SARTAJ ALI.CPL T 863064	C O AIRMEN MESS SHAHEEN C	LCY	12170075958503	CURR				PKR				100.00		30-Jun-2008	
199202	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720180612807	SAEED AKBAR.SAC 498992	SUPPORT WING PAF BASE MM	LCY	12170076035803	CURR				PKR				0.19		16-Jun-2008	
199203	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720314828211	IKRAM UL HAQ.CPL T 861565	BRK.NO.34 2 AIR MEN MESS PA	LCY	12170076043903	CURR				PKR				172.50		21-Apr-2008	
199204	1217	MALIR CANTT, KARACHI	KARACHI	SD	3830118412757	MUHAMMAD MUMTAZ KHAN.J T 495100	BRK.NO.36 4 PAF BASE MALIR C	LCY	12170076077203	CURR				PKR				0.15		4-Mar-2008	
199205	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840498821777	MUHAMMAD HUSNAIN.J T 865033	CRC NO 482 COMM.FLT. PAF BA	LCY	12170076166303	CURR				PKR				72.00		16-Feb-2008	
199206	1217	MALIR CANTT, KARACHI	KARACHI	SD	3220214182517	NASIR ABBAS ANJUM.J T	315 WING PAF BASE MALIR CA	LCY	12170076336403	CURR				PKR				0.14		21-Aug-2008	
199207	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840162175351	M FARHAT REHMAN	SHAHEEN CAMPUS BRK.NO.35	LCY	12170076433603	CURR				PKR				119.50		23-Sep-2008	
199208	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840321344933	NAVEED AHMED.CPL T 489557	QA SQUADRON PAF BASE MAL	LCY	12170076491203	CURR				PKR				254.69		3-Sep-2008	
199209	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840409449771	IDREES UL HASAN.CPL T 499166	SMC2 OPPOSITE MILITARY CO	LCY	12170076603703	CURR				PKR				0.15		2-Apr-2008	
199210	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720385149789	IMRAN KHAN MALIK	BARRACK NO 3/1 LATIF MESS P	LCY	12170076611803	CURR				PKR				0.17		21-Apr-2008	
199211	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720315240195	HASAN MEHMOOD.S T 483896	408 SQN.PAF BASE MALIR CAN	LCY	12170076700903	CURR				PKR				1,175.00		11-Mar-2008	
199212	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720220412963	SAQIB SALEEM SAC	BRK NO.150 2 SHAHEEN CAMP	LCY	12170076807103	CURR				PKR				0.15		27-Aug-2008	
199213	1217	MALIR CANTT, KARACHI	KARACHI	SD	1720122315149	LAL ZADA.	BRK.NO.7 7 AIRMEN MESS PAF	LCY	12170077007803	CURR				PKR				37.00		29-Jan-2008	
199214	1217	MALIR CANTT, KARACHI	KARACHI	SD	4130365549965	ROSHAN ALI PAK 485205	NO 105 AED PAF BASE MALIR K	LCY	12170077227403	CURR				PKR				2.50		30-Jan-2008	
199215	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720117327021	SABIR AKHTAR SAC 498989	482 CRC MALIR BARRACK 33 2	LCY	12170077439903	CURR				PKR				106.25		20-Mar-2008	
199216	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720314688787	ISMAIL KHAN PAK 499019	103 ALC PAF BASE NUR KHAN	LCY	12170077594703	CURR				PKR				143.00		4-Apr-2008	
199217	1217	MALIR CANTT, KARACHI	KARACHI	SD	3820110970633	S T ABDUL NASIR PAK 485938	NO 484 CRC PAF BASE MALIR C	LCY	12170077706203	CURR				PKR				111.00		30-May-2008	
199218	1217	MALIR CANTT, KARACHI	KARACHI	SD	1730114886905	S T ZUBAIR YASIR PAK 485245	ROOM NO 3 BARRACK NO 183 M	LCY	12170077811503	CURR				PKR				0.20		3-Jul-2008	
199219	1217	MALIR CANTT, KARACHI	KARACHI	SD	3420105093433	CPL T KHALID JAVED PAK 493541	NO 484 CRC PAF BASE MALIR C	LCY	12170077837703	CURR				PKR				10.75		18-Apr-2008	
199220	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520230187591	JNR TECH ABDUR REHMAN PAK 488920	NO-315 WING PAF BASE MALIR	LCY	12170077918703	CURR				PKR				3.75		12-Aug-2008	
199221	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310494877495	J T TASADDAQ HUSSAIN SHAH PAK 49274	PROVOST SQN. BHQ PAF BASE	LCY	12170078037403	CURR				PKR				201.25		11-Aug-2008	
199222	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520297041541	SHAHZAD HUSSAIN CPL T 493189	BRK 150 ROOM 5 PAF SHAHEE	LCY	12170078118403	CURR				PKR				0.18		27-Sep-2008	
199223	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520115272873	MUHAMMAD AHMAD SHAFIQ CPL TECH 4864	NO 315 WING PAF BASE MALIR	LCY	12170078150803	CURR				PKR				0.15		18-Jun-2008	
199224	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720324698041	JNR TECH MUHAMMAD ASIF PAK 863737	NO 487 MCC PAF BASE MUSHA	LCY	12170078176003	CURR				PKR				223.00		18-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199225	1217	MALIR CANTT, KARACHI	KARACHI	SD	3610466054719	EJAZ HUSSAIN	HOUSE NO 05 BLOCK NO 02 MA	LCY	12170078257003	CURR				PKR				7.00		26-Jul-2008	
199226	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740595743067	CPL ABDULWAQAR PAK 494274	SOL PAF BASE KOHAT KOHAT	LCY	12170078312803	CURR				PKR				0.16		16-Jun-2008	
199227	1217	MALIR CANTT, KARACHI	KARACHI	SD	3820187073303	SAC MUMRAIZ AHMAD 868466	BRK NO 35 2 PAF AIRMEN MES	LCY	12170078320903	CURR				PKR				213.00		15-May-2008	
199228	1217	MALIR CANTT, KARACHI	KARACHI	SD	4210147649485	SAC BADAR-UZ-ZAMAN 499413	R-279 GULSHAN-E-SHAMIM FB	LCY	12170078370403	CURR				PKR				119.25		26-Sep-2008	
199229	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720369915871	SAC JALIL HAIDER 499322	NO 482 CRC PAF BASE MALIR C	LCY	12170078388503	CURR				PKR				20.25		25-Feb-2008	
199230	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720190956535	ADNAN HUSSAIN 499306	NO 482 CRC PAF BASE MALIR C	LCY	12170078396603	CURR				PKR				3.75		27-May-2008	
199231	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840588437891	SAC NAVEED ASLAM 499326	NO 901 SQN PAF BASE MALIR C	LCY	12170078419003	CURR				PKR				52.75		25-Mar-2008	
199232	1217	MALIR CANTT, KARACHI	KARACHI	SD	3410422709649	MUHAMMAD NAEEM ULLAH 489959	SNCO MESS BRK # 72/8 SHAHE	LCY	12170078451403	CURR				PKR				0.21		17-Mar-2008	
199233	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740593682665	CPL TECH AYAZ MUHAMMAD 492266	SUPPORT WING MT OPS FLT PA	LCY	12170078485703	CURR				PKR				0.18		19-Apr-2008	
199234	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840320306153	CPL TECH M USMSN PAK 489156	150 5 AIRMEN MESS PAF BASE	LCY	12170078524303	CURR				PKR				0.21		2-Jun-2008	
199235	1217	MALIR CANTT, KARACHI	KARACHI	SD	3450126929285	MUHAMMAD IMRAN PAK 864748	PAF BASE SHAHBAZ JACCOBA	LCY	12170078558603	CURR				PKR				1,782.00		21-Jul-2008	
199236	1217	MALIR CANTT, KARACHI	KARACHI	SD	3420103466629	ISHFAQ HUSSAIN	151 9 AIR MEN MESS PAF BASE	LCY	12170078859203	CURR				PKR				334.50		11-Jul-2008	
199237	1217	MALIR CANTT, KARACHI	KARACHI	SD	3320336364576	JAVEED IQBAL PAK NO 862415	482 CRC AIRMEN MESS SHAHE	LCY	12170078875403	CURR				PKR				0.13		11-Mar-2008	
199238	1217	MALIR CANTT, KARACHI	KARACHI	SD	3230358195415	MUHAMMAD AAMIR PAK 499155	C O NO 105 AED PAF BASE MA	LCY	12170078883503	CURR				PKR				6.00		30-Apr-2008	
199239	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250157206621	MALIK NAUMAN POULTRY TRADERS	HH-92 MALIR CANTT BAZAR KA	LCY	12170078956403	CURR				PKR				7,957.00		27-Feb-2008	
199240	1217	MALIR CANTT, KARACHI	KARACHI	SD	3640245707941	MUHAMMAD ANWAR	NO 313 WING PAF BASE RAFIQ	LCY	12170079067003	CURR				PKR				81.50		18-Aug-2008	
199241	1217	MALIR CANTT, KARACHI	KARACHI	SD	3630242684873	MUHAMMAD ZUBAIR	NO 315 WING PAF BASE MALIR	LCY	12170079075103	CURR				PKR				37.25		8-Jul-2008	
199242	1217	MALIR CANTT, KARACHI	KARACHI	SD	1620147279667	CPL T SHAH JEHAN PAK 860159	SHAHEEN CAMP BRK NO 168 1	LCY	12170079148003	CURR				PKR				23.25		13-Mar-2008	
199243	1217	MALIR CANTT, KARACHI	KARACHI	SD	3610316426827	MUMTAZ KHAN PAK 486588	BLOCK 183 ROOM NO 3 SNCOS	LCY	12170079203803	CURR				PKR				115.00		3-Jul-2008	
199244	1217	MALIR CANTT, KARACHI	KARACHI	SD	3830311064553	TARIQ SAC PAK NO 498943	PAF BASE MALIR CANTT UNIT 4	LCY	12170079245203	CURR				PKR				0.17		8-Mar-2008	
199245	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220151190861	M ISHTIAQ ANJUM PAK868152	NO 482 CRC PAF BASE MALIR C	LCY	12170079350503	CURR				PKR				40.00		19-Mar-2008	
199246	1217	MALIR CANTT, KARACHI	KARACHI	SD	3540365034475	MUHAMMAD FIAZ PAK489328	BRK NO 151 8 SHAHEEN CAMP	LCY	12170079423403	CURR				PKR				321.50		11-Aug-2008	
199247	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250163888755	RAO KAMRAN PAK499039	NO 484 CRC PAL BASE MALIR M	LCY	12170079546803	CURR				PKR				6.00		5-Aug-2008	
199248	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250164268303	GHULAM NABI PAK 494311	NO 105 AED PAF BASE MALIR C	LCY	12170079601603	CURR				PKR				134.25		6-May-2008	
199249	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740506806465	TASAWAR HUSSAIN PAK487764	BRK NO ROOM NO 10 AIR MEN	LCY	12170079716903	CURR				PKR				0.19		4-Aug-2008	
199250	1217	MALIR CANTT, KARACHI	KARACHI	SD	1720162913687	SHAKIR AHMAD KHAN	BRK NO. 168 1 AIRMEN MESS P	LCY	12170079732103	CURR				PKR				35.00		22-May-2008	
199251	1217	MALIR CANTT, KARACHI	KARACHI	SD	3604207889287	MUHAMMAD SAJID PAK868258	BRK 150 9 SHAJEEN CAMP MAL	LCY	12170079805003	CURR				PKR				0.20		14-Jul-2008	
199252	1217	MALIR CANTT, KARACHI	KARACHI	SD	1120104123003	MUHAMMAD IBRAHIM PAK497457	NO 408 SAW PAF MALIR CANT	LCY	12170079855503	CURR				PKR				0.14		20-Feb-2008	
199253	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310007605341	BASHARAT ALI J T	NO 315 WING PAF MALIR CANT	LCY	12170080034403	CURR				PKR				0.15		30-Jul-2008	
199254	1217	MALIR CANTT, KARACHI	KARACHI	SD	1430147202971	MUHAMMAD YASIR RIAZ SAC PAK 868126	BRK 150 7 SHAHEEN CAMP PAF	LCY	12170080076803	CURR				PKR				0.21		28-Apr-2008	
199255	1217	MALIR CANTT, KARACHI	KARACHI	SD	3130309267985	ATTA MUHAMMAD	CAT FLT BHQ PAF BASE MALIR	LCY	12170081098303	CURR				PKR				68.96		4-Aug-2008	
199256	1217	MALIR CANTT, KARACHI	KARACHI	SD	3120581249265	M WAJID JAVAID PAK868555	BRK 15016 SHAHEEN CAMP PA	LCY	12170081519503	CURR				PKR				0.15		9-May-2008	
199257	1217	MALIR CANTT, KARACHI	KARACHI	SD	3810147051893	MUHAMMAD TAHIR	ELECTONICS SHOP A/C WING N	LCY	12170081527603	CURR				PKR				0.21		18-Apr-2008	
199258	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520113934321	MOHD NAWAZ	BRK 39 12 SNCO S MESS PAF S	LCY	12170081608603	CURR				PKR				77.25		2-Aug-2008	
199259	1217	MALIR CANTT, KARACHI	KARACHI	SD	3650279432923	MUHAMMAD ASHRAF	AIR MEN MESS PAF BASE MALI	LCY	12170081632903	CURR				PKR				0.15		16-Apr-2008	
199260	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220159363952	TALAT QAZI	A 202 BL 13D 1 GULSHAN IQBA	LCY	12170081658103	CURR				PKR				1,762.00		6-Sep-2008	
199261	1217	MALIR CANTT, KARACHI	KARACHI	SD	3830290375345	NASRULLAH 886821	BL 150 8 SHAHEEN CAMP PAF M	LCY	12170082044103	CURR				PKR				0.12		21-Apr-2008	
199262	1217	MALIR CANTT, KARACHI	KARACHI	SD	3330222210637	ARSHAD MEHMOOD	CHAK # 701 GB TEHSIL PIR MA	LCY	12170082052203	CURR				PKR				0.18		12-Aug-2008	
199263	1217	MALIR CANTT, KARACHI	KARACHI	SD	3320154426861	ALI HUSSAIN 868816	AIR MEN MESS BRK NO 33 3 SH	LCY	12170082060303	CURR				PKR				0.20		20-May-2008	
199264	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740609639241	SHAHID QUDDUS 494779	HBL PAF BASE NUR KHAN NO 1	LCY	12170082078403	CURR				PKR				0.01		23-Jun-2008	
199265	1217	MALIR CANTT, KARACHI	KARACHI	SD	1430149511001	MUHAMMAD AMJAD KHAN 868703	CONTROL SQN ENGG WING PA	LCY	12170082159403	CURR				PKR				0.20		19-Apr-2008	
199266	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840520137717	RASHEED WAHEED 868632	BLOCK 150 4 SHAHEEN CAMP P	LCY	12170082175603	CURR				PKR				0.19		1-Apr-2008	
199267	1217	MALIR CANTT, KARACHI	KARACHI	SD	1430119285181	RAHAT ALI 494072	BRK NO 162 6 AIRMENS MESS	LCY	12170082256603	CURR				PKR				44.50		10-Mar-2008	
199268	1217	MALIR CANTT, KARACHI	KARACHI	SD	3820153739293	ANSAR HAYAT	AIR MAN MESS PAF BASE KORA	LCY	12170082921703	CURR				PKR				118.00		28-Apr-2008	
199269	1217	MALIR CANTT, KARACHI	KARACHI	SD	3640179993107	SAQIB ALI	482 CRC PAF BASE SHAHEEN C	LCY	12170082971203	CURR				PKR				1.25		8-Apr-2008	
199270	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720375584245	ARSHAD MEHMOOD 864857	NO 408 SQN PAF BASE MALIR C	LCY	12170083472503	CURR				PKR				0.75		27-May-2008	
199271	1217	MALIR CANTT, KARACHI	KARACHI	SD	1120103826559	MUNIR KHAN	STEC TRG WING PAF BASE KO	LCY	12170083498703	CURR				PKR				8.50		24-Sep-2008	
199272	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220166230642	RAZIA SULTANA	D-92 MALIR CANT BAZAR KARA	LCY	12170083600203	CURR				PKR				32.00		19-Jul-2008	
199273	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220106388018	MISRAH MAQBOOL	FLAT NO 202 AHMED RESIDEN	LCY	12170083692103	CURR				PKR				178.00		5-Jan-2008	
199274	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310588455945	ABDUL ALEEM	ORDINANCE SCHOOL MALIR CA	LCY	12170083765003	CURR				PKR				125.00		2-Jan-2008	
199275	1217	MALIR CANTT, KARACHI	KARACHI	SD	3450119164237	MUHAMMAD YASIN	ORDINANCE DEPOTT MALIR CA	LCY	12170083773103	CURR				PKR				553.00		3-Jun-2008	
199276	1217	MALIR CANTT, KARACHI	KARACHI	SD	6110116735373	M.IFTIKHAR AHMED	GROUND FLOOR TARA CHAND	LCY	12170083896503	CURR				PKR				28.50		14-Feb-2008	
199277	1217	MALIR CANTT, KARACHI	KARACHI	SD	3330222802255	INAYAT ALI	ROOM NO 15 BRK NO 183 SCN	LCY	12170084012403	CURR				PKR				83.25		5-Jul-2008	
199278	1217	MALIR CANTT, KARACHI	KARACHI	SD	4240117579523	ALLAH DITTA PAK 500802	BRK 162/4 SHAHEEN CAMP MA	LCY	12170084672203	CURR				PKR				104.00		29-Jan-2008	
199279	1217	MALIR CANTT, KARACHI	KARACHI	SD	6110177872259	UMAR FAROOQ PAK 865790	NO 482 CRC PAF BASE MALIR C	LCY	12170085115903	CURR				PKR				347.50		19-Feb-2008	
199280	1217	MALIR CANTT, KARACHI	KARACHI	SD	1730116735902	LT MUHAMMAD ZIA UL HAQ	75 LT AIR DEF GM REGT MALIR	LCY	12170085165403	CURR				PKR				148.75		2-Aug-2008	
199281	1217	MALIR CANTT, KARACHI	KARACHI	SD	3820110522051	ABDUL QADIR PAK 859281	Q A SQN PAF BASE MUSHAF SA	LCY	12170085246403	CURR				PKR				1,534.25		17-May-2008	
199282	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220108109017	SYED MOHSIN	R 24 SECTOR 42 A GULSHAN-E	LCY	12170085335503	CURR				PKR				85.00		11-Jul-2008	
199283	1217	MALIR CANTT, KARACHI	KARACHI	SD	3310581788825	MUHAMMAD RAMZAN PAK 496256	HQNOR SEC PAF BASE NUR KH	LCY	12170085474103	CURR				PKR				0.15		17-Apr-2008	
199284	1217	MALIR CANTT, KARACHI	KARACHI	SD	3450115518503	MUHAMMAD RIAZ PAK 481292	NO, 315 WING PAF BASE MALIR	LCY	12170085660403	CURR				PKR				240.25		3-Sep-2008	
199285	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840102343713	GHULAM MUSTAFA	HQ 43 AK HAT BN MALIR CANT	LCY	12170085741403	CURR				PKR				0.18		5-Jul-2008	
199286	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710451717598	GHULAM FAROOQ	BARRACK NO 34/2 SHAHEEN C	LCY	12170086161703	CURR				PKR				165.27		16-Aug-2008	
199287	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710400966031	GHULAM QASID PAK 865536	BRK 168/9 AIRMEN MESS SHAH	LCY	12170086218403	CURR				PKR				0.19		15-May-2008	
199288	1217	MALIR CANTT, KARACHI	KARACHI	SD	4130311507981	ABDUL HAFEEZ	C/O SNCOS MESS SHAHEEN CA	LCY	12170086242703	CURR				PKR				0.15		4-Mar-2008	
199289	1217	MALIR CANTT, KARACHI	KARACHI	SD	1310109097991	WASIM TALIB BUTT	CORPS RESERVE 5 CORPS MA	LCY	12170086438003	CURR				PKR				30.90		5-Sep-2008	
199290	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220142955089	UNITED ENGINEERING & CONSTRUCTION C	507 AL AMIN TOWER UNIVERS	LCY	12170086886303	CURR				PKR				454.75		29-Apr-2008	
199291	1217	MALIR CANTT, KARACHI	KARACHI	SD	3660115561027	NAEEM AHMED	SCHOO ARMY AIR DEPTT MALI	LCY	12170087206603	CURR				PKR				3.00		2-Apr-2008	
199292	1217	MALIR CANTT, KARACHI	KARACHI	SD	3620187656954	NABEELA JAVED	FARHAT VILLA 1/24 CANTT BAZ	LCY	12170087921203	CURR				PKR				0.18		18-Aug-2008	
199293	1217	MALIR CANTT, KARACHI	KARACHI	SD	3710212203159	AFZAL KHAN	BRK NO 38/9 SNCO MESS PAF	LCY	12170088121903	CURR				PKR				215.00		4-Aug-2008	
199294	1217	MALIR CANTT, KARACHI	KARACHI	SD	4200004193970	MADIHANEELUM	C-59 CANTT BAZAR MALIR CAN	LCY	12170088668303	CURR				PKR				7,850.00		28-Jul-2008	
199295	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250120010325	MUHAMMAD KHAN	4 SIND REGT MALIR CANTT KA	LCY	12170088799803	CURR				PKR				0.10		31-May-2008	
199296	1217	MALIR CANTT, KARACHI	KARACHI	SD	1730110617983	MUHIB UR REHMAN	SNCO MESS SHAHEEN CAMP P	LCY	12170089672703	CURR				PKR				53.00		28-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199297	1217	MALIR CANTT, KARACHI	KARACHI	SD	4200043729816	AMAL SALEEM	H-24 CANTT BAZAR AREA MALI	LCY	12170089711303	CURR				PKR				107.75		30-May-2008	
199298	1217	MALIR CANTT, KARACHI	KARACHI	SD	6110118123264	AAMENA SAIM	HOUSE NO 801/2 BAHALPUR LI	LCY	12170090063103	CURR				PKR				2.00		2-Aug-2008	
199299	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250114478723	ASGHAR MASIH	H NO 270 BLOCK D SYED VILLA	LCY	12170090136003	CURR				PKR				630.70		22-May-2008	
199300	1217	MALIR CANTT, KARACHI	KARACHI	SD	4130764152941	GHULAM SHABBIR	HOUSE NO 15 STREET NO 14 V	LCY	12170090194603	CURR				PKR				108.00		10-Sep-2008	
199301	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740584882648	RIFFAT BASHIR	I C NLC COMPLEX LAHORE LIN	LCY	12170090398003	CURR				PKR				100.75		10-Apr-2008	
199302	1217	MALIR CANTT, KARACHI	KARACHI	SD	3640208087547	KHUSHI MUHAMMAD ANJUM	PAF BASE MALIR CANTT SHAH	LCY	12170091051303	CURR				PKR				150.00		16-Aug-2008	
199303	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250114900478	NISHAT MEHDI	SD-34 DEFENCE OFFICERS HO	LCY	12170091174703	CURR				PKR				983.00		20-Jun-2008	
199304	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840326402243	FARHAN AHMED	PAF OFFICERS MESS MALIR CA	LCY	12170091213303	CURR				PKR				23.00		20-May-2008	
199305	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220105093682	FARHANA PARVEEN	MC-250 B-F-2 GREEN TOWN KA	LCY	12170091695903	CURR				PKR				212.50		21-Jan-2008	
199306	1217	MALIR CANTT, KARACHI	KARACHI	SD	4240118892501	MUHAMMAD RAFIQUE	H NO B 269 BLOCK B METROVI	LCY	12170091873103	CURR				PKR				183.50		8-Jul-2008	
199307	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840101981167	IKRAM HUSSAIN SHAH	QTR NO 148/2 PAF RAFIQUI CA	LCY	12170092324903	CURR				PKR				4.44		7-Mar-2008	
199308	1217	MALIR CANTT, KARACHI	KARACHI	SD	3540415066479	MUHAMMAD IMRAN KHAN	BRK NO 168/2 SHAEEN CAMP A	LCY	12170092544503	CURR				PKR				29.00		15-Mar-2008	
199309	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220117371375	GP CPT ABDUL SAMI KHAN	HOUSE NO C-53 PAF BASE MAL	LCY	12170093312103	CURR				PKR				0.15		1-Mar-2008	
199310	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740252114187	AZHAR IQBAL	BRK NO 38 ROOM NO 21 SNCO	LCY	12170093613703	CURR				PKR				0.20		22-Jul-2008	
199311	1217	MALIR CANTT, KARACHI	KARACHI	SD	1730115578137	IMRAN KHAN	AIR MEN BARRACK PAF PEER B	LCY	12170093647003	CURR				PKR				0.21		30-Aug-2008	
199312	1217	MALIR CANTT, KARACHI	KARACHI	SD	4210121531711	S DILAWAR ABBAS KAZMI	ARMY PUBLIC SCHOOL MALIR	LCY	12170093867603	CURR				PKR				0.16		16-Jun-2008	
199313	1217	MALIR CANTT, KARACHI	KARACHI	SD	3830211367119	ABDUL GHANI	QTR NO 264/2 SHAEEN CAMP P	LCY	12170093883803	CURR				PKR				120.00		3-Mar-2008	
199314	1217	MALIR CANTT, KARACHI	KARACHI	SD	1330255753218	NARGIS AFRIDI	HOUSE NO A-15 GULISTAN SO	LCY	12170094635203	CURR				PKR				0.17		13-May-2008	
199315	1217	MALIR CANTT, KARACHI	KARACHI	SD	3830130132495	NAZAR ABBAS	SNCOS MESS BRK NO 39/12 SH	LCY	12170094708103	CURR				PKR				0.05		27-Sep-2008	
199316	1217	MALIR CANTT, KARACHI	KARACHI	SD	3210206179311	UMAR SARFARAZ TALPUR	AIR MEN MESS SHAEEN CAMP	LCY	12170094847703	CURR				PKR				5.00		8-Jan-2008	
199317	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220107775459	ALI MOHAMMAD	11/50-7 MODEL COLONY DISTT	LCY	12177900005303	CURR				PKR				2,750.50		20-Sep-2008	
199318	1217	MALIR CANTT, KARACHI	KARACHI	SD	4230109220939	MUDASSAR IQBAL	HOUSE NO 527 SECTOR E STR	LCY	12177900012903	CURR				PKR				5,311.50		22-Sep-2008	
199319	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220124219773	FAST TRACK VILLAGE	SUIT NO 706 PROGRESSIVE SQ	LCY	12177900031703	CURR				PKR				5,000.00		25-Mar-2008	
199320	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220103155112	ASMAT NAZ	A-155 ALAMGIR HOUSING SOC	LCY	12177900034503	CURR				PKR				8.00		8-May-2008	
199321	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220149804827	KAYS IMPEX	H NO-SD 25 PHASE II D O H S M	LCY	12177900036203	CURR				PKR				194.00		29-Sep-2008	
199322	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740524301741	SYED ZAIGHAM RAZA	HOUSE NO D-17 MULTAN LINES	LCY	12177900037303	CURR				PKR				4.50		8-Sep-2008	
199323	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220124219773	NEOGEN TRANSPORT (PVT) LTD	706 PROGRESSIVE SQUARE NU	LCY	12177900038603	CURR				PKR				2,529.00		2-Jun-2008	
199324	1217	MALIR CANTT, KARACHI	KARACHI	SD	3440125209469	MUHAMMAD ADEEL GHALIB	58MED AIR DEFENCED (BOQS)	LCY	12177900042903	CURR				PKR				95.00		2-Jun-2008	
199325	1218	KARACHI-NASEERABAD	KARACHI	SD	4210130025485	SARDAR BEGUM/MANZOOR	R 1295 / 15 DASTGIR F B AREA	LCY	12180018815503	CURR				PKR				440.00		26-Sep-2008	
199326	1218	KARACHI-NASEERABAD	KARACHI	SD	4210118770383	KARACHI MAITAIL ARTS CENTER	R - 96 BLOCK - 9 DASTGIR SOC	LCY	12180021282303	CURR				PKR				3,054.00		13-Aug-2008	
199327	1218	KARACHI-NASEERABAD	KARACHI	SD	4210118469533	RAPHA SOCIAL WELFARE	205 STREET NO.8 SOBA NAGIR	LCY	12180021517203	CURR				PKR				229.00		8-Jul-2008	
199328	1218	KARACHI-NASEERABAD	KARACHI	SD	4210114335685	FAHAD AZIZ	R-19 BLOCK NO 15 FEDERAL B	LCY	12180022181403	CURR				PKR				619.00		8-Jul-2008	
199329	1218	KARACHI-NASEERABAD	KARACHI	SD	4210193633347	M/S PIR SARFARAZ AHMED	1467/14 FB AREA DASTAGIR 14	LCY	12180022288603	CURR				PKR				53.60		28-May-2008	
199330	1218	KARACHI-NASEERABAD	KARACHI	SD	4210113718153	AHSAN BILAL SIDDIQUI	B-12/9 RAILWAY COLONY B-12/	LCY	12180022301003	CURR				PKR				504.00		8-Jul-2008	
199331	1218	KARACHI-NASEERABAD	KARACHI	SD	4210152974189	IQBAL AHMED QURESHI	R -15 BLOCK -9 DASTGIR COLO	LCY	12180023569303	CURR				PKR				9,062.50		1-Feb-2008	
199332	1218	KARACHI-NASEERABAD	KARACHI	SD	4210142300043	M/S AL MADINA COATING COMPLEX	FLAT NO 9 ZAMAN TOWN BLOC	LCY	12180024028203	CURR				PKR				2,276.00		27-Sep-2008	
199333	1218	KARACHI-NASEERABAD	KARACHI	SD	4210118742201	KAMRAN RASHID	H NO - R -261 BLOCK - 15 DAST	LCY	12180024191103	CURR				PKR				99.00		15-Sep-2008	
199334	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240185248313	M ASIF	FLAT 301 3RD FLOOR BLOCK B	LCY	12200000483003	CURR				PKR				1,803.92		26-Sep-2007	
199335	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220135732835	MOHMMAD SUALEHEEN KHAN	HOUSE.NO.24-25/2 BLOCK-A SN	LCY	12200000700803	CURR				PKR				3,240.23		26-Feb-2008	
199336	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230181205722	AMBREEN KHURRAM	B-88 B.5 K.A.E.C.H.S KARACHI	LCY	12200001421703	CURR				PKR				16,520.06		22-Mar-2007	
199337	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220174051455	EHSAN -UL-HAQ	B-80 GREY HIETS BLOCK 12 GU	LCY	12200001489303	CURR				PKR				4,907.95		26-May-2008	
199338	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210187781167	JAWED AHAMED	HOUSE NO.R-275 SECTOR 15/B	LCY	12200001756603	CURR				PKR				1,254.53		26-Feb-2008	
199339	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220185675117	SAIFULLAH SHAIKH	F-119 DEFENCE VIEW PHASE.2	LCY	12200004534903	CURR				PKR				1,661.69		24-May-2008	
199340	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3130471131791	RAIS KARIM BUX	GULL INDUSTRIES SHAHI ROAD	LCY	12200004704003	CURR				PKR				2,720.73		5-Jul-2007	
199341	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250138030877	M. ASLAM DAR	SURVEY NO. 16 ROAD NO 11 B	LCY	12200004712103	CURR				PKR				115,095.08		17-Sep-2008	
199342	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220191052633	S. TAHA AFZAL	A3 5 DADA BHAY CENTER SHAH	LCY	12200005564503	CURR				PKR				1,360.92		23-Apr-2007	
199343	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240126598258	SUMAYA MARYAUM DURRANI	C- 49-W-5 GULASHAN -E- MAYM	LCY	12200006227803	CURR				PKR				1,630.38		24-Mar-2007	
199344	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4420623726025	MUHMMAD SHAHID	FLOT NO. A-10 MAKHDOOM AR	LCY	12200007045903	CURR				PKR				6,044.20		16-Jan-2008	
199345	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220163805887	SYED ARSHAD HUSSAIN RIZVI	HOUSE# A-446, BLOCK 5 GULS	LCY	12200007590403	CURR				PKR				6,836.26		6-Sep-2008	
199346	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210115343641	MUZAFFAR ANIS	HOUSE# B/118, OWN HOMES F	LCY	12200007891003	CURR				PKR				20,257.05		16-Aug-2007	
199347	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220181128339	MUHMMAD ALI	2ND FLOOR FLAT NO.4, PLOT N	LCY	12200009576803	CURR				PKR				32,781.08		31-Jul-2007	
199348	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051746211553	YOUNUS BARKAT	HOUSE NO 891 GALI 11 AZAM B	LCY	12200023813803	CURR				PKR				109.65		8-Mar-2008	
199349	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200033722030	MADIHA SHAH MODI	107-D BHATAI COLONY KORAN	LCY	12200028083403	CURR				PKR				1,819.62		30-Jun-2008	
199350	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250115298167	MASHALLAH CORNER AND CLOD SPOT	E 10 SHEET NO 27 MODEL COL	LCY	12200028669403	CURR				PKR				693.64		30-Apr-2008	
199351	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250133096195	M S ENGELS	7-A DOHS PHASE II MALIR CAN	LCY	12200042697703	CURR				PKR				2,817.39		7-Aug-2008	
199352	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210167175563	JUNAID ALAM	A-1014 SECTOR 11 A NORTH KA	LCY	12200044877503	CURR				PKR				0.17		11-Aug-2008	
199353	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230161012267	MUHAMMAD KAMRAN MUHAMMAD SALEEM P	H.NO.03 ST.NO.48 SEC.B NEAR	LCY	12200045019603	CURR				PKR				9,122.50		9-Jul-2008	
199354	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210197145154	SHAHEEN NASIR	A-59 SHADMAN TOWN NORTH K	LCY	12200045394003	CURR				PKR				2,183.50		4-Sep-2008	
199355	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103023017	MUHAMMAD ILYAS	H.NO.8-2 240 SAUDABAD MALIR	LCY	12200045695603	CURR				PKR				874.00		14-Jun-2008	
199356	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220130974431	MUHAMMAD JAMSHAID NAWAZ	C.P.O. BLOCK-7 FLAT-6 MAJEE	LCY	12200045718003	CURR				PKR				2,349.50		14-Jun-2008	
199357	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210119099979	MUHAMMAD ASLAM SHAMSI SHADOW A C	H.NO.R-48 SEC.15-A/5 BUFFAR	LCY	12200045865703	CURR				PKR				3,856.24		4-Aug-2008	
199358	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210141348425	MUFEEZ UDDIN	R-271 SECTOR -10 NORTH KAR	LCY	12200045988103	CURR				PKR				269.13		15-Aug-2008	
199359	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220124380120	SEHAR IQBAL KHAN	C5 404 SAVANA CITY APPARFT	LCY	12200046421803	CURR				PKR				8.87		7-Jun-2008	
199360	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	42501771862727	IMRAN HAFIZ	HOUSE NO.23 3 MALIR COLON	LCY	12200047736803	CURR				PKR				0.16		30-Sep-2008	
199361	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230148249919	WATERMAN INTERNATIONAL	TRADE AVENUE 3RD FLOOR SU	LCY	12200047778203	CURR				PKR				10,795.00		30-Aug-2008	
199362	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220171252356	MUBASHIRA ARIF HUISSAIN	4-H BLOCK 6 P.E.C.H.SOCIEWT	LCY	12200047980703	CURR				PKR				478.00		30-Aug-2008	
199363	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220190685567	MUHAMMAD BABOO KHAN	9-M, BLOCK 6, P.E.C.H.SOCIETY	LCY	12200049186703	CURR				PKR				2,689.00		17-Jun-2008	
199364	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210145090293	AKHTAR ALAM FAROQUI	D- 15 PYRAMID CENTER F.B AR	LCY	12200162049303	CURR				PKR				15,147.40		5-Jul-2008	
199365	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200016241209	SALEEM SHAKH	SHAKH MANZIL H. NO. 1283 ST.	LCY	12200163053703	CURR				PKR				1,065.38		12-Jul-2008	
199366	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220102883103	MUHMMAD SHKIR	H NO. 12 29WAYLATELAND NO3	LCY	12200165843803	CURR				PKR				3,773.89		12-Aug-2008	
199367	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250181390237	MUHMMAD ASHRAF CH.	35-B PLOT# 21/22 AZEEM PURA	LCY	12200167235103	CURR				PKR				30,000.00		13-Mar-2008	
199368	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240118486801	MUHAMMAD RAFIQ	FLAT NO F 3 U K APPT PHASE 2	LCY	12200168011803	CURR				PKR				4,753.00		29-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199369	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210190987873	S WAQAR HUSSIAN NAQVI	B-4 SOHAIL CENTRE NAZIMABA	LCY	12200168605903	CURR				PKR				2,139.20		7-Apr-2008	
199370	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104863751	SYED IMRAN HASAN NAQVI	SHOP.C-105 RUFI LAKE DRIVE	LCY	12200169059503	CURR				PKR				2,353.43		31-Dec-2007	
199371	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220112584933	ALTIF HUSSAN MALIK	HOUSE NO.A-63 CENTRAL GOV	LCY	12200169148603	CURR				PKR				3,276.24		9-Sep-2008	
199372	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220119970603	GHULAM MURTAZA MALIK	A-63-CENTRAL GOVT SOCITY B	LCY	12200169156703	CURR				PKR				10,014.73		20-Aug-2008	
199373	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230183812909	SARWAR MOOSAVEE	F-35 BLOCK-8 CLIFTON KARAC	LCY	12200169910903	CURR				PKR				30,000.00		15-Jan-2008	
199374	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230121443253	FARID AHMED	8/A-II KHAYABAN -E- JENBAZ P	LCY	12200171624403	CURR				PKR				2,716.77		23-Sep-2008	
199375	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210158672941	SHAHID SULTAN	HOUSE # A-109 1ST FLOOR BL	LCY	12200172450603	CURR				PKR				1,439.92		11-Dec-2007	
199376	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210117686307	AKHTAR ALI KHAN	H NO A-296 BLOCK NO N NORT	LCY	12200172727903	CURR				PKR				1,082.81		27-Feb-2007	
199377	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103368203	MUHAMMAD MUSTAQEEM KHAN	A-3 BISMA GARDEN BLOCK 13	LCY	12200173155303	CURR				PKR				2,581.97		29-Sep-2008	
199378	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210113645957	MOHSIN PERVAIZ	LS-16 ARIF HABIB HOUSE OLD	LCY	12200173406403	CURR				PKR				2,915.34		26-Apr-2008	
199379	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220105972793	MERAJ KHAN	FLAT NO.E-205 ERUM APPT. GU	LCY	12200173977103	CURR				PKR				30,000.00		15-Jan-2008	
199380	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210196036585	AMIR HUSSAN	H#2-701SEC 15/A BUFFERZONE	LCY	12200174101103	CURR				PKR				1,953.02		30-Nov-2007	
199381	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220165593187	KHURSHEED RAZA	AV -1-3 USMAN GARDEN BLOC	LCY	12200175505203	CURR				PKR				12,188.77		5-Mar-2007	
199382	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230110620361	AZHAR IQBAL SIDDIQUI	H NO 51-C-6 ST # 7 COMMARC	LCY	12200175979703	CURR				PKR				3,712.65		17-Mar-2007	
199383	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220102516571	SYED NAWEED AMIR HASHMI	F.S-59/6 JINNAH SQR MALIR KA	LCY	12200176103703	CURR				PKR				1,367.79		20-Feb-2007	
199384	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230108895969	FAISAL IMRAN	HOUSE # 548 ST # 14 PHASE V	LCY	12200176420503	CURR				PKR				15,634.03		4-Aug-2007	
199385	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230107836064	AMREEN ASIF	PLOT NO.G-K2/29 FLOOR MEM	LCY	12200177280003	CURR				PKR				1,207.30		9-Sep-2008	
199386	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220148343013	MUHMMAD NAVEED RAHIM	HOUSE # 1/218 SHAH FAISAL C	LCY	12200177581603	CURR				PKR				1,859.14		10-Apr-2008	
199387	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250115537549	SAJID KALIM	8A RAFEH-E-AMM MALIR HAUL	LCY	12200178723703	CURR				PKR				36,816.00		7-Feb-2007	
199388	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210118379165	NASIR MIRZA	A-91 15 A5 BUFFER ZONE KARA	LCY	12200179428403	CURR				PKR				10,736.06		24-Nov-2007	
199389	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103591893	FARHAN AHMED SHARIF	BLOCK 13 D1 TABASSUM COTT	LCY	12200179876703	CURR				PKR				11,982.36		24-May-2008	
199390	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230101855143	WAZIR ALI	20-C 31ST PHASE NO.5 EXT.DH	LCY	12200180623503	CURR				PKR				30,000.00		15-Jan-2008	
199391	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200060989057	ASLAM	H.NO. 20 BLOCK NO 1-T RAWAL	LCY	12200180940303	CURR				PKR				2,018.94		10-Apr-2008	
199392	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200005142279	HUSNAIN RASHID	D-283-K-D-A-1 KARACHI	LCY	12200182154403	CURR				PKR				12,302.64		3-Apr-2007	
199393	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230170549517	SARDAR M. ASHRIF KHAN	H#84/1 5TH ST PH KH-SEHAR D	LCY	12200182293003	CURR				PKR				2,216.95		7-Mar-2007	
199394	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240164482127	SHAIKH ARMAN	HOUSE NO M-609 GHAZI ABAD	LCY	12200182609903	CURR				PKR				1,922.63		28-Mar-2008	
199395	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230110961805	S.ANWAR IFTIKHAR ZADI	119/2 PHASE NO.6 STREET 33 D	LCY	12200183168803	CURR				PKR				9,762.08		31-Jan-2008	
199396	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210169741363	ARSHAD HUSSAIN	O/O,EVP(BUSINESS ZONE SOU	LCY	12200184504303	CURR				PKR				4,446.10		7-Mar-2007	
199397	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220110996347	AHMED HAROON	145-F HALLI ROAD BLOCK 2 PE	LCY	12200185445803	CURR				PKR				1,900.28		5-Dec-2007	
199398	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0051756082668	HAJI MUSHASH MALIK	DEFENCE VIEW HOUSE G-3 BL	LCY	12200188223103	CURR				PKR				26,487.84		30-Sep-2008	
199399	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220184268237	AFZAL AHMED	HOSE NO.57 B PECHS BLOCK N	LCY	12200198422903	CURR				PKR				1,051.91		14-Jul-2007	
199400	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4130423177495	MOHAMMAD AASIM FAWAD	167/1 STREET 17, KHAYABAN E	LCY	12200199973703	CURR				PKR				1,425.01		28-Jul-2007	
199401	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3520219459756	NUSRAT PERVEEN	HOUSE NO 7 S 33 23 BILAL STR	LCY	12200203099203	CURR				PKR				6,593.00		1-Mar-2008	
199402	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	1610163192733	AZAM KHAN S/O KHAIR ULLAH	VILL. AND P.O QASMI TEH. TAK	LCY	12200205855003	CURR				PKR				14,227.03		4-Mar-2008	
199403	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230170935163	M. HUSSAIN PATEL	H.NO.C-6, 1ST FLOOR GHULAM	LCY	12200206055703	CURR				PKR				9,358.34		23-May-2008	
199404	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3450244481973	BASHARAT ALI	MUHALLAH IQBALPURA NOOR	LCY	12200207019603	CURR				PKR				40,740.37		19-Nov-2007	
199405	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230108767415	ABDUL HAFIZ	H.NO.381/E, MEHMOODABAD N	LCY	12200210371103	CURR				PKR				30,000.00		16-Jan-2008	
199406	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220191210553	RAFIQULLAH MARWAT	A-135, DAR UL SALAM SOCIETY	LCY	12200213662503	CURR				PKR				30,000.00		16-Jan-2008	
199407	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220102215084	HUSN ARA ZIA	FLAT NO.D-27,2ND BLK 20 FLO	LCY	12200214977503	CURR				PKR				10,589.99		4-Feb-2008	
199408	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230110834249	AMIR REHMAN LODHI	C-178 MEHMOODABAD NO.2 KA	LCY	12200218638703	CURR				PKR				197.94		31-Jan-2008	
199409	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210161029849	SYED IMRAN AHMED	L-235 SEC 5C/2 NORHT KARAC	LCY	12200218719703	CURR				PKR				464.75		25-Jul-2008	
199410	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104052923	RIZWAN HUSSAIN	F/5 F/5 KEHKASHAN HOMES ME	LCY	12200219464903	CURR				PKR				5,532.18		14-Feb-2008	
199411	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3740530818345	KHALID MALIK	R-164 BLOCK F GULSHAN E IQB	LCY	12200222289003	CURR				PKR				30,000.00		15-Jan-2008	
199412	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220164130169	NAVEED ASLAM	H.NO. N-238, 51-C KORANGI NO	LCY	12200223578803	CURR				PKR				16,799.04		9-May-2008	
199413	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230110482441	MUHAMMAD ALAM	RC 4/234 UMER ALI BUILDING F	LCY	12200225237403	CURR				PKR				1,188.81		19-Sep-2007	
199414	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220138365851	SHAMSHAD ALI KHAN	HOUSE NO N-223 MOHALLAH K	LCY	12200225732403	CURR				PKR				30,000.00		16-Jan-2008	
199415	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240118772095	SYED ALAM	R-705 BLOCK 16 F.B AREA KAR	LCY	12200227247103	CURR				PKR				14,946.19		10-Dec-2007	
199416	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230175897077	MUHAMMAD ALTAF	JAMSHED TOWN HOUSE # 67 A	LCY	12200227344303	CURR				PKR				1,275.77		29-Aug-2008	
199417	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230109283101	QARI GULFARAZ KHAN	FL#205 2ND FLOOR STREET 10	LCY	12200228714103	CURR				PKR				2,505.93		1-Nov-2007	
199418	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220107905239	JAWED SABIR	C-69 AZEEM KHAN GOTH GULS	LCY	12200229914803	CURR				PKR				6,209.22		31-Oct-2007	
199419	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220143714839	NAVEED BARKAT ULLAH	FL-P-1 PENT HOUSE TOP FLOO	LCY	12200230313303	CURR				PKR				35,031.45		15-Mar-2008	
199420	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103376733	FARAZUDDIN AMJAD	HOUSE # 272/3 ST 14 BAHADUR	LCY	12200230494303	CURR				PKR				1,192.32		15-Nov-2007	
199421	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	0422018070085	HABIBULLAH	D-53 CHACHAL GOTH UNIVERS	LCY	12200230868803	CURR				PKR				0.66		26-May-2008	
199422	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220120752489	AHTASHAM UL HAQ SAEED	01/8 BILLY TERRACE BLOCK 10	LCY	12200231628303	CURR				PKR				44,324.42		12-Dec-2007	
199423	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220107210441	ASIF MUMTAZ	A-425 BLOCK 5 GULSHAN-E-IQB	LCY	12200233654203	CURR				PKR				4,714.31		6-Aug-2008	
199424	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220105930321	ALI KAMRAN SAYED	BANGLOW NO R-13 UNIQUE CO	LCY	12200233989103	CURR				PKR				2,459.44		26-Apr-2008	
199425	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220177199871	SALEEM DAD	FLT# 202 PLOT F-136/1 STREET	LCY	12200234414703	CURR				PKR				29,947.18		13-Feb-2008	
199426	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3610316236475	SULTAN MEHMOOD SABIR	H# MC-1331 GREEN TOWN NEA	LCY	12200234707203	CURR				PKR				1,139.22		16-Jul-2008	
199427	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220106638144	ZUBAIDA AMIN	FATHCHAND BUILDING MUSLIM	LCY	12200235884503	CURR				PKR				1,003.42		1-Aug-2008	
199428	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210114239811	MOIZ MUSHEER AHMED KHAN	HOUSE # R-432 BLOCK 17 F B A	LCY	12200236474903	CURR				PKR				4,405.42		30-Jan-2008	
199429	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230137591475	SAALIM MEHMOOD	97/2 LANE 6 KHE-RAHAT DHA K	LCY	12200236725003	CURR				PKR				21,640.84		24-Sep-2007	
199430	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3330120945281	MUHAMMAD GULZAR	HEAD QUARTER ABDULLAH SH	LCY	12207900005003	CURR				PKR				100.00		22-Jan-2008	
199431	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220145988655	BEHROZ KHAN	HOUSE NO L 299 KORANGIN NO	LCY	12207900009103	CURR				PKR				0.20		17-Jun-2008	
199432	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210108155674	NIGHAT SULTANA	B 7 RUFI GREEN LAND GULZAR	LCY	12207900009303	CURR				PKR				29.00		20-Feb-2008	
199433	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250114244072	AMBER BUTT	HOUSE # 120-F GROUND FLOO	LCY	12207900017403	CURR				PKR				0.14		13-May-2008	
199434	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230120185095	KHALID HUSSAIN MALIK	17/C LINE NO 1 KHAYABANE NI	LCY	12207900034403	CURR				PKR				4,769.50		6-May-2008	
199435	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3520126237647	HEERA LAL	FLAT NO C 4 AL HABIB CLIFTON	LCY	12207900041703	CURR				PKR				4,652.50		4-Jun-2008	
199436	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200005705885	IMRAN KHAN	HOUSE NO B/6 STREET 5 NEAR	LCY	12207900042403	CURR				PKR				21.50		12-Aug-2008	
199437	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220197403038	SYED NAFEESUL HASAN/MEHWISH MASOOD	H NO S-1 285 LIAQUAT MARKET	LCY	12207900052803	CURR				PKR				3,989.00		28-Jul-2008	
199438	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220105014141	MUHAMMAD ARIF SHAREEF	E 463/3 KHUDADAD COLONY KA	LCY	12207900055303	CURR				PKR				155.00		1-Sep-2008	
199439	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230107112440	NASIMA	HOUSE NO T 292 CHANASER G	LCY	12207900058903	CURR				PKR				75.00		30-Sep-2008	
199440	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230107112310	RAZIA	HOUSE NO T 292 CHANESAR G	LCY	12207900059003	CURR				PKR				75.00		30-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199441	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200003946132	CHETAL BIBI	HOUSE NO T 275 MASOOM SHA	LCY	12207900059803	CURR				PKR				75.00		30-Sep-2008	
199442	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230113646559	MUHAMMAD ARIF	T 276 NEW T 225 CHV CHANAS	LCY	12207900059903	CURR				PKR				75.00		30-Sep-2008	
199443	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220133831742	SEEMA YOUSEF	10 B BLOCK 6 PECHS KARACHI	LCY	12207900061603	CURR				PKR				100.00		26-Sep-2008	
199444	1225	SAKHAKOT	MARDAN	KPK	1540107201033	HASSAN GUL S/O SHER GUL	VILL.KHAN GARHI P/O SAKHA K	LCY	12250020459003	CURR				PKR				1,076.50		29-Apr-2008	
199445	1225	SAKHAKOT	MARDAN	KPK	1610272559705	GHUFRANULLAH S/O HAJI AMANULLA	VILLAGE KALU SHAH POST OFF	LCY	12250021413903	CURR				PKR				168.00		2-Aug-2008	
199446	1225	SAKHAKOT	MARDAN	KPK	1610222945715	WATER USER ASSOCIATION FAQIR ABAD	VILL KHALI ROKHAN P/O SAKHA	LCY	12250022485903	CURR				PKR				100.00		10-Apr-2008	
199447	1225	SAKHAKOT	MARDAN	KPK	1610253419173	MUHAMMAD ISRAR	VILL MIAN UMAR SARI P/O HAT	LCY	12250022516403	CURR				PKR				276.50		14-Jul-2008	
199448	1225	SAKHAKOT	MARDAN	KPK	1530208767319	AJDAR KHAN	VILL GOLO SHAH P/O SAKHAK	LCY	12250022558803	CURR				PKR				3,919.00		18-Mar-2008	
199449	1225	SAKHAKOT	MARDAN	KPK	1610223159395	AKBAR KHAN	VILL KALO SHAH IKRAM PURA	LCY	12250022964703	CURR				PKR				16.00		11-Feb-2008	
199450	1225	SAKHAKOT	MARDAN	KPK	1540115526074	BAKHT NASIBA	VILLAGE MUSLIM ABAD KHATA	LCY	12250023350703	CURR				PKR				2,544.00		8-Sep-2008	
199451	1225	SAKHAKOT	MARDAN	KPK	1540106842668	FARIDA BEGUM	HOME NO 14 COLLEGE COLON	LCY	12250023368803	CURR				PKR				16.00		21-Feb-2008	
199452	1225	SAKHAKOT	MARDAN	KPK	1540104561171	MUHAMMAD DOSTAN	VILLAGE PATWARI KALLAY POS	LCY	12250023685603	CURR				PKR				175.50		17-May-2008	
199453	1227	ZAIDA	MARDAN	KPK	1620210298095	ROSHAN JEHAN S/O SHAMSUL ISLAM	MOH. TAJU KHAIL VILL/P.O ZAID	LCY	12270012452403	CURR				PKR				5,038.00		25-Apr-2008	
199454	1227	ZAIDA	MARDAN	KPK	1620236089159	TAJMEENA	MOH ZIARAT PAYAN V/PO ZAID	LCY	12270016058803	CURR				PKR				9,555.00		2-Aug-2008	
199455	1227	ZAIDA	MARDAN	KPK	1620208573649	MOHD YAZDANI	MOH PANJ PAO VII&P.O. KADD	LCY	12270016692403	CURR				PKR				24,435.00		6-Aug-2008	
199456	1227	ZAIDA	MARDAN	KPK	1620226484219	FIDA MUHAMMAD	MOHALLAH HOSPITAL BANDA V	LCY	12270017321403	CURR				PKR				10,005.00		27-Mar-2008	
199457	1227	ZAIDA	MARDAN	KPK	1620208573649	MUHAMMAD YAZDANI SO ABDUL MANA	MOHALLAH PANJ PAO VILL KAD	LCY	12270021231903	CURR				PKR				37,882.47		6-Aug-2008	
199458	1227	ZAIDA	MARDAN	KPK	1620209378825	MUMTAZ MOHD KHAN	MOH KHAN KHEL KADDI TEH &	LCY	12270022504503	CURR				PKR				599.00		31-Jul-2008	
199459	1227	ZAIDA	MARDAN	KPK	1620220794387	NASIR MOHD S]O FAQIR MOHD	MOH PANJ PAO KADDI VILL& P	LCY	12270022897003	CURR				PKR				2,651.50		31-Jul-2008	
199460	1227	ZAIDA	MARDAN	KPK	1620209089389	ZAHID MUHAMMAD	ZAHID MUHAMMAD S/O SAID MU	LCY	12277900005403	CURR				PKR				238.00		4-Sep-2008	
199461	1228	KHARIAN CANTT.	GUJRAT	PB	3420283893694	PARVEEN AKHTAR W O SAGHEER AHMAD	VILLAGE BIJERAN P.O. KHARIA	LCY	12280057133803	CURR				PKR				12,590.00		4-Jul-2008	
199462	1228	KHARIAN CANTT.	GUJRAT	PB	6225072468975	AASIA PERVEEN W OMUDDASAR IQBAL	HOUSE NO 133 18 STREET NO	LCY	12280058561203	CURR				PKR				5,775.73		4-Jun-2008	
199463	1228	KHARIAN CANTT.	GUJRAT	PB	3130323741821	ZAHOOR AHMED LD CLK-1075246	S O MUHAMMAD YASIN 27 CAV	LCY	12280063095403	CURR				PKR				20.68		31-Mar-2008	
199464	1228	KHARIAN CANTT.	GUJRAT	PB	8230303999483	HAV MUHAMMAD KHURSHID 2827015	S O MUHAMMAD NAZIR KHAN 3	LCY	12280063249303	CURR				PKR				727.07		23-Jul-2008	
199465	1228	KHARIAN CANTT.	GUJRAT	PB	3730211596995	FAIZ UR REHMAN 1083013	ATHAR P/O KHAAS TEH.PIND D	LCY	12280063524703	CURR				PKR				73.45		4-Apr-2008	
199466	1228	KHARIAN CANTT.	GUJRAT	PB	4200004383681	ABDUL GHAFOOR HAV-3016549	S O SAKHI MUHAMMAD 106 AD	LCY	12280064017903	CURR				PKR				9.81		28-May-2008	
199467	1228	KHARIAN CANTT.	GUJRAT	PB	3340152422865	MUKHTAR AHMED HAV-3043915	66 MED REGT ARTY KHARIAN C	LCY	12280064229403	CURR				PKR				0.58		25-Jun-2008	
199468	1228	KHARIAN CANTT.	GUJRAT	PB	3220225607477	M.RIAZ NK-3643420	75 SC SU KHARIAN CANTT 2 CH	LCY	12280064342803	CURR				PKR				3.86		24-Apr-2008	
199469	1228	KHARIAN CANTT.	GUJRAT	PB	8220316523771	SEP ABDUL HUSSAIN S O MHUMMAD SHAFI	VILL P O CHIKAR TEH DISTT MA	LCY	12280065194203	CURR				PKR				7.76		22-Mar-2008	
199470	1228	KHARIAN CANTT.	GUJRAT	PB	3720220407105	SWR RAJA RAB NAWAZ S ORAJA MHUMMAD	HQ SQN Q IABG KHARIAN CANT	LCY	12280065479603	CURR				PKR				0.14		26-Mar-2008	
199471	1228	KHARIAN CANTT.	GUJRAT	PB	17301116208267	MAJOR MAHMOOD KHAN S O TANOOSH KHAN	HOUSE NO 7-C PRADE LANE RA	LCY	12280065518203	CURR				PKR				32.00		13-Apr-2007	
199472	1228	KHARIAN CANTT.	GUJRAT	PB	8110112663713	L HAV MHUMMADYOUNAS S O MHUMMAD ALA	HQ17DIVISION KHARIAN CANTT	LCY	12280066140003	CURR				PKR				0.67		11-Jun-2008	
199473	1228	KHARIAN CANTT.	GUJRAT	PB	1730161221575	MAJ GEN SHAID IQBAL	HQ 17DIVISION KHARIAN CANT	LCY	12280067104903	CURR				PKR				0.33		26-Mar-2008	
199474	1228	KHARIAN CANTT.	GUJRAT	PB	3420105376731	FIZA HUSSAIN SHAH HAV 2575174	S O SYED RIAZ 57 BALOACH RE	LCY	12280068427003	CURR				PKR				1.19		5-Mar-2008	
199475	1228	KHARIAN CANTT.	GUJRAT	PB	3840320112688	AUMERA YASMIN W O WAQAR HUSSAIN	BAHRIA FOUNDATION COLLEG	LCY	12280069059803	CURR				PKR				3,684.00		17-Jan-2008	
199476	1228	KHARIAN CANTT.	GUJRAT	PB	3520228998081	LT COL MUHAMMAD BASHIR NO 25077	104 ENGG BATTALION KHARIAN	LCY	12280069392803	CURR				PKR				3.00		23-May-2008	
199477	1228	KHARIAN CANTT.	GUJRAT	PB	3740402722841	LT COL IFTIKHAR AHMED KHAN	CENTRAL ORDNANCE DEPOT K	LCY	12280069847303	CURR				PKR				6.00		6-Jun-2008	
199478	1228	KHARIAN CANTT.	GUJRAT	PB	3520070453531	LT COL MUHAMMAD IMTIAZ KHAN P NO208	29 CAV KHARIAN CANTT	LCY	12280069897803	CURR				PKR				181.44		2-Apr-2008	
199479	1228	KHARIAN CANTT.	GUJRAT	PB	4250190875095	ABID HUSSAIN SWR-1074108	S O MANAWAR HUSSAIN 1 26 C	LCY	12280070181003	CURR				PKR				14.32		8-Jul-2008	
199480	1228	KHARIAN CANTT.	GUJRAT	PB	3410473112011	N SUB GHULAM ABBAS S O MUHAMMAD ALA	36 FF KHARIAN CANTT	LCY	12280070393503	CURR				PKR				812.00		20-Aug-2008	
199481	1228	KHARIAN CANTT.	GUJRAT	PB	3420233557109	NAVEED AMIR	NAVEED MANZIL GULYANA RO	LCY	12280071234003	CURR				PKR				0.19		4-Jan-2008	
199482	1228	KHARIAN CANTT.	GUJRAT	PB	5785866120651	MHUAMMAD SAFDAR BUSHRA TASLEEM	S O M ABDUL MAJEED V P O JA	LCY	12280071404103	CURR				PKR				417.25		2-Jun-2008	
199483	1228	KHARIAN CANTT.	GUJRAT	PB	6110167508683	AAMIR WAZIR S O WAZIR BAKHSH BALOCH	HQ ARTY 17 DIVISION KHARIAN	LCY	12280071925303	CURR				PKR				1.34		6-Jun-2008	
199484	1228	KHARIAN CANTT.	GUJRAT	PB	3420207390460	INAYAT BEGUM	W O AKHTAR ALI VILLAGE P O J	LCY	12280072086403	CURR				PKR				264.00		28-May-2008	
199485	1228	KHARIAN CANTT.	GUJRAT	PB	5440004449487	SARDAR ALI HAV-3049219	1 458 MBRL KHARIAN CANTT K	LCY	12280072840603	CURR				PKR				38.05		2-Aug-2008	
199486	1228	KHARIAN CANTT.	GUJRAT	PB	8130787503727	MUHAMMAD NAJEEB NK-3066635	S O MUHAMMAD SADIQ 1 458 M	LCY	12280072913503	CURR				PKR				43.85		10-Apr-2008	
199487	1228	KHARIAN CANTT.	GUJRAT	PB	3410124688861	SAJID HUSSAIN HAV-2576175	S O SABIR HUSSAIN 1 30 BALO	LCY	12280073066503	CURR				PKR				1.48		9-Sep-2008	
199488	1228	KHARIAN CANTT.	GUJRAT	PB	3840320544649	ZAMAN ALI TABASSAM PJO-220820	1 9 ENGG BATALION KHARIAN	LCY	12280073189903	CURR				PKR				0.29		23-Jul-2008	
199489	1228	KHARIAN CANTT.	GUJRAT	PB	7150214287559	SHER BAZ HAV-7106217	S O ESSA KHAN 1 458 MBRL BT	LCY	12280073228503	CURR				PKR				4.66		4-Mar-2008	
199490	1228	KHARIAN CANTT.	GUJRAT	PB	5440004128153	SAEED HAIDER L-DFR-1071272	S O MUHAMMAD AFZAL 1 HQ S	LCY	12280073414803	CURR				PKR				73.12		26-May-2008	
199491	1228	KHARIAN CANTT.	GUJRAT	PB	3410124693497	MUHAMMAD IJAZ SUB-177178	VILLEGE & PSOT JALAL PUR SH	LCY	12280073430003	CURR				PKR				6.82		9-Oct-2007	
199492	1228	KHARIAN CANTT.	GUJRAT	PB	3410124694881	ABDUL REHMAN HAV-2563877	S O AHMED KHAN 1 30 BALOCH	LCY	12280073448103	CURR				PKR				26.79		22-Mar-2008	
199493	1228	KHARIAN CANTT.	GUJRAT	PB	4230112118289	KHAWAR AMIN MALIK LT-COL-23442	PLOT # 205 KORANG ROAD SE	LCY	12280073896403	CURR				PKR				70.00		3-Mar-2006	
199494	1228	KHARIAN CANTT.	GUJRAT	PB	1420279497869	SHAMSHAD KHAN SUB-176470	S O GHULAM SYED 30 BALOCH	LCY	12280074591103	CURR				PKR				9,842.44		20-Mar-2008	
199495	1228	KHARIAN CANTT.	GUJRAT	PB	3420258432845	BASHIR AHMED PJO-187770	HQ 77 ARMD BDE KHARIAN CA	LCY	12280074737903	CURR				PKR				82.88		2-Jul-2008	
199496	1228	KHARIAN CANTT.	GUJRAT	PB	4410196122931	ZAHOOR ALI L HAV-3839678	S O NAEEM UDIN 154 SP AD RE	LCY	12280074850303	CURR				PKR				699.01		19-Sep-2008	
199497	1228	KHARIAN CANTT.	GUJRAT	PB	3460206888361	EJAZ AHMED	S O KHALIL AHMED 1 GARRISO	LCY	12280075880903	CURR				PKR				1,501.50		1-Mar-2008	
199498	1228	KHARIAN CANTT.	GUJRAT	PB	6110135646639	TULIP RIVERSIDE HOTEL PVT LIMITED	M S TULIP RIVERSIDE HOTEL P	LCY	12280076860003	CURR				PKR				5,561.61		7-Aug-2008	
199499	1228	KHARIAN CANTT.	GUJRAT	PB	3420206341995	LIAQAT ALI S OMUHAMMAD BASHIR	H NO. 61A IJ COLONY KHARIAN	LCY	12280078066003	CURR				PKR				741.00		30-Aug-2008	
199500	1228	KHARIAN CANTT.	GUJRAT	PB	1730113750201	SYED NURUL RASOOL QADIR LT COL	SKIN DEPTT C.M.H KHARIAN CA	LCY	12280080770503	CURR				PKR				517.25		8-Sep-2008	
199501	1228	KHARIAN CANTT.	GUJRAT	PB	3420208003665	NAWAZ ALI HAV-2351015	SECURITY DEPARTMENT HMC	LCY	12280080835303	CURR				PKR				9.00		27-Feb-2008	
199502	1228	KHARIAN CANTT.	GUJRAT	PB	3720163818885	ZUBAIR AHMED SHAH 2 LT	S O NOBAHAR SHAH 28 MEDIU	LCY	12280081271803	CURR				PKR				0.15		28-Dec-2006	
199503	1228	KHARIAN CANTT.	GUJRAT	PB	3420210524793	RIZWAN AHMED	S O SULTAN AHMED H NO.98A	LCY	12280081514803	CURR				PKR				0.19		23-Aug-2006	
199504	1228	KHARIAN CANTT.	GUJRAT	PB	3820110306241	MUHAMMAD IQBAL SEP-	S O ALLAH JAWAYA C.M.H KHA	LCY	12280081865903	CURR				PKR				0.43		30-Jul-2008	
199505	1228	KHARIAN CANTT.	GUJRAT	PB	3510289112159	AKBAR ALI HAV-	S O MUHAMMAD NOOR SAMAD	LCY	12280083508303	CURR				PKR				0.17		23-Jun-2006	
199506	1228	KHARIAN CANTT.	GUJRAT	PB	3450215343067	MUNAWAR ALI 9LD	MOHALLAH ISLAMABAD AQIB C	LCY	12280084384003	CURR				PKR				0.19		4-Sep-2008	
199507	1228	KHARIAN CANTT.	GUJRAT	PB	4130703547759	MANJHI KHAN SWR-	S O ALI KHAN 29 CAVALARY KH	LCY	12280085398403	CURR				PKR				0.20		18-Mar-2008	
199508	1228	KHARIAN CANTT.	GUJRAT	PB	3610286688661	ZAFAR IQBAL NK-CLK-1727506	S O IMAM BUKISH 2 ENGGRS B	LCY	12280085429903	CURR				PKR				0.19		23-Sep-2008	
199509	1228	KHARIAN CANTT.	GUJRAT	PB	3840306330073	MUHAMMAD YAQOOB RIS-	S O FATEH MUHAMMAD 30 CAV	LCY	12280085576603	CURR				PKR				0.12		25-Feb-2006	
199510	1228	KHARIAN CANTT.	GUJRAT	PB	3420206360189	MUHAMMAD AMJID ALD-	S O GHULAM AHMED 27 CAVAL	LCY	12280086174103	CURR				PKR				0.19		27-Jun-2006	
199511	1228	KHARIAN CANTT.	GUJRAT	PB	1350117228643	KHALID KHAN SEP-	VILLAGE & P.O BAJNA TEH & DI	LCY	12280086378503	CURR				PKR				82.00		28-Jul-2008	
199512	1228	KHARIAN CANTT.	GUJRAT	PB	3420208280655	RAJA ABID RAFIQUE ABID	C S D STORES KHARIAN CANT	LCY	12280086637703	CURR				PKR				0.21		30-May-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199513	1228	KHARIAN CANTT.	GUJRAT	PB	3720315253854	AHMED MAQSOOD	26 CAVALARY KHARIAN CANTT	LCY	12280086679103	CURR				PKR				0.17		28-Jul-2008	
199514	1228	KHARIAN CANTT.	GUJRAT	PB	1430119742379	RIAZ GULL	P/O LACHI SHAWAKI TEH LACH	LCY	12280089449303	CURR				PKR				0.13		1-Mar-2008	
199515	1228	KHARIAN CANTT.	GUJRAT	PB	3520241545141	SHAHBAZ ISLAM	GHAZI COLONY KHARIAN CANT	LCY	12280092183403	CURR				PKR				280.50		3-Apr-2008	
199516	1228	KHARIAN CANTT.	GUJRAT	PB	3420207452559	MUHAMMAD WARIS HAYAT	HOUSE NO. 150/A STREET NO (	LCY	12280099185503	CURR				PKR				26,710.00		16-Aug-2008	
199517	1228	KHARIAN CANTT.	GUJRAT	PB	3420312896455	CHAUDERY ASHIQ HUSSAIN	HOUSE NO.01 STREET NO.01 M	LCY	12280100562303	CURR				PKR				3,782.25		8-Mar-2008	
199518	1228	KHARIAN CANTT.	GUJRAT	PB	3420278752857	RAJA MUHAMMAD GULZAR	VILLAGE JANDANWALA P/O KH	LCY	12280104401703	CURR				PKR				2,244.00		29-Feb-2008	
199519	1228	KHARIAN CANTT.	GUJRAT	PB	3420207540529	JAVED MUNIR	HOUSE NO.133 ST NO.04 I J CO	LCY	12280105342203	CURR				PKR				8,927.50		20-May-2008	
199520	1228	KHARIAN CANTT.	GUJRAT	PB	4550282665975	MR SHAKEEL AHMED	MUHAMMAD YASIN ABBASI 314	LCY	12287900008403	CURR				PKR				681.50		23-Aug-2008	
199521	1228	KHARIAN CANTT.	GUJRAT	PB	3710492309953	S TAJAMAL HUSSAIN SHAH	SYED AHMED SHAH VILLAGE &	LCY	12287900016103	CURR				PKR				251.75		13-Mar-2008	
199522	1228	KHARIAN CANTT.	GUJRAT	PB	3740569356381	MR SHAFQAT HAMEED	ABDUL HAMEED CANTONMENT	LCY	12287900018703	CURR				PKR				2,004.00		12-Aug-2008	
199523	1228	KHARIAN CANTT.	GUJRAT	PB	3420259065924	YASMIN SHAFI	H/NO 133/35 I.J COLONY KHARI	LCY	12287900021003	CURR				PKR				11,680.00		12-Mar-2008	
199524	1228	KHARIAN CANTT.	GUJRAT	PB	3420288532457	MUHAMMAD AMIN ARSHAD	S/O MUHAMMAD ARSHAD VILLA	LCY	12287900023503	CURR				PKR				0.19		29-Sep-2008	
199525	1228	KHARIAN CANTT.	GUJRAT	PB	3420219118675	MUHAMMAD AFZAL	HOUSE NO 55 GALI NO 2 MOHA	LCY	12287900032103	CURR				PKR				214.50		2-May-2008	
199526	1228	KHARIAN CANTT.	GUJRAT	PB	8263424831131	MR MUHAMMAD AKRAM S/O GHULAM RASUL	KHARIAN CANTT 36-I.J COLON	LCY	12287900034603	CURR				PKR				9,022.23		26-Feb-2008	
199527	1228	KHARIAN CANTT.	GUJRAT	PB	3420264106305	ZAHOOR ELLAHI	GHULAM RASUL VILL CHAK SA	LCY	12287900050903	CURR				PKR				297.00		26-Mar-2008	
199528	1228	KHARIAN CANTT.	GUJRAT	PB	3420320025473	MALIK MUHAMMAD RIAZS/O RASHID AHMED	RASHEED AHMED TAJ MAHAL I	LCY	12287900054703	CURR				PKR				2,829.00		9-Apr-2008	
199529	1228	KHARIAN CANTT.	GUJRAT	PB	9140002463801	RIASAT ALI & SHAUKAT ALI	& SHAUKAT ALI S/O HAJI NOOR	LCY	12287900056403	CURR				PKR				116.00		16-Apr-2008	
199530	1228	KHARIAN CANTT.	GUJRAT	PB	3420207078407	CH AKHTAR ALI	HNO 25 ST NO 01 I J COLONY K	LCY	12287900081103	CURR				PKR				1,000.00		31-Jul-2008	
199531	1228	KHARIAN CANTT.	GUJRAT	PB	3420278647314	UM-E-KALSOOM W/O FAZAL HUSSAIL	MOH MASHRAQI TEH KHARIAN	LCY	12287900083203	CURR				PKR				8,865.00		13-Aug-2008	
199532	1228	KHARIAN CANTT.	GUJRAT	PB	3420208335789	NADEEM ASIF S/O MUHAMMAD AKRAM	HOUSE # 257 MOH SATTARPUR	LCY	12287900086603	CURR				PKR				0.12		18-Aug-2008	
199533	1229	MANGLA CANTT.	JHELUM	PB	3730122926405	LT COL MUHAMMAD RAZZAQ	19 DIV HQ MANGLA CANTT TEH	LCY	12290021635903	CURR				PKR				20,918.65		10-Mar-2007	
199534	1229	MANGLA CANTT.	JHELUM	PB	3730122060033	CAPT ATTA UR REHMAN	118 EME BN MANGLA CANTT	LCY	12290021708803	CURR				PKR				5,842.71		5-Mar-2007	
199535	1229	MANGLA CANTT.	JHELUM	PB	6110119686995	SOHAIL MEHMOOD	21-MP MANGLA CANTT -	LCY	12290023077703	CURR				PKR				1,360.00		5-Mar-2007	
199536	1229	MANGLA CANTT.	JHELUM	PB	4220104573181	CAPT KASHIF ALI	41 E M E BATTLION MANGLA CA	LCY	12290023417903	CURR				PKR				3,571.40		5-Mar-2007	
199537	1229	MANGLA CANTT.	JHELUM	PB	3501242535711	MR TAHIR MEHMOOD	MR TAHIR MEHMOOD ARMY PU	LCY	12290024374603	CURR				PKR				3,037.00		5-Mar-2007	
199538	1229	MANGLA CANTT.	JHELUM	PB	3740114474217	MAJOR ARSHAD YAQOOB	HEADQUARTER 1 CORPS MANG	LCY	12290024756203	CURR				PKR				8,981.74		29-Feb-2008	
199539	1229	MANGLA CANTT.	JHELUM	PB	3730172819845	DRIVER KHADIM HUSSAIN	APS&C MANGLA CANTT	LCY	12290027136703	CURR				PKR				1,411.00		30-Jun-2008	
199540	1229	MANGLA CANTT.	JHELUM	PB	37301417634371	MAJOR SYED JAFFAR ABBAS	8 ENGR BN MANGLA CANTT VII	LCY	12290028506503	CURR				PKR				3,420.00		25-Aug-2008	
199541	1229	MANGLA CANTT.	JHELUM	PB	3720307925333	GHULAM MURTAZA S/O ALAM KHAN	646 INF WKSP COY EME MANG	LCY	12290032157803	CURR				PKR				797.08		25-Aug-2008	
199542	1229	MANGLA CANTT.	JHELUM	PB	3420207075637	MUHAMMAD RASHEED(POST MASTER)	POST OFFICE BARAL MANGLA	LCY	12290032173003	CURR				PKR				151.27		25-Aug-2008	
199543	1229	MANGLA CANTT.	JHELUM	PB	4200004645131	LNK GHULAM QUTTAB SHAHEEN	31 MP UNIT MANGLA CANTT	LCY	12290032432203	CURR				PKR				171.14		25-Aug-2008	
199544	1229	MANGLA CANTT.	JHELUM	PB	4200004344147	LNK MUHAMMAD RASHID	31 MP UNIT MANGLA CANTT	LCY	12290032440303	CURR				PKR				0.99		13-Sep-2008	
199545	1229	MANGLA CANTT.	JHELUM	PB	1310110056229	MUHAMMAD DIN	1 CORPS MED UNIT MANGLA C	LCY	12290032521303	CURR				PKR				4,918.21		2-Jan-2008	
199546	1229	MANGLA CANTT.	JHELUM	PB	3740220363501	KHALID MEHMOOD	31 MP UNIT MANGLA CANTT	LCY	12290032571803	CURR				PKR				885.10		30-Jul-2008	
199547	1229	MANGLA CANTT.	JHELUM	PB	3660115451497	SEP MUHAMMAD AKRAM	39 MED REGT ARTY MANGLA C	LCY	12290032597003	CURR				PKR				1,745.30		30-Jun-2007	
199548	1229	MANGLA CANTT.	JHELUM	PB	3730358371145	NK SMT TANWEER HUSSAIN	HQ LOG 1 CORPS MANGLA CAN	LCY	12290032652803	CURR				PKR				4,102.01		30-Apr-2008	
199549	1229	MANGLA CANTT.	JHELUM	PB	3720262941813	MR SAMESAR KHAN	604 A.C COMB WKSP EME MAN	LCY	12290032995803	CURR				PKR				82.48		19-Aug-2008	
199550	1229	MANGLA CANTT.	JHELUM	PB	8120309841037	SEP SAJID HUSSAIN	34 BALOCH REGT MANGLA CAN	LCY	12290033179303	CURR				PKR				51.61		26-Jun-2007	
199551	1229	MANGLA CANTT.	JHELUM	PB	3730133545547	MR MUHAMMAD SAEED	VP0 BARAL TEH&DISTT JHELUM	LCY	12290033276503	CURR				PKR				5,171.00		5-Mar-2007	
199552	1229	MANGLA CANTT.	JHELUM	PB	3540418390855	HAV GHULAM SARWAR	2 FD REGT ARTY MANGLA CAN	LCY	12290033315103	CURR				PKR				818.99		25-Aug-2008	
199553	1229	MANGLA CANTT.	JHELUM	PB	3420173438951	SEP MUHAMMAD AKRAM	HQ 1 CORPS DEF COY MANGLA	LCY	12290033357503	CURR				PKR				253.98		25-Aug-2008	
199554	1229	MANGLA CANTT.	JHELUM	PB	4250154989759	MUHAMMAD ARSHAD	SUPARCO STAFF COLONY, SUI	LCY	12290033488003	CURR				PKR				2,339.40		25-Aug-2008	
199555	1229	MANGLA CANTT.	JHELUM	PB	3830211995959	OBAID ULLAH KHAN	646 INF WORK SHOP MANGLA (	LCY	12290033852503	CURR				PKR				252.33		25-Aug-2008	
199556	1229	MANGLA CANTT.	JHELUM	PB	3740491565533	SEP MUHAMMAD NAWAZ	VILLAGE SUMBAL BIA, P/O PHA	LCY	12290033886803	CURR				PKR				948.88		25-Aug-2008	
199557	1229	MANGLA CANTT.	JHELUM	PB	8240144202357	HAV KHALID MEHMOOD	HQ 1 CORPS MANGLA CANTT	LCY	12290033894903	CURR				PKR				788.79		25-Aug-2008	
199558	1229	MANGLA CANTT.	JHELUM	PB	4420461755763	NK AMIR ALI	31 MP UNIT MANGLA CANTT	LCY	12290033959703	CURR				PKR				511.92		24-Jul-2008	
199559	1229	MANGLA CANTT.	JHELUM	PB	4200004327237	LNK ALTAF HUSSAIN	31 MP UNIT MANGLA CANTT	LCY	12290033967803	CURR				PKR				156.91		29-Feb-2008	
199560	1229	MANGLA CANTT.	JHELUM	PB	3730121952953	MUKHTAR AHMED BUTT	604 AC WKSP MANGLA CANTT	LCY	12290034109903	CURR				PKR				45.92		19-Aug-2008	
199561	1229	MANGLA CANTT.	JHELUM	PB	1210266562953	MR ASIF AMIR KHAN	CANTT BOARD MANGLA CANTT	LCY	12290034450003	CURR				PKR				90.00		26-Aug-2008	
199562	1229	MANGLA CANTT.	JHELUM	PB	3730122334623	RAJA MUHAMMAD INAYAT KHAN	VPO BARAL TEH&DISTT JHELUM	LCY	12290034696803	CURR				PKR				440.00		3-Jun-2008	
199563	1229	MANGLA CANTT.	JHELUM	PB	3520217474183	LT COL SAMAR ABBAS	1 MEDICAL BN MANGLA CANTT	LCY	12290034719203	CURR				PKR				1,800.00		26-Aug-2008	
199564	1229	MANGLA CANTT.	JHELUM	PB	3840102423823	FIAZ AHMED S/O MUHAMMAD DIN	21 SIND REGT MANGLA CANTT	LCY	12290034777803	CURR				PKR				1,514.55		23-May-2008	
199565	1229	MANGLA CANTT.	JHELUM	PB	3220320311079	LNK TALIB HUSSAIN	142 LT A.D REGT MANGLA CAN	LCY	12290035058503	CURR				PKR				308.12		28-Mar-2008	
199566	1229	MANGLA CANTT.	JHELUM	PB	3420319641015	ZAHOOR AHMED	C/O ZAFAR BUTT DHOKE WAHA	LCY	12290035210503	CURR				PKR				224.05		26-Aug-2008	
199567	1229	MANGLA CANTT.	JHELUM	PB	3660113233327	NK MEHBOOB ALI	38 S&T BN MANGLA CANTT	LCY	12290035286203	CURR				PKR				181.10		30-Apr-2008	
199568	1229	MANGLA CANTT.	JHELUM	PB	3840109207911	SEP MUHAMMAD ASHRAF	643 INF WKSP COY EME MANG	LCY	12290035317703	CURR				PKR				2,436.32		26-Aug-2008	
199569	1229	MANGLA CANTT.	JHELUM	PB	3730178828629	SUBEDAR MUHAMMAD LATIF	VPO BARAL TEH DINA & DISTT	LCY	12290035650703	CURR				PKR				2,883.00		14-Nov-2007	
199570	1229	MANGLA CANTT.	JHELUM	PB	3720292188309	SEP NASIR HUSSAIN	5 SIGNAL BN MANGLA CANTT T	LCY	12290035684003	CURR				PKR				1,326.69		31-May-2008	
199571	1229	MANGLA CANTT.	JHELUM	PB	3330120763905	HAV AFTAB AHMED	CHAK NO 303 JB TEHSIL GOJRA	LCY	12290036151003	CURR				PKR				347.53		30-Sep-2008	
199572	1229	MANGLA CANTT.	JHELUM	PB	3440105979359	NK AZHAR ABBAS	H NO.545 B.BLOCK BARAL MAN	LCY	12290036169103	CURR				PKR				529.00		26-Aug-2008	
199573	1229	MANGLA CANTT.	JHELUM	PB	3820112200407	SEP MUHAMMAD ASHRAF	9 SIND REGT MANGLA CANTT	LCY	12290036208703	CURR				PKR				104.80		30-Jun-2008	
199574	1229	MANGLA CANTT.	JHELUM	PB	3830309810807	SUB SANA ULLAH	9 SIND REGT MANGLA CANTT T	LCY	12290036321103	CURR				PKR				1,471.98		30-Sep-2008	
199575	1229	MANGLA CANTT.	JHELUM	PB	3660223868647	MAHMOOD HASSAN S/O HABIB AHMED	H NO 34 MOH TALO PURA RAIL	LCY	12290036452603	CURR				PKR				160.00		10-May-2008	
199576	1229	MANGLA CANTT.	JHELUM	PB	1430290430359	LNK NOOR BADSHAH	HQ 1 CORPS MANGLA CANTT	LCY	12290036494003	CURR				PKR				117.00		26-Aug-2008	
199577	1229	MANGLA CANTT.	JHELUM	PB	3310005272919	SEP MUSHTAQ HUSSAIN	2 FD REGT ARTY MANGLA CAN	LCY	12290036517403	CURR				PKR				117.00		26-Aug-2008	
199578	1229	MANGLA CANTT.	JHELUM	PB	4210162328806	MRS SHIRIN NAQVI	APS&C MANGLA CANTT	LCY	12290036656003	CURR				PKR				1,006.00		26-Aug-2008	
199579	1229	MANGLA CANTT.	JHELUM	PB	3720220216587	MR SHAISTA KHAN S/O JALAL KHAN	VPO BARAL TEH & DISTT JHELU	LCY	12290036680303	CURR				PKR				7,882.50		29-Aug-2008	
199580	1229	MANGLA CANTT.	JHELUM	PB	1120136379509	SUB MUHAMMAD IQBAL	87 MED REGT ARTY MANGLA C	LCY	12290037288803	CURR				PKR				122.00		26-Aug-2008	
199581	1229	MANGLA CANTT.	JHELUM	PB	3520158920112	MISS SUMAIRA BUTT	APS&C MANGLA CANTT B-406 I	LCY	12290037610903	CURR				PKR				117.00		26-Aug-2008	
199582	1229	MANGLA CANTT.	JHELUM	PB	3420103215905	HAV SAEED AHMED	HQ ARTY 1 CORPS MANGLA CA	LCY	12290037628003	CURR				PKR				2,000.00		7-Jun-2008	
199583	1229	MANGLA CANTT.	JHELUM	PB	3830118590012	MISS ARZOO AHTAR	APS&C MANGLA CANTT	LCY	12290037652303	CURR				PKR				55.00		11-Sep-2008	
199584	1229	MANGLA CANTT.	JHELUM	PB	3420318397143	SEP MUHAMMAD AZIM	76 ORD UNIT MANGLA CANTT	LCY	12290037767603	CURR				PKR				187.00		26-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199585	1229	MANGLA CANTT.	JHELUM	PB	1350424586661	LNK DILDAR KHAN	30 PUNJAB REGT MANGLA CAN	LCY	12290037872903	CURR				PKR				125.00		18-Jul-2007	
199586	1229	MANGLA CANTT.	JHELUM	PB	3720315210395	MESS WAITER NOOR AHMED	HQ 19 DIV MANGLA CANTT	LCY	12290039565803	CURR				PKR				42.00		19-Aug-2008	
199587	1229	MANGLA CANTT.	JHELUM	PB	3730159509494	MISS SAIMA ASGHAR	APS & C BARAL COLONY MANG	LCY	12290040100103	CURR				PKR				209.00		19-Aug-2008	
199588	1229	MANGLA CANTT.	JHELUM	PB	3660351992075	MR IQTIDAR ALI	CHAK NO.4WB P/O KHAS TEH&	LCY	12290041148803	CURR				PKR				2,826.00		5-Mar-2007	
199589	1229	MANGLA CANTT.	JHELUM	PB	3730140291527	MR ANSAR PERVAIZ	VPO SULTANPUR TEH&DISTT J	LCY	12290041287403	CURR				PKR				2,052.00		5-Mar-2007	
199590	1229	MANGLA CANTT.	JHELUM	PB	3710386088819	MAJOR ISHRAT MEHMOOD	DAA&QMG HQ 26 BDE MANGLA	LCY	12297100004203	CURR				PKR				929.50		9-Aug-2008	
199591	1229	MANGLA CANTT.	JHELUM	PB	3730144451167	M/S AKBAR MARBLE	MANGLA ROAD MADHO KALIS	LCY	12297100005003	CURR				PKR				1,229.00		18-May-2007	
199592	1229	MANGLA CANTT.	JHELUM	PB	3730176676835	MUMTAZ HUSSAIN	SCHOOL DINA JHELUM	LCY	12297100006403	CURR				PKR				5,391.00		13-Dec-2007	
199593	1229	MANGLA CANTT.	JHELUM	PB	9140003405477	FAYYAZ AHMED	132KV GRID STATION RIGHT BA	LCY	12297100006603	CURR				PKR				801.50		30-Nov-2007	
199594	1229	MANGLA CANTT.	JHELUM	PB	3730138894231	SYED SAJID HUSSAIN SHAH	DHOK SHAI PIND PINDORI TEH	LCY	12297100008403	CURR				PKR				540.00		5-Sep-2008	
199595	1229	MANGLA CANTT.	JHELUM	PB	3730106354215	ILTAF HUSSAIN	VILL SULTANPUR PO BARAL TE	LCY	12297100011203	CURR				PKR				799.00		8-Mar-2008	
199596	1229	MANGLA CANTT.	JHELUM	PB	8130236239295	MR.ABDUL RAUF	STANDAED CONTRACTOR F-1 I	LCY	12297900021303	CURR				PKR				3,086.50		9-Feb-2008	
199597	1229	MANGLA CANTT.	JHELUM	PB	3730122314229	FALAHI TANZEEM BARAL	vill po baral distt jhelum	LCY	12297900028303	CURR				PKR				235.00		5-Mar-2008	
199598	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105342777	SYED YASAR ABBAS	S O SALEEM SABBAR SHAH VIL	LCY	12310042197003	CURR				PKR				156.50		20-Sep-2008	
199599	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105235191	BASIC HEALTH UNIT B.H.U	V O P O SAMAN PINDI TEH DIS	LCY	12310044018603	CURR				PKR				30,749.00		17-Jun-2008	
199600	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420122051067	MUHAMMAD SADIQ KHAN S O M SHER KHAN	C O CH GHAZANFAR ALI NOOR	LCY	12310044636003	CURR				PKR				0.16		16-Apr-2008	
199601	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104530909	WARRAICH INDUSTRIES	147 C S I E G T RQAD GUJRATT	LCY	12310046002103	CURR				PKR				2,564.29		16-Sep-2008	
199602	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420147885813	ESHAN ULLAH S O GHULAM RASOOL	VILLAGE KALARA KALAN POST	LCY	12310046167903	CURR				PKR				10,493.75		4-Apr-2008	
199603	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105704392	ABIDA LIAQAT W O LIAQAT ALI KHAN	VILLAGE PEROSHSH POST OFI	LCY	12310049301603	CURR				PKR				6,258.00		24-Jun-2008	
199604	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420184243370	KANWAL ROHI	H # 14/136 MOH GHARIB PURA	LCY	12310050988303	CURR				PKR				27,210.00		25-Feb-2008	
199605	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103333215	MR SHEHBAZ ASHRAF CH.	H NO 3/13/312 ST NO D/4 MOH N	LCY	12310052370603	CURR				PKR				20,184.00		30-Jul-2008	
199606	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105640419	ZAHID MANZOOR	SHAFIQ COLONY MADINA ROA	LCY	12310053847603	CURR				PKR				321.50		17-Mar-2008	
199607	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420193666837	MUHAMMAD ARIF	VILLAGE GAGIAN P O KHAS TE	LCY	12310054885303	CURR				PKR				980.00		24-Jun-2008	
199608	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420164552764	FAIQA HUMAYUN	HOUSE NO B-3/424 MOHALLAH	LCY	12310054932003	CURR				PKR				162.00		30-May-2008	
199609	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420142456583	ABDUL QAYYUM	HOUSE NO 57 VILLAGE JHANDA	LCY	12310056366703	CURR				PKR				1,201.00		24-Sep-2008	
199610	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420169427693	ZAKAR PARWAIZ	BAGH ALI SHERWAL PO DEER	LCY	12317000012903	CURR				PKR				1,754.50		13-Aug-2008	
199611	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104834817	QADEER HUSSAIN	M IBRAHIM INSIDE KANIANWAL	LCY	12317000018803	CURR				PKR				719.00		9-May-2008	
199612	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103374257	S S TRADING CO	MOHAMMAD MANSOOR 27 B SI	LCY	12317000027303	CURR				PKR				30,195.00		22-Apr-2008	
199613	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104578070	MARIA JAVED	AAMER JAVED H NO 9/154 QAM	LCY	12317000043103	CURR				PKR				11,245.00		28-Mar-2008	
199614	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105535199	MIAN MOHAMMAD SOHAIL	MIAN MOHAMMAD BASHIR HOU	LCY	12317900007703	CURR				PKR				2,912.50		12-Feb-2008	
199615	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105981199	ANSAR IQBAL	FAZAL HUSSAIN KARAM STREE	LCY	12317900009303	CURR				PKR				1,331.50		12-Jun-2008	
199616	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420101841497	MOHAMMAD NAZIM	MOHAMMAD HUSSAIN VILLAGE	LCY	12317900013103	CURR				PKR				708.00		11-Sep-2008	
199617	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420117092241	YASIR IQBAL	JAMSHID IQBAL GALI C 14 MOH	LCY	12317900068603	CURR				PKR				29.00		21-Jun-2008	
199618	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420122548217	TAHIR FAROOQ MALIK	MALIK MOHAMMAD ELAHI VILLA	LCY	12317900098603	CURR				PKR				1,875.00		5-Jul-2008	
199619	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3410460625659	MOHAMMAD TAHIR FAROOQ	CH MOHAMMAD RASHID HOUS	LCY	12317900110103	CURR				PKR				875.00		13-Aug-2008	
199620	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420131480457	GHAZANFAR ALI	SHAHYAN TRADERS GT ROAD	LCY	12317900112903	CURR				PKR				1,044.00		27-Aug-2008	
199621	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420198731489	CH. MANZAR ABBAS	S/O MUHAMMAD SALEEM VILL	LCY	12317900119103	CURR				PKR				99.00		15-Sep-2008	
199622	1233	NANKANA SAHIB	FAISALABAD	PB	3540251993773	JAHANGIR ALI GONDEL	HATTI WARD BHALWAL BHHAL	LCY	12330017732103	CURR				PKR				683.53		9-Sep-2008	
199623	1233	NANKANA SAHIB	FAISALABAD	PB	3540269113241	BULAND IQBAL S/O M IQBAL	MADINA COLONY NEAR SKIND	LCY	12330018356803	CURR				PKR				889.00		13-Aug-2008	
199624	1233	NANKANA SAHIB	FAISALABAD	PB	4230109500657	MUHAMMAD RAFIQUE	HOUSE NO 465 STREET NO 1 J	LCY	12330018568303	CURR				PKR				1,824.00		29-Feb-2008	
199625	1233	NANKANA SAHIB	FAISALABAD	PB	3540273242669	RAI HAROON SHAHDAT	VILLAGE BARKHAR DAR P/O TH	LCY	12337100012303	CURR				PKR				506.50		27-Sep-2008	
199626	1234	MANSAR CAMP.	MARDAN	PB	3840407595725	RESERVIST/PENSION FUND A/C	RECORD WING A. K CENTER M	LCY	12340006577503	CURR				PKR				154.50		18-Jun-2008	
199627	1234	MANSAR CAMP.	MARDAN	PB	3710117482757	AMJAD MEHMOOD	AMJAD MAHMOOD S/O ALLAH R	LCY	12340006593703	CURR				PKR				11,689.00		17-Jun-2008	
199628	1234	MANSAR CAMP.	MARDAN	PB	3710117184637	MR MUHAMMAD YAHYA	S/O ABDUL QADOOS VILLAGE &	LCY	12340006705203	CURR				PKR				450.00		7-Jul-2008	
199629	1234	MANSAR CAMP.	MARDAN	PB	3710113404997	MR. ANWAR KHAN	S/O SARWAR KHAN VILLAGE G	LCY	12340006771903	CURR				PKR				1,989.00		25-Jul-2008	
199630	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110118348835	HAFIZ R HIM BAKSH	HOUSE NO 3 8-F STREET 58 F-8	LCY	12350007369403	CURR				PKR				4.86		19-Sep-2008	
199631	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740565117903	LATAFAT ULLAH KHAN	B 239 S TOWN RAWALPINDI	LCY	12350019722803	CURR				PKR				27,653.00		28-Feb-2008	
199632	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110118766248	SOHAILA MUSHTAQ	DEPUTY SECFRETARY M O FIN	LCY	12350020561503	CURR				PKR				364.55		2-Jan-2008	
199633	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110137465960	RASHIDA ZUBAIR	D O MUHAMMAD ZUBAIR HOUS	LCY	12357900026003	CURR				PKR				362.50		3-Jun-2008	
199634	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110191746154	M S ABID ELECTRIC COMPANY	H NO CB 304 S NO 3A SHAHEE	LCY	12360150704103	CURR				PKR				49.17		4-Aug-2008	
199635	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1430141766441	HAROON UR RASHID	BAHZADI CHAKARKOTE TARKH	LCY	12360151271103	CURR				PKR				4,027.00		11-Sep-2008	
199636	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505128849	BRIG AHMAD GHIAS NADIM	FOUNDATION POWER COMPAN	LCY	12360152730003	CURR				PKR				2,959.85		24-Mar-2008	
199637	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740596095333	SAQIB TRADERS	SHOP NO.CA-256 SAID PUR RO	LCY	12360152811003	CURR				PKR				79.50		21-Aug-2008	
199638	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110143747811	QARI ATTA UR REHMAN S O GHULAM HAI	HNO.1403 DHOKE CHAUDRIYAN	LCY	12360157023003	CURR				PKR				426.50		17-Apr-2008	
199639	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3610347310041	MOHAMMAD SHOAIB AKHTAR	FLAT NO. 211 BLOCK NO. 4 KR	LCY	12360157463203	CURR				PKR				51.90		8-Sep-2008	
199640	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740504758025	M/S HIGHLAND ASSOCIATES	690SANA PLAZA 3RD FLOOR O	LCY	12360158207503	CURR				PKR				15,321.00		14-May-2008	
199641	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	2160434192161	AQAL DIN	H NO.CB-467/1 BRITISH HOMES	LCY	12360158485703	CURR				PKR				10,663.50		11-Mar-2008	
199642	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740511278222	MRS.ZAKIA AKHTAR	H NO.6 LANE NO.1 NEW LALAZA	LCY	12360158964503	CURR				PKR				154,685.00		15-Mar-2008	
199643	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740506657817	RAJA MOHAMMAD ASGHAR KHAN	H NO.GC-157 REHMAT ABAD CH	LCY	12360159091303	CURR				PKR				9,120.00		29-Sep-2008	
199644	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502757337	HUSSAIN TAILORS GARMENTS	75 KASHMIR ROAD RAWALPIND	LCY	12360222454903	CURR				PKR				2,537.34		9-Sep-2008	
199645	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1310157133541	DAUD SULTAN	H. 15/7 SHAH BIBI ROAD SIR SY	LCY	12360301305603	CURR				PKR				8.47		30-Apr-2008	
199646	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740515143179	M.BASHIR	AWAN PCO STREET # 38 ALLAN	LCY	12360301478503	CURR				PKR				10.13		13-Jan-2007	
199647	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502473059	MUHAMMAD MASAB	KH NO 1139 LANE NO 7-A SHAH	LCY	12360301800603	CURR				PKR				0.79		9-Apr-2008	
199648	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110119435965	ASIF IQBAL	KH NO472H NO 20 DEFENCE RO	LCY	12360301868203	CURR				PKR				50.00		20-Jul-2007	
199649	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110119428955	MALIK MASOOD AHMED	H/NO 351 STREET NO 3 MANGR	LCY	12360301957303	CURR				PKR				4.90		28-Jul-2008	
199650	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3820110437523	ABID ALI ABBASSI	KH NO 1025 CANTT VIEW COLO	LCY	12360302173203	CURR				PKR				19.63		25-Mar-2008	
199651	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110175018607	WAREED ULLAH	KH NO 424425 MOUZA BHOKHA	LCY	12360302458603	CURR				PKR				1,958.75		18-Aug-2008	
199652	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740547478213	KHALID MASOOD BHATTI	L-18 RAILWAY SCHEME-1 CHA	LCY	12360302539603	CURR				PKR				850.29		10-Jun-2008	
199653	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740568268147	ARSLAN TASADDUQ BHUTTA	H NO.55-E ALLAHABAD COLON	LCY	12360500080503	CURR				PKR				22.50		7-Feb-2008	
199654	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3420227227929	RIZWAN ARIF	12-B NISAR ROAD WESTRIDGE	LCY	12360501159703	CURR				PKR				0.17		16-Aug-2008	
199655	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8230306934513	MUHAMMAD HAFEEZ KHAN	S/O M AZIZ KHAN VILLAGE KHA	LCY	12360501272103	CURR				PKR				0.09		4-Mar-2008	
199656	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8220330275867	LIAQAT ALI KHAN	VILLAGE DANNA MUGHLAN PO	LCY	12360501329803	CURR				PKR				60.00		28-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199657	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740577344283	SHAFAQAT ALI	S/O KARAM ELAHI H NO.22/A M	LCY	12367000147503	CURR				PKR				1,246.80		24-Jun-2008	
199658	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1620208678292	MISS SHABINA FAZAL	D/O FAZAL DAD PAKISTAN MIC	LCY	12367900006903	CURR				PKR				0.16		5-Apr-2008	
199659	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720122489189	MR.NASIR ABBAS	S/O MUHAMMAD ABBAS ST NO.	LCY	12367900036303	CURR				PKR				1,439.00		28-Jan-2008	
199660	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740593387641	USAMA TASSAWAR	HOUSE # 2, STREET # 31 CHAK	LCY	12367900042603	CURR				PKR				0.10		27-Sep-2008	
199661	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740286042657	GHULAM SHABIR	S/O MUHAMMAD NAZIR MOHAL	LCY	12367900051103	CURR				PKR				0.11		20-May-2008	
199662	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740503297526	MRS SAIMA TARIQ	W/O MAJ TARIQ MEHMOOD LA	LCY	12367900057703	CURR				PKR				49.00		20-Feb-2008	
199663	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1510181655917	MR FARMAN ALI	S/O AMANULLAH KHAN PAKIST	LCY	12367900064903	CURR				PKR				126.00		30-Aug-2008	
199664	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740519050699	MUHAMMAD YOUNIS	S/O ABDULLAH AYAANS BAKER	LCY	12367900076703	CURR				PKR				464.00		16-Aug-2008	
199665	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740518963605	UMAIR LIAQUAT	H# B II 409, ST# 10 MUSLIM TOW	LCY	12367900076803	CURR				PKR				145.14		27-May-2008	
199666	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505352872	MRS ZAKIA MAQSOOD KHAN	W/O MAQSOOD KHAN H NO.74	LCY	12367900104903	CURR				PKR				934.00		21-Jun-2008	
199667	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3520191734757	MR MANZOOR HUSSAIN KHAN	S/O MIR AKBAR KHAN H NO.A/5	LCY	12367900118803	CURR				PKR				1,000.00		12-Aug-2008	
199668	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740579431081	MR KHALID MAHMOOD	S/O MUHAMMAD KHAN VILLAG	LCY	12367900119203	CURR				PKR				875.00		30-Aug-2008	
199669	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740581287455	MR. BABAR HASSAN	S/O MUHAMMAD YOUSAF HOU	LCY	12367900119403	CURR				PKR				45.00		25-Sep-2008	
199670	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4220106600609	S AND S SOLUTIONS (PVT) LTD	IH-43, STREET 11 FALCON COM	LCY	12367900119503	CURR				PKR				20,965.00		26-Aug-2008	
199671	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740113815902	MS.SIDRA AFZAL	D/O MALIK MUHAMMAD AFZAL	LCY	12367900122503	CURR				PKR				225.00		26-Sep-2008	
199672	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740566952867	ROSE ENTERPRISES	MR. ZOHAIB AFZAL (PROPRIET	LCY	12367900122703	CURR				PKR				3,919.00		4-Sep-2008	
199673	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8230303152937	MR. ZAHID HUSSAIN	S/O JANNAT HUSSAIN DHAMIA	LCY	12367900129603	CURR				PKR				644.00		29-Sep-2008	
199674	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3310034871109	MR IMTIAZ AHMED	S/O MUKHTAR AHMED FLAT NO	LCY	12367900131503	CURR				PKR				99.00		29-Sep-2008	
199675	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3310037026767	MUHAMMAD FAROOQ	S/O MUHAMMAD ASHRAF FLAT	LCY	12367900131603	CURR				PKR				99.00		29-Sep-2008	
199676	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3410141029735	LT COL AAMIR NAJMI PA 25479	A C DTE G H Q RAWALPINDI	LCY	12370030326303	CURR				PKR				181.83		12-Aug-2008	
199677	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	2150603387009	BRIG WAJAHAT AHMED CHAUDHRY	C O ARTILARY DTE GHQ RAWA	LCY	12370031801403	CURR				PKR				1,557.97		12-Aug-2008	
199678	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3740503352813	DR ASIF RAZA	ASIF CLINIC CHOUR HARPAL R	LCY	12370100016903	CURR				PKR				12.76		20-Jul-2007	
199679	1242	CORPORATE CENTRE	LAHORE	PB	3520232943238	SHAHIDA BEGUM	103-A UPPER MALL LAHORE PH	LCY	12420050292303	CURR				PKR				24,787.78		3-Jul-2008	
199680	1242	CORPORATE CENTRE	LAHORE	PB	3520225610945	TAJ TEXTILE MILLS LTD	31-C 1 GULBERG 111 LAHORE	LCY	12420050551503	CURR				PKR				3,687.08		16-Apr-2007	
199681	1242	CORPORATE CENTRE	LAHORE	PB	3520228446983	AHMAD MEDIX PVT LTD	7- KAMRAN APPT. 79-FEROZEP	LCY	12420051133803	CURR				PKR				17,123.11		1-Aug-2008	
199682	1242	CORPORATE CENTRE	LAHORE	PB	3520229949479	MUHAMMAD NAEEM	2-B RACE COURSE ROAD LAHO	LCY	12420051272403	CURR				PKR				3,301.50		17-Aug-2007	
199683	1242	CORPORATE CENTRE	LAHORE	PB	3520223929423	LAHORE TEXTILE GENERAL MILL LIMITED	3 MONTGOMERY ROAD MOONI	LCY	12420200172903	CURR				PKR				27,716.11		3-Apr-2008	
199684	1242	CORPORATE CENTRE	LAHORE	PB	3520225392799	OLYMPIA POWER LTD	23- DAVIS ROAD LAHORE.FE PH	LCY	12420200229603	CURR				PKR				13,737.24		1-Aug-2008	
199685	1242	CORPORATE CENTRE	LAHORE	PB	3520015026325	GHANI AUTOMOBILE INDS LTD GHANI T	GHANI COMPLEX 49 SHADMAN	LCY	12420200504003	CURR				PKR				729,764.06		22-Feb-2007	
199686	1242	CORPORATE CENTRE	LAHORE	PB	4200053921729	ATTA OILS PVT LTD	IST FLOOR 65 COMMERCIAL AR	LCY	12420200855103	CURR				PKR				2,301.50		3-Aug-2007	
199687	1242	CORPORATE CENTRE	LAHORE	PB	3520015026325	GHANI INTERNATIONAL	GHANI COMPLEX 49 SHADMAN	LCY	12420201429303	CURR				PKR				270,596.00		11-Jul-2007	
199688	1242	CORPORATE CENTRE	LAHORE	PB	3520259354509	SUN ENTERPRISES	7 B-15 CANAL BANK ROAD GUL	LCY	12420202255503	CURR				PKR				6,017.50		3-Aug-2007	
199689	1242	CORPORATE CENTRE	LAHORE	PB	3520014784983	YOUSAF FAROOQ	78- SHADMAN 11 LAHORE. 755	LCY	12420202475103	CURR				PKR				4,049.00		5-Mar-2007	
199690	1242	CORPORATE CENTRE	LAHORE	PB	3520014784983	YOUSAF FAROOQ CO	78 SHADMAN II LAHORE TP OFF	LCY	12420202580403	CURR				PKR				214.00		5-Mar-2007	
199691	1242	CORPORATE CENTRE	LAHORE	PB	3520258585999	MUHAMMAD ARSHAD NAWAZ AMINA ARSHA	669-A 670-A ZAMAN PARK GUL	LCY	12420203586703	CURR				PKR				374.02		3-Aug-2007	
199692	1242	CORPORATE CENTRE	LAHORE	PB	3520227871181	SARGODHA JUTE MILLS LTD	19-B OFF ZAFFAR ALI ROAD GU	LCY	12420203641503	CURR				PKR				18,691.97		17-Dec-2007	
199693	1242	CORPORATE CENTRE	LAHORE	PB	3520292519507	GENERATIONS SYSTEMS	105-A CC MOTEL THE MALL LA	LCY	12420203829703	CURR				PKR				530.18		3-Aug-2007	
199694	1242	CORPORATE CENTRE	LAHORE	PB	0352025633515	RAVI GREEN ENGINEERING COMPANY	145-C TECH SOCIETY NEW CA	LCY	12420204100403	CURR				PKR				4,066.00		5-Mar-2007	
199695	1242	CORPORATE CENTRE	LAHORE	PB	3520222738821	ANJUM SOHAIL	13-S-18 AHMAD PARK MOHNI R	LCY	12420204257103	CURR				PKR				2,351.50		3-Aug-2007	
199696	1242	CORPORATE CENTRE	LAHORE	PB	3520226183131	KHALID RICE MILLS	OFFICE MANGTANWALA ROAD	LCY	12420204493903	CURR				PKR				5,428.70		14-Jan-2008	
199697	1242	CORPORATE CENTRE	LAHORE	PB	3520167379765	ABID MAJID	8 10 ABID MAJID ROAD LAHOR	LCY	12420205041903	CURR				PKR				25,440.00		11-Feb-2008	
199698	1242	CORPORATE CENTRE	LAHORE	PB	3520219192918	THE KATALYST	175- GARDEN BLOCK NEW GAR	LCY	12420205318203	CURR				PKR				15,272.40		11-Jan-2008	
199699	1242	CORPORATE CENTRE	LAHORE	PB	3520219192918	NAIMA MANNAN MIAN	175-GARDEN BLOCK NEW GAR	LCY	12420205368703	CURR				PKR				15,655.17		11-Feb-2008	
199700	1242	CORPORATE CENTRE	LAHORE	PB	3520224265991	TEXLYNX	HOUSE NO 26-B SARWAR ROA	LCY	12420205384903	CURR				PKR				7,042.00		5-Mar-2007	
199701	1242	CORPORATE CENTRE	LAHORE	PB	3520224265991	HAFIZ IMRAN LATEEF	53-B MODEL TOWN LAHORE. PH	LCY	12420205392003	CURR				PKR				23,540.50		11-Jan-2008	
199702	1242	CORPORATE CENTRE	LAHORE	PB	3520219222985	MIRZA NAEEM AFTAB SALEEM SAMINA RUB	96-HH DHA LAHORE CANTT PH	LCY	12420205855603	CURR				PKR				2,913.48		5-Mar-2007	
199703	1242	CORPORATE CENTRE	LAHORE	PB	3520247606219	MAZHAR BASHIR	H # 347/B,SECTOR 1,KHAYABAN	LCY	12420206128203	CURR				PKR				34.50		11-Feb-2008	
199704	1242	CORPORATE CENTRE	LAHORE	PB	3520284713660	SAMINA ASHFAQ	96- HH PHASE IV D.H.A. LAHOR	LCY	12420206306403	CURR				PKR				159.00		7-Aug-2007	
199705	1242	CORPORATE CENTRE	LAHORE	PB	4220105478195	ALAM COTTON MILLS PVT LTD.	A-201-B IIND FLOOR, CITY TOW	LCY	12420206314503	CURR				PKR				8,317.14		17-Dec-2007	
199706	1242	CORPORATE CENTRE	LAHORE	PB	3520114547655	DIVIDEND ACCOUNT 2006	17.5 K.M MULTAN ROAD LAHOR	LCY	12427000669503	CURR				PKR				381,656.00		21-Jul-2008	
199707	1242	CORPORATE CENTRE	LAHORE	PB	3420177844431	BILAL SYNTHETICS (PRIVATE) LIMITED	21-N GULBERG II LAHORE PK	LCY	12427900185303	CURR				PKR				9,505.00		19-Mar-2008	
199708	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3660378259437	PROF.YASMEEN LODHI	32 HIJVERI PARK RIFFO STREE	LCY	12440009695003	CURR				PKR				3,149.50		7-Mar-2008	
199709	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223388035	HAMMAD TUFAIL	267-GULSHAN BLOCK ALLAMA	LCY	12440009946103	CURR				PKR				2,648.68		22-Jul-2008	
199710	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3410125282561	DR.ZIA HUSSAIN	ROOM NO.24 HOSTEL NO.1 A.I.	LCY	12440010002603	CURR				PKR				91.00		22-Jul-2008	
199711	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520234033438	SABA AMJAD ALI	357 B REVENUE SOCIETY COLL	LCY	12440010256503	CURR				PKR				6,307.50		3-Jun-2008	
199712	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520227222004	PROFESSOR OF PHARMACOLOGY	ALLAMA IQBAL MED.COLLEGE	LCY	12440010395103	CURR				PKR				8,805.00		7-Mar-2008	
199713	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520226969053	DR. AFSAR ALI BHATTI DR. JAVED AT	16 B AIMC COLONY LAHORE 51	LCY	12440010557103	CURR				PKR				470.00		22-Jul-2008	
199714	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520113131336	SOBIA BUTT	E - 185 ST NO 6 CAVALERY GR	LCY	12440010646203	CURR				PKR				771.60		2-Feb-2008	
199715	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540311482799	DR MUNIB UR RAHMAN	ROOM NO 45 HOSTEL NO 1 ALL	LCY	12440010735303	CURR				PKR				2,735.00		22-Jul-2008	
199716	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520271173694	DR FARAH YOUSAF DR SHAHEEN KAUSER	27 C ALLAMA IQBAL MEDICAL C	LCY	12440010858703	CURR				PKR				2,865.00		3-Mar-2008	
199717	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520015584709	MUHAMMAD IBRAR KHALID	156- L MODEL TOWN LAHORE	LCY	12440011561503	CURR				PKR				44,221.50		10-Mar-2008	
199718	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840321143640	DR UMAIRA BATOOL	142-1 C-1 TOWN SHIP	LCY	12440011896403	CURR				PKR				1,799.00		27-Dec-2007	
199719	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520276732857	BRIDGES	2/5-A CHAMBA LANE G O R NO	LCY	12440011901703	CURR				PKR				1,039.50		16-Jul-2008	
199720	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223013169	ARIF SAEED ZAMAN	HOUSE NO 8 DOCTORS COLON	LCY	12440012088003	CURR				PKR				0.14		16-Jun-2008	
199721	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310011619366	HINA NAEEM	ROOM NO 39 HOSTEL NO 4 AIM	LCY	12440012101403	CURR				PKR				0.17		23-Jun-2008	
199722	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3830309407692	MADEEHA IKRAM	ROOM NO 39 HOSTEL NO 4 AIM	LCY	12440012119503	CURR				PKR				19.70		19-Aug-2008	
199723	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520271785001	ZAEEM ZAIDI AND S.ALI JAFFAR ZAIDI	105/1 BLOCK J MODEL TOWN L	LCY	12447000064803	CURR				PKR				9,505.00		20-Jun-2007	
199724	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520211112155	MUMTAZ HUSSAIN	HOUSE NO 29 ST NO 09 NEW A	LCY	12447900020503	CURR				PKR				0.19		10-Mar-2008	
199725	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520183561158	RIZWANA KAUSAR	HOUSE NO 23 STREET NO 51 H	LCY	12447900020803	CURR				PKR				2,043.96		10-Jun-2008	
199726	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650212883292	AHSANAH NAFEESA	HOUSE NO238 STREET NO 08 G	LCY	12447900021603	CURR				PKR				270.50		4-Apr-2008	
199727	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310069296846	NAMRAH KHALID	ROOM NO 07 HOSTEL NO 4 GIR	LCY	12447900024203	CURR				PKR				109.00		25-Aug-2008	
199728	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3130159440956	SADAF RAUF	ROOM NO 75 HOSTEL NO 05 AI	LCY	12447900024403	CURR				PKR				48.45		24-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199729	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520149285096	ERUM KHAN	528 CANAL VIEW HOUSING SO	LCY	12447900024803	CURR				PKR				9.00		24-Apr-2008	
199730	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520111695227	SHAHID ALI	HOUSE NO 200/1 A STREET NO	LCY	12447900039003	CURR				PKR				0.25		13-Feb-2008	
199731	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520194682170	YASMIN	SANITARY INSPECTOR OFFICE	LCY	12447900046603	CURR				PKR				81.38		6-May-2008	
199732	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530224552444	SAIMA RIAZ	CHILDREN WARD JINNAH HOSP	LCY	12447900047003	CURR				PKR				93.50		2-Jun-2008	
199733	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630203580737	SHAFIQ AHMED KHARAL	HOUSE NO 4 STREET NO 2 D U	LCY	12447900049903	CURR				PKR				0.11		18-Jul-2008	
199734	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3630204668735	FAZAL E AZEEM KBAR	HOUSE NO 36 E JAN MUHAMMA	LCY	12447900050003	CURR				PKR				0.17		14-Jul-2008	
199735	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3540230485782	FEEBA AKTHER BUTT	736 NARGIS BLOCK ALLAMA IQ	LCY	12447900066903	CURR				PKR				130.00		4-Feb-2008	
199736	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520221138542	DR AYESHA JAVAID	284 KHAYABAN E QUAID OPP M	LCY	12447900069103	CURR				PKR				595.20		29-Mar-2008	
199737	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310508974309	SHAHBAZ HUSSAIN BHATTI	SURGIAL WARD III JINNAH HOS	LCY	12447900077203	CURR				PKR				25.00		4-Feb-2008	
199738	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520233431122	RABIA MUNIR	16 A ZAFAR COLONY SAMAN A	LCY	12447900077803	CURR				PKR				1,018.54		27-May-2008	
199739	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3110152770757	ABDUL RAHIM	ROOM NO 76 HOSTEL NO 02 AL	LCY	12447900078303	CURR				PKR				118.54		2-May-2008	
199740	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520289959641	TAHIR ALI	HOUSE NO 122 LDA MAIN BAZA	LCY	12447900084803	CURR				PKR				188.00		9-Feb-2008	
199741	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3310015942162	DR HUMAERA USMAN	HOUSE NO 16 B ALPHLA SOCIE	LCY	12447900087603	CURR				PKR				50.00		2-Jun-2008	
199742	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3650212411891	RANA AZEEM KHAN	369 G 1 JOHAR TOWN LAHORE	LCY	12447900089403	CURR				PKR				92.50		15-Mar-2008	
199743	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	1310129808442	ATIYA NAZ	251 B FAISAL TOWN LAHORE	LCY	12447900099903	CURR				PKR				6,958.10		6-Sep-2008	
199744	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	1560205743875	MUZAFAR SAID	ROOM NO 26 DOCTOR HOSTEL	LCY	12447900103403	CURR				PKR				149.50		15-Aug-2008	
199745	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	1550122350103	REHMAN SHAH	ROOM NO 23 DOCTORS HOSTE	LCY	12447900111703	CURR				PKR				1,035.00		11-Jul-2008	
199746	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520213654303	MIRZA WAQAS BAIG	HOUSE NO.6,ST.NO.31-A, GARH	LCY	12447900128203	CURR				PKR				108.87		29-Sep-2008	
199747	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520123648623	DR AJWAD ALI	7 CC PHASE 4 DHA LAHORE	LCY	12447900135803	CURR				PKR				282.00		20-May-2008	
199748	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520291833323	DR AHSAN MUNIR BHATTI	97 E MODEL TOWN LAHORE	LCY	12447900138203	CURR				PKR				0.05		26-May-2008	
199749	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520185862521	TAIMOOR SATTAR DOGAR	H.NO.33,ST.NO.1, OLD CAVALA	LCY	12447900161803	CURR				PKR				875.00		28-Aug-2008	
199750	1245	ROYAL PARK, LAHORE	LAHORE	PB	0013528241870	SYED TAJ MIR SHAH	0 LAHORE GUEST HOUSE AWA	LCY	12450037719103	CURR				PKR				37,903.75		5-Jan-2008	
199751	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520165254185	M S ALI USMAN AUTO	HUSSAIN PLAZA SHOP NO 1 17	LCY	12450040542303	CURR				PKR				1,287.50		22-May-2008	
199752	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520229570615	FIVE STAR ENTERPRISES	84 BRANDRETH ROAD LAHORE	LCY	12450040877203	CURR				PKR				5,150.00		15-Jul-2008	
199753	1245	ROYAL PARK, LAHORE	LAHORE	PB	0026976338794	PARADISE INTERNATIONAL	LAHORE OPP WAPDA OFFICE R	LCY	12450045055903	CURR				PKR				640.50		29-Sep-2008	
199754	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520151669267	HASSAN ENGINEERING WORKS	HOUSE NO 47 INFANTRY ROAD	LCY	12450045592303	CURR				PKR				787.10		9-Sep-2008	
199755	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520228102495	BABAR AUTO TRADERS	10 MONTGOMRY ROAD LAHOR	LCY	12450045924403	CURR				PKR				1,377.75		3-Jan-2008	
199756	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520228463153	MUHAMMAD ISHAQUE	HOUSE NO 114 HAFIZ MANZIL A	LCY	12450046726303	CURR				PKR				105,031.00		27-Mar-2008	
199757	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520222051491	SUPER ENGLISH MOTORS	22-ABBOT ROAD MONTGOMRY	LCY	12450048825103	CURR				PKR				828.00		21-Jul-2008	
199758	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520172725989	HAFIZ MUHAMMAD ITIFAQ	HOUSE NO-21 STREET NO-5 MU	LCY	12450049295903	CURR				PKR				9,220.00		17-Mar-2008	
199759	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520015417769	SYED BILAL ANDRABI	40-AA STREET# 01 DHA LAHOR	LCY	12450049326403	CURR				PKR				34.91		6-May-2008	
199760	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520243864861	SHAUKAT RAZA	MUGHAL HAVELI INSIDE MOCH	LCY	12450049708003	CURR				PKR				325.00		14-Jul-2008	
199761	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520112638625	MONNOO INDS LTD	MONNOO HOUSE-3 MONTGOM	LCY	12450050212803	CURR				PKR				62,377.00		1-Aug-2007	
199762	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520223401250	MATA ASSOCIATES	9-C AIWAN-E-IQBAL MONTGOM	LCY	12450050254203	CURR				PKR				1,023.50		22-May-2008	
199763	1245	ROYAL PARK, LAHORE	LAHORE	PB	3310217925337	SABIR POSHISH HOUSE	C/O M-Y POSHISH 10-MONTGO	LCY	12450050408103	CURR				PKR				620.40		21-Aug-2008	
199764	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520165651076	MS SHAGUFTA SHARAFAT	HOUSE NO 100 C HAJVERI SCH	LCY	12457900007803	CURR				PKR				47.00		2-Jan-2008	
199765	1245	ROYAL PARK, LAHORE	LAHORE	PB	3510145602863	AWAIS MUSTAFA	C/O RAVI EXCHANGE PVT LTD	LCY	12457900008203	CURR				PKR				275.00		22-Feb-2008	
199766	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520121127858	MS. NAUREEN MALIK	H NO E-172 ST NO 4 GULISTAN	LCY	12457900008303	CURR				PKR				25.00		11-Jun-2008	
199767	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520234270577	BASIT QAYYUM	495 -B PCSIR PHASE II WAPSA	LCY	12457900027003	CURR				PKR				810.00		12-Feb-2008	
199768	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520250026427	MUHAMMAD SAJID KHAN	142 13 B I TOWNSHIP LAHORE	LCY	12460007665303	CURR				PKR				564.00		31-Jul-2008	
199769	1246	TOWN SHIP, LAHORE	LAHORE	PB	0027056138129	M S S T ASSOCIATES	USMAN PARK JANAZGAH ROAD	LCY	12460009374403	CURR				PKR				7,734.00		4-Mar-2008	
199770	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520222560131	ARFAT TENT SERVICE	179-2-B-II TOWN SHIP LAHORE	LCY	12460010812503	CURR				PKR				444.00		4-Mar-2008	
199771	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520299177621	KNITTING WORLD	29- S INDUSTRIAL ESTATE TOW	LCY	12460011664903	CURR				PKR				77.64		2-May-2008	
199772	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520014996253	WASEEM KHALID	H NO 666 1 C 1 TOWN SHIP LAH	LCY	12460012408203	CURR				PKR				9,505.00		19-Apr-2008	
199773	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520116749531	EMBROIDERY ENGINEERING	2-H 273-ELAHI CENTER JOHAR	LCY	12467000039203	CURR				PKR				2,876.50		27-May-2008	
199774	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520224579121	HEMPTON ONE CHILDREN GARMENTS	38-8-B-I AHMAD PLAZA MAIN M	LCY	12467000041203	CURR				PKR				155.36		30-Apr-2008	
199775	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520229619009	M/S FEDGLOBE PVT LTD	PLOT NO. 78-C 13TH COMMER	LCY	12467900012303	CURR				PKR				615.19		11-Jun-2008	
199776	1246	TOWN SHIP, LAHORE	LAHORE	PB	3440105943922	SHAHIDA PARVEEN	H.NO. 255-I-B-II TOWNSHIP LAH	LCY	12467900016703	CURR				PKR				0.19		11-Sep-2008	
199777	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520186630009	ABDUL KARIM	NEAR MUHAMMADI MASJID VIL	LCY	12467900047503	CURR				PKR				223.00		3-Jul-2008	
199778	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520205847857	MUHAMMAD MOHSIN	HOUSE NO.302 BLOCK NO.3 SE	LCY	12467900092403	CURR				PKR				750.00		20-Sep-2008	
199779	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520289555599	HASSAN HAMEED PH-7470520	294-B GULSHAN-E-RAVI LAHOR	LCY	12480018125803	CURR				PKR				17,115.00		10-Jan-2008	
199780	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520287382561	MIAN NADEEM FAZAL PH-7440743	28 RACHANA BLOCK ALLAMA IQ	LCY	12480018214903	CURR				PKR				14,021.50		13-Mar-2008	
199781	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3650268122761	HAFIZ IMRAN PH-5430301	91-JAHANZEB BLOCK ALLAMA I	LCY	12480021330603	CURR				PKR				0.74		14-Mar-2008	
199782	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520222022539	MOHAMMAD UMAR DARAZ GHAZALA UMAR	HOUSE NO-Z-A STREET -8 KOT	LCY	12480022221603	CURR				PKR				321.50		29-Jul-2008	
199783	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520286127085	NISAR AHMAD PH-0300-4697300 7446383	HOUSE NO-458 KASHMIR BLOC	LCY	12480023007303	CURR				PKR				11,065.00		5-Mar-2008	
199784	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3640248109027	MOHAMMAD AZHAR ULLAH SHAH 7595496	FAROOQ MASJID OPP-JAHANZ	LCY	12480023748103	CURR				PKR				614.00		14-Jan-2008	
199785	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520270270905	TARIQ MAHMOOD PH-5410318	20-C HASEEB BLOCK AZAM GA	LCY	12480024914503	CURR				PKR				221.65		20-May-2008	
199786	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	2337466426333	HAFIZ SWEETS LAL KHOOH	FLAT TOP HUMA BLOCK ALLAM	LCY	12480025198003	CURR				PKR				5,627.06		4-Mar-2008	
199787	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520272715907	M-I-M MUGHAL CONSTRUCTION CO 0300-4	332-K SABZAZAR SCHEME MU	LCY	12480025619203	CURR				PKR				257.50		2-Aug-2008	
199788	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520081429487	MOHAMMAD IQBAL KAILANI	105 HABIB PARK MULTAN ROAD	LCY	12480027637003	CURR				PKR				3,106.50		21-Jan-2008	
199789	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520228441383	JAMSHEDE IQBAL	439/D HUMA BLOCK ALLAMA IQ	LCY	12480027881903	CURR				PKR				8,104.18		4-Jun-2008	
199790	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520256962237	ATEEQ AHMED	HOUSE NO.21 STREET NO.01 S	LCY	12480029605303	CURR				PKR				3,087.50		10-Mar-2008	
199791	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520228418383	SING SONG MOBILE & ELECTRONIC	696 HUMA BLOCK ALLAMA IQBA	LCY	12480029655803	CURR				PKR				14,067.50		18-Apr-2008	
199792	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3510282871083	ARSHAD ALI 5414814 7449703	111-C HUMA BLOCK ALLAMA IQ	LCY	12480500431203	CURR				PKR				793.00		22-Jul-2008	
199793	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520147440425	MUHAMMAD ARIF	H-NO-2 TIPU ST NO-2 BAGHBAN	LCY	12480500499803	CURR				PKR				4,971.43		22-Jul-2008	
199794	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3660209701265	DILSHAD AHMED	HBL ALLAMA IQBAL TOWN LHR	LCY	12480500724703	CURR				PKR				919.02		1-Mar-2008	
199795	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520273989732	SAHAR GRAMAR SCHOOL	H NO 535 B PAK BLOCK ALLAM	LCY	12487900060303	CURR				PKR				6,042.86		23-Aug-2008	
199796	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	1730132945415	WAHEED AHMAD	438-ZEENAT BLOCK ALLAMA IQ	LCY	12487900060803	CURR				PKR				7,943.50		15-Apr-2008	
199797	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520228112737	MOHAMMAD UMAR BUTT	HOUSE NO L 185 BLOCK NO 1 S	LCY	12487900083503	CURR				PKR				180.00		12-May-2008	
199798	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520067247736	TEHMINA NAZ	HOUSE NO.4 FAIZI STREET REH	LCY	12487900084203	CURR				PKR				5,627.50		17-May-2008	
199799	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3640276867295	MUHAMMAD ASHRAF ARSHAD	SAEED ABAD NEAR PUL RAJBA	LCY	12487900124903	CURR				PKR				21.50		3-May-2008	
199800	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520269470459	NAVEED IQBAL	FLAT # A-66 HUMA BLOCK ALLA	LCY	12487900129603	CURR				PKR				1,203.16		5-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199801	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520226817287	ALI RAZA	H.NO.692-C FAISAL TOWN LAH	LCY	12487900153603	CURR				PKR				381.50		10-May-2008	
199802	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3310080866099	IMRAN UL HAQ WAINCE	240 HUNZA BLOCK ALLAM IQBA	LCY	12487900217003	CURR				PKR				0.15		17-Sep-2008	
199803	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520070661229	RASHEED AHMED	Q BLOCK KOUSAR COLONY LA	LCY	12490044271603	CURR				PKR				1,637.00		30-Jan-2008	
199804	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520227177275	MUHAMMAD BANIA MIN ASIA	162.S BATUR RAUF MODEL TO	LCY	12490044865703	CURR				PKR				319.50		1-Feb-2008	
199805	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520221129296	MRS BUSHRA KHANAM	31/1-C-1-FLAT NO 6 BUTT CHO	LCY	12490046401903	CURR				PKR				3,297.00		7-Jul-2008	
199806	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520225175943	EULOGIA ENTERPRISES	107-R MODEL TOWN LAHORE L	LCY	12490046516203	CURR				PKR				649.74		19-Mar-2008	
199807	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520227310262	AROOJ ASGHAR	62-R BLOCK MODEL TOWN LAH	LCY	12490046532403	CURR				PKR				5,128.75		25-Jan-2008	
199808	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520226657529	STAR H M TEXTILE TRADING	27-C CENTRAL COMMERCIAL M	LCY	12490047041803	CURR				PKR				579.00		24-Mar-2008	
199809	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520233225354	UNION CONSTRUCTION CO	233- S INDUSTRIAL AREA KOT	LCY	12497900008603	CURR				PKR				1,605.93		31-May-2008	
199810	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520226800528	ULFAT PARVEEN	15 B ALPHA COOPERATIVE SO	LCY	12497900014203	CURR				PKR				544.00		9-Jan-2008	
199811	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113573365	MUHAMMAD AFZAL	E 108 ST 1 NEW IQBAL PARK R	LCY	12500019205503	CURR				PKR				369.53		25-Mar-2008	
199812	1250	WALTON ROAD BRANCH	LAHORE	PB	3520116722069	MUHAMMAD YOUNS	H.N0.26 9 SHAMA COLONY NEA	LCY	12500024250903	CURR				PKR				15,644.50		25-Sep-2008	
199813	1250	WALTON ROAD BRANCH	LAHORE	PB	3520115352967	RENTINA TOURS	81 ASKARI COLONY BEDIAN RO	LCY	12500027004903	CURR				PKR				827.00		24-Jun-2008	
199814	1250	WALTON ROAD BRANCH	LAHORE	PB	3520268953227	TALEEM FOR ALL TRUST FOR SOCIAL AND	COLLECTION ACCOUNT --- --	LCY	12500032033103	CURR				PKR				792.00		10-Sep-2008	
199815	1250	WALTON ROAD BRANCH	LAHORE	PB	3520165746317	CAPITAL BROADBAND COMMUNICATIONS	SUIT NO 17, 2ND FLOOR, LAHO	LCY	12507900026603	CURR				PKR				1,884.00		2-Feb-2008	
199816	1250	WALTON ROAD BRANCH	LAHORE	PB	3520170256565	MOHAMMAD SAHI KHAN	H E 479 ST 1 PEER COLONY WA	LCY	12507900045903	CURR				PKR				71.50		31-Jan-2008	
199817	1250	WALTON ROAD BRANCH	LAHORE	PB	3520119513643	MOHIB ULLAH FAROOQ	E-179, ST-1, YASRAB COLONY,	LCY	12507900077603	CURR				PKR				10.00		30-Sep-2008	
199818	1250	WALTON ROAD BRANCH	LAHORE	PB	4230192484565	M ASFANDYAR JANJUA	CSA, WALTON BRANCH, MAIN V	LCY	12507900098403	CURR				PKR				99.00		11-Sep-2008	
199819	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520273133734	THALASSAEMIA WELFARE SOCIETY LAHORE	THALASSAEMIA WELFARE SOC	LCY	12520020359103	CURR				PKR				6,712.87		5-Mar-2007	
199820	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3410190032294	DR GHAZALA EJAZ W O MOHD NASIM EJAZ	C/0 BRIG NASIM IJAZ H NO 19 S	LCY	12520025870803	CURR				PKR				3.62		26-Apr-2008	
199821	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520264257579	WASTE MANAGEMENT PAKISTAN (PVT)(	HOUSE NO 17 SHAMI ROAD LA	LCY	12520026282003	CURR				PKR				8,500.00		5-Mar-2007	
199822	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840319986730	SAIMA BATOOL	HOUSE NO.183 STREET NO.1 A	LCY	12527900001003	CURR				PKR				231.15		29-Aug-2008	
199823	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520114714621	FAWAD ASLAM	HOUSE NO.8 ADBULD REHMAN	LCY	12527900007503	CURR				PKR				1,469.75		8-Jul-2008	
199824	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520112821078	MAAHVESH MEHBOOB	HOUSE NO.845/7-Z DEFENCE H	LCY	12527900028203	CURR				PKR				96.00		25-Aug-2008	
199825	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520015137029	DR.MAMOON NADEEM	HOUSE NO.76 FAZAL BLOCK IT	LCY	12527900033203	CURR				PKR				0.15		1-Sep-2008	
199826	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	1210109682657	UMER HAYAT	C/O COL MAQSOOD AHMAD 25	LCY	12527900088303	CURR				PKR				1,000.00		27-Feb-2008	
199827	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520249743955	OMER FAROOQ	766-A GULSHAN E RAVI LHORE	LCY	12527900133303	CURR				PKR				1,806.50		6-Jun-2008	
199828	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520216114293	SAJID AYAZ MALIK	H NO 34 A ST NO 46 QADAR PA	LCY	12527900161803	CURR				PKR				75.00		29-Sep-2008	
199829	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520123371069	JAVED MASIH	H NO 161 A LDA QUARTERS WA	LCY	12527900163603	CURR				PKR				405.00		20-Sep-2008	
199830	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520284792362	NASREEN BIBI	H NO 3/3 MUHALLAH NABI PUR	LCY	12527900164203	CURR				PKR				75.00		16-Aug-2008	
199831	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520218462885	PITRAS MASIH	H NO 10 STNO 4 SHERA KOT LA	LCY	12527900164703	CURR				PKR				76.00		26-Sep-2008	
199832	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3840321282189	HAFIZ MUHAMMAD ZUBAIR	ROOM NO 120 HALL ROAD HOS	LCY	12527900169503	CURR				PKR				78.00		10-Sep-2008	
199833	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	0023355202419	SHAFIQ CLOTH HOUSE	BHALWAL DISST SARGODHA H	LCY	12560001200303	CURR				PKR				4,893.54		20-May-2008	
199834	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840149529969	RANA BROTHERS	MAIN BAZAR BHALWAL DISTT S	LCY	12560002256103	CURR				PKR				545.56		17-Jun-2008	
199835	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840133660393	MUSHTAQ AHMAD S/O KHAIR DIN	MODEL TOWN KOTMOMIN ROA	LCY	12560003414403	CURR				PKR				734.50		18-Aug-2008	
199836	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830145167023	C.O.MAZEDKHEL	KHUDOZAI ESSAKHEL MIANWA	LCY	12570010574803	CURR				PKR				9,701.00		19-Jun-2008	
199837	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830174917943	C.O.KALIWANDHA	VPO KALIWALAWANDHA KOTK	LCY	12570010582903	CURR				PKR				9,509.40		19-Jun-2008	
199838	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118666741	C.O.GULKHANWALAWANDHA	ESSAKHEL MIANWALI MIANWA	LCY	12570010590003	CURR				PKR				9,765.00		19-Jun-2008	
199839	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830105404307	COMMUNITY ORGANIZATION SANGINI	P/O KALA BAGH SANGINI TEH E	LCY	12570010998803	CURR				PKR				1,964.00		30-Jan-2008	
199840	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3520015761733	C.O.ZERI	VPOZERI KALABAGH ESSAKHE	LCY	12570011122803	CURR				PKR				10,000.00		20-Mar-2008	
199841	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830190777853	COMUNITY ORGANIZATION SHAH BAZ KHEL	VILLAGE JALAL PUR TEH ESSA	LCY	12570011211903	CURR				PKR				1,900.00		3-May-2008	
199842	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830119051529	COMUNITY ORGANIZATION ULMA WALA	ULMA WALA VILL.TOLA MONGA	LCY	12570011229003	CURR				PKR				13,837.00		10-Jul-2008	
199843	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830118777725	COMMUNITY ORGANIZATION FAROOQ AZAM	VILLAGE JALA PUR TEH.ESSA H	LCY	12570011237103	CURR				PKR				11,115.00		23-Jul-2008	
199844	1258	QUAIDABAD	SARGODHA	PB	3520059981155	GHULAM MUSTAFA S/O M GUL	VPO SHAH WALA SHAMALI DIS	LCY	12580009424503	CURR				PKR				10,147.50		31-Jan-2008	
199845	1258	QUAIDABAD	SARGODHA	PB	3820181954169	MUHAMMAD AKRAM S/O NOOR M	H NO 47 E QUAIDABAD	LCY	12580009709903	CURR				PKR				1,863.00		5-Mar-2007	
199846	1258	QUAIDABAD	SARGODHA	PB	3820115893997	C/O DERA SHAHNAWAZKHEL	DERA SHAHNAWAZ KHEL GOLA	LCY	12587100052203	CURR				PKR				739.00		23-Apr-2008	
199847	1258	QUAIDABAD	SARGODHA	PB	3820112460519	C/O DERA GHANGIRIANWALA	VILL&PO DERA GHANGIRIANWA	LCY	12587100053803	CURR				PKR				1,321.50		16-Jan-2008	
199848	1258	QUAIDABAD	SARGODHA	PB	3820144497247	ATTAULLAH&NOOR MUHAMMAD	DERA THATIANWALA UTRA TEH	LCY	12587100055703	CURR				PKR				1,269.50		4-Apr-2008	
199849	1258	QUAIDABAD	SARGODHA	PB	3820185627593	C/O DERA SHAHOKHEL	DERA GHULAM MUHAMMAD GU	LCY	12587100063203	CURR				PKR				1,500.00		10-Mar-2008	
199850	1258	QUAIDABAD	SARGODHA	PB	3820192168941	C/O WARCHA CENTRE	DERA DADUWALI WARCHA SHE	LCY	12587100063303	CURR				PKR				1,539.00		11-Mar-2008	
199851	1258	QUAIDABAD	SARGODHA	PB	3820110138257	C/O DERA HABIB	MOHALLAH MOHARANWALA GO	LCY	12587100066603	CURR				PKR				1,000.00		27-Mar-2008	
199852	1258	QUAIDABAD	SARGODHA	PB	3820109916181	C/O DERA KHALILKHEL	MOHALLAH KHALILKHELANWAL	LCY	12587100066803	CURR				PKR				1,000.00		29-Mar-2008	
199853	1258	QUAIDABAD	SARGODHA	PB	3820107353179	C/O DERA GUL SHAHI(MIX)	C/O MUHAMMAD IDREES S/O K	LCY	12587100069903	CURR				PKR				1,400.00		17-Apr-2008	
199854	1258	QUAIDABAD	SARGODHA	PB	3820112153493	C/O DERA KHOKARANWALA(MIX)	DERA KHOKARANWALA C/O ZU	LCY	12587100071103	CURR				PKR				1,600.00		21-Apr-2008	
199855	1258	QUAIDABAD	SARGODHA	PB	3820194627641	C/O HAJI KHEL MIX	MOHALLAH HAJI KHEL GOLAY	LCY	12587100072203	CURR				PKR				1,000.00		30-Apr-2008	
199856	1258	QUAIDABAD	SARGODHA	PB	3820165202339	C/O NOOR KHANIKHEL	BHAN NOOR KHANIKHEL GOLA	LCY	12587100072303	CURR				PKR				1,000.00		30-Apr-2008	
199857	1258	QUAIDABAD	SARGODHA	PB	3820152931577	C/OMOHALLAH HAJI KHEL MIX	MOHALLAH HAJI KHEL GOLAY	LCY	12587100072603	CURR				PKR				1,000.00		3-May-2008	
199858	1258	QUAIDABAD	SARGODHA	PB	3820112700357	C/O MOHALLAH FAQEER DHEARI WALA M	GOLAY WALI DISTT KHUSHAB	LCY	12587100073403	CURR				PKR				1,000.00		9-May-2008	
199859	1258	QUAIDABAD	SARGODHA	PB	3820103646529	C/ONEW ABADI (F)	MOHALLAH NEW ABADI RUKHL	LCY	12587100074303	CURR				PKR				1,000.00		13-May-2008	
199860	1258	QUAIDABAD	SARGODHA	PB	3820212471211	C/O VENIANWALA ADHIKOT 111	MOHALLAH VENIANWALA ADHI	LCY	12587100074703	CURR				PKR				1,000.00		15-May-2008	
199861	1258	QUAIDABAD	SARGODHA	PB	3820212437561	C/O DERA GHANGERA	CHAK NO 40 MB PO WAN BHAH	LCY	12587100075303	CURR				PKR				1,000.00		20-May-2008	
199862	1258	QUAIDABAD	SARGODHA	PB	3830212437561	C/O DERA GHANGERA M	CHAK NO 40MB PO WAN BHARA	LCY	12587100075403	CURR				PKR				1,000.00		20-May-2008	
199863	1258	QUAIDABAD	SARGODHA	PB	3820171346659	C/O DERA BOTI KHAIL M	VILL AMIRWALA PO QUAIDABA	LCY	12587100076503	CURR				PKR				1,500.00		24-May-2008	
199864	1258	QUAIDABAD	SARGODHA	PB	3820123600485	C/O DHOKE KUSERA(WARCHA)	DERA WARCH MORE DHOKE KU	LCY	12587100076603	CURR				PKR				1,000.00		24-May-2008	
199865	1258	QUAIDABAD	SARGODHA	PB	3820111653501	C/O DERA NUMBERDERAWALA M	VILL DERA NUMBERDERANWA	LCY	12587100076903	CURR				PKR				1,800.00		24-May-2008	
199866	1258	QUAIDABAD	SARGODHA	PB	3820132876583	C/O DERA KONIANWALA GUJIAL	DERA KONIANWALA VILL AMIR	LCY	12587100077103	CURR				PKR				1,800.00		26-May-2008	
199867	1258	QUAIDABAD	SARGODHA	PB	3830212306119	C/O JAMIA MASJID SHAH WALA	VILL SHAHWALA SHUMALI PO K	LCY	12587100077203	CURR				PKR				1,000.00		26-May-2008	
199868	1258	QUAIDABAD	SARGODHA	PB	3820230433031	C/O MOHALLAH FAROOQABAD M	MOHALLAH FAROOQ ABAD ADI	LCY	12587100077603	CURR				PKR				1,600.00		28-May-2008	
199869	1258	QUAIDABAD	SARGODHA	PB	3820145033519	C/O DERA SHERAY KHAIL M	VILL SHUMAR DAKHALI GUNJIA	LCY	12587100077803	CURR				PKR				1,800.00		29-May-2008	
199870	1258	QUAIDABAD	SARGODHA	PB	3820111306871	C/O DERA BHATIANWALA M	H NO 13 GALI NO 6 QUAIDABAD	LCY	12587100078103	CURR				PKR				1,000.00		12-Jun-2008	
199871	1258	QUAIDABAD	SARGODHA	PB	3820111960017	C/O DERA TERERANWALA M	VILL AMEER WALA PO AMEER W	LCY	12587100078203	CURR				PKR				1,500.00		31-May-2008	
199872	1258	QUAIDABAD	SARGODHA	PB	3820152392037	C/O DERA MEHER ALI M	VILL SHAH WALA SHUMALI TEH	LCY	12587100078503	CURR				PKR				1,000.00		31-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199873	1258	QUAIDABAD	SARGODHA	PB	3820142189497	C/O CHOHA WELFARE	VILL CHOHA SHARIEF C/O MUH	LCY	12587100084803	CURR				PKR				1,000.00		16-Jul-2008	
199874	1258	QUAIDABAD	SARGODHA	PB	3820112305943	C/O ALHAFIZ DHOKARY(MIX)	VILL DHOKAREE NEW DISSTT K	LCY	12587100085603	CURR				PKR				1,000.00		23-Jul-2008	
199875	1258	QUAIDABAD	SARGODHA	PB	3820164469498	DEHI TANZEEM MOHALLAHAWANWALA	MOHALLAH AWANAWALA BAND	LCY	12587100093803	CURR				PKR				1,800.00		18-Sep-2008	
199876	1258	QUAIDABAD	SARGODHA	PB	3820153699087	DEHHI TANZEEM M AWANWALA FM	MOHALLAH AWANAWALA BAND	LCY	12587100095103	CURR				PKR				1,500.00		26-Sep-2008	
199877	1258	QUAIDABAD	SARGODHA	PB	3820182610631	COMM ORGANISATION	VILL P/O SHAHWALA SHUMALI	LCY	12587100095303	CURR				PKR				1,000.00		29-Sep-2008	
199878	1258	QUAIDABAD	SARGODHA	PB	3820129245455	MUHAMMAD HAYAT	AMEERWALA P/O SAME TEH KH	LCY	12587100095503	CURR				PKR				1,500.00		29-Sep-2008	
199879	1258	QUAIDABAD	SARGODHA	PB	3820155936789	DEEHI TANZEEM NASRII WELLFAIR	V PO KIRSCHIAN COLONY QAI	LCY	12587100095603	CURR				PKR				1,500.00		30-Sep-2008	
199880	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130421205471	ARSHAD S O RASHID AHMED	HOUSE NO 609 BLOCK NO. B U	LCY	12600015923103	CURR				PKR				1,106.39		5-Apr-2008	
199881	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130317891473	ASSISTANT DIRECTOR RCPH	PILOT SOCIAL WELFARE COMP	LCY	12600017187703	CURR				PKR				402.43		17-Jun-2008	
199882	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130422930965	GULZAR SHAH	H NO 82 TANDO GHULAM HUSS	LCY	12600040839703	CURR				PKR				1,402.17		9-Jul-2008	
199883	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130385317791	JAKSON	S.S.G.CO. LTD HYDERABAD SIN	LCY	12600042459703	CURR				PKR				363.34		23-Aug-2008	
199884	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130313552667	NABI BUX	S S GAS CO LIMITED HYDERAB	LCY	12600048146803	CURR				PKR				2,094.73		3-Jul-2008	
199885	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4510465107204	MS.HAFSA	B-31,INDUSTRIES SOCIETY NAI	LCY	12607900015103	CURR				PKR				208.50		29-Sep-2008	
199886	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130316230519	MUHAMMAD HASHIM	BANGLOW NO.149 HAPPY HOM	LCY	12607900033703	CURR				PKR				3,156.00		12-Jul-2008	
199887	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120625139793	SYED NADEEM ROSHAN SHAH	P O BAJARA TALUKA SEHWAN	LCY	12607900036803	CURR				PKR				247.50		26-Aug-2008	
199888	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130694082251	LIAQUAT ALI KAUREJO	HNO.C-29 GULSHANE MEHRAN	LCY	12607900038703	CURR				PKR				2,449.00		26-Apr-2008	
199889	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130302190432	RASHIDA&SAHJAN	HNO.26 SULTAN SHAH COLONY	LCY	12607900049103	CURR				PKR				1,263.00		2-May-2008	
199890	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4530179109967	MITHO KHAN	H NO,17 FARAZ VILLAZ QASIMA	LCY	12607900069403	CURR				PKR				434.00		4-Jul-2008	
199891	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	0045790086287	LO ORG MUHAMMAD ACHAR JUNJO JA	PRESIDENT & MANBAGER J/A C	LCY	12610034836603	CURR				PKR				3,615.00		5-Mar-2007	
199892	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110458582973	MR MUHAMMAD ALI	KHAWAJA MOHALLAH TANDO B	LCY	12610035913903	CURR				PKR				14,010.88		9-Apr-2008	
199893	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110133379387	MOHAMMAD HAROON	MOHD YOUSUF KIRYANA STOR	LCY	12610036066903	CURR				PKR				9,505.00		22-May-2008	
199894	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110167145745	BHEROO MALL	OPP AGHA KHAN COLLECTION	LCY	12610040235603	CURR				PKR				1,097.00		10-Jan-2008	
199895	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110278038745	MR DARMANDHAR S/O VERO MALL	C/O AMAR RICE MILLS POST O	LCY	12610045625803	CURR				PKR				289.74		14-Mar-2008	
199896	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110102745895	MR ABDUL GHAFOOR S/O M. HAROON	WARD # 06 KADHAN ROAD POS	LCY	12610045992103	CURR				PKR				2,692.15		26-May-2008	
199897	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110102025419	MR ABDULLAH SOOMRO	VILLAGE HAJI YOUSIF SOMRO	LCY	12610046192803	CURR				PKR				324.00		8-Apr-2008	
199898	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110172026217	WATER COURSE 30/L GHAAR KADHAN	VILL H.TURAB ALI NOTKANI P-C	LCY	12610047198103	CURR				PKR				514.00		5-Mar-2007	
199899	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110111453847	WATER COURSE 16/L	VILL SIKANDER KHAN JAMALI F	LCY	12610047245803	CURR				PKR				1,241.00		9-Feb-2007	
199900	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110197500067	AMIR AUTOS BADIN	QAID AZAM ROAD OPP UNITED	LCY	12610049637103	CURR				PKR				361.50		6-Sep-2008	
199901	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110109087437	WATER COURSE 173/L MIRWAH TALH	VILL FATEH SHAH P-O SEERAN	LCY	12610049661403	CURR				PKR				435.00		5-Mar-2007	
199902	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110114959747	MUHAMED ALI	NEAR ARMY CANTT GHARIB AB	LCY	12610050214803	CURR				PKR				8,722.50		8-Jul-2008	
199903	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	04101793614 63	CHAIRMAN WATER COURSE 52/R SUNI GUN	VILL HAJI MUZAFAR DEH VALH	LCY	12617100007303	CURR				PKR				222.00		8-Jun-2007	
199904	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4240132097171	MR NADEEM MALIK	SARFARZ CHOWK NEAR SSP H	LCY	12617100021503	CURR				PKR				185.00		1-Sep-2008	
199905	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4430204781229	CPI CO MUHAMMAD YOUSUF	VILLAGE MUHD YOUSUF BAJEE	LCY	12617100036103	CURR				PKR				4,213.50		21-May-2008	
199906	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110117293409	COASTAL DEVELOPMENT ASSOCIATION	NEAR AMJAD CLINIC BUNDER R	LCY	12617100039303	CURR				PKR				1,000.00		16-Jul-2007	
199907	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110111125455	CPI CO ALI MUHAMMAD REHWANI	VILLAGE ALI MUHAMMAD REHV	LCY	12617100051003	CURR				PKR				4,023.00		9-Apr-2008	
199908	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110229480551	CPI CO BELLI-A	CHK NO.10 DEH AKRI-1 POST O	LCY	12617100054603	CURR				PKR				925.00		16-Apr-2008	
199909	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123328783	M.HANIF AND AB.MAJEED	WARD NO.6 GHARIBABAD BADI	LCY	12617100055203	CURR				PKR				441.50		26-May-2008	
199910	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110221003819	CPI CO.KERMA WALA-A	POST OFFICE GOLARCHI DIST	LCY	12617100055803	CURR				PKR				17,108.00		2-Aug-2008	
199911	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110298215791	CPI CO MUHAMMAD JUMAN SEKHRO	CPI CO MUHAMMAD JUMAN SE	LCY	12617900003103	CURR				PKR				13,494.50		5-Sep-2008	
199912	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110103951757	CHAIRMAN WCA 29-R MORJHAR	WCA 29-R MORJHAR PO MORJ	LCY	12617900007903	CURR				PKR				1,078.00		20-Sep-2008	
199913	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110278619053	CHAIRMAN WCA 52-AR MORJHAR	WCA NO 52-AR MORJHAR PO T	LCY	12617900011703	CURR				PKR				1,246.00		22-Apr-2008	
199914	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110156823652	CPI CO ANEES FATIMA	PRESIDENT CPI CO ANEES FAT	LCY	12617900012303	CURR				PKR				10,682.00		29-Aug-2008	
199915	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123352477	AL-MARDAN CC BOARD UC LUARI SHARIF	AL-MARDAN COMMUNITY BOAR	LCY	12617900012503	CURR				PKR				925.00		4-Jun-2008	
199916	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110133790539	CHAIRMAN WATER COURSE 42-R MORJHAR	MR ALLAH DINO KUMBHAR CHA	LCY	12617900015703	CURR				PKR				310.00		7-Jun-2008	
199917	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110184927673	CHAIRMAN W/C 1-CL GUNJ BAHAR	W/C I-CL GUNJ BAHAR IRRIGAT	LCY	12617900016803	CURR				PKR				673.00		4-Jun-2008	
199918	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110140557127	CHAIRMAN W/C NO-56-L KAMARO	CHAIRMAN W/C NO 56-L KAMAR	LCY	12617900016903	CURR				PKR				1,326.00		27-Jun-2008	
199919	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110464706749	CPI CO MUKHTIAR AHMED AHMEDANI	CPI CO MUKHTIAR AHMED AHM	LCY	12617900018803	CURR				PKR				4,340.00		12-Aug-2008	
199920	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110422642687	CPI CO MUHAMMAD USMAN NAHYON	CPI CO MUHAMMAD USMAN NA	LCY	12617900021303	CURR				PKR				3,547.00		20-Aug-2008	
199921	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4430292971361	CPI CO ABDUL GHAFOOR ARAIN	CPI CO ABDUL GHAFOOR ARAI	LCY	12617900028503	CURR				PKR				19,082.00		13-Sep-2008	
199922	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110105887093	CO BABO CHANG	PRESIDENT CO BABO CHANG D	LCY	12617900029103	CURR				PKR				4,350.00		10-Jun-2008	
199923	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110478066567	CPI CO OLIYA RAJSEN - 2	CPI CO OLIYA RAJSEN -2 DEH	LCY	12617900029303	CURR				PKR				7,253.00		15-Aug-2008	
199924	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110422042317	CPI CO ALAM KHAN KHOSO	CPI CO ALAM KHAN KHOSO VIL	LCY	12617900029703	CURR				PKR				2,152.00		20-Aug-2008	
199925	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110185071775	QAMARULISLAM KHAN	NEAR POST OFFICE WARD NO	LCY	12617900031503	CURR				PKR				3,154.00		25-Aug-2008	
199926	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4430266633259	CO AHMED PANHWAR	CO AHMED PANHWER DEH GA	LCY	12617900033403	CURR				PKR				5,850.00		25-Jul-2008	
199927	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110123361831	VDO SEEGHARI	VDO SEEGHARI VILLAGE AMEE	LCY	12617900034203	CURR				PKR				1,000.00		15-Jul-2008	
199928	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110191215931	CO HAYAT SOLLANGI	CO HAYAT SOLLANGI DEH KHA	LCY	12617900034603	CURR				PKR				1,000.00		16-Jul-2008	
199929	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	0043288184643	mr. muhammad rafique qureshi	house no bb336 street 18 rehman	LCY	12620010547203	CURR				PKR				2,704.00		5-Mar-2007	
199930	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203697977	MR ARJAN DASS S/O GIRDHARI MAL	HINDU MUHALLAH KANDIARO D	LCY	12620012735103	CURR				PKR				740.00		5-Mar-2007	
199931	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530285320391	SHAH JAMAL PETROLIUM SERVICE	SHAH JAMAL PETROLIUM SERV	LCY	12620013040103	CURR				PKR				3,392.00		5-Mar-2007	
199932	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530291351373	KHUDA BUX S/O AHMED KHAN	DEH SHEKHANI P/O MUHABAT	LCY	12620014070703	CURR				PKR				3,114.00		30-Mar-2007	
199933	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203611741	PAK PVC PIPE INDUSTRIES	NATIONAL HIGH WAY KNAIARO	LCY	12620014656703	CURR				PKR				1,214.00		25-Feb-2008	
199934	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203750251	MORA SCHOLAR SHIP P G H S .K	G G H S KANDIARO P.O KANDIA	LCY	12620015042703	CURR				PKR				122.00		13-Feb-2006	
199935	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530229793849	COMM ORG SAHARA MALE	GOTH MIR MUHAMMAD SIAL P/	LCY	12627100003703	CURR				PKR				5,276.00		5-Dec-2007	
199936	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530242626187	MASJID W MADARSAH DANISHGAH CHARDAH	GOTH THARO KHAN KALERI P/	LCY	12627100003803	CURR				PKR				500.00		6-Jan-2007	
199937	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530227688141	RAJIB ALI KALERI	VILLAGE ALLAN KALERI P.O.& T	LCY	12627100027803	CURR				PKR				2,825.72		16-May-2008	
199938	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203747395	FIDA HUSSAIN	VILLAGE & P O MOHABAT DER	LCY	12627100030503	CURR				PKR				1,707.00		20-Jun-2008	
199939	1263	QUETTA-CANTT	QUETTA	BL	5440005681243	ADIL JAHAN	COMMANDANT PAKISTAN RAN	LCY	12630060176803	CURR				PKR				2.65		28-Jan-2008	
199940	1263	QUETTA-CANTT	QUETTA	BL	4230107250695	LT.COL.ASAD AHMED JALALI	H.NO 29 2 GULISTAN ROAD QU	LCY	12630061245003	CURR				PKR				0.20		2-May-2008	
199941	1263	QUETTA-CANTT	QUETTA	BL	3740503410179	MAJ. MUHAMMAD EJAZ S O JEHAN DAD KH	S.S.C 3 COMMAND STAFF COL	LCY	12630061318903	CURR				PKR				109.68		7-Jun-2008	
199942	1263	QUETTA-CANTT	QUETTA	BL	5440004033266	RASHIDA AKBAR	H NO 48, MOQ MOHALLAH QUE	LCY	12630061342203	CURR				PKR				9.62		10-Mar-2008	
199943	1263	QUETTA-CANTT	QUETTA	BL	3520095490213	TAHIR BUTT	LOCKER NO 362 COMMAND & S	LCY	12630061716703	CURR				PKR				127.00		2-Feb-2008	
199944	1263	QUETTA-CANTT	QUETTA	BL	5430320140025	SYED SHER ALI	CANTEEN NO.2 STAFF COLLEG	LCY	12637900066603	CURR				PKR				225.00		8-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
199945	1264	KHUZDAR	QUETTA	BL	0062725369369	HAJI ABDUL REHMAN	MOHD ISHAQUE RATION DEALE	LCY	12640007922703	CURR				PKR				101,574.00		26-Jul-2008	
199946	1264	KHUZDAR	QUETTA	BL	0514029780397	WATER USERS ASSOCIATION NALDAT	NAL DAT C/O MIR ABDUL HAME	LCY	12640022859103	CURR				PKR				9,505.00		27-Jul-1993	
199947	1264	KHUZDAR	QUETTA	BL	5140122957509	ALI AKBAR S/O YAR MOHAMMAD	C/O SHOAIB CLOTH HOUSE KA	LCY	12640026073903	CURR				PKR				3,919.00		5-Mar-2008	
199948	1264	KHUZDAR	QUETTA	BL	5140184814047	M/S HASNAIN BUILDERS	C/O HASNAIN SHOPING CENTR	LCY	12640029932203	CURR				PKR				2,907.78		16-Jun-2008	
199949	1264	KHUZDAR	QUETTA	BL	9040301005747	FAQIR MUHAMMAD & JAMIL	C/O AZEEM S/O M. HAYAT SHO	LCY	12640031159803	CURR				PKR				6,263.89		7-Jul-2008	
199950	1264	KHUZDAR	QUETTA	BL	5140129197483	MUKESH GENERAL STORE	MASJID ROAD KHUZDAR BALO	LCY	12640032367603	CURR				PKR				4,040.00		5-Jun-2008	
199951	1264	KHUZDAR	QUETTA	BL	1720185151415	MUHAMMAD GHAFAR S/O MIR HASSAN	25 BALOCH R E G T KHUZDAR (	LCY	12640032587203	CURR				PKR				122.10		29-Aug-2008	
199952	1264	KHUZDAR	QUETTA	BL	5140311977427	ALAM KHAN	GOLDEN GEUERAL STORE MA	LCY	12640033054203	CURR				PKR				62,172.50		11-Aug-2008	
199953	1264	KHUZDAR	QUETTA	BL	5140122958643	MR AZIZ AHMED	HOUSE NO A9 CIVIL COLONY K	LCY	12640033737403	CURR				PKR				2,199.00		20-Aug-2008	
199954	1264	KHUZDAR	QUETTA	BL	5140122847963	QURBAN ALI	GHULAM QADIR PANDRANI SA	LCY	12640033949903	CURR				PKR				3,284.50		5-Mar-2008	
199955	1264	KHUZDAR	QUETTA	BL	5140188700307	HAJI HABIBULLAH	C/O FAISAL COMPLEX HOTEL N	LCY	12640034301603	CURR				PKR				3,881.50		28-May-2008	
199956	1264	KHUZDAR	QUETTA	BL	5140126463475	ABDUL REHMAN	MOLVI ABDUL REHMAN MUHTA	LCY	12640034539303	CURR				PKR				864.00		20-Aug-2008	
199957	1264	KHUZDAR	QUETTA	BL	5140189386515	MUHAMMAD YOUSUF	C/O SONY SILK CENTER KARA	LCY	12640034563603	CURR				PKR				989.00		2-Jul-2008	
199958	1264	KHUZDAR	QUETTA	BL	5140201851443	ABDUL KARIM	C/O MUHAMMAD ASLAM ROCH	LCY	12640034660803	CURR				PKR				9,560.00		16-Jul-2008	
199959	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	9110355488275	SYED WASIM UL HASSAN	SABRI MOHALLAH STREET NO	LCY	12650019448003	CURR				PKR				1,627.00		16-Jul-2008	
199960	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	4240191072417	MUHAMMAD ASHRAF	PLOOT NO 215 8/BLOCK BALDIA	LCY	12657100007203	CURR				PKR				159.00		9-Jun-2008	
199961	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610219268247	ABDUL MAJEED	BASTI & P/O KOT ISLAM TEH.KA	LCY	12657100025903	CURR				PKR				1,092.50		15-May-2008	
199962	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3330268286603	IBRAR ALI	MAUZA JUSA P/O MAI SAFOOR	LCY	12657100034503	CURR				PKR				264.40		18-Aug-2008	
199963	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610250623081	MUHAMMAD RAMZAN	BASTI BAHAWALPUR ABDUL HA	LCY	12657100049003	CURR				PKR				99.00		6-Sep-2008	
199964	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630265865523	SHARIF MUHAMMAD S O SIRAJ UD DIN	HOUSE NO 204 D MUMTAZ ABA	LCY	12660024289003	CURR				PKR				13,692.50		3-Jan-2008	
199965	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3830109376675	RAFI ULLAH KHAN	MULTAN MIAN WALI GOODS TR	LCY	12660025934203	CURR				PKR				699.00		30-Jun-2008	
199966	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630308890869	M/S BISMILLAH COTTON FACTORY	MULTAN VEHARI ROAD PULL C	LCY	12660026817103	CURR				PKR				2,183.21		20-Aug-2008	
199967	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630286426045	RAZAQ	DEHLI GATE HOUSE 1691 22 ST	LCY	12660040285603	CURR				PKR				4,005.00		24-Mar-2008	
199968	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630251441650	BUSHRA ABDULLAH	H NO 1692 203 STREET NO 9 C	LCY	12660040455703	CURR				PKR				805.00		18-Mar-2008	
199969	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630299612185	MUHAMMAD RAMZAN	HOUSE NO 253 53 MAIN STREE	LCY	12660040714903	CURR				PKR				685.00		4-Mar-2008	
199970	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630257913506	SHAZIA MUZAFFAR	HOUSE NO 394/4 MUMTAZ ABA	LCY	12660041045103	CURR				PKR				0.12		3-Mar-2008	
199971	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630216042841	WAQAS SAEED	411-K SHAH RUKNEY ALAM MU	LCY	12660041126103	CURR				PKR				7,935.00		30-Sep-2008	
199972	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204231875	MUHAMMAD IQBAL	MASJID DURBAR WALI ARIF PU	LCY	12660041134203	CURR				PKR				805.00		25-Jul-2008	
199973	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630224188429	FAYYAZ HUSSAIN	H-603/32-6 NEAR PUNJNAD MIL	LCY	12660041176603	CURR				PKR				278.00		9-Jun-2008	
199974	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630254611809	MUHAMMAD RAMZAN	MUHALLA SATTAR PURA NEAR	LCY	12660041223303	CURR				PKR				95.83		9-Apr-2007	
199975	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630243326991	MALIK KARIM BUX	CHAH GHULAM MUHAMMAD W	LCY	12660041265703	CURR				PKR				90.00		30-Apr-2008	
199976	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3620105392627	MUHAMMAD SAEED	CHAK 15 M TEH DUNYA PUR DI	LCY	12660041477203	CURR				PKR				291.00		13-Mar-2008	
199977	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630303383160	NOORAN BIBI	ST NO 8 KACHI ABADI MUMTAZ	LCY	12660041566303	CURR				PKR				25.00		12-May-2008	
199978	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	8110172706210	SHAZIA TABASUM	70 PEOPLES COLONY ST NO 3	LCY	12660041689703	CURR				PKR				2.00		27-May-2008	
199979	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630281896907	S MUHAMMAD FARHAN RAZA	H NO 42 ST 21 GULZAIB COLON	LCY	12660041841703	CURR				PKR				98.00		23-May-2008	
199980	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630233915492	REHANA KARIM	CHONGI NO 11 M C GIRLS PRI	LCY	12660042033303	CURR				PKR				521.15		24-Apr-2008	
199981	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630231391321	ABDUL JABBAR	H NO 1787/320 ITIFAQ PURA O/S	LCY	12660042106203	CURR				PKR				5,463.00		30-Sep-2008	
199982	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3610404370845	MUHAMMAD MANSHA KHAN	STAFF COLONY MEPCO QASIM	LCY	12660042449203	CURR				PKR				10.00		3-Jun-2008	
199983	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3610120608109	KHALID HUSSAIN	CHAK NO 142 10 R BHERKI TEH	LCY	12660042512103	CURR				PKR				0.21		3-Jun-2008	
199984	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3130420374993	GHULAM MUSTAFA	132 KV GRIDE STATION QASIM	LCY	12660042936103	CURR				PKR				100.00		3-Sep-2008	
199985	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3210328868450	MAHVISH FAYYAZ	MOCHIAN WALA DAK KHANA KI	LCY	12660043089103	CURR				PKR				0.12		25-Jun-2008	
199986	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630236354507	MUHAMMAD ZESHAN	H NO 16/B HUSSAIN BLOCK CH	LCY	12660043550803	CURR				PKR				26.00		9-Jun-2008	
199987	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630347204811	MUSHTAQ AHMED	MAIN MULTAN BAHAWALPUR R	LCY	12667900003403	CURR				PKR				156.00		10-Jul-2008	
199988	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3520287073273	MUHAMMAD ISHAQ	SLAMAT PURAT TABLIGHI MAR	LCY	12667900003603	CURR				PKR				5.00		17-Mar-2008	
199989	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630248436904	MUSARRAR BIBI	NEAR RAILWAY STATION MUM	LCY	12667900011403	CURR				PKR				25.00		5-May-2008	
199990	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630294737068	sultana begum	H 359 D MUMTAZABAD COLON	LCY	12667900012003	CURR				PKR				25.00		16-May-2008	
199991	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630203970150	HASINA BIBI	H 6 STREET 31 GULZAIB COLO	LCY	12667900013103	CURR				PKR				157.00		5-Jan-2008	
199992	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630284610038	yasmin sohan	HHOUSE NO 5 PUNJAB SILK MI	LCY	12667900015503	CURR				PKR				357.00		14-Jan-2008	
199993	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630310008663	MUHAMMAD SHAHZAD	CHAH DHAND WALA MOUZA ZA	LCY	12667900016603	CURR				PKR				425.00		21-Jan-2008	
199994	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630203383400	MAJEEDAN	STREET 11 AL MUSLIM RD KAC	LCY	12667900019603	CURR				PKR				25.00		27-May-2008	
199995	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630231880666	RIAZ BEGUM	H NO 1510/R, FAISAL PURA KIR	LCY	12667900022103	CURR				PKR				65.84		25-Feb-2008	
199996	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630296116572	SAFIA JAVED	H NO 173, STREET NO 14 JHOG	LCY	12667900022203	CURR				PKR				65.39		8-Feb-2008	
199997	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630228639226	PARVEEN AKHTAR	525 NAQSHBAND COLONY KHA	LCY	12667900023503	CURR				PKR				596.50		30-May-2008	
199998	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630270720463	MUHAMMAD ABDULLAH &SAIFULLAH	H 46 ST 1 VILLAGE GARDEN NE	LCY	12667900024403	CURR				PKR				529.00		13-Mar-2008	
199999	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630315539563	SAMIULLAH	H 397 19 BASTI WASAYA RAM B	LCY	12667900025303	CURR				PKR				227.00		14-Jul-2008	
200000	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630291326675	MUHAMMAD JAMSHAID	S/O MUHAMMAD SHARIF STRE	LCY	12667900027903	CURR				PKR				707.00		7-Apr-2008	
200001	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3210204428301	WAQAR MASOOD	H 5 STREET 1 ISLAMPURA NEW	LCY	12667900029503	CURR				PKR				207.00		3-May-2008	
200002	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3330120608357	RAHMATULLAH	C O H 165 NOORANI RD NEAR S	LCY	12667900029903	CURR				PKR				47.50		31-Mar-2008	
200003	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630246342922	SABEEN GULL	C O MUHAMMAD KHALID NIAZ S	LCY	12667900031303	CURR				PKR				925.00		1-Mar-2008	
200004	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630239126391	ABBAS ALI	H 1690 7 M BASTI MASWANA N	LCY	12667900032503	CURR				PKR				47.00		6-Mar-2008	
200005	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630202661749	MUHAMMAD ZAHID LATIF	HOUSE NO 456 WARD NO 7 H IN	LCY	12667900036003	CURR				PKR				25.00		22-May-2008	
200006	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630203947827	FAYYAZ MUNAWAR	H 251 LABOUR COLONY NEAR I	LCY	12667900036203	CURR				PKR				127.00		30-Jul-2008	
200007	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630327896909	MUKHTAR AHMAD	CHAK NO 11 MR POST OFFICE	LCY	12667900040303	CURR				PKR				925.00		26-Mar-2008	
200008	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630211511544	ZAHIDA PERVEEN	H NO 36, STREET NO 3 QAZAFI	LCY	12667900041603	CURR				PKR				25.00		1-Apr-2008	
200009	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630288258851	MUHAMMAD RASDHEED	MOUZA RAM KALI NEAR TANVI	LCY	12667900043503	CURR				PKR				59.00		19-May-2008	
200010	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630185406599	MUHAMMAD ABID HUSSAIN	LINK STADIUM ROAD NEAR ATT	LCY	12667900044103	CURR				PKR				220.00		8-Apr-2008	
200011	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630309729349	FAZAL HUSSAIN	CHAH CHANDOORAN WALA, MU	LCY	12667900044703	CURR				PKR				25.00		17-Jul-2008	
200012	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3230223176640	FASAHAT GHOUS	STREET#2,YAQOOB TOWN NEW	LCY	12667900045903	CURR				PKR				227.00		12-Apr-2008	
200013	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3620156888449	MUHAMMAD IQBAL	GULSHAN FAIZ COLONY, NWAF	LCY	12667900048303	CURR				PKR				125.00		15-Sep-2008	
200014	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630205133955	ZAFAR IQBAL	H#2241/193,ST#17 NASIRABAD,	LCY	12667900050103	CURR				PKR				1,259.00		16-Sep-2008	
200015	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630209541043	MUHAMMAD ISLAM	H NO 211, SHAH SHAMS COLON	LCY	12667900053203	CURR				PKR				25.00		9-May-2008	
200016	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630233835128	GHULAM FATIMA	STREET#17,GHOUS ABAD NEW	LCY	12667900054603	CURR				PKR				10.00		19-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200017	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630282436379	MUHAMMAD AHMAD	BASTI PIR MUHAMMAD SHAH A	LCY	12667900055003	CURR				PKR				276.00		19-May-2008	
200018	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630236804830	NASRIN BIBI	H#363/D,MUMTAZABAD MULTA	LCY	12667900055203	CURR				PKR				25.00		13-May-2008	
200019	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3610174485021	MUHAMMAD ARSHAD	C/O YAQOOB SOAP FACTORY M	LCY	12667900055403	CURR				PKR				425.00		20-Jun-2008	
200020	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3110502071687	MUHAMMAD ARSHAD	BASTI ALLAH ABAD P/O CHIBIA	LCY	12667900057103	CURR				PKR				22.00		5-Jul-2008	
200021	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204009868	MANZOOR BIBI	YAQOOB TOWN,NEAR GRAIN M	LCY	12667900057703	CURR				PKR				25.00		20-May-2008	
200022	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630299236687	MUHAMMAD ASLAM	BASTI ARAIAN WALI, ARAZI GH	LCY	12667900058303	CURR				PKR				970.00		20-May-2008	
200023	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630239839017	MUNIR AHMAD	CHAK#6/MR,POST OFFICE SAM	LCY	12667900060303	CURR				PKR				272.00		27-May-2008	
200024	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630290375094	NAJAF ZAHRA	H#14,STREET#9,GULZAIB COL	LCY	12667900060803	CURR				PKR				98.00		4-Jun-2008	
200025	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630296624077	MAHAR ALTAF HUSSAIN	BEHIND ALLAH WASAYA TEXTI	LCY	12667900064703	CURR				PKR				37.00		25-Jun-2008	
200026	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630279624828	SHAZIA PARVEEN	NEAR ABC PLASTIC FACTORY M	LCY	12667900065803	CURR				PKR				120.00		14-Jul-2008	
200027	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630393992119	MUHAMMAD KHALID	BASTI SHOOR KOT,DAIRA MUH	LCY	12667900069303	CURR				PKR				66.30		2-Jul-2008	
200028	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630235764602	KANEEZAN BIBI	BASTI AHAL PUR,MASTANA CH	LCY	12667900071803	CURR				PKR				884.00		20-Aug-2008	
200029	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630202224766	BABY YASMIN	STREET#5,MOHALLA RASOOL I	LCY	12667900072603	CURR				PKR				20.00		15-Jul-2008	
200030	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630396213120	NASIM ZAKIYA	GULSHAN IDREESIA,KOT RAB	LCY	12667900073403	CURR				PKR				450.00		17-Sep-2008	
200031	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630167150508	SADIA NOOR	STREET#2,BEHIND DOCTOR LA	LCY	12667900073603	CURR				PKR				135.00		4-Jul-2008	
200032	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630150026659	KHUDA BUX	MOUZA DARRAN PUR EAST PO	LCY	12667900075003	CURR				PKR				950.00		28-Aug-2008	
200033	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204664031	M TAJAMAL HUSSAIN	S/O AKBAR KHAN H#2240,ISLA	LCY	12667900081303	CURR				PKR				329.00		21-Jul-2008	
200034	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630260264371	ABDUL KHALIQ	BASTI MAHER SHAH,MOUZA BH	LCY	12667900083503	CURR				PKR				200.00		23-Aug-2008	
200035	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630291823151	SHAH RUKH MALIK	MUMTAZ PAINT INDUSTRIES, C	LCY	12667900084203	CURR				PKR				9,620.00		31-Jul-2008	
200036	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3610237717347	MUHAMMAD AKHTAR	H#2198/41,STREET#10 MOHALL	LCY	12667900085503	CURR				PKR				51.00		25-Sep-2008	
200037	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630232503999	MUHAMMAD SAEED FAIZ	STREET NO 27, NR MASJID SID	LCY	12667900088203	CURR				PKR				20.00		19-Sep-2008	
200038	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204475031	MUHAMMAD IMRAN MIRZA	HOUSE NO. 524-C NEAR OVER	LCY	12667900093303	CURR				PKR				0.18		26-Sep-2008	
200039	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630203188855	AKBAR ALI	MOHALLAH HAIDRI COLONY VE	LCY	12667900106803	CURR				PKR				875.00		29-Sep-2008	
200040	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630248003267	MR SUMMAR SARDAR	H NO-15 JALILABAD COLONY M	LCY	12690027265003	CURR				PKR				11,314.50		29-Mar-2008	
200041	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630202899767	ABU BAKAR HASHMI	WARD # 10 BASTI KHUDADAD S	LCY	12690033541603	CURR				PKR				11,980.00		21-Jan-2008	
200042	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630258994727	TASNEEM GARMENTS	251- CHAH BOHER WALA MULT	LCY	12690035454103	CURR				PKR				6,356.50		9-Jun-2008	
200043	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630247627069	UMAIR SAGHIR SHAH	NADIRABAD CROSSING NEAR M	LCY	12690035844803	CURR				PKR				538.00		11-Aug-2008	
200044	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630208473229	MR FAWAD RASHEED	3605/E-I NAZARABAD RAILWAY	LCY	12690037155103	CURR				PKR				5,150.00		12-Mar-2008	
200045	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630253716973	SUN CERAMICE	FAIZAN BUILDING OPP SHABR	LCY	12697100028803	CURR				PKR				7,865.00		10-Jan-2008	
200046	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630209036871	ABDUL HAQ SHAD	NEW ABODI GALI NO,3 MOHALL	LCY	12697900020403	CURR				PKR				1,031.50		20-Mar-2008	
200047	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630227215541	SAYAL ARCADE REGD MULTAN	322- SHER SHAH ROAD MULTA	LCY	12697900052103	CURR				PKR				9,490.00		15-Aug-2008	
200048	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630251936735	M S HUSSAIN INDUSTRIES	UNIT # 4 NEAR MIAN ALLA YAR	LCY	12700002723603	CURR				PKR				3,563.00		5-Mar-2007	
200049	1270	CORPORATE CENTRE, MU	MULTAN	PB	6110124035165	AMEER UD DIN PVT. LTD	10-QUAID E AZAM ROAD MULTA	LCY	12700003305903	CURR				PKR				42,542.77		27-Jun-2007	
200050	1270	CORPORATE CENTRE, MU	MULTAN	PB	6110124035165	FAZAL CORPORATE EXPORT PVT LTD	3/11 IQBAL ROAD MULTAN CAN	LCY	12700003761303	CURR				PKR				10,399.50		7-Jul-2007	
200051	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630203935527	BAKHTAWAR TANVEER S O TANVEER	24-3 TUFAIL ROAD MULTAN	LCY	12700004115903	CURR				PKR				9,991.50		20-Oct-2007	
200052	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630238055099	THREE STAR SPINNING MILLS PVT LTD	AMIN ABAD SHER SHAH BY PAS	LCY	12700005048303	CURR				PKR				164.00		5-Mar-2007	
200053	1270	CORPORATE CENTRE, MU	MULTAN	PB	1310175671787	MUHAMMAD SIDDIQ S O MIR AFZAL	DIN S PEACE INN GUEST HOUS	LCY	12700005747703	CURR				PKR				2,486.00		5-Mar-2007	
200054	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630297366433	MADNI COTTON GINNERS	BASTI MALOOK BAHAWAL PUR	LCY	12700005836803	CURR				PKR				1,061.50		13-Jul-2007	
200055	1270	CORPORATE CENTRE, MU	MULTAN	PB	6110166148057	IMTIAZ FAZAL S O MIAN ZAFAR IQBAL	25-QUAID-I-AZAM ROAD MULTA	LCY	12700006117503	CURR				PKR				1,367.38		13-Mar-2008	
200056	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630288383651	M S WEAVING MASTERS	1ST FLOOR KHALID BUILDING 3	LCY	12700006434303	CURR				PKR				8,632.00		10-Apr-2007	
200057	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630206861049	ATTA SHAFI TANVIR SHEIKH S O TANVIR	24 3 TUFAIL ROAD MULTAN CA	LCY	12700006442403	CURR				PKR				1,785.00		5-Mar-2007	
200058	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630310017725	AL MURAD TRADERS	SHOP N0.75-B NEW GHALLA MA	LCY	12700006638703	CURR				PKR				1,603.43		5-Mar-2007	
200059	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630203301209	FATEH PACKAGES	85-B IDUSTRIAL STATE MULTA	LCY	12700006866403	CURR				PKR				8,028.00		5-Mar-2007	
200060	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630256301351	MATACO TRADERS AND CONTRACTORS	SUIT NO.36-37, ALI ARCADE, L	LCY	12707000215603	CURR				PKR				296.87		21-May-2008	
200061	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630204266467	KARIM MALIK	1708/20 USMANI WALA LMQ RO	LCY	12710000648103	CURR				PKR				0.12		19-May-2008	
200062	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3810182202149	MUHAMMAD JAVED	POST OFFICE KOTLA JAM DIST	LCY	12710005054503	CURR				PKR				294.00		16-Jul-2008	
200063	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630414099265	NISHAN ENGINEERS PVT LTD	29 C NEW MUSLIM TOWN LAHO	LCY	12710005347003	CURR				PKR				124.02		24-Sep-2008	
200064	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	6120286246027	ABID HUSSAIN	DISTT. & TEHSIL KOTLI P/O KH	LCY	12710005656703	CURR				PKR				47.00		11-Aug-2008	
200065	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3650157666076	MEHNAZ GEORGE QAMAR GILL	CHAK NO.174-75/9.L PO.KHAS T	LCY	12710005923003	CURR				PKR				790.00		8-May-2008	
200066	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220320171448	ATIA BATOOL GILLANI	ROOM NO 105 MARIYAM HALL B	LCY	12710006165103	CURR				PKR				0.50		15-Jan-2008	
200067	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3810138093732	QURRATUL AIN ZAKIA	ROOM NO 10 FATIMA HALL BZU	LCY	12710006327103	CURR				PKR				100.00		22-Jul-2008	
200068	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3210357987292	SHAZIA ASAD	ROOM NO 102 MARIYAM HALL B	LCY	12710006393803	CURR				PKR				84.00		26-Jan-2008	
200069	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3240362855784	BAZGHA GHAZI	ROOM NO 26 FATIMA HALL BZU	LCY	12710006440503	CURR				PKR				264.00		11-Jan-2008	
200070	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610202525357	MUHAMMAD IRFAN	HOUSE # G-53 BUCH VILLAS BA	LCY	12710006474803	CURR				PKR				225.00		29-Apr-2008	
200071	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3660234025414	SANA RIAZ	ROOM NO 36 FATIMA HALL BZU	LCY	12710006644903	CURR				PKR				291.76		14-Jan-2008	
200072	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3120273262705	SYED TAHIR MAHMOOD	32A HEAVY INDUSTRY AREA BA	LCY	12710006686303	CURR				PKR				170.75		11-Sep-2008	
200073	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630203420093	KHALID SAEED	H NO 148-A CHOWK DORATTA 1	LCY	12710007145203	CURR				PKR				4,429.00		19-Jul-2008	
200074	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630282410483	NAVEED SATTAR	ROOM NO 89 B ABU BAKAR HA	LCY	12710007624003	CURR				PKR				7.00		5-Mar-2008	
200075	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630439643111	GHULAM MUSTAFA	ROOM NO 148 USMAN HALL BZ	LCY	12710007674503	CURR				PKR				175.00		23-Jan-2008	
200076	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3330199402093	NADEEM ABBAS	CHAK NO 431 JB TEH GOJRA D	LCY	12710007755503	CURR				PKR				75.00		20-Sep-2008	
200077	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230353377098	IRAM SARFRAZ	ROOM NO 11 MARYAM HALL BZ	LCY	12710007894103	CURR				PKR				15.00		27-Jun-2008	
200078	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3210307014496	ATIFA UMER	ROOM NO 224 AYESHA HALL BZ	LCY	12710007917503	CURR				PKR				85.00		4-Feb-2008	
200079	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610186669438	TAHMINA NAEEM	ROOM NO 143 MARYAM HALL B	LCY	12710008052403	CURR				PKR				0.18		15-Sep-2008	
200080	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230237826476	NASREEN BATOOL	ROOM NO 80 NARYAM HALL BZ	LCY	12710008078603	CURR				PKR				25.00		26-Feb-2008	
200081	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630217856359	SANA ULLAH KHAN	ST NI 1 HAYAT TOWN NEAR WI	LCY	12710008214403	CURR				PKR				117.00		17-Mar-2008	
200082	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130386452868	AISHA AHMAD	ROOM NO 215 MARYAM HALL B	LCY	12710008434003	CURR				PKR				120.50		19-Aug-2008	
200083	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3650104728852	SHEHAR BANO & FATIMA RUBAB	ROOM NO 233 AISHA HALL BZU	LCY	12710008450203	CURR				PKR				0.13		5-Jul-2008	
200084	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230131526547	SAJJAD HUSSAIN	ROOM NO 92 UMER HALL BZU M	LCY	12710008719403	CURR				PKR				1.25		21-Jul-2008	
200085	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630269525065	HAFIZ MUJAHID AMIN	AMEEN FABRICS HOUSE NO 79	LCY	12710008735603	CURR				PKR				0.18		17-Jul-2008	
200086	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220386908838	PONAM HADIQA	ROOM NO 211 MARYAM HALL B	LCY	12710008793203	CURR				PKR				448.00		5-Jun-2008	
200087	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3210353902973	FARUQ AZAM	BASTI KUMHAR P O TIBBI QAIS	LCY	12710008939003	CURR				PKR				5.00		26-May-2008	
200088	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3640133602546	MUSARRAT QAMAR	ROOM NO 195 MARYAM HALL B	LCY	12710008947103	CURR				PKR				19.50		7-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200089	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	31301556562420	SIDRA NAEEM	ROOM 231 MURRUM HALL BZU	LCY	12710009139703	CURR				PKR				215.00		3-Sep-2008	
200090	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3650221090932	AAMINA BIBI	ROOM NO 53 MARIYAM HALL B	LCY	12710009155903	CURR				PKR				55.00		18-Apr-2008	
200091	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630288904262	MISBAH JABEEN	H NO 21 B NEAR PULL BARARA	LCY	12710009197303	CURR				PKR				12.00		28-Mar-2008	
200092	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610377020208	FARHAT SULTANA	ROOM NO 217 AYESHA HALL B	LCY	12710009202603	CURR				PKR				10.00		2-Jun-2008	
200093	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130356565802	HINA TANVEER	ROOM NO 201 AYESHA HALL B	LCY	12710009278303	CURR				PKR				5.00		12-Aug-2008	
200094	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3660212977120	SADIA ANWAR	HOUSE NO 15 H BLOCK VEHAR	LCY	12710009333103	CURR				PKR				90.00		29-Jan-2008	
200095	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3460110365758	ANSA YASMEEN ISHAQ	ROOM NO.41 AYESHA HALL BZ	LCY	12710009375503	CURR				PKR				0.07		28-May-2008	
200096	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630261493685	M FAYYAZ AHMAD	H NO 28 BLOCK I SHAH RUKN B	LCY	12710009406003	CURR				PKR				0.07		3-Mar-2008	
200097	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230496040502	SADIA BIBI	ROOM NO 2 AYESHA HALL BZU	LCY	12710009464603	CURR				PKR				5.00		23-Jan-2008	
200098	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3650240560633	ALI AJAZ	42-W EAST STREET TARIQ BIN	LCY	12717900038003	CURR				PKR				7.50		1-Sep-2008	
200099	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3220219088454	BUSHRA NOUREEN	ROOM NO 203 MARIYAM HALL I	LCY	12717900040303	CURR				PKR				0.07		23-Jun-2008	
200100	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630216442391	MUHAMMAD ASHFAQ BOKHARI	02GULSHAN MUHAMMAD AHMA	LCY	12717900076803	CURR				PKR				4,364.00		18-Apr-2008	
200101	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3610248654308	ABAID GULL	C/0 MUHAMMAD YOUSAF GILL	LCY	12717900082403	CURR				PKR				709.00		1-Mar-2008	
200102	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630231592377	HAMID UMER	H.NO.658,BEHIDHI SARAE BER	LCY	12717900104903	CURR				PKR				500.00		14-May-2008	
200103	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630264333415	MUHAMMAD AYAZ HASHMI	DEPARTMENT OF MASS COMM	LCY	12717900130503	CURR				PKR				13.20		4-Jun-2008	
200104	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630230685822	MUSRAT CHAUDHRY	HOUSE # 248 QASIM PUR COLO	LCY	12717900148403	CURR				PKR				0.50		5-Sep-2008	
200105	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3230360937587	MUHAMMAD FARHAN SHAFI	DEPARTMENT OF URDU BAHAU	LCY	12717900159603	CURR				PKR				833.00		29-Aug-2008	
200106	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630376268530	QAISARA YASMEEN	HOUSE NO 888/11 D ITTIFAQ C	LCY	12717900166203	CURR				PKR				205.00		15-Jul-2008	
200107	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3130390881492	SOBIA SADIQ	STUDENT DEPTT OF BIOLOGY	LCY	12717900168203	CURR				PKR				334.00		21-Aug-2008	
200108	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660313918397	MR ABDUL RAZZAQ J/A	HOUSE NO 12 GALI NO 6 BLOC	LCY	12720024412503	CURR				PKR				2,464.75		4-Jun-2008	
200109	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660369515867	M/S HAJI SABIR CLOTH HOUSE	SABIR CLATH HOUSE JINNAH R	LCY	12720029048503	CURR				PKR				89.09		24-May-2008	
200110	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660355095731	MOHD RIAZ S/O MOHD ISHAQUE	MUHAMMAD RIAZ S/O MUHAMM	LCY	12720029797403	CURR				PKR				473.50		23-Sep-2008	
200111	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3120377086402	RASHIDA W/O AMEER BUKSH	RASHIDA W/O MUHAMMAD AMI	LCY	12720030201203	CURR				PKR				21,925.00		12-Apr-2008	
200112	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660345820590	SAMINA UMER W/O MOHD UMERFAROQ	SMINA UMER W/O MUHAMMAD	LCY	12720031841103	CURR				PKR				3,812.00		24-Apr-2008	
200113	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660398304097	ADIL AKRAM J /A	CHAK NO 11 W B AZEEM CHOW	LCY	12720033136203	CURR				PKR				918.93		16-Aug-2008	
200114	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660363514463	GHULAM RASOOL	CHAK NO 5 W B P O VEHARI TE	LCY	12727100046403	CURR				PKR				99.00		15-Sep-2008	
200115	1275	MARDAN CANTT.	MARDAN	KPK	1610193821207	MIR ZADIN S/O SUBHAN UDDIN	DURANABAD CHOWK PAR BAG	LCY	12750028410003	CURR				PKR				2,312.00		19-Apr-2008	
200116	1275	MARDAN CANTT.	MARDAN	KPK	1610189876083	ASAD PHOTO STATE	BANK ROAD MARDAN	LCY	12750030378403	CURR				PKR				528.70		22-May-2008	
200117	1275	MARDAN CANTT.	MARDAN	KPK	1610164455801	MUHAMMAD GHANI S/O ABDUL GHANI	HOUSE NO 913/85 MOHALLAH \	LCY	12750036968303	CURR				PKR				10,026.00		5-Apr-2008	
200118	1275	MARDAN CANTT.	MARDAN	KPK	1610112730169	RIAZ AHMAD S/O REHMANUDDIN	RIAZ CLOTH HOUSE SHAHEEN	LCY	12750037053703	CURR				PKR				15,390.00		9-Aug-2008	
200119	1275	MARDAN CANTT.	MARDAN	KPK	1610175307245	BAKHT ZADA GUL S/O SARFARAZ GU	HAJI KOROONA FAQIRBUNR RO	LCY	12750037825003	CURR				PKR				10,075.00		23-Feb-2008	
200120	1275	MARDAN CANTT.	MARDAN	KPK	1610108551869	PRINCE MUHAMMAD AYAZ AND ALI A	GOLDEN CENIMA ROAD MARDA	LCY	12750038041903	CURR				PKR				26,830.00		30-Sep-2008	
200121	1275	MARDAN CANTT.	MARDAN	KPK	1610139746248	AKHTAR BIBI D/O ABDUL MUHAMMAD	JALANDAR KALAY PO KHANJAR	LCY	12750039869003	CURR				PKR				614.00		12-Apr-2008	
200122	1275	MARDAN CANTT.	MARDAN	KPK	1610153929327	JAMIL AHMED S/O SULTAN MUHAMAD	NEW BAGHDADA MARDAN 034	LCY	12750083216503	CURR				PKR				2,906.00		13-Jun-2008	
200123	1275	MARDAN CANTT.	MARDAN	KPK	1610193821207	MIR ZADIN S/O SHAHAB UDDIN	MOHALLAH DURAN ABAD VILL	LCY	12750083711503	CURR				PKR				1,401.00		28-Apr-2008	
200124	1275	MARDAN CANTT.	MARDAN	KPK	1610185364621	MOHAMMAD AMIN S/O SAID KHAN	JABAR KALI P.O GADDAR TEH A	LCY	12750085187603	CURR				PKR				631.00		6-May-2008	
200125	1275	MARDAN CANTT.	MARDAN	KPK	1610108436283	MOHAMMAD HUSSAIN SHAKEEL	V&P.O. GADDAR DISTT. MARDA	LCY	12750086086703	CURR				PKR				5,284.50		18-Aug-2008	
200126	1275	MARDAN CANTT.	MARDAN	KPK	3820189260109	MUHAMMAD ASLAM S/O MUHD HANIF	VILL JALKIAL PO NALLI TEH AN	LCY	12750089165603	CURR				PKR				124.31		22-Jan-2008	
200127	1275	MARDAN CANTT.	MARDAN	KPK	1610163403577	MUHAMMAD TARIQ S/O BAKHT JAMAL	MOH BARA CHAM TEH AND DIS	LCY	12750089254703	CURR				PKR				14,349.00		28-Apr-2008	
200128	1275	MARDAN CANTT.	MARDAN	KPK	1610106456985	IBRAR HUSSAIN S/O FAZAL RAHIM	B-01 THE FAZAL HAQ COLLEG	LCY	12750089335703	CURR				PKR				763.54		17-Jul-2008	
200129	1275	MARDAN CANTT.	MARDAN	KPK	3840108727715	MUHD FAYYAZ S/O KHUDA BAKHSH	VILL KOTLI AWAN PO JHAWARI	LCY	12750089482403	CURR				PKR				409.01		3-Mar-2008	
200130	1275	MARDAN CANTT.	MARDAN	KPK	1610111024746	NAHEED KAUSAR D/O HIDAYATULLAH	RORYA JADEED DISTT MARDA	LCY	12750092053603	CURR				PKR				350.15		8-Sep-2008	
200131	1275	MARDAN CANTT.	MARDAN	KPK	1610152269513	MOHD IHSAN S/O MOHD AMANULLAH	MOH,NAWAB ALI BANK ROAD M	LCY	12750092752003	CURR				PKR				4,313.95		2-Feb-2008	
200132	1275	MARDAN CANTT.	MARDAN	KPK	1610167875107	MUHAMMAD TAHIR	MOHALLAH MERDIL ABAD PAR	LCY	12750095386403	CURR				PKR				10,755.00		4-Mar-2008	
200133	1275	MARDAN CANTT.	MARDAN	KPK	1610176744128	NAHEED BEGUM	VILLAGE KHATT KALY GHALLA	LCY	12750096586103	CURR				PKR				349.00		8-Sep-2008	
200134	1275	MARDAN CANTT.	MARDAN	KPK	1610190726581	MOHABAT SHAH	HOUSE NO.547 SHAH SAWAR N	LCY	12750097558103	CURR				PKR				671.50		27-Feb-2008	
200135	1275	MARDAN CANTT.	MARDAN	KPK	4230181751231	ABUBAKER SADDIQUE	H/NO 252/35 HAJI BARAKAT SH	LCY	12750098261903	CURR				PKR				1,061.50		26-Sep-2008	
200136	1275	MARDAN CANTT.	MARDAN	KPK	1610112785809	LIAQUAT ALI	MOHALA ZAID KHEL V&P.O. TO	LCY	12750250033203	CURR				PKR				1,021.63		9-May-2008	
200137	1275	MARDAN CANTT.	MARDAN	KPK	1610188237465	MUNAWAR KHAN	GULBERG TOWN, KASKOROON	LCY	12757900001503	CURR				PKR				314.00		1-Feb-2008	
200138	1275	MARDAN CANTT.	MARDAN	KPK	1610167391707	AFZAL SHAH	MOHALLAH GULSHAN ABAD NE	LCY	12757900002503	CURR				PKR				2,178.00		26-Aug-2008	
200139	1275	MARDAN CANTT.	MARDAN	KPK	1610188997805	NAEEM AKBAR	MOHALLAH BARI CHAM HOTI M	LCY	12757900004303	CURR				PKR				3,362.00		11-Jun-2008	
200140	1275	MARDAN CANTT.	MARDAN	KPK	1610111069267	GUL SAID	MOHALLAH SHAHEED ABAD VIL	LCY	12757900006903	CURR				PKR				2,686.50		10-May-2008	
200141	1275	MARDAN CANTT.	MARDAN	KPK	1610152197501	JEHAN ZEB	MOHALLAH CENTRE KOROONA	LCY	12757900012503	CURR				PKR				36,600.00		29-Sep-2008	
200142	1275	MARDAN CANTT.	MARDAN	KPK	1610145565453	MUSHTAQ ALI	HOUSE # T-1651, SURUKH DHE	LCY	12757900020203	CURR				PKR				394.00		21-Apr-2008	
200143	1275	MARDAN CANTT.	MARDAN	KPK	1610111175051	RAHAT SHAH PLASTIC STORE	NEAR ANWARI DAWAKHANA BA	LCY	12757900024903	CURR				PKR				330.00		6-Sep-2008	
200144	1275	MARDAN CANTT.	MARDAN	KPK	1610190829055	QAMAR GUL	MOHALLAH BARCHAM, VILLAG	LCY	12757900033503	CURR				PKR				1,534.00		17-Sep-2008	
200145	1275	MARDAN CANTT.	MARDAN	KPK	1610199069055	SUBHANULLAH	HOUSE # 1, MOHALLAH HASHIN	LCY	12757900034103	CURR				PKR				864.00		19-Aug-2008	
200146	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560270631471	SHAZAD GUL SO ABDUL KARIM	NASIR KHEL SAIDU SHARIF SW	LCY	12760030986803	CURR				PKR				230.15		25-Jul-2008	
200147	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560203414145	AHMED CHEMICALS	FAIZ ABAD SAIDU SHARIF SWA	LCY	12760032221403	CURR				PKR				1,589.00		22-Jan-2008	
200148	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560202446437	FAZAL REHMAN S/O FAZAL ELAHI	REHMAN CLOTH SHOPING CEN	LCY	12760032328603	CURR				PKR				1,462.31		5-Mar-2008	
200149	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560204265313	MUSLIMEEN SO MEHMOOD	MOH ESA KHEL NEW ROAD MIN	LCY	12760033251003	CURR				PKR				76.50		20-Mar-2008	
200150	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560210254099	SOHAIL AHMAD	MOHALLAH CHENOO BABA, KA	LCY	12760033544503	CURR				PKR				314.00		10-Mar-2008	
200151	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560204931603	MEHTAB KHAN S/O MOHD ROSHAID	MOHALLAH JAM DHERI VILLAG	LCY	12760033837003	CURR				PKR				16.00		1-Sep-2008	
200152	1276	NEW ROAD, MINGORA	MARDAN	KPK	1550122465079	ABDUL BATIN S/O SAIFOOR	ZAHIR CLOTH HOUSE ESA KHE	LCY	12760033976603	CURR				PKR				656.50		8-Sep-2008	
200153	1276	NEW ROAD, MINGORA	MARDAN	KPK	1550321090189	MUHAMMAD QAYYUM	MUHAMMAD QAYYUM S/O SAM	LCY	12760034118703	CURR				PKR				16.00		14-Jan-2008	
200154	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560280259807	AL NOOR TRADERS	KANJU TOWNSHIP ROAD MING	LCY	12767100006703	CURR				PKR				659.00		17-Mar-2008	
200155	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560204344229	SHAWKAT PIPE WATER COURSE	CHARBAGH CHARBAGH DISTR	LCY	12767100007403	CURR				PKR				75.00		22-Apr-2008	
200156	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560204826535	ABDUL HAQ JANBAZ	MOHALLAH ABDUL JABAR, RAN	LCY	12767900000503	CURR				PKR				844.00		7-Jan-2008	
200157	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560256944901	AMARIN	MOHALLAH BOSTAN KHEL ENG	LCY	12767900013203	CURR				PKR				304.00		19-Mar-2008	
200158	1276	NEW ROAD, MINGORA	MARDAN	KPK	1550156640305	AKHTAR GUL	VILLAGE KIKOR VIA DAMORAI T	LCY	12767900013603	CURR				PKR				1,000.00		13-Mar-2008	
200159	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560222717939	IKRAMULLAH	DEGAN KHEL ENGARO DERAI D	LCY	12767900013903	CURR				PKR				3,054.00		29-Apr-2008	
200160	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560203252261	MIAN SARDAR	VILLAGE BANJOT P O MANGLO	LCY	12767900014203	CURR				PKR				129.00		24-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200161	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560203357675	NASAR ALI	MOHALLAH GHANI AABAD NAW	LCY	12767900014903	CURR				PKR				1,206.50		13-Jun-2008	
200162	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560204614907	JEHAN MULK & SHAFIUDDIN	MOHALLAH TOKO PALAW VILLA	LCY	12767900018103	CURR				PKR				181.50		13-May-2008	
200163	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560204902057	RAFIQ UR RAHMAN	MOHALLAH CHAM VILLAGE & P	LCY	12767900018603	CURR				PKR				159.00		18-Aug-2008	
200164	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560258991703	AHMED ZEB	MOHALLAH USMAN KHEL VILLA	LCY	12767900020303	CURR				PKR				234.00		14-Jun-2008	
200165	1276	NEW ROAD, MINGORA	MARDAN	KPK	4250114503767	SARWAR	MOHALLAH SHAHEED ABAD AN	LCY	12767900021003	CURR				PKR				1,084.00		18-Jun-2008	
200166	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560254574795	TARIQ NAWAB S/O AMIR NAWAB	MOHALLAH AMIR NAWAB KHAN	LCY	12767900023903	CURR				PKR				289.00		22-Jul-2008	
200167	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560202853825	ASGHAR KHAN S/O TAJ MOHAMMAD KHAN	MOHALLAH PIR KHEL AMAN KO	LCY	12767900024803	CURR				PKR				219.00		19-Aug-2008	
200168	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560280480939	RAHIMULLAH S/O HAMIDUR RAHMAN	MOHALLAH MUSLIM ABAD VILL	LCY	12767900025503	CURR				PKR				219.00		27-Aug-2008	
200169	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560285558611	AMIR RAHMAN S/O LATIF UR RAHMAN	MOHALLAH PIR KHEL VILLAGE	LCY	12767900027703	CURR				PKR				1,399.00		17-Sep-2008	
200170	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560203648905	MUHAMMAD ANWAR S/O ZOOR MUHAMMMAD	MOHALLAH BARKALAY KHWAZ	LCY	12767900028103	CURR				PKR				399.00		22-Sep-2008	
200171	1278	KHEWRA	JHELUM	PB	3730284703515	KHAIR ELLAHI	MODREN COLONY KHEWRA DI	LCY	12780003375403	CURR				PKR				1,137.60		22-Jan-2008	
200172	1278	KHEWRA	JHELUM	PB	3730211908831	KAMAL KHAN S/O MIRZA KHAN	MOH.DHANGRI CHOA SAIDAN S	LCY	12780005157403	CURR				PKR				3,129.00		31-May-2007	
200173	1278	KHEWRA	JHELUM	PB	3730211456783	RASOOL MUHAMMAD	MOHALLAH ISLAMGANG NEAR	LCY	12780005822503	CURR				PKR				2,507.78		5-Mar-2007	
200174	1278	KHEWRA	JHELUM	PB	3730211848413	MALIK ASIF BASHIR	HOUSE NO 13/29-4 MODEL COL	LCY	12780005961103	CURR				PKR				2,029.00		5-Mar-2007	
200175	1278	KHEWRA	JHELUM	PB	4230145937585	ABDUL ZAHOOR S/O ABDUL WARIS K	NEAR CIVIL HOSPITAL WARD N	LCY	12780006179903	CURR				PKR				1,627.00		5-Mar-2007	
200176	1278	KHEWRA	JHELUM	PB	3730211848439	MR. SHAKEEL AHMED	H.NO.J-207-208 NEW MODERN	LCY	12787100005703	CURR				PKR				3,154.00		13-Mar-2007	
200177	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316511727	FIDA HUSSAIN S/O GH. SARWAR	CHAK NO.27/10 R KACHA KHUH	LCY	12790008098603	CURR				PKR				7,685.21		16-Sep-2008	
200178	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610316258883	AHMAD SAEED KHAN S/O A LATIF	CHAK NO23/10/R P/O SAME TEH	LCY	12790008917603	CURR				PKR				391.00		4-Aug-2008	
200179	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610315870297	MULAZIM HUSSAIN S 0 WARYAM	CHAK NO 3 9R KACHA KHUH	LCY	12790008925703	CURR				PKR				134.77		17-Jun-2008	
200180	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610398265617	M/S NAYA SAWERA	CHAK NO 10/AH P/O 12/AH TEH	LCY	12790010126103	CURR				PKR				3,707.20		3-Sep-2008	
200181	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	0361038603301	YOUTH CITIZEN COMMUNITY BOARD	CHAK 23/10/R P/O SAME TEH K	LCY	12790010249503	CURR				PKR				66.00		16-Sep-2008	
200182	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	8888888888888	SIKANDAR HAYAT BOSAN	CHAK NO.91-15L TEH MIAN CHA	LCY	12790200250203	CURR				PKR				5,785.01		5-Mar-2007	
200183	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610388817241	ZAFAR HUSSAIN	CHAK NO 24/10R P/O SAME TEH	LCY	12797100010703	CURR				PKR				1,544.00		23-Jun-2008	
200184	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730114129761	HAMID KHAN	VILLAGE NASAR PUR POST OF	LCY	12800003271603	CURR				PKR				8.17		7-May-2008	
200185	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB	3650150385947	MASANIAN SHARIF CITIZAN COMUNI	CHAK NO 93/12-L P O SAME TE	LCY	12810006104703	CURR				PKR				452.80		3-Jul-2008	
200186	1283	WAPDA TOWN LAHORE	LAHORE	PB	0027063501310	M ANEES REHMAN	405 3 A II TOWN SHIP LAHORE	LCY	12830002245303	CURR				PKR				2,866.98		17-Jan-2008	
200187	1283	WAPDA TOWN LAHORE	LAHORE	PB	0027062143036	CH MUHAMMAD AZAM SHAD	159-D FAISAL TOWN LAHORE	LCY	12830003217303	CURR				PKR				32,097.50		17-Apr-2008	
200188	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520222090005	AWAIS ELECTRICH SANITARY STORE	491-A-2 TOWNSHIP LAHORE	LCY	12830007148603	CURR				PKR				35,452.00		23-Jul-2008	
200189	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520264768863	ABDUL MAJEED	37 MUQADAS PARK GULSHAN I	LCY	12830008500303	CURR				PKR				5,620.50		4-Jun-2008	
200190	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520218219941	MUHAMMAD ASIF	VILLAGE NAROZABAD IQBAL A	LCY	12830008770403	CURR				PKR				0.10		13-Feb-2008	
200191	1283	WAPDA TOWN LAHORE	LAHORE	PB	3830211074433	MUHAMMAD RASHEED	GULAB KHEL BANI AFGANA TE	LCY	12837900024703	CURR				PKR				67.00		1-Mar-2008	
200192	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520281948282	AYSHA MAQSOOD	115 A 2 VALANCIA TOWN LAHO	LCY	12837900040403	CURR				PKR				2,119.00		25-Sep-2008	
200193	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520257218493	AMJAD PERVAIZ	KHARA #665 BANK COLONY 5 C	LCY	12837900049003	CURR				PKR				186.50		16-Sep-2008	
200194	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520278303107	SHAZAD ANJUM MALIK	H NO 97 A R E C S H LAHORE	LCY	12837900081103	CURR				PKR				1,247.80		30-Sep-2008	
200195	1285	S.I.E. SIALKOT	SIALKOT	PB	3460316445487	MOHD SADDIQUE A HAFEEZ	H.NO.16 460 SHAHABPURA SIA	LCY	12850006075603	CURR				PKR				3,036.50		5-Mar-2007	
200196	1285	S.I.E. SIALKOT	SIALKOT	PB	3460332145879	POPULAR METAL WARE PVT.LTD	DDASKA ROAD SIALKOT	LCY	12850006928903	CURR				PKR				6,095.01		5-Mar-2007	
200197	1285	S.I.E. SIALKOT	SIALKOT	PB	3460332887185	TAKS TRADERS	H NO.226 RANGPURA SIALKOT	LCY	12850014939803	CURR				PKR				3,796.00		30-May-2008	
200198	1285	S.I.E. SIALKOT	SIALKOT	PB	3460348268809	GEMINI INTERNATIONAL	KOTLI TAILLYAN HEAD MARALA	LCY	12850016363503	CURR				PKR				2,431.50		25-Jan-2008	
200199	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321413991	BONE CARE IMPLANTS	UGOKE ROAD SAGA CHOWK SI	LCY	12850019117503	CURR				PKR				3,107.00		5-Mar-2007	
200200	1285	S.I.E. SIALKOT	SIALKOT	PB	3460391638529	MUHAMMAD BOOTA	DEFENCE ROAD USMAN STREE	LCY	12850019476703	CURR				PKR				1,235.00		8-Feb-2007	
200201	1285	S.I.E. SIALKOT	SIALKOT	PB	3460369359587	GHULAM AHMED	LATIF MANZIL UGOKE RD SHAH	LCY	12850020582703	CURR				PKR				1,038.00		5-Mar-2007	
200202	1285	S.I.E. SIALKOT	SIALKOT	PB	3460389661463	MURTAZA MATEEN	MATEEN HOUSE NEAR MUGHA	LCY	12850020752803	CURR				PKR				2,929.00		5-Mar-2007	
200203	1285	S.I.E. SIALKOT	SIALKOT	PB	3460325796547	CLASSIMED	PLOT NO.85 2A MODEL TOWN U	LCY	12850020778003	CURR				PKR				7,323.00		5-Mar-2007	
200204	1285	S.I.E. SIALKOT	SIALKOT	PB	3460320767014	FOUZIA MUJAHID	ALI PARK CIVIL LINE H.90. PAK	LCY	12850021091103	CURR				PKR				1,554.00		5-Mar-2007	
200205	1285	S.I.E. SIALKOT	SIALKOT	PB	3740590883908	SAIMA SHAKEEL	HOUSE NO 275 NIA MIANA PUE	LCY	12850021952503	CURR				PKR				2,329.00		5-Mar-2007	
200206	1285	S.I.E. SIALKOT	SIALKOT	PB	3460180715321	LAMAY INDS	VILL GHUINKE PO SAME DISTT	LCY	12850022152203	CURR				PKR				913.40		28-May-2008	
200207	1285	S.I.E. SIALKOT	SIALKOT	PB	3460357757219	SYED RAFAQAT HUSSAIN RIZVI	DEFENCE ROAD STREET UMER	LCY	12850022788703	CURR				PKR				3,554.00		5-Mar-2007	
200208	1285	S.I.E. SIALKOT	SIALKOT	PB	3460131094837	RICHY LEATHER IND.	VILLAGE DUND PUR KHOROLIA	LCY	12850023548203	CURR				PKR				1,460.50		10-May-2008	
200209	1285	S.I.E. SIALKOT	SIALKOT	PB	3460323534247	TARIQ MEHMOOD S O ALLAH BUKSH	MAHALLAH MASHAQI MURAD P	LCY	12850023603003	CURR				PKR				8,225.00		5-Mar-2007	
200210	1285	S.I.E. SIALKOT	SIALKOT	PB	3460335959566	MOUNTING SPORTS	NEW ADALAT GARH P.O. ADAL	LCY	12850023954103	CURR				PKR				142.00		5-Mar-2007	
200211	1285	S.I.E. SIALKOT	SIALKOT	PB	3460364938833	MOUZZAM IKRAM	MOHALLAH TAJ PALACE KHADI	LCY	12850024332003	CURR				PKR				284.20		18-Jul-2008	
200212	1285	S.I.E. SIALKOT	SIALKOT	PB	3460386119877	TRAVEL FIELD	SHAHAB PURA OPP.N B P S I E	LCY	12850026041103	CURR				PKR				1,883.52		24-Sep-2008	
200213	1285	S.I.E. SIALKOT	SIALKOT	PB	3450227241433	MUHAMMAD IDREES	C/O ASHRAF PIPE STOR OPP. V	LCY	12850026300303	CURR				PKR				417.00		5-Mar-2007	
200214	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322117520	NADIRA SHAHEEN	C/O ABDULAH TRADERS MAIN I	LCY	12850026384103	CURR				PKR				7,022.36		5-Mar-2007	
200215	1285	S.I.E. SIALKOT	SIALKOT	PB	3460378219668	MISBAH YOUNIS	H.NO.19/422 STREET NO.2 WAZ	LCY	12850026732403	CURR				PKR				825.00		5-Mar-2007	
200216	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321074142	FIRDOUS RAHMAT BUTT	NEAR NOSHAHI DARBAR BACK	LCY	12850026758603	CURR				PKR				7,413.50		2-Aug-2008	
200217	1285	S.I.E. SIALKOT	SIALKOT	PB	3460326940957	MANZOOR HUSSAIN NAQVI	NAI ABADI MUHALLAH GULSHA	LCY	12850026790003	CURR				PKR				2,529.00		5-Mar-2007	
200218	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321821879	RIZWAN AHMED	32-ZAFAR ALI ROAD SIALKOT C	LCY	12850027330903	CURR				PKR				601.00		5-Mar-2007	
200219	1285	S.I.E. SIALKOT	SIALKOT	PB	3460350368949	HAYAT SPORTS	NEAR CHUNGI NO.8 NICKA PUR	LCY	12850027704403	CURR				PKR				2,638.00		5-Nov-2007	
200220	1285	S.I.E. SIALKOT	SIALKOT	PB	3460369244640	RAZIA SHAMAS	MUZAFFAR PUR P.O MUZAFFAR	LCY	12850027916903	CURR				PKR				2,789.00		5-Mar-2007	
200221	1285	S.I.E. SIALKOT	SIALKOT	PB	3460319335195	SANA ULLAH HASHMI	BILAL STREET HOUSE NO.1 MC	LCY	12850028289503	CURR				PKR				779.00		5-Mar-2007	
200222	1285	S.I.E. SIALKOT	SIALKOT	PB	3460314059056	A H S INTERNATIONAL	DURRANI TOWN HARMAIN STR	LCY	12850028653003	CURR				PKR				2,954.00		5-Mar-2007	
200223	1285	S.I.E. SIALKOT	SIALKOT	PB	9040682115226	RUKHSANA NAZ	84 LINK CLUB ROAD SIALKOT C	LCY	12850028807903	CURR				PKR				3,029.00		15-Feb-2007	
200224	1285	S.I.E. SIALKOT	SIALKOT	PB	3430117065189	SHAKEEL AHMED SAJJAD	STREET NO 4 KASHMIR ROAD 2	LCY	12850028815003	CURR				PKR				986.00		19-Nov-2007	
200225	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321473869	GHULAM RASOOL	S/O WALI MUHAMMAD BUTT ST	LCY	12850028970803	CURR				PKR				1,051.50		3-Oct-2007	
200226	1285	S.I.E. SIALKOT	SIALKOT	PB	3460314820563	ZAFAR IMPEX	NEW MIANA PURA WEST RORA	LCY	12857000069403	CURR				PKR				3,129.00		26-Sep-2007	
200227	1285	S.I.E. SIALKOT	SIALKOT	PB	3450118278403	SHAHEEN SHAFQAT ARBAB	ADDA GUNNA KALAN PASRUR	LCY	12857000090603	CURR				PKR				303.30		27-Sep-2008	
200228	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322552991	MY SPORTS	SOHNA HOUSE NASIR ROAD SI	LCY	12857000092003	CURR				PKR				360.57		14-Dec-2007	
200229	1285	S.I.E. SIALKOT	SIALKOT	PB	9150601341027	TARIQ FAROOQ	HOUSE NO 10/60 NEKA PURA S	LCY	12857900000803	CURR				PKR				2,707.50		10-Nov-2007	
200230	1285	S.I.E. SIALKOT	SIALKOT	PB	3460319939231	ATIF JAVED	CHAH KHAJOOR WALA NASIR R	LCY	12857900001603	CURR				PKR				13,846.25		7-Apr-2008	
200231	1285	S.I.E. SIALKOT	SIALKOT	PB	5785867354761	MUHAMMAD ZEESHAN ARSHAD	AMJAD MANZAL H.NO.18/314 TA	LCY	12857900002303	CURR				PKR				8,770.00		21-Aug-2007	
200232	1285	S.I.E. SIALKOT	SIALKOT	PB	5785868386571	MUHAMMAD UMRAN ARSHAD	AMJAD MANZAL H NO 18/314 TA	LCY	12857900002403	CURR				PKR				8,770.00		21-Aug-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200233	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322996319	MALIK ALI RIZWAN	MALIK ASHRAF STREET NIA MI	LCY	12857900004203	CURR				PKR				6,080.75		20-Sep-2007	
200234	1285	S.I.E. SIALKOT	SIALKOT	PB	3460371108201	TOHEED CCB	TOHEED TOWN SIALKOT	LCY	12857900008403	CURR				PKR				9,971.25		3-Nov-2007	
200235	1285	S.I.E. SIALKOT	SIALKOT	PB	3460388084181	MUHAMMAD ARSHAD & MUHAMMAD ASHRAF	MOHALLAH HABIB PURA SIALK	LCY	12857900008803	CURR				PKR				8,560.35		31-Aug-2007	
200236	1285	S.I.E. SIALKOT	SIALKOT	PB	3410123139373	MUHAMMAD NAWAZ	132KV GRID STATION KOTLI LO	LCY	12857900016003	CURR				PKR				23.25		14-Jun-2008	
200237	1285	S.I.E. SIALKOT	SIALKOT	PB	3460386111577	SHAHID TRADERS	MOHALLAH FASIL COLONY PAS	LCY	12857900023803	CURR				PKR				2,566.50		3-Nov-2007	
200238	1285	S.I.E. SIALKOT	SIALKOT	PB	3450118347393	NEW KASHMIR ENTERPRISES	FATEH GARH CHOWK SIALKOT	LCY	12857900026703	CURR				PKR				16,551.25		11-Jul-2008	
200239	1285	S.I.E. SIALKOT	SIALKOT	PB	3450166421575	MUHAMMAD ARSHAD	MUSLIMANIAN GORAYA PO NO	LCY	12857900040803	CURR				PKR				19.25		29-Sep-2008	
200240	1285	S.I.E. SIALKOT	SIALKOT	PB	3460323441911	MUHAMMAD SHAFIQUE	VILL SAHO CHAK POST OFFICE	LCY	12857900048403	CURR				PKR				21.25		4-Mar-2008	
200241	1285	S.I.E. SIALKOT	SIALKOT	PB	3410124112608	SHAGUFTA NADIM	KHURAM HOUSE UMER TOWN	LCY	12857900049303	CURR				PKR				500.00		3-Jul-2008	
200242	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322357737	MUHAMMAD NAWAZ	POST OFFICE KUNDAN PUR TE	LCY	12857900049703	CURR				PKR				421.25		17-Apr-2008	
200243	1285	S.I.E. SIALKOT	SIALKOT	PB	3460327056755	ALI JAFER	TEH & DISTT SIALKOT	LCY	12857900051803	CURR				PKR				121.25		4-Mar-2008	
200244	1285	S.I.E. SIALKOT	SIALKOT	PB	3460208652443	MUHAMMED TANZEEM	S/O MUHAMMED AZEEM VILLAG	LCY	12857900054103	CURR				PKR				2,750.25		6-Mar-2008	
200245	1285	S.I.E. SIALKOT	SIALKOT	PB	3460345998939	KAQIR MASHI	S/O NAWAB MASHI GALI WSAI M	LCY	12857900055203	CURR				PKR				21.25		7-Apr-2008	
200246	1285	S.I.E. SIALKOT	SIALKOT	PB	3460206695625	MUHAMMAD SHAFIQUE	PO MASIAL PAREL KINGRA RO	LCY	12857900055303	CURR				PKR				21.25		12-Mar-2008	
200247	1285	S.I.E. SIALKOT	SIALKOT	PB	3460315184159	MUHAMMAD SAFDAR	CHAK KHOJA POST OFFICE PH	LCY	12857900056503	CURR				PKR				921.25		12-Mar-2008	
200248	1285	S.I.E. SIALKOT	SIALKOT	PB	3450274624297	MUHAMMAD SHAFIQ	MOHALLAH RASHID PURA SHA	LCY	12857900056603	CURR				PKR				21.25		12-Mar-2008	
200249	1285	S.I.E. SIALKOT	SIALKOT	PB	3460389925185	MUHAMMAD MUNIR	SIDRAN KILAN POST OFFICE AI	LCY	12857900057003	CURR				PKR				21.65		25-Aug-2008	
200250	1285	S.I.E. SIALKOT	SIALKOT	PB	3460336606107	MUHAMMAD ASLAM NAZ	STREET NO 6 MOHALA MADINA	LCY	12857900059503	CURR				PKR				396.25		21-Jun-2008	
200251	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322786081	KHURRAM SHEHZAD	S/O MUHD RAFIQUE VILL JOUR	LCY	12857900060203	CURR				PKR				543.25		23-May-2008	
200252	1285	S.I.E. SIALKOT	SIALKOT	PB	3460329175729	SHOUKAT ALI	VILL JHOMIAN WALA POST OFF	LCY	12857900060603	CURR				PKR				21.25		24-Mar-2008	
200253	1285	S.I.E. SIALKOT	SIALKOT	PB	3460247698739	MUHAMMAD ASHRAF	S/O ELAM DIN BASIANA P.O SA	LCY	12857900060703	CURR				PKR				31.25		21-Jul-2008	
200254	1285	S.I.E. SIALKOT	SIALKOT	PB	3460240552613	IMRAN AFZAL	S/O MUNEER HUSSAIN VILL BH	LCY	12857900060803	CURR				PKR				21.25		24-Mar-2008	
200255	1285	S.I.E. SIALKOT	SIALKOT	PB	3460269567885	MUHAMMAD ASIF	S/O SAHO CHAK P.O BADIANA T	LCY	12857900061003	CURR				PKR				21.25		22-Mar-2008	
200256	1285	S.I.E. SIALKOT	SIALKOT	PB	3460336194949	IRFAN AHMAD	S/O NAZIR AHMED MOTRA ROA	LCY	12857900061103	CURR				PKR				21.25		22-Mar-2008	
200257	1285	S.I.E. SIALKOT	SIALKOT	PB	3410226045627	MUHAMMED RAMZAN	S/O FARZAND ALI 132 KV GRID	LCY	12857900063003	CURR				PKR				12.25		3-Apr-2008	
200258	1285	S.I.E. SIALKOT	SIALKOT	PB	3460395936011	SHAMSHAIR ALI	S/O ROSHAN DIN H.NO 1/65 RO	LCY	12857900063303	CURR				PKR				644.25		28-Mar-2008	
200259	1285	S.I.E. SIALKOT	SIALKOT	PB	3460403520419	MUHAMMED SHABIR	S/O GHULAM MUHAMMED NAI A	LCY	12857900064003	CURR				PKR				100.00		26-Mar-2008	
200260	1285	S.I.E. SIALKOT	SIALKOT	PB	9030901073591	ZULIFQAR ALI	H.NO 1839 GALI MUSLIM HIGH S	LCY	12857900071303	CURR				PKR				9,368.55		19-Sep-2008	
200261	1285	S.I.E. SIALKOT	SIALKOT	PB	3460311321363	LANCENT SURGICAL	47-A HAKEEM KHADIM ALI ROA	LCY	12857900072203	CURR				PKR				9,295.00		19-May-2008	
200262	1285	S.I.E. SIALKOT	SIALKOT	PB	3460357947299	MR UMER ALI S/O HUSSAIN ALI	N.NO 70/109 AZIZ SHAHEED RO	LCY	12857900073903	CURR				PKR				8,898.50		2-Jun-2008	
200263	1285	S.I.E. SIALKOT	SIALKOT	PB	3460308525787	MUHAMMED SHAFI	MOHALLAH IMANAT PURA GAL	LCY	12857900078103	CURR				PKR				95.25		17-Sep-2008	
200264	1285	S.I.E. SIALKOT	SIALKOT	PB	3460185142743	SOBYTEK INSTRUMENTS CO	SOBYTTEK STREET RORES RO	LCY	12857900089303	CURR				PKR				3,714.00		15-Jul-2008	
200265	1285	S.I.E. SIALKOT	SIALKOT	PB	3460385447375	KHALID IQBAL	VILLAGE JORIAN KHURD P.O SA	LCY	12857900103903	CURR				PKR				223.00		26-Sep-2008	
200266	1285	S.I.E. SIALKOT	SIALKOT	PB	3460323222301	GHULAM QADIR	KHALIL PUR P.O SURKH PUR TH	LCY	12857900104203	CURR				PKR				44.34		24-Sep-2008	
200267	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321434173	GRAIN LEATHER	DEFENCE ROAD PUL AIK SIALK	LCY	12857900109703	CURR				PKR				3,849.00		20-Sep-2008	
200268	1287	DHUDHIAL	JHELUM	PB	3520062508361	KATAS TOURS	MAIN PINDI ROAD VPO DHUDIA	LCY	12877100012403	CURR				PKR				1,494.50		2-Feb-2008	
200269	1287	DHUDHIAL	JHELUM	PB	3720117548063	SAHARA WELFARE SOCIETY(BAITUL MALL)	VPO LATIPHAL TEH.& DISTT.CH	LCY	12877100018103	CURR				PKR				526.50		16-Aug-2007	
200270	1288	CHAK NO.203/EB	SAHIWAL	PB	3520251270901	MEHMOOD AHMED S/O M. YOUSAF	CHAK NO 2-3/E=B P/O GAGGO T	LCY	12880004467003	CURR				PKR				9,735.00		16-Apr-2008	
200271	1288	CHAK NO.203/EB	SAHIWAL	PB	3660116182795	MUHAMMAD YASIN S/O MANAK ALI	CHAK NO 201/EB PO SAME TEH	LCY	12880004904403	CURR				PKR				12,379.50		25-Apr-2008	
200272	1288	CHAK NO.203/EB	SAHIWAL	PB	3660190763677	SHOUKAT ALI S/O MUHAMMAD SADIQ	CHAK NO 201/EB PO SAME TEH	LCY	12880005382303	CURR				PKR				3,548.73		26-Jan-2008	
200273	1288	CHAK NO.203/EB	SAHIWAL	PB	3660161887435	FAROOQ AHMED S/O ALI AHMED	CHAK NO 257/EB PO SAME TEH	LCY	12880005748703	CURR				PKR				276.20		4-Sep-2008	
200274	1288	CHAK NO.203/EB	SAHIWAL	PB	3660160605317	M IRSHAD M ASHRAFM.AMJED	CHAK NO 257/E B CHAK NO 257	LCY	12880006231903	CURR				PKR				4.37		27-Jun-2008	
200275	1288	CHAK NO.203/EB	SAHIWAL	PB	3660143722061	MUHAMMAD WAQAS &ASHRAF RASHID AHME	CHAK NO 255/EB TEH BUREWA	LCY	12880006663003	CURR				PKR				7,000.00		25-Jul-2008	
200276	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220323782581	MOHAMMAD AKBAR	VILL MUYYIANSYEDAN P/O GHA	LCY	12890002382503	CURR				PKR				5,135.00		2-May-2008	
200277	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220311438133	AZIZ AHMED ABBASI S/O SAFDAR A	VILL MATHAI P/O DOMEL BPO G	LCY	12890004203103	CURR				PKR				7,353.50		4-Jul-2008	
200278	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220394712311	IBRAR QAYYUM	BOBBY SHOES GHARRI DUPAT	LCY	12890004287903	CURR				PKR				552.00		3-Sep-2008	
200279	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220358666973	ZAFFAR IQBAL S/O NAWAB BAIG	VILLAGE HATTIAN DUPATTA PO	LCY	12890004481303	CURR				PKR				1,614.00		24-Jan-2008	
200280	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220340366049	ISHTIAQ AHMED ABBASI S/O	MUHAMMAD ASLAM VILLAGE M	LCY	12890004504703	CURR				PKR				486.50		27-Aug-2008	
200281	1289	GHARI DUPATTA	MUZAFFARABAD	AJK	8220365784345	ANWARZEB S/O MUNSHI GULAB	VILLAGE DHANI MERA P.O. GHA	LCY	12890004520903	CURR				PKR				1,505.00		24-Jun-2008	
200282	1290	TALVANDI	SAHIWAL	PB	3520171424759	ARSHAD OIL MILLS	NEAR AZAM FILLING STATION M	LCY	12900008838103	CURR				PKR				941.00		13-Mar-2008	
200283	1290	TALVANDI	SAHIWAL	PB	3520116070663	UMAR DIN	AASAL SULEMAN P/O KAHNA N	LCY	12900009478003	CURR				PKR				1,481.50		14-Mar-2008	
200284	1290	TALVANDI	SAHIWAL	PB	3520150363949	K.M.NAEEM RASHID KHAN M.ABDULLAH	BIA SING WALA P/O TALVANDI T	LCY	12907100003603	CURR				PKR				3,829.00		18-Apr-2008	
200285	1290	TALVANDI	SAHIWAL	PB	3520223234733	K.M.NAEEM ASAD ZAFAR	SAJRA P/O KHUDIAN TEH CHUN	LCY	12907100003903	CURR				PKR				881.50		9-May-2008	
200286	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840321819515	TALIB HUSSAIN	26/SB DISTT SARGODHA AJK	LCY	12920350100703	CURR				PKR				145.00		19-Jul-2008	
200287	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840390617055	AHMAD YAR	S/O MUHAMAD YAR HADDA PO	LCY	12920350176403	CURR				PKR				332.00		11-Feb-2008	
200288	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	61101570317 17	NADEEM AKBAR	S/I QAZI NBAZIR AHMAD 24/SB	LCY	12920350184503	CURR				PKR				420.00		15-Jul-2008	
200289	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840367140049	LIAQAT ALI	S/O SHABBIR AHMAD 68/SB DIS	LCY	12920350207903	CURR				PKR				20.00		13-May-2008	
200290	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840367346489	MUHAMMAD YOUNUS	S/O KHUSHI MUHAMAD 23/A SB	LCY	12920350215003	CURR				PKR				370.00		7-Jan-2008	
200291	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840359162543	MUHAMAD KHAN	S/O AHMAD DEEN 71/SB DISTT	LCY	12927100001803	CURR				PKR				25.00		21-Apr-2008	
200292	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840387359253	MUHAMAD ASIF	S/O ABDUR RAZZAK 25/SB DIST	LCY	12927100005703	CURR				PKR				175.00		27-Jun-2008	
200293	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840350756561	WATER USERS ASSOCIATION W/C23270/TR	GHURKI LALOOWALI PO LALOC	LCY	12927100006503	CURR				PKR				909.00		31-May-2008	
200294	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840331214135	WATER USERS ASSOCIATION W/C23270/TL	GHURKI ,LALOOWALI DISTT SA	LCY	12927100007303	CURR				PKR				1,687.13		30-Jun-2008	
200295	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840349365763	WATER USERS ASSOCIATION	W/C23270/TRI GHURKEY PO LA	LCY	12927100007903	CURR				PKR				210.05		19-Aug-2008	
200296	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3320115614303	KHAN NASURALLAH KHAN	S/O MUHAMAD MANSHA BHABR	LCY	12927100008903	CURR				PKR				2,872.00		13-Aug-2008	
200297	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840348986781	WATER USERS ASSOCIATION	LUQMAN W/C 37450/R DISTT SA	LCY	12927100009303	CURR				PKR				516.00		22-May-2008	
200298	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840321444867	MEHRA	C/O MUHAMAD YAR.PETER ME	LCY	12927100010403	CURR				PKR				225.00		21-Aug-2008	
200299	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840306964581	SADDAR DEEN	S/O MEHRI DERA SADDRA LUQ	LCY	12927100010503	CURR				PKR				878.00		24-Apr-2008	
200300	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840320256892	RAZIA	W/O MUHAMAD RAFIQUE CHAK	LCY	12927100013003	CURR				PKR				1,674.00		29-Jan-2008	
200301	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840164704039	NAZIRA	S/O AHMAAH GONDAL DERA GH	LCY	12927100013303	CURR				PKR				50.00		15-Mar-2008	
200302	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840355359865	TALIB HUSSAIN	S/O MUHAMAD HUSSAIN CHAK	LCY	12927100013503	CURR				PKR				90.00		11-Feb-2008	
200303	1293	PINDI SAIDPUR	JHELUM	PB	3440279816781	SAFDAR ALI S/O MOHAMMAD INAYAT	V.P.O.BHACHAR TEH &DISTT M	LCY	12930003751903	CURR				PKR				3,504.00		5-Mar-2007	
200304	1293	PINDI SAIDPUR	JHELUM	PB	3730245176917	MADINA BRICKS COMPANY	V.P.O.PINDI SAID PUR TEH.PIN	LCY	12930015465403	CURR				PKR				2,714.00		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200305	1294	TRUG	SARGODHA	PB	3830118304207	SAJAAD POULTARY FORM	MOH KHEROWAL P/O TRUG TE	LCY	12940003937203	CURR				PKR				2,264.00		12-Aug-2008	
200306	1294	TRUG	SARGODHA	PB	3830118921415	MUHAMMAD RAFIQE	MOHALLAH UMERKHEL TRAG B	LCY	12940004014503	CURR				PKR				143.00		24-Jul-2008	
200307	1294	TRUG	SARGODHA	PB	3830118694931	ALAM KHAN	MOHALLAH UMERKHEL TRAG B	LCY	12940004179303	CURR				PKR				14.59		15-Aug-2008	
200308	1294	TRUG	SARGODHA	PB	3830175082343	FAZAL UR REHMAN S/O MUHAMMAD HAYAT	WANDHA AZZO KHELAN WALA	LCY	12940004941603	CURR				PKR				754.00		26-Apr-2008	
200309	1294	TRUG	SARGODHA	PB	3830276430523	MUHAMMAD AWAS KHAN	MOHALLAH UMERKHEL TRAG B	LCY	12940005028903	CURR				PKR				45.14		23-Feb-2008	
200310	1294	TRUG	SARGODHA	PB	3830118492349	SAID RASOOL S/O GHULAM RASOOL	WANDHI BHAMBAN WALI P/O T	LCY	12940005264703	CURR				PKR				352.49		12-Aug-2008	
200311	1294	TRUG	SARGODHA	PB	3830191239807	GHULAM RAZA	VPO JANTIWALA TRAG ESSAKH	LCY	12940005400503	CURR				PKR				23.20		4-Jul-2008	
200312	1294	TRUG	SARGODHA	PB	3830183036159	ASIF IQBAL KHAN	VPO TRAG ESSAKHEL DISTT M	LCY	12940005638203	CURR				PKR				225.00		9-Aug-2008	
200313	1294	TRUG	SARGODHA	PB	3830119028947	M.JAMAL UDDIN	VPO TIBA SHARIEF TRAG ESSA	LCY	12940005670603	CURR				PKR				53.86		19-Mar-2008	
200314	1295	SURRAKHI	MIRPUR A.K	AJK	8130245725051	JAVED/MAQBOOL/RIAZ JT/A/C ANY TWO	AJKCDP H NO 763/SEC F/2 MIR	LCY	12950002523103	CURR				PKR				20,000.00		28-Aug-2008	
200315	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408382157	DEHI TAN CHAK 214 TDA KHAL C O	CHAK-214 TDA PO 67 ML DISTT	LCY	12960002034303	CURR				PKR				8,371.00		11-Sep-2008	
200316	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408706799	C/O KHAL COMMITTEE CHAH YARO	CHAH YAROO WALQA PO CHAK	LCY	12960002092903	CURR				PKR				5,912.00		11-Sep-2008	
200317	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106032031	MULAZIM HUSSAIN S/O GH SARWAR	MOUZA GHODOLA P/O SAME D	LCY	12960002327803	CURR				PKR				932.50		19-Sep-2008	
200318	1296	SARAI KIRISHNA	PESHAWAR	PB	3650229740435	MUHAMMAD SADDIQUE S/O GH MUHD	H/NO. 563/L FARID TOWN SAHI	LCY	12960002432103	CURR				PKR				26,128.00		22-May-2008	
200319	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408361949	C .O. KURTANA WALA	CHAH KURTANA WALA P/O GO	LCY	12960002872303	CURR				PKR				7,889.00		11-Sep-2008	
200320	1296	SARAI KIRISHNA	PESHAWAR	PB	3810418382187	MUHAMMAD AKRAM S/O AHMAD KHAN	CHAK NO. 2 RAKH MOJ GARH P	LCY	12960003006303	CURR				PKR				81.00		11-Sep-2008	
200321	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408695071	ALLAH DAD & M. SULEEMAN	MOUZA THALLA GUL KALA P/O	LCY	12960003399803	CURR				PKR				2,680.00		11-Sep-2008	
200322	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106423959	MUHAMMAD YAHYA & ABDUL MANAN	CHAK NO. 61/ML P/O CHAK NO	LCY	12960003412203	CURR				PKR				900.00		11-Sep-2008	
200323	1296	SARAI KIRISHNA	PESHAWAR	PB	3810482493947	HAQUE NAWAZ S/O GHULAM HUSSAIN	CHAH GANJI WALA CHAK NO 2	LCY	12960003454603	CURR				PKR				1,724.00		11-Sep-2008	
200324	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408713265	SAFDAR AND M AFZAL	MEERA P/O GOHAR WALA TEH	LCY	12960003543703	CURR				PKR				1,660.37		11-Sep-2008	
200325	1296	SARAI KIRISHNA	PESHAWAR	PB	3810480763525	RANA ZAFFAR HAMEED DAIRY FORM	CHAK NO.214/TDA P/O CHAK N	LCY	12960003690403	CURR				PKR				220.00		11-Sep-2008	
200326	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408367695	M. MUMTAZ S/O LAL HUSSAIN	CHAH WAHRACH WALA CHAK N	LCY	12960003705703	CURR				PKR				50.00		15-May-2008	
200327	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408507187	ISHAN ULLAH S/O ALLAH WASAYA	CHAH CHAUDARY WALA P/O &	LCY	12960003852403	CURR				PKR				1,149.00		11-Sep-2008	
200328	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106372579	MUHAMMAD AMIN	DERA ALLAH BUX WALA P/O CH	LCY	12960003886703	CURR				PKR				1,579.00		25-Jul-2008	
200329	1296	SARAI KIRISHNA	PESHAWAR	PB	3810439841259	MUHAMMAD MUSHTAQ S/OG.MUHAMMAD	CHAK NO. 71/ML P/O SAME DIS	LCY	12960003925303	CURR				PKR				5,450.28		24-May-2008	
200330	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408207093	SAWAYA S/O MUHAMMAD RAMZAN	MOUHALLAH CHUTTAY KHAIL V	LCY	12960004036903	CURR				PKR				209.25		22-Apr-2008	
200331	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105613815	CH SIRAJ UD DIN S/O VER UD DIN	CHAK NO 58 ML P/O SAME TEH	LCY	12960004272703	CURR				PKR				175.00		11-Sep-2008	
200332	1296	SARAI KIRISHNA	PESHAWAR	PB	3810449399237	WUA CHAK NO 3RMG WC 55100L	CHAH MOOCHI WALA MOUZA P	LCY	12960004670503	CURR				PKR				659.00		11-Sep-2008	
200333	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408599267	COMMUNITY OR MUTAHER WALA 3	CHAH MUTAHER WALA P/O THA	LCY	12960004719103	CURR				PKR				22,279.00		12-Apr-2008	
200334	1296	SARAI KIRISHNA	PESHAWAR	PB	3810423004515	COMMUNITTY ORG-WIG-9-M-	WIG SADDAR P/O LITTAN TEH	LCY	12960005016003	CURR				PKR				1,154.00		12-Sep-2008	
200335	1296	SARAI KIRISHNA	PESHAWAR	PB	3810449215521	C.O.KARI WALLA	CHAH KARI WALLA P/O& TEH M	LCY	12960005024103	CURR				PKR				15,276.00		12-Apr-2008	
200336	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408696239	W.U.A.W.C.NO 52130/L	CHAK NO 3 RKH MOOJ GARH T	LCY	12960005032203	CURR				PKR				106.00		12-Sep-2008	
200337	1296	SARAI KIRISHNA	PESHAWAR	PB	3810465133865	C.O BISHRAT WALLA (F)	CHAH BISHARAT WALLA P/O TE	LCY	12960005040303	CURR				PKR				17,531.00		12-Apr-2008	
200338	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105581463	MUNEER .UL. HASSAN S/O A. NAWA	CHAK NO 195/TDA P/O SERAI M	LCY	12960005066503	CURR				PKR				608.00		12-May-2008	
200339	1296	SARAI KIRISHNA	PESHAWAR	PB	3810176392863	W.U.A CHAK NO207TDA	CHAK NO207/TDA P/O SERAI M	LCY	12960005210403	CURR				PKR				275.00		5-Jan-2007	
200340	1296	SARAI KIRISHNA	PESHAWAR	PB	3810126837741	W. U. A . KAMAL THASEEN 11774	CHAH AHMAD WALLA P/O KARA	LCY	12960005294203	CURR				PKR				11,467.00		14-Feb-2007	
200341	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408420501	W.U.A.DAGER KOTLI JANOOBI	W.C.1150000T.LCHAH LAL KHA	LCY	12960005341903	CURR				PKR				145.00		11-Jan-2007	
200342	1296	SARAI KIRISHNA	PESHAWAR	PB	3810151000513	W.U.A 28750-L KHAN PUR	KHAN PUR JANOOBI P/O 73TD	LCY	12960006208603	CURR				PKR				125.00		26-Mar-2007	
200343	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408540443	WATAR USER ATHURITY 76/MLWC-NO67964	CHAK NO 76 ML P/O 67 ML TEH	LCY	12960006274303	CURR				PKR				3,896.00		16-Jun-2007	
200344	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106708317	W.U.A WC 67345R-64ML	CHAK NO 64ML P/O 67ML TEH M	LCY	12960006436303	CURR				PKR				102.00		5-Apr-2007	
200345	1296	SARAI KIRISHNA	PESHAWAR	PB	3810491066453	W.U.A WC 71240-R 64ML	CHAK NO 64ML P/O 67ML TEH M	LCY	12960006444403	CURR				PKR				60.00		5-Apr-2007	
200346	1296	SARAI KIRISHNA	PESHAWAR	PB	3810446044227	EHSAN ULLAH KHAN S/O M.NAWAZ	CHAH KHAN WALLA P/O S. MOH	LCY	12960006486803	CURR				PKR				125.00		4-Feb-2008	
200347	1296	SARAI KIRISHNA	PESHAWAR	PB	3810196902651	SAEED AHMAD S/O GHULAM YASEEN	MOHALAH KUMHARAN WALLA M	LCY	12960006517303	CURR				PKR				139.00		7-Mar-2008	
200348	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106970625	JAED IQBAL S/O MOHD IQBAL	GRID STATION MANKRERA TEH	LCY	12960006525403	CURR				PKR				36.00		25-Feb-2008	
200349	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408446721	W.U.A.W/C 81025-R	CHAK NO 67ML P/O SAME TEH	LCY	12960006703603	CURR				PKR				2,494.00		2-Mar-2007	
200350	1296	SARAI KIRISHNA	PESHAWAR	PB	3810423731787	COMMUNITY ORGINIZATION KOHWALA	CHAH KOHWALA P/O HAIDERA	LCY	12960006795503	CURR				PKR				21,351.00		12-Apr-2008	
200351	1296	SARAI KIRISHNA	PESHAWAR	PB	3810176691863	W.U.AWC124500L	CHAK NO 206TDA P/O S.MOHA	LCY	12960006834103	CURR				PKR				152.13		8-Sep-2007	
200352	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408722625	C.ORG YAROO WALLA	C/O N.R.S.P OFFICE MANKEER	LCY	12960006842203	CURR				PKR				3,287.00		20-Jun-2007	
200353	1296	SARAI KIRISHNA	PESHAWAR	PB	3810128852451	W.U.A 85700L	CHAK NO 195TDA P/O S.MOAJE	LCY	12960006892703	CURR				PKR				403.08		8-Jul-2008	
200354	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408331415	C.ORG.KHOOSAGOO WALLA.M-2	C/O NRSP OFFICE MANKEERA	LCY	12960006915103	CURR				PKR				18,086.00		1-Sep-2007	
200355	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408263361	COMMUNITY ORGANIZATION NAINOON WALA	C/O NRSP OFFICE MANKERA P	LCY	12960006931303	CURR				PKR				19,925.00		12-Apr-2008	
200356	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408145115	COMMTTR ORGANIZATION VADU WALA M	C/O NRSP OFFICE MANKERA P	LCY	12960006949403	CURR				PKR				15,153.00		12-Apr-2008	
200357	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408126529	COM ORG NAINO WALLA (11)	CHAH NAINO WALLA U/C LITTO	LCY	12960006957503	CURR				PKR				19,958.00		12-Apr-2008	
200358	1296	SARAI KIRISHNA	PESHAWAR	PB	3810498324813	C.ORG SAGOO WALA	C/O NRSP OFFICE MANKEERA	LCY	12960006965603	CURR				PKR				10,082.00		30-Jun-2007	
200359	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408369821	SAID RASOOL	CHAH YAROOWALA P/O DAGGA	LCY	12960006999903	CURR				PKR				480.48		13-Sep-2008	
200360	1296	SARAI KIRISHNA	PESHAWAR	PB	3810494487637	WUA WC 42700L 2RMG	C/O WATER MANAGEMENT OFF	LCY	12960007042903	CURR				PKR				439.23		29-Sep-2007	
200361	1296	SARAI KIRISHNA	PESHAWAR	PB	3810168256305	W.U.A WC 85400L	MOZA KARARI KOT P/O SAME T	LCY	12960007092403	CURR				PKR				122.50		21-Sep-2007	
200362	1296	SARAI KIRISHNA	PESHAWAR	PB	3810497109609	COMMUNITY ORG R-G-WIG-8	C/O NRSP OFFICE MANKEERA	LCY	12960007181503	CURR				PKR				10,117.00		26-Jun-2007	
200363	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408154851	COMMUNTY ORG LUDAYWALLA	C/O NRSP OFFICE MANKEERA	LCY	12960007199603	CURR				PKR				10,016.00		26-May-2007	
200364	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408244021	COM.ORG KAISAN WALLA B	C/O NRSP OFFICE MANKEERA	LCY	12960007238203	CURR				PKR				10,167.00		4-Sep-2007	
200365	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408312245	COM.ORG NULKA LAL WALLA	NRSP OFFICE MANKEERA TEH	LCY	12960007246303	CURR				PKR				10,591.00		19-Nov-2007	
200366	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408629093	C.O RG YARA SULLAH	C/O NRSP OFFICE MANKRRA T	LCY	12960007262503	CURR				PKR				10,550.00		9-Jul-2007	
200367	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408263901	C.ORG THALLA.M.1	C/O NRSP OFFICE MANKEERA	LCY	12960007270603	CURR				PKR				10,177.00		22-Sep-2007	
200368	1296	SARAI KIRISHNA	PESHAWAR	PB	3810472017333	COMMUNTY ORG NAZAR	C/O NRSP OFFICE MANKEERA	LCY	12960007343503	CURR				PKR				10,070.00		2-Oct-2007	
200369	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105606075	S.C.MUKTAB SCHOOL	CHAH AZMAT WALLA P/O KHAS	LCY	12960007369703	CURR				PKR				299.00		18-Jan-2008	
200370	1296	SARAI KIRISHNA	PESHAWAR	PB	3810126040333	S.C MUKTAB SCHOOLCHAK 202	CHAK NO 202TDA P/O SARAI M	LCY	12960007377803	CURR				PKR				498.00		14-Jan-2008	
200371	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105735729	S.C MASJID MAKTIB SCHOOL	MASJID MUKTAB SCHOOL CHA	LCY	12960007385903	CURR				PKR				498.00		28-Jan-2008	
200372	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105911977	SC GOVT MUKTAB SCH 200TDA	HEAD MASTAR MUKTAB SCHO	LCY	12960007416403	CURR				PKR				200.00		28-Mar-2007	
200373	1296	SARAI KIRISHNA	PESHAWAR	PB	3220226743907	C.ORG CHAK NO 73ML	C/O NRSP OFFICE MANKEERA	LCY	12960007424503	CURR				PKR				1,300.00		6-Apr-2007	
200374	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408229747	COMMUNITTY ORG SYEDAN WALA M (1)	CHAH SYEDAN WALA U/C LITTI	LCY	12960007466903	CURR				PKR				11,157.00		9-Jan-2008	
200375	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408626937	C.ORG.MALKAN WALLA	C/O NRSP OFFICE MANKEERA	LCY	12960007482103	CURR				PKR				11,635.16		17-Jan-2008	
200376	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408406867	C.O ORG BHATTI WALLA	C/O NRSP OFFICE MANKEERA	LCY	12960007490203	CURR				PKR				10,228.00		5-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200377	1296	SARAI KIRISHNA	PESHAWAR	PB	3810446475943	CORG YARRA SULLAH 5	C/O NRSP OFFICE MANKEERA	LCY	12960007505503	CURR				PKR				10,681.00		16-Jan-2008	
200378	1296	SARAI KIRISHNA	PESHAWAR	PB	3810437194937	C.ORG.LAL BHATTI WALLA-3F	C/O NRSP OFFICE MANKEERA	LCY	12960007547903	CURR				PKR				10,228.00		5-Jan-2008	
200379	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408207659	M/S C.O.MOHNI WALA M	MOHNI WALA M TEH MENKERA	LCY	12960007571203	CURR				PKR				9,724.40		16-Feb-2008	
200380	1296	SARAI KIRISHNA	PESHAWAR	PB	3810492250521	C. ORG KHEW-1-M	C/O NRSP OFFICE MANKEERA	LCY	12960007597403	CURR				PKR				10,301.40		4-Mar-2008	
200381	1296	SARAI KIRISHNA	PESHAWAR	PB	3810467692185	C.O DERA KHAN MUHAMMAD	C/O NRSP OFFICE MANKEERA	LCY	12960007628903	CURR				PKR				11,001.00		21-May-2008	
200382	1296	SARAI KIRISHNA	PESHAWAR	PB	3810178975007	WUACCHAK 198WC 27500R	CHAK NO 198TDA P/O SERAI M	LCY	12960007636003	CURR				PKR				19,000.00		27-Aug-2007	
200383	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106334461	WUA WC NO 1000/R	CHAK NO NO 192TDA P/O KHAN	LCY	12960007717003	CURR				PKR				85.00		28-Aug-2008	
200384	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106636215	WUA CHAK NO 192TDA WC 5500/R	CHAK NO 192TDA P/O SERAI M	LCY	12960007848503	CURR				PKR				100.00		30-May-2008	
200385	1296	SARAI KIRISHNA	PESHAWAR	PB	3810446627501	C.ORG -4RGM(F)	C./O OFFICE NRSP MANKEERA	LCY	12960007937603	CURR				PKR				1,600.00		26-Oct-2007	
200386	1296	SARAI KIRISHNA	PESHAWAR	PB	3810446627501	C.ORG .4RMG-M-2	C/O NRSP OFFICE MANKEERA	LCY	12960007945703	CURR				PKR				1,890.00		25-Oct-2007	
200387	1296	SARAI KIRISHNA	PESHAWAR	PB	3810154823655	WUA CHAK NO 47/48TDA	CHARMAN KHAL KAMATI CHAK	LCY	12960007953803	CURR				PKR				89.26		17-Apr-2008	
200388	1296	SARAI KIRISHNA	PESHAWAR	PB	3810138576931	WUACHAK NO67ML WC17540/L	CHARMAN 67ML P/O SERAI MO	LCY	12960007961903	CURR				PKR				1,300.58		25-Mar-2008	
200389	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408334095	M/S. C.ORG .DADOO -1	C/O NRSP OFFICE MANKEERA	LCY	12960008006803	CURR				PKR				9,998.67		17-Mar-2008	
200390	1296	SARAI KIRISHNA	PESHAWAR	PB	3810444054405	CODERA KARAM BUX	C/O NRSP OFFICE MANKEERA	LCY	12967100050303	CURR				PKR				10,078.00		26-Mar-2008	
200391	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408236083	COMMUNITTY ORG-1-R-M-11	C/O NRSP OFFIC MANKEERA P	LCY	12967100051603	CURR				PKR				10,478.00		3-Jun-2008	
200392	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408314817	C.O RG.CHAK NO 215TDA (F)	C/O NRSP OFFICE MANKEERA	LCY	12967100052203	CURR				PKR				1,500.00		28-Feb-2008	
200393	1296	SARAI KIRISHNA	PESHAWAR	PB	3810171521615	HAMEED AKHTAR	MOHALAH PIR BUKHRI SHAH G	LCY	12967100052803	CURR				PKR				2,656.50		7-Jul-2008	
200394	1297	BULLOO (MAND)	QUETTA	BL	5220309956777	MR. ABDULLAH S/O RASOOL BUX	BROWI RACK MAND HANIF ME	LCY	12970005438103	CURR				PKR				1,441.00		24-Jul-2008	
200395	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	8130138919489	ASLAM/LIAQUAT/ALTAF	VILLAGE POTHA SHER DHOKE	LCY	12980001157603	CURR				PKR				177,170.00		27-May-2008	
200396	1298	POTHA SHER, DADYAL	MIRPUR A.K	AJK	9140001586465	M ILTAF & RUKHSANA SULMAN	DHOKE & VILLAGE POTHA SHE	LCY	12980001181903	CURR				PKR				40,900.00		29-May-2008	
200397	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110147813579	SHAHZAD HUSSAIN	NO 7 PARTY SURVEN OF PAKIS	LCY	13010003253203	CURR				PKR				77.37		28-May-2008	
200398	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740537379413	AZIZ UL HAQ	SURVEY OF PAKISTAN MURRE	LCY	13010028180603	CURR				PKR				0.09		20-Sep-2008	
200399	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110150811153	ADNAN BUILDERS	H.NO.32 MAIN NAZIM UDDIN RO	LCY	13010031646503	CURR				PKR				2,398.50		18-Mar-2008	
200400	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110134559300	HAMIDA PARVEEN W O PERVAIZ IQBAL	HOUSE NO 36 GULISTANE JINN	LCY	13010034775903	CURR				PKR				8,897.00		3-Jul-2008	
200401	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110104276409	PAK ENGINEERING RAWALPINDI	BLOCK NO-1 3-C GALI NO-10 C	LCY	13010036329203	CURR				PKR				41,212.00		9-Jul-2008	
200402	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740595313929	M S FURNITURE POINT	SHOP NO-2 AL-MUSTAFA PLAZ	LCY	13010036769403	CURR				PKR				431.00		28-Jun-2008	
200403	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740505091885	MEHRBAN KHAN	BUILDING SECTION COMSATS	LCY	13010037105903	CURR				PKR				2,937.00		24-Jan-2008	
200404	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110120212389	MERAJ ALAM ABBASI	H NO 74 ST 35 A I/9 4 ISLAMABA	LCY	13010038494703	CURR				PKR				446.48		25-Jun-2008	
200405	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740559197323	BANWARI CHICKS	FLAT NO 1 NATIONAL BUSINES	LCY	13010038541403	CURR				PKR				8,973.97		15-Apr-2008	
200406	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	9130601072759	ZAFAR IQBAL CH	11-C H3 5 SATTELITE TOWN RA	LCY	13010038664803	CURR				PKR				14,330.00		17-Apr-2008	
200407	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	1730115418769	MAHMOOD SHAH	FLAT B3 STREET 1 NEAR CHAS	LCY	13010100047303	CURR				PKR				74.33		12-Jul-2008	
200408	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	1730168329085	DR.S.NASIR HUSSAIN SHAH	H 111 STREET 14 SECTOR 1 8/1	LCY	13010100071603	CURR				PKR				3.94		11-Aug-2008	
200409	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740594614075	MUHAMMAD NAEEM KHAN	DD 31 MURREE ROAD SHAMSA	LCY	13010100110203	CURR				PKR				64.70		30-Jul-2008	
200410	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740584539943	RAJA SAGHEER AHMED BHATTI	H CA 56 CHAISHTIABAD PINDO	LCY	13010100152603	CURR				PKR				4.65		27-Apr-2007	
200411	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740506482325	CH.JAVED IQBAL	H NO D507 SECTOR 4 3 KHAYA	LCY	13010100241703	CURR				PKR				116.91		30-Apr-2008	
200412	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740577516996	MUNAWAR SULTANA	C/O ZAHEER AHMED H NO SN-9	LCY	13010200075103	CURR				PKR				325.00		21-Jun-2008	
200413	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740588926813	MUHAMMAD MUSHTAQ AWAN	H NO DD 91 MURREE RD SHAM	LCY	13010200122803	CURR				PKR				370.00		23-Apr-2008	
200414	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	1350170132963	MUHAMMAD	GANGA HANGRIAN TEHSIL BAL	LCY	13010200164203	CURR				PKR				6,775.00		29-Sep-2008	
200415	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740589965168	RIAZ BIBI	H NO DD-59 MOHALLAH GHUSH	LCY	13010200334303	CURR				PKR				125.00		29-May-2008	
200416	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740566087976	TAJ NISA	H NO 313 MADINA TOWN NEAR	LCY	13010200465803	CURR				PKR				125.00		12-May-2008	
200417	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740526131250	IMRM BASHIR	H NO SN-392 MOHALLAH AWAN	LCY	13010200481003	CURR				PKR				925.00		26-Jul-2008	
200418	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740505709466	ISHRAT BATOOL	H NO HSN-317 ST NO 8 DHOKE	LCY	13010200520603	CURR				PKR				315.25		26-Jun-2008	
200419	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740578179750	GHULAM SAFINA	H NO SN-569 DHOKE KALA KHA	LCY	13010200669203	CURR				PKR				525.00		6-May-2008	
200420	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740517650112	SHAMIM AKHTAR	H NO DK 61-36 DHOK KASHMIR	LCY	13010200805003	CURR				PKR				125.00		23-Jun-2008	
200421	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740520018822	NASREEN AKHTAR	H NO SN 387 B DHOK KALA KH	LCY	13010200855503	CURR				PKR				225.00		30-Apr-2008	
200422	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3710117671487	THE LEADERS COLLEGE	D-30 6TH ROAD RAWALPINDI.	LCY	13017900003503	CURR				PKR				277.75		11-Aug-2008	
200423	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740506441745	MUHAMMAD SHAFIQUE	FLAT NO-56 SABZI MANDI SHAN	LCY	13017900008803	CURR				PKR				2,945.75		23-Feb-2008	
200424	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	4230130290301	MAJ AKHTAR RASUL S O GHULAM RASOO	DIRECTORATE GEN ISI ISLAMA	LCY	13017900012703	CURR				PKR				4,066.10		28-Aug-2008	
200425	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740642985057	AROS ASSOCIATES	FLAT NO-8 2ND FLOOR KALA K	LCY	13017900013503	CURR				PKR				12,720.00		9-Apr-2008	
200426	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740556764888	SUGHRAN RANI	HAFIZ ALI MUHAMMAD HOUSE	LCY	13017900018903	CURR				PKR				875.00		21-May-2008	
200427	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740586632776	SALEEM AKHTAR	SN-917 DHOK KALA KHAN SHA	LCY	13017900020303	CURR				PKR				25.00		30-Sep-2008	
200428	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740595007983	YASIR KHURSHID	JCO BLOCK-3 QTR SF-12 OUTS	LCY	13017900023803	CURR				PKR				13.00		31-Mar-2008	
200429	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	1620217152633	MUHAMMAD HANIF	MOHALLAH USMANABAD GAR	LCY	13017900026603	CURR				PKR				264.75		29-Feb-2008	
200430	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740598925965	CH MUHAMMAD NASIR RASHEED	HOUSE # SN 945 MOHALLAH CH	LCY	13017900037403	CURR				PKR				8,412.70		19-Sep-2008	
200431	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110119269574	SHAMIM AKHTAR & ZUBIA MATLOOB	V P O SOHAN DISTT,ISLAMABA	LCY	13017900048603	CURR				PKR				1,427.17		17-May-2008	
200432	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	4230130290301	M/S UNIBIRD ENERPRISES	TOWN RAWALPINDI	LCY	13017900055303	CURR				PKR				3,859.00		24-Jun-2008	
200433	1302	SEHAR MANDI	MIRPUR A.K	AJK	8120398575297	MUHAMMAD AKHLAQ	VILLAGE BATEL P/O SEHAR MA	LCY	13020003675303	CURR				PKR				9,970.00		22-Mar-2008	
200434	1304	RANIPUR RIYASAT	SUKKUR	SD	4520805103779	shoukat s/o azizullah shaikh	shaikh mohallo sobhodero distt. k	LCY	13040012638203	CURR				PKR				70.00		2-Aug-2008	
200435	1304	RANIPUR RIYASAT	SUKKUR	SD	4520515913307	MUHAMMAD IDRESS M/A	VILL BROHI RANIPUR DISTT KH	LCY	13040028273003	CURR				PKR				297.00		5-Mar-2007	
200436	1304	RANIPUR RIYASAT	SUKKUR	SD	4520868169747	SARFRAZ S/O ALLAHDAD KHAN MASH	VILLAGE NIHAL KHAN MASHOR	LCY	13040031195303	CURR				PKR				1,006.00		26-Sep-2008	
200437	1304	RANIPUR RIYASAT	SUKKUR	SD	4520218414251	GHULAM NABI KHAWAJA	KHAWAJA MUHALLA KHUHRA T	LCY	13040032028703	CURR				PKR				15,007.00		12-Mar-2008	
200438	1304	RANIPUR RIYASAT	SUKKUR	SD	4520805135245	DR.MUHAMMAD ISMAIL SALIM MEMON	MEMON MUHALLA HINGORJA T	LCY	13040032214003	CURR				PKR				105.76		30-Jul-2008	
200439	1304	RANIPUR RIYASAT	SUKKUR	SD	4520301406533	ANWER ALI S/O MUHAMMAD SHAFI	SADAT COLONY LASHARI MUH	LCY	13040033236503	CURR				PKR				114.50		14-Feb-2008	
200440	1304	RANIPUR RIYASAT	SUKKUR	SD	4520844805379	SYED TALIB ALI SHAH	VILL SYED BAQAR ALI SHAH P	LCY	13040034135603	CURR				PKR				453.50		8-Sep-2008	
200441	1304	RANIPUR RIYASAT	SUKKUR	SD	4520594917639	INAYAT ULLAH SAHITO	VILLAGE MULKO WAHAN P.O. R	LCY	13047100004203	CURR				PKR				330.50		18-Aug-2008	
200442	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3520230291499	NAIK MUHAMMAD CHISTI S O DOST MUHAM	H.NO.107 F NAI ABADI TAHLI M	LCY	13050015503703	CURR				PKR				259.00		28-Jul-2008	
200443	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740554450005	CH MUHAMMAD ZAHID	H NO CB-823 LALAZAR COLON	LCY	13050016787203	CURR				PKR				2,804.00		15-Mar-2008	
200444	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740562629396	GULSHAN BIBI	H NO 74 1-C STREET NO 4 NAU	LCY	13050016868203	CURR				PKR				19,230.00		14-Feb-2008	
200445	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	8220321003565	MR.MUHAMMAD PARVEZ	HOUSE NO. 216/B FIRDOUSI LA	LCY	13050018797903	CURR				PKR				704.00		24-Jun-2008	
200446	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740536792161	SHERAZ AHMED	H.NO. 33-A NAI ABADI TAHLI M	LCY	13050020922603	CURR				PKR				841.50		9-Feb-2008	
200447	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740594345041	MUHAMMAD NAWAZ	H.NO. 867 DHERI HASSANABAD	LCY	13050021295203	CURR				PKR				9,220.00		28-Mar-2008	
200448	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740565965645	GHULAM HASSAN	HOUSE NO. 97/D - 1 NAI ABADI	LCY	13050200140403	CURR				PKR				925.00		17-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200449	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740505476047	ABID AYUB & MST JABEEN AYUB	HOUSE NO. 1617 STREET NO.1	LCY	13050200491503	CURR				PKR				1,001.21		24-Apr-2008	
200450	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740552367524	MS.FAKHRA BATOOL	DHAMAN SYEDAN DHOKE SYE	LCY	13050200598703	CURR				PKR				833.00		15-Jan-2008	
200451	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740525333898	SAIQA VICTOR	HOUSE NO. 612/49 MOHALA SH	LCY	13050200904603	CURR				PKR				75.00		9-Sep-2008	
200452	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3520225233722	MRS.SADIA TEHSEEN	HOUSE NO. 198-A LANE NO. 3 S	LCY	13050200920803	CURR				PKR				1,075.00		3-Sep-2008	
200453	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740535410792	MS.SOBIA SULTAN	HOUSE NO.636/34 STREET NO.	LCY	13050201015203	CURR				PKR				25.00		14-Mar-2008	
200454	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740515995361	MAMRAIZ KHAN	C/O MASJID ALLAH WALI STRE	LCY	13050201057603	CURR				PKR				303.00		13-Aug-2008	
200455	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740563165622	NAHEED AKHTAR	DHOKE NOOR KHAN POST OFF	LCY	13057900008603	CURR				PKR				596.50		30-Sep-2008	
200456	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740504551450	NAJAM UN NISA	HOUSE NO 109\E ST NO 12 TAL	LCY	13057900015103	CURR				PKR				25.00		7-Jan-2008	
200457	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740552017714	SHAHIDA ILYAS	HOUSE NO 306 DHERI HASSAN	LCY	13057900017703	CURR				PKR				25.00		12-Mar-2008	
200458	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740560876975	SABIR HUSSAIN	HOUSE NO 413\1mohalla CHITT	LCY	13057900017803	CURR				PKR				925.00		28-May-2008	
200459	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740588563882	JAMAL BIBI	DHOKE NOOR KHAN KALARY T	LCY	13057900018503	CURR				PKR				225.00		3-May-2008	
200460	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740525138455	CH NAEEM & CO	HOUSE NO 134\28 D ST NO 2 NA	LCY	13057900020403	CURR				PKR				290.50		9-Sep-2008	
200461	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740507817757	MALIK FIDA HUSSAIN	COSMOPOLITAN UNIVERSITY N	LCY	13057900024203	CURR				PKR				5.00		16-Jun-2008	
200462	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740544148357	JAWAID RASHID/SHAHIDA RASHID	KASRA NO 647 SHERZAM COL	LCY	13057900029703	CURR				PKR				9,505.00		16-May-2008	
200463	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740505995981	AHMED KHAN	H NO 411 DHERI HASSAN ABAD	LCY	13057900030103	CURR				PKR				25.00		28-May-2008	
200464	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740569081984	SHAHMIM AKHTER	H NO 34 ATTAHA BARKAT RAM	LCY	13057900030903	CURR				PKR				100.00		26-May-2008	
200465	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740548342181	JAMIL GUL	H NO 150 DHOKE ELLAHI BUX R	LCY	13057900042103	CURR				PKR				875.00		5-Sep-2008	
200466	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740293189731	MUHAMMAD REHMAN	MALIK STREET KHALID COLON	LCY	13057900046303	CURR				PKR				99.00		22-Sep-2008	
200467	1306	GHARMALA	JHELUM	PB	37301626668983	BACHA REHMAN	DHOKE MEHER ADALAT KHAN	LCY	13060002613803	CURR				PKR				20,095.00		14-Jul-2008	
200468	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230214258259	MUHAMMAD ARSHAD LAGHARI	P/0MIRHAZAR BASTI MIRHAZAR	LCY	13070007213603	CURR				PKR				170.00		12-Jan-2008	
200469	1307	BAIT MIR HAZAR, JATO	MULTAN	PB	3230253076329	MIAN IMDAD HUSSAIN KHAWAJA	KHAWAJA HOUSE KHAWAJGAN	LCY	13070008722003	CURR				PKR				369.00		20-Sep-2008	
200470	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	0010174253640	MALIK ABDUL HAFEEZ AWAN	C/O MOBEEN ABAD DAKALI SH	LCY	13080004297603	CURR				PKR				4,269.85		7-Feb-2008	
200471	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110195624020	KHUSHI MUHAMMAD	NAI ABADI MODEL TOWN HUMA	LCY	13080006427903	CURR				PKR				536.50		12-Sep-2008	
200472	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110191064351	ABDUL SHAKOOR	H.NO.F 81 CHITTIAN HATIAN MU	LCY	13080006516003	CURR				PKR				8,730.50		27-Sep-2008	
200473	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3840103627587	MUHAMMAD ASLAM	S/O ABDULLAH, VILL CHAK NIZ	LCY	13080006998603	CURR				PKR				2,778.00		9-Aug-2008	
200474	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740574510107	MR. FAQIR HUSSAIN	CH.MOHABAT COLONY KOTHA	LCY	13080007449403	CURR				PKR				19,347.00		4-Feb-2008	
200475	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740506469941	MUHAMMAD RAMZAN	9 LCT COY NLC SWAN CAMP R	LCY	13080007839103	CURR				PKR				103.00		19-Jul-2008	
200476	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740535532675	RAFIQ AHMAD	MARI DANISH MANDAIN P/O SA	LCY	13080007902003	CURR				PKR				114.50		9-Feb-2008	
200477	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	2170714738745	ZADRAN KHAN	TOP KALYAL P/O JAMAT DISTR	LCY	13080007944403	CURR				PKR				143.50		21-Apr-2008	
200478	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110168998555	AYUB AND KHALIDA NASREEN	APP NO 36 2ND FLOOR BAHRIA	LCY	13080008283703	CURR				PKR				28,757.70		27-Aug-2008	
200479	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3420324660875	RAJA RASHEED MEHMOOD	HOUSE # 12, PMA ROAD, ABBO	LCY	13080008932603	CURR				PKR				355.00		21-Jun-2008	
200480	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3440283069531	NAZAR KHAN	TOPE KALYAL P/O SAGRI TEHS	LCY	13080008940703	CURR				PKR				885.25		29-Jul-2008	
200481	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	4540231515895	JAMIL AHMAD	9 LCT NLC SWAN CAMP G TRO	LCY	13080009271903	CURR				PKR				481.50		29-Sep-2008	
200482	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110186631153	KHUDA DAD KHAN	GORA SYEDAN PO HUMAK MO	LCY	13080009441003	CURR				PKR				2,134.00		9-Aug-2008	
200483	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3610398844287	M. NASIR HAROON	PROBE DAVIS INDUSTRIAL TRA	LCY	13080009718303	CURR				PKR				2,973.25		8-Aug-2008	
200484	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110133878112	ATYA BATOOL KAZMI	HOUSE # 1086 MODEL TOWN H	LCY	13080009734503	CURR				PKR				10,909.00		3-May-2008	
200485	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110124947145	AL-TABARAK TRADERS	AL TABARAK TRADERS AL NOC	LCY	13080009776903	CURR				PKR				10,430.00		13-Mar-2008	
200486	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110172048267	MUHAMMAD NAEEM	NEW RAJWAL NEAR FAIZ SHAD	LCY	13080010044903	CURR				PKR				463.00		20-Jun-2008	
200487	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3740505800501	JABBAR KHAN	C/O ROSHAN KHAN S/O MUHAN	LCY	13080010167303	CURR				PKR				859.00		29-Jul-2008	
200488	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110175977738	SAIMA FAROOQ	NAI ABADI DHOKE KENTRAL SV	LCY	13080010175403	CURR				PKR				9,430.00		15-Aug-2008	
200489	1312	KALATUK, TURBAT	QUETTA	BL	5220374091937	IMAM BUX S/O ABDUL QADIR	MOHD AMIN SHOPKEEPER KAL	LCY	13120002634803	CURR				PKR				329.05		15-Jul-2008	
200490	1312	KALATUK, TURBAT	QUETTA	BL	5220356556343	SAYED S/O JUMMA	SHOP KEEPER KALATUK KALA	LCY	13120002731003	CURR				PKR				92.00		17-Mar-2008	
200491	1312	KALATUK, TURBAT	QUETTA	BL	5220309662912	BAKHTAWAR W/O IMAM BUX	GOVT MIDDLE SCHOOL DAGAR	LCY	13120002951603	CURR				PKR				85.01		5-Jan-2008	
200492	1312	KALATUK, TURBAT	QUETTA	BL	5220309827575	DOST MOHD S/O MIR GHULAM RASOO	NODIZ NODIZ KALATUK	LCY	13120003038903	CURR				PKR				137.76		2-Jun-2008	
200493	1312	KALATUK, TURBAT	QUETTA	BL	5220310023129	MOHD UMER S/O MURAD	GOVT HIGH SCHOOL GINNAH T	LCY	13120003339503	CURR				PKR				272.93		26-Jan-2008	
200494	1312	KALATUK, TURBAT	QUETTA	BL	5220357740445	YAR MOHD SAKIM S/O RAIS MEHMOO	GOVT MIDDLE SCHOOL DAGAR	LCY	13120003509603	CURR				PKR				201.66		25-Apr-2008	
200495	1312	KALATUK, TURBAT	QUETTA	BL	5220331373377	ZAHID HUSSAIN S/O GHULAM RASOO	NASIR ABAD NASIR ABAD	LCY	13120003614903	CURR				PKR				274.41		17-Apr-2008	
200496	1312	KALATUK, TURBAT	QUETTA	BL	5220309634512	NASMA W/O ABDUL SATTAR	S.S.C (METRAH) SHEY TEGER (	LCY	13120003648203	CURR				PKR				78.54		6-Mar-2008	
200497	1312	KALATUK, TURBAT	QUETTA	BL	5220341541439	MR.MANZOOR HUSSAIN S/O DOST MOHD	MR.MANZOOR HUSSAIN S/O MO	LCY	13120003795903	CURR				PKR				40.95		28-May-2008	
200498	1312	KALATUK, TURBAT	QUETTA	BL	4220106075597	MR.RIAZ AHMED S/O DOST MOHAMMAD	MR.RIAZ AHMED S/O DOST MO	LCY	13120003915503	CURR				PKR				1,206.00		9-Jan-2008	
200499	1312	KALATUK, TURBAT	QUETTA	BL	5220384280609	GHULAM HAYDER	GHULAM HAYEDR S/O SHAMBA	LCY	13120004050403	CURR				PKR				25.00		28-May-2008	
200500	1312	KALATUK, TURBAT	QUETTA	BL	5220309972411	SHAFEEQUE AHMED	ESHAN ULLAH GENRAL STORE	LCY	13120004319603	CURR				PKR				100.00		19-Jul-2008	
200501	1312	KALATUK, TURBAT	QUETTA	BL	5220359673015	JAN MOHD S/O MOOSA	ALLAH BAKHT KALATUK TURBA	LCY	13120004351003	CURR				PKR				9,505.00		23-May-2008	
200502	1313	AKHAGRAM	MARDAN	KPK	1570256054149	BAKHT ZADA	VILLAGE AKHAHRAM POST OFF	LCY	13130000729403	CURR				PKR				4,154.00		12-Apr-2008	
200503	1313	AKHAGRAM	MARDAN	KPK	1570514964159	V.D.O. AKHAGRAM PAYEEN	VILLIGE& P.O. AKHAGRAM TEH	LCY	13130005070003	CURR				PKR				6,094.00		5-Mar-2007	
200504	1313	AKHAGRAM	MARDAN	KPK	1570224023410	ZAKIA MINHAS W/O FASIHURREHMAN	VILL.WARI PAYEEN P.O & TEH V	LCY	13130005389703	CURR				PKR				2,705.00		31-May-2008	
200505	1313	AKHAGRAM	MARDAN	KPK	1570225215551	MOBIN KHAN& ATTAULLAH	VILL MALAK ABAD P/O AKHAGR	LCY	13130005907103	CURR				PKR				930.00		28-Jan-2008	
200506	1313	AKHAGRAM	MARDAN	KPK	1570558419917	IHSANULLAH S/O SHAHZADA	VILL. AKHAG RAM P/O AKHAGR	LCY	13130006026803	CURR				PKR				650.00		14-Apr-2008	
200507	1313	AKHAGRAM	MARDAN	KPK	1570575095895	V.D.O.GHARABI BATOON	VILL.GHARABI BATOON P/O AK	LCY	13130006181603	CURR				PKR				3,679.00		5-Mar-2007	
200508	1313	AKHAGRAM	MARDAN	KPK	1570212123741	MOHAMMAD ANWER	VILL. MAJAL P.O. AKHAGRAM T	LCY	13130006830503	CURR				PKR				2,361.50		20-Feb-2008	
200509	1313	AKHAGRAM	MARDAN	KPK	1610269630749	FAZAL KARIM	VILL. FAZAL ABAD AMANULLAH	LCY	13130006979103	CURR				PKR				113.00		10-Jun-2008	
200510	1313	AKHAGRAM	MARDAN	KPK	1710213741506	ISHRAT WAZIR	VILL. FATEH KHEL P.O AND TE	LCY	13130007519003	CURR				PKR				79.00		6-Sep-2008	
200511	1313	AKHAGRAM	MARDAN	KPK	1570545909257	NORR HALIM JAN	VILLAGE HATTAN P/O AKHAGR	LCY	13130008044603	CURR				PKR				16.00		11-Mar-2008	
200512	1313	AKHAGRAM	MARDAN	KPK	1570554952173	MUBARAK KHAN	VILLAGE BATAN POST OFFICE	LCY	13130008581003	CURR				PKR				16.00		22-Feb-2008	
200513	1314	WADHI	SARGODHA	PB	3840410036695	WATER USER ASSOCIATION	SULTAN PUR P/O KHAS TEH SH	LCY	13140003783003	CURR				PKR				3,078.00		29-May-2008	
200514	1314	WADHI	SARGODHA	PB	3840424520451	WATER USER ASSOCIATION 8200/L	THATHI NOON P/O WADHI TEH	LCY	13140003822603	CURR				PKR				1,099.00		6-Mar-2008	
200515	1314	WADHI	SARGODHA	PB	3840494806955	WATER USER ASSOCIATION	CHAKRALLA P/O KHAS TEH SH	LCY	13147100017503	CURR				PKR				489.47		23-Jul-2008	
200516	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520225847573	MUHAMMAD IQBAL	29 EMPRESS ROAD LAHORE	LCY	13150012178103	CURR				PKR				517.75		19-Sep-2008	
200517	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520227978004	KHUDEEJA HAQUE	6-A HABIB ULLAH ROAD OFF DA	LCY	13150017225303	CURR				PKR				646.50		12-Mar-2008	
200518	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520255678783	GLOBE LACE AND GENERAL WEAVING MILL	1-CANAL PARK P.O.GULBERG 1	LCY	13150019245903	CURR				PKR				7,233.82		12-Feb-2008	
200519	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	0027891581442	MUHAMMAD IDREES SONS	REHMAN AUTOS,OPP ST NO 4	LCY	13150021030403	CURR				PKR				56,933.00		1-Apr-2008	
200520	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520144788421	HUSNAIN NORDIC LIMITED	242-AHMED BLOCK NEW GARD	LCY	13150023197803	CURR				PKR				349,850.03		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200521	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520220028897	PAK BOARD & PAPER MILLS	IST FLOOR 510 PECO ROAD KO	LCY	13150026022803	CURR				PKR				64,925.00		5-Jun-2008	
200522	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3460207754055	MUHAMMAD ASGHAR	H.NO.32 ST.11 CHUBURJI SHAM	LCY	13153900479603	CURR				PKR				25.00		8-Apr-2008	
200523	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3410158679309	FAISAL AYUB	ROOM NO.104 U.E.T LAHORE	LCY	13153900746903	CURR				PKR				2,006.25		28-May-2008	
200524	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520137386280	MISS. DURNAID GUL	MALIK LOGE HNO.786/A BLOCK	LCY	13153900819803	CURR				PKR				0.36		10-Mar-2008	
200525	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520122951793	TOTELECOM	46-EMPRESS ROAD BEHIND EM	LCY	13157900013503	CURR				PKR				572.97		12-Feb-2008	
200526	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540380895463	SHAHID IQBAL	H NO 44 JAHANZAIB BLOCK AL	LCY	13157900016103	CURR				PKR				0.14		10-Apr-2008	
200527	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3540415140655	QAISER IJAZ	MOCHIANWALA,BHIKHI P.O,BO	LCY	13157900027103	CURR				PKR				0.18		8-Sep-2008	
200528	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520225847573	M IQBAL & SONS	4-MUMTAZ STREET,RASHIDA P	LCY	13157900028703	CURR				PKR				5,540.00		11-Sep-2008	
200529	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520117967602	MAHJABEEN ISMAIL	H #503,ST # 15,GULISTAN COL	LCY	13157900031303	CURR				PKR				0.13		7-May-2008	
200530	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3840589748887	AZEEM AKHTAR	HOUSE NO.23,STREET NO.7, M	LCY	13157900035703	CURR				PKR				225.00		12-Mar-2008	
200531	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520115573480	BUSHRA PERVEEN	H 29B ST 19 A SARFRAZ COLON	LCY	13157900039203	CURR				PKR				153.00		7-Jul-2008	
200532	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	4220145877449	IMRAN ALI MEMON	172-TUFAIL ROAD LAHORE CAN	LCY	13157900051303	CURR				PKR				259.00		7-Apr-2008	
200533	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520209309245	KHURRAM PERVAIZ BHATTI	243-TECH SOCIETY WEST CAN	LCY	13157900069103	CURR				PKR				875.00		9-Jul-2008	
200534	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	35201731981 27	SYED AGHA HAIDER	W-545 PHASE III DHA LAHORE	LCY	13157900073703	CURR				PKR				5,265.00		8-Sep-2008	
200535	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220320434517	IMAM DIN S/O LAKHI	CHAH RID WALA MOUZA SOHA	LCY	13160014358803	CURR				PKR				225.00		19-Feb-2008	
200536	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220258152017	ABDUL AZIZ	CHAK NO 116 TDA POST OFFIC	LCY	13177100004703	CURR				PKR				214.00		29-Sep-2008	
200537	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220293129153	MUHAMMAD NAWAZ	CHAK NO 113 M/L P/O FATEH P	LCY	13177100010003	CURR				PKR				614.00		23-May-2008	
200538	1320	KHIPRO	HYDERABAD	SD	4420217598471	MOHAMMAD HASSAN	GOTH KHALIFO MOHAMMAD AH	LCY	13200020992203	CURR				PKR				499.00		10-Mar-2008	
200539	1320	KHIPRO	HYDERABAD	SD	4420242334017	URIS S/O ADLO P/A	C/O REVO KHATRI CLOTH MER	LCY	13200023893903	CURR				PKR				2,058.72		7-Jul-2008	
200540	1320	KHIPRO	HYDERABAD	SD	4420353077027	SIKANDAR AZAM NAREJO	VILLAGE AL HAJ KHAN SAHAB (	LCY	13200024247503	CURR				PKR				5,265.00		12-Sep-2008	
200541	1320	KHIPRO	HYDERABAD	SD	4420217721389	RAMASH KUMAR	HOUSE NO 1 GALI NO 1 MUHAL	LCY	13200024768703	CURR				PKR				518.50		13-Aug-2008	
200542	1320	KHIPRO	HYDERABAD	SD	4420217579107	NASIR AHMED S/O ALI ASGHAR	KIRYANA MARCHANT NEAR RA	LCY	13200025772103	CURR				PKR				11,590.50		13-Sep-2008	
200543	1320	KHIPRO	HYDERABAD	SD	4420217699073	SINDH MEDICAL STORE	SHAHI BAZAR KHIPRO DISTT SA	LCY	13200026841303	CURR				PKR				800.00		21-Feb-2008	
200544	1320	KHIPRO	HYDERABAD	SD	3650201351371	MUHAMMAD AKRAM S/O SHER MOHD	81 WING INDUS RANGERS P.O	LCY	13200027279703	CURR				PKR				9.10		29-Aug-2008	
200545	1320	KHIPRO	HYDERABAD	SD	4420299333993	PIRBHOO LAL &RIAZ AHMED	C/O SETH UTOO MAL COMMISS	LCY	13200027342603	CURR				PKR				821.50		7-Apr-2008	
200546	1320	KHIPRO	HYDERABAD	SD	4420275158621	B H U KAMAL	P O KHIPRO DISTT SANGHAR	LCY	13200027910503	CURR				PKR				137.00		5-Sep-2008	
200547	1320	KHIPRO	HYDERABAD	SD	4420216442301	SAMAN CITIZAN COMMUNITY BORD	TAR JUMON SOOMON P.O BHIT	LCY	13200028453203	CURR				PKR				370.00		5-Sep-2008	
200548	1320	KHIPRO	HYDERABAD	SD	4420264984567	KOUSAR CITIZAN COMMUNITY BOARD	VILL. HAJI HAKEEM CHANIHO P	LCY	13200028526103	CURR				PKR				531.00		7-May-2008	
200549	1320	KHIPRO	HYDERABAD	SD	4420291293259	W.U.A NO 13	GOTH ABDUL WAHID DARS PO	LCY	13207100001703	CURR				PKR				864.00		6-Mar-2008	
200550	1320	KHIPRO	HYDERABAD	SD	4130654560225	SHAH NAWAZ NOKRACH	VILLAGE ABDUL MAJEED NOKR	LCY	13207100003003	CURR				PKR				694.39		7-Aug-2008	
200551	1320	KHIPRO	HYDERABAD	SD	4320588354401	AHMED NAWAZ SOOMRO	GOVT.MONO TECHNICAL COLL	LCY	13207100014203	CURR				PKR				1,256.00		11-Jul-2008	
200552	1320	KHIPRO	HYDERABAD	SD	4420296443475	MUHAMMAD IBRAHIM S/O TAJ MUHAMMAD	VILL HATHUNGO P.O HATHUNG	LCY	13207100016503	CURR				PKR				386.22		14-Apr-2008	
200553	1321	PUNJAR, KAHUTA	JHELUM	PB	3740271661139	CONST.OF .R.C.FROM HURLAH TO K	VILLAGE & P O PUNJAR TEH.KA	LCY	13210000704203	CURR				PKR				360.00		6-Nov-2007	
200554	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740574993699	KAUSAR TAZEEM RAHI	HNO 615 QAZI ST DHAMAIL RO	LCY	13220008124703	CURR				PKR				1,519.00		16-Sep-2008	
200555	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740503235559	GEO MOBILES COMPUTERS	SHOP NO. 2-B MOON STAR PLA	LCY	13220009837503	CURR				PKR				7,673.60		9-Jul-2008	
200556	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740535381103	CH MUHAMMAD ASLAM	H NO 36 B-2 ST NO 10 JHAWRA	LCY	13220010309903	CURR				PKR				851.50		5-Apr-2008	
200557	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740570965711	SHAHZAD ALI	H NO X.731 MOH POLICE CHOH	LCY	13220011135103	CURR				PKR				227.00		28-Jul-2008	
200558	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740502755449	CH MOHAMMAD IQBAL CH SHAHID IQBAL	H NO LANE NO1 QUAID-E-AZAM	LCY	13220011143203	CURR				PKR				3,689.00		10-Jul-2008	
200559	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740503289651	CAPT NOOR UL ISLAM	503 AVN BASE WORK SHOP EM	LCY	13220015333703	CURR				PKR				267.27		18-Apr-2008	
200560	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740589917343	SYED IMRAN HAIDER	SYDIAN DHAMIAL ROAD KHOTH	LCY	13220016258003	CURR				PKR				5,547.00		11-Aug-2008	
200561	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740515591833	SYED HAIDER ABBAS NAQVI	31 LAKHAN ROAD NEWAR HAJI	LCY	13220017393903	CURR				PKR				2,328.39		17-Jan-2008	
200562	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740578661958	MST.SARDARAN	HOUSE NO.4,STREET NO.5 MA	LCY	13227900053303	CURR				PKR				60.00		11-Apr-2008	
200563	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504315569	ADNAN MUNIR DAR& MUBASHER MAQSOOD	BASEMENT,JAWAD PLAZA DHA	LCY	13227900056703	CURR				PKR				9,505.00		7-Apr-2008	
200564	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740209239827	KHALID HAMEED	39 DHOKE ZIARAT KAMAL ABAD	LCY	13227900059203	CURR				PKR				412.00		11-Aug-2008	
200565	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8120357098471	ABDUL NAEEM	HOUSE NO.263/BB KAMAL ABA	LCY	13227900059803	CURR				PKR				92.29		25-Apr-2008	
200566	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504325750	ZAIB UN NISA	STREET NO 6 LALARUKH COLO	LCY	13227900060303	CURR				PKR				5.00		28-Apr-2008	
200567	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3830151582926	JEHAN ARA BEGUM	CHAK JALAL DIN ABADI NO.2 C	LCY	13227900064703	CURR				PKR				1,000.00		23-Apr-2008	
200568	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740529933771	MOHAMMAD AFZAL	HOUSE NO.82/47,STREET NO.1	LCY	13227900065403	CURR				PKR				327.00		11-Jul-2008	
200569	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740557409535	AFSHAN TABASSUM & WAJAHAT ALI	HOUSE NO.51/27-A,STREET NO	LCY	13227900069503	CURR				PKR				750.00		28-Aug-2008	
200570	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740534691315	IMRAN AFZAL & SADIA IMRAN	HOUSE NO.266-24 STREET NO.	LCY	13227900070903	CURR				PKR				31.00		16-Jul-2008	
200571	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3520140418458	NAJMA AJMAL	STREET NO.11/A,SWEETS CHO	LCY	13227900071203	CURR				PKR				250.00		13-Sep-2008	
200572	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740582419783	HASSAN MUJTABA	STREET NO.11/B,GROOTI MOH	LCY	13227900071803	CURR				PKR				1.94		16-Aug-2008	
200573	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8210151941457	MOHAMMAD NADIR KHAN	HOUSE NO.14,LANE NO.3 QUAI	LCY	13227900074303	CURR				PKR				21.00		6-Sep-2008	
200574	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740518339525	SHAHBAZ AHMED KHAN	HOUSE NO.9,STREET NO.8 LAK	LCY	13227900075003	CURR				PKR				617.00		29-Aug-2008	
200575	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	6110118600207	MOHAMMAD RASHID	HOUSE NO.58/48-M NEAR BASH	LCY	13227900075703	CURR				PKR				33.73		11-Sep-2008	
200576	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8120302277779	IFTIKHAR HUSSAIN	HOUSE NO.260/1,STREET NO.4	LCY	13227900078303	CURR				PKR				175.00		28-Jul-2008	
200577	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740567172932	ZAHIDA PERVEEN	HOUSE NO.CB424,STREET NO.	LCY	13227900084003	CURR				PKR				755.00		4-Aug-2008	
200578	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740589424909	NASEER KHAN	CHAK JALAL DIN GIRJA ROAD R	LCY	13227900086703	CURR				PKR				1,000.00		31-Jul-2008	
200579	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740585456727	IFTIKHAR AHMED	VILL.& P.O. DHERI CHAKRI ROA	LCY	13227900088403	CURR				PKR				575.00		24-Sep-2008	
200580	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740589876368	PERVEEN AKHTER	VILL.DAKHLI KOHALA P.O. RAN	LCY	13227900094903	CURR				PKR				875.00		10-Sep-2008	
200581	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230431176745	MOAHAMMAD QASIM	BASTI RAM WALA MUZA DEWA	LCY	13237100036603	CURR				PKR				754.00		30-Sep-2008	
200582	1326	DARYA KHAN	PESHAWAR	PB	5640153638801	JAVED&BROTHERS	BHAKKAR ROAD KOTLA JAM DI	LCY	13260015385603	CURR				PKR				2,148.20		4-Mar-2008	
200583	1326	DARYA KHAN	PESHAWAR	PB	3810208722821	MUHAMMAD SALEEM	BARANGA P/O DULLEY WALA M	LCY	13267100040903	CURR				PKR				2,397.90		12-May-2008	
200584	1326	DARYA KHAN	PESHAWAR	PB	3810207660939	RAHIM BAKHSH	PAKKA MIANA P/O DULLEY WAL	LCY	13267100042603	CURR				PKR				4,156.50		8-May-2008	
200585	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	1350368435947	LIAGUAT ALI	MOHALLAH KASHMIRI POST OF	LCY	13287100010303	CURR				PKR				950.00		21-Jul-2008	
200586	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140212122619	ALAMGIR	VILLAGE AYASKI TEHSIL PUNY	LCY	13287100011103	CURR				PKR				2,060.00		1-Aug-2008	
200587	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140212160679	ISHAQ ALI KHAN	VILLAGE GAHKUCH PAYEEN PO	LCY	13287100011203	CURR				PKR				16.00		19-Aug-2008	
200588	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140248346954	NISHAT TAHIR	MAIN STREET NEW GULZAR E (	LCY	13287100011703	CURR				PKR				115.00		13-Sep-2008	
200589	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310086719769	M S AWAN INDUSTRIES	STREET NO-3 C-BLOCK OPPOS	LCY	13360013110103	CURR				PKR				1,375.50		13-Jun-2008	
200590	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310005799849	IQBAL HUSSAIN S O MIAN NOOR DIN	H NO 108 ST NO 4 KAKSHAN CO	LCY	13360013437903	CURR				PKR				840.00		25-Mar-2008	
200591	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310065477263	TANVEER KHALID CH MUHAMMAD MUBEEN	BAZAR ROAD H NO 54 SECTOR	LCY	13360013500803	CURR				PKR				2,363.00		17-Apr-2008	
200592	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310063705027	SIDDIQUE PROCESSING MILLS	7KM SARGODHA ROAD FAISAL	LCY	13360013754703	CURR				PKR				332.00		22-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200593	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310099493878	MORA SCKOLAR SHIP COMMITTEE M.C.G.M	GOVT.M.C GIRLS MEDAL SCHO	LCY	13360017693103	CURR				PKR				425.00		9-Jul-2007	
200594	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310045983867	MUHAMMAD AYUB	ST.13 P/493 TARIQABAD FAISAL	LCY	13367900010803	CURR				PKR				353.00		20-Feb-2008	
200595	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310027682985	SYED NISAR HUSSAIN	P 936 ST 5 BLOCK B NEGEBAN	LCY	13367900016603	CURR				PKR				29.00		20-Mar-2008	
200596	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310005799887	MUNIR AHMED	HOUSE NO-912 MOHALLAH BIS	LCY	13367900022903	CURR				PKR				25.00		17-Mar-2008	
200597	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008482089	MUHAMMAD HANIF	HOUSE NO-3363 STREET NO-16	LCY	13367900028103	CURR				PKR				465.00		29-Sep-2008	
200598	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310097922471	MUHAMMAD ARSHAD	P-151 STREET NO-6 MANZOOR	LCY	13367900029403	CURR				PKR				5.10		27-Sep-2008	
200599	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3330369495482	SURRIYA BIBI	P-331 KATCHI ABADI RAILWAY	LCY	13367900032803	CURR				PKR				30.00		6-May-2008	
200600	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310009277523	MUHAMMAD TARIQ	P-43 GHALI NO-2 NEGHABAN P	LCY	13367900040003	CURR				PKR				425.00		28-May-2008	
200601	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310078511875	MUHAMMAD SHARIF	HOUSE NO-P-25 STREET NO-2	LCY	13367900041003	CURR				PKR				425.00		28-Aug-2008	
200602	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3330161357613	TARIQ MEHMOOD	CHAK NO 161 GB P/O CHAK NO	LCY	13367900041703	CURR				PKR				152.00		9-Aug-2008	
200603	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310206536874	ANAM JAVAID	HOUSE NO-B 540 STREET NO-2	LCY	13367900048503	CURR				PKR				69.00		4-Aug-2008	
200604	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310084052804	SHAZIA NASEEM	P-7934 STREET NO-2 MOHALLA	LCY	13367900050903	CURR				PKR				108.00		28-Aug-2008	
200605	1337	DIGRI	HYDERABAD	SD	3440216409873	GULZAR AHMED S/O ISLAMDIN	C/O MEHBOOB GOODS STATIO	LCY	13370012772703	CURR				PKR				12,445.00		16-Jun-2008	
200606	1337	DIGRI	HYDERABAD	SD	4250130375615	MUHAMMAD ASHRAF S/O SARDAR M	C/O AFZAL FERTILIZER STATIO	LCY	13370015445703	CURR				PKR				997.00		27-Jul-2007	
200607	1337	DIGRI	HYDERABAD	SD	4410101599568	TASNEEM ANJUM W/O TAUQEER IQBA	HOUSE NO A 114 OLD SHAHI BA	LCY	13370016433903	CURR				PKR				106.56		6-Sep-2008	
200608	1337	DIGRI	HYDERABAD	SD	4410118864337	WATER COURSE ASSOCIATION NO 171/2	USMAN ABAD DIGRI	LCY	13370016873103	CURR				PKR				435.00		15-May-2007	
200609	1337	DIGRI	HYDERABAD	SD	4410191656007	WATER USER ASSOCIATIONW/171/2R	ARAIN ABAD DEH 171 P.O DIGR	LCY	13370016881203	CURR				PKR				493.00		8-May-2007	
200610	1337	DIGRI	HYDERABAD	SD	4410152558831	WATER USER ASSOCIATION W.C 17	V ILLAGE MUBARAK KHAN NIH	LCY	13370016899303	CURR				PKR				3,048.33		5-Sep-2007	
200611	1337	DIGRI	HYDERABAD	SD	4110380551749	CHAIRMAN W/C 5 AL ALIABAD	C/O ALI ZAHIR GOTH MUAMMA	LCY	13377100002603	CURR				PKR				7,901.95		7-Aug-2007	
200612	1337	DIGRI	HYDERABAD	SD	4410137140063	ROTARYCLUB OF DIGRI	C/O IZHARULHAQ HAFIZ MUHA	LCY	13377100006203	CURR				PKR				173.00		19-May-2008	
200613	1337	DIGRI	HYDERABAD	SD	4410101546757	WATER COURES ASS CIATION NO 181/3	GHULAM MURTAZA JARWAR W	LCY	13377100014003	CURR				PKR				158.95		17-Apr-2008	
200614	1337	DIGRI	HYDERABAD	SD	4410182665793	HEALTH MANAGEMENT COMM TULUKA HOSP	C/O MEDICAL SUPERINTENDEN	LCY	13377100032303	CURR				PKR				500.00		27-Sep-2007	
200615	1337	DIGRI	HYDERABAD	SD	4410114451955	WATER USER ASS155/2R DIGRI DISTRY	C/O RAHEEL AHMED S/O M AS	LCY	13377100039903	CURR				PKR				5,521.92		26-May-2008	
200616	1337	DIGRI	HYDERABAD	SD	4230157929689	WATER USER ASS NO 166/2R DIGRI DIST	C/O KHALID MEHMOOD HOUSE	LCY	13377100043903	CURR				PKR				88.39		20-Aug-2008	
200617	1337	DIGRI	HYDERABAD	SD	4410136989031	WATERCOURSE ASSO 152/2L WEST BRANCH	C/O MUHAMMAD ARSHAD HOU	LCY	13377100045003	CURR				PKR				1,000.00		23-Jan-2008	
200618	1337	DIGRI	HYDERABAD	SD	4410172890813	CCB HAJI UMERDIN COMMUNITY BROAD	C/O MUHAMMAD ASIM UMERDI	LCY	13377100046003	CURR				PKR				1,000.00		30-Jan-2008	
200619	1337	DIGRI	HYDERABAD	SD	4410189527014	C O BENAZEER	C/O ZAREENA D/O ALI BUX GO	LCY	13377100046403	CURR				PKR				2,843.00		3-Apr-2008	
200620	1337	DIGRI	HYDERABAD	SD	4410107433279	AL HABSH CITIZEN COMMUNTY	C/O DUR MUHAMMAD SHALMA	LCY	13377100046503	CURR				PKR				265.00		18-Aug-2008	
200621	1337	DIGRI	HYDERABAD	SD	4410153179942	CCB KHUSHHALL PAKISTAN DEH 153 A	C/O LIAQUAT ALI GOTH NAGHA	LCY	13377100048303	CURR				PKR				905.00		4-Mar-2008	
200622	1337	DIGRI	HYDERABAD	SD	4410101627403	GOTG FAQIR GHULAM ALI LEGHRI C .C.B	U/C SUFAN SHAH P/O TALUKA	LCY	13377100052903	CURR				PKR				1,000.00		20-Mar-2008	
200623	1337	DIGRI	HYDERABAD	SD	4410101636111	WATER USER ASSO 173/2 AR	C/O ABDUL LATIF S/O KARIM BU	LCY	13377100066803	CURR				PKR				261.90		27-Sep-2008	
200624	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660213248193	MR MANZOOR AHMED	MOUZADAL FATEHPUR PO FAT	LCY	13400005069203	CURR				PKR				3,524.00		5-Mar-2007	
200625	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660262867107	MR GHULAM NABI	MOUZAQUTABPUR PO FATEHP	LCY	13400005823403	CURR				PKR				95.50		14-Apr-2008	
200626	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	0026652044204	MUHAMMAD YOUSAF SO MUHAMMAD SHAFI	TOBBACO DEALER HOUSE NO	LCY	13400005865803	CURR				PKR				3,641.50		5-Mar-2007	
200627	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660209977487	MUHAMMAD AMIR S/O ALLAH DITTA	MOUZACHATWAHIN FATEHPUR	LCY	13400007184203	CURR				PKR				465.00		30-Aug-2007	
200628	1340	FATEHPUR DISTT. VEHA	MULTAN	PB	3660256424213	THREE STAR CITIZEN COMMUNITY	MOUZA CHAITANI P/O SAME TE	LCY	13400007477703	CURR				PKR				775.00		29-May-2007	
200629	1343	KUNRI	HYDERABAD	SD	4410477691665	GUL MUHAMMED KHASKHELLI	WARD NO 318 MUHALLAH AME	LCY	13430013058203	CURR				PKR				6.00		24-Jun-2008	
200630	1343	KUNRI	HYDERABAD	SD	4410459979767	JANAB FRAZ	WARD NO 318 QAZI SAWAN HO	LCY	13430014907803	CURR				PKR				259.50		1-Sep-2008	
200631	1343	KUNRI	HYDERABAD	SD	4410430448923	RASHID ALI	KHALID COLONY WARD NO 319	LCY	13430015270403	CURR				PKR				10.00		17-Jan-2008	
200632	1343	KUNRI	HYDERABAD	SD	4410425119677	FAQIR M. HASHIM & CH SHAKIL AH	GOHAR PETROLIUM SERVICE L	LCY	13430015539603	CURR				PKR				1,224.00		1-Sep-2008	
200633	1343	KUNRI	HYDERABAD	SD	4410423457493	MADAN LAL S/O RANOMAL	ROYAL MEDICAL STORE MIRCH	LCY	13430015741103	CURR				PKR				247.00		27-Feb-2008	
200634	1343	KUNRI	HYDERABAD	SD	4410422145719	MR SAMIULLAH S/O FAQEER MOHD	PHOTA ROAD KUNRI P/O KUNR	LCY	13430016030903	CURR				PKR				178.00		2-Jul-2008	
200635	1343	KUNRI	HYDERABAD	SD	4410480565719	MR MOHAMMEED ASLAM & M. ASIF	GOTH CH MOHD RAFIQUE P/O	LCY	13430016640203	CURR				PKR				622.00		23-Feb-2008	
200636	1343	KUNRI	HYDERABAD	SD	4410436760465	WATER COURSE ASSOCIATION I-R R	GOTH MEMON KUNRI P/O KUNR	LCY	13430016933703	CURR				PKR				9,811.00		26-Jun-2007	
200637	1343	KUNRI	HYDERABAD	SD	4410423445521	MR SHAHID MEHMMOD..	GOTH HAJI NAZIR AHMED P/O K	LCY	13430017109103	CURR				PKR				137.00		14-Jun-2008	
200638	1343	KUNRI	HYDERABAD	SD	4410180010656	MEHWISH BEAUTY PARLOUR	WARD NO 317 AMEERABAD P/O	LCY	13430017353003	CURR				PKR				490.00		26-Jul-2008	
200639	1343	KUNRI	HYDERABAD	SD	4410485738219	HAMEED AKHTAR SAGIR	PAKISTAN CONFACTIORY STO	LCY	13430017426903	CURR				PKR				3,733.00		17-Apr-2008	
200640	1343	KUNRI	HYDERABAD	SD	4410720409501	4BL NABISAR WATER C ASSOIATION	MUHAMMAD TUFAIL DEH TANG	LCY	13430017654603	CURR				PKR				628.00		13-Feb-2008	
200641	1343	KUNRI	HYDERABAD	SD	4430306896829	KISHORE KUMAR	GRAIN ERCHANT P/O KUNRI KU	LCY	13430017905703	CURR				PKR				1,211.31		28-Jan-2008	
200642	1343	KUNRI	HYDERABAD	SD	4410432752387	MUHAMMAD BACHAL	ZAMIR MOBLE SHOP NEAR UM	LCY	13430018406003	CURR				PKR				341.50		14-Jul-2008	
200643	1343	KUNRI	HYDERABAD	SD	4410760809601	WATER COURSE ASSOCIATION 5 RT BODAR	P.O BOBAR FARM NEAR MASO	LCY	13430018579903	CURR				PKR				326.00		19-Jul-2008	
200644	1343	KUNRI	HYDERABAD	SD	4410445808623	ABDUL SHAKOOR GENERAL STORE	(SADDAR BAZAR KUNRI) (1) (2)	LCY	13430018626603	CURR				PKR				277.00		25-Sep-2008	
200645	1343	KUNRI	HYDERABAD	SD	4410482825963	NAZEER AHMAD S/O UMERDIN	GOTH NAZEER AHMAD P/O NA	LCY	13430030068203	CURR				PKR				213.00		16-Jan-2008	
200646	1343	KUNRI	HYDERABAD	SD	4410424819280	TARANUM NAZ	WARD NO 319 MUJAHID COLON	LCY	13430030107803	CURR				PKR				25.00		28-Feb-2008	
200647	1343	KUNRI	HYDERABAD	SD	4410481608543	SALMAN S/O MUHAMMAD ASLAM	CHAK NO.324 JB PO SAME JHA	LCY	13430030131103	CURR				PKR				55.00		30-Jun-2008	
200648	1347	SHER KOT	PESHAWAR	KPK	1430119325823	ADEEN ALI	VILL & PO SHER KOT DISTT KO	LCY	13470001972603	CURR				PKR				15.72		8-Apr-2008	
200649	1348	UMERABAD	SAHIWAL	PB	3510362553013	MOHD SARWAR S/O FATEH DIN	CHAK NO 11 SEJO WALL P/O SA	LCY	13480009122003	CURR				PKR				1,503.00		28-May-2008	
200650	1348	UMERABAD	SAHIWAL	PB	3510128297915	BASHIR AHMAD S/O HAKIM ALI	CHAK NO 10 KHRAPER SHRIF T	LCY	13480012400703	CURR				PKR				69.00		1-Sep-2008	
200651	1348	UMERABAD	SAHIWAL	PB	3510343808414	BASHRIAN & NAJMA FARDOOS	UMER ABAD P/O HABIB ABAD T	LCY	13480012832803	CURR				PKR				5,650.00		3-Apr-2008	
200652	1348	UMERABAD	SAHIWAL	PB	3530220170329	WARIS ALI	CHAK NO 17/1AL TEH OKARA D	LCY	13480014606703	CURR				PKR				711.00		21-Jul-2008	
200653	1348	UMERABAD	SAHIWAL	PB	3530320661135	MUHAMMAD KHALID	L-PLOT FOJIAN WALA TEH.REN	LCY	13480014965903	CURR				PKR				79.00		9-Jan-2008	
200654	1348	UMERABAD	SAHIWAL	PB	3530384415571	JAVIAD IQBAL	HOUSE NO.60 SHARAF GARDE	LCY	13480015408603	CURR				PKR				15,299.00		15-Mar-2008	
200655	1348	UMERABAD	SAHIWAL	PB	3510131284483	MUHAMMAD SHARIF	JAVAID NAGAR HABIB ABAD P.O	LCY	13480015678703	CURR				PKR				3,878.00		14-Jul-2008	
200656	1348	UMERABAD	SAHIWAL	PB	3530369009729	MUHAMMAD ARIF	CHAK NO. 19/1-A-L P.O. AKHTA	LCY	13480015694903	CURR				PKR				239.00		16-Jan-2008	
200657	1348	UMERABAD	SAHIWAL	PB	4530503426653	ANSAR PERVEEZ	RESHEEM TIXTTIL MILL PVT CH	LCY	13480015830703	CURR				PKR				1,266.50		16-Jan-2008	
200658	1348	UMERABAD	SAHIWAL	PB	3510393822599	JAMIL AHMAD	MOHALLA KOT SHOUKAT SULT	LCY	13487100028703	CURR				PKR				1,124.60		13-May-2008	
200659	1348	UMERABAD	SAHIWAL	PB	3510335942623	MUHAMMAD SOHAIL	NEW MANDI HABIBABAD P/O SA	LCY	13487100036703	CURR				PKR				760.00		30-Jun-2008	
200660	1348	UMERABAD	SAHIWAL	PB	3540442555743	MOHD SHAFIQ	MODEL HOUSING SCHEME PAT	LCY	13487100044803	CURR				PKR				3,806.50		16-Jun-2008	
200661	1348	UMERABAD	SAHIWAL	PB	3510125072025	WASEEM RAJA & MOHD SHAFIQUE	CHAK NO.8 HUSSAIN KHAN WA	LCY	13487100046503	CURR				PKR				859.00		16-Jun-2008	
200662	1348	UMERABAD	SAHIWAL	PB	3530104113307	MUHAMMAD YAQOOB	MOUZA HUSSAIN GARH P.O SH	LCY	13487100064103	CURR				PKR				919.00		18-Aug-2008	
200663	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423053941	M/S RAZZAQ FILLING STATION	MANDI KALASKE DISTT HAFIZA	LCY	13490001765403	CURR				PKR				4,099.00		7-Jan-2008	
200664	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410408004950	ZEENAT HOSPITAL	ZEENAT HOSPITAL ALI PUR CH	LCY	13490011787903	CURR				PKR				26,947.00		21-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200665	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410432588607	MUHAMMAD IMRAN S/O DIN MOHD	MOH CHIRAGANWALA ALI PUR	LCY	13490012408803	CURR				PKR				91,387.50		9-Jun-2008	
200666	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422516571	M/S CHAUDHERY CLOTH HOUSE	THANA BAZAR ALI PUR CHATTA	LCY	13490012513103	CURR				PKR				1,059.65		13-Aug-2008	
200667	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410401207761	M/S FAISAL ELECTRONICS CENTER	QADERABAD ROAD ALI PUR CH	LCY	13490013080103	CURR				PKR				1,052.19		30-Jul-2008	
200668	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422720087	FURQAN KHAWAR	VILLAGE JAMKEY CHATTA TEH	LCY	13497100029303	CURR				PKR				2,259.00		3-Jan-2008	
200669	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423102903	ALI AHMED-CONSUMER FINANCE ONLY	VILLAGE KOT BAGHA P/O SAM	LCY	13497100031703	CURR				PKR				3,526.10		10-Jul-2008	
200670	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410423349231	MUHAMMAD JAVAID	MOHALLA CHIRAGHABAD ALI P	LCY	13497100033803	CURR				PKR				2,491.50		3-Sep-2008	
200671	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422479221	M/S PAK ENTERPRISES	SUIT NO 4 2ND FLOOR GDA CO	LCY	13497100057003	CURR				PKR				3,806.50		16-Jun-2008	
200672	1349	ALIPUR CHATHA	GUJRANWALA	PB	3430117364315	ALI USMANS/O SHAHID MEHMOOD	VILLAGE SULTAN PUR P/O QAD	LCY	13497100057403	CURR				PKR				3,369.00		2-Jul-2008	
200673	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410467801801	HEALTH WELFARE COMMITTEE	VILLAGE HERDO SEHARAN P/O	LCY	13497100058903	CURR				PKR				225.00		26-Aug-2008	
200674	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410481489585	MOHAMMAD KHAN	VILLAGE P/O MANCHAR CHATT	LCY	13497100063703	CURR				PKR				309.00		6-Aug-2008	
200675	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410408421235	SYED HASSAN ZULQARNAINS/O SHERALI	VILLAGE MERAJKE CHATTA P/O	LCY	13497100064503	CURR				PKR				2,729.00		22-Sep-2008	
200676	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206834269	MOHD IBRAHIM + MOHD RASHID P/A	S/O MUHAMMAD BOOTA VILLA	LCY	13500004337403	CURR				PKR				610.59		11-Feb-2008	
200677	1350	BHEDIAN KALAN	SAHIWAL	PB	3520130589287	MAQSOOD AHMED	S/O MIAN MUHAMMAD ASHIQ V	LCY	13500005414703	CURR				PKR				1,158.53		30-Jul-2008	
200678	1350	BHEDIAN KALAN	SAHIWAL	PB	3510299846717	AMANAT ALI P/A	S/O ALLAH DITTA VILLAGE KAM	LCY	13500005626203	CURR				PKR				96.05		2-Feb-2008	
200679	1350	BHEDIAN KALAN	SAHIWAL	PB	3510235410201	WALI MUHAMMAD P/A	S/O ALLAH DIN VILLAGE LOGHA	LCY	13500005731503	CURR				PKR				964.37		7-Aug-2008	
200680	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206374573	REHMAT ALI S/O DIN MUHAMMAD	VPO SEHJRA DISTT KASUR	LCY	13500006509103	CURR				PKR				1,031.06		17-Jan-2008	
200681	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206351503	SAJJAD AHMED S/O BASHIR AHMED	HOUSE# 76 GALI NO 3 ABDUL K	LCY	13500006559603	CURR				PKR				159.36		6-Mar-2008	
200682	1350	BHEDIAN KALAN	SAHIWAL	PB	3510245520041	NIZAM DIN P/A S/O CHIRAGH DIN	VILLAGE MAAN DISTT KASUR	LCY	13500006656803	CURR				PKR				100.00		27-Aug-2008	
200683	1350	BHEDIAN KALAN	SAHIWAL	PB	3510251411315	WASIM SADIQ MUBISHER	VILLAGE BAZEED PUR P.O KHA	LCY	13500008242503	CURR				PKR				470.29		9-Feb-2008	
200684	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206495123	MUHAMMAD NAZAM	S/O MUHAMMAD SHAFI VILLAG	LCY	13500009264003	CURR				PKR				3,724.50		8-Mar-2008	
200685	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205746973	MUHAMMAD ASLAM AND ABID HUSAIN	S/O INAYAT ALI VILLAGE RAGI	LCY	13500009387403	CURR				PKR				209.00		30-Jul-2008	
200686	1350	BHEDIAN KALAN	SAHIWAL	PB	3510247939757	MUHAMMAD YASEEN S/OMEHTAB KHAN	VILLAGE LADHAY KEY HITHAR	LCY	13500009549403	CURR				PKR				300.00		28-Aug-2008	
200687	1350	BHEDIAN KALAN	SAHIWAL	PB	3510251551267	MUHAMMAD ALI P/A	S/O NAZIR VPO MAHALAM KAL	LCY	13500009654703	CURR				PKR				50.00		27-May-2008	
200688	1350	BHEDIAN KALAN	SAHIWAL	PB	3510275159563	ABID ALI S/O MOHD IQBAL P/A	VILLAGE KALO WARA P/O MAH	LCY	13500009727603	CURR				PKR				100.00		12-May-2008	
200689	1350	BHEDIAN KALAN	SAHIWAL	PB	3520136906327	ABDUL RASHID	FISHRY NURSARY UNIT GANDA	LCY	13500009989603	CURR				PKR				387.06		3-Mar-2008	
200690	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206421085	MUHAMMAD SALEEM	S/O MOHD SHARIF VILLAGE RA	LCY	13500010273803	CURR				PKR				1,577.37		30-Jul-2008	
200691	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205919543	FAISAL SARDAR	S/O SARDAR ALI VILLAGE KAM	LCY	13500010401503	CURR				PKR				1,806.49		6-Mar-2008	
200692	1350	BHEDIAN KALAN	SAHIWAL	PB	3510207002705	ABDUL QADIR S/O DIN MOHD	VPO BHEDIAN KALN DISTT KAS	LCY	13500010689703	CURR				PKR				868.25		26-May-2008	
200693	1350	BHEDIAN KALAN	SAHIWAL	PB	3510220943110	HAJIRAN BIBI P/A	W/O MOHD DIN VPO BHEDIAN K	LCY	13500010710203	CURR				PKR				100.00		31-Jan-2008	
200694	1350	BHEDIAN KALAN	SAHIWAL	PB	3510208876283	MIRZA MOHD SIDDIQUE P/A	S/O ANAYAT ALI VILLAGE SHEI	LCY	13500012940503	CURR				PKR				270.00		23-Apr-2008	
200695	1350	BHEDIAN KALAN	SAHIWAL	PB	3510203825723	MUHAMMAD ILYAS P/A	S/O MUHAMMAD HUSSAIN VPO	LCY	13500013506603	CURR				PKR				803.00		5-Jun-2008	
200696	1350	BHEDIAN KALAN	SAHIWAL	PB	3510271612851	NAWAB DIN S/O BAGH ALI P/A	VPO MAHALAM KALAN DOISTT	LCY	13500013865803	CURR				PKR				1,786.00		10-Jun-2008	
200697	1350	BHEDIAN KALAN	SAHIWAL	PB	3510254119835	HANIF MASIH	VILLAGE LADHAY KEY HITHAR	LCY	13500014120303	CURR				PKR				854.00		31-Mar-2008	
200698	1350	BHEDIAN KALAN	SAHIWAL	PB	3510240101861	MUHAMMAD SHARIF P/A	VPO MAHALAM KALAN DISTT K	LCY	13500014497603	CURR				PKR				1,043.84		15-Mar-2008	
200699	1350	BHEDIAN KALAN	SAHIWAL	PB	3510262111081	SHER MUHAMMAD P/A	VPO SAHJARA DISTT KASUR KA	LCY	13500014861103	CURR				PKR				100.00		17-Jan-2008	
200700	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205160071	MUHAMMAD BOOTA P/A	VPO SAHJARA DISTT KASUR KA	LCY	13500015362403	CURR				PKR				1,000.00		4-Jul-2008	
200701	1350	BHEDIAN KALAN	SAHIWAL	PB	3510283094865	ABDUL GHAFAR BHATTI	BHATTI INTERNATIONAL SCHO	LCY	13500015558703	CURR				PKR				735.00		22-Aug-2008	
200702	1350	BHEDIAN KALAN	SAHIWAL	PB	3510238441269	MUHAMMAD SIDDIQUE P/A	VPO SANDA CHISTANA P/O GA	LCY	13500015639703	CURR				PKR				974.50		16-May-2008	
200703	1350	BHEDIAN KALAN	SAHIWAL	PB	3640198237307	MAHANDA	JUMEY WALA ULLA KEY P/O GA	LCY	13500016245303	CURR				PKR				1,429.50		11-Mar-2008	
200704	1350	BHEDIAN KALAN	SAHIWAL	PB	3510268846845	MUHAMMAD SALEEM	MUHALIM KALAN P/O KHAS TEH	LCY	13500016350603	CURR				PKR				3,884.00		23-Jun-2008	
200705	1350	BHEDIAN KALAN	SAHIWAL	PB	3510235809295	MUHAMMAD RAMZAN	GALI NO 7/10 MUHALLAH BHAS	LCY	13500016392003	CURR				PKR				419.00		20-Sep-2008	
200706	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410165510227	MOHAMMAD TARIQ	MOHALLA MEHBOOB HAQ GALI	LCY	13520011233903	CURR				PKR				55,789.00		8-Apr-2008	
200707	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410117215840	GHULAM FATIMA	GALI NO 4 CHAH SARAFAN GU	LCY	13520014053603	CURR				PKR				13,913.00		19-Jun-2008	
200708	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410171528431	AZEEM US SALAM S/O M.RASHID	DHAKKI ASHFAQ ABAD NEAR A	LCY	13520031770103	CURR				PKR				1,076.50		21-Jan-2008	
200709	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410174054787	MUHAMMAD MUNIR S/O LIAQUAT ALI	GALI NO 19 FOROOQ GUUJ NE	LCY	13520031940203	CURR				PKR				4,154.50		24-Sep-2008	
200710	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410103906135	BHATTI CORPORTION	GALI NO. 13 GULZAR COLONY	LCY	13520032530603	CURR				PKR				98.89		4-Aug-2008	
200711	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410181476819	GHULAM HAYDER.	GALI NO 7 MOHALLA MEHBOOB	LCY	13520033918503	CURR				PKR				2,299.00		27-Feb-2008	
200712	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124043611	ABDUL QAYYUM & FATIMA	GALI NO.4 MOHALLA MEHBOOB	LCY	13520033942803	CURR				PKR				2,770.00		14-Jul-2008	
200713	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410126994733	MOHAMMAD SHAKEEL AHMED	S/O MUHAMMAD YAMEEN HOU	LCY	13520034532203	CURR				PKR				4,124.00		23-Sep-2008	
200714	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410125464423	GHULAM DASTGIR	S/O MANZOOR AHMAD GALI IQ	LCY	13520035782403	CURR				PKR				11,655.00		13-Aug-2008	
200715	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410132188083	AL-AWAIS BROTHERS	NEAR ROSE MARRIGE HALL HA	LCY	13527100013703	CURR				PKR				2,120.50		9-Jun-2008	
200716	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410137864465	MUHAMMAD ASIF JAVED BUTT	ST NO 4 MOHALLAHA RATANW	LCY	13527100014803	CURR				PKR				384.00		23-Aug-2008	
200717	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124571019	GHULAM MARTAZA ALI	NEAR KAKA GUJJAR MAIN GAL	LCY	13527100022403	CURR				PKR				2,454.50		23-Jun-2008	
200718	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410182923190	BASHIRAN BIBI	HOUSE NO.110387 ST.NO.2 MO	LCY	13527100025803	CURR				PKR				562.00		12-Apr-2008	
200719	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3460261108303	KHIZER HAYYAT	C/O MUNIR HUSSAIN NEAR NIK	LCY	13527100026803	CURR				PKR				1,094.00		3-Sep-2008	
200720	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410159083214	FOUZIA	C/O M IFTIKHAR MUGHAL GALA	LCY	13527100032803	CURR				PKR				1,020.00		1-Sep-2008	
200721	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410138069729	MUHAMMAD AFZAL	ST NO 8 MOHALLAH SHARIF SH	LCY	13527100034603	CURR				PKR				1,469.00		18-Jun-2008	
200722	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410188504073	ABDUL HAMEED	GALI MEHER SHAFI WALI MOHA	LCY	13527900026503	CURR				PKR				679.00		7-Jun-2008	
200723	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410188327173	MUHAMMAD SALEEM	C/O MUNAWAR HUSSAIN ANSA	LCY	13527900044703	CURR				PKR				80.00		23-Sep-2008	
200724	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110179847684	HASINA YASMEEN	C O MAJ MALIK M PLOT.NO2 ST	LCY	13530032059903	CURR				PKR				239,940.00		16-Sep-2008	
200725	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110180677005	SAMEEN KHAN 2828098	BLOCK-B FLAT.NO.4 F-6 SUPER	LCY	13530032334303	CURR				PKR				2,776.40		6-Aug-2008	
200726	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110157174311	KHWAJA ENTERPRISES	18 ST 35 F-6 1 ISLAMABAD TEL	LCY	13530032499103	CURR				PKR				1,125.60		22-Apr-2008	
200727	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4200026105573	MUHAMMAD WASIM KHAN	TRADE PLAZA FIRST FLOOR JI	LCY	13530033160503	CURR				PKR				14,857.00		19-May-2008	
200728	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110152951330	GHULAB CNG SOHAWA	H.NO717 ST.82 I-8/4	LCY	13530033788903	CURR				PKR				19,344.00		6-Aug-2008	
200729	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110105064363	YASSIR AFRIDI	HOUSE NO.398 ST NO.34 F-11/2	LCY	13530034297303	CURR				PKR				489.50		10-Apr-2008	
200730	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110153393885	MEHWASH HASSAN SARA	HOUSE NO 588 STREET NO118	LCY	13530034700403	CURR				PKR				1,722.25		2-Aug-2008	
200731	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3520208577829	SHOAIB MANSOOR	59- KHYBER BLOCK ALLAMA IQ	LCY	13530100543503	CURR				PKR				182.75		9-May-2008	
200732	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3430185610921	MOHD MANSHA	MAIN STREET JAGAN WALA RO	LCY	13530100713603	CURR				PKR				0.14		1-Feb-2008	
200733	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1610264069730	MUHAMMAD RIAZ	VILLAGE GULPUR P/O HATTIAN	LCY	13530100755003	CURR				PKR				0.17		3-Jul-2008	
200734	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740560130090	HINA AQEEL	BIU 813 ST NO 1 MUSLIM TOWN	LCY	13530100941303	CURR				PKR				0.10		15-Mar-2008	
200735	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4130673225989	ASMATULLAH JUNEJO	H NO 1020 ST 3 I-10/2	LCY	13530101078103	CURR				PKR				0.18		20-Jun-2008	
200736	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3420255597639	MUHAMMAD SHOAIB	BUILDING NO17 F 6MARKAZ SU	LCY	13530101133903	CURR				PKR				0.21		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200737	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3460323504471	ZAHEER AHMED	NES PAK HOUSE BUILDING NO	LCY	13530101599303	CURR				PKR				99.75		8-Sep-2008	
200738	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110120109435	M/S MEASURETECH	46,G BEVERLY CENTRE BLUE A	LCY	13537000091903	CURR				PKR				5,130.00		15-Jul-2008	
200739	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3310595901953	SAMIULLAH CHAUDHRY	M. AKRAM STREET NO. 1 GHOU	LCY	13537900000803	CURR				PKR				0.10		5-Mar-2008	
200740	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110141112626	KIRAN SHAHZAD	N R S P OFFICEE HOUSE NO ,4	LCY	13537900002203	CURR				PKR				2.25		25-Feb-2008	
200741	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740545326363	ZAINUL ABDEEN FAISAL DARAKSHAN	HOUSE NO,DN-219/K SECTOR 4	LCY	13537900005203	CURR				PKR				56.25		11-Jul-2008	
200742	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740505297656	SALMA IQBAL NOOR AJMAL ADEEL	HOUSE NO DN219/K SECTOR 4	LCY	13537900006003	CURR				PKR				25.00		11-Jul-2008	
200743	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118181880	DR ZAINUB RIZWAN	D-3216 PAF COMPLEX E-9 ISLA	LCY	13537900006303	CURR				PKR				0.07		4-Mar-2008	
200744	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3410484930045	AZHAR HUSSAIN CHEEMA	NES PAK BUILDING NO 17 F-6 N	LCY	13537900006903	CURR				PKR				25.50		12-Feb-2008	
200745	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3520116247207	MUSTAFA ARSLAN AURAKZAI	H NO 06 ST. 76, G-6/4 ISLAMAB	LCY	13537900009103	CURR				PKR				0.16		31-May-2008	
200746	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3710409130777	ABID HUSSAIN	HOUSE NO,J-47,RAILWAY SCHE	LCY	13537900013003	CURR				PKR				1.25		15-Apr-2008	
200747	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740503236818	MAHJABEEN	HOUSE NO ,925-D SATELLITE T	LCY	13537900014403	CURR				PKR				1,248.25		21-Aug-2008	
200748	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740325350136	MOHAMMAD AJMAIR	13-E SABIR BEAUTY PARLOR M	LCY	13537900016203	CURR				PKR				0.15		24-Sep-2008	
200749	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3230307261943	ABDUL MAJEED	C/O M. FASAHAT HOUSE NO 19	LCY	13537900017003	CURR				PKR				0.19		29-Feb-2008	
200750	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3720230747953	NASIR MEHMOOD	KESTRAL TRADING SUITE # 8,	LCY	13537900017203	CURR				PKR				0.07		5-Mar-2008	
200751	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1430177374457	SYED AYAZ HUSSAIN	NESPAK, BUILDING # 17, SUPE	LCY	13537900018703	CURR				PKR				225.00		5-Apr-2008	
200752	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740582424945	WAQAS MEHMOOD	BU 473, NISHTAR STREET, MUS	LCY	13537900021503	CURR				PKR				91.00		25-Feb-2008	
200753	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110183715019	TARIQ JAVED SHAUKAT	MUHALLAH DHAKI, NOOR PUR	LCY	13537900024003	CURR				PKR				25.00		10-Jan-2008	
200754	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4250162475965	MUHAMMAD USMAN	NESPAK, HOUSE NO. 78, MARG	LCY	13537900024903	CURR				PKR				142.25		31-Jan-2008	
200755	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110121520261	SUPER DRYERS & DRY CLEANERS	SHOP # 7, BLOCK # 5-A, NEAR P	LCY	13537900027503	CURR				PKR				109.00		31-Jul-2008	
200756	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	7120323106065	HAIDER KHAN	RSPN, HOUSE # 7, STREET # 49	LCY	13537900031803	CURR				PKR				14.00		25-Aug-2008	
200757	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	9040301482949	MUHAMMAD SHAKIL KHAN	HOUSE NO. 61-D, STREET NO. 1	LCY	13537900036703	CURR				PKR				19,700.75		20-Jun-2008	
200758	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110163521253	MUHAMMAD USMAN	NESPAK OFFICE, BUILDING NO	LCY	13537900039203	CURR				PKR				0.15		5-Jul-2008	
200759	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3710563977983	IMRAN KHAN	NESPAK OFFICE, BUILDING NO	LCY	13537900040503	CURR				PKR				0.08		6-May-2008	
200760	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1720193909469	KAMRAN UDDIN KHATTAK	C/O ABRAR UDDIN, PEON F.G. S	LCY	13537900045203	CURR				PKR				425.00		10-Jan-2008	
200761	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1720121082519	MUHAMMAD FAWAD	NRSP-IRM, HOUSE NO. 6, STRE	LCY	13537900048403	CURR				PKR				132.00		26-Apr-2008	
200762	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3830211763023	RAZA HUSSAIN	HOUSE NO. 423-D, STREET NO	LCY	13537900055503	CURR				PKR				115.50		22-Jul-2008	
200763	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110196056371	ASIF AKRAM	BLOCK NO. 658, FLAT NO. 13, G	LCY	13537900056903	CURR				PKR				17.50		21-Aug-2008	
200764	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740574262183	GHULAM MUSTAFA	HOUSE NO. 244, STREET NO. 1	LCY	13537900063203	CURR				PKR				248.00		27-May-2008	
200765	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4230114567344	SASCHA AKHTAR	NRSP, HOUSE NO. 6, STREET N	LCY	13537900067303	CURR				PKR				302.00		18-Mar-2008	
200766	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3410181357316	SADAF SAEED	H NO 8F, 25D PHA NEAR UET L	LCY	13537900069403	CURR				PKR				51.41		15-Aug-2008	
200767	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110179897841	BILAL MASOOD	PLOT NO. 8-E, INDUSTRIAL TRI	LCY	13537900070203	CURR				PKR				1,000.00		2-Apr-2008	
200768	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3410463343101	SAJJAD ALI KHAN	SONY CENTRE, NEAR KHAADI S	LCY	13537900070303	CURR				PKR				146.50		1-Sep-2008	
200769	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110119731541	WAHEED UD DIN	HNO-51 STNO-37 F-6-1 ISLAMA	LCY	13537900075403	CURR				PKR				9,762.41		15-May-2008	
200770	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	8230378176503	IMRAN AKHLAQ	NRSP OFFICE, HOUSE NO. 46 A	LCY	13537900081403	CURR				PKR				25.00		26-Sep-2008	
200771	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110118126029	MUHAMMAD ISHAQ CHOUDHARY	H NO 75, PTV COLONY, SIMLY D	LCY	13537900087903	CURR				PKR				5,000.00		24-Jun-2008	
200772	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740209610404	UZMA NOREEN	HOUSE NO. 6, BLOCK NO. 42, S	LCY	13537900089703	CURR				PKR				0.08		5-Sep-2008	
200773	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110105767695	RASHID MUSHTAQ	HOUSE# 47 ST NO. 37 F-6/1 ISL	LCY	13537900100603	CURR				PKR				356.00		15-Sep-2008	
200774	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108613905	NAZIR AHMAD S/O ABDUL GHANI	CHAK NO 351/ E B PO SAME AR	LCY	13560000894403	CURR				PKR				22,982.00		3-May-2008	
200775	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108253199	MOHD SHAHIDAZIZ S/O ABDUL AZIZ	CHAK NO 35/E-B ARIFWALA	LCY	13560006379003	CURR				PKR				907.00		11-Aug-2008	
200776	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640107161953	MUHAMMAD RAMZAN	CHAK NO.78/EB TEH ARIFWALA	LCY	13560007668803	CURR				PKR				816.00		23-Jan-2008	
200777	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640109045395	ATTA MUHAMMAD SO/MUHAMMAD ASLAM	CHAK NO.343/EB TEH ARIFWAL	LCY	13560007676903	CURR				PKR				179.50		10-Mar-2008	
200778	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640243335605	MUHAMMAD AKRAM SO.GHULAM FARID	CHAK NO.105/D TEH PAKPATTA	LCY	13560008127703	CURR				PKR				945.00		29-Jan-2008	
200779	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640124835408	ALANA BIBI W.O/.ALLAHA BUKISH	H # 911 / 60 KUMAR MANDI VEH	LCY	13560008371603	CURR				PKR				147.00		5-Jun-2008	
200780	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640116140345	BASHIR AHMED S/O IMAM DIN	CHAK. NO.68.EB P/O 66.EB TEH	LCY	13560008583103	CURR				PKR				97.00		20-Jun-2008	
200781	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640136665981	MOHD. HANIF S/O MOHD.ISHMAEIL	CHAK NO.68.EB P/O 66. EB TEH	LCY	13560008591203	CURR				PKR				97.00		23-Jun-2008	
200782	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108842819	IJAJ HUSSAIN S/OABDUL RASHID	CHAK NO.68.EB P/O 66.EB TEH	LCY	13560008622703	CURR				PKR				97.00		19-Jun-2008	
200783	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640167789322	BASHIRANA BIBI W/OJAMAL DIN	CHAK NO. 68.EB. P/O66.EB. TEH	LCY	13560008664103	CURR				PKR				100.00		14-Jan-2008	
200784	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108502280	SALEEM KATOON W/OGHULAM MUHAMMAD	CHACK NO. 68.EB P/O 66.EB TE	LCY	13560008698403	CURR				PKR				187.00		19-Jun-2008	
200785	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640178646761	MUHAMMAD MANSHA SO.SAEED MUHAMMAD	CHAK NO.92/EB PO.92/EB TEH	LCY	13567100040503	CURR				PKR				3,829.00		24-Apr-2008	
200786	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640199359627	HAJI WARYAM ALI S/O MEHMOOR	CHAK NO 46/EB PO ARIFWALA	LCY	13567100042403	CURR				PKR				881.50		27-May-2008	
200787	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640124053702	FATIMA BIBI W/O ABDUL QAYYAM	CHAK NO 72/EB PO SAME TEH	LCY	13567100042603	CURR				PKR				122.00		28-Jun-2008	
200788	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108358781	LATIF S/O RANGOO	CHAK NO 72/EB PO SAME TEH	LCY	13567100042703	CURR				PKR				172.00		28-Jun-2008	
200789	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108255265	BASIR AHMAD SO.INYAT ALI	CHAK NO.66/EB PO.66/EB TEH	LCY	13567100043303	CURR				PKR				100.00		26-Jun-2008	
200790	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640149441919	GHULAM SARWAR S/O CH. KARIM BUKISH	CHAK NO. 66.EB P/O SAME TEH	LCY	13567100044603	CURR				PKR				1,784.00		25-Aug-2008	
200791	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108589989	MOHAMMAD SHAFI SO KHAIR DIN	CHAK NO 88/EB PO SAME TEH	LCY	13567100046303	CURR				PKR				172.00		8-Jul-2008	
200792	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640124041796	RAJAN BIBI WO MEHMOOD AHMAD	CHAK NO.82/EB PO 83/EB TEH	LCY	13567100047503	CURR				PKR				100.00		12-Jul-2008	
200793	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640108093486	LAL BIBI WO. ALIM DIEN	CHAK NO.353/EB PO.351/EB TE	LCY	13567100047603	CURR				PKR				100.00		12-Jul-2008	
200794	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3220225051939	PUNJAB SARHAD PATROLIM STATION	CHAK NO 306 T.D.A M.M.ROAD	LCY	13590021501303	CURR				PKR				20,000.30		29-Sep-2008	
200795	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210148757553	QAZI INAYATULLAH MASOOD AHMED QAZ	AL-WAHID QAZI ABAD OPP CHA	LCY	13590022688603	CURR				PKR				1,214.15		7-Apr-2008	
200796	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	4240125053355	CHAIRMAN W U A OF W C NO 18300 R	VILL QAYOOM NAGAR UNION C	LCY	13590024339103	CURR				PKR				73.38		5-Jan-2008	
200797	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210194631871	MALIK FAKHAR-UD-DIN AWAN ADVOCATE.	H.NO. 1011 MOH.KHAKWANI D.I	LCY	13590024884603	CURR				PKR				9,272.50		26-Mar-2008	
200798	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3810125426605	SHUKAT HAYYAT KHAN	H/NO 71 MANDI TOWN BLOCK 1	LCY	13590026080603	CURR				PKR				5,612.50		6-Jun-2008	
200799	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109646023	GHULAM SHABIR TUBEWELL WATER COURSE	JHOKE MAKHA TEHSIL PROVA	LCY	13590026161603	CURR				PKR				312.60		27-Feb-2008	
200800	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109603651	ZAKI MUHAMMAD CHUHAN	I/NO.1882-C MOHALLAH GHOSI	LCY	13590026179703	CURR				PKR				5,597.50		2-Feb-2008	
200801	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109286605	CHAIRMAN W/U/A 13930 LD18 MAHARA	VILLAGE & P/O MAHARA MAHA	LCY	13590026543203	CURR				PKR				964.40		22-Apr-2008	
200802	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210199917777	IFTEKHAR AHMAD TUB.WEL.WATER.COURSE	MOHELLA NONARIANWALA SH	LCY	13597900091803	CURR				PKR				867.00		29-Mar-2008	
200803	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210140277991	CHAIRMAN W.U.A.WC N0 2500R MANGAN2	VILLAGE MOUZA MANDHRAN S	LCY	13597900099003	CURR				PKR				419.00		4-Jul-2008	
200804	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210178415719	FAZAL ELAHI	MOUZA NOON PO MURYALI TEH	LCY	13597900103303	CURR				PKR				504.50		14-May-2008	
200805	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1110114445491	MUHAMMAD SHAHID	HOUSE NO 231/D MOHELLA ME	LCY	13597900105003	CURR				PKR				264.00		9-Jul-2008	
200806	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109653853	HAJI FAIZULLAH KHAN	VILL JAMALA SHARIF TEH & DIS	LCY	13597900112603	CURR				PKR				1,590.50		3-Jun-2008	
200807	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120103551815	BADEE UZ ZAMAN	VIL KOTTKA SHER KHAN P/O S	LCY	13597900121403	CURR				PKR				154.00		25-Aug-2008	
200808	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210154486879	AFTAB AHMAD AND KAZIM HUSSAIN	MOHELLA WAKEALN WALLA TE	LCY	13597900132003	CURR				PKR				3,829.00		28-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200809	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	2150836575543	KIFAYATULLAH	KARERA SAFLI MASMOOM KHEL	LCY	13597900159103	CURR				PKR				719.00		29-Sep-2008	
200810	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460322017595	MR. MOHAMMED AWAIS	HOUSE NO 4/429 MOH AHMED I	LCY	13610004691903	CURR				PKR				10,227.50		20-Feb-2008	
200811	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460323060827	MR. ASADULLAH & MUBASHAR	HOUSE NO 25/233 TIBBA JALLI	LCY	13610005168903	CURR				PKR				182.00		11-Mar-2008	
200812	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460322049921	CLASSIC STUDIO & COLOR LAB.	SHEIKH WELFARE TRUST BLDG	LCY	13610005176003	CURR				PKR				9,122.00		25-Feb-2008	
200813	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460348455549	USMAN	HOUSE NO 10/416 ASHRAF STR	LCY	13617100013503	CURR				PKR				275.00		4-Apr-2008	
200814	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	8220361544160	RUKHSANA ZUBAIR	HOUSE NO 25-384 MOH KASHM	LCY	13617100023903	CURR				PKR				3,910.20		19-Apr-2008	
200815	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460341765995	SARFRAZ LATIF	HOUSE NO 34/390 GALI HASSA	LCY	13617100037403	CURR				PKR				1,829.00		4-Apr-2008	
200816	1362	KOT LADHA	GUJRANWALA	PB	3410342772031	MUHAMMAD BASHIR AND CO	VILL CHABBA SANDWIAN P/O T	LCY	13620007825603	CURR				PKR				563.13		20-Jun-2008	
200817	1362	KOT LADHA	GUJRANWALA	PB	3410305315957	AL REHMAN WELFAIR SOCITEY	KOT LADHA P/O SAME TEH NO	LCY	13620008279203	CURR				PKR				3,904.00		9-Sep-2008	
200818	1362	KOT LADHA	GUJRANWALA	PB	9040601411529	NASIR IQBAL S/O BASHIR AHMED	VILL DERA SHAH JAMAL P/O KO	LCY	13620009128803	CURR				PKR				1,360.50		25-Feb-2008	
200819	1363	KARRIALA	JHELUM	PB	3720117833445	MUHAMMAD HUSSAIN	VILL MOHRA QAZI PO KHARIAL	LCY	13630000538103	CURR				PKR				9,603.00		6-Aug-2008	
200820	1363	KARRIALA	JHELUM	PB	0022188002345	CAPT SHAH BAZ S/O FATEH KHAN	VILL WARYAMAL PO WARYAMA	LCY	13630001534403	CURR				PKR				5,885.18		5-Mar-2007	
200821	1363	KARRIALA	JHELUM	PB	3720157925550	MORA SCHOLLER SHIP A/C	VILL&PO KARRIALA TEH 7DIST	LCY	13630001877403	CURR				PKR				81.00		20-Aug-2008	
200822	1369	Panwan Branch, Tehsi	FAISALABAD	PB	6110118724178	BUSHARA NASREEN	CHAK NO 175RB WALIPUR BRO	LCY	13690004433703	CURR				PKR				1,568.00		30-Apr-2008	
200823	1369	Panwan Branch, Tehsi	FAISALABAD	PB	3540369652771	STAR.C.C.BOARD(DRAIN/SOLING KATIANW	CHAK NO 176 R.B PANWAN PO	LCY	13697100007103	CURR				PKR				1,000.00		6-Jun-2008	
200824	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420146145069	M/S FARAN MOTORS	SERVIS MORE G.T.ROAD GUJR	LCY	13700004373203	CURR				PKR				1,830.24		29-May-2008	
200825	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420237786373	SAFDAR HUSSAIN	ALI MOTOR SERVICE MORE GU	LCY	13700004860103	CURR				PKR				1,014.50		28-Jun-2008	
200826	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420193426929	WAJAHAT SIDDIQUE.& AKRAM	WAJAHAT HUSSAIN S/O ALI AS	LCY	13700006464903	CURR				PKR				7,170.00		8-Jul-2008	
200827	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420181591535	NASIR IQBAL	S/O MOHAMMAD ASLAM VILLAG	LCY	13700006545903	CURR				PKR				2,119.00		18-Sep-2008	
200828	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3440273208799	MOHAMMAD ARSHAD	AADOWAL PO. TEH. DISTT. GU	LCY	13700300177103	CURR				PKR				64,362.09		29-Feb-2008	
200829	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103196437	MOHAMMAD ARIF	AADOWAL PO. TEH. DISTT. GU	LCY	13700300282403	CURR				PKR				31,128.92		29-Feb-2008	
200830	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420117969753	IRFAN RAZA	AADOWAL PO. TEH. DISTT. GU	LCY	13700301068103	CURR				PKR				1,502.44		29-May-2008	
200831	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420192530627	ABDUL RAHIM	AADOWAL PO. TEH. DISTT. GU	LCY	13700301092403	CURR				PKR				7,674.60		29-Feb-2008	
200832	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105089065	FAROOQ BAIG	AADOWAL PO. TEH. DISTT. GU	LCY	13700301458803	CURR				PKR				13,813.53		29-Feb-2008	
200833	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105854273	AKRAM& KHURSHID BIBI	VILL. DITTAYWAL PO. TEH. DIS	LCY	13707100002003	CURR				PKR				16,366.04		28-Apr-2008	
200834	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420207092537	AFTAB AHMAD	TIBBI CHAKORI PO. CHAKORI B	LCY	13707100006803	CURR				PKR				85,965.00		4-Aug-2008	
200835	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420151406915	MUSTANSAR ZAMAN	VILL. REHMANIAN PO. TEHSIL.	LCY	13707100012103	CURR				PKR				12,450.00		19-Jun-2008	
200836	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420174682073	MOHAMMAD SADIQ BHATTI	SAHANWAL KALAN PO. AADOW	LCY	13707100014203	CURR				PKR				77.00		14-Jan-2008	
200837	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420103873924	NUSRAT BEGUM	KALASA PO. TEH. DISTT. GUJRA	LCY	13707100017303	CURR				PKR				470.00		6-May-2008	
200838	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420194208940	BUSHRA KHANUM	BAGHDAD COLONY G.T. ROAD	LCY	13707100018503	CURR				PKR				171.00		28-Feb-2008	
200839	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420110090648	RASOOLAN BIBI	AADOWAL PO TEH. DISTT. GUJ	LCY	13707100028303	CURR				PKR				70.00		25-Apr-2008	
200840	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420172142352	FIZA SHAHZADI	MOHALLA DANDAMAR REHMAN	LCY	13707100029003	CURR				PKR				165.00		19-Mar-2008	
200841	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420121183470	KUBRA BIBI	PHULARWAN ,PO GUJRAT TEH	LCY	13707100031403	CURR				PKR				299.00		1-Apr-2008	
200842	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3440217140253	MUNIR AHMAD	RATTOWAL P/O KHAS TEH & DI	LCY	13707100034003	CURR				PKR				63.00		22-Jul-2008	
200843	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420193572542	SURYA BEGUM	PPPHULAR WAN GUJRAT GUJR	LCY	13707100034303	CURR				PKR				95.00		13-May-2008	
200844	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3440289536644	SHAZIA PERVEEN	SAHNWAL KALAN AADOWAL AA	LCY	13707100034603	CURR				PKR				25.00		26-Apr-2008	
200845	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3440396673448	AASIMA NAUREEN	GADO KLAN P/O KHAS TEH PHA	LCY	13707100034903	CURR				PKR				70.00		12-May-2008	
200846	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420198806040	ASIA BIBI	VILL & PO AADOWAL TEHSIL. D	LCY	13707100035303	CURR				PKR				70.00		12-May-2008	
200847	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420165928332	GHULAM FATIMA	VILL. CHAK SARO PO. JHANDE	LCY	13707100035803	CURR				PKR				70.00		20-May-2008	
200848	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420135570874	ASMAT ZAHRA	VILLAGE PHULARWAN PO. PHU	LCY	13707100035903	CURR				PKR				70.00		21-May-2008	
200849	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420187914299	MOHAMMAD ILYAS	C/O M.ILLYAS,NEAR ALMADINA	LCY	13707100036403	CURR				PKR				170.00		2-Jun-2008	
200850	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420132620401	MOHAMMAD TUFAIL	PHULARWAN P/O KHAS TEH &	LCY	13707100036703	CURR				PKR				70.00		27-May-2008	
200851	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420167583361	MOHAMMAD SHAHBAZ	VILL. DHOOL KHURD PO. GUJR	LCY	13707100040903	CURR				PKR				150.00		22-Jul-2008	
200852	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420101816029	SIYD ADIL ABBASS	VILL. KAREEM DAD PO. JALALP	LCY	13707100041203	CURR				PKR				98,176.00		23-Jul-2008	
200853	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3110488409811	MUHAMMAD ZAHEER ABBAS	S O. MUHAMMAD ASLAM C O. R	LCY	13710005563903	CURR				PKR				894.97		11-Mar-2008	
200854	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460302544641	AKHTAR ALI SON OF MOHAMMAD SHAFI	MOHAMMAD PURA UGGOKI SIA	LCY	13710005660103	CURR				PKR				1,731.95		13-Feb-2008	
200855	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460166373151	MUHAMMAD SHABBIR S O.M.SHARIF	VILL CHABILPUR P O.ADDA TEH	LCY	13710007696003	CURR				PKR				286.00		22-Jul-2008	
200856	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107516441	MORA SCHOLORSHIP G. G. P. SCH. BEER	VPO BEERH TEHSIL DASKA DIS	LCY	13710012007803	CURR				PKR				62.60		24-May-2008	
200857	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	5440071616203	MUHAMMAD LATIF	VILLAGE HAPPO GARHA POST	LCY	13710012324603	CURR				PKR				13,280.00		9-Apr-2008	
200858	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460391030277	MUHAMMAD SHABBIR MUGHAL	VILLAGE MIANI POST OFFICE M	LCY	13710013087903	CURR				PKR				0.17		16-Aug-2008	
200859	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460177662881	MUHAMMED ASLAM	VILLAGE LAKRA P.O. PEERU CH	LCY	13710013469503	CURR				PKR				2,200.86		30-Jun-2008	
200860	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107961345	CHIRAG MASIH & PITRAS MASIH	S/O VERRO MASIH MARYAM CO	LCY	13717900014303	CURR				PKR				464.00		22-Jul-2008	
200861	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460137983489	UMER TAUQEER S/O CH TAUQEER NASAR	S/O CH TAUQEER NASAR GHUN	LCY	13717900075003	CURR				PKR				99.00		1-Sep-2008	
200862	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840445347923	MUHAMMAD SARFRAZ	HOUSE NO 241 AMIN HOUSE C	LCY	13720012576603	CURR				PKR				2,029.00		23-Sep-2008	
200863	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840342692587	MAJ MAKHDOOM SULTAN SIKANDER	STADIUM ROAD HOUSE NO 114	LCY	13720013904003	CURR				PKR				660.45		26-Aug-2008	
200864	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3520146684367	AZEEM CHOHAN S/O G.MUSTAFA	H.NO.1 KANAL VIEW NEAR SAR	LCY	13720014594403	CURR				PKR				13,915.00		29-Apr-2008	
200865	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840319693592	RIZWANA AHMED W/O M.AHMED KHAN	162-A OLD SATELLITE TOWN SA	LCY	13720250043303	CURR				PKR				179.39		5-Aug-2008	
200866	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840365129879	MUHAMMAD TANVEER	GHANI PARK NEAR KHADIM KIR	LCY	13727900006703	CURR				PKR				196.50		4-Jun-2008	
200867	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840331900149	AZAM BUILDERS	RAI MUHAMMAD AZAM KHAN C	LCY	13727900026103	CURR				PKR				118.50		13-Jun-2008	
200868	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840363117191	MUHAMMAD FAIZAN ULLAH	16/B KHAN PARK NEAR DIG HO	LCY	13727900027903	CURR				PKR				14,430.00		4-Sep-2008	
200869	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840383510284	TALAT PERVEEN	P-63 ISTAQLALABAD COLONY S	LCY	13727900030403	CURR				PKR				3,189.00		12-Aug-2008	
200870	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840320985443	BASHEER AHAMAD AND FAISAL BASHEER	KH FAISAL BASHEER HOUSE N	LCY	13727900056903	CURR				PKR				64.00		24-Sep-2008	
200871	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840371605955	MUMTAZ AHMED	HOUSE NO 138 STREET NO 2 M	LCY	13727900062903	CURR				PKR				75.00		5-Sep-2008	
200872	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840320442763	NISAR AHMED	CHAK NO 103 NB POST OFFICE	LCY	13727900063203	CURR				PKR				1,000.00		15-Aug-2008	
200873	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3820112413217	DR.MUHAMMAD SALEEM AKHTAR	H NO - 324 - 7 CHEEMA COLON	LCY	13727900067903	CURR				PKR				875.00		26-Sep-2008	
200874	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840518697221	IHSANULLAH AND HAFEEZ ULLA	AHMED ALI CHAK NO 122 NB TE	LCY	13727900073403	CURR				PKR				1,000.00		10-Sep-2008	
200875	1375	HELAN	GUJRAT	PB	3440319129151	MUHAMMAD ISMAIL S/O WALI M	SHEIKH ALI PUR TEH PHALIA	LCY	13750000701603	CURR				PKR				3,816.00		26-Jul-2008	
200876	1376	KOT MOMIN	SARGODHA	PB	3840102021681	MAZHAR IQBAL S/O ALLAHBAHSH	MOHALLAH AHMAD KHAN KOT	LCY	13760011530303	CURR				PKR				422.50		9-Sep-2008	
200877	1376	KOT MOMIN	SARGODHA	PB	3840102123935	MUHAMMAD ANWAR	DERA SALIHON MUHAMMAD KO	LCY	13760012081103	CURR				PKR				2,682.00		17-Jul-2008	
200878	1376	KOT MOMIN	SARGODHA	PB	3840188000507	NISAR ASGHAR	VPO RAWANA KOTMOMAN TEH	LCY	13767100025803	CURR				PKR				4,099.00		26-Sep-2008	
200879	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120405020899	MUHAMAMD IRSHAD S/O ALLAH DITA	MOHALALH WADEERA NEAR M	LCY	13790017433203	CURR				PKR				2,163.50		20-Feb-2008	
200880	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120460288961	ATTIQ UR REHMAN&SHAFIQ UR REHM	NEAR AL NOOR ICE FACTORY I	LCY	13790022797303	CURR				PKR				13,499.02		29-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200881	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120480276221	GHULAM ABBAS	HOUSE NO. 273 MOHALLAH WA	LCY	13790024537903	CURR				PKR				5,342.00		20-Aug-2008	
200882	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120491293097	MUHAMMAD ASLAM	CHAK NO 25 ISRANI STATION T	LCY	13790026432303	CURR				PKR				806.50		29-May-2008	
200883	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120437273253	MUHAMMAD BAKHSH	CHAK NO.26 ISRANI P/O ISRAN	LCY	13790026466603	CURR				PKR				444.50		23-May-2008	
200884	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401759251	GULAM MUSTAFA	FALI MUHALLA BASTI BALOCHA	LCY	13790026597103	CURR				PKR				3,610.50		12-May-2008	
200885	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120465649707	ABID HUSSAIN	JHOK MAMRAN CHEELA WAHIN	LCY	13790026678103	CURR				PKR				366.50		19-May-2008	
200886	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401706345	MUHAMMAD RAFIQUE	SHARAF P/O INAYITI TEH	LCY	13790026709603	CURR				PKR				2,106.50		2-Jun-2008	
200887	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120435624993	AMEER BAKHSH	BASTI TOKA MUKHI GOTH NOO	LCY	13790026822003	CURR				PKR				3,121.00		10-Jun-2008	
200888	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3660116280297	ABID ALI	CHAK NO 225/EB TEHSIL BURE	LCY	13790026995903	CURR				PKR				881.50		28-May-2008	
200889	1381	SAROKI	GUJRAT	PB	3420153404791	ISHFAQ AHMAD S/O FAZAL ELLAHI	VILLAGE AND PO SAROKI TEHS	LCY	13810002009603	CURR				PKR				1,700.50		10-Jul-2008	
200890	1381	SAROKI	GUJRAT	PB	3420195810521	MR MUHAMMAD ASHRAF	VILLAGE MAND P.O KUNJAH TE	LCY	13810002067203	CURR				PKR				197.50		1-Sep-2008	
200891	1381	SAROKI	GUJRAT	PB	3420103818589	MUHAMMAD SHARIF &	VILLAGE AND POST OFFICE SA	LCY	13810002148203	CURR				PKR				3,984.00		10-Jul-2008	
200892	1381	SAROKI	GUJRAT	PB	3420190257629	MR MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O AHME	LCY	13810002643203	CURR				PKR				489.00		10-Jul-2008	
200893	1381	SAROKI	GUJRAT	PB	3420152181399	CH ZAHOOR ELLAHI	VILLAGE AND POST OFFICE SA	LCY	13810002724203	CURR				PKR				176.39		11-Jan-2008	
200894	1381	SAROKI	GUJRAT	PB	3420174653032	SAIRA BANO	H.NO.B/18/1794 MOHALLA SARI	LCY	13810003217403	CURR				PKR				79.00		8-Feb-2008	
200895	1381	SAROKI	GUJRAT	PB	3420149824416	BATOOL ZAHRA	VILLAGE AND P.O SAROKI TEH	LCY	13810003314603	CURR				PKR				261.00		8-Feb-2008	
200896	1381	SAROKI	GUJRAT	PB	3420153047737	ALLAH DITTA	VILLAGE AND POST OFFICE SA	LCY	13810003322703	CURR				PKR				396.74		18-Sep-2008	
200897	1381	SAROKI	GUJRAT	PB	3420146450509	BOOTA KHAN	VILLAGE CHAK SAROO P.O JHA	LCY	13810003495603	CURR				PKR				52.76		30-Jul-2008	
200898	1381	SAROKI	GUJRAT	PB	3420164312773	M ASHRAF ALI S/O MOHAMMAD KHAN	VILLAGE KHOKHAR GHARBI P.O	LCY	13810004263203	CURR				PKR				424.19		24-Mar-2008	
200899	1381	SAROKI	GUJRAT	PB	3420134867669	MR MUHAMMAD ANWAR S/O	VILLAGE AND P.O SAROKI TEH	LCY	13810004548603	CURR				PKR				50.00		11-Jun-2008	
200900	1381	SAROKI	GUJRAT	PB	34201080602575	M/S RAMZAN & SONS	C/O RAMZAN RICE MILLS SARG	LCY	13810004572903	CURR				PKR				10,605.20		10-Jul-2008	
200901	1381	SAROKI	GUJRAT	PB	3420154543611	MUHAMMAD NAWAZ	VILLAGE CHAK QAZI POST OFF	LCY	13817100028703	CURR				PKR				100.00		5-May-2008	
200902	1381	SAROKI	GUJRAT	PB	3420105591943	MUKHTAR HUSSAIN	VILLAGE CHOKANWALI POST O	LCY	13817100028903	CURR				PKR				883.00		19-Sep-2008	
200903	1384	KOTLA MUGHLAN	MULTAN	PB	3240279707435	MUHAMMAD ASIF	BASTI GHELWALA KOTLA MUG	LCY	13840007574103	CURR				PKR				10,338.20		10-Apr-2008	
200904	1384	KOTLA MUGHLAN	MULTAN	PB	3240289238121	NAZIR AHMAD	DARGHARWALI P.O. KOTLA DE	LCY	13840007590303	CURR				PKR				119.00		23-May-2008	
200905	1384	KOTLA MUGHLAN	MULTAN	PB	3240254327423	KAMRAN AKRAM	R/O KOT BODLA P/O. KOTLA MU	LCY	13847100007503	CURR				PKR				883.00		24-Sep-2008	
200906	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	0070177712010	KH ATIF IQBAL KOKH GHULAM NABI	VILL DHARIAN P/O ABBASPUR	LCY	13860004069303	CURR				PKR				51.69		15-Apr-2008	
200907	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230152991271	S M YOUNAS KHAN HARDWARE&GENRA	STOOR PROP S M YOUNIS KHA	LCY	13860004645303	CURR				PKR				424.00		4-Feb-2008	
200908	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230153826893	ISHFAQ MEDICALSATORE ABBASPUR	PROP RIAZ KHAN VILLAGE CHA	LCY	13860004687703	CURR				PKR				2,478.50		26-Sep-2008	
200909	1387	BAFFA	ISLAMABAD	KPK	0042501794818	GULZAMAN P/A	VILL BAFFA MAIRA, P.O. BAFFA	LCY	13870007308303	CURR				PKR				87,500.00		17-Jan-2008	
200910	1387	BAFFA	ISLAMABAD	KPK	1310129943763	M FARID S/O ABDUL AZIZ	VILLAGE AND P/O BANDI DHOO	LCY	13870007829503	CURR				PKR				98.00		7-Jan-2008	
200911	1387	BAFFA	ISLAMABAD	KPK	1350377758223	MUBASHAR RAUF S/O ABD RAUF	VILL &P/O MURAD PUR DISTT M	LCY	13870008281203	CURR				PKR				10,559.00		11-Feb-2008	
200912	1387	BAFFA	ISLAMABAD	KPK	1350306628557	SALEEM KHAN	NEAR HIGH SCHOOL BAFFA TE	LCY	13870009465703	CURR				PKR				2,498.00		30-Jul-2008	
200913	1387	BAFFA	ISLAMABAD	KPK	1350369102578	MST RAHEEM JAN W/O FAZAL	H NO 206 BAFFA MAIRA PO BA	LCY	13877100003003	CURR				PKR				297.00		12-Apr-2008	
200914	1388	BHAN SAEEDABAD	SUKKUR	SD	4130670722441	MR HABIBULLAH S/O MOHD MOOSA	GRAIN MERCHANT NEW WAHA	LCY	13880007445003	CURR				PKR				2,691.00		15-May-2007	
200915	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603416401	mr ali sher s/o fareed khan	talti p o bhan district dadu.	LCY	13880007974303	CURR				PKR				414.04		5-Mar-2007	
200916	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603521109	ROSHAN ALI JOYO	VILLAGE SABOO SHAIKH P/O B	LCY	13880011208803	CURR				PKR				2,704.00		5-Mar-2007	
200917	1388	BHAN SAEEDABAD	SUKKUR	SD	0046893016659	KORO SHAHANI	VILLAGE BAGH SHAHANI PO BH	LCY	13880011452703	CURR				PKR				4,029.00		5-Mar-2007	
200918	1388	BHAN SAEEDABAD	SUKKUR	SD	4220105992675	GLOBAL ASOCIATE	64V BLOCK 2PECHS KARACH P	LCY	13880012026903	CURR				PKR				747.00		5-Mar-2007	
200919	1388	BHAN SAEEDABAD	SUKKUR	SD	4120673179479	LAL SHAHBAZ AGRICULTURE	GOTH ALI HASSAN SHAHANI P/	LCY	13880013640603	CURR				PKR				1,416.50		13-Nov-2007	
200920	1388	BHAN SAEEDABAD	SUKKUR	SD	4120615139137	GHULAM RASOOL KHOKHAR	SHAHBAZ CALONY BHAN P/O B	LCY	13880013721603	CURR				PKR				320.00		19-Sep-2008	
200921	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310217531098	CITIZEN COMMUNITY BOARD	U.C.NO 179 OF 119 J.B.SAM CH	LCY	13920002143503	CURR				PKR				3,879.00		30-Mar-2007	
200922	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310006015577	MARKAZI JAMIA MASJAD	MARKAZI JAMIA MASJAD YA RA	LCY	13920002169703	CURR				PKR				479.00		5-Mar-2007	
200923	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310024079349	RAZWAN ALI MUDDSAR S/O A .AZIZ	809/ D BLOCK MULLAT TOWN F	LCY	13920002486503	CURR				PKR				848.00		18-Jun-2008	
200924	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310006724781	AHMED ALI	CHAK NO 116JB RARRA TALI FA	LCY	13927100000603	CURR				PKR				1,441.50		16-Jun-2008	
200925	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3330385119920	MRS. SHAKRA PERVEEN W/O MAZHER AHME	HOUSE NO.694 - C MILLAT TOW	LCY	13927100013403	CURR				PKR				414.00		22-Sep-2008	
200926	1393	PANO AQIL	SUKKUR	SD	3310071055684	MRS FARZANA SHAHID W O SHAHID	MOHALLA SHAFI ABAD BAJI CH	LCY	13930021713003	CURR				PKR				10,195.00		31-Jan-2008	
200927	1393	PANO AQIL	SUKKUR	SD	4550191831795	ONKAR	BHITTAI NAGAR MOHALLA ALIA	LCY	13930022523003	CURR				PKR				6,815.00		25-Mar-2008	
200928	1393	PANO AQIL	SUKKUR	SD	4550118509799	DIN MUHAMMAD JALLALI	BAIJI CHOCK PANO AKIL P/O PA	LCY	13937100034203	CURR				PKR				75,235.00		14-Jul-2008	
200929	1395	JAMBER KHURD	SAHIWAL	PB	3530231979213	MUHAMMAD HASAN ABID	CHAK NO 53 /2L OKARA P/O SA	LCY	13950010514103	CURR				PKR				269.00		23-Jan-2008	
200930	1395	JAMBER KHURD	SAHIWAL	PB	4220103820179	MR.USMAN ALI.	JUMBWE KHURD MOHALLAH G	LCY	13950011926303	CURR				PKR				405.00		24-Sep-2008	
200931	1395	JAMBER KHURD	SAHIWAL	PB	3510380785697	MR.REHMAT ALI.	JUMBER KALAN KOT MANSHA	LCY	13957100000403	CURR				PKR				1,481.50		22-Mar-2008	
200932	1395	JAMBER KHURD	SAHIWAL	PB	3510336323171	MR.MUHAMMAD ASHRAF .	JUMBER KALAN NEAR AL-FASI	LCY	13957100001503	CURR				PKR				321.00		30-Apr-2008	
200933	1397	KOT INAYAT KHAN	GUJRANWALA	PB	3410402751661	CH NASEERUDDIN	BARYAR PO MANTARAN WALI T	LCY	13970003220303	CURR				PKR				6,962.50		1-Apr-2008	
200934	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540234112139	MUHAMMAD HANIF	C/O DARBAR GOODS TRANPOR	LCY	13980007638503	CURR				PKR				208.00		5-Mar-2008	
200935	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540209011505	MADRASA TUL MADINA	MALIK COLONY WARD NO 6 OL	LCY	13980012560503	CURR				PKR				1,389.82		18-Jun-2008	
200936	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540240473697	MR ALI HASSAN BROHI	GOTH CORNAL DEH JHIP PO 60	LCY	13980017811103	CURR				PKR				5,000.00		30-Apr-2008	
200937	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540242631911	MUHAMMAD WAHEED	I.C 96 A 1712 NEAR KHIZRA MA	LCY	13980029541803	CURR				PKR				3,044.00		22-Sep-2008	
200938	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540299779263	USMAN ALI & GHULAM MURTAZA	H NO 11 B -228/197 MUHALLAH	LCY	13980030453403	CURR				PKR				9,697.00		9-Jul-2008	
200939	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540210188654	NASREEN BEGUM &MUHAMMAD ADNAN	NEAR EDHI CENTER NAWAB SH	LCY	13980030754003	CURR				PKR				717.00		21-Aug-2008	
200940	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540263273225	NASEER-UD-DIN DABEER & NOOR-UN-NISA	H NO IIC-236 LIAQATABAD NAW	LCY	13987900034103	CURR				PKR				165.00		11-Jul-2008	
200941	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540261059609	PYAR MUHAMMAD S/O MUHAMMAD HUSSAIN	IRON STORE PHATAK ROAD OL	LCY	13987900036903	CURR				PKR				635.00		5-Aug-2008	
200942	1399	PULL MANDA	MIRPUR A.K	AJK	8130260302115	SHAFIQ AHMED	NEW LADDER P/O CHECHIAN T	LCY	13990004612503	CURR				PKR				599.00		9-Aug-2008	
200943	1400	SEHNSA	MIRPUR A.K	AJK	8120392738149	MR ABDUL QAYUM S/O DIL MOHD	VILL P/O TARALA TEH DISTT KO	LCY	14000005546503	CURR				PKR				1,918.50		5-Jun-2008	
200944	1400	SEHNSA	MIRPUR A.K	AJK	3410403504873	MR ZEESHAN NAWAZ BATTH	BHOMAN BATTH P/O SAME TEH	LCY	14000006055903	CURR				PKR				231.50		13-May-2008	
200945	1400	SEHNSA	MIRPUR A.K	AJK	8120351756847	SARDAR FURNITURE HOUSE	JAMMU CHOWK SEHNSA P/O S	LCY	14000006110703	CURR				PKR				179.00		3-Jun-2008	
200946	1401	SHABQADAR	MARDAN	KPK	1730199647227	NAIB TEHSILDAR MAL	IRRIGATION DEPTT SHABQADA	LCY	14010009182403	CURR				PKR				2,014.00		31-Dec-2007	
200947	1401	SHABQADAR	MARDAN	KPK	17101314631 81	KHUSHDIL KHAN SO HIKAMAT SHAH	VILL DALLAZAK PO SHABQADA	LCY	14010009548803	CURR				PKR				524.00		14-Jul-2008	
200948	1401	SHABQADAR	MARDAN	KPK	0013957052699	NAIB TEHSILDAR	FAC COURT SHABQADAR DIST	LCY	14010010662903	CURR				PKR				3.00		31-Dec-2007	
200949	1401	SHABQADAR	MARDAN	KPK	1710102542203	SALEEM KHAN SO IMASAM KHAN	MOHALLA HALIMZAI VILL & P.O	LCY	14010015345603	CURR				PKR				146.50		14-Jul-2008	
200950	1401	SHABQADAR	MARDAN	KPK	1710102710423	LAL WAZIR S/O MUHAMMAD SALAM	VILL SHAHBAZKHANKOORONA	LCY	14010015832503	CURR				PKR				40.00		18-Apr-2008	
200951	1401	SHABQADAR	MARDAN	KPK	0013964346602	ROOHULLAH SO RAHMAN GUL JA	VILL NAZAR GARI PO SHABQAD	LCY	14010017046603	CURR				PKR				6,106.00		14-Jul-2008	
200952	1401	SHABQADAR	MARDAN	KPK	0014291085207	KHALID HABIB SO GHULAM HABIB	DOFC SHABQADAR	LCY	14010017135703	CURR				PKR				9,958.07		31-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
200953	1401	SHABQADAR	MARDAN	KPK	1710102572304	MST GHUFRANIA WO SALAMAT KHAN	MOH PALANGZAI VILL AND PON	LCY	14010017509203	CURR				PKR				85.42		19-Jun-2008	
200954	1401	SHABQADAR	MARDAN	KPK	1710104029335	SULTAN SHAH S/O MOHIB SHAH	VILL MALOOK KORONA P/O SH	LCY	14010018806103	CURR				PKR				5,254.50		19-Jul-2007	
200955	1401	SHABQADAR	MARDAN	KPK	1710103249667	KHAIR ULLAH S/O BAWAR KHAN	VILL PIR QIL SHABQADAR P/O S	LCY	14010019365003	CURR				PKR				1,367.79		16-Jul-2008	
200956	1401	SHABQADAR	MARDAN	KPK	1710192952537	NOOR HASHAM & SAID HUSSAIN	MALOOK KOROONA SRO KALI S	LCY	14010019721403	CURR				PKR				2,009.70		4-Aug-2008	
200957	1401	SHABQADAR	MARDAN	KPK	1710192449495	WAHEED ULLAH S/O REHMAN UD DIN	VILL ATTAKI SHABQADAR CHAR	LCY	14010020706903	CURR				PKR				1,040.00		18-Aug-2008	
200958	1401	SHABQADAR	MARDAN	KPK	1710119127581	MUHAMMAD RIAZ S/O NAUSHAD KHAN	MOH SHAMROZ KHAN VILL BAT	LCY	14010021396303	CURR				PKR				8,821.00		2-Jun-2008	
200959	1401	SHABQADAR	MARDAN	KPK	1710142139295	PERVEZ KHAN S/O ALI ULLAH	BELA /NO/04/VILL KOTOZAI DIS	LCY	14010021875103	CURR				PKR				3,475.00		8-Feb-2007	
200960	1401	SHABQADAR	MARDAN	KPK	1710103714913	REHAN S/O ZAR MUHAMMAD	VILL SHAHBAZ KHAN KOROONA	LCY	14010023322203	CURR				PKR				1,460.00		11-Jun-2008	
200961	1401	SHABQADAR	MARDAN	KPK	3460322102227	KHURSHID KHAN S/O MOMIN KHAN	VILL HALIM ZAI P/O SHABQADA	LCY	14010023356503	CURR				PKR				5,925.00		29-Sep-2007	
200962	1401	SHABQADAR	MARDAN	KPK	1710188808929	KHAISTAREHMANS/OKHALILURREHMAN	MOH ARANDA HALIM ZAI VILL &	LCY	14010023453703	CURR				PKR				1,009.00		6-Feb-2008	
200963	1401	SHABQADAR	MARDAN	KPK	4230156222547	HAJI ZARRAY KHAN S/O ALI ABBAS	MOH HALIM ZAI VILL & P/O SHA	LCY	14010023576103	CURR				PKR				2,000.00		3-Apr-2008	
200964	1401	SHABQADAR	MARDAN	KPK	2140769554895	HOSHIAR KHAN S/O ABDUL HAKIM	VILL DERWAZGHI P.O.ZARIF KO	LCY	14010023623803	CURR				PKR				100.00		12-May-2008	
200965	1401	SHABQADAR	MARDAN	KPK	1730190730921	GUL BAHADAR S/O MIRHASSAN	VILL HALIM ZAI SHABQADAR DI	LCY	14010023738103	CURR				PKR				3,245.00		5-Mar-2007	
200966	1401	SHABQADAR	MARDAN	KPK	1710103683611	MORSALEEN S/O USMAN ALI	MOH ARANDA VILL & P/O SHAB	LCY	14010023788603	CURR				PKR				1,208.00		6-Jun-2008	
200967	1401	SHABQADAR	MARDAN	KPK	1710159244761	SHAHID KHAN S/O BAWAR KHAN	VILL PIR QILA P/O SHABQADAR	LCY	14010023908203	CURR				PKR				1,240.00		24-Sep-2008	
200968	1401	SHABQADAR	MARDAN	KPK	1710114754487	HAIDERZAMAN S/O SHAMROZ KHAN	MOH SHAMROZKHAN KOROON	LCY	14010024077403	CURR				PKR				62.00		23-May-2008	
200969	1401	SHABQADAR	MARDAN	KPK	1710133184287	SHER ALI S/O DAWAI KHAN	MOH YOUSAF KHAN QILA NEAR	LCY	14010024255603	CURR				PKR				400.00		24-Sep-2008	
200970	1401	SHABQADAR	MARDAN	KPK	1710103199715	RAHMAT ULLAH S/O MIR ALI KHAN	MOH DAKKHANA POSHT BAZAR	LCY	14010024386103	CURR				PKR				554.00		24-Sep-2008	
200971	1401	SHABQADAR	MARDAN	KPK	4220158323017	MUHAMMAD KHAN S/O ZAREEF KHAN	VILL BADI KOROONA P/O ZARE	LCY	14010024483303	CURR				PKR				15.00		25-Jun-2008	
200972	1401	SHABQADAR	MARDAN	KPK	1710185942759	ABD UR RAHIM S/O NOOR BAHDER	MOH TILA KOROONA BATGHRA	LCY	14010024556203	CURR				PKR				200.00		16-Jan-2008	
200973	1401	SHABQADAR	MARDAN	KPK	1710189364367	YAD MUHAMMAD S/O NIK MUHAMMAD	MOH HALIM ZAI VILL & P/O SHA	LCY	14010024637203	CURR				PKR				400.00		24-Sep-2008	
200974	1401	SHABQADAR	MARDAN	KPK	1730148552999	MATLAB KHAN S/O MIR DAD	VILL BELA MOHMANDAN P/O SH	LCY	14010024653403	CURR				PKR				210.00		24-Sep-2008	
200975	1401	SHABQADAR	MARDAN	KPK	1710106523865	RAZ MUHAMMAD S/O MUHAMMADULLAH	MOH NADEEM ABAD VILL 7 P/O	LCY	14010024946903	CURR				PKR				740.00		24-Sep-2008	
200976	1401	SHABQADAR	MARDAN	KPK	1730194490917	WAQAR HUSSAIN S/O ISRAIL KHAN	VILL BUNYADI P/O NAHQI DIST	LCY	14010025049403	CURR				PKR				9,945.00		24-Sep-2008	
200977	1401	SHABQADAR	MARDAN	KPK	1710179276481	SAKHI JAN S/O FAZLI RAHMAN	VILL NASRAT ZAI P/O SHABQAD	LCY	14010025057503	CURR				PKR				710.00		10-Mar-2008	
200978	1401	SHABQADAR	MARDAN	KPK	1710113338407	MUHABBAT SHAH S/O BARAKAT SHAH	MOH HALEEMZAI VILL & P/O SH	LCY	14010025073703	CURR				PKR				52.40		21-Apr-2008	
200979	1401	SHABQADAR	MARDAN	KPK	1710103084565	ABDULLAHKHAN S/O MUHAMMAD SAID	MOH DAMAN VILL MATTA P/O S	LCY	14010025138503	CURR				PKR				2,656.00		21-May-2008	
200980	1401	SHABQADAR	MARDAN	KPK	1710156465971	NAZER ULLAH	VILL MARDANA P/O SHABQADA	LCY	14010025188003	CURR				PKR				47.91		5-Mar-2008	
200981	1401	SHABQADAR	MARDAN	KPK	1710103786391	FIDAMUHAMMAD S/O FAZALMUHAMMAD	MOH HAJI FAZAL RAHIM VILL &	LCY	14010025277103	CURR				PKR				75.60		17-Mar-2008	
200982	1401	SHABQADAR	MARDAN	KPK	1710151435205	GUL ISLAM S/O HAMMADULLAH KHAN	MOH HALIM ZAI VILL & P/O SHA	LCY	14010025293303	CURR				PKR				860.00		29-Apr-2008	
200983	1401	SHABQADAR	MARDAN	KPK	1730116488295	IMDAD SHER S/O MUHAMMAD HASAN	VILL & P/O ZAREEF KOROONA	LCY	14010025594903	CURR				PKR				6,958.00		2-Jun-2008	
200984	1401	SHABQADAR	MARDAN	KPK	1710170425559	NOOR MUHAMMAD KHAN SO RAZIKHAN	MOH BASKHA VILL & P/O SHAB	LCY	14010025780203	CURR				PKR				9,505.00		19-Jun-2007	
200985	1401	SHABQADAR	MARDAN	KPK	2140299466223	MIAN FAZLIRABI SO ABDUL HAMEED	VILL YOUSAF KHAIL TEH GHAL	LCY	14010025918903	CURR				PKR				3,744.00		10-Apr-2007	
200986	1401	SHABQADAR	MARDAN	KPK	1710190180507	SHERZAMAN S/O GHANI REHMAN	MOH;MALIK ABAD PEHLAWAN C	LCY	14010026362503	CURR				PKR				114.00		25-Aug-2008	
200987	1401	SHABQADAR	MARDAN	KPK	1710162110481	NOORUL AMIN S/O HAJI SHAMSUDIN	VILLAGE ZORR KANDI P.O.SHA	LCY	14010026401103	CURR				PKR				50.00		18-Aug-2008	
200988	1401	SHABQADAR	MARDAN	KPK	1710189707608	FAREEDA BEGUM W/O ASMAT KHAN	MOH;MASTRI AYUB BAIG KHAS	LCY	14010026427303	CURR				PKR				200.00		18-Aug-2008	
200989	1401	SHABQADAR	MARDAN	KPK	1710102604511	FARMANULLAH S/O AHMED JAN.	VILLAGE MATHRA OLD BATTAG	LCY	14010026469703	CURR				PKR				122.00		18-Aug-2008	
200990	1401	SHABQADAR	MARDAN	KPK	1710102721909	RIAZ AHMED S/O SAID ULLAH.	VILLAGE MATHRA NEW. BATTA	LCY	14010026477803	CURR				PKR				524.00		18-Aug-2008	
200991	1401	SHABQADAR	MARDAN	KPK	1710103617993	FAZAL HAQ S/O FAZAL AHAD.	VILLAGE MATHRA BATTAGRAM	LCY	14010026516403	CURR				PKR				2,742.00		18-Aug-2008	
200992	1401	SHABQADAR	MARDAN	KPK	1710147415863	MAMRAIZE KHAN S/O M.ALAM KHAN	VILLAGE MATHRA BATTAGRAM	LCY	14010026524503	CURR				PKR				264.00		18-Aug-2008	
200993	1401	SHABQADAR	MARDAN	KPK	1710103537171	FAWAD AHMED S/O WAHAB KHAN.	1-C/O BURAQ TRAVEL AGENCY	LCY	14010026540703	CURR				PKR				162.00		18-Aug-2008	
200994	1401	SHABQADAR	MARDAN	KPK	1710171693855	MUHAMMAD SADIQ S/O SHABABUD D	MOH BAKRI KOT P/O SHABQADA	LCY	14010026574003	CURR				PKR				2,842.00		18-Aug-2008	
200995	1401	SHABQADAR	MARDAN	KPK	1710103230169	SHAHZADA MUHAMMAD FAHAD	MOH-KHANI MALAK QILA VILL P	LCY	14010026621703	CURR				PKR				670.00		18-Aug-2008	
200996	1401	SHABQADAR	MARDAN	KPK	1710124382239	AWAL MEER /O HAZRAT MEER	VILL ATTAKY P/O SHABQADAR	LCY	14010026655003	CURR				PKR				3,508.00		5-Oct-2007	
200997	1401	SHABQADAR	MARDAN	KPK	1710103919971	JAN ZAMAN S/O ZAR LAL.	MOH; AMER KHEL VILLAGE DAU	LCY	14010026671203	CURR				PKR				1,897.50		18-Aug-2008	
200998	1401	SHABQADAR	MARDAN	KPK	1710130014511	DAD KHAN S/O DAULAT KHAN	VILL MARDANA P.O SHABQADA	LCY	14010026710803	CURR				PKR				1,038.50		18-Aug-2008	
200999	1401	SHABQADAR	MARDAN	KPK	1710190867519	HIDAYATULLAH S/O ISLAM GUL.	1-SHAH MARKET SHABQADAR	LCY	14010026760303	CURR				PKR				379.70		18-Aug-2008	
201000	1401	SHABQADAR	MARDAN	KPK	1710103604265	MOHAMMAD NAZIR KHAN S/O AZIZ R	MOH;KHANZADA KOROONA P.O	LCY	14010026786503	CURR				PKR				576.00		18-Aug-2008	
201001	1401	SHABQADAR	MARDAN	KPK	1730123594051	SHAH JEHAN MUKARRAM KHAN	HOUS-NO-5-A-ARBAB COLONY	LCY	14010026817003	CURR				PKR				6,057.50		30-May-2008	
201002	1401	SHABQADAR	MARDAN	KPK	1710176972957	NOOR ISLAM BADSHAH S/O SULTAN	1-FRONTIER HOUSE ISLAMABA	LCY	14010026956603	CURR				PKR				1,000.00		13-May-2008	
201003	1401	SHABQADAR	MARDAN	KPK	1710103102819	AMTIAZ KHAN S/O MEHMOOD KAHN	MOHALA ZOOR KANDAY ALAM	LCY	14010026998003	CURR				PKR				500.00		18-Aug-2008	
201004	1401	SHABQADAR	MARDAN	KPK	4230111093635	SAID KAREEM S/O ABDUL RAHEEM	MOH. CHUSHTI ABAD VILL. MA	LCY	14010027091503	CURR				PKR				1,000.00		18-Aug-2008	
201005	1401	SHABQADAR	MARDAN	KPK	1710142200173	NIAZ ALI KHAN S/O RASOOL KHAN	1-INSAF KAANTA SARRO KALE	LCY	14010027156303	CURR				PKR				210.00		18-Aug-2008	
201006	1401	SHABQADAR	MARDAN	KPK	3740503793757	YAR BAZ S/O FAREED.	1-MOH;SANDASAR DAULATPUR	LCY	14010027245403	CURR				PKR				200.00		8-Jan-2008	
201007	1401	SHABQADAR	MARDAN	KPK	2140727092813	MUZAFFAR SHAH S/O MIAN ZAR JAN	MOH. SAIDAN VILL. & P.O SHAB	LCY	14010027376903	CURR				PKR				8,675.00		6-Mar-2007	
201008	1401	SHABQADAR	MARDAN	KPK	1710102834855	TALIB JAN AND MST GULAB ZARI	MOH RASHKI P/O PIR QILA TEH	LCY	14010027546003	CURR				PKR				100.00		4-Apr-2008	
201009	1401	SHABQADAR	MARDAN	KPK	1710103204957	FAZAH E MEHMOOD S/O MULANA AHM	VILL MARDANA P/O SHABQADA	LCY	14010027627003	CURR				PKR				168.00		18-Aug-2008	
201010	1401	SHABQADAR	MARDAN	KPK	1710183025121	ZAIN ULLAH S/O MUHAMMAD SAEED	MOH HALIMZAI VILL & P/O SHA	LCY	14010027677503	CURR				PKR				100.00		5-May-2008	
201011	1401	SHABQADAR	MARDAN	KPK	1710104082221	INAYATULLAH JAN S/O MULTANKHAN	VILL MATHRA P/O & THE SHAB	LCY	14010027839503	CURR				PKR				1,080.00		20-May-2008	
201012	1401	SHABQADAR	MARDAN	KPK	1710102626413	TAJ UD DIN S/O REHMAN UDIN	MOHALA BAR KANDAY VILL GH	LCY	14010027855703	CURR				PKR				1,489.50		18-Aug-2008	
201013	1401	SHABQADAR	MARDAN	KPK	1710130545157	AMIR KHUSRO S/O AMIR SAFDAR	MALIK ABAD PEHLAWAN QILA V	LCY	14010027871903	CURR				PKR				100.00		18-Aug-2008	
201014	1401	SHABQADAR	MARDAN	KPK	2140650751831	SAJID KHAN	VILL. WALI BAIG SHATI KOOR M	LCY	14010028186903	CURR				PKR				3,226.50		4-Sep-2007	
201015	1401	SHABQADAR	MARDAN	KPK	1710104154059	DAUD KHAN	VILL SARO KODIA P/O PIR QILA	LCY	14010028851003	CURR				PKR				10,505.00		18-Jan-2007	
201016	1401	SHABQADAR	MARDAN	KPK	1520113184501	KASHER KHAN	MASHADAM ARADO GOL PO AR	LCY	14010029459503	CURR				PKR				3,246.50		28-Jul-2007	
201017	1401	SHABQADAR	MARDAN	KPK	1710104163023	CCB PASSAND.	VILLAGE PIR QILLA TEHSIL SHA	LCY	14010029653903	CURR				PKR				137.00		26-Apr-2008	
201018	1401	SHABQADAR	MARDAN	KPK	1710103121495	SALMAN POULTARY SERVICES	1- NEAR BUS STAND SHABQAD	LCY	14010029776303	CURR				PKR				11,693.00		22-Aug-2008	
201019	1401	SHABQADAR	MARDAN	KPK	1710102892227	NASEEB KHAN	VILLAGE PIR QILLA TEHSIL SHA	LCY	14010029962603	CURR				PKR				25,000.00		1-Aug-2007	
201020	1401	SHABQADAR	MARDAN	KPK	1730116388229	QADAR MAN	VILLAGE NAOKE KELE PO ZARI	LCY	14010029996903	CURR				PKR				5,395.00		8-Feb-2008	
201021	1401	SHABQADAR	MARDAN	KPK	1710142302524	WAZIRA	VI HALIM ZAI SHABQADAR PO S	LCY	14017100010003	CURR				PKR				718.00		28-Mar-2008	
201022	1401	SHABQADAR	MARDAN	KPK	2140294797629	TAJ MUHAMMAD	VI GHAZI BAIG MERAN KOR PO	LCY	14017100014603	CURR				PKR				70,000.00		13-May-2008	
201023	1401	SHABQADAR	MARDAN	KPK	1710173973025	BASIT ULLAH	VILL RASHAKI SHABQADAR PO	LCY	14017100023903	CURR				PKR				934.00		12-Jul-2008	
201024	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230164267575	NOBLE COMPUTER CENTRE	ALI S APPARTMENT GIDUMAL R	LCY	14030004509503	CURR				PKR				2,059.00		22-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201025	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4200003841389	IQBAL.A.Z KAUSAR.I.Z ZUBEDA KHATOON	386 14 NASEERABAD F.B.AREA	LCY	14030025011303	CURR				PKR				3,207.75		23-Feb-2008	
201026	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	0050358331342	SYED AHMED SHAH.	R-199 SECT 15 A 3.BUFFER ZO	LCY	14030025299503	CURR				PKR				9,295.88		28-Jan-2008	
201027	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210171330995	SYED MUNEEB AHMED SHAH.	R-199 15-A 3 BUFFER ZONE KA	LCY	14030025346203	CURR				PKR				252.00		13-Aug-2008	
201028	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4250171199875	LAL MUHAMMAD	H# 408 GHAZI TOWN MALIR KA	LCY	14030028441303	CURR				PKR				2,000.00		23-Jun-2008	
201029	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210117265857	M/S TOTAL ELECTRONICS	49, PAKISTAN HANDICRAFT CH	LCY	14030029057903	CURR				PKR				8,158.50		12-Feb-2008	
201030	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230171941435	IMRAN SHAH	15-B PARACHA MANSIONS NEA	LCY	14037900017103	CURR				PKR				161.80		31-Mar-2008	
201031	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230108214385	RAJESH KUMAR	HOUSE NO 198, ADAM ROAD, R	LCY	14037900032703	CURR				PKR				270.00		14-May-2008	
201032	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240199622435	SHER MIR KHAN	F - 4/6, PATHAN COLONY, RAHN	LCY	14037900057203	CURR				PKR				0.19		2-Aug-2008	
201033	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4240117989963	MUHAMMAD SALEEM	HOUSE # C-85, STREET 9-A, NU	LCY	14037900057903	CURR				PKR				0.19		28-Jul-2008	
201034	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210119342417	MUAHMMAD ASLAM ABBASI	R - 792, SECTOR # 7, D-3, NORT	LCY	14037900063403	CURR				PKR				950.00		15-Sep-2008	
201035	1404	BADAH	SUKKUR	SD	4120562245563	WATER COUESE ASSOCAITION	OFFICE OF THE DEPUTY DISST	LCY	14047100006903	CURR				PKR				626.00		9-Aug-2007	
201036	1404	BADAH	SUKKUR	SD	4320199820285	GHULAM YASEEN SHAH	PIR TAQI SHAH MUHALLA P/O B	LCY	14047100016803	CURR				PKR				279.20		18-Jan-2008	
201037	1404	BADAH	SUKKUR	SD	4120525158577	W.U.A.W/C NO 6BL SEEHAR	SEEHAR P/O BADAH TALUKA D	LCY	14047100018503	CURR				PKR				1,274.25		23-Sep-2008	
201038	1404	BADAH	SUKKUR	SD	4320109608309	MANZOOR AHMED	PIR TAQI SHAH BADAH P/O BAD	LCY	14047100040803	CURR				PKR				1,099.00		6-Sep-2008	
201039	1405	BADDOMALHI	SIALKOT	PB	3450120254177	KHALIDNAZIR GORYA S/MOHD NAZIR	MOHALLAH DEWAN KHANA NA	LCY	14050012501103	CURR				PKR				2,069.01		21-Jan-2008	
201040	1405	BADDOMALHI	SIALKOT	PB	3450101945127	M/S MEHMOOD RICE TRADERS	C/O M.ASHRAF RICE TRADER C	LCY	14057100019203	CURR				PKR				146.50		13-Feb-2008	
201041	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410153550773	MUHAMMAD NAVEED S/O ABDUL HAMD	GALI NO 4 MOHALLAH RATTAN	LCY	14070017989403	CURR				PKR				9,761.00		23-Aug-2008	
201042	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410157245093	MUHAMMAD ARSHAD S/O ALLAH DITA	HOUSE NO 41 GALI MASJID WA	LCY	14070018383503	CURR				PKR				2,136.00		27-Sep-2008	
201043	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410134262735	M/S MUHAMMAD COLD STORAGE	MS MUHAMMAD COLD STORAG	LCY	14070019444603	CURR				PKR				2,112.50		18-Aug-2008	
201044	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410125927709	ANSAR SHABBIR S/O SHABIR HUSSA	10 FAISALABAD CHANDNI CHO	LCY	14070019892903	CURR				PKR				909.00		21-Apr-2008	
201045	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410126245639	KHUSHI MUHAMMAD S/O LAL DIN	1 J/B MAIN MARKET MODEL TO	LCY	14070034363903	CURR				PKR				1,202.50		12-Jun-2008	
201046	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410107256893	MOHD AKRAM S/O HADYAT ULLAH	ST HAKEEM MANZOORWALI GH	LCY	14070036292603	CURR				PKR				532.00		14-Jan-2008	
201047	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410116959805	SHAHID MANSOOR S/O MANZOOR	GALI NO-3 MOHALLAH AFZAL P	LCY	14070036399803	CURR				PKR				3,939.00		16-Jul-2008	
201048	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410176859441	TARIQ MEHMOOD & SADIA AKBAR	GALI NO 5 MOHALLA AHMED PU	LCY	14077100008203	CURR				PKR				435.00		10-May-2008	
201049	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	9040601436791	MUHAMMAD NASR UL HAQ	MUHALLAH JATTAN DHULLEY R	LCY	14077100010603	CURR				PKR				1,525.00		13-Feb-2008	
201050	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410135570968	NOOR SAFIA	NAILA CHOWK STREET # 02, M	LCY	14077100016303	CURR				PKR				380.40		4-Mar-2008	
201051	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124489799	MUHAMMAD SAJAD.	MOHALLA KASHMIRIAN WALA,	LCY	14077100022703	CURR				PKR				101.00		19-Jul-2008	
201052	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124250711	ABDUL AZIZ.	STREET # 09, MOHALLA ISLAM	LCY	14077100023403	CURR				PKR				6,662.00		20-Feb-2008	
201053	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410198934911	MUHAMMAD AKRAM.	STREET # 03, MOHALLA MUHAN	LCY	14077100025703	CURR				PKR				544.00		23-Apr-2008	
201054	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124926446	REHANA KAUSAR W/O TANVEER AHMED	MOHALLAH HAIDERI ALAMGIR	LCY	14077900016103	CURR				PKR				475.00		14-Jul-2008	
201055	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3520214464034	MISS SOBIA SHAHZADI W/O M. AKRAM	NEAR WELCOME MARRIAGE HA	LCY	14077900032603	CURR				PKR				125.00		7-Jun-2008	
201056	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410148530712	MST YASMIN AKHTAR W/O ABDUL REHMAN	STREET 15,MOHALLAH SAID PA	LCY	14077900034403	CURR				PKR				25.00		26-Jun-2008	
201057	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410124543715	MUHAMMAD USMAN S/O ABDUL MAJID	STREET NO. 6 MOHALLAH FAIS	LCY	14077900036803	CURR				PKR				375.00		19-Jul-2008	
201058	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3310018037932	NARGIS BANO W/O NAWAZ ALI	DIG,QUATERS # 12 DOUBLE ST	LCY	14077900043703	CURR				PKR				63.00		19-Aug-2008	
201059	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410173272021	MUHAMMAD SIDDIQUE S/O SUFI M LATIF	QABARISTAN ROAD MIRZA CO	LCY	14077900045503	CURR				PKR				865.00		29-Sep-2008	
201060	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410161576549	ABDUL MAJEED S/O ABDULLAH	VILLAGE AND POST JANDIALA I	LCY	14077900046303	CURR				PKR				0.15		12-Sep-2008	
201061	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3420184142086	AZIZ BIBI W/O GAZNAFAR ALI	VILLAGE KANAWAL P.O FATEH	LCY	14077900046903	CURR				PKR				21,000.00		29-Aug-2008	
201062	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410147414212	MST.SHAHMIM AKHTAR D/O MAQSOOD	AHMAD STREET NO. 8 MOHALL	LCY	14077900050503	CURR				PKR				375.00		22-Sep-2008	
201063	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110214258651	DAHRANWALA FILING STATION	DAHRANWALA FILING STATION	LCY	14080011698203	CURR				PKR				11,754.60		23-Apr-2008	
201064	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110206474135	RANA BUILDING STORE	RANA BUILDING STORE CHIHS	LCY	14080012026603	CURR				PKR				423.81		20-Sep-2008	
201065	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110226406953	WATER USER ASSOCIATION 125/M	CHAK NO 125/M P/O SAME TEH	LCY	14080013593603	CURR				PKR				204.63		15-Jan-2008	
201066	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110237538251	GHULAM MUSTFA	CHAK NO 175/MURAD PO DAHR	LCY	14080013852803	CURR				PKR				263.38		8-Jul-2008	
201067	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510135797517	M/S SHAHEEN TRADERS	M/S SHAHEEN TRADERS KASU	LCY	14090002621503	CURR				PKR				40.57		9-Aug-2008	
201068	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510124987747	M/S MIAN BRICKS CORPORATION	VILL.BAQAA PUR P/O GEHLAN I	LCY	14090009021403	CURR				PKR				7,154.50		6-Mar-2008	
201069	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510148613631	MUHAMMAD AKRAM S/O ALLAH DITTA	NOOR PUR JATTAN TEH CHUN	LCY	14090010161703	CURR				PKR				129.23		18-Aug-2008	
201070	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510180022613	M/S SARDAR UMAIR SPRAY CENTRE	KASUR ROAD ELLAHABAD P/O	LCY	14090010242703	CURR				PKR				3,067.00		24-Apr-2008	
201071	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510114939935	NAVEED HUSSAIN	CHAH MARAY WALA BHEGI WA	LCY	14097100020603	CURR				PKR				464.00		21-Apr-2008	
201072	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510185936517	JELANI TOWN	JELANI TOWN ALLAH ABAD TEH	LCY	14097100037903	CURR				PKR				3,494.22		2-May-2008	
201073	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3520164226179	RIAZ SHAHID	MOHALLAH FAROOQ ABAD TEH	LCY	14097100052103	CURR				PKR				1,974.00		22-Sep-2008	
201074	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	6110178367435	SHEHZAD NIAZI GOODS FORWARDING	FATEH JANG ROAD SECTOR 16	LCY	14100004424003	CURR				PKR				1,091.50		22-May-2008	
201075	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330203519275	M. BASHEER S/O KALA KHAN	VILLAGE HATTAR TEHSIL/DIST	LCY	14100005519403	CURR				PKR				5,440.00		21-Jun-2008	
201076	1410	HATTAR, HARIPUR	ISLAMABAD	KPK	1330277474833	KHIZAR NAWAZ	S/O SHER AFZAL VILLSGE & P/O	LCY	14100005632803	CURR				PKR				1,284.50		14-Jul-2008	
201077	1413	SAFDARABAD	GUJRANWALA	PB	3540311150451	MUHAMMAD YOUSAF S/O FAZAL DIN	GALI FAIZ RASOOL WALI SAFD	LCY	14130008325303	CURR				PKR				3,093.00		18-Sep-2008	
201078	1413	SAFDARABAD	GUJRANWALA	PB	3540337064258	NUSRAT PERVEEN W/OEJAZ HUSSAIN	CHAK 282 ABDULLAHPUR KOL	LCY	14130008757403	CURR				PKR				1,252.55		7-May-2008	
201079	1413	SAFDARABAD	GUJRANWALA	PB	3540317454369	ATHAR NAWAZ KHAN S/O M NAWAZ	CHAK 169 GARMOOLA TEH SAF	LCY	14130008888903	CURR				PKR				74.64		9-May-2008	
201080	1413	SAFDARABAD	GUJRANWALA	PB	3550405825136	MUMTAZ	KARKHANA BAZAR WARD NO 7	LCY	14130009656503	CURR				PKR				131.50		15-May-2008	
201081	1415	NASIRABAD	SUKKUR	SD	4320702507099	LIAQUAT ALI S/O ALLAH RAKHIO	R/O NEAR MAN GOVT PRI.SCH	LCY	14150011015103	CURR				PKR				2,927.00		2-Apr-2008	
201082	1415	NASIRABAD	SUKKUR	SD	5120271780423	ABDUL WAHID S/O ABDUL JABBAR	VILLAGE ZAHRI KHAN BROHI C	LCY	14150011413903	CURR				PKR				649.00		12-Aug-2008	
201083	1415	NASIRABAD	SUKKUR	SD	4320739409665	KHADIMHUSSAINS/O M QAIM MASSAN	JEELANI MASJID MANGI MUHA	LCY	14150011544403	CURR				PKR				1,851.00		7-Aug-2008	
201084	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110181872231	C O PIND MALKAN	PIND MALKAN DISTT ISD	LCY	14160005931003	CURR				PKR				1,663.00		10-Jul-2008	
201085	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118072687	C O JHANDI BANGYAL	VILL BANGYAL PO ALI PUR TEH	LCY	14160007991203	CURR				PKR				3,473.00		17-Jul-2008	
201086	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110141004209	MUHAMAD SADIQ	DHOKE THANDA NALA MORIAN	LCY	14160008052303	CURR				PKR				145.00		17-Jun-2008	
201087	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740395744479	RAJA ARSHAD MEHMOOD S/O	NAZAR MUHAMMAD MOH RAJG	LCY	14160009163903	CURR				PKR				329.00		17-Jul-2008	
201088	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110123849489	C O MAKKA TOWN CPS	COMMUNITY ORGANIZATION M	LCY	14160009781303	CURR				PKR				6,375.00		17-Jul-2008	
201089	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118112139	C O ALKOHASAR CHATTABAKHTAWAR	COMMUNITY ORGANIZATION A	LCY	14160009799403	CURR				PKR				6,100.00		17-Jul-2008	
201090	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6740574930615	P T A F G [B] P/S M SOLINA	PARENTS TEACHERS ASOCATI	LCY	14160010334703	CURR				PKR				3,350.00		5-Sep-2008	
201091	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110120011897	MUHAMMAD MURSALEEN	M/S QASIM CORPORATION LEH	LCY	14160011631603	CURR				PKR				390.50		24-Sep-2008	
201092	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117556557	RAJA M SULEMAN & ZEENAT JAN	MOHALLA RAJGAN VILLAGE FR	LCY	14160011908903	CURR				PKR				511.50		25-Jun-2008	
201093	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110169760886	TAHIRA JABEEN	VILLAGE FRASH POST OFF ALI	LCY	14160012247203	CURR				PKR				50.00		22-May-2008	
201094	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	8210151490165	MUHAMMAD SARFRAZ KHAN	MADINA TOWN NAIABADI ALI P	LCY	14160013722303	CURR				PKR				11,331.00		22-Aug-2008	
201095	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110170468785	ABDUL HAMEED	VILLAGE TARLI KALAN ISB ISLA	LCY	14160013837603	CURR				PKR				1,509.00		31-May-2008	
201096	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740353544484	MISS SADAF ZEB	VILLAGE LOWER KOTLISATIAN	LCY	14160014142603	CURR				PKR				125.00		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201097	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	8210273021677	SHOUKAT HUSSAIN	17 MILE OP ALI PUR ISLAMABAD	LCY	14160014231703	CURR				PKR				983.00		19-Jul-2008	
201098	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740576399090	MRS.ASIA BIBI	HOUSE#24 STREET#F/11 IRFAN	LCY	14160014299303	CURR				PKR				421.00		14-Apr-2008	
201099	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110116540696	MISS FAUZIA ZAMEER	H NO 24 ST NO F/11 IRFAN ABA	LCY	14160014304603	CURR				PKR				425.00		14-Apr-2008	
201100	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110123243154	MISS UZAMA BIBI	H NO 569 ST NO 10 FARASH TO	LCY	14160014312703	CURR				PKR				425.00		14-Apr-2008	
201101	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110118910316	MISS SHAHISTA NAZ	VILLAGE PARTAL JHANG SYDA	LCY	14160014354103	CURR				PKR				421.00		13-May-2008	
201102	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110136545898	MST JANNAT BIBI	PLOT NO B/387 CHEME 2 CHAK	LCY	14167500000103	CURR				PKR				3,246.00		28-Jul-2008	
201103	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740588329325	M/S AL-NOOR-EDUCATIONAL ACADEMY	VILLAGE JABI ALIPUR JAGHIOT	LCY	14167500010203	CURR				PKR				1,925.00		6-May-2008	
201104	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110135211857	BASHIR AHMED&MAZHAR MEHMUD	VILLAGE KIJNA P/O KIJNAH TEH	LCY	14167500014303	CURR				PKR				462.00		10-Jul-2008	
201105	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110179198395	MR TASAWAR HUSSAIN RAJA RAJA	VILLAGE FARASH P/O ALIPUR F	LCY	14167500014603	CURR				PKR				477.00		3-Jun-2008	
201106	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110191901675	MR ATTAH MUHAMMAD & BARKET BIBI	VILLAGE SEEVRA P/O JAGHIOT	LCY	14167500015603	CURR				PKR				1,811.40		5-May-2008	
201107	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110186763359	MR HASNIAN MEHRABAN	VILLAGE JAGHIOT P/O JAGHIOT	LCY	14167500016603	CURR				PKR				425.00		1-Aug-2008	
201108	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740546970247	RAJA ARSHAD KAMAL	H NO 10 GALI NO 5 AL-NOOR C	LCY	14167500022003	CURR				PKR				14,435.00		9-Sep-2008	
201109	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117918095	MR MAQSOOD AHMED	DHOKE BABA NOOR ALIPUR P/	LCY	14167500022103	CURR				PKR				542.00		13-Sep-2008	
201110	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110188046311	RAJA AMIR RAZA	VILLAGE REHARRO P/O CHAK S	LCY	14167500023303	CURR				PKR				519.00		30-Aug-2008	
201111	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110117449422	MST MUKHMAL JAN	VILLAGE PUNGHRAN DHOKE M	LCY	14167500026803	CURR				PKR				1,000.00		24-Sep-2008	
201112	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3520293475235	NASEEM YAQUB S/O M YAQUB	NATASHA TEXTILES 49 KM MU	LCY	14170004747503	CURR				PKR				2,794.00		12-May-2008	
201113	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	4520285925445	NOOR ULLAH SHEIKH	NOOR ULLAH SHEIKH S/O NABI	LCY	14170005028203	CURR				PKR				2,743.00		20-Mar-2008	
201114	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313528645	RANA DILSHAD AHMED ATTARI S/O RANA	BASHIR ATTARI NATHAY KHAL	LCY	14170005468403	CURR				PKR				431.00		1-Mar-2008	
201115	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510328953425	KHALID MAHMOOD S/O MAHDI KHAN	ADDA SARDAR PUR MILL POST	LCY	14177100000703	CURR				PKR				734.00		31-Jan-2008	
201116	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510315452343	MUHAMMAD ASHRAF S/O ALLAH DITTA	SARDAR MOHD UMER WALI MI	LCY	14177100026703	CURR				PKR				1,000.00		19-Apr-2008	
201117	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3520196830289	SHABBIR AHMAD	HOUSE NO E-8 TARIQ COLONY	LCY	14177100032903	CURR				PKR				3,919.00		4-Sep-2008	
201118	1417	CHAK NO.66, DINA NAT	SAHIWAL	PB	3510313423051	TALIB HUSSIAN & MUHAMMAD SHAFIQUE	CHAK NO 66 DINA NATH TEH P	LCY	14177100034103	CURR				PKR				989.00		14-Jul-2008	
201119	1418	PINDI BHATTIAN	GUJRANWALA	PB	0028944096011	BAKHTIAR AHMAD S/O ABDUL HAKIM	VILLAGE LODHREY TEH PINDI B	LCY	14180005937203	CURR				PKR				11,515.00		12-Jan-2008	
201120	1418	PINDI BHATTIAN	GUJRANWALA	PB	343022371111955	MEHMOOD FERTILIZER TRADERS	HAFIZ ABAD ROAD PINDI BHAT	LCY	14180007654403	CURR				PKR				19,455.00		12-Jan-2008	
201121	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430257172257	MUHAMMAD MUNIR AND M.SARFRAZ	HOUSE NO 20 MALIK GHOSIA S	LCY	14180008561603	CURR				PKR				3,211.26		31-Mar-2008	
201122	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430213178189	SH.ABDUL KHALIQ & SONS	LAHORE ROAD PINDI BHATTIAN	LCY	14180008935103	CURR				PKR				122.00		16-Jun-2008	
201123	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211549651	UNION THREAD INDUSTRIES	LAHORE ROAD PINDI BHATTIAN	LCY	14180010453303	CURR				PKR				2,835.51		20-Feb-2008	
201124	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212645579	M/S SHAN AGRO CHEMICAL	LAHORE ROAD PINDI BHATTIAN	LCY	14180011873603	CURR				PKR				1,510.00		5-Sep-2008	
201125	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430255919381	AL MUSTFA TRADERS.	VILLAGE THATTA KHAROMUTM	LCY	14180013312603	CURR				PKR				60.00		13-Mar-2008	
201126	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430242690361	M/S M.B.A.TRADING CO	LAHORE ROAD PINDI BHATTIAN	LCY	14180013956203	CURR				PKR				75.03		19-Jun-2008	
201127	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212609043	AMJAD JAVED CHOHAN & FARAH N CHOHAN	AMIN CHOHAN & FARAH NAZ C	LCY	14187900033803	CURR				PKR				2,829.00		15-Apr-2008	
201128	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212505977	TANVEER HUSSAIN	R/O HUJAN TEHSIL PINDI BHAT	LCY	14187900063803	CURR				PKR				544.00		2-Aug-2008	
201129	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430290617824	MARYYAM BIBI	KHAI LALARAY TEHSIL PINDIBH	LCY	14187900069003	CURR				PKR				100.00		26-Aug-2008	
201130	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430255672535	FATH MUHAMMAD	KHAILALALARAY TEHSIL PINDI	LCY	14187900069103	CURR				PKR				100.00		26-Aug-2008	
201131	1419	THANA	MARDAN	KPK	1540214266889	DARUL ALOOM JAMIA RABBANIA	DARUL ALOOM THANA MALAKA	LCY	14190009604603	CURR				PKR				1,304.00		7-Jan-2008	
201132	1419	THANA	MARDAN	KPK	1540235441473	CITIZEN COMMUNITY BOARD ALIKHIEL	MOH ALI KHIEL VILL & P.O. THA	LCY	14190013548403	CURR				PKR				2,854.00		17-Apr-2008	
201133	1419	THANA	MARDAN	KPK	6110118840405	BAHRIA FOUNDATIONCOLLEGE MALAKAND	D-10/4 KOHISTAN ROAD NAVAL	LCY	14190014162103	CURR				PKR				19,113.00		13-Mar-2008	
201134	1419	THANA	MARDAN	KPK	1540107039109	RAZA KHAN	MOHALLAH DANDA VILLAGE TH	LCY	14190014285503	CURR				PKR				289.00		16-Aug-2008	
201135	1419	THANA	MARDAN	KPK	1540218507801	SHAHID HUSSAIN	MOHALLAH GHARIB ABAD VILL	LCY	14190014324103	CURR				PKR				16.00		13-Feb-2008	
201136	1419	THANA	MARDAN	KPK	1540272658711	WAHEED GUL	WAHEED GUL VILLAGE SAFARI	LCY	14190015388003	CURR				PKR				519.00		17-Sep-2008	
201137	1419	THANA	MARDAN	KPK	1560296967883	USMAN KHAN	USMAN KHAN MOHALLAH KHA	LCY	14190015396103	CURR				PKR				399.00		17-Sep-2008	
201138	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	0022591276690	UMER HAYAT	S O MUHAMMAD YOUNIS VILLA	LCY	14200005655203	CURR				PKR				9,190.00		21-Jan-2008	
201139	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	9130601083641	NASIR MEHMOOD	VILLAGE KALRA KHASA P.O S.A	LCY	14200007908903	CURR				PKR				3,776.50		6-Mar-2008	
201140	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420104689259	TARIQ RIAZ	VILL.RAWAL KAY P.O ALIPUR T	LCY	14200008378703	CURR				PKR				2,666.50		4-Feb-2008	
201141	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	1420121389184	KIBRIA ZAHEER DAR	W/O ZAHEER AHMED DAR HAF	LCY	14207900015203	CURR				PKR				79.00		18-Jun-2008	
201142	1422	ADDA 13-SOLING BRANC	BAHAWALPUR	PB	3120292743897	MUHAMMAD ISHAQ S/O M.BUKSH	CHAK NO 13 BC DISTT BAHAWA	LCY	14220001982103	CURR				PKR				10,209.72		7-Mar-2008	
201143	1424	FORT ABBAS	BAHAWALPUR	PB	3110311433763	MUHAMMAD YOUNAS MUJAHID	HOUSE NO 205/F4 FORTABBAS	LCY	14240014046403	CURR				PKR				6,904.92		7-Jul-2008	
201144	1424	FORT ABBAS	BAHAWALPUR	PB	3110311491277	DEHI TANZEEM CHAK NO 304/HR (C)	CHAK NO 304 H/R TEH FORT AB	LCY	14240015759203	CURR				PKR				331.50		27-May-2008	
201145	1424	FORT ABBAS	BAHAWALPUR	PB	3110366711179	C O MASJID BAZAR	KHICHI WALA TEH FORT ABBAS	LCY	14240017549303	CURR				PKR				225.00		3-Jul-2008	
201146	1424	FORT ABBAS	BAHAWALPUR	PB	3100311576265	ARSHAD ALI S/OALI MUHAMMAD	CHAK NO 298 H/R TEH FORT AB	LCY	14240017654603	CURR				PKR				15,820.00		9-Apr-2008	
201147	1424	FORT ABBAS	BAHAWALPUR	PB	3110321273881	C O SHAHEEN 226 /9R	CHAK NO 226 9/R TEH FORT AB	LCY	14240017696003	CURR				PKR				13,319.50		3-Jul-2008	
201148	1424	FORT ABBAS	BAHAWALPUR	PB	3110318637781	C G SHAHI BAZAR	KHICHI WALA TEH FORT ABBAS	LCY	14240017701303	CURR				PKR				125.00		24-Sep-2008	
201149	1424	FORT ABBAS	BAHAWALPUR	PB	3110340976333	C G SCHOOL BAZAR	FORT ABBAS DISTT BAHAWAL	LCY	14240017743703	CURR				PKR				125.00		26-Jun-2008	
201150	1424	FORT ABBAS	BAHAWALPUR	PB	3110336528357	C G MAROOT ROAD FORT ABBAS	MAROOT ROAD FORT ABBAS D	LCY	14240017777003	CURR				PKR				775.00		16-Aug-2008	
201151	1424	FORT ABBAS	BAHAWALPUR	PB	3110342719485	C O FAISAL COLONY KHICHI WALA	KHICHI WALA TEH FORT ABBAS	LCY	14240017785103	CURR				PKR				225.00		20-Feb-2008	
201152	1424	FORT ABBAS	BAHAWALPUR	PB	3110363207717	C O MUHALLAH LINE PAR	FORT ABBAS DIST BAHAWAL N	LCY	14240017808503	CURR				PKR				225.00		12-Feb-2008	
201153	1424	FORT ABBAS	BAHAWALPUR	PB	3110321886445	C O THANA BAZAR KHICHI WALA	KHICHI WALA TEH FORT ABBAS	LCY	14240017882303	CURR				PKR				300.00		12-Apr-2008	
201154	1424	FORT ABBAS	BAHAWALPUR	PB	3110311238579	MAROT SEED CORPORATE	GHALLA MANDI MAROT TEHSIL	LCY	14240018008203	CURR				PKR				319.00		27-Feb-2008	
201155	1424	FORT ABBAS	BAHAWALPUR	PB	3110311313959	AZIZ AND COMPANY	CHAK NO 210/9R P/O SAME TEH	LCY	14240018375503	CURR				PKR				1,377.50		21-May-2008	
201156	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004638505	KAMIL SANITARY	ALAMDAR ROAD OPPOSITE JAM	LCY	14260009843303	CURR				PKR				9,152.00		12-Jul-2008	
201157	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004052809	SYED MUHAMMAD MEHDI.	H.NO.7-69/186 MUHALLAH NASI	LCY	14260011947503	CURR				PKR				707.00		3-Jun-2008	
201158	1426	MARRIABAD, QUETTA	QUETTA	BL	5440086862981	MR GHULAM ABBAS.	H.NO.7-34/8 SYED ABAD ALAM	LCY	14260013834803	CURR				PKR				1,356.50		14-Jun-2008	
201159	1426	MARRIABAD, QUETTA	QUETTA	BL	5440065368355	AMJAD ALI	H.NO.7-74/57 NASIRABAD ALAM	LCY	14260015878803	CURR				PKR				1,244.00		9-Apr-2008	
201160	1426	MARRIABAD, QUETTA	QUETTA	BL	5440005154541	ALI DAD S/O JAN ALI	H NO.3710, BLOCK-I, HAZARA T	LCY	14260017993803	CURR				PKR				3,649.00		16-Feb-2008	
201161	1426	MARRIABAD, QUETTA	QUETTA	BL	4200005593841	MR ABDUL KHALIQ	HOUSE #7-28/22-23 ALAMDAR R	LCY	14260018119703	CURR				PKR				10,261.00		10-Jul-2008	
201162	1426	MARRIABAD, QUETTA	QUETTA	BL	5440075486171	BABAR ALI	HOUSE # 7-23/18D GHILZAI RO	LCY	14260018151103	CURR				PKR				457.50		4-Mar-2008	
201163	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004316797	ALI DAD	BLOCK 1 PHASE 2 KHALIQABAD	LCY	14260018397903	CURR				PKR				9,040.00		6-Sep-2008	
201164	1426	MARRIABAD, QUETTA	QUETTA	BL	5330514305595	MOHAMMAD TAHIR	BLOCK NO.1 HAZARA TOWN BR	LCY	14260018591303	CURR				PKR				2,300.40		13-Feb-2008	
201165	1426	MARRIABAD, QUETTA	QUETTA	BL	5440068408637	MUHAMMAD TAQI	H.NO 2GALI NO 9 MUHALLA HA	LCY	14260019246503	CURR				PKR				18,848.00		13-Feb-2008	
201166	1426	MARRIABAD, QUETTA	QUETTA	BL	5440196690995	SALMAN	ITMINAN FRIDGE WORKS SHOP	LCY	14267900040803	CURR				PKR				5,366.00		1-Sep-2008	
201167	1426	MARRIABAD, QUETTA	QUETTA	BL	5440065800261	MUHAMMAD RAZA	H NO 7-70/50.C MOMIN ABAD AL	LCY	14267900041803	CURR				PKR				1,513.00		21-Jun-2008	
201168	1426	MARRIABAD, QUETTA	QUETTA	BL	5440012180477	MUHAMMAD ASHRAF	H NO 7-70/131 NASIR ABAD ALA	LCY	14267900042303	CURR				PKR				309.00		24-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201169	1426	MARRIABAD, QUETTA	QUETTA	BL	5440072565159	MUHAMMAD RAMEEN	H NO 30-B HAZARA HOUSING S	LCY	14267900044103	CURR				PKR				25.00		12-Jun-2008	
201170	1426	MARRIABAD, QUETTA	QUETTA	BL	5440055758491	MUHAMMAD ASHRAF	H NO 7-74/18 NASIR ABAD ALA	LCY	14267900049903	CURR				PKR				0.19		15-Sep-2008	
201171	1426	MARRIABAD, QUETTA	QUETTA	BL	5440028918212	BAKHTAWAR W/O BOMAN ALI	QTR NO 4 AGRICULTURE COLL	LCY	14267900053803	CURR				PKR				139.00		1-Aug-2008	
201172	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410125926571	SHAHID JHANGIR	3-RAITANWALA GUJRANWALA	LCY	14290007667803	CURR				PKR				8,286.50		8-May-2008	
201173	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	341011054436911	FAROOQ AZAM MUGHAL	GALI NO 4 ALLAMA IQBAL COL	LCY	14290017086203	CURR				PKR				15,095.00		21-May-2008	
201174	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	9140078199043	BABOO FIDA HUSSAIN	190-A MODEL TOWN GUJRANW	LCY	14290019559503	CURR				PKR				337,342.50		8-Apr-2008	
201175	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	9140003339415	IMTIAZ BASHIR	272/32 A MODEL TOWN BR GUJ	LCY	14290024685903	CURR				PKR				23,605.00		25-Sep-2008	
201176	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3310046326734	RASOOLAN BIBI	C/O MANZOOR GORAYA STREE	LCY	14297100007603	CURR				PKR				328.00		22-Apr-2008	
201177	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410187100747	GUL NAWAZ WARRAICH	CHAH GHULAM RASOOL MUHA	LCY	14297100007903	CURR				PKR				500.00		4-Sep-2008	
201178	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410379109965	MUHAMMAD IMRAN	TATLY AALI MUHALLAH RAJPU	LCY	14297100013603	CURR				PKR				218.00		30-Aug-2008	
201179	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410242576555	BILAL AHMAD CHISHTI	TAJ TOWN RAMAY FISH FARM I	LCY	14297100016103	CURR				PKR				136.00		26-May-2008	
201180	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410154118191	SARFRAZ AHMAD	ST EID GAH WALI DHULLEY GO	LCY	14297100016503	CURR				PKR				36.00		4-Aug-2008	
201181	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3520299793159	MUHAMMAD ARSAL KANWAL	MALIK GHULAM SARWAR SADA	LCY	14297900004603	CURR				PKR				6.00		25-Aug-2008	
201182	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410164759509	MUHAMMAD FAISAL NABEEL	GHULAM AKHTAR BUTT 404 A N	LCY	14297900004803	CURR				PKR				0.09		11-Feb-2008	
201183	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3520237036915	M/S REHAN TRADING CORPORATION	KOTLI PEER AHMED SHAH, PIN	LCY	14297900018603	CURR				PKR				10,430.00		3-May-2008	
201184	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410124071265	SHAHID ILYAS	STREET NO 14 FAZAL PURA AT	LCY	14297900023403	CURR				PKR				925.00		3-Jun-2008	
201185	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410125506848	MRS.ROHINA AMJAD W/O MUHD AMJAD	HOUSE NO.10, B-BLOCK, MODE	LCY	14297900026303	CURR				PKR				1,000.00		21-Jun-2008	
201186	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410123223674	KALSOOM AKHTER CHUGHTAI	INAYAT ULLAH CHUGTAI GALI F	LCY	14297900026703	CURR				PKR				218.32		30-Jun-2008	
201187	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840343336597	MOHAMMAD HUSSAIN	HOUSE NO 10 CIVIL LINES NEA	LCY	14320018758103	CURR				PKR				6,674.50		9-Aug-2008	
201188	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3520230228195	SH NADEEM NASIR	HOUSE NO 15 UMER PARK SAR	LCY	14320021468903	CURR				PKR				9,470.00		20-Mar-2008	
201189	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3520228140612	FARRAH NADEEM	HOUSE NO 15 UMER PARK SAR	LCY	14320021492203	CURR				PKR				10,128.00		2-Jun-2008	
201190	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840388259907	GUJJAR BRICKS	CHAK NO 40/NB TEHSIL AND DI	LCY	14320021620903	CURR				PKR				49,945.50		28-Jun-2008	
201191	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840330854235	MUHAMMAD MUNIR & NUSURAT SHAHEEN	146 REHMAT PARK SARGODHA	LCY	14320021808103	CURR				PKR				5.00		14-Mar-2008	
201192	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840320810911	FAISAL ISHTIAQ AND ZAFAR IQBAL	296/5 B SATELLITE TOWN SARG	LCY	14327000029003	CURR				PKR				3,886.50		18-Mar-2008	
201193	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840322762367	MUHAMMAD ARSHAD AND PERVEEN AKHTER	HOUSE 35 STREET 2 JAVEED C	LCY	14327000057203	CURR				PKR				475.25		4-Sep-2008	
201194	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840322327300	SAMRA ANWAR	HOUSE 22/4 KAMBOO COLONY	LCY	14327900039703	CURR				PKR				5,922.50		20-May-2008	
201195	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840352775308	RABIA BATOOL	VILLAGE AWAN ABAD CHAK 10	LCY	14327900045503	CURR				PKR				820.00		13-Sep-2008	
201196	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	4210185385532	SABA QAMAR	FAZAIA INTER COLLEGE PAF B	LCY	14327900049503	CURR				PKR				112.00		14-Apr-2008	
201197	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840321174442	SAIRA BATOOL	HOUSE 54 STREET 2 JAVEED C	LCY	14327900050503	CURR				PKR				46.00		12-Mar-2008	
201198	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840396568560	FAREEHA BAHADUR	HOUSE 452 /A LINK STADIUM R	LCY	14327900051103	CURR				PKR				4.75		15-Jul-2008	
201199	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840322742069	MUBASHER HASSAN	298 Y IQBAL COLONY SARGOD	LCY	14327900055203	CURR				PKR				415.00		5-Jun-2008	
201200	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840373669071	SHAUKAT HUSSAIN	CHAK 107 S B TEH /DIST SARG	LCY	14327900056503	CURR				PKR				179.00		6-May-2008	
201201	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840327624166	SADAF KHALID	HOUSE 46 STREET 4 BLOCK W	LCY	14327900057303	CURR				PKR				414.00		6-Jun-2008	
201202	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840328543251	MUHAMMAD JAVEED	HOUSE 161 LIQUAT CHOWK ISL	LCY	14327900057403	CURR				PKR				425.00		20-Feb-2008	
201203	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3720165982817	ZAWAR HUSSAIN	VILLAGE VERWAL P /O SAME T	LCY	14327900059303	CURR				PKR				131.00		7-Apr-2008	
201204	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840321257482	FARZANA KAUSER	HOUSE 179 STREET 4 SHAMSH	LCY	14327900060203	CURR				PKR				25.00		22-Apr-2008	
201205	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840135882665	NAZIR AHMAD	VILLAGE HUJJAN MOHALLAH D	LCY	14327900061203	CURR				PKR				5,894.00		1-Aug-2008	
201206	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840557519795	ABDUL RAUF	CHAK 127 N B TEH SILLANWALI	LCY	14327900061603	CURR				PKR				37.50		4-Jun-2008	
201207	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840322260757	KHALIL UR REHMAN	CHAK NO 86 SB TEHSIL AND DI	LCY	14327900062003	CURR				PKR				355.00		29-Sep-2008	
201208	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840320465607	IMTIAZ KARIM	PAAK GRAMMAR SCHOOL OPP	LCY	14327900073003	CURR				PKR				61.00		13-Aug-2008	
201209	1435	KARAK	PESHAWAR	KPK	0014572356891	PRIME MINISTER PROGRAME (DHO)	D.H.O OFFICE KARAK	LCY	14350010005103	CURR				PKR				437.50		7-Jan-2008	
201210	1435	KARAK	PESHAWAR	KPK	1420307269773	ABDUL GHAFOOR & ABDUL MALIK	VILL GHANGHARI KARAK	LCY	14350012633203	CURR				PKR				68,318.50		18-Jun-2008	
201211	1435	KARAK	PESHAWAR	KPK	1420213135847	MUZAFAIR IQBAL S/OAKHTAR JAN	MOH DRAB KHEL KARAK TEH&	LCY	14350019384203	CURR				PKR				10.00		23-Aug-2008	
201212	1435	KARAK	PESHAWAR	KPK	1420356377887	MUQARAB KHAN S/O ARSALAM KHAN	RAIZ FILLING STATION AMBRI K	LCY	14350019740603	CURR				PKR				87.99		17-Jan-2008	
201213	1435	KARAK	PESHAWAR	KPK	1420355285447	KHAYBER.W.S.GHUNDI KALLA KARAK	VILL &P/OGHUNNDI KALLA TEH	LCY	14350020107703	CURR				PKR				100.00		18-Mar-2008	
201214	1435	KARAK	PESHAWAR	KPK	1420235576221	KHUSHAL KHAN S/O ABBAS KHAN	VILL SAIF ALI BANDA P/O KARA	LCY	14350020830403	CURR				PKR				66.00		30-Jun-2008	
201215	1435	KARAK	PESHAWAR	KPK	1420213477527	C.C.B.DABLI LAWAGHER	VILL DABLI LAWAGHER P/O KA	LCY	14350021218303	CURR				PKR				594.60		4-Feb-2008	
201216	1435	KARAK	PESHAWAR	KPK	1420279657531	ABDUR REHMANS/O ALI SHER KHAN	VILL SURDAG P/O SURDAG P/O	LCY	14350021789003	CURR				PKR				195.10		1-Sep-2008	
201217	1435	KARAK	PESHAWAR	KPK	15558535335500	HAJI SHAHZAD GUL S/O MIR AHMAD	VILL OTIN KHEL PO KAMAR KA	LCY	14350022125503	CURR				PKR				947.00		19-Jul-2008	
201218	1435	KARAK	PESHAWAR	KPK	1420234728401	C.O.AMANULLAH KAROONA TARKHAKOI	VILL TARKHA KOI PO TARKHA K	LCY	14350022141703	CURR				PKR				700.50		5-Jul-2008	
201219	1435	KARAK	PESHAWAR	KPK	1420213459961	CO TALAB KHEL ALAM ABAD	VILL TALAB KHEL P/O SABIRAB	LCY	14350022230803	CURR				PKR				748.00		4-Jun-2008	
201220	1435	KARAK	PESHAWAR	KPK	1110114829991	FARISDULLAH KHAN S/O MUMTAZ KHAN	HOUSE NO 128/13 MUHALLAH B	LCY	14350022418003	CURR				PKR				13.92		25-Sep-2008	
201221	1435	KARAK	PESHAWAR	KPK	1420213459983	WCOTALAB KHEL ALAM ABAD	VILL TALAB KHEL P/O SABIRAB	LCY	14350022450403	CURR				PKR				137.00		27-Feb-2008	
201222	1435	KARAK	PESHAWAR	KPK	1420294818237	MCO IZAZ WELFARE ORGINZATION	VILL DELI MELA P/O SABIR ABA	LCY	14350022793403	CURR				PKR				7,030.50		5-Sep-2008	
201223	1435	KARAK	PESHAWAR	KPK	1420213253555	WCO ZARI GUL KOROONA	VILL DELI MELA P/O SABIRABA	LCY	14350022882503	CURR				PKR				1,314.00		5-Sep-2008	
201224	1435	KARAK	PESHAWAR	KPK	1420285628713	WCO GARORI CHAR KHEL	VILL SHER KHAN KALLA PO SA	LCY	14350022905903	CURR				PKR				1,109.50		18-Aug-2008	
201225	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224153755	RAJA ABDUL HAMID S/O M NAZIR	VILL SERI TARHALA P/O DHIRK	LCY	14370003999503	CURR				PKR				4.61		9-Jul-2008	
201226	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210262625207	MR HABIB ULLAH KHAN	VILL KHUNTIL NILLA BUT POST	LCY	14370004212603	CURR				PKR				3,821.50		2-Jun-2008	
201227	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224202271	MASOOD AHMED KHAN	VILL AZAMNAGHAR PODHIRKO	LCY	14370005666203	CURR				PKR				677.00		6-Sep-2008	
201228	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	3740533960121	ISRAR AHMAD ABBASI	VILL NATHGRAN BAGHSAR PO	LCY	14370005705803	CURR				PKR				3,744.00		3-Jul-2008	
201229	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224201899	RAJA GHULAM MUSTAFA	VILL CHHAT KARNOTA MAKHA	LCY	14370005789603	CURR				PKR				2,113.55		24-Mar-2008	
201230	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	1350384835157	MUHAMMAD WAQAR	VILL BIRKAND BALA P/O BIR KA	LCY	14377100020403	CURR				PKR				3,079.00		15-Jul-2008	
201231	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210224188691	WATER HARWESTING STRUCTURE	VILL RINGOLI KARAL BAGLA TE	LCY	14377100052803	CURR				PKR				174.00		3-Sep-2008	
201232	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210213650815	CBO UMEED WELFARE ORGINAZATION LAHO	VILL LAHORI P/O DHIRKOT TEH	LCY	14377100055303	CURR				PKR				1,000.00		28-Jan-2008	
201233	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210207884819	UZAIR HUSSAIN SHAH	VILLAGE SOHAWA P/O CHIRALA	LCY	14377100056603	CURR				PKR				1,231.50		24-May-2008	
201234	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210211970734	COMMUNITY MODEL SCHOOL	VILLAGE CHEMYATI P/O & TEH	LCY	14377100058203	CURR				PKR				3,700.00		2-May-2008	
201235	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210234724653	CBO GHAZAIABAD WELFARE SOCITY	P/O GHAZAIABAD TEH P/O DHIR	LCY	14377100062403	CURR				PKR				84.60		24-May-2008	
201236	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210276997135	SHOUKAT ABBASI GENERAL STORE	MAIN BAZAR DHIRKOT PO AND	LCY	14377100067003	CURR				PKR				3,829.00		29-Apr-2008	
201237	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210264141249	UNITED TRADERS	FAISAL PLAZA RANGLR ROAD I	LCY	14377100067603	CURR				PKR				3,829.00		29-Apr-2008	
201238	1440	YAR HUSSAIN	MARDAN	KPK	1620107030643	AFSAR SHER KHAN SHER & SALIH	MOHALLAH META KHEL VILLAG	LCY	14400011715603	CURR				PKR				566.19		26-Sep-2008	
201239	1440	YAR HUSSAIN	MARDAN	KPK	1620145783559	USMAN GHANI S/O KHAWAS KHAN	MOHALLAH AWAN VILLAGE SU	LCY	14400013157403	CURR				PKR				353.00		8-Jul-2008	
201240	1440	YAR HUSSAIN	MARDAN	KPK	1620230556379	ALI AHMAD AND YASMEEN	MOHALLAH ALLAH DAD KHEL V	LCY	14400013246503	CURR				PKR				9,415.00		6-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201241	1440	YAR HUSSAIN	MARDAN	KPK	1620147605971	SAID ZAMAN S/0 MOHAMMAD ZAMAN	MOHALLAH KARIMDAD KHEL Y	LCY	14400014064603	CURR				PKR				1,111.00		18-Aug-2008	
201242	1440	YAR HUSSAIN	MARDAN	KPK	1620106883445	CCB HARIF KHAN KALI	VILL DOBIAN MASSODABAD DI	LCY	14400014894503	CURR				PKR				790.83		7-Jun-2008	
201243	1440	YAR HUSSAIN	MARDAN	KPK	1620107186465	JAVID MUHAMMAD	VILLAGE SUDHER MOH MIANG	LCY	14400016309203	CURR				PKR				145.00		27-Sep-2008	
201244	1440	YAR HUSSAIN	MARDAN	KPK	1620106894047	FARZAND ALI KHAN	MOH NAWAR KHEL VILL & P/O	LCY	14400016715103	CURR				PKR				361.75		16-Apr-2008	
201245	1440	YAR HUSSAIN	MARDAN	KPK	1620107405367	C.O HAMDARD SCHEME J/A	PALOSAI P.O. TORDHER TEHSI	LCY	14400017745703	CURR				PKR				10,783.96		2-Jul-2008	
201246	1440	YAR HUSSAIN	MARDAN	KPK	1720122435043	C.O.HAM QADAM SCHEME	MAHALLA PALOSI TORDHER TE	LCY	14400017800503	CURR				PKR				1,000.00		30-Jan-2008	
201247	1440	YAR HUSSAIN	MARDAN	KPK	1620107418335	RAIDOOL KHAN	MAHALLAH SHALYAN SARI CHE	LCY	14400017965303	CURR				PKR				309.00		20-May-2008	
201248	1440	YAR HUSSAIN	MARDAN	KPK	1620107262691	M/S LAZAWAL CCB	VILL DOBIAN MOHALA NAWAR	LCY	14400017999603	CURR				PKR				877.00		22-Jul-2008	
201249	1440	YAR HUSSAIN	MARDAN	KPK	1620119209683	C.O YAR HUSSAIN	MOHALLAH LANGER KHEL VILL	LCY	14400018084003	CURR				PKR				1,000.00		25-Mar-2008	
201250	1444	BASIRPUR	SAHIWAL	PB	3530161766153	MOHD SHABIR	HOUSE NO 204/32 GHALLAH MA	LCY	14440014309003	CURR				PKR				8,012.50		25-Jun-2008	
201251	1444	BASIRPUR	SAHIWAL	PB	3530102702403	FAYYAZ AHMAD S/O MOHD ZUBAIR	ST TUFAIL CHACHAR NAI ADAD	LCY	14440017373603	CURR				PKR				272.00		14-Jul-2008	
201252	1444	BASIRPUR	SAHIWAL	PB	3530119279201	MUHAMMAD ARSHAD	CHAH BAKHTAN WALA MEROO	LCY	14440017496003	CURR				PKR				119.54		22-Mar-2008	
201253	1444	BASIRPUR	SAHIWAL	PB	3530119338507	AMJAD ALI S/OMUNWAR HUSSAIN	AHTA ALLAHDIN BASIRPUR TE	LCY	14440017577003	CURR				PKR				1,238.46		21-Jul-2008	
201254	1444	BASIRPUR	SAHIWAL	PB	3530119215147	A.E.O MARKAZ BASIRPUR	A.E.O OFFICE MARKAZ BASIRP	LCY	14440017721903	CURR				PKR				81.00		18-Mar-2008	
201255	1444	BASIRPUR	SAHIWAL	PB	3530118819085	MUHAMMAD ZIAULLH QAMER	QILA DEWA SING PO SAME TEH	LCY	14440018549003	CURR				PKR				2,000.00		11-Sep-2008	
201256	1444	BASIRPUR	SAHIWAL	PB	3520031705359	HEADMASTER G. E/S	CHISHTI QUTAB DIN TEH DEPA	LCY	14440019074603	CURR				PKR				166.00		20-Feb-2008	
201257	1444	BASIRPUR	SAHIWAL	PB	3530113457069	JAMSHAID AHMAD S/O M AMEEN	KHOKAR STREET#4,LODHI GAT	LCY	14440019684903	CURR				PKR				91.20		12-Jan-2008	
201258	1444	BASIRPUR	SAHIWAL	PB	3530119131513	CHARAGH DIN	ARORE WALA JAGIR P/O BASIR	LCY	14440021225503	CURR				PKR				100.00		18-Jan-2008	
201259	1444	BASIRPUR	SAHIWAL	PB	3530119438673	FAQIRIA S/O YAR MUHAMMAD	ARORE WALA JAGIR P/O BASIR	LCY	14440021233603	CURR				PKR				100.00		18-Jan-2008	
201260	1444	BASIRPUR	SAHIWAL	PB	3530115977965	MUHAMMAD AFZAL S/OMOHD SHARIF	MOUZA JAGH KHURD P/O HUJR	LCY	14440022873503	CURR				PKR				1,227.00		12-Jan-2008	
201261	1444	BASIRPUR	SAHIWAL	PB	3530119581547	MUHAMMAD RAMZAN S/O ABBAS ALI	TEACHER'S STREET MOH CHA	LCY	14440023057003	CURR				PKR				227.81		12-Sep-2008	
201262	1444	BASIRPUR	SAHIWAL	PB	3530120221563	MUHAMMAD MUSTAFA S/O NOOR DIN	MOUZA PATYPUR P/O BASIRPU	LCY	14440023081303	CURR				PKR				654.00		26-Aug-2008	
201263	1444	BASIRPUR	SAHIWAL	PB	3530171808741	SANAULLAHMOSINS/O CHARAGH DIN	JUGH KHURD P/O HUJRA SHAH	LCY	14440023316203	CURR				PKR				734.00		22-Mar-2008	
201264	1444	BASIRPUR	SAHIWAL	PB	3530119400925	MUHAMMAD HASSAN S/O SADA RANG	CHAK PAPLI PHAR P/O SAME T	LCY	14440025588903	CURR				PKR				309.00		3-May-2008	
201265	1444	BASIRPUR	SAHIWAL	PB	3530122026393	MUHAMMAD TARIQ	HOUSE NO5 RAFIQE SHAHEED	LCY	14440026136903	CURR				PKR				239.00		14-Jan-2008	
201266	1444	BASIRPUR	SAHIWAL	PB	3530119452507	MR.IFTIKHAR ALI.	MOHALLA TOWN COMMETTI P/	LCY	14440026217903	CURR				PKR				1,017.00		25-Mar-2008	
201267	1444	BASIRPUR	SAHIWAL	PB	3530119250853	GHULAM FARID	CHAK AHMAD KHAN KHOKAR P	LCY	14440026445603	CURR				PKR				85.00		29-Sep-2008	
201268	1444	BASIRPUR	SAHIWAL	PB	3530151346862	NAZIA FAIZ	CHAK INIAN P/O BASIRPUR TE	LCY	14440027645303	CURR				PKR				9,350.00		16-Aug-2008	
201269	1444	BASIRPUR	SAHIWAL	PB	3530120037645	WATER USER ASSOEATION W/K 16600/R	CHAK PHULAN TOLI BASER PU	LCY	14440028104203	CURR				PKR				981.44		11-Mar-2008	
201270	1444	BASIRPUR	SAHIWAL	PB	3530197933565	AMJAD PARVAIZ	CHAK KUSHI MUHAMMAD P/O P	LCY	14440028188003	CURR				PKR				119.00		18-Jun-2008	
201271	1444	BASIRPUR	SAHIWAL	PB	3530119269381	MUHAMMAD ADREES	KOT PEER PATHAN CHURASTA	LCY	14440028447203	CURR				PKR				633.00		8-Mar-2008	
201272	1444	BASIRPUR	SAHIWAL	PB	3520132150429	NAZER AHMAD	CHAK NO 38/G/D P.O SAME TEH	LCY	14440028471503	CURR				PKR				125.00		1-Apr-2008	
201273	1444	BASIRPUR	SAHIWAL	PB	3510366402509	MUHAMMAD AFZAL	CHAK MABOWALA HUJRA SHAH	LCY	14440028560603	CURR				PKR				163.50		8-Feb-2008	
201274	1444	BASIRPUR	SAHIWAL	PB	3530119922143	ABDUL MUEED	H NO 307 GALI MUHALLAH KHT	LCY	14440028633503	CURR				PKR				1,000.00		11-Jan-2008	
201275	1444	BASIRPUR	SAHIWAL	PB	3530128487079	AMANAT ALI	H NO 2 RAILWAY LINE MUHALL	LCY	14440028667803	CURR				PKR				671.50		18-Jan-2008	
201276	1444	BASIRPUR	SAHIWAL	PB	3530147830605	SHAH BHRAM	SUMMIAN BHOOLAW P/O BUOC	LCY	14440028811703	CURR				PKR				1,248.00		5-May-2008	
201277	1444	BASIRPUR	SAHIWAL	PB	3530178320707	MANZOOR AHMAD	CHAK DHARMAN P/O SAME DE	LCY	14440029134803	CURR				PKR				620.50		6-Jun-2008	
201278	1444	BASIRPUR	SAHIWAL	PB	3530132514243	MUHAMMAD ARSHAD	POHLAN TOLI P/O BASER PUR	LCY	14440029299603	CURR				PKR				1,390.50		28-May-2008	
201279	1444	BASIRPUR	SAHIWAL	PB	3530143551851	MUHAMMAD HANIF	QALA SOBHA SINGH P/O BASE	LCY	14440029540703	CURR				PKR				1,000.00		18-Jun-2008	
201280	1444	BASIRPUR	SAHIWAL	PB	3530119520667	YAHYA KHAN	MAZA CHANDOOR P/O BASER	LCY	14447100000303	CURR				PKR				1,747.00		18-Aug-2008	
201281	1444	BASIRPUR	SAHIWAL	PB	3530118504179	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O MUHAM	LCY	14447100007903	CURR				PKR				99.00		22-Sep-2008	
201282	1444	BASIRPUR	SAHIWAL	PB	3530101407703	MUSHTAQ AHMAD	MUHALLAH IMDAD COLNY ST N	LCY	14447100008903	CURR				PKR				99.00		29-Sep-2008	
201283	1447	DAULTALA	JHELUM	PB	3740114935247	VDC DHOKE PANAH	VILL & P O DHOKE PANAH TEH	LCY	14470004887703	CURR				PKR				745.00		19-Oct-2007	
201284	1447	DAULTALA	JHELUM	PB	3740114601755	VDC RANJALI	VILL&P/O RANJALI TEH GUJAR	LCY	14470005354703	CURR				PKR				8,558.00		23-Apr-2007	
201285	1447	DAULTALA	JHELUM	PB	3740164478583	CO THATHA KALAN B1	VILL THATHA KALAN P/O RAMA	LCY	14470005621003	CURR				PKR				481.00		6-Jun-2007	
201286	1447	DAULTALA	JHELUM	PB	3740114895267	CO JATLI C1	VILL&P/O JATLI TEH GUJAR KH	LCY	14470005736303	CURR				PKR				4,233.96		30-May-2007	
201287	1447	DAULTALA	JHELUM	PB	3740148589447	CO DK WAHAB A1	VILL&P/O WAHAB TEH GUJAR K	LCY	14470005760603	CURR				PKR				12,706.43		17-Jan-2008	
201288	1447	DAULTALA	JHELUM	PB	3740130969609	CO CHAK DAULAT C1	VILL CHAK DAULAT P/O SUKHO	LCY	14470005778703	CURR				PKR				2,484.00		24-Mar-2008	
201289	1447	DAULTALA	JHELUM	PB	3740147389705	WUA DARKALI KALAN D1	VILL DARKALI KALAN P/O DARK	LCY	14470005883003	CURR				PKR				9,809.50		20-Aug-2007	
201290	1447	DAULTALA	JHELUM	PB	3740114256433	CO DHOUN A1	VILL DHOUN P/O SYED TEH GU	LCY	14470005891103	CURR				PKR				11,411.00		8-Jun-2007	
201291	1447	DAULTALA	JHELUM	PB	3740114421527	CO DHONG E1	VILL&P/O DHONG TEH GUJAR H	LCY	14470006009903	CURR				PKR				672.00		4-Jun-2007	
201292	1447	DAULTALA	JHELUM	PB	3740114974461	CHAK BAGWAL A1	VILL&P/O CHAK BAGWAL TEH G	LCY	14470006067503	CURR				PKR				5,005.00		4-Jul-2008	
201293	1447	DAULTALA	JHELUM	PB	3740125280535	WUA PARTALI KALAN 1	VILL PARTALI KALAN TEH GUJA	LCY	14477100000303	CURR				PKR				218.00		14-Mar-2007	
201294	1447	DAULTALA	JHELUM	PB	3740141328383	WUA PARTALI KALAN 2	VILL PARTALI KALAN P/O USMA	LCY	14477100000403	CURR				PKR				218.00		14-Mar-2007	
201295	1447	DAULTALA	JHELUM	PB	3740149017097	CO MOHRA CHOUDRIAN 1	CHOUDRIAN B 1 VILL MOHRA C	LCY	14477100000603	CURR				PKR				3,500.00		6-Feb-2007	
201296	1447	DAULTALA	JHELUM	PB	3740114841353	CO MARI BHEER B1	VILL&P/O MARI BHEER TEH GU	LCY	14477100002603	CURR				PKR				16,194.64		11-Jul-2007	
201297	1447	DAULTALA	JHELUM	PB	3740140340325	CO DOKHUHA C1	VILL&P/O DOKHUHA TEH GUJA	LCY	14477100005503	CURR				PKR				3,916.00		28-Jun-2008	
201298	1447	DAULTALA	JHELUM	PB	3740115041897	CO DK NISHAN E HAIDER	HAIDER A1 VILL DK SAWAR MO	LCY	14477100007003	CURR				PKR				1,104.00		17-May-2007	
201299	1447	DAULTALA	JHELUM	PB	3740161873266	MUHAMMAD HUSNAT	VILL&P/O JHANGI PHERO TEH G	LCY	14477100013703	CURR				PKR				5,620.00		7-Aug-2007	
201300	1447	DAULTALA	JHELUM	PB	3740147503843	CO MOHRI A1	VILL MOHRI P/O SUKHO TEH GU	LCY	14477100027603	CURR				PKR				409.00		11-Aug-2007	
201301	1447	DAULTALA	JHELUM	PB	3740181344127	CO CHOORA C1	VILL&P/O CHOORA TEH GUJAR	LCY	14477100029403	CURR				PKR				9,542.50		31-Jan-2008	
201302	1447	DAULTALA	JHELUM	PB	3740123856382	CO DARKALA A2	VPO DARKALA TEH GUJAR KHA	LCY	14477100031703	CURR				PKR				3,389.00		22-Aug-2008	
201303	1447	DAULTALA	JHELUM	PB	3740148887021	EIDA JAN	MOH SHAHEEN PUBLIC SCHOO	LCY	14477100033503	CURR				PKR				25,355.00		7-Jan-2008	
201304	1447	DAULTALA	JHELUM	PB	3740184627052	CO MOHRI A2	VILL&P/O MOHRI TEH GUJAR K	LCY	14477100050903	CURR				PKR				934.00		2-Jun-2008	
201305	1448	OUGHI BAZAR	ISLAMABAD	KPK	91506014996471	ATTA UR REHMAN & JAMSHID	MALOOGA P/O OUGHI MANSEH	LCY	14480002914703	CURR				PKR				57,036.18		16-Jul-2008	
201306	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422004331	ZULFIQAR S/O MUHAMMAD MASIUM	VILL MALOOKRA PO/TEHSIL OU	LCY	14480012333103	CURR				PKR				9,072.50		20-Sep-2008	
201307	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350498935093	FAROOQ S/O GHAZI KHAN	VILL/PO OUGHI DISTT MANSEH	LCY	14480012359303	CURR				PKR				1,150.00		2-Jan-2008	
201308	1448	OUGHI BAZAR	ISLAMABAD	KPK	4240118639497	YOUSAF KHAN S/O SAHIB DARAZ	VILLAGE DARU P/O SOSAL GA	LCY	14480013745303	CURR				PKR				296.00		16-Aug-2008	
201309	1448	OUGHI BAZAR	ISLAMABAD	KPK	6110197555495	DOST MOHD S/O NASIR KHAN	NEWA GARAHI OGHI	LCY	14480013973003	CURR				PKR				76.50		29-Jul-2008	
201310	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422043587	MAQBOOL UR REHMAN S/O MIR	VILLAGE DANDA KHOLIAN P/O	LCY	14480014254703	CURR				PKR				381.92		29-Jul-2008	
201311	1448	OUGHI BAZAR	ISLAMABAD	KPK	4240115636023	SHER MUHAMMAD S/O SUMMANDER KH	VILLAGE GALI BADRAL P/O OU	LCY	14480014369003	CURR				PKR				226.50		27-Sep-2008	
201312	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422063573	MOHD YOUNIS S/O ALI BAHADAR	VILLAGE BANDI BALA P/O BAND	LCY	14480014644403	CURR				PKR				529.00		4-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201313	1448	OUGHI BAZAR	ISLAMABAD	KPK	4230142416513	MR MOHD MASKIN S/O SHER ALI	VILLAGE MALAR P/O KAORI OU	LCY	14480015616403	CURR				PKR				144.00		29-Jul-2008	
201314	1448	OUGHI BAZAR	ISLAMABAD	KPK	4230106534007	ABDUL SATTAR AND ABDUL MUKHTAR	VILLAGE SHUVGLI BANDI FAGC	LCY	14480015690203	CURR				PKR				130.00		16-Aug-2008	
201315	1448	OUGHI BAZAR	ISLAMABAD	KPK	4200002521173	LAL HUSSAIN SHAH S/O NAWAB SHA	VILLGE MALWARA P/O OUGHI T	LCY	14480015991803	CURR				PKR				327.00		24-Jun-2008	
201316	1448	OUGHI BAZAR	ISLAMABAD	KPK	4220103377103	MOHD AYUB AND DILAWER	VILLGE KHARYALA PAIN P/O KA	LCY	14480016125803	CURR				PKR				591.50		29-Jul-2008	
201317	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350498774901	SYED ZAHIR SHAH S/O SYED QUDR	VILLGE BAGRIAN P/O OUGHI	LCY	14480016361603	CURR				PKR				1,348.50		28-Jan-2008	
201318	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350414404800	MST WALIYAN JAN W/O AKBAR	VILLGE NAWI GERHI P/O OUGH	LCY	14480016769403	CURR				PKR				123.00		18-Mar-2008	
201319	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350491576985	ABADAT KHAN S/O ABDUR REHMAN	VILLGE P/O SHAMDERA TEH OU	LCY	14480018478503	CURR				PKR				809.50		24-Sep-2008	
201320	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350489359243	S. YOUSAF SHAH	VILL BAJNA KHARHI P/O SHER	LCY	14480019830203	CURR				PKR				671.50		4-Jan-2008	
201321	1448	OUGHI BAZAR	ISLAMABAD	KPK	3740584317999	MR GUL ZAR	VILL BANDIGO MUKHTIARABAD	LCY	14480019903103	CURR				PKR				334.00		16-Feb-2008	
201322	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350475363201	SYED ASIF ALI	VILLAGE BAGRIAN P/O DILBOR	LCY	14487100004203	CURR				PKR				824.00		19-Aug-2008	
201323	1448	OUGHI BAZAR	ISLAMABAD	KPK	4250128739845	ALI REHMAN	VILL. BANDI BALA P/O SALABAT	LCY	14487100005703	CURR				PKR				1,364.00		4-Aug-2008	
201324	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420188897901	CH MUSHTAQ AHMED & RASOOLAN BIBI	CH MUSHTAQ AHMED VILL & P	LCY	14490013507603	CURR				PKR				4,384.00		7-Jul-2008	
201325	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420271903195	MUHAMMAD SHABBIR S/O	MUHAMMAD ALAM VILL QUTTA	LCY	14490013696703	CURR				PKR				2,984.00		7-Feb-2007	
201326	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105362985	MOHAMMMAD AFZAL	MOHAMMMAD AFZAL SHAHZAD	LCY	14490014341903	CURR				PKR				96,728.15		22-Jul-2008	
201327	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103215790	MST. KOUSAR ASLAM	W/O MUHAMMAD ASLAM VILL &	LCY	14490016262503	CURR				PKR				7,945.00		9-Jun-2007	
201328	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105141328	MST UZMA SADAF	W/O SADAF HUSSAIN MOHALA	LCY	14490016759403	CURR				PKR				7,275.00		15-Jul-2008	
201329	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420122795699	NASIR MEHMOOD & MUHAMMAD HANIF	S/O ABDUL RASHID H/NO 114/1	LCY	14490018002103	CURR				PKR				19,445.00		5-Mar-2007	
201330	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420123296211	MOBEEN AKHTAR & MUHAMMAD AFZAL	S/O MUHAMMAD YAMEEN MAIN	LCY	14490018141703	CURR				PKR				207.04		11-Jun-2008	
201331	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420115984757	MIRZA ARSHAD PERVAIZ	S/O MIRZA ALLAHA DITTA C/O M	LCY	14490018329903	CURR				PKR				3,154.00		9-May-2007	
201332	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420108099220	ZARINA BIBI	MOHALLA JATO WAKAL BEHIND	LCY	14490018476603	CURR				PKR				925.00		18-Jun-2007	
201333	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	1550371211205	YOUSAF KHAN	VILL CHAM KHANG P. O CHAKIS	LCY	14490018565703	CURR				PKR				19,000.00		16-Nov-2007	
201334	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420173186507	MHUMMAD ASHRAF	MOH JATO WAKAL GUJRAT	LCY	14490019032703	CURR				PKR				125.00		20-Jun-2008	
201335	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103672849	GHULAM RASOOL	GALI MOH SULTAN PURA BEHIN	LCY	14497100000303	CURR				PKR				25.00		6-Feb-2007	
201336	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420128037752	NUSRAT PRVEEN	BX111/109 MOH NOOR PUR GU	LCY	14497100000903	CURR				PKR				125.00		10-Aug-2007	
201337	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103768385	NAWAB DEEN	MOH NOOR PUR SHAQI GUJRA	LCY	14497100001203	CURR				PKR				25.00		5-Dec-2007	
201338	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420142074283	MHUMMAD SADIQ	BEHIND SCIENCE COLLEGE MO	LCY	14497100002903	CURR				PKR				877.00		2-Feb-2008	
201339	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420104730840	SHAGUFTA PRVEEN	VILL&P.O ADOWAL TEH&DISS	LCY	14497100003403	CURR				PKR				165.00		7-Jul-2007	
201340	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3430115776459	MUHAMMAD IMRAN	TRAFIC POLICE OFFICE G.T RO	LCY	14497100003503	CURR				PKR				959.00		20-Aug-2007	
201341	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103085193	ADNAN YAQOOB	STREET NO. 3 MOH MAQBOOL	LCY	14497100007003	CURR				PKR				425.00		20-Jan-2007	
201342	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420175800613	USMAN ASHRAF	STREET NO 4 MOH RANGPURA	LCY	14497100008503	CURR				PKR				243.00		18-Aug-2008	
201343	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420115998802	RAZIA REHMAT & RUBINA KAUSAR	RAZIA REHMAT & RUBINA KAUS	LCY	14497100009703	CURR				PKR				220.00		21-Nov-2007	
201344	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420182053465	MUHAMMAD AKBAR & MUHMMAD ZUBAIR	MUHAMMAD AKBAR & MUHAMN	LCY	14497100011403	CURR				PKR				225.00		8-Oct-2007	
201345	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420123159731	SAJID ALI SHAH	SAJID ALI SHAH FAWARA CHOC	LCY	14497100013803	CURR				PKR				991.00		13-Sep-2008	
201346	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420136282824	TADVEEN ASLAM SATHI	TADVEEN ASLAM SATHI NEAR I	LCY	14497100015903	CURR				PKR				125.00		11-Oct-2007	
201347	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420174883835	MUNIR MUHAMMAD	MUNIR MUHAMMAD HOUSE NO	LCY	14497100016403	CURR				PKR				3,229.00		24-May-2007	
201348	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420103584775	KAREEM ULLAH	KAREEM ULLAH H.NO 17/34 ST	LCY	14497100017503	CURR				PKR				405.25		2-Nov-2007	
201349	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420215732275	GHULAM SARWAR KHAN	GHULAM SARWAR KHAN VILL &	LCY	14497100018203	CURR				PKR				358.25		23-Jun-2007	
201350	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420145000393	DILSHAD AHMAD	DILSHAD AHMAD TAHLI SAHIB I	LCY	14497100018403	CURR				PKR				120.00		29-Jan-2008	
201351	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420160113584	SARDAR BIBI	SARDAR BIBI MOH BOLAY JALA	LCY	14497100018903	CURR				PKR				21.25		4-Jul-2007	
201352	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420165817683	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF JATTOWA	LCY	14497100019003	CURR				PKR				21.25		3-Jul-2007	
201353	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420152922027	RAJA LIAQAT	RAJA LIAQAT H.NO 1/819 MOH I	LCY	14497100019203	CURR				PKR				21.25		9-Jul-2007	
201354	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420187285955	ZAREEFUL HASSAN	ZAREEFUL HASASN VILL PHUL	LCY	14497100019303	CURR				PKR				4,368.75		2-Feb-2008	
201355	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	0022437028419	HAJI IQBAL HUSSAIN	S/O GHULAM HAIDER O.S FASI	LCY	14510005913103	CURR				PKR				3,321.29		21-Jan-2008	
201356	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420103486397	SHAHZAD MOHEEN BUTT	S/O MOEEN ASHRAF BUTT HOU	LCY	14510012287903	CURR				PKR				442.58		13-May-2008	
201357	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420109203767	MOHAMMAD ILYAS S/O	NAWAB KHAN KALRA KALAN TE	LCY	14510012512803	CURR				PKR				35,373.39		15-Apr-2008	
201358	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420148907422	SALMA RAFIQUE W/O RAFIQ AHMAD	BEHIND EIDGHAH G.T . ROAD S	LCY	14510012847703	CURR				PKR				10,893.00		6-Feb-2008	
201359	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420128344067	MR. NADEEM AKHTER	NEAR MASJID BAIT-UL-MOAZZA	LCY	14517100003103	CURR				PKR				9,084.50		11-Feb-2008	
201360	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420183619157	ABDUL RASHEED	HOUSE N/O 375/2 INSIDE SHAH	LCY	14517100025303	CURR				PKR				9,505.00		25-Jan-2008	
201361	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420143650767	QAISAR MEHMOOD. S/O MUHAMMAD ASLAM.	STREET ACHOO-PEHLWAN WA	LCY	14517100032703	CURR				PKR				902.00		21-Aug-2008	
201362	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105060347	MUHAMMAD IKRAM ULLAH	DARA BALUCHAN BEHIND OLD	LCY	14520007769903	CURR				PKR				25,386.00		8-Mar-2008	
201363	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420123935085	HAFIZ MUHAMMAD SIDDIQUE	HAFIZ MUHAMMAD SIDDIQUE S	LCY	14520010445403	CURR				PKR				10,628.00		26-Sep-2008	
201364	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420110756615	MUHAMMAD YOUSAF MIR	S/O MUHAMMAD AMIN MIR MOH	LCY	14520012439903	CURR				PKR				471.00		16-Jan-2008	
201365	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103440131	CH. TANVER AHMED	AGHA JEWELLARS MAQBRA PA	LCY	14520012497503	CURR				PKR				3,394.00		1-Mar-2008	
201366	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420176894565	WAHEED IQBAL	S/O ZAFAR IQBAL MOHALLA GH	LCY	14520012887203	CURR				PKR				2,821.50		25-Sep-2007	
201367	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105715121	PERVAIZ YAQOOB	S/O MOHAMMAD YAQOOB LINK	LCY	14520013011203	CURR				PKR				7,905.00		24-Jun-2008	
201368	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420149198438	GUL MUHAMMAD SETHI	SETHI STREET MOHALLA RANG	LCY	14520013451403	CURR				PKR				28,560.00		20-Jun-2007	
201369	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420199236933	AZHAR MAHMOOD HASHMI	MOHALLAH GHAZI PURA INSIDI	LCY	14520013477603	CURR				PKR				369.00		29-Sep-2007	
201370	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420175606547	WASEEM AHMED	H NO 476 MOHALLA SHAH HUS	LCY	14520013508103	CURR				PKR				1,016.04		16-Feb-2007	
201371	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3410173868037	ZEESHAN AKBAR	STREET MUSHTAQ ALVI WALI, I	LCY	14520013605303	CURR				PKR				979.00		23-Apr-2007	
201372	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420119439241	SHAHZAD AKHTER	MOHALLA TARIQ ABAD NEAR J	LCY	14527000000303	CURR				PKR				3,229.00		19-Jun-2007	
201373	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420241332021	SHAHBAZ HUSSAIN	FARMAN PLAZA DINGA ROAD T	LCY	14527000005903	CURR				PKR				224.00		12-Sep-2007	
201374	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420158521157	SH MAHMOOD AHMAD	H NO-9/44-B RANG PURA JINNA	LCY	14527000008703	CURR				PKR				386.50		7-Jul-2008	
201375	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420198947273	AHMED JAVID MALIK	B-5/15 CHAH GOKAL STREET M	LCY	14527000009203	CURR				PKR				545.00		29-Jul-2008	
201376	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420103678005	MUHAMMAD IMRAN RASHEED	THEKAY DAR HOUSE OPP. SES	LCY	14527000018303	CURR				PKR				3,439.00		18-Oct-2007	
201377	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420142529619	KOHAT ENTERPRISES	KABLI GATE OPP. HABIB BANK	LCY	14527000020403	CURR				PKR				1,049.00		3-Jun-2008	
201378	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420190344109	MUHAMMAD ABBAS	S/O MUHAMMAD KHAN VILLAG	LCY	14527900007503	CURR				PKR				9,350.00		11-Jun-2008	
201379	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420199793321	WASEEM ABBAS	S/O MUHAMMAD ABBAS RABIA	LCY	14527900008703	CURR				PKR				52.90		1-Apr-2008	
201380	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3410474550449	RIAZ AHMED	NAZAR MUHAMMAD KOTHI CH.	LCY	14527900015403	CURR				PKR				596.50		12-Feb-2008	
201381	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420126365859	RIZWAN ALI	S/O MUHAMMAD YOUSAF GALI	LCY	14527900028703	CURR				PKR				172.00		13-Sep-2008	
201382	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420168922862	ATIYA IBRAR & IRAM SHAHZADI	W/O MUHAMMAD IBRAR NEAR I	LCY	14527900028803	CURR				PKR				829.00		10-Apr-2008	
201383	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420130197167	MUHAMMAD EJAZ	S/O MUHAMMAD YOUNAS H.NO	LCY	14527900031603	CURR				PKR				829.00		19-Apr-2008	
201384	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420105279049	INTIZAR HUSSAIN	S/O MUNAWAR HUSSAIN STRE	LCY	14527900052603	CURR				PKR				919.00		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201385	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3730211595685	MUHAMMAD IJAZ SULTAN	S/O SULTAN MUHAMMAD MOH	LCY	14527900055703	CURR				PKR				3,974.00		9-Sep-2008	
201386	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3730297428075	MUHAMMAD AKHTER	S/O ABDUL REHMAN VILLAGE &	LCY	14527900055803	CURR				PKR				3,974.00		9-Sep-2008	
201387	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	0030193585132	TARIQ AZIZ S/O MOHD ASHRAF	VILL SADRA BADRA PO TOORA	LCY	14530006606903	CURR				PKR				61.55		25-Feb-2008	
201388	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460322897027	M/S ZAHAD KAMAL STATIONERS	HOUSE NO 15/377 MOHALLAH H	LCY	14530007953303	CURR				PKR				3,052.20		12-Jul-2008	
201389	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460323103069	ZAHID MEHMOOD	HOUSE NO 30/63 GALI SOFI GH	LCY	14530008022503	CURR				PKR				8,652.67		26-Jul-2008	
201390	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460323456163	HADYAT ULLA MALIK	16/86 MOH BIJLI GUR SIALKOT	LCY	14537100008103	CURR				PKR				3,921.50		13-May-2008	
201391	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410157721922	NARGIS SUTLANA W/O MUZAFAR ALI	NEAR SCIENCE FUNDATION SC	LCY	14550012182103	CURR				PKR				1,910.21		28-Aug-2008	
201392	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3330267430041	M NAWAZ	DISSTT COURTS MAIN AREA CI	LCY	14550016453603	CURR				PKR				295.36		6-May-2008	
201393	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410173129325	HEERA STAINLESS STEEL INDUSTRY	MUBRAK SHAH ROAD MAIN AR	LCY	14550016487903	CURR				PKR				4,048.49		2-May-2008	
201394	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410472715761	M/S HORMONE LAB	AKRAM MEDICAL COMPLEX MU	LCY	14557100014103	CURR				PKR				762.00		1-Sep-2008	
201395	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410144941955	ABDUL GHAFFAR & GHULAM MURTAZA	MUMTAZ COLONY JAMIA MUHA	LCY	14557100022703	CURR				PKR				171.00		19-Aug-2008	
201396	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410123979695	AMJAD SAEED	HOUSE NO 05 STREET NO 02 T	LCY	14557100025303	CURR				PKR				713.00		9-Aug-2008	
201397	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410183853981	SADIQ ALI	HOUSE NO 8 POLICE LINE GUJ	LCY	14557100032303	CURR				PKR				89.00		23-Sep-2008	
201398	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3650213672427	MUHAMMAD NADEEM TARIQ	STREET NO 3 SUIAN WALA KHO	LCY	14557100032803	CURR				PKR				125.00		2-Jun-2008	
201399	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3460107762269	GHULAM MURTAZA CHEEMA	LADHAKY CHEEMA P/O GUDDA	LCY	14557100038003	CURR				PKR				73.00		10-Sep-2008	
201400	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3520014150307	MALIK TRADERS	57/2 KARIM PARK RAVI ROAD L	LCY	14557100039803	CURR				PKR				601.00		19-Aug-2008	
201401	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410141645472	SHAMIM & NASIM	H NO XI-KS-56/104 STREET NO	LCY	14557100042803	CURR				PKR				7.45		31-Jul-2008	
201402	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410164074823	MUHAMMAD NAWAZ BUTT	GALI TOKEY WALI CIVIL LINE M	LCY	14557100044203	CURR				PKR				115.00		1-Sep-2008	
201403	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410125781927	MUHAMMAD AFZAL RAO	STREET NO 1 AMIR PARIK D C	LCY	14557100046003	CURR				PKR				919.00		9-Sep-2008	
201404	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410124983120	NASREEN BIBI	STREET NO 03 NEW CIVIL LINE	LCY	14557100047803	CURR				PKR				3,500.00		9-Sep-2008	
201405	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410178245919	ILYAS GHORI	KACHA PHATTOMAND CRISTIO	LCY	14557100049003	CURR				PKR				2,474.00		25-Sep-2008	
201406	1456	LORALAI	QUETTA	BL	0060944001576	HAJI MEHARULLAH	LOHARI BAZAR LORALAI C/O SI	LCY	14560011647503	CURR				PKR				13,487.00		11-Jul-2008	
201407	1456	LORALAI	QUETTA	BL	5630293527001	JALAT KHAN AND MUSA JAN	C/O NAIM KHAN CLOTH HOUSE	LCY	14560012164003	CURR				PKR				1,372.00		9-Jun-2008	
201408	1456	LORALAI	QUETTA	BL	5630265538035	ABDUL SALAM	GUL SHER PUBLIC CALL OFFIC	LCY	14560013592403	CURR				PKR				1,313.00		19-May-2008	
201409	1456	LORALAI	QUETTA	BL	5630208271081	TAMEER I NAU PUBLIC SCHOOL LO	KHAN SDDIQ GALI LORALAI	LCY	14560018534303	CURR				PKR				577.00		12-Sep-2008	
201410	1456	LORALAI	QUETTA	BL	5630147499429	MR FAROOQ AHMED	C/O PARINCE HUNDA AGENCY	LCY	14560020963403	CURR				PKR				1,772.50		18-Sep-2008	
201411	1456	LORALAI	QUETTA	BL	5630276158419	LAL MUHAMMAD	C/O KHUSAL GENERAL STORE	LCY	14560021155003	CURR				PKR				280.00		29-Jan-2008	
201412	1456	LORALAI	QUETTA	BL	1540211871107	MOHAMMAD HUSSAIN MAJOR	C M H LORALAI LORALAI	LCY	14560024315903	CURR				PKR				899.00		19-Jun-2008	
201413	1456	LORALAI	QUETTA	BL	5630208458483	M. KAREEM MEDICAL STORE	TEHSIL ROAD LORALAI	LCY	14560024349203	CURR				PKR				253.50		15-May-2008	
201414	1456	LORALAI	QUETTA	BL	5630241673125	MOHAMMAD JAHANGIR S/O M. KABIR	C/O KABIR MEDICAL STORE TE	LCY	14560024373503	CURR				PKR				2,895.00		30-Jul-2008	
201415	1456	LORALAI	QUETTA	BL	6110104452671	IMAD AHMED TOOR S/O ALTAF AHME	C/O AS AND RO ARMY LORALI	LCY	14560024705603	CURR				PKR				278.00		2-Aug-2008	
201416	1456	LORALAI	QUETTA	BL	5630208327215	ZIA-UL-HAQ GHILZAI	FATEH KHAN & SONS GOVERN	LCY	14560025793803	CURR				PKR				16.00		30-Sep-2008	
201417	1456	LORALAI	QUETTA	BL	5440067628603	MOHAMMAD YOUSUF MANDOKHEL	KESEY DISTRIBUTION NETWOR	LCY	14560026155503	CURR				PKR				260.00		12-Sep-2008	
201418	1456	LORALAI	QUETTA	BL	5630223273041	ABDUL MAJEED	ABDUL MAJEED CLOTH MERCH	LCY	14560026197903	CURR				PKR				385.00		15-Jul-2008	
201419	1456	LORALAI	QUETTA	BL	1430185814145	MALIK MOHAMMAD ASAD KHAN	M/S.INTERCONSTRUCT (PVT) L	LCY	14560026375103	CURR				PKR				1,929.00		29-Jul-2008	
201420	1456	LORALAI	QUETTA	BL	8210119915853	AFEER HUSSAIN KHAN TOUQEER	KHAN SIDDIQUE GALI BEHIND M	LCY	14560027062703	CURR				PKR				1,322.50		30-Jul-2008	
201421	1456	LORALAI	QUETTA	BL	5630245950873	ABDUL RAHEEM	H.NO.73 PAHARI MOHALLAH WA	LCY	14560027070803	CURR				PKR				322.50		20-Sep-2008	
201422	1456	LORALAI	QUETTA	BL	3210315815015	MOHAMMAD FAISAL	NEW ZINDAGI DAWAKHANA DA	LCY	14560027216603	CURR				PKR				1,017.50		19-May-2008	
201423	1456	LORALAI	QUETTA	BL	5630222455263	ABDUL HAKIM S/O ABDUL HALIM	AADIL TRADING CO QUETTA RO	LCY	14560027444303	CURR				PKR				612.50		24-May-2008	
201424	1456	LORALAI	QUETTA	BL	5630202847371	MOHAMMAD YAR	SHAH KAREZ LOONIABAD LORA	LCY	14567900002603	CURR				PKR				615.00		17-Sep-2008	
201425	1456	LORALAI	QUETTA	BL	5630419375041	S M YOUNUS SHAH	NEAR GIRLS COLLEGE LORALA	LCY	14567900004803	CURR				PKR				140.50		2-Jun-2008	
201426	1456	LORALAI	QUETTA	BL	5520204106545	AHMED NAWAZ	NEAR GIRLS COLLEGE LORALA	LCY	14567900007503	CURR				PKR				405.00		20-Jun-2008	
201427	1457	CHAMAN	QUETTA	BL	5420124488331	SHAH MUHAMMAD	HAJJI KARIM JAN MOHLLAH NA	LCY	14570008820503	CURR				PKR				8,662.50		26-Aug-2008	
201428	1457	CHAMAN	QUETTA	BL	0544039188363	MR FAROOQ FLOUR MILLS	ARBAB KARAM KHAN ROAD QU	LCY	14570013176503	CURR				PKR				46,318.00		26-Sep-2008	
201429	1457	CHAMAN	QUETTA	BL	0060476252196	ABDUL ALI	HAJI MUHAMMAD ALI AND SON	LCY	14570015372503	CURR				PKR				129.00		27-Mar-2008	
201430	1457	CHAMAN	QUETTA	BL	5420124407929	HABIB ULLAH	AKRAM CAP HOUSE TRENCH R	LCY	14570015819903	CURR				PKR				1,436.50		16-May-2008	
201431	1457	CHAMAN	QUETTA	BL	5420184612815	ALLADIN	MURDA KARAZ ROAD CHAMAN	LCY	14570016522703	CURR				PKR				8,564.50		6-Aug-2008	
201432	1457	CHAMAN	QUETTA	BL	5420174378817	NIMATULLAH	HAJI TAWAKAL TRADING COMP	LCY	14570016653203	CURR				PKR				119,275.00		28-Mar-2008	
201433	1457	CHAMAN	QUETTA	BL	5420184698457	NASIR AHMED	HAJI BAJA KHAN FAIZ MUHAMM	LCY	14570016873803	CURR				PKR				1,012.00		17-Sep-2008	
201434	1457	CHAMAN	QUETTA	BL	1310165774413	ALTAF KHAN	C/O DOLPHEN BAKERY BUGHR	LCY	14570016988103	CURR				PKR				3,839.00		16-Aug-2008	
201435	1457	CHAMAN	QUETTA	BL	5420124425777	RAZ MUHAMMAD	LAL MUHAMMAD NEAR DR MUB	LCY	14570017015903	CURR				PKR				257.50		12-Apr-2008	
201436	1457	CHAMAN	QUETTA	BL	5420124415195	AJAB KHAN ACHAKZAI	FLOUR SHOP RIGN ROAD CHAM	LCY	14570017594703	CURR				PKR				2,554.00		21-Jan-2008	
201437	1457	CHAMAN	QUETTA	BL	5420124356915	AKHTAR MUHAMMAD	HAJI ABDUL KARIM UPPER HBL	LCY	14570017926803	CURR				PKR				804.88		7-Feb-2008	
201438	1457	CHAMAN	QUETTA	BL	5420142344657	NAMAT	C/O HAJI QAYUM SARAF COMM	LCY	14570017934903	CURR				PKR				214.50		24-Jul-2008	
201439	1457	CHAMAN	QUETTA	BL	5420186341001	NAZAR MUHAMMAD	C/O HAJI SAIF ULLAH CHACKI B	LCY	14570018231803	CURR				PKR				24,685.00		6-Mar-2008	
201440	1457	CHAMAN	QUETTA	BL	5420124564899	MUHAMMAD NABI	MUHAMMAD NABI OLD SPARE	LCY	14570018671003	CURR				PKR				9,294.50		12-May-2008	
201441	1457	CHAMAN	QUETTA	BL	5420173025525	SYED ZAHIR SHAH AND HIKAMTULLAH	SARAF MARKET CHAMAN TRUN	LCY	14570018736803	CURR				PKR				28,796.00		29-Jul-2008	
201442	1457	CHAMAN	QUETTA	BL	5420130038911	NASIR KHAN & H MEHMOOD HUSSAIN	MEHMOOD PETROLIUM SERVIC	LCY	14570018817803	CURR				PKR				9,435.00		11-Aug-2008	
201443	1457	CHAMAN	QUETTA	BL	5420131000829	H MUHAMMAD ESSA	SHOP # 01 TAYAB CENTER DR	LCY	14570018867303	CURR				PKR				9,560.00		3-Jul-2008	
201444	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	0030952093399	KARAM	CHAH GANWER WALA PO KOT	LCY	14650003839103	CURR				PKR				11,942.00		11-Sep-2008	
201445	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210299528067	ALLAH ABAKHISH	BASTI MIAN MOHAMMAD P/O K	LCY	14650009102203	CURR				PKR				625.50		25-Feb-2008	
201446	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210287363859	MUHAMMAD AFZAL S/O A. NAWAZ	CHAH GAHNWARWALA P/O KO	LCY	14650009518103	CURR				PKR				3,959.00		14-Jul-2008	
201447	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3230344444444	GHULAM ABBAS	NEAR CIUIL HOSPITIAL CHOW S	LCY	14650009720603	CURR				PKR				897.50		5-Jun-2008	
201448	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210275262143	AZEEM BUKHUSH S/O PEER BUX	CHAH SHAHWALA P/O KOT MU	LCY	14650009966403	CURR				PKR				9,509.10		3-Jun-2008	
201449	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210266652249	HAFIZ FAROOQ S/O GHULAM FARID	HAJANI CHAH NAAI WALA P/O K	LCY	14650011230703	CURR				PKR				227.50		13-Feb-2008	
201450	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210277402565	ABDUL RAHIM S/OABDULLAH KHAN	KHAKH R/O BASTI KHAKH P/O K	LCY	14650011345003	CURR				PKR				1,363.93		28-Jul-2008	
201451	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	9040601593789	MEHMOOD	CHAH KHAWJA WALA P/O KOT	LCY	14657100009503	CURR				PKR				1,306.50		6-Jun-2008	
201452	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210209839353	ABDULLAH	BASTI ALI SHER CHACK KORA I	LCY	14657100012803	CURR				PKR				598.50		4-Jul-2008	
201453	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310066727377	DR.MUHAMMAD ASHRAF	15-B PMC COLONY FAISALABAI	LCY	14660014870303	CURR				PKR				500.11		12-Aug-2008	
201454	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006040025	MUHAMMAD NAWAZ	165 AMIN TOWN FAISALABAD	LCY	14660016092503	CURR				PKR				89.45		22-Aug-2008	
201455	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310086897675	SHAHEEN INDUSTRIES SHAHID AKBAR	HUOSE NO-223 STREET NO-4 M	LCY	14660018662003	CURR				PKR				1,749.00		3-Apr-2008	
201456	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3460301037727	ANWAR AHMAD	COMMISSENER INCOME TAX O	LCY	14660021461903	CURR				PKR				202.00		22-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201457	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320234398460	NADIA ALTAF	STAFF NURSE AZIZ FATIMA HO	LCY	14660350420903	CURR				PKR				15.50		11-Aug-2008	
201458	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006091547	NAZIR AHMAD	EXECAUATS COLONY FAISAL A	LCY	14660350501903	CURR				PKR				8.00		29-Sep-2008	
201459	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310097267101	SAQIB SHAHBAZ MUFTI	HOUSE NO 507,508 BLOCK A M	LCY	14660350771003	CURR				PKR				34.00		13-Aug-2008	
201460	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310026457169	MALIK MUHAMMAD YAQOOB	CHAK#117/J.B.DHANOLA FSD P	LCY	14660351141803	CURR				PKR				0.20		14-May-2008	
201461	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320313446541	SYED SHAHZADA WASEEM IMRAN	BASTI MIANI AHMED PUR SIAL	LCY	14660351191303	CURR				PKR				0.21		20-Aug-2008	
201462	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310477514909	MUHAMMAD YASIN	CHAK NO.117/J.B.DHANOLA FS	LCY	14660351256103	CURR				PKR				449.50		18-Jul-2008	
201463	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310046845950	NASREEN FATIMA	HOUSE NO.P37-D.KANAK-BAST	LCY	14660351387603	CURR				PKR				225.00		3-Jun-2008	
201464	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3660387436691	THAIR SAEED	KLASH PVT LTD FSD CHAK NO.	LCY	14660351395703	CURR				PKR				0.12		12-Feb-2008	
201465	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3610396602695	ASIF HAMEED	KLASH PVT LTD CHAK NO.117/J	LCY	14660351939303	CURR				PKR				0.20		25-Sep-2008	
201466	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330120641047	MUHAMMAD SHAHBAZ	KLASH PVT LTD CHAK NO.117/J	LCY	14660352082303	CURR				PKR				283.75		22-Sep-2008	
201467	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007393673	RIZWAN AHMAD	H#251-ST#7 ASIM TOWN D-TYE	LCY	14667900015103	CURR				PKR				106.28		10-Jun-2008	
201468	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3540415049395	MUHAMMAD UMAR SAJJAD	S/O MUHAMMAD BOOTA ST#1.P	LCY	14667900019903	CURR				PKR				0.20		3-Mar-2008	
201469	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3640237970497	MUHAMMAD AHSAN SAEED	S/O MUHAMMAD SAEED SHAKI	LCY	14667900020603	CURR				PKR				0.20		12-Apr-2008	
201470	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310009571957	MUHAMMAD TARIQ AHMAD	CHAK NO.29/J.B. TEH & DISTT P	LCY	14667900023403	CURR				PKR				0.05		11-Feb-2008	
201471	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310055595773	MUHAMMAD ZIA-UL-QAMAR	S/O NAZIR AHMAD CHAK NO.20	LCY	14667900028203	CURR				PKR				0.21		5-May-2008	
201472	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310037122727	MUHAMMAD KASHIF	P-135-ST#6.MOHALLAH FATEH	LCY	14667900031103	CURR				PKR				297.10		11-Mar-2008	
201473	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310005968579	MUHAMMAD ISHAQUE	P-440 #10-A-MUHALLAH NIGHA	LCY	14667900031203	CURR				PKR				0.15		13-Sep-2008	
201474	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520113163831	CH.NASEER AHMAD	S/O CH.MUHAMMAD RAMZAN 5	LCY	14667900032503	CURR				PKR				217.74		17-Jul-2008	
201475	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3650162560941	SHAMSHER AHMAD	CHAK NO.33/12-L- TEH CHECHA	LCY	14667900033603	CURR				PKR				0.13		12-Mar-2008	
201476	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310097314053	MUHAMMAD FAISAL NAVEED	S/O MUHAMMAD AKRAM AZIZ C	LCY	14667900033703	CURR				PKR				0.16		15-Apr-2008	
201477	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310019185625	BINEAMIN	CHAK NO.207/R.B.SHEKHPURA	LCY	14667900035803	CURR				PKR				0.17		12-Mar-2008	
201478	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330120982303	FAQIR HUSSAIN	CHAK # 313/G.B. POST OFFICE	LCY	14667900042903	CURR				PKR				0.14		28-Mar-2008	
201479	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3810208880747	ATTA ULLAH	MUHALLAH 7 MARLA SCHEME,	LCY	14667900044203	CURR				PKR				0.08		25-Jul-2008	
201480	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007343247	MUHAMMAD SABIR	CHAK NO.29/J.B.P/O SAME TEH	LCY	14667900049303	CURR				PKR				0.19		17-Jul-2008	
201481	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310022034943	MUJAHID ALI	HOUSE NO.493-D.MUHAMMADI	LCY	14667900049603	CURR				PKR				0.13		25-Apr-2008	
201482	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3820106435915	GHULAM ZAIN-UL-ABIDEEN	S/O GHULAM HUSSAIN STREET	LCY	14667900050703	CURR				PKR				0.19		11-Mar-2008	
201483	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3630218661733	MUHAMMAD IMRAN SABIR	S/O SABIR ALI KHAN HOUSE NO	LCY	14667900052303	CURR				PKR				0.13		10-Jun-2008	
201484	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3540372300259	MUHAMMAD TAYYAB RASHID	S/O ABDUL RASHID CHAK NO.1	LCY	14667900053303	CURR				PKR				194.00		28-Apr-2008	
201485	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520226613716	SANA ANUM	HOUSE # 330-1 C/1 TOWNSHIP	LCY	14667900075803	CURR				PKR				302.00		12-Feb-2008	
201486	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310038781163	AZHAR HUSSAIN	GROUP-B-FLAT # 27. KOH-I-NO	LCY	14667900077003	CURR				PKR				209.00		12-May-2008	
201487	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007802225	MUHAMMAD NAWAZ	MOHALLAH MUHAMMAD NAGA	LCY	14667900080703	CURR				PKR				57.00		14-May-2008	
201488	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3810136115673	MUHAMMAD WAQAS	ENAYAT-ULLAH KHICHI VILLAG	LCY	14667900100203	CURR				PKR				152.00		13-May-2008	
201489	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310063376249	ADNAN AHMAD	H NO P-739 ST NO 8 MOHALLA	LCY	14667900141203	CURR				PKR				222.00		13-Sep-2008	
201490	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320185486875	MUHAMMAD MOHSIN	MOZA WALAH PO SAME TEH CH	LCY	14667900142803	CURR				PKR				0.04		8-Aug-2008	
201491	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320213062290	ASIYA PARVEEN	TAHIR STREET NEAR GORMET	LCY	14667900142903	CURR				PKR				0.12		12-Sep-2008	
201492	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310022137276	RIDA AKMAL	H NO 99 MOHALLA LASANI TOW	LCY	14667900143803	CURR				PKR				3,023.00		25-Aug-2008	
201493	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008007136	AYESHA KALSOOM D/O MUHAMMAD SARFRA	H NO 316/124 ST NO 10 GHOUS	LCY	14667900146103	CURR				PKR				50.00		20-Sep-2008	
201494	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420319937838	SURRIA BAGUM W/O ABBAS KHAN	VILL KHADA BANDA TEH TAKHT	LCY	14680002887603	CURR				PKR				114.30		15-Aug-2008	
201495	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420320615715	ABDUL SHARIF	VILLAGE NUSRAT ABAD P.O. &	LCY	14680003362703	CURR				PKR				8,325.00		5-Jul-2008	
201496	1470	B.I.S.E. COMPELX, D.	MULTAN	PB	3210294106485	M/S SUN RISE CHECICALS	NEAR NEW GHALLA MANDI SAM	LCY	14700000862203	CURR				PKR				1,195.97		19-May-2008	
201497	1470	B.I.S.E. COMPELX, D.	MULTAN	PB	3210259683035	ALLAH DAD MACHI	CHAH QAISAR WALA MOUZA K	LCY	14707100005303	CURR				PKR				179.00		16-Jun-2008	
201498	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640171849513	KHALID JAVED S/O ABDUL GHAFOOR	CHAK NO. 127/E.B P.O. SAME T	LCY	14710009115103	CURR				PKR				2,466.50		15-Sep-2008	
201499	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640108178413	SHAKEEL AHMAD S/O MUNIR	CHAK NO 127 EB TEH ARIFWAL	LCY	14710009181803	CURR				PKR				98.00		25-Mar-2008	
201500	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3660101172235	MUHAMMAD SARWAR	GAGGOO MANDI GHULLA MAN	LCY	14717100027003	CURR				PKR				780.50		23-May-2008	
201501	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3630298589777	ZAIN UL ABIDIN MALIK	H.NO.2503 ALIZAI QADEER COL	LCY	14737900000303	CURR				PKR				8,104.75		19-Feb-2008	
201502	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3130413570557	MUDASER ZIA	ROOM NO 156 ALI HALL ISLAMI	LCY	14737900062103	CURR				PKR				0.16		9-Sep-2008	
201503	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3110388076374	FOZIA AKHTAR	H NO 1446/162 MOHALLA LINE F	LCY	14737900070303	CURR				PKR				676.00		15-Apr-2008	
201504	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3660319037782	SHABNAM FAZAL	CHAK # 218, TEHSIL & DISTRIC	LCY	14737900084703	CURR				PKR				425.00		14-Jun-2008	
201505	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120202479221	ABDULLAH	BASIT AWANA MOUZA SAHLAN	LCY	14737900088903	CURR				PKR				3,359.00		13-Jun-2008	
201506	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120295381148	AYESHA ROOMAN	MOHALLAH QURESHIAN NEAR	LCY	14737900099803	CURR				PKR				0.17		23-Jul-2008	
201507	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3110206563457	MUHAMMAD YASIR	H.NO.2 BEHIND AZEEM MARKE	LCY	14737900107503	CURR				PKR				875.00		27-Aug-2008	
201508	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450281268955	AIN ALI S.O GHULAM MUHAMMAD	V. PAGHALA PURANA P.O. NOC	LCY	14740005416803	CURR				PKR				3,531.00		9-May-2008	
201509	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450239700790	KHURSHID BEGUM WD/O AHMED SAED	V MAINGRI P.O. NOORKOT TEH	LCY	14740006006203	CURR				PKR				10,505.00		13-May-2008	
201510	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450286468265	MOHD TUFAIL S/O MOHD IBRAHIM	VILLAGE HABRAH GUJRAN P/O	LCY	14740006941403	CURR				PKR				1,222.40		22-Jul-2008	
201511	1474	NOORKOT, NAROWAL	SIALKOT	PB	3450267208171	DEHI COUNCIL BHATTIAN KALAN	VILLAGE BHATTIAN KALAN P/O	LCY	14747100057403	CURR				PKR				4,376.00		14-Jan-2008	
201512	1476	KAHUTA DISTT. BAGH A	MUZAFFARABAD	AJK	8210320897661	KH. A. W. TAWAKAL CLOTH DEPOT	PROP KH. A. WAHEED MAIN BA	LCY	14760005030403	CURR				PKR				1,422.39		22-Sep-2008	
201513	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320403416315	ANJUMAN ISLAH-E-AABPASHI	KHALL COMMITTEE MOUZA TA	LCY	14777105000203	CURR				PKR				1,000.00		23-Sep-2008	
201514	1480	BEGOWALA MORE	SIALKOT	PB	3460121250087	DILAWAR HUSSIAN	V.P.O.NOOR PUR SYEDAN TEH	LCY	14800005649303	CURR				PKR				544.00		14-Jul-2008	
201515	1480	BEGOWALA MORE	SIALKOT	PB	3460169117990	ASIYA ZIA	VILLAGE BEGOWALA P.O BEGO	LCY	14807100000403	CURR				PKR				17,366.00		14-May-2008	
201516	1480	BEGOWALA MORE	SIALKOT	PB	3460120042855	MOHD ARIF	VILLAGE DOBURGI CHACDA SI	LCY	14807100001003	CURR				PKR				9,619.00		4-Feb-2008	
201517	1480	BEGOWALA MORE	SIALKOT	PB	3460107810961	MOHD KASHIF CHEEMA	KOT KHUDAYAR P/OBEGOWAL	LCY	14807100006203	CURR				PKR				3,569.00		7-Jun-2008	
201518	1481	DASKA KALAN	SIALKOT	PB	3460154711224	NADIA ASHRAF D/O MOHD ASHRAF	GALI MASJID FAROOQIA RAJPU	LCY	14810009510103	CURR				PKR				1,258.00		6-May-2008	
201519	1481	DASKA KALAN	SIALKOT	PB	3460159504808	ARSHED RAUF W/O ABDUL RAUF	MORANWALI KOTHI AFSHAN R	LCY	14810010812403	CURR				PKR				629.00		23-Jul-2008	
201520	1481	DASKA KALAN	SIALKOT	PB	3460164876341	ZANIB ABDULLAH TRADING CO	MUHALLAH CHOUDRIAN AWAM	LCY	14817100013503	CURR				PKR				334.00		27-Feb-2008	
201521	1481	DASKA KALAN	SIALKOT	PB	3460127790333	SHAHID SHABBIR	WARD NO . 5 MOHALLAH BAGH	LCY	14817100029103	CURR				PKR				96.50		17-Jun-2008	
201522	1481	DASKA KALAN	SIALKOT	PB	3460177777805	JAMSHAID ALI	VILL & P.O BHOLA MUSA TEH D	LCY	14817100053203	CURR				PKR				99.00		4-Sep-2008	
201523	1481	DASKA KALAN	SIALKOT	PB	3460124850061	RANA KHURSHEED AHMAD	VILLAGE BOLA MUSA P.O SAM	LCY	14817100053303	CURR				PKR				99.00		4-Sep-2008	
201524	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	1720122749449	MR RAHIM KHAN	H N O 3 NEAR MOSQUE ALKUW	LCY	14840003178403	CURR				PKR				350.00		20-Aug-2008	
201525	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510106151445	M/S CHOUDHRY ELECTRIC SERVICE	MUSLIM COLONY DEHARKI	LCY	14840006207803	CURR				PKR				2,829.10		31-Jul-2008	
201526	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510106211603	M/S REAL ENGINEERING	NAKA # 5 MAIN GT ROAD DAHA	LCY	14840006231103	CURR				PKR				1,205.00		14-May-2008	
201527	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510402817903	SURESH KUMAR DILEEP KUMAR	SHAHEED ZULFIQAR MARKET N	LCY	14840006312103	CURR				PKR				525.00		15-May-2008	
201528	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	6110118910801	MUHD HASSAN S/O MASOOD AHMED	BOQ NO 1 ROOM NO 7 FFC TOV	LCY	14840006744203	CURR				PKR				66.00		4-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201529	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510450750779	MUHD ABDULLAH & MUHD ABDUS SAMI	HOUSE NO G 63 F F C TOWN SI	LCY	14840006794703	CURR				PKR				752.00		3-May-2008	
201530	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4210150124255	SAQIB ATHER	R-859 SECTOR 15-A/4 BUFFER	LCY	14847100000803	CURR				PKR				654.00		18-Mar-2008	
201531	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	5430310123207	ADVANCE CONSTRUCTION COMPANY	VILLAGE NOOR ABAD KARBALA	LCY	14847100014503	CURR				PKR				3,020.50		24-Sep-2008	
201532	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3530236629731	OMAR MANSOR CH	266 DEFENCE OFFICERS HOUS	LCY	14847100014803	CURR				PKR				986.00		11-Apr-2008	
201533	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4550411374285	AFTAB AHMED	H # D-516/169-2 MEMON MOAQ	LCY	14847900004003	CURR				PKR				2.00		8-Sep-2008	
201534	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	1110108950883	ASAL JAN	F.R BANU VILAGE BAUNCHI KA	LCY	14847900007603	CURR				PKR				82.00		5-Aug-2008	
201535	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3520226066115	RAFAQAT ALI CHOHAN	HOUSE NO 4 STREET NO 01 RA	LCY	14847900007903	CURR				PKR				478.60		12-Jun-2008	
201536	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3130324272835	MUHAMMAD SHAHID LATIF	HOUSE#5-D STREET#1 BLOCK	LCY	14847900008803	CURR				PKR				120.00		15-Jan-2008	
201537	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	3730265597043	MUUHAMMAD SHAFIQUE	MOHALLAH PURANI, TALUKA P	LCY	14847900009003	CURR				PKR				78.00		11-Sep-2008	
201538	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4230115338599	MUHAMMAD	P/O HAYAT PITAFI TALUKA MIR	LCY	14847900009603	CURR				PKR				420.00		22-Jan-2008	
201539	1486	KHAIGALA	MUZAFFARABAD	AJK	8230320756628	CO LOWER MOTARIAN F	VILLAGE MOTAREEN P/O KAHI	LCY	14860003695803	CURR				PKR				28,946.00		23-Sep-2008	
201540	1486	KHAIGALA	MUZAFFARABAD	AJK	8230317366075	MUHAMMAD HAROON KHAN	S/O NOOR HUSSAIN KHAN VILL	LCY	14867100001603	CURR				PKR				1,044.00		8-Aug-2008	
201541	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	3740559516411	S MUHAJREEN SHAH	VILL PALOSI ATOZAI P/O PALOS	LCY	14870000093803	CURR				PKR				1,961.11		25-Feb-2008	
201542	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	17301621376l3	INAYAT ULLAH UGE PROJECT	NWFP AGRICULTURE UNIVERS	LCY	14870007508003	CURR				PKR				3,316.50		11-Feb-2008	
201543	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730174266943	P I OF PARC (ALP) RESEARCH	NWFP AGRICULTURE UNIVERS	LCY	14870012278003	CURR				PKR				478.00		14-May-2008	
201544	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730114830709	FORM FORESTRY PROJECT AGUNI	FORM FORESTRY PROJECT FF	LCY	14870012553403	CURR				PKR				82.00		5-May-2008	
201545	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112322987	FIELD EVALUATINUTY VAM FUNJI	FIELD EVALUATINUTY VAM FUN	LCY	14870012650603	CURR				PKR				5.60		25-Jun-2008	
201546	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730138454927	ZIARAT GUL	MOH GHAZALI GARHI RUKKIZA	LCY	14870015080603	CURR				PKR				23.00		12-Jul-2008	
201547	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1620270194107	MUHAMMAD AASIM	VILL; GAR AKAKHEL P/O GAR M	LCY	14870015569403	CURR				PKR				925.00		18-Mar-2008	
201548	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1710142118483	CHAIRMAN&TREASURER KATHA BABUL	DY.DIRECTOR(FIELD)WATER M	LCY	14870015616103	CURR				PKR				2,445.00		15-Mar-2008	
201549	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730193528363	TANZEEM NOJAWANAN PALOSI MAGGHDARZ	SECRITARY UNION COUNCIL P	LCY	14870016280303	CURR				PKR				257.50		16-Feb-2008	
201550	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730131983687	YOUNG WELFARE ASSOCIATION PALOSI	VILLAGE PALOSI MAGHDARZAI	LCY	14870016311803	CURR				PKR				409.10		8-Jul-2008	
201551	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	5630240806969	ZAHIDALLAH DAD	SHAH SHOPING CENTRE HAZA	LCY	14870016484703	CURR				PKR				77.50		5-Sep-2008	
201552	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1120150390051	JAMIA FURQANIA LIL BANEEN WAL BANAT	KANDI PAYAN VILL. PALOSI MA	LCY	14870016989703	CURR				PKR				575.00		22-May-2008	
201553	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730187273865	JOINT SCHEME A/C SHEIKH UMAR BABA	MOH. SHEIKH UMAR BABA VILL	LCY	14870017163203	CURR				PKR				102.90		30-Jun-2008	
201554	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730164826723	JSA C.C.B. LAKARAI KANIZA	VILL. LAKARAI KANIZA TEH & D	LCY	14870017286603	CURR				PKR				130.00		25-Jun-2008	
201555	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1610138805363	RAHAT SHAH	VILL & PO KATTI GARHI TEH & I	LCY	14870017430503	CURR				PKR				925.00		28-Jan-2008	
201556	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1350332497598	SANA SAJID	GIRLS HOSTEL NO 2 ROOM NO	LCY	14870017804003	CURR				PKR				3,535.00		19-Apr-2008	
201557	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	156020267947l	TARIQ AHMAD KHAN	VILL. KALAKALAY TEH. KASAL D	LCY	14870018151403	CURR				PKR				9,262.50		1-Mar-2008	
201558	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730107145420	SHAFAQ IHSAN	YOUSAF MARBLE HOUSE NO. 4	LCY	14877100001503	CURR				PKR				1,072.50		2-Aug-2008	
201559	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1620179410839	QASIM RASHEED	MOHALLA SEENI VILLAGE TOR	LCY	14877100004103	CURR				PKR				0.50		2-Aug-2008	
201560	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730151802105	ABDUL SATTAR	HOUSE F-31 PAK FOREST INTT	LCY	14877100004203	CURR				PKR				0.50		2-Aug-2008	
201561	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1540106968475	SOHAIL MEHBOOB	VILL. KHARKAI P.O. DARGAI MA	LCY	14877100006903	CURR				PKR				122.00		29-May-2008	
201562	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730171932957	REHMAN ULLAH KHAN	VILL. KAGAWALA MOH. AWAN A	LCY	14877100007403	CURR				PKR				12.50		22-May-2008	
201563	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1560277083555	RASHEED ALI KHAN	UNIT A HOSTEL # 1 AGRICULTU	LCY	14877100010603	CURR				PKR				10,629.15		26-Jan-2008	
201564	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1330244479373	MUHAMMAD ASAD AMIN	MOH. BHEER KOT GOOD VALLE	LCY	14877100012403	CURR				PKR				62.50		5-Apr-2008	
201565	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1540262957825	GOHAR NASEEM	GUNYAR ROAD THANA MALAKA	LCY	14877100016003	CURR				PKR				195.00		2-Aug-2008	
201566	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730198248515	KHADI KHAN	MOH. MANSOOR KHEL PALOSI	LCY	14877100018403	CURR				PKR				40.00		4-Jul-2008	
201567	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730174286964	SANA JAMIL	HOUSE # 2871 MOH NOOR KHA	LCY	14877900007003	CURR				PKR				3.50		26-Aug-2008	
201568	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1620217912053	TAIMOUR KHAN	S/O FARHAD ZAMAN MOHALLA	LCY	14877900009503	CURR				PKR				425.00		19-Jun-2008	
201569	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730120945973	ASIF KHAN	MOHALLA MANSOOR KHAIL VIL	LCY	14877900020303	CURR				PKR				372.50		17-Jun-2008	
201570	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730162304269	SANOBAR	VILLAGE SHAHI BALA DISTRICT	LCY	14877900023503	CURR				PKR				25.00		15-Jul-2008	
201571	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730153402705	IBNE AMIN	S/O MUHAMMAD AMIN MASKEE	LCY	14877900024503	CURR				PKR				254.00		10-Jun-2008	
201572	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1540106050736	SIDRA KHATTAK	D/O JEHANZEB VILL KOZ KALA	LCY	14877900025503	CURR				PKR				25.00		7-May-2008	
201573	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730170543565	IKRAMULLAH	VILLAGE PALOSI AUTHOZAI PO	LCY	14877900027303	CURR				PKR				126.50		28-Jul-2008	
201574	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	7110301730997	SAKHAWAT ALI	S/O RUSTAM ALI MOHALLA SHA	LCY	14877900030103	CURR				PKR				1,000.00		11-Mar-2008	
201575	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730174421190	SAHIB SULTANA	W/O MUHAMMAD KANDAY FAQ	LCY	14877900033103	CURR				PKR				25.00		12-Apr-2008	
201576	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730179021545	YOUSAF KHAN	S/O ATLAS KHAN VILLAGE PAL	LCY	14877900033403	CURR				PKR				320.00		11-Jun-2008	
201577	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1560284236705	AMJAD ALI	VIILAGE CHAMTALAI TEHSIL AN	LCY	14877900035803	CURR				PKR				125.00		7-Jun-2008	
201578	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730106282795	JAMDAD KHAN	S/O JAN MUHAMMAD VILLAGE	LCY	14877900041103	CURR				PKR				1,000.00		3-May-2008	
201579	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730190962205	SAMIULLAH	S/O LAVANG KHAN BANARAS A	LCY	14877900048903	CURR				PKR				9,492.19		21-Jun-2008	
201580	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730185170309	GUL RAHIM	S/O RAHIM GUL MOHALLA UMA	LCY	14877900049203	CURR				PKR				425.00		21-Jun-2008	
201581	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730155857547	MUSAFER KHAN	S/O HASHIM KHAN KANDAY BA	LCY	14877900049703	CURR				PKR				500.00		16-Jun-2008	
201582	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730192529184	BAKHT JANA	W/O QASIM KHAN VILLAGE PAL	LCY	14877900053703	CURR				PKR				250.00		21-Jul-2008	
201583	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730138078943	SHAHAB UD DIN	S/O NAZIR UDDIN HOUSE # C-3	LCY	14877900058503	CURR				PKR				0.09		5-Aug-2008	
201584	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730135889342	FATIMA	PALOSI TALARZAI P.O PALOSI A	LCY	14877900061503	CURR				PKR				375.00		30-Aug-2008	
201585	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112629514	GUL ANDANA	W/O HABIB GUL MOHALLA MUS	LCY	14877900064603	CURR				PKR				375.00		19-Aug-2008	
201586	1488	KHAZANA	MARDAN	KPK	1560224000769	SHAHI ROOM	MOH HUSSAIN ABAD VILLAGE (	LCY	14880003772003	CURR				PKR				46,175.00		29-Sep-2008	
201587	1488	KHAZANA	MARDAN	KPK	1560233677955	MUHAM BADSHAH & NAEEM BADSHAH	VILL RANGILA P.O. GHARAI SHA	LCY	14880004477703	CURR				PKR				11,560.00		6-Aug-2008	
201588	1488	KHAZANA	MARDAN	KPK	1560205320639	ITIFAQ WELFAR ASSOCATION RANGILA	VILL RANGILA P.O. GHARAI SHA	LCY	14880004883603	CURR				PKR				13,810.00		10-Mar-2008	
201589	1488	KHAZANA	MARDAN	KPK	1560204187429	KAMIN KHAN	VILLAGE GAMKOT P.O. GHARA	LCY	14880005318203	CURR				PKR				41.30		22-Jul-2008	
201590	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130442602839	KASHIF KHALIL	C-33 FFC TOWN SHIP MIR PUR	LCY	14900008220403	CURR				PKR				8,920.25		7-May-2008	
201591	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3740581716239	ATHAR MASOOD MALIK	C O FFC GOTH MACHI TEH SAD	LCY	14900011817803	CURR				PKR				5,399.00		8-Sep-2008	
201592	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3243025070311	SYED SHOUKAT HUSSAIN S O ALLAH BACH	CIRCULAR ROAD WORD NO 03	LCY	14900013136203	CURR				PKR				1,365.63		30-Apr-2008	
201593	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	1210157320099	SAIF UR REHMAN REHMANI	BOQ FFC TOWN SHIP GOTH MA	LCY	14900013665503	CURR				PKR				699.00		29-Feb-2008	
201594	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130377093847	MUHAMMAD ARIF	STREET NO -2 ITTEHAD COLON	LCY	14907900070803	CURR				PKR				375.00		17-Jul-2008	
201595	1491	CHORE	HYDERABAD	SD	4410746938041	ABDUL HAFEEZ S/O MOHAMMAD SHAR	MUJAHID COMPUTRE & PCO C	LCY	14910007476103	CURR				PKR				53.00		11-Mar-2008	
201596	1491	CHORE	HYDERABAD	SD	3520224800645	MAJOR OMMER ZEESHAN.	C/O HEAD QUARTERS 51 BRIDA	LCY	14910007751503	CURR				PKR				95.61		15-Jan-2008	
201597	1491	CHORE	HYDERABAD	SD	4410782954773	THAR SUDHAR SANGAT	C/O REHMAN KIRYANA SHOP C	LCY	14910008430003	CURR				PKR				544.00		4-Aug-2008	
201598	1491	CHORE	HYDERABAD	SD	3730123177495	SUB ALLAH DITA	C/O 131 MED REGMENT CHOR	LCY	14910010021103	CURR				PKR				890.00		19-Sep-2008	
201599	1491	CHORE	HYDERABAD	SD	3740573441403	SUB MUHAMMAD SHAFI	C/O 70 PUNJAB REGIMENT CH	LCY	14910010102103	CURR				PKR				2.00		2-May-2008	
201600	1491	CHORE	HYDERABAD	SD	3230397262587	N/KHATEB H. MIKHTAR AHMAD	131 MEDIUM REGMENT ARTY C	LCY	14910010128303	CURR				PKR				93.00		3-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201601	1491	CHORE	HYDERABAD	SD	3610404885929	N/KHATEEB SHOUKAT ALI	29 AZAD KASHMIR CHHORE CA	LCY	14910010144503	CURR				PKR				10.00		29-Sep-2008	
201602	1491	CHORE	HYDERABAD	SD	3420206953659	FAYYAZ AHMAD	17 LANCER CHHORE CANTT P/	LCY	14910010160703	CURR				PKR				68.00		3-Apr-2008	
201603	1491	CHORE	HYDERABAD	SD	1610111693001	BAKHAT MUNEER S/O TAJ NOOR	17 LANCER CHHORE CANTT P/	LCY	14910010186903	CURR				PKR				117.00		1-Mar-2008	
201604	1491	CHORE	HYDERABAD	SD	1540225246025	RISALDAR SALEEM KHAN	17 LANCER CHHORE CANTT P/	LCY	14910010209303	CURR				PKR				66.20		2-Feb-2008	
201605	1491	CHORE	HYDERABAD	SD	3840393462573	MUHAMMAD SIDDIQUE S/O MUHAMMAD	17 LANCER CHHORE CANTT P/	LCY	14910010225503	CURR				PKR				13.00		3-Mar-2008	
201606	1491	CHORE	HYDERABAD	SD	3840157076779	MUHAMMAD ARSHAD S/O JHAN KHAN	C/O 17 LANCER REGEMENT CH	LCY	14910010259803	CURR				PKR				18.00		3-Mar-2008	
201607	1491	CHORE	HYDERABAD	SD	3740574015807	N/RIS MUHAMMAD TAJ S/O KHUSAL	TARLAI SOHDRAN TEHSIL AND	LCY	14910010267903	CURR				PKR				74.00		3-Mar-2008	
201608	1491	CHORE	HYDERABAD	SD	4410720503441	ABDUL HALEEM	C/O M.E.S CHORE CANTT CHO	LCY	14910010330803	CURR				PKR				160.00		16-Sep-2008	
201609	1491	CHORE	HYDERABAD	SD	3460261385577	NAIB SUBEDAR JAVED AKHTAR	C/O 70 PUNJAB REGIMENT CHO	LCY	14910010348903	CURR				PKR				75.00		6-Jun-2008	
201610	1491	CHORE	HYDERABAD	SD	3130420589891	N/SUB NASIR ALI S/O FATEH M	C/O 609 MUJAHID BATTALION C	LCY	14910010372203	CURR				PKR				51.00		2-Jul-2008	
201611	1491	CHORE	HYDERABAD	SD	3810179217723	N/SUB ZAFAR IQBAL S/O M RAMZAN	C/O HEAD QUARTERS 51 BRIG	LCY	14910010720503	CURR				PKR				2.00		2-Feb-2008	
201612	1491	CHORE	HYDERABAD	SD	3230334930715	KHATEEB ALLAH WASAYO S/O AHMED	C/O HEAD QUARTERS 51 BRIG	LCY	14910010738603	CURR				PKR				62.00		1-Mar-2008	
201613	1491	CHORE	HYDERABAD	SD	3520203978397	2 LT HASSAN ABASS/O M. ASGHAR	C/O 17 LANCERS REGIMENT CH	LCY	14910010843903	CURR				PKR				52.00		3-Mar-2008	
201614	1491	CHORE	HYDERABAD	SD	3810105845011	BASHIR AHMED S/O AHMED BUX	C/O 17 LANCER REGIMENT CHO	LCY	14910010940103	CURR				PKR				44.00		15-Sep-2008	
201615	1491	CHORE	HYDERABAD	SD	3410428741617	N/SUB MUHAMMAD ANSAR JAVEED	C/O ARMY DESERT WARFARE S	LCY	14910011019303	CURR				PKR				71.00		4-Mar-2008	
201616	1491	CHORE	HYDERABAD	SD	3460254085311	SUBEDAR MOHAMMAD ASGHAR	C/O 18 SUPPLY PALTOON ASC	LCY	14910011085003	CURR				PKR				9.00		18-Aug-2008	
201617	1491	CHORE	HYDERABAD	SD	1420363012191	QAISAR RAZA S/O MINADAR KHAN	C/O 34 FRONTIER FORCE REGI	LCY	14910011108403	CURR				PKR				1,326.00		19-Sep-2008	
201618	1491	CHORE	HYDERABAD	SD	3740503931237	NAIB SUBEDAR MOHAMMAD SIDDIQUE	C/O 34 FRONTIER FORCE REGI	LCY	14910011140803	CURR				PKR				295.00		16-Sep-2008	
201619	1491	CHORE	HYDERABAD	SD	3420226405773	MAJOR IMTIAZ AHMED S/O REHMAT	C/O 34 FRONTIER FORCE REGI	LCY	14910011239903	CURR				PKR				397.00		16-Jul-2008	
201620	1491	CHORE	HYDERABAD	SD	3460323278139	SUBEDAR NAUROZ KHAN	C/O 885 MUJAHID BATTALION R	LCY	14910011467603	CURR				PKR				46.00		12-Feb-2008	
201621	1491	CHORE	HYDERABAD	SD	4520805063243	N/SUBEDAR WAISAH ALI	C/O 885 MUJAHID BATTALION R	LCY	14910011475703	CURR				PKR				117.00		1-Apr-2008	
201622	1491	CHORE	HYDERABAD	SD	5140122829651	SUBEDAR MUHAMMAD ARSHAD	C/O 885 MUJAHID BATTALION R	LCY	14910011629603	CURR				PKR				33.60		5-Jun-2008	
201623	1491	CHORE	HYDERABAD	SD	3740153562247	N/SUB HASSAN AKHTAR S/O ZARDAD	C/O 141 INFANTORY WORKSHO	LCY	14910011679103	CURR				PKR				25.00		10-May-2008	
201624	1491	CHORE	HYDERABAD	SD	3820212732033	N/RIS MUHAMMAD RAMZAN	C/O 17 LANCERS REGIMENT CH	LCY	14910011768203	CURR				PKR				103.00		8-Mar-2008	
201625	1491	CHORE	HYDERABAD	SD	3520114980545	NAIB SUBEDAR RAFIQUE HUSSAIN	C/O 70 PUNJAB REGIMENT CHO	LCY	14910011784403	CURR				PKR				96.00		2-Jun-2008	
201626	1491	CHORE	HYDERABAD	SD	3420206958739	JCO BASHIR AHMED S/O KHUSHI	C/O 17 LANCERS REGIMENT CH	LCY	14910011792503	CURR				PKR				13.00		3-Mar-2008	
201627	1491	CHORE	HYDERABAD	SD	4410736318423	ABDUL LATIF S/O ALI MOHAMMAD	NOHRI PARO CHORE OLD TALU	LCY	14910011873503	CURR				PKR				146.00		8-May-2008	
201628	1491	CHORE	HYDERABAD	SD	3740587646339	MAJOR WASIF MEHMOOD	C/O 34 FRONTIER FORCE REGI	LCY	14910011881603	CURR				PKR				2.70		4-Sep-2008	
201629	1491	CHORE	HYDERABAD	SD	1430120619949	N/SUBEDAR SAID MUHAMMAD	C/O 17 LANCERS REGIMENT CH	LCY	14910011970703	CURR				PKR				619.00		10-Mar-2008	
201630	1491	CHORE	HYDERABAD	SD	3110311103547	SHOUKAT ALI S/O MUHAMMAD DIN	C/O 61 WING QASIM RANGERS	LCY	14910012007503	CURR				PKR				57.00		4-Aug-2008	
201631	1491	CHORE	HYDERABAD	SD	4410769430657	MUHRAM S/O KANDO KHAN	VILLAGE BANDHIO SOOMRA PO	LCY	14910012031803	CURR				PKR				42.00		12-Jul-2008	
201632	1491	CHORE	HYDERABAD	SD	3420212316667	SUBEDAR MUHAMMAD KHALID	C/O 885 MUJAHID BATTALION C	LCY	14910012112803	CURR				PKR				42.00		2-Apr-2008	
201633	1491	CHORE	HYDERABAD	SD	1620245238115	2LT AZMATULLAH	C/O 17 LANCER REGEMENT CH	LCY	14910012227103	CURR				PKR				43.00		8-Feb-2008	
201634	1491	CHORE	HYDERABAD	SD	3310672251509	MUHAMMAD YAQOOB	C/O 24 SINDH REGEMENT CHO	LCY	14910012374803	CURR				PKR				38.00		17-Mar-2008	
201635	1491	CHORE	HYDERABAD	SD	1330204441427	SUBEDAR CLERK JUMMA KHAN	CO/ 24 SINDH REGEMENT CHO	LCY	14910012413403	CURR				PKR				15.00		8-Feb-2008	
201636	1491	CHORE	HYDERABAD	SD	4420514472969	SEPOY MUHAMMAD ISHAQUE	C/O ARMY DESERT WAREFARE	LCY	14910012560103	CURR				PKR				47.00		26-Sep-2008	
201637	1491	CHORE	HYDERABAD	SD	3610219283225	SUBEDAR ALI JAN	C/O 24 SINDH REGEMENT CHO	LCY	14910012609703	CURR				PKR				226.00		23-Feb-2008	
201638	1491	CHORE	HYDERABAD	SD	1430164613257	NAIK SALIM KHAN	C/O 34 FF REGEMENT CHORE C	LCY	14910012722103	CURR				PKR				1,002.57		7-May-2008	
201639	1491	CHORE	HYDERABAD	SD	4420321125273	NAIB SUBEDAR SHABBIR AHMED	C/O 24 SINDH REGEMENT CHO	LCY	14910012748303	CURR				PKR				120.00		2-May-2008	
201640	1491	CHORE	HYDERABAD	SD	8210149032199	HAVALDAR SYED TAHIR AHMED	C/O ARMY DESERT WAREFARE	LCY	14910012756403	CURR				PKR				100.00		1-Feb-2008	
201641	1491	CHORE	HYDERABAD	SD	1730114449125	FAZAL MUHAMMAD	C/O 17 LANCER CHORE CANTT	LCY	14910012837403	CURR				PKR				53.00		4-Mar-2008	
201642	1491	CHORE	HYDERABAD	SD	3320115605855	HAVALDAR SAJJID HUSSIAN	C/O 34 F F REGEMENT CHORE	LCY	14910012853603	CURR				PKR				925.00		16-Aug-2008	
201643	1491	CHORE	HYDERABAD	SD	3460354791047	NAIB SUBEDAR MUHAMMAD SHABBIR	C/O 17 LANCER REGEMENTT C	LCY	14910012895003	CURR				PKR				9.00		9-May-2008	
201644	1491	CHORE	HYDERABAD	SD	4200070240889	GHULAM HUSSIAN	C/O MES CHORE CANTT POST	LCY	14910012992203	CURR				PKR				25.00		15-Jan-2008	
201645	1491	CHORE	HYDERABAD	SD	1430201477149	RISALDAR MUHAMMAD SHAIB	C/O 17 LANCER REGEMENT CH	LCY	14910013003803	CURR				PKR				65.00		22-Jan-2008	
201646	1491	CHORE	HYDERABAD	SD	3530232575013	MAJOR TARIQUE MEHMOOD	C/O 59 PUNJAB REGEMENT CH	LCY	14910013168603	CURR				PKR				48.20		10-Jul-2008	
201647	1491	CHORE	HYDERABAD	SD	3740519644424	MRS TAHMINA	C/O ARMY PUBLIC SCHOOL CH	LCY	14910013184803	CURR				PKR				5.00		8-Sep-2008	
201648	1491	CHORE	HYDERABAD	SD	5440018066509	SEPOY JUMA KHAN	C/O 70 PUNJAB REGIMENT CHO	LCY	14910013265803	CURR				PKR				125.00		23-Jun-2008	
201649	1491	CHORE	HYDERABAD	SD	4410758941137	ABID ALI	GE AIR FAISAL PAF BASE FAIS	LCY	14910013354903	CURR				PKR				25.00		21-Aug-2008	
201650	1491	CHORE	HYDERABAD	SD	4550208317259	MAQSOOD AHMED	VILLAGE DHOKE AALA POST O	LCY	14910013508803	CURR				PKR				25.00		21-Aug-2008	
201651	1491	CHORE	HYDERABAD	SD	3730211673437	SHAMSHER	C/O 18 SUPPLY PLATOON ASC	LCY	14910013516903	CURR				PKR				25.00		21-Aug-2008	
201652	1491	CHORE	HYDERABAD	SD	3740603711861	RAEES KHAN	C/O 34 FRONTIER FORCE REGI	LCY	14910013532103	CURR				PKR				7.00		13-Aug-2008	
201653	1491	CHORE	HYDERABAD	SD	6110120071973	SYED MOHSIN RAZA	C/O 21 MEDIUM REGIMENT (AR	LCY	14910013582603	CURR				PKR				18.00		7-Jan-2008	
201654	1491	CHORE	HYDERABAD	SD	3820207611773	MULAZIM HUSSAIN	C/O 18 SUPPLY PALTOON ASC	LCY	14910013647403	CURR				PKR				25.00		21-Aug-2008	
201655	1491	CHORE	HYDERABAD	SD	1340237613699	MOHAMMAD MALIK	C/O 17 LANCERS CHORE CANT	LCY	14910013659503	CURR				PKR				125.00		1-Mar-2008	
201656	1491	CHORE	HYDERABAD	SD	4320118601807	MASHAQ ALI	C/O HEAD QUARTERS 51 BDE C	LCY	14910013702203	CURR				PKR				7.00		22-Sep-2008	
201657	1491	CHORE	HYDERABAD	SD	4520636226753	MOHAMMAD ASLAM	C/O HEAD QUARTERS 51 BDE C	LCY	14910013794103	CURR				PKR				3.00		1-Aug-2008	
201658	1491	CHORE	HYDERABAD	SD	1420164798273	SHAHID-UR-REHMAN	VILLAGE BARBARA BANDA P/O	LCY	14910013809403	CURR				PKR				22.00		4-Feb-2008	
201659	1491	CHORE	HYDERABAD	SD	4410101648695	FAZAL AHAD	C/O HEAD QUARTERS 51 BDE C	LCY	14910013817503	CURR				PKR				202.00		1-Mar-2008	
201660	1491	CHORE	HYDERABAD	SD	4340203596093	ABDUL RAZZAQUE	C/O HEAD QUARTERS 51 BDE C	LCY	14910013841803	CURR				PKR				37.00		4-Mar-2008	
201661	1491	CHORE	HYDERABAD	SD	3660294380881	MOHAMMAD AKBAR	C/O HEAD QUARTERS 51 BDE C	LCY	14910013922803	CURR				PKR				252.00		1-Aug-2008	
201662	1491	CHORE	HYDERABAD	SD	4410752536664	MAHEEN PERWAIZ	MOHLA KHOSA WARD 310 UME	LCY	14910013948003	CURR				PKR				862.00		3-Jan-2008	
201663	1491	CHORE	HYDERABAD	SD	4510203448661	SEPOY ALI ABBASS	C/O HEAD QUARTERS 51 BDE C	LCY	14910013972303	CURR				PKR				290.00		1-Mar-2008	
201664	1491	CHORE	HYDERABAD	SD	3710409708937	LNK/GD SHER ZAMAN	C/O HEAD QUARTERS 51 BRIG	LCY	14910013998503	CURR				PKR				96.00		3-Apr-2008	
201665	1491	CHORE	HYDERABAD	SD	4430142530689	NAIK CLERK ARBAB ALI	C/O HEAD QUARTERS 51 BRIG	LCY	14910014083903	CURR				PKR				1.00		2-Feb-2008	
201666	1491	CHORE	HYDERABAD	SD	4320172520629	HAV CLERK MUHARAM ALI	C/O HEAD QUARTERS 51 BRIG	LCY	14910014106303	CURR				PKR				70.00		1-Mar-2008	
201667	1491	CHORE	HYDERABAD	SD	4120355978503	MOHAMMAD BAKHSH SIAL	C/O HEAD QUARTERS 51 BRIG	LCY	14910014130603	CURR				PKR				280.00		22-Sep-2008	
201668	1491	CHORE	HYDERABAD	SD	4520603797127	LNK SHERAL KHAN	C/O HEAD QUARTERS 51 BRIG	LCY	14910014148703	CURR				PKR				21.00		22-Sep-2008	
201669	1491	CHORE	HYDERABAD	SD	3630297657497	LT NASIR KALEEM	GHAZABAN SCOUTS BALILI QU	LCY	14910014253003	CURR				PKR				38.00		7-Mar-2008	
201670	1491	CHORE	HYDERABAD	SD	3330346017515	GHULAM MUSTAFA	C/O 17 LANCERS CHORE CANT	LCY	14910014261103	CURR				PKR				82.00		4-Feb-2008	
201671	1491	CHORE	HYDERABAD	SD	3110288976151	CFN SHAHBAZ IMRAN	C/O HEAD QUARTERS 51 BRIG	LCY	14910014326903	CURR				PKR				42.00		2-Jun-2008	
201672	1491	CHORE	HYDERABAD	SD	4520515884797	CLERK IMTIAZ ALI	C/O HEAD QUARTERS 51 BRIG	LCY	14910014350203	CURR				PKR				19.00		1-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201673	1491	CHORE	HYDERABAD	SD	8220391931859	N/S ABDUL ROUF KHAN	C/O 17 LANCERS CHORE CANT	LCY	14910014368303	CURR				PKR				12.00		3-Mar-2008	
201674	1491	CHORE	HYDERABAD	SD	4130189221383	SEPOY MOHAMMAD IQBAL	FLAT NO. 10/12, 2ND FLOOR,AR	LCY	14910014384503	CURR				PKR				3.00		2-May-2008	
201675	1491	CHORE	HYDERABAD	SD	4410761294591	NOOR KHAN	C/O NADRA OFFICE ALLAH WA	LCY	14910014481703	CURR				PKR				1,796.00		13-Mar-2008	
201676	1491	CHORE	HYDERABAD	SD	1730115422519	MAJOR SHAHID AHMED AFRIDI	C/O 21 MEDIUM (ARTILLERY) R	LCY	14910014627503	CURR				PKR				389.00		1-Feb-2008	
201677	1491	CHORE	HYDERABAD	SD	3720116534953	LNK/CLERK QAISAR BASHIR	C/O HEAD QUARTERS 51 BRIGA	LCY	14910014651803	CURR				PKR				1.00		2-Aug-2008	
201678	1491	CHORE	HYDERABAD	SD	4430337831707	SEPOY MOHAMMAD YOUSIF	VILLAGE SIRANGHO PO ISLAM	LCY	14910014871403	CURR				PKR				47.00		4-Apr-2008	
201679	1491	CHORE	HYDERABAD	SD	3840302826445	SEPOY ZAFAR IQBAL	C/O HEAD QUARTERS 51 BRIGA	LCY	14910014889503	CURR				PKR				35.00		21-Feb-2008	
201680	1491	CHORE	HYDERABAD	SD	4420476634259	SEPOY MOHAMMAD ASHRAF	DRY CARGO COMPANY -3 NLC	LCY	14910014944303	CURR				PKR				1.00		2-May-2008	
201681	1491	CHORE	HYDERABAD	SD	3520156236097	JAVED MASHI	C/O HEAD QUARTERS 51 BRIGA	LCY	14910015097303	CURR				PKR				111.00		3-Jul-2008	
201682	1491	CHORE	HYDERABAD	SD	3720117639075	HAVALDAR MALIK GHAZI HASSAN IQBAL	HAVALDAR MALIK GHAZI HASS	LCY	14910015152103	CURR				PKR				87.00		17-Jan-2008	
201683	1491	CHORE	HYDERABAD	SD	4530214611539	L/N KHALID HUSSAIN CHANNAR	L/N KHALID HUSSAIN CHANNAR	LCY	14910015160203	CURR				PKR				850.00		27-Sep-2008	
201684	1491	CHORE	HYDERABAD	SD	4410782324598	BASRAN BAI W/O MADAN LAL	BASRAN BAI W/O MADAN LAL V	LCY	14910015233103	CURR				PKR				525.00		23-Jun-2008	
201685	1491	CHORE	HYDERABAD	SD	3420107050325	SAQIB HANEEF S/O MOHAMMAD HANEEF	SIG/ MAN SAQIB HANEEF C/O A	LCY	14910015322203	CURR				PKR				25.00		23-Jul-2008	
201686	1491	CHORE	HYDERABAD	SD	3820259898475	CHANAN DIN	REGIONAL DIRECTORATE ANT	LCY	14910015348403	CURR				PKR				170.00		8-Aug-2008	
201687	1491	CHORE	HYDERABAD	SD	4410776597292	MST SADORI W/O ABDUL RAHIM	VILLAGE HAJI GUL HASSAN AB	LCY	14910015550903	CURR				PKR				70.00		13-Sep-2008	
201688	1491	CHORE	HYDERABAD	SD	1710206759337	MAJOR WAQAR AHMED	MAJOR WAQAR AHMED C/O 62	LCY	14910015615703	CURR				PKR				34.00		17-Sep-2008	
201689	1491	CHORE	HYDERABAD	SD	3420198411923	KASHIF NAVEED ZAFFAR & FOZIA KASHIF	KASHIF NAVEED ZAFFAR & FO	LCY	14910015704803	CURR				PKR				98.00		30-Sep-2008	
201690	1491	CHORE	HYDERABAD	SD	4410358739883	MOHAMMAD IDRESS S/O MOHAMMAD BUX	MOHAMMAD IDRESS S/O MOHA	LCY	14910015770503	CURR				PKR				9,912.00		4-Apr-2008	
201691	1491	CHORE	HYDERABAD	SD	3630231425495	MAJOR MOHAMMAD HASEEB MIR	MAJOR MOHAMMAD HASEEB M	LCY	14910015843403	CURR				PKR				4.00		23-Jul-2008	
201692	1491	CHORE	HYDERABAD	SD	3540378688341	LANCE HAVALDAR MOHAMMAD NAWAZ	C/O 59 PUNJAB REGIMENT (LA	LCY	14910016116003	CURR				PKR				83.00		5-Jul-2008	
201693	1491	CHORE	HYDERABAD	SD	3820112072537	LANCE NAIK GHULAM HUSSAIN	C/O 59 PUNJAB REGIMENT CH	LCY	14910016247503	CURR				PKR				0.80		8-Sep-2008	
201694	1491	CHORE	HYDERABAD	SD	3720112738155	SEPOY MOHAMMAD MUSHTAQ	C/O 59 PUNJAB REGIMENT CH	LCY	14910016271803	CURR				PKR				72.00		28-Jul-2008	
201695	1491	CHORE	HYDERABAD	SD	3610468835937	LANCE NAIK RASOOL BUX	C/O 59 PUNJAB REGIMENT CH	LCY	14910016530003	CURR				PKR				7.50		29-Sep-2008	
201696	1491	CHORE	HYDERABAD	SD	4410799386465	VDA MIR HASSAN & MEHAR ALI MOR	VILLAGE MANDHAL POST OFFI	LCY	14910031564603	CURR				PKR				1,743.00		19-Sep-2008	
201697	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3460173872057	MOHAMMAD ILYAS	S/O MOHAMMAD RAMZAN TEH	LCY	14920009971803	CURR				PKR				2,390.00		20-May-2008	
201698	1492	TIBBI QAISERANI, TAU	MULTAN	PB	4240188165359	MUHAMMAD NOORUDDIN	BASTI ZORE P.O NUTKANI TEH	LCY	14927100040103	CURR				PKR				140.50		8-Feb-2008	
201699	1492	TIBBI QAISERANI, TAU	MULTAN	PB	5440052815165	MUKHTAR AHMED	ARBAB GHULAM ALI ROAD HOU	LCY	14927100078803	CURR				PKR				9,505.00		13-May-2008	
201700	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520344855601	GHULAM MUSTAFA SHAIKH	UNER MUHALLAH KHAIRPUR M	LCY	14950006383103	CURR				PKR				3,328.00		12-Jul-2008	
201701	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550411274069	MR ABID ALI S O GHULAM MUSTAFA AWAN	MUHALLA PIR MURAD SHAH CO	LCY	14950013990903	CURR				PKR				787.50		23-Aug-2008	
201702	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4530113491605	MUHAMMAD RAFIQUE CO PVT LTD	VILLAGE P O BHIRYA ROAD DIS	LCY	14950029022603	CURR				PKR				6,983.00		30-Jul-2008	
201703	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4530221424881	MIR MUHAMMAD SHAH S O SYED NAJAM SH	VILLAGE PIR USMAN SHAH P.O	LCY	14950037821003	CURR				PKR				105.25		5-Jul-2008	
201704	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4310224729915	MUHAMMAD AKRAM S O LAKHMEER KHAN	GOTH HAJI LAKHMEER MOHAL	LCY	14950037902003	CURR				PKR				392.24		17-Jan-2008	
201705	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520417351825	MUKESH KUMAR S O SOBHRAJ	NEAR AL-FALAH PUBLIC SCHO	LCY	14950037910103	CURR				PKR				1,707.21		11-Jul-2008	
201706	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550461641243	MUHAMMAD RASHID S O MUHAMMAD SIDDIQ	HOUSE NO C-106 2 OPP. RED C	LCY	14950038649103	CURR				PKR				1.61		23-Apr-2008	
201707	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550194514675	MUHAMMAD ISMAIL S O MUHAMMAD IBRAHI	MOHALLA QALANDER SHAH AB	LCY	14950038704903	CURR				PKR				478.44		26-May-2008	
201708	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	1420213546435	MUJEEB UR REHMAN	VILLAGE TORDHAND PO KARA	LCY	14950039530103	CURR				PKR				0.14		1-Aug-2008	
201709	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520584873581	MR SHEERAZ AFZAL	VILLAGE MUHAMMAD SIDDIQUI	LCY	14957900002103	CURR				PKR				0.05		4-Jun-2008	
201710	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4330173262937	ASADULLAH JUNEJO	QUAID AZAM COLONY TANDOA	LCY	14957900093803	CURR				PKR				1,799.00		5-Apr-2008	
201711	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550139865371	HIDAYATULLAH KHAN BULLO	VILLAGE & P.O KOT BULLO TAL	LCY	14957900128703	CURR				PKR				444.00		1-Sep-2008	
201712	1497	BARA GOA, SOHAWA	JHELUM	PB	3730311669739	TANVIR AHMED	VILL P O SALYAL TEH SOHAWA	LCY	14977100012603	CURR				PKR				1,459.00		28-Jul-2008	
201713	1499	BUNJI, DIAMER	ISLAMABAD	GB	4550118603531	LT.COL.ZAHID HAKIM	SRO. RW.NLI CENTRE BUNJI	LCY	14990002569503	CURR				PKR				270.00		30-Aug-2008	
201714	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210116007397	MOHAMMAD AMIN	1 J 39 1 NAZIMABAD KARACHI	LCY	15000035327403	CURR				PKR				9,390.00		25-Apr-2008	
201715	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4240177316081	RAHIM KHAN	H # D-4 SECTOR # 4 ORANGI TO	LCY	15000036234603	CURR				PKR				200.00		29-Sep-2008	
201716	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210117719943	A.A.ENTERPRISEES	11 17 3-F NAZIABAD NO 3 KARA	LCY	15000038498203	CURR				PKR				93.00		25-Jul-2008	
201717	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210111987327	SYED NADEEM HYDER RIZVI.	H NO.20 13-A BLOCK 5-C NAZIM	LCY	15000041661603	CURR				PKR				504.00		28-Feb-2008	
201718	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	3330222371219	MUKHTAR HUSSAIN RANGERS	41 WING SUCHAL RANGERS NA	LCY	15000042324903	CURR				PKR				99.67		4-Jul-2008	
201719	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210119993739	MUHAMMAD ARIF HUSSAIN QURESHI	HOUSE NO.9 9 ORANGHABAD N	LCY	15000043396903	CURR				PKR				1,006.00		15-Apr-2008	
201720	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210115042517	SAIMA TRADERS	HOUSE NO.229 D BLOCK NO.4	LCY	15000044334603	CURR				PKR				697.66		23-May-2008	
201721	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210150655073	MOHAMMAD WASEEM	HOUSE NO.02 BLOCK 20 ORAN	LCY	15000044669503	CURR				PKR				684.50		22-Aug-2008	
201722	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210103617157	RAO ABDUL GHAFFAR	A 21 MOHALLAH NAZIMABAD K	LCY	15000045990703	CURR				PKR				280.66		7-Feb-2008	
201723	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210119159037	MOHAMMAD SALEEM	HOUSE NO.1079 BLOCK 4 LIAQ	LCY	15000046158003	CURR				PKR				273.00		27-Jun-2008	
201724	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4240184368545	MR.MUHAMMAD HAFEEZ ULLAH	HOUSE NO.A-23 ZUBAIRY COL	LCY	15007900006103	CURR				PKR				279.00		14-Jun-2008	
201725	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210116790269	MR. INTIKHAB AHMED	B 287 BLOCK L NORTH NAZIMA	LCY	15007900006403	CURR				PKR				5,242.50		23-Jan-2008	
201726	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210114537965	SYED REHAN ALI	FLAT NO.D 20 OWN PLAZA NAZ	LCY	15007900036603	CURR				PKR				809.00		7-Jul-2008	
201727	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	3740549092467	AFTAB HUSSAIN SHAH	MOHALLA DARZIAN DARVESH T	LCY	15010003920903	CURR				PKR				869.00		16-Aug-2008	
201728	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	3710364527101	WATER USER ASSOCIATION	VILL& P/O KALA KATHA TEHSIL	LCY	15010004887603	CURR				PKR				237.00		18-Jan-2008	
201729	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330203480385	JAMIL AHMED	HOUSE NO B/173 STREET NO 4	LCY	15010005299803	CURR				PKR				2,237.00		4-Jan-2008	
201730	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330272749975	MUHAMMAD FAREED	MOHALLA KOH TALOKAR HARI	LCY	15010005362703	CURR				PKR				434.50		17-May-2008	
201731	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330214217889	NAZAKAT TRADERS	RABNAWAZ KHAN MARKET NEW	LCY	15010005419403	CURR				PKR				2,955.00		2-Aug-2008	
201732	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	4250195624023	SHAUKAT ZAMAN	S/O FAZAL REHMAN HOUSE #	LCY	15010005689503	CURR				PKR				1,899.00		17-Sep-2008	
201733	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330258335799	AHMED KHAN	VILL DARWAZA POST OFFICE K	LCY	15010005891003	CURR				PKR				1,612.50		15-May-2008	
201734	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210105455257	MR MUHAMMAD NASEER KHAN	S/O MR MUHAMMAD RASHID K	LCY	15030003031403	CURR				PKR				434.38		19-Apr-2008	
201735	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210232472269	RAJA MUHAMMAD ARIF KHAN	VILLAGE DHAK B/P/O ARJA TEH	LCY	15030003188103	CURR				PKR				168.76		5-Jul-2008	
201736	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8230301120951	MUHAMMAD NAWAZ	VILLAGE-NAKAR POST-OFFICE	LCY	15030003544503	CURR				PKR				257.50		24-Jul-2008	
201737	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103101065	MUHAMMAD AYAZ KHAN SO M ASHRAF	VILL RAWALI POST OFFICE HA	LCY	15030003772203	CURR				PKR				386.50		1-Oct-2007	
201738	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8230309788243	SARDAR BAGH HUSSAIN	VILLEGE BANGOIN P/O PANYO	LCY	15037100010103	CURR				PKR				48.00		20-Mar-2008	
201739	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103075511	MUHAMMAD SABAR KHAN	VILL DHARAY KAFUL GARH P/O	LCY	15037100017303	CURR				PKR				770.00		26-Aug-2008	
201740	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	6110119640425	MUHAMMAD UMAIR SATAR	VILLEGE MANGBAGRI P/O HAR	LCY	15037100019403	CURR				PKR				506.50		26-Mar-2008	
201741	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210128589251	MUHAMMAD TARIS KHAN	VILLEGE RAWALI P/O HARIGHE	LCY	15037100020303	CURR				PKR				9,505.00		3-Mar-2008	
201742	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210137915347	SARFRAZ KHAN	VILLEGE RAWALI P.O HARIGHE	LCY	15037100020603	CURR				PKR				1,925.00		17-Apr-2008	
201743	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210123586990	CO SEEKOT RAWALI(FEMAIL)	VILLEGE RAWALI P/O HARI GH	LCY	15037100027703	CURR				PKR				7,900.00		9-Aug-2008	
201744	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210102980262	CO RAWALI SEEKOT (11)F	VILLEGE RAWALI P/O HARIGHE	LCY	15037100030303	CURR				PKR				10,000.00		21-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201745	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230321165345	MR. IMRAN KHAN	S/O MUHAMMAD KHURSHID KH	LCY	15040002708303	CURR				PKR				11,037.50		30-Aug-2008	
201746	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240147038455	M/S CAPITAL FEED AGENCY TRAR KHEL	VILLAGE PHULJARI P/O TRAR K	LCY	15040002782103	CURR				PKR				2,743.41		23-Jun-2008	
201747	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	1710221367405	MR. AKRAM KHAN	S/O SHAHNAWAZ KHAN VILLAG	LCY	15040003136703	CURR				PKR				9,112.50		24-Jan-2008	
201748	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8230358944815	MUHAMMAD BASHIR	VILLAGE JANDALI P/O TRARKH	LCY	15040003160003	CURR				PKR				19,320.00		24-Jan-2008	
201749	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	3740506079733	MUHAMMAD AKRAM KHAN	VILLAGE JANDALI P/O TRARKH	LCY	15040003329203	CURR				PKR				2,198.00		3-Sep-2008	
201750	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240179872961	SADAQAT HUSSAIN	VILLAGE NARRIAN PANDI P/O T	LCY	15040003453503	CURR				PKR				2,739.00		7-Aug-2008	
201751	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240125766097	MUHAMMAD HANIF	VILLAGE PULJARI P/O TRARKH	LCY	15040003542603	CURR				PKR				867.50		7-Aug-2008	
201752	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230309944135	MUHAMMAD NAEEM ANJUM	S/O M AKBER KHAN VILLAGE H	LCY	15050002049403	CURR				PKR				7,075.00		16-Jul-2008	
201753	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230339615595	DAR UL ALOOM MADRASA POTHAIR	VILL POTHAIR HURNAMERA P/O	LCY	15050002073703	CURR				PKR				1,827.50		23-Aug-2008	
201754	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230306670849	FIDA HUSSAIN S/O DAFTAR KHAN	VILLAGE HURNAMER POST OF	LCY	15050002227603	CURR				PKR				302.32		25-Aug-2008	
201755	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230389902889	SARDAR SHAID LATIF S/O M LATIF KHAN	VILLAGE HURNAMERA KOTARA	LCY	15050002235703	CURR				PKR				1,575.00		13-Sep-2008	
201756	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230376204177	MR SAMIM RASHID	VILLAGE BARNI PACHIOT POST	LCY	15050002243803	CURR				PKR				260.00		26-Jul-2008	
201757	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210125820003	MANZOOR AND TASVEER	NAR SHER ALI KHAN P/O DHUL	LCY	15060001871103	CURR				PKR				813.00		7-Jan-2008	
201758	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310010165469	M SHARIF & M FAROOQ	CHAK NO 247/RB MIANI FAISAL	LCY	15080001762003	CURR				PKR				72,936.00		30-Aug-2008	
201759	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310028957537	PPAF CO AL-SHARIF	CHAK#247/RB MIANI P O DASU	LCY	15080002069903	CURR				PKR				41,975.00		15-Jul-2008	
201760	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310037436159	ALLAH WALY CITIZEN COMMUNTY	CHAK#247R B MIANI FAISALAB	LCY	15080002124703	CURR				PKR				365.00		22-Apr-2008	
201761	1508	CHAK NO.247/RB, MIAN	FAISALABAD	PB	3310007689441	PPAF AL REHMAN	CHAK 247 RB MIANI FAISALABA	LCY	15087100010903	CURR				PKR				16,921.75		12-Jul-2008	
201762	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210134594101	MUHAMMAD NAWAZ	GREEN LAND COACH NEAR RE	LCY	15090012070503	CURR				PKR				50,836.00		1-Apr-2008	
201763	1509	KARACHI-CANTT. STATI	KARACHI	SD	4210157054999	MOHAMMAD YOUSUF	A.427.ASHRAF NAGAR NAZIMA	LCY	15090015719203	CURR				PKR				836.00		1-Apr-2008	
201764	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230181771807	HAJI FAQIR MUHAMMAD	YASIN GERNAL STORE SHOP #	LCY	15090015785903	CURR				PKR				9,568.00		7-Jul-2008	
201765	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230128279407	MOHAMMAD RAFIQE	JIREN JEE BUILDING NEAR RE	LCY	15090016773103	CURR				PKR				396.50		8-May-2008	
201766	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230157729284	SEEMA BADER ASSOCIATES	FLAT # 801 MEHRAN VIP APPT	LCY	15090016896503	CURR				PKR				16,072.00		3-May-2008	
201767	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230110469907	M/S BANGLANI AVIATION (PVT)LTD	2 MEHRAN VIP COMPLEX DR.D	LCY	15090017402103	CURR				PKR				1,242.50		2-Jun-2008	
201768	1509	KARACHI-CANTT. STATI	KARACHI	SD	3130440184217	ASGHAR ALI	MAKKAH AIR CONDITION COAC	LCY	15090017981903	CURR				PKR				2,530.00		11-Jul-2008	
201769	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230142050802	SANA JAVED	H #12 A ST #14 RAAILWAY LINE	LCY	15090018246403	CURR				PKR				336.00		9-Jun-2008	
201770	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230162127262	NAIMA MANZOOR	C 212, AL HABIB PRIDE, CIVIL L	LCY	15090018385003	CURR				PKR				101.00		9-Aug-2008	
201771	1509	KARACHI-CANTT. STATI	KARACHI	SD	4310518432283	MIR AHMED KHAN	SAFTY HOMES FLAT #A 410 DR	LCY	15090018424603	CURR				PKR				6,211.00		15-Apr-2008	
201772	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230139220465	MUHAMMAD SAQIB LADHI	FLAT #7/2 MACNIL ROAD FARR	LCY	15090019462303	CURR				PKR				925.00		2-Jan-2008	
201773	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230180249631	MUHAMMAD SHAFIQ	C/O TAJ RASOOL NEW BLUE LI	LCY	15090019624303	CURR				PKR				174.00		5-Jul-2008	
201774	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230139804109	SUNIL	FLAT # 902 SAFETY HOMES DA	LCY	15090019682903	CURR				PKR				147.00		5-Aug-2008	
201775	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230174528037	ELECTRONIC TRADE CENTER	1/1GUL-E-RANA BUILDING SAR	LCY	15090020154303	CURR				PKR				8,134.00		15-Sep-2008	
201776	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230170299458	PARVEEN AKHTAR	B 1 AKBER APPT CLVIL LINE BL	LCY	15090020240603	CURR				PKR				99.00		26-Sep-2008	
201777	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110119310065	RAJA BASHIR AHMED	VILL JOURIRAJGAN PO SANGJA	LCY	15110003888503	CURR				PKR				1,086.50		19-May-2008	
201778	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110102941587	SHAHZAD KHAN	DHOKE RAJGAN PO SANG JAN	LCY	15110004070103	CURR				PKR				596.50		25-Feb-2008	
201779	1511	SANGJANI	ISLAMABAD	FCT/FATA	3740540641527	HAMDANI ENTERPRISES	SCHOOL STREET MAIN BAZAR	LCY	15110004185403	CURR				PKR				385.00		2-Jun-2008	
201780	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110198067995	MUHAMMAD RIZWAN	VILL JOURI PO SANGJANI TEH	LCY	15110004672303	CURR				PKR				422.00		23-Sep-2008	
201781	1512	BILAL PARK, LAHORE	LAHORE	PB	3520222867851	ANJMAN MILLAT-E-ISLAMIA JAMIA MASJA	OPPOSIT HAZRAT BAHA U DIN	LCY	15120014552403	CURR				PKR				15,253.00		30-Jun-2008	
201782	1512	BILAL PARK, LAHORE	LAHORE	PB	3520292604232	UNIVERSITY REGISTRATION FUND GCC K	GOVT.D.COLLEGE KOT KHAWA	LCY	15120017152503	CURR				PKR				1,938.00		15-Sep-2007	
201783	1512	BILAL PARK, LAHORE	LAHORE	PB	3520292604232	UNIVERSITY BOAD EXAMINATION FEE G.C	GOVT.D.COLLEGE KOT KHAWA	LCY	15120017186803	CURR				PKR				375.00		30-Mar-2005	
201784	1512	BILAL PARK, LAHORE	LAHORE	PB	3520135228383	ALLAH RAKHA	H NO 24 ST NO 6 KOT KHAWAJ	LCY	15120018360303	CURR				PKR				11,624.00		15-Feb-2008	
201785	1512	BILAL PARK, LAHORE	LAHORE	PB	3520232147495	MUNZOOR HUSSAIN	H NO 5 ST NO 3 IRAM CLINIC C	LCY	15120018394603	CURR				PKR				1,104.50		18-Jun-2008	
201786	1512	BILAL PARK, LAHORE	LAHORE	PB	3520247310013	MUHAMMAD ZULFIQAR	HOUSE NO. 95-A, RAJPUT TOW	LCY	15120019578103	CURR				PKR				20,775.00		7-Apr-2008	
201787	1512	BILAL PARK, LAHORE	LAHORE	PB	1330299128501	MUHAMMAD SALEEM	PLOT NO. 10 ST NO. 15 GHORE	LCY	15120020024303	CURR				PKR				226.50		18-Apr-2008	
201788	1512	BILAL PARK, LAHORE	LAHORE	PB	3520230877073	M RAFI	HOUSE NO 16 STREET NO 42-A	LCY	15120020155803	CURR				PKR				4,272.80		10-Apr-2008	
201789	1512	BILAL PARK, LAHORE	LAHORE	PB	3520285234769	MUHAMMAD SULEMAN TAHIR	H NO 46/A ST NO 1 YAHYA COL	LCY	15127900022103	CURR				PKR				125.50		24-Mar-2008	
201790	1512	BILAL PARK, LAHORE	LAHORE	PB	3520245414253	MUHAMMAD SARFRAZ	H NO 13 ST NO 43 MOHALLAHA	LCY	15127900024603	CURR				PKR				192.00		7-Aug-2008	
201791	1512	BILAL PARK, LAHORE	LAHORE	PB	3520285240000	KUBRA BIBI	H NO 15/C SHUJA COLONY GHO	LCY	15127900029703	CURR				PKR				70.00		14-Jul-2008	
201792	1512	BILAL PARK, LAHORE	LAHORE	PB	3520150831913	ASHIQ ALI	H NO 17 /A GALI NO 7 MOHALL	LCY	15127900029903	CURR				PKR				70.00		17-Mar-2008	
201793	1512	BILAL PARK, LAHORE	LAHORE	PB	3520223115192	MRS RASHIDAH BANO	H NO 24 GALI NO 44 CHAH MIR	LCY	15127900030903	CURR				PKR				70.00		16-May-2008	
201794	1512	BILAL PARK, LAHORE	LAHORE	PB	3520223792843	MUHAMMAD YAMIN	H NO 2 ST NO 41 BADAR ST CH	LCY	15127900031003	CURR				PKR				170.00		16-May-2008	
201795	1512	BILAL PARK, LAHORE	LAHORE	PB	3520229505678	MRS.EMNA BIBI	H-NO.188,ST-NO.42, RAFIQ STR	LCY	15127900031803	CURR				PKR				594.00		18-Aug-2008	
201796	1512	BILAL PARK, LAHORE	LAHORE	PB	3520238308066	TAHIRA JABEEN	H-NO.21,ST-NO.15-A-S,FIRDOSI	LCY	15127900033103	CURR				PKR				0.19		16-Feb-2008	
201797	1512	BILAL PARK, LAHORE	LAHORE	PB	3520269377992	MRS.SUGHRAN BIBI	H-NO.127,MAIN BAZAR, CHAH N	LCY	15127900034003	CURR				PKR				70.00		17-May-2008	
201798	1512	BILAL PARK, LAHORE	LAHORE	PB	3520014839169	M/S SUHAIL DESIGNERS & BUILDERS	SUITE NO.4,1ST FLOOR, SHERA	LCY	15127900034103	CURR				PKR				10,217.00		11-Apr-2008	
201799	1512	BILAL PARK, LAHORE	LAHORE	PB	3520259018728	MRS.ZAREEN TAJ	H-NO.27,ST-NO.63-A, NEWAN C	LCY	15127900035003	CURR				PKR				270.00		8-Mar-2008	
201800	1512	BILAL PARK, LAHORE	LAHORE	PB	3520223808380	MRS.AZRA BIBI	H-NO.4/A,ST-NO.15-C, KACCHI A	LCY	15127900038003	CURR				PKR				20.00		30-Jun-2008	
201801	1512	BILAL PARK, LAHORE	LAHORE	PB	3520258323752	FATIMA GHULAM AND FAIZA GHULAM	H NO 102/ A ST NO 46/B NEW B	LCY	15127900042103	CURR				PKR				501.00		5-Jan-2008	
201802	1512	BILAL PARK, LAHORE	LAHORE	PB	3520192335930	MST IQBAL BEGUM	H NO 469 MOHALLAHA STAFF C	LCY	15127900042203	CURR				PKR				120.00		17-May-2008	
201803	1512	BILAL PARK, LAHORE	LAHORE	PB	3520197894710	NOOR FATIMA	HOUSE NO 24/A STREET NO 28	LCY	15127900042303	CURR				PKR				70.00		22-Jul-2008	
201804	1512	BILAL PARK, LAHORE	LAHORE	PB	3630272874563	MUHAMMAD REHMAN NISAR	H NO 16 GALI NO 15 C MOHALL	LCY	15127900043303	CURR				PKR				970.00		9-Sep-2008	
201805	1512	BILAL PARK, LAHORE	LAHORE	PB	3520263020030	MRS ZAIB NAVEED	ST NO 45 CHAH MIRAN C/O MU	LCY	15127900047403	CURR				PKR				100.00		15-Jan-2008	
201806	1512	BILAL PARK, LAHORE	LAHORE	PB	3540497912163	MUHAMMAD SHAHID IQBAL	HOUSE#10ST#13 SALEEM PAR	LCY	15127900051203	CURR				PKR				454.67		11-Feb-2008	
201807	1512	BILAL PARK, LAHORE	LAHORE	PB	3520271956260	SYEEDA SADIA JAMSHAID	H NO 15/A ST NO 2 HAJI YAHYA	LCY	15127900052903	CURR				PKR				163.00		23-Feb-2008	
201808	1512	BILAL PARK, LAHORE	LAHORE	PB	3520271791881	MUHAMMAD NAEEM KHAN	HOUSE# 14 STREET#35 MUHAL	LCY	15127900053903	CURR				PKR				210.00		16-May-2008	
201809	1512	BILAL PARK, LAHORE	LAHORE	PB	3520267533225	MUHAMMAD SOHAIL	HOUSE # 16 STREET # 5 HAIDR	LCY	15127900059103	CURR				PKR				970.00		22-Mar-2008	
201810	1512	BILAL PARK, LAHORE	LAHORE	PB	3520284245352	MRS NASEEM AKHTER	HOUSE NO 4 STREET NO 4 SCH	LCY	15127900059403	CURR				PKR				1,000.00		10-Mar-2008	
201811	1512	BILAL PARK, LAHORE	LAHORE	PB	3520115878911	MUHAMMAD ARSHAD	HOUSE NO 42 STREET NO 42 N	LCY	15127900059503	CURR				PKR				170.00		27-Mar-2008	
201812	1512	BILAL PARK, LAHORE	LAHORE	PB	3520283676543	MUHAMMAD SHABBIR	HOUSE#4 STREET#3 MUHALLA	LCY	15127900060303	CURR				PKR				970.00		25-Mar-2008	
201813	1512	BILAL PARK, LAHORE	LAHORE	PB	3520207668378	JAMILA BEGUM	H NO77 ST NO 2 MOHALLAHA K	LCY	15127900060903	CURR				PKR				170.00		2-Apr-2008	
201814	1512	BILAL PARK, LAHORE	LAHORE	PB	3520209139268	NAVEEDA ILYAS	H NO 47 ST NO32 MUHALLAHA	LCY	15127900061603	CURR				PKR				670.00		5-Jun-2008	
201815	1512	BILAL PARK, LAHORE	LAHORE	PB	3520224610397	MUHAMMAD ANWAR	H NO 12 GALI NO 9 MUHALLAHA	LCY	15127900062003	CURR				PKR				970.00		24-Mar-2008	
201816	1512	BILAL PARK, LAHORE	LAHORE	PB	3520284222433	IMRAN UD DIN	HOUSE NO 1041 BLOCK C II CH	LCY	15127900063303	CURR				PKR				470.00		28-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201817	1512	BILAL PARK, LAHORE	LAHORE	PB	3520225558378	ZUBAIDA RAMZAN	H NO 45/S GALI NO 16 BILALCH	LCY	15127900063903	CURR				PKR				470.00		16-May-2008	
201818	1512	BILAL PARK, LAHORE	LAHORE	PB	3520259213378	KHURSHID BIBI	H NO 75 MANDIR KALU RAM KO	LCY	15127900064403	CURR				PKR				970.00		24-May-2008	
201819	1512	BILAL PARK, LAHORE	LAHORE	PB	3310445204749	MUJAHID MUSHTAQ	H NO 33 ST NO 4 KOT KHAWAJ	LCY	15127900067603	CURR				PKR				120.00		21-May-2008	
201820	1512	BILAL PARK, LAHORE	LAHORE	PB	3520292695883	MUHAMMAD BASHIR	HOUSE NO 9 STREET NO 4 HAS	LCY	15127900068303	CURR				PKR				470.00		5-May-2008	
201821	1512	BILAL PARK, LAHORE	LAHORE	PB	3520185769017	ABDUL HAFEEZ	HOUSE#7STREET#2 KOTLIE PE	LCY	15127900069303	CURR				PKR				770.00		5-May-2008	
201822	1512	BILAL PARK, LAHORE	LAHORE	PB	3310027834978	KHALIDA PARVEEN	H NO 152 ST NO 04 KOT KHAW	LCY	15127900071503	CURR				PKR				70.00		4-Jun-2008	
201823	1512	BILAL PARK, LAHORE	LAHORE	PB	3520298462601	MUHAMMAD ASIF	H NO 354 BLOCK Y SCHEME NO	LCY	15127900072203	CURR				PKR				70.00		6-May-2008	
201824	1512	BILAL PARK, LAHORE	LAHORE	PB	3520241899451	MUHAMMAD IRFAN	HOUSE NO 1086 BLOCK D-1 MA	LCY	15127900072903	CURR				PKR				800.00		5-May-2008	
201825	1512	BILAL PARK, LAHORE	LAHORE	PB	3520227948633	ISRAR HUSSAIN	H NO. 348 MOHALLAH CHINA S	LCY	15127900073603	CURR				PKR				350.00		30-Sep-2008	
201826	1512	BILAL PARK, LAHORE	LAHORE	PB	3520225449513	MUHAMMAD SIDDIQUE	HOUSE NO 13 STREET NO 25 C	LCY	15127900074003	CURR				PKR				170.00		9-May-2008	
201827	1512	BILAL PARK, LAHORE	LAHORE	PB	3520229292373	MUHAMMAD SHAFI KHOKHAR	HOUSE # 10A STREET # 11 TEZ	LCY	15127900074903	CURR				PKR				1,070.00		26-Jul-2008	
201828	1512	BILAL PARK, LAHORE	LAHORE	PB	3520182036416	RASHIDA RAFIQUE	H# 82 ST#32 KHALID BIN WALID	LCY	15127900078003	CURR				PKR				470.00		13-Jun-2008	
201829	1512	BILAL PARK, LAHORE	LAHORE	PB	3520243839792	BURKAT BIBI	H NO 10 ST NO 32 MOHALLAH C	LCY	15127900079003	CURR				PKR				100.00		20-May-2008	
201830	1512	BILAL PARK, LAHORE	LAHORE	PB	3520298331810	SAKINA BEGUM	H NO. 20 SD ST NO 46 GULL ST	LCY	15127900081503	CURR				PKR				1,000.00		30-May-2008	
201831	1512	BILAL PARK, LAHORE	LAHORE	PB	3520166333377	MOHAMMAD SHAHAB ZAMAN	HOUSE 15 STREET 1 MEHMOO	LCY	15127900082303	CURR				PKR				70.00		16-Jun-2008	
201832	1512	BILAL PARK, LAHORE	LAHORE	PB	3520202218576	MARIUM JAMSHED	CHANDANI CHOWK LAHORE	LCY	15127900084403	CURR				PKR				1,000.00		10-Jun-2008	
201833	1512	BILAL PARK, LAHORE	LAHORE	PB	3520226401417	ASIF KHAN	HOUSE NO 11 ST NO 12 SAWAN	LCY	15127900087303	CURR				PKR				969.25		10-Sep-2008	
201834	1512	BILAL PARK, LAHORE	LAHORE	PB	3520128669321	MUHAMMAD IMTIAZ KHAN	HOUSE NO.69 STREET NO.1 ME	LCY	15127900093303	CURR				PKR				450.00		19-Aug-2008	
201835	1512	BILAL PARK, LAHORE	LAHORE	PB	3520134657043	IJAZ BAIG	HOUSE#31 STREET#11IQBAL S	LCY	15127900093803	CURR				PKR				1,000.00		16-Jul-2008	
201836	1512	BILAL PARK, LAHORE	LAHORE	PB	3520224537019	SALAH MUHAMMAD	HOUSE NO 70 ST NO 7 SHUJA C	LCY	15127900096503	CURR				PKR				827.00		2-Aug-2008	
201837	1512	BILAL PARK, LAHORE	LAHORE	PB	3520223803014	WAHIDA KHATOON	HOUSE NO 88/29 MOHALLAH B	LCY	15127900098303	CURR				PKR				950.00		18-Aug-2008	
201838	1512	BILAL PARK, LAHORE	LAHORE	PB	3520262836676	FATIMA AMANULLAH	H N0 ST NO 35/C PANJ PEER C	LCY	15127900099403	CURR				PKR				1,000.00		7-Aug-2008	
201839	1512	BILAL PARK, LAHORE	LAHORE	PB	3520260320181	MUHAMMAAD YOUNUS	FLAT NO.56 MOHALLA CHINA S	LCY	15127900102403	CURR				PKR				950.00		8-Sep-2008	
201840	1512	BILAL PARK, LAHORE	LAHORE	PB	3520195809103	ILYAS BAIG	HOUSE # 30 STREET # 23/A NIZ	LCY	15127900102903	CURR				PKR				750.00		5-Sep-2008	
201841	1513	RAZMAK	PESHAWAR	KPK	2150230259287	SHAHZAR GUL S/O AKHTAR GUL	P.T.V R.B.S RAZMAK	LCY	15130000292703	CURR				PKR				537.78		10-Apr-2008	
201842	1513	RAZMAK	PESHAWAR	KPK	2150295566139	MASOOD IQBAL S/O SHAHZAR GUL	TOTAL PUMP MAIN AIR PORT R	LCY	15130001248503	CURR				PKR				15,756.00		15-Sep-2008	
201843	1513	RAZMAK	PESHAWAR	KPK	3520116145097	MAHMOOD IQBAL	H NO 838, ST NO 51 G-11/2 ISL	LCY	15130001581503	CURR				PKR				174.00		11-Mar-2008	
201844	1514	THORAR	MUZAFFARABAD	AJK	8230374057169	MUHAMMAD SADIQ KHAN S/O M AKBA	VILLAGE SADIQABAD THORAR	LCY	15140001238503	CURR				PKR				1,003.43		26-Jul-2008	
201845	1514	THORAR	MUZAFFARABAD	AJK	8230309829093	KHADAM HUSSAIN	VILLAGE KARATHONI P/O THOR	LCY	15147100036803	CURR				PKR				674.00		10-Sep-2008	
201846	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440024666323	MR MUHAMMAD TAMAIZ UDDIN	OPP CENTREAL JAIL ROAD HU	LCY	15150006919303	CURR				PKR				12,935.00		2-Apr-2008	
201847	1515	QUETTA-HAZAR GANJI	QUETTA	BL	0060152973406	H.AGHA M/H/ASADULLAH	R/O KILLI SHAHBOO NEAR JINN	LCY	15150006943603	CURR				PKR				7,108.50		24-Mar-2008	
201848	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440054731111	CH NAEEM AKHTER & BROS	SHOP NO 101 NEW FRUIT & SA	LCY	15150007541103	CURR				PKR				1,357.00		21-Jun-2008	
201849	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440052279385	HAJIN RANGEEN KHAN	SABZI MANDI MARKET SHOP N	LCY	15150007850803	CURR				PKR				27,335.00		6-Mar-2008	
201850	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5160211241979	MUHAMMAD BUX	C/O SHOP NO. 189 NEW FRUIT	LCY	15150009551803	CURR				PKR				15,141.00		3-Jun-2008	
201851	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440016081461	DOST MOHAMMAD	SHOP NO 4 HAZAR GANJI TRU	LCY	15150009690403	CURR				PKR				2,927.00		15-Apr-2008	
201852	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440003828375	MOHAMMAD KARIM MOHAMMAD NAIM	SHOP 31-MOHAMMAD SADIQ A	LCY	15150012229203	CURR				PKR				7,192.50		30-Jan-2008	
201853	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440099648055	MOHAMMAD AZAM	121-FAISAL AUTOS TRUCK ADD	LCY	15150012261603	CURR				PKR				734.00		6-Feb-2008	
201854	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	0045185047655	ABDUL SATTAR SHAIKH S/O QADIR	HOUSE NO-76-B -D/1 UNIT NO-1	LCY	15170007084703	CURR				PKR				3,034.00		2-Jan-2008	
201855	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130423226181	MUHAMMED HANIF	HOUSE NO 201MUJAHID COLO	LCY	15170015388103	CURR				PKR				518.50		5-May-2008	
201856	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130374910137	FAIZ-UR-REHMAN	H.NO. 32 UNIT # 9 LATIFABAD H	LCY	15170015566303	CURR				PKR				39,875.00		11-Jul-2008	
201857	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520225756307	MUNAWAR IQBAL	27 ANWAR PARK MULTAN ROA	LCY	15180016722703	CURR				PKR				1,517.09		3-Jun-2008	
201858	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520272441643	M S STANDARD CINEMA MACHINERY WORKS	4-ROYAL PARK LAHORE. 62785	LCY	15180024149503	CURR				PKR				7,233.00		19-May-2008	
201859	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520230186013	M S HAIDER AUTOS	S.M RAFI MARKET 61-MCLEOD	LCY	15180026159203	CURR				PKR				803.00		19-Aug-2008	
201860	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520212383519	ORIENT HOTEL AND RESTAURANT LT	74 MCLEOD ROAD LAHORE	LCY	15180049995903	CURR				PKR				1,347.90		4-Jun-2008	
201861	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3450119960081	ZAHID IQBAL KHAN	HOUSE NO. 223 E-BLOCK TAJP	LCY	15180054291403	CURR				PKR				851.50		11-Jul-2008	
201862	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3530320742615	SHAMSHAD AHMAD	AL REHMAN AUTO LINKS SHOP	LCY	15187000048103	CURR				PKR				1,271.50		23-Apr-2008	
201863	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520230919025	MUHAMMAD BASHARAT ALI & AISHA MALIK	HOUSE NO.3 SAFDAR STREET	LCY	15187900001503	CURR				PKR				4.06		21-Aug-2008	
201864	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520295933134	SAKINA BEGUM	HOUSE NO.12 LAJPAT STREET	LCY	15187900027003	CURR				PKR				596.50		25-Sep-2008	
201865	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520215521747	HASEEN HABIB CORP(CO.WORKERS P.P.F)	27-NICHOLSON ROAD LAHORE	LCY	15187900027303	CURR				PKR				9,875.00		18-Jul-2008	
201866	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	8210138812341	MUHAMMAD KABIR KHAN	HOUSE NO.1 MEHTAB STREET	LCY	15187900027603	CURR				PKR				523.50		11-Jun-2008	
201867	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	1350304981889	MUHMMD IMRAN & MUHMMAD RAZZAQ	SHOP NO.7 NEW SABZI MANDI	LCY	15187900028303	CURR				PKR				3,649.00		8-Feb-2008	
201868	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520227974507	RASHID UR REHMAN	HOUSE NO.8 STREET NO.45 TA	LCY	15187900030003	CURR				PKR				914.00		28-Aug-2008	
201869	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520228044909	ABDUL TANVEER	HOUSE NO.26 NANAK STREET	LCY	15187900040203	CURR				PKR				1,806.50		8-Jul-2008	
201870	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520250169989	SHAHID GARMENTS	HOUSE NO.3 STREET NO.42 SA	LCY	15187900044903	CURR				PKR				1,009.00		21-Jul-2008	
201871	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520020843527	MUHAMMAD UMAIR TAREEN	72-X D.H.A LAHORE CANTT.	LCY	15187900053603	CURR				PKR				99.00		18-Sep-2008	
201872	1520	PATIKA	MUZAFFARABAD	AJK	8220350183073	M SARWAR S/O KHANI ZAMAN	VILL KHUNDI PEERAN PO PATI	LCY	15200003489803	CURR				PKR				130.00		27-Feb-2008	
201873	1520	PATIKA	MUZAFFARABAD	AJK	8220336312341	MUHAMMAD SHAFIQUE ABBASI	S/O MUHAMMAD ALI VILLEGE P	LCY	15200004011603	CURR				PKR				1,792.50		21-Jul-2008	
201874	1520	PATIKA	MUZAFFARABAD	AJK	8220230122277	USMANI KARYANA STORE.	USMANI PLAZA MAIN BAZAR PA	LCY	15200004590403	CURR				PKR				1,445.50		19-Feb-2008	
201875	1520	PATIKA	MUZAFFARABAD	AJK	8220351005309	M/S UMAR TNOLI AND GENRAL STOR	GHUNDI PEERAN P/O PATIKA T	LCY	15200004736203	CURR				PKR				349.00		15-Jan-2008	
201876	1520	PATIKA	MUZAFFARABAD	AJK	8220399786587	CO NRSP HARAMA M2	AZIZ AHMED PROGRAMME OFF	LCY	15200004914403	CURR				PKR				8,925.52		4-Apr-2008	
201877	1520	PATIKA	MUZAFFARABAD	AJK	8220354670937	CO NRSP GUJU KHOKHRAN MIX 11	AZIZ AHMED PROGRAMME OFF	LCY	15200004998203	CURR				PKR				7,525.00		20-Feb-2008	
201878	1520	PATIKA	MUZAFFARABAD	AJK	8220398352541	HAFEEZ AHMED MANYARI STOR	R/O DAR KOT P/O PATTIKA TEH	LCY	15200005017903	CURR				PKR				229.00		18-Aug-2008	
201879	1520	PATIKA	MUZAFFARABAD	AJK	8220356918949	CO NRSP GUJJU KOKHRAN MIX	AZIZ AHMED PROGRAMME OFF	LCY	15200005108003	CURR				PKR				11,137.50		20-Feb-2008	
201880	1520	PATIKA	MUZAFFARABAD	AJK	8220313708171	CO NRSP BHANTINGI	AZIZ AHMED PROGRAMME OFF	LCY	15200005172703	CURR				PKR				10,387.50		28-Jan-2008	
201881	1520	PATIKA	MUZAFFARABAD	AJK	8220365348544	CO NRSP RANJATI F MALE1	AZIZ AHMED PROGRAMME OFF	LCY	15200005198903	CURR				PKR				17,505.00		12-Mar-2008	
201882	1520	PATIKA	MUZAFFARABAD	AJK	8220372961134	CO NRSP PARSACHA WOMEN 3	AZIZ AHMED DPO MUZAFFARA	LCY	15200005229403	CURR				PKR				3,109.50		15-Mar-2008	
201883	1520	PATIKA	MUZAFFARABAD	AJK	8220312091169	CO NRSP GULPANA I MALE	MUZAFFARABAD AJK MUZAFFA	LCY	15200005237503	CURR				PKR				9,793.00		4-Apr-2008	
201884	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310137051577	ALTAF SHAH WEAVING	CHAK NO 188 R/B NALEY WALA	LCY	15210003526503	CURR				PKR				2,964.00		24-Nov-2007	
201885	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310117084870	ABKAR ZIA	CHAK NO188 R/B NALEY WALA	LCY	15210003631803	CURR				PKR				262.00		24-Sep-2008	
201886	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	5129330000158	ASMA KHAN	PLOT NO 194 BLOCK LANDHI LA	LCY	15240010242903	CURR				PKR				10,100.00		12-Mar-2008	
201887	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	5187121001661	MRS JACQLIN	H NO 8/2 DRIGH ROAD CANTT B	LCY	15240010331003	CURR				PKR				731.00		9-Jul-2008	
201888	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220196945391	AKHTAR COLD AGENCIES	26/189 DRIGH ROAD CANTT BA	LCY	15240012139203	CURR				PKR				1,987.50		5-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201889	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220121001808	ZAHOORANN BEE	HOUSE NO.8 STREET NO.10 DR	LCY	15240013274103	CURR				PKR				2,471.00		18-Jul-2008	
201890	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220103359623	MR ABID YAQOOB	HOUSE NO.17-18/550 DRIGH RO	LCY	15240013761003	CURR				PKR				3,081.50		18-Jun-2008	
201891	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4330392411809	MR ELLAHI BUKHSH	HOUSE NO 176 NEW IQBAL ABA	LCY	15240013834903	CURR				PKR				229.00		7-Feb-2008	
201892	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220122069340	MARYIAM BIBI	HOUSE NO.21 AZEEMABAD NO	LCY	15240014424303	CURR				PKR				625.00		10-Jan-2008	
201893	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220184573743	SYED ABID HUSSAIN &S MANZOOR SHAH	HOUSE NO0.D-4 BACK PORTIO	LCY	15240014571003	CURR				PKR				5,485.00		1-Sep-2008	
201894	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220102788040	MST KAMLA MANGAT	HOUSE NO.H-73 AL HAIDER HO	LCY	15240014830803	CURR				PKR				170.00		20-Aug-2008	
201895	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220123935163	MUHAMMAD ANWAR	HOUSE NO.16 ALAZIMABAD NO	LCY	15240015022803	CURR				PKR				75.00		29-Sep-2008	
201896	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220106743242	TASLEEM IQBAL	B 183 AZEEMABAD DRIGH ROA	LCY	15240015064203	CURR				PKR				75.00		27-Sep-2008	
201897	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	3210225151220	NASREEN	H NO 241 AKBAR ABAD SHAH F	LCY	15240015103803	CURR				PKR				200.00		24-Sep-2008	
201898	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220177371449	MR MUHAMMAD ISHAQ	H/NO 11 AZIMABAD NO 1 DRIGH	LCY	15240015153303	CURR				PKR				75.00		30-Sep-2008	
201899	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	0051969060632	AZHAR HUSSAIN	L-33 SHADMAN TOWN SEC 704	LCY	15240041803203	CURR				PKR				1,542.99		21-May-2008	
201900	1527	HAROON, HAZRO	MARDAN	PB	3710116870081	MUHAMMAD GHOUS S/O ABDUL GILNI	VPO HAROON DISTT ATTOCK	LCY	15270000055503	CURR				PKR				12,642.00		30-Sep-2008	
201901	1527	HAROON, HAZRO	MARDAN	PB	3710109653135	MUHAMMAD FARMAN S/O MIR SULTAN	VPO HAROON DISTT ATTOCK	LCY	15270000592903	CURR				PKR				13,034.00		4-Jan-2008	
201902	1527	HAROON, HAZRO	MARDAN	PB	9140002030141	IFTIKHAR AHMED SHAH S/O	AJAZ AHMED SHAH VPO HARO	LCY	15270001069903	CURR				PKR				32,515.00		11-Mar-2008	
201903	1527	HAROON, HAZRO	MARDAN	PB	3710116471285	MUHAMMAD AZEEM S/O FAQIR MUHAD	VILL PO HAROON DISTT ATTOC	LCY	15270001491003	CURR				PKR				477.00		23-Sep-2008	
201904	1527	HAROON, HAZRO	MARDAN	PB	3710154926835	NOOR MUHAMMAD	V.P.O DAMAN VIA SIRKA TEH H	LCY	15270004172103	CURR				PKR				191,922.00		6-Jun-2008	
201905	1527	HAROON, HAZRO	MARDAN	PB	3710117077005	SHAHZAD KHAN	V.P.O ADALZAI VIA HAZRO DIST	LCY	15270004245003	CURR				PKR				1,599.13		11-Jul-2008	
201906	1528	GHAMBIR, ABBOTABAD	ISLAMABAD	KPK	1310128245509	MASJID GULSHAN E HABIB ATTARAN	ATTARAN PHALLAH P/O GHAMI	LCY	15280003598903	CURR				PKR				1,260.00		26-Jun-2008	
201907	1529	BASIA, HAZRO	MARDAN	PB	3710114192655	MUMTAZ ELLAHI	VILL & P.O BASIA DISTT ATTOC	LCY	15290000962603	CURR				PKR				25,090.00		8-Jan-2008	
201908	1529	BASIA, HAZRO	MARDAN	PB	3710195847359	YASIN KHAN S/O JAJIN KHAN	VPO BASIA DISTT ATTOCK	LCY	15290002045203	CURR				PKR				3,525.50		30-Jan-2008	
201909	1529	BASIA, HAZRO	MARDAN	PB	3710165274191	MCO EXCELL O & M	VILLAGE POST OFFICE BASIA T	LCY	15290002956103	CURR				PKR				125.00		17-May-2007	
201910	1529	BASIA, HAZRO	MARDAN	PB	3710116519451	SHAMAH CCB	VILL AND P.O BASIA TEHSIL AT	LCY	15290002964203	CURR				PKR				121.00		15-Apr-2008	
201911	1529	BASIA, HAZRO	MARDAN	PB	3710174490289	MCO BASIA NO 1	AJAB KHAN AND NOOR KHAN V	LCY	15290002972303	CURR				PKR				268.00		10-Apr-2008	
201912	1529	BASIA, HAZRO	MARDAN	PB	3710109371595	MCO BASIA NO2	QADAM KHAN&SAQIB VILL& P.O	LCY	15290002980403	CURR				PKR				1,300.00		20-Aug-2007	
201913	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320156629701	ATTA MUHAMMAD KHAN S/O GHENA	KOT SULTAN P/O SAME TEH CH	LCY	15300004686703	CURR				PKR				215.00		6-Feb-2008	
201914	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320115151221	PEER SHAH S/O RAJA SHAH	JHALAR NATHOO SHAH P/O SH	LCY	15300004725303	CURR				PKR				48.49		4-Jul-2008	
201915	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320143143599	MUHAMMAD AYUB S/O FAQIR MOHD	MOUZA & P/O SHEIKHAN TEHC	LCY	15300004733403	CURR				PKR				2,153.09		7-Jul-2008	
201916	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320116064219	ZAFAR IQBAL S/O MUHAMMAD	MAROO BHATTIAN P/O QUL TE	LCY	15300004830603	CURR				PKR				776.00		16-Sep-2008	
201917	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320120410837	GHULAM ABBAS SHAH S/O SULTAN	MOUZA & P/O SHEIKHAN TEH C	LCY	15300005501003	CURR				PKR				2,667.00		21-Aug-2008	
201918	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320197374863	ABDULLAH & UMER HAYAT SONS/O	SHAREEN AWAN WALA P/O SH	LCY	15300005535303	CURR				PKR				550.00		6-Feb-2008	
201919	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320182313851	IMRAN BUILDING MATERIAL STORE	ADDA SHEIKHAN TEH CHINIOT	LCY	15300006183303	CURR				PKR				613.00		27-May-2008	
201920	1530	MOUZA SHEIKHAN	SARGODHA	PB	3840580025257	MAZHAR HUSSAIN	SOBHAGA P/O KHASS TEH SILA	LCY	15300006264303	CURR				PKR				364.50		29-May-2008	
201921	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320282261971	MUHAMMAD IMRAN	RATTA KHURD P/O RATTA MAT	LCY	15300006280503	CURR				PKR				806.50		19-Jul-2008	
201922	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214318763	MAHMOOD IQBAL & KHYZER HAYAT	C/O KHYZER PETROLIUM MOU	LCY	15310005981703	CURR				PKR				63,748.33		25-Jul-2008	
201923	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320298126535	GHULAM RASOOL S/O SHAHMAD	MOUZA SARGANA P/O KOT ESS	LCY	15310006377703	CURR				PKR				47.50		9-Jun-2008	
201924	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213498905	KISHWAR ABBAS S/O GHULAM ABBAS	MOUZA LAHOO P/O KHASS TEH	LCY	15310006898903	CURR				PKR				1,469.50		24-May-2008	
201925	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3840215692749	MUNIR HUSSAIN S/O MOHD AMIR	MOUZA GALBANA P/O KHASS T	LCY	15310007234403	CURR				PKR				69.00		31-May-2008	
201926	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212769548	BIBI	GOVT.COLONY P/O AKRAINWA	LCY	15310007967103	CURR				PKR				803.00		3-Jan-2008	
201927	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320231243815	MUHAMMAD SHARIF	MOUZA LAONG SHMALI P/O SA	LCY	15310007975203	CURR				PKR				75.00		31-May-2008	
201928	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320285683048	AZIZAIN BIBI	MOUZA DOKHAR P/O KOT ISSA	LCY	15310008345003	CURR				PKR				20.00		14-Jun-2008	
201929	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213555194	PHAPHAN	NADDA GHARG P/O KOT ISSA S	LCY	15310008400803	CURR				PKR				120.00		29-May-2008	
201930	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320252003725	ASLAM HAYAT	HAJI TURBAT SHAH P/O SAME	LCY	15310008688003	CURR				PKR				403.00		28-Mar-2008	
201931	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212241429	ALLAH YAR SHAH	JOKHA USMAN P/O KOT ISSA S	LCY	15310008824803	CURR				PKR				67.50		22-May-2008	
201932	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214061133	KHAL COMM KOT KHUSHALL	MOUZA KOT KHUSHALL P/O GH	LCY	15310008947203	CURR				PKR				95.43		10-Jul-2008	
201933	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213253983	MUHAMMAD HAYAT	KOT ESSA SHAH P/O SAME TEH	LCY	15310009171203	CURR				PKR				125.00		7-Jun-2008	
201934	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320280828048	MUKHTAR FATIMA	JOKHA USMAN P/O KOT ISSA S	LCY	15310009278403	CURR				PKR				67.50		23-May-2008	
201935	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213584075	MUHAMMAD RIAZ KHAN	MANIWALA CHAH JAMALWALA	LCY	15310009838203	CURR				PKR				29,802.00		6-Feb-2008	
201936	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320279215136	MURIDAN	AQAILPUR P/O LANG SHMALI D	LCY	15310009927303	CURR				PKR				125.00		27-May-2008	
201937	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320239991042	HALEEMA BIBI	LONG SHMALI P/O SAME DISTT	LCY	15310009951603	CURR				PKR				125.00		30-May-2008	
201938	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320257074705	MUHAMMAD HAYAT	NADHAGHARG P/O KOT ISSA S	LCY	15310010025203	CURR				PKR				867.50		25-Mar-2008	
201939	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213745737	MUHAMMAD SADIQ	LANG SHMALI P/O SAME DISTT	LCY	15310010067603	CURR				PKR				125.00		2-Jun-2008	
201940	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320248634019	MANZOOR HUSSAIN	HOUSE NO 148, STREET NO 77	LCY	15310010091903	CURR				PKR				737.50		4-Sep-2008	
201941	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320311886611	MUHAMMAD BUX	MOUZA DOKHAR P/O KOT ISSA	LCY	15310010122403	CURR				PKR				67.50		10-Sep-2008	
201942	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320238176084	KANAZIA	MOUZA DOHARAWALA P/O SAN	LCY	15310010237703	CURR				PKR				125.00		6-Jun-2008	
201943	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320220030055	SHAHBAZ	JAN MUHAMMAD NOO P/O BHO	LCY	15310010245803	CURR				PKR				100.00		27-Feb-2008	
201944	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320205574363	MAZHAR IQBAL	BINDI HADAHAN P/O KOT ISSA	LCY	15310010295303	CURR				PKR				826.00		14-Mar-2008	
201945	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3840215408707	MUHAMMAD RIAZ	SOJAKHA P/P FAROOQA DISTT	LCY	15310010384403	CURR				PKR				125.00		6-Jun-2008	
201946	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320296184031	AHMED BUX	MOUZA SARGANA P/O KOT ISS	LCY	15310010685003	CURR				PKR				125.00		27-May-2008	
201947	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3840522599041	MUHAMMAD ZULIFAQAR ALI	CHAK NO 161NB P/O SAME DIS	LCY	15310010716503	CURR				PKR				1,797.00		3-Jul-2008	
201948	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320264395909	MUHAMMAD MAPALL	MUREEDWALA P/I MANDI SHAH	LCY	15310010863203	CURR				PKR				654.00		17-Jul-2008	
201949	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320218457516	ALLAH JOVEI	GOUSA PUR P/O SAME DISTT J	LCY	15310011071003	CURR				PKR				29.00		5-Jun-2008	
201950	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320298259992	SATTAIN	GOUSAPUR P/O SAME DISTT JH	LCY	15310011144903	CURR				PKR				100.00		12-Jun-2008	
201951	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320255377288	RANNE	MOUZA DOHARWALA P/O SAM	LCY	15310011152003	CURR				PKR				125.00		13-Jun-2008	
201952	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213600429	MUHAMMAD BAKSH	TURBIT HAJI SHAH P/O SAME D	LCY	15310011348303	CURR				PKR				429.00		29-Aug-2008	
201953	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212161765	MUHAMMAD ISMAIL	MOUZA TURBAT HAJI SHAH P/O	LCY	15310011584103	CURR				PKR				140.00		20-Aug-2008	
201954	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212787995	MUHAMMAD IQBAL	MOUZA MONDHA P/O SAME DIS	LCY	15310011788503	CURR				PKR				188.00		3-Sep-2008	
201955	1532	MEHRAJKE	SIALKOT	PB	3460215801717	DEHI TANZEEM KHOKHAR CHABA	VILL VILL KHOKHAR CHABBAH	LCY	15327100038103	CURR				PKR				1,000.00		29-Aug-2008	
201956	1532	MEHRAJKE	SIALKOT	PB	3460207197847	DAHI TANZEEM ALJANAT	VILL NAONI PO BINI SULAHRIAN	LCY	15327100038903	CURR				PKR				1,000.00		6-Sep-2008	
201957	1532	MEHRAJKE	SIALKOT	PB	3460284772069	PROJECT COMMETTI PUBLIC WELFAIR	VILL SABAZ PEER PO CHOWBA	LCY	15327100039603	CURR				PKR				1,000.00		17-Sep-2008	
201958	1532	MEHRAJKE	SIALKOT	PB	3460288614163	DEHI TANZEEM SWERA MEHRAJKE	VILL MEHRAJKE PO MEHRAJKE	LCY	15327100040503	CURR				PKR				1,000.00		26-Sep-2008	
201959	1532	MEHRAJKE	SIALKOT	PB	3460232868058	DEHI TANZEEM KASHASH	VILL KHANOR PO KHANOR TEH	LCY	15327100040603	CURR				PKR				1,000.00		27-Sep-2008	
201960	1532	MEHRAJKE	SIALKOT	PB	3460206705875	DEHI TANZEEM SHAHEEN	VILL NOGRAN PO LAKHNAL TE	LCY	15327100040703	CURR				PKR				1,000.00		29-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
201961	1534	MERIK SIAL	SARGODHA	PB	3320314380999	ABDUL SATTAR SO MUHAMMADRASHID	MOUZA MERIK SIAL TEH SHOR	LCY	15340003218303	CURR				PKR				427.00		28-May-2008	
201962	1534	MERIK SIAL	SARGODHA	PB	3650212753939	KAMILIA SUGAR MILLS LTD KAMALIA	KAMLIA SUGAR MILLS TESH TO	LCY	15340003501803	CURR				PKR				32,246.01		14-Apr-2008	
201963	1537	HAZARI CHOWK-18	SARGODHA	PB	3320228717519	MOHAMMAD YOUSAF S/O AMIR	PERO WANA P/O PHAR PUR TH	LCY	15370003157803	CURR				PKR				325.00		15-Feb-2008	
201964	1537	HAZARI CHOWK-18	SARGODHA	PB	3320276760459	MUBSHIR HUSSAN S/O ZAMIR AHMAD	PERO WANA P/O PHAR PUR TH	LCY	15370003474603	CURR				PKR				525.00		14-Feb-2008	
201965	1537	HAZARI CHOWK-18	SARGODHA	PB	3320295241938	HAJRAN MAI W/O FAIZ AHMED	KOT RUSTAM P/O PHAR PUR TH	LCY	15370004056903	CURR				PKR				225.00		30-May-2008	
201966	1537	HAZARI CHOWK-18	SARGODHA	PB	3410196285613	ABDUL MANNAN S/O ABDUL AZIZ	SAHNKEY POST OFFICE PANPA	LCY	15370004200803	CURR				PKR				184.00		15-Feb-2008	
201967	1537	HAZARI CHOWK-18	SARGODHA	PB	3320219059303	RAUF CLOTH HOUSE	CHOWK 18 HAZARI TEH. JHANG	LCY	15370004666203	CURR				PKR				534.50		31-Mar-2008	
201968	1537	HAZARI CHOWK-18	SARGODHA	PB	3320233225107	MUHAMMAD RAMZAN	PIRO ANA SHUMALI PAHAR PU	LCY	15370004755303	CURR				PKR				2,719.00		17-Apr-2008	
201969	1537	HAZARI CHOWK-18	SARGODHA	PB	3320241601025	TALIB HUSSAIN	JAMALI KHURD P/O SAME TESH	LCY	15377120001903	CURR				PKR				535.00		20-Sep-2008	
201970	1538	DARORA	MARDAN	KPK	1570121388133	JAMIA TADRESS UL QURAN	VILLAGE GANID GAR P.O. SERA	LCY	15380009402803	CURR				PKR				153.00		14-Jul-2008	
201971	1538	DARORA	MARDAN	KPK	1720122695623	LAL ZAMIN SO SAID RAHIM	VILLAGE AND P.O. DARORA DIS	LCY	15380012243103	CURR				PKR				181.50		10-May-2008	
201972	1538	DARORA	MARDAN	KPK	1570111926113	YOUSAF KHAN SO PASHZOOL KHAN	VILLAGE SATAL P.O.DARORA DI	LCY	15380013003603	CURR				PKR				684.00		19-Aug-2008	
201973	1538	DARORA	MARDAN	KPK	1570112242069	ZAHID ZADA S/O POORD DIL KHAN	VILL KASS DARORA P/O DAROR	LCY	15380013697703	CURR				PKR				6,497.50		20-May-2008	
201974	1538	DARORA	MARDAN	KPK	1570173042633	MIANSAID ALISHAH S/OGHULAMKHAL	VILLAGE GANDIGAR POST OFF	LCY	15380014960303	CURR				PKR				100.00		24-Apr-2008	
201975	1538	DARORA	MARDAN	KPK	1570133518857	MOHD ALI S/O MIAN SHER	VILLAGE KATAN PAYEEN PO D	LCY	15380015209603	CURR				PKR				6,635.00		26-Sep-2008	
201976	1538	DARORA	MARDAN	KPK	1570182643221	RAHIM ULLAH S/O BADSHAH RAWAN	VILLAGE CHANIR KATTAN PAY	LCY	15380016750403	CURR				PKR				956.50		4-Mar-2008	
201977	1538	DARORA	MARDAN	KPK	1570236777807	NAGEEN KHAN S/O SHAH ZAMANKHAN	VILLAGE WARI BALA POST OFF	LCY	15380017112103	CURR				PKR				7,012.00		5-Apr-2008	
201978	1538	DARORA	MARDAN	KPK	1570111686665	DARVASH KHAN	VILLAGE PALAM USHERAI POS	LCY	15380017853903	CURR				PKR				693.00		16-Feb-2008	
201979	1538	DARORA	MARDAN	KPK	1570193619313	FATEH UR RAHMAN	VILLAGE LEIGAR KORE POST O	LCY	15380017895303	CURR				PKR				2,118.00		29-Mar-2008	
201980	1538	DARORA	MARDAN	KPK	1570142766952	FARHAT BIBI	VILLAGE SHAMOORGAR P O BI	LCY	15380018079803	CURR				PKR				2,784.00		9-Jul-2008	
201981	1538	DARORA	MARDAN	KPK	1570134025963	MUHAMMAD TAHIR	VILLAGE & P O GANDIGAR DIST	LCY	15380018223703	CURR				PKR				1,181.50		16-Jun-2008	
201982	1538	DARORA	MARDAN	KPK	1570224692697	NIAZ MUHAMMAD	VILLEGE MUHA SHRIF. POST O	LCY	15380018532403	CURR				PKR				289.00		15-Aug-2008	
201983	1538	DARORA	MARDAN	KPK	1570134891853	GUL BADSHAH KHAN.	VILLEGE TARPATAR. POST OFF	LCY	15380019114703	CURR				PKR				506.50		5-May-2008	
201984	1538	DARORA	MARDAN	KPK	1570191085329	BAKHTAWAR SAID	VILLEGE QILA DARORA. POST O	LCY	15380020018503	CURR				PKR				289.00		19-Jul-2008	
201985	1538	DARORA	MARDAN	KPK	1570105025489	HAMIMUDDIN	VILLEGE BIBYAWAR. POST OFF	LCY	15380020150103	CURR				PKR				844.00		11-Aug-2008	
201986	1538	DARORA	MARDAN	KPK	1570111671299	ZUBAIR KHAN	VILEGE BARKAND. POST OFFIC	LCY	15380020251103	CURR				PKR				1,344.00		22-Aug-2008	
201987	1538	DARORA	MARDAN	KPK	1570152107007	INAMULLAH	VILLEGE USHERI. POST OFFICE	LCY	15380020261203	CURR				PKR				1,344.00		22-Aug-2008	
201988	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210161319479	MUNIR AHMED S/O M.HASSAN	BHAKRY BAZAR D.I.KHAN	LCY	15400008881503	CURR				PKR				682.00		9-Jun-2008	
201989	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210185603884	RUBINA YASMIN W/O A GHAFOOR	KHAWAJA HOUSE MOH GARHI	LCY	15400015498303	CURR				PKR				13,605.00		14-Mar-2008	
201990	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109911423	MOHAMMAD ASIF S/O MOHD ISMAIL	ASIF HARWARE AND PAINT CO	LCY	15400019620203	CURR				PKR				5,985.00		13-Mar-2008	
201991	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109095751	KOKAR WELFARE SOCIETY KOKAR	KOKAR CHAMA ROAD DI.KHAN	LCY	15400020207903	CURR				PKR				290.00		8-Jul-2008	
201992	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109499953	MUHAMMAD DAWOOD S/O M. ISMAIL	DAWOOD GENERAL STORE BA	LCY	15400020605703	CURR				PKR				861.00		18-Aug-2008	
201993	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210141801633	NAVID SUBHI WELFARE SOCIETY	CHASHMA ROAD D I KHAN D IK	LCY	15400021473303	CURR				PKR				110.00		8-Jul-2008	
201994	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109197457	KARACHI MEDICINE	BAKHRI BAZAR D.I.KHAN	LCY	15400022322903	CURR				PKR				1,247.50		16-May-2008	
201995	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210128727829	TMA JOINT SCHEME ACCOUNT	TEHSIL MUNICIPAL COMMITTE	LCY	15400022372403	CURR				PKR				618.00		10-Jul-2008	
201996	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210101741723	SATIZEN COMMUNITY BOARD	DRABAN KALAN DISTT DIKHAN	LCY	15400024722303	CURR				PKR				457.74		25-Sep-2008	
201997	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210221506215	GAJISTAN CCB KOT TAGGA U/C CHOWDWAN	VILLAGE MOLIIAN WALI KOT TA	LCY	15407900002903	CURR				PKR				896.50		22-Sep-2008	
201998	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210165534177	MUHAMMAD ALI	S/O NASEERUDDIN HOUSE NO.	LCY	15407900029303	CURR				PKR				28,495.00		28-Aug-2008	
201999	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109440877	GHULAM QASIM	GHULAM SARWAR BAGWANI JA	LCY	15407900029403	CURR				PKR				1,000.00		14-May-2008	
202000	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210166523955	MALIK FAIZ HASSAN	S/O MALIK GHULAM HAIDER HO	LCY	15407900032303	CURR				PKR				881.50		31-May-2008	
202001	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1730147998837	WASIM KHAN	S/O SALEEM KHAN TOY0TA D.I.	LCY	15407900036103	CURR				PKR				3,934.00		16-Jun-2008	
202002	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210153850297	CHAIRMEM W.U.A W/C-RD18	MAHRA POST OFFICE MAHRA T	LCY	15407900045703	CURR				PKR				903.60		25-Jul-2008	
202003	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460312849995	HAFIZ ATHAR NASIM BUTT	647 MUSLIM PURA KOTLI BEHR	LCY	15410012008803	CURR				PKR				2,646.50		18-Mar-2008	
202004	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460367540991	PRESTIGE INSTRUMENTS	RORAS ROAD NOUL SIALKOT	LCY	15410020289803	CURR				PKR				14,277.00		8-May-2007	
202005	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460386763593	AQEEL AHMED TAHIR	RES JINNAH ROAD CAPITAL RO	LCY	15410022786403	CURR				PKR				389.00		24-May-2007	
202006	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460323120349	ABID HUSSAIN S O MUHAMMAD LATIF	GALI.NO.1 NEW MUSLIM TOWN	LCY	15410023588303	CURR				PKR				419.00		18-Apr-2008	
202007	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460379582651	WASEEM & BROTHER	ISLAM NAGAR PACCA GARAH N	LCY	15410023928503	CURR				PKR				974.53		22-Jan-2008	
202008	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460386763593	AWAIS TRADERS	C/O ART HOME KASHMIR ROAD	LCY	15410023944703	CURR				PKR				306.00		12-Jul-2007	
202009	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460392755929	RANA BROTHERS	GOOL CANTEEN SMALL INDUS	LCY	15410024267803	CURR				PKR				2,439.60		5-Jul-2008	
202010	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460347234859	DATA HARDWEAR STORE	NEAR SUBLIME CHOWK MARAL	LCY	15410024445003	CURR				PKR				8,544.59		2-Aug-2008	
202011	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460340623437	TAME INTERNATIONAL	135 A KASHMIR ROAD PASSA G	LCY	15410024720403	CURR				PKR				13,233.26		13-Feb-2008	
202012	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460293708075	DIAMOND PLASTIC INDUSTRIES	MERAJ KAY P/O SAME TEH PAS	LCY	15410024827603	CURR				PKR				8,582.00		10-Jul-2007	
202013	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460334794337	MANSOOR RAFIQ	BAGOWAL P O KHAS DISTT SIA	LCY	15410900081103	CURR				PKR				40.00		16-Aug-2007	
202014	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460330555756	MADEEHA IMRAN	WARIS HOUSE GALI NO 6 MOH	LCY	15410900154003	CURR				PKR				222.00		7-Jul-2007	
202015	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460320607092	CH AKBAR ALI	SONA BROAD NEW ABADI MAR	LCY	15410900196403	CURR				PKR				1,667.00		9-May-2007	
202016	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460323010147	MUHAMMAD AHMAD	C/O DUNYA TRADING KHADIM A	LCY	15410900201703	CURR				PKR				326.00		21-Jul-2007	
202017	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460311754349	MUHAMMAD ARIF MEHMOOD	AMJID AUTO STREET IQBAL TO	LCY	15410900269303	CURR				PKR				70.00		8-Mar-2007	
202018	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3520232830619	ARIF HUSSAIN	KOHINOOR LABELS STREET 2	LCY	15410900293603	CURR				PKR				16.97		8-May-2008	
202019	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460321565489	MUHAMMAD NAZAM	MOH.EID GAH PAKA GARAH SIA	LCY	15410900308903	CURR				PKR				345.00		14-Jun-2008	
202020	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460342694894	RAZIA BEGUM	GALI NO-6 MOH. DARBAR SHAR	LCY	15410900382703	CURR				PKR				208.00		22-May-2007	
202021	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460207617085	BATHEY INTERNATIONAL	PACCA GARAH SIALKOT	LCY	15417000040003	CURR				PKR				3,304.00		3-Apr-2007	
202022	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3520114742691	ABDUL SAMAD MALIK	H NO 325 K DEFENCE HOUSING	LCY	15417000054203	CURR				PKR				18,576.25		20-Mar-2008	
202023	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460341177199	SHAHNAWAZ	H NO 5/393 PURA HEERAN SIAL	LCY	15417900002103	CURR				PKR				7,087.50		30-Sep-2008	
202024	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460334781803	PAK SIALKOT TRAVELS & TOURS PVT LTD	11 MUSLIM MARKET CHOWK G	LCY	15417900009603	CURR				PKR				244.50		19-Nov-2007	
202025	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460313837895	MOHAMMAD BILAL	NEAR MUNAWAR KARIANA STO	LCY	15417900044003	CURR				PKR				376.00		28-Mar-2008	
202026	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460372824119	XPLORE VISION	WAZIR ABAD ROAD VILLAGE N	LCY	15417900045503	CURR				PKR				829.00		2-Apr-2008	
202027	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460307492717	MOHAMMAD ARFAN	VILLAGE CHOOR CHAK P.O.KO	LCY	15417900047703	CURR				PKR				170.00		3-May-2008	
202028	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460328652007	KAMRAN	NEAR AFZAL KARIYANA STORE	LCY	15417900051703	CURR				PKR				125.00		9-Jul-2008	
202029	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460380870193	MOHAMMAD MUNIR	MOHALLAH MADINA MASJID PA	LCY	15417900052703	CURR				PKR				5,936.00		30-Jul-2008	
202030	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460201771657	AMIR SOHAIL	VILLAGE WAHLLA P.O.PASSRU	LCY	15417900055303	CURR				PKR				470.00		25-Jun-2008	
202031	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460346440919	MOHAMMAD SHAHID	VILLAGE MAHRAL PUL BAJWAN	LCY	15417900055903	CURR				PKR				125.00		15-Jul-2008	
202032	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460351847827	SUN OF SIALKOT	JINNAH COLONY H NO 650 4 UC	LCY	15417900065503	CURR				PKR				458.00		28-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202033	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460369496611	ZAHID RAZA	VILLAGE TOORNWAL P.O.KOTL	LCY	15417900066003	CURR				PKR				150.00		9-Jul-2008	
202034	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3840355370179	AQUA HEARTS	H NO 32/30 MOHALLAH CHOWK	LCY	15417900068103	CURR				PKR				3,489.00		21-Jul-2008	
202035	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460181908521	ZAHID ALI	VILLAGE BHAROKAY KALAN P.O	LCY	15417900069803	CURR				PKR				785.00		28-Jul-2008	
202036	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	34501116888151	WAHEED ANJUM	VILLAGE NANGAL JAMSHAID P	LCY	15417900070003	CURR				PKR				175.00		29-Jul-2008	
202037	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460186453643	AMAN ULLAH KHAN	KOT RAM DAS P.O.MITRANWAL	LCY	15417900070703	CURR				PKR				785.00		28-Jul-2008	
202038	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460152119241	MOHAMMAD ISLAM	VILLAGE RAJOKAY P.O.RAJOKA	LCY	15417900071103	CURR				PKR				785.00		28-Jul-2008	
202039	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460403477663	MOHAMMAD SABIR	VILLAGE GADYALA GARBI P.O	LCY	15417900075403	CURR				PKR				785.00		12-Aug-2008	
202040	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460272518487	MOHAMMAD AFZAL	VILLAGE LALAY WALI P.O.SHOD	LCY	15417900075503	CURR				PKR				223.50		12-Aug-2008	
202041	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460224206535	AKBAR ALI	VILLAGE LALYWAL P.O.SHODR	LCY	15417900075703	CURR				PKR				375.00		12-Aug-2008	
202042	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460392493445	AMIR RAZZAQ	GALI SHEKHAN WALI HOUSE N	LCY	15417900075803	CURR				PKR				665.00		25-Aug-2008	
202043	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460207437787	MOHAMAD TOFIQUE	VILLAGE LALYWALI P.O.SHODR	LCY	15417900076103	CURR				PKR				75.00		27-Sep-2008	
202044	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3450265068611	MOHAMMAD ABID	SADGAL DAKHANA RAMBRY TE	LCY	15417900086603	CURR				PKR				875.00		28-Aug-2008	
202045	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460336084577	MAQBOOL ALAM	RIM P.O.ABADI MEHAR HAKIM D	LCY	15417900086903	CURR				PKR				75.00		24-Sep-2008	
202046	1542	SHAH MANSOOR BR	MARDAN	KPK	1620209425101	YOUSAF RAHIM & NAEEM KHAN E/S	MOH DINA KHEL VILL & P.O. SH	LCY	15420003227403	CURR				PKR				5,347.50		26-Mar-2008	
202047	1542	SHAH MANSOOR BR	MARDAN	KPK	1620262979447	ZAHOORUL AHAD S/O AMIR MOHD	MOH CHEENA KHEL VILL & PO	LCY	15420004134603	CURR				PKR				369.05		14-Jun-2008	
202048	1542	SHAH MANSOOR BR	MARDAN	KPK	1620265613365	ZAR REHMANAND ZUBAIR MOHAMMAD	MOHALLAH GULATY VILLAGE&	LCY	15420007873303	CURR				PKR				15,067.00		28-May-2008	
202049	1542	SHAH MANSOOR BR	MARDAN	KPK	1620121174134	JASEEM BEGUM	MOHALLAH PANGPAO VILLAGE	LCY	15427100003203	CURR				PKR				829.00		21-May-2008	
202050	1542	SHAH MANSOOR BR	MARDAN	KPK	1620271538298	MISS FARHAT D/O MIRAJ MOHD	MOH. GULLATTI SHAHMANSOO	LCY	15427100004603	CURR				PKR				489.00		11-Aug-2008	
202051	1542	SHAH MANSOOR BR	MARDAN	KPK	1620209327502	MST BAKHT JAMALA	MOH. GULLATI SHAHMANSOOR	LCY	15427100004703	CURR				PKR				489.00		11-Aug-2008	
202052	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330384872401	MUNIB & FAHIM	CHAK NO 154/GB TEHSEEL GO	LCY	15450004625803	CURR				PKR				27,300.00		29-Aug-2008	
202053	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330101107887	MUHAMMAD ASIF	CHAK NO 159/GB TEH. GOJRA	LCY	15450004706803	CURR				PKR				99.00		18-Sep-2008	
202054	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410182055239	RANA FARNESS OIL TRADERS	PASROOR ROAD JANDYALA BA	LCY	15460004398003	CURR				PKR				1,928.80		5-Jun-2008	
202055	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410123393163	M/S REHMAN BRICKS CO	V/P/O JANDIALA BAGHWALA DI	LCY	15460010137203	CURR				PKR				12,028.36		29-Feb-2008	
202056	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410165293253	TARIQ ASHRAF S/O M ASHRAF	MOH KABRSTAN WALLA JANDI	LCY	15460010250603	CURR				PKR				233.90		21-Aug-2008	
202057	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410125257371	M.HUSSAIN S/OMERAJ DIN	V/PEERO CHAK P/O SOLAKHAN	LCY	15460010789903	CURR				PKR				93.00		10-May-2008	
202058	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410131608152	ANEES FATIMA D/O GHULAM MUSTAF	V/P/O JANDIALA BAGHWALA MO	LCY	15460011044403	CURR				PKR				297.50		28-Jul-2008	
202059	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410141368476	SALEEM BIBI W/OM.NAZIR	V/P/O BHATTI BANGO DISTT GU	LCY	15460011549403	CURR				PKR				893.00		4-Jun-2008	
202060	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410270343945	YASIR MOGHAL	V/DHANSER BALA P/ODHANSE	LCY	15460011727603	CURR				PKR				1,309.00		11-Mar-2008	
202061	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3460108130187	MURAD ALI S/O M SADIQ	VILLAGE JHARANWALA PO VIL	LCY	15460012812003	CURR				PKR				4,199.00		28-Aug-2008	
202062	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410198219721	GULZAR AHMAD	SULAKHNABAD P. O. KHAS TEH	LCY	15460013525803	CURR				PKR				8,368.50		3-Sep-2008	
202063	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410170637995	MUHAMMAD ANWAR	MUHALLAH FAISAL TOWN VILL	LCY	15467100007703	CURR				PKR				356.50		18-Mar-2008	
202064	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410137005049	MAZHAR IQBAL	VILLAGE JANDIALA BAGHWALA	LCY	15467100010603	CURR				PKR				956.50		14-Jan-2008	
202065	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410167453446	KANEEZ FATIMA	GALI NO 1 MUHALLA RASOOL N	LCY	15467100010803	CURR				PKR				1,093.00		2-May-2008	
202066	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410126907291	AKBAR ALI	USMAN TOWN FEROZWALA RO	LCY	15467100014703	CURR				PKR				193.00		9-May-2008	
202067	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410177579951	MUHAMMAD ZAHID	SULAKHAN ABAD GUJRANWAL	LCY	15467100016403	CURR				PKR				178.50		19-Sep-2008	
202068	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410124212543	SOHAIL NASIR	VILL & P.O SULAKHAN ABAD TE	LCY	15467100027803	CURR				PKR				4,276.50		14-Apr-2008	
202069	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410142784948	BANO BIBI	VILL & P.O.SULAKHAN ABAD TE	LCY	15467100030703	CURR				PKR				293.00		2-Jun-2008	
202070	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410153051011	NASEER AHMED TOOR	GALI NO.8 WAHDAT COLONY N	LCY	15467100033203	CURR				PKR				268.00		24-Mar-2008	
202071	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410170974054	ABIDA JABEEN	MUHALLAH.GORAYWALA JAND	LCY	15467100034503	CURR				PKR				1,401.00		10-Jun-2008	
202072	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410151976663	ABDUL WAHID	CHAH KOTWALA DASTGIR TOW	LCY	15467100035903	CURR				PKR				193.00		27-May-2008	
202073	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410137238582	RAFIA BIBI	NASEEM COLONY JANDIALA BA	LCY	15467100036003	CURR				PKR				193.00		27-May-2008	
202074	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410125118367	MUHAMMAD IKRAM	MUHALLAH FARID TOWN NEAR	LCY	15467100036803	CURR				PKR				3,829.00		9-Jul-2008	
202075	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410126285133	HEALTH WELFARE COMMITTEE H.U	HEALTH UNIT BHATTI BHANGO	LCY	15467100036903	CURR				PKR				142.00		28-May-2008	
202076	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410289722119	MUHAMMAD ADEEL DAR	VILL.LIDHAR P.O.SABOKEY DA	LCY	15467100037903	CURR				PKR				164.00		1-Aug-2008	
202077	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410124058056	KUBRA BIBI	MUHALLAH SHAMALI BHATTI BI	LCY	15467100039303	CURR				PKR				268.00		2-Jul-2008	
202078	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410163913141	MOHAMMAD ILYAS	MOHAMMAD ILYAS MOHALLA B	LCY	15470019715003	CURR				PKR				24,765.50		20-Aug-2008	
202079	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410162371573	NADEEM	NADEEM ABADI MEHER WAZIR	LCY	15470020708603	CURR				PKR				141.00		29-Sep-2008	
202080	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410169101627	NASEER AHMED BHATTI	NASEER AHMED BHATTI MOHA	LCY	15470022962203	CURR				PKR				334.00		26-Aug-2008	
202081	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125273393	MUHAMMAD ILYAS	MUHAMMAD ILYAS GALA HARO	LCY	15470025261703	CURR				PKR				680.50		30-Apr-2008	
202082	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410124586417	MUHAMMAD UMAR KHAN	MUHAMMAD UMAR KHAN MOHA	LCY	15470025960103	CURR				PKR				1,749.00		4-Sep-2008	
202083	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410126173291	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR S/O MUHAM	LCY	15470028219103	CURR				PKR				11,555.00		14-Jun-2008	
202084	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410144444492	SHARIFAN BIBI	SHARIFAN BIBI MOHALLA CHAH	LCY	15470028780803	CURR				PKR				209.00		12-Sep-2008	
202085	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410151708618	NUSRAT BIBI	NUSRAT BIBI MOHALLA CHAH T	LCY	15470028976103	CURR				PKR				762.00		2-Aug-2008	
202086	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3720117222748	SOBIA SHABANA	SOBIA SHABANA MOHALLA CHA	LCY	15470031806503	CURR				PKR				242.00		15-Sep-2008	
202087	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410103242896	REHMAT BIBI	REHMAT BIBI MOHALLA REHMA	LCY	15470032080003	CURR				PKR				242.00		19-Jul-2008	
202088	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410123288893	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD ABADI RE	LCY	15470032129603	CURR				PKR				809.00		14-Apr-2008	
202089	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410141107018	SARIFAN BIBIW/OMUHAMMADYAQOOB	GALI NO.6MOHALLAH CHAH TA	LCY	15470032616503	CURR				PKR				92.00		12-Sep-2008	
202090	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410112631141	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE MOHAL	LCY	15470033222103	CURR				PKR				274.00		27-Sep-2008	
202091	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410123929105	MUHAMMAD BOOTA	MUHAMMAD BOOTA MOHALLA	LCY	15470033599403	CURR				PKR				474.00		5-Sep-2008	
202092	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410123781973	ABID SOHAIL	ABID SOHAIL BAZAR CHOORI G	LCY	15470033604703	CURR				PKR				1,090.00		8-Jul-2008	
202093	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410196136866	NASREEN AKHTAR	NASREEN AKHTAR QILLA SUND	LCY	15470033696603	CURR				PKR				689.00		3-Sep-2008	
202094	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410144855845	HABIB ULLAH	HABIB ULLAH BAZAR AMIR HA	LCY	15470034309403	CURR				PKR				449.00		25-Feb-2008	
202095	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410126604633	SARFRAZ AHMED	SARFRAZ AHMED MUBIRK COL	LCY	15477100013003	CURR				PKR				224.00		21-Aug-2008	
202096	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410181258055	SALEEM KHAN	SALEEM KHAN MOHALLA SULT	LCY	15477100028603	CURR				PKR				3,016.50		5-Apr-2008	
202097	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410145659327	MUHAMMAD NADEEM	MUHAMMAD NADEEM MOHALL	LCY	15477100032903	CURR				PKR				856.50		18-Apr-2008	
202098	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410164562641	MR MUHAMMAD AKRAM	MUHAMMAD AKRAM QILLA SUN	LCY	15477100034803	CURR				PKR				453.50		1-Sep-2008	
202099	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410163192127	MUHAMMAD AMIN	MUHAMMAD AMIN MUGHAL CH	LCY	15477100035603	CURR				PKR				9,927.00		12-May-2008	
202100	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125509017	WAQAS AHMED & GHAZALA SHAHEEN	WAQAS AHMED MOHALLA CHA	LCY	15477100053203	CURR				PKR				338.50		4-Apr-2008	
202101	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410106084804	MISS ROZEENA	MISS ROZEENA JALIL TOWN ST	LCY	15477100060303	CURR				PKR				1,210.50		7-Aug-2008	
202102	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410123669245	ASIM MEHMOOD	ASIM MEHMOOD MOHALLA MO	LCY	15477100063703	CURR				PKR				645.00		14-Apr-2008	
202103	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410132829975	MUBARIK ALI	ABADI MOULA BUX HOUSE NO-	LCY	15477100078703	CURR				PKR				3,731.50		20-Jun-2008	
202104	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410114962645	RAFAQAT ALI ANSARI	STREET NO-96 COLONY HAJI G	LCY	15477100083503	CURR				PKR				3,859.00		25-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202105	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410101228931	MUHAMMAD EHSAN	SATELLITE TOWN QUARTER NO	LCY	15477100086103	CURR				PKR				867.00		30-Jun-2008	
202106	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410153125253	MUHAMMAD YOUSAF	HOUSE NO 381/9 GALI SHAMAS	LCY	15477100086203	CURR				PKR				417.00		16-Aug-2008	
202107	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410120016414	ZOHRA BIBI	MOHALLA MOMAN ABAD-B GAL	LCY	15477100089103	CURR				PKR				142.00		11-Jul-2008	
202108	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410153162651	MUHAMMAD SULEMAN	STREET QAZI ABDUL REHMAN	LCY	15477100090003	CURR				PKR				20,875.00		6-Aug-2008	
202109	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410107229056	MRS.SHUKRIA & SULEMAN	SHUKRIA & SULEMAN GALI CHU	LCY	15477100095303	CURR				PKR				9,490.00		25-Aug-2008	
202110	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220124465049	SAFIA ASHIRD B A SIDDIQUI	A-74 BLOCK 13 GULSHAN-E IQB	LCY	15490003281703	CURR				PKR				2,864.04		15-Jul-2008	
202111	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220135535572	SYEDA SHAMEEM SAFDAR	C -51 BLOCK NO.17 GULSHAN-E	LCY	15490028605003	CURR				PKR				11,453.00		5-Aug-2008	
202112	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4210117101003	SYED TAHA QADRI	H.NO R-314 SECTOR 15 A 3 BU	LCY	15490030149403	CURR				PKR				805.57		7-Jan-2008	
202113	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220176624519	RAZIUDDIN AND NAJMA RAZI	A-169 BLOCK-5 GULSHAN-E-IQB	LCY	15490030351903	CURR				PKR				3,148.50		1-Aug-2008	
202114	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4210115658125	SHEIKH ABDUL RAB	91/92 AZEEM GOTH BLOCK 4/A	LCY	15490033511803	CURR				PKR				1,559.00		19-Jun-2008	
202115	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4420403035323	M UMAR GHORI	H NO A-35 KASHANA APPT GUL	LCY	15490034826803	CURR				PKR				1,273.00		21-Jan-2008	
202116	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220135690049	SANDEN CAR AIR CONDITIONING	10-B SEAGUL APPTT BL-05 CLI	LCY	15497900017903	CURR				PKR				502.80		27-Feb-2008	
202117	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220138019593	MAISAM HUSSAIN	BLOCK-6 GULSHAN-E-IQBAL KA	LCY	15497900018603	CURR				PKR				103.25		28-Aug-2008	
202118	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	3740525820873	FAHEEM AZHER	SONY VIEW METROVILLE III SC	LCY	15497900018803	CURR				PKR				8,908.25		16-Jul-2008	
202119	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220193680169	MUHAMMAD SAJID / ARSHIA SAJID	B-14 BLOCK-13 GULSHAN E IQB	LCY	15497900019303	CURR				PKR				16,530.00		12-Feb-2008	
202120	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4550175268326	MISS SHAFAQ BELLA	FLAT # C-308 RUFI HEAVEN GU	LCY	15497900019803	CURR				PKR				211.25		4-Jun-2008	
202121	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220104335004	PERVEEN WARIS/RAZIA BEGUM	H NO.178-A BL-2 PAK MUSLIM C	LCY	15497900022003	CURR				PKR				925.00		4-Feb-2008	
202122	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	8220332551432	RAQIA BIBI	A-137 BL-05 G IQBAL KARACHI	LCY	15497900023003	CURR				PKR				1,125.00		9-Jun-2008	
202123	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220191421053	MUHAMMAD AKHLAQ	A-50 BL-13 SHAMOONABAD G I	LCY	15497900023703	CURR				PKR				5,789.00		9-Feb-2008	
202124	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220103741024	SEEMA BAIG	234/A BL-05 G IQBAL KARACHI	LCY	15497900025203	CURR				PKR				80.00		22-May-2008	
202125	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4210117735435	FAROOQ KHAN	H NO C-25 GUJAR NALA NAZIM	LCY	15497900027303	CURR				PKR				4.36		20-May-2008	
202126	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220129124999	AYUB A KHAN	FLAT NO.210/13 IIND FLOOR LA	LCY	15497900043903	CURR				PKR				989.00		22-Jul-2008	
202127	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220156077029	MUHAMMAD AZEEM SARWAR	SHOP NO 2 SHAHZAD MKT BL-5	LCY	15497900048603	CURR				PKR				426.00		30-Sep-2008	
202128	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220306112309	AHTASHAM RUAF QURESHI	WARD NO.11 MOHALLAH UPPE	LCY	15540004496203	CURR				PKR				3,626.50		2-Jun-2008	
202129	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	1210368420709	ADAM FURNITURES & SUPPLIERS	HOUSE NO 136 ST NO 12 MARG	LCY	15540004577203	CURR				PKR				1,380.00		28-May-2008	
202130	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220314393953	REHMAN ELECTRIC AND CASSETE	NEW QILLAN ROAD LOWER PLA	LCY	15540009773803	CURR				PKR				9,653.00		5-Mar-2008	
202131	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220348012855	JAVID IQBAL BUTT	S/O SHAMIS DIN WARD NO 13 K	LCY	15540010897903	CURR				PKR				311.00		3-Sep-2008	
202132	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220350608041	SIKANDER KHAN	MOHALLAH RANJATA WARD NO	LCY	15540015083703	CURR				PKR				20,029.50		18-Jun-2008	
202133	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	6110105710441	ABDUL AZIZ	S/O SABAZ ALI VILLAGE MATTH	LCY	15540015350003	CURR				PKR				3,801.00		7-May-2008	
202134	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220353410047	MUSHTAQ HUSAIN SHAH	TARIQ ABAD MUZAFFARABAD A	LCY	15540015554403	CURR				PKR				250.00		9-Jan-2008	
202135	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	82203111931609	M/S ALI TRADORS PROP M ISMAIL	ALI TRADORS GIRLS COLLEGE	LCY	15540015790203	CURR				PKR				258.00		29-Aug-2008	
202136	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	82203111947981	RASHID GARMENTSPROP.ABDULRAHID	DHANI MAHI SAHIBA POST OFF	LCY	15540016047603	CURR				PKR				676.50		13-Mar-2008	
202137	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220203885647	KHAWAJA AMJAD	SHARIAN P.O. & HATTIAN DIST	LCY	15540016437303	CURR				PKR				1,351.50		12-Mar-2008	
202138	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220307207315	KHURSHID ANWAR S/O SH MOHD ANW	MADINA MARKET SH PLAZA MU	LCY	15540016487803	CURR				PKR				294.00		8-Mar-2008	
202139	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220362393557	NASIR ABDULLA	WARD NO 15 MOHALLA SHAHN	LCY	15547100008203	CURR				PKR				4,024.00		25-Sep-2008	
202140	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220395882321	KHAN PLY WOOD HOUSE	NEELUM ROAD MUZAFFARABA	LCY	15547900038703	CURR				PKR				57,270.00		7-Mar-2008	
202141	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660220515425	RAO SHAMSHAD ALI S/O MUHAMMAD	YOUSAF BASTI HARICHAND TE	LCY	15570008842003	CURR				PKR				566.50		8-Apr-2008	
202142	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660243616587	MATEY KHAN S/O KHAN MUHAMMAD	MOUZA DAHLOO TEH MAILSI D	LCY	15570011031603	CURR				PKR				132.00		1-Aug-2008	
202143	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660260612439	MUHAMMADAKBAR S/OGHULAMFARID	CHAHKHANWALAMOUZAGUJER	LCY	15570011552803	CURR				PKR				67.00		1-Aug-2008	
202144	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660286431677	MUHAMMAD AMIN	CHAH TIBBI WALA MOUZA DHA	LCY	15570012485203	CURR				PKR				479.00		20-Mar-2008	
202145	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660253548321	SARDAR MUHAMMAD	MAILK WAIN P.O HARICHAND T	LCY	15570012697703	CURR				PKR				67.00		14-Jun-2008	
202146	1557	HARICHAND DISTT. VEH	MULTAN	PB	4230162910589	MUHAMMAD TALIB S/O NOOR MUHAMMAD	MOUZA DAHLOO P.O KHAS TEH	LCY	15570013261903	CURR				PKR				696.50		16-Sep-2008	
202147	1557	HARICHAND DISTT. VEH	MULTAN	PB	4250186281417	MUNAWAR HUSSAIN	H NO 67 GULSHAN HADEED PH	LCY	15570014047603	CURR				PKR				199.00		13-Sep-2008	
202148	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540116458307	M/S PAK TRADERS	SHOP #62 GHALLAH MANDI NE	LCY	15617900007803	CURR				PKR				179.50		24-May-2008	
202149	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3520138073767	SEHOLE RICE TRADERS	C/O GHULAM MUHAMMAD & CO	LCY	15617900035603	CURR				PKR				811.00		15-Jul-2008	
202150	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540503435373	SHEHZAD ASLAM	MANJH GAGHAR PO KHAS NAR	LCY	15617900041103	CURR				PKR				375.00		23-Aug-2008	
202151	1562	JALALPUR PIRWALA	MULTAN	PB	3630151618671	GHULAM HUSSAIN S/O A. DEWAYA	SAMANDRI WALA P/O KHAN BE	LCY	15620016290803	CURR				PKR				13,875.00		5-Jun-2008	
202152	1562	JALALPUR PIRWALA	MULTAN	PB	3630280804164	CHAIRMAN.C.B.O.COMMUNITI.BOHER	WAHI.KHOUJI JALAL.PUR.PIRW	LCY	15620019125803	CURR				PKR				186,374.00		21-May-2008	
202153	1562	JALALPUR PIRWALA	MULTAN	PB	3630124554119	AMJAD.ALI.S/O.MOHD.IBRAHIM	H.NO.172 MOHALLAH.BERI.WAL	LCY	15620019222003	CURR				PKR				10,309.00		9-Jan-2008	
202154	1562	JALALPUR PIRWALA	MULTAN	PB	3630144139559	KAUSAR ABBASS S/O SHARAF HUSSA	BASTI PIR OULIA P/O BAHADER	LCY	15620021198503	CURR				PKR				103.50		28-Jul-2008	
202155	1562	JALALPUR PIRWALA	MULTAN	PB	3630153016373	NAZAR HUSSAIN	BASTI WALWAT BAIT MUGHAL	LCY	15627100008203	CURR				PKR				149.00		6-Mar-2008	
202156	1562	JALALPUR PIRWALA	MULTAN	PB	3630109839027	ASAD RAZA	HOUSE NO 319 DEWAN SAHIB	LCY	15627100009203	CURR				PKR				806.50		8-Sep-2008	
202157	1562	JALALPUR PIRWALA	MULTAN	PB	3630109715175	ABDUR RAHEEM	KHAWAWJA ABDUR REHMAN B	LCY	15627100009603	CURR				PKR				3,754.00		17-Mar-2008	
202158	1562	JALALPUR PIRWALA	MULTAN	PB	3630166176965	ABDUL GHAFAR	BASTI JANAY WALA MOUZA TH	LCY	15627100010903	CURR				PKR				372.00		13-Aug-2008	
202159	1562	JALALPUR PIRWALA	MULTAN	PB	3630166288243	MUHAMMAD IRFAN SHOUKAT	WARD NO 9 HOUSE NO 639 MO	LCY	15627100012203	CURR				PKR				552.50		10-Jun-2008	
202160	1562	JALALPUR PIRWALA	MULTAN	PB	3630161307839	BARKAT ALI	WARD NO 6 MOHALLAH GHARI	LCY	15627100015003	CURR				PKR				392.50		20-Aug-2008	
202161	1562	JALALPUR PIRWALA	MULTAN	PB	3630169330482	GAWAR MAI	CHAH DARKHAN WALA BAHAD	LCY	15627100016803	CURR				PKR				3,881.50		30-May-2008	
202162	1562	JALALPUR PIRWALA	MULTAN	PB	3630121851619	MUSHTAQ HUSSAIN	MOUZA THAIKLAN SHUMALI P/O	LCY	15627100023203	CURR				PKR				125.00		5-Sep-2008	
202163	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213440563	MUHAMMAD NAWAZ	MOHALLAH HUSSAIN ABAD SAR	LCY	15647900044003	CURR				PKR				989.00		4-Jul-2008	
202164	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310534117589	SHAHID RAFIQ	C/O RAJ POOT JEWLERS KACH	LCY	15650007300303	CURR				PKR				3,356.50		25-Apr-2008	
202165	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310545680544	M.SARWAR S/O SULTAN AHMED	M.SARWAR S/O SULTAN AHME	LCY	15650008348003	CURR				PKR				2,684.00		10-Jan-2008	
202166	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310697991289	M.TARIQ MEHMOOD S/O M. ANWAR	M.TARIQ MEHMOOD S/O M. AN	LCY	15650009409103	CURR				PKR				735.00		27-Sep-2008	
202167	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503398355	M PERVEZ IQBAL S/O M IQBAL	SHOP NO 120 RAVI MOHALLAH	LCY	15650012339503	CURR				PKR				7,905.00		24-May-2008	
202168	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310503538037	HAKIM ALI S/O DIN MUHAMMAD	CHAK 437 GB TEH SAMUNDRI	LCY	15650300596003	CURR				PKR				47.88		9-Aug-2008	
202169	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310542630511	ARSHID MAHMOOD S/O M. HUSSAIN	ARSHAD MEHMOOD S/O MUHA	LCY	15657100017303	CURR				PKR				272.00		5-May-2008	
202170	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310603352967	ATTA MUHAMMAD &ISRAR HUSSAIN	ATTA MUHAMMAD & IBRAR HUS	LCY	15657100021103	CURR				PKR				559.00		3-May-2008	
202171	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310045589495	TARIQ IQBAL	TARIQ IQBAL S/O M. YAQOOB G	LCY	15657100022403	CURR				PKR				231.50		6-Aug-2008	
202172	1565	SAMUNDRI-ANARKALI BA	FAISALABAD	PB	3310676879105	SOOFI MUHAMMAD TUFAIL S/O M HUSSAIN	CHAK NO 443 GB TEH SAMUND	LCY	15657100034503	CURR				PKR				2,379.00		21-Jul-2008	
202173	1566	POONA, SAMAHNI, BHIM	MIRPUR A.K	AJK	8110357324373	TAHIR SHOPING CENTRE	MAIN BAZAR POONA TEH SAM	LCY	15660002340303	CURR				PKR				804.00		22-Jan-2008	
202174	1570	CHAK KAMAL	GUJRAT	PB	3420207268117	MUHAMMAD FAZAL	VILLAGE SEHNA P/O.SEHNA TE	LCY	15700004587303	CURR				PKR				134.00		8-Sep-2008	
202175	1570	CHAK KAMAL	GUJRAT	PB	3420225393711	YASAR SHAHZAD	VILLAGE CHAK KAMAL P/O.SEH	LCY	15700004650203	CURR				PKR				27,315.00		19-May-2008	
202176	1570	CHAK KAMAL	GUJRAT	PB	3420205820629	MIAN KHAN	S/O NOOR AHMED VILLAGE CH	LCY	15700004951803	CURR				PKR				2,864.00		18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202177	1570	CHAK KAMAL	GUJRAT	PB	3420207716367	SHAHID RASHID	VILL & P.O.SEHNA TEHSIL KHA	LCY	15707100002603	CURR				PKR				349.00		8-Jul-2008	
202178	1570	CHAK KAMAL	GUJRAT	PB	1720159672735	NASIR KHAN S/O KHURSHED ALI	BANRAS KHAN PEER SBAQ P/O	LCY	15707100013303	CURR				PKR				1,031.00		9-Sep-2008	
202179	1570	CHAK KAMAL	GUJRAT	PB	3420214349325	MUHAMMAD ZAMAN S/O.ABDUL RASHEED	VILLAGE DHALL KAKA P/O.SEH	LCY	15707100019403	CURR				PKR				1,859.00		18-Sep-2008	
202180	1570	CHAK KAMAL	GUJRAT	PB	3420282067016	NAZIR BEGUM	VILLAGE AND P/O.NASEERA TE	LCY	15707100021803	CURR				PKR				59.00		9-Sep-2008	
202181	1570	CHAK KAMAL	GUJRAT	PB	3420245679895	MUHAMMAD SIDDIQUE	VILLAGE DHALL KAKA P/O.KHA	LCY	15707100024003	CURR				PKR				864.00		9-Sep-2008	
202182	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110491833303	ABDUL SATTAR	CHAK NO.124-6R PO FAQIRWA	LCY	15740004270003	CURR				PKR				1,664.50		25-Jan-2008	
202183	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110415411965	ASIF IRON STORE	SADDAR BAZAR FAQIRWALI	LCY	15740010750003	CURR				PKR				187.50		23-Jan-2008	
202184	1576	PIAL KALAN	SAHIWAL	PB	3510222071443	KARAMAT S/O MUHAMMAD DIN	ATHAR SINGH WALA P/O JOHA	LCY	15760007949203	CURR				PKR				218.00		12-Mar-2008	
202185	1576	PIAL KALAN	SAHIWAL	PB	3510248890017	MUHAMMAD TUFAIL	KOOT BHATIAN NAJABAT P/O U	LCY	15767100000503	CURR				PKR				377.00		12-Aug-2008	
202186	1576	PIAL KALAN	SAHIWAL	PB	3510198510413	MR.ABD UL MAJEED	MOUZA BASTI FATY WALI P/O U	LCY	15767100001703	CURR				PKR				829.00		15-May-2008	
202187	1576	PIAL KALAN	SAHIWAL	PB	3510269680155	MR MEHMOOD AHMED S/O HABIBULLAH	MOUZAH ROODY P/O USMAN W	LCY	15767100007003	CURR				PKR				434.00		27-Jun-2008	
202188	1577	CHAK NO.378/GB, JARA	FAISALABAD	PB	3310431817685	MUHAMMAD AMIN +ALLAH DITTA	CHAK NO 583 G B TEH JARANW	LCY	15770003317603	CURR				PKR				330.00		13-Feb-2008	
202189	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520229500175	MURA SCHALORSHIP A/C G,P,S MAL	GOVT PRIMERY SCHOOL MAL T	LCY	15800001764803	CURR				PKR				500.00		7-Jul-2008	
202190	1581	THOHA BAHADAR	JHELUM	PB	3520105228255	MOHAMMAD HUSSAIN S/OIMDAD	HUSSAIN VILL PO MARI DISTT C	LCY	15810000635103	CURR				PKR				359.00		20-Sep-2007	
202191	1583	DEVE, GUJAR KHAN	JHELUM	PB	0021760285077	MR TASSWAR ALI S/O MIR KHAN	VILL PHAMARY PUKHRAL P/O P	LCY	15830001239803	CURR				PKR				2,956.50		17-Sep-2007	
202192	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520117540929	FAHIM AHMED KHAN	PIA TRAFFIC AIRPOT LAHORE	LCY	15840005314903	CURR				PKR				74.87		9-Sep-2008	
202193	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520114750001	JAVED M KHAN	244 D LAHORE CANTT CO-OP H	LCY	15840016399403	CURR				PKR				0.11		31-Mar-2008	
202194	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520115361151	ABDUL SATTAR S O M RAMZAN KHAN	H# LDA/125 ST# 1 (H# 4 ST# 3) N	LCY	15840021857903	CURR				PKR				165.50		25-Jun-2008	
202195	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3330321746199	SHAFQAT AMIN GILL S O M.AMIN GILL	HOUSE# 498/4 ST# 13 DHA CAN	LCY	15840029588003	CURR				PKR				4.64		28-Aug-2008	
202196	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520181794547	ALLAH RAKHA S O MUHAMMAD DIN	VILLAGE -SEHJPAL P.O.BHATTA	LCY	15840031460803	CURR				PKR				2,865.00		1-Mar-2008	
202197	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	0021148291892	DR.KARIM KHAN S O PURDIL KHAN	HEALTH DEPARTMENT MINISTR	LCY	15840031745203	CURR				PKR				18.61		4-Sep-2008	
202198	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520130133217	SHEHZAD MASIH S O RASHID MASIH	HOUSE 162 STREET 2 MARRIYA	LCY	15840032597603	CURR				PKR				7,010.00		22-Jul-2008	
202199	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520116448727	MUHAMMED ASHRAF S O MERAJ DIN	VILL SEHAJPAL P O BHATTA KO	LCY	15840033276103	CURR				PKR				1,814.04		9-Aug-2008	
202200	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520196171003	M S UNIQUE DEVELOPERS	BARKAT NURSARY JAMMOO ST	LCY	15840034183303	CURR				PKR				7,157.50		4-Jul-2008	
202201	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520295753328	SITWAT SALEEM D O SALEEM LATE P 566	94 GULZEB COLONY NEAR KAU	LCY	15840034379603	CURR				PKR				354.00		8-May-2008	
202202	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3440275760589	M/S SYED TASNEEM HUSSAIN NAQVI	438-B/7 MAIN AWAN TOWN MU	LCY	15840034476803	CURR				PKR				3,590.00		4-Jul-2008	
202203	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3530219544653	MUHAMMAD ASHFAQ	H NO 74 ST 14 THANE WALI GA	LCY	15847900005103	CURR				PKR				0.04		7-Feb-2008	
202204	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3120279552125	SYED TAQADDUS AUN ZAIDI US-5380	S/O SYED RIAZ ALI ZAIDI US-53	LCY	15847900013103	CURR				PKR				25.00		2-Aug-2008	
202205	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3640109005941	MUHAMMAD SHAHZAD KAUSAR	S/O KAUSAR HAYAT REGIONAL	LCY	15847900042303	CURR				PKR				0.20		3-Sep-2008	
202206	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520298555602	HUMAIRA ASLAM	D/O MUHAMMAD ASLAM HOUS	LCY	15847900048203	CURR				PKR				3,731.00		14-Jan-2008	
202207	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520161193349	SHAHID MAHMOOD	S/O MUHAMMAD RAFIQ HOUSE	LCY	15847900094703	CURR				PKR				8,096.50		28-Jun-2008	
202208	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520125388271	IMDAD ALI	S/O MUZAFFAR ALI VILLAGE DH	LCY	15847900104103	CURR				PKR				669.00		4-Aug-2008	
202209	1585	SITA ROAD	SUKKUR	SD	4130655590529	mushtaque ahmed	NEAR RAILWAY CROSSING PO	LCY	15850005637003	CURR				PKR				3,584.87		18-Sep-2008	
202210	1585	SITA ROAD	SUKKUR	SD	4120325305997	ZULFIQAR ALI	VILL DINPUR NEAR SITA ROAD	LCY	15850017456803	CURR				PKR				58,757.61		23-Aug-2007	
202211	1585	SITA ROAD	SUKKUR	SD	4120117288321	ANWAR ALI S/O SHAMUSDDIN	HOUSE NO C-101/1 P/O PHULJI	LCY	15850019953403	CURR				PKR				3,407.00		9-May-2007	
202212	1585	SITA ROAD	SUKKUR	SD	4120333918327	SHAMAS-U-DDIN S/O PIR BUX	VILLAGE BUDHO KHANCHAHW	LCY	15850020564403	CURR				PKR				921.50		25-Sep-2008	
202213	1585	SITA ROAD	SUKKUR	SD	4120377735849	CHAIRMAN LZC SINDHI BUTRA	P/O SINDHI BUTRA TALKA K N S	LCY	15850021201503	CURR				PKR				3,047.00		21-Jul-2007	
202214	1585	SITA ROAD	SUKKUR	SD	4120387990277	RAZAWAN ALI SOOMRO	SOOMRA MUHALLA WARD NO (	LCY	15850021463503	CURR				PKR				356.50		4-Jul-2007	
202215	1585	SITA ROAD	SUKKUR	SD	4120345932003	WATER COURSE WAHEED	C/O WATER COURSE OFFICE P	LCY	15850021659803	CURR				PKR				98.50		9-Aug-2008	
202216	1585	SITA ROAD	SUKKUR	SD	4120542684943	WATER COURSE ALI MUHAMMAD	C/O WATER COURSE OFFICER	LCY	15850021691203	CURR				PKR				6,388.50		9-Aug-2008	
202217	1587	USTA MUHAMMAD	SUKKUR	BL	5340407840179	pir jan and company	mr. pir jan umrani rice mill usta m	LCY	15870008178503	CURR				PKR				288.66		31-Mar-2008	
202218	1587	USTA MUHAMMAD	SUKKUR	BL	5320246095473	MR KALASH RAY	NOOR RICE MILL USTA MOHAM	LCY	15877100000503	CURR				PKR				3,846.50		14-Feb-2008	
202219	1587	USTA MUHAMMAD	SUKKUR	BL	4310101689559	MOHAMMAD SAFFAR	GOTH ABDUL REHMAN MIRAN I	LCY	15877100029803	CURR				PKR				774.00		19-Aug-2008	
202220	1587	USTA MUHAMMAD	SUKKUR	BL	5340407940369	M/S AL-RAZA IRON STORE	AL RAZA IRON STORE MIR WAH	LCY	15877100037103	CURR				PKR				1,534.00		13-Sep-2008	
202221	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120530592531	MUHAMMAD JAVED S/O MUHAMMAD SHAFI	CHAK NO 71/DB CHOLISTAN P/	LCY	15880007641003	CURR				PKR				476.50		18-Jan-2008	
202222	1589	PECO ROAD CENTRE	LAHORE	PB	3520228961473	AHMED MOULDS ENGINEERING CO	55 ITTEFAQ ROAD KOT LAKHPA	LCY	15890005647503	CURR				PKR				2,469.63		13-Aug-2007	
202223	1589	PECO ROAD CENTRE	LAHORE	PB	3520264998455	KAMRAN TEXTILE PROCESSING PVT LIMIT	84-INDUSTRIAL AREA KOT LAK	LCY	15890011177003	CURR				PKR				2,074.00		4-Jun-2007	
202224	1589	PECO ROAD CENTRE	LAHORE	PB	3650236698397	STICH DESIGN EMROIDARY	16- B PUNJAB SMALL INDUSTR	LCY	15890011973603	CURR				PKR				772.63		5-Jun-2008	
202225	1589	PECO ROAD CENTRE	LAHORE	PB	3520015783683	MASTER KNITWEAR	20 KM FEROZPUR ROAD LAHO	LCY	15890012050903	CURR				PKR				312.50		17-Dec-2007	
202226	1589	PECO ROAD CENTRE	LAHORE	PB	0024488313862	HAJVERI TEXTILE MILLS LTD	DEFENCE ROAD 1 2 KM OFF BH	LCY	15890012262403	CURR				PKR				1,396.97		10-Jul-2008	
202227	1589	PECO ROAD CENTRE	LAHORE	PB	4230195875845	PUNJNAD FEED.	60 A LYTON ROAD LAHORE	LCY	15890012610703	CURR				PKR				3,482.23		13-Feb-2008	
202228	1589	PECO ROAD CENTRE	LAHORE	PB	3520014341403	KRESS TEXTILE MILLS PVT LTD	22 KM.OFF.FEROZE PUR ROAD	LCY	15890012660203	CURR				PKR				3,736.41		6-Sep-2007	
202229	1589	PECO ROAD CENTRE	LAHORE	PB	3520253799545	PAKISTAN SPRING ENGINEERING CO.	278 3 PECO ROAD KOT LAKHPA	LCY	15890013909503	CURR				PKR				5,875.00		21-Feb-2008	
202230	1589	PECO ROAD CENTRE	LAHORE	PB	3520297104289	DELICIA BAKERS &SWEETS	90-S INDUSTRIAL ESTATE KOT	LCY	15890014727603	CURR				PKR				5,369.00		28-Apr-2007	
202231	1589	PECO ROAD CENTRE	LAHORE	PB	4220103613058	ARTS EMBROIDERY	12-A GHAZI PARK OPPOSITE TR	LCY	15890014913903	CURR				PKR				635.31		28-May-2008	
202232	1589	PECO ROAD CENTRE	LAHORE	PB	3520114478815	MUHAMMAD AMJAD GUJJAR	HOUSE # 70 STREET NO 26 NA	LCY	15890015260303	CURR				PKR				270.00		14-Jul-2007	
202233	1589	PECO ROAD CENTRE	LAHORE	PB	3310503482903	DUA TRADERS	248 G-5 WAPDA TOWN LAHORE	LCY	15890015480903	CURR				PKR				2,015.00		6-Oct-2007	
202234	1589	PECO ROAD CENTRE	LAHORE	PB	3420176248717	RASHEED AHMAD & CO	11-A JOHAR AVENUE NEW CAM	LCY	15890015888703	CURR				PKR				201,919.00		8-Dec-2007	
202235	1589	PECO ROAD CENTRE	LAHORE	PB	3520237413518	SARAH NASEEM	W-708 DHA LAHORE	LCY	15890015927303	CURR				PKR				6,078.88		10-May-2008	
202236	1589	PECO ROAD CENTRE	LAHORE	PB	6110120120445	CREATIVE ELECTRONICS & AUTOMATION	142- TRIANGLE INDUSTRIAL ES	LCY	15897700132503	CURR				PKR				2,020.00		12-May-2007	
202237	1589	PECO ROAD CENTRE	LAHORE	PB	3520223329345	MUHAMMAD ASGHAR ISMAIL	C/O SONY DYEING 65 INDUSTR	LCY	15897700179603	CURR				PKR				3,373.50		3-Dec-2007	
202238	1589	PECO ROAD CENTRE	LAHORE	PB	3520222626253	EAST END EXPORTS PVT LTD	114-INDUSTRIAL ESTATE KOTL	LCY	15897900012503	CURR				PKR				9,560.00		25-Jul-2007	
202239	1589	PECO ROAD CENTRE	LAHORE	PB	3520251294737	MUGHAL FORGING PRIVATE LIMITED	OPPOSITE TREET CORPORATI	LCY	15897900096503	CURR				PKR				6,827.50		22-Mar-2008	
202240	1589	PECO ROAD CENTRE	LAHORE	PB	3520057483057	MUHAMMAD ANWAR	HOUSE NO. 958-C FAISAL TOW	LCY	15897900105703	CURR				PKR				3,372.50		17-Mar-2008	
202241	1589	PECO ROAD CENTRE	LAHORE	PB	3520274384335	ALI KHURRAM & MUHAMMAD MUNIR	389-R BLOCK MODEL TOWN LA	LCY	15897900106103	CURR				PKR				2,529.56		29-Jul-2008	
202242	1589	PECO ROAD CENTRE	LAHORE	PB	3520014160917	SAJID FIBRE GLASS	SHABNAM COLONY,NEAR P.S.C	LCY	15897900154403	CURR				PKR				8,145.05		13-Aug-2008	
202243	1589	PECO ROAD CENTRE	LAHORE	PB	3520117061219	BUTT AUTOS WORKSHOP	384-E NEAR ALLAHHO CHOWK	LCY	15897900172903	CURR				PKR				582.50		25-Sep-2008	
202244	1589	PECO ROAD CENTRE	LAHORE	PB	3520160181739	ANWAR HUSSAIN	HOUSE NO 16 MUHALLAH DEFE	LCY	15897900198103	CURR				PKR				3,755.00		11-Sep-2008	
202245	1589	PECO ROAD CENTRE	LAHORE	PB	3520281733125	AL-HUFFAZ GRP.OF TRVL&TOURS PVT LTD	1-SHAM NAGAR ROAD CHOUBL	LCY	15897900224103	CURR				PKR				20,000.00		8-Sep-2008	
202246	1590	CHAK NO.149/EB	SAHIWAL	PB	3740541630649	ZAHEER AHMAD	CHAK 40 E B TEHSIL ARIFWALA	LCY	15900004866103	CURR				PKR				40.16		9-Jan-2008	
202247	1590	CHAK NO.149/EB	SAHIWAL	PB	3640162771371	WATER USER ASSOCIATION	CHAK NO 143 E B TEHSIL ARIF	LCY	15900005731903	CURR				PKR				73.50		22-Jul-2008	
202248	1591	HAJIWALA	GUJRAT	PB	3420102609809	AMANAT ALI	S/O GHULAM GHOUS VILL DAH	LCY	15917100017403	CURR				PKR				276.00		5-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202249	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	3830118526157	MUMTAZ KHAN S/O AHMAD KHAN	MIANWALI BUS ADDAH BANNU	LCY	15970002569603	CURR				PKR				6,317.50		2-Jan-2008	
202250	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110174313651	RAIS KHAN & GUL RAIP KHAN	VILL HINJAL AMIR KHAN DISTT	LCY	15970022307403	CURR				PKR				175.00		24-Mar-2008	
202251	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110115049011	RAQEEB NAWAZ S/O HAMAISH GUL	SHABARI KALAN P/O BARAT BA	LCY	15970022747603	CURR				PKR				2,190.50		11-Aug-2008	
202252	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110118703299	ABDUR RAZAQ S/O BAWAZ KHAN	SIKNA SAID KHEL P/O DOMEL B	LCY	15970023719603	CURR				PKR				11,505.00		26-May-2008	
202253	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	0015588206482	ABDUL KARIM & ABDUL MANAN	ABDUL KARIM S/O S/O HABIB A	LCY	15970024723003	CURR				PKR				2,386.50		19-Apr-2008	
202254	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110189240909	MRS FAIZA AMIN &MUHAMMAD DAUD	VILL & P.O KOTBELLI TEH & DIS	LCY	15970028280803	CURR				PKR				877.00		11-Jul-2008	
202255	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110178871693	WUA PANAK ZAI W/C	PANAK ZAI MANDOZAI BANNU	LCY	15970031306503	CURR				PKR				6,128.00		13-Aug-2008	
202256	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110110153965	WUA ZARD ALI W/C	NOORAR KOTKA MALIK WALI Z	LCY	15970036021603	CURR				PKR				74.29		10-Apr-2008	
202257	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110118748643	BANNU CNG STATION	VILLAGE AND P/O HUSSAIN AB	LCY	15970037700103	CURR				PKR				10,125.00		5-Jan-2008	
202258	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	2220186635553	WUA FAZAL GHANI W/C	ZAIRKI JANGI KALLA PIRBA KH	LCY	15970038235703	CURR				PKR				210.00		11-Mar-2008	
202259	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110107572635	KHIYAL MUHAMMAD	KOT DAIM TEHSIL & DISTT. BAN	LCY	15970038439103	CURR				PKR				412.50		24-Mar-2008	
202260	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110164632299	WUA MIR QAD AYAZ W/C	VILLAGE JANGI KALA PIR BA KH	LCY	15970039299603	CURR				PKR				9,505.00		14-Jun-2008	
202261	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110113095603	WUA LUQMAN TW/WC	JANGI KALA ZANGI PIRBA KHEL	LCY	15970039744103	CURR				PKR				20,125.00		6-Sep-2008	
202262	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3460391789963	SHAKEEL AHMAD	NEAR GOVT HIGH SCHOOL BO	LCY	15987100018803	CURR				PKR				389.00		15-Sep-2008	
202263	1598	KOTLI LOHARAN GHARB	SIALKOT	PB	3520107915123	SHOAIB ASLAM	184-D MOH. PUNJAB COOPERA	LCY	15987100026603	CURR				PKR				3,989.00		26-Jul-2008	
202264	1599	DHOONG, GUJAR KHAN	JHELUM	PB	3740133514737	MUBARIK HUSSAIN	VILL & P/O DHOONG TEH GUJA	LCY	15997100007103	CURR				PKR				13,843.15		5-Jun-2008	
202265	1600	JAND	JHELUM	PB	3710409788295	HAFIZ WASIM IQBAL	MOHALLAH PRACHA JAND DIST	LCY	16000001502503	CURR				PKR				415.50		14-Dec-2007	
202266	1600	JAND	JHELUM	PB	3710407620729	ABDUL REHMAN & SHER MUHAMMAD	VILL JABBA PO UCHHRI TEH JA	LCY	16000002435903	CURR				PKR				1,177.00		26-Oct-2007	
202267	1600	JAND	JHELUM	PB	3710502767573	MOHSAN RAZA SHAH BUKHARI	S/O AHMED SHSH BUKHARI VP	LCY	16000002875103	CURR				PKR				14,994.55		19-Mar-2007	
202268	1600	JAND	JHELUM	PB	1430106562877	AZMAT ALI KHAN	S/O MUHAMMASD YOUSIF MUH	LCY	16000003300703	CURR				PKR				1,175.50		12-May-2008	
202269	1600	JAND	JHELUM	PB	3710409656661	SAJID IQBAL	S/O MUMRAIZ KHAN VPO UCHR	LCY	16000003782303	CURR				PKR				3,681.50		12-Oct-2007	
202270	1600	JAND	JHELUM	PB	3710435484073	FAKHAR ALAM	V PO KOT CHUJJI TEH JAND DI	LCY	16000004348403	CURR				PKR				3,000.00		7-Jun-2007	
202271	1600	JAND	JHELUM	PB	1610241492595	IZHAR AHMED	PIABAD TEH TAKHAT BAHI DIST	LCY	16000004437503	CURR				PKR				12.90		11-Feb-2008	
202272	1600	JAND	JHELUM	PB	3740589297585	AHMED FRAZ	H NO 246A MOH PEOPLE COLO	LCY	16000004877703	CURR				PKR				3,881.50		9-May-2008	
202273	1600	JAND	JHELUM	PB	3710409614751	WATER USER ASSOCIATION DKHNAIR 1	KHALIL UR REHMAN S/O ASGH	LCY	16000004893903	CURR				PKR				1,000.00		15-Aug-2008	
202274	1601	MITHA TIWANA	SARGODHA	PB	3820110463447	COMMUNITY ORGANIZATION 22 MB	CHAK NO.22 MB TEH/DISTT. KH	LCY	16017100031903	CURR				PKR				1,000.00		16-Jan-2008	
202275	1601	MITHA TIWANA	SARGODHA	PB	3820110568003	SAJID HAYAT S/O MUHAMMAD YAQOOB	MOHALLAH RAILWAY STATION	LCY	16017100042803	CURR				PKR				1,135.00		28-Aug-2008	
202276	1601	MITHA TIWANA	SARGODHA	PB	9140002787802	KHALIDA PERVENZAFRULLAH W/O ZAFRULL	CHAK NO 309 GB TEH/D TOBA	LCY	16017100043303	CURR				PKR				754.00		10-Apr-2008	
202277	1601	MITHA TIWANA	SARGODHA	PB	3820159047497	MUHAMMAD SARDAR S/O ATTA MUHAMMAD	MOHALLAH MAHLANWALA MITH	LCY	16017100048203	CURR				PKR				70.00		14-May-2008	
202278	1601	MITHA TIWANA	SARGODHA	PB	3820129338677	MOHAMMAD HAYAT S/OKAMAL DIN	MAHALLAH SHALOLIANWALA M	LCY	16017100049403	CURR				PKR				70.00		29-May-2008	
202279	1601	MITHA TIWANA	SARGODHA	PB	3820112564369	MOHAMMAD NASAR HAYAT S/O NAZAR MOHA	DERA NAZAR MOHAMMAD AWA	LCY	16017100051703	CURR				PKR				1,301.00		30-Aug-2008	
202280	1601	MITHA TIWANA	SARGODHA	PB	3820112213017	GHULAM MOHAMMAD S/O JAN MOHAMMAD	MAHALLAH IQBAL COLONY RAI	LCY	16017100058003	CURR				PKR				314.00		5-Sep-2008	
202281	1601	MITHA TIWANA	SARGODHA	PB	3820102888439	AHMED SHER S/O MUHAMMAD NAWAZ	BHAN DALOO KHEL GOLAYWA	LCY	16017100063403	CURR				PKR				510.00		27-Aug-2008	
202282	1601	MITHA TIWANA	SARGODHA	PB	3820112565743	MOHAMMADYASIN S/O MOHAMMAD NAWAZ	BHAN KAMRIANWALA PO 4/TDA	LCY	16017100064803	CURR				PKR				654.00		4-Sep-2008	
202283	1601	MITHA TIWANA	SARGODHA	PB	3820141866453	MUHAMMAD NAWAZ	RAILWAY STATION MITHA TIWA	LCY	16017100065303	CURR				PKR				131.00		27-Aug-2008	
202284	1601	MITHA TIWANA	SARGODHA	PB	3820112143219	MUHAMMAD AZIZ	SHEIKHU PO UKLI MOHLA TEH	LCY	16017100065403	CURR				PKR				962.00		29-Sep-2008	
202285	1601	MITHA TIWANA	SARGODHA	PB	3820123623131	MUHAMMAD BOTA	CHAK NO 4 TDA PO KHAS KHUS	LCY	16017100065903	CURR				PKR				374.00		22-Aug-2008	
202286	1601	MITHA TIWANA	SARGODHA	PB	3820112512997	M.IJAZ AMJAD S/O MUHAMMAD ALI	MOUZA BOTALA TEH/DISTT. KH	LCY	16017100066503	CURR				PKR				5,779.00		1-Sep-2008	
202287	1601	MITHA TIWANA	SARGODHA	PB	3820189562165	DEHI TANZEEM CHAK NO. 42 MB (F)	CHAK NO. 42 MB TEH/DISTT. KH	LCY	16017100067203	CURR				PKR				1,300.00		3-Sep-2008	
202288	1601	MITHA TIWANA	SARGODHA	PB	3820111195117	GHULAM ABBAS	MOHALLAH, CHALAN WALAN, M	LCY	16017100068003	CURR				PKR				262.00		19-Sep-2008	
202289	1601	MITHA TIWANA	SARGODHA	PB	3820112337721	MOHAMMAD YASIN S/OGUL JEHAN	MAHALLAH SHALOLIANWALA M	LCY	16017100070203	CURR				PKR				99.00		6-Sep-2008	
202290	1601	MITHA TIWANA	SARGODHA	PB	3820110165157	MUHAMMAD FIAZ S/O MUHAMMAD NAWAZ	BIJAR POST OFFICE KHAS BIJA	LCY	16017100070303	CURR				PKR				687.00		29-Sep-2008	
202291	1601	MITHA TIWANA	SARGODHA	PB	3820144980793	KHAN MUHAMMAD S/O CHARAGH ALI	PUNJA POST OFFICE KHAS TEH	LCY	16017100070703	CURR				PKR				99.00		10-Sep-2008	
202292	1601	MITHA TIWANA	SARGODHA	PB	3820175614555	WATER USER ASSOCIATION BIJAR	BIJAR POST OFFICE KHAS TEH	LCY	16017100071203	CURR				PKR				1,000.00		13-Sep-2008	
202293	1601	MITHA TIWANA	SARGODHA	PB	3820197313319	RANA M.FAROOQ S/O RANA MANZOOR AHME	CHAK NO.22 MB POST OFFICE	LCY	16017100072503	CURR				PKR				99.00		23-Sep-2008	
202294	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130179205717	MOAJ ALI S/O JAMBEHRAM	CHAK NO 118/1L P/O CHAK NO	LCY	16037100009603	CURR				PKR				6,973.25		5-May-2008	
202295	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130115747937	ASIF MAQSOOD	CHAK NO 45/P P/O CHAK NO 45	LCY	16037100017303	CURR				PKR				99.00		25-Sep-2008	
202296	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	0070190328481	WAJID MAHMOOD S/O ABDULSATAR	VILLAGE P.O LUNJ GRAN TEH F	LCY	16040001148503	CURR				PKR				63.00		5-Jan-2008	
202297	1604	TOPA, RAWALAKOT	MUZAFFARABAD	AJK	8230360899895	SHOAIB MANZOOR	VILL. & P.O SOON TOPA TEHSIL	LCY	16047100004803	CURR				PKR				1,854.00		2-Jul-2008	
202298	1605	ATTOCK CANTT.	ISLAMABAD	PB	2039999999999	UNLCAIMED BILLS PAYABLE	HABIB BANK LTD ATTOCK CAN	LCY	16050008897603	CURR				PKR				66,072.00		12-Aug-2008	
202299	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117381351	MORA SCHCOLAR SHIP FG HIGH SCHOOL	FG PUBLIC HIGH SCHOOL ATT	LCY	16050011882803	CURR				PKR				50.00		21-May-2008	
202300	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710180768713	MORA SCHOLAR SHIP F G BOYS HIGH ATT	F.G.BOYS HIGH SCHOOL ATTO	LCY	16050011890903	CURR				PKR				100.00		16-Sep-2008	
202301	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117643275	BISMILLAH DIN KHAN S O MIAN KHAN	S.N.G.P.L MIRZA ROAD ATTOC	LCY	16050012626103	CURR				PKR				536.14		10-Jul-2008	
202302	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710127633137	HAFIZ RAB NAWAZ S O MUHAMMAD NAWAZ	MOHALLAH LUNDI DHAIRI VILL	LCY	16050012985303	CURR				PKR				527.31		10-Jul-2008	
202303	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710191068935	JAVED IQBAL S O FAQIR MUHAMMAD	H.NO.A-1 BLOCK-K ATTOCK CI	LCY	16050013622403	CURR				PKR				9.00		30-Jul-2008	
202304	1605	ATTOCK CANTT.	ISLAMABAD	PB	1310114800923	MAJ SAFDAR KHAN S O SIKANDAR KHAN	ST NO MOHALLAH MUHAMMAD	LCY	16050013981603	CURR				PKR				41.19		21-Jun-2008	
202305	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117447393	ZAMURAD KHAN S O ITIBAR KHAN	VILL MATHROTA TEH DISTT AT	LCY	16050017016303	CURR				PKR				65.79		2-Aug-2008	
202306	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710191179169	BUKHARI HERBEL PHARMACY	SHEEN BAGH KHURD ATTOCK	LCY	16050018151203	CURR				PKR				139.00		21-Feb-2008	
202307	1605	ATTOCK CANTT.	ISLAMABAD	PB	1420213216727	HAZRAT GUL	VILL. KABIR KILLA P.O. SABIRA	LCY	16050019254703	CURR				PKR				98.05		23-Aug-2008	
202308	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710158260501	SAJJAD AHMAD	HOUSE NO.R-545 MANDI ROAD	LCY	16050019296103	CURR				PKR				257.00		24-May-2008	
202309	1605	ATTOCK CANTT.	ISLAMABAD	PB	3740505345887	NADEEM HAMED	TAKBEER COLONY ATTOCK DIS	LCY	16050019385203	CURR				PKR				9,854.00		5-Apr-2008	
202310	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117738143	RAZA KHAN	HOUSE NO. 690 SADDAR BAZA	LCY	16050019759703	CURR				PKR				25.00		24-May-2008	
202311	1605	ATTOCK CANTT.	ISLAMABAD	PB	3840433366877	GHULAM SHABBIR	VILL. FATEHABAD TEH. SHAHPI	LCY	16050019961203	CURR				PKR				13.50		18-Jun-2008	
202312	1605	ATTOCK CANTT.	ISLAMABAD	PB	3310063618991	DR. AHSEN FAROOQ	8-SF/1 ASKARI NAZIR APPTTS.	LCY	16050020441703	CURR				PKR				100.25		12-Apr-2008	
202313	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710136414369	SAEED AHMED PASHA	awan house choi east attock city	LCY	16057900000303	CURR				PKR				321.50		5-May-2008	
202314	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710334423485	Abadat Ali s/o Sher Khan	KATARIAN P/O BAHTAR TEH HA	LCY	16057900010303	CURR				PKR				47.25		3-Apr-2008	
202315	1605	ATTOCK CANTT.	ISLAMABAD	PB	9140003262598	M/S HAVELI WEDDING HALL	TAUQEER HUSSAIN BUKHARI M	LCY	16057900016303	CURR				PKR				2,859.00		5-Aug-2008	
202316	1605	ATTOCK CANTT.	ISLAMABAD	PB	1310108929819	N/SUB LIAQUAT KHAN	VILLEGE PESWAL P/O KHOTIAL	LCY	16057900017403	CURR				PKR				0.04		3-Sep-2008	
202317	1605	ATTOCK CANTT.	ISLAMABAD	PB	1310166734505	LAL AFSAR	GAGH DARA PO CHAMEED TEH	LCY	16057900021803	CURR				PKR				50.00		9-Aug-2008	
202318	1605	ATTOCK CANTT.	ISLAMABAD	PB	3840243894219	AHMED KHAN	MES ATTOCK CANTT	LCY	16057900023903	CURR				PKR				25.00		28-May-2008	
202319	1605	ATTOCK CANTT.	ISLAMABAD	PB	3740227793935	TARIQ MEHMOOD	VILLEGE DHOKE MOVHRA PO N	LCY	16057900040503	CURR				PKR				25.00		1-Feb-2008	
202320	1605	ATTOCK CANTT.	ISLAMABAD	PB	3740209532203	MUSHTAQ AHMED	VILLEGE MATOR PO SANGRAL	LCY	16057900043903	CURR				PKR				125.00		18-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202321	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710149981095	muhammad tariq	PEOPLES COLONY NEAR TUBE	LCY	16057900044003	CURR				PKR				13.20		2-Feb-2008	
202322	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710460971521	M Shuja Ali Khan	Muhammad Anwar ullah Khan nea	LCY	16057900051903	CURR				PKR				37.00		5-Jan-2008	
202323	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710166799295	Muhammad Noman Sohail	RAMZAN H NO B 25 BLOCK B A	LCY	16057900056603	CURR				PKR				130.00		3-Jan-2008	
202324	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710170432481	ZAFAR IQBAL	HOUSE NO 1748 MOHALLAH MU	LCY	16057900064503	CURR				PKR				70.00		2-Feb-2008	
202325	1605	ATTOCK CANTT.	ISLAMABAD	PB	3410294137287	Ayub Masih	chm attock cantt	LCY	16057900071903	CURR				PKR				125.00		18-Mar-2008	
202326	1605	ATTOCK CANTT.	ISLAMABAD	PB	3440264663035	Sub Muhammad Nawaz	3 TRG REGT ARTY CENTRE AT	LCY	16057900072403	CURR				PKR				155.00		7-May-2008	
202327	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117178451	Waseem Jamal	H NO 180 MOHALLAH UMANIA C	LCY	16057900072803	CURR				PKR				1,000.00		9-Feb-2008	
202328	1605	ATTOCK CANTT.	ISLAMABAD	PB	5440004214125	Muhammad Hafeez s/o Ater ud Din	Arty Records S - 1B Section Arty C	LCY	16057900077003	CURR				PKR				925.00		4-Apr-2008	
202329	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710493856662	Hameeda Khatoon	Mohallah Mehmoodabad Attock C	LCY	16057900077903	CURR				PKR				70.00		8-Apr-2008	
202330	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710177138887	Atif Haseeb	ut Tawab , 1 Power House Lane A	LCY	16057900082703	CURR				PKR				815.00		12-May-2008	
202331	1605	ATTOCK CANTT.	ISLAMABAD	PB	3530112003971	Muhammad Aslam Sajid	s/o Mian Panja Khan 2 Trg Regt A	LCY	16057900083003	CURR				PKR				160.00		2-Aug-2008	
202332	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710502254911	MUNEER KHAN	CANTEEN STORE DEPARTMEN	LCY	16057900083503	CURR				PKR				225.00		18-Jul-2008	
202333	1605	ATTOCK CANTT.	ISLAMABAD	PB	3610370929922	Shah Jahan	Mohallah Muhammad Nagar Attoi	LCY	16057900088303	CURR				PKR				25.00		23-Jun-2008	
202334	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710150880469	Zafar Iqbal	MOHALLAH MUHAMMAD NAGA	LCY	16057900099503	CURR				PKR				75.00		19-Aug-2008	
202335	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710186449075	Muhammad Attique	S/O MUHAMMAD FAROOQ HOU	LCY	16057900100203	CURR				PKR				178.00		2-Aug-2008	
202336	1605	ATTOCK CANTT.	ISLAMABAD	PB	3420116823467	HAV KHALID MEHMOOD	S/O KHAN MUHAMMAD 1 TRG R	LCY	16057900100603	CURR				PKR				2.00		28-Aug-2008	
202337	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117662243	Muhammad Rafiq	NEAR MASJID USMANIA MARI	LCY	16057900104003	CURR				PKR				75.00		29-Aug-2008	
202338	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117307877	Shahzad Khan	mohallah pir maskeen shah post o	LCY	16057900105903	CURR				PKR				875.00		8-Sep-2008	
202339	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210278927813	HBL OFFICER ASSOCIATION	MAIN BRANCH DERA GHAZI KH	LCY	16110008779003	CURR				PKR				25,787.00		1-Sep-2008	
202340	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210263074677	MUHAMMAD NADEEM	H NO.17 BLOCK C D G KHAN	LCY	16110017558503	CURR				PKR				89.00		14-Feb-2008	
202341	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210264700693	HAFIZ PEER BAKHSH	CHAH IBRAHIM WALA MOUZA S	LCY	16110018392803	CURR				PKR				432.50		24-May-2008	
202342	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209522001	SYED FAISAL BASHIR	AHMED SULEMAN COTTON IND	LCY	16110018708703	CURR				PKR				0.02		23-Jun-2008	
202343	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210274216709	KHAN COLOR LAB	HOUSE NO 112 BLOCK A D G K	LCY	16110019657303	CURR				PKR				9,842.00		13-Feb-2008	
202344	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209516001	DR KUKAB NADEEM	HOUSE NO 34 BLOCK X MODEL	LCY	16110019990303	CURR				PKR				290.22		7-Aug-2008	
202345	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210294345816	SUFIA ARSHAD	BLOCK # C HOUSE # 87 DERA G	LCY	16110020470803	CURR				PKR				2,504.00		20-May-2008	
202346	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210216957403	KHAN MUHAMMAD IMRANI	MOUZA RAKH CHABRI ZAREEN	LCY	16110020690403	CURR				PKR				789.00		20-Sep-2008	
202347	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210208912863	MS SHAKEEL KERYANA STORE	BLOCK O QADRIYA CHOWK D G	LCY	16110020959603	CURR				PKR				499.00		25-Sep-2008	
202348	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210208772873	MR SULTAN KHAN	BUZDAR ESTATE AGENCY NEA	LCY	16110021117903	CURR				PKR				9,537.50		9-Jun-2008	
202349	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210251769359	SH MUHAMMAD NAQEEB	HOUSE NO 497 BLOCK NO 497	LCY	16110021191703	CURR				PKR				6,525.00		31-Mar-2008	
202350	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210284407209	MUHAMMAD AMIN	CHAH JARH WALA GADDAI SHA	LCY	16110021450903	CURR				PKR				701.50		20-Mar-2008	
202351	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209898735	MALIK AMJAD IQBAL	NOTAK MEHMEED TEH DGK DI	LCY	16110025103003	CURR				PKR				346.00		7-Aug-2008	
202352	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210276283185	DILAWAR KHAN	H # 27, MODEL TOWN BLOCK Y	LCY	16110025234503	CURR				PKR				2,864.00		24-Sep-2008	
202353	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210263550739	MUHAMMAD ASIF	H # 9/10 BLCOK N D G KHAN	LCY	16110025349803	CURR				PKR				59.00		30-Apr-2008	
202354	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210232498112	MRS KAUSAR NAEEM	HOUSE NO 101 BLOCK 37 DERA	LCY	16110025438903	CURR				PKR				505.00		17-Jan-2008	
202355	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209832965	SHAHZADA KHURAM	HOUSE NO 48 BLOCK NO 02 DE	LCY	16110025446003	CURR				PKR				25.00		23-Feb-2008	
202356	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210215525853	GHULAM MURTAZA KAMRAN	HOUSE NO 25 BLOCK NO 13 DE	LCY	16110025470303	CURR				PKR				25.00		10-Mar-2008	
202357	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210206198001	GHULAM MUHAMMAD KHAN	HOUSE NO 39 BLOCK NO 37 DE	LCY	16110025527003	CURR				PKR				697.00		9-Jun-2008	
202358	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210208370603	MUHAMMAD BAQIR	HOUSE NO 2B POLICE COLONY	LCY	16117100002503	CURR				PKR				507.00		7-Apr-2008	
202359	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3630228986433	NAEEM AHMAD MALIK	PUL BRARAN MDA ROAD STRE	LCY	16117100010103	CURR				PKR				118.00		12-May-2008	
202360	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210227995798	SHAISTA JABEEN	HOUSE NO 118 BLOCK NO 04 D	LCY	16117900012603	CURR				PKR				425.00		19-Apr-2008	
202361	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210266524389	M/S UMER TRADERS	BLOCK Q DERA GHAZI KHAN	LCY	16117900018203	CURR				PKR				10,430.00		28-Apr-2008	
202362	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210286419843	REFHAT MEHMOOD PASHA	HOUSE NO D-5 GHAZI COLONY	LCY	16117900019903	CURR				PKR				925.00		11-Jun-2008	
202363	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210249093308	ASMA BALOOCH	HOUSE # 2268 BLOCK # 18 MU	LCY	16117900021603	CURR				PKR				25.00		24-Mar-2008	
202364	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210255249741	SAJJAD HAIDER KHAN	HOUSE NO 49 BLOCK NO 57 D	LCY	16117900022103	CURR				PKR				25.00		22-Mar-2008	
202365	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210247017310	TASNEEM FATIMA	2-A PROFESSOR'S COLONY, G	LCY	16117900028703	CURR				PKR				7.00		30-Apr-2008	
202366	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210295051355	SHAIR MUHAMMAD	CHAH PAHI WALA, CHURATTA I	LCY	16117900029203	CURR				PKR				429.50		13-Sep-2008	
202367	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210205968439	GHULAM AKBAR	MAUZA LADAN BASTI BHAMBO	LCY	16117900029703	CURR				PKR				278.00		20-May-2008	
202368	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210296945741	AMAN ULLAH	BASTI JAM, P/O KOT CHUTTA D	LCY	16117900030303	CURR				PKR				354.00		27-May-2008	
202369	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210217115311	MUHAMMAD RAMZAN	CHAH KOTO-WALA GADAI SHA	LCY	16117900032703	CURR				PKR				95.50		5-May-2008	
202370	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210210820410	SAIMA USMAN	SHADAN LUND P/O SAME DIST	LCY	16117900037703	CURR				PKR				176.00		9-Aug-2008	
202371	1612	CHUNIAN	SAHIWAL	PB	3540168086255	ESCROW	GOVT.DEGREE COLLEGE CHUN	LCY	16120012247403	CURR				PKR				3,600.00		1-Sep-2008	
202372	1612	CHUNIAN	SAHIWAL	PB	3510124870331	R MANSOOR ALI S/O R MANSAB ALI	MUHALLAH ZAHEERABAD COL	LCY	16120013845903	CURR				PKR				10,212.50		10-Jun-2008	
202373	1612	CHUNIAN	SAHIWAL	PB	3120203182723	WAHID BAKHSH S/O KARIM BAKHSH	GSO-3 EDUCATION 3 1ABG CH	LCY	16120015504503	CURR				PKR				7.24		15-Apr-2008	
202374	1612	CHUNIAN	SAHIWAL	PB	3510175506497	M/S HANIF TRADERS CHUNIAN	H NO 224 OPP PASBAN FILLING	LCY	16120016047203	CURR				PKR				5,880.50		4-Apr-2008	
202375	1612	CHUNIAN	SAHIWAL	PB	3510124922621	M/S SARDAR TRADERS	ADA DARBAR SHEKH ILAM DIN	LCY	16120016063403	CURR				PKR				1,118.50		12-Jul-2008	
202376	1612	CHUNIAN	SAHIWAL	PB	3510174623505	MOHAMMAD ASHRAF	KOT MOHAMMAD ASHRAF MUN	LCY	16120016665603	CURR				PKR				3,286.50		30-May-2008	
202377	1612	CHUNIAN	SAHIWAL	PB	3510124593185	ABDUL RAZZAQ	NAINWAL P/O SAME TEHSIL CH	LCY	16127900021603	CURR				PKR				101.50		4-Aug-2008	
202378	1612	CHUNIAN	SAHIWAL	PB	3510137288361	MUHAMMAD BUKSH AND ABDUL HAQ CH JT	MOHALLAH RASOOL NAGAR NE	LCY	16127900071703	CURR				PKR				20,663.00		6-Aug-2008	
202379	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310098541149	MUHAMMAD SALEEM S/O MUHD ILYAS	1137 A NIZAMI CLOTH HOUSE N	LCY	16130007800403	CURR				PKR				294.00		10-Apr-2008	
202380	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310086931245	ITTEFAQ PAKISTAN STEEL CORP	SHEIKHUPURA ROAD HAJI ABA	LCY	16130018063103	CURR				PKR				15,651.00		15-Mar-2008	
202381	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3330321491359	AMJAD ALI	AMJAD ALI CHAK NO 255/GB T-	LCY	16130019132303	CURR				PKR				7,619.78		12-Apr-2008	
202382	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310070004304	ZAIB-UN-NISA&MUHAMMAD ISHAQ	ZAIB-UN-NISA&MUHAMMAD ISH	LCY	16130019899303	CURR				PKR				631.50		23-Sep-2008	
202383	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310099945142	RAHEELA KAUSAR	RAHEELA KAUSAR H NO 1 GAL	LCY	16130020311203	CURR				PKR				6,469.50		17-Sep-2008	
202384	1615	LILLA BHARWANA, PIND	SARGODHA	PB	3730211323645	SHERAZI ENTERPRISOR	KHUSHAB ROAD LILLA TEH. PIN	LCY	16150003519903	CURR				PKR				2,151.63		6-Mar-2008	
202385	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230399243191	MAQBOOL HUSSAIN S/O.M. SHARIF	VILL DHAKI P.O. DATOOT TEH R	LCY	16200002007203	CURR				PKR				2,286.50		14-Jul-2008	
202386	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230385033017	GHULAM MUSTAFA & MAQSOOD HUSSA	VILL TOPI P.O. DATOOT TEH RA	LCY	16200002594103	CURR				PKR				19,867.50		20-Sep-2008	
202387	1621	BANNIA	GUJRAT	PB	3420111846745	ALTAF HUSSAIN BHATTI	VILLAGE BANNIAN POST OFFIC	LCY	16210007063403	CURR				PKR				684.00		23-Sep-2008	
202388	1622	KUNJAH	GUJRAT	PB	3420152831419	NAZIR AHMED	VILL.P/O ISHRA DISTT GUJRAT	LCY	16227100021303	CURR				PKR				633.66		7-May-2008	
202389	1622	KUNJAH	GUJRAT	PB	3420180747407	MUHAMMAD SHABBIR	FAIZAN E MADINA MOHALLA EI	LCY	16227100062803	CURR				PKR				1,040.00		22-Aug-2008	
202390	1622	KUNJAH	GUJRAT	PB	3420198546125	IFZAAL HUSSAIN	VILL.KOTMOOJDIN P/O DHARO	LCY	16227100068203	CURR				PKR				400.00		11-Jun-2008	
202391	1622	KUNJAH	GUJRAT	PB	3420119965697	NADEEM AKHTER	MOHALLA GARI KARIM BUX KU	LCY	16227100068903	CURR				PKR				5,247.00		21-Aug-2008	
202392	1622	KUNJAH	GUJRAT	PB	3420180310331	BASHIR AHMAD	S/O SERDAR KHAN POST OFFI	LCY	16227100070503	CURR				PKR				50.00		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202393	1622	KUNJAH	GUJRAT	PB	3420174778150	NASREEN AKHTER	HOUSE NO.5/11 MOHALLA NAI	LCY	16227100071603	CURR				PKR				225.00		24-May-2008	
202394	1622	KUNJAH	GUJRAT	PB	3420133481462	SHAHNAZ BEGUM	MOHALLA GARI KARIM BUX KU	LCY	16227100071803	CURR				PKR				125.00		12-Jun-2008	
202395	1622	KUNJAH	GUJRAT	PB	3420179306714	AYSIA BIBI	MOHALLA HARIKARIM BUX KUN	LCY	16227100072303	CURR				PKR				225.00		26-May-2008	
202396	1622	KUNJAH	GUJRAT	PB	3420127058556	BASHIR BEGUM	MOHALLA EIDGAH KUNJAH DIS	LCY	16227100073003	CURR				PKR				100.00		24-May-2008	
202397	1622	KUNJAH	GUJRAT	PB	3420104920028	SAKINA BIBI	VILL.KOT SANDA P/O KUNJAH D	LCY	16227100073803	CURR				PKR				1,450.00		17-Jun-2008	
202398	1622	KUNJAH	GUJRAT	PB	3420103798032	RASOOL BIBI	VILL.MACHHINA P/O KHAS DIST	LCY	16227100073903	CURR				PKR				125.00		5-Jun-2008	
202399	1622	KUNJAH	GUJRAT	PB	3420105946791	MUHAMMAD ASLAM	VILL.CHAKORI BAKHU P/O KUN	LCY	16227100076103	CURR				PKR				58.00		6-Sep-2008	
202400	1622	KUNJAH	GUJRAT	PB	3420103953557	AMJAD NASEER	VILL.SADDOKEY P/O JASSOKE	LCY	16227100077703	CURR				PKR				366.00		14-Jul-2008	
202401	1622	KUNJAH	GUJRAT	PB	3420105030767	MUHAMMAD RAFIQ	VILL.P/O ISHRA DISTT GUJRAT	LCY	16227100079103	CURR				PKR				665.00		23-Jul-2008	
202402	1622	KUNJAH	GUJRAT	PB	3420198056911	SALAH MUHAMMAD	VILL.P/O JHEURANWALI DISTT	LCY	16227100089403	CURR				PKR				884.00		12-Sep-2008	
202403	1623	MALIKWAL	GUJRAT	PB	3440106399793	MOHAMMAD SADEEQ S/O ALI MOHAMMAD	HOUSE #1520/173 PURANA BAZ	LCY	16230004045503	CURR				PKR				47.00		3-May-2008	
202404	1623	MALIKWAL	GUJRAT	PB	3440110825065	GHULZAR AHMED FAROOQI	AL HAFIZ RESTURENT NEAR PO	LCY	16237100008503	CURR				PKR				429.00		4-Jan-2008	
202405	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420268051629	M/S MALIK INDUSTRIES	WARD NO.12 NEAR DERA MAI M	LCY	16240001736003	CURR				PKR				756.00		29-Sep-2008	
202406	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3520116111977	MOHAMMAD ASLAM S/O SAIEN KHAN	WARD NO 15 GALI MUSHTQ BU	LCY	16240004255103	CURR				PKR				18,289.50		14-Feb-2008	
202407	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420280427237	AHMAD RAZA MUGHAL S/O NAZIR	NAZIR SPORTS MANDI BAZAR U	LCY	16240008110703	CURR				PKR				502.15		2-Jan-2008	
202408	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420103725588	SABAHAT AKRAM	D/O MUHAMMAD AKRAM VILLA	LCY	16240009506703	CURR				PKR				3,792.00		23-Apr-2008	
202409	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420278355809	MUHAMMAD LATIF & MUHAMAD NAEEM	HOUSE NO. B-402 GALI ANDON	LCY	16240009645303	CURR				PKR				1,050.00		23-May-2008	
202410	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420207080096	M.AMJAD BUTT+WAQAR UL HASAN	H.NO.12/13 MOH.CHIRAGHPUR	LCY	16240013458603	CURR				PKR				14,465.00		8-Sep-2008	
202411	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420279176933	IJAZ MUSTAFA	MOH.SABIR KOT P.O. LALAMUS	LCY	16240013513403	CURR				PKR				20,425.00		9-Apr-2008	
202412	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420243130512	SAIMA FARMAN	H.NO.12/192 MOH.CHIRAGHPUR	LCY	16247100002203	CURR				PKR				143.50		16-May-2008	
202413	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420277885599	IMTIZ AHMED	MOH. SABIR KOT LALAMUSA TE	LCY	16247100008103	CURR				PKR				150.00		22-May-2008	
202414	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420264784616	SAIQA QAYYUM	VILL. SHAH JAHANIA P.O. LALA	LCY	16247100009203	CURR				PKR				1,009.00		26-Jun-2008	
202415	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420219491979	KHURASHID ALI	H NO B-10/116,MOHALLAH QAS	LCY	16247900004903	CURR				PKR				5,246.00		25-Jul-2008	
202416	1626	DONGA BONGA	BAHAWALPUR	PB	3110116597035	RIAZ PETROLIUM SERVICE.	HIGH WAY ROAD DUNGA BUNG	LCY	16260003946303	CURR				PKR				882.42		29-Aug-2008	
202417	1626	DONGA BONGA	BAHAWALPUR	PB	0035139064473	MUHAMMAD SIDDIQUE	WARD NO 09 EID GHAROAD DO	LCY	16260007924303	CURR				PKR				3,974.83		22-Jul-2008	
202418	1626	DONGA BONGA	BAHAWALPUR	PB	3110190914221	MOHAMMAD YOUNIS	WARD NO 03 MUHALA GARDAN	LCY	16260010692703	CURR				PKR				298.50		2-Aug-2008	
202419	1626	DONGA BONGA	BAHAWALPUR	PB	3810301299109	MUHAMMAD RAFIQ	MUGHAL HARD WARE&IRON ST	LCY	16260015228703	CURR				PKR				434.00		19-Apr-2008	
202420	1626	DONGA BONGA	BAHAWALPUR	PB	3110160487545	MZHAR KHUSHED	BASTI SATAR KHAN P/O DONG	LCY	16260015893803	CURR				PKR				1,697.50		4-Aug-2008	
202421	1626	DONGA BONGA	BAHAWALPUR	PB	3110116645133	MIAN MUHAMMAD AHMED	BASTI JHULARAN P/O MOHAR V	LCY	16260016169203	CURR				PKR				1,808.00		14-May-2008	
202422	1626	DONGA BONGA	BAHAWALPUR	PB	3110164219817	INAYAT ALI	MOHULA RAJPOTAN P/O DUNG	LCY	16260016177303	CURR				PKR				1,328.50		2-Jun-2008	
202423	1626	DONGA BONGA	BAHAWALPUR	PB	3110196984595	ABDUL SHKOR	SONDHA P/O SAME	LCY	16260016321203	CURR				PKR				1,189.00		20-May-2008	
202424	1626	DONGA BONGA	BAHAWALPUR	PB	3110125073577	WUA.WATER 9/L	ANJAMAN ISLAIA ABPASHIA MO	LCY	16267100009603	CURR				PKR				99.00		20-Sep-2008	
202425	1627	MOUZA ALIUDDIN	MULTAN	PB	3660309242041	S. MUHAMMAD TUFAIL	MOUZA PIR SHAH P.O.KARAMP	LCY	16270017668603	CURR				PKR				9,530.00		24-Mar-2008	
202426	1627	MOUZA ALIUDDIN	MULTAN	PB	4220155870455	MUKHTAR AHMAD S/O KARAM DIN	CHAWK QASIM SCHOOL BAZAR	LCY	16270019513503	CURR				PKR				345.50		18-Mar-2008	
202427	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109772001	WATER USER ASSOCIATION	IMAM BUX S/O MALIK SOONA M	LCY	16280007580303	CURR				PKR				2,372.00		19-Jun-2008	
202428	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210170045199	W.U.A. CHAIR MAN SAEEDULLAH NO	SAAD ULLAH S/O SOONA KHAN	LCY	16280007598403	CURR				PKR				966.00		1-Sep-2008	
202429	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1620237102617	AKHTAR HUSSAIN S/O MIRAJ KHAN	MOHALLAH DURAN KHEL TARL	LCY	16280007734203	CURR				PKR				1,944.50		14-May-2008	
202430	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3210333422633	SHAMEER KHAN S/O SIRAJ KHAN	SAKNA TIBI KISRANI TEHSIL TO	LCY	16280007873803	CURR				PKR				4,237.00		1-Sep-2008	
202431	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210147460517	CHAIRMAN W/C 11980/L DISTNY16A	TAHTTA SOHLAN P/O JATTA DE	LCY	16280008015903	CURR				PKR				55,621.00		1-Sep-2008	
202432	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210393049159	MUHAMMAD HASHIM	KATHI PAHAR PUR P/O PAHAR	LCY	16287100013603	CURR				PKR				1,252.00		6-Aug-2008	
202433	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1620105153285	DOLAT KHAN	VILLAGE AYUB KHAN KALAY P/	LCY	16287100013703	CURR				PKR				2,756.12		6-Aug-2008	
202434	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109522391	MUHAMMAD FAROOQ	VILLAGE & P/O HAJI MORA P/O	LCY	16287100015003	CURR				PKR				1,085.00		16-Sep-2008	
202435	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210183530553	MUHAMMAD SHARIF	VILLAGE RUKNOW P/O FATEH T	LCY	16287100016203	CURR				PKR				1,588.00		10-Mar-2008	
202436	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210103177403	INAYAT ULLAH	VILLAGE RANGPUR JANOBI P/O	LCY	16287100018703	CURR				PKR				1,088.00		9-Jul-2008	
202437	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109353009	ZAFAR IQBAL	VILLAGE GHULAM KOTI P/O DR	LCY	16287100018903	CURR				PKR				1,054.00		23-Jul-2008	
202438	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1220147003675	FAZAL REHMAN	VILLAGE KOT KHADAK P/O KOT	LCY	16287100019803	CURR				PKR				2,570.00		25-Apr-2008	
202439	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	3220368797175	MALIK IFTIKHAR AHMAD	JHAKAR HOUSE NEW STADIUM	LCY	16287100020403	CURR				PKR				10,363.00		6-Jun-2008	
202440	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210163850045	INAYAT ULLAH	CHAH HUSSAIN KHAN GARA TA	LCY	16287100020903	CURR				PKR				3,074.00		14-Jul-2008	
202441	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210185759009	QAMAR ZAMAN	VILLAGE GHULAM KOTI P/O DA	LCY	16287100024903	CURR				PKR				343.50		10-Sep-2008	
202442	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1610223251429	MIRAN WATER COURSE	VILLAGE & P.O.MIRAN TEHSIL R	LCY	16287100025103	CURR				PKR				3,775.00		8-Jul-2008	
202443	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210411913149	SHEIKH DOST MUHAMMAD	MOH MACHAN KHAIL P/O MOSA	LCY	16287100032203	CURR				PKR				99.00		25-Sep-2008	
202444	1631	IQBAL ABAD	BAHAWALPUR	PB	3130339559705	MR. MUHAMMAD AFZAL	MOHAMMAD AFZAL S/O MOHAN	LCY	16310016328903	CURR				PKR				692.00		2-May-2008	
202445	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324188801	MR MUHD ASGHAR S/O IMAM DIN	MOHAMMAD ASGHER S/O IMAN	LCY	16310019504003	CURR				PKR				281.50		8-Aug-2008	
202446	1631	IQBAL ABAD	BAHAWALPUR	PB	3130330963489	MALIK ASGHAR ALI	MOUZA BHUTTA KOT P O IQBA	LCY	16310022832203	CURR				PKR				20,019.40		13-Sep-2008	
202447	1631	IQBAL ABAD	BAHAWALPUR	PB	3130385836813	MR REHMAT ULLAH S/O IMAM DIN	REHMAT ULLAH S/O IAMAM DIN	LCY	16310024957203	CURR				PKR				66.00		8-Sep-2008	
202448	1631	IQBAL ABAD	BAHAWALPUR	PB	3130334330373	QADIR BAKHSH S/O KARIM BAKHSH	QADIR BAKSH S/O KARIM BAKS	LCY	16310026284703	CURR				PKR				2,663.28		27-Feb-2008	
202449	1631	IQBAL ABAD	BAHAWALPUR	PB	3130319700597	NEW MALIK FILLING STATION	NISAR AHAMD S/O SADIQ ALI N	LCY	16310027141403	CURR				PKR				408.50		18-Sep-2008	
202450	1631	IQBAL ABAD	BAHAWALPUR	PB	3130390494277	MOHAMMAD ASHRAF S/O BASHIR AHMAD	MOHAMMAD ARIF S/O BASHIR A	LCY	16310028325903	CURR				PKR				131.58		22-Jan-2008	
202451	1631	IQBAL ABAD	BAHAWALPUR	PB	3130319498355	NAZIR AHMED S/O SHER MUHAMMAD	NAZIR AHMAD S/O SHER MOHA	LCY	16310030071803	CURR				PKR				43.91		25-Mar-2008	
202452	1631	IQBAL ABAD	BAHAWALPUR	PB	3130373390141	SHAMAS UL DIN S/O GHULAM MUHD.	SHAMSHUDDIN S/O GHULAM M	LCY	16310031035703	CURR				PKR				425.00		19-Feb-2008	
202453	1631	IQBAL ABAD	BAHAWALPUR	PB	3130421192257	ABID YASSEEN S /O M YASSEEN	ABID YASIN S/O MOHAMMAD Y	LCY	16310031433503	CURR				PKR				183.60		10-May-2008	
202454	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323819601	ALLAH BUX S/O M.RAMZAN	ALLAH BAKSH S/O MOHAMMAD	LCY	16310031920403	CURR				PKR				3.16		14-May-2008	
202455	1631	IQBAL ABAD	BAHAWALPUR	PB	3330222270741	MOHD.ZAHEERULLAH S/O ALI MOHD.	HOUSE NO.113/1 MADINA CHO	LCY	16310032227303	CURR				PKR				434.50		26-Mar-2008	
202456	1631	IQBAL ABAD	BAHAWALPUR	PB	3130381540946	HASINA MAI W/O JAMIL AHMED	HASINA MAI W/O JAMAL AHAM	LCY	16310032390203	CURR				PKR				187.00		4-Feb-2008	
202457	1631	IQBAL ABAD	BAHAWALPUR	PB	3130420615097	SYED IMRAN ZUBAIR	PO KOT FAZIL MALOOK SHAH S	LCY	16310032887103	CURR				PKR				69.00		10-Jun-2008	
202458	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323917103	MUHAMMAD KHALID MASOOD S/O M.J	KHALID MASOOD S/O MOHAMM	LCY	16310033964403	CURR				PKR				8.00		5-Jun-2008	
202459	1631	IQBAL ABAD	BAHAWALPUR	PB	0324046614431	MUHAMMAD SHARIF S/O SATHI	MOHAMMAD SHARIF S/O SATH	LCY	16310034148903	CURR				PKR				184.00		29-Mar-2008	
202460	1631	IQBAL ABAD	BAHAWALPUR	PB	3130390381781	C.O.ABABEEL	QAISER CHOHAN P.O.RAJAN PU	LCY	16310035225203	CURR				PKR				1,650.00		8-Sep-2008	
202461	1631	IQBAL ABAD	BAHAWALPUR	PB	3130370702503	HABIBULLAH	HABIB ULLAH S/O MOHAMMAD	LCY	16317100006203	CURR				PKR				3,963.00		6-Mar-2008	
202462	1631	IQBAL ABAD	BAHAWALPUR	PB	3130324015602	NUSRAT JABEEN	NUSRAT JABEEN W/O ZAHOOR	LCY	16317100019003	CURR				PKR				221.00		26-Aug-2008	
202463	1631	IQBAL ABAD	BAHAWALPUR	PB	3130356163609	MUHAMMAD NAWAZ SIAL	MOHAMMAD NAWAZ S/O ALLAH	LCY	16317100021003	CURR				PKR				165.00		28-Jul-2008	
202464	1631	IQBAL ABAD	BAHAWALPUR	PB	1520257493323	MAKHDOOM ISHFAQ AHAMD	M.ISHFAQ AHAMD S/O M.SULTA	LCY	16317100051903	CURR				PKR				1,344.00		10-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202465	1631	IQBAL ABAD	BAHAWALPUR	PB	3130386412677	MR.SHAHID RAZA ANWER	BASTI ANWER ABAD KURMANS	LCY	16317100052303	CURR				PKR				127.50		9-Jan-2008	
202466	1631	IQBAL ABAD	BAHAWALPUR	PB	31303235548 95	KALOO S/OMUHAMMAD ALAM	KALOO S/O MOHAMMAD ALAM	LCY	16317100052403	CURR				PKR				58.50		11-Jul-2008	
202467	1631	IQBAL ABAD	BAHAWALPUR	PB	3130380676757	M.K GOODS TRANSPORT COMPANY	M.K GOODS TRANSPORT COM	LCY	16317100055903	CURR				PKR				623.50		25-Jun-2008	
202468	1631	IQBAL ABAD	BAHAWALPUR	PB	31304211922 57	CO.CHAH RANJHA	ARSLAN ALI & ADEEL AKHTER	LCY	16317100057203	CURR				PKR				3,011.50		23-Jul-2008	
202469	1631	IQBAL ABAD	BAHAWALPUR	PB	3130327149125	MOHAMMAD LUQMAN S/O PEHLWAN	MOHAMMAD LUQMAN S/O PAH	LCY	16317100057403	CURR				PKR				1,383.50		16-Jul-2008	
202470	1631	IQBAL ABAD	BAHAWALPUR	PB	3110206303913	SHAHID MUNIR S/O AMEER HUSSAIN SHAH	SHAHID HUSSAIN S/O AMIR HA	LCY	16317100059403	CURR				PKR				5.00		10-Sep-2008	
202471	1631	IQBAL ABAD	BAHAWALPUR	PB	3130361890851	MOHAMMAD JAMIL S/O MEHR DIN	MOHAMMAD JAMIL S/O MAHER	LCY	16317100059503	CURR				PKR				395.00		17-May-2008	
202472	1631	IQBAL ABAD	BAHAWALPUR	PB	3130350287093	FOUJA S/O GHULAM MUSTAFA	FOUJA S/O GHULAM MUSTAFA	LCY	16317100061103	CURR				PKR				468.00		15-Mar-2008	
202473	1631	IQBAL ABAD	BAHAWALPUR	PB	3130322096395	FAYYAZ AHMAD S/O MANZOOR AHMAD	FAYYAZ AHMAD S/O MANZOOR	LCY	16317100061203	CURR				PKR				266.50		6-Jun-2008	
202474	1631	IQBAL ABAD	BAHAWALPUR	PB	3130346082703	SHOUKAT ALI ZAHID S/O SHEER MOHAMMA	SHOUKAT ALI S/O SHER MOHA	LCY	16317100062703	CURR				PKR				1,254.00		7-Jun-2008	
202475	1631	IQBAL ABAD	BAHAWALPUR	PB	3130320927571	ZULFIQAR ALI S/O GHULAM MUHAMMAD	ZULFIQAR ALI S/O GHULAM MO	LCY	16317100063903	CURR				PKR				1,221.00		4-Jul-2008	
202476	1631	IQBAL ABAD	BAHAWALPUR	PB	3130376803843	C.O ABDULLAH	MANZOOR AHMAD S/O PEER B	LCY	16317100069803	CURR				PKR				175.00		25-Jul-2008	
202477	1631	IQBAL ABAD	BAHAWALPUR	PB	3240413833031	MUREED AHMED S/O KHUDA BUX	MUREED AHMED S/O KHUDA B	LCY	16317100071303	CURR				PKR				2,684.00		15-Aug-2008	
202478	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB	4210119030473	MADARSSA E BAISSAT NABI	VILL. CHAMAQPA P/O SHIGAR	LCY	16370000838403	CURR				PKR				31,755.00		23-Aug-2008	
202479	1639	MANDRA	JHELUM	PB	3740114436737	MUHAMMAD MUNIR	WARD NO 1 MANDRA DISTT RA	LCY	16390003688603	CURR				PKR				514.00		22-May-2008	
202480	1639	MANDRA	JHELUM	PB	3740101108651	MUHAMMAD MOBIN	VILLAGE CHATER DAULAT KHA	LCY	16390004896403	CURR				PKR				849.00		5-Mar-2008	
202481	1639	MANDRA	JHELUM	PB	3740140831665	NASIR MAHMOOD	MOHALLA SHEIKHA PO MANAD	LCY	16390005648803	CURR				PKR				3,104.00		23-Apr-2007	
202482	1639	MANDRA	JHELUM	PB	3740195351483	MUSHTAQ AHMED	VILLAGE AND POST OFFICE PI	LCY	16390006050003	CURR				PKR				13,582.50		22-Jan-2008	
202483	1639	MANDRA	JHELUM	PB	3740140396716	SONIA FAROOQ & MOHAMMED FAROOQ KHA	VILLAGE DARYALA KALYAL PO	LCY	16397100009903	CURR				PKR				9,470.00		26-Jun-2007	
202484	1639	MANDRA	JHELUM	PB	3740144018735	MOHABBAT HUSSAIN	DHOKE BABA SHER WALI POST	LCY	16397100024803	CURR				PKR				200.00		2-Jan-2008	
202485	1639	MANDRA	JHELUM	PB	3740569523846	BAKHSHAAN BIBI	VILLAGE POTHI DAKHLI BIJNIA	LCY	16397100025803	CURR				PKR				125.00		26-Jan-2008	
202486	1639	MANDRA	JHELUM	PB	3740176977462	ZARINA BEGUM	VILLAGE & POST OFFICE BIJNI	LCY	16397100026103	CURR				PKR				70.00		9-Feb-2008	
202487	1639	MANDRA	JHELUM	PB	3740113637616	SAFINA BIBI	VILLAGE & P.O.BIJNIAL TEHSIL	LCY	16397100026303	CURR				PKR				70.00		26-Jan-2008	
202488	1639	MANDRA	JHELUM	PB	3740537836124	YASMIN BIBI	VILLAGE & POST OFFICE BIJNI	LCY	16397100026503	CURR				PKR				70.00		26-Jan-2008	
202489	1641	KAMER MUSHANI	SARGODHA	PB	3830118899985	SALEEM ULLAH S/O SANA ULLAH K	MOHALLA TANI KHAIL P/O KAM	LCY	16410006427903	CURR				PKR				694.00		15-Apr-2008	
202490	1641	KAMER MUSHANI	SARGODHA	PB	3830189229605	M IMRAN QADER S/O GHULAM QADER	MOHALLA LAL BAIG KHAIL P/O	LCY	16410006508903	CURR				PKR				4,395.00		15-Aug-2008	
202491	1641	KAMER MUSHANI	SARGODHA	PB	3830119009691	GHULAM QADER & M SADIQ S/O M N	MOH TANI KHEL P/O KAMAR MO	LCY	16410006752803	CURR				PKR				433.50		16-Feb-2008	
202492	1641	KAMER MUSHANI	SARGODHA	PB	3830102645095	SAIF ULLAH	MOHALLA LOHAN KHAIL P/O KA	LCY	16417100001903	CURR				PKR				99.00		11-Sep-2008	
202493	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104907185	MUKHTAR AHMED	H NO 319 33 C KORANGI KARA	LCY	16420021530603	CURR				PKR				582.50		14-Feb-2008	
202494	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220115850055	SYED BASHIR AHMED	H NO 82 32-B KORANGI NO 1 KA	LCY	16420024588003	CURR				PKR				20,378.00		21-May-2008	
202495	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220154526307	M S ASLAM PACKAGES	H NO 863 SECTOR 33 C KORAN	LCY	16420025144103	CURR				PKR				0.50		2-Jun-2008	
202496	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220107530027	MUHAMMAD ZUBAIR	E-621 KORANGI 5 1 2 KARACHI	LCY	16420029017803	CURR				PKR				22,272.50		31-Jan-2008	
202497	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220114575685	MATEEN AHMED KHAN AHMAR MATEEN	A 38 P T CO OPERATIVE HOUS	LCY	16420029902503	CURR				PKR				3,375.00		26-Sep-2008	
202498	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103472774	MRS- NARGIS-RAMZAN-ALI	HOUSE-NO 526-AREA-T- KORAN	LCY	16420033147903	CURR				PKR				720.00		21-Jul-2008	
202499	1642	KARACHI-KORANGI NO.2	KARACHI	SD	3540219644185	WALI MUHAMMAD S O KALAY KHAN	CHAK # 18 G.B , P.O KHAS TEH	LCY	16420033294603	CURR				PKR				3,986.00		12-May-2008	
202500	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104793774	REHANA	H NO 906 AREA 33 E KORANGI	LCY	16420033618603	CURR				PKR				3,061.50		6-Feb-2008	
202501	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220136726921	MUHAMMAD SADIQ MURAD	H NO 50 AREA 40 C KORANGI 1	LCY	16420033969703	CURR				PKR				2,451.50		2-Feb-2008	
202502	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220169730972	BATOOL BANO MUHAMMAD SHABBIR ALI	H NO 527 AREA T KORANGI 2	LCY	16420034402403	CURR				PKR				1,490.00		5-Aug-2008	
202503	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104335531	MUHAMMAD RASHID	L-736 SECT 41-B KORANGI 2-1/2	LCY	16420037573203	CURR				PKR				13,345.00		10-Jul-2008	
202504	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220147383464	SAIMA	HOUSE NO.M-419 KORANGI NO	LCY	16420041679003	CURR				PKR				543.00		26-Apr-2008	
202505	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4200087981659	TALIB HUSSAIN SAYEDI	HOUSE NO.A-11 CHAKRA GOTH	LCY	16420041899603	CURR				PKR				217.00		21-Aug-2008	
202506	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220195252706	MIRZA ASLAM BAIG	HOUSE-152 51/A SEC KORANGI	LCY	16420042560003	CURR				PKR				658.08		12-Apr-2008	
202507	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220192814732	MEHNAZ PERVEEN	HOUSE-26 SECTOR-32/B AREA	LCY	16420043697803	CURR				PKR				1,415.00		12-May-2008	
202508	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220184000319	NAEEM AHMED ABBASI	HOUSENO Q- SECTOR 33-A KO	LCY	16420043883103	CURR				PKR				2,965.20		3-Apr-2008	
202509	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220121564861	BANGKOK INT PL PART SARL	HOUSE-839 AREA-L SEC-48-B	LCY	16420043998403	CURR				PKR				3,970.00		30-Apr-2008	
202510	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220156979868	RIZWAN ATHAR	HOUSE-125 ST-1 MUSTAFA TA	LCY	16420044091903	CURR				PKR				103.00		25-Feb-2008	
202511	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220159931326	RUKHSANA	R-348 KORANGI NO 1-1/2 KARA	LCY	16420044855103	CURR				PKR				562.00		9-Jun-2008	
202512	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220102951804	ISHRAT BAIG	H NO L-496 SECTOR 48-A UNIV	LCY	16420045055803	CURR				PKR				75.00		27-Sep-2008	
202513	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220125307930	TAJWAR SHAHANA AMEEN	H.NO.1167 SECTOR NO.33-C NE	LCY	16420045437403	CURR				PKR				1,015.00		11-Apr-2008	
202514	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105662931	ZULFIQAR ALI	QUARTER NO.T-114 SECTOR 43	LCY	16420045518403	CURR				PKR				26,050.43		29-Apr-2008	
202515	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4200004730801	MUHAMMAD AFTAB	L-106 SEC 48/E KORANGI NO 2	LCY	16420045673203	CURR				PKR				2,197.00		3-Sep-2008	
202516	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220106436444	NAYYER SULTANA	H.NO.10/5 SECTOR 5/D LANDHI	LCY	16420045916203	CURR				PKR				174.00		22-Jan-2008	
202517	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220146217754	SAMEERA ALI	R-348 KORANGI NO 1 KARACHI	LCY	16420046336503	CURR				PKR				13,150.00		1-Feb-2008	
202518	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230145752805	S. KHALIQ A .HASHMI	B/234 P&T COLONY KORANGI 1	LCY	16420046653303	CURR				PKR				198.00		11-Feb-2008	
202519	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4240115421094	S.FOUZIA PARVEEN	48/B LS-10 KORANGI 2-1/2 KARA	LCY	16420046734303	CURR				PKR				10.00		25-Aug-2008	
202520	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220104216780	RAKHSHANDA KHOKHAR	L-148 SEC- 41/B KORANGI NO 2	LCY	16420046946803	CURR				PKR				4.00		19-Apr-2008	
202521	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220176219379	ABDUL SATTAR	H NO 209 SEC 33/C KORANGI N	LCY	16420047057403	CURR				PKR				1,518.50		24-May-2008	
202522	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220160698239	SHAIR MUHAMMAD	S-140 KORANGI NO 1 KARACHI	LCY	16420047332803	CURR				PKR				509.69		25-Apr-2008	
202523	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220110597656	ASMA SIDDIQUE	L -872 SEC 41 /B KORANGI 2-1/2	LCY	16420048516303	CURR				PKR				80.00		6-Mar-2008	
202524	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220157509004	SAMREEN	Y /118 KORANGI KARACHI	LCY	16420048728803	CURR				PKR				75.00		25-Feb-2008	
202525	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220158856064	HINA	H NO /122 AREA -Y KORANGI KA	LCY	16420048736903	CURR				PKR				50.00		27-Feb-2008	
202526	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220199390368	SHABANA TABASSUM	N -499 SEC -48 /B KORANGI KA	LCY	16420048875503	CURR				PKR				25.00		6-Mar-2008	
202527	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220127709406	ZAKIA SABIR	HOUSE NO 1237,AREA 33/C, KO	LCY	16420048914103	CURR				PKR				7,243.00		5-Apr-2008	
202528	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220155711520	SHAZIA	H NO 148 -SEC 48 /A KORANGI	LCY	16420048948403	CURR				PKR				75.00		27-Sep-2008	
202529	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220101780715	FAISAL HUSSAIN	HNO 636 SEC 41 B KORANGI KA	LCY	16420048980803	CURR				PKR				410.00		28-Jul-2008	
202530	1642	KARACHI-KORANGI NO.2	KARACHI	SD	3120187181241	MUHAMMAD JAWAID	370- STREET NO 9 KORANGI KA	LCY	16420049198603	CURR				PKR				66.50		5-Jun-2008	
202531	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220143534998	SYEDA MEHREEN FATIMA	H NO -07 SEC 33 /B KORANGI K	LCY	16420049392003	CURR				PKR				5.00		3-Mar-2008	
202532	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220147982640	KIRAN NAZ	131- SEC 41 /A KORANGI KARA	LCY	16420049407303	CURR				PKR				100.00		8-Apr-2008	
202533	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220153852562	KANWAL NAZ	HNO -52 SEC 41 /A KORANGI NO	LCY	16427900004603	CURR				PKR				25.00		5-Mar-2008	
202534	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220103549615	IMRAN	H.NO 844 AREA /S KORANGI KA	LCY	16427900009103	CURR				PKR				671.50		17-Jan-2008	
202535	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220133157584	ASIMA	L 544 SECTOR 41/B KORANGI K	LCY	16427900014203	CURR				PKR				86.00		15-Aug-2008	
202536	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220141597688	SHAHIDA ARZO	N-265 48/H KORANGI NO -1	LCY	16427900016403	CURR				PKR				50.00		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202537	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220135699819	ABDUL MANNAN	H.NO 133 . GALI NO 9 NOORAN	LCY	16427900024703	CURR				PKR				261.00		25-Aug-2008	
202538	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220169134245	MUHAMMAD ALI	IMAM BARGA , IMAM MUSA E KA	LCY	16427900025503	CURR				PKR				850.00		19-Aug-2008	
202539	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220157972225	ISRAR ALAM	VILLAGE AND P.O SHERQILLAH	LCY	16427900029303	CURR				PKR				8.00		30-May-2008	
202540	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220181176145	KHADIM HUSSAIN	H.NO L .330 HAJI LEMO GOTH B	LCY	16427900034903	CURR				PKR				850.00		10-May-2008	
202541	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220175506927	SYED KHALID ALI	T-354 KORANGI 2 KARACHI	LCY	16427900036203	CURR				PKR				221.00		23-Aug-2008	
202542	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220179654311	MUHAMMAD ABBAS ALI	H.NO B/12 RAHIMABAD KORAN	LCY	16427900036603	CURR				PKR				174.00		29-Sep-2008	
202543	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220108045341	KAMRAN ALI	L-205 SECTOR 34/2 KORANGI K	LCY	16427900038003	CURR				PKR				350.00		30-May-2008	
202544	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220117468151	SPECIAL CHILDREN WELFARE ORG.	256-SEC 33/E KORANGI 2.1/2 K	LCY	16427900044803	CURR				PKR				2,000.00		4-Jun-2008	
202545	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220185600897	KHURSHEED AHMED KHAN	G-826 KORANGI NO 4 KARACHI	LCY	16427900058403	CURR				PKR				375.00		19-Aug-2008	
202546	1644	TALAMBA	SAHIWAL	PB	3610232208687	WATER USER ASSOCIATIONW/C20100	CHAK NO 6/8R MIAN CHANNU	LCY	16440005417803	CURR				PKR				367.63		13-Jun-2008	
202547	1644	TALAMBA	SAHIWAL	PB	3610404283813	WATER USER ASSOCIATION	WATER USER ASSOCIATION CH	LCY	16440005572603	CURR				PKR				3,140.00		6-Jun-2008	
202548	1644	TALAMBA	SAHIWAL	PB	3610404079203	WATER USER ASSICIATION	NO.66357-L MOUZA TULAMBA T	LCY	16440005970403	CURR				PKR				269.96		30-Jun-2008	
202549	1648	DERA MURAD JAMALI	SUKKUR	BL	4310282367003	H.SOBDAR KHAN S/O ABDUL GHANI	H NO.222 FAMILY LINE JACOBA	LCY	16480011224103	CURR				PKR				9,685.00		11-Mar-2008	
202550	1648	DERA MURAD JAMALI	SUKKUR	BL	5340219592263	AMANULLAH S/O KAMAL KHAN	SUB ENGINEER IRRIGATION OP	LCY	16480012288003	CURR				PKR				238.00		28-Jan-2008	
202551	1648	DERA MURAD JAMALI	SUKKUR	BL	5340389120899	MR PAHAR DIN KHOSO	C/O GHULAM ALI MANGEL JAW	LCY	16487100001303	CURR				PKR				2,159.50		1-Sep-2008	
202552	1648	DERA MURAD JAMALI	SUKKUR	BL	5340394357775	MUHAMMAD DOURAN KHOSO	VILLAGE SUHRAB KHAN KHOSO	LCY	16487100020903	CURR				PKR				1,099.00		17-Sep-2008	
202553	1649	QUETTA-COMPLEX	QUETTA	BL	5440052352487	KHAYAT AL FAJAR	17-M A JINNAH ROAD QUETTA	LCY	16490022338203	CURR				PKR				785.27		12-Jan-2008	
202554	1649	QUETTA-COMPLEX	QUETTA	BL	5440025616829	MOHAMMAD NADIR KHAN S O MOHAMMAD AH	JAFFER HOUSE SPINNY ROAD	LCY	16490024631403	CURR				PKR				1,225.00		20-Feb-2008	
202555	1649	QUETTA-COMPLEX	QUETTA	BL	5440021808383	RASHEED AHMED KAMAL S O AMIR KAMAL	ROOM NO.306 3RD FLOOR UNI	LCY	16490026633003	CURR				PKR				409.00		31-May-2008	
202556	1649	QUETTA-COMPLEX	QUETTA	BL	5440065687381	MUHAMMAD MAZHAR	UNITED MARKETING SERVICES	LCY	16490027011903	CURR				PKR				0.21		11-Aug-2008	
202557	1649	QUETTA-COMPLEX	QUETTA	BL	5440015424173	ZAITULLAH S O INAYATULLAH	HOUSE KEEPING DEPTT. SERE	LCY	16490028871403	CURR				PKR				42,740.00		3-Jan-2008	
202558	1649	QUETTA-COMPLEX	QUETTA	BL	5230103188539	ABDUL HAMEED	NAWAN KILLI ZARGHOON ABAD	LCY	16490029453703	CURR				PKR				647.00		14-Apr-2008	
202559	1649	QUETTA-COMPLEX	QUETTA	BL	3520115143701	WAQAS AHMED KHAN	NAB(B) GULISTAN ROAD QUET	LCY	16490029681403	CURR				PKR				102.00		12-Apr-2008	
202560	1649	QUETTA-COMPLEX	QUETTA	BL	1610223214585	MUHAMMAD TAYYAB ANWAR	NAB COMPLEX FCIW GULISTAN	LCY	16490029720003	CURR				PKR				116.00		10-May-2008	
202561	1649	QUETTA-COMPLEX	QUETTA	BL	5410215154065	SARDAR ALI AHMED	HNO-26 RAILWAY HOUSING SC	LCY	16490029801003	CURR				PKR				709,601.35		8-May-2008	
202562	1649	QUETTA-COMPLEX	QUETTA	BL	5440078101257	AMEEN ULLAH	SADDAM SHAHEEN PROPERTY	LCY	16490030331003	CURR				PKR				3,456.50		30-May-2008	
202563	1649	QUETTA-COMPLEX	QUETTA	BL	4230110314929	SARDAR ABDUL MAJEED	POLICE MESS STAFF COLLEGE	LCY	16490030420103	CURR				PKR				449.25		10-Apr-2008	
202564	1649	QUETTA-COMPLEX	QUETTA	BL	5440073319701	TANVEER ELLAHI KHAN	104-C SAMUNGLI HOUSING SC	LCY	16490030705503	CURR				PKR				0.84		24-Jun-2008	
202565	1649	QUETTA-COMPLEX	QUETTA	BL	5330335784339	DIN MOHAMMAD AZIZ S/O ABDUL KHALIQ	DAILY JUANG OFFICE QUETTA	LCY	16497000187903	CURR				PKR				2,229.00		4-Jun-2008	
202566	1649	QUETTA-COMPLEX	QUETTA	BL	5440003797947	NIAMATULLAH KHAN S/O SIKANDAR KHAN	FLORINA CROCARY DR BANO R	LCY	16497900088203	CURR				PKR				244.00		8-Aug-2008	
202567	1649	QUETTA-COMPLEX	QUETTA	BL	5440016522127	JUMA GUL ACHAKZAI & CO	FLAT NO.1 FIRST FLOOR AGHA	LCY	16497900157803	CURR				PKR				10,005.00		12-Apr-2008	
202568	1649	QUETTA-COMPLEX	QUETTA	BL	5440003784691	SHAHRUKH RAYAZ S/O RAYAZ AHMED	377 8/2 BLOCK 3 SATELLITE TO	LCY	16497900178403	CURR				PKR				2,806.50		15-Jul-2008	
202569	1649	QUETTA-COMPLEX	QUETTA	BL	5630208419503	FAQIR MOHAMMAD S/O HAJI KUNDI	ZARGHOON POULTRY SHOP NA	LCY	16497900183403	CURR				PKR				859.00		17-Jun-2008	
202570	1649	QUETTA-COMPLEX	QUETTA	BL	5440007355521	GHULAM MEHDI LAKHO S/O ABDUL GHANI	BALOCHISTAN UNIVERSITY OF	LCY	16497900209303	CURR				PKR				835.00		29-Jul-2008	
202571	1649	QUETTA-COMPLEX	QUETTA	BL	5440091742460	MUSARRAT ATHAR W/O AHTAR KHALI	H.NO.204 L BLOCK 3 SATELLITE	LCY	16497900218703	CURR				PKR				9,615.00		12-Aug-2008	
202572	1649	QUETTA-COMPLEX	QUETTA	BL	5440012359220	SHAHZADA KOUSAR W/O MOHAMMAD ARSHA	H.NO.7-20/86 E ALAMDAR ROAD	LCY	16497900221403	CURR				PKR				1,044.00		1-Sep-2008	
202573	1649	QUETTA-COMPLEX	QUETTA	BL	5440039957523	AKHTAR MUHAMMAD	HOSUE # 8 PASHTOON CHOWK	LCY	16497900227203	CURR				PKR				194.00		26-Sep-2008	
202574	1649	QUETTA-COMPLEX	QUETTA	BL	5430339833349	HAJI HABIBULLAH & COMPANY	47 SHOUKAT ADDA BAND ROAD	LCY	16497900229403	CURR				PKR				3,974.00		11-Sep-2008	
202575	1649	QUETTA-COMPLEX	QUETTA	BL	5530206192461	ABDUL QAIM MARRI ABDUL KHALIL JT	NEW KILLI BUNGALZAI NEAR W	LCY	16497900233503	CURR				PKR				1,174.00		13-Sep-2008	
202576	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440099953591	MOHAMMAD SALEEM	AL JAMIL HOUSE NO 3-7/5 FAIZ	LCY	16500013782703	CURR				PKR				10,646.00		4-Apr-2008	
202577	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440005140235	PAKISTAN PLASTIC CENTRE	MASJID ROAD QUETTA QUETTA	LCY	16500015792403	CURR				PKR				116.50		9-Apr-2008	
202578	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440023426315	MR H MUHAMMAD RASHID	KILLI BARAN ZAI MANNO JAN R	LCY	16500016659103	CURR				PKR				10,345.80		17-Sep-2008	
202579	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440004156237	ALLAHUDDIN S/O RAZ MUHAMMAD	STANDRED PLASTIC STORE MA	LCY	16500017370003	CURR				PKR				6,769.00		20-Feb-2008	
202580	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440058679397	ABDUL HAKEEM	S/O SYED MUHAMMAD AYUB H	LCY	16500017396203	CURR				PKR				7,534.00		26-Feb-2008	
202581	1650	QUETTA-MASJID ROAD	QUETTA	BL	5430375197339	KHYBER TRADERS	KHYBER TRADERS MASJID RO	LCY	16500017778803	CURR				PKR				1,485.60		19-Jun-2008	
202582	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440095030549	SAJID RAHEEM	SHOP NO 2-10/37 QANDHAR TR	LCY	16500018499703	CURR				PKR				149.00		10-Mar-2008	
202583	1650	QUETTA-MASJID ROAD	QUETTA	BL	5450120907157	MANISH KUMAR	G N SHAH TRADERS MASJID RO	LCY	16500018562603	CURR				PKR				2,237.42		29-Sep-2008	
202584	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440004968279	ADAM KHAN	ZAMAN FURNITURE MART USM	LCY	16500018635503	CURR				PKR				5,992.50		16-Sep-2008	
202585	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440037044756	FARHI NAQVI	PAK GIRLS HIGH SCHOOL MAS	LCY	16500018677903	CURR				PKR				489.00		25-Jun-2008	
202586	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440004113523	AKEEL AHMED	AKEEL TRADING NEAR HAMDA	LCY	16500018790303	CURR				PKR				504.50		4-Jan-2008	
202587	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440005114217	MIAN MUHAMMADBASHIR SAFI	H.NO.30/1 CHILTAN ROAD	LCY	16507100015103	CURR				PKR				1,744.00		8-Sep-2008	
202588	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440011041173	SHAHID AZIZ S/O MUHAMMAD AZIZ	HOUSE NO 5-8/8 AT SHAWAQ S	LCY	16507100900003	CURR				PKR				9,615.00		15-Aug-2008	
202589	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650299546995	ATTA UR REHMAN ASALM	ULL 134 9 L C O KISSAN SEED C	LCY	16510012108503	CURR				PKR				5,590.25		30-Apr-2008	
202590	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213237057	M S NISAR ENTERPRISES	42 B..OLD CIVIL LINES SAHIWA	LCY	16510014825703	CURR				PKR				5,869.00		11-Feb-2008	
202591	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213785705	IMRAN SAEED S O CH KHUSHI MUHAMMAD	480..J..FARID TOWN SAHIWAL	LCY	16510015740003	CURR				PKR				5,156.00		29-Apr-2008	
202592	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650231788615	MUHAMMAD RAMZAN AND RANI RAMZAN	H.NO..198 B-8 NAI ABADI JHALL	LCY	16510016005503	CURR				PKR				10,586.00		6-Mar-2008	
202593	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650218283801	SHEIKH ALYAS MINI GOODS	JOGI CHOWK HIGH STREET SA	LCY	16510019752303	CURR				PKR				14,483.50		28-Apr-2008	
202594	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650246527527	ABDUL GHAFOOR S O MUHAMMAD ZAKRIA	CHAK.MIRDAD MUAFFI SAHIWA	LCY	16510019891903	CURR				PKR				249.00		11-Aug-2008	
202595	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650240944279	MUHAMMAD ASIF	HOUSE.NO.2.GALI.NO.3 KOT KH	LCY	16510021107603	CURR				PKR				723.00		8-May-2008	
202596	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212093575	SYED TAYYAB HUSSAIN SHAH	SAHIWAL SAHIWAL HOUSE.NO.	LCY	16510022284903	CURR				PKR				0.20		5-Mar-2008	
202597	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3530186317701	AZHAR HUSSAIN	BUKISHA WALA P.O. DEPALPUR	LCY	16510900822603	CURR				PKR				52.00		5-Mar-2008	
202598	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650225662527	MUHAMMAD RIAZ	CHAK.NO.3 / 10-L POST OFFICE	LCY	16510901828903	CURR				PKR				25.00		13-Mar-2008	
202599	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650257764019	MEHMOOD AHMED	CHAK NO 73/5-L SAHIWAL	LCY	16510902442603	CURR				PKR				0.18		8-Sep-2008	
202600	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650291054961	AMIR HAMZA	CHAK NO 89/6-R SAHIWAL	LCY	16510902751303	CURR				PKR				40.00		5-Mar-2008	
202601	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650227756139	MUNIR AHMED	CHAK NO 99/9-L SAHIWAL	LCY	16510902882803	CURR				PKR				30.00		4-Jul-2008	
202602	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650285043222	RAZIA BIBI	CHAK.NO.189 / 9-A-L POST OFF	LCY	16510903066303	CURR				PKR				125.00		26-Jan-2008	
202603	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212111079	RANA SHAHID HUSSAIN	CHAK NO 132/9-L SAHIWAL	LCY	16510903147303	CURR				PKR				25.00		6-Jun-2008	
202604	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650211237920	IRSHAD BEGUM	CHAK.NO.72 / 4-R POST OFFICE	LCY	16510903511803	CURR				PKR				25.00		12-Mar-2008	
202605	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650288902842	SARDARAN BIBI	CHAK.NO.72 / 4-R POST OFFICE	LCY	16510903529903	CURR				PKR				25.00		12-Mar-2008	
202606	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650202290422	NAZIRAN BIBI	CHAK NO 72/4-R POST OFFICE	LCY	16510903537003	CURR				PKR				25.00		12-Mar-2008	
202607	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650205982055	ZAHOOR AHMAD	CHAK # 104/9-L P.O SAME TEH	LCY	16510903731403	CURR				PKR				25.00		27-Aug-2008	
202608	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650295847995	AAMIR ILYAS	HOUSE.NO.562 / B-VII ANWARI	LCY	16510904509003	CURR				PKR				78.00		14-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202609	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650210621864	IRSHAD BIBI	HOUSE NO 137/B-VII CHURCH R	LCY	16510904525203	CURR				PKR				26.20		3-Jun-2008	
202610	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	36502131722155	HAFIZ MUHAMMAD TANVEER ASLAM	CHAK.NO.95 / 6-R POST OFFICE	LCY	16510904680003	CURR				PKR				25.00		7-Apr-2008	
202611	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650129391954	NADRAH JABEEAN	HOUSE.NO.957 / B-VII DOSEHR	LCY	16510904698103	CURR				PKR				0.19		7-Mar-2008	
202612	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3230217073183	MUHAMMAD ARSHAD	BASTI FARID WALA POST OFFI	LCY	16510905084103	CURR				PKR				25.00		31-May-2008	
202613	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640103079506	SIDRA IQRAR	HOUSE NO 15 BLOCK F SHAHD	LCY	16510905212803	CURR				PKR				0.12		30-Jul-2008	
202614	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	36502131986695	HAROON NAZIR	CHAK.NO.87 / 6-R POST OFFICE	LCY	16510905385703	CURR				PKR				0.07		7-Aug-2008	
202615	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3230307644536	MAQBOOL BIBI	HOUSE.NO.3 STREET.NO.9 MU	LCY	16510905563903	CURR				PKR				425.00		28-Jan-2008	
202616	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3530219359523	FURQAN LIAQAT	NEAR F.G.PUBLIC SCHOOL OK	LCY	16510905628703	CURR				PKR				0.11		27-Sep-2008	
202617	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650245675335	MUHAMMAD SHAFIQ	STREET.NO.2 HUSNAIN COLON	LCY	16510905709703	CURR				PKR				850.00		15-Mar-2008	
202618	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650219375334	NIGHAT GHAFFAR	HOUSE.NO.201 MOHALLA FARI	LCY	16510905822103	CURR				PKR				0.04		7-Aug-2008	
202619	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213883693	ARSHAD ALI	CHAK 85/6-R ST. NO. 2 KOT KA	LCY	16510906103803	CURR				PKR				215.00		7-Jun-2008	
202620	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650263526982	RASHIDAN	116/45-D KASBALA ROAD SAHI	LCY	16510906470103	CURR				PKR				190.00		18-Sep-2008	
202621	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213778881	JAN MASIH	HOUSE NO 170/45-D CHRISTIAN	LCY	16510906585403	CURR				PKR				100.00		13-Mar-2008	
202622	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650290751584	RAZIA	HOUSE NO 292 KARBALA ROAD	LCY	16510906632103	CURR				PKR				65.00		16-Jul-2008	
202623	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650268577290	FOZIA	CHUNJI NO 7 KUCHI NOOR SHA	LCY	16510906640203	CURR				PKR				65.00		15-Jul-2008	
202624	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3220225137883	LAIQAT ALI	WARD NO.6 WAPDA OFFICE CH	LCY	16510906797903	CURR				PKR				10.80		28-Aug-2008	
202625	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650254203071	AHMAD AYAZ	CHAK 89/6-R P/O SAME DISTT S	LCY	16517900002703	CURR				PKR				277.75		21-May-2008	
202626	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650206491708	NAHEED AKHTAR	HOUSE NO 81 FATEH SHER CO	LCY	16517900010303	CURR				PKR				0.04		18-Jun-2008	
202627	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650194775301	MUSHTAQ AHMED	CHAK NO 17/4-L P/O SAME TEH	LCY	16517900015603	CURR				PKR				251.60		18-Aug-2008	
202628	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650216624769	MIRZA FURRUKH NADEEM	H NO 881-D FARID TOWN SAHI	LCY	16517900018903	CURR				PKR				1,411.50		19-Mar-2008	
202629	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650189269131	NAZIM HUSSAIN	CHAK NO 118/7R P/O 119/7DR T	LCY	16517900022003	CURR				PKR				818.00		19-Aug-2008	
202630	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650292674940	hanifa bibi	h no 164/b s MUHALLA EID GHA	LCY	16517900030403	CURR				PKR				25.00		23-Feb-2008	
202631	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3110304941037	MR. ASGHAR ALI S/O SHAB DIN	CHAK NO 241/HL P/O 227/9-K TH	LCY	16517900030603	CURR				PKR				450.00		23-Feb-2008	
202632	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3630202950381	TANVIR MAZHAR	SUPERINTEDENT HOSTEL GOV	LCY	16517900031803	CURR				PKR				0.21		18-Jan-2008	
202633	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212725598	SAIMA IQBAL	H NO 25 W BLOCK ST NO 2 TAR	LCY	16517900034303	CURR				PKR				85.00		29-Apr-2008	
202634	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3660340399673	MUHAMMAD SAEED & MUHAMMAD TARIQ	H NO 427/BV11 MUHALLAH FAIZ	LCY	16517900047803	CURR				PKR				9,506.00		8-Feb-2008	
202635	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650229562663	MUHAMMAD MUNIR KHAN	HOUSE NO 273FATH SHER COL	LCY	16517900060403	CURR				PKR				425.25		20-Feb-2008	
202636	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650223104749	FALIK SHER SHAHID	H NO 476 BILAL COLONY JHALU	LCY	16517900061203	CURR				PKR				126.75		18-Apr-2008	
202637	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650250516359	MUHAMMAD NAWAZ S/O MUHAMMAD RAFIQ	H NO 59/ GALI NO 1 SAHIWAL S	LCY	16517900065503	CURR				PKR				155.50		18-Jan-2008	
202638	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650189950531	MUHAMMAD RASHID S/O ABDUL MAJEED	CHAK NO 30/11L P\O SAME TEH	LCY	16517900067603	CURR				PKR				425.00		26-Jun-2008	
202639	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3660392559798	KHADEEJA SADAF S/O M TARIQ	11/E V BLOCK DEPALPUR COL	LCY	16517900068803	CURR				PKR				75.00		24-May-2008	
202640	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213724111	muhammad afzal s/o mubarak ali	CHAK NO 73/5L SHOMALI SAHI	LCY	16517900071303	CURR				PKR				374.00		10-May-2008	
202641	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650228930373	MUHAMMAD MUKHTAR S/O FAZAL ELAHI	H NO 7 BLOCK B GREEN TOWN	LCY	16517900072503	CURR				PKR				5,122.50		21-Jan-2008	
202642	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3310107726027	syed muhammad tariq	650/M BLOCK FARID TOWN SAH	LCY	16517900073103	CURR				PKR				925.00		21-Jul-2008	
202643	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650243057865	khurshid ahmed and anwar sultan	HOISE NO 191 A FATEH SHER C	LCY	16517900080603	CURR				PKR				925.00		16-Feb-2008	
202644	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650254121815	sajid nazir	CHAL NO 101 9/L TEH AND DIS	LCY	16517900080903	CURR				PKR				51.75		3-Mar-2008	
202645	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212791786	SOBEEN WAQAS W/O WAQAS AZIZ	HOUSE NO. 35 FRIEND CINEMA	LCY	16517900086703	CURR				PKR				102.00		23-Apr-2008	
202646	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650217680542	BALQEES AKTHER D/O DIN MUHAMMAD	NO. 3 SAHIWAL HOUSE NO 3 SA	LCY	16517900087303	CURR				PKR				227.00		14-May-2008	
202647	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650253268514	TASLEEM KAUSAR D/O MUHAMMAD ASLAM	KACHI ABADI JAHAZ GOUND ST	LCY	16517900088003	CURR				PKR				694.00		7-Apr-2008	
202648	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650273892133	MOHD ARSHAD	PEOPLES COLONY, DISPENSAR	LCY	16517900088503	CURR				PKR				3,701.50		5-Apr-2008	
202649	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213311819	ALLAH YAR S/O MUHAMMAD YAQOOB	CHAK NO. 70/4 R POST OFFICE	LCY	16517900090703	CURR				PKR				1,805.00		12-Jun-2008	
202650	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650269318480	AIMA IRSHAD	HOUSE NO. 637/A ANSAR ROAD	LCY	16517900093803	CURR				PKR				925.00		8-Apr-2008	
202651	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650262325090	FAIZA AFZAL D/O MUHAMMAD AFZAL	QUAID E AZAM COLONY STREE	LCY	16517900099003	CURR				PKR				1,000.00		13-Mar-2008	
202652	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3720310942035	mumtaz ahmeed	UNION COUNCIL TIMAN POST O	LCY	16517900100503	CURR				PKR				24.00		31-Jul-2008	
202653	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650270177209	ZESHAN SIDDIQUE	FARID TOWN HOUSE NO. 514 J	LCY	16517900108703	CURR				PKR				206.00		19-Jun-2008	
202654	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213027191	SHOIAB BIN SHOUKAT	H NO 152 SCHEME NO3 X BLOC	LCY	16517900111303	CURR				PKR				925.00		11-Apr-2008	
202655	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650287090331	IMRAN SAQIB S/O IMTIAZ AHMED	H NO 523/H BLOCK J FARID TO	LCY	16517900113003	CURR				PKR				467.00		5-Sep-2008	
202656	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650209826013	IMRAN ABDULLAH	HOUSE NO. 34 BLOCK W SCHE	LCY	16517900123503	CURR				PKR				112.50		7-May-2008	
202657	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650249599425	ABDUL HAQ,ZAHIDA PARVEEN,NAZIRAN	CHAK 135/9 L POST OFFICE SA	LCY	16517900130503	CURR				PKR				25.00		13-Aug-2008	
202658	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650248247395	MUHAMMAD ANWAR	CHAK 117/9 L POST OFFICE SA	LCY	16517900135103	CURR				PKR				125.00		7-Jun-2008	
202659	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213686295	MUHAMMAD KHALID	HOUSE NO 41 RAILWAY QUATE	LCY	16517900140303	CURR				PKR				925.00		14-Jun-2008	
202660	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213106151	MUHAMMAD MAQBOOL S/O M SIDDIQUE	CHAK 100/WM POST OFFICE SA	LCY	16517900147803	CURR				PKR				3,000.00		26-Jun-2008	
202661	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650215905429	AZEEM JOHN	CHAK 95/6-R POST OFFICE SAN	LCY	16517900149103	CURR				PKR				375.00		13-Aug-2008	
202662	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650201561557	MUHAMMAD JUNAID S/O MANZOOR HUSSAIN	HOUSE NO 87/A SHADMAN TOW	LCY	16517900157703	CURR				PKR				158.00		31-Jul-2008	
202663	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650276977473	WAQAR AHMED S/O ANWAR AHMED	FAISAL COLONY ARIFWALA RO	LCY	16517900164203	CURR				PKR				402.00		30-Aug-2008	
202664	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650195078009	MUHAMMAD AKARAM S/O MUHAMMAD BOOTA	WARD NO 20 HOUSE NO 6 MOH	LCY	16517900165903	CURR				PKR				10,055.00		5-Sep-2008	
202665	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3660114876829	SHAHZAD AHMED S/O AMANAT ALI	CHAK 96/6-R TEHSIL DISTRICT	LCY	16517900166503	CURR				PKR				0.04		30-Jul-2008	
202666	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650283117089	WAQAS AHMED S/O MUHAMMAD NAWAZ	CHAK 58/GD BASHIRA POST OF	LCY	16517900168603	CURR				PKR				875.00		8-Aug-2008	
202667	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650207280272	BIBI ZETOON W/O MUHAMMAD HANIF	BILAL COLONY HOUSE NO 133	LCY	16517900184303	CURR				PKR				258.00		19-Sep-2008	
202668	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650117959455	MUHAMMAD MUSTAFA S/O M KABEER	CHAK 20/14-L POST OFFICE IQB	LCY	16517900192803	CURR				PKR				0.20		23-Sep-2008	
202669	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650259216485	ZAFAR IQBAL	CHABT WAAN MEHAR SHAH PO	LCY	16517900192903	CURR				PKR				0.11		11-Sep-2008	
202670	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650214544157	RAJPUT CARRIAGE CONTRACTOR	HIGH STREET JOGI CHOWK SA	LCY	16517900199103	CURR				PKR				99.00		15-Sep-2008	
202671	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650246520257	HAZIR ALI S/O KASHMIRA	CHAK NO 96/9 L P/O SAME SAH	LCY	16517900205903	CURR				PKR				1,500.00		29-Sep-2008	
202672	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510321235331	HAYADAT ALI S/O ALLAH DIN	NEAR H SHUKAR BARI OLD MA	LCY	16530019839503	CURR				PKR				1,629.00		13-Feb-2008	
202673	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3395645781211	ASGHAR ALI SAFDAR	H NO 305/9 FAISAL COLONY PA	LCY	16530025872103	CURR				PKR				91.50		23-May-2008	
202674	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510308828689	M/S SINDOO FILLING STATION	BHOAY ASAL PATTOKI DISTT K	LCY	16530026292403	CURR				PKR				272.00		15-Jul-2008	
202675	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510322637735	NADEEM IQBAL	JALIKAY P.O SHARAN K TEH PA	LCY	16537100018803	CURR				PKR				7,817.50		7-Jul-2008	
202676	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510338209601	MUHAMMAD PERVAIZ	HABIB TWON PATTOKI HALLAH	LCY	16537100035603	CURR				PKR				3,205.00		30-Aug-2008	
202677	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510337844401	MUHAMMAD RAFIQUE	MUHALLAH TOWN JAGGOWALA	LCY	16537100079203	CURR				PKR				173.00		2-Jun-2008	
202678	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510189348649	SHUKAT ALI	CHAK NO 15 P/O KOT RADHA K	LCY	16537100079903	CURR				PKR				5,137.50		19-May-2008	
202679	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3445315675989	SHAMSA TANVEER	39 LIAQAT ROAD MODEAL TOW	LCY	16550007642403	CURR				PKR				7,427.00		5-Sep-2008	
202680	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120290803857	GHULAM HAIDER	DERA IZZAT TEH DISTT BAHAW	LCY	16550012118003	CURR				PKR				1,399.00		7-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202681	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3630219139610	RAKHSHANDA AKRAM	C.O MR BILAL HAFIZ 24-C STRE	LCY	16550012469103	CURR				PKR				0.63		12-Sep-2008	
202682	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202509447	BISMILLAH TRADERS	HOUSE .#.145-CA MODEL TOWN	LCY	16550013017103	CURR				PKR				15,897.00		30-Aug-2008	
202683	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120133931617	DR.MUHAMMAD AHMAD KHAN	HOUSE NO.645/BV, MOHALLA S	LCY	16550013130503	CURR				PKR				96.50		27-Aug-2008	
202684	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120117095441	AL-HAMD COTTON GINNING & PRESSING M	BAHAWALPUR ROAD AHMAD P	LCY	16550014348303	CURR				PKR				44,677.00		9-Apr-2007	
202685	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120271940041	ALSHAJRA CITIZEN COMMUNITY BOARD	UNION COUNCIL 30 MARI SHEI	LCY	16557000062603	CURR				PKR				2,198.25		1-Mar-2008	
202686	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120195932415	MUHAMMAD AKBER BABAR	MOHALLAH KATARA AHMED KH	LCY	16557900018503	CURR				PKR				1,126.50		20-Jun-2008	
202687	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120203822566	MRS.SHAHIDA RASHID MALIK	H.NO.176-A HASHMI GARDEN B	LCY	16557900033703	CURR				PKR				717.30		25-Mar-2008	
202688	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120230501563	MUNIR AHMED AND NAZIR AHMED	WELCOME GUEST HOUSE MOD	LCY	16557900035003	CURR				PKR				2,229.00		2-Aug-2008	
202689	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3620282029935	MUHAMMAD ASIF RAZA S/O M.ASHIQ	CHAH WALI DAD WALA NAU QA	LCY	16557900054503	CURR				PKR				1,024.00		3-Sep-2008	
202690	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3110343510853	MUHAMMAD IKRAM S/O MUHAMMAD ISMAIL	CHAK NO.209/9-R POST OFFICE	LCY	16557900068403	CURR				PKR				859.00		26-Jun-2008	
202691	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3130127050557	SHAMS UD DIN AHMED QURESHI	H.NO.8-C.MODEL TOWN-A BAH	LCY	16557900070103	CURR				PKR				1,072.70		23-Jun-2008	
202692	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120217273812	MRS.NASEEBAN BIBI	HOUSE NO 185 QUAID-E-AZAM	LCY	16557900083503	CURR				PKR				200.00		23-Aug-2008	
202693	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310008123675	ABDUL SHAKOOR MOULDING WORKS	NARAWALA ROAD NEAR SLATE	LCY	16570010382703	CURR				PKR				926.63		22-Jan-2008	
202694	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310084522543	M.GHUFRAN & ABDUL NASIR	CHAK NO 271 JB FAISALABAD	LCY	16570012457203	CURR				PKR				37.00		16-Feb-2008	
202695	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310032416329	MUHAMMAD GULZAR S/O NAZAR MUHD	P.17 ST NO.4 SHARIF PURA NA	LCY	16570013063803	CURR				PKR				959.00		19-Jul-2008	
202696	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310062822199	MUHAMMAD ABIDULLAH	CHAK NO 218 RB PROKIANWAL	LCY	16570013542603	CURR				PKR				23,106.91		14-Jun-2008	
202697	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3330147435429	ABRAN AKHTER	ST.19 BAZAR.3 RAZAABAD FAIS	LCY	16570015722403	CURR				PKR				503.25		27-Sep-2008	
202698	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310006834274	SAJIDA NAHEED	H.1449 ST 5 FAIZ ABAD FAISAL	LCY	16570017643003	CURR				PKR				1,299.00		16-May-2008	
202699	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310303762362	FOUZIA TANVEER AKHTER	CHAK NO.262.RB KACHA RAYY	LCY	16577100015203	CURR				PKR				12,801.25		10-Apr-2008	
202700	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310001410665	ABAD ALI	ISLAM PURA NEAR CHUNGI NO	LCY	16577900017803	CURR				PKR				485.00		5-Aug-2008	
202701	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310039101663	DILDAR MUHAMMAD	H NO 175.ST NO 07.MADAN PUR	LCY	16577900018903	CURR				PKR				150.00		27-May-2008	
202702	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310017902869	MUHAMMAD AFTAB AHMAD	KHAN CHAK NO 218 RB PROKIA	LCY	16577900022903	CURR				PKR				1,000.00		19-Apr-2008	
202703	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3330151048435	MUDDASSAR NAZEER S/O NAZEER AHMED	HOUSE NO P-295/3 STREET NO	LCY	16577900023203	CURR				PKR				100.00		21-Apr-2008	
202704	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3330147525745	TOUSEEF MAJEED S/O ABDUL MAJEED	CHAK NO 371 JB TEHSIL GOJRA	LCY	16577900023303	CURR				PKR				100.00		21-Apr-2008	
202705	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310072068950	ZAR AFSHAN	H NO 1212 B SABRI CHOWK GH	LCY	16577900023603	CURR				PKR				75.00		14-Jul-2008	
202706	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310054867343	MUHAMMAD SADIQ	H NO 359 ST NO 6 AWAMI COL	LCY	16577900026803	CURR				PKR				925.00		11-Jun-2008	
202707	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310008127490	NOORAN BIBI	CHAK NO 217 RB CHAKERA FAI	LCY	16577900029903	CURR				PKR				1,000.00		20-May-2008	
202708	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310367699192	SAHIB BIBI W/O ALLAH DITTA	CHAK NO 218RB PROKIANWAL	LCY	16577900032203	CURR				PKR				125.00		25-Jun-2008	
202709	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310084278130	HALIMA BIBI W/O MUHAMMAD SIDDIQUE	H NO 48 ST NO3 SAGHEER ABA	LCY	16577900033403	CURR				PKR				25.00		13-Jun-2008	
202710	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310385343840	SAIMA IMRAN	CHAK NO 61 JB DHAROR FAISA	LCY	16577900048103	CURR				PKR				1,000.00		6-Sep-2008	
202711	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3520212348244	NIGHAT	P 445 ST NO 6 NEAR BILAL MAS	LCY	16577900053003	CURR				PKR				1,000.00		30-Sep-2008	
202712	1660	TANDO JAM-CITY	HYDERABAD	SD	4130390366637	MR MUHAMMAD ZAHEER KHAN	RUSTAM SHAHEED ROAD TANI	LCY	16600008035103	CURR				PKR				3,824.00		9-Jun-2008	
202713	1660	TANDO JAM-CITY	HYDERABAD	SD	4130510941367	GUL ZAMEER	GOTH ALI MOHAMMAD DETHO	LCY	16600010032103	CURR				PKR				1,095.48		12-Sep-2008	
202714	1660	TANDO JAM-CITY	HYDERABAD	SD	0045369236437	SAKEENA	GOTH ALI MOHAMMAD DETHO	LCY	16600010074503	CURR				PKR				772.38		12-Sep-2008	
202715	1660	TANDO JAM-CITY	HYDERABAD	SD	4130559470734	ZAIB UN NISSA	GOTH ALI MOHAMMAD DETHO	LCY	16600010082603	CURR				PKR				1,159.05		12-Sep-2008	
202716	1660	TANDO JAM-CITY	HYDERABAD	SD	4130316553337	MST RUKHSANA	MST RUKHSANA NAHYOON GO	LCY	16600010456103	CURR				PKR				4,060.91		23-Jun-2008	
202717	1660	TANDO JAM-CITY	HYDERABAD	SD	4130386084333	HAJI SAYED IMTIAZ ALI SHAH	BUNGLOW NO 21/142 DEFFENC	LCY	16600010668603	CURR				PKR				2,274.00		3-May-2008	
202718	1660	TANDO JAM-CITY	HYDERABAD	SD	4130345371082	MISS.SAHIRA NAHYOON	GOTH HAJI DARYA KHAN NAHY	LCY	16600011907903	CURR				PKR				74.56		21-Aug-2008	
202719	1660	TANDO JAM-CITY	HYDERABAD	SD	4130673538601	MR.LAKHMEER	GOTH YAQOOB KHOSO P-0-& T	LCY	16600011915003	CURR				PKR				929.34		12-Sep-2008	
202720	1660	TANDO JAM-CITY	HYDERABAD	SD	4130158688541	FAQIR MUHAMMAD SHAH	P/O SHAH PUR TAULKA MATIAR	LCY	16600012505403	CURR				PKR				481.00		12-Sep-2008	
202721	1660	TANDO JAM-CITY	HYDERABAD	SD	4130714008493	ABDUL SATTAR	GOTH MISRI SHAH P-O-NASAR	LCY	16600012717903	CURR				PKR				4,146.75		13-Sep-2008	
202722	1660	TANDO JAM-CITY	HYDERABAD	SD	4130540255157	MUHAMMED JUMAN	GOTH JUMMAN BREHMANI KOT	LCY	16600012822203	CURR				PKR				560.00		12-Sep-2008	
202723	1660	TANDO JAM-CITY	HYDERABAD	SD	4130318657525	NASARULLAH	VILLAGE RAWAL PAHOOR POS	LCY	16600013399203	CURR				PKR				9,530.00		9-Aug-2008	
202724	1660	TANDO JAM-CITY	HYDERABAD	SD	4130315278727	MR DOST MUHAMMED BALOCH	VILLAGE HAJI MUHAMMED SAL	LCY	16600013844703	CURR				PKR				1,545.00		5-Apr-2008	
202725	1660	TANDO JAM-CITY	HYDERABAD	SD	4130334750357	MUHAMMAD BUX	HOUSE NO265/B JAHINA PARA	LCY	16607100001503	CURR				PKR				3,390.00		17-Jun-2008	
202726	1660	TANDO JAM-CITY	HYDERABAD	SD	4130355728759	UMERDARAZ	HOUSE NO/7 WAVING COLONY	LCY	16607100001703	CURR				PKR				645.00		28-Mar-2008	
202727	1660	TANDO JAM-CITY	HYDERABAD	SD	4130570967897	RAFIQUE AHMED	VILLAGE & PO TAJPUR DISTT M	LCY	16607100004403	CURR				PKR				3,785.00		13-Mar-2008	
202728	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110390614205	HAJI ABDUL MAJEED	PO TAMNNDO GHULLAM ALI TA	LCY	16610001324603	CURR				PKR				256.21		24-Apr-2008	
202729	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110346561785	NOOR MOHD S/O HAJI GHULAM MOHD	P.O TANDO GHULAM ALI TALUK	LCY	16610020417203	CURR				PKR				1,404.00		14-May-2008	
202730	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110385106116	PARVEEN AKHTAR W/O A.REHMAN	HOUSE 101 KASHMERI PARA S	LCY	16610027299703	CURR				PKR				85.68		22-Apr-2008	
202731	1661	TANDO GHULAM ALI	HYDERABAD	SD	0045671207256	MUHAMMAD ANWAR S/O FAQEER MOHD	VILLAGE HAJI GHULAM ALI P.O	LCY	16610027401203	CURR				PKR				9,650.00		21-May-2008	
202732	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110301978029	GHULAM RASOOL S/O MOHD HAYAT	VILL HAJI FATEH MOHAMMAD F	LCY	16610027655103	CURR				PKR				1,599.66		13-May-2008	
202733	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110374330435	MOHAMMAD ISHAQUE S/O M . MOOSA	VILLAGE ALI BUX KHASKHILY P	LCY	16610027794703	CURR				PKR				94.84		29-Jan-2008	
202734	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110378812893	MUHAMMAD FAROOQUE	WARD NO O6 NEAR DR M YOUS	LCY	16617100008003	CURR				PKR				1,534.00		2-Aug-2008	
202735	1661	TANDO GHULAM ALI	HYDERABAD	SD	4130315628947	MR AHMED KHAN BHURGRI	VILLAGE THAROKOT TALUKA M	LCY	16617100008303	CURR				PKR				679.00		22-Apr-2008	
202736	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2210441289203	NOOR MAST S/O SHAHBAZ KHAN	VILL SHENI KALI ZARGHUN KH	LCY	16630002732003	CURR				PKR				20,692.00		3-May-2008	
202737	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730115048609	JEHANZEB KHAN SO YAKEEN SHAH	VILL AND PO MATANI DISTT PE	LCY	16630005269203	CURR				PKR				3,935.00		24-Jun-2008	
202738	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430120146907	SHAHZADA	VILL ZOR KALEY ZAR GHUN KH	LCY	16630007041203	CURR				PKR				5,304.00		22-Sep-2008	
202739	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430120510193	MUKHIAR ALAM	VILL FEROZ KHAN MAILA ZARG	LCY	16630007059303	CURR				PKR				3,972.50		14-May-2008	
202740	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2120152134639	HAIDER KHAN	VILL MIWAT AKAKHEL TAPA SU	LCY	16630007457103	CURR				PKR				2,822.50		22-Aug-2008	
202741	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430195038505	KHAN SHARIF	VILL SAMANDI MAILA QUAM BA	LCY	16630007546203	CURR				PKR				9,563.00		15-Mar-2008	
202742	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430119557729	ZAR MIR KHAN	SULIMAN TALAB H NO 34 PO TE	LCY	16630008283303	CURR				PKR				1,006.50		25-Aug-2008	
202743	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430119577231	MUHAMMAD SIDDIQ	VILL BAZIKHEL ZARGHUN KHEL	LCY	16630008704503	CURR				PKR				14,533.18		27-Aug-2008	
202744	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240136045807	MOHAMMAD RAHIM	VILLEGE PIRWAL PO HIGH SCH	LCY	16637100000803	CURR				PKR				9,505.00		16-Jan-2008	
202745	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240156170885	ABDUL HAMEED	ZAFAR MAILA SHIRAKI FR KOH	LCY	16637100003703	CURR				PKR				100.00		21-Jul-2008	
202746	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240125562653	ASGHAR KHAN	S/O MEWA KHAN TARRI WAL Q	LCY	16637100006003	CURR				PKR				4.00		10-Jun-2008	
202747	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1530536479859	NOOR UR REHMAN	GOVT HIGH SCHOOL DARRA AD	LCY	16637100008103	CURR				PKR				24,409.00		26-Sep-2008	
202748	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240186499105	MUHAMMADULLAH	VILLEGE BABOZAI QOAM ZARG	LCY	16637100011503	CURR				PKR				124.00		11-Mar-2008	
202749	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730159609485	MALAK ZADA	JANI GHARI PO MATANI TEH DI	LCY	16637100015503	CURR				PKR				125.00		21-Apr-2008	
202750	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240173021365	ZER GUL	QOAM ZARGHUN KHEL SHARIF	LCY	16637100020703	CURR				PKR				1,795.00		16-Aug-2008	
202751	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730113739591	KHURSHID KHAN	MUHALLAH MASHOO GUGAR Z	LCY	16637100022303	CURR				PKR				900.00		7-Aug-2008	
202752	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240133552113	ABDUL AZIZ	QASIM KHEL QOAM ZARGHUN	LCY	16637100025403	CURR				PKR				3,845.00		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202753	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730114070157	MR AKRAM KHAN	VILLEGE BANDA BAZI KHEL SH	LCY	16637100029203	CURR				PKR				10,505.00		24-Jun-2008	
202754	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730116727601	KHISTA KHAN	VILLAGE FEROZE KHAN KALAI	LCY	16637100036003	CURR				PKR				9,615.00		13-Aug-2008	
202755	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240188484553	RAFIULLAH	VILLAGE MERI KHEL QOAM ZAR	LCY	16637100036103	CURR				PKR				9,615.00		15-Aug-2008	
202756	1664	NARYAB, HANGU	PESHAWAR	KPK	1730114096635	C.C.B. SPECIAL COMMUNITY NARYAB	VILL & P/O NARYAB TEH & DIST	LCY	16647100002603	CURR				PKR				432.00		23-May-2008	
202757	1664	NARYAB, HANGU	PESHAWAR	KPK	1410108836911	AZIZULLAH & ABDUL GHANI	MOH ALIKHANKHEL VILL & P/O	LCY	16647100008003	CURR				PKR				51,650.00		2-Jun-2008	
202758	1665	KOTLI KALAN	PESHAWAR	KPK	9140001686031	MUZZAFFAR ALI KHAN S/O HAMID G	NAMWAR KHEL KOTLI KALAN N	LCY	16650001821003	CURR				PKR				35,080.00		18-Apr-2008	
202759	1665	KOTLI KALAN	PESHAWAR	KPK	0013885056519	AMAN KHAN AND MST ZARINA E/S	VILL KOTLI KALAN PO SALEH K	LCY	16650002209903	CURR				PKR				171,302.90		30-Aug-2008	
202760	1665	KOTLI KALAN	PESHAWAR	KPK	9140003497094	MST ZAR TAMAMA E/S	VILL P/O SALEH KHANA DISTT K	LCY	16650006716203	CURR				PKR				388,450.00		22-Sep-2008	
202761	1665	KOTLI KALAN	PESHAWAR	KPK	1720141762335	MUHAMMAD NAWAZ S/O ADAM HAN	MOH QURBAN KHEL VILL P/O SA	LCY	16650007429003	CURR				PKR				1,105.92		9-Sep-2008	
202762	1665	KOTLI KALAN	PESHAWAR	KPK	1720120514244	SAID BIBI & LACHA PARI	MOH TATAR KHEL VILL KOTLI K	LCY	16650007657703	CURR				PKR				35,527.00		3-Jun-2008	
202763	1665	KOTLI KALAN	PESHAWAR	KPK	9140001336396	ALIMA BIBI D/O SAMAD KHAN	MOH TATAR KHEL VILL KOTLI K	LCY	16650008116603	CURR				PKR				14,065.00		25-Aug-2008	
202764	1665	KOTLI KALAN	PESHAWAR	KPK	1720137571063	ZAINULLAH KHAN S/O ZIAULLAH KH	MOH TATAR KHEL VILL KOTLI K	LCY	16650008637803	CURR				PKR				356,346.30		25-Jun-2008	
202765	1665	KOTLI KALAN	PESHAWAR	KPK	1720134169133	ZAHID AALAM	MOHALLAH AMEER JAN KHEL V	LCY	16650009594503	CURR				PKR				29,275.00		26-Mar-2008	
202766	1665	KOTLI KALAN	PESHAWAR	KPK	1720164534517	DILAWAR KHAN & NASREEN BEGUM	MOHALLAH TATAR KHEL VILLA	LCY	16657100011903	CURR				PKR				754.00		6-May-2008	
202767	1665	KOTLI KALAN	PESHAWAR	KPK	9140003456998	NASREEN BEGUM	KOTLI KALAN SALEH KHANA DI	LCY	16657100014303	CURR				PKR				9,585.00		29-Jul-2008	
202768	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460301651807	SHAHID S/O CH.UMER HAYAT	SABRI ST. NO 2 NAIKAPURA SIA	LCY	16660016662003	CURR				PKR				264.00		19-Aug-2008	
202769	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460349566728	SHAKEELA NAEEM W/O MOHD NAEEM	H NO 213 ABBOT ROAD SIALKO	LCY	16660017024703	CURR				PKR				10,205.00		2-Jan-2008	
202770	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460364228477	IQBAL SURGICAL MAKER	JINNAH PARK COLONY NO 2 SI	LCY	16660017896003	CURR				PKR				161.50		19-Apr-2008	
202771	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460369470689	MOHD SARWAR S/O GHULAM DASTGIR	C/O GERRYS INTERNATIONAL I	LCY	16660018185803	CURR				PKR				109.00		24-May-2008	
202772	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460371098919	FAISAL KHALLIL	S/O KHALLILUR REHMAN GALI I	LCY	16660021756003	CURR				PKR				573.86		28-Mar-2008	
202773	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460322568215	PIZZAS	KHURRUM MAHR S/O MAHR AB	LCY	16660023512803	CURR				PKR				618.00		29-Sep-2008	
202774	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460386805949	DAWOOD AHMED	SALEEM PUR DAK KHANA GOH	LCY	16660023897203	CURR				PKR				82.50		19-Mar-2008	
202775	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3410154408483	EJAZ ANJUM	S/O ZAFAR ALI AAMIL SHAMSI C	LCY	16660024380403	CURR				PKR				1,174.10		30-Jun-2008	
202776	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460321357419	KHALID MEHMOOD M.F.	M.F. ELAHI SIALKOT	LCY	16660300299803	CURR				PKR				45,589.53		23-Jun-2008	
202777	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460368312039	M / S GOSHI AND BROTHERS	NEAR MASJID SHAN-E- MADINA	LCY	16667100011003	CURR				PKR				4,096.00		16-Jun-2008	
202778	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460322203213	SH-FAZIL ELLAHI	SH/MANZIL DIN MOHAMMAD ST	LCY	16667100020203	CURR				PKR				2,337.00		4-Sep-2008	
202779	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460322225453	SH/MUHAMMAD YOUSAF	SHMANZIL DIN MOHD STREET I	LCY	16667100020303	CURR				PKR				3,303.50		1-Sep-2008	
202780	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460312848391	QAISAR PERVAIZ	SH.MUHAMMAD HUSSAIN H.NO	LCY	16667900012403	CURR				PKR				143.00		3-May-2008	
202781	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3410110842250	IRAM FATMA	D C ROAD GUJRANWALA NEAR	LCY	16667900014603	CURR				PKR				679.00		27-Mar-2008	
202782	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410337044035	CO ALI M MEHAR	GOTH ALI M MEHAR PO KHAN	LCY	16680016066003	CURR				PKR				75.45		20-Mar-2008	
202783	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410361405467	CO DURANI	N R S P S.TOWN M P S	LCY	16680016757303	CURR				PKR				91.60		31-Jan-2008	
202784	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303140463	CO.BHET SHAH M	N R S P S.TOWN M P S	LCY	16680016804003	CURR				PKR				50.00		16-Jun-2007	
202785	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410319047455	M IQBAL & M SIDDIQUE	H # 219 RAHIMNAGAR MIRPUR	LCY	16680017834603	CURR				PKR				301.50		5-Jul-2008	
202786	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410324315027	C O BILARO	NRSP OFFICR SATELLITE TOW	LCY	16680018636503	CURR				PKR				33,408.00		25-Feb-2008	
202787	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410354544050	BILQEES CITIZEN COMMONITY BOARD MPR	KAK BANGLA U NO -07 RING RO	LCY	16687000110103	CURR				PKR				1,705.00		29-Feb-2008	
202788	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410379598763	AQSA CITIZEN COMMONITY BOARD MIRPUR	KAK BANGLA RING ROAD MIRP	LCY	16687000110203	CURR				PKR				803.00		25-Feb-2008	
202789	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410321324754	M/S C C B ALIZA LAKHO	ALIZA LAKHO C C B U C DOULA	LCY	16687000117003	CURR				PKR				6,290.41		10-Mar-2008	
202790	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410372929783	THE KINGSTON AMERCAN SCHOOL	MAIN TANKI ROAD SATELLITE T	LCY	16687900004503	CURR				PKR				925.00		7-Feb-2008	
202791	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410305078781	MUHAMMAD ARSHAD KHAN	BLOCK NO 71 SATELLITE TOWN	LCY	16687900007403	CURR				PKR				339.00		8-Jul-2008	
202792	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410315585525	WATER COURSE ASSOCITION W/C 380/1R	DEH 380 P O MAKHAN SAMOON	LCY	16687900009403	CURR				PKR				464.00		31-May-2008	
202793	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410346924940	H.MEHRAM KHAN KANYO	12 MEEL MORI TALUKA MIRPUR	LCY	16687900009703	CURR				PKR				1,000.00		2-Feb-2008	
202794	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410397602410	MIR SHER MUHAMMAD TALPUR	NASIR TOWN BEHIND WAPDA C	LCY	16687900010503	CURR				PKR				62.00		29-Feb-2008	
202795	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410378674338	CCB GOVT G.P.S KHUDA BUX KHATIAN	U/C MAKHAN SAMOON TEHSIL	LCY	16687900011403	CURR				PKR				362.00		28-Feb-2008	
202796	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410336298228	CCB HAJI MUHAMMAD ALI SAMOON	GOTH MOLLA DINA KHASKHALI	LCY	16687900012703	CURR				PKR				862.00		20-Mar-2008	
202797	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410347506253	CO JUT ITTEHAD	NEAR MIRWAH GORCHANI DIS	LCY	16687900019603	CURR				PKR				1,000.00		4-Apr-2008	
202798	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410352657038	CO KUM KUM	MIRWAH GORCHANI TEHSIL MI	LCY	16687900021403	CURR				PKR				31,257.29		5-Aug-2008	
202799	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410312192899	CO SAT NARAIN	C/O OFFICE N R S P BANGLOW	LCY	16687900022503	CURR				PKR				4,500.00		23-Apr-2008	
202800	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410312901637	CO SUKRAM DAS	DEH SEERI U/C MIRWAH GORC	LCY	16687900024403	CURR				PKR				2,983.00		25-Jul-2008	
202801	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4420226542433	JAISA RAM & BHAG CHAND	KHIPRO DISTT SANGHAR	LCY	16687900025003	CURR				PKR				881.50		8-May-2008	
202802	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410353092785	CO GHOSIA	DEH 382 DISTT MIRPURKHAS	LCY	16687900025803	CURR				PKR				7,200.00		12-May-2008	
202803	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410382025033	COMUNITY ORGANIZATION SAIN BUX MARI	C/O NRSP OFFICE BANGLOW #	LCY	16687900026703	CURR				PKR				11,150.00		22-May-2008	
202804	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410321060851	CO AJRAK	DEH 129 SINDHRI DISTT MIRPU	LCY	16687900028603	CURR				PKR				500.00		4-Jun-2008	
202805	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303184027	CO TASLEEM GROUP	U/O MAKHAN SAMOON TALUKA	LCY	16687900029403	CURR				PKR				6,250.00		13-Jun-2008	
202806	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410378703719	HUSNAIN RAZA CCB	P O MIRWAH GARCHANI DISTT	LCY	16687900033203	CURR				PKR				1,000.00		2-Jul-2008	
202807	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410344438215	MISTARY JILANI DIESEL MOTOR GARAGE	MAHALLA BHANSINGABAD MIR	LCY	16687900037203	CURR				PKR				227.00		20-Aug-2008	
202808	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410314802861	CO MUHMMAD KHAN MAKRANI	GULSHER MAKRANI U/C JHILOR	LCY	16687900041303	CURR				PKR				3,000.00		31-Jul-2008	
202809	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410381035451	CO MUHAMMAD HALIPOTO	SATELLITE TOWN MIRPURKHAS	LCY	16687900041803	CURR				PKR				8,150.00		4-Aug-2008	
202810	1669	KOTRI CITY	HYDERABAD	SD	4120409474929	MR MUHAMMAD SIDDIQUE SHORO	SHORO HOUSE KOTRI	LCY	16690004172403	CURR				PKR				6,351.71		28-Feb-2008	
202811	1669	KOTRI CITY	HYDERABAD	SD	4120484520647	MUHAMMAD ALI	KHURSHEED CHOWK N NATION	LCY	16690010694803	CURR				PKR				1,284.00		30-Apr-2008	
202812	1669	KOTRI CITY	HYDERABAD	SD	4120499965785	LUCKY PAPER &BOARD MILLS	PLOT NO A/7 B SITE AREA KOT	LCY	16690012078003	CURR				PKR				12,310.87		23-Sep-2008	
202813	1669	KOTRI CITY	HYDERABAD	SD	4120414867855	MUHAMMAD ASLAM KHAN	HOUSE # 127/9 RAILWAY COLO	LCY	16690012531603	CURR				PKR				143.50		25-Sep-2008	
202814	1669	KOTRI CITY	HYDERABAD	SD	4120481624893	BALOACH BUILDERS	DARYABAD COLONY HOUSE #	LCY	16690012612603	CURR				PKR				736.60		28-Mar-2008	
202815	1669	KOTRI CITY	HYDERABAD	SD	4120457868947	HUMAN RIGHTS DEVOLEPMENT ORGANIZATI	HOUSE NO 475 GHAZI TOWN M	LCY	16697900041903	CURR				PKR				925.00		17-Jun-2008	
202816	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650220491195	MIAN AHMED YAR	H NO 338 W SCHEME N0 3 FAR	LCY	16720010700603	CURR				PKR				0.13		28-Jul-2008	
202817	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3310603156991	S.M.NAJAM UL HASSAN SABARI	HOUSE NO 124-V FARID TOWN	LCY	16720012192903	CURR				PKR				14,572.00		4-Apr-2008	
202818	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650244735993	KASHIF UR REHMAN	HOUSE NO.7 BLOCK-Y SCHEME	LCY	16720012663603	CURR				PKR				51.00		2-Apr-2008	
202819	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650277576179	NISAR AHMAD S/O SULTAN AHMAD	HOUSE NO 255 BLOCK -S FARI	LCY	16720012906603	CURR				PKR				23.00		30-Jul-2008	
202820	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650212995151	M.SHABIR & UME KALSOOM	HOUSE NO -04 SATLUJ BLOCK	LCY	16720013465503	CURR				PKR				2,558.00		10-Jun-2008	
202821	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650204245225	YOUSSAF ALI SALIK	CHAK NO 92/6-R POST OFFICE	LCY	16720013601303	CURR				PKR				1,029.00		21-Jan-2008	
202822	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650298175537	ALTAF HUSSAIN	ABADI MEHMOOD SANPAL CHA	LCY	16720013855203	CURR				PKR				1,987.75		4-Jan-2008	
202823	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650299605087	RANA MUHAMMAD EHSAN	H # 35 B SARDAR HAMEED ULL	LCY	16720014819103	CURR				PKR				25.00		29-Apr-2008	
202824	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650212456801	MUHAMMAD SHOAIB	S/O MUHAMMAD ALI SABIR CHA	LCY	16727900022403	CURR				PKR				397.00		15-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202825	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3520288011443	NADEEM SALAH UD DIN	HOUSE NO 98 BLOCK NO 3 SEC	LCY	16727900062603	CURR				PKR				749.00		22-Sep-2008	
202826	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006242761	MUHAMMAD ASHRAF	1101 B P C NO 2 FAISALABAD	LCY	16730004626503	CURR				PKR				6,856.99		9-Feb-2008	
202827	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310010265437	SH ABDUL HAMEED SETHI	H NO 630 SARFRAZ COLONY FA	LCY	16730012580703	CURR				PKR				6,808.00		22-Mar-2008	
202828	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310052382307	MOHSIN ABBAS	274P SREET NO MOHALA MAIN	LCY	16730015651503	CURR				PKR				8,764.09		31-May-2008	
202829	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310093893283	IFTIKHAR AHMAD	HOUSE NO-623-C HAJI CHOWK	LCY	16730017734103	CURR				PKR				2,202.00		17-Jan-2008	
202830	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310036651049	M/S N A DYING	STREET NO 1 RAJA GHULAM R	LCY	16730018861903	CURR				PKR				247.00		20-Aug-2008	
202831	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310091476758	SURAYA BIBI W/O ABDUL RASHID	P/337 ST. NO 4 RAJA GHULAM R	LCY	16730020402503	CURR				PKR				125.00		21-May-2008	
202832	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310063578937	AHMED ALI S/O FATEH ALI	MUHALLAH ASIR SINGH WALA	LCY	16730020486303	CURR				PKR				125.00		30-May-2008	
202833	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310066111807	J- JOSEPH WATTO S/O WASAKHI	P/3441 ST. NO 4 BARKAT PURA	LCY	16730020559203	CURR				PKR				40.00		28-Jun-2008	
202834	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310077404708	HANEEFAN BIBI W/O AMIN KHAN	ABADI ESSAR SINGH CHAK NO	LCY	16730020567303	CURR				PKR				125.00		30-May-2008	
202835	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310009514793	BASHARAT ALI S/O IHSAN-UL-HAQ	P/858/C PEOPLES COLONY NO	LCY	16730020745503	CURR				PKR				325.00		6-May-2008	
202836	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310457559477	ABID MASIH S/O HIDAYAT MASIH	CHAK NO 39 G-B TEH. JARANW	LCY	16730020826503	CURR				PKR				485.00		16-Feb-2008	
202837	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007043233	RIZWAN RAFIQUE S/O RAMZAN	145/D PEOPLES COLONY NO 1	LCY	16730020949903	CURR				PKR				83.00		23-Sep-2008	
202838	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310090076096	UZMA D/O SADIQ ALI	P/1896 ST. NO 2 IQBAL NAGAR	LCY	16730021131503	CURR				PKR				90.00		10-May-2008	
202839	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310084597203	GHULAM MASIH S/O NANEK MASIH	ST. NO 17 MUHALLAH AHMED A	LCY	16730021157703	CURR				PKR				323.20		14-May-2008	
202840	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310078566115	M/S AL-RAZI HOSPITAL	717 BATALA COLONY SATIANA	LCY	16730021165803	CURR				PKR				2,758.50		27-Sep-2008	
202841	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310059129359	ARSHAD ALI	P/712/B MUHAMMADI CHOWK P	LCY	16730021547403	CURR				PKR				442.00		15-Sep-2008	
202842	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310035527180	SAFIA BIBI	P/661 ST. NO 2 SARFRAZ COLO	LCY	16730021589803	CURR				PKR				111.00		8-Aug-2008	
202843	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310031142262	NAZIR BEGUM	P/996 BLOCK A MUHALLAH BAR	LCY	16730021767003	CURR				PKR				43.00		10-Jul-2008	
202844	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310050158108	MARTHA BIBI	ST. NO 6 WARIS PURA FAISALA	LCY	16730021864203	CURR				PKR				196.00		14-Apr-2008	
202845	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310099460467	ABDUL GHAFOOR	P/1823 ST. NO 3 MUHALLAH IQ	LCY	16730021872303	CURR				PKR				169.00		12-Apr-2008	
202846	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310093308506	BASHIRAN BIBI	P/469 ST. NO 6 MOHALLAH ASH	LCY	16730021903803	CURR				PKR				28.00		14-Apr-2008	
202847	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007057481	FEROZ MASIH	ST. NO 10 ELLAHI ABAD FAISAL	LCY	16730021911903	CURR				PKR				711.00		14-Jul-2008	
202848	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008903991	BARKAT MASIH	P/5556 ST. NO 11 MUHALLAH E	LCY	16730021937103	CURR				PKR				37.00		14-Apr-2008	
202849	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310094491489	BOOTA MASIH	P/153 ST NO 2AMJAD ABAD FAI	LCY	16730021987603	CURR				PKR				188.00		15-Apr-2008	
202850	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310020868799	RASHID MASIH	P/83 13 ST NO 6 BARKET PURA	LCY	16730021995703	CURR				PKR				137.00		12-Mar-2008	
202851	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310009299905	TALIB HUSSAIN	P/101 SADDIQIA MILL COLONY	LCY	16730022006303	CURR				PKR				397.00		16-Apr-2008	
202852	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310019515431	MOURAS MASIH	P/45/S T ABADI QABRISTAN ASI	LCY	16730022048703	CURR				PKR				79.00		16-Apr-2008	
202853	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310092202608	ROSHAN BIBI	P/472 ST. NO 6 ASHRAF ABAD F	LCY	16730022072003	CURR				PKR				318.00		11-Apr-2008	
202854	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310046334705	ALI AHMED	ST. NO 3 MOHALLAH QASIM AB	LCY	16730022103503	CURR				PKR				925.00		24-May-2008	
202855	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310091491813	NADER MASIH	MOHALLAH KAUSAR ABAD PEO	LCY	16730022111603	CURR				PKR				58.00		15-May-2008	
202856	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310581026027	MUHAMMAD TAYYAB	CHAK NO 50 G-B P/O KHAS TEH	LCY	16730022153003	CURR				PKR				75.00		10-Apr-2008	
202857	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310077460808	SHARIFAN	P/60 ST. NO 2 BARKAT PURA FA	LCY	16730022161103	CURR				PKR				68.00		21-Aug-2008	
202858	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310063178189	GHULAM SARWAR KHAN	P/163/40 224 ABADI ANWAR ALI	LCY	16730022179203	CURR				PKR				57.00		12-May-2008	
202859	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310081710016	SARDAR BEGUM	P/1032 ST. NO 4 WARIS PURA C	LCY	16730022250203	CURR				PKR				61.25		8-May-2008	
202860	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310088291365	HIDAYAT MASIH	ST. NO 9 BARKAT PURA WARIS	LCY	16730022268303	CURR				PKR				208.00		11-Apr-2008	
202861	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310421234403	NASIR AHMED BAIG	CHAK NO 33 G-B TEH. JARANW	LCY	16730022284503	CURR				PKR				9.25		3-Sep-2008	
202862	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310052005438	LAWAIZAN BIBI	P/317 NEAR U-P CHIRCH MUHA	LCY	16730022307903	CURR				PKR				610.25		3-Jun-2008	
202863	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310037798220	KHURSHAID BIBI	P/142/C GROUND QURESHIAN I	LCY	16730022349303	CURR				PKR				283.25		14-Apr-2008	
202864	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007308605	SANA ULLAH	P/590 MAIN ROAD SARFRAZ CO	LCY	16730022357403	CURR				PKR				273.60		27-Mar-2008	
202865	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310092708808	HAMIDA BEGUM	P/537 ST. NO 5 ZULFIQAR COL	LCY	16730022365503	CURR				PKR				125.00		31-May-2008	
202866	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310025222376	BASHIRAN BIBI	ST. NO 3 MUHALLAH QASIM AB	LCY	16730022412203	CURR				PKR				125.00		26-May-2008	
202867	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310004315581	KUNDAN MASIH	P/587 AWAMI COLONY FAISALA	LCY	16730022454603	CURR				PKR				71.50		18-Apr-2008	
202868	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007001336	KHURSHID BIBI	P/941 BLOCK-C QASIM PARK P	LCY	16730022462703	CURR				PKR				133.25		15-Apr-2008	
202869	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310037843684	KHURSHID BIBI	HOUSE NO 734/B RAJR CHOWK	LCY	16737900006903	CURR				PKR				21.25		8-Jul-2008	
202870	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310077285833	TAJ MASIH	STREET NO 4. MUHALLAH DAS	LCY	16737900008703	CURR				PKR				31.25		12-Apr-2008	
202871	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310064881729	MR.JEWAN KHAN	HOUSE NO 747. STREET NO 5/9	LCY	16737900008803	CURR				PKR				10.00		5-Jul-2008	
202872	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310074544749	DANIAL MASIH	HOUSE NO 23. NEW KAUSER A	LCY	16737900009403	CURR				PKR				218.25		23-Apr-2008	
202873	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310057857385	NAZAR MASIH	HOUSE NO 63 STREET NO 4 YA	LCY	16737900010403	CURR				PKR				142.25		14-Apr-2008	
202874	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310031559279	AMANUAL	HOUSE NO 1132. MUHAMMADI	LCY	16737900015203	CURR				PKR				41.25		14-Apr-2008	
202875	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310039159040	BASHIR AKHTER	HOUSE NO P 548 STREET NO 8	LCY	16737900019903	CURR				PKR				64.00		7-Jul-2008	
202876	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3650213302989	AZHAR YAQOOQ	HOUSE NO 3125. STREET NO 3	LCY	16737900024603	CURR				PKR				185.00		2-Apr-2008	
202877	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310015353910	AMIN AKHTER BASHIR	HOUSE NO 1538/C PEOPLES CO	LCY	16737900026603	CURR				PKR				117.50		4-Apr-2008	
202878	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310099192227	REHMAT MASIH	HOUSE NO 870. STREET NO 6.	LCY	16737900033103	CURR				PKR				392.00		14-Jun-2008	
202879	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310021118640	SHAHIDA AFZAL	HOUSE NO 204. STREET NO 3.	LCY	16737900035103	CURR				PKR				125.00		23-May-2008	
202880	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310096872884	NAJMA	HOUSE NO 695 STREET NO 1 M	LCY	16737900037103	CURR				PKR				425.00		7-May-2008	
202881	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310006159933	ABDUL HAMEED	HOUSE NO 235. GALI NO 7. ALM	LCY	16737900037503	CURR				PKR				125.00		15-May-2008	
202882	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310085406594	GRACE BIBI	HOUSE NO 516. STREET NO 7.	LCY	16737900038103	CURR				PKR				30.00		14-Apr-2008	
202883	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310053215036	HASHMAT BIBI	HOUSE NO 161. NEAR ASLAM, A	LCY	16737900045803	CURR				PKR				25.00		15-Jan-2008	
202884	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310032885124	SAMINA NADEEM	HOUSE NO 3312/4 LANE NO 5A	LCY	16737900055203	CURR				PKR				425.00		4-Aug-2008	
202885	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310030545219	MUHAMMAD FAROOQ	PEOPLES COLONY NO. 2 FAISA	LCY	16737900086303	CURR				PKR				366.50		4-Jun-2008	
202886	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310002457837	MUHAMMAD HUSSAIN	FATEH MUHAMMAD KHAM HOU	LCY	16737900090003	CURR				PKR				754.00		29-Apr-2008	
202887	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3610210258127	CH. SAFDAR REHMAN& M.NAEEM TARIQ	HOUSE NO P 398 STREET NO. 1	LCY	16737900092803	CURR				PKR				458.20		26-Sep-2008	
202888	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007533604	NASEEM AKHTER	STREET NO.1 MAQBOOL ROAD	LCY	16737900096703	CURR				PKR				25.00		28-May-2008	
202889	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310007970314	BILQEES AKHTER	HOUSE NO.278-A AZAM ROAD I	LCY	16737900097503	CURR				PKR				25.00		21-Jun-2008	
202890	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310022674488	SAFIA	STREET NO.3-A CHAMAN ZAR C	LCY	16737900098903	CURR				PKR				125.00		3-Jun-2008	
202891	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310060445907	ZULFIQAR ALI	HOUSE NO.95, STREET NO.3 ZU	LCY	16737900099703	CURR				PKR				25.00		5-Jun-2008	
202892	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310094713702	HAMEEDA BIBI	HOUSE N.7 STREET NO.1 BAZA	LCY	16737900100003	CURR				PKR				25.00		6-Jun-2008	
202893	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310060765396	RAFIA BIBI	STREET NO.1 ESA SINGH WALA	LCY	16737900101003	CURR				PKR				25.00		10-Jun-2008	
202894	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310092911742	NASEEM BIBI	HOUSE NO.150 STREET NO.8 G	LCY	16737900102803	CURR				PKR				25.00		21-Jun-2008	
202895	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310009526375	KHURRAM MEHBOOB	100/B SITTRA COLONY NEAR M	LCY	16737900109103	CURR				PKR				1,573.00		23-Jul-2008	
202896	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008045184	SHEHNAZ BIBI	PEOPLES COLONY NO.2 FAISA	LCY	16737900109403	CURR				PKR				75.00		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202897	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310422078865	MUHAMMAD IMRAN ALI	PO KHAS,118/GB,JALUNDAR SU	LCY	16737900114703	CURR				PKR				364.00		19-Aug-2008	
202898	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310018524596	ROBINA KAUSAR	HOUSE NO.33 STREET NO.3 MA	LCY	16737900122303	CURR				PKR				95.00		12-Sep-2008	
202899	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310035446679	ABDUL SATTAR	STREET NO.10 ELAHI ABAD FA	LCY	16737900127903	CURR				PKR				375.00		18-Sep-2008	
202900	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130383579771	MANZOOR AHMAD	CHAK NO.87/P P.O. CHAK NO.8	LCY	16740019289303	CURR				PKR				139.00		20-Aug-2008	
202901	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130349109543	ASLAM DAIRY FARM	ASLAM DAIRY FORM ST.NO.1,D	LCY	16740024470503	CURR				PKR				272.22		26-Jul-2008	
202902	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130363496197	CO GULSHAN ABAD	DEHI TANZEEM GULSHAN ABA	LCY	16740025638803	CURR				PKR				308.00		21-May-2008	
202903	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130336579105	CO BASTI WAH FAQEERAN	DEHI TANZEEM BASTI WAH FA	LCY	16740025646903	CURR				PKR				450.00		6-Sep-2008	
202904	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130350710399	MUHAMMAD SANAULLAH & HAFSA SANAULL	C/O QARI AKMAL HASHMI KHA	LCY	16747100000603	CURR				PKR				3,266.50		5-Aug-2008	
202905	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130370095527	CO.MUHANDARA	CHAK NO 93/P P/O CHAK NO 94	LCY	16747100007903	CURR				PKR				209.60		30-Jul-2008	
202906	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324354397	CO.RASHEED ABAD	ADDA RASHEEDABAD CHAK NO	LCY	16747100013303	CURR				PKR				6,058.00		12-Jul-2008	
202907	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130311069591	MUHAMMAD KHALID	BASTI CHANNA P/O TARANDA S	LCY	16747100022403	CURR				PKR				1,351.50		30-Apr-2008	
202908	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130359965173	JAMIL AKHTAR	CHAK#.107/P P/O CHAK #.106/P	LCY	16747100036803	CURR				PKR				11,649.50		27-Jun-2008	
202909	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130303767709	IRFAN ALI	CHAK NO 52/P P/O KOT KAMO S	LCY	16747100041503	CURR				PKR				3,154.64		27-Sep-2008	
202910	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130378438093	CO ITTEHAD CP1	MOUZA BASTI CHANNA P/O TA	LCY	16747100047603	CURR				PKR				1,000.00		26-Feb-2008	
202911	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130387597709	SHOUKAT ALI	GULMERG ROAD BHATTA COL	LCY	16747100054103	CURR				PKR				106.50		3-Sep-2008	
202912	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130393977937	RIAZ AHMED	HOUSENO #11 ALLAMA IQBAL T	LCY	16747100058203	CURR				PKR				449.00		3-Jul-2008	
202913	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324538871	ABDUL MUNAM	HOUSE # 904 STREET # 9 HASS	LCY	16747100069103	CURR				PKR				919.00		20-Aug-2008	
202914	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210173257886	HYDER GIRLS AND BOYS SCHOOL	B 163 BLOCK 11 F B AREA KAR	LCY	16780017483503	CURR				PKR				1,179.00		13-Jun-2007	
202915	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210138274639	AZEEM AHMED KHAN ATIF AHMED KN	B 58 BLOCK II F B AREA KARAC	LCY	16780018463603	CURR				PKR				2,536.25		26-Aug-2008	
202916	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210113723421	PREMIER ENGINEERING SERVICES	MEZZANINE FLOOR .C 94 BLOC	LCY	16780021432603	CURR				PKR				1,912.00		7-Aug-2008	
202917	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210114989601	AQEEL AHMED	B-S-7 BLOCK 12 F B ARREA KA	LCY	16780023989703	CURR				PKR				1,964.50		25-Sep-2008	
202918	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210127097712	ISHRAT KHURRAM	A - 481 12 GULBERG SOCIETY R	LCY	16780024260403	CURR				PKR				3,461.50		27-Feb-2008	
202919	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4250155982155	M USMAN ARIF J A M ARIF NASEER	C - 12 W - 11 GULSHAN - E - MA	LCY	16780024464803	CURR				PKR				469.58		22-Mar-2008	
202920	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210114253087	JAWED ALI KHAN NOOR US SABA JAWED	C-99 BLOCK NO 11 F B AREA KA	LCY	16780026076703	CURR				PKR				10,599.00		24-Sep-2008	
202921	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210149808907	BADAR A SIDDIQI	B-185/13 F B AREA KARACHI	LCY	16780026393503	CURR				PKR				4,015.30		8-May-2008	
202922	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210118618745	JAMAL ASHRAF	A-330 BLOCK 12 F B AREA	LCY	16780026482603	CURR				PKR				2,474.50		2-Jun-2008	
202923	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210119141153	FAKHAR INTERNATIONAL	IST FLOOR ROOM NO 144 BAHA	LCY	16780026783203	CURR				PKR				6,686.97		22-Jul-2008	
202924	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210158430070	NASEEM ZEHRA ALAM	B-110 BLOCK-11 F B AREA	LCY	16780027268303	CURR				PKR				64,589.00		11-Sep-2008	
202925	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210141250315	ZEESHAN AKHTAR KHAN (J/A)	R - 682, SECTOR-8, NORTH KAR	LCY	16787000009403	CURR				PKR				165.00		12-Sep-2008	
202926	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4240104418575	JAVED IQBAL/NASREENJAVED/ A QADEER	A-928 BLOCK H NORT NAZIMAB	LCY	16787900010003	CURR				PKR				1,000.00		2-Jan-2008	
202927	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210119264559	MUMTAZ ALI/BUSHRA MEHMOOD/YASMEEN A	A-928 BLOCK NO H NORTH NAZ	LCY	16787900010503	CURR				PKR				1,000.00		2-Jan-2008	
202928	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210123027269	A HAQUE/JAMEELUNNISA/NAJMUSSEHAR	A-928 BLOCK NO H NORTH NAZ	LCY	16787900011203	CURR				PKR				1,785.00		2-Jan-2008	
202929	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210177459418	SURRAYA AHMED KHAN	H,NO, C-208 BLOCK- 10 F,B,ARE	LCY	16787900016203	CURR				PKR				324.00		13-Aug-2008	
202930	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210176474042	AFROZE SARWAR SIDDIQUI	H NO B-185 BLOCK NO 10 F B A	LCY	16787900022403	CURR				PKR				19,203.00		11-Feb-2008	
202931	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4250118854069	NASIR IQBAL	H NO 11-B COMMERCIAL AREA	LCY	16787900030403	CURR				PKR				2,871.00		4-Jul-2008	
202932	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210109956809	MUHAMMAD KAMRAN UL HAQ	H NO 4/22 5-A NAZIMABAD NO 5	LCY	16787900042103	CURR				PKR				743.50		19-May-2008	
202933	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210164888783	MUHAMMAD WAQAS	HNO 365/2 LIAQUATABAD KHI	LCY	16787900053203	CURR				PKR				925.00		23-Jun-2008	
202934	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210110885498	SUMAIRA UMER	HOUSE NO D-16/5 BLOCK NO 5	LCY	16787900063403	CURR				PKR				3,794.00		15-Aug-2008	
202935	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116060701	M SULTAN MIRZA / M NAJAM MIRZA	H NO A-282 BLOCK NO 12 F B A	LCY	16787900065603	CURR				PKR				100.00		21-Aug-2008	
202936	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210158384552	TAHIR UN NISA	HNO 184 BLOCK 5 FB AREA KH	LCY	16787900073903	CURR				PKR				175.00		30-Sep-2008	
202937	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210190367842	ROOH AFZA	H NO 212 BLOCK NO 5 F B ARE	LCY	16787900074003	CURR				PKR				75.00		30-Sep-2008	
202938	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4220122059723	WAHEED KHAN	HNO 74 BLK 5 RAHIMABAD FB A	LCY	16787900075003	CURR				PKR				75.00		30-Sep-2008	
202939	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	0050162706693	NASIRA KHATOON	R 185 BLOCK 16 F B AREA KAR	LCY	16790023107403	CURR				PKR				145.31		30-Aug-2008	
202940	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	3320263231469	FARHAD SHARJEEL	c-43,1st Floor Block H North Nazi	LCY	16790025727403	CURR				PKR				851.50		23-Aug-2008	
202941	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210184702491	KHALIL AHMED	DT-1 BLOCK 11 F.B.AREA, KARA	LCY	16790028791003	CURR				PKR				1,591.50		16-Aug-2008	
202942	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210122928481	MUHAMMAD ALTAF	D-39, ARFAT TOWN BLOCK L N	LCY	16790029543403	CURR				PKR				542.00		8-Jul-2008	
202943	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210119204671	MUHAMMAD NASEEM KHAN	A-25 KDA PALACE VIEW PHASE	LCY	16790031540403	CURR				PKR				5,924.00		19-May-2008	
202944	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4200005306715	ZAFAR UL ISLAM LARI	B-209 SAIMA TOWERS 15-A/5 B	LCY	16790031697103	CURR				PKR				2,419.50		23-May-2008	
202945	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210135756604	SANDILA FARHAN SIDDIQUI	NORTH NAZIMABAD KARACHI	LCY	16797000043303	CURR				PKR				146.00		9-Apr-2008	
202946	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210118660289	MUHAMMAD ADEEL KAZMI	A-14 BLOCK L NORTH NAZIMAB	LCY	16797900003803	CURR				PKR				0.08		29-Jan-2008	
202947	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4200032063726	MAIDAH KHALID/FAREEHA KHALID	B-233 BLOCK N NORTH NAZIMA	LCY	16797900004403	CURR				PKR				2,911.25		14-Jul-2008	
202948	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210119996393	SYED MUHAMMAD HASNAIN BAQAR	A-529 BLOCK H NORTH NAZIMA	LCY	16797900032403	CURR				PKR				2,882.50		28-Jul-2008	
202949	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210115704416	TALAT YASMIN	PL-A-765 BLOCK H NORTH NAZ	LCY	16797900047503	CURR				PKR				596.50		1-Apr-2008	
202950	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210113279401	GROTTO RESTAURANT	9-C 32ND STREET TAUHEED CO	LCY	16797900047603	CURR				PKR				3,342.41		27-May-2008	
202951	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210102552949	MALIK NASEEM AHMED	1469/2 GULBAHAR NO 2 KARAC	LCY	16797900073803	CURR				PKR				57.00		4-Jun-2008	
202952	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220177135577	WAQAR KHAN	H NO A-17 MALIR KALA BOARD	LCY	16797900074603	CURR				PKR				57.00		4-Jun-2008	
202953	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220123200575	SYED NADEEM HUSSAIN	FLAT NO B 202 DANISH CORNE	LCY	16797900075103	CURR				PKR				57.00		6-Jun-2008	
202954	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210148344691	AQEEL ANIS	HOUSE NO 328 SECTOR 15-A/3	LCY	16797900076003	CURR				PKR				57.00		6-Jun-2008	
202955	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4200004300789	MUHAMMAD KHALID	125/C 1/6 GULISTAN E BEHAR C	LCY	16797900076203	CURR				PKR				425.00		6-Jun-2008	
202956	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210118777025	IMRAN IRSHAD	B-A 99 YOUSUF PLAZA F B ARE	LCY	16797900077003	CURR				PKR				57.00		9-Jun-2008	
202957	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210130969887	SYED SHAMIM ZAIDI	FLAT NO. 10,BLOCK-1-6 15-A/5,A	LCY	16797900077103	CURR				PKR				57.00		9-Jun-2008	
202958	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210114303017	ZAHID AMEER KHAN	R-189 SECTOR 7D/2, NORTH KA	LCY	16797900077703	CURR				PKR				57.00		9-Jun-2008	
202959	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210142338879	HATIM ALI	FLAT NO. B-13 , TAIMURIA SQU	LCY	16797900078103	CURR				PKR				57.00		9-Jun-2008	
202960	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220105848303	SAJID MUSTAFA	58-A , RAFAIYAM SOCIETY MAL	LCY	16797900078203	CURR				PKR				57.00		9-Jun-2008	
202961	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210115102521	FAISAL RASHEED	HOUSE NO B-86, BLOCK P HUS	LCY	16797900078703	CURR				PKR				57.00		9-Jun-2008	
202962	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4240158378793	MUHAMMAD AZAD	PLOT NO 115 SECTOR 15/B ORA	LCY	16797900079303	CURR				PKR				0.18		11-Jun-2008	
202963	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210116201075	MURTAZA MUHAMMAD YOUSUF ALI	FLAT NO A-26 BLOCK E AHMED	LCY	16797900079903	CURR				PKR				425.00		11-Jun-2008	
202964	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4240119538159	MUHAMMAD NASEEM	HOUSE# 779 , STREET NO. 1, M	LCY	16797900081003	CURR				PKR				57.00		12-Jun-2008	
202965	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210115535003	MUHAMMMAD ZAHID	FLAT NO 9 FIRST FLOOR ADEE	LCY	16797900081103	CURR				PKR				57.00		12-Jun-2008	
202966	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4200085191899	MUHAMMAD IQBAL	L-44 SECTOR 5-A/4 NORTH KAR	LCY	16797900091603	CURR				PKR				4.00		19-Sep-2008	
202967	1680	PULL 93/GB	FAISALABAD	PB	3310420893861	JAMIA MASJID MUHAMMADIA	CHAKNO 95 GB TEH JARANWA	LCY	16800001956403	CURR				PKR				761.00		13-Aug-2008	
202968	1680	PULL 93/GB	FAISALABAD	PB	3310421298877	DABANG C C B U C-29	CHAK NO 94 G B JARANWALA R	LCY	16807100007303	CURR				PKR				1,073.00		23-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
202969	1680	PULL 93/GB	FAISALABAD	PB	3310420954821	M.IQBAL & ABDUL BARI	CHAK NO.97/GB KANGHAN TEH	LCY	16807100019503	CURR				PKR				99.00		12-Sep-2008	
202970	1681	KHURRIANWALA	FAISALABAD	PB	3310451526837	ZULFIQAR ALI S/O A SATTAR	MAIN BAZAR CHAK 266 RB KHU	LCY	16810005291703	CURR				PKR				1,194.50		12-May-2008	
202971	1681	KHURRIANWALA	FAISALABAD	PB	3310426268117	MHHAMMAD DINS/O REHMAT ALI	CHAK NO 194RB LATHIAN WAL	LCY	16810006019803	CURR				PKR				33,035.00		18-Mar-2008	
202972	1681	KHURRIANWALA	FAISALABAD	PB	3310413707535	QADRI TENT SERVICE	CHAK NO 266 RB MAIN BAZAR I	LCY	16810006784903	CURR				PKR				3,930.50		19-May-2008	
202973	1681	KHURRIANWALA	FAISALABAD	PB	3310028096267	JABRAN UL HAQ	H # 1735 ST #13 MOHALLAH SA	LCY	16817100054603	CURR				PKR				388.00		13-Aug-2008	
202974	1681	KHURRIANWALA	FAISALABAD	PB	3720115644341	MUHAMMAD ASIF	CHAK NO 286 R.B P/O MOMAN	LCY	16817100055203	CURR				PKR				175.00		12-Sep-2008	
202975	1681	KHURRIANWALA	FAISALABAD	PB	3310422471263	MR MUHAMMAD NADEEM ASHRAF	CHAK NO 91 R.B DHANOANA P/	LCY	16817100057803	CURR				PKR				47.00		18-Sep-2008	
202976	1681	KHURRIANWALA	FAISALABAD	PB	3510313563519	SHABBIR AHMED	NEAR PUKHTA TABAS KOT RAD	LCY	16817100057903	CURR				PKR				287.00		9-Sep-2008	
202977	1681	KHURRIANWALA	FAISALABAD	PB	3310487405519	MUHAMMAD KASHIF	CHAK NO 98 G.B P/O SAME TEH	LCY	16817100059503	CURR				PKR				0.11		28-Aug-2008	
202978	1681	KHURRIANWALA	FAISALABAD	PB	8240129752633	SAJID HUSSAIN SAGAR	MOZA GOHAL TEH PALANDRY	LCY	16817100061603	CURR				PKR				760.56		9-Sep-2008	
202979	1681	KHURRIANWALA	FAISALABAD	PB	3310447609029	RIAZ AHMED	CHAK NO 193 R.B SHAREENWA	LCY	16817100063903	CURR				PKR				1,417.00		30-Aug-2008	
202980	1681	KHURRIANWALA	FAISALABAD	PB	3310421112347	TAUQEER ABBAS	CHAK NO 648 G.B TEH JARANW	LCY	16817100066703	CURR				PKR				875.00		20-Sep-2008	
202981	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310008065253	ADEEL GASOLINE	BOLE DE CHAGE SARGHODA R	LCY	16830026073403	CURR				PKR				1,153.68		5-Jun-2008	
202982	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310007038943	MUHAMMAD PERVEIZ	BISMILLAH CORPORATION SHO	LCY	16837000236103	CURR				PKR				2,501.50		4-Apr-2008	
202983	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310030672526	JAMILA BEGUM	ST NO2 KHALISA COLLEGE FAI	LCY	16837900009503	CURR				PKR				21.25		22-May-2008	
202984	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310075846156	ANAYAT BIBI	ST NO2 KHALISA COLLEGE FAI	LCY	16837900009703	CURR				PKR				21.25		20-May-2008	
202985	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310077436660	NABILA SHAHEEN	GALI NO2 KHALSA COLLEGE FA	LCY	16837900009803	CURR				PKR				21.25		23-May-2008	
202986	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310029881300	ZAHIDA GULZAR	ST NO11 X BLOCK FAISALABAD	LCY	16837900009903	CURR				PKR				21.25		21-May-2008	
202987	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310081163942	ROSHI	CHAK NO 213 JEWAN SING P C	LCY	16837900012203	CURR				PKR				21.25		20-May-2008	
202988	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310078825270	SADIQA BEGUM	EEWAN SING P C FSD	LCY	16837900013403	CURR				PKR				21.25		26-May-2008	
202989	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310007843728	NARGIS SHAHEEN	533-A PEOPLES COLONY FAISA	LCY	16837900014903	CURR				PKR				21.25		28-May-2008	
202990	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310058739808	MISBAH BIBI	WD/O MUHAMMAD SARWAR HO	LCY	16837900015703	CURR				PKR				21.25		20-May-2008	
202991	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310017561884	PARVEEN AKHTER	WD/O RIAST ALI HOUSE NO.P-5	LCY	16837900015803	CURR				PKR				68.50		22-May-2008	
202992	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310033270148	AMNA BIBI	WD/O NASEER UD DIN HOUSE	LCY	16837900015903	CURR				PKR				21.25		21-May-2008	
202993	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310098245918	SARDARAN BIBI	WD/O JAN MUHAMMAD HOUSE	LCY	16837900016003	CURR				PKR				21.25		21-May-2008	
202994	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310294853884	PARVEEN AKHTER SIDDIQI	WD/O MUMTAZ HUSSAIN SIDDI	LCY	16837900016103	CURR				PKR				21.25		24-May-2008	
202995	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310009382070	MAQSOODAN BIBI	WD/O MUHAMMAD LATIF HOUS	LCY	16837900016203	CURR				PKR				21.25		29-May-2008	
202996	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310026234848	SURIYA BEGUM	WD/O ABDUL SATTAR HOUSE N	LCY	16837900016303	CURR				PKR				21.25		20-May-2008	
202997	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310008443488	HAFEEZ BIBI	WD/O MUHAMMAD SHARIF P-29	LCY	16837900016403	CURR				PKR				21.25		23-May-2008	
202998	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3330332196202	MAMONA ASHRAF	D/O MUHAMMAD ASHRAF OFFI	LCY	16837900016503	CURR				PKR				0.15		26-May-2008	
202999	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310217529327	SHAHID MAHBOOB	H NO 483-P ST NO-9 REHMAT A	LCY	16837900024803	CURR				PKR				425.00		8-Feb-2008	
203000	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310001915662	HAMIDAN BIBI	WD/O GHULAM RASOOL P-52, S	LCY	16837900028103	CURR				PKR				25.00		22-May-2008	
203001	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310561436641	SAJID HUSSAIN	PARAGON FASHION P-3,MILLA	LCY	16837900028803	CURR				PKR				0.06		13-Mar-2008	
203002	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310026932357	ABUL WAKEEL	HOUSE NO.230, STREET NO.4,	LCY	16837900041003	CURR				PKR				798.00		8-Mar-2008	
203003	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3330303611437	MALIK SULTAN HAIDER	JAMAL DISTRIBUTER 2-Z-3 F.S.	LCY	16837900060803	CURR				PKR				49.75		7-Aug-2008	
203004	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3320213838833	LUCKY RICE MILLS	GOJRA MORE, 25-KM FAISALAB	LCY	16837900060903	CURR				PKR				9,505.00		26-Feb-2008	
203005	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3330313915479	WAQAS RASHEED	CHOUDERY PAINT HARDWARE	LCY	16837900069803	CURR				PKR				80.00		25-Apr-2008	
203006	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310006400658	A-MAX INTERNATIONAL IMPORTER	P-188/B, PEOPLE'S COLONY NO	LCY	16837900078203	CURR				PKR				9,505.00		7-May-2008	
203007	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310098034391	MUHAMMAD IQBAL YOUSAF	P-443, GALI NO.2, GUBIND PUR	LCY	16837900080103	CURR				PKR				52.00		20-May-2008	
203008	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310049285631	SAQIB ALI	CENTURY INSURANCE CO 1-FL	LCY	16837900080203	CURR				PKR				6,854.00		13-Sep-2008	
203009	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310054067817	UNIFORM EXPERTS	7/A KAREEM NAGAR NEAR POW	LCY	16837900093003	CURR				PKR				48,750.00		20-Aug-2008	
203010	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310096723373	USMAN BOOT HOUSE	DIJKOT ROAD SAMAN ABAD FA	LCY	16837900100103	CURR				PKR				225.75		27-Sep-2008	
203011	1685	MOTA, (TANDA)	GUJRAT	PB	3420147470111	MANZOOR HUSSAIN& BAGH ALI	MOH GHERI TANDA DISTT GUJ	LCY	16850003712703	CURR				PKR				83.40		29-Jul-2008	
203012	1685	MOTA, (TANDA)	GUJRAT	PB	3420176572257	MIRZA ASGHAR BAIG	S/O MIRZA HUSSAIN BAIG VILL	LCY	16857100025103	CURR				PKR				85.00		8-Sep-2008	
203013	1685	MOTA, (TANDA)	GUJRAT	PB	3420139599797	QAMAR ABBAS	S/O MUHAMMAD ASLAM VILL S	LCY	16857100025703	CURR				PKR				835.00		17-Jun-2008	
203014	1685	MOTA, (TANDA)	GUJRAT	PB	3420139841981	MUHAMMAD ASLAM	S/O MUHAMMAD KHAN VILL SH	LCY	16857100025803	CURR				PKR				940.00		18-Jun-2008	
203015	1685	MOTA, (TANDA)	GUJRAT	PB	3420183693453	ZAFAR IQBAL	S/O SARDAR KHAN VILLAGE MO	LCY	16857100030703	CURR				PKR				73.80		11-Jan-2008	
203016	1685	MOTA, (TANDA)	GUJRAT	PB	3420127988059	BASHIR BAIG	S/O MASAIB BAIG VILL CHAK BU	LCY	16857100031303	CURR				PKR				248.00		28-Apr-2008	
203017	1685	MOTA, (TANDA)	GUJRAT	PB	3620105316777	SHABBIR AHMED	S/O BASHIR AHMED NEAR HAR	LCY	16857100031903	CURR				PKR				126.40		28-Mar-2008	
203018	1685	MOTA, (TANDA)	GUJRAT	PB	3420157641082	NAVEED AKHTAR	S/O MUHAMMAD HANIF VILL CH	LCY	16857100035403	CURR				PKR				985.00		19-Apr-2008	
203019	1685	MOTA, (TANDA)	GUJRAT	PB	3420150672007	ISLAM DIN	S/O SHRAF DIN VILLAGE& PO T	LCY	16857100036903	CURR				PKR				587.00		9-Aug-2008	
203020	1685	MOTA, (TANDA)	GUJRAT	PB	3420136594925	AMAN ULLAH	S/O MIAN KHAN VILLAGE MUTA	LCY	16857100037303	CURR				PKR				425.00		3-Mar-2008	
203021	1685	MOTA, (TANDA)	GUJRAT	PB	3420103601538	ROBINA BEGUM	MOHALLAH PORRA BHRILA SH	LCY	16857100038303	CURR				PKR				1,000.00		14-Feb-2008	
203022	1685	MOTA, (TANDA)	GUJRAT	PB	3420157384465	MUHAMMAD SIDDIQUE	VILLAGE HATTER P/O DHAL KA	LCY	16857100039003	CURR				PKR				1,915.00		17-Jul-2008	
203023	1685	MOTA, (TANDA)	GUJRAT	PB	3420109927635	MAZHAR IQBAL BAIG	S/O MIRZA MANZOOR HUSSAIN	LCY	16857100042403	CURR				PKR				925.00		14-Apr-2008	
203024	1685	MOTA, (TANDA)	GUJRAT	PB	3420105953051	ARSHAD MAJEED	S/OMIAN KHAN VILLAGE CHOP	LCY	16857100043303	CURR				PKR				925.00		21-Apr-2008	
203025	1685	MOTA, (TANDA)	GUJRAT	PB	3420188407627	REHMAT ULLAH	S/O ALLAH DITTA VILLAGE SAG	LCY	16857100043603	CURR				PKR				307.00		25-Jul-2008	
203026	1685	MOTA, (TANDA)	GUJRAT	PB	3420116335419	TANVEER HUSSAIN S/O REHMAT KHAN	VILLAGE & P/O SURKH PUR TE	LCY	16857100044503	CURR				PKR				304.50		3-Sep-2008	
203027	1685	MOTA, (TANDA)	GUJRAT	PB	3420105075465	MUHAMMAD BOOTA S/O RAJA KHAN	VILLAGE CHAK BAZURG P/O TA	LCY	16857100044803	CURR				PKR				125.00		3-Jun-2008	
203028	1685	MOTA, (TANDA)	GUJRAT	PB	3420148685212	NAZIR BEGUM	W/O MIRZA INAYAT BAIG VILLA	LCY	16857100045103	CURR				PKR				105.00		16-May-2008	
203029	1685	MOTA, (TANDA)	GUJRAT	PB	3420147597343	WAJID HUSSAIN	S/O MIRZA KHADIM HUSSAIN VI	LCY	16857100045303	CURR				PKR				1,070.00		14-May-2008	
203030	1685	MOTA, (TANDA)	GUJRAT	PB	3420116588717	MIRZA ALLAH RAKHA	S/O MIRZA SARDAR BAIG VILLA	LCY	16857100045403	CURR				PKR				200.00		9-May-2008	
203031	1685	MOTA, (TANDA)	GUJRAT	PB	3420157122155	GHULAM NABI S/O NAWAB KHAN	VILLAGE HANJ P/O TANDA TEH	LCY	16857100046103	CURR				PKR				4.00		23-Jun-2008	
203032	1685	MOTA, (TANDA)	GUJRAT	PB	3420156803870	REHMAT BIBI W/O ALLAH DITTA	VILLAGE CHAK BAZURG P/O SA	LCY	16857100046703	CURR				PKR				200.00		23-May-2008	
203033	1685	MOTA, (TANDA)	GUJRAT	PB	3420154279682	NASEEM AKHTAR W/O MUHAMMAD AKBAR	VILLAGE GUJGARAN P/O TAND	LCY	16857100047803	CURR				PKR				1,000.00		7-Jun-2008	
203034	1685	MOTA, (TANDA)	GUJRAT	PB	3420117094231	KHALID MEHMOOD S/O REHMAT KHAN	VILLAGE DHARIWAL P/O BHAG	LCY	16857100048403	CURR				PKR				1,000.00		9-Jun-2008	
203035	1685	MOTA, (TANDA)	GUJRAT	PB	3420177559967	MUHAMMAD YOUNIS S/O ALLAH RAKHA	VILLAGE SHAM PUR P/O TANDA	LCY	16857100050503	CURR				PKR				875.00		14-Jul-2008	
203036	1685	MOTA, (TANDA)	GUJRAT	PB	3420105278757	PERVEZ AKHTAR S/O MUHAMMAD FAZIL	VILLAGE MIOWAL P/O TANDA T	LCY	16857100050803	CURR				PKR				1,000.00		7-Jul-2008	
203037	1685	MOTA, (TANDA)	GUJRAT	PB	3420103489931	IDREES ALI S/O BASHIR AHMED	VILLAGE MOTA P/O TANDA TEH	LCY	16857100051303	CURR				PKR				875.00		22-Jul-2008	
203038	1685	MOTA, (TANDA)	GUJRAT	PB	3420176696517	NASIR IQBAL S/O INAYAT KHAN	VILLAGE KAILA P/O TANDA TEH	LCY	16857100051703	CURR				PKR				971.00		29-Sep-2008	
203039	1685	MOTA, (TANDA)	GUJRAT	PB	3420174352393	MUHAMMAD ASHRAF	S/O MUHAMMAD HUSSAIN VILL	LCY	16857100052703	CURR				PKR				99.00		30-Sep-2008	
203040	1685	MOTA, (TANDA)	GUJRAT	PB	3420119432225	CHAUDHRY MUHAMMAD AFZAL	S/O CHAUDHRY QURBAN ALI M	LCY	16857100054103	CURR				PKR				4,875.00		10-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203041	1685	MOTA, (TANDA)	GUJRAT	PB	3420105510815	NAZIR AHMED S/O SHARAF DIN	VILLAGE & P/O BHAGOWAL KAI	LCY	16857100055203	CURR				PKR				1,000.00		1-Sep-2008	
203042	1685	MOTA, (TANDA)	GUJRAT	PB	3420159676440	AZRA BIBI W/O IRSHAD AHMED	VILLAGE RANGRA P/O TANDA T	LCY	16857100057003	CURR				PKR				1,000.00		19-Sep-2008	
203043	1685	MOTA, (TANDA)	GUJRAT	PB	3420169979215	CHAUDHRY FAISAL IRSHAD	S/O CHAUDHRY MUHAMMAD IR	LCY	16857100057303	CURR				PKR				14,800.00		24-Sep-2008	
203044	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314579545	MR MUHAMMAD ASLAM	S/O MUHAMMAD ASHRAF CHAI	LCY	16860017769903	CURR				PKR				469.50		4-Jul-2008	
203045	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313797545	MR MUHAMMAD AKBAR	HOUSE NO 75 E BLOCK LIAQAT	LCY	16860018545603	CURR				PKR				8,682.50		30-Jul-2008	
203046	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660390423025	IZHAR UL HAQ S/O NAZIR AHMAD	HOUSE NO.16 BLOCK "M" MADI	LCY	16860019347503	CURR				PKR				1,729.00		21-May-2008	
203047	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660372271610	NASIM AKHTER	D/O ABDUL GHAFOOR CHAK NO	LCY	16860020487803	CURR				PKR				15.00		31-Jul-2008	
203048	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660313381690	ALLAH JAWAI	W/O GHULAM MUHAMMAD CHA	LCY	16860021255403	CURR				PKR				15.00		31-Jul-2008	
203049	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660344023541	GHULAM MUHAMMAD S/O JAMAL DIN	CHAK NO 232/EB DISTT VEHAR	LCY	16860021679403	CURR				PKR				415.00		31-Jul-2008	
203050	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314488641	MADINA JEWELLERS	SHOP NO 18 F BLOCK KAR KHA	LCY	16860022146403	CURR				PKR				317.73		6-May-2008	
203051	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660314330113	MUNEER HUSSAIN	S/O MUHAMMAD BAQAR CHAK	LCY	16860022413703	CURR				PKR				30,276.00		28-Apr-2008	
203052	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660367584123	MUHAMMAD SHAHID	CHOUDARY AUTOS OLD BUS S	LCY	16860023362303	CURR				PKR				140.00		31-Jul-2008	
203053	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660386124047	IMDAD ALI S/O BARKAT ALI	HOUSE NO 360N BEHIND GRID	LCY	16860023508103	CURR				PKR				5,437.50		29-Aug-2008	
203054	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660339550890	BASHIRAN BIBI	CHAK NO.206/EB P.O. CHAK NO	LCY	16860025314403	CURR				PKR				100.00		13-Feb-2008	
203055	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660328619644	BAKHAN BIBI	JOIANWALA CHAK NO9WB TEH	LCY	16867900015303	CURR				PKR				96.50		26-May-2008	
203056	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660326284181	YOUSAF BILAL	QASIR SIR SYED PARK HOUSE	LCY	16867900022003	CURR				PKR				249.00		16-Aug-2008	
203057	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660393756883	MUHAMMAD AKRAM	CHAK NO 13/WB TEHSIL AND D	LCY	16867900036703	CURR				PKR				70.00		28-Apr-2008	
203058	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660389280321	MUHAMMAD IQBAL	CHAK NO 39WB TEHSIL AND DI	LCY	16867900039003	CURR				PKR				92.00		29-May-2008	
203059	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660347861680	RASHIDAN BIBI	DIN WAH MOZA KARIM WAH P.(	LCY	16867900039403	CURR				PKR				55.00		23-Aug-2008	
203060	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660319735445	NAZIR AHMED	CHAK NO 41WB MOHALA BHAT	LCY	16867900052203	CURR				PKR				3.00		28-Jul-2008	
203061	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3650295888677	KASHIF MUNEER AHMED	AHMED HOUSE NO 459/ FATHA	LCY	16867900057003	CURR				PKR				4,044.00		2-Aug-2008	
203062	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130164229729	SHAFIQ AHMED	BASTI SHEKHA P/O BAGH-O- BA	LCY	16870018420303	CURR				PKR				6,110.00		3-Mar-2008	
203063	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3650217426293	ABDUL RAZZAQ	4.C BLOCK X SATTLITE TOWN K	LCY	16870021033903	CURR				PKR				193.25		25-Aug-2008	
203064	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	9030972350063	MR MUHAMMAD AMIN IQBAL	NEAR D.S.P OFFICE KHAN PUR	LCY	16870022835803	CURR				PKR				21,778.00		5-Aug-2008	
203065	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114813947	MUHAMMAD SARWER	RAFIQ ABAD COLONY NAWAN I	LCY	16870025867003	CURR				PKR				9,828.00		27-Feb-2008	
203066	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130172572690	M/S ANAMTA HANDICRAFTS& TRADER	RAIS COLONY NAZ CANMINA R	LCY	16870026376403	CURR				PKR				274.13		22-Aug-2008	
203067	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130182065213	MUHAMMAD ALI MADNI	H. NO 214/A MODEL TOWN/A/KH	LCY	16870027592303	CURR				PKR				4,156.50		29-May-2008	
203068	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114982755	RIZWAN AHMAD SIDDQUI @SHAZIA	H NO 621 MODEL TOWN B KHA	LCY	16870028938803	CURR				PKR				461.50		1-Mar-2008	
203069	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130123385755	ALI MUHAMMAD S/O GHULAM MUHAMM	BASTI KHOKHRAN BAGH U BAH	LCY	16870029188003	CURR				PKR				379.00		26-Jul-2008	
203070	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114802409	C/O MUHAMMAD NAWAZ	BASTI MUHAMMAD NAWAZ U/C	LCY	16870030626103	CURR				PKR				2,564.00		12-Nov-2007	
203071	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114363601	MUHAMMAD ASLAM KHAN	H.NO 390 MODEL TOWN (B) KHA	LCY	16877100017903	CURR				PKR				83.50		9-Jul-2008	
203072	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130163713911	RAHIM BAKSH	MOH. LOHARAN GARHI IKHTIAR	LCY	16877900004203	CURR				PKR				3,766.50		30-May-2008	
203073	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114897477	ADNAN SHABBIR BUTT	HOUSE NO.47 ST.NO.2 RIAZ TO	LCY	16877900014903	CURR				PKR				3,671.50		8-Jan-2008	
203074	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130116558455	MUHAMMAD SAEEDUR REHMAN	CHAK 98NP P.O.DIN PUR SHAR	LCY	16877900018403	CURR				PKR				189.00		29-Jul-2008	
203075	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130108802062	WASSO BIBI	GULLAN GALKALA KHAN PUR T	LCY	16877900059003	CURR				PKR				170.00		2-May-2008	
203076	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130148998147	MUHAMMAD AKBAR	BASTI & MAUZA JAMPUR P.O.S.	LCY	16877900069303	CURR				PKR				125.00		10-Jul-2008	
203077	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130180253357	HASSAN DEEN	CHAK NO24/P,PO CHAK NO23/F	LCY	16877900077203	CURR				PKR				100.00		16-Jun-2008	
203078	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130185869667	NIAZ AHMAD	BASTI JAM GHOUS BAKSH MAU	LCY	16877900084603	CURR				PKR				875.00		12-Jul-2008	
203079	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114756529	MUHAMMAD MURSALIN	BASTI SARDARABAD MAUZA LA	LCY	16877900090503	CURR				PKR				1,487.00		29-Sep-2008	
203080	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130153204461	COMNTY.ORG.GINZA TAILORS	KHAWAJA MARKET MUHALLAH	LCY	16877900091203	CURR				PKR				75.00		15-Sep-2008	
203081	1691	GAMBA	ISLAMABAD	GB	7110381079045	SHIGRI BALA POULTRY	MOHAMMAD JAFFAR (PROP) NU	LCY	16910004624703	CURR				PKR				385.00		11-Sep-2008	
203082	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120251456173	ALI TRADERS	FATEH KHAN BAZAR CIRCULAR	LCY	16920016815103	CURR				PKR				37,600.00		7-Jan-2008	
203083	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120566768443	LIAQUAT ALI	CHAK NO 26 BC POST OFFICE I	LCY	16927900034703	CURR				PKR				64.00		8-Jul-2008	
203084	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3610218561743	MUHAMMAD AHMED	CHAK NO 495 EB BOREWALA D	LCY	16927900054803	CURR				PKR				0.15		20-Feb-2008	
203085	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202178115	MUHAMMAD AHMAD ABBAS UR RAHMAN	HOUSE NO 483-D ST NO 1 NEW	LCY	16927900074103	CURR				PKR				189.00		16-Jan-2008	
203086	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130322026985	NOOR ALAM KHAN	AGRICALTURE MEDICEN BUGH	LCY	16950005826803	CURR				PKR				1,135.00		25-Jan-2008	
203087	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130302011811	WAJID ALI	GENERAL MERCHANT NOOR M	LCY	16950006474803	CURR				PKR				2,537.50		1-Mar-2008	
203088	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730165682927	SYED JAVED	5 GULMOHAR ROAD UNIVERSI	LCY	16970004672803	CURR				PKR				531.24		3-Apr-2008	
203089	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1610121106315	DR.ABDUL HAFEEZ PIRZADA	ROOM NO 58 OLD DOCTORS HO	LCY	16970010194203	CURR				PKR				10,556.13		21-May-2008	
203090	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730119286681	MUHAMMAD JAVID	MOH ABUDKAR ZAI PAWAKA PI	LCY	16970011459703	CURR				PKR				225.00		24-Jan-2008	
203091	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730139204211	M/S ABBASIN CATERING SERVICES	FAIR PRICE SHOP CANAL ROAI	LCY	16970012714203	CURR				PKR				1,616.50		28-Mar-2008	
203092	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730127426332	MAHNOOR AZHAR (M) NAILA AZHA	H NO 138 ST 2 SHAMI ROAD PE	LCY	16970013346003	CURR				PKR				3,684.00		17-Jul-2008	
203093	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730104823287	HIDAYAT ULLAH	VILL ACHININ BALA MOH PIRJU	LCY	16970014211803	CURR				PKR				25.00		3-Jul-2008	
203094	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730115869787	KIFAYAT ULLAH/ALIA KAFAYAT	HASHNAGAR HOUSE AKBAR TO	LCY	16970014407103	CURR				PKR				4,071.50		26-May-2008	
203095	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730179866549	ABDUL WALI	KANDAY MASKEEN ABAD VILLA	LCY	16977900014703	CURR				PKR				149.00		20-Mar-2008	
203096	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730116617797	NISAR MUHAMMAD	MOH MIANA VILL ACHINI PAYA	LCY	16977900018703	CURR				PKR				829.00		23-Apr-2008	
203097	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	0027185238772	GHULAM MURTAZA	52-ZAILDAR ROAD ICHHRA LAH	LCY	16990005307003	CURR				PKR				61,722.57		11-Apr-2008	
203098	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	0271086190166	M/S THE WORLD PEACE LAHORE	32-A ZAILDAR ROAD ICHHRA LA	LCY	16990006418603	CURR				PKR				20,517.50		25-Sep-2008	
203099	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520105126307	MUHAMMAD ALTAF	HOUSE NO 7 STREET NO 3 MO	LCY	16990007749803	CURR				PKR				56,225.00		9-Jul-2008	
203100	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520299612003	SHAHZAD VARIETY HOUSE	SHOP NO 29 30 MOHSIN MKT IQ	LCY	16990010051803	CURR				PKR				948.50		10-Jun-2008	
203101	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520227143975	CH MUHAMMAD AFZAL NOOR JAHAN	625 KARIM BLOCK ALLAMA IQB	LCY	16990012184903	CURR				PKR				14,748.00		6-Aug-2008	
203102	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520221975433	MUHAMMAD NADEEM	H NO 1 SADAT ST 41 NOOR MA	LCY	16990012249703	CURR				PKR				2.13		29-Jul-2008	
203103	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520224904681	IQBAL AHMED ALVI	33 ROOMI ST RASOOL PARK IC	LCY	16990012370203	CURR				PKR				1,610.00		14-Apr-2008	
203104	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	0027161000647	M/S RAFEH SUPPER STORE	KHAUSHI MUHAMMAD ST NO 3	LCY	16990014194603	CURR				PKR				24.00		29-Feb-2008	
203105	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520014254409	MUHAMMAD AKBER	H.NO.19 ST NO 10 CH MERAJ D	LCY	16990015441003	CURR				PKR				1,154.00		19-Jun-2008	
203106	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520288814077	ABDUL MAJEED	H NO 36 G NO 51 MOHALA ARA	LCY	16990016099003	CURR				PKR				2,869.00		18-Jul-2008	
203107	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520258010085	MOHAMMAD NAEEM	ALI MEDISON & GENERAL STOR	LCY	16990017485003	CURR				PKR				19,002.00		25-Aug-2008	
203108	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520268048741	MOHAMMAD YAQOOB	H NO 233 MOHALLA GULSHAN I	LCY	16990017906203	CURR				PKR				359.00		23-Feb-2008	
203109	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520292686263	AHMED ALI	288 F REHMAN PURA LAHORE	LCY	16990018693803	CURR				PKR				3,479.00		7-May-2008	
203110	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520224287697	AL REHMAN ENTESPRIES	44 RASHID PARK ICHHRA LAHO	LCY	16990019704403	CURR				PKR				4,335.31		1-Aug-2008	
203111	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520222464128	SHUMAILA MUNWAR	H.NO.24 AE/9 STT.NO.140 JINN	LCY	16990020129103	CURR				PKR				6,852.50		19-Aug-2008	
203112	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520251472634	ASGHARI BEGUM	H NO 5 2 CHOWK MAIN TAJ DIN	LCY	16990020886103	CURR				PKR				774.00		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203113	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520227889111	MAIN MOHAMMAD JAHANGIR	H NO2 ST NO 14 JANI SHAH CH	LCY	16990021052503	CURR				PKR				3,049.00		22-Sep-2008	
203114	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520014305643	IFTIKHAR MAHMOOD	HOUSE# 13 STREET# 55 NEAR	LCY	16990021337903	CURR				PKR				253.00		23-Jun-2008	
203115	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520223250440	GHULAM JANATT	H NO 14 GALI ABDUL TALIB ST	LCY	16990022773403	CURR				PKR				200.00		7-Jun-2008	
203116	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520227820183	MOHAMMAD NADEEM	H NO 1 ST NO 24 BALAL ST ICH	LCY	16990022896803	CURR				PKR				239.00		18-Apr-2008	
203117	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520169626578	ROZAINA SHAFQAT	ST NO 2 A H NO 9 FAISAL PARK	LCY	16990024115203	CURR				PKR				6.60		14-Mar-2008	
203118	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520121482983	SYED MOHAMMAD TOQI HADIR	ST NO 52 MUJAHBAD MUGHALP	LCY	16990024157603	CURR				PKR				5.49		29-Jul-2008	
203119	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520113599272	SHAMIM AYUB	H NO 42 ST NO 13 MUJAHBAD N	LCY	16990024204303	CURR				PKR				2.71		29-Jul-2008	
203120	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520211684960	MARIYA	H NO 20 ST NO 11 GARHI SHAU	LCY	16990024563503	CURR				PKR				13,014.00		4-Apr-2008	
203121	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520240718162	BILQEES KHANAM	H NO 24/E ST NO 1 PIRGHAZI R	LCY	16990024628303	CURR				PKR				151.50		6-Jun-2008	
203122	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520112193727	MOHAMMAD REHAN MUNIR	H NO B 3 IMTIAZ SHAHEED ROA	LCY	16990026191603	CURR				PKR				1,889.00		21-Jun-2008	
203123	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520151924189	NADEEM AZIZ	H NO 306 ST NO7 MEHAR FAZA	LCY	16990026777603	CURR				PKR				232.81		20-Feb-2008	
203124	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520286926273	MOHAMMAD ALI	23/36 JAIL ROAD LAHORE	LCY	16990027430903	CURR				PKR				39.63		29-Mar-2008	
203125	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520236232915	SHEHBAZ AHMED SHEIKH	28 ICHHRA ROAD ICHHRA LAHO	LCY	16990027731503	CURR				PKR				171.50		21-Jan-2008	
203126	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520216447623	MOHAMMAD SHAFIQUE	H NO 3 ST NO 1 AHMAD ST SAN	LCY	16990028101303	CURR				PKR				2,669.00		25-Sep-2008	
203127	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520263744505	FATIMA/M/JAMSHAD ALI G	H NO 68 ST NO 119 ZAILDAR RO	LCY	16990028761103	CURR				PKR				861.00		24-Nov-2007	
203128	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520294187399	KHAKAN BABAR	H NO 14 ABU BAKER ST CHAH	LCY	16990028923103	CURR				PKR				1,242.76		19-Jul-2008	
203129	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520288012375	UMAR DIN	H NO 16 ST NO 6 TAJ PURA MO	LCY	16990029076103	CURR				PKR				1,214.00		4-Mar-2008	
203130	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520223154589	KHURRAM AFZAL /ANEES AKHTAR	H NO 8 RANA ST PIRGHAZI ROA	LCY	16990029212903	CURR				PKR				22,935.00		18-Aug-2008	
203131	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520254460053	MOHAMMAD RASHEED BUTT	CHAK NO433/6.R P-O SAME TE	LCY	16990029880803	CURR				PKR				1,650.50		29-Jan-2008	
203132	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520282879047	ABDUL RAZZAQ	H.NO F-7 MUSLIM BLOCK SCHE	LCY	16997900014303	CURR				PKR				10,430.00		30-Jun-2008	
203133	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520280942310	JAVERIA IFTIKHAR FAROOQI	FLAT NO 2 17- ALPETGEEN ROA	LCY	16997900014403	CURR				PKR				184.00		9-Jul-2008	
203134	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	6110117430180	NASREEN ASHRAF W/O ASHRAF	CHAK NO 83-SB TEHSIL AND DI	LCY	17020019379103	CURR				PKR				1,479.66		19-Jun-2008	
203135	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840318421980	SAIMA	HOUSE NO 114-B AZIZ BHATTI	LCY	17027100004803	CURR				PKR				70.00		11-Feb-2008	
203136	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840321967613	MUHAMMAD NAZIR	HOUSE NO 112-A GULSHAN-E-	LCY	17027100007203	CURR				PKR				3,982.50		28-Jan-2008	
203137	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215457885	IJAZ AHMED S/O MOHD SHAHBAZ	MOHALLAH KOT LASKHER KHA	LCY	17030009801103	CURR				PKR				280.00		5-Jul-2008	
203138	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840249393575	MUHAMMAD.AZAM.S/O.ALLAH.DITTA	MOHALLA.LASHKAR.KHAN SAH	LCY	17030010909003	CURR				PKR				30.15		4-Jan-2008	
203139	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215919209	ABID HUSSAIN S/O ALLAH BAKHSH	HOUSE NO 93 MOHALLAH SARI	LCY	17030011476003	CURR				PKR				111.09		5-Sep-2008	
203140	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840291718157	MUBASHAR HASSAN S/O ATTA MOHD	MOHALLAH SHAMSA ABAD SAH	LCY	17030011492203	CURR				PKR				4,142.50		30-May-2008	
203141	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840226572283	ALHAISHAM MODAL SCHOOL	INSIDE LOHARIGATE SAHIWAL	LCY	17030012715303	CURR				PKR				193.07		21-Jul-2008	
203142	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215355933	ABDULREHMAN KHAN	THATTI RAJO P/O SAME TEHSIL	LCY	17037100002403	CURR				PKR				18,712.50		11-Jan-2008	
203143	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215804021	HAYYAT ULLAHA KHAN LAGHARI	LAGHARI HOUS MOHALLAHA K	LCY	17037100005503	CURR				PKR				10,349.00		26-Apr-2008	
203144	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840253674353	GHANZANFER ALI KHAN	MOH HUSSAIN ABAD SAHIWAL	LCY	17037100018403	CURR				PKR				50.00		5-Jul-2008	
203145	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840260746327	WATER USERS ASSOSIATIONOF NO59200/L	DEPUTY DIRECTOR OFFICERS	LCY	17037100022803	CURR				PKR				169.83		15-Apr-2008	
203146	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840281644361	SHAHID MEHMOOD	MOH LAHORI GATE SAHIWAL P	LCY	17037100026203	CURR				PKR				2,044.00		2-Feb-2008	
203147	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	4250167495249	MUKHTAR HUSSAIN	STREET NO5 NAWAN LOKE SA	LCY	17037100037503	CURR				PKR				115.00		22-Apr-2008	
203148	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840215859713	KHALID MEHMOOD	MOH MUSTAFA ABAD SAHIWAL	LCY	17037100055003	CURR				PKR				284.00		19-Sep-2008	
203149	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840211870731	ASAD RAZA	VILL WAH MAKEN P/O AHMED P	LCY	17037100062103	CURR				PKR				1,580.00		28-Aug-2008	
203150	1705	HEAD FAQIRIAN	GUJRAT	PB	3440105601471	MOHD AKRAM S/O AHMAD KHAN	VILL P/O PINDI RAWAN TEH MA	LCY	17050007091003	CURR				PKR				99.00		13-Mar-2008	
203151	1705	HEAD FAQIRIAN	GUJRAT	PB	3520248531333	MALIK MUHD IQBAL S/O IJAZ NABI	HOUSE NO 40D FAISAL TOWN	LCY	17050007415003	CURR				PKR				16,675.00		2-May-2008	
203152	1705	HEAD FAQIRIAN	GUJRAT	PB	3440167999553	ZAFFARULLAH KHAN	S.O.MUHAMMAD KHAN V.P.O.D	LCY	17050007839003	CURR				PKR				155.00		22-Mar-2008	
203153	1705	HEAD FAQIRIAN	GUJRAT	PB	3420254649163	NAVEED ZAMAN	S/O CH M ZAMAN G.T ROAD MO	LCY	17057100014203	CURR				PKR				1,198.56		4-Jun-2008	
203154	1705	HEAD FAQIRIAN	GUJRAT	PB	3840124829393	MUKHTAR AHMAD	DERA SARJA KHAN PARHAR V.	LCY	17057100026203	CURR				PKR				671.50		17-Mar-2008	
203155	1705	HEAD FAQIRIAN	GUJRAT	PB	3440183011553	MUHAMMAD IMTIAZ	GUJAR COLONY FAQIRIAN P.O.	LCY	17057100030903	CURR				PKR				791.50		21-May-2008	
203156	1705	HEAD FAQIRIAN	GUJRAT	PB	3440194756173	CH MUHAMMAD IJAZ	V. & P.O. SANDA DERA IJAZ JAS	LCY	17057100042303	CURR				PKR				59.00		27-Jun-2008	
203157	1706	NOSHKI	QUETTA	BL	5410215454065	AZIZ AHMED M SARDAR ALI AHMED	G KILLI HAROONI NOSHKI	LCY	17060007861403	CURR				PKR				51,580.00		15-Aug-2008	
203158	1706	NOSHKI	QUETTA	BL	5410322614179	MR ABDUL REHMAN S/O KHUDA BUX	ABDUL MAJID S/K MASJID ROA	LCY	17060008435603	CURR				PKR				9,675.00		27-Aug-2008	
203159	1706	NOSHKI	QUETTA	BL	5450120960029	HAJI ABDUL SAMAD	MOHAMMAD YOUSAF ABDULLA	LCY	17060014452003	CURR				PKR				3,854.00		8-Mar-2008	
203160	1706	NOSHKI	QUETTA	BL	5410297418343	MR AHMED KHAN S/O RODAIN KHAN	AHMED KHAN RODAIN KHAN SI	LCY	17060015432103	CURR				PKR				7,067.50		14-Jan-2008	
203161	1706	NOSHKI	QUETTA	BL	0060290272560	FAIZ ULLAH KHAN & RIAZ ULALLAH	FAIZ ULLAH KHAN PAK SARHA	LCY	17060016488903	CURR				PKR				2,756.50		13-May-2008	
203162	1706	NOSHKI	QUETTA	BL	5410215630581	KHURSHID AHMED S/O MUSSA KHAN	LIAQUAT CEMENT AGENCY DR	LCY	17060017002603	CURR				PKR				1,597.00		3-Sep-2008	
203163	1706	NOSHKI	QUETTA	BL	5410215602521	RAZ MOHAMMAD S/O FAIZ MOHAMMAD	RAZ MOHAMMAD SHOPKEPER	LCY	17060017109803	CURR				PKR				2,076.50		10-Jan-2008	
203164	1706	NOSHKI	QUETTA	BL	5410249905597	MUHAMMAD YOUSAF S/O NOOR MOHD	MOHAMMAD YOUSAF ABDUL K	LCY	17060017264603	CURR				PKR				1,691.50		9-Feb-2008	
203165	1706	NOSHKI	QUETTA	BL	5410297323223	RAJESH LAL S/O GOBAND RAM	RAJESH LAL M D MEDICAL STO	LCY	17060017646203	CURR				PKR				404.00		21-Apr-2008	
203166	1706	NOSHKI	QUETTA	BL	5410272674129	MUHAMMAD ISHAQ.S/O WALI MUHAMA	MOHAMMAD ISHAQ KILLI ESSA	LCY	17060017701003	CURR				PKR				39,875.00		31-Jul-2008	
203167	1706	NOSHKI	QUETTA	BL	5410256327997	NAUROZ KHAN S/O AHADUR KHAN.	NAURUZ KHAN TYRE OIL DEAL	LCY	17060017955903	CURR				PKR				3,617.00		5-Jun-2008	
203168	1706	NOSHKI	QUETTA	BL	5410215600389	GHANSHAM DAS & MAHESH KUMAR.	GHANSHAME DASS BHAGAT W	LCY	17060018391403	CURR				PKR				21,880.95		13-Sep-2008	
203169	1706	NOSHKI	QUETTA	BL	5160211250813	ABDUL GHAFFAR	ABDUL GHAFAR CHAND MEDIC	LCY	17060019054703	CURR				PKR				1,715.00		9-Jun-2008	
203170	1706	NOSHKI	QUETTA	BL	5410215660997	ALI AHMED	C/O KHALID STATIONERS JINN	LCY	17060019088003	CURR				PKR				177.00		3-Sep-2008	
203171	1706	NOSHKI	QUETTA	BL	5130115940299	ABDULLAH BALOCH	ABDULLAH BALOCH M C B BAN	LCY	17060019428203	CURR				PKR				397.50		5-Aug-2008	
203172	1706	NOSHKI	QUETTA	BL	5410215403979	ABDUL BASIT	ABDUL BASIT SHOP KEEPER S	LCY	17060019672103	CURR				PKR				1,867.00		11-Aug-2008	
203173	1706	NOSHKI	QUETTA	BL	5410215542481	FAROOQ JAVED	DATA CITY IRON WORKS J/RO	LCY	17060020152603	CURR				PKR				26,617.34		29-Jul-2008	
203174	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208059375	RAWAL TENT SERVIS BENGIAL	TEH. BENGIAL DISTT. GUJRAT.	LCY	17070001863703	CURR				PKR				3,299.00		21-Apr-2008	
203175	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420287438983	SHAHBAZ HUSSAIN S/O	KHADIM HUSSAIN VILLAGE & P	LCY	17070002102003	CURR				PKR				22,367.00		9-Sep-2008	
203176	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420202557793	MUNAWAR HUSSAIN S/O MUHAMMAD RAFIQ	VILLAGE MANDAHAR P/O BANG	LCY	17077100000103	CURR				PKR				3,922.30		24-Jul-2008	
203177	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208304350	SURRAYA BEGUM W/O MUHAMMAD IQBAL	VILLAGE MANDAHAR P/O BANG	LCY	17077100008403	CURR				PKR				1,042.75		14-Jun-2008	
203178	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208195613	MUHAMMAD ASHFAQ S/O MUHAMMAD RAZZA	VILLAGE & P/O BHAND GRAN T	LCY	17077100008903	CURR				PKR				10,018.25		28-May-2008	
203179	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420207745587	MUHAMMAD ASLAM S/O LAL KHAN	VILLAGE OUDAH P/O SIDDH TE	LCY	17077100011303	CURR				PKR				125.00		23-Apr-2008	
203180	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420296053779	ZAFAR IQBAL S/O AHMED KHAN	VILLAGE & P/O BANGIAL TEHSI	LCY	17077100011803	CURR				PKR				275.00		27-Jun-2008	
203181	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208342889	MUHAMMAD BASHIR	VILLAGE & POST OFFICE BANG	LCY	17077100014403	CURR				PKR				275.00		27-Sep-2008	
203182	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	9040301756635	BASHIR AHMED S/O ALLAH DITTA	VILLAGE & P/O LANGRIAL TEHS	LCY	17077100016903	CURR				PKR				1,000.00		23-Feb-2008	
203183	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420207913459	MUHAMMAD HABIB ULLAH S/O	MUHAMMAD ASLAM H.NO.B-5/3	LCY	17090007302103	CURR				PKR				2,271.50		26-Mar-2008	
203184	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420221977945	ABDUL SATTAR S/O QUDRATULLAH	ANSARI DHAMA ROAD NEAR RA	LCY	17090007548903	CURR				PKR				404.50		8-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203185	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420203349645	MUHAMMAD YOUSAF	S/O KALAY KHAN BASHIR BHAT	LCY	17097100013703	CURR				PKR				334.00		19-May-2008	
203186	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420206346831	CH AMEER ULLAH	VILLAGE SAIDA BRAHIM P/O LA	LCY	17097100027803	CURR				PKR				724.00		9-Feb-2008	
203187	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420273451379	SYED ALI ASIM ALI	MOHALLA SAYDAN DHAMA LAL	LCY	17097100045903	CURR				PKR				15,574.00		29-Sep-2008	
203188	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3310439468987	ZAHEER KHAN	CHAK NO -561 G.B P/O SAME T	LCY	17110011915903	CURR				PKR				1,000.00		6-Aug-2008	
203189	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540335508825	ARIF ALI	NIZAMPURA CHELEWALA CHAK	LCY	17110011917503	CURR				PKR				1,000.00		8-Aug-2008	
203190	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540473926005	ABDUL MAJEED	DERA MAI HAKAN GAZI MINARA	LCY	17110011922103	CURR				PKR				1,000.00		19-Aug-2008	
203191	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540416406545	MUHAMMAD AFZAL	HOUSE NO 30 NOOR.UL AMIN C	LCY	17110011925403	CURR				PKR				1,000.00		21-Aug-2008	
203192	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540369392971	LIAQAT KHAN	NIZAM PURA CHAK NO 38 R B P	LCY	17110011931703	CURR				PKR				1,000.00		29-Aug-2008	
203193	1712	DEH BANNU, MIRPUR BH	HYDERABAD	SD	4140528474007	MR.FAIZ MUHAMMAD SHAHA	GOTH SOOFI DEH KHANPUR PO	LCY	17120006161503	CURR				PKR				1,311.56		16-Sep-2008	
203194	1712	DEH BANNU, MIRPUR BH	HYDERABAD	SD	4140587503723	MUHAMMAD SALEH S/O M.ESSA	GOTH MUHAMMAD ESSA PALE	LCY	17120006218203	CURR				PKR				1,173.04		8-May-2008	
203195	1712	DEH BANNU, MIRPUR BH	HYDERABAD	SD	4130694598117	MOUHAMMAD HUSSAIN HASSAM SOOMRO	C/O AHMED PAN HOUSE SOOM	LCY	17127100003803	CURR				PKR				148.04		18-Sep-2008	
203196	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530171304469	GHULAM RASOOL S/O AGRA	MOUZA DHOL CHOWK P/O ROJ	LCY	17130007987703	CURR				PKR				1,367.50		11-Sep-2008	
203197	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	0033685126180	IJAZ ALI NADEEM	MAIN BAZAR HUJRA SHAH DIST	LCY	17130009670603	CURR				PKR				10,310.00		8-Aug-2008	
203198	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118788374	PERVEEN AKHTAR W/O TARIQ ISMAI	GHORI BUILDING UMER FAROO	LCY	17130013043703	CURR				PKR				246.78		26-Jun-2008	
203199	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118894622	ZAHIDA AMJAD W /O AMJAD ALI	BEHIND TOWN COMMITTEE NA	LCY	17130013051803	CURR				PKR				69.81		13-Aug-2008	
203200	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119884161	NAIMAT DAIRY FARM	JANDRAN KALAN P.O. HUJRA S	LCY	17130013158003	CURR				PKR				837.02		9-Jun-2008	
203201	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118924299	MOHD NAWAZ S/O MOHD HASHAM	MOHALLAH ZAHID PURA HAVA	LCY	17130013522503	CURR				PKR				286.45		2-Feb-2008	
203202	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119930337	AMJAD ALI S/O MOHD SADDIQUE	MOHALLAH AHMAD ABAD NAI A	LCY	17130014510703	CURR				PKR				738.00		6-May-2008	
203203	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119847887	MUHAMMAD SARWAR S/O M.YOUSAF	CHOWK ATTARI ROAD P/O HUJ	LCY	17130014748403	CURR				PKR				980.00		18-Mar-2008	
203204	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119713405	SAFDAR ALI S/O MOHD ANWAR	MOHALLAH ISLAM PURAH HUJR	LCY	17130016198303	CURR				PKR				1,346.50		1-Apr-2008	
203205	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530122444695	NAI ABADI GALI HAJI NOOR HASSAN WAL	TEH DEPALPUR DISTT OKARA	LCY	17130016716703	CURR				PKR				13,755.00		29-May-2008	
203206	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530174483739	NAEEM AKHTAR	BASTI NOOR RLAHIQLAH DEWA	LCY	17130017217003	CURR				PKR				309.50		24-May-2008	
203207	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530184870787	ALI SHER	THATTA SANGOKA PO HUJRA S	LCY	17130017712003	CURR				PKR				439.00		11-Aug-2008	
203208	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119209707	AKHTAR HUSSAIN	MOUZA JASSOKI GURDITTA PO	LCY	17130017819203	CURR				PKR				1,192.26		17-May-2008	
203209	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120248173	GHULAM AHMAD S/O MUHAMMAD SADIQ	MOUZA CHETER DOLLAH P/O R	LCY	17130018093703	CURR				PKR				5,474.51		6-Jun-2008	
203210	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3520277743171	MUZAFFAR ALI MALIK S/O MALIK HAKIM	NAZAM BLOCK BHEKHAI WALL	LCY	17130018700203	CURR				PKR				3,907.58		25-Aug-2008	
203211	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530130876421	ANJMAIN ESHLAHI	MOUZA BONGA AWAN P.O HUJ	LCY	17130018768803	CURR				PKR				92.60		8-Jul-2008	
203212	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530139847095	GULL SHAD MEHMOOD S/O MUHAMMAD AMIN	SHAH PUR PO HUJRAH DEPAL	LCY	17130018920803	CURR				PKR				1,339.00		15-Jul-2008	
203213	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3540207245071	MUHAMMAD TARIQ S/O ABDUL GHFOOR	MOOD KHANDA P/O SDAME TE	LCY	17130019065703	CURR				PKR				5,663.00		21-Apr-2008	
203214	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530299064803	ZAHEER AHMAD S/O FAQEE MUHAMMAD	NEAR GOVT. PRIMER SCHOOL	LCY	17130019285303	CURR				PKR				104.00		9-Jun-2008	
203215	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530120053093	GHULAM SERWER S/O ALI MUHAMMAD	STREET HAJI NOOR HUSSAIN V	LCY	17137100000803	CURR				PKR				6,203.61		6-Jun-2008	
203216	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530320785754	M/S REHMAN TREDERS	CHUNAIN ROAD HUJRA SHAH N	LCY	17137100001103	CURR				PKR				6,787.00		26-Apr-2008	
203217	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530154042001	MUHAMMAD LATIF S/O MUHAMMAD IBRAHIM	GALI MOHALLA IMDAD COLONY	LCY	17137100001203	CURR				PKR				699.00		5-Apr-2008	
203218	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3630161323999	MUHAMMAD ASGHAR S/O REHMAN	MOUZA DHOOL CHOUR P.O HU	LCY	17137100002403	CURR				PKR				156.00		30-Apr-2008	
203219	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530112256321	MUHAMMAD ASLAM S/O ATTA MUHAMMAD...	MOUZA DOOLA SULTAN P.O HU	LCY	17137100006203	CURR				PKR				1,086.50		20-May-2008	
203220	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530347674187	RAMZAN ALI S/O SARGH DIN	CHAK NOP/1AL P.OSAME DEPA	LCY	17137100006403	CURR				PKR				1,332.50		7-Jun-2008	
203221	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530324220643	SAYED WALAYAT ALI S/O SED ANSAR	CHAK5/1L P.O 4/1AL RENALKH	LCY	17137100006503	CURR				PKR				129.50		29-May-2008	
203222	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530153654551	ABDUL RAZIQ S/O MANZOOR AHMAD	MOUZA DHOOL CHOUR P.O HU	LCY	17137100006803	CURR				PKR				989.50		14-May-2008	
203223	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3520251133839	ABDUL KHALIQ AHMAD S.O HAJI M IBRA	HAJI IBRAHIM COLD STORE EP	LCY	17137100008803	CURR				PKR				3,881.50		9-May-2008	
203224	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530194064081	WAQAR UL HASSAN S/O NOOR AHAMD	KOT SHOUKAT SULTAN HUJRA	LCY	17137100009003	CURR				PKR				136.50		17-Jul-2008	
203225	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119926769	MUHAMMAD AHMAD	MOUZA AWAN KLAN P.O HUJRA	LCY	17137100016203	CURR				PKR				741.00		10-Jul-2008	
203226	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530140767709	SAD MUHAMMAD	MOUZA JUGH KLAN P.O HUJRA	LCY	17137100021003	CURR				PKR				275.00		26-Sep-2008	
203227	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530173273501	ABID ALI	MOHALLAH IMDAD COLONY CH	LCY	17137100024403	CURR				PKR				4,044.00		15-Sep-2008	
203228	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119191255	MUHAMMAD NAWAZ	MOUZA SHEMSH KEY P.O HUJR	LCY	17137100026203	CURR				PKR				1,000.00		3-Sep-2008	
203229	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530280662507	NAZIR AHMAD	IMDAD COLONY HUJRA SHAH N	LCY	17137100026903	CURR				PKR				99.00		17-Sep-2008	
203230	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530124275885	MUNIR AHMAD	STREET NO 2 MOHALLAH ZAHI	LCY	17137100027503	CURR				PKR				99.00		15-Sep-2008	
203231	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660224855719	MR MUHAMMAD ASHRAF	CHAK NO 176 P O CHAK NO88 V	LCY	17140010378803	CURR				PKR				85.50		13-Aug-2008	
203232	1714	CHAK NO.102/WB, GARA	MULTAN	PB	0032564152698	MR MUHAMMAD ZIA UL HAQ	MOUZA CHAKLAR P O MITROO	LCY	17140011023003	CURR				PKR				458.28		18-Mar-2008	
203233	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209845221	MR AHMED KHAN	CHAK NO 114 W B P O GARAH M	LCY	17140013198503	CURR				PKR				1,062.59		11-Apr-2008	
203234	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660215431298	SABREENA D/O ZAMAN KHAN	ADDA GARAH MORE TEH MAILS	LCY	17140013685403	CURR				PKR				379.00		29-Jul-2008	
203235	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209662351	AL JANAT 192 WB	CHAK NO 192 W B P O GARAH M	LCY	17140017265603	CURR				PKR				16,338.36		23-Jul-2008	
203236	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660242432419	GHULAM QADIR S/O BADAR DIN	CHAK NO 112 W B P O SAME TE	LCY	17140017605803	CURR				PKR				103.73		20-May-2008	
203237	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209400615	CO SUBHAN ALLAH 98WB (COLLACT	CHAK NO 98 W B P O GARAH M	LCY	17140018295203	CURR				PKR				22,875.00		10-Jan-2008	
203238	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209490449	C O RATH MOUZA RATH MUMBER	BASTI RATHANWALI PO CHAK N	LCY	17140018716403	CURR				PKR				9,234.00		24-Jan-2008	
203239	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3610472344769	MUHAMMAD RAMZAN & ZAINAB BIBI	CHAK NO 74 W B P O SAME TE	LCY	17140020551403	CURR				PKR				744.00		26-Jul-2008	
203240	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209890911	MUHAMMAD UMER S/O MUHAD ALI	CHAK NO 176 W B P O CHAK NO	LCY	17140021094103	CURR				PKR				1,635.21		20-Sep-2008	
203241	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3610491206973	MUZAFAR ALI & NASEEM AKHTAR	CHAK NO 73 15 L P O CHAK NO	LCY	17140022309103	CURR				PKR				759.00		21-Aug-2008	
203242	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660296220567	C O SABIR 173/WB	CHAK NO 173 W B P O MITROO	LCY	17140023020003	CURR				PKR				5,522.50		18-Jun-2008	
203243	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660264341497	C O GHAYOOR MOUZA SAD BALOUCH	MOUZA TOT SSAID BLOUCH P O	LCY	17140023444003	CURR				PKR				21,221.00		10-Jan-2008	
203244	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660264647136	MAST NASARA PARVEEN W/O BASHIR	CHKA NO 184 W B P O GARAH M	LCY	17140023567403	CURR				PKR				294.50		14-Jan-2008	
203245	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660252409191	GULZAR HUSSAIN	CHAK NO 100 W B NEAR CIVIL H	LCY	17140024725703	CURR				PKR				928.79		12-Jun-2008	
203246	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660204902977	C.O AL SIDDIQUE	CHAK NO 171 W B P O SARGAN	LCY	17140024783303	CURR				PKR				6,902.50		26-May-2008	
203247	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209610209	FAIZ BAKHSH S/O ALLAH DITTA	CHAK NO 190 W B P O GARAH M	LCY	17140025624803	CURR				PKR				1,414.00		8-Jul-2008	
203248	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660233657799	AMJAD HUSSAIN S/O PIR BAKHSH	ZAHEERANABAD SHAHEED P C	LCY	17140026078403	CURR				PKR				7,115.00		29-Jan-2008	
203249	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209358679	C.O.ZEESHAN-CHAK NO.118/WB	NRSP GARAH MORE P O GARA	LCY	17140026565303	CURR				PKR				9,167.50		9-Feb-2008	
203250	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660278218293	M/S ALVI TRADERS	ALVI TRADERS ADDA CHAK NO	LCY	17140026921703	CURR				PKR				299.00		22-Apr-2008	
203251	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660248542445	C.O.KHAN-MOUZA MARI MITROO	MOUZA MARI MITROO P O MITR	LCY	17140026939803	CURR				PKR				5,295.00		8-Mar-2008	
203252	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660277306379	C.O.USAMA REHMAN-CHAH SEWARAM	CHAH SEWARAM P O MITROO T	LCY	17140027155703	CURR				PKR				7,325.00		27-Mar-2008	
203253	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209845307	ABDUL SHAKOOR	CHAK NO 128 W B P O CHAK NO	LCY	17140027812703	CURR				PKR				1,881.00		20-Aug-2008	
203254	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660252350891	MUHAMMAD BASHIR	MOUZA AZIZ QUHAM P/O MITRO	LCY	17140027969403	CURR				PKR				484.00		19-Jul-2008	
203255	1715	FAZIL PUR	MULTAN	PB	0031245207516	RUKAN SHAH S/O NASIR SHAH	RAM CHAND WALA P.O FAZIL P	LCY	17150011259803	CURR				PKR				22,567.00		11-Mar-2008	
203256	1715	FAZIL PUR	MULTAN	PB	0031290163254	MOHAMMAD BAKSH KAHEERI	HAJI PUR ROAD FAZIL PUR .	LCY	17150012425203	CURR				PKR				128.75		3-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203257	1715	FAZIL PUR	MULTAN	PB	3240236841809	GHOUS BAKSH HORRA	MOOZA KANWALA P.O. HAJI PU	LCY	17150012603403	CURR				PKR				25,220.00		26-Jan-2008	
203258	1715	FAZIL PUR	MULTAN	PB	3120203183901	KALEEMULLAH KALIMI	SIKHANI WALA TEH/DISTT RAJA	LCY	17150013609703	CURR				PKR				1,304.00		2-Aug-2008	
203259	1715	FAZIL PUR	MULTAN	PB	3240213982835	SAIFULLAH S/O ALKLAH BAKHSH	MOHALLAH ZARGRAN P/O HAJI	LCY	17150015431203	CURR				PKR				359.50		16-Jan-2008	
203260	1715	FAZIL PUR	MULTAN	PB	3240377483561	HAFIZ ABDUL SAMEE	S/O MOHAMMAD SALAM SHAM	LCY	17150016225003	CURR				PKR				936.00		4-Sep-2008	
203261	1715	FAZIL PUR	MULTAN	PB	3240361538723	GHULAM HUSSAIN	SAHAN WALA DISTT RAJANPUR	LCY	17150017386103	CURR				PKR				1,238.00		9-May-2008	
203262	1715	FAZIL PUR	MULTAN	PB	3240375639403	MALIK AKBAR HUSSAIN	MOHALLAH RATTAN TALLA P/O	LCY	17157100008403	CURR				PKR				59.00		5-May-2008	
203263	1715	FAZIL PUR	MULTAN	PB	3240304961617	KHALIL AHMED QURESHI	NEAR MASJID AHIL HADEES SA	LCY	17157100021703	CURR				PKR				40,000.83		27-Aug-2008	
203264	1715	FAZIL PUR	MULTAN	PB	3240263013201	AMIR BAKHSH	BASTI KHOSA LIAQAT ABAD HA	LCY	17157100021803	CURR				PKR				319.00		31-Jul-2008	
203265	1715	FAZIL PUR	MULTAN	PB	3240316594359	AHSAN FARAZ	MOHALLAH RATAN TALLA FAZI	LCY	17157100021903	CURR				PKR				334.00		1-Apr-2008	
203266	1715	FAZIL PUR	MULTAN	PB	3240356160327	WATER USER ASSO 20000/R	HAJIPUR TEH JAMPUR DISTT R	LCY	17157100028003	CURR				PKR				3,765.76		17-Sep-2008	
203267	1715	FAZIL PUR	MULTAN	PB	3240360946709	WATER USER ASSOCIATION 53300/L	KOTLA ANDROON PO FAZILPUR	LCY	17157100028303	CURR				PKR				379.19		29-Aug-2008	
203268	1715	FAZIL PUR	MULTAN	PB	3240360010337	DR. ABDUL GHAFOOR	HAJIPUR ROAD FAZILPUR TEH	LCY	17157100028403	CURR				PKR				351.50		4-Jul-2008	
203269	1715	FAZIL PUR	MULTAN	PB	3240324570424	ZAREENA BIBI	MOHALLAH FAREEDABAD KOT	LCY	17157100034403	CURR				PKR				39,923.00		24-Apr-2008	
203270	1715	FAZIL PUR	MULTAN	PB	3240397090739	SAADULLAH	NEAR COTTON FACTORY FAZIL	LCY	17157100045103	CURR				PKR				1,619.00		2-Jul-2008	
203271	1716	KOT CHUTTA	MULTAN	PB	3210265208167	AMEER BUX S/O PIYARA KHAN	CHAH BAGH WALA CHAK NO 1	LCY	17160009137503	CURR				PKR				989.00		20-Mar-2008	
203272	1716	KOT CHUTTA	MULTAN	PB	3210212780375	CO PIR WALA	CHAH PIR WALA MOUZA PO GA	LCY	17160011061603	CURR				PKR				9,578.00		6-Jun-2008	
203273	1716	KOT CHUTTA	MULTAN	PB	3210209342683	C.O. BASTI MITHA GABOOL	MOUZA PAIGAH P.O. SAME DIS	LCY	17160017122203	CURR				PKR				13,424.00		30-May-2008	
203274	1716	KOT CHUTTA	MULTAN	PB	3210266699371	GORAYA AGRI ZONE	PULL DAT DERA GHAZI KHAN A	LCY	17160017936903	CURR				PKR				352.33		13-Aug-2008	
203275	1716	KOT CHUTTA	MULTAN	PB	3510313707749	MUHAMMAD AKRAM S/O M. RAFFIQUE	MADINA COLONY KOT FAZIL DI	LCY	17160018330003	CURR				PKR				346.50		21-May-2008	
203276	1716	KOT CHUTTA	MULTAN	PB	3210222032807	MUHAMMAD ASGHAR	BASTI BUDHAN P/O MANA AHM	LCY	17160019409203	CURR				PKR				459.50		3-Sep-2008	
203277	1716	KOT CHUTTA	MULTAN	PB	3210262205663	C.O. CHAH JAFFARWAR	CHAH JAFFARWALA BASSTI MA	LCY	17167100010903	CURR				PKR				1,475.86		2-Jul-2008	
203278	1716	KOT CHUTTA	MULTAN	PB	3210272225939	ALI AKHTAR	HOUSE # 87 STREET # 3 JINNA	LCY	17167100012203	CURR				PKR				12,825.00		30-Apr-2008	
203279	1716	KOT CHUTTA	MULTAN	PB	3210249244257	CHAH BARIENWALA(B)	CHAH BARIENWALA KHANPUR	LCY	17167100025303	CURR				PKR				510.00		2-Feb-2008	
203280	1716	KOT CHUTTA	MULTAN	PB	3210209265123	MUKHTAR AHMAD	MOHALLA CHAH LAL WALA BAS	LCY	17167100031903	CURR				PKR				7,279.50		14-May-2008	
203281	1716	KOT CHUTTA	MULTAN	PB	3210209975515	FAIZ AHMAD	BASTI GHOUSABAD P/O SAME	LCY	17167100044903	CURR				PKR				1,098.00		17-May-2008	
203282	1716	KOT CHUTTA	MULTAN	PB	3210278346031	MUHAMMAD KHALIL	CHAH BAKHSHAYWALA NARI D	LCY	17167100046903	CURR				PKR				1,345.00		19-May-2008	
203283	1716	KOT CHUTTA	MULTAN	PB	3240214327663	MUMTAZ AHMAD	MOHALLA NORANG WALA P/O I	LCY	17167100047503	CURR				PKR				392.50		8-May-2008	
203284	1716	KOT CHUTTA	MULTAN	PB	3210213813631	MUHAMMAD ZAFAR	CHAH PAHOR WALA KOT CHUT	LCY	17167100054103	CURR				PKR				1,009.00		30-Jul-2008	
203285	1716	KOT CHUTTA	MULTAN	PB	3210215293689	BASHIR AHMAD	NAI ABADI NOTAK MEHMEED P	LCY	17167100054303	CURR				PKR				859.00		13-Jun-2008	
203286	1716	KOT CHUTTA	MULTAN	PB	3210286396967	C.O. BASTI MALIK	BASTI NASEER P.O. BASTI MAL	LCY	17167100055103	CURR				PKR				540.00		19-Jun-2008	
203287	1716	KOT CHUTTA	MULTAN	PB	3210209954411	MUHAMMAD QASIM S/O MUHAMMAD BUX	CHAH DANWANJWALA CHAK N	LCY	17167100061403	CURR				PKR				364.00		2-Aug-2008	
203288	1716	KOT CHUTTA	MULTAN	PB	3240233691959	KARIM DAD S/O AHMAD KHAN	BASTI BANDRI NO 1 P/O KOTLA	LCY	17167100067003	CURR				PKR				99.00		26-Sep-2008	
203289	1716	KOT CHUTTA	MULTAN	PB	3210210007639	LAAL KHAN	CHAH JAFFARWALA P/O BASTI	LCY	17167100067103	CURR				PKR				99.00		26-Sep-2008	
203290	1718	BARIKOT	MARDAN	KPK	1560252651953	BAKHT NAWAB SO TALIMAND	VILLAGE PARRAI P.O. AND TEH	LCY	17180008470403	CURR				PKR				156.50		27-May-2008	
203291	1718	BARIKOT	MARDAN	KPK	1560242987003	RAHMANUDDIN SO FAZAL RAHIM	MOH QAZIABAD VILL/P.O. BARI	LCY	17180009337103	CURR				PKR				6,560.00		5-Aug-2008	
203292	1718	BARIKOT	MARDAN	KPK	1560204027453	HADI KHAN & ROZAMIN KHAN	VILLAGE NAWAGAI P/O BARIKO	LCY	17180009719703	CURR				PKR				869.00		14-Mar-2008	
203293	1718	BARIKOT	MARDAN	KPK	1560203357538	AMNA	AMNA MUHALLAH MEERA KHAI	LCY	17180013506803	CURR				PKR				20,515.00		7-Jun-2007	
203294	1718	BARIKOT	MARDAN	KPK	1560202710245	ADNAN KHAN	ADNAN KHAN V&PO PARRAI TE	LCY	17180013598703	CURR				PKR				669.00		26-Sep-2008	
203295	1718	BARIKOT	MARDAN	KPK	1560202914355	EJAZ AHMED	EJAZ AHMED MOH.AKAKHEL VI	LCY	17180013718303	CURR				PKR				1,950.00		27-Aug-2008	
203296	1718	BARIKOT	MARDAN	KPK	1560206740829	AMIR ZAMAN	AMIR ZAMAN VILLAGE KARAKA	LCY	17180014382503	CURR				PKR				390,077.32		1-Sep-2007	
203297	1718	BARIKOT	MARDAN	KPK	1560202787224	TAHIR KHAN	TAHIR KHAN MUHALLAH KHAN	LCY	17180015354503	CURR				PKR				2,234.00		29-Sep-2008	
203298	1718	BARIKOT	MARDAN	KPK	15602187 69853	BAGHIRAM	BAGHIRAM MUHALLAH PIRANO	LCY	17180015451703	CURR				PKR				2,070.00		9-Sep-2008	
203299	1718	BARIKOT	MARDAN	KPK	1560229547853	ASGHAR KHAN	ASGHAR KHAN VILLAGE AMLO	LCY	17180015508403	CURR				PKR				5,295.00		6-Mar-2008	
203300	1718	BARIKOT	MARDAN	KPK	1560246389691	FAZAL MAULA	FAZAL MAULA MUHALLAH QAZ	LCY	17180015516503	CURR				PKR				361.50		22-Jan-2008	
203301	1718	BARIKOT	MARDAN	KPK	1560205970681	IFTIKHAR KHAN	IFTIKHAR KHAN VILLAGE SHAN	LCY	17180016384103	CURR				PKR				234.00		9-Sep-2008	
203302	1718	BARIKOT	MARDAN	KPK	1560229038653	ABDUL WASEE	ABDUL WASEE MUH. BIBBI KHI	LCY	17180016588503	CURR				PKR				2,001.50		14-Apr-2008	
203303	1718	BARIKOT	MARDAN	KPK	1560242065993	JAWADUR REHMAN	JAWADUR REHMAN MUHALLAH	LCY	17180016839603	CURR				PKR				129.00		5-May-2008	
203304	1718	BARIKOT	MARDAN	KPK	1560250248645	ASLAM KHAN	ASLAM KHAN VILLAGE GORAT	LCY	17180016889103	CURR				PKR				1,949.00		28-Feb-2008	
203305	1718	BARIKOT	MARDAN	KPK	1560219460383	ABUBAKAR	ABUBAKAR NAWAY KALAY MUH	LCY	17180016944903	CURR				PKR				1,214.00		30-Aug-2008	
203306	1718	BARIKOT	MARDAN	KPK	1560204864257	UMAR REHMAN	UMAR REHMAN VILLAGE AZIZA	LCY	17180017209403	CURR				PKR				76.50		1-Apr-2008	
203307	1718	BARIKOT	MARDAN	KPK	1560204893105	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL VILLAGE N	LCY	17180017411903	CURR				PKR				129.00		6-Mar-2008	
203308	1718	BARIKOT	MARDAN	KPK	1560259048629	GUL FARAZ KHAN	GUL FARAZ KHAN MUHALLAH S	LCY	17180017437103	CURR				PKR				129.00		7-Apr-2008	
203309	1718	BARIKOT	MARDAN	KPK	1560298798071	DAWOOD KHAN	DAWOOD KHAN VILLAGE SHIN	LCY	17180017461403	CURR				PKR				504.00		8-May-2008	
203310	1718	BARIKOT	MARDAN	KPK	1560299646169	IKRAM ALI	IKRAM ALI MUHALLAH NANGAR	LCY	17180017801603	CURR				PKR				344.00		15-Sep-2008	
203311	1718	BARIKOT	MARDAN	KPK	1560240826303	FAQIR MUHAMMAD	FAQIR MUHAMMAD MUHALLAH	LCY	17180017869203	CURR				PKR				1,159.00		3-Jun-2008	
203312	1718	BARIKOT	MARDAN	KPK	1570180872709	ABDUR RAHIM	ABDUR RAHIM VILLAGE QADAR	LCY	17180017877303	CURR				PKR				289.00		6-Aug-2008	
203313	1718	BARIKOT	MARDAN	KPK	1560204577415	FAZAL WAHID & RAHMAT ALI	FAZAL WAHID & RAHMAT ALI M	LCY	17180017924003	CURR				PKR				181.50		22-May-2008	
203314	1718	BARIKOT	MARDAN	KPK	1560209988645	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN VILLA	LCY	17180018019403	CURR				PKR				1,808.00		27-Aug-2008	
203315	1718	BARIKOT	MARDAN	KPK	1560233388301	MUHAMMAD IRSHAD	MUHALLAH MANJAWAR VILLAG	LCY	17180018221903	CURR				PKR				289.00		16-Aug-2008	
203316	1718	BARIKOT	MARDAN	KPK	1560205033427	ALAM ZEB	MUHALLAH KHAZAN VILLAGE A	LCY	17180018653003	CURR				PKR				3,407.00		5-Sep-2008	
203317	1719	KALASKAY	GUJRANWALA	PB	0288468769639	M/S CHATTA & COMPANY	EAST GHALLA MANDI KALASKE	LCY	17190004678703	CURR				PKR				323.80		22-May-2008	
203318	1719	KALASKAY	GUJRANWALA	PB	2887641236955	MUHAMMAD IMRAN S/O MOHD RAMZAN	VILLAGE P.O KALASKE TEH WA	LCY	17190005666903	CURR				PKR				6,070.00		30-Sep-2008	
203319	1719	KALASKAY	GUJRANWALA	PB	2884451254752	MUHAMMAD HUSSAIN S/O GH.AHMED	VILL HASIN WALI P.O DARWASI	LCY	17190005810803	CURR				PKR				2,884.18		25-Mar-2008	
203320	1719	KALASKAY	GUJRANWALA	PB	3520290651265	IMTIAZ SAFDER AND CO	C/OIMTIAZ SAFDER @CO P.S.O	LCY	17197100831203	CURR				PKR				107.46		22-Jul-2008	
203321	1719	KALASKAY	GUJRANWALA	PB	3410422177657	FAISAL ZAHEER	VILLAGE KOT JHANGER P/O SA	LCY	17197100855003	CURR				PKR				101.66		3-Sep-2008	
203322	1719	KALASKAY	GUJRANWALA	PB	3410432203547	MUHAMMAD AFZAAL	SHARQI MANDI NEAR HAJVARI	LCY	17197100855703	CURR				PKR				361.50		6-Jun-2008	
203323	1719	KALASKAY	GUJRANWALA	PB	3410406391748	SAJADA PARVEEN W/O ABID HUSSAIN	GALI BANK WALI HBL KALASKE	LCY	17197100857703	CURR				PKR				92.00		26-Sep-2008	
203324	1719	KALASKAY	GUJRANWALA	PB	3410446208584	FATIMA BIBI W/O MUHAMMAD SADIQ	NEAR PETROL PUMP KALASKE	LCY	17197100857903	CURR				PKR				132.00		2-Jun-2008	
203325	1719	KALASKAY	GUJRANWALA	PB	3410458877059	MUHAMMAD IRFAN	GALI UNION CONCAL KALASKE	LCY	17197100866803	CURR				PKR				99.00		10-Sep-2008	
203326	1720	FAROOKA	SARGODHA	PB	3840224493443	SYED SARWAR ALI SHAH	MOHALLAH SADAT FAROOKA T	LCY	17207100064203	CURR				PKR				1,044.00		21-Aug-2008	
203327	1720	FAROOKA	SARGODHA	PB	3320214191741	PUBLIC RURAL & D O U C FAROOKA	CLINIC OFF SAME NALLAH FAR	LCY	17207100065103	CURR				PKR				2,000.00		1-Sep-2008	
203328	1720	FAROOKA	SARGODHA	PB	3840215404295	SAHAR WW&DEV. ORG.ASALATWALA	VILL.ASALATWALA P/O FAROO	LCY	17207100065703	CURR				PKR				2,000.00		4-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203329	1720	FAROOKA	SARGODHA	PB	3840215370423	ARREHMAN DAIRY FORM BARN	VILLAGE BARN P/O FAROOKA T	LCY	17207100067303	CURR				PKR				99.00		26-Sep-2008	
203330	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004908211	MOHAMMAD ASHRAF	H.NO.290-K BLOCK-2 SATELLIT	LCY	17260010672803	CURR				PKR				3,129.00		27-Jun-2008	
203331	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004170797	HAJI ABDULLAH	SHOP 6 FRUIT MARKET SATEL	LCY	17260027247203	CURR				PKR				154.87		6-Mar-2008	
203332	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5430391377139	HAJI ROZI KHAN AND JAMALUDDIN	NEW KHAN TYRE STORE TRUC	LCY	17260030410603	CURR				PKR				17,961.02		13-Mar-2008	
203333	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440005050851	M S MUSLIM FRUIT CO.	PLOT NO. 197 HAZAR GANJI QU	LCY	17260035591103	CURR				PKR				764.50		14-Jan-2008	
203334	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440057327307	M S HAMZA ALI MUHAMMAD YAQOOB	HAJI AHMAD KHAN SHOPKEEP	LCY	17260039008403	CURR				PKR				2,706.00		20-Aug-2008	
203335	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5410215437571	KHALIL AHMED M SARDAR ALI AHMED	OFFICE NO.66 REGAL PLAZA JI	LCY	17260039919303	CURR				PKR				30,935.00		10-Apr-2007	
203336	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5420124346343	ABDUL AZIZ S O HAJI DUR MUHAMMAD	HAJI FAZAL MUHAMMAD AND D	LCY	17260040326903	CURR				PKR				5,225.50		28-May-2008	
203337	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5540120607853	JUNIPER SAVE GAS AGENCY ZIARAT	C O FAROOQ GAS AGENCY QU	LCY	17260042750603	CURR				PKR				10,114.00		12-Apr-2008	
203338	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004505745	ABDUL AZIZ S O AKHTAR MUHAMMAD	BARAICH COLONY SATELLITE T	LCY	17260042873003	CURR				PKR				3,681.50		2-Jun-2008	
203339	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440017352227	GOHRAM S O RAIS SOHRAB	KILLI MEGALABAD SARIAB ROA	LCY	17260044192403	CURR				PKR				289.59		9-Aug-2008	
203340	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004733141	ABDUL REHMAN	AUTO OLD SPARE PARTS DEAL	LCY	17260044540703	CURR				PKR				7,167.50		22-Jan-2008	
203341	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440003680423	ABDUL RAZAQ RASHID RAZAQ	H.NO.130-F BLOCK-4 SATELLIT	LCY	17260045415503	CURR				PKR				2,111.00		18-Jan-2008	
203342	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440003449901	SHER MUHAMMAD LASHARI	PURCHASE INSPECTOR PASSO	LCY	17260045520803	CURR				PKR				0.08		22-Jan-2008	
203343	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5410322621879	MUHAMMAD QADEEM	ZAFAR TRADERS MASJID ROAD	LCY	17260046322703	CURR				PKR				18,190.88		12-Feb-2008	
203344	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440018033995	MR SHAISTA KHAN	ROOM # 11 PAMIR HOTEL NEW	LCY	17260046500903	CURR				PKR				836.50		17-Jan-2008	
203345	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440022272987	AHMED NAVEED	C/O HAMEED BROTHERS SATE	LCY	17260046615203	CURR				PKR				69.00		12-May-2008	
203346	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440046011023	SHAISTA KHAN	ALI GUL TIMBER DIPOT SARIAB	LCY	17260046762903	CURR				PKR				915.50		5-Mar-2008	
203347	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004416195	MOHSIN KHAN	INSAF IRON STORE BURMA HO	LCY	17267900028103	CURR				PKR				3,641.50		17-Jun-2008	
203348	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5540120607853	SAADULLAH	H/NO(162),BLOCK(4) SATELLITE	LCY	17267900032303	CURR				PKR				9,530.00		19-Apr-2008	
203349	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440038828669	ABDUL REHMAN	SHOP NO 53/54 MUHAMMADI TI	LCY	17267900049103	CURR				PKR				5,359.00		16-Sep-2008	
203350	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440071873099	RAJAN KUMAR	D.K TRADERS, SIRKI ROAD BUS	LCY	17267900059703	CURR				PKR				9,670.00		13-Sep-2008	
203351	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540487853495	ZAFAR IQBAL S/O NIZAM DIN	VILLAGE BALL MORE JOYIANW	LCY	17280005534503	CURR				PKR				286.50		22-Feb-2008	
203352	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540484470727	M/S. MIAN AAMIR ELECTRIC & SENTARY	CHOCHIKI MALLIAN ROAD JOY	LCY	17280007413703	CURR				PKR				6,680.00		25-Feb-2008	
203353	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540462488581	M/S WATER USER ASSOCIATION	SAHOKI MIALIAN P/O MANOOP	LCY	17280007578503	CURR				PKR				572.00		14-May-2008	
203354	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3520113736727	CH MUHAMMAD AASHIQ	AKBAR TOWN MORE JOYIAWAL	LCY	17280007625203	CURR				PKR				149.50		10-Apr-2008	
203355	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540461097611	WATER USERS ASSOCIATION	VILLAGE BADO BALL P/O SAME	LCY	17280007780003	CURR				PKR				192.00		25-Sep-2008	
203356	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210123015637	KHAN ZAMAN KHAN	S/O SHER ZAMAN KHAN DEFEN	LCY	17320005364203	CURR				PKR				1,875.00		4-Jul-2008	
203357	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109757173	MUHAMMAD BILAL S/OGHULAMRASOOL	BHATTI STREET GULSATON HA	LCY	17320017093703	CURR				PKR				327.00		28-May-2008	
203358	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210123309443	ALAMGIR TAHEEM SANITARY STORE	S O GHULAM MUHAMMAD UME	LCY	17320019817103	CURR				PKR				1,050.00		28-May-2008	
203359	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1120175124021	AZIZ ULLAH	MOHALLAH BADANI KHEL P/O H	LCY	17327100002203	CURR				PKR				2,784.00		28-Jul-2008	
203360	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210366086087	TAJ KHAN	KOTLA LODHIAN TEHSIL PAHA	LCY	17327100011303	CURR				PKR				144.00		9-Jun-2008	
203361	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1110174962437	KAMRAN KHAN	S/O MUHAMMAD USMAN BERR	LCY	17327100030703	CURR				PKR				4,226.00		8-Apr-2008	
203362	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210386850595	HABIBULLAH KHAN	S/O ABDULLAH VILLAGE BAND	LCY	17327100031503	CURR				PKR				223.50		13-Sep-2008	
203363	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1120103972963	ASHFAQ KHAN BAITTANI	S/O KIHIEYA KHAN HAJI ABAD	LCY	17327100039603	CURR				PKR				509.00		10-Jul-2008	
203364	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210385336963	MALIK FIDA HUSSAIN	S/O MALIK MUHAMMAD RAMZA	LCY	17327100045303	CURR				PKR				105.00		24-Sep-2008	
203365	1733	QUETTA-HIGH COURT	QUETTA	BL	1730105632143	NADEEM KHAN	CUSTOMS WING FBR HOUSE C	LCY	17330010463203	CURR				PKR				5,341.60		9-Jan-2008	
203366	1733	QUETTA-HIGH COURT	QUETTA	BL	3740503915221	NADEEM UL HAQ	QUARTER NO 335/6 PAF BASE	LCY	17330011304703	CURR				PKR				86.12		3-Jul-2008	
203367	1733	QUETTA-HIGH COURT	QUETTA	BL	5440011005103	MOHAMMAD HAYAT	KILLI ALAM KHAN AIR PORT RO	LCY	17330012156103	CURR				PKR				117.00		3-Jan-2008	
203368	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004843675	IRFAN JAVAID	PAK SHAFA KHANA KANSI ROA	LCY	17330012164203	CURR				PKR				56.50		16-Jun-2008	
203369	1733	QUETTA-HIGH COURT	QUETTA	BL	0042791013904	EJAZ HUSSAIN	P H Q NADRA NEW ZAGHOON R	LCY	17330012693503	CURR				PKR				0.90		19-May-2008	
203370	1733	QUETTA-HIGH COURT	QUETTA	BL	3530370504805	MOHAMMAD AZAM	BRK NO 206 15 AIRMEN MESS R	LCY	17330012839303	CURR				PKR				0.07		15-Aug-2008	
203371	1733	QUETTA-HIGH COURT	QUETTA	BL	0061283267590	SADAF RUBAB	C O ZULFIQAR AHMED SUPRET	LCY	17330013495403	CURR				PKR				3,504.00		25-Apr-2008	
203372	1733	QUETTA-HIGH COURT	QUETTA	BL	5440057632479	MOHAMMAD DAWOOD KHAN	HOUSE NO 6-E SAMUNGLI HOU	LCY	17330014700403	CURR				PKR				2,344.50		15-Jan-2008	
203373	1733	QUETTA-HIGH COURT	QUETTA	BL	6110120689325	SHAHID HUSSAIN	H # 58 ABBAS ALI ROAD QUETT	LCY	17330015413203	CURR				PKR				1,243.72		4-Aug-2008	
203374	1733	QUETTA-HIGH COURT	QUETTA	BL	5630208504441	ABDUL SALAM KIBZAI	PHQ NADARA NEW ZAGHOON R	LCY	17330015811003	CURR				PKR				169.75		1-Sep-2008	
203375	1733	QUETTA-HIGH COURT	QUETTA	BL	5630420888384	SHARAFAT BIBI	BALUCHISTAN UNIVERSITY GIR	LCY	17330016401403	CURR				PKR				964.50		24-Apr-2008	
203376	1733	QUETTA-HIGH COURT	QUETTA	BL	1720156798529	SAHIR ALI	AIR MAN MESS P A F BASE SU	LCY	17330016540003	CURR				PKR				200.75		6-Aug-2008	
203377	1733	QUETTA-HIGH COURT	QUETTA	BL	1620164996233	SHERYAR KHAN	SNR TECH ENGG WING PAF BA	LCY	17330016655303	CURR				PKR				0.11		15-Jul-2008	
203378	1733	QUETTA-HIGH COURT	QUETTA	BL	1730117692035	ROZI KHAN BURKI	BANGLOW NO 52/10 NEAR JOG	LCY	17330017017003	CURR				PKR				810.23		12-Aug-2008	
203379	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004772647	AZHAR MAEEM	HOUSE NO 69/271 NEAR ALI BA	LCY	17330017368103	CURR				PKR				6,403.00		8-Feb-2008	
203380	1733	QUETTA-HIGH COURT	QUETTA	BL	5440074741818	MAH JABEEN	H#2-35/4A ROYE STREET ARCH	LCY	17330017685903	CURR				PKR				291.50		7-Jan-2008	
203381	1733	QUETTA-HIGH COURT	QUETTA	BL	5440003878969	MOHAMMAD KHAYAM QURESHI	H# 28 SHAHBAZ TOWN PHASE	LCY	17330017839803	CURR				PKR				731.83		9-Aug-2008	
203382	1733	QUETTA-HIGH COURT	QUETTA	BL	5440002350255	ASADULLAH	NADRA PHQ ZARGHOON ROAD	LCY	17330018071903	CURR				PKR				19.00		9-Jun-2008	
203383	1733	QUETTA-HIGH COURT	QUETTA	BL	3330269275967	BHAI KHAN	FSIR PAF BASE RAFIQUI SHOR	LCY	17330018194303	CURR				PKR				493.75		22-Aug-2008	
203384	1733	QUETTA-HIGH COURT	QUETTA	BL	5630290460835	ABDULLAH KHAN	NADRA PHQ ZARGHOON ROAD	LCY	17330018259103	CURR				PKR				155.50		17-Jul-2008	
203385	1733	QUETTA-HIGH COURT	QUETTA	BL	4550208313869	SOHAIL AHMED DAHAR S O ALLAH RAKHIO	ASF CAMP QUETTA AIRPORT C	LCY	17330018877503	CURR				PKR				372.75		10-Sep-2008	
203386	1733	QUETTA-HIGH COURT	QUETTA	BL	4320795855619	AFTAB AHMED TALHO	INCOME TAX OFFICER SPINY R	LCY	17330019085303	CURR				PKR				1,167.00		29-Apr-2008	
203387	1733	QUETTA-HIGH COURT	QUETTA	BL	1430119558011	MOHAMMAD SABIR S O MUSHTARI KHAN	PAKISTAN AIRFORCE SAMUNG	LCY	17330019645103	CURR				PKR				54.50		7-Jul-2008	
203388	1733	QUETTA-HIGH COURT	QUETTA	BL	5440028864257	SHAHID IQBAL	HOUSE 4-17 1 MOHALLA JAMA	LCY	17330019792803	CURR				PKR				20.72		20-Sep-2008	
203389	1733	QUETTA-HIGH COURT	QUETTA	BL	5530206359283	MR IJAZ ALI	H NO 282-A FIREMAN COLONY	LCY	17330020785403	CURR				PKR				131.50		19-May-2008	
203390	1733	QUETTA-HIGH COURT	QUETTA	BL	5440037067301	REHAN NASEER	P H Q NADRA OFFICE ZARGHO	LCY	17337000096803	CURR				PKR				109.25		6-Mar-2008	
203391	1733	QUETTA-HIGH COURT	QUETTA	BL	5630110713885	DIN MOHAMMAD	MASJID ROAD DUKI DUKI	LCY	17337900010903	CURR				PKR				7,349.50		28-Jan-2008	
203392	1733	QUETTA-HIGH COURT	QUETTA	BL	4420602116235	RANA NASIR ALI	DEPRTMENT OF PLANT PROTE	LCY	17337900038103	CURR				PKR				92.50		7-Jul-2008	
203393	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004197161	IRSHAD ALI RASHID AWAN ADVOCATE	ROOM NO. 52 REGAL PLAZA JI	LCY	17337900040303	CURR				PKR				202.00		29-Sep-2008	
203394	1733	QUETTA-HIGH COURT	QUETTA	BL	4250114832977	MUSA COMSTRUCTIONS COMPANY	A-137 SECTOR 1/A/7 SCHEME #	LCY	17337900041203	CURR				PKR				3,679.00		26-Jun-2008	
203395	1733	QUETTA-HIGH COURT	QUETTA	BL	5440094279317	FARAZ AKHTAR	H NO 9-14/80 ABDULLAH PAUL	LCY	17337900054503	CURR				PKR				3,306.50		18-Jun-2008	
203396	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120214885433	MR HAQ NAWAZ	VILLAGE KOTLI P/O PANJERA T	LCY	17370003010803	CURR				PKR				1,125.90		29-Apr-2008	
203397	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120268839603	MR MOHMMAD SAGHIR	VILL NAKKA SATIAN P/O SARSA	LCY	17370003036003	CURR				PKR				1,858.36		29-Apr-2008	
203398	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120218406211	MR WAJED FAYYAZ CHOHDRY	VILLEGE & PO PANJERA TEH &	LCY	17370003387103	CURR				PKR				274.00		16-May-2008	
203399	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120270680155	MOHAMMAD QADEER	VILLAGE CHAK NOOR P/O PAN	LCY	17370003638203	CURR				PKR				85.00		10-Jun-2008	
203400	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210565010	MRS SHAHEEN BEGUM	SHAHEEN BEGUM W/O M ASHF	LCY	17370003866903	CURR				PKR				1,864.00		6-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203401	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120296931181	MR MOHAMMAD HANIF	VILLAGE AND POST OFFICE PA	LCY	17370004210503	CURR				PKR				30,131.00		3-Jun-2008	
203402	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120295585767	FEROZ AHMED KHAN	FEROZ AHMED KHAN S/O DOST	LCY	17370004278103	CURR				PKR				260.00		18-Jul-2008	
203403	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120340723200	MRS KOUSAR PARVEEN	VILLAGE SAILA P/O & TEHSIL S	LCY	17370004341003	CURR				PKR				701.50		16-May-2008	
203404	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120282150029	MR.ISHTIAQ UR REHMAN	VILLAAGE KEINE PO PANJERA	LCY	17370004553503	CURR				PKR				9,470.00		21-Apr-2008	
203405	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120220188117	NIZAM DIN	NAGAI P/O SARSAWA TEH & DI	LCY	17370100024503	CURR				PKR				709.25		31-May-2008	
203406	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120249916199	MR MOHAMMAD AFTAB	VILLAGE AND POST OFFICE PA	LCY	17370100040703	CURR				PKR				1,390.00		4-Sep-2008	
203407	1740	HATTIAN	MUZAFFARABAD	AJK	1310116529687	MUHAMMAD ASLAM & JAVID	MADINA MARKET HATTIAN BAL	LCY	17400003841203	CURR				PKR				5,547.50		9-Jan-2008	
203408	1740	HATTIAN	MUZAFFARABAD	AJK	8220268441919	RAJA JAMIL KHAN	S/O RAJA MIAN KHAN VILL SAR	LCY	17400006166903	CURR				PKR				287.00		1-Aug-2008	
203409	1740	HATTIAN	MUZAFFARABAD	AJK	8220250993259	MOHAMMAD BASHIR	VILL KHALANA P/O CHIKOTHI T	LCY	17400006344103	CURR				PKR				3,711.00		24-May-2008	
203410	1740	HATTIAN	MUZAFFARABAD	AJK	6110142448821	MUHAMMAD EHSAN	VILLAGE TEH P/O HATTIAN DIS	LCY	17400006661903	CURR				PKR				112.50		15-Jan-2008	
203411	1740	HATTIAN	MUZAFFARABAD	AJK	8220296928383	M/S MUBASHAR TRADERS	KASHMIR BUILDING MATERIAL	LCY	17400006700503	CURR				PKR				2,738.47		8-Aug-2008	
203412	1740	HATTIAN	MUZAFFARABAD	AJK	4220158313407	C/O BARA MARKAZ KOTHA CHAILAN	P/O HATTIAN TEHSIL HATTIAN I	LCY	17400006768103	CURR				PKR				90.00		29-Sep-2008	
203413	1740	HATTIAN	MUZAFFARABAD	AJK	8220250952238	C/O ABBASI MUHALLAH NAIN SUKH	VILLAGE NAIN SUKH TEHSIL HA	LCY	17400006792403	CURR				PKR				22,100.00		17-Jul-2008	
203414	1740	HATTIAN	MUZAFFARABAD	AJK	8220278795201	C/O MUHALLAH NAIN SUKH	VILLAGE NAIN SUKH TEHSIL HA	LCY	17400006823903	CURR				PKR				244.00		6-Aug-2008	
203415	1740	HATTIAN	MUZAFFARABAD	AJK	8220266842141	C/O MARKAZ CHAILAN	TEHSIL HATTIAN DIST MUZAFF	LCY	17400006865303	CURR				PKR				1,390.00		27-Sep-2008	
203416	1740	HATTIAN	MUZAFFARABAD	AJK	4210176096385	CPI RARA MALE	VILLAGE SARRAN RARA TEHSIL	LCY	17407100013703	CURR				PKR				4,475.00		1-Sep-2008	
203417	1740	HATTIAN	MUZAFFARABAD	AJK	8220277752036	C/O MUHALLAH KHATRIAN	VILLAGE KHATRIAN TEHSIL P/O	LCY	17407100014703	CURR				PKR				10,470.00		1-Sep-2008	
203418	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520238051349	POPULAR INTL RECAUITING AGENCY	25 1 A DAVIS ROAD LAHORE	LCY	17410020443403	CURR				PKR				1,513.20		2-Apr-2007	
203419	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027064115039	INTERMARKETS.	14 G GULBERG III LAHORE PHO	LCY	17410035870403	CURR				PKR				1,491.37		10-Oct-2007	
203420	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520229097739	NAEEM-UD-DIN BUTT	G-317 PANORAMA CENTRE LAH	LCY	17410039696403	CURR				PKR				2,990.75		27-Sep-2007	
203421	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520234186437	CHIMERA PVT LTD	32 A LAWRANCE ROAD LAHOR	LCY	17410043247703	CURR				PKR				5,466.38		4-Aug-2007	
203422	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0026579288173	ATIF NAWAZ	HOUSE NO 20 GULSHAN COLO	LCY	17410044853303	CURR				PKR				1,470.00		13-Feb-2007	
203423	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027368100137	ASAD JAVED KHAN	1 SHAH KAMAL WAHDAT ROAD	LCY	17410045621903	CURR				PKR				322.00		16-Jun-2007	
203424	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027591229925	UNITED TRADERS	HOUSE NO 42 SHAKH HOUSE Z	LCY	17410045859603	CURR				PKR				8,522.00		10-Oct-2007	
203425	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027760335403	M S INTERCAN 5725772	18 K.M FEROZEPUR ROAD LAH	LCY	17410046237503	CURR				PKR				4,316.37		1-Jun-2007	
203426	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0026566009593	FON-1	18 MZ-FLOOR, USAMA CENTER	LCY	17410046334703	CURR				PKR				7,168.09		27-Jul-2007	
203427	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0028975128335	ART SYNDICATES	226 R MODEL TOWN LAHORE.	LCY	17410046449003	CURR				PKR				710.50		9-Jul-2008	
203428	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027293463205	ASIF ALI.	H.NO.27-S/13-B, JINNAH STREE	LCY	17410046588603	CURR				PKR				5,212.50		15-Mar-2007	
203429	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520224864074	LEXICON OVERSEAS CORP REGD	274.G PANORAMA CENTER THE	LCY	17410046740603	CURR				PKR				10,845.00		8-Oct-2007	
203430	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0033689176394	MUHAMMAD LATIF	269 RAVI BLOCK IQBAL TOWN I	LCY	17410046821603	CURR				PKR				548.00		25-Sep-2008	
203431	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520262433465	MR BABAR HAMEED	HOUSE NO 137 H 111 JOHAR TO	LCY	17410047851203	CURR				PKR				1,791.50		17-Apr-2008	
203432	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520224157467	NAWAB SONS LABORATORIES	7 FRIEND COLONY BASTAMI RO	LCY	17410048491103	CURR				PKR				1,528.25		22-May-2008	
203433	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520226547647	DYNESTY TEXTILE DYEING PVT LTD	89-H JAIL ROAD LAHORE.	LCY	17410048726003	CURR				PKR				4,348.00		13-Jun-2007	
203434	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0027032344917	ALPHA PLUS PVT LTD	215,2ND FLOOR EDEN CENTRE	LCY	17410048823203	CURR				PKR				3,907.50		10-Mar-2008	
203435	1741	PANORAMA CENTRE BRAN	LAHORE	PB	0026753375180	M S SHEIKH BROTHERS FLOUR MILLS	45 C MOHNI ROAD LAHORE PH	LCY	17410048988003	CURR				PKR				7,337.49		16-Nov-2007	
203436	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520213717839	MUHAMMAD ASLAM ASI	HOUSE NO 115.H. MODEL TOW	LCY	17410049251603	CURR				PKR				767.00		23-Jan-2008	
203437	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520224387521	AYAN TEXTILES PVT LTD	OFFICE NO 3 IST FLOOR PEARL	LCY	17410049942903	CURR				PKR				163,002.15		17-Mar-2008	
203438	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520115314027	IJAZ AHMED KHAN	HOUSE NO.32- I BLOCK .Q D.H.	LCY	17410050692503	CURR				PKR				171.00		28-Apr-2007	
203439	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520295458351	M FAREED KHAN	5 PARK STREET UMAR ROAD IS	LCY	17410050838303	CURR				PKR				180,547.00		12-Oct-2007	
203440	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520272765945	K.S.F. INTERNATIONAL	46-FAISAL MARKET MOCHI GAT	LCY	17410050896903	CURR				PKR				2,474.00		22-May-2008	
203441	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3460151500067	PAK PHONE SERVICES	424-C MAIN MARKET SATTELIT	LCY	17410051208103	CURR				PKR				2,154.50		30-May-2008	
203442	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520280371441	M.WASIQ STEEL TRADERS	MOULA BUX STREET BEHIND A	LCY	17410051868903	CURR				PKR				218.95		26-Apr-2008	
203443	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520273291118	GHAZALA ASGHAR	45-MORRIS CRSCENT DALZEIL	LCY	17410052288203	CURR				PKR				3,145.00		21-Apr-2007	
203444	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520226700866	RABIA MUNEER TASEER MADIHA SHAHID	HOUSE NO.330-N SAMNABAD L	LCY	17410052856103	CURR				PKR				3,426.50		9-Aug-2007	
203445	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520225096687	AKBAR ALI	IDEAL TIE CENTRE 27-B PANO	LCY	17410053292603	CURR				PKR				927.00		13-Nov-2007	
203446	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520229609503	J SONS	RIZWAN KHAN 281 SHADMAN C	LCY	17410053852403	CURR				PKR				2,937.88		9-Jun-2008	
203447	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520297174343	IMRAN BUTT	9 10 GROUND FLOOR GRAND P	LCY	17410053967703	CURR				PKR				13,615.00		1-Feb-2007	
203448	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520112195609	LATIF MANPOWER SERVICES	ROOM NO.6, 4TH FLOOR, DAVIS	LCY	17410054337503	CURR				PKR				8,092.00		16-Jul-2007	
203449	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520130055601	ATTIQUE TRADERS	3RD FLOOR AL MUSTAFA CENT	LCY	17410054913503	CURR				PKR				523.50		21-May-2008	
203450	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520233818625	SHAHZAD SHEIKH INTERNATIONAL	ROOM NO.3 FARRAKH CENTRE	LCY	17410055016003	CURR				PKR				6,255.00		16-May-2007	
203451	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520215956147	DIAMOND POLY PVT LTD	11 KM G.T ROAD FEROZEWALA	LCY	17410055147503	CURR				PKR				6,554.35		3-Oct-2007	
203452	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520229684327	ASIMA & CO	E-1846 DR. LANE ALI CENTRE V	LCY	17410055359003	CURR				PKR				30,665.64		7-May-2008	
203453	1741	PANORAMA CENTRE BRAN	LAHORE	PB	4230172705015	BEST APPAREL	67B-3 HOUSING PECHS LAHOR	LCY	17410055480503	CURR				PKR				475.68		21-Feb-2008	
203454	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520286892855	REHAN ENTERPRISES	27 KM FEROZPUR ROAD LAHOR	LCY	17410055579603	CURR				PKR				11,006.20		5-Sep-2008	
203455	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3450132155699	M/S Y TRADERS	OFFICE NO.12.12-A THIRD FLO	LCY	17410055676803	CURR				PKR				184.00		12-May-2007	
203456	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520113506403	F. S. CONVERTER	18-KM FEOZEPUR ROAD SOFIA	LCY	17410055838803	CURR				PKR				539.17		29-Mar-2007	
203457	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520273990721	WAHEED LAGHARI AUTOS	SHOP NO.354/A MCLEOD ROAD	LCY	17417000199703	CURR				PKR				656.00		5-Jan-2008	
203458	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520114209313	SHAFAT ALI	HOUSE NO.6 ABDUL SATTAR P	LCY	17417000208503	CURR				PKR				3,095.00		8-Sep-2007	
203459	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3530320704293	MUHAMMAD IMRAN KASHIF	H.NO. 19, ST NO. 22, ALLAMA IQ	LCY	17417000233203	CURR				PKR				3,850.00		19-Oct-2007	
203460	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520272765945	MUHAMMAD QASIM	HOUSE NO 101 BADAR BLOCK	LCY	17417000233703	CURR				PKR				2,604.50		25-Jul-2008	
203461	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520243570451	MUHAMMAD ARSHAD ALI TAHIR	H.NO.18, MOHALLAH DIN MOHA	LCY	17417000238003	CURR				PKR				49,925.00		6-Apr-2007	
203462	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520274895743	M/S MAJID HUSSAIN & SONS	130- LANDA BAZAR LOHA MAR	LCY	17417000241203	CURR				PKR				19,352.00		12-Jun-2007	
203463	1741	PANORAMA CENTRE BRAN	LAHORE	PB	4230134858971	HUTCH TRADING	OFFICE NO.622, 6TH FLOOR, TR	LCY	17417000267303	CURR				PKR				31,080.00		25-Feb-2008	
203464	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520282160065	MUHAMMAD CHAND	HOUSE NO.34-A RAJPUT STRE	LCY	17417000270603	CURR				PKR				1,311.50		7-Mar-2008	
203465	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520149042197	M.B. ASSOCIATES	G- 70/1, PHASE-I, D.H.A, LAHOR	LCY	17417000271203	CURR				PKR				9,926.79		28-Aug-2008	
203466	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520223653783	AIJAZ IBRAHIM INTERTRADE PVT LTD	45-EMPRESS ROAD LAHORE. 0	LCY	17417900011503	CURR				PKR				10,547.50		4-Aug-2008	
203467	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520214358629	ASAD REHMAN SHEIKH IRFAN KHALID	H NO46 SAINT JOHN PARK MIR	LCY	17417900012403	CURR				PKR				7,470.00		22-Jan-2008	
203468	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520237785103	M/S ANNAS TEXTILES	19-E AULIA CENTRE COOPER R	LCY	17417900017303	CURR				PKR				3,360.16		3-Sep-2008	
203469	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520213506805	WAQAS CARPETS	21-MADINA STREET NO.32 HAM	LCY	17417900031503	CURR				PKR				477.50		24-Nov-2007	
203470	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520245981813	AL-REHMAN CNG	13-NIZAM BLOCK ALLAMA IQBA	LCY	17417900031703	CURR				PKR				3,530.00		20-Oct-2007	
203471	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520252718805	GHULAM MAHBOOB	40/7-A KACHA FEROZEPUR RO	LCY	17417900032903	CURR				PKR				9,505.00		26-Oct-2007	
203472	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520224957225	SAAD-UL-AZIZ	186 GULSHAN BLOCK ALLAMA	LCY	17417900043403	CURR				PKR				3,582.50		24-Nov-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203473	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520228149141	M/S RAEES PIPE INDUSTRIES	CHATTA COLONY BEGUM KOT	LCY	17417900062003	CURR				PKR				2,521.50		14-May-2008	
203474	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520209383281	MUHAMMAD WAHEED	HOUSE NO.359 KASHMIR BLOC	LCY	17417900064703	CURR				PKR				13,105.00		13-May-2008	
203475	1741	PANORAMA CENTRE BRAN	LAHORE	PB	9140002735703	HABIB REHMAN CHOWDREY	H.NO.8, WAHDAT ROAD, LAHOR	LCY	17417900067103	CURR				PKR				94,700.00		5-Mar-2008	
203476	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520237978777	M/S ABASTA INTERNATIUONAL	231-G PANORAMA SHOPPING C	LCY	17417900071303	CURR				PKR				2,489.50		12-Sep-2008	
203477	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520290064609	RANA SHARJEEL AMBER	130-C ASKARI HOUSING COMP	LCY	17417900077603	CURR				PKR				28.25		23-Jun-2008	
203478	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740628508715	SRC WORKERS PROFIT	SHALIMAR RECORDING CO LTD	LCY	17420001756703	CURR				PKR				3,806,107.02		2-Jan-2008	
203479	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	8210103207881	PTV EMPLOYEES UNION ETV CENTRE H-9	PTV-2 SECTOR NO. H-9 ETV CE	LCY	17420007126003	CURR				PKR				758.00		9-Aug-2008	
203480	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110177850535	CHAUDHRY ENTERPRISES	OFFICER 2, PLOT 25, JANNAT A	LCY	17427000063403	CURR				PKR				7,533.50		21-May-2008	
203481	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	4130325378595	ZAFARULLAH	VILL&PO NIZAMANI JAMALI STO	LCY	17427900004303	CURR				PKR				1,179.00		29-Sep-2008	
203482	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110139309775	BASHIR AHMED	HOUSE NO -1336 STREET-14 S	LCY	17427900021203	CURR				PKR				426.50		8-Jul-2008	
203483	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740510687715	ABDULLAH BILAL AHMED	HOUSE NO.8 SHALIMAR ROAD	LCY	17427900050803	CURR				PKR				331.50		24-Jun-2008	
203484	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3430211745751	MUHAMMAD ALI KHAN	COURSE CORDINATOR FEDER	LCY	17427900078303	CURR				PKR				2,197.00		11-Sep-2008	
203485	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740506322411	YASIR KHAN	H NO.2602 COILA CENTRE SAD	LCY	17427900089403	CURR				PKR				145.00		26-Sep-2008	
203486	1743	KOTO	MARDAN	KPK	1530644184437	BAKHT ZADA	BAKHT ZADA VILLAGE & POST	LCY	17430005601303	CURR				PKR				4,024.00		29-Feb-2008	
203487	1743	KOTO	MARDAN	KPK	1530613088317	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR C/O STAR P	LCY	17430006013503	CURR				PKR				458.00		7-Jul-2008	
203488	1743	KOTO	MARDAN	KPK	1530673882399	GUL AFZAL KHAN	GUL AFZAL KHAN VILLAGE & P	LCY	17430006770503	CURR				PKR				16.00		29-Feb-2008	
203489	1743	KOTO	MARDAN	KPK	1530209630933	FARMANULLAH	FARMANULLAH VILLAGE & POS	LCY	17430007108903	CURR				PKR				300.00		9-May-2008	
203490	1743	KOTO	MARDAN	KPK	1530696692093	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILLAGE &	LCY	17430007556203	CURR				PKR				9,505.00		12-Jul-2008	
203491	1743	KOTO	MARDAN	KPK	1530209752221	REHMAN UDDIN	REHMAN UDDIN VILLAGE ANW	LCY	17430007920703	CURR				PKR				399.00		20-Sep-2008	
203492	1744	SAMAR BAGH	MARDAN	KPK	1530257239721	TAJ MUHAMMAD	TAJ MUHAMMAD VILLAGE KAM	LCY	17440001972503	CURR				PKR				9,909.50		12-May-2008	
203493	1744	SAMAR BAGH	MARDAN	KPK	1530529335447	MUJEEBULLAH	MUJEEBULLAH VILLAGE MAHA	LCY	17440011236103	CURR				PKR				10,275.00		13-Aug-2008	
203494	1744	SAMAR BAGH	MARDAN	KPK	1530163940857	SULTAN FAQIR	SULTAN FAQIR VILLAGE KAMB	LCY	17440012038003	CURR				PKR				10,982.00		9-May-2008	
203495	1744	SAMAR BAGH	MARDAN	KPK	1530391636141	ABDUL GHANI AND WAHAB	ABDUL GHANI AND WAHAB VIL	LCY	17440013979503	CURR				PKR				110,500.00		31-Jan-2008	
203496	1744	SAMAR BAGH	MARDAN	KPK	0010857078204	SHAGAI	SHAGAI VILLAGE GATT PO SAM	LCY	17440014577003	CURR				PKR				60,000.00		1-Feb-2008	
203497	1744	SAMAR BAGH	MARDAN	KPK	1570111569985	KHAISTA SAID	KHAISTA SAID VILLAGE GOJAR	LCY	17440015175503	CURR				PKR				14,505.00		2-Apr-2008	
203498	1744	SAMAR BAGH	MARDAN	KPK	1530119533635	VDC SAWARA GHONDAI	VDC SAWARA GHONDAI VILLAG	LCY	17440017020403	CURR				PKR				1,816.00		5-Jul-2008	
203499	1744	SAMAR BAGH	MARDAN	KPK	1530119478099	GHULAM REHMAN	GHULAM REHMAN VILLAGE WA	LCY	17440017486803	CURR				PKR				234.00		21-Aug-2008	
203500	1744	SAMAR BAGH	MARDAN	KPK	1530209590967	RANGE F.OFFICER & P. VDC.SHINA	VILL DEV COMMITTEE SHINA.	LCY	17440017795503	CURR				PKR				6,456.00		5-Jul-2008	
203501	1744	SAMAR BAGH	MARDAN	KPK	1530371268683	SHAMUL HAQ & INAMUL HAQ E/S.	VILL GHADAI P.O. S/BAGH DIST	LCY	17440018181503	CURR				PKR				9,505.00		2-Apr-2008	
203502	1744	SAMAR BAGH	MARDAN	KPK	1530119499555	MUHAMMAD JALALUDDIN	MUHAMMAD JALALUDDIN VILLA	LCY	17440019501803	CURR				PKR				522.85		11-Sep-2008	
203503	1744	SAMAR BAGH	MARDAN	KPK	1530395814841	CITIZEN COMMUNITY BOARD KAMBAT	CITIZEN COMMUNITY BOARD K	LCY	17440019616103	CURR				PKR				100.00		10-May-2008	
203504	1744	SAMAR BAGH	MARDAN	KPK	1530352359759	SAID BADSHAH	SAID BADSHAH VILLAGE AND P	LCY	17440020617803	CURR				PKR				234.00		31-Jul-2008	
203505	1744	SAMAR BAGH	MARDAN	KPK	1530119371323	AHMAD JAN	AHMAD JAN VILLAGE NAWAY K	LCY	17440020803103	CURR				PKR				1,761.50		26-Feb-2008	
203506	1744	SAMAR BAGH	MARDAN	KPK	1530208788219	SHINA KHAWAR WATER COURSE	SHINA KHAWAR WATER COURS	LCY	17440020918403	CURR				PKR				971.00		5-Jul-2008	
203507	1744	SAMAR BAGH	MARDAN	KPK	1530119603859	MASHAL TANZEEM HANAFIA	MASHAL TANZEEM HANAFIA VI	LCY	17440021079503	CURR				PKR				129.00		5-Jul-2008	
203508	1744	SAMAR BAGH	MARDAN	KPK	1530364994227	SAID HAJI AKBAR	SAID HAJI AKBAR VILLAGE CHA	LCY	17440021215303	CURR				PKR				2,471.50		23-May-2008	
203509	1744	SAMAR BAGH	MARDAN	KPK	1530305475807	HAMDARD CCB TANGI PAYEEN	HAMDARD CCB TANGI PAYEEN	LCY	17440021671703	CURR				PKR				734.00		15-Sep-2008	
203510	1744	SAMAR BAGH	MARDAN	KPK	1530209361179	SIRAJ UDDIN	SIRAJ UDDIN VILLAGE ASMAN	LCY	17440021760803	CURR				PKR				484.00		13-Aug-2008	
203511	1744	SAMAR BAGH	MARDAN	KPK	1530208498731	SUDHAR CCB MIAN CHUM	SUDHAR CCB MIAN CHUM VILL	LCY	17440021786003	CURR				PKR				9,887.50		31-Jan-2008	
203512	1744	SAMAR BAGH	MARDAN	KPK	1530119637705	BADSHAH _	MAIN VIP ROAD,SECTOR # 4, A	LCY	17440021809403	CURR				PKR				10,242.50		20-Feb-2008	
203513	1744	SAMAR BAGH	MARDAN	KPK	1530399273317	WATER COURSE KAMBAT	WATER COURSE KAMBAT VILL	LCY	17440021980403	CURR				PKR				201.50		30-Jul-2007	
203514	1744	SAMAR BAGH	MARDAN	KPK	1530208713791	INAM UR RAHMAN	INAM UR RAHMAN VILLAGE ALI	LCY	17440022106303	CURR				PKR				890.00		6-Mar-2008	
203515	1744	SAMAR BAGH	MARDAN	KPK	1530208863787	SAKHI JAN	SAKHI JAN VILLAGE GAWAR DA	LCY	17440022350203	CURR				PKR				371.00		22-Sep-2008	
203516	1744	SAMAR BAGH	MARDAN	KPK	1530333905777	SARHAD CCB BEERO	SARHAD CCB BEERO VILLAGE	LCY	17440022596003	CURR				PKR				717.50		23-Jan-2008	
203517	1744	SAMAR BAGH	MARDAN	KPK	1530392710084	BIBI MUHSINA	VILLAGE SOORANO SHAH P/O S	LCY	17440022627503	CURR				PKR				390.00		5-Jul-2008	
203518	1744	SAMAR BAGH	MARDAN	KPK	1530361090277	BAKHT BADSHAH	BAKHT BADSHAH VILLAGE QAZ	LCY	17440022871403	CURR				PKR				328.00		5-Jul-2008	
203519	1744	SAMAR BAGH	MARDAN	KPK	1530342043857	NAWSHAD KHAN	NAWSHAD KHAN VILLAGE KHA	LCY	17440023411303	CURR				PKR				22,650.00		13-Aug-2008	
203520	1744	SAMAR BAGH	MARDAN	KPK	1530336684667	SHAHEEN TANZEEM KAMANGARO	SHAHEEN TANZEEM KAMANGA	LCY	17440023500403	CURR				PKR				979.00		2-Jul-2008	
203521	1744	SAMAR BAGH	MARDAN	KPK	1530354303329	ROKHAN TANZEEM SAMAR BAGH	ROKHAN TANZEEM SAMAR BAG	LCY	17440023568003	CURR				PKR				849.00		16-Jul-2008	
203522	1744	SAMAR BAGH	MARDAN	KPK	1530377825725	MUHAMMAD NAZIR	MUHAMMAD NAZIR VILLAGE SM	LCY	17440023796703	CURR				PKR				200,000.00		10-May-2008	
203523	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150633122615	RAHIM HUSSAN S/O RASOOL HASSAN	VILL DARPA KHEL WAZIR MIRA	LCY	17460005142003	CURR				PKR				490.00		26-Feb-2008	
203524	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150624909199	MUHAMMAD DIN S/O ROZ MUHAMMAD	VILLAGE DARPA KHEL P/O MIRA	LCY	17460005362603	CURR				PKR				6,127.50		26-May-2008	
203525	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150640054691	DAWOOD KHAN & MUHAMMAD KALIM	VILL TAPI ZOU KHEL MIRAN SH	LCY	17460005817103	CURR				PKR				9,522.00		20-May-2008	
203526	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150622799143	SYED NOOR S/O ZARBAT KHAN	VILL DARPA KHEL MIRAN SHAH	LCY	17460005875703	CURR				PKR				8,600.00		26-Jul-2008	
203527	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2220195294569	BADSHAH IMRAN S/O BARAG KHAN	VILLAGE DANDAY DARPA KHEL	LCY	17460006457003	CURR				PKR				8,452.00		12-Feb-2008	
203528	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150644322789	ABDUL NAWAZ S/O GUL AYAZ KHAN	VILL ARMAR RAGHZI KALA MIR	LCY	17460007021203	CURR				PKR				6,415.00		15-Jan-2008	
203529	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	9040601282209	MIAN KHANDIN S/O GULAT KHAN	VILLG PO TARKHOBAI SHAWA	LCY	17460007186003	CURR				PKR				9,505.00		26-Apr-2008	
203530	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150151376105	ABDUL HAQ	C/O ZARAY KHAN TAIR DEALER	LCY	17460007306603	CURR				PKR				2,836.50		9-Sep-2008	
203531	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150147509371	AFSAR ALI S/O KAUSAR	VILLG.P/O KAZA MADAKHEL DA	LCY	17460007869203	CURR				PKR				3,887.50		28-Jan-2008	
203532	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150166493099	SURAT GUL	SURAT KHAN C/O WALI SPARE	LCY	17460007974503	CURR				PKR				684.00		14-May-2008	
203533	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150121086437	MOLAQAT KHAN S/O BARA KHAN	MOLAQAT KHAN-VILLG.PO.MAC	LCY	17460008247103	CURR				PKR				3,880.00		18-Aug-2008	
203534	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	2150522096853	FIA ZUDDIN & MUHAMMAD NAWAZ	FIA ZUDDIN GULTION BUSNESS	LCY	17460008297603	CURR				PKR				16.00		9-Aug-2008	
203535	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310013484489	M S FASHION OUT FITTER PVT LTD	498-S- BLOCK D PEOPLES COL	LCY	17480014113003	CURR				PKR				2,885.98		5-Aug-2008	
203536	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	4230192060121	M S FAISAL ENTERPRISES	P-2731 GALI NO-2731 GALI NO-	LCY	17480019935303	CURR				PKR				5,010.71		24-Mar-2008	
203537	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007705129	NOMAN REHMAT S O REHMAT ALI	HOUSE NO-2520 STREET NO-1	LCY	17480020392403	CURR				PKR				853.00		29-Sep-2008	
203538	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310087873753	SALEEM EMPORIUM PVT LTD. GOHAR HUS	16 7 DAWOOD COLONY MAIN SI	LCY	17480020554403	CURR				PKR				1,475.25		26-Apr-2008	
203539	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310036035323	AHMED HAYAT S O GHULAM MUHAMMAD	CHAK NO-227 RB CHADAR PO	LCY	17480022491203	CURR				PKR				899.50		26-Apr-2008	
203540	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310028314325	ABDUL REHMAN SAEED	378 P ST NO 1 REHMAT ABAD N	LCY	17480024362303	CURR				PKR				0.17		23-Jul-2008	
203541	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310093764173	MUHAMMAD BOOTA	370-D MILLAT TOWN MILLAT RO	LCY	17480026259603	CURR				PKR				25.50		7-Jan-2008	
203542	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310007624347	MUHAMMAD BILAL SALEEM	8-W-G MADINA TOWN FAISALAB	LCY	17480026380103	CURR				PKR				345.18		10-Jul-2008	
203543	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310056863014	MISS. KISHWAR KHANUM	5-Y-103, MADINA TOWN, FAISA	LCY	17480026534003	CURR				PKR				44.00		17-Sep-2008	
203544	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310008765830	KHALIDA PARVEEN	H/NO 11-Y-6 MADINA TOWN FA	LCY	17480027140603	CURR				PKR				3,804.00		20-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203545	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310041608651	MUHAMMAD ASLAM KAZAM	STREET NO 3 MOHALLA ASLAM	LCY	17480027239703	CURR				PKR				525.00		2-Jun-2008	
203546	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310070656883	ARIF ALI	HOUSE NO P-279 BAHADUR SIN	LCY	17480027247803	CURR				PKR				25.00		30-Jun-2008	
203547	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310417252207	WARIS ALI	MAUZA LUNDIANWALA, TEHSIL	LCY	17480027506003	CURR				PKR				525.00		10-Jul-2008	
203548	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310051608378	PARVEEN AKHTAR	ST NO 2 H/NO 219 MOHALLAH F	LCY	17480028073003	CURR				PKR				109.00		28-May-2008	
203549	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310024706371	RASHID SALEEM	P/106 ST NO.4 ZUBAIR COLONY	LCY	17480028586103	CURR				PKR				277.00		25-Jan-2008	
203550	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310042507806	SIDRA SARWAR	P-2 MRS SARWAR SS.GOVT CO	LCY	17480029053103	CURR				PKR				27.00		21-Apr-2008	
203551	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006227602	DR. SABAHAT KASHIF	37-X- IMTIAZ SHAHEED ROAD M	LCY	17480029223203	CURR				PKR				23.00		3-May-2008	
203552	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	4210115788975	MUHAMMAD SHAHID	NAIMAT COLONY FAIALABAD M	LCY	17487000138303	CURR				PKR				146.25		29-Mar-2008	
203553	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310054136876	SHAHNAZ	ST # 8 CHAK # 214/RB KOHINO	LCY	17487900000303	CURR				PKR				29.25		11-Apr-2008	
203554	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310098259744	BASHIRAN BIBI	CHAKL # 214 RB ST # 11 YOUSA	LCY	17487900006803	CURR				PKR				8.75		25-Jun-2008	
203555	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310028042497	MUHAMMAD SHAFIQ	FASHION & TRENDS MILLAT RO	LCY	17487900023403	CURR				PKR				0.13		30-Apr-2008	
203556	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310071183229	MUHAMMAD MUZAMMIL	H NO P 51 ST NO 10 NOOR PAR	LCY	17487900024003	CURR				PKR				591.25		13-Mar-2008	
203557	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3120391453993	SHAFQAT JAVAID	CHAK NO 86 FATEH PO TEHS H	LCY	17487900024103	CURR				PKR				0.15		17-Jun-2008	
203558	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310572447885	ZAFAR IQBAL	CHAK NO 481 GB PO TEHS SA	LCY	17487900024203	CURR				PKR				0.10		27-Sep-2008	
203559	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3650214006571	SHANAWAZ	CHAK # 142/9-L TEH & DISTT SA	LCY	17487900026803	CURR				PKR				0.22		25-Feb-2008	
203560	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310010037145	HAFIZ MUHAMMAD SHAKIL NASIR	H NO P 342 ST NO 20 NISAR CO	LCY	17487900030303	CURR				PKR				49.25		9-Jun-2008	
203561	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310421720943	MUHAMMAD NASIR	RAPID GARDAN HOUSE NO P-7	LCY	17487900036103	CURR				PKR				87.00		16-Jan-2008	
203562	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310051454152	ASIHA BIBI	ST # 16 RASOOL PARK MADINA	LCY	17487900043303	CURR				PKR				125.00		16-Jun-2008	
203563	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310432565851	ABUDL LATIF SHAHID	FOREST COLONY HOUSE # D-4	LCY	17487900043603	CURR				PKR				335.00		2-Aug-2008	
203564	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310090562407	MUHAMMAD NAVEED BUTT	30-X-26 MADINA TOWN FAISAL	LCY	17487900043703	CURR				PKR				0.18		23-Aug-2008	
203565	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310029378461	SHEIKH MUHAMMAD SHAFIQUE	HNO P25 NAROWALLA ROAD JI	LCY	17487900044303	CURR				PKR				0.14		7-Jul-2008	
203566	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310011394966	BANO BIBI	HNO59 ST NO18 BLOCK X RAS	LCY	17487900046103	CURR				PKR				25.00		11-Jun-2008	
203567	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3120152868963	SAJJAD AHMAD KHAN	MOHALLA MOLVI MUSHTAQ AH	LCY	17487900050903	CURR				PKR				0.15		6-Feb-2008	
203568	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310048583395	MUHAMMAD ADIL	HOUSE NO 27 STREET NO 14 Y	LCY	17487900058803	CURR				PKR				0.06		11-Aug-2008	
203569	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310530740412	SHAISTA BASHIR	CHAK NO 172 GB PO SAME TEH	LCY	17487900060603	CURR				PKR				0.18		14-Jul-2008	
203570	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310010159925	SALEEM UZ ZAMAN	ST NO 7 ASHRAF PURA NO 2 66	LCY	17487900061103	CURR				PKR				274.00		4-Jul-2008	
203571	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310482233877	SHAHID AMIN & AZRA SHAHID AMIN	MRS AZRA SHAHID AMIN HNO 2	LCY	17487900068403	CURR				PKR				334.50		16-Jan-2008	
203572	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310003091582	KISHWAR SULTANA	H NO 523 AQAB TEZAB MILLS S	LCY	17487900078903	CURR				PKR				925.00		22-Feb-2008	
203573	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310069199365	MUHAMMAD YASIR BUTT	H NO 44-X-11 MADINA TOWN FA	LCY	17487900080103	CURR				PKR				107.00		11-Jul-2008	
203574	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310468330485	ALI ASGHAR	4-Z-J CHENAB MARKET MADINA	LCY	17487900084503	CURR				PKR				28.00		17-Mar-2008	
203575	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310040886098	ABADDA BEGUM	HOUSE NO 42 BLOCK X STREE	LCY	17487900085703	CURR				PKR				808.00		25-Jul-2008	
203576	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310181496229	SHABBIR HUSSAIN	FASHION & TREND MILLAT IND	LCY	17487900089603	CURR				PKR				275.50		14-Apr-2008	
203577	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310040702933	MOHSIN IMRAN	FASHION & TREND MILLAT IND	LCY	17487900089703	CURR				PKR				265.00		9-May-2008	
203578	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006674993	ABDUR RAHIM	957 MILLAT COLONY D TYPE HI	LCY	17487900092303	CURR				PKR				25.00		10-Jul-2008	
203579	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310543979139	MUHAMMAD AMIN	HOUSE NO 70 STREET NO 2 MA	LCY	17487900092503	CURR				PKR				122.00		28-May-2008	
203580	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006248207	MUHAMMAD ILYAS	STREET # 5/7 CHAK # 224/RB F	LCY	17487900099903	CURR				PKR				425.00		2-Jun-2008	
203581	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310030451070	SHAMIM BIBI	CHAK NO 214 RB ST NO 2 MAR	LCY	17487900105903	CURR				PKR				125.00		16-Jul-2008	
203582	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310057165439	GULZAR MASIH	CHAK NO 214 RB STREET NO 2	LCY	17487900106003	CURR				PKR				125.00		16-Jul-2008	
203583	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310045606491	MUHAMMAD AKBAR	HOUSE 3 P-118 ST # 4 BADAR C	LCY	17487900106303	CURR				PKR				227.00		7-May-2008	
203584	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310090275793	NAQASH ANWAR	P-119 STREET REHMAN SAEED	LCY	17487900109903	CURR				PKR				3,731.50		17-May-2008	
203585	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310042820495	AHMED SUBHANI	HOUSE # 314 MAIN ROAD SARF	LCY	17487900110303	CURR				PKR				806.50		19-May-2008	
203586	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310217238926	ROBINA SHAHEEN	137-A PEOPLES COLONY FAISA	LCY	17487900114803	CURR				PKR				9,755.00		2-Jun-2008	
203587	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310009667349	M/S ALLIANCE KNITWEAR	ABID STREET, JAVED PARK SO	LCY	17487900147603	CURR				PKR				9,545.00		18-Sep-2008	
203588	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460131434525	ANJMAN-E- ISLAH ABPASHAN	VILLAGE DHAMOKE P/O DHAMO	LCY	17567100018803	CURR				PKR				9,670.00		15-Sep-2008	
203589	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460108188423	ANJMAN-E-ISLAH ABPASHAN	VILL WAZIRPUR P/O LORIKHE T	LCY	17567100019003	CURR				PKR				9,670.00		17-Sep-2008	
203590	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250178360047	PAK LUBRICANTS OPERT BY MUHAMMAD I	H NO 7 RAZZAQABAD BUS STO	LCY	17570006907803	CURR				PKR				46,610.00		25-Jun-2008	
203591	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250171341265	SEF CDN MALIR	GOVT HIGH SECONDRY SCHOO	LCY	17570007034603	CURR				PKR				343.00		3-Jan-2008	
203592	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115367071	KHUMAR KHAN	C-56 PHASE II GULSHAN E HAD	LCY	17570007351403	CURR				PKR				2,432.50		2-Jan-2008	
203593	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115596553	M S AL SADAT ENGINEERING CONSTRUCTI	S-3 9-10 COMMERCIAL MARKET	LCY	17570007416203	CURR				PKR				5,232.50		25-Feb-2008	
203594	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3330321415645	AL TAWAKAL STATE AGANCY	SHAH TOWN BIN QASIM KARAC	LCY	17570007440503	CURR				PKR				129.00		23-Jun-2008	
203595	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114570240	JAMILA NARFES	P-7 2 STEEL TOWN KARACHI 47	LCY	17570007539603	CURR				PKR				2,518.00		9-Jan-2008	
203596	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113746400	MISS FAIZA JAWWAD	HOUSE NO. B-49 GULSHAN-E-H	LCY	17570007814003	CURR				PKR				662.00		1-Aug-2008	
203597	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250175633847	S.FASIH-UL-HASAN	FLAT NO.F-201 SHUMAIL HEIGH	LCY	17570007864503	CURR				PKR				20.50		3-Jul-2008	
203598	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3520113245151	BRIG ARSHAD WAHAB SHAH	DIRECTOR BANGLOW D-2 STEE	LCY	17570010875903	CURR				PKR				2,369.50		4-Aug-2008	
203599	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4340203625015	GHULAM ABBAS CHANNA	SINDHI GOTH PIPRI BIN QASIM	LCY	17570014219303	CURR				PKR				3,194.50		6-May-2008	
203600	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250146273433	MUKHTIAR AHMED	S-2/573 DUADABAD MALIR KAR	LCY	17570021541703	CURR				PKR				3,371.22		23-Apr-2008	
203601	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250177361237	IMDAD KHAN	T-11/11 STEEL TOWN BIN QASI	LCY	17570024507203	CURR				PKR				6,941.38		12-Mar-2008	
203602	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250121120257	MUHAMMAD MUSHTAQ HUSSAIN	H NO A 88 PH 1 GULSHAH E HA	LCY	17570033459603	CURR				PKR				10,232.12		30-Aug-2008	
203603	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250196926465	ABDUL GHAFAR BHUTTO	H NO M-4/5 STEEL TOWN KARA	LCY	17570035867103	CURR				PKR				3,155.50		26-Jun-2008	
203604	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220191241955	KHALID NAZIR	H NO L-3/12 STEEL TOWN KARA	LCY	17570037631003	CURR				PKR				4,348.00		18-Jun-2007	
203605	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4210114999141	MUSSARAT ALI	H NO R 207 BLOCK 17 F B AREA	LCY	17570037788703	CURR				PKR				5,504.24		18-Aug-2008	
203606	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250167470471	GHULAM HYDER	A-69, PHASE I, GULSHAN E HAD	LCY	17577900006003	CURR				PKR				5,147.50		14-Mar-2008	
203607	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250140494083	AL AWAN ENGINEERING WORKS	SHOP NO.2, NEAR LUCKY MAR	LCY	17577900009403	CURR				PKR				221.50		7-Jun-2008	
203608	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250146164365	AHMED KHAN	HOUSE NO.84, NASEERABAD, F	LCY	17577900010003	CURR				PKR				925.00		24-Jan-2008	
203609	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3740114710487	MANZOOR HUSSAIN	A-3/104, STEEL TOWN, BIN QAS	LCY	17577900012903	CURR				PKR				114.50		5-May-2008	
203610	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250193316368	REEMA ANWER	HOUSE NO A-101 PHASE II GUL	LCY	17577900019103	CURR				PKR				305.38		19-Jun-2008	
203611	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250122925998	RAHIM DINI (ZAKAT MUSTEHKEEN)	GOTH MOHD SHAIKH JOKHIO, F	LCY	17577900042603	CURR				PKR				25.00		10-Jul-2008	
203612	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114358620	HANIFAN	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900050003	CURR				PKR				75.00		18-Jul-2008	
203613	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250125557398	ASHIA	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900051403	CURR				PKR				75.00		24-Jul-2008	
203614	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250113515094	SOONDEE	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900051503	CURR				PKR				75.00		26-Jul-2008	
203615	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250107839270	SURYA BEGUM	HOUSE NO A-2214 GULSHAN E	LCY	17577900051903	CURR				PKR				75.00		30-Sep-2008	
203616	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114866730	HAJRA	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900052303	CURR				PKR				75.00		23-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203617	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250141426701	SHAFI MUHAMMAD	VILLAGE ALLAH BUX PIPRI BIN	LCY	17577900052403	CURR				PKR				75.00		24-Jul-2008	
203618	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250158150691	RASOOL BUX	VILLAGE ALLAH BUX PIPRI BIN	LCY	17577900052503	CURR				PKR				200.00		17-Jul-2008	
203619	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250155120247	MOHAMMAD HASSAN	VILLAGE ALLAH BUX PIPRI BIN	LCY	17577900052603	CURR				PKR				75.00		23-Jul-2008	
203620	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250152133150	HAJANI	VILLAGE ALLAH BUX HIMATTI PI	LCY	17577900052703	CURR				PKR				75.00		23-Jul-2008	
203621	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114706940	SOONA	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900052803	CURR				PKR				75.00		24-Jul-2008	
203622	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250101115381	NOOR MOHAMMAD	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900053003	CURR				PKR				75.00		23-Jul-2008	
203623	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250186674598	KHURSHEEDAH BIBI	MOLAI BASTI PIPRI BIN QASIM	LCY	17577900053103	CURR				PKR				75.00		29-Sep-2008	
203624	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250196321494	SAPHI KHATOON	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900053203	CURR				PKR				75.00		24-Jul-2008	
203625	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250116886021	MUHAMMAD	VILLAGE ALLAH BUX HIMAITI PI	LCY	17577900053303	CURR				PKR				75.00		29-Jul-2008	
203626	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250143706606	RUBINA	VILLAGE ALLAH BUX HIMAITY PI	LCY	17577900053403	CURR				PKR				75.00		29-Jul-2008	
203627	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250127848527	SALEH MOHAMMAD	VILLAGE ALLAH BUX HIMAITI BI	LCY	17577900053603	CURR				PKR				75.00		24-Jul-2008	
203628	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250170839756	BACHAN	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900053903	CURR				PKR				200.00		18-Jul-2008	
203629	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114090840	ALLAH DINI	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900054303	CURR				PKR				200.00		19-Jul-2008	
203630	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250175748278	ALLAH DINI	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900054903	CURR				PKR				75.00		24-Jul-2008	
203631	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250115590101	GHULAM MOHAMMAD	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900055003	CURR				PKR				75.00		29-Jul-2008	
203632	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250161867652	ALLAH DINI	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900055103	CURR				PKR				75.00		24-Jul-2008	
203633	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250108972521	MOHAMMAD NAZEER	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900055203	CURR				PKR				75.00		25-Jul-2008	
203634	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114743477	ABID ALI	VILLAGE SATAL NEAR STEEL T	LCY	17577900055303	CURR				PKR				75.00		30-Jul-2008	
203635	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114358582	MALOOKA	VILLAGE ALLAH BUX PIPRI BIN	LCY	17577900055503	CURR				PKR				75.00		11-Aug-2008	
203636	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114676103	THARYA	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900055903	CURR				PKR				75.00		28-Jul-2008	
203637	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250192029125	RUSTAM	VILLAGE JUMA GOTH W T 7 GA	LCY	17577900056003	CURR				PKR				75.00		2-Aug-2008	
203638	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250120713287	KHAN MUHAMMAD	VILLAGE MOHD SATAL JOKHIO	LCY	17577900056303	CURR				PKR				75.00		29-Jul-2008	
203639	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250137594299	GHOUS M JOKHIO	ACHAR GOTH DEH JOREJO FIL	LCY	17577900056703	CURR				PKR				75.00		29-Jul-2008	
203640	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250145742721	RAHEEMA	VILLAGE ALLAH BUX HAMAITI BI	LCY	17577900057103	CURR				PKR				75.00		13-Aug-2008	
203641	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250145742721	ABDUL QAYOOM	VILLAGE ALLAH BUX HAMAITI BI	LCY	17577900057203	CURR				PKR				75.00		1-Aug-2008	
203642	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250159171821	MOHAMMAD SALEEM	VILLAGE ALLAH BUX HAMAITI BI	LCY	17577900057303	CURR				PKR				75.00		2-Aug-2008	
203643	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	1350306641579	AYESHA	BIN QASIM TOWN KARACHI	LCY	17577900057603	CURR				PKR				75.00		2-Aug-2008	
203644	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250199069693	ANEES	VILLAGE SATAL JOKHIO PIPRI B	LCY	17577900058303	CURR				PKR				75.00		1-Aug-2008	
203645	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250193619878	AMANAT	VILLAGE HAJI UMED ALI RAZAK	LCY	17577900058403	CURR				PKR				75.00		6-Aug-2008	
203646	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250173664872	ZUBAIDA	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900058503	CURR				PKR				75.00		2-Aug-2008	
203647	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250177043897	BARAD KHAN	VILLAGE HAJI ALI MOHAMMAD	LCY	17577900059803	CURR				PKR				200.00		31-Jul-2008	
203648	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250166393328	BHAG BHARI	VILLAGE SHAIKH PIPRI BIN QAS	LCY	17577900059903	CURR				PKR				200.00		31-Jul-2008	
203649	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250129124608	DAUTTI	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900060503	CURR				PKR				75.00		11-Aug-2008	
203650	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250169139520	AYESHA	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900061003	CURR				PKR				75.00		9-Aug-2008	
203651	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250187497338	BACHUL W /O ARAB	VILLAGE ALLAH BUX HIMATI PI	LCY	17577900061103	CURR				PKR				75.00		9-Aug-2008	
203652	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250128304069	MOHAMMAD ISHAQUE	GOTH ESSIB JOKHIO PIPRI BIN	LCY	17577900062203	CURR				PKR				75.00		9-Aug-2008	
203653	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250151498831	NEK MOHAMMAD BALOUCH	GOTH ASHRAF KHAN BALOUCH	LCY	17577900067103	CURR				PKR				75.00		1-Sep-2008	
203654	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250145646364	HALEEMA W/O MOHAMMAD KHAN	ASHRAF KHAN GOTH GHAGHA	LCY	17577900067303	CURR				PKR				75.00		11-Sep-2008	
203655	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250160406548	NASEEMA	GOTH NAJAB ALI BALOUCH GH	LCY	17577900067403	CURR				PKR				75.00		6-Sep-2008	
203656	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250146612959	HUSSAIN ALI	GOTH ESSIB JOKHIO NEAR STE	LCY	17577900067803	CURR				PKR				75.00		26-Aug-2008	
203657	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250147614212	NAZEERAN	RAILWAY COLONY MORSHING	LCY	17577900069803	CURR				PKR				75.00		18-Sep-2008	
203658	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106114815	AL HASNAIN BOOK DEPO & G/STORE	ADDA JAHAN KHAN KHANPUR R	LCY	17630005427503	CURR				PKR				1,620.60		6-Jun-2008	
203659	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106728589	REHMAT ISLAMIC PUBLIC SCHOOL	CHAK NO 46 TDA P/O 47TDA BH	LCY	17630007746903	CURR				PKR				1,032.00		12-Jul-2007	
203660	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810106291063	WATER USER ASSOCIATION 59 TDA	CHAK NO 59 TDA P/O KHANPUR	LCY	17630007796403	CURR				PKR				598.00		22-Oct-2007	
203661	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110206018121	GHULAM HUSSAIN	CHAK NO.119 MURAD PO SAME	LCY	17640000019203	CURR				PKR				5,035.06		4-Aug-2008	
203662	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110416977805	ABDUL UR REHMAN	CHACK NO 4/1/R PO SAME TEH	LCY	17640006976403	CURR				PKR				2,973.00		29-Jul-2008	
203663	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110117231768	AMBREEN	HOUSE NO 767 ST NO 64 G 9-4	LCY	17650008405403	CURR				PKR				105.00		23-Jun-2008	
203664	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740546475943	IRFAN JAMIL WARRAICH	H NO PD 83 F-2 GHOUSIA COLO	LCY	17650008560203	CURR				PKR				51.00		4-Jul-2008	
203665	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110115726431	M S HASNAIN ENTERPRISES	PROP IJAZ PASHA OFFICE NO 1	LCY	17650011157603	CURR				PKR				2,154.72		14-Mar-2008	
203666	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110123640407	MAJ KHALID MEHMOOD	PRESIDENT SECRETARIOT PUB	LCY	17650012357303	CURR				PKR				16,297.00		26-Jul-2008	
203667	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3630309714217	MUHAMMAD RAMZAN KHARRAL	H NO 75 ST NO 3 CHAK SHAHZA	LCY	17650013248303	CURR				PKR				2,671.81		11-Aug-2008	
203668	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740534499659	SOHAIL TARIQ MALIK	H NO 244 J TARIQABAD INDUS	LCY	17650013434603	CURR				PKR				90.25		9-Jun-2008	
203669	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110137634297	MOHAMMAD ADNAN TAHIR RUBINA ADNAN	H NO 26 G-8 1 ISLAMABAD	LCY	17650013450803	CURR				PKR				103.00		27-Sep-2008	
203670	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1420275633153	QADIR ZAMAN	PHQ NADRA SECTOR F-5/1, AW	LCY	17650030054903	CURR				PKR				81.00		5-May-2008	
203671	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110156557557	MUHAMMAD ALI	PHQ NADARA F-5/1 ISLAMABAD	LCY	17650030062003	CURR				PKR				17.00		11-Feb-2008	
203672	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1730120440043	FARIDOON KHAN	BLOCK NO. 44 FLAT NO. 7 SEC	LCY	17650030981003	CURR				PKR				243.00		3-Jun-2008	
203673	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110127133546	ZUNAIRA ELAHI	HOUSE NO. 163-B STREET NO.	LCY	17650031652403	CURR				PKR				201.75		9-May-2008	
203674	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3110176570283	ABDUL GHAFFAR	HOUSE NO 3 ST NO 1 QADEER	LCY	17650031898203	CURR				PKR				312.25		24-Sep-2008	
203675	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110119850453	ZUBAIR HUSSAIN SHAH	H NO E-3/4 STAFF COLONY NAR	LCY	17650031953003	CURR				PKR				119.00		22-Jan-2008	
203676	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110104727829	MIAN JAHANGIR IQBAL	HOUSE NO. 1511 STREET NO. 2	LCY	17650032462403	CURR				PKR				50.69		27-Feb-2008	
203677	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1710103761007	BAHAR-E-RIAZ	PLOT NO. 27 SECTOR H-9/4 ISL	LCY	17650033476803	CURR				PKR				0.11		16-Feb-2008	
203678	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110182957169	M/S SODAGRAN & CO	SUITE.NO. 3, FIRST FLOOR KAS	LCY	17657000059203	CURR				PKR				16,361.30		2-Aug-2008	
203679	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740514235249	MAJ MUHAMMAD YAMIN	H NO 83 ST 14 GULREZ HOUSIN	LCY	17657000075603	CURR				PKR				30.91		5-Sep-2008	
203680	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3420208282908	AQSA KAUSAR	H NO FG-12 OFFICERS COLON	LCY	17657900001803	CURR				PKR				1.25		13-May-2008	
203681	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1350112994813	MUHAMMAD MANZOOR	FLAT NO 2 BLOCK NO 2 STREE	LCY	17657900005703	CURR				PKR				25.00		18-Aug-2008	
203682	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3710117566927	MALIK WAHEED AHMED	H.NO.C-824 ST NO.1212 MOHAL	LCY	17657900010203	CURR				PKR				481.25		10-Jul-2008	
203683	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110179658296	YUSRA HASSAN	HOUSE 114, STREET 22, F-10/2	LCY	17657900021903	CURR				PKR				400.25		3-Apr-2008	
203684	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740566623686	ASMA ABBASI	SANGALA HOUSE NO.88 GULSH	LCY	17657900031303	CURR				PKR				0.03		5-Sep-2008	
203685	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3730311699737	SAJID HUSSAIN	SHOP NO 1516 ALI ARCADE CD	LCY	17657900032503	CURR				PKR				5.00		20-May-2008	
203686	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3650298104661	RANA MUHAMMAD LATIF KHAN	H.NO.37-B ST NO.20 G-6/2 ISLA	LCY	17657900035103	CURR				PKR				25.00		29-Mar-2008	
203687	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740571589883	ATIF SHAHZAD	H.NO.NB 54 6TH ROAD NAZIMA	LCY	17657900041303	CURR				PKR				0.08		19-May-2008	
203688	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3720315193199	MUHAMMAD AKRAM KHAN	QADIR MARKET NEAR GULZAR	LCY	17657900042203	CURR				PKR				5,173.00		30-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203689	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3710409896129	MULAZIM HUSSAIN	NNB TRANSPORT PTV CENTRE	LCY	17657900043903	CURR				PKR				293.00		7-Feb-2008	
203690	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740282029935	FEROZ HASSAN KHAN	VILLAGE BASANTA PO BOX CH	LCY	17657900046703	CURR				PKR				2.00		16-Feb-2008	
203691	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110182878749	RIZWAN MUNIR	H NO.307-C ST NO.86 G/6-4 ISL	LCY	17657900046903	CURR				PKR				18.00		4-Jun-2008	
203692	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3310468518055	MUHAMMAD FAROOQ KHURRAM	PRIVATISATION COMMISSION S	LCY	17657900048003	CURR				PKR				75.00		31-Jan-2008	
203693	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7120112920051	NIZAM UDDIN	H.NO.684/685 SOHAN ISLAMAB	LCY	17657900048703	CURR				PKR				286.00		31-May-2008	
203694	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3460179971097	SHAHID ALI	TEH. DASKA SIALKOT PTV HQ C	LCY	17657900053503	CURR				PKR				259.00		8-Mar-2008	
203695	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110182236541	MUHAMMAD WAQAS	SINDH HOUSE COLONY BLOCK	LCY	17657900053603	CURR				PKR				59.00		7-Mar-2008	
203696	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1760110114435	JAMAL ABDUL NASIR	H#3, LALA ZAR COLONY, DHER	LCY	17657900055103	CURR				PKR				191.00		21-Apr-2008	
203697	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	5440004966715	MUHAMMAD RAFIQUE	19 B OLD CIVIL LINES CIVIL LIN	LCY	17657900057103	CURR				PKR				25.00		25-Jun-2008	
203698	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3230446159591	SYED FIAZ AHMED SHAH	VILL BASTI BARA SADAT POST	LCY	17657900057203	CURR				PKR				15.00		10-Jul-2008	
203699	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	8220312053043	SYED ZAKIR HUSSAIN SHAH	H#550, ST#98, SECTOR I-10/4 IS	LCY	17657900059903	CURR				PKR				456.00		9-Jun-2008	
203700	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1420137894941	KHYZER GUL	TERRY TEHSIL, SHAGAI, BAHN	LCY	17657900061703	CURR				PKR				893.00		12-Feb-2008	
203701	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1420195005861	AZMAT ALI KHAN	TEHSIL BENDA DAUD SHAH, KA	LCY	17657900061803	CURR				PKR				393.00		27-Feb-2008	
203702	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740515999729	SUFYAN HAMEED	H# A-697/CC, ST#2 ARJAN NAG	LCY	17657900065003	CURR				PKR				59.00		13-Mar-2008	
203703	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740441876797	SYED NAGHA ALI SHAH	VILL BAMBROOT SYEDAN P/O B	LCY	17657900065103	CURR				PKR				75.00		3-Jul-2008	
203704	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110184984141	AATIF NAJAM	H.NO 141, ST#41 GULZAR-E-QU	LCY	17657900065203	CURR				PKR				71.75		29-Apr-2008	
203705	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	4130314372124	SARAH MALIK	223 JHEHLUM ROAD RAWALPIN	LCY	17657900065403	CURR				PKR				238.50		13-Aug-2008	
203706	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	8120322291245	GUL NAWAZ	PANA KHAS DIST KOLTI TEH SA	LCY	17657900066103	CURR				PKR				227.00		27-Feb-2008	
203707	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110190960552	ASMA SAYYAM	LANE#8, PARK ROAD CHATTAH	LCY	17657900066703	CURR				PKR				25.00		8-Sep-2008	
203708	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1620209700577	RIAZ MUHAMMAD	NADRA NEAR PTV S-A SEDC F-	LCY	17657900068203	CURR				PKR				53.00		4-Jun-2008	
203709	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110188619317	IMRAN GULL	H3 624-A MOHALLAH KACHI AB	LCY	17657900077803	CURR				PKR				93.00		7-Aug-2008	
203710	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3520267268193	MALIK FAIZ BAKHSH	H# 298-C ST# 3 MARGALA TOW	LCY	17657900079003	CURR				PKR				818.00		25-Jul-2008	
203711	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740107003987	YASIR MEHMOOD	VILLAGE TUKCRA MORA POST	LCY	17657900083303	CURR				PKR				149.00		12-May-2008	
203712	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110131564855	ZAHOOR AHMED	HOUSE#14, BOLAN ROAD BLOC	LCY	17657900089803	CURR				PKR				225.00		5-Sep-2008	
203713	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740466938143	ABRAR AHMED	HOUSE# 20, GALI# 2 BARMA CH	LCY	17657900093003	CURR				PKR				171.00		3-May-2008	
203714	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740501946259	ARSHAD MEHMOOD	VILLAGE P/O CHANI ALAM SHE	LCY	17657900094903	CURR				PKR				1,093.00		4-Jun-2008	
203715	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3720110679773	SHAHID AZIZ	MNISTERY OF IT EVACUE TRUS	LCY	17657900096603	CURR				PKR				25.00		7-Aug-2008	
203716	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740584499181	SHAHZAD BOTA	HOUSE# NE-878 MOHALLAH FA	LCY	17657900098303	CURR				PKR				35.00		3-Jul-2008	
203717	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110114021043	NAZIR HUSSAIN	BAGH ALI DHOKI HOUSE#104, S	LCY	17657900104403	CURR				PKR				173.00		23-Jul-2008	
203718	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110117951167	SYED WASIF ARSHAD	HOUSE# E-10 F-5/1 NEELAM BL	LCY	17657900104503	CURR				PKR				368.00		14-Jul-2008	
203719	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110151697039	MUHAMMAD WASIB ABASI	H # 2203 ST # 72 SECTOR I-10/1	LCY	17657900105403	CURR				PKR				340.00		9-Sep-2008	
203720	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1730116264341	SYED SALMAN AHMED	H # 555 GALI # 13 I-10/2 ISLAMA	LCY	17657900106303	CURR				PKR				3,317.00		29-Jul-2008	
203721	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK	8110399915263	SYED MUDASSER KHUSHNOOD	SYED MUDASSER KHUSHNOOD	LCY	17660005942003	CURR				PKR				99.00		1-Sep-2008	
203722	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	4250194404333	ETG HQ 32 BDE FPU 17	HQ 32 BRG FPU 17	LCY	17670003176203	CURR				PKR				250.50		24-Sep-2008	
203723	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520228194168	SAFIA SULTANA SHARIF	HOUSE NO 251 D BLOCK FAISA	LCY	17690001617203	CURR				PKR				60,150.00		16-Aug-2008	
203724	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520239302473	TALIB HUSSAIN	H#204 BLOCK J-3 JOHAR TOWN	LCY	17690001633403	CURR				PKR				0.50		3-Jul-2008	
203725	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520258196913	HELLO INDUSTRIES INC	400 HUMMA BLOCK ALLAMA IQ	LCY	17697900011003	CURR				PKR				589.00		30-Jul-2008	
203726	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520013608774	MRS KIRAN AHSAN	H NO 441 BLOCK J 2 M A JOHAR	LCY	17697900012503	CURR				PKR				0.13		30-May-2008	
203727	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520014186733	MUHAMMAD RIAZ URF SHOUKAT ALI	HOUSE 207 PIA SOCIETY JOHA	LCY	17697900027803	CURR				PKR				10,527.50		29-Mar-2008	
203728	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520015674169	MUHAMMAD NASIR	14 FCC MARATAB ALI ROAD GU	LCY	17697900032503	CURR				PKR				819.00		10-Mar-2008	
203729	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610339180307	TAHIR MAHMOOD	14 FCC MARATAB ALI ROAD GU	LCY	17697900033103	CURR				PKR				4,295.00		1-Mar-2008	
203730	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3650244574115	MUHAMMAD ASIF	14 FCC MARATAB ALI ROAD GU	LCY	17697900033203	CURR				PKR				25.00		30-Jun-2008	
203731	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3220116068847	YASIR MAQSOOD	14 FCC MARATAB ALI ROAD GU	LCY	17697900034403	CURR				PKR				53.00		5-Jul-2008	
203732	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3310008802453	MUHAMMAD NADEEM	14 FCC MARATAB ALI ROAD GU	LCY	17697900036603	CURR				PKR				227.00		23-Jan-2008	
203733	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3460266247597	MUHAMMAD AMIN	14 FCC MARATAB ALI ROAD GU	LCY	17697900037403	CURR				PKR				218.00		30-May-2008	
203734	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610135419739	SAIFULLAH	22 C JUDICIAL COLONY, LALAZ	LCY	17697900037803	CURR				PKR				227.00		22-Jan-2008	
203735	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610402495867	SHAH JAHAN	14 FCC MARATAB ALI ROAD GU	LCY	17697900038603	CURR				PKR				189.75		9-Aug-2008	
203736	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3310421308887	MUHAMMAD MUSTAFA	14 FCC MARATAB ALI ROAD GU	LCY	17697900041003	CURR				PKR				6,145.00		1-Apr-2008	
203737	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3730231210971	MUHAMMAD ASGHAR SAEED	14 FCC MARATAB ALI ROAD GU	LCY	17697900041703	CURR				PKR				125.00		1-Mar-2008	
203738	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3310034129211	MUHAMMAD FAROOQ KHALIQ	183/A-P KHAWAJA HOUSE IMRA	LCY	17697900042303	CURR				PKR				243.00		28-Jul-2008	
203739	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3330136631997	KAMRAN SABIR	14 FCC MARATAB ALI ROAD GU	LCY	17697900043203	CURR				PKR				185.89		19-May-2008	
203740	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520114586425	ABDUL GHAFFAR	14 FCC MURATAB ALI ROAD GU	LCY	17697900045103	CURR				PKR				9,494.00		8-Feb-2008	
203741	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3530215921905	MUHAMMAD REHAN	14-FCC MARATAB ALI ROAD GU	LCY	17697900045403	CURR				PKR				474.00		24-May-2008	
203742	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3110291574781	MUHAMMAD SIBGHAT ULLAH	14-FCC MARATAB ALI ROAD GU	LCY	17697900045603	CURR				PKR				48.25		16-May-2008	
203743	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3110277138483	MAZHAR KALEEM	SHAHZAD TEXTILE MILLS 2 7 K	LCY	17697900046203	CURR				PKR				210.00		7-Jul-2008	
203744	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3460224745243	MUHAMMAD AFZAL	14 FCC MARATAB ALI ROAD GU	LCY	17697900051503	CURR				PKR				246.25		5-Jul-2008	
203745	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3720117443655	SHAHID MAHMOOD	14 FCC MARATAB ALI ROAD GU	LCY	17697900052103	CURR				PKR				686.00		9-Aug-2008	
203746	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3840114485241	MUHAMMAD MUBASHAR	14 FCC MARATAB ALI ROAD GU	LCY	17697900052303	CURR				PKR				465.00		30-Sep-2008	
203747	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3230307978607	TARIQ JAVED	14 FCC MARATAB ALI ROAD GU	LCY	17697900054003	CURR				PKR				1,581.00		2-Feb-2008	
203748	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3720117539241	SYED OSAF HAIDER	14 FCC MARATAB ALI ROAD GU	LCY	17697900054903	CURR				PKR				442.00		11-Apr-2008	
203749	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520135643911	SHER AFGIN KHAN SURI	67,BILAL PARK NEW OFFICERS	LCY	17697900057803	CURR				PKR				227.00		13-Mar-2008	
203750	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3540416450095	FAISAL-UR-REHMAN	14 FCC MARATAB ALI ROAD GU	LCY	17697900058203	CURR				PKR				1,318.00		2-May-2008	
203751	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3110312517525	MUHAMMAD RAMZAN	14 FCC MARATAB ALI ROAD GU	LCY	17697900058703	CURR				PKR				227.00		6-Feb-2008	
203752	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3510313180193	MUHAMMAD HABIB	14 FCC MARATAB ALI ROAD GU	LCY	17697900058803	CURR				PKR				25.00		11-Feb-2008	
203753	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3320245632793	MUHAMMAD ARSHAD	14 FCC MARATAB ALI ROAD GU	LCY	17697900059203	CURR				PKR				25.00		12-Apr-2008	
203754	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520133855865	ATTIQUE AFZAL BAJWA	14 FCC MARATAB ALI ROAD GU	LCY	17697900059403	CURR				PKR				10,953.00		2-May-2008	
203755	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3310483147827	FAISAL AMIN BUTT	14 FCC MARATAB ALI ROAD GU	LCY	17697900060603	CURR				PKR				151.75		3-May-2008	
203756	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610401025487	KHALID MEHMOOD	14 FCC MARATAB ALI ROAD GU	LCY	17697900060703	CURR				PKR				157.00		5-Jun-2008	
203757	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520121358065	UMAIR ARSLAN	14 FCC MARATAB ALI ROAD GU	LCY	17697900061603	CURR				PKR				25.00		3-Mar-2008	
203758	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3510213673869	NAVEED SHOUKAT BHATTI	14 FCC MARATAB ALI ROAD GU	LCY	17697900061903	CURR				PKR				92.00		8-Jul-2008	
203759	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3620326128335	ABDUL HAFEEZ TARIQ	14 FCC MARATAB ALI ROAD GU	LCY	17697900063203	CURR				PKR				105.00		14-May-2008	
203760	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520014177845	MUHAMMAD BILAL	22 C JUDICIAL COLONY LALAZA	LCY	17697900063403	CURR				PKR				18,054.00		30-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203761	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3420105396715	NAJAM BAIG	22 C JUDICIAL COLONY LALAZA	LCY	17697900063503	CURR				PKR				409.00		21-Jul-2008	
203762	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3460367297553	HAFEEZ ULLAH	VILLAGE BHARO KEY PO BADY	LCY	17697900063903	CURR				PKR				7.00		20-Jun-2008	
203763	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3540451151997	MUHAMMAD ARSHAD	14-FCC MARATAB ALI ROAD GU	LCY	17697900065203	CURR				PKR				19.75		5-Sep-2008	
203764	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610499226461	TAHIR NASEEM	14-FCC MARATAB ALI ROAD GU	LCY	17697900067003	CURR				PKR				7.00		31-May-2008	
203765	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3110303824933	IMRAN SAJJAD	14 FCC MARATAB ALI ROAD GU	LCY	17697900068403	CURR				PKR				173.00		3-Jun-2008	
203766	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3230302454693	LIAQAT ALI	14 FCC MARATAB ALI ROAD GU	LCY	17697900068503	CURR				PKR				2,074.00		2-May-2008	
203767	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520233316522	SAMRA NADEEM	153 E II JOHAR TOWN LAHORE	LCY	17697900069303	CURR				PKR				596.50		31-Jan-2008	
203768	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3740655748196	AYSHA KASHIF KAMRAN	HOUSE # 581 BLOCK- J-3 JOHA	LCY	17697900069903	CURR				PKR				9,577.50		11-Apr-2008	
203769	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3130420852301	MUHAMMAD AFZAL	14-FCC, MARATAB ALI ROAD G	LCY	17697900084003	CURR				PKR				1,395.00		30-May-2008	
203770	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3540118618925	SARWAR HUSSAIN	14-FCC MARATAB ALI ROAD GU	LCY	17697900084103	CURR				PKR				302.00		23-Apr-2008	
203771	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3630393462695	MUHAMMAD SHAHID AMIN	14-FCC, MARATAB ALI ROAD G	LCY	17697900084203	CURR				PKR				227.00		30-Apr-2008	
203772	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3650117888321	MUHAMMAD IMRAN	14 FCC MURAATAB ALI ROAD G	LCY	17697900084303	CURR				PKR				227.00		30-Apr-2008	
203773	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610281791159	MUHAMMAD WAQAS	14 FCC MURATAB ALI ROAD GU	LCY	17697900087603	CURR				PKR				140.50		30-Sep-2008	
203774	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520201861869	HASSAN SAEED	264-E WALANCIA TOWN LAHOR	LCY	17697900091803	CURR				PKR				74.50		30-May-2008	
203775	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3730126019149	MUHAMMAD NASIR/QAISER ABBAS	613-G-I JOHAR TOWN LAHORE	LCY	17697900100703	CURR				PKR				2,664.00		13-Aug-2008	
203776	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3410304929613	RANA BAKHT BAIDAR KHAN	613-G-I JOHAR TOWN LAHORE	LCY	17697900100903	CURR				PKR				864.00		22-Jul-2008	
203777	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310503771847	NOOR MUHAMMAD S/O ALI M	CHAK NO 439 GB FATHEY REH	LCY	17710000981603	CURR				PKR				11,450.00		17-Mar-2008	
203778	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3520148487957	KAMALIA SUGAR MILLS LIMITED	KAMALIA DISTTTOBA TEK SING	LCY	17710001204703	CURR				PKR				9,996.71		18-Mar-2008	
203779	1773	UGOKE	SIALKOT	PB	0030155897726	SHAHID PERVAIZ ULLAH	42-A MODEL TOWN UGOKE MO	LCY	17730003090003	CURR				PKR				42,534.50		8-Jan-2008	
203780	1773	UGOKE	SIALKOT	PB	3460338956579	ZIA MUHAMMAD YOUSAF	RAKHI HOUSE 11-B MODEL TO	LCY	17730006365203	CURR				PKR				468.49		10-Apr-2008	
203781	1773	UGOKE	SIALKOT	PB	3460339496197	MUHAMMAD ASHRAF	S/O REHMAT ALI VILL. GOLO PI	LCY	17730007620703	CURR				PKR				154.00		28-Aug-2008	
203782	1773	UGOKE	SIALKOT	PB	3460141255941	GHULAM MUSTAFA	S/O NAZAR HUSSAIN VILL & PO	LCY	17730007670203	CURR				PKR				584.00		31-May-2008	
203783	1773	UGOKE	SIALKOT	PB	3460346181285	MUHAMMAD IBRAHIM	S/O RUKIN DIN MOH.GHARBI VA	LCY	17730009339803	CURR				PKR				2,355.50		21-Jan-2008	
203784	1773	UGOKE	SIALKOT	PB	3460334614393	MUHD AFZAL S/O MUHD YAUNIS	MOMAN KHURD P/O MOMAN KA	LCY	17730011077603	CURR				PKR				3,655.50		22-Mar-2008	
203785	1773	UGOKE	SIALKOT	PB	3460321932253	MUHD HANIF SHAHID S/O M TUFIAL	SAIF TOWN NEER JALLIANWAL	LCY	17730011255803	CURR				PKR				832.00		26-May-2008	
203786	1773	UGOKE	SIALKOT	PB	3460321937663	MUHAMMAD MALAK S/O MUHD BOOTA	VILLAGE DOGORANWALA P/O U	LCY	17730011386303	CURR				PKR				3,709.99		1-Feb-2008	
203787	1773	UGOKE	SIALKOT	PB	3460141492921	NEW SHARIN MEHAL & BAKERS	SHARIN MAHAL WAZIRABAD RO	LCY	17737100021103	CURR				PKR				3,421.50		26-May-2008	
203788	1773	UGOKE	SIALKOT	PB	3460302435779	ZAHID SULEMAN	VILLAGE CHAK QAZI CHAK QAZ	LCY	17737100040803	CURR				PKR				464.00		21-Aug-2008	
203789	1773	UGOKE	SIALKOT	PB	3460315562958	SHAHIDA PARVEEN	MOHALLAH MAGRABI MURAD P	LCY	17737100042403	CURR				PKR				881.50		12-May-2008	
203790	1773	UGOKE	SIALKOT	PB	3460358300177	TARIQ MEHMOOD	HOUSE NO. G-68 MODEL TOWN	LCY	17737100053903	CURR				PKR				3,844.00		25-Aug-2008	
203791	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204852659	SARAH TRAVELS AGENCY MULTAN	8 HAJVERY ARCADE KUTCHER	LCY	17760017661803	CURR				PKR				1,878.00		30-Jun-2008	
203792	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3279001000562	ABDUL GHAFFAR	H NO.2660/9/B-7 MOHALLAH RA	LCY	17760018235003	CURR				PKR				394.50		12-Sep-2008	
203793	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204027503	M/S VIDEO CITY	126/J 8/3 NEAR SIR SYED PUBL	LCY	17760020208703	CURR				PKR				30.62		8-Aug-2008	
203794	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630306546749	MALIK ALLAH DITTA S/O ELAHI BU	CHAH PARATI JEWAN SHAH RA	LCY	17760020818003	CURR				PKR				1,510.00		10-Apr-2008	
203795	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630224393827	ADNAN ABID QURESHI	H NO-790 W NO-7/H MOHALLAH	LCY	17767701465903	CURR				PKR				1,235.50		3-Apr-2008	
203796	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630270543137	LIAQUAT HUSSAIN S/O WAZIR AHMAD MAL	SHAKH E MADINA P O JHARIAH	LCY	17767900010003	CURR				PKR				265.25		17-Mar-2008	
203797	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3610316689045	KHALID MAHMOOD S/O SARDAR MUHAMMAD	COLONY NO. 3 KHANEAWL.	LCY	17767900015303	CURR				PKR				85.00		22-Jan-2008	
203798	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630309746601	MUHAMMAD AJMAL MALIK	P O KHAS QASIM BELA MULTAN	LCY	17767900028803	CURR				PKR				110.00		2-Jun-2008	
203799	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3610341500619	MUHAMMAD ASLAM S/O MUHAMAD NAWAZ	SULTANABAD COLONY GULGA	LCY	17767900031903	CURR				PKR				325.00		18-Mar-2008	
203800	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630361248703	MUHAMMAD SHARIF S/O MUHAMMAD SUBHA	MUHAMMAD WALI MULTAN DIS	LCY	17767900038503	CURR				PKR				168.00		7-Apr-2008	
203801	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630260093373	ZAFAR AHMAD S/O MUHAMMAD RAMZAN	NAHAR WALI MOHALLAH QASIM	LCY	17767900039303	CURR				PKR				226.00		23-Jul-2008	
203802	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630457095891	MUHAMMAD RAFI S/O ABDUL RASHEED	DISSTT COURTS MULTAN	LCY	17767900039603	CURR				PKR				4.00		29-Sep-2008	
203803	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3120202870003	MOHANNED NAEEM KHAN	POLICE TRAINING SCHOOL PO	LCY	17767900041303	CURR				PKR				170.00		15-Mar-2008	
203804	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3660256844359	MUHAMMAD IQBAL S/O ABDUL HAMEED	CHAK NO 102 W B P O GARAH M	LCY	17767900041403	CURR				PKR				20.00		12-Apr-2008	
203805	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630221374183	AMEER NAWAZ S/O GHULAM MUHAMMAD	MOUZA NAWAB PUR ROAD P O	LCY	17767900043003	CURR				PKR				20.00		9-Sep-2008	
203806	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630266998387	NAZIR AHMAD S/O GHULAM MUHAMMAD	CHAH MORI WALA NAWAB PUR	LCY	17767900043103	CURR				PKR				25.00		1-Apr-2008	
203807	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630293127776	MAQBOOL ELAHI W/O BASHIR AHMAD	H NO 131 F BASTI SIALAN KUT	LCY	17767900050903	CURR				PKR				166.00		24-Apr-2008	
203808	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3610391293173	ZAFAR ULLAH IQBAL	S/O SARDAR WALI MUHAMMAD	LCY	17767900053703	CURR				PKR				302.00		7-Apr-2008	
203809	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630269671622	UMM E SALMA	1206 B MUMTAZABAD MULTAN	LCY	17767900054803	CURR				PKR				289.00		5-Jun-2008	
203810	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630219934811	MUHAMMAD WASIM BHATTI	H NO 2073 ST NO 3 HAZOORI B	LCY	17767900074503	CURR				PKR				75.00		8-Aug-2008	
203811	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630263728885	MUHAMMAD KASHIF	H NO 732 ST NO 27 MUHALLAH	LCY	17767900078903	CURR				PKR				0.16		28-Aug-2008	
203812	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3650229214015	ALI SHER	H NO 112 MUHAMMAD PURA NE	LCY	17767900080103	CURR				PKR				0.04		22-Jul-2008	
203813	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204002529	MUHAMMAD RAZZAQ	BASTI KALROO PULL BARARAN	LCY	17767900088403	CURR				PKR				51.00		24-Sep-2008	
203814	1779	SARHARI	HYDERABAD	SD	0048645021112	CHAKER KHAN	POST OFFICE SARHARI DISTT S	LCY	17790004696103	CURR				PKR				17,399.42		7-May-2008	
203815	1779	SARHARI	HYDERABAD	SD	4420489312255	MIANDAD COMISSION AGENT	JAMALI MUHALLA WARD NO 1 S	LCY	17790009599403	CURR				PKR				6,430.42		24-May-2008	
203816	1779	SARHARI	HYDERABAD	SD	4420438517013	PAREEM CHAND S/O VERSI MAL	KHANZADA MUHALLAH SARHA	LCY	17790009654203	CURR				PKR				3,180.00		18-Jan-2008	
203817	1779	SARHARI	HYDERABAD	SD	4120711349913	MUHAMMAD AALAM S/O KHAN MUHAMMAD	VILLAGE ALLAH WARAYO TAMA	LCY	17797000000303	CURR				PKR				2,873.00		12-Aug-2008	
203818	1779	SARHARI	HYDERABAD	SD	4420465576803	ZAHEER AHMED	WARD NO.1 SARHARI P/O SARH	LCY	17797000000603	CURR				PKR				2,484.00		20-Mar-2008	
203819	1779	SARHARI	HYDERABAD	SD	4420436934813	SHAHMIR S/O GUL MUHAMMAD	ISLAMABAD CUSTOMER SARHA	LCY	17797000001303	CURR				PKR				1,391.50		15-May-2008	
203820	1779	SARHARI	HYDERABAD	SD	4420401096857	WUA WATERCOURSE NO. 7-L CHAN BABO	V/ ALLAH DINO ZARDARI P/O SA	LCY	17797000005003	CURR				PKR				1,666.00		24-Jun-2008	
203821	1779	SARHARI	HYDERABAD	SD	4540307982535	ZUBAIR AHMED	V/PEER CHUTAL SHAH P/O HAS	LCY	17797000007603	CURR				PKR				213.45		14-Jul-2008	
203822	1779	SARHARI	HYDERABAD	SD	4320497885053	MUHAMMAD KHALIL	W/NO.3 KHANZADAD MUHALLA	LCY	17797000007803	CURR				PKR				61.00		7-Jul-2008	
203823	1780	AHMEDABAD DISTT. KAR	PESHAWAR	KPK	1420320393675	GHAFFAR & RASHID	M.GHAFFAR S/O GUL GHAFFAR	LCY	17800004031603	CURR				PKR				31,904.45		24-Jan-2008	
203824	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420297934857	MAJ RAHIM BADSHAH PAI NO 21393	SEC. NO.1 STREET NO. 12 H.NO	LCY	17820005790103	CURR				PKR				80.70		28-May-2008	
203825	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430119240547	SHAKIR PERVEZ S/O DILAWAR KHAN	RAILWAY ROD DBEZADI CHAKA	LCY	17820015389603	CURR				PKR				6,349.00		19-Aug-2008	
203826	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710410195035	MUHAMMAD RAMZAN	VILL DHOCK LOHARAN TEH & P	LCY	17820017860003	CURR				PKR				50.00		3-May-2008	
203827	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	9260092000252	SAGHEER AHMEDP.NO497111	PROST SQN PAF BASE KOHAT	LCY	17820019498103	CURR				PKR				109.00		7-May-2008	
203828	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1410107741741	CPL/T RIAZ HUSSAIN	COMM WING AHQ UNIT PAF AH	LCY	17820019618703	CURR				PKR				1,556.00		21-Aug-2008	
203829	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1730114618785	CPL/T SIRAJ UD DIN P.NO488958	AIR MEN MESS PAF BASE KOHA	LCY	17820019723003	CURR				PKR				15.17		15-Aug-2008	
203830	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330263385501	MOHAMMAD HANIF	SNCOS MESS PAF BASE KOHA	LCY	17820019757303	CURR				PKR				47.34		1-Aug-2008	
203831	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430195633191	MUHAMMAD JABRAIL	VILL & PO SHADI KHEL TEH & D	LCY	17820019812103	CURR				PKR				770.50		7-Apr-2008	
203832	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1730190636571	FLT/LT MUHAMMAD TUFAIL P.13233	GALLI LUKMUNG TEHSIL & DIS	LCY	17820020091003	CURR				PKR				66.00		3-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203833	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710486724511	S/T MAQSOOD AHMED P.470596	SNCOS MESS PAF BASE KOHA	LCY	17820020601303	CURR				PKR				93.16		24-Jul-2008	
203834	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230307994949	S/T ABDUL HAFIZ PAK NO. 484480	VILL & PO SHADI KHAN MONDA	LCY	17820020643703	CURR				PKR				20.00		3-May-2008	
203835	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	34201055855963	SAC TANVEER AHMAD PAK. 866796	AIRMEN MESS PAF BASE KOHA	LCY	17820020732803	CURR				PKR				254.30		6-Aug-2008	
203836	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120103676377	S/T MASHAL KHAN PAK NO. 481894	SNCOS MESS PAF BASE KOHA	LCY	17820020847103	CURR				PKR				114.00		7-Jun-2008	
203837	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	0014381602254	SAC MUHAMMAD ASHFAQ P.N.497595	AIR MEN MESS PAF BASE KOHA	LCY	17820020902903	CURR				PKR				2,336.00		16-Aug-2008	
203838	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830211311219	C/T.GHULAM JAFFAR PAK #480289	SNCO S MESS PAF BASE KOHA	LCY	17820020960503	CURR				PKR				47.00		12-Sep-2008	
203839	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430119293563	CPL/T REHMAT ALI P NO 487993	VILLAGE SHERKOT POST OFFI	LCY	17820021372703	CURR				PKR				44.00		30-Sep-2008	
203840	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3630284790621	S/T AAMIR REHMAN PAK.479324	MT. DRG. TRG. ATTS PAF BASE	LCY	17820021479903	CURR				PKR				7.88		10-Jan-2008	
203841	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720115586903	GHULAM JILANI PAK NO. 484499	SNCOS MESS PAF BASE KOHA	LCY	17820021526603	CURR				PKR				54.40		26-Jul-2008	
203842	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740505001671	LT/COL. MEHBOOB AHMED PA 24199	ISSB KOHAT KOHAT	LCY	17820022174603	CURR				PKR				554.02		8-Aug-2008	
203843	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3520223423781	AL FAHAD AGENCIES	TAILAR COUNTRACTAR PAF BA	LCY	17820022459003	CURR				PKR				485.00		21-Aug-2008	
203844	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6110106936609	F/O ASIM MAHMOOD PAK NO.13774	PTTS PAF BASE KOHAT KOHAT	LCY	17820022572403	CURR				PKR				144.22		22-Aug-2008	
203845	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1720121230293	C/T.MIAN JAMAL SHAH PAK#471647	ATTS MT SQN. PAF BASE KOH	LCY	17820022629103	CURR				PKR				11.25		23-May-2008	
203846	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430120699589	L/NK MUHAMMAD ZUBAIR	SHEIKHAN TAPPI DISTT. KOH A	LCY	17820022718203	CURR				PKR				23.00		23-Jun-2008	
203847	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830310135471	S/T. DOST MUHAMMAD P#.482869	SNCOS MESS PAF BASE KOHA	LCY	17820023049403	CURR				PKR				479.09		28-Aug-2008	
203848	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420213521039	MAQBOOL SHAH	LARRY ADDA KARRAK NEAR UI	LCY	17827100010903	CURR				PKR				178.00		29-Jul-2008	
203849	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430132769479	MUHAMMAD ASHFAQ	MOH.GARHI BEHRAM KHEL PO	LCY	17827100011303	CURR				PKR				2,475.00		6-Jun-2008	
203850	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1110125588711	ABDUL WASAY QURASHI	KOTKA MUHAMMAD KHALIL MA	LCY	17827100015003	CURR				PKR				0.17		30-Jul-2008	
203851	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430127538949	MUZAFFAR KHAN	PAF BASE KOHAT	LCY	17827900004003	CURR				PKR				648.00		5-Jul-2008	
203852	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840322769841	MORRIS GILL	CHAK NO. 47NB TEH & DISTT. S	LCY	17827900050803	CURR				PKR				208.00		19-Aug-2008	
203853	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430189608131	M/S MUNIR HUSSAIN &BROTHER KRUSH	MACHINE &GENERAL ORDER S	LCY	17827900064403	CURR				PKR				754.00		25-Jun-2008	
203854	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1730116246491	DANISH KHAN	GHARI MALI KHEL P.O. BADABE	LCY	17827900067103	CURR				PKR				289.00		25-Sep-2008	
203855	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3120256479147	MUHAMMAD SHAHBAZ	O/P MUSAFIR KHANA TEH.DIST	LCY	17827900077203	CURR				PKR				72.00		26-Jul-2008	
203856	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	32203759745 27	SHOUKAT ALI	NO 24 SQN PAF BASE MUSHAF	LCY	17827900077603	CURR				PKR				2.00		18-Sep-2008	
203857	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3520196479265	ZAHEER AFZAD	MOH. CHISTIANABAD REHM. C	LCY	17827900079003	CURR				PKR				2.00		18-Sep-2008	
203858	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1710125839989	SAEED -UR-REHMAN	TRG AID SUPPLY SOA PAF BAS	LCY	17827900079203	CURR				PKR				32.00		25-Aug-2008	
203859	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720147086963	BAQIR ALI	VILL.& P.O. MANGWAL TEH.& D	LCY	17827900079403	CURR				PKR				182.00		14-Jul-2008	
203860	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4510284771419	NAEEMULLAH	B-14MAHAR HOUSE BENAZIR C	LCY	17827900079803	CURR				PKR				15.50		3-Sep-2008	
203861	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840344877437	MUHAMMAD ADEELMUSHTAQ	MUSHTAQ AHMED STREET NO.	LCY	17827900080003	CURR				PKR				32.00		10-Sep-2008	
203862	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660164448933	ZEESHAN ALI	HAKIM ALI 139STREET NO.2 RI	LCY	17827900080203	CURR				PKR				6.50		19-Sep-2008	
203863	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1330264762493	KHALID MEHMOOD	VILL.& P.O. KOHI NARA TEH.& D	LCY	17827900080403	CURR				PKR				32.00		2-Aug-2008	
203864	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740250365415	NASEER AHMED	VILL. PIND MARGALA P.O.SUBA	LCY	17827900080503	CURR				PKR				32.00		25-Aug-2008	
203865	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3610275090235	AMANULLAH	VILL.& P.O.BILAWALPUR TEH.K	LCY	17827900081803	CURR				PKR				133.50		8-Sep-2008	
203866	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3410197549389	ASAD ABBAS	MOH. MUHAMMAD ABAD STREE	LCY	17827900082703	CURR				PKR				0.16		6-Aug-2008	
203867	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	5440058312863	FIAZ HUSSAIN	HAYAT VILL.& P.O. DI;;EWALI M	LCY	17827900083003	CURR				PKR				120.00		14-Jul-2008	
203868	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	8210179045285	IFTIKHAR AHMED	VILL.HUDA BARI MAHAJAR CA	LCY	17827900083803	CURR				PKR				20.00		20-Sep-2008	
203869	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740105383737	MUBASHAR ALI	VILL. JABO KASI AWAN P.O.JHA	LCY	17827900084103	CURR				PKR				0.20		22-Sep-2008	
203870	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310028645759	MUHAMMAD HAYAT	CHAK NO.369 GB RIASANWALA	LCY	17827900084303	CURR				PKR				50.00		8-Jul-2008	
203871	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610278966477	MAHBOOB ALI	VILL.& P.O. LUND KHWAR (GUL	LCY	17827900084603	CURR				PKR				150.00		26-Jul-2008	
203872	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720107134521	YASIR ARAFAT	VILL.& P.O. DHARBI TEHSIL CH	LCY	17827900084903	CURR				PKR				20.00		10-Jul-2008	
203873	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320210010465	ADNAN HAIDER	PATHAN COLONY MOH.UTMAN	LCY	17827900090303	CURR				PKR				1,000.00		27-Jun-2008	
203874	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830112054311	SALEEMULLAH KHAN	KHAN VILL.& P.O. CHAPRI TEH.	LCY	17827900092403	CURR				PKR				670.00		28-Jun-2008	
203875	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620287154643	FARMAN ALI	VILLAGE & P/O ADINA TEH DIST	LCY	17827900110703	CURR				PKR				15.00		18-Sep-2008	
203876	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1570189344443	SHAN MUHAMMAD	VILL.& P.O.DARORA TEH.DIR DI	LCY	17827900117403	CURR				PKR				0.16		23-Jul-2008	
203877	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3210347453641	ABDUL MANAF	KHAN VILL. MAKWAL KALAN TE	LCY	17827900117703	CURR				PKR				0.18		15-Sep-2008	
203878	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6110193066759	GHULAM RAQEEB	VILL.&P.O. RAWAT TEH.& DISTT	LCY	17827900119103	CURR				PKR				95.00		15-Sep-2008	
203879	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720128005263	KAMRAN KHAN	VILL.BHALL P.O NOORPUR TEH	LCY	17827900119203	CURR				PKR				50.00		22-Jul-2008	
203880	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710541274631	MUHAMMAD USMAN	SIDDIQUE VILL.& P.O.SHAHBAZ	LCY	17827900119403	CURR				PKR				0.18		7-Aug-2008	
203881	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830301134585	MUHAMMAD NAVEED HAFEEZ	MUHAMMAD HAFEEZ VILL.&P.O	LCY	17827900119803	CURR				PKR				0.16		15-Sep-2008	
203882	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	5440046770697	KHAIR MUHAMMAD	VILL. KASHANGI P.O.NAUSHKI	LCY	17827900120103	CURR				PKR				0.18		23-Jul-2008	
203883	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830112718807	SAQIB NAZIR	SUPPORT WING PAF BASE SHA	LCY	17827900121703	CURR				PKR				395.00		22-Jul-2008	
203884	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3520192777061	HAIDER BILAL	H-NO 1127 ST 5/3 BLOCK F ALI	LCY	17827900123303	CURR				PKR				835.00		14-Jul-2008	
203885	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4240119401505	ADNAN NAWAZ	NO 110 AIR LOGISTICS DEPOT	LCY	17827900125503	CURR				PKR				0.18		22-Jul-2008	
203886	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660169451325	MUDASSAR ALI ZAFAR	CHAK NO-171/EB TEH BURIWAL	LCY	17827900126203	CURR				PKR				0.16		13-Sep-2008	
203887	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720363800655	KHAWAR MEHMOOD SAQIB	MEHMOOD AWAN H#E-457 STR	LCY	17827900126303	CURR				PKR				0.10		21-Jul-2008	
203888	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3730369083547	ABDUL WAHEED	ENGG WING PAF BASE MUSHA	LCY	17827900126703	CURR				PKR				0.19		9-Aug-2008	
203889	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3650216045361	TAHIR FARID	CHAKNO-120/9-L STREET NO-2	LCY	17827900126903	CURR				PKR				65.00		22-Jul-2008	
203890	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4220128364839	ADEEL AHMED MUSHTAQ	AHMED HOUSE NO-D-4/4 STRE	LCY	17827900127103	CURR				PKR				109.50		6-Sep-2008	
203891	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710190795401	AHMED GUL	VILL. SHAKARDARA MOH. EIDG	LCY	17827900127703	CURR				PKR				0.15		11-Sep-2008	
203892	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310042873515	MUHAMMAD IMRAN	RAMAZAN P-73X11 MADINA TO	LCY	17827900127903	CURR				PKR				0.18		10-Sep-2008	
203893	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740592115205	WAQAS AHMED	STREET NO-3 AHMEDABAD DH	LCY	17827900128003	CURR				PKR				0.18		8-Aug-2008	
203894	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840123832391	AZHAR ABBAS	SARFARAZ VILL.&P.O.KALYANP	LCY	17827900128103	CURR				PKR				65.00		29-Jul-2008	
203895	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820111451391	MUHAMMAD HAMAYUN	SUPPORT WING PAF BASE SAN	LCY	17827900128203	CURR				PKR				0.09		29-Sep-2008	
203896	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840443620135	MUHAMMAD ASHRAF	BRK NO 189/8 AIRMEN MESS P	LCY	17827900128703	CURR				PKR				65.00		23-Jul-2008	
203897	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450257481549	ABDUL WAHID	VILL.KAYAIN P.O.RABIA KALAN	LCY	17827900128803	CURR				PKR				65.00		23-Jul-2008	
203898	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420236383685	MUHAMMAD TAHIR	VILL.SULLAH P.O. MALKI TEH.K	LCY	17827900128903	CURR				PKR				0.18		23-Jul-2008	
203899	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720359944445	MAQSOOD ELAHI	BAKHSH VILL.& P.O. LAWA TEH	LCY	17827900129003	CURR				PKR				0.18		31-Jul-2008	
203900	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740580965211	MUHAMMAD NAVEED AHMAD	AHMAD HOUSE NO.147-C STRE	LCY	17827900129303	CURR				PKR				0.13		9-Sep-2008	
203901	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660317303447	MAQSOOD HUSSAIN	CHAK 559/EB MACHIWAL TEH.&	LCY	17827900133803	CURR				PKR				505.00		16-Jul-2008	
203902	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1730196726507	ASFAND YAR	VILL.& P.O. MEROZAI TEH.& DIS	LCY	17827900134003	CURR				PKR				155.00		16-Jul-2008	
203903	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610117018195	KAMRAN ZAMAN	VILL. BAGH KOROONA KOT DA	LCY	17827900138003	CURR				PKR				835.00		17-Jul-2008	
203904	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3730243206857	MUHAMMAD EJAZ	VILL & PO LILLA TOWN TEH PIN	LCY	17827900142003	CURR				PKR				50.00		4-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203905	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3630291791097	SAJID NAWAZ	KHUDAD COLONY WARD NO 08	LCY	17827900142203	CURR				PKR				0.15		3-Sep-2008	
203906	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3630369122089	SABIR JAVED	SUPPORT WING PAF BASE FAR	LCY	17827900142603	CURR				PKR				0.18		4-Aug-2008	
203907	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620272633535	ABDUL BASIT KHAN	LOG SQN SUPPORT WING PAF	LCY	17827900142703	CURR				PKR				0.16		27-Aug-2008	
203908	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3610321844853	NAVEED ANJUM	ENGINEERING WING PAF BASE	LCY	17827900142903	CURR				PKR				50.00		6-Aug-2008	
203909	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230330934525	NASIR ABBAS	CHOWK SARWAR SHAHEED NO	LCY	17827900143403	CURR				PKR				65.00		23-Sep-2008	
203910	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720311816631	MUHAMMAD NAEEM	LOG SQN SUPPORT WING BAS	LCY	17827900143803	CURR				PKR				0.18		6-Sep-2008	
203911	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740552525823	HAFIZ MUHAMMAD SHAHZAD	A 29/5 PAF JINAH CAMP RAWAL	LCY	17827900144003	CURR				PKR				0.18		5-Aug-2008	
203912	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3810253312169	SAJID ABBAS	VILL.& P.O.KHOWER KALAN TE	LCY	17827900144403	CURR				PKR				65.00		16-Aug-2008	
203913	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330125207783	MUBASHER RIAZ	BARRACK NO 189 ROOM NO 03	LCY	17827900144803	CURR				PKR				0.18		5-Aug-2008	
203914	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830357950977	MUHAMMAD SAIF-UR-REHMAN SABER	MUHAMMAD RAFIQ CHAK NO-3	LCY	17827900145103	CURR				PKR				65.00		18-Sep-2008	
203915	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830275895283	MUHAMMAD ASIF IQBAL	SATTAR VILL.& P.O. CHAK NO-1	LCY	17827900145403	CURR				PKR				0.19		15-Sep-2008	
203916	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3110199734207	ZAKI U DIN AHMAD	TECH ADJT, A/C GROUP MRF, F	LCY	17827900145503	CURR				PKR				120.00		25-Aug-2008	
203917	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310021576795	ZUBAIR ASGHAR	LOG SQN PAF BASE SHAHBAZ	LCY	17827900145603	CURR				PKR				0.21		20-Sep-2008	
203918	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420343841003	ZAFAR UL ISLAM	VILL.GARANG SIRAJ KHEL P.O.	LCY	17827900145803	CURR				PKR				65.00		26-Sep-2008	
203919	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3220288818239	MUHAMMAD YASIR RAZZAQ	CHAK NO 98 ML PO TEH & KAR	LCY	17827900146103	CURR				PKR				50.00		20-Sep-2008	
203920	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3630328539421	ZOHAIB HASSAN	MOHALLA NEW ZAKARIYA TOW	LCY	17827900147103	CURR				PKR				50.00		4-Aug-2008	
203921	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120154296939	MUHAMMAD ILYAS KHAN	JAN VILL. MUGHAL MANIWALA	LCY	17827900147703	CURR				PKR				65.00		25-Aug-2008	
203922	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1110113447145	ZUHRAN ALI	KOTKA MUSA KHAN YARK KHE	LCY	17827900148003	CURR				PKR				0.19		26-Sep-2008	
203923	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3610237652329	QAISER NAWAZ	VILL ACHALWALA P/O KOHIWA	LCY	17827900148203	CURR				PKR				114.50		15-Aug-2008	
203924	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740581170081	MUHAMMAD ASIF	VILL.& P.O. SANGRAL TEH & DI	LCY	17827900156903	CURR				PKR				835.00		22-Jul-2008	
203925	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720368436843	SAQIB ABBAS	VILLAGE KOTSARANG POST OF	LCY	17827900160003	CURR				PKR				835.00		23-Jul-2008	
203926	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4210182957169	ATEEQ-UR- REHMAN	NO 120 ALD PAF BASE MUSHAF	LCY	17827900168403	CURR				PKR				40.00		21-Aug-2008	
203927	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6110109117545	MUHAMMAD AMIR	VILL & PO UCHHRI TEH JAND D	LCY	17827900168903	CURR				PKR				10.00		23-Aug-2008	
203928	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420378382581	KHURRAM SHAHZAD	VILL GURRHA HABUB P/O CHAR	LCY	17827900169003	CURR				PKR				835.00		24-Jul-2008	
203929	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740586558899	ZAMIR AHMED SHAHAB	LOGISTICS SQN PAF BASE SAM	LCY	17827900169503	CURR				PKR				0.21		29-Aug-2008	
203930	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720272117483	HAMMAD TARIQ	ENGG WING PAF BASE MASRO	LCY	17827900169603	CURR				PKR				0.18		19-Aug-2008	
203931	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710118035269	MONEEB-UN-NABI	QTR NO 5/95 F 6 RF PAC DIST A	LCY	17827900170103	CURR				PKR				0.21		26-Aug-2008	
203932	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740254079503	MUHAMMAD NADEEM ABBAS	H NO F-211/A MUHALLA CHAHN	LCY	17827900170203	CURR				PKR				10.00		23-Aug-2008	
203933	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420264128981	WAQAS MUNAF	VILL GHIAL ZAIR PO BULANI TE	LCY	17827900171003	CURR				PKR				185.00		21-Aug-2008	
203934	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350388901935	MUHAMMAD AZIZ	VILL & PO TIMBER KHOLA DIST	LCY	17827900171303	CURR				PKR				240.00		21-Aug-2008	
203935	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3520223758793	MUHAMMAD NAUMAN SADIQ	MUHAMMAD SADIQ SHAHEEN H	LCY	17827900179303	CURR				PKR				835.00		26-Jul-2008	
203936	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830253258917	MUHAMMAD ARSHAD KAMRAN	SHERI KHEL P/O CHAKLALA TE	LCY	17827900183103	CURR				PKR				0.18		19-Sep-2008	
203937	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450209363951	MOHSIN ALI SHAH	HUSSAIN SHAH VILL.DODHA P	LCY	17827900183903	CURR				PKR				95.00		20-Sep-2008	
203938	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450258876043	MUHAMMAD SUBHAN KHAN	AFZAL KHAN VILL.MUSTAFA AB	LCY	17827900184103	CURR				PKR				95.00		3-Sep-2008	
203939	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120127531635	HIDAYATULLAH	VILL.& P.O. MELA SHAHAB KHE	LCY	17827900184503	CURR				PKR				95.00		18-Aug-2008	
203940	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3410147612745	MUHAMMAD IQBAL	CHAK JANGA MUGHAL CHOK S	LCY	17827900184703	CURR				PKR				65.00		27-Aug-2008	
203941	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310096007213	TUSEEF AYAZ	HOUSE NO 58 STREET NO 01 M	LCY	17827900185203	CURR				PKR				0.21		20-Aug-2008	
203942	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830210627425	SARDAR KHAN	VILL.& P.O. SHAHBAZ KHEL TE	LCY	17827900185303	CURR				PKR				95.00		21-Aug-2008	
203943	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830346176793	MUHAMMAD ULFAT	NO 120- ALD AIRMEN MESS PA	LCY	17827900186103	CURR				PKR				0.16		3-Sep-2008	
203944	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830289502793	MUHAMMAD IQBAL KHAN	RAMZAN KHAN VILL.& P.O. BHA	LCY	17827900186403	CURR				PKR				0.18		20-Sep-2008	
203945	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840253648159	AMIR NAEEM	NAWAN LOAK TEH SAHIWAL SA	LCY	17827900187603	CURR				PKR				195.00		23-Sep-2008	
203946	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320389765213	MUHAMMAD FAROOQ	MUHAMMAD VILL.& P.O.TARIQA	LCY	17827900191203	CURR				PKR				50.00		30-Aug-2008	
203947	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1710267375813	FAZLI HADI	VILL.DHAKKI HAJIABAD TEH. TA	LCY	17827900191303	CURR				PKR				50.00		11-Sep-2008	
203948	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620214085805	AMJAD ALI	VILL.&P.O. KARNAL SHER MOH	LCY	17827900196703	CURR				PKR				0.07		6-Sep-2008	
203949	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320269237355	ANSAR ABBAS	BINDI WALA P.O.BHONE TEH; J	LCY	17827900242003	CURR				PKR				945.00		22-Sep-2008	
203950	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3480299367693	MUHAMMAD AKHTER	MOH NAWAH LOKE H #NO.22,S	LCY	17827900244703	CURR				PKR				450.00		23-Sep-2008	
203951	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840132267613	KAZIM	PROVOST SQN PAF BASE KOR	LCY	17827900246403	CURR				PKR				0.16		24-Sep-2008	
203952	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230108919523	SABEEH YOUSAF MRS MEHER SABEEH	5 E ASKARI APARTMENTS CLIF	LCY	17830017135403	CURR				PKR				1,271.50		17-Sep-2008	
203953	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230109223105	FAZAL MAHMOOD	S. 61 SUNSET BOULEVARD DHA	LCY	17830031723503	CURR				PKR				19,420.00		24-Jul-2008	
203954	1783	KEHKASHAN, KARACHI	KARACHI	SD	1730116733193	AMANULLAH AFRIDI ENTERPRISES	D- 79 SHIREEN JINNAH COLON	LCY	17830031977403	CURR				PKR				1,650.60		4-Apr-2008	
203955	1783	KEHKASHAN, KARACHI	KARACHI	SD	4200005095531	NASIM HUSAIN MRS NAHID RAHMAN JT AC	36.14TH STREET PHASE-V D.H.	LCY	17830032622603	CURR				PKR				7,193.86		24-Jun-2008	
203956	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230105427096	NIGHAT CHAODHRY	HNO 233 STREET 17 Q BLOCK F	LCY	17830035133603	CURR				PKR				0.11		21-May-2008	
203957	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210118407931	MARSONS USA CORPORATION	503, 5TH FLOOR, CLIFTON CEN	LCY	17837900018803	CURR				PKR				16,080.14		14-Feb-2008	
203958	1783	KEHKASHAN, KARACHI	KARACHI	SD	4220160097029	HATIM KHAN	HOUSE NO. MC-244-A, GREEN T	LCY	17837900019703	CURR				PKR				0.03		31-Jan-2008	
203959	1783	KEHKASHAN, KARACHI	KARACHI	SD	4220112085195	TARIQ MANZOOR	MARI HOUSE, D-87, BLOCK-4, K	LCY	17837900020803	CURR				PKR				70.00		9-Jul-2008	
203960	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230110364799	BASHIR ZADA	MARI HOUSE, D-87, BLOCK-4, K	LCY	17837900020903	CURR				PKR				170.00		19-Sep-2008	
203961	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230197855655	CHOUDHRY MUHAMMAD ALI	KEHKASHAN APPARTMENTS, F	LCY	17837900023803	CURR				PKR				381.50		18-Mar-2008	
203962	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230101777965	FAIZ MUHAMMAD	FLAT A-1913, STREET 5-C, HAR	LCY	17837900028103	CURR				PKR				0.15		4-Feb-2008	
203963	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210154359381	SOHAIL SULTAN ALI HASHMI	FLAT NO . 69/70 QASIM ALI PAL	LCY	17837900047903	CURR				PKR				102.00		7-Mar-2008	
203964	1783	KEHKASHAN, KARACHI	KARACHI	SD	3120237354291	MUHAMMAD ZAHID	(C/O CAPT. ZIAUDDIN) 4/II/II, 4T	LCY	17837900049103	CURR				PKR				100.00		4-Mar-2008	
203965	1783	KEHKASHAN, KARACHI	KARACHI	SD	4240124420683	MUHAMMAD AIJAZ KHAN	HOUSE NO. 1729/339, GUJRAT	LCY	17837900064003	CURR				PKR				125.50		8-Aug-2008	
203966	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210149777447	MUHAMMAD FAIZAN	HOUSE NO. B-187/7, AURANGA	LCY	17837900066003	CURR				PKR				670.00		7-Jul-2008	
203967	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210195439967	MUHAMMAD ZAHIRUL HAQ FARIDI	R-310, BLOCK 9, F.B AREA, DAS	LCY	17837900069203	CURR				PKR				0.12		11-Aug-2008	
203968	1783	KEHKASHAN, KARACHI	KARACHI	SD	3330141216893	MUHAMMAD NASIR RAUF	R-110, SECTOR-2A, GULSHAN-E	LCY	17837900070803	CURR				PKR				7,000.00		28-Aug-2008	
203969	1783	KEHKASHAN, KARACHI	KARACHI	SD	8405868384212	M/S H.R.SOURCE (PVT) LTD	ROOM NO.115,FIRST FLOOR,CL	LCY	17837900072003	CURR				PKR				4,044.00		9-Aug-2008	
203970	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230115212879	HABIB AHMED	HOUSE NO. P-409, PUNJAB CO	LCY	17837900072603	CURR				PKR				1,500.00		19-Aug-2008	
203971	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210119369749	M/S AETOS TRADING COMPANY	C-223 BLOCK-10, FEDERAL B A	LCY	17837900080403	CURR				PKR				3,974.00		27-Sep-2008	
203972	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520228692343	MADRASSA TARTEEL-UL-QURAN SIDD	GALI NO 27 H NO 8 RAM NAGAR	LCY	17870007467303	CURR				PKR				9,556.25		11-Jul-2008	
203973	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520225181112	SHAHIDA CH.	H.NO-286 REWAZ GARDEN LAH	LCY	17870013858203	CURR				PKR				3,174.00		20-Sep-2008	
203974	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520227159798	M S IMAGE NEW FASHION	H.NO.43 B FAISAL ST SANADA F	LCY	17870014105603	CURR				PKR				8,490.00		23-Sep-2008	
203975	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520223360556	MOHAMMAD IZHAR	29--VIDYALA STREET REWAZ G	LCY	17870014723003	CURR				PKR				4,428.50		8-Mar-2008	
203976	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520269800679	G9HULAM NASEER JAFFYY	787 A MOHALLA TAHATTHI MAL	LCY	17870016123403	CURR				PKR				3,352.50		7-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
203977	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520274410945	MUHAMMAD YAQOOB	H NO.9 ST NO.10, TAJPURA SH	LCY	17870500033603	CURR				PKR				1,016.00		1-Aug-2008	
203978	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3410136100568	AFSHE ZUBAIR	F-62 WAHDAT COLONY LAHOR	LCY	17870500059803	CURR				PKR				6,234.51		23-Feb-2008	
203979	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520132663629	ZULIFQAR ALI	732-HASSAN BLOCK NISHTER C	LCY	17870500075003	CURR				PKR				1,190.00		1-Aug-2008	
203980	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520281870826	ZAHIDA PARVEEN	H NO.30 MALAVI STREET ISLAM	LCY	17870500279403	CURR				PKR				3,301.37		6-Apr-2007	
203981	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	1730102956329	AMEER HUSSAIN	USMAN STREET NO.3 MUSTAF	LCY	17870500693403	CURR				PKR				9,999.00		10-Apr-2007	
203982	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520227892844	NUSRAT SALEEM	SULTAN PURA LAHORE	LCY	17870500708703	CURR				PKR				2,498.19		6-Sep-2008	
203983	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520234315438	SHAGUFTA	H.#180-AAURANG ZAIB BLOCK	LCY	17870500813003	CURR				PKR				11,746.65		20-Nov-2007	
203984	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520112073707	BILAL WAHEEDBUTT	149-A P.C.S.I.R., PHASE-II, LAH	LCY	17870500839203	CURR				PKR				1,818.87		1-Aug-2008	
203985	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520251588217	AHSAN AKHTAR	CLIFTON COLONY LAHORE	LCY	17870500902103	CURR				PKR				6,873.64		1-Aug-2008	
203986	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520268946931	TARIQ JAVED	H# 313-A REWAZ GARDEN LAH	LCY	17870500910203	CURR				PKR				5,972.14		15-May-2008	
203987	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520195589729	MUHAMMAD RASHID	ITTEFAQ COLONY COLOR MOM	LCY	17877900014103	CURR				PKR				834.50		28-Aug-2008	
203988	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520245027339	REHMAN & CO	LAHORE.H NO 138 MOHALLA IF	LCY	17877900020403	CURR				PKR				1,471.50		12-May-2008	
203989	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520229327775	ASIM JAVED	H NO I/1108 CHOWK RANG MA	LCY	17877900024803	CURR				PKR				189.25		27-Mar-2008	
203990	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520260311084	KHALIDA TAHIR GHOURI	QUARTER NO 16 STREET NO 2	LCY	17877900026903	CURR				PKR				21.25		7-Jul-2008	
203991	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520222314110	KHALIDA	HOUSE 14 ST NO 1 MOHALLAH	LCY	17877900035703	CURR				PKR				21.25		7-Jun-2008	
203992	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	8120157911671	SYED MURAWAT HUSSIAN	H NO 7 ST 48 DHARAM PURA LA	LCY	17877900039403	CURR				PKR				171.25		12-May-2008	
203993	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3650277740873	RAJA TABASSUM KHALIL	16 A WARIS ROAD LAHORE 042	LCY	17877900042303	CURR				PKR				56.25		27-Sep-2008	
203994	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520182686731	MUHAMMAD UMER TABASUM	H # 19 ST # 7 QAZAFFI ROAD M	LCY	17877900042703	CURR				PKR				1,000.00		23-Apr-2008	
203995	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520128391573	SHAHRAZ AHSAN	H#1 ST#12 MOHALLA SHADI PU	LCY	17877900043403	CURR				PKR				0.19		11-Sep-2008	
203996	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3660264823327	MUHAMMAD TOFIQUE	16-A, WARIS ROAD, NEAR FATI	LCY	17877900045303	CURR				PKR				553.25		4-Jun-2008	
203997	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740150340853	F O JAMSHAID MEHDI	OFFICER MESS PAF BASE MIN	LCY	17900019253303	CURR				PKR				7,653.25		17-Mar-2008	
203998	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3330221488852	S/L BUSHRA ANWER P NO 12293	MED SQN F6 RF PAC KAMRA	LCY	17900021446603	CURR				PKR				115.50		8-Jul-2008	
203999	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3420151166037	C T GHULAMM SARWAR PAK NO 476462	BLOCK NEW ROOM NO 05 SNC	LCY	17900025050103	CURR				PKR				945.10		8-Jul-2008	
204000	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4240117893373	S T.MUJEEB-U-REHMAN PAK.NO.853656	AB WPNS FLIGHT PAF BASE PE	LCY	17900025270703	CURR				PKR				115.25		20-Sep-2008	
204001	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3310151592445	CT MAHMOOD HASSAN 853045	AZIZ UR REHMAN HOUSE NO 4	LCY	17900030801103	CURR				PKR				0.20		11-Jul-2008	
204002	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3320191402591	C T ABID HUSSAIN 487943	BRK NO. 129 13 PAF BASE MIN	LCY	17900031815503	CURR				PKR				0.12		19-Aug-2008	
204003	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1720122271799	C T KAMRAN BAIG 486866	MOH. HAJIABAD VPO SHAIDU T	LCY	17900032269103	CURR				PKR				542.92		11-Mar-2008	
204004	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1430162793055	S T SHABBIR AHMED 855972	FLATE NO. A-12 8 HAMZA CAMP	LCY	17900032497803	CURR				PKR				4,341.56		8-Jul-2008	
204005	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3330222802771	AHMAD SHUJJA QURESHI	OFFICER MESS PAC KAMRA AN	LCY	17900034431803	CURR				PKR				53,410.13		15-Aug-2008	
204006	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720116728343	SAQLAIN HUR 862685	BLOCK 5/4 AIR MAN MESS PAF	LCY	17900034863903	CURR				PKR				332.50		30-Jul-2008	
204007	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4200005161607	S T.TAUSEEF ARSHAD 857072	BRK NO. 128 13 SNCO S MESS	LCY	17900035314703	CURR				PKR				94.82		20-Aug-2008	
204008	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830252236929	BASHIR AHMAD 498016	RK NO 1 4 F6 RF PAC KAMRA D	LCY	17900035770103	CURR				PKR				126.26		22-Aug-2008	
204009	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740632401355	SAC M WASIQ KHAN	BRK NO.132 1 PAF BASE MINHA	LCY	17900036069903	CURR				PKR				103.00		25-Jun-2008	
204010	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3460275742085	J T AURANGZEB	BRK NO.132 4 PAF BASE MINHA	LCY	17900036182303	CURR				PKR				0.15		20-Jun-2008	
204011	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720308157369	SAC TAHIR IQBAL 867102	BRK 129 11 AIRMEN S MESS PA	LCY	17900036483903	CURR				PKR				138.75		25-Sep-2008	
204012	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3820111960575	SAC MUHAMMAD EJAZ 497946	QA SQN, BHQ PAF BASE SHAHI	LCY	17900036491003	CURR				PKR				239.50		14-Jul-2008	
204013	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720397234185	M. NAYYER IQBAL 483754	C O MED SQN MRF PAC KAMRA	LCY	17900036598203	CURR				PKR				0.15		3-Jul-2008	
204014	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710422598053	J T.TAHIR IQBAL 863603	JOB CANT ENG WING PAF BAS	LCY	17900036603503	CURR				PKR				22.73		10-Jul-2008	
204015	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4210184239291	SYED NAUMAN ALI HUSSAINY 867312	BRK NO.129 1 SQN 14 AIR MEN	LCY	17900036629703	CURR				PKR				497.50		13-Aug-2008	
204016	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710409561883	SYED ARIF HUSSAIN	HOUSE NO. 4 23 F-6 RF COLON	LCY	17900036920303	CURR				PKR				6,440.01		30-Aug-2008	
204017	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720314600837	SAC MUHAMMAD ARSHAD 867345	VPO.PACHNAND TEH.TALAGAN	LCY	17900037201003	CURR				PKR				79.25		14-Jun-2008	
204018	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1730114381073	SAC FAZAL-E-AKBAR 498204	VPO TERNAB FORM DISTT PES	LCY	17900037219103	CURR				PKR				0.06		24-Jul-2008	
204019	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720115685141	SAC NAAZER HAYAT 867089	BRK NO.129 7 AIR MEN MESS P	LCY	17900037227203	CURR				PKR				193.75		17-Jun-2008	
204020	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3510313112071	J T NAEEM AHMED KAMAL 864002	BRK NO. 130 15 AIRMEN S MES	LCY	17900037366803	CURR				PKR				236.75		5-Sep-2008	
204021	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3810107051393	IFTIKHAR AHMED GHAZI	BLOCK 2 11 SNCO S MESS PAC	LCY	17900037439703	CURR				PKR				334.00		7-Jul-2008	
204022	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830212123279	S T MUHAMMAD ASLAM 856014	NO 2 SQN PAF BASE MASROOR	LCY	17900037528803	CURR				PKR				102.50		26-Jun-2008	
204023	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3520114919759	F LT TAYYAB MEHMOOD	BASE SECURITY PAF BASE MIN	LCY	17900037659303	CURR				PKR				22,536.03		23-Jan-2008	
204024	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720313940669	SAC ASIF IQBAL	BRK NO.134 8 C O. AIR MEN ME	LCY	17900037706003	CURR				PKR				100.25		26-Sep-2008	
204025	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1310116351691	SAC MUHAMMAD YASIR	C/O AIRMAN MESS PAF BASE U	LCY	17900037714103	CURR				PKR				159.75		27-Aug-2008	
204026	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720116430403	C T TAHIR MEHMOOD 863443	BRK NO 132 7 AIR MEN MESS P	LCY	17900038037203	CURR				PKR				157.75		27-Sep-2008	
204027	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720313939805	C T MUHAMMAD SAFDAR 480749	ROOM NO.35 NEW BLOCK SNC	LCY	17900039114503	CURR				PKR				0.13		1-Apr-2008	
204028	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1430189874425	C T JAFFAR KHAN 486896	558FLT PAF BASE RAFIQUI SHO	LCY	17900039295503	CURR				PKR				2,460.75		9-Jun-2008	
204029	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740114716623	J T MUHAMMAD IMRAN 863497	C/O CH.FARRUKH PO KHAS, GU	LCY	17900039716703	CURR				PKR				105.44		5-Sep-2008	
204030	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1420213336321	MUHAMMAD JAVED IQBAL	BRK NO.2 F6 RF AIR MEN MESS	LCY	17900040181903	CURR				PKR				81.50		2-Aug-2008	
204031	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720386491983	BAQIR HUSSAIN	1 24 HOSTEL PAC KAMRA	LCY	17900040246703	CURR				PKR				0.19		13-Sep-2008	
204032	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	16101977635 77	AMJAD ALI	BRK NO.2 F6RF PAC HOSPITAL	LCY	17900040301503	CURR				PKR				165.50		25-Jun-2008	
204033	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1620208812691	NASIR RAHIM	HQ PAF BASE LAHORE CANTT	LCY	17900040319603	CURR				PKR				17.00		12-Jun-2008	
204034	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4220103394891	WASIF ABBAS	LATIF MESS BRK 4/2 ENG WING	LCY	17900040408703	CURR				PKR				166.75		11-Jun-2008	
204035	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3840102194727	MUHAMMAD YOUNAS	DIST. SARGODHA TEH KOTMO	LCY	17900040717403	CURR				PKR				100.00		15-Aug-2008	
204036	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3460275462855	MUHAMMAD USMAN	SPS F6 RF PAC KAMRA	LCY	17900040725503	CURR				PKR				182.00		29-May-2008	
204037	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	8230340748251	SAC FARAN FARIS 867922	AIR MEN MESS PAF BASE MIAN	LCY	17900041886603	CURR				PKR				0.17		2-Aug-2008	
204038	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710410093813	M.ABDUL REHMAN 867870	132 9 AIR MEN MESS PAF BASE	LCY	17900042028703	CURR				PKR				0.92		15-Jul-2008	
204039	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1420193360653	C T SYED SHARIF 487548	NO.245 SQN PAF BASE MINHAS	LCY	17900042272603	CURR				PKR				2,005.36		19-Feb-2008	
204040	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	7150214245519	SAC ABDUL QAYYUM 498557	AIR MEN MESS PAF BASE MINH	LCY	17900042450803	CURR				PKR				10.00		15-Sep-2008	
204041	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3520015611119	CPL T NAVEED ASLAM 486411	NO 313GC WING PAF BASE RA	LCY	17900042701903	CURR				PKR				186.75		11-Jul-2008	
204042	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830221251503	SAC AAMIR JEHAN 499022	BRK NO 129 14 AIRMEN S MESS	LCY	17900042824303	CURR				PKR				122.25		9-Aug-2008	
204043	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4200004291845	MUHAMMAD JAVED 8555916	ROOM 21 OLD BLOCK SNCO S	LCY	17900043139303	CURR				PKR				0.13		30-May-2008	
204044	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1430119478893	CPL T SYED SAKHAWAT HUSSAIN 858165	WORKER HOSTEL 88 13 F-6 RF	LCY	17900043244603	CURR				PKR				103.86		26-Aug-2008	
204045	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4130788686189	TANVEER AHMED	BRK NO.2 4 AIR MEN MESS F6 R	LCY	17900043456103	CURR				PKR				0.18		2-Jun-2008	
204046	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3840155686877	MUHAMMAD RAZZAQ	SNCO S MESS 410 SQN G ES K	LCY	17900043846803	CURR				PKR				0.07		23-Sep-2008	
204047	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830210933475	CPL T SUBTAIN ALI 487933	BLOCK F ROOM NO 10 SNCO S	LCY	17900044224703	CURR				PKR				0.13		22-Jul-2008	
204048	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1330204825193	MUZAMMAL HUSSAIN	SNCO S MESS MRF PAC KAMRA	LCY	17900044737803	CURR				PKR				35.20		9-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204049	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1330151877551	S T MUHAMMAD SALEEM 481680	C O SNCO S MESS PAC KAMRA	LCY	17900044850203	CURR				PKR				0.19		3-May-2008	
204050	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3240272851743	S T MUHAMMAD SAJID 857625	ROOM NO. 15 OLD BLOCK C O S	LCY	17900045262403	CURR				PKR				204.00		25-Aug-2008	
204051	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830212050089	CPL T ATTAULLAH KHAN 487985	BRK NO. 129 11 AIRMEN S MES	LCY	17900045644003	CURR				PKR				323.00		10-Sep-2008	
204052	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3450215143063	AFZAL ALI S/O MAQBOOL AHMED	MAIN GUARD ROOM MRF PAC K	LCY	17900046103903	CURR				PKR				0.14		18-Jun-2008	
204053	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3460320708604	DR SHAZIA ASHRAF	MOQ A-I TAKBEER COLONY AT	LCY	17900046462103	CURR				PKR				3,087.22		8-May-2008	
204054	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720321744107	SAC GHULAM SAFDAR 499316	C O NO 245 SQN PAF BASE MIN	LCY	17900046860903	CURR				PKR				13.50		2-Apr-2008	
204055	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3840393829043	SAC USMAN SARWAR 499386	C O NO. 245 SQN PAF BASE MI	LCY	17900046894203	CURR				PKR				0.15		3-Mar-2008	
204056	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830210759839	GHULAM FARID 477994	BRK NO. 3 6 SNCO S MESS PAC	LCY	17900046975203	CURR				PKR				105.50		17-May-2008	
204057	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3430139769273	J T M AFZAL 495819	C I MT SQN F-6 RF PAC KAMRA	LCY	17900047028203	CURR				PKR				0.16		3-Jun-2008	
204058	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710502208571	S T IMTIAZ AHMED NASEEM 856757	SIKANDAR MANZIL OCTRY POS	LCY	17900047060603	CURR				PKR				117.25		30-Jun-2008	
204059	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740537380298	MS. TAYABA SALMAN	E-16 MRF COLONY PAC KAMRA	LCY	17900047175903	CURR				PKR				0.09		31-Jul-2008	
204060	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1730113741917	S LDR SYED AUSAF AHMED SHAH 13662	paf hospital mianhwaali	LCY	17900047191103	CURR				PKR				267.25		21-Aug-2008	
204061	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1310160409769	S LDR SH. SHAHZAD NAVEED	C O PAC HOSPITAL KAMRA DIS	LCY	17900047400803	CURR				PKR				0.25		5-Apr-2008	
204062	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830351468027	J T MUHAMMAD RAMZAN 495929	C O AIRMEN S MESS PAC KAM	LCY	17900047581803	CURR				PKR				138.75		13-Aug-2008	
204063	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3420149838307	CPL T RAZZAQ AHMED 861111	BRK NO. 129 4 AIRMEN S MESS	LCY	17900047604203	CURR				PKR				0.14		25-Jan-2008	
204064	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3520014892887	MUHAMMAD MAZHAR IQBAL	AIRMEN MESS BRK NO 130 01 R	LCY	17900047696103	CURR				PKR				0.14		3-Apr-2008	
204065	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720116718079	CPL T ISRAR AHMED 489034	NO. 17 AS SQN PAF BASE SAM	LCY	17900047858103	CURR				PKR				135.00		15-Sep-2008	
204066	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1610111429209	SAC HABIB UR REHMAN 499409	BRK NO.134 ROOM 07 AIRMEN	LCY	17900047989603	CURR				PKR				0.19		3-Mar-2008	
204067	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3630352966985	J T SAJJAD HUSSAIN 320655	BRK NO. 3 7 AIRMEN S MESS P	LCY	17900048155003	CURR				PKR				0.50		18-Jul-2008	
204068	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710117588897	SHAHID MUHAMMAD SALEEM F6 RF 574	SHOP NO22 F6 RF PAC KAMRA	LCY	17900048935403	CURR				PKR				0.21		21-Feb-2008	
204069	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720314447111	BILAL MANZOOR 499602	MRF ENG. WING PAC KAMRA	LCY	17900049559103	CURR				PKR				1.50		3-Apr-2008	
204070	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1620295307899	IMTIAZ ALI SHAH 855222	SNCOS MESS NEW BLOCK RO	LCY	17900053778303	CURR				PKR				43.50		5-Jun-2008	
204071	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3630203413663	MUHAMMAD KASHIF	KARF PAC KAMRA	LCY	17900054643103	CURR				PKR				0.12		28-Jun-2008	
204072	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	17301714040 97	BADRUDDIN 25521	VILLAGE YOUSAF KHEL, P O M	LCY	17900056051603	CURR				PKR				1,056.50		16-Aug-2008	
204073	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4240144365897	JAHANZEB KHAN	OFFICERS MESS PAC KAMRA	LCY	17900062298603	CURR				PKR				1,315.00		10-Jul-2008	
204074	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	6110120445663	SYED ZAFAR HUSSAIN ZAIDI	E-9 PAF BASE D-8/1 ISLAMABD	LCY	17900062329103	CURR				PKR				1,499.00		8-Mar-2008	
204075	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740427760469	FARAQAT HUSSAIN ABBASI	GRP SHOP AMF PAC PAC KAM	LCY	17900066048903	CURR				PKR				78.50		17-Jun-2008	
204076	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1720122037405	BARKAT ALI	AMF PAC KAMRA PAC KAMRA	LCY	17900066357603	CURR				PKR				14,398.25		2-Jul-2008	
204077	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1330204948403	MUHAMMAD FIAZ	MPP PAINT SHOP AMF PAC KA	LCY	17900066373803	CURR				PKR				100.00		16-Jan-2008	
204078	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	6110149817543	ZEESHAN ARSHAD	SAFETEY BOARD 1 AH Q DETT	LCY	17900066470003	CURR				PKR				23.50		10-Sep-2008	
204079	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710109525934	BISMA FALAH	C/6 WAPDA COLONEY HATTIAN	LCY	17900070047503	CURR				PKR				25,265.00		28-Jan-2008	
204080	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3820136711729	MUHAMMAD NASIR	ACCOUNTS SQUADRON AMF P	LCY	17900073029203	CURR				PKR				0.19		7-Aug-2008	
204081	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1730171309577	MASSAM KHAN	BRK # 131 PAF BASE MINHAS P	LCY	17900074504303	CURR				PKR				2,359.50		8-Jul-2008	
204082	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3110481908585	KAMRAN QASIM	BRK # 1 AMF PAC KAMRA	LCY	17900074902103	CURR				PKR				6,294.00		15-Aug-2008	
204083	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1730112634389	ISLAM SHAH	# 245 SQN PAF BASE MINHAS P	LCY	17900075364803	CURR				PKR				0.09		5-Jan-2008	
204084	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720106890613	CH TANWEER AHMED	B.129/10 SNCO MESS PAC KAM	LCY	17900076695003	CURR				PKR				0.19		9-Jul-2008	
204085	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3460238857998	ASMA NAZIR	H # 7 NEAR KAMRAN ACADEMY	LCY	17900078396003	CURR				PKR				224.00		7-Jul-2008	
204086	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740503075998	SYED FURQAN AHMAD ZAIDI	OFFICER MESS PAF BAS MINHA	LCY	17900078964903	CURR				PKR				0.20		25-Feb-2008	
204087	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710116698079	MUHAMMAD YAQOOB	NEW FAUJI CORPORATION 28 N	LCY	17900078980103	CURR				PKR				780.00		6-Feb-2008	
204088	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740276782143	UMAR KHAYYAM	BRK # 128 ROOM # 10 PAF BAS	LCY	17900082337003	CURR				PKR				40.00		19-Sep-2008	
204089	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1310163902677	ARSHED PERVEZ	MRF COLONY PAC KAMRA	LCY	17907000202103	CURR				PKR				4.00		13-Sep-2008	
204090	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3420103679563	ATHAR NASIR	PAF BASE MINHAS KAMRA ATT	LCY	17907000212403	CURR				PKR				0.23		4-Sep-2008	
204091	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1310163276755	KHURRAM SHAHZAD	ACCOUNTS SQN PAF BASE KO	LCY	17907000302003	CURR				PKR				130.50		21-Jul-2008	
204092	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830283771313	MUHAMMAD ABID	BRK NO 23/10 PAF BASE MUSH	LCY	17907000302203	CURR				PKR				0.21		5-Jul-2008	
204093	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830325619829	MUHAMMAD FAROOQ	DTE OF BUDGET & ACCTS AMF	LCY	17907900000703	CURR				PKR				2.50		5-May-2008	
204094	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3730388769041	FAHAD ALI	PMC SHOP F6 RF PAC KAMRA	LCY	17907900003403	CURR				PKR				80.25		24-Apr-2008	
204095	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4220104031069	MUHAMMAD PERVAIZ	ELECTRONIC SQN F6 RF PAC K	LCY	17907900005803	CURR				PKR				0.19		18-Jul-2008	
204096	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1620209537985	TILA MUHAMMAD	ELECT SQN BLDG NO 3A F6 RF	LCY	17907900006103	CURR				PKR				0.08		3-Jul-2008	
204097	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3440106071521	SAFDAR ALI	WORKER HOSTEL NO 96/16 AIR	LCY	17907900007103	CURR				PKR				0.16		4-Feb-2008	
204098	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3320211328977	LIAQAT ALI	ELECT SQN F6 RF PAC KAMRA	LCY	17907900012603	CURR				PKR				4,975.25		27-Jun-2008	
204099	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1610194025267	ANWAR ALI	ELECT SQN F6RF PAC KAMRA	LCY	17907900012703	CURR				PKR				484.00		16-Aug-2008	
204100	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710146956131	FAYYAZ AHMED	DTE TECH OFF PAC MRF PAC K	LCY	17907900031903	CURR				PKR				0.12		31-Jul-2008	
204101	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1710103332109	IMTIAZ ALI	AMG JF 17 FINALY ASSY AMF K	LCY	17907900033303	CURR				PKR				0.21		6-May-2008	
204102	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1330203452183	AHMED ZAHIR SHERZAI	HM&RC F6 RF PAC KAMRA	LCY	17907900033403	CURR				PKR				0.21		30-Jun-2008	
204103	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710120845789	ABDUL NAVEED	FAZIA DEGREE COLLEGE MRF	LCY	17907900033703	CURR				PKR				46.50		10-May-2008	
204104	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1330233174843	MUHAMMAD HAFEEZ	MET CENTRE F6 RF PAC KAMR	LCY	17907900035303	CURR				PKR				0.20		23-Aug-2008	
204105	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3840322337575	HUMAYUN TARIQ	AMF PAC KAMRA DISTT ATTOC	LCY	17907900035403	CURR				PKR				0.75		17-May-2008	
204106	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710119102873	MOHSAN ALI	METROLOGICAL CENTRE F6 RF	LCY	17907900035603	CURR				PKR				0.14		3-Jul-2008	
204107	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720314693419	ASAD ABBAS	INST SHOP F6 RF PAC KAMRA	LCY	17907900052503	CURR				PKR				0.12		8-Jul-2008	
204108	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710502077777	HAMID RAZA	QAC WING MRF KAMRA	LCY	17907900057903	CURR				PKR				368.25		10-May-2008	
204109	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710197385785	MUBASHAR AHMED	BLOCK/B LANE/C PEOPLES CO	LCY	17907900078803	CURR				PKR				6,746.75		8-Jul-2008	
204110	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710158160733	MUNAWAR KHAN	DTS OFFICE F-6 RF PAC KAMRA	LCY	17907900107603	CURR				PKR				6.50		2-Feb-2008	
204111	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1120104100229	GUL SHAH KHAN	ARG GROUP F6/RF PAC KAMRA	LCY	17907900126303	CURR				PKR				501.25		29-Aug-2008	
204112	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740502638073	MUHAMMED ALTAF	DHOKE SYEDIAN RAWALPINDI	LCY	17907900192503	CURR				PKR				33.00		2-May-2008	
204113	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4200005088081	AKBAR ALI SHAH	F6 RF COLONY PAC KAMRA AT	LCY	17907900195703	CURR				PKR				0.20		4-Jul-2008	
204114	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1730135504435	WAHEED ZAFAR	H NO 282 STREET 5 SECTOR E	LCY	17907900197403	CURR				PKR				785.00		15-Apr-2008	
204115	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3440216159787	GHULAM NABI	C/O GE DP AMRF PAC KAMRA A	LCY	17907900197603	CURR				PKR				0.08		4-Jun-2008	
204116	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4200003830469	WAHEED ANJUM	BASE MINHAS KAMRA	LCY	17907900222003	CURR				PKR				0.07		21-Apr-2008	
204117	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3220213648555	GHULAM MUSTAFA	WARD NO,3 FATEH PUR DISTT	LCY	17907900350903	CURR				PKR				72.25		29-Jul-2008	
204118	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740654535201	SAIM MEHMOOD	WAH CANTT	LCY	17907900353403	CURR				PKR				25.00		1-Apr-2008	
204119	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710601213665	ADIL MEHMOOD	GATE KEEPER FAZAIA INTER C	LCY	17907900417803	CURR				PKR				9.00		9-Sep-2008	
204120	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1420219819221	TARIQ MEHMOOD	PROVOST SQN F6/RF PAC KAM	LCY	17907900418303	CURR				PKR				500.00		25-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204121	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830295839545	YASIR IRSHAD	HOSTEL NO,88/16 AIR MEN MES	LCY	17907900421703	CURR				PKR				720.00		17-Jun-2008	
204122	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4240134365709	muhammed asif javaid	FLIGH LINE MRF PAC KAMRA A	LCY	17907900454503	CURR				PKR				500.00		16-May-2008	
204123	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1430198488027	S/L MASOOM & SIDRA	E-3/1 OFFICER'S MESS PAF BAS	LCY	17907900460703	CURR				PKR				4,941.00		3-Sep-2008	
204124	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710121290894	FOZIA	H/NO 5/27 F6-RF COLONY PAC	LCY	17907900512003	CURR				PKR				916.00		30-Sep-2008	
204125	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3310010019289	MEHBOOB ALI	J 27/11 PAF AHQ E-9 COMPLEX	LCY	17910009418003	CURR				PKR				61.99		30-Jul-2008	
204126	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740465058711	MUHAMMAD AFRAZ S/O M ASHRAF	VILL BANAA HOTEL P/O JHIKA	LCY	17910013857803	CURR				PKR				369.50		3-Jul-2008	
204127	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740503645283	ASIF SALEEM	PAF BASE LOWER TOPA TEHSI	LCY	17910014146603	CURR				PKR				154.00		29-Jul-2008	
204128	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	4220102541563	ABID HUSSAIN	PAF BASE LOWER TOPA TEHSI	LCY	17910014900803	CURR				PKR				74.04		1-Apr-2008	
204129	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740491277044	MST GUL ZAREEN	VILLAGE HOKRRA P O LOWER T	LCY	17910015825103	CURR				PKR				67.00		4-Aug-2008	
204130	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	8120248873679	HABIBULLAH PAK NO 483484	SNCOS MESS PAF BASE LOWE	LCY	17910016237303	CURR				PKR				517.18		30-Jun-2008	
204131	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3720346711107	AAMIR ABBASI PAK NO 864852	402 SQN PAF BASE LOWER TO	LCY	17910016295903	CURR				PKR				59.89		11-Jun-2008	
204132	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3410237966403	JAFAR ALI KHAN PAK NO 486497	SNCO'S MESS PAF BASE LAHO	LCY	17910016627003	CURR				PKR				93.00		23-Jul-2008	
204133	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3420223801181	AMANULLAH S/O RIASAT ALI	AIRMENS MESS PAF BASE LOW	LCY	17910016635103	CURR				PKR				195.00		26-Apr-2008	
204134	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740540273915	GHULAM FAISAL PAK NO 497619	AIRMENS MESS PAF BASE LOW	LCY	17910016651303	CURR				PKR				987.00		12-Aug-2008	
204135	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3820111446203	KAMRAN AHMED PAK NO 865509	402 SQN PAF BASE LOWER TO	LCY	17910016855703	CURR				PKR				380.00		12-Aug-2008	
204136	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3410422411741	MOHD SAJJAD IQBAL PAK 866897	NO 425 FMU PAF BASE MALIR C	LCY	17910017194003	CURR				PKR				75.00		3-Jul-2008	
204137	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3840337587929	KAMRAN SHAHZAD AWAN	AIRMEN S MESS PAF BASE LOW	LCY	17910017788103	CURR				PKR				162.37		5-Sep-2008	
204138	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3120280948397	MOHD ASIM PAK NO 866263	AIRMEN S MESS PAF BASE LOW	LCY	17910017796203	CURR				PKR				72.00		3-Jul-2008	
204139	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3540287070571	SHAHBAZ HUSSAIN	AIRMENS MESS PAF BASE LOW	LCY	17910018108403	CURR				PKR				237.34		30-Aug-2008	
204140	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1610219236707	MR IMRANULLAH	FAZAIA INTER COLLEGE LOWE	LCY	17910018166003	CURR				PKR				198.00		15-Mar-2008	
204141	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402406171	ABDUL QAYYUM	VILLAGE ARWARRI POST OFF	LCY	17910018239903	CURR				PKR				164.00		27-Sep-2008	
204142	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740449390559	CCB BEERGRAN CONSTRUCTION OF ROAD	AL MISAL C C B BEERGRAN PO	LCY	17910019829303	CURR				PKR				310.50		4-Jul-2008	
204143	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3720396686447	MOHD RAZZAQ S/O ALTAF HUSSAIN	FIRE FLT PAF BASE LOWER TO	LCY	17910019853603	CURR				PKR				98.00		3-Jul-2008	
204144	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	8340452829817	ALLAH DITTA S/O MOHD RAMZAN	MAIN GUARD ROOM PAF BASE	LCY	17910020040603	CURR				PKR				8.00		25-Sep-2008	
204145	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3230217348561	M SHAHID IQBAL S/O SHABIR AHME	PAF BASE LOWER TOPA MURR	LCY	17910020626603	CURR				PKR				1,622.00		14-Jul-2008	
204146	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3310070514567	MAQSOOD AHMED S/O SHAH MOHD	MEDICAL SQN PAF BASE LOWE	LCY	17910020765203	CURR				PKR				2,100.00		22-Sep-2008	
204147	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3510312286529	MOAZAM AHMED S/O MOHD AHMED	402 SQN PAF BASE LOWER TO	LCY	17910020804803	CURR				PKR				67.00		15-Mar-2008	
204148	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3640257219253	MOHD HASSAN FAROOQ	402 SQN PAF BASE LOWER TO	LCY	17910020820003	CURR				PKR				314.00		28-Aug-2008	
204149	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3110597161691	MOHD YASIN PAK NO 858753	PAF BASE LOWER TOPA MURR	LCY	17910020862403	CURR				PKR				1,146.00		26-Aug-2008	
204150	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1310146332080	MISS SOBIA GHAFOOR	FAZAIA ENTWER COLLEGE LOW	LCY	17910020969603	CURR				PKR				60.00		19-Aug-2008	
204151	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1310108837504	MISS SHAKIRA GHAFOOR	FAZAIA INTER COLLEGE LOWE	LCY	17910020985803	CURR				PKR				86.00		19-Aug-2008	
204152	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3840122001833	SARFRAZ AHMED S/O MANZOOR	ADMN SQN PAF BASE LOWER T	LCY	17910021062103	CURR				PKR				130.00		3-Jul-2008	
204153	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3830310157221	MOHD MUSHTAQ DOGAR	PAF BASE LOWER TOPA MURR	LCY	17910021216003	CURR				PKR				181.00		25-Sep-2008	
204154	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3720185153099	TASAWWAR HUSSAIN	SNCO BLOCK NO 74 ROOM NO	LCY	17910021266503	CURR				PKR				2,085.00		22-Sep-2008	
204155	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740427955879	MOHD SAGHEER	FOREST COLONY LOWER TOPA	LCY	17910021517603	CURR				PKR				65.00		11-Apr-2008	
204156	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402591493	NOSHAD SARWAR S/O GHULAM SARWA	VILLAGE & POST OFF GHEL TE	LCY	17910021957803	CURR				PKR				248.00		29-Mar-2008	
204157	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740483356593	TAHIR MOHD KHAN	VILLAGE & POST OFF TARET TE	LCY	17910022377103	CURR				PKR				78.00		23-Jul-2008	
204158	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1420229730949	INAYATULLAH S/O A. AZIZ	AIR MEN MESS PAF BASE LOW	LCY	17910022474303	CURR				PKR				98.00		1-Mar-2008	
204159	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	6110183552985	KHURRAM SHAHEEN	PAF PUBLIC SCHOOL LOWER T	LCY	17910022767803	CURR				PKR				3,001.00		16-Aug-2008	
204160	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	8220136246995	ABDUL.SALAM.S/O.BASEERULLAH.	P.A.F.BASE.MASQUE.LOWER.T	LCY	17910023187103	CURR				PKR				98.00		30-Apr-2008	
204161	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740478763830	MISS MEHWISH KHUSHBASH	QTR NO 69/5 PAF BASE LOWER	LCY	17910023315803	CURR				PKR				63.00		24-Mar-2008	
204162	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402549793	LASCAR MOHD JAVED	LOWER TOPA FLAT NO 18/12 M	LCY	17910023323903	CURR				PKR				82.00		28-Apr-2008	
204163	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1310191229985	WAHEED KHAN S/O M YAQOOB	VILLAGE NAGRI BALA POST OF	LCY	17910023519203	CURR				PKR				178.65		8-Aug-2008	
204164	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3830212062749	M MAJID GHANI KHAN	XRAY DEPTT PAC HOSP PAC K	LCY	17917100000703	CURR				PKR				722.00		14-Jul-2008	
204165	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402405977	NISAR AHMED ABBASI	VILLAGE MALOOT DHOONDAN	LCY	17917100008203	CURR				PKR				1,486.50		13-May-2008	
204166	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740429447136	RUKHSANA JAN	VILL BIRGRAN PO SAHER BASG	LCY	17917100008503	CURR				PKR				2,651.44		15-Jan-2008	
204167	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1120195294573	AKHTO JAN	402 SQN PAF LOWER TOPA V/K	LCY	17917100011403	CURR				PKR				72.62		26-Sep-2008	
204168	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	4200038762233	S ASAD PIRZADA	MES AIR PAF LOWER TOPA MU	LCY	17917100014703	CURR				PKR				2,149.00		18-Apr-2008	
204169	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1330238143933	IFTIKHAR AHMAD	MAIN GUARD ROOM PAF P/S IC	LCY	17917100015903	CURR				PKR				266.00		20-Jun-2008	
204170	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402366481	AMIR MEHMOOD	FAZIA INTER COLLEGE LOWER	LCY	17917100018403	CURR				PKR				118.00		10-Apr-2008	
204171	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740684454775	ZAIN UL ABDAIN	FAZIA INTER COLLEGE LOWER	LCY	17917100021203	CURR				PKR				74.00		13-Mar-2008	
204172	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3840322195643	RANA M FAISAL MASOOM	PAF PUBLIC SCHOOL LOWER T	LCY	17917100021603	CURR				PKR				81.00		30-Apr-2008	
204173	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1610112165611	MUHMMAD SULEMAN	FAZIA INTER COLLEGE LOWER	LCY	17917100022603	CURR				PKR				66.00		31-Jul-2008	
204174	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220197126477	MR JAWED ATIQ	B 108 BLOCK 5 KAECHS KARAC	LCY	17950013045503	CURR				PKR				15,505.00		21-Feb-2008	
204175	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220185166015	MR ATIF MANNAN	C-121 BLOCK 4 KAECHS KARAC	LCY	17950013184103	CURR				PKR				127.00		17-Mar-2008	
204176	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	0051729277168	ABDUL MATEEN	C-84 BLOCK NO 2 K A E C H S K	LCY	17950016653703	CURR				PKR				397,520.00		27-May-2008	
204177	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220103820802	IMRAN CORRUGATION	A-109 BANGORIA TOWN F B AR	LCY	17950016750903	CURR				PKR				675.50		18-Jan-2008	
204178	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220194247601	MR ZEESHAN AHMED	PLOT 287 FLAT 5 BLOCK 4 K A	LCY	17950019766903	CURR				PKR				0.64		9-Jun-2008	
204179	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	5179334000431	BILAL AKRAM	185-B BLOCK-3 K.A.E.C.H.SOCI	LCY	17950020741403	CURR				PKR				3,390.39		2-Jun-2008	
204180	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220106084962	KARACHI FOUNDATION SCHOOL	12-E BLOCK-6 P.E.C.H.S NEAR	LCY	17950021454203	CURR				PKR				6,779.60		13-Nov-2007	
204181	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4210122991737	KHALID ALI JILLANI	4-A 7/11 NAZIMABAD KARACHI	LCY	17950021624303	CURR				PKR				282.25		8-Jan-2008	
204182	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220198956124	PARVEEN IQBAL	A-104 BLOCK-8 K.A.E.C.H. SOCI	LCY	17950021658603	CURR				PKR				30,615.00		9-Apr-2008	
204183	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230108819714	FAKHRA RAZZAK	H.NO. 04 ST 15 SECTOR-C ALL	LCY	17950022353303	CURR				PKR				13,250.00		29-Jul-2008	
204184	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220104692858	ERUM SHEIKH	D-33 BLOCK-1 K.A.E.C.H. SOCIE	LCY	17950022557703	CURR				PKR				0.14		13-Jun-2008	
204185	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220185537738	MRS. RAHAT MANSOOR	HOUSE NO.C-127 BLOCK-4 K.A.	LCY	17950022840203	CURR				PKR				410.00		1-Feb-2008	
204186	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220109592472	HIRA SHEIKH	HOUSE #296/C KHADADAD COL	LCY	17950022921203	CURR				PKR				388.00		4-Jan-2008	
204187	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230113459764	MST. NURGIS PH/A.	HOUSE NO.30/9 SECT./ B MANZ	LCY	17950023016603	CURR				PKR				0.25		16-Feb-2008	
204188	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	0045385269788	MST. NASEEM AKHTAR PH/A.	HOUSE NO.30/9 SECT-B MANZO	LCY	17950023024703	CURR				PKR				2,138.00		15-Mar-2008	
204189	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230108674741	BABAER ALI	HNO. G-750 ST 03 SECTOR G M	LCY	17950024070503	CURR				PKR				1,945.00		19-Aug-2008	
204190	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230142385112	NAVEED AFZA	HNO. 534 SECTOR -G MANZOO	LCY	17950024096703	CURR				PKR				206.00		31-Mar-2008	
204191	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230177248904	UZMA KASHIF J/A	85-K, BLOCK-06, P.E.C.H.S. KAR	LCY	17950025602303	CURR				PKR				615.00		11-Jun-2008	
204192	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230195140912	TABASUM IQBAL	85-K, BLOCK-06, P.E.C.H.S, KAR	LCY	17950025610403	CURR				PKR				5,810.00		11-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204193	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220195692038	SUMERA RIAZ	C-89 BLOCK-# 02 K.A.E.C.H. SO	LCY	17950026797703	CURR				PKR				6,513.00		8-Jan-2008	
204194	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220138199921	ZUBAIDA ABDUL SATTAT J/A	50-DEHLI MERCENTILE COOPE	LCY	17950026959703	CURR				PKR				2,181.57		17-May-2008	
204195	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230127331492	YASMEEN WAHEED	H#- S/A/02 BLOCK-03 K.A.E.C.H.	LCY	17950027256603	CURR				PKR				1,504.50		17-May-2008	
204196	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230108858262	MRS. RIFFAT BANO	R-56 BLOCK-09 K.A.E.C.H. SOC	LCY	17950028430103	CURR				PKR				6,310.00		11-Apr-2008	
204197	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	1530146045531	MUHAMMAD MUNIR J/A	H-260 SCETOR-C JINNAH ROAD	LCY	17950031239003	CURR				PKR				302.00		14-Jun-2008	
204198	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220161272801	ADNAN ASHFAQ	D-18 B-2 BLOCK-1 K A E C H S K	LCY	17950031360503	CURR				PKR				600.00		29-Jan-2008	
204199	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220112041430	ATIYA MANSOOR PAI	SA-24, BLOCK-05, KAECHS HA	LCY	17950031807903	CURR				PKR				616.00		12-May-2008	
204200	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4250115075845	BARKAT MASIH	H-309, STREET #-08, DHANI BU	LCY	17950032023803	CURR				PKR				123.00		2-May-2008	
204201	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230167825248	SABA ASHRAF	H NO 02 ST NO 07 SECTOR F M	LCY	17950032976103	CURR				PKR				32.50		30-Jun-2008	
204202	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4200034794996	NIDA TALHA	267-A BL-4 KAECHS KARACHI	LCY	17950033875203	CURR				PKR				9,012.50		30-Jan-2008	
204203	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230108846221	MUHAMMAD HASSAN BALOUCH	BC-70, BALOUCH COLONY, NEA	LCY	17950034164003	CURR				PKR				730.00		25-Apr-2008	
204204	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4200004191701	ISHTIAQ AHMED & SHAHNAZ ISHTIAQ	R-27 BLOCK-09 K.A.E.C.H SOCI	LCY	17950034847203	CURR				PKR				125.00		3-Apr-2008	
204205	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220105517215	GHULAM NABI	H-104 SECTOR-33-F KORANGI-2	LCY	17950035160303	CURR				PKR				21,385.00		20-Sep-2008	
204206	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4210188190017	MUHAMMAD ARIF KHAN	L-38 SECTOR 5-C-3 NORTH KAR	LCY	17950036182803	CURR				PKR				266.50		16-May-2008	
204207	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220118326714	FAREHA REHAN	HOUSE # 08-A, DADA BHOY TO	LCY	17957706645003	CURR				PKR				3,586.50		14-Apr-2008	
204208	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220138715548	YASMEEN SHABIH	63-G, BLOCK-06, P.E.C.H SOCIE	LCY	17957706646903	CURR				PKR				164.00		1-Sep-2008	
204209	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220105784206	FARAH NAZ	HOUSE# H-14 (EXT) SHEET # 27	LCY	17957900011703	CURR				PKR				9.00		19-Aug-2008	
204210	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4200027632041	MUHAMMAD THAIR ASLAM	H # 528, LIAQUAT ASHRAF COL	LCY	17957900014403	CURR				PKR				948.00		3-Jul-2008	
204211	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230173426329	A Z ASSOCIATES	SA-60 BLOCK-05, K.A.E.C.H. SO	LCY	17957900016203	CURR				PKR				9,505.00		5-Mar-2008	
204212	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	3740502283314	SHAHNAZ ARSHAD NAJI	HOUSE # K-90, 2ND FLOOR DEF	LCY	17957900019803	CURR				PKR				596.50		27-May-2008	
204213	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230156586861	MUHAMMAD MUMTAZ/SHAHZADAN BIBI	HOUSE # 47-B, UMER COLONY	LCY	17957900023103	CURR				PKR				54.00		5-Apr-2008	
204214	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	3410123274297	MUHAMMAD YAQOOB	H# 1061, STREET # 35, LIAQUA	LCY	17957900023403	CURR				PKR				774.00		29-Jan-2008	
204215	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220119007319	MUHAMMAD BASHIR	121-E, RESIDENTIAL, E- MARKE	LCY	17957900025003	CURR				PKR				1,569.82		6-Sep-2008	
204216	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220138085159	UMAIR MUHAMMAD SHEIKH/SAIMA UMAIR	HOUSE # 94-E, BLOCK-06, P.E.C	LCY	17957900028903	CURR				PKR				3,596.50		23-Jan-2008	
204217	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220142591887	RIZWAN SULEHEEN	HOUSE# A-456, BLOCK - 07, K.A	LCY	17957900032503	CURR				PKR				96.50		26-Aug-2008	
204218	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220101037701	MUHAMMAD NOMAN	HOUSE # 1665-K, 16/65, STREE	LCY	17957900032903	CURR				PKR				43.00		18-Mar-2008	
204219	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230108666225	KHAN ARMAN ASHRAF KHAN	FLAT# 03, HILL TOWN AWAMI C	LCY	17957900033303	CURR				PKR				425.00		27-Mar-2008	
204220	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220104915038	WAJIHA	FLAT NO 05 3RD FLOOR PLOT S	LCY	17957900038403	CURR				PKR				83.00		7-Jun-2008	
204221	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220117423605	MUNIR UL HAQUE	HOUSE# A-202, BLOCK-08, K.A	LCY	17957900041603	CURR				PKR				626.00		5-Jul-2008	
204222	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4200004883869	SYED ADNAN AHMED/MUHAMMAD SHAH KHA	HOUSE# C-91, BLOCK-02, KA.E.	LCY	17957900044403	CURR				PKR				12,030.00		17-Apr-2008	
204223	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230127131168	RAHAT BEGUM	HOUSE# 1142, STREET# 30-B, N	LCY	17957900045203	CURR				PKR				77.35		3-Jun-2008	
204224	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	1430120395637	MUHAMMAD SALEEM	PLOT # 208, FURQANABAD, NE	LCY	17957900059203	CURR				PKR				425.00		24-Jun-2008	
204225	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220105114699	TAWAKAL MARKETING	PLOT-77 G/1 BLOCK-6 PECHS K	LCY	17957900069503	CURR				PKR				20,861.00		26-Sep-2008	
204226	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220191689681	MUHAMMAD SABIR KHAN	A-19 BLOCK-2 METROVILLE-III S	LCY	17970003070603	CURR				PKR				114.96		15-Aug-2008	
204227	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210167165229	ADEEL ENTERPRISE	R 1632 BLOCK 18 SAMANADAD	LCY	17970018889203	CURR				PKR				119.50		17-Jun-2008	
204228	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4230109782983	MUHAMMAD AMIN MANIYA	L A 6 B 3 BLOCK 22 F B INDUST	LCY	17970019974603	CURR				PKR				18,524.00		10-Jun-2008	
204229	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4250198611391	SYED MOHANMMAD SARWAR	C-41 CITY JAMIA MILIA ROAD G	LCY	17970020852903	CURR				PKR				3,929.00		25-Jun-2008	
204230	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220106518009	APEX TRADERS	G-35 FALAKNAZ PLAZA MAIN SH	LCY	17970020886203	CURR				PKR				92,898.00		3-Mar-2008	
204231	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4250113897727	SYED MOHD JAWAID IQBAL SYED MOHD AS	A-306 SECTOR X-3 GULSHAN E	LCY	17970021387503	CURR				PKR				1,030.37		10-Jun-2008	
204232	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4200005263103	MUHAMMAD AMEEQ KHAN	FLAT NO F-6 BUKHARI CENTRE	LCY	17970021484703	CURR				PKR				3,126.75		26-Jun-2008	
204233	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210129535747	GHULAM NAZUK	MOUZA JAM PUR POST OFFICE	LCY	17970070035103	CURR				PKR				181.05		3-Sep-2008	
204234	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	3630308953793	MUHAMMAD AMEEN	H NO.B AREA MADINA COLONY	LCY	17970070394303	CURR				PKR				400.00		7-Jan-2008	
204235	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210115965895	QAMAR ALI	AL MUSTAFA COLONY H NO. W	LCY	17970070417703	CURR				PKR				182.00		6-May-2008	
204236	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4200004350172	SYEDA HAFEZA BEGUM	H NO. 21/13 SECT/5/F NEW KAR	LCY	17970070506803	CURR				PKR				52.00		11-Mar-2008	
204237	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4250105927991	SYED SHABBIR SAFDER	H NO R-51 YOUNUS BANGLOWS	LCY	17970070679703	CURR				PKR				29.00		11-Aug-2008	
204238	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210192079785	ALEEM GUL	KESC 987/K-1113 KHAWAJA AJ	LCY	17970070857903	CURR				PKR				56.00		6-Sep-2008	
204239	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210130169339	SHEIKH MOHAMMAD IQBAL	S/O SHEIKH ALLAH NOOR PLOT	LCY	17977900019503	CURR				PKR				121.25		10-Jan-2008	
204240	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4250184122581	ZAHEER AHMED	HOUSE NO.B-110, AL ASIF SQU	LCY	17977900019703	CURR				PKR				154.25		14-Jun-2008	
204241	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210166433464	FARIHA KAZMI	SARFRAZ AHMED KAZMI H.NO.	LCY	17977900022803	CURR				PKR				1,000.75		3-Sep-2008	
204242	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210117570214	SADIA AKHTER	HOUSE NO.R-380, SECTOR 15-B	LCY	17977900042303	CURR				PKR				196.25		27-Sep-2008	
204243	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220152201040	SHAGUFTA RIFFAT	HOUSE NO.A-394, GULSHAN-E-	LCY	17977900042803	CURR				PKR				200.25		22-Sep-2008	
204244	1799	TANGI	MARDAN	KPK	1710211475601	ALI MUHAMMAD S/O SAID MOHD	VILL TAJUD DIN KOOROONA P/	LCY	17990005688703	CURR				PKR				84.77		30-Apr-2008	
204245	1799	TANGI	MARDAN	KPK	1710223317832	P T A GOVT A/C	G P S SARWANANO KALLI P/O T	LCY	17990010617903	CURR				PKR				600.00		10-Oct-2007	
204246	1799	TANGI	MARDAN	KPK	1710211494873	ABDUL WAKEEL S/O ABDUL QADOOS	MOH DAULAT KHEL PO TANGI T	LCY	17990013437603	CURR				PKR				367.00		16-Aug-2008	
204247	1799	TANGI	MARDAN	KPK	1710211555785	SHAMSUR REHMAN S/O AMIR KHAN	TEKADAR KALY PO TANGI TEH	LCY	17990013851603	CURR				PKR				425.00		30-Jul-2008	
204248	1799	TANGI	MARDAN	KPK	1710236104637	GUL BAGH C.C.B	MOH GULBAGH PO TANGI TEH	LCY	17990014001803	CURR				PKR				1,684.00		3-Jun-2008	
204249	1799	TANGI	MARDAN	KPK	1710272854165	MOMIN KHAN S/O SADAT KHAN	VILL GANDHERI PO TANGI TEH	LCY	17990014093703	CURR				PKR				362.00		28-Jun-2008	
204250	1799	TANGI	MARDAN	KPK	1710268084507	IQBAL JAN S/O QASIM JAN	MIAN SAHIB QILA PO TANGI TE	LCY	17990014213303	CURR				PKR				912.00		28-Feb-2008	
204251	1799	TANGI	MARDAN	KPK	1710228080676	SIAL C C B	VILL MOMIN KHAN KALY PO TA	LCY	17990015112403	CURR				PKR				916.00		12-Mar-2008	
204252	1799	TANGI	MARDAN	KPK	1710236784199	FAZLI AHMAD	VILL KANIWAR PO TANGI TEH T	LCY	17990015706503	CURR				PKR				2,450.50		3-Apr-2008	
204253	1799	TANGI	MARDAN	KPK	1710211335449	FAIZUR REHMAN	MOH PAHLAWAN KHEL PO TAN	LCY	17990017009703	CURR				PKR				1,726.50		29-Mar-2008	
204254	1799	TANGI	MARDAN	KPK	2140684791243	REHMAN GUL	GANDHERI UMER KHAN KALY P	LCY	17990017025903	CURR				PKR				370.00		5-Jan-2008	
204255	1799	TANGI	MARDAN	KPK	1710250660139	JAVED KHAN	MOH NASRATZAI GUL BAGH PO	LCY	17990017091603	CURR				PKR				540.10		11-Jan-2008	
204256	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4420623771115	MUHAMMAD HASAN DOGAR	JATIA PARA TANDO ADAM TAU	LCY	18030000382503	CURR				PKR				244.71		19-May-2008	
204257	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130429380355	SYED GHULAM AHMED SHAH	HOUSE NO 235 LATIFABAD NO	LCY	18030001312103	CURR				PKR				2,854.86		1-Mar-2008	
204258	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4230111061533	SAYED ZAHEER HUSSAIN SHAH	BAQUEL POOTA MUHLA MATIA	LCY	18030006477403	CURR				PKR				1,173.00		15-Sep-2008	
204259	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130719841597	QABOOL AHMED	M S M TALKA MATIARI	LCY	18030007481303	CURR				PKR				2,378.50		18-Jul-2008	
204260	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505529283	IMDAD HUSSAIN	M S M TALKA MATIARI	LCY	18030007643803	CURR				PKR				9.60		29-Jan-2008	
204261	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505414439	SHER MOHMMAD	M S M TALKA MATIARI	LCY	18030007651903	CURR				PKR				1,094.60		15-Aug-2008	
204262	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130562133131	IBHRAHIM SHAH	M S M TALKA MATIARI	LCY	18030007889603	CURR				PKR				333.80		15-Aug-2008	
204263	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130458376109	SAYED MUZAFAR ALI SHAH	H NO 454 TANDO MIR MOHD HY	LCY	18030007952503	CURR				PKR				199.00		15-Aug-2008	
204264	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130637725035	SALEM RAZA	B/98QASIM ABAD P 2 HYDER AB	LCY	18030007960603	CURR				PKR				722.00		20-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204265	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505439785	AHSANULLAH	VILLAGE SAHIB SAMA TALKA M	LCY	18030010167303	CURR				PKR				202.00		8-May-2008	
204266	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130551904955	MR MUHAMMAD LUQMAN	VILLAGE BUKSH BHATTI P O PA	LCY	18030010272603	CURR				PKR				148.00		5-May-2008	
204267	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4120101841497	ALI MOHAMMAD S/O KHAMESO KHAN	P O ABRA MUHLA STATION TAL	LCY	18030010696603	CURR				PKR				235.00		4-Sep-2008	
204268	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130503062097	MR MEER ABDUL MAJEED	P O TAHIR HINGORO GOTH ALL	LCY	18030010874803	CURR				PKR				949.00		20-Aug-2008	
204269	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130540486593	MR.MEHAKAMUDDIN	GOTH P O KHYBER MIR BEHAR	LCY	18030011147403	CURR				PKR				162.00		5-May-2008	
204270	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130509147649	MR SHUJABUDDIN	C/O MATIARI SUGAR MILLS MA	LCY	18030011236503	CURR				PKR				28.12		14-Jan-2008	
204271	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130591385125	SHER MOHAMMAD	VILLAGE CH.MOHAMMAD ANW	LCY	18030011422803	CURR				PKR				76.20		4-Sep-2008	
204272	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130592980419	KHAWAND BAKSH KHOSO	VILLAGE JUMMA KHAN KHOSO	LCY	18030011480403	CURR				PKR				125.00		30-Aug-2008	
204273	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505435503	MR SYED GHULAM SHABIR	MOOSA MOHALLAH P O MATIAR	LCY	18030011600003	CURR				PKR				85.00		11-Aug-2008	
204274	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130556074733	ALLAH BUX	VILLAGE PARYAL HAJANO PO.	LCY	18030012127503	CURR				PKR				110.00		3-Apr-2008	
204275	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130599856919	SHAH NAWAZ	M S M M S M MATIARI	LCY	18030012321903	CURR				PKR				154.00		5-May-2008	
204276	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130713790693	ABID HUSSAIN S/O AMIR BUX	VILLAGE BACHAL PATAFI P O B	LCY	18030012664903	CURR				PKR				248.00		3-Jul-2008	
204277	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	1430167064071	MASOOD KHAN S/O SHEREEN KHAN	MATIARI SUGAR MILL P O MATI	LCY	18030012931203	CURR				PKR				188.00		14-Jan-2008	
204278	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130536200989	M IBRAHIM	P O MATARI SHUGAR MILL P O	LCY	18030013149003	CURR				PKR				72.00		5-Mar-2008	
204279	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130522272925	JAN ALI MAREE	VILLAGE HUSSAIN MAREE TAL	LCY	18030013408203	CURR				PKR				299.00		3-Jul-2008	
204280	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130759182059	MR NOOR MUHAMMAD	C/O MATIARI SUGAR MILLS LTD	LCY	18030013652103	CURR				PKR				115.00		6-Jun-2008	
204281	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130323317607	ASIF IQBAL	B/33-A FATEH CHOWK AUTO BH	LCY	18030013979903	CURR				PKR				336.00		10-Sep-2008	
204282	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4540246959211	MUHAMMAD RAHEEL	MATOL PVT LTD DISTIC MATIAR	LCY	18030014145303	CURR				PKR				171.00		6-Sep-2008	
204283	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4110433524727	ISRAR AHMED	MATOL PVT LTD DISTIC MATIAR	LCY	18030014179303	CURR				PKR				230.00		11-Jan-2008	
204284	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130795018713	GHULAM HYDER NIZAMANI	MATOL PVT LTD DISTIC MATIAR	LCY	18030014242503	CURR				PKR				31.00		7-Jun-2008	
204285	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4550411245387	SAYED FURQAN MEHDI	MATOL PVT LTD MATOL PVT LT	LCY	18030014323503	CURR				PKR				57.00		10-Jan-2008	
204286	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4540243850595	BISHARAT	M/S M DISTIC MATIARI	LCY	18030014412603	CURR				PKR				27.00		28-Apr-2008	
204287	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130727196689	EARNEST JORDEN	MATOL PVT.LTD. TALUKA MATI	LCY	18030014666503	CURR				PKR				67.00		7-May-2008	
204288	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130564698819	ALLEMUDIN	M S M DISTIC MATIARI	LCY	18030014755603	CURR				PKR				174.00		5-May-2008	
204289	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130590188059	HAJI SHAH	M S M TALKA MATIARI	LCY	18030014763703	CURR				PKR				116.00		28-Apr-2008	
204290	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4410327056561	ABDUL SAMI	M S M TALKA MATIARI	LCY	18030015117303	CURR				PKR				40.00		5-Apr-2008	
204291	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130573579263	MAJNO	GOTH JEEANDAL KOT P O MAT	LCY	18030015442203	CURR				PKR				266.00		5-May-2008	
204292	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130455807665	YASIR FARHAT	M S M TALKA MATIARI	LCY	18030015476503	CURR				PKR				82.00		8-Mar-2008	
204293	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4540174845205	MOHMMAD AMJAD	M S M TALKA MATIARI	LCY	18030015515103	CURR				PKR				202.00		18-Jul-2008	
204294	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	3130250668831	MANZOOR AHMED	MANZOOR AHMED S/O ABDUL	LCY	18030015523203	CURR				PKR				33.50		30-Aug-2008	
204295	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130503161305	MUNIR AHMED	M S M TALKA MATIARI	LCY	18030015913903	CURR				PKR				131.00		6-May-2008	
204296	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505407387	MASHOOQUE ALI	M S M TALKA MATIARI	LCY	18030016066903	CURR				PKR				100.00		28-Jan-2008	
204297	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505496293	FAROOQUE ALI	M S M TALKA MATIARI	LCY	18030016090203	CURR				PKR				103.00		7-May-2008	
204298	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	3710274043579	SAYED ABID HUSSAIN	M S M TALKA MATIARI	LCY	18030016189303	CURR				PKR				235.71		10-Jul-2008	
204299	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130544117325	BARKTULLAH	M S M TALKA MATIARI	LCY	18030016228903	CURR				PKR				27.00		6-May-2008	
204300	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130537576549	QAISEER	M S M TALKA MATIARI	LCY	18030016244103	CURR				PKR				208.00		5-May-2008	
204301	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130590919843	NIAZ HUSSAIN	M S M TALKA MATIARI	LCY	18030016294603	CURR				PKR				127.00		5-May-2008	
204302	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130507840753	ZULFQAR ALI	M S M TALKA MATIARI	LCY	18030016309903	CURR				PKR				100.00		6-Feb-2008	
204303	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130512471453	ABDUL SAMAD	M S M TALKA MATIARI	LCY	18030016375603	CURR				PKR				101.00		2-Apr-2008	
204304	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130564720185	MIR MOHMMAD	M S M TALKA MATIARI	LCY	18030016383703	CURR				PKR				148.00		5-May-2008	
204305	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4540282146127	AIJAZ ALI	M S M TALKA MATIARI	LCY	18030016456603	CURR				PKR				100.00		9-Feb-2008	
204306	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130566312173	JUMOON	M S M TALKA MATIARI	LCY	18030016537603	CURR				PKR				775.00		20-Aug-2008	
204307	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130512244629	ANWER ALI	M S M TALKA MATIARI	LCY	18030016545703	CURR				PKR				100.00		11-Feb-2008	
204308	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130589076885	ALI NAWAZ	M S M TALKA MATIARI	LCY	18030016650003	CURR				PKR				181.00		5-May-2008	
204309	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130716742825	FAISAL ADNAN	M S M TALKA MATIARI	LCY	18030016668103	CURR				PKR				216.00		7-Jul-2008	
204310	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130543956901	SAFIULLAH	M S M TALKA MATIARI	LCY	18030016692403	CURR				PKR				141.00		2-Apr-2008	
204311	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	1430183946545	HAMAYUN KHAN	M S M TALKA MATIARI	LCY	18030016757203	CURR				PKR				195.00		6-May-2008	
204312	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130536953973	ESAB	VILLAGE MOHMMAD YOYSIF KH	LCY	18030016870603	CURR				PKR				312.00		12-Sep-2008	
204313	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130576788569	AYOUB	M S M TALKA MATIARI	LCY	18030016896003	CURR				PKR				100.00		8-Mar-2008	
204314	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130317004697	GHULAM ALI	M S M TALKA MATIARI	LCY	18030017101803	CURR				PKR				100.00		14-Mar-2008	
204315	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130502521817	AYAZ HUSSAIN	M S M TALKA MATIARI	LCY	18030017127003	CURR				PKR				100.00		17-Mar-2008	
204316	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4120409525787	HAMID HASSAN	MATOL PVT LTD TALKA MATIAR	LCY	18030017208003	CURR				PKR				299.00		6-Aug-2008	
204317	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130312349929	ABDUL FATTAH	MATOL PVT LTD TALKA MATIAR	LCY	18030017224203	CURR				PKR				220.00		5-Jul-2008	
204318	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120242109639	MUHAMMAD SABIR	VILLAGE JAGALPAL P/O SERI K	LCY	18040002691903	CURR				PKR				229.00		10-Sep-2008	
204319	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120205263159	MUHAMMAD ZAMAN	VILL CHOWKI P/O SERI TEH & D	LCY	18040002900603	CURR				PKR				274.00		11-Apr-2008	
204320	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120234287912	YASMIN BIBI	VILLAGE JAGALPAL P/O SERI K	LCY	18040003037403	CURR				PKR				334.00		6-Sep-2008	
204321	1804	SERI, KOTLI	MIRPUR A.K	AJK	9040301307797	SHOUKAT ALI	VILLAGE SERI MAJWAR P/O SE	LCY	18040003257003	CURR				PKR				1,432.00		21-Jul-2008	
204322	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120231037195	MUHAMMAD BASHIR	VILLAGE JAGALPAL P/O SERI K	LCY	18040003273203	CURR				PKR				1,840.00		21-Jul-2008	
204323	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120210828359	SAJWAL KHAN	VILLAGE JAGALPAL P/O SERI K	LCY	18040003281303	CURR				PKR				1,540.00		21-Jul-2008	
204324	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120220859077	NIZAM DIN	VILLAGE KHANTI P/O SERI KHU	LCY	18040003354203	CURR				PKR				384.00		3-Jun-2008	
204325	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120268710743	MUHAMMAD BASHIR	VILLAGE CHATTER JAGALPAL P	LCY	18040003435203	CURR				PKR				529.00		21-Jul-2008	
204326	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120249933023	MUHAMMAD AKBER	VILLAGE JAGAL PAL P/O SERI K	LCY	18040003516203	CURR				PKR				440.00		22-Jul-2008	
204327	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120205357433	MUHAMMAD SHARIF	VILLAGE JUJOOT BAHDAR P/O	LCY	18040003582903	CURR				PKR				440.00		21-Jul-2008	
204328	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120241951241	MUHAMMAD KHURSHID	VILLAGE JANJOT BADHER P/O	LCY	18040003605303	CURR				PKR				540.00		21-Jul-2008	
204329	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120211007097	ABDUL GHANI	VILLAGE JAGALPAL P/O SERI K	LCY	18040003689103	CURR				PKR				1,000.00		23-Jun-2008	
204330	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120270676003	MUHAMMAD SHAFI	VILLAGE CAHTTER P/O SERI KH	LCY	18040003744903	CURR				PKR				144.00		25-Aug-2008	
204331	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120236744844	NASIM AKRAM	GORA BALYAL P/O SERI TEHSI	LCY	18040003794403	CURR				PKR				214.00		20-Sep-2008	
204332	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120259834212	ROBINA	VILLAGE GHORA BALYAL P/O S	LCY	18040003825903	CURR				PKR				824.00		18-Sep-2008	
204333	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450196300509	SAQIB NADEEM	VILLAGE P/OI JANDRAN SHARI	LCY	18057100045003	CURR				PKR				5,322.50		25-Mar-2008	
204334	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150555913757	NOOR MUHAMMAD S/O FAROOQ KHAN	SIKNA NOROOK MIR ALI N.W.A	LCY	18060003716803	CURR				PKR				140.00		28-Jul-2008	
204335	1806	MIR ALI, TRIBAL AREA	PESHAWAR	FCT/FATA	2150840653873	GHAFOOR UR REHMAN	VILLAGE KABUL KHEL DAROZIN	LCY	18060014000003	CURR				PKR				9,640.00		19-Aug-2008	
204336	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	0611011902065	NASIR ABBASI	S 0 MUHAMMAD SABIR ABBASI	LCY	18090007879103	CURR				PKR				8,365.00		13-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204337	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	3460318865389	IRSHAD SAEED	NARALI GOI SARSALAH ,P.O NA	LCY	18097900062203	CURR				PKR				349.54		29-Sep-2008	
204338	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140210688627	AHMED SHAHZAD S/O LAL BUX	DR LAL BUX BHATTI HOUSE MA	LCY	18110001868603	CURR				PKR				1,598.80		6-Mar-2008	
204339	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4210195962385	HEALTH CULB	DEWAN SUGAR MILL DODHO T	LCY	18110007911103	CURR				PKR				31,738.00		25-May-2007	
204340	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140571914123	SAROOPO S/O NAJOO	GOTH DED VERI P&TALUKA DE	LCY	18110011465203	CURR				PKR				1,059.60		7-Mar-2008	
204341	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5440038803047	MALIK FAISAL HAJI GUL	C/O RIAZ STATIONARY MAIN BA	LCY	18140005604103	CURR				PKR				1,162.50		1-Sep-2008	
204342	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121396769	KASTOOR AHMED S/O MUHD YAQOOB	KASTOOR GENERAL STORE MA	LCY	18140007282703	CURR				PKR				214.00		17-Mar-2008	
204343	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121296917	ABDULLAH S/O GUL MOHAMMAD	ITIFAQ ELICTRIC STORE MAIN I	LCY	18140010358903	CURR				PKR				681.50		9-Jan-2008	
204344	1815	HUB IND. TRADING EST	KARACHI	BL	6057900001570	PERKANI BROTHERS	QUETTA DAR BAR HOTEL NAZA	LCY	18150007727203	CURR				PKR				1,969.50		9-May-2008	
204345	1815	HUB IND. TRADING EST	KARACHI	BL	5150394547331	MOHAMMAD HANIF	C/O SHARIF PALLARI POULTRY	LCY	18150008359003	CURR				PKR				11,707.00		6-Jun-2008	
204346	1815	HUB IND. TRADING EST	KARACHI	BL	4210183110726	SOBIA KHALID	A 121 115A 5 BUFFER ZOONE K	LCY	18150710041003	CURR				PKR				117.50		6-Aug-2008	
204347	1815	HUB IND. TRADING EST	KARACHI	BL	4210117621755	MUHAMMAD ASLAM	HRS CADBURY PAKISTAN HITE	LCY	18150710047603	CURR				PKR				171.00		16-Sep-2008	
204348	1816	HASSANPUR SECTOR	HYDERABAD	SD	4220191945051	GULSHER	GOTH PO ABDUL RAHIM KATYA	LCY	18160001389303	CURR				PKR				40,416.50		24-Mar-2008	
204349	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130804812735	HAJI ALI HASAN	GOTH HAJI ALI HASSAN LUND	LCY	18160002539503	CURR				PKR				10,271.93		1-Sep-2008	
204350	1816	HASSANPUR SECTOR	HYDERABAD	SD	3330193088717	MR ZAHID PARWEZ	DEH ALLOO KATYAR TANDO MU	LCY	18160006460803	CURR				PKR				1,465.68		13-Sep-2008	
204351	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130804803637	DHNI BUX S/O MOHD RAHIM	GOTH JANMUHAMMAD LASHAR	LCY	18160007929703	CURR				PKR				2,607.50		17-Mar-2008	
204352	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130850384137	PREEM CHAND	ESSRANI HOUSE BHATORO RO	LCY	18167100000403	CURR				PKR				2,149.00		10-Jan-2008	
204353	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130827908627	MUHAMMAD YOUSIF	ABDUL RAHIM KATIAR P.O ABD	LCY	18167100000703	CURR				PKR				965.40		9-Jun-2008	
204354	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130320994283	WATER COURSE ASSOCIATION 26-AL DHAN	C/O LIAQUT ALI HNO 442/443 D	LCY	18167100001003	CURR				PKR				662.00		8-May-2008	
204355	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130813537953	WATER COURSE ASSOCIATION 7R DADHKO	CHAIRMAN ABDUL KHALIQUE M	LCY	18167100005603	CURR				PKR				568.00		14-Jun-2008	
204356	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130896065799	CHAIRMAN WCA 34 AR DHATT	CHAIRMAN AHMED SHAH GOTH	LCY	18167100005903	CURR				PKR				755.00		25-Jun-2008	
204357	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130828290331	LAKHANO	VILLAGE SAEED MATTO PO QA	LCY	18167100006003	CURR				PKR				254.05		16-Sep-2008	
204358	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130849845347	WATER COURSE ASSOCIATION 13 L DHATT	CHAIRMAN NOOR MUHAMMAD	LCY	18167100006203	CURR				PKR				193.00		19-Jun-2008	
204359	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130891312687	LAUNG S/O OBHAYO JOKHIO	DEH DADOONKI VILLAGE GAJJ	LCY	18167100006603	CURR				PKR				385.60		26-Sep-2008	
204360	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130858038279	WCA 25AR DHATT TAIL	CHAIRMAN WCA NIAZ VILLAGE	LCY	18167100006703	CURR				PKR				500.00		12-Dec-2007	
204361	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130857664785	WCA 29 AL DHATT TAIL	CHAIRMAN WCA ALLAHDINO VIL	LCY	18167100006803	CURR				PKR				1,236.00		13-Sep-2008	
204362	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130841066679	MUHAMMAD SAEED	VILLAGE HAJI MMUHAMMAD RA	LCY	18167100007603	CURR				PKR				473.90		5-Jul-2008	
204363	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130849844851	BAHADUR S/O NOOR MUHAMMAD DARS	VILLAGE MUHAMMAD SIDDIQUI	LCY	18167100009403	CURR				PKR				100.00		26-Jun-2008	
204364	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130807632351	YAQOOB S/O JUMOON MIRBAHAR	VILLAGE MHAMMAD YAQOOB M	LCY	18167100009703	CURR				PKR				100.00		26-Jun-2008	
204365	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130837803515	NOOR MUHAMMAD MALLAH	VILLAGE QASIM MIRBAHAR DE	LCY	18167100009803	CURR				PKR				100.00		26-Jun-2008	
204366	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130884361515	WALI MUHAMMAD S/O DOST MUHAMMAD	VILLAGE DAWOOD KHASKHELI	LCY	18167100009903	CURR				PKR				100.00		26-Jun-2008	
204367	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130880070141	WALI MUHAMMAD LASHARI	GOTH HAJI NATHALO LASHARI	LCY	18167100010603	CURR				PKR				50.00		8-Jul-2008	
204368	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130840948483	LAKHANO S/O MUHAMMAD MOOSA	VILLAGE RAZI JAMARI DEH QA	LCY	18167100010803	CURR				PKR				50.00		11-Jul-2008	
204369	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130804201196	MST AAMNAT W/O JAN MUHAMMAD	VILLAGE AND PO JANHAN SOO	LCY	18167100011403	CURR				PKR				50.00		21-Jul-2008	
204370	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130815900186	MST AAMNAT W/O ABDULLAH	VILLAGE AND PO JANHAN SOO	LCY	18167100011503	CURR				PKR				50.00		21-Jul-2008	
204371	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130846948638	MST FATIMA W/O MOOSA SOOMRO	VILLAGE & PO JANHAN SOOMR	LCY	18167100012203	CURR				PKR				50.00		28-Jul-2008	
204372	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130848963668	MST ZULEKAN W/O HAJI AHMED	VILLAGE & PO JANHAN SOOMR	LCY	18167100012303	CURR				PKR				50.00		28-Jul-2008	
204373	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130830596874	MST KHATTOO W/O KHAMISO MALLAH	VILLAGE NUKARJI FARM PO AB	LCY	18167100014603	CURR				PKR				50.00		18-Sep-2008	
204374	1820	BAGHWAL AWAN	SIALKOT	PB	3460362828343	WARIS ALI S/O ASHIQ HUSSAIN	VILLAGE POST OFFICE BHAGW	LCY	18200003233803	CURR				PKR				1,124.00		10-Jan-2008	
204375	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460378482869	SHABIR AHMED,S/O.M.NAZER AHMED	V.P.O.NAWANPIND ARAIN SIAL	LCY	18250001956303	CURR				PKR				1,059.10		25-Mar-2008	
204376	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460321018796	M RAFIQUE/ HAJRA BIBI	VILLAGE AKBARABAD POST KH	LCY	18250002253203	CURR				PKR				28,967.50		19-Feb-2008	
204377	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460396084976	RABYA BIBI	H.NO.44 AL.HILAL COLONY NAW	LCY	18250002407103	CURR				PKR				750.00		7-Feb-2008	
204378	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460320945960	BASHRAN BIBI W/OSHUBHAN KHAN	H.NO55 AL.HILAL COLONY P/O	LCY	18250002415203	CURR				PKR				925.00		26-Feb-2008	
204379	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460322814823	GHULAM MOHD S/O MOHD SHAFI	NAWAPIND ARAYAN POST NIKA	LCY	18250003152303	CURR				PKR				92.00		4-Mar-2008	
204380	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460354158150	RAZIA BANO	VILL CHARIND NEAR TARIQ KA	LCY	18250003283803	CURR				PKR				125.00		23-May-2008	
204381	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460392880609	MOHAMMAD BASHIR	VILLAGE KOTLA AMBANWALA P	LCY	18257100024403	CURR				PKR				589.00		25-Aug-2008	
204382	1825	NAWAN PIND ARIAN	SIALKOT	PB	9040301252273	SHAHZAD	KHOKHAR TOWN GALI NURSER	LCY	18257100026203	CURR				PKR				4,191.50		25-Mar-2008	
204383	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460326396191	IQBAL MASIH	VILLAGE CHRIND P.O.CHANOM	LCY	18257100026803	CURR				PKR				362.51		16-Sep-2008	
204384	1825	NAWAN PIND ARIAN	SIALKOT	PB	3460384980187	MOHAMMAD ISFAHAN	VILLAGE AKBARABAD CHINA R	LCY	18257100026903	CURR				PKR				754.00		23-Jul-2008	
204385	1826	CHAK NO.81/10-R	MULTAN	PB	3660127395613	NAZAR MUHAMMAD	BASTI ZAMAN KOT SALDERA P	LCY	18260005835203	CURR				PKR				9,710.00		3-Mar-2008	
204386	1826	CHAK NO.81/10-R	MULTAN	PB	3630208477021	EIJAZ	NOAQABIL WAH PO SAME TEH	LCY	18260012785003	CURR				PKR				7,149.00		16-Jan-2008	
204387	1826	CHAK NO.81/10-R	MULTAN	PB	3520216045195	SHOUKAT HAYAT S/O M AFZAL	HNO 9 A AHMADPUR EAST ROA	LCY	18260013286303	CURR				PKR				578.50		26-Jul-2008	
204388	1826	CHAK NO.81/10-R	MULTAN	PB	3630292409707	FAROOQ AHMED KHAN	BASTI WAHIN PO SAME TEH KO	LCY	18260013561703	CURR				PKR				10,763.40		5-Apr-2008	
204389	1826	CHAK NO.81/10-R	MULTAN	PB	3630279273787	M/S S.R INTERNATIONAL	HOUSE NO 563 NEW SHAH SHA	LCY	18260013595003	CURR				PKR				11,541.03		31-Dec-2007	
204390	1826	CHAK NO.81/10-R	MULTAN	PB	3630244834549	MAQBOOL AHMED KHAN	H 959/2 MOHALLA NAQSHBAND	LCY	18267100022303	CURR				PKR				3,634.50		10-Mar-2008	
204391	1826	CHAK NO.81/10-R	MULTAN	PB	3630296512863	MUHAMMED ASIF KHAN	MOUZA RANA WAHIAN POST O	LCY	18267100022903	CURR				PKR				10,565.00		5-Mar-2008	
204392	1826	CHAK NO.81/10-R	MULTAN	PB	3630257236017	SKINDAR SHAH GARDAZI	CHAH MASH WALA MOUZA ADA	LCY	18267100023003	CURR				PKR				978.50		21-Jan-2008	
204393	1826	CHAK NO.81/10-R	MULTAN	PB	3610219154757	IQBAL MEHMOOD	MULA PUR POST OFFICE TEH K	LCY	18267100024403	CURR				PKR				2,376.00		10-Apr-2008	
204394	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650212769937	IJAZ SULTAN S/O BASHIR AHMED	IJAZ SULTAN S/O BASHIR AHM	LCY	18290000082403	CURR				PKR				968.00		11-Apr-2008	
204395	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650258835603	NAVEED DOGAR PETROLIUM SERVICE	CHOWK CHAK NO 157/9L HARA	LCY	18290000087103	CURR				PKR				3,400.00		25-Sep-2008	
204396	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650212885119	NIAMAT ALI	CHAK NO 135/9 A L PO SAME T	LCY	18290000087503	CURR				PKR				6,882.50		20-May-2008	
204397	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650255950785	JAVED AHMAD	H NO 361 S STOP NO 6 FARID T	LCY	18290000088703	CURR				PKR				881.50		23-May-2008	
204398	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3650203391833	AI RAZA S/O LIQUAT ALI MAAN	AI RAZA S/O LIQUAT ALI MAAN	LCY	18290000089703	CURR				PKR				1,361.28		30-Jul-2008	
204399	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0034032084626	M/S GORA ELECTRONICS	LAHORE MULTAN ROAD TEH D	LCY	18300010415703	CURR				PKR				1,041.50		20-Feb-2008	
204400	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	0023193289233	AWAN AUTOES TRADERS	G. GENERAL BUS STAND OKAR	LCY	18300015601503	CURR				PKR				12,325.32		28-Apr-2008	
204401	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530274134897	M SARWAR SAJAD AND NASIR ALI	AKRAM BATTERY SERVICE CH	LCY	18300017336803	CURR				PKR				11,452.50		18-Jul-2008	
204402	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530284889725	RANA QAMAR UZZAMAN	HOUSE NO 268 FAISAL COLON	LCY	18300018366403	CURR				PKR				1,924.75		22-Feb-2008	
204403	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530218695407	M/S RANA AUTOS	DEPALPUR CHOWK OKARA	LCY	18300019875803	CURR				PKR				11,145.00		14-May-2008	
204404	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219993905	ZAHID HUSSAIN	VILLAGE FATEHPUR P.O SAME	LCY	18300020070903	CURR				PKR				402.68		5-Sep-2008	
204405	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219120793	DAHLI SWEET PALACE AND BAKERS	M-A JINNAH ROAD OKARA	LCY	18300020119503	CURR				PKR				2,379.00		10-May-2008	
204406	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530256121887	NOUMAN ALI	MAIN STREET G.T ROAD, HOUS	LCY	18300021149103	CURR				PKR				92.00		7-Jan-2008	
204407	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3660391478845	UMER SETHI	C/O PUNJAB FARM MACHINERY	LCY	18300021440703	CURR				PKR				404.50		29-Feb-2008	
204408	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219815729	DIN TYRE	CHOWK DEPALPUR OKARA	LCY	18300021848503	CURR				PKR				22,108.50		3-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204409	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219669897	IMTIAZ HUSSAIN	CHAK NO 21/4.L P O KHASS TE	LCY	18307900048903	CURR				PKR				1,285.70		13-Aug-2008	
204410	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530224328513	Imran Hafeez	Rabbani Town Okara.	LCY	18307900088603	CURR				PKR				99.00		18-Sep-2008	
204411	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	9140001805591	AMJAD NAEEM KHURAM	STREET NO.8 GHANG ROAD SH	LCY	18340009327303	CURR				PKR				13,272.00		10-Jul-2008	
204412	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540480984917	SHABIR AHMAD	STREET BARKAT HWALDAR MO	LCY	18340010946403	CURR				PKR				8,715.00		24-Jul-2008	
204413	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540451529831	SHAHBAZ SARWAR	SALEEM KOT LAHORE ROAD SH	LCY	18340010954503	CURR				PKR				355.34		28-Jul-2008	
204414	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415664188	DR. TALLAT BHATTI W/O ZULIFQAR	HOUSE # 3 CIVIL LINE SHEIKHU	LCY	18340011421503	CURR				PKR				9,536.90		5-Jul-2008	
204415	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540416130551	ASHFAQ AHMAD	MALLO WALL P O KHAS DISST	LCY	18340012118103	CURR				PKR				1,956.50		15-Aug-2008	
204416	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540443189089	M/S TAJ MAHAL SWEETS & BAKERS	C/O MIAN ELECTRONICS NEAR	LCY	18340013083903	CURR				PKR				186.00		13-Aug-2008	
204417	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	6110119665537	NASIR QADIR BHADAL	USMAN STREET KHALID ROAD	LCY	18340013211603	CURR				PKR				1,076.50		29-Sep-2008	
204418	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540224579661	MUHAMMAD IQBAL	VILLAGE MUGHLANWALA P O N	LCY	18340013994803	CURR				PKR				211.00		28-Jul-2008	
204419	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540465800773	MUHAMMAD TARIQ	CHATTI KOTHI CHATTI KOTHI R	LCY	18340015140303	CURR				PKR				449.76		28-Jul-2008	
204420	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540407287047	WAQAS BUTT	NEAR GOVT COMMERCAL COL	LCY	18340015572403	CURR				PKR				1,042.16		27-Aug-2008	
204421	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3520226627141	SHABBIR AHMED S/O NAZIR AHMED	181JINNAH PARK SHEIKHU PUR	LCY	18340016308603	CURR				PKR				5,521.52		4-Jan-2008	
204422	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540465118413	MAQSOOD AHMED	MOHALLAH FATUMA JANNAH R	LCY	18340016934103	CURR				PKR				2,911.50		30-Sep-2008	
204423	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	9150901148279	LIAQUAT ALI FAFEH	HOUSE NO 39-1 MOHALLAH JIN	LCY	18340017150003	CURR				PKR				1,781.50		20-Jun-2008	
204424	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540451529831	SHEHBAZ SERWAR	SALEEM KOT KHAS SHEIKHUPU	LCY	18340300723903	CURR				PKR				8,090.82		19-Jun-2007	
204425	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415473338	SHAHEEN MUMTAZ	HOUSE NO.220-A MOHALLAH JA	LCY	18347900004403	CURR				PKR				1,017.00		2-Jan-2008	
204426	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540462791948	SHEHLA ASIF	MOHALLAH MUSLIM GUNJ MUN	LCY	18347900011103	CURR				PKR				754.00		24-Jul-2008	
204427	1840	CHOWK NASEERABAD	MULTAN	PB	3230109143421	FARID BUX	BASTI GHULAM MUHAMMAD P/	LCY	18400004160603	CURR				PKR				664.00		15-Mar-2008	
204428	1840	CHOWK NASEERABAD	MULTAN	PB	3230216900161	HAZOOR BUX	BASTI GABOAL MOUZA JHALAR	LCY	18400008203403	CURR				PKR				409.00		5-Sep-2008	
204429	1840	CHOWK NASEERABAD	MULTAN	PB	3630365244967	UMAR DEEN	CHAK NO 519EB CHANU MOOR	LCY	18407100010603	CURR				PKR				778.00		4-Feb-2008	
204430	1840	CHOWK NASEERABAD	MULTAN	PB	3230295512131	MUHAMMAD TUFAIL	BASTI DINA MOZA JHALRIEN P	LCY	18407100011103	CURR				PKR				1,221.50		23-May-2008	
204431	1840	CHOWK NASEERABAD	MULTAN	PB	3230160570165	KHADAM HUSSAIN	BASTI SIAL MOZA MAKWAL HA	LCY	18407100011703	CURR				PKR				110.50		30-May-2008	
204432	1840	CHOWK NASEERABAD	MULTAN	PB	3230217130759	ZAHID MUSTFA	WARD NO. 12 MUHALLAH RAM	LCY	18407100015103	CURR				PKR				2,174.50		18-Jul-2008	
204433	1840	CHOWK NASEERABAD	MULTAN	PB	3230294798687	RUB NAWAZ	BASTI KHOKHAR MOUZA JHALA	LCY	18407100015603	CURR				PKR				5,151.00		18-Apr-2008	
204434	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0033492134185	S D O AND PIR MOHD DOGAR	SUB DIVISIONAL OFFICER PME	LCY	18410011872703	CURR				PKR				13,815.00		21-Jan-2008	
204435	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0033478471285	QADIR UL HASAN	CHAK NO 88/A/6-R RITTI TIBBI D	LCY	18410014804903	CURR				PKR				6,393.50		25-Mar-2008	
204436	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650246914203	M KASHIF IQBAL	WARD NO 9 H NO 1033/BVII GH	LCY	18410018345503	CURR				PKR				12,794.00		9-Jan-2008	
204437	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650242444893	MUHAMMAD ANWER	HOUSE NO 59/C GAREEN TOWI	LCY	18410018751403	CURR				PKR				333.50		17-May-2008	
204438	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650229539915	SAJID HUSSAIN & ZAHID HUSSAIN	H NO 71-72- AGALI NO 2 SHARA	LCY	18410019692903	CURR				PKR				3,847.00		15-May-2008	
204439	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213463041	AL ZAMIN CONSTRUCTION COMPANY	CHAKM NO 134/9L SAHIWAL	LCY	18410020122903	CURR				PKR				164.00		8-Mar-2008	
204440	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650250701039	DISTRICT BOXING ASSOCIATION	BISMILLAH ELECTRICT STORE	LCY	18410020279603	CURR				PKR				1,098.50		10-Jul-2008	
204441	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650289088519	BILAL TRADERS	HOUSE NO. 153 STREET NO 4 R	LCY	18410020619803	CURR				PKR				29,925.00		10-May-2008	
204442	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650281597941	SHAHZAD ANJUM	ANSARI LODGE H.NO 6 PAKAVI	LCY	18410020839403	CURR				PKR				1,303.50		21-Jul-2008	
204443	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650272169847	SHER KHAN	CHAK NO.111/9L P.O.JAHAN KH	LCY	18410021021003	CURR				PKR				589.00		7-Jan-2008	
204444	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650258476111	SABIR SHABIR	CHAK NO 62/4-R PO SAME DIST	LCY	18410021259703	CURR				PKR				310.00		30-Aug-2008	
204445	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710596763945	MUHAMMAD LATIF	S/O GHULAM HUSSAIN VPO MI	LCY	18470002392403	CURR				PKR				477.00		7-Feb-2008	
204446	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502581509	MUHAMMAD VMUBASHER HUSSAIN	VPO MIAN WALA TEHSIL PINDI	LCY	18470002588703	CURR				PKR				9,300.00		18-Aug-2008	
204447	1847	MIANWALA ADDA, PINDI	JHELUM	PB	371050960606 70	NAIK BUKHT	VPO MIANWALA TEHSIL PINDI C	LCY	18470002758803	CURR				PKR				100.00		14-May-2007	
204448	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3740522206510	MORA SCHOLORSHIP COMMITTEE RAWAL	HEAD MISTRESS GOVT PRIMER	LCY	18470002774003	CURR				PKR				4,254.00		23-May-2007	
204449	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710502599492	MUBARAK BANO	MOH SHARQI VILL & P.O. MIAN	LCY	18470003576903	CURR				PKR				100.00		25-Jul-2008	
204450	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220157631590	ZAREENA KHAN	A 2 REHBER APARTMENT GULS	LCY	18480014240803	CURR				PKR				4.50		12-Feb-2008	
204451	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220144778057	SYED HUSSAIN QADRI J A C	A-102 BLOCK-1 GULSHAN-E-IQB	LCY	18480015571003	CURR				PKR				199.10		22-Mar-2008	
204452	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220104140821	ASAD BIN SAYEED	C 12 BLOCK 13 D GULSHANE IQ	LCY	18480017141503	CURR				PKR				868.27		14-Feb-2008	
204453	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4210125753741	RUMAISA TRADERS	R-120 15-A 5 BUFFER ZONE KA	LCY	18480023786303	CURR				PKR				65.50		25-Mar-2008	
204454	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	0051891401158	MASJID QUBA TRUST	PLOT NO. ST.-7 BLOCK-1 GULS	LCY	18480023883503	CURR				PKR				7,816.50		21-Jan-2008	
204455	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220150692914	SOOFIA TABASSUM MISS	L-185 BLOCK-13-G GULSHAN-E	LCY	18480026302603	CURR				PKR				16,895.00		30-Aug-2008	
204456	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220167769234	RABIA KANWAL MISS	A-347 BLOCK-1 GULSHAN-E-IQB	LCY	18480026776103	CURR				PKR				1,369.00		13-Jun-2008	
204457	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	1730143490466	NAZIA MOHYUDDIN	R-24-PARADISE HOMES SCHEN	LCY	18487900035303	CURR				PKR				2,829.00		12-Apr-2008	
204458	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4210197683358	SAIRA KHAN	C-1/202 SHAHID ROYAL CITY BU	LCY	18487900039103	CURR				PKR				769.00		16-Jul-2008	
204459	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4210137439981	HT-TECH SERVICES	SHOP-NO-04 KAMRAN MARKET	LCY	18487900041303	CURR				PKR				904.50		20-Sep-2008	
204460	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220101248443	AL REHMAN ENTERPRISES	R-614-15 A-1 BUFFER ZONE NO	LCY	18487900044903	CURR				PKR				3,859.00		25-Jun-2008	
204461	1851	SAGHAR	JHELUM	PB	3720392895957	KHIDMAT E KHALQ CITIZEN C.B.	VILL.P.O.SAGHAR TEH.TALAGA	LCY	18510002341503	CURR				PKR				596.50		31-Jul-2008	
204462	1851	SAGHAR	JHELUM	PB	3720314186415	SHOUKAT HUSSAIN S/O	DHOK FATEH SHAH TEH TALAG	LCY	18510002383903	CURR				PKR				161.09		24-May-2008	
204463	1851	SAGHAR	JHELUM	PB	3720309640991	MUKHTAR HUSSAIN S/O FATEH KHAN	V P O SAGHAR TEH TALAGANG	LCY	18510002595403	CURR				PKR				3,618.50		26-Dec-2007	
204464	1851	SAGHAR	JHELUM	PB	3720314118905	JAMMA ISLAMIA MISBAH UL QURAN SAGHA	TAMMAN ROAD SAGHAR TEH T	LCY	18510002935603	CURR				PKR				4,104.00		26-Feb-2007	
204465	1851	SAGHAR	JHELUM	PB	3720356917233	MUHAMMAD RIZWAN	MUHALLAH MEELAD CHOWK SA	LCY	18517100004903	CURR				PKR				994.00		24-Jul-2008	
204466	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310093218176	ZAKRA IJAZ W O SYED IJAZ HUSSAIN SH	DR.IQBAL ROAD HOUSE NO.42	LCY	18520017522703	CURR				PKR				4,061.50		14-Mar-2008	
204467	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310089522267	RANA SHAHZAD WEAVING FACTORY	P.704 ST.NO.5,LIAQAT ABAD NO	LCY	18520017904303	CURR				PKR				1,309.61		5-Jul-2008	
204468	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310045646063	M S FAZAL KARIM MUHAMMAD NAEEM	1-ALMERAJ STREET NOOR PUR	LCY	18520018170703	CURR				PKR				7,171.51		9-Jun-2008	
204469	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320211785563	M/S CHAUDHRY RASHID & SONS	P.81/82 AQSA TOWN MILLAT TO	LCY	18520018463203	CURR				PKR				2,284.77		23-Sep-2008	
204470	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310038977411	MUSHARAF KHAN	SAIF ABAD ROAD GALI NO.8 MO	LCY	18520019011203	CURR				PKR				535.00		2-Jul-2008	
204471	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310008558247	ABDUL AZIZ	P/341 GALI NO.2 FATEH ABAD B	LCY	18520019998803	CURR				PKR				2,079.60		28-Feb-2008	
204472	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310020163728	MUBASHIRA MAQSOOD	H NO.119 JINNAH COLONY FAIS	LCY	18520020054303	CURR				PKR				2,919.50		12-Jun-2008	
204473	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310011737078	YASMEEN MAQSOOD	20 JINNAH COLONY FAISALABA	LCY	18520020062403	CURR				PKR				4,879.50		12-Jun-2008	
204474	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310027728336	NUZHAT MUMTAZ	119 JINNAH COLONY FAISALAB	LCY	18520020096703	CURR				PKR				478.00		6-Jun-2008	
204475	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310007386662	NAGINA SHEHZADI	119, JINNAH COLONY FAISALAB	LCY	18520020101003	CURR				PKR				574.50		6-Jun-2008	
204476	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310010408821	MUHAMMAD ANWAR-UL-HAQ S/O MERAJ DIN	HOUSE NO.28,CHANDNI CHOW	LCY	18520100228103	CURR				PKR				0.11		14-Jun-2008	
204477	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3520242554275	UMAR PERVAIZ	136-B PHAS 1 BLOCK -B DEFEN	LCY	18523002518303	CURR				PKR				1,120.41		14-Jun-2008	
204478	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320314692029	AZHAR IQBAL	P.O. WARYAMWALA TEHSIL SH	LCY	18527900002203	CURR				PKR				124.25		11-Jul-2008	
204479	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310066156097	HAFIZ WALI MUHAMMAD	MADINAABAD NEAR ALI TOWN	LCY	18527900002903	CURR				PKR				94.25		20-Feb-2008	
204480	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3840404886841	SHER AHMED	JHAWERIAN TRHSIL SHAHPUR	LCY	18527900008403	CURR				PKR				19.00		4-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204481	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3840322210579	SAJAWAL ABBAS	PROJECT IMPLEMENTATION UN	LCY	18527900021203	CURR				PKR				61.00		16-May-2008	
204482	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3830244369803	MEHBOOB ALAM	DHARNAKA , P.O. SAME , TEHS	LCY	18527900021503	CURR				PKR				2.50		4-Jun-2008	
204483	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3840522815459	MUHAMMAD MUMTAZ	VILLAGE & P.O.CHAK NO.136 -J	LCY	18527900022403	CURR				PKR				0.19		12-Sep-2008	
204484	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310055703843	ASGHAR ALI	HOUSE NO.50 ,STREET NO. 15	LCY	18527900023903	CURR				PKR				80.00		9-Jan-2008	
204485	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310099154353	SHAHID MASIH	STREET NO.4 , CHURCH WALI	LCY	18527900026603	CURR				PKR				34.00		4-Mar-2008	
204486	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310079755905	GHULAM QADIR	STREET NO.6,JAMIL PARK ,KOO	LCY	18527900028803	CURR				PKR				1,425.00		12-Jan-2008	
204487	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310008693167	ANSAR MEHMOOD	HOUSE NO. P -2200 ,STREET N	LCY	18527900037303	CURR				PKR				345.00		14-May-2008	
204488	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320216694267	GHULAM ABBAS	CHAK NO.175-J.B.,P.O.SAME , T	LCY	18527900039603	CURR				PKR				207.00		25-Mar-2008	
204489	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310078110075	MUHAMMAD SALEEM	CHAK NO.74-J.B. ,THIKRIWALA	LCY	18527900039803	CURR				PKR				925.00		25-Mar-2008	
204490	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310005950934	SHA HAD	STREET NO 12 SHALIMAR PARK	LCY	18527900041203	CURR				PKR				775.00		26-Apr-2008	
204491	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320124467173	SHEHBAZ AHMED	HOUSE NO.28/2-A, MUSLIM COL	LCY	18527900049203	CURR				PKR				925.00		30-Jun-2008	
204492	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310421507563	MUHAMMAD IRFAN	STREET NO. 8 , NIAMAT TOWN	LCY	18527900051703	CURR				PKR				915.00		3-Sep-2008	
204493	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310009049790	MRS.KOUSER YASMIN	SHAHID MEHMOOD ,HOUSE NO.	LCY	18527900054403	CURR				PKR				2,173.00		26-Aug-2008	
204494	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110131401021	MUHAMMAD SHAHID ANSARI	H NO 720 ST 103 G-9 4 ISLAMAB	LCY	18530019687203	CURR				PKR				32.00		24-Apr-2008	
204495	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740561774525	JAFFER TRADERS	457 F SATELLITE TOWN RAWAL	LCY	18530022965903	CURR				PKR				12,922.50		26-May-2008	
204496	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740502945697	MNM ASSOCIATES	HOUSE NO 193 ST-99 I-8 4 ISLA	LCY	18530026642303	CURR				PKR				11,235.00		15-May-2008	
204497	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110142897717	FAISAL PHOTO STAT (NAZIR AHMED)	SHOP 4 PLOT 62 G-9 4 ISLAMAB	LCY	18530027208403	CURR				PKR				1,224.00		16-Jul-2008	
204498	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	0021137106325	M.IQBAL QAZI SHAHNAZ IQBAL QAZI PH	605 ST.NO 116 G-9 3 ISLAMABA	LCY	18530027630503	CURR				PKR				30,238.00		28-May-2008	
204499	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110127890991	RABNAWAZ ABBASI	HOUSE NO.382 STREET NO.358	LCY	18530029543003	CURR				PKR				841.50		4-Jul-2008	
204500	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119176615	RAJA ZULFIQAR HUSSAIN NHA 2244023	NHA G 9 1 ISLAMABAD	LCY	18530030099203	CURR				PKR				58.53		18-Aug-2008	
204501	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1420213368927	FAROOQ SHAH PAF 920054725	PAF COMPLEX UWO FLT E-9 ISL	LCY	18530030853403	CURR				PKR				0.58		19-May-2008	
204502	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710409727361	M.IKRAM FIA ST.GRAPHER 03008320633	FIA HQ G-9 4 ISLAMABAD 92609	LCY	18530031998303	CURR				PKR				89.75		9-Jul-2008	
204503	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4220105271083	M.RAOOF 03009190799	387 ST-43 G-9 1 ISLAMABAD	LCY	18530032106103	CURR				PKR				3,604.50		28-Jan-2008	
204504	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110186578643	HUSSAIN ZADA 2282061-03335193797	113 GALI NO 85 G-9 4 ISLAMAB	LCY	18530032596803	CURR				PKR				16,557.00		22-Aug-2008	
204505	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4130314799615	M.EJAZ PH 0321-5079687-4432522	779 ST-84 I-8/4 ISLAMABAD	LCY	18530032766903	CURR				PKR				0.21		10-Jan-2008	
204506	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1420213382579	NOOR KHAN	VILLAGE HOTI BAND P.O KHUR	LCY	18530032928903	CURR				PKR				0.15		30-Jul-2008	
204507	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3840432347979	M.PERVAIZ -ARMY-4432522-0333558829	779 STREET#84 I-8/4 ISLAMABA	LCY	18530033039503	CURR				PKR				0.19		17-Jan-2008	
204508	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1310180896941	M.ZAHOOR PH 4432522	779 STREET-84 I-8 4 ISLAMABA	LCY	18530033160003	CURR				PKR				0.16		15-Apr-2008	
204509	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3840179693491	M.NAWAZ -ARMY-9261418	34 HEAVY REG ARTILLERY SHA	LCY	18530033372503	CURR				PKR				0.15		3-Jan-2008	
204510	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1310170032847	M.JAVED -ARMY-9260418	PLOT-1 MAUVE AREA G-9 4 ISL	LCY	18530033398703	CURR				PKR				0.16		30-Sep-2008	
204511	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3840273441331	M.YAQUB -ARMY-PH 9261418	PLOT-1 MAUVE AREA G-9 4 ISL	LCY	18530033403003	CURR				PKR				0.12		7-Mar-2008	
204512	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110159880613	FIDA HUSSAIN ARMY 9261418	PLOT-1 MAUVE AREA G-9 4 ISL	LCY	18530033445403	CURR				PKR				0.16		4-Feb-2008	
204513	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3830245897045	RIAZ HUSSAIN PH 9261418	PLOT-1 MAUVE AREA G-9 4 ISL	LCY	18530033453503	CURR				PKR				0.21		15-Aug-2008	
204514	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3730211539037	M.YOUSAF ARMY PH 9261418	PLOT NO 1 MAUVE AREA G-9 4	LCY	18530033518303	CURR				PKR				0.19		13-May-2008	
204515	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3410204281967	SANA ULLAH PH 9261418	PLOT-1 MAUVE AREA G-9 4 ISL	LCY	18530033534503	CURR				PKR				0.19		5-Mar-2008	
204516	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110182559131	M.SARFRAZ ARMY 9261418	H#8;STR 9-C ;G/8-2	LCY	18530033550703	CURR				PKR				0.18		3-Jul-2008	
204517	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3420207770887	ABDUL MANAN PH 9261418	PLOT NO 1 MAUVE AREA G-9 4	LCY	18530033623603	CURR				PKR				0.18		5-Apr-2008	
204518	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710181478575	NIAZ AHMAD PH 9261418	PLOT-1 MAUVE AREA G-9 4 ISL	LCY	18530033681203	CURR				PKR				0.13		24-Sep-2008	
204519	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1210304880523	LIAQAT ALI ARMY-PH 9261418	PLOT NO 1 MAUVE AREA G-9 4	LCY	18530033699303	CURR				PKR				0.20		9-May-2008	
204520	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110192377886	KANEEZ ZEHRA S.M.JASHED RIZVI PH 28	493 STREET-99 G-9 4 ISLAMABA	LCY	18530033843203	CURR				PKR				1,352.36		30-Aug-2008	
204521	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110114253517	ZAHID GHAFOOR ABDUL GHAFOOR CHATTA	387 STREET-31 G-10 1 ISLAMAB	LCY	18530034069103	CURR				PKR				412.00		14-Jul-2008	
204522	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	7130141329491	TALIB ALI 9261418	MUHALLAH KHANQKHA GRONG	LCY	18530034182503	CURR				PKR				0.12		3-Jun-2008	
204523	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3720399157679	NEK MUHAMMAD PH 03015401386	PLOT-1 MAUVE AREA G-9 1 ISL	LCY	18530034506503	CURR				PKR				0.18		3-Apr-2008	
204524	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3460323139813	SAFDAR ALI 0303 6336709 5351030	CENTRAL CIVIL DIV NO 8 PAK F	LCY	18530034687503	CURR				PKR				0.11		14-Apr-2008	
204525	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3420202760273	AAMIR AMIN	HOUSE NO.35 STREET NO.68 G	LCY	18530035138303	CURR				PKR				105.50		28-Jan-2008	
204526	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3420129581265	TARIQ MEHMOOD PH 03006248008	661 STREET-92 G-9 4 ISLAMABA	LCY	18530035447003	CURR				PKR				103.75		7-Jan-2008	
204527	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4220105625399	SHAHZAD AJAZ ALAMGIR -POLICE-92619	SSP TRAFIC POLICE F-8 ISLAM	LCY	18530035489403	CURR				PKR				0.14		1-Aug-2008	
204528	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3720103180619	M.NAZIR NO 3260010 ARMY	PLOT NO 1 MAUVE AREA G-9 4	LCY	18530035756703	CURR				PKR				0.20		12-Jul-2008	
204529	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117844235	S ABBAS HAIDER TIRMIZI	FLAT NO.18 RAMNA PLAZA G-10	LCY	18530038623103	CURR				PKR				1,006.00		27-Feb-2008	
204530	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740296713289	SUDHEER HUSSAIN	H NO 144 ST NO 60 G 9/4 ISLAM	LCY	18530039506003	CURR				PKR				433.00		2-Apr-2008	
204531	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1310156606171	GOHEER REHMAN	H NO 43/16 B G 9/2 ISLAMABAD	LCY	18530039530303	CURR				PKR				123.50		6-Mar-2008	
204532	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110123162981	GULAZAMAN	H NO 204 ST NO 117 I 10/4 ISLA	LCY	18530039823803	CURR				PKR				8,457.25		23-Sep-2008	
204533	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110192702889	ASHQAR ALI	C/O EALHI GENERAL STORE SH	LCY	18530040094603	CURR				PKR				13.25		17-Jul-2008	
204534	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118373660	HAJRA FAROQI & ABDUL BASIT KHAN	H NO 1 BLOCK 17 C G 9/2 ISLAM	LCY	18530045078903	CURR				PKR				0.13		10-Jan-2008	
204535	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1330221483341	ABDUL REHMAN	PLOT NO 1 MAUVE AREA I & T C	LCY	18530045125603	CURR				PKR				0.17		2-Jan-2008	
204536	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3520224653159	ASIF JAVED	HOUSE# 963 M4 AZIZ ABAD RA	LCY	18530046040903	CURR				PKR				0.21		31-Mar-2008	
204537	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710411541163	MOHAMMAD USMAN	THTHA POST OFFICE KHAS TEH	LCY	18530046294803	CURR				PKR				125.00		23-Jul-2008	
204538	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710117777827	LIAQAT ALI	SURGSALAR P/O TEHSIL AND D	LCY	18530046993203	CURR				PKR				0.16		15-Feb-2008	
204539	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3450120227683	SHOUKAT ALI	COMPANY OFFICER KOHSAR C	LCY	18530047101003	CURR				PKR				258.75		29-Feb-2008	
204540	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1430119860299	RAHIB ALI	QTR#A-323/5. CAMP#4. PAF FA	LCY	18537000136903	CURR				PKR				7.20		25-Feb-2008	
204541	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740576827055	ZAMARAK	PLOT# 219/A STREET# 7, I-9/2 IS	LCY	18537000152003	CURR				PKR				518.25		5-Sep-2008	
204542	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	7110187843661	MUHAMMAD HASSAN	PO DAPA KATI SHOW TEH. KHR	LCY	18537000157203	CURR				PKR				13.25		16-Sep-2008	
204543	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110192232407	SYED REHAN KHALID	HOUSE NO.474 STREET NO.62	LCY	18537000164303	CURR				PKR				271.50		16-Aug-2008	
204544	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110138274121	MUHAMMAD NAZIR	HOUSE NO.396 STREET NO.7 G	LCY	18537000171003	CURR				PKR				287.00		7-Apr-2008	
204545	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3830224497988	SAIDRA SAMI	HOUSE NO.687 STREET NO.64	LCY	18537000182003	CURR				PKR				0.12		18-Aug-2008	
204546	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740515236653	ASIF ALI SHAH	HOUSE NO.ZB-466 MOH.LALAA	LCY	18537900005203	CURR				PKR				186.25		22-May-2008	
204547	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740615916855	TAHIR MAHMOOD	HOUSE NO. A-477 GULISTAN CO	LCY	18537900005303	CURR				PKR				0.19		7-Apr-2008	
204548	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740223042699	ZAFAR IQBAL	PLOT NO.1 MAUVE AREA G-9/4	LCY	18537900006103	CURR				PKR				77.50		12-Jun-2008	
204549	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	7150102066621	MANZOOR HUSSAIN	DTE ISI (KOHSAR COMPLEX) F-	LCY	18537900008503	CURR				PKR				0.03		28-Jan-2008	
204550	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4320366362169	WASEEM AHMED BHUTTO	HOUSE NO 17/C ST FIVE WAKE	LCY	18537900009703	CURR				PKR				0.12		4-Sep-2008	
204551	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3510125142769	M.ZAFAR IQBAL	FLAT NO.7 BLOCK NO.62 PAK P	LCY	18537900012603	CURR				PKR				101.75		29-Jul-2008	
204552	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	8240113638875	MUHAMMAD AKRAM	PLOT NO 1 MAUVE AREA G-9/4	LCY	18537900013203	CURR				PKR				921.25		6-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204553	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740290196239	MUHAMMAD HALEEM	PLOT NO.219/A STREET NO.7 I-	LCY	18537900015403	CURR				PKR				2.50		28-Apr-2008	
204554	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710407295747	MUHAMMAD AFZAL	FLAT NO. 4 BLOCK #46 CAT V I-	LCY	18537900018703	CURR				PKR				925.00		20-Jun-2008	
204555	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110123695055	OMER SADAQAT	HOUSE NO.649 STREET NO.75 I	LCY	18537900019603	CURR				PKR				2,410.10		29-Sep-2008	
204556	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	9110401026789	TUFAIL HABIB	H 44 STREET 5 H3 2 HAYAT ABA	LCY	18537900029803	CURR				PKR				115.00		20-May-2008	
204557	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1350305050661	ABDUL HAQ	NH &MP DISPENSARY HOUSE N	LCY	18537900031303	CURR				PKR				425.00		5-Jan-2008	
204558	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3430189046751	ATTA MUHAMMAD	DTE GEN.INT.& INVT. FBC PLOT	LCY	18537900033103	CURR				PKR				0.19		12-May-2008	
204559	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3820111815505	ABDUL MAJEED.	BRK#4/5 PAF COMPLEX E-9 ISL	LCY	18537900039403	CURR				PKR				159.00		15-Mar-2008	
204560	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	7140303389267	MUHAMMAD TAHIR SHAH	HOUSE NO.437 STREET NO.22 I	LCY	18537900041003	CURR				PKR				33.00		11-Sep-2008	
204561	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3240316294613	RASOOL BAKHSH	MOH.GHARIBABAD COLONY FA	LCY	18537900042903	CURR				PKR				0.13		4-Jul-2008	
204562	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110184894481	MUHAMMAD FAHEEM KHAN	HOUSE NO.691 STREET NO.92 I	LCY	18537900045303	CURR				PKR				324.50		20-Jun-2008	
204563	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3830337747599	SAFEER ULLAH JAN	C/O M.ISHAQ S/O ABBAS ALI PD	LCY	18537900048303	CURR				PKR				1.00		1-Mar-2008	
204564	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3830312348117	AMJAD ISLAM	PD 958E MEHMOODABAD PIND	LCY	18537900049003	CURR				PKR				34.00		2-Jun-2008	
204565	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110151395163	MIRZA MUHAMMAD MAHFOOZ	BLK NO.24 STREET NO.55 G-9/4	LCY	18537900049803	CURR				PKR				1,351.50		9-Aug-2008	
204566	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3730266086391	SYED ZAHEER HUSSAIN SHAH	QTR NO.A 21/4 PAF COMPLEX E	LCY	18537900053003	CURR				PKR				425.00		3-Jan-2008	
204567	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110110956827	SYED ADEEL HUSSAIN	21/2- D CAT-IV I-9/4 ISLAMABAD	LCY	18537900054303	CURR				PKR				57.00		27-Feb-2008	
204568	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1610185588945	ASSAD ALI	VILL &KOT ISMAIL ZIA MOH.BO	LCY	18537900054803	CURR				PKR				425.00		11-Jan-2008	
204569	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740522475724	SAIRA LIAQUAT	HOUSE NO.672-B NEAR DAWN I	LCY	18537900062603	CURR				PKR				362.00		20-Sep-2008	
204570	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119715265	ZAFAR MEHMOOD	FLAT NO.2 A BLK# 7 G-9/2 ISLA	LCY	18537900065603	CURR				PKR				1,425.00		11-Feb-2008	
204571	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	5530206252705	MUHAMMAD FATEH	HOUSE NO.114 GHOSIA COLON	LCY	18537900067603	CURR				PKR				425.00		26-Mar-2008	
204572	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3420104818962	SHAZIA ALMAS	HOUSE NO.440 STREET#158 G-	LCY	18537900072703	CURR				PKR				5,195.00		8-Mar-2008	
204573	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3630285596353	DR.ASIF MUJTABA	HOUSE NO 521 STREET NO 18 I	LCY	18537900073303	CURR				PKR				410.00		4-Jun-2008	
204574	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1120127882583	LAIQ ZAMAN	HOUSE NO.21/D POSTAL COLO	LCY	18537900082503	CURR				PKR				550.00		9-Jun-2008	
204575	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118676697	MUHAMMAD SADAQAT	PLOT#1 MAUVE AREA G-9/4 ISL	LCY	18537900088803	CURR				PKR				425.00		14-May-2008	
204576	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	8220340909475	GUL ZAMAN & NASEEM JAN	C/O SUB M.NAWAB VILL CHAKR	LCY	18537900089403	CURR				PKR				1,155.00		23-Aug-2008	
204577	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3520225974491	ZULFIQAR KHAN	DTE ISI F-5/2 KOHSAR COMPLE	LCY	18537900092003	CURR				PKR				104.00		1-Sep-2008	
204578	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3710116753654	WAJEEHA AZHAR	HOUSE# 19 LANE# 2 PHASE 5 G	LCY	18537900093003	CURR				PKR				925.00		28-May-2008	
204579	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110106304677	IMRAN KHAN	HOUSE# SF-4 BLOCK#4 HAMZA	LCY	18537900094703	CURR				PKR				0.06		6-Aug-2008	
204580	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110187183443	M/S GHULAM HASSAN MATAB & PHARMACY	75/2 I&T CENTER G-9/4 ISLAMA	LCY	18537900095603	CURR				PKR				3,806.00		25-Jun-2008	
204581	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4550433342273	MOHSIN ALI	HOUSE# 191 STREET# 66 G-8/1	LCY	18537900108403	CURR				PKR				25.00		8-Jul-2008	
204582	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110131706305	SALAMAT ALI	PLOT# 58 FLAT# 4 G-9/4 ISLAMA	LCY	18537900119303	CURR				PKR				699.00		4-Sep-2008	
204583	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110167338257	GOHAR NIAZ SHINWARI/ZAHID KHAN	FLAT# 7 BLK# 14 CAT-IV I-9/4 IS	LCY	18537900133503	CURR				PKR				3,864.00		4-Aug-2008	
204584	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110121782777	MUHAMMAD TASLEEM KHAN	FLAT# 9 BLK# 2 G-8/1 ISLAMABA	LCY	18537900138103	CURR				PKR				375.00		13-Aug-2008	
204585	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119113435	SARWAR	VILL KATARIAN DHOKE PO HAJ	LCY	18537900150503	CURR				PKR				75.00		3-Sep-2008	
204586	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740590630680	ZAHIDA BATOOL	HOUSE# 830 STREET# 104 G-9/	LCY	18537900162003	CURR				PKR				427.00		23-Sep-2008	
204587	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220167201423	MR AAMIR RAZZAQ	G DOUBLE STORY NO 2 KORAN	LCY	18540017764703	CURR				PKR				10.00		16-May-2008	
204588	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220162605133	MR SYED MOHAMMAD AHMED	H NO A 202 ERUM HOME BLOC	LCY	18540018540403	CURR				PKR				156,499.75		16-Jun-2008	
204589	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220105363959	MR. MUHAMMAD UMAR	HOUSE NO. 576.C AREA KORAN	LCY	18540019562903	CURR				PKR				17,505.00		16-Jun-2008	
204590	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220149862163	M YOUNS	QNO D 485 KORANGI K AREA K	LCY	18540022264603	CURR				PKR				1,718.00		15-May-2008	
204591	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220110611047	ZAHEER	QNO 433 51 A KORANGI KARAC	LCY	18540022549003	CURR				PKR				3,568.50		23-Jun-2008	
204592	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220121655835	M.SHAHID M.YOUSUF & SAMINA	HOUSE NO.379 AREA H KORAN	LCY	18540022874903	CURR				PKR				451.50		19-Jun-2008	
204593	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220169602831	M.FAROOQ	A-606 KORANGI NO.6 KARACHI	LCY	18540024282403	CURR				PKR				51,240.00		11-Aug-2008	
204594	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220146795247	MUHAMMAD NAZIM & MOHD QASIM	H NO 57 B. B. DEFENCE VICW P	LCY	18540025199603	CURR				PKR				58,625.00		16-Jul-2008	
204595	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220143090619	HOLLY WOOD FURNITURES	HOUSE NO C-375 AREA KORAN	LCY	18540025806103	CURR				PKR				257.14		27-Mar-2008	
204596	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220104115656	SHAHZADI KANWAL	HOUSE NO 182 SEC 50-A KORA	LCY	18540027484703	CURR				PKR				544.00		5-Jan-2008	
204597	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4250104462421	MUHAMMAD RAFIQ	HOUSE NO 1925 AREA 13	LCY	18540028163203	CURR				PKR				784.00		11-Jul-2008	
204598	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220131787385	NAZAR SAJJAD	HOUSE NO.B-415 MALIR COLON	LCY	18540028587203	CURR				PKR				59.00		1-Mar-2008	
204599	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220120602015	MUHAMMAD YOUNS AND SARDA BIBI	H NO .L7 SECTOR.32.A NEW LA	LCY	18540029101903	CURR				PKR				3,885.00		8-Sep-2008	
204600	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4210115767091	MUHAMMAD IZHAR BAIG	H NO 487 LIAQKAT ABAD	LCY	18540029258603	CURR				PKR				1,806.50		27-May-2008	
204601	1855	BADBER	PESHAWAR	KPK	1730191924647	NIAYAZ ALI SHAH S/O AFZAL SHAH	MOH BURHAN KHAL P/O BADAB	LCY	18550006046503	CURR				PKR				14,505.00		11-Jan-2008	
204602	1855	BADBER	PESHAWAR	KPK	1730115470613	FARMAN ULLAH S/O AMIRZADA	GARI AMAN ULLAH ZANGALI NE	LCY	18550007000403	CURR				PKR				1,117.50		31-Jul-2008	
204603	1855	BADBER	PESHAWAR	KPK	1730114680159	SAMENULLAH	VILL AND PO BADABER MOHAL	LCY	18557100012003	CURR				PKR				2,566.50		19-Mar-2008	
204604	1855	BADBER	PESHAWAR	KPK	1730116739929	MISAL KHAN	MOHALLAH SIDDIQUE KHEL BE	LCY	18557100014203	CURR				PKR				999.50		7-Jul-2008	
204605	1855	BADBER	PESHAWAR	KPK	1730115395067	LAL ZAMEER AFRIDI	MOHALLAH ALI KHEL VILL BAZI	LCY	18557100027203	CURR				PKR				200.00		23-Apr-2008	
204606	1855	BADBER	PESHAWAR	KPK	1730135793641	SHAH KHALID MALIK S/OMUHAMMAD HAYAT	MOHALLAH BASHAH KHAIL P O	LCY	18557100036303	CURR				PKR				500.00		16-Jul-2008	
204607	1855	BADBER	PESHAWAR	KPK	1730158417382	AFNAN BIBI W/O FAQIR KHAN	MOHALLAH BIN GHAZI P O BAD	LCY	18557100039103	CURR				PKR				907.20		18-Aug-2008	
204608	1855	BADBER	PESHAWAR	KPK	1730114017073	DEEDAR GUL S/O MUHAMMAD GUL	MOHALLAH MUHABAT KHAIL VI	LCY	18557100041103	CURR				PKR				556.00		25-Sep-2008	
204609	1857	UMARZAI	MARDAN	KPK	0013949521306	PTAGGP SCHOOL UMARZAI NO 1	GOVT GIRLS PRIMARY SCHOO	LCY	18570011843203	CURR				PKR				1.00		26-Sep-2006	
204610	1857	UMARZAI	MARDAN	KPK	1710115691621	M MUSHTAQ AHMED S/O SHER MOHD	MOH MOHMOOD KHEL UMERZA	LCY	18570015423403	CURR				PKR				179.70		4-Sep-2008	
204611	1857	UMARZAI	MARDAN	KPK	1710179730575	MUHAMMAD ISTIKHAR	VILL MOH NAFIZ ABAD UMERZA	LCY	18570017085803	CURR				PKR				2,449.00		17-Jul-2008	
204612	1857	UMARZAI	MARDAN	KPK	1730113984909	SHOUKAT HAYAT KHATTAK	HOUSE NO 95 11 DEFENCE OFI	LCY	18570017205403	CURR				PKR				14,453.04		10-Apr-2008	
204613	1857	UMARZAI	MARDAN	KPK	1710154804040	MST SHAHLA WAQAIS	VILL MOLYONO KALAY VILL MU	LCY	18570017792303	CURR				PKR				296.00		12-Sep-2008	
204614	1857	UMARZAI	MARDAN	KPK	1730153275369	ALI JAN	VILL GULAZAY DILA ZAK RAOD	LCY	18570017970503	CURR				PKR				1,829.00		9-Aug-2008	
204615	1857	UMARZAI	MARDAN	KPK	4240168402519	ABDULLAH	HAMEED MAIN DHERAY P/O UM	LCY	18570018706703	CURR				PKR				1,044.00		5-Aug-2008	
204616	1858	LAHORE-D.H.A.	LAHORE	PB	3520114318273	ABDUL QAYYUM	130 B LCCHS LAHORE	LCY	18580002436303	CURR				PKR				195,352.67		19-Jun-2008	
204617	1858	LAHORE-D.H.A.	LAHORE	PB	3520113413833	RUKHSANA HYDER	152 K PHASE I LCCHS LAHORE	LCY	18580002923203	CURR				PKR				5,526.50		26-Apr-2008	
204618	1858	LAHORE-D.H.A.	LAHORE	PB	3520104443328	MIAN MOHAMMAD UMER MUKHIA	225-E L.C.C.H.S LAHORE	LCY	18580031320903	CURR				PKR				157,041.00		26-Aug-2008	
204619	1858	LAHORE-D.H.A.	LAHORE	PB	3520044139311	KAZI MUJEEB ASHRAF RIZWANA ASHRAF	90-EDEN COTTAGES NEW IQBA	LCY	18580036980203	CURR				PKR				517.75		10-May-2008	
204620	1858	LAHORE-D.H.A.	LAHORE	PB	0060159160652	NADEEM TUFAIL BUTT.	R-101. LCCHS. LAHORE. PH.894	LCY	18580038380603	CURR				PKR				11,046.00		10-May-2008	
204621	1858	LAHORE-D.H.A.	LAHORE	PB	3520171102971	M S BOOK SELECTION	11-COMMERCIAL ZONE CAVAL	LCY	18580040599103	CURR				PKR				1,540.16		6-May-2008	
204622	1858	LAHORE-D.H.A.	LAHORE	PB	3420115877167	MUHAMMAD ASIF	W 88 PHASE 3 D H A LAHORE C	LCY	18580044357503	CURR				PKR				11,450.50		16-Jan-2008	
204623	1858	LAHORE-D.H.A.	LAHORE	PB	3520193430146	SAIRA FATIMA DOGAR	HOUSE NO.47 2 R PHASE 2 D.H	LCY	18580046252903	CURR				PKR				116.04		13-Mar-2008	
204624	1858	LAHORE-D.H.A.	LAHORE	PB	3520014662613	KHALID MUBARIK	HOUSE NO.1781-E MARYAM CO	LCY	18580047583103	CURR				PKR				1,399.00		13-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204625	1858	LAHORE-D.H.A.	LAHORE	PB	3520270683211	BISMILLAH FFALLS CEILING	MUHAMMAD ALI ROAD DUPPAT	LCY	18580048678503	CURR				PKR				686.73		21-Feb-2008	
204626	1858	LAHORE-D.H.A.	LAHORE	PB	35201115612455	SHAHZAD AKBAR	11 6 ALLAUDDIN ROAD LAHORE	LCY	18580048830503	CURR				PKR				12,013.50		8-Jul-2008	
204627	1858	LAHORE-D.H.A.	LAHORE	PB	1730140473203	MASOOD JAVED MAZHAR M. SHAFI	E-149 ST. 7 C O. MAJ. MUNIR AH	LCY	18580050099503	CURR				PKR				18,705.00		14-Apr-2008	
204628	1858	LAHORE-D.H.A.	LAHORE	PB	3520120001739	INTERCAN	18-K.M. MAIN FEROZPUR ROAD	LCY	18580050659303	CURR				PKR				5,114.27		27-Feb-2008	
204629	1858	LAHORE-D.H.A.	LAHORE	PB	3520109213753	HAFIZ MUHAMMAD MEHMOOD AHMED	HOUSE NO. E-1827, ST. 15, J- B	LCY	18580051419803	CURR				PKR				504.90		28-Jul-2008	
204630	1858	LAHORE-D.H.A.	LAHORE	PB	35201116524887	MUHAMMED AZAM	261-X DHA, LAHORE.	LCY	18580051875203	CURR				PKR				4,221.50		23-Jan-2008	
204631	1858	LAHORE-D.H.A.	LAHORE	PB	3520175974901	M/S.RIKANS INTERNATIONAL	453-2ND FLOOR MAIN BOULWA	LCY	18580053306103	CURR				PKR				30,429.00		9-Aug-2008	
204632	1858	LAHORE-D.H.A.	LAHORE	PB	3520184873055	HAFIZ UDDIN	H NO 2 CANTT BOARD STAFF C	LCY	18580501545803	CURR				PKR				1,774.00		2-Mar-2007	
204633	1858	LAHORE-D.H.A.	LAHORE	PB	0026979486942	S. WAQAR AHMAD	49/A AL FAISAL TOWN GHAZI R	LCY	18580501927403	CURR				PKR				23,316.49		7-Apr-2008	
204634	1858	LAHORE-D.H.A.	LAHORE	PB	9140001531338	ANJAM ZIA AHMED & HUMAIRA AHMED	HOUSE NO.239/2 DHA LAHORE	LCY	18587000047503	CURR				PKR				3,714.00		30-Apr-2008	
204635	1858	LAHORE-D.H.A.	LAHORE	PB	3520126433419	OPECS	10 KM.BAIDIAN DERA CHAHAL I	LCY	18587000088103	CURR				PKR				21,353.78		8-Jan-2008	
204636	1858	LAHORE-D.H.A.	LAHORE	PB	3520220876435	OOMER ZAIN & MAJOR ZAIN UL MALOOK	725 Z DHA LAHORE CANTT	LCY	18587000090903	CURR				PKR				17,029.60		13-Sep-2008	
204637	1858	LAHORE-D.H.A.	LAHORE	PB	3520015654047	KARAMAT ALI	HOUSE NO,E 361 SCHOOL WAL	LCY	18587000091203	CURR				PKR				991.50		26-Aug-2008	
204638	1858	LAHORE-D.H.A.	LAHORE	PB	35201784836675	GRAND WORKS	NEAR GATE OF PUNJAB SOCIE	LCY	18587900004703	CURR				PKR				9,757.75		15-May-2008	
204639	1858	LAHORE-D.H.A.	LAHORE	PB	3520107151815	MIDHIT GHAFOOR	148 J DHA LAHORE 032184341	LCY	18587900007303	CURR				PKR				1,565.25		30-Sep-2008	
204640	1858	LAHORE-D.H.A.	LAHORE	PB	35201854011149	MALIK MUHAMMAD SHAFIQ	VILLAGE TEARA PO HARBANCE	LCY	18587900037203	CURR				PKR				2,055.12		28-Mar-2008	
204641	1858	LAHORE-D.H.A.	LAHORE	PB	3520116590513	SHAHZAD KHAN	HOUSE NO.13 ST.NO. 1 KEER K	LCY	18587900048703	CURR				PKR				3,596.50		4-Feb-2008	
204642	1858	LAHORE-D.H.A.	LAHORE	PB	3520025889361	MUHAMMAD FAYYAZ	HOUSE # E-144/1 ARIFABAD BE	LCY	18587900052903	CURR				PKR				425.00		21-Feb-2008	
204643	1858	LAHORE-D.H.A.	LAHORE	PB	3520106905349	M/S NAEEM FAHEEM ENTERPRISES	PCSIR HOUSING SOCIETY, PHA	LCY	18587900059603	CURR				PKR				6,270.25		8-Apr-2008	
204644	1858	LAHORE-D.H.A.	LAHORE	PB	35201490552777	FARAZ AHMED LALEKA	232 N DHA LAHORE 032184238	LCY	18587900069503	CURR				PKR				1,999.00		1-Aug-2008	
204645	1858	LAHORE-D.H.A.	LAHORE	PB	3520151290833	IFTIKHAR AUTO WORKSHOP	MASJID CHOWK NEAR KIMS CO	LCY	18587900075003	CURR				PKR				7,627.50		23-May-2008	
204646	1858	LAHORE-D.H.A.	LAHORE	PB	3520227726209	K R B ENTERPRISES	286-3-2 KHAYABAN-E-JINNAH M	LCY	18587900086003	CURR				PKR				9,505.00		30-Jun-2008	
204647	1858	LAHORE-D.H.A.	LAHORE	PB	3660281732569	MUHAMMAD FAISAL KHAN	KHICHI HOUSE MOUZA FADDA	LCY	18587900087003	CURR				PKR				1,864.00		1-Aug-2008	
204648	1858	LAHORE-D.H.A.	LAHORE	PB	35201141667721	MUHAMMAD OZAIR	HOUSE# E 1078/1 ST# 17 F BLO	LCY	18587900105903	CURR				PKR				974.00		17-Sep-2008	
204649	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740651412317	QAZI QAMARUDIN AND SONS	NEWPAPER AGENT LIAQ ALI CH	LCY	18590005741003	CURR				PKR				895.00		25-Sep-2008	
204650	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	1320286786767	TAJ MUNIR	NEAR BILAL MASJID 26 AREA G	LCY	18590006307103	CURR				PKR				771.50		23-Sep-2008	
204651	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740562046807	SAJID SULTAN	SN-1493/A, MOH. QAYYAMABAD	LCY	18597900011303	CURR				PKR				79.00		30-Aug-2008	
204652	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740667993449	sajid mahmood quershi	MOH. SHAHDAB COLONY NEAR	LCY	18597900012303	CURR				PKR				925.00		17-Jul-2008	
204653	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740698939719	S TALHA IQBAL S/O IQBAL MANZOOR	G-16 ST#11PHASE -4 OFFICERS	LCY	18597900018503	CURR				PKR				0.12		11-Jun-2008	
204654	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3740563730205	MUHAMMAD AAMIR TUFAIL	H/NO-NE-332/B MUSLIMABAD, D	LCY	18597900020103	CURR				PKR				275.00		28-Aug-2008	
204655	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	36203759568441	JAM MUHAMMAD AKRAM S/O FAIZ	CHAH RAM KALI MOUZA CHAK	LCY	18600007586903	CURR				PKR				2,305.50		18-Apr-2008	
204656	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620341748649	MUHAMMAD ASLAM	BASTIKIKAR WALA MOUZA MOU	LCY	18600008134903	CURR				PKR				619.00		21-Aug-2008	
204657	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	35302810605751	M/S KHYBER PETRLIUM SERVICE	KHYBER PETROLIUM SERVICE	LCY	18610001588203	CURR				PKR				79.66		16-Aug-2008	
204658	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530281065757	HAROON UR RASHID S/O DILSHAD	BABA FARID SUGAR MILLS DIS	LCY	18610003093903	CURR				PKR				3,068.00		24-Jul-2008	
204659	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	0034093175083	NAZAR MOHD S/O NADIR KHAN	CHAK KHAN MUHAMMAD P/O F	LCY	18610003221603	CURR				PKR				10,612.17		12-Jan-2008	
204660	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530254543651	MOHD YOUSAF	CHAK NO 32/2RA OAKRA	LCY	18610004007303	CURR				PKR				10,505.00		27-Sep-2008	
204661	1863	BHADAL	SIALKOT	PB	3460367117144	REHANA KOUSAR AND IDREES	VILL AND POST OFFICE BHADA	LCY	18630003081003	CURR				PKR				732.50		14-May-2008	
204662	1863	BHADAL	SIALKOT	PB	3460305410514	BASHIRAN BIBI W/O MOHD. SADIQ	VILL BHADAL P/O BHADAL TEH	LCY	18637100016803	CURR				PKR				9,348.71		24-Mar-2008	
204663	1868	MALKHANWALA	SIALKOT	PB	3460160527505	TARIQ MEHMOOD S/O MOHD YOUSAF	V P O WAAN TEH SAMBRIAL TE	LCY	18680003390203	CURR				PKR				761.50		9-Jul-2008	
204664	1868	MALKHANWALA	SIALKOT	PB	3460176174095	TASAWER ALI	V &P/O MALKHAN WALA MOH S	LCY	18687100007903	CURR				PKR				1,971.50		11-Jul-2008	
204665	1868	MALKHANWALA	SIALKOT	PB	3460107728179	MUHAMMAD ASHFAQ BUTT	V P O MALKHAN WALA MOH SA	LCY	18687100019403	CURR				PKR				2,306.50		3-May-2008	
204666	1869	CHICHERWALI, PASRUR)	SIALKOT	PB	3460207301775	BABAR HUSSAIN S/O ALLAH RAKHA	V. CHICHERWALI P/O KHAS TEH	LCY	18690002449703	CURR				PKR				294.00		21-Jul-2008	
204667	1871	KARNANA	GUJRAT	PB	3420208427259	IRSHAD IQBAL S/O FATEH MUHAMAD	VILL PO KARNANA NEAR STATI	LCY	18710000830203	CURR				PKR				5,661.00		6-May-2008	
204668	1871	KARNANA	GUJRAT	PB	3420130931603	MOHRA SCHALARSHIP G/P SCHOOL R	GOVT PRIMARY SCHOOL VILL P	LCY	18710001268603	CURR				PKR				250.00		20-May-2008	
204669	1871	KARNANA	GUJRAT	PB	3420256460203	HAFIZA FIDULMUSTAFA S/O ABDUL AZIZ	VILL PO KARNANA NEAR RALIW	LCY	18710001399103	CURR				PKR				9,498.00		10-Jun-2008	
204670	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710502442115	MUHAMMAD ASLAM S/O LAL KHAN	V & PO . NATHAIN MALKAN TEH	LCY	18720001127103	CURR				PKR				547,000.00		27-Dec-2007	
204671	1872	NATHIAN ADDA, PINDI	JHELUM	PB	37105383744785	RUKHSANA YASMEEN	RUKHSANA W/O ALTAF VPO KA	LCY	18720001371003	CURR				PKR				293.00		21-Apr-2008	
204672	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710212404645	NOOR MUHAMMAD	VILL-SIDHRIAL PO-NATHIAN MA	LCY	18720001711203	CURR				PKR				100.00		26-May-2008	
204673	1873	MOJIANWALA	GUJRAT	PB	3440225814663	ABDUL QAYYUM	NEAR HBL MAIN BRANCH KATC	LCY	18737100022103	CURR				PKR				4,801.00		2-Aug-2008	
204674	1876	JODHALA	SIALKOT	PB	3460242872973	MUHMMAD BOOTA S/O MOHD HARA	VILLAGE FORZIKA NAGRA TEH	LCY	18760002183403	CURR				PKR				954.10		18-Jul-2008	
204675	1876	JODHALA	SIALKOT	PB	3460169328121	MOHD MALIK & ARSHAD BEGUM	MOHD MALIK & IRSHAD BEGUM	LCY	18760002719903	CURR				PKR				266.50		19-Apr-2008	
204676	1876	JODHALA	SIALKOT	PB	3460294109211	M/S SAGHIR TRADERS	VP O KOTLI BAWA FAQIR CHAN	LCY	18760002793703	CURR				PKR				2,878.19		15-Aug-2008	
204677	1876	JODHALA	SIALKOT	PB	3460227378283	DEHI TANZEEM PHOOL DUGRI	VILL P/O DUGRI GHUMMNA TEH	LCY	18767100022303	CURR				PKR				1,000.00		22-May-2008	
204678	1876	JODHALA	SIALKOT	PB	51507155536585	N R S P SHAHEEN DUGRI	VILL P/O DUGRI GHUMMNA TEH	LCY	18767100022403	CURR				PKR				1,000.00		22-May-2008	
204679	1876	JODHALA	SIALKOT	PB	3460249109035	DEHI TENZEEM MENTEZAM LAVEREY	VILL CHACK LAVEREY P/O REN	LCY	18767100023403	CURR				PKR				1,000.00		10-Jun-2008	
204680	1877	GAR YOUSAFI	MARDAN	KPK	1620265922671	BANARAS KHAN	VILL&P.O. GAR MUNARA DISTT	LCY	18777002911403	CURR				PKR				345.00		6-Aug-2008	
204681	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570156455435	SHAMSUR RAHMAN S/O MOHD AZIM	VILLAGE SHERINGAL P/O SHER	LCY	18780005250403	CURR				PKR				10,897.00		22-Apr-2008	
204682	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112126957	C B S GG P S CHADDAR	GGPSCHADDAR VILLAGE KALK	LCY	18780005852603	CURR				PKR				1,734.00		27-Sep-2007	
204683	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111724523	ZIARAT KHAN	VILLAGE DOOG PAYEEN P/O SH	LCY	18780006264803	CURR				PKR				884.00		28-Jan-2008	
204684	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570140804561	W.U.A GUMADAND	W U A GUMA DAND VILLAGE GU	LCY	18780007244903	CURR				PKR				863.00		23-Jul-2008	
204685	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570120705117	SHER ZADA S/O TOOR KHAN	SHER ZADA VILLAGE SIABADAR	LCY	18780007511203	CURR				PKR				16.00		19-May-2008	
204686	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570584010683	SULTANUL MULK& SAJIDU RAHMAN	VILLAGE MALAK ABAD PO AKH	LCY	18780007692203	CURR				PKR				5,820.00		4-Apr-2008	
204687	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570191748851	SHERINGAL FILLING STATION	VILLAGE PANAKOT PO DIR DIS	LCY	18780008232103	CURR				PKR				5,058.00		1-Mar-2008	
204688	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112403663	AMIR MUHAMMAD	VILLAGE LAMOTI KALKOT TEH	LCY	18780008363603	CURR				PKR				1,876.50		24-Apr-2008	
204689	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112388217	HAYAT GUL	VILLAGE MINA DOOG PO SHER	LCY	18780008389803	CURR				PKR				382.50		2-May-2008	
204690	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570181633963	MOHIBULLAH KHAN	VILLAGE SIA SHERINGAL P/O S	LCY	18780008397903	CURR				PKR				2,076.50		18-Mar-2008	
204691	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570382095339	FAM JAN	VILLAGE SHALBUNR PO BEYAR	LCY	18780008591303	CURR				PKR				795.50		22-Jul-2008	
204692	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112414771	FAZAL HAKEEM	VILLAGE SIAH BADAR KANI P O	LCY	18780010433503	CURR				PKR				459.00		28-Feb-2008	
204693	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112074027	WAQAS AHMAD	VILLAGE SAWNI BALA P O SAW	LCY	18780010598303	CURR				PKR				129.00		12-Mar-2008	
204694	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570363182127	RAHMAT SAID	VILLAGE PATARK POST OFFICE	LCY	18780010873703	CURR				PKR				106.50		18-Jun-2008	
204695	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570385208723	AMANULLAH KHAN	VILLAGE PINGAS P O PATRAK	LCY	18780011138203	CURR				PKR				100.00		28-May-2008	
204696	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570103391489	SAID GHANI	VILLAGE SOOR DAM P O SHER	LCY	18780011146303	CURR				PKR				100.00		31-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204697	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	4240152169979	JUMA KHAN	VILLAGE CHAMKOT P O PATRA	LCY	18780011154403	CURR				PKR				100.00		2-Jun-2008	
204698	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570176628838	HAZRAT TAIFA	VILLAGE GUMA DAND P O SHE	LCY	18780011162503	CURR				PKR				100.00		2-Jun-2008	
204699	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111590741	KHOWAJA MOHD KHAN	VILLAGE SHAHOOR PAYEEN P	LCY	18780011170603	CURR				PKR				100.00		2-Jun-2008	
204700	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112392815	SHER ZAMIN KHAN	VILLAGE GURIAL P O SHERING	LCY	18780011188703	CURR				PKR				100.00		2-Jun-2008	
204701	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111855269	SAID AKBER	VILLAGE TANGISAR PO SHERIN	LCY	18780011196803	CURR				PKR				100.00		2-Jun-2008	
204702	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111768763	AMANULLAH	VILLAGE GURIAL P O SHERING	LCY	18780011201103	CURR				PKR				100.00		2-Jun-2008	
204703	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111820735	AHMAD	VILLAGE SHAHOOR PAYEEN P	LCY	18780011235403	CURR				PKR				100.00		3-Jun-2008	
204704	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1120103981501	MUHAMMAD ISMAIL KHAN	VILLAGE SHEROKHAT POST OF	LCY	18780011560303	CURR				PKR				189.00		27-Sep-2008	
204705	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111983689	BAKHAT MUNIR KHAN	VILLAGE SUNDAHRI POST OFF	LCY	18780011594603	CURR				PKR				100.00		10-Jul-2008	
204706	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112158443	ABDUR RAZIQ	VIILAGE SIASAN P O PATRAK D	LCY	18780011764703	CURR				PKR				3,427.00		5-Sep-2008	
204707	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112287763	ALI BADSHAH	CHASHMA SUGAR MILLS COLO	LCY	18780011845703	CURR				PKR				514.00		7-Aug-2008	
204708	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112319057	MUHAMMAD NAWAZ KHAN	VILLAGE QUANJI SHERINGAL P	LCY	18780012061603	CURR				PKR				1,344.00		11-Aug-2008	
204709	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730311601779	MUHAMMAD RAZZAQ S/ORAJA SARWAR KHA	VILL PANDORI P O BANGIAL TE	LCY	18820001001903	CURR				PKR				341.82		19-Oct-2007	
204710	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730130614954	MRS.NADIA AYOUB D/O MOHAMMAD AYOUB	ALLIED SCHOOL CHAUDHRY AL	LCY	18827100009203	CURR				PKR				100.00		26-Sep-2007	
204711	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730168440948	MS.SAMIRA MUKHTAR D/OMUKHTAR AHMED	VILLAGE KALRI POST OFFICE B	LCY	18827100009403	CURR				PKR				100.00		28-Sep-2007	
204712	1882	BANGIAL DISTT. JHELU	JHELUM	PB	9040101121045	MR.ABDUL WAHEED S/O MOHAMMAD SABIR	VILLAGE PANDORI POST OFFIC	LCY	18827100009503	CURR				PKR				500.00		26-Sep-2007	
204713	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730350231995	MR.MOHAMMAD AFZAL S/O NIAZ ALI	VILLAGE DHOK BABA HASSA P	LCY	18827100011503	CURR				PKR				604.00		1-Dec-2007	
204714	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3520189230041	MR.MOHAMMAD IQBAL S/O BAZ KHAN	VILLAGE GANGIAL PO NAGIAL T	LCY	18827100013003	CURR				PKR				125.00		27-Dec-2007	
204715	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730370435363	HASSAN SHAHBAZ	VILLAGE KADLOT, P O KHAS, TI	LCY	18827100013403	CURR				PKR				395.00		15-Mar-2008	
204716	1886	THROO MANDI	SIALKOT	PB	3460230615553	JAVED IQBAL	JAVED IQBAL S/O HAMAD ALI V	LCY	18867100026703	CURR				PKR				1,631.50		25-Jun-2008	
204717	1886	THROO MANDI	SIALKOT	PB	3460250452183	GHULAM SARWAR	V.P.O SEOWAL TEHSIL PASRUR	LCY	18867100044703	CURR				PKR				1,679.00		17-Sep-2008	
204718	1886	THROO MANDI	SIALKOT	PB	3460206625225	DEHI TANZEEM SHAH PUR	M.SHABBIR S/O GHULAM MUST	LCY	18867100050303	CURR				PKR				99.00		29-Sep-2008	
204719	1887	DHARNAKA	SARGODHA	PB	3830289633943	C O DHOK GHERRO(MIX)	MUSHAQ AHMED S/O GHAZI KH	LCY	18870003045403	CURR				PKR				7,242.50		2-Apr-2008	
204720	1888	DOBURJI ARIAN	SIALKOT	PB	3460323165603	MUHAMMAD SABIR	GALI SYED AMIR ALI SHAH HAN	LCY	18880003441303	CURR				PKR				1,319.00		22-Sep-2008	
204721	1888	DOBURJI ARIAN	SIALKOT	PB	3460321193019	MUHAMMAD NAEEM AND AFTAB AHMED	C/O TABBO GOGU SPORTS PVT	LCY	18880004015503	CURR				PKR				29,140.00		4-Feb-2008	
204722	1888	DOBURJI ARIAN	SIALKOT	PB	3460367171961	MIAN M. SAGHIR S/O G. HUSSAIN	H.NO.12/62 PASRUR ROAD HAN	LCY	18880004332303	CURR				PKR				547.00		16-Aug-2008	
204723	1888	DOBURJI ARIAN	SIALKOT	PB	3460322299589	MOHD IKRAM S/O AHMED DIN	VILL.BEEKOCHORE P/O.KOTLA	LCY	18880006342003	CURR				PKR				91.00		3-Sep-2008	
204724	1888	DOBURJI ARIAN	SIALKOT	PB	3460330809054	RASHIDA BIBI W/O WARIS MASIH	VILL.BEEKO CHORE P/O. KOTL	LCY	18880007615603	CURR				PKR				15.00		17-Jul-2008	
204725	1888	DOBURJI ARIAN	SIALKOT	PB	3460365143337	MOHD TARIQ S/O AHMED DIN	VILL.JODHEY WALI KHURD P/O	LCY	18880007704703	CURR				PKR				872.00		19-Feb-2008	
204726	1888	DOBURJI ARIAN	SIALKOT	PB	3460314983947	ASGHAR ALI S/O AMEER HUSSAIN	VILL.JODHEYWALI P/O. SIALKO	LCY	18880008459903	CURR				PKR				4,110.00		11-Aug-2008	
204727	1888	DOBURJI ARIAN	SIALKOT	PB	3460308828015	BUSHRA BEGUM W/O MOHD IQBAL	12/79 GALI NO.2 BABY BERI GA	LCY	18880008865803	CURR				PKR				25.00		7-Jul-2008	
204728	1888	DOBURJI ARIAN	SIALKOT	PB	3460320847106	ZAHIDA RANI W/OMOHD IKRAM	MOH.BABY BERI ZAFARWAL RO	LCY	18880008899103	CURR				PKR				25.00		5-Jul-2008	
204729	1888	DOBURJI ARIAN	SIALKOT	PB	3460390470194	HAMIDA BEGUM W/O GULZAR AHMED	GALI NABINA SCHOOL MOH. HA	LCY	18880009015003	CURR				PKR				125.00		5-Jul-2008	
204730	1888	DOBURJI ARIAN	SIALKOT	PB	3460376084208	SURRYIA BEGUM	BABY DE BERI NEAR GURDWAR	LCY	18880009332803	CURR				PKR				25.00		5-Jul-2008	
204731	1888	DOBURJI ARIAN	SIALKOT	PB	3460397709229	MOHAMMAD TARIQ	VILL.JODHEY WALI KHURD P/O	LCY	18887100021503	CURR				PKR				471.50		20-Aug-2008	
204732	1888	DOBURJI ARIAN	SIALKOT	PB	3460314187015	SHABBIR HUSSAIN	SLAUGHTER HOUSE KAHUTA R	LCY	18887100021703	CURR				PKR				439.00		30-Sep-2008	
204733	1888	DOBURJI ARIAN	SIALKOT	PB	3460322028865	MOHAMMAD JAVAID	NAEEM SHAHEED ROAD DOBU	LCY	18887100028703	CURR				PKR				7,775.00		26-May-2008	
204734	1888	DOBURJI ARIAN	SIALKOT	PB	3460322589547	MOHAMMAD ALEEM SUFI	H/NO.24/619 MOH.DHAROWAL S	LCY	18887100028903	CURR				PKR				1,604.00		4-Feb-2008	
204735	1888	DOBURJI ARIAN	SIALKOT	PB	3460356407059	ABDUL JABBAR	VILL.SATTO WALI P/O.PEERO C	LCY	18887100032503	CURR				PKR				724.00		31-May-2008	
204736	1888	DOBURJI ARIAN	SIALKOT	PB	3460377231837	INAM ULLAH	H/NO.12/194 MOH.BBY BERI PA	LCY	18887100033103	CURR				PKR				12,860.00		29-Feb-2008	
204737	1888	DOBURJI ARIAN	SIALKOT	PB	3460281970175	MOHAMMAD AZEEM	MOH. MUSLIM COLONY TEH.PA	LCY	18887100039403	CURR				PKR				2,295.00		23-Jun-2008	
204738	1888	DOBURJI ARIAN	SIALKOT	PB	3460366905388	SHARIFAN BIBI	H/NO.12/128 BABY BERI P/O.NE	LCY	18887100042103	CURR				PKR				25.00		30-Jun-2008	
204739	1888	DOBURJI ARIAN	SIALKOT	PB	3460392174973	MOHD ALI HAIDER	VILL/P.O.CHOWANI SULEHRIAN	LCY	18887100049803	CURR				PKR				419.00		13-Sep-2008	
204740	1893	GUNNA KALAN	SIALKOT	PB	3460323442217	MUGHAL BROTHERS	ADDA GUNNA KALAN TEH & DIS	LCY	18930001789403	CURR				PKR				84.00		4-Jan-2008	
204741	1893	GUNNA KALAN	SIALKOT	PB	3460395358984	ROBINA KOUSAR	SAHOWALI CHAMRANGAH TEH	LCY	18937100028703	CURR				PKR				780.00		19-Sep-2008	
204742	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410123582339	MUHAMMAD ASIF	KOT RATHA P.O SAME DISTT TI	LCY	18950002309303	CURR				PKR				3,128.94		23-Sep-2008	
204743	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422336655	GUJAR TRADERS	PHATHANKE P.O AHMED NAGA	LCY	18950002391203	CURR				PKR				62.76		10-Mar-2008	
204744	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422154277	KAHLO TRADERS AGRI CULTURIST	SAROKE ROAD AHMED NAGAR	LCY	18950002634203	CURR				PKR				1,424.01		16-Apr-2008	
204745	1895	DILAWAR CHEEMA	GUJRANWALA	PB	0034104226655	GUJAR & CO.	V P.O DILAWAR CHEEMA TEH V	LCY	18950002870003	CURR				PKR				309.63		26-Mar-2008	
204746	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410423583113	KHOKHAR OIL AGENCY	V P.O JAMKEY CHATHA TEH WA	LCY	18950002896203	CURR				PKR				276.92		3-Sep-2008	
204747	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422991015	HASSAN TRADERS	V.P.O DILAWAR CHEEMA TEH V	LCY	18950002985303	CURR				PKR				206.00		24-Sep-2008	
204748	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422336617	CHEEMA POLTARY FORM	V P.O DILAWAR CHEEMA TEH V	LCY	18950003135503	CURR				PKR				1,415.90		15-Sep-2008	
204749	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410423551821	M/S GONDAL ZARI CORPORATION	VILL JAMKE CHATHA POST OFF	LCY	18950003923003	CURR				PKR				984.00		4-Sep-2008	
204750	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460321626713	ABDUL SATTAR	MAGRABI KOTLI BHUTTA P/O U	LCY	18960002933903	CURR				PKR				371.00		25-Apr-2008	
204751	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460321272805	IRFAN ASGHER	VILLAGE AND POST OFFICE DH	LCY	18960003141703	CURR				PKR				659.00		12-Jun-2008	
204752	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460356719799	M ASHRAF S/O MUHAMMAD BASHIR	VILL DEERAH SANDA KALAN MA	LCY	18967100016903	CURR				PKR				276.00		28-Jan-2008	
204753	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460331530718	MRS. KALSOOM BIBI	VILLAGE KOT MANDIAN WALA R	LCY	18967100021203	CURR				PKR				200.00		11-Feb-2008	
204754	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460308431148	MRS. SHAGUFTA BIBI	VILLAGE DHEERA SANDHA MO	LCY	18967100022103	CURR				PKR				225.00		28-Apr-2008	
204755	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460361101933	ABDUL REHMAN	VILLAGE DHEERA SANDHA KHU	LCY	18967100022903	CURR				PKR				2,766.50		24-Jun-2008	
204756	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460329069323	MUHAMMAD BOOTA	VILLAGE GUJRANWALA P.O. PE	LCY	18967100025503	CURR				PKR				480.00		14-May-2008	
204757	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460322594121	GHULAM NABI & SAID BIBI	VILLAGE WALLANAY POST OFF	LCY	18967100028503	CURR				PKR				950.00		18-Aug-2008	
204758	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460384671305	ABID HUSSAIN	VILL LAKHAN PUR P.O. SIALKO	LCY	18967100029103	CURR				PKR				175.00		23-Sep-2008	
204759	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460323287591	QAISER ABBAS	VILL PRAG PUR P.O SIALKOT T	LCY	18967100029203	CURR				PKR				875.00		25-Aug-2008	
204760	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460242669815	MUBARIK ALI	VILL. NAJO CHAK P.O BHAGYAR	LCY	18967100030303	CURR				PKR				875.00		26-Sep-2008	
204761	1898	MOUZA PAKKI	MULTAN	PB	3210298586365	SYED SAJJAD HUSSAIN	CHAH SHAH WALA MPUZA PAK	LCY	18980011417003	CURR				PKR				112.00		25-Sep-2008	
204762	1898	MOUZA PAKKI	MULTAN	PB	3210268928079	MUHAMMAD SHAFI S/OABDUULAH	BASTI RIND P/O SHADAN LUND	LCY	18980012405203	CURR				PKR				372.89		4-Jul-2008	
204763	1898	MOUZA PAKKI	MULTAN	PB	3230348460203	SAEED AHMED S/OGHULAM HASSAN	PEEROZ WALA BAIT KHADIM W	LCY	18980012413303	CURR				PKR				155.35		9-Jul-2008	
204764	1898	MOUZA PAKKI	MULTAN	PB	3210252164603	MANZOOR AHMAD S/O ELLAHI BUX	CHAH PUNNO WALA KOT DAOO	LCY	18980013671603	CURR				PKR				984.00		29-Jul-2008	
204765	1898	MOUZA PAKKI	MULTAN	PB	3210293048750	AISHA MAI	CHAH BHANDAY WALA CHAK JA	LCY	18987100001203	CURR				PKR				1,609.00		4-Feb-2008	
204766	1898	MOUZA PAKKI	MULTAN	PB	3210250907927	GHULAM SIDDIQ	CHAH KAKH WALA MOUZA KOT	LCY	18987100007603	CURR				PKR				527.50		5-Jan-2008	
204767	1898	MOUZA PAKKI	MULTAN	PB	3210247019211	NAZEER HUSSAIN	CHAH DHANDLAY WALA P/O SH	LCY	18987100008703	CURR				PKR				2,120.50		5-Aug-2008	
204768	1898	MOUZA PAKKI	MULTAN	PB	3210235427777	MHAMMAD SAFDAR	MOUZA BAHADUR GARH P/O SI	LCY	18987100025203	CURR				PKR				11,571.00		15-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204769	1899	MALPUR KALASWALA	SIALKOT	PB	3460207672955	MUHAMMAD ARIF BUTT	MOH SARKARI HAVELI KALASW	LCY	18990003789603	CURR				PKR				194.00		22-May-2008	
204770	1899	MALPUR KALASWALA	SIALKOT	PB	3460253236989	ALLAH LOUBHAIA	VILLAGE KOTLI KHAWAJA P O H	LCY	18997100018703	CURR				PKR				7,886.50		21-May-2008	
204771	1899	MALPUR KALASWALA	SIALKOT	PB	3460207227111	DAHI TANZEEM FILAHO BEHBOOD	KHALID MEHMOOD S/O MUHAM	LCY	18997100051003	CURR				PKR				99.00		10-Sep-2008	
204772	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321821353	M/S. BILAL ELECTRONIC	ADDA JHAI P.O. GUL BAHAR	LCY	19010002198903	CURR				PKR				691.45		11-Sep-2008	
204773	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321683519	MERAJ DIN S/O TALIB HUSSAIN	VILL MEHAT PUR PO CHAPRAR	LCY	19010002300403	CURR				PKR				494.00		11-Jul-2008	
204774	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460386433553	RAJPOOT WELFARE SOCIETY	MEHAT PUR CHAPARAR SIALK	LCY	19017900042503	CURR				PKR				2,099.00		24-Sep-2008	
204775	1903	MANKIALA	JHELUM	PB	3740558255821	MUBARAK ALI	VILL& P/O KALYAM AWAN TEH	LCY	19030000273503	CURR				PKR				10,280.00		17-May-2007	
204776	1903	MANKIALA	JHELUM	PB	2149999999999	SULTAN PERVEZ	VILL & P/O LOHDRA TEH & DIST	LCY	19030000370703	CURR				PKR				23,166.30		9-Oct-2007	
204777	1903	MANKIALA	JHELUM	PB	3740503216461	JAMIA TALEEM UL ISLAM	NAI ABADI PANJGRAN RAWAT	LCY	19030001944903	CURR				PKR				592.00		28-Aug-2008	
204778	1903	MANKIALA	JHELUM	PB	3740525975575	AZM RASHID S/O RASHID AHMAD	VILL&P/O LOHDRA TEH&DISTT	LCY	19030003409103	CURR				PKR				9,842.50		13-Sep-2008	
204779	1903	MANKIALA	JHELUM	PB	3740502998075	MUHAMMAD SHAHMAZ	VILL MOHARA VAINS P/O DADA	LCY	19030003475803	CURR				PKR				1,237.00		10-Jul-2008	
204780	1903	MANKIALA	JHELUM	PB	3740577296601	TANWER OLD TYRE MARCHENT	KALLAR ROAD SARDAR MARKE	LCY	19030003629703	CURR				PKR				1,054.08		6-Sep-2007	
204781	1903	MANKIALA	JHELUM	PB	9140024666707	MUHAMMAD KHALID	MOHRA BHATTAN TEH G.DIST	LCY	19037100016003	CURR				PKR				9,505.00		24-Aug-2007	
204782	1903	MANKIALA	JHELUM	PB	3740506540407	IFTKHAR AHMED	RAILWAY STATION MANKIALA D	LCY	19037100022703	CURR				PKR				6,950.00		15-Sep-2008	
204783	1903	MANKIALA	JHELUM	PB	3740536251997	M.BASHIR	MOHRA BHATTAN P/O SAGRI	LCY	19037100025703	CURR				PKR				66.50		12-Feb-2008	
204784	1903	MANKIALA	JHELUM	PB	3740503980759	ZAKIR HUSSAIN	MANKIALA PO SAGRI	LCY	19037100029503	CURR				PKR				630.00		25-Sep-2008	
204785	1903	MANKIALA	JHELUM	PB	3740517731482	ZULEKHAN BIBI	VILLAGE & P.O MANGOT TEHSI	LCY	19037100031803	CURR				PKR				22,193.41		11-Jan-2008	
204786	1903	MANKIALA	JHELUM	PB	3740705845610	RUKHSANA BIBI	VILL.BAGH BOOTA P/O DERA K	LCY	19037100032603	CURR				PKR				67.00		20-Jun-2008	
204787	1903	MANKIALA	JHELUM	PB	3740535037093	NADIM AHMED S/O NAZIR AHMED	VILL MOHARA JUMA P/O LOHDR	LCY	19037100040203	CURR				PKR				1,848.63		23-Sep-2008	
204788	1903	MANKIALA	JHELUM	PB	1350444364485	LIAQUAT ALI	VILL VHAJAR SAIDAN P/O SHAN	LCY	19037100044703	CURR				PKR				99.00		17-Sep-2008	
204789	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130420605493	ISHTIAQ AHMAD S/O MUSHTAQ AHMAD	ISHTIAQ AHMAD S/O MUSHTAQ	LCY	19050002174103	CURR				PKR				5,496.46		14-Jan-2008	
204790	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130386372079	M/S SAFDAR AND CO	HAMAYUAN S/O ASGHAR ALI G	LCY	19050004566403	CURR				PKR				1,301.25		27-Jun-2008	
204791	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130313638875	MUHAMMAD AKMAL	MUHAMMAD AKMAL S/O ABDUL	LCY	19057100005803	CURR				PKR				652.00		14-Jul-2008	
204792	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	4430340396931	LONGI	LOONGI S/O KHEETO GOTH V T	LCY	19057100008603	CURR				PKR				1,097.75		25-Apr-2008	
204793	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130380766515	ATHAR NIAZ	ATHAR NIAZ S/O NIAZ AHMAD R	LCY	19057100008803	CURR				PKR				205.00		18-Sep-2008	
204794	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3240316404471	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O AME	LCY	19057100009703	CURR				PKR				1,208.00		17-Apr-2008	
204795	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130323541191	MUHAMMAD YASIR	MUHAMMAD YASIR S/O BASHIR	LCY	19057100010003	CURR				PKR				311.00		7-Jul-2008	
204796	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130492108531	ZUBAIR AALAM	ZUBAIR AALAM S/O MEHBOOB	LCY	19057100010103	CURR				PKR				260.00		9-Feb-2008	
204797	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130423024275	NIAZ AHMAD	NIAZ AHMAD S/O FAZALAHMAD	LCY	19057100010703	CURR				PKR				100.00		4-Mar-2008	
204798	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3240475688911	QAMER HUSSAIN	QAMAR HUSSAIN S/O BHUREY	LCY	19057100011403	CURR				PKR				290.00		6-Mar-2008	
204799	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130114957037	MUHAMMAD AKRAM S/O KALOO KHAN	MUHAMMAD AKRAM S/O KALOO	LCY	19057100012203	CURR				PKR				232.00		23-Jan-2008	
204800	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3240436758631	MEHRAN MOBIN	MEHRAN MUBIN MAZARI S/O M	LCY	19057100015803	CURR				PKR				9,505.00		29-Jan-2008	
204801	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130341896963	GHULAM HYDIR	GHULAM HYDER S/O RANA BAS	LCY	19057100017103	CURR				PKR				68.00		12-Mar-2008	
204802	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130421078067	BASHIR AHMED	BASHIR AHMAD S/O GHULAM K	LCY	19057100017503	CURR				PKR				5,925.00		17-Apr-2008	
204803	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130374301379	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MUHA	LCY	19057100017603	CURR				PKR				123.00		17-Mar-2008	
204804	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130364771951	RAIS HUSSAIN BUX	CHAK NO.52/NP P/O SAME TEH	LCY	19057100018503	CURR				PKR				110.00		17-Apr-2008	
204805	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130404988801	SHABBIR AHMED	SHABBIR AHMED S/O BASHIR A	LCY	19057100021903	CURR				PKR				375.00		29-Jul-2008	
204806	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130174080235	TARIQ NADEEM	TARIQ NADEEM S/O MUHAMMA	LCY	19057100022903	CURR				PKR				75.00		5-Aug-2008	
204807	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130457498891	SAJJAD UL ZAMAN S/O MUHAMMAD ZAMAN	MECHANICAL DEPTT.JDW SUG	LCY	19057100027203	CURR				PKR				875.00		22-Sep-2008	
204808	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	0061101201867	GHULAMMOHAMMAD/S/O/KHAN MOHAMM	NAI ABADI PENSTIC NILOR TCH	LCY	19090003821703	CURR				PKR				55.00		10-Mar-2008	
204809	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	0061101504276	COM.ORG.NECHALA.BALARA.	VILL.NECHLA.BALARA. PO.CHIR	LCY	19090004021403	CURR				PKR				188.00		15-Jul-2008	
204810	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110117566127	M C O DARKALA BALA	VILLAGE DARKALA BALA POST	LCY	19090004275303	CURR				PKR				1,176.00		21-Aug-2008	
204811	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110194019331	C O CHAPER	VILLAGE CHAPER POST OFFIC	LCY	19090004283403	CURR				PKR				564.00		20-Mar-2008	
204812	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	4220198105715	C.U.P LOWER BALARA	KAMRAN SHEHZAD PRESIDENT	LCY	19090004487803	CURR				PKR				140.60		19-Jul-2008	
204813	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110118065707	RAJA ASMAT ZIA	VILL ARA P.O.KIRPA TEH & DIST	LCY	19090004550703	CURR				PKR				1,099.00		11-Sep-2008	
204814	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220108259581	THE TECHNTCIANS	FL 17 14 A 1 1 GULSHAN IQBAL	LCY	19100008062303	CURR				PKR				29,221.00		10-Sep-2008	
204815	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230138491627	JAVED USMAN	HOUSE NO 60 1 6TH STREET P	LCY	19100008664503	CURR				PKR				109,497.30		26-Jan-2008	
204816	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4200004671815	KHADIM HUSSAIN	59 C 24TH COMMERCIAL ST PH	LCY	19100013368803	CURR				PKR				4,172.00		26-Jan-2008	
204817	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230184932969	VIP FURNITURE POLISH WORKS	PLOT NO A 5 365 GALI-5 AKHTA	LCY	19100017817503	CURR				PKR				3,355.00		20-Feb-2008	
204818	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220125346693	AGRO PEST CONTROL	14-C SUNSET LANE N02 D.H.A.	LCY	19100020137603	CURR				PKR				3,391.50		4-Feb-2008	
204819	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220125346693	NATIONAL CITY FUMIGATION	SHOP NO 62 COMMERCIAL 1 DI	LCY	19100021858503	CURR				PKR				1,393.50		4-Feb-2008	
204820	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230193421749	PEER ZAMAN	HOUSE NO X135 GALI NO 08 AZ	LCY	19100022537003	CURR				PKR				0.07		26-Sep-2008	
204821	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220132730373	MUHAMMED WAHEED SAIMA WAHEED	HOUSE NO 24-B-2 POLICE LINE	LCY	19100024555803	CURR				PKR				3,336.00		2-Aug-2008	
204822	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230162681069	SABIR HUSSAIN	HOUSE NO 36-C 21 COMM STR	LCY	19100024872603	CURR				PKR				42,920.50		14-Apr-2008	
204823	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4200004934537	M S TECHNOMED INTERNATIONAL.	E-145 GROUND FLOOR PH-11 D	LCY	19100026638403	CURR				PKR				719.00		6-Aug-2008	
204824	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220173343367	MEHMOOD KHAN	HOUSE 30.31 STREET NO.1 SE	LCY	19100027480803	CURR				PKR				76.00		29-Aug-2008	
204825	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220106809393	MOHAD NAWAZ	HOUSE NO. B-4 SECTOR 3/F DA	LCY	19100027561803	CURR				PKR				244.50		30-Sep-2008	
204826	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220172783539	TAJID KHAN	QAYYUMABAD KORANGI ROAD	LCY	19100028193603	CURR				PKR				9,667.00		5-Apr-2008	
204827	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250186185989	HASHMAT ALI	R-101 SAKMAN GARDEN MALIR	LCY	19100028729103	CURR				PKR				292.00		16-Apr-2008	
204828	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220106320635	SHAFIQ AHMED	HOUSE 109 STREET 07 SECTO	LCY	19100028868703	CURR				PKR				53.50		16-Apr-2008	
204829	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220188007420	RAZIA ANAM	HOUSE L-167 SECTOR 31-G ALI	LCY	19100028949703	CURR				PKR				5,905.00		16-Apr-2008	
204830	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250113897690	ESTHER	HOUSE 489 SECTOR D BHITTAI	LCY	19100029254703	CURR				PKR				3,037.00		16-Apr-2008	
204831	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4200085529319	SYED MUHD. HUSSAIN ZAIDI	1ST FLOOR C-74 13 TH COMM S	LCY	19100029385203	CURR				PKR				1,881.50		16-Apr-2008	
204832	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	0422016494325	MUHAMMAD NADEEM	H-3/4 JACOBLINE COMPLEX KA	LCY	19100029393303	CURR				PKR				44.50		22-Mar-2008	
204833	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220191929423	KAMRAN	HOUSE 405 STREET 04 SEC 32	LCY	19100029597703	CURR				PKR				101.25		24-Apr-2008	
204834	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250114203082	SHUMAILA NOREEN	GOVT COLLEGE OF EDUCATIO	LCY	19100029830703	CURR				PKR				9.25		12-Apr-2008	
204835	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220132558245	NASEEM AHMED	FLAT NO. A-1 OMEN GARDEN G	LCY	19100030912403	CURR				PKR				222.20		11-Apr-2008	
204836	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220190358265	ASAD -UZ-ZAMAN	F-52 DEFENCE VIEW PHASE 11	LCY	19100032948303	CURR				PKR				1,333.50		28-Aug-2008	
204837	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230109603745	FIDA HUSSAIN	HOUSE 603 STREET 09 SEC A A	LCY	19100050035603	CURR				PKR				834.50		15-Sep-2008	
204838	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220105505241	MUHAMMAD DANISH	HOUSE NO MC 1334/A GREEN T	LCY	19100050213803	CURR				PKR				0.03		5-Sep-2008	
204839	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220189180401	SHAHID	25/4/D QAYUMABAD KORANGI R	LCY	19100050297603	CURR				PKR				110.50		9-Apr-2008	
204840	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230141408635	AKBER GUL	121/I7TH STREET KH. RAHAT D	LCY	19100050483903	CURR				PKR				225.00		2-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204841	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250138928771	EJAZ AHMED	H-2/II SECTOR S KORANGI KAR	LCY	19100050849303	CURR				PKR				6,027.00		9-Feb-2008	
204842	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210128101455	FARHAN MUSHEER	D-6 SUNNY AVE. ECTOR 140B S	LCY	19100051293903	CURR				PKR				57.00		3-Mar-2008	
204843	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210141484978	ZEBA	256/5/39-C CRICHAN TOWN KO	LCY	19100051413503	CURR				PKR				100.00		15-Jan-2008	
204844	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220171725024	SADIA ASIF	D-15 KORANGI CROSSING KAR	LCY	19100051489203	CURR				PKR				65.25		14-Jun-2008	
204845	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230195947629	PINK CITY CO-OPERATIVE HOUSING SOCI	FLAT NO 10, SC-34 NAQVI NAQ	LCY	19107000010903	CURR				PKR				3,353.00		4-Jun-2008	
204846	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3540219805177	SARWAR KHAN GILL	HOUSE NO A-321 STREET NO 1	LCY	19107900011003	CURR				PKR				954.25		9-Jan-2008	
204847	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	6110160050084	MAHJABEEN BASHIR	HOUSE NO 757 STREET NO 6 S	LCY	19107900012903	CURR				PKR				100.00		9-Feb-2008	
204848	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220103398784	WORLDWIDE EXPRESS PK (PTD)HAJJ 2007	PAKISTAN PVT LTD WORLD WI	LCY	19107900017303	CURR				PKR				6,259.00		6-Mar-2008	
204849	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4330306059497	ABDUL RASHEED	E/916 BHATTAI COLONY KORAN	LCY	19107900020003	CURR				PKR				0.17		2-May-2008	
204850	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230166315411	M KHURSHEED ABBASI	PLOT NO 450 SEC-A STREET N	LCY	19107900022203	CURR				PKR				561.00		2-Jan-2008	
204851	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230108849195	MUHAMMAD ISMAIL	HOUSE NO 467/A-7 AKHTER CO	LCY	19107900023203	CURR				PKR				43.00		12-Jan-2008	
204852	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4240119728611	RASHEED AHMED AWAN	HOUSE NO 269 STREET NO 4 S	LCY	19107900024403	CURR				PKR				83.00		1-Mar-2008	
204853	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230134691738	MARIAM SHAH	C-23 APPARTMEN -2 13TH COM	LCY	19107900036203	CURR				PKR				0.10		6-Aug-2008	
204854	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230109533511	MUHAMMAD YOUSUF	HOUSE NO 474/A STREET NO 8	LCY	19107900036603	CURR				PKR				375.00		2-May-2008	
204855	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3730309736627	MUHAMMAD LUQMAN	SECT-TTC SONA CAMP BLOCK	LCY	19107900037903	CURR				PKR				0.12		26-Sep-2008	
204856	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230102420589	SAMSON ARSTRONG	HOUSE NO 716 STREET NO 5 S	LCY	19107900044903	CURR				PKR				0.20		13-Mar-2008	
204857	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230109180362	ZUBAIDA ANJUM	F NO 13 RIAZ MANZIL STREET N	LCY	19107900047003	CURR				PKR				601.50		29-Aug-2008	
204858	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250115673739	MUHAMMAD SAFEER	H.NO.P-2,ST.NO.1, MODEL TOW	LCY	19107900048903	CURR				PKR				173.00		3-Sep-2008	
204859	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230107015185	MALIK HASEEB AHMED	23-A-1 SEN SET STREET PHAS	LCY	19107900053303	CURR				PKR				513.00		17-Jan-2008	
204860	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4530424128437	MUMTAZ AHMED QURASHI	HOUSE NO N/1671-72 1ST FLOO	LCY	19107900054003	CURR				PKR				52.00		7-Jan-2008	
204861	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230136776081	SHAKEEL KHAN	HOUSE NO 68-C STREET NO 3	LCY	19107900056703	CURR				PKR				2,014.00		16-Apr-2008	
204862	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230164988939	ABDUL HAMEED	PLOT NO 29/1 STREET NO 1 SE	LCY	19107900058103	CURR				PKR				167.62		22-Mar-2008	
204863	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	1310197172227	MUHAMMAD FIRDOUS	HOUSE NO 28 STREET NO 2 SE	LCY	19107900060903	CURR				PKR				573.00		7-Jul-2008	
204864	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210152075096	ZOHRA AYUB	FLATE NO B-407 BILLYS TOWE	LCY	19107900062103	CURR				PKR				425.00		6-Feb-2008	
204865	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	1430198512883	AL FAISAL HAJJ & UMRAH SER(PVT) LTD	ROHYAL SHOPPING CENTRE S	LCY	19107900064503	CURR				PKR				12,325.00		8-May-2008	
204866	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210119314849	MUHAMMAD SADIQ	R-766/15 A-2 BUFFER ZONE NO	LCY	19107900064803	CURR				PKR				25.00		24-Jan-2008	
204867	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3210331886033	ADNAN ALTAF	KESC SURVEY NO 1482 A-20/8 I	LCY	19107900067503	CURR				PKR				109.50		23-Jul-2008	
204868	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3730210606999	MAHROOF ALI	HOUSE NO A-3/223 KASHMIR C	LCY	19107900067803	CURR				PKR				227.00		7-Feb-2008	
204869	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230135293596	NASIRA HYDER	FLAT NO CC-4 DEFENCE VIEW	LCY	19107900072903	CURR				PKR				25.00		25-Mar-2008	
204870	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230150120341	ASKARI MEHDI	C-89/C 3RD FLOOR 11TH COM	LCY	19107900074403	CURR				PKR				925.00		22-Feb-2008	
204871	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230131462235	FAQEER MUHAMMAD	HOUSE NO 2567 12-A K ST-4 LY	LCY	19107900075503	CURR				PKR				925.00		25-Feb-2008	
204872	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230107605162	NIGHAT SHAHEEN	HOUSE NO 378 STREET NO 5/B	LCY	19107900078303	CURR				PKR				25.00		3-Jun-2008	
204873	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4130387854545	HABIB JOHN MASIH	HOUSE NO 1316 STREET NO 5	LCY	19107900078903	CURR				PKR				925.00		5-Mar-2008	
204874	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4130404027797	HARIS SHAIKH	L-51 BILAL TOWN SECTOR-5C-2	LCY	19107900087303	CURR				PKR				100.00		6-Aug-2008	
204875	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220125709990	NAZIA	HOUSE NO 899 BHATTI COLON	LCY	19107900093603	CURR				PKR				227.00		6-May-2008	
204876	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4110279273513	JAWAID AHMED	GULISTAN-E-JOHAR NOMAN AP	LCY	19107900096303	CURR				PKR				1,000.00		23-Apr-2008	
204877	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230108805351	MUHAMMAD SIDDIQUE	HOUSE NO 86 STREET NO 1 SE	LCY	19107900103803	CURR				PKR				173.00		28-Jul-2008	
204878	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220124964123	MUHAMMAD YASIR TAQI	1/660 SHAH FAISAL COLONY KA	LCY	19107900108503	CURR				PKR				132.75		30-Aug-2008	
204879	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3520291650978	JABEEN FARAZ	H NO. L-233 SHAH ABDUL LATI	LCY	19107900109203	CURR				PKR				15.00		20-Aug-2008	
204880	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	1120103787825	ANWAR AYAZ KHAN	HOUSE NO E-22 DEFFENCE VIE	LCY	19107900115103	CURR				PKR				17.00		8-Jul-2008	
204881	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230107531678	RASHIDA JAN	HOUSE#234, STREET NO.3, SE	LCY	19107900141103	CURR				PKR				375.00		26-Sep-2008	
204882	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230153595409	WARYAM	HOUSE# B/01/862, KASHMIR CO	LCY	19107900141203	CURR				PKR				375.00		26-Sep-2008	
204883	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230107588074	ZUBAIDA ASHRAF	HOUSE NO S-21 EAST STREET	LCY	19107900142003	CURR				PKR				99.00		27-Sep-2008	
204884	1912	MANDIALI SARAI	GUJRANWALA	PB	3540178395069	MANDIALI SOCIAL WELFARE SOCIETY	MANDIALI SOCIAL WELFARE SO	LCY	19120002876403	CURR				PKR				3,000.00		19-Aug-2008	
204885	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210170007877	ALI DAD KHAN	VILLAGE CHARAN P O BIR PAN	LCY	19147100013503	CURR				PKR				29,947.50		14-Mar-2008	
204886	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210137138153	MUHAMMAD NOSHAD	VILLAGE REAR BAN P O BIR PA	LCY	19147100013703	CURR				PKR				1,674.00		11-Jul-2008	
204887	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103007657	R D O DARA	VILLAGE DARA P O BIR PANI DI	LCY	19147100013803	CURR				PKR				1,000.00		14-Feb-2008	
204888	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210166717457	R D O BIR PANI	VILLAGE BIR PANI P O BIRB PA	LCY	19147100013903	CURR				PKR				1,000.00		14-Feb-2008	
204889	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK	8210103175753	AHMED DIN & YOUNIS	VILLAGE BIR PANI P O BIR PAN	LCY	19147100015903	CURR				PKR				1,129.00		15-Mar-2008	
204890	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	6110105943057	SHAHID UD DIN AHMED	HOUSE # 8-A GATE 11 G8/2 ISL	LCY	19150007561503	CURR				PKR				12,768.00		10-Jun-2008	
204891	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	6110144155849	CONST. MANAGEMENT & ENGG.SERVI	SUIT # 9 2ND FLOOR, PLAZA 20	LCY	19150009660303	CURR				PKR				1,212.22		5-Aug-2008	
204892	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120515940363	MUHAMMAD ALEEM & ISHRAT BIBI	CHAK NO.117 DB PO SAME YAZ	LCY	19160007161803	CURR				PKR				5,115.00		6-Sep-2008	
204893	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516613991	M.SARWAR.S/O.WALI.MOHAMMAD	CHAK.8/DNB.PO.117/DB TAILWA	LCY	19160009430703	CURR				PKR				9,350.00		21-May-2008	
204894	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120241922801	PROJECT COMMITTIE 117 D.B.	UNION COUNCIL NO 117 D.B. TA	LCY	19160009579303	CURR				PKR				17,093.00		4-Jul-2007	
204895	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516275549	DILSHAD AHMAD S/O M SADIQ	CHAK NO. 9D.R.B YAZMAN D/BV	LCY	19160011194703	CURR				PKR				200.00		5-Sep-2008	
204896	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120558695511	MUNIR AHMAD S/O MUHAMMAD BUX	CHAK NO 67 DB PO 117 DB D/B	LCY	19160012085703	CURR				PKR				91.50		7-May-2008	
204897	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120516473223	NIAZ MUHAMMAD S/O G. RASOOL	CHAK 35 / DNB P.O. 34 D.N.B. D	LCY	19160012742703	CURR				PKR				1,330.93		12-Jul-2008	
204898	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120580562061	WATER USER ASSOCIATION	CHAK NO 142 DRB PO 119 DB T	LCY	19160013293503	CURR				PKR				147.00		12-Dec-2007	
204899	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120591080737	MOHAMMAD WASIF	CHAK NO 116 DB PO SAME TEH	LCY	19160013730903	CURR				PKR				12,573.50		3-Jun-2008	
204900	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320194133563	SHAH ZADA	VILLAGE GOGHERRA P/O THAK	LCY	19180000714803	CURR				PKR				16.00		13-Aug-2008	
204901	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320115918209	GUL ZEEB	VILLAGE SHAWOONOW P/O JA	LCY	19180000714903	CURR				PKR				16.00		13-Aug-2008	
204902	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207449243	HAMID ULLAH S/O FAZAL MOULA	VILLAGE AND P.O. THAKOT DIS	LCY	19180008121903	CURR				PKR				2,299.50		29-Apr-2008	
204903	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220042605	HAJI REHMAN AND SAKHI EOS	VILL CHAGUM PO DANDAI DIST	LCY	19180009410703	CURR				PKR				1,674.00		20-Aug-2008	
204904	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220074917	MR QADEER GUL S/O ANWAR	VILLAGE BALA BALMAI POST O	LCY	19180009656503	CURR				PKR				1,200.00		2-Feb-2008	
204905	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550210282519	MR TOOTI GUL S/O SULTAN	VILLAGE MANI MAIRA POST OF	LCY	19180009745603	CURR				PKR				542.50		28-Jul-2008	
204906	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118330763	MR ISRAR U LLAH S/O MUHD DURAJ	VILLAGE HOTEL BATKOOL P/O	LCY	19180009884203	CURR				PKR				1,748.60		6-Feb-2008	
204907	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320207641875	MR MIAN KHAN S/O TAHIR ROOM	VILLAGE SHOTAR P/O TAHKOT	LCY	19180009981403	CURR				PKR				187.00		18-Jul-2008	
204908	1918	DANDAI BAZAR	ISLAMABAD	KPK	4240146704833	MR KHURSHID S/O MIAN SADDAR	VILLAGE GONAGER P/O CHAKA	LCY	19180010047903	CURR				PKR				1,055.00		29-Apr-2008	
204909	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550261104227	HABIB UN NABI S/O FAZAL GHAFOO	VILL PIAZ MAIRA P O MAIRA TA	LCY	19180010063103	CURR				PKR				425.00		29-Sep-2008	
204910	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320151284147	SHER NAWAZ S/O RANGEEN	VILL GOSHRA BATKOOL P.O TH	LCY	19180010071203	CURR				PKR				5,275.00		29-Apr-2008	
204911	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320247076973	VILLAGE AND P/O THAKOOT	DISTT BATTAGRAM THAKOT TE	LCY	19180010089303	CURR				PKR				4,161.00		30-Apr-2008	
204912	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118264403	SAID FARAZ S/ODAWOOD KHAN	VILLAGE HOTEL BATKOOL POS	LCY	19180010259403	CURR				PKR				700.00		29-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204913	1918	DANDAI BAZAR	ISLAMABAD	KPK	4200023128465	MR AZIZULLAH S/OSAID NAWAB	VILLAGE SARKOOL P/O THAKO	LCY	19180010314203	CURR				PKR				7,065.00		15-Sep-2008	
204914	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320107839335	ABDUL GHAFOOR S/O AHMAD GUL	VILLAGE DRAB QALA P/O THAH	LCY	19180010330403	CURR				PKR				7,222.50		19-Mar-2008	
204915	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550256577483	FAR ANULLAH S/O SHER KHAN	VILLAGE BAR BATKOOT P/O DA	LCY	19180010550003	CURR				PKR				10,380.00		14-Apr-2008	
204916	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220077723	SHAMSHAD S/O GHULAM JILANI	VILLAGE & P/O DANDAI TEHSIL	LCY	19180010843503	CURR				PKR				677.50		8-Jan-2008	
204917	1918	DANDAI BAZAR	ISLAMABAD	KPK	4230162401999	SULIMAN S/O SHAM SUL TAMRAIZ	VILLAGE AWARI P/O DANDAI TE	LCY	19180010958803	CURR				PKR				20,475.00		26-Sep-2008	
204918	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550220042777	MEMBER KHAN S/O MANSAF ULLAH	VILLAGE CHAGAM P/O DANDAI	LCY	19180011556303	CURR				PKR				2,175.00		29-Apr-2008	
204919	1918	DANDAI BAZAR	ISLAMABAD	KPK	3520282630507	MASOOD AHMED HASHMI	449 KAREEM BLOCK ALLAMA IC	LCY	19180011881203	CURR				PKR				1,032.50		29-Apr-2008	
204920	1918	DANDAI BAZAR	ISLAMABAD	KPK	3130114838699	MUHAMMAD AKMAL NADEEM	VILLAGE KOOTSHABAN P/O FA	LCY	19180011938903	CURR				PKR				1,436.22		30-Apr-2008	
204921	1919	SAUKINWIND	SIALKOT	PB	3460279838641	SHAMSHAD & NOOR	SHAMSHAD & NOOR V. SHAH H	LCY	19190001795803	CURR				PKR				1,194.00		12-Apr-2008	
204922	1919	SAUKINWIND	SIALKOT	PB	3460260717365	IDREES AND M YOUSAF	IDREES AND YPUSAF RATTA JA	LCY	19197100026903	CURR				PKR				99.00		8-Sep-2008	
204923	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230278550473	SAKHAWAT ALI S/O GHULAM HUSAIN	SAKHAWAT ALI S/O GHULAM H	LCY	19200003077103	CURR				PKR				9,192.50		3-May-2008	
204924	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230202009529	ABID HUSSAIN S/O GHULAM FAREED	ATTA ULLAH COLONY,MEERAN	LCY	19200003221003	CURR				PKR				94.00		7-May-2008	
204925	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230262687967	HAJI ALLAH BUX	MOHALLAH DHEERAY WALA M	LCY	19207100009703	CURR				PKR				5,064.50		13-May-2008	
204926	1922	KHAWARI	MARDAN	KPK	1720150242503	MUHAMMAD ISHFAQ KHAN	VILLAGE KHAWRAI P.O. JEHAN	LCY	19220002475803	CURR				PKR				3,182.00		31-Mar-2008	
204927	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130421055973	MUHAMMAD ANWAAR NASIR	CHAK NO.140/P P/O CHAK NO.1	LCY	19250010919303	CURR				PKR				1,662.50		22-Apr-2008	
204928	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130329623255	MUHAMMAD ADNAN ANWAR	H.NO.8 USMAN HOUSE MEHMO	LCY	19257100011903	CURR				PKR				2,934.00		17-Jun-2008	
204929	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120327332475	CHAIRMAN LZC DEH ESSA NAREJO	VILLAGE GUL MUHAMMAD LAN	LCY	19310007351003	CURR				PKR				88.00		23-Jul-2008	
204930	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4220105183265	ABDUL HAMEED S O MUHAMMAD MEENHAN	HOUSE NO C 158 MUHALLA BL	LCY	19310008836103	CURR				PKR				2,541.50		17-Apr-2008	
204931	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4200033501949	MUJAHID FERTLIZER AGENCY	NOOR RICE MILL MAIN ROAD K	LCY	19310009785703	CURR				PKR				1,913.00		8-Jan-2007	
204932	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364248187	WATER COURS MANAGEMENT 2R SUKHPUR (	GOTH GULZAR AHMED THEBO	LCY	19310010362403	CURR				PKR				2,286.00		18-Apr-2007	
204933	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120202051105	MUHAMMED IBRAHIM	H NO 401 GULASHAN MUBARA	LCY	19310010590103	CURR				PKR				3,304.00		22-Feb-2008	
204934	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120332254483	MR ABDUL JABBAR MASHORI	KORAI MOHALLA MIAN ROAD K	LCY	19310070029803	CURR				PKR				237.00		24-May-2007	
204935	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120375217833	MR ABDUL SATTAR MASHORI	VILLAGE JUMO SHORO P.O JAN	LCY	19310070037903	CURR				PKR				100.50		15-May-2007	
204936	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120321418857	MR MOHAMMAD HASSAN DEPAR	VILLAGE SATTAR DINO DEPAR	LCY	19310070045003	CURR				PKR				676.00		17-May-2007	
204937	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120318758139	AMIR ALAM	MISRI SHAH PARO KHAIRPUR N	LCY	19310070079303	CURR				PKR				1,125.00		12-May-2007	
204938	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120311365266	FIZA SUNDAS LAGHARI	NEAR CIRCUT HOUSE # 92-8/13	LCY	19310070118903	CURR				PKR				82.00		17-May-2007	
204939	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120382487921	MR AKHTAR ALI RANJHANI	NATHAN SHAH MOHALLA NEAR	LCY	19310070142203	CURR				PKR				100.00		8-Oct-2007	
204940	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120325734929	MR LIAQUAT ALI LAGHARI	VILLAGE GARHI P.O BURIRA TA	LCY	19310070184603	CURR				PKR				551.00		17-Jul-2008	
204941	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120346066677	JAMEEL MUSTIFA ANSARI	NEAR GOVT GRILS HIGH SCHO	LCY	19317900000703	CURR				PKR				1,000.00		1-Aug-2007	
204942	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120394518677	MR YAQOOB KHOHARO	GOTH CHOOR KUMBER P.O.MA	LCY	19317900002603	CURR				PKR				778.25		18-Aug-2007	
204943	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364796657	ISHAQ S/O UMER MALAH	GOTH PAJAHO P.O GOZO TALU	LCY	19317900002703	CURR				PKR				78.25		10-Sep-2008	
204944	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120399613605	NOOR MUHAMMAD BURIRO	BURIRO VILLAGE LAHOORI P.O	LCY	19317900003803	CURR				PKR				758.25		28-Apr-2008	
204945	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120354640939	HABIBULLAH S/O M JUMAN KHOHARO	KHOHARO VILLAGE CHOOR KA	LCY	19317900003903	CURR				PKR				82.50		26-Feb-2008	
204946	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120337945979	MUHAMMAD SULEEMAN S/O M YOUSIF BURI	BURIRO VILLAGE LAHORI P.O.B	LCY	19317900005903	CURR				PKR				278.25		20-Nov-2007	
204947	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120390837823	GHULAM SHABIR S/O M.BUX KHOSO	VILLAGE SHAHDAD KHOSO P.O	LCY	19317900006003	CURR				PKR				178.25		15-Nov-2007	
204948	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120397247625	GHULAM NABI S/O MUNBO KHOSO	VILLAGE SHAHDAD KHOSO P.O	LCY	19317900006103	CURR				PKR				178.25		14-Nov-2007	
204949	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364618091	MUHAMMAD USMAN S/O M YOUSIF BURIRO	VILLAGE LOHARI P.O BURIRA T	LCY	19317900006403	CURR				PKR				178.25		29-Jan-2008	
204950	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120335204237	MR GHULAM SERWER S/O SATHI SHAIKH	VILLAGE KUMB P.O.KHANPUR T	LCY	19317900008603	CURR				PKR				778.25		24-Sep-2007	
204951	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120392767045	MR MATO S/O WALI MUHAMMAD KHOHARO	VILLAGE CHOOR KUMBER TALI	LCY	19317900008703	CURR				PKR				598.25		29-Mar-2008	
204952	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120339293617	MR GHULAM RASOOL S/O QABOOL KHOHARO	VILLAGE CHOORE QAMBER TA	LCY	19317900009003	CURR				PKR				278.25		29-Jan-2008	
204953	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120389811571	MR MEHAR ALI S/O MUHBAT KHOHARO	VILLAGE CHOOR KUMBER TALI	LCY	19317900009103	CURR				PKR				778.25		9-Oct-2007	
204954	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120381867357	MR DODA KHAN S/O M USMAN KHOHARO	VILLAGE CHOOR KAMBER TALI	LCY	19317900009203	CURR				PKR				778.25		28-Aug-2007	
204955	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364044023	MUHAMMAD ALI S/O QADIR BUX KHOHARO	VILLAGE CHOOR KAMBER TALI	LCY	19317900009303	CURR				PKR				78.25		3-Oct-2007	
204956	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120324966153	MUHAMMAD MITHAL S/O SHAH BAG KHOHAR	VILLAGE CHOORE KAMBER TA	LCY	19317900009403	CURR				PKR				778.25		28-Aug-2007	
204957	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120357142273	ABDUL WAHEED S/OFAIZ MUHAMMAD	KHOHARO VILLAGE BUG BURIR	LCY	19317900010803	CURR				PKR				921.25		21-Jan-2008	
204958	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120327098007	QURBAN ALI S/O M.MUREED LAGHARI	VILLAGE CHETTA JI MIANI P.O.	LCY	19317900010903	CURR				PKR				778.25		24-Aug-2007	
204959	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120369902518	MARYAM KHATOON W/O NAWAZ ALI QURASH	QURASHI VILLAGE KUMB TALIK	LCY	19317900013403	CURR				PKR				778.25		29-Aug-2007	
204960	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120393388081	GHULAM SHABIR S/O M SALIH BURIRO	BURIRO VILLAGE SANGHER P.O	LCY	19317900013603	CURR				PKR				768.25		20-Sep-2007	
204961	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120383162581	MUHAMMAD BUX S/O MUNEER AHMED	BURIRO VILLAGE PAJAHO TALI	LCY	19317900014203	CURR				PKR				762.00		21-Sep-2007	
204962	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120306481941	WALI MUHAMMAD S/O MUREED KHAN BABER	VILLAGE LOHARI P.O.BURIRA T	LCY	19317900014403	CURR				PKR				778.25		11-Sep-2007	
204963	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120368316528	MST BACHI W/O M.SULAMAN LAGHARI	GOTH CHATTA JI MIANI P.O.GO	LCY	19317900015003	CURR				PKR				921.25		26-Feb-2008	
204964	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120327111173	ALI NAWAZ S/O M.SULEMAN LAGHARI	VILLAGE CHATTA JI MIANI P.O.	LCY	19317900015103	CURR				PKR				921.25		26-Oct-2007	
204965	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120353073483	FAIZ MUHAMMAD S/O M YOUSIF MASHOORI	VILLAGE POOR MIR MUHAMMA	LCY	19317900015203	CURR				PKR				825.50		3-Sep-2007	
204966	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120305742921	MUHAMMAD ANWER S/O KHUDA BUX LAGHAR	VILLAGE AHORI P.O.BALLO PA	LCY	19317900015303	CURR				PKR				921.25		10-Sep-2007	
204967	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120392112031	CHANSER S/O MUHAMMAD USMAN KHOHARO	GOTH CHOORE QAMBER P.O.G	LCY	19317900015403	CURR				PKR				978.25		28-Feb-2008	
204968	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120365457123	SHAMISDDIN S/O RAHIMDAD BABER	VILLAGE BAIJI KHAN BABAR P.O	LCY	19317900016203	CURR				PKR				78.25		2-Nov-2007	
204969	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120328232187	KHAIR MUHAMMAD S/O ABDUL MAJEED	VILLAGE CHORE QAMBER P.O	LCY	19317900016303	CURR				PKR				521.25		2-Apr-2008	
204970	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120398764983	SHAHMIR S/O FAIZ MUHAMMAD LARA	VILLAGE GHULAM RASOOL SH	LCY	19317900016403	CURR				PKR				421.25		23-Oct-2007	
204971	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120340811859	AHMED KHAN SOOMRO	VILLAGE & POST OFFICE MADO	LCY	19317900018103	CURR				PKR				278.25		4-Sep-2007	
204972	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120354529833	WAZIR ALI SOOMRO	VILLAGE & POST OFFICE MADO	LCY	19317900019003	CURR				PKR				278.25		4-Sep-2007	
204973	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120333561539	MUHAMMAD ARIF LAGHARI	VILLAGE GHARO PO & TALUKA	LCY	19317900019103	CURR				PKR				25.50		19-Sep-2008	
204974	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120322976989	ALI MURAD LAGHARI	VILLAGE GHARO POST OFFICE	LCY	19317900019203	CURR				PKR				108.25		18-Sep-2008	
204975	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4150403945097	MUHAMMAD IDREES	VILLAGE & POST OFFICE MADO	LCY	19317900019403	CURR				PKR				778.25		5-Sep-2007	
204976	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120343106399	MUJEEB UR REHMAN	VILLAGE & POST OFFICE MADO	LCY	19317900019503	CURR				PKR				25.50		27-Sep-2007	
204977	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4250118783729	JAMEEL AKHTAR	VILLAGE & POST OFFICE MADO	LCY	19317900019603	CURR				PKR				778.25		5-Sep-2007	
204978	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120320348861	LIAQUAT ALI LAGHARI	VILLAGE GHARO POST OFFICE	LCY	19317900019703	CURR				PKR				578.25		28-Jun-2008	
204979	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120324319180	MST.HAJANI	VILLAGE & POST OFFICE GOZO	LCY	19317900019803	CURR				PKR				325.50		3-Sep-2007	
204980	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120319505445	ALI ASGHAR MALLAH	VILLAGE DALEJI MIANI PO GOZ	LCY	19317900019903	CURR				PKR				225.50		3-Sep-2007	
204981	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120347274069	DILBAR MIRBAHAR	GOTH HAJI JAN MUHAMMAD KO	LCY	19317900020003	CURR				PKR				778.25		30-Aug-2007	
204982	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120368789195	NAZIR AHMED MALLAH	VILLAGE DALLEJI MIANI PO GO	LCY	19317900020103	CURR				PKR				278.25		3-Sep-2007	
204983	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120321511391	ABDUL AZIZ QURESHI	QURESHI MUHALLAH MADO TA	LCY	19317900020303	CURR				PKR				1,278.25		1-Mar-2008	
204984	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120387433509	SHAH MUHAMMAD KHONHARO	SHAIKH MUHALLAH KHAIRPUR	LCY	19317900020503	CURR				PKR				1,162.50		16-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
204985	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120503964275	KHADIM HUSSAIN PANHWAR	VILLAGE SODHAR ALIWAL POS	LCY	19317900020703	CURR				PKR				78.25		29-Sep-2008	
204986	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120345436278	MST.FATIMA LAGHARI	GOTH GHARO TALUKA KHAIRP	LCY	19317900020803	CURR				PKR				578.25		8-Apr-2008	
204987	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120319536569	MUHAMMAD NAWAZ PANHWAR	KAZI MUHALLAH KHAIRPUR NA	LCY	19317900021003	CURR				PKR				28.25		17-Sep-2007	
204988	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120340029109	PIR BUX MALLAH	DALLY JI MIANI PO GOZO TALU	LCY	19317900021703	CURR				PKR				1,282.00		12-May-2008	
204989	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120365152323	ALI GUL LAGHARI	NEW ABAD COLONY KHAIRPUR	LCY	19317900021803	CURR				PKR				478.25		8-Apr-2008	
204990	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120387287375	MUHAMMAD SAFFAR	VILLAGE DARYA KHAN KHOSO	LCY	19317900021903	CURR				PKR				778.25		13-Sep-2007	
204991	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120392302277	NAZAR ALI LAGHARI	GOTH GHARO POST OFFICE KH	LCY	19317900022003	CURR				PKR				315.25		27-Sep-2007	
204992	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120330204161	GHULAM RASOOL S/O JUMA KHAN PANHWER	MR FATAH ALI CHICKEN SHOP	LCY	19317900024703	CURR				PKR				635.25		7-Sep-2007	
204993	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120365758313	MR AIJAZ ALI S/O WALI MUHAMMAD	VILLAGE &P.O MADO TALIKA K	LCY	19317900024803	CURR				PKR				778.25		8-Sep-2007	
204994	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120360488265	MUHAMMAD ALI S/O URIS MUHAMMAD AWAN	VILLAGE BAGO DARO TALIKA K	LCY	19317900025103	CURR				PKR				1,278.25		10-Dec-2007	
204995	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120387687601	MUMTAZ ALI S/O ALI AKBER CHANDIO	VILLAGE & P.O.MADO TALIKA K	LCY	19317900026403	CURR				PKR				762.00		26-Sep-2007	
204996	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120387121747	USMAN S/O KACHO SOOMRO	VILLAGE & P.O. MADO TALIKA K	LCY	19317900026503	CURR				PKR				778.25		15-Mar-2008	
204997	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120318751304	SHAH KHATOON W/O ABDULLAH	VILLAGE & P.O MADO TALIKA K	LCY	19317900026703	CURR				PKR				278.25		12-Sep-2007	
204998	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120382233877	MOULA BUX S/O M. RAMZAN BHUTTO	VILLAGE GHARO P.O.KHADA CI	LCY	19317900026903	CURR				PKR				278.25		13-Sep-2007	
204999	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120345564723	ALI AKBER S/O ABBAS MASHOORI	VILLAGE KARYO MITHO ZONGA	LCY	19317900027303	CURR				PKR				282.00		4-Dec-2007	
205000	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120338653973	KHUDA BUX S/O ALI MUHAMMAD BUTTO	VILLAGE BEGO DARO TALIKA K	LCY	19317900028303	CURR				PKR				778.25		7-Sep-2007	
205001	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120390364735	MANZOOR ALI S/O AHMED PANHWER	1) NEAR MUHAMMAD HASSAN	LCY	19317900028403	CURR				PKR				278.25		10-Sep-2007	
205002	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120352586497	ESSAN S/O FAIZ MUHAMMAD PANHWER	1)ASLAM PANHWER NEAR JAM	LCY	19317900028503	CURR				PKR				278.25		6-Sep-2007	
205003	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120382709561	SHABIR S/O MUHAMMAD HASSAN	VILLAGE MADO TALUKA KHAIR	LCY	19317900030303	CURR				PKR				305.50		23-Feb-2008	
205004	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120365619203	LIAQAT S/O IBRAHIM KHOSO	VILLAGE ABDULLAH KHOSO P.(	LCY	19317900032103	CURR				PKR				762.00		20-Sep-2007	
205005	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120357846437	ABDUL RAHIM S/O SWAFI MU8HAMMAD	VILLAGE MADO P.O. MADO TAL	LCY	19317900032203	CURR				PKR				262.00		4-Mar-2008	
205006	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120375018249	ALI MUHAMMAD S/O JUMA BUTTO	VILLAGE BEGO DARO P.O. BEG	LCY	19317900032303	CURR				PKR				807.00		18-Sep-2007	
205007	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120320822943	MANZOOR AHMED S/O A GHAFOOR QURASHI	GOTH MADO P.O.MADO TALIKA	LCY	19317900032403	CURR				PKR				62.00		3-Mar-2008	
205008	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120375548445	ABDUL REHMAN S/O ABDUL GHAFOOR	VILLAGE MADO P.O MADO TALI	LCY	19317900032503	CURR				PKR				562.00		3-Apr-2008	
205009	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120323103003	MUHARAM ALI S/O GHULAM HUSSAIN	GOTH UTTAR CHANDIO P.O.MA	LCY	19317900032703	CURR				PKR				762.00		19-Sep-2007	
205010	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120352028789	GHULAM ABBAS S/O AMIR BUX CHANDIO	GOTH MITHO ALIWAL P.O FARI	LCY	19317900032803	CURR				PKR				762.00		18-Sep-2007	
205011	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120341302179	MUHAMMAD IQBAL S/O M.YOUSIF SOOMRO	RO VILLAGE NMADO P.O.MADO	LCY	19317900033703	CURR				PKR				262.00		10-Dec-2007	
205012	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120358819173	NOOR MUHAMMAD S/O ABDUULAH SHAIKH	VILLGE KUMB P.O.KHANPUR TA	LCY	19317900033803	CURR				PKR				307.00		25-Feb-2008	
205013	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120368717389	BADERUDDIN S/O MUHAMMAD RAMZAN	VILLAGE & P.O.GOZO TALIKA K	LCY	19317900034403	CURR				PKR				262.00		20-May-2008	
205014	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120308551748	ARBAB KHATOON W/O QALANDER BUX	KHOHARO VILLAGE CHOR QAM	LCY	19317900034503	CURR				PKR				425.00		19-Oct-2007	
205015	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4150404058681	RAZA MUHAMMAD S/O GUL SHER PANHWER	VILLAGE SADDER ALIWAL P.O	LCY	19317900035503	CURR				PKR				807.00		5-Nov-2007	
205016	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120325494749	KHUDA BUX S/O NAIK MUHAMMAD LAGHARI	VILLAGE GHARO P.O. KHAIRPU	LCY	19317900035703	CURR				PKR				262.00		28-Jun-2008	
205017	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120345201253	MURADKHAN S/O KHUDA BUX LAGHARI	VILLAGE GHARO P.O.K.N.SHAH	LCY	19317900035803	CURR				PKR				362.00		8-Apr-2008	
205018	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120303582313	GHULAM RAZA S/O M.ACHER JERWAR	VILLAGE JARWAR TALIKA K.N.S	LCY	19317900036703	CURR				PKR				1,698.25		25-Feb-2008	
205019	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120312612743	NAJAMUDDIN S/O HAMAL KHAN LAGHARI	VILLAGE GOTH GHARO TALIKA	LCY	19317900036803	CURR				PKR				262.00		22-Sep-2007	
205020	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120358830888	HANIFAN W/O HAMAL KHAN LAGHARI	VILLAGE GHARO TALIKA KHAIR	LCY	19317900036903	CURR				PKR				262.00		22-Sep-2007	
205021	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120333703959	BASHIR AHMED S/O MUHAMMAD QASIM	VILLAGE &P.O MADO TALIKA K.	LCY	19317900037103	CURR				PKR				462.00		7-Apr-2008	
205022	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120308647931	MUHAMMAD MOOSA S/O DUR MUHAMMAD	LAGHARI VILLAGE &P.O GHARO	LCY	19317900037203	CURR				PKR				62.00		6-Oct-2007	
205023	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120325320353	MUHAMMAD NAWAZ S/O MUHAMMAD YOUSIF	VILLAGE & P.O.GHARO TALIKA	LCY	19317900037303	CURR				PKR				42.00		7-Nov-2007	
205024	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120334931129	NOOR AHMED S/O MUSHTAQUE AHMED	LAGHARI 1)PATROL PUMP STR	LCY	19317900039003	CURR				PKR				1,219.00		31-Jan-2008	
205025	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120362098845	MUHAMMAD IBRAHIM S/O M. ILYASS	VILLAGE PAJAHO P.O.GOZO TA	LCY	19317900039403	CURR				PKR				362.00		4-Jul-2008	
205026	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120398158957	RANJHO KHAN S/O KHAMISO KHAN KHOSO	VILLAGE SHAHDAD KHOSO P.O	LCY	19317900039703	CURR				PKR				162.00		19-Nov-2007	
205027	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120345332901	MUHAMMAD KHAN S/O ALI HASSAN KHOSO	VILLAGE MUHAMMAD KHAN KH	LCY	19317900039803	CURR				PKR				225.00		24-Sep-2007	
205028	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120388003617	ASDULLAH S/O ABDULLAH MALAH	SHAHBAZ COLONY BEHIND NO	LCY	19317900039903	CURR				PKR				1,889.00		7-May-2008	
205029	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120394194597	DHANI BUX KHOSO S/O GHULAM MUHAMMAD	VILLAGE SHAH MUHAMMAD KH	LCY	19317900041003	CURR				PKR				162.00		19-Nov-2007	
205030	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120384478949	GHULAM HUSSAIN S/O MEVO KHAN	VILLAGE & POST OFFICE MADO	LCY	19317900041203	CURR				PKR				599.00		29-Oct-2007	
205031	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120361358163	SIKANDAR S/O MUHAMMAD CHANDIO	VILLAGE & POST OFFICE MADO	LCY	19317900041303	CURR				PKR				762.00		29-Sep-2007	
205032	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364673651	BAXIAL CHANDIO S/O SANAI	VILLAGE & POST OFFICE MADO	LCY	19317900041403	CURR				PKR				762.00		29-Sep-2007	
205033	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120386111177	NAZAR ALI S/O KHAN MUHAMMAD CHANDIO	VILLAGE & POST OFFICE MADO	LCY	19317900041503	CURR				PKR				762.00		2-Oct-2007	
205034	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120330957095	NIZAMUDDIN S/O MUHAMMAD KHAN	VILLAGE & POST OFFICE MADO	LCY	19317900041603	CURR				PKR				762.00		29-Sep-2007	
205035	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120379652706	AMEERAN W/O AIJAZ ALI SHAIKH	VILLAGE KUMB PO KHANPUR J	LCY	19317900041803	CURR				PKR				762.00		26-Sep-2007	
205036	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120377897959	MAZAN ALI PANHWAR S/O M.SIDDIQUE	BROHI MUHALLAH WARD NO.0	LCY	19317900041903	CURR				PKR				762.00		26-Sep-2007	
205037	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120350348241	MUHAMMAD YOUSIF S/O MUHAMMAD UMAR	VILLAGE LAHORI PO BURIRA TA	LCY	19317900042103	CURR				PKR				462.00		19-Nov-2007	
205038	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4340403487393	ISMAIL S/O SAIFAL KHAN KHOSO	TALIKA K.N.SHAH DISTRIC DAD	LCY	19317900042703	CURR				PKR				62.00		21-Aug-2008	
205039	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120389764023	TARIQUE HUSSAIN S/O MUHAMMAD YOUSIF	VILLAGE LAHORI PO BURIRO T	LCY	19317900042803	CURR				PKR				462.00		19-Nov-2007	
205040	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120371793717	SAIFAL KHAN S/O SHAH MUHAMMAD	VILLAGE DANG WAH PO GOZO	LCY	19317900044803	CURR				PKR				137.00		26-Aug-2008	
205041	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120346215785	GHULAM NABI ABBASI S/O SHAHNAWAZ	VILLAGE & POST OFFICE MADO	LCY	19317900045803	CURR				PKR				507.00		5-Apr-2008	
205042	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120398986171	HAKIM ALI S/O MITHAL SOOMRO	VILLAGE & POST OFFICE MADO	LCY	19317900046103	CURR				PKR				970.00		5-Nov-2007	
205043	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120362404113	MITHAN CHANDIO S/O RAKHYAL	VILLAGE & POST OFFICE MADO	LCY	19317900046203	CURR				PKR				762.00		29-Oct-2007	
205044	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120321030433	MASHOOQUE ALI S/O URIS MUHAMMAD	VILLAGE & POST OFFICE MADO	LCY	19317900046403	CURR				PKR				800.00		3-Oct-2007	
205045	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364618123	RAKHIAL KHAN S/O URIS MUHAMMAD	VILLAGE & POST OFFICE MADO	LCY	19317900046703	CURR				PKR				807.00		17-Nov-2007	
205046	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120397399611	IMAM ALI CHANDIO S/O DORO KHAN	VILLAGE & POST OFFICE MADO	LCY	19317900047003	CURR				PKR				762.00		29-Oct-2007	
205047	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120322475957	MUHAMMAD SAFFAR S/O HUSSAIN BUX	VILLAGE & POST OFFICE MADO	LCY	19317900047103	CURR				PKR				762.00		26-Oct-2007	
205048	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120309866061	GADA HUSSAIN S/O JAN MUHAMMAD	VILLAGE KUMB POST OFFICE K	LCY	19317900047203	CURR				PKR				762.00		5-Nov-2007	
205049	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120311672243	HABIBULLAH S/O HOT KHAN LAGHARI	VILLAGE ABDULLAH LAGHARI P	LCY	19317900047303	CURR				PKR				925.00		2-Oct-2007	
205050	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120399418107	ILLAHI BUX S/O ALI HYDER CHANDIO	VILLAGE & POST OFFICE MADO	LCY	19317900047703	CURR				PKR				807.00		29-Oct-2007	
205051	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120340674305	HALEEM KHAN S/O JOTO KHAN CHANDIO	VILLAGE & POST OFFICE MADO	LCY	19317900048603	CURR				PKR				62.00		24-Jan-2008	
205052	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120371561297	IMAM BUX S/O MUHAMMAD UMAR CHANDIO	VILLAGE & POST OFFICE MADO	LCY	19317900048703	CURR				PKR				162.00		21-Jan-2008	
205053	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120373820982	LAALAN WD/O MUHAMMAD SIDDIQUE	VILLAGE & POST OFFICE MADO	LCY	19317900048903	CURR				PKR				807.00		15-Dec-2007	
205054	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120329251949	ALI AKBAR S/O MAZHAR ALI CHANDIO	VILLAGE & POST OFFICE MADO	LCY	19317900049403	CURR				PKR				262.00		14-Apr-2008	
205055	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364286082	SEHAT KHATOON W/O MUHAMMAD IBRAHIM	VILLAGE & POST OFFICE MADO	LCY	19317900049503	CURR				PKR				762.00		29-Oct-2007	
205056	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120348945073	MAHRA KHAN S/O HAMZO KHAN	VILLAGE & POST OFFICE MADO	LCY	19317900049603	CURR				PKR				307.00		15-Dec-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205057	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120389795833	SHAMAN S/O QADIR BUX CHANDIO	VILLAGE & POST OFFICE MADC	LCY	19317900050003	CURR				PKR				807.00		15-Dec-2007	
205058	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120393590053	MUHIB ALI S/O IMAM ALI CHANDIO	VILLAGE BUXIO FAQEER PO MA	LCY	19317900050203	CURR				PKR				7.00		15-Dec-2007	
205059	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120313592093	JAN MUHAMMAD S/O BUDHO KHAN	VILLAGE & POST OFFICE MADC	LCY	19317900050303	CURR				PKR				599.00		29-Mar-2008	
205060	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120314098135	GADA HUSSAIN S/O NABAN CHANDIO	VILLAGE BUXIO CHANDIO PO M	LCY	19317900050403	CURR				PKR				7.00		15-Dec-2007	
205061	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120313993259	WALEE MUHAMMAD S/O ALLAH BUX	VILLAGE BUXIO FAQEER PO MA	LCY	19317900050503	CURR				PKR				807.00		15-Dec-2007	
205062	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120380614495	MITHAL S/O DAIM SOOMRO	VILLAGE & POST OFFICE MADC	LCY	19317900050603	CURR				PKR				970.00		5-Nov-2007	
205063	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120395491009	ALLAH BUX QURESHI S/O DIN MUHAMMAD	VILLAGE & POST OFFICE MADC	LCY	19317900050703	CURR				PKR				407.00		12-Apr-2008	
205064	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120376722329	JAN MUHAMMAD S/O ALI NAWAZ CHANDIO	VILLAGE BUXIO FAQEER PO MA	LCY	19317900050803	CURR				PKR				807.00		29-Oct-2007	
205065	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120386234674	AZEEMA KHATOON S/O ALI HASSAN	VILLAGE MUHAMMAD KHAN PO	LCY	19317900050903	CURR				PKR				7.00		15-Dec-2007	
205066	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120319058719	RIAZ S/O GUL BAIG CHANDIO	VILLAGE & POST OFFICE MADC	LCY	19317900051003	CURR				PKR				307.00		15-Dec-2007	
205067	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120378285658	NOOR KHATOON W/O NAIK MUHAMMAD	VILLAGE GHARO TALUKA KHAI	LCY	19317900051303	CURR				PKR				562.00		26-Apr-2008	
205068	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120307808451	ABDUL RASOOL S/O MUHAMMAD BUX	GOTH BAID POST OFFICE GOZ	LCY	19317900051403	CURR				PKR				262.00		29-Oct-2007	
205069	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120323045521	KHABAR KHAN S/O GHULAM HUSSAIN	GOTH BAID POST OFFICE GOZ	LCY	19317900052003	CURR				PKR				362.00		25-Feb-2008	
205070	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120327576169	SHAMAN S/O MIR MUHAMMAD LAGHARI	GOTH CHATAJI MIANI P.O.GOZ	LCY	19317900052103	CURR				PKR				970.00		30-Oct-2007	
205071	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120749635287	SHAH MUHAMMAD S/O MIR MUHAMMAD	LAGHARI GOTH CHATA JI MAIN	LCY	19317900052203	CURR				PKR				1,000.00		5-Oct-2007	
205072	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120352345333	MUMTAZ ALI S/O ABDUL GHAFOOR	GOTH CHATA JI MAINI KHAIPUR	LCY	19317900052603	CURR				PKR				225.00		21-Feb-2008	
205073	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120318587679	MIR MUHAMMADS/O KHAMISO KHAN CHANDI	VILLAGE GUL BUX CHANDIO P	LCY	19317900053603	CURR				PKR				162.00		29-Apr-2008	
205074	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120364734979	TAJ MUHAMMAD S/O RAMZAN KHAN CHANDI	VILLAGE ATTUIR P.O.MADO TA	LCY	19317900055903	CURR				PKR				1,000.00		11-Oct-2007	
205075	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120387287375	MUHAMMAD SAFFAR S/O KHUDAD KHOSO	VILLAGE DARYA KHAN KHOSO	LCY	19317900057603	CURR				PKR				1,000.00		23-Oct-2007	
205076	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120310205223	AIJAZ HUSSAIN S/O MUHAMAD CHUTTAL	GOTH BERO KHAN GADHI P.O.	LCY	19317900063403	CURR				PKR				320.00		8-Feb-2008	
205077	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120324800075	MUHAMMAD HASSANS/O SAFAL KHOHARO	VILLAGE BUG BURIRA P.O BUR	LCY	19317900064203	CURR				PKR				271.00		15-Jan-2008	
205078	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4130372850050	ASHA CHANDIO	HOUSE NIO.A-6 TEACHERS CO	LCY	19317900067503	CURR				PKR				77.00		26-Aug-2008	
205079	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120347258697	MR AYAZ HUSSAIN S/O M.YOUSIF KHOSO	VILLAGE BHADUR PUR GADHI I	LCY	19317900070903	CURR				PKR				270.00		6-Feb-2008	
205080	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120345745953	ALI ANWER & LIAQUT ALI	NEAR PATCK SITA ROAD TALIK	LCY	19317900072603	CURR				PKR				6.00		19-Jul-2008	
205081	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120383889951	HABIBULLAH S/O GHULAM MUSTIFA CHAND	GOTH KAMALPUR P.O. GOZO T	LCY	19317900074703	CURR				PKR				289.00		8-Jul-2008	
205082	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120358682517	Hakimzadi W/O Ali Muhammad Awan	Village & P.o. Bego Dero Talika K	LCY	19317900075603	CURR				PKR				58.00		13-May-2008	
205083	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120393541997	NAZIR AHMED S/O NOOR MUHAMMAD GADHI	GADHI GOTH CHOWBAR P.O GA	LCY	19317900076403	CURR				PKR				1,033.00		15-Sep-2008	
205084	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120506102137	AWAIS S/O HAJI KHAN BUGHIO	1) BUGHIA MIHALLA K.N.SHAH I	LCY	19317900077503	CURR				PKR				45.00		22-Jul-2008	
205085	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120361965883	ABDUL GHAFFAR S/O GHULAM NABI	JAMALI VILLAGE KARIM DAD LL	LCY	19317900077603	CURR				PKR				204.00		20-Sep-2008	
205086	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4230132633879	AKBER ALI S/O JAFFAR ALI	PLOT NO 924/2 FLAT NO 1/2 FIR	LCY	19317900078003	CURR				PKR				140.00		5-Aug-2008	
205087	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120316336509	ALI AKBAR CHANDIO	NEAR GRIMAR SCHOOL SHAHB	LCY	19317900079603	CURR				PKR				829.00		22-Mar-2008	
205088	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120386397155	SOOMER LAGHARI	GOTH CHATTE JI MIANI PO GO	LCY	19317900080403	CURR				PKR				1,000.00		1-Apr-2008	
205089	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120368372357	MIHAMMAD ALI S/O M.YOUSIF MASHOORI	MASHOORI VILLAGE KOOR MIR	LCY	19317900080903	CURR				PKR				1,000.00		2-Apr-2008	
205090	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120381414993	LAL BUX S/O ALLAH JURIO PISIYO	VILLAGE PISIYO P.O. THARI JA	LCY	19317900081903	CURR				PKR				2,930.00		12-Apr-2008	
205091	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120279633709	RIAZ HUSSAIN QAMBRANI	GOTH MITHO KAMBRANI P O TH	LCY	19317900082903	CURR				PKR				1,000.00		8-Apr-2008	
205092	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120322680417	MUHAMMAD BUDAL S/O M.SAFFAR LAGHARI	GOTH BAD P.O. GOZO TALIKA H	LCY	19317900083203	CURR				PKR				1,000.00		8-Apr-2008	
205093	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120332932657	ABDUL JABBAR S/O HAMAL KHAN LAGHARI	LAGHARI GOTH GHARO P.O. &T	LCY	19317900083303	CURR				PKR				1,000.00		8-Apr-2008	
205094	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120310341637	SHOHBAN S/O GHULAM HYDIER MALLAH	VILLAGE CHOOR QAMBER P.O	LCY	19317900086803	CURR				PKR				175.00		16-Aug-2008	
205095	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120112565015	MIR MUHAMMAD S/O MUHAMMAD SALIH	BABAR VILLAGE GUL BABAR P	LCY	19317900088403	CURR				PKR				3,998.00		11-Jun-2008	
205096	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120360847737	CHANASSER S/O MATARO KHAN JUNIJO	GOTH PARIYO P.O. KHANPUR T	LCY	19317900092203	CURR				PKR				1,000.00		20-May-2008	
205097	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120396119392	QAIM KHATOON W/O WALI MUHAMMAD	CHANDIO GOTH MURAD ALI CH	LCY	19317900114403	CURR				PKR				75.00		12-Sep-2008	
205098	1932	BHOPALWALA	SIALKOT	PB	3460101063151	SHAHID SOHAIL GHUMMAN	SHAHID SOHAIL S/O ZAKA ULL	LCY	19320004458403	CURR				PKR				6,547.50		25-Sep-2008	
205099	1932	BHOPALWALA	SIALKOT	PB	3460107428808	NARGAS NAHEED	NAEGAS NAHEED W/O AHMAD	LCY	19320004822903	CURR				PKR				20,065.00		23-Jul-2008	
205100	1932	BHOPALWALA	SIALKOT	PB	3460163556870	RAZIA SULTANA D/O MUNAWAR HUSSAIN	VILL. BHONAWALI P.O BEGOWA	LCY	19327100044803	CURR				PKR				231.00		13-Sep-2008	
205101	1932	BHOPALWALA	SIALKOT	PB	3460107784198	SAMINA KOUSAR D/O MEHANGA MASIH	VILL. BARYAR P.O KANG TEH. S	LCY	19327100047703	CURR				PKR				221.00		3-Jul-2008	
205102	1932	BHOPALWALA	SIALKOT	PB	3460130294457	DILJAN KHAN S/O SALAMAT KHAN	VILL. CHUHAR CHAK P.O GUDI	LCY	19327100055503	CURR				PKR				1,124.00		23-Jun-2008	
205103	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610112160157	HAJI SAMAR KHAN S/O AYEEN KHAN	VILL & P.O MIAN KHAN DISTT M	LCY	19330001165103	CURR				PKR				89.00		25-Jun-2008	
205104	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610162632487	KAMIL KHAN S/O HABIB ULLAH	MOH KUSHAL KHAIL V/P.O MIAN	LCY	19330003379203	CURR				PKR				15,000.00		28-May-2007	
205105	1933	MIAN KHAN SANGAO	MARDAN	KPK	4210114100675	QIMAT KHAN S/O QADEEM KHAN	MOHALLAH SULTAN KHEL VILL	LCY	19330004236903	CURR				PKR				9,505.00		1-Feb-2007	
205106	1933	MIAN KHAN SANGAO	MARDAN	KPK	161011111973151	WATER USER ASSOCIATION	WATER USER ASSOCIATION SA	LCY	19330004553703	CURR				PKR				79.00		16-Apr-2008	
205107	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610138110013	WATER USER ASSOCIATION	VILLAGE & POST OFFICE KOHI	LCY	19330004561803	CURR				PKR				441.00		15-Apr-2008	
205108	1934	DHERI LIKPANI	MARDAN	KPK	1610157386821	FARAS KHAN SO HAJI NASEEM KHAN	VILLAGE DHERI POST OFFICE D	LCY	19340003791303	CURR				PKR				268.89		11-Jun-2008	
205109	1934	DHERI LIKPANI	MARDAN	KPK	1610134135891	COMMINUTY ORG BARA CHUM DHERI	VILLAGE DHERI P/O DHERI LIKP	LCY	19340005191703	CURR				PKR				5,154.00		13-Sep-2008	
205110	1934	DHERI LIKPANI	MARDAN	KPK	1610277021346	COMMUNITY ORG. CHANOONA	COMMUNITY ORG. CHANOONA	LCY	19340005248403	CURR				PKR				2,784.00		14-Jul-2008	
205111	1934	DHERI LIKPANI	MARDAN	KPK	1610155798520	COMMUNITY ORG. BILANDAI	COMMUNITY ORG. BILANDAI P/	LCY	19340005264603	CURR				PKR				3,419.00		22-May-2008	
205112	1934	DHERI LIKPANI	MARDAN	KPK	1610147180209	COMMUNITY ORG. BILANDI	COMMUNITY ORGANIZATION B	LCY	19340005379903	CURR				PKR				872.00		10-Jul-2008	
205113	1934	DHERI LIKPANI	MARDAN	KPK	1610112428565	COMMINUTY ORG UMAR ABAD NO.1	UMAR ABAD KATLANG TEH MA	LCY	19340005515703	CURR				PKR				13,045.00		9-Jul-2008	
205114	1934	DHERI LIKPANI	MARDAN	KPK	1610112903641	C O MADHO DHERI	MADHO DHERI KATLANG TEH D	LCY	19340005581403	CURR				PKR				1,979.00		20-Aug-2008	
205115	1934	DHERI LIKPANI	MARDAN	KPK	1610112454629	C O DARBAND KHEL	KATLANG TEH DISTT MARDAN	LCY	19340006228503	CURR				PKR				6,835.00		18-Sep-2008	
205116	1934	DHERI LIKPANI	MARDAN	KPK	1610112219643	MURSALEEN KHAN S/O KHURASAN	LIKPANI PO DHERI LIKPANI TEH	LCY	19340006414803	CURR				PKR				66,642.00		2-Aug-2008	
205117	1934	DHERI LIKPANI	MARDAN	KPK	1610106701457	COMM ORG SHAMSHER BANDA	SHAMSHER ABAD GADDAR TEH	LCY	19340006511003	CURR				PKR				11,620.00		11-Jun-2008	
205118	1934	DHERI LIKPANI	MARDAN	KPK	1610288990779	COMMUNITY ORG JIRGA	CENTRE JAMAL GARHI TEHSIL	LCY	19340007193303	CURR				PKR				1,329.00		25-Jul-2008	
205119	1934	DHERI LIKPANI	MARDAN	KPK	1610112267949	COMM ORG WALID KHAN BANDA	WALID KHAN BANDA PO KATLA	LCY	19340007216703	CURR				PKR				4,416.00		9-Aug-2008	
205120	1934	DHERI LIKPANI	MARDAN	KPK	1610157064259	COMMUNITY ORG KARKANAI 2	VILL MADHU DHERI PO KATLAN	LCY	19340007363403	CURR				PKR				5,020.00		12-Aug-2008	
205121	1934	DHERI LIKPANI	MARDAN	KPK	1610112159275	COMM ORG KHEDMATEKHALQ	UTMAN KHEL PO KATI GARHI T	LCY	19340007444403	CURR				PKR				7,550.00		24-Sep-2008	
205122	1934	DHERI LIKPANI	MARDAN	KPK	1610111718583	AJMAL KHAN S/O NASIM KHAN	VILLAGE & PO LIKPANI TEHSIL	LCY	19340007478703	CURR				PKR				3,203.38		19-Jul-2008	
205123	1934	DHERI LIKPANI	MARDAN	KPK	1610111483745	COMMUNITY ORG KANDAO BABA CHE	KANDAO BABA V& PO CHEL TE	LCY	19340007541603	CURR				PKR				5,470.00		22-Aug-2008	
205124	1934	DHERI LIKPANI	MARDAN	KPK	1610250278339	COMM ORG ITTEHAD QASMI	VILLAGE & PO QASMI TEHSIL &	LCY	19340007583003	CURR				PKR				6,925.00		19-Aug-2008	
205125	1934	DHERI LIKPANI	MARDAN	KPK	1610134115655	COMMUNITY ORG SHEKREY BABA 2	SHEKREY BABA PO KATLANG T	LCY	19340007981803	CURR				PKR				7,215.00		19-May-2008	
205126	1934	DHERI LIKPANI	MARDAN	KPK	1610261930661	COMMUNITY ORG GULSHANABAD	MOHALLAH MESHAK PO QASMI	LCY	19340007999903	CURR				PKR				6,645.00		17-Sep-2008	
205127	1934	DHERI LIKPANI	MARDAN	KPK	1610181726331	COMMUNITY ORG; KHANKHEL KALI	KHANKHEL KALI PO SHANKAR	LCY	19340008220103	CURR				PKR				1,154.00		22-May-2008	
205128	1934	DHERI LIKPANI	MARDAN	KPK	1610112141931	COMMUNITY ORG; SHEIKHANO KILI	KODENAKA SHEIKHANO PO KA	LCY	19340008288703	CURR				PKR				2,594.00		15-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205129	1934	DHERI LIKPANI	MARDAN	KPK	1610141914051	MOHAMMAD DOST KHAN	SHEWA BANDA PO KATLANG TI	LCY	19340008555003	CURR				PKR				9,137.50		19-Mar-2008	
205130	1934	DHERI LIKPANI	MARDAN	KPK	1510170197988	BIBI NUSRAT	C/O REHMAN GHANI VILL DHER	LCY	19340008864703	CURR				PKR				2,486.29		10-Jul-2007	
205131	1934	DHERI LIKPANI	MARDAN	KPK	1610188771523	SABOON WELFARE ORG.	VILLAGE SHAMOZAI P/O SHAM	LCY	19340009137303	CURR				PKR				1,000.00		15-Nov-2007	
205132	1934	DHERI LIKPANI	MARDAN	KPK	1610191325357	GAUHAR ALI	VILLAGE DHERI P/O DHERI LIK	LCY	19347900011703	CURR				PKR				5,123.00		4-Jul-2008	
205133	1934	DHERI LIKPANI	MARDAN	KPK	1610131148255	SHAFIUR RAHMAN S/O MALANG KHAN	VILLAGE DHERI POST OFFICE I	LCY	19347900014603	CURR				PKR				99.00		22-Sep-2008	
205134	1935	GAHI CHOWK, KALLAR K	JHELUM	PB	3720115740579	HAJI NAZAR MUHAMMAD JOINT	SAJAD HUSSAIN JOINT VILL & P	LCY	19350000678103	CURR				PKR				1,236.75		18-Jan-2008	
205135	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3120542780871	MUHAMMAD ASLAM	BASTI MEHAR KALLAY KAHN M	LCY	19360001541003	CURR				PKR				538.15		21-Feb-2008	
205136	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3120256888177	DR.MUHAMMAD KHAN MALIK	HOUSE NO 248/C SATELLITE 24	LCY	19360001745403	CURR				PKR				6,422.50		14-Jan-2008	
205137	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3130413946972	NAZIA AKHTAR D/O M AKHTAR	H # 512 NEAR RAILWAY STATIO	LCY	19360009620403	CURR				PKR				50.00		1-Sep-2008	
205138	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3120202411613	MUHAMMAD IRSHAD S/O M MUKHTAR	CHAK 3 13 BC P/O 13 BC BAHAV	LCY	19360009751903	CURR				PKR				925.00		27-Jun-2008	
205139	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560165976935	HAKIM KHANS/O LAL BAR	VILLAGE KAS GUL SHAH TEH M	LCY	19420003784203	CURR				PKR				263.50		10-May-2008	
205140	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560121221326	MOHD KAMAL KHAN S/O MOHD	VILLAGE BODIG RA TEHSIL MA	LCY	19420008409303	CURR				PKR				7,430.00		30-Jun-2008	
205141	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109736147	HUSSAIN AHMED S/O SALEH MUHAMM	VILLAGE BIAKAND SHPLAY TEH	LCY	19420008483103	CURR				PKR				3,849.00		30-Aug-2008	
205142	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560203668325	ZAWER KHAN AND SAMAD KHAN	VILLAGE ASHOKA TUHED ABAD	LCY	19420009057303	CURR				PKR				661.50		10-Jul-2008	
205143	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560179353555	MUHAMMAD HUSSAIN	MOHALLAH BAR PALOW VILLAG	LCY	19420009560403	CURR				PKR				111.50		11-Jan-2008	
205144	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560104988879	GUL HASSAN KHAN & SARBILAND KH	MOHALLA NEW COLONY P.O MA	LCY	19420010383903	CURR				PKR				1,076.50		7-Apr-2008	
205145	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560156851675	SAKHI JAN S/O SAIDA JAN	VILLAGE KANAR GALI BALASUR	LCY	19420010781703	CURR				PKR				29,925.00		28-Apr-2008	
205146	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560190772685	MUHD ALAM KHAN S/O SYAHOSH KHA	VILLAGE BODIGRAM TEH MATT	LCY	19420010804103	CURR				PKR				234.00		14-Jun-2008	
205147	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110426677	C O . UTMAN KHAIL KHARARAI	VILLAGE KHARARAI TEH MATTA	LCY	19420010812203	CURR				PKR				421.50		28-May-2008	
205148	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560193922095	MUHD AFZAL KHAN S/O SHAH WAZIR	VILLAGE KOZA DURUSHKHILA	LCY	19420011151503	CURR				PKR				16.00		14-May-2008	
205149	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560114460281	W U A BANJO KHWAR	MOH MASHO BANDA VILLAGE S	LCY	19420011779903	CURR				PKR				234.00		7-Jul-2008	
205150	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560106148081	W Y A SADIQ	MIOHALLAH BAR PALOW KOZA	LCY	19420012018203	CURR				PKR				13,715.00		21-Jul-2008	
205151	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109970829	SAMI ULLAH	MOH. MANZ PALOW.KHRIRAI VI	LCY	19420012775203	CURR				PKR				91.00		15-Sep-2008	
205152	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560168509455	NASER KHAN	VILLAGE SINPORA P.O & TEHSI	LCY	19420012822903	CURR				PKR				626.00		18-Jul-2008	
205153	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109599296	PAKIZA BIBI	MOH.NEW COLONEY MATTA PO	LCY	19420012898603	CURR				PKR				1,487.00		28-Jul-2008	
205154	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560194508699	MIAN SYED BUGH DAD	VILL.SAMBAT CHUM PO.MATTA	LCY	19420014052203	CURR				PKR				234.00		8-Jul-2008	
205155	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560147528375	ANWER ZADA	MOH.GUL DERAI VILL. CUPRIAL	LCY	19420014117003	CURR				PKR				828.50		2-Jul-2008	
205156	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109887505	ARSALAH KHAN	VILL.BAHADUR BANDA PO.BAR	LCY	19420014175603	CURR				PKR				16.00		10-Sep-2008	
205157	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560150076269	AZMAT ALI	MOH. HUSSAIN ABAD DARMAY	LCY	19420014230403	CURR				PKR				89.00		22-Sep-2008	
205158	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110323375	AKHTAR ALI KHAN	MOH.MANZ PALOW.VILL.BAIDA	LCY	19420014280903	CURR				PKR				494.00		25-Jun-2008	
205159	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560109688396	YASMIN BIBI	VILL.GEGA ,PO. GORRA TEHSIL	LCY	19420014298003	CURR				PKR				234.00		11-Jun-2008	
205160	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110162809	MUHAMMAD AYAZ	VILL.GORRARA PO.MATTA TEH	LCY	19420014303303	CURR				PKR				234.00		21-Jul-2008	
205161	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560110181943	MUHAMMAD DOST KHAN	MOH. NEW COLONEY VILL .MA	LCY	19420014418603	CURR				PKR				344.00		6-Aug-2008	
205162	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410233756711	SHAHID & QASAR TRADERS	KALI SUBA KHAN P/O KHAS KA	LCY	19430003164903	CURR				PKR				527.16		2-Apr-2008	
205163	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460168476985	IQBAL TRADERS	MAIN ROAD QILA KALAR WALA	LCY	19430005289903	CURR				PKR				4,271.95		2-Apr-2008	
205164	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3520252161837	M ASHRAF AND M USMAN	LOHARAN WALI P/O QILAKALAR	LCY	19430006463403	CURR				PKR				424.00		5-May-2008	
205165	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460279509287	NASEER AHMAD S/O ADUL SALLAM	VILL GHATYALIAN P/O KHAS TE	LCY	19430008156303	CURR				PKR				1,979.00		7-Apr-2008	
205166	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410204536335	WASEEM IQBAL S/O MUHAMAD IQBAL	VILL DANDIAN P/O KAMONKI TE	LCY	19430008253503	CURR				PKR				804.00		18-Sep-2008	
205167	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460206775267	hasan zari corporation	Propriter M/S Hassan zari Corpora	LCY	19437900000603	CURR				PKR				524.00		13-Sep-2008	
205168	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450120473639	MUHAMMAD ANWAR	48-C KACHA LAWRANCE ROAD	LCY	19437900024803	CURR				PKR				670.50		12-May-2008	
205169	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460231967811	MITTHA TRADERS	QILAKALAR WALA	LCY	19437900037703	CURR				PKR				9,505.00		28-Apr-2008	
205170	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3410203893297	HEALTH WELFARE COMMITTEE GULLOKI	BASIC HEALTH UNIT VILLAGE &	LCY	19437900045903	CURR				PKR				500.00		28-May-2008	
205171	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3460107176421	MR. SAJJAD AHMAD	S/O SABIR HUSSAIN NEAR MAS	LCY	19437900049903	CURR				PKR				3,934.00		6-Jun-2008	
205172	1944	PARHIAL	JHELUM	PB	3720354167925	WATER SUPPLY SCHEME LAWA	SDO PUBLIC HEALTH ENGG TA	LCY	19440001576303	CURR				PKR				5,759.00		25-Aug-2008	
205173	1944	PARHIAL	JHELUM	PB	3610380809009	M ASIF MALIK S/O ELAHI BAKSH	CHAK NO 77/110 KHANEWAL D	LCY	19440002205303	CURR				PKR				128.50		30-Sep-2008	
205174	1944	PARHIAL	JHELUM	PB	3720352457163	SAHER FOUNDATION	VPO LAWA TEHSIL TALAGANG	LCY	19440002441103	CURR				PKR				70.00		30-Jun-2008	
205175	1946	QASAMI	MARDAN	KPK	1610222560775	PUBLIC WELFARE ASSOCIATION	VILLAGE AND POST OFFICE AL	LCY	19460003744203	CURR				PKR				788.00		5-Sep-2008	
205176	1946	QASAMI	MARDAN	KPK	1610223054007	SHER NAWAZ KHAN	MOHALLAH SOKHAIL TAZAGRA	LCY	19460006255203	CURR				PKR				160.50		8-Aug-2008	
205177	1946	QASAMI	MARDAN	KPK	1610222728313	MUZAMIL HUSSAIN&IKRAM ALI	MOHALLAH SHAH BATHKHAIL V	LCY	19460006441503	CURR				PKR				484.00		27-Sep-2008	
205178	1946	QASAMI	MARDAN	KPK	1610222757845	MOHAMMAD ALI	MOHALLAH SHAGAI POST OFFI	LCY	19460007308203	CURR				PKR				3,471.00		6-Sep-2008	
205179	1949	LANGAY	GUJRAT	PB	3440331032557	QAMAR ABBAS S/O ATTA MUHAMMAD	VILL P/O LONG DISTT M B DIN	LCY	19490002221003	CURR				PKR				524.00		28-Feb-2008	
205180	1949	LANGAY	GUJRAT	PB	3420154260447	SAFDAR MEHMOOD GONDAL	VILL P/O KHOJIANWALI DISTT G	LCY	19490004851603	CURR				PKR				1,283.00		25-Jul-2008	
205181	1949	LANGAY	GUJRAT	PB	3420154721744	SHAMIM AKHTER	VIL P/O LANGAY DISTT GUJRAT	LCY	19490005265703	CURR				PKR				4,099.00		5-Sep-2008	
205182	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730240214609	SULTAN AHMED	TOBA P.O. KHAS DISTT. JHELUM	LCY	19510002973303	CURR				PKR				843.50		26-Jul-2008	
205183	1953	WACHHOKE	SIALKOT	PB	3450115856012	NUSRAT SHAHEEN D/O AMAN ULLAH	NUSRAT SHAHEEN D/O AMAN U	LCY	19537100045703	CURR				PKR				2,594.00		19-Sep-2008	
205184	1954	KHOJA	GUJRAT	PB	3420208284961	M/ S QADAR TRADER	V P O KHOJA TEH KHARIAN DIS	LCY	19540001620203	CURR				PKR				2,691.50		6-May-2008	
205185	1954	KHOJA	GUJRAT	PB	9130601014697	SAJID IQBAL	VILL BAKHAT JAMAL P/O KHOJ	LCY	19547100003203	CURR				PKR				29,237.50		18-Jan-2008	
205186	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130105540173	RABNAWAZ S/O AHMAD BAKHSH	BASTI WAHGA P/O JAJJAH ABB	LCY	19550008036303	CURR				PKR				325.00		4-Sep-2008	
205187	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130193750407	BILAL AHMAD S/O HABIB KHAN	BASTI GHOORI P/O JAJJAH ABB	LCY	19550010326803	CURR				PKR				830.00		24-Sep-2008	
205188	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130127229217	MUHAMMAD ISMAIL	MUHAMAD ISMAIL S/O JEWAN H	LCY	19557100014903	CURR				PKR				754.00		22-May-2008	
205189	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130114966739	GHULAM RASOOL	GHULAM RASOOL S/O ALLAH DI	LCY	19557100023103	CURR				PKR				463.00		7-Jun-2008	
205190	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130106215363	ABDUL HALEEM	JAJJA ABBASIAN TEH KHAN PU	LCY	19557100029803	CURR				PKR				466.50		26-Sep-2008	
205191	1957	JALALA	MARDAN	KPK	1610223626419	ALKHIDMAT WELFARE SOCIETY	KHANJRIAN TEH TAKHT BHAI D	LCY	19570007743703	CURR				PKR				1,817.00		30-Aug-2008	
205192	1957	JALALA	MARDAN	KPK	1610241819201	C.C.B. KHAIRUNNAS	VILL BEHRAM DHERI P.O.PIR S	LCY	19570007832803	CURR				PKR				973.00		30-Aug-2008	
205193	1957	JALALA	MARDAN	KPK	1610264338103	MIR HASSAN KHAN	S/O. QADAR KHAN VILL BARE S	LCY	19570008286403	CURR				PKR				15,339.00		30-Aug-2008	
205194	1957	JALALA	MARDAN	KPK	1610215589399	IMRAN KHAN S/O.TAJ MUHAMMAD	VILL SHAMILAT ZARIFAY P.O.S	LCY	19570008707603	CURR				PKR				650.50		18-Sep-2008	
205195	1957	JALALA	MARDAN	KPK	1610275068997	GHULAM HAIDER S/O.MEHMOOD	VILL;LANDAY SHAH P.O.LUND K	LCY	19570009224103	CURR				PKR				62.05		17-Sep-2008	
205196	1957	JALALA	MARDAN	KPK	1610222597099	SOCIAL ECONOMIC DEV ORG. JALALA	VILLAGE AND POST OFFICE JA	LCY	19570010754103	CURR				PKR				1,000.00		18-May-2007	
205197	1957	JALALA	MARDAN	KPK	1610239433771	MUHAMMAD AYAZ	VILLAGE SARWAR ABAD P.O. J	LCY	19570011182503	CURR				PKR				3,671.50		29-Mar-2008	
205198	1957	JALALA	MARDAN	KPK	1610206036961	GUL RAHMAN	VILLAGE SAID AHMAD SECITRY	LCY	19570011378803	CURR				PKR				112.00		28-Aug-2008	
205199	1958	HUND KAYA	MARDAN	KPK	1620108585885	SAID AKBAR S/O MIR AKBAR	MOH.DHERI SIR VILL.P/O HUND	LCY	19580003682803	CURR				PKR				1,804.00		28-Aug-2008	
205200	1958	HUND KAYA	MARDAN	KPK	1620107451927	AFSAR ALI S/O SULTAN WALI	MOH.KUNDAR KHEL VILL.P/O K	LCY	19580006208103	CURR				PKR				754.00		28-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205201	1958	HUND KAYA	MARDAN	KPK	1620135421725	MUHAMMAD YOUSAF	VILL.KAYA P/O HUND TEH.LAHO	LCY	19580007521203	CURR				PKR				246.50		4-Jun-2008	
205202	1959	PALAI DARRA	MARDAN	KPK	1540214100037	AZIZ AHMAD S/O MUKARAM KHAN	VILL ZORMANDI P.O PALAI MAL	LCY	19590001109503	CURR				PKR				3,367.68		30-Sep-2006	
205203	1959	PALAI DARRA	MARDAN	KPK	1540214025891	FAROOQ MUHAMMAD & ZARMINA E/S	VILLAGE BAZDARA PAYAN P.O.	LCY	19590001913203	CURR				PKR				141.00		16-Aug-2008	
205204	1959	PALAI DARRA	MARDAN	KPK	1540214025891	MADRASA TALEEMUL QUARAN	VILL AND P/O BAZDARA PAYA P	LCY	19590002579303	CURR				PKR				449.00		22-Aug-2008	
205205	1959	PALAI DARRA	MARDAN	KPK	1540266332757	WUA T/W W/C MUHD ANWAR	VILL. ZOORMANDI P/O PALAI M	LCY	19590003232603	CURR				PKR				2,480.50		21-May-2008	
205206	1959	PALAI DARRA	MARDAN	KPK	1540214199817	W U A/T W/ SHER MUHAMMAD	VILLAGE AND POST OFFICE PA	LCY	19590003800503	CURR				PKR				928.00		17-Apr-2008	
205207	1959	PALAI DARRA	MARDAN	KPK	1540214215837	W U A -T W-W C-RAZIQ SAID	VILLAGE BAZDARA PAYAN POS	LCY	19590003965303	CURR				PKR				224.00		20-May-2008	
205208	1959	PALAI DARRA	MARDAN	KPK	1540270601367	W U A-T W FARID ULLAH	C/O-GHULAM RAHIM VILLAGE 2	LCY	19590004034503	CURR				PKR				119.00		4-Jan-2008	
205209	1959	PALAI DARRA	MARDAN	KPK	1540225310409	T W-ASLAMKHAN	VILLAGE BAZDARA PAYAN POS	LCY	19590004181203	CURR				PKR				60.00		18-Jan-2008	
205210	1959	PALAI DARRA	MARDAN	KPK	1540213629336	PTC A/C GGPS PALAI	VILL PALAI PO PALAI	LCY	19590004262203	CURR				PKR				1,732.00		9-Jun-2008	
205211	1959	PALAI DARRA	MARDAN	KPK	1540297504271	GHULAMFAROOR-S/-GHULAMQADAR	VILLAGE BAZDARA BALA POST	LCY	19590004416103	CURR				PKR				884.50		12-Mar-2008	
205212	1959	PALAI DARRA	MARDAN	KPK	1540206173573	W U A MUJEEB REHMAN	VILLAGE AND POST OFFICE PA	LCY	19590004440403	CURR				PKR				297.00		29-Apr-2008	
205213	1959	PALAI DARRA	MARDAN	KPK	1540216989847	W U A/T W AYAZ KHAN	VILLAGE SHERKHANA POST OF	LCY	19590004505203	CURR				PKR				82.00		9-Apr-2008	
205214	1959	PALAI DARRA	MARDAN	KPK	1540214338036	W U A -T W WALI ULLAH	VILLAGE MORA BANDA POST O	LCY	19590004513303	CURR				PKR				227.00		20-May-2008	
205215	1959	PALAI DARRA	MARDAN	KPK	1540239308537	W U A /T R RIAZ AHMAD	VILLAGE SHERKHANA POST OF	LCY	19590004547603	CURR				PKR				77.00		24-Jul-2008	
205216	1959	PALAI DARRA	MARDAN	KPK	1540267515249	WUA T/W OFLAL RAHIM	VILLAGE MURA BANDA PO PAL	LCY	19590004563803	CURR				PKR				1,000.00		17-Mar-2008	
205217	1959	PALAI DARRA	MARDAN	KPK	1540299297873	WUA T/W IKRAMULLAH	VILLAGE MURA BANDA PO PAL	LCY	19590004589003	CURR				PKR				1,000.00		17-Mar-2008	
205218	1959	PALAI DARRA	MARDAN	KPK	1540280381941	W U A .T W-JANAT GUL	VILLAGE AND POST OFFICE PA	LCY	19590004636703	CURR				PKR				1,061.00		10-Jun-2008	
205219	1959	PALAI DARRA	MARDAN	KPK	1540214121497	W U A ZAHAB UDDIN	VILLAGE AND POST PALAI MAL	LCY	19590004652903	CURR				PKR				1,044.00		10-Jun-2008	
205220	1959	PALAI DARRA	MARDAN	KPK	1540203991609	W U AT WAZIZ AHMAD	VILLAGE BAZDARA POST OFFI	LCY	19590004759103	CURR				PKR				263.00		4-Jul-2008	
205221	1960	KOT CHANDNA	SARGODHA	PB	0024065232547	FIELD ENGINEER AFGHAN REFUQEES	AFGHAN REFUGEES CAMP KO	LCY	19600000629703	CURR				PKR				95.34		7-Jan-2008	
205222	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650278518495	MOHD KHALID	BASTI HAFIZ DAIM TEH&DISTT	LCY	19620014577803	CURR				PKR				112.00		20-Aug-2008	
205223	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650118727525	MIRZA MOHD ALI S/O YAQOOB BEG	CHAK ALI TOWN CHICHAWATN	LCY	19620015387803	CURR				PKR				641.00		4-Aug-2008	
205224	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3650276010849	ABDUL HAMEED	TRACTOR WORKSHOP ADDA N	LCY	19620015450703	CURR				PKR				199.00		26-Jul-2008	
205225	1963	SHADI KHAN	MARDAN	PB	3710192997339	IKRAM KHANZADA	S/O AYUB KHAN V P O SHADI K	LCY	19630000623003	CURR				PKR				5,695.70		3-Sep-2008	
205226	1963	SHADI KHAN	MARDAN	PB	0371014533925	MR. ALAM KHAN	VILLAGE SIRKA P/O SIRKA TEH	LCY	19630002528403	CURR				PKR				23,075.00		3-Mar-2008	
205227	1963	SHADI KHAN	MARDAN	PB	3710191899603	MR. AHMED RASHID	VILLAGE MADROTHA POST OF	LCY	19630003079203	CURR				PKR				345.32		23-Aug-2008	
205228	1963	SHADI KHAN	MARDAN	PB	3710120987899	ZULFIQAR KHAN	S/O RAZI KHAN VILLAGE AND P	LCY	19630003312203	CURR				PKR				23,449.40		21-Feb-2008	
205229	1963	SHADI KHAN	MARDAN	PB	3710116388536	ZUBAIDA KHANZADA	VILLAGE SHADI KHAN P/O SHA	LCY	19630003338403	CURR				PKR				7,316.50		29-Jan-2008	
205230	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740425882263	MUHAMMAD AMJAD ABBASSI	VILL MOHRA ESWAL P/O KASHM	LCY	19680002748503	CURR				PKR				1,299.00		12-Apr-2008	
205231	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740502409905	AATIF SAYYAD S/O M.ITIBAR	H.NO-DD 202 ABBASSI ST. SHA	LCY	19680003079703	CURR				PKR				15,932.84		25-Mar-2008	
205232	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740460542343	NISAR AHMED S/O M.AZHAR	VILL.MASSIARY P.OJHAKI GALI	LCY	19680008736203	CURR				PKR				527.00		9-Jun-2008	
205233	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3520290708333	JUNAID IQBAL	24.CIRCULAR ROAD LAHORI GA	LCY	19680009198903	CURR				PKR				14,505.00		16-Jul-2008	
205234	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740578382875	BHUTTA ENGNEERING	687 88 E SECTOR II KHIABAN S	LCY	19680010440703	CURR				PKR				1,950.50		1-Sep-2008	
205235	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740409209943	HEALTH WALFARE COMMITTEE	B.H.U.RAWAT TEH MURREE	LCY	19687100003503	CURR				PKR				13,058.50		22-Sep-2008	
205236	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740402679499	ASAD MAHMOOD	VILL OCHA KUNDAN BAZAR PO	LCY	19687100007103	CURR				PKR				1,282.50		3-Jul-2008	
205237	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	4130699983427	MUHAMMAD SALEH UNAR	H.NO 373 ANWAR VILLAS QASI	LCY	19687100009003	CURR				PKR				1,284.00		11-Aug-2008	
205238	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	1730127521699	ABDUL QAYYUM	VILLEGE PANYYALI P O BHOON	LCY	19687100020903	CURR				PKR				3,799.00		9-Sep-2008	
205239	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3520225118109	ADNAN VILLAS	ADNAN VILLAS P C BHURBAN P	LCY	19687100021103	CURR				PKR				18,350.00		25-Sep-2008	
205240	1970	INAYAT KALAY	MARDAN	FCT/FATA	0011960139520	H. ROHULLAH SO MOHD WAKIL	VILL DAMADOLA P.O. INAYAT K	LCY	19700001070503	CURR				PKR				12,015.00		10-Jan-2008	
205241	1970	INAYAT KALAY	MARDAN	FCT/FATA	4220104224091	DORAN JAN SO MOHD KARIM	VILLAGE AKBAR ABAD CAMP U	LCY	19700001606003	CURR				PKR				16.00		26-Jul-2008	
205242	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421582593	TOOR KHAN SO MUHAMMAD GUL	VILLAGE TARKHO P.O. INAYAT	LCY	19700004426703	CURR				PKR				743.50		3-Jul-2008	
205243	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421592753	HAJI MUHAMMAD	VILL KALAN MAMOOND TARKH	LCY	19700006622703	CURR				PKR				776.44		22-Aug-2008	
205244	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421666507	PAT KHAN	H NO 319 KESC SURVEY -3433	LCY	19700006834203	CURR				PKR				1,814.00		5-Aug-2008	
205245	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110485942339	ISLAM KHAN S/O SAEED	VILL. DABAR MAMOOND P/O IN	LCY	19700007995303	CURR				PKR				360,000.00		19-Apr-2008	
205246	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110320841665	AZIZ UR REHMAN	VILLAGE GULSHAN YARAAN P/	LCY	19700010079603	CURR				PKR				54.59		18-Apr-2008	
205247	1970	INAYAT KALAY	MARDAN	FCT/FATA	4220103664047	NIMAT JAN	VILLAGE DABAR TEHSIL MAMO	LCY	19700010257803	CURR				PKR				1,319.00		12-Jan-2008	
205248	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110488166213	AURANGZEB	VILLAGE BADAN P/OINAYAT KA	LCY	19700011059703	CURR				PKR				259.00		4-Jun-2008	
205249	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110410437657	GHULAM BACHA	VILLAGE DUBER P/O INAYAT KA	LCY	19700011083003	CURR				PKR				9,505.00		11-Mar-2008	
205250	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110513601945	SAIFULLAH KHAN	VILLAGE NAWAGAI P/O AND TE	LCY	19700011376503	CURR				PKR				255.20		19-Mar-2008	
205251	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110413675425	ABDUL WALI	VILLAGE ZAGAI P/O INAYAT KA	LCY	19700011936303	CURR				PKR				1,129.00		26-May-2008	
205252	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110455141321	ABDUL HASSAN	VILLAGE ZAGAI MAMOOND P/O	LCY	19700011986803	CURR				PKR				9,505.00		19-May-2008	
205253	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110554335393	RAHATULLAH KHAN	VILLAGE NAWAGI P/O NAWAGI	LCY	19700012047903	CURR				PKR				9,855.00		4-Jan-2008	
205254	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110464681445	IMRAN JANI	IMRAN JANI VILLAGE BER KHA	LCY	19700012437603	CURR				PKR				2,234.00		25-Sep-2008	
205255	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421702431	RAHMANUDDIN AND RAHMANULLAH	REHMANULLAH VILLAGE TANG	LCY	19700012584303	CURR				PKR				9,505.00		21-May-2008	
205256	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110303392453	HABIBULLAH	HABIBULLAH VILLAGE SHINKO	LCY	19700012681503	CURR				PKR				129.00		11-Mar-2008	
205257	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421622023	FAZAL REHMAN	FAZAL REHMAN VILLEGE GABA	LCY	19700012801103	CURR				PKR				129.00		24-Mar-2008	
205258	1970	INAYAT KALAY	MARDAN	FCT/FATA	1730194435583	YOUSAF KHAN	YOUSAF KHAN MUHALAH YOUS	LCY	19700013043203	CURR				PKR				1,181.50		6-May-2008	
205259	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110408381255	MIR ZAMAN KHAN	MIR ZAMAN KHAN VILLAGE INA	LCY	19700013124203	CURR				PKR				181.50		15-May-2008	
205260	1970	INAYAT KALAY	MARDAN	FCT/FATA	2110421724029	BADSHAH KHAN	BADSHAH KHAN VILLAGE TANG	LCY	19700013132303	CURR				PKR				181.50		17-May-2008	
205261	1970	INAYAT KALAY	MARDAN	FCT/FATA	1730118629424	UZRA BIBI	KHAZANA BALA POST OFFICE I	LCY	19700013205203	CURR				PKR				234.00		23-Jun-2008	
205262	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8120321123391	WAJEED MEHMOOD	VILL DAHAIR P/O HOLLER TEH	LCY	19710002260203	CURR				PKR				6,300.00		20-Aug-2008	
205263	1971	HOLAR, SEHNSA	MIRPUR A.K	AJK	8240125046791	ABDUL MAJEED KHAN S/O SHAH MUHAMMAD	VILLAGE SIAHPURA POST OFFI	LCY	19717100004503	CURR				PKR				3,659.00		23-Apr-2008	
205264	1972	TASP, PANJGUR	QUETTA	BL	5230132953305	ASUMEE	R/O TASP DISTT PANJGUR C/O	LCY	19720004838803	CURR				PKR				270.57		14-Mar-2008	
205265	1972	TASP, PANJGUR	QUETTA	BL	5230103225579	HABIB U RAHMAN	R/O TASP DISTT PANJGUR C/O	LCY	19720005787403	CURR				PKR				741.50		4-Aug-2008	
205266	1972	TASP, PANJGUR	QUETTA	BL	5230165709621	MOHAMMED ARIF	FIA ZONAL OFFICE SAMUNGLI	LCY	19720005868403	CURR				PKR				3,124.00		23-Jul-2008	
205267	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220104987205	M S. SUPER FLYING COACH.	MR. ISHTIAQ AHMED A-102 RUR	LCY	19730003759603	CURR				PKR				6,090.64		15-May-2008	
205268	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220103568265	ABDUL SAMAD	FLAT NO.C 106 AL-FIRDOUS PR	LCY	19730004161803	CURR				PKR				6,069.00		25-Apr-2008	
205269	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3520241553043	KHURRUM RAZA	APPTT. ENGR MECH. BOQ-II OC	LCY	19730005109503	CURR				PKR				1,025.00		26-Sep-2008	
205270	1973	PAKISTAN STEEL MILL,	KARACHI	SD	3740533057439	YASIR AHMED	FFBL BIN QASIM ROOM NO 6 B	LCY	19737900003803	CURR				PKR				4,061.50		26-Jan-2008	
205271	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140201545431	MR MUHAMMAD ZAFFAR S/O J NABI	VILLAGE JAPUKEH PO SINGUL	LCY	19740000204303	CURR				PKR				86.68		7-May-2008	
205272	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140222012371	LANGAR SHAH S/O BAHADAR AMAN	VILL JAPUKEY P/O SINGUL TEH	LCY	19740000212403	CURR				PKR				328.22		22-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205273	1974	SINGAL, GHIZER	ISLAMABAD	GB	7140284727731	ABDUL JABBAR	VILLAVE AND P.O GAHKUCH TE	LCY	19740000296203	CURR				PKR				1,231.37		26-Apr-2008	
205274	1977	SULO, TURBAT	QUETTA	BL	5220114336779	AHBIBULREHMAN S/O MOHD UMER	R/O SULO BULEDA TEHSIL BUL	LCY	19770000347203	CURR				PKR				609.50		4-Mar-2008	
205275	1977	SULO, TURBAT	QUETTA	BL	5220183829265	MOHAMMAD HASSAN S/O DOST MOHD	R/O KOSHK TEHSIL BULIDA DIS	LCY	19770004870703	CURR				PKR				25.00		5-Jun-2008	
205276	1977	SULO, TURBAT	QUETTA	BL	5220146402771	MURAD S/O DOST MOHD	R/O KOSHK TEHSIL BULIDA DIS	LCY	19770004896903	CURR				PKR				0.43		15-Apr-2008	
205277	1977	SULO, TURBAT	QUETTA	BL	5220167301381	ABDUL WAHID S/O RAZAI	AKHTER GIFT CENTER, IQBAL I	LCY	19770004943603	CURR				PKR				2,204.00		9-May-2008	
205278	1977	SULO, TURBAT	QUETTA	BL	5220113577661	UMAID ALI S/O GHULAM RASOOL	R/O BIT TEHSIL BULEDA KECH	LCY	19770005127103	CURR				PKR				600.11		25-Aug-2008	
205279	1977	SULO, TURBAT	QUETTA	BL	5220113568733	KARIM BUX S/O NOOR MOHD	R/O KOSHK TEHSIL BULEDA DI	LCY	19770005177603	CURR				PKR				4.38		23-May-2008	
205280	1977	SULO, TURBAT	QUETTA	BL	5220185891847	ABDUL GHAFOOR S/O ABDUL REHMAN	R/O BIT TEHSIL BULEDA DISTT	LCY	19770005282903	CURR				PKR				30.58		22-Apr-2008	
205281	1977	SULO, TURBAT	QUETTA	BL	5220113601707	HABIBULLAH S/O SYED	R/O MENAZ TEHSIL BULEDA SH	LCY	19770005452003	CURR				PKR				19.58		3-Mar-2008	
205282	1977	SULO, TURBAT	QUETTA	BL	5220113603419	COMM ORGANIZATION BAZPESH BULEDA	COMM ORGANIZATION BAZPES	LCY	19770006351103	CURR				PKR				240.00		18-Jul-2008	
205283	1977	SULO, TURBAT	QUETTA	BL	5220137893517	COMM. ORGANIZATION MIR BAHOOT MUHAL	COMM. ORGANIZATION MIR BA	LCY	19770006490703	CURR				PKR				4,000.00		5-Jul-2008	
205284	1977	SULO, TURBAT	QUETTA	BL	5220113569559	CO RAHIM BUX MAHALLAH SORAP SOLO	CO RAHIM BUX MAHALLAH SOR	LCY	19770006547403	CURR				PKR				300.00		9-Sep-2008	
205285	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520115123869	WAQAS AHSAN	ROOM NO 67 HOSTEL NO 7 GIK	LCY	19790018914103	CURR				PKR				4,442.00		6-Feb-2008	
205286	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1710103906693	M/S CARE COMPUTER WORKS	1ST FLOOR 1-2-3 GUL HAJI PLA	LCY	19790021527703	CURR				PKR				340.00		4-Jan-2008	
205287	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	0032186424486	AHMAD JUNAID	HOUSE NO.128/O BLOCK BURE	LCY	19790023210603	CURR				PKR				48.00		23-Aug-2008	
205288	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	5220309994093	DURRA MOHSIN	ROOM NO.38 HOSTEL NO.4 GIK	LCY	19790024216903	CURR				PKR				286.00		16-Feb-2008	
205289	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4220167449537	FOAAD AHMAD	HOSTEL NO.5 ROOM NO.82 GIK	LCY	19790027036603	CURR				PKR				56.00		23-May-2008	
205290	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1730130980309	JAWAD MUNIR	HOSTEL NO.4 ROOM NO.9 GIK	LCY	19790028317303	CURR				PKR				299.00		6-Mar-2008	
205291	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1610111210109	FAZAL MABOOD	HOUSE NO.F-359 R.B.C. TARBE	LCY	19790028406403	CURR				PKR				102.20		13-Aug-2008	
205292	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1730160664902	RABIA JALAL D/O S.JALAL SHAH	HOSTEL NO 7(GIRLS) GIK INSTI	LCY	19790028626003	CURR				PKR				757.54		17-Jun-2008	
205293	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3630202585363	SAADULLAH KHAN SADOZAI	HOSTEL NO.7 ROOM NO.91 GIK	LCY	19790028676503	CURR				PKR				135.00		31-May-2008	
205294	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3410138070381	SALMAN NASEER	C/O MEDICAL CENTRER ROOM	LCY	19790028723203	CURR				PKR				1,177.31		3-Jul-2008	
205295	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520185341301	SUHAIB AMIN	HOSTEL NO.7 ROOM NO.66 GIK	LCY	19790028773703	CURR				PKR				50.00		12-May-2008	
205296	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740569229721	HAMID SAEED BUTT	O/1143 KARTARPURA RAWALPI	LCY	19790028977103	CURR				PKR				825.00		30-Apr-2008	
205297	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4320149044813	AFTAB HUSSAIN	ROOM NO.6 BACHELOR HOSTE	LCY	19790029020103	CURR				PKR				44.87		30-Aug-2008	
205298	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1330142618121	INAMUL HAQ S/O RAHIM BAKHSH	S/O RAHEEM BAKHSH BHATTI I	LCY	19790029070603	CURR				PKR				310.51		25-Jun-2008	
205299	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3240220167317	SAJJAD ATHAR	HOSTEL NO.4 ROOM NO.54 GIK	LCY	19790029135403	CURR				PKR				38.00		30-Jan-2008	
205300	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	6110107858403	HASHIR SULTAN	HOSTEL NO.4 R.NO.107 GIK INS	LCY	19790029664703	CURR				PKR				300.00		8-May-2008	
205301	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	6110123243655	MUHAMMAD ABDUL BASIT	HOSTEL NO.1 ROOM NO.95 GIK	LCY	19790029787103	CURR				PKR				325.00		7-Mar-2008	
205302	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	6110123573436	AISHA ABBAS	GIRLS HOSTEL GIK INSTT TOPI	LCY	19790029795203	CURR				PKR				1,015.00		8-Sep-2008	
205303	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520276621949	MUHAMMAD UMAR FAROOQI	HOSTEL NO.5 ROOM NO.80 GIK	LCY	19790030631103	CURR				PKR				29.00		3-Jun-2008	
205304	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4230179749371	USMAN AHMAD	HOSTEL NO.5 ROOM NO.30 GIK	LCY	19790030712103	CURR				PKR				22.00		17-Mar-2008	
205305	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520204024998	QURRARULAIN	GIRLS HOSTEL NO.2 ROOM NO	LCY	19790031140503	CURR				PKR				549.00		18-Sep-2008	
205306	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4220154072304	AMNA ARSHAD	GIRLS HOSTEL ROOM NO.60 GI	LCY	19790031247703	CURR				PKR				57.00		3-Jun-2008	
205307	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740692090337	SYED ZAHID RAZA	C/O FMME GIK INSTT TOPI	LCY	19790031491603	CURR				PKR				650.00		5-Sep-2008	
205308	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	6110189140699	GIK INSTT RELIEF FUND	C/O RECTOR GIK INSTT TOPI	LCY	19790031637403	CURR				PKR				174,747.00		10-Jan-2007	
205309	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3440129437825	ADNAN HASSAN	D-3/7 GIK INSTT TOPI	LCY	19790032023403	CURR				PKR				300.30		16-Jun-2008	
205310	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1350422482975	BAKHTIAR MUHAMMAD	HOUSE NO.F-440 R.V.C. TARBE	LCY	19790032057703	CURR				PKR				1,002.00		28-Feb-2008	
205311	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1620257560431	SADAQAT	HOSTEL NO.2 GIK INSTT TOPI	LCY	19790032358303	CURR				PKR				69.00		14-May-2008	
205312	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520201527585	MOHSINATTAUR REHMAN	ROOM NO.29 HOSTEL NO.5 GIK	LCY	19790032722803	CURR				PKR				275.00		3-Jun-2008	
205313	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520243730159	ALI AMMAD SIAL	HOSTEL NO.8 ROOM NO.62 GIK	LCY	19790033312203	CURR				PKR				54.00		31-Jul-2008	
205314	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3710109403103	MALIK MUHAMMAD AHSAN ALI	HOUSE NO.B-171, DARUL ISLAN	LCY	19790033508503	CURR				PKR				450.00		29-Jul-2008	
205315	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740575898819	MUBASHIR OMAR	45-D ASKARI 2 SCHEME 3 CHA	LCY	19790033540903	CURR				PKR				75.00		7-Mar-2008	
205316	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3650205623119	HAFIZ ZEESHAN WASEEM	HOSTEL NO 8 ROOM NO 13 GIK	LCY	19790033671403	CURR				PKR				475.00		5-May-2008	
205317	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	6110137685103	OMAR KHALID	22-ITEHAD COLONY,ALLAMA IQ	LCY	19790033752403	CURR				PKR				5.00		14-Jul-2008	
205318	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1310118916803	SAAD ALI MUMTAZ	MUMTAZ AHMAD ROOM NO,79	LCY	19790033817203	CURR				PKR				542.00		4-Feb-2008	
205319	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740543826085	HASSAN AYAZ KHAN	HOSTEL NO 8 ROOM NO 95 GIK	LCY	19790033859603	CURR				PKR				289.00		5-Jun-2008	
205320	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1120104051945	OBAID UR REHMAN	ROOM NO 1 E-3/3 GIKI TOPI DIS	LCY	19790033883903	CURR				PKR				375.00		21-Feb-2008	
205321	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3630227081377	WAQAS HAROON RANA	510-F2 JOHAR TOWN LAHORE	LCY	19790033891003	CURR				PKR				37.00		13-Feb-2008	
205322	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520270794325	MUNEEB ZIA	HOSTEL NO 2 ROOM NO A-1 GI	LCY	19790034025003	CURR				PKR				1,262.00		8-May-2008	
205323	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520136418777	FAREED ZAHER AKHTAR	HOSTEL NO 2 ROOM NO 98 GIK	LCY	19790034083603	CURR				PKR				13.00		10-Apr-2008	
205324	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4210138093401	SYED TALHA WASIF	ROOM NO 37 HOSTEL NO 4 GIK	LCY	19790034130303	CURR				PKR				78.00		3-Mar-2008	
205325	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1730113987501	NAJAMUDDIN	PALOSI MAGHDARZAI P/O PES	LCY	19790034318503	CURR				PKR				52.50		12-Jun-2008	
205326	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1310109226943	USMAN KHAN	D4-7-2 GIK INSTITUTE TOPI DIS	LCY	19790034334703	CURR				PKR				65.00		4-Jun-2008	
205327	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520077494305	OMER WASIM	F E S TOPI GIKI TOPI	LCY	19790035021303	CURR				PKR				50.00		14-Feb-2008	
205328	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1620293659379	SYED ATIF PERVAIZ	G 40 FACULTY OF ENG ELECTR	LCY	19790035209503	CURR				PKR				5,383.49		5-Mar-2008	
205329	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1530774176141	MUHAMMAD IMRAN	F M E GIKI TOPI D-4-8/3 GIKI TO	LCY	19790035479603	CURR				PKR				1,430.00		22-May-2008	
205330	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3840321805151	MUHAMMAD SARMAD ALI	FACULTY OF COMPUTER SCIE	LCY	19790035607303	CURR				PKR				273.00		4-Feb-2008	
205331	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740584963005	AHMAD USMAN	10 BRIG AHMAD GHIUS ENGG D	LCY	19790035746903	CURR				PKR				52.00		4-Jun-2008	
205332	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4220103542725	GHUFRAN AHMAD	ROOM NO. 99 HOSTEL-7 GIK IN	LCY	19790035835003	CURR				PKR				139.00		28-Jan-2008	
205333	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1530208738851	MUHAMMAD ABID	LAB ENGINEER FACULY OF ES	LCY	19790035843103	CURR				PKR				15.00		10-Mar-2008	
205334	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1530209861785	ATIQ UR REHMAN	FACULTY OF COMPUTER SYST	LCY	19790036328203	CURR				PKR				64.00		8-Sep-2008	
205335	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4130814907007	ABDUL GHAFFAR YASIR	ROOM NO.10 OFFICER HOSTEL	LCY	19790036556903	CURR				PKR				543.00		3-Mar-2008	
205336	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740502436587	M.ANWER UL HAQ	H NO 1495A STREET-2 B-4 COL	LCY	19790036679303	CURR				PKR				82.00		25-Jan-2008	
205337	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4230124255451	MIRZA MAAZ AHMED	HOUSE NO 38 SREEET NO 38 K	LCY	19790036700803	CURR				PKR				332.22		29-Jan-2008	
205338	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	6110163880451	AHMED AMIN LONE	HOSTEL NO 8 ROOM NO 14 GIK	LCY	19790036831303	CURR				PKR				50.00		8-Apr-2008	
205339	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740545882447	MUHAMMAD AWAIS KALEEM	HOSTEL NO 8 ROOM NO 22 GIK	LCY	19790036938503	CURR				PKR				263.00		10-May-2008	
205340	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3520135469727	HASAN SHARIF AKHTER	ROOM NO 68 HOSTEL NO 9 GIK	LCY	19790037023903	CURR				PKR				61.00		5-May-2008	
205341	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1330238613385	ABID REHMAN	ROOM NO 65 HOSTEL NO 9 GIK	LCY	19790037057203	CURR				PKR				500.00		20-Sep-2008	
205342	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740546179835	SYED MOHD AASIM MASHOOD	ROOM NO 73 HOSTEL 8 GIK INS	LCY	19790037293003	CURR				PKR				125.00		29-Apr-2008	
205343	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3120230483231	UMER HAMMAD NADEEM	HOSTEL NO 8 ROOM NO 25 GIK	LCY	19790037544103	CURR				PKR				425.00		9-May-2008	
205344	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	4220197412695	HARIS ILTIFAT	ROOM NO.43 HOSTEL NO.3 GIK	LCY	19790037594603	CURR				PKR				77.00		15-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205345	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1730189791235	NABEEL AHMED	ROOM NO.G-33 FACULTY OF M	LCY	19790037926703	CURR				PKR				511.00		26-Aug-2008	
205346	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1560205165333	RAFIQ AHMAD	FLAT NO E 3/3 GIK INSTITUTE T	LCY	19790037992403	CURR				PKR				39.60		3-Jul-2008	
205347	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1410170614981	FAHAD GUL	HOSTEL NO 9 ROOM NO 71 GIK	LCY	19797900008203	CURR				PKR				70.00		21-Jul-2008	
205348	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3740595130005	FARAN AHMAD	HOSTEL NO 5 ROOM NO 33 GIK	LCY	19797900008403	CURR				PKR				120.00		8-Jul-2008	
205349	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	9040301518319	MUHAMMAD YASIN	C/O MUHAMMAD SAEED SUPR	LCY	19820002540903	CURR				PKR				100,892.50		9-Jul-2008	
205350	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110158578273	TALAT MAHMOOD & MUHAMMAD ARSHAD	SECRTERY, PAKISTAN BAR CO	LCY	19827000049203	CURR				PKR				415,810.00		18-Dec-2007	
205351	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319036795	RIAZ AHMAD BHATTI	KIRYANA STORE MAIN BAZAR P	LCY	19890000992303	CURR				PKR				3,251.50		29-Mar-2008	
205352	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318663269	AWAMI DEVELOPMENT CITIZEN	COMMUNITY BOARD RIKEY TEH	LCY	19890002790503	CURR				PKR				403.00		2-May-2008	
205353	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319110099	BHATI STEEL DECORATION	OPPSITE TOWN COMMIETY PH	LCY	19890003217003	CURR				PKR				5,426.50		28-Jan-2008	
205354	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440301499815	MIAN GHULAM MUSTAFA	S/O MIAN WALI MUHAMMAD VIL	LCY	19890003380903	CURR				PKR				1,684.00		17-Apr-2008	
205355	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319082057	QARI HUSSAIN ALI	S/O MUHAMMAD AMIN VILL TAH	LCY	19890003526703	CURR				PKR				819.00		17-Jun-2008	
205356	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440352640211	CH MUHAMMAD NAWAZ	VILL & P/O RAIKAY TEH PHALIA	LCY	19897100035503	CURR				PKR				1,330.00		10-Jul-2008	
205357	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440215553268	ABIDA NAUREEN	MUHALLAH MUSTAFA ABAD NE	LCY	19897900018303	CURR				PKR				141.00		12-Jul-2008	
205358	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318492970	NAVEEDA SAJJAD	MEHDI HASSAN SAJJAD MOHA	LCY	19897900018903	CURR				PKR				156.00		17-Jun-2008	
205359	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3540220179189	ABDUL MATEEN	MOHALLAH EID GA ST IBRAHIM	LCY	19897900023603	CURR				PKR				120.00		3-Apr-2008	
205360	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440339944026	SAKINA BIBI	VILL & P/O KALOO TEHSIL PHA	LCY	19897900025103	CURR				PKR				225.00		9-Feb-2008	
205361	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440329819085	MUHAMMAD AKBAR	VILL BAHO P/O AGROYA TEHSI	LCY	19897900032103	CURR				PKR				470.00		29-Feb-2008	
205362	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440331837859	KHURM RASHID	VILL & P/O PHERAY TEH PHALI	LCY	19897900033903	CURR				PKR				70.00		29-Sep-2008	
205363	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319139355	ZULIFQAR RASOOL	VILL MANGA P/O AGROYA TEH	LCY	19897900035503	CURR				PKR				925.00		24-Mar-2008	
205364	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440315037759	AFTAB AHMAD	VILL & P/O DHERAKAN KHURD	LCY	19897900043503	CURR				PKR				1,000.00		10-Apr-2008	
205365	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319109437	SAJID HUSSIN	VILL & P/O DOOGAL TEHSIL PH	LCY	19897900047803	CURR				PKR				406.00		8-Sep-2008	
205366	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440327866833	TABASSUM HUSSAIN	RAFIQUE VILL CHANNI SAHANP	LCY	19897900047903	CURR				PKR				1,784.00		15-Jul-2008	
205367	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440171116259	MUHAMMAD IJAZ	VILL DERA KANDIANA P/O BOS	LCY	19897900048103	CURR				PKR				6,400.00		30-Apr-2008	
205368	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440216689523	MUHAMMAD NAEEM	VILL & P/O KADHAR TEHSIL & D	LCY	19897900048703	CURR				PKR				2,884.00		24-Sep-2008	
205369	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440235840601	BASHIR AHMAD	VILL KATOWAL P/O RATTO WA	LCY	19897900049803	CURR				PKR				425.00		8-May-2008	
205370	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440360343146	NASEEM AKHTAR	PINDI KALU KHURD P/O PINDI K	LCY	19897900050703	CURR				PKR				507.00		28-May-2008	
205371	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319222081	ALI MUHAMMAD	VILL & P/O AGROYA TEH PHALI	LCY	19897900050803	CURR				PKR				470.00		16-Aug-2008	
205372	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319734046	NAZIR BEGUM	VILL & P/O DOOGAL TEHSIL PH	LCY	19897900052503	CURR				PKR				270.00		16-May-2008	
205373	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318899049	ABDUL KHALIQ JANJUA	FAZAL HUSSAIN GHANIAN ROA	LCY	19897900055003	CURR				PKR				1,000.00		20-May-2008	
205374	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440368168473	ALLAH NOOR	MOHALLAH HAIDRY HELAN RO	LCY	19897900055203	CURR				PKR				20,580.00		28-Jul-2008	
205375	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440353129980	GHULAM SAKINA BUKHARI	HUSSIN SHAH PHALIA MEHMAN	LCY	19897900056103	CURR				PKR				3,143.00		2-Jul-2008	
205376	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440391276100	IRSHAD BEGUM	VILL MAILOO SHARQI P/O PIND	LCY	19897900057503	CURR				PKR				350.00		9-Jun-2008	
205377	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440115883519	MUHAMMAD IQBAL	HUSSIN GONDAL TOWN MAND	LCY	19897900062703	CURR				PKR				4,344.00		24-Sep-2008	
205378	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440383713897	SULTAN MEHMOOD	VILL & P/O MANOCHAK TEH PH	LCY	19897900065603	CURR				PKR				1,000.00		26-Jun-2008	
205379	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440328191572	SADIA AFZAL	STREAT MIAN ALLAH DITTA HO	LCY	19897900072003	CURR				PKR				218.00		21-Jul-2008	
205380	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440357873255	SHAHID IMRAN	VILL & P/O CHANNI SYEDAN TE	LCY	19897900077903	CURR				PKR				875.00		4-Sep-2008	
205381	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440215696916	MUMTAZ BEGUM	SHABBIR VILL & P/O KADHAR T	LCY	19897900078003	CURR				PKR				2,000.00		28-Jul-2008	
205382	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3420168814569	NAEEM FAISAL	GHALI BHERHI WALI HOUSE NO	LCY	19897900081903	CURR				PKR				0.04		15-Aug-2008	
205383	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3740502561846	ZAKIA YAQOOB	MOHALLAH AMIR NEAR DARBA	LCY	19897900084403	CURR				PKR				388.00		30-Sep-2008	
205384	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440320161163	IRSHAD AHMED S/O MEHDI KHAN	VILL & P/O RAJOIA TEH PHALIA	LCY	19897900087103	CURR				PKR				1,000.00		8-Sep-2008	
205385	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440304789994	ASIA BANO	MOHALLAH JAVED BHATTI SHA	LCY	19897900090903	CURR				PKR				1,000.00		20-Sep-2008	
205386	1990	Civil Lines Jhelum	JHELUM	PB	9030901044511	SH.ZULFIQAR AHMED	S/O SH.NAJEEB-UR-REHMAN H	LCY	19900001066803	CURR				PKR				12,763.00		22-Jul-2008	
205387	1990	Civil Lines Jhelum	JHELUM	PB	3730182254520	FARHAT KHAN & MRS RANA GUL	W/O LIAQAT ALI KHAN H.NO D-	LCY	19900001228803	CURR				PKR				16,344.00		13-Sep-2008	
205388	1990	Civil Lines Jhelum	JHELUM	PB	3730195407935	MOHAMMAD ADNAN	H NO C 20 SHUMALI MOHALLAH	LCY	19907100007403	CURR				PKR				8,600.00		5-Mar-2007	
205389	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110194931757	GUL DAWAR & UMAR DARAZ	VILL & P/O PATOL KHEL DOME	LCY	19910000115303	CURR				PKR				2,656.50		11-Jan-2008	
205390	1991	AZIM KALA ROAD	PESHAWAR	KPK	2220103587259	MUHAMMAD SHER	MUHAMMAD SHER KOTKA KHO	LCY	19910002028803	CURR				PKR				431.50		18-Sep-2008	
205391	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110173251615	MUHAMMAD NAZIR S/O ZARWALI	VILL PAINDA KHEL P/O DOMEL	LCY	19910002044003	CURR				PKR				16,850.00		17-Jul-2008	
205392	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110115166667	MANZOOR ULLAH S/O UMER DARAZ	VILL KARAB KALA P/O MUHAMM	LCY	19910003943103	CURR				PKR				241.95		3-Jun-2008	
205393	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110114154942	SAFIA FAHEEM W/O M. FAHEEM	VILL PAINDA KHEL P/O DOMEL	LCY	19910005270603	CURR				PKR				809.00		9-Jul-2008	
205394	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110162806319	AZAM KHAN S/O SAQI	AZAM KHAN S/O SAQI VILL TAR	LCY	19910006624203	CURR				PKR				3,193.50		17-Apr-2008	
205395	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410221332565	MUHAMMAD ARIF	S/O FAQIR MUHAMMAD DERA G	LCY	19937900011503	CURR				PKR				222.00		25-Jun-2008	
205396	1998	CHAK NO.306/GB	FAISALABAD	PB	3330378545559	CHOUDRY POULTARY TRADERS	CHAK NO.306/GB TEHSIL.OBA T	LCY	19980001557503	CURR				PKR				1,271.27		14-Jul-2008	
205397	2207	CHAK NO.478/JB	FAISALABAD	PB	3330367012001	KASHIF JAVED	CHAK NO 478/JB PO SAME TEH	LCY	22070000969503	CURR				PKR				306.50		5-May-2008	
205398	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305612429	MOHD ARIF S/O HAJI HAKIM KHAN	MOH CHANAI ABBOTTABAD RO	LCY	22090005931903	CURR				PKR				947.00		9-Jun-2008	
205399	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305372216	MUHAMMAD RASHID S/O M.YOUNIS	NEW SUNNY SWEET BAKERY N	LCY	22090006319803	CURR				PKR				639.00		11-Jan-2008	
205400	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1310125659729	MUHAMMAD HANIF S/O ABDUL LAT	HANIF AUTO HASSAIN ZAI MAR	LCY	22090006767103	CURR				PKR				600.00		16-Jun-2008	
205401	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350306654175	MOHD ARSHAD S/O GHULAM MURTAZA	VILLAG DARA GHULAM NABI P/	LCY	22090007810103	CURR				PKR				245.50		12-Apr-2008	
205402	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305874278	SAKINA BIBI W/O WALI REHMAN	VILL SARI GUMASHI P/O JABOR	LCY	22090009058503	CURR				PKR				818.50		19-Apr-2008	
205403	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305114187	SALEEM KHAN S/O GHULAM NABI	MUHALLAH FARID ABAD BAFFA	LCY	22090009901803	CURR				PKR				506.50		19-Jun-2008	
205404	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350305423951	MUHAMMAD ASIF	OGRA PO OGRA MANSEHRA	LCY	22090010245503	CURR				PKR				191.50		7-May-2008	
205405	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350325861747	ZAHID HUSSAIN SHAH	VILL. GERWAL PO DHODIAL MA	LCY	22090010449903	CURR				PKR				655.00		4-Aug-2008	
205406	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	2140735504435	KHAN SHER	AMBARAPAM POKHA P/O YAKA	LCY	22090010732403	CURR				PKR				3,439.00		27-Jun-2008	
205407	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1340211546067	JHANGIR KHAN	MOH DABI BHERKUND TEH & D	LCY	22097900109803	CURR				PKR				455.00		4-Aug-2008	
205408	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350397784243	NISAR AHMED	PUKHAL ROAD DAB NO 2 NEAR	LCY	22097900109903	CURR				PKR				1,077.00		18-Aug-2008	
205409	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310179554215	AUBAID UR REHMAN S/O LAL KHAN	HAJI SHAREEF KHAN COLONY	LCY	22100005790403	CURR				PKR				1,522.26		31-Jan-2008	
205410	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310110078539	KHURSHID ANWAR S/O MUSTAFA	VILLAGE & P O BANDA PHAGWA	LCY	22100006306003	CURR				PKR				633.00		10-May-2008	
205411	2210	ABBOTTABAD LINK ROAD	ISLAMABAD	KPK	1310182871117	AZMAT ELLAHI/ ANIQA AZMAT	S/O NOOR ELLAHI H/NO 78/2 IF	LCY	22100007360903	CURR				PKR				15.00		16-Jul-2008	
205412	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117840407	DIRECTOR GENERAL PMNH CHOLISTAN FU	PAKISTAN MUSEUM OF NATUR	LCY	22110002287503	CURR				PKR				1,321.00		12-Sep-2006	
205413	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110130462085	M S NEXGEN TECHNOLOGY CONSULTING	H NO 398 ST 64 I/8/3 ISLAMABA	LCY	22110003966003	CURR				PKR				23,725.00		8-Apr-2008	
205414	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110152530905	M S SALIM CONSTRUCTION CO	MOH QASIM BLDG SADDAR BA	LCY	22110004108103	CURR				PKR				5,362.50		11-Feb-2008	
205415	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110120060967	RUBINA CHAUDHRY	H NO 663 ST 75 I-8/3 ISLAMABA	LCY	22110004328703	CURR				PKR				21,098.90		6-Aug-2008	
205416	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	8220365465271	NOOR AHMED	VILLAGE DAMROLI P/O DEVLLIA	LCY	22110004687903	CURR				PKR				775.00		9-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205417	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740616140355	ARIF IQBAL	H NO B-104 LALA RUKH WAH C	LCY	22110004742703	CURR				PKR				0.10		14-Feb-2008	
205418	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1620283974206	GULANDAMA SAHIBZADA	H NO176 ST NO61 I-8/3 ISLAMA	LCY	22110004776003	CURR				PKR				16.00		28-Aug-2008	
205419	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110118524036	MUSSARAT GUL	H NO6 ST NO 15 FAZIA COLON	LCY	22110004807503	CURR				PKR				4,985.00		29-Aug-2008	
205420	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1330243963508	NOSHEEN SADAF	MEHAR HOUSE MOHALAH PAT	LCY	22110004873203	CURR				PKR				32.00		7-Apr-2008	
205421	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110165346203	MUHAMMAD ASIF NOOR	H NO 328 ST NO 64 I-8/3, ISLAM	LCY	22110004912803	CURR				PKR				71.50		10-Apr-2008	
205422	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3420210982724	AMBREEN IFTIKHAR	H NO 562 ST NO68 I-8/3 ISLAMA	LCY	22110004954203	CURR				PKR				31,192.32		5-Mar-2008	
205423	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4220139544757	SULEMAN SHAH	VIIAGE BAZZARGAI MOH PETHA	LCY	22110005065803	CURR				PKR				0.09		29-Jul-2008	
205424	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1720126819635	ADNAN AHMED	H NO 22 MAIN ROAD I-8/2 ISLAN	LCY	22110005138703	CURR				PKR				69.00		21-Feb-2008	
205425	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520115291692	DR SAADIA TARIQ	HOUSE NO. 617 STREET NO. 99	LCY	22110005374503	CURR				PKR				143.75		6-Aug-2008	
205426	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740587503770	TAHIRA BIBI	37/8 GRACY LINE CHAKLALA RA	LCY	22110006045903	CURR				PKR				0.20		8-Sep-2008	
205427	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3650213842575	HAROON RASHEED	81-A STREET NO 26 F-11/2 ISLA	LCY	22110006095403	CURR				PKR				169.25		31-Jul-2008	
205428	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110124372745	AZHAR IQBAL	HOUSE NO. 99 STREET NO 33 G	LCY	22110006100703	CURR				PKR				366.00		27-Aug-2008	
205429	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520114664757	HAMEED AFZAL	HOUSE NO 61 MOHALLAH SUBI	LCY	22110006257403	CURR				PKR				0.14		10-Apr-2008	
205430	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1620277784849	ZAFFAR ALI SHAH	DEEWAN KHAIL KALABAT TEH	LCY	22110006508503	CURR				PKR				614.00		18-Mar-2008	
205431	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	9150901230071	NASIR KHALID ABBASI	HOUSE NO 788 STREET NO 76	LCY	22110006841503	CURR				PKR				0.20		26-Jun-2008	
205432	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110193490149	USMAN AHMED	HOUSE NO 599 STREET NO 54	LCY	22110007172703	CURR				PKR				0.15		21-Jan-2008	
205433	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	7110141081887	KHADIM HUSSAIN	HOUSE NO 14C BLOCK # 1 SHA	LCY	22110007520003	CURR				PKR				0.10		14-Jan-2008	
205434	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110158066887	SLAMT MASIH	HOUSE NO C-572 STREET NO 2	LCY	22110007651503	CURR				PKR				5.00		2-Feb-2008	
205435	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3410337375503	ZAIN AHMAD	KOT LADHA P.O SAME DISTT.G	LCY	22110010222703	CURR				PKR				141.40		4-Apr-2008	
205436	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110160850025	MUHAMMAD AHMED KHAN	32 PRINCE TOWN OFF SMILY D	LCY	22110010280303	CURR				PKR				0.15		7-Jul-2008	
205437	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1330277569420	SANA NISAR	H NO 1310 ST NO 13 SCHEME 2	LCY	22110010303703	CURR				PKR				0.17		13-Aug-2008	
205438	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110125623149	FARRUKH JARAR ALI	HOUSE NO 4512/B ANNNDPURA	LCY	22110010337003	CURR				PKR				0.20		30-Jun-2008	
205439	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740503694497	ABDUL BASIT	HOUSE NO 90-B SREET NO O7	LCY	22110010400903	CURR				PKR				245.00		10-Apr-2008	
205440	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1210367677317	MUHAMMAD IMRAN AZIZ	H NO 106 ST 4 SECTOR F-10 PH	LCY	22117000107903	CURR				PKR				0.14		9-Jun-2008	
205441	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3330120812853	MUHAMMAD NAEEM AKRAM	PAKISTAN BAITUL MAL H.O,H-8/	LCY	22117900000403	CURR				PKR				0.17		1-Feb-2008	
205442	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740524028204	AYESHA MALIK	H.NO.4177,STREET#3 COMITTE	LCY	22117900001703	CURR				PKR				835.14		4-Jan-2008	
205443	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4520337879745	MUHAMMAS WASEEM ABRO	(SURVEY OFFICER) PAKISTAN I	LCY	22117900002803	CURR				PKR				66.00		8-Apr-2008	
205444	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520255432901	RASHID RIZWAN	PAKISTAN BAITUL MALL HEAD	LCY	22117900004303	CURR				PKR				0.06		8-Apr-2008	
205445	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110185104855	DILAWAR MASEH	G-7/1 ISLAMABAD	LCY	22117900005903	CURR				PKR				83.00		8-Apr-2008	
205446	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1330205363103	QAISAR KHAN	PAKISTAN BAITUL MAL H-8/4 IS	LCY	22117900007503	CURR				PKR				0.08		9-May-2008	
205447	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1330112998836	ROHEENA TAHIR	NURSING INSTRUCTOR SHIFA I	LCY	22117900007603	CURR				PKR				0.12		7-Apr-2008	
205448	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520294515021	NOWKHAZ ADEEL AKHLAQUE	HOUSE NO.502,BLOCK 1 TOWN	LCY	22117900008803	CURR				PKR				23.25		7-Apr-2008	
205449	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3810393919874	ASMA GULL	HOSPITAL H 8/4 ISLAMABAD	LCY	22117900010903	CURR				PKR				1,025.00		30-May-2008	
205450	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3810463408172	RAHAT NAZIR	OPERATION ROOM SHIFA INTE	LCY	22117900011003	CURR				PKR				1,025.00		30-May-2008	
205451	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4240148878845	ATHAR LIAQAT	ALAMGIR RESTAURANT FAIZAB	LCY	22117900012203	CURR				PKR				0.14		19-Aug-2008	
205452	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3710141430191	EHTASHAM GUL KHATTAK	H.NO.44,ASKARI-5 CAHKLALA-3	LCY	22117900014203	CURR				PKR				11.10		7-Apr-2008	
205453	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1730168260173	SHAMROZ KHAN	NATIONAL HIGH WAY& MOTOW	LCY	22117900014303	CURR				PKR				6.25		15-May-2008	
205454	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3540450187123	HAMMAD-U-HASSAN	HOUSE NO. 106 NOORUDDIN S	LCY	22117900015203	CURR				PKR				0.13		4-Aug-2008	
205455	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740517513357	MUHAMMAD DANISH	H.NO.SA-683 SADIQABAD SERV	LCY	22117900016103	CURR				PKR				0.08		15-Aug-2008	
205456	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740504465561	MUHAMMAD ZEESHAN ALI	HILL VIEW LANE, SECTOR -II AD	LCY	22117900017303	CURR				PKR				186.00		11-Jul-2008	
205457	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740504574364	SARA NAZ PASHA	DD-103/8,LANE-6 GULSHAN DA	LCY	22117900021503	CURR				PKR				0.21		29-Jul-2008	
205458	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740513954401	MUHAMMAD RAZZAQ ABBASI	H NO 37 ST 4 SECTOR 1 ALNOC	LCY	22117900024603	CURR				PKR				425.00		24-Apr-2008	
205459	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110156917449	KASHIF ABBASI	D.E.O. FBISE HOUSE.NO.PD-10	LCY	22117900027803	CURR				PKR				0.03		7-Apr-2008	
205460	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110162434376	UZMA SHAHEEN	F-1,MOQS NAVAL COMPLEX ISL	LCY	22117900027903	CURR				PKR				103.88		15-Apr-2008	
205461	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740402569565	SYED DASTAR ALI SHAH	S/O SYED QANAT HUSSAIN VIL	LCY	22117900028203	CURR				PKR				425.00		7-Apr-2008	
205462	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110167866863	M.ABBAS ZAIDI	C/O BONE VOYAGE 7TH-FLOOR	LCY	22117900030103	CURR				PKR				788.00		22-Jul-2008	
205463	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740503644713	ASAD SARDAR	H.NO.369-E STREET MASJID KA	LCY	22117900031803	CURR				PKR				0.20		22-Jul-2008	
205464	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	2140777844637	FAKHAR ALAM	FLAT NO.4,2ND FLOOR CH YAQ	LCY	22117900031903	CURR				PKR				228.00		26-Apr-2008	
205465	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110119383273	MAZEDAR KHAN	H.NO.929,STREET#105 G-9/4 IS	LCY	22117900032003	CURR				PKR				5,425.00		4-Apr-2008	
205466	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3230478371851	NADEEM RAZA	H.NO.237,BLOCK-15 SECTOR B	LCY	22117900032303	CURR				PKR				457.50		30-May-2008	
205467	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520239741421	NASIR ALI QAZI	H.NO.237,BLOCK-15 SECTOR B	LCY	22117900032603	CURR				PKR				0.06		16-Feb-2008	
205468	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4350403416953	AFRAZ MEHMOOD CH	ASSTT DIRECTOR NPCC,NTDC	LCY	22117900033203	CURR				PKR				0.06		10-Apr-2008	
205469	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1720123143883	AMJAD ALI KHAN	DRIVER MARGALLA TRAVEL CH	LCY	22117900035903	CURR				PKR				82.00		26-Jul-2008	
205470	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4250155870805	RASHID AFZAL ARAIN	FLAT.NO.718,AL-MUSTAFA TOW	LCY	22117900039403	CURR				PKR				9.75		5-Jul-2008	
205471	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3730190785885	SOHAIL SAQIB	10-A,CIVIL LINES PROFESSOR'S	LCY	22117900040503	CURR				PKR				0.15		18-Jul-2008	
205472	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4200078317273	UMAR JAMAL QAZI	H.NO.5,MAIN DOUBLE ROAD G-	LCY	22117900040703	CURR				PKR				925.00		4-Apr-2008	
205473	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740411632671	MUHAMMAD ZAKEER ABBASI	NAIB QASID FBISE,H-8/4 ISLAM	LCY	22117900041503	CURR				PKR				620.00		2-May-2008	
205474	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1210154566582	TAYYEBA AHMAD	W NO 8 BALOCH KOLONY SHEH	LCY	22117900042003	CURR				PKR				320.00		27-Feb-2008	
205475	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740574935727	KASHIF HUSSAIN BUKHARI	H.NO.O/617,STREET#14 MOHAL	LCY	22117900042603	CURR				PKR				0.19		10-May-2008	
205476	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4550410937841	ZEESHAN ALI	ENGINEER NPCC/NTDC WAPDA	LCY	22117900044403	CURR				PKR				44.00		19-Apr-2008	
205477	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3710413603415	MUHAMMAD IMRAN	OFFICE BOY SHIFA COLLEGE C	LCY	22117900044703	CURR				PKR				500.44		4-Aug-2008	
205478	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1310146155279	MUHAMMAD FARMAN	OFFICE BOY SHIFA COLLEGE C	LCY	22117900050403	CURR				PKR				885.48		15-Apr-2008	
205479	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1330236489626	SHABNUM BIBI	STAFF NURSE SHIFA INTERNA	LCY	22117900051403	CURR				PKR				300.00		2-Feb-2008	
205480	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3130325430420	NASEEM BIBI	WORKING WOMAN H.NO.155,S	LCY	22117900051703	CURR				PKR				54.00		10-May-2008	
205481	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520226262591	ZARAR ZAFAR	DEPUTY MANAGER NPCC/NTDC	LCY	22117900053103	CURR				PKR				15.00		2-Jul-2008	
205482	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3840304715318	ALIA IRFAN	H.NO.445,STRRET-105 I-8/4 ISL	LCY	22117900054003	CURR				PKR				104.81		8-Mar-2008	
205483	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110132644567	MUHAMMAD HAMZA HABIB	H.NO.194,STREET-10 G-10/1 ISL	LCY	22117900054503	CURR				PKR				25.00		8-Mar-2008	
205484	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740573067514	ANSIA SHABIR	H.NO.638 MOHALLA DHERI HAS	LCY	22117900055403	CURR				PKR				108.00		5-Jul-2008	
205485	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740564477035	TANVEER AHMAD	201,LANE-7 ASKARI-10 RAWALP	LCY	22117900057203	CURR				PKR				561.00		23-Jun-2008	
205486	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3330270242993	ABID HUSSAIN ANJUM	P/O SAME CHAK 735 G.B TEH K	LCY	22117900058103	CURR				PKR				57.00		17-Mar-2008	
205487	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3650291556631	MASOOD AKHTAR	NAIB QASID PAKISTAN BAIT UL	LCY	22117900058903	CURR				PKR				52.00		1-Aug-2008	
205488	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740449244743	ASAD MEHMOOD ABBASI	H.NO.5,DHOKE JILANI BHARA K	LCY	22117900060303	CURR				PKR				125.00		17-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205489	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110155299409	SAJID YUSUF SARAF	H#474-B,ST#10, F-10/2,ISLAMAB	LCY	22117900062403	CURR				PKR				45.08		14-Jul-2008	
205490	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110135187389	ARIF ALI	DENTER BARMA TOWN,PINDOR	LCY	22117900063903	CURR				PKR				6,769.00		2-Jun-2008	
205491	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3840348789550	NABILA MALIK	ASSTT INSTRUCTOR SHIFA CO	LCY	22117900068003	CURR				PKR				46.00		5-Aug-2008	
205492	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110119168308	UZMA FAYYAZ QAZI	H.NO.165,STREET#54 I-8/3 ISLA	LCY	22117900068203	CURR				PKR				281.00		3-Jun-2008	
205493	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110190178063	WAHEED AHMED	H.NO.B-1,464 MUSLIM TOWN RA	LCY	22117900068603	CURR				PKR				387.00		6-May-2008	
205494	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740592434105	MUHAMMAD SALEEM	H.NO.NE-1042,STREET#2 MOHA	LCY	22117900070203	CURR				PKR				52.00		7-Aug-2008	
205495	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520149533755	MUHAMMAD JAVAID	PAKISTAN BAITULMAL H-8/4 ISL	LCY	22117900071903	CURR				PKR				63.00		30-Jun-2008	
205496	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3710502372085	MOHAMMAD SALEEM	SHIFA COLLEGE H-8/4,ISLAMAB	LCY	22117900073203	CURR				PKR				61.00		4-Jul-2008	
205497	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1610222962729	MUHAMMAD YOUNAS	SHIFA COLLEGE, H-8/4,ISLAMA	LCY	22117900074403	CURR				PKR				47.81		5-Aug-2008	
205498	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1560235446981	AKHTAR ZEB	SHIFA INTERNATIONAL SEC-H-	LCY	22117900079503	CURR				PKR				125.00		24-Jun-2008	
205499	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110183852163	MOJEEB MUHAMMAD	FLAT 16,BLOCK C-7, PTCL COL	LCY	22117900091403	CURR				PKR				0.19		15-Aug-2008	
205500	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220121089363	MR JAFFER IQBAL	L 3153 METROVILLE 3 BL 2 KAR	LCY	22140001439403	CURR				PKR				671.57		6-Aug-2008	
205501	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	0050147057425	NEW OXFORD ACADEMY	R 136 143 SCOUT COLONY 4A C	LCY	22140005823303	CURR				PKR				5,552.50		5-Sep-2008	
205502	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210155675181	TECHNO CONTRUCT	FLAT NO; A-1/3/1 SECOND FLO	LCY	22140009877003	CURR				PKR				1,231.00		4-Jul-2008	
205503	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210155675181	M/S FULLRAMGE ENTERPRISE	R- 786 SEC 15-A BUFFER ZONE	LCY	22140010797703	CURR				PKR				7,175.00		4-Jul-2008	
205504	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220162354453	SYED MUHAMMAD IQBAL	B-31 ABBAS TOWN GULSHAN-E	LCY	22140012147603	CURR				PKR				634.00		8-Jan-2008	
205505	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250127891107	SALEEM AHMED J/A	R-35 PH.1 DELUX GARDEN GUL	LCY	22140012252903	CURR				PKR				13,840.00		27-Feb-2008	
205506	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250174974428	HAPPITOTS MONTESSORI	B-9 ROW U BLOCK I GULSHAN	LCY	22140016353303	CURR				PKR				129.00		12-Mar-2008	
205507	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210112609537	MUHAMMAD ZAKARIA QURESHI	5/403 LIAQUTABAD KARACHI	LCY	22140017090403	CURR				PKR				2,899.84		20-Sep-2008	
205508	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4240115791707	MUHAMMAD IRFAN	HNO-L751 S.T 4A SURJANI TOW	LCY	22140018363003	CURR				PKR				965.67		3-Jan-2008	
205509	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220107863285	MUHAMMAD IMRAN GHARYALI J/A	FLAT NO. 104 BLOCK C-15 RAB	LCY	22140019953403	CURR				PKR				3,040.50		2-Feb-2008	
205510	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210116116644	FARHANA FAHEEM	A-5/24 RABIA FLOWER ABUL HA	LCY	22140020815503	CURR				PKR				2,071.00		3-Jul-2008	
205511	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250105497150	MOBIN FATIMA	FL 01/02 GROUND FLOOR BILL	LCY	22140020970303	CURR				PKR				1,579.00		12-Sep-2008	
205512	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4200066050066	SULTANA PARWEEN	FLAT NO. 12 BLOCK-D-4 RABIA	LCY	22140021413003	CURR				PKR				6,717.50		8-May-2008	
205513	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220193999868	ASMA IRANI	ROOM NO.R-8 PIA GIRLS HOST	LCY	22140024534303	CURR				PKR				4,745.61		5-Jan-2008	
205514	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220176578289	NAZISH HUSSAIN/SIKANDAR ALI JO	NAZISH HUSSAIN/SIKANDAR AL	LCY	22140025140903	CURR				PKR				59.40		5-Mar-2008	
205515	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220162897860	SIDRA AHMED	FLAT NO B-2/9 RABIA FLOWER	LCY	22140025768303	CURR				PKR				2,875.00		11-Jul-2008	
205516	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4240117737251	ABDUL RASHEED KHAN/NASEEM BEGU	R-3 RUFI ROSE PETALS SECTO	LCY	22140026023803	CURR				PKR				210.00		15-Jul-2008	
205517	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210164844869	FAHEEM	A11/12 BLOCK 4A NEW KARACH	LCY	22140030014303	CURR				PKR				555.00		28-Feb-2008	
205518	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	5440004561193	NADEEM MASHI	A-3 FLATNO 5 BLOCK A3 RABIA	LCY	22140030030503	CURR				PKR				1,290.00		16-Apr-2008	
205519	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220194664139	IMRAN ALI QAMAR	B-7/301 RABIA FLOWER ABUL H	LCY	22140030218703	CURR				PKR				3,401.72		23-May-2008	
205520	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220154385730	ISHRAT JAHAN	D-25 RUFI SPRING FLOWER GU	LCY	22140030585003	CURR				PKR				177.00		6-Feb-2008	
205521	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220133143830	ANSAR FATIMA	L-134 BLOCK 4-A GHULSHAN E	LCY	22140030990103	CURR				PKR				435.00		25-Jun-2008	
205522	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220183926103	FAHAD RIAZ	A-13 GOOD EARTH BLASSNG G	LCY	22147900002403	CURR				PKR				925.00		23-Feb-2008	
205523	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210175514427	MUHAMMAD FAISAL YAQOOB	F-03 SAIMA TOWER SECTOR 15	LCY	22147900017703	CURR				PKR				0.13		15-Apr-2008	
205524	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220193396646	SHAHLA RAFIQ	HOUSE NO-1904 SECTOR 14/A	LCY	22147900028803	CURR				PKR				3,649.00		23-Feb-2008	
205525	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210195386611	BADR UZAMAN	L -2251 METROVILLE-111 BLOC	LCY	22147900030803	CURR				PKR				1,826.00		25-Aug-2008	
205526	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220125881985	AFTAB AHMED CHANNAR	FLAT NO-405 BL-D-17 RABIA PE	LCY	22147900033103	CURR				PKR				925.00		14-Mar-2008	
205527	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220106359568	ASMA TANVIR & MUHAMMAD TANVIR AHMAD	C-3A,BLOCK,4-A, GULSHAN-E-I	LCY	22147900037203	CURR				PKR				86.00		10-Jul-2008	
205528	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210119243517	PERVAIZ MASIH	HOUSE NO-1138 UMAR FAROO	LCY	22147900063303	CURR				PKR				545.00		22-Jul-2008	
205529	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	4200005122712	GHAZALA SHABBIR	239,A R.E.C.H.S L A H O R E.	LCY	22160007342303	CURR				PKR				4,196.00		4-Mar-2008	
205530	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520229919259	BISMA NAWAZ MUSTAFA M GHULAM MUSTAF	HOUSE NO.411-E M.A.JAUHAR	LCY	22160008102803	CURR				PKR				21,900.00		5-Jan-2008	
205531	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520286728613	MUHAMMAD TARIQ NAVEED	HOUSE NO.42 MAMDOT BLOCK	LCY	22160008623003	CURR				PKR				359.00		5-Jun-2008	
205532	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520227179829	S.FAISAL MAHMOOD AND S.KHADIM HUSSA	317.F JOHAR TOWN L A H O R E	LCY	22160009352003	CURR				PKR				4,063.25		14-Jul-2008	
205533	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226211694	FATIMA FAHAD	H NO.22,C-2 PUNJAB SOCIETY	LCY	22160009946103	CURR				PKR				296.50		25-Sep-2008	
205534	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226475837	CH ABDUL MAJEED	852 E JOHAR TOWN LAHORE	LCY	22160010434703	CURR				PKR				110.79		14-Jun-2008	
205535	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520299790213	M MAZHAR RAFIQUE	201 B 1 JOHAR TOWN LAHORE	LCY	22160012371503	CURR				PKR				554.00		25-Apr-2008	
205536	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520225972417	MUHAMMAD ASHRAF BUTT	100 B JOHAR TOWN LAHORE	LCY	22160012826003	CURR				PKR				7,851.70		16-Aug-2008	
205537	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520170765332	SANA GHAYAS	509 B FAISAL TOWN LAHORE	LCY	22160013505503	CURR				PKR				40,440.00		29-Jan-2008	
205538	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	4210116710471	MUNIBA JAHANGIR	492 B JOHAR TOWN LAHORE	LCY	22160013597403	CURR				PKR				46,890.00		24-Apr-2008	
205539	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520226612744	MAHVASH SAEED	870 B FAISAL TOWN LAHORE	LCY	22160900011803	CURR				PKR				65.00		14-Jan-2008	
205540	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	4220151571853	NAVEED ALAM	H NO 370 A BLOCK F JOHAR TO	LCY	22160900045103	CURR				PKR				25.00		12-Jan-2008	
205541	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520014442309	EJAZ HUSSAIN	317 R 1 JOHAR TOWN LAHORE	LCY	22167900008803	CURR				PKR				416.50		19-May-2008	
205542	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3530209783953	SAYED & SONS	SAYED & SONS 93 MEHRAN BL	LCY	22167900036703	CURR				PKR				3,699.00		2-Jan-2008	
205543	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520289122978	SUGHARA BIBI	KHASARA # 941, 3723 KHEWAT	LCY	22167900062803	CURR				PKR				2,591.50		7-Apr-2008	
205544	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3510194219143	FAISAL HUSSAIN	512 D J3 JOHAR TOWN LAHORE	LCY	22167900064503	CURR				PKR				765.00		24-Jun-2008	
205545	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520215963707	BASHIR AHMED	HOUSE NO.257-E JOHAR TOWN	LCY	22167900068403	CURR				PKR				724.00		6-Feb-2008	
205546	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520248229302	SADIA SADAF	H NO F-149 STREET # 20 B ABI	LCY	22167900072803	CURR				PKR				649.00		28-Feb-2008	
205547	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3720269331920	FARZANA AKHTAR-RAJA M AKHTAR	H NO 245 B PCSIR ECHS JOHAR	LCY	22167900075303	CURR				PKR				5,232.00		26-Feb-2008	
205548	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520227274186	UZMA ASAD	367-B-2 JOHAR TOWN LAHORE	LCY	22167900090003	CURR				PKR				925.00		23-Apr-2008	
205549	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	4550410018580	KANIZ FATIMA	48- CIVIC CENTER JOHAR TOW	LCY	22167900102503	CURR				PKR				1,772.00		30-Jul-2008	
205550	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310074582791	IRSHAD AHMAD CH. & RASHEED	35 SHERAZ PARK PO NISHAT A	LCY	22200001573803	CURR				PKR				2,659.50		25-Aug-2008	
205551	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007822194	SYEDA SURRYA BEGUM	P.3060 ST.NO.3 MANSOORABAD	LCY	22200004806603	CURR				PKR				90.99		15-Apr-2008	
205552	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310095738734	WAJEEHA TABASSUM	HOUSE NO 338/8/1 STREET NO	LCY	22200004814703	CURR				PKR				10,590.00		2-Jan-2008	
205553	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310079167593	SIDDIQUE AHMED	HOUSE NO 2594 STREET NO 6	LCY	22200006913503	CURR				PKR				27,580.00		19-May-2008	
205554	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310026965621	SHAHID NAZIR	H-NO 113-K GULISTAN COLONY	LCY	22200007935003	CURR				PKR				2,446.50		8-May-2008	
205555	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3820110776882	HINA HASHMI	1034-G GULISTAN COLONY FAI	LCY	22200009343503	CURR				PKR				195.73		3-Sep-2008	
205556	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310009814619	UMER IMTIAZ	H-NO 129 GAREEN TOWN FAIS	LCY	22200010205603	CURR				PKR				1,292.00		7-Feb-2008	
205557	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310005947529	SHABBIR MUHAMMAD	H-NO 255-K GULISTAN COLONY	LCY	22200010687203	CURR				PKR				21,186.00		25-Aug-2008	
205558	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3220319997699	MAZHAR HUSSAIN	JAAL WALA CHAK NO 150 TDA	LCY	22200011073203	CURR				PKR				108.00		28-Aug-2008	
205559	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310093808672	MST ZEENAT BANO	H NO 247 K GULISTAN COLONY	LCY	22200012671703	CURR				PKR				105.50		24-Jun-2008	
205560	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310055573166	FARZANA KAUSAR	H NO P 637 F GULISTAN COLON	LCY	22200012702203	CURR				PKR				75.00		25-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205561	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310079919638	MST ZUBAIDA BEGUM	H NO 784 F BLOCK GULISTAN C	LCY	22200013350203	CURR				PKR				831.74		23-Aug-2008	
205562	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008208010	GHULAM FATIMA	H NO P 837 ST NO 9 MANSOOR	LCY	22200014720003	CURR				PKR				143.00		13-May-2008	
205563	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310086420163	BASHIR AHMED KAMBOH	HOUSE NO 275 STREET NO 4 M	LCY	22200014796703	CURR				PKR				88.50		15-Apr-2008	
205564	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310048799590	MST NOORAN BIBI	HOUSE NO P-192 STREET NO 3	LCY	22200014827203	CURR				PKR				66.50		12-Apr-2008	
205565	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007258984	SARWARI AKHTAR	P254 ST NO F BLOCK GULISTAN	LCY	22200014835303	CURR				PKR				62.00		21-Aug-2008	
205566	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310065319958	ZUBAIDA BEGUM	H NO P 2078 ST NO 2 MUHALLA	LCY	22200014908203	CURR				PKR				182.00		12-Apr-2008	
205567	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007922082	SADIQA MAHMOODA	HOUSE NO P 248 STREET NO 2	LCY	22207100002403	CURR				PKR				181.00		17-Apr-2008	
205568	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310035050506	LAVEEZAN BIBI	STREET NO 3 MANZOOR PARK	LCY	22207100002503	CURR				PKR				128.00		15-Mar-2008	
205569	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007625583	BOOTA MASIH	STREET NO 11 MUHALLAH USM	LCY	22207100003003	CURR				PKR				161.00		20-May-2008	
205570	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310006847489	REHMAT ALI	HOUSE NO.P-257 BLOCK F GUL	LCY	22207100003803	CURR				PKR				8.00		6-Aug-2008	
205571	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008783187	SADIQ MASIH	HOUSE NO P 697/98 STREET N	LCY	22207100004403	CURR				PKR				158.00		22-Apr-2008	
205572	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310012688909	BASHIR AHMED FAROOQI	MAIN BAZAR STREET MUHALAH	LCY	22207100004503	CURR				PKR				151.00		21-May-2008	
205573	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310032463992	HAMEEDAN BIBI	HOUSE P 83 MILLAT TOWN MU	LCY	22207100004703	CURR				PKR				161.00		16-Apr-2008	
205574	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008933667	MUNIR MASIH	HOUSE NO.10-P STREET NO.3	LCY	22207100004803	CURR				PKR				117.00		14-Apr-2008	
205575	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310092532497	ANWAR ALI	HOUSE NO.P-351 STREET NO.1	LCY	22207100005303	CURR				PKR				161.00		17-Apr-2008	
205576	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310063766355	ALLAH DITTA	STREET NO 2 MUHALAH NAZAR	LCY	22207100005703	CURR				PKR				667.00		14-May-2008	
205577	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310066843452	REHANA BIBI	NEAR MASJID BIAL RAILWAY Q	LCY	22207100005903	CURR				PKR				68.00		24-May-2008	
205578	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310061992807	BARKAT ALI	HOUSE NO.639 ST.NO.9 NIGHA	LCY	22207100006203	CURR				PKR				56.00		12-Aug-2008	
205579	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310006524594	MARYAM BIBI	STREET NO.11 USMAN TOWN N	LCY	22207100006403	CURR				PKR				82.00		17-Mar-2008	
205580	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310091378043	BASHIR MASIH	STREET NO.8 MOHALLAH USM	LCY	22207100006503	CURR				PKR				92.00		14-Apr-2008	
205581	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008799702	MST IMTIAZ SAEED	HOUSE NO P-380 STREET NO 1	LCY	22207100006703	CURR				PKR				15.00		24-Jun-2008	
205582	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310044348368	MST RABIA BIBI	HOUSE 695 STREET NO 10 MU	LCY	22207100007003	CURR				PKR				107.00		14-Apr-2008	
205583	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310075511657	SOBA MASIH	HOUSE NO P-695 STREET NO 1	LCY	22207100007103	CURR				PKR				114.00		14-Apr-2008	
205584	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310217656245	INAYAT MASIH	T B HOSPITAL RAIL BAZAR FAI	LCY	22207100007203	CURR				PKR				182.00		15-Apr-2008	
205585	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310042509857	BASHIR AHMED	STREET NO 9 MUHAAH NIGAHB	LCY	22207100007603	CURR				PKR				27.00		23-Aug-2008	
205586	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310003802421	SALEEM MASIH	STREET NO 10 MAHANDI MUHA	LCY	22207100007703	CURR				PKR				106.00		15-Apr-2008	
205587	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310010786067	WALIAT MASIH	MAIN BAZAR PAKKI MARI FASIL	LCY	22207100008203	CURR				PKR				75.00		17-Apr-2008	
205588	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310061823210	RAZIA BIBI	STREET NO 1 GHALIL ABAD FA	LCY	22207100008603	CURR				PKR				80.00		19-May-2008	
205589	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310017653329	INAYAT MASIH	MILLAT ROAD GHALIL ABAD ST	LCY	22207100008703	CURR				PKR				34.00		19-May-2008	
205590	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310068228616	MUKHTARAN BIBI	STREET NO 12 MUHALLAH HAJ	LCY	22207100008903	CURR				PKR				111.00		3-Jul-2008	
205591	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310015666974	NAZIRAN BIBI	HOUSE NOP-141 STREET NO9/1	LCY	22207100009103	CURR				PKR				111.00		15-Apr-2008	
205592	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310217474609	SHARIF MASIH	HOUSE NO P 141 MUHALLAH AI	LCY	22207100009203	CURR				PKR				121.00		16-Apr-2008	
205593	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310004536886	RAHMEET BIBI	HOUSE NO P-2 MUHALLAH MAI	LCY	22207100009803	CURR				PKR				100.00		16-Apr-2008	
205594	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310025748667	MAJHA	STREET NO 3 MUHALLAH HAJ	LCY	22207100010003	CURR				PKR				585.00		20-Mar-2008	
205595	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007881504	RASOOLAN BIBI	HOUSE NO P-470 MUHALLAH K	LCY	22207100010203	CURR				PKR				126.00		18-Apr-2008	
205596	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310089665614	HAMEEDAN BIBI	HOUSE NO 99 STREET NO 10 A	LCY	22207100010603	CURR				PKR				143.00		16-Apr-2008	
205597	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310006177433	JAMUS MASIH	STREET NO 10 MANZOOR PAR	LCY	22207100010703	CURR				PKR				249.00		17-May-2008	
205598	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310036308473	YAQOOB MASIH	CHAMAN ROADST.NO.11 MUHA	LCY	22207100010803	CURR				PKR				108.00		15-Apr-2008	
205599	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310010474073	RAIZ MASIH	RIAZ MASIH S/O ACHAR MASIH	LCY	22207100011003	CURR				PKR				149.00		12-Apr-2008	
205600	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310007803989	NAZIR MASIH	NAZIR MASIH S/O SANTA MASIH	LCY	22207100011103	CURR				PKR				189.00		12-Apr-2008	
205601	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310006334162	KANEEZ FATIMA	HOUS .NO.196.K GULISTAN CO	LCY	22207100011303	CURR				PKR				115.00		9-Sep-2008	
205602	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310062117347	HIDAYAT MASIH	ST-NO.05 MUHALLAH TAJ COL	LCY	22207100011403	CURR				PKR				294.00		16-Jun-2008	
205603	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310061034145	IQBAL MASIH	STREET NO.4 MUHALLAH SIDD	LCY	22207100011503	CURR				PKR				10.00		14-Apr-2008	
205604	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008522123	PIYARA MASIH	STREET NO.10 USMAN TOWN N	LCY	22207100011703	CURR				PKR				25.00		18-Aug-2008	
205605	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008123590	SHARIFAN BIBI	HOUSE NO.192-P STREET NO.3	LCY	22207100011803	CURR				PKR				47.00		15-Apr-2008	
205606	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310088506441	KAMALA MASIH	JUHMRA ROAD CHAK NO 203 R	LCY	22207100012003	CURR				PKR				108.00		15-Apr-2008	
205607	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310009480592	BASHIRAN BIBI	JHUMRA ROAD VCHAK NO 203	LCY	22207100012103	CURR				PKR				125.00		15-Apr-2008	
205608	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310076826231	NASIR MASIH	STREET NO 3 NEW GREEN T O	LCY	22207100012203	CURR				PKR				110.00		15-Apr-2008	
205609	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310095212965	ARIF MASIH	STREET NO 2 ZAFAR COLONY I	LCY	22207100012303	CURR				PKR				455.00		12-May-2008	
205610	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310095882053	WARIS MASIH	STREET NO 3 MUHALLAH NAZA	LCY	22207100012403	CURR				PKR				123.00		16-Apr-2008	
205611	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310088917002	SAFIA BIBI	MUHALLAH NAZAR NIAZ STREE	LCY	22207100012503	CURR				PKR				162.00		16-Apr-2008	
205612	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310018547503	FRANSIS MISIH	HOUSE NO.718/F GULISTAN CO	LCY	22207100013003	CURR				PKR				7,003.00		10-Apr-2008	
205613	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310096458831	KARAMAT MASIH	KARAMAT MASIH S/O REHMAT	LCY	22207100013403	CURR				PKR				85.00		14-Apr-2008	
205614	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310088569590	BASHIRAN BIBI	HOUSE NO P-141 ST NO 9/1 MU	LCY	22207100014003	CURR				PKR				191.00		18-Apr-2008	
205615	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310091953380	SHARIFAN BIBI & MUHAMMAD BOOTA	HOUSE NO P 1330 STREET NO	LCY	22207100014403	CURR				PKR				134.00		1-Sep-2008	
205616	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310097691837	MR NAZAR MASIH	MAI DE JHUGGI ST NO 3 HAJW	LCY	22207100015103	CURR				PKR				104.00		15-Apr-2008	
205617	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310015934743	HAJAN MASIH	HOUSE NO 31 STREET NO 3 MU	LCY	22207100015303	CURR				PKR				156.00		15-Apr-2008	
205618	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310051155811	ILYAS MASIH GILL	STREET NO 3 MUHALLAH HAJW	LCY	22207100015503	CURR				PKR				132.00		15-Apr-2008	
205619	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310038038622	RAZIA BIBI	STREET NO 3 MUHALLAH HAJW	LCY	22207100015603	CURR				PKR				173.00		15-Apr-2008	
205620	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310053365165	BARKAT MASIH	HOUSE NO P-6660 STREERT NO	LCY	22207100015803	CURR				PKR				132.00		15-Apr-2008	
205621	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310088916714	CHRAGH BIBI	HOUSE NO P-A 657 STREET NO	LCY	22207100015903	CURR				PKR				236.00		14-Apr-2008	
205622	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310008721722	SHARIFAN BIBI	HOUSE NO P-140 STREET NO 9	LCY	22207100016003	CURR				PKR				286.00		18-Apr-2008	
205623	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310029044400	RANI	BISHOP CHALIO COLONY HOUS	LCY	22207100016203	CURR				PKR				1,519.00		10-Apr-2008	
205624	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3520281984042	MRS ROBINA ISMAIL	236 K GULISTAN COLONY NO 1	LCY	22207100016303	CURR				PKR				52.50		28-Jul-2008	
205625	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310080958622	NASIM BEGUM	HOUSE NO 76/D MILLAT ROAD	LCY	22207100016403	CURR				PKR				82.00		12-Sep-2008	
205626	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310096888425	SALAMAT MASIH	HOUSE NO 718/F GULISTAN CO	LCY	22207100017003	CURR				PKR				77.50		14-Jun-2008	
205627	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310005009435	MR NIAMAT MASIH	STREET NO 10 MANZOOR PAR	LCY	22207100018503	CURR				PKR				137.50		15-Apr-2008	
205628	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310081006352	SURRIYA BIBI	HOUSE NO 723 MOHALLAH GUL	LCY	22207100020203	CURR				PKR				101.50		17-Jun-2008	
205629	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310023208566	NAZIRAN BIBI	STREET NO 4 MOHALLAH SHAF	LCY	22207100025203	CURR				PKR				383.00		14-Mar-2008	
205630	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310046752849	RASHEED MASIH	JHUMRA ROAD MOHALLAH REH	LCY	22207100027003	CURR				PKR				267.00		4-Jan-2008	
205631	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310081527799	MUHAMMAD RAFI & SURRIYA AKHTAR	HOUSE NO P-336 TAHIR ROAD	LCY	22207100029403	CURR				PKR				2,300.00		7-Jan-2008	
205632	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310099690404	RASHEEDAN BIBI	STREET NO 12 HAJWARI TOWN	LCY	22207100032603	CURR				PKR				205.00		5-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205633	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310006214701	ABDUL JABBAR AHMED	HOUSE NO P-1217 STREET NO	LCY	22207100033103	CURR				PKR				1,416.00		31-Mar-2008	
205634	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310040087379	FAISAL ARIF	HOUSE # P- 7323 STREET # 8 M	LCY	22207100042703	CURR				PKR				559.00		29-May-2008	
205635	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310094181148	BASHIRAN BIBI	STREET NO.7 HOUSE NO.P-153	LCY	22207100051903	CURR				PKR				173.50		21-Aug-2008	
205636	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310580849589	JAVAID IQBAL	HOUSE NO 1875 STREET NO 2	LCY	22207100067903	CURR				PKR				3,434.00		16-Aug-2008	
205637	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420312958029	MIRZA TASADDAQ HUSSAIN S/O	MIRZA SADIQ HUSSAIN AL- MA	LCY	22220001781503	CURR				PKR				1,589.00		7-Aug-2008	
205638	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630287773699	ABDUL GHANI	HOUSE # 925 WARD 6 MUSLIM	LCY	22250002537203	CURR				PKR				155.27		13-Sep-2008	
205639	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	4230182976793	BANTVA ASSOCIATES	SAPHARE & GULISTAN COTTON	LCY	22250007032703	CURR				PKR				61.50		4-Jan-2008	
205640	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630286108159	N.N.BROTHERS.	HOUSE NO 3466/9/3B BOHAR G	LCY	22257900044303	CURR				PKR				0.50		3-Jul-2008	
205641	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	0030090292423	AL REHMAT FILLING STATION	SAGA W/O PAKKI KOTLI DASKA	LCY	22330001566203	CURR				PKR				455.40		11-Feb-2008	
205642	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460302269006	SHAMIM KAUSAR W/O LAL HUSSAIN	VILL. SADRA BADRA P.O TOOR	LCY	22330004027703	CURR				PKR				115.00		8-Aug-2008	
205643	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460354936629	MUHAMMAD AFZAL S.O BASHIRAHMED	MOHALLAH HASHAM PURA DE	LCY	22330006100303	CURR				PKR				836.00		8-Sep-2008	
205644	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460313037902	ASIMA LATIF D.OMOHD LATIF	MOHALLAH MUZAFAR ABAD PA	LCY	22330006257003	CURR				PKR				859.00		12-Jul-2008	
205645	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460140480140	FAHMIDA RASHID W/O RASHID BAIG	KAMAL PUR SAGRAN POST OF	LCY	22330006493803	CURR				PKR				13,005.00		12-May-2008	
205646	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3310036202049	MUHAMMAD BOOTA S/OABDUL AZIZ	JINNAH TOWN NEAR QUALITY	LCY	22337100008603	CURR				PKR				2,494.00		11-Feb-2008	
205647	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460360243139	ITTIFAQ PLASTIC	NEAR ISRA SPORTS PAKI KOTL	LCY	22337100021303	CURR				PKR				2,062.00		4-Jun-2008	
205648	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460322509995	SARFARAZ AHMAD	SARFRAZ AHMAD S/O IJAZ AHM	LCY	22337100028203	CURR				PKR				1,570.00		23-Sep-2008	
205649	2236	KOTLI KOHALA	GUJRAT	PB	3420105933945	WATER USERS ASSOCIATION KOTLI KOHAL	ABID HUSSAIN S/O MOHAMMAD	LCY	22367100010303	CURR				PKR				93.00		17-Jul-2008	
205650	2236	KOTLI KOHALA	GUJRAT	PB	3420154725221	TARIQ PERVAIZ	S/O MUHAMMAD KHAN VILL & P	LCY	22367100021403	CURR				PKR				875.00		16-Sep-2008	
205651	2236	KOTLI KOHALA	GUJRAT	PB	3420187616105	CH.AKBAR KHAN	S/O FAIZ AHMAD VILL TIBBI KA	LCY	22367100021803	CURR				PKR				1,000.00		11-Sep-2008	
205652	2236	KOTLI KOHALA	GUJRAT	PB	3420105480261	ATTA ELLAHI	S/O GHULAM MUHAMMAD VILL	LCY	22367100022003	CURR				PKR				1,000.00		13-Sep-2008	
205653	2236	KOTLI KOHALA	GUJRAT	PB	3420187302235	MUHAMMAD SIDDIQUE	S/O MUHAMMAD HUSSAIN VILL	LCY	22367100022303	CURR				PKR				1,000.00		15-Sep-2008	
205654	2236	KOTLI KOHALA	GUJRAT	PB	3420194400655	MUSHTAQ BAIG	VILLAGE SAGGAR POST OFFIC	LCY	22367100022803	CURR				PKR				500.00		23-Sep-2008	
205655	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310459718837	MUHAMMAD AFAN MUGHAL	S/O KHALID PERVAIZ HOUSE N	LCY	22417100024103	CURR				PKR				184.00		9-Aug-2008	
205656	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310083949931	MUHAMMAD KASHIF RASEED	P-315 BLOCK A GULFISHAN CO	LCY	22417900005003	CURR				PKR				187.50		9-Sep-2008	
205657	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310095148157	ZAHID RASHID	S/O ABDUL RASHID P-31/A USM	LCY	22417900015803	CURR				PKR				0.09		21-Aug-2008	
205658	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3520113961045	ISHFAQ AHMAD	S/O SHAFAIT AHMED CHAK NO	LCY	22417900018303	CURR				PKR				0.17		25-Jun-2008	
205659	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310060541051	ALLAH RAKHA	S/O MUHAMMAD RAMZAN HOU	LCY	22417900018703	CURR				PKR				0.21		8-Aug-2008	
205660	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310008729825	ZAHID ZAKA	S/O ZAKA ULLAH P-506 ST NO.8	LCY	22417900021703	CURR				PKR				225.00		16-Jul-2008	
205661	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3320313739638	MUREED FATIMA	MUREED FATIMA W/O ZULFIQA	LCY	22417900025403	CURR				PKR				81.00		9-Sep-2008	
205662	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3650149139873	HABIB AHMAD	S/O ABDUL MAJEED TIBBA NO	LCY	22417900034803	CURR				PKR				23.25		30-Sep-2008	
205663	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310088239882	ANWARI BEGUM	W/O QURBAN ALI C/O USMAN A	LCY	22417900039503	CURR				PKR				1,116.00		14-Apr-2008	
205664	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310072587195	ZULFIQAR ALI	S/O MUHAMMAD NAZIR NEAR A	LCY	22417900053103	CURR				PKR				70.00		24-Apr-2008	
205665	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3520156399437	HAFIZ SOHAIL SARWAR	S/O MUHAMMAD SARWAR HOU	LCY	22417900053403	CURR				PKR				70.00		23-Apr-2008	
205666	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	4250113143883	MUHAMMAD MALIK	S/O ALI AHMED CHAK NO.86/GB	LCY	22417900053903	CURR				PKR				100.00		8-Mar-2008	
205667	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	4210119109545	ORIENT ENERGY SYSTEMS PVT.LTD.	PLOT NO 16 SECTOR 24 KORA	LCY	22417900056303	CURR				PKR				10,150.00		29-Apr-2008	
205668	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310009771133	MUHAMMAD HAROON	S/O IRSHAD AHMED 1396/B PE	LCY	22417900058303	CURR				PKR				500.00		26-Mar-2008	
205669	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3520014750041	MUHAMMAD JAMIL	S/O FAREED MUHAMMAD HOUS	LCY	22417900059903	CURR				PKR				1,000.00		2-Apr-2008	
205670	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3320261780819	MUHAMMAD AHSAN UL HAQ	S/O MUHAMMAD YOUSAF RANA	LCY	22417900060003	CURR				PKR				100.00		2-Apr-2008	
205671	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310031202840	KALSOOM SADAF	D/O LIAQAT ALI OPP-A-ONE ST	LCY	22417900061003	CURR				PKR				389.00		17-Apr-2008	
205672	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3520214305172	SAIRA BANO	D/O MUHAMMAD HAFEEZ HOUS	LCY	22417900061903	CURR				PKR				100.00		12-Apr-2008	
205673	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310092305773	SAIF UR REHMAN	S O ABDUL REHMAN P 2307 ST	LCY	22417900073903	CURR				PKR				307.00		26-Jul-2008	
205674	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3520015758895	AHMAD UMAIR & CO.	CHAK NO.204/RB LUCKY HOUS	LCY	22417900075703	CURR				PKR				9,310.00		5-Jul-2008	
205675	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3840387379587	UMAR HAMEED	CHAK NO 39 NB TEH AND DIST	LCY	22417900082503	CURR				PKR				170.00		30-Sep-2008	
205676	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310010008495	MUHAMMAD RAFIQUE	S/O ELAHI BUKSH HOUSE NO.1	LCY	22417900087603	CURR				PKR				875.00		16-Sep-2008	
205677	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310137222947	ZAIGUM IQBAL	WAJWA HOUSE STREET NO 04	LCY	22417900087703	CURR				PKR				0.12		12-Sep-2008	
205678	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730116643523	GHULAM JAFFAR	HOUSE NO. 171-B ST NO. 18 GU	LCY	22420000005003	CURR				PKR				2,150.75		17-May-2008	
205679	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730113189891	MUMTAZ ASKARI	HOUSE NO. 82 ST NO. 7-3 GUL	LCY	22420000005403	CURR				PKR				14,406.25		10-May-2008	
205680	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730116140795	FAZAL HADEE	FAQIR SEARI LUCKY DHERI RO	LCY	22420001379003	CURR				PKR				2,880.85		25-Aug-2008	
205681	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730177903892	SAABIA AMJAD	HOUSE NO. 99 ST . NO. 2 GULB	LCY	22420001395203	CURR				PKR				36,655.00		8-Jan-2008	
205682	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730115907167	DILAWAR SHAH	AKHUN ABAD NO 2 SHAHEEN M	LCY	22420001939803	CURR				PKR				179.00		13-Sep-2008	
205683	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730167077043	MUHAMMAD SHAH NAWAZ	HOUSE NO. 105 SHINWARI TOW	LCY	22420002058503	CURR				PKR				64,553.75		20-Mar-2008	
205684	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730193187205	MOHAMMAD ADEEL	H NO. 132 B OPP SHINWARI TO	LCY	22420002278103	CURR				PKR				0.17		5-Aug-2008	
205685	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730114305411	USMAN GHANI	H NO 101 MOHALLAH AKHOON	LCY	22427900001003	CURR				PKR				921.25		6-Aug-2008	
205686	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730147807965	SHABBIR HUSSAIN KIYANI	MUHAMMADI STREET H NO 28/	LCY	22427900004003	CURR				PKR				2,138.25		13-Sep-2008	
205687	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730105222859	MOHSIN AMIN	H NO 301-D STREET NO 1 ISHR	LCY	22427900013103	CURR				PKR				730.00		7-Feb-2008	
205688	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730191845811	ROHAIL IQBAL	HOUSE NO 1 NEAR AAJ NEWS L	LCY	22427900015603	CURR				PKR				442.00		1-Mar-2008	
205689	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730193032967	MOEEN UD DIN	H NO 3 MOHALLAH AZIMABAD	LCY	22427900022303	CURR				PKR				4,099.50		4-Jun-2008	
205690	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730196061416	SAIMA USAMA W/O USAMA EJAZ	THE DAILY SARHAD NEWS PAP	LCY	22427900026703	CURR				PKR				679.00		8-Apr-2008	
205691	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330321490249	MUHAMMAD ZAHID IQBAL SO M.IQBAL	HOUSE NO 384 OLD POST OFF	LCY	22437100007103	CURR				PKR				696.00		23-Sep-2008	
205692	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330368258541	MUHAMMADASLAM MALIK	MADINA WEEVING FACTORY AL	LCY	22437100009003	CURR				PKR				159.00		26-Jan-2008	
205693	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330354502981	VISSION FOR THE FUTURE SCHOOL	SARFRAZ TOWN WARYAM ROA	LCY	22437100015303	CURR				PKR				2,293.00		15-Aug-2008	
205694	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330376831147	M/S BISMILLAH POULTRY FORM	M/S BISMILLAH POULTRY FARM	LCY	22437100018403	CURR				PKR				705.00		6-Mar-2008	
205695	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3110232550999	SULMAN IRSHAD	SULMAN IRSHAD S/O IRSHAD U	LCY	22437100035003	CURR				PKR				18,428.26		12-Apr-2008	
205696	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330371676157	IQBAL ENTERPRISES	IQBAL ENTERPRISES LAKAR M	LCY	22437100041403	CURR				PKR				881.50		28-May-2008	
205697	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110118032549	MUHAMMAD AFTAB	NAI ABADI KOT HATHIAL NORT	LCY	22447000052603	CURR				PKR				10,877.50		26-Jul-2008	
205698	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110117772085	MUHAMMAD NISAR	MUHALLA MANGO TOWN PO BA	LCY	22447000063503	CURR				PKR				3,881.50		13-May-2008	
205699	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650149908523	IFTEKAHR ALI	CHAK NO 8/14L PO SAME DIST	LCY	22457100038403	CURR				PKR				735.00		8-Feb-2008	
205700	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650165901411	MUHAMMAD ISHTIAQ	CHKA NO 115/12L PO SAME DIS	LCY	22457100040903	CURR				PKR				168.50		24-May-2008	
205701	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650115764837	MUHAMAMD ASHRAF	MOUZA HASHIM CHAKAR PO SA	LCY	22457100048103	CURR				PKR				4,214.00		22-May-2008	
205702	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118558507	ASIF AZIZ	CHAK NO 13/14L PO SAME DIST	LCY	22457100048403	CURR				PKR				680.00		13-Sep-2008	
205703	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3610489825525	RASHAD KHAN & SAMINA BEGUM	AWAN MEDICAL STORE G T RO	LCY	22457100102703	CURR				PKR				568.00		31-Mar-2008	
205704	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650158427843	DOGAR BROTHER	DAGAR BROTHERS FERTILIZER	LCY	22457100105903	CURR				PKR				3,724.00		26-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205705	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118546975	MUHAMMAD SHAFIQ	CHAK NO 6/14L PO SAME TEH C	LCY	22457100114603	CURR				PKR				1,185.50		12-May-2008	
205706	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650117774545	ISHFAQ ALI	CHAK NO 4/14L PO SAME TEH C	LCY	22457100117003	CURR				PKR				411.50		7-Jul-2008	
205707	2245	CHAK NO.118/12-L, AD	SAHIWAL	PB	3650118277459	RAJA ZAFAR IQBAL	CHAK NO 118/12L PO SAME TE	LCY	22457100120003	CURR				PKR				615.00		29-Aug-2008	
205708	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3410124424301	MUHAMMAD GHAZANFER	SHOAIB PAPER MILL INDUSTRI	LCY	22467100011803	CURR				PKR				2,078.00		25-Jun-2008	
205709	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630288330447	ABDUL JABBAR	WARD NO.6 SHER SHAH ROAD	LCY	22467100040603	CURR				PKR				1,162.00		1-Mar-2008	
205710	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3520228870135	MUHAMMAD NAUMAN QAISER	93 AL-QURESH TOWN SHER SH	LCY	22467100041803	CURR				PKR				54,860.00		18-Mar-2008	
205711	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630255497379	MUHAMMAD ILYAS HUSSAIN	CHAH WASHNUWALA ALAMGH	LCY	22467100046203	CURR				PKR				50.00		23-Aug-2008	
205712	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630284250685	SYED IMRAN HAIDER	SHER SHAH ROAD GARDEN TO	LCY	22467100052403	CURR				PKR				65.00		12-Sep-2008	
205713	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630209080309	MUHAMMAD NAWAZ	WARD NO. 7 MOHALLA BASTI K	LCY	22467900017803	CURR				PKR				365.00		29-Mar-2008	
205714	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3320314137653	ASGHAR ALI	WARD NO.10 BASTI KHUDA DA	LCY	22467900019803	CURR				PKR				425.00		22-Mar-2008	
205715	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630278093697	MUHAMMAD ISMAIL RAN	GALI NO 17 H/NO 1 NEAR AL-HU	LCY	22467900025203	CURR				PKR				409.00		17-Apr-2008	
205716	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630374646543	MUHAMMAD TUFAIL	HNO.102 GULSHAN RAHIM COL	LCY	22467900027903	CURR				PKR				1,754.00		13-Aug-2008	
205717	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630202773174	SARWAR BANO	WARD # 7 MASJID ABDUL HAQ	LCY	22467900030903	CURR				PKR				125.00		4-Jul-2008	
205718	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630202182220	GIRLS GUIDE ASSOCIATION	LANGE KHAN BAGH MULTAN	LCY	22467900033603	CURR				PKR				4,925.00		6-Jun-2008	
205719	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3520167415015	MUHAMMAD SHAMS	HOUSE NO.69/7 MOHALLA BAG	LCY	22467900036303	CURR				PKR				3,969.00		11-Sep-2008	
205720	2246	GARDEN TOWN, MULTAN	MULTAN	PB	4220107971565	M.ASHRAF M. FAYYAZ M.RAMZAN	SHER SHAH ROAD MULTAN	LCY	22467900042403	CURR				PKR				1,875.00		7-Aug-2008	
205721	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630251079251	KHALID HAMEED	GALI NO 2 BASTI BARARAN M.D	LCY	22467900051203	CURR				PKR				0.19		25-Sep-2008	
205722	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630203754764	AYESHA ZULFIQAR	SYED ZULFIQAR ALI QAISER E	LCY	22467900053803	CURR				PKR				0.11		23-Sep-2008	
205723	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740506594239	SHAFIQ-UR-REHMAN	H.NO.D/698 SECTOR NO.3 KHA	LCY	22470000179803	CURR				PKR				631.50		10-Apr-2008	
205724	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740574285213	MUHAMMAD HASSAN	H.NO.DN-186/5 SECTOR 4/A KH	LCY	22470000357003	CURR				PKR				9,667.00		11-Feb-2008	
205725	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740529018515	TAHIR MEHMOOD	H NO E 544 STREET NO 23 SEC	LCY	22470002082303	CURR				PKR				2,474.00		25-Apr-2008	
205726	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	6110152899755	ZAFAR ULLAH KHAN ZAIZI	SECTOR I/10/1 ISLAMABAD	LCY	22477900006803	CURR				PKR				109.00		23-Jun-2008	
205727	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110143138567	ALI MURTAZA AZIM	HOUSE NO. 53-A ST NO.51 F-11	LCY	22497900000803	CURR				PKR				271.25		6-Mar-2008	
205728	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110175084849	YASIR MAJEED	HOUSE NO.1 SUMBAL ROAD, F	LCY	22497900011803	CURR				PKR				0.18		30-Jan-2008	
205729	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110103310916	SAMIA FAIZ GURMANE	HOUSE NO.20 ST NO.81 G-11/2	LCY	22497900011903	CURR				PKR				0.14		23-Apr-2008	
205730	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3320195363285	NAEEM ABDULLAH	HOUSE NO 51-G FAROOQ AVEN	LCY	22497900014703	CURR				PKR				127.00		27-Sep-2008	
205731	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	1730115624495	AKBAR RAZA	HOUSE NO.4/4-F ST 59 F-6/4 ISL	LCY	22497900020103	CURR				PKR				191.25		7-Jul-2008	
205732	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3840331021901	MUHAMMAD SALEEM	SUPERVISOR PAK TURK INTER	LCY	22497900020703	CURR				PKR				0.12		13-May-2008	
205733	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3330321483311	ABDUL SAMAD	VILL MEHTA JAGIR DISTT MIRP	LCY	22497900029703	CURR				PKR				0.17		19-Apr-2008	
205734	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3820144994707	HASSAN RAZA ASLAM	S/O MOHAMMAD ASLAM FAST	LCY	22497900030203	CURR				PKR				25.00		15-Jan-2008	
205735	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	1610130882624	NABILA BASHIR	HOUSE NO.149 ST NO.10 GULS	LCY	22497900033803	CURR				PKR				22.00		11-Jun-2008	
205736	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3740569373963	HAJI MOHAMMAD MUSHTAQ	DRIVER SPO 429 ST 11, F-10/2	LCY	22497900041103	CURR				PKR				3,299.00		2-Aug-2008	
205737	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3740558469597	OMER SHAHZAD	HOUSE NO.O-1029/D MOHALLA	LCY	22497900050103	CURR				PKR				101.00		19-May-2008	
205738	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110115357265	JAMAL DIN	HOUSE NO. 111,STREET. 110, G	LCY	22497900057903	CURR				PKR				17,944.00		18-Apr-2008	
205739	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3740563979305	AAMIR IQBAL	OFFICE NO. 1 & 2, THIRD FLOO	LCY	22497900058103	CURR				PKR				138.75		21-Jun-2008	
205740	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3320258783365	FAKHAR ABBAS	DUTEST, HOUSE NO. 183, STRE	LCY	22497900076103	CURR				PKR				0.12		8-Aug-2008	
205741	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3740501498149	KHALID MAHMOOD BABAR	THE NEWS JANG GROUP AL RE	LCY	22497900076303	CURR				PKR				75.00		14-Jul-2008	
205742	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110104011573	CHAUDHRY MUHAMMAD SALMAN	HOUSE NO. 67, STREET NO. 16,	LCY	22497900085803	CURR				PKR				0.12		11-Sep-2008	
205743	2250	FEROZEPUR RD	LAHORE	PB	3520153209505	TARIQ MEHMOOD	H NO 52 GALI NO 02 SUFIA ABA	LCY	22507000006803	CURR				PKR				2,195.00		25-Sep-2008	
205744	2250	FEROZEPUR RD	LAHORE	PB	3520127554581	HAJI FOOD INDUSTRIES	ATTA BUKHSH ROAD 21-K M FE	LCY	22507000037603	CURR				PKR				4,132.00		26-Aug-2008	
205745	2250	FEROZEPUR RD	LAHORE	PB	3520118724798	AZRA PERVEEN	DULLO KHURD P/O NISHTER C	LCY	22507000043003	CURR				PKR				2,583.25		24-Jun-2008	
205746	2250	FEROZEPUR RD	LAHORE	PB	3520277692871	AMJAD ALI	HOUSE NO-467 AMMAR BLOCK	LCY	22507900005703	CURR				PKR				1,540.33		15-Feb-2008	
205747	2250	FEROZEPUR RD	LAHORE	PB	3520101906696	HASHMAT BIBI	H.NO.320, AMMAR BLOCK, NISH	LCY	22507900025803	CURR				PKR				125.00		27-Mar-2008	
205748	2250	FEROZEPUR RD	LAHORE	PB	3520161647835	SYED MUHAMMAD YOUSAF SHAH	H.NO.19-C, JINNAH STREET NO	LCY	22507900026003	CURR				PKR				209.20		30-Sep-2008	
205749	2250	FEROZEPUR RD	LAHORE	PB	3460107936411	MUHAMMAD YAHYA	H.NO.97, YASIR BLOCK, NISHTE	LCY	22507900030503	CURR				PKR				1,516.00		1-Aug-2008	
205750	2250	FEROZEPUR RD	LAHORE	PB	3520206418439	ALIM DIN	MOHALLAH CHA JAMU, NAI ABA	LCY	22507900035803	CURR				PKR				25.00		13-May-2008	
205751	2250	FEROZEPUR RD	LAHORE	PB	3520151255111	MUHAMMAD MASOOD BALOCH	H.NO-307-X ST.NO-09 PHASE - I	LCY	22507900040303	CURR				PKR				692.10		4-Sep-2008	
205752	2251	RAWAT	JHELUM	FCT/FATA	3740156501718	FAKHARA JABEEN	MOH RAJGAN SUKHO TEH GUJ	LCY	22517100006203	CURR				PKR				3,566.50		27-Nov-2007	
205753	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	1420213160597	AHMED NAWAZ	ALLIED CONSTRUCTION CORP	LCY	22537000006403	CURR				PKR				5.00		11-Mar-2008	
205754	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3740510361655	NOMAN PERVEZ	HOUSE # E-250/5,SATELLITE TO	LCY	22537900007403	CURR				PKR				139.00		15-Apr-2008	
205755	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	1530119387217	ALI GUL	OFFICE NO-17 FIRST FLOOR AN	LCY	22537900027603	CURR				PKR				754.00		16-Apr-2008	
205756	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3740599865453	ABRAR SAJJAD ABBASI	MURREE HAZARA COLONY DH	LCY	22537900028203	CURR				PKR				35.00		19-May-2008	
205757	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110118971025	ASIF SHEHZAD	HNO/17-DRE BRKK BLOCK,3 I-8	LCY	22537900028903	CURR				PKR				1,792.00		22-May-2008	
205758	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110104524696	NAGINA KHURSHID	C/O AKHTAR KIRYANA STOR M	LCY	22537900041103	CURR				PKR				94.00		18-Jun-2008	
205759	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110183413091	NAVEED AHMED	H # 248 RAJA QASIM MARKET,F	LCY	22537900044203	CURR				PKR				7,732.00		1-Aug-2008	
205760	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3810177864037	SHEHZAD HUSSAIN	HNO/412 STNO/56 I-8/3 ISLAMA	LCY	22537900053403	CURR				PKR				0.11		11-Aug-2008	
205761	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	1120141662767	WAQAS SHAFI	HNO-478 STNO-34 I-8/2 ISLAMA	LCY	22537900053803	CURR				PKR				391.00		27-Sep-2008	
205762	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3740527231819	ABDUL RAHEEM	HNO-40/21 STNO-57 ALLAMA IQ	LCY	22537900056403	CURR				PKR				375.00		11-Sep-2008	
205763	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4240111542329	MUHAMMAD ISHAQ	H.NO.39 ST NO 26 BLOCK NO3	LCY	22547000003803	CURR				PKR				1,029.00		13-Mar-2008	
205764	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4230198404905	ASIF KHAN	H NO L 377 BLOCK NO I SHIREE	LCY	22547000019703	CURR				PKR				3,439.00		29-Mar-2008	
205765	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4200004474763	MR.MALAK AMAN	H NO 526 GALI NO 18 SHIREEN	LCY	22547900007203	CURR				PKR				494.00		21-Jul-2008	
205766	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4230137014443	M/S. SYYAB ENTERPRISES	PLOT NO A-43 BLOCK 1 SHIREE	LCY	22547900008103	CURR				PKR				596.50		12-Feb-2008	
205767	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4230110651455	MR. MUHAMMAD ISHAQ	H NO L-408 SHIREEN JINNAH C	LCY	22547900008403	CURR				PKR				1,566.50		9-Jun-2008	
205768	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4230137014443	M/S GOLOON AFRIDI PETRO CHEMICAL	H NO A-43 BLOCK NO 1 SHIREE	LCY	22547900010903	CURR				PKR				8,522.50		31-Jul-2008	
205769	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4230175273915	QASIM	3rd FLOOR FLAT NO A-5 LR 8/18	LCY	22547900032303	CURR				PKR				0.12		25-Sep-2008	
205770	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220183673699	MUHAMMAD BILAL	R-1, ROW-5, BLCOK-D, NATION	LCY	22567000007003	CURR				PKR				153.25		19-Jun-2008	
205771	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220155329221	GUL REHMAN	FLAT NO. A-33, EMPIRE CENTR	LCY	22567000008603	CURR				PKR				107.75		23-Jun-2008	
205772	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220182563245	AMJAD ALI	HOUSE NO C-109 SECTOR 31-F	LCY	22567000031403	CURR				PKR				111.25		19-Sep-2008	
205773	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4130423144635	FAHEEM ALI	FLAT NO. 4-B, IMRAN TERRACE	LCY	22567000033803	CURR				PKR				55.30		8-Jul-2008	
205774	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210116427591	SYED FAHIM IQBAL ZAIDI	FLAT NO. C-9, SUNNY AVENUE,	LCY	22567000034003	CURR				PKR				22.00		26-Feb-2008	
205775	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220107193647	MUHAMMAD ZEESHAN KHAN	HOUSE NO. A-206, BLOCK 10-A	LCY	22567000043903	CURR				PKR				25.00		16-Apr-2008	
205776	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220160766447	TANVEER JALIL KHAN	FLAT# 001/11 BLOCK 10-A BILL	LCY	22567000044903	CURR				PKR				225.00		9-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205777	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	6110119645009	THE KARACHI ELECTRIC PROVIDENT FUND	10TH FLOOR, STATE LIFE BUIL	LCY	22567000048903	CURR				PKR				1,200.00		14-Jul-2008	
205778	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	5220309893003	LAL BAKHSH	FLAT NO. E2-13, SUNNY PRIDE	LCY	22567000065603	CURR				PKR				9,355.00		16-Jun-2008	
205779	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210117990687	ASIF IQBAL	HOUSE NO. A-90, BLOCK-22, GA	LCY	22567000068403	CURR				PKR				415.00		1-Aug-2008	
205780	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210135818881	SYED SAMAD INAM	LUCKY COMMODITIES 7-A,MUH	LCY	22567000080303	CURR				PKR				375.00		11-Aug-2008	
205781	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	42201155512678	SAMAR WARSI	HOUSE NO. A-45, MUNIR GARD	LCY	22567000084703	CURR				PKR				0.18		29-Aug-2008	
205782	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330225550319	GHULAM MUSTAFA ENTERPRISES	BAQAR COLONY OPP AL TABA	LCY	22587100000603	CURR				PKR				16,054.68		24-May-2008	
205783	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330258149075	FAHEEM AKHTAR	HOUISE NO 1 ZEESHAN COLON	LCY	22587100006003	CURR				PKR				2,099.50		4-Jan-2008	
205784	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330207610275	C O THREE STAR CHAK NO 675/ 16 G B	CHAK NO 675/ 16 G B P O SAME	LCY	22587100027603	CURR				PKR				8,250.00		30-Jul-2008	
205785	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330294385401	C O GHULAM QADAR CHAK NO 754/G B	CHAK NO 754/G B P O CHAK NO	LCY	22587100027703	CURR				PKR				7,500.00		31-Jul-2008	
205786	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330260764681	C O HAMZA (BHOOSI)	MOUZA MOOJO KATHIA P O CH	LCY	22587100028103	CURR				PKR				75.00		26-Aug-2008	
205787	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330222682473	C O ASAM WAGI	WAGI CHAK NO 746/G B P O SA	LCY	22587100028303	CURR				PKR				75.00		9-Sep-2008	
205788	2259	MANGA MANDI	SAHIWAL	PB	3520292749837	MUHAMMAD IMRAN SAEED	MOKAL COLD STROGE MANGA	LCY	22597700032303	CURR				PKR				651.50		18-Apr-2008	
205789	2259	MANGA MANDI	SAHIWAL	PB	3520292164769	MUHAMMAD YOUNIS	TIBBA SAMAE KA MANGA MAND	LCY	22597700033703	CURR				PKR				3,316.00		27-Jun-2008	
205790	2259	MANGA MANDI	SAHIWAL	PB	3520271846895	MUNIR AHMED	RASHID TOWN MANGA MANDI	LCY	22597700043803	CURR				PKR				94.00		11-Sep-2008	
205791	2259	MANGA MANDI	SAHIWAL	PB	3520209713612	HAMEEDA BIBI	QILA NATHOKA MANGA MANDI	LCY	22597700050303	CURR				PKR				65.50		3-Jun-2008	
205792	2259	MANGA MANDI	SAHIWAL	PB	3520213857191	MANZOOR HUSSAIN	QILA SHER SING P/O MANGA M	LCY	22597700052003	CURR				PKR				404.00		26-Sep-2008	
205793	2259	MANGA MANDI	SAHIWAL	PB	3520269227185	MANJ TRADERS LAHORE	MANJ TRADERS LAHORE MANG	LCY	22597700057103	CURR				PKR				206.50		10-Jun-2008	
205794	2259	MANGA MANDI	SAHIWAL	PB	3660164704455	MUHAMMAD SHAFIQUE	CHAK NO 100/EB P/O CHAK NO	LCY	22597700063803	CURR				PKR				3,864.00		24-Jul-2008	
205795	2259	MANGA MANDI	SAHIWAL	PB	3510308341027	FAQIR HUSSAIN	KOT RANA HAYYAT KHAN P/O M	LCY	22597700073303	CURR				PKR				1,704.00		22-Sep-2008	
205796	2259	MANGA MANDI	SAHIWAL	PB	3520254742277	SHBIR AHMED	WARA KHAMBHAWALA OTHAR	LCY	22597700073903	CURR				PKR				99.00		3-Sep-2008	
205797	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440287679957	FARAKH NAVEDD BABAR	DERA SAEE MOHAMMAD MOHA	LCY	22607100002103	CURR				PKR				2,325.00		11-Jun-2008	
205798	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3730113269113	MEERHUSSAIN	VILL. PO KHALASPUR TEH.JHEI	LCY	22607100026203	CURR				PKR				679.00		26-Apr-2008	
205799	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440232295313	MUHAMMAD SHAFIQ ZAHIR	PRIME RESTURANT STREET US	LCY	22607100027803	CURR				PKR				3,753.00		11-Jul-2008	
205800	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440321140285	SYED IKHLAQ HUSSAIN	NAI ABADI CHAK JANO P.O. CH	LCY	22607100031203	CURR				PKR				233.00		10-Sep-2008	
205801	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120208090849	MUHAMMOD FIYAZ	H NO 186 STREET NO 2 MOHAL	LCY	22620000725403	CURR				PKR				1,439.00		29-May-2008	
205802	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120272434059	MAZHAR ALI	KOCHA NO.2 H.NO.1/45 MOHAL	LCY	22620002078103	CURR				PKR				2,456.50		31-May-2008	
205803	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120202701449	M/S CHOUDHARY RUBBER STORE	H.NO 282/24 BISMILLAH COCLO	LCY	22627100003603	CURR				PKR				919.00		9-Sep-2008	
205804	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3440250773251	GHAZANFAR IQBAL MIAN	6-M BLOCK DHA LAHORE	LCY	22647000002403	CURR				PKR				769.50		8-Jan-2008	
205805	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520253550003	MUHAMMAD KHUSHNOOD DOGAR	H NO 104 BUTT LANE ALLAMA I	LCY	22647000003203	CURR				PKR				944.00		2-Jun-2008	
205806	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520144788421	HUSNAIN 1 (PVT) LTD	NEW GARDEN TOWN LAHORE	LCY	22647000011703	CURR				PKR				18,997.50		7-Jul-2008	
205807	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520153518045	SCHOLARS SCHOOL SYSTEM	MADINA PARK GOHAWA MOR R	LCY	22647000016203	CURR				PKR				3,881.50		20-May-2008	
205808	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520163243987	MUHAMMAD ASHRAF	STREET#E-78 CHARAR VILLAG	LCY	22647000017103	CURR				PKR				243.25		30-Aug-2008	
205809	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520276817725	SIGNCOM	27-2ND-FLOOR SADIQ PLAZA M	LCY	22647000022603	CURR				PKR				3,989.00		24-Jul-2008	
205810	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520174807899	SHAHZAD AZAM	HOUSE NO-12-B MUST IQBAL R	LCY	22647000025003	CURR				PKR				0.18		26-Aug-2008	
205811	2264	Z-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520114367749	SAFDAR ALI	HOUSE NO-37 STREET NO-1 NO	LCY	22647000025303	CURR				PKR				0.16		19-Aug-2008	
205812	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD	3840322953967	SHADAB MOVERS CARRIAGE COMPANY	PLOT NO. 36/A, MALIK BUILDIN	LCY	22657000001603	CURR				PKR				9,092.50		31-Jan-2008	
205813	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD	4220126359591	MUHAMMAD ABDUL MUGHNI	HOUSE NO-11,BLOCK-4 GULSH	LCY	22657000023903	CURR				PKR				7,030.00		20-Sep-2008	
205814	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD	4230107120631	YOUSUF ALI MAINJIWALA/HUZAIFA J/A	FLAT NO 9,3RD FLOOR HALAI V	LCY	22657000040203	CURR				PKR				99.00		27-Sep-2008	
205815	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3740511832127	NAEEM UD DIN QAZI	SATELITE TOWN HOUSE NO M	LCY	22687000006203	CURR				PKR				969.00		10-Sep-2008	
205816	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520226924968	MRS. AFSHAN ALI	667 - F 2 JOHAR TOWN LAHOR	LCY	22687000017003	CURR				PKR				919.00		22-Aug-2008	
205817	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520297410886	MRS. SABA FAISAL	HOUSE NO 223 SECTOR C1 BL	LCY	22687000017403	CURR				PKR				430.00		25-Aug-2008	
205818	2268	T-BLOCK, DHA LAHORE CANTT.	LAHORE	PB	3520014196967	PINNACLE ENTERPRISES	ROOM NO 3 1ST FLOOR LAHOR	LCY	22687000018603	CURR				PKR				919.00		1-Sep-2008	
205819	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	3740523480935	SYED UMAIR IRFAN	H-NO.D-282 SATTLITE TOWN R	LCY	22697000003203	CURR				PKR				122.00		6-Feb-2008	
205820	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	3520243750572	SAIMA BATOOL	FLAT# 15-S NBP COLONY,LAHO	LCY	22697000005903	CURR				PKR				0.08		12-Jun-2008	
205821	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	3420294148221	SYED AHSAN-ULLAH & KHALIDA AHSAN	PLOT-NO-4-E,CHOWDARY PLAZ	LCY	22697000015403	CURR				PKR				303.00		10-May-2008	
205822	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	6110136343526	AZRA SULTANA	HOUSE-342,SAWAN ROAD SEC	LCY	22697000027103	CURR				PKR				25.00		18-Mar-2008	
205823	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	6110159200148	KHIZRA ASAD	HOUSE-342 SAWAN ROAD SEC	LCY	22697000027503	CURR				PKR				809.50		17-Mar-2008	
205824	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	1540254883295	ABDUL JABBAR	MARGO, DAKHANA AGRAH, DIS	LCY	22697000035303	CURR				PKR				1,925.00		22-Apr-2008	
205825	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	7366115762581	YOUSUF ABDULLAH ILLYAS	H-NO-91,ST-NO-7,E11/1 ISLAMA	LCY	22697000058503	CURR				PKR				690.00		11-Sep-2008	
205826	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3730311627147	RIFAT IQBAL	C/ O MAJ TUFAL HOUSE NO 114	LCY	22700000271903	CURR				PKR				13,477.50		4-Sep-2008	
205827	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3740580436999	SAIF UR REHMAN JANJUA	HOUSE NO. 131 STREET NO. 48	LCY	22700001609303	CURR				PKR				1,234.50		5-Sep-2008	
205828	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3740176640110	TANVEER ZARA	HOUSE NO.47 A KHAN STREET	LCY	22707000010003	CURR				PKR				9,380.00		2-Jul-2008	
205829	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3730123535101	MALIK TALAT MEHMOOD	SAFE WAY CNG MUHALLA KAH	LCY	22707000016903	CURR				PKR				234.00		21-Aug-2008	
205830	2276	TOR WARSAK BRANCH	MARDAN	KPK	1510178458601	SALEH DAD	MOHALLAH SARGITHAL VILLAG	LCY	22767900001803	CURR				PKR				399.00		25-Sep-2008	
205831	2294	NASEERABAD BRACNH	LAHORE	PB	3520288372739	S.J.P ENTERPRISES	ST NO 5 DATA COLONY MAIN B	LCY	22940016937603	CURR				PKR				4,312.50		26-Feb-2008	
205832	2294	NASEERABAD BRACNH	LAHORE	PB	3540359604875	ANW CONSTRUCTION CO.	TIHAYAT VILL CHANDRAY LAHO	LCY	22940019325203	CURR				PKR				2,460.00		28-Aug-2008	
205833	2294	NASEERABAD BRACNH	LAHORE	PB	3520015306205	CHRISTOPHER ROBIN	19-S 2/B 27 BAHAR COLONY KO	LCY	22940019529603	CURR				PKR				12,593.00		19-Apr-2008	
205834	2294	NASEERABAD BRACNH	LAHORE	PB	3520059380644	SIDRA KHAN	H. # 16 STREET MUSTUFA ABA	LCY	22940088002603	CURR				PKR				91.00		22-Mar-2008	
205835	2294	NASEERABAD BRACNH	LAHORE	PB	3520280565983	HAFEEZ AHMED	GOVT DEAF & DEFECTIVE HEA	LCY	22940088002803	CURR				PKR				314.00		27-Sep-2008	
205836	2294	NASEERABAD BRACNH	LAHORE	PB	3520113633776	ASIFA ANWAR	HOUSE NO 2 ST NO 1 REHMAT	LCY	22940088003603	CURR				PKR				128.00		11-Feb-2008	
205837	2294	NASEERABAD BRACNH	LAHORE	PB	3520197532184	SOBIA YOUSUF	E-25 STREET 3 ALNOOR TOWN	LCY	22940088003903	CURR				PKR				89.00		1-Sep-2008	
205838	2294	NASEERABAD BRACNH	LAHORE	PB	3520113242424	FARAH QAMAR	SAQIB MANZIL SAQIB STREET F	LCY	22940088004703	CURR				PKR				32.00		13-Jun-2008	
205839	2294	NASEERABAD BRACNH	LAHORE	PB	3520294500860	BEENISH RAFIQUE	158-H MODEL TOWN LAHORE	LCY	22940088005303	CURR				PKR				100.00		10-Jan-2008	
205840	2294	NASEERABAD BRACNH	LAHORE	PB	3520225593219	MUHAMMAD AKRAM	GULBERG III LAHORE LAHORE	LCY	22940088007603	CURR				PKR				92.00		27-Sep-2008	
205841	2294	NASEERABAD BRACNH	LAHORE	PB	3520199011954	NADIA ASLAM	H.# 137/2 STREET # 3 MOHALLA	LCY	22940088008103	CURR				PKR				15.00		18-Jan-2008	
205842	2294	NASEERABAD BRACNH	LAHORE	PB	3520108092382	NAZIA SAMAR	H NO. 291/B SHAH JAMAL TOWN	LCY	22940088009503	CURR				PKR				1,119.00		26-Jun-2008	
205843	2294	NASEERABAD BRACNH	LAHORE	PB	3520228341634	NAFISA GULL	H NO.291 BLOCK NO.B L.D.A QU	LCY	22940088009603	CURR				PKR				55.00		3-Jun-2008	
205844	2294	NASEERABAD BRACNH	LAHORE	PB	3520282162829	JALAL DIN	MOHALLAH KHAIPURA JHANDA	LCY	22940088010003	CURR				PKR				1,525.00		14-Jun-2008	
205845	2294	NASEERABAD BRACNH	LAHORE	PB	3520176317548	KIRAN RAZA	439 BLOCK B LDA QUARTER NE	LCY	22940088010103	CURR				PKR				735.00		27-Mar-2008	
205846	2294	NASEERABAD BRACNH	LAHORE	PB	3520223453421	MARKAZ ANSAR UL SUNNA	KAINCHI AMAR SADHU FEROZ	LCY	22947100023603	CURR				PKR				539.26		24-Sep-2008	
205847	2294	NASEERABAD BRACNH	LAHORE	PB	3520224177887	BABAR MASIH	MOHALA NASRI PARK JAWAI SI	LCY	22947900020903	CURR				PKR				575.00		22-Jul-2008	
205848	2294	NASEERABAD BRACNH	LAHORE	PB	3520138001947	BOBBY AUGUSTIN STEPHEN	H.NO.31-S-18 OFFICER COLON	LCY	22947900021903	CURR				PKR				375.00		18-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205849	2294	NASEERABAD BRACNH	LAHORE	PB	3520296135877	MUHAMMAD SARWAR ALI	H.NO.44-F ST.NO.5 GOPAL NAG	LCY	22947900023403	CURR				PKR				275.00		22-May-2008	
205850	2294	NASEERABAD BRACNH	LAHORE	PB	3520236209685	YASER PERVAIZ	H.NO.733/730 ST.NO3 MOHALA	LCY	22947900034503	CURR				PKR				339.00		18-Aug-2008	
205851	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110177821386	IFFAT SULTANA	HOUSE NO 801 GALLI NO 72 G-	LCY	23390000246803	CURR				PKR				5,034.00		16-Feb-2008	
205852	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110134889421	M.A.SHAHID MRS.A.S.SHAHID	H.NO.693 ST.NO.52 SECTOR I-1	LCY	23390014171703	CURR				PKR				18,653.07		26-Jun-2008	
205853	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110119402933	M S HATTAR CHEMICALS PVT LTD	HOUSE NO -109 TH AVENUE F-8	LCY	23390016165203	CURR				PKR				124.50		22-May-2008	
205854	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110102313771	MUHAMMAD ARSHAD	MUHALLA KALWAL VILLAGE ME	LCY	23390019229703	CURR				PKR				702.00		4-Sep-2008	
205855	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	1330245586007	SYED AMMAR HUSSAIN	SHAH HOUSE PO KHANPUR TE	LCY	23390021917003	CURR				PKR				593.50		12-Jan-2008	
205856	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740641143175	NASEEM FAROOQ & COMPANY	OFFICE NO 9 1ST FLOOR MUJA	LCY	23390022395903	CURR				PKR				3,269.00		22-Sep-2008	
205857	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740504945649	MUHAMMAD SARFRAZ	H NO 56 ST NO 08 MUZAMMAL	LCY	23390200731703	CURR				PKR				0.20		12-Feb-2008	
205858	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740594491801	MUHAMMAD AAMIR CONSUMER FINANACE OF	HOUSE NO 3 DEFENCE ROAD U	LCY	23390260147003	CURR				PKR				1.37		30-Jan-2008	
205859	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740615602681	FAIZAN AHMED SIDDIQUI	HOUSE NO44/383 ZAIQ ALI CHO	LCY	23390260359503	CURR				PKR				1.59		17-Jul-2008	
205860	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740535216599	SARDAR ASIF KHAN	HOUSE NO DK -869/E DHOK KA	LCY	23390260375703	CURR				PKR				20,131.17		8-Apr-2008	
205861	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3710316924457	ZAHID HUSSAIN SATTI	HOUSE NO 1051-A 7TH ROAD D	LCY	23390260511503	CURR				PKR				5,039.17		8-Jul-2008	
205862	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110104512161	MUHAMMAD ASHRAF	H NO 220-223 CHATTIAN HATT	LCY	23390260579103	CURR				PKR				353.34		23-Jun-2008	
205863	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740562395873	KASHIF CHAND FOR CONSUMRER LOAN ONL	UNION BANK LTD 1 B AWAN AR	LCY	23390261177603	CURR				PKR				109.52		13-Mar-2007	
205864	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740576916674	MRS ARIFA NAVEED	STAFF NURSEL CDA HOSPITAL	LCY	23397900009003	CURR				PKR				0.15		10-Mar-2008	
205865	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110141150657	TEHSEEN BUTT	HOUSE NO 155 ST 15 E-7 ISLAM	LCY	23397900011503	CURR				PKR				5,370.75		6-May-2008	
205866	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110189799289	MALIK NAVEED HUSSAIN	HOUSE NO 1/6A STREET NO 36	LCY	23397900011603	CURR				PKR				275.00		18-Jun-2008	
205867	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3710212411173	TAHIR NAVEED	HOUSE NO 9 ST-42 F-8-1 ISLAM	LCY	23397900011703	CURR				PKR				0.10		10-Jun-2008	
205868	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	2130111663309	SPINGHAR HAJ/UMRAH SERVICES PVT LTD	OFFICE NO 06 FEROZE CENTR	LCY	23397900017503	CURR				PKR				400.00		28-Nov-2007	
205869	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3330573287193	MUHAMMAD ASIF	HOUSE NO 3 ST 60 F-7-4 ISLAM	LCY	23397900018203	CURR				PKR				50.00		9-Jul-2008	
205870	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110163202383	SHARP EDGE TECHNOLOGY	OFFICE NO 2-B BASEMENT RA	LCY	23397900019303	CURR				PKR				990.53		29-Mar-2008	
205871	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740503657028	AYESHA YOUSAF AMIR	86/A SATELLITE TOWN RAWAL	LCY	23397900020503	CURR				PKR				0.16		12-Aug-2008	
205872	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	1110114695963	HAMAD KHAN	HOUSE # 499, STREET # 18, G 8	LCY	23397900023003	CURR				PKR				0.14		26-Jan-2008	
205873	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110198512603	MUHAMMAD RAMEEN KHAN	R-1163 BLOCK 2 AZIZABAD F B	LCY	23397900029603	CURR				PKR				25.00		25-Apr-2008	
205874	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	8120242954047	FAHEEM FAIZ	BLOCK 91/A, FLAT NO. 16, G 10	LCY	23397900042403	CURR				PKR				109.75		27-May-2008	
205875	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	1610145259623	NADEEM YOUSAF	INTRNEE SECP NICL BUILDING	LCY	23397900054703	CURR				PKR				113.25		27-Aug-2008	
205876	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110199639027	SAJJAD HAIDER	510 ST-9 G-11 1 ISLAMABAD	LCY	23397900055703	CURR				PKR				925.00		7-Apr-2008	
205877	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	9140001080407	NADEEM ASHRAF	HOUSE NO.5 BLOCK 4-C PIMS,	LCY	23397900056803	CURR				PKR				10,300.00		22-Apr-2008	
205878	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110165604395	ASIF MEHMOOD	HOUSE NO 31 STREET NO 11-B	LCY	23397900059903	CURR				PKR				147.00		19-Jun-2008	
205879	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3540337971277	MUHAMMAD ARSHAD	WAZIR TAILORS, BANAZIR PLA	LCY	23397900060303	CURR				PKR				57.00		23-Jul-2008	
205880	2441	Dawood Centre Branch	KARACHI	SD	4230110397137	MOHAMMED ASLAM	3/3, SABA AVENUE PHASE V EX	LCY	24410001626203	CURR				PKR				50,000.00		22-Aug-2008	
205881	2444	Opp UCH Main Bouleva	LAHORE	PB	3520228365057	MOHAMMAD OMAIR KHAN	21-B, KARIM BLOCK, ALLAMA IQ	LCY	24440001525103	CURR				PKR				2,000.00		20-Aug-2008	
205882	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	4230188477391	RAMESH KUMAR	HOUSE NO 40 STREET NO 31 G	LCY	24460001057303	CURR				PKR				123,600.00		15-Sep-2008	
205883	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3710135300405	SHER MUHAMMAD	HOUSE NO 8 B STREET NO 5 F	LCY	24460001966003	CURR				PKR				86,200.00		22-Sep-2008	
205884	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110141272743	TARIQ MEHMOOD MALIK	HOUSE NO 116 STREET NO 72	LCY	24460002330203	CURR				PKR				10,000.00		29-Aug-2008	
205885	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110195393121	AKBAR JAN MARWAT	HOUSE NO 9 STREET NO 29 SE	LCY	24460002841303	CURR				PKR				50,000.00		1-Sep-2008	
205886	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	8230206058389	AFAQ ADIL	MARGALLA ASSOCIATES OFFIC	LCY	24460003813003	CURR				PKR				1,000.00		20-Sep-2008	
205887	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110179315671	HMA STAINLESS STEEL PUMPS PVT LTD.	HNO 196-A ST 70 F-10 3 ISLAM	LCY	24460029954103	CURR				PKR				22,796.37		26-Jul-2008	
205888	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110168420373	WASEE UL HASNAIN NAQVEE	H NO.456 ST.NO.34 I-8/2 ISLAM	LCY	24460031684803	CURR				PKR				10,660.25		4-Sep-2008	
205889	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110145338913	RAZI UL HASNAIN NAQVEE	H.NO.725 ST.NO.71 I-8 3 ISLAM	LCY	24460033652103	CURR				PKR				14,912.00		24-Jun-2008	
205890	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110118615464	SHAHEEN QADIR HAYE	H.NO. 2 B ST.NO.24 F-7 2 ISLAM	LCY	24460033725003	CURR				PKR				2,985.73		5-May-2008	
205891	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110186958753	MUHAMMAD IBRAHIM NIAZ	H NO 1-A ,ST NO 621 F-8/4 ISLA	LCY	24460035010103	CURR				PKR				10,180.00		22-Apr-2008	
205892	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110124547563	M/S RAJA MUHAMMAD YUNUS & SONS	H NO 3420,ST 11, SHAHZAD TO	LCY	24460035418903	CURR				PKR				5,595.40		29-Sep-2008	
205893	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110166633618	M/S AL-LAJJA	SHOP # 8-A SEASUN PLAZA F-1	LCY	24467000067803	CURR				PKR				2,989.00		9-May-2008	
205894	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3730122969117	FAZAL EHSAN CHOUDHRY	15 MARKAZ F-7 ABN AMRO BAN	LCY	24467900008403	CURR				PKR				182.50		19-Aug-2008	
205895	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740515410929	M/S PELICAN ENGINEERS	ZAFAR PLAZA SADDAR RAWAL	LCY	24467900022103	CURR				PKR				7,665.81		18-Jul-2008	
205896	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110111517694	ZUBEDA & ABDUL ALI	50-C MARGALLAH ROAD F-8/2 I	LCY	24467900070103	CURR				PKR				12,430.00		7-May-2008	
205897	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110117793461	moqeem ul haque	U FONE 13-B, F-7 MARKAZ ,ISL	LCY	24467900075403	CURR				PKR				152.00		8-May-2008	
205898	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3520141035985	ADNAN ANJUM	U FONE ,HEAD OFFICE F-7 MAR	LCY	24467900079703	CURR				PKR				3,829.00		18-Apr-2008	
205899	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110138644601	SARMAD JAVED	H#306 AL MUSTAFA APARTMEN	LCY	24467900103403	CURR				PKR				2,352.00		26-Jul-2008	
205900	2483	Sundar Road	LAHORE	PB	3530278715705	HANIF MASIH	CHAK NO 4 42 2 AP DISTT OKAF	LCY	24830006510603	CURR				PKR				645.00		19-Jul-2008	
205901	2483	Sundar Road	LAHORE	PB	3520264236333	RECTO INDUSTRIES PVT LTD	3 5 KM RAIWIND MANGA ROAD	LCY	24830012561303	CURR				PKR				3,647.31		29-Sep-2008	
205902	2483	Sundar Road	LAHORE	PB	3510275284049	IRSHAD AHMED S/O ALI AHMED KHA	KOT ANOOP SINGH P/O RAJA J	LCY	24830012846703	CURR				PKR				2,869.56		6-Jun-2008	
205903	2483	Sundar Road	LAHORE	PB	3520292748545	MUHAMMAD AMIN	NEAR GIRLS MIDDLE SCHOOL	LCY	24830016133403	CURR				PKR				5,321.34		27-May-2008	
205904	2483	Sundar Road	LAHORE	PB	3520255506005	SARWAR MEHMOOD	JIA BAGGA TEH LAHORE CITY D	LCY	24830016701303	CURR				PKR				892.00		6-Feb-2008	
205905	2483	Sundar Road	LAHORE	PB	3520179886469	PERVEZ AHMED	HOUSE NO.242 ST.1 BLOCK B N	LCY	24830021324603	CURR				PKR				9,105.00		21-Apr-2008	
205906	2483	Sundar Road	LAHORE	PB	3520202412369	ARIF ALI S/O GHULAM NABI	VILLAGE KHANAPAL P/O ARRIA	LCY	24830023392903	CURR				PKR				407.50		16-Jun-2008	
205907	2483	Sundar Road	LAHORE	PB	3510291614643	MUHAMMAD BOOTA S/O M SADIQ	VILLAGE ROSSA BHAIL P/O RUI	LCY	24830023504403	CURR				PKR				420.00		17-Jul-2008	
205908	2483	Sundar Road	LAHORE	PB	3510207158915	NOOR MUHAMMAD S/O JUMMA KHAN	VILLAGE BHAMBA KALAN DIST	LCY	24830024924703	CURR				PKR				10,756.69		7-Apr-2008	
205909	2483	Sundar Road	LAHORE	PB	3520294573885	M A TRADERS	MOUZA JIA BAGGA P/O SAME D	LCY	24830029461603	CURR				PKR				379.60		5-Apr-2008	
205910	2483	Sundar Road	LAHORE	PB	3520226804477	M SARFRAZ AHMAD S/O MUKHAR AHM	MEHRAN RAMZAN TEXTILE MIL	LCY	24830030098803	CURR				PKR				6,602.00		21-Aug-2008	
205911	2483	Sundar Road	LAHORE	PB	3520226143235	MUHAMAD KAMRAN S/O M ANWER	HOUSE NO-39/A REX HOTEL NI	LCY	24830031094103	CURR				PKR				4,080.50		26-May-2008	
205912	2483	Sundar Road	LAHORE	PB	3520229879157	MIRZA MEHMOOD BAIG	MOHALLAH GHOUS PURA MAN	LCY	24830034898103	CURR				PKR				369.00		8-Mar-2008	
205913	2483	Sundar Road	LAHORE	PB	3310503783371	AMER HUSSAIN	ASHRAF ABAD 466 ROAD SUME	LCY	24830035227203	CURR				PKR				0.16		3-Jul-2008	
205914	2483	Sundar Road	LAHORE	PB	3520273205225	MUHAMMAD IMRAN	W.NO.9 BISMILLAH MARKET RA	LCY	24830035353503	CURR				PKR				4,309.00		24-Sep-2008	
205915	2483	Sundar Road	LAHORE	PB	3310001742621	ZUBAIR AHMED	HOUSE NO118 ST NO5 ZIA TOW	LCY	24837900008103	CURR				PKR				13,660.00		16-Aug-2008	
205916	2483	Sundar Road	LAHORE	PB	3520204266375	MUHAMMAD ANWER ANJUM	MAUZA JIA BAGGA P/O KHAS D	LCY	24837900017103	CURR				PKR				945.50		26-May-2008	
205917	2483	Sundar Road	LAHORE	PB	3520114049105	MUHAMMAD MUFEEQUE	MAUZA JALAL PURA P/O RAIWI	LCY	24837900019103	CURR				PKR				999.00		15-Sep-2008	
205918	2483	Sundar Road	LAHORE	PB	3520289282115	MUHAMMAD AHMED	MASTER ASLAM STREET RAIW	LCY	24837900021603	CURR				PKR				3,919.50		29-Jan-2008	
205919	2483	Sundar Road	LAHORE	PB	3310014852129	JAVED ASGHAR	PEPOLES COLONY NO.2 H.NO.9	LCY	24837900023203	CURR				PKR				1,334.00		14-Apr-2008	
205920	2483	Sundar Road	LAHORE	PB	3520234367333	OMER HAYAT	MAUZA JIA BAGGA P/O KHAS D	LCY	24837900043303	CURR				PKR				881.50		4-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205921	2483	Sundar Road	LAHORE	PB	3510266779729	MUHAMMAD AZAM & NASREEN BIBI	MAUZA BHAMBA KALAN P/O SA	LCY	24837900068003	CURR				PKR				99.00		8-Sep-2008	
205922	2485	Bilawal Chowrangi	KARACHI	SD	4220107133743	RASHEED INTERNATIONAL	119/2 12TH STREET KHY-E-MUH	LCY	24857000009303	CURR				PKR				15,166.25		31-Mar-2008	
205923	2485	Bilawal Chowrangi	KARACHI	SD	4230138097640	ZAREEN RASHID	H # C-4 BLOCK-2 KEHKASHAN C	LCY	24857900023103	CURR				PKR				3,403.50		16-Jan-2008	
205924	2485	Bilawal Chowrangi	KARACHI	SD	4210161781369	MUHAMMAD FAHEEM QURESHI	B-16 SUNRISE APPART BLOCK	LCY	24857900025303	CURR				PKR				2,227.25		16-Aug-2008	
205925	2485	Bilawal Chowrangi	KARACHI	SD	4230144155359	KHALID MEHMOOD	FLAT # A-15 3RD FLOOR JASSO	LCY	24857900026803	CURR				PKR				185.50		22-Sep-2008	
205926	2485	Bilawal Chowrangi	KARACHI	SD	4230150052295	ABDUL MOID ZAFAR	FLAT # A-19 JASON TERRACE C	LCY	24857900033203	CURR				PKR				85.00		8-Sep-2008	
205927	2485	Bilawal Chowrangi	KARACHI	SD	4220128335065	ABDUL WAHAB J/A	51/1-11 STREET D.H.A PHASE-I	LCY	24857900037303	CURR				PKR				6,560.00		11-Aug-2008	
205928	2485	Bilawal Chowrangi	KARACHI	SD	4230178673369	DR.ASIF BHURGRI	FLAT#407, MARINA ELEVATION	LCY	24857900038903	CURR				PKR				989.00		31-Jul-2008	
205929	2485	Bilawal Chowrangi	KARACHI	SD	3650149340557	MUHAMMAD BASHEER	PLOT# 1, NEAR BILAWAL HOUS	LCY	24857900048603	CURR				PKR				375.00		27-Sep-2008	
205930	2485	Bilawal Chowrangi	KARACHI	SD	4230154550905	ghulam murtaza	HOUSE#341, GAHI NO#5,MOHA	LCY	24857900050903	CURR				PKR				0.11		29-Sep-2008	
205931	2485	Bilawal Chowrangi	KARACHI	SD	4240188195629	ALI SUPER STORE	D-15 BEACH BLESSINGS CLIFT	LCY	24858000002903	CURR				PKR				13,530.27		8-Sep-2008	
205932	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		MUHAMMAD RAMZAN BHATTI	MUHAMMAD RAMZAN BHATTI	LCY	01020037067403	CURR				PKR				5,587.03		31-Oct-2008	
205933	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120277260405	ABDUL SATTAR IQBAL BANO JOINT AC	ABDUL SATTAR IQBAL BANO JO	LCY	01020055617303	CURR				PKR				488.00		25-Oct-2008	
205934	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202198140	WOMEN TANZEEM WAHAB BASTI CHOTA BIN	WOMEN TANZEEM WAHAB BAS	LCY	01020055837903	CURR				PKR				20.00		27-Oct-2008	
205935	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120258449981	GHULAM MURTAZA S O MUHAMMAD HANIF	GHULAM MURTAZA	LCY	01020057538903	CURR				PKR				191.25		15-Dec-2008	
205936	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	7120201673607	ZAHEER AHMAD KHAN S O.MUHAMMAD AKBA	ZAHEER AHMAD KHAN	LCY	01020059394703	CURR				PKR				323.00		23-Oct-2008	
205937	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120296404249	BAB FARID FOOT BALL CLUB	BAB FARID FOOT BALL CLUB	LCY	01020063636303	CURR				PKR				762.00		11-Oct-2008	
205938	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203196849	M/S ISLAM FURNITURE WORKS	M/S ISLAM FURNITURE WORKS	LCY	01020064658803	CURR				PKR				225.00		2-Dec-2008	
205939	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203278877	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	01020064860303	CURR				PKR				7,404.50		29-Oct-2008	
205940	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120223765084	SADAF FARRUKH	SADAF FARRUKH H	LCY	01020200107703	CURR				PKR				50.00		11-Oct-2008	
205941	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120276622010	IRUM FAIZ	IRUM FAIZ H NO	LCY	01027900016503	CURR				PKR				4.85		15-Nov-2008	
205942	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120225730199	MUHAMMAD SHOAIB ABBASI	MUHAMMAD SHOAIB ABBASI	LCY	01027900056203	CURR				PKR				316.50		8-Oct-2008	
205943	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120227099764	SEHROO MAI	SEHROO MAI ALI	LCY	01027900072603	CURR				PKR				125.00		9-Oct-2008	
205944	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203134797	MUHAMAMD LIAQAT HAYAT LODHI	MUHAMAMD LIAQAT HAYAT LOD	LCY	01027900109703	CURR				PKR				5,175.00		19-Dec-2008	
205945	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120269579422	ZULIKHA AZHAR	ZULIKHA AZHAR H	LCY	01027900139803	CURR				PKR				0.20		19-Dec-2008	
205946	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120211453723	SYED MUHAMMAD SAMI ULLAH	S M SAMI ULLAH HO	LCY	01027900214203	CURR				PKR				4,084.00		18-Nov-2008	
205947	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120272997663	ADEEL SHAHZAD	ADEEL SHAHZAD H	LCY	01027900216703	CURR				PKR				84.00		28-Nov-2008	
205948	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120282771083	PUNJAB PHOTO STUDIO	PUJAB PHOTO STUDIO	LCY	01027900217203	CURR				PKR				24.00		4-Dec-2008	
205949	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	4250177788447	MUHAMMAD FAHEEM AWAN	MUHAMMAD FAHEEM AWAN	LCY	01027900220103	CURR				PKR				2,139.00		3-Dec-2008	
205950	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120257093124	VO 29/ BC	VO CHAK NO 29 BC N	LCY	01027900227403	CURR				PKR				1,700.00		23-Dec-2008	
205951	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110269532533	MASOOD AHMED S/O MEHAR DIN	MASOOD AHMED S/O MEHAR D	LCY	01050024652503	CURR				PKR				1,356.86		27-Oct-2008	
205952	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO GHULAM MUHAMMAD	CO GHULAM MUHAMMAD	LCY	01050027804303	CURR				PKR				69.00		22-Dec-2008	
205953	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO SARDAR WALA	CO SARDAR WALA C	LCY	01050028143603	CURR				PKR				0.50		26-Dec-2008	
205954	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110245524229	MUHAMMAD HABIB S/O BHOOLL	MUHAMMAD HABIB S/O BHOOL	LCY	01050028274103	CURR				PKR				1,234.00		18-Nov-2008	
205955	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		COMMUNITY ORGANIZATION 117/M	COMMUNITY ORGANIZATION 11	LCY	01050029199403	CURR				PKR				3,485.50		20-Nov-2008	
205956	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		COMMUNITY ORGANIZATION 11/FW	COMMUNITY ORGANIZATION 11	LCY	01050029204703	CURR				PKR				6,097.50		20-Nov-2008	
205957	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	35478038571	CHA MOHAMMAD AZEEM	CHA MOHAMMAD AZEEM	LCY	01050029254203	CURR				PKR				16,325.00		20-Nov-2008	
205958	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO KASHTKARAN	CO KASHTKARAN C	LCY	01050029571003	CURR				PKR				16,100.00		20-Nov-2008	
205959	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205802230	MASHALLAH	MASHALLAH CHA	LCY	01050029652003	CURR				PKR				2,296.50		20-Nov-2008	
205960	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO AL MAJAHAD	CO AL MAJAHAD C	LCY	01050030051503	CURR				PKR				1,591.50		20-Nov-2008	
205961	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO SHADMAN	CO SHADMAN CH	LCY	01050030491703	CURR				PKR				15,960.00		20-Nov-2008	
205962	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO ABDUL HAKIM	CO ABDUL HAKIM B	LCY	01050030556503	CURR				PKR				6,446.50		20-Nov-2008	
205963	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO ANJAMAN BROTHERAN 53/F	CO ANJAMAN BROTHERAN 53/F	LCY	01050030564603	CURR				PKR				9,748.00		20-Nov-2008	
205964	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO LANDA BADHERA	CO LANDA BADHERA	LCY	01050030653703	CURR				PKR				13,051.00		20-Nov-2008	
205965	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO PIPAL WALA	CO PIPAL WALA MO	LCY	01050031138803	CURR				PKR				16,987.00		20-Nov-2008	
205966	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CITIZEN COMMUNITY BOARD CTN.	CITIZEN COMMUNITY BOARD C	LCY	01050031625703	CURR				PKR				547.10		20-Nov-2008	
205967	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110152689429	TANVEER AHMED S/O SULTAN AHMED	TANVEER AHMED S/O SULTAN A	LCY	01050031811003	CURR				PKR				37.35		7-Nov-2008	
205968	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		MALIK CITIZEEN COMMUNITY BORD	MALIK CITIZEEN COMMUNITY B	LCY	01050032964003	CURR				PKR				5,464.43		20-Nov-2008	
205969	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO BILAL	CO BILAL BASTI	LCY	01050035946703	CURR				PKR				10,180.00		28-Nov-2008	
205970	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO AL QAMAR	CO AL QAMAR BAS	LCY	01050037493803	CURR				PKR				159.00		13-Nov-2008	
205971	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO AL SAEED	CO AL SAEED BAS	LCY	01050039720303	CURR				PKR				7,323.00		15-Dec-2008	
205972	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO IRAM GROUP	CO IRAM GROUP H	LCY	01050041206103	CURR				PKR				4,414.00		20-Nov-2008	
205973	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO AYAZ GROUP	CO AYAZ GROUP C	LCY	01050041303303	CURR				PKR				229.00		20-Nov-2008	
205974	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110203414762	SUGHRAN BIBI W/O MUHAMMAD ARSHAD	SUGHRAN BIBI W/O MUHAMMAD	LCY	01050042197103	CURR				PKR				274.00		10-Nov-2008	
205975	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110217645977	CO AQSD GROUP	CO AQSD GROUP N	LCY	01050042210503	CURR				PKR				175.00		19-Dec-2008	
205976	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110278353983	CO TUBE WELL ALLAHA DIN	CO TUBE WELL ALLAHA DIN	LCY	01050042862203	CURR				PKR				600.00		4-Dec-2008	
205977	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110202580713	CO ZAHIDIA INSARI	CO ZAHIDIA INSARI B	LCY	01050042888403	CURR				PKR				125.00		30-Dec-2008	
205978	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206292319	CO BABA NUSRAT KHAN	CO BABA NUSRAT KHAN	LCY	01050042993703	CURR				PKR				716.30		12-Dec-2008	
205979	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110241979977	CO BISMAH	CO BISMAH MOH	LCY	01050043088103	CURR				PKR				215.00		15-Dec-2008	
205980	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110269729759	CO SHEZA GROUP	CO SHEZA GROUP I	LCY	01050043240103	CURR				PKR				825.00		13-Oct-2008	
205981	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110273516563	CO ABDULLAHA	CO ABDULLAHA BA	LCY	01050043274403	CURR				PKR				125.00		1-Nov-2008	
205982	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110233584349	CO JUSRAN WALI	CO JUSRAN WALI B	LCY	01050043478803	CURR				PKR				405.00		20-Dec-2008	
205983	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110259019479	CO JAMAL WALI	CO JAMAL WALI MO	LCY	01050043737003	CURR				PKR				100.00		22-Nov-2008	
205984	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110260592563	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	01050043884703	CURR				PKR				3,453.50		18-Nov-2008	
205985	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110204362007	CO DERA RIAZ AHMED	CO DERA RIAZ AHMED	LCY	01050044123003	CURR				PKR				75.00		26-Dec-2008	
205986	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110225645007	CO BABA ARIF MUHAMMAD CHISHTI	CO BABA ARIF MUHAMMAD CHI	LCY	01050046117503	CURR				PKR				77.74		4-Dec-2008	
205987	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CO DERA MUHAMMAD YOUSAF	CO DERA MUHAMMAD YOUSAF	LCY	01050046769203	CURR				PKR				80.25		24-Dec-2008	
205988	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110294563781x	IRSHAD AHMED	MR ARSHAD AHMED S/O SHER M	LCY	01057900001503	CURR				PKR				427.75		25-Nov-2008	
205989	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110233199251	CO RAMZAN WALI 33F	CO RAMZAN WALI 33/F	LCY	01057900007003	CURR				PKR				125.00		18-Dec-2008	
205990	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110291540987	ABDUL RASHEED	ABDUL RASHEED S/O PHUMMA	LCY	01057900024203	CURR				PKR				41.60		5-Dec-2008	
205991	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110232151279	NOOR AHMAD	NOOR AHMAD S/O LAL DIN	LCY	01057900029503	CURR				PKR				886.00		17-Nov-2008	
205992	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110366639529	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MUHAM	LCY	01057900043803	CURR				PKR				231.00		15-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
205993	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206349127	IBRAR SAEED.	IBRAR SAEED S/O AHMAD ALI	LCY	01057900046203	CURR				PKR				773.00		13-Nov-2008	
205994	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110249189057	C-O KISSAN 106/F	C-O KISSAN 106/F AZ	LCY	01057900069703	CURR				PKR				25.00		30-Dec-2008	
205995	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205820551	C-O DERA HANIF	MUHAMMAD MURAD & HANIF	LCY	01057900074003	CURR				PKR				546.50		24-Dec-2008	
205996	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110244946761	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O MUHA	LCY	01057900084503	CURR				PKR				1,275.00		29-Nov-2008	
205997	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206363111	ITTEFAQ HUSSAIN PASHA	ITTEFAQ HUSSAIN S/O MISKEEN	LCY	01057900087703	CURR				PKR				1,551.00		12-Dec-2008	
205998	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110368699827	NASEER AHMAD	NASEER AHMAD S/O WAZIR AH	LCY	01057900112903	CURR				PKR				339.00		1-Dec-2008	
205999	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110217625122	ELAHI SAIN	ELAHI SAIN W/O MUHAMMAD YA	LCY	01057900115203	CURR				PKR				50.00		13-Oct-2008	
206000	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110279427728	ABIDA IQBAL	ABIDA IQBAL D/OMUHAMMAD IQ	LCY	01057900118703	CURR				PKR				107.00		24-Nov-2008	
206001	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206299627	MUHAMMAD ALI	MUHAMMAD ALI S/O MUHAMMA	LCY	01057900122703	CURR				PKR				170.00		8-Nov-2008	
206002	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110287233493	MR AKRAM S/O GHULAM HAIDER	MR AKRAM S/O GHULAM HAIDE	LCY	01057900123703	CURR				PKR				1,268.00		23-Oct-2008	
206003	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205955346	SAEEDA NASEEM D/O MUHAMMAD ASHRAF	SAEEDA NASEEM D/O MUHAMM	LCY	01057900125503	CURR				PKR				1,240.00		17-Dec-2008	
206004	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110285052739	RIAZ AHMED S/O SARDAR KHAN	RIAZ AHMED S/O SARDAR KHAN	LCY	01057900126003	CURR				PKR				5,810.00		24-Dec-2008	
206005	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110289984899	MUHAMMAD NADEEM S/O MUHAMMAD SHARIF	MUHAMMAD NADEEM S/O MUHA	LCY	01057900127603	CURR				PKR				733.00		22-Oct-2008	
206006	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110230494945	C-O WAQAR WALI	C-O WAQAR WALI M	LCY	01057900136303	CURR				PKR				2,145.00		15-Dec-2008	
206007	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110266427695	C/O ZAR TASHIA BASTI JOSRAN MOHAR S	C/O ZARTISHIA BASTI JOSRAN M	LCY	01057900159203	CURR				PKR				50.00		20-Dec-2008	
206008	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110264775729	C/O BASTI IRSHAD KHAN MOUZA MADI S	MARI SHOKE SHAH M	LCY	01057900160503	CURR				PKR				120.00		29-Nov-2008	
206009	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110265228293	C/O BUTTER 106/F	C/O BUTTER 106/F CH	LCY	01057900166803	CURR				PKR				200.00		13-Dec-2008	
206010	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110215076019	MUSTANSAR ALI S/O KHURSHID ALI	MR MUSTANSAR ALI S/O KHURS	LCY	01057900167503	CURR				PKR				1,057.50		13-Dec-2008	
206011	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206410361	MUHAMMAD HANIF S/O MUHAMMAD IBRAHIM	MUHAMMAD HANIF S/O MUHAM	LCY	01057900174903	CURR				PKR				2,131.00		24-Nov-2008	
206012	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110297890781	C/O SHEIKH SAHAB SHER FARID	C/O SHEIKH SAHAB SAHER FAR	LCY	01057900179403	CURR				PKR				94.10		17-Dec-2008	
206013	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110234323089	JAVED SADIQ SAGGU S/O M SADIQ SAGGU	JAVED SADIQ SAGGU S/O M SA	LCY	01057900185003	CURR				PKR				4,424.00		30-Dec-2008	
206014	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110218634066	SHAHIDA AYYUB W/O MUHAMMAD AYYUB	SHAHIDA AYYUB W/O MUHAMM	LCY	01057900186003	CURR				PKR				439.00		1-Nov-2008	
206015	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110225527381	C/O NIAZ AZAFI BASTI CHAK NO 4/G	C/O NIAZ CHAK NO 4/G AZAFI BA	LCY	01057900186703	CURR				PKR				150.00		24-Dec-2008	
206016	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110268279811	MUHAMMAD AAMER & SHAHID IMRAN	MUHAMMAD AAMER & SHAHID I	LCY	01057900190003	CURR				PKR				866.00		17-Dec-2008	
206017	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205842631	GHULAM ALI S/O SHEIKH MEHMOOD	GHULAMALI S/O SHEIKH MEHM	LCY	01057900190303	CURR				PKR				250.00		12-Nov-2008	
206018	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110290847655	MUHAMMAD IMRAN CHATTHA S/O M RAMZAN	MUHAMMAD IMRAN CHATTHA S	LCY	01057900192803	CURR				PKR				1,082.50		8-Oct-2008	
206019	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206314921	MUKHTIAR HUSSAI S/O ABDUL GHANI	MUKHTIAR HUSSAIN S/O ABDU	LCY	01057900192903	CURR				PKR				50.00		16-Oct-2008	
206020	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206308079	BASHIR AHMED & MAZHARAN BIBI	BASHIR AHMED & MAZHARAN B	LCY	01057900193503	CURR				PKR				32.00		1-Dec-2008	
206021	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110280390537	C/O SANPAL WALI TIBBA MAQEEM SHAH	C/O SANPAL WALI TIBBA MAQE	LCY	01057900194003	CURR				PKR				350.00		22-Dec-2008	
206022	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110199322701	MUHAMMAD SABIR S/O ALLAH DITTA	MUHAMMAD SABIR S/O ALLAH D	LCY	01057900199003	CURR				PKR				50.00		21-Oct-2008	
206023	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110250639037	IMRAN MAQSOOD S/O MAQSOOD AHMED	IMRAN MAQSOOD S/O MAQSOO	LCY	01057900199103	CURR				PKR				407.00		2-Dec-2008	
206024	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110208155231	C/O AKHTAR ALI 3/G CHAK NO 3/G	C/O AKHTAR ALI 3/G CHAK NO 3	LCY	01057900206303	CURR				PKR				175.00		26-Dec-2008	
206025	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110226644485	SYED IQBAL HUSSAIN SHAH S/O M ABDUL	SYED IQBAL HUSSAIN SHAH S/O	LCY	01057900215103	CURR				PKR				643.00		23-Oct-2008	
206026	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110201725171	MUHAMMAD SHAHZAD S/O MUHAMMAD DIN	MUHAMMAD SHAHZAD S/O MUH	LCY	01057900222603	CURR				PKR				593.00		31-Oct-2008	
206027	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110416980007	SYED KASHIF ALI RAZA S/O SHOUKAT	SYED KASHIF ALI RAZA S/O	LCY	01057900228903	CURR				PKR				50.00		17-Oct-2008	
206028	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110242731129	MUHAMMAD SHAHBAZ S/O ZULIFQAR AHMED	MUHAMMAD SHAHBAZ S/O ZULI	LCY	01057900238003	CURR				PKR				0.12		15-Nov-2008	
206029	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110287268381	AKRAM SHAHZAD S/O MUHAMMAD YAQOOB	AKRAM SHAHZAD S/O MUHAMM	LCY	01057900238303	CURR				PKR				148.00		17-Dec-2008	
206030	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110322709289	MUHAMMAD KHAN S/O GHULAM KHAN	MUHAMMAD KHAN S/O GHULAM	LCY	01057900240703	CURR				PKR				605.00		25-Nov-2008	
206031	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110298895597	MUHAMMAD SUFYAN S/O MUHAMMAD ASLAM	MUHAMMAD SUFYAN S/O MUHA	LCY	01057900241403	CURR				PKR				1,000.00		17-Oct-2008	
206032	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206245807	MUHAMMAD BUKSH S/O AKBAR	MUHAMMAD BUKSH S/O AKBAR	LCY	01057900241803	CURR				PKR				528.00		11-Nov-2008	
206033	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205674757	ABDUL RAZZAQ S/O MUHAMMAD SHABAN	ABDUL RAZZAQ S/O MUHAMMA	LCY	01057900243803	CURR				PKR				148.00		13-Dec-2008	
206034	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205865905	YASIR MEHMOOD S/O NIAZ MUHAMMAD	YASIR MEHMOOD S/O NIAZ MUH	LCY	01057900250303	CURR				PKR				875.00		11-Nov-2008	
206035	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110278662281	MUHAMMAD ANWAR S/O MUHAMMAD YAR	MUHAMMAD ANWAR S/O MUHA	LCY	01057900253103	CURR				PKR				875.00		26-Nov-2008	
206036	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205823385	ZAFAR MEHMOOD S/O KHURSHID AHMED	ZAFAR MEHMOOD S/O KHURSH	LCY	01057900254203	CURR				PKR				875.00		18-Nov-2008	
206037	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110259281345	GHULAM FARID S/O JALAL KHAN	GHULAM FARID S/O JALAL KHA	LCY	01057900254803	CURR				PKR				875.00		20-Nov-2008	
206038	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110285224371	SHAH ALAM KHAN	SHAH ALAM KHAN S/O MANI KH	LCY	01057900257903	CURR				PKR				1,000.00		22-Nov-2008	
206039	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110237403897	MUHAMMAD SHARIF S/O KHAN MUHAMMAD	MUHAMMAD SHARIF S/O KHAN	LCY	01057900259003	CURR				PKR				75.00		22-Dec-2008	
206040	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110228658693	MUMTAZ AHMED S/O MUHAMMAD SADIQ	MUMTAZ AHMED S/O MUHAMMA	LCY	01057900262703	CURR				PKR				450.00		6-Dec-2008	
206041	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110205380509	MUHAMMAD HANIF S/O NAWAB DIN	MUHAMMAD HANIF S/O NAWAB	LCY	01057900269403	CURR				PKR				950.00		22-Dec-2008	
206042	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110213313023	SHAMSHAD ALI	SHAMSHAD ALI CH	LCY	01057900269703	CURR				PKR				585.00		18-Dec-2008	
206043	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110298079662	JINDAN BIBI W/O MUHAMMAD SADIQ	JINDAN BIBI W/O MUHAMMAD S	LCY	01057900270903	CURR				PKR				20.00		31-Dec-2008	
206044	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB	3110206487825	ATHAR ULLAH WATTO S/O M HANIF	ATHAR ULLAH WATTO S/O M HA	LCY	01057900271803	CURR				PKR				1,500.00		26-Dec-2008	
206045	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		JAMIA TUL FAROOQIA ISLAMIA	JAMIA TUL FAROOQIA ISLAMIA	LCY	01600049882203	CURR				PKR				8,942.00		13-Dec-2008	
206046	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324466281	GHULAM DASTGIR S O MALIK KHAN MUHAM	GHULAM DASTGIR S O MALIK KH	LCY	01600079439103	CURR				PKR				5,137.07		23-Oct-2008	
206047	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3540478871693	ASAD ULLAH SIRAJ S M. SIRAJ UL HAQ	ASAD ULLAH SIRAJ S/O SIRAJ UL	LCY	01600087775903	CURR				PKR				189.18		29-Oct-2008	
206048	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130194230198	PARVEEN KAUSAR W O MUHAMMAD ANWAR	PARVEEN KAUSAR W O MUHAM	LCY	01600098433603	CURR				PKR				195.25		30-Dec-2008	
206049	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130358266129	MUHAAMAD AKHTAR	MUHAAMAD AKHTAR	LCY	01600125557803	CURR				PKR				9,345.00		10-Oct-2008	
206050	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323139515	CH HAKIM ALI MUHAMMAD SALEEM AND CO	CH HAKIM ALI MUHAMMAD SAL	LCY	01600126210103	CURR				PKR				3,279.25		29-Nov-2008	
206051	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130381428674	NUSRAT BANO W O MUHAMMAD IMRAN ASHR	NUSRAT BANO W O MUHAMMAD	LCY	01600126236303	CURR				PKR				0.20		30-Dec-2008	
206052	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130348703824	RUKHSANA AFZAL	RUKHSANA AFZAL M	LCY	01600127826703	CURR				PKR				454.98		12-Dec-2008	
206053	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130380970963	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01600128717703	CURR				PKR				192.00		5-Dec-2008	
206054	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323869681	ASLAM INDUSTRIES PVT LIMITED	ACRO TEXTILE MILLS LIMITED	LCY	01600130023403	CURR				PKR				83,193.00		11-Oct-2008	
206055	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130326733539	MUAMAMD AMIN KHAN	MUAMAMD AMIN KHAN	LCY	01600132643403	CURR				PKR				65.25		10-Nov-2008	
206056	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3120103705035	ZAHID HUSSAIN	ZAHID HUSSAIN 23/	LCY	01600137677203	CURR				PKR				0.14		11-Dec-2008	
206057	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130221312817	MORA SCHOLORSHIP	MORA AHMED BUX NAICH	LCY	01600138291903	CURR				PKR				13.69		22-Nov-2008	
206058	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130312131134	AYSHA CHEEMA	AYSHA CHEEMA HO	LCY	01600141977403	CURR				PKR				0.12		27-Nov-2008	
206059	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324485063	HAFIZ MUHAMMAD SHAKEEL	HAFIZ MUHAMMAD SHAKEEL	LCY	01600142224803	CURR				PKR				325.00		11-Nov-2008	
206060	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323700549	SHAHBAZ AHMED AKHTAR	SHAHBAZ AHMED AKHTAR	LCY	01600142436303	CURR				PKR				0.15		14-Oct-2008	
206061	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130349539395	BABAR BASHIR	BABAR BASHIR HU	LCY	01600143759403	CURR				PKR				5,978.00		20-Oct-2008	
206062	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130359795656	MRS KANEEZ BIBI	MRS KANEEZ BIBI CH	LCY	01607000166503	CURR				PKR				6,535.00		24-Dec-2008	
206063	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3120169283197	TARIQ NIAZ AND MUHAMMAD MAZHAR	MR TARIQ NAIZ HO	LCY	01607000195603	CURR				PKR				9,552.50		18-Oct-2008	
206064	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3120259754033	ATTA ULLAH	MR ATTA ULLAH HO	LCY	01607900021603	CURR				PKR				0.16		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206065	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3840144323683	MAQSOOD ANWER	MR MAQSOOD ANWER	LCY	01607900036603	CURR				PKR				81.50		8-Nov-2008	
206066	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130202842993	MUHAMMAD HANIF	MR MUHAMMAD HANIF	LCY	01607900039303	CURR				PKR				119.00		29-Dec-2008	
206067	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323681517	PAK ELECTRIC STORE	M/S PAK ELECTRIC STORE	LCY	01607900058603	CURR				PKR				6,517.00		13-Dec-2008	
206068	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130381835545	AFZAL CONFECTIONARY STORE	M/S AFZAL CONFECTIONARY ST	LCY	01607900078603	CURR				PKR				1,127.00		25-Oct-2008	
206069	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3230415972945	MUHAMMAD AFTAB KHAN	MR MUHAMMAD AFTAB KHAN	LCY	01607900143603	CURR				PKR				0.20		12-Nov-2008	
206070	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130317589851	MEHBOOB AHMED	MEHBOOB AHMED	LCY	01607900152303	CURR				PKR				25.00		1-Nov-2008	
206071	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130324499935	MAQBOOL AHMED QAMAR	MR MAQBOOL AHMED QAMAR	LCY	01607900163003	CURR				PKR				154.00		9-Oct-2008	
206072	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130381325315	MIAN MUHAMMAD ASHRAF	MR MIAN MUHAMMAD ASHRAF	LCY	01607900164203	CURR				PKR				154.00		11-Oct-2008	
206073	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130323942151	SULTANIA JEE	SULTAANIA JEE S/O BERIA JEE	LCY	01607900172503	CURR				PKR				959.00		13-Nov-2008	
206074	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	4310405776877	KHADIM HUSSAIN	KHADIM HUSSAIN M	LCY	01607900176403	CURR				PKR				209.00		18-Dec-2008	
206075	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130357746313	CH. MOHAMMAD TAYYAB/MUSRRAT TAYYAB	CH.M TAYYAB/ MUSSARAT TAY	LCY	01607900176603	CURR				PKR				5,530.00		25-Nov-2008	
206076	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130340428909	BASHIR MASIH GILL	BASHIR MASIH GILL S/O IMAM D	LCY	01607900177303	CURR				PKR				50.00		12-Dec-2008	
206077	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130301249441	ROSHAN MASIH	ROSHAN MASIH S/O SADIQ MAS	LCY	01607900177403	CURR				PKR				50.00		26-Dec-2008	
206078	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130114841809	JAMIA MUHAMMADIA AHL-E-HADEES	JAMIA MUHAMMADIA AHL-E-HA	LCY	01710020079303	CURR				PKR				5,332.00		24-Dec-2008	
206079	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	6110171905396	SHAISTA BASHIR D O BASHIR AHMED	SHAISTA BASHIR D/O BASHIR A	LCY	01710035684503	CURR				PKR				888.17		29-Dec-2008	
206080	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130220507249	ABDUL WAHID S OABDUL RASHID	ABDUL WAHID S OABDUL RASH	LCY	01710037597003	CURR				PKR				474.50		17-Nov-2008	
206081	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130157820641	ABDUL SAMAD	ABDUL SAMAD MO	LCY	01717900154703	CURR				PKR				154.00		4-Oct-2008	
206082	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130105433615	MUHAMMAD SHAMIR	MR MUHAMMAD SHAMIR S/O JA	LCY	01717900157303	CURR				PKR				1,154.00		10-Oct-2008	
206083	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130136661436	SHAMIM MAI	MST SHAMIM MAI W/O PEER BA	LCY	01717900163603	CURR				PKR				185.00		3-Nov-2008	
206084	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130171874267	KHURSHID AHMED	MR KHURSHID AHMED S/O RAB	LCY	01717900165503	CURR				PKR				489.00		8-Nov-2008	
206085	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130142713605	GHULAM QADIR	MR GHULAM QADIR S/O MUHAM	LCY	01717900180803	CURR				PKR				139.00		20-Dec-2008	
206086	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB	3130129336094	NIGHAT PERVEEN W/O NIAMAT ALI	MRS NIGHAT PERVEEN W/O NIA	LCY	01717900181603	CURR				PKR				264.00		16-Dec-2008	
206087	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110115812995	MOLVI MUHAMMAD YOUSAF	MOLVI MUHAMMAD YOUSAF	LCY	02440016100203	CURR				PKR				6,333.79		7-Oct-2008	
206088	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110173423331	PAK TRACTORWORKSHOP	PAK TRACTORWORKSHOP	LCY	02440018584403	CURR				PKR				2,701.50		29-Oct-2008	
206089	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3640198847550	MST KALSOOM SAGHEER	MST KALSOOM SAGHEER	LCY	02440022729803	CURR				PKR				8,123.51		22-Oct-2008	
206090	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB	3110116500423	KARMAWALA FERTILEZER	KARMAWALA FERTILEZER	LCY	02440023880903	CURR				PKR				9,780.00		31-Oct-2008	
206091	0259	MIANWALI QURESHIAN	BAHAWALPUR	PB	3130336729971	YASEEN MEDICAL SURS CENTRE	YASEEN MEDICAL SURS CENTR	LCY	02590017022203	CURR				PKR				5,867.00		21-Oct-2008	
206092	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130163518239	MR. MAJID ISLAM	MR. MAJID ISLAM CH	LCY	02790017995103	CURR				PKR				130.41		26-Dec-2008	
206093	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130322728027	ABDUL AZIZ ABBASI	ABDUL AZIZ ABBASI B	LCY	02790018315403	CURR				PKR				51.00		11-Nov-2008	
206094	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130375773559	MR. ALLAHA JAWAYA	MR. ALLAHA JAWAYA	LCY	02790018658403	CURR				PKR				1,565.00		24-Dec-2008	
206095	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130338604399	FIDA UL REHMAN	FIDA UL REHMAN BA	LCY	02790019646603	CURR				PKR				507.60		11-Dec-2008	
206096	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130309329851	ABDUL SATTAR	ABDUL SATTAR BA	LCY	02790020029903	CURR				PKR				869.00		26-Dec-2008	
206097	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130304666931	MUHAMMAD JAVID	MUHAMMAD JAVID	LCY	02790020037003	CURR				PKR				207.21		26-Dec-2008	
206098	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130350456881	SARDAR MUHAMMAD	SARDAR MUHAMMAD	LCY	02790020574403	CURR				PKR				112.00		26-Dec-2008	
206099	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130317930811	GHULAM NABI S/O RAHIM BUX	GHULAM NABI S/O RAHIM BUX	LCY	02790020663503	CURR				PKR				340.00		26-Dec-2008	
206100	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130301116753	ABDUL AZIZ S/O JIND WADA	ABDUL AZIZ S/O JIND WADA	LCY	02790021106203	CURR				PKR				460.00		26-Dec-2008	
206101	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130364065533	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	02790021774103	CURR				PKR				150.00		26-Dec-2008	
206102	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130339608319	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	02790021952303	CURR				PKR				165.00		26-Dec-2008	
206103	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130372191725	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	02790022186303	CURR				PKR				199.00		26-Dec-2008	
206104	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130323611067	ALI AHMED S/O MUHAMMAD AMIN	ALI AHMED S/O MUHAMMAD AM	LCY	02790022623703	CURR				PKR				865.00		26-Dec-2008	
206105	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130324489983	MUHAMMAD SHIRF JAVID	MUHAMMAD SHIRF JAVID	LCY	02790022665103	CURR				PKR				1,440.00		26-Dec-2008	
206106	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130308010597	BASHIR AHMED S/O GHULAM MOHD	BASHIR AHMED S/O GHULAM MO	LCY	02790022762303	CURR				PKR				670.00		26-Dec-2008	
206107	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130324533517	GHULAM RASOOL	GHULAM RASOOL M	LCY	02790022877603	CURR				PKR				300.00		26-Dec-2008	
206108	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130377286793	GHULAM HUSSAIN	GHULAM HUSSAIN G	LCY	02790023108803	CURR				PKR				240.00		26-Dec-2008	
206109	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130304933983	ABDUL RASHID	ABDUL RASHID BA	LCY	02790023124003	CURR				PKR				235.00		26-Dec-2008	
206110	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130341893549	ALLAH BACHAYA	ALLAH BACHAYA A	LCY	02790023182603	CURR				PKR				390.00		26-Dec-2008	
206111	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130323807571	BASHIR./AHMED	BASHIR./AHMED MO	LCY	02790023271703	CURR				PKR				2,090.00		26-Dec-2008	
206112	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130341407767	MUMTAZ AHMED S/O AHMED BUX	MUMTAZ AHMED S/O AHMED BU	LCY	02790023865803	CURR				PKR				390.00		26-Dec-2008	
206113	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130349793367	MANZOOR AHMED S/O RAIS MADAT	MANZOOR AHMED S/O RAIS MA	LCY	02790024455203	CURR				PKR				381.85		26-Dec-2008	
206114	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130350382391	MUHAMMAD MUZAMALS/O M ISHAQ	MUHAMMAD MUZAMALS/O M IS	LCY	02790024544303	CURR				PKR				987.35		14-Nov-2008	
206115	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130328722853	MOHAMMAD ASHRAF S/O KARAM DIN	MOHAMMAD ASHRAF S/O KARA	LCY	02790025231903	CURR				PKR				370.00		26-Dec-2008	
206116	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130318676831	ABDUL HAMEED S/O NAZIR AHMED	ABDUL HAMEED S/O NAZIR AH	LCY	02790025451503	CURR				PKR				265.00		26-Dec-2008	
206117	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130318815907	MUHAMMAD SHAFI NAJFI S/O	MUHAMMAD SHAFI NAJFI S/O	LCY	02790025809803	CURR				PKR				465.00		26-Dec-2008	
206118	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130324414829	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	02790025891703	CURR				PKR				129.00		16-Oct-2008	
206119	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130316952801	MUHAMMAD YOUSAF S/O M - SHAFI	MUHAMMAD YOUSAF S/O M - SH	LCY	02790026782703	CURR				PKR				1,465.00		26-Dec-2008	
206120	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130309221373	TAJ MUHAMMAD S/O MUHAMMAD BUX	TAJ MUHAMMAD S/O MUHAMMA	LCY	02790026986103	CURR				PKR				2,904.69		26-Dec-2008	
206121	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130392769133	PEER BUX S/O FAQIR BAKSH	PEER BUX S/O FAQIR BAKSH	LCY	02790027110103	CURR				PKR				390.00		26-Dec-2008	
206122	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130324604095	M/S ARAIN BROTHERS	M/S ARAIN BROTHERS	LCY	02790027209203	CURR				PKR				3,665.00		26-Dec-2008	
206123	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130355129741	ABDUL WAHID TABASSUM	ABDUL WAHID TABASSUM	LCY	02790027348803	CURR				PKR				465.00		26-Dec-2008	
206124	0279	TARINDA SAWAY KHAN	BAHAWALPUR	PB	3130396229731	AKBAR ALI	AKBAR ALI CHAK	LCY	02797100023703	CURR				PKR				84.50		24-Dec-2008	
206125	0285	TATAR CHACHAR	BAHAWALPUR	PB	35968254943	MUSHTAQ AHMED S/O HUSSAIN BUX	MUSHTAQ AHMED S/O HUSSAIN	LCY	02850022246903	CURR				PKR				26,214.50		15-Dec-2008	
206126	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130118090055	NAIK AHMED S/O JAM YAR	NAIK AHMED S/O JAM YAR	LCY	02850023292703	CURR				PKR				3,032.23		24-Dec-2008	
206127	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130135220461	GHULAM AKBAR S/O ALLAH BACHAYA	GHULAM AKBAR S/O ALLAH BAC	LCY	02850026737003	CURR				PKR				1,211.50		11-Oct-2008	
206128	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130196808532	MST / SUGHRAN MAI W/O RAFIQUE	MST / SUGHRAN MAI W/O RAFIQ	LCY	02850026915203	CURR				PKR				3,069.00		27-Oct-2008	
206129	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130369591967	MUHAMMAD TARIQ S/O HAZOOR BUX	MUHAMMAD TARIQ S/O HAZOOR	LCY	02850027432703	CURR				PKR				299.50		8-Oct-2008	
206130	0285	TATAR CHACHAR	BAHAWALPUR	PB	4220149285157	REHMATULLAH	REHMATULLAH BA	LCY	02857100010303	CURR				PKR				1,515.50		24-Dec-2008	
206131	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130171153587	ZAHID HUSSAIN	ZAHID HUSSAIN MO	LCY	02857100032303	CURR				PKR				134.00		24-Dec-2008	
206132	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130217716651	GHULAM SHABBIR	GHULAM SHABBIR B	LCY	02857100040503	CURR				PKR				307.00		15-Oct-2008	
206133	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130114797395	IRFAN AHMED	IRFAN AHMED KH	LCY	02857100044103	CURR				PKR				209.00		12-Nov-2008	
206134	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130199703727	MUHAMMA AHSAN	MUHAMMA AHSAN	LCY	02857100045003	CURR				PKR				284.00		22-Dec-2008	
206135	0285	TATAR CHACHAR	BAHAWALPUR	PB	3130392786381	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	02857100045903	CURR				PKR				139.00		26-Dec-2008	
206136	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130420910097	MR SULEMAN MEMORIAL HOSPITAL	MR SULEMAN MEMORIAL HOSP	LCY	03340025734903	CURR				PKR				10,142.25		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206137	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	3130486527815	SADIQ ABAD TRANSPORT UNION RYK	SADIQ ABAD TRANSPORT UNIO	LCY	03340028392603	CURR				PKR				1,651.00		8-Nov-2008	
206138	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB	2150668623947	GHAUS ULLAH KHAN	GHAUS ULLAH KHAN	LCY	03347100030003	CURR				PKR				3,601.00		4-Oct-2008	
206139	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3520263240237	UMAIR TRADERS	UMAIR TRADERS 5-	LCY	03500014654203	CURR				PKR				3,063.00		10-Nov-2008	
206140	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3420222539785	UMAIR ASHFAQ	UMAIR ASHFAQ RC	LCY	03507900044103	CURR				PKR				0.13		31-Oct-2008	
206141	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3840320132542	MARIUM FAZAL	DR MARIUM FAZAL H	LCY	03507900073403	CURR				PKR				211.25		20-Nov-2008	
206142	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3630403532349	USMAN ALI KHAN	DR USMAN ALI KHAN	LCY	03507900099203	CURR				PKR				537.00		5-Dec-2008	
206143	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120297706281	GHULAM MUSTAFA GHAZI	MR GHULAM MUSTAFA GHAZI	LCY	03507900149703	CURR				PKR				75.00		17-Nov-2008	
206144	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120228396495	IRFAN MASEEH	MR IRFAN MASEEH S	LCY	03507900151603	CURR				PKR				19.00		4-Dec-2008	
206145	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3450211177106	MAHA FAIZ	MSS MAHA FAIZ MI	LCY	03507900165103	CURR				PKR				0.17		4-Dec-2008	
206146	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		MAZHAR ZARI FARM	MAZHAR ZARI FARM	LCY	04460046569603	CURR				PKR				1,959.76		18-Dec-2008	
206147	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130476774405	MR. MUHAMMAD ASIF	MR. MUHAMMAD ASIF	LCY	04460048456903	CURR				PKR				154.00		18-Dec-2008	
206148	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		M/S ITTEFAQ CHEMICALS	M/S ITTEFAQ CHEMICALS	LCY	04460100397603	CURR				PKR				2,193.55		10-Oct-2008	
206149	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130422139684	HAJRA BIBI W/DO FAZAL DIN	HAJRA BIBI W/DO FAZAL DIN	LCY	04460100533403	CURR				PKR				897.50		10-Nov-2008	
206150	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130484186985	MUHAMMAD ARSHAD S/O NOOR MOHD	MUHAMMAD ARSHAD S/O NOOR	LCY	04460101432503	CURR				PKR				115.27		26-Dec-2008	
206151	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130444149841	ABDUL ALEEM S/O ABDUL MAJEED	ABDUL ALEEM S/O ABDUL MAJE	LCY	04460103086803	CURR				PKR				4,105.00		10-Oct-2008	
206152	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130429767473	RIAZ AHMED S/O ABDUL HAMEED	RIAZ AHMED S/O ABDUL HAMEE	LCY	04460106301503	CURR				PKR				391.00		11-Dec-2008	
206153	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130483191957	MUHMMAD ASLAM	MUHMMAD ASLAM	LCY	04460107967603	CURR				PKR				945.00		26-Dec-2008	
206154	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130427899403	UMAIR AHMED	MR. UMAIR AHMED S/O SAIFUR	LCY	04467900040203	CURR				PKR				107.00		23-Oct-2008	
206155	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130462526863	MUHAMMAD MUSHTAQ	MR. MUHAMMAD MUSHTAQ S/O	LCY	04467900041003	CURR				PKR				838.00		13-Oct-2008	
206156	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130424798195	PUNNO	MR. PUNNO S/O JHANGLE	LCY	04467900041203	CURR				PKR				4.28		14-Oct-2008	
206157	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3460395859789	RAJA NASEER AHMED	RAJA NASEER AHMED	LCY	04467900041303	CURR				PKR				57.00		20-Oct-2008	
206158	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	6110176304197	SYED SHOAIB AHMAD SHEHZAD	MR. SYED SHOAIB AHMAD SHE	LCY	04467900059003	CURR				PKR				3,859.00		14-Oct-2008	
206159	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB	3130498625179	MUHAMMAD SHARIF S/O PEERAL	MR. MUHAMMAD SHARIF S/O PE	LCY	04467900105903	CURR				PKR				812.00		6-Dec-2008	
206160	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CO PASBAN CPIS TEH YAZMAN	CO PASBAN CPIS TEH YAZMAN	LCY	04680027989703	CURR				PKR				11,054.00		25-Nov-2008	
206161	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CO.KISSAN DOST (CPI)	CO.KISSAN DOST (CPI)	LCY	04680030673303	CURR				PKR				18,318.00		25-Nov-2008	
206162	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CO.59/DB SUMRAZE	CO.59/DB SUMRAZE	LCY	04680033142903	CURR				PKR				3,227.00		24-Nov-2008	
206163	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		CO.DERA GHULAM MUSTAFA	CO.DERA GHULAM MUSTAFA	LCY	04680033249103	CURR				PKR				8,648.00		24-Nov-2008	
206164	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120516543979	CGKAJAL	CGKAJAL CHAK	LCY	04680033621703	CURR				PKR				184.20		30-Oct-2008	
206165	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120590593987	ABDUAL HAFEEZ	ABDUAL HAFEEZ C	LCY	04680036093103	CURR				PKR				254.00		18-Oct-2008	
206166	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120550709446	CG-YAZMAN-F	CG-YAZMAN-F CH	LCY	04680036611503	CURR				PKR				295.00		5-Dec-2008	
206167	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120528400647	MUNEER AHMAD	MUNEER AHMAD C	LCY	04680037722103	CURR				PKR				1,084.00		22-Dec-2008	
206168	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3120528517084	SURAYA BEGAM	SURAYA BEGAM C	LCY	04680037730203	CURR				PKR				600.00		17-Oct-2008	
206169	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB	3110311469399	ALMADINA COTTON GINNERS	ALMADINA COTTON GINNERS	LCY	04680038045203	CURR				PKR				2,599.00		18-Dec-2008	
206170	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110311278427	MR MUHAMMAD ZAHID	MR MUHAMMAD ZAHID	LCY	04690019968803	CURR				PKR				447.50		6-Nov-2008	
206171	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110442492911	DOST MUHAMMAD	DOST MUHAMMAD	LCY	04690020252003	CURR				PKR				534.00		18-Dec-2008	
206172	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416758109	MUHAMMAD AKRAM BROTHER	MUHAMMAD AKRAM BROTHER	LCY	04690020820903	CURR				PKR				3,082.00		22-Nov-2008	
206173	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110465331149	SULTAN P/A	SULTAN P/A WAR	LCY	04690023593903	CURR				PKR				5,600.95		18-Oct-2008	
206174	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416833629	REHMAT ALI	REHMAT ALI S/O ELAHI BAKHSH	LCY	04690027733903	CURR				PKR				7,545.00		7-Oct-2008	
206175	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416345562	PARVEEN URAF GODDO	PARVEEN URAF GODDO	LCY	04690028844503	CURR				PKR				714.21		7-Oct-2008	
206176	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110318699618	KAUSAR RAZA	KAUSAR RAZA W/O SALAMAT A	LCY	04697900125903	CURR				PKR				60.00		27-Oct-2008	
206177	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3660336282535	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O M.SH	LCY	04697900129703	CURR				PKR				150.00		27-Oct-2008	
206178	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110446765569	TANVEER HUSSAIN	TANVEER HUSSAIN S/O NOOR A	LCY	04697900131003	CURR				PKR				950.00		7-Nov-2008	
206179	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110417295499	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MUHAM	LCY	04697900136803	CURR				PKR				150.00		27-Oct-2008	
206180	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110441096935	GHAFOOR AHMAD	GHAFOOR AHMAD S/O KHURSH	LCY	04697900144303	CURR				PKR				950.00		27-Oct-2008	
206181	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110116269569	MUHAMMAD AKRAM MAMMUNKA	MUHAMMAD AKRAM MAMMUNK	LCY	04697900154003	CURR				PKR				104.00		23-Oct-2008	
206182	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110423380853	SIRAJ DIN	SIRAJ DIN S/O SULEMAN	LCY	04697900155203	CURR				PKR				150.00		27-Oct-2008	
206183	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110123216221	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O M.S	LCY	04697900155503	CURR				PKR				950.00		6-Nov-2008	
206184	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416823733	MUHAMMAD ASHFAQ	MR. MUHAMMAD ASHFAQ S/O M	LCY	04697900156903	CURR				PKR				50.00		26-Nov-2008	
206185	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110102912997	MUHAMMAD KHALID	MR. MUHAMMAD KHALID S/O GH	LCY	04697900157203	CURR				PKR				950.00		5-Nov-2008	
206186	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110117039151	AMEER HUSSAIN	AMEER HUSSAIN S/O AKBAR AL	LCY	04697900157403	CURR				PKR				950.00		7-Nov-2008	
206187	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110456121277	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O MUHA	LCY	04697900157603	CURR				PKR				950.00		7-Nov-2008	
206188	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110455934277	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O MAMO	LCY	04697900158703	CURR				PKR				950.00		4-Nov-2008	
206189	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110142740277	GHULAM MURTAZA	GHULAM MURTAZA S/O ABDUL	LCY	04697900163603	CURR				PKR				150.00		19-Nov-2008	
206190	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110442808451	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O ALI MUHA	LCY	04697900164003	CURR				PKR				950.00		17-Nov-2008	
206191	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110412524833	MUHAMMAD RASHID ISHAQ	MUHAMMAD RASHID ISHA S/O N	LCY	04697900164203	CURR				PKR				450.00		13-Dec-2008	
206192	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110441025279	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O SHAFI	LCY	04697900165103	CURR				PKR				950.00		22-Nov-2008	
206193	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110463881329	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O ABDUL	LCY	04697900165203	CURR				PKR				950.00		26-Nov-2008	
206194	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110116419169	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O FAZAL	LCY	04697900166003	CURR				PKR				950.00		25-Nov-2008	
206195	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110192322703	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	04697900166203	CURR				PKR				950.00		27-Nov-2008	
206196	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110144304919	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O MUHA	LCY	04697900166703	CURR				PKR				875.00		5-Dec-2008	
206197	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110424295617	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O ASGHA	LCY	04697900168703	CURR				PKR				1,000.00		21-Nov-2008	
206198	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110465798839	MUHAMMAD ABID HUSSAIN	mr. muhammad abid hussain s/o	LCY	04697900170103	CURR				PKR				50.00		18-Dec-2008	
206199	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416982613	ABDUL QADIR	ABDUL QADIR S/O DIN MUHAM	LCY	04697900170303	CURR				PKR				950.00		28-Nov-2008	
206200	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110413756297	LIAQAT ALI	MR. LIAQAT ALI S/O BASHIR AH	LCY	04697900170403	CURR				PKR				950.00		27-Nov-2008	
206201	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110119713453	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O BASHIR	LCY	04697900170503	CURR				PKR				950.00		3-Dec-2008	
206202	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110430305567	MUHAMMAD ASLAM JAVED	MR. MUHAMMAD ASLAM JAVED	LCY	04697900170703	CURR				PKR				875.00		15-Dec-2008	
206203	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110115829203	SHER MUHAMMAD	SHER MUHAMMAD S/O MUHAM	LCY	04697900171203	CURR				PKR				950.00		2-Dec-2008	
206204	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416586645	ASGHAR ALI	ASGHAR ALI S/O MUHAMMAD S	LCY	04697900171803	CURR				PKR				950.00		2-Dec-2008	
206205	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110433677397	ZAFAR SHEHZAD AKRAM	MR. ZAFAR SHEHZAD AKRAM S/	LCY	04697900172203	CURR				PKR				728.00		30-Dec-2008	
206206	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110452531491	ALI MUHAMMAD	MR. ALI MUHAMMAD S/O SAJJA	LCY	04697900172903	CURR				PKR				1,000.00		2-Dec-2008	
206207	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110435453300	MEHWISH MUNIR	MEHWISH MUNIR D/O MUHAMM	LCY	04697900176603	CURR				PKR				243.00		23-Dec-2008	
206208	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3110416704159	RIASAT ALI	RIASAT ALI S/O MUHAMMAD SID	LCY	04697900177403	CURR				PKR				875.00		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206209	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB	3120261967009	MUHAMMAD SHEHZAD ASGHAR	MR. MUHAMMAD SHEHZAD ASG	LCY	04697900179003	CURR				PKR				1,000.00		23-Dec-2008	
206210	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	31203820463621	HAMID SONS COTTON FACTORY	HAMID SONS COTTON FACTOR	LCY	04980009144103	CURR				PKR				9,258.20		9-Oct-2008	
206211	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	NA	M S SHARIF COTTON FACTORY	M S SHARIF COTTON FACTORY	LCY	04980018583403	CURR				PKR				5,871.50		26-Dec-2008	
206212	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120302210623	SYED MATLOOB HUSSAIN BAKHRI S O JAL	SYED MATLOOB HUSSAIN BAKH	LCY	04980030331903	CURR				PKR				610.00		13-Dec-2008	
206213	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120399971239	SHAHID HUSSAIN	SHAHID HUSSAIN H	LCY	04980034393703	CURR				PKR				980.25		7-Oct-2008	
206214	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120357189711	M/S MASHALLAH COTTON INDUSTRIES	M/S MASHALLAH COTTON GINN	LCY	04987900008403	CURR				PKR				4,380.00		18-Dec-2008	
206215	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120314678309	M/S. MASTER R.C.C. WORKS	M/S. MASTER R.C.C. WORKS	LCY	04987900107103	CURR				PKR				700.00		6-Dec-2008	
206216	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3620210106231	WALI MUHAMMAD SO HAJI ALLAH BUKHSH	WALI MUHAMMAD SO HAJI ALLA	LCY	04987900178203	CURR				PKR				1,386.00		25-Oct-2008	
206217	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120386311531	MUHAMMAD ABBAS	MUHAMMAD ABBAS SO RAMAY	LCY	04987900188303	CURR				PKR				5.00		4-Oct-2008	
206218	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120346465467	MUHAMMAD ZAHID	MUHAMMAD ZAHID SO ZULFIQA	LCY	04987900224403	CURR				PKR				655.00		6-Nov-2008	
206219	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120364386543	AFZAL ISMAIL SO MUHAMMAD ISMAIL	AFZAL ISMAIL SO MUHAMMAD I	LCY	04987900229403	CURR				PKR				1,815.00		5-Dec-2008	
206220	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120307887409	KHALIQ CHARLAS SO SAMOULSON	KHALIQ CHARLAS SO SAMOULS	LCY	04987900247503	CURR				PKR				1,000.00		15-Nov-2008	
206221	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120313357553	MUNSHI KHAN SO JAMAL DIN	MUNSHI KHAN SO JAMAL DIN	LCY	04987900251203	CURR				PKR				875.00		26-Nov-2008	
206222	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120317179439	MUHAMMAD JAMIL SO MUHAMMAD YOUSUF	MUHAMMAD JAMIL SO MUHAMM	LCY	04987900252703	CURR				PKR				1,000.00		25-Nov-2008	
206223	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120319877623	LONAY KHAN S/O SAJAWAL KHAN	MR LONAY KHAN S/O SAJAWAL	LCY	04987900255903	CURR				PKR				214.00		3-Dec-2008	
206224	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	3120321072355	IMAM BUKHSH SO AHMED BUKHSH	IMAM BUKHSH SO AHMED BUKH	LCY	04987900266803	CURR				PKR				875.00		30-Dec-2008	
206225	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3120212008273	SAJID IQBAL S/O MUHAMMAD IQBAL	SAJID IQBAL S/O MUHAMMAD IQ	LCY	06770030543503	CURR				PKR				895.00		20-Nov-2008	
206226	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110191775764	NAHEED RANA	MRS NAHEED RANA	LCY	06777900005803	CURR				PKR				682.00		20-Nov-2008	
206227	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	3110188479487	ABDUL MALAK	ABDUL MALAK DH	LCY	06777900114103	CURR				PKR				209.00		19-Nov-2008	
206228	0684	MUHAR SHARIF, (ADAM	BAHAWALPUR	PB		M/S MALAKARA BROTHER BHATTA	M/S MALAKARA BROTHER BHAT	LCY	06840003141303	CURR				PKR				3,171.00		2-Dec-2008	
206229	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3520297734431	DAWOOD AHMAD	DAWOOD AHMAD	LCY	08060014136103	CURR				PKR				10,802.50		5-Nov-2008	
206230	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	4220184437171	SAJAWAL HUSSAIN BHANGA	SAJAWAL HUSSAIN BHANGA	LCY	08060017312203	CURR				PKR				11,516.00		29-Dec-2008	
206231	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130445015233	ZAFAR HUSSAIN S/O M ASLAM	ZAFAR HUSSAIN S/O M ASLAM	LCY	08060019348103	CURR				PKR				742.00		20-Dec-2008	
206232	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130488004291	CO BASTI MUHAMMAD ABDULA	CO BASTI MUHAMMAD ABDULA	LCY	08060019796403	CURR				PKR				4,978.00		26-Dec-2008	
206233	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420295065	SH MUHAMMAD HAFEEZULLAH	SH MUHAMMAD HAFEEZULLAH	LCY	08060019908903	CURR				PKR				915.00		26-Dec-2008	
206234	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130466127308	PARI MAI	PARI MAI MUHAI	LCY	08067100030403	CURR				PKR				1,570.00		16-Oct-2008	
206235	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130420754629	IRSHAD AHMED GILL	IRSHAD AHMED GILL	LCY	08067100044503	CURR				PKR				18.55		23-Oct-2008	
206236	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB	3130464376929	CO BASTI FEROZE KHAN	CO BASTI FEROZE KHAN	LCY	08067100053203	CURR				PKR				1,000.00		21-Oct-2008	
206237	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103033951	HAJI MANZOOR AHMED	MANZOOR AHMAD S/O HAJI RA	LCY	08260004020803	CURR				PKR				1,201.50		13-Dec-2008	
206238	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB	3120103108347	NASIR AHMAD S/O SHARIF AHMAD	NASIR AHMAD S/O SHARIF AHM	LCY	08260028244403	CURR				PKR				548.00		21-Oct-2008	
206239	0835	BHUNG	BAHAWALPUR	PB	3130410285835	MUHAMMAD AZIZ	MUHAMMAD AZIZ B	LCY	08357100052103	CURR				PKR				875.00		23-Oct-2008	
206240	0835	BHUNG	BAHAWALPUR	PB	3130436419897	MUKHTAR AHMED	MUKHTAR AHMED	LCY	08357100055903	CURR				PKR				209.00		24-Nov-2008	
206241	0840	JAMALDINWALI	BAHAWALPUR	PB	36049117897	CO(M)FATTOWAL(N)WC	CO(M)FATTOWAL(N)WC	LCY	08400021557803	CURR				PKR				53,359.00		5-May-2008	
206242	0840	JAMALDINWALI	BAHAWALPUR	PB	3130480022248	CO (F) AMBER	CO (F) AMBER BAS	LCY	08400022943803	CURR				PKR				500.00		9-Oct-2008	
206243	0840	JAMALDINWALI	BAHAWALPUR	PB	6110166580918	MISS KIRANMAZARI	MISS KIRANMAZARI B	LCY	08400023313603	CURR				PKR				1,330.00		16-Oct-2008	
206244	0840	JAMALDINWALI	BAHAWALPUR	PB	3220323059171	TARIQ RASHEED S/OA.RASHEED	TARIQ RASHEED S/OA.RASHEE	LCY	08400024717703	CURR				PKR				197.00		1-Nov-2008	
206245	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420389887	MALIK GHULAM DASTGEER SAJID	MALIK GHULAM DASTGEER SAJ	LCY	08400024911103	CURR				PKR				71.00		26-Dec-2008	
206246	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420410189	ASHIQ HUSSAIN S/O ALLAH BACHAY	ASHIQ HUSSAIN S/O ALLAH BAC	LCY	08400025153203	CURR				PKR				77.00		26-Dec-2008	
206247	0840	JAMALDINWALI	BAHAWALPUR	PB	3130424666191	RAHIM BUX S/O BAKHT ALI	RAHIM BUX S/O BAKHT ALI	LCY	08400025187503	CURR				PKR				277.00		26-Dec-2008	
206248	0840	JAMALDINWALI	BAHAWALPUR	PB	3130323876767	RASHID HUSSAIN S/O TALIB HUSSA	RASHID HUSSAIN S/O TALIB HU	LCY	08400025200903	CURR				PKR				77.00		26-Dec-2008	
206249	0840	JAMALDINWALI	BAHAWALPUR	PB	3130378117597	BEHRAM S/O WAHID BUX	BEHRAM S/O WAHID BUX	LCY	08400025323303	CURR				PKR				287.00		26-Dec-2008	
206250	0840	JAMALDINWALI	BAHAWALPUR	PB	3210265222399	CO (M)KHAN PURY	CO (M)KHAN PURY B	LCY	08400025828303	CURR				PKR				13,184.00		23-Jun-2008	
206251	0840	JAMALDINWALI	BAHAWALPUR	PB		SC GMMS BASHIR ABAD	SC GMMS BASHIR ABAD	LCY	08400025878803	CURR				PKR				5,694.00		20-Dec-2008	
206252	0840	JAMALDINWALI	BAHAWALPUR	PB	3130316634747	CO. RASOOL BUX WAGHA	CO. RASOOL BUX WAGHA	LCY	08400025933603	CURR				PKR				220.00		22-Oct-2008	
206253	0840	JAMALDINWALI	BAHAWALPUR	PB	3130146500289	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	08407100088303	CURR				PKR				122.50		31-Dec-2008	
206254	0840	JAMALDINWALI	BAHAWALPUR	PB	3130390584733	SYED MUBASHIR HUSSAIN	SYED MUBASHIR HUSSAIN	LCY	08407100089703	CURR				PKR				1,742.00		28-Nov-2008	
206255	0840	JAMALDINWALI	BAHAWALPUR	PB	3240413978979	GHULAB HUSSAIN (M)	GHULAB HUSSAIN (M)	LCY	08407100093903	CURR				PKR				70.00		31-May-2008	
206256	0840	JAMALDINWALI	BAHAWALPUR	PB	3130445546161	GHULAM RASOOL	GHULAM RASOOL B	LCY	08407100098403	CURR				PKR				1,588.00		2-Dec-2008	
206257	0840	JAMALDINWALI	BAHAWALPUR	PB	3130485760822	MUHAMMAD ANJUM FAYYAZ (M)	MUHAMMAD ANJUM FAYYAZ (M	LCY	08407100099303	CURR				PKR				150.00		12-Dec-2008	
206258	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420869877	ABDUL SHAKOOR	ABDUL SHAKOOR B	LCY	08407100111403	CURR				PKR				75.00		1-Nov-2008	
206259	0840	JAMALDINWALI	BAHAWALPUR	PB	3130458282747	MUHAMMAD NAVEED NASIR	MUHAMMAD NAVEED NASIR	LCY	08407100111503	CURR				PKR				1,000.00		6-Oct-2008	
206260	0840	JAMALDINWALI	BAHAWALPUR	PB	3130482048993	WAHID BUX	WAHID BUX RAS	LCY	08407100112503	CURR				PKR				397.00		23-Oct-2008	
206261	0840	JAMALDINWALI	BAHAWALPUR	PB	3130420647191	AZAL HUSSAIN	AZAL HUSSAIN MU	LCY	08407100113803	CURR				PKR				375.00		29-Nov-2008	
206262	0840	JAMALDINWALI	BAHAWALPUR	PB	4230188906827	SARDAR HAMZA KHAN	SARDAR HAMZA KHAN	LCY	08407100125203	CURR				PKR				1,264.00		1-Dec-2008	
206263	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120201069721	HAFIZ JAMEEL AKHTAR	HAFIZ JAMEEL AKHTAR	LCY	08420021464903	CURR				PKR				861.00		1-Dec-2008	
206264	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120202497751	HABIB KHAN&MUHAMMAD RAUF KHAN	HABIB KHAN&MUHAMMAD RAU	LCY	08420022339703	CURR				PKR				3,989.50		6-Nov-2008	
206265	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203372719	M/S PERVEZ CLOTH HOUSE	M/S PERVEZ CLOTH HOUSE	LCY	08420022606003	CURR				PKR				91.19		11-Dec-2008	
206266	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120203724229	RANA MUHAMMAD AFZAL	RANA MUHAMMAD AFZAL	LCY	08420031613203	CURR				PKR				739.00		21-Oct-2008	
206267	0842	KHANQAH SHARIF	BAHAWALPUR	PB	3120207909397	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	08420031760903	CURR				PKR				209.00		26-Nov-2008	
206268	0844	DERA BAKHA	BAHAWALPUR	PB	3120242243845	ZAFAR IQBAL S/O MUSHTAQ AHMED	ZAFAR IQBAL S/O MUSHTAQ AH	LCY	08440015053003	CURR				PKR				476.00		21-Oct-2008	
206269	0844	DERA BAKHA	BAHAWALPUR	PB	3120260681411	MOHAMMED AFZAL	MOHAMMED AFZAL	LCY	08440017827903	CURR				PKR				332.75		18-Oct-2008	
206270	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120293060394	COMMON ROOM FUND	COMMON ROOM FUND	LCY	08700004071703	CURR				PKR				11,997.08		18-Dec-2008	
206271	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		JALIL UR REHMAN KHAN	JALIL UR REHMAN KHAN	LCY	08700030939103	CURR				PKR				5,835.00		23-Oct-2008	
206272	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203034100	RABEEYA JAMIL	RABEEYA JAMIL H	LCY	08700034129603	CURR				PKR				0.18		3-Nov-2008	
206273	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120174009245	MUHAMMAD AFZAL CH.	MR MUHAMMAD AFZAL CH	LCY	08707900061903	CURR				PKR				25.00		30-Oct-2008	
206274	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3740509349107	PARVAIZ AKHTAR	PARVAIZ AKHTER H	LCY	08707900064803	CURR				PKR				25.00		24-Nov-2008	
206275	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202462505	MUHAMMAD AKBER	MR MUHAMMAD AKBER	LCY	08707900074303	CURR				PKR				375.00		9-Oct-2008	
206276	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3620356471185	MUHAMMAD NASEH	MUHAMMAD NASEH	LCY	08707900080403	CURR				PKR				2,572.00		6-Dec-2008	
206277	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120278362713	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	08707900089303	CURR				PKR				33.50		19-Nov-2008	
206278	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120231151822	SUBHANI BIBI	MST SUBHANI BIBI H	LCY	08707900089803	CURR				PKR				68.37		28-Nov-2008	
206279	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120205035414	GHULAM JANNAT	MRS GHULAM JANNAT	LCY	08707900090903	CURR				PKR				1,000.00		19-Nov-2008	
206280	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120237510533	SADIQ MUHAMMAD	SADIQ MUHAMMAD	LCY	08707900092203	CURR				PKR				1,000.00		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206281	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120246864521	SAJJAD HUSSAIN	MR SAJJAD HUSSAIN	LCY	08707900092603	CURR				PKR				20.00		20-Dec-2008	
206282	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120253141597	AHMED SOHAIB	AHMED SOHAIB HO	LCY	08708900057303	CURR				PKR				0.50		29-Nov-2008	
206283	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202180803	MUHAMAMD IQBAL	MUHAMMAD IQBAL	LCY	08708900128703	CURR				PKR				75.00		29-Oct-2008	
206284	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120180639955	MUHAMAMD MADANI	MUHAMMAD MADANI	LCY	08708900132503	CURR				PKR				875.00		10-Oct-2008	
206285	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120243195833	ABDUL RAZZAQ	ABDUL RAZZAQ HO	LCY	08708900132603	CURR				PKR				1,850.00		28-Oct-2008	
206286	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120291239694	SEHRISH MALIK	HOUSE NO.BIV-1421 M	LCY	08708900140203	CURR				PKR				20.00		22-Nov-2008	
206287	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202242029	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	08708900148003	CURR				PKR				75.00		6-Nov-2008	
206288	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3230337418273	HAIDER AZIZ	HAIDER AZIZ UME	LCY	08708900149003	CURR				PKR				0.19		24-Dec-2008	
206289	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203078455	DR. MUHAMMAD AKBAR KHAN	DR.MUHAMMAD AKBAR KHAN	LCY	08708900149403	CURR				PKR				875.00		30-Oct-2008	
206290	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120220092588	SAMEENA BIBI	SAMEENA BIBI W/O	LCY	08708900149603	CURR				PKR				121.49		20-Nov-2008	
206291	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120220513439	GHULAM MURTAZA	GHULAM MURTAZA	LCY	08708900149803	CURR				PKR				5.00		26-Nov-2008	
206292	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120201776721	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	08708900149903	CURR				PKR				5.00		26-Nov-2008	
206293	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120291413311	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	08708900151903	CURR				PKR				875.00		22-Nov-2008	
206294	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120272793603	MUHAMMAD RAUF	MUHAMMAD RAUF	LCY	08708900152403	CURR				PKR				875.00		22-Nov-2008	
206295	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202879103	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	08708900156203	CURR				PKR				875.00		30-Dec-2008	
206296	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120516082275	HAFEEZULLAH	HAFEEZULLAH JAM	LCY	08708900159303	CURR				PKR				159.00		22-Dec-2008	
206297	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120286497995	MUBEEN KHAN	MUBEEN KHAN MA	LCY	08708900159803	CURR				PKR				100.00		6-Dec-2008	
206298	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120270688087	M JAVED KARIM	M JAVED KARIM HO	LCY	08708900164603	CURR				PKR				8,398.00		31-Dec-2008	
206299	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130352479793	SYED MUHAMMAD SARDAR ALAM	SYED MUHAMMAD SARDAR ALA	LCY	09050018900803	CURR				PKR				4,271.00		13-Oct-2008	
206300	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130354247057	NISAR BRICKS COMPANY	NISAR BRICKS COMPANY	LCY	09050037849503	CURR				PKR				1,525.90		25-Oct-2008	
206301	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130344848277	MR RIAZ AHMED	MR RIAZ AHMED MI	LCY	09057100056303	CURR				PKR				209.00		20-Dec-2008	
206302	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130325121135	KISAN ANJUMAN ZARKHEZ	KISAN ANJUMAN ZARKHEZ	LCY	09057100061803	CURR				PKR				1,000.00		22-Dec-2008	
206303	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130324468005	KISAN ANJUMAN ZAMIDARA	KISAN ANJUMAN ZAMIDARA	LCY	09057100061903	CURR				PKR				1,000.00		22-Dec-2008	
206304	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB	3130305492447	KISAN ANJUMAN ROHI	KISAN ANJUMAN ROHI	LCY	09057100062003	CURR				PKR				1,000.00		22-Dec-2008	
206305	0987	UCH SHARIF	BAHAWALPUR	PB	3630201750078	TAHIRA IMRAN W/O RAO IMRAN ALI	TAHIRA IMRAN W/O RAO IMRAN	LCY	09870016007203	CURR				PKR				404.00		11-Dec-2008	
206306	0987	UCH SHARIF	BAHAWALPUR	PB	3120144779925	ALLAH BAKSH	ALLAH BAKSH BAS	LCY	09870018863003	CURR				PKR				205.00		22-Dec-2008	
206307	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130323994397	SYED SHALI KHAN	SYED SHALI KHAN S/O AMAANU	LCY	10390027806403	CURR				PKR				1,099.00		20-Oct-2008	
206308	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130323763681	JAM AKHTAR HUSSAIN S/O GHULAM AHMED	JAM AKHTAR HUSSAIN S/O GHU	LCY	10390028616403	CURR				PKR				491.50		18-Nov-2008	
206309	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130324360127	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	10397900001103	CURR				PKR				571.33		21-Oct-2008	
206310	1039	GHALLA MANDI BR	BAHAWALPUR	PB	3130323463287	JAVAID IQBAL	JAVAID IQBAL CHA	LCY	10397900054703	CURR				PKR				2,141.00		18-Nov-2008	
206311	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221320615	ABDUL MAJEED MUHAMMAD TARIQ	ABDUL MAJEED MUHAMMAD TA	LCY	10530017637703	CURR				PKR				190.34		24-Dec-2008	
206312	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221496277	MUHAMMAD ASIF BHUTTI	MUHAMMAD ASIF BHUTTI	LCY	10530025680003	CURR				PKR				110.00		21-Oct-2008	
206313	1053	LIAQUATPUR	BAHAWALPUR	PB	3130221233289	D T AKHTAR NAGARCHAK NO 64A	D T AKHTAR NAGARCHAK NO 64	LCY	10530026181303	CURR				PKR				110.00		26-Dec-2008	
206314	1053	LIAQUATPUR	BAHAWALPUR	PB	3130239605797	MUHAMMAD SALEEM S/O KHUDA BUX	MUHAMMAD SALEEM S/O KHUD	LCY	10537100025203	CURR				PKR				105.50		26-Dec-2008	
206315	1053	LIAQUATPUR	BAHAWALPUR	PB	3130273593741	MUHAMMAD ZUBAIR AHMAD S/O ALI AHMAD	MUHAMMAD ZUBAIR AHMAD S/O	LCY	10537100102003	CURR				PKR				6,752.00		19-Nov-2008	
206316	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120245313257	MALIK SAEED AHMED	MALIK SAEED AHMED	LCY	11720017003803	CURR				PKR				1,362.53		3-Dec-2008	
206317	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120203085533	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	11727100028703	CURR				PKR				1,420.00		29-Dec-2008	
206318	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB	3120221764796	SHAMIM AKHTAR	SHAMIM AKHTAR BI	LCY	11727100040503	CURR				PKR				264.00		4-Dec-2008	
206319	1188	MINCHINABAD	BAHAWALPUR	PB	3110503018565	ABDUL RASHID J/A	ABDUL RASHID J/A R	LCY	11880023083603	CURR				PKR				17,585.00		6-Oct-2008	
206320	1188	MINCHINABAD	BAHAWALPUR	PB	3110502678203	ABDUL LATIF S/O ALI MOHD P/A	ABDUL LATIF S/O ALI MOHD P/A	LCY	11880032812603	CURR				PKR				66.40		13-Dec-2008	
206321	1188	MINCHINABAD	BAHAWALPUR	PB	3110502725739	D.T SAID MOHAR	D.T SAID MOHAR U	LCY	11880034181503	CURR				PKR				265.00		2-Dec-2008	
206322	1188	MINCHINABAD	BAHAWALPUR	PB	3110502463142	M. AMJID&NAZIRAN BIBI	M. AMJID&NAZIRAN BIBI	LCY	11880035006803	CURR				PKR				2,047.50		8-Oct-2008	
206323	1188	MINCHINABAD	BAHAWALPUR	PB	3110562049893	MUHAMMAD AHMED S/O M SAEED	MUHAMMAD AHMED S/O M SAE	LCY	11880036109303	CURR				PKR				159.00		4-Nov-2008	
206324	1188	MINCHINABAD	BAHAWALPUR	PB	3110502807667	MUHAMMAD AHMED S/OABDUL HAFEEZ	MUHAMMAD AHMED S/OABDUL	LCY	11880036395603	CURR				PKR				948.00		15-Nov-2008	
206325	1188	MINCHINABAD	BAHAWALPUR	PB		D.T BASTI MOHD BUX (SA)	D.T BASTI MOHD BUX (SA)	LCY	11880036858203	CURR				PKR				205.00		26-Dec-2008	
206326	1188	MINCHINABAD	BAHAWALPUR	PB	3110116413711	AL MADINA TELECOM	AL MADINA TELECOM	LCY	11880039212503	CURR				PKR				498.00		22-Dec-2008	
206327	1188	MINCHINABAD	BAHAWALPUR	PB	3110503041005	DEHI TANZEEM MATWALA	DEHI TANZEEM MATWALA	LCY	11880039432103	CURR				PKR				198.80		11-Dec-2008	
206328	1188	MINCHINABAD	BAHAWALPUR	PB	3110502950611	JAVED IQBAL	JAVED IQBAL LAL	LCY	11880041269003	CURR				PKR				200.00		13-Dec-2008	
206329	1188	MINCHINABAD	BAHAWALPUR	PB	3110513077935	FIAZ AHMAD	FIAZ AHMAD MOU	LCY	11880041976503	CURR				PKR				704.00		30-Dec-2008	
206330	1188	MINCHINABAD	BAHAWALPUR	PB	3510164515995	MOHD HANIF	MOHD HANIF SUT	LCY	11880042087103	CURR				PKR				875.00		17-Nov-2008	
206331	1188	MINCHINABAD	BAHAWALPUR	PB	3110522034909	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	11880042118603	CURR				PKR				154.00		10-Oct-2008	
206332	1188	MINCHINABAD	BAHAWALPUR	PB	3110574650273	MOHD ASLAM	MOHD ASLAM BAS	LCY	11880042223903	CURR				PKR				154.00		28-Oct-2008	
206333	1188	MINCHINABAD	BAHAWALPUR	PB	3110585311493	MOHD MUNIR	MOHD MUNIR JUN	LCY	11880042299603	CURR				PKR				84.00		21-Nov-2008	
206334	1188	MINCHINABAD	BAHAWALPUR	PB	3110519272351	ABID HASSAN	ABID HASSAN CHA	LCY	11880042346303	CURR				PKR				84.00		13-Nov-2008	
206335	1188	MINCHINABAD	BAHAWALPUR	PB	3110502655223	MOHD NAWAZ	MOHD NAWAZ KA	LCY	11880042516403	CURR				PKR				84.00		2-Dec-2008	
206336	1188	MINCHINABAD	BAHAWALPUR	PB	3110502942145	AZAM KHAN	AZAM KHAN TOD	LCY	11880042532603	CURR				PKR				84.00		26-Nov-2008	
206337	1188	MINCHINABAD	BAHAWALPUR	PB	3110548622467	M JAVEED IQBAL SHAH	M JAVEED IQBAL SHAH	LCY	11880042540703	CURR				PKR				84.00		3-Dec-2008	
206338	1188	MINCHINABAD	BAHAWALPUR	PB	3110528965677	MOHD IMRAN	MOHD IMRAN BIL	LCY	11880042582103	CURR				PKR				84.00		6-Dec-2008	
206339	1188	MINCHINABAD	BAHAWALPUR	PB	3110502766944	ALLAH JAWAI	ALLAH JAWAI RAT	LCY	11880042590203	CURR				PKR				209.00		24-Nov-2008	
206340	1188	MINCHINABAD	BAHAWALPUR	PB	3110502758945	MOHD JAHNGIR	MOHD JAHNGIR CH	LCY	11880042663103	CURR				PKR				84.00		24-Dec-2008	
206341	1188	MINCHINABAD	BAHAWALPUR	PB	3110510600859	ALLAH DITTA	ALLAH DITTA BAS	LCY	11880042710803	CURR				PKR				209.00		28-Nov-2008	
206342	1188	MINCHINABAD	BAHAWALPUR	PB	3110502575780	TAHIRAPERVEEN	TAHIRAPERVEEN W	LCY	11880042817003	CURR				PKR				1,000.00		1-Dec-2008	
206343	1188	MINCHINABAD	BAHAWALPUR	PB	3110571345487	TALIB HASSAN	TALIB HASSAN LAN	LCY	11880042825103	CURR				PKR				139.00		23-Dec-2008	
206344	1188	MINCHINABAD	BAHAWALPUR	PB	3110503013427	MOHD MUBEEN	MOHD MUBEEN JO	LCY	11880042833203	CURR				PKR				264.00		3-Dec-2008	
206345	1188	MINCHINABAD	BAHAWALPUR	PB	3110568075065	MOHD FAROOQ	MOHD FAROOQ BA	LCY	11880042841303	CURR				PKR				639.00		24-Dec-2008	
206346	1188	MINCHINABAD	BAHAWALPUR	PB	3110592892743	MANZOOR AHMAD	MANZOOR AHMAD	LCY	11880042867503	CURR				PKR				264.00		4-Dec-2008	
206347	1188	MINCHINABAD	BAHAWALPUR	PB	3110502659707	MUMTAZ AHMAD	MUMTAZ AHMAD BI	LCY	11880043041003	CURR				PKR				264.00		24-Dec-2008	
206348	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	34655138859	MUDISAR ZARI SERVICE	MUDISAR ZARI SERVICE	LCY	13790008785203	CURR				PKR				853.00		28-Nov-2008	
206349	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120472627443	H.MUHAMMAD YAR	H.MUHAMMAD YAR	LCY	13790015758403	CURR				PKR				3,708.55		28-Nov-2008	
206350	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120422242946	ZAKIA BIBI W/O MUHAMMAD ALTAF	ZAKIA BIBI W/O MUHAMMAD AL	LCY	13790021547103	CURR				PKR				20,330.00		5-Dec-2008	
206351	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120401802785	FAZAL - UR- REHMAN	FAZAL - UR- REHMAN	LCY	13790027828303	CURR				PKR				1,050.60		26-Dec-2008	
206352	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3660194876891	K.K.S COTTON GINNING & OIL MILLS	K.K.S COTTON GINNING & OIL M	LCY	13790028002803	CURR				PKR				9,170.00		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206353	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120248906211	NIAZ AHMED	NIAZ AHMED CHA	LCY	13790028052303	CURR				PKR				154.00		7-Oct-2008	
206354	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120418096117	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	13790028094703	CURR				PKR				601.00		22-Nov-2008	
206355	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120451103227	TAHIR ABBAS	TAHIR ABBAS PEE	LCY	13790028230503	CURR				PKR				154.00		31-Oct-2008	
206356	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120403019819	RIAZ HUSSAIN	RIAZ HUSSAIN CHA	LCY	13790028379103	CURR				PKR				1,084.00		22-Nov-2008	
206357	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB	3120468307391	ABDUL SATTAR	ABDUL SATTAR CH	LCY	13790028531103	CURR				PKR				1,264.00		22-Dec-2008	
206358	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		BRDP WOMEN ORGANISATION	BRDP WOMEN ORGANISATION	LCY	14080011583903	CURR				PKR				8,211.00		21-Nov-2008	
206359	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110254243511	DEHI TANZEEM GULISTAN 171/M	DEHI TANZEEM GULISTAN 171/M	LCY	14080012547803	CURR				PKR				16,338.00		21-Nov-2008	
206360	1408	BANGLA DHARANWALA	BAHAWALPUR	PB	3110230183695	REHMANI GARMENTS & GENRAL STORE	REHMANI GARMENTS & GENRA	LCY	14080014291003	CURR				PKR				1,768.00		3-Nov-2008	
206361	1424	FORT ABBAS	BAHAWALPUR	PB	3110311081353	DEHI TANZEEM CHAK NO 283/HR AZAFI B	DEHI TANZEEM CHAK NO 283/H	LCY	14240013723303	CURR				PKR				1,110.00		15-Dec-2008	
206362	1424	FORT ABBAS	BAHAWALPUR	PB	3110356190279	C/O 299/HR	C/O 299/HR CHAK	LCY	14240014347003	CURR				PKR				9,071.97		2-Dec-2008	
206363	1424	FORT ABBAS	BAHAWALPUR	PB	3110116248897	DAHI TANZEEM CHAK CO (8) 186/7 R	DAHI TANZEEM CHAK CO (8) 18	LCY	14240017573603	CURR				PKR				160.90		18-Nov-2008	
206364	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120203315523	M.AQIB& SAMIA AQIB	MR.M.AQIB& SAMIA AQIB	LCY	14730008759603	CURR				PKR				412.50		15-Dec-2008	
206365	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3110265765219	S RASHID ALI SHAH	S RASHID ALI SHAH C	LCY	14737900062203	CURR				PKR				50.00		26-Nov-2008	
206366	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB	3120233259621	CH RASHID AHMAD ADIL	CH RASHID AHMAD ADIL	LCY	14737900138103	CURR				PKR				1,000.00		15-Nov-2008	
206367	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130499747725	M S MASHALLAH KIRYANA STORE	M S MASHALLAH KIRYANA STO	LCY	14900002038303	CURR				PKR				919.14		11-Nov-2008	
206368	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130420925515	M S KEHKSHAN CO	M S KEHKSHAN CO	LCY	14900010976303	CURR				PKR				1,444.00		9-Oct-2008	
206369	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB	3130474630591	SH.TAHIR MEHMOOD S O ALLAH DITTA	SH.TAHIR MEHMOOD S O ALLAH	LCY	14900012986003	CURR				PKR				140.67		15-Oct-2008	
206370	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB	3110416917861	MUHAMMAD AMIN	MUHAMMAD AMIN C	LCY	15740009872703	CURR				PKR				1,538.43		24-Nov-2008	
206371	1588	BANGLA KUDWALA	BAHAWALPUR	PB	3120548467415	FAZAL AHMED S/O MUHAMMAD SADIQ	FAZAL AHMED S/O MUHAMMAD	LCY	15887100006603	CURR				PKR				493.93		26-Dec-2008	
206372	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3130152614619	JAMSHEED NAWAS	JAMSHEED NAWAS S/O MUHAM	LCY	16037100011303	CURR				PKR				469.25		17-Nov-2008	
206373	1603	CHAK NO.103/1-L	BAHAWALPUR	PB	3430102786345	MUHAMMAD MUDASSAR RAZA	MUHAMMAD MUDASSAR RAZA	LCY	16037100017903	CURR				PKR				789.00		7-Nov-2008	
206374	1626	DONGA BONGA	BAHAWALPUR	PB	3110172552665	MEHMOOD.AKHTAR.S/O.M.DIN	MEHMOOD.AKHTAR.S/O.M.DIN	LCY	16260012597103	CURR				PKR				660.00		5-Dec-2008	
206375	1626	DONGA BONGA	BAHAWALPUR	PB	3110116070869	MUHAMMAD ASHFAK	MUHAMMAD ASHFAK	LCY	16260015595003	CURR				PKR				84.00		24-Oct-2008	
206376	1626	DONGA BONGA	BAHAWALPUR	PB	3110184665657	MUHAMMAD ASIF	MUHAMMAD ASIF B	LCY	16267100005003	CURR				PKR				111.00		29-Oct-2008	
206377	1631	IQBAL ABAD	BAHAWALPUR	PB	3130381956915	MR MUHD ARSHAD	MR MUHD ARSHAD	LCY	16310024818603	CURR				PKR				3,911.00		21-Oct-2008	
206378	1631	IQBAL ABAD	BAHAWALPUR	PB	3130310638231	JAM RAZI S/O JAM ZAMA	JAM RAZI S/O JAM ZAMA	LCY	16310027044203	CURR				PKR				307.00		20-Nov-2008	
206379	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323565379	HAFEEZ ULLAH S/O AZIZ ULLAH.	HAFEEZ ULLAH S/O AZIZ ULLAH	LCY	16310027248603	CURR				PKR				1,265.50		31-Oct-2008	
206380	1631	IQBAL ABAD	BAHAWALPUR	PB	3130037558987	ABDUL HAMID JAVID S/O HABIB UL	ABDUL HAMID JAVID S/O HABIB	LCY	16310027997503	CURR				PKR				1,079.29		12-Dec-2008	
206381	1631	IQBAL ABAD	BAHAWALPUR	PB	3130318682185	FINE ELECTRIC STORE	FINE ELECTRIC STORE	LCY	16310028927103	CURR				PKR				940.00		6-Dec-2008	
206382	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323744987	C.O BISMELLAH (M)	C.O BISMELLAH (M) M	LCY	16310031271503	CURR				PKR				17,875.50		8-Jul-2008	
206383	1631	IQBAL ABAD	BAHAWALPUR	PB	3130369300458	ASIA BIBI	ASIA BIBI D/O PIR BAKHSH	LCY	16310032950003	CURR				PKR				11,321.00		4-Dec-2008	
206384	1631	IQBAL ABAD	BAHAWALPUR	PB	3130114830091	HAZOOR BAKHSH S/O HABIBULLAH	HAZOOR BAKHSH S/O HABIBUL	LCY	16310032968103	CURR				PKR				57.00		22-Oct-2008	
206385	1631	IQBAL ABAD	BAHAWALPUR	PB	3130359267193	M.ABID ALI S/O SHOUKAT ALI	M.ABID ALI S/O SHOUKAT ALI	LCY	16310033003003	CURR				PKR				37.00		19-Nov-2008	
206386	1631	IQBAL ABAD	BAHAWALPUR	PB	3130348815657	ABID ALI KHAN	ABID ALI KHAN ABI	LCY	16317100018403	CURR				PKR				37.00		15-Oct-2008	
206387	1631	IQBAL ABAD	BAHAWALPUR	PB	3310020326909	MR.ZAFAR ALI	MR.ZAFAR ALI ZAF	LCY	16317100046803	CURR				PKR				89.00		22-Nov-2008	
206388	1631	IQBAL ABAD	BAHAWALPUR	PB	3130376898877	C.O PEER GUL SHAH	C.O PEER GUL SHAH	LCY	16317100060203	CURR				PKR				273.00		13-Dec-2008	
206389	1631	IQBAL ABAD	BAHAWALPUR	PB	3130310728333	KISSAN ORGANAZATION NOOR PUR	KISSAN ORGANAZATION NOOR	LCY	16317100089203	CURR				PKR				1,000.00		12-Dec-2008	
206390	1631	IQBAL ABAD	BAHAWALPUR	PB	3130330140015	KISSAIN ORGANAZATION CHAK ABBAS	KISSAIN ORGANAZATION CHAK	LCY	16317100089303	CURR				PKR				1,000.00		12-Dec-2008	
206391	1631	IQBAL ABAD	BAHAWALPUR	PB	3130313003983	KISSAN ORGANIZATION KHUDA BUX JOIA	KISSAN ORGANIZATION KHUDA	LCY	16317100089403	CURR				PKR				1,000.00		12-Dec-2008	
206392	1631	IQBAL ABAD	BAHAWALPUR	PB	3130323563171	KISSAN ORGANIZATION GOURDAS PUR	KISSAN ORGANIZATION GOURD	LCY	16317100089803	CURR				PKR				1,000.00		17-Dec-2008	
206393	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		DISTT FOOT BALL ASSOCIATION	DISTT FOOT BALL ASSOCIATION	LCY	16550005844203	CURR				PKR				105.00		29-Dec-2008	
206394	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	34545615566478	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	16550007511903	CURR				PKR				9,524.50		29-Dec-2008	
206395	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3240478688015	MUHAMMAD AZAM JAN KHAN	MUHAMMAD AZAM JAN KHAN	LCY	16550011502403	CURR				PKR				1,829.50		20-Oct-2008	
206396	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120232225319	M/S UNILINX SOURCE AGENCY	M/S UNILINX SOURCE AGENCY	LCY	16550014005303	CURR				PKR				1,221.00		20-Dec-2008	
206397	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120103440833	PEPPERDINE INST OF LEARNING PVT LTD	PEPPERDINE SCHOOL NETWOR	LCY	16557000061303	CURR				PKR				1,265.17		10-Oct-2008	
206398	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120233922500	UZMA HANIF D/O SYED HANIF AHMAD	MIS.UZMA HANIF D/O S.HANIF A	LCY	16557900060403	CURR				PKR				76.00		24-Dec-2008	
206399	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202205291	MUHAMMAD ZIL-E-ELAHI	MR.MUHAMMAD ZIL-E-ELAHI	LCY	16557900105403	CURR				PKR				84.00		25-Nov-2008	
206400	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120297578787	ASGHER ALI S/O KHUSHI MUHAMMAD	MR.ASGHER ALI S/O KHUSHI MU	LCY	16557900108303	CURR				PKR				264.00		6-Dec-2008	
206401	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120260946443	HAFIZ ABDUL SAMAD	HAFIZ ABDUL SAMAD	LCY	16557900110803	CURR				PKR				264.00		18-Dec-2008	
206402	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		M.S ESA KHAN AND COMPANY	M.S ESA KHAN AND COMPANY	LCY	16740021634603	CURR				PKR				3,156.49		19-Dec-2008	
206403	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3220283746021	MUHAMMAH TAHIR	MUHAMMAH TAHIR	LCY	16740023369903	CURR				PKR				2,644.00		20-Nov-2008	
206404	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130319945341	MUHAMMAD AKRAM BUTT	MUHAMMAD AKRAM BUTT	LCY	16740024399503	CURR				PKR				6,644.50		22-Nov-2008	
206405	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130345295479	LIBERTY MOBILE	LIBERTY MOBILE GU	LCY	16747100027703	CURR				PKR				8,681.00		6-Dec-2008	
206406	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324490415	AMIR MANZOOR CHEEMA	AMIR MANZOOR CHEEMA	LCY	16747100060003	CURR				PKR				112.00		16-Oct-2008	
206407	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324327973	RAIS MUHAMMAD ARIF.	RAIS MUHAMMAD ARIF.	LCY	16747100062903	CURR				PKR				194.00		28-Nov-2008	
206408	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130138758229	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	16747100069703	CURR				PKR				174.00		23-Dec-2008	
206409	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130325890039	ASIF SULTAN SHAH	ASIF SULTAN SHAH U	LCY	16747100074403	CURR				PKR				135.00		1-Nov-2008	
206410	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130366268107	SHOUKAT ALI	SHOUKAT ALI CHA	LCY	16747100084003	CURR				PKR				84.00		17-Nov-2008	
206411	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130393972639	KARIM BUX	KARIM BUX CHAI	LCY	16747100084103	CURR				PKR				84.00		2-Dec-2008	
206412	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130393341465	GHULAM HUSSAIN	GHULAM HUSSAIN B	LCY	16747100085703	CURR				PKR				209.00		25-Nov-2008	
206413	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130324137583	WAQAS AHMED	WAQAS AHMED C	LCY	16747100086103	CURR				PKR				209.00		27-Nov-2008	
206414	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130395545005	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	16747100086603	CURR				PKR				409.00		29-Nov-2008	
206415	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB	3130341122119	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN H	LCY	16747100087303	CURR				PKR				139.00		13-Dec-2008	
206416	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	4200005670041	JAMIA AZAM DAR UL TAJVEED	JAMIA AZAM DAR UL TAJVEED	LCY	16870007356703	CURR				PKR				61.50		23-Dec-2008	
206417	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114752475	ABID BROTHERS	ABID BROTHERS O	LCY	16870007500603	CURR				PKR				2,437.00		23-Dec-2008	
206418	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114999153	M/S AL MUNEER FILLING STATION	M/S AL MUNEER FILLING STATI	LCY	16870021928603	CURR				PKR				12,760.66		8-Oct-2008	
206419	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114981141	ABDUL GHANI S/O ELAHI BUX	ABDUL GHANI S/O ELAHI BUX	LCY	16870032068903	CURR				PKR				194.00		23-Dec-2008	
206420	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130114753239	NAZIR AHMAD	NAZIR AHMAD S/O MUHAMMAD	LCY	16877900060403	CURR				PKR				69.00		8-Oct-2008	
206421	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3520242749426	GHADAH NIAZ ABBASI	GHADAH NIAZ ABBASI W/O SHE	LCY	16877900091703	CURR				PKR				127.00		22-Oct-2008	
206422	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130162756369	SH.ABDUL HAMEED S/O SH.ABDUL SHAKOO	SH.ABDUL HAMEED	LCY	16877900097703	CURR				PKR				417.00		29-Dec-2008	
206423	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130113468919	MUBASHAR MAZAMMAL & SHAHIDA BIBI	MUBASHAR MUZAMMAL	LCY	16877900104103	CURR				PKR				372.00		24-Dec-2008	
206424	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB	3130104687363	GHULAM HUSSAIN	GHULAM HUSSAIN S/O SARDAR	LCY	16877900106603	CURR				PKR				53.00		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206425	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		NOOR MAHAL GENERAL STORE	NOOR MAHAL GENERAL STORE	LCY	16920014075503	CURR				PKR				384.98		21-Oct-2008	
206426	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3410202954407	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	16920018370303	CURR				PKR				4,194.00		23-Oct-2008	
206427	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202300236	SARIA RIAZ	SARIA MAHMMOD RIAZ	LCY	16927701066503	CURR				PKR				265.50		12-Nov-2008	
206428	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120202056897	MUHAMMAD IJAZ	MUHAMMAD IJAZ CHOUDHARY	LCY	16927900015203	CURR				PKR				25.00		15-Dec-2008	
206429	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120162734515	GOHAR ABBAS	MOUHALLA BAKHRI	LCY	16927900032803	CURR				PKR				0.12		21-Nov-2008	
206430	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120246260385	Khalilurrehman	KHALIL UR REHMAN	LCY	16927900038603	CURR				PKR				25.00		4-Dec-2008	
206431	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3120217551513	MUHAMMAD AMIN	MR MUHAMMAD AMIN	LCY	16927900049203	CURR				PKR				64.00		24-Oct-2008	
206432	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3710212537579	ZAHID IQBAL KHAN	ZAHID IQBAL KHAN M	LCY	16927900059303	CURR				PKR				0.13		22-Dec-2008	
206433	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3310526230621	ZAHID HUSSAIN	ZAHID HUSSAIN CH	LCY	16927900065703	CURR				PKR				875.00		26-Nov-2008	
206434	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3660337491173	MUHAMMAD INTEZAR	MUHAMMAD INTEZAR	LCY	16927900066103	CURR				PKR				75.00		4-Nov-2008	
206435	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3320205668947	MUHAMMAD ASIF	MUHAMMAD ASIF N	LCY	16927900077303	CURR				PKR				55.00		3-Nov-2008	
206436	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB	3630283165967	SH NAZAR MUHAMMAD	SH NAZAR MUHAMMAD	LCY	16927900114503	CURR				PKR				8,217.00		30-Oct-2008	
206437	1752	Dubai chwok branch	BAHAWALPUR	PB	3120252509355	JAMSHED FAKHRI DAHAR	JAMSHED FAKHRI DAHAR	LCY	17520001321803	CURR				PKR				5,781.00		13-Oct-2008	
206438	1752	Dubai chwok branch	BAHAWALPUR	PB	3630261774525	MUHAMMAD KHAWAR ILYAS	MUHAMMAD KHAWAR ILYAS	LCY	17520001347003	CURR				PKR				8,285.92		13-Oct-2008	
206439	1752	Dubai chwok branch	BAHAWALPUR	PB	3120219287031	FAHEEM NAWAZ KHAN	FAHEEM NAWAZ KHAN	LCY	17520001410903	CURR				PKR				9.28		29-Dec-2008	
206440	1752	Dubai chwok branch	BAHAWALPUR	PB	3120220814471	MUHAMMAD EJAZ KHAN	MUHAMMAD EJAZ KHAN	LCY	17520002238003	CURR				PKR				139.00		20-Dec-2008	
206441	1764	ADDA PULL MURAD	BAHAWALPUR	PB		WATER USER ASSOCITION CHKAK110	WATER USER ASSOCITION CHK	LCY	17640005425603	CURR				PKR				1,353.00		19-Nov-2008	
206442	1764	ADDA PULL MURAD	BAHAWALPUR	PB	3110446376261	ABDUL RASHEED	ABDUL RASHEED C	LCY	17640007061803	CURR				PKR				624.00		13-Oct-2008	
206443	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3520286327795	S. AHMAD MAHMOOD S/O S.HASSAN MEHMO	S. AHMAD MAHMOOD S/O S.HAS	LCY	19050000017703	CURR				PKR				9,435.00		24-Dec-2008	
206444	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130494599007	BASHIR AHMAD S/O SHAHAB DIN	BASHIR AHMAD S/O SHAHAB DI	LCY	19050000651303	CURR				PKR				6,065.00		24-Dec-2008	
206445	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130494236205	AURANGZEB & IQBAL AHMED	AURANGZEB & MOHAMMED IQB	LCY	19050003081303	CURR				PKR				2,703.00		24-Dec-2008	
206446	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB		INJAMANISLAH E ABPASHIANMOGA NO6814	INJAMANISLAH E ABPASHIANM	LCY	19050004003803	CURR				PKR				2,844.00		24-Dec-2008	
206447	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130302179497	ALLAHWASAYA S/O AHMAD BUX	ALLAHWASAYA S/O AHMAD BUX	LCY	19050004249603	CURR				PKR				2,668.50		30-Dec-2008	
206448	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130491900099	ASHIQ HUSSAIN	ASHIQ HUSSAIN AS	LCY	19050005871403	CURR				PKR				306.00		15-Oct-2008	
206449	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3620241400095	KHALAFAT ALI	KHALAFAT ALI KHA	LCY	19050005902903	CURR				PKR				575.00		11-Dec-2008	
206450	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130193180617	BAKHAT ALI	BAKHAT ALI KALH	LCY	19057100002203	CURR				PKR				489.00		11-Nov-2008	
206451	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130407598461	ABDUL HAMEED S/O NABI BUX	ABDUL HAMEED S/O NABI BUX	LCY	19057100028603	CURR				PKR				490.00		14-Oct-2008	
206452	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130411582929	MUHAMMAD LUQMAN JAN MUHAMMAD	MUHAMMAD LUQMAN JAN MUH	LCY	19057100028703	CURR				PKR				195.00		20-Oct-2008	
206453	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130389584207	MALIK ABDUL KARIM S/O M. GULMUHAMAD	MALIK ABDUL KARIM S/O M. GU	LCY	19057100030703	CURR				PKR				375.00		13-Oct-2008	
206454	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130373126903	NUMAIR ASHRAF S/O MUHAMMAD ASHRAF	NUMAIR ASHRAF S/O MUHAMM	LCY	19057100032103	CURR				PKR				254.00		7-Nov-2008	
206455	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130415266993	ABDULSAMAD S/O ILAHI BUX	ABDULSAMAD S/O ILAHI BUX	LCY	19057100033303	CURR				PKR				145.00		3-Dec-2008	
206456	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB	3130324253031	ABDULGHAFFAR S/O ABDULGHANI	ABDULGHAFFAR S/O ABDULGH	LCY	19057100037003	CURR				PKR				875.00		17-Dec-2008	
206457	1916	CHAK NO.117/DB	BAHAWALPUR	PB	34576398575	M ASHRAF	M ASHRAF CHA	LCY	19160008442503	CURR				PKR				677.08		2-Dec-2008	
206458	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120337053641	M. IQBAL	M. IQBAL CHAK N	LCY	19160008890803	CURR				PKR				115.50		28-Oct-2008	
206459	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120579452999	MOHD SHEER S/O GHULAM QADER	MOHD SHEER S/O GHULAM QA	LCY	19160011720203	CURR				PKR				10,355.00		2-Dec-2008	
206460	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120599620451	SPORTS CITIZEN COMMENTING	SPORTS CITIZEN COMMENTING	LCY	19160013405003	CURR				PKR				600.49		4-Nov-2008	
206461	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120584391005	MIAN BRICKS COMPANY	MIAN BRICKS COMPANY	LCY	19160014176403	CURR				PKR				5,410.00		6-Nov-2008	
206462	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120580441881	MUHAMMAD TAYYAB JAVAID	MUHAMMAD TAYYAB JAVAID	LCY	19160014312203	CURR				PKR				917.00		9-Oct-2008	
206463	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120510839333	MUHAMMAD ASGHAR S/O ABDUL JABBAR	MUHAMMAD ASGHAR S/O ABDU	LCY	19167100002603	CURR				PKR				154.00		31-Oct-2008	
206464	1916	CHAK NO.117/DB	BAHAWALPUR	PB	3120574847767	ASHIQ HUSSAIN S/O MALIK QAIM	ASHIQ HUSSAIN S/O MALIK QAI	LCY	19167100008203	CURR				PKR				264.00		29-Dec-2008	
206465	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130370018241	KHURSHID ALI	KHURSHID ALI C/O	LCY	19250010464803	CURR				PKR				732.71		24-Dec-2008	
206466	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130332101316	SHAHID NADEEM S/O ABDUL MAJEED	SHAHID NADEEM S/O ABDUL MA	LCY	19250012123403	CURR				PKR				390.00		24-Dec-2008	
206467	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130399982627	ZULIFQAR ALI DAIRY FARM	ZULIFQAR ALI DAIRY FARM	LCY	19250013161103	CURR				PKR				154.00		23-Oct-2008	
206468	1925	CHAK NO.125/P	BAHAWALPUR	PB	3130365704403	GHULAM SUBHANI	GHULAM SUBHANI C	LCY	19257100014203	CURR				PKR				3,419.00		27-Oct-2008	
206469	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3310052160787	MUHAMMAD SARWAR YAQUB	MUHAMMAD SARWAR YAQUB	LCY	19360004816203	CURR				PKR				29,026.00		29-Dec-2008	
206470	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3460108243403	ASIF ALI	ASIF ALI ROHILA	LCY	19360005414703	CURR				PKR				424.00		23-Dec-2008	
206471	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3710157087197	ADIL MEHMOOD	ADIL MEHMOOD H	LCY	19360007903203	CURR				PKR				125.00		29-Dec-2008	
206472	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3130478691174	SANAI SIDDIQI D/O IFTIKHAR SIDDIQI	SANAI SIDDIQI D/O IFTIKHAR SI	LCY	19360008218203	CURR				PKR				125.00		23-Dec-2008	
206473	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3130491582157	FAROOQ AHMED	FAROOQ AHMED M	LCY	19360008519803	CURR				PKR				145.00		5-Dec-2008	
206474	1936	ISLAMIA UNIV BAGHDAD	BAHAWALPUR	PB	3720306279915	WASIM JAVED	WASIM JAVED P/O	LCY	19360008789903	CURR				PKR				109.00		2-Dec-2008	
206475	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130132063519	GHULAM GHOUS	GHULAM GHOUS B	LCY	19550000038903	CURR				PKR				218.61		11-Oct-2008	
206476	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130114509757	GHULAM AKBAR S/O JINDWADDAH	GHULAM AKBAR S/O JINDWADD	LCY	19550009529503	CURR				PKR				183.31		23-Dec-2008	
206477	1955	JAJJAH ABBASIAN	BAHAWALPUR	PB	3130114804493	JALEEL AHMED	JALEEL AHMED KH	LCY	19550009731003	CURR				PKR				869.64		23-Oct-2008	
206478	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3830236516201	S.M. GHOUS BUKHARI	S.M. GHOUS BUKHARI	LCY	22620000149403	CURR				PKR				1,108.00		29-Dec-2008	
206479	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120203399765	MUHAMMAD AJMAL FAROOQ	MUHAMMAD AJMAL FAROOQ	LCY	22620000319503	CURR				PKR				3,893.00		6-Dec-2008	
206480	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120203050483	BISMILLAH MARBAL FACTORY	BISMILLAH MARBAL FACTORY	LCY	22620000440003	CURR				PKR				546.50		24-Nov-2008	
206481	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120242491884	HECRA KISSAN COMMITTEE	HECRA KISSAN COMMITTEE	LCY	22620001307703	CURR				PKR				289.00		18-Nov-2008	
206482	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120242491884	CHANDRANI KISSAN COMMITTEE	CHANDRANI KISSAN COMMITTE	LCY	22620001323903	CURR				PKR				84.00		18-Nov-2008	
206483	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120557046129	M/S CHOPAN KISSAN COMMITTEE	M/S CHOPAN KISSAN COMMITT	LCY	22620001569703	CURR				PKR				238.00		18-Nov-2008	
206484	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120273473085	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN	LCY	22620002086203	CURR				PKR				4,024.00		17-Oct-2008	
206485	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120541072901	ROSHAN KISSAN COMMITTEE	ROSHAN KISSAN COMMITTEE	LCY	22620002117703	CURR				PKR				75.23		18-Nov-2008	
206486	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120284582393	M ARSHAD	M ARSHAD H NO	LCY	22627100009703	CURR				PKR				154.00		9-Oct-2008	
206487	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120273792185	MANZOOR AHMED	MANZOOR AHMED	LCY	22627100010403	CURR				PKR				529.00		25-Oct-2008	
206488	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120273260159	HASSAN MEHMOOD	HASSAN MEHMOOD	LCY	22627100013603	CURR				PKR				75.00		11-Dec-2008	
206489	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120232322605	MUHAMMOD ARSHAD	MUHAMMOD ARSHAD	LCY	22627100014203	CURR				PKR				84.00		29-Nov-2008	
206490	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120272308697	SHOAIB AFZAL	SHOAIB AFZAL H N	LCY	22627100014803	CURR				PKR				75.00		16-Dec-2008	
206491	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120595339681	MUHAMMOD JAMIL	MUHAMMOD JAMIL	LCY	22627100016003	CURR				PKR				1,000.00		5-Dec-2008	
206492	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120219857762	NASREEN MAI	NASREEN MAI H.N	LCY	22627100016903	CURR				PKR				500.00		24-Dec-2008	
206493	2262	BAHAWALPUR-MULTAN RO	BAHAWALPUR	PB	3120283096904	SHAMIM MAI	SHAMIM MAI BAS	LCY	22627100017003	CURR				PKR				500.00		24-Dec-2008	
206494	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220199110100	HANEEF A. HABIB SALEEM A. HABIB	HANEEF A. HABIB SALEEM A. H	LCY	09470001004503	CURR				PKR				17,924.50		30-Oct-2008	
206495	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4230108013957	IQBAL BROTHERS	M/S.IQBAL BROTHERS	LCY	09470071744803	CURR				PKR				24,650.00		16-Dec-2008	
206496	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210180395985	AL KHAIR SERVICES	M S AL KHAIR SERVICES	LCY	09470073720203	CURR				PKR				22,433.80		23-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206497	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240120164847	INAYATULLAH	INAYATULLAH JAN	LCY	09470085882003	CURR				PKR				3,466.50		16-Dec-2008	
206498	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ABBAS E GABAJI	ABBAS E GABAJI C (	LCY	09470085905403	CURR				PKR				113,343.87		12-Dec-2008	
206499	0947	INDUS. ESTATE, SITE,	KARACHI	SD		YASIR ARAFAT	YASIR ARAFAT H	LCY	09470101557203	CURR				PKR				95.00		23-Dec-2008	
206500	0947	INDUS. ESTATE, SITE,	KARACHI	SD	1620154718713	MOHAMMAD DARVESH MOHAMMAD IQBAL J	MOHAMMAD DARVESH MOHAN	LCY	09470105014003	CURR				PKR				8,935.00		4-Nov-2008	
206501	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220166089779	SHAN APPARELS	SHAN APPARELS B	LCY	09470109864303	CURR				PKR				120.22		23-Dec-2008	
206502	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4220171499387	ZULFIQAR FAREED	ZULFIQAR FAREED R	LCY	09470111609303	CURR				PKR				15.01		30-Dec-2008	
206503	0947	INDUS. ESTATE, SITE,	KARACHI	SD	8240124885457	ATEEQ UR REHMAN	ATEEQ UR REHMAN	LCY	09470200050403	CURR				PKR				49.40		27-Nov-2008	
206504	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240147094111	AZIZ UR REHMAN	AZIZ UR REHMAN H	LCY	09470200377203	CURR				PKR				0.20		16-Oct-2008	
206505	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240119308701	MOHAMMAD KAUSAR SHAHAB	MOHAMMAD KAUSAR SHAHAB	LCY	09470200767903	CURR				PKR				81.00		28-Oct-2008	
206506	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4230179202077	ALI HASSAN	ALI HASSAN KS 1	LCY	09470201496903	CURR				PKR				8,194.00		4-Nov-2008	
206507	0947	INDUS. ESTATE, SITE,	KARACHI	SD	3610432011273	SHAKEEL	SHAKEEL R-178	LCY	09470201543603	CURR				PKR				0.19		23-Dec-2008	
206508	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MEHRAN INTERNATIONAL	MEHRAN INTERNATIONAL	LCY	09473750680003	CURR				PKR				16,865.00		19-Dec-2007	
206509	0947	INDUS. ESTATE, SITE,	KARACHI	SD		OCIAN SITE DISTT.	OCIAN SITE DISTT. H8	LCY	09473750737703	CURR				PKR				32,397.00		19-Dec-2007	
206510	0947	INDUS. ESTATE, SITE,	KARACHI	SD		PRIME INDUSTRIES	PRIME INDUSTRIES H	LCY	09473750745803	CURR				PKR				30,000.00		19-Dec-2007	
206511	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SHERSHAH IND.	SHERSHAH IND. HE	LCY	09473750826803	CURR				PKR				7,000.00		19-Dec-2007	
206512	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SABCOS PVT LTD	SABCOS PVT LTD H	LCY	09473750834903	CURR				PKR				75,000.00		19-Dec-2007	
206513	0947	INDUS. ESTATE, SITE,	KARACHI	SD		YOUSUF TEXTILE	YOUSUF TEXTILE H	LCY	09473750876303	CURR				PKR				170,000.00		19-Dec-2007	
206514	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240119596817	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN	LCY	09477900088003	CURR				PKR				1,067.00		29-Dec-2008	
206515	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240147417549	MUHAMMAD FAREED	MUHAMMAD FAREED S/O ABDU	LCY	09477900089503	CURR				PKR				188.00		15-Dec-2008	
206516	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210101851829	AQUEEL AHMED	AQUEEL AHMED H	LCY	09477900098803	CURR				PKR				104.00		20-Nov-2008	
206517	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4130349600233	MUHAMMAD UMAIR	MUHAMMAD UMAIR	LCY	09477900102903	CURR				PKR				158.04		24-Nov-2008	
206518	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4210177793631	SHAMS UL AALEMEEN / ABDUL WAHAB	HOUSE # DH - 2, BL	LCY	09477900106603	CURR				PKR				3,394.00		25-Oct-2008	
206519	0947	INDUS. ESTATE, SITE,	KARACHI	SD	5420160831127	SHAHEEN STEEL MILLS	SHAHEEN STEEL MILLS	LCY	09477900122403	CURR				PKR				26,250.00		26-Dec-2008	
206520	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4250141967834	BIBI ZOHRA PHOTO A/C	BIBI ZOHRA W/O NOOR AKBER	LCY	09477900126103	CURR				PKR				75.00		21-Oct-2008	
206521	0947	INDUS. ESTATE, SITE,	KARACHI	SD	5650393508995	BALOCH KHAN	MR.BALOCH KHAN H	LCY	09477900131803	CURR				PKR				24,875.00		29-Nov-2008	
206522	0947	INDUS. ESTATE, SITE,	KARACHI	SD	4240146517783	MUSHTAQ AHMED. PHOTO A/C	MR.MUSHTAQ AHMED	LCY	09477900132303	CURR				PKR				84.00		22-Nov-2008	
206523	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730190116941	GUL COOKING OIL VEGETABLE GH	GUL COOKING OIL VEGETABLE	LCY	09590010632503	CURR				PKR				65,048.00		24-Dec-2008	
206524	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730116657839	MUHAMMAD RIAZ JEHANZEB	MUHAMMAD RIAZ JEHANZEB	LCY	09590012252503	CURR				PKR				500.50		29-Oct-2008	
206525	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1720122198481	DAUD KHAN S O ALLAH BAKHSH KHAN	DAUD KHAN MOH	LCY	09590015276603	CURR				PKR				283.50		17-Nov-2008	
206526	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730147284151	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	09597700094203	CURR				PKR				3,119.50		21-Nov-2008	
206527	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	3730311811941	MUHAMMAD ASIF	MUHAMMAD ASIF T	LCY	09597900012203	CURR				PKR				663.75		11-Nov-2008	
206528	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730125640943	MUHAMMAD NASIR MASOOD	MUHAMMAD NASIR MASOOD	LCY	09597900023803	CURR				PKR				0.05		6-Nov-2008	
206529	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730194856689	WAHID HUSSAIN	WAHID HUSSAIN JH	LCY	09597900042303	CURR				PKR				1,696.50		26-Nov-2008	
206530	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	2160313138223	IQTIDAR UL HASSAN	IQTIDAR UL HASSAN	LCY	09597900099403	CURR				PKR				0.10		27-Oct-2008	
206531	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	2120358419835	MUHAMMAD SOHAIL KHAN	MUHAMMAD SOHAIL KHAN	LCY	09597900102503	CURR				PKR				1,584.00		23-Dec-2008	
206532	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410124662749	MUHAMMAD ASIF HANIF	MUHAMMAD ASIF HANIF	LCY	11380014372003	CURR				PKR				34.50		22-Dec-2008	
206533	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410124673528	AL-JANNAT INTERNATIONAL	AL-JANNAT INTERNATIONAL	LCY	11387900063303	CURR				PKR				14,335.00		3-Nov-2008	
206534	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410123923937	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	11387900073203	CURR				PKR				875.00		15-Dec-2008	
206535	1216	F.T.C. KARACHI	KARACHI	SD	4220107320045	MUHAMMAD SARFAZ NASEEM	MUHAMMAD SARFAZ NASEEM	LCY	12160015294803	CURR				PKR				9,151.69		6-Dec-2008	
206536	1216	F.T.C. KARACHI	KARACHI	SD	4250115731841	SYED SHAUKAT ALI RIZVI	SYED SHAUKAT ALI RIZVI	LCY	12160018454703	CURR				PKR				15.46		13-Nov-2008	
206537	1216	F.T.C. KARACHI	KARACHI	SD	4220103645517	IQBAL DOSSA	IQBAL DOSSA 11-B	LCY	12160022241803	CURR				PKR				111.97		6-Dec-2008	
206538	1216	F.T.C. KARACHI	KARACHI	SD		ALICO TRADING COMPANY	ALICO TRADING COMPANY	LCY	12160022364203	CURR				PKR				909.18		12-Nov-2008	
206539	1216	F.T.C. KARACHI	KARACHI	SD	4220191359214	B.A.ASSOCIATES	B.A.ASSOCIATES HO	LCY	12160024031903	CURR				PKR				268.50		7-Nov-2008	
206540	1216	F.T.C. KARACHI	KARACHI	SD	4220186017269	FAISAL MAHMOOD	FAISAL MAHMOOD (	LCY	12160024797103	CURR				PKR				7,381.19		6-Oct-2008	
206541	1216	F.T.C. KARACHI	KARACHI	SD	4210161574299	MUDDASAR TOWEL INDUSTRIES	MUDDASAR TOWEL INDUSTRIES	LCY	12160025029103	CURR				PKR				406.17		31-Dec-2008	
206542	1216	F.T.C. KARACHI	KARACHI	SD	4230149585509	RUBATECH MFG COMPANY PVT LTD	RUBATECH MFG COMPANY PVT	LCY	12160026627603	CURR				PKR				794.50		19-Dec-2008	
206543	1216	F.T.C. KARACHI	KARACHI	SD	4230101117253	AMIN SOAP OIL INDUSTRIES PVT LT	AMIN SOAP OIL INDUSTRIES P	LCY	12160200571503	CURR				PKR				16,120.66		8-Oct-2008	
206544	1216	F.T.C. KARACHI	KARACHI	SD		M S SHAHNAWAZ FEEDS L.G.	M S SHAHNAWAZ FEEDS L.G.	LCY	12164592036403	CURR				PKR				108,700.00		12-Jan-2007	
206545	1216	F.T.C. KARACHI	KARACHI	SD	4230183385336	MAHGUL GHAFOOR	MAHGUL GHAFOOR	LCY	12167900002103	CURR				PKR				1,885.75		4-Dec-2008	
206546	1216	F.T.C. KARACHI	KARACHI	SD	4220160589677	JIBRAN HASSAN KHAN	JIBRAN HASSAN KHAN	LCY	12167900010203	CURR				PKR				0.18		14-Oct-2008	
206547	1216	F.T.C. KARACHI	KARACHI	SD	4220110823005	JUNAID ABBAS	JUNAID ABBAS D-2	LCY	12167900014603	CURR				PKR				0.11		4-Dec-2008	
206548	1216	F.T.C. KARACHI	KARACHI	SD	4230110160435	DAWOOD S/O HUSSAIN	DAWOOD S/O HUSSAIN	LCY	12167900020603	CURR				PKR				0.21		15-Dec-2008	
206549	1216	F.T.C. KARACHI	KARACHI	SD		M S. HA S INTERNATIONAL PVT LTD -	M S. HA S INTERNATIONAL PVT	LCY	12167900047603	CURR				PKR				297.54		19-Nov-2008	
206550	1216	F.T.C. KARACHI	KARACHI	SD	4250181555479	ABDUL RAZZAQ	ABDUL RAZZAQ M-	LCY	12167900085703	CURR				PKR				141.50		19-Dec-2008	
206551	1216	F.T.C. KARACHI	KARACHI	SD	4220187231565	MUHAMMAD REAHAN	MUHAMMAD REHMAN	LCY	12167900090003	CURR				PKR				0.02		31-Oct-2008	
206552	1216	F.T.C. KARACHI	KARACHI	SD	4220128785675	MUHAMMED KASHIF	MUHAMMED KASHIF	LCY	12167900096103	CURR				PKR				169.75		10-Nov-2008	
206553	1216	F.T.C. KARACHI	KARACHI	SD	4210137816359	FAYSAL	FAYSAL H NO 1	LCY	12167900100203	CURR				PKR				3,008.00		28-Nov-2008	
206554	1216	F.T.C. KARACHI	KARACHI	SD	4200092031699	ABDUL WAHEED	ABDUL KAREEM C	LCY	12167900129403	CURR				PKR				0.08		31-Oct-2008	
206555	1216	F.T.C. KARACHI	KARACHI	SD	4420346352731	EASY DEAL	EASY DEAL E-18	LCY	12167900134403	CURR				PKR				728.20		11-Nov-2008	
206556	1216	F.T.C. KARACHI	KARACHI	SD	4210114066479	JAN NESAR AKHTER	JAN NESAR AKHTAR	LCY	12167900140703	CURR				PKR				0.19		18-Dec-2008	
206557	1216	F.T.C. KARACHI	KARACHI	SD	4220191764183	SHAH NAWAZ KHAN	SHAH NAWAZ KHAN	LCY	12167900142703	CURR				PKR				375.00		31-Oct-2008	
206558	1216	F.T.C. KARACHI	KARACHI	SD	4240144788839	MIANDAD	MIAN DAD H NO-	LCY	12167900160703	CURR				PKR				0.19		11-Oct-2008	
206559	1216	F.T.C. KARACHI	KARACHI	SD	4210115696513	SYED MUSSARAT ALI	MUSSARAT ALI AL	LCY	12167900165403	CURR				PKR				500.00		24-Oct-2008	
206560	1216	F.T.C. KARACHI	KARACHI	SD	4230110939069	PERVAIZ JOHNSON	PERVAIZ JOHNSON	LCY	12167900165503	CURR				PKR				225.00		4-Nov-2008	
206561	1216	F.T.C. KARACHI	KARACHI	SD	7150399153015	NASIR ABBAS	NASIR ABBAS H N	LCY	12167900171503	CURR				PKR				115.00		29-Nov-2008	
206562	1216	F.T.C. KARACHI	KARACHI	SD	4200005103158	NUSRAT JAMEEL	NUSRAT JAMEEL H	LCY	12167900180203	CURR				PKR				15,757.00		24-Nov-2008	
206563	1216	F.T.C. KARACHI	KARACHI	SD	4240108329653	MEHMOOD	MEHMOOD H NO	LCY	12167900183003	CURR				PKR				375.00		24-Nov-2008	
206564	1285	S.I.E. SIALKOT	SIALKOT	PB	3520295392411	SHAHID A GHAZNAVI	SHAHID A GHAZNAVI	LCY	12850014581503	CURR				PKR				214.87		2-Dec-2008	
206565	1285	S.I.E. SIALKOT	SIALKOT	PB	3460118893175	MAIRAJ DIN	MAIRAJ DIN VILLA	LCY	12850021172103	CURR				PKR				0.75		31-Dec-2008	
206566	1285	S.I.E. SIALKOT	SIALKOT	PB	3460309403271	WAJID YASIN	WAJID YASIN WAJ	LCY	12850022291803	CURR				PKR				0.10		6-Oct-2008	
206567	1285	S.I.E. SIALKOT	SIALKOT	PB	3460308276907	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	12850028213803	CURR				PKR				1,341.50		1-Nov-2008	
206568	1285	S.I.E. SIALKOT	SIALKOT	PB	3460369866755	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O ALLA	LCY	12857900053003	CURR				PKR				21.25		27-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206569	1285	S.I.E. SIALKOT	SIALKOT	PB	3460386137245	ZULFIQAR ALI	ZULFIQAR ALI S/O CHIRAG DIN	LCY	12857900056703	CURR				PKR				89.25		30-Dec-2008	
206570	1285	S.I.E. SIALKOT	SIALKOT	PB	3460321977111	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	12857900060503	CURR				PKR				21.25		20-Oct-2008	
206571	1285	S.I.E. SIALKOT	SIALKOT	PB	3460365649361	MALIK AMJID PERVAIZ	MALIK AMJID PERVAIZ	LCY	12857900073103	CURR				PKR				286.65		20-Oct-2008	
206572	1285	S.I.E. SIALKOT	SIALKOT	PB	34501138006705	DIANAT ALI	DIANAT ALI S/O A	LCY	12857900080503	CURR				PKR				9.25		17-Nov-2008	
206573	1285	S.I.E. SIALKOT	SIALKOT	PB	3460340728927	MUHAMMED IKRAM	MUHAMMED IKRAM	LCY	12857900091403	CURR				PKR				1,701.00		23-Dec-2008	
206574	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322311507	KHURSHID ALAM	KHURSHID ALAM H	LCY	12857900116403	CURR				PKR				3,669.52		20-Dec-2008	
206575	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		M.R.F. SURGICAL CO.	M.R.F. SURGICAL CO.	LCY	15410020328403	CURR				PKR				5,140.00		16-Dec-2008	
206576	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460337420771	MUNIR HUSSAIN S O GHULAM HUSSAIN	MUNIR HUSSAIN S O GHULAM H	LCY	15410023033803	CURR				PKR				3,106.90		1-Nov-2008	
206577	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460323388281	NEEDS INTERNATIONAL PROPSHIP	NEEDS INTERNATIONAL PROPS	LCY	15410023368703	CURR				PKR				15,555.00		30-Dec-2008	
206578	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460322878697	MOHAMMAD JUNAID FARAZ	MOHAMMAD JUNAID FARAZ	LCY	15417900001803	CURR				PKR				3,820.25		24-Dec-2008	
206579	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460338923865	MAPA SPORTS	MAPA SPORTS GA	LCY	15417900021403	CURR				PKR				840.00		23-Oct-2008	
206580	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460322042221	FIGO SPORTS	FIGO SPORTS NE	LCY	15417900027503	CURR				PKR				313.50		18-Oct-2008	
206581	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460322461415	AG GROUP OF INDUSTRIES	AG GROUP OF INDUSTRIES	LCY	15417900035103	CURR				PKR				2,571.50		21-Nov-2008	
206582	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460352035469	MOHAMMAD ASIF	MOHAMMAD ASIF N	LCY	15417900055003	CURR				PKR				74,072.00		11-Dec-2008	
206583	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460341257731	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ	LCY	15417900075603	CURR				PKR				125.00		20-Oct-2008	
206584	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460374140191	MOHSIN ALI	MOHSIN ALI VILL	LCY	15417900077003	CURR				PKR				175.00		6-Dec-2008	
206585	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3410184610746	ANEELA NASIR	ANEELA NASIR HO	LCY	15417900087703	CURR				PKR				875.00		12-Dec-2008	
206586	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460246458881	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL	LCY	15417900099503	CURR				PKR				175.00		1-Nov-2008	
206587	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3450112195709	SHAHZAD MASIH	SHAHZAD MASIH VI	LCY	15417900103403	CURR				PKR				84.00		14-Nov-2008	
206588	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460374388564	ZAHIDA BIBI	ZAHIDA BIBI GALI	LCY	15417900106203	CURR				PKR				1,000.00		18-Nov-2008	
206589	1589	PECO ROAD CENTRE	LAHORE	PB	3210227698067	D G KHAN DIVISION CRICKET ASSO	D G KHAN DIVISION CRICKET AS	LCY	15890006431303	CURR				PKR				2,160.75		13-Nov-2008	
206590	1589	PECO ROAD CENTRE	LAHORE	PB	3520014760142	A A TEXTILE	A A TEXTILE 202 A	LCY	15890014989603	CURR				PKR				464.38		24-Oct-2008	
206591	1589	PECO ROAD CENTRE	LAHORE	PB	3520115833355	SHOAIB NADEEM	SHOAIB NADEEM S	LCY	15890015406103	CURR				PKR				3,190.50		22-Dec-2008	
206592	1589	PECO ROAD CENTRE	LAHORE	PB	3520227927835	AYOUB FABRICS	AYOUB FABRICS 95	LCY	15897700172803	CURR				PKR				493.62		6-Oct-2008	
206593	1589	PECO ROAD CENTRE	LAHORE	PB	3540451646647	IMRAN WEAVING FACTORY	IMRAN WEAVIVG FACTORY	LCY	15897900084003	CURR				PKR				956.60		23-Oct-2008	
206594	1589	PECO ROAD CENTRE	LAHORE	PB	3520252407191	ZAIN UL ABDAIN	ZAIN UL ABDAIN HO	LCY	15897900144203	CURR				PKR				4,749.50		5-Dec-2008	
206595	1589	PECO ROAD CENTRE	LAHORE	PB	3520295392411	G.B.TRADERS	G.B TRADERS 39-	LCY	15897900198003	CURR				PKR				13,999.42		16-Dec-2008	
206596	1589	PECO ROAD CENTRE	LAHORE	PB	3520223926735	GOOG LUCK TRAVEL	GOOD LUCK TRAVEL	LCY	15897900224203	CURR				PKR				15,210.00		21-Oct-2008	
206597	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		MICRO COMPUTER SYSTEM	M S MICRO COMPUTER SYSTEN	LCY	16830019369403	CURR				PKR				20,675.35		26-Nov-2008	
206598	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	NA	RASHID ASLAM AND CO	RASHID ASLAM AND CO	LCY	16830022493203	CURR				PKR				1,756.50		4-Nov-2008	
206599	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310054744551	MUHAMMAD SHAHZAD SHAHID IQBAL	MUHAMMAD SHAHZAD SHAHID	LCY	16830026227303	CURR				PKR				19,586.50		15-Nov-2008	
206600	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3840546149085	NASER ABBAS	NASIR ABBAS S/O FAQEER MOH	LCY	16837000255503	CURR				PKR				11.25		23-Dec-2008	
206601	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310010746233	SAJJAD HAYDAR	SAJAAD HADER H	LCY	16837900025503	CURR				PKR				100.00		20-Nov-2008	
206602	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310064837907	YASIR ABBAS	YASIR ABBAS CHA	LCY	16837900025603	CURR				PKR				0.15		22-Nov-2008	
206603	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310010304773	MUHAMMAD TAUSEEF AZAM	MUHAMMAD TAUSEEF AZAM	LCY	16837900029103	CURR				PKR				925.00		15-Oct-2008	
206604	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3540331773817	QADEER HAIDER	MR.QADEER HAIDER	LCY	16837900029203	CURR				PKR				125.00		22-Dec-2008	
206605	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310042241513	REHAN ALI	REHAN ALI WARI	LCY	16837900070603	CURR				PKR				0.20		19-Nov-2008	
206606	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310074112912	SHAMIM AKTHER	SHAMIM AKHTAR H	LCY	16837900078003	CURR				PKR				40.50		28-Oct-2008	
206607	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310068285235	FAIZ MEERAN	FAIZ MEERAN HO	LCY	16837900082303	CURR				PKR				475.00		3-Nov-2008	
206608	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310006810581	SALAH UD DIN & MUHAMMAD SALMAN	SALAH UD DIN & MUHAMMAD SA	LCY	16837900096003	CURR				PKR				1,195.00		16-Dec-2008	
206609	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310072129555	M E C SOLUTION CROP	MEC SOLUTION CROP	LCY	16837900096303	CURR				PKR				4,001.00		13-Nov-2008	
206610	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	4210159574343	FARRUKH FAROOQ	FARRUKH FAROOQ	LCY	16837900115003	CURR				PKR				491.50		11-Dec-2008	
206611	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310028757853	MUHAMMAD SHAHID	MUHAMMAD SHAHID MANAGER	LCY	16837900120503	CURR				PKR				166.00		1-Dec-2008	
206612	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310047711939	SAEED ANWAR	SAEED ANWAR H	LCY	16837900124003	CURR				PKR				84.00		6-Nov-2008	
206613	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310006812277	MUHAMMAD USMAN& AZKA	MUHAMMAD USMAN & AZKA SA	LCY	16837900131203	CURR				PKR				1,875.00		25-Nov-2008	
206614	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310009884229	ST PATRICKS INTERNATIONAL COLLEGE	ST PATRICKS INTERNATIONAL C	LCY	16837900137903	CURR				PKR				264.00		24-Dec-2008	
206615	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520282953459	CLASSIC ART PRESS	CLASSIC ART PRESS	LCY	17410029887303	CURR				PKR				3,278.00		16-Dec-2008	
206616	1741	PANORAMA CENTRE BRAN	LAHORE	PB	25186004956	AWAN BUILDERS	AWAN BUILDERS 3	LCY	17410044293503	CURR				PKR				6,496.00		7-Oct-2008	
206617	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520221819727	TARIQ MAHMOOD	TARIQ MAHMOOD 6	LCY	17410049081503	CURR				PKR				1,077.00		19-Dec-2008	
206618	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520249069067	ROSHAN ENTERPRISES	M S ROSHAN ENTERPRISES	LCY	17410049497403	CURR				PKR				14,727.01		17-Oct-2008	
206619	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520225805443	HASEEB ASAD	HASEEB ASAD HO	LCY	17410049667503	CURR				PKR				3,390.00		5-Nov-2008	
206620	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520113723342	SABA CARTPETS	SABA CARPETS SH	LCY	17410052050503	CURR				PKR				7,344.00		11-Dec-2008	
206621	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520240847835	RIAZ A. SHEIKH	RIAZ A. SHEIKH 70-A	LCY	17410052092903	CURR				PKR				0.20		20-Oct-2008	
206622	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3450190321757	ZAHID JAVED DAR	ZAHID JAVED DAR 1	LCY	17410055286103	CURR				PKR				148.00		5-Nov-2008	
206623	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520220981097	HAROON AZMAT	HAROON AZMAT 7	LCY	17417000267403	CURR				PKR				9,540.95		4-Oct-2008	
206624	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520280371441	MUHAMMAD WASIQ	MUHAMMAD WASIQ	LCY	17417900027503	CURR				PKR				10,665.00		10-Oct-2008	
206625	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520269350559	TAHIR MASOOD	TAHIR MASOOD HO	LCY	17417900061703	CURR				PKR				6,892.50		22-Dec-2008	
206626	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3830211114735	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	17417900118003	CURR				PKR				0.06		12-Dec-2008	
206627	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520121979965	HUNNY TAUFIQUE	HUNNY TAUFIQUE 7	LCY	17417900144603	CURR				PKR				100.00		1-Dec-2008	
206628	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220164826141	MOHAMMAD REHAN	MOHAMMAD REHAN	LCY	17970019908903	CURR				PKR				494.50		23-Oct-2008	
206629	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	421012059587	SYNA ENTERPRISES	SYNA ENTERPRISES	LCY	17970021549503	CURR				PKR				6,219.00		5-Nov-2008	
206630	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210156438034	SADIA MALIK	SADIA MALIK H NO	LCY	17970070069403	CURR				PKR				225.00		8-Nov-2008	
206631	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	3630308710271	MUSWER ABBAS	MUSWER ABBAS H	LCY	17970070514903	CURR				PKR				148.00		6-Nov-2008	
206632	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4040135621053	RANA MUHAMMAD AGHSER ALI	RANA MUHAMMAD AGHSER ALI	LCY	17970070611103	CURR				PKR				171.00		27-Nov-2008	
206633	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4240122856093	NADEEM & COMPANY	M/S.NADEEM & COMPANY	LCY	17977900007303	CURR				PKR				292.00		17-Dec-2008	
206634	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210113826943	MUHAMMAD SHAWKAT MAHMOOD FAROOQUI	DR.MUHAMMAD SHAWKAT MAH	LCY	17977900032303	CURR				PKR				1,471.50		15-Dec-2008	
206635	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4220152275301	SHAHID HUSSAIN	MR. SHAHID HUSSAIN	LCY	17977900063303	CURR				PKR				75.00		2-Dec-2008	
206636	1797	AL-NOOR SOCIETY, KAR	KARACHI	SD	4210112195129	KASHIF HUSSAIN	MR. KASHIF HUSSAIN	LCY	17977900064003	CURR				PKR				75.00		3-Dec-2008	
206637	2273	G10 MARKAZ ISLAMABAD	ISLAMABAD	FCT/FATA	1730188577291	M/S MUSTAFA ASSOCIATES	M/S MUSTAFA ASSOCIATES	LCY	22737860034003	CURR				PKR				959.00		15-Nov-2008	
206638	2273	G10 MARKAZ ISLAMABAD	ISLAMABAD	FCT/FATA	6110118214355	MUHAMMAD NOMAN KHALIL	MUHAMMAD NOMAN KHALIL	LCY	22737860039703	CURR				PKR				0.18		3-Dec-2008	
206639	2273	G10 MARKAZ ISLAMABAD	ISLAMABAD	FCT/FATA	4110595041387	MUHAMMAD SOHAIB	MUHAMMAD SOHAIB	LCY	22737860043403	CURR				PKR				875.00		17-Dec-2008	
206640	0016	K.P.T. KARACHI	KARACHI	SD	4200005041243	M S BURJORJEE COWSJEE AND CO	M S BURJORJEE COWSJEE AND	LCY	00160100708703	CURR				PKR				14,940.00		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206641	0016	K.P.T. KARACHI	KARACHI	SD		TERRA MARINE AGENCS PVT LTD	TERRA MARINE AGENCS PVT L	LCY	00160122467103	CURR				PKR				57,962.36		6-Dec-2008	
206642	0016	K.P.T. KARACHI	KARACHI	SD	4220165047255	OWAIS M KAZI	115	LCY	00167000091903	CURR				PKR				2,872.28		16-Oct-2008	
206643	0016	K.P.T. KARACHI	KARACHI	SD	4220158160503	UNIQUE AGENCIES	M/S. UNIQUE AGENCIES	LCY	00167900037403	CURR				PKR				143.00		10-Oct-2008	
206644	0016	K.P.T. KARACHI	KARACHI	SD	3520286456648	MISS AYESHA AZHAR	MISS AYESHA AZHAR	LCY	00167900039703	CURR				PKR				75.00		1-Nov-2008	
206645	0035	STOCK EXCHANGE, KARA	KARACHI	SD		MAJIDAHAJI HUSSAIN SHAKOOR	MAJIDAHAJI HUSSAIN SHAKOOR	LCY	00350011874103	CURR				PKR				118,215.34		12-Dec-2008	
206646	0035	STOCK EXCHANGE, KARA	KARACHI	SD		AMIN AMIR ALI	ROO	LCY	00350029314303	CURR				PKR				29,130.70		3-Dec-2008	
206647	0035	STOCK EXCHANGE, KARA	KARACHI	SD	4220104860851	ABDUL AZIZ BADI	ABDUL AZIZ BADI	RO	LCY	00350031117903	CURR				PKR				138,353.88		28-Oct-2008	
206648	0035	STOCK EXCHANGE, KARA	KARACHI	SD	3520229542647	KASHIF SHABBIR AHMED	KASHIF SHABBIR AHMED		LCY	00350047948003	CURR				PKR				8,742.00		1-Nov-2008	
206649	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220171139861	HUSSAIN ENTERPRISES	HUSSAIN ENTERPRISES		LCY	00480019857803	CURR				PKR				249.00		10-Nov-2008	
206650	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220105380941	ZAFAR AHMAD	ZAFAR AHMAD	P-3	LCY	00480026561803	CURR				PKR				0.07		31-Dec-2008	
206651	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104936997	IJAZ LATIF. A QADIR UNAR.TARIQ MAHM	IJAZ LATIF. A QADIR UNAR.TARI		LCY	00480035976803	CURR				PKR				0.01		1-Nov-2008	
206652	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210151642657	COL RTD ASHAD ANWAR	COL RTD ASHAD ANWAR		LCY	00480036841603	CURR				PKR				783.50		11-Oct-2008	
206653	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4230195024846	COL MIRZA SABIR BEG	COL MIRZA SABIR BEG		LCY	00480100933203	CURR				PKR				108.00		25-Nov-2008	
206654	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220104936997	PIA HELP CAUSE	PIA HELP CAUSE	PI	LCY	00487000021203	CURR				PKR				78,615.50		19-Nov-2008	
206655	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3630230531249	TAHIR ALI	TAHIR ALI	MUGH	LCY	00487900016703	CURR				PKR				0.17		2-Dec-2008	
206656	0048	PIA, AIRPORT, KARACH	KARACHI	SD	3310566937432	MALIHA SHARMEEN	MALIHA SHARMEEN		LCY	00487900040203	CURR				PKR				401.50		12-Nov-2008	
206657	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4250115659015	MUHAMMAD ABID KHAN PHOOTO A/C	MUHAMMAD ABID KHAN PHOTO		LCY	00487900140903	CURR				PKR				765.00		12-Nov-2008	
206658	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3740502269915	BIZLINK	BIZLINK	HOUSE	LCY	05980010612803	CURR				PKR				4,930.18		15-Oct-2008	
206659	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	8210339987066	KHAWAJA SUMAIRA MUMTAZ	KHAWAJA SUMAIRA MUMTAZ		LCY	05980020031203	CURR				PKR				8,111.50		22-Nov-2008	
206660	0598	MORGAH RAWALPINDI	ISLAMABAD	PB	3610322552657	BILAL KHAN KHATTAK	BILAL KHAN KHATTAK S/O		LCY	05987900051703	CURR				PKR				64.50		4-Oct-2008	
206661	0786	HBL PLAZA BR,KARACHI	KARACHI	SD		KARACHI PIPE MILLS	KARACHI PIPE MILLS	I	LCY	07863840305203	CURR				PKR				290,795.00		22-Nov-2004	
206662	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230144150735	ABDULLAH HASHWANI	ABDULLAH HASHWANI		LCY	07867001304203	CURR				PKR				3,842.14		13-Oct-2008	
206663	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3410126369431	Y.S.SECURITIES AND SERVICS PVT LTD	Y.S.SECURITIES AND SERVICS	I	LCY	08660032364203	CURR				PKR				0.89		24-Nov-2008	
206664	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3460328339719	M.LATIF CO PVT LTD	M.LATIF CO PVT LTD	2	LCY	08660036091103	CURR				PKR				25,368.37		17-Oct-2008	
206665	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110119446337	SAMUEL MUSHTAQ	SAMUEL MUSHTAQ		LCY	08740016319103	CURR				PKR				14,616.75		8-Nov-2008	
206666	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	23256236676	ERDC INFORMATION SYSTEMS PVT LTD	ERDC INFORMATION SYSTEMS		LCY	08740016725003	CURR				PKR				12,698.50		4-Nov-2008	
206667	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	2240118052623	M S ABBASS KHAN COAL COMPANY	M S ABBASS KHAN COAL COMP		LCY	08740017488303	CURR				PKR				123,840.87		26-Dec-2008	
206668	1152	CORPORATE CENTRE, FA	FAISALABAD	PB	3520233827291	VERSATILE INTERNATIONAL	VERSATILE INTERNATIONAL		LCY	11520252659203	CURR				PKR				14,460.80		13-Oct-2008	
206669	1242	CORPORATE CENTRE	LAHORE	PB	3520227871307	QUALITY ENGINEERS	QUALITY ENGINEERS		LCY	12420202881003	CURR				PKR				2,972.00		6-Dec-2008	
206670	1242	CORPORATE CENTRE	LAHORE	PB		RAUF AFZAL	RAUF AFZAL	7 CA	LCY	12420202988203	CURR				PKR				0.50		21-Nov-2008	
206671	1270	CORPORATE CENTRE, MU	MULTAN	PB	3330399791245	BASHIR AHMED MALIK	BASHIR AHMED MALIK		LCY	12700006840203	CURR				PKR				654.01		15-Nov-2008	
206672	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330199361659	CH SULTAN MEHMOOD S O SHARIF	CH SULTAN MEHMOOD S O SHA		LCY	01080014651403	CURR				PKR				3.75		29-Nov-2008	
206673	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330105418525	MADINA INSDUSTRIES	MADINA INSDUSTRIES		LCY	01080028260303	CURR				PKR				9,114.00		23-Dec-2008	
206674	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121408961	CHAIRMAN POLTARY FEED DEALERS	CHAIRMAN POTARY FEED DEAL		LCY	01080030720903	CURR				PKR				63.46		2-Dec-2008	
206675	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3310563430277	BASHIR AHMED	BASHIR AHMED	HO	LCY	01080034106703	CURR				PKR				127.50		12-Nov-2008	
206676	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330158164435	MUHAMMAD ASHRAF S/O TALAB HUSSAIN	MUHAMMAD ASHRAF S/O TALAB		LCY	01087900017103	CURR				PKR				2,487.11		7-Oct-2008	
206677	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330316500883	MUHAMMAD RAFIQ ABID S/O ABDUL KARIM	MUHAMMAD RAFIQ ABID S/O AB		LCY	01087900032303	CURR				PKR				394.50		15-Dec-2008	
206678	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330178733903	MUHAMMAD RIAZ(G) ALI RIAZ (M)	MUHAMMAD RIAZ S/O MUHAMM		LCY	01087900042503	CURR				PKR				36.00		26-Nov-2008	
206679	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330157640113	SAKANDAR ALI S/O MAQBOOL AHMAD	SAKANDAR ALI S/O MAQBOOL A		LCY	01087900044403	CURR				PKR				277.00		11-Dec-2008	
206680	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120170722	ABIDA PARVEEN W/O MUHAMMAD RIAZ	ABIDA PARVEEN W/O MUHAMM		LCY	01087900048003	CURR				PKR				104.00		28-Nov-2008	
206681	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330153833065	MUHAMMAD AMIR AND KALSOOM SIDDIQI	MUHAMMAD AMIR & KALSOOM S		LCY	01087900105503	CURR				PKR				245.00		11-Oct-2008	
206682	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330116501280	ZAHIDA YASMINE W/O ABDUL DGAFFAR	ZAHIDA YASMINE W/O ABDUL G		LCY	01087900111403	CURR				PKR				70.00		3-Nov-2008	
206683	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120627095	SYED ALI TAHIR S/O SYED NOOR HUSAIN	SYED ALI TAHIR S/O SYED NOO		LCY	01087900113503	CURR				PKR				277.10		10-Nov-2008	
206684	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121252629	AAMINA WELFARE SOCEITY GOJRA	AMINA WELFARE SOCIETY		LCY	01087900136203	CURR				PKR				16.00		24-Dec-2008	
206685	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120702761	MUHAMMAD ANWAR S/O MUHAMMAD ALI	MUHAMMAD ANWAR S/O MUHA		LCY	01087900138003	CURR				PKR				833.00		18-Oct-2008	
206686	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330120850661	UMAR HAYAT S/O MUHAMMAD ISHAQ	UMAR HAYAT S/O MUHAMMAD I		LCY	01087900148303	CURR				PKR				50.00		13-Oct-2008	
206687	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330125898713	SHAHBAZ AHMED S/O SAKHAWAT ALI	SHAHBAZ AHMED S/OSAKHAWA		LCY	01087900164103	CURR				PKR				75.00		15-Oct-2008	
206688	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330107931155	SAMEEULLAH S/O MUHAMMAD ASHRAF	SAMEEULLAH S/O M.ASHRAF		LCY	01087900168803	CURR				PKR				89.00		29-Oct-2008	
206689	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330129150179	AYAZ AHMED S/O BASHIR AHMED	AYAZ AHMED S/O BASHIR AHME		LCY	01087900175003	CURR				PKR				275.00		4-Nov-2008	
206690	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330121372801	SAFDAR HUSSAIN S/O GHULAM QADIR	SAFDAR HUSSAIN S/O GHULAM		LCY	01087900178703	CURR				PKR				375.00		8-Nov-2008	
206691	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330157736309	IZZAT ALI	IZZAT ALI S/O ISHTIAQ AHMED		LCY	01087900183203	CURR				PKR				75.00		29-Nov-2008	
206692	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330122429194	NAJMA PARVEEN W/O MUSHTAQ AHMED	NAJMA PARVEEN W/O MUSHTA		LCY	01087900184603	CURR				PKR				875.00		22-Nov-2008	
206693	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330170137725	MUHAMMAD ABAIDULLAH	MUHAMMAD ABAIDULLAH		LCY	01087900188103	CURR				PKR				875.00		29-Nov-2008	
206694	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330162145815	SHOUKAT ALI S/O BASHIR AHMED	SHOUKAT ALI S/O BASHIR AHM		LCY	01087900188803	CURR				PKR				375.00		23-Dec-2008	
206695	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330137557093	MUSHTAQ AHMED S/O WALI MUHAMMAD	MUSHTAQ AHMED S/O WALI MU		LCY	01087900191803	CURR				PKR				875.00		12-Dec-2008	
206696	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330143978186	SURRYA BIBI D/O WALI MUHAMMAD	SURRYA BIBI D/O WALI MUHAM		LCY	01087900195203	CURR				PKR				875.00		26-Dec-2008	
206697	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330107062593	SHARAB MUBASHAR S/O MUBASAHAR SAHI	SHARAB MUBASHAR S/O MUBA		LCY	01087900196103	CURR				PKR				875.00		24-Dec-2008	
206698	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	26089412144	KHALID HABIB S/O HABIB ALAM	KHALID HABIB S/O HABIB ALAM		LCY	01170015313803	CURR				PKR				191.50		24-Oct-2008	
206699	0117	KAMALIA-CITY, RAILWA	FAISALABAD	PB	3330291614701	AFTAB AHMED	AFTAB AHMED S/O ABDUL SATT		LCY	01177900080603	CURR				PKR				4,377.00		13-Dec-2008	
206700	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310031209299	UNIVERSAL TAX CONSULTANT	UNIVERSAL TAX CONSULTANT		LCY	01420014114203	CURR				PKR				150.00		21-Nov-2008	
206701	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310008758580	KANEEZ SUGHRA AND KANEEZ LYLA	KANEEZ SUGHRA AND KANEEZ		LCY	01427900046103	CURR				PKR				2,815.00		18-Nov-2008	
206702	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	4230112572391	MUHAMMAD UMER FAROOQ	MUHAMMAD UMER FAROOQ		LCY	01427900050203	CURR				PKR				425.00		24-Oct-2008	
206703	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310665298086	SHUMAILA NOREEN D O MUHAMMAD IBRAHI	SHUMAILA NOREEN D O MUHAM		LCY	01427900060303	CURR				PKR				112.00		3-Nov-2008	
206704	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3130299918469	MUHAMMAD BILAL IRSHAD	MUHAMMAD BILAL IRSHAD		LCY	01427900066603	CURR				PKR				25.00		20-Nov-2008	
206705	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3230495967920	JULIA MEHBOOB	JULIA MEHBOOB	JU	LCY	01427900071403	CURR				PKR				752.00		29-Nov-2008	
206706	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3540499460995	MUHAMMAD IRFAN	MUHAMMAD IRFAN		LCY	01427900078303	CURR				PKR				13.00		8-Oct-2008	
206707	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3650209258485	MUHAMMAD SAQIB SHAHZAD SALEEM	MUHAMMAD SAQIB AHAHZAD S		LCY	01427900084203	CURR				PKR				159.00		20-Oct-2008	
206708	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3460168119641	MUHAMMAD ZEESHAN	MR MUHAMMAD ZEESHAN		LCY	01427900086303	CURR				PKR				97.60		23-Oct-2008	
206709	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310435461506	NOREEN SARWAR	NOREEN SARWAR		LCY	01427900106003	CURR				PKR				125.00		2-Dec-2008	
206710	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3810160460306	ROZINA NIAZ	ROZINA NIAZI D/O MOHD AMEE		LCY	01427900116703	CURR				PKR				65.00		26-Nov-2008	
206711	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310523596661	RANA MUHAMMAD ATIF	RANA MUHAMMAD ATIF		LCY	01427900117303	CURR				PKR				0.50		22-Oct-2008	
206712	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310004796741	SAJID ALI	SAJID ALI	HOUSE	LCY	01427900122803	CURR				PKR				190.00		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206713	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310065803975	SYED ALI UL ASSAD	SAYED ALI-UL-HASSAN S/O SYE	LCY	01427900135603	CURR				PKR				1,780.00		20-Oct-2008	
206714	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310022376105	ARSLAAN ANSAARI	ARSLAAN ANSAARI S/O BASHIR	LCY	01427900141603	CURR				PKR				175.00		22-Nov-2008	
206715	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310028794679	MUHAMMAD KHALIL	MUHAMMAD KHALIL S/O MUHAN	LCY	01427900141703	CURR				PKR				75.00		29-Nov-2008	
206716	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310050460357	MUHAMMAD FALAK ZAIB	FALAK ZAIB S/O SALA HUD DIN	LCY	01427900148503	CURR				PKR				0.12		22-Oct-2008	
206717	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310058005013	FAKHAR IQBAL SHEIKH	FAKHAR IQBAL SHEIKH	LCY	01427900168003	CURR				PKR				0.10		26-Nov-2008	
206718	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310582768589	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN	LCY	01427900169103	CURR				PKR				0.10		21-Nov-2008	
206719	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3310008126073	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01427900169903	CURR				PKR				75.00		15-Dec-2008	
206720	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	1310176471205	JUNAID SARFRAZ	JUNAID SARFRAZ S/O SARFRAZ	LCY	01427900175103	CURR				PKR				0.10		5-Dec-2008	
206721	0142	AGRI. UNIV. FAISALABAD	FAISALABAD	PB	3610334878929	RANA BINYAMIN	RANA BINYAMIN CH	LCY	01427900176203	CURR				PKR				0.04		26-Nov-2008	
206722	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		H.B.L EMPLOYEES UNION C.B.A	H.B.L EMPLOYEES UNION C.B.A	LCY	01430158403103	CURR				PKR				756.55		16-Oct-2008	
206723	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	NOTAVAILABLE	HAUS KESSEL	HAUS KESSEL 76-	LCY	01430216861803	CURR				PKR				799.60		6-Dec-2008	
206724	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310060128811	M S AL QAMAR TELECOM	M S AL QAMAR TELECOM	LCY	01430221581303	CURR				PKR				451.00		13-Oct-2008	
206725	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310091515445	INAYAT SIZING INDUSTRY	INAYAT SIZING INDUSTRY	LCY	01430222634303	CURR				PKR				288.63		12-Dec-2008	
206726	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310420257150	RAHAT SIKANDAR	RAHAT SIKANDAR W/O SIKANDA	LCY	01430223119403	CURR				PKR				78.50		8-Oct-2008	
206727	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310041202960	SAKINA BIBI	SAKINA BIBI H.NO	LCY	01430223787303	CURR				PKR				236.50		5-Dec-2008	
206728	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310007064909	GLOBAL CNG STATION	GLOBAL CNG STATION	LCY	01430224068003	CURR				PKR				1,527.00		19-Dec-2008	
206729	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		JAMAL DIN S O KHUSHI MUHAMMAD	JAMAL DIN S O KHUSHI MUHAM	LCY	01432192990203	CURR				PKR				38,000.00		28-Oct-2008	
206730	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		BABAR INTERNATIONAL	BABAR INTERNATIONAL	LCY	01432195095303	CURR				PKR				4,344.00		30-Oct-2008	
206731	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		REHMAN TRADER	REHMAN TRADER I	LCY	01432197699103	CURR				PKR				2,234.00		17-Nov-2008	
206732	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		BILAL SIZING	BILAL SIZING SAM	LCY	01432202127803	CURR				PKR				5,974.00		13-Nov-2008	
206733	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3330119813235	MAQBOOL HUSSAIN S O MUHAMMAD SHAFI	MAQBOOL HUSSAIN S O MUHAN	LCY	01432203301303	CURR				PKR				342,471.00		6-Dec-2008	
206734	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310097763888	HINA ASIF W/O ASIF YAQOOB	HINA ASIF W/O ASIF YAQOOB	LCY	01437000241303	CURR				PKR				439.00		22-Dec-2008	
206735	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310005604729	G.M.AUTOS PIT STOP	G.M.AUTOS PIT STOP	LCY	01437000241503	CURR				PKR				156.50		23-Dec-2008	
206736	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310422427303	R.K.TEXTILE	R.K.TEXTILE AMIN	LCY	01437900145503	CURR				PKR				3,622.06		22-Oct-2008	
206737	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310084512423	M R INTERNATIONAL	213 B GULISTAN COLONY NO 2	LCY	01437900147903	CURR				PKR				5,313.50		15-Dec-2008	
206738	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310067819187	MARHABA PLASTIC PRODUCTION ENTERPRI	MARHABA PLASTIC PROD. ENT	LCY	01437900179903	CURR				PKR				16,085.00		1-Nov-2008	
206739	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310059723973	NISHITEX ENTERPRISES	NISHITEX ENTERPRISES	LCY	01437900181503	CURR				PKR				2,041.00		14-Oct-2008	
206740	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310058117809	NADEEM AHMAD S/O MUSHTAQ AHMAD	NADEEM AHMAD S/O MUSHTAQ	LCY	01437900209303	CURR				PKR				84.00		19-Nov-2008	
206741	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310470712775	MUHAMMAD JAMIL S/O MUHAMMAD AKRAM	MUHAMMAD JAMIL S/O MUHAM	LCY	01437900211903	CURR				PKR				209.00		20-Nov-2008	
206742	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310423519145	AAMIR SHEHZAD S/O MUHAMMAD RAFIQ	AAMIR SHEHZAD S/O MUHAMMA	LCY	01437900212103	CURR				PKR				209.00		20-Nov-2008	
206743	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310505215889	MUHAMMAD RASHID SO REHMATULLAH	MUHAMMAD RASHID SO REHMA	LCY	01610020331303	CURR				PKR				0.95		30-Oct-2008	
206744	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310548347767	TARIQ JAVEED S/O GHULAM AHMAD	TARIQ JAVEED S/O GHULAM AH	LCY	01610030344803	CURR				PKR				454.80		19-Nov-2008	
206745	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310528140203	RAZZAQ AHMAD MANWAR S/OMUNWAR	RAZZAQ AHMAD MANWAR S/OM	LCY	01610031502103	CURR				PKR				703.82		19-Nov-2008	
206746	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310546038903	AMEER MOHD S/O DILWAR HUSSAIN	AMEER MOHD S/O DILWAR HUS	LCY	01610031772203	CURR				PKR				1,895.37		14-Nov-2008	
206747	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3410111154711	AL HUSSAIN LIVE STOCK	AL HUSSAIN LIVE STOCK	LCY	01610032312103	CURR				PKR				325.09		19-Nov-2008	
206748	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503881525	MUHAMMAD AZAM S/O ABDUL LATIF	MUHAMMAD AZAM S/O ABDUL L	LCY	01610034225603	CURR				PKR				1,442.25		19-Nov-2008	
206749	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310566551833	NAEEM JAVID S/O GHULAM MOHD	NAEEM JAVID S/O GHULAM MOH	LCY	01610034461403	CURR				PKR				1,979.00		1-Dec-2008	
206750	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310421964781	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD	LCY	01610035255203	CURR				PKR				460.00		15-Dec-2008	
206751	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310537893372	KISHWAR BEGUM	KISHWAR BEGUM W/O RANA M.	LCY	01617900115103	CURR				PKR				1.00		14-Oct-2008	
206752	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310551615139	MUHAMMAD ZULQARNAIN	MUHAMMAD ZULQARNAIN S/O A	LCY	01617900115403	CURR				PKR				4,875.00		1-Dec-2008	
206753	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310551683559	ABID MEHMOOD	ABID MEHMOOD S/O MUHAMMA	LCY	01617900117003	CURR				PKR				243.00		18-Nov-2008	
206754	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503137032	KUBRA PARVEEN	KUBRA PARVEEN Wd/O MUHAM	LCY	01617900125203	CURR				PKR				25.00		27-Nov-2008	
206755	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310522565288	ANDLEEB	ANDLEEB W/O SHAMAOUN	LCY	01617900131003	CURR				PKR				265.00		23-Dec-2008	
206756	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310596483367	MUHAMMAD REHMAN ZAHID	MUHAMMAD REHMAN ZAHID	LCY	01617900136503	CURR				PKR				84.00		25-Nov-2008	
206757	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310566068066	SAIMA	SAIMA D/O YAQUB BHATTI	LCY	01617900137403	CURR				PKR				298.00		28-Nov-2008	
206758	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310585285718	RAZIA BIBI	RAZIA BIBI D/O ALI MUHAMMAD	LCY	01617900137903	CURR				PKR				875.00		21-Nov-2008	
206759	0161	GRAIN MARKET, SAMUNDRI	FAISALABAD	PB	3310503610201	GULL KHAN AHMED	GULL KHAN AHMED	LCY	01617900139103	CURR				PKR				175.00		20-Dec-2008	
206760	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320693727	TASSADAQ HUSSAIN SO M.SARWAR	TASSADAQ HUSSAIN SO M.SAR	LCY	01690044648803	CURR				PKR				655.00		16-Oct-2008	
206761	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330353942144	SALMA NASEEM W O KHUSHI MUHAMMAD	SALMA NASEEM W O KHUSHI M	LCY	01690049834603	CURR				PKR				354.50		18-Nov-2008	
206762	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330307866029	MOHD IKRAM	MOHD IKRAM CHA	LCY	01690053061903	CURR				PKR				2,730.00		25-Oct-2008	
206763	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3310008887858	ZAHIDA AQEEL	ZAHIDA AQEEL HO	LCY	01690055738603	CURR				PKR				530.00		9-Oct-2008	
206764	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3840333643107	MUHAMMAD BILAL	MUHAMMAD BILAL	LCY	01690058906603	CURR				PKR				275.00		17-Oct-2008	
206765	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330373686317	MUHAMMAD IMRAN SARDAR	HOUSE NO 483 MO	LCY	01697900034803	CURR				PKR				234.50		27-Oct-2008	
206766	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3310009864527	KHALID AQEEL S/O FAQIR MUHAMMAD	MR.KHALID AQEEL S/O FAQIR M	LCY	01697900117003	CURR				PKR				404.00		2-Dec-2008	
206767	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330358234785	UMAR HAYAT S/O AHMAD BAKHSH	UMAR HAYAT S/O AHMAD BAKS	LCY	01697900178903	CURR				PKR				84.00		24-Nov-2008	
206768	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330321035822	MUNAWARA SULTANA W/OMUHAMMAD SARW	MUNAWAR SARWAR W/O MUHA	LCY	01697900179603	CURR				PKR				200.00		18-Nov-2008	
206769	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330303451868	KALSOOM BIBI W/O WARIS MASIH	KALSOOM BIBI W/O WARIS MAS	LCY	01697900179803	CURR				PKR				200.00		18-Nov-2008	
206770	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330389743722	SHAHNAZ BIBI WD/O ABDUL MAJEED	SHAHNAZ BIBI WD/O ABDUL MA	LCY	01697900179903	CURR				PKR				200.00		18-Nov-2008	
206771	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330351223353	ZAHOOR AHMAD	ZAHOOR AHMAD S/O GUL MUHA	LCY	01697900187003	CURR				PKR				375.00		2-Dec-2008	
206772	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330315852137	ALLAH DITTA	ALLAH DITTA CHA	LCY	01697900187203	CURR				PKR				375.00		2-Dec-2008	
206773	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330320978267	MUNEER AHMAD	MUNEER AHMED S/O MUHAMMA	LCY	01697900194403	CURR				PKR				264.00		16-Dec-2008	
206774	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330319499469	MUHAMMAD MUNEER	MUHAMMAD MUNEER	LCY	01697900196003	CURR				PKR				139.00		22-Dec-2008	
206775	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330319818143	MUHAMMAD WAQAR NASEEMI	MUHAMMAD WAQAR NASIMI	LCY	01697900200103	CURR				PKR				750.00		29-Dec-2008	
206776	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320188637115	SYED MOHSIN ALI RAZA	SYED MOHSIN ALI RAZA S/O AZ	LCY	01730063293603	CURR				PKR				107.48		16-Dec-2008	
206777	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116359873	HOT INN RESTAURANT	HOT INN RESTAURANT	LCY	01730063439403	CURR				PKR				591.74		30-Dec-2008	
206778	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320117057667	MUHAMMAD RAFIQUE & AATIF RAFIQ	MUHAMMAD RAFIQUE & AATIF R	LCY	01737900030003	CURR				PKR				1,419.00		27-Oct-2008	
206779	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320145246755	AKBAR ALI S/O MUHAMMAD	AKBAR ALI CHAK	LCY	01737900055303	CURR				PKR				555.00		11-Oct-2008	
206780	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320189037955	GHULAM ALI GULSHAN	GHULAM ALI GULSHAN	LCY	01737900058103	CURR				PKR				444.00		20-Dec-2008	
206781	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115206120	SARDARAN W/O FAQEER MUHAMMAD	SARDARAN W/O FAQEER MUHA	LCY	01737900064403	CURR				PKR				25.00		15-Nov-2008	
206782	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115490508	ALIA SHAHZADI D/O ASGHAR ALI	ALIA SHAHZADI D/O ASGHAR AL	LCY	01737900065503	CURR				PKR				104.50		13-Oct-2008	
206783	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320164078462	SAFIA BIBI W/O MUHAMMAD RAMZAN	SAFIA BIBI W/O MUHAMMAD RA	LCY	01737900076003	CURR				PKR				605.00		13-Nov-2008	
206784	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3830202269841	CHANAR ENGINEERING WORKS	CHANAR ENGINEERING WORKS	LCY	01737900079203	CURR				PKR				4,584.00		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206785	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320108012401	TAHIR MEHMOOD	TAHIR MEHMOOD S/O MUHAMM	LCY	01737900085203	CURR				PKR				157.00		17-Nov-2008	
206786	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320195663789	EJAZ AHMAD	EJAZ AHMAD S/O MUHAMMAD I	LCY	01737900092903	CURR				PKR				154.00		8-Oct-2008	
206787	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116857105	ZAFAR ABBAS S/O AHMAD KHAN	ZAFAR ABBAS S/O AHMAD KHA	LCY	01737900097103	CURR				PKR				1,000.00		22-Oct-2008	
206788	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320116580057	ALLAHA DITTA S/O MUHAMMAD SIDDIQUE	ALLAHA DITTA S/O MUHAMMAD	LCY	01737900102603	CURR				PKR				135.00		15-Dec-2008	
206789	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3320115233830	ASMAT SALEEM W/O BABU SALEEM	ASMAT SALEEM W/O BABU SAL	LCY	01737900103703	CURR				PKR				875.00		12-Dec-2008	
206790	0173	CHINIOT-MAIN BAZAR	FAISALABAD	PB	3310077642779	ARUS RICE MILLS	ARUS RICE MILLS 8-	LCY	01737900104903	CURR				PKR				9,235.00		18-Dec-2008	
206791	0174	PIR MAHAL	FAISALABAD	PB	3330322041103	SHAUKAT BOOK DEPOT & GENERAL STORE	SHOUKAT BOOK DEPUT GEN. S	LCY	01740006964303	CURR				PKR				848.39		18-Nov-2008	
206792	0174	PIR MAHAL	FAISALABAD	PB	3330321186787	MUHAMMAD IFTIKHAT S/O MUBARIK ALI	MUHAMMAD IFTIKHAR S/O MUB	LCY	01747900116703	CURR				PKR				154.00		23-Oct-2008	
206793	0174	PIR MAHAL	FAISALABAD	PB	3330269366197	GHULAM HAIDER S/O CH.NIZAM DIN	GHULAM HAIDER S/O CH.NIZAM	LCY	01747900118403	CURR				PKR				209.00		1-Nov-2008	
206794	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	2475632317899	ITEHAD WELFARE SOCIETY	ITEHAD WELFARE SOCIETY	LCY	01750032866203	CURR				PKR				14,523.00		24-Nov-2008	
206795	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310075062853	DIN MUHAMMAD	D-TYPE MILLAT	LCY	01757900013003	CURR				PKR				2,358.00		29-Dec-2008	
206796	0175	JHANG BAZAR, FAISALABAD	FAISALABAD	PB	3310058489023	MAZAN ALI SO DILBAR JANI	MAZAN ALI SO DILBAR JANI	LCY	01757900035403	CURR				PKR				75.00		22-Dec-2008	
206797	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310026692261	EJAZ ENGG WORKS	JAZ ENGG WORKS 2	LCY	01760036119603	CURR				PKR				9,373.00		15-Nov-2008	
206798	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M S SHAAFTEX INTERNATIONAL	M S SHAAFTEX INTERNATIONA	LCY	01760038234603	CURR				PKR				1,592.12		21-Oct-2008	
206799	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310054786855	COTTON CLUB HOSIERY	COTTON CLUB HOSIERY	LCY	01760038755803	CURR				PKR				635.23		31-Dec-2008	
206800	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310008520638	MS TEHRIM JAVAID JAVAID IQBAL E	MS TEHRIM JAVAID JAVAID IQB	LCY	01760056135603	CURR				PKR				3,935.57		7-Nov-2008	
206801	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M S MANYLE TEXTILES	M S MANYLE TEXTILES	LCY	01760057555903	CURR				PKR				507.00		8-Oct-2008	
206802	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310059775451	ZULFIQAR AHMED S O MUSHTAQ AHMED	ZULFIQAR AHMED S O MUSHTA	LCY	01760061156703	CURR				PKR				374.50		11-Oct-2008	
206803	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	PASS203224193	MUHAMMAD MUKHTAR MUHAMMAD AHSAN B	MUHAMMAD MUKHTAR MUHAN	LCY	01760062233003	CURR				PKR				44,916.00		16-Oct-2008	
206804	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006004647	NASIR ALI S O MUHAMMAD ASHRAF KHAN	NASIR ALI S O MUHAMMAD ASH	LCY	01760063491303	CURR				PKR				0.20		29-Nov-2008	
206805	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310422425781	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	01760065964603	CURR				PKR				2.22		4-Dec-2008	
206806	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	331OO27401446	TAHMINA KAUSER	TAHMINA KAUSER C	LCY	01760066677403	CURR				PKR				22,502.00		27-Oct-2008	
206807	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	331OO07158741	NICE TEXTILES	NICE TEXTILES OF	LCY	01760067681803	CURR				PKR				1,394.81		26-Dec-2008	
206808	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006885178	SUMERA JAVED	SUMERA JAVED ZE	LCY	01760068726703	CURR				PKR				32.50		14-Nov-2008	
206809	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01760300916703	CURR				PKR				1,158.45		14-Oct-2008	
206810	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310014393117	GHULAM HAIDER	MR GHULAM HAIDER	LCY	01767000093403	CURR				PKR				214.00		5-Dec-2008	
206811	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310042207485	GHULAM QADIR	MR GHULAM QADIR	LCY	01767000093603	CURR				PKR				6,780.00		29-Nov-2008	
206812	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310003372367	MUHAMMAD ABDUL QAYYUM	MR.MUHAMMAD ABDUL QAYYU	LCY	01767900033003	CURR				PKR				5.00		11-Nov-2008	
206813	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310217133092	FARHAT BANO	FARHAT BANO H #	LCY	01767900034503	CURR				PKR				1,398.00		10-Nov-2008	
206814	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310054009181	REHMAT ALI	MR.REHMAT ALI HO	LCY	01767900038003	CURR				PKR				429.00		15-Nov-2008	
206815	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3660314681423	FARHAT ZAMAN	FARHAT ZAMAN S/	LCY	01767900050203	CURR				PKR				0.15		28-Oct-2008	
206816	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310008594192	SHAFQAT PERVEEN	MR SHAFQAT PARVEEN	LCY	01767900082403	CURR				PKR				2.55		27-Oct-2008	
206817	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310082284033	ALI SUFYAN	ALI SUFYAN HOU	LCY	01767900112103	CURR				PKR				11.00		6-Oct-2008	
206818	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310080991601	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR	LCY	01767900117303	CURR				PKR				184.00		15-Dec-2008	
206819	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310009350845	MUHAMMAD UMER AHMED	MUHAMMAD UMER AHMED	LCY	01767900121803	CURR				PKR				0.09		4-Oct-2008	
206820	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310034344099	MUHAMMAD ASRAR	MUHAMMAD ASRAR	LCY	01767900128803	CURR				PKR				1,202.05		5-Dec-2008	
206821	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310066551263	MUHAMMAD YASIN	MUHAMMAD YASEEN W/O NOO	LCY	01767900133503	CURR				PKR				195.00		24-Oct-2008	
206822	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310012489856	SARWARI BIBI AHMED	SARWARI BIBI AHMED	LCY	01767900136803	CURR				PKR				4,154.00		6-Oct-2008	
206823	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310074059203	ABDUL GHAFFAR	ABDUL GHAFFAR S/O GHULAM	LCY	01767900142103	CURR				PKR				875.00		4-Dec-2008	
206824	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	2765861377011	MUZAFAR AHMED	MUZAFAR AHMED S/O NASIR AH	LCY	01767900144003	CURR				PKR				209.00		3-Nov-2008	
206825	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310093726385	NAVEED RASHID	NAVEED RASHID P	LCY	01767900144603	CURR				PKR				152.00		13-Dec-2008	
206826	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310029879805	GUL AHMED	GUL AHMED S/O GULISTAN AHM	LCY	01767900145703	CURR				PKR				23,470.51		12-Nov-2008	
206827	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310054310249	MS PRESTIGE APPARELS	PRESTIGE APPARALS	LCY	01767900157703	CURR				PKR				9,835.00		19-Dec-2008	
206828	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	34686339182	MOHAMMAD RAFIQ AMJAD IQBAL	MOHAMMAD RAFIQ AMJAD IQBA	LCY	02090046709303	CURR				PKR				20,406.00		26-Nov-2008	
206829	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310028357111	GHULAM YASIN S/O AZMAT ULLAH	GHULAM YASIN S/O AZMAT ULL	LCY	02090075156503	CURR				PKR				4,121.50		19-Dec-2008	
206830	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310030330219	S K TRADERS	S K TRADERS P 18	LCY	02090078756603	CURR				PKR				2,449.63		14-Nov-2008	
206831	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310009236385	M/S A.K. TRADERS	M/S A.K. TRADERS 2N	LCY	02090079388403	CURR				PKR				4,002.77		7-Oct-2008	
206832	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310090934327	MIAN ABDUL MANAN S/O A. REHMAN	MIAN ABDUL MANAN S/O A. REH	LCY	02090079875303	CURR				PKR				357.00		12-Nov-2008	
206833	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310085456353	M/S ASLAM & SON	M/S ASLAM & SON HO	LCY	02090080151403	CURR				PKR				515.59		14-Nov-2008	
206834	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		ANKA HOMOEO LAB	ANKA HOMOEO LAB	LCY	02090080177603	CURR				PKR				449.31		14-Nov-2008	
206835	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310460611130	TANZILA BASHIR D/O BASHIR AHME	TANZILA BASHIR D/O BASHIR AH	LCY	02090081068603	CURR				PKR				2,678.00		24-Oct-2008	
206836	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310024147307	MAZHAR RASHID TEX IND(PVT)LTD	MAZHAR RASHID TEX IND(PVT)	LCY	02090081107203	CURR				PKR				2,555.00		26-Nov-2008	
206837	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310060018021	ASHFAQ WEAVING FACTORY	ASHFAQ WEAVING FACTORY	LCY	02090081678903	CURR				PKR				16,580.00		26-Nov-2008	
206838	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310072345819	SHABIR AHMED	SHABIR AHMED S/O BASHIR	LCY	02090113223903	CURR				PKR				2,710.97		28-Oct-2008	
206839	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	00	M/S ARZOO KNITTING	M/S ARZOO KNITTING	LCY	02090114295903	CURR				PKR				635.50		10-Nov-2008	
206840	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310045633357	M/S ALLAHWALA TRADERS PVT.LTD	M/S ALLAHWALA TRADERS PVT	LCY	02090116750103	CURR				PKR				0.87		17-Nov-2008	
206841	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB		\USSAIN WEAVERS	HUSSAIN WEAVERS	LCY	02090117714003	CURR				PKR				8,604.50		16-Oct-2008	
206842	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310042165789	LATIF AHMED S/O REHMATULLAH	LATIF AHMED S/O REHMATULL	LCY	02090150128403	CURR				PKR				804.00		2-Dec-2008	
206843	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3520115496265	MOHAMMAD NADEEM	MOHAMMAD NADEEM	LCY	02090151946503	CURR				PKR				10.00		22-Nov-2008	
206844	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310009860285	MUHAMMAD BABU KHAN	MUHAMMAD BABU KHAN	LCY	02090152845603	CURR				PKR				366.00		11-Nov-2008	
206845	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310088527869	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O WALI M	LCY	02090152900403	CURR				PKR				1,246.00		10-Nov-2008	
206846	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310077995565	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	02090153702303	CURR				PKR				7,230.00		2-Dec-2008	
206847	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310503142395	SHEIKH MUHAMMAD NADEEM RAFEEQ	SHEIKH MUHAMMAD NADEEM R	LCY	02090300066603	CURR				PKR				206.80		31-Dec-2008	
206848	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310008604955	KHALID HAFEEZ	KHALID HAFEEZ P-	LCY	02090300406803	CURR				PKR				1,748.83		24-Nov-2008	
206849	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310070541737	REHMAN	REHMAN FSD	LCY	02090300503003	CURR				PKR				341.71		24-Nov-2008	
206850	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310603150613	RAZA MOINUDDIN	RAZA MOINUD DIN P	LCY	02097900021903	CURR				PKR				5,440.00		6-Dec-2008	
206851	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310231223821	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	02097900027703	CURR				PKR				220.00		7-Oct-2008	
206852	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310061935053	MR BABAR ALI	MR BABAR ALI S/O	LCY	02097900036203	CURR				PKR				346.00		13-Oct-2008	
206853	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310073443969	ALLAH DITTA	ALLAH DITTA H NO	LCY	02097900043803	CURR				PKR				1,029.00		25-Oct-2008	
206854	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310217587743	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN	LCY	02097900047803	CURR				PKR				875.00		8-Nov-2008	
206855	0209	GOLE CLOTH MARKET, FAISALABAD	FAISALABAD	PB	3310006274258	FARZANA MUNIR	FARZANA MUNIR H	LCY	02097900049203	CURR				PKR				1,139.00		12-Dec-2008	
206856	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB		MUHAMMAD AKRAM & BROS	MUHAMMAD AKRAM & BROS	LCY	02100020334503	CURR				PKR				9,639.07		30-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206857	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310425302955	M, YOUNIS S/O M, FAREED	MUHAMMAD YOUNAS S/O MUHA	LCY	02100300417203	CURR				PKR				4,286.58		20-Dec-2008	
206858	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310477106421	RAI ALI USMAN KHAN	RAI ALI USMAN KHAN S/O NUSR	LCY	02107900102003	CURR				PKR				646.00		24-Dec-2008	
206859	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310408317335	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O KAMA	LCY	02107900130903	CURR				PKR				41.00		14-Oct-2008	
206860	0210	MAIN BRANCH, JARANWALA	FAISALABAD	PB	3310474186991	UMAIR HABIB	MR.UMAIR HABIB S/O MUHAMM	LCY	02107900140903	CURR				PKR				45.00		23-Dec-2008	
206861	0261	TANDLIANWALA	FAISALABAD	PB	3310620669787	M SHAHID HAFEEZ & AHMED J/A	M SHAHID HAFEEZ & AHMED J	LCY	02610004276203	CURR				PKR				5,120.50		14-Oct-2008	
206862	0261	TANDLIANWALA	FAISALABAD	PB	3310603523525	SHAMAS UD DIN S/O M KHAN	SHAMAS UD DIN S/O M KHAN	LCY	02610005921403	CURR				PKR				2,421.00		18-Dec-2008	
206863	0261	TANDLIANWALA	FAISALABAD	PB	3310607946401	MUHAMMAD ZAMAN KHAN S/O SATTAR	MUHAMMAD ZAMAN KHAN S/O S	LCY	02610007559503	CURR				PKR				45.00		24-Oct-2008	
206864	0261	TANDLIANWALA	FAISALABAD	PB	3540219947321	TAYYAB RAZA S/O RAZA ULLA	TAYYAB RAZA S/O RAZA ULLA	LCY	02617100056603	CURR				PKR				174.00		24-Dec-2008	
206865	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	23156148299	MUKTHAR AHMED S/O ALLAH DITTA	MUKTHAR AHMED S/O ALLAH DI	LCY	02950002879803	CURR				PKR				12,300.75		30-Dec-2008	
206866	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310037573651	ABDUL HAKIM S/O HAJI ABDUL GHANI	ABDUL HAKIM S/O HAJI ABDUL G	LCY	02950004122503	CURR				PKR				163,018.50		30-Dec-2008	
206867	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310029197342	SADAF SHAFIQUE W/OMUHAMMAD SAHFIQUE	SADAF SHAFIQUE W/OMUHAMM	LCY	02950007146603	CURR				PKR				3,779.00		6-Dec-2008	
206868	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310008002931	MUHAMMAD IQBAL & MUSSARAT IQBAL	MUHAMMAD IQBAL & MUSSARA	LCY	02950008833203	CURR				PKR				834.00		20-Oct-2008	
206869	0295	FAISALABAD-NOORPUR (	FAISALABAD	PB	3310278872451	NAEEM ROAD ROLLER REPAIRING WORKSHO	NAEEM ROAD ROLLER REPAIRI	LCY	02950009295903	CURR				PKR				1,384.00		12-Dec-2008	
206870	0393	MANAWALA	FAISALABAD	PB	9999999999999	MUHAMMAD KHALIL S/O M SIDDIQ	MUHAMMAD KHALIL S/O M SIDD	LCY	03930008914303	CURR				PKR				1,873.50		8-Oct-2008	
206871	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310217260324	RUQQIYA SAADIA W/O M SHAFIQ	RUQQIYA SAADIA W/O M SHAFI	LCY	04140032440803	CURR				PKR				8,719.50		23-Oct-2008	
206872	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310060175777	IHTESHAM GULL	IHTESHAM GULL 37	LCY	04140035294803	CURR				PKR				2,434.00		10-Nov-2008	
206873	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310016611343	MUHAMMAD ASIF	MUHAMMAD ASIF G	LCY	04147100061003	CURR				PKR				875.00		17-Dec-2008	
206874	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310013981289	RAZI HASSAN	RAZI HASSAN 441	LCY	04147100070803	CURR				PKR				630.00		6-Oct-2008	
206875	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310065980307	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	04147100073203	CURR				PKR				110.00		4-Dec-2008	
206876	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310060083844	KESHWER BANO	KESHWER BANO P	LCY	04147100073503	CURR				PKR				35.00		4-Dec-2008	
206877	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310003592594	ALIA AZMAT	ALIA AZMAT HOU	LCY	04147100079403	CURR				PKR				223.80		17-Nov-2008	
206878	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310221699605	MUHAMMAD DILBAR	MUHAMMAD DILBAR	LCY	04147100081903	CURR				PKR				150.00		8-Nov-2008	
206879	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310030165239	RASHID JAMIL	RASHID JAMIL HOU	LCY	04147100084203	CURR				PKR				50.00		5-Nov-2008	
206880	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310015803308	JAMILA BIBI	JAMILA BIBI CHAK	LCY	04147100088503	CURR				PKR				34.36		11-Oct-2008	
206881	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310053154329	LIAQUT ALI BUTT	LIAQUT ALI BUTT H	LCY	04147100089503	CURR				PKR				275.00		13-Oct-2008	
206882	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310034520414	SAKINA BIBI	SAKINA BIBI CHAK	LCY	04147100094703	CURR				PKR				970.00		21-Oct-2008	
206883	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310005958427	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	04147100096403	CURR				PKR				875.00		31-Oct-2008	
206884	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310077325491	SARFRAZ AHMED	SARFRAZ AHMED H	LCY	04147100098103	CURR				PKR				475.00		16-Oct-2008	
206885	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310030250115	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	04147100098203	CURR				PKR				369.00		13-Oct-2008	
206886	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310089000039	MUHAMMAD SAFDAR HUSSAIN	MUHAMMAD SAFDAR HUSSAI	LCY	04147100098303	CURR				PKR				5.00		7-Oct-2008	
206887	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310070775575	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	04147100101803	CURR				PKR				375.00		29-Nov-2008	
206888	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310089657527	QAISAR ADNAN	QAISAR ADNAN HO	LCY	04147100102203	CURR				PKR				85.00		20-Dec-2008	
206889	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310038309241	RAFAQAT ALI	RAFAQAT ALI CHA	LCY	04147100103403	CURR				PKR				875.00		21-Oct-2008	
206890	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310008981501	MUHAMMAD INSAF RIAZ	MUHAMMAD INSAF RIAZ	LCY	04147100104403	CURR				PKR				84.00		17-Dec-2008	
206891	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310033823762	NASIM RASHID & SOBIA RASHEED	NASIM RASHID & SOBIA RASHE	LCY	04147100105003	CURR				PKR				132.69		30-Oct-2008	
206892	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310095975039	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	04147100105403	CURR				PKR				1,000.00		23-Oct-2008	
206893	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310237598263	AOUN ALI	AOUN ALI CHAK	LCY	04147100106803	CURR				PKR				750.00		4-Dec-2008	
206894	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310096462135	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	04147100107103	CURR				PKR				545.00		15-Nov-2008	
206895	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310076809074	TAJ BIBI	TAJ BIBI H NO 3	LCY	04147100107503	CURR				PKR				200.00		8-Nov-2008	
206896	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310029757022	FAZEELAT BIBI	FAZEELAT BIBI W/O ABDUL SAT	LCY	04147100107603	CURR				PKR				200.00		8-Nov-2008	
206897	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB	3310256058752	ZULFIQAR	ZULFIQAR H - N	LCY	04147100113503	CURR				PKR				639.00		23-Dec-2008	
206898	0439	MAMOON KANJAN	FAISALABAD	PB	3310526571225	SHAHID SORAY CENTRE	SHAHID SORAY CENTRE	LCY	04390023128803	CURR				PKR				17,466.02		8-Oct-2008	
206899	0439	MAMOON KANJAN	FAISALABAD	PB	3310503086409	M/S DOST MOHD. OLD TYRE HOUSE	M/S DOST MOHD. OLD TYRE HO	LCY	04390023576103	CURR				PKR				394.41		29-Oct-2008	
206900	0439	MAMOON KANJAN	FAISALABAD	PB	3310627051669	MUHAMMAD FAISAL	MUHAMMAD FAISAL S/O ZAHOO	LCY	04390023657103	CURR				PKR				864.20		14-Oct-2008	
206901	0439	MAMOON KANJAN	FAISALABAD	PB	3310670222610	RAZIA BIBI	RAZIA BIBI CHAK	LCY	04390024417603	CURR				PKR				95.00		23-Oct-2008	
206902	0439	MAMOON KANJAN	FAISALABAD	PB	3330369136955	WALI MUHAMMAD	WALI MUHAMMAD G	LCY	04397100070403	CURR				PKR				182.94		15-Nov-2008	
206903	0439	MAMOON KANJAN	FAISALABAD	PB	3310614748779	HASHMAT ALI	HASHMAT ALI CHA	LCY	04397100078803	CURR				PKR				626.00		27-Oct-2008	
206904	0439	MAMOON KANJAN	FAISALABAD	PB	3310608220871	RIAZ AHMAD	RIAZ AHMAD CHA	LCY	04397100082403	CURR				PKR				84.00		4-Dec-2008	
206905	0439	MAMOON KANJAN	FAISALABAD	PB		MUHAMMAD FALAK SHER	MUHAMMAD FALAK SHER	LCY	04397100082703	CURR				PKR				84.00		28-Nov-2008	
206906	0439	MAMOON KANJAN	FAISALABAD	PB	3310603520199	BASHIR AHMAD	BASHIR AHMAD KH	LCY	04397100086203	CURR				PKR				1,000.00		24-Dec-2008	
206907	0439	MAMOON KANJAN	FAISALABAD	PB	3310631574757	MUHAMMAD YOUSAF S/O MOHD KABEER	MUHAMMAD YOUSAF S/O MOHD	LCY	04397100086503	CURR				PKR				835.00		29-Dec-2008	
206908	0439	MAMOON KANJAN	FAISALABAD	PB	3310653539359	MUNAWAR ABBAS	MUNAWAR ABBAS	LCY	04397100087203	CURR				PKR				264.00		31-Dec-2008	
206909	0449	Sitara Tower Branch	FAISALABAD	PB	3310218196409	M S YOUSAF TRADERS	M S YOUSAF TRADERS	LCY	04490037873503	CURR				PKR				879.76		13-Nov-2008	
206910	0449	Sitara Tower Branch	FAISALABAD	PB	3630229072731	SYED RIZWAN QADIR BUKHRI	SYED RIZWAN QADIR BUKHRI	LCY	04490040826303	CURR				PKR				104.93		8-Oct-2008	
206911	0449	Sitara Tower Branch	FAISALABAD	PB	3310055149793	HASSAN RAZA	HASSAN RAZA HO	LCY	04490041262803	CURR				PKR				0.03		18-Dec-2008	
206912	0449	Sitara Tower Branch	FAISALABAD	PB	3630252106571	NAZIR AHMAD	NAZIR AHMAD 7 B	LCY	04490081806003	CURR				PKR				14,418.25		18-Oct-2008	
206913	0449	Sitara Tower Branch	FAISALABAD	PB	3620167137859	BASHIR HUSSAIN	AHMED DAKIA MARKET, DUNIAR	LCY	04497900012803	CURR				PKR				0.13		11-Nov-2008	
206914	0449	Sitara Tower Branch	FAISALABAD	PB	3310007093893	RASHID ALI	RASHID ALI CHAK	LCY	04497900019403	CURR				PKR				0.16		29-Nov-2008	
206915	0449	Sitara Tower Branch	FAISALABAD	PB	3840365609487	SHUJAH JAWED AKBAR	SHUJAH JAWED AKBAR	LCY	04497900040803	CURR				PKR				0.03		4-Oct-2008	
206916	0449	Sitara Tower Branch	FAISALABAD	PB	3650241689927	IMRAN WARIS	IMRAN WARIS S/O MUHAMMAD	LCY	04497900075203	CURR				PKR				725.00		21-Nov-2008	
206917	0449	Sitara Tower Branch	FAISALABAD	PB	3310430615715	NIAZ AHMAD	NAIZ AHMAD S/O NISAR AHMAD	LCY	04497900075703	CURR				PKR				309.00		3-Nov-2008	
206918	0449	Sitara Tower Branch	FAISALABAD	PB	3310490691441	UMARDRAZ KHAN	UMARDRAZ KHAN G	LCY	04497900089403	CURR				PKR				70.00		6-Oct-2008	
206919	0449	Sitara Tower Branch	FAISALABAD	PB	3310017895205	WAHID ALI	WAHID ALI S/O SHOUKAT ALI	LCY	04497900109703	CURR				PKR				169.00		13-Oct-2008	
206920	0449	Sitara Tower Branch	FAISALABAD	PB	3540118226955	AKHTER ALI	AKHTER ALI HOU	LCY	04497900116503	CURR				PKR				6.00		12-Nov-2008	
206921	0449	Sitara Tower Branch	FAISALABAD	PB	3320186653799	ZAFAR ABBAS	ZAFAR ABBAS S/O NAZIR AHME	LCY	04497900120603	CURR				PKR				25.00		7-Nov-2008	
206922	0449	Sitara Tower Branch	FAISALABAD	PB	3310421471431	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN S/O	LCY	04497900120703	CURR				PKR				30.00		14-Nov-2008	
206923	0449	Sitara Tower Branch	FAISALABAD	PB	3320145686615	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O	LCY	04497900121103	CURR				PKR				6.00		22-Oct-2008	
206924	0449	Sitara Tower Branch	FAISALABAD	PB	3310055365084	TAHIRA NAVEED D/O MEHMOOD ALI	TAHIRA NAVEED D/O MEHMOOD	LCY	04497900130703	CURR				PKR				0.16		8-Oct-2008	
206925	0449	Sitara Tower Branch	FAISALABAD	PB	3330369262038	ZAKIA ASLAM	ZAKIA ASLAM S/O ASLAM BHAT	LCY	04497900138703	CURR				PKR				23.00		20-Nov-2008	
206926	0449	Sitara Tower Branch	FAISALABAD	PB	3310079175417	SALEEM MASIH	SALEEM MASIH S/O RASHEED M	LCY	04497900140303	CURR				PKR				4,061.00		24-Dec-2008	
206927	0449	Sitara Tower Branch	FAISALABAD	PB	3520262989699	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O ABDU	LCY	04497900143303	CURR				PKR				610.00		7-Oct-2008	
206928	0449	Sitara Tower Branch	FAISALABAD	PB	3520215264912	ASMA SHOUKAT W/O MUHAMMAD AMJAD	ASMA SHOUKAT W/O	LCY	04497900147603	CURR				PKR				0.17		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
206929	0449	Sitara Tower Branch	FAISALABAD	PB	3330142597991	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O	LCY	04497900149503	CURR				PKR				4,029.00		1-Dec-2008	
206930	0449	Sitara Tower Branch	FAISALABAD	PB	3310010347943	ARSHED HAMEED	DR.ARSHED HAMEED S/O	LCY	04497900157703	CURR				PKR				535.00		13-Dec-2008	
206931	0449	Sitara Tower Branch	FAISALABAD	PB	3310080064289	QUIT DRUGS TREATMENT ORGANIZATION	QUIT DRUGS TREATMENT CEN	LCY	04497900174603	CURR				PKR				4,875.00		22-Dec-2008	
206932	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310013225935	MUNIR AHMAD S/OMUHAMMAD RAMZAN	MUNIR AHMAD S/OMUHAMMAD	LCY	04500045203703	CURR				PKR				236.50		1-Dec-2008	
206933	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310070902069	MUHAMMAD YOUSAF S/O M YASEEN KHAN	MUHAMMAD YOUSAF S/O M YA	LCY	04507900023003	CURR				PKR				1,084.00		13-Nov-2008	
206934	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310068654775	IKRAM UL HAQ S/O GHULAM NABI	IKRAM UL HAQ S/O GHULAM NA	LCY	04507900024403	CURR				PKR				19,415.00		6-Dec-2008	
206935	0450	BHAWANA BAZAR, FAISALABAD	FAISALABAD	PB	3310026651665	MUHAMMAD IQBAL S/O NOOR MUHAMMAD	MUHAMMAD IQBAL S/O NOOR M	LCY	04507900024503	CURR				PKR				209.00		20-Nov-2008	
206936	0461	SANGLA HILL	FAISALABAD	PB	3430212091483	SHABBIR USSAIN S/O M. SIDDIQUE	SHABBIR USSAIN S/O M. SIDDIQ	LCY	04610016233403	CURR				PKR				2,021.00		30-Dec-2008	
206937	0461	SANGLA HILL	FAISALABAD	PB	3430290264921	RAIY ZOOLAFQAR ALI	RAIY ZOOLAFQAR ALI	LCY	04610017221603	CURR				PKR				257.00		30-Dec-2008	
206938	0461	SANGLA HILL	FAISALABAD	PB	3550403530333	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	04617100029603	CURR				PKR				125.00		6-Oct-2008	
206939	0461	SANGLA HILL	FAISALABAD	PB	3540342156153	ASIF ALI	ASIF ALI CHAK N	LCY	04617100030303	CURR				PKR				500.00		12-Dec-2008	
206940	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310006794581	ABDUL MAJEED SAQIB	ABDUL MAJEED SAQIB	LCY	04737900026403	CURR				PKR				54.00		31-Oct-2008	
206941	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310007850961	MUNWAR HUSSAIN & SHABBIR AHMAD	MUNWAR HUSSAIN & SHABBIR A	LCY	04737900027803	CURR				PKR				25.00		13-Oct-2008	
206942	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	1510158180477	RAEED ULLAH	RAEED ULLAH S/O AMEER DUL	LCY	04737900033503	CURR				PKR				223.00		4-Oct-2008	
206943	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310085761217	MOHAMMAD ANWAAR UL HAQ	M.ANWAAR UL HAQ S/O NAZAR	LCY	04737900035203	CURR				PKR				39.03		6-Dec-2008	
206944	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310050820687	M.SHARIF GILL,BASHIRAN BIBI,ASHRAF	M.SHARIF GILL,BASHIRAN BIBI,	LCY	04737900037203	CURR				PKR				522.00		15-Oct-2008	
206945	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310007169849	SABIR HUSSAIN	SABIR HUSSAIN S/O MOHABBAT	LCY	04737900038503	CURR				PKR				425.00		13-Dec-2008	
206946	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3660121449646	FARZANA KHAN	FARZANA KHAN W/O BAHADAR	LCY	04737900046803	CURR				PKR				2,000.00		3-Nov-2008	
206947	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310079506710	NAJMAH BIBI	NAJMAH BIBI W/O MUHAMMAD A	LCY	04737900051303	CURR				PKR				875.00		16-Dec-2008	
206948	0473	WAPDA STEAM P-ST, CHK MWA, FAI	FAISALABAD	PB	3310019120811	FARRUKH NAZIR SHAHID & M .SAEED	FARRUKH NAZIR SHAHID &	LCY	04737900075703	CURR				PKR				2,139.00		17-Dec-2008	
206949	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310010711911	M/S WINTEX EXPORTS PVT LTD	M/S WINTEX EXPORTS PVT LTD	LCY	04780045683903	CURR				PKR				2,039.00		5-Nov-2008	
206950	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310071074483	VS ABDULLAH SIZING INDUSTRIES	M/S ABDULLAH SIZING INDUSTR	LCY	04780047724103	CURR				PKR				22,371.94		19-Nov-2008	
206951	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3520226013981	COLONY THAL TEXTILE MILLS LTD	COLONY THAL TEXTILE MILLS L	LCY	04780048827203	CURR				PKR				3,410.88		15-Oct-2008	
206952	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB		A WAHEED CHUGHTAI	A WAHEED CHUGHTAI	LCY	04780108287903	CURR				PKR				11,032.50		31-Dec-2008	
206953	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310054654565	SHAHZAD MASIH	Shahzad Masih, Stree	LCY	04787900011003	CURR				PKR				118.00		24-Dec-2008	
206954	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310075162557	MUHAMMAD YASEEN	MUHAMMAD YASEEN S/O SHEH	LCY	04787900032503	CURR				PKR				1,584.00		29-Dec-2008	
206955	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	24592266577	NAVED ELECTRIC WORKS	NAVED ELECTRIC WORKS	LCY	05060025317103	CURR				PKR				13,664.50		25-Oct-2008	
206956	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310002305725	ANWAR UL HAQ S/O FAZAL ELAHI	ANWAR UL HAQ S/O FAZAL ELA	LCY	05060032754803	CURR				PKR				3,699.00		24-Nov-2008	
206957	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310051800643	RIZWAN ALI HAIDER	RIZWAN ALI HAIDER G	LCY	05060035972303	CURR				PKR				187.50		4-Nov-2008	
206958	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310017937633	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	05067900027403	CURR				PKR				46.00		20-Nov-2008	
206959	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310047621730	SAIRA KALSOOM	SAIRA KALSOOM P	LCY	05067900051403	CURR				PKR				364.00		18-Nov-2008	
206960	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310036705935	MAZHAR HUSSAIN	MAZHAR HUSSAIN R	LCY	05067900056203	CURR				PKR				1,899.00		13-Dec-2008	
206961	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310027850397	IMTIAZ AHMAD BUTT	IMTIAZ AHMAD BUTT	LCY	05067900064103	CURR				PKR				1,590.00		8-Nov-2008	
206962	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310078600051	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	05067900072903	CURR				PKR				218.00		19-Dec-2008	
206963	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	2083311000502	SHARIHAN RANA	224 D.GULIFSHAN COLONY	LCY	05067900078203	CURR				PKR				10,600.00		21-Oct-2008	
206964	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310007605802	RAFFIEA KOUSAR	RAFFIEA KOUSAR P	LCY	05067900078803	CURR				PKR				654.00		25-Nov-2008	
206965	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310006486364	GHAZALA KASHIF	P-478. ALI HOU	LCY	05067900081903	CURR				PKR				79.00		11-Nov-2008	
206966	0506	GULFISHAN COL. (RISALEWALA) BR	FAISALABAD	PB	3310241547574	KIRAN FATIMA	KIRAN FATIMA CHA	LCY	05067900088303	CURR				PKR				4,084.00		29-Nov-2008	
206967	0508	DIJKOT	FAISALABAD	PB		CH SULTAN AHMED & MRS N.B.CH	CH SULTAN AHMED & MRS N.B.C	LCY	05080002250803	CURR				PKR				15,862.00		29-Dec-2008	
206968	0508	DIJKOT	FAISALABAD	PB		M/S N.I.C.F.C	M/S N.I.C.F.C GRAIN	LCY	05080005915703	CURR				PKR				52,965.00		30-Dec-2008	
206969	0524	JANIWALA	FAISALABAD	PB	3330321108483	MUZAMMAL HUSSAIN	MUZAMMAL HUSSAIN	LCY	05240009301603	CURR				PKR				238.50		9-Oct-2008	
206970	0524	JANIWALA	FAISALABAD	PB	3330159542759	MUHAMMED ASGHAR	MUHAMMED ASGHAR	LCY	05247100004803	CURR				PKR				105.00		21-Nov-2008	
206971	0524	JANIWALA	FAISALABAD	PB	3330313977712	HAIDRAN BIBI	HAIDRAN BIBI CHA	LCY	05247100006503	CURR				PKR				209.00		25-Nov-2008	
206972	0546	MORE KHUNDA	FAISALABAD	PB	3540219954887	STAR TRADERS	STAR TRADERS GI	LCY	05460012011003	CURR				PKR				3,593.00		31-Dec-2008	
206973	0546	MORE KHUNDA	FAISALABAD	PB	3540291169537	GHOUSIA TENT SERVICE	GHOUSIA TENT SERVICE	LCY	05460015174703	CURR				PKR				4,136.00		7-Oct-2008	
206974	0546	MORE KHUNDA	FAISALABAD	PB	3540261270309	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	05467100005803	CURR				PKR				1,477.00		16-Oct-2008	
206975	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310029888931	ABDUL SALAM	ABDUL SALAM 77	LCY	06110029869603	CURR				PKR				524.00		1-Dec-2008	
206976	0611	LAYALLPUR REGENCY	FAISALABAD	PB		M/S AZAM KARYANA STORE	M/S AZAM KARYANA STORE	LCY	06110030860503	CURR				PKR				1,454.00		26-Dec-2008	
206977	0611	LAYALLPUR REGENCY	FAISALABAD	PB		M/S ASLAM GLASS STORE	M/S ASLAM GLASS STORE	LCY	06110030894803	CURR				PKR				41.19		30-Oct-2008	
206978	0611	LAYALLPUR REGENCY	FAISALABAD	PB		M/S AL NOOR TRADING & CONSTRAT	M/S AL NOOR TRADING & CONS	LCY	06110030959603	CURR				PKR				955.00		26-Dec-2008	
206979	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310016113165	ILYAS BAUG S/O MUHAMMAD SHARIF	ILYAS BAUG S/O MUHAMMAD SH	LCY	06110031890103	CURR				PKR				1,660.00		26-Dec-2008	
206980	0611	LAYALLPUR REGENCY	FAISALABAD	PB		M S WAQAS WEAVING FACTORY	M S WAQAS WEAVING FACTOR	LCY	06110032781903	CURR				PKR				0.65		17-Dec-2008	
206981	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310032935219	LIAQAT ALI S O MUHAMMAD HUSSAIN	LIAQAT ALI S O MUHAMMAD HU	LCY	06110033088803	CURR				PKR				999.42		30-Oct-2008	
206982	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310043094691	IFTIKHAR ALI S O PIR BUKHSH	IFTIKHAR ALI S O PIR BUKHSH	LCY	06110033347003	CURR				PKR				16,287.68		28-Oct-2008	
206983	0611	LAYALLPUR REGENCY	FAISALABAD	PB		TARIQ MAHMOOD S O FAZAL DIN	TARIQ MAHMOOD S O FAZAL DI	LCY	06110300126803	CURR				PKR				2.00		27-Oct-2008	
206984	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540311245883	HAMID ALI S/O REHMET ALI	HAMID ALI S/O REHMET ALI	LCY	06110300142203	CURR				PKR				7.27		14-Nov-2008	
206985	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MUHAMMAD AMIN AKHTAR	MUHAMMAD AMIN AKHTAR	LCY	06110300223003	CURR				PKR				3,811.76		5-Dec-2008	
206986	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310038974845	MUHAMMAD HASSAN S/O JALAL DIN	MUHAMMAD HASSAN S/O JALAL	LCY	06110300257503	CURR				PKR				16.74		31-Dec-2008	
206987	0611	LAYALLPUR REGENCY	FAISALABAD	PB		ABDUL WAHEED ALTAF	ABDUL WAHEED ALTAF	LCY	06110300320203	CURR				PKR				97.81		21-Oct-2008	
206988	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3320114659424	FREEHA ABID W/O ABID YASEEN	FREEHA ABID W/O ABID YASEE	LCY	06110300346603	CURR				PKR				317.86		24-Nov-2008	
206989	0611	LAYALLPUR REGENCY	FAISALABAD	PB		ZUBAIR AHMAD	ZUBAIR AHMAD P-	LCY	06110300524603	CURR				PKR				2,728.23		21-Oct-2008	
206990	0611	LAYALLPUR REGENCY	FAISALABAD	PB		YASIR ALI S O ASGHAR ALI	YASIR ALI S O ASGHAR ALI	LCY	06110300590303	CURR				PKR				289.13		17-Nov-2008	
206991	0611	LAYALLPUR REGENCY	FAISALABAD	PB	331008311735	SHAHID MEHBOOB S O IRSHAD AHMAD	SHAHID MEHBOOB S O IRSHAD	LCY	06110300778503	CURR				PKR				9,263.55		27-Oct-2008	
206992	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540352820107	MUHAMMAD AZAM S/O GHULAM MUHD	MUHAMMAD AZAM S/O GHULAM	LCY	06110300778703	CURR				PKR				6.22		22-Nov-2008	
206993	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310033000019	NAEEM KHAN S O FAIZ KHAN	NAEEM KHAN S O FAIZ KHAN	LCY	06110300786603	CURR				PKR				35.68		16-Oct-2008	
206994	0611	LAYALLPUR REGENCY	FAISALABAD	PB		SH MUHAMMAD ASLAM	SH MUHAMMAD ASLAM	LCY	06110300956703	CURR				PKR				98.32		21-Oct-2008	
206995	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310218171023	SHAZAD NASIM S/O M NASIM	SHAZAD NASIM S/O M NASIM	LCY	06110301075603	CURR				PKR				8,556.56		13-Nov-2008	
206996	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310053339513	WASEEM ABBASS	WASEEM ABBASS	LCY	06110302259903	CURR				PKR				1.41		24-Oct-2008	
206997	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310014158569	QAMAR JAMIL S O ABDUL HAI	QAMAR JAMIL S O ABDUL HAI	LCY	06110302380403	CURR				PKR				424.17		29-Nov-2008	
206998	0611	LAYALLPUR REGENCY	FAISALABAD	PB		SH MUHAMMAD FAISAL AMAM S O SH M.AM	SH MUHAMMAD FAISAL AMAM S	LCY	06110303221903	CURR				PKR				62.54		21-Oct-2008	
206999	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310503264833	ABDUL RAUF S O ALI AHMAD	ABDUL RAUF S O ALI AHMAD	LCY	06110303289503	CURR				PKR				0.07		21-Oct-2008	
207000	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3540311531801	NASIR JAMEEL S O MUHAMMAD SADDIQUE	NASIR JAMEEL S O MUHAMMAD	LCY	06110303328103	CURR				PKR				54.61		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207001	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310086040395	MUHAMMAD ASHRAF S O GHULAM MUHAMMA	MUHAMMAD ASHRAF S O GHUL	LCY	06110303491003	CURR				PKR				49.31		21-Oct-2008	
207002	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310102405665	MAZHAR SALEEM AKHTER	MAZHAR SALEEM AKHTER	LCY	06117900008103	CURR				PKR				200.00		24-Oct-2008	
207003	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310041006577	GHULAM HUSSAIN	GHULAM HUSSAIN H	LCY	06117900024503	CURR				PKR				194.50		14-Oct-2008	
207004	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310009106941	ABDUL GHANI	ABDUL GHANI CHA	LCY	06117900026403	CURR				PKR				10.00		10-Nov-2008	
207005	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310067400417	HAIDER MEHMOOD	HAIDER MEHMOOD S/O MUHAM	LCY	06117900029903	CURR				PKR				150.00		8-Oct-2008	
207006	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310476586575	ABDUL MATEEN	ABDUL MATEEN C	LCY	06117900033203	CURR				PKR				273.97		15-Oct-2008	
207007	0611	LAYALLPUR REGENCY	FAISALABAD	PB	3310025411607	M/S KASHIF & COMPANY	M/S KASHIF AND COMPANY	LCY	06117900064703	CURR				PKR				9,475.00		27-Oct-2008	
207008	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503708065	WALEED IRSHAD S/O IRSHAD.M.ZIA	WALEED IRSHAD S/O IRSHAD.M	LCY	06660006492203	CURR				PKR				265.00		16-Oct-2008	
207009	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310421620423	TAHIR MEHMOOD	TAHIR MEHMOOD H	LCY	06660007278903	CURR				PKR				163.00		10-Oct-2008	
207010	0668	PHALORE	FAISALABAD	PB	3330353650871	MUHAMMAD DIN S/O.FAZAL MOHD	MUHAMMAD DIN S/O.FAZAL MO	LCY	06680008319903	CURR				PKR				6,514.50		27-Oct-2008	
207011	0672	CHAK JHUMRA	FAISALABAD	PB	24797589632	ABDUL ARIF SO ATTA ULLAH	ABDUL ARIF SO ATTA ULLAH	LCY	06720010739503	CURR				PKR				9,799.00		11-Nov-2008	
207012	0672	CHAK JHUMRA	FAISALABAD	PB	3310142473167	IKRAM MAHMOOD S/O MANZOOR ALI	IKRAM MAHMOOD S/O MANZOO	LCY	06720015454603	CURR				PKR				6,330.00		17-Oct-2008	
207013	0672	CHAK JHUMRA	FAISALABAD	PB	3310140833623	MUHAMMAD RAFIQUE S/O HAKIM ALI	MUHAMMAD RAFIQUE S/O HAKI	LCY	06720015959603	CURR				PKR				375.27		13-Oct-2008	
207014	0672	CHAK JHUMRA	FAISALABAD	PB	34301187460 72	RABIA BIBI	RABIA BIBI SOOL	LCY	06727100061103	CURR				PKR				169.00		14-Nov-2008	
207015	0672	CHAK JHUMRA	FAISALABAD	PB	3310101328346	ANWAR BIBI	ANWAR BIBI MALI	LCY	06727100061203	CURR				PKR				169.00		14-Nov-2008	
207016	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB		MEHMOOD WEAVING FACTORY	MEHMOOD WEAVING FACTORY	LCY	06750023118703	CURR				PKR				4,318.00		23-Oct-2008	
207017	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310086291871	NAZIM & SECRETARY U COUN 250	NAZIM & SECRETARY U COUN	LCY	06750023566003	CURR				PKR				0.75		12-Nov-2008	
207018	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310007663673	AMEER HUSSAIN S/O EJAZ HUSSAIN	AMEER HUSSAIN S/O EJAZ HUS	LCY	06750024994403	CURR				PKR				4,161.00		9-Oct-2008	
207019	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	310090960 87	REHBAR WATER TANK FACTORY	REHBAR WATER TANK FACTOR	LCY	06750025039303	CURR				PKR				0.37		14-Nov-2008	
207020	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310018011355	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	06757900042103	CURR				PKR				1,892.50		14-Nov-2008	
207021	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310004231187	NISAR HAZARAT NABI KHAN	NISAR HAZARAT NABI KHAN	LCY	06757900086603	CURR				PKR				1,564.00		7-Nov-2008	
207022	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310045300491	KASHIF MAHMOOD	MR KASHIF MAHMOOD	LCY	06757900101703	CURR				PKR				5,424.00		23-Oct-2008	
207023	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310002202589	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MUHAM	LCY	06757900102003	CURR				PKR				309.00		6-Dec-2008	
207024	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	3310006105127	MUHAMMAD AAMAR NASIM	MUHAMMAD AAMAR NASEEM	LCY	06757900130003	CURR				PKR				109.00		20-Dec-2008	
207025	0675	SAMANABAD, FAISALABAD	FAISALABAD	PB	9030901128329	GHULAM AHMAD	GHULAM AHMAD S/O MUHAMMA	LCY	06757900132703	CURR				PKR				66,302.00		17-Nov-2008	
207026	0680	BARNALA	FAISALABAD	PB	3310052479467	ARSHAD ALI S/O MUHAMMAD RAMZAN	ARSHAD ALI S/O MUHAMMAD RA	LCY	06807100024903	CURR				PKR				96,910.00		8-Nov-2008	
207027	0680	BARNALA	FAISALABAD	PB	3310024438767	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	06807100029003	CURR				PKR				313.00		14-Oct-2008	
207028	0690	SETHWALA	FAISALABAD	PB		GHOUSIA SAPRAY CENTRE	GHOUSIA SAPRAY CENTRE	LCY	06900001623303	CURR				PKR				12,612.05		1-Nov-2008	
207029	0693	SINDHILIANWALI	FAISALABAD	PB	3330321831967	MUHAMMAD ANWAR KHAD DEALER	MUHAMMAD ANWAR KHAD DEA	LCY	06930005273503	CURR				PKR				756.87		18-Oct-2008	
207030	0693	SINDHILIANWALI	FAISALABAD	PB	3330278371251	DATA AUTOS & ELECTRONIC	DATA AUTOS & ELECTRONIC	LCY	06930006520903	CURR				PKR				128.50		29-Oct-2008	
207031	0693	SINDHILIANWALI	FAISALABAD	PB	3330221401448	GHAFORAN BIBI	GHAFORAN BIBI BA	LCY	06937200007003	CURR				PKR				170.00		4-Nov-2008	
207032	0693	SINDHILIANWALI	FAISALABAD	PB	3330255463325	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	06937200024303	CURR				PKR				873.50		12-Nov-2008	
207033	0693	SINDHILIANWALI	FAISALABAD	PB	3330229813387	GHULAM QAMER	GHULAM QAMER C	LCY	06937200032603	CURR				PKR				606.00		16-Dec-2008	
207034	0693	SINDHILIANWALI	FAISALABAD	PB	3330206501744	KHALIDA PERVEEN	KHALIDA PERVEEN	LCY	06937200045503	CURR				PKR				3,674.00		6-Dec-2008	
207035	0693	SINDHILIANWALI	FAISALABAD	PB	3330216590245	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	06937200045603	CURR				PKR				2,248.90		8-Nov-2008	
207036	0693	SINDHILIANWALI	FAISALABAD	PB	3330202550627	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	06937200049003	CURR				PKR				154.00		10-Oct-2008	
207037	0693	SINDHILIANWALI	FAISALABAD	PB	3330213921117	GHULAM SARWAR	GHULAM SARWAR	LCY	06937200050503	CURR				PKR				154.00		28-Oct-2008	
207038	0693	SINDHILIANWALI	FAISALABAD	PB	3330275337367	GHULAM FAREED	GHULAM FAREED C	LCY	06937200050903	CURR				PKR				181.00		15-Dec-2008	
207039	0693	SINDHILIANWALI	FAISALABAD	PB	3330298993025	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	06937200051103	CURR				PKR				84.00		12-Nov-2008	
207040	0693	SINDHILIANWALI	FAISALABAD	PB	3330295996738	ABIDA TABASSUM	ABIDA TABASSUM C	LCY	06937200051303	CURR				PKR				209.00		10-Nov-2008	
207041	0693	SINDHILIANWALI	FAISALABAD	PB	3330253152638	SHAMIM AKHTER	SHAMIM AKHTER S	LCY	06937200051603	CURR				PKR				209.00		10-Nov-2008	
207042	0693	SINDHILIANWALI	FAISALABAD	PB	3330260542858	MANZOORAN BIBI	MANZOORAN BIBI C	LCY	06937200053103	CURR				PKR				209.00		17-Nov-2008	
207043	0693	SINDHILIANWALI	FAISALABAD	PB	3330271069072	ZUBIDA BIBI	ZUBIDA BIBI CHAK	LCY	06937200053203	CURR				PKR				209.00		17-Nov-2008	
207044	0693	SINDHILIANWALI	FAISALABAD	PB	3330275146862	NAZIRAN BIBI	NAZIRAN BIBI BAS	LCY	06937200055203	CURR				PKR				209.00		20-Nov-2008	
207045	0693	SINDHILIANWALI	FAISALABAD	PB	3330232756002	GULLA BIBI	GULLA BIBI CHAK	LCY	06937200055303	CURR				PKR				209.00		20-Nov-2008	
207046	0693	SINDHILIANWALI	FAISALABAD	PB	3330272649776	HAMIRO BEGUM	HAMIRO BEGUM M	LCY	06937200055403	CURR				PKR				209.00		20-Nov-2008	
207047	0693	SINDHILIANWALI	FAISALABAD	PB	3330217790171	BARKAT ALI	BARKAT ALI KALA	LCY	06937200055603	CURR				PKR				84.00		2-Dec-2008	
207048	0693	SINDHILIANWALI	FAISALABAD	PB	3330271286968	AMIRAN BIBI	AMIRAN BIBI CHAK	LCY	06937200055703	CURR				PKR				209.00		20-Nov-2008	
207049	0693	SINDHILIANWALI	FAISALABAD	PB	3330225788730	ZOHRAN BIBI	ZOHRAN BIBI CHA	LCY	06937200055803	CURR				PKR				209.00		20-Nov-2008	
207050	0693	SINDHILIANWALI	FAISALABAD	PB	3330266099534	KANIZA BIBI	KANIZA BIBI CHAK	LCY	06937200055903	CURR				PKR				209.00		20-Nov-2008	
207051	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310010322665	MUHAMMAD ARIF & TRANUM JAHAN	MUHAMMAD ARIF & TRANUM JA	LCY	06940010357503	CURR				PKR				1,354.25		24-Dec-2008	
207052	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310083701136	NAZIRAN BEGUM	NAZIRAN BEGUM P	LCY	06940010763403	CURR				PKR				1,281.50		4-Oct-2008	
207053	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310060076371	AKBAR ALI S/O WALI MUHAMMAD	AKBAR ALI S/O WALI MUHAMMA	LCY	06940011400503	CURR				PKR				591.50		20-Nov-2008	
207054	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310008458193	MUHAMMAD MUNIR S/O M HUSSIAN	MUHAMMAD MUNIR SAJID	LCY	06940013884703	CURR				PKR				3,379.00		25-Nov-2008	
207055	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310008922819	MUHAMMAD AYUB S/O M IBRAHIM	MUHAMMAD AYUB S/O M IBRA	LCY	06940014987203	CURR				PKR				1,239.36		25-Nov-2008	
207056	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3740578456771	MUHAMMAD SHARIF S/O NAZIR M	MUHAMMAD SHARIF S/O NAZIR	LCY	06940018703203	CURR				PKR				6,099.00		8-Oct-2008	
207057	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310067078905	ALLAH RAKHA S/O M IBRAHIM	ALLAH RAKHA S/O M IBRAHIM	LCY	06940020069403	CURR				PKR				616.68		25-Nov-2008	
207058	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310082947621	DATA BUILDING METERIAL &SAINTE	DATA BUILDING METERIAL &SA	LCY	06940022867603	CURR				PKR				4,153.50		14-Oct-2008	
207059	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310072063211	ABDUR RAZZAQ	MR. ABDUR RAZZAQ	LCY	06947900012903	CURR				PKR				69.00		5-Dec-2008	
207060	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310001795849	RIZWAN SHAHID	MR RIZWAN SHAHID.	LCY	06947900036903	CURR				PKR				295.00		10-Oct-2008	
207061	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310010321979	MUBARIK ALI	MR MUBARIK ALI S/O CHIRAGH	LCY	06947900049603	CURR				PKR				599.00		19-Dec-2008	
207062	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3530119943655	AHMED RAZA	MR AHMAD RAZA S/O UMER HA	LCY	06947900066303	CURR				PKR				0.15		16-Dec-2008	
207063	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310064326525	MUZAMMAL HUSSAIN	MR MUZAMMAL HUSSAIN .	LCY	06947900078303	CURR				PKR				302.00		13-Dec-2008	
207064	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310088127691	ABDUL MAJEED	MR ABDUL MAJEED	LCY	06947900079703	CURR				PKR				1,049.00		25-Oct-2008	
207065	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310322056659	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	06947900092103	CURR				PKR				1,154.00		8-Oct-2008	
207066	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310039521146	RUKHSANA KAUSAR	MISS RUKHSANA KAUSAR	LCY	06947900103103	CURR				PKR				1,000.00		17-Nov-2008	
207067	0694	ALI TOWN, FAISALABAD	FAISALABAD	PB	3310052286837	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM	LCY	06947900111203	CURR				PKR				551.00		29-Dec-2008	
207068	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310007063699	KASHIF IMRAN	KASHIF IMRAN HO	LCY	08320033163103	CURR				PKR				510.00		25-Oct-2008	
207069	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3650233703307	RIFFAT NOOR	RIFFAT NOOR S/O NOOR MUHA	LCY	08327900028503	CURR				PKR				141.50		9-Oct-2008	
207070	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310008134085	AMEER ALI	AMEER ALI S/O BASHIR AHMAD	LCY	08327900035603	CURR				PKR				657.06		24-Oct-2008	
207071	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310059927477	MUHAMMAD SALEEM & NUSRAT BANO	MUHAMMAD SALEEM & NUSRAT	LCY	08327900040103	CURR				PKR				44.50		7-Oct-2008	
207072	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3710163264930	NAILA FARAH NAZ	NAILA FARAH NAZ W/O SHER AI	LCY	08327900042903	CURR				PKR				174.00		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207073	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310014961923	HAFIZ MUHAMMAD PANAH	MUHAMMAD PANAH S/O MOHD	LCY	08327900047303	CURR				PKR				275.00		10-Oct-2008	
207074	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310036934390	NASSREEN	NASREEN BIBI W/O ASGHAR AL	LCY	08327900051603	CURR				PKR				5,189.00		27-Nov-2008	
207075	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310075664157	WASEEM ANWAR	WASEEM ANWAR S/O MUHAMM	LCY	08327900057903	CURR				PKR				65.00		5-Dec-2008	
207076	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3310272428062	AMNA	AMNA D/O SHAUKAT ALI,	LCY	08327900059703	CURR				PKR				74.50		25-Oct-2008	
207077	0832	OPP. NATIONAL SILK MILL, FAISALAB	FAISALABAD	PB	3230157339689	MUHAMMAD SALEEM M SHER MUHAMMAD G	MUHAMMAD SALEEM(M)SHER M	LCY	08327900069603	CURR				PKR				139.00		31-Dec-2008	
207078	0841	CHAK NO.331/GB, SALI	FAISALABAD	PB	3330321496221	MUHAMMAD MUSTAQ	MUHAMMAD MUSTAQ	LCY	08410001636103	CURR				PKR				84.00		6-Dec-2008	
207079	0863	GRAIN MARKET	FAISALABAD	PB	3330321676285	M.NASEEM S/O MUHAMMAD SADIQ	M.NASEEM S/O MUHAMMAD SA	LCY	08630005313103	CURR				PKR				595.80		26-Nov-2008	
207080	0863	GRAIN MARKET	FAISALABAD	PB	333032966443	ATTA SALEEMI OFFSET PRINTERS	ATTA SALEEMI OFFSET PRINTE	LCY	08630008125703	CURR				PKR				3,779.00		26-Nov-2008	
207081	0863	GRAIN MARKET	FAISALABAD	PB	3330305826049	ALI ASGHAR & MUHAMMAD YASIN	ALI ASGHAR & MUHAMMAD YAS	LCY	08630009074303	CURR				PKR				605.95		26-Nov-2008	
207082	0863	GRAIN MARKET	FAISALABAD	PB	25356107593	M.ASHRAF & M.ASLAM EOS	M.ASHRAF & M.ASLAM EOS	LCY	08630010114603	CURR				PKR				1,822.39		26-Nov-2008	
207083	0863	GRAIN MARKET	FAISALABAD	PB	3330321490257	CH ELECTRIC AND MILLS STORE	CH ELECTRIC AND MILLS STOR	LCY	08630013748003	CURR				PKR				1,849.00		26-Nov-2008	
207084	0863	GRAIN MARKET	FAISALABAD	PB	3330364914079	MUHAMMAD USMAN SO GHULAM SHBIR	MUHAMMAD USMAN SO GHULA	LCY	08630019338903	CURR				PKR				10,789.00		20-Nov-2008	
207085	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310009416137	MUHAMMAD IDREES	MUHAMMAD IDREES	LCY	08650006307503	CURR				PKR				1,084.00		15-Dec-2008	
207086	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB	3310029209655	M IQBAL ANWAR & SULTAN AHMED	M IQBAL ANWAR & SULTAN AHM	LCY	08650006373203	CURR				PKR				139.00		19-Dec-2008	
207087	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310066973674	ASMA SALEEM D/O MUHAMMAD	ASMA SALEEM D/O MUHAMMAD	LCY	08690003759303	CURR				PKR				285.00		10-Oct-2008	
207088	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310009080311	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	08697100012303	CURR				PKR				875.00		20-Oct-2008	
207089	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310008951145	KHAL COMMITTE WATER COURSE23335-TR	KHAL COMMITTE WATER COUR	LCY	08697100014103	CURR				PKR				1,000.00		16-Oct-2008	
207090	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310038419910	NASEEEM AKHTAR	NASEEEM AKHTAR	LCY	08697100014803	CURR				PKR				154.00		30-Oct-2008	
207091	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310043036569	AYUB ALI	AYUB ALI GALI N	LCY	08697100015003	CURR				PKR				1,084.00		8-Nov-2008	
207092	0869	CHAK NO.202/RB, GATT	FAISALABAD	PB	3310287209196	GULSHAN HINA	GULSHAN HINA AF	LCY	08697100015703	CURR				PKR				875.00		24-Nov-2008	
207093	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB		H MUKHTAR AHMED SHAHID MUKHTAR	H MUKHTAR AHMED SHAHID MU	LCY	08970004645703	CURR				PKR				13,276.00		29-Dec-2008	
207094	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310422028591	M SAQIB SAMAR	M SAQIB SAMAR S/O REHMAT A	LCY	08970011090503	CURR				PKR				206.00		27-Oct-2008	
207095	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310420276869	ASIM FAROOQ S/O MUHAMMAD SAEED	ASIM FAROOQ S/O MUHAMMAD	LCY	08970011642203	CURR				PKR				1,338.00		16-Oct-2008	
207096	0897	JARANWALA BZ SHAHKOT	FAISALABAD	PB	3310453791353	AFZAAL MEHMOOD & NAFEES AMANULLAH	AFZAAL MEHMOOD KHAN &	LCY	08977900053803	CURR				PKR				209.00		19-Nov-2008	
207097	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310579841801	ARFAN MUBASHAR S/O AKBAR ALI	ARFAN MUBASHAR S/O AKBAR	LCY	09030025333203	CURR				PKR				125.50		24-Nov-2008	
207098	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310030045649	MUDASSAR IQBAL	mudassar Iqbal s/o ch muhammad	LCY	09037900018303	CURR				PKR				520.00		19-Nov-2008	
207099	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310009925387	ABDUL GHAFFAR	ABDUL GHAFFAR S/O HUSSAN D	LCY	09037900049703	CURR				PKR				508.00		13-Dec-2008	
207100	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	9140003082007	HUMAYUN RANA	HUMAYUN RANA S/O CH NOOR	LCY	09037900054403	CURR				PKR				4,139.00		2-Dec-2008	
207101	0903	NARWALA ROAD, FAISALABAD	FAISALABAD	PB	3310022320401	ABDUL WAHID	ABDUL WAHID S/O NAWAB DIN	LCY	09037900054703	CURR				PKR				1,014.00		19-Dec-2008	
207102	0907	AMINPUR BANGLA, FAIS	FAISALABAD	PB	3320115991087	SADULLAH KHAN S/O MOHAD NAWAZ	SADULLAH KHAN S/O MOHAD N	LCY	09070008896303	CURR				PKR				5,585.00		11-Dec-2008	
207103	0921	GARH	FAISALABAD	PB	3310603055959	MR. EHSAN-UL-HAQUE J/A	MR. EHSAN-UL-HAQUE J/A	LCY	09210004678303	CURR				PKR				2,448.00		4-Nov-2008	
207104	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310006059019	MUHAMMAD SAEED/G.MUSTFA	MUHAMMAD SAEED/G.MUSTFA	LCY	09410018401203	CURR				PKR				84,018.00		4-Oct-2008	
207105	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310099848569	SYED SHAMIM RAZA ZAIDI	SYED SHAMIM RAZA ZAIDI	LCY	09410021983303	CURR				PKR				1,619.00		21-Oct-2008	
207106	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310008571225	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN S/O M	LCY	09410022125403	CURR				PKR				5,231.50		6-Dec-2008	
207107	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310034649958	KAUSAR PARVEEN	MRS.KAUSAR PARVEEN W/O MU	LCY	09417900027403	CURR				PKR				569.00		10-Oct-2008	
207108	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310038323245	AAMIR EJAZ	AAMIR EJAZ S/O MUHAMMAD E	LCY	09417900077003	CURR				PKR				389.00		22-Oct-2008	
207109	0941	NEW ABADI SINDHUAN, FAISALABAD	FAISALABAD	PB	3310009165215	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MUHAM	LCY	09417900080803	CURR				PKR				974.00		1-Nov-2008	
207110	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3	ANJUMAN RAFAH EMA FLAHI BEHBOD	ANJUMAN RAFAH EMA FLAHI BE	LCY	09500001990703	CURR				PKR				1,449.66		6-Oct-2008	
207111	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310030600321	MAJEED AHMED S/O SHARIF	MAJEED AHMED S/O SHARIF	LCY	09500015216103	CURR				PKR				2,285.00		16-Dec-2008	
207112	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310004309807	PROJECT COMMITTEE	PROJECT COMMITTEE	LCY	09500016335803	CURR				PKR				1,091.00		22-Nov-2008	
207113	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3450213143727	MUHAMMAD ISLAM S/O BINYIA AMIN	MUHAMMAD ISLAM S/O BINYIA A	LCY	09500016652603	CURR				PKR				69.00		13-Nov-2008	
207114	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	4220163678131	EXECTIBE TRADERS	EXECTIBE TRADERS	LCY	09500018303103	CURR				PKR				954.00		22-Nov-2008	
207115	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310029693037	GARJ MASIH	GARJ MASIH S/O UMAR MASIH	LCY	09507900013003	CURR				PKR				425.00		22-Oct-2008	
207116	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310098025994	SADAF HUSSAIN	SADAF HUSSAIN W/O ADNAN AH	LCY	09507900027503	CURR				PKR				14,542.00		30-Oct-2008	
207117	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310038568941	SHAHNAWAZ SARWAR SAHI	MR.SHAHNAWAZ SARWAR SAHI	LCY	09507900074703	CURR				PKR				84.00		22-Dec-2008	
207118	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310421338331	HAMEED ULLAH KHAN	MR.HAMEED ULLAH KHAN	LCY	09507900075503	CURR				PKR				84.85		23-Dec-2008	
207119	0950	MUHAMMADABAD, FAISALABAD	FAISALABAD	PB	3310053223927	MUNIR HUSSAIN	MR.MUNIR HUSSAIN	LCY	09507900080803	CURR				PKR				264.00		22-Dec-2008	
207120	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120315422	M/S.ASHRAF.WEAVING.FACTORY	M/S.ASHRAF.WEAVING.FACTOR	LCY	09620015023203	CURR				PKR				6,676.00		21-Nov-2008	
207121	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121096093	ABDUL HAFEEZ	ABDUL HAFEEZ CH	LCY	09620350148203	CURR				PKR				25.00		27-Nov-2008	
207122	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330109336203	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	09620350415503	CURR				PKR				49.00		16-Oct-2008	
207123	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330158540573	MUHAMMAD ABDUL HAFEEZ	MUHAMMAD ABDUL HAFEEZ	LCY	09620351283103	CURR				PKR				60.00		30-Dec-2008	
207124	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3610219247657	ZIA-ULLAH KHAN	ZIA-ULLAH KHAN HO	LCY	09620351982503	CURR				PKR				8.03		10-Oct-2008	
207125	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330186771189	RANA BASHIR AHMAD	RANA BASHIR AHMAD	LCY	09620352190303	CURR				PKR				5,965.00		8-Oct-2008	
207126	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330177327015	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	09620352297503	CURR				PKR				325.00		29-Oct-2008	
207127	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330195381521	ANWAR ALI	ANWAR ALI CHAK	LCY	09620352394703	CURR				PKR				959.00		17-Oct-2008	
207128	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330154606236	KIRAN	KIRAN GALI NO	LCY	09620352433303	CURR				PKR				125.00		14-Oct-2008	
207129	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120837841	NAZIR AHMAD	NAZIR AHMAD H.N	LCY	09620352637703	CURR				PKR				425.00		18-Dec-2008	
207130	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330120537885	FAISAL UL HASSAN	FAISAL UL HASSAN H	LCY	09620352768203	CURR				PKR				57.00		22-Oct-2008	
207131	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330133783811	ASIF ALI	ASIF ALI CHAK N	LCY	09620352970703	CURR				PKR				1,091.00		23-Oct-2008	
207132	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330166672171	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	09620353031803	CURR				PKR				925.00		25-Oct-2008	
207133	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330182240417	ANUNARUL HAQ	ANUNARUL HAQ H	LCY	09620353502503	CURR				PKR				925.00		30-Dec-2008	
207134	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330159032563	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	09620353560103	CURR				PKR				125.00		8-Nov-2008	
207135	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330135591604	ABIDA PARVEEN	ABIDA PARVEEN GA	LCY	09620353586303	CURR				PKR				700.00		14-Nov-2008	
207136	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330121039523	ZAHID SARFARAZ	ZAHID SARFARAZ H	LCY	09620353887903	CURR				PKR				75.00		18-Oct-2008	
207137	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330126861107	QAISER MEHMOOD	QAISER MEHMOOD	LCY	09620354176703	CURR				PKR				595.00		27-Nov-2008	
207138	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330167002145	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	09620355457403	CURR				PKR				875.00		23-Dec-2008	
207139	0962	GOJRA-QUAID-E-AZAM R	FAISALABAD	PB	3330162571109	MUHAMMAD AMIR SHAHZAD S/O M SALEEM	MUHAMMAD AMIR SHAHZAD S/O	LCY	09620355546503	CURR				PKR				875.00		30-Dec-2008	
207140	0996	CHAK NO.79/JB	FAISALABAD	PB	3310074849531	MUHD SALEEM S/O RAHMATULLAH	MUHD SALEEM S/O RAHMATUL	LCY	09960004902103	CURR				PKR				193.73		16-Dec-2008	
207141	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310006963059	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	10030016979403	CURR				PKR				12,410.00		6-Nov-2008	
207142	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310033173172	MRS SHAMILA ANJAM	MRS SHAMILA ANJAM	LCY	10030018087603	CURR				PKR				555.00		5-Nov-2008	
207143	1003	FAISALABAD-SABZI MAN	FAISALABAD	PB	3310007618583	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD	LCY	10030018095703	CURR				PKR				1,050.00		19-Nov-2008	
207144	1004	CHAUDHRY SUGAR MILL	FAISALABAD	PB	3320223206547	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	10047100008603	CURR				PKR				154.00		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207145	1021	GULBERG COLONY BR	FAISALABAD	PB	3310037737578	NARGAS BEGUM	NARGAS BEGUM H	LCY	10217900025103	CURR				PKR				25.00		4-Dec-2008	
207146	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310081260533	SHAHBAZ TAJ S/O TAJ MUHAMMAD	SHAHBAZ TAJ S/O TAJ MUHAMM	LCY	10720041569503	CURR				PKR				696.50		27-Oct-2008	
207147	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310008125398	UZMA NAZ D/O M SIDDIQUE	UZMA NAZ D/O M SIDDIQUE	LCY	10720043325303	CURR				PKR				309.00		24-Dec-2008	
207148	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310010462177	MUHAMMAD IRSHAD KHAN	MUHAMMAD IRSHAD KHAN	LCY	10720045466503	CURR				PKR				994.00		13-Oct-2008	
207149	1072	DIJKOT ROAD, FAISALABAD	FAISALABAD	PB	3310019973927	MUHAMMAD YOUSAF S/O M-SIDDIQUE	MUHAMMAD YOUSAF S/O M-SID	LCY	10720045911003	CURR				PKR				624.00		16-Dec-2008	
207150	1158	WATER WORKS ROAD BR	FAISALABAD	PB		TEHRIK E KHADIM E INSANI	TEHRIK E KHADIM E INSANI	LCY	11580004981303	CURR				PKR				13,645.50		30-Dec-2008	
207151	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310446471773	MUHAMMAD SHAHID MAHMOOD	MUHAMMAD SHAHID MAHMOOD	LCY	11587100047803	CURR				PKR				260.00		18-Oct-2008	
207152	1197	BUCHEKI	FAISALABAD	PB	3520205321859	MUHAMMAD SHARIF S/O QURBAN ALI	MUHAMMAD SHARIF S/O QURBA	LCY	11970004509403	CURR				PKR				9,725.00		20-Nov-2008	
207153	1197	BUCHEKI	FAISALABAD	PB	3540245117549	BASHIR AHMAD BHATTI S/O SIRAJ DIN	BASHIR AHMAD BHATTI S/O SIR	LCY	11970006399503	CURR				PKR				7,455.00		1-Dec-2008	
207154	1197	BUCHEKI	FAISALABAD	PB	3540284442459	MUHAMMAD IQBAL S/O WARYAM	MUHAMMAD IQBAL S/O WARYAM	LCY	11970006585803	CURR				PKR				344.00		17-Nov-2008	
207155	1197	BUCHEKI	FAISALABAD	PB	3520213680901	SYED ANAYAT HUSSAIN	SYED ANAYAT HUSSAIN	LCY	11970020319703	CURR				PKR				11,925.00		12-Nov-2008	
207156	1197	BUCHEKI	FAISALABAD	PB	3310009078315	MUHAMMAD IMRAN S/O MUBARIK ALI	MUHAMMAD IMRAN S/O MUBAR	LCY	11970020458303	CURR				PKR				131.40		17-Oct-2008	
207157	1233	NANKANA SAHIB	FAISALABAD	PB	3540219657199	SHABAN FILLING STATION	SHABAN FILLING STATION	LCY	12330017261403	CURR				PKR				1,142.42		24-Dec-2008	
207158	1233	NANKANA SAHIB	FAISALABAD	PB	3540209101815	M/S RAZA TRADERS	M/S RAZA TRADERS	LCY	12330018136203	CURR				PKR				1,576.88		29-Oct-2008	
207159	1233	NANKANA SAHIB	FAISALABAD	PB	3540282738427	MANZOOR S/O SOHAN MASIH	MANZOOR S/O SOHAN MASIH	LCY	12337100025803	CURR				PKR				405.00		15-Nov-2008	
207160	1233	NANKANA SAHIB	FAISALABAD	PB	3540220056579	IJAZ ALI SHAH S/O AHMAD SHAH	IJAZ ALI SHAH S/O AHMAD SHA	LCY	12337100032903	CURR				PKR				1,064.00		4-Nov-2008	
207161	1243	CHAK NO.680/21 GB, A	FAISALABAD	PB	3330221903071	UMER HYAT S/O AHMAD DIN	UMER HYAT S/O AHMAD DIN	LCY	12430002093603	CURR				PKR				84.00		13-Nov-2008	
207162	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310017702279	TAHIR IQBAL	TAHIR IQBAL S/OGHANZANFAR	LCY	13367900024303	CURR				PKR				4,867.00		16-Oct-2008	
207163	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008217824	MUSARAT BEGUM	MUSARAT BEGUM W/O GHULAM	LCY	13367900029303	CURR				PKR				5.00		1-Nov-2008	
207164	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310028735145	ABDUL MAJEED	ABDUL MAJEED S/O MUHAMMA	LCY	13367900050303	CURR				PKR				178.00		23-Oct-2008	
207165	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310294706883	PERVIAZ AKHTAR	PERVIAZ AKHTAR S/O MUHAMM	LCY	13367900057403	CURR				PKR				475.00		18-Nov-2008	
207166	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310007509819	MUHAMMAD TARIQ BHATTI	MUHAMMAD TARIQ BHATTI S/O	LCY	13367900059103	CURR				PKR				5,625.00		22-Oct-2008	
207167	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310090232467	WAQAS MADNI	WAQAS MADNI S/O MUHAMMAD	LCY	13367900059603	CURR				PKR				75.00		7-Nov-2008	
207168	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310008064693	KASHIF RASHEED	KASHIF RASHEED P	LCY	13367900062903	CURR				PKR				875.00		13-Nov-2008	
207169	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB	3310016000605	ZULQARNAIN	ZULQARNAIN S/O FAZAL ABBAS	LCY	13367900064003	CURR				PKR				875.00		20-Nov-2008	
207170	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310004205597	TAHIR JAVAID	TAHIR JAVAID CHA	LCY	13920002672803	CURR				PKR				892.00		6-Nov-2008	
207171	1392	DHANOLA, CHAK NO.117	FAISALABAD	PB	3310005877311	MUHAMMAD ANWAR S/O KHUSHI MUHAMMAD	MUHAMMAD ANWAR S/O KHUSH	LCY	13927100017903	CURR				PKR				649.00		4-Dec-2008	
207172	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008460525	SHAUKAT KHANUM MEMORIAL TRUST	SHAUKAT KHANUM MEMORIAL	LCY	14660013303303	CURR				PKR				1,297.00		20-Nov-2008	
207173	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840320217616	MAH JABEEN MUNIRA ASHFAQ	MAH JABEEN MUNIRA ASHFAQ	LCY	14660016212103	CURR				PKR				8,141.75		20-Nov-2008	
207174	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310008371897	RANA ALTAF AHMED GUL FIRDOUS J A	RANA ALTAF AHMED GUL FIRD	LCY	14660018890703	CURR				PKR				893.24		24-Oct-2008	
207175	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3330362652258	SAMIRA RAZZAQ	SAMIRA RAZZAQ N	LCY	14660351832103	CURR				PKR				0.12		6-Nov-2008	
207176	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310168978709	SHAHZAD AWAIS	SHAHZAD AWAIS S	LCY	14667900025203	CURR				PKR				0.03		10-Nov-2008	
207177	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310056015724	FARHAT NISAR	FARHAT NISAR W/O NISAR AHM	LCY	14667900026003	CURR				PKR				84,487.50		8-Oct-2008	
207178	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3820112051167	WASEEM AHMAD	WASEEM AHMAD S/O WAKEEL A	LCY	14667900043003	CURR				PKR				0.13		9-Oct-2008	
207179	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3660314385361	SABIR HUSSAIN	SABIR HUSSAIN S/O WALI MUHA	LCY	14667900043903	CURR				PKR				0.10		6-Oct-2008	
207180	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310007496290	LATIFA BIBI	LATIFA BIBI W/O ASGHAR ALI	LCY	14667900057503	CURR				PKR				20.00		14-Nov-2008	
207181	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310006444213	SOHAIL KHURSHEED	SOHAIL KHURSHEED	LCY	14667900076503	CURR				PKR				181.00		11-Dec-2008	
207182	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3410145206985	USMAN ALTAF	USMAN ALTAF S/O ALTAF-UR-R	LCY	14667900095903	CURR				PKR				154.50		22-Nov-2008	
207183	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310088965237	MUHAMMAD AHSAN	MUHAMMAD AHSAN S/O MUHAN	LCY	14667900096703	CURR				PKR				150.00		11-Nov-2008	
207184	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320170538971	MUHAMMAD ALAM	MUHAMMAD ALAM	LCY	14667900120103	CURR				PKR				82.00		4-Nov-2008	
207185	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3840335218803	MUHAMMAD BILAL	P-20.BLOCK.J.MOHALLAH ISTAC	LCY	14667900121703	CURR				PKR				75.00		8-Nov-2008	
207186	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3540146125023	ASIF MASIH	ASIF MASIH S/O BASHIR MASIH	LCY	14667900132903	CURR				PKR				0.11		6-Oct-2008	
207187	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3660194839299	SHAHID ALI S/O MUHAMMAD YAQOOB	SHAHID ALI S/O MUHAMMAD YA	LCY	14667900149103	CURR				PKR				0.17		22-Oct-2008	
207188	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3320173500019	NAEEM ABBAS MEHDI S/O MEHDI HUSSAIN	NAEEM ABBAS MEHDI S/O MEHI	LCY	14667900153103	CURR				PKR				0.21		25-Oct-2008	
207189	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3520153454385	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN S/O MUHAM	LCY	14667900154503	CURR				PKR				530.95		11-Nov-2008	
207190	1521	CHAK NO.188/RB, NALE	FAISALABAD	PB	3310117356617	RAIZ AHMED S/O RASHID AHMAD	RAIZ AHMED S/O RASHID AHMA	LCY	15210003267303	CURR				PKR				2,159.50		24-Nov-2008	
207191	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330159826633	AWAMI TANT SEARVICE	AWAMI TANT SEARVICE	LCY	15450002306403	CURR				PKR				104.00		3-Dec-2008	
207192	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330118809279	MUHAMMAD RIAZ NAVEED	MUHAMMAD RIAZ NAVEED	LCY	15450004845403	CURR				PKR				209.00		7-Nov-2008	
207193	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330121353635	ABDUL AZIZ	ABDUL AZIZ CHA	LCY	15450004879703	CURR				PKR				209.00		13-Nov-2008	
207194	1545	CHAK NO.157/GB, ADDA	FAISALABAD	PB	3330166862665	MUHAMMAD IMRAN UL HAQ	MUHAMMAD IMRAN UL HAQ	LCY	15450004918303	CURR				PKR				139.00		16-Dec-2008	
207195	1550	CHAK NO.321/JB, SEOW	FAISALABAD	PB	3310075373501	MUHAMMAD AKRAM GILL S/O ALI MU	MUHAMMAD AKRAM GILL S/O AL	LCY	15500003383203	CURR				PKR				4,154.00		17-Oct-2008	
207196	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310093289591	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	16130020557003	CURR				PKR				486.50		18-Dec-2008	
207197	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310008846009	ANWER ALI	ANWER ALI P-389	LCY	16130021553303	CURR				PKR				9,001.00		17-Nov-2008	
207198	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310072464855	MUNIR AHMED FAZIL	MUNIR AHMED FAZIL	LCY	16130021634303	CURR				PKR				11,237.00		27-Oct-2008	
207199	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB	3310076848566	ZENAT BEGUM	ZENAT BEGUM FIN	LCY	16137100005903	CURR				PKR				7,254.75		8-Nov-2008	
207200	1614	CHAK NO.275/RB, KART	FAISALABAD	PB	3310218207189	FAQIR MUHAMMAD S/O GHULAM MUHAMMAD	FAQIR MUHAMMAD S/O GHULAM	LCY	16140000181803	CURR				PKR				48.00		29-Oct-2008	
207201	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310009801929	PARAMOUNT FASHION FAISALABAD	PARAMOUNT FASHION	LCY	16570010578003	CURR				PKR				5,288.58		12-Nov-2008	
207202	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310096609217	AMIR IQBAL S/O M.IQBAL	AMIR IQBAL S/O M.IQBAL	LCY	16570011883003	CURR				PKR				293.50		17-Nov-2008	
207203	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310217535801	ABDUL RAZZAQ	ABDUL RAZZAQ CH	LCY	16570012156603	CURR				PKR				988.74		26-Nov-2008	
207204	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310028758293	JAN MUHAMMAD S/O MUHAMMADA	JAN MUHAMMAD S/O MUHAMMA	LCY	16570012350003	CURR				PKR				3,239.00		13-Oct-2008	
207205	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310217814973	MUHAMMAD SABIR	MUHAMMAD SABIR	LCY	16570016817803	CURR				PKR				8,462.00		23-Dec-2008	
207206	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310041766215	FAIZ MUHAMMAD	FAIZ MUHAMMAD P	LCY	16570017538703	CURR				PKR				2,201.50		21-Nov-2008	
207207	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310058551603	AFSAR ALI	AFSAR ALI CHAK	LCY	16577100010103	CURR				PKR				196.75		4-Oct-2008	
207208	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310028537892	RUKHSANA YASMEEN	RUKHSANA YASMEEN D/O MUH	LCY	16577900051603	CURR				PKR				274.00		17-Nov-2008	
207209	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310008769427	MUHAMMAD SAEED	MUHAMMAD SAEED S/O ALLAH	LCY	16577900056803	CURR				PKR				1,154.00		22-Oct-2008	
207210	1657	RAZA ABAD, FAISALABAD	FAISALABAD	PB	3310086728121	SHAHZAD HUSSAIN	SHEHZAD HUSSAIN S/O	LCY	16577900057603	CURR				PKR				154.00		27-Oct-2008	
207211	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3330376597769	BASHIR AHMED S/O SHER MUHAMMAD	BASHIR AHMED S/O SHER MUHA	LCY	16730019875303	CURR				PKR				1,140.00		22-Oct-2008	
207212	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310021234730	NAWAB BIBI	NAWAB BIBI P/164	LCY	16730022276403	CURR				PKR				111.25		6-Oct-2008	
207213	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310008453723	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	16730022543703	CURR				PKR				21.25		22-Dec-2008	
207214	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310005662798	SABA SIDDIQUE	HOUSE NO.P 818 STREET NO. 3	LCY	16737900085803	CURR				PKR				15.00		30-Oct-2008	
207215	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310094736476	RAZIA NAZIR	HOUSE NO. P-116 ST	LCY	16737900092603	CURR				PKR				425.00		22-Nov-2008	
207216	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310513288801	MUHAMMAD BILAL	HOUSE NO.3 STR	LCY	16737900104503	CURR				PKR				275.00		5-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207217	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310025994873	MALIK	MALIK S/O NATHAN H	LCY	16737900130603	CURR				PKR				115.00		20-Oct-2008	
207218	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310079649336	FARZANA SIDDIQUE	FARZANA SIDDIQUE D/O M SIDD	LCY	16737900138103	CURR				PKR				395.00		19-Nov-2008	
207219	1673	FAWARA CHOWK, FAISALABAD	FAISALABAD	PB	3310076290531	ZAHID IQBAL	ZAHID IQBAL HOU	LCY	16737900152903	CURR				PKR				139.00		13-Dec-2008	
207220	1681	KHURRIANWALA	FAISALABAD	PB	3540220020183	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	16817100047303	CURR				PKR				544.00		22-Nov-2008	
207221	1681	KHURRIANWALA	FAISALABAD	PB	3310048806927	MOHSIN KAMAL	MOHSIN KAMAL H	LCY	16817100048003	CURR				PKR				306.00		6-Dec-2008	
207222	1681	KHURRIANWALA	FAISALABAD	PB	3310422651007	FARYAD ALI	FARYAD ALI CHA	LCY	16817100053403	CURR				PKR				362.80		22-Oct-2008	
207223	1681	KHURRIANWALA	FAISALABAD	PB	3310464578547	IMRAN AFZAL	IMRAN AFZAL CHA	LCY	16817100056203	CURR				PKR				373.00		9-Oct-2008	
207224	1681	KHURRIANWALA	FAISALABAD	PB	3310473925879	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	16817100058503	CURR				PKR				447.00		15-Dec-2008	
207225	1681	KHURRIANWALA	FAISALABAD	PB	3540311145497	SAJJAD ANWAR	SAJJAD ANWAR DH	LCY	16817100058903	CURR				PKR				277.00		15-Dec-2008	
207226	1681	KHURRIANWALA	FAISALABAD	PB	3310028265227	ZAHID ALI	ZAHID ALI H # P-2	LCY	16817100060003	CURR				PKR				0.05		14-Oct-2008	
207227	1681	KHURRIANWALA	FAISALABAD	PB	3510313226581	MUHAMMAD PARVEZ IQBAL	MUHAMMAD PARVEZ IQBAL	LCY	16817100061403	CURR				PKR				375.00		24-Dec-2008	
207228	1681	KHURRIANWALA	FAISALABAD	PB	3640184627843	MUHAMMAD ASGHAR KAUSAR	MUHAMMAD ASGHAR KAUSAR	LCY	16817100061503	CURR				PKR				235.00		26-Dec-2008	
207229	1681	KHURRIANWALA	FAISALABAD	PB	3550359012085	SHAHBAZ ALI	SHAHBAZ ALI CHA	LCY	16817100061803	CURR				PKR				515.00		16-Dec-2008	
207230	1681	KHURRIANWALA	FAISALABAD	PB	3310421072191	SANA ULLAH	SANA ULLAH KHA	LCY	16817100062703	CURR				PKR				1,810.00		25-Nov-2008	
207231	1681	KHURRIANWALA	FAISALABAD	PB	3510313675385	NISAR AHMED	NISAR AHMED JHA	LCY	16817100065303	CURR				PKR				324.00		22-Oct-2008	
207232	1681	KHURRIANWALA	FAISALABAD	PB	3540296150343	MR MUHAMMAD SHAFIQUE	MR MUHAMMAD SHAFIQUE	LCY	16817100065703	CURR				PKR				226.00		6-Oct-2008	
207233	1681	KHURRIANWALA	FAISALABAD	PB	3460277091183	NASIR JAVID	NASIR JAVID KOT	LCY	16817100066103	CURR				PKR				463.00		11-Dec-2008	
207234	1681	KHURRIANWALA	FAISALABAD	PB	4230198443131	NOOR MUHAMMAD SABIR	NOOR MUHAMMAD SABIR	LCY	16817100067103	CURR				PKR				543.00		24-Dec-2008	
207235	1681	KHURRIANWALA	FAISALABAD	PB	3310421083965	MUHAMMAD IMRAN SAEED	MUHAMMAD IMRAN SAEED	LCY	16817100067803	CURR				PKR				347.00		10-Nov-2008	
207236	1681	KHURRIANWALA	FAISALABAD	PB	4240117637069	SAFDAR ALI BAJWA	SAFDAR ALI BAJWA C	LCY	16817100068703	CURR				PKR				347.00		4-Dec-2008	
207237	1681	KHURRIANWALA	FAISALABAD	PB	1110113519613	SAIF UR REHMAN	SAIF UR REHMAN K	LCY	16817100071903	CURR				PKR				375.00		22-Nov-2008	
207238	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3330322112411	NAVEED ASHRAF	NAVEED ASHRAF H	LCY	17480013515503	CURR				PKR				414.09		20-Nov-2008	
207239	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3740506279879	AMJAD BASHIR SOHAIL S O MUHAMMAD BA	AMJAD BASHIR SOHAIL S O MU	LCY	17480019278303	CURR				PKR				35.40		15-Nov-2008	
207240	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006500755	FAHAD AMMAR TEXTILES PVT LTD	FAHAD AMMAR TEXTILES PVT L	LCY	17482980213703	CURR				PKR				109,375.00		30-Jul-2007	
207241	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310006500755	FAHAD AMMAR TEXTILES PVT LTD	FAHAD AMMAR TEXTILES PVT L	LCY	17483810071803	CURR				PKR				76,000.00		29-Mar-2008	
207242	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3330321675899	MUHAMMAD SHAFIQ AMIR	MR MUHAMMAD SHAFIQ AMIR	LCY	17487900015003	CURR				PKR				0.08		8-Nov-2008	
207243	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310054292660	NASIM AKHTAR	MRS NASIM AKHTAR	LCY	17487900027503	CURR				PKR				70.00		9-Oct-2008	
207244	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310061815203	HIFZ UR REHMAN	MR HIFZ UR REHMAN	LCY	17487900060803	CURR				PKR				0.10		12-Dec-2008	
207245	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310084707359	SHAHID HAMID	SHAHID HAMID HO	LCY	17487900072603	CURR				PKR				256.50		3-Dec-2008	
207246	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310060077011	AFZAAL MASIH	AFZAAL MASIH CH	LCY	17487900094403	CURR				PKR				125.00		14-Oct-2008	
207247	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310009503867	MOHSIN HASSAN	MR MOHSIN HASSAN	LCY	17487900131603	CURR				PKR				0.16		29-Nov-2008	
207248	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310207342849	SHAMS UL HAQ	SHAMS UL HAQ HO	LCY	17487900160503	CURR				PKR				305.00		1-Dec-2008	
207249	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310032876757	ABDUL HAFEEZ	ABDUL HAFEEZ P-4	LCY	17487900166103	CURR				PKR				2,075.00		29-Dec-2008	
207250	1771	CHAK NO.439/GB, MAHL	FAISALABAD	PB	3310557237035	MUHAMMAD ZAKARYA	MUHAMMAD ZAKARYA	LCY	17717100013603	CURR				PKR				2,261.00		15-Dec-2008	
207251	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	9150601128718	AUMA APPARELS	AUMA APPARELS N	LCY	18520013405103	CURR				PKR				5,588.07		10-Nov-2008	
207252	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310016454753	ARSLAN PLASTIC INDUSTRIES	ARSLAN PLASTIC INDUSTRIES	LCY	18520016584003	CURR				PKR				50.11		4-Nov-2008	
207253	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3540311336649	LIAQAT ALI	LIAQAT ALI CHAK NO. 37-R.B.	LCY	18527900004403	CURR				PKR				424.25		23-Dec-2008	
207254	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3330345647573	QAISER ABBAS	QAISER ABBAS S/O KHALID MEH	LCY	18527900023303	CURR				PKR				170.00		9-Oct-2008	
207255	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310068233122	MRS,SUMERA NAHEED	MRS.SUMERA NAHEED W/O AF	LCY	18527900047403	CURR				PKR				12,730.00		5-Nov-2008	
207256	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310016848779	MUHAMMAD SAEED	MUHAMMAD SAEED S/O MUHAM	LCY	18527900048103	CURR				PKR				380.00		24-Nov-2008	
207257	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310177604493	M/S SAEED & SONS INTERNATIONAL	M/S SAEED & SONS INTERNATI	LCY	18527900060103	CURR				PKR				4,154.00		11-Oct-2008	
207258	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3520225977627	MUHAMMAD SALEEM SHAHID	MUHAMMAD SALEEM SHAHID	LCY	18527900063903	CURR				PKR				84.00		7-Nov-2008	
207259	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310037843031	STAR CLASSIC FOODS	STAR CLASSIC FOODS	LCY	22200003583503	CURR				PKR				1,349.00		17-Oct-2008	
207260	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310034450745	SHAHBAZ AHMED	SHAHBAZ AHMED H	LCY	22200012079503	CURR				PKR				768.50		12-Nov-2008	
207261	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310060886099	BOOTA MASIH	BOOTA MASIH STR	LCY	22207100002603	CURR				PKR				23.00		6-Oct-2008	
207262	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310045332086	MST NASIM AKHTAR	MST NASIM AKHTAR	LCY	22207100004203	CURR				PKR				306.00		22-Oct-2008	
207263	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310052293830	AISHA BEGUM	AISHA BEGUM HO	LCY	22207100012703	CURR				PKR				1,079.00		13-Nov-2008	
207264	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310050935504	SHAGUFTA ANJUM	SHAGUFTA ANJUM	LCY	22207100048703	CURR				PKR				483.34		16-Oct-2008	
207265	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310085945859	IDREES.AHMAD	IDREES.AHMAD HO	LCY	22207100092603	CURR				PKR				84.00		24-Nov-2008	
207266	2220	FAISALABAD-AKBAR CHO	FAISALABAD	PB	3310053746607	FAROOQ.AMJAD&BROTHER.STEEL.WORKS	FAROOQ.AMJAD&BROTHER.STE	LCY	22207100093103	CURR				PKR				209.00		11-Nov-2008	
207267	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310041065168x	HAJRAN BIBI	HAJRAN BIBI W/O BASHIER MUH	LCY	22417900000303	CURR				PKR				50.50		17-Nov-2008	
207268	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310421949597	MUHAMMAD FIAZ AKHTAR	MUHAMMAD FIAZ AKHTAR	LCY	22417900014803	CURR				PKR				0.04		30-Oct-2008	
207269	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310009464843	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	22417900021503	CURR				PKR				46.30		29-Oct-2008	
207270	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310006050367	RIAZ MAHMOOD QURESHI	RIAZ MAHMOOD QURESHI	LCY	22417900046303	CURR				PKR				100.00		23-Dec-2008	
207271	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310025122461	AHMAD ABU BAKAR SHAHZAD	AHMED ABU BAKAR SHAHBAZ	LCY	22417900048703	CURR				PKR				157.00		20-Oct-2008	
207272	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3410134230870	FIRDOUS SHAHID	FIRDOUS SHAHID H	LCY	22417900070203	CURR				PKR				142.00		24-Nov-2008	
207273	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3540372463779	BABAR PARVEZ	BABAR PARVEZ S/	LCY	22417900079503	CURR				PKR				0.21		26-Nov-2008	
207274	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3620107036803	IKRAM ASGHAR	IKRAM ASGHAR S/	LCY	22417900083203	CURR				PKR				0.18		2-Dec-2008	
207275	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3540310724785	MUHAMMAD MAHBOOB ALAM	MUHAMMAD MAHBOOB ALAM	LCY	22417900083503	CURR				PKR				0.16		1-Dec-2008	
207276	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310003886385	SAEED HUSSAIN ENGINEERING WORKS	SAEED HUSSAIN ENG WORKS	LCY	22417900089403	CURR				PKR				476.80		21-Oct-2008	
207277	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3650280889025	HABIB UR REHMAN	HABIB UR REHMAN S	LCY	22417900089603	CURR				PKR				256.50		30-Dec-2008	
207278	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3320209130845	MUHAMMAD SADIQ	MUHAMMAD SIDDIQUE	LCY	22417900092703	CURR				PKR				190.00		16-Dec-2008	
207279	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310088197259	SHAUKAT ALI	SHAUKAT ALI S/O	LCY	22417900106103	CURR				PKR				139.00		23-Dec-2008	
207280	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310045736343	TOYOTA SARGODHA MOTORS	TOYOTA SARGODHA MOTORS	LCY	22417900107803	CURR				PKR				9,335.00		26-Dec-2008	
207281	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	9140001951545	ABDUL HAMEED	ABDUL HAMEED AL	LCY	22437100006603	CURR				PKR				175.00		3-Nov-2008	
207282	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330356836623	WAHID TOBA STATIONERS	WAHID TOBA STATIONERS	LCY	22437100015503	CURR				PKR				677.50		23-Dec-2008	
207283	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330320995555	NASEEM AKHTAR	NASEEM AKHTAR N	LCY	22437100049603	CURR				PKR				3,029.00		29-Nov-2008	
207284	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330326908897	M.ASLAM S/O RAJAB ALI	M.ASLAM S/O RAJAB ALI	LCY	22437100052203	CURR				PKR				500.00		17-Nov-2008	
207285	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330301215467	MUHAMMAD ARSHAD S/O M.RASHEED	MUHAMMAD ARSHAD S/O M.RA	LCY	22437100052803	CURR				PKR				1,000.00		19-Nov-2008	
207286	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3520014870099	UMAR HAYAT S/O ABDUL RASHEED	UMAR HAYAT S/O ABDUL RASH	LCY	22437100053403	CURR				PKR				1,000.00		24-Nov-2008	
207287	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330372398413	MUHAMMAD AASHIQ	MUHAMMAD AASHIQ	LCY	22437100053803	CURR				PKR				375.00		4-Dec-2008	
207288	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330322028629	KHURSHID AHMED	KHURSHID AHMED	LCY	22437100054803	CURR				PKR				375.00		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207289	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330351227389	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O FAZAL M	LCY	22437100056303	CURR				PKR				1,000.00		22-Dec-2008	
207290	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330341614745	HABIB UR REHMAN	HABIB UR REHMAN (	LCY	22437100056703	CURR				PKR				500.00		23-Dec-2008	
207291	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330321036859	MUHAMMAD RAFIQ S/O M.SHARIF	MUHAMMAD RAFIQ S/O M.SHAR	LCY	22437100056903	CURR				PKR				1,000.00		26-Dec-2008	
207292	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330290833805	BILAL SHAFI	BILAL SHAFI BILAL	LCY	22587100004903	CURR				PKR				81.00		22-Oct-2008	
207293	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330241955491	MUHAMMAD SIDDIQUE S/O NOOR MUHAMMAD	MUHAMMAD SIDDIQUE S/O NOO	LCY	22587100017903	CURR				PKR				813.00		14-Nov-2008	
207294	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330221970245	C O BABA MASOOMSHAH CHAK 720/ G B	C O BABA MASOOMSHAH CHAK	LCY	22587100022103	CURR				PKR				125.00		30-Dec-2008	
207295	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330222704645	C O AL SHOAIB CHAK 724/G B	C O AL SHOAIB CHAK 724/G B	LCY	22587100024703	CURR				PKR				75.00		30-Dec-2008	
207296	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330222247191	C O SHAHBAN MOUZA KALERA KHURD	C O SHAHBAN MOUZA KALERA (	LCY	22587100028003	CURR				PKR				175.00		1-Nov-2008	
207297	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330222264737	ABDUL RAZAK	ABDUL RAZAK CH	LCY	22587100033303	CURR				PKR				84.00		3-Dec-2008	
207298	2258	KAMALIA-RAJANA ROAD	FAISALABAD	PB	3330248664191	ABDUL KHALIQ	ABDUL KHALIQ BH	LCY	22587100033803	CURR				PKR				1,000.00		26-Nov-2008	
207299	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410124840417	M S METAL FIELD INDUSTRIES	M S METAL FIELD INDUSTRIES	LCY	01090100361903	CURR				PKR				678.50		29-Dec-2008	
207300	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410101933110	BHATTHI ENTERPRISES	BHATTHI ENTERPRISES	LCY	01090113893503	CURR				PKR				457.86		24-Oct-2008	
207301	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	28554189058	SHAN ZARI AND READYMADE GARMENTS	SHAN ZARI AND READYMADE G	LCY	01090114077003	CURR				PKR				220.62		9-Oct-2008	
207302	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410465374777	AWAIS AHMED S O MUHAMMAD ALI	AWAIS AHMED S O MUHAMMAD	LCY	01090116118203	CURR				PKR				4,295.75		7-Nov-2008	
207303	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125213475	MUHAMMAD USMAN AMJAD BUTT	MUHAMMAD USMAN AMJAD BU	LCY	01090118982103	CURR				PKR				28,789.50		25-Oct-2008	
207304	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125659323	MR MUHAMMAD YAHYA	MUHAMMAD YAHYA	LCY	01097900027203	CURR				PKR				198.50		10-Oct-2008	
207305	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410102430589	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01097900038603	CURR				PKR				719.00		13-Oct-2008	
207306	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410116930681	M/S BILAL ENGINEERING CO.	M/S.BILAL ENGINEERING CO.	LCY	01097900099903	CURR				PKR				7,530.00		1-Dec-2008	
207307	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410104064229	KHALIL AHMED	KHALIL AHMED KA	LCY	01100007827403	CURR				PKR				1,730.50		14-Nov-2008	
207308	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410144088953	ABRAZA HAMEED (M) RAZA HAMID(G	ABRAZA HAMEED (M) RAZA HAN	LCY	01100032288503	CURR				PKR				9,684.50		8-Jan-2008	
207309	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410125436455	CUTY TRADERS	CUTY TRADERS M	LCY	01100041017503	CURR				PKR				109.10		22-Oct-2008	
207310	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410142148562	MUSHTER JAHAN W/O M ASLAM	MUSHTER JAHAN W/O M ASLAM	LCY	01100046318603	CURR				PKR				2,731.50		29-Oct-2008	
207311	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123924531	MR BILAL AHMED	MR BILAL AHMED S/O SADDE A	LCY	01100048776603	CURR				PKR				261.50		7-Oct-2008	
207312	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410125720527	MUHAMMAD IRFAN RAZA	MUHAMMAD IRFAN RAZA S/O M	LCY	01107100012003	CURR				PKR				895.50		6-Oct-2008	
207313	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410124380891	MUHAMMAD YAHYA SHAKER	MUHAMMAD YAHYA SHAKER	LCY	01107100012703	CURR				PKR				794.00		8-Nov-2008	
207314	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410146935061	MUHAMMAD RAFIQ S/O M SADDIQUE	MUHAMMAD RAFIQ S/O M SADD	LCY	01107100025303	CURR				PKR				1,359.00		26-Nov-2008	
207315	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410123057987	MUHAMMAD SHERAZ	MUHAMMAD SHERAZ	LCY	01107100027203	CURR				PKR				1,054.00		20-Dec-2008	
207316	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410125354001	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	01107100041003	CURR				PKR				125.00		2-Dec-2008	
207317	0110	GUJRANWALA-MARKET AR	GUJRANWALA	PB	3410114575263	MUHAMMAD FARUKH ZAHEER BUTT	MUHAMMAD FARUKH ZAHEER B	LCY	01107100042503	CURR				PKR				442.72		10-Oct-2008	
207318	0178	KAMOKE	GUJRANWALA	PB	3410223865965	ASAD ABBAS S/O FAQIR MUHAMMAD	ASAD ABBAS S/O FAQIR MUHAN	LCY	01780028455003	CURR				PKR				464.99		13-Nov-2008	
207319	0178	KAMOKE	GUJRANWALA	PB	3410206336743	QASIR ANWAR	QASIR ANWAR S/O	LCY	01780029891503	CURR				PKR				7,915.98		19-Dec-2008	
207320	0178	KAMOKE	GUJRANWALA	PB	3410221315735	M.ILYAS	M.ILYAS DARVE	LCY	01780031903803	CURR				PKR				2,441.00		8-Oct-2008	
207321	0178	KAMOKE	GUJRANWALA	PB	3410285469563	YOUNAS @ SAJIDA	YOUNAS @ SAJIDA (	LCY	01780034472403	CURR				PKR				2,736.50		30-Oct-2008	
207322	0178	KAMOKE	GUJRANWALA	PB	3410203887279	WARIS ALI AND GHULAM RASOOL	WARIS ALI S/O GHULAM RASOO	LCY	01787900050603	CURR				PKR				244.00		6-Oct-2008	
207323	0178	KAMOKE	GUJRANWALA	PB	3410264186753	KHUSHI MUHAMMAD AND NADEEM ABBAS	KHUSHI MUHAMMAD S/O KHUD	LCY	01787900074703	CURR				PKR				7,875.00		17-Nov-2008	
207324	0178	KAMOKE	GUJRANWALA	PB	3410245939005	ARIF HUSSAIN S/O GHULAM SARWAR	ARIF HUSSAIN S/O GHULAM SA	LCY	01787900076803	CURR				PKR				974.00		15-Nov-2008	
207325	0178	KAMOKE	GUJRANWALA	PB	3410230248093	NASEER AHMAD	NASEER AHMAD S/O AHMAD DI	LCY	01787900090103	CURR				PKR				4,154.00		30-Oct-2008	
207326	0178	KAMOKE	GUJRANWALA	PB	8120257474126	NASEEM AKHTAR	NASEEM AKHTAR W/O MUHAMM	LCY	01787900090203	CURR				PKR				11,687.91		24-Dec-2008	
207327	0178	KAMOKE	GUJRANWALA	PB	3740555010707	AREEB RICE TRADERS	AREEB RICE TRADERS	LCY	01787900102303	CURR				PKR				264.00		5-Dec-2008	
207328	0178	KAMOKE	GUJRANWALA	PB	3410296540807	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	01787900103303	CURR				PKR				264.00		13-Dec-2008	
207329	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430105416231	MUHD BASHIR S O BADAR DIN	MUHD BASHIR S O BADAR DIN	LCY	01830028004403	CURR				PKR				413,149.00		5-Nov-2008	
207330	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430116797685	GHULAM HUSSAIN AWAN S O ATTA MUHAMM	GHULAM HUSSAIN AWAN S O A	LCY	01830047317603	CURR				PKR				311.79		15-Oct-2008	
207331	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117802357	SHAHEEN WEAVING FACTORY	M/S SHAHEEN WEAVING FACTO	LCY	01837900069403	CURR				PKR				859.00		23-Oct-2008	
207332	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430178228015	M/S LARAIB AND CO	M/S LARAIB AND CO \	LCY	01837900085903	CURR				PKR				2,319.00		17-Nov-2008	
207333	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430212428857	M/S SHAHROZE AND CO	M/S SHEROZE AND CO	LCY	01837900107403	CURR				PKR				8,086.00		31-Oct-2008	
207334	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430187381209	M/S NAWAZISH ALI COMMISSION SHOP	M/S NAWAZISH ALI COMMISSIO	LCY	01837900118603	CURR				PKR				3,599.00		16-Oct-2008	
207335	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430126814661	M/S HANJRA COMMISSION SHOP	M/S HANJRA COMMISSION SHO	LCY	01837900127603	CURR				PKR				1,299.00		12-Nov-2008	
207336	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430117306995	M/S VANIA CORPORATION	M/S VANIA CORPORATION	LCY	01837900157603	CURR				PKR				3,068.00		5-Dec-2008	
207337	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540306758843	SHAHID MEHMOOD S O RIAZ AHMAD	SHAHID MEHMOOD S/O RIAZ AH	LCY	02020059154203	CURR				PKR				4,385.38		20-Nov-2008	
207338	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540483578379	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	02020060391703	CURR				PKR				155.54		12-Dec-2008	
207339	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540466349035	SHER ZAMAN KHAN S O ASHIQ HUSSAIN K	SHER ZAMAN KHAN S O ASHIQ (	LCY	02020060870503	CURR				PKR				0.19		31-Dec-2008	
207340	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540460925353	S.ZEESHAN HUSSAIN S O S.GHULAM HAID	S.ZEESHAN HUSSAIN S O S.GH	LCY	02020061020703	CURR				PKR				3,554.00		23-Dec-2008	
207341	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3410423144001	MHUAMMAD BASHIR AHMAD	MHUAMMAD BASHIR AHMAD	LCY	02020062408603	CURR				PKR				2,404.00		20-Nov-2008	
207342	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540412628539	MUHAMMAD IQBAL SAEED	MUHAMMAD IQBAL SAEED	LCY	02020064418303	CURR				PKR				2,160.50		31-Dec-2008	
207343	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	4250196852547	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	02020064612703	CURR				PKR				171.50		16-Oct-2008	
207344	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415729917	RIZWAN ZAHEER	RIZWAN ZAHEER H	LCY	02020067694403	CURR				PKR				33,229.00		3-Dec-2008	
207345	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520217182851	KASHIF SAEED	KASHIF SAEED 264	LCY	02020500587103	CURR				PKR				695.34		11-Oct-2008	
207346	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SARWAT MUNIR WARBURTON	SARWAT MUNIR WARBURTON	LCY	02020502678803	CURR				PKR				7.42		14-Nov-2008	
207347	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540455341137	MUHAMMAD NAEEM S/O MUHAMMAD AMIN	MUHAMMAD NAEEM S/O MUHAN	LCY	02027000173803	CURR				PKR				2,419.00		17-Oct-2008	
207348	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540434176851	BASHIR AHMAD S/O NOOR MUHAMMAD	BASHIR AHDMAD S/O NOOR MU	LCY	02027900027803	CURR				PKR				1,015.00		25-Oct-2008	
207349	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540410084122	NAGHMANA MOHAMMAD YAAR	NAGHMANA MOHAMMAD YAAR	LCY	02027900045603	CURR				PKR				3,705.25		5-Dec-2008	
207350	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310055486609	MUHAMMAD SAQIB S/O ABDUL GHAFOOR	MUHAMMAD SAQIB S/O ABDUL (	LCY	02027900052603	CURR				PKR				0.21		17-Nov-2008	
207351	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3820156418117	ALLAH DITTA S/O BHAI KHAN	ALLAH DITTA S/O BHAI KHAN	LCY	02027900062503	CURR				PKR				0.50		22-Dec-2008	
207352	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540474349331	NISAR ALI S/O ABDUL MAJEED	NISAR ALI S/O ABDUL MAJEED	LCY	02027900072203	CURR				PKR				21.25		8-Nov-2008	
207353	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520208824425	FAROOQ ULLAH QAMAR FAREED	FAROOQ ULLAH QAMAR FAREE	LCY	02027900119003	CURR				PKR				196.00		21-Oct-2008	
207354	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540458869879	MUHAMMAD SHAHZAD S/O ABDUL GHAFOOR	MUHAMMAD SHAHZAD S/O ABD	LCY	02027900120903	CURR				PKR				25.00		29-Nov-2008	
207355	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	1730112729015	BADAR MUNIR	BADAR MUNIR S/O MUNIR AHM	LCY	02027900121403	CURR				PKR				1,442.00		5-Nov-2008	
207356	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520223645977	MUHAMMAD SHAHID S/O MUHAMMAD AMEEN	MUHAMMAD SHAHID S/O MUHA	LCY	02027900122303	CURR				PKR				950.00		29-Oct-2008	
207357	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310590914935	MUHAMMAD AZHAR NADEEM S/O M.SALEEM	MUHAMMAD AZHAR NADEEMSL	LCY	02027900136203	CURR				PKR				26.50		13-Oct-2008	
207358	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540249910319	MUHAMMAD SADIQ S/O NIAZ MUHAMMAD	MUHAMMAD SADIQ S/O NIAZ MU	LCY	02027900147203	CURR				PKR				20.00		18-Nov-2008	
207359	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3520196198991	SAUL JAVED S/O JAVED	SAUL JAVED S/O JAVED	LCY	02027900178203	CURR				PKR				50.00		7-Oct-2008	
207360	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540453122611	MUHAMMAD WARIS S/O MUHAMMAD SAIAN	MUHAMMAD WARIS S/O MUHAM	LCY	02027900181503	CURR				PKR				94.00		11-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207361	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540429553985	MUHAMMAD SHARIF S/O BARKAT ALI	MUHAMMAD SHARIF S/O BARKA	LCY	02027900184403	CURR				PKR				171.00		8-Oct-2008	
207362	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3310073974391	IJAZ AHMAD S/O MUHAMMAD AMEEN	IJAZ AHMAD S/O MUHAMMAD AM	LCY	02027900189003	CURR				PKR				0.04		29-Nov-2008	
207363	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540486793093	KHALID SULEMAN S/O MUHAMMAD SULEMAN	KHALID SULEMAN S/O MUHAMM	LCY	02027900193103	CURR				PKR				55.00		1-Dec-2008	
207364	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415246705	HAROON RASHEED S/O ABDUL RASHEED	HAROON RASHEED S/O ABDUL	LCY	02027900202303	CURR				PKR				0.12		25-Nov-2008	
207365	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540419377421	CH WAHEED ULLAH BHANGU S/O ATTAULAH	CH WAHEED ULLAH BHANGU S/	LCY	02027900203103	CURR				PKR				154.00		17-Oct-2008	
207366	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415894035	CT FOOD INDUSTRY & CO	CT FOOD INDUSTRY & CO	LCY	02027900205503	CURR				PKR				7,011.01		17-Dec-2008	
207367	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540118345145	BAHADAR ALI KHAN S/O REHMAT ALI	BAHADAR ALI KHAN S/O REHMA	LCY	02027900205903	CURR				PKR				154.00		23-Oct-2008	
207368	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3740134984155	HABIB UR REHMAN S/O M FAROOQ	HABIB UR REHMAN S/O M FARO	LCY	02027900206403	CURR				PKR				3.00		1-Nov-2008	
207369	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540455046785	CH HADAYAT ALI S/O ALLAH DITTA	CH HAYDAT ALI S/O ALLAH DITT	LCY	02027900207803	CURR				PKR				154.00		31-Oct-2008	
207370	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540414983842	SHUMAILA RASHEED W/O NASIR MAHMOOD	SHUMAILA RASHEED W/O NASI	LCY	02027900208103	CURR				PKR				3,600.00		6-Dec-2008	
207371	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3430116744659	EMMANUEL NAEEM MASIH	EMMANUEL NAEEM MASIH	LCY	02027900211903	CURR				PKR				84.00		3-Dec-2008	
207372	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540150820482	SUMAIRA BANO D/O MUKHTAR ALI	SUMAIRA BANO D/O MUHAMMA	LCY	02027900212203	CURR				PKR				50.00		1-Dec-2008	
207373	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540450018731	TARIQ MEHMOOD S/O MUHAMMAD ILYAS	TARIQ MEHMOOD S/O MUHAMM	LCY	02027900220203	CURR				PKR				60.00		16-Dec-2008	
207374	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540405128839	ASIF BASHIR S/O MUHAMMAD BASHIR	ASIF BASHIR S/O MUHAMMAD B	LCY	02027900230003	CURR				PKR				264.00		31-Dec-2008	
207375	0203	FAROOQABAD	GUJRANWALA	PB	3540415865725	ZAHID SHOES	ZAHID SHOES MA	LCY	02030023143203	CURR				PKR				214.21		14-Oct-2008	
207376	0203	FAROOQABAD	GUJRANWALA	PB		ZAFAR HOMEO STORE CLINIC	ZAFAR HOMEO STORE CLINIC	LCY	02030026890003	CURR				PKR				2.79		2-Dec-2008	
207377	0203	FAROOQABAD	GUJRANWALA	PB	3540453212195	MURAD ALI S/O NOOR MUHD	MURAD ALI S/O NOOR MUHD	LCY	02030029822203	CURR				PKR				3,818.70		27-Nov-2008	
207378	0203	FAROOQABAD	GUJRANWALA	PB	3540349529355	MUNEER HUSSAIN S/O JAFER HUSSA	MUNEER HUSSAIN S/O JAFER H	LCY	02030032647303	CURR				PKR				27.26		30-Dec-2008	
207379	0203	FAROOQABAD	GUJRANWALA	PB	3540473294959	MUHAMMAD ZAKIRIA	MUHAMMAD ZAKIRIA	LCY	02030033384403	CURR				PKR				204.00		17-Oct-2008	
207380	0203	FAROOQABAD	GUJRANWALA	PB	3540415043407	ABID HUSSAIN	ABID HUSSAIN THA	LCY	02030033897503	CURR				PKR				1,269.00		28-Nov-2008	
207381	0203	FAROOQABAD	GUJRANWALA	PB	0029451260051	NIAMAT & FARZAND ALI	NIAMAT & FARZAND ALI	LCY	02030034631803	CURR				PKR				11,183.99		13-Oct-2008	
207382	0203	FAROOQABAD	GUJRANWALA	PB	3540415081643	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	02030035475103	CURR				PKR				154.00		27-Nov-2008	
207383	0203	FAROOQABAD	GUJRANWALA	PB	3540423928883	NAEEM KAMAL	NAEEM KAMAL BA	LCY	02030035857703	CURR				PKR				99.00		21-Oct-2008	
207384	0203	FAROOQABAD	GUJRANWALA	PB	3540311493635	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	02030035963003	CURR				PKR				3,879.00		6-Dec-2008	
207385	0263	MORE EMINABAD BR	GUJRANWALA	PB	3640259824455	NAZEER AHMED S/O NASEER AHMED	NAZEER AHMED S/O NASEER AH	LCY	02637100056003	CURR				PKR				442.00		16-Oct-2008	
207386	0263	MORE EMINABAD BR	GUJRANWALA	PB	3410297736413	KHURRAM SHAHZAD S/O M.SAEED	KHURRAM SHAHZAD S/O M.SAE	LCY	02637100058603	CURR				PKR				0.19		28-Nov-2008	
207387	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3740510597779	LT RASHID ZAFAR PA 39091	LT RASHID ZAFAR PA 39091	LCY	02730031608003	CURR				PKR				448.25		8-Nov-2008	
207388	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	6110154947189	MAJ FAROOQ AFSAR SHAH PA 32261	MAJ FAROOQ AFSAR SHAH PA	LCY	02730031713303	CURR				PKR				216.80		20-Oct-2008	
207389	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	1610170689769	RIFAQ AHMED	RIFAQ AHMED ISS	LCY	02730036022503	CURR				PKR				557.00		19-Nov-2008	
207390	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3730179865541	SHAH JAHAN KHAIZURAN AMMAR ALI	SHAH JAHAN KHAIZURAN AM	LCY	02730036072003	CURR				PKR				11,900.00		19-Nov-2008	
207391	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3740572709709	MAJ IRFAN HASSAN	MAJ IRFAN HASSAN	LCY	02730036640903	CURR				PKR				15,450.00		19-Nov-2008	
207392	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4220168487877	MAJ WAMIQUE P MALIK	MAJ WAMIQUE P MALIK	LCY	02730036666103	CURR				PKR				762.86		19-Nov-2008	
207393	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3720116006919	MAKHDUM HUSSAIN	MAKHDUM HUSSAIN	LCY	02730049384003	CURR				PKR				2,908.00		19-Nov-2008	
207394	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3410120251338	NUSRAT ZAHEER	NUSRAT ZAHEER AL	LCY	02730050335203	CURR				PKR				1,102.00		19-Nov-2008	
207395	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3450119623803	AKHTAR ALI	AKHTAR ALI 11 CA	LCY	02730051894103	CURR				PKR				0.16		22-Dec-2008	
207396	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3640108221361	MUHAMMAD AKRAM-1085646	MUHAMMAD AKRAM-1085646	LCY	02730052052403	CURR				PKR				0.11		19-Nov-2008	
207397	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	4320129167915	GUL MUHAMMAD	GUL MUHAMMAD 6	LCY	02730056983703	CURR				PKR				614.00		11-Nov-2008	
207398	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB	3820142602457	HAFIZ NAJEEB ULLAH	HAFIZ NAJEEB ULLAH	LCY	02737000043103	CURR				PKR				216.00		1-Dec-2008	
207399	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540403436585	ABDULLAH TRADER	ABDULLAH TRADER	LCY	03660003323403	CURR				PKR				729.13		29-Nov-2008	
207400	0366	JANDIALA SHER KHAN	GUJRANWALA	PB	3540412276801	ALLAH DITTA	ALLAH DITTA VILL	LCY	03660003747403	CURR				PKR				294.00		8-Oct-2008	
207401	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3430116566251	BASHRAT ALI JALAL DIN	BASHRAT ALI JALAL DIN	LCY	03730007045103	CURR				PKR				6,813.00		17-Nov-2008	
207402	0373	JHALLAN SALEEMPURA M	GUJRANWALA	PB	3410305474875	M/S MUGHAL RICE ENG	M/S MUGHAL RICE ENG	LCY	03737100039603	CURR				PKR				1,043.41		15-Nov-2008	
207403	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410135367259	M. IQBAL & ZAHOOR AHMED	M. IQBAL & ZAHOOR AHMED	LCY	04070034978803	CURR				PKR				15,364.00		21-Oct-2008	
207404	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410191525933	ABDUL HAMID	ABDUL HAMID GA	LCY	04077100012903	CURR				PKR				243.50		6-Dec-2008	
207405	0407	GUJRANWALA-MUHD.TUFA	GUJRANWALA	PB	3410153888169	SHAHID SOHAIL	SHAHID SOHAIL S/O GHULAM R	LCY	04077100018503	CURR				PKR				359.00		25-Oct-2008	
207406	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3460323222129	CH REHMAT FILLING STATION GRW	CH REHMAT FILLING STATION G	LCY	04590004047703	CURR				PKR				96.81		6-Dec-2008	
207407	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410429697962	AMTAL ROUF W/O ABDUL WAHEED	AMTAL ROUF W/O ABDUL WAHE	LCY	04590006081703	CURR				PKR				59.00		24-Oct-2008	
207408	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410123170493	TANVEER HUSSAIN	TANVEER HUSSAIN	LCY	04597100040603	CURR				PKR				219.00		15-Dec-2008	
207409	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410162811249	KASHIF SIDDIQUE	KASHIF SIDDIQUE AB	LCY	04597100041103	CURR				PKR				746.50		19-Nov-2008	
207410	0459	MANDIALA WARRAICH	GUJRANWALA	PB	3410189338973	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	04597100056203	CURR				PKR				2,698.00		31-Dec-2008	
207411	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB		MOHAMMAD ILYAS DIN	MOHAMMAD ILYAS DIN S/O NAV	LCY	04640012665603	CURR				PKR				22,703.00		31-Dec-2008	
207412	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3460104962591	FAIZAN ALI CHATTAH	FAIZAN ALI CHATTAH S/O MUHA	LCY	04640030778103	CURR				PKR				325.25		14-Nov-2008	
207413	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410420462917	SAJID HUSSAIN	SAJID HUSSAIN MO	LCY	04640032178503	CURR				PKR				114.00		14-Oct-2008	
207414	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	28746192335	AWAN TIMBER STORE PVT LTD.	AWAN TIMBER STORE PVT LTD	LCY	04640567042203	CURR				PKR				41,089.00		5-Jan-2007	
207415	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410471183190	TAHIRA QAISAR W/O QAISAR SIDDIQUE	TAHIRA QAISAR W/O QAISAR	LCY	04647900026403	CURR				PKR				10,639.66		24-Oct-2008	
207416	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410423245851	CH- MUHAMMAD SHAHID ALAM	CH MUHAMMAD SHAHID ALAM S	LCY	04647900138203	CURR				PKR				3,434.00		2-Dec-2008	
207417	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3460374870809	SH IHSAN ULLAH	SH ISHAN ULLAH S/O SH INAYA	LCY	04647900180803	CURR				PKR				507.85		4-Dec-2008	
207418	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3450101321893	SAEED AHMAD	SAEED AHMED S/O SARDAR AS	LCY	04647900188603	CURR				PKR				209.00		4-Nov-2008	
207419	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	4250173254635	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O ALI M	LCY	04647900189003	CURR				PKR				209.00		4-Nov-2008	
207420	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410107755059	PRSP.C.O.ITEEFAQ.(ISLAM PURA)	PRSP.C.O.ITEEFAQ.(ISLAM PUR	LCY	04930024877603	CURR				PKR				135.90		17-Oct-2008	
207421	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3310087770857	MUHMMAD SHAHID S/O NIAZ MUHMAD	MUHMMAD SHAHID S/O NIAZ MU	LCY	04930026586703	CURR				PKR				15.77		22-Dec-2008	
207422	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410124420662	SHAZIA PARVEEN W/O M TAYYAB	SHAZIA PARVEEN W/O M TAYYA	LCY	04930029136303	CURR				PKR				11,659.30		23-Oct-2008	
207423	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3740575840081	NOOR MUHAMMAD	NOOR MUHAMMAD S/O MUHAM	LCY	04937900048403	CURR				PKR				375.00		6-Oct-2008	
207424	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410374402009	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O KHA	LCY	04937900050203	CURR				PKR				780.00		8-Oct-2008	
207425	0493	QILA DIDAR SINGH	GUJRANWALA	PB	3410305439661	MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O MUHAM	LCY	04937900053903	CURR				PKR				154.00		27-Oct-2008	
207426	0518	RAHWALI	GUJRANWALA	PB	3410187534220	SHAHEEN INAM W/O INAM ULLAH	SHAHEEN INAM W/O INAM ULLA	LCY	05180016793003	CURR				PKR				1,365.00		14-Nov-2008	
207427	0518	RAHWALI	GUJRANWALA	PB	3410194452185	FAISAL NADEEM	FAISAL NADEEM HO	LCY	05187100025203	CURR				PKR				465.00		30-Oct-2008	
207428	0518	RAHWALI	GUJRANWALA	PB	3410309553139	ILYAS ALI	ILYAS ALI VILL AN	LCY	05187100044603	CURR				PKR				9,515.00		8-Oct-2008	
207429	0518	RAHWALI	GUJRANWALA	PB	3410197757684	SHAZIA PARVEEN GONDAL	SHAZIA PARVEEN GONDAL	LCY	05187100050803	CURR				PKR				3,859.00		6-Oct-2008	
207430	0518	RAHWALI	GUJRANWALA	PB	3410126531337	QAISAR MASIH	QAISAR MASIH CB	LCY	05187100075003	CURR				PKR				339.00		2-Dec-2008	
207431	0518	RAHWALI	GUJRANWALA	PB	3410178586648	HALEEMA BIBI	HALEEMA BIBI MO	LCY	05187100078403	CURR				PKR				1,139.00		20-Dec-2008	
207432	0561	EMINABAD	GUJRANWALA	PB	3410124477841	AMWAR ALI S/O MUHAMMAD JAMIL	AMWAR ALI S/O MUHAMMAD JA	LCY	05617100015903	CURR				PKR				14,462.50		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207433	0561	EMINABAD	GUJRANWALA	PB	3520230461033	PARIS CNG STATION	PARIS CNG STATION	LCY	05617100018003	CURR				PKR				3,759.00		13-Nov-2008	
207434	0561	EMINABAD	GUJRANWALA	PB	3410124817253	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	05617100029303	CURR				PKR				143.00		29-Oct-2008	
207435	0561	EMINABAD	GUJRANWALA	PB	3410127513717	FAREED AHMED CHATTHA	FAREED AHMED CHATTHA	LCY	05617100056003	CURR				PKR				372.00		30-Dec-2008	
207436	0561	EMINABAD	GUJRANWALA	PB	3410158517807	MUHAMMAD ANWAR S/O MUHAMMAD KHALIL	MUHAMMAD ANWAR S/O MUHA	LCY	05617100063203	CURR				PKR				84.00		17-Nov-2008	
207437	0561	EMINABAD	GUJRANWALA	PB	3410125696839	MALIK SIKANDAR KHAN S/O JAHANDAD KH	MALIK SIKANDAR KHAN S/O JAH	LCY	05617100064403	CURR				PKR				209.00		17-Nov-2008	
207438	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305024761	ABDUL RASHID	ABDUL RASHID NE	LCY	05820001812303	CURR				PKR				87,277.60		20-Dec-2008	
207439	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3550101377185	M.NADEEM AKHTAR	M.NADEEM AKHTAR SHEIKH	LCY	05820016817203	CURR				PKR				46,532.78		23-Oct-2008	
207440	0582	NOWSHERA VIRKAN	GUJRANWALA	PB	3410305344689	ITHAD BRICKS CO	ITHAD BRICKS CO VI	LCY	05820019425403	CURR				PKR				5,394.80		6-Oct-2008	
207441	0604	SHAHDARA, LAHORE	GUJRANWALA	PB		ABDUL REHMAN & ABDUL RAHIM	ABDUL REHMAN & ABDUL RAHIM	LCY	06040024442403	CURR				PKR				541.65		22-Nov-2008	
207442	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540132740297	ABDUL KHALIQ	ABDUL KHALIQ ST	LCY	06040037013603	CURR				PKR				22,000.00		9-Oct-2008	
207443	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540176350649	SOHAIL TRADERS	M/ SOHAIL TRADERS	LCY	06040042327203	CURR				PKR				274.48		18-Dec-2008	
207444	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540129765350	SHAMIM AKHTAR	MRS SHAMIM AKHTAR W/O MUN	LCY	06047900018303	CURR				PKR				1,256.68		12-Dec-2008	
207445	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520230416289	SADIA MUMTAZ	SADIA MUMTAZ D/O MUMTAZ HU	LCY	06047900021303	CURR				PKR				0.25		3-Dec-2008	
207446	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3650282032914	MEHWISH	MEHWISH INYAT D/O INYAT MAS	LCY	06047900043403	CURR				PKR				100.00		22-Dec-2008	
207447	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520228505889	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN	LCY	06047900047003	CURR				PKR				323.25		28-Nov-2008	
207448	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540107673235	IMRAN ALI	IMRAN ALI VILLA	LCY	06047900087203	CURR				PKR				250.25		10-Oct-2008	
207449	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3650127146415	RASHID ABBAS	MR RASHID ABBAS G	LCY	06047900090403	CURR				PKR				149.75		27-Nov-2008	
207450	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520275333095	MUHAMMAD SALEEM	SHAIKH MUHAMMAD SALEEM S/	LCY	06047900094103	CURR				PKR				20,152.80		4-Dec-2008	
207451	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520275676044	ZAREENA BIBI	MRS ZAREENA BIBI N	LCY	06047900129203	CURR				PKR				76.50		27-Oct-2008	
207452	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540402438945	TANVEER RASHID	TANVEER RASHID N	LCY	06047900134703	CURR				PKR				875.00		13-Oct-2008	
207453	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520289973273	MUHAMMAD IKRAM QADARI	MUHAMMAD IKRAAM QADARI S/	LCY	06047900147903	CURR				PKR				974.00		18-Oct-2008	
207454	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3450222068303	MUHAMMAD AMIN	MUHAMMAD AMIN S/O ASHRAF	LCY	06047900152103	CURR				PKR				8,593.00		5-Nov-2008	
207455	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520220563075	SAJJAD AHMAD	SAJJAD AHMAD S/O GHULAM HA	LCY	06047900152903	CURR				PKR				73.00		3-Nov-2008	
207456	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520214873725	MUHAMMAD ZAHID	MUHAMMAD ZAHID S/O FAYYAZ	LCY	06047900153703	CURR				PKR				0.10		11-Oct-2008	
207457	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520284034110	AZRA BEGUM	AZRA BEGUM W/O MUHAMMAD	LCY	06047900157303	CURR				PKR				86.00		3-Nov-2008	
207458	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520220874189	RANA KASHIF HUSSAIN	RANA KASHIF HUSSAIN S/O SAF	LCY	06047900159703	CURR				PKR				0.10		5-Nov-2008	
207459	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540148608297	ZAHEER ABBAS	ZAHEER ABBAS S/O LIAQAT ALI	LCY	06047900162803	CURR				PKR				875.00		21-Nov-2008	
207460	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520195680197	ARSHAD	MR. ARSHAD HOU	LCY	06047900167603	CURR				PKR				250.00		29-Dec-2008	
207461	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3520247163869	MUHAMMAD RASHID IQBAL	MUHAMMAD RASHID IQBAL	LCY	06047900172003	CURR				PKR				250.00		6-Dec-2008	
207462	0604	SHAHDARA, LAHORE	GUJRANWALA	PB	3540186771821	ASIF RABBANI	ASIF RABBANI HOU	LCY	06047900173903	CURR				PKR				75.00		31-Dec-2008	
207463	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430215579847	MUHAMMAD ARIF S/O MUHD HUSSAIN	MUHAMMAD ARIF S/O MUHD HU	LCY	06260012592703	CURR				PKR				165.10		8-Nov-2008	
207464	0626	JALALPUR BHATTIAN	GUJRANWALA	PB	3430266167747	ORANG-ZAIB WOOD WARKERS	ORANG-ZAIB WOOD WARKERS	LCY	06260021999603	CURR				PKR				1,973.00		31-Oct-2008	
207465	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	285-89-05576 285-8	MOON STAR ELECTRONICS	MOON STAR ELECTRONICS	LCY	06320022796303	CURR				PKR				6,977.00		23-Oct-2008	
207466	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410151482069	M/S MOON INDUSTRIES	M/S MOON INDUSTRIES	LCY	06320029984703	CURR				PKR				103.50		13-Nov-2008	
207467	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410123856523	M, RAFIQUE PAPPU S/O LAL DIN	M, RAFIQUE PAPPU S/O LAL DIN	LCY	06320032068003	CURR				PKR				859.00		24-Oct-2008	
207468	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410136316635	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MUHAM	LCY	06327900018703	CURR				PKR				281.50		15-Oct-2008	
207469	0632	GUJRANWALA-OUT SIDE KHIALI GAT	GUJRANWALA	PB	3410127332701	BASHARAT ILYAS	BASHARAT ILYAS S/O M ILYAS	LCY	06327900051203	CURR				PKR				209.00		17-Nov-2008	
207470	0644	MURIDKE	GUJRANWALA	PB	3540109020013	M S MANSHA AND CO	M S MANSHA AND CO	LCY	06440027155603	CURR				PKR				668.50		25-Nov-2008	
207471	0644	MURIDKE	GUJRANWALA	PB	3560115103833	ZIAD AHMAD KHAN	ZIAD AHMAD KHAN A	LCY	06440028486803	CURR				PKR				1,789.00		29-Dec-2008	
207472	0644	MURIDKE	GUJRANWALA	PB	3540169977179	ALTAF-UR-REHMAN	ALTAF-UR-REHMAN	LCY	06440029288703	CURR				PKR				199.00		23-Dec-2008	
207473	0644	MURIDKE	GUJRANWALA	PB	3540118214319	MUHAMMAD AMJAD BUTTER S/O M SARWAR	MUHAMMAD AMJAD S/O MUHAM	LCY	06447900056203	CURR				PKR				5.00		30-Dec-2008	
207474	0644	MURIDKE	GUJRANWALA	PB	3540102666561	RAZZAQ AHMAD& MUHAMMAD SALEEM	MR.RAZZAQ AHMAD / MUHAMM	LCY	06447900067503	CURR				PKR				353.00		27-Oct-2008	
207475	0644	MURIDKE	GUJRANWALA	PB	3540171298257	MAQBOOL HUSSAIN S/O MUHAMMAD IQBAL	MR.MAQBOOL HUSSAIN	LCY	06447900080403	CURR				PKR				906.00		4-Nov-2008	
207476	0644	MURIDKE	GUJRANWALA	PB	3540114600289	MR.ASHRAF ALI S/O AMEER ALI	MR.ASHRAF ALI S/O AMEER ALI	LCY	06447900081603	CURR				PKR				154.00		20-Oct-2008	
207477	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3540311140958	RAIZ BEGUM W/O M. BASHIR	RAIZ BEGUM W/O M. BASHIR	LCY	06710009706403	CURR				PKR				5,500.00		24-Nov-2008	
207478	0671	KHANQAH DOGRAN	GUJRANWALA	PB	3520014617697	SHAIR MUHAMMAD S/O NAYZ AHAMAD	SHAIR MUHAMMAD S/O NAYZ AH	LCY	06710010692803	CURR				PKR				20,761.00		23-Dec-2008	
207479	0671	KHANQAH DOGRAN	GUJRANWALA	PB	0029429797894	KAMEER ALI	KAMEER ALI AWA	LCY	06710014793203	CURR				PKR				1,707.67		27-Nov-2008	
207480	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	34101117812263	MADRISA JAMIA SADDIQIA	MADRISA JAMIA SADDIQIA	LCY	06820007321103	CURR				PKR				4,095.29		15-Oct-2008	
207481	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410115717831	ALAMGEER SIKANDAR MIRZA	ALAMGEER SIKANDAR MIRZA	LCY	06820015926103	CURR				PKR				3,753.50		30-Dec-2008	
207482	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	28585397237	MOHD SAAD HAROON S/O ABDUL RAS	MOHD SAAD HAROON S/O ABDU	LCY	06820018966403	CURR				PKR				2,343.50		1-Dec-2008	
207483	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125688107	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	06820020701403	CURR				PKR				2,311.50		10-Nov-2008	
207484	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410141421157	MUHAMMAD TARIQ JAMIL	MUHAMMAD TARIQ JAMIL	LCY	06820021359403	CURR				PKR				3,066.80		16-Oct-2008	
207485	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410130082188	NASIR UD DIN & SARWAT NASIR	NASIR UD DIN & SARWAT NASIR	LCY	06820023791203	CURR				PKR				889.00		11-Oct-2008	
207486	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123280387	ABDUL MAJEED TAJJMAL	ABDUL MAJEED TAJJMAL	LCY	06820024721803	CURR				PKR				159.00		16-Oct-2008	
207487	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410126014181	RAZA TRADERS	RAZA TRADERS 35	LCY	06820038205603	CURR				PKR				6,972.50		25-Oct-2008	
207488	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410196568869	ALVI BROTHERS	ALVI BROTHERS GA	LCY	06820039675403	CURR				PKR				1,041.76		1-Nov-2008	
207489	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410104042333	GHULAM MURTAZA S O BASHIR AHMED	GHULAM MURTAZA S O BASHIR	LCY	06820040781403	CURR				PKR				7.00		8-Oct-2008	
207490	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410113921243	MUKHTAR AHMED S O MOHD TAQI	MUKHTAR AHMED S O MOHD TA	LCY	06820043640703	CURR				PKR				1,991.54		11-Nov-2008	
207491	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124844355	YAWAR MEHDI NAQVI	YAWAR MEHDI NAQVI	LCY	06820043690203	CURR				PKR				531.36		11-Nov-2008	
207492	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410105139489	ABDUL WAHAB S O MOHD SIDDIQUE	ABDUL WAHAB S O MOHD SIDD	LCY	06820050150303	CURR				PKR				3,683.00		22-Oct-2008	
207493	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410162357021	ZAHID MAJEED	ZAHID MAJEED H N	LCY	06820053873803	CURR				PKR				4,902.50		20-Oct-2008	
207494	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410189027993	MR.MUHAMMAD SHAHZAD	MR.MUHAMMAD SHAHZAD	LCY	06820057607903	CURR				PKR				996.54		10-Nov-2008	
207495	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410127293669	MULHAMMAD AMIN	MULHAMMAD AMIN	LCY	06827100006303	CURR				PKR				96.01		3-Nov-2008	
207496	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	34101762163 63	EJAZ RABBANI	EJAZ RABBANI NEA	LCY	06827100023903	CURR				PKR				1,139.00		18-Dec-2008	
207497	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410125305801	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	06827125963903	CURR				PKR				651.50		15-Dec-2008	
207498	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410151187235	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	06827126464203	CURR				PKR				6,737.50		2-Dec-2008	
207499	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410122899236	SURIYA BEGUM & TAYYAB TAHIR	MST.SURIYA BEGUM & TAYYAB	LCY	06827900088903	CURR				PKR				922.00		5-Nov-2008	
207500	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3420163947821	CH.ABDUL REHMAN S/O CH.MUHD.WARIS	MR.CH.ABDUL REHMAN S/O	LCY	06827900106103	CURR				PKR				0.17		29-Nov-2008	
207501	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3740502011081	ABID ALI S/O REHMAT ALI	MR.ABID ALI S/O REHMAT ALI	LCY	06827900108603	CURR				PKR				1,750.00		9-Oct-2008	
207502	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3520179863111	ABDUL QADIR S/O MUHAMMAD KHAN	MR.ABDUL QADIR S/O MUHAMM	LCY	06827900117103	CURR				PKR				0.17		15-Nov-2008	
207503	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410125664661	ANJUM BROTHERS	ANJUM BROTHERS	LCY	06980006538503	CURR				PKR				1,962.00		6-Nov-2008	
207504	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410118758611	MOHD ARSHAD S/ MOHD BUX	MOHD ARSHAD S/ MOHD BUX	LCY	06980017898403	CURR				PKR				3,269.00		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207505	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410122499285	MUHAMMAD NADEED	MUHAMMAD NADEED	LCY	06980019492203	CURR				PKR				4,175.00		6-Nov-2008	
207506	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410179159487	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	06980019719003	CURR				PKR				339.00		11-Nov-2008	
207507	0698	GUJRANWALA-COLLEGE ROAD	GUJRANWALA	PB	3410150866261	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MUHAM	LCY	06987900035303	CURR				PKR				175.00		4-Dec-2008	
207508	0837	RASOOL NAGAR	GUJRANWALA	PB	3410447416715	MUHAMMAD AFZAL & CO	MUHAMMAD AFZAL & CO	LCY	08370005461603	CURR				PKR				5,087.50		22-Nov-2008	
207509	0848	BHATTI DHILWAN	GUJRANWALA	PB	3730340209797	TOUQEER AHMAD	TOUQEER AHMAD S/O TANVEER	LCY	08480006161603	CURR				PKR				1,209.00		27-Nov-2008	
207510	0850	KOT PINDI DAS	GUJRANWALA	PB	3540118056859	MUHD SADIQ S/O KARAM BUKSH	MUHD SADIQ S/O KARAM BUK	LCY	08500003352403	CURR				PKR				32,470.00		27-Oct-2008	
207511	0850	KOT PINDI DAS	GUJRANWALA	PB		TAJMAL SHAH DPARTMENTALSTOR	TAJMAL SHAH DPARTMENTALS	LCY	08500005299203	CURR				PKR				56.14		29-Nov-2008	
207512	0850	KOT PINDI DAS	GUJRANWALA	PB	3540178282643	TARIQ	TARIQ KASAIY	LCY	08500005697003	CURR				PKR				744.00		28-Oct-2008	
207513	0871	KOLU TARAR	GUJRANWALA	PB	3430117363071	MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	08717100006903	CURR				PKR				214.63		16-Dec-2008	
207514	0871	KOLU TARAR	GUJRANWALA	PB	3430107288865	SHER MOHAMMAD	SHER MOHAMMAD	LCY	08717100030103	CURR				PKR				744.00		13-Dec-2008	
207515	0871	KOLU TARAR	GUJRANWALA	PB	3520084803659	FAISAL ABBAS	FAISAL ABBAS MO	LCY	08717100035203	CURR				PKR				24,681.00		3-Nov-2008	
207516	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3410119324580	SAJJDA BIBI	SAJJDA BIBI VILL	LCY	08877100006203	CURR				PKR				86.50		4-Dec-2008	
207517	0887	JALAL BALLAGGAN	GUJRANWALA	PB	3520114524002	AZRA KHANAM	AZRA KHANAM VII	LCY	08877100018203	CURR				PKR				209.00		10-Nov-2008	
207518	0909	FEROZE WATWAN	GUJRANWALA	PB	0029428035267	MUHAMMAD ALI S/O MUHD.HUSSAIN	MUHAMMAD ALI S/O MUHD.HUS	LCY	09090009424303	CURR				PKR				13.55		19-Nov-2008	
207519	0909	FEROZE WATWAN	GUJRANWALA	PB	6110118009681	RIAZ TEXTILE MILLS LTD	RIAZ TEXTILE MILLS LTD	LCY	09090009864503	CURR				PKR				48,359.86		3-Dec-2008	
207520	0909	FEROZE WATWAN	GUJRANWALA	PB	3540478957175	MIAN GAS CENTRE	MIAN GAS CENTRE A	LCY	09090009929303	CURR				PKR				1,264.00		4-Dec-2008	
207521	0924	WANDO	GUJRANWALA	PB	3410203952418	NASREEN KAUSAR D/O GHULAM MUSTIFA	NASREEN KAUSAR D/O GHULAM	LCY	09247100033403	CURR				PKR				244.00		6-Dec-2008	
207522	0924	WANDO	GUJRANWALA	PB	3540496433648	LISHWAR SULTANA W/O SAJJAD AHMED	LISHWAR SULTANA W/O SAJJAD	LCY	09247100065303	CURR				PKR				209.00		22-Nov-2008	
207523	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124310188	PARVEEM ARIF W O MALIL M ARIF	PARVEEM ARIF W O MALIL M AR	LCY	09300023710503	CURR				PKR				3,655.00		14-Nov-2008	
207524	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410125771889	MIRZA SHAMIM AKHTAR JARAL	MIRZA SHAMIM AKHTAR JARAL	LCY	09300030880903	CURR				PKR				358.48		8-Oct-2008	
207525	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410181351071	MOHD SAEED S O MERAJ DIN	MOHD SAEED S O MERAJ DIN	LCY	09300031438903	CURR				PKR				214.98		22-Dec-2008	
207526	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3460149463281	MUHAMMAD IFZAL	MUHAMMAD IFZAL I	LCY	09300034410603	CURR				PKR				25.75		27-Nov-2008	
207527	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410123771105	AHMAD SAEED KHAN	AHMAD SAEED KHAN	LCY	09300034672603	CURR				PKR				1,598.72		6-Dec-2008	
207528	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410145524903	TARIQ JAVED	TARIQ JAVED H.N	LCY	09300035490703	CURR				PKR				20,610.00		11-Oct-2008	
207529	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126594397	MR RANA SULTAN	RANA SULTAN ST	LCY	09307900076203	CURR				PKR				587.00		8-Nov-2008	
207530	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410127328091	MR ZULFIQAR ALI	MR ZULFIQAR ALI ST	LCY	09307900090503	CURR				PKR				48.00		2-Dec-2008	
207531	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410159770389	MR ABU BAKAR MAJEED	MR ABU BAKAR MAJEED	LCY	09307900102203	CURR				PKR				124.25		8-Oct-2008	
207532	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126176033	MR ADNAN TALIB & NAHEED AKHTAR	MR ADNAN TALIB & NAHEED AK	LCY	09307900128203	CURR				PKR				644.00		4-Oct-2008	
207533	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410129184865	MR AMIR ALI SHAH	MR AMIR ALI SHAH S	LCY	09307900150403	CURR				PKR				0.10		24-Dec-2008	
207534	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410168757289	SYED MUHAMMAD AHMED	SYED MUHAMMAD AHMED	LCY	09307900154503	CURR				PKR				12,505.00		15-Dec-2008	
207535	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410118645259	MR AZAD UL HAQ	MR AZAD UL HAQ S	LCY	09307900164303	CURR				PKR				78.00		30-Dec-2008	
207536	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410125835665	MR ABDUL KAREEM	MR ABDUL KAREEM S/O A RASH	LCY	09307900170903	CURR				PKR				2,943.00		29-Dec-2008	
207537	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126921013	MR KHURRAM SHAHZAD	MR KHURRAM SHAHZAD S/O A K	LCY	09307900174603	CURR				PKR				0.10		29-Dec-2008	
207538	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410169579933	MR ALTAF HUSSAIN	MR ALTAF HUSSAIN S/O NAWAB	LCY	09307900176303	CURR				PKR				4,029.00		30-Oct-2008	
207539	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410124088463	MR AZAM ALI	MR AZAM ALI S/O MUHAMMAD A	LCY	09307900180303	CURR				PKR				5,000.00		11-Nov-2008	
207540	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410423218663	MR TARIQ AYUB DAR	MR TARIQ AYUB DAR S/O M AYU	LCY	09307900184303	CURR				PKR				3,963.00		29-Nov-2008	
207541	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB		DAROGHA AGRICULTRL FARM	GHULAM MUSTAFA DAROOGHA	LCY	09520000013003	CURR				PKR				0.75		4-Oct-2008	
207542	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124590199	MUHAMMAD HUSSAIN S O MUHAMMAD ISMAI	MUHAMMAD HUSSAIN S O MUH	LCY	09520022308903	CURR				PKR				397.55		26-Nov-2008	
207543	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410101508575	MUHAMMAD RIAZ S O SARDAR KHAN	MUHAMMAD RIAZ S O SARDAR	LCY	09520024376203	CURR				PKR				99.00		3-Nov-2008	
207544	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410115133873	AMIR ALI S O GHULAM MUHAMMAD	AMIR ALI S O GHULAM MUHAMM	LCY	09520025429203	CURR				PKR				20,725.00		29-Nov-2008	
207545	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	34101	SUPER JIAND INDUSTRY	SUPER JIAND INDUSTRY	LCY	09520025673103	CURR				PKR				976.22		18-Oct-2008	
207546	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410129710573	GHULAM MURTAZA S O LAL DIN	GHULAM MURTAZA S O LAL DIN	LCY	09520027829603	CURR				PKR				170.00		17-Dec-2008	
207547	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410310925306	KHUTIJA BEGUM W O M JAMIL	KHUTIJA BEGUM W O M JAMIL	LCY	09520028427103	CURR				PKR				3,437.50		28-Oct-2008	
207548	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410310364447	SYED ABDUL GHAFAR SHAH S O M TUFAIL	SYED ABDUL GHAFAR SHAH S O	LCY	09520030961503	CURR				PKR				552.15		31-Dec-2008	
207549	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410147697103	NAZIR AHMED S O HAKIM ALI	NAZIR AHMED S O HAKIM ALI	LCY	09520031470903	CURR				PKR				7,606.00		6-Dec-2008	
207550	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410149552629	MUHAMMAD ASLAM S O GULAM RASOOL	MUHAMMAD ASLAM S O GULAM	LCY	09520032418603	CURR				PKR				1,197.12		30-Oct-2008	
207551	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410151126153	ZAHID SADIQ S O M SAAD	ZAHID SADIQ S O M SAAD	LCY	09520032769703	CURR				PKR				243.00		27-Nov-2008	
207552	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410125374589	FAISAL ALI S O HAJI ASMAT ULLAH	FAISAL ALI S O HAJI ASMAT ULL	LCY	09520033008003	CURR				PKR				3,770.50		15-Dec-2008	
207553	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410124605767	SHABIR HUSSAIN	MR SHABIR HUSSAIN	LCY	09527900019503	CURR				PKR				8,588.00		7-Nov-2008	
207554	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410103548517	NASIR BROTHERS	NASIR BROTHERS, H	LCY	09527900062403	CURR				PKR				407.00		18-Nov-2008	
207555	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410159778163	ABDUL RASHEED	ABDUL RASHEED S	LCY	09527900073003	CURR				PKR				659.50		22-Dec-2008	
207556	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410352380023	ASGHAR ALI	ASGHAR ALI BAD	LCY	09527900103003	CURR				PKR				4,104.00		6-Oct-2008	
207557	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410144204759	MUHAMMAD MANZOOR	MR. MUHAMMAD MANZOOR	LCY	09527900112003	CURR				PKR				419.00		11-Nov-2008	
207558	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410187921697	ZEESHAN PVC INDUSTRY	ZEESHAN PVC INDUSTRY	LCY	09527900133203	CURR				PKR				209.00		14-Nov-2008	
207559	0952	GUJRANWALA-KHIALI SHAHPUR	GUJRANWALA	PB	3410110440060	NASREEN AKHTAR	NASREEN AKHTAR	LCY	09527900137503	CURR				PKR				264.00		1-Dec-2008	
207560	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540186625958	MEMOONA SHAHZADI	MEMOONA SHAHZADI	LCY	09640009345003	CURR				PKR				1,446.50		18-Dec-2008	
207561	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540143999288	HUMAIRA MAJEED D/O ABDUL MAJEE	HUMAIRA MAJEED D/O ABDUL M	LCY	09640011091903	CURR				PKR				246.00		13-Dec-2008	
207562	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540143791681	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	09640012356403	CURR				PKR				110.96		11-Oct-2008	
207563	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540117548048	RAZIA BARKAT W/O ABDUL WHAEED	RAZIA BARKAT W/O ABDUL WHA	LCY	09640013085403	CURR				PKR				50.00		10-Nov-2008	
207564	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540118541323	MUHAMMAD MANSHA	MUHAMMAD MANSHA	LCY	09640015744003	CURR				PKR				154.00		25-Oct-2008	
207565	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3540147938577	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	09640015760203	CURR				PKR				154.00		28-Oct-2008	
207566	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3520206044673	SHOUKAT ALI	SHOUKAT ALI H.N	LCY	09640015786403	CURR				PKR				84.00		3-Dec-2008	
207567	0964	SHARAQPUR SHARIF	GUJRANWALA	PB	3520223348338	NOOR JAHAN	NOOR JAHAN H.N	LCY	09640015794503	CURR				PKR				154.00		29-Oct-2008	
207568	0997	MANDI FAIZABAD	GUJRANWALA	PB		GOOD LUCK COMMISSION SHOP	GOOD LUCK COMMISSION SHO	LCY	09970017377003	CURR				PKR				2,383.00		24-Dec-2008	
207569	0997	MANDI FAIZABAD	GUJRANWALA	PB		STAR WELFARE SOCIETY	STAR WELFARE SOCIETY	LCY	09970017440903	CURR				PKR				959.00		30-Dec-2008	
207570	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540235036964	SUGHRA BIBI W/O JAMIL AHMED	SUGHRA BIBI W/O JAMIL AHME	LCY	09970020346003	CURR				PKR				329.00		29-Oct-2008	
207571	0997	MANDI FAIZABAD	GUJRANWALA	PB	3540226476857	SCHOOL COWNCAL	SCHOOL COWNCAL	LCY	09970021009303	CURR				PKR				169.00		28-Nov-2008	
207572	0997	MANDI FAIZABAD	GUJRANWALA	PB	3550101293495	IMRAN HAIDER	IMRAN HAIDER KO	LCY	09970021635803	CURR				PKR				744.00		24-Dec-2008	
207573	1041	WARBURTON	GUJRANWALA	PB	3310433770035	MUHAMMAD SADIQS/O GHULAM RASOO	MUHAMMAD SADIQS/O GHULAM	LCY	10410010917603	CURR				PKR				1,897.00		27-Nov-2008	
207574	1041	WARBURTON	GUJRANWALA	PB	3540240238239	WAHEED AHMAD S|O MOHD HUSSAIN	WAHEED AHMAD S|O MOHD HU	LCY	10410011125403	CURR				PKR				8,293.17		15-Dec-2008	
207575	1041	WARBURTON	GUJRANWALA	PB	3520275656429	AKBAR ALI	AKBAR ALI 278/H	LCY	10410011989603	CURR				PKR				2,024.00		20-Oct-2008	
207576	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422820433	YASER IRFAT S/O MOHD ASLAM	YASER IRFAT S/O MOHD ASLAM	LCY	10490009847803	CURR				PKR				289.00		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207577	1049	GHAKHAR MANDI	GUJRANWALA	PB	3410422033037	SARFRAZ AHMED S/O MUHAMMAD SHAFI	SARFRAZ AHMED S/O MUHAMM	LCY	10497100073203	CURR				PKR				3,959.00		25-Nov-2008	
207578	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3520295392411	SHAHID AQEEL	SHAHID AQEEL OP	LCY	10610014800903	CURR				PKR				1,614.25		2-Dec-2008	
207579	1061	GUJRANWALA-KHOKHARKI	GUJRANWALA	PB	3410127270893	MOHAMMAD SALEEM MEHAR	MOHAMMAD SALEEM MEHAR	LCY	10610027578303	CURR				PKR				1,801.00		5-Nov-2008	
207580	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410164404035	GHULAM MUSTAFA SINDHU	GHULAM MUSTAFA SINDHU	LCY	10950006321303	CURR				PKR				1,017.40		31-Oct-2008	
207581	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204365449	MEHMOOD AHMED S/O M.RAFIQUE	MEHMOOD AHMED S/O M.RAFIQ	LCY	10950007644403	CURR				PKR				30,694.00		10-Nov-2008	
207582	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410279393421	SANA ULLAH S/O ALLAH DITTA	SANA ULLAH S/O ALLAH DITTA	LCY	10950012550203	CURR				PKR				2,435.30		18-Oct-2008	
207583	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410159357031	MOHD ARIF S/O SABIR HUSSAIN	MOHD ARIF S/O SABIR HUSSAIN	LCY	10957100031403	CURR				PKR				5,505.00		10-Nov-2008	
207584	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204696815	IMERN SALEEM S/O SALEEM ULLAH GILL	IMERN SALEEM S/O SALEEM UL	LCY	10957100040903	CURR				PKR				2,816.00		15-Oct-2008	
207585	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410109828007	NASIR ALI S/O MOHD BOOTA	NASIR ALI S/O MOHD BOOTA	LCY	10957100059603	CURR				PKR				154.00		7-Oct-2008	
207586	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410204487081	QURBAN ALI S/O NAZAR HUSSAIN	QURBAN ALI S/O NAZAR HUSSA	LCY	10957100060603	CURR				PKR				1,029.00		3-Nov-2008	
207587	1095	MANDIALA TAIGA BAZAR	GUJRANWALA	PB	3410132176729	INYAT ULLHA S/O HAKIM ALI	INYAT ULLHA S/O HAKIM ALI	LCY	10957100063103	CURR				PKR				209.00		26-Nov-2008	
207588	1134	TALWANDI KHAJOORWALI	GUJRANWALA	PB	3410181914319	WAQAS AHMAD	WAQAS AHMAD M	LCY	11347100023003	CURR				PKR				1,788.00		6-Oct-2008	
207589	1186	DHONKLE	GUJRANWALA	PB	3410423018059	CH.IMRAN ALI CALAIR S/O BARKAT ALI	CH.IMRAN ALI CALAIR S/O BARK	LCY	11867100027303	CURR				PKR				541.00		9-Oct-2008	
207590	1186	DHONKLE	GUJRANWALA	PB	3410426593486	MRS. ASIA NASREEN W/O M. NAEEM BUTT	MRS. ASIA NASREEN W/O M. NA	LCY	11867100037803	CURR				PKR				27.00		2-Dec-2008	
207591	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422902205	M/S HANIF ENTERPRISES	M/S HANIF ENTERPRISES	LCY	13497100039003	CURR				PKR				1,181.50		27-Nov-2008	
207592	1349	ALIPUR CHATHA	GUJRANWALA	PB	3410422689611	RAFAQAT HUSSAIN S/O NAZAR MUHAMMAD	RAFAQAT HUSSAIN S/O NAZAR	LCY	13497100082503	CURR				PKR				1,084.00		25-Nov-2008	
207593	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410121023949	M/S VERY GOOD WIPER	M/S VERY GOOD WIPER	LCY	13520026521303	CURR				PKR				955.22		19-Nov-2008	
207594	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410136773675	M/S SHAHID YOUSAF SCRAPS.	M/S SHAHID YOUSAF SCRAPS.	LCY	13520031071703	CURR				PKR				26.73		24-Nov-2008	
207595	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124137993	AL QAMAR CLOTH HOUSE.	AL QAMAR CLOTH HOUSE.	LCY	13520032556803	CURR				PKR				159.77		24-Oct-2008	
207596	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410356980167	ARSHAD HUSSAIN SHAH	ARSHAD HUSSAIN SHAH	LCY	13520032742103	CURR				PKR				439.00		27-Nov-2008	
207597	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410162186055	ABDUL HAMEED CHOHAN & AYSHA	ABDUL HAMEED CHOHAN & AYS	LCY	13520034469303	CURR				PKR				3,835.00		29-Oct-2008	
207598	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410124071883	SHAFEEQ AHMAD	SHAFIQUE AHMAD S/O ABDUL G	LCY	13520036801103	CURR				PKR				971.50		18-Dec-2008	
207599	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410122885655	MUHAMMAD SAEED	MUHAMMAD SAEED S/O MOHAM	LCY	13520037302403	CURR				PKR				2,150.00		3-Dec-2008	
207600	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410177256617	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	13527100010803	CURR				PKR				409.00		29-Dec-2008	
207601	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410130962516	SIDRA ASHRAF	SIDRA ASHRAF C/O	LCY	13527900038003	CURR				PKR				100.00		29-Oct-2008	
207602	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410130729902	MUKHTARAN BIBI	MUKHTARAN BIBI W/O MUHAMM	LCY	13527900046103	CURR				PKR				217.00		9-Oct-2008	
207603	1352	GUJRANWALA-HAFIZABAD ROAD	GUJRANWALA	PB	3410179044639	AMIR SHAZADA	AMIR SHAZADA S/O MUHAMMA	LCY	13527900050603	CURR				PKR				3,000.00		1-Nov-2008	
207604	1362	KOT LADHA	GUJRANWALA	PB	3410305080123	MAHMOOD AHMAD	MAHMOOD AHMAD	LCY	13627100045503	CURR				PKR				209.00		1-Nov-2008	
207605	1362	KOT LADHA	GUJRANWALA	PB	3410305244619	WATER USER ASSOCIATION	WATER USER ASSOCIATION	LCY	13627100046103	CURR				PKR				209.00		7-Nov-2008	
207606	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410110238815	ABDUL REHMAN	ABDUL REHMAN G	LCY	14070015432303	CURR				PKR				1,220.25		11-Nov-2008	
207607	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	28586589512	NAZEER HUSSAIN S/O FATEH M.KHN	NAZEER HUSSAIN S/O FATEH M	LCY	14070018553603	CURR				PKR				10,075.00		13-Oct-2008	
207608	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3450160369045	MUHAMMAD IBRAR	MUHAMMAD IBRAR	LCY	14077100015903	CURR				PKR				24.50		2-Dec-2008	
207609	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410160739585	H.A STEEL CHANIS	H.A STEEL CHAINS C	LCY	14077100017503	CURR				PKR				100,180.00		16-May-2008	
207610	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410197658179	MUHAMMAD SHARIF.	MUHAMMAD SHARIF	LCY	14077100018703	CURR				PKR				316.25		14-Oct-2008	
207611	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410125488891	MUHAMMAD NAEEM	MR.MUHAMMAD NAEEM S/O MO	LCY	14077900001603	CURR				PKR				3.50		25-Nov-2008	
207612	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410174186027	MAQSOOD AHMED	MAQSOOD AHMED S/O IMAM DI	LCY	14077900010103	CURR				PKR				104.00		21-Nov-2008	
207613	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3420151021021	TASAWER MAHZOOR HUSSAIN	TASAWER MANZOOR S/O MANZ	LCY	14077900042503	CURR				PKR				1,312.00		8-Oct-2008	
207614	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410136758010	MST. MUQADAS HINA W/O NAEEM AHMAD	MUQADAS HINA W/O NAEEM AH	LCY	14077900045003	CURR				PKR				932.00		1-Nov-2008	
207615	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410113289143	MUHAMMAD UMAIR S/O GHULAM MUSTAFA	MUHAMMAD UMAIR S/O MALIK G	LCY	14077900050603	CURR				PKR				0.18		27-Nov-2008	
207616	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410125071338	MST. NAZIRAN BIBI S/O SHAH MOHD	Naziran Bibi W/O SHAH MUHAMM	LCY	14077900051903	CURR				PKR				75.00		6-Nov-2008	
207617	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410193704889	M.YAQOOB MOUGHAL S/O ABDUL KARIM	MUHAMMAD YAQOOB MOUGHA	LCY	14077900054103	CURR				PKR				565.00		11-Nov-2008	
207618	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410126987473	M/S GREEN PLASTIC INDUSTRIES	M/S GREEN PLASTIC INDUSTRIE	LCY	14077900055103	CURR				PKR				4,154.00		25-Oct-2008	
207619	1407	GUJRANWALA-GONDLANWALA ROA	GUJRANWALA	PB	3410197457185	MALIK MUHAMMAD KASHIF S/O M.MUNIR	MALIK MUHAMMAD KASHIF S/O	LCY	14077900059703	CURR				PKR				950.00		6-Dec-2008	
207620	1413	SAFDARABAD	GUJRANWALA	PB	3540390067845	M/S TARAR POULTRY TRADERS	M/S TARAR POULTRY TRADERS	LCY	14130008391003	CURR				PKR				628.93		10-Nov-2008	
207621	1413	SAFDARABAD	GUJRANWALA	PB	3540383199187	M/S AL MADINA TRADERS	M/S AL MADINA TRADERS	LCY	14130009931903	CURR				PKR				3,015.00		19-Dec-2008	
207622	1418	PINDI BHATTIAN	GUJRANWALA	PB		BISMALLAH FILLING STATION	BISMALLAH FILLING STATION	LCY	14180013485503	CURR				PKR				26,432.00		14-Oct-2008	
207623	1418	PINDI BHATTIAN	GUJRANWALA	PB		ALLIANCE ENERGY	ALLIANCE ENERGY I	LCY	14187100044103	CURR				PKR				1,973.14		25-Oct-2008	
207624	1418	PINDI BHATTIAN	GUJRANWALA	PB	3420189124269	RASHID MAHMOOD	RASHID MAHMOOD	LCY	14187100069703	CURR				PKR				811.61		5-Dec-2008	
207625	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430287801347	MUHAMMAD HANIF	MHAMMAD HANIF S/O ALI MUHA	LCY	14187900045603	CURR				PKR				89.00		21-Oct-2008	
207626	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430243725389	SARDAR SHABBIR HUSSAIN	SARDAR SHABBIR HUSSAIN S/O	LCY	14187900064703	CURR				PKR				3,974.00		30-Dec-2008	
207627	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410127303611	MUHAMMAD IRFAN S/O ABDUL REHMAN	MUHAMMAD IRFAN S/O ABDUL R	LCY	14187900090503	CURR				PKR				0.15		15-Nov-2008	
207628	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840370754995	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O MUHA	LCY	14187900091103	CURR				PKR				0.15		20-Nov-2008	
207629	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320115100081	MUHAMMAD YASEEN	MUHAMMAD YASEEN S/O GHUL	LCY	14187900091703	CURR				PKR				0.15		18-Nov-2008	
207630	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520110486629	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O KHAN	LCY	14187900091803	CURR				PKR				0.15		18-Nov-2008	
207631	1418	PINDI BHATTIAN	GUJRANWALA	PB	3460387989124	GOHAR BHATTI	GOHAR BHATTI S/O MUHAMMAD	LCY	14187900092103	CURR				PKR				115.00		18-Nov-2008	
207632	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520298461365	BAQAR RAZA BALOCH	BAQAR RAZA BALOCH S/O SAK	LCY	14187900092503	CURR				PKR				0.15		18-Nov-2008	
207633	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430117680989	TARIQ AHMED SIAL	TARIQ AHMED SIAL S/O MUHAM	LCY	14187900092703	CURR				PKR				0.15		18-Nov-2008	
207634	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430213116783	MUHAMMAD RAFIQ QAMAR	MUHAMMAD RAFIQ QAMAR S/O	LCY	14187900092803	CURR				PKR				0.15		18-Nov-2008	
207635	1418	PINDI BHATTIAN	GUJRANWALA	PB	3110311442431	RASHID FAROOQ	RASHID FAROOQ S/O ABDUL RA	LCY	14187900093103	CURR				PKR				0.15		18-Nov-2008	
207636	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320124935947	MUHAMMAD SALEEM SHAHID	MUHAMMAD SALEEM SHAHID S	LCY	14187900093403	CURR				PKR				0.15		18-Nov-2008	
207637	1418	PINDI BHATTIAN	GUJRANWALA	PB	3530122928337	GHULAM MOAYY UD DIN	GHULAM MOHAYY UD DIN S/O M	LCY	14187900093503	CURR				PKR				0.15		18-Nov-2008	
207638	1418	PINDI BHATTIAN	GUJRANWALA	PB	3830281611301	SHAHID MASOOD KHAN NAIZI	SHAHID MASOOD KHAN NAIZI S	LCY	14187900093603	CURR				PKR				115.00		18-Nov-2008	
207639	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540311553241	AHMED RAZA	AHMED RAZA S/O MUHAMMAD S	LCY	14187900094203	CURR				PKR				0.15		18-Nov-2008	
207640	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310035981197	MUHAMMAD AKRAM SHAHID	MUHAMMAD AKRAM SHAHID S/O	LCY	14187900094603	CURR				PKR				0.15		18-Nov-2008	
207641	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320116892999	MUHAMMAD AYYUB	MUHAMMAD AYYUB S/O MUHAM	LCY	14187900094803	CURR				PKR				0.15		18-Nov-2008	
207642	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520228125129	MUHAMMAD JAWAD ZUBAIR	MUHAMMAD JAWAD ZUBAIR S/O	LCY	14187900095103	CURR				PKR				115.00		18-Nov-2008	
207643	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310008600929	MUHAMMAD AKHTAR SADIQ	MUHAMMAD AKHTAR SADIQ S/O	LCY	14187900095503	CURR				PKR				0.15		18-Nov-2008	
207644	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840322090811	AAMIR NADEEM	AAMIR NADEEM S/O MUHAMMA	LCY	14187900095703	CURR				PKR				0.16		18-Nov-2008	
207645	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310036331769	MUHAMMAD AMJID JAVED	MUHAMMAD AMJID JAVED S/O M	LCY	14187900095803	CURR				PKR				0.15		18-Nov-2008	
207646	1418	PINDI BHATTIAN	GUJRANWALA	PB	3810322320897	ALTAF HUSSAIN	ALTAF HUSSAIN S/O GHULAM Q	LCY	14187900096103	CURR				PKR				0.14		18-Nov-2008	
207647	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310531327253	MUHAMMAD MUNIR	MUHAMMAD MUNIR S/O ALI MU	LCY	14187900096503	CURR				PKR				0.15		19-Nov-2008	
207648	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430267730031	ZOHAIB HASSAN	ZOHAIB HASSAN VI	LCY	14187900097903	CURR				PKR				115.00		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207649	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540446538527	MAQSOOD AHMED	MAQSOOD AHMED S/O MUHAM	LCY	14187900098803	CURR				PKR				0.15		20-Nov-2008	
207650	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540314746263	YOUSHEEI YAH	YOUSHEEI YAH S/O PASKIL	LCY	14187900099203	CURR				PKR				0.15		20-Nov-2008	
207651	1418	PINDI BHATTIAN	GUJRANWALA	PB	3530107436345	MUHAMMAD IQBAL AHMED ALVI	MUHAMMAD IQBAL AHMED ALV	LCY	14187900099303	CURR				PKR				115.00		20-Nov-2008	
207652	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540412628549	RAZA MUSTAFA	RAZA MUSTAFA S/O NAIZ AHME	LCY	14187900099503	CURR				PKR				0.15		20-Nov-2008	
207653	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430156833351	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR S/O BASHI	LCY	14187900099703	CURR				PKR				0.15		20-Nov-2008	
207654	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212593737	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O MUHAM	LCY	14187900099803	CURR				PKR				0.15		20-Nov-2008	
207655	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430298261499	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O BAG A	LCY	14187900100203	CURR				PKR				0.15		20-Nov-2008	
207656	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540311715953	JAVID IQBAL	JAVID IQBAL WAR	LCY	14187900100403	CURR				PKR				0.15		20-Nov-2008	
207657	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320191598427	UBAID ULLAH ANWAR	UBAID ULLAH ANWAR S/O NOSH	LCY	14187900101103	CURR				PKR				0.14		20-Nov-2008	
207658	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310443029501	NAEEM IFTIKHAR	NAEEM IFTIKHAR S/O RANA IFT	LCY	14187900101403	CURR				PKR				0.15		20-Nov-2008	
207659	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410122611336	SHUNAMMITE ATARAH JEEWAN MILL	SHUNAMMITE ATARAH JEEWAN	LCY	14187900101603	CURR				PKR				0.15		20-Nov-2008	
207660	1418	PINDI BHATTIAN	GUJRANWALA	PB	6110119873239	BASHARAT ALI HAMID	BASHARAT ALI HAMID S/O MUHA	LCY	14187900101703	CURR				PKR				0.15		20-Nov-2008	
207661	1418	PINDI BHATTIAN	GUJRANWALA	PB	4110329063659	JAWAD ZAHOOR	JAWAD ZAHOOR S/O ZAHOOR A	LCY	14187900102403	CURR				PKR				0.14		21-Nov-2008	
207662	1418	PINDI BHATTIAN	GUJRANWALA	PB	3530219239873	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O SULTA	LCY	14187900102503	CURR				PKR				0.14		21-Nov-2008	
207663	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310117145255	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O GHUL	LCY	14187900102603	CURR				PKR				0.14		21-Nov-2008	
207664	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430288999965	MUJAHID ALI	MUJAHID ALI S/O ATTA MUHAM	LCY	14187900102703	CURR				PKR				0.14		21-Nov-2008	
207665	1418	PINDI BHATTIAN	GUJRANWALA	PB	3530220090853	ZULFIQAR ALI	ZULFIQAR ALI S/O SARDAR MUH	LCY	14187900103003	CURR				PKR				115.00		21-Nov-2008	
207666	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840319012885	MALIK ANSAR IQBAL ATIF	MALIK ANSAR IQBAL ATIF S/O M	LCY	14187900103303	CURR				PKR				0.14		21-Nov-2008	
207667	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430237143875	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O MUHAN	LCY	14187900103603	CURR				PKR				0.14		21-Nov-2008	
207668	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520116299959	IRFAN YOUSAF	IRFAN YOUSAF S/O MUHAMMAD	LCY	14187900104203	CURR				PKR				0.14		21-Nov-2008	
207669	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520015326317	MUHAMMAD AZHAR	MUHAMMAD AZHAR S/O ZAFAR	LCY	14187900104803	CURR				PKR				0.14		21-Nov-2008	
207670	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840419976749	MUHAMMAD AKMAL KHAN	MUHAMMAD AKMAL KHAN S/O N	LCY	14187900105003	CURR				PKR				0.14		21-Nov-2008	
207671	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840320259395	RANA MUHAMMAD SOHAIL	RANA MUHAMMAD SOHAIL S/O	LCY	14187900105103	CURR				PKR				0.14		21-Nov-2008	
207672	1418	PINDI BHATTIAN	GUJRANWALA	PB	3610416767797	MUHAMMAD ALI USMAN	MUHAMMAD ALI USMAN S/O MU	LCY	14187900105203	CURR				PKR				0.14		21-Nov-2008	
207673	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430239864109	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O AHME	LCY	14187900105403	CURR				PKR				0.14		21-Nov-2008	
207674	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212580145	RANA FAQIR MUHAMMAD	RANA FAQIR MUHAMMAD S/I AL	LCY	14187900106003	CURR				PKR				0.14		21-Nov-2008	
207675	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840215847067	SHAHZAD AHMED MUSHADY	SHAHZAD AHMED MUSHADY S/I	LCY	14187900107103	CURR				PKR				0.14		21-Nov-2008	
207676	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430214876141	SAIF UR REHMAN	SAIF UR REHMAN I	LCY	14187900108603	CURR				PKR				0.14		25-Nov-2008	
207677	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310017991629	TAHIR MEHMOOD	TAHIR MEHMOOD S/O ABDUL S	LCY	14187900109203	CURR				PKR				0.14		21-Nov-2008	
207678	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310006994369	MAQSOD AHMED	MAQSOOD AHMED S/O ALI MUH	LCY	14187900109403	CURR				PKR				0.14		21-Nov-2008	
207679	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410194910985	ZEESHAN AHMED	ZEESHAN AHMED S/O GULZAR A	LCY	14187900109703	CURR				PKR				0.14		25-Nov-2008	
207680	1418	PINDI BHATTIAN	GUJRANWALA	PB	3630414040399	KHAWAJA AFZAAL MAAJID	KHAWAJA AFZAL MAAJID S/O KI	LCY	14187900111003	CURR				PKR				0.14		25-Nov-2008	
207681	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430168068395	MUHAMMAD LATIF	MUHAMMAD LATIF L	LCY	14187900111303	CURR				PKR				0.14		25-Nov-2008	
207682	1418	PINDI BHATTIAN	GUJRANWALA	PB	3720159396417	MUHAMMAD TUHEED UL ISLAM	MUHAMMAD TUHEED UL ISLAM	LCY	14187900111503	CURR				PKR				0.14		25-Nov-2008	
207683	1418	PINDI BHATTIAN	GUJRANWALA	PB	4230183844889	MUHAMMAD AHMED ANJUM	MUHAMMAD AHMED ANJUM	LCY	14187900112003	CURR				PKR				0.14		25-Nov-2008	
207684	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430148952453	SYED MUSADIQ AFZAL HUSSAIN	SYED MUSADIQ AFZAL HUSSAIN	LCY	14187900112403	CURR				PKR				0.14		25-Nov-2008	
207685	1418	PINDI BHATTIAN	GUJRANWALA	PB	4130428233571	MAZHAR HUSSAIN	MAZHAR HUSAIN S/O MUHAMMA	LCY	14187900112803	CURR				PKR				0.14		25-Nov-2008	
207686	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310007243993	MUHAMMAD ATIF SALEEM	MUHAMMAD ATIF SALEEM S/O	LCY	14187900113603	CURR				PKR				0.14		25-Nov-2008	
207687	1418	PINDI BHATTIAN	GUJRANWALA	PB	3740570265623	ZEESHAN RAIZ	ZEESHAN RAIZ S/O MALIK RAIZ	LCY	14187900115903	CURR				PKR				445.00		22-Nov-2008	
207688	1418	PINDI BHATTIAN	GUJRANWALA	PB	3420112017401	SYED KASHIF ABBAS	SYED KASHIF ABBAS S/O ALTAF	LCY	14187900116003	CURR				PKR				0.14		22-Nov-2008	
207689	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430293425715	MANSAB ALI	MANSAB ALI S/O SIKANDAR KHA	LCY	14187900116603	CURR				PKR				6,689.00		29-Nov-2008	
207690	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840321215327	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O GHUL	LCY	14187900116903	CURR				PKR				0.14		22-Nov-2008	
207691	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540378012305	MUHAMMAD IQBAL	MUHAMMAD IQBAL I	LCY	14187900117403	CURR				PKR				0.14		22-Nov-2008	
207692	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430210797965	UMAR FAROOQ	UMAR FAROOQ C	LCY	14187900117903	CURR				PKR				115.00		22-Nov-2008	
207693	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840567619297	RANA MUHAMMAD ASLAM	RANA MUHAMMAD ASLAM S/O N	LCY	14187900118103	CURR				PKR				0.14		22-Nov-2008	
207694	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430260983757	MUHAMMAD HANIF	MUHAMMAD HANIF S/O NAWAB	LCY	14187900118203	CURR				PKR				0.14		22-Nov-2008	
207695	1418	PINDI BHATTIAN	GUJRANWALA	PB	3330214688423	MOHSIN RAZA	MOHSIN RAZA S/O MUHAMMAD	LCY	14187900118603	CURR				PKR				0.14		22-Nov-2008	
207696	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840320841095	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ S/O MUHA	LCY	14187900118803	CURR				PKR				0.14		22-Nov-2008	
207697	1418	PINDI BHATTIAN	GUJRANWALA	PB	3610218862579	MUHAMMAD YASMIN	MUHAMMAD YASMIN S/O GHUL	LCY	14187900119003	CURR				PKR				0.14		22-Nov-2008	
207698	1418	PINDI BHATTIAN	GUJRANWALA	PB	3230416411443	KAMRAN FAROOQ	KAMRAN FAROOQ S/O SHEIKH A	LCY	14187900119303	CURR				PKR				0.14		22-Nov-2008	
207699	1418	PINDI BHATTIAN	GUJRANWALA	PB	3230427674951	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O RANA	LCY	14187900119803	CURR				PKR				0.14		25-Nov-2008	
207700	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840302119889	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O ATT	LCY	14187900119903	CURR				PKR				0.14		25-Nov-2008	
207701	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540309637285	ASIM IKRAM	ASIM IKRAM S/O MUHAMMAD IK	LCY	14187900120003	CURR				PKR				0.14		25-Nov-2008	
207702	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310008187227	ASHFAQ AHMED	ASHFAQ AHMED S/O MUSHTAQ	LCY	14187900120103	CURR				PKR				0.14		25-Nov-2008	
207703	1418	PINDI BHATTIAN	GUJRANWALA	PB	3330317422497	MUHAMMAD TAHIR GHAZI	MUHAMMAD TAHIR GHAZI S/O N	LCY	14187900120303	CURR				PKR				115.00		25-Nov-2008	
207704	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520267139793	MUHAMMAD IZHAR GHOURI	MUHAMMAD IZHAR GHOURI S/O	LCY	14187900120503	CURR				PKR				0.14		25-Nov-2008	
207705	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520226005205	SALMAN AHMED	SALMAN AHMED S/O KHALID ZA	LCY	14187900120703	CURR				PKR				0.14		25-Nov-2008	
207706	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310053226089	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O ABDU	LCY	14187900121003	CURR				PKR				0.14		25-Nov-2008	
207707	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540332487465	LAIQAT ALI	LIAQAT ALI S/O KARIM DIN	LCY	14187900123103	CURR				PKR				0.14		29-Nov-2008	
207708	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840173058829	MUMTAZ ALI	MUMTAZ ALI S/O NAWAZ	LCY	14187900124503	CURR				PKR				0.14		29-Nov-2008	
207709	1418	PINDI BHATTIAN	GUJRANWALA	PB	3610316464803	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O NAZIR	LCY	14187900125103	CURR				PKR				0.14		29-Nov-2008	
207710	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310182604211	TARIQ MEHMOOD	TARIQ MEHMOOD S/O FAIZ MUH	LCY	14187900125503	CURR				PKR				0.14		29-Nov-2008	
207711	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212637481	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O MAIN K	LCY	14187900125803	CURR				PKR				0.14		29-Nov-2008	
207712	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840351088385	JAVED IQBAL	JAVED IQBAL HOL	LCY	14187900125903	CURR				PKR				115.00		29-Nov-2008	
207713	1418	PINDI BHATTIAN	GUJRANWALA	PB	1420213516105	ISLAM BADSHAH	ISLAM BADSHAH S/O PAWOO D	LCY	14187900126103	CURR				PKR				0.14		29-Nov-2008	
207714	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840397966113	HAFIZ MUHAMMAD ASLAM	HAFIZ MUHAMMAD ASLAM S/O N	LCY	14187900126403	CURR				PKR				0.14		29-Nov-2008	
207715	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430298156999	MUHAMMAD BANARAS	MUHAMMAD BANARAS S/O NOO	LCY	14187900127603	CURR				PKR				0.14		29-Nov-2008	
207716	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840103238995	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ S/O MUHA	LCY	14187900128303	CURR				PKR				170.00		1-Dec-2008	
207717	1418	PINDI BHATTIAN	GUJRANWALA	PB	3650164199057	MUHAMMAD ADNAN	MUHAMMAD ADNAN S/O MUHAN	LCY	14187900129003	CURR				PKR				0.11		1-Dec-2008	
207718	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211910731	MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	14187900129503	CURR				PKR				0.11		1-Dec-2008	
207719	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840603409619	GHULAM ASAD ULLAH	GHULAM ASSAD ULLAH S/O GH	LCY	14187900131003	CURR				PKR				0.11		1-Dec-2008	
207720	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840106338459	MUMTAZ AHMED	MUMTAZ AHMED S/O AHMED KH	LCY	14187900131703	CURR				PKR				0.11		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207721	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430189729563	USMAN KHALID	USMAN KHALID MU	LCY	14187900132503	CURR				PKR				0.11		1-Dec-2008	
207722	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540393266273	BABAR JAVED DOGER	BABAR JAVED DOGER S/O MUH	LCY	14187900132803	CURR				PKR				0.11		2-Dec-2008	
207723	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320116602939	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O GHULA	LCY	14187900133203	CURR				PKR				500.00		2-Dec-2008	
207724	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540416142071	MEHMOOD AHMED SHOAIB	MEHMOOD AHMED SHOAIB S/O	LCY	14187900134403	CURR				PKR				500.00		2-Dec-2008	
207725	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320116919995	SYED HUSSAIN ABBAS	SYED HUSSAIN ABBAD S/O MUH	LCY	14187900134903	CURR				PKR				0.11		2-Dec-2008	
207726	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310061228871	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O SHEIKH	LCY	14187900135303	CURR				PKR				170.00		2-Dec-2008	
207727	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310005954845	SHABIR HUSSAIN	SHABBIR HUSSAIN S/O BASHIR	LCY	14187900135803	CURR				PKR				0.11		2-Dec-2008	
207728	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520204746867	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ	LCY	14187900136703	CURR				PKR				170.00		2-Dec-2008	
207729	1418	PINDI BHATTIAN	GUJRANWALA	PB	1330218255129	BABAR KHAN	BABAR KHAN S/O SARDAR BAH	LCY	14187900137203	CURR				PKR				0.11		2-Dec-2008	
207730	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320163787847	LAIQAT ALI	LAIQAT ALI S/O MUREED HUSS	LCY	14187900137403	CURR				PKR				0.11		2-Dec-2008	
207731	1418	PINDI BHATTIAN	GUJRANWALA	PB	3510205662493	MUHAMMAD SADAT ALI KHAN	MUHAMMAD SADAT ALI KHAN S	LCY	14187900137503	CURR				PKR				0.11		2-Dec-2008	
207732	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430117841531	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O MUHA	LCY	14187900137703	CURR				PKR				0.11		2-Dec-2008	
207733	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430280818923	AZHAR QAYYUM	MUHAMMAD AZHAR QAYYUM Q	LCY	14187900138303	CURR				PKR				170.00		2-Dec-2008	
207734	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320190337001	RIAZ HUSSAIN	RIAZ HUSSAIN S/O REHMA	LCY	14187900138403	CURR				PKR				0.11		2-Dec-2008	
207735	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320116077951	ABID MEHMOOD	ABID MEHMOOD S/O ABDUL HA	LCY	14187900138703	CURR				PKR				0.11		2-Dec-2008	
207736	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840165857845	ZAHID LATIF	ZAHID LATIF S/O MUHAMMAD LA	LCY	14187900138803	CURR				PKR				170.00		2-Dec-2008	
207737	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310006861341	SAQIB IJAZ S/O MUHAMMAD IJAZ	SAQIB IJAZ S/O MUHAMMAD IJA	LCY	14187900142803	CURR				PKR				0.11		19-Dec-2008	
207738	1418	PINDI BHATTIAN	GUJRANWALA	PB	3520198165577	MUHAMMAD SALEEM GILL	MUHAMMAD SALEEM GILL S/O S	LCY	14187900142903	CURR				PKR				170.00		19-Dec-2008	
207739	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310047394709	MUHAMMAD WAQAR NAIMAT	MUHAMMAD WAQAR NAIMAT S/	LCY	14187900144103	CURR				PKR				0.11		20-Dec-2008	
207740	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430298861833	NAEEM AKRAM	NAEEM AKRAM S/O MUHAMMAD	LCY	14187900144203	CURR				PKR				0.11		20-Dec-2008	
207741	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212619873	SANA ULLAH	SANA ULLAH S/O MUHAMMAD A	LCY	14187900144503	CURR				PKR				0.11		20-Dec-2008	
207742	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430242396947	QASIR ABBAS	QASIR ABBAS S/O MUHAMMAD	LCY	14187900145403	CURR				PKR				0.11		20-Dec-2008	
207743	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410468373537	RASHID NAZIR	RASHID NAZIR S/O MUHAMMAD	LCY	14187900145603	CURR				PKR				0.11		20-Dec-2008	
207744	1418	PINDI BHATTIAN	GUJRANWALA	PB	3650125337655	ABDUL JABBAR	ABDUL JABBAR S/O MUHAMMAD	LCY	14187900146003	CURR				PKR				0.11		20-Dec-2008	
207745	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540411616999	KALEEM ULLAH	KALEEM ULLAH S/O SAIF ULLAH	LCY	14187900146403	CURR				PKR				0.11		20-Dec-2008	
207746	1418	PINDI BHATTIAN	GUJRANWALA	PB	3650144463705	TANVEER AHMED PASHA	TANVEER AHMED PASHA S/O AH	LCY	14187900147103	CURR				PKR				170.00		20-Dec-2008	
207747	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212566219	ABID HUSSAIN	ABID HUSSAIN S/O FAQIR MUHA	LCY	14187900147403	CURR				PKR				0.11		20-Dec-2008	
207748	1418	PINDI BHATTIAN	GUJRANWALA	PB	1310186928387	MUBASHIR IKRAM	MUBASHIR IKRAM S/O MUHAMM	LCY	14187900147603	CURR				PKR				0.11		20-Dec-2008	
207749	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310117074021	SHAHID WASEEM	SHAHID WASEEM S/O GHULAM	LCY	14187900147703	CURR				PKR				0.11		20-Dec-2008	
207750	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430244306447	JHANGIR KHAN	JHANGIR KHAN S/O SALLHO	LCY	14187900147803	CURR				PKR				0.11		20-Dec-2008	
207751	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840333575763	NADEEM ASHRAF	NADEEM ASHRAF S/O MUHAMM	LCY	14187900148103	CURR				PKR				0.11		20-Dec-2008	
207752	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540375648235	TARIQ MEHMOOD	TARIQ MEHMOOD S/O MUHAMM	LCY	14187900148503	CURR				PKR				0.11		20-Dec-2008	
207753	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310121353501	MUHAMMAD SHAFEEQ	MUHAMMAD SHAFIQUE S/O GH	LCY	14187900148803	CURR				PKR				0.11		20-Dec-2008	
207754	1418	PINDI BHATTIAN	GUJRANWALA	PB	3330120875151	GHULAM MUSTAFA	GHULAM MUSTAF S/O INAM UL	LCY	14187900149003	CURR				PKR				0.11		20-Dec-2008	
207755	1418	PINDI BHATTIAN	GUJRANWALA	PB	1710103099953	MIAN MUSA HAROON	MIAN MUSA HAROON S/O MIAN	LCY	14187900150403	CURR				PKR				0.11		20-Dec-2008	
207756	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320147770015	NASIR ABBAS	NASIR ABBAS GAI	LCY	14187900150503	CURR				PKR				0.11		20-Dec-2008	
207757	1418	PINDI BHATTIAN	GUJRANWALA	PB	3301684873003	RAUF QAMAR	RAUF QAMAR S/O MUHAMMAD	LCY	14187900150603	CURR				PKR				0.11		20-Dec-2008	
207758	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310116948463	ZAHOOR AHMED	ZAHOOR AHMED S/O BARKAT A	LCY	14187900151103	CURR				PKR				0.11		20-Dec-2008	
207759	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430267808083	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O MUHA	LCY	14187900151503	CURR				PKR				0.11		22-Dec-2008	
207760	1418	PINDI BHATTIAN	GUJRANWALA	PB	3660115464549	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O FAQ	LCY	14187900151803	CURR				PKR				0.11		22-Dec-2008	
207761	1418	PINDI BHATTIAN	GUJRANWALA	PB	3410307934331	MASOOD AHMED JAVED	MASOOD AHMED JAVED S/O NA	LCY	14187900152103	CURR				PKR				0.11		22-Dec-2008	
207762	1418	PINDI BHATTIAN	GUJRANWALA	PB	1320118182651	RIZWAN ULLAH	RIZWAN ULLAH S/O AHMED JAA	LCY	14187900152303	CURR				PKR				0.11		22-Dec-2008	
207763	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430212363687	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O MUHA	LCY	14187900153503	CURR				PKR				0.11		22-Dec-2008	
207764	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310006831345	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O ALI MU	LCY	14187900153803	CURR				PKR				0.11		22-Dec-2008	
207765	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430254973161	NASIR ULLAH KHAN	NASIR ULLAH KHAN S	LCY	14187900153903	CURR				PKR				0.11		22-Dec-2008	
207766	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320115041591	SHOUKAT ALI	SHOUKAT ALI S/O NOOR MUHA	LCY	14187900154003	CURR				PKR				0.11		22-Dec-2008	
207767	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540319061567	TANVEER AHMED	TANVEER AHMED S/O MUNIR AH	LCY	14187900154103	CURR				PKR				0.11		22-Dec-2008	
207768	1418	PINDI BHATTIAN	GUJRANWALA	PB	3840476629259	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMMAD	LCY	14187900154203	CURR				PKR				0.11		22-Dec-2008	
207769	1418	PINDI BHATTIAN	GUJRANWALA	PB	3630203634667	MUHAMMAD RAFEEQ	MUHAMMAD RAFEEQ S/O DOST	LCY	14187900155303	CURR				PKR				0.11		22-Dec-2008	
207770	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430243440997	FIAZ ALI	FIAZ ALI S/O FAZAL AHMED	LCY	14187900155403	CURR				PKR				170.00		22-Dec-2008	
207771	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320115798363	HAIDER ALI KHAN	HAIDER ALI KHAN S/O MUHAMM	LCY	14187900155603	CURR				PKR				0.13		22-Dec-2008	
207772	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540305176773	ATTA UR REHMAN	ATTA UR REHMAN S/O ALI MUB	LCY	14187900155903	CURR				PKR				0.11		22-Dec-2008	
207773	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430234939055	SIKANDAR HAYAT	SIKANDAR HAYAT S/O MUHAMM	LCY	14187900157003	CURR				PKR				0.11		22-Dec-2008	
207774	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430211932057	ABDUL RAUF	ABDUL RAUF S/O MEHAR KHAN	LCY	14187900157203	CURR				PKR				0.11		22-Dec-2008	
207775	1418	PINDI BHATTIAN	GUJRANWALA	PB	3320127888469	AMEER ALI	AMEER ALI S/O FALAK SHER	LCY	14187900157403	CURR				PKR				0.11		22-Dec-2008	
207776	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540303243881	GHULAM AWAIS	GHULAM AWAIS S/O IRSHAD AH	LCY	14187900158503	CURR				PKR				0.11		22-Dec-2008	
207777	1418	PINDI BHATTIAN	GUJRANWALA	PB	3310193457597	ABDUL JAMEEL	ABDUL JAMEEL S/O ABDUL RAF	LCY	14187900158703	CURR				PKR				0.11		22-Dec-2008	
207778	1418	PINDI BHATTIAN	GUJRANWALA	PB	3540396944735	DANIEL NEMAT	DANIEL NEMAT S/O NEMAT MAS	LCY	14187900159103	CURR				PKR				0.11		22-Dec-2008	
207779	1418	PINDI BHATTIAN	GUJRANWALA	PB	3430206728777	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MUNSH	LCY	14187900160103	CURR				PKR				0.12		26-Dec-2008	
207780	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB		YADGAR MOTOR WORKSHOP	YADGAR MOTOR WORKSHOP	LCY	14290027853903	CURR				PKR				987.00		26-Dec-2008	
207781	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410101869303	MUHAMMAD HUMAYUN S/O MUHAMMAD AKBA	MR.MUHAMMAD HUMAYUN S/O	LCY	14297900006303	CURR				PKR				75.00		17-Dec-2008	
207782	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410125205115	MERAJ DIN & MUHAMMAD NABEEL	MR MERAJ DIN & MUHAMMAD N	LCY	14297900006403	CURR				PKR				35.00		31-Oct-2008	
207783	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3410123779630	MRS.RAZIA BEGUM WIDOW OF FEROZ DIN	MRS.RAZIA BEGUM WIDOW OF	LCY	14297900027703	CURR				PKR				4,875.00		2-Dec-2008	
207784	1429	GUJRANWALA-MODEL TOWN	GUJRANWALA	PB	3520116186113	MR ASIF MAHMOOD S/O M ASHRAF SABIR	MR ASIF MAHMOOD S/O M ASH	LCY	14297900048803	CURR				PKR				755.00		16-Dec-2008	
207785	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	28548354919	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	14550007608403	CURR				PKR				1,493.00		27-Nov-2008	
207786	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410125109663	WELCOME AUTOS	WELCOME AUTOS	LCY	14550015384403	CURR				PKR				874.00		1-Nov-2008	
207787	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410126831697	M ANSAR CHATA	MOHAMMAD ANSAR CHATHA	LCY	14550016403103	CURR				PKR				1,879.50		15-Oct-2008	
207788	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410120770981	MUHAMMAD AZMAT	MUHAMMAD AZMAT	LCY	14550018308503	CURR				PKR				2,429.00		3-Nov-2008	
207789	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410185797269	MUHAMMAD ASGHAR S/O FAQIR MUHA	MUHAMMAD ASGHAR S/O FAQIR	LCY	14550018489503	CURR				PKR				363.50		24-Dec-2008	
207790	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410141395111	MUZAMMAL HUSSAIN	MUZAMMAL HUSSAIN	LCY	14557100039103	CURR				PKR				2,635.00		2-Dec-2008	
207791	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410109152209	SHABBIR HUSSAIN	SHABBIR HUSSAIN M	LCY	14557100044903	CURR				PKR				75.00		4-Dec-2008	
207792	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410104893717	KARWAN-E-ISMAIL PVT LTD	KARWAN-E-ISMAIL PVT LTD	LCY	14557100048103	CURR				PKR				5,597.00		31-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207793	1455	CIVIL LINES GUJRANWALA	GUJRANWALA	PB	3410125563998	SAMINA SUMERA	SAMINA SUMERA V	LCY	14557100050103	CURR				PKR				2,000.00		9-Oct-2008	
207794	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3510164588765	NAZIR AHMAD KHAN	NAZIR AHMAD KHAN	LCY	15460009607203	CURR				PKR				5,618.00		20-Dec-2008	
207795	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410103182602	NABELA ASHFAQ	NABELA ASHFAQ S	LCY	15467100024603	CURR				PKR				125.00		21-Oct-2008	
207796	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410198544999	ABEDULLAH	ABEDULLAH PAN	LCY	15467100025303	CURR				PKR				1,304.00		22-Dec-2008	
207797	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3410126100791	BASHIR AHMED	BASHIR AHMED NE	LCY	15467100039003	CURR				PKR				719.00		7-Nov-2008	
207798	1546	JANDIALA BAGHWALA	GUJRANWALA	PB	3520154873387	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN	LCY	15467100047803	CURR				PKR				264.00		20-Dec-2008	
207799	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410124574139	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	15470024485003	CURR				PKR				12,298.00		13-Oct-2008	
207800	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410128095980	AFSHAN SHAHEEN	AFSHAN SHAHEEN	LCY	15470026631503	CURR				PKR				2,669.00		27-Oct-2008	
207801	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410106770954	M. ASHRAF ENGG WORKS	M. ASHRAF ENGG WORKS	LCY	15470029980503	CURR				PKR				684.00		4-Nov-2008	
207802	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410125810879	SAEED AHMED	SAEED AHMED SA	LCY	15470030559103	CURR				PKR				6,841.00		20-Oct-2008	
207803	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410151928509	GHULAM HUSSAIN	GHULAM HUSSAIN G	LCY	15470032462603	CURR				PKR				2,058.00		17-Oct-2008	
207804	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410155919386	GULZARAN BIBI	GULZARAN BIBI W/O MUHAMMA	LCY	15470034197903	CURR				PKR				4,147.50		19-Nov-2008	
207805	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410180473559	MUHAMMAD ARSHAD MEHMOOD	MUHAMMAD ARSHAD MEHMOO	LCY	15477100038303	CURR				PKR				841.00		20-Oct-2008	
207806	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410183094379	MR. ADNAN SAIF	MR. ADNAN SAIF ST	LCY	15477100071803	CURR				PKR				884.00		22-Dec-2008	
207807	1547	GUJRANWALA-NOWSHERA	GUJRANWALA	PB	3410184440076	M ASLAM M SIDDIQUE & M SAEED	M ASLAM M SIDDIQUE & M SAE	LCY	15477100073703	CURR				PKR				2,442.00		5-Nov-2008	
207808	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3540425015007	KHALID MEHMOOD KHAN	KHALID MEHMOOD KHAN	LCY	17110011929703	CURR				PKR				875.00		7-Nov-2008	
207809	1711	SHEIKHUPURA-DISTT. C	GUJRANWALA	PB	3520298986491	HAMEED AHMED TARAR	HAMEED AHMED TARAR	LCY	17110011933303	CURR				PKR				9,275.00		20-Oct-2008	
207810	1719	KALASKAY	GUJRANWALA	PB	3410459097641	HEALTH WELFARE COMMITTE	HEALTH WELFARE COMMITTE	LCY	17197100859103	CURR				PKR				990.00		8-Oct-2008	
207811	1719	KALASKAY	GUJRANWALA	PB	3410431386067	MAQSOOD AHMAD	MAQSOOD AHMAD	LCY	17197100870603	CURR				PKR				209.00		13-Nov-2008	
207812	1719	KALASKAY	GUJRANWALA	PB	3410432455949	CH.INAYAT ULLAH	CH.INAYAT ULLAH V	LCY	17197100871103	CURR				PKR				209.00		18-Nov-2008	
207813	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	29477952414	MR MUHAMMAD ZAHID	MR MUHAMMAD ZAHID	LCY	17280006603703	CURR				PKR				3,884.00		24-Nov-2008	
207814	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		MR MUHAMMAD SARWAR & ENEENA	MR MUHAMMAD SARWAR & ENE	LCY	17280006645103	CURR				PKR				202.00		24-Nov-2008	
207815	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		M/S KAMRAN CATERERS	M/S KAMRAN CATERERS	LCY	17280006784703	CURR				PKR				607.89		24-Nov-2008	
207816	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB		M/S SABIRIYA MIRCH HOUSE	M/S SABIRIYA MIRCH HOUSE	LCY	17280007188803	CURR				PKR				284.60		15-Oct-2008	
207817	1728	SHEIKHUPURA-BALL	GUJRANWALA	PB	3540442600995	M/S GHULAM MUSTAFA TRADERS	M/S GHULAM MUSTAFA TRADER	LCY	17280007845803	CURR				PKR				4,016.50		5-Nov-2008	
207818	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540484856217	SH MUHAMMAD SALEEM	SH MUHAMMAD SALEEM	LCY	18340011366703	CURR				PKR				698.70		24-Oct-2008	
207819	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540467709121	RANA NAVEED AFZAL	RANA NAVEED AFZAL S/O MUHA	LCY	18340011811203	CURR				PKR				177.50		18-Oct-2008	
207820	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540416419311	MOHAMMAD ASHFAQ	MOHAMMAD ASHFAQ	LCY	18340014429403	CURR				PKR				92.19		27-Oct-2008	
207821	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415274529	ASGHAR AZIZ VIRK	ASGHAR AZIZ VIRK G	LCY	18340014487003	CURR				PKR				408.00		28-Oct-2008	
207822	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540492195725	ABDUL HAMEED	ABDUL HAMEED S	LCY	18340016528203	CURR				PKR				2,901.00		28-Nov-2008	
207823	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540472470771	MANZOOR ANAYAT	MANZOOR ANAYAT	LCY	18340300105503	CURR				PKR				1,770.20		21-Nov-2008	
207824	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540462197739	RAI MUHAMMAD AFZAL	RAI MUHAMMAD AFZAL	LCY	18340300139803	CURR				PKR				636.89		21-Nov-2008	
207825	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540415918371	ZAHEER IQBAL BUTT	ZAHEER IQBAL BUTT	LCY	18340300147903	CURR				PKR				636.89		21-Nov-2008	
207826	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3430281925959	MALIK TARIQ MEHMOOD	MALIK TARIQ MEHMOOD	LCY	18340300260303	CURR				PKR				253.10		21-Nov-2008	
207827	1834	SHEIKHUPURA-CIVIL QUARTERS	GUJRANWALA	PB	3540277623875	ABDUL GHAFOOR	ABDUL GHAFOOR N	LCY	18340300309903	CURR				PKR				4.04		4-Nov-2008	
207828	1895	DILAWAR CHEEMA	GUJRANWALA	PB	3410422732073	JANOON MALE DILAWAR CHEEMA	JANOON MALE DILAWAR CHEEM	LCY	18957100049003	CURR				PKR				264.00		29-Dec-2008	
207829	1912	MANDIALI SARAI	GUJRANWALA	PB		HASSAN MUJTABA HAIDER	HASSAN MUJTABA HAIDER	LCY	19120002868303	CURR				PKR				684.00		20-Dec-2008	
207830	1912	MANDIALI SARAI	GUJRANWALA	PB	3540118325367	CH MUHAMMAD BOOTA	CH MUHAMMAD BOOTA	LCY	19120002957403	CURR				PKR				154.00		28-Oct-2008	
207831	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410121781843	ALFA PETROLIUM & CNG	ALFA PETROLIUM & CNG	LCY	19930001345503	CURR				PKR				5,625.00		26-Nov-2008	
207832	1993	GUJRANWALA-B.I.S.E.	GUJRANWALA	PB	3410124175045	MALIK MUHAMMAD AKHTER AWAN	MALIK MUHAMMAD AKHTER AW	LCY	19937100009503	CURR				PKR				406.00		22-Dec-2008	
207833	2278	GHALLA MANDI JABRAN	GUJRANWALA	PB	3540454845097	M/S GHOUSIA TRADERS	M/S GHOUSIA TRADERS	LCY	22787700000603	CURR				PKR				4,264.00		17-Dec-2008	
207834	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103821653	SHAHID SOHAIL S O ASHIQ HUSSAIN	SHAHID SOHAIL S O ASHIQ HUS	LCY	01110049267903	CURR				PKR				576.06		15-Oct-2008	
207835	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420110026216	AZRA PERVEEN W O FAYYAZ AHMED	AZRA PERVEEN W O FAYYAZ AH	LCY	01110057359803	CURR				PKR				22,152.00		11-Oct-2008	
207836	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3440318992839	SAIF ULLAH SARWAR S O MUHAMMAD BASH	SAIF ULLAH SARWAR S O MUHA	LCY	01110060302603	CURR				PKR				3,832.00		11-Nov-2008	
207837	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420112345782	AFIA NOREEN D O MOHAMMAD INAYAT	AFIA NOREEN D O MOHAMMAD	LCY	01110061104503	CURR				PKR				1,631.50		20-Nov-2008	
207838	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420158405635	MUHAMMAD AKMAL S O BASHIR AHMAD	MUHAMMAD AKMAL S O BASHIR	LCY	01110065912403	CURR				PKR				82.50		8-Oct-2008	
207839	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420156912305	GHULAM MUSTAFA S O MUHAMMAD RAFIQ A	GHULAM MUSTAFA S O MUHAM	LCY	01110066633303	CURR				PKR				1,020.00		17-Dec-2008	
207840	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420168404724	REHANA KOUSAR W O MUHAMMAD NAWAZ	REHANA KOUSAR W O MUHAMM	LCY	01110069445903	CURR				PKR				5,277.75		17-Nov-2008	
207841	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420130745550	SANA PARVAIZ D O PARVAIZ ANWAR	SANA PARVAIZ D O PARVAIZ AN	LCY	01110071735403	CURR				PKR				3,811.50		14-Nov-2008	
207842	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420169176775	MANZOOR QADER S O M ASLAM	MANZOOR QADER S O M ASLAM	LCY	01110074432703	CURR				PKR				150.50		23-Oct-2008	
207843	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104725763	SYED AZAM SHAH	SYED AZAM SHAH S	LCY	01110074783803	CURR				PKR				136.50		22-Dec-2008	
207844	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420120212523	SHABBIR HUSSAIN	SHABBIR HUSSAIN G	LCY	01110079238803	CURR				PKR				3,009.00		10-Nov-2008	
207845	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103767220	RUBINA SHAHEEN & ZULIFIQAR AHMED	RUBINA SHAHEEN & ZULIFIQAR	LCY	01110080899303	CURR				PKR				1,651.50		13-Oct-2008	
207846	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3410407459074	UZMA SHAHZAD	UZMA SHAHZAD W/O SHAHZAD	LCY	01117700110403	CURR				PKR				8,183.25		16-Oct-2008	
207847	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105623775	SARFRAZ ASGHAR	SARFRAZ ASGHAR S/O MUHAM	LCY	01117900046603	CURR				PKR				13,022.00		11-Oct-2008	
207848	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103192881	ATIF IJAZ & ATIF FAROOQ	ATIF IJAZ S/O IJAZ HUSSAIN	LCY	01117900076703	CURR				PKR				289.00		12-Nov-2008	
207849	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MUHAMMAD ALI S O MUHAMMAD DIN	MUHAMMAD ALI S O MUHAMMA	LCY	01770021316203	CURR				PKR				936.00		16-Oct-2008	
207850	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MUHAMMAD NAWAZ GONDAL	MUHAMMAD NAWAZ GONDAL	LCY	01770033402303	CURR				PKR				9,872.50		27-Nov-2008	
207851	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		DILBAR HUSSAIN S O ZAHOOR AHMED	DILBAR HUSSAIN S O ZAHOOR A	LCY	01770036214903	CURR				PKR				22,275.00		12-Dec-2008	
207852	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440254362514	HANIF SONS	HANIF SONS RAH	LCY	01770037464103	CURR				PKR				8,426.10		13-Nov-2008	
207853	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440331664471	MIRZA ZAFAR IQBAL S O MIRZA ALI MUH	MIRZA ZAFAR IQBAL S O MIRZA	LCY	01770038907803	CURR				PKR				734.00		4-Oct-2008	
207854	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440241284399	NAGINA COLLING CENTER	NAGINA COLLING CENTER	LCY	01770041421303	CURR				PKR				2,109.00		18-Nov-2008	
207855	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	34402131648	ABID HUSSAIN	ABID HUSSAIN MO	LCY	01770100403703	CURR				PKR				18,892.83		18-Oct-2008	
207856	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440236279283	BRITANNIA CROWN.COM	BRITANNIA CROWN .COM	LCY	01777900051803	CURR				PKR				1,484.00		6-Dec-2008	
207857	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440295636030	BASHIRAN BIBI	BASHIRAN BIBI W/O UMER HAY	LCY	01777900073403	CURR				PKR				1,029.00		28-Nov-2008	
207858	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440208824114	IRAM RIAZ	IRAM RIAZ D/O MUHAMMAD RIA	LCY	01777900077203	CURR				PKR				96.50		8-Nov-2008	
207859	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3420104530177	FAYYAZ AHMAD	FAYYAZ AHMAD S/O MUHAMMA	LCY	01777900090303	CURR				PKR				1,474.50		12-Dec-2008	
207860	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440217084619	MUHAMMAD TAHIR FAROOQ	MUHAMMAD TAHIR FAROOQ S/O	LCY	01777900099903	CURR				PKR				4,146.00		22-Oct-2008	
207861	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	344024156875	NASIR BROTHERS	NASIR RASHEED BHATTI S/O	LCY	01777900101803	CURR				PKR				48.00		24-Oct-2008	
207862	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	9140003589913	SAJID ALI	SAJID ALI S/O MUHAMMAD SAL	LCY	01777900129103	CURR				PKR				3,129.00		18-Nov-2008	
207863	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	9140001325182	RIFAT BATOOL	RIFAT BATOOL W/O SHAMSHEE	LCY	01777900129503	CURR				PKR				4,154.00		14-Oct-2008	
207864	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440105997279	MAZHAR IQBAL	MAZAHAR IQBAL S/O KHAN MUH	LCY	01777900131003	CURR				PKR				909.00		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207865	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440238878657	WARAH CITIZEN COMMUNITY BOARD	ZAFAR IQBAL CHAIRMAN WARA	LCY	01777900146003	CURR				PKR				815.00		30-Dec-2008	
207866	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	3440236251131	ALI GEE SHOPPING CENTER	ALI GEE SHOPPING CENTER	LCY	01777900147903	CURR				PKR				4,209.00		29-Nov-2008	
207867	0257	GULYANA	GUJRAT	PB	3420207798227	TARIQ HUSSAIN	TARIQ HUSSAIN VIL	LCY	02570004837403	CURR				PKR				111.93		31-Oct-2008	
207868	0257	GULYANA	GUJRAT	PB	3460379066793	ANEEL W/O SHAMS PERVEZ GIL	ANEEL W/O SHAMS PERVEZ GIL	LCY	02577100001103	CURR				PKR				117.00		12-Nov-2008	
207869	0257	GULYANA	GUJRAT	PB	3420202732802	MUSSARAT BIBI	MUSSARAT BIBI W/	LCY	02577100008003	CURR				PKR				4,111.00		10-Nov-2008	
207870	0257	GULYANA	GUJRAT	PB	4310314056919	NADIR ALI	NADIR ALI SUB D	LCY	02577100018303	CURR				PKR				74.50		25-Oct-2008	
207871	0257	GULYANA	GUJRAT	PB	3420181226059	NAUMAN MANZOOR	NAUMAN MANZOOR	LCY	02577100027603	CURR				PKR				218.00		3-Dec-2008	
207872	0257	GULYANA	GUJRAT	PB	3420160713231	ANSAR MEHMOOD BHATTI	ANSAR MEHMOOD BHATTI	LCY	02577100036303	CURR				PKR				184.50		3-Nov-2008	
207873	0257	GULYANA	GUJRAT	PB	3440343915145	FATEH MUHAMMAD	FATEH MUHAMMAD	LCY	02577100045203	CURR				PKR				25.00		11-Dec-2008	
207874	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	2254825874134	SUBADAR FATEH MUHAMMAD	SUBADAR FATEH MUHAMMAD	LCY	02900001988303	CURR				PKR				62,889.00		31-Dec-2008	
207875	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105492705	QAISER AMIN S O MUHAMMAD AMIN	QAISER AMIN S O MUHAMMAD A	LCY	02900014923003	CURR				PKR				2,186.75		28-Oct-2008	
207876	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105315599	SABIR HUSSAIN S O NOOR MOHD	SABIR HUSSAIN S O NOOR MOH	LCY	02900019313203	CURR				PKR				2,403.50		1-Dec-2008	
207877	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB		ZAFAR ABBAS BUTT 090295	ZAFAR ABBAS BUTT 090295	LCY	02900021962903	CURR				PKR				60,040.00		31-Dec-2008	
207878	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	6110117933753	YASAR SHARIF S O MOHD SHARIF	YASAR SHARIF S O MOHD SHAR	LCY	02900034868003	CURR				PKR				16.89		20-Nov-2008	
207879	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420196093429	MUHAMMAD SADIQ S O AHMED DIN	MUHAMMAD SADIQ S O AHMED	LCY	02900038888403	CURR				PKR				8,021.25		29-Dec-2008	
207880	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420189482035	ZAHEER AHMED MIR S O NAZIR AHMED	ZAHEER AHMED MIR S O NAZIR	LCY	02900040021203	CURR				PKR				697.50		7-Oct-2008	
207881	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420127864207	SAADAT ALI SHAH	SAADAT ALI SHAH N	LCY	02900042146203	CURR				PKR				29.50		12-Nov-2008	
207882	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420143556473	FAZAL U REHMAN	FAZAL-UL-REHMAN	LCY	02907900033103	CURR				PKR				1,335.50		1-Dec-2008	
207883	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3440141568227	MEHAR MUHAMMAD ZAFAR ULLAH	MEHAR MUHAMMAD ZAFAR ULL	LCY	02907900176803	CURR				PKR				6.69		25-Oct-2008	
207884	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420105760951	MUHAMMAD ALI ZAFAR	MUHAMMAD ALI ZAFAR	LCY	02907900194903	CURR				PKR				0.11		23-Oct-2008	
207885	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3410141625687	HASAN IQBAL MIRZA	HASAN IQBAL MIRZA	LCY	02907900230003	CURR				PKR				375.00		5-Nov-2008	
207886	0290	KUTCHERY CHOWK GUJRAT	GUJRAT	PB	3420174174298	NASEEM BEGUM	NASEEM BEGUM W	LCY	02907900236303	CURR				PKR				84.00		26-Nov-2008	
207887	0309	GHURKO	GUJRAT	PB	3420298117119	BAQAR HUSSAIN S/O ZULIFQAR ALI	BAQAR HUSSAIN S/O ZULIFQAR	LCY	03097100018703	CURR				PKR				3,984.00		2-Dec-2008	
207888	0309	GHURKO	GUJRAT	PB	3420266500874	ASHIFA NOREEN W/O VAZIR HUSSAIN	ASHIFA NOREEN W/O VAZIR HU	LCY	03097100021803	CURR				PKR				154.00		21-Oct-2008	
207889	0309	GHURKO	GUJRAT	PB	3420219181593	HABIB UR REHMAN S/O SHEER ALI	HABIB UR REHMAN S/O SHEER	LCY	03097100022103	CURR				PKR				209.00		3-Nov-2008	
207890	0309	GHURKO	GUJRAT	PB	3420235155627	WASEEM S/O MUHAMMAD AZAM	WASEEM S/O MUHAMMAD AZAM	LCY	03097100022803	CURR				PKR				149.00		19-Dec-2008	
207891	0375	DHUNNI	GUJRAT	PB	3420206566098	ISMAH MAJID W/O MAJID DAD	ISMAH MAJID W/O MAJID DAD	LCY	03750003047103	CURR				PKR				859.00		21-Nov-2008	
207892	0375	DHUNNI	GUJRAT	PB	3420206550187	INJAMAN ISLAH ABPASHAN	INJAMAN ISLAH ABPASHAN	LCY	03757100025003	CURR				PKR				154.00		31-Oct-2008	
207893	0378	KHARIAN CITY	GUJRAT	PB	22862349744	HABIB UR REHMAN S O ABDUL GHANI	HABIB UR REHMAN S O ABDUL	LCY	03780007574903	CURR				PKR				0.21		8-Nov-2008	
207894	0378	KHARIAN CITY	GUJRAT	PB	3420231971119x	MUHAMMAD SHAFIQUE S/O MUHD SIDDIQUE	MUHAMMAD SHAFIQUE S/O MU	LCY	03787900002103	CURR				PKR				5,998.25		16-Dec-2008	
207895	0378	KHARIAN CITY	GUJRAT	PB	3420207666451	ZAFAR IQBAL CHS/O CH FATEH ALI	ZAFAR IQBAL CHS/O CH FATEH	LCY	03787900004103	CURR				PKR				285.50		8-Nov-2008	
207896	0378	KHARIAN CITY	GUJRAT	PB	4220183893667	MUHAMMAD ANWAR HUSSAIN S/O KARAMDAD	MUHAMMAD ANWAR HUSSAIN S	LCY	03787900012203	CURR				PKR				0.13		24-Nov-2008	
207897	0378	KHARIAN CITY	GUJRAT	PB	3420262562649	MUHAMMAD SHABIR & MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE& MUHA	LCY	03787900017603	CURR				PKR				904.00		5-Dec-2008	
207898	0378	KHARIAN CITY	GUJRAT	PB	3420255490947	HAROON RASHEED S/O MUHAMMAD AZAM	HAROON RASHEED	LCY	03787900052003	CURR				PKR				709.00		4-Oct-2008	
207899	0378	KHARIAN CITY	GUJRAT	PB	3420140801055	MEHARBAN NASIR	MEHARBAN NASIR S/O SHAFQA	LCY	03787900057103	CURR				PKR				762.50		18-Oct-2008	
207900	0378	KHARIAN CITY	GUJRAT	PB	3420179012881	ATIF NADEEM S/O GHULAM SARWAR	ATIF NADEEM S/O GHULAM SAR	LCY	03787900058803	CURR				PKR				0.13		13-Nov-2008	
207901	0378	KHARIAN CITY	GUJRAT	PB	3420261745903	ANSAR ALI S/O YAQOOB KHANAN	ANSAR ALI VILL N	LCY	03787900060203	CURR				PKR				224.00		16-Oct-2008	
207902	0378	KHARIAN CITY	GUJRAT	PB	3420279018601	AMJAD WAQAS S/O MALIK MANZOOR ALI	AMJAD WAQAS H	LCY	03787900072403	CURR				PKR				1,791.00		14-Nov-2008	
207903	0378	KHARIAN CITY	GUJRAT	PB	3420208255455	ABDULLAH MUNIR	ABDULLAH MUNIR S	LCY	03787900086703	CURR				PKR				209.00		4-Nov-2008	
207904	0378	KHARIAN CITY	GUJRAT	PB	3420291179905	JAMSHAD MAHMOOD	JAMSHAD MAHMOOD	LCY	03787900087103	CURR				PKR				1,209.00		5-Nov-2008	
207905	0378	KHARIAN CITY	GUJRAT	PB	5785866873502	RIFFAT RAHIM	MRS RIFFAT RAHIM W	LCY	03787900088603	CURR				PKR				4,018.00		17-Nov-2008	
207906	0378	KHARIAN CITY	GUJRAT	PB	3420208263401	NOOR MUHAMMAD S/O MUHAMMAD	NOOR MUHAMMAD	LCY	03787900089003	CURR				PKR				84.00		18-Nov-2008	
207907	0378	KHARIAN CITY	GUJRAT	PB	3420207714785	LIAQAT ALI	MR LIAQAT ALI S/O	LCY	03787900095703	CURR				PKR				3,264.00		31-Dec-2008	
207908	0385	HARIAWALA	GUJRAT	PB	3420140635469	MANZOOR HUSSAIN S/O INAYAT	MANZOOR HUSSAIN S/O INAYA	LCY	03850000389403	CURR				PKR				6,172.00		21-Nov-2008	
207909	0385	HARIAWALA	GUJRAT	PB		ITTHAD TRADERS	ITTHAD TRADERS N	LCY	03850002941803	CURR				PKR				1,405.24		7-Oct-2008	
207910	0385	HARIAWALA	GUJRAT	PB		FALCON C.C B NAROWALI	FALCON C.C B NAROWALI	LCY	03850003442103	CURR				PKR				37,425.00		21-Oct-2008	
207911	0385	HARIAWALA	GUJRAT	PB	3420107220388	WAHEED AHMED&FOZIA	WAHEED AHMED&FOZIA	LCY	03857100014503	CURR				PKR				680.25		19-Nov-2008	
207912	0385	HARIAWALA	GUJRAT	PB	3420104747857	SHAMAS(M) TARIQ ALI(M)	SHAMAS(M) TARIQ ALI(M)	LCY	03857100031303	CURR				PKR				888,261.57		28-Feb-2008	
207913	0385	HARIAWALA	GUJRAT	PB	3420147879370	MUSSRAT BIBI	MUSSRAT BIBI VILL	LCY	03857100033503	CURR				PKR				544.00		11-Oct-2008	
207914	0385	HARIAWALA	GUJRAT	PB	3420110125165	SYED YASIR SHAHZAD	SYED YASIR SHAHZAD	LCY	03857100038203	CURR				PKR				1,809.00		16-Dec-2008	
207915	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105100517	MUNSHI AND ZAFAR	MUNSHI AND ZAFAR	LCY	03960002213403	CURR				PKR				1,723.43		8-Oct-2008	
207916	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB		FIRST CHOICE INDUSTRY	FIRST CHOICE INDUSTRY	LCY	03960012218803	CURR				PKR				1,204.00		13-Dec-2008	
207917	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105768603	NAZIR AHMED CHOUDRY	NAZIR AHMED CHOUDRY	LCY	03960014896403	CURR				PKR				6,225.00		5-Nov-2008	
207918	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420188422539	MALIK MUHAMMAD FAYYAZ	MALIK MUHAMMAD FAYYAZ	LCY	03967100022003	CURR				PKR				1,492.00		13-Oct-2008	
207919	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	4240115393388	SHEHZANA LATIF	SHEHZANA LATIF D	LCY	03967100042503	CURR				PKR				925.00		22-Oct-2008	
207920	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104449533	TAAMIR ASSOCIATE	TAAMIR ASSOCIATE	LCY	03967100042603	CURR				PKR				7,619.05		31-Dec-2008	
207921	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420143613885	QAISER HUSSAIN	QAISER HUSSAIN S	LCY	03967100043603	CURR				PKR				1,096.00		11-Oct-2008	
207922	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420181433025	ILYAS MASIH	ILYAS MASIH S/O	LCY	03967100047703	CURR				PKR				375.00		8-Nov-2008	
207923	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420145892807	ALI ARSHAD MIR	ALI ARSHAD MIR S/	LCY	03967100052103	CURR				PKR				0.11		11-Dec-2008	
207924	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420101244641	AQEEL RAZA	AQEEL RAZA S/O	LCY	03967100053303	CURR				PKR				934.00		24-Dec-2008	
207925	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420197644569	SANA ULLAH	SANA ULLAH KHAN REPAYMEN	LCY	03967100055203	CURR				PKR				1,692.85		9-Oct-2008	
207926	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105563782	SIDRA MEHMOOD	SIDRA MEHMOOD N	LCY	03967100069103	CURR				PKR				333.00		3-Nov-2008	
207927	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420282817701	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	03967100085403	CURR				PKR				685.00		8-Oct-2008	
207928	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105706350	SALEEMA BIBI	SALEEMA BIBI W/O	LCY	03967100086903	CURR				PKR				64.40		21-Oct-2008	
207929	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103286714	RASHIDA PERVEEN	RASHIDA PERVEEN	LCY	03967100093803	CURR				PKR				1,063.00		31-Dec-2008	
207930	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420174478615	WAQAS RAFI	WAQAS RAFI MUH	LCY	03967100099003	CURR				PKR				290.00		28-Oct-2008	
207931	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420186299249	ZEESHAN AMJAD	ZEESHAN AMJAD S	LCY	03967100099603	CURR				PKR				0.03		16-Dec-2008	
207932	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104712089	FAZAL HUSSAIN	FAZAL HUSSAIN S/	LCY	03967100110303	CURR				PKR				272.00		22-Oct-2008	
207933	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105032907	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	03967100111603	CURR				PKR				599.65		31-Dec-2008	
207934	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105344367	SAFDAR HUSSAIN	SAFDAR HUSSAIN S	LCY	03967100111803	CURR				PKR				375.00		9-Oct-2008	
207935	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420187253104	SHAMIM AKHTAR	SHAMIM AKHTAR W	LCY	03967100113503	CURR				PKR				563.00		11-Nov-2008	
207936	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3310007335881	SHAHZAD ALI	SHAHZAD ALI S/O	LCY	03967100116103	CURR				PKR				285.00		8-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
207937	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105974779	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	03967100123403	CURR				PKR				3,029.00		11-Nov-2008	
207938	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420160583827	MUHAMMAD BILAL	MUHAMMAD BILAL S	LCY	03967100127103	CURR				PKR				140.00		28-Oct-2008	
207939	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420177913192	SADIA	SADIA D/O MUI	LCY	03967100130203	CURR				PKR				133.00		13-Dec-2008	
207940	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420130819593	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ	LCY	03967100137003	CURR				PKR				0.14		24-Oct-2008	
207941	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3520230347717	MUHAMAMMAD BILAL JAMSHED BUTT	MUHAMAMMAD BILAL JAMSHED	LCY	03967100138003	CURR				PKR				1,025.00		22-Dec-2008	
207942	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420123750569	DANISH PARVAIZ	DANISH PARVAIZ S/	LCY	03967100143703	CURR				PKR				276.39		6-Oct-2008	
207943	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420104077607	AMANAT ULLAH	AMANAT ULLAH S/	LCY	03967100148303	CURR				PKR				0.21		27-Oct-2008	
207944	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420177767427	GHAZANFAR ALI	GHAZANFAR ALI S/	LCY	03967100148903	CURR				PKR				380.00		12-Nov-2008	
207945	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103721823	MIR YASER WAHEED	MIR YASER WAHEED	LCY	03967100152403	CURR				PKR				875.00		6-Oct-2008	
207946	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3440223893869	TARIQ MAHMOOD	TARIQ MAHMOOD S	LCY	03967100154103	CURR				PKR				375.00		22-Nov-2008	
207947	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420151509167	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	03967100156203	CURR				PKR				1,089.00		6-Nov-2008	
207948	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420160971701	BASHARAT ALI	BASHARAT ALI S/O	LCY	03967100158503	CURR				PKR				875.00		1-Nov-2008	
207949	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420189611097	MIRZA REHMAN HABIB	MIRZA REHMAN HABIB	LCY	03967100159903	CURR				PKR				84.00		12-Nov-2008	
207950	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420105870169	ABDUL SAMAD	ABDUL SAMAD S/O	LCY	03967100160703	CURR				PKR				750.00		3-Dec-2008	
207951	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103109065	SYED RIAZ HUSSAIN SHAH	SYED RIAZ HUSSAIN SHAH	LCY	03967100161903	CURR				PKR				75.00		3-Dec-2008	
207952	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420115793483	SHAHZADA SOHAIL AKHTAR DIN	SHAHZADA SOHAIL AKHTAR DIN	LCY	03967100162603	CURR				PKR				1,000.00		18-Nov-2008	
207953	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420154805238	ZOHRA BIBI	ZOHRA BIBI W/O M	LCY	03967100163403	CURR				PKR				175.00		24-Nov-2008	
207954	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420177524479	AKBAR ALI	AKBAR ALI S/O G	LCY	03967100164703	CURR				PKR				875.00		16-Dec-2008	
207955	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103592397	ANWER BAKERS	ANWER BAKERS A	LCY	03967100165703	CURR				PKR				84.00		29-Nov-2008	
207956	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420165412521	QAISAR MAHMOOD	QAISAR MAHMOOD	LCY	03967100167003	CURR				PKR				1,000.00		3-Dec-2008	
207957	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420159885047	TASAWAR IQBAL	TASAWAR IQBAL S/	LCY	03967100167103	CURR				PKR				154.00		29-Dec-2008	
207958	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420177291955	ALI AZIZ BUTT	ALI AZIZ BUTT S/O A	LCY	03968100041603	CURR				PKR				25.00		18-Nov-2008	
207959	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420106951317	ROSHAN MUSTAQBIL (M)	ROSHAN MUSTAQBIL (M)	LCY	03968100044203	CURR				PKR				859.00		17-Jun-2008	
207960	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420103243649	KHURAM SHAHZAD	KHURAM SHAHZAD	LCY	03968100052903	CURR				PKR				4,029.00		11-Nov-2008	
207961	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105601013	MUHAMMAD AMJAD	MR.MUHAMMAD AMJAD S/O	LCY	04057900017603	CURR				PKR				99.50		23-Dec-2008	
207962	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420104645367	SYED SHAHID ABBAS	SYED SHAHID ABBAS S/O	LCY	04057900039403	CURR				PKR				821.54		11-Oct-2008	
207963	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420289257655	ARCO MALAMINE WARE	ARCO MALAMINE WARE	LCY	04660020232503	CURR				PKR				145.00		19-Dec-2008	
207964	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420235607969	NAEEM SADIQ AZEEM SADIQ	NAEEM SADIQ S/O SADIQ MASIH	LCY	04660026628003	CURR				PKR				354.00		5-Nov-2008	
207965	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206115879	MUHAMMAD IJAZ S O MR DOSAT MUHAMMAD	MUHAMMAD IJAZ S O MR DOSA	LCY	04660030009203	CURR				PKR				9.50		10-Oct-2008	
207966	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420105677441	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS	LCY	04660032116103	CURR				PKR				2,333.04		11-Nov-2008	
207967	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420295327769	HASSAN RASHID	HASSAN RASHID S/	LCY	04667900095203	CURR				PKR				0.14		11-Dec-2008	
207968	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3440279737443	MUHAMMAD SHARIF TOOR S/O SALAH M	MUHAMMAD SHARIF TOOR	LCY	04667900106103	CURR				PKR				52.00		5-Nov-2008	
207969	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420208103911	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	04667900130903	CURR				PKR				154.00		16-Oct-2008	
207970	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420218287079	GHULAM SHABBIR	GHULAM SHABBIR ANJUM	LCY	04667900133703	CURR				PKR				209.00		2-Dec-2008	
207971	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	5283420614841	MOHAMMAD SALIM YUSAF	MOHAMMAD SALIM YOUSAF	LCY	04667900138803	CURR				PKR				2,986.50		25-Nov-2008	
207972	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	9140001119143	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04667900139103	CURR				PKR				209.00		10-Nov-2008	
207973	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420206687555	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04667900140303	CURR				PKR				495.50		28-Nov-2008	
207974	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420263441377	NASIM SABIR	NASIM SABIR S/O	LCY	04667900143603	CURR				PKR				4,209.00		21-Nov-2008	
207975	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440201236345	IMTIAZ AHMAD	IMTIAZ AHMAD S/O MANAK	LCY	05607100061803	CURR				PKR				5,774.00		4-Oct-2008	
207976	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440129993579	MUHAMMAD USMAN	M.USMAN S/O Z	LCY	05607900026903	CURR				PKR				1,680.00		31-Oct-2008	
207977	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440106107547	M.ASLAM AND TAHIRA HASSAN	M.ASLAM S/O AHMAD DIN AND	LCY	05607900087803	CURR				PKR				1,154.00		6-Oct-2008	
207978	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440113027035	CO.TRAQI DEHAT JT	CO.TRAQI DEHAT BOSAL MASO	LCY	05607900097803	CURR				PKR				209.00		19-Nov-2008	
207979	0560	GOJRA DISTT. MANDI BAHAUDDIN	GUJRAT	PB	3440216871403	MUHAMMAD ANSAR	MUHAMMAD ANSAR S/O SHER A	LCY	05607900103403	CURR				PKR				139.00		17-Dec-2008	
207980	0592	DAULAT NAGAR	GUJRAT	PB	3420180528780	SALMA AKHTAR W/O TARIQ MEHMOOD	SALMA AKHTAR W/O TARIQ MEH	LCY	05920011042603	CURR				PKR				3,349.00		21-Oct-2008	
207981	0592	DAULAT NAGAR	GUJRAT	PB		MUHAMMAD SHARIF KHAL STORE	MUHAMMAD SHARIF KHAL STOR	LCY	05920011521403	CURR				PKR				7,286.00		30-Dec-2008	
207982	0592	DAULAT NAGAR	GUJRAT	PB	3720273933083	TARIQ MEHMOOD S/O HAKIM KHAN	TARIQ MEHMOOD S/O HAKIM KH	LCY	05920011644803	CURR				PKR				336.00		6-Dec-2008	
207983	0592	DAULAT NAGAR	GUJRAT	PB	3420103554747	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	05927100089803	CURR				PKR				1,000.00		18-Oct-2008	
207984	0592	DAULAT NAGAR	GUJRAT	PB	3420105299815	MUHAMMAD IJAZ@ LAL KHAN	MUHAMMAD IJAZ@ LAL KHAN	LCY	05927100093203	CURR				PKR				106.00		14-Oct-2008	
207985	0592	DAULAT NAGAR	GUJRAT	PB	3420103430117	NADEEM HUSSAIN	NADEEM HUSSAIN V	LCY	05927100093803	CURR				PKR				211.00		7-Nov-2008	
207986	0592	DAULAT NAGAR	GUJRAT	PB	3420167263579	QASIM HUSSAIN	QASIM HUSSAIN VH	LCY	05927100095103	CURR				PKR				627.00		20-Nov-2008	
207987	0592	DAULAT NAGAR	GUJRAT	PB	4220153623441	MEHBOOB ZAHID & MAQSOOD SHAHID	MEHBOOB ZAHID & MAQSOOD S	LCY	05927100097303	CURR				PKR				75.00		17-Nov-2008	
207988	0823	MANGOWAL	GUJRAT	PB	3420176682705	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	08237100052103	CURR				PKR				334.00		14-Oct-2008	
207989	0957	KOTLA, KHARIAN	GUJRAT	PB	3420280706369	SHAHID HUSSAIN SHAKIR S/O	SHAHID HUSSAIN SHAKIR S/O	LCY	09570012531703	CURR				PKR				971.50		15-Dec-2008	
207990	1010	PERO SHAH	GUJRAT	PB	3420110320933	JAMIL AHMED S/O ROURAY KHAN	JAMIL AHMED S/O ROURAY KHA	LCY	10107100025303	CURR				PKR				671.00		20-Oct-2008	
207991	1010	PERO SHAH	GUJRAT	PB	3420153502190	TAIBA BIBI D/O MUHAMMAD BASHIR	TAIBA BIBI D/O MUHAMMAD BAS	LCY	10107100026003	CURR				PKR				378.00		6-Dec-2008	
207992	1010	PERO SHAH	GUJRAT	PB	3420105930159	IJAZ AHMED S/O BASHIR AHMED	IJAZ AHMED S/O BASHIR AHME	LCY	10107100026103	CURR				PKR				75.00		21-Nov-2008	
207993	1010	PERO SHAH	GUJRAT	PB	3420103306011	NAZIR AHMED S/O ALLAH DITTA	NAZIR AHMED S/O ALLAH DITTA	LCY	10107100028803	CURR				PKR				1,000.00		13-Oct-2008	
207994	1010	PERO SHAH	GUJRAT	PB	3420126857460	SHAHEEN AKHTAR W/O QADEER AHMED	SHAHEEN AKHTAR W/O QADEE	LCY	10107100029703	CURR				PKR				875.00		25-Nov-2008	
207995	1010	PERO SHAH	GUJRAT	PB	3420207113484	RAFTAJ BIBI W/O ABDUL MUNAF	RAFTAJ BIBI W/O ABDUL MUNAF	LCY	10107100031003	CURR				PKR				208.00		15-Dec-2008	
207996	1010	PERO SHAH	GUJRAT	PB	3420167011004	RAZEENA W/O MALIK ASHFAQ HUSSAIN	RAZEENA W/O MALIK ASHFAQ H	LCY	10107100031303	CURR				PKR				1,000.00		3-Dec-2008	
207997	1010	PERO SHAH	GUJRAT	PB	3420186751121	AMANAT ALI S/O MIAN KHAN	AMANAT ALI S/O MIAN KHAN	LCY	10107100031403	CURR				PKR				875.00		19-Dec-2008	
207998	1036	CHAK KALA	GUJRAT	PB	3420178479259	NASAR IQBAL	NASAR IQBAL S/O	LCY	10367100041403	CURR				PKR				25.00		15-Oct-2008	
207999	1064	DINGA	GUJRAT	PB		KAMRAN TRADERS	KAMRAN TRADERS	LCY	10640003528103	CURR				PKR				35,831.10		31-Dec-2008	
208000	1064	DINGA	GUJRAT	PB	3420208464195	MUHAMMAD ARSHAD S/O	MUHAMMAD ARSHAD S/O	LCY	10640009697803	CURR				PKR				129.00		18-Nov-2008	
208001	1064	DINGA	GUJRAT	PB	3420235252178	TASLEEM ZOHRA	TASLEEM ZOHRA M	LCY	10647100019503	CURR				PKR				569.00		28-Oct-2008	
208002	1064	DINGA	GUJRAT	PB	3420207177713	MR.SHAKEEL WALAYAT	MR.SHAKEEL WALAYAT	LCY	10647100023203	CURR				PKR				4,359.00		10-Oct-2008	
208003	1064	DINGA	GUJRAT	PB	3420254570135	SHEHZAD AHMED	SHEHZAD AHMED M	LCY	10647100035103	CURR				PKR				163.00		24-Oct-2008	
208004	1064	DINGA	GUJRAT	PB	3420206779693	FAISAL IQBAL	FAISAL IQBAL VILL	LCY	10647100035203	CURR				PKR				2,614.00		14-Oct-2008	
208005	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3430117305775	MUHAMMAD SAJID	MUHAMMAD SAJID S/O MUHAM	LCY	11707900026903	CURR				PKR				2.00		8-Oct-2008	
208006	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420125653135	HAJI ARSHAD& BROTHERS	HAJI ARSHAD & BROTHERS	LCY	11707900056903	CURR				PKR				25,596.21		8-Oct-2008	
208007	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420244506473	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	11707900058803	CURR				PKR				2,244.00		11-Oct-2008	
208008	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420105203105	NAVEED AHMED	NAVEED AHMED S/O MUNIR AH	LCY	11707900065403	CURR				PKR				299.00		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208009	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420289397035	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O FATE	LCY	11707900080203	CURR				PKR				84.00		20-Dec-2008	
208010	1170	NAROWALI SARGODHA RD, GUJRAT	GUJRAT	PB	3420161432291	MUHAMMAD BOOTA & NIGHAT PERVEEN	MUHAMMAD BOOTA & NIGHAT P	LCY	11707900080703	CURR				PKR				139.00		6-Dec-2008	
208011	1173	SAADATPUR, SARAI ALA	GUJRAT	PB	8130298320553	NAJABAT ALI CHOUDARY	NAJABAT ALI CHOUDARY	LCY	11730001694803	CURR				PKR				1,574.00		10-Oct-2008	
208012	1196	QASBA KARYALI	GUJRAT	PB	3420312892772	GHULAM FATIMA	GHULAM FATIMA VI	LCY	11967100012603	CURR				PKR				122.00		14-Oct-2008	
208013	1228	KHARIAN CANTT.	GUJRAT	PB	2246038547	MAJ.SULTAN AHMED P.A. 21240	MAJ.SULTAN AHMED P.A. 21240	LCY	12280058375903	CURR				PKR				34.00		27-Oct-2008	
208014	1228	KHARIAN CANTT.	GUJRAT	PB	3120381477779	MUHAMMAD SHUAIB HAV-2818560	MUHAMMAD SHUAIB HAV-2818	LCY	12280063980103	CURR				PKR				1,038.34		16-Oct-2008	
208015	1228	KHARIAN CANTT.	GUJRAT	PB	3310449071939	MUHAMMAD IQBAL BHM-3008952	MUHAMMAD IQBAL BHM-300895	LCY	12280064114103	CURR				PKR				46.33		21-Oct-2008	
208016	1228	KHARIAN CANTT.	GUJRAT	PB	3740584127853	KHULDOON-BIN-NAZEER LT-39862	KHULDOON-BIN-NAZEER LT-39	LCY	12280064300403	CURR				PKR				0.06		8-Nov-2008	
208017	1228	KHARIAN CANTT.	GUJRAT	PB	3840333080807	HAQ NAWAZ HAV-3024333	HAQ NAWAZ HAV-3024333	LCY	12280064423803	CURR				PKR				744.36		16-Oct-2008	
208018	1228	KHARIAN CANTT.	GUJRAT	PB	3740504606091	M.SARMAD TAMIMY MAJ-103506	M.SARMAD TAMIMY MAJ-10350	LCY	12280064431903	CURR				PKR				16,462.50		16-Oct-2008	
208019	1228	KHARIAN CANTT.	GUJRAT	PB	1540214578457	LNK WAHEED ULLAH NO 3332144	LNK WAHEED ULLAH NO 333214	LCY	12280064724403	CURR				PKR				381.17		16-Oct-2008	
208020	1228	KHARIAN CANTT.	GUJRAT	PB	3520209235923	DFR SMT MHUMMAD HUSSAIN S OJAFFAR	DFR SMT MHUMMAD HUSSAIN	LCY	12280065259003	CURR				PKR				174.77		16-Oct-2008	
208021	1228	KHARIAN CANTT.	GUJRAT	PB	3310017506058	CAPT SALEEMA BIBI D O NAZIR AHMED	CAPT SALEEMA BIBI D O NAZIR	LCY	12280066263403	CURR				PKR				680.62		16-Oct-2008	
208022	1228	KHARIAN CANTT.	GUJRAT	PB	4220104424567	MOHAMMAD RAFI BUTT LT COL PA101811	MOHAMMAD RAFI BUTT LT COL	LCY	12280066506403	CURR				PKR				0.21		8-Nov-2008	
208023	1228	KHARIAN CANTT.	GUJRAT	PB	3830310137907	NAJEEB ULLAH S O FAIZ ULLAH	NAJEEB ULLAH S O FAIZ ULLAH	LCY	12280066514503	CURR				PKR				239.43		16-Oct-2008	
208024	1228	KHARIAN CANTT.	GUJRAT	PB	3460206655129	MUHAMMAD RIAZ	MUHAMMAD RIAZ S	LCY	12280066548803	CURR				PKR				0.07		22-Nov-2008	
208025	1228	KHARIAN CANTT.	GUJRAT	PB	3420268710819	EJAZ AHMED	EJAZ AHMED S O	LCY	12280067942903	CURR				PKR				0.13		16-Oct-2008	
208026	1228	KHARIAN CANTT.	GUJRAT	PB	8210376391585	MUHAMMAD SHAKEED SEP-4302552	MUHAMMAD SHAKEED SEP-430	LCY	12280068150703	CURR				PKR				37.09		16-Oct-2008	
208027	1228	KHARIAN CANTT.	GUJRAT	PB	3420155442509	LD CLK ASIF ULLAH P.NO 1077005	LD CLK ASIF ULLAH P.NO 10770	LCY	12280068231703	CURR				PKR				1,323.53		16-Oct-2008	
208028	1228	KHARIAN CANTT.	GUJRAT	PB	3720289195553	LD SAMI ULLAH P.NO 1069216	LD SAMI ULLAH P.NO 1069216	LCY	12280068281203	CURR				PKR				8.14		4-Dec-2008	
208029	1228	KHARIAN CANTT.	GUJRAT	PB	3840906650019	HAV MUHAMMAD JAVED 3737693	HAV MUHAMMAD JAVED 373769	LCY	12280069075003	CURR				PKR				14,780.00		16-Oct-2008	
208030	1228	KHARIAN CANTT.	GUJRAT	PB	1210189153135	MUHAMMAD IMRAN KHAN MAJOR NO 2618	MUHAMMAD IMRAN KHAN MAJ	LCY	12280070034303	CURR				PKR				4.36		25-Nov-2008	
208031	1228	KHARIAN CANTT.	GUJRAT	PB	3740698086453	NK SHAID HUSSAIN 3063538	NK SHAID HUSSAIN 3063538	LCY	12280070254903	CURR				PKR				10.20		16-Oct-2008	
208032	1228	KHARIAN CANTT.	GUJRAT	PB	3420206563638	KANEEZ BEGUM W O ARIF HUSSAIN	KANEEZ BEGUM W O ARIF HUS	LCY	12280070458303	CURR				PKR				9,350.00		27-Nov-2008	
208033	1228	KHARIAN CANTT.	GUJRAT	PB	3630222858187	LT JAHANZEB ADNAN	LT JAHANZEB ADNAN	LCY	12280070505003	CURR				PKR				1,602.75		16-Oct-2008	
208034	1228	KHARIAN CANTT.	GUJRAT	PB	3420107956559	MUHAMMAD HANIF S O SALAMAT ULLAH	MUHAMMAD HANIF S O SALAMA	LCY	12280071438403	CURR				PKR				216.46		16-Dec-2008	
208035	1228	KHARIAN CANTT.	GUJRAT	PB	3730130034289	CAPTAIN NAVEED AHMED S O MUHAMMAD F	CAPTAIN NAVEED AHMED S O M	LCY	12280071585103	CURR				PKR				1,250.50		16-Oct-2008	
208036	1228	KHARIAN CANTT.	GUJRAT	PB	3420207666451	AL FATEH C C G GANJA	AL FATEH C C G GANJA	LCY	12280071810003	CURR				PKR				34.40		16-Oct-2008	
208037	1228	KHARIAN CANTT.	GUJRAT	PB	3240283254015	FOUJ ALI SEP-3742538	FOUJ ALI SEP-3742538	LCY	12280073252803	CURR				PKR				25.14		14-Nov-2008	
208038	1228	KHARIAN CANTT.	GUJRAT	PB	3540414952146	SHABANA NAWAZ D O MUHAMMAD NAWAZ	SHABANA NAWAZ D O MUHAMM	LCY	12280075733203	CURR				PKR				0.75		1-Nov-2008	
208039	1228	KHARIAN CANTT.	GUJRAT	PB	9140001658206	IFFAT RIAZ D O RIAZ AHMAD	IFFAT RIAZ D O RIAZ AHMAD	LCY	12280077947303	CURR				PKR				4,421.50		17-Dec-2008	
208040	1228	KHARIAN CANTT.	GUJRAT	PB	3420256025394	RUKHSANA KOUSAR W O GHULAM SARWAR	RUKHSANA KOUSAR W O GHUL	LCY	12280078341403	CURR				PKR				251.00		17-Dec-2008	
208041	1228	KHARIAN CANTT.	GUJRAT	PB	4240175398631	MAJ SHUJJAT ABBAS S O NIAZ HUSSAIN	MAJ SHUJJAT ABBAS S O NIAZ	LCY	12280079004703	CURR				PKR				26,290.04		31-Oct-2008	
208042	1228	KHARIAN CANTT.	GUJRAT	PB	3720314941271	SHER KHAN SEP-3654408	SHER KHAN SEP-3654408	LCY	12280081027903	CURR				PKR				0.21		15-Nov-2008	
208043	1228	KHARIAN CANTT.	GUJRAT	PB	4240171203687	SYED MUHAMMAD HUSNAIN	SYED MUHAMMAD HUSNAIN	LCY	12280082413903	CURR				PKR				0.20		9-Oct-2008	
208044	1228	KHARIAN CANTT.	GUJRAT	PB	3120553583545	ASGHAR ALI L.NK-3650829	ASGHAR ALI VILL	LCY	12280082714503	CURR				PKR				0.20		30-Dec-2008	
208045	1228	KHARIAN CANTT.	GUJRAT	PB	4210119070711	SYED FARRUKH SULTAN RIZWI	SYED FARRUKH SULTAN RIZWI	LCY	12280082879303	CURR				PKR				0.16		17-Oct-2008	
208046	1228	KHARIAN CANTT.	GUJRAT	PB	1350113162483	SAEED AHMED	SAEED AHMED S O	LCY	12280083647903	CURR				PKR				15.00		26-Nov-2008	
208047	1228	KHARIAN CANTT.	GUJRAT	PB	3610434884119	MUHAMMAD ASLAM NK-3328809	MUHAMMAD ASLAM NK-332880	LCY	12280084423603	CURR				PKR				0.17		17-Oct-2008	
208048	1228	KHARIAN CANTT.	GUJRAT	PB	3710471962897	MUHAMMAD ZAHOOR SUB-MAJOR-118388	MUHAMMAD ZAHOOR SUB-MAJ	LCY	12280084863803	CURR				PKR				28.00		10-Nov-2008	
208049	1228	KHARIAN CANTT.	GUJRAT	PB	6110118687975	TANVEEM AMIR MALIK	TANVEEM AMIR MALIK	LCY	12280084897103	CURR				PKR				3,365.00		13-Oct-2008	
208050	1228	KHARIAN CANTT.	GUJRAT	PB	3840522685199	MUHAMMAD ASHRAF SEP-7353429	MUHAMMAD ASHRAF SEP-7353	LCY	12280085259803	CURR				PKR				0.13		17-Oct-2008	
208051	1228	KHARIAN CANTT.	GUJRAT	PB	3420206103601	MUHAMMAD ASGHAR CHAUDERY	MUHAMMAD ASGHAR CHAUDER	LCY	12280086823003	CURR				PKR				0.15		17-Oct-2008	
208052	1228	KHARIAN CANTT.	GUJRAT	PB	5785860525232	YASMIN BEGUM	YASMIN BEGUM VI	LCY	12280091014203	CURR				PKR				15,071.50		23-Oct-2008	
208053	1228	KHARIAN CANTT.	GUJRAT	PB	3420208149548	MAHFOOZ AKHTAR	MAHFOOZ AKHTAR	LCY	12280099046903	CURR				PKR				2,265.50		8-Oct-2008	
208054	1228	KHARIAN CANTT.	GUJRAT	PB	3820132624555	NAZAR HUSSAIN (SUB-MAJOR)	NAZAR HUSSAIN (SUB-MAJOR)	LCY	12280099135003	CURR				PKR				391.88		23-Oct-2008	
208055	1228	KHARIAN CANTT.	GUJRAT	PB	4550493619955	CAPT ASIF SARWAR	CAPT ASIF SARWAR	LCY	12280101550503	CURR				PKR				0.16		4-Oct-2008	
208056	1228	KHARIAN CANTT.	GUJRAT	PB	3420207977097	ABDUL HAQ	ABDUL HAQ BAH	LCY	12280104590803	CURR				PKR				640.00		16-Oct-2008	
208057	1228	KHARIAN CANTT.	GUJRAT	PB	3420234410639	AAMIR SHAHZAD	AAMIR SHAHZAD VI	LCY	12280105172103	CURR				PKR				27,639.50		29-Dec-2008	
208058	1228	KHARIAN CANTT.	GUJRAT	PB	3420249056669	BILAWAL	BILAWAL G AK H	LCY	12280106136003	CURR				PKR				7.00		17-Oct-2008	
208059	1228	KHARIAN CANTT.	GUJRAT	PB	3420105148051	MR RIZWAN ULLAH	MR RIZWAN ULLAH N	LCY	12287000125403	CURR				PKR				19.30		16-Oct-2008	
208060	1228	KHARIAN CANTT.	GUJRAT	PB	3420207004484	KULSOOM BIBI	KALSOOM BIBI W O N	LCY	12287000136303	CURR				PKR				106.25		13-Dec-2008	
208061	1228	KHARIAN CANTT.	GUJRAT	PB	3420254373647	MR SYED ABBAS BUKHARI	SYED NAEEM ABBASS BUKHAR	LCY	12287000138303	CURR				PKR				2,150.25		18-Nov-2008	
208062	1228	KHARIAN CANTT.	GUJRAT	PB	3420294284556	KUBRA NOSHIN D/O MUHAMMAD AKRAM	KUBRA NOSHIN D/O MUHAMMA	LCY	12287900070403	CURR				PKR				1,044.00		4-Dec-2008	
208063	1228	KHARIAN CANTT.	GUJRAT	PB	3420206153301	MUNAWAR HUSSAIN S/O LAL KHAN	MUNAWAR HUSSAIN S/O LALKH	LCY	12287900079403	CURR				PKR				29.82		8-Nov-2008	
208064	1228	KHARIAN CANTT.	GUJRAT	PB	3420223408843	SHABBIR AHMED	SHABBIR AHMED S/O REHMAT K	LCY	12287900080503	CURR				PKR				739.00		20-Oct-2008	
208065	1228	KHARIAN CANTT.	GUJRAT	PB	6110119498875	MUHAMMAD AZHAR &GHAZANFAR MEHMOOD	MUHAMMAD AZHAR &GHAZANF	LCY	12287900104803	CURR				PKR				84.00		8-Nov-2008	
208066	1228	KHARIAN CANTT.	GUJRAT	PB	3420246551224	KAUSAR PARVEEN W/O M ABBASS NADEEM	KAUSAR PARVEEN W/O M ABBA	LCY	12287900111703	CURR				PKR				4,139.00		24-Dec-2008	
208067	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		MUHAMMAD IQBAL RAFIA IQBAL	MUHAMMAD IQBAL RAFIA IQBA	LCY	12310010483703	CURR				PKR				10,752.58		31-Dec-2008	
208068	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		PIRAN DITTA S O BHADAR KHAN	PIRAN DITTA S O BHADAR KHAN	LCY	12310013693103	CURR				PKR				11,967.50		31-Dec-2008	
208069	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		ABDUL MAJEED S O NEIK ALAM	ABDUL MAJEED S O NEIK ALAM	LCY	12310024903503	CURR				PKR				25,010.00		31-Dec-2008	
208070	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		E F CO CONSTRCUTION COMPANY	E F CO CONSTRCUTION COMPA	LCY	12310034788303	CURR				PKR				11,155.00		31-Dec-2008	
208071	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420103015379	AZHAR UD DIN	AZHAR UD DIN S/O SH. WAZIR U	LCY	12310040666103	CURR				PKR				14,170.00		20-Oct-2008	
208072	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420107203147	QAISER MEHMOOD S O ABDUL MAJEED	QAISER MEHMOOD S O ABDUL	LCY	12310045242603	CURR				PKR				248.50		24-Oct-2008	
208073	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420104013189	MUHAMMAD ASIF S O MUHAMMAD ASLAM	MUHAMMAD ASIF S/O MUHAMM	LCY	12310048761703	CURR				PKR				11,914.25		18-Oct-2008	
208074	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3440396960255	LUQMAN TARAR S O ATTA MUHAMMAD	LUQMAN TARAR S O ATTA MUH	LCY	12310049149603	CURR				PKR				4,105.30		13-Dec-2008	
208075	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105287469	WAQAS TAJMMAL S O TAJMMAL HUSSAIN	WAQAS TAJMMAL S O TAJMMAL	LCY	12310050394203	CURR				PKR				338.50		17-Dec-2008	
208076	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420142651630	MUNAZA ZAFAR	MUNAZA ZAFAR VI	LCY	12310050938803	CURR				PKR				3,432.50		3-Nov-2008	
208077	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420134544090	SHAGUFTA PERVEEN	SHAGUFTA PERVEEN	LCY	12310054908703	CURR				PKR				8,300.00		11-Oct-2008	
208078	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420119177763x	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O	LCY	12317000024903	CURR				PKR				4,160.00		15-Nov-2008	
208079	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420141652419	AWAIS SALEEMI	MR AWAIS SALEEMI S/O	LCY	12317000031403	CURR				PKR				569.00		30-Oct-2008	
208080	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420136305163	KHALID MAHMOOD BUTT	KHALID MAHMOOD BUTT	LCY	12317000034503	CURR				PKR				104.00		14-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208081	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420191839743	ASIF MAHMOOD	ASIF MAHMOOD S/O	LCY	12317900041403	CURR				PKR				22,845.00		4-Dec-2008	
208082	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420171217705	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR S/O	LCY	12317900061403	CURR				PKR				34,427.50		11-Nov-2008	
208083	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420168584575	UMAR SHAHID	MR UMAR SHAHID S/O	LCY	12317900115803	CURR				PKR				271.00		6-Dec-2008	
208084	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105353497	AYISHA FAISHON	AYISHA FAISHON IB	LCY	12317900129903	CURR				PKR				11,110.00		21-Nov-2008	
208085	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105753221	MR. MOAZZAM YOUNAS	MR. MOAZZAM YOUNAS	LCY	13700004828703	CURR				PKR				275.00		14-Oct-2008	
208086	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420179262805	MALIK MOHAMMAD AZAM	MALIK MOHAMMAD AZAM	LCY	13700005858303	CURR				PKR				986.86		8-Nov-2008	
208087	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420254270151	SAJID MEHMOOD	SAJID MEHMOOD S	LCY	13700300143803	CURR				PKR				4,433.30		29-Nov-2008	
208088	1370	SERVICE MORE GUJRAT	GUJRAT	PB	3420105824771	NASIR BAIG	NASIR BAIG VILL	LCY	13707100047703	CURR				PKR				84.00		30-Dec-2008	
208089	1375	HELAN	GUJRAT	PB	3440367165893	MAQBOOL AHMAD	MAQBOOL AHMAD	LCY	13757100014303	CURR				PKR				860.00		13-Oct-2008	
208090	1381	SAROKI	GUJRAT	PB	3420108411049	SOHAIL SHAHZAD	SOHAIL SHAHZAD M	LCY	13810003615203	CURR				PKR				831.00		8-Oct-2008	
208091	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB	3420152063689	MUHAMMAD SHABBIR	HAKIM MUHAMMAD SHABBIR	LCY	14207900027103	CURR				PKR				52.00		16-Oct-2008	
208092	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420180253505	CHINA AUTO STORE	CHINA AUTO STORE	LCY	14490015096103	CURR				PKR				699.18		5-Dec-2008	
208093	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105911013	QASIM JAVED	QASIM JAVED QAS	LCY	14490015761203	CURR				PKR				769.00		11-Oct-2008	
208094	1449	GUJRAT-G.T. ROAD	GUJRAT	PB	3420105820383	NADEEM IQBAL	NADEEM IQBAL S/O	LCY	14490017878103	CURR				PKR				103.00		19-Dec-2008	
208095	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420103558479	MOHAMMAD ASLAM HAYAT DAR	MOHAMMAD ASLAM HAYAT DAR	LCY	14510012685703	CURR				PKR				5,380.00		7-Nov-2008	
208096	1451	GUJRAT-FAISAL GATE	GUJRAT	PB		M/S AL SHEIKH OIL TRADERS	M/S AL SHEIKH OIL TRADERS	LCY	14510013136503	CURR				PKR				129.49		1-Dec-2008	
208097	1451	GUJRAT-FAISAL GATE	GUJRAT	PB	3420264521697	JUNAID IQBAL.S/O JAVED IQBAL.	JUNAID IQBAL.S/O JAVED IQBAL	LCY	14517100039403	CURR				PKR				464.00		28-Nov-2008	
208098	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420125124938	HUSSIB ASHRAF	HUSSIB ASHRAF S/	LCY	14520003587503	CURR				PKR				28,054.00		4-Nov-2008	
208099	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420182565875	WASIM SHOUKAT	WASIM SHOUKAT H	LCY	14520013435203	CURR				PKR				9,785.00		12-Nov-2008	
208100	1452	KABLI GATE, GUJRAT	GUJRAT	PB	3420178220851	KHALID MAHMOOD&ANEELA KHALID	KHALID MAHMOOD&ANEELA KH	LCY	14520013647703	CURR				PKR				384.00		7-Oct-2008	
208101	1570	CHAK KAMAL	GUJRAT	PB	3420103931734	UZMA YOUSAF	UZMA YOUSAF W/	LCY	15700002991603	CURR				PKR				141.00		9-Oct-2008	
208102	1570	CHAK KAMAL	GUJRAT	PB	3420238461555	ABU TARAB	ABU TARAB VILL	LCY	15707100001603	CURR				PKR				2,281.00		21-Nov-2008	
208103	1570	CHAK KAMAL	GUJRAT	PB	3420266198513	UZMA MEHBOOB	UZMA MEHBOOB V	LCY	15707100008803	CURR				PKR				109.00		22-Oct-2008	
208104	1570	CHAK KAMAL	GUJRAT	PB	3420295293095	NASEEM AKHTAR	NASEEM AKHTAR V	LCY	15707100028303	CURR				PKR				680.00		18-Dec-2008	
208105	1570	CHAK KAMAL	GUJRAT	PB	3420271379769	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	15707100030003	CURR				PKR				264.00		1-Dec-2008	
208106	1622	KUNJAH	GUJRAT	PB	3420199881373	M. RAFIQ FURNITURE MAKER	M. RAFIQ FURNITURE MAKER	LCY	16227100035903	CURR				PKR				886.50		11-Nov-2008	
208107	1622	KUNJAH	GUJRAT	PB	3420206926255	MUHAMMAD ANSAR	MUHAMMAD ANSAR	LCY	16227100071003	CURR				PKR				720.50		20-Oct-2008	
208108	1622	KUNJAH	GUJRAT	PB	3420149564815	YASIR MEHMOOD	YASIR MEHMOOD M	LCY	16227100080303	CURR				PKR				0.13		15-Dec-2008	
208109	1622	KUNJAH	GUJRAT	PB	3420104134925	SARFRAZ AHMAD	SARFRAZ AHMAD V	LCY	16227100080503	CURR				PKR				432.00		5-Dec-2008	
208110	1622	KUNJAH	GUJRAT	PB	3420282449097	ADBDUL GHAFOOR	ADBDUL GHAFOOR	LCY	16227100080903	CURR				PKR				74.00		21-Oct-2008	
208111	1622	KUNJAH	GUJRAT	PB	3420190462897	MUSAWAR HUSSAIN	MUSAWAR HUSSAIN	LCY	16227100091203	CURR				PKR				0.19		24-Nov-2008	
208112	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420277446745	MUHAMMAD ARIF	MUHAMMAD ARIF H	LCY	16240011448903	CURR				PKR				157.00		16-Dec-2008	
208113	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420208396337	MR JAVAID IQBAI S/O MOHD ASLAM	MR JAVAID IQBAI S/O MOHD AS	LCY	16240011464103	CURR				PKR				2,386.00		1-Dec-2008	
208114	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420283880136	SHAHNAZ KAUSAR	SHAHNAZ KAUSAR V	LCY	16247100009603	CURR				PKR				18,750.00		14-Nov-2008	
208115	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	4220104356026	SEHAR SHAMIM NASIR	SEHAR SHAMIM NASIR	LCY	16247100011703	CURR				PKR				6,920.00		9-Oct-2008	
208116	1624	MAIN BAZAR, LALA MUSA	GUJRAT	PB	3420284878299	NAZAKAT IQBAL&ROOHI	NAZAKAT IQBAL&ROOHI	LCY	16247100029803	CURR				PKR				167.04		27-Oct-2008	
208117	1685	MOTA, (TANDA)	GUJRAT	PB	3420105251093	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	16857100031503	CURR				PKR				715.00		20-Oct-2008	
208118	1685	MOTA, (TANDA)	GUJRAT	PB	3420158326587	SHOAIB MUHAMMAD	SHOAIB MUHAMMAD	LCY	16857100031603	CURR				PKR				905.00		3-Dec-2008	
208119	1685	MOTA, (TANDA)	GUJRAT	PB	3420190748723	NADEEM BAIG	NADEEM BAIG S/O	LCY	16857100034903	CURR				PKR				1,885.00		20-Nov-2008	
208120	1685	MOTA, (TANDA)	GUJRAT	PB	3420141733200	IMTIAZ BIBI	IMTIAZ BIBI W/O M	LCY	16857100035603	CURR				PKR				425.00		1-Nov-2008	
208121	1685	MOTA, (TANDA)	GUJRAT	PB	3420105989121	NASEER AHMAD	NASEER AHMAD S	LCY	16857100036503	CURR				PKR				165.00		8-Oct-2008	
208122	1685	MOTA, (TANDA)	GUJRAT	PB	3420122930469	MUKHTAR AHMAD	MUKHTAR AHMAD Y	LCY	16857100038003	CURR				PKR				198.00		22-Nov-2008	
208123	1685	MOTA, (TANDA)	GUJRAT	PB	3420104762199	WAHEED AKHTAR S/O HAMEED AKHTAR	WAHEED AKHTAR S/O HAMEED	LCY	16857100049703	CURR				PKR				3,730.00		18-Nov-2008	
208124	1685	MOTA, (TANDA)	GUJRAT	PB	3420168998313	SALEEM BAIG S/O AHMED BAIG	SALEEM BAIG S/O AHMED BAIG	LCY	16857100051203	CURR				PKR				421.00		1-Dec-2008	
208125	1685	MOTA, (TANDA)	GUJRAT	PB	3420179922781	MUHAMMAD ILYAS S/O SAWAN KHAN	MUHAMMAD ILYAS S/O SAWAN	LCY	16857100052803	CURR				PKR				275.00		14-Oct-2008	
208126	1685	MOTA, (TANDA)	GUJRAT	PB	3420111893641	MUHAMMAD IRFAN S/O MUHAMMAD BOOTA	MUHAMMAD IRFAN S/O MUHAM	LCY	16857100053803	CURR				PKR				785.00		17-Nov-2008	
208127	1685	MOTA, (TANDA)	GUJRAT	PB	3420151043149	SHAUKAT BAIG S/O KHUSHHAL BAIG	SHAUKAT BAIG S/O KHUSHHAL	LCY	16857100055503	CURR				PKR				1,285.00		4-Nov-2008	
208128	1685	MOTA, (TANDA)	GUJRAT	PB	3420105502417	MAZHAR IQBAL & AMJAD IQBAL	MAZHAR IQBAL & AMJAD IQBAL	LCY	16857100056203	CURR				PKR				75.00		11-Nov-2008	
208129	1685	MOTA, (TANDA)	GUJRAT	PB	9040101235613	MUHAMMAD AKRAM S/O SARDAR KHAN	MUHAMMAD AKRAM S/O SARDA	LCY	16857100060303	CURR				PKR				1,071.00		15-Nov-2008	
208130	1685	MOTA, (TANDA)	GUJRAT	PB	3420104034029	NAZAR HUSSAIN S/O NAWAB BAIG	NAZAR HUSSAIN S/O NAWAB BA	LCY	16857100060403	CURR				PKR				1,664.00		13-Nov-2008	
208131	1685	MOTA, (TANDA)	GUJRAT	PB	3420179996031	MUHAMMAD ISHAQ S/O LAL KHAN	MUHAMMAD ISHAQ S/O LAL KHA	LCY	16857100060503	CURR				PKR				475.00		24-Nov-2008	
208132	1685	MOTA, (TANDA)	GUJRAT	PB	3420110619596	FARIDA BIBI W/O BASHIR AHMED	FARIDA BIBI W/O BASHIR AHME	LCY	16857100060603	CURR				PKR				715.00		24-Nov-2008	
208133	1685	MOTA, (TANDA)	GUJRAT	PB	3420198912116	NUSRAT BIBI W/O GULZAR AHMED	NUSRAT BIBI W/O GULZAR AHM	LCY	16857100060803	CURR				PKR				200.00		6-Nov-2008	
208134	1685	MOTA, (TANDA)	GUJRAT	PB	3420138373105	ADEEM TALIB S/O TALIB HUSSAIN	ADEEM TALIB S/O TALIB HUSSA	LCY	16857100060903	CURR				PKR				1,000.00		6-Nov-2008	
208135	1685	MOTA, (TANDA)	GUJRAT	PB	3420102923520	ADEEBA ZAFAR D/O ZAFAR IQBAL	ADEEBA ZAFAR D/O ZAFAR IQB	LCY	16857100061003	CURR				PKR				97.00		21-Nov-2008	
208136	1685	MOTA, (TANDA)	GUJRAT	PB	3420164097651	MUSHTAQ AHMED S/O ABDUL GHANI	MUSHTAQ AHMED S/O ABDUL G	LCY	16857100061203	CURR				PKR				1,000.00		8-Nov-2008	
208137	1685	MOTA, (TANDA)	GUJRAT	PB	3420181377781	MUHAMMAD ASIF S/O ABDUL RASHID	MUHAMMAD ASIF S/O ABDUL RA	LCY	16857100062103	CURR				PKR				4,875.00		5-Dec-2008	
208138	1685	MOTA, (TANDA)	GUJRAT	PB	8110181568727	YASIR FAROOQ S/O MUHAMMAD AKBAR	YASIR FAROOQ S/O MUHAMMA	LCY	16857100064803	CURR				PKR				400.00		20-Dec-2008	
208139	1705	HEAD FAQIRIAN	GUJRAT	PB	3440115234253	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	17057100050903	CURR				PKR				1,000.00		25-Nov-2008	
208140	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	8130234532245	GUL BAHAR HUSSAIN S/O	GUL BAHAR HUSSAIN S/O	LCY	17070002283003	CURR				PKR				10,787.00		28-Oct-2008	
208141	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420228656573	MUHAMMAD PERVEZ AKHTAR	MUHAMMAD PERVEZ AKHTAR	LCY	17077100011703	CURR				PKR				210.00		17-Dec-2008	
208142	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208415819	FAZAL KARIM & SABIR HUSSAIN	FAZAL KARIM & SABIR HUSSAIN	LCY	17077100011903	CURR				PKR				265.00		24-Nov-2008	
208143	1707	BANGIAL DISTT. GUJRA	GUJRAT	PB	3420208312347	MUHAMMAD ZAMAN & KHURRAM ZAMAN	MUHAMMAD ZAMAN & KHURRA	LCY	17077100014003	CURR				PKR				26.50		6-Dec-2008	
208144	1709	LALA MUSA-CHANDNI CH	GUJRAT	PB	3420240213739	JAVED IQBAL	JAVED IQBAL VILL	LCY	17097100029803	CURR				PKR				1,419.00		4-Oct-2008	
208145	1723	MAIN BAZAL SATTARPURA	GUJRAT	PB	3420207412831	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ	LCY	17230004855503	CURR				PKR				138.31		5-Nov-2008	
208146	1949	LANGAY	GUJRAT	PB	3420104046166	FARZANA KAUSAR	FARZANA KAUSAR V	LCY	19490003235403	CURR				PKR				1,224.00		10-Nov-2008	
208147	1949	LANGAY	GUJRAT	PB	3420159996008	MAQSOOD AHMED	MAQSOOD AHMED	LCY	19490005195003	CURR				PKR				119.00		17-Nov-2008	
208148	1949	LANGAY	GUJRAT	PB	3420188907065	MUHAMMAD BOOTA	MUHAMMAD BOOTA	LCY	19490005356603	CURR				PKR				154.00		7-Oct-2008	
208149	1949	LANGAY	GUJRAT	PB	3420104057171	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	19490005366703	CURR				PKR				209.00		20-Nov-2008	
208150	1954	KHOJA	GUJRAT	PB	3420274024237	BASHIR AHMED GONDIL	BASHIR AHMED GONDIL	LCY	19540001793103	CURR				PKR				70.00		15-Nov-2008	
208151	1954	KHOJA	GUJRAT	PB	3420206203227	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	19540001840803	CURR				PKR				70.00		15-Nov-2008	
208152	1954	KHOJA	GUJRAT	PB	3420217637713	ABDUL REHMAN	ABDUL REHMAN S	LCY	19540001947003	CURR				PKR				70.00		15-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208153	1954	KHOJA	GUJRAT	PB	3420208487931	NAZIR AHMEDS/O BAHAWALBUX	NAZIR AHMEDS/O BAHAWALBU	LCY	19540001989403	CURR				PKR				423.40		15-Nov-2008	
208154	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440360473993	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O	LCY	19890011260303	CURR				PKR				6,200.00		10-Oct-2008	
208155	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	2150517470929	MUHAMMAD GANI	MUHAMMAD GANI S/O DAOOD K	LCY	19897900036703	CURR				PKR				282.54		12-Nov-2008	
208156	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319582581	RASHID AHMAD	RASHID AHMAD S/O GHULAM R	LCY	19897900040003	CURR				PKR				1,836.50		6-Dec-2008	
208157	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440388545131	MUDASSAR ABBAS	MUDASSAR ABBAS S/O MUHAM	LCY	19897900051503	CURR				PKR				984.00		10-Nov-2008	
208158	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440305085963	BILAL TRADERS	BILAL TRADERS C/O AMIR RICE	LCY	19897900084103	CURR				PKR				919.00		6-Oct-2008	
208159	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440318940879	KHIZAR HAYAT	KHIZAR HAYAT S/O SAEE MUHA	LCY	19897900090703	CURR				PKR				93.00		7-Oct-2008	
208160	1989	MAIN BAZAR, PHALIA	GUJRAT	PB	3440319255929	MUNAWAR HUSSAIN S/O MUHAMMAD NAZIR	MUNAWAR HUSSAIN S/O MUHA	LCY	19897900098503	CURR				PKR				154.00		29-Oct-2008	
208161	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	3420362619939	MAZHER IQBAL S/OABDUL RASHID	MAZHER IQBAL S/OABDUL RASH	LCY	22227100040603	CURR				PKR				564.00		5-Dec-2008	
208162	2222	SARAI ALAMGIR-PAKIST	GUJRAT	PB	2085861009121	IMTIAZ MEHMOOD	IMTIAZ MEHMOOD V	LCY	22227100041403	CURR				PKR				154.00		18-Oct-2008	
208163	2236	KOTLI KOHALA	GUJRAT	PB	3420187759191	SOBAY KHAN	SOBAY KHAN S/O	LCY	22367100022103	CURR				PKR				65.91		28-Nov-2008	
208164	2236	KOTLI KOHALA	GUJRAT	PB	3520245425788	MUNAWAR SULTANA	MUNAWAR SULTANA	LCY	22367100024103	CURR				PKR				875.00		2-Dec-2008	
208165	2236	KOTLI KOHALA	GUJRAT	PB	3420186166193	MIRZA NASEER BAIG	MIRZA NASEER BAIG	LCY	22367100024203	CURR				PKR				875.00		22-Nov-2008	
208166	2236	KOTLI KOHALA	GUJRAT	PB	3420147271109	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	22367100024503	CURR				PKR				1,000.00		24-Nov-2008	
208167	2236	KOTLI KOHALA	GUJRAT	PB	3420162788499	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	22367100025203	CURR				PKR				6,000.00		16-Dec-2008	
208168	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440254645425	FAYYAZ AHMED GONDAL	FAYYAZ AHMED GONDAL	LCY	22607100035803	CURR				PKR				3,864.00		28-Oct-2008	
208169	2260	MANDI BAHAUDDIN-PHAL	GUJRAT	PB	3440216357578	SAFOORA SULTANA	SAFOORA SULTANA	LCY	22607100041103	CURR				PKR				3,819.00		26-Dec-2008	
208170	0066	DHORO NARO	HYDERABAD	SD	4420791049553	MOHAMMAD IBRAHIM S/O GHAGAN	MOHAMMAD IBRAHIM S/O GHAG	LCY	00660018003603	CURR				PKR				526.00		22-Oct-2008	
208171	0066	DHORO NARO	HYDERABAD	SD	4410720527769	MR BHGWAN DAS	MR BHGWAN DAS P	LCY	00660018265603	CURR				PKR				569.50		23-Oct-2008	
208172	0066	DHORO NARO	HYDERABAD	SD	4410728489945	PDC ROMALE MANGRIO (M)	PDC ROMALE MANGRIO (M)	LCY	00667100011603	CURR				PKR				154.00		8-Oct-2008	
208173	0066	DHORO NARO	HYDERABAD	SD	4410544584695	MUHD AZEEM S/O GL MUHAMMAD	MUHD AZEEM S/O GL MUHAMM	LCY	00667100012503	CURR				PKR				154.00		16-Oct-2008	
208174	0067	MARKET RD, HYDERABAD	HYDERABAD	SD		M SADAT ULLAH KHAN	M SADAT ULLAH KHAN	LCY	00670046779403	CURR				PKR				40,681.00		30-Dec-2008	
208175	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4495635100325	SHAIKH NASEERUDDIN	SHAIKH NASEERUDDIN	LCY	00670050710403	CURR				PKR				36,931.00		30-Dec-2008	
208176	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130393685103	FAQIR MUHAMMAD	FAQIR MUHAMMAD	LCY	00670077479303	CURR				PKR				3,123.00		24-Dec-2008	
208177	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130349110101	MR SHAFIQ UR REHMAN	MR SHAFIQ UR REHMAN	LCY	00670111524303	CURR				PKR				164.00		12-Nov-2008	
208178	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130313489345	MUHAMMED ASHRAF	MUHAMMED ASHRAF	LCY	00670113885103	CURR				PKR				1,894.00		8-Nov-2008	
208179	0067	MARKET RD, HYDERABAD	HYDERABAD	SD	4130338420021	GHAULAM HUSSAIN	MR GHULAM HUSSAIN	LCY	00677900012903	CURR				PKR				778.00		15-Dec-2008	
208180	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4210184291897	RAO ASSOCIATES	RAO ASSOCIATES I	LCY	00680184957203	CURR				PKR				6,842.26		27-Oct-2008	
208181	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130210989021	MUHAMMAD SALMAN KHAN	MUHAMMAD SALMAN KHAN	LCY	00680187604003	CURR				PKR				134.50		29-Dec-2008	
208182	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4220104954005	SYED ASGHAR MEHDI ZAIDI ALWASTI	SYED ASGHAR MEHDI ZAIDI AL	LCY	00680189046803	CURR				PKR				22,100.00		7-Nov-2008	
208183	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130327623844	MST.NASREEN SADIQ	MST.NASREEN SADIQ	LCY	00680250774103	CURR				PKR				102.00		20-Dec-2008	
208184	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130315225043	M/S GUL MOTORS	MR. RIZWAN ALI PROPRITOR	LCY	00687900035503	CURR				PKR				876.00		2-Dec-2008	
208185	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130486624332	MISS.ANUM NASEEM	MISS.ANUM NASEEM	LCY	00687900062203	CURR				PKR				25.00		22-Nov-2008	
208186	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4150403814699	MR.ABDUL JABBAR S/O MUHAMMAD BASHIR	MR.ABDUL JABBAR S/O MUHAM	LCY	00687900070103	CURR				PKR				84.00		28-Nov-2008	
208187	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130369844411	MR.MUHAMMAD NAEEM S/O NIZAMUDDIN	MR.MUHAMMAD NAEEM S/O NIZ	LCY	00687900070703	CURR				PKR				2,575.00		13-Oct-2008	
208188	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130362616837	MR.ZOHAIB KHAN S/O ABDUL RAZZAQ	MR.ZOHAIB KHAN S/O ABDUL R	LCY	00687900071503	CURR				PKR				139.00		11-Dec-2008	
208189	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130423949014	MRS.HUMAIRA W/O RASHID	MRS.HUMAIRA W/O RASHID	LCY	00687900076803	CURR				PKR				125.00		3-Dec-2008	
208190	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130301681731	MR.KHURRAM BASHIR S/O SARDAR-U-DIN	MR.KHURRAM BASHIR	LCY	00687900094103	CURR				PKR				94.00		7-Nov-2008	
208191	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130471663955	MR.SHAKEEL AHMED S/O ABDUL HAFEEZ	MR.SHAKEEL AHMED	LCY	00687900096603	CURR				PKR				52.00		7-Nov-2008	
208192	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130415006695	MR.GHAZANFAR ALI S/O NAZEER MOHD	MR.GHAZANFAR ALI S/O NAZEE	LCY	00687900099103	CURR				PKR				258.00		9-Oct-2008	
208193	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130415305915	MR.SHER ALI S/O MUNSHI KHAN	MR.SHER ALI S/O MUNSHI KHAN	LCY	00687900114503	CURR				PKR				0.10		15-Dec-2008	
208194	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130201439817	MR.AZIZ MADHANI S/O PIRBHAI	MR.AZIZ MADHANI S/O PIRBHAI	LCY	00687900117703	CURR				PKR				864.00		28-Oct-2008	
208195	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130487127965	M/S.AYAN ORIENT GALLERY	M/S.AYAN ORIENT GALLERY	LCY	00687900119003	CURR				PKR				3,484.00		16-Dec-2008	
208196	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130356075879	MR.SYED MANSOOR ALI	MR.SYED MANSOOR ALI	LCY	00687900123603	CURR				PKR				534.00		17-Nov-2008	
208197	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130364494665	MR.SHAKEEL AHMED S/O ANWAR AHMED	MR.SHAKEEL AHMED S/O ANWA	LCY	00687900151503	CURR				PKR				75.00		14-Oct-2008	
208198	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4150403720935	MR.SHAKEEL AHMED	MR.SHAKEEL AHMED	LCY	00687900157403	CURR				PKR				875.00		9-Oct-2008	
208199	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130308347747	ZISHAN HUSSAIN KOLACHI	MR.ZISHAN HUSSAIN KOLACHI	LCY	00687900157903	CURR				PKR				380.00		5-Nov-2008	
208200	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4540224796523	MR ABDUL SATTAR	MR ABDUL SATTAR I	LCY	00687900169503	CURR				PKR				225.00		28-Nov-2008	
208201	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4150403506069	ABDUL SATTAR S/O MUHAMMAD RAMDAN	ABDUL SATTAR ZU	LCY	00687900169903	CURR				PKR				631.00		12-Dec-2008	
208202	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130376820696	MRS.ROOHANA W/O MEER MUHAMMAD	MRS ROOHANA FI	LCY	00687900181503	CURR				PKR				875.00		11-Dec-2008	
208203	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130106959299	MR.AMEER ABBAS LAGHARI	MR.AMEER ABBAS LAGHARI	LCY	00688900070903	CURR				PKR				139.00		3-Dec-2008	
208204	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD	4430185574679	MR TAJ MUHAMMAD	MR TAJ MUHAMMAD	LCY	00697900029603	CURR				PKR				45.00		5-Dec-2008	
208205	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4200004857978	DR.MEHNAZ MUZAMMIL	DR.MEHNAZ MUZAMMIL	LCY	00700051644303	CURR				PKR				23.00		4-Dec-2008	
208206	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130358356695	MOHAMMAD AMIN	MOHAMMAD AMIN I	LCY	00700053117603	CURR				PKR				8,255.00		19-Dec-2008	
208207	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130326682127	MR FARHAN	MR FARHAN HOU	LCY	00700054016703	CURR				PKR				361.50		14-Oct-2008	
208208	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130365754239	STAR PHOTO STATE &CUMUNICATION	STAR PHOTO STATE &CUMUNIC	LCY	00700056872503	CURR				PKR				97.00		24-Dec-2008	
208209	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130315482465	HAMD TRADING CO	HAMD TRADING CO	LCY	00700060211303	CURR				PKR				652.00		4-Dec-2008	
208210	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD	4130396013273	M/S KHAN GENREL STORE	M/S KHAN GENREL STORE	LCY	00700060538103	CURR				PKR				749.20		17-Oct-2008	
208211	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4410695448063	MR SUNEEL KUMAR	MR SUNEEL KUMAR	LCY	00727900047503	CURR				PKR				6.00		22-Dec-2008	
208212	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	P0103539	JIBRIL	MR JIBRIL ROOM	LCY	00727900147003	CURR				PKR				7.00		31-Dec-2008	
208213	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD	4320702155649	IMAMUDDIN KHOSO	IMAMUDDIN KHOSO	LCY	00727900172703	CURR				PKR				6.83		19-Nov-2008	
208214	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FARMAN AHMED	FARMAN AHMED H	LCY	00760054983803	CURR				PKR				1,001.55		15-Nov-2008	
208215	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M S MADNI CORPORATION	M S MADNI CORPORATION	LCY	00760060845403	CURR				PKR				213.00		25-Oct-2008	
208216	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410303216501	TANVEER S O ABDUL MAJEED	TANVEER S O ABDUL MAJEED	LCY	00760182126703	CURR				PKR				7,808.50		21-Nov-2008	
208217	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410318718545	RAFIQUE AHMED S O SHAMSUDDIN	RAFIQUE AHMED S O SHAMSUD	LCY	00760183758503	CURR				PKR				222.08		30-Dec-2008	
208218	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	1020120526951	ABDULLAH LASHARI	ABDULLAH LASHARI	LCY	00760211527903	CURR				PKR				0.17		25-Oct-2008	
208219	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410322684235	GHULAM MUSTAFA QURASHI	GHULAM MUSTAFA QURASHI	LCY	00767900007403	CURR				PKR				92.50		6-Dec-2008	
208220	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410325379832	MISS TANZILA	MISS TANZILA H #	LCY	00767900028203	CURR				PKR				100.00		8-Nov-2008	
208221	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410390386873	HAFEEZ UR REHMAN	HAFEEZUR REHMAN	LCY	00767900053903	CURR				PKR				0.21		19-Nov-2008	
208222	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410174366141	ABDUL GHAFFAR &KARIM BUX	ABDUL GHAFFAR & KARIM BUX	LCY	00767900067503	CURR				PKR				3,399.00		25-Nov-2008	
208223	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410346901893	MUHAMMAD AKRAM	H NO 61/B AHMD	LCY	00767900071903	CURR				PKR				4,104.00		29-Oct-2008	
208224	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4420287398701	MIR HASSAN HALEPOTA	MR MIRHASSAN HALEPOTA	LCY	00767900073303	CURR				PKR				104.00		30-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208225	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD	4410352469803	ASHRAF ALI	ASHRAF ALI MOH	LCY	00767900076803	CURR				PKR				209.00		3-Nov-2008	
208226	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		TAIUKA CALTURE ASSOCIATION	TAIUKA CALTURE ASSOCIATION	LCY	00780013292803	CURR				PKR				264.00		31-Dec-2008	
208227	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		DISTRICT SPORTS ASSOCIATION	DISTRICT SPORTS ASSOCIATIO	LCY	00780026106003	CURR				PKR				812.62		31-Dec-2008	
208228	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HBL SPORTS CLUB NAWABSHAH	HBL SPORTS CLUB NAWABSHA	LCY	00780040574503	CURR				PKR				61,227.00		31-Dec-2008	
208229	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		PROGRESIVE INVESTMENT PVT	PROGRESIVE INVESTMENT PVT	LCY	00780048108403	CURR				PKR				9,880.80		31-Dec-2008	
208230	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HBL WORKER FRONT N SHAH ZONE	HBL WORKER FRONT	LCY	00780051143103	CURR				PKR				564.00		31-Dec-2008	
208231	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD		HBL OFFICER WELFARE	HBL OFFICER WELFARE	LCY	00780051892003	CURR				PKR				14,974.50		31-Dec-2008	
208232	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209712605	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	00780060566203	CURR				PKR				82.94		18-Dec-2008	
208233	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540221898956	RAZZAK AHMED S O MUKHTAR AHMED ARAI	RAZZAK AHMED S O MUKHTAR	LCY	00780061407703	CURR				PKR				1,099.25		6-Nov-2008	
208234	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4130371107175	SALEEM JAMALI S/O JAN MUHAMMAD	SALEEM JAMALI S/O JAM MUHA	LCY	00787000100803	CURR				PKR				901.38		3-Nov-2008	
208235	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540209528883	M USMAN M ARIF & GHULAM NABI	MR.M USAMAN M ARIF GHULAM	LCY	00787000112303	CURR				PKR				4,409.00		22-Oct-2008	
208236	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540214093069	AIJAZ ALI KALHORO	AIJAZ ALI KALHORO S/O M ISMA	LCY	00787900060503	CURR				PKR				105.00		29-Oct-2008	
208237	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540290608091	JIBRAN GOVERNMENT CONTRACTOR	JIBRAN GOVERNMENT CONTRA	LCY	00787900113703	CURR				PKR				2,878.00		17-Nov-2008	
208238	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4530247669587	ABDUL REHMAN S/O KARIM BUX	ABDUL REHMAN S/O KARIM BUX	LCY	00787900134403	CURR				PKR				0.11		23-Oct-2008	
208239	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540285989010	GUL KHATOON W/O MUHAMMAD DIN JAMALI	GUL KHATOON W/O MUHAMMA	LCY	00787900139503	CURR				PKR				374.00		13-Dec-2008	
208240	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540308046683	MURTAZA CNG STATION	MURTAZA CNG STATION	LCY	00787900141503	CURR				PKR				6,325.00		26-Dec-2008	
208241	0080	SHAHDADPUR	HYDERABAD	SD	4420487262189	REHMAN RADIO & TV SERVICE	REHMAN RADIO & TV SERVICE	LCY	00800035035603	CURR				PKR				615.16		23-Dec-2008	
208242	0080	SHAHDADPUR	HYDERABAD	SD	4420492426782	FAHMIDA W/O LATE AJAB ALI	FAHMIDA W/O LATE AJAB ALI	LCY	00800037312603	CURR				PKR				91.63		18-Nov-2008	
208243	0080	SHAHDADPUR	HYDERABAD	SD	48650107444	KHURSHID ALAM S/O IMAM UL DIN	KHURSHID ALAM S/O IMAM UL D	LCY	00800038326003	CURR				PKR				413.00		21-Nov-2008	
208244	0080	SHAHDADPUR	HYDERABAD	SD	4420478279741	RUSTAM ALI SAND	RUSTAM ALI SAND V	LCY	00800039584303	CURR				PKR				953.74		13-Dec-2008	
208245	0080	SHAHDADPUR	HYDERABAD	SD	4420461477397	M ASLAM &M MUNEER	M ASLAM &M MUNEER	LCY	00807100028203	CURR				PKR				754.00		22-Oct-2008	
208246	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130729306377	MOHSIN TRADER	MOHSIN TRADER F	LCY	00840009599603	CURR				PKR				5,425.00		24-Dec-2008	
208247	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD	4130440599109	WAJID ALI	WAJID ALI PROJE	LCY	00840009701103	CURR				PKR				178.00		9-Oct-2008	
208248	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		COM ORG GANWA CP(1)	COM ORG GANWA CP(1)	LCY	00850043240403	CURR				PKR				984.00		11-Oct-2008	
208249	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130869003199	RAJA MEDICAL & GERNOL STORE	RAJA MEDICAL & GERNOL STOR	LCY	00850043868803	CURR				PKR				250.00		4-Dec-2008	
208250	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130886373937	M/S NIZAMANI TRADERS	M/S NIZAMANI TRADERS	LCY	00850045886603	CURR				PKR				351.00		1-Nov-2008	
208251	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4220146912335	MUHAMMAD SHAMIM KHAN	MUHAMMAD SHAMIM KHAN	LCY	00857100035003	CURR				PKR				3,157.70		4-Dec-2008	
208252	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130808376619	WATER COURSE ASOCIATION 28R DHANDI	WCA 28R DHANDI VILLAGE	LCY	00857900030503	CURR				PKR				178.40		12-Dec-2008	
208253	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD	4130336185257	MUHAMMAD ASLAM ALAMANI	MUHAMMAD ASLAM ALAMANI	LCY	00857900076103	CURR				PKR				709.00		13-Dec-2008	
208254	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD		S HASSAN REZA	S HASSAN REZA H	LCY	00860023442103	CURR				PKR				5,351.25		22-Oct-2008	
208255	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130499587613	SHIRAFAT ALI FARHAN RAEES	SHIRAFAT ALI FARHAN RAEES	LCY	00860029707103	CURR				PKR				5,459.00		11-Oct-2008	
208256	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130680586353	HABIB ULLAH SHAIKH	HABIB ULLAH SHAIKH	LCY	00860033536603	CURR				PKR				260.00		29-Dec-2008	
208257	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130602176191	MUNIR AHMED	MUNIR AHMED HO	LCY	00860034176503	CURR				PKR				692.20		6-Nov-2008	
208258	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130396340607	SAEED UD DIN	SAEED UD DIN H N	LCY	00860034451903	CURR				PKR				61.97		25-Nov-2008	
208259	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130497116838	GHULAM FATIMA AND GHLAM JANNAT	MST. GHULAM FATIMA AND G.J	LCY	00867900117103	CURR				PKR				2,715.00		18-Oct-2008	
208260	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130415985110	ZAINAB W/O.MUSHTAQ	MST.ZAINAB H.NO	LCY	00867900119703	CURR				PKR				75.00		5-Dec-2008	
208261	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130469209768	HAMEEDAN WD/O SHEER ALI	HAMEEDAN H.NO	LCY	00867900121403	CURR				PKR				75.00		13-Oct-2008	
208262	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4220104027822	ZABI NAZ	ZABI NAZ H.NO B	LCY	00867900128403	CURR				PKR				3,904.00		27-Oct-2008	
208263	0086	LATIFABAD, UNIT NO.7, HYDERABAD	HYDERABAD	SD	4130423086131	KAMRAN BAIG AND MIRZA WASEEM BAIG	KAMRAN & WASEEM	LCY	00867900147103	CURR				PKR				1,000.00		30-Dec-2008	
208264	0087	TANDO ALLAHYAR	HYDERABAD	SD		DARUL ULOOM HANFIA RIZVIA	DARUL ULOOM HANFIA RIZVIA	LCY	00870017936903	CURR				PKR				3,279.00		15-Dec-2008	
208265	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130730780913	MR ZULFIQAR ALI	MR ZULFIQAR ALI VI	LCY	00870030188503	CURR				PKR				549.55		15-Oct-2008	
208266	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130705437023	TAHIR MEMON KIRYANA STORE	TAHIR MEMON KIRYANA STORE	LCY	00870030455803	CURR				PKR				138.19		29-Dec-2008	
208267	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713850233	QAIM KHANI AGRICULTURE FORMS	QAIM KHANI AGRICULTURE FOR	LCY	00870030934603	CURR				PKR				426.36		12-Nov-2008	
208268	0087	TANDO ALLAHYAR	HYDERABAD	SD	45973116816	MR GHAFFAR KHAN	MR GHAFFAR KHAN	LCY	00870032041503	CURR				PKR				225.50		9-Oct-2008	
208269	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130701427299	HAZOOR BUX THEBO	HAZOOR BUX THEBO	LCY	00870033445603	CURR				PKR				16,025.32		15-Dec-2008	
208270	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130724302171	C OBACHAL BUKERO	C.O.BACHEL BUKERO	LCY	00870034190803	CURR				PKR				446.00		5-Dec-2008	
208271	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130763703377	PAK INDUS SEED CORP REGD	PAK INDUS SEED CORP REGD	LCY	00870036100503	CURR				PKR				10,523.00		13-Oct-2008	
208272	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130713218521	GHULAM ALI S/O A HAKEEM	GHULAM ALI S/O A HAKEEM	LCY	00870036859403	CURR				PKR				105.25		10-Nov-2008	
208273	0087	TANDO ALLAHYAR	HYDERABAD	SD	4250151644127	M/S BILAL & BROTHER	M/S BILAL & BROTHER	LCY	00877000032503	CURR				PKR				10,000.00		21-May-2007	
208274	0087	TANDO ALLAHYAR	HYDERABAD	SD	4130379350037	AB SAMAD ZAHEER AHMED ANEEL NISAR	ABDUL SAMAD HO	LCY	00877900020403	CURR				PKR				359.00		28-Oct-2008	
208275	0087	TANDO ALLAHYAR	HYDERABAD	SD	4250195986345	ZOHAIB	MR ZOHAIB JAMEEL	LCY	00877900022203	CURR				PKR				1,184.00		17-Oct-2008	
208276	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	45058142536	MR REHMAT ULLAH KHAN	MR REHMAT ULLAH KHAN	LCY	00890021313303	CURR				PKR				36,980.06		31-Dec-2008	
208277	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	45058254187	HAMEEDULLAH	HAMEEDULLAH H	LCY	00890021711103	CURR				PKR				25,013.00		31-Dec-2008	
208278	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130303166183	MOHAMAMD RAMZAN SALAH	MOHAMAMD RAMZAN SALAH	LCY	00890024078203	CURR				PKR				13,153.00		31-Dec-2008	
208279	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130366193925	MR DANISH MUHAMMAD KHAN	MR DANISH MUHAMMAD KHAN	LCY	00890032259203	CURR				PKR				16,426.00		7-Nov-2008	
208280	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130212990735	MR IJAZUDDIN J/A	MR IJAZUDDIN J/A H	LCY	00890034031203	CURR				PKR				132.00		17-Nov-2008	
208281	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130386954021	M/S MUHAMMAD SULEMAN	M/S MUHAMMAD SULEMAN	LCY	00890035003203	CURR				PKR				2,494.00		3-Dec-2008	
208282	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130481971187	SHAFIQUR REHMAN	SHAFIQUR REHMAN	LCY	00890035053703	CURR				PKR				690.00		17-Oct-2008	
208283	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130604451971	ALI RAZA & ZULFIQAR ALI	ALI RAZA & ZULFIQAR ALI	LCY	00890035061803	CURR				PKR				4,415.50		21-Nov-2008	
208284	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130351335705	MR KHAN MUHAMMAD	MR KHAN MUHAMMAD	LCY	00890048585303	CURR				PKR				578.78		1-Nov-2008	
208285	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130373716763	NAEEMUDDIN AND COMPANY	NAEEMUDDIN AND COMPANY	LCY	00897700005903	CURR				PKR				22,399.50		29-Oct-2008	
208286	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4320369729092	WAHEEDA CHANNA	WAHEEDA CHANNA	LCY	00897700030903	CURR				PKR				514.00		22-Dec-2008	
208287	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130388480141	MUKHTAR BAIG	MR MUKHTAR BAIG	LCY	00897900010603	CURR				PKR				798.00		17-Dec-2008	
208288	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4310314135469	MAZKOOR AHMED	MAZKOOR AHMED	LCY	00897900010903	CURR				PKR				850.00		22-Dec-2008	
208289	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130364509897	IMRAN	MR IMRAN HOUS	LCY	00897900056403	CURR				PKR				17,385.00		28-Oct-2008	
208290	0089	GARI KHATA, HYDERABAD	HYDERABAD	SD	4130377942475	MOHAMMED FAISAL SHAIKH	MOHAMMED FAISAL SHAIKH	LCY	00897900070603	CURR				PKR				84.00		6-Dec-2008	
208291	0092	SANGHAR	HYDERABAD	SD	48787090252	SANTOOSH MIRCHOOMAL	SANTOOSH MIRCHOOMAL	LCY	00920021110403	CURR				PKR				10,905.92		12-Nov-2008	
208292	0092	SANGHAR	HYDERABAD	SD		DR ABDUL JALIL	DR ABDUL JALIL E-6	LCY	00920028780403	CURR				PKR				3,740.00		30-Dec-2008	
208293	0092	SANGHAR	HYDERABAD	SD	4420314803297	PARSHOTAM KUMAR	PARSHOTAM KUMAR	LCY	00920031636003	CURR				PKR				814.00		30-Dec-2008	
208294	0092	SANGHAR	HYDERABAD	SD	4420510634989	MR.MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM	LCY	00920034773503	CURR				PKR				1,131.44		27-Nov-2008	
208295	0092	SANGHAR	HYDERABAD	SD	4420510648719	MR.MUHAMMAD SIDDIQUE	MR.MUHAMMAD SIDDIQUE	LCY	00920035389103	CURR				PKR				204.33		13-Dec-2008	
208296	0092	SANGHAR	HYDERABAD	SD	4420510559905	ALI BUX	ALI BUX VILLAG	LCY	00927300000603	CURR				PKR				84.00		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208297	0092	SANGHAR	HYDERABAD	SD	4420392919523	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	00927300001403	CURR				PKR				139.00		16-Dec-2008	
208298	0093	HALA	HYDERABAD	SD	4130122896281	CPICO CHANDIA	CPICO CHANDIA C/	LCY	00930018555403	CURR				PKR				1,468.00		5-Dec-2008	
208299	0093	HALA	HYDERABAD	SD		HAJI BAKHSHO S/O PUNHOON	HAJI BAKHSHO S/O PUNHOON	LCY	00930402021903	CURR				PKR				2,584.41		26-Dec-2008	
208300	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	ACCLOSED	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN	LCY	00940012028403	CURR				PKR				553.00		4-Oct-2008	
208301	0094	S.I.T.E.HYDERABAD	HYDERABAD	SD	4130425471493	YAR MUHAMMAD	MR.YAR MUHAMMAD S/O WASA	LCY	00947900044403	CURR				PKR				154.00		26-Dec-2008	
208302	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		NATIONAL ELECTRIC COMPANY.	NATIONAL ELECTRIC COMPANY	LCY	02400014407803	CURR				PKR				9,190.00		23-Dec-2008	
208303	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD	4130464454111	WAQAS AHMED S O MUSHTAQUE AHMED	WAQAS AHMED S O MUSHTAQU	LCY	02400016598503	CURR				PKR				8,787.50		23-Dec-2008	
208304	0271	TANDO QAISER	HYDERABAD	SD	4130376257829	SAIN BUKSH LAGHARI	SAIN BUKSH LAGHARI	LCY	02710005554103	CURR				PKR				124.31		10-Nov-2008	
208305	0271	TANDO QAISER	HYDERABAD	SD	4130255939577	WATER COURSE ASSOCIATION 4 R BILORI	WATER COURSE ASSOCIATION	LCY	02717000008803	CURR				PKR				808.70		13-Nov-2008	
208306	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540293364745	MR MUKHTIAR AHMED	MR MUKHTIAR AHMED	LCY	04290017683003	CURR				PKR				1,220.59		30-Oct-2008	
208307	0429	MOHNI BAZAR, NAWABSHAH	HYDERABAD	SD	4540250988563	JUNAID AHMED	JUNAID AHMED HN	LCY	04297000004703	CURR				PKR				264.00		22-Dec-2008	
208308	0433	SHAHPUR CHAKAR	HYDERABAD	SD	4540209257887	PATHAN KHAN	PATHAN KHAN GC	LCY	04337100006403	CURR				PKR				854.00		17-Oct-2008	
208309	0514	CADET COLLEGE, PETARO	HYDERABAD	SD	4130346563291	M/S BAZ MUHAMMAD KHAN & COMPANY	BAZ MUHAMMAD KHAN S/O M IS	LCY	05147900008803	CURR				PKR				2,863.01		25-Oct-2008	
208310	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4230188635339	AL ABBAS SUGAR MILLS LTD	AL ABBAS SUGAR MILLS LTD	LCY	05380011747403	CURR				PKR				8,563.20		17-Dec-2008	
208311	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		GHAZALL EDUCATIONAL SOCIETY	GHAZALL EDUCATIONAL SOCIE	LCY	05380012769903	CURR				PKR				4,059.00		6-Nov-2008	
208312	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410256950577	CO MOOLCHAND	CO MOOLCHAND LL	LCY	05380014185503	CURR				PKR				9,010.00		17-Dec-2008	
208313	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410235309593	C.O AJANI WELFARE ASSOUIATION	C.O AJANI WELFARE ASSOUIAT	LCY	05380015319503	CURR				PKR				5,303.00		17-Dec-2008	
208314	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410292104566	NADEEM AHMED	NADEEM AHMED N	LCY	05380015652503	CURR				PKR				109.00		16-Dec-2008	
208315	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410285741065	SAJID MEHMOOD	SAJID MEHMOOD S	LCY	05380015929803	CURR				PKR				700.50		30-Oct-2008	
208316	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD	4410222050259	C.O.HAMDARD	C.O.HAMDARD DE	LCY	05380015995503	CURR				PKR				7,137.50		13-Dec-2008	
208317	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420343065811	GHAMEER GUL	GHAMEER GUL CH	LCY	05390003158603	CURR				PKR				2,221.50		30-Dec-2008	
208318	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420522961827	GH.SABIR S/O NASEER AHMED P/A	GH.SABIR S/O NASEER AHMED	LCY	05390003687903	CURR				PKR				278.32		14-Oct-2008	
208319	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420566712837	MUHAMMAD ALI S/O AHMED KHAN	MUHAMMAD ALI S/O AHMED KH	LCY	05390003904703	CURR				PKR				311.33		30-Dec-2008	
208320	0539	DEH-22 JAMRAO	HYDERABAD	SD	4420509693539	M. BOOTA S/O INAYAT ALI P/O	M. BOOTA S/O INAYAT ALI P/O	LCY	05390003912803	CURR				PKR				0.21		15-Oct-2008	
208321	0562	DAULATPUR	HYDERABAD	SD		KHANZADA CLOTH STORE	KHANZADA CLOTH STORE	LCY	05620007408803	CURR				PKR				10,425.00		31-Dec-2008	
208322	0562	DAULATPUR	HYDERABAD	SD	4540110820203	MR SHOUKAT ALI	MR SHOUKAT ALI K	LCY	05620011318303	CURR				PKR				1,180.00		8-Oct-2008	
208323	0562	DAULATPUR	HYDERABAD	SD	4120751895387	ASHOK KUMAR S/O GOPAL MAL	ASHOK KUMAR S/O GOPAL MAL	LCY	05620012453203	CURR				PKR				591.49		12-Nov-2008	
208324	0562	DAULATPUR	HYDERABAD	SD	4540106038223	AHMED KHAN & MOHD HASSAN	AHMED KHAN & MOHD HASSAN	LCY	05620013603403	CURR				PKR				3,115.00		12-Dec-2008	
208325	0562	DAULATPUR	HYDERABAD	SD	4540104484467	WATER COURSE ASSOCTION WC NO13R	WATER COURSE ASSOCTION W	LCY	05627000002903	CURR				PKR				812.00		24-Dec-2008	
208326	0562	DAULATPUR	HYDERABAD	SD	4540384618479	SHAH NAWAZ CHANDIO	SHAH NAWAZ CHANDIO	LCY	05627000019003	CURR				PKR				209.00		1-Nov-2008	
208327	0653	THATTA	HYDERABAD	SD	4140921503801	HAZRAT SHAH	HAZRAT SHAH ME	LCY	06530015335903	CURR				PKR				6,315.00		18-Dec-2008	
208328	0653	THATTA	HYDERABAD	SD	4140949158471	FAISAL IQBAL	FAISAL IQBAL ISLA	LCY	06530042374603	CURR				PKR				221.00		4-Nov-2008	
208329	0653	THATTA	HYDERABAD	SD	4140319855751	C.D.O PIRDINO SHAH	COMMUNINTY D.O.	R LCY	06537900002103	CURR				PKR				623.00		19-Nov-2008	
208330	0653	THATTA	HYDERABAD	SD	4140918334061	C.O. WAHID DINO SHORO (M)	VILLAGE WAHID DINO SHORO	LCY	06537900016303	CURR				PKR				2,472.00		26-Jun-2008	
208331	0653	THATTA	HYDERABAD	SD	4130340627289	RAJA KHALID AHMED SHAIKH	RAJA KHALID AHMED SHAIKH C	LCY	06537900019103	CURR				PKR				6,488.40		11-Oct-2008	
208332	0653	THATTA	HYDERABAD	SD	4140852642849	NAVEED & KHALID HUSSAIN	MR NAVEED S/O ASLAM UMRAN	LCY	06537900067703	CURR				PKR				750.00		16-Dec-2008	
208333	0687	SAKRAND	HYDERABAD	SD	4540385463723	MR GHULLAM HUSSAIN	MR.GHULLAM HUSSAIN	LCY	06870021216703	CURR				PKR				422.94		8-Nov-2008	
208334	0687	SAKRAND	HYDERABAD	SD	45436822718	MUHAMMEDYAMIN S O GH.MUSTAFA	MUHAMMEDYAMIN S O GH.MU	LCY	06870022466903	CURR				PKR				674.00		18-Dec-2008	
208335	0687	SAKRAND	HYDERABAD	SD	41369577451	MR.NISAR AHMED S O WAHID BUX	MR.NISAR AHMED S O WAHID B	LCY	06870023056303	CURR				PKR				3,854.00		18-Dec-2008	
208336	0687	SAKRAND	HYDERABAD	SD	45430798081	RAHIB KHAN	RAHIB KHAN VILL	LCY	06870023399303	CURR				PKR				764.00		18-Dec-2008	
208337	0687	SAKRAND	HYDERABAD	SD	4540308047785	SYEDCHUTAL S OGHULLAM RASOOL	SYEDCHUTAL S OGHULLAM RA	LCY	06870023844803	CURR				PKR				1,316.09		26-Dec-2008	
208338	0687	SAKRAND	HYDERABAD	SD	4540379321876	MR.SAJAN S O ALLAH DINO	MR.SAJAN S O ALLAH DINO	LCY	06870023852903	CURR				PKR				149.00		18-Dec-2008	
208339	0687	SAKRAND	HYDERABAD	SD	4540363232453	HAJISHAH NAWAZ S/OMOHD SULEMAN	HAJISHAH NAWAZ S/OMOHD SU	LCY	06870024696203	CURR				PKR				160.58		31-Dec-2008	
208340	0687	SAKRAND	HYDERABAD	SD	4540307950527	MOHAMMAD YOUSIF	MOHAMMAD YOUSIF	LCY	06870025692503	CURR				PKR				3,584.00		18-Dec-2008	
208341	0687	SAKRAND	HYDERABAD	SD	4540390709545	MUHAMMAD NASEEM	MUHAMMAD NASEEM	LCY	06870025935503	CURR				PKR				543.60		4-Dec-2008	
208342	0687	SAKRAND	HYDERABAD	SD	4540308015395	FAIZ MUHAMMAD UNAR	FAIZ MUHAMMAD UNAR	LCY	06870025977903	CURR				PKR				766.50		6-Dec-2008	
208343	0687	SAKRAND	HYDERABAD	SD	4540367956439	SHUBHAN S/O JAM UNAR	SHUBHAN S/O JAM UNAR	LCY	06870026981303	CURR				PKR				2,223.50		13-Dec-2008	
208344	0687	SAKRAND	HYDERABAD	SD	4540308022957	M/S ANWER ALI KHERO CNG STATION SAK	M/S ANWER ALI KHERO CNG ST	LCY	06877100025503	CURR				PKR				4,264.00		17-Dec-2008	
208345	0697	BANDHI	HYDERABAD	SD	4540211582797	MUHAMMAD NADEEMS/O UMARDDIN	MUHAMMAD NADEEMS/O UMAR	LCY	06970005178703	CURR				PKR				1,569.00		31-Dec-2008	
208346	0697	BANDHI	HYDERABAD	SD	4540264908913	ALI BUX S/O QAIMKHAN	ALI BUX S/O QAIMKHAN	LCY	06970005233503	CURR				PKR				3,718.00		31-Dec-2008	
208347	0697	BANDHI	HYDERABAD	SD	4540228544989	SHOUKAT	SHOUKAT V.KH	LCY	06970006297403	CURR				PKR				2,827.50		22-Dec-2008	
208348	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110204496781	MR KAZI S/O HAJI	CHAK NO 84 P-O V	LCY	08297900017803	CURR				PKR				555.00		18-Nov-2008	
208349	0829	SHAHEED FAZIL RAHU, GOLARCHI	HYDERABAD	SD	4110201291105	ZAIN UL ABEDIN	WARD NO-3 NEA	LCY	08297900028103	CURR				PKR				3,879.00		19-Nov-2008	
208350	0875	TANDO ADAM	HYDERABAD	SD	4420680266451	SUNNY BOOT HOUSE	SUNNY BOOT HOUSE	LCY	08750027635703	CURR				PKR				274.00		31-Dec-2008	
208351	0875	TANDO ADAM	HYDERABAD	SD		SIND FERTILIZER COMPANY	SIND FERTILIZER COMPANY	LCY	08750027897703	CURR				PKR				361.00		31-Dec-2008	
208352	0875	TANDO ADAM	HYDERABAD	SD	4420670402289	MEHRAN CLASSIC CONSTRUCTION CO	MEHRAN CLASSIC CONSTRUCT	LCY	08750028110803	CURR				PKR				1,422.72		31-Dec-2008	
208353	0875	TANDO ADAM	HYDERABAD	SD	4420121930683	MAKTABAT UL QUTBEMADINA	MAKTABAT UL QUTBEMADINA	LCY	08750028330403	CURR				PKR				5,080.00		31-Dec-2008	
208354	0875	TANDO ADAM	HYDERABAD	SD	4420601439011	ABDUL WAHAB ANSARI	ABDUL WAHAB ANSARI	LCY	08750028966903	CURR				PKR				399.00		31-Dec-2008	
208355	0875	TANDO ADAM	HYDERABAD	SD	4130530685121	AFAQUE AHMED S/O AZAM SHAH	AFAQUE AHMED S/O AZAM SHA	LCY	08750029001803	CURR				PKR				1,390.00		31-Dec-2008	
208356	0875	TANDO ADAM	HYDERABAD	SD		SIND KOHISTAN TRADERS	SIND KOHISTAN TRADERS	LCY	08750029019903	CURR				PKR				1,067.00		31-Dec-2008	
208357	0875	TANDO ADAM	HYDERABAD	SD	4420678470861	FAZAL FERTILIZER AGENCY	FAZAL FERTILIZER AGENCY	LCY	08750029035103	CURR				PKR				115.00		31-Dec-2008	
208358	0875	TANDO ADAM	HYDERABAD	SD	4130698231557	FAHIM AKHTARS/O M.AKHTAR	FAHIM AKHTARS/O M.AKHTAR	LCY	08750029043203	CURR				PKR				3,674.00		31-Dec-2008	
208359	0875	TANDO ADAM	HYDERABAD	SD	4420675983865	ABDUL MAJEED S/O A.KHALIQUE	ABDUL MAJEED S/O A.KHALIQU	LCY	08750029085603	CURR				PKR				554.00		31-Dec-2008	
208360	0875	TANDO ADAM	HYDERABAD	SD	4420671796225	MUHAMMAD KHAN S/O SALEH KHAN	MUHAMMAD KHAN S/O SALEH K	LCY	08750029506803	CURR				PKR				274.00		31-Dec-2008	
208361	0875	TANDO ADAM	HYDERABAD	SD	4420655380483	LAL CHAND	LAL CHAND H. NO	LCY	08750030337403	CURR				PKR				3,809.00		31-Dec-2008	
208362	0875	TANDO ADAM	HYDERABAD	SD	4420635185186	NOOR JAHAN D/O DAIM PEJARO	MST NOOR JAHAN D/O DAIM PU	LCY	08757900069203	CURR				PKR				150.00		12-Dec-2008	
208363	0875	TANDO ADAM	HYDERABAD	SD	4420696671350	GHULAM FATIMA	MST.GHULAM FATIMA W/O GUL	LCY	08757900072103	CURR				PKR				50.00		29-Dec-2008	
208364	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	9999999999999	MUKESH & NENUMAL (EOS)	MUKESH & NENUMAL (EOS)	LCY	09790009198803	CURR				PKR				1,148.17		24-Dec-2008	
208365	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110519968057	MR HABIBULLAH	MR HABIBULLAH PO	LCY	09790030628603	CURR				PKR				296.00		24-Dec-2008	
208366	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110561293557	MR RAMCHAND MENGHWARH	MR RAMCHAND MENGHWARH	LCY	09797100015203	CURR				PKR				613.00		18-Nov-2008	
208367	0979	AHMED NAGAR TALHAR	HYDERABAD	SD	4110509185149	MR ANWAR HUSSAIN	MR ANWAR HUSSAIN	LCY	09797100035903	CURR				PKR				118.00		29-Dec-2008	
208368	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130366052647	SHAKEEL & TANVEER E.O.S	SHAKEEL & TANVEER E.O.S	LCY	10430015890903	CURR				PKR				601.02		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208369	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130315240945	QAMRUDDIN SALAHUDDIN	QAMRUDDIN SALAHUDDIN	LCY	10430027407203	CURR				PKR				32,792.00		31-Dec-2008	
208370	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	32459268654	M ISMIL	M ISMIL C/O DA	LCY	10430034195003	CURR				PKR				10,296.00		31-Dec-2008	
208371	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130349079600	LALAN	LALAN GOTH N	LCY	10430040073803	CURR				PKR				100.00		11-Oct-2008	
208372	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD	4130364693053	NOOR NABI & NAZEER AFROZE	NOOR NABI & NAZEER AFROZE	LCY	10430040099003	CURR				PKR				60.00		29-Oct-2008	
208373	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130340344277	M S ABDUL SALAM ATTA CHAKI	M S ABDUL SALAM ATTA CHA	LCY	11230029613203	CURR				PKR				1,217.00		1-Dec-2008	
208374	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	3420170114375	MUHAMMAD ASGHAR BUTT	MUHAMMAD ASGHAR BUTT	LCY	11230031076603	CURR				PKR				184.00		15-Dec-2008	
208375	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130420471079	MR RIZWAN	MR RIZWAN FLA	LCY	11230033010603	CURR				PKR				658.00		20-Dec-2008	
208376	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4110302347791	FAHEEM AHMED KHAN	FAHEEM AHMED KHAN	LCY	11230033159203	CURR				PKR				50.00		6-Nov-2008	
208377	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130211884259	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	11230033939603	CURR				PKR				399,511.00		31-Oct-2008	
208378	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130465214096	TASLEEM & MUHAMMAD SHAHID	MRS TASLEEM H N	LCY	11237900043903	CURR				PKR				750.00		23-Dec-2008	
208379	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130372217310	KIRAN &RAZIA SULTANA	MISS.KIRAN & RAZIA SULTANA	LCY	11237900059703	CURR				PKR				25.00		17-Nov-2008	
208380	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD	4130426970761	MUHAMMED RASHID	MR.MUHAMMED RASHID	LCY	11237900060603	CURR				PKR				750.00		10-Nov-2008	
208381	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130423149401	ABDUL REHMAN PHOTO A C	ABDUL REHMAN	LCY	12600016149003	CURR				PKR				257.55		20-Nov-2008	
208382	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	450-50-020372	ZAHID HUSSAIN PHOTO A C	ZAHID HUSSAIN PHOTO A C	LCY	12600016199503	CURR				PKR				531.08		31-Dec-2008	
208383	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	434-63-221049	JAM ANEES UR REHMAN S O IMAM BUX	JAM ANEES UR REHMAN S O IM	LCY	12600016319103	CURR				PKR				1,553.00		31-Dec-2008	
208384	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	457-63-061894	DR ABDUL SALAM SAREJO S O MIR M. SA	DR ABDUL SALAM SAREJO S O	LCY	12600016652103	CURR				PKR				1,717.50		14-Oct-2008	
208385	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130470070309	IMTIAZ ALI	IMTIAZ ALI S.S.G.(	LCY	12600041314803	CURR				PKR				97.74		23-Oct-2008	
208386	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		ABDUL REHMAN	ABDUL REHMAN S	LCY	12600048722803	CURR				PKR				11,402.00		31-Dec-2008	
208387	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4540209288129	KHADIM HUSSAIN	KHADIM HUSSAIN H	LCY	12607900080303	CURR				PKR				294.00		10-Oct-2008	
208388	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130325146329	GHULAM QADIR	GHULAM QADIR VI	LCY	12607900083003	CURR				PKR				761.00		20-Oct-2008	
208389	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4120110340667	SARDAR ALI	SARDAR ALI HNO	LCY	12607900102703	CURR				PKR				139.00		11-Nov-2008	
208390	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130624485213	SIKANDAR KHAN LEGHARI	SIKANDAR ALI LEGHARI	LCY	12607900106403	CURR				PKR				4,084.00		26-Nov-2008	
208391	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD	4130695894459	MR.MUHAMMAD JUMAN & ZARINA	MR.MUHAMMAD JUMAN & ZARI	LCY	12607900109403	CURR				PKR				139.00		11-Dec-2008	
208392	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		BAWANY SUGAR MILLS	BAWANY SUGAR MILLS	LCY	12610013602803	CURR				PKR				4,179.00		29-Dec-2008	
208393	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110153633245	MS QALANDRI ELECTRONICS	MS QALANDRI ELECTRONICS	LCY	12610036618603	CURR				PKR				2,685.51		29-Dec-2008	
208394	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD		M/S BADIN FILLING STATION	M/S BADIN FILLING STATION	LCY	12610037787803	CURR				PKR				0.70		30-Dec-2008	
208395	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110154636287	CAP.ABDUL RAHIM MEHRAN POTO	CAP.ABDUL RAHIM MEHRAN PO	LCY	12610037868803	CURR				PKR				1,649.00		29-Dec-2008	
208396	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110159338l3	MUHAMMAD UMAR KIRYANA STORE	MUHAMMAD UMAR KIRYANA ST	LCY	12617100038403	CURR				PKR				236.50		6-Dec-2008	
208397	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110196742411	MUHAMMAD MOOSA	MUHAMMAD MOOSA SOOMRO	LCY	12617100040403	CURR				PKR				348.20		11-Dec-2008	
208398	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110590477701	CPI CO MUHAMMAD ALI CHANG (M)	MR MUHAMMAD AJAB CHANG P	LCY	12617900013703	CURR				PKR				3,067.00		29-Jul-2008	
208399	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110110425837	CPI CO MIRZA	MR AKHTER ABAS PRESIDENT	LCY	12617900021503	CURR				PKR				45,272.00		4-Dec-2008	
208400	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110193228887	CPI CO SHAHRAS	MR SHAFI MOHD DAL PRESIDEN	LCY	12617900023203	CURR				PKR				91,343.00		6-Oct-2008	
208401	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110499891423	CPI CO HAJI MUHAMMAD BULEDI	MR NABI BUX S/O MUAHMMAD S	LCY	12617900028103	CURR				PKR				67,780.00		25-Oct-2008	
208402	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110405411225	CPI CO ABDUL REHMAN BULEDI	MR BAKHAT ALI BULEDI PRESID	LCY	12617900030103	CURR				PKR				9,298.00		13-Dec-2008	
208403	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110151434989	CPI CO TALIB NOTIAR	MR MUHAMMAD YOUSUF NOTIA	LCY	12617900030503	CURR				PKR				19,404.00		16-Oct-2008	
208404	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110155190457	VDO BHAGAT KANWAR RAM	MR SONO MAL PRESIDENT	LCY	12617900033003	CURR				PKR				1,450.00		16-Dec-2008	
208405	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110109937669	CO ALI MUHAMMAD MALLAH	MR LUQMAN MALLAH PRESIDEN	LCY	12617900033903	CURR				PKR				2,200.00		6-Dec-2008	
208406	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110107778557	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDIQUE ARAIN	LCY	12617900035303	CURR				PKR				3,626.00		28-Oct-2008	
208407	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110191591116	CO SORATH	CO SORATH MRS	LCY	12617900038203	CURR				PKR				8,250.00		16-Dec-2008	
208408	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110191591116	VDO SASUI	VDO SASUI MAG	LCY	12617900038403	CURR				PKR				1,300.00		16-Dec-2008	
208409	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4130330323801	HASSAN RAZA SHAH	MR HASSAN RAZA SHAH	LCY	12617900040303	CURR				PKR				312.00		10-Nov-2008	
208410	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110124453740	ARFAT CITIZEN COMMUNITY BOARD	SARFARAZ AHMED & FOZIA	LCY	12617900045603	CURR				PKR				500.00		20-Oct-2008	
208411	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110116494665	CO SHAHEEN	CO SHAHEEN SHI	LCY	12617900046203	CURR				PKR				4,700.00		27-Oct-2008	
208412	1261	QUAID-I-AZAM RD, BADIN	HYDERABAD	SD	4110122186019	VDO KHUSHAL DEH SANGHAR	VDO KHUSHAL DEH SANGHAR	LCY	12617900052503	CURR				PKR				1,000.00		27-Nov-2008	
208413	1320	KHIPRO	HYDERABAD	SD	4420217665421	MR ABDUL KARIM	MR ABDUL KARIM G	LCY	13200021037103	CURR				PKR				5,283.00		10-Oct-2008	
208414	1320	KHIPRO	HYDERABAD	SD	4420202863519	DR MUHAMMAD ISMAIL S/O ACHAR	DR MUHAMMAD ISMAIL S/O ACH	LCY	13200026273403	CURR				PKR				357.71		9-Oct-2008	
208415	1320	KHIPRO	HYDERABAD	SD	4420361651003	HARESH KUMAR & GULAB	HARESH KUMAR & GULAB	LCY	13200027229203	CURR				PKR				251.50		29-Dec-2008	
208416	1320	KHIPRO	HYDERABAD	SD	4420290661825	DEWAN KUMAR S/O KHOOB CHAND	DEWAN KUMAR S/O KHOOB CH	LCY	13207100022303	CURR				PKR				335.00		10-Oct-2008	
208417	1320	KHIPRO	HYDERABAD	SD	4420208068025	W.U.A. KHANGHAR	W.U.A. KHANGHAR V	LCY	13207100022803	CURR				PKR				414.50		6-Nov-2008	
208418	1320	KHIPRO	HYDERABAD	SD	4420204000143	MUHAMMED HAROON	MUHAMMED HAROON	LCY	13207100033203	CURR				PKR				1,084.00		3-Dec-2008	
208419	1337	DIGRI	HYDERABAD	SD	4410146793767	M FAISAL S/O M SHARIF	M FAISAL S/O M SHARIF	LCY	13377100036103	CURR				PKR				1,318.00		27-Nov-2008	
208420	1337	DIGRI	HYDERABAD	SD	4410188032729	W/C ASSOCIATION . NO.178	W/C ASSOCIATION . NO.178	LCY	13377100064603	CURR				PKR				247.00		11-Oct-2008	
208421	1343	KUNRI	HYDERABAD	SD		MANZOOR AHMED SONS	MANZOOR AHMED SONS	LCY	13430000136903	CURR				PKR				52.00		19-Dec-2008	
208422	1343	KUNRI	HYDERABAD	SD		AL ABBAS PESTICIDES	AL ABBAS PESTICIDES	LCY	13430001872103	CURR				PKR				3.00		26-Dec-2008	
208423	1343	KUNRI	HYDERABAD	SD	4410423465305	MR MOHAMMED ASLAM S/O M. HANIF	MR MOHAMMED ASLAM S/O M.	LCY	13430015301903	CURR				PKR				114.00		3-Nov-2008	
208424	1343	KUNRI	HYDERABAD	SD	4410423454853	SOHAIL ASGHER S/O ILAMDIN	SOHAIL ASGHER S/O ILAMDIN	LCY	13430015351403	CURR				PKR				110.30		29-Dec-2008	
208425	1343	KUNRI	HYDERABAD	SD	4410444463419	WARER.CO.A.W.C NO.06 CR BUSTAN	WARER.CO.A.W.C NO.06 CR BU	LCY	13430015563903	CURR				PKR				408.00		24-Dec-2008	
208426	1343	KUNRI	HYDERABAD	SD	4200096426199	MR MOHD KHALIL & MST JAMILA	MR MOHD KHALIL & MST JAMIL	LCY	13430016543003	CURR				PKR				147.00		24-Dec-2008	
208427	1343	KUNRI	HYDERABAD	SD		M/S NEW ABDIN PETROLIUM SERVIC	M/S NEW ABDIN PETROLIUM SE	LCY	13430017159603	CURR				PKR				486.00		13-Oct-2008	
208428	1343	KUNRI	HYDERABAD	SD	4410792304704	ANEETA	ANEETA WARD	LCY	13430017963303	CURR				PKR				2,654.00		22-Nov-2008	
208429	1343	KUNRI	HYDERABAD	SD	4410451295960	RIZWANA FAROOQ	RIZWANA FAROOQ	LCY	13430018090103	CURR				PKR				939.00		19-Nov-2008	
208430	1343	KUNRI	HYDERABAD	SD	4410745490341	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	13430018309803	CURR				PKR				116.00		16-Oct-2008	
208431	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540208512420	MISS IQBAL BEGUM & RUKHSANA	MISS IQBAL BEGUM & RUKHSAN	LCY	13980011394103	CURR				PKR				11,915.00		10-Nov-2008	
208432	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		CITY CARPETS	CITY CARPETS CIT	LCY	13980015275903	CURR				PKR				146.92		13-Dec-2008	
208433	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4230129172408	SAEEDA YAMIN ARAIN & ZUBAIR	SAEEDA YAMIN ARAIN & ZUBAIR	LCY	13980024193003	CURR				PKR				13,525.00		10-Nov-2008	
208434	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		MOHD BACHAL S/O DAIM KHAN	MOHD BACHAL S/O DAIM KHAN	LCY	13980024965303	CURR				PKR				10,396.56		10-Nov-2008	
208435	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD		GHULLAM HUSSAIN S/O MOHD UMER	GHULLAM HUSSAIN S/O MOHD U	LCY	13980027125203	CURR				PKR				11,276.65		10-Nov-2008	
208436	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540205107711	ZAFAR AHMED S/O WAZIR AHMED ANSARI	ZAFAR AHMED S/O WAZEER AH	LCY	13987900051703	CURR				PKR				209.00		8-Nov-2008	
208437	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	4540262207259	DILBAR ALI S/O GHULAM ASGHAR	MR DILBAR ALI S/O	LCY	13987900059103	CURR				PKR				504.84		24-Dec-2008	
208438	1439	PEOPLES MEDICAL COLLEGE, NAW	HYDERABAD	SD	4540295408187	CITY MEDICAL STORE	CITY MEDICAL STORE	LCY	14390008238203	CURR				PKR				2,053.50		20-Oct-2008	
208439	1491	CHORE	HYDERABAD	SD	4410311834889	ABDUL RASHEED.	ABDUL RASHEED. H	LCY	14910007890103	CURR				PKR				95.40		1-Dec-2008	
208440	1491	CHORE	HYDERABAD	SD	4410163635005	RATTAN SINGH S/O CHANDAN SINGH	RATTAN SINGH S/O CHANDAN S	LCY	14910009062803	CURR				PKR				1,000.00		30-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208441	1491	CHORE	HYDERABAD	SD	3840136691679	N/SUB HAFIZ RAB NAWAZ	N/SUB HAFIZ RAB NAWAZ	LCY	14910010071603	CURR				PKR				2.00		31-Dec-2008	
208442	1491	CHORE	HYDERABAD	SD	3330222555103	S DILDAR HUSSAIN S/O M. SULTAN	S DILDAR HUSSAIN S/O M. SULT	LCY	14910010089703	CURR				PKR				171.00		2-Dec-2008	
208443	1491	CHORE	HYDERABAD	SD	3510213548013	NAIB SUBEDAR MOHAMMAD ASLAM	NAIB SUBEDAR MOHAMMAD AS	LCY	14910010283103	CURR				PKR				26.00		29-Dec-2008	
208444	1491	CHORE	HYDERABAD	SD	3510204312879	N/SUB M ASLAM S/O KHUSI M.	N/SUB M ASLAM S/O KHUSI M.	LCY	14910010364103	CURR				PKR				53.00		26-Dec-2008	
208445	1491	CHORE	HYDERABAD	SD	3520169600837	MUHAMMAD ARIF S/O M .KHAN	MUHAMMAD ARIF S/O M .KHAN	LCY	14910010398403	CURR				PKR				169.00		2-Dec-2008	
208446	1491	CHORE	HYDERABAD	SD	3320212114319	N/SUB MUHAMMAD RIAZ S/O AMEER	N/SUB MUHAMMAD RIAZ S/O AM	LCY	14910010429903	CURR				PKR				10.00		3-Dec-2008	
208447	1491	CHORE	HYDERABAD	SD	3420233505425	N/SUB MUHAMMAD AKRAM	N/SUB MUHAMMAD AKRAM	LCY	14910010835803	CURR				PKR				86.00		30-Dec-2008	
208448	1491	CHORE	HYDERABAD	SD	3520115052609	SM ZAFFAR IQBAL S/O SADIQUE	SM ZAFFAR IQBAL S/O SADIQUE	LCY	14910010932003	CURR				PKR				3.60		29-Dec-2008	
208449	1491	CHORE	HYDERABAD	SD	3530220090837	NAIB SUBEDAR TARIQUE MEHMOOD	NAIB SUBEDAR TARIQUE MEHM	LCY	14910010982503	CURR				PKR				2.00		1-Dec-2008	
208450	1491	CHORE	HYDERABAD	SD	1610112229951	SUB AMANAT KHAN	SUB AMANAT KHAN	LCY	14910011166003	CURR				PKR				159.00		1-Dec-2008	
208451	1491	CHORE	HYDERABAD	SD	3420208337551	N/SUB AKHTAR AMIN	N/SUB AKHTAR AMIN	LCY	14910011417103	CURR				PKR				50.00		1-Nov-2008	
208452	1491	CHORE	HYDERABAD	SD	8230352427905	2/ LT KHALID HUSSIAN	2/ LT KHALID HUSSIAN	LCY	14910011530503	CURR				PKR				111.00		15-Oct-2008	
208453	1491	CHORE	HYDERABAD	SD	3720117392993	LNK SYED IQBAL HASNAIN SHA	LNK SYED IQBAL HASNAIN SHA	LCY	14910011726803	CURR				PKR				25.00		7-Nov-2008	
208454	1491	CHORE	HYDERABAD	SD	3520139722337	NAIB SUBEDAR MOHAMMAD SHARIF	NAIB SUBEDAR MOHAMMAD SH	LCY	14910011815903	CURR				PKR				9.40		4-Dec-2008	
208455	1491	CHORE	HYDERABAD	SD	3420279832375	N/SUB ABDUL ROUF S/O AHMED	N/SUB ABDUL ROUF S/O AHME	LCY	14910011938303	CURR				PKR				92.00		1-Dec-2008	
208456	1491	CHORE	HYDERABAD	SD	1110114957861	NAIB SUBEDAR AYOUB KHAN	NAIB SUBEDAR AYOUB KHAN	LCY	14910012277603	CURR				PKR				100.00		1-Dec-2008	
208457	1491	CHORE	HYDERABAD	SD	4220106892007	NAIB SUBEDAR WAZIR ZADAH	NAIB SUBEDAR WAZIR ZADAH	LCY	14910012332403	CURR				PKR				16.00		16-Dec-2008	
208458	1491	CHORE	HYDERABAD	SD	3740503363519	SEPOY SHAHID MEHMOOD	SEPOY SHAHID MEHMOOD	LCY	14910012544903	CURR				PKR				74.00		4-Dec-2008	
208459	1491	CHORE	HYDERABAD	SD	4520409594345	SEPOY NAZAR AHMED	SEPOY NAZAR AHMED	LCY	14910012586303	CURR				PKR				158.00		6-Nov-2008	
208460	1491	CHORE	HYDERABAD	SD	1430180788277	NAIB SUBEDAR SAIF UR REHMAN	NAIB SUBEDAR SAIF UR REHMA	LCY	14910012887903	CURR				PKR				15.00		17-Dec-2008	
208461	1491	CHORE	HYDERABAD	SD	1720121629333	N/KHATEEB UMER HAYAT	N/KHATEEB UMER HAYAT	LCY	14910012950803	CURR				PKR				6.73		2-Dec-2008	
208462	1491	CHORE	HYDERABAD	SD	3730123401543	ABDUL QAYOOM	ABDUL QAYOOM C	LCY	14910013273903	CURR				PKR				28.00		1-Dec-2008	
208463	1491	CHORE	HYDERABAD	SD	3730188540441	MOHAMMAD ARIF	MOHAMMAD ARIF C	LCY	14910013281003	CURR				PKR				31.00		2-Dec-2008	
208464	1491	CHORE	HYDERABAD	SD	3630222574551	SHOAIB BIN AKRAM	SHOAIB BIN AKRAM C	LCY	14910013778903	CURR				PKR				2.75		23-Dec-2008	
208465	1491	CHORE	HYDERABAD	SD	4430138943361	JAMAL DIN	JAMAL DIN P O B	LCY	14910013859903	CURR				PKR				637.00		6-Nov-2008	
208466	1491	CHORE	HYDERABAD	SD	3410150277455	NAIK ANWAR ALI	NAIK ANWAR ALI C/	LCY	14910014295403	CURR				PKR				12.00		4-Dec-2008	
208467	1491	CHORE	HYDERABAD	SD	3540392899811	SEPOY MOHAMMAD RAFIQUE	SEPOY MOHAMMAD RAFIQUE	LCY	14910014457403	CURR				PKR				71.00		1-Dec-2008	
208468	1491	CHORE	HYDERABAD	SD	3720378696145	SEPOY SHER MOHAMMAD	SEPOY SHER MOHAMMAD	LCY	14910014520303	CURR				PKR				73.00		1-Dec-2008	
208469	1491	CHORE	HYDERABAD	SD	4540397686513	SEPOY MOHAMMAD ASLAM	SEPOY MOHAMMAD ASLAM	LCY	14910014813803	CURR				PKR				4.00		1-Nov-2008	
208470	1491	CHORE	HYDERABAD	SD	4430154178801	SEPOY ISLAM-UD-DIN	SEPOY ISLAM-UD-DIN	LCY	14910014847103	CURR				PKR				447.00		1-Dec-2008	
208471	1491	CHORE	HYDERABAD	SD	3460207553577	SEPOY MOHAMMAD YOUNIS	SEPOY MOHAMMAD YOUNIS	LCY	14910014855203	CURR				PKR				90.00		1-Dec-2008	
208472	1491	CHORE	HYDERABAD	SD	4130713896157	SEPOY MOHAMMAD	SEPOY MOHAMMAD	LCY	14910014902903	CURR				PKR				7.00		4-Nov-2008	
208473	1491	CHORE	HYDERABAD	SD	3420207189131	NAIB SUBEDAR MOHAMMAD ANWAR	NAIB SUBEDAR MOHAMMAD AN	LCY	14910014960503	CURR				PKR				112.00		1-Dec-2008	
208474	1491	CHORE	HYDERABAD	SD	4520880607675	LANCE NAIK AYAZ HUSSAIN	LANCE NAIK AYAZ HUSSAIN	LCY	14910014978603	CURR				PKR				37.00		1-Dec-2008	
208475	1491	CHORE	HYDERABAD	SD	4130158848927	MR PIARO JAMALI S/O	SEPOY PIARO C/O	LCY	14910015021603	CURR				PKR				106.00		2-Dec-2008	
208476	1491	CHORE	HYDERABAD	SD	3610322531903	SEPOY ZULIFAQAR ALI	SEPOY ZULIFAQAR ALI	LCY	14910015047803	CURR				PKR				394.00		2-Dec-2008	
208477	1491	CHORE	HYDERABAD	SD	3720117418257	NAIK NOOR ALLAM	NAIK NOOR ALLAM C	LCY	14910015128803	CURR				PKR				225.00		12-Dec-2008	
208478	1491	CHORE	HYDERABAD	SD	4110591156137	NAIB SUBEDAR QADIR BUX	NAIB SUBEDAR QADIR BUX	LCY	14910015225003	CURR				PKR				1,777.00		1-Dec-2008	
208479	1491	CHORE	HYDERABAD	SD	5340314398243	RAHIM BUX S/O NABI BUX DATHO	RAHIM BUX S/O NABI BUX DATH	LCY	14910015380803	CURR				PKR				304.00		1-Dec-2008	
208480	1491	CHORE	HYDERABAD	SD	3440106147317	MOHAMMAD ILYASS S/O MOHAMMAD ISHAQU	MOHAMMAD ILYASS S/O MOHA	LCY	14910015534703	CURR				PKR				8.00		2-Dec-2008	
208481	1491	CHORE	HYDERABAD	SD	4410514647369	ABDUL KARIM S/O MOHAMMAD HUSSAIN	ABDUL KARIM S/O MOHAMMAD	LCY	14910015631903	CURR				PKR				69.00		4-Dec-2008	
208482	1491	CHORE	HYDERABAD	SD	4550108494205	RIAZ AHMED S/O RAHIM BUX CHACHAR	RIAZ AHMED S/O RAHIM BUX CH	LCY	14910015665203	CURR				PKR				221.00		1-Dec-2008	
208483	1491	CHORE	HYDERABAD	SD	1330205360569	MOHAMMAD NASEER S/O KHAN MOHAMMAD	MOHAMMAD NASEER S/O KHAN	LCY	14910015801003	CURR				PKR				350.00		1-Dec-2008	
208484	1491	CHORE	HYDERABAD	SD	4320313514057	ASGHAR ALI S/O MEHMOOD ALI	ASGHAR ALI S/O MEHMOOD ALI	LCY	14910015932503	CURR				PKR				48.00		5-Dec-2008	
208485	1491	CHORE	HYDERABAD	SD	3110170106373	MOHAMMAD ASLAM S/O MOHAMMAD LATIF	MOHAMMAD ASLAM S/O MOHAN	LCY	14910015940603	CURR				PKR				41.50		1-Dec-2008	
208486	1491	CHORE	HYDERABAD	SD	3720358457737	MOHAMMAD RIAZ S/O NOOR MOHAMMAD	MOHAMMAD RIAZ S/O NOOR MO	LCY	14910016093603	CURR				PKR				549.00		17-Oct-2008	
208487	1491	CHORE	HYDERABAD	SD	8110393093551	NAIB SUBEDAR MOHAMMAD SALEEM	NAIB SUBEDAR MOHAMMAD SA	LCY	14910016132203	CURR				PKR				53.00		17-Nov-2008	
208488	1491	CHORE	HYDERABAD	SD	3520115200841	SUBEDAR ZAFFAR HUSSAIN	SUBEDAR ZAFFAR HUSSAIN	LCY	14910016255603	CURR				PKR				27.00		4-Oct-2008	
208489	1491	CHORE	HYDERABAD	SD	4410154103259	SEPOY ALI NAWAZ S/O MOHAMMAD HAKAM	SEPOY ALI NAWAZ S/O MOHAM	LCY	14910016263703	CURR				PKR				185.05		24-Dec-2008	
208490	1491	CHORE	HYDERABAD	SD	4430120500615	SEPOY MOHAMMAD BASHIR S/O AB HAMEED	SEPOY MOHAMMAD BASHIR S/O	LCY	14910016417603	CURR				PKR				540.00		3-Dec-2008	
208491	1491	CHORE	HYDERABAD	SD	4530380357131	SEPOY ALI HASSAN S/O JAN MOHAMMAD	SEPOY ALI HASSAN S/O JAN MO	LCY	14910016459003	CURR				PKR				259.00		5-Dec-2008	
208492	1491	CHORE	HYDERABAD	SD	4130343537885	SEPOY FAYYAZ ALI S/O ALI HASSAN	SEPOY FAYYAZ ALI S/O ALI HAS	LCY	14910016475203	CURR				PKR				375.00		6-Dec-2008	
208493	1491	CHORE	HYDERABAD	SD	4130283201533	NAIK MOHAMMAD FAROOQ S/O AMIR DIN	NAIK MOHAMMAD FAROOQ S/O	LCY	14910016514803	CURR				PKR				101.00		1-Dec-2008	
208494	1491	CHORE	HYDERABAD	SD	4410743396687	ISLAM S/O DAUD	ISLAM S/O DAUD C/	LCY	14910016938803	CURR				PKR				1,000.00		18-Dec-2008	
208495	1491	CHORE	HYDERABAD	SD	4410743849791	GHULAM MOHAMMAD S/O ANWAR	GHULAM MOHAMMAD S/O ANW	LCY	14910016962103	CURR				PKR				1,000.00		19-Dec-2008	
208496	1491	CHORE	HYDERABAD	SD	4410792875375	KHADAM HUSSAIN S/O MOHAMMAD SALEH	KHADAM HUSSAIN S/O MOHAM	LCY	14910017023203	CURR				PKR				875.00		23-Dec-2008	
208497	1491	CHORE	HYDERABAD	SD	3130221489003	NAIB SUB SAJJAD HUSSAIN	NAIB SUB SAJJAD HUSSAIN	LCY	14910017081803	CURR				PKR				875.00		26-Dec-2008	
208498	1491	CHORE	HYDERABAD	SD	3460186958963	N/S MOHAMMAD RAFIQ S/O GHULAM NABI	N/S MOHAMMAD RAFIQ S/O GH	LCY	14910017099903	CURR				PKR				195.00		26-Dec-2008	
208499	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD	4130429254501	UBAID UR REMAN	MR UBAID UR REHMAN	LCY	15177900011403	CURR				PKR				13,697.00		20-Nov-2008	
208500	1660	TANDO JAM-CITY	HYDERABAD	SD	1111111111111	SAFAR KHAN	SAFAR KHAN GO	LCY	16600001978203	CURR				PKR				35,090.00		3-Dec-2008	
208501	1660	TANDO JAM-CITY	HYDERABAD	SD		M/S ASHRAF SONS	M/S ASHRAF SONS 1	LCY	16600003174203	CURR				PKR				10,043.95		3-Dec-2008	
208502	1660	TANDO JAM-CITY	HYDERABAD	SD	45331048914	NOORAL SHAH	NOORAL SHAH P	LCY	16600003946503	CURR				PKR				13,803.73		3-Dec-2008	
208503	1660	TANDO JAM-CITY	HYDERABAD	SD	45985013925	MR ARBAB KHAN	MR ARBAB KHAN P	LCY	16600004162403	CURR				PKR				15,233.77		3-Dec-2008	
208504	1660	TANDO JAM-CITY	HYDERABAD	SD	1111111111111	SYED MUHAMMAD SHAH	SYED MUHAMMAD SHAH	LCY	16600004510703	CURR				PKR				30,310.00		3-Dec-2008	
208505	1660	TANDO JAM-CITY	HYDERABAD	SD		CHAIRMAN ZAKAT & USHER	CHAIRMAN ZAKAT & USHER	LCY	16600005532203	CURR				PKR				104.00		3-Dec-2008	
208506	1660	TANDO JAM-CITY	HYDERABAD	SD		CHAIRMAN ZAKAT USHER	CHAIRMAN ZAKAT USHER	LCY	16600005590803	CURR				PKR				22,622.00		3-Dec-2008	
208507	1660	TANDO JAM-CITY	HYDERABAD	SD	4130321693113	TARIQUE AZIZ	TARIQUE AZIZ NEA	LCY	16600012173303	CURR				PKR				1,324.00		24-Dec-2008	
208508	1660	TANDO JAM-CITY	HYDERABAD	SD	4130505446825	GHULAM NABI KHATIAN	GHULAM NABI KHATIAN	LCY	16600012929403	CURR				PKR				513.18		7-Oct-2008	
208509	1660	TANDO JAM-CITY	HYDERABAD	SD	4130386322629	MR AMEER KHAN	MR AMEER KHAN F	LCY	16600013755603	CURR				PKR				9,358.00		6-Nov-2008	
208510	1660	TANDO JAM-CITY	HYDERABAD	SD	4130386663905	ABDUL QAYOOM MORIO	ABDUL QAYOOM MORIO	LCY	16607100007803	CURR				PKR				84.00		16-Dec-2008	
208511	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110372879359	MR KAMAL URF JHANGEER	MR KAMAL URF JHANGEER	LCY	16610027582203	CURR				PKR				4,250.00		18-Oct-2008	
208512	1661	TANDO GHULAM ALI	HYDERABAD	SD	4110344212781	MOHAMMAD JUMAN S/O TAYYAB	MOHAMMAD JUMAN S/O TAYYA	LCY	16610027752303	CURR				PKR				539.78		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208513	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410326973973	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD	LCY	16680014284003	CURR				PKR				25.00		28-Oct-2008	
208514	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303068209	DR ABDUL QAYOOM BALOCH	DR ABDUL QAYOOM BALOCH	LCY	16680016155103	CURR				PKR				82.96		2-Dec-2008	
208515	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410303111445	MR MUHAMMAD ASIF	MR MUHAMMAD ASIF	LCY	16680017931803	CURR				PKR				179.00		15-Dec-2008	
208516	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410390304049	GHULAM RASOOL	HOUSE NO 1273 STREET NO 2	LCY	16687900021703	CURR				PKR				745.00		10-Oct-2008	
208517	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410328998777	FARMERS ASSOCI LAL BUX LAGHARI A	FA LAL BUX LAGHARI A	LCY	16687900058003	CURR				PKR				2,200.00		7-Oct-2008	
208518	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD	4410314329485	FARMERS ASSOCIATION JAM LEGHARI	FARMERS ASSOCIATION JAM LE	LCY	16687900058903	CURR				PKR				1,300.00		11-Oct-2008	
208519	1669	KOTRI CITY	HYDERABAD	SD	4120478793833	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR	LCY	16690000129903	CURR				PKR				138.00		1-Dec-2008	
208520	1712	DEH BANNU, MIRPUR BH	HYDERABAD	SD	4140559763747	KUNDAN MAL	MR KUNDAN MAL VI	LCY	17120000602103	CURR				PKR				4,151.87		26-Dec-2008	
208521	1712	DEH BANNU, MIRPUR BH	HYDERABAD	SD	4140531494434	MS.SHAMIM SULTANA (GUDI)PALIJO	MS.SHAMIM SULTANA (GUDI)PA	LCY	17120006810403	CURR				PKR				458.23		7-Oct-2008	
208522	1779	SARHARI	HYDERABAD	SD	4540352545361	SHAFI MUHD S/O RASOOL BUX	SHAFI MUHD S/O RASOOL BUX	LCY	17790003030003	CURR				PKR				68.60		13-Oct-2008	
208523	1779	SARHARI	HYDERABAD	SD	4540335987133	GHULAM YASEEN S/O HADI BUX BROHI	GHULAM YASEEN S/O HADI BUX	LCY	17797000026203	CURR				PKR				209.00		28-Nov-2008	
208524	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	442069617267	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	18030004988903	CURR				PKR				829.53		17-Dec-2008	
208525	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130507196447	MUHAMMAD SAEED SHAH SHUJA MOHD	MUHAMMAD SAEED SHAH SHU	LCY	18030006249703	CURR				PKR				499.00		29-Dec-2008	
208526	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	41305311538735	AGHA ABDUL RAHIM SARHANDI	AGHA ABDUL RAHIM SARHANDI	LCY	18030006582703	CURR				PKR				1,709.63		29-Dec-2008	
208527	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130399354455	SHAH JAHAN SAMOON	SHAH JAHAN SAMOON	LCY	18030007009203	CURR				PKR				7,040.47		23-Dec-2008	
208528	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505424787	GHULAM HUSSAIM WASSEER	GHULAM HUSSAIM WASSEER	LCY	18030007122603	CURR				PKR				1,628.60		27-Nov-2008	
208529	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505520997	A SHAKOOR	A SHAKOOR P O	LCY	18030008291803	CURR				PKR				585.00		15-Dec-2008	
208530	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	3420149228077	MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF	LCY	18030011472303	CURR				PKR				71.00		2-Dec-2008	
208531	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505532709	MR HAJI GHULAM QADIR	MR HAJI GHULAM QADIR	LCY	18030013440603	CURR				PKR				732.50		22-Oct-2008	
208532	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4410612956661	MR IMRAN FAROOQ	MR IMRAN FAROOQ	LCY	18030013783603	CURR				PKR				400.00		4-Nov-2008	
208533	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505509769	ALI ASHRAF	ALI ASHRAF M S N	LCY	18030014608903	CURR				PKR				212.00		12-Dec-2008	
208534	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130576675477	MUHAMMAD AFZAL MEMON	MUHAMMAD AFZAL MEMON	LCY	18030014721303	CURR				PKR				183.00		7-Nov-2008	
208535	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4120159573983	ABDUL WAHEED	ABDUL WAHEED M	LCY	18030016600503	CURR				PKR				162.00		6-Dec-2008	
208536	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130550620882	MST ALLAH BACHAYEE	MST ALLAH BACHAYEE	LCY	18030017347603	CURR				PKR				275.00		6-Dec-2008	
208537	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130554291029	AIJAZ	AIJAZ VILLAGE	LCY	18030017868803	CURR				PKR				252.00		30-Dec-2008	
208538	1803	DEH PANO, MATIARI SU	HYDERABAD	SD	4130505519459	GUL HASSAN	GUL HASSAN VIL	LCY	18030017931703	CURR				PKR				200.00		26-Dec-2008	
208539	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4230143678879	KHADIM ALI	KHADIM ALI S/O IMAM BUX	LCY	18110002555203	CURR				PKR				663.16		11-Nov-2008	
208540	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4140966984889	TARAQ AHMED	TARAQ AHMED P	LCY	18110009379103	CURR				PKR				157.50		11-Oct-2008	
208541	1811	DEWAN CITY, SAJAWAL	HYDERABAD	SD	4210101343377	FARZANA HAMID &HAMID MEHMOOD	FARZANA HAMID &HAMID MEHM	LCY	18110012916003	CURR				PKR				129.29		19-Dec-2008	
208542	1816	HASSANPUR SECTOR	HYDERABAD	SD	4140524826607	GHULAM RASOOL S/O URIS MEMON	GHULAM RASOOL S/O URIS ME	LCY	18160010419903	CURR				PKR				369.96		24-Nov-2008	
208543	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130810029363	MUHAMMAD ISHAQUE LASHARI	MUHAMMAD ISHAQUE LASHARI	LCY	18167100001803	CURR				PKR				612.00		13-Dec-2008	
208544	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130811765353	ALLAH BUX LASHARI S/O DAWOOD LASHAR	ALLAH BUX LASHARI S/O DAWO	LCY	18167100010403	CURR				PKR				904.00		15-Dec-2008	
208545	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130876636523	MUHAMMAD MOOSA S/O MOHD USMAN KHOS	MUHAMMAD MOOSA S/O MOHD	LCY	18167100013603	CURR				PKR				80.61		7-Oct-2008	
208546	1816	HASSANPUR SECTOR	HYDERABAD	SD	4130820931145	WATER COURSE ASOCIATION 6-L MIRANPR	WATER COURSE ASOCIATION 6	LCY	18167100015903	CURR				PKR				1,000.00		26-Nov-2008	
208547	0107	GILGIT	ISLAMABAD	GB	3740563154703	HADI ALI	HADI ALI HOPAR	LCY	01070053869103	CURR				PKR				1,792.00		24-Oct-2008	
208548	0107	GILGIT	ISLAMABAD	GB	7120193056129	MR SHAKEEL AHMAD	MR SHAKEEL AHMAD	LCY	01070054019303	CURR				PKR				1,140.00		16-Oct-2008	
208549	0107	GILGIT	ISLAMABAD	GB	7150182736401	MR BURHAN UD DIN	MR BURHAN UD DIN	LCY	01070054603403	CURR				PKR				2,839.50		19-Nov-2008	
208550	0107	GILGIT	ISLAMABAD	GB	7150102186817	QASIM ALI	MR QASIM VILLAGE SAKWAR	LCY	01070055007503	CURR				PKR				170.50		15-Dec-2008	
208551	0107	GILGIT	ISLAMABAD	GB	7150356691593	MR NAJAT ALI	MR NAJAT ALI WAL	LCY	01070100226103	CURR				PKR				395.00		8-Nov-2008	
208552	0107	GILGIT	ISLAMABAD	GB	7150353794073	MR QADIR SHAH	MR QADIR SHAH VI	LCY	01070100315203	CURR				PKR				215.00		8-Nov-2008	
208553	0107	GILGIT	ISLAMABAD	GB	7150403807670	MS GULAB BANO	MS GULAB BANO N	LCY	01070101002803	CURR				PKR				415.00		8-Nov-2008	
208554	0107	GILGIT	ISLAMABAD	GB	7120174455999	MR EHSAN ALI	MR EHSAN ALI RIA	LCY	01070101206203	CURR				PKR				1,976.00		31-Oct-2008	
208555	0107	GILGIT	ISLAMABAD	GB	7150136109131	MR FASIH-UD-DIN	MR FASIH-UD-DIN M	LCY	01070102024303	CURR				PKR				302.00		10-Nov-2008	
208556	0107	GILGIT	ISLAMABAD	GB	7150343395199	MR ASAD ULLAH	MR ASAD ULLAH TE	LCY	01070102040503	CURR				PKR				316.00		9-Oct-2008	
208557	0107	GILGIT	ISLAMABAD	GB	7150245118221	MR SHAH NAWAZ KHAN	MR SHAH NAWAZ KHAN	LCY	01070102561703	CURR				PKR				80.00		23-Dec-2008	
208558	0107	GILGIT	ISLAMABAD	GB	7150214270299	MR NIZAM UD DIN	MR NIZAM UD DIN HA	LCY	01070102773203	CURR				PKR				120.00		8-Nov-2008	
208559	0107	GILGIT	ISLAMABAD	GB	7150396923973	MR ALTAF HUSSAIN	MR ALTAF HUSSAIN	LCY	01070103240203	CURR				PKR				200.00		16-Dec-2008	
208560	0107	GILGIT	ISLAMABAD	GB	4220160657729	MR ARIF HUSSAIN	MR ARIF HUSSAIN P	LCY	01070103436503	CURR				PKR				57.00		16-Dec-2008	
208561	0107	GILGIT	ISLAMABAD	GB	7150330435277	MR RAJAB ALI	MR RAJAB ALI VILL	LCY	01070103533703	CURR				PKR				132.00		9-Oct-2008	
208562	0107	GILGIT	ISLAMABAD	GB	7150398605129	MR SHAH GUL	MR SHAH GUL CH	LCY	01070103698503	CURR				PKR				175.00		9-Oct-2008	
208563	0107	GILGIT	ISLAMABAD	GB	7150390122243	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN	LCY	01070103729003	CURR				PKR				150.00		4-Dec-2008	
208564	0107	GILGIT	ISLAMABAD	GB	7150323184367	MR SHER AHMAD	MR SHER AHMAD B	LCY	01070103957703	CURR				PKR				50.00		16-Dec-2008	
208565	0107	GILGIT	ISLAMABAD	GB	7150112883831	MR SULEMAN KHAN	MR SULEMAN KHAN	LCY	01070104369903	CURR				PKR				71.00		12-Nov-2008	
208566	0107	GILGIT	ISLAMABAD	GB	7150173179803	MR HAIDER ALI	MR HAIDER ALI MU	LCY	01070104385103	CURR				PKR				20.00		20-Nov-2008	
208567	0107	GILGIT	ISLAMABAD	GB	7150352978997	SHER AHMAD	MR SHER AHMAD S/O ABDUL HA	LCY	01077900005203	CURR				PKR				84.00		15-Nov-2008	
208568	0107	GILGIT	ISLAMABAD	GB	61101995744 79	MR MUSHTAQ AHMAD KHAN	MR MUSHTAQ AHMAD KHAN S/O	LCY	01077900013703	CURR				PKR				992.00		10-Nov-2008	
208569	0107	GILGIT	ISLAMABAD	GB	7150134509655	MUJAHID ALI	MR MUJAHID ALI S/O HAJI SHAL	LCY	01077900025603	CURR				PKR				65.50		6-Dec-2008	
208570	0107	GILGIT	ISLAMABAD	GB	7150197891713	SUNBAL SHAH	SUMBUL SHAH S/O MUHAMMAD	LCY	01077900025903	CURR				PKR				64.00		12-Nov-2008	
208571	0107	GILGIT	ISLAMABAD	GB	7140268171685	HAFIZUR REHMAN	MR HAFIZURREHMAN S/O NOOR	LCY	01077900037603	CURR				PKR				660.00		6-Oct-2008	
208572	0107	GILGIT	ISLAMABAD	GB	7150320773167	ASAD ULLAH	MR ASADULLAH S/O IBADULLAH	LCY	01077900048403	CURR				PKR				5,500.00		9-Oct-2008	
208573	0107	GILGIT	ISLAMABAD	GB	7150108784987	SAFDAR KHAN	SAFDAR KHAN S/O GHULAM RA	LCY	01077900105103	CURR				PKR				119.00		18-Nov-2008	
208574	0107	GILGIT	ISLAMABAD	GB	4220152062811	HAFEEZ UR REHMAN MUGHAL	HAFEEZ UR REHMAN MUGHAL S	LCY	01077900126103	CURR				PKR				11,745.00		29-Nov-2008	
208575	0107	GILGIT	ISLAMABAD	GB	7150114781265	KHAN BAZ & ISHTIAQ HUSSAIN	KHAN BAZ S/O ROSHAN ALI	LCY	01077900132603	CURR				PKR				16.00		15-Oct-2008	
208576	0107	GILGIT	ISLAMABAD	GB	7120159349917	EHSAN ALI & HINA BATOOL	EHSAN ALI S/O AZOUR KHAN	LCY	01077900133103	CURR				PKR				875.00		16-Oct-2008	
208577	0107	GILGIT	ISLAMABAD	GB	7150382852161	MR ALI & MOHAMMAD HUSSAIN	MR ALI S/O ALI YAR VI	LCY	01077900136703	CURR				PKR				16.00		22-Oct-2008	
208578	0107	GILGIT	ISLAMABAD	GB	7150102103053	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O MUHAMM	LCY	01077900142103	CURR				PKR				225.00		5-Nov-2008	
208579	0107	GILGIT	ISLAMABAD	GB	7150157963365	MR ISRAR HUSSAIN	MR ISRAR HUSSAIN S/O FIDA M	LCY	01077900144203	CURR				PKR				225.00		12-Nov-2008	
208580	0107	GILGIT	ISLAMABAD	GB	7150185391011	MEHMOOD ALI & SHAFA ALI	MEHMOOD ALI S/O SHAFA ALI	LCY	01077900144703	CURR				PKR				600.00		18-Nov-2008	
208581	0107	GILGIT	ISLAMABAD	GB	7150127769381	SHAMSHER KHAN	SHAMSHER KHAN S/O INAYAT	LCY	01077900145803	CURR				PKR				225.00		18-Nov-2008	
208582	0107	GILGIT	ISLAMABAD	GB	7140267737212	MRS GUL NADIR MURAD	MRS GUL NADIR MURAD W/O M	LCY	01077900146103	CURR				PKR				225.00		19-Nov-2008	
208583	0107	GILGIT	ISLAMABAD	GB	7120124721109	SHAKOOR MOHD & MOHD SHAFI	SHAKOOR MOHD S/O QAYYUM	LCY	01077900146703	CURR				PKR				225.00		22-Nov-2008	
208584	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		MUSSARAT SAFEER ZUBAIR JAMEEL BUKHT	MUSSARAT SAFEER ZUBAIR JA	LCY	01120040855403	CURR				PKR				779.00		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208585	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110136550793	SYED ADIL FAYYAZ SAQLAIN ARA	SYED ADIL FAYYAZ SAQLAIN AR	LCY	01120044192603	CURR				PKR				309.00		1-Nov-2008	
208586	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110117959920	PERVEEN BIBI	PERVEEN BIBI HO	LCY	01120044825303	CURR				PKR				1,099.00		22-Nov-2008	
208587	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA		SHAHNAZ RASHID	SHAHNAZ RASHID B	LCY	01120045766803	CURR				PKR				6,346.97		4-Nov-2008	
208588	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110141635446	SONIA SABEEN	SONIA SABEEN ST	LCY	01120206061103	CURR				PKR				102.75		22-Oct-2008	
208589	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740514624183	MUHAMMAD EHSAN CH.	MUHAMMAD EHSAN CH.	LCY	01120207067403	CURR				PKR				13.75		7-Oct-2008	
208590	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3230415257689	MUHAMMAD AWAIS SHAKOOR KHAN	MUHAMMAD AWAIS SHAKOOR K	LCY	01120207596703	CURR				PKR				0.50		27-Oct-2008	
208591	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	161011373933	SHAHID ALI KHAN	SHAHID ALI KHAN H/	LCY	01120208102303	CURR				PKR				0.03		22-Oct-2008	
208592	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3630227960803	SHOUKAT ULLAH	SHOUKAT ULLAH H	LCY	01120208291403	CURR				PKR				2,372.50		26-Dec-2008	
208593	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740593339665	ZAHEER AHMAD	ZAHEER AHMAD H	LCY	01120208762103	CURR				PKR				68.00		10-Oct-2008	
208594	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1730113374513	AFTAB KHAN	AFTAB KHAN HNO	LCY	01120208788303	CURR				PKR				17.25		21-Nov-2008	
208595	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110156538303	ADNAN JAVED	ADNAN JAVED BL	LCY	01120210793403	CURR				PKR				175.00		24-Dec-2008	
208596	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1610177969961	ASIF ALI KHAN	ASIF ALI KHAN H NO	LCY	01120210997803	CURR				PKR				0.15		23-Dec-2008	
208597	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3410124043771	ALI TARIQ	MR. ALI TARIQ RIPS	LCY	01127900067303	CURR				PKR				50.00		27-Nov-2008	
208598	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110118125143	TANVEER HUSSAIN	TANVEER HUSSAIN	LCY	01127900075003	CURR				PKR				41.25		9-Oct-2008	
208599	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3210212087289	KALEEM ULLAH	MR. KALEEMULLAH KKHAN	LCY	01127900080803	CURR				PKR				174.00		5-Dec-2008	
208600	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3820110918897	NOOR MUHAMMAD	MR. NOOR MUHAMMAD	LCY	01127900092203	CURR				PKR				3.00		11-Nov-2008	
208601	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8110202461373	SHAHZAD AKRAM	MR.SHAHZAD AKRAM	LCY	01127900096403	CURR				PKR				294.00		23-Dec-2008	
208602	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	5440005068123	SYED ZIL E SAJJAD KAZMI	SYED ZIL E SAJJAD KAZMI	LCY	01127900112403	CURR				PKR				25.00		15-Dec-2008	
208603	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	4230127204597	MUHAMMAD SHAMRAZ KHAN	MR. SHAMRAZ KHAN	LCY	01127900145703	CURR				PKR				0.14		18-Dec-2008	
208604	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110116843371	BILAL ABDULLAH S/O QAZI A WADOOD	BILAL ABDULLAH H	LCY	01127900149103	CURR				PKR				0.03		26-Dec-2008	
208605	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3310421779457	SHAHBAZ ANWAAR S/O M ANWAAR KHAN	SHAHBAZ ANWAAR	LCY	01127900159803	CURR				PKR				93.00		24-Nov-2008	
208606	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110119536289	MUSHTAQ AHMED SHAH	MR. MUSHTAQ AHMED SHAH	LCY	01127900164703	CURR				PKR				130.50		27-Nov-2008	
208607	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3630389270361	MUHAMMAD YOUSAF FARIDI	MR. MUHAMMAD YOUSAF FARID	LCY	01127900171703	CURR				PKR				50.00		4-Oct-2008	
208608	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3630217535559	SUBHAN AHMAD KHAN	SUBHAN AHMAD KHAN	LCY	01127900173803	CURR				PKR				75.00		15-Dec-2008	
208609	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3840526280681	ALLAH DITTA	MR. ALLAH DITTA H	LCY	01127900175103	CURR				PKR				10.00		23-Oct-2008	
208610	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	7130161052267	SHUJAT ALI	SHUJAT ALI H NO	LCY	01127900214003	CURR				PKR				375.00		21-Nov-2008	
208611	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110117965365	JASIM TARIQ	JASIM TARIQ HOU	LCY	01127900225603	CURR				PKR				0.18		30-Dec-2008	
208612	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	8220296652617	MUHAMMAD HALEEM ABBASI	MUHAMMAD HALEEM ABBASI	LCY	01127900228003	CURR				PKR				875.00		11-Dec-2008	
208613	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110168036255	HARIS MEHMOOD	HARIS MEHMOOD G	LCY	01127900228903	CURR				PKR				375.00		16-Dec-2008	
208614	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740462070727	MOHAMMAD ZAHEER AHMAD S O MUZAFFAR	MOHAMMAD ZAHEER AHMAD S	LCY	01510032666003	CURR				PKR				1,124.00		6-Oct-2008	
208615	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310198146258	SHABANA BIBI D O AMANAT ALI	SHABANA BIBI D O AMANAT ALI	LCY	01510035119403	CURR				PKR				45.00		17-Oct-2008	
208616	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3420281558133	AZIZ UR REHMAN	AZIZ UR REHMAN S/O AMWEER	LCY	01510041021503	CURR				PKR				68.03		13-Dec-2008	
208617	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740402355925	SHER DIL S O M.SALEEM	SHER DIL S O M.SALEEM	LCY	01510041827103	CURR				PKR				311.45		11-Oct-2008	
208618	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3650212983969	MUHAMMAD AFZAL S O MUHAMMAD RAMZAN	MUHAMMAD AFZAL S O MUHAM	LCY	01510043081703	CURR				PKR				98.21		12-Dec-2008	
208619	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3840355396879	MUHAMMAD IMRAN ANWAR S O M.ANWAR	MUHAMMAD IMRAN ANWAR S O	LCY	01510043447103	CURR				PKR				4,257.86		12-Dec-2008	
208620	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3230307737749	MUHAMMAD ZAHID S O MUHAMMAD NAZIR	MUHAMMAD ZAHID S O MUHAM	LCY	01510043764903	CURR				PKR				1,530.20		25-Oct-2008	
208621	0151	JINNAH RD, MURREE	ISLAMABAD	PB	4510454320235	MUHAMMAD YOUNIS S O MAQBOOL AHMED	MUHAMMAD YOUNIS S O MAQB	LCY	01510045449703	CURR				PKR				163.45		21-Nov-2008	
208622	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740427480643	SHOUKAT ABBASSI S O KHALIQ DAD	SHOUKAT ABBASSI S O KHALIQ	LCY	01510046584603	CURR				PKR				134.00		3-Dec-2008	
208623	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740454627666	KHALIDA QAIS ABASSI W O JAMIL AHMED	KHALIDA QAIS ABASSI W O JAM	LCY	01510047132603	CURR				PKR				3,751.51		26-Nov-2008	
208624	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3620188261535	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL S/O KARIM	LCY	01510051123103	CURR				PKR				8.00		3-Nov-2008	
208625	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740404426539	SAJJAD AHMED BUTT	SAJJAD AHMED BUTT S/O ASAD	LCY	01510051369903	CURR				PKR				70.75		10-Nov-2008	
208626	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3330168635033	SAFDAR ALI	SAFDAR ALI CHA	LCY	01510051848703	CURR				PKR				14.00		23-Oct-2008	
208627	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3310088834843	ASLAM RAMZAN AHMED KHAN	ASLAM RAMZAN AHMED KHAN	LCY	01510052446203	CURR				PKR				25.75		11-Dec-2008	
208628	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740306607117	MUNIR AHMAD	MUNIR AHMAD VI	LCY	01510055428903	CURR				PKR				7,657.50		24-Dec-2008	
208629	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740495405413	MEHMOOD HUSSAIN	VILLAGE & POST OFFICE MISYA	LCY	01517900040303	CURR				PKR				2,698.00		13-Oct-2008	
208630	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740406880273	UMER KHATAB ABBASI	UMER KHATAB ABBASI S/O M TA	LCY	01517900051403	CURR				PKR				204.00		13-Nov-2008	
208631	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740439308634	UME-HABIBA (M)PERVEEN ANWAR(G)	UMME-HABIBA/PERVEEN ANWA	LCY	01517900072903	CURR				PKR				5,050.00		21-Oct-2008	
208632	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3420331466907	RASHID BASHIR NAQVI	RASHID BASHIR NAQVI	LCY	01517900081203	CURR				PKR				0.19		29-Nov-2008	
208633	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740445418165	MUHAMMAD SALIM ABASSI	MUHAMMAD SALEEM ABASSI	LCY	01517900085903	CURR				PKR				665.00		21-Oct-2008	
208634	0151	JINNAH RD, MURREE	ISLAMABAD	PB	6110132106887	MUHAMMAD ARIF	MUHAMMAD ARIF VI	LCY	01517900086203	CURR				PKR				4,029.00		8-Nov-2008	
208635	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740475351702	NOKHAIZ BIBI	VILLAGE DARYA GALLI	LCY	01517900086803	CURR				PKR				875.00		15-Oct-2008	
208636	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740470582778	NOSHEEN AKHTER	NOSHEEN AKHTER	LCY	01517900087003	CURR				PKR				853.00		5-Nov-2008	
208637	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1430119498286	AMARA REHMAN	AMARA REHMAN 2	LCY	01517900087203	CURR				PKR				170.00		21-Oct-2008	
208638	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740458790725	S MOHABBAT IBRAR HUSSAIN SHAH	S MOHABBAT IBRAR HUSSAIN S	LCY	01517900088903	CURR				PKR				154.00		31-Oct-2008	
208639	0151	JINNAH RD, MURREE	ISLAMABAD	PB	3740497221801	FAISAL MEHMOOD	FAISAL MEMMMOOD S/O	LCY	01517900090503	CURR				PKR				209.00		11-Nov-2008	
208640	0151	JINNAH RD, MURREE	ISLAMABAD	PB	1310109772209	CH MUHAMMAD AKHBAR	M AKHBAR S/O M AZAM	LCY	01517900092103	CURR				PKR				875.00		15-Dec-2008	
208641	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		M S ALI TRADERS	M S ALI TRADERS C	LCY	01540034248903	CURR				PKR				5,089.00		20-Oct-2008	
208642	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3630249170220	NADIA AZEEM	NADIA AZEEM HO	LCY	01547900058203	CURR				PKR				41.00		21-Nov-2008	
208643	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740551449240	MARYAM TARIQ	MARYAM TARIQ HO	LCY	01547900060603	CURR				PKR				360.00		3-Nov-2008	
208644	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740210019019	MUHAMMAD MANZOOR QURESHI	MUHAMMAD MANZOOR QURES	LCY	01547900073403	CURR				PKR				771.00		30-Dec-2008	
208645	0156	CITY RAWALPINDI	ISLAMABAD	PB	3410124176959	PAKISTAN HOSPITAL INDUSTRIAL LAB.	PAKISTAN HOSPITAL INDUSTR	LCY	01560180168403	CURR				PKR				3,264.00		27-Oct-2008	
208646	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740521445242	SAIMA NOOREEN	SAIMA NOOREEN H	LCY	01560183849503	CURR				PKR				0.20		23-Dec-2008	
208647	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740528620491	ADNAN AFZAL	ADNAN AFZAL H #	LCY	01560186237103	CURR				PKR				19.50		6-Oct-2008	
208648	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740546348253	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01560186295703	CURR				PKR				1,530.00		4-Nov-2008	
208649	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740550449737	GHULAM MURTAZA	GHULAM MURTAZA	LCY	01560186457703	CURR				PKR				381.50		30-Dec-2008	
208650	0156	CITY RAWALPINDI	ISLAMABAD	PB	1350306328407	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	01560188938103	CURR				PKR				12,562.00		13-Oct-2008	
208651	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740402667279	MUHAMMAD AFTAB	MUHAMMAD AFTAB	LCY	01560189722903	CURR				PKR				776.50		24-Oct-2008	
208652	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740569284489	JAVED IQBAL	JAVED IQBAL H NO	LCY	01560189879603	CURR				PKR				237.80		25-Oct-2008	
208653	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740535359041	TARIQ MEHMOOD	TARIQ MEHMOOD F	LCY	01567000065803	CURR				PKR				334.20		4-Nov-2008	
208654	0156	CITY RAWALPINDI	ISLAMABAD	PB	37405888854666	SAIRA RAHEEL	SAIRA RAHEEL H N	LCY	01567000070703	CURR				PKR				10,310.00		30-Oct-2008	
208655	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740518515798	NAHEEDA AMIN	NAHEEDA AMIN HO	LCY	01567900077503	CURR				PKR				125.00		29-Dec-2008	
208656	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740578218387	ZAFAR IQBAL/ NARGIS ZAFAR	ZAFAR IQBAL / NARGIS ZAFAR	LCY	01567900080603	CURR				PKR				123.00		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208657	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740539095289	SHAHID MAHMOOD	SHAHID MAHMOOD	LCY	01567900084703	CURR				PKR				619.00		8-Nov-2008	
208658	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740505085849	RAJA MUHAMMAD WAHEED IQBAL	RAJA MUHAMMAD WAHEED IQB	LCY	01567900115003	CURR				PKR				0.04		19-Dec-2008	
208659	0156	CITY RAWALPINDI	ISLAMABAD	PB	8230365056823	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	01567900117903	CURR				PKR				84.00		5-Nov-2008	
208660	0156	CITY RAWALPINDI	ISLAMABAD	PB	8210182447937	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	01567900120003	CURR				PKR				84.00		17-Nov-2008	
208661	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740585274756	SHAMEEM AKHTAR	SHAMEEM AKHTAR	LCY	01567900122603	CURR				PKR				84.00		17-Nov-2008	
208662	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740502660753	ALAM KHAN	ALAM KHAN 52/1	LCY	01567900128303	CURR				PKR				139.00		26-Dec-2008	
208663	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	6110171090001	NADEEMIQBAL S O NASIM IQBAL	NADEEMIQBAL S O NASIM IQBA	LCY	01580070343903	CURR				PKR				0.13		27-Nov-2008	
208664	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3610380900971	GHULAM SHABBIR	GHULAM SHABBIR	LCY	01580077549403	CURR				PKR				4,159.00		2-Dec-2008	
208665	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740510522187	SHEIKH TARIQ MAHMOOD	SHEIKH TARIQ MAHMOOD	LCY	01580150135103	CURR				PKR				652.82		31-Dec-2008	
208666	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740506502463	NADEEM HABIB SIDDIQUI	NADEEM HABIB SIDDIQUI	LCY	01580150402403	CURR				PKR				6.55		23-Oct-2008	
208667	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	4250158697211	ADNAN WALI	ADNAN WALI CON	LCY	01587900023503	CURR				PKR				0.07		3-Dec-2008	
208668	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740585428999	SAJID IMRAN	SAJID IMRAN H NO	LCY	01587900085103	CURR				PKR				2,084.00		10-Nov-2008	
208669	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740547189635	MUSHARAF KHAN ABBASI	MUSHARAF KHAN ABBASI	LCY	01587900086103	CURR				PKR				759.00		22-Dec-2008	
208670	0158	MASSY GATE, RAWALPINDI	ISLAMABAD	PB	3740505036289	WAQAS ANWAR KHAN	WAQAS ANWAR KHAN	LCY	01587900087503	CURR				PKR				1,075.00		19-Dec-2008	
208671	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	1420183382355	TAJ ALI CO	TAJ ALI CO WAH I	LCY	01700027811303	CURR				PKR				7,070.15		31-Dec-2008	
208672	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3630262281321	MUHAMMAD KASHIF	MUHAMMAD KASHIF	LCY	01700033634303	CURR				PKR				1,839.00		20-Dec-2008	
208673	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740669544471	SYED MAZHAR ALI SHAH BUKHARI	MR S.MAZHAR ALI SHAH BUKHA	LCY	01707900035303	CURR				PKR				7,870.00		18-Oct-2008	
208674	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740690297949	ABDUL GHAFOOR	ABDUL GHAFOOR C	LCY	01707900043003	CURR				PKR				5,031.50		15-Oct-2008	
208675	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740678642955	MUHAMMAD AYYAZ KHAN	MUHAMMAD AYYAZ KHAN	LCY	01707900134203	CURR				PKR				5,830.00		29-Nov-2008	
208676	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740676090954	SABA PERVEEN	SABA PERVEEN HO	LCY	01707900164803	CURR				PKR				28.00		15-Oct-2008	
208677	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616001668	SHAZIA YASMIN	SHAZIA YASIN HOU	LCY	01707900166903	CURR				PKR				5.00		20-Oct-2008	
208678	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740636166989	RAEES KHAN	RAEES KHAN VIL	LCY	01707900174103	CURR				PKR				974.00		29-Dec-2008	
208679	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740605173788	SHABANA KAUSAR	SHABANA KAUSAR	LCY	01707900188503	CURR				PKR				279.00		10-Nov-2008	
208680	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3310550545836	HAFEEZ BANO	HAFEEZ BANO HO	LCY	01707900189703	CURR				PKR				2,900.00		31-Oct-2008	
208681	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3540420977783	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	01707900192003	CURR				PKR				1.00		22-Dec-2008	
208682	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740656377540	SHAISTA AZRAM KIANI	SHAISTA AZRAM KAYANI	LCY	01707900197103	CURR				PKR				553.00		22-Nov-2008	
208683	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	1350154907625	ZULFIQAR AHMED	ZULFIQAR AHMED R	LCY	01707900199203	CURR				PKR				84.00		21-Nov-2008	
208684	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615810755	ZAHEER AHMED	ZAHEER AHMED H	LCY	01707900204203	CURR				PKR				225.00		6-Dec-2008	
208685	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	9150601310545	ABDUL SAMAD KHAN	ABDUL SAMAD KHAN	LCY	01707900204303	CURR				PKR				209.00		26-Nov-2008	
208686	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740615280198	ASMA AZIZ	ASMA AZIZ HOUS	LCY	01707900204703	CURR				PKR				209.00		27-Nov-2008	
208687	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740666050903	M/S UNITED KASHMIR CONSTRUCTION	M/S UNITED KASHMIR CONSTRU	LCY	01707900207103	CURR				PKR				9,835.00		12-Dec-2008	
208688	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	477	ABDUL KHALIQ AWAN S O M.DIN AWAN	ABDUL KHALIQ AWAN S O M.DIN	LCY	01980032814403	CURR				PKR				329.50		24-Oct-2008	
208689	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204382286	ANSA NAZIR D O NAZIR AHMED NASIM	ANSA NAZIR D O NAZIR AHMED	LCY	01980033446203	CURR				PKR				2,071.53		23-Oct-2008	
208690	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204837655	NASEER AHMAD	NASEER AHMAD M	LCY	01980035650303	CURR				PKR				1,446.66		26-Dec-2008	
208691	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	8220192032918	JAMILA KHATOON W/O SHAH WALI AWAN	JAMILA KHATOON W/O SHAH W	LCY	01987000067003	CURR				PKR				2,029.00		31-Oct-2008	
208692	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330281834941	FAISAL YOUNAS S/O MUHAMMAD YOUNAS	MR FAISAL YOUNAS S/O MUHAM	LCY	01987900009403	CURR				PKR				0.14		8-Oct-2008	
208693	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203869446	JAVERIA KHATOON W/O ABID BASHIR	MRS JAVERIA KHATOON	LCY	01987900040003	CURR				PKR				1,425.00		22-Dec-2008	
208694	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330267459120	SAMINA BIBI D/O MUNSIF KHAN	MRS SAMINA BIBI S/	LCY	01987900077303	CURR				PKR				396.50		26-Nov-2008	
208695	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204004673	AJMAL KHAN S/O SHAMIM KHAN	MR AJMAL KHAN S/	LCY	01987900081803	CURR				PKR				196.00		24-Nov-2008	
208696	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204050681	GHULAM MURTAZA S/O KALA KHAN	MR GHULAM MURTAZA	LCY	01987900116003	CURR				PKR				27.50		15-Oct-2008	
208697	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330209125090	BEENISH BIBI D/O KHUSHI MUHAMMAD	MISS BEENISH BIBI D/	LCY	01987900124303	CURR				PKR				927.50		18-Oct-2008	
208698	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	4220103998202	MUKHTIAR BIBI WD/O MEHBOOB ALI	MST MUKHTIAR BIBI WD/O MEH	LCY	01987900154603	CURR				PKR				1,000.00		29-Oct-2008	
208699	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	3740553438445	MUHAMMAD ARIF KHAN S/O HAYAT MUHAMM	MUHAMMAD ARIF KHAN S/O HA	LCY	01987900157103	CURR				PKR				75.00		2-Dec-2008	
208700	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330204831329	MUHAMMAD SULEMAN & MUHAMMAD FIAZ	MUHAMMAD SULEMAN S/O LAL	LCY	01987900158703	CURR				PKR				84.00		25-Nov-2008	
208701	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330219524245	MUHAMMAD SHOHAIB & MUHAMMAD ATIB	MUHAMMAD SHOHAIB & MUHAN	LCY	01987900165603	CURR				PKR				1,000.00		15-Dec-2008	
208702	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD MEHRAJ	MOHAMMAD MEHRAJ	LCY	02080023305703	CURR				PKR				64.00		22-Oct-2008	
208703	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740537852999	AL KHAIR TRADERS	AL KHAIR TRADERS S	LCY	02080027723903	CURR				PKR				9,183.84		28-Nov-2008	
208704	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740539925666	SAIQA RANI	SAIQA RANI H NO	LCY	02080028096503	CURR				PKR				7.33		23-Oct-2008	
208705	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740598818344	NEW PARAMOUNT TRADERS	NEW PARAMOUNT TRADERS	LCY	02080028981203	CURR				PKR				1,628.00		25-Nov-2008	
208706	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740528469153	SHAZAD HAFEEZ	SHAZAD HAFEEZ A	LCY	02080029424903	CURR				PKR				27.00		1-Dec-2008	
208707	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740504905443	PAKISTAN ELECTRIC WORKS	PAKISTAN ELECTRIC WORKS	LCY	02087900007703	CURR				PKR				181.50		16-Oct-2008	
208708	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740529860607	NAVEED AHMED FAROOQI	NAVEED AHMED FAROOQI	LCY	02087900013703	CURR				PKR				193.25		17-Dec-2008	
208709	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB	3740575467331	HASEEB AHMAD FAROOQI	HASEEB AHMAD FAROOQI	LCY	02087900015203	CURR				PKR				207.00		22-Dec-2008	
208710	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	12243357584	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	02140002781303	CURR				PKR				83.00		8-Oct-2008	
208711	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330204704479	AL MUMTAZ PHOTO STATE	AL MUMTAZ PHOTO STATE	LCY	02140002838003	CURR				PKR				6.00		8-Oct-2008	
208712	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1330216537179	UNION PUBLIC SAFTY COMMITTEE NAJAFP	UNION PUBLIC SAFTY COMMIT	LCY	02140003494103	CURR				PKR				2,337.00		17-Nov-2008	
208713	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740616493845	KHAWAR BATT S/O SARWAR DIN BAT	KHAWAR BATT S/O SARWAR DI	LCY	02140013800103	CURR				PKR				25,945.00		23-Dec-2008	
208714	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740528709673	ABDUL SAMMI SHAH	ABDUL SAMMI SHAH	LCY	02140017537003	CURR				PKR				188.00		3-Nov-2008	
208715	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	1310120706081	MUHAMMAD MAZHAR	MUHAMMAD MAZHAR	LCY	02140017919603	CURR				PKR				369.40		22-Dec-2008	
208716	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740657642271	SHAHZADA	SHAHZADA KHA	LCY	02147900008603	CURR				PKR				10,263.02		4-Nov-2008	
208717	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	7140212160589	MUHAMMAD NAYAB	MUHAMMAD NAYAB	LCY	02147900013603	CURR				PKR				58.00		3-Nov-2008	
208718	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740677711415	MUDASSIR MEHMOOD	MUDARRISR MEHMOOD S/O	LCY	02147900043503	CURR				PKR				209.00		26-Nov-2008	
208719	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB	3740610831533	ARSHAD MAHMOOD	ARSHAD MEHMOOD	LCY	02147900045203	CURR				PKR				139.00		31-Dec-2008	
208720	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740557938205	AHSAN BROTHERS NEWS PAPER SUPPLIIES	AHSAN BROTHERS NEWS PAPE	LCY	02150063497303	CURR				PKR				6,430.00		23-Dec-2008	
208721	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740581404649	ABDUL QAYYUM KHAN	ABDUL QAYYUM KHAN	LCY	02150064639403	CURR				PKR				0.15		16-Dec-2008	
208722	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	1330204224166	AISHA SIDDIQA / HAMMAD AHMED BHATTI	AISHA SIDDIQA / HAMMAD AHM	LCY	02150065392703	CURR				PKR				1,354.00		15-Oct-2008	
208723	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB	3740551681910	ABC ARKITEKTER	ABC ARKITEKTER H	LCY	02157900044603	CURR				PKR				974.00		11-Oct-2008	
208724	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1710138468275	NIAMAT ULLAH	NIAMAT ULLAH C 2	LCY	02460007115403	CURR				PKR				28.82		21-Oct-2008	
208725	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1330258372523	M M FABRICATION&ENGG CO	M M FABRICATION&ENGG CO	LCY	02467100008503	CURR				PKR				1,205.25		19-Nov-2008	
208726	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	3740608693173	JMR Builders	Rao Tariq Mehmood Kamalvi	LCY	02467900011403	CURR				PKR				93.50		17-Oct-2008	
208727	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB	1540106979851	FAZAL ULLAH	FAZAL ULLAH H N	LCY	02467900061903	CURR				PKR				45.00		19-Dec-2008	
208728	0274	HASSAN ABDAL	ISLAMABAD	PB	1330204813529	MUHAMMAD MUSHTAQ S/O KHAWAJ	MUHAMMAD MUSHTAQ S/O KHA	LCY	02740015278403	CURR				PKR				146.00		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208729	0274	HASSAN ABDAL	ISLAMABAD	PB	3710367896197	HAIDAR ZAMAN S/O MUHAMMAD ZAMAN	HAIDAR ZAMAN S/O MUHAMMA	LCY	02747900016003	CURR				PKR				683.00		17-Dec-2008	
208730	0274	HASSAN ABDAL	ISLAMABAD	PB	3740612038708	ASMA	MISS ASMA VILL	LCY	02747900027503	CURR				PKR				0.14		30-Oct-2008	
208731	0274	HASSAN ABDAL	ISLAMABAD	PB	3710177367555	ADIL &CO.BUILDING MATERIAL SUPPLIER	M/S ADIL & CO. MOH	LCY	02747900047603	CURR				PKR				801.00		30-Dec-2008	
208732	0274	HASSAN ABDAL	ISLAMABAD	PB	3710320808195	ASIM KHAN S/O ABDUL SATTAR	ASIM KHAN S/O ABDUL SATTAR	LCY	02747900053803	CURR				PKR				665.00		7-Oct-2008	
208733	0274	HASSAN ABDAL	ISLAMABAD	PB	3710362418321	MASSOD AHMAD S/O MANZOOR ELLAHI	MASSOD AHMAD S/O MANZOOR	LCY	02747900054803	CURR				PKR				735.00		18-Nov-2008	
208734	0274	HASSAN ABDAL	ISLAMABAD	PB	3710347151245	RAZI KHAN S/O NOOR HUSSAIN	RAZI KHAN S/O NOOR HUSSAIN	LCY	02747900061003	CURR				PKR				154.00		22-Oct-2008	
208735	0274	HASSAN ABDAL	ISLAMABAD	PB	3710362255557	WASEEM AHMED S/O MUHAMMAD IBRAHIM	WASEEM AHMED S/O MUHAMM	LCY	02747900061403	CURR				PKR				154.00		28-Oct-2008	
208736	0274	HASSAN ABDAL	ISLAMABAD	PB	3710367816829	C.O. ISMAILIA MAREY WATTAN	C.O. ISMAILIA MAREY WATTAN	LCY	02747900066703	CURR				PKR				2,000.00		1-Dec-2008	
208737	0274	HASSAN ABDAL	ISLAMABAD	PB	3710352145565	ABDUL MALIK S/O WARIS KHAN	ABDUL MALIK S/O WARIS KHAN	LCY	02747900067003	CURR				PKR				139.00		3-Dec-2008	
208738	0274	HASSAN ABDAL	ISLAMABAD	PB	3710392403152	ROBINA SHAHEEN W/O NUSRAT ALI	ROBINA SHAHEEN W/O NUSRAT	LCY	02747900069303	CURR				PKR				484.00		18-Dec-2008	
208739	0280	KOT NAJIBULLAH	ISLAMABAD	KPK		CIRIN PHARMACEIUTICAIS PVT LTD	CIRIN PHARMACEIUTICAIS PVT	LCY	02800004167503	CURR				PKR				7,262.08		18-Nov-2008	
208740	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330203262744	MST ASHIA WASIM W/O WASIM RAJA	MST ASHIA WASIM W/O WASIM	LCY	02800005341703	CURR				PKR				124.00		20-Dec-2008	
208741	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	3740506595437	JAMEEL AHMED	JAMEEL AHMED VI	LCY	02800006818003	CURR				PKR				449.10		4-Nov-2008	
208742	0280	KOT NAJIBULLAH	ISLAMABAD	KPK	1330243847657	TECHNO STYLE ENGINEERING SERVICES	TECHNO STYLE ENGINEERING	LCY	02807100004503	CURR				PKR				209.00		14-Nov-2008	
208743	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310154807552	NADIA HASEEN	NADIA HASEEN HO	LCY	02810010051203	CURR				PKR				85.25		29-Nov-2008	
208744	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1350363340975	MUHAMMAD IMTIAZ KHAN S/O. A.AZIZ	SABIH BIBI W/O. ARSHAD MEHM	LCY	02817900026803	CURR				PKR				615.90		16-Dec-2008	
208745	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	1310181493181	MUHAMMAD ZAHEER KHAN S/O SAEED KHAN	MUHAMMAD ZAHEER KHAN S/O	LCY	02817900027203	CURR				PKR				320.00		4-Dec-2008	
208746	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK	3710117551611	NAVEED AKHTAR S/O.NIAZ HUSSAIN	NAVEED AKHTAR S/O.NIAZ HUS	LCY	02817900048403	CURR				PKR				4,209.00		27-Nov-2008	
208747	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA		NAYYER FURNITURE.	NAYYER FURNITURE.	LCY	02940010858303	CURR				PKR				3,784.00		20-Oct-2008	
208748	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3230372507381	AZIZ UR REHMAN	AZIZ UR REHMAN DI	LCY	02940014098303	CURR				PKR				99.00		22-Dec-2008	
208749	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3530219101007	KHALID ABBAS	KHALID ABBAS DE	LCY	02940015298003	CURR				PKR				0.75		11-Dec-2008	
208750	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	1560204313209	SHAH HUSSAIN	SHAH HUSSAIN DE	LCY	02940015418603	CURR				PKR				0.08		18-Dec-2008	
208751	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3740540225828	ROBINA IQBAL	ROBINA IQBAL DEP	LCY	02940017892803	CURR				PKR				7.00		5-Dec-2008	
208752	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3110157954852	FAIZA SABA	FAIZA SABA DEPT	LCY	02940020609803	CURR				PKR				9.00		22-Nov-2008	
208753	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3120202572428	SUMIRA SIDDIQUE	DEPTT OF N-I-P-S QU	LCY	02947000058803	CURR				PKR				12.00		22-Nov-2008	
208754	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3740560715248	BUSHRA ASLAM	BUSHRA ASLAM,DEPTT OF STA	LCY	02947000068503	CURR				PKR				0.07		22-Nov-2008	
208755	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3320281646318	TABINDA ARZOO	DEPTT OF MATHEMATICS	LCY	02947000093003	CURR				PKR				0.10		25-Nov-2008	
208756	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3710118169350	UZMA TAJ	UZMA TAJ DEPT	LCY	02947900035903	CURR				PKR				57.00		1-Dec-2008	
208757	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	4520205855319	GHULAM HUSSAIN KUMBHAR	GHULAM HUSSAIN KUMBHAR	LCY	02947900070803	CURR				PKR				12.00		26-Nov-2008	
208758	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	7150214258577	SHER BAZ KHAN	MR SHER BAZ KHAN	LCY	02947900077303	CURR				PKR				166.75		21-Nov-2008	
208759	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110107367299	PERFECT PRINTING SERVICES	PERFECT PRINTING SERVICES	LCY	02960017709903	CURR				PKR				962.00		18-Nov-2008	
208760	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110144962807	TAUSEEF UR REHMAN	TAUSEEF UR REHMAN	LCY	02960018543203	CURR				PKR				130.50		15-Nov-2008	
208761	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3460321223015	MUHAMMAD AZAM S O MAQBOOL AHMED PHD	MUHAMMAD AZAM S O MAQBO	LCY	02960020273903	CURR				PKR				0.09		18-Oct-2008	
208762	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3730122158997	TOUSEEF AHMED S O SAFDAR ALI STUDEN	TOUSEEF AHMED S O SAFDAR A	LCY	02960021211603	CURR				PKR				0.12		1-Dec-2008	
208763	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3310006560687	ASIM RIAZ	ASIM RIAZ H NO 2	LCY	02960026936703	CURR				PKR				317.50		14-Oct-2008	
208764	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3310097151337	OMER SATTAR	OMER SATTAR CO	LCY	02960028988803	CURR				PKR				0.19		22-Oct-2008	
208765	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740567508400	GHAZALA ANWAR	GHAZALA ANWAR F	LCY	02960030650903	CURR				PKR				0.13		23-Dec-2008	
208766	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740629019675	ARSHAD ABBAS	ARSHAD ABBAS H	LCY	02960031266503	CURR				PKR				33.50		9-Oct-2008	
208767	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110112640917	MUHAMMAD MUZZAMAL	MUHAMMAD MUZZAMAL	LCY	02960032115103	CURR				PKR				0.20		10-Oct-2008	
208768	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1120104009557	MR. JAVID IQBAL	MR. JAVED IQBAL AB	LCY	02967000048903	CURR				PKR				116.25		4-Dec-2008	
208769	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110177754285x	YOUNAS MASIH	YOUNAS MASIH PA	LCY	02967000055803	CURR				PKR				20.50		18-Oct-2008	
208770	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1330205374177	UZAIR UDDIN FAROOQI	UZAIR UDDIN FAROOQI	LCY	02967000062303	CURR				PKR				3.75		20-Nov-2008	
208771	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110184106489	GHAFOOR AHMED	GHAFOOR AHMED	LCY	02967900013503	CURR				PKR				1,119.00		8-Nov-2008	
208772	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740524055429	NOOR ZAMAN KHAN	MR. NOOR ZAMAN KHAN,	LCY	02967900024603	CURR				PKR				1,425.00		8-Nov-2008	
208773	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3720314599913	MALIK ABDUL GHAFOOR	MR MALIK ABDUL GHAFOOR	LCY	02967900031803	CURR				PKR				7.00		27-Nov-2008	
208774	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	1310163340997	KHAWAJA M. IQBAL CHAK	KH.MUHAMMAD IQBAL CHAK	LCY	02967900033703	CURR				PKR				596.50		17-Oct-2008	
208775	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3110486074240	SOBIA JAMIL	SOBIA JAMIL GIRL	LCY	02967900062003	CURR				PKR				0.19		20-Dec-2008	
208776	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3310013553194	RABIA ANSARI	RABIA ANSARI AYL	LCY	02967900097103	CURR				PKR				500.00		25-Oct-2008	
208777	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740174021825	FIAZ AHMED	FIAZ AHMED ROO	LCY	02968900022303	CURR				PKR				11,539.10		19-Nov-2008	
208778	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110118986478	NASEEM IQBAL	NASEEM IQBAL HO	LCY	02968900047903	CURR				PKR				7.50		20-Nov-2008	
208779	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3650117576321	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	02968900078103	CURR				PKR				6,075.00		18-Nov-2008	
208780	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3460263861537	WAQAR SHOEB QURESHI	WAQAR SHOEB QURESHI	LCY	02968900083903	CURR				PKR				220.00		20-Nov-2008	
208781	0311	PANIAN	ISLAMABAD	KPK	1330203977783	MUHAMMAD NAZEER S/O FAIZULLAH	MUHAMMAD NAZEER S/O FAIZU	LCY	03110005184703	CURR				PKR				194.00		22-Oct-2008	
208782	0311	PANIAN	ISLAMABAD	KPK	1330292982291	KHANZADA	KHANZADA MOH	LCY	03110005621103	CURR				PKR				145.00		1-Dec-2008	
208783	0314	KUTHIALA, ABBOTABAD	ISLAMABAD	KPK	1310154949031	SABIR HUSSAIN S/O WALIUR REHMA	SABIR HUSSAIN S/O WALIUR RE	LCY	03140003437503	CURR				PKR				459.49		29-Dec-2008	
208784	0367	AJMERA	ISLAMABAD	KPK	1320211080189	MADRASA TALEEM UR QURAN	MADRASA TALEEM UR QUR	LCY	03670012451103	CURR				PKR				2,141.00		30-Dec-2008	
208785	0367	AJMERA	ISLAMABAD	KPK	1320169126573	MADRASSA TALIMULQURAN ALSALFIA	MADRASSA TALIMULQURAN AL	LCY	03670021175803	CURR				PKR				13,040.00		11-Nov-2008	
208786	0367	AJMERA	ISLAMABAD	KPK	1320207580443	NAZIR UL HAQ S/O MIANDAD P/A	NAZIR UL HAQ S/O MIANDAD P/	LCY	03670023614803	CURR				PKR				50,035.00		13-Dec-2008	
208787	0367	AJMERA	ISLAMABAD	KPK	1320207318643	MR NASIM KHAN S/O MALIK AMAN	MR NASIM KHAN S/O MALIK AM	LCY	03670025527303	CURR				PKR				831.00		24-Nov-2008	
208788	0367	AJMERA	ISLAMABAD	KPK	1320207618683	KHAIL MOHD S/O M. NAZIR	KHAIL MOHD S/O M. NAZIR	LCY	03670026913303	CURR				PKR				2,479.00		13-Oct-2008	
208789	0367	AJMERA	ISLAMABAD	KPK	1320207231235	ABDURREHMAN S/OABDULNABI	ABDURREHMAN S/OABDULNAB	LCY	03670027278803	CURR				PKR				122.00		14-Oct-2008	
208790	0367	AJMERA	ISLAMABAD	KPK	1320207782347	MR MUHAMMAD SHAHAB	MR MUHAMMAD SHAHAB	LCY	03670027757603	CURR				PKR				666.50		7-Nov-2008	
208791	0367	AJMERA	ISLAMABAD	KPK	1320118057337	SHOUKAT KHANS/OIMLAK KHAN	SHOUKAT KHANS/OIMLAK KHAN	LCY	03670028575703	CURR				PKR				1,734.00		18-Oct-2008	
208792	0367	AJMERA	ISLAMABAD	KPK	1320207402401	JAVED KHANS/O SHER DIL KHAN	JAVED KHANS/O SHER DIL KHA	LCY	03670028583803	CURR				PKR				104.00		8-Oct-2008	
208793	0367	AJMERA	ISLAMABAD	KPK	1320263326741	ASHRAFULLAH S/O M .YASEEN	ASHRAFULLAH S/O M .YASEEN	LCY	03670029157003	CURR				PKR				529.00		6-Dec-2008	
208794	0367	AJMERA	ISLAMABAD	KPK	1560243251615	SULTAN ALI KHAN S/O MOHD ALI	SULTAN ALI KHAN S/O MOHD AL	LCY	03670032029803	CURR				PKR				16.00		18-Oct-2008	
208795	0367	AJMERA	ISLAMABAD	KPK	1320274756729	IBADUR REHMAN S/O KHADI KHAN	IBADUR REHMAN S/O KHADI KH	LCY	03670032045003	CURR				PKR				3,474.00		29-Nov-2008	
208796	0367	AJMERA	ISLAMABAD	KPK	1320207437391	YOUSAF ALI SHAH S/O FATEH MOHD	YOUSAF ALI SHAH S/O FATEH M	LCY	03670032168403	CURR				PKR				6,415.00		4-Nov-2008	
208797	0367	AJMERA	ISLAMABAD	KPK	1320118345005	MUHD UMRAIN S/O FAZAL UR REHMA	MUHD UMRAIN S/O FAZAL UR R	LCY	03670033203303	CURR				PKR				801.50		29-Dec-2008	
208798	0367	AJMERA	ISLAMABAD	KPK	1320268186599	A. WAHEED S/O A, REHMAN	A. WAHEED S/O A, REHMAN	LCY	03670033465303	CURR				PKR				836.00		4-Nov-2008	
208799	0367	AJMERA	ISLAMABAD	KPK	1320213746959	ABDULLAH S/OSHER BAHADER	ABDULLAH S/OSHER BAHADER	LCY	03670034657903	CURR				PKR				746.50		22-Dec-2008	
208800	0367	AJMERA	ISLAMABAD	KPK	1320201123137	TANZEEM ENOJWANANBATTAGRAM	TANZEEM ENOJWANANBATTAG	LCY	03670034827003	CURR				PKR				748.50		28-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208801	0367	AJMERA	ISLAMABAD	KPK	1320244359091	MOHD KHAN	MOHD KHAN VILL	LCY	03670038017503	CURR				PKR				604.00		15-Dec-2008	
208802	0367	AJMERA	ISLAMABAD	KPK	1320207516849	GUL HABAB	GUL HABAB VILL	LCY	03670038091303	CURR				PKR				789.00		18-Oct-2008	
208803	0367	AJMERA	ISLAMABAD	KPK	1320207750777	ALMEZAN ISLAHI TANZEEM	ALMEZAN ISLAHI TANZEEM	LCY	03670039762703	CURR				PKR				576.48		18-Oct-2008	
208804	0367	AJMERA	ISLAMABAD	KPK	1310137385505	ASFAND YAR SAID S/O SYED AFSAR	ASFAND YAR SAID S/O SYED AF	LCY	03677100013103	CURR				PKR				14,197.00		4-Dec-2008	
208805	0367	AJMERA	ISLAMABAD	KPK	6110102440717	FAISAL KHAN S/O MUHAMMAD RIAZ	FAISAL KHAN S/O MUHAMMAD R	LCY	03677100016103	CURR				PKR				55.00		20-Dec-2008	
208806	0367	AJMERA	ISLAMABAD	KPK	1340150958075	IFTIKHAR AHMED S/O M NOSHERWAN	IFTIKHAR AHMED S/O M NOSHE	LCY	03677100016303	CURR				PKR				49.00		20-Dec-2008	
208807	0367	AJMERA	ISLAMABAD	KPK	1320157615829	FAHIM CCB ROOPKANI	FAHIM CCB ROOPKANI	LCY	03677100017503	CURR				PKR				875.00		13-Dec-2008	
208808	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505177829	MAJ MOHAMMAD ASHRAF	MAJ MOHAMMAD ASHRAF	LCY	04130016608103	CURR				PKR				2,458.67		31-Oct-2008	
208809	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110147160177	DR HAFEEZ UR REHMAN	DR HAFEEZ UR REHMAN	LCY	04130058464503	CURR				PKR				3,755.75		7-Nov-2008	
208810	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3230492629367	KAZIM HUSSAIN	KAZIM HUSSAIN I.I.	LCY	04130059583203	CURR				PKR				0.14		18-Dec-2008	
208811	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110118147386	LT MRS PHOOL BAZGHA	LT MRS PHOOL BAZGHA	LCY	04130060089903	CURR				PKR				4,233.03		31-Oct-2008	
208812	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740501069919	MUHAMMAD SARFRAZ PH R 5567165	MUHAMMAD SARFRAZ PH R 556	LCY	04130060607303	CURR				PKR				0.81		22-Dec-2008	
208813	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110165361099	ZAFAR KHAN NIAZI.	ZAFAR KHAN NIAZI. P	LCY	04130060908903	CURR				PKR				806.00		31-Oct-2008	
208814	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740503925892	SHAMA KHALID	SHAMA KHALID 30	LCY	04130061467803	CURR				PKR				429.86		6-Oct-2008	
208815	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505234664	KAUSAR MUMTAZ	KAUSAR MUMTAZ 2	LCY	04130064067903	CURR				PKR				177.95		21-Nov-2008	
208816	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830212091061	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	04130064732003	CURR				PKR				656.76		10-Nov-2008	
208817	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	8220327574136	DR SHABANA ALI	DR SHABANA ALI AN	LCY	04130067099103	CURR				PKR				10.00		27-Oct-2008	
208818	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740114750703	TARIQ JAVED	TARIQ JAVED NLC	LCY	04130067269203	CURR				PKR				6.19		17-Oct-2008	
208819	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740511246624	KHALIDA PARVEEN	KHALIDA PARVEEN I	LCY	04130068095403	CURR				PKR				482.32		16-Oct-2008	
208820	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	20590368367	AMNA MUSHTAQ BHATTI	AMNA MUSHTAQ BHATTI	LCY	04130068477003	CURR				PKR				171.50		27-Oct-2008	
208821	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	5783428186152	MEIMONA MAJEED	MEIMONA MAJEED	LCY	04130069415703	CURR				PKR				0.08		29-Nov-2008	
208822	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740598572995	ARSHAD MAHMOOD	ARSHAD MAHMOOD	LCY	04130070686503	CURR				PKR				26.04		11-Dec-2008	
208823	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110140696497	YOUNAS MASIH	YOUNAS MASIH H	LCY	04130070987103	CURR				PKR				2,174.00		31-Oct-2008	
208824	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1430165075216	HAFSAH WAJEEHUD DIN	HAFSAH WAJEEHUD DIN	LCY	04130071585603	CURR				PKR				0.10		30-Dec-2008	
208825	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740536166147	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	04130072060703	CURR				PKR				8,204.00		9-Oct-2008	
208826	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740521431515	TAJ MUHAMMAD KHAN	TAJ MUHAMMAD KHAN	LCY	04130072345103	CURR				PKR				0.41		15-Nov-2008	
208827	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740505698955	IFTIKHAR AHMED	IFTIKHAR AHMED H	LCY	04130072484703	CURR				PKR				64.00		5-Nov-2008	
208828	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740551313949	DR GAZALA SADIQ	DR GAZALA SADIQ 2	LCY	04130073634903	CURR				PKR				19,139.00		10-Nov-2008	
208829	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740209767841	ALI AKHTER ABBASI	ALI AKHTER ABBASI V	LCY	04130074444903	CURR				PKR				20.00		30-Oct-2008	
208830	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740583188652	MRS KALSOOM AKHTAR	MRS KALSOOM AKHTAR	LCY	04130100279303	CURR				PKR				538.79		6-Dec-2008	
208831	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110152802735	SHAHZEB FAROOQ	SHAHZEB FAROOQ	LCY	04130103007103	CURR				PKR				236.88		24-Nov-2008	
208832	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110119352903	RIAZ HUSSAIN	RIAZ HUSSAIN	LCY	04130103366303	CURR				PKR				5,531.86		3-Dec-2008	
208833	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	7110355541945	ESSA KHAN	ESSA KHAN MAIN	LCY	04137000121103	CURR				PKR				1,013.70		6-Dec-2008	
208834	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	4550443084423	MUHAMMAD IMRAN SIDDIQUEI	MUHAMMAD IMRAN SIDDIQUEI	LCY	04137900031903	CURR				PKR				88.00		31-Oct-2008	
208835	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3830210745289	AMIR ABBAS KHAN	AMIR ABBAS KHAN. T	LCY	04137900033203	CURR				PKR				195.00		1-Nov-2008	
208836	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3530101829303	MUHAMMAD ASLAM	MUHAMMAD ASLAM.	LCY	04137900041003	CURR				PKR				125.00		24-Nov-2008	
208837	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	1730174997347	MUNEEB JAVED	MUNEEB JAVED. H	LCY	04137900047003	CURR				PKR				157.00		24-Nov-2008	
208838	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3540441141071	ZULFIQAR ALI	ZULFIQAR ALI. VILL	LCY	04137900047703	CURR				PKR				581.00		2-Dec-2008	
208839	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	6110120297973	AZEEM PITRAS	AZEEM PITRAS ST.	LCY	04137900048003	CURR				PKR				243.75		8-Oct-2008	
208840	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3450216357919	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	04137900053203	CURR				PKR				337.00		24-Nov-2008	
208841	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MAJOR AURANGZEB PSS NO.9092	MAJOR AURANGZEB	LCY	04160024964403	CURR				PKR				23,844.34		16-Dec-2008	
208842	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310193061903	MUSHTAQ AHMED	MUSHTAQ AHMED	LCY	04160033573803	CURR				PKR				148.36		27-Oct-2008	
208843	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		CAPT MOHAMMAD ARSHAD NAEEM	CAPT MOHAMMAD ARSHAD NAE	LCY	04160036238703	CURR				PKR				9,515.47		16-Dec-2008	
208844	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MR ABDULLAH JAN S O DUR	MR ABDULLAH JAN S O DUR	LCY	04160036262003	CURR				PKR				21,100.50		23-Dec-2008	
208845	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		M S J.N.F INTERNATIONAL	M S J.N.F INTERNATIONAL	LCY	04160043366703	CURR				PKR				769.00		28-Oct-2008	
208846	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350349357999	MUHAMMAD AYUB SADIQ	MUHAMMAD AYUB SADIQ	LCY	04160051979803	CURR				PKR				20.98		6-Dec-2008	
208847	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310127621597	SAJID HUSSAIN S O MALIK MAHABAT	SAJID HUSSAIN S O MALIK MAH	LCY	04160070216303	CURR				PKR				6,077.50		17-Nov-2008	
208848	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1320118125703	AMRAIZ KHAN	AMRAIZ KHAN GA	LCY	04160071694203	CURR				PKR				0.14		18-Oct-2008	
208849	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4220149860751	SAAD AKBAR	SAAD AKBAR S.O MUHAMMAD A	LCY	04160073955003	CURR				PKR				1,102.50		3-Dec-2008	
208850	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310129186395	KHURSHID AHMAD	KHURSHID AHMAD S/O KHUSHA	LCY	04167900054803	CURR				PKR				875.00		17-Nov-2008	
208851	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310161995849	REHAN AHMAD	REHAN AHMAD S/O MUHAMMAD	LCY	04167900073003	CURR				PKR				97.00		23-Oct-2008	
208852	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109302321	JAVED KHAN	JAVED KHAN S/O SULTAN KHAN	LCY	04167900084803	CURR				PKR				525.00		20-Dec-2008	
208853	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109959537	GULISTAN KHAN S O GULDIN	GULISTAN KHAN S O GULDIN	LCY	04167900087503	CURR				PKR				680.00		29-Dec-2008	
208854	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3520252075985	KAMRAN JAFFAR	KAMRAN JAFFAR S/O JAFFAR H	LCY	04167900089103	CURR				PKR				253.00		24-Nov-2008	
208855	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	6110119174691	MUHAMMAD FAHAD	MUHAMMAD FAHAD S/O KHURS	LCY	04167900105303	CURR				PKR				0.19		10-Nov-2008	
208856	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310180098991	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN	LCY	04167900109403	CURR				PKR				5.00		17-Oct-2008	
208857	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310150291631	MUHAMMAD DIN S/O ABDUL KARIM	MUHAMMAD DIN S/O ABDUL RA	LCY	04167900113503	CURR				PKR				474.00		15-Oct-2008	
208858	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1720195298193	YASIR HAYAT MALIK	YASIR HAYAT MALIK S	LCY	04167900115303	CURR				PKR				75.00		30-Oct-2008	
208859	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	4310155434255	SULTAN FIAZ JILLANI	SULTAN FIAZ JILLANI S	LCY	04167900115703	CURR				PKR				974.00		11-Dec-2008	
208860	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310119752711	UMER SAFEER	UMER SAFEERS/O SAFEER AHM	LCY	04167900120603	CURR				PKR				24,875.00		22-Oct-2008	
208861	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310111932806	ANEEQA NASIM D/O MASIM AHMED	ANEEQA NASIM D/O NASIM AHM	LCY	04167900121603	CURR				PKR				875.00		1-Nov-2008	
208862	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3730146366385	WAHEED ASLAM	WAHEED ASLAM S/O MUHAMMA	LCY	04167900126103	CURR				PKR				0.10		13-Nov-2008	
208863	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310144350717	AZAM UMAR AND RASHIDA BEGUM	AZAM UMAR S/O MUHAMAMD S	LCY	04167900129303	CURR				PKR				5.00		29-Dec-2008	
208864	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	8220312790573	SHEERAZ AKBAR KHAN	SHEERAZ AKBAR KHAN	LCY	04167900131403	CURR				PKR				730.00		22-Dec-2008	
208865	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310154710165	NADEEM ASLAM	NADEEM ASLAM IB	LCY	04167900131603	CURR				PKR				642.00		5-Dec-2008	
208866	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1350389508601	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN	LCY	04167900134103	CURR				PKR				19,170.00		15-Dec-2008	
208867	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310144393785	MUHAMMAD ARSHAD	MUHAMAMD ARSHAD S/O KHAN	LCY	04167900136703	CURR				PKR				1,000.00		15-Dec-2008	
208868	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740506142829	MUHAMMAD ASIF & M.KAUSAR	MUHAMMAD ASIF & M.KAUSAR	LCY	04340026964003	CURR				PKR				2,512.50		27-Nov-2008	
208869	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740596639379	MOHAMMAD ZAHID	MOHAMMAD ZAHID	LCY	04340028039503	CURR				PKR				1,430.00		7-Oct-2008	
208870	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740586189117	ZAFAR IQBAL	ZAFAR IQBAL H NO	LCY	04340028047603	CURR				PKR				11,525.00		18-Oct-2008	
208871	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740554165737	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	04340028275303	CURR				PKR				87.00		15-Oct-2008	
208872	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740556667903	M/S ABID SCALE WORKS	M/S ABID SCALE WORKS	LCY	04340039941303	CURR				PKR				1,604.00		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208873	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740587592759	MR JAN BAHADAR	MR JAN BAHADAR A	LCY	04340047724303	CURR				PKR				61.14		26-Nov-2008	
208874	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	8130294002937	ABDUL RAUF QURASHI	ABDUL RAUF QURASHI	LCY	04340049035603	CURR				PKR				2,395.50		5-Nov-2008	
208875	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		ISLAMIC WELFARE SOCIETY	ISLAMIC WELFARE SOCIETY	LCY	04340057818803	CURR				PKR				0.75		31-Dec-2008	
208876	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740616261177	KHURRUM SHAZAD	KHURRUM SHAZAD	LCY	04340061320503	CURR				PKR				484.50		15-Oct-2008	
208877	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740561685625	MIR MUHAMMAD	MIR MUHAMMAD, AL-SAID GARN	LCY	04347000007603	CURR				PKR				399.99		11-Oct-2008	
208878	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740586373455	IRFAN JAVEED	IRFAN JAVEED HO	LCY	04347900010403	CURR				PKR				90.00		10-Oct-2008	
208879	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740535407317	MUHAMMAD AYAZ IDREES	MUHAMMAD AYAZ IDREES	LCY	04347900034703	CURR				PKR				41.00		9-Oct-2008	
208880	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740574888949	SOHAIL MUHAMMAD	SOHAIL MUHAMMAD	LCY	04347900034903	CURR				PKR				534.00		11-Oct-2008	
208881	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740538780407	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	04348900016903	CURR				PKR				396.00		20-Nov-2008	
208882	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	3740589068729	SAMI IMTIAZ QURESHI	SAMI IMTIAZ QURESHI	LCY	04348900021003	CURR				PKR				800.00		11-Dec-2008	
208883	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB	1330236187897	YASAR	YASAR HOUSE	LCY	04348900022903	CURR				PKR				2,349.00		15-Oct-2008	
208884	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110129631311	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN	LCY	04543900014803	CURR				PKR				1,975.90		6-Oct-2008	
208885	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740538870351	AJMAL KHAN	AJMAL KHAN H #	LCY	04543900111003	CURR				PKR				1,007.10		13-Dec-2008	
208886	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	1110114636007	GHULAM RASUL	GHULAM RASUL IT	LCY	04543900129103	CURR				PKR				604.23		13-Dec-2008	
208887	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3520269062821x	SUHAIL AHMAD RANA	MR. SUHAIL AHMAD RANA	LCY	04547000106203	CURR				PKR				291.00		28-Nov-2008	
208888	0454	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3820110199378	MAMOONA KHANUM	MISS MAMOONA KHANUM	LCY	04547900018103	CURR				PKR				0.24		31-Dec-2008	
208889	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHID BROTHERS	SHAHID BROTHERS	LCY	04550035795703	CURR				PKR				9,422.00		6-Dec-2008	
208890	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		H.B.TRADING CO.	H.B.TRADING CO. E	LCY	04550037585803	CURR				PKR				0.28		13-Oct-2008	
208891	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	8120298520645	FAROOQ ALI	FAROOQ ALI J 4 A	LCY	04550082077203	CURR				PKR				107,299.20		17-Oct-2008	
208892	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740557905680	NIAZ AKHTER	NIAZ AKHTER B 2	LCY	04550084875403	CURR				PKR				125.00		30-Oct-2008	
208893	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740584894754	NARGIS PERVEEN	NARGIS PERVEEN G	LCY	04550084883503	CURR				PKR				125.00		30-Oct-2008	
208894	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3420149542987	M/S ZAFAR & BROTHERS	MR.ZAFAR ISHAQ P	LCY	04557000038003	CURR				PKR				370.00		23-Dec-2008	
208895	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	1320220536637	ABDUS SALAM	ABDUS SALAM RO	LCY	04557900025903	CURR				PKR				25.00		21-Nov-2008	
208896	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740575058233	MUHAMMAD SADDIQUE	MUHAMMAD SADDUQUE.	LCY	04557900035603	CURR				PKR				6,008.00		22-Dec-2008	
208897	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3330222027427	SAJJAD HUSSAIN	SAJJAD HUSSAIN C	LCY	04557900050403	CURR				PKR				0.19		29-Nov-2008	
208898	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	6110135195473	KHALID MAHMOOD	KHALID MAHMOOD	LCY	04557900052003	CURR				PKR				2,520.00		15-Dec-2008	
208899	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740505266135	ABDUL RAUF	ABDUL RAUF RAL	LCY	04557900059803	CURR				PKR				919.00		13-Dec-2008	
208900	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	8130209978933	MOHAMMED AZIM	MOHAMMED AZIM H	LCY	04557900072603	CURR				PKR				0.14		29-Nov-2008	
208901	0457	HAZRO	ISLAMABAD	PB	4210116460065	MUHAMMAD SALEEM S O MUHAMMAD MISKEE	MUHAMMAD SALEEM S O MUHA	LCY	04570023427603	CURR				PKR				424.00		11-Oct-2008	
208902	0457	HAZRO	ISLAMABAD	PB		MOHAMMAD TUFIQ S O MEHMOOD KHAN	MOHAMMAD TUFIQ S O MEHMO	LCY	04570025869403	CURR				PKR				5,623.00		14-Oct-2008	
208903	0457	HAZRO	ISLAMABAD	PB	3710184716523	GHULAM SHAFAQATS O GHULAM JAFFAR	GHULAM SHAFAQATS O GHULA	LCY	04570027887203	CURR				PKR				5,356.00		19-Dec-2008	
208904	0457	HAZRO	ISLAMABAD	PB	3710172293303	MUHAMMAD MUSKEEN	MUHAMMAD MUSKEEN	LCY	04570028312803	CURR				PKR				6,549.00		3-Dec-2008	
208905	0457	HAZRO	ISLAMABAD	PB	3710117465991	AHMAD NAWAZ	AHMAD NAWAZ MI	LCY	04570031064003	CURR				PKR				93.50		4-Nov-2008	
208906	0457	HAZRO	ISLAMABAD	PB	3740534361477	TARIQ SAMI	TARIQ SAMI TAHA	LCY	04570031543803	CURR				PKR				18.00		22-Oct-2008	
208907	0457	HAZRO	ISLAMABAD	PB	3710116933473	MIR AFZAL KHAN	MIR AFZAL KHAN MU	LCY	04570032638203	CURR				PKR				937.00		6-Oct-2008	
208908	0457	HAZRO	ISLAMABAD	PB	3710149742613	MUHAMMAD SAEED	VPO.GOLATHI TEH	LCY	04577900012403	CURR				PKR				278.00		11-Oct-2008	
208909	0457	HAZRO	ISLAMABAD	PB	3710117944927	MAHMOOD UL HASSAN	MR.MEHMOOD UL HASSAN	LCY	04577900057103	CURR				PKR				1,769.00		6-Oct-2008	
208910	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	21266012814	AZHAR IQBAL	AZHAR IQBAL HOU	LCY	04600100050403	CURR				PKR				850.84		31-Oct-2008	
208911	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3840308857397	WAQAR AHMAD	WAQAR AHMAD A	LCY	04607900002403	CURR				PKR				104.25		15-Oct-2008	
208912	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3660115383147	MUHAMMAD RAFIQ S/O MUHAMMAD SADDIQ	MUHAMMAD RAFIQ S/O MUHAM	LCY	04607900024403	CURR				PKR				2.00		24-Dec-2008	
208913	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	8120249725527	MUHAMMAD ASLAM S/O ABDUL KARIM	MOHAMMAD ASLAM DOMESTIC	LCY	04607900028203	CURR				PKR				0.13		18-Oct-2008	
208914	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740257930413	MUHAMMAD BASHIR KIYANI	MUHAMMAD BASHIR KIYANI(STS	LCY	04607900030003	CURR				PKR				96.00		1-Dec-2008	
208915	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4530424544485	UBEDULLAH S/O HAJI KHAN	UBADULLAH LDC P	LCY	04607900043203	CURR				PKR				17.00		13-Oct-2008	
208916	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1310177573597	MUHAMMAD SALEEM KHAN S/O FAQIR KHAN	MUHAMMAD SALEEM KHAN S/O	LCY	04607900049003	CURR				PKR				274.00		11-Dec-2008	
208917	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4550410735301	MUHAMMAD RASHEED S/O MUHAMMAD RAZA	MUHAMMAD RASHEED	LCY	04607900059503	CURR				PKR				102.00		2-Dec-2008	
208918	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740538616821	SHAHEEN IQBAL S/O MAQSOOD KHAN	SHAHEEN IQBAL S/O MAQSOO	LCY	04607900065803	CURR				PKR				259.15		18-Nov-2008	
208919	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3520145633107	TAIMUR MAHMOOD MIRZA S/O KHALID	TAIMUR MAHMOOD MIRZA S/O K	LCY	04607900078903	CURR				PKR				197.50		17-Nov-2008	
208920	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4320620823689	YOUNIS ALI MAGSI S/O GHULAM SARWAR	YOUNIS ALI MAGSI S/O GHULAM	LCY	04607900091803	CURR				PKR				578.00		15-Dec-2008	
208921	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3310076872991	SHOUKAT NISAR	SHOUKAT NISAR S/O MUSHTAQ	LCY	04607900092903	CURR				PKR				14.00		13-Nov-2008	
208922	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740114739937	FARRUKH YASIN S/O MUHAMMAD YASIN	FARRUKH YASIN S/O MUHAMMA	LCY	04607900093903	CURR				PKR				0.12		15-Nov-2008	
208923	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740122570821	KHALID MEHMOOD S/O ABDUL KHALIQ	KHALID MEHMOOD S/O ABDUL H	LCY	04607900097803	CURR				PKR				141.00		31-Oct-2008	
208924	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3760287449131	RAZAK AHMAD S/O MUHAMMAD BOOTA	RAZAK AHMAD S/O MUHAMMAD	LCY	04607900107103	CURR				PKR				0.05		17-Dec-2008	
208925	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110143983645	ABDUL WAHAB S/O MUHAMMAD IQBAL	ABDUL WAHAB HO	LCY	04607900114403	CURR				PKR				1,075.00		5-Nov-2008	
208926	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740275139539	MUHAMMAD AZMAT S/O MUHAMMAD YOUSAF	MUHAMMAD AZMAT	LCY	04607900114603	CURR				PKR				79.00		1-Dec-2008	
208927	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1710211551319	AWAIS JAN S/O NISAR AHMAD	AWAIS JAN NADR	LCY	04607900115403	CURR				PKR				15.00		3-Nov-2008	
208928	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	1560285033112	NOOR AKBAR ZEB D/O AKBAR ZEB	NOOR AKBAR ZEB D/O AKBAR Z	LCY	04607900119303	CURR				PKR				154.00		12-Nov-2008	
208929	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110117499064	SHAKILA ALEEM & MUHAMMAD ALEEM E/S.	SHAKILA ALEEM & MUHAMMAD	LCY	04607900122603	CURR				PKR				796.00		29-Dec-2008	
208930	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110182324990	FOZIA ANJUM	FOZIA ANJUM HO	LCY	04607900123603	CURR				PKR				0.16		15-Dec-2008	
208931	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110193573050	RABIA SARWAR D/O MUHAMMAD SARWAR	RABIA SARWAR D/O MUHAMMA	LCY	04607900126203	CURR				PKR				0.18		19-Dec-2008	
208932	0462	GHOR GASHTI	ISLAMABAD	PB	20320146411	AFZAL KHAN S/O ABDUL REHMAN	AFZAL KHAN S/O ABDUL REHMA	LCY	04620009470803	CURR				PKR				14,565.00		29-Nov-2008	
208933	0462	GHOR GASHTI	ISLAMABAD	PB	3710104291389	YOUSAF REHMAN WO QALANDAR KHAN	YOUSAF REHMAN WO QALANDA	LCY	04620011605503	CURR				PKR				11,858.75		29-Nov-2008	
208934	0462	GHOR GASHTI	ISLAMABAD	PB	9999999999999	SHER AZAM S/O ARSALA KHAN	SHER AZAM S/O ARSALA KHAN	LCY	04620013770003	CURR				PKR				16,515.00		1-Dec-2008	
208935	0462	GHOR GASHTI	ISLAMABAD	PB	01277198000	FARID KHAN S/O ANJUM KHAN	FARID KHAN S/O ANJUM KHAN	LCY	04620014394703	CURR				PKR				16,219.00		29-Nov-2008	
208936	0462	GHOR GASHTI	ISLAMABAD	PB	9150901177995	GHOUR REHMAN S/O KHAWAS KHAN	GHOUR REHMAN S/O KHAWAS	LCY	04620014912103	CURR				PKR				40,500.00		29-Nov-2008	
208937	0462	GHOR GASHTI	ISLAMABAD	PB	20393280538	SABIA KHANUM W/O SHER AZIM	SABIA KHANUM W/O SHER AZIM	LCY	04620015992203	CURR				PKR				21,366.00		16-Dec-2008	
208938	0462	GHOR GASHTI	ISLAMABAD	PB	3710117466757	MUHAMMAD UZAIR SO M YOUSAF	MUHAMMAD UZAIR SO M YOUS	LCY	04620016192903	CURR				PKR				14,963.00		16-Dec-2008	
208939	0462	GHOR GASHTI	ISLAMABAD	PB	9140001406245	SAFDAR KHAN	SAFDAR KHAN MO	LCY	04620016469203	CURR				PKR				5,078.00		3-Nov-2008	
208940	0462	GHOR GASHTI	ISLAMABAD	PB	9140001887687	ARSHAD KHAN S/O HAZAR KHAN	ARSHAD KHAN S/O HAZAR KHA	LCY	04620017342103	CURR				PKR				10,030.00		16-Dec-2008	
208941	0462	GHOR GASHTI	ISLAMABAD	PB	3710127302665	PIR MATLOOB SHAH SO S.SHAH	PIR MATLOOB SHAH S O SARW	LCY	04620019019803	CURR				PKR				12,515.00		16-Dec-2008	
208942	0462	GHOR GASHTI	ISLAMABAD	PB	3710183118800	SHAHNAZ BEGUM W/O LIAQUAT ZAMN	SHAHNAZ BEGUM W/O LIAQUAT	LCY	04620029983703	CURR				PKR				20,060.00		18-Nov-2008	
208943	0462	GHOR GASHTI	ISLAMABAD	PB	20394046960	SAHRA BEGUM W/O ABID ZAMAN	SAHRA BEGUM W/O ABID ZAMA	LCY	04620029991803	CURR				PKR				20,000.00		18-Nov-2008	
208944	0462	GHOR GASHTI	ISLAMABAD	PB	3710117254815	MUHAMMAD SAJID S/O KARAM DAD	MUHAMMAD SAJID S/O KARAM	LCY	04620030015903	CURR				PKR				208,588.00		26-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
208945	0462	GHOR GASHTI	ISLAMABAD	PB	3710141428031	MOHAMMAD HANIF AND RAZIA BEGUM	MOHAMMAD HANIF AND RAZIA I	LCY	04620031566703	CURR				PKR				8,112.57		1-Nov-2008	
208946	0462	GHOR GASHTI	ISLAMABAD	PB	3710146416441	KAMRAN SHAH S/O ASLAM SHAH	KAMRAN SHAH S/O ASLAM SHA	LCY	04620031956403	CURR				PKR				2,796.50		12-Dec-2008	
208947	0462	GHOR GASHTI	ISLAMABAD	PB	040539805	MUHAMMAD NISAR KHAN S/O AYOUB KHAN	M NISAR KHAN S/O AYOUB KHA	LCY	04620032936503	CURR				PKR				136.98		29-Dec-2008	
208948	0462	GHOR GASHTI	ISLAMABAD	PB	8210196568765	M.SALIM KHAN S/O ABDUL HUSSAIN	M.SALEEM KHAN S/O ABDUL HU	LCY	04620035536603	CURR				PKR				7,665.98		8-Oct-2008	
208949	0462	GHOR GASHTI	ISLAMABAD	PB	3710116391887	M SIDDIQ S/O AJAB DIL	M SIDDIQ S/O AJAB DIL	LCY	04620037774003	CURR				PKR				864.00		7-Oct-2008	
208950	0462	GHOR GASHTI	ISLAMABAD	PB	37101179338713	SARDAR KHAN AND MUHAMMAD SHAFAQAT	SHAFAQAT& SARDAR KHAN	LCY	04620038217703	CURR				PKR				751.50		13-Dec-2008	
208951	0462	GHOR GASHTI	ISLAMABAD	PB	3710116811073	ABDUL SHAKOOR & GHULAM HUSSAIN	ABDUL SHAKOOR & GHULAM HU	LCY	04620038607403	CURR				PKR				2,601.00		13-Dec-2008	
208952	0462	GHOR GASHTI	ISLAMABAD	PB	37101368888391	TAHIR MAHMOOD S/O MUHAMMAD MUSHTAQ	TAHIR MAHMOOD N	LCY	04620039147303	CURR				PKR				56,205.00		15-Dec-2008	
208953	0462	GHOR GASHTI	ISLAMABAD	PB	3710116586461	RAFAQAT ZAMAN S/O MUHSAM KHAN	RAFAQAT ZAMAN S/O MUHSAM	LCY	04627900033903	CURR				PKR				887.00		15-Oct-2008	
208954	0462	GHOR GASHTI	ISLAMABAD	PB	3710159566409	MUHAMMAD AHSAN & AZRA SULTAN AHSAN	MUHAMMAD AHSAN S/O SULTA	LCY	04627900040703	CURR				PKR				20,975.00		24-Nov-2008	
208955	0462	GHOR GASHTI	ISLAMABAD	PB	3710601117559	MR YASIR MEHMOOD S/O M.YOUSAF	MR.YASIR MEHMOOD S/O M. YO	LCY	04627900041703	CURR				PKR				264.00		1-Dec-2008	
208956	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		MADRASA SIDDIQI	MADRASA SIDDIQI C	LCY	04760005815403	CURR				PKR				225.95		10-Oct-2008	
208957	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		ABDUL KARIM ARIF S O ABDULLAH	ABDUL KARIM ARIF S O ABDUL	LCY	04760037545903	CURR				PKR				2,715.15		24-Oct-2008	
208958	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	3630209347728	IMRANA MOHAMMAD AHED	IMRANA MOHAMMAD AHMED	LCY	04760040035103	CURR				PKR				671.00		18-Nov-2008	
208959	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	9030958600351	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN S/O HAID	LCY	04767900053603	CURR				PKR				990.38		29-Dec-2008	
208960	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB	13401019304 85	ABDUL RAZAQ S/O DAD MOLVI	ABDUL RAZAQ S/O DAD MOLVI	LCY	04767900108103	CURR				PKR				170.00		16-Oct-2008	
208961	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740501775494	AZMAT BI BI	AZMAT BI BI HNO	LCY	04870200753403	CURR				PKR				25.00		24-Dec-2008	
208962	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740503676556	NASEEM AZAM KAYANI	MRS NASEEM AZAM KAYANI	LCY	04877900019303	CURR				PKR				149.00		29-Dec-2008	
208963	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740588872514	FARHAT YASMIN	MISS FARHAT YASMIN	LCY	04877900036203	CURR				PKR				25.00		26-Dec-2008	
208964	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	1610145929572	AFSHAN GUL	MISS AFSHAN GUL A	LCY	04877900066303	CURR				PKR				1,000.00		10-Nov-2008	
208965	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740565821742	ANIDA AKBAR	MISS ANIDA AKBAR H	LCY	04877900075003	CURR				PKR				0.11		21-Oct-2008	
208966	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740548274549	IRFAN MUNIR	MR IRFAN MUNIR H	LCY	04877900076703	CURR				PKR				100.00		29-Oct-2008	
208967	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740596210061	MANZOOR AHMED	MR.MANZOOR AHMED	LCY	04877900081303	CURR				PKR				49.00		16-Dec-2008	
208968	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	34201047722 73	IMRAN NASIM	IMRAN NASIM HOU	LCY	04877900081903	CURR				PKR				4,029.00		22-Oct-2008	
208969	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740560600686	SABUHA AIMAN	SABUHA AIMAN H N	LCY	04877900088503	CURR				PKR				435.00		22-Nov-2008	
208970	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740595394279	FAZAL HUSSAIN	MR FAZAL HUSSAIN	LCY	04877900093703	CURR				PKR				375.00		13-Dec-2008	
208971	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740505082015	ARSHED GILL	ARSHED GILL H N	LCY	04877900094803	CURR				PKR				375.00		16-Dec-2008	
208972	0487	DHOKE KHU KAMA, RAWALPINDI	ISLAMABAD	PB	3740574240542	SAIRA BANO	MRS SAIRA BANO H	LCY	04877900095203	CURR				PKR				75.00		30-Dec-2008	
208973	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6111081040027 1	HAMMAD AHMED RAFIQ	HAMMAD AHMED RAFIQ	LCY	04890041498303	CURR				PKR				151.94		4-Nov-2008	
208974	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ABDUL KHALIQ WARRANT OFF	ABDUL KHALIQ WARRANT OFF	LCY	04890041692703	CURR				PKR				70.75		26-Dec-2008	
208975	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		SQN LDR AGHA KHURRAM KHAN PAK 9385	SQN LDR AGHA KHURRAM KHA	LCY	04890047868603	CURR				PKR				887.35		23-Oct-2008	
208976	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD ASHFAQ BUTT 484029	MUHAMMAD ASHFAQ BUTT 484	LCY	04890049349003	CURR				PKR				67.00		31-Oct-2008	
208977	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		ASHAR SAMI S LDR 10160.	ASHAR SAMI S LDR 10160.	LCY	04890049438103	CURR				PKR				1,524.88		24-Oct-2008	
208978	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740505957235	BABAR IQBAL	BABAR IQBAL H N	LCY	04890051396503	CURR				PKR				89.50		6-Nov-2008	
208979	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740502946302	SUMMAIRA SHABBIR	SUMMAIRA SHABBIR	LCY	04890052295603	CURR				PKR				844.25		9-Oct-2008	
208980	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830211441823	KHALIQ DAD	KHALIQ DAD MOH	LCY	04890055015303	CURR				PKR				73.00		6-Nov-2008	
208981	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520113611485	SOHAIL KAMRAN 487862	SOHAIL KAMRAN 487862	LCY	04890055633703	CURR				PKR				0.03		20-Oct-2008	
208982	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730112400369	MUHAMMAD TAHIR AKBAR	MUHAMMAD TAHIR AKBAR	LCY	04890057596703	CURR				PKR				242.56		20-Dec-2008	
208983	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740591220181	ISHFAQ MEHMOOD PAK NO 484505	ISHFAQ MEHMOOD PAK NO 484	LCY	04890057936903	CURR				PKR				0.13		13-Oct-2008	
208984	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3460845782307	SHABBIR HUSSAIN BHATTI 484399	SHABBIR HUSSAIN BHATTI 4843	LCY	04890058788303	CURR				PKR				35.00		13-Oct-2008	
208985	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740506457987	MALIK MUHAMMAD NAWAZ TAHIRA SHAMI	MALIK MUHAMMAD NAWAZ TA	LCY	04890058801703	CURR				PKR				2,888.26		25-Nov-2008	
208986	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110119686031	LT COL RTD MUHAMMAD JAMIL ATTHAR	LT COL RTD MUHAMMAD JAMIL	LCY	04890061650103	CURR				PKR				64.33		8-Oct-2008	
208987	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110583968148	SADIA BARIT	SADIA BARIT H NO	LCY	04890063131503	CURR				PKR				607.75		2-Dec-2008	
208988	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1540238012503	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	04890063262003	CURR				PKR				319.60		7-Oct-2008	
208989	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4220113134557	SHAIKH IKHTIAR HUSSAIN	SHAIKH IKHTIAR HUSSAIN	LCY	04890065638103	CURR				PKR				202.25		31-Dec-2008	
208990	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MUHAMMAD JAVED ZAHINA BIBI	MUHAMMAD JAVED ZAHINA BI	LCY	04890068042903	CURR				PKR				591.50		27-Nov-2008	
208991	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740503119457	MUHAMMAD ASIF NADEEM	MUHAMMAD ASIF NADEEM	LCY	04890071825603	CURR				PKR				250.50		8-Oct-2008	
208992	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720314959763	MUHAMMAD HAYAT	MUHAMMAD HAYAT	LCY	04890072033403	CURR				PKR				133.25		4-Dec-2008	
208993	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3630240286203	MUHAMMAD ASIF HEDRANI	MUHAMMAD ASIF HEDRANI	LCY	04890072164903	CURR				PKR				12.00		17-Nov-2008	
208994	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110130106840	AMBER AYAZ	AMBER AYAZ HOU	LCY	04890072229703	CURR				PKR				1,718.25		23-Oct-2008	
208995	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250129760361	RAHAT NAZIR MALIK	RAHAT NAZIR MALIK	LCY	04890074124103	CURR				PKR				90.50		29-Oct-2008	
208996	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740556833387	QAMAR ABBAS	QAMAR ABBAS 9-D	LCY	04890075536303	CURR				PKR				83.50		1-Nov-2008	
208997	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740592599485	EURO ASIAN ENTERPRISES	EURO ASIAN ENTERPRISES	LCY	04890078746703	CURR				PKR				5.00		10-Oct-2008	
208998	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830210947009	SAEED HASNAIN SHAH	SAEED HASNAIN SHAH	LCY	04890080264903	CURR				PKR				18.25		14-Nov-2008	
208999	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250114278339	ZULFIQAR AHMED	ZULFIQAR AHMED N	LCY	04890080272003	CURR				PKR				0.21		4-Dec-2008	
209000	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4240127147969	MUHAMMAD EJAZ PAK -489061	MUHAMMAD EJAZ PAK -489061	LCY	04890080361103	CURR				PKR				1.00		14-Nov-2008	
209001	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1310108459255	SAJJAD HAIDER	SAJJAD HAIDER SE	LCY	04890080971403	CURR				PKR				0.21		25-Oct-2008	
209002	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1550122470389	UMER REHMAN	UMER REHMAN FA	LCY	04890082143103	CURR				PKR				251.00		31-Oct-2008	
209003	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1610114191801	MUHAMMAD ASIM JAN	MUHAMMAD ASIM JAN	LCY	04890084535403	CURR				PKR				564.75		11-Nov-2008	
209004	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730109294686	SONIA JAVED	SONIA JAVED BIL	LCY	04890084624503	CURR				PKR				0.13		25-Nov-2008	
209005	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740530087667	MALIK AFTAB HUSSAIN	MALIK AFTAB HUSSAIN	LCY	04890085599303	CURR				PKR				0.20		4-Dec-2008	
209006	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	4250114967861	MUNIR KHAN	MUNIR KHAN GE	LCY	04890086286903	CURR				PKR				0.21		4-Nov-2008	
209007	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730113302815	FAZAL E MOLILA	FAZAL E MOLILA GE	LCY	04890086383103	CURR				PKR				0.18		13-Nov-2008	
209008	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3830241617091	SHER ABBAS	SHER ABBAS 9 D	LCY	04890088296603	CURR				PKR				0.13		17-Nov-2008	
209009	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3220293015957	MUHAMMAD RAMZAN SHAH	MUHAMMAD RAMZAN SHAH	LCY	04890088385703	CURR				PKR				81.00		10-Nov-2008	
209010	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720116387913	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	04890088555803	CURR				PKR				0.11		29-Nov-2008	
209011	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1210172759699	KAZIM HUSSAIN	KAZIM HUSSAIN 9 D	LCY	04890088652003	CURR				PKR				0.18		3-Nov-2008	
209012	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3820110451695	SHER MUHAMMAD	SHER MUHAMMAD	LCY	04890088733003	CURR				PKR				0.11		24-Oct-2008	
209013	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3810309879191	MEHAR BAN	MEHAR BAN 9 DS	LCY	04890088880703	CURR				PKR				0.14		3-Nov-2008	
209014	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1430109488293	WAHEED GUL	WAHEED GUL 9 D	LCY	04890088911203	CURR				PKR				0.16		1-Nov-2008	
209015	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430147525809	FAZAL AHMED PK# 8824559	FAZAL AHMED PK# 8824559	LCY	04897000199303	CURR				PKR				116.75		14-Oct-2008	
209016	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730112784585	SHAKEEL ARSHAD PK 30394	BARRACK NO. 33/7 A	LCY	04897000219103	CURR				PKR				318.00		29-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209017	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730123675050	BIBI SHAZIA	BIBI SHAZIA HOUS	LCY	04897000244403	CURR				PKR				181.00		20-Oct-2008	
209018	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1620278312425	KHAIR UL AMIN PK # 852055	VILL & PO SHAH MANSOOR	LCY	04897000250203	CURR				PKR				0.75		28-Oct-2008	
209019	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730175082343	SUBHAN ULLAH	SUBHAN ULLAH HO	LCY	04897000308503	CURR				PKR				0.21		27-Oct-2008	
209020	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740587827175	IBRAR AHMED KHOKHAR	IBRAR AHMED KHOKHAR	LCY	04897000313203	CURR				PKR				0.15		3-Nov-2008	
209021	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730112962347	IRFAN ULLAH	IRFAN ULLAH HQ	LCY	04897000313403	CURR				PKR				0.04		29-Nov-2008	
209022	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1730199215961	SHAH WALI KHAN	SHAH WALI KHAN H	LCY	04897000320903	CURR				PKR				0.21		22-Dec-2008	
209023	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1710105741195	ROGHAN GUL	ROGHAN GUL HQ	LCY	04897900001003	CURR				PKR				0.05		4-Nov-2008	
209024	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740187424291	M. JAVED CHAUDHRY	M. JAVED CHAUDHRY	LCY	04897900003403	CURR				PKR				5,435.31		26-Nov-2008	
209025	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740581991417	CHAUDARY ALI MASOOD CHOHAN	CHAUDARY ALI MASOOD CHOH	LCY	04897900065803	CURR				PKR				0.21		14-Oct-2008	
209026	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3320328010629	HASSAN ALI	HASSAN ALI NO 1	LCY	04897900098303	CURR				PKR				108.00		26-Dec-2008	
209027	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1330113340221	NOOR AHMAD	NOOR AHMAD FA	LCY	04897900158703	CURR				PKR				190.25		16-Dec-2008	
209028	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	8240124891049	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN B	LCY	04897900212103	CURR				PKR				56.00		3-Dec-2008	
209029	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3520278157997	MUHAMMAD OSSUMA	MUHAMMAD OSSUMA	LCY	04897900223403	CURR				PKR				6,198.00		29-Nov-2008	
209030	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740516930887	SYED MOJUZ ABBAS	SYED MOJUZ ABBAS	LCY	04897900230303	CURR				PKR				261.75		5-Nov-2008	
209031	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3720314519321	KIFAYAT HUSSAIN SHAH	KIFAYAT HUSSAIN SHAH	LCY	04897900265303	CURR				PKR				114.00		15-Dec-2008	
209032	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740558372580	FARHAT PARVEEN	FARHAT PARVEEN H	LCY	04897900266803	CURR				PKR				232.00		15-Dec-2008	
209033	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1720195527573	FAZAL E AMIN	FAZAL E AMIN AGE	LCY	04897900267203	CURR				PKR				48.00		13-Oct-2008	
209034	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3840389868329	ARSHAD ALI	ARSHAD ALI TCS	LCY	04897900280003	CURR				PKR				59.00		19-Dec-2008	
209035	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740519869051	M/S AL SYED TRADERS	M/S AL SAYED TRADERS	LCY	04897900334903	CURR				PKR				4,029.00		27-Oct-2008	
209036	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740501105771	PHAL NAWAZ	PHAL NAWAZ 9 D	LCY	04897900341003	CURR				PKR				142.00		6-Nov-2008	
209037	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740528202341	JAMIL NASIR BUTT	JAMIL NASIR BUTT A	LCY	04897900365603	CURR				PKR				375.00		4-Dec-2008	
209038	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	1330204765933	KHAKI KHAN	KHAKI KHAN 9 DS	LCY	04897900365703	CURR				PKR				375.00		4-Dec-2008	
209039	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110167005921	NIAZ AHMED	NIAZ AHMED 9 DS	LCY	04897900366003	CURR				PKR				375.00		4-Dec-2008	
209040	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	6110121675873	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04897900367303	CURR				PKR				375.00		11-Dec-2008	
209041	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3610463064393	MUKHTAR	MUKHTAR 9 DS	LCY	04897900372303	CURR				PKR				375.00		16-Dec-2008	
209042	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740520535323	MUHAMMAD SHAHID ALI ARIF	MUHAMMAD SHAHID ALI ARIF	LCY	04897900375503	CURR				PKR				375.00		22-Dec-2008	
209043	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		PROJECT DIRECTOR RMC HFH RAWALPINDI	PROJECT DIRECTOR RMC HFH	LCY	05040028822903	CURR				PKR				296,738.27		24-Oct-2008	
209044	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740508232805	GLOBAL PHARMA DISTRIBUTER	GLOBAL PHARMA DISTRIBUTER	LCY	05040034182303	CURR				PKR				3,070.56		15-Oct-2008	
209045	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	oldnic	MOHAMMAD FAROOQ MALIK	MOHAMMAD FAROOQ MALIK	LCY	05040034784503	CURR				PKR				3,270.46		6-Dec-2008	
209046	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740502246745	CH. SULTAN ALI ASIF ALI CH	CH. SULTAN ALI ASIF ALI CH	LCY	05040035382003	CURR				PKR				48,207.36		13-Nov-2008	
209047	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740561237529	MALIK NADEEM KHALID	MALIK NADEEM KHALID	LCY	05040151065303	CURR				PKR				4,189.06		3-Nov-2008	
209048	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740515035819	WAQAR ALI	WAQAR ALI HOU	LCY	05040200369103	CURR				PKR				0.17		4-Dec-2008	
209049	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740543603645	AMJAD ABBSI	AMJAD ABBSI H.N	LCY	05040200408703	CURR				PKR				87.00		14-Nov-2008	
209050	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503476700	HUMAIRA SHAHZAD	MRS HUMAIRA SHAHZAD	LCY	05047900002503	CURR				PKR				0.16		21-Oct-2008	
209051	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110197669004	ABIDA SIDDIQUE MALIK	ABIDA SIDDIQUE MALIK	LCY	05047900009303	CURR				PKR				0.25		27-Oct-2008	
209052	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	9150901068722	SALEHA SOHAIL	HOUSE NO DN 14 D	LCY	05047900011603	CURR				PKR				9,006.25		27-Oct-2008	
209053	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740574099790	NAILA FARRUK	NAILA FARRUKH H	LCY	05047900109203	CURR				PKR				407.00		21-Oct-2008	
209054	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3420206330513	JAVED AKHTAR	JAVED AKHTAR ITP	LCY	05047900126703	CURR				PKR				9,530.00		28-Nov-2008	
209055	0525	DEVAL UPPER	ISLAMABAD	PB	3740485874707	NAZIR AHMED S/OSULEMAN KHAN	NAZIR AHMED S/OSULEMAN KH	LCY	05250004228203	CURR				PKR				248.00		5-Nov-2008	
209056	0537	LAWRENCEPUR	ISLAMABAD	PB	6110185241787	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	05370006647203	CURR				PKR				22,399.50		16-Oct-2008	
209057	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1330204684210	MST HALEEMA D/O SARWAR DIN	MST HALEEMA D/O SARWAR DI	LCY	05870007224503	CURR				PKR				844.00		23-Oct-2008	
209058	0587	TARBELA TOWNSHIP SEC	ISLAMABAD	KPK	1111111111111	MR BACHA GUL S/O WALI GUL	MR BACHA GUL S/O WALI GUL	LCY	05870007240703	CURR				PKR				1,171.00		3-Dec-2008	
209059	0596	SIHALA	ISLAMABAD	FCT/FATA	3740513664027	ABID JAVED ABBASI	ABID JAVED ABBASI H	LCY	05960014408303	CURR				PKR				178.00		7-Oct-2008	
209060	0596	SIHALA	ISLAMABAD	FCT/FATA	8210184964151	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR S/O KHAN	LCY	05967900008003	CURR				PKR				5,803.50		31-Dec-2008	
209061	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117742547	MUHAMMAD ARIF ABBASI	MUHAMMAD ARIF ABBASI	LCY	05967900021603	CURR				PKR				504.00		10-Oct-2008	
209062	0596	SIHALA	ISLAMABAD	FCT/FATA	6110117203152	GHORI BEGUM W/O MUHAMMAD ASHRAF	GHORI BEGUM W/O MUHAMMAD	LCY	05967900028803	CURR				PKR				529.00		10-Oct-2008	
209063	0596	SIHALA	ISLAMABAD	FCT/FATA	6110118603792	TAHIRA SHAHEEN W/O GULZAIB AKHTER	TAHIRA SHAHEEN W/O GULZAIB	LCY	05967900029503	CURR				PKR				185.00		10-Oct-2008	
209064	0596	SIHALA	ISLAMABAD	FCT/FATA	6110163701582	FAIZ BEGUM W/O GOHAR REHMAN	FAIZ BEGUM W/O GOHAR REHM	LCY	05967900044003	CURR				PKR				25.00		16-Oct-2008	
209065	0596	SIHALA	ISLAMABAD	FCT/FATA	6110177852256	ANEETA PARVEEN (M) FAYYAZ BIBI (G)	ANEETA PARVEEN(M) FAYYAZ B	LCY	05967900049003	CURR				PKR				565.00		3-Dec-2008	
209066	0596	SIHALA	ISLAMABAD	FCT/FATA	3830224527319	MUHAMMAD SHER KHAN S/O GUL KHAN	MUHAMMAD SHER KHAN S/O GU	LCY	05967900049303	CURR				PKR				25.00		23-Dec-2008	
209067	0596	SIHALA	ISLAMABAD	FCT/FATA	6110120261609	CH QAMAR ZAMAN	CH QAMAR ZAMAN S/O MEER Z	LCY	05967900060603	CURR				PKR				57.00		2-Dec-2008	
209068	0596	SIHALA	ISLAMABAD	FCT/FATA	7150102104045	MUJEEB UR REHMAN	MUJEEB UR REHMAN S/O GHUL	LCY	05967900061103	CURR				PKR				0.12		10-Nov-2008	
209069	0596	SIHALA	ISLAMABAD	FCT/FATA	3740590573181	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN S/O NIZABA	LCY	05967900061403	CURR				PKR				875.00		7-Oct-2008	
209070	0596	SIHALA	ISLAMABAD	FCT/FATA	6110184178232	JAN BIBI W/O ABDUL REHMAN	JAN BIBI W/O ABDUL REHMAN	LCY	05967900064503	CURR				PKR				150.00		14-Oct-2008	
209071	0596	SIHALA	ISLAMABAD	FCT/FATA	3740238649187	MUHAMMAD AZIZ	MUHAMMAD AZIZ S/O MUHAMM	LCY	05967900066903	CURR				PKR				1,000.00		27-Oct-2008	
209072	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		CH ATTA UR REHMAN	CH ATTA UR REHMAN	LCY	06010028743903	CURR				PKR				94,874.00		18-Oct-2008	
209073	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		SPEED PLUS CNG SYSTEMS RWP	SPEED PLUS CNG SYSTEMS RV	LCY	06010035376903	CURR				PKR				6,224.77		27-Oct-2008	
209074	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3710137772140	SAIMA YOUSAF	SAIMA YOUSAF RV	LCY	06010036160703	CURR				PKR				125.00		17-Dec-2008	
209075	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740184388208	ALISHBA	ALISHBA WARD	LCY	06010036372203	CURR				PKR				33.00		8-Nov-2008	
209076	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3720185949106	BSHRAA RIAZ	BSHRAA RIAZ BUS	LCY	06010036526103	CURR				PKR				0.13		13-Oct-2008	
209077	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740459315118	IRUM ZAREEF	IRUM ZAREEF S	LCY	06010036615203	CURR				PKR				19.00		10-Oct-2008	
209078	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3720219689474	NAZMA HANIF	NAZMA HANIF N S	LCY	06010036665703	CURR				PKR				163.00		9-Oct-2008	
209079	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3220308236546	ROOHI KIRAN	ROOHI KIRAN N S	LCY	06010036673803	CURR				PKR				92.00		15-Nov-2008	
209080	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740153757224	UZMA BIBI	UZMA BIBI S O N	LCY	06010037116503	CURR				PKR				325.00		15-Nov-2008	
209081	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3410457939069	SAIMA TARIQ	SAIMA TARIQ S O	LCY	06010037140803	CURR				PKR				27.00		15-Oct-2008	
209082	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	6110109633854	ROBINA BOOTA	ROBINA BOOTA S	LCY	06010037166003	CURR				PKR				23.00		22-Oct-2008	
209083	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3220397179174	SANA GUL	SANA GUL S O N	LCY	06010037190303	CURR				PKR				0.07		18-Dec-2008	
209084	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3410423098737	MEHWISH IJAZ	MEHWISH IJAZ S O	LCY	06010037742003	CURR				PKR				10.00		15-Nov-2008	
209085	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		SIDRA ISHAQ	SIDRA ISHAQ S O	LCY	06010037954503	CURR				PKR				88.00		8-Nov-2008	
209086	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3710263410118	BATOOL FATIMA	BATOOL FATIMA S	LCY	06010037988803	CURR				PKR				1,076.00		15-Nov-2008	
209087	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3720128888272	RABIA AKHTER	RABIA AKHTER S O	LCY	06010038104703	CURR				PKR				16.00		15-Nov-2008	
209088	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740537162648	ASIA BIBI	ASIA BIBI S O N	LCY	06010038219003	CURR				PKR				88.00		15-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209089	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740543385180	NIRMAL ANWAR	NIRMAL ANWAR S	LCY	06010038324303	CURR				PKR				0.17		8-Nov-2008	
209090	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740654484406	SAMRAH NILUM	SAMRAH NILUM S	LCY	06010038502503	CURR				PKR				54.00		7-Oct-2008	
209091	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740561760898	IRSHAD BALOCH	IRSHAD BALOCH S	LCY	06010038691603	CURR				PKR				39.00		22-Dec-2008	
209092	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740596325372	SAMREEN AYUB	SAMREEN AYUB S	LCY	06010038764503	CURR				PKR				188.00		10-Oct-2008	
209093	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3720164879574	GHAZALA LIAQAT	GHAZALA LIAQAT S	LCY	06010038845503	CURR				PKR				0.17		8-Oct-2008	
209094	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740584833890	SADAF PERVAIZ	SADAF PERVAIZ S	LCY	06010039134303	CURR				PKR				74.00		16-Oct-2008	
209095	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3820128066286	SAMIA SITA	SAMIA SITA S O N	LCY	06010039223403	CURR				PKR				0.07		4-Nov-2008	
209096	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3110259956928	NAOMI IQBAL	NAOMI IQBAL S O	LCY	06010039257703	CURR				PKR				0.19		6-Dec-2008	
209097	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		ABDUL AZIZ KHAN	ABDUL AZIZ KHAN C	LCY	06010040892003	CURR				PKR				18,949.00		31-Dec-2008	
209098	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MUNIR KHAN	MUNIR KHAN C.25	LCY	06010040907303	CURR				PKR				11,685.00		23-Dec-2008	
209099	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740544167632	DR ROOHI RASHID	DR ROOHI RASHID H	LCY	06010044668503	CURR				PKR				872.00		21-Oct-2008	
209100	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	1720121917897	M S QAISER KHAN BROS	M S QAISER KHAN BROS	LCY	06010066458403	CURR				PKR				563.00		21-Oct-2008	
209101	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740540405507	JAVED AKHTAR & MUKHTAR JAVED	MR.JAVED AKHTER & MUKHTAR	LCY	06017900007203	CURR				PKR				12,013.75		24-Nov-2008	
209102	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740507720443	CARVAN-E-HARMAIN (PVT) LTD.	M/S.CARVAN-E-HARMAIN (PVT)	LCY	06017900008003	CURR				PKR				6,255.00		24-Oct-2008	
209103	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3460348875867	HAMID MEHMOOD	MR.HAMID MEHMOOD	LCY	06017900037503	CURR				PKR				122.00		17-Nov-2008	
209104	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740534226409	MUHAMMAD AFTAB	MR.MUHAMMAD AFTAB	LCY	06017900052103	CURR				PKR				584.00		20-Dec-2008	
209105	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740598918297	MUHAMMAD YOUNUS	MR.MUHAMMAD YOUNUS	LCY	06017900063203	CURR				PKR				6,925.50		26-Dec-2008	
209106	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740519387614	IRAM KHAN	MISS IRAM KHAN H	LCY	06017900072303	CURR				PKR				75.00		11-Oct-2008	
209107	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740506020372	MARIYAM JAN	MRS. MARIYAM JAN I	LCY	06017900076003	CURR				PKR				75.00		14-Oct-2008	
209108	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	3740505745850	AMNA KHATOON	MRT AMNA KHATOON	LCY	06017900077303	CURR				PKR				375.00		24-Oct-2008	
209109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASIR UDDIN MAHMOOD PARVEEN MAHMO	NASIR UDDIN MAHMOOD PARV	LCY	06020085858803	CURR				PKR				929.90		31-Dec-2008	
209110	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAMOUS SANITORY SERVICES	FAMOUS SANITORY SERVICES	LCY	06020095829903	CURR				PKR				15,116.00		4-Dec-2008	
209111	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DAWN ENTERPRISES	DAWN ENTERPRISES	LCY	06020097801003	CURR				PKR				10,689.90		2-Dec-2008	
209112	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110114727063	RAHAT HUSSAIN SURRIYA PARVEEN HUS	RAHAT HUSSAIN SURRIYA PAR	LCY	06020098039303	CURR				PKR				7,000.00		22-Dec-2008	
209113	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M S BRITISH TRAVELS	M S BRITISH TRAVELS	LCY	06023000302203	CURR				PKR				3.63		9-Oct-2008	
209114	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AL-RAMOOL HOLIDAYS	AL-RAMOOL HOLIDAYS	LCY	06027000265403	CURR				PKR				255,000.00		2-Mar-2007	
209115	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	5440038715014	RAJ MAHAM	RAJ MAHAM HOU	LCY	06027900027903	CURR				PKR				8,042.55		22-Dec-2008	
209116	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3820194484897	ISHFAQ AHMED	MR. ISHFAQ AHMED I	LCY	06027900047703	CURR				PKR				0.17		30-Dec-2008	
209117	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3320254156393	MUHAMMAD PERVEZ	MR,MUHAMMAD PERVEZ	LCY	06027900112003	CURR				PKR				221.00		31-Dec-2008	
209118	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3410423682821	NAVEED MUBARAK	NAVEED MUBARAK	LCY	06027900181003	CURR				PKR				32.00		7-Oct-2008	
209119	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3630246678779	MUHAMMAD ISHAQ	MOHAMMAD ISHAQ	LCY	06027900191803	CURR				PKR				163.75		11-Dec-2008	
209120	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3420260227990	NAILA AZIZ	NAILA AZIZ POLA	LCY	06027900207203	CURR				PKR				96.00		30-Dec-2008	
209121	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3710409800653	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL	LCY	06027900264403	CURR				PKR				0.04		15-Oct-2008	
209122	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3310238050573	NAZIR AHMAD	MR, NAZIR AHMAD H	LCY	06027900296603	CURR				PKR				0.20		9-Oct-2008	
209123	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	99999999999999	MADRISA TALEEM E QURANIA MASJI	MADRISA TALEEM E QURANIA M	LCY	06090016774003	CURR				PKR				51,155.75		3-Nov-2008	
209124	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740528984009	ASIF MEHMOOD	ASIF MEHMOOD 73	LCY	06090022628503	CURR				PKR				206.03		26-Nov-2008	
209125	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740589175105	MOBASHER MAQSOOD	MOBASHER MAQSOOD	LCY	06090022856203	CURR				PKR				971.00		13-Oct-2008	
209126	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3740113918251	MOHAMMAD NAZAKAT	MOHAMMAD NAZAKAT	LCY	06090027149203	CURR				PKR				253.46		24-Nov-2008	
209127	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB	3710526781133	AHMED BILAL	AHMED BILAL MOI	LCY	06090028682903	CURR				PKR				173.00		1-Dec-2008	
209128	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113326871	GHULAM JILANI S/O NOOR ALAM	GHULAM JILANI S/O NOOR ALAM	LCY	06130012664103	CURR				PKR				314.00		24-Nov-2008	
209129	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350196625825	ABDUL QAYYUM	ABDUL QAYYUM V	LCY	06130015604403	CURR				PKR				316.50		18-Nov-2008	
209130	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4230152999083	ABDUL QAYUM S/O JUMMA	ABDUL QAYUM S/O JUMMA	LCY	06130016537803	CURR				PKR				1,544.00		23-Oct-2008	
209131	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4230155591159	MOHD ISMAIL S/O NOOR AHMAD	MOHD ISMAIL S/O NOOR AHMAD	LCY	06130017119103	CURR				PKR				138.00		22-Nov-2008	
209132	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112967219	MOHD YOUSAF S/O MEER	MOHD YOUSAF S/O MEER	LCY	06130017258703	CURR				PKR				109.00		5-Dec-2008	
209133	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4200005090065	GHULAM FARID S/O SHAIKH AHMAD	GHULAM FARID S/O SHAIKH AH	LCY	06130017486403	CURR				PKR				34,177.50		23-Oct-2008	
209134	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	42201541257488	ABDUL LATIF S/O MOHD.IRFAN	ABDUL LATIF S/O MOHD.IRFAN	LCY	06130017517903	CURR				PKR				5,220.00		11-Oct-2008	
209135	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350138449433	KHALIL UR REHMAN S/O MIR WALI	KHALIL UR REHMAN S/O MIR WA	LCY	06130017541203	CURR				PKR				131.50		5-Nov-2008	
209136	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113353087	MAQBOOL UR REHMAN S/O GULZAMAN	MAQBOOL UR REHMAN S/O GU	LCY	06130017834703	CURR				PKR				789.00		28-Nov-2008	
209137	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113082117	GHULAM RABBANI S/O HIDAYATULLA	GHULAM RABBANI S/O HIDAYAT	LCY	06130018076803	CURR				PKR				76.50		20-Nov-2008	
209138	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112710722	MST BAGGO BIBI W/O GHULAM HUSS	MST BAGGO BIBI W/O GHULAM	LCY	06130018539403	CURR				PKR				629.00		23-Dec-2008	
209139	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350168931929	WALI UR REHMAN S/O FAIZULLAH	WALI UR REHMAN S/O FAIZULLA	LCY	06130018571803	CURR				PKR				5,645.00		22-Nov-2008	
209140	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350137138511	GHULAM NABBI S/O BAZ MOHD	GHULAM NABBI S/O BAZ MOHD	LCY	06130019284603	CURR				PKR				3,749.00		8-Nov-2008	
209141	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113483385	M RIAZ S/O KHAIRULLAH	M RIAZ S/O KHAIRULLAH	LCY	06130019666203	CURR				PKR				5,495.00		13-Dec-2008	
209142	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113038633	M KUSHAL S/O SAMUNDAR KHAN	M KUSHAL S/O SAMUNDAR KHA	LCY	06130019755303	CURR				PKR				1,104.00		25-Nov-2008	
209143	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113345575	M JAMIL S/O NOOR ALAM	M JAMIL S/O NOOR ALAM	LCY	06130020950403	CURR				PKR				8,079.00		20-Nov-2008	
209144	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350112957371	YASEEN S/O QAMAR ALI	YASEEN S/O QAMAR ALI	LCY	06130022601903	CURR				PKR				464.00		1-Dec-2008	
209145	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113278045	M YAQUB S/O JUMMA	M YAQUB S/O JUMMA	LCY	06130024027503	CURR				PKR				465.50		2-Dec-2008	
209146	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113500125	M AZHAR S/O M KHUSHAL	M AZHAR S/O M KHUSHAL	LCY	06130024263303	CURR				PKR				64.00		26-Nov-2008	
209147	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	4130896047131	M HANIF KHAN S/O MIR ZAMAN KHA	M HANIF KHAN S/O MIR ZAMAN	LCY	06130024378603	CURR				PKR				3,805.00		7-Oct-2008	
209148	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350160249881	M ISHFAQ S/O GULZAMAN	M ISHFAQ S/O GULZAMAN	LCY	06130024433403	CURR				PKR				2,911.50		27-Oct-2008	
209149	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350172148248	SURIYA BIBI W/O G MOHD	SURIYA BIBI W/O G MOHD	LCY	06130024807903	CURR				PKR				25,244.00		30-Dec-2008	
209150	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350119058229	SHOUKAT IQBAL S/O SHER AHMAD	SHOUKAT IQBAL S/O SHER AHM	LCY	06130024904103	CURR				PKR				4,269.26		25-Nov-2008	
209151	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350113312485	ABDUR REHMAN S/O MASOOD	ABDUR REHMAN S/O MASOOD	LCY	06130025497303	CURR				PKR				1,016.50		29-Dec-2008	
209152	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350191696815	AURANGZEB S/O M YAQOOB	AURANGZEB S/O M YAQOOB	LCY	06130025586403	CURR				PKR				879.00		10-Nov-2008	
209153	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350151157701	SAID ALAM S/O ASMATULLAH	SAID ALAM S/O ASMATULLAH	LCY	06130025756503	CURR				PKR				1,434.00		13-Oct-2008	
209154	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK	1350141854891	FAZAL ALAM S/O NOOR ALAM	FAZAL ALAM S/O NOOR ALAM	LCY	06130025900403	CURR				PKR				2,995.00		13-Dec-2008	
209155	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		BEGUM JAN W/O ABDURREHMAN	BEGUM JAN W/O ABDURREHMA	LCY	06130026320703	CURR				PKR				25.00		18-Nov-2008	
209156	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740581516347	AHMED ALI	AHMED ALI H.NO	LCY	06400030902603	CURR				PKR				298.25		15-Oct-2008	
209157	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	5440003487037	BRIGADIER MUHAMMAD KHALID RAO	BRIGADIER MUHAMMAD KHALID	LCY	06400037695003	CURR				PKR				157.79		27-Nov-2008	
209158	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	6110174204233	TAHIR MEHMOOD	TAHIR MEHMOOD H	LCY	06400200109803	CURR				PKR				38.50		11-Oct-2008	
209159	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740523268725	SHAHID MAHMOOD	SHAHID MAHMOOD	LCY	06407000054203	CURR				PKR				99,741.25		9-Oct-2008	
209160	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740543234679	ZAHID ABBASS S/O KARAM KHAN	ZAHID ABASS H NO NIL	LCY	06407900026803	CURR				PKR				206.00		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209161	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3740502369201	ABDUL SHAKOOR S/O MUHAMMAD SADIQ	ABDUL SHAKOOR H	LCY	06407900076903	CURR				PKR				210.00		20-Oct-2008	
209162	0640	LALKURTI, RAWALPINDI	ISLAMABAD	PB	3820151681021	MUHAMMAD ANWAR S/O MUHAMMAD FEROZ	MR MUHAMMAD ANWAR	LCY	06407900095603	CURR				PKR				33.00		13-Dec-2008	
209163	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310109612421	SAKHAWAT ALI S/O MUQARAB KHAN	SAKHAWAT ALI S/O MUQARAB K	LCY	06600000274203	CURR				PKR				209.00		17-Nov-2008	
209164	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1330225615952	RUKHSANA SHAHEEN W/O GOHAR REHMAN	RUKHSANA SHAHEEN W/O GOH	LCY	06600000274803	CURR				PKR				264.00		29-Dec-2008	
209165	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	1310158577055	MALIK ZIA UR REHMAN	MALIK ZIA UR REHMAN	LCY	06600019594003	CURR				PKR				12,574.00		2-Dec-2008	
209166	0662	ATTOCK CITY	ISLAMABAD	PB	3710117681537	MUHAMMAD RIAZ S O MUHAMMAD LATIF QA	MUHAMMAD RIAZ S O MUHAMM	LCY	06620028688403	CURR				PKR				108,200.00		11-Dec-2008	
209167	0662	ATTOCK CITY	ISLAMABAD	PB	1710180961595	LIAQUAT ALI	LIAQUAT ALI S O K	LCY	06620034914503	CURR				PKR				192.15		1-Nov-2008	
209168	0662	ATTOCK CITY	ISLAMABAD	PB	3710409585751	ALI KHAN NASIR S O RAIS KHAN	ALI KHAN NASIR S O RAIS KHAN	LCY	06620037459803	CURR				PKR				188.37		9-Oct-2008	
209169	0662	ATTOCK CITY	ISLAMABAD	PB	3710154077775	SHAHID ISLAM MALIK	SHAHID ISLAM MALIK	LCY	06620042250303	CURR				PKR				376.00		10-Nov-2008	
209170	0662	ATTOCK CITY	ISLAMABAD	PB	3710117961233	MUHAMMAD ZAKIR S O MUHAMMAD AYUB	MUHAMMAD ZAKIR S O MUHAM	LCY	06620042577103	CURR				PKR				1,098.80		29-Dec-2008	
209171	0662	ATTOCK CITY	ISLAMABAD	PB	3710114207049	MUREED KHAN	MUREED KHAN S	LCY	06620044278103	CURR				PKR				713.68		31-Oct-2008	
209172	0662	ATTOCK CITY	ISLAMABAD	PB	3710116960083	RIZWAN ALI	RIZWAN ALI S O G	LCY	06620047878203	CURR				PKR				332.50		22-Dec-2008	
209173	0662	ATTOCK CITY	ISLAMABAD	PB	3710139873445	MUHAMMAD ARIF	MUHAMMAD ARIF B	LCY	06620050083003	CURR				PKR				63.42		24-Dec-2008	
209174	0662	ATTOCK CITY	ISLAMABAD	PB	3710176817068	NOREEN HAYAT	NOREEN HAYAT H	LCY	06620052302403	CURR				PKR				192.50		6-Nov-2008	
209175	0662	ATTOCK CITY	ISLAMABAD	PB	3710212548335	SHER MUHAMMAD	SHER MUHAMMAD	LCY	06620053081903	CURR				PKR				3,761.50		24-Nov-2008	
209176	0662	ATTOCK CITY	ISLAMABAD	PB	3710180134659	SHER AFSAR	SHER AFSAR VPO	LCY	06620064105003	CURR				PKR				717.00		10-Oct-2008	
209177	0662	ATTOCK CITY	ISLAMABAD	PB	3710133561596	RIZWANA BIBI	RIZWANA BIBI MOH	LCY	06620064406603	CURR				PKR				1,376.00		11-Oct-2008	
209178	0662	ATTOCK CITY	ISLAMABAD	PB	3710104870583	VDC MANSAR	VDC MANSAR VIL	LCY	06620066767403	CURR				PKR				3,691.00		29-Dec-2008	
209179	0662	ATTOCK CITY	ISLAMABAD	PB	3710502329737	SHOUKAT ALI	SHOUKAT ALI H.N	LCY	06620067014803	CURR				PKR				115.00		29-Dec-2008	
209180	0662	ATTOCK CITY	ISLAMABAD	PB	3710147765290	FARKHANDA KHALID & SHAHIDA PERVEEN	FURKHINDA KHALID & SHAHIDA	LCY	06627000127103	CURR				PKR				25.00		24-Nov-2008	
209181	0662	ATTOCK CITY	ISLAMABAD	PB	3710502228451	KHIZAR HAYAT	KHIZAR HAYAT MO	LCY	06627000141103	CURR				PKR				0.15		29-Dec-2008	
209182	0662	ATTOCK CITY	ISLAMABAD	PB	3710193252963	SH. SHEHZAD NASIR / SAIMA GHOUSIA	SHEIKH SHEZAD NASIR & SAIMA	LCY	06627900003203	CURR				PKR				434.25		10-Nov-2008	
209183	0662	ATTOCK CITY	ISLAMABAD	PB	3710198215961	MUHAMMAD AYAZ KHAN	MUHAMMAD AYAZ KHAN	LCY	06627900066703	CURR				PKR				630.75		6-Oct-2008	
209184	0662	ATTOCK CITY	ISLAMABAD	PB	3710117576817	WAHEED ULLAH KHAN TANOLI	WAHEED ULLAH KHAN S/O WAZ	LCY	06627900076103	CURR				PKR				0.14		14-Nov-2008	
209185	0662	ATTOCK CITY	ISLAMABAD	PB	3710166211781	ASIF JAVED	ASIF KHAN S/O MUHAMMAD FA	LCY	06627900081003	CURR				PKR				0.07		15-Dec-2008	
209186	0662	ATTOCK CITY	ISLAMABAD	PB	1720181291145	MUHAMMAD UMAIR	MUHAMMAD UMAIR S/O SARTA	LCY	06627900102003	CURR				PKR				44.50		21-Nov-2008	
209187	0662	ATTOCK CITY	ISLAMABAD	PB	4210115575417	ZAHID SHAH	ZAHID SHAH H NO	LCY	06627900117803	CURR				PKR				98.00		7-Nov-2008	
209188	0662	ATTOCK CITY	ISLAMABAD	PB	3830210972623	SYED ZAHID MASOOD SHAH	SYED ZAHID MASOOD SHAH	LCY	06627900187503	CURR				PKR				70.00		30-Dec-2008	
209189	0662	ATTOCK CITY	ISLAMABAD	PB	3710156284053	MUHAMMED IBRAHIM	MUHAMMED IBRAHIM	LCY	06627900189403	CURR				PKR				174.00		2-Dec-2008	
209190	0662	ATTOCK CITY	ISLAMABAD	PB	3710120769565	WAQAS SAFDAR	WAQAS SAFDAR S/O SARDAR A	LCY	06627900196703	CURR				PKR				148.00		30-Dec-2008	
209191	0662	ATTOCK CITY	ISLAMABAD	PB	3710116897946	HANIFA JAN	HANIFA JAN W/O SARFRAZ AHM	LCY	06627900204803	CURR				PKR				154.00		8-Oct-2008	
209192	0662	ATTOCK CITY	ISLAMABAD	PB	3710116779949	BAZ KHAN	BAZ KHAN S/O WALI MUHAMMA	LCY	06627900207203	CURR				PKR				154.00		15-Oct-2008	
209193	0662	ATTOCK CITY	ISLAMABAD	PB	3710132597827	MUHAMMED WAQAS	MUHAMMAD WAQAS S/O ABDUL	LCY	06627900208803	CURR				PKR				1,154.00		21-Oct-2008	
209194	0662	ATTOCK CITY	ISLAMABAD	PB	9140003886165	IRFAN AHMED NISAR	IRFAN AHMED NISAR	LCY	06627900211603	CURR				PKR				49,950.00		3-Nov-2008	
209195	0662	ATTOCK CITY	ISLAMABAD	PB	3220233049655	hafeez ahmed aulakh	HAFEEZ AHMED AULAKH	LCY	06627900214703	CURR				PKR				1,000.00		8-Nov-2008	
209196	0662	ATTOCK CITY	ISLAMABAD	PB	9140003775483	ARIF FAROOQ	ARIF FAROOQ C/O MUMTAZ HU	LCY	06627900215603	CURR				PKR				80,000.00		18-Nov-2008	
209197	0662	ATTOCK CITY	ISLAMABAD	PB	3710436102813	MUHAMMED SAFARISH	MUHAMMAD SAFARISH S/O GHU	LCY	06627900216403	CURR				PKR				209.00		15-Nov-2008	
209198	0662	ATTOCK CITY	ISLAMABAD	PB	3710191180452	NAZMA SHAHEEN	NAZMA SHAHEEN VI	LCY	06627900218703	CURR				PKR				99,950.00		24-Nov-2008	
209199	0662	ATTOCK CITY	ISLAMABAD	PB	3710116946809	muhammed younas	MUHAMMAD YOUNAS S/O ABDU	LCY	06627900224203	CURR				PKR				264.00		15-Dec-2008	
209200	0662	ATTOCK CITY	ISLAMABAD	PB	3710189746341	ABDUR RAZZAQ	ABDUL RAZZAQ S/O HAJI AHME	LCY	06627900224603	CURR				PKR				264.00		15-Dec-2008	
209201	0662	ATTOCK CITY	ISLAMABAD	PB	3710120231795	RASHID NAZIR	RASHID NAZIR HO	LCY	06627900225903	CURR				PKR				264.00		18-Dec-2008	
209202	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306012739	MUHAMMAD MUSHATAQ	MUHAMMAD MUSHATAQ	LCY	06630020337003	CURR				PKR				3,525.00		17-Dec-2008	
209203	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	4240147702319	NASIM AHMED S/O SAIN MUHAMMAD	NASIM AHMED S/O SAIN MUHAM	LCY	06630026684903	CURR				PKR				195.74		13-Oct-2008	
209204	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350323207693	BADAR CITIZEN COMMUNITY BOARD	BADAR CITIZEN COMMUNITY BO	LCY	06630029713303	CURR				PKR				856.00		18-Oct-2008	
209205	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350393761095	AMJAD KHAN	AMJAD KHAN VILL	LCY	06630047884403	CURR				PKR				59.00		15-Dec-2008	
209206	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350368465031	SARDAR JAVED IQBAL	SARDAR JAVED IQBAL	LCY	06630048220903	CURR				PKR				308.50		15-Nov-2008	
209207	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350335186535	MUHAMMAD KHALID & ATIF KHALID	MUHAMMAD KHALID & ATIF KHA	LCY	06630048319003	CURR				PKR				4,420.00		30-Dec-2008	
209208	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306186881	HAQNAWAZ	HAQNAWAZ VILL	LCY	06630048482903	CURR				PKR				188.50		12-Dec-2008	
209209	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350418782687	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	06630049276703	CURR				PKR				419.00		7-Nov-2008	
209210	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350313506791	MUHAMMAD ANWAR KHURASHID	MUHAMMAD ANWAR KHURASHI	LCY	06630050120703	CURR				PKR				384.59		29-Nov-2008	
209211	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350340027263	SAQIB AZIZ	SAQIB AZIZ MUHA	LCY	06630052392403	CURR				PKR				316.50		24-Oct-2008	
209212	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350301426618	TAHIRA SIDDIQI	TAHIRA SIDDIQI MO	LCY	06630052546303	CURR				PKR				20,000.00		6-Dec-2008	
209213	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	7150102176599	MIED A/C.PROJECT-5	MIED A/C.PROJECT-5	LCY	06630053013303	CURR				PKR				1,107.75		2-Dec-2008	
209214	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	7150102176599	MOUNTAIN INSTITUTE FOREDUCATION	MOUNTAIN INSTITUTE FOREDU	LCY	06630053990303	CURR				PKR				1,289.06		6-Dec-2008	
209215	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	7150149387061	NISAR AHMED	MR.NISAR AHMED S	LCY	06637900001103	CURR				PKR				3.25		15-Nov-2008	
209216	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350107927149	MUHAMMAD IQBAL	MUHAMMAD IBQAL S/O FAQIR M	LCY	06637900030703	CURR				PKR				226.00		25-Nov-2008	
209217	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK	1350306845623	YASIN	MR YASIN S/O SAI	LCY	06637900073203	CURR				PKR				189.00		10-Nov-2008	
209218	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		SHARIF TRADERS	SHARIF TRADERS F	LCY	08140044213303	CURR				PKR				126.78		29-Dec-2008	
209219	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740550733223	ISRAR HUSSAIN	ISRAR HUSSAIN H	LCY	08140047994403	CURR				PKR				33.00		20-Oct-2008	
209220	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740536068381	KAMRAN CH KARAMAT 0515950592	KAMRAN CH KARAMAT 0515950	LCY	08140048136503	CURR				PKR				231.00		13-Oct-2008	
209221	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3820111704863	LIAQAT ALI	LIAQAT ALI S/O ASHIQ ALI	LCY	08140048225603	CURR				PKR				31.09		29-Nov-2008	
209222	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740569249254	MUBINA KAUSAR PH 0515227708	MUBINA KAUSAR PH 051522770	LCY	08140051969703	CURR				PKR				291.50		15-Oct-2008	
209223	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3720126460984	RIZWAN SULTAN AND KHALIDA PARVEEN	RIZWAN SULTAN AND KHALIDA	LCY	08140053424903	CURR				PKR				0.20		14-Oct-2008	
209224	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503826167	WAQAS AHMED	WAQAS AHMED H	LCY	08140200102203	CURR				PKR				75.00		26-Nov-2008	
209225	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3720314145721	MUHAMMAD ASHRAF TAHEEM	MUHAMMAD ASHRAF TAHEEM	LCY	08140200461403	CURR				PKR				9.00		1-Dec-2008	
209226	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1310102636915	FAZAL DAD ABBASI	FAZAL DAD ABBASI VI	LCY	08140200657703	CURR				PKR				975.00		28-Nov-2008	
209227	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	7150183736632	DILSHAD PARVEEN	DILSHAD PARVEEN I	LCY	08140201302903	CURR				PKR				273.00		22-Dec-2008	
209228	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502730903	M ZEESHAN AZIZ	M ZEESHAN AZIZ NH	LCY	08140201784503	CURR				PKR				2,170.50		18-Dec-2008	
209229	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3310055861139	SALEEM MASIH	SALEEM MASIH CH	LCY	08140203736603	CURR				PKR				47.30		24-Oct-2008	
209230	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740585351455	CHOUDARY HAROON	CHOUDARY HAROON	LCY	08140204198303	CURR				PKR				0.05		24-Nov-2008	
209231	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3710212516601	ASIF MEHMOOD	ASIF MEHMOOD C	LCY	08140204287403	CURR				PKR				14,489.00		28-Nov-2008	
209232	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740207912069	NAIK HAMID RAZA	NAIK HAMID RAZA D	LCY	08140204994903	CURR				PKR				0.20		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209233	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1330113191353	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	08140205233203	CURR				PKR				16.00		1-Dec-2008	
209234	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	4240128392609	MR ABDUL WAHEED	MR ABDUL WAHEED	LCY	08140205403303	CURR				PKR				4.00		1-Nov-2008	
209235	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520101201865	SHAH MUHAMMAD	SHAH MUHAMMAD	LCY	08140205568103	CURR				PKR				128.93		7-Oct-2008	
209236	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740506418195	LIAQAT HUSSAIN	LIAQAT HUSSAIN 14	LCY	08140206085603	CURR				PKR				225.00		20-Oct-2008	
209237	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740574624615	MUHAMMAD FEROZ	MUHAMMAD FEROZ	LCY	08147027175903	CURR				PKR				0.03		6-Dec-2008	
209238	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3610275486393	SALEEM IQBAL	MR SALEEM IQBAL H	LCY	08147900014003	CURR				PKR				0.08		10-Oct-2008	
209239	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	6110119762289	MUHAMMAD JUNAID SHAH	MR MUHAMMAD JUNAID SHAH	LCY	08147900021703	CURR				PKR				169.50		31-Dec-2008	
209240	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3720318047275	MUHAMMAD WAQAR HUSNAIN HAIDER	MR M. WAQAR HASNAIN HAIDER	LCY	08147900026403	CURR				PKR				0.09		7-Nov-2008	
209241	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	4520218886731	DEEDAR ALI	MR DEEDAR ALI DG	LCY	08147900031603	CURR				PKR				5.00		3-Nov-2008	
209242	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740592503975	QAISER ABNE MAQSOOD	MR QAISER ABNE MAQSOOD	LCY	08147900043003	CURR				PKR				0.15		6-Oct-2008	
209243	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740571257934	AZRA PARVEEN	MRS AZRA PARVEEN	LCY	08147900053703	CURR				PKR				2,329.00		17-Dec-2008	
209244	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3840358830364	NAJMA AZHAR	MRS. NAJMA AZHAR	LCY	08147900055203	CURR				PKR				27.00		13-Dec-2008	
209245	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1730113831038	ZOHRA BIBI	MST ZIHRA BIBI FLA	LCY	08147900072603	CURR				PKR				100.00		4-Nov-2008	
209246	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740590495954	ANAM AFZAL	MS ANAM AFZAL HO	LCY	08147900086803	CURR				PKR				106.75		25-Oct-2008	
209247	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740505429675	AMIR AFZAL	MR AMIR AFZAL H H	LCY	08147900092103	CURR				PKR				35.00		15-Oct-2008	
209248	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	8240186754169	ABDUL ZAHOOR	MR. ABDUL ZAHOOR	LCY	08147900101403	CURR				PKR				700.00		22-Dec-2008	
209249	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740588670458	BASHIRA BEGUM	MR BASHIRA BEGUM	LCY	08147900103803	CURR				PKR				1,341.76		1-Dec-2008	
209250	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1730112455955	M/S NAEEM & BROTHERS	M/S NAEEM & BROTHERS	LCY	08147900118703	CURR				PKR				569.00		11-Nov-2008	
209251	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3520263780005	FARRUKH IFTIKHAR	FARRUKH IFTIKHAR I	LCY	08147900131503	CURR				PKR				5.00		18-Oct-2008	
209252	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740575865921	TARIQ MEHMOOD	MR TARIQ MEHMOOD	LCY	08147900135503	CURR				PKR				0.04		13-Nov-2008	
209253	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1310109643701	ABDUR RASHEED	MR ABDUR RASHEED	LCY	08147900141603	CURR				PKR				0.11		18-Oct-2008	
209254	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	8120329808040	SYEDA SHAZIA FATIMA	SYEDA SHAZIA FATIMA	LCY	08147900141903	CURR				PKR				875.00		17-Oct-2008	
209255	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3420104225053	SYED AMIR ALI SHAH	SYED AMIR ALI SHAH	LCY	08147900149003	CURR				PKR				1,474.00		5-Dec-2008	
209256	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740571413669	STAR ENTERPRISES	STAR ENTERPRISES	LCY	08147900150403	CURR				PKR				9,655.00		15-Nov-2008	
209257	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740530491277	HANIYA ENTERPRISES	HANIYA ENTERPRISES	LCY	08147900153303	CURR				PKR				19,655.00		29-Nov-2008	
209258	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740209856095	NISAR ABBAS	NISAR ABBAS BAT	LCY	08147900157303	CURR				PKR				0.10		6-Dec-2008	
209259	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3440319588337	M/S AWAN BROTHERS	M/S AWAN BROTHERS	LCY	08147900158903	CURR				PKR				139.00		17-Dec-2008	
209260	0933	SHERWAN KHURD	ISLAMABAD	KPK	1310108653801	HAQ NAWAZ S/O KHAWAJ MUHAMMAD	HAQ NAWAZ S/O KHAWAJ MUHA	LCY	09330002695303	CURR				PKR				514.00		21-Oct-2008	
209261	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110157244529	S JEHANGIR H SHAH S O S SATTAR	S JEHANGIR H SHAH S O S SAT	LCY	10050007015103	CURR				PKR				2,374.00		25-Oct-2008	
209262	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3740513215021	MEHMOOD KHAN	MEHMOOD KHAN M	LCY	10050007578703	CURR				PKR				471.50		6-Dec-2008	
209263	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	3720211104459	MUHAMMAD TARIQ	MUHAMMAD TARIQ	LCY	10050007714503	CURR				PKR				7,870.00		26-Nov-2008	
209264	1005	SHAHI BEVERAGES	ISLAMABAD	FCT/FATA	6110119019555	GAUS UR REHMAN	GAUS UR REHMAN	LCY	10050007756903	CURR				PKR				851.00		30-Dec-2008	
209265	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	70765147987	TEHRIKE FALAHE INSANIAT	TEHRIKE FALAHE INSANIAT	LCY	10060007461503	CURR				PKR				12,900.75		30-Dec-2008	
209266	1006	WAH CANTT.-NAWABABAD	ISLAMABAD	PB	3740692210065	MEHR ALAM	MEHR ALAM MEH	LCY	10060012555503	CURR				PKR				414.00		6-Dec-2008	
209267	1007	TURNOL	ISLAMABAD	FCT/FATA	8110381348963	ABDUL HAMID SHAH	ABDUL HAMID SHAH	LCY	10070007184203	CURR				PKR				1,109.30		27-Nov-2008	
209268	1007	TURNOL	ISLAMABAD	FCT/FATA	1110114315199	HAJI GUL MALIK S/O GULA MIR	HAJI GUL MALIK S/O GULA MIR	LCY	10070008067103	CURR				PKR				660.50		31-Oct-2008	
209269	1007	TURNOL	ISLAMABAD	FCT/FATA	1110151831697	MOMIN KHAN	MOMIN KHAN ITE	LCY	10070009356903	CURR				PKR				643.00		15-Nov-2008	
209270	1007	TURNOL	ISLAMABAD	FCT/FATA	6110187292339	NAEM UR REHMAN S/O ABDUR	NAEM UR REHMAN S/O ABDUR	LCY	10070009966203	CURR				PKR				2,920.00		5-Dec-2008	
209271	1007	TURNOL	ISLAMABAD	FCT/FATA	6110129603849	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT	LCY	10070009974303	CURR				PKR				6,959.50		1-Dec-2008	
209272	1007	TURNOL	ISLAMABAD	FCT/FATA	5650318398593	MITHA KHAN	MITHA KHAN HAJ	LCY	10070010365703	CURR				PKR				6,179.50		29-Nov-2008	
209273	1007	TURNOL	ISLAMABAD	FCT/FATA	61101201546403	MASOOM KHAN	MASOOM KHAN BI	LCY	10070013193503	CURR				PKR				8,842.50		18-Oct-2008	
209274	1007	TURNOL	ISLAMABAD	FCT/FATA	6110163923365	MUSTAN	MUSTAN ITTIFA	LCY	10070015593903	CURR				PKR				1,634.00		22-Nov-2008	
209275	1007	TURNOL	ISLAMABAD	FCT/FATA	6110104566373	RASHID IQBAL	RASHID IQBAL VIL	LCY	10070016395803	CURR				PKR				2,499.00		13-Oct-2008	
209276	1007	TURNOL	ISLAMABAD	FCT/FATA	6110187292339	M/S TARIQ GOODS TRANSPRT COMPANY	M/S TARIQ GOODS TRANSPRT C	LCY	10077100002003	CURR				PKR				1,179.00		16-Oct-2008	
209277	1007	TURNOL	ISLAMABAD	FCT/FATA	6110187357983	MUHAMMAD ZAHEER KHAN	MUHAMMAD ZAHEER KHAN	LCY	10077100006403	CURR				PKR				1,574.00		28-Nov-2008	
209278	1007	TURNOL	ISLAMABAD	FCT/FATA	3740822475777	NASIM ABBAS KHAN	NASIM ABBAS KHAN	LCY	10077100009703	CURR				PKR				109.00		28-Oct-2008	
209279	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB		TAYYABA MUSHTAQ	TAYYABA MUSHTAQ	LCY	10110010097003	CURR				PKR				37,450.00		29-Dec-2008	
209280	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740545524069	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	10110015615903	CURR				PKR				431.46		26-Dec-2008	
209281	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740537502173	M SOHAIL AWAN	M SOHAIL AWAN MA	LCY	10117900030303	CURR				PKR				0.09		16-Dec-2008	
209282	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740144736439	MALIK ZULFIKAR AHMAD	MALIK ZULFIKAR AHMED	LCY	10117900079403	CURR				PKR				14,389.00		1-Nov-2008	
209283	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504549847	RAFAQAT ALI	RAFAQAT ALI C/O	LCY	10117900082903	CURR				PKR				1.00		16-Dec-2008	
209284	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740504714465	SAEED MURTAZA	SAEED MURTAZA H	LCY	10117900086803	CURR				PKR				199.50		12-Dec-2008	
209285	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740553068819	CH.AKMAL HUSSAIN	CH-AKMAL HUSSAIN	LCY	10117900142103	CURR				PKR				275.50		16-Oct-2008	
209286	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3840476662279	UMAR DARAZ	UMAR DARAZ S/O MUHAMMAD I	LCY	10117900187703	CURR				PKR				58.00		30-Oct-2008	
209287	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	2170809988375	MUHAMMAD JALLAL KHAN & LATEEF UR	MUHAMMAD JALLAL KHAN S/O A	LCY	10117900195203	CURR				PKR				4,029.00		17-Oct-2008	
209288	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	8230227622514	SAIQA ANJUM NAZ	MISS.SAIQA ANJUM NAZ	LCY	10117900197103	CURR				PKR				0.16		20-Dec-2008	
209289	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3830217975141	AURANGZEB KHAN	AURANGZEB KHAN S/O NOOR K	LCY	10117900197803	CURR				PKR				375.00		23-Oct-2008	
209290	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	37301311376213	MAZHAR UL HAQ & ABDUL QAVI KHAN	MAZHAR UL HAQ & ABDUL QAVI	LCY	10117900198603	CURR				PKR				0.04		19-Nov-2008	
209291	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740503938503	SHAFAULLAH KHAN & MUHAMMAD SHARIF	SHAFA ULLAH KHAN & M SHARI	LCY	10117900208503	CURR				PKR				375.00		19-Nov-2008	
209292	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740114116007	MUHAMMMAD SHAFQAT SIDDIQUE	MUHAMMAD SHAFQAT SIDDQUE	LCY	10117900209603	CURR				PKR				0.19		22-Nov-2008	
209293	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740548618026	TAHIRA YASMEEN	TAHIRA YASMEEN D/O NOOR EL	LCY	10117900210203	CURR				PKR				0.10		16-Dec-2008	
209294	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720168659497	RASHID FAROOQ	RASHID FAROOQ S/O FAROOQ	LCY	10117900213803	CURR				PKR				630.00		15-Dec-2008	
209295	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720354760979	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O M ZAFA	LCY	10117900216503	CURR				PKR				0.18		6-Dec-2008	
209296	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740516447857	SYED GHULAM ALI SHAH	SYED GHULAM ALI SHAH S/O MI	LCY	10117900218103	CURR				PKR				550.00		29-Dec-2008	
209297	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740597501507	ADNAN JAHANGIR	ADNAN JAHANGIR G	LCY	10117900218503	CURR				PKR				0.18		12-Dec-2008	
209298	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740582500045	UMER SHAHZAD	MR.UMAR SHAHZAD S/O ADALA	LCY	10117900218903	CURR				PKR				0.18		13-Dec-2008	
209299	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	1610265332747	MIRZA ALI KHAN	MR.MIRZA ALI KHAN S	LCY	10117900219103	CURR				PKR				45.00		13-Dec-2008	
209300	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3740517008245	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN S/O ABDUR	LCY	10117900219803	CURR				PKR				0.18		30-Dec-2008	
209301	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	3720117790967	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O SAFDAR	LCY	10117900222103	CURR				PKR				45.00		18-Dec-2008	
209302	1011	MAIN AIRPORT RD, RAWALPINDI	ISLAMABAD	PB	6110184596393	NAHEED KHAN	NAHEED KHAN S/O SHER MUHA	LCY	10117900222703	CURR				PKR				0.18		19-Dec-2008	
209303	1063	MALIK MALA	ISLAMABAD	PB	3710116860715	SHAMROZE KHAN	SHAMROZE KHAN S	LCY	10630008790603	CURR				PKR				311.00		10-Oct-2008	
209304	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB		ASIF IRSHAD	ASIF IRSHAD PRIN	LCY	11100018695803	CURR				PKR				2,527.55		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209305	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740502609371	M FAROOQ ASGHAR	M FAROOQ ASGHAR	LCY	11100026282703	CURR				PKR				3,858.00		11-Oct-2008	
209306	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1350317895569	HABIB UR REHMAN	HABIB UR REHMAN	LCY	11100027880203	CURR				PKR				51,365.75		22-Oct-2008	
209307	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740510944968	NAYYER REHMAN	NAYYER REHMAN	LCY	11100030867303	CURR				PKR				0.21		13-Nov-2008	
209308	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740448828108	NAHEED AKHTER ABBASI	NAHEED AKHTER ABBASI	LCY	11100032380103	CURR				PKR				304.00		23-Oct-2008	
209309	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	61101186943O8	ZUBAIDA BIBI	ZUBAIDA BIBI H NO	LCY	11100033970503	CURR				PKR				1,907.00		14-Nov-2008	
209310	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1540213992577	ABDUL SAMAD	ABDUL SAMAD H N	LCY	11100150316103	CURR				PKR				0.11		25-Nov-2008	
209311	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740504641498	AFSHAN KANWAL	AFSHAN KANWAL H	LCY	11100150382803	CURR				PKR				5.00		21-Nov-2008	
209312	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740556602182	SHAZIA SAJJAD KIANI	MRS.SHAHZIA SAJJAD KIYANI	LCY	11107000076603	CURR				PKR				98.00		24-Dec-2008	
209313	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505974670x	SANA KHALIQ BUTT	MS SANA KHALIQ BUTT	LCY	11107900001203	CURR				PKR				0.49		11-Dec-2008	
209314	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	14203781475O1x	ASMAT UL LAH KHAN	MR.ASMAT UL LAH KHAN	LCY	11107900001803	CURR				PKR				71.25		10-Nov-2008	
209315	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740590398521	MUHAMMAD AZAM	MR.MUHAMMAD AZAM	LCY	11107900011003	CURR				PKR				11.00		12-Dec-2008	
209316	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503585651	ISRAR AHMED	MR.ISRAR AHMED H	LCY	11107900013103	CURR				PKR				0.15		22-Dec-2008	
209317	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740592413929x	ADIL TAHIR	MR.ADIL TAHIR H N	LCY	11107900014803	CURR				PKR				426.75		12-Nov-2008	
209318	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740572535243	QASIM MEHMOOD	QASIM MEHMOOD	LCY	11107900027803	CURR				PKR				0.13		10-Nov-2008	
209319	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740324869323	GHULAM MUSTAFA	MR GHULAM MUSTAFA	LCY	11107900053803	CURR				PKR				75.00		23-Oct-2008	
209320	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505837383	FARHAN MAHMOOD	MR FARHAN MUHAMMAD	LCY	11107900064903	CURR				PKR				277.00		11-Dec-2008	
209321	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740501347223	IFTIKHAR	MR IFTIKHAR TANVEER	LCY	11107900078903	CURR				PKR				84.50		20-Oct-2008	
209322	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3710470584227	MUHAMMAD MUDASSIR NAZIR	M MUDASSIR NAZIR KHAN	LCY	11107900085103	CURR				PKR				107.50		9-Oct-2008	
209323	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740586942821	ZAHIDA PARVEEN & NADEEM AHMED	MRS.ZAHIDA PARVEEN & NADE	LCY	11107900125303	CURR				PKR				200.00		23-Dec-2008	
209324	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740589788626	ASIA ILYAS S/O ILYAS AHMED	MRS AASIA ILLYAS H	LCY	11107900136603	CURR				PKR				76.00		3-Dec-2008	
209325	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3720178424908	GHULAM SAKINA D/O MUHAMMAD HUSSAIN	GHULAM SAKINA A	LCY	11107900149803	CURR				PKR				117.00		8-Nov-2008	
209326	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	61101188O9759	MUBASHIR RAUF MUGHAL	MR MUBASHIR RAUF MUGHAL	LCY	11107900155403	CURR				PKR				0.11		19-Dec-2008	
209327	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740476052559	ANJUM RIAZ S/ MUHAMMAD RIAZ	MR ANJUM RIAZ CHATHA	LCY	11107900157003	CURR				PKR				322.50		11-Oct-2008	
209328	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3120274679429	MUHAMMAD MOHSIN MEHMOOD	MUHAMMAD MOHSIN MEHMOO	LCY	11107900160403	CURR				PKR				0.16		1-Dec-2008	
209329	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	61101579231S5	MUMTAZ KHAN & SHEHZAD KHAN	MUMTAZ KHAN & SHEHZAD KHA	LCY	11107900164703	CURR				PKR				684.00		3-Nov-2008	
209330	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506799181	SOHAIL KHURSHID ABBASI	SOHAIL KHURSHID ABBASI	LCY	11107900168903	CURR				PKR				64.00		7-Nov-2008	
209331	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740512322924	JAMILA NAZ W/O AMIR MEHMOOH	JAMILA NAZ HOU	LCY	11107900171703	CURR				PKR				875.00		14-Oct-2008	
209332	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740412760885	ANEES AHMAD	ANEES AHMAD AH	LCY	11107900172103	CURR				PKR				0.09		11-Nov-2008	
209333	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	61101180050O0	JAMEELA YASMEEN WD/O MASOOD AHMED	JAMEELA YASMEEN	LCY	11107900181303	CURR				PKR				875.00		16-Oct-2008	
209334	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740454203701	ASIF MEHMOOD S/O MUHAMMAD FIRAZ	ASIF MEHMOOD D	LCY	11107900181603	CURR				PKR				75.00		16-Oct-2008	
209335	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506049934	FARHAT MAJID W/O MAJID HUSSAIN	FARHAT MAJID HO	LCY	11107900185803	CURR				PKR				875.00		23-Oct-2008	
209336	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740578275746	TAHIRA BIBI W/O SHAHID MEHMOOD	TAHIRA BIBI NEW	LCY	11107900190303	CURR				PKR				875.00		3-Nov-2008	
209337	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740515421016	ASMA BIBI W/O KHATIB AHMAD ABBASI	ASMA BIBI HOUS	LCY	11107900198103	CURR				PKR				459.00		31-Dec-2008	
209338	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3720169506797	HASSAN ALI S/O SAFDAR ALI	HASSAN ALI HOU	LCY	11107900207503	CURR				PKR				963.00		15-Dec-2008	
209339	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740501257898	FAIZA HAMOOD.	FAIZA HAMOOD. HO	LCY	11240014666903	CURR				PKR				121.50		24-Nov-2008	
209340	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	61101750579451	HAQ NAWAZ	HAQ NAWAZ HOU	LCY	11240017177903	CURR				PKR				1,309.95		25-Nov-2008	
209341	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740540273453	RAJA JIBRAN ZAFAR	RAJA JIBRAN ZAFAR I	LCY	11240017567603	CURR				PKR				97.00		15-Nov-2008	
209342	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740581399327	M/S A N BUILDERS	M/S A.N BUILDERS N	LCY	11247900010903	CURR				PKR				3,989.00		22-Nov-2008	
209343	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740586324882	SAKHIA JAN	SAKHIA JAN HOU	LCY	11247900024803	CURR				PKR				86.00		29-Nov-2008	
209344	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740586207464	SAKINA BIBI	MST SAKINA BIBI HO	LCY	11247900044203	CURR				PKR				121.00		18-Dec-2008	
209345	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740545954712	GULSHAN ARA	MISS. GULSHAN ARA	LCY	11247900050103	CURR				PKR				369.00		15-Oct-2008	
209346	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740574096931	KAMRAN MUGHAL	KAMRAN MUGHAL I	LCY	11247900056103	CURR				PKR				94.00		25-Oct-2008	
209347	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740555996686	SAKHIA JAN	SAKHIA JAN HOU	LCY	11247900057003	CURR				PKR				68.00		1-Dec-2008	
209348	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740191858384	TAZEEM AKHTAR	TAZEEM AKHTAR H	LCY	11247900058603	CURR				PKR				875.00		21-Oct-2008	
209349	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740534260497	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	11247900066203	CURR				PKR				45.00		30-Dec-2008	
209350	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	61101174169O6	SHABANA KAUSAR	SHABANA KAUSAR I	LCY	11247900066403	CURR				PKR				6,780.00		7-Nov-2008	
209351	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3430174613521	AMANAT ALI	AMANAT ALI HOU	LCY	11247900067203	CURR				PKR				84.00		20-Nov-2008	
209352	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740590489775	SALMAN BAIG	SALMAN BAIG F.84	LCY	11247900072403	CURR				PKR				300.15		18-Dec-2008	
209353	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740561055388	RAZIA BEGUM	RAZIA BEGUM NW	LCY	11247900072503	CURR				PKR				146.78		18-Dec-2008	
209354	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740502633398	GHULAM FATIMA BIBI	GHULAM FATIMA BIBI	LCY	11247900072603	CURR				PKR				47.50		18-Dec-2008	
209355	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740538180632	MUKHAMAD JAN	MUKHAMAD JAN N	LCY	11247900072703	CURR				PKR				155.06		18-Dec-2008	
209356	1124	PANDORA, RAWALPINDI	ISLAMABAD	PB	3740559034140	NAZIRAN BIBI	NAZIRAN BIBI F.95	LCY	11247900072803	CURR				PKR				32.50		18-Dec-2008	
209357	1171	FATEHJANG	ISLAMABAD	PB	3710251611779	ZAMURAD KHAN S/O WARIS KHAN	ZAMURAD KHAN S/O WARIS KH	LCY	11710011114203	CURR				PKR				133,975.00		21-Nov-2008	
209358	1171	FATEHJANG	ISLAMABAD	PB	3710256621843	CPI CHAPRIAN	CPI CHAPRIAN PR	LCY	11710012843203	CURR				PKR				27.00		14-Nov-2008	
209359	1171	FATEHJANG	ISLAMABAD	PB	8220375448175	MOHAMMAD SHAKOOR	MOHAMMAD SHAKOOR	LCY	11710014154503	CURR				PKR				959.00		6-Dec-2008	
209360	1192	BISHAM	ISLAMABAD	KPK	11369620516	GHULAM	GHULAM VILL I	LCY	11920005262203	CURR				PKR				3,287.00		5-Dec-2008	
209361	1192	BISHAM	ISLAMABAD	KPK	42544221155	GUL BAYAN S/P KARO	GUL BAYAN S/P KARO	LCY	11920011132903	CURR				PKR				11,767.00		31-Dec-2008	
209362	1192	BISHAM	ISLAMABAD	KPK	1550220105999	AZIZ UR REHMAN	AZIZ UR REHMAN VI	LCY	11920011580203	CURR				PKR				935.00		1-Dec-2008	
209363	1192	BISHAM	ISLAMABAD	KPK	1550220060049	FAIZ UR REHMAN S/O FAZALREHMAN	FAIZ UR REHMAN S/O FAZALRE	LCY	11920021161603	CURR				PKR				16.00		24-Dec-2008	
209364	1192	BISHAM	ISLAMABAD	KPK	11387245224	KHAN ZADA S/O WAZAR	KHAN ZADA S/O WAZAR	LCY	11920021226403	CURR				PKR				277.50		24-Dec-2008	
209365	1192	BISHAM	ISLAMABAD	KPK	11385187731	MUHAMMAD RIAZ S/O M.DURAJ	MUHAMMAD RIAZ S/O M.DURAJ	LCY	11920021551303	CURR				PKR				776.00		7-Oct-2008	
209366	1192	BISHAM	ISLAMABAD	KPK	1550220055883	AMER ZEB S/O ALAM ZEB	AMER ZEB S/O ALAM ZEB	LCY	11920021797103	CURR				PKR				99.00		18-Oct-2008	
209367	1192	BISHAM	ISLAMABAD	KPK	17301755182223	NSRC DISBURSEMENT ACCOUNT KOHI	NSRC DISBURSEMENT ACCOUN	LCY	11920022353203	CURR				PKR				438.00		24-Dec-2008	
209368	1192	BISHAM	ISLAMABAD	KPK	1550205198909	MUHD YOUSAF S/O FALAK NAZ	MUHD YOUSAF S/O FALAK NAZ	LCY	11920022484703	CURR				PKR				1,650.00		24-Dec-2008	
209369	1192	BISHAM	ISLAMABAD	KPK	1550183318855	MUTAHIDA KHIDMAT-I-KALAQ	MUTAHIDA KHIDMAT-I-KALAQ	LCY	11927100000803	CURR				PKR				900.00		18-Nov-2008	
209370	1192	BISHAM	ISLAMABAD	KPK	1550314722445	FALAHI TANZEM BALAGI	FALAHI TANZEM BALAGI	LCY	11927100001103	CURR				PKR				1,439.00		20-Oct-2008	
209371	1192	BISHAM	ISLAMABAD	KPK	4230140234685	FALLAHI TANZEM NARAG	FALLAHI TANZEM NARAG	LCY	11927100001203	CURR				PKR				5,624.00		12-Nov-2008	
209372	1192	BISHAM	ISLAMABAD	KPK	1550249704619	ABASIN SEROWAR SHANG	ABASIN SEROWAR SHANG	LCY	11927100001303	CURR				PKR				2,945.00		18-Oct-2008	
209373	1192	BISHAM	ISLAMABAD	KPK	1550175739605	HEALTH MANAGMENT COMMITTEES	HEALTH MANAGMENT COMMIT	LCY	11927100002303	CURR				PKR				3,285.00		4-Nov-2008	
209374	1192	BISHAM	ISLAMABAD	KPK	1550220044189	SAHARA WELFERE SOCIETY	SAHARA WELFERE SOCIETY	LCY	11927100002503	CURR				PKR				175.00		14-Oct-2008	
209375	1192	BISHAM	ISLAMABAD	KPK	1320111588671	COMMUNITY ORGANIZATION KANDER BARI	COMMUNITY ORGANIZATION KA	LCY	11927100002903	CURR				PKR				650.00		22-Oct-2008	
209376	1192	BISHAM	ISLAMABAD	KPK	4240116605475	TAJ URAHMAN	TAJ URAHMAN VIL	LCY	11927100005003	CURR				PKR				1,120.00		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209377	1192	BISHAM	ISLAMABAD	KPK	1550215029434	AHMED ZEB(M)NOREENA(G)	AHMED ZEB(M)NOREENA(G)	LCY	11927100005703	CURR				PKR				225.00		11-Nov-2008	
209378	1192	BISHAM	ISLAMABAD	KPK	6110118838313	HAIDER RAZA MALAK	HAIDER RAZA MALAK	LCY	11927100005803	CURR				PKR				100.00		1-Dec-2008	
209379	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740530428169	FEHMIDA HUSSAIN AMTUAL MALIK E S PH	FEHMIDA HUSSAIN AMTUAL MA	LCY	12050012575203	CURR				PKR				109.00		16-Oct-2008	
209380	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	6110133251788	NASEEM AKHTER	NASEEM AKHTER H	LCY	12057900003903	CURR				PKR				2,602.25		3-Dec-2008	
209381	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740512678495	MAHTAB HUSSAIN	MAHTAB HUSSAIN H	LCY	12057900056503	CURR				PKR				9,835.00		4-Dec-2008	
209382	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	3740545557739	CHAUDHARY CHANZAIB	CHAUDHRI CHANZAIB	LCY	12057900056603	CURR				PKR				49,875.00		30-Dec-2008	
209383	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB	6110117601661	ATIF MEHMOOD	ATIF MEHMOOD HO	LCY	12057900057403	CURR				PKR				139.00		17-Dec-2008	
209384	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110147350863	TANWIR ALI AGHA	TANWIR ALI AGHA S	LCY	12350015914903	CURR				PKR				4,841.85		8-Nov-2008	
209385	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110176356631	RAFIQ AHMED SALEH	RAFIQ AHMED SALEH	LCY	12350020692003	CURR				PKR				240.16		17-Dec-2008	
209386	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	51049103502	SHAUKAT AZIZ	SHAUKAT AZIZ PR	LCY	12350022385903	CURR				PKR				215,958.11		6-Dec-2008	
209387	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	6110178850536	AMARA MAJEED	AMARA MAJEED R	LCY	12357000092003	CURR				PKR				31.25		15-Dec-2008	
209388	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		QUDRATULLAH SHAHAB	QUDRATULLAH SHAHAB	LCY	12360033711403	CURR				PKR				11,251.98		6-Dec-2008	
209389	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740551200497	MAJ SHAUKAT NEWAZ KHAN	MAJ SHAUKAT NEWAZ KHAN	LCY	12360106522303	CURR				PKR				3,354.82		21-Oct-2008	
209390	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M A WAHID GHAZALA MR.ABU BAKAR NABE	M A WAHID GHAZALA MR.ABU B	LCY	12360136810003	CURR				PKR				43,444.65		5-Dec-2008	
209391	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NARGIS BATOOL	NARGIS BATOOL M	LCY	12360137094503	CURR				PKR				4,112.20		22-Oct-2008	
209392	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD EHSAN	MUHAMMAD EHSAN	LCY	12360137125003	CURR				PKR				6,233.50		24-Oct-2008	
209393	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	22259302581	LT. COL. SYED MUKHTAR HUSSAIN SHAH	LT. COL. SYED MUKHTAR HUSS	LCY	12360148066303	CURR				PKR				27.31		8-Nov-2008	
209394	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD DURRAIZ BHATTI	MUHAMMAD DURRAIZ BHATTI	LCY	12360148804303	CURR				PKR				13.12		30-Dec-2008	
209395	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	NOTCLEAR	RAJA MUHAMMAD YOUNIS	RAJA MUHAMMAD YOUNIS	LCY	12360148985303	CURR				PKR				0.14		15-Nov-2008	
209396	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720124169873	MUHAMMAD ARIF AWAN	MUHAMMAD ARIF AWAN	LCY	12360151857103	CURR				PKR				2,655.75		17-Dec-2008	
209397	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4230125188153	M AHSAN UL HAQ COL	M AHSAN UL HAQ COL	LCY	12360152219803	CURR				PKR				5,328.75		11-Oct-2008	
209398	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8240125889581	MOHAMMAD YOUNIS KHAN	MOHAMMAD YOUNIS KHAN	LCY	12360152900103	CURR				PKR				11,545.00		17-Oct-2008	
209399	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740527567325	SYED NAWAZISH ALI SHAH S O S.AMJAD	SYED NAWAZISH ALI SHAH S O	LCY	12360154499603	CURR				PKR				58.41		3-Nov-2008	
209400	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NEW MEHRAN SHOES	NEW MEHRAN SHOES	LCY	12360218382403	CURR				PKR				3,761.50		22-Oct-2008	
209401	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	1310189561679	MASOOD UR REHMAN	MASOOD UR REHMAN	LCY	12360300032003	CURR				PKR				0.50		24-Oct-2008	
209402	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740505474129	SHAHID FAROOQ	SHAHID FAROOQ H	LCY	12360301321803	CURR				PKR				582.85		20-Dec-2008	
209403	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	4230126562475	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	12360500056203	CURR				PKR				50,725.00		28-Oct-2008	
209404	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740502955383	ASIF JAVED.	ASIF JAVED. HNO	LCY	12360500103903	CURR				PKR				19.50		14-Oct-2008	
209405	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110172344377	WASEEM AFZAL SUBZWARI	WASEEM AFZAL SUBZWARI	LCY	12360501280203	CURR				PKR				0.08		4-Oct-2008	
209406	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720181848702	SABA HAMEED	SABA HAMEED D/	LCY	12367900060203	CURR				PKR				530.00		8-Nov-2008	
209407	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3720384237985	NASIR MEHMOOD	NASIR MEHMOOD S/O ABDUL K	LCY	12367900088903	CURR				PKR				55.50		7-Nov-2008	
209408	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740534714227	mMR.ABDUL HADI	MR.ABDUL HADI S/	LCY	12367900115303	CURR				PKR				0.10		14-Nov-2008	
209409	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740584818353	MR USMAN KHALID	MR USMAN KHALID S	LCY	12367900124603	CURR				PKR				0.06		8-Nov-2008	
209410	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3530336598901	MUHAMMAD YASIN	MR MUHAMMAD YASIN	LCY	12367900147503	CURR				PKR				84.00		26-Nov-2008	
209411	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740579199315	RAJA AKHTAR INYAT KAYANI	RAJA AKHTAR INAYAT KAYANI	LCY	12367900151503	CURR				PKR				875.00		25-Nov-2008	
209412	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110165946502	MRS. AMBER SHARIF BUTT	MRS. AMBREEN SHARIF BUTT	LCY	12367900158903	CURR				PKR				0.10		20-Dec-2008	
209413	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740540832681	MUHAMMAD IQBAL & LAIBA IQBAL	MUHAMMAD IQBAL & LAIBA IQB	LCY	12367900163503	CURR				PKR				6,000.00		30-Dec-2008	
209414	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3740503529181	BRIG.M.AFZAL SHAHEEN PA.19515	BRIG.M.AFZAL SHAHEEN PA.195	LCY	12370023638503	CURR				PKR				166.77		24-Dec-2008	
209415	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3520055364019	TL COL BASHRAT	TL COL BASHRAT M	LCY	12370030554003	CURR				PKR				0.17		4-Dec-2008	
209416	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	3710409777923	MUHAMMAD YASEEN	VILL. KIMALPUR SHER JANG P.O	LCY	12377900025203	CURR				PKR				186.25		23-Oct-2008	
209417	1237	G.H.Q., RAWALPINDI	ISLAMABAD	PB	8240105160015	MUHAMMAD KHALIL SIDDIQUI	VILLAGE PAKHONAR P.O. BALO	LCY	12377900029203	CURR				PKR				169.00		10-Nov-2008	
209418	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110119458787	M S PETROMARK LTD	M S PETROMARK LTD	LCY	13010002867203	CURR				PKR				20,238.85		16-Dec-2008	
209419	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		PRIME MINISTER RELIF FUND	PRIME MINISTER RELIF FUND	LCY	13010018402003	CURR				PKR				10,000.00		26-Dec-2008	
209420	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740505081975	LT COL SHAHID MEHMOOD	LT COL SHAHID MEHMOOD	LCY	13010027100503	CURR				PKR				68.40		16-Dec-2008	
209421	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ILYAS CH AND MOHD TANVEER	MOHAMMAD ILYAS CH AND MOH	LCY	13010034351903	CURR				PKR				6,062.50		27-Nov-2008	
209422	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740571575515	SAS ANIMAL HEALTH POULTRY SERVICE	SAS ANIMAL HEALTH POULTRY	LCY	13010035420103	CURR				PKR				811.86		10-Nov-2008	
209423	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110179866515	M/S ALL TECHNICAL SERVICES	M/S ALL TECHNICAL SERVICES	LCY	13010038101203	CURR				PKR				2,086.00		28-Oct-2008	
209424	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	8220365391901	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR	LCY	13010200083203	CURR				PKR				133.50		26-Nov-2008	
209425	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740567659833	NADEEM AHMED	NADEEM AHMED AL	LCY	13010200148003	CURR				PKR				125.00		15-Nov-2008	
209426	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740526564774	NAZRANA BIBI	NAZRANA BIBI H N	LCY	13010200407203	CURR				PKR				25.00		10-Oct-2008	
209427	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3620348734053	EXCELLENT MARKETING NETWORK(PVT)LTD	M/S EXCELLENT MARKETING NE	LCY	13017900026503	CURR				PKR				959.00		8-Nov-2008	
209428	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3540147606469	ALI SHAH MASIH	ALI SHAH MASIH C O	LCY	13017900043303	CURR				PKR				169.00		22-Dec-2008	
209429	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	NA	BRIG ZAHID AHMED MALIK	BRIG ZAHID AHMED MALIK	LCY	13050008158903	CURR				PKR				654.26		20-Nov-2008	
209430	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		AL-REHMAN BOOKS STATIONERY	AL-REHMAN BOOKS STATIONE	LCY	13050014947603	CURR				PKR				5,356.00		30-Dec-2008	
209431	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740555354503	GUL INTERNATIONAL	GUL INTERNATIONAL	LCY	13050015105903	CURR				PKR				1,859.00		19-Dec-2008	
209432	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740518878855	RIAZ LATIF BHATTI	RIAZ LATIF BHATTI H	LCY	13050016800603	CURR				PKR				539.00		20-Nov-2008	
209433	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	1350113343055	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN	LCY	13050020744403	CURR				PKR				131.50		15-Dec-2008	
209434	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740513763831	RAJA IRFAN ARIF& SUMAIRA LIAQUAT	RAJA IRFAN ARIF& SUMAIRA LI	LCY	13050021106103	CURR				PKR				881.00		12-Nov-2008	
209435	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740583386738	AMNA	AMNA HOUSE	LCY	13050021203303	CURR				PKR				8,975.00		20-Oct-2008	
209436	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740586193435	ALLAH RAZI	ALLAH RAZI KHAS	LCY	13050200970303	CURR				PKR				97.75		23-Dec-2008	
209437	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	1610250597781	FIDA MUHAMMAD	FIDA MUHAMMAD C	LCY	13050201049503	CURR				PKR				25.00		16-Dec-2008	
209438	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740564359924	YASMEEN	YASMEEN HOUS	LCY	13057900048103	CURR				PKR				875.00		1-Nov-2008	
209439	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB	3740505662808	RUKHSANA BEGUM	RUKHSANA BEGUM	LCY	13057900048303	CURR				PKR				100.00		14-Oct-2008	
209440	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	6110125043219	MUHAMMAD JHANGIR	MUHAMMAD JHANGIR	LCY	13080008801103	CURR				PKR				1,739.00		6-Nov-2008	
209441	1308	MORA NAGYAL, (SWAN C	ISLAMABAD	PB	3430267975921	MALIK JAHAN KHAN	MALIK JAHAN KHAN	LCY	13080010719003	CURR				PKR				84.00		2-Dec-2008	
209442	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740504960527	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	13220016305703	CURR				PKR				803.00		10-Nov-2008	
209443	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740525472153	RAJA RIASAT ALI KHAN	RAJA RIASAT ALI KHAN	LCY	13220017173303	CURR				PKR				655.89		1-Nov-2008	
209444	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740265414664	RAFEEN AKHTER	RAFEEN AKHTER H	LCY	13227900069603	CURR				PKR				38.00		28-Oct-2008	
209445	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740255568049	CH.ARSHAD MAHMOOD	CHOUDHRY ARSHAD MAHMOOD	LCY	13227900069803	CURR				PKR				360.00		27-Nov-2008	
209446	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740523527048	ZARINA BEGUM	ZARINA BEGUM HO	LCY	13227900081403	CURR				PKR				579.00		30-Oct-2008	
209447	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740565546014	ZUBAIDA BEGUM	ZUBAIDA BEGUM V	LCY	13227900104903	CURR				PKR				875.00		17-Nov-2008	
209448	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8230244030563	MUHAMMAD LATIF	MUHAMMAD LATIF M	LCY	13227900106303	CURR				PKR				1,000.00		30-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209449	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	8230274426507	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	13227900106803	CURR				PKR				1,000.00		30-Oct-2008	
209450	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740557740413	MUNAWAR HUSSAIN KHAN	MUNAWAR HUSSAIN KHAN	LCY	13227900107403	CURR				PKR				875.00		7-Nov-2008	
209451	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740554892787	ASIM YASIN	ASIM YASIN HOUS	LCY	13227900109403	CURR				PKR				0.11		1-Dec-2008	
209452	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3540118612499	ASHRAF MASIH	ASHRAF MASIH LA	LCY	13227900113403	CURR				PKR				84.00		17-Dec-2008	
209453	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB	3740506472255	ALTAF HUSSAIN	ALTAF HUSSAIN HO	LCY	13227900114003	CURR				PKR				3.20		16-Dec-2008	
209454	1328	GAHKUCH, GHIZAR	ISLAMABAD	GB	7140227250403	SHAHID MIRZA	SHAHID MIRZA VIL	LCY	13287100011903	CURR				PKR				170.00		14-Oct-2008	
209455	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740521244489	M KHALID BHATTI	M KHALID BHATTI H	LCY	13530034598903	CURR				PKR				40,790.00		14-Oct-2008	
209456	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	NA	MUHAMMAD HAROON KAMAL	MUHAMMAD HAROON KAMAL	LCY	13530037326703	CURR				PKR				9.78		30-Dec-2008	
209457	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110198043951	MUHAMMAD NAWAZ NASIR	MUHAMMAD NAWAZ NASIR	LCY	13530101361603	CURR				PKR				0.19		21-Nov-2008	
209458	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1730114381503	KAMRAN ZAHID	KAMRAN ZAHID HO	LCY	13530101565003	CURR				PKR				0.18		11-Dec-2008	
209459	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3330120736609	MUHAMMAD SHAHID NAVEED	MUHAMMAD SHAHID NAVEED	LCY	13530101688403	CURR				PKR				0.09		27-Nov-2008	
209460	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740526799791	MUHAMMAD BILAL	MUHAMMAD BILAL H	LCY	13530101777503	CURR				PKR				112.50		4-Dec-2008	
209461	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3460349269403	ZORAIZ AHMED(M) MUHAMAD YOUNAS(G)	MR ZORAIZ AHMED TANVEER(M	LCY	13537000102303	CURR				PKR				95.25		25-Aug-2008	
209462	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	8120239474241	ASAD HANIF	ASAD HANIF Dr. A	LCY	13537900003303	CURR				PKR				0.12		3-Nov-2008	
209463	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110179847035	USMAN KHALIL	MR USMAN KHALIL H	LCY	13537900009503	CURR				PKR				621.25		12-Dec-2008	
209464	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1730106145351	ISMAIL IBRAHIM	MR ISMAIL IBRAHIM AKRAM	LCY	13537900013103	CURR				PKR				2,489.00		23-Oct-2008	
209465	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1620209143003	SHER AFZAL KHAN	SHER AFZAL KHAN U	LCY	13537900014503	CURR				PKR				0.22		28-Nov-2008	
209466	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110190562765	FAIZAN SHAFIQ	FAIZAN SHAFIQ HO	LCY	13537900026603	CURR				PKR				141.25		12-Nov-2008	
209467	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3420112019009	KASHIF SALEEM	MR. KASHIF SALEEM S/O SAJJA	LCY	13537900039703	CURR				PKR				0.09		5-Nov-2008	
209468	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110182271512	HUSSAN PARI	HUSSAN PARI HO	LCY	13537900049903	CURR				PKR				425.00		7-Nov-2008	
209469	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	P203912947	ZAIN ASADULLAH KAZMI	MR. ZAIN ASADULLAH KAZMI	LCY	13537900054703	CURR				PKR				2,160.00		30-Oct-2008	
209470	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4220102865733	TAHIR JAVAID	MR. TAHIR JAVAID KS	LCY	13537900059303	CURR				PKR				266.50		22-Nov-2008	
209471	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740503378897	ZAR HASSAN	MR. ZAR HASSAN H	LCY	13537900059803	CURR				PKR				17.00		8-Nov-2008	
209472	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740522412097	UMAIR RAZA	MR. UMAIR RAZA S/O SALEEM R	LCY	13537900061803	CURR				PKR				697.50		29-Oct-2008	
209473	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110141140427	IMRAN MASIH	MR. IMRAN MASIH (JANITOR)	LCY	13537900087303	CURR				PKR				0.21		5-Dec-2008	
209474	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110140963081	RAZA FAROOQ	MR. RAZA FAROOQ I	LCY	13537900089103	CURR				PKR				0.20		14-Oct-2008	
209475	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110141452937	SAJID HUSSIAN	MR. SAJID HUSSIAN H	LCY	13537900096303	CURR				PKR				1,250.00		17-Nov-2008	
209476	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3720117326289	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	13537900101803	CURR				PKR				1,483.00		15-Nov-2008	
209477	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110163847629	OMER FAROOQ JANJUA	MR. OMER FAROOQ JANJUA	LCY	13537900108003	CURR				PKR				0.10		10-Oct-2008	
209478	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110130211401	MUHAMMAD HAMMAD HANFI	MR. MUHAMMAD HAMMAD HANI	LCY	13537900111403	CURR				PKR				0.19		30-Oct-2008	
209479	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1540213584341	SAJJAD HUSSAIN	MR. SAJJAD HUSSIAN	LCY	13537900111703	CURR				PKR				75.00		27-Nov-2008	
209480	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110158511779	UMAIR KHAN	MR. UMAIR KHAN HO	LCY	13537900113603	CURR				PKR				52.00		18-Oct-2008	
209481	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3540461542763	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD	LCY	13537900113803	CURR				PKR				545.00		9-Oct-2008	
209482	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3520144798631	IRSHAD MOHSIN	IRSHAD MOHSIN HO	LCY	13537900120603	CURR				PKR				0.14		22-Dec-2008	
209483	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110120050587	MUHAMMAD MUSA & M KHALID	MUHAMMAD MUSA & M KHALID	LCY	14160004600803	CURR				PKR				321.00		17-Oct-2008	
209484	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740519297452	ZARDAN BEGUM W/O MUHAMADSHAFI	ZARDAN BEGUM W/O MUHAMA	LCY	14160009066703	CURR				PKR				5,459.00		29-Oct-2008	
209485	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110185448279	M/S MALIK AMJAD BUILDERS	M/S MALIK AMJAD BUILDERS	LCY	14160010033103	CURR				PKR				2,410.75		15-Nov-2008	
209486	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110173260241	ABDULLAH KHAN&ZAHID HUSSAIN	ABDULLAH KHAN&ZAHID HUSSA	LCY	14160010677703	CURR				PKR				53,020.00		6-Nov-2008	
209487	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110119407263	HAFSA MEHBOOB	HAFSA MEHBOOB A	LCY	14160013829503	CURR				PKR				345.00		25-Nov-2008	
209488	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3230447503259	M/S BISMILLAH WOOD WORKS	M/S BISMILLAH WOOD WORKS	LCY	14167500013003	CURR				PKR				546.00		17-Nov-2008	
209489	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	3740548142427	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	14167500015403	CURR				PKR				184.00		21-Nov-2008	
209490	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110190171619	MR KHADIM HUSAIN	MR KHADIM HUSAIN	LCY	14167500021803	CURR				PKR				1,126.51		19-Nov-2008	
209491	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110178877251	MR SHAH ROOM	MR SHAH ROOM VI	LCY	14167500028203	CURR				PKR				727.00		25-Nov-2008	
209492	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110155551659	MUHAMMAD NAFEES	MUHAMMAD NAFEES	LCY	14167500030703	CURR				PKR				345.00		15-Dec-2008	
209493	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110180816268	MRS NASEEM ASKHTER	MRS NASEEM ASKHTER	LCY	14167500031903	CURR				PKR				5,655.00		1-Dec-2008	
209494	1416	ALIPUR FARASH	ISLAMABAD	FCT/FATA	6110115217448	MRS FARHAT YASMIN	MRS FARHAT YASMIN	LCY	14167500032903	CURR				PKR				264.00		4-Dec-2008	
209495	1448	OUGHI BAZAR	ISLAMABAD	KPK	12385059594	GHULAM SARWAR & ABDUL BAQI	GHULAM SARWAR & ABDUL BAQ	LCY	14480008562203	CURR				PKR				25,400.00		23-Oct-2008	
209496	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350451595277	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	14480009306503	CURR				PKR				23,540.00		16-Dec-2008	
209497	1448	OUGHI BAZAR	ISLAMABAD	KPK		M/S SULTAN CLOTH HOUSE	M/S SULTAN CLOTH HOUSE	LCY	14480012692303	CURR				PKR				465.00		26-Nov-2008	
209498	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422249927	BAKHT ZAMEEN S/O MIR AFZAL	BAKHT ZAMEEN S/O MIR AFZAL	LCY	14480013478003	CURR				PKR				234.00		26-Nov-2008	
209499	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422288403	ABDUL MAJID S/O GHULAM RASOOL	ABDUL MAJID S/O GHULAM RAS	LCY	14480013876803	CURR				PKR				9,893.00		17-Dec-2008	
209500	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350422437545	MEHBOOB UR REHMAN S/O HAKIM	MEHBOOB UR REHMAN S/O HAI	LCY	14480016078103	CURR				PKR				285.00		1-Dec-2008	
209501	1448	OUGHI BAZAR	ISLAMABAD	KPK	4200005220379	MUHAMMAD ASHRIF S/O M MISSKI	MUHAMMAD ASHRIF S/O M MIS	LCY	14480016468803	CURR				PKR				2,871.00		7-Oct-2008	
209502	1448	OUGHI BAZAR	ISLAMABAD	KPK	1350479425097	KHAISTA KHAN	KHAISTA KHAN VIL	LCY	14487100006203	CURR				PKR				29,875.00		4-Oct-2008	
209503	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330221750083	KHALID MEHMOOD	KHALID MEHMOOD	LCY	15010005485103	CURR				PKR				694.00		12-Dec-2008	
209504	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330257576295	AZAM KHAN	AZAM KHAN S/O	LCY	15010006017903	CURR				PKR				983.50		6-Dec-2008	
209505	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330205207255	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	15017000002303	CURR				PKR				209.00		19-Nov-2008	
209506	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1610290965977	NOORSHEED	NOORSHEED NO	LCY	15017000002703	CURR				PKR				500.00		17-Dec-2008	
209507	1501	HUMAYUN COMPLEX	ISLAMABAD	KPK	1330274740601	MUHAMMAD AWAIS	MUHAMMAD AWAIS	LCY	15017000003303	CURR				PKR				375.00		26-Dec-2008	
209508	1511	SANGJANI	ISLAMABAD	FCT/FATA	6110110815359	TAHIR ABBAS	TAHIR ABBAS VIL	LCY	15110004274503	CURR				PKR				771.50		31-Dec-2008	
209509	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710320673123	HATAM KHAN S O FARMAN	HATAM KHAN S O FARMAN	LCY	16050014814003	CURR				PKR				103.75		13-Dec-2008	
209510	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710131508468	RAZIA BEGUM	RAZIA BEGUM A-2	LCY	16050019204203	CURR				PKR				564.00		23-Dec-2008	
209511	1605	ATTOCK CANTT.	ISLAMABAD	PB	3320252951085	NK/CLK QAISER ABBASS	NK/CLK QAISER ABBASS	LCY	16050020629903	CURR				PKR				944.00		13-Dec-2008	
209512	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710131031598	Shahbana Bibi	SHAHBANA BIBI W/O MUHAMMA	LCY	16057900053403	CURR				PKR				4,075.00		29-Nov-2008	
209513	1605	ATTOCK CANTT.	ISLAMABAD	PB	1310151519177	BABAR KHAN	BABAR KHAN S/O SAKHAWAT K	LCY	16057900063003	CURR				PKR				50.00		8-Oct-2008	
209514	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710116878342	Ishrat Parveen	Ishrat Parveen VPO S	LCY	16057900070003	CURR				PKR				25.00		13-Oct-2008	
209515	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710532927947	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O NOOR I	LCY	16057900074903	CURR				PKR				676.50		12-Nov-2008	
209516	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710165273311	Muhammad Tufail	MUHAMMAD TUFAIL S/O UMER I	LCY	16057900102103	CURR				PKR				1,025.00		30-Oct-2008	
209517	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710117241095	Waqar Ahmed	Waqar Ahmed HOU	LCY	16057900103103	CURR				PKR				154.00		4-Oct-2008	
209518	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710116630354	Kaniz Batool & Abid Ali Khan	KANIZ BATOOL& ABID ALI	LCY	16057900108403	CURR				PKR				375.00		17-Oct-2008	
209519	1605	ATTOCK CANTT.	ISLAMABAD	PB	3720394544597	Muhammad Umair Yasir	Muhammad Umair Yasir s/o	LCY	16057900109003	CURR				PKR				5.00		8-Nov-2008	
209520	1605	ATTOCK CANTT.	ISLAMABAD	PB	3710212378595	Muhammad Waris	MUHAMMAD WARIS S/O MUHAM	LCY	16057900109403	CURR				PKR				3,585.00		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209521	1605	ATTOCK CANTT.	ISLAMABAD	PB	1420271752181	ZAIN ULLAH S/O ZAHID ULLAH KHAN	ZAIN ULLAH S/O ZAHID ULLAH K	LCY	16057900111403	CURR				PKR				2,006.00		31-Dec-2008	
209522	1605	ATTOCK CANTT.	ISLAMABAD	PB	1610105529133	Hamayun Khan	HAMAYON KHAN S/O SARFRAZ	LCY	16057900122903	CURR				PKR				875.00		4-Dec-2008	
209523	1691	GAMBA	ISLAMABAD	GB	3740503070747	MAJ. MUHAMMAD AHMED	MAJ. MUHAMMAD AHMED	LCY	16910004446503	CURR				PKR				11.00		15-Dec-2008	
209524	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		MUHAMMAD NASEEM KHAN PESH IMAM NDT	MUHAMMAD NASEEM KHAN PE	LCY	17420006633803	CURR				PKR				984.00		27-Oct-2008	
209525	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740567557359	SHAMSHER ALI AKBAR	SHAMSHER ALI AKBAR	LCY	17420009584003	CURR				PKR				186.50		22-Dec-2008	
209526	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110118096912	RAHAT AFZA KHANUM & SAEEDA ZAHIRA	RAHAT AFZA KHANUM	LCY	17427000088003	CURR				PKR				559.63		27-Oct-2008	
209527	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3630308940680	NAHEED KAUSAR ALI	NAHEED KAUSAR ALI	LCY	17427900053603	CURR				PKR				4,129.50		24-Dec-2008	
209528	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3130286948007	MUHAMMAD AAMIR	MUHAMMAD AAMIR	LCY	17427900092503	CURR				PKR				0.07		3-Nov-2008	
209529	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110148802094	SAMINA BIBI	SAMINA BIBI H.NO	LCY	17427900110403	CURR				PKR				0.10		4-Dec-2008	
209530	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740503169451	FAHAD JAVAID	FAHAD JAVAID HO	LCY	17650030046803	CURR				PKR				56.00		8-Nov-2008	
209531	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	5440059713912	SARA MANSOOR	SARA MANSOOR H	LCY	17650030240203	CURR				PKR				94.25		26-Dec-2008	
209532	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1220131237399	AKHTAR ZAMAN	AKHTAR ZAMAN P/	LCY	17650030494103	CURR				PKR				197.80		11-Oct-2008	
209533	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3720382156177	MOIN UDIN	MOIN UDIN PROV	LCY	17650032721603	CURR				PKR				261.25		31-Oct-2008	
209534	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740562977409	AAKASH AHMED ABBASI	AAKASH AHMED ABBASI	LCY	17657900013303	CURR				PKR				92.85		6-Nov-2008	
209535	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740502955835	FARHAN SAQIB YOUNUS	FARHAN SAQIB YOUNAS	LCY	17657900032103	CURR				PKR				282.50		15-Nov-2008	
209536	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110119296204	TABINDA BATOOL D/O S ABRAR ALI	TABINDA BATOOL A	LCY	17657900041503	CURR				PKR				387.00		25-Oct-2008	
209537	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110118003688	NAZIA KHURRAM	NAZIA KHURRAM H	LCY	17657900043003	CURR				PKR				8.50		12-Nov-2008	
209538	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1330204163665	HASRAT NAWAZ KHAN	HASRAT NAWAZ KHAN	LCY	17657900044403	CURR				PKR				1,643.00		4-Dec-2008	
209539	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3520230277711	SHADAB PRODUCTIONS & MARKETING	SHADAB PRODUCTIONS	LCY	17657900045303	CURR				PKR				13,385.00		5-Nov-2008	
209540	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740505484079	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN H	LCY	17657900053803	CURR				PKR				324.00		23-Oct-2008	
209541	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3840160563455	WASIQ SHERAAZ	WASIQ SHERAAZ B	LCY	17657900055203	CURR				PKR				59.50		2-Dec-2008	
209542	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110144372895	REHAN ARSHAD CHANNA	REHAN ARSHAD CHANNA	LCY	17657900081203	CURR				PKR				31.00		20-Oct-2008	
209543	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740574283387	RIZWAN ALI	RIZWAN ALI H # 5	LCY	17657900097503	CURR				PKR				25.00		7-Oct-2008	
209544	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740589175683	UMAR AMIN	UMAR AMIN H # 9	LCY	17657900101403	CURR				PKR				4,919.00		25-Nov-2008	
209545	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740584344549	NUSRAT ABBAS	NUSRAT ABBAS M	LCY	17657900102803	CURR				PKR				75.00		23-Dec-2008	
209546	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110109578447	ABDUL BASIT	ABDUL BASIT HOU	LCY	17657900103303	CURR				PKR				32.00		22-Oct-2008	
209547	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3830382965405	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	17657900103903	CURR				PKR				14.00		2-Dec-2008	
209548	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7150140911293	ARIF HUSSAIN	ARIF HUSSAIN NO	LCY	17657900132203	CURR				PKR				45.00		1-Nov-2008	
209549	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7140241539687	ULFAT HUSSAIN	ULFAT HUSSAIN NO	LCY	17657900132303	CURR				PKR				45.00		1-Nov-2008	
209550	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7150134779167	MAQSOOD ALAM	MAQSOOD ALAM N	LCY	17657900132403	CURR				PKR				45.00		1-Nov-2008	
209551	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740582888361	GHULAM MURTAZA&GHULAM YAHYA	GHULAM MURTAZA & GHULAM Y	LCY	17657900144703	CURR				PKR				875.00		31-Dec-2008	
209552	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3110303290725	C T KHALID HUSSAIN 852909	C T KHALID HUSSAIN 852909	LCY	17900029339703	CURR				PKR				0.11		9-Oct-2008	
209553	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740637625835	J T IMRAN AKHTAR 862508	J T IMRAN AKHTER 862508	LCY	17900035398503	CURR				PKR				562.50		11-Nov-2008	
209554	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3630254556009	KASHIF WASEEM 498001	KASHIF WASEEM 498001	LCY	17900035461403	CURR				PKR				0.20		9-Oct-2008	
209555	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710109722765	SAC M IRFAN KHAN 497999	SAC M IRFAN KHAN 497999	LCY	17900036344303	CURR				PKR				34.25		15-Oct-2008	
209556	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740143403219	CPL T.MUHAMMAD HUSSAIN AZAD 86303	CPL T.MUHAMMAD HUSSAIN AZ	LCY	17900037235303	CURR				PKR				149.87		20-Dec-2008	
209557	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1310109151767	SAC IFTIKHAR AHMED	SAC IFTIKHAR AHMED	LCY	17900037730303	CURR				PKR				117.25		8-Oct-2008	
209558	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4220192268267	C T MUNSIF KHAN 494762	C T MUNSIF KHAN 494762	LCY	17900038891403	CURR				PKR				114.94		29-Nov-2008	
209559	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1330205248707	S T SAEED AKHTER 857420	S T SAEED AKHTER 857420	LCY	17900038914803	CURR				PKR				104.75		10-Oct-2008	
209560	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	4200099402151	C T ZIA UDDIN 474695	C T ZIA UDDIN 474695 D	LCY	17900039635703	CURR				PKR				0.15		7-Nov-2008	
209561	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3720315075315	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	17900040165703	CURR				PKR				0.11		11-Dec-2008	
209562	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3310503460877	C T ALI ASGHAR 488250	C T ALI ASGHAR 488250	LCY	17900040610203	CURR				PKR				0.29		4-Oct-2008	
209563	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1420361001693	C T ABDUL QAYYUM 853143	C T ABDUL QAYYUM 853143	LCY	17900041145803	CURR				PKR				125.42		22-Nov-2008	
209564	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3840125598339	MUHAMMAD RIAZ 867758	MUHAMMAD RIAZ 867758	LCY	17900041543603	CURR				PKR				20.75		15-Oct-2008	
209565	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3310091236211	YASAR JAVAID YASAR 499127	YASAR JAVAID YASAR 499127	LCY	17900041991903	CURR				PKR				206.00		21-Nov-2008	
209566	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740219954827	S T SHAHID HUSSAIN SIDDIQUI 854395	S T SHAHID HUSSAIN SIDDIQUI	LCY	17900043074503	CURR				PKR				0.12		30-Dec-2008	
209567	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3530218840191	ABDUL SHAKOOR	ABDUL SABOOR S	LCY	17900043422803	CURR				PKR				216.50		27-Nov-2008	
209568	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3320131026963	MUHAMMAD AHMED	MUHAMMAD AHMED	LCY	17900043561403	CURR				PKR				446.57		5-Dec-2008	
209569	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710118017491	TARIQ BASHIR	TARIQ BASHIR HO	LCY	17900044753003	CURR				PKR				0.19		15-Dec-2008	
209570	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	6110119161253	M.AAMIR	M.AAMIR ROOM	LCY	17900044787303	CURR				PKR				0.16		23-Oct-2008	
209571	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3740616269349	CPL T MUHAMMAD BASHARAT 493708	CPL T MUHAMMAD BASHARAT	LCY	17900045246203	CURR				PKR				93.75		29-Oct-2008	
209572	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3840307800861	CPL T FAISAL ZAMAN 492544	CPL T FAISAL ZAMAN 492544	LCY	17900045424403	CURR				PKR				0.15		5-Nov-2008	
209573	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3310218169799	S LDR AZHAR ALI 10752	S LDR AZHAR ALI 10752	LCY	17900045814103	CURR				PKR				0.17		29-Dec-2008	
209574	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3520112181753	MUHAMMAD SANAULLAH 479497	MUHAMMAD SANAULLAH 47949	LCY	17900046315403	CURR				PKR				0.14		24-Oct-2008	
209575	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3830211926043	MAJ FAYYAZ AJMAL	MAJ FAYYAZ AJMAL C	LCY	17900047997703	CURR				PKR				0.15		27-Oct-2008	
209576	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3450187816185	MUHAMMAD ATTA ULLAH 483234	MUHAMMAD ATTA ULLAH 48323	LCY	17900049876903	CURR				PKR				0.50		27-Nov-2008	
209577	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3330222130819	FIDA HASSAN 853306	FIDA HASSAN 853306	LCY	17900050699403	CURR				PKR				44.25		29-Nov-2008	
209578	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710107010953	PARVEZ AKHTER P NO	PARVEZ AKHTER P NO	LCY	17900056289303	CURR				PKR				0.16		31-Dec-2008	
209579	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3820191708761	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	17900070429103	CURR				PKR				0.01		13-Dec-2008	
209580	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3840322001297	MUHAMMAD RIAZ	MUHAMMAD RIAZ B	LCY	17900074106503	CURR				PKR				0.11		26-Nov-2008	
209581	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3730123007955	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE	LCY	17900082361303	CURR				PKR				0.11		15-Dec-2008	
209582	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	1330203550545x	KAMRAN JAVED	KAMRAN JAVED D	LCY	17907900042403	CURR				PKR				8,874.00		11-Oct-2008	
209583	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	172019798988 7x	MUHAMMAD AMIN	BRK NO,3/5 AIRM	LCY	17907900078703	CURR				PKR				1,270.50		27-Oct-2008	
209584	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3440177568979	SYED IMTIAZ HUSSAIN	OFFICE OF E/M GE F	LCY	17907900285103	CURR				PKR				9,393.00		1-Dec-2008	
209585	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710117321890	zahida bib	ZAHIDA BIBI W/O M	LCY	17907900444003	CURR				PKR				4,111.00		16-Dec-2008	
209586	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710168068737	SHEHZAD MAQBOOL	SHEHZAD MAQBOOL S	LCY	17907900535603	CURR				PKR				0.07		10-Nov-2008	
209587	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	3710117117025	MASOOD AHMAD KHAN	MASOOD AHMAD KHAN	LCY	17907900537503	CURR				PKR				3,792.00		30-Dec-2008	
209588	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740487538131	ASAD ULLAH KHAN	ASAD ULLAH KHAN S	LCY	17910006143803	CURR				PKR				154.97		22-Oct-2008	
209589	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740456837699	C C B BARRA HOTTER KHAS	C C B BARRA HOTTER KHAS	LCY	17910017487503	CURR				PKR				4,074.50		22-Oct-2008	
209590	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3650221948301	MOHD TAHIR JAVED	MOHD TAHIR JAVED	LCY	17910022880203	CURR				PKR				2,719.00		25-Nov-2008	
209591	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740402514659	MODERN CITIZEN COMUNITY BOARD	MODERN CITIZEN COMUNITY B	LCY	17910023666903	CURR				PKR				8,945.50		8-Nov-2008	
209592	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3220247865825	ASHIQ ALI	ASHIQ ALI PROV	LCY	17917900005003	CURR				PKR				154.00		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209593	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	1330238400085	SAQIB HAMEED	SAQIB HAMEED S/O ABDUL HAM	LCY	17917900006503	CURR				PKR				36.00		1-Dec-2008	
209594	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740490360279	MUNIR AHMAD	MUNIR AHMAD S/O KALA KHAN	LCY	17917900012403	CURR				PKR				794.00		22-Nov-2008	
209595	1791	PAF BASE LOWER TOPA	ISLAMABAD	PB	3740421498593	SAJID RAFIQUE	SAJID RAFIQ S/O M RAFIQ	LCY	17917900021903	CURR				PKR				282.00		10-Nov-2008	
209596	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119757809	MUNIR HUSSAIN	MUNIR HUSSAIN , PAK NO 85208	LCY	18530030926303	CURR				PKR				0.15		31-Dec-2008	
209597	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3540311484631	M.ARSHAD 9505311	M.ARSHAD 9505311 R	LCY	18530032790203	CURR				PKR				0.65		3-Nov-2008	
209598	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	5440004246135	M.ARIF PH 9261418-ARMY	M.ARIF PH 9261418-ARMY	LCY	18530033746003	CURR				PKR				0.13		15-Oct-2008	
209599	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1350306718549	HANIF SHAH PH 03205115383	HANIF SHAH PH 03205115383	LCY	18530036370403	CURR				PKR				939.00		6-Dec-2008	
209600	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	130016767	SHAHID ZAMAN (M)MUHAMMAD ZAMAN(G)	SHAHID ZAMAN (M)MUHAMMAD	LCY	18530041935103	CURR				PKR				50.00		21-Aug-2008	
209601	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110117812199	GHULAM RABBANI	GHULAM RABBANI R	LCY	18530045426203	CURR				PKR				318.37		21-Oct-2008	
209602	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3840213960115	ALTAF HUSSAIN	ALTAF HUSSAIN H /	LCY	18530046113803	CURR				PKR				12.00		28-Oct-2008	
209603	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110198040811	USAMA KALEEM	USAMA KALEEM H	LCY	18530100014703	CURR				PKR				33.00		17-Nov-2008	
209604	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110168393231	ISRAR KHAN	ISRAR KHAN BOL	LCY	18530100022803	CURR				PKR				850.00		29-Dec-2008	
209605	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1310133374822	ADILA ZIA	NC HOUSE 26 M	LCY	18537000156103	CURR				PKR				296.75		15-Dec-2008	
209606	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3310009145025	NASIR SIDDIQUE	NASIR SIDDIQUE C/	LCY	18537900017703	CURR				PKR				843.00		24-Nov-2008	
209607	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118526712	REHANA ALAM	REHANA ALAM HO	LCY	18537900026903	CURR				PKR				0.10		15-Oct-2008	
209608	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110109099549	THE SIR'S COTTAGE	THE SIR'S COTTAGE I	LCY	18537900029303	CURR				PKR				141.50		21-Oct-2008	
209609	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1730130438019	MUHAMMAD IJAZ ALAM	MUHAMMAD IJAZ ALAM	LCY	18537900030403	CURR				PKR				25.00		21-Nov-2008	
209610	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118349739	GHULAM NABIBANGASH(G)QASIM NABI(M)	GHULAM NABI BANGASH	LCY	18537900030903	CURR				PKR				145.00		31-Mar-2008	
209611	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740560070021	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	18537900042003	CURR				PKR				299.09		22-Oct-2008	
209612	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3110146338801	IBRAR HUSSAIN	IBRAR HUSSAIN VIL	LCY	18537900045803	CURR				PKR				0.17		26-Dec-2008	
209613	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3520204843729	NOMAN NASEEM	NOMAN NASEEM H	LCY	18537900050403	CURR				PKR				126.50		15-Nov-2008	
209614	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3730225579549	FAIZULLAH	FAIZULLAH VILL /	LCY	18537900052203	CURR				PKR				825.00		12-Nov-2008	
209615	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1730153268311	ALAMZEB ORAKZAI	ALAMZEB ORAKZAI F	LCY	18537900069003	CURR				PKR				0.07		25-Oct-2008	
209616	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4520327116425	SHAH MUHAMMAD AMEEN RASHDI	SHAH MUHAMMAD AMEEN RAS	LCY	18537900076803	CURR				PKR				56.00		22-Oct-2008	
209617	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	1110175520483	JAVEDULLAH KHAN	JAVEDULLAH KHAN	LCY	18537900083003	CURR				PKR				23.00		18-Nov-2008	
209618	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110162098232	SADIA NASEEM	SADIA NASEEM SHEIKH	LCY	18537900090003	CURR				PKR				153.50		18-Oct-2008	
209619	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110147069803	SYED FURQAN HAIDER	SYED FURQAN HAIDER	LCY	18537900117303	CURR				PKR				0.20		24-Dec-2008	
209620	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110129577730	SHAHNAZ BI	SHAHNAZ BI FLAT	LCY	18537900149603	CURR				PKR				25.00		16-Oct-2008	
209621	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4520383185825	ZIA UL HAQUE	ZIA UL HAQUE HO	LCY	18537900150803	CURR				PKR				691.00		30-Dec-2008	
209622	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4110425995061	SALEEM IQBAL	SALEEM IQBAL HO	LCY	18537900156303	CURR				PKR				375.00		13-Oct-2008	
209623	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110146207401	MUHAMMAD NASEER AHMAD KHAN	MUHAMMAD NASEER AHMAD K	LCY	18537900160203	CURR				PKR				175.00		4-Oct-2008	
209624	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118621767	MUHAMMAD BILAL ABABSI	MUHAMMAD BILAL ABBASI	LCY	18537900164403	CURR				PKR				3.00		11-Dec-2008	
209625	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110103164252	RABIA JAMAL	RABIA JAMAL H# 8	LCY	18537900183503	CURR				PKR				75.00		15-Dec-2008	
209626	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3650272546754	SHAKILA NOREEN	SHAKILA NOREEN H	LCY	18537900198603	CURR				PKR				1,000.00		31-Dec-2008	
209627	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	6110158157909	IQBAL SHAHID	IQBAL SHAHID H/N	LCY	18590005246003	CURR				PKR				13.57		1-Nov-2008	
209628	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3310615284771	ZULFIQAR ALI	MR. ZULFIQAR ALI CH	LCY	18597900004603	CURR				PKR				149.00		2-Dec-2008	
209629	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	6110191021629	BILAL AHMAD	BILAL AHMAD 45	LCY	18597900013603	CURR				PKR				500.00		22-Dec-2008	
209630	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	4310486357797	MUHAMMAD ABU BAKAR SIDDIQUE	MR.MUHAMMAD ABU BAKAR SID	LCY	18597900026903	CURR				PKR				809.00		22-Nov-2008	
209631	1859	LT.ENGG.BUILDING BR	ISLAMABAD	PB	3730371057451	KAZIM KAMAL	MR. KAZIM KAMAL V	LCY	18597900027803	CURR				PKR				255.54		13-Dec-2008	
209632	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110118948042	MORA.A/C.PEHONT.FEMALE.PEHONT	MORA.A/C.PEHONT.FEMALE.PE	LCY	19090003669703	CURR				PKR				2,416.00		9-Oct-2008	
209633	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	3810322285661	MOHD.ZAHID.HAMEED.SO.ABDULHAMI	MOHD.ZAHID.HAMEED.SO.ABD	LCY	19090003910803	CURR				PKR				102.00		4-Nov-2008	
209634	1909	CHIRAH CHOWK	ISLAMABAD	FCT/FATA	6110115379619	RAJA FARHAN AFZAL	RAJA FARHAN AFZAL	LCY	19090004576903	CURR				PKR				264.00		23-Dec-2008	
209635	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3110231533715	MUHAMMAD FAISAL	MUHAMMAD FAISAL	LCY	19150010857303	CURR				PKR				162.00		26-Dec-2008	
209636	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3320267347731	TAUQEER ABBAS	TAUQEER ABBAS S/O ALLAH DI	LCY	19157900010003	CURR				PKR				316.00		29-Dec-2008	
209637	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3110476315761	MUHAMMAD AHSAN HABIB	MUHAMMAD AHSAN HABIB	LCY	19157900018903	CURR				PKR				260.00		23-Dec-2008	
209638	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	3520223916797	FAISAL REHMAN	FAISAL REHMAN H	LCY	19157900031103	CURR				PKR				25.00		27-Nov-2008	
209639	1915	UNI. OF ENGG.& TECH.TAXILA	ISLAMABAD	PB	6110114145275	SHAKEEL AHMED	SHAKEEL AHMED S/O IJAZ AHM	LCY	19157900054403	CURR				PKR				75.00		20-Dec-2008	
209640	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320118163887	TANZEEM DHAREE MUZAMMIL SHAH	TANZEEM DHAREE MUZAMMIL S	LCY	19180000714503	CURR				PKR				5,005.00		11-Nov-2008	
209641	1918	DANDAI BAZAR	ISLAMABAD	KPK	1550122566197	MUHAMMAD WAHAB	MUHAMMAD WAHAB	LCY	19180010225103	CURR				PKR				1,755.00		12-Dec-2008	
209642	1918	DANDAI BAZAR	ISLAMABAD	KPK	1320150755749	MR BAKHT NAZAR S/O MUHD HOSH	MR BAKHT NAZAR S/O MUHD HO	LCY	19180010615803	CURR				PKR				100.00		15-Dec-2008	
209643	1918	DANDAI BAZAR	ISLAMABAD	KPK	6110119736303	SYEED MUNAWAR ALI ZAIDI	SYEED MUNAWAR ALI ZAIDI	LCY	19180011695903	CURR				PKR				684.00		23-Oct-2008	
209644	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740464768627	MR NAQEEB AHMED	MR NAQEEB AHMED	LCY	19680006352003	CURR				PKR				6,556.00		24-Dec-2008	
209645	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740457567311	UMER FAROOQ	UMER FAROOQ VI	LCY	19680009415703	CURR				PKR				1,139.00		17-Oct-2008	
209646	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740427781311	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ	LCY	19687100010103	CURR				PKR				699.00		22-Oct-2008	
209647	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740595976807	SHAHID MEHMOOD	SHAHID MEHMOOD	LCY	19687100018203	CURR				PKR				29,925.00		20-Nov-2008	
209648	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3520281110899	MIAN RAZAQ UMER	MIAN RAZAQ UMER	LCY	19687100020403	CURR				PKR				809.00		28-Oct-2008	
209649	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	3740443066851	HASEEB IQBAL	HASEEB IQBAL VIL	LCY	19687100026703	CURR				PKR				1,974.00		4-Nov-2008	
209650	1968	KAHIYA BHURBAN BR	ISLAMABAD	PB	9040601576567	ATTIQUE UR REHMAN	ATTIQUE UR REHMAN	LCY	19687100027603	CURR				PKR				84.00		24-Nov-2008	
209651	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA		MUHAMMAD ASIF	MUHAMMAD ASIF 8	LCY	19827900010403	CURR				PKR				205.00		18-Dec-2008	
209652	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	3740502187845	QARBAN HUSSAIN	MR QARBAN HUSSAIN	LCY	19827900059903	CURR				PKR				154.00		14-Oct-2008	
209653	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	12391062510	ABDUL QAYYUM & ABDUL RAUF	ABDUL QAYYUM & ABDUL RAUF	LCY	22090001204003	CURR				PKR				7,975.00		20-Oct-2008	
209654	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	4200003964581	ABDUL QAYYUM S/OMALIAHMED	ABDUL QAYYUM S/OMALIAHMEI	LCY	22090006814803	CURR				PKR				12,540.00		25-Nov-2008	
209655	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	387	ABDUL KHALIQ S/O MOHD ZAMAN	ABDUL KHALIQ S/O MOHD ZAM	LCY	22090008044103	CURR				PKR				3,667.00		15-Oct-2008	
209656	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	3520116945824	GHULAM FATIMA (NO CORRESPONDA	GHULAM FATIMA (NO CORRES	LCY	22090008450003	CURR				PKR				303.00		22-Oct-2008	
209657	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	465	MUHAMMAD KHALID S/O M . AKRAM	MUHAMMAD KHALID S/O M . AK	LCY	22090008971203	CURR				PKR				61.02		1-Nov-2008	
209658	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	317	HAJUMAT KHAN S/O WAHDAT KHAN	HAJUMAT KHAN S/O WAHDAT K	LCY	22090009105203	CURR				PKR				1,807.00		10-Nov-2008	
209659	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	397	SADIQ SHAH S/O GHAZI SHAH	SADIQ SHAH S/O GHAZI SHAH	LCY	22090009113303	CURR				PKR				14,043.00		20-Oct-2008	
209660	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	791	MUHAMMAD DAWOOD S/O AWAL KHAN	MUHAMMAD DAWOOD S/O AWA	LCY	22090009197103	CURR				PKR				7,739.50		11-Nov-2008	
209661	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350355423073	ABDUL REHMAN	ABDUL REHMAN KA	LCY	22090010261703	CURR				PKR				14,001.11		4-Nov-2008	
209662	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350336414071	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ	LCY	22090010287903	CURR				PKR				35,493.50		10-Oct-2008	
209663	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1730113520681	ASSOCIAT IN DEVELOPMENT	ASSOCIAT IN DEVELOPMENT	LCY	22090010318403	CURR				PKR				498.32		17-Dec-2008	
209664	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	4240182854843	MUHAMMAD SADIQUE	MUHAMMAD SADIQUE	LCY	22097900109703	CURR				PKR				1,609.00		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209665	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350333982483	SHAHEEN ANJAM	SHAHEEN ANJAM I	LCY	22097900111303	CURR				PKR				364.00		17-Nov-2008	
209666	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350306789415	WAQAR AHMED & IBRAR HUSSAIN SHAH	WAQAR AHMED & IBRAR HUSSA	LCY	22097900112303	CURR				PKR				774.00		30-Oct-2008	
209667	2209	MANSEHRA-SHINKIARI R	ISLAMABAD	KPK	1350355114251	IJAZ AHMED	IJAZ AHMED NEA	LCY	22097900112503	CURR				PKR				4,154.00		20-Oct-2008	
209668	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117889937	M S MUNAWAR FOUNDATION	M S MUNAWAR FOUNDATION	LCY	22110000984303	CURR				PKR				5,277.00		15-Nov-2008	
209669	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110179913789	NADEEM AKHTAR SHAIKH	NADEEM AKHTAR SHAIKH	LCY	22110004467303	CURR				PKR				10.00		6-Nov-2008	
209670	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117844553	SUMMAIYA ABBASI	SUMMAIYA ABBASI H	LCY	22110004603103	CURR				PKR				789.50		9-Oct-2008	
209671	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110119804489	MOHAMMAD SAJID	MOHAMMAD SAJID	LCY	22110004823703	CURR				PKR				120.00		13-Oct-2008	
209672	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117799388	DR. NADIA RASHID	DR. NADIA RASHID H	LCY	22110005578903	CURR				PKR				105.99		16-Dec-2008	
209673	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3420354373845	SYED TAYYAB HUSSAIN SHAH	SYED TAYYAB HUSSAIN SHAH	LCY	22110005586003	CURR				PKR				0.18		23-Dec-2008	
209674	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3840374200211	MUHAMMAD WAQAS LATIF	MUHAMMAD WAQAS LATIF	LCY	22110006168303	CURR				PKR				0.10		25-Nov-2008	
209675	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1720157094479	NOWHER KHAN	NOWHER KHAN VI	LCY	22110006223103	CURR				PKR				1.50		17-Oct-2008	
209676	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110104050689	FAHAD HAMEED AHMED	FAHAD HAMEED AHMED	LCY	22110006370803	CURR				PKR				0.20		24-Nov-2008	
209677	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1730112381493	SAEED AHMED	SAEED AHMED HO	LCY	22110006485103	CURR				PKR				0.19		14-Oct-2008	
209678	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117877115	UMAR FAROOQ	UMAR FAROOQ H	LCY	22110006825303	CURR				PKR				0.07		22-Nov-2008	
209679	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3440318704367	MUKHTAR AHMED	MUKHTAR AHMED	LCY	22110007083603	CURR				PKR				82.00		31-Dec-2008	
209680	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4220130016418	LUBNA NAZIR	LUBNA NAZIR 12/1	LCY	22110007164603	CURR				PKR				0.14		23-Oct-2008	
209681	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1530295064497	IMRAN FAROORI	IMRAN FAROORI HO	LCY	22110015002603	CURR				PKR				247.42		20-Dec-2008	
209682	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3210209588658	DR.HUMAIRA BATOOL	DR.HUMIRA BATOOL	LCY	22117900004703	CURR				PKR				0.13		29-Dec-2008	
209683	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110167711217	DR.MUHAMMAD AKRAM	DR.MUHAMMAD AKRAM	LCY	22117900013503	CURR				PKR				0.20		28-Oct-2008	
209684	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110118854560	DR.SAMIA YOUNAS	DR.SAMIA YOUNAS H	LCY	22117900016903	CURR				PKR				80.36		13-Dec-2008	
209685	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4320383753931	SHAKEEL AHMED	SHAKEEL AHMED 2	LCY	22117900044503	CURR				PKR				1,096.50		24-Dec-2008	
209686	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110117448608	KANWAL NAZIR	KANWAL NAZIR H	LCY	22117900050703	CURR				PKR				425.00		6-Dec-2008	
209687	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3230331386327	NASIR KHAN	NASIR KHAN HOU	LCY	22117900062503	CURR				PKR				0.04		3-Nov-2008	
209688	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3320268648203	MAZHAR HAYAT	MAZHAR HAYAT A	LCY	22117900074303	CURR				PKR				135.00		6-Dec-2008	
209689	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740615801696	DR JAVERIA HASHMI	DR JAVERIA HASHMI	LCY	22117900076503	CURR				PKR				246.10		8-Nov-2008	
209690	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1330203955019	IJAZ AHMED	IJAZ AHMED ALC	LCY	22117900076603	CURR				PKR				246.50		13-Nov-2008	
209691	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4230110301465	NASIR HUSSAIN & FARAH JABEEN	NASIR HUSSAIN & FARAH JABE	LCY	22117900081503	CURR				PKR				761.00		5-Dec-2008	
209692	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3540101065197	MUHAMMAD KHALIL	MUHAMMAD KHALIL	LCY	22117900082703	CURR				PKR				0.11		11-Oct-2008	
209693	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740528396889	M ASAD FARID KHAWAJA	M ASAD FARID KHAWAJA	LCY	22117900104203	CURR				PKR				2,215.00		12-Nov-2008	
209694	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110118852665	SABIR HUSSAIN	SABIR HUSSAIN H	LCY	22117900105303	CURR				PKR				155.00		15-Dec-2008	
209695	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110186448541	MUHAMMAD JAHANZEB TARIQ	MUHAMMAD JAHANZEB	LCY	22117900109903	CURR				PKR				375.00		13-Nov-2008	
209696	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110118085931	SAJJAD AHMAD S O HAJI RAHIM DAD	SAJJAD AHMAD S O HAJI RAHIM	LCY	22447000005103	CURR				PKR				1,005.70		6-Nov-2008	
209697	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110113858777	GUL ZAIB AKHTER ZARGER	GUL ZAIB AKHTER ZARGER	LCY	22447000011103	CURR				PKR				16,380.00		6-Nov-2008	
209698	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110189811777	MUHAMMAD NISAR ABBASI	MUHAMMAD NISAR ABBASI	LCY	22447000028203	CURR				PKR				7,809.50		15-Dec-2008	
209699	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3630240829846	SAFIA BIBI	SAFIA BIBI C/O SH	LCY	22447000031103	CURR				PKR				1,092.50		16-Dec-2008	
209700	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110118036889	FARRUKH MALIK	FARRUKH MALIK H	LCY	22447000071203	CURR				PKR				785.00		25-Oct-2008	
209701	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	4550411533245	GHAZANFAR ALI ABBASI	GHAZANFAR ALI ABBASI	LCY	22447000072903	CURR				PKR				960.00		30-Dec-2008	
209702	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110174715875	AWAN ENTERPRISES	AWAN ENTERPRISES	LCY	22447000078503	CURR				PKR				209.00		10-Nov-2008	
209703	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	6110108021429	FAISAL MEHMOOD ABBASI	FAISAL MEHMOOD ABBASI	LCY	22447000079403	CURR				PKR				1,209.00		13-Nov-2008	
209704	2244	BHARA KAHU	ISLAMABAD	FCT/FATA	3210234317221	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	22447000080303	CURR				PKR				1,592.00		5-Dec-2008	
209705	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740505440923	OSHI BAKERS	OSHI BAKERS AL-	LCY	22470001573903	CURR				PKR				4,060.00		11-Oct-2008	
209706	2247	KHAYABAN-E-SIR SYED, RAWALPIND	ISLAMABAD	PB	3740582843142	ASIM SAEED & SADIA ASIM	ASIM SAEED & SADIA ASIM	LCY	22477900036403	CURR				PKR				18.00		23-Oct-2008	
209707	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110110979977	MUHAMMAD ASIM WASEEM	MR.MUHAMMAD ASIM WASEEM	LCY	22497900018303	CURR				PKR				0.20		4-Dec-2008	
209708	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3540457938059	MAHMOOD AHMAD	MR MAHMOOD AHMAD	LCY	22497900023803	CURR				PKR				0.20		21-Oct-2008	
209709	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3230423166667	RAHIL MUKHTAR	RAHIL MUKHTAR C	LCY	22497900030103	CURR				PKR				259.75		9-Oct-2008	
209710	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	P959114	AMANI YOUSAF IBRAHIM	AMANI YOUSAF IBRAHIM, FLAT	LCY	22497900045703	CURR				PKR				35.00		22-Oct-2008	
209711	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	1310114292451	SHAKIR ALI	MR SHAKIR ALI SYS	LCY	22497900049803	CURR				PKR				189.75		4-Nov-2008	
209712	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3740667545885	SAQIB BIN ASGHAR	MR SAQIB BIN ASGHAR	LCY	22497900050203	CURR				PKR				38.25		25-Oct-2008	
209713	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3840327738621	J & I SOLUTIONS	J & I SOLUTIONS H N	LCY	22497900052803	CURR				PKR				1,180.00		1-Dec-2008	
209714	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110128715533	MUHAMMAD SHERAZ IQBAL	MUHAMMAD SHERAZ IQBAL	LCY	22497900053203	CURR				PKR				93.00		13-Oct-2008	
209715	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	P131055	YUSUF KARABALIK	YUSUF KARABALIK F	LCY	22497900066903	CURR				PKR				78.00		22-Nov-2008	
209716	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	1430119406433	MUHAMMAD SAAD ASLAM	MUHAMMAD SAAD ASLAM	LCY	22497900071303	CURR				PKR				301.50		21-Oct-2008	
209717	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110117231526	FARAH JAVED	FARAH JAVED DU	LCY	22497900076403	CURR				PKR				0.16		20-Nov-2008	
209718	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3220225585713	ARSHAD ALI	ARSHAD ALI HOU	LCY	22497900083903	CURR				PKR				477.00		24-Dec-2008	
209719	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	4220177173697	ALI IQTIDAR	ALI IQTIDAR FLAT	LCY	22497900086803	CURR				PKR				32.00		27-Nov-2008	
209720	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3220299702737	S.FAIZ RASOOL SHAH	S.FAIZ RASOOL SHAH	LCY	22497900108203	CURR				PKR				24.00		22-Dec-2008	
209721	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3740505163263	NAVEED NASIR MALIK	NAVEED NASIR MALIK	LCY	22537000002603	CURR				PKR				563.00		11-Dec-2008	
209722	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	1570111570961	SANAULLAH KHAN	SANAULLAH KHAN H	LCY	22537900007603	CURR				PKR				0.09		15-Dec-2008	
209723	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3650136299203	MUHAMMAD SHAHID NADEEM	MUHAMMAD SHAHID NADEEM	LCY	22537900007703	CURR				PKR				0.21		5-Dec-2008	
209724	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3710118003373	NAEEM HASSAN DAAD	NAEEM HASSAN DAAD	LCY	22537900028403	CURR				PKR				175.00		10-Nov-2008	
209725	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3730268401383	BILAL RASHID	BILAL RASHID HN	LCY	22537900043203	CURR				PKR				27.50		1-Dec-2008	
209726	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110148051067	USSAMA BIN AMANAT	USSAMA BIN AMANAT	LCY	22537900050803	CURR				PKR				170.00		17-Nov-2008	
209727	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110176214359	USMAN AHMED JAVED	USMAN AHMED JAVED	LCY	22537900055403	CURR				PKR				0.11		15-Oct-2008	
209728	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	1710120678717	NASIR MAHMOOD	NASIR MAHMOOD N	LCY	22537900055503	CURR				PKR				0.14		14-Oct-2008	
209729	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3740527807836	BEENISH NAYAB HAFEEZ	BEENISH NAYAB HAFEEZ	LCY	22537900055903	CURR				PKR				0.14		12-Nov-2008	
209730	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	3740114764597	SHAHZAD KHALID	SHAHZAD KHALID A	LCY	22537900058803	CURR				PKR				5.00		16-Dec-2008	
209731	2253	ISLAMABAD-I-8 MARKAZ	ISLAMABAD	FCT/FATA	6110123879095	NAVEED ANJUM	NAVEED ANJUM FL	LCY	22537900058903	CURR				PKR				0.10		21-Oct-2008	
209732	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	3830224482565	YASIR NIAZI	YASIR NIAZI ISLA	LCY	22697000023403	CURR				PKR				30,556.50		4-Oct-2008	
209733	2269	F10- MARKAZ ISLAMAB	ISLAMABAD	FCT/FATA	4230110694909	RESCUE H/RIGHTS ASSOCIATION INT	RESCUE HUMAN RIGHTS ASSO	LCY	22697000029303	CURR				PKR				2,992.50		11-Dec-2008	
209734	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3740505305906	MST HUSNAIN SYEDAH	MST HUSNAIN SYEDAH	LCY	22700000530103	CURR				PKR				958.62		24-Dec-2008	
209735	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	1730115867333	AMIN UL HAQ	AMIN UL HAQ HOU	LCY	22700001748903	CURR				PKR				955.00		28-Nov-2008	
209736	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3740506024237	MUHAMAMD SIRAJUL HAQ	SIRAJ UL HAQ A-3	LCY	22707000008403	CURR				PKR				3,114.50		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209737	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3740507438673	KHAN AFSAR	KHAN AFSAR CARE OF MOHAM	LCY	22707000019903	CURR				PKR				0.02		30-Oct-2008	
209738	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3520114626713	MUHAMMAD HAYAT KHAN	MUHAMMAD HAYAT KHAN	LCY	22707000031103	CURR				PKR				1,154.00		8-Oct-2008	
209739	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	3740565731658	MAQSOODA BEGUM	MAQSOODA BEGUM	LCY	22707000040503	CURR				PKR				84.00		18-Nov-2008	
209740	2270	ADIALA ROAD BRANCH, RAWALPIND	ISLAMABAD	PB	4250106501623	SYED MUHAMMAD JAWED	SYED MUHAMMAD JAVED	LCY	22707000041403	CURR				PKR				209.00		22-Nov-2008	
209741	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		M S MUSHTAQ AUTOMOBILE	M S MUSHTAQ AUTOMOBILE	LCY	23390016386603	CURR				PKR				1,835.00		15-Oct-2008	
209742	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	1610120116989	SYED INTERNATIONAL TRAVEL TOURS	SYED INTERNATIONAL TRAVEL	LCY	23390018710303	CURR				PKR				8,430.18		15-Nov-2008	
209743	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110128520049	ZIA UL HAQ JAVED KAUSAR CH ASMAT NA	ZIA UL HAQ JAVED KAUSAR CH	LCY	23390020123203	CURR				PKR				10,377.00		8-Nov-2008	
209744	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3520113478677	ADEEL SHAMSHAD	ADEEL SHAMSHAD	LCY	23390200244803	CURR				PKR				161.17		29-Oct-2008	
209745	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	NICPassportmissi	SAMINA MALAHAT ZADI	SAMINA MALAHAT ZADI	LCY	23390260278503	CURR				PKR				4,096.00		3-Dec-2008	
209746	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740522951318	AFROZE MAHMOOD	AFROZE MAHMOOD	LCY	23397900047203	CURR				PKR				591.00		15-Nov-2008	
209747	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740173723632	MEHREEN ISHTIAQ	MEHREEN ISHTIAQ I	LCY	23397900047603	CURR				PKR				1.00		14-Oct-2008	
209748	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	8130205074009	ASAD AKRAM MUGHAL	MR ASAD AKRAM MUGHAL	LCY	23397900055103	CURR				PKR				138.50		1-Dec-2008	
209749	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110117935740	AMBER JAMSHAID KHAN	MRS AMBER JAMSHAID KHAN	LCY	23397900076903	CURR				PKR				0.21		24-Dec-2008	
209750	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3520041072127	MALIK MUHAMMAD RIAZ	MALIK MUHAMMAD RIAZ	LCY	23397900077103	CURR				PKR				89,545.00		15-Nov-2008	
209751	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3310006449016	SOBIA ANWAR & NASIR ALI MUGHAL	MRS SOBIA ANWAR	LCY	23397900079003	CURR				PKR				13,015.00		10-Nov-2008	
209752	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	1310108484661	MUHAMMAD NOVAIZ	MR MUHAMMAD NOVAIZ	LCY	23397900079703	CURR				PKR				0.02		5-Dec-2008	
209753	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110177317929	ABID NAEEM	MR ABID NAEEM HO	LCY	23397900084703	CURR				PKR				0.17		29-Dec-2008	
209754	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740505063811	AL SHARQ ESTATE OFFICE	AL SHARQ ESTATE OFFICE	LCY	24460003195103	CURR				PKR				275.00		12-Nov-2008	
209755	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3520203583702	AYESHA ABDUL GHAFOOR	AYESHA ABDUL GHAFOOR	LCY	24460003385303	CURR				PKR				20.00		23-Oct-2008	
209756	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110161750157	GHAZANFAR MEHMOOD MALIK	GHAZANFAR MEHMOOD MALIK	LCY	24460004157103	CURR				PKR				29,700.00		8-Oct-2008	
209757	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110143174649	YAWER QAYYUM	YAWER QAYYUM V	LCY	24460009610203	CURR				PKR				50.00		22-Nov-2008	
209758	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740502285853	NAVEED AKHTAR	NAVEED AKHTAR H	LCY	24460009752803	CURR				PKR				500.00		27-Nov-2008	
209759	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110129383937	SAJID SALEEM	SAJID SALEEM HO	LCY	24460009758203	CURR				PKR				50.00		24-Nov-2008	
209760	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740593943321	HASSAN YAQUB KHAN	HASSAN YAQUB KHAN	LCY	24460010420503	CURR				PKR				100.00		3-Dec-2008	
209761	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110157895273	M.ARSHAD M.ABDULLAH ARSHAD	M.ARSHAD M.ABDULLAH ARSH	LCY	24460027326003	CURR				PKR				22,957.50		15-Nov-2008	
209762	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3520184396263	HAMMAD RAHMAN	HAMMAD RAHMAN	LCY	24460034967103	CURR				PKR				7,758.00		13-Oct-2008	
209763	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	12273217644	M RAZZAQKHAN	M RAZZAQKHAN H	LCY	24460101112403	CURR				PKR				0.20		20-Oct-2008	
209764	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110152119481	HUSSAIN GAS STATION	HUSSAIN GAS STATION	LCY	24467000075003	CURR				PKR				110,752.33		30-Jun-2007	
209765	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110183470446	NASEEM AKHTAR	NASEEM AKHTAR H	LCY	24467900125403	CURR				PKR				154.00		14-Oct-2008	
209766	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3420105234065	M AZAM	MUHAMMAD AZAM	LCY	24467900126403	CURR				PKR				154.00		16-Oct-2008	
209767	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230131957027	AYAZ AHMED	MR.AYAZ AHMED, A	LCY	50007000000803	CURR				PKR				1,901.00		8-Sep-2007	
209768	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220118433375	HUSSAIN ENGINEERING WORKS PVT LTD	HUSSAIN ENGINEERING WORKS	LCY	50007000000903	CURR				PKR				2,925.00		5-Apr-2006	
209769	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220196882031	AL KARAM TEXTILE MILLS PVT. LTD.	AL KARAM TEXTILE MILLS PVT.	LCY	50007000001003	CURR				PKR				4,925.00		7-Mar-2005	
209770	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230136107941	SHAKIL AHMED/SAMINA SHAKIL	MR.SHAKIL AHMED/SAMINA SHA	LCY	50007000001403	CURR				PKR				897.00		28-Mar-2008	
209771	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4240191972720	SARZ CONSULTING	SARZ CONSULTING	LCY	50007000003403	CURR				PKR				3,940.00		18-Sep-2006	
209772	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220192004477	SYED ASHRAF RAZA FATMI	MR.SYED ASHRAF RAZA FATMI	LCY	50007000006103	CURR				PKR				25.00		24-Oct-2005	
209773	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210113918195	AQEEL AHMED SIDDIQUI	MR.AQEEL AHMED SIDDIQUI	LCY	50007000006603	CURR				PKR				100.15		7-Apr-2007	
209774	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230184094005	MUSSARAT ALI HEMANI	MR.MUSSARAT ALI HEMANI	LCY	50007000008103	CURR				PKR				129.00		8-Apr-2006	
209775	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230166600105	REHMANUDDIN/MASHA DIN	MR.REHMANUDDIN/MASHA DIN	LCY	50007000010803	CURR				PKR				100.00		11-Jul-2007	
209776	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	5440072370511	SYED MANSOOR QASIM ALI	MR.SYED MANSOOR QASIM ALI	LCY	50007000011303	CURR				PKR				546.00		15-Jun-2006	
209777	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	3520232308619	SHAIKH FARRUKH MAHMOOD	SH.FARRUKH MAHMOOD	LCY	50007000012603	CURR				PKR				25.00		24-Jun-2006	
209778	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220136779865	FAZAL MOHAMMAD KHAN	FAZAL MOHAMMAD KHAN	LCY	50007000013503	CURR				PKR				25.00		31-Jan-2007	
209779	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230199760327	KAMRAN ALI/ROSHANA KAMRAN	KAMRAN ALI/ROSHANA KAMRA	LCY	50007000013703	CURR				PKR				25.00		31-Jan-2007	
209780	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220107009679	RAO NASEEM TAHSIN/RAO BABAR NASEEM	RAO NASEEM TAHSIN/BABAR	LCY	50007000013903	CURR				PKR				25.00		31-Jan-2007	
209781	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220166166551	MUHAMMAD MINHAJ KHAN	MUHAMMAD MINHAJ KHAN	LCY	50007000014103	CURR				PKR				205.25		28-Jun-2008	
209782	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4200004436600	NELOFER MUHAMMAD YOUSUF	NELOFER MUHAMMAD YOUSUF	LCY	50007000014703	CURR				PKR				25.00		3-Nov-2007	
209783	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210107618191	SYED SAIFUDDIN AHMMED	SYED SAIFUDDIN AHMMED	LCY	50007000015003	CURR				PKR				5,000.00		19-Apr-2006	
209784	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4250194947325	SYED SHAHOOD ALAM/SYED SALMAN ALAM	SYED SHAHOOD ALAM/SYED SA	LCY	50007000021603	CURR				PKR				88.00		27-Aug-2007	
209785	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210113348871	ZEESHAN-UR-REHMAN QURESHI	ZEESHAN-UR-REHMAN QURESH	LCY	50007000026603	CURR				PKR				1.00		8-Dec-2006	
209786	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210156016720	MOONA SATTAR	MS MOONA SATTAR	LCY	50007000027003	CURR				PKR				125.00		14-Nov-2006	
209787	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230154283539	ABDUL WAHAB AUTO ELECTRICAL	ABDUL WAHAB AUTO ELECTRIC	LCY	50007000033403	CURR				PKR				1,375.00		28-Aug-2007	
209788	0115	G.T. Road Branch Jhelum	JHELUM	PB	3310014133702	NADIA NUBAIR W O NUBAIR MISBAH	NADIA NUBAIR W O NUBAIR MIS	LCY	01150014557103	CURR				PKR				394.00		15-Dec-2008	
209789	0115	G.T. Road Branch Jhelum	JHELUM	PB	3420313113321	MUHAMMAD NAEEM S/O ABDUL MALAK	MUHAMMAD NAEEM S/O ABDUL	LCY	01150016216703	CURR				PKR				69,139.50		25-Oct-2008	
209790	0115	G.T. Road Branch Jhelum	JHELUM	PB		SADDIQUE BROTHERS	SADDIQUE KAYARANA STORE	LCY	01157000019003	CURR				PKR				846.50		4-Nov-2008	
209791	0115	G.T. Road Branch Jhelum	JHELUM	PB	3520295392411	S. SHAHID AQEEL S/O MUHAMMAD ISMAIL	SYED SHAHID AQEEL GHAZNAV	LCY	01157900007703	CURR				PKR				3,453.43		6-Dec-2008	
209792	0116	Main Branch Jhleum	JHELUM	PB		DEVELOPMENT D.F.O	DEVELOPMENT D.F.O	LCY	01160013169203	CURR				PKR				2,910.91		24-Dec-2008	
209793	0116	Main Branch Jhleum	JHELUM	PB		BRIG MUHAMMAD AFZAL PA 6314	BRIG MUHAMMAD AFZAL PA 631	LCY	01160036638603	CURR				PKR				15,145.69		24-Dec-2008	
209794	0116	Main Branch Jhleum	JHELUM	PB		CAPT ASAD MAHMOOD PA-22745	CAPT ASAD MAHMOOD PA-2274	LCY	01160050690203	CURR				PKR				280.76		24-Dec-2008	
209795	0116	Main Branch Jhleum	JHELUM	PB		JAFFRIA WELFARE FUND A C	JAFFAR WELFARE FUND	LCY	01160051353503	CURR				PKR				21,360.00		24-Dec-2008	
209796	0116	Main Branch Jhleum	JHELUM	PB	3730123145231	CH NAZIR AHMED	CH NAZIR AHMED N	LCY	01160054092203	CURR				PKR				45,337.75		24-Dec-2008	
209797	0116	Main Branch Jhleum	JHELUM	PB		METRO SHOES SALE POP SH MOHD FAROO	METRO SHOES SALE POP SH M	LCY	01160057456503	CURR				PKR				343.49		20-Dec-2008	
209798	0116	Main Branch Jhleum	JHELUM	PB	3730122887685	JAMAL ABDUL NASIR DAR	JAMAL ABDUL NASIR DAR	LCY	01160061552303	CURR				PKR				1,311.00		26-Nov-2008	
209799	0116	Main Branch Jhleum	JHELUM	PB	3730195332251	MAHMOOD AKHTER	MEHMOOD AKHTAR S/O KHAN M	LCY	01167000110903	CURR				PKR				3,971.50		15-Oct-2008	
209800	0116	Main Branch Jhleum	JHELUM	PB	3730131451679	HAFIZ NIAZ AHMED & IFTIKHAR AHMED	MR. HAFIZ NAIZ AHMED &IFTIKH	LCY	01167900112003	CURR				PKR				154.00		9-Oct-2008	
209801	0116	Main Branch Jhleum	JHELUM	PB	3730122842153	M/S ABDUL WAHAB TRADERS	M/S ABDUL WAHAB TRADERS	LCY	01167900113503	CURR				PKR				1,029.00		14-Oct-2008	
209802	0116	Main Branch Jhleum	JHELUM	PB	3730122178799	MUHAMMAD MASOOM &ZAIN -UL- ABADIN	MR. MUHAMMAD MASOOM & ZA	LCY	01167900117603	CURR				PKR				154.00		23-Oct-2008	
209803	0116	Main Branch Jhleum	JHELUM	PB	3730167653332	ZAHIDA PARVEEN & ALLAH DAD	ZAHIDA PARVEEN & ALLAH DAD	LCY	01167900118703	CURR				PKR				732,900.00		27-Oct-2008	
209804	0168	TALAGANG	JHELUM	PB	3720336533881	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	01680026498603	CURR				PKR				50,772.50		11-Oct-2008	
209805	0168	TALAGANG	JHELUM	PB	3720313864465	MUMTAZ HUSSAIN GHULAM MUHAMMAD	MUMTAZ HUSSAIN GHULAM MU	LCY	01687100009003	CURR				PKR				801.50		3-Nov-2008	
209806	0168	TALAGANG	JHELUM	PB	3720105275277	MALIK MEHR KHAN	MALIK MEHR KHAN S	LCY	01687900118703	CURR				PKR				5,230.00		6-Dec-2008	
209807	0189	PINDI GHEB	JHELUM	PB	3710502356465	SAFDAR IQBAL S/O AMIR KHAN	SAFDAR IQBAL S/O AMIR KHAN	LCY	01890013112403	CURR				PKR				9,886.50		10-Oct-2008	
209808	0189	PINDI GHEB	JHELUM	PB	3710502086651	SHAHID MEHMOOD S/O MIAN MOHAMD	SHAHID MEHMOOD S/O MIAN M	LCY	01890013405903	CURR				PKR				12,160.00		1-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209809	0189	PINDI GHEB	JHELUM	PB	3710554181371	MOHAMMAD SADIQ S/O GUL MOHAMD	MOHAMMAD SADIQ S/O GUL MO	LCY	01890013471603	CURR				PKR				1,472.00		31-Oct-2008	
209810	0189	PINDI GHEB	JHELUM	PB	3710532939025	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN VIL	LCY	01890013900903	CURR				PKR				9,739.00		13-Nov-2008	
209811	0189	PINDI GHEB	JHELUM	PB	3710502614157	ZIA UR REHMAN	ZIA UR REHMAN VIL	LCY	01890013931203	CURR				PKR				6,094.50		27-Nov-2008	
209812	0189	PINDI GHEB	JHELUM	PB	3710525278715	MUHAMMAD ASIF	MUHAMMAD ASIF M	LCY	01890015910603	CURR				PKR				919.00		5-Nov-2008	
209813	0189	PINDI GHEB	JHELUM	PB	3710502502475	ABDUL MAJEED	ABDUL MAJEED AN	LCY	01890016398503	CURR				PKR				599.00		7-Oct-2008	
209814	0189	PINDI GHEB	JHELUM	PB	3710559059353	SIBTAIN SHAH	SIBTAIN SHAH VPO	LCY	01890016869203	CURR				PKR				209.00		12-Nov-2008	
209815	0319	THATTA DISTT. ATTOCK	JHELUM	PB		NRSP GHANDOOLI (M)	NRSP GHANDOOLI (M)	LCY	03190001029503	CURR				PKR				1,908.00		4-Apr-2008	
209816	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710499969189	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	03197100003103	CURR				PKR				154.00		21-Oct-2008	
209817	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710409550595	JAZOO KHAN S/O MUHAMMAD KHAN	JAZOO KHAN S/O MUHAMMAD K	LCY	03197100003203	CURR				PKR				154.00		31-Oct-2008	
209818	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710434418527	SHAFQAT MEHMUD	SHAFQAT MEHMUD	LCY	03197100003703	CURR				PKR				264.00		1-Dec-2008	
209819	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710439963693	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	03197100003903	CURR				PKR				264.00		6-Dec-2008	
209820	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710455077047	ZAFAR ABBAS	ZAFAR ABBAS ZAF	LCY	03197100004303	CURR				PKR				264.00		30-Dec-2008	
209821	0319	THATTA DISTT. ATTOCK	JHELUM	PB	3710431918258	HABIB KHANIM	HABIB KHANIM HAB	LCY	03197100004403	CURR				PKR				264.00		30-Dec-2008	
209822	0388	MOTA GHARBI	JHELUM	PB	3730169571403	MR FAZAL ELLAHI	MR FAZAL ELLAHI VI	LCY	03880001169403	CURR				PKR				899.00		10-Oct-2008	
209823	0394	MAMYAN, JHELUM	JHELUM	PB		KANIAL WELFARE SOCIETY	KANIAL WELFARE SOCIETY	LCY	03947100014303	CURR				PKR				1,380.00		2-Dec-2008	
209824	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	0	MUHAMMAD SULEMIN S O SAWAR	MUHAMMAD SULEMIN S O SAW	LCY	04270012166103	CURR				PKR				143,552.30		22-Dec-2008	
209825	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		MANZOOR HUSSAIN	MANZOOR HUSSAIN	LCY	04270012873603	CURR				PKR				12,555.00		22-Dec-2008	
209826	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB		SAJID MEHMOOD	SAJID MEHMOOD H	LCY	04270014215403	CURR				PKR				39,582.00		22-Dec-2008	
209827	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740130471569	KHALID PARVAIZ S O SH ABDUL MAJID	KHALID PARVAIZ S O SH ABDUL	LCY	04270025826403	CURR				PKR				132.00		17-Dec-2008	
209828	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740199150669	ABDUL MAJID S/O KARAM ELAHI	VILL. CHEHARI KALYAL	LCY	04277900009503	CURR				PKR				20,041.25		20-Dec-2008	
209829	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740193616067	NADEEM IQBAL S/O ABDUL RASHED	NADEEM IQBAL S/O ABDUL RAS	LCY	04277900032903	CURR				PKR				1,149.00		29-Dec-2008	
209830	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740193575192	SAHIB JAN W/O NIZAMUD DIN	SAHIB JAN W/O NIZAM DIN	LCY	04277900035903	CURR				PKR				25,146.50		19-Nov-2008	
209831	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740145430687	MUHAMMAD HANIF	HOUSE NO 97 MUHALLAH QUER	LCY	04277900070303	CURR				PKR				257.00		3-Dec-2008	
209832	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740141619685	MOHAMMED STEVE S/O MOHAMMED SALEEM	MOHAMMED STEVE	LCY	04277900121003	CURR				PKR				87,000.00		12-Dec-2008	
209833	0467	BEWAL	JHELUM	PB	21763363217	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	04670000303703	CURR				PKR				9,798.00		10-Nov-2008	
209834	0467	BEWAL	JHELUM	PB	21753453624	ABDUL REHMAN	ABDUL REHMAN VI	LCY	04670000620503	CURR				PKR				63,505.00		10-Nov-2008	
209835	0467	BEWAL	JHELUM	PB	21753523651	YASIN RAUF	YASIN RAUF VILL	LCY	04670000866303	CURR				PKR				20,067.00		13-Nov-2008	
209836	0467	BEWAL	JHELUM	PB	3740114750771	SHERAZ ASLAM KAYANI JT.	SHERAZ ASLAM KAYANI JT.	LCY	04670002452003	CURR				PKR				382.49		7-Nov-2008	
209837	0467	BEWAL	JHELUM	PB	3740114553005	SOHAIL BASHIR	SOHAIL BASHIR S/O	LCY	04677100013003	CURR				PKR				13,951.00		3-Dec-2008	
209838	0467	BEWAL	JHELUM	PB	9140003429169	M.AJAZ HUSSAIN	M.AJAZ HUSSAIN S/O	LCY	04677100018403	CURR				PKR				50,000.00		25-Oct-2008	
209839	0488	DINA	JHELUM	PB	3730186002261	GHULAM ALI S/O PUNNUN KHAN.	GHULAM ALI S/O PUNNUN KHAN	LCY	04880010384403	CURR				PKR				331.94		15-Oct-2008	
209840	0488	DINA	JHELUM	PB	3730121895459	MR MAQSOOD QASIM	MR MAQSOOD QASIM	LCY	04880011071003	CURR				PKR				96.50		31-Oct-2008	
209841	0488	DINA	JHELUM	PB	3730117933539	HAIDERI TRADERS	HAIDERI TRADERS S	LCY	04880013544303	CURR				PKR				189.64		4-Dec-2008	
209842	0488	DINA	JHELUM	PB	3730122192849	MOHSIN MANZOOR	MOHSIN MANZOOR	LCY	04880016110103	CURR				PKR				155,530.01		16-Oct-2008	
209843	0488	DINA	JHELUM	PB	3710454615975	MOHAMMAD FAROOQ.	MOHAMMAD FAROOQ.	LCY	04880016924803	CURR				PKR				69.17		30-Oct-2008	
209844	0488	DINA	JHELUM	PB		ARSLAN ALI ENGN.WORKS DINA	ARSLAN ALI ENGN.WORKS DINA	LCY	04880022098903	CURR				PKR				346.53		1-Dec-2008	
209845	0488	DINA	JHELUM	PB	3730167844961	KHUSHAL ROHTAS (MIX)	KHUSHAL ROHTAS (MIX)	LCY	04880022878303	CURR				PKR				3,025.00		20-Nov-2008	
209846	0488	DINA	JHELUM	PB	3730311587639	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	04887100011303	CURR				PKR				183.78		16-Dec-2008	
209847	0488	DINA	JHELUM	PB	3730118358353	WASEEM SAEED	WASEEM SAEED VI	LCY	04887100015403	CURR				PKR				0.13		1-Dec-2008	
209848	0488	DINA	JHELUM	PB	3730148913362	SHAZIA IQBAL	MISS SHAZIA IQBAL D/O MUHAM	LCY	04887900008403	CURR				PKR				84.00		3-Dec-2008	
209849	0488	DINA	JHELUM	PB	3730123604669	SHAHID HOMEO POINT	SHAHID HOMOEO POINT	LCY	04887900052503	CURR				PKR				5,000.00		6-Nov-2008	
209850	0491	KHUKHA	JHELUM	PB	3730122010526	SHMAS WELFAIR SOC	SHMAS WELFAIR SOC	LCY	04917100000103	CURR				PKR				155.00		29-Nov-2008	
209851	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		CHOUDHRY FATEH KHAN	CHOUDHRY FATEH KHAN	LCY	05340001790103	CURR				PKR				11,625.85		24-Dec-2008	
209852	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		HAIDER INTERPRISES	HAIDER INTERPRISES	LCY	05340014010203	CURR				PKR				9,831.00		24-Dec-2008	
209853	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		ZUBI TEXTILE INDUSTRIES LTD	ZUBI TEXTILE INDUSTRIES LTD	LCY	05340017351103	CURR				PKR				31,341.00		24-Dec-2008	
209854	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	05340021839503	CURR				PKR				9,844.00		24-Dec-2008	
209855	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	05340025532103	CURR				PKR				42,791.00		23-Dec-2008	
209856	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720183898877	KHANI BAZ KHAN S O MAVDAD KHAN	KHANI BAZ KHAN S O MAVDAD K	LCY	05340031876303	CURR				PKR				818.00		16-Oct-2008	
209857	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720186023457	RAHEEL MUKHTAR MALIK S O MUKHTAR AH	RAHEEL MUKHTAR MALIK S O M	LCY	05340033381003	CURR				PKR				86.00		26-Dec-2008	
209858	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720117214371	PAK NATIONAL POULTRY	PAK NATIONAL POULTRY	LCY	05340033810303	CURR				PKR				536.31		19-Nov-2008	
209859	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	3720187679439	BHATTI BROTHERS FILLING STATION	BHATTI BROTHERS FILLING STA	LCY	05347900056903	CURR				PKR				9,701.00		15-Oct-2008	
209860	0655	JHUNGLE, GUJAR KHAN	JHELUM	PB	3740114531629	RAJA. MUHAMMED ASHRAF	RAJA. MUHAMMED ASHRAF	LCY	06550001691703	CURR				PKR				3,458.50		12-Dec-2008	
209861	0816	BUCHAL KALAN	JHELUM	PB	3720117368043	AWAIS AKBER(M)QARI MOHAMMAD AKBER(G	AWAIS AKBER(M)QARI MOHAMM	LCY	08167100012903	CURR				PKR				310.00		14-May-2008	
209862	0816	BUCHAL KALAN	JHELUM	PB	3720117366731	BASHIR AHMED S/O ATTER KHAN	BASHIR AHMED S/O ATTER KHA	LCY	08167100042603	CURR				PKR				154.00		17-Dec-2008	
209863	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730128431491	MUKHTAR HUSSAIN SO FAZAL	MUKHTAR HUSSAIN SO FAZAL	LCY	08680008638303	CURR				PKR				754.25		20-Nov-2008	
209864	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123700065	MR SHAFQAT MEHMOOD	MR SHAFQAT MEHMOOD	LCY	08680009138203	CURR				PKR				66.75		26-Dec-2008	
209865	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730168570363	SHAHEEN PERVAIZ S/O ALLAH RAKHA	SHAHEEN PERVAIZ S/O ALLAH R	LCY	08680010871103	CURR				PKR				5,181.50		11-Dec-2008	
209866	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730123454969	MOHAMMAD ISHAQ S/O FEROZ KHAN	MOHAMMAD ISHAQ S/O FEROZ	LCY	08680011398603	CURR				PKR				2,291.00		29-Dec-2008	
209867	0868	JHELUM-MACHINE MOHAL	JHELUM	PB	3730164269799	MOHAMMAD RAFIQ S/O MOHAMMAD SHARIF	MOHAMMAD RAFIQ S/O MOHAM	LCY	08680011966503	CURR				PKR				842.00		11-Oct-2008	
209868	0886	KHAUR	JHELUM	PB		SARDAR MOHAMMAD IQBAL & SONS	SARDAR MOHAMMAD IQBAL & S	LCY	08860001642503	CURR				PKR				10,119.35		6-Nov-2008	
209869	0886	KHAUR	JHELUM	PB	E	HAJI SULTAN MUHAMMAD	HAJI SULTAN MUHAMMAD	LCY	08860005361303	CURR				PKR				283.00		26-Nov-2008	
209870	0886	KHAUR	JHELUM	PB		M/S FAZAL KARIM & SONS	M/S FAZAL KARIM & SONS	LCY	08860005769103	CURR				PKR				224.00		16-Oct-2008	
209871	0886	KHAUR	JHELUM	PB	3710502633863	WATTER USER COMMITEE KAMARIAL 1	WATTER USER COMMITEE KAM	LCY	08860008238703	CURR				PKR				126.73		19-Dec-2008	
209872	0919	MIRIGALA MANGRAL	JHELUM	PB	9140002886331	TAIMUR YAQUB & TALAT ARA	TAIMUR YAQUB & TALAT ARA	LCY	09197100045003	CURR				PKR				4,224.00		16-Dec-2008	
209873	0925	BASALI, RAWALPINDI	JHELUM	PB	3740584123869	ABID RASHEED.S/O.FARZAD ALI	ABID RASHEED.S/O.FARZAD ALI	LCY	09250004442003	CURR				PKR				19,210.00		15-Nov-2008	
209874	0960	SANGHOI	JHELUM	PB		PEOPLES WELFARE KOT BASEERA	PEOPLES WELFARE KOT BASEE	LCY	09607100026103	CURR				PKR				1,189.00		6-Oct-2008	
209875	0967	KALLAR SAIDAN, DARK	JHELUM	PB		ALI AKBAR	ALI AKBAR VILL D	LCY	09670002371503	CURR				PKR				128,005.00		31-Dec-2008	
209876	0967	KALLAR SAIDAN, DARK	JHELUM	PB	3740209515299	MUHAMMAD GHAFFAR	MUHAMMAD GHAFFAR	LCY	09677100093103	CURR				PKR				3,979.00		5-Nov-2008	
209877	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		RAJA MUHAMMAD FAROOQ SAJID	RAJA MUHAMMAD FAROOQ SAJ	LCY	09710005221303	CURR				PKR				29,803.00		16-Dec-2008	
209878	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730199134532	MR SUBAH SADIQ	MR SUBAH SADIQ VI	LCY	09710005695803	CURR				PKR				117,995.00		16-Dec-2008	
209879	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB		M S N.T TRADERS	M S N.T TRADERS R	LCY	09710006421003	CURR				PKR				45,191.52		12-Dec-2008	
209880	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	9998887777777	MUHAMMAD RASIB S O MOLA BAKHS	MUHAMMAD RASIB	LCY	09710007451603	CURR				PKR				9,547.50		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209881	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	37301111111111	SH NADEEM ASHRAF S O M ASHRIF	SH NADEEM ASHRAF S/O MUHA	LCY	09710008407403	CURR				PKR				9,797.50		16-Dec-2008	
209882	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730444557290	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	09710018850103	CURR				PKR				188.58		22-Nov-2008	
209883	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	14203916982 75	WAHID ULLAH KHATTAK.	WAHID ULLAH KHATTAK.	LCY	09710019725903	CURR				PKR				1,721.70		28-Oct-2008	
209884	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730122689043	RAJA ZULFIQAR HUSSAIN KHALID MUSH	RAJA ZULFIQAR HUSSAIN KHA	LCY	09710022760603	CURR				PKR				779.00		27-Nov-2008	
209885	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730191625947	MAZHAR ISHAQ S O.SH. M .ISHAQ	MAZHAR ISHAQ S/O.SH MUHAM	LCY	09710022809203	CURR				PKR				60.00		10-Oct-2008	
209886	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3820196088795	MAQSOOD EJAZ	MAQSOOD EJAZ F	LCY	09710024445403	CURR				PKR				403.50		3-Nov-2008	
209887	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730123686069	NEW PUNJAB BAKERS & SWEETS	NEW PUNJAB BAKERS & SWEE	LCY	09710026706203	CURR				PKR				6,190.74		25-Nov-2008	
209888	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730145410896	SAKINA BI	SAKINA BI W/O GEORGE MASIH	LCY	09710100102903	CURR				PKR				75.00		15-Nov-2008	
209889	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730157414649	PARVEZ AKHTAR	PARVEZ AKHTAR S/O CH MUNA	LCY	09717900059103	CURR				PKR				134.00		25-Nov-2008	
209890	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3440256541016	SADAF SHAHZADI	SADAF SHAHZADI V	LCY	09717900067103	CURR				PKR				864.00		16-Oct-2008	
209891	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730166140556	IREEN YOUNAS	IREEN YOUNAS W/O YOUNAS M	LCY	09717900083603	CURR				PKR				154.00		16-Oct-2008	
209892	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730141909613	ARSLAN JEHANGIR AWAAN	ARSLAN JEHANGIR AWAAN	LCY	09717900092003	CURR				PKR				209.00		28-Nov-2008	
209893	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	1310166560995	RASHID ALI	RASHID ALI S/O MU	LCY	09717900096203	CURR				PKR				75.00		20-Dec-2008	
209894	0988	KHARALA	JHELUM	PB	3730122625729	TAMEER-E-PAKHWAL KHAS	TAMEER-E-PAKHWAL KHAS	LCY	09887100011403	CURR				PKR				71.25		13-Dec-2008	
209895	0989	KHANPUR DISTT. CHAKW	JHELUM	PB	22138032940	MUHAMMAD KHAN & SECY	MUHAMMAD KHAN & SECY	LCY	09890001715003	CURR				PKR				911.50		29-Dec-2008	
209896	0989	KHANPUR DISTT. CHAKW	JHELUM	PB		NOOR HUSSAIN& S UNION COUNCIAL	NOOR HUSSAIN& S UNION COU	LCY	09890001820303	CURR				PKR				1,374.00		29-Dec-2008	
209897	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720227706605	SHAKEEL AHMED S/O FAZALELLAHI	SHAKEEL AHMED S/O FAZALEL	LCY	10350007155303	CURR				PKR				2,559.50		14-Oct-2008	
209898	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220362553	MALIK KHAN	MALIK KHAN S/O M.DIN	LCY	10350008402703	CURR				PKR				2,229.00		31-Dec-2008	
209899	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220267181	TARIQ MEHMOOD	TARIQ MEHMOOD V	LCY	10357100050403	CURR				PKR				596.00		18-Nov-2008	
209900	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220462589	TAUQEER AHMED	TAUQEER AHMED M	LCY	10357100052603	CURR				PKR				104.00		22-Nov-2008	
209901	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720116417209	MUHAMMAD KAFAIT	MUHAMMAD KAFAIT	LCY	10357100052703	CURR				PKR				154.00		20-Oct-2008	
209902	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720219837558	ROMANA NAZIR	ROMANA NAZIR VP	LCY	10357100053703	CURR				PKR				4,209.00		25-Oct-2008	
209903	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720235206039	WAQAR ALI	WAQAR ALI MOH	LCY	10357100054903	CURR				PKR				104.00		6-Nov-2008	
209904	1035	CHOA SAIDAN SHAH	JHELUM	PB	3720220491031	S MATLOOB HUSSAIN SHAH	S MATLOOB HUSSAIN SHAH	LCY	10357100055103	CURR				PKR				209.00		3-Nov-2008	
209905	1067	SOHAWA	JHELUM	PB	3730395536955	GHULAM JAFFAR CHOHAN	GHULAM JAFFAR CHOHAN	LCY	10670005605003	CURR				PKR				124.00		29-Nov-2008	
209906	1067	SOHAWA	JHELUM	PB	3730332425517	GHULAM YASRAB & JAMILA FIRDOUS	GHULAM YASRAB & JAMILA FIR	LCY	10670006122503	CURR				PKR				169.00		17-Nov-2008	
209907	1067	SOHAWA	JHELUM	PB	3730323553019	QURBAN HUSSAIN	QURBAN HUSSAIN S	LCY	10670006318803	CURR				PKR				958.00		29-Oct-2008	
209908	1067	SOHAWA	JHELUM	PB	3730311631387	HAROON AHMED KAYANI & SEMINA AMIR	HAROON AHMED KAYANI & SEM	LCY	10677100023503	CURR				PKR				17,380.00		16-Dec-2008	
209909	1067	SOHAWA	JHELUM	PB	3520115998353	MAJ(R)MUHAMMAD SAJID KARIM PA-23838	MAJ(R)MUHAMMAD SAJID KARI	LCY	10677100050303	CURR				PKR				287.00		27-Oct-2008	
209910	1067	SOHAWA	JHELUM	PB	3730311536927	MUHAMMAD TALIB RAJA	MUHAMMAD TALIB RAJA	LCY	10677100054203	CURR				PKR				64.00		8-Oct-2008	
209911	1114	KAHUTA DISTT. RAWALPINDI	JHELUM	PB	3740223716751	ABDUL MAJEED	ABDUL MAJEED S/O RAJA ISMA	LCY	11147900065503	CURR				PKR				3,709.00		6-Nov-2008	
209912	1125	JHELUM-THATHI GUJRAN	JHELUM	PB		M/S MIRZA POULTRY TRADERS	M/S MIRZA POULTRY TRADERS	LCY	11250006182403	CURR				PKR				95.38		14-Oct-2008	
209913	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730121979983	GHULAM HUSSAIN &MUHAMMAD	GHULAM HUSSAIN &MUHAMM	LCY	11250007667503	CURR				PKR				859.00		17-Dec-2008	
209914	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730172402531	AZIZ AHMED	AZIZ AHMED H NO	LCY	11257100001203	CURR				PKR				1,634.00		29-Oct-2008	
209915	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	8130269991726	SAMEENA AKHTAR KHAN	SAMEENA AKHTAR KHAN	LCY	11257100031003	CURR				PKR				26,294.00		26-Dec-2008	
209916	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730195324473	MUHAMMAD DIN	MUHAMMAD DIN VI	LCY	11257100040903	CURR				PKR				1,756.50		20-Oct-2008	
209917	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730122807629	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	11257100045503	CURR				PKR				110.00		10-Nov-2008	
209918	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3730140240096	MS GHULAM FATIMA	MS GHULAM FATIMA	LCY	11257100053703	CURR				PKR				235.00		24-Oct-2008	
209919	1125	JHELUM-THATHI GUJRAN	JHELUM	PB	3420312552898	MS SHAZIA NOURIN	MS SHAZIA NOURIN I	LCY	11257100056003	CURR				PKR				209.00		3-Nov-2008	
209920	1146	BOHRIAN DULYAL	JHELUM	PB	3730123333917	MADINA W/FARE CITIZEN COMY B	MADINA W/FARE CITIZEN COMY	LCY	11467100038003	CURR				PKR				49,875.00		18-Dec-2008	
209921	1177	JHELUM CANTT.	JHELUM	PB	8120204864851	MUHAMMAD JAHNGIR 7347018	MUHAMMAD JAHNGIR 7347018	LCY	11770019885303	CURR				PKR				1,063.38		10-Nov-2008	
209922	1177	JHELUM CANTT.	JHELUM	PB	4530255846173	SEPY KARIM BAKHASH 2397614	SEPY KARIM BAKHASH 2397614	LCY	11770020103803	CURR				PKR				1.51		17-Oct-2008	
209923	1177	JHELUM CANTT.	JHELUM	PB	3730122784541	CLK MUSHTAQ AHMED 16285	CLK MUSHTAQ AHMED 16285	LCY	11770020535903	CURR				PKR				20.96		7-Nov-2008	
209924	1177	JHELUM CANTT.	JHELUM	PB	3730121471340	MRS TAHMINA KHALIL	MRS TAHMINA KHALIL	LCY	11770020933703	CURR				PKR				21,815.00		26-Nov-2008	
209925	1177	JHELUM CANTT.	JHELUM	PB	3840326627235	HAV MUHAMMAD MUKHTER 3454887	HAV MUHAMMAD MUKHTER	LCY	11770021175803	CURR				PKR				1,432.41		10-Nov-2008	
209926	1177	JHELUM CANTT.	JHELUM	PB	3720371369355	SAADAT HUSSAIN 7354354	SAADAT HUSSAIN 7354354	LCY	11770022367403	CURR				PKR				6.19		8-Nov-2008	
209927	1177	JHELUM CANTT.	JHELUM	PB	3410149283479	HAV MUHAMMAD RIAZ	HAV MUHAMMAD RIAZ	LCY	11770025056603	CURR				PKR				397.86		8-Nov-2008	
209928	1177	JHELUM CANTT.	JHELUM	PB	4420663493055	SEPY CLK M.TAHIR 6684747	SEPY CLK M.TAHIR 6684747	LCY	11770025153803	CURR				PKR				5,738.36		23-Oct-2008	
209929	1177	JHELUM CANTT.	JHELUM	PB	3820111463205	KH SAJJAD HUSSAIN	KH SAJJAD HUSSAIN	LCY	11770025226703	CURR				PKR				1,462.47		17-Nov-2008	
209930	1177	JHELUM CANTT.	JHELUM	PB	3740566770393	SUB MUHAMMAD BASHIR	SUB MUHAMMAD BASHIR	LCY	11770026052903	CURR				PKR				231.96		23-Oct-2008	
209931	1177	JHELUM CANTT.	JHELUM	PB	3310422561029	HAV MUHAMMAD AFZAL 2374156	HAV MUHAMMAD AFZAL 237415	LCY	11770028038303	CURR				PKR				35.89		14-Oct-2008	
209932	1177	JHELUM CANTT.	JHELUM	PB	3710482066229	N/SUB TAJ MUHAMMAD 224944	N/SUB TAJ MUHAMMAD 224944	LCY	11770028088803	CURR				PKR				19.92		8-Nov-2008	
209933	1177	JHELUM CANTT.	JHELUM	PB	5440004015387	RAZA MUHAMMAD SEPY 1728761	RAZA MUHAMMAD SEPY S/O M	LCY	11770029539603	CURR				PKR				27.28		3-Nov-2008	
209934	1177	JHELUM CANTT.	JHELUM	PB	3730157222223	MOHAMMAD ISHTIAQ	MOHAMMAD ISHTIAQ	LCY	11770035116803	CURR				PKR				4,309.00		16-Dec-2008	
209935	1177	JHELUM CANTT.	JHELUM	PB	3730162366041	IMTIAZ BAIG	IMTIAZ BAIG S/O M	LCY	11777100002103	CURR				PKR				911.50		23-Oct-2008	
209936	1177	JHELUM CANTT.	JHELUM	PB	3730123639857	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	11777100007903	CURR				PKR				10,873.00		25-Nov-2008	
209937	1177	JHELUM CANTT.	JHELUM	PB	3740540270907	MAJBEHRAM UL HAQ QURESHI	MAJBEHRAM UL HAQ QURESHI	LCY	11777100018003	CURR				PKR				881.00		29-Dec-2008	
209938	1177	JHELUM CANTT.	JHELUM	PB	3730186412649	MUHAMMAD JAVED S/O MUHAMMAD HAYAT	MUHAMMAD JAVED S/O MUHAM	LCY	11777900039203	CURR				PKR				19,648.00		12-Nov-2008	
209939	1177	JHELUM CANTT.	JHELUM	PB	3730184723735	ABDUL RAHIM S/O ABDUL REHMAN	MR.ABDUL RAHIM S	LCY	11777900043003	CURR				PKR				12,645.00		22-Nov-2008	
209940	1177	JHELUM CANTT.	JHELUM	PB	3420216367308	ASIA BEGUM W/O GHULAM RASOOL	MRS. ASIA BEGUM W	LCY	11777900057503	CURR				PKR				75.00		29-Nov-2008	
209941	1177	JHELUM CANTT.	JHELUM	PB	3730185557679	MAZHAR HUSSAIN	MR. MAZHAR HUSSAIN	LCY	11777900073103	CURR				PKR				125.50		22-Nov-2008	
209942	1177	JHELUM CANTT.	JHELUM	PB	3420389242361	ZAHEER ABBAS S/O ABDUL AZIZ	MR. ZAHEER ABBAS	LCY	11777900077303	CURR				PKR				1,000.00		2-Dec-2008	
209943	1207	PIND DADAN KHAN	JHELUM	PB	3840103264585	ALLAH DAD KHAN	ALLAH DAD KHAN M	LCY	12077100007303	CURR				PKR				11,688.00		28-Oct-2008	
209944	1207	PIND DADAN KHAN	JHELUM	PB		COMMUNITY ORGANIZATION FEMAL	COMMUNITY ORGANIZATION FE	LCY	12077100055103	CURR				PKR				209.00		17-Nov-2008	
209945	1207	PIND DADAN KHAN	JHELUM	PB	3730293041597	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR	LCY	12077100056003	CURR				PKR				209.00		25-Nov-2008	
209946	1207	PIND DADAN KHAN	JHELUM	PB	3730147931159	GHULAM FARID	GHULAM FARID VII	LCY	12077100056203	CURR				PKR				209.00		20-Nov-2008	
209947	1229	MANGLA CANTT.	JHELUM	PB	3730122820624	LT COL MUHAMMAD AFZAL	LT COL MUHAMMAD AFZAL	LCY	12290017539103	CURR				PKR				44,916.49		18-Dec-2008	
209948	1229	MANGLA CANTT.	JHELUM	PB	3520120824335	23368 MAJ NAWADAT KHAN	23368 MAJ NAWADAT KHAN	LCY	12290019159103	CURR				PKR				14,851.30		18-Dec-2008	
209949	1229	MANGLA CANTT.	JHELUM	PB	4320313489311	MAJOR TARIQ AZIZ	MAJOR TARIQ AZIZ 1	LCY	12290027746003	CURR				PKR				854.30		5-Nov-2008	
209950	1229	MANGLA CANTT.	JHELUM	PB	3460191711231	HASHMAT ALI	HASHMAT ALI VIL	LCY	12290030692603	CURR				PKR				2,280.22		8-Nov-2008	
209951	1229	MANGLA CANTT.	JHELUM	PB	3730192424295	SHAFQAT ALI	SHAFQAT ALI HQ 3	LCY	12290032929103	CURR				PKR				560.04		7-Nov-2008	
209952	1229	MANGLA CANTT.	JHELUM	PB	1430119285361	LNK TANZEEM HUSSAIN	LNK TANZEEM HUSSAIN	LCY	12290037254503	CURR				PKR				430.47		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
209953	1229	MANGLA CANTT.	JHELUM	PB	4520296874871	NK NIZAM UD DIN	NK NIZAM UD DIN 21	LCY	12290037979103	CURR				PKR				345.61		29-Nov-2008	
209954	1229	MANGLA CANTT.	JHELUM	PB	3730134580751	NAZIR AHMED S/O MUHAMMAD SHAFI	NAZIR AHMED S/O MUHAMMAD	LCY	12290039256103	CURR				PKR				1,315.50		20-Nov-2008	
209955	1229	MANGLA CANTT.	JHELUM	PB	8120264691619	LT AYED KARIM ASAD	LT AYED KARIM ASAD	LCY	12290040249703	CURR				PKR				205.50		28-Nov-2008	
209956	1229	MANGLA CANTT.	JHELUM	PB	3730184540105	MR ZAHEEN & MANSOOR KAYANI	MR ZAHEEN & MANSOOR KAYA	LCY	12290040524103	CURR				PKR				29,120.00		21-Oct-2008	
209957	1278	KHEWRA	JHELUM	PB	P460684617	MR. MUHAMMAD YAQOOB MALIK	MR. MUHAMMAD YAQOOB MALI	LCY	12787100034803	CURR				PKR				519.00		20-Oct-2008	
209958	1287	DHUDHIAL	JHELUM	PB	3720117887663	YOUNIS & BROTHERS PAINT & SANETRY S	YOUNIS & BROTHERS PAINT & S	LCY	12877100039503	CURR				PKR				229.00		5-Nov-2008	
209959	1321	PUNJAR, KAHUTA	JHELUM	PB	3740271661139	PANJAR.V.C.C.BOARD.PANJAR	PANJAR.V.C.C.BOARD.PANJAR	LCY	13210000649403	CURR				PKR				235.00		31-Dec-2008	
209960	1321	PUNJAR, KAHUTA	JHELUM	PB	9040601292931	RAJA JAVED AKHTAR	RAJA JAVED AKHTAR	LCY	13210000738503	CURR				PKR				5,365.00		4-Nov-2008	
209961	1447	DAULTALA	JHELUM	PB	3740115044833	CO SYEDIAN A1	CO SYEDIAN A1 VP	LCY	14477100065803	CURR				PKR				209.00		19-Nov-2008	
209962	1497	BARA GOA, SOHAWA	JHELUM	PB	3720117885107	CHAN PIR SHAH	CHAN PIR SHAH VI	LCY	14977100008803	CURR				PKR				3,129.00		24-Nov-2008	
209963	1600	JAND	JHELUM	PB		RURAL WATER SUPPLY SCHEME	RURAL WATER SUPPLY SCHEM	LCY	16000000611503	CURR				PKR				13,820.00		17-Dec-2008	
209964	1639	MANDRA	JHELUM	PB	3840379305847	AZHAR JAVED IQBAL	AZHAR JAVED IQBAL	LCY	16390004236603	CURR				PKR				141.43		21-Nov-2008	
209965	1639	MANDRA	JHELUM	PB	3740182367983	IKHLAQ HUSSAIN	IKHLAQ HUSSAIN NA	LCY	16397100037503	CURR				PKR				864.00		29-Nov-2008	
209966	1847	MIANWALA ADDA, PINDI	JHELUM	PB	3710598118417	MALIK NOOR MUHAMMAD	MALIK NOOR MUHAMMAD	LCY	18470003835103	CURR				PKR				154.00		27-Oct-2008	
209967	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710569224975	GHULAM ZAWAR	GHULAM ZAWAR M	LCY	18720002018103	CURR				PKR				640.50		4-Dec-2008	
209968	1872	NATHIAN ADDA, PINDI	JHELUM	PB	3710279279329	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	18720002343003	CURR				PKR				264.00		11-Dec-2008	
209969	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730352654765	IFTAKHAR & IMTIAZ J/A	IFTAKHAR & IMTIAZ J/A	LCY	18820000924603	CURR				PKR				2,434.62		22-Dec-2008	
209970	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730389280449	GHULAM MUSTAFA S/O MAHER DAD	GHULAM MUSTAFA S/O MAHER	LCY	18820001019003	CURR				PKR				1.48		22-Dec-2008	
209971	1882	BANGIAL DISTT. JHELU	JHELUM	PB	3730380105747	MUHAMMAD KAFAIT S/O M YOUSUF	MUHAMMAD KAFAIT S/O M YOU	LCY	18820001394403	CURR				PKR				37.96		16-Oct-2008	
209972	1903	MANKIALA	JHELUM	PB		M/S SAVE C N G SERVISES	M/S SAVE C N G SERVISES	LCY	19030003302903	CURR				PKR				386.89		13-Dec-2008	
209973	1903	MANKIALA	JHELUM	PB	3740595016157	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	19037100039803	CURR				PKR				7,395.00		12-Nov-2008	
209974	1935	GAHI CHOWK, KALLAR K	JHELUM	PB		USHER & ZAKAT COMMITTEE	USHER & ZAKAT COMMITTEE	LCY	19350000343203	CURR				PKR				13,590.00		30-Dec-2008	
209975	1944	PARHIAL	JHELUM	PB	3720314820469	AMANULLAH S O ABDULLAH KHAN	AMANULLAH S O ABDULLAH KH	LCY	19440002190003	CURR				PKR				243.00		2-Dec-2008	
209976	1944	PARHIAL	JHELUM	PB	3720303339833	MUGHAL KHAN	MUGHAL KHAN MU	LCY	19447100030903	CURR				PKR				209.00		8-Nov-2008	
209977	1990	Civil Lines Jhelum	JHELUM	PB	3730122457788	PERVEEN JABEEN	PERVEEN JABEEN D/O SH NAJE	LCY	19900000492603	CURR				PKR				12,558.00		6-Dec-2008	
209978	2251	RAWAT	JHELUM	PB	6110117747197	HABIB ALLAHA	HABIB ALLAHA C/O	LCY	22517100005603	CURR				PKR				22,333.00		5-Nov-2008	
209979	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4240120548887	ZAHER SHAH	ZAHER SHAH 159	LCY	00010003367803	CURR				PKR				268.50		15-Nov-2008	
209980	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4240165241479	ASIF IQBAL	ASIF IQBAL HOUS	LCY	00010003896103	CURR				PKR				5,122.50		21-Oct-2008	
209981	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220137810379	MOHAMMAD SAEED	MOHAMMAD SAEED	LCY	00010028797603	CURR				PKR				84.00		17-Dec-2008	
209982	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4210118545163	AHTASHAM UDDIN	AHTASHAM UDDIN H	LCY	00010034374803	CURR				PKR				2,289.00		20-Nov-2008	
209983	0001	KARACHI-BOHRA BAZAR	KARACHI	SD		M/S RELIABLE SUPPLIERS	M/S RELIABLE SUPPLIERS	LCY	00010042709703	CURR				PKR				5,000.00		27-Nov-2008	
209984	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4230104011489	MUHAMMAD ARIF	MUHAMMAD ARIF S	LCY	00010150015703	CURR				PKR				953.00		25-Nov-2008	
209985	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4220186650291	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	00010150120003	CURR				PKR				429.00		30-Oct-2008	
209986	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	4240142525123	MUHAMMAD FAISAL	MOHMMAD FAISAL	LCY	00017900022603	CURR				PKR				20,100.00		29-Dec-2008	
209987	0001	KARACHI-BOHRA BAZAR	KARACHI	SD	3520009221055	NOMAN NAJAM	NOMAN NAJAM MA	LCY	00018900013103	CURR				PKR				100.75		11-Nov-2008	
209988	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD		NATIONAL FOODS LTD D W A C	NATIONAL FOODS LTD D W A C	LCY	00020208832503	CURR				PKR				14,518.54		29-Dec-2008	
209989	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	45187040262	IMRAN ALI HASHMI	IMRAN ALI HASHMI B	LCY	00020219914203	CURR				PKR				3,638.00		4-Oct-2008	
209990	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210181214375	MUHAMMAD TASLEEM	MUHAMMAD TASLEEM	LCY	00020224252103	CURR				PKR				5,605.00		5-Dec-2008	
209991	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4240116918893	ISMAIL JUMMA	ISMAIL JUMMA HO	LCY	00020225363703	CURR				PKR				16.00		17-Nov-2008	
209992	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4240118573137	SHAKEEL AND ABDUL AZIZ	SHAKEEL AND ABDUL AZIZ	LCY	00020225371803	CURR				PKR				6.00		17-Nov-2008	
209993	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230178818102	MUHAMMAD ATIF SIDRA ATIF	MUHAMMAD ATIF SIDRA ATIF	LCY	00020225737203	CURR				PKR				1,056.50		11-Oct-2008	
209994	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4200004413653	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	00020227129503	CURR				PKR				16,681.00		28-Oct-2008	
209995	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4230145057097	AGS ENTERPRISES	M/S. AGS ENTERPRISES	LCY	00020227276203	CURR				PKR				12,912.60		17-Nov-2008	
209996	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220115381849	MUHAMMAD MOHSIN SHARIF	MUHAMMAD MOHSIN SHARIF	LCY	00020228272503	CURR				PKR				68.50		20-Oct-2008	
209997	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4210198146321	AL ASAR WATCH CO	AL ASAR WATCH CO	LCY	00027900058603	CURR				PKR				3,974.00		27-Nov-2008	
209998	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220161562061	ALLIED ELECTRON PVT LTD	ALLIED ELECTRON PVT	LCY	00027900062303	CURR				PKR				14,550.00		18-Nov-2008	
209999	0002	M.A. JINNAH ROAD, KARACHI	KARACHI	SD	4220160465291	D J CORP	D J CORP ROOM	LCY	00027900062703	CURR				PKR				1,904.83		13-Dec-2008	
210000	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4220117384207	MOHAMMAD TAHIR	MOHAMMAD TAHIR	LCY	00040142375403	CURR				PKR				49.73		24-Oct-2008	
210001	0004	CLOTH MARKET, KARACHI	KARACHI	SD		UNIVERSITY BOOK SERVICE	UNIVERSITY BOOK SERVICE	LCY	00040150205303	CURR				PKR				102.55		7-Oct-2008	
210002	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4220110630521	M S EXCEL SERVICES	M/S EXCEL SERVICES	LCY	00040177728403	CURR				PKR				152.00		7-Oct-2008	
210003	0004	CLOTH MARKET, KARACHI	KARACHI	SD		AYUB BROTHERS	AYUB BROTHERS G	LCY	00040182684703	CURR				PKR				18,737.80		3-Dec-2008	
210004	0004	CLOTH MARKET, KARACHI	KARACHI	SD	NA	MUHAMMAD SHOAIB MUHAMMAD IRFAN	MUHAMMAD SHOAIB MUHAMM	LCY	00040190132003	CURR				PKR				71,286.99		23-Dec-2008	
210005	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4220161272528	FAIZA BILAL & BILAL AHMED SIDDIQI	A-5/3/1 BEHIND	LCY	00047900026203	CURR				PKR				20.50		27-Nov-2008	
210006	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4230131100753	M/S SADAF SAFETY PRODUCTS & CO	541, SECTOR7-A KO	LCY	00047900032803	CURR				PKR				786.50		24-Dec-2008	
210007	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4220107880647	SADIQ ALI	HOUSE NO.2 ST.NO.14	LCY	00047900033403	CURR				PKR				1,015.00		29-Dec-2008	
210008	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210147021823	A.S.K.INTERNATIONAL	A.S.K.INTERNATIONAL	LCY	00070027713903	CURR				PKR				42,559.00		4-Oct-2008	
210009	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200082667715	SONY TRADERS.	SONY TRADERS. PL	LCY	00070030114003	CURR				PKR				108,214.00		24-Oct-2008	
210010	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4240119745817	THE SURTEE SUNNI VOHRA	THE SURTEE SUNNI VOHRA	LCY	00070295651503	CURR				PKR				2,063.79		23-Dec-2008	
210011	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210118306365	ALTAF HUSSAIN	ALTAF HUSSAIN H	LCY	00070406977003	CURR				PKR				1,036.19		30-Oct-2008	
210012	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230166949893	MOHD YOUSUF MR ASIF JTA C	MOHD YOUSUF MR ASIF JTA C	LCY	00070419792103	CURR				PKR				20,432.00		19-Nov-2008	
210013	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210151301179	AHMED ENTERPRISES	AHMED ENTERPRISES	LCY	00070494881903	CURR				PKR				4,255.75		7-Oct-2008	
210014	0007	FOREIGN EXCH. BR.,	KARACHI	SD		GHULAM MOHD. DOSSAL ENGG PVT LTD.	GHULAM MOHD. DOSSAL ENGG	LCY	00070583119603	CURR				PKR				521,258.00		26-Jul-2006	
210015	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220117816855	ABDUL SHAKOOR ISMAIL KOOLADI.	M S.ABDUL SHAKOOR ISMAIL K	LCY	00070586515303	CURR				PKR				125,336.00		26-Jul-2006	
210016	0007	FOREIGN EXCH. BR.,	KARACHI	SD		SHALIMAR RECORDING BROADCASTING PVT	SHALIMAR RECORDING & BROA	LCY	00070587846503	CURR				PKR				399,000.00		26-Jul-2006	
210017	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210161997157	KHALID AL KHATTABI SEA FOOD EXPORTE	KHALID AL KHATTABI SEA FOOD	LCY	00070621111103	CURR				PKR				59,284.40		1-Nov-2008	
210018	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210112412913	ABDUL RAHMAN	ABDUL RAHMAN H	LCY	00070622361303	CURR				PKR				187.00		10-Oct-2008	
210019	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220115014667	SEA QUEST INTERNATIONAL	SEA QUEST INTERNATIONAL	LCY	00070624088503	CURR				PKR				323.50		7-Nov-2008	
210020	0007	FOREIGN EXCH. BR.,	KARACHI	SD		ALI ASGHAR TEXTILE MILLS LTD.	ALI ASGHAR TEXTILE MILLS LTD	LCY	00073589017803	CURR				PKR				81,909.91		28-Mar-2008	
210021	0007	FOREIGN EXCH. BR.,	KARACHI	SD	422014851183	USMAN INTERNATIONAL.	USMAN INTERNATIONAL.	LCY	00073589130203	CURR				PKR				2,457.00		31-Jan-2005	
210022	0007	FOREIGN EXCH. BR.,	KARACHI	SD		PARAMOUNT TOWEL MILLS LTD.	PARAMOUNT TOWEL MILLS LTD	LCY	00073589156403	CURR				PKR				14,408.00		13-May-2004	
210023	0007	FOREIGN EXCH. BR.,	KARACHI	SD	3410123129307	BAHRI VENTURE (PVT) LIMITED	BAHRI VENTURE (PVT) LTD	LCY	00077900068203	CURR				PKR				9,557.50		15-Dec-2008	
210024	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230105565091	MUHAMMAD FURQAN.	MUHAMMAD FURQAN.	LCY	00077900118603	CURR				PKR				140.50		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210025	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230163252035	GREAT OCEANIC TRADERS.	GREAT OCEANIC TRADERS.	LCY	00077900140103	CURR				PKR				250.46		24-Nov-2008	
210026	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220103962798	ASSMA RASOOL.	ASSMA RASOOL. H	LCY	00077900167403	CURR				PKR				100.50		19-Dec-2008	
210027	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4120438258799	MOHAMMAD KAMRAN.	MOHAMMAD KAMRAN.	LCY	00077900170803	CURR				PKR				86.50		1-Nov-2008	
210028	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220155253003	FAHAD MAHBOOB.	FAHAD MAHBOOB. I	LCY	00077900177403	CURR				PKR				33.00		24-Dec-2008	
210029	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4230150712083	WAHEED AHMED.	WAHEED AHMED. C	LCY	00077900210503	CURR				PKR				675.00		3-Dec-2008	
210030	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220139839298	MISS AQSA BAIG.	MISS AQSA BAIG. HO	LCY	00077900257103	CURR				PKR				0.17		1-Nov-2008	
210031	0007	FOREIGN EXCH. BR.,	KARACHI	SD	3120285972013	TAHA ENTERPRISES.	TAHA ENTERPRISES.	LCY	00077900261303	CURR				PKR				9,655.00		13-Nov-2008	
210032	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220105759737	SAIM ENTERPRISES.	SAIM ENTERPRISES.	LCY	00077900263203	CURR				PKR				9,530.00		15-Nov-2008	
210033	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4240191357779	MUHAMMAD IZHAR	MUHAMMAD IZHAR.	LCY	00077900276503	CURR				PKR				75.00		27-Nov-2008	
210034	0008	IDDGAH BRANCH	KARACHI	SD		HASNAIN	HASNAIN SHOP	LCY	00080131326603	CURR				PKR				76,117.19		14-Nov-2008	
210035	0008	IDDGAH BRANCH	KARACHI	SD	51785041873	AAMIR ENTERPRISES	AAMIR ENTERPRISES	LCY	00080138776003	CURR				PKR				0.13		23-Oct-2008	
210036	0008	IDDGAH BRANCH	KARACHI	SD		ADNAN GLASS MART	ADNAN GLASS MART	LCY	00080156083903	CURR				PKR				20,674.42		21-Nov-2008	
210037	0008	IDDGAH BRANCH	KARACHI	SD	4250184289091	ABDUL RASHID	ABDUL RASHID	LCY	00080191407003	CURR				PKR				57,912.48		5-Nov-2008	
210038	0008	IDDGAH BRANCH	KARACHI	SD		M YUSUF	M YUSUF	LCY	00080193310503	CURR				PKR				52,988.00		18-Oct-2008	
210039	0008	IDDGAH BRANCH	KARACHI	SD		ZUBAIR MIRZA	ZUBAIR MIRZA	LCY	00080195477903	CURR				PKR				3,998.26		19-Nov-2008	
210040	0008	IDDGAH BRANCH	KARACHI	SD		AMMIR MIRZA	AMMIR MIRZA	LCY	00080197851103	CURR				PKR				1,416.91		13-Nov-2008	
210041	0008	IDDGAH BRANCH	KARACHI	SD		WASIMA SOHAIL	WASIMA SOHAIL	LCY	00080197885403	CURR				PKR				991.29		18-Oct-2008	
210042	0008	IDDGAH BRANCH	KARACHI	SD		MUMTAZ AHSAN ZUBAIRI	MUMTAZ AHSAN ZUBAIRI	LCY	00080198108503	CURR				PKR				86.61		18-Oct-2008	
210043	0008	IDDGAH BRANCH	KARACHI	SD		ASHRAF FAROOQ	ASHRAF FAROOQ	LCY	00080198302903	CURR				PKR				0.24		17-Oct-2008	
210044	0008	IDDGAH BRANCH	KARACHI	SD		ARIF MERCHANT RAMZAN ALI	ARIF MERCHANT RAMZAN ALI	LCY	00080199235303	CURR				PKR				4,211.39		4-Dec-2008	
210045	0008	IDDGAH BRANCH	KARACHI	SD		HASSAN HUSSAIN ASSOCIATES	HASSAN HUSSAIN ASSOCIATES	LCY	00080278673903	CURR				PKR				5,091.00		13-Jul-2007	
210046	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1	ABDUL RAZZAQUE	ABDUL RAZZAQUE A	LCY	00120002877303	CURR				PKR				30,998.00		15-Nov-2008	
210047	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	3520014472477	MUZAFFAR A KHOKHAR	MUZAFFAR A KHOKHAR	LCY	00120006164003	CURR				PKR				21,940.79		2-Dec-2008	
210048	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4200006791659	SHAHID ASLAM/ASMA HUSSAIN	MR. SHAHID ASLAM/MRS. ASMA	LCY	00120007576203	CURR				PKR				22,980.18		22-Dec-2008	
210049	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230156702339	MUHAMMAD ASIF	MUHAMMAD ASIF H	LCY	00120601011803	CURR				PKR				41.00		22-Oct-2008	
210050	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	3740521850940	AROUJ MUFTI	AROUJ MUFTI 78/1	LCY	00127000047703	CURR				PKR				0.25		18-Oct-2008	
210051	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230130690898	ZOHRA ZAKARIA	ZOHRA ZAKARIA AP	LCY	00127900002603	CURR				PKR				67.55		2-Dec-2008	
210052	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4530113530145	RAB NAWAZ & CO	RAB NAWAZ & CO A	LCY	00127900012003	CURR				PKR				164.50		3-Dec-2008	
210053	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230163163690	FARAH NAZ	MRS. FARAH NAZ S	LCY	00127900014303	CURR				PKR				11.49		31-Dec-2008	
210054	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	3620216917227	KHALID MAHMOOD	MR.KHALID MAHMOOD	LCY	00127900057703	CURR				PKR				220.00		22-Dec-2008	
210055	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220171593177	SUNIL	MR. SUNIL 3/8 HO	LCY	00127900070603	CURR				PKR				0.12		8-Nov-2008	
210056	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230123847522	SALMA	MRS.SALMA HOU	LCY	00127900072903	CURR				PKR				0.07		23-Dec-2008	
210057	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4130428085377	TARIQ WASEEM USMANI	MR. TARIQ WASEEM USMANI	LCY	00127900081103	CURR				PKR				4,018.00		26-Nov-2008	
210058	0013	KARACHI-KHARADAR	KARACHI	SD		MR IMAM BAKSH	MR IMAM BAKSH IL	LCY	00130053410303	CURR				PKR				2,600,200.00		6-Nov-2008	
210059	0013	KARACHI-KHARADAR	KARACHI	SD	4200024595805	KHALID MAHMOOD	KHALID MAHMOOD	LCY	00130054466103	CURR				PKR				10,705.00		30-Dec-2008	
210060	0013	KARACHI-KHARADAR	KARACHI	SD	4220145735406	SAJJAD	SAJJAD H B L	LCY	00130063041203	CURR				PKR				1,474.00		20-Nov-2008	
210061	0013	KARACHI-KHARADAR	KARACHI	SD		ABDUL SAEED NASIR	ABDUL SAEED NASIR	LCY	00130063156503	CURR				PKR				6,501.00		20-Nov-2008	
210062	0013	KARACHI-KHARADAR	KARACHI	SD	4240115814859	MOHAD SOHAIL	MOHAD SOHAIL H	LCY	00130063431903	CURR				PKR				866.00		20-Nov-2008	
210063	0013	KARACHI-KHARADAR	KARACHI	SD	4200004875295	HASAN ALI BOOK DEPO	HASAN ALI BOOK DEPO	LCY	00130070789503	CURR				PKR				815.02		1-Nov-2008	
210064	0013	KARACHI-KHARADAR	KARACHI	SD	9999999999	MISC MARGIN	MISC MARGIN HAB	LCY	00134105138803	CURR				PKR				134,503.00		22-Jul-2008	
210065	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4210184929983	MUHAMMAD NASIR SIDDIQUI	MUHAMMAD NASIR SIDDIQUI	LCY	00140130799603	CURR				PKR				448.00		10-Oct-2008	
210066	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220183655571	RAJA FIAZ ADALAT	RAJA FIAZ ADALAT A	LCY	00140130862503	CURR				PKR				934.00		24-Dec-2008	
210067	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4240159367851	HAZRAT ALI	HAZRAT ALI H NO	LCY	00147900051703	CURR				PKR				17.45		19-Nov-2008	
210068	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4250107219023	KASHIF ZAMAN	KASHIF ZAMAN F N	LCY	00147900057703	CURR				PKR				0.04		14-Oct-2008	
210069	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220185206097	SHAMS & ZAINMEO RAJPUT CONST CO	SHAMS UL ARFEEN	LCY	00147900063003	CURR				PKR				84.00		6-Nov-2008	
210070	0014	K.D.A. CIVIC CENT, KARACHI	KARACHI	SD	4220142171565	MOHAMMAD IQBAL KHAN	MOHAMMAD IQBAL KHAN	LCY	00147900065703	CURR				PKR				209.00		28-Nov-2008	
210071	0015	K.M.C, KARACHI	KARACHI	SD	0007944003	TAJ MOHAMMAD	TAJ MOHAMMAD H	LCY	00150007944003	CURR				PKR				3,323.25		20-Oct-2008	
210072	0015	K.M.C, KARACHI	KARACHI	SD		AHSAN SONS	AHSAN SONS PLO	LCY	00150028978703	CURR				PKR				5,042.89		20-Dec-2008	
210073	0015	K.M.C, KARACHI	KARACHI	SD		M S FANCY CYCLE HOUSE	M S FANCY CYCLE HOUSE	LCY	00150046837303	CURR				PKR				3,108.00		10-Nov-2008	
210074	0015	K.M.C, KARACHI	KARACHI	SD		H NIZAMDIN AND SONS PVT LTD	H NIZAMDIN AND SONS PVT LTD	LCY	00150050159403	CURR				PKR				39,650.84		5-Nov-2008	
210075	0015	K.M.C, KARACHI	KARACHI	SD		STANDARD FITTERS	STANDARD FITTERS	LCY	00150051927003	CURR				PKR				4,229.23		22-Nov-2008	
210076	0015	K.M.C, KARACHI	KARACHI	SD	5420124615129	ADAM KHAN FATEH	ADAM KHAN FATEH	LCY	00150054880603	CURR				PKR				2,331.50		30-Dec-2008	
210077	0015	K.M.C, KARACHI	KARACHI	SD	4240120721467	NAIK MUHAMMAD	NAIK MUHAMMAD H	LCY	00150055242303	CURR				PKR				279.00		11-Oct-2008	
210078	0015	K.M.C, KARACHI	KARACHI	SD	4230172687981	DAULAT KHAN	DAULAT KHAN HO	LCY	00150055909303	CURR				PKR				1,403.00		29-Oct-2008	
210079	0015	K.M.C, KARACHI	KARACHI	SD	4220103378545	SAJJAN KHAN	SAJJAN KHAN B-7	LCY	00150057943303	CURR				PKR				32,577.23		10-Oct-2008	
210080	0015	K.M.C, KARACHI	KARACHI	SD	1310109733079	MUHMMAD KHALID	MUHMMAD KHALID	LCY	00150058428403	CURR				PKR				3,428.00		11-Oct-2008	
210081	0015	K.M.C, KARACHI	KARACHI	SD	1310109733061	WAJAB KHAN	WAJAB KHAN SH	LCY	00150058436503	CURR				PKR				963.50		1-Nov-2008	
210082	0015	K.M.C, KARACHI	KARACHI	SD		MUMTAZ ENTERPRISES	MUMTAZ ENTERPRISES	LCY	00150060667903	CURR				PKR				2,616.00		29-Dec-2008	
210083	0015	K.M.C, KARACHI	KARACHI	SD	4520372991651	AFZAL AHMED SHEIKH S O A HAKEEM SHE	AFZAL AHMED SHEIKH S O A HA	LCY	00150063217503	CURR				PKR				1,377.10		1-Nov-2008	
210084	0015	K.M.C, KARACHI	KARACHI	SD		ASA PRINTING PRESS	ASA PRINTING PRESS	LCY	00150070682803	CURR				PKR				7,937.63		21-Oct-2008	
210085	0015	K.M.C, KARACHI	KARACHI	SD	4230139047159	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	00157900005003	CURR				PKR				2,137.75		1-Dec-2008	
210086	0015	K.M.C, KARACHI	KARACHI	SD		DISTT. RESOURCES CENTRE FOR WOMEN	KMC BUNGLOW MEHALLA SHIK	LCY	00157900021703	CURR				PKR				21,025.00		1-Dec-2008	
210087	0015	K.M.C, KARACHI	KARACHI	SD	4230147454869	BABOO	H.NO.CIV-188, MEH	LCY	00157900026203	CURR				PKR				0.20		4-Oct-2008	
210088	0015	K.M.C, KARACHI	KARACHI	SD	4210128702043	MUHAMMAD HAMID IQBAL	MR.MUHAMMAD HAMID IQBAL	LCY	00157900049103	CURR				PKR				84.00		6-Nov-2008	
210089	0015	K.M.C, KARACHI	KARACHI	SD	4230138277141	MUHAMMAD ILYAS AWAN	MR.MUHAMMAD ILYAS AWAN	LCY	00157900051103	CURR				PKR				875.00		15-Dec-2008	
210090	0017	NEW TOWN, KARACHI	KARACHI	SD	2425131253131	JAMIAT UL ALOOM ISLAMIA	JAMIAT UL ALOOM ISLAMIA	LCY	00170017254303	CURR				PKR				107,489.77		16-Dec-2008	
210091	0017	NEW TOWN, KARACHI	KARACHI	SD	4220122872322	LAILA MUBARAK DAIDRA& HAMID HUSSAIN	LAILIA MUBARAK & HAMID HUSS	LCY	00177900036203	CURR				PKR				825.00		20-Nov-2008	
210092	0017	NEW TOWN, KARACHI	KARACHI	SD	4230108610787	MUHAMMAD RAFIQ & MUHAMMAD HANIF	MUHAMMAD RAFIQ & MUHAMM	LCY	00177900042703	CURR				PKR				921.50		29-Oct-2008	
210093	0017	NEW TOWN, KARACHI	KARACHI	SD	4210180841953	MUHAMAD AKRAM QIDWAI & MUHAMAD AZAM	MUHAMMAD AKRAM QIDWAI & M	LCY	00177900044003	CURR				PKR				3,952.50		18-Nov-2008	
210094	0017	NEW TOWN, KARACHI	KARACHI	SD	3520105387901	MUHAMMAD NASIR	MR. MUHAMMAD NASIR	LCY	00177900056503	CURR				PKR				7.50		23-Oct-2008	
210095	0017	NEW TOWN, KARACHI	KARACHI	SD	4220110774257	MUHAMMAD RASHID	MR. MUHAMMAD RASHID	LCY	00177900067803	CURR				PKR				406.00		4-Dec-2008	
210096	0017	NEW TOWN, KARACHI	KARACHI	SD	4140853387795	FAYAZ AHMED MEMON	MR. FAYAZ AHMED MEMON	LCY	00177900074303	CURR				PKR				129.00		7-Nov-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210097	0017	NEW TOWN, KARACHI	KARACHI	SD	4220120791441	NAEEM UDDIN	NAEEM UDDIN 43-	LCY	00177900082703	CURR				PKR				139.00		16-Dec-2008	
210098	0017	NEW TOWN, KARACHI	KARACHI	SD	4220112327417	M/S.KARACHI DEVELOPERS	M/S.KARACHI DEVELOPERS	LCY	00177900085303	CURR				PKR				139.00		31-Dec-2008	
210099	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD		JAMMU KASHMIR MUSLIM RAJPUT	JAMMU KASHMIR MUSLIM RAJP	LCY	00190006851003	CURR				PKR				989.00		20-Dec-2008	
210100	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250147947565	S S ASSAD	S S ASSAD CATT	LCY	00190009110203	CURR				PKR				275.00		14-Nov-2008	
210101	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4210117692781	IMRAN HANIF	IMRAN HANIF PLO	LCY	00190013141003	CURR				PKR				1,970.55		16-Dec-2008	
210102	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1320118382099	MUHAMMAD	MUHAMMAD H N	LCY	00190016296603	CURR				PKR				1,012.50		29-Dec-2008	
210103	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250122870865	SHAH SACHAL SAMI ART & WELFARE ORG	SHAH SACHAL SAMI ART & WEL	LCY	00190017470103	CURR				PKR				780.00		14-Nov-2008	
210104	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	8220311717473	MUHAMMAD AZHAR KHAN	MUHAMMAD AZHAR KHAN	LCY	00190030575003	CURR				PKR				260.00		3-Nov-2008	
210105	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114431433	MOHAMMAD TOUHEED	MOHAMMAD TOUHEED	LCY	00190030915203	CURR				PKR				0.15		27-Oct-2008	
210106	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220184766229	KAMRAN JAWED	KAMRAN JAWED H	LCY	00190031741403	CURR				PKR				200.00		10-Nov-2008	
210107	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1350474191201	HASSAN NAWAB	HASSAN NAWAB H	LCY	00190032064503	CURR				PKR				400.00		16-Dec-2008	
210108	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4410198941305	AMJAD ALI	AMJAD ALI C/O S	LCY	00190032161703	CURR				PKR				0.04		2-Dec-2008	
210109	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220170162323	MUNEEB MUSTAFA SHAH	MUNEEB MUSTAFA SHAH	LCY	00190032446103	CURR				PKR				0.09		13-Dec-2008	
210110	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4130477646889	USAMA AZIZ	USAMA AZIZ STA	LCY	00190033230903	CURR				PKR				132.25		8-Nov-2008	
210111	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4420623788465	RIZWAN AHMED	RIZWAN AHMED S	LCY	00190033400003	CURR				PKR				21.80		29-Dec-2008	
210112	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220162179379	SHARIF UR REHMAN	SHARIF UR REHMAN	LCY	00190033785403	CURR				PKR				263.00		22-Oct-2008	
210113	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250113880426	REHANA PERVEEN	MR REHANA PERVEEN	LCY	00197900006903	CURR				PKR				515.25		31-Oct-2008	
210114	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	1620188253267	ZULFIQAR ALI	MR. ZULFIQAR ALI NI	LCY	00197900030103	CURR				PKR				10.59		4-Nov-2008	
210115	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250191921325	NOOR ALI	MR. NOOR ALI AMB	LCY	00197900091003	CURR				PKR				125.00		9-Oct-2008	
210116	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250115021260	PATHANI BIBI	MST. PATHANI BIBI H(	LCY	00197900091203	CURR				PKR				575.00		4-Oct-2008	
210117	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250114330585	ABDUL SATTAR	MR. ABDUL SATTAR I	LCY	00197900091603	CURR				PKR				375.00		7-Oct-2008	
210118	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4220106652284	RAWASIA BIBI	MST RAWASIA BIBI H	LCY	00197900092503	CURR				PKR				375.00		17-Nov-2008	
210119	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250191175348	FAREEDA	MST. FAREEDA E-2	LCY	00197900108603	CURR				PKR				200.00		11-Oct-2008	
210120	0019	KARACHI-LANDHI INDUSTRIAL AREA	KARACHI	SD	4250138478871	MUHAMMAD FAYAZ	MUHD FAYAZ H N	LCY	00197900120303	CURR				PKR				139.00		24-Dec-2008	
210121	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210107573397	MUHD JAMIL PHOTO A C	MUHD JAMIL PHOTO A C	LCY	00200059122203	CURR				PKR				385.00		26-Dec-2008	
210122	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210153764963	FARHAN AHMED	FARHAN AHMED H	LCY	00200062438503	CURR				PKR				1,059.00		23-Dec-2008	
210123	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210117131230	AMBREEN RAFEEQUE	AMBREEN RAFEEQUE	LCY	00207900054303	CURR				PKR				709.00		31-Dec-2008	
210124	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210119488189	SHOAIB AHMED	SHOAIB AHMED HO	LCY	00207900063003	CURR				PKR				3,891.97		27-Oct-2008	
210125	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210177693300	SHAHNAZ BEGUM	SHAHNAZ BEGUM H	LCY	00207900078003	CURR				PKR				85.00		14-Oct-2008	
210126	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220118750408	REHMAT BIBI	REHMAT BIBI HOU	LCY	00207900090603	CURR				PKR				75.00		25-Oct-2008	
210127	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220153834642	RAMI	RAMI FLAT NO	LCY	00207900096603	CURR				PKR				61.00		3-Dec-2008	
210128	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210191795184	SAKINA BIBI	SAKINA BIBI C/O M	LCY	00207900099403	CURR				PKR				75.00		15-Nov-2008	
210129	0020	LIAQUATABAD, KARACHI	KARACHI	SD	9150901399333	MUAMMAD MUNIR	MUHAMMAD MUNIR	LCY	00207900100703	CURR				PKR				1,784.80		22-Dec-2008	
210130	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4220108897779	LATIF AHMED SIDDIQUO	LATIF AHMED SIDDIQUI	LCY	00207900104303	CURR				PKR				3,209.00		6-Dec-2008	
210131	0020	LIAQUATABAD, KARACHI	KARACHI	SD	4210177301411	MUHAMMED AMIR ANSARI	MUHAMMED AMIR ANSARI	LCY	00207900106803	CURR				PKR				1,000.00		17-Dec-2008	
210132	0023	NAPIER RD, KARACHI	KARACHI	SD	4210191374711	M S MOHD RIYAZ	M S MOHD RIYAZ TR	LCY	00230113402803	CURR				PKR				13,532.50		31-Oct-2008	
210133	0023	NAPIER RD, KARACHI	KARACHI	SD		GREAT HOPE TRADERS	M S GREAT HOPE TRADERS	LCY	00230114319003	CURR				PKR				9,594.76		22-Oct-2008	
210134	0023	NAPIER RD, KARACHI	KARACHI	SD	4220183462332	COMRADE IMPEX	M S COMRADE IMPEX	LCY	00230115789803	CURR				PKR				9,670.03		22-Oct-2008	
210135	0023	NAPIER RD, KARACHI	KARACHI	SD		HAFIZ Z ABDUL QADIR	HAFIZ Z ABDUL QADIR	LCY	00230122833003	CURR				PKR				9,579.98		22-Oct-2008	
210136	0023	NAPIER RD, KARACHI	KARACHI	SD		MUSHTAQ TEXTILE MILL LTD	M S MUSHTAQ TEXTILE MILL LT	LCY	00230165141703	CURR				PKR				477.50		19-Dec-2008	
210137	0023	NAPIER RD, KARACHI	KARACHI	SD	4200045971507	KARACHI PHARMA	KARACHI PHARMA	LCY	00230250108903	CURR				PKR				77,500.00		3-Aug-2007	
210138	0023	NAPIER RD, KARACHI	KARACHI	SD	4220108042673	INTRA CORPORATION	M S.INTRA CORPORATION	LCY	00230251405803	CURR				PKR				96,896.00		11-Jan-2008	
210139	0023	NAPIER RD, KARACHI	KARACHI	SD		ASIATIC TRADING COMPANY	ASIATIC TRADING COMPANY	LCY	00230270034303	CURR				PKR				8,660.00		20-Jan-2007	
210140	0023	NAPIER RD, KARACHI	KARACHI	SD		S.ABDUL GHANI	S.ABDUL GHANI	LCY	00230270084803	CURR				PKR				19,500.00		16-Mar-2007	
210141	0023	NAPIER RD, KARACHI	KARACHI	SD		RAZZAQUE IMPEX	M.S RAZZAQUE IMPEX	LCY	00230270474503	CURR				PKR				41,000.00		8-Feb-2007	
210142	0023	NAPIER RD, KARACHI	KARACHI	SD	4220196503941	H.M.IDREES SONS	H.M.IDREES SONS	LCY	00230270555503	CURR				PKR				23,600.00		15-Feb-2007	
210143	0023	NAPIER RD, KARACHI	KARACHI	SD	4230106989757	INTERNATIONAL TRADE AND MARKETING	INTERNATIONAL TRADE AND M	LCY	00230300238903	CURR				PKR				6,900.00		1-Dec-2007	
210144	0023	NAPIER RD, KARACHI	KARACHI	SD	4220106615203	MUHAMMED ABU SAEED	MOHAMMED ABU SAEED	LCY	00237000160603	CURR				PKR				2,196.94		10-Nov-2008	
210145	0023	NAPIER RD, KARACHI	KARACHI	SD	4210189361641	TRADE INTERNATIONAL	TRADE INTERNATIONAL	LCY	00237900009503	CURR				PKR				20,827.50		7-Oct-2008	
210146	0024	NAZIMABAD, KARACHI	KARACHI	SD		AL MAHOOD	AL MAHOOD F-34	LCY	00240082202003	CURR				PKR				0.50		18-Nov-2008	
210147	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210102887795	MUHAMMAD AQEEL	MUHAMMAD AQEEL	LCY	00240087155803	CURR				PKR				6,177.50		13-Oct-2008	
210148	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210155126567	SOHAIL ALI REHMANI	MR.SOHAIL ALI REHMANI	LCY	00247900039403	CURR				PKR				301.25		31-Dec-2008	
210149	0024	NAZIMABAD, KARACHI	KARACHI	SD	4240117696527	RASOOL KHAN	RASOOL KHAN HO	LCY	00247900044703	CURR				PKR				413.00		3-Dec-2008	
210150	0024	NAZIMABAD, KARACHI	KARACHI	SD	3130198095864	IRSHAD BIBI	IRSHAD BIBI HOUS	LCY	00247900102603	CURR				PKR				75.00		13-Oct-2008	
210151	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210114859969	SHUJAAT ALI	SHUJAAT ALI H.NO	LCY	00247900104303	CURR				PKR				25.00		14-Oct-2008	
210152	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210113429576	HALEEMA	HALEEMA W/O IBRAHIM	LCY	00247900104803	CURR				PKR				75.00		16-Oct-2008	
210153	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210117118954	SHUMAILA NAZ	SHUMAILA NAZ HO	LCY	00247900106703	CURR				PKR				75.00		13-Oct-2008	
210154	0024	NAZIMABAD, KARACHI	KARACHI	SD	4220107720908	HANIFA	HANIFA HOUSE	LCY	00247900106903	CURR				PKR				75.00		13-Oct-2008	
210155	0024	NAZIMABAD, KARACHI	KARACHI	SD	4130210629186	ABIDA BEGUM	ABIDA BEGUM PL	LCY	00247900107103	CURR				PKR				75.00		14-Oct-2008	
210156	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210193315184	NOUSHEEN	MISS NOUSHEEN H	LCY	00247900107403	CURR				PKR				75.00		14-Oct-2008	
210157	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210144569156	NASREEN SULTANA	MST NASREEN SULTANA	LCY	00247900108003	CURR				PKR				75.00		16-Oct-2008	
210158	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210108145215	BASHIR ULLAH	MR BASHIR ULLAH H	LCY	00247900108303	CURR				PKR				175.00		13-Oct-2008	
210159	0024	NAZIMABAD, KARACHI	KARACHI	SD	3520114903485	RAIS AHMED	MR RAIS AHMED K-	LCY	00247900108603	CURR				PKR				175.00		14-Oct-2008	
210160	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210124858639	ASEEL ZADA	MR ASEEL ZADA PL	LCY	00247900108803	CURR				PKR				175.00		24-Oct-2008	
210161	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210130216120	ALMA	MISS ALMA HOUS	LCY	00247900108903	CURR				PKR				75.00		14-Oct-2008	
210162	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210197468678	MARIYAM	MST MARIYAM K-4	LCY	00247900109103	CURR				PKR				75.00		17-Oct-2008	
210163	0024	NAZIMABAD, KARACHI	KARACHI	SD	1610196092851	NIAZ ALI	MR NIAZ ALI B-189	LCY	00247900110203	CURR				PKR				75.00		14-Oct-2008	
210164	0024	NAZIMABAD, KARACHI	KARACHI	SD	4200003950242	SAFIA BANO URF SHAZIA	SAFIA BANO URF SHAZIA	LCY	00247900112503	CURR				PKR				125.00		25-Oct-2008	
210165	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210197298291	ZAMIN KHAN	MR ZAMIN KHAN HO	LCY	00247900113203	CURR				PKR				175.00		29-Oct-2008	
210166	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210181109682	IMAMZADI BEGUM	IMAMZADI BEGUM H	LCY	00247900114703	CURR				PKR				75.00		27-Oct-2008	
210167	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210139658537	ASAD ULLAH KHAN KHALID	MR ASAD ULLAH KHAN KHALID	LCY	00247900117303	CURR				PKR				209.00		6-Nov-2008	
210168	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210152086254	SUGHRAN	SUGHRAN HOU	LCY	00247900120503	CURR				PKR				75.00		22-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210169	0025	NEW CHALLI	KARACHI	SD	4210116546697	MOHAMMAD NOOR ALAM	MOHAMMAD NOOR ALAM	LCY	00250093316103	CURR				PKR				6,631.74		27-Oct-2008	
210170	0025	NEW CHALLI	KARACHI	SD	3710116817967	MUHAMMED AMIR	MUHAMMED AMIR	LCY	00250179730603	CURR				PKR				617.50		15-Oct-2008	
210171	0025	NEW CHALLI	KARACHI	SD		KHAN BROKER	KHAN BROKER NO	LCY	00250180579303	CURR				PKR				31,746.00		15-Oct-2008	
210172	0025	NEW CHALLI	KARACHI	SD		OSAMA GENERAL TRADING	OSAMA GENERAL TRADING	LCY	00250181452203	CURR				PKR				2,118.98		4-Dec-2008	
210173	0025	NEW CHALLI	KARACHI	SD	4220113683892	FAUZIA ASIF	FAUZIA ASIF C-12	LCY	00250182979703	CURR				PKR				459.87		19-Nov-2008	
210174	0025	NEW CHALLI	KARACHI	SD		OLD MARGIN SIGHT	OLD MARGIN SIGHT	LCY	00253330204603	CURR				PKR				199,100.00		31-Jul-2008	
210175	0025	NEW CHALLI	KARACHI	SD	4220102780601	MUHAMMAD YASEEN & AFSHEEN	MUHAMMAD YASEEN & AFSHEE	LCY	00257900000603	CURR				PKR				75.25		22-Dec-2008	
210176	0025	NEW CHALLI	KARACHI	SD	4220137898091	MUHAMMAD ZAHID & SAMINA BEGUM	G-60, STREET NO.7 S	LCY	00257900037003	CURR				PKR				74.00		22-Dec-2008	
210177	0025	NEW CHALLI	KARACHI	SD	4220159366189	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	00257900045503	CURR				PKR				9,993.00		3-Dec-2008	
210178	0027	NURSERY, KARACHI	KARACHI	SD		NOOR MOHD ABDUL SATTAR	NOOR MOHD ABDUL SATTAR	LCY	00270062183103	CURR				PKR				131,346.52		12-Dec-2008	
210179	0027	NURSERY, KARACHI	KARACHI	SD	4220145094791	MS ZUBAIR ENTERPRISES	MS ZUBAIR ENTERPRISES	LCY	00270063927403	CURR				PKR				14,291.00		31-Oct-2008	
210180	0027	NURSERY, KARACHI	KARACHI	SD		MS LEATHER MASTERS	MS LEATHER MASTERS	LCY	00270066959603	CURR				PKR				8,038.00		29-Dec-2008	
210181	0027	NURSERY, KARACHI	KARACHI	SD		M S NATIONAL ELECTRIC STORE	M S NATIONAL ELECTRIC STOR	LCY	00270068074603	CURR				PKR				3,808.89		12-Nov-2008	
210182	0027	NURSERY, KARACHI	KARACHI	SD		EFROTRAIN	EFROTRAIN 301	LCY	00270076459003	CURR				PKR				5,140.50		21-Oct-2008	
210183	0027	NURSERY, KARACHI	KARACHI	SD	4250114380671	ASIF IQBAL	ASIF IQBAL B-100	LCY	00277000046003	CURR				PKR				58.10		11-Oct-2008	
210184	0027	NURSERY, KARACHI	KARACHI	SD	4250114459767	RABI CENTRE	M|S RABI CENTRE S	LCY	00277000063203	CURR				PKR				1,679.00		10-Nov-2008	
210185	0027	NURSERY, KARACHI	KARACHI	SD	4220140168001	KAMRAN HAFEEZ	KARMAN HAFEEZ H	LCY	00277900067403	CURR				PKR				676.00		16-Oct-2008	
210186	0027	NURSERY, KARACHI	KARACHI	SD	4230108766647	AFFILIATES INTERNATIONAL	AFFILIATES INTERNATIONAL	LCY	00277900083703	CURR				PKR				9,255.00		8-Oct-2008	
210187	0027	NURSERY, KARACHI	KARACHI	SD	4210162035143	MOHAMMAD JAVAID	MOHAMMAD JAVAID	LCY	00277900156203	CURR				PKR				0.17		27-Oct-2008	
210188	0027	NURSERY, KARACHI	KARACHI	SD	4200004121467	TARIQ UR REHMAN	TARIQ UR REHMAN I	LCY	00277900165203	CURR				PKR				375.00		22-Oct-2008	
210189	0027	NURSERY, KARACHI	KARACHI	SD	4220104287299	OLYMPIA TEXTILE	OLYMPIA TEXTILE O	LCY	00277900176603	CURR				PKR				4,490.00		9-Oct-2008	
210190	0027	NURSERY, KARACHI	KARACHI	SD	4220150007187	ABDUL SHAKOOR/MUHAMMAD SHAHID	ABDUL SHAKOOR / MUHAMMAD	LCY	00277900180503	CURR				PKR				84.00		24-Dec-2008	
210191	0027	NURSERY, KARACHI	KARACHI	SD	4200068310369	HARMAIN TEXTILE	HARMAIN TEXTILE C	LCY	00277900180703	CURR				PKR				18,356.00		22-Oct-2008	
210192	0027	NURSERY, KARACHI	KARACHI	SD	4210197264875	ALTAF AHMED	ALTAF AHMED HO	LCY	00277900185803	CURR				PKR				1.00		29-Nov-2008	
210193	0027	NURSERY, KARACHI	KARACHI	SD	4220189414139	WCA T.W ZAHID KHAN FARM	WCA T W ZAHID KHAN FARM	LCY	00277900195303	CURR				PKR				1,000.00		18-Dec-2008	
210194	0027	NURSERY, KARACHI	KARACHI	SD	4240134711322	SABA AMIN M MUHAMMAD AMIN	SABA SMIN M MUHAMMAD AMIN	LCY	00277900195603	CURR				PKR				875.00		30-Dec-2008	
210195	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250138446163	SHARJEEL BIN AFZAL	SHARJEEL BIN AFZAL	LCY	00280038069403	CURR				PKR				2,088.00		17-Nov-2008	
210196	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4220105789459	ONLINE TRNSPORT CO	ONLINE TRNSPORT CO	LCY	00280038564403	CURR				PKR				7,119.87		6-Oct-2008	
210197	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4210114069540	NUSARAT FATIMA & ASIA ALI (EOS)	MST NUSARAT FATIMA & ASIA A	LCY	00287000199803	CURR				PKR				0.50		10-Nov-2008	
210198	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	3120203170957	AMJAD ALI ANO 6883775	NAIK/SMT AMJAD ALI (A/NO 688	LCY	00287900226303	CURR				PKR				42.00		25-Oct-2008	
210199	0028	P.A.F. SHAHRAH-E-FAISAL, KARACHI	KARACHI	SD	4250174887819	MUHAMMAD IQBAL S/O HAROON KHOSA	MUHAMMAD IQBAL	LCY	00287900241003	CURR				PKR				25.00		27-Oct-2008	
210200	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210173648847	GALLIAN ENTERPRISES	GALLIAN ENTERPRISES	LCY	00290015718503	CURR				PKR				847.25		10-Nov-2008	
210201	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220101168673	SAJID ALI	SAJID ALI C 4 A J	LCY	00290016497003	CURR				PKR				3,256.50		20-Oct-2008	
210202	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230130985442	ANISA	ANISA H.NO.60	LCY	00290019576903	CURR				PKR				214.00		4-Oct-2008	
210203	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220104226601	SYED AMIR HUSSAIN ZAIDI	SYED AMIR HUSSAIN ZAIDI	LCY	00290019924203	CURR				PKR				3,724.00		21-Nov-2008	
210204	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230181023759	RASHEED ABID	RASHEED ABID 2/5	LCY	00290020226503	CURR				PKR				1,523.00		15-Dec-2008	
210205	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220145685558	SYED REHANA NAQVI	SYED REHANA NAQVI	LCY	00290021531503	CURR				PKR				671.50		25-Nov-2008	
210206	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4230121913773	SYED HAIDER HUSSAIN	SYED HAIDER HUSSAIN	LCY	00290023924303	CURR				PKR				77.00		19-Dec-2008	
210207	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4210116010838	MIRZA NAZIM BAIG & TALAT NAZIM	MIRZA NAZIM BAIG & TALAT NA	LCY	00290033164203	CURR				PKR				31,059.75		26-Nov-2008	
210208	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220164157051	ABDUL SAEED	ABDUL SAEED F 5	LCY	00290037980203	CURR				PKR				6,636.90		25-Oct-2008	
210209	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220105857971	AMIN	AMIN 12 GULS	LCY	00290038148503	CURR				PKR				5,566.28		17-Oct-2008	
210210	0029	KARACHI-P.I.B. COLO	KARACHI	SD	4220149469012	NASEEMA	NASEEMA MUN	LCY	00290038245703	CURR				PKR				75.00		9-Oct-2008	
210211	0031	RAMPART ROW, KARACHI	KARACHI	SD	4220121685053	USMAN GANI	USMAN GANI I ST	LCY	00310080538203	CURR				PKR				32,331.50		27-Nov-2008	
210212	0031	RAMPART ROW, KARACHI	KARACHI	SD	4220174481045	SYED NUSRAT ALI	SYED NUSRAT ALI R	LCY	00310147403703	CURR				PKR				471.00		6-Oct-2008	
210213	0031	RAMPART ROW, KARACHI	KARACHI	SD	4220105703628	YASMIN IQBAL AND MARIAM MADIHA	C/O MUHAMMAD IQBAL	LCY	00317900018103	CURR				PKR				1,775.00		13-Oct-2008	
210214	0031	RAMPART ROW, KARACHI	KARACHI	SD	4230187618977	ABDUL MALIK	ABDUL MALIK DR.	LCY	00317900031403	CURR				PKR				75.00		4-Dec-2008	
210215	0033	SADDAR KARACHI	KARACHI	SD	1	KASHMIR GARMENTS	KASHMIR GARMENTS	LCY	00330129370203	CURR				PKR				9,732.50		12-Nov-2008	
210216	0033	SADDAR KARACHI	KARACHI	SD	4220182206343	RAJBY INDUUSTRISE	RAJBY INDUUSTRISE	LCY	00330171694603	CURR				PKR				439,861.57		21-Nov-2008	
210217	0033	SADDAR KARACHI	KARACHI	SD	4230109990050	QAMAR SULTANA RASHIDA ABDUL HAMEED	QAMAR SULTANA RASHIDA ABD	LCY	00330178109803	CURR				PKR				4,149.00		22-Nov-2008	
210218	0033	SADDAR KARACHI	KARACHI	SD	4230110835925	N N INDUSTRIAL PRODUCTS AND CHEMI	N N INDUSTRIAL PRODUCTS A	LCY	00330178434703	CURR				PKR				167.00		17-Nov-2008	
210219	0034	S.D.V., KARACHI	KARACHI	SD	4230155963101	M S NAZER CO	M S NAZER COMPANY	LCY	00340084489003	CURR				PKR				3,622.54		12-Dec-2008	
210220	0034	S.D.V., KARACHI	KARACHI	SD		FJ TRADING CORPORATION	FJ TRADING CORPORATION	LCY	00340085883103	CURR				PKR				8,205.20		22-Oct-2008	
210221	0034	S.D.V., KARACHI	KARACHI	SD	4240192943622	HINA JAVE JAVED RAZA	HINA JAVE JAVED RAZA	LCY	00340116147303	CURR				PKR				8,478.00		8-Oct-2008	
210222	0034	S.D.V., KARACHI	KARACHI	SD	9030501013949	SKY ENTERPRISES	M/S SKY ENTERPRISES	LCY	00347900037003	CURR				PKR				1,621.00		9-Oct-2008	
210223	0034	S.D.V., KARACHI	KARACHI	SD	3650195078009	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	00347900058603	CURR				PKR				695.00		16-Dec-2008	
210224	0034	S.D.V., KARACHI	KARACHI	SD	4240136889009	MUHAMMAD TAHIR & SANA J/S	MUHAMMAD TAHIR & SANA	LCY	00347900059603	CURR				PKR				0.16		19-Dec-2008	
210225	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4200003931409	MUHAMMAD KAMRAN SIDDIQUI	MUHAMMAD KAMRAN SIDDIQUI	LCY	00380081742703	CURR				PKR				1,735.35		13-Nov-2008	
210226	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220119039597	HASSAN AHMED MANSOOR	HASSAN AHMED MANSOOR	LCY	00380086742203	CURR				PKR				398.00		11-Dec-2008	
210227	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SHAK Z INT L LEATHR PVT LTD	SHAK Z INT L LEATHR PVT LTD	LCY	00384965045003	CURR				PKR				28,571.00		26-Jul-2006	
210228	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220105027882	MAMOONA BATOOL	MAMOONA BATOOL	LCY	00387900053103	CURR				PKR				108.00		11-Dec-2008	
210229	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220106792143	IQBAL TAYYAB/SAFIA IQBAL	IQBAL TAYYAB H-8	LCY	00387900073603	CURR				PKR				1,300.00		18-Dec-2008	
210230	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220103244473	INTERNATIONAL TRADE LINK	INTERNATIONAL TRADE LINK	LCY	00387900081403	CURR				PKR				9,060.00		31-Dec-2008	
210231	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4200004096945	MOHAMMAD NASIR KHAN	M NASIR KHAN AK	LCY	00387900086903	CURR				PKR				50.00		8-Oct-2008	
210232	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4330405949815	SHAFIQUE AHMED	SHAFIQUE AHMED I	LCY	00387900087503	CURR				PKR				50.00		3-Nov-2008	
210233	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220105523779	SHAMSHEER TRADERS	SHAMSHEER TRADERS	LCY	00387900106703	CURR				PKR				2,959.00		11-Nov-2008	
210234	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4200060414327	SAUDAGAR INTERNATIONAL	SAUDAGAR INTERNATIONAL	LCY	00387900107503	CURR				PKR				1,820.00		17-Nov-2008	
210235	0039	TIMBER MARKET, KARACHI	KARACHI	SD		MS SAIFY SWEAT MEAT MART	M S SAIFY SWEAT MEAT MART	LCY	00390006237003	CURR				PKR				4,138.88		12-Nov-2008	
210236	0039	TIMBER MARKET, KARACHI	KARACHI	SD		MOHAMMAD YAQOOB	MOHAMMAD YAQOOB	LCY	00390041457703	CURR				PKR				133,078.00		11-Nov-2008	
210237	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4230150207668	HINA BANO	HINA BANO HOU	LCY	00397900038203	CURR				PKR				5,670.33		30-Oct-2008	
210238	0040	WEST WHARF, KARACHI	KARACHI	SD		MUHAMMAD TAHIR PHOTO A C	MUHAMMAD TAHIR PHOTO A C	LCY	00400012851703	CURR				PKR				3,957.00		24-Nov-2008	
210239	0040	WEST WHARF, KARACHI	KARACHI	SD		SHAHI TRADING PVT LTD.	SHAHI TRADING PVT LTD.	LCY	00400026216903	CURR				PKR				9,811.70		9-Oct-2008	
210240	0040	WEST WHARF, KARACHI	KARACHI	SD		SINDH INSTITUTE OF UROLOGY TRANS.	SINDH INSTITUTE OF UROLOGY	LCY	00400027416603	CURR				PKR				36,000.00		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210241	0040	WEST WHARF, KARACHI	KARACHI	SD		SPEEDWAYS INT AGENCY	SPEEDWAYS INT AGENCY	LCY	00404520050403	CURR				PKR				20,000.00		6-Jan-2007	
210242	0040	WEST WHARF, KARACHI	KARACHI	SD	4230108278935	MEGATECH PVT LTD	M/S. MEGATECH PVT LTD.	LCY	00407000071003	CURR				PKR				35,217.28		24-Dec-2008	
210243	0040	WEST WHARF, KARACHI	KARACHI	SD	4240118720733	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	00407900033003	CURR				PKR				332.00		6-Nov-2008	
210244	0040	WEST WHARF, KARACHI	KARACHI	SD	4220160205783	MUHAMMAD YOUSUF QURESHI	M YOUSUF QURESHI	LCY	00407900037903	CURR				PKR				335.00		15-Oct-2008	
210245	0042	STATE LIFE, KARACHI	KARACHI	SD	4230148628297	AL FARID CENTRE	AL FARID CENTRE A	LCY	00420005622903	CURR				PKR				333.05		22-Oct-2008	
210246	0042	STATE LIFE, KARACHI	KARACHI	SD	3520014348533	SEASONS EDIBLE OIL LIMITED	SEASONS EDIBLE OIL LIMITED	LCY	00427000022203	CURR				PKR				201,290.00		19-Dec-2008	
210247	0043	CLUB ROAD, KARACHI	KARACHI	SD		BILAL NIAZ	BILAL NIAZ 216 3	LCY	00430020042903	CURR				PKR				3,319.95		8-Oct-2008	
210248	0043	CLUB ROAD, KARACHI	KARACHI	SD	4240165531109	PROFESSIONAL TRAVEL	PROFESSIONAL TRAVEL	LCY	00430101329903	CURR				PKR				5,577.80		15-Nov-2008	
210249	0043	CLUB ROAD, KARACHI	KARACHI	SD	4420673906573	MUHAMMAD FAHEEM	MOHAMMAD FAHIM.	LCY	00437900020403	CURR				PKR				45.75		13-Oct-2008	
210250	0043	CLUB ROAD, KARACHI	KARACHI	SD	4240129964579	ZAIN-UL-ABDIN	ZAINULABDIN HOU	LCY	00437900028303	CURR				PKR				7.00		28-Oct-2008	
210251	0043	CLUB ROAD, KARACHI	KARACHI	SD	4240107169905	MEHMOOD HUSSAIN	MR MEHMOOD HUSSAIN.	LCY	00437900029003	CURR				PKR				227.00		4-Dec-2008	
210252	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230138696226	ANU NARIAN	ANU NARIAN C VI	LCY	00437900052703	CURR				PKR				1,933.00		28-Oct-2008	
210253	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210114314019	ATA ULLAH ATIF	ATA ULLAH ATIF F N	LCY	00437900057403	CURR				PKR				75.00		16-Dec-2008	
210254	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210160293355	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR PHOTO	LCY	00437900059803	CURR				PKR				375.00		30-Dec-2008	
210255	0043	CLUB ROAD, KARACHI	KARACHI	SD	4120494208619	SHAKIR HUSSAIN	SHAKIR HUSSAIN PHOTO ACC	LCY	00437900060103	CURR				PKR				55.00		31-Dec-2008	
210256	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210198241959	RASHID ALI S/O MUHAMMAD ALI	MR RASHID ALI. HO	LCY	00438900026203	CURR				PKR				420.00		4-Oct-2008	
210257	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220181931877	SHEIKH AZEEM UDDIN	MR SHEIKH AZEEM UDDIN.	LCY	00438900027503	CURR				PKR				290.00		13-Oct-2008	
210258	0043	CLUB ROAD, KARACHI	KARACHI	SD	4210197842131	MUNAWAR UZ ZAMAN KHAN	MR MUNAWAR-UZ-ZAMAN.	LCY	00438900027603	CURR				PKR				242.00		5-Nov-2008	
210259	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230148397929	MOBILE ZONE	MOBILE ZONE SUI	LCY	00438900034003	CURR				PKR				28,944.00		30-Oct-2008	
210260	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220185300843 31-	PARSA FASHION & STYLE	PARSA FASHION & STYLE	LCY	00438900049903	CURR				PKR				5,100.00		22-Oct-2008	
210261	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220115009389	MOHAMMAD NASEEM AFTAB	MOHAMMAD NASEEM AFTAB	LCY	00440013493203	CURR				PKR				3,271.03		13-Dec-2008	
210262	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210127782247	MR.IMRAN	MR.IMRAN R/188	LCY	00440027570903	CURR				PKR				144.00		8-Oct-2008	
210263	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230111000029	ZUBAIR J/A	ZUBAIR J/A H#6 A	LCY	00440027740003	CURR				PKR				469.00		29-Nov-2008	
210264	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD		WANIA JEWEL COLLECTION	WANIA JEWEL COLLECTION	LCY	00440049046903	CURR				PKR				23,810.00		6-Nov-2008	
210265	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230102473991	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	00440051629903	CURR				PKR				1,564.44		25-Nov-2008	
210266	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4230102306523	MR JAHANGIR HAMEED KHAN	MR JAHANGIR HAMEED KHAN	LCY	00440052879103	CURR				PKR				280.78		5-Dec-2008	
210267	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210154568297	KHALIL AHMED	KHALIL AHMED HO	LCY	00440053605303	CURR				PKR				7,880.00		27-Nov-2008	
210268	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220193412523	SHAHZAD SADRUDDIN BANA	FLAT NO A/14 KARIM GUARDEN	LCY	00447900012403	CURR				PKR				0.08		11-Oct-2008	
210269	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4550410318391	MIRZA JAWED BAIG	HOUSE # R-131 SECTOR 5A 2	LCY	00447900030103	CURR				PKR				6,272.50		11-Nov-2008	
210270	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220141243789	KHURRUM AHMED	KHURRUM AHMED	LCY	00447900041703	CURR				PKR				0.10		5-Nov-2008	
210271	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220163349294	SHEEMA MUKHTAR	SHEEMA MUKHTAR	LCY	00447900048503	CURR				PKR				0.21		23-Oct-2008	
210272	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4240173291871	ALI HAIDER	ALI HAIDER HOUS	LCY	00447900048603	CURR				PKR				0.16		30-Dec-2008	
210273	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4130422933499	SYED AMIR HUSSAIN JAFFARI	SYED AMIR HUSSAIN JAFFARI	LCY	00447900051803	CURR				PKR				195.00		31-Dec-2008	
210274	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4130691839639	IFTHIKHAR ALI MEMON	IFTIKHAR ALI MEMEON	LCY	00447900054503	CURR				PKR				25.00		1-Oct-2008	
210275	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4200025216263	SAIF UR REHMAN	SAIF UR REHMAN H	LCY	00447900060303	CURR				PKR				0.20		24-Dec-2008	
210276	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220168045115	SYED WAQAS HUSSAIN	SYED WAQAS HUSSAIN	LCY	00447900060403	CURR				PKR				0.16		20-Dec-2008	
210277	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210152156995	MIR ZEESHAN AHMED	MIR ZEESHAN AHMED	LCY	00447900060703	CURR				PKR				0.12		20-Dec-2008	
210278	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220108170477	SYED ZEESHAN HASSNAIN JAFFRI	SYED ZEESHAN HASSNAIN JAFF	LCY	00447900061003	CURR				PKR				0.05		3-Dec-2008	
210279	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4220110250435	SYED AZHAR ABBAS JAFRI	SYED AZHAR ABBAS JAFRI	LCY	00447900061103	CURR				PKR				208.00		2-Dec-2008	
210280	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210178840649	SYED ZUNAIR ALI	SYED ZUNAIR ALI HO	LCY	00447900061503	CURR				PKR				0.16		30-Dec-2008	
210281	0044	ELPHINSTONE STREET, KARACHI	KARACHI	SD	4210153176295	SYED MUHAMMAD SALMAN RIZVI	SYED MUHAMMAD SALMAN RIZ	LCY	00447900061603	CURR				PKR				0.18		3-Dec-2008	
210282	0045	PREEDY STREET, KARACHI	KARACHI	SD		M S UNITED TECHNOLOGIES PVTLTD	M S UNITED TECHNOLOGIES PV	LCY	00450036538603	CURR				PKR				506.99		9-Oct-2008	
210283	0045	PREEDY STREET, KARACHI	KARACHI	SD	4230144154787	RASHIQUE KAMAL	RASHIQUE KAMAL H	LCY	00450038263903	CURR				PKR				3,631.94		26-Dec-2008	
210284	0045	PREEDY STREET, KARACHI	KARACHI	SD	4210194551728	MS. SHAHLA YOUSUF	MS. SHAHLA YOUSUF	LCY	00457900025103	CURR				PKR				5.00		26-Dec-2008	
210285	0047	H. B. ANNEXE,	KARACHI	SD	4230107769489	FIDA HUSSAIN BUTT	FIDA HUSSAIN BUTT H	LCY	00470000282703	CURR				PKR				209.00		21-Nov-2008	
210286	0047	H. B. ANNEXE,	KARACHI	SD	4210139809538	MUSSARAT ASLAM MUHAMMAD ASLAM KHA	MUSSARAT ASLAM MUHAMMA	LCY	00470133092903	CURR				PKR				87.14		19-Dec-2008	
210287	0047	H. B. ANNEXE,	KARACHI	SD	4200058639123	SQN LDR RAFIQ HUSSAIN	SQN LDR RAFIQ HUSSAIN	LCY	00470134721903	CURR				PKR				23.00		8-Oct-2008	
210288	0047	H. B. ANNEXE,	KARACHI	SD	4220166902475	ATIF EJAZ AHMED	ATIF EJAZ AHMED A	LCY	00470134747103	CURR				PKR				80.50		4-Nov-2008	
210289	0047	H. B. ANNEXE,	KARACHI	SD	4210174784243	NADEEM WAHEED	NADEEM WAHEED	LCY	00470200069003	CURR				PKR				29.25		6-Oct-2008	
210290	0047	H. B. ANNEXE,	KARACHI	SD		ADIL INDUSTRIES	ADIL INDUSTRIES	LCY	00473840274703	CURR				PKR				28,400.00		22-Nov-2004	
210291	0047	H. B. ANNEXE,	KARACHI	SD		ADIL POLYPROPYLENE	ADIL POLYPROPYLENE	LCY	00473840282803	CURR				PKR				214,600.00		22-Nov-2004	
210292	0047	H. B. ANNEXE,	KARACHI	SD	4140917897955	NOOR AHMAD	NOOR AHMAD VIL	LCY	00477000371603	CURR				PKR				0.50		12-Nov-2008	
210293	0047	H. B. ANNEXE,	KARACHI	SD	4220138778092	MARIYAM ANIS & MUHAMMED ANIS	MARIYAM ANIS & M ANIS	LCY	00477900124703	CURR				PKR				1,050.00		19-Nov-2008	
210294	0047	H. B. ANNEXE,	KARACHI	SD	4230140942793	SULTAN HAROON	SULTAN HAROON S/O ZAR BAD	LCY	00477900180003	CURR				PKR				119.00		24-Nov-2008	
210295	0047	H. B. ANNEXE,	KARACHI	SD	4210148160045	NADEEM WALI & MAHEEN NADEEM WALI	M NADEEM WALI MAHEEN NAD	LCY	00477900241003	CURR				PKR				139.00		19-Dec-2008	
210296	0047	H. B. ANNEXE,	KARACHI	SD	4220124048896	HINA GULZAR	HINA GULZAR H N	LCY	00478900035403	CURR				PKR				278.50		11-Dec-2008	
210297	0050	BARNESS STREET, KARACHI	KARACHI	SD	4210117879937	QAMBAR ALI SHOUKAT HUSSAIN HABIB	QAMBAR ALI SHOUKAT HUSSA	LCY	00500000684603	CURR				PKR				20,414.00		6-Oct-2008	
210298	0050	BARNESS STREET, KARACHI	KARACHI	SD		PAK WELDING TECHNICIAN	PAK WELDING TECHNICIAN	LCY	00500013121703	CURR				PKR				5,453.55		12-Nov-2008	
210299	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230108252167	MUHAMMAD IDREES PIRWANI	MUHAMMAD IDREES PIRWANI	LCY	00500026946803	CURR				PKR				6.00		28-Nov-2008	
210300	0050	BARNESS STREET, KARACHI	KARACHI	SD		BRAVE STAR CO	BRAVE STAR CO. M	LCY	00500027609103	CURR				PKR				16.06		27-Nov-2008	
210301	0050	BARNESS STREET, KARACHI	KARACHI	SD	4210141956983	ABDUL RAZZAK	ABDUL RAZZAK FL	LCY	00500028516303	CURR				PKR				2,548.00		3-Nov-2008	
210302	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230136023065x	MUHAMMED FAROOQ & ABDULLAH	MR.MUHAMMED FAROOQUE & A	LCY	00507900001203	CURR				PKR				3,669.25		7-Oct-2008	
210303	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220135477019	IQBAL GREEN STORE	IQBAL GREEN STORE	LCY	00507900027803	CURR				PKR				1,974.00		11-Oct-2008	
210304	0050	BARNESS STREET, KARACHI	KARACHI	SD	4220107492805	RAMZAN GARDEN FLATS WELFARE ASSOCIA	M/S RAMZAN GARDEN FLAT OW	LCY	00507900036903	CURR				PKR				115.00		4-Oct-2008	
210305	0051	ARAM BAGH, KARACHI	KARACHI	SD		MS QUEEN AUTOS	M S QUEEN AUTOS I	LCY	00510030024503	CURR				PKR				7,208.50		2-Dec-2008	
210306	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230137892649	IBRAHIM MR.	IBRAHIM MR. TAS	LCY	00510050985703	CURR				PKR				199.00		4-Nov-2008	
210307	0051	ARAM BAGH, KARACHI	KARACHI	SD	4230189011757	NASIR ALI S/O MANSOOR ALI	MR NASIR ALI FLA	LCY	00517900014303	CURR				PKR				806.50		21-Oct-2008	
210308	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	6110117377472	DRARSHIA AHMED 4992727	DRARSHIA AHMED 4992727	LCY	00530042459803	CURR				PKR				2.00		14-Nov-2008	
210309	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210173832130	LUBNA SHAHEEN	LUBNA SHAHEEN L	LCY	00530050567903	CURR				PKR				679.00		18-Nov-2008	
210310	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220127094528	SABA JAVED M NAZEERAN G	SABA JAVED M NAZEERAN G	LCY	00530051204003	CURR				PKR				3.50		25-Sep-2008	
210311	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220101697170	UMM -E- AIMAN	UMM -E- AIMAN HO	LCY	00530051335503	CURR				PKR				579.00		20-Dec-2008	
210312	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220104232328	SADAF JOHN M VICTOR G	SADAF JOHN M VICTOR G	LCY	00530051505603	CURR				PKR				116.00		1-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210313	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117227154	ELIZEBETH & FEROZA BIBI J/A	ELIZEBETH & FEROZA BIBI J/A	LCY	00530052284103	CURR				PKR				36.50		11-Oct-2008	
210314	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220152545897	KISHAN	KISHAN FLAT N	LCY	00530052399403	CURR				PKR				2,238.00		1-Dec-2008	
210315	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210174828896	RAZIA SULTANA	RAZIA SULTANA FL	LCY	00530053264203	CURR				PKR				343.00		8-Nov-2008	
210316	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	5440059323125	FAISAL MUMTAZ	FAISAL MUMTAZ FL	LCY	00530053507203	CURR				PKR				1,551.00		11-Nov-2008	
210317	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210174020137	S M SHAKEEL	S M SHAKEEL R 44	LCY	00530053785403	CURR				PKR				991.50		16-Oct-2008	
210318	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210191576822	NOOR JEHAN	MST.NOOR JEHAN H	LCY	00537900000703	CURR				PKR				37.75		13-Nov-2008	
210319	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210117977785	MUHAMMAD EJAZ	MUHAMMAD EJAZ	LCY	00537900002403	CURR				PKR				9,220.00		6-Nov-2008	
210320	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220150562774	SUMAIRA NASIR PH.4987831	SUMAIRA NASIR PH.4987831	LCY	00537900009403	CURR				PKR				0.12		12-Nov-2008	
210321	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	3520216143648	RAHEELA IMTIAZ	RAHEELA IMTIAZ HO	LCY	00537900079103	CURR				PKR				2,964.00		18-Nov-2008	
210322	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230185612417	DR MUHAMMAD ALI KHAN	DR MUHAMMAD ALI KHAN	LCY	00537900083503	CURR				PKR				91.50		17-Oct-2008	
210323	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4210176444149	FURQAN IQBAL	FURQAN IQBAL HO	LCY	00537900101903	CURR				PKR				162.00		5-Nov-2008	
210324	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4220102937437	MUHAMMAD SAEED / MUHAMMAD RIZWAN	MUHAMMAD SAEED / MUHAMMA	LCY	00537900113803	CURR				PKR				875.00		5-Nov-2008	
210325	0053	PAPOSH NAGAR, KARACHI	KARACHI	SD	4230195453551	MUHAMMAD WASEEM	MUHAMMAD WASEEM	LCY	00537900121103	CURR				PKR				175.00		21-Oct-2008	
210326	0056	CLIFTON, KARACHI	KARACHI	SD		RAIS AHMED	RAIS AHMED 2 SL	LCY	00560017880503	CURR				PKR				1,832.06		4-Oct-2008	
210327	0056	CLIFTON, KARACHI	KARACHI	SD		HUMAYUN AKTHER SHAHJEHAN	HUMAYUN AKTHER SHAHJEHA	LCY	00560026936303	CURR				PKR				146.68		11-Oct-2008	
210328	0056	CLIFTON, KARACHI	KARACHI	SD		OSH COMMUNICATIONS	OSH COMMUNICATIONS	LCY	00560035862503	CURR				PKR				477.75		13-Nov-2008	
210329	0056	CLIFTON, KARACHI	KARACHI	SD		QADIR ENTERPRISES	QADIR ENTERPRISES	LCY	00560042437903	CURR				PKR				475.24		5-Nov-2008	
210330	0056	CLIFTON, KARACHI	KARACHI	SD		M/S SHAKEEL & SONS	M/S SHAKEEL & SONS	LCY	00560043302703	CURR				PKR				1,043.00		5-Dec-2008	
210331	0056	CLIFTON, KARACHI	KARACHI	SD	4210113699119	SYED ABDUL BARI	SYED ABDUL BARI H	LCY	00563900545103	CURR				PKR				2,243.20		31-Dec-2008	
210332	0056	CLIFTON, KARACHI	KARACHI	SD	4230169693607	ROYAL COLLECTION	M/S ROYAL COLLECTION	LCY	00567000051103	CURR				PKR				3,303.50		29-Dec-2008	
210333	0056	CLIFTON, KARACHI	KARACHI	SD	3520222445134	ZUBIA DANNYAL/DANNYAL BIN SAEED	ZUBIA DANNYAL / DANNYAL SA	LCY	00567900008603	CURR				PKR				23,672.75		23-Oct-2008	
210334	0056	CLIFTON, KARACHI	KARACHI	SD	1730145077473	MEHBOOB	MEHBOOB H.NO	LCY	00567900066503	CURR				PKR				57.00		5-Nov-2008	
210335	0056	CLIFTON, KARACHI	KARACHI	SD	4230172654083	MOHAMMAD HOMAIR IQBAL	MOHAMMAD HOMAIR IQBAL	LCY	00567900068603	CURR				PKR				925.00		6-Nov-2008	
210336	0056	CLIFTON, KARACHI	KARACHI	SD	4230148946645	MOHD SARWAR	MOHD SARWAR C	LCY	00567900100003	CURR				PKR				7,961.00		7-Nov-2008	
210337	0056	CLIFTON, KARACHI	KARACHI	SD	4210188522481	MUHAMMAD ASIF	MUHAMMAD ASIF H	LCY	00567900114203	CURR				PKR				75.00		11-Nov-2008	
210338	0056	CLIFTON, KARACHI	KARACHI	SD	4230181512405	FAROOQ AHMED	FAROOQ AHMED H	LCY	00567900118703	CURR				PKR				375.00		20-Nov-2008	
210339	0057	KEAMARI, KARACHI	KARACHI	SD	4240108709799	MUHAMMAD YOUNUS S O ABDUL REHMAN	HOUSE # 315 OLD # F-402	LCY	00577000032003	CURR				PKR				426.50		13-Dec-2008	
210340	0057	KEAMARI, KARACHI	KARACHI	SD	4240186517987	KIFAYAT KHAN SO GHULAM HABIB	KIFAYAT KHAN FLA	LCY	00577900014803	CURR				PKR				0.12		24-Oct-2008	
210341	0057	KEAMARI, KARACHI	KARACHI	SD	4240179137347	MR. SHABBIR HUSSAIN	SHABBIR HUSSAIN H	LCY	00577900041403	CURR				PKR				175.00		29-Oct-2008	
210342	0057	KEAMARI, KARACHI	KARACHI	SD	1620107427045	HABIB ULLAH	HABIB ULLAH C/O	LCY	00577900046703	CURR				PKR				221.75		22-Oct-2008	
210343	0057	KEAMARI, KARACHI	KARACHI	SD	4240118386161	SHOAIB	SHOAIB HOUSE	LCY	00577900060803	CURR				PKR				0.15		7-Oct-2008	
210344	0057	KEAMARI, KARACHI	KARACHI	SD	1610148781852	WAHEEDA	WAHEEDA C/O A	LCY	00577900066803	CURR				PKR				138.75		6-Nov-2008	
210345	0057	KEAMARI, KARACHI	KARACHI	SD	4200005722099	RASHID IQBAL	RASHID IQBAL PA	LCY	00577900073103	CURR				PKR				1,549.00		15-Nov-2008	
210346	0057	KEAMARI, KARACHI	KARACHI	SD	4240111388211	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	00577900074303	CURR				PKR				75.00		9-Oct-2008	
210347	0057	KEAMARI, KARACHI	KARACHI	SD	4240101315481	ANWAR HUSSAIN	ANWAR HUSSAIN H	LCY	00577900076703	CURR				PKR				875.00		11-Nov-2008	
210348	0057	KEAMARI, KARACHI	KARACHI	SD	4550244268387	ABDUL SALAM	ABDUL SALAM PA	LCY	00577900078303	CURR				PKR				0.15		16-Oct-2008	
210349	0057	KEAMARI, KARACHI	KARACHI	SD	5150119023771	AZEEM ULLAH	AZEEM ULLAH PA	LCY	00577900079403	CURR				PKR				0.12		25-Oct-2008	
210350	0057	KEAMARI, KARACHI	KARACHI	SD	4240193111931	HASHIM	HASHIM HOUSE	LCY	00577900079803	CURR				PKR				5.00		29-Oct-2008	
210351	0057	KEAMARI, KARACHI	KARACHI	SD	4240117396047	JUMMA	JUMMA HOUSE	LCY	00577900079903	CURR				PKR				75.00		14-Oct-2008	
210352	0057	KEAMARI, KARACHI	KARACHI	SD	1110114721179	MEHMOOD KHAN	MEHMOOD KHAN 1	LCY	00577900086003	CURR				PKR				175.00		3-Nov-2008	
210353	0057	KEAMARI, KARACHI	KARACHI	SD	4240120770711	GUL MUHAMMAD	GUL MUHAMMAD H	LCY	00577900088603	CURR				PKR				375.00		18-Nov-2008	
210354	0058	PAF BASE MASROOR BR	KARACHI	SD		MUHAMMAD SAJID	MUHAMMAD SAJID	LCY	00580015402503	CURR				PKR				3.37		11-Nov-2008	
210355	0058	PAF BASE MASROOR BR	KARACHI	SD		MUHAMMAD JAMIL NASIR	MUHAMMAD JAMIL NASIR	LCY	00580017682303	CURR				PKR				212.00		8-Oct-2008	
210356	0058	PAF BASE MASROOR BR	KARACHI	SD		FAROOQ BROTHER S	FAROOQ BROTHER S	LCY	00580028811703	CURR				PKR				62.75		18-Oct-2008	
210357	0058	PAF BASE MASROOR BR	KARACHI	SD	3420224266443	MUHAMMAD JAMSHAID	MUHAMMAD JAMSHAID	LCY	00580029037603	CURR				PKR				0.14		16-Oct-2008	
210358	0058	PAF BASE MASROOR BR	KARACHI	SD	3830245329831	MUHAMMAD SAJID PAK NO 866330	MUHAMMAD SAJID	LCY	00580029312003	CURR				PKR				0.16		8-Nov-2008	
210359	0058	PAF BASE MASROOR BR	KARACHI	SD	1730149914729	MUHAMMAD TARIQ. PAK T-30815 .	MUHAMMAD TARIQ. PAK T-308	LCY	00580029809903	CURR				PKR				54.50		30-Dec-2008	
210360	0058	PAF BASE MASROOR BR	KARACHI	SD	3810322137943	SAMIULLAH KHAN	SAMIULLAH KHAN E	LCY	00580030240803	CURR				PKR				16.50		20-Nov-2008	
210361	0058	PAF BASE MASROOR BR	KARACHI	SD	3710116917376	SONIA ARIF KAZMI.	SONIA ARIF KAZMI. C	LCY	00580030729603	CURR				PKR				550.50		13-Oct-2008	
210362	0058	PAF BASE MASROOR BR	KARACHI	SD	3830119046297	MUHAMMAD ALTAF KHAN. PAK 859827	MUHAMMAD ALTAF KHAN. PAK	LCY	00580031181303	CURR				PKR				61.50		28-Nov-2008	
210363	0058	PAF BASE MASROOR BR	KARACHI	SD	3520177336091	MIRZA EJAZ AHMED PAK NO 867326	MIRZA EJAZ AHMED PAK NO 86	LCY	00580031741103	CURR				PKR				119.25		7-Nov-2008	
210364	0058	PAF BASE MASROOR BR	KARACHI	SD	1330203314279	QAISAR SHEHZAD.	QAISAR SHEHZAD. C	LCY	00580032153303	CURR				PKR				155.50		31-Dec-2008	
210365	0058	PAF BASE MASROOR BR	KARACHI	SD		SHAUKAT ULLAH JAN PK NO 867213	SHAUKAT ULLAH JAN PK NO 86	LCY	00580032569203	CURR				PKR				203.00		6-Nov-2008	
210366	0058	PAF BASE MASROOR BR	KARACHI	SD	3820111815505	ABDUL MAJEED.	ABDUL MAJEED. BR	LCY	00580033395403	CURR				PKR				0.10		25-Nov-2008	
210367	0058	PAF BASE MASROOR BR	KARACHI	SD	4420217705367	MUHAMMADF ISHAQUE.	MUHAMMADF ISHAQUE.	LCY	00580033468303	CURR				PKR				484.75		4-Dec-2008	
210368	0058	PAF BASE MASROOR BR	KARACHI	SD	413052861136 71	GHULAM RASOOL.	GHULAM RASOOL. V	LCY	00580033638403	CURR				PKR				4.13		5-Nov-2008	
210369	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211017199	YASIR LATIF PAK NO 861237	YASIR LATIF PAK NO 861237	LCY	00580033808503	CURR				PKR				0.14		29-Nov-2008	
210370	0058	PAF BASE MASROOR BR	KARACHI	SD	3520034941973	SAEED AHMED.	SAEED AHMED. PR	LCY	00580034236903	CURR				PKR				0.06		18-Oct-2008	
210371	0058	PAF BASE MASROOR BR	KARACHI	SD	3820110384183	ZAHID ABBAS.	ZAHID ABBAS. MO	LCY	00580034511303	CURR				PKR				0.14		5-Dec-2008	
210372	0058	PAF BASE MASROOR BR	KARACHI	SD	3840320653175	FARZAND ALI	FARZAND ALI RES	LCY	00580035224103	CURR				PKR				195.33		7-Nov-2008	
210373	0058	PAF BASE MASROOR BR	KARACHI	SD	4240115615712	RUKHSANA.	RUKHSANA. HOU	LCY	00580035494203	CURR				PKR				394.45		18-Nov-2008	
210374	0058	PAF BASE MASROOR BR	KARACHI	SD	3740553794975	KHALID MEHMOOD	KHALID MEHMOOD.	LCY	00580035711003	CURR				PKR				280.07		6-Dec-2008	
210375	0058	PAF BASE MASROOR BR	KARACHI	SD	4220105168993	FLT LT AFTAB AHMED.	FLT LT AFTAB AHMED.	LCY	00580036026003	CURR				PKR				82.02		22-Oct-2008	
210376	0058	PAF BASE MASROOR BR	KARACHI	SD	3420105366053	AQEEL ABBAS.	AQEEL ABBAS. BR	LCY	00580036123203	CURR				PKR				3.69		7-Oct-2008	
210377	0058	PAF BASE MASROOR BR	KARACHI	SD	3720385527741	RIFAT HAMEED.	RIFAT HAMEED. BR	LCY	00580036678703	CURR				PKR				0.16		20-Oct-2008	
210378	0058	PAF BASE MASROOR BR	KARACHI	SD	6110175283777	SHARYAR KHAN	SHARYAR KHAN B	LCY	00580037365303	CURR				PKR				236.00		31-Dec-2008	
210379	0058	PAF BASE MASROOR BR	KARACHI	SD	1720121745301	RIZWAN ULLAH.	RIZWAN ULLAH. BR	LCY	00580038688403	CURR				PKR				0.20		30-Dec-2008	
210380	0058	PAF BASE MASROOR BR	KARACHI	SD	3740107255021	RIZWAN AKHTAR.	RIZWAN AKHTAR. B	LCY	00580039090603	CURR				PKR				128.50		14-Oct-2008	
210381	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211034413	GHULAM ABBAS	GHULAM ABBAS R	LCY	00580039197803	CURR				PKR				60.75		17-Nov-2008	
210382	0058	PAF BASE MASROOR BR	KARACHI	SD	3540416076735	BILAL AAMIR.	BILAL AAMIR. BLO	LCY	00580039600903	CURR				PKR				427.75		11-Dec-2008	
210383	0058	PAF BASE MASROOR BR	KARACHI	SD		EJAZ AHMED	EJAZ AHMED MA	LCY	00580039951003	CURR				PKR				1.50		30-Oct-2008	
210384	0058	PAF BASE MASROOR BR	KARACHI	SD	1430120265143	MUHAMMAD IQBAL.	MUHAMMAD IQBAL.	LCY	00580040059903	CURR				PKR				0.14		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210385	0058	PAF BASE MASROOR BR	KARACHI	SD	3130387550833	AZHAR JAVED	AZHAR JAVED. A-6	LCY	00580040083203	CURR				PKR				0.15		27-Oct-2008	
210386	0058	PAF BASE MASROOR BR	KARACHI	SD	3830211868017	MUHAMMAD SHAHZAD RAFIQUE	MUHAMMAD SHAHZAD RAFIQUE	LCY	00580040114703	CURR				PKR				122.23		4-Oct-2008	
210387	0058	PAF BASE MASROOR BR	KARACHI	SD		MR MUHAMMAD IRFAN	MR MUHAMMAD IRFAN	LCY	00580041322503	CURR				PKR				515.25		8-Nov-2008	
210388	0058	PAF BASE MASROOR BR	KARACHI	SD	1120115189325	MUHAMMAD RAZA	MUHAMMAD RAZA	LCY	00580041542103	CURR				PKR				276.50		4-Nov-2008	
210389	0058	PAF BASE MASROOR BR	KARACHI	SD	1420121226561	TAJ REHMAN	TAJ REHMAN SNO	LCY	00580042653703	CURR				PKR				0.50		22-Oct-2008	
210390	0058	PAF BASE MASROOR BR	KARACHI	SD	3610185958447	MUHAMMAD TAUQEER TAHIR.	MUHAMMAD TAUQEER TAHIR.	LCY	00580043659003	CURR				PKR				0.02		3-Nov-2008	
210391	0058	PAF BASE MASROOR BR	KARACHI	SD	3450235500891	SHOUKAT ALI	SHOUKAT ALI BRK	LCY	00580043968703	CURR				PKR				0.21		10-Nov-2008	
210392	0058	PAF BASE MASROOR BR	KARACHI	SD	3720396220865	SHAHID AMIR.	SHAHID AMIR. BRK	LCY	00580044427603	CURR				PKR				29.00		5-Nov-2008	
210393	0058	PAF BASE MASROOR BR	KARACHI	SD	1430119836953	AAMIR KHAN.	AAMIR KHAN. BRK	LCY	00580044582403	CURR				PKR				0.20		29-Nov-2008	
210394	0058	PAF BASE MASROOR BR	KARACHI	SD	3830212122213	ZIA ULLAH.	ZIA ULLAH. 84 SQ	LCY	00580044702003	CURR				PKR				189.35		22-Dec-2008	
210395	0058	PAF BASE MASROOR BR	KARACHI	SD	3720115013159	PERVEZ IQBAL.	PERVEZ IQBAL. BR	LCY	00580044833503	CURR				PKR				0.20		5-Dec-2008	
210396	0058	PAF BASE MASROOR BR	KARACHI	SD		KASHIF MAHMOOD	KASHIF MAHMOOD	LCY	00580045067503	CURR				PKR				22.25		11-Oct-2008	
210397	0058	PAF BASE MASROOR BR	KARACHI	SD	6110119399839	NISAR AHMED	NISAR AHMED MIN	LCY	00580045114203	CURR				PKR				115.00		7-Oct-2008	
210398	0058	PAF BASE MASROOR BR	KARACHI	SD	3310006046045	TARIQ MAHMOOD	TARIQ MAHMOOD C	LCY	00580045449103	CURR				PKR				105.25		1-Dec-2008	
210399	0058	PAF BASE MASROOR BR	KARACHI	SD	3510205668671	MUHAMMED ABBAS KHAN	MUHAMMED ABBAS KHAN	LCY	00580045635403	CURR				PKR				153.00		1-Dec-2008	
210400	0058	PAF BASE MASROOR BR	KARACHI	SD	4240155097211	MUHAMMED AFZAL SHAHEEN	MUHAMMED AFZAL SHAHEEN	LCY	00580046699303	CURR				PKR				3,962.88		6-Dec-2008	
210401	0058	PAF BASE MASROOR BR	KARACHI	SD	1330239069779	SHABBIR KHAN	SHABBIR KHAN SN	LCY	00580047019603	CURR				PKR				0.15		16-Oct-2008	
210402	0058	PAF BASE MASROOR BR	KARACHI	SD	3610349640665	AZHAR ABBAS	AZHAR ABBAS AIR	LCY	00580047425503	CURR				PKR				0.19		11-Oct-2008	
210403	0058	PAF BASE MASROOR BR	KARACHI	SD	6110117552715	MUHAMMAD KHIZAR NIAZI	MUHAMMAD KHIZAR NIAZI	LCY	00580050339703	CURR				PKR				0.19		18-Oct-2008	
210404	0058	PAF BASE MASROOR BR	KARACHI	SD	3640295986683	M.TARIQ AMIN	M.TARIQ AMIN PAF	LCY	00580051814803	CURR				PKR				123.75		16-Dec-2008	
210405	0058	PAF BASE MASROOR BR	KARACHI	SD	3740505927733	ABDUL QUDDUS	ABDUL QUDDUS 18	LCY	00580056848603	CURR				PKR				5.00		15-Dec-2008	
210406	0058	PAF BASE MASROOR BR	KARACHI	SD	3450288944153	MUHAMMAD NADEEM AKHTAR	MUHAMMAD NADEEM AKHTAR	LCY	00580056929603	CURR				PKR				127.50		29-Nov-2008	
210407	0058	PAF BASE MASROOR BR	KARACHI	SD	3620105266721	MUHAMMAD SHAHID AKBAR	MUHAMMAD SHAHID AKBAR	LCY	00580056987203	CURR				PKR				108.25		6-Nov-2008	
210408	0058	PAF BASE MASROOR BR	KARACHI	SD	3520232190857	M NASIM SAJID	M NASIM SAJID PAF	LCY	00580057030203	CURR				PKR				129.50		18-Dec-2008	
210409	0058	PAF BASE MASROOR BR	KARACHI	SD	3460320432807	ARSHAD SAEED SAIR	ARSHAD SAEED SAIR	LCY	00580057894403	CURR				PKR				918.50		4-Oct-2008	
210410	0058	PAF BASE MASROOR BR	KARACHI	SD	3740502944207	RAB NAWAZ	RAB NAWAZ 756	LCY	00580058468603	CURR				PKR				760.80		5-Dec-2008	
210411	0058	PAF BASE MASROOR BR	KARACHI	SD	1420209665161	USMAN GHANI	USMAN GHANI RO	LCY	00580059024703	CURR				PKR				0.13		26-Dec-2008	
210412	0058	PAF BASE MASROOR BR	KARACHI	SD	6110120130765	NASIR ALI SHAH	NASIR ALI SHAH PA	LCY	00580059074203	CURR				PKR				100.75		4-Dec-2008	
210413	0058	PAF BASE MASROOR BR	KARACHI	SD	1730155338365	IFTIKHAR GUL	MES GE AIR PAF	LCY	00587000117203	CURR				PKR				0.14		22-Dec-2008	
210414	0058	PAF BASE MASROOR BR	KARACHI	SD	3830264563519	MUHAMMAD RIAZ	BRK NO 40 ROOM NO 1	LCY	00587000120503	CURR				PKR				107.00		20-Nov-2008	
210415	0058	PAF BASE MASROOR BR	KARACHI	SD	3720314761235	MALIK TAHIR IQBAL AWAN	BRK NO 50/1 AIR M	LCY	00587000133703	CURR				PKR				153.00		11-Dec-2008	
210416	0058	PAF BASE MASROOR BR	KARACHI	SD	6110103352319	FAYYAZ MUHAMMAD GP.CAPT.	OFFICER MESS PAF BASE	LCY	00587900000203	CURR				PKR				0.14		17-Dec-2008	
210417	0058	PAF BASE MASROOR BR	KARACHI	SD	3710116541869	MUHAMMAD AZAD	SNCO'S MESS PAF BASE MASR	LCY	00587900017703	CURR				PKR				102.00		18-Nov-2008	
210418	0058	PAF BASE MASROOR BR	KARACHI	SD	4240139650849	MOHAMMAD RAFIQUE	D 107 CAMPNO 1 PA	LCY	00587900035003	CURR				PKR				213.00		2-Dec-2008	
210419	0058	PAF BASE MASROOR BR	KARACHI	SD	3520249244658	AROOJ FAISAL	H NO 4 BLOCK 23 OF	LCY	00587900042603	CURR				PKR				2,496.25		17-Oct-2008	
210420	0058	PAF BASE MASROOR BR	KARACHI	SD	3520097887727	RAZA KHAN	D 29/2 OFFICER MESS	LCY	00587900046103	CURR				PKR				0.15		17-Nov-2008	
210421	0058	PAF BASE MASROOR BR	KARACHI	SD	4241020705641	MUHAMMAD IMRAN	IMRAN H NO 19	LCY	00587900049803	CURR				PKR				50.00		29-Nov-2008	
210422	0058	PAF BASE MASROOR BR	KARACHI	SD	3840455574513	MOHAMMAD ZAIN UL ABIDIN	BRK NO 186/10 AIRMEN MESS	LCY	00587900056903	CURR				PKR				22.50		15-Oct-2008	
210423	0058	PAF BASE MASROOR BR	KARACHI	SD	3230415775944	BUSHRA KANWAL	H NO 21/1 OFFICER MESS	LCY	00587900061903	CURR				PKR				233.00		21-Nov-2008	
210424	0058	PAF BASE MASROOR BR	KARACHI	SD	4520288154003	ASADULLAH	ASADULLAH BRK	LCY	00587900068603	CURR				PKR				494.25		11-Dec-2008	
210425	0058	PAF BASE MASROOR BR	KARACHI	SD	3420168623377	ADEEL HASSAN RAZA	ADEEL HASSAN RAZA	LCY	00587900071503	CURR				PKR				114.75		5-Dec-2008	
210426	0058	PAF BASE MASROOR BR	KARACHI	SD	3740580832845	NAVEED ABBAS	NAVEED ABBAS EL	LCY	00587900102903	CURR				PKR				229.00		29-Oct-2008	
210427	0058	PAF BASE MASROOR BR	KARACHI	SD	1720137294781	WAQAR ALAM	WAQAR ALAM PA	LCY	00587900118803	CURR				PKR				128.25		25-Oct-2008	
210428	0058	PAF BASE MASROOR BR	KARACHI	SD	3610311223613	HAIDER ALI	HAIDER ALI BRK N	LCY	00587900118903	CURR				PKR				1.25		12-Nov-2008	
210429	0058	PAF BASE MASROOR BR	KARACHI	SD	1610282735815	ABDUR RAHMAN	ABDUR REHMAN B	LCY	00587900119303	CURR				PKR				106.50		25-Oct-2008	
210430	0058	PAF BASE MASROOR BR	KARACHI	SD	3840389083957	MUKHTAR AHMED	MUKHTAR AHMED	LCY	00587900119503	CURR				PKR				125.25		25-Oct-2008	
210431	0058	PAF BASE MASROOR BR	KARACHI	SD	1410170770291	HAMID HASSAN	HAMID HASSAN MS	LCY	00587900119603	CURR				PKR				154.00		3-Nov-2008	
210432	0058	PAF BASE MASROOR BR	KARACHI	SD	1730169588089	IHSANULLAH	IHSANULLAH BRK	LCY	00587900119903	CURR				PKR				100.25		25-Oct-2008	
210433	0058	PAF BASE MASROOR BR	KARACHI	SD	3810363334225	ASMAT ULLAH	ASMATULLAH BR	LCY	00587900120103	CURR				PKR				11.75		12-Nov-2008	
210434	0058	PAF BASE MASROOR BR	KARACHI	SD	3320298658221	AZHAR ABBAS	AZHAR ABBAS C/O	LCY	00587900120203	CURR				PKR				118.25		25-Oct-2008	
210435	0058	PAF BASE MASROOR BR	KARACHI	SD	1420357103673	TARIQ MAHMOOD	TARIQ MAHMOOD M	LCY	00587900121003	CURR				PKR				102.50		25-Oct-2008	
210436	0058	PAF BASE MASROOR BR	KARACHI	SD	3810260083075	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN	LCY	00587900121103	CURR				PKR				100.75		25-Oct-2008	
210437	0058	PAF BASE MASROOR BR	KARACHI	SD	1210330853765	FIAZ MUHAMMAD	FIAZ MUHAMMAD P	LCY	00587900121303	CURR				PKR				3.25		12-Nov-2008	
210438	0058	PAF BASE MASROOR BR	KARACHI	SD	1520165320199	SAFI UD DIN	SAFI UD DIN BRK M	LCY	00587900121503	CURR				PKR				105.25		25-Oct-2008	
210439	0058	PAF BASE MASROOR BR	KARACHI	SD	3830290361135	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	00587900124903	CURR				PKR				104.00		25-Oct-2008	
210440	0058	PAF BASE MASROOR BR	KARACHI	SD	1620203560333	SUBHAN ALI	SUBHAN ALI BRK	LCY	00587900125103	CURR				PKR				178.00		25-Oct-2008	
210441	0058	PAF BASE MASROOR BR	KARACHI	SD	3830267858877	SAHIB KHAN	SAHIB KHAN BRK	LCY	00587900125203	CURR				PKR				110.25		25-Oct-2008	
210442	0058	PAF BASE MASROOR BR	KARACHI	SD	3530237975463	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	00587900125303	CURR				PKR				9.00		12-Nov-2008	
210443	0058	PAF BASE MASROOR BR	KARACHI	SD	3210346226623	SHOHRAT-UL-ISALM	SHOHRAT UL ISLAM	LCY	00587900125403	CURR				PKR				8.25		25-Oct-2008	
210444	0058	PAF BASE MASROOR BR	KARACHI	SD	3320378599703	MUHAMMAD RIAZ	MUHAMMAD RIAZ F	LCY	00587900125703	CURR				PKR				107.25		25-Oct-2008	
210445	0058	PAF BASE MASROOR BR	KARACHI	SD	1420201914017	ISRARULLAH	ISRARULLAH NO 1	LCY	00587900126103	CURR				PKR				2.25		12-Nov-2008	
210446	0058	PAF BASE MASROOR BR	KARACHI	SD	1620293681777	FAYAZ KHAN	FAYAZ KHAN BRK	LCY	00587900138503	CURR				PKR				101.50		25-Oct-2008	
210447	0058	PAF BASE MASROOR BR	KARACHI	SD	4240117745157	MUHAMMAD SHAFIQUE	MUHAMMAD SAHFIQUE	LCY	00587900171603	CURR				PKR				66.00		7-Nov-2008	
210448	0058	PAF BASE MASROOR BR	KARACHI	SD	3450215141259	NAFEES AHMED	NAFEES AHMED EL	LCY	00587900177803	CURR				PKR				28.00		15-Dec-2008	
210449	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		FAHAD TRADERS	FAHAD TRADERS P	LCY	00590027487203	CURR				PKR				950.00		4-Nov-2008	
210450	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200005455243	MUHAMMAD ANIS & MOHD KASHIF	MUHAMMAD ANIS & MOHD KAS	LCY	00590028530203	CURR				PKR				145.00		13-Nov-2008	
210451	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD		M S MOHAMMAD NAWAB ENGG WORKS	M S MOHAMMAD NAWAB ENGG	LCY	00590029352503	CURR				PKR				930.00		1-Nov-2008	
210452	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4200089790699	RAFI ULLAH	RAFI ULLAH X-10	LCY	00590032533003	CURR				PKR				685.00		26-Dec-2008	
210453	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240188728965	AKHTAR HUSSAIN	AKHTAR HUSSAIN A	LCY	00590034418003	CURR				PKR				1,296.50		29-Oct-2008	
210454	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210196254243	M S BILAL ENGINEERING	M S BILAL ENGINEERING	LCY	00590035785803	CURR				PKR				493.00		29-Nov-2008	
210455	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220106639975	SYED JAMAL AHMAD RIZVI	SYED JAMAL AHMAD RIZVI	LCY	00590038399803	CURR				PKR				942.99		6-Dec-2008	
210456	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4220123773613	MAJIDU-UL-HAQ	MAJIDU-UL-HAQ R	LCY	00590038597403	CURR				PKR				218.50		28-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210457	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230172751193	SABIR HUSSAIN	SABIR HUSSAIN H.N	LCY	00590039117903	CURR				PKR				3.00		13-Dec-2008	
210458	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	2110622582409	SALEEM	SALEEM H.NO.	LCY	00590039187803	CURR				PKR				3,973.00		17-Dec-2008	
210459	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240118584256	ESIAN	ESIAN BALOCH	LCY	00590710008103	CURR				PKR				238.00		27-Nov-2008	
210460	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4210115608849	MUHAMMAD IMRAN KHAN	1766-2 AZIZ ABAD F.B	LCY	00597900024603	CURR				PKR				269.00		5-Nov-2008	
210461	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3650262381043	KHALID MEHMOOD	C/O NAVEENA IND PVT LTD	LCY	00597900032703	CURR				PKR				9.06		11-Oct-2008	
210462	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	3460206845243	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	00597900034403	CURR				PKR				1,785.00		18-Oct-2008	
210463	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4230187730031	FALAH O BEHBOOD COMMITTEE BAMMOCHI	FALAH O BEHBOOD COMMITTE	LCY	00597900050503	CURR				PKR				15,140.00		15-Oct-2008	
210464	0059	SHER SHAH COLONY, KARACHI	KARACHI	SD	4240110144108	AQSA JABEEN	AQSA JABEEN S N	LCY	00597900059503	CURR				PKR				875.00		13-Nov-2008	
210465	0062	GARDEN, KARACHI	KARACHI	SD	9999999999999	ZIAUR REHMAN KHAN	ZIAUR REHMAN KHAN	LCY	00620017495603	CURR				PKR				5,097.39		7-Nov-2008	
210466	0062	GARDEN, KARACHI	KARACHI	SD	4210123928883	AMIR KHAN	AMIR KHAN M 11	LCY	00620024028603	CURR				PKR				524.00		30-Oct-2008	
210467	0062	GARDEN, KARACHI	KARACHI	SD	1	BRUSH WARES (PVT) LTD	BRUSH WARES (PVT) LTD	LCY	00621462627003	CURR				PKR				25,000.00		17-Feb-2007	
210468	0062	GARDEN, KARACHI	KARACHI	SD	1	KALAM ELECTRIC SERVICE	KALAM ELECTRIC SERVICE	LCY	00621462651303	CURR				PKR				10,000.00		17-Feb-2007	
210469	0062	GARDEN, KARACHI	KARACHI	SD	1	NEW ERRA HARDWARE	NEW ERRA HARDWARE	LCY	00621462677503	CURR				PKR				500.00		17-Feb-2007	
210470	0062	GARDEN, KARACHI	KARACHI	SD	5220357853729	BILAL	BILAL 87/2,	LCY	00627900041703	CURR				PKR				11,430.00		8-Nov-2008	
210471	0062	GARDEN, KARACHI	KARACHI	SD	4230143208838	ISHRAT BEGUM	ISHRAT BEGUM H.	LCY	00627900067203	CURR				PKR				500.00		24-Oct-2008	
210472	0062	GARDEN, KARACHI	KARACHI	SD	4230141733776	GHAZALA BEGUM	GHAZALA BEGUM R	LCY	00627900068603	CURR				PKR				500.00		16-Oct-2008	
210473	0062	GARDEN, KARACHI	KARACHI	SD	4220104469810	FAIZ UN NISA	FAIZ-UL-NISA C-3,	LCY	00627900070803	CURR				PKR				500.00		30-Oct-2008	
210474	0062	GARDEN, KARACHI	KARACHI	SD	3410101815600	SALMA BIBI	SALMA BIBI HOUS	LCY	00627900071403	CURR				PKR				75.00		25-Oct-2008	
210475	0062	GARDEN, KARACHI	KARACHI	SD	4230107524064	HAWA BAI	HAWA BAI GHUL	LCY	00627900071903	CURR				PKR				500.00		25-Oct-2008	
210476	0062	GARDEN, KARACHI	KARACHI	SD	4230150713986	ZARINA BANO	ZARINA BANO 2ND	LCY	00627900077003	CURR				PKR				375.00		2-Dec-2008	
210477	0062	GARDEN, KARACHI	KARACHI	SD	4230155984652	KHAIR UN NISA	KHAIR UN NISA FLA	LCY	00627900077903	CURR				PKR				500.00		4-Dec-2008	
210478	0063	AZIZABAD, KARACHI	KARACHI	SD	4210114061151	STUDY AID PROJECT	STUDY AID PROJECT	LCY	00630026418003	CURR				PKR				9,370.00		15-Nov-2008	
210479	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116018370	YASMEEN	YASMEEN R 761	LCY	00630028606903	CURR				PKR				15,614.00		7-Oct-2008	
210480	0063	AZIZABAD, KARACHI	KARACHI	SD	4210149372023	SARDAR AND.CO	SARDAR AND.CO PROP RAEES	LCY	00630030124103	CURR				PKR				35,805.08		15-Oct-2008	
210481	0063	AZIZABAD, KARACHI	KARACHI	SD	4210141891490	IMRANA IQBAL	IMRANA IQBAL H N	LCY	00630200169303	CURR				PKR				300.00		26-Nov-2008	
210482	0063	AZIZABAD, KARACHI	KARACHI	SD	4210119281705	SHABBIR AHMED KHAN	SHABBIR AHMED KHAN	LCY	00630200575203	CURR				PKR				1,613.00		29-Oct-2008	
210483	0063	AZIZABAD, KARACHI	KARACHI	SD	4210143166258	MUNIZA HAMID	MUNIZA HAMID R 3	LCY	00637900005003	CURR				PKR				2,846.00		18-Oct-2008	
210484	0063	AZIZABAD, KARACHI	KARACHI	SD	4220146775556	HINA WARSI /NAFEES FATMA	HINA WARSI F 2 N	LCY	00637900039303	CURR				PKR				128.00		1-Dec-2008	
210485	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116791876	HOOR BI	HOORBI H NO 3	LCY	00637900050803	CURR				PKR				275.00		10-Oct-2008	
210486	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117216352	AMINA	AMINA D 1790	LCY	00637900051103	CURR				PKR				275.00		10-Oct-2008	
210487	0063	AZIZABAD, KARACHI	KARACHI	SD	4210195894435	DAWOOD	DAWOOD PLOT	LCY	00637900051603	CURR				PKR				75.00		18-Nov-2008	
210488	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117569482	HAYATI BIBI	HAYATI BIBI PLOT	LCY	00637900052003	CURR				PKR				75.00		5-Nov-2008	
210489	0063	AZIZABAD, KARACHI	KARACHI	SD	4210117028514	MATHI W/O NABI BUX	MATHI W/O NABI BUX	LCY	00637900052203	CURR				PKR				75.00		11-Oct-2008	
210490	0063	AZIZABAD, KARACHI	KARACHI	SD	4210118887210	SHABANA W/O MUHAMMAD RAFIQ	SHABANA W/O MUHAMMAD RAF	LCY	00637900053703	CURR				PKR				175.00		16-Oct-2008	
210491	0063	AZIZABAD, KARACHI	KARACHI	SD	4210140934948	NASREEN W/O ABDUL MAJEED	NASREEN W/O ABDUL MAJEED	LCY	00637900053803	CURR				PKR				75.00		21-Oct-2008	
210492	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116484028	FATIMA W/O MUHAMMAD ALI	FATIMA W/O MUHAMAMD ALI	LCY	00637900054403	CURR				PKR				75.00		22-Oct-2008	
210493	0063	AZIZABAD, KARACHI	KARACHI	SD	4210114321301	MUHAMMAD JAMIL KHAN S/O NOOR ZAMAN	MUHAMAMD JAMIL KHAN	LCY	00637900054703	CURR				PKR				75.00		18-Oct-2008	
210494	0063	AZIZABAD, KARACHI	KARACHI	SD	4210115770344	SAKINA WD/O AKBAR ALI	SAKINA WD/O AKBAR ALI	LCY	00637900056903	CURR				PKR				75.00		23-Oct-2008	
210495	0063	AZIZABAD, KARACHI	KARACHI	SD	4240163738035	SHOUKAT ALI S/O ABDUL RASHEED	SHOUKAT ALI S/O ABDUL RASH	LCY	00637900057003	CURR				PKR				75.00		22-Oct-2008	
210496	0063	AZIZABAD, KARACHI	KARACHI	SD	4210115211872	IFFAT ZAFAR W/O ZAFAR ABBAS ZAIDI	IFFAT ZAFAR W/O ZAFAR ABBA	LCY	00637900058003	CURR				PKR				0.10		24-Oct-2008	
210497	0063	AZIZABAD, KARACHI	KARACHI	SD	4210118857554	MARIUM W/O ABDUL QAYYUM	HOUSE NO. B-213 BH	LCY	00637900058603	CURR				PKR				75.00		24-Oct-2008	
210498	0063	AZIZABAD, KARACHI	KARACHI	SD	4210189899753	MUHAMAMD MOOSA S/O MUHAMMAD YOUSUF	MUHAMMAD MOOSA S/O MUHA	LCY	00637900059003	CURR				PKR				75.00		30-Oct-2008	
210499	0063	AZIZABAD, KARACHI	KARACHI	SD	4210116947226	SAJIDA SAEED WD/O SAEED AHMED	SAJIDA SAEED WD/O SAEED AH	LCY	00637900059803	CURR				PKR				75.00		4-Nov-2008	
210500	0063	AZIZABAD, KARACHI	KARACHI	SD	4210130271040	SHAFIA SULTANA W/O ANWER MIRZA	SHAFIA SULTANA W/O ANWER M	LCY	00637900060003	CURR				PKR				875.00		25-Nov-2008	
210501	0063	AZIZABAD, KARACHI	KARACHI	SD	4210114000913	AHSAN NASEER M /NASEER AHMED G	AHSAN NASEER (M) NASEER AH	LCY	00637900061503	CURR				PKR				375.00		27-Nov-2008	
210502	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1310108598211	MUHAMMAD YOUSUF KHAN	MUHAMMAD YOUSAF KHAN	LCY	00647000139303	CURR				PKR				341.50		6-Dec-2008	
210503	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	1540154840775	ZIA-UR-REHMAN	ZIA-UR-REHMAN AU	LCY	00647900049603	CURR				PKR				0.18		10-Oct-2008	
210504	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4420396727059	MUHAMMAD YOUSAF (ASF) F 10512	MUHAMMAD YOUSAF (TARIQ C	LCY	00647900081803	CURR				PKR				0.25		11-Oct-2008	
210505	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3840195749825	JUNAID ATTA	JUNAID ATTA ASF	LCY	00647900086203	CURR				PKR				0.50		17-Nov-2008	
210506	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	3410123288651	MOHSAN FRAZ	MOHSAN FRAZ AS	LCY	00647900086503	CURR				PKR				0.75		19-Nov-2008	
210507	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220104616593	MUHAMMAD REHMAN	MUHAMMAD REHMAN	LCY	00647900112403	CURR				PKR				150.00		24-Dec-2008	
210508	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4200003796989	SYED RAFIQUDDIN SHAH	SYED RAFIQUDDIN SHAH	LCY	00647900146803	CURR				PKR				0.11		16-Oct-2008	
210509	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	6110108046371	ATHER HABIB BUTT	ATHER HABIB BUTT I	LCY	00647900146903	CURR				PKR				500.00		16-Oct-2008	
210510	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220150514907	BAKHAT ZADA PHOTO A C	BAKHAT ZADA PHOTO A C	LCY	00647900147003	CURR				PKR				375.00		21-Oct-2008	
210511	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220107908171	ABDUL QAYYUM BABOO	ABDUL QAYYUM NAZ	LCY	00647900147103	CURR				PKR				375.00		21-Oct-2008	
210512	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220142005461	ISRAR AHMED QURESHI	ISRAR AHMED QURESHI	LCY	00647900150203	CURR				PKR				0.11		28-Oct-2008	
210513	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4210135543883	SARFARAZ HUSSAIN	SARFARAZ HUSSAIN	LCY	00647900150303	CURR				PKR				0.11		28-Oct-2008	
210514	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4250170163382	SUNDUS KHAN	SUNDUS KHAN H N	LCY	00647900152403	CURR				PKR				0.18		29-Nov-2008	
210515	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4220109900215	MUHAMMAD IDREES ABBASI	MUHAMMAD IDREES ABBASI	LCY	00647900155703	CURR				PKR				309.00		24-Nov-2008	
210516	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	4410372531577	KHAWAJA MUSHTAQ AHMED	KHAWAJA MUSHTAQ AHMED	LCY	00647900157203	CURR				PKR				84.00		18-Nov-2008	
210517	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD	5140187913109	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	00647900158803	CURR				PKR				129.00		19-Nov-2008	
210518	0065	J.P.M.C., KARACHI	KARACHI	SD		DEFENCE DENTAL CENTRE	DEFENCE DENTAL CENTRE	LCY	00650018403303	CURR				PKR				1,179.00		29-Nov-2008	
210519	0065	J.P.M.C., KARACHI	KARACHI	SD	4220107754869	SHEIKH MOHD FAIZ UL HUSNAIN	SHEIKH MOHD FAIZ UL HUSNAI	LCY	00650018437603	CURR				PKR				336.30		4-Nov-2008	
210520	0065	J.P.M.C., KARACHI	KARACHI	SD	3440347112649	MAJ KHAWAR RIAZ	MAJ KHAWAR RIAZ S	LCY	00650019530103	CURR				PKR				1.75		20-Dec-2008	
210521	0065	J.P.M.C., KARACHI	KARACHI	SD	4540283853063	HASNIAN DILAWAR	HASNIAN DILAWAR L	LCY	00650050455003	CURR				PKR				62.00		10-Nov-2008	
210522	0065	J.P.M.C., KARACHI	KARACHI	SD	4210113270536	SABA MUNIR	MS SABA MUNIR HO	LCY	00657000144003	CURR				PKR				0.05		21-Nov-2008	
210523	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109838009	MUSHTAQ MASIH	MR MUSHTAQ MASIH	LCY	00657900002703	CURR				PKR				1,097.25		16-Oct-2008	
210524	0065	J.P.M.C., KARACHI	KARACHI	SD	4130391138383	MUHAMMAD KASHIF	MR MUHAMMAD KASHIF	LCY	00657900007803	CURR				PKR				160.75		4-Nov-2008	
210525	0065	J.P.M.C., KARACHI	KARACHI	SD	4130573437617	MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL	LCY	00657900008103	CURR				PKR				275.50		11-Dec-2008	
210526	0065	J.P.M.C., KARACHI	KARACHI	SD	4220105328651	ARSLAN ARIF	MR ARSLAN ARIF B	LCY	00657900019003	CURR				PKR				234.25		18-Dec-2008	
210527	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108951360	NADIA QUIDWAI	MS NADIA QUIDWAI C	LCY	00657900019103	CURR				PKR				34.25		13-Dec-2008	
210528	0065	J.P.M.C., KARACHI	KARACHI	SD	4220104863687	MOHAMMAD OMAIR SARFARAZ	MR MOHAMMAD OMAIR SARFAR	LCY	00657900019203	CURR				PKR				34.25		13-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210529	0065	J.P.M.C., KARACHI	KARACHI	SD	4130324133614	DR AFSHEEN	MS AFSHEEN A 2	LCY	00657900021203	CURR				PKR				6.00		18-Dec-2008	
210530	0065	J.P.M.C., KARACHI	KARACHI	SD	4140970681587	ABDUL HADIE	MR ABDUL HADIE B	LCY	00657900024803	CURR				PKR				0.10		15-Oct-2008	
210531	0065	J.P.M.C., KARACHI	KARACHI	SD	4210117211030	NAZISH GHUFRAN	MS NAZISH GHUFRAN	LCY	00657900028303	CURR				PKR				0.03		11-Nov-2008	
210532	0065	J.P.M.C., KARACHI	KARACHI	SD	4330463804865	DR PARDEEP KUMAR	DR PARDEEP KUMAR	LCY	00657900029503	CURR				PKR				466.00		15-Dec-2008	
210533	0065	J.P.M.C., KARACHI	KARACHI	SD	4210115968870	DR MAEESA SAJEEL	DR MAEESA SAJEEL	LCY	00657900030003	CURR				PKR				0.16		8-Oct-2008	
210534	0065	J.P.M.C., KARACHI	KARACHI	SD	4410376090889	DR NARESH	MR NARESH M-9	LCY	00657900053303	CURR				PKR				118.00		9-Oct-2008	
210535	0065	J.P.M.C., KARACHI	KARACHI	SD	4210185853038	DR RIZWANA SHAHZAD	DR RIZWANA SHEHZAD	LCY	00657900054003	CURR				PKR				1,290.00		18-Dec-2008	
210536	0065	J.P.M.C., KARACHI	KARACHI	SD	4210133317452	DR KIRAN AZIZI	DR KIRAN AZIZI IV D	LCY	00657900054303	CURR				PKR				624.00		13-Dec-2008	
210537	0065	J.P.M.C., KARACHI	KARACHI	SD	4210168930600	SAIRA KHALID	DR SAIRA KHALID F-	LCY	00657900061003	CURR				PKR				11,996.00		5-Nov-2008	
210538	0065	J.P.M.C., KARACHI	KARACHI	SD	3230108490200	NUSRAT MAJEED	MS NUSRAT MAJEED	LCY	00657900071403	CURR				PKR				22.00		10-Oct-2008	
210539	0065	J.P.M.C., KARACHI	KARACHI	SD	4210112554906	BUSHRA MAJEED	MS BUSHRA MAJEED	LCY	00657900071503	CURR				PKR				151.00		11-Oct-2008	
210540	0065	J.P.M.C., KARACHI	KARACHI	SD	4250111591581	QADIR BAKHSH BALOCH	MR QADIR BAKHSH BALOCH	LCY	00657900072303	CURR				PKR				429.00		15-Dec-2008	
210541	0065	J.P.M.C., KARACHI	KARACHI	SD	4220133605417	ASHOK KUMAR	ASHOK KUMAR FL	LCY	00657900076303	CURR				PKR				246.00		15-Oct-2008	
210542	0065	J.P.M.C., KARACHI	KARACHI	SD	4320532619925	SANJAI KUMAR	MR SANJAI KUMAR F	LCY	00657900079403	CURR				PKR				135.00		18-Oct-2008	
210543	0065	J.P.M.C., KARACHI	KARACHI	SD	4200016079588	SABAHAT MINHAS	MS SABAHAT MINHAS	LCY	00657900081203	CURR				PKR				336.00		15-Oct-2008	
210544	0065	J.P.M.C., KARACHI	KARACHI	SD	3460334331602	FARZANA HABIB	FARZANA HABIB C	LCY	00657900106103	CURR				PKR				106.00		27-Nov-2008	
210545	0065	J.P.M.C., KARACHI	KARACHI	SD	4220165055467	MUHAMMAD WASIB	MUHAMMAD WASIB	LCY	00657900107103	CURR				PKR				140.50		24-Dec-2008	
210546	0065	J.P.M.C., KARACHI	KARACHI	SD	4420269637152	MISS.HARI BAI	MISS. HARI BAI FLA	LCY	00657900128503	CURR				PKR				0.17		15-Dec-2008	
210547	0065	J.P.M.C., KARACHI	KARACHI	SD	4250116511989	SYED AQIL HAIDER ZAIDI	SYED AQIL HAIDER ZAIDI	LCY	00657900131103	CURR				PKR				0.16		23-Dec-2008	
210548	0065	J.P.M.C., KARACHI	KARACHI	SD	4220118443221	JAVED IQBAL	JAVED IQBAL H #1	LCY	00657900132103	CURR				PKR				35.00		27-Oct-2008	
210549	0065	J.P.M.C., KARACHI	KARACHI	SD	6110169971308	DR.SAROSH SALEEM	DR.SAROOSH SALEEM	LCY	00657900133603	CURR				PKR				810.00		7-Oct-2008	
210550	0065	J.P.M.C., KARACHI	KARACHI	SD	4200065785559	ZAFAR ALI SHAH	DR.ZAFAR ALI SHAH F	LCY	00657900142803	CURR				PKR				0.08		29-Dec-2008	
210551	0065	J.P.M.C., KARACHI	KARACHI	SD	4230107036827	AQEEL	AQEEL H # 19 A	LCY	00657900151603	CURR				PKR				75.00		14-Oct-2008	
210552	0065	J.P.M.C., KARACHI	KARACHI	SD	4230142777575	IJAZ AHMED ABBASI	MR IJAZ AHMED ABBASI	LCY	00657900156803	CURR				PKR				0.13		1-Nov-2008	
210553	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD		MUHAMMAD BUX	MUHAMMAD BUX H	LCY	03000014104703	CURR				PKR				470.19		22-Oct-2008	
210554	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	3330222254659	MUHAMMAD TARIQUE	MR. MUHAMAMD TARIQUE	LCY	03007000085203	CURR				PKR				288.25		3-Dec-2008	
210555	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4130603293231	AZHAR AHMED SHAIKH	AZHAR AHMED SHAIKH	LCY	03007900056403	CURR				PKR				194.00		25-Oct-2008	
210556	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4240115475101	RIAZ MUHAMMAD	RIAZ MUHAMMAD H	LCY	03007900076203	CURR				PKR				519.00		30-Dec-2008	
210557	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4230184274967	MUHAMMAD IQBAL & SAIMA	MR. MUHAMMAD IQBAL & SAIMA	LCY	03007900086603	CURR				PKR				363.00		22-Nov-2008	
210558	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4530439241379	MUNEER HUSSAIN CHANDIO	MR. MUNEER HUSSAIN CHANDI	LCY	03007900097103	CURR				PKR				175.00		6-Oct-2008	
210559	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250196854432	CHAMAN SULTAN	MR. CHAMAN SULTAN.	LCY	03007900097203	CURR				PKR				50.00		15-Oct-2008	
210560	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220149822398	KHAN BIBI	MRS. KHAN BIBI. H.N	LCY	03007900097303	CURR				PKR				175.00		13-Oct-2008	
210561	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4210158329698	RUKHSANA BEGUM	MRS. RUKHSANA BEGUM.	LCY	03007900097803	CURR				PKR				175.00		17-Oct-2008	
210562	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4200087253815	MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF	LCY	03007900098703	CURR				PKR				175.00		14-Oct-2008	
210563	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250155266479	MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF	LCY	03007900099003	CURR				PKR				175.00		10-Oct-2008	
210564	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250114138586	BACHAN	MR BACHAN HOU	LCY	03007900099103	CURR				PKR				175.00		14-Oct-2008	
210565	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220114885918	UZMA NIAZ	MISS. UZMA NIAZ 65	LCY	03007900103403	CURR				PKR				0.13		13-Nov-2008	
210566	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4220181524324	DUR BIBI	MRS. DUR BIBI NOO	LCY	03007900104303	CURR				PKR				75.00		28-Oct-2008	
210567	0354	KARACHI-DEH MALH	KARACHI	SD	4250114611377	MR ABDUL SATTAR	MR ABDUL SATTAR I	LCY	03540006433203	CURR				PKR				1,206.50		1-Nov-2008	
210568	0354	KARACHI-DEH MALH	KARACHI	SD	4250115601019	MUNAWAR ALI	MUNAWAR ALI D-5	LCY	03540009075703	CURR				PKR				784.00		11-Oct-2008	
210569	0354	KARACHI-DEH MALH	KARACHI	SD	4220192318487	MR. ABDULLAH	MR. ABDULLAH KR	LCY	03540010288903	CURR				PKR				521.75		6-Oct-2008	
210570	0354	KARACHI-DEH MALH	KARACHI	SD	4250174792825	GHULAM HUSSAIN	GHULAM HUSSAIN H	LCY	03540011399503	CURR				PKR				702.75		13-Oct-2008	
210571	0354	KARACHI-DEH MALH	KARACHI	SD	4250113503358	KULSOOM	KULSOOM HAJI	LCY	03540013511703	CURR				PKR				9,430.00		25-Oct-2008	
210572	0354	KARACHI-DEH MALH	KARACHI	SD	4250152344340	MEHRA	MEHRA H NO 3	LCY	03540013977103	CURR				PKR				962.26		11-Oct-2008	
210573	0354	KARACHI-DEH MALH	KARACHI	SD	4240117561442	MST KHATOON	MST KHATOON MU	LCY	03540013985203	CURR				PKR				75.00		15-Oct-2008	
210574	0354	KARACHI-DEH MALH	KARACHI	SD	4250191212278	MST HASEENA	MST HASEENA GO	LCY	03540013993303	CURR				PKR				75.00		15-Oct-2008	
210575	0354	KARACHI-DEH MALH	KARACHI	SD	4250148010198	MST AMNAT	MST AMNAT DEH	LCY	03540014004903	CURR				PKR				75.00		15-Oct-2008	
210576	0354	KARACHI-DEH MALH	KARACHI	SD	4240116763890	MST ZENAB	MST ZENAB MUH	LCY	03540014012003	CURR				PKR				75.00		15-Oct-2008	
210577	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210190489737	MR PERVAIZ AHMED J A/C	MR PERVAIZ AHMED J A/C	LCY	03690013330203	CURR				PKR				682.50		11-Dec-2008	
210578	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240117360009	ZIARAT KHAN	ZIARAT KHAN HOU	LCY	03690014938703	CURR				PKR				99.84		13-Oct-2008	
210579	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240147034547	SAEED ALAM	SAEED ALAM H N	LCY	03690016744003	CURR				PKR				1,304.00		12-Dec-2008	
210580	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240170799223	S FAYYAZ HASHMI J/A	S FAYYAZ HASHMI J/A	LCY	03690023636203	CURR				PKR				953.00		26-Dec-2008	
210581	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240113805087	MR. MUHAMMAD KAMAL	MR. MUHAMMAD KAMAL H	LCY	03697100018303	CURR				PKR				2,319.00		4-Oct-2008	
210582	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240190359909	MR.SHAKIL AHMED	MR.SHAKIL AHMED H	LCY	03697100121903	CURR				PKR				407.00		20-Nov-2008	
210583	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240191327373	MR. ALI GHULAM	MR. ALI GHULAM H	LCY	03697100142603	CURR				PKR				104.00		29-Nov-2008	
210584	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220106755031	M/S.PARAMOUNT STITCH INDUSTRIES(PVT	M/S.PARAMOUNT STITCH INDUS	LCY	03697100162703	CURR				PKR				13,433.00		20-Oct-2008	
210585	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4230139811495	M/S.JAWEED TEXTILE INDUSTRY	M/S.JAWEED TEXTILE INDUSTR	LCY	03697100162903	CURR				PKR				11,318.00		15-Oct-2008	
210586	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4250114379787	M/S. I.F. TRADERS	M/S. I.F. TRADERS OP	LCY	03697100164203	CURR				PKR				19,742.00		16-Oct-2008	
210587	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4220104299105	MR. MOHAMMAD ASIF	MR. MOHAMMAD ASIF	LCY	03697100173103	CURR				PKR				1,750.00		14-Oct-2008	
210588	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240110902247	MR. WAQAR AHMED	MR. WAQAR AHMED	LCY	03697100187403	CURR				PKR				65.00		28-Nov-2008	
210589	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4210199584629	MR. UMAR AKHTAR ZUBARI	MR. UMAR AKHTAR ZUBARI	LCY	03697100192303	CURR				PKR				154.00		28-Oct-2008	
210590	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240191687335	MR. MOHAMMAD SOHAIL	MR. MOHAMMAD SOHAIL	LCY	03697100200003	CURR				PKR				84.00		21-Nov-2008	
210591	0369	KARACHI-ORANGI TOWN	KARACHI	SD	4240118682404	MRS. FAREEDA AKHTAR	MRS. FAREEDA AKHTAR	LCY	03697100205703	CURR				PKR				84.00		1-Dec-2008	
210592	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		LOCAL ZAKAT COMMITTEE	LOCAL ZAKAT COMMITTEE	LCY	04000006396703	CURR				PKR				98.00		13-Nov-2008	
210593	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		LOCAL ZAKAT USHR	LOCAL ZAKAT USHR	LCY	04000006401003	CURR				PKR				10,535.00		21-Oct-2008	
210594	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210129453341	M S RAZI INTERNATIONAL	M S RAZI INTERNATIONAL	LCY	04000007758403	CURR				PKR				669.00		17-Dec-2008	
210595	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	2170425141777	AKBAR KHAN	AKBAR KHAN H- A	LCY	04000008283003	CURR				PKR				100.16		19-Dec-2008	
210596	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		A GHAFFAR BROTHER	A GHAFFAR BROTHER	LCY	04000016429403	CURR				PKR				1,112.60		11-Nov-2008	
210597	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210154991143	MUHAMMAD LAEEQ	MUHAMMAD LAEEQ	LCY	04000024139703	CURR				PKR				1,328.31		4-Dec-2008	
210598	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118601167	M S STEREO MAKER	M S STEREO MAKER	LCY	04000033895803	CURR				PKR				9,816.50		7-Oct-2008	
210599	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210185089585	NEW SIDDIQUI SONS	NEW SIDDIQUI SONS	LCY	04000037946703	CURR				PKR				0.18		24-Nov-2008	
210600	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210188843693	HADIYA & CO	HADIYA & CO FLA	LCY	04000045583103	CURR				PKR				9,485.75		30-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210601	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175235931	NADEEM AZHAR SIDDIQI	NADEEM AZHAR SIDDIQI	LCY	04000048167003	CURR				PKR				1,399.26		1-Dec-2008	
210602	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3630256431639x	ASHIQ ALI	MR. ASHIQ ALI R - 2	LCY	04007000099803	CURR				PKR				144.00		25-Nov-2008	
210603	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210180179655	MUHAMMAD KALEEM KHAN	MR. MUHAMMAD KALEEM KHAN	LCY	04007000148503	CURR				PKR				1,344.50		9-Oct-2008	
210604	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240110760291	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	04007000169603	CURR				PKR				289.00		10-Nov-2008	
210605	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142937383	SHEHZAD	SHEHZAD HOUS	LCY	04007900010103	CURR				PKR				68.50		23-Dec-2008	
210606	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118823513	MAQBOOL KHAN & ABIDA KHAN JOINT	MR. MAQBOOL KHAN	LCY	04007900018103	CURR				PKR				0.11		11-Oct-2008	
210607	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118838159	AMIR ALI PIRZADA	AMIR ALI PIRZADA H	LCY	04007900025803	CURR				PKR				0.13		19-Nov-2008	
210608	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3120571461445	TARIQ MESSI	MR TARIQ MESSI 88	LCY	04007900029503	CURR				PKR				68.50		13-Nov-2008	
210609	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210166837186	ROZINA BEGUM	MRS. ROZINA BEGUM	LCY	04007900037203	CURR				PKR				968.50		20-Oct-2008	
210610	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	42101313997 11	PERVEZ AKHTAR	MR. PERVEZ AKHTAR	LCY	04007900095103	CURR				PKR				352.00		20-Dec-2008	
210611	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210195317604	ZARINA BEGUM	MRS. ZARINA BEGUM	LCY	04007900102303	CURR				PKR				114.00		15-Nov-2008	
210612	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210166727480	NADIA HASSAN	MISS NADIA HASSAN	LCY	04007900103303	CURR				PKR				102.00		27-Nov-2008	
210613	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250120021519	MUHAMMAD FAISAL	MR. MUHAMMAD FAISAL	LCY	04007900107003	CURR				PKR				0.20		24-Dec-2008	
210614	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116964136	NOREEN ZIA KHAN	MISS NOREEN ZIA KHAN	LCY	04007900107603	CURR				PKR				0.20		6-Dec-2008	
210615	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115224604	ZAREEN SIDDIQUI	MRS ZAREEN SIDDIQUI	LCY	04007900110303	CURR				PKR				0.15		18-Nov-2008	
210616	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117907626	AMBER RANI	MISS AMBER RANI A	LCY	04007900110803	CURR				PKR				0.20		18-Nov-2008	
210617	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114279483	SALEEM AHMED	SALEEM AHMED H	LCY	04007900118903	CURR				PKR				0.15		29-Nov-2008	
210618	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4130468585390	ANEELA ASAD	MRS ANEELA ASAD	LCY	04007900119303	CURR				PKR				0.21		21-Oct-2008	
210619	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115667204	MANZOOR FATIMA	MRS MANZOOR FATIMA	LCY	04007900133203	CURR				PKR				841.00		7-Nov-2008	
210620	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220145210041	RIAZ AHMED	MR RIAZ AHMED TU	LCY	04007900195003	CURR				PKR				138.00		11-Oct-2008	
210621	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240163678365	RAIS AHMED	MRT RAIS AHMED H	LCY	04007900211403	CURR				PKR				179.00		8-Nov-2008	
210622	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210146166735	SHAIKH MUHAMMAD SUFYAN	MR SHAIKH MUHAMMAD SUFYA	LCY	04007900216903	CURR				PKR				370.00		15-Oct-2008	
210623	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210139487845	FAISAL HASSAN & SAMREEN JOINT	MR FAISAL HASSAN	LCY	04007900228003	CURR				PKR				5.00		22-Nov-2008	
210624	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1350113195681	NASEER AHMED	MR NASEER AHMED	LCY	04007900240303	CURR				PKR				323.00		25-Nov-2008	
210625	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210104248909	RAHAT E SHIREEN BAKERS & NIMCO	RAHAT E SHIREEN BAKERS & N	LCY	04007900248103	CURR				PKR				969.00		22-Oct-2008	
210626	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142450119	ABRAR AHMED	MR ABRAR AHMED	LCY	04007900269703	CURR				PKR				703.16		15-Dec-2008	
210627	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118995785	RAMIZ AHMED	MR RAMIZ AHMED H	LCY	04007900274603	CURR				PKR				70.00		29-Oct-2008	
210628	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210158785685	ZAIN REHMAN	MR ZAIN REHMAN H	LCY	04007900280803	CURR				PKR				149.25		20-Oct-2008	
210629	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210174437304	SYEDA TAHIRA HIDAYAT	MIS SYEDA TAHIRA HIDAYAT	LCY	04007900286403	CURR				PKR				4.00		27-Oct-2008	
210630	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117331988	SUMMAIYA ALI	MIS SUMMAIYA ALI H	LCY	04007900287303	CURR				PKR				221.00		26-Dec-2008	
210631	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210146429603	BODAN SHAH	MR BODAN SHAH H	LCY	04007900291403	CURR				PKR				96.00		12-Nov-2008	
210632	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240143433707	SALAMAT RAHMAN	SALAMAT REHMAN	LCY	04007900320903	CURR				PKR				5,590.00		5-Nov-2008	
210633	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210195028332	NASIMA	MS NASIMA A 421	LCY	04007900324103	CURR				PKR				272.00		3-Dec-2008	
210634	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240116410127	PARVEIZ MASIH	MR PARVEIZ MASIH H	LCY	04007900358603	CURR				PKR				123.00		3-Nov-2008	
210635	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140397899	SALMAN AHMED	MR SALMAN AHMED	LCY	04007900383203	CURR				PKR				424.00		13-Dec-2008	
210636	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175208691	MUHAMMAD MUKHTAR	MR MUHAMMAD MUKHTAR	LCY	04007900389503	CURR				PKR				0.10		14-Oct-2008	
210637	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210169543035	MUHAMMAD ALTAF	MUHAMMAD ALTAF	LCY	04007900414203	CURR				PKR				435.00		11-Nov-2008	
210638	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117961615	RAGHIB SHAJER	RAGHIB SHAJER A-	LCY	04007900442703	CURR				PKR				0.07		14-Oct-2008	
210639	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187341220	SAIRA	SAIRA HOUSE	LCY	04007900443503	CURR				PKR				44.77		13-Oct-2008	
210640	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145104490	BIBI ZALOON	BIBI ZALOON HOU	LCY	04007900444703	CURR				PKR				150.00		6-Oct-2008	
210641	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1310104605204	SAYEDA BIBI NUSRAT	SAYEDA BIBI NUSRAT	LCY	04007900445103	CURR				PKR				150.00		6-Oct-2008	
210642	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117920628	NAZO	NAZO HOUSE	LCY	04007900445203	CURR				PKR				650.00		17-Oct-2008	
210643	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168246998	AFSHEEN ALI	AFSHEEN ALI L-72	LCY	04007900446403	CURR				PKR				150.00		6-Oct-2008	
210644	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		ZAR TRADERS	ZAR TRADERS 303	LCY	04007900447403	CURR				PKR				1,118.00		25-Oct-2008	
210645	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117442664	SHAMSHAD BANO	RAHMAT ALI HOU	LCY	04007900447503	CURR				PKR				150.00		3-Dec-2008	
210646	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210172479790	NUSRAT HAFEEZ	NUSRAT HAFEEZ H	LCY	04007900448503	CURR				PKR				150.00		11-Oct-2008	
210647	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114718244	SHAHIDA BEGUM	SHAHIDA BEGUM A	LCY	04007900448603	CURR				PKR				150.00		11-Oct-2008	
210648	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115411383	ABDULLAH	ABDULLAH C-14	LCY	04007900448803	CURR				PKR				150.00		11-Oct-2008	
210649	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4130338833862	SHAH JAHAN BEGUM	SHAH JAHAN BEGUM	LCY	04007900449003	CURR				PKR				150.00		9-Oct-2008	
210650	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210152210572	MERAJ BIBI	MERAJ BIBI L-852	LCY	04007900449303	CURR				PKR				650.00		11-Oct-2008	
210651	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145157998	MADINA BEGUM	MADINA BEGUM L-	LCY	04007900449403	CURR				PKR				150.00		9-Oct-2008	
210652	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116382780	MEHMOODA BEGUM	MEHMOODI BEGUM	LCY	04007900449703	CURR				PKR				150.00		10-Oct-2008	
210653	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220173092724	SAKEENA	SAKEENA N-223	LCY	04007900450103	CURR				PKR				150.00		8-Oct-2008	
210654	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210104887598	TASAVOUR KHANUM	TASAVOUR KHANUM	LCY	04007900451703	CURR				PKR				150.00		13-Oct-2008	
210655	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161898616	RIAZ AKHTAR	RIAZ AKHTAR FLA	LCY	04007900451803	CURR				PKR				150.00		13-Oct-2008	
210656	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210165156274	KANWAL SEHAR	KANWAL SEHAR L-	LCY	04007900452103	CURR				PKR				150.00		7-Oct-2008	
210657	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4410347850504	FATIMA	FATIMA N-1433	LCY	04007900452603	CURR				PKR				50.00		11-Oct-2008	
210658	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210149085680	SHAMIM NAZ	SHAMIM NAZ N-60	LCY	04007900452703	CURR				PKR				150.00		11-Oct-2008	
210659	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210190215337	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	04007900453003	CURR				PKR				150.00		7-Oct-2008	
210660	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114161022	NAJMA BEGUM	NAJMA BEGUM HO	LCY	04007900453103	CURR				PKR				150.00		7-Oct-2008	
210661	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210189338973	NADEEM KAMAL	NADEEM KAMAL L-	LCY	04007900453503	CURR				PKR				150.00		10-Oct-2008	
210662	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240161078151	ASAL KHAN	ASAL KHAN HOU	LCY	04007900454103	CURR				PKR				50.00		7-Oct-2008	
210663	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113396192	SAEEDA BEGUM	SAEEDA BEGUM A	LCY	04007900454303	CURR				PKR				150.00		10-Oct-2008	
210664	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210177889268	NAILA	NAILA HOUSE	LCY	04007900454403	CURR				PKR				150.00		4-Nov-2008	
210665	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210151026395	NAUSHAD UR REHMAN	HAUSHAD UR REHMAN	LCY	04007900454703	CURR				PKR				150.00		10-Oct-2008	
210666	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210179336080	AMINA BIBI	AMINA BIB A-157	LCY	04007900454803	CURR				PKR				150.00		10-Oct-2008	
210667	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210194686190	FATIMA	FATIMA B-152 S	LCY	04007900455203	CURR				PKR				150.00		10-Oct-2008	
210668	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210198355984	AISHA BIBI	AISHA BIBI HOUS	LCY	04007900455303	CURR				PKR				50.00		16-Oct-2008	
210669	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210182927131	MUHAMMAD ASLAM	MUHAMMAD SALAM	LCY	04007900455603	CURR				PKR				150.00		17-Oct-2008	
210670	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210172179047	ISHTIAQ AHMAD	ISHTIAQ AHMAD N-	LCY	04007900455903	CURR				PKR				950.00		10-Oct-2008	
210671	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210162371474	HALEEMA BANO	HALWWMA BANO N	LCY	04007900456403	CURR				PKR				450.00		14-Oct-2008	
210672	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210191606472	ZAHIDA RIZWAN	ZAHIDA RIZWAN L-9	LCY	04007900456803	CURR				PKR				150.00		11-Oct-2008	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210673	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240158342580	NAHID BEGUM	NAHID BEGUM L-5	LCY	04007900456903	CURR				PKR				150.00		14-Oct-2008	
210674	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210192509713	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	04007900457203	CURR				PKR				150.00		9-Oct-2008	
210675	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115059893	KAMRAN SALEEM	KAMRAN SALEEM A	LCY	04007900457803	CURR				PKR				150.00		15-Oct-2008	
210676	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210165084732	ZAIB UN NISA	ZAIBUN NISA HOU	LCY	04007900458103	CURR				PKR				150.00		20-Oct-2008	
210677	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176333610	RAZIA HYDER	RAZIA HYDER B/19	LCY	04007900458203	CURR				PKR				150.00		15-Oct-2008	
210678	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210178995020	ZAITOON BIBI	ZAITOON BIBI B/14	LCY	04007900458303	CURR				PKR				150.00		20-Oct-2008	
210679	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240147582348	SHAZIA BANO	SHAZIA BANO HOU	LCY	04007900458403	CURR				PKR				150.00		8-Nov-2008	
210680	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132398862	KHAIR BANO	KHAIR BANO HOU	LCY	04007900459003	CURR				PKR				150.00		15-Oct-2008	
210681	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116921934	TABARUQ SULTANA	TABARUQ SULTANA	LCY	04007900459303	CURR				PKR				150.00		15-Oct-2008	
210682	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176382963	IFTAIKHAR HUSSAIN	IFTAIKHAR HUSSAIN	LCY	04007900460603	CURR				PKR				150.00		25-Oct-2008	
210683	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145991300	SHAHINA	SHAHINA HOUS	LCY	04007900460803	CURR				PKR				150.00		20-Oct-2008	
210684	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113558260	MY SAKINA	MY SAKINA HOUA	LCY	04007900461003	CURR				PKR				150.00		15-Oct-2008	
210685	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210162656621	AZIZ KHAN	AZIZ KHAN W-27	LCY	04007900461303	CURR				PKR				150.00		20-Oct-2008	
210686	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115107009	MUHAMMAD JAMAL	MUHAMMAD JAMAL	LCY	04007900461603	CURR				PKR				150.00		15-Oct-2008	
210687	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240175988805	MUHAMMAD WASEEM	MUHAMMAD WASEEM	LCY	04007900461703	CURR				PKR				150.00		15-Oct-2008	
210688	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210164106699	ANTHONY QUINN	ANTHONY QUINN F	LCY	04007900461803	CURR				PKR				150.00		15-Oct-2008	
210689	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240177991401	ALI GOHAR	ALI GOHAR YAQ	LCY	04007900463603	CURR				PKR				150.00		20-Oct-2008	
210690	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210120392732	ROZINA	ROZINA A/17 S	LCY	04007900463703	CURR				PKR				150.00		8-Nov-2008	
210691	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210120526265	ABID ALI	ABID ALI HOUSE	LCY	04007900463903	CURR				PKR				150.00		15-Oct-2008	
210692	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118872615	ISLAM UDDIN	ISLAM UDDIN HOU	LCY	04007900464103	CURR				PKR				150.00		15-Oct-2008	
210693	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116185350	RABIA	RABIA B-163 S	LCY	04007900464203	CURR				PKR				150.00		18-Oct-2008	
210694	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4520884115033	ARZ MUHAMMAD BHUTTO	ARZ MUHAMMAD BHUTTO	LCY	04007900464303	CURR				PKR				150.00		15-Oct-2008	
210695	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1530209653347	YAR MUHAMMAD	YAR MUHAMMAD L	LCY	04007900465103	CURR				PKR				150.00		18-Oct-2008	
210696	0400	MUSLIM TOWN, KARACHI	KARACHI	SD		BEAUTY	BEAUTY HOUSE	LCY	04007900466303	CURR				PKR				150.00		17-Oct-2008	
210697	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220101965640	DILSHAD BAIE	DILSHAD BAIE L-96	LCY	04007900466503	CURR				PKR				50.00		18-Oct-2008	
210698	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210127554182	GULSHAD BEGUM	GULSHAD BEGUM L	LCY	04007900466603	CURR				PKR				150.00		18-Oct-2008	
210699	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210155005380	KHAIROON NISA	KHAIROON NISA HO	LCY	04007900466803	CURR				PKR				150.00		18-Oct-2008	
210700	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115976066	RIYASAT BEGUM	RIYASAT BEGUM H	LCY	04007900467103	CURR				PKR				150.00		16-Oct-2008	
210701	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210193383182	SHAREFA	SHAREFA B-55 S	LCY	04007900467303	CURR				PKR				150.00		18-Oct-2008	
210702	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210126609908	SALMA	SALMA B-111 S	LCY	04007900467503	CURR				PKR				150.00		1-Nov-2008	
210703	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220103772213	WALI MUHAMMAD	WALI MUHAMMAD L	LCY	04007900467603	CURR				PKR				150.00		18-Oct-2008	
210704	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3230111899925	KARIM ULLAH	KARIM ULLAH HOU	LCY	04007900470003	CURR				PKR				150.00		15-Oct-2008	
210705	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210150050022	AMINA	AMINA B-24 SE	LCY	04007900470203	CURR				PKR				150.00		20-Oct-2008	
210706	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210123292879	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	04007900470303	CURR				PKR				150.00		15-Oct-2008	
210707	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210143963563	KAOSAR ABAS	KAOSAR ABAS HO	LCY	04007900470503	CURR				PKR				150.00		15-Oct-2008	
210708	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116358263	TAHIR ABBAS	TAHIR ABBAS B-16	LCY	04007900470703	CURR				PKR				150.00		15-Oct-2008	
210709	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200072075170	ZAITOON	ZAITOON B-185	LCY	04007900471003	CURR				PKR				150.00		21-Oct-2008	
210710	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220180210649	ABDUL HAMEED	ABDUL HAMEED L	LCY	04007900471203	CURR				PKR				50.00		18-Oct-2008	
210711	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176942632	SAEEDA	SAEEDA L-212 S	LCY	04007900473903	CURR				PKR				150.00		17-Oct-2008	
210712	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210179368256	WAZIRA	WAZIRA HOUSE	LCY	04007900474003	CURR				PKR				150.00		17-Oct-2008	
210713	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240164972083	ABDUL HAMEED	ABDUL HAMEED H	LCY	04007900474203	CURR				PKR				150.00		27-Oct-2008	
210714	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3230283169044	GHULAMAN MAI	GHULAMAN MAI L-	LCY	04007900474303	CURR				PKR				150.00		17-Oct-2008	
210715	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132983196	SHAHIDA	SHAHIDA R-22 S	LCY	04007900474403	CURR				PKR				150.00		17-Oct-2008	
210716	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117319418	SABRA	SABRA HOUSE	LCY	04007900474803	CURR				PKR				150.00		17-Oct-2008	
210717	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210158133625	MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	04007900474903	CURR				PKR				150.00		17-Oct-2008	
210718	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114390531	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	04007900475103	CURR				PKR				150.00		17-Oct-2008	
210719	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210191458949	AGHA KHALID HUSSAIN	AGHA KHALID HUSSAIN	LCY	04007900475203	CURR				PKR				150.00		17-Oct-2008	
210720	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3320291149604	NAYAR SULTANA	HAYAR SULTANA H	LCY	04007900475303	CURR				PKR				150.00		17-Oct-2008	
210721	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210122349065	RIAZUDDIN	RIAZUDDIN HOUS	LCY	04007900475603	CURR				PKR				150.00		22-Oct-2008	
210722	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210144653240	NOOR JAHAN	NOOR JAHAN B-1	LCY	04007900475703	CURR				PKR				150.00		20-Oct-2008	
210723	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183435268	ERUM MAHEEN	ERAM MAHEEN L-	LCY	04007900475803	CURR				PKR				150.00		29-Nov-2008	
210724	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210178250426	SUGHRA BIBI	SUGHRA BIBI HOU	LCY	04007900475903	CURR				PKR				50.00		22-Oct-2008	
210725	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240172643934	QAMAR JAHAN BEGUM	QAMAR JAHAN BEGUM	LCY	04007900476003	CURR				PKR				150.00		17-Oct-2008	
210726	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4340203891281	SONO KHAN	SONO KHAN B-33	LCY	04007900478003	CURR				PKR				150.00		22-Oct-2008	
210727	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210147441060	KHATIJA GORA	KHATIJA GORA PL	LCY	04007900478103	CURR				PKR				150.00		28-Oct-2008	
210728	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210112835147	HAQ NAWAZ	HAQ NAWAZ HOU	LCY	04007900478403	CURR				PKR				150.00		22-Oct-2008	
210729	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4420239817875	MUHAMMAD SHAREEF	MUHAMMAD SHAREEF	LCY	04007900479603	CURR				PKR				150.00		12-Nov-2008	
210730	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210154478459	MANZOOR HUSEEN SHAH	MANZOOR HUSAIN SHAH	LCY	04007900480503	CURR				PKR				150.00		22-Oct-2008	
210731	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210122083942	BEBAN KHATOON	BEBAN KHATOON K	LCY	04007900480603	CURR				PKR				150.00		22-Oct-2008	
210732	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116371882	MAHAR PARI	MAHAR PARI HOU	LCY	04007900480703	CURR				PKR				150.00		22-Oct-2008	
210733	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210144855804	GHULAM RUQAYYA	GHULAM RUQAYYA	LCY	04007900480803	CURR				PKR				150.00		22-Oct-2008	
210734	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210149005170	MAJEEDA BEGUM	MAJEEDA BEGUM G	LCY	04007900481203	CURR				PKR				150.00		22-Oct-2008	
210735	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210164509330	SHAMIM AKHTAR	SHAMIM AKHTAR R	LCY	04007900482203	CURR				PKR				50.00		1-Nov-2008	
210736	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210121852860	SHAMEEM BEGUM	SHAMEEM BEGUM	LCY	04007900483003	CURR				PKR				150.00		22-Oct-2008	
210737	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210121767360	SITARA BEGUM	SITARA BEGUM HO	LCY	04007900483103	CURR				PKR				150.00		22-Oct-2008	
210738	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210104050894	RANA PARVEEN	RANA PARVEEN L-	LCY	04007900483503	CURR				PKR				50.00		7-Nov-2008	
210739	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183446824	SAKINA BEGUM	SAKINA BEGUM HO	LCY	04007900483603	CURR				PKR				150.00		22-Oct-2008	
210740	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210151515299	SHARIF AHMAD	SHARIF AHMAD R-	LCY	04007900483703	CURR				PKR				150.00		29-Oct-2008	
210741	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210192052101	FAYAZ MUHAMMAD	FAYAZ MUHAMMAD	LCY	04007900483803	CURR				PKR				150.00		22-Oct-2008	
210742	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115311766	ZOHRA KHATOON	ZOHRA KHATOON H	LCY	04007900485203	CURR				PKR				150.00		22-Oct-2008	
210743	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3230153690220	SASSI MAI	SASSI MAI HOUS	LCY	04007900485403	CURR				PKR				150.00		22-Oct-2008	
210744	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117018158	RANYA BIB	RANYA BIB HOUS	LCY	04007900485503	CURR				PKR				150.00		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210745	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210163297657	JAN MUHAMMAD	JAN MUHAMMAD H	LCY	04007900485903	CURR				PKR				150.00		22-Oct-2008	
210746	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175200371	BABOO	BAB00 HOUSE	LCY	04007900486003	CURR				PKR				150.00		22-Oct-2008	
210747	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116465141	AQEEL AHMAD	AQEEL AHMAD L-2	LCY	04007900486603	CURR				PKR				150.00		22-Oct-2008	
210748	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210179402871	SABIR HUSSAIN	SABIR HUSSAIN HO	LCY	04007900487003	CURR				PKR				150.00		22-Oct-2008	
210749	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210167192419	MUHAMMAD AJAZ	MUHAMMAD AJAZ H	LCY	04007900487103	CURR				PKR				150.00		22-Oct-2008	
210750	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210151039368	SEEMA PARVEEN	SEEMA PARVEEN H	LCY	04007900487403	CURR				PKR				150.00		22-Oct-2008	
210751	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210150616030	KALSUM	KALSUM A-55 S	LCY	04007900487803	CURR				PKR				150.00		23-Oct-2008	
210752	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210172548256	NAJMA	NAJMA L-375 SECTO 2	LCY	04007900488103	CURR				PKR				50.00		3-Nov-2008	
210753	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250125162002	GULNAZ MAI	GULNAZ MAI L-77	LCY	04007900488203	CURR				PKR				150.00		4-Nov-2008	
210754	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210143461380	ILMAS BEGUM	ILMAS BEGUM A-2	LCY	04007900488703	CURR				PKR				150.00		8-Nov-2008	
210755	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176829383	M SUALAHEEN	M SUALAHEEN H N	LCY	04007900490003	CURR				PKR				150.00		23-Oct-2008	
210756	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4510220633360	ASHRAF MAIE	ASHRAF MAIE L-11	LCY	04007900491803	CURR				PKR				150.00		1-Nov-2008	
210757	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210119337671	MIRZA ZAHIR UDDIN	MIRZA ZAHIR UDDIN A	LCY	04007900491903	CURR				PKR				150.00		28-Oct-2008	
210758	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210104305274	NASEEM AKHTAR	NASEEM AKHTAR H	LCY	04007900492603	CURR				PKR				150.00		27-Oct-2008	
210759	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210187520684	RAHMAT KHATOON	RAHMAT KHATOON	LCY	04007900492703	CURR				PKR				150.00		27-Oct-2008	
210760	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114956191	AMEER AHMAD	AMEER AHMAD L-4	LCY	04007900492903	CURR				PKR				50.00		29-Oct-2008	
210761	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115172802	WAQIB SULTANA	WAQIB SULTANA H	LCY	04007900493003	CURR				PKR				150.00		1-Nov-2008	
210762	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210132084604	SHAKILA RASHID	SHAKILA RASHID HO	LCY	04007900493103	CURR				PKR				150.00		27-Oct-2008	
210763	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140720381	S RASHID ALI	SYED RASHID ALI L-	LCY	04007900494003	CURR				PKR				150.00		30-Oct-2008	
210764	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210125167016	IRSHAD BEGUM	IRSHAD BEGUM R-	LCY	04007900495703	CURR				PKR				150.00		7-Nov-2008	
210765	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117093457	MUHAMMAD NASIR	MUHAMMAD NASIR	LCY	04007900496203	CURR				PKR				150.00		31-Oct-2008	
210766	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115351038	HAJRA BANO	HAJRA BANO HOU	LCY	04007900497003	CURR				PKR				150.00		31-Oct-2008	
210767	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210137259818	SALIHA HANIF	SALIHA HANIF HOU	LCY	04007900497103	CURR				PKR				150.00		31-Oct-2008	
210768	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210164997859	ALLAH NA	ALLAH NA HOUS	LCY	04007900497403	CURR				PKR				150.00		3-Nov-2008	
210769	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210148269872	YASMEEN	YASMEEN HOUS	LCY	04007900497503	CURR				PKR				150.00		3-Nov-2008	
210770	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210195596170	NASREEN	NASREEN HOUS	LCY	04007900497603	CURR				PKR				150.00		3-Nov-2008	
210771	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183800494	NAJMA BEGUM	NAJMA BEGUM HO	LCY	04007900497803	CURR				PKR				150.00		3-Nov-2008	
210772	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240172426478	NAZEER BEGUM	NAZEER BEGUM L	LCY	04007900497903	CURR				PKR				200.00		7-Nov-2008	
210773	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114839562	SAMINA RAEES	SAMINA RAEES H N	LCY	04007900499803	CURR				PKR				150.00		3-Nov-2008	
210774	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220163788447	KALOO KHAN	KALOO KHAN L-80	LCY	04007900501903	CURR				PKR				150.00		7-Nov-2008	
210775	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210198453232	SALMA HASHIM	SALMA HASHIM H	LCY	04007900502103	CURR				PKR				150.00		6-Nov-2008	
210776	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240185300534	SAKINA BIBI	SAKINA BIBI L 312	LCY	04007900502203	CURR				PKR				150.00		10-Nov-2008	
210777	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4320667316989	ROSHAN MAGSI	ROSHAN ALI H NO	LCY	04007900502303	CURR				PKR				150.00		6-Nov-2008	
210778	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200050924049	MUKHTAYAR	MUKHTAYAR H N	LCY	04007900502403	CURR				PKR				150.00		17-Nov-2008	
210779	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240165061543	MEHBOOB ALI	MEHBOOB ALI R-1	LCY	04007900502503	CURR				PKR				150.00		12-Nov-2008	
210780	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115411700	HALIMA BIBI	HALIMA BIBI H NO	LCY	04007900505603	CURR				PKR				150.00		5-Nov-2008	
210781	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210143408604	MUNAWARA BEGUM	MUNAWARA BEGUM	LCY	04007900505703	CURR				PKR				150.00		11-Nov-2008	
210782	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	1350312650507	GUL MUHAMMAD	GUL MOHAMMAD A	LCY	04007900506303	CURR				PKR				150.00		7-Nov-2008	
210783	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210111612530	PARVEEN AKHTAR	PARVEEN AKHTAR I	LCY	04007900506503	CURR				PKR				150.00		11-Nov-2008	
210784	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210156508947	M FAISAL	M FAISAL N-224	LCY	04007900507103	CURR				PKR				150.00		11-Nov-2008	
210785	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210135898551	MUHAMMAD SHAKIR KHAN	MUHAMMAD SHAKIR	LCY	04007900507703	CURR				PKR				150.00		15-Nov-2008	
210786	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114996406	ANEES FATIMA	ANEES FATIMA L-7	LCY	04007900508003	CURR				PKR				150.00		11-Nov-2008	
210787	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220161836836	ALIYA BEGUM	ALIYA BEGUM L-79	LCY	04007900508103	CURR				PKR				150.00		11-Nov-2008	
210788	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210103453346	NAFEESA BEGUM	NAFEESA BEGUM R	LCY	04007900508203	CURR				PKR				150.00		11-Nov-2008	
210789	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210112488471	NASIR ALI	NASIR ALI R-386	LCY	04007900508303	CURR				PKR				150.00		11-Nov-2008	
210790	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168703928	SHAHIDA BEGUM	SHAHIDA BEGUM H	LCY	04007900509703	CURR				PKR				150.00		11-Nov-2008	
210791	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210103679689	ABDUL RAZZAK	ABDUL RAZZAK F N	LCY	04007900510203	CURR				PKR				150.00		12-Nov-2008	
210792	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210172488846	AZIZ FATIMA	AZIZ FATIMA L665	LCY	04007900510403	CURR				PKR				6,005.00		18-Nov-2008	
210793	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142592676	SHAZADI BANO	SHAZADI BANO A1	LCY	04007900510903	CURR				PKR				150.00		17-Nov-2008	
210794	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220102442478	SHOUKAT BEGUM	SHOUKAT BEGUM I	LCY	04007900511003	CURR				PKR				150.00		17-Nov-2008	
210795	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210151413242	ZUBANDA	ZUBANDA L 574	LCY	04007900511203	CURR				PKR				50.00		18-Nov-2008	
210796	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210186419722	NASIRA NAZ	NASIRA NAZ C 11	LCY	04007900511503	CURR				PKR				150.00		17-Nov-2008	
210797	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210151586217	MUHAMMAD SALIM SADDIQUI	MUHAMMAD SALIM	LCY	04007900511603	CURR				PKR				150.00		14-Nov-2008	
210798	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210186937484	REHANA	REHANA HOUS	LCY	04007900511803	CURR				PKR				150.00		17-Nov-2008	
210799	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116913812	RAZIA SULTANA	RAZIA SULTANA HO	LCY	04007900511903	CURR				PKR				150.00		17-Nov-2008	
210800	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210108169630	KHAIR UN NISA	KHAIRUN UN NISA L	LCY	04007900512003	CURR				PKR				150.00		17-Nov-2008	
210801	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210109679568	SURRIYA BANO	SURRIYA BANO I 1	LCY	04007900513203	CURR				PKR				150.00		11-Nov-2008	
210802	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210153543360	FATIMA BI	FATIMA BI H NO 8	LCY	04007900513803	CURR				PKR				150.00		17-Nov-2008	
210803	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140831456	AMNA BIBI	AMNA BIBI R 41 S	LCY	04007900514103	CURR				PKR				150.00		13-Nov-2008	
210804	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210159008740	SALMA BEGUM	SALMA BEGUM HO	LCY	04007900514903	CURR				PKR				150.00		13-Nov-2008	
210805	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240140595472	SHAHZIA NAZ	SHAHZIA NAZ L 19	LCY	04007900515103	CURR				PKR				75.00		13-Nov-2008	
210806	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240145716162	FEHMIDA BEGUM	FEHMIDA BEGUM L	LCY	04007900515203	CURR				PKR				150.00		24-Nov-2008	
210807	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240131193823	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	04007900516403	CURR				PKR				150.00		18-Nov-2008	
210808	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210148623263	RAB NAWAZ	RUB NAWAZ HOU	LCY	04007900517003	CURR				PKR				84.00		13-Nov-2008	
210809	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210184023039	RIAZ AHMAD	RIAZ AHMAD R-10	LCY	04007900517203	CURR				PKR				545.00		13-Nov-2008	
210810	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220121311776	WAHEEDAN	WAHEEDAN L 79	LCY	04007900518903	CURR				PKR				150.00		17-Nov-2008	
210811	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220116428039	MUSHTAQ HUSSAIN	MUSHTAQ HASSAIN	LCY	04007900519303	CURR				PKR				150.00		17-Nov-2008	
210812	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210126718928	SAFINA BEGUM	SAFINA BEGUM FL	LCY	04007900520503	CURR				PKR				150.00		17-Nov-2008	
210813	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210170534519	ABRAR AHMAD	ABRAR AHMAD HO	LCY	04007900521003	CURR				PKR				150.00		17-Nov-2008	
210814	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114434384	ZUBAIDA	ZUBAIDA A 188 I	LCY	04007900521103	CURR				PKR				150.00		17-Nov-2008	
210815	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250160357054	RUKHSANA NAZ	RUKHSANA NAZ H	LCY	04007900521203	CURR				PKR				150.00		17-Nov-2008	
210816	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115308016	RUBI AQEEL	RUBI AQEEL HOU	LCY	04007900522003	CURR				PKR				150.00		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210817	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210199750333	HAMEED	HAMEED HOUS	LCY	04007900522403	CURR				PKR				150.00		20-Nov-2008	
210818	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210172739193	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	04007900522903	CURR				PKR				150.00		20-Nov-2008	
210819	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210111360782	BANO BEGUM	BANO BEGUM HO	LCY	04007900523103	CURR				PKR				150.00		20-Nov-2008	
210820	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250114290922	FATIMA YOUNUS	FATIMA YOUNIS L 5	LCY	04007900523403	CURR				PKR				150.00		25-Nov-2008	
210821	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220150710924	SABUN BIBI	SABUN BIBI L 323	LCY	04007900523503	CURR				PKR				50.00		25-Nov-2008	
210822	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210125272544	RAHILA ZAKIR	RAHILA ZAKIR HOU	LCY	04007900523903	CURR				PKR				150.00		21-Nov-2008	
210823	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115097850	HAMIDAH	HAMIDA L 242 S	LCY	04007900524103	CURR				PKR				650.00		25-Nov-2008	
210824	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210160817703	ABDUL WAHID	ABDUL WAHID HO	LCY	04007900525803	CURR				PKR				150.00		21-Nov-2008	
210825	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210183621239	RONAK ALI	RONAK ALI HPUS	LCY	04007900525903	CURR				PKR				150.00		21-Nov-2008	
210826	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240180771439	JABBAR AHMAD	JABBAR AHMAD A	LCY	04007900526103	CURR				PKR				150.00		21-Nov-2008	
210827	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240134651017	ZAHID KHAN	ZAHID KHAN B 13	LCY	04007900526203	CURR				PKR				150.00		21-Nov-2008	
210828	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113505890	ABIDA BIBI	ABIDA BIBI A 374	LCY	04007900526703	CURR				PKR				150.00		28-Nov-2008	
210829	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142701430	HAMIDA BANO	HAMEEDA BANO A	LCY	04007900526803	CURR				PKR				150.00		21-Nov-2008	
210830	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116866163	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	04007900527003	CURR				PKR				150.00		21-Nov-2008	
210831	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4230169142935	MUHAMMAD ADIL	MUHAMMAD ADIL B	LCY	04007900527203	CURR				PKR				150.00		21-Nov-2008	
210832	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210139712421	UMER JAWAID	UMER JAWAID HO	LCY	04007900528503	CURR				PKR				150.00		11-Dec-2008	
210833	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250131091098	ZAREENA	ZAREENA HOUS	LCY	04007900528703	CURR				PKR				150.00		26-Nov-2008	
210834	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210195047591	ALLAH DIA BABU	ALLAH DIA BABU HO	LCY	04007900528903	CURR				PKR				150.00		22-Nov-2008	
210835	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220125956636	SHAHINA BANO	SHAHINA BANO FL	LCY	04007900529503	CURR				PKR				0.08		22-Nov-2008	
210836	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3520223446142	BANO BIBI	BANO BIBI HOUS	LCY	04007900529703	CURR				PKR				25.00		4-Dec-2008	
210837	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116703181	ABDUL REHMAN	ABDUL REHMAN HI	LCY	04007900529903	CURR				PKR				150.00		22-Nov-2008	
210838	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200003608144	ISHRAT BEGUM	ISHRAT BEGUM W	LCY	04007900530303	CURR				PKR				150.00		22-Nov-2008	
210839	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3520283778390	KHATOON BEGUM	KHATOON BEGUM	LCY	04007900530803	CURR				PKR				150.00		22-Nov-2008	
210840	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210126432844	FARZANA BEGUM	FARZANA BEGUM HI	LCY	04007900533803	CURR				PKR				150.00		27-Nov-2008	
210841	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250111169909	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	04007900533903	CURR				PKR				150.00		27-Nov-2008	
210842	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210157456312	NASREEN BIBI	NASREEN BIBI A 18	LCY	04007900534203	CURR				PKR				150.00		29-Nov-2008	
210843	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115766412	SAJIDA BEGUM	SAJIDA BEGUM L 1	LCY	04007900534503	CURR				PKR				150.00		29-Nov-2008	
210844	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210142975986	ANWARI BIB	ANWARI BIBI HOU	LCY	04007900534703	CURR				PKR				150.00		29-Nov-2008	
210845	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210102890501	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD	LCY	04007900535403	CURR				PKR				150.00		29-Nov-2008	
210846	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210177140416	HASSINA BANO	HASSINA BANO HO	LCY	04007900535503	CURR				PKR				150.00		29-Nov-2008	
210847	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210176975284	MUMTAZ BEGUM	MUMTAZ BEGUM H	LCY	04007900535603	CURR				PKR				150.00		29-Nov-2008	
210848	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210165264163	MUHAMMAD WAHEED	MUHAMMAD WAHEED	LCY	04007900536003	CURR				PKR				150.00		29-Nov-2008	
210849	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210145252560	FARIDA ANJUM	FARIDA ANJUM L 7	LCY	04007900536103	CURR				PKR				150.00		29-Nov-2008	
210850	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3130116903828	ZAKIA BIBI	ZAKIA BIBI L 690 S	LCY	04007900536603	CURR				PKR				650.00		20-Dec-2008	
210851	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116043618	BANO SHAFIQ	MUHAMMAD SHAFIQ	LCY	04007900536803	CURR				PKR				150.00		29-Nov-2008	
210852	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210131358389	TANWEER AHMAD KHAN	TANWEER AHMAD KHAN	LCY	04007900536903	CURR				PKR				150.00		29-Nov-2008	
210853	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3240240311445	MOHIUDDIN ZAFAR	MOHI UDDIN ZAFAR I	LCY	04007900537103	CURR				PKR				150.00		29-Nov-2008	
210854	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4250158255056	AKHTARI BEGUM	AKHTARI BEGUM L	LCY	04007900537403	CURR				PKR				150.00		29-Nov-2008	
210855	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210182730875	SHAHID HUSSAIN SHAH LAKYARI	SHAHID HUSSAIN SHAH	LCY	04007900538403	CURR				PKR				150.00		29-Nov-2008	
210856	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117677857	KHADIM HUSSAIN	KHADIM HUSSAIN HI	LCY	04007900539403	CURR				PKR				150.00		4-Dec-2008	
210857	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210154932349	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN HI	LCY	04007900539703	CURR				PKR				150.00		4-Dec-2008	
210858	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200005661583	MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	04007900539903	CURR				PKR				0.12		4-Dec-2008	
210859	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210139339553	ABDUL QADIR	ABDUL QADAR HO	LCY	04007900541403	CURR				PKR				150.00		5-Dec-2008	
210860	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3240293175045	ATHAR ALI	ATHAR ALI R 39 S	LCY	04007900541703	CURR				PKR				150.00		5-Dec-2008	
210861	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210149229872	MARIA RAIS	MARIA RAIS R 113	LCY	04007900542103	CURR				PKR				150.00		5-Dec-2008	
210862	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114225206	AMNA BANO	AMNA BANO A 33	LCY	04007900542303	CURR				PKR				150.00		5-Dec-2008	
210863	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115386764	TAHIRA BIBI	TAHIRA BIBI A 334	LCY	04007900542403	CURR				PKR				150.00		5-Dec-2008	
210864	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210118843945	AZEEM AHMAD SIDDIQUE	AZEEM AHMAD SIDDIQUE	LCY	04007900542803	CURR				PKR				150.00		5-Dec-2008	
210865	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210150963590	GULZAR BEGUM	GULZAR BEGUM L	LCY	04007900543003	CURR				PKR				150.00		4-Dec-2008	
210866	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210179731865	FAHAD FAROOQ	FAHAD FAROOQ R	LCY	04007900543103	CURR				PKR				13.00		20-Dec-2008	
210867	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210148810177	AMJAD IQBAL	AMJAD IQBAL HOU	LCY	04007900543203	CURR				PKR				150.00		5-Dec-2008	
210868	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210125174841	NASRULLAH	NASRULLAH B 80	LCY	04007900543303	CURR				PKR				150.00		5-Dec-2008	
210869	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210154885271	FATEH ALI	FATEH ALI HOUS	LCY	04007900543403	CURR				PKR				150.00		5-Dec-2008	
210870	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197019282	SURRYA	SURRYA HOUS	LCY	04007900543503	CURR				PKR				150.00		5-Dec-2008	
210871	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197317826	BILQEES BEGUM	BILQEES BEGUM L	LCY	04007900545003	CURR				PKR				150.00		11-Dec-2008	
210872	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210113504548	RAISA BEGUM	RAISA BEGUM FL	LCY	04007900545103	CURR				PKR				150.00		11-Dec-2008	
210873	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116218290	SHAHIDA IDREES	SHAHIDA IDREES HI	LCY	04007900545303	CURR				PKR				150.00		13-Dec-2008	
210874	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210168594674	KANEEZ SABIRA	KANEEZ SABIRA H	LCY	04007900548403	CURR				PKR				50.00		13-Dec-2008	
210875	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210173878222	SHAGUFTA YASMEEN	SHAGUFTA YASMEEN	LCY	04007900548803	CURR				PKR				950.00		18-Dec-2008	
210876	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210161643990	FARZANA	FARZANA A 22 S	LCY	04007900551403	CURR				PKR				150.00		18-Dec-2008	
210877	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	3320339366519	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	04007900552603	CURR				PKR				150.00		23-Dec-2008	
210878	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115744207	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL	LCY	04007900556203	CURR				PKR				150.00		26-Dec-2008	
210879	0481	KARACHI-MAURIPUR VIL	KARACHI	SD	4240120686219	ASIF IQBAL	ASIF IQBAL N-34 S	LCY	04810008462703	CURR				PKR				75.00		19-Dec-2008	
210880	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220107982247	AURANG ZEB	MR. AURANG ZEB C	LCY	04900023364903	CURR				PKR				129.30		15-Dec-2008	
210881	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220117908555	KASHIF REHMAN	KASHIF REHMAN 8	LCY	04900026875903	CURR				PKR				78.00		17-Nov-2008	
210882	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		SHADMAN COLONY LAHOR 1076 C3	SHADMAN COLONY LHR (ATM S	LCY	04900042130703	CURR				PKR				334.00		17-Dec-2008	
210883	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4230109010331	GUL.AFROZE.KHAN.	MRS. GUL AFROZE KHAN	LCY	04900044328603	CURR				PKR				7,399.38		17-Dec-2008	
210884	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4200004314503	MIAN ABDUL JABBAR.	MIAN ABDUL JABBAR.	LCY	04900044425803	CURR				PKR				56,406.47		20-Nov-2008	
210885	0490	SIR SYED ROAD, KARACHI	KARACHI	SD		SAMILA MUHAMMAD IQBAL	SAMILA MUHAMMAD IQBAL	LCY	04900047936803	CURR				PKR				1,186.00		24-Oct-2008	
210886	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4240117589881	FIT MOST	FIT MOST SHOP	LCY	04900056943003	CURR				PKR				378.89		16-Dec-2008	
210887	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220108728353	ABDUL SATTAR SOLANGI	ABDUL SATTAR SOLANGI	LCY	04900058791703	CURR				PKR				159.16		16-Oct-2008	
210888	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210155635743	SHAHJANA KHAN/ANWERI BEGUM	SHAHJANA KHAN/ANWERI BEGU	LCY	04900059103903	CURR				PKR				369.00		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210889	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220159484615	HARIS AHMED(M) SALEEM AHMED	HARIS AHMED(M) SALEEM AHM	LCY	04900059438803	CURR				PKR				36,254.52		10-Sep-2008	
210890	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4220103665093	QAMAR UZZAMAN KHAN MAHBOOB ALI KHAN	QAMAR UZZAMAN KHAN MAHBO	LCY	04907900036203	CURR				PKR				5,042.50		9-Oct-2008	
210891	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	3460265413315	JAVED IQBAL/KANEEZ FATIMA/FARZANA	MR JAVED IQBAL/KANEEZ FATI	LCY	04907900045203	CURR				PKR				206.00		22-Dec-2008	
210892	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4130315155869	ABDUL QUDDUS SHAIKH	ABDUL QUDUS SHAIKH	LCY	04907900056103	CURR				PKR				237.50		22-Dec-2008	
210893	0490	SIR SYED ROAD, KARACHI	KARACHI	SD	4210113632339	SHAIKH WASAY SHAHZAD	SHAIKH WASAY SHAHZAD	LCY	04907900068503	CURR				PKR				0.18		26-Dec-2008	
210894	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220126233868	FARAH AZIZ	FARAH AZIZ CRE	LCY	05020046989703	CURR				PKR				86.00		6-Dec-2008	
210895	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210127861881	BABER KHAN	BABER KHAN D-1	LCY	05020047846403	CURR				PKR				18.75		22-Dec-2008	
210896	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210114366201	KAMRAN A. SATTAR.	KAMRAN A. SATTAR.	LCY	05020050043103	CURR				PKR				248.50		1-Dec-2008	
210897	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210117330347	TARIQ IQBAL AND SAADIA TARIQ. J A.	TARIQ IQBAL AND SAADIA TARI	LCY	05020050386103	CURR				PKR				4,387.50		18-Dec-2008	
210898	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210155774182	SHAHEEN ISHRAT AND ISHRAT PERVEZ J	SHAHEEN ISHRAT AND ISHRAT	LCY	05020050394203	CURR				PKR				1,762.50		18-Dec-2008	
210899	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210184187879	AMIR AQEEL NAYAB KHATOON	AMIR AQEEL NAYAB KHATOON	LCY	05020050849703	CURR				PKR				2,729.00		27-Oct-2008	
210900	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210116675117	ANWAR HUSSAIN	ANWAR HUSSAIN H	LCY	05020052582103	CURR				PKR				3,479.00		19-Nov-2008	
210901	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210118860391	SYED MOHAMMAD JUNAID	SYED MOHAMMAD JUNAID	LCY	05020053481203	CURR				PKR				406.00		17-Nov-2008	
210902	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210166382023	MUHAMMED SHAHZAD	MUHAMMED SHAHZAD	LCY	05020053863803	CURR				PKR				170.50		9-Oct-2008	
210903	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240167021505	MOHAMMAD MOHSIN	MOHAMMAD MOHSIN	LCY	05020054330803	CURR				PKR				0.21		4-Dec-2008	
210904	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210147072292	NAFISA MUSTANSIR	NAFISA MUSTANSIR MOHSIN	LCY	05020054924903	CURR				PKR				0.50		25-Oct-2008	
210905	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4200069789423	SAMEER S MOHIUDDIN/NOOR-US-SABAH	AAMEER SHAIKH MOHIUDDIN/N	LCY	05027900020003	CURR				PKR				204,574.00		9-Oct-2008	
210906	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210118225943	RAFIQ AHMED	RAFIQUE AHMED H	LCY	05027900051703	CURR				PKR				243.50		25-Oct-2008	
210907	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210170429367	MUHAMMAD FARHAN JAMEEL	MUHAMMAD FARHAN JAMEEL	LCY	05027900053803	CURR				PKR				126.00		13-Oct-2008	
210908	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210139971199	AMIN AL HAJJAJ PRIVATE LIMITED	AMIN AL HAJJAJ PVT LTD	LCY	05027900070003	CURR				PKR				8,957.74		19-Nov-2008	
210909	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210109657762	NUZHAT LIAQUAT	NUZHAT LIAQUAT F	LCY	05027900077203	CURR				PKR				875.00		18-Dec-2008	
210910	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210139665708	SALMA WAHEED/ SADIA SALEEM	SALMA WAHEED SADIA SALEEM	LCY	05027900079103	CURR				PKR				1,000.00		18-Oct-2008	
210911	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4220150653721	S MUTAHIR HUSSAIN S MEHMOOD ALI	S MUTAHIR HUSSAIN S MEHMO	LCY	05027900080403	CURR				PKR				375.00		22-Dec-2008	
210912	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220101093830	MR FARID CO	MR FARID CO 65 A	LCY	05170010511903	CURR				PKR				10,036.00		31-Dec-2008	
210913	0517	KARACHI-DRIGH COLONY	KARACHI	SD		BALDIA BOYS PRIMARY SCHOOL	BALDIA BOYS PRIMARY SCHOO	LCY	05170011761103	CURR				PKR				55.00		6-Nov-2008	
210914	0517	KARACHI-DRIGH COLONY	KARACHI	SD		M/S BALDIA BOYS LOWER SEC SCH	M/S BALDIA BOYS LOWER SEC	LCY	05170013098603	CURR				PKR				9.00		13-Oct-2008	
210915	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220164489019	MR,UMAIR SALMAN	MR,UMAIR SALMAN	LCY	05170017490603	CURR				PKR				153.50		10-Oct-2008	
210916	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220151551013	ASHRAF AHMED	ASHRAF AHMED H	LCY	05177100106903	CURR				PKR				197.00		6-Nov-2008	
210917	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220145514297	MUHAMMAD SHAHAB& REHANA	MUHAMMAD SHAHAB& REHANA	LCY	05177100108403	CURR				PKR				375.00		30-Dec-2008	
210918	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4250126958077	IMAM BUKSH	IMAM BUKSH ARE	LCY	05177100111203	CURR				PKR				13,545.00		27-Oct-2008	
210919	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220167854151	BIBI ROSHAN GRMMAR SCHOOL	BIBI ROSHAN GRMMAR SCHOO	LCY	05177100113503	CURR				PKR				875.00		13-Oct-2008	
210920	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105939459	ASAD ALI&SHUJAT ALI	ASAD ALI&SHUJAT ALI	LCY	05177100113603	CURR				PKR				739.43		20-Dec-2008	
210921	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220131588815	SYED WAQAR ZAMAN FATMI	SYED WAQAR ZAMAN FATMI	LCY	05177100116703	CURR				PKR				75.00		9-Oct-2008	
210922	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220134922095	HABIB AHMED	HABIB AHMED H N	LCY	05177100117003	CURR				PKR				65.00		5-Dec-2008	
210923	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103451208	MUSSARRAT SHAHEEN	MUSSARRAT SHAHEEN	LCY	05177100121603	CURR				PKR				25,345.00		6-Dec-2008	
210924	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220188549365	RAFAQAT ALI SHAH &NAIDA BIBI	RAFAQAT ALI SHAH &NAIDA BIB	LCY	05177100122403	CURR				PKR				875.00		29-Oct-2008	
210925	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220103584193	ABBAS AHMED	ABBAS AHMED H N	LCY	05177100122503	CURR				PKR				1,000.00		25-Oct-2008	
210926	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220105984628	MEHWISH WASEEM SIDDIQUI	MEHWISH WASEEM SIDDIQUI	LCY	05177100124303	CURR				PKR				235.00		27-Nov-2008	
210927	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220127205520	AFROSE JAHAN &SHAHIDA PERVEEN	AFROSE JAHAN &SHAHIDA PER	LCY	05177100124803	CURR				PKR				765.00		13-Nov-2008	
210928	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4220111078425	MUHAMMAD ARIF	MUHAMMAD ARIF B	LCY	05177100125303	CURR				PKR				875.00		13-Nov-2008	
210929	0517	KARACHI-DRIGH COLONY	KARACHI	SD	4120409267770	RESHMAN	RESHMAN H NO	LCY	05177100129603	CURR				PKR				3,500.00		17-Dec-2008	
210930	0526	BAHADURABAD, KARACHI	KARACHI	SD		THE DAWOOD FOUNDATION	THE DAWOOD FOUNDATION	LCY	05260026723703	CURR				PKR				1,514.00		17-Dec-2008	
210931	0526	BAHADURABAD, KARACHI	KARACHI	SD		JAMIA MASJID IBRAHIM	JAMIA MASJID IBRAHIM	LCY	05260033015003	CURR				PKR				3,219.00		17-Dec-2008	
210932	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220152554173	GHULAM MOHIUDDIN	GHULAM MOHIUDDIN	LCY	05260039310103	CURR				PKR				0.16		24-Oct-2008	
210933	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250149311096	SYEDA YASMEEN FATEMA MR JAMAL	SYEDA YASMEEN FATEMA MR J	LCY	05260070007303	CURR				PKR				1,832.08		15-Oct-2008	
210934	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220181181237	MOHAMMAD IMRAN	MOHAMMAD IMRAN	LCY	05260078720303	CURR				PKR				1,214.00		8-Oct-2008	
210935	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220196050246	NAZNEEN SAJID	NAZNEEN SAJID HO	LCY	05260080117003	CURR				PKR				9,460.00		23-Dec-2008	
210936	0526	BAHADURABAD, KARACHI	KARACHI	SD	61647111583	HAJI SARDAR ALI AHMED	HAJI SARDAR ALI AHMED	LCY	05260083903403	CURR				PKR				24,485.00		26-Nov-2008	
210937	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220174072197	SYED ATHER ENAM/KISHWER FAKHAR ENAM	SYED ATHER ENAM/KISHWER F	LCY	05260084399403	CURR				PKR				8,049.50		12-Nov-2008	
210938	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210155879335	M.NAID PERVAIZ	M NAVAID PERVAIZ R	LCY	05267000271403	CURR				PKR				0.13		26-Dec-2008	
210939	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230107906437	SYED NASIR HUSSAIN SHAH	SYED NASIR HSSAIN SHAH	LCY	05267900005203	CURR				PKR				30.25		22-Dec-2008	
210940	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220193100133	FAIZAN MEHMOOD	FAIZAN MEHMOOD	LCY	05267900015003	CURR				PKR				0.07		25-Oct-2008	
210941	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220117898338	ASSRA JABEEN JAFRI	ASSRA JABEEN JAFRI	LCY	05267900018603	CURR				PKR				0.20		17-Nov-2008	
210942	0526	BAHADURABAD, KARACHI	KARACHI	SD	4200004152294	FATIMA SIKANDER	FATIMA SIKANDER A	LCY	05267900043903	CURR				PKR				360.50		31-Oct-2008	
210943	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220169423083	MUHAMMAD MAROOF	MUHAMMAD MAROOF	LCY	05267900078003	CURR				PKR				10.06		6-Dec-2008	
210944	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220103566604	RAHMAT BIBI / YOUSUF MASIH	REHMAT BIBI / YOUSUF MASIH	LCY	05267900079103	CURR				PKR				925.00		10-Nov-2008	
210945	0526	BAHADURABAD, KARACHI	KARACHI	SD	4210160680168	SAKINA	SAKINA B 5 NA	LCY	05267900088503	CURR				PKR				89.00		3-Dec-2008	
210946	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220103766661	MUHAMMAD IMRAN MEHANTI	MUHAMMAD IMRAN MEHANTI	LCY	05267900101703	CURR				PKR				1,794.00		24-Oct-2008	
210947	0526	BAHADURABAD, KARACHI	KARACHI	SD	4240115606613	HAFIZ ABDUL REHMAN TAHA	HAFIZ ABDUL REHMAN TAHA	LCY	05267900120703	CURR				PKR				0.11		6-Oct-2008	
210948	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230197455241	RAMZAN	RAMZAN HAJI N	LCY	05267900125203	CURR				PKR				128.00		6-Oct-2008	
210949	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220112756710	FEROZA KHATOON/ZAFAR USMAN	FEROZA KHATOON/ZAFAR USM	LCY	05267900129903	CURR				PKR				897.00		19-Nov-2008	
210950	0526	BAHADURABAD, KARACHI	KARACHI	SD	1530244989133	MANZAR HAYAT	MANZAR HAYAT KA	LCY	05267900132403	CURR				PKR				0.08		11-Dec-2008	
210951	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220138531088	SHEEMA FAZAL	SHEEMA FAZAL C	LCY	05267900139703	CURR				PKR				0.05		12-Nov-2008	
210952	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230110991873	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN	LCY	05267900142903	CURR				PKR				160.00		17-Oct-2008	
210953	0526	BAHADURABAD, KARACHI	KARACHI	SD	3520264805643	SULTAN BAIG	SULTAN BAIG 7 G	LCY	05267900151503	CURR				PKR				0.11		13-Dec-2008	
210954	0526	BAHADURABAD, KARACHI	KARACHI	SD	4230161452641	MAQBOOL AHMED PHOTO ACCOUNT	MAQBOOL AHMED	LCY	05267900156803	CURR				PKR				75.00		15-Dec-2008	
210955	0527	KARACHI-NANAKWARA	KARACHI	SD	51185027337	ACTION ENTERPRISE	ACTION ENTERPRISE	LCY	05270019562303	CURR				PKR				557.40		7-Oct-2008	
210956	0527	KARACHI-NANAKWARA	KARACHI	SD	4240106491515	GHULAM ABBAS	GHULAM ABBAS L	LCY	05270024630103	CURR				PKR				121.50		20-Nov-2008	
210957	0527	KARACHI-NANAKWARA	KARACHI	SD	4230193463664	MRS. ZUBAIDA & MRS.M. USMAN	MRS. ZUBAIDA & MRS.M. USMA	LCY	05270025995603	CURR				PKR				1,258.50		18-Dec-2008	
210958	0527	KARACHI-NANAKWARA	KARACHI	SD	4210193973045	SAWOOD AHMED	SAWOOD AHMED A	LCY	05270027125903	CURR				PKR				864.00		8-Oct-2008	
210959	0527	KARACHI-NANAKWARA	KARACHI	SD	4230154056853	KARIMUDDIN	KARIMUDDIN H N	LCY	05270027222103	CURR				PKR				4,084.00		14-Nov-2008	
210960	0527	KARACHI-NANAKWARA	KARACHI	SD		M/S LAL SHAHBAZ HOUSING SCHIME	M/S LAL SHAHBAZ HOUSING SC	LCY	05270039062803	CURR				PKR				9.00		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
210961	0527	KARACHI-NANAKWARA	KARACHI	SD	4220126194756	SAIMA HASSAN	SAIMA HASSAN H	LCY	05270075220203	CURR				PKR				14,377.50		14-Oct-2008	
210962	0530	KARACHI-KUMHARWARA	KARACHI	SD		HOTELS & SHOPS OWNERS W/AS.	HOTELS & SHOPS OWNERS W/A	LCY	05300026031903	CURR				PKR				4,505.00		24-Oct-2008	
210963	0530	KARACHI-KUMHARWARA	KARACHI	SD	4210117922363	M.M. USMAN BALOCH	M.M. USMAN BALOCH	LCY	05300026120003	CURR				PKR				155.20		17-Nov-2008	
210964	0530	KARACHI-KUMHARWARA	KARACHI	SD	50052100910	HUSSAIN BAX DAD MUHAMMAD	HUSSAIN BAX DAD MUHAMMAD	LCY	05300028033503	CURR				PKR				272.00		4-Nov-2008	
210965	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230108311397	MUHAMMED AMIN	MUHAMMED AMIN S	LCY	05300029021703	CURR				PKR				149.00		21-Nov-2008	
210966	0530	KARACHI-KUMHARWARA	KARACHI	SD	009744422809	GHULAM AKBAR	GHULAM AKBAR G	LCY	05300700000603	CURR				PKR				8,945.00		7-Oct-2008	
210967	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230187671341	DASHAT TRAVELS	DASHAT TRAVELS S	LCY	05300710043503	CURR				PKR				25,000.00		6-Dec-2007	
210968	0530	KARACHI-KUMHARWARA	KARACHI	SD	4230189595897	MR. NADIR	MR. NADIR ABDU	LCY	05300710054603	CURR				PKR				180.00		4-Dec-2008	
210969	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230109142825	HAJI SULTAN AHMED	HAJI SULTAN AHMED	LCY	05410029377203	CURR				PKR				601,834.00		22-Dec-2008	
210970	0541	DEFENCE HOUSING SOCI	KARACHI	SD		MUHAMMAD BACHAL	MUHAMMAD BACHAL	LCY	05410037451003	CURR				PKR				179,850.00		27-Nov-2008	
210971	0541	DEFENCE HOUSING SOCI	KARACHI	SD	1120103811231	ASMATULLAH KHAN	ASMATULLAH KHAN	LCY	05410048965803	CURR				PKR				120.50		11-Nov-2008	
210972	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3320314691107	GHULAM GHOUS	GHULAM GHOUS G	LCY	05410049377003	CURR				PKR				108.21		1-Dec-2008	
210973	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230108122543	RAJA MUHAMMAD IQBAL	RAJA MUHAMMAD IQBAL	LCY	05410052061603	CURR				PKR				112.50		3-Nov-2008	
210974	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740560376919	SALMAN JAMIL NOOR	SALMAN JAMIL NOOR	LCY	05410052697103	CURR				PKR				61.25		10-Nov-2008	
210975	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230172112411	AL AHMED ASSOCIATES	AL AHMED ASSOCIATES	LCY	05417987317903	CURR				PKR				10,000.00		9-Mar-2007	
210976	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230142017688	SAIQA BIBI	SAIQA BIBI H NO 6	LCY	05417987373003	CURR				PKR				71.25		14-Oct-2008	
210977	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4240172184235	SHAIKH MOHAMMAD REHMAT	SHAIKH MOHAMMAD REHMAT	LCY	05417987387403	CURR				PKR				942.25		9-Oct-2008	
210978	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230112543813	RASHID MASIH	MR RASHID MASIH H	LCY	05417987435103	CURR				PKR				270.00		6-Oct-2008	
210979	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4210162178271	SAAD SALEEM	SAAD SALEEM KD	LCY	05417987446903	CURR				PKR				86.50		17-Nov-2008	
210980	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4220102024293	MUHAMMAD FAISAL	MR MUHAMMAD FAISAL	LCY	05417987458803	CURR				PKR				0.12		7-Oct-2008	
210981	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230137247469	ANJUM	ANJUM HOUSE	LCY	05417987466903	CURR				PKR				156.00		3-Dec-2008	
210982	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740269304265	MEHBOOB HUSSAIN (PHOTO A/C)	MEHBOOB HUSSAIN	LCY	05417987467003	CURR				PKR				0.16		3-Dec-2008	
210983	0541	DEFENCE HOUSING SOCI	KARACHI	SD	P4545561	MUHAMMAD TARIQ RANA/ SABRA TARI J/A	MUHAMMAD TARIQ RANA/ SABR	LCY	05417987481703	CURR				PKR				13,490.00		14-Nov-2008	
210984	0541	DEFENCE HOUSING SOCI	KARACHI	SD	3740569159239	ABDULLAH ENTERPRISES	ABDULLAH ENTERPRISES	LCY	05417987506103	CURR				PKR				1,084.00		15-Dec-2008	
210985	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4230115372372	HUMERA	HUMERA C 52/2	LCY	05417987510703	CURR				PKR				75.00		31-Dec-2008	
210986	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD		MOHD HAMAD	MOHD HAMAD 21	LCY	05430023385703	CURR				PKR				11,249.00		17-Dec-2008	
210987	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220122828709	SYED SHAKIR ALI	SYED SHAKIR ALI A-	LCY	05430027371803	CURR				PKR				1,512.25		19-Dec-2008	
210988	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220147937672	MEHNAZ	MEHNAZ R-1/5 S	LCY	05437900044103	CURR				PKR				146.50		3-Nov-2008	
210989	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220132696517	KASHIF KHAN	KASHIF KHAN PLO	LCY	05437900061803	CURR				PKR				0.12		18-Nov-2008	
210990	0543	SOLDIER BAZAR, KARACHI	KARACHI	SD	4220132761461	ZULFIQAR HUSSAIN	MR.ZULFIQAR HUSSAIN	LCY	05437900104403	CURR				PKR				139.00		29-Dec-2008	
210991	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220124806065	MUJEEB KHAN	MUJEEB KHAN HO	LCY	05500038058603	CURR				PKR				4.97		15-Oct-2008	
210992	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220138090871	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	05500039868603	CURR				PKR				470.00		6-Dec-2008	
210993	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220128624027	SHAMS UDDIN	SHAMS UDDIN H N	LCY	05500040958403	CURR				PKR				499.13		4-Dec-2008	
210994	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220104537124	FATIMA BIBI	FATIMA BIBI H NO	LCY	05500041255303	CURR				PKR				40,974.04		29-Oct-2008	
210995	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220140402571	MOHAMMAD SULTAN KHAN	MOHAMMAD SULTAN KHAN	LCY	05507900041303	CURR				PKR				120,164.00		24-Oct-2008	
210996	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220114438079	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	05507900052203	CURR				PKR				132.00		22-Dec-2008	
210997	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4210189984287	SYED MUHAMMAD SAQLAIN HAIDER	SYED MUHAMMAD SAQLAIN HA	LCY	05507900064303	CURR				PKR				89.00		28-Nov-2008	
210998	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220111834307	MUHAMMAD RASHEED KHAN	MUHAMMAD RASHEED KHAN	LCY	05507900087303	CURR				PKR				881.50		15-Nov-2008	
210999	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220150739063	ANWAR ALI	ANWAR ALI HNO	LCY	05507900091703	CURR				PKR				934.00		21-Oct-2008	
211000	0550	KARACHI-KORANGI NO.5	KARACHI	SD	5440004170957	KASHIF KHAN & WAJIHA KASHIF	KASHIF KHAN & WAJIHA KHAN	LCY	05507900106103	CURR				PKR				1,845.00		8-Nov-2008	
211001	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220195749787	MUHAMMAD FAISAL	MUHAMMAD FAISAL	LCY	05507900116803	CURR				PKR				1,055.00		16-Dec-2008	
211002	0550	KARACHI-KORANGI NO.5	KARACHI	SD	3660110468459	SOHAIL AHMED	SOHAIL AHMED QR	LCY	05507900117803	CURR				PKR				0.18		26-Dec-2008	
211003	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220151307795	LIAQUAT ALI	LIAQUAT ALI COM	LCY	05507900122503	CURR				PKR				1,211.41		12-Nov-2008	
211004	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4130405976916	NASEEM BEGUM	NASEEM BEGUM H	LCY	05507900123703	CURR				PKR				375.00		7-Oct-2008	
211005	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220104529446	FATIMA BEGUM	FATIMA BEGUM QR	LCY	05507900124603	CURR				PKR				375.00		4-Dec-2008	
211006	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220126577402	NASREEN BEGUM	NASREEN BEGUM C	LCY	05507900124703	CURR				PKR				375.00		1-Oct-2008	
211007	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220116771444	RAISA BEGUM	RAISA BEGUM QR	LCY	05507900125303	CURR				PKR				250.00		8-Oct-2008	
211008	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4240153719120	REHANA BEGUM	REHANA BEGUM H	LCY	05507900125503	CURR				PKR				375.00		1-Oct-2008	
211009	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220120500958	NOOR JAHAN BEGUM	NOOR JAHAN BEGUM	LCY	05507900125603	CURR				PKR				375.00		6-Oct-2008	
211010	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220107545442	NOOR JAHAN KHATOON	NOOR JAHAN HN	LCY	05507900126403	CURR				PKR				375.00		7-Oct-2008	
211011	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220157125305	MUHAMMAD ABID	MUHAMMAD ABID H	LCY	05507900127603	CURR				PKR				375.00		11-Oct-2008	
211012	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220195558164	SABRA	SABRA HNO G	LCY	05507900128203	CURR				PKR				375.00		11-Oct-2008	
211013	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220167510508	RAFIQAN KHATOON	RAFIQAN KHATOON	LCY	05507900129303	CURR				PKR				375.00		17-Oct-2008	
211014	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220169337108	QUTBAIN BEGUM	QUTBAIN BEGUM H	LCY	05507900130203	CURR				PKR				375.00		20-Oct-2008	
211015	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220145633107	AMIR MASIH	AMIR MASIH HNO	LCY	05507900131503	CURR				PKR				631.00		28-Nov-2008	
211016	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220170467273	SAJID AHMED	SAJID AHMED HNO	LCY	05507900136603	CURR				PKR				0.09		11-Nov-2008	
211017	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220105810610	NOOR SABA	NOOR SABA HNO	LCY	05507900141203	CURR				PKR				0.10		17-Nov-2008	
211018	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220193722670	NIGHAT PARVEEN	NIGHAT PARVEEN H	LCY	05507900141303	CURR				PKR				1,375.00		19-Nov-2008	
211019	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220137662034	SHEHNAZ BEGUM	SHEHNAZ BEGUM H	LCY	05507900142503	CURR				PKR				375.00		20-Nov-2008	
211020	0550	KARACHI-KORANGI NO.5	KARACHI	SD	4220136971627	MUHAMMAD JABBAR	MUHAMMAD JABBAR	LCY	05507900147003	CURR				PKR				113.35		24-Dec-2008	
211021	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220102911053	AZHAR ULLAH KHAN	AZHAR ULLAH KHAN	LCY	05650018015903	CURR				PKR				122.00		15-Nov-2008	
211022	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4220108836397	MALIK MUHAMMAD MUSLIM	MALIK MUHAMMAD MUSLIM	LCY	05650028115703	CURR				PKR				20,285.00		6-Nov-2008	
211023	0565	KARACHI-IQBAL LIBRAR	KARACHI	SD	4230170370457	MUHAMMAD JAMIL	MUHAMMAD JAMIL I	LCY	05650031859803	CURR				PKR				84.00		27-Nov-2008	
211024	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		MUHAMMED HANIF	MUHAMMED HANIF	LCY	05680028177603	CURR				PKR				20,137.50		13-Oct-2008	
211025	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4210110611160	QAMAR SULTANA	QAMAR SULTANA H	LCY	05680034461303	CURR				PKR				1,165.35		13-Dec-2008	
211026	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220108082509	SAEED AHMED	SAEED AHMED HO	LCY	05680034479403	CURR				PKR				0.20		6-Oct-2008	
211027	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220152835452	SARDAR BEGUM	SARDAR BEGUM C	LCY	05680036104703	CURR				PKR				90.00		29-Nov-2008	
211028	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220174847810	SHAMIM AKHTER	SHAMIM AKHTER F	LCY	05680036421503	CURR				PKR				4,155.00		23-Oct-2008	
211029	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		HASEEN HASHMI	HASEEN HASHMI	LCY	05687000046503	CURR				PKR				9,655.45		18-Jun-2007	
211030	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		ISGA PVT LIMITED	ISGA LIMITED	LCY	05687000046603	CURR				PKR				750.00		18-Jun-2007	
211031	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		SAEED BEGUM	SAEED BEGUM	LCY	05687000046703	CURR				PKR				2,247.00		18-Jun-2007	
211032	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD		ORIENT ADVERTISER	ORIENT ADVERTISER	LCY	05687000046803	CURR				PKR				30,000.00		18-Jun-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211033	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	51791128987	HAMZA TRADERS	HAMZA TRADERS	LCY	05687000046903	CURR				PKR				190,035.00		18-Jun-2007	
211034	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4230109552611	BASE TEN INTERNATIONAL	BASE TEN INTERNATIONAL	LCY	05687000047003	CURR				PKR				1,400.00		18-Jun-2007	
211035	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220106435563	IMRAN AMEER	IMRAN AMEER HN	LCY	05687900053203	CURR				PKR				0.05		16-Dec-2008	
211036	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4220158750502	ZAREEN SHUJAAT	ZAREEN SHUJAAT H	LCY	05687900054903	CURR				PKR				0.11		15-Oct-2008	
211037	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4250114577400	HUSSAIN BIBI	HUSSAIN BIBI HNO	LCY	05687900062203	CURR				PKR				132.55		24-Nov-2008	
211038	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4250115805603	MULTI TECH COMMUNICATION	MULTI TECH COMMUNICATION	LCY	05687900064703	CURR				PKR				139.00		15-Dec-2008	
211039	0570	KARACHI-LASBELLA MAR	KARACHI	SD		SIDDIQUI PRECISION ENGING WORK	SIDDIQUI PRECISION ENGING W	LCY	05700019781203	CURR				PKR				313.00		20-Nov-2008	
211040	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220155489007	MUHD ZAHEER S/O MUHD FAREED	MUHD ZAHEER S/O MUHD FARE	LCY	05700019951303	CURR				PKR				1,514.00		20-Nov-2008	
211041	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4250180027937	MOHD ALI	MOHD ALI FLAT	LCY	05700020368903	CURR				PKR				2,118.00		20-Nov-2008	
211042	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220196289977	MUHAMMAD NAEEM IQBAL	MUHAMMAD NAEEM IQBAL	LCY	05700022310003	CURR				PKR				1,264.00		20-Nov-2008	
211043	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4230122499545	FAYYAZ	FAYYAZ 2ND FL	LCY	05700022441503	CURR				PKR				1,614.00		20-Nov-2008	
211044	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4250114943415	AJMIR SHAH	AJMIR SHAH HOU	LCY	05700022603503	CURR				PKR				3,799.00		20-Nov-2008	
211045	0570	KARACHI-LASBELLA MAR	KARACHI	SD	9140002376801	KHALID JAMIL	KHALID JAMIL C/O	LCY	05700022695403	CURR				PKR				2,543.00		20-Nov-2008	
211046	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220103341195	ARIF ALI KHAN	ARIF ALI KHAN HOU	LCY	05700022815003	CURR				PKR				222.70		31-Oct-2008	
211047	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4230183162357	JAHANZAIB KHAN	JAHANZAIB KHAN H	LCY	05707100006003	CURR				PKR				261.00		18-Dec-2008	
211048	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4240180108161	MUHAMMAD ASIF	MUHAMMAD ASIF H	LCY	05707100009003	CURR				PKR				504.00		5-Dec-2008	
211049	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220106000486	ABIDA	ABIDA ABIDA	LCY	05707100015903	CURR				PKR				50.00		6-Oct-2008	
211050	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220141381662	HUMAIRA HAMEED ALI	HUMAIRA HAMEED ALI	LCY	05707100034003	CURR				PKR				500.00		28-Nov-2008	
211051	0570	KARACHI-LASBELLA MAR	KARACHI	SD	3320197603871	ALLAH DITTA	ALLAH DITTA A-J/6	LCY	05707100034703	CURR				PKR				2,810.58		6-Dec-2008	
211052	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220105858947	SAMANDAR KHAN	SAMANDAR KHAN H	LCY	05707100040603	CURR				PKR				175.00		8-Oct-2008	
211053	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220102872488	SALMA BEGUM	SALMA BEGUM HO	LCY	05707100041203	CURR				PKR				575.00		13-Oct-2008	
211054	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220174089447	ABDUL SATTAR/AZIZ UR REHMAN J/A	ABDUL SATTAR/AZIZ UR REHMA	LCY	05707100042003	CURR				PKR				1,179.10		31-Dec-2008	
211055	0570	KARACHI-LASBELLA MAR	KARACHI	SD	4220105449739	MUHAMMAD PERWAIZ/BANARAS J/A	MUHAMMAD PERWAIZ/BANARA	LCY	05707100045303	CURR				PKR				139.00		6-Dec-2008	
211056	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220189412556	BOYS FUND	BOYS FUND MOD	LCY	05830007248303	CURR				PKR				2,719.50		31-Oct-2008	
211057	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250140900070	SHOAIB AHMED S OHABIB AHMED	SHOAIB AHMED S OHABIB AHM	LCY	05830015225903	CURR				PKR				421.00		19-Dec-2008	
211058	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220125203252	FAIROZA BEGUM	FAIROZA BEGUM D	LCY	05830017251803	CURR				PKR				520.00		15-Nov-2008	
211059	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105618438	SEEMA ISMAIL	SEEMA ISMAIL B-7	LCY	05830018134703	CURR				PKR				0.11		21-Nov-2008	
211060	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220104300514	DR.HUMAIRA SALEEM	DR.HUMAIRA SALEEM	LCY	05830019685503	CURR				PKR				560.50		23-Oct-2008	
211061	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114948118	MST AMNA BEGUM	MST AMNA BEGUM	LCY	05830019821303	CURR				PKR				756.50		15-Dec-2008	
211062	0583	SAUDABAD MALIR Branch	KARACHI	SD		M S HASNAIN OIL CENTER	M S HASNAIN OIL CENTER	LCY	05830024876703	CURR				PKR				1,449.00		19-Dec-2008	
211063	0583	SAUDABAD MALIR Branch	KARACHI	SD		ANJUMAN MASJIDE QADRIA	ANJUMAN MASJIDE QADRIA	LCY	05830135596503	CURR				PKR				1,661.00		19-Dec-2008	
211064	0583	SAUDABAD MALIR Branch	KARACHI	SD		DARULULLUM ANWARUL MUJADDIA	DARULULLUM ANWARUL MUJAD	LCY	05830138798803	CURR				PKR				236.50		19-Dec-2008	
211065	0583	SAUDABAD MALIR Branch	KARACHI	SD		JAMA MASJID MADINA	JAMA MASJID MADINA	LCY	05830139752703	CURR				PKR				371.00		19-Dec-2008	
211066	0583	SAUDABAD MALIR Branch	KARACHI	SD		JAMIA MASJID ALMUSTAFA TRUST	JAMIA MASJID ALMUSTAFA TRU	LCY	05830140038803	CURR				PKR				8,743.00		19-Dec-2008	
211067	0583	SAUDABAD MALIR Branch	KARACHI	SD		MASJID IMAM BRAGAH AL ABBAS	MASJID IMAM BRAGAH AL ABBA	LCY	05830140339403	CURR				PKR				65.00		19-Dec-2008	
211068	0583	SAUDABAD MALIR Branch	KARACHI	SD		M/S RAZI ELECTRIC CO	M/S RAZI ELECTRIC CO	LCY	05834000604403	CURR				PKR				10,000.00		22-Dec-2008	
211069	0583	SAUDABAD MALIR Branch	KARACHI	SD	42201012330121	M/S JAFFARI ELECTRIC CO	M/S MABZZASS ELECTRIC	LCY	05834000638703	CURR				PKR				10,000.00		22-Dec-2008	
211070	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105939781	MANSOOR ELAHI	MANSOOR ELAHI H	LCY	05837900045903	CURR				PKR				3,356.50		22-Oct-2008	
211071	0583	SAUDABAD MALIR Branch	KARACHI	SD	3620317836293	FAZAL AHMED	FAZAL AHMED HO	LCY	05837900064603	CURR				PKR				25.00		31-Oct-2008	
211072	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106835200	AQEELA BEGUM	AQEELA BEGUM H	LCY	05837900066403	CURR				PKR				75.00		21-Oct-2008	
211073	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107412550	SHEHNAZ	SHEHNAZ HOUS	LCY	05837900066503	CURR				PKR				75.00		24-Oct-2008	
211074	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107412550	FIRDOUS	FIRDOUS HOUS	LCY	05837900066603	CURR				PKR				75.00		24-Oct-2008	
211075	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220103284918	NAJMA BEGUM	NAJMA BEGUM HO	LCY	05837900066703	CURR				PKR				75.00		21-Oct-2008	
211076	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220107412550	NASREEN BEGUM	NASREEN BEGUM H	LCY	05837900067103	CURR				PKR				75.00		21-Oct-2008	
211077	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105797914	NAHID	WAHID BEGUM HO	LCY	05837900067203	CURR				PKR				75.00		24-Oct-2008	
211078	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114905682	AMINA BEGUM	AMINA BEGUM HO	LCY	05837900067603	CURR				PKR				75.00		23-Oct-2008	
211079	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220105576160	SAKEENA BIBI	SAKEENA BIBI HOU	LCY	05837900067703	CURR				PKR				75.00		18-Oct-2008	
211080	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220130273682	CHAMAN BEGUM	CHAMAN BEGUM H	LCY	05837900067803	CURR				PKR				75.00		23-Oct-2008	
211081	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220169790588	ZAITOON UN NISA	ZAITOON UN NISA H	LCY	05837900068403	CURR				PKR				75.00		24-Oct-2008	
211082	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220171761908	BANDI BEGUM	BANDI BEGUM HO	LCY	05837900068603	CURR				PKR				75.00		24-Oct-2008	
211083	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220162281848	AZIZ FATIMA	AZIZ FATIMA HOU	LCY	05837900069203	CURR				PKR				575.00		22-Oct-2008	
211084	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220115698374	JAMILA BEGUM	JAMILA BEGUM HO	LCY	05837900069803	CURR				PKR				75.00		1-Nov-2008	
211085	0583	SAUDABAD MALIR Branch	KARACHI	SD	4210117706256	NASEEMA	NASEEMA H-NO	LCY	05837900071603	CURR				PKR				75.00		25-Oct-2008	
211086	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220199952042	RIFAT BANO/ MUHAMMAD JAVED	RIFAT BANO / MUHAMMAD JAVE	LCY	05837900071703	CURR				PKR				75.00		1-Nov-2008	
211087	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250187856712	BACHAI BAI	BACHAI BAI HOUS	LCY	05837900072203	CURR				PKR				275.00		8-Nov-2008	
211088	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250187503738	RUKHSANA BEGUM	RUKHSANA BEGUM	LCY	05837900072903	CURR				PKR				75.00		5-Nov-2008	
211089	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250113996768	AZIZA BEGUM	AZIZA BEGUM HO	LCY	05837900073003	CURR				PKR				75.00		5-Nov-2008	
211090	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250162212718	AMREEN NAZ	AMREEN NAZ HO	LCY	05837900073103	CURR				PKR				75.00		29-Dec-2008	
211091	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250114933766	RUKHSANA BEGUM	RUKHSANA BEGUM	LCY	05837900073603	CURR				PKR				575.00		11-Nov-2008	
211092	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250177969602	IMTIAZ PAEVEEN	IMTIAZ PARVEEN HO	LCY	05837900074103	CURR				PKR				75.00		3-Nov-2008	
211093	0583	SAUDABAD MALIR Branch	KARACHI	SD	4540208911368	HASEENA BEGUM	HASEENA BEGUM H	LCY	05837900074203	CURR				PKR				75.00		5-Nov-2008	
211094	0583	SAUDABAD MALIR Branch	KARACHI	SD	4200004553798	ROMAN W/O SALEEM KHAN	ROMAN W/O SALEEM KHAN	LCY	05837900074503	CURR				PKR				875.00		11-Nov-2008	
211095	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250127541588	MEHMOOD UNISA	MEHMOOD UNISA H	LCY	05837900074803	CURR				PKR				75.00		12-Nov-2008	
211096	0583	SAUDABAD MALIR Branch	KARACHI	SD	4250116112650	RESHAM BEGUM	RESHAM BEGUM H	LCY	05837900075203	CURR				PKR				75.00		24-Nov-2008	
211097	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220106619244	SHAJAHAN SHAMMEM	SHAJAHAN SHAMMEM	LCY	05837900075803	CURR				PKR				75.00		12-Nov-2008	
211098	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220179399682	SHAMEEM AKHTAR	SHAMEEM AKHTAR	LCY	05837900076003	CURR				PKR				75.00		12-Nov-2008	
211099	0583	SAUDABAD MALIR Branch	KARACHI	SD	4220176575074	MUNNI BEGUM	MUNNI BEGUM HO	LCY	05837900080303	CURR				PKR				375.00		17-Dec-2008	
211100	0585	NAYABAD, KARACHI	KARACHI	SD		OKHAMANDAL CO OP SOC LTD	OKHAMANDAL CO OP SOC LTD	LCY	05850003054003	CURR				PKR				5,161.54		20-Nov-2008	
211101	0585	NAYABAD, KARACHI	KARACHI	SD		MEHRAN EDUCATIONAL SOCIETY	MEHRAN EDUCATIONAL SOCIE	LCY	05850009212803	CURR				PKR				4,185.00		20-Nov-2008	
211102	0585	NAYABAD, KARACHI	KARACHI	SD	999999999	M S KALAKAR PUBLICATIONS	M S KALAKAR PUBLICATIONS	LCY	05850011196403	CURR				PKR				9,285.00		20-Nov-2008	
211103	0585	NAYABAD, KARACHI	KARACHI	SD		ASHIGAN E MADINA MILLAD COMITE	ASHIGAN E MADINA MILLAD CO	LCY	05850013546303	CURR				PKR				1,852.00		20-Nov-2008	
211104	0585	NAYABAD, KARACHI	KARACHI	SD		MODARSA DARUL SUNNAH T QURAN	MODARSA DARUL SUNNAH T Q	LCY	05850013994603	CURR				PKR				115.00		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211105	0585	NAYABAD, KARACHI	KARACHI	SD		PRI APP TRANNING CENTRE KHUDDA	PRI APP TRANNING CENTRE KH	LCY	05850015899003	CURR				PKR				3,183.00		20-Nov-2008	
211106	0585	NAYABAD, KARACHI	KARACHI	SD		Q S BROTHERS	Q S BROTHERS PL	LCY	05850019005703	CURR				PKR				2,495.00		20-Nov-2008	
211107	0585	NAYABAD, KARACHI	KARACHI	SD		S AKHTER ABBAS S O S SADIQ	S AKHTER ABBAS S O S SADIQ	LCY	05850019021903	CURR				PKR				966.00		6-Oct-2008	
211108	0585	NAYABAD, KARACHI	KARACHI	SD	52072571467	MOHD JEHANGIR S O MOHD R HUSS	MOHD JEHANGIR S O MOHD R	LCY	05850019843703	CURR				PKR				8,415.00		28-Nov-2008	
211109	0585	NAYABAD, KARACHI	KARACHI	SD	4230109393979	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	05850021248503	CURR				PKR				5,182.27		29-Dec-2008	
211110	0585	NAYABAD, KARACHI	KARACHI	SD	50976258531	MUHAMMAD FAISAL S O ABDUL RAUF	MUHAMMAD FAISAL S O ABDUL	LCY	05850022252903	CURR				PKR				5,706.50		15-Dec-2008	
211111	0585	NAYABAD, KARACHI	KARACHI	SD		HAJI ABOO BAKAR	HAJI ABOO BAKAR B	LCY	05850022375303	CURR				PKR				99.00		8-Nov-2008	
211112	0585	NAYABAD, KARACHI	KARACHI	SD	4230107444951	ALI MUHAMMAD	ALI MUHAMMAD FL	LCY	05850024466003	CURR				PKR				2,069.00		10-Oct-2008	
211113	0585	NAYABAD, KARACHI	KARACHI	SD		MADNI MASJID	MADNI MASJID SA	LCY	05850186569703	CURR				PKR				2,369.00		20-Nov-2008	
211114	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	TAZEM E NOJAWANAN AHLE HADES	TAZEM E NOJAWANAN AHLE HA	LCY	05850189444203	CURR				PKR				1,219.00		20-Nov-2008	
211115	0585	NAYABAD, KARACHI	KARACHI	SD		KATHIAWAR SYED JAMAT	KATHIAWAR SYED JAMAT	LCY	05850189698103	CURR				PKR				184.00		20-Nov-2008	
211116	0585	NAYABAD, KARACHI	KARACHI	SD	999999999	LOCAL ZAKAT COMMITTEE 2031039	LOCAL ZAKAT COMMITTEE 2031	LCY	05850190681703	CURR				PKR				2,577.50		20-Nov-2008	
211117	0585	NAYABAD, KARACHI	KARACHI	SD	cnicnotav	MOHAMMED JAWED ABDUL GHAFFAR	MOHAMMED JAWED ABDUL GH	LCY	05850192706703	CURR				PKR				1,332.00		20-Nov-2008	
211118	0585	NAYABAD, KARACHI	KARACHI	SD	4130499281530	LALO BEGUM	MAKAN NO.79, MUHALLA G.O.R	LCY	05857900024003	CURR				PKR				10,500.00		2-Dec-2008	
211119	0585	NAYABAD, KARACHI	KARACHI	SD	4230131265927	ABDUL RAZZAQ	ABDUL RAZZAQ FL	LCY	05857900065603	CURR				PKR				961.00		5-Dec-2008	
211120	0585	NAYABAD, KARACHI	KARACHI	SD		KARACHI X-RAY & DIAGNOSTIC CENTRE	KARACHI X-RAY & DIAGNOSTIC	LCY	05857900069303	CURR				PKR				739.00		11-Nov-2008	
211121	0585	NAYABAD, KARACHI	KARACHI	SD	4230161986873	ZAHOOR AHMED	ZAHOOR AHMED M	LCY	05857900073603	CURR				PKR				76.00		19-Nov-2008	
211122	0585	NAYABAD, KARACHI	KARACHI	SD	4230109550008	SHAZIA	SHAZIA H NO.0	LCY	05857900077103	CURR				PKR				3,784.00		14-Oct-2008	
211123	0585	NAYABAD, KARACHI	KARACHI	SD	4230149427347	NAZEER AHMED	NAZEER AHMED B	LCY	05857900083603	CURR				PKR				204.00		8-Oct-2008	
211124	0585	NAYABAD, KARACHI	KARACHI	SD	4230181668565	SULEMAN	SULEMAN H NO	LCY	05857900099303	CURR				PKR				449.00		28-Oct-2008	
211125	0585	NAYABAD, KARACHI	KARACHI	SD	4230148727726	GULSHAN JAN	GULSHAN JAN H N	LCY	05857900113603	CURR				PKR				375.00		13-Nov-2008	
211126	0585	NAYABAD, KARACHI	KARACHI	SD	4230110469961	HAJI MOHD FAROOQ	HAJI MUHAMMAD FAROOQ	LCY	05857900114303	CURR				PKR				170.00		17-Nov-2008	
211127	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ABDUL HAQ	ABDUL HAQ H NO	LCY	05990034177503	CURR				PKR				297.50		25-Oct-2008	
211128	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		ABDUL RAUF	ABDUL RAUF 306	LCY	05990035733603	CURR				PKR				20,266.75		31-Dec-2008	
211129	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230110963125	TAJAMAL RAUF	TAJAMAL RAUF 30	LCY	05990035741703	CURR				PKR				8,116.50		15-Nov-2008	
211130	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		YAQEEN EDUCATION FOUNDATION.	YAQEEN EDUCATION FOUNDAT	LCY	05990040097703	CURR				PKR				2,994.50		24-Oct-2008	
211131	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD		SALEHA ANJUM FAROOQI.	SALEHA ANJUM FAROOQI.	LCY	05990040819503	CURR				PKR				20,000.00		1-Dec-2008	
211132	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220132848452	SABA HASSAN	SABA HASSAN IH	LCY	05990044033303	CURR				PKR				735.00		26-Nov-2008	
211133	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220112836120	BILGRAMI FARUQUE	BILGRAMI FARUQUE	LCY	05990048922203	CURR				PKR				85,250.00		17-Dec-2008	
211134	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220106879595	IQBAL AHMED ALLAHWALA	IQBAL AHMED ALLAHWALA	LCY	05990150038003	CURR				PKR				2,398.23		25-Oct-2008	
211135	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210117229359	ATIF IQBAL	ATIF IQBAL C-6, A	LCY	05990151482603	CURR				PKR				1,747.00		9-Oct-2008	
211136	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250142250723	NADEEM TAHIR	NADEEM TAHIR FL	LCY	05990152323103	CURR				PKR				2,154.99		24-Dec-2008	
211137	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210179904273	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHAN	LCY	05990157771903	CURR				PKR				5,027.03		18-Dec-2008	
211138	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250115579293	SYED GHULAM PANJTAN NAQVI	SYED GHULAM PAJTAN NAQVI	LCY	05997900027903	CURR				PKR				18.50		27-Nov-2008	
211139	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4200003688223	HAIDER MUSHTAQ	HAIDER MUSHTAQ H	LCY	05997900046303	CURR				PKR				150.00		19-Nov-2008	
211140	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4250114666793	ADEEL KHURSHID	ADEEL KHURSHID H	LCY	05997900048903	CURR				PKR				401.00		22-Oct-2008	
211141	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210106629495	SYED BAQAR HUSSAIN	SYED BAQAR HUSSAIN	LCY	05997900050803	CURR				PKR				181.25		2-Dec-2008	
211142	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210156400789	SYED MAZHAR ASLAM/HAJRA TASNEEM	SYED MAZHAR ASLAM	LCY	05997900067903	CURR				PKR				50.00		18-Dec-2008	
211143	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210166777639	JAWWAD AHMED S/O MUHAMMAD FAROOQ	JAWWAD AHMED B	LCY	05997900079103	CURR				PKR				0.18		13-Oct-2008	
211144	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220182664926	PHAPHEE W/O NAZEER AHMED	PHAPHEE HOUS	LCY	05997900090703	CURR				PKR				575.00		9-Oct-2008	
211145	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230122913816	SATTAN	MRS.SATTAN HO	LCY	05997900090903	CURR				PKR				75.00		11-Oct-2008	
211146	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230109324239	ABDUL HAMEED	ABDUL HAMEED H	LCY	05997900091503	CURR				PKR				50.00		21-Oct-2008	
211147	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220139655237	AMIR KHAN S/O ABDUL HAKIM KHAN	AMIR KHAN D-1 M	LCY	05997900094203	CURR				PKR				8,200.00		29-Nov-2008	
211148	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220101225601	NADEEM RAFIQ S/O RAFIQ MASIH	NADEEM RAFIQ H	LCY	05997900099703	CURR				PKR				0.18		6-Dec-2008	
211149	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220138863933	SAQI CORPORATION	SAQI CORPORATION	LCY	05997900101503	CURR				PKR				139.00		18-Dec-2008	
211150	0606	HIGH COURT, KARACHI	KARACHI	SD	4540297179397	CH RASHIDA AHMED	CH RASHIDA AHMED	LCY	06060010813503	CURR				PKR				134,149.14		5-Nov-2008	
211151	0606	HIGH COURT, KARACHI	KARACHI	SD		CH LAW CHAMBERS	CH LAW CHAMBERS	LCY	06060011259003	CURR				PKR				10,395.00		20-Oct-2008	
211152	0606	HIGH COURT, KARACHI	KARACHI	SD	4210150704035	SASANAULLAH KHAN GHORI	SANA ULLAH KHAN GHOURI	LCY	06067000106103	CURR				PKR				59,446.90		3-Dec-2008	
211153	0606	HIGH COURT, KARACHI	KARACHI	SD	4540297179397	O/A ARGUS KNITWEAR PVT LTD	O/A OFFICIAL LIQUIDTOR	LCY	06067900005803	CURR				PKR				396.78		18-Dec-2008	
211154	0606	HIGH COURT, KARACHI	KARACHI	SD	4230184728333	MUHAMMAD JAVED	MUHAMMAD JAVED	LCY	06067900076003	CURR				PKR				115.00		7-Oct-2008	
211155	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220181956693	ANWARUDDIN	ANWARUDDIN HO	LCY	06220007943703	CURR				PKR				1,871.51		26-Nov-2008	
211156	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220162705509	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	06220009432203	CURR				PKR				188.50		22-Dec-2008	
211157	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD		WELFARE BOTTLE PLAN	WELFARE BOTTLE PLAN	LCY	06220011366303	CURR				PKR				5,809.00		4-Dec-2008	
211158	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220103417951	WG CDR NASIM ZAFAR BAIG	WG CDR NASIM ZAFAR BAIG	LCY	06220086044803	CURR				PKR				0.19		29-Oct-2008	
211159	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220118390109	MANZOOR ALAM	MANZOOR ALAM H	LCY	06227000026203	CURR				PKR				3,614.00		26-Nov-2008	
211160	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710451459235	YASIR MUMTAZ	YASIR MUMTAZ X-	LCY	06227000035903	CURR				PKR				0.19		3-Dec-2008	
211161	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1610222748441	ATTA UR REHMAN	SNR TECH ATTAURREHMAN PA	LCY	06227000037303	CURR				PKR				287.25		11-Dec-2008	
211162	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1310167844633	MUHAMMAD HANIF	CHIEF TECH M HANIF S/O M RE	LCY	06227900019103	CURR				PKR				254.30		5-Nov-2008	
211163	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4250187363527	QAMAR UL HUDA	QAMQR UL HUDA S/O M.TARIQ	LCY	06227900024603	CURR				PKR				99.00		26-Nov-2008	
211164	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3220381893331	KHIZAR HYAT	KHIZAR HAYAT S/O MUHAMMAD	LCY	06227900045403	CURR				PKR				491.50		18-Nov-2008	
211165	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3640106735867	ABDUR RASHEED	ABDUR RASHEED B	LCY	06227900064903	CURR				PKR				199.00		29-Dec-2008	
211166	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720185974205	MUHAMMAD ZUBAIR	MUHAMAD ZUBAIR S/O MUHAM	LCY	06227900065903	CURR				PKR				232.00		29-Dec-2008	
211167	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1430124820235	MUHAMMAD IBRAR	MUHAMMAD IBRAR	LCY	06227900066603	CURR				PKR				219.00		29-Dec-2008	
211168	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1610205492447	SABZ ALI KHAN	SABZ ALI KHAN S/O HABIBUR R	LCY	06227900066803	CURR				PKR				288.75		29-Dec-2008	
211169	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3630283486911	SAJID HUSSAIN	SAJID HUSSAIN BARRACK NO 1	LCY	06227900079003	CURR				PKR				154.00		29-Dec-2008	
211170	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	7150178065725	GOHAR AYUB	MR. HOHAR AYUB B	LCY	06227900081103	CURR				PKR				199.75		31-Dec-2008	
211171	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3830378177077	M.QAISER ABBAS	M.QAISER ABBAS H	LCY	06227900088003	CURR				PKR				117.25		2-Dec-2008	
211172	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	8240176138647	CH.NABEED UL HAQ	CH NAVEED UL HAQ S/O CH BA	LCY	06227900088203	CURR				PKR				5.00		2-Dec-2008	
211173	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3430154933783	ARSALAN RIAZ	PAK NO 323946 BR	LCY	06227900089703	CURR				PKR				295.00		6-Dec-2008	
211174	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3330351771751	M.AAMER ISHAQUE	PAK NO625139 BR NO 02/5	LCY	06227900090303	CURR				PKR				7.00		2-Dec-2008	
211175	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3220382010137	M.NASEEM AKHTER	PAK NO 625149 BR	LCY	06227900090503	CURR				PKR				4.00		2-Dec-2008	
211176	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3630383568581	SAJID HUSSAIN	SAJID HUSSAIN SA	LCY	06227900090603	CURR				PKR				0.50		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211177	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3110440758541	TAHIR IQBAL	PAK NOP 625174 BR	LCY	06227900090703	CURR				PKR				105.00		17-Dec-2008	
211178	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3110448764551	NAVEED AHMED BAJWA	NAVEED AHMED BAJWA	LCY	06227900090803	CURR				PKR				6.00		15-Dec-2008	
211179	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3220222143819	KASHIF SHAHZAD	KASHIF SHAHZAD B	LCY	06227900090903	CURR				PKR				126.10		29-Nov-2008	
211180	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1720150123985	ABID KHAN	ABID KHAN S/O YAR MUHAMME	LCY	06227900091003	CURR				PKR				160.00		1-Dec-2008	
211181	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	8110372533329	ATTIQUE NASIR	ATEEQUE NASIR S/O MUHAMME	LCY	06227900091203	CURR				PKR				898.00		25-Nov-2008	
211182	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1310118400907	IMRAN ABBASI	IMRAN ABBASI S/O M. NAZEER A	LCY	06227900091303	CURR				PKR				0.15		6-Dec-2008	
211183	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1420389976779	SHAKIR ULLAH	SHAKIR ULLAH AT	LCY	06227900096203	CURR				PKR				103.50		2-Dec-2008	
211184	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3210282604495	MUHAMMED ALI	MUHAMMAD ALI BA	LCY	06227900121103	CURR				PKR				30.50		27-Nov-2008	
211185	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1620271810773	MUKHTAR ALI SHAH	MUKHTAR ALI SHAH	LCY	06227900122103	CURR				PKR				0.21		4-Dec-2008	
211186	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3330229192775	ZAHID HUSSAIN	ZAHID HUSSAIN SO	LCY	06227900132703	CURR				PKR				146.00		22-Nov-2008	
211187	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220199607518	HAMEEDA & MUHAMMAD ALI	HAMEEDA ALI AND MUHAMMAD	LCY	06227900140003	CURR				PKR				19.00		15-Nov-2008	
211188	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3720175427295	QAISER ABBAS	QAISER ABBAS BA	LCY	06227900168003	CURR				PKR				4.00		28-Nov-2008	
211189	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1330218862441	AQEEL AHMED	BRK NO 02 MINHAS CAMP PAF B	LCY	06227900177203	CURR				PKR				102.75		20-Nov-2008	
211190	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1420315475715	TAHIR ULLAH	TAHIR ULLAH PAK	LCY	06227900254903	CURR				PKR				112.00		20-Dec-2008	
211191	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3310468082121	NAUSHAIR ALI	NAUSHER ALI BRK	LCY	06227900255503	CURR				PKR				247.00		30-Dec-2008	
211192	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3710564966547	TAHIR SHAH	PAK NO 624977 BRK NO 2 ROOM	LCY	06227900270403	CURR				PKR				14,525.00		29-Nov-2008	
211193	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3650143780497	UMAR FAROOQ	PAK NO 325673 BRK	LCY	06227900364803	CURR				PKR				1,142.00		24-Oct-2008	
211194	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	3740632622715	UMAR ILYAS	UMAR ILYAS OFF	LCY	06227900420503	CURR				PKR				0.15		20-Nov-2008	
211195	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220170542453	IMRAN ALI	IMRAN ALI S/O AM	LCY	06227900448003	CURR				PKR				875.00		1-Nov-2008	
211196	0631	KARACHI-KARIMABAD	KARACHI	SD	4210106976705	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	06310028517603	CURR				PKR				955.00		31-Dec-2008	
211197	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115332783	MUHAMMED ZUBAIR MUHAMMED TAHIR	MUHAMMED ZUBAIR MUHAMME	LCY	06310030865703	CURR				PKR				516.50		14-Oct-2008	
211198	0631	KARACHI-KARIMABAD	KARACHI	SD	4210151021861	MUHAMMED HAMID MEMON	MUHAMMED HAMID MEMON	LCY	06310032744903	CURR				PKR				160.76		8-Oct-2008	
211199	0631	KARACHI-KARIMABAD	KARACHI	SD	4230107253613	HASAN MEHMOOD HAJI ABDUL SATTAR	HASAN MEHMOOD HAJI ABDUL	LCY	06310034819403	CURR				PKR				4,099.10		8-Oct-2008	
211200	0631	KARACHI-KARIMABAD	KARACHI	SD	4220178054028	ISHRAT RAZIA	ISHRAT RAZIA A-82	LCY	06310036659003	CURR				PKR				4,594.63		23-Dec-2008	
211201	0631	KARACHI-KARIMABAD	KARACHI	SD	4210153529137	FARCON ASSOCIATES	FARCON ASSOCIATES	LCY	06310036756203	CURR				PKR				712.00		14-Nov-2008	
211202	0631	KARACHI-KARIMABAD	KARACHI	SD	4210133936416	RABIA	RABIA 1086 BL	LCY	06310050271403	CURR				PKR				500.00		17-Dec-2008	
211203	0631	KARACHI-KARIMABAD	KARACHI	SD	4210117729669	MR WAJEE ALAM	MR WAJEE ALAM R	LCY	06310051234503	CURR				PKR				23,035.92		18-Oct-2008	
211204	0631	KARACHI-KARIMABAD	KARACHI	SD		M/S ABID TRADERS	M/S ABID TRADERS R	LCY	06310055482603	CURR				PKR				10,927.50		30-Dec-2008	
211205	0631	KARACHI-KARIMABAD	KARACHI	SD	4210118100501	MISBAH UDDIN AHMED	MISBAH UDDIN AHMED	LCY	06310056030603	CURR				PKR				876.00		16-Dec-2008	
211206	0631	KARACHI-KARIMABAD	KARACHI	SD	4210197566723	ABDUR REHMAN	ABDUR REHMAN M	LCY	06310057094503	CURR				PKR				7,021.00		16-Dec-2008	
211207	0631	KARACHI-KARIMABAD	KARACHI	SD	4210115894886	NARJIS ZEHRA	NARJIS ZEHRA H N	LCY	06317100047003	CURR				PKR				250.00		9-Oct-2008	
211208	0631	KARACHI-KARIMABAD	KARACHI	SD	4220122899413	AZHAR MASOOD	AZHAR MASOOD 4	LCY	06318900035403	CURR				PKR				375.00		18-Oct-2008	
211209	0631	KARACHI-KARIMABAD	KARACHI	SD	4220105274784	SARWAT SULTANA BROHI	SARWAT SULTANA BROHI	LCY	06318900037903	CURR				PKR				154.00		17-Nov-2008	
211210	0631	KARACHI-KARIMABAD	KARACHI	SD	4210103859515	MOINUDDUN NAJMI	MOINUDDIN NAJMI H	LCY	06318900041203	CURR				PKR				4,875.00		29-Dec-2008	
211211	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		PAKISTAN CULTURAL SOCIETY	PAKISTAN CULTURAL SOCIETY	LCY	06340012527003	CURR				PKR				41,029.00		31-Dec-2008	
211212	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD		M S JAMIL ENGENEERING	M S JAMIL ENGENEERING	LCY	06340021021103	CURR				PKR				330.00		3-Dec-2008	
211213	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210127792986	SOBIA MAQBOOL	SOBIA MAQBOOL C	LCY	06340025423103	CURR				PKR				25,175.00		19-Dec-2008	
211214	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210114661692	HINA ASHRAF	HINA ASHRAF FLA	LCY	06340100176203	CURR				PKR				3.00		25-Nov-2008	
211215	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210111035087	M/S PECCO ENGINIEEING	PEECO ENGINEERING	LCY	06347900006803	CURR				PKR				13,155.48		20-Dec-2008	
211216	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210184014252	MRS. BINISH IMRAN	MRS. BINISH IMRAN S	LCY	06347900017003	CURR				PKR				1,854.00		28-Oct-2008	
211217	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210199671821	MUSHTAQ AHMED	MUSHTAQ AHMED I	LCY	06347900044403	CURR				PKR				337.00		7-Nov-2008	
211218	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4130492195879	HIKMIT ULLAH KHAN	HIKMAT ULLAH KHAN	LCY	06347900045603	CURR				PKR				584.00		15-Dec-2008	
211219	0674	DHABEJI	KARACHI	SD	6599999999999	GOTH MAMOON SALAR JOKHIO SOCIA	GOTH MAMOON SALAR JOKHIO	LCY	06740002635703	CURR				PKR				2,599.00		17-Dec-2008	
211220	0674	DHABEJI	KARACHI	SD		ANNOOR TEXTILE MILLS LTD	ANNOOR TEXTILE MILLS LTD	LCY	06740003275603	CURR				PKR				7,909.00		28-Oct-2008	
211221	0674	DHABEJI	KARACHI	SD		WATER USERASSOCIATIONCHAIRMANMUHAM	WATER USERASSOCIATIONCHA	LCY	06740003940703	CURR				PKR				5,263.50		15-Dec-2008	
211222	0674	DHABEJI	KARACHI	SD	4140645236567	MUNEER AHMED	MUNEER AHMED N	LCY	06740004289003	CURR				PKR				159.00		17-Dec-2008	
211223	0674	DHABEJI	KARACHI	SD	4140602417519	GHULAM NABI BALOCH	GHULAM NABI BALOCH	LCY	06740004378103	CURR				PKR				2,778.00		16-Dec-2008	
211224	0692	JODIA BAZAR, KARACHI	KARACHI	SD		MS ISRAR BROTHERS	M S ISRAR BROTHERS	LCY	06920019517003	CURR				PKR				16,063.74		28-Nov-2008	
211225	0692	JODIA BAZAR, KARACHI	KARACHI	SD		M S IQBAL BROTHERS	M S IQBAL BROTHERS	LCY	06920025893603	CURR				PKR				1,894.62		28-Nov-2008	
211226	0692	JODIA BAZAR, KARACHI	KARACHI	SD	NOTAVAILBLE	MUHAMMAD SHAHID ARIF	MUHAMMAD SHAHID ARIF	LCY	06920054957303	CURR				PKR				21,341.86		13-Nov-2008	
211227	0692	JODIA BAZAR, KARACHI	KARACHI	SD		T.T.CHEM INTERNATIONAL	T.T.CHEM INTERNATIONAL	LCY	06920093244103	CURR				PKR				1,766.80		3-Dec-2008	
211228	0692	JODIA BAZAR, KARACHI	KARACHI	SD	4230149864409	MUHAMMAD REHAN	MOHAMMAD REHAN	LCY	06927900010103	CURR				PKR				149.00		1-Nov-2008	
211229	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		ST PAT GIRLS SCHL MANS A C	ST PAT GIRLS SCHL MANS A C	LCY	08040009282703	CURR				PKR				10,243.24		15-Oct-2008	
211230	0804	MANSFIELD STREET, KARACHI	KARACHI	SD		INTERNATIONAL PAK ARMS CO.	INTERNATIONAL PAK ARMS CO.	LCY	08040022612503	CURR				PKR				6,680.98		31-Oct-2008	
211231	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4200081808465	ESHARA COMUNICATION	ESHARA COMUNICATION	LCY	08040022816903	CURR				PKR				26,115.00		23-Dec-2008	
211232	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4220184551939	MALIK MUHAMMAD ASHIQ	MALIK MUHAMMAD ASHIQ	LCY	08040027549103	CURR				PKR				791.00		8-Nov-2008	
211233	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230108034861	FATHA MUHAMMAD	MR.FATHA MUHAMMAD	LCY	08047900024703	CURR				PKR				544.00		30-Oct-2008	
211234	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	4230115549191	ABDUL QADIR	MR.ABDUL QADIR H	LCY	08047900056403	CURR				PKR				875.00		24-Oct-2008	
211235	0827	TIBET CENTRE, KARACHI	KARACHI	SD		MS I J PLASTIC	M S I J PLASTIC ROO	LCY	08270058815603	CURR				PKR				15,618.93		6-Oct-2008	
211236	0827	TIBET CENTRE, KARACHI	KARACHI	SD		AHSAN ENTERPRISES	AHSAN ENTERPRISES	LCY	08270062319203	CURR				PKR				7,852.28		13-Dec-2008	
211237	0827	TIBET CENTRE, KARACHI	KARACHI	SD	8130229909555	MUHAMMAD NAVEED KHAN	MUHAMMAD NAVEED KHAN	LCY	08270064824903	CURR				PKR				3,720.50		4-Oct-2008	
211238	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4240120121061	NIZAMI PACKAGES	NIZAMI PACKAGES H	LCY	08277900020203	CURR				PKR				940.30		28-Oct-2008	
211239	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4210179696357	INTERNATIONAL SCIENTIFIC STORES	M/S. INTERNATIONAL SCIENTIFI	LCY	08277900038403	CURR				PKR				974.00		6-Oct-2008	
211240	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220105125997	M S IQBAL TRUNK HOUSE	M S IQBAL TRUNK HOUSE	LCY	08300033793403	CURR				PKR				423.45		23-Dec-2008	
211241	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210110398775	MUHAMMAD USMAN QURESHI.	MUHAMMAD USMAN QURESHI.	LCY	08300037836203	CURR				PKR				168.00		22-Nov-2008	
211242	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220118316145	SAYED AZHAR UDDIN SAMINA AZHAR.	SAYED AZHAR UDDIN SAMINA	LCY	08300039414803	CURR				PKR				13,175.00		3-Nov-2008	
211243	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210110921681	ANIS AHMED MUHAMMAD KASHIF HASAN	ANIS AHMED MUHAMMAD KASH	LCY	08300040716103	CURR				PKR				31,335.00		26-Dec-2008	
211244	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210121650977	AZIZ SILK	AZIZ SILK R 202/1	LCY	08300040928603	CURR				PKR				219.00		29-Oct-2008	
211245	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	3520115014709	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	08300043471003	CURR				PKR				65.00		28-Nov-2008	
211246	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210127447117	A Y Z COMMUNICATION	A Y Z COMMUNICATION	LCY	08300044231503	CURR				PKR				284.75		27-Oct-2008	
211247	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210111246973	MUSHTAQ MASIH	MUSHTAQ MASIH H	LCY	08307900039903	CURR				PKR				179.25		12-Dec-2008	
211248	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210170409815	MUHAMMAD FAIZAN	MUHAMMAD FAIZAN	LCY	08307900096503	CURR				PKR				12,121.25		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211249	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210134797783	MUHAMMAD NASEER	MUHAMMAD NASEER	LCY	08307900109503	CURR				PKR				467.75		29-Nov-2008	
211250	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210186695855	CHAND MUHAMMAD KHAN	CHAND MUHAMMAD KHAN	LCY	08307900140703	CURR				PKR				0.18		15-Nov-2008	
211251	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210119150622	MEHRAN TAJ	MEHRAN TAJ HOU	LCY	08307900158303	CURR				PKR				75.00		29-Dec-2008	
211252	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210113551160	SHAMEEM	SHAMEEM HOU	LCY	08307900159403	CURR				PKR				75.00		8-Oct-2008	
211253	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210134908210	AQILA KHATOON	AQILA KHATOON H	LCY	08307900159603	CURR				PKR				75.00		30-Oct-2008	
211254	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4220118379760	FAIZAN MAI	FAIZAN MAI HOUS	LCY	08307900161503	CURR				PKR				75.00		10-Oct-2008	
211255	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210176886844	RIFAT SULTANA	RIFAT SULTANA HO	LCY	08307900163203	CURR				PKR				575.00		20-Oct-2008	
211256	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4200049585185	JAM MUHAMMAD ASIF MADNI	JAM MUHAMMAD ASIF MADNI	LCY	08307900174603	CURR				PKR				209.00		18-Nov-2008	
211257	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210187520925	IQBAL AHMED	IQBAL AHMED HO	LCY	08307900177303	CURR				PKR				209.00		29-Nov-2008	
211258	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210166968797	NAVEED AHMED	NAVEED AHMED H	LCY	08307900177403	CURR				PKR				209.00		29-Nov-2008	
211259	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4210118827977	SYED MUHAMMAD FARHAJ ALI	SYED MUHAMMAD FARHAJ ALI	LCY	08307900178403	CURR				PKR				264.00		4-Dec-2008	
211260	0830	AL-AZAM SQUARE, KARACHI	KARACHI	SD	4240131201907	LIAQUAT ALI KHAN	LIAQUAT ALI KHAN H	LCY	08307900179803	CURR				PKR				139.00		23-Dec-2008	
211261	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	6110119403469	EMERGING MARKET	EMERGING MARKET	LCY	08490000123303	CURR				PKR				110,972.66		11-Oct-2008	
211262	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		SAIMA AFZAL	SAIMA AFZAL 44 B	LCY	08490009264803	CURR				PKR				1,230.50		30-Oct-2008	
211263	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230108911139	ABBAS SHAMI	ABBAS SHAMI 108	LCY	08490030142903	CURR				PKR				0.93		6-Oct-2008	
211264	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210177444275	SYED MUHAMMAD HAIDER 660315	SYED MUHAMMAD HAIDER	LCY	08490031295903	CURR				PKR				257.20		26-Dec-2008	
211265	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	51588164797	GHAYAS MUHAMMAD 66008514	GHAYAS MUHAMMAD 660	LCY	08490031431703	CURR				PKR				0.64		3-Dec-2008	
211266	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210171428975	IBRAHIM ENTERPRISES	IBRAHIM ENTERPRISES	LCY	08490032649503	CURR				PKR				7,958.94		30-Dec-2008	
211267	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	3650263310540	AMINA CHAUDGRY	AMINA CHAUDGRY	LCY	08490032893403	CURR				PKR				1,033.00		17-Nov-2008	
211268	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230108121967	HUMAYUN PERVEZ SURVEYOR	HUMAYUN PERVEZ SURVEYOR	LCY	08490032990603	CURR				PKR				9,712.00		23-Oct-2008	
211269	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230136026289	M S TRIDENT ASSOCIATES	M S TRIDENT ASSOCIATES	LCY	08490150895103	CURR				PKR				27,876.50		13-Nov-2008	
211270	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4200085367573	KHUDADAD MASJID TRUST MADRAS	KHUDADAD MASJID TRUST MA	LCY	08490181498803	CURR				PKR				90,555.00		17-Oct-2008	
211271	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD		GHULAM NABI	GHULAM NABI B-1	LCY	08490182402203	CURR				PKR				531.92		17-Nov-2008	
211272	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220105229560	MADEHA MAZHAR SAADAT FATIMA J/C	MADEHA MAZHAR SAADAT FAT	LCY	08490851352503	CURR				PKR				390.00		31-Oct-2008	
211273	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220106478465	MUHAMMAD TAHUIR J/C	MUHAMMAD TAHUIR J/C	LCY	08490851873703	CURR				PKR				2,869.00		20-Nov-2008	
211274	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210139576411	UMER RASHEED FAROOQUI	UMER RASHEED FAROOQUI	LCY	08497900012103	CURR				PKR				106.50		31-Oct-2008	
211275	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4200004849367	M/S FRIENDS TRADERS	M/S FRIENDS TRADERS	LCY	08497900029403	CURR				PKR				12,355.00		18-Nov-2008	
211276	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4220173459746	ANWARI BEGUM	ANWARI BEGUM H	LCY	08497900049903	CURR				PKR				575.00		28-Oct-2008	
211277	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210149006219	MEHERUNNISA	MEHERUNNISA H	LCY	08497900052403	CURR				PKR				75.00		30-Oct-2008	
211278	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230134058836	SULTANA ISRAR AHMED	MRS SULTANA HO	LCY	08497900052503	CURR				PKR				200.00		14-Oct-2008	
211279	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210190250154	SHABANA	MRS SHABANA HO	LCY	08497900053103	CURR				PKR				75.00		13-Nov-2008	
211280	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210129927392	SAHBA KHATOON	MRS SAHBA HOU	LCY	08497900053703	CURR				PKR				75.00		18-Oct-2008	
211281	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210188140536	IQRA RASHID	MRS IQRA RASHID P	LCY	08497900057203	CURR				PKR				75.00		6-Dec-2008	
211282	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4230193536153	M/S FAIZ ENTERPRISES	M/S FAIZ ENTERPRISES.	LCY	08497900058403	CURR				PKR				4,084.00		11-Dec-2008	
211283	0849	COMMUNITY CENTRE P.E.C.H.S.KAR	KARACHI	SD	4210159891265	IRFAN ALI REHMANI	IRFAN ALI REHMANI F	LCY	08497900059803	CURR				PKR				875.00		30-Dec-2008	
211284	0851	P.N.S.C. - KARACHI.	KARACHI	SD		DYCOMMERCIAL MANAGER MARKETING	DYCOMMERCIAL MANAGER MA	LCY	08510003368603	CURR				PKR				1,419.00		21-Nov-2008	
211285	0851	P.N.S.C. - KARACHI.	KARACHI	SD		JHANZEB ENTERPRISES	JHANZEB ENTERPRISES	LCY	08510008601103	CURR				PKR				2,342.00		21-Nov-2008	
211286	0851	P.N.S.C. - KARACHI.	KARACHI	SD		PRCL EMPLOYEES GRATUITY FUND	PRCL EMPLOYEES GRATUITY F	LCY	08510009194303	CURR				PKR				2,382.00		21-Nov-2008	
211287	0851	P.N.S.C. - KARACHI.	KARACHI	SD		PRCL EMP PENSION GRATUITY FUND	PRCL EMP PENSION GRATUIT	LCY	08510009209603	CURR				PKR				999.00		21-Nov-2008	
211288	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4200002496199	SYED MUHAMMAD MAHBOOB ASHRAF	MR.S.M.MEHBOOB ASHRAF	LCY	08517900013903	CURR				PKR				263.75		13-Dec-2008	
211289	0851	P.N.S.C. - KARACHI.	KARACHI	SD	1560204858925	MR.MOHAMMAD ALAM KHAN	MR.MUHAMMAD ALAM KHAN	LCY	08517900014503	CURR				PKR				956.56		17-Dec-2008	
211290	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220138252609	MUHAMMAD ARSALAN ZAHEER	MUHAMMAD ARSALAN	LCY	08517900030903	CURR				PKR				0.17		4-Oct-2008	
211291	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4220131774260	SADIA KAZMI	SADIA KAZMI HOU	LCY	08517900032303	CURR				PKR				0.04		10-Nov-2008	
211292	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD		TAHIR MOHAMMAD	TAHIR MOHAMMAD	LCY	08570000261103	CURR				PKR				3,047.00		24-Nov-2008	
211293	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220150620157	SHALIMAR SHOPPING CENTRE WEL RES AS	SHALIMAR SHOPPING CENTRE	LCY	08570001940603	CURR				PKR				2,774.00		28-Nov-2008	
211294	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	NA	FAIZ AHMAD MALIK	FAIZ AHMAD MALIK A	LCY	08570007174103	CURR				PKR				1,833.55		22-Oct-2008	
211295	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3820147376287	AHMED NAWAZ TIWANA	AHMED NAWAZ TIWANA	LCY	08570010347503	CURR				PKR				198.28		8-Oct-2008	
211296	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4510214173541	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	LCY	08570012438203	CURR				PKR				297.00		30-Dec-2008	
211297	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	3740564942109	DR. NAZIR AHMED SAID	DR. NAZIR AHMED SAID	LCY	08570012991803	CURR				PKR				378.00		25-Oct-2008	
211298	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4410281324072	RUKHSANA AZMAT	RUKHSANA AZMAT	LCY	08570014228303	CURR				PKR				3,894.50		5-Dec-2008	
211299	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220179056651	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN	LCY	08570014668503	CURR				PKR				3,803.00		19-Nov-2008	
211300	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220103478059	TALENT HOUSE SEC SCHOOL PRO MATEEN	TALENT HOUSE SEC SCHOOL P	LCY	08570015038303	CURR				PKR				9,036.00		11-Nov-2008	
211301	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220196532378	NUSRAT JAHAN	NUSRAT JAHAN 40	LCY	08570015208403	CURR				PKR				1,196.00		6-Nov-2008	
211302	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4210117767221	MUQTADIR AHMED SIDDIQUE	MUQTADIR AHMED SIDDIQUE	LCY	08570150121003	CURR				PKR				400.00		4-Nov-2008	
211303	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220161412332	HARMAIN SIDDIQUE	A-17 BLOCK-16 ABD	LCY	08577000991903	CURR				PKR				36.00		24-Dec-2008	
211304	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220130030815	GO AISH.(PRO IMBISAT MALLICK)	IMBISAT MALLICK A-	LCY	08577000117703	CURR				PKR				73,389.00		6-Dec-2008	
211305	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220107590223	MUHAMMAD SUFIAN	MUHAMMAD SUFIAN	LCY	08577900084203	CURR				PKR				173.00		29-Dec-2008	
211306	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220124525687	MUJTABA FAEEZ	MUJTABA FAEEZ A-	LCY	08577900086303	CURR				PKR				475.00		10-Nov-2008	
211307	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4130712900289	FAHAD BASHIR	FAHAD BASHIR FL	LCY	08577900110803	CURR				PKR				75.00		9-Oct-2008	
211308	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220103255057	ADEEL HUSSAIN	ADEEL HUSSAIN BA	LCY	08577900118803	CURR				PKR				179.00		26-Nov-2008	
211309	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD		IQBAK KIRYANA STORE	IQBAK KIRYANA STORE	LCY	08610012380103	CURR				PKR				3,008.81		25-Nov-2008	
211310	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220104976111	MUHAMMAD ALI	MUHAMMAD ALI H	LCY	08610026046703	CURR				PKR				34,986.84		26-Dec-2008	
211311	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220126150437	ABDUR RAHIM	ABDUR RAHIM HO	LCY	08610026795603	CURR				PKR				9,605.00		13-Dec-2008	
211312	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220127726315	WAQAR AHMED	WAQAR AHMED H	LCY	08610028014003	CURR				PKR				381.50		6-Dec-2008	
211313	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	3120298197518	ZULEKHA	MST ZULEKHA HO	LCY	08617900003103	CURR				PKR				54,390.00		23-Oct-2008	
211314	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	3510403496645	MEHAR KHAN URF MEHMOOD	HOUSE #. 157 SEC	LCY	08617900010503	CURR				PKR				2,032.00		26-Nov-2008	
211315	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220162083689	MUHAMMAD HABIB	MR MUHAMMAD HABIB	LCY	08617900011203	CURR				PKR				99.00		15-Oct-2008	
211316	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220105075122	QAMAR-UN-NISA	MST QAMER-UN-NISA	LCY	08617900017103	CURR				PKR				1,162.50		2-Dec-2008	
211317	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220103928808	ZAIBUNNISA	MST ZABIUNNISA H	LCY	08617900050403	CURR				PKR				375.00		8-Oct-2008	
211318	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220115376960	ZUBAIDA BEGUM	MS. ZUBAIDA BEGUM	LCY	08617900053303	CURR				PKR				375.00		6-Oct-2008	
211319	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4220101648266	SAEEDA BEGUM & RAHAT ALMAS KHAN	MS. SAEEDA BEGUM	LCY	08617900054003	CURR				PKR				875.00		6-Dec-2008	
211320	0861	KARACHI-LANDHI TOWN SHIP	KARACHI	SD	4200051469619	MUHAMMAD AKRAM	MR. MUHAMMAD AKRAM	LCY	08617900054603	CURR				PKR				154.00		4-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211321	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		RADIA HUZEFA TEL.4557533 JT.A C	RADIA HUZEFA TEL.4557533 J	LCY	08770017466403	CURR				PKR				3,029.00		8-Oct-2008	
211322	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD		KHAN SCIENTIFIC SUPPLIER.PROP.MURAD	KHAN SCIENTIFIC SUPPLIER.PR	LCY	08770018111603	CURR				PKR				1,566.35		29-Dec-2008	
211323	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220195546562	NASEER BIBI	MRS. NASEER BIBI H	LCY	08777900028703	CURR				PKR				525.00		23-Oct-2008	
211324	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4200004997969	RIAZ	MR. RIAZ HOUSE	LCY	08777900029003	CURR				PKR				575.00		4-Nov-2008	
211325	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220124197915	ABDUL MAJEED SULEMAN/ALTAF MAJEED	MR.ABDUL MAJEED SLEMAN/AL	LCY	08777900029403	CURR				PKR				5,600.00		29-Oct-2008	
211326	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4200004677862	MARYAM BIBI	MRS. MARYAM BIBI, H	LCY	08777900029603	CURR				PKR				75.00		27-Oct-2008	
211327	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	3320189506173	MUHAMMAD HAYAT	MUHAMMAD HAYAT	LCY	08777900032503	CURR				PKR				75.00		14-Nov-2008	
211328	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	1730125476860	SHAHEEN BIBI	MST. SHAHEEN BIBI H	LCY	08777900032803	CURR				PKR				75.00		13-Nov-2008	
211329	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220154087592	KULSOOM	MST. KULSOOM FL	LCY	08777900033403	CURR				PKR				75.00		19-Nov-2008	
211330	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD		SHABBIR PRINTERS	SHABBIR PRINTERS	LCY	08780026251103	CURR				PKR				9,251.50		10-Nov-2008	
211331	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210116659401	SHARIQ AHMED HAFIZ	SHARIQ AHMED HAFIZ	LCY	08780031701503	CURR				PKR				52.25		4-Dec-2008	
211332	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4220102360546	AFSHEEN FARID DR	AFSHEEN FARID DR	LCY	08780031890603	CURR				PKR				146.50		20-Nov-2008	
211333	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210113816147	MUHAMMAD ABID	MUHAMMAD ABID, H	LCY	08787900039003	CURR				PKR				168.00		7-Nov-2008	
211334	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210188841556	DR.SHAZINA ISRAR	MRS.(DR) SHAZINA ISRAR,	LCY	08787900044003	CURR				PKR				50.00		24-Dec-2008	
211335	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210152991938	RAHIMUNNISA BEGUM MUHAMMAD NADEEM	MST RAHIMNUNISA BEGUM MU	LCY	08787900067303	CURR				PKR				175.00		10-Nov-2008	
211336	0879	Safora Goth KARACHI	KARACHI	SD	4250186419939	KHUDA BUX KHAN GABOL PH/AC	KHUDA BUX KHAN GABOL PH/A	LCY	08790018280703	CURR				PKR				6,482.00		22-Nov-2008	
211337	0879	Safora Goth KARACHI	KARACHI	SD	4510454287252	TASNEEM KAUSAR J/AC	MRS TASNEEM KAUSAR/M AFZA	LCY	08790019147403	CURR				PKR				20,373.60		6-Dec-2008	
211338	0879	Safora Goth KARACHI	KARACHI	SD	8220301617139	MUHAMMAD FIAZ	MR. MUHAMMAD FIAZ	LCY	08797900015503	CURR				PKR				359.00		20-Dec-2008	
211339	0879	Safora Goth KARACHI	KARACHI	SD	4250181655742	SHAH KHATOON	MRS. SHAH KHATOON	LCY	08797900039603	CURR				PKR				75.00		13-Oct-2008	
211340	0879	Safora Goth KARACHI	KARACHI	SD	3820119456569	FATEH KHAN	MR. FATEH KHAN H	LCY	08797900041103	CURR				PKR				75.00		27-Oct-2008	
211341	0879	Safora Goth KARACHI	KARACHI	SD	4250198088592	HABIBA	MRS. HABIBA RAM	LCY	08797900043303	CURR				PKR				75.00		23-Oct-2008	
211342	0879	Safora Goth KARACHI	KARACHI	SD	4250122261854	KAZ BANO	MRS. KAZ BANO LH	LCY	08797900043403	CURR				PKR				75.00		23-Oct-2008	
211343	0879	Safora Goth KARACHI	KARACHI	SD	4250140182950	HALEEMA	MRS. HALEEMA HO	LCY	08797900045003	CURR				PKR				75.00		28-Oct-2008	
211344	0879	Safora Goth KARACHI	KARACHI	SD	4250114246630	KARIMAN	MRS. KARIMAN HO	LCY	08797900045303	CURR				PKR				75.00		28-Oct-2008	
211345	0879	Safora Goth KARACHI	KARACHI	SD	4250157751718	NOOR KHATOON	MRS. NOOR KHATOON	LCY	08797900045403	CURR				PKR				75.00		28-Oct-2008	
211346	0879	Safora Goth KARACHI	KARACHI	SD	4250114340844	MRS NAIMAT	MRS. NAIMAT HOU	LCY	08797900046203	CURR				PKR				75.00		29-Oct-2008	
211347	0879	Safora Goth KARACHI	KARACHI	SD	4250104438416	AMNA	MRS. AMNA HOU	LCY	08797900046303	CURR				PKR				75.00		29-Oct-2008	
211348	0879	Safora Goth KARACHI	KARACHI	SD	4250158914787	GHULAM QADIR	MR GHULAM QADIR	LCY	08797900046603	CURR				PKR				75.00		29-Oct-2008	
211349	0879	Safora Goth KARACHI	KARACHI	SD	4120706774592	MAH BIBI GABOL	MRS. MAH BIBI GABOL	LCY	08797900047003	CURR				PKR				75.00		29-Oct-2008	
211350	0879	Safora Goth KARACHI	KARACHI	SD	4210150893761	KHALID IDREES	MR KHALID IDREES H	LCY	08797900047803	CURR				PKR				1,029.00		4-Nov-2008	
211351	0879	Safora Goth KARACHI	KARACHI	SD	4520417172280	SALAHI KHATON	MS. SALAHI KHATON	LCY	08797900051803	CURR				PKR				75.00		13-Nov-2008	
211352	0879	Safora Goth KARACHI	KARACHI	SD	4250197232591	CORONA ELECTRIC & CIVIL WORKS	CORONA ELECTRIC & CIVIL WO	LCY	08797900054703	CURR				PKR				25,000.00		28-Nov-2008	
211353	0879	Safora Goth KARACHI	KARACHI	SD	4250115574120	SUGHRA	MRS. SUGHRA PL	LCY	08797900054803	CURR				PKR				75.00		21-Nov-2008	
211354	0879	Safora Goth KARACHI	KARACHI	SD	4250115037707	MUHAMMAD YOUSUF	MR. MUHAMMAD YOUSUF	LCY	08797900056703	CURR				PKR				25.00		27-Nov-2008	
211355	0879	Safora Goth KARACHI	KARACHI	SD	4120788165677	MEER MUHAMMAD GABOOL	MR. MEER MUHAMMAD GABOO	LCY	08797900057003	CURR				PKR				75.00		27-Nov-2008	
211356	0879	Safora Goth KARACHI	KARACHI	SD	4250113616704	FAREEDA KHATOON	MRS. FAREEDA KHATOON	LCY	08797900057403	CURR				PKR				25.00		29-Nov-2008	
211357	0879	Safora Goth KARACHI	KARACHI	SD	4250117048644	MUSAMMAT BAKHTI	MRS. MUSAMMAT BAKHTI	LCY	08797900057803	CURR				PKR				25.00		29-Nov-2008	
211358	0879	Safora Goth KARACHI	KARACHI	SD	4250196085066	SHAFIAT	MRS. SHAFIAT HOU	LCY	08797900059303	CURR				PKR				75.00		4-Dec-2008	
211359	0889	MALIR CITY, KARACHI	KARACHI	SD	4220194098529	M S S S ENTERPRISES	M S S S ENTERPRISES	LCY	08890014291803	CURR				PKR				14,429.50		7-Nov-2008	
211360	0889	MALIR CITY, KARACHI	KARACHI	SD		AL SHEHZAD TRUCKING STATION	AL SHEHZAD TRUCKING STATIC	LCY	08890015108003	CURR				PKR				2,010.14		23-Dec-2008	
211361	0889	MALIR CITY, KARACHI	KARACHI	SD	4210193623671	AKHTAR HUSSAIN MANSURI	AKHTAR HUSSAIN MANSURI	LCY	08890018423703	CURR				PKR				0.80		29-Oct-2008	
211362	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114868781	MUHAMMAD NISAR	MUHAMMAD NISAR	LCY	08890090190603	CURR				PKR				9,752.50		22-Dec-2008	
211363	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114792831	ALTAF HUSSAIN SHAKIR	ALTAF HUSSAIN M	LCY	08897900016603	CURR				PKR				104.00		27-Nov-2008	
211364	0889	MALIR CITY, KARACHI	KARACHI	SD	4220159789401	NAEEMUDDIN/MALIK SHAHAB/SHAHID MANS	NAEEMUDDIN H-N	LCY	08897900040103	CURR				PKR				25.00		12-Nov-2008	
211365	0889	MALIR CITY, KARACHI	KARACHI	SD	4220119380419	NASIR AHMED	NASIR AHMED AG	LCY	08897900042703	CURR				PKR				135.25		18-Oct-2008	
211366	0889	MALIR CITY, KARACHI	KARACHI	SD	4250122457522	NAZDA BEGUM	NAZDA BEGUM FL	LCY	08897900045403	CURR				PKR				1,925.00		13-Dec-2008	
211367	0889	MALIR CITY, KARACHI	KARACHI	SD	4250169907525	FAHAD HASAN	FAHAD HASAIN PL	LCY	08897900049203	CURR				PKR				221.50		29-Oct-2008	
211368	0889	MALIR CITY, KARACHI	KARACHI	SD	4250113572104	LUBNA SHEHZAD/M-KAMALUDDIN	LUBNA SHEHZAD/M-KAMAL UDI	LCY	08897900057903	CURR				PKR				25.00		24-Dec-2008	
211369	0889	MALIR CITY, KARACHI	KARACHI	SD	4220104128374	RUFI JOSEPH	RUFI JOSEPH H-N	LCY	08897900072403	CURR				PKR				39.00		3-Nov-2008	
211370	0889	MALIR CITY, KARACHI	KARACHI	SD	4220184571758	NAZIA RAFIQUE	NAZIA RAFIQUE HO	LCY	08897900081503	CURR				PKR				0.17		7-Nov-2008	
211371	0889	MALIR CITY, KARACHI	KARACHI	SD	4250134145784	FATIMA	FATIMA SAHIB	LCY	08897900085203	CURR				PKR				75.00		11-Oct-2008	
211372	0889	MALIR CITY, KARACHI	KARACHI	SD	4220159783605	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	08897900085303	CURR				PKR				250.00		20-Oct-2008	
211373	0889	MALIR CITY, KARACHI	KARACHI	SD	4250137642868	ROBINA GUL	ROBINA H NO 1	LCY	08897900091203	CURR				PKR				75.00		1-Nov-2008	
211374	0889	MALIR CITY, KARACHI	KARACHI	SD	4140917900120	ZAREENA	ZAREENA H NO	LCY	08897900092103	CURR				PKR				9.00		25-Oct-2008	
211375	0889	MALIR CITY, KARACHI	KARACHI	SD	1560193023071	KHALID KHAN	KHALID KHAN C 1	LCY	08897900095003	CURR				PKR				1,029.00		6-Nov-2008	
211376	0889	MALIR CITY, KARACHI	KARACHI	SD	4220176673070	RAZIA	RAZIA H NO S	LCY	08897900096103	CURR				PKR				200.00		28-Oct-2008	
211377	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114893146	SHADRI	SHADRI SAHIB	LCY	08897900096903	CURR				PKR				75.00		26-Nov-2008	
211378	0889	MALIR CITY, KARACHI	KARACHI	SD	4250138852422	KHAIR BIBI	KHAIR BIBI H NO 1	LCY	08897900097003	CURR				PKR				75.00		26-Nov-2008	
211379	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114792307	TAJ MALI	TAJ MALI BT 156	LCY	08897900097303	CURR				PKR				50.00		30-Oct-2008	
211380	0889	MALIR CITY, KARACHI	KARACHI	SD	4250109641392	RAZIA BANO	RAZIA BANO H NO	LCY	08897900098303	CURR				PKR				75.00		4-Nov-2008	
211381	0889	MALIR CITY, KARACHI	KARACHI	SD	4220105658446	NAJMA BEGUM	NAJMA BEGUM HO	LCY	08897900101103	CURR				PKR				75.00		25-Nov-2008	
211382	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220140675329	MUHAMMAD MUZZAMIL	MUHAMMAD MUZZAMIL	LCY	08900020530303	CURR				PKR				1,559.47		23-Oct-2008	
211383	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220187366117	MUHAMMAD MERAJ	MUHAMMAD MERAJ	LCY	08900020564603	CURR				PKR				474.00		10-Oct-2008	
211384	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220187364539	SYED ABDAL SHAH BUKHARI	SYED ABDAL SHAH BUKHARI	LCY	08900020873303	CURR				PKR				4,029.00		4-Nov-2008	
211385	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220160381702	PERVEEN BEGUM	PERVEEN BEGUM H	LCY	08900021112603	CURR				PKR				139.00		23-Dec-2008	
211386	0890	KARACHI-BABAR MARKET	KARACHI	SD	4220181438399	MUHAMMAD TAIMOUR	MUHAMMAD TAIMOUR	LCY	08900021120703	CURR				PKR				139.00		23-Dec-2008	
211387	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230198677581	KHALID MAHMOOD	KHALID MAHMOOD	LCY	08910010410603	CURR				PKR				1,560.13		4-Oct-2008	
211388	0891	KARACHI-MAHMOODABAD	KARACHI	SD		MAJLIS-E-KHUDDAM-E-IRAM	MAJLIS-E-KHUDDAM-E-IRAM	LCY	08910016602703	CURR				PKR				263.00		1-Dec-2008	
211389	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220167271428	AL RAZI HOSPITAL	AL RAZI HOSPITAL M	LCY	08910017080603	CURR				PKR				932.50		4-Oct-2008	
211390	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4210154651096	PERVEEN RANA J/A	PERVEEN RANA J/A H	LCY	08910017569403	CURR				PKR				20,339.00		6-Nov-2008	
211391	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230156196911	MUHAMMED ZUBAIR ABBASI	MUHAMMED ZUBAIR ABBASI	LCY	08910018002103	CURR				PKR				1,270.40		27-Nov-2008	
211392	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230147997965	MOHAMMAD NAZIR/MOHAMMAD BASHIR J/A	MR M NAZIR & M BASHIR	LCY	08917900023603	CURR				PKR				383.50		7-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211393	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220128396879	MUHAMMAD NADEEM ALI	MUHAMMAD NADEEM ALI	LCY	08917900031603	CURR				PKR				100.75		30-Dec-2008	
211394	0891	KARACHI-MAHMOODABAD	KARACHI	SD		VITAL LAB CARE	VITAL LAB CARE PL	LCY	08917900062203	CURR				PKR				919.00		18-Oct-2008	
211395	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4220179841639	ASIF AZIZ	ASIF AZIZ H NO D	LCY	08917900067203	CURR				PKR				0.06		2-Dec-2008	
211396	0891	KARACHI-MAHMOODABAD	KARACHI	SD	4230108248781	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	08917900080403	CURR				PKR				4,029.00		6-Nov-2008	
211397	0893	KARACHI-PAK COLONY	KARACHI	SD	4240109321933	H M C ELEMENTRY COLLAGE	H M C ELEMENTRY COLLAGE	LCY	08930032222903	CURR				PKR				19,213.00		16-Dec-2008	
211398	0893	KARACHI-PAK COLONY	KARACHI	SD	4240186733899	MADARSA NOORANI	MADARSA NOORANI	LCY	08930034070603	CURR				PKR				26,955.00		16-Dec-2008	
211399	0893	KARACHI-PAK COLONY	KARACHI	SD		INTERNATIONAL FRIEND COACH SER	INTERNATIONAL FRIEND COAC	LCY	08930038472603	CURR				PKR				15,126.00		8-Oct-2008	
211400	0893	KARACHI-PAK COLONY	KARACHI	SD		CDGK COLLECTION A/C	CDGK COLLECTION A/C	LCY	08930039119703	CURR				PKR				348.00		16-Dec-2008	
211401	0893	KARACHI-PAK COLONY	KARACHI	SD	4240175223765	M.RASHID	M.RASHID HOUS	LCY	08930040005103	CURR				PKR				2,629.00		14-Oct-2008	
211402	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119989497	SYED MOHD. YOUSUF	SYED MOHD. YOUSUF	LCY	08930040233803	CURR				PKR				1,338.50		14-Oct-2008	
211403	0893	KARACHI-PAK COLONY	KARACHI	SD	4240146380231	SHABBIR HUSSAIN	SHABBIR HUSSAIN B	LCY	08937100040803	CURR				PKR				290.00		6-Dec-2008	
211404	0893	KARACHI-PAK COLONY	KARACHI	SD	7240187394938	SHAKILA BEGUM	SHAKILA BEGUM H	LCY	08937100071003	CURR				PKR				2,188.00		15-Nov-2008	
211405	0893	KARACHI-PAK COLONY	KARACHI	SD	4240172160019	ABDUL RAHIM	ABDUL RAHIM G-7	LCY	08937100079603	CURR				PKR				974.00		10-Oct-2008	
211406	0893	KARACHI-PAK COLONY	KARACHI	SD	4240174754306	TASLEEM	TASLEEM MISTI	LCY	08937100081103	CURR				PKR				75.00		13-Oct-2008	
211407	0893	KARACHI-PAK COLONY	KARACHI	SD	4230169561150	RAHEELA	RAHEELA HOUS	LCY	08937100082403	CURR				PKR				275.00		22-Nov-2008	
211408	0893	KARACHI-PAK COLONY	KARACHI	SD	4240196283282	RAKHSANA	RAKHSANA HOU	LCY	08937100082803	CURR				PKR				75.00		15-Oct-2008	
211409	0893	KARACHI-PAK COLONY	KARACHI	SD	4240129853054	ALMAS	ALMAS HOUSE	LCY	08937100082903	CURR				PKR				575.00		20-Oct-2008	
211410	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115738944	KULSOOM	KULSOOM PLOT	LCY	08937100083003	CURR				PKR				75.00		15-Oct-2008	
211411	0893	KARACHI-PAK COLONY	KARACHI	SD	4240199021965	SH0UKAT ALI	SH0UKAT ALI PLO	LCY	08937100083503	CURR				PKR				75.00		15-Oct-2008	
211412	0893	KARACHI-PAK COLONY	KARACHI	SD	4210169564058	SHAHEEN PERVEEN	SHAHEEN PERVEEN	LCY	08937100083703	CURR				PKR				275.00		18-Oct-2008	
211413	0893	KARACHI-PAK COLONY	KARACHI	SD	4230107476804	ZUBADA	ZUBADA PLOT	LCY	08937100084903	CURR				PKR				75.00		17-Oct-2008	
211414	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116337074	KHAYAL NAMA	KHAYAL NAMA PL	LCY	08937100085303	CURR				PKR				275.00		20-Oct-2008	
211415	0893	KARACHI-PAK COLONY	KARACHI	SD	3130323981379	MUHAMMAD FAROOQ1	MUHAMMAD FAROOQ1	LCY	08937100086303	CURR				PKR				75.00		17-Oct-2008	
211416	0893	KARACHI-PAK COLONY	KARACHI	SD	4200092927633	AMJAD MAJEED	AMJAD MAJEED B-	LCY	08937100087803	CURR				PKR				1.70		22-Dec-2008	
211417	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115026078	MEHNAZ	MEHNAZ HOUS	LCY	08937100088803	CURR				PKR				275.00		24-Nov-2008	
211418	0893	KARACHI-PAK COLONY	KARACHI	SD	4240134124878	SIKANDAR JAN	SIKANDAR JAN PL	LCY	08937100089003	CURR				PKR				75.00		22-Oct-2008	
211419	0893	KARACHI-PAK COLONY	KARACHI	SD	4240156852980	ZAIB SALTANA	ZAIB SALTANA HO	LCY	08937100089103	CURR				PKR				75.00		29-Oct-2008	
211420	0893	KARACHI-PAK COLONY	KARACHI	SD	4240141759857	ABDUL HABIB QURASHI	ABDUL HABIB QURASHI	LCY	08937100091703	CURR				PKR				75.00		29-Oct-2008	
211421	0893	KARACHI-PAK COLONY	KARACHI	SD	4200005124240	SHARIFA	SHARIFA HOUS	LCY	08937100094303	CURR				PKR				75.00		29-Oct-2008	
211422	0893	KARACHI-PAK COLONY	KARACHI	SD	4240161874767	ZAHID ALI	ZAHID ALI HOUS	LCY	08937100095703	CURR				PKR				964.00		26-Nov-2008	
211423	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115701994	HANIFA BANO	HANIFA BANO SA	LCY	08937100096503	CURR				PKR				275.00		7-Nov-2008	
211424	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117875252	KHATIJA BEGUM	KHATIJA BEGUM A-	LCY	08937100097503	CURR				PKR				75.00		7-Nov-2008	
211425	0893	KARACHI-PAK COLONY	KARACHI	SD	4240176882316	KHAIR BIBI	KHAIR BIBI HOUS	LCY	08937100097603	CURR				PKR				275.00		8-Nov-2008	
211426	0893	KARACHI-PAK COLONY	KARACHI	SD	4240176431792	FAKHRAJ	FAKHRAJ HOUS	LCY	08937100097803	CURR				PKR				275.00		7-Nov-2008	
211427	0893	KARACHI-PAK COLONY	KARACHI	SD	4240121270698	TAJ BIBI	TAJ BIBI J C 380	LCY	08937100098703	CURR				PKR				275.00		15-Nov-2008	
211428	0893	KARACHI-PAK COLONY	KARACHI	SD	4240117883654	MAH KHATOON	MAH KHATOON HO	LCY	08937100100803	CURR				PKR				75.00		10-Nov-2008	
211429	0893	KARACHI-PAK COLONY	KARACHI	SD	4240112436244	ZULEKHA	ZULEKHA HOUS	LCY	08937100100903	CURR				PKR				75.00		10-Nov-2008	
211430	0893	KARACHI-PAK COLONY	KARACHI	SD	4240170452218	KHALIDA	KHALIDA HOUS	LCY	08937100101903	CURR				PKR				75.00		12-Nov-2008	
211431	0893	KARACHI-PAK COLONY	KARACHI	SD	4240113639910	SHIR BANO	SHIR BANO HOU	LCY	08937100102703	CURR				PKR				75.00		12-Nov-2008	
211432	0893	KARACHI-PAK COLONY	KARACHI	SD	4240102618416	HINA NAZ KHAN	HINA NAZ KHAN C-	LCY	08937100102903	CURR				PKR				75.00		19-Nov-2008	
211433	0893	KARACHI-PAK COLONY	KARACHI	SD	4240194139087	ABDUL SATTAR	ABDUL SATTAR HO	LCY	08937100103003	CURR				PKR				75.00		15-Nov-2008	
211434	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116190834	SHAHIDA	SHAHIDA B-98 Z	LCY	08937100103303	CURR				PKR				275.00		19-Nov-2008	
211435	0893	KARACHI-PAK COLONY	KARACHI	SD	4240101867810	NASEEM BANO	NASEEM BANO HO	LCY	08937100103703	CURR				PKR				175.00		20-Nov-2008	
211436	0893	KARACHI-PAK COLONY	KARACHI	SD	4240157360602	HAMEEDA	HAMEEDA HOUS	LCY	08937100105703	CURR				PKR				75.00		20-Nov-2008	
211437	0893	KARACHI-PAK COLONY	KARACHI	SD	4240181600916	RUBINA	RUBINA HOUSE	LCY	08937100106003	CURR				PKR				75.00		25-Nov-2008	
211438	0893	KARACHI-PAK COLONY	KARACHI	SD	4240142218768	AZIZA	AZIZA HOUSE	LCY	08937100106203	CURR				PKR				75.00		25-Nov-2008	
211439	0893	KARACHI-PAK COLONY	KARACHI	SD	4240186382114	NASREEN	NASREEN HOUS	LCY	08937100106403	CURR				PKR				275.00		4-Dec-2008	
211440	0893	KARACHI-PAK COLONY	KARACHI	SD	4240180129326	SAHIRA RAFIQ	SAHIRA RAFIQ HO	LCY	08937100106903	CURR				PKR				75.00		27-Nov-2008	
211441	0893	KARACHI-PAK COLONY	KARACHI	SD	4240116354815	NADIR HASHMAT	NADIR HASHMAT HO	LCY	08937100107403	CURR				PKR				84.00		5-Dec-2008	
211442	0893	KARACHI-PAK COLONY	KARACHI	SD	4240119891305	SYED DANISH HAIDER	SYED DANISH HAIDER	LCY	08937100109403	CURR				PKR				139.00		20-Dec-2008	
211443	0893	KARACHI-PAK COLONY	KARACHI	SD	4240115967792	ZEENAT	ZEENAT E-111 J	LCY	08937100109903	CURR				PKR				75.00		24-Dec-2008	
211444	0896	KARSAZ, KARACHI	KARACHI	SD		IQBAL GUL	IQBAL GUL 302 A	LCY	08960012080603	CURR				PKR				66.61		22-Oct-2008	
211445	0896	KARSAZ, KARACHI	KARACHI	SD		SINDH RELIEF FUND COLLECTION ACCOU	SINDH RELIEF FUND COLLECTI	LCY	08960017836203	CURR				PKR				615.00		18-Dec-2008	
211446	0896	KARSAZ, KARACHI	KARACHI	SD	3410125515645	OMEIR MOMIN	OMEIR MOMIN D-5	LCY	08960019692003	CURR				PKR				0.07		13-Nov-2008	
211447	0896	KARSAZ, KARACHI	KARACHI	SD	4230101570374	ABDUL HAMID	ABDUL HAMID FL	LCY	08960020677203	CURR				PKR				1,779.00		6-Dec-2008	
211448	0896	KARSAZ, KARACHI	KARACHI	SD	4220136071173	MUHAMMAD IMRAN HADIWALA	MUHAMMAD IMRAN HADIWALA	LCY	08960023659903	CURR				PKR				116.50		28-Nov-2008	
211449	0896	KARSAZ, KARACHI	KARACHI	SD	3660115632741	MUHAMMAD JAMIL KHAN	MUHAMMAD JAMIL KHAN	LCY	08960061479003	CURR				PKR				0.50		24-Nov-2008	
211450	0896	KARSAZ, KARACHI	KARACHI	SD	3660169088385	QAISAR IMRAN SHAHID	QAISAR IMRAN SHAHID	LCY	08960061487103	CURR				PKR				2.50		24-Nov-2008	
211451	0896	KARSAZ, KARACHI	KARACHI	SD	3740114489177	KHURRAM SHEHZAD	KHURRAM SHEHZAD	LCY	08960065677603	CURR				PKR				85.75		30-Dec-2008	
211452	0896	KARSAZ, KARACHI	KARACHI	SD	3740236745589	ANSAR MEHMOOD	NPT SCHOOL PNS KARSAZ	LCY	08967000076503	CURR				PKR				0.15		5-Dec-2008	
211453	0896	KARSAZ, KARACHI	KARACHI	SD	4210106748355	MUHAMMAD FAHAD	MUHAMMAD FAHAD	LCY	08967700081203	CURR				PKR				208.75		25-Nov-2008	
211454	0896	KARSAZ, KARACHI	KARACHI	SD	4140677823151	MALIK BEYLAL ABBAS	MALIK BEYLAL ABBAS	LCY	08967700087403	CURR				PKR				100,000.00		9-Apr-2007	
211455	0896	KARSAZ, KARACHI	KARACHI	SD	4210113187998	NASREEN ZEHRA/KHURSHID NAQVI	NASREEN ZEHRA/S. KHURSHID	LCY	08967900004703	CURR				PKR				0.05		6-Nov-2008	
211456	0896	KARSAZ, KARACHI	KARACHI	SD	1350385936815x	MUDASSAR	MUDASSAR KHA	LCY	08967900008103	CURR				PKR				532.75		3-Dec-2008	
211457	0896	KARSAZ, KARACHI	KARACHI	SD	4220192587590	RUKHSANA AMIR	RUKHSANA AMIR F	LCY	08967900104303	CURR				PKR				285.50		11-Dec-2008	
211458	0896	KARSAZ, KARACHI	KARACHI	SD	4320738412073	AIJAZ ALI	AIJAZ ALI H NO 3	LCY	08967900157103	CURR				PKR				75.00		11-Oct-2008	
211459	0896	KARSAZ, KARACHI	KARACHI	SD	1720121532927	AJMER HUSSAIN	AJMEER HUSSAIN D	LCY	08967900162903	CURR				PKR				150.00		28-Oct-2008	
211460	0896	KARSAZ, KARACHI	KARACHI	SD	4220198526655	MUKESH	MUKESH B-6	LCY	08967900167903	CURR				PKR				0.10		5-Dec-2008	
211461	0896	KARSAZ, KARACHI	KARACHI	SD	4220138595863	ALI AHSAN/FARIHA ALI/SHAMIMA BANO	ALI AHSAN/FARIHA ALI/SHAMIM	LCY	08968900008903	CURR				PKR				2.39		4-Dec-2008	
211462	0900	PATHAN COLONY, KARAC	KARACHI	SD		MR OBAID ULLAH	MR OBAID ULLAH Q	LCY	09000021042203	CURR				PKR				1,636.50		10-Nov-2008	
211463	0900	PATHAN COLONY, KARAC	KARACHI	SD		DATAENGINEER WORKS	DATAENGINEER WORKS	LCY	09000023785603	CURR				PKR				5,423.00		25-Oct-2008	
211464	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118665457	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL	LCY	09007100009703	CURR				PKR				2,129.00		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211465	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240118619083	SHAHZAD MIR	SHAHZAD MIR H/L	LCY	09007100015803	CURR				PKR				5,734.00		17-Nov-2008	
211466	0900	PATHAN COLONY, KARAC	KARACHI	SD	4240108713933	KHAN MOHD & BROTHER	KHAN MOHD & BROTHER	LCY	09007100051303	CURR				PKR				859.00		28-Nov-2008	
211467	0900	PATHAN COLONY, KARAC	KARACHI	SD	4210116273501	MUHAMMAD KAMRAN SIDDUE	MUHAMMAD KAMRAN SIDDUE	LCY	09007100116703	CURR				PKR				445.31		6-Oct-2008	
211468	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240140284797	NOOR REHMAN SHAFIQE REHMAN	NOOR REHMAN SHAFIQE REH	LCY	09110010127803	CURR				PKR				8,760.00		28-Nov-2008	
211469	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4042155886631	ASIF KHAN BASER JAN	ASIF KHAN S/O BASHIR JAN	LCY	09110010355503	CURR				PKR				11,316.00		28-Nov-2008	
211470	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240162178691	JAMIL KHAN & MUHAMMAD SHAFIQ	JAMIL KHAN & MUHAMMAD SHA	LCY	09110010397903	CURR				PKR				17,245.00		28-Nov-2008	
211471	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240180476235	RAUEL KHAN	RAUEL KHAN PAN	LCY	09110010606603	CURR				PKR				530.00		14-Oct-2008	
211472	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4230108474636	NAJMA BANO	NAJMA BANO 2ND	LCY	09110011115003	CURR				PKR				3,069.00		28-Nov-2008	
211473	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240139377551	INAR GUL	INAR GUL H NO	LCY	09110011385103	CURR				PKR				769.00		28-Nov-2008	
211474	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240131336479	HAIDER ZAMAN	HAIDER ZAMAN G	LCY	09110011458003	CURR				PKR				380.00		15-Dec-2008	
211475	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240118872669	MOHAD RAFIQUE SABIR MOHAD	MOHAD RAFIQUE SABIR MOH	LCY	09110011610003	CURR				PKR				2,519.00		28-Nov-2008	
211476	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240110781271	BABAR SULTAN/SAEEDA BABAR	BABAR SULTAN/SAEEDA BABAR	LCY	09110011628103	CURR				PKR				5,126.50		28-Nov-2008	
211477	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		FOOD KRAFT	M/S FOOD KRAFT A	LCY	09110011961103	CURR				PKR				7,340.00		28-Nov-2008	
211478	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4240116390875	MUHAMMAD MUAWIA	MUHAMMAD MUAWIA	LCY	09110012014103	CURR				PKR				515.50		20-Oct-2008	
211479	0911	KARACHI-BHUTTA VILLA	KARACHI	SD		MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	09110012179903	CURR				PKR				348.00		28-Nov-2008	
211480	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	4200003951085	MUZAMIL SHAH	MUZAMIL SHAH PL	LCY	09110012276103	CURR				PKR				3,564.00		28-Nov-2008	
211481	0911	KARACHI-BHUTTA VILLA	KARACHI	SD	1560257354515	GUL PAR	GUL PAR P-1 -4	LCY	09110014921303	CURR				PKR				151.50		4-Dec-2008	
211482	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ALL PAK KUTCHI MUSLIM FED	ALL PAK KUTCHI MUSLIM FED	LCY	09130016844403	CURR				PKR				560.00		11-Nov-2008	
211483	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		M/S HANIF TRADERS	M/S HANIF TRADERS	LCY	09130018863103	CURR				PKR				353.50		13-Dec-2008	
211484	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		MUHAMMADI MASJID TRUST COMITTI	MUHAMMADI MASJID TRUST CO	LCY	09130020894403	CURR				PKR				7,859.00		1-Dec-2008	
211485	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	3320112570371	MUHAMMAD LATIF S O MUHAMMAD BASHIR	MUHAMMAD LATIF S O MUHAM	LCY	09130021653003	CURR				PKR				3,490.00		20-Nov-2008	
211486	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4200072978753	MOHD ILYAS	MOHD ILYAS H NO	LCY	09130023388303	CURR				PKR				556.00		3-Dec-2008	
211487	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		BAGHDADI MODERN FOOTBAL CLUB	BAGHDADI MODERN FOOTBAL C	LCY	09130026132303	CURR				PKR				7,117.00		15-Dec-2008	
211488	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		COLONY STARS FOOTBALL CLUB	COLONY STARS FOOTBALL CLU	LCY	09130026598703	CURR				PKR				6,820.00		15-Dec-2008	
211489	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230148347149	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF	LCY	09130026890203	CURR				PKR				646.50		28-Oct-2008	
211490	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230109378456	MRS SHAHLA GUL	MRS SHAHLA GUL H	LCY	09130026955003	CURR				PKR				620.50		11-Nov-2008	
211491	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		NAJI MUHAMMAD ALI M TRUST	NAJI MUHAMMAD ALI M TRUST	LCY	09130027170003	CURR				PKR				4,465.00		15-Dec-2008	
211492	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	00000000000	M S RAEES WELFARE SOCIETY	M S RAEES WELFARE SOCIETY	LCY	09130027227703	CURR				PKR				5,067.00		15-Dec-2008	
211493	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230128474719	MUHAMMED IQBAL	MUHAMMED IQBAL	LCY	09130027618303	CURR				PKR				4,372.08		14-Nov-2008	
211494	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD		ORIENT FREE HOME SERVICE	ORIENT FREE HOME SERVICE	LCY	09130029644203	CURR				PKR				1,444.00		1-Dec-2008	
211495	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230103216123	SHEIKH MUKHTAR AHMEED	SHEIKH MUKHTAR AHMEED	LCY	09130710034503	CURR				PKR				90.00		19-Nov-2008	
211496	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230177147825	TAWAKAL SANITARY AND HARDWARE	TAWAKAL SANITARY AND HARV	LCY	09137900002303	CURR				PKR				634.90		25-Oct-2008	
211497	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		MEHTAB AHMED	MEHTAB AHMED 1	LCY	09140010060503	CURR				PKR				226.50		4-Dec-2008	
211498	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		S K ENGINEERING WORKS	S K ENGINEERING WORKS	LCY	09140019214903	CURR				PKR				36,397.00		11-Nov-2008	
211499	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		NAZLY QAYUM KHAN	NAZLY QAYUM KHAN	LCY	09140028263503	CURR				PKR				48,532.50		20-Dec-2008	
211500	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD		PETROMAN	PETROMAN 4TH	LCY	09140028700903	CURR				PKR				24,335.15		16-Dec-2008	
211501	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220166964925	MOHD NASIR IQBAL	MOHD NASIR IQBAL A	LCY	09140031282003	CURR				PKR				0.21		26-Dec-2008	
211502	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240158737985	MUZAMMIL BROS ENGINEERING WORKS	MUZAMMIL BROS ENGINEERING	LCY	09147900025803	CURR				PKR				0.10		29-Dec-2008	
211503	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115399956	ASMA AHMED	MIS ASMA AHMED H	LCY	09147900100303	CURR				PKR				150.00		7-Nov-2008	
211504	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210163451540	SHUMAILA SALEEM	MIS SHUMAILA SALEEM	LCY	09147900101103	CURR				PKR				0.13		13-Nov-2008	
211505	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113588736	TAYABA BEGUM	MRS TAYABA BEGUM	LCY	09147900112203	CURR				PKR				50.00		6-Oct-2008	
211506	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210193609288	MUSHTREY BEGUM	MRS MUSHTREY BEGUM	LCY	09147900112703	CURR				PKR				50.00		11-Oct-2008	
211507	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210168216968	HASINA BANO	MRS HASINA BANO H	LCY	09147900113103	CURR				PKR				50.00		7-Oct-2008	
211508	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210102114495	MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ	LCY	09147900114203	CURR				PKR				50.00		15-Oct-2008	
211509	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210190379012	ZAREENA BEGUM	MRS ZAREENA BEGUM	LCY	09147900114303	CURR				PKR				50.00		6-Oct-2008	
211510	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114063148	RASHEEDA BANO	MRS RASHEEDA BANO	LCY	09147900115003	CURR				PKR				50.00		1-Oct-2008	
211511	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4130407096311	REHMANI GUL	MR REHMANI GUL H	LCY	09147900115203	CURR				PKR				50.00		1-Oct-2008	
211512	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210172195289	HABIB UR REHMAN	MR HABIB UR REHMAN	LCY	09147900115303	CURR				PKR				50.00		1-Oct-2008	
211513	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210161098802	NAHEED IQBAL	MRS NAHEED IQBAL	LCY	09147900116103	CURR				PKR				50.00		8-Oct-2008	
211514	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210159700608	SOODI	MRS SOODI H NO	LCY	09147900117503	CURR				PKR				50.00		7-Oct-2008	
211515	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210101753134	ZARINA BEGUM	MRS ZARINA BEGUM	LCY	09147900118303	CURR				PKR				1,050.00		13-Oct-2008	
211516	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240132468829	MEER HUSSAIN	MR MEER HUSSAIN I	LCY	09147900119003	CURR				PKR				50.00		10-Oct-2008	
211517	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210194581658	MARIAM	MRS MARIAM H N	LCY	09147900120103	CURR				PKR				50.00		14-Oct-2008	
211518	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210188258969	MUHAMMAD HASAN	MR MUHAMMAD HASAN	LCY	09147900120203	CURR				PKR				50.00		23-Oct-2008	
211519	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114156888	KHEER UN NISA	MIS KHEER UN NISA I	LCY	09147900121403	CURR				PKR				50.00		15-Oct-2008	
211520	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4250197010698	HUMA GHALIB	MIS HUMA GHALIB H	LCY	09147900121603	CURR				PKR				50.00		16-Oct-2008	
211521	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116558286	RAKHSHANDA MOEEN	MIS RAKHSHANDA MOEEN	LCY	09147900121803	CURR				PKR				50.00		18-Oct-2008	
211522	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210136878898	CHAND BI	MRS CHAND BI H N	LCY	09147900122003	CURR				PKR				50.00		15-Oct-2008	
211523	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114885447	MUHAMMAD IRSHAD	MR MUHAMMAD IRSHAD	LCY	09147900122303	CURR				PKR				50.00		17-Oct-2008	
211524	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240176560472	RUQAIYA BANO	MRS RUQAIYA BANO	LCY	09147900123003	CURR				PKR				50.00		17-Oct-2008	
211525	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240187788892	ZEENAT	MRS ZEENAT H N	LCY	09147900123203	CURR				PKR				50.00		20-Oct-2008	
211526	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210156360997	MUHAMMAD WASEEM	MR MUHAMMAD WASEEM	LCY	09147900123403	CURR				PKR				50.00		18-Oct-2008	
211527	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210181162165	TAHIR MIAN	MR TAHIR MIAN H N	LCY	09147900123603	CURR				PKR				50.00		18-Oct-2008	
211528	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210104832417	ASIF ALI	MR ASIF ALI H NO	LCY	09147900123703	CURR				PKR				50.00		18-Oct-2008	
211529	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4250146949832	MALKA BEGUM	MRS MALKA BEGUM	LCY	09147900123803	CURR				PKR				50.00		18-Oct-2008	
211530	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115922237	NAVEED AHMED	MR NAVEED AHMED	LCY	09147900124903	CURR				PKR				50.00		22-Oct-2008	
211531	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210119398151	KHALID PERVEZ	MR KHALID PERVEZ I	LCY	09147900125003	CURR				PKR				50.00		22-Oct-2008	
211532	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210196213091	SYED SALEEM SHAH	MR SYED SALEEM SHAH	LCY	09147900125103	CURR				PKR				50.00		22-Oct-2008	
211533	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	1610111243309	AURANGZAIB	MR AURANGZAIB H	LCY	09147900125603	CURR				PKR				50.00		23-Oct-2008	
211534	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114688964	MUBEEN BANO	MRS MUBEEN BANO	LCY	09147900126503	CURR				PKR				50.00		29-Oct-2008	
211535	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4240117390424	HANIFA BIBI	MRS HANIFA BIBI H I	LCY	09147900126603	CURR				PKR				50.00		25-Oct-2008	
211536	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210117520364	FARAH RAUF	MRS FARAH RAUF H	LCY	09147900127503	CURR				PKR				50.00		29-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211537	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210115262780	RAHEELA	MRS RAHEELA H N	LCY	09147900131203	CURR				PKR				50.00		10-Nov-2008	
211538	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210173187022	RUBINA ABID	MRS RUBINA ABID H	LCY	09147900132103	CURR				PKR				50.00		12-Nov-2008	
211539	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210114185284	KARIM KHATOON	MRS KARIM KHATOON	LCY	09147900133303	CURR				PKR				50.00		19-Nov-2008	
211540	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210111020157	MUHAMMAD AYUB	MR MUHAMMAD AYUB	LCY	09147900135703	CURR				PKR				50.00		27-Nov-2008	
211541	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210164108226	REEMA SHAMS UL QAMAR	MIS REEMA SHAMS UL QAMAR	LCY	09147900136803	CURR				PKR				50.00		4-Dec-2008	
211542	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210111272564	RAZIA BEGUM W/O ABDUL WAHID	RAZIA BEGUM W/O ABDUL WAH	LCY	09147900138103	CURR				PKR				150.00		16-Dec-2008	
211543	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4200004603957	KASHIF S/O KHUDHA BUKSH	MR KASHIF S/O KHUDHA BUKSH	LCY	09147900139103	CURR				PKR				50.00		22-Dec-2008	
211544	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210116305449	ANIS UR REHMAN KHAN	MR ANIS UR REHMAN KHAN	LCY	09147900140503	CURR				PKR				375.00		30-Dec-2008	
211545	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4140917906266	MEHR UN NISA	MRS MEHR UN NISA	LCY	09147900141203	CURR				PKR				50.00		30-Dec-2008	
211546	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230122741889	MUHAMMAD YOUNUS DAGHA	MUHAMMAD YOUNUS DAGHA	LCY	09160007920603	CURR				PKR				2,996.53		22-Dec-2008	
211547	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		DAWN TRADERS	DAWN TRADERS 9	LCY	09160009249003	CURR				PKR				311.80		15-Oct-2008	
211548	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		LAL ZADA KHAN CO	LAL ZADA KHAN CO H	LCY	09160009370503	CURR				PKR				19,157.88		23-Oct-2008	
211549	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		MS DESIGNEDGE SOLE PROPRIETR SHIP	M S DESIGN EDGE 1	LCY	09160010478403	CURR				PKR				6,193.00		23-Oct-2008	
211550	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD		PRINTO O GRAPHIX	PRINT-O-GRAPHIX 3	LCY	09160010486503	CURR				PKR				2,130.00		31-Oct-2008	
211551	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4230191478687	ABDUL SATAR DAUDPOTA	ABDUL SATAR DAUDPOTA	LCY	09160010931003	CURR				PKR				1,567.89		29-Dec-2008	
211552	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4250176382391	J.K COOL CHEMICAL SERVICE	J.K COOL CHEMICAL SERVICE	LCY	09167900034603	CURR				PKR				8,598.87		3-Dec-2008	
211553	0916	SIND SECRETARIATE, KARACHI	KARACHI	SD	4520359098309	MUHAMMAD DIN	MR.MUHAMMAD DIN	LCY	09167900077803	CURR				PKR				0.21		3-Nov-2008	
211554	0923	KARACHI-QASIMABAD	KARACHI	SD		JAMA MASJID QUADRI	JAMA MASJID QUADRI	LCY	09230007559003	CURR				PKR				1,779.00		12-Dec-2008	
211555	0923	KARACHI-QASIMABAD	KARACHI	SD		MASJID AND MADARAS AMIRULISLAM	MASJID AND MADARAS AMIRUL	LCY	09230008995503	CURR				PKR				9,181.00		12-Dec-2008	
211556	0923	KARACHI-QASIMABAD	KARACHI	SD		MS J T S PRINTER	M S J T S PRINTER 10	LCY	09230010489403	CURR				PKR				15,952.26		11-Nov-2008	
211557	0923	KARACHI-QASIMABAD	KARACHI	SD	4210165850304	MRS DUR BIBI	MRS DUR BIBI NAG	LCY	09230014598903	CURR				PKR				15,175.00		22-Nov-2008	
211558	0923	KARACHI-QASIMABAD	KARACHI	SD	4210129900231	MR M HAFEEZ J/A	MR M HAFEEZ J/A H	LCY	09230016150303	CURR				PKR				155.00		22-Oct-2008	
211559	0923	KARACHI-QASIMABAD	KARACHI	SD	4210198498243	MR MOAZZAM ALI KHAN	MR MOAZZAM ALI KHAN	LCY	09230018982803	CURR				PKR				1,371.50		28-Oct-2008	
211560	0923	KARACHI-QASIMABAD	KARACHI	SD	4240127928863	MR ASIM BAHADUR	MR ASIM BAHADUR	LCY	09230022834703	CURR				PKR				20.00		22-Nov-2008	
211561	0923	KARACHI-QASIMABAD	KARACHI	SD	4220182579479	MR MUHAMMAD REHAN	MR MUHAMMAD REHAN	LCY	09230023440303	CURR				PKR				84.00		26-Nov-2008	
211562	0923	KARACHI-QASIMABAD	KARACHI	SD	4210120558958	MST TAMEEZAN BEGUM	MST TAMEEZAN BEGUM	LCY	09230023521303	CURR				PKR				75.00		6-Dec-2008	
211563	0923	KARACHI-QASIMABAD	KARACHI	SD	4210117757202	MS ANJUM SULTANA	MS ANJUM SULTANA	LCY	09230025078403	CURR				PKR				400.00		28-Oct-2008	
211564	0923	KARACHI-QASIMABAD	KARACHI	SD	4210187172330	MRS AMBAREEN	MRS AMBAREEN H	LCY	09230025387103	CURR				PKR				75.00		20-Oct-2008	
211565	0923	KARACHI-QASIMABAD	KARACHI	SD	4210145816156	MRS MINA SATTAR	MRS MINA SATTAR H	LCY	09230025400503	CURR				PKR				375.00		15-Oct-2008	
211566	0923	KARACHI-QASIMABAD	KARACHI	SD	4210185840826	MST SHABNUM BEGUM	MST SHABNUM BEGUM	LCY	09230025418603	CURR				PKR				75.00		18-Oct-2008	
211567	0923	KARACHI-QASIMABAD	KARACHI	SD	4210188589564	MST SALMA	MST SALMA HOU	LCY	09230025426703	CURR				PKR				75.00		21-Oct-2008	
211568	0923	KARACHI-QASIMABAD	KARACHI	SD	4210161804052	MST RASHIDA	MST RASHIDA HOU	LCY	09230025434803	CURR				PKR				75.00		21-Oct-2008	
211569	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116023741	MR MUHAMMAD FAROOQ	MR MUHAMMAD FAROOQ	LCY	09230025442903	CURR				PKR				75.00		24-Oct-2008	
211570	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115638350	MST SAJIDA	MST SAJIDA HOU	LCY	09230025450303	CURR				PKR				75.00		22-Oct-2008	
211571	0923	KARACHI-QASIMABAD	KARACHI	SD	4210127751154	MST KANEEZ BANO	MST KANEEZ BANO	LCY	09230025468103	CURR				PKR				375.00		20-Oct-2008	
211572	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115290312	MRS ZEENAT ZAHOOR	MRS ZEENAT ZAHOOR	LCY	09230025484303	CURR				PKR				75.00		25-Oct-2008	
211573	0923	KARACHI-QASIMABAD	KARACHI	SD	4220198112324	MRS SITARA	MRS SITARA HOU	LCY	09230025492403	CURR				PKR				575.00		22-Oct-2008	
211574	0923	KARACHI-QASIMABAD	KARACHI	SD	4210198085658	MRS PERVEEN NISAR	MRS PERVEEN NISAR	LCY	09230025515803	CURR				PKR				200.00		13-Oct-2008	
211575	0923	KARACHI-QASIMABAD	KARACHI	SD	4210140520250	MRS FAHMIDA BANO	MRS FAHMIDA BANO	LCY	09230025531003	CURR				PKR				75.00		25-Oct-2008	
211576	0923	KARACHI-QASIMABAD	KARACHI	SD	4210176389110	MST MEHMOODA BEGUM	MST MEHMOODA BEGUM	LCY	09230025620103	CURR				PKR				75.00		3-Nov-2008	
211577	0923	KARACHI-QASIMABAD	KARACHI	SD	4220127655020	MST TAHIRA BEGUM	MST TAHIRA BEGUM	LCY	09230025646303	CURR				PKR				75.00		28-Oct-2008	
211578	0923	KARACHI-QASIMABAD	KARACHI	SD	4210154689594	MST ZUBAIDA BEGUM	MST ZUBAIDA BEGUM	LCY	09230025654403	CURR				PKR				75.00		27-Oct-2008	
211579	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115053764	MST HAFIZAN	MST HAFIZAN HOU	LCY	09230025662503	CURR				PKR				75.00		27-Oct-2008	
211580	0923	KARACHI-QASIMABAD	KARACHI	SD	4210114592992	MRS HAMIDA BEGUM	MRS HAMIDA BEGUM	LCY	09230025701103	CURR				PKR				75.00		4-Nov-2008	
211581	0923	KARACHI-QASIMABAD	KARACHI	SD	4210114941118	MRS QAMAR JEHAN	MRS QAMAR JEHAN	LCY	09230025719203	CURR				PKR				75.00		8-Nov-2008	
211582	0923	KARACHI-QASIMABAD	KARACHI	SD	4210101613955	MR KAMRAN	MR KAMRAN HOU	LCY	09230025727303	CURR				PKR				75.00		20-Nov-2008	
211583	0923	KARACHI-QASIMABAD	KARACHI	SD	4210115456760	MRS SHAKEELA MUKHTAR	MRS SHAKEELA MUKHTAR	LCY	09230025735403	CURR				PKR				575.00		29-Nov-2008	
211584	0923	KARACHI-QASIMABAD	KARACHI	SD	4210104940134	MRS MUSSARAT JEHAN	MRS MUSSARAT JEHAN	LCY	09230025743503	CURR				PKR				200.00		27-Oct-2008	
211585	0923	KARACHI-QASIMABAD	KARACHI	SD	4210180908188	MST ZAREENA BEGUM	MST ZAREENA BEGUM	LCY	09230025751603	CURR				PKR				75.00		10-Nov-2008	
211586	0923	KARACHI-QASIMABAD	KARACHI	SD	4210154093308	MRS SAMINA NAZ	MRS SAMINA NAZ H	LCY	09230025769703	CURR				PKR				75.00		10-Nov-2008	
211587	0923	KARACHI-QASIMABAD	KARACHI	SD	4210114908124	MST SHAFIQ	MST SHAFIQ HOU	LCY	09230025808303	CURR				PKR				275.00		27-Nov-2008	
211588	0923	KARACHI-QASIMABAD	KARACHI	SD	4210132479002	MASOOMA	MRS MASOOMA H	LCY	09230025832603	CURR				PKR				75.00		17-Nov-2008	
211589	0923	KARACHI-QASIMABAD	KARACHI	SD	4220197643916	MRS ISHRAT SHAKEEL	MRS ISHRAT SHAKEEL	LCY	09230025840703	CURR				PKR				75.00		22-Nov-2008	
211590	0923	KARACHI-QASIMABAD	KARACHI	SD	4210118065707	MR ZIKR UR REHMAN	MR ZIKR UR REHMAN	LCY	09230025856803	CURR				PKR				75.00		4-Dec-2008	
211591	0923	KARACHI-QASIMABAD	KARACHI	SD	4210116431842	MRS FAHMIDA KHATOON	MRS FAHMIDA KHATOON	LCY	09230025866903	CURR				PKR				75.00		2-Dec-2008	
211592	0994	SAEEDABAD BRANCH KAR	KARACHI	SD		ADNAN ENGLISH SCHOOL	ADNAN ENGLISH SCHOOL	LCY	09940007205403	CURR				PKR				3,876.67		20-Nov-2008	
211593	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240158628725	SALIMUDDIN	SALIMUDDIN HOU	LCY	09940015606003	CURR				PKR				10,447.50		20-Nov-2008	
211594	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119585403	AMAN KHAN	AMAN KHAN HOU	LCY	09940020203103	CURR				PKR				2,836.00		26-Nov-2008	
211595	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240187156757	LIQUE AHMED	LIQUE AHMED 173	LCY	09947100129703	CURR				PKR				265.50		12-Dec-2008	
211596	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240119803017	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	09947100137003	CURR				PKR				855.00		28-Oct-2008	
211597	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4230188361139	IBRAHIM	IBRAHIM ASLYA	LCY	09947100150303	CURR				PKR				62.00		9-Oct-2008	
211598	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	3310039431455	KARAMAT MASIH	KARAMAT MASIH H	LCY	09947100213503	CURR				PKR				84.00		18-Dec-2008	
211599	0994	SAEEDABAD BRANCH KAR	KARACHI	SD	4240141174875	MUHAMMED HANIF	MUHAMMED HANIF	LCY	09947100215303	CURR				PKR				1,142.20		30-Dec-2008	
211600	1075	SAMANABAD, KARACHI	KARACHI	SD	4210123065393	QASIM AND SONS ASSOCIATES	QASIM AND SONS ASSOCIATES	LCY	10750011940203	CURR				PKR				5,240.00		26-Dec-2008	
211601	1089	JACOB LINES, KARACHI	KARACHI	SD		SHANDAR COACH	SHANDAR COACH (	LCY	10890010985903	CURR				PKR				3,834.40		18-Oct-2008	
211602	1089	JACOB LINES, KARACHI	KARACHI	SD	4220105356693	ELIXIER WATER	ELIXIER WATER R-2	LCY	10897900054803	CURR				PKR				4,199.00		9-Oct-2008	
211603	1089	JACOB LINES, KARACHI	KARACHI	SD	4220104037298	AMNA BEGUM	AMNA BEGUM B-7	LCY	10897900057003	CURR				PKR				75.00		6-Oct-2008	
211604	1089	JACOB LINES, KARACHI	KARACHI	SD	4220117042506	ISHRAT JEHAN	ISHRAT JEHAN HO	LCY	10897900057403	CURR				PKR				75.00		10-Oct-2008	
211605	1089	JACOB LINES, KARACHI	KARACHI	SD	4210138246736	HAJRA KHATOON	HAJRA KHATOON H	LCY	10897900058103	CURR				PKR				75.00		5-Dec-2008	
211606	1089	JACOB LINES, KARACHI	KARACHI	SD	4220105991092	AMEENA	MRS AMEENA HO	LCY	10897900060503	CURR				PKR				75.00		29-Oct-2008	
211607	1089	JACOB LINES, KARACHI	KARACHI	SD	4220118570945	SYED AHSAN ALI	SYED AHSAN ALI HO	LCY	10897900062203	CURR				PKR				375.00		6-Nov-2008	
211608	1089	JACOB LINES, KARACHI	KARACHI	SD	4200066175169	MUHAMMAD UMAIR	MUHAMMAD UMAIR	LCY	10897900062403	CURR				PKR				5.00		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211609	1089	JACOB LINES, KARACHI	KARACHI	SD	4230143614520	BISMILLAH	BISMILLAH H NO	LCY	10897900063103	CURR				PKR				75.00		18-Nov-2008	
211610	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220143466927	muhammad zahid khan	muhammad zahid khan H	LCY	10920011851203	CURR				PKR				2,469.00		19-Nov-2008	
211611	1092	KARACHI-KORANGI K. A	KARACHI	SD		MADARASA UTBA BIN GHAZWAN	MADARASA UTBA BIN GHAZWAI	LCY	10920011990803	CURR				PKR				8,785.00		25-Nov-2008	
211612	1092	KARACHI-KORANGI K. A	KARACHI	SD	9040348246937	HAJI RASHEED AHMED	HAJI RASHEED AHMED	LCY	10920012637903	CURR				PKR				3,693.00		25-Nov-2008	
211613	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220158485386	AMINA TARIQUE	AMINA TARIQUE H	LCY	10920014964403	CURR				PKR				34,190.00		18-Oct-2008	
211614	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220160201113	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	10920016306203	CURR				PKR				6,038.50		12-Nov-2008	
211615	1092	KARACHI-KORANGI K. A	KARACHI	SD	4220104626561	MIRZA MUHAMMAD AHMED BAIG	MIRZA MUHAMMAD AHMED BAI	LCY	10920016827403	CURR				PKR				879.00		25-Oct-2008	
211616	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		MS AMEECO ENTERPRISES	M S AMEECO ENTERPRISES	LCY	11010013921103	CURR				PKR				1,621.25		16-Oct-2008	
211617	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		KITAB GHAR	KITAB GHAR KITA	LCY	11010018298903	CURR				PKR				627.00		19-Nov-2008	
211618	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210115925095	ARIF MAHMOOD SALMA ARIF E.O.S	ARIF MEHMOOD SALMA ARIF	LCY	11010019511003	CURR				PKR				2,145.00		18-Oct-2008	
211619	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210159983929	DR. ABDUL HAMID MRS. REEMA SHAIKH	DR ABDUL HAMID & MRS REEM	LCY	11010023073203	CURR				PKR				307.50		11-Nov-2008	
211620	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD		WONDER SEEDLING OF EARLY MONTESSORI	WONDER SEEDLING OF EARLY	LCY	11010027459003	CURR				PKR				165.50		19-Dec-2008	
211621	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4230106460405	SHEIKH MUHAMMAD HAROON IQBAL	SHAIKH MUHAMMAD HAROON	LCY	11017900016003	CURR				PKR				578.59		24-Oct-2008	
211622	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	4210116940921	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN	LCY	11017900030903	CURR				PKR				282.00		8-Oct-2008	
211623	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD		MS WEAVKNITT INDUSTRIES	MS WEAVKNITT INDUSTRIES	LCY	11020018173603	CURR				PKR				0.99		26-Nov-2008	
211624	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	3240413878005	BELMI HAIR DRESSER	BELMI HAIR DRESSER	LCY	11020026671403	CURR				PKR				808.45		24-Nov-2008	
211625	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210154768631	MUHAMMAD RAIS	MUHAMMAD RAIS R	LCY	11020030256003	CURR				PKR				2,400.69		19-Nov-2008	
211626	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210145515135	MOHAMMAD SHAFEE	MOHAMMAD SHAFEE	LCY	11027900017003	CURR				PKR				10,605.00		13-Nov-2008	
211627	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210112786124	NAUSHEEN FATIMA	NAUSHEEN FATIMA	LCY	11027900054503	CURR				PKR				207.00		29-Oct-2008	
211628	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210162069419	MUHAMMAD JAMILUR REHMAN KHAN	MUHAMMAD JAMIL UR REHMAN	LCY	11027900084803	CURR				PKR				2,882.00		30-Dec-2008	
211629	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210184713119	KASHIF EJAZ	KASHIF EJAZ L 14	LCY	11027900091903	CURR				PKR				0.11		20-Oct-2008	
211630	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4220151110846	AKRAM UN NISA	AKRAM UN NISA B 1	LCY	11027900093203	CURR				PKR				9,115.00		18-Dec-2008	
211631	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210115718164	ZEHRA AFAQ SIDDIQI	ZEHRA AFAQ SIDDIQI	LCY	11027900093703	CURR				PKR				0.18		7-Oct-2008	
211632	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210114173790	FARHEEN KHALID	FARHEEN KHALID H	LCY	11027900098003	CURR				PKR				0.17		25-Oct-2008	
211633	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210193113152	SABIHA IRFAN	SABIHA IRFAN H R	LCY	11027900098103	CURR				PKR				0.18		25-Oct-2008	
211634	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4240161571265	ANWAR KHAN	ANWAR KHAN H N	LCY	11027900101003	CURR				PKR				0.17		12-Nov-2008	
211635	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210111811899	NASER AHMED/SAHAB ASLAM	NASEER AHMED NIZAMI/SHAB A	LCY	11027900102703	CURR				PKR				21,878.00		26-Nov-2008	
211636	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210134069751	M.SOHAIL	MUHAMMAD SOHAIL	LCY	11027900106303	CURR				PKR				875.00		30-Dec-2008	
211637	1102	KHADIJA MKT, N.NAZIMABAD, KARA(	KARACHI	SD	4210108759920	SHSH JEHAN/NASIR	SHAHJAHAN KHATOON/NASIR R	LCY	11027900106703	CURR				PKR				89.00		31-Dec-2008	
211638	1103	DRIGH COLONY No 3	KARACHI	SD		MADARSA JAMIA MASJID NOOR	MADARSA JAMIA MASJID NOOR	LCY	11030001182303	CURR				PKR				26,475.00		30-Dec-2008	
211639	1103	DRIGH COLONY No 3	KARACHI	SD		ASHIQ ALI KHAN	ASHIQ ALI KHAN 3/4	LCY	11030001213803	CURR				PKR				16,913.36		30-Dec-2008	
211640	1103	DRIGH COLONY No 3	KARACHI	SD		MST NOOR JEHAN BEGUM	MST NOOR JEHAN BEGUM	LCY	11030003582703	CURR				PKR				34,798.00		30-Dec-2008	
211641	1103	DRIGH COLONY No 3	KARACHI	SD		MR.RAFEE G BUTT	MR.RAFEE G BUTT R	LCY	11030006734503	CURR				PKR				10,802.00		30-Dec-2008	
211642	1103	DRIGH COLONY No 3	KARACHI	SD		M/S SAYED SONS	M/S SAYED SONS 3	LCY	11030008134903	CURR				PKR				15,400.45		30-Dec-2008	
211643	1103	DRIGH COLONY No 3	KARACHI	SD	4220188400697	M/S FAMUS DEHLI SWEET	M/S FAMUS DEHLI SWEET	LCY	11030008964803	CURR				PKR				1,246.21		10-Nov-2008	
211644	1103	DRIGH COLONY No 3	KARACHI	SD		ANWAR IQBAL NAUSHABA	ANWAR IQBAL NAUSHABA	LCY	11030011129103	CURR				PKR				14,520.00		30-Dec-2008	
211645	1103	DRIGH COLONY No 3	KARACHI	SD		TRADITIONAL BUILDERS	TRADITIONAL BUILDERS	LCY	11030011276803	CURR				PKR				160,770.00		30-Dec-2008	
211646	1103	DRIGH COLONY No 3	KARACHI	SD	4220195317547	MUHAMMED AMEEN	MUHAMMED AMEEN	LCY	11037100095303	CURR				PKR				129.00		10-Nov-2008	
211647	1103	DRIGH COLONY No 3	KARACHI	SD	4220127758078	NAZIA HUSSAIN	NAZIA HUSSAIN HN	LCY	11037100098903	CURR				PKR				75.00		16-Oct-2008	
211648	1103	DRIGH COLONY No 3	KARACHI	SD	4530135845893	JAMAL IQBAL	JAMAL IQBAL NEA	LCY	11037100099703	CURR				PKR				375.00		28-Oct-2008	
211649	1103	DRIGH COLONY No 3	KARACHI	SD	7150120344243	ADIL HUSSAIN	ADIL HUSSAIN HN(	LCY	11037100099903	CURR				PKR				0.38		3-Dec-2008	
211650	1103	DRIGH COLONY No 3	KARACHI	SD	4220150483687	SYED ALI NAQI RIZVI	SYED ALI NAQI RIZVI H	LCY	11037100100603	CURR				PKR				275.00		20-Oct-2008	
211651	1103	DRIGH COLONY No 3	KARACHI	SD	4130419492561	SAGHIR AHMED SHAH	SAGHIR AHMED SHAH	LCY	11037100100703	CURR				PKR				75.00		14-Oct-2008	
211652	1103	DRIGH COLONY No 3	KARACHI	SD	4220141786235	MUHAMMAD MUNEER	MUHAMMAD MUNEER	LCY	11037100101403	CURR				PKR				200.00		8-Oct-2008	
211653	1103	DRIGH COLONY No 3	KARACHI	SD	4220138845764	AKBARI	AKBARI HNO 3/	LCY	11037100101603	CURR				PKR				475.00		14-Oct-2008	
211654	1103	DRIGH COLONY No 3	KARACHI	SD	4220103699874	FOZIA NAZ	FOZIA NAZ HNO 1	LCY	11037100102303	CURR				PKR				75.00		17-Oct-2008	
211655	1103	DRIGH COLONY No 3	KARACHI	SD	4220120062362	HINA ZAHID	HINA ZAHID HNO	LCY	11037100104703	CURR				PKR				375.00		31-Oct-2008	
211656	1103	DRIGH COLONY No 3	KARACHI	SD	4220103990732	KAUSAR YASMEEN	KAUSAR YASMEEN	LCY	11037100108103	CURR				PKR				75.00		21-Nov-2008	
211657	1103	DRIGH COLONY No 3	KARACHI	SD	4220197117551	SALMAN AHMED	SALMAN AHMED H	LCY	11037100108203	CURR				PKR				500.00		17-Nov-2008	
211658	1103	DRIGH COLONY No 3	KARACHI	SD	4220173738997	ABDUL REHMAN	ABDUL REHMAN H	LCY	11037100108303	CURR				PKR				875.00		1-Dec-2008	
211659	1103	DRIGH COLONY No 3	KARACHI	SD	4220141978996	SHAMIM BEGUM	SHAMIM BEGUM H	LCY	11037100109403	CURR				PKR				20,800.00		29-Nov-2008	
211660	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	50157449826	ATEEQ AUTO MOBILE WORKS SHOP	ATEEQ AUTO MOBILE WORKS S	LCY	11150018394703	CURR				PKR				26,168.00		2-Dec-2008	
211661	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	51969042237	MUHAMMAD SAEED IDREES MOHD IRFAN I	MUHAMMAD SAEED IDREES MO	LCY	11150027050803	CURR				PKR				3,707.00		15-Oct-2008	
211662	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4200004942365	ASLAM AMJAD ALI ALTAF AMJAD ALI	ASLAM AMJAD ALI ALTAF AMJA	LCY	11150028543003	CURR				PKR				261.50		22-Oct-2008	
211663	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210123649423	KIRAN ENTERPRISES	KIRAN ENTERPRISES	LCY	11150031588703	CURR				PKR				182.00		30-Oct-2008	
211664	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210153352118	HYGENCO THE POWER ENGINERS	HYGENCO C-23	LCY	11157900008903	CURR				PKR				2,606.00		17-Dec-2008	
211665	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210156796647	ABDUL HAMEED RAFIQA HAMEED J/A	ABDUL HAMEED RAFIQA HAME	LCY	11157900013003	CURR				PKR				20,240.00		6-Dec-2008	
211666	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210117170419	ABSARUDDIN FAIZAN EJAZ	ABSARUDDIN FAIZAN EJAZ	LCY	11157900054403	CURR				PKR				919.00		6-Dec-2008	
211667	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210116709898	MUSTAFA BEGUM AND ANIS FATIME	MST.MUSTAFA BEGUM AND AN	LCY	11157900074203	CURR				PKR				75.00		1-Nov-2008	
211668	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210113268082	MST.SHAMSUNNISSA	MST.SHAMS UN NISSA	LCY	11157900074303	CURR				PKR				75.00		3-Nov-2008	
211669	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210113585974	MRS.NUSRAT JAHAN	MRS.NUSRAT JAHAN	LCY	11157900074503	CURR				PKR				75.00		21-Oct-2008	
211670	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210191724616	MRS.SHABANA ANJUM	MRS.SHABANA ANJUM	LCY	11157900074603	CURR				PKR				75.00		4-Nov-2008	
211671	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	42101492068 36	MRS.SHAHEEN W/O MUHAMMAD IQBAL	MRS.SHAHEEN FL	LCY	11157900074703	CURR				PKR				575.00		17-Dec-2008	
211672	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210136279375	TALIB HUSSAIN	TALIB HUSSAIN R-2	LCY	11157900076203	CURR				PKR				75.00		6-Dec-2008	
211673	1115	YOUSUF PLAZA, KARACHI	KARACHI	SD	4210116606829	SYED MUHAMMAD SARFRAZ AZEEM	SYED MUHAMMAD SARFRAZ AZ	LCY	11157900083503	CURR				PKR				200.00		19-Nov-2008	
211674	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210115367155	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	11160019372903	CURR				PKR				27,500.12		13-Nov-2008	
211675	1116	SINDHI HOTEL, NEW KARACHI	KARACHI	SD	4210105035731	MUHAMMAD ASIF	MUHAMMAD ASIF L	LCY	11167900058003	CURR				PKR				439.00		23-Oct-2008	
211676	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210114337295	AMIR ALI	AMIR ALI H NO 5	LCY	11170043418003	CURR				PKR				466.50		23-Oct-2008	
211677	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210161914192	NOOR BEGUM	NOOR BEGUM HO	LCY	11170051322703	CURR				PKR				2,456.00		9-Oct-2008	
211678	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4240173940145	M/S. FINE CHEMICALS	M/S. FINE CHEMICALS	LCY	11170051495603	CURR				PKR				887.50		16-Oct-2008	
211679	1117	COMM. AREA, NAZIMABAD, KARACH	KARACHI	SD	4210115013164	FARZANA SHAHID	FARZANA SHAHID 3	LCY	11170051746703	CURR				PKR				207.00		2-Dec-2008	
211680	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210113722055	MAHMOOD ALI	MAHMOOD ALI HO	LCY	11180032025703	CURR				PKR				8,735.00		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211681	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210125976075	VELGO INTERNATIONAL	VELGO INTERNATIONAL	LCY	11180039792903	CURR				PKR				1,229.00		14-Oct-2008	
211682	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117527206	SHAMIM	SHAMIM D-39 B	LCY	11180040418203	CURR				PKR				59,550.00		12-Nov-2008	
211683	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210155071821	ASIF HAFEEZ	MR.ASIF HAFEEZ B-	LCY	11187000053703	CURR				PKR				252.29		19-Dec-2008	
211684	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116749524	SEWA CITIZEN COMMUNITY BOARD	SEWA CITIZEN MOMMUNITY	LCY	11187900017903	CURR				PKR				161.14		28-Oct-2008	
211685	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220127663964	NAWAB BIBI	NAWAB BIBI HOU	LCY	11187900076403	CURR				PKR				137.13		3-Nov-2008	
211686	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114486340	TAHIRA PARVEEN	TAHIRA PARVEEN H	LCY	11187900103403	CURR				PKR				75.00		18-Oct-2008	
211687	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210107779885	ABDUL WAHAB	ABDUL WAHAB ES	LCY	11187900104003	CURR				PKR				75.00		24-Oct-2008	
211688	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210149565436	SAIRA	SAIRA PLOT N	LCY	11187900105103	CURR				PKR				75.00		28-Oct-2008	
211689	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116784412	HASEENI BIBI	HASEENI BIBI BHA	LCY	11187900105203	CURR				PKR				75.00		27-Oct-2008	
211690	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210194900803	MOULA BAKHSH	MOULA BAKHSH E	LCY	11187900105803	CURR				PKR				75.00		22-Oct-2008	
211691	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210146942285	MOHAMMAD RAHEEM	MOHAMMAD RAHEEM	LCY	11187900106003	CURR				PKR				75.00		22-Oct-2008	
211692	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210193769353	KAROO	KAROO ESSA (	LCY	11187900106103	CURR				PKR				75.00		27-Oct-2008	
211693	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210117139066	AYESHA BEGUM	AYESHA BEGUM JI	LCY	11187900106203	CURR				PKR				75.00		23-Oct-2008	
211694	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116676090	SAYRA BEGUM	SAYRA BEGUM HO	LCY	11187900106603	CURR				PKR				75.00		27-Oct-2008	
211695	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250139424185	JUMA KHAN	JUMA KHAN HOU	LCY	11187900106803	CURR				PKR				75.00		24-Oct-2008	
211696	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250112763238	RUKSANA BEGUM	RUKSANA BEGUM (	LCY	11187900107103	CURR				PKR				75.00		24-Oct-2008	
211697	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220106611352	MIRAN KHATOON	MIRAN KHATOON H	LCY	11187900107203	CURR				PKR				75.00		23-Oct-2008	
211698	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210115633886	AYESHA BEGUM	AYESHA BEGUM M	LCY	11187900107603	CURR				PKR				75.00		27-Oct-2008	
211699	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210129828175	AVINOR	AVINOR C-11,A	LCY	11187900108003	CURR				PKR				5,725.00		5-Dec-2008	
211700	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4250168656664	ZETOON REHMAN	ZETOON REHMAN I	LCY	11187900108103	CURR				PKR				200.00		15-Oct-2008	
211701	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4220140851148	FATIMA BIBI	FATIMA BIBI M-9 E	LCY	11187900108203	CURR				PKR				75.00		23-Oct-2008	
211702	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210165002498	HALEEMA BIBI	HALEEMA BIBI HOU	LCY	11187900108703	CURR				PKR				75.00		25-Oct-2008	
211703	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210115958968	KOHINOOR BEGUM	KOHINOOR BEGUM	LCY	11187900108803	CURR				PKR				75.00		17-Oct-2008	
211704	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210115480640	BATOOL SHARIF	BATOOL SHARIF FL	LCY	11187900109903	CURR				PKR				75.00		23-Oct-2008	
211705	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210185228046	HAREELA BIBI	HAREELA BIBI HOU	LCY	11187900110203	CURR				PKR				75.00		27-Oct-2008	
211706	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210116516611	SAMIUDDIN	SAMIUDDIN FLAT	LCY	11187900111003	CURR				PKR				75.00		28-Oct-2008	
211707	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210102439203	S A HASSNIAN	S A HASSNIAN D-2	LCY	11187900111103	CURR				PKR				75.00		27-Oct-2008	
211708	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114359154	ASMA KHATOON	ASMA KHATOON P	LCY	11187900111203	CURR				PKR				75.00		27-Oct-2008	
211709	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210173514496	IQBAL BANO	IQBAL BANO FLAT	LCY	11187900111603	CURR				PKR				545.00		25-Oct-2008	
211710	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210114380574	NAJMA BIBI	NAJMA BIBI HOUS	LCY	11187900116303	CURR				PKR				875.00		11-Nov-2008	
211711	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210125878661	MEDITECH ENTERPRISES	MEDITECH ENTERPRISES	LCY	11187900118403	CURR				PKR				84.00		26-Nov-2008	
211712	1118	SHAHRAH-E-PAKISTAN, KARACHI	KARACHI	SD	4210106964282	NIRGAR FATIMA	NIGAR FATIMA PR	LCY	11187900118703	CURR				PKR				75.00		29-Nov-2008	
211713	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4200005129395	SYED IMTIAZUL HUDA	SYED IMTIAZUL HUDA	LCY	11190037007103	CURR				PKR				3.60		18-Dec-2008	
211714	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210116147578	ASGHARI WELFARE TRUST INTERNATIONAL	ASGHARI WELFARE TRUST INT	LCY	11190040440603	CURR				PKR				34.56		13-Oct-2008	
211715	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210118457471	MUHAMMAD WASEEM ZAHEER	MUHAMMAD WASEEM ZAHEER	LCY	11197900046603	CURR				PKR				125.00		4-Dec-2008	
211716	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210157898800	SYED MONA AHMAD	SYED MONA AHMAD	LCY	11197900055503	CURR				PKR				9.00		26-Dec-2008	
211717	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117926382	ZAIB UN NISA / MUHAMMAD RAFIQUE	ZAIB UN NISA / MUHAMMAD RA	LCY	11197900074003	CURR				PKR				878.00		30-Dec-2008	
211718	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210172983514	AMBER	AMBER HOUS	LCY	11197900081103	CURR				PKR				75.00		15-Dec-2008	
211719	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210186583994	RAFIQAN BEGUM	RAFIQAN BEGUM H	LCY	11197900086803	CURR				PKR				75.00		11-Oct-2008	
211720	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210182055132	FAYYAZ BEGUM	FAYYAZ BEGUM HI	LCY	11197900086903	CURR				PKR				75.00		3-Dec-2008	
211721	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	1570107351785	RAHAT ULLAH	RAHAT ULLAH AL	LCY	11197900087803	CURR				PKR				87.00		3-Dec-2008	
211722	1119	SAKHI HASSAN DARBAR, KARACHI	KARACHI	SD	4210117630730	ERUM YASMEEN	ERUM YASMEEN F	LCY	11197900093103	CURR				PKR				0.18		26-Nov-2008	
211723	1120	KARACHI-DELHI COLONY	KARACHI	SD		MRS HASHMAT BIBI	MRS HASHMAT BIBI H	LCY	11200013901203	CURR				PKR				1,551.50		5-Dec-2008	
211724	1120	KARACHI-DELHI COLONY	KARACHI	SD	4201099998162	NAGMA YOUSUF	NAGMA YOUSUF D	LCY	11200025233103	CURR				PKR				3,612.28		22-Nov-2008	
211725	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230120439440	NELOFER SYED	NELOFER SYED 47	LCY	11200028168103	CURR				PKR				227.00		5-Dec-2008	
211726	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230105766941	ABDUL SALAM	ABDUL SALAM 18/	LCY	11200028859403	CURR				PKR				17,990.00		4-Nov-2008	
211727	1120	KARACHI-DELHI COLONY	KARACHI	SD	4320357658845	DR. SHAFI MOHAMMAD	DR. SHAFI MOHAMMAD	LCY	11200029342603	CURR				PKR				231.00		17-Oct-2008	
211728	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230156958677	SAFEER AHMED	SAFEER AHMED H	LCY	11200029520803	CURR				PKR				57.00		25-Nov-2008	
211729	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230134002701	KHADIM ALI SHEIKH	KHADIM ALI SHEIKH H	LCY	11200029685603	CURR				PKR				2,824.22		25-Nov-2008	
211730	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200086959401	DR. SAJJAD HANIF	DR. SAJJAD HANIF H	LCY	11200031640303	CURR				PKR				3,563.00		31-Dec-2008	
211731	1120	KARACHI-DELHI COLONY	KARACHI	SD	4420477586459	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	11200031941803	CURR				PKR				101.00		5-Dec-2008	
211732	1120	KARACHI-DELHI COLONY	KARACHI	SD	5440003667020	SARA NOSHEEN	SARA NOSHEEN 18	LCY	11200032280103	CURR				PKR				30.00		6-Dec-2008	
211733	1120	KARACHI-DELHI COLONY	KARACHI	SD	4240118492763	AQEEL AHMED	AQEEL AHMED PL	LCY	11200032329703	CURR				PKR				395.00		26-Dec-2008	
211734	1120	KARACHI-DELHI COLONY	KARACHI	SD	1510103352981	IKHTIAR ALI KHAN	IKHTIAR ALI KHAN HO	LCY	11200032379203	CURR				PKR				841.00		11-Nov-2008	
211735	1120	KARACHI-DELHI COLONY	KARACHI	SD	4220152286718	SAIQA BANO	SAIQA BANO HOU	LCY	11200032531203	CURR				PKR				20.00		15-Nov-2008	
211736	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230163215771	EMMANUEL KHAN	EMMANUEL KHAN I	LCY	11200032565503	CURR				PKR				26.00		4-Oct-2008	
211737	1120	KARACHI-DELHI COLONY	KARACHI	SD	4140915845239	MURTAZA MAQBOOL	MURTAZA MAQBOOL	LCY	11200032646503	CURR				PKR				70.00		17-Oct-2008	
211738	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230170811185	SYED MUNAWAR ALI SHAH	SYED MUNAWAR ALI SHAH	LCY	11200032719403	CURR				PKR				25.00		18-Oct-2008	
211739	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230143987223	MUHAMMAD AMIR	MUHAMMAD AMIR	LCY	11200032743703	CURR				PKR				721.00		11-Nov-2008	
211740	1120	KARACHI-DELHI COLONY	KARACHI	SD	4310236802003	FIDA HUSSAIN	FIDA HUSSAIN HO	LCY	11200032939003	CURR				PKR				19.00		20-Oct-2008	
211741	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108925030	ARIFA BANO	ARIFA BANO G 30	LCY	11200033210703	CURR				PKR				68.00		11-Nov-2008	
211742	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230108739376	FARIDA	FARIDA H NO 1	LCY	11200033260203	CURR				PKR				175.00		13-Oct-2008	
211743	1120	KARACHI-DELHI COLONY	KARACHI	SD	4200004551560	ZAIBUNISA	ZAIBUNISA H NO	LCY	11200033498903	CURR				PKR				75.00		8-Oct-2008	
211744	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230195540094	PARVEEN BIBI	PARVEEN BIBI H N	LCY	11200033600403	CURR				PKR				75.00		16-Oct-2008	
211745	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230173757866	SAIMA NAZ	SAIMA NAZ B 10/	LCY	11200033626603	CURR				PKR				375.00		21-Oct-2008	
211746	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230149597990	ALLAH BACHAI	ALLAH BACHAI P N	LCY	11200033642803	CURR				PKR				75.00		20-Oct-2008	
211747	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230188121283	ABID NAWAZ MALIK	ABID NAWAZ MALIK H	LCY	11200033676103	CURR				PKR				200.00		7-Oct-2008	
211748	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230193158608	MANZOOR MAI	MANZOOR MAI H N	LCY	11200033684203	CURR				PKR				75.00		21-Oct-2008	
211749	1120	KARACHI-DELHI COLONY	KARACHI	SD	4230168236018	ZAIBUNISA	ZAIBUNISA PLOT	LCY	11200034135003	CURR				PKR				575.00		5-Nov-2008	
211750	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220135599283	KHORRUM ESSA KIRAN SHAHPAR KHORRU	KHORRUM ESSA KIRAN SHAHP	LCY	11550005129103	CURR				PKR				0.09		31-Oct-2008	
211751	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230163023995	UMAR SOHAIL	UMAR SOHAIL S/O SOHAIL ASIM	LCY	11550006670903	CURR				PKR				315.50		26-Dec-2008	
211752	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4240161991051	TASAWAR KHAN	TASAWAR KHAN S/O MUNAWAR	LCY	11550110021303	CURR				PKR				166.75		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211753	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4210113874219	MOHAMMAD RAZZAQ	MOHAMMAD RAZZAQ	LCY	11550110982703	CURR				PKR				0.12		11-Nov-2008	
211754	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	6110184725289	NAVEID SIDDIQUI	NAVEID SIDDIQUI GF	LCY	11557000051803	CURR				PKR				1,751.50		6-Oct-2008	
211755	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230105522073	FIRST INTER FUND MODARABA	FIRST INTER FUND MODARABA	LCY	11557000053103	CURR				PKR				871.37		21-Nov-2008	
211756	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4200005406021	SHAHZAD AMIN	SHAHZAD AMIN HO	LCY	11557900006503	CURR				PKR				115.25		8-Oct-2008	
211757	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4120162063181	ABDUL HAFEEZ CHANNA	ABDUL HAFEEZ CHANNA S/O AB	LCY	11557900037803	CURR				PKR				25.00		21-Oct-2008	
211758	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4330494574617	ALLAH RAKHIYO	ALLAH RAKHIYO S/O A. WADIYO	LCY	11557900048003	CURR				PKR				125.00		11-Oct-2008	
211759	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	5123741000202	FAUZIA RIZVI SYED	FAUZIA RIZVI SYED H	LCY	11557900049903	CURR				PKR				584.50		29-Dec-2008	
211760	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230186470146	NIDA MOIN MANIAR	NIDA MOIN MANIAR 1	LCY	11557900061803	CURR				PKR				0.10		25-Nov-2008	
211761	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	6110178848447	MUHAMMAD NADEEM	MUHAMMAD NADEEM	LCY	11557900069703	CURR				PKR				375.00		12-Dec-2008	
211762	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230119680889	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	11557900074503	CURR				PKR				375.00		1-Nov-2008	
211763	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230109977126	SAMINA AHMED	SAMINA AHMED W/O S. AHMED	LCY	11557900076903	CURR				PKR				213.00		6-Nov-2008	
211764	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4140974639399	WAQAR NABI JOKHIO	WAQAR NABI JOKHIO	LCY	11557900083903	CURR				PKR				55.00		8-Nov-2008	
211765	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230146269488	AFROZ HASAN & IFFAT JALALI	AFROZ HASAN & IFFAT JALALI	LCY	11557900084603	CURR				PKR				75.00		24-Dec-2008	
211766	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4200004297684	SABEEN TARIQ HUSSAIN	SABEEN TARIQ HUSSAIN	LCY	11557900086603	CURR				PKR				1,375.00		17-Nov-2008	
211767	1156	PORT QASIM, KARACHI	KARACHI	SD		M S MUTTHEDA TELE STAFF UNION	M S MUTEHDA TELE STAFF UNI	LCY	11560001254503	CURR				PKR				54.00		17-Dec-2008	
211768	1156	PORT QASIM, KARACHI	KARACHI	SD	4250114755519	ABDUL MAJEED CHANNA	ABDUL MAJEED CHANNA	LCY	11560001678503	CURR				PKR				383.00		17-Dec-2008	
211769	1156	PORT QASIM, KARACHI	KARACHI	SD		COMD RETD MUHAMMAD ZAKIR KHAN	COMD RETD MUHAMMAD ZAKIR	LCY	11560001694703	CURR				PKR				2,408.00		17-Dec-2008	
211770	1156	PORT QASIM, KARACHI	KARACHI	SD	4250115127369	AL HAMD U LLIAH ENG.LTD	AL HAMD U LLIAH ENG.LTD	LCY	11560002446103	CURR				PKR				49.00		17-Dec-2008	
211771	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		IDARA KASHIF UL QURAN	IDARA KASHIF UL QURAN	LCY	11780018405503	CURR				PKR				11,465.00		13-Dec-2008	
211772	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220107027451	MOEED UZ ZAFAR KHAN SAFIA MOEED	MOEED UZ ZAFAR KHAN SAFIA	LCY	11780023507603	CURR				PKR				580.48		30-Oct-2008	
211773	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		OWAIS BROTHERS CO.	OWAIS BROTHERS CO.	LCY	11780024896403	CURR				PKR				6,108.90		12-Nov-2008	
211774	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210137399560	RAHMAN LABORTORY	RAHMAN LABORTORY	LCY	11780025135703	CURR				PKR				9,701.00		7-Oct-2008	
211775	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	50192879566	SHABANA FAROOQ	SHABANA FAROOQ	LCY	11780026199603	CURR				PKR				241.50		13-Dec-2008	
211776	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	42201762006677	ABDUL WASAY	ABDUL WASAY A-9	LCY	11780027983403	CURR				PKR				0.24		22-Oct-2008	
211777	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	50658021530	ANIS AHMED KHAN	ANIS AHMED KHAN 8	LCY	11780060656003	CURR				PKR				3,426.61		27-Nov-2008	
211778	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	5510318733777	MUHAMMAD YASEEN S/O MOHD ASHRAF	MUHAMMAD YASEEN S/O MOHD	LCY	11787900011503	CURR				PKR				3,460.30		29-Dec-2008	
211779	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4550403431860	SABRA SULTANA	SABRA SULTANA F	LCY	11787900026103	CURR				PKR				9,283.25		10-Nov-2008	
211780	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4210156012038	SABAHAT PERVEEN	SABAHAT PERVEEN	LCY	11787900047303	CURR				PKR				53.25		30-Oct-2008	
211781	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4230109041173	ASIF ALI	ASIF ALI S/O SABIR ALI H	LCY	11787900069603	CURR				PKR				859.00		26-Dec-2008	
211782	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220192326862	UMBER USMAN W/O USMAN ALI	AMBER USMAN W/O USMAN ALI	LCY	11787900077203	CURR				PKR				2,079.00		18-Nov-2008	
211783	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220129167521	MUHAMMAD NADIM/MUHAMMAD FAHIM	MUHAMMAD NADIM/MUHAMMAD	LCY	11787900122203	CURR				PKR				154.00		16-Oct-2008	
211784	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	1530582925907	FAZAL LAIQ	FAZAL LAIQ FLAT	LCY	11787900130803	CURR				PKR				0.19		19-Nov-2008	
211785	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220185855136	WAJEEHA KHATOON	WAJEEHA KHATOON	LCY	11787900132403	CURR				PKR				209.00		21-Nov-2008	
211786	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	3320212596377	SARFARAZ KHAN	SARFARAZ KHAN C	LCY	12120013867903	CURR				PKR				2.06		8-Nov-2008	
211787	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD		N.P.F. SERVICES	N.P.F. SERVICES HO	LCY	12120014627403	CURR				PKR				300.50		25-Oct-2008	
211788	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210113844487	SYED IMRAN ALI	SYED IMRAN ALI HO	LCY	12120016205003	CURR				PKR				111.00		20-Oct-2008	
211789	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210159329661	MR ALTAF HUSSAIN	MR ALTAF HUSSAIN A	LCY	12120021630503	CURR				PKR				535.00		11-Oct-2008	
211790	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210170338865	MR AMIN NOOR MUHAMMAD	MR AMIN NOOR MUHAMMAD	LCY	12120022092203	CURR				PKR				872.50		4-Dec-2008	
211791	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116882874	SOBIA AAMIR	SOBIA AAMIR C-22	LCY	12120022880703	CURR				PKR				1,056.87		30-Oct-2008	
211792	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210102699577	MUHAMAD UMER KHAN	MUHAMAD UMER KHAN	LCY	12120024939003	CURR				PKR				2,671.21		22-Oct-2008	
211793	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210113987852	SADIA MUMTAZ H.AHMED KHAN & NASEEM	SADIA MUMTAZ H.AHMED KHAN	LCY	12120027264303	CURR				PKR				1,250.00		28-Nov-2008	
211794	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210121771551	S.REHMAN Z.REHMAN & JUNAID UR REH	S.REHMAN Z.REHMAN & JUNAI	LCY	12120027298603	CURR				PKR				1,305.00		28-Nov-2008	
211795	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4220194052380	SANA SAEED OMER HIDAYAT & MEEMONA	SANA SAEED OMER HIDAYAT &	LCY	12120027303903	CURR				PKR				10,514.00		27-Nov-2008	
211796	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210196238256	ZARA DENA	ZARA DENA HOU	LCY	12120027612603	CURR				PKR				375.00		9-Oct-2008	
211797	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210130484562	NEMAT ZARA	NEMAT ZARA HOU	LCY	12120027620703	CURR				PKR				375.00		16-Oct-2008	
211798	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210118541643	M/S JAMES ARIF EDUCATIONAL DEV	M/S JAMES ARIF EDUCATIONAL	LCY	12120027767803	CURR				PKR				1,465.00		17-Dec-2008	
211799	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210136284558	BIBI AZRA	BIBI AZRA HOUS	LCY	12120027808903	CURR				PKR				375.00		29-Nov-2008	
211800	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210152999311	FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	12120027882703	CURR				PKR				375.00		9-Oct-2008	
211801	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210192957191	ABDUL AZIZ	ABDUL AZIZ HOU	LCY	12120027905103	CURR				PKR				375.00		17-Oct-2008	
211802	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210116312121	M/S RADIO RENTALS	M/S RADIO RENTALS	LCY	12120028103303	CURR				PKR				55,272.50		15-Nov-2008	
211803	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	1350306560565	ALI SHAH	ALI SHAH E-671	LCY	12127900013503	CURR				PKR				8,203.00		21-Oct-2008	
211804	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210187070293	HARIS ARSHAN KHAN	HARIS ARSHAD KHANHT	LCY	12127900020903	CURR				PKR				500.00		31-Oct-2008	
211805	1212	KARACHI-HUSSAIN'D'SI	KARACHI	SD	4210152015439	PAKISTAN SOCIAL COUNCIL	PAKISTAN SOCIAL COUNCIL	LCY	12127900022303	CURR				PKR				375.00		31-Dec-2008	
211806	1213	KARACHI-VEGETABLE MA	KARACHI	SD	2110421778987	BADSHAH GULL	BADSHAH GULL SH	LCY	12130035184203	CURR				PKR				6,154.07		26-Nov-2008	
211807	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4250149694215	LT CO(R) IMTIAZ ALI & TALHA FA	LT CO(R) IMTIAZ ALI & TALHA FA	LCY	12130041282603	CURR				PKR				3,428.00		12-Dec-2008	
211808	1213	KARACHI-VEGETABLE MA	KARACHI	SD	1310108450199	SABIR KHAN	SABIR KHAN VILL	LCY	12130042539003	CURR				PKR				199,925.00		13-Oct-2008	
211809	1213	KARACHI-VEGETABLE MA	KARACHI	SD	1530545042581	WALIUR-REHMAN	WALIUR-REHMAN G	LCY	12130043357103	CURR				PKR				71.50		3-Nov-2008	
211810	1213	KARACHI-VEGETABLE MA	KARACHI	SD	1570112400729	IMRANULLAH	IMRANULLAH BAR	LCY	12130043470503	CURR				PKR				3,704.00		27-Nov-2008	
211811	1213	KARACHI-VEGETABLE MA	KARACHI	SD	4220157175555	JANDUL KHAN	JANDUL KHAN FLA	LCY	12130043878303	CURR				PKR				6,393.00		11-Oct-2008	
211812	1215	KARACHI-MANORA	KARACHI	SD	1232345045456	MUHAMMAD ADAM	MUHAMMAD ADAM	LCY	12150005290503	CURR				PKR				416.70		27-Nov-2008	
211813	1215	KARACHI-MANORA	KARACHI	SD	3740522050711	MUSKAN ENTRPRICE	MUSKAN ENTRPRICE	LCY	12150009406203	CURR				PKR				115.00		27-Nov-2008	
211814	1215	KARACHI-MANORA	KARACHI	SD	4240173654385	MUHAMMED HANIF	MUHAMMED HANIF	LCY	12150009448603	CURR				PKR				315.00		27-Nov-2008	
211815	1215	KARACHI-MANORA	KARACHI	SD	4240185204517	ASLAM PERVEEZ	ASLAM PERVEEZ H	LCY	12150009595303	CURR				PKR				238.67		27-Nov-2008	
211816	1217	MALIR CANTT, KARACHI	KARACHI	SD		MAJOR SAAD SAEED AHMED	MAJOR SAAD SAEED AHMED	LCY	12170037756103	CURR				PKR				109.50		11-Dec-2008	
211817	1217	MALIR CANTT, KARACHI	KARACHI	SD		DR. KAUSAR TABBASUM	DR. KAUSAR TABBASUM	LCY	12170041292103	CURR				PKR				8,417.75		27-Oct-2008	
211818	1217	MALIR CANTT, KARACHI	KARACHI	SD		SHEREEN TAJ	SHEREEN TAJ PA	LCY	12170043838303	CURR				PKR				16.00		18-Oct-2008	
211819	1217	MALIR CANTT, KARACHI	KARACHI	SD		MUHAMMAD AKRAM ALI.	MUHAMMAD AKRAM ALI.	LCY	12170051938303	CURR				PKR				158.75		6-Oct-2008	
211820	1217	MALIR CANTT, KARACHI	KARACHI	SD		KAMRAN HAIDER	KAMRAN HAIDER P	LCY	12170063854303	CURR				PKR				18.00		1-Dec-2008	
211821	1217	MALIR CANTT, KARACHI	KARACHI	SD		J TECH.MUHAMMAD MUMTAZ.	J TECH.MUHAMMAD MUMTAZ.	LCY	12170065597703	CURR				PKR				194.75		30-Dec-2008	
211822	1217	MALIR CANTT, KARACHI	KARACHI	SD	3330391820139	NASIR IQBAL.S T.484217	NASIR IQBAL.S T.484217	LCY	12170067882803	CURR				PKR				2.29		16-Oct-2008	
211823	1217	MALIR CANTT, KARACHI	KARACHI	SD	3840103184561	MUHAMMAD IJAZ.AWO 473467	MUHAMMAD IJAZ.AWO 473467	LCY	12170069575703	CURR				PKR				17.44		22-Oct-2008	
211824	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520212565635	MAJ LUTFULLAH GOHEER	MAJ LUTFULLAH GOHEER	LCY	12170071051503	CURR				PKR				143.00		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211825	1217	MALIR CANTT, KARACHI	KARACHI	SD	1610144374555	PERVAIZ.CPL T 858769	PERVAIZ.CPL T 858769	LCY	12170071938103	CURR				PKR				0.05		9-Oct-2008	
211826	1217	MALIR CANTT, KARACHI	KARACHI	SD	1510104243207	MUSHTAQ AHMED.S T 485321	MUSHTAQ AHMED.S T 485321	LCY	12170072293603	CURR				PKR				1.00		24-Dec-2008	
211827	1217	MALIR CANTT, KARACHI	KARACHI	SD	1610111822177	MAJ.KHALID MEHMOOD.	MAJ.KHALID MEHMOOD.	LCY	12170072609503	CURR				PKR				201.00		13-Oct-2008	
211828	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220115861993	MUHAMMAD SOHAIB ZAFAR.	MUHAMMAD SOHAIB ZAFAR.	LCY	12170072625703	CURR				PKR				1,274.00		10-Oct-2008	
211829	1217	MALIR CANTT, KARACHI	KARACHI	SD	3320213726621	EJAZ CPL T 489613	EJAZ CPL T 489613 AI	LCY	12170073312303	CURR				PKR				10.47		9-Oct-2008	
211830	1217	MALIR CANTT, KARACHI	KARACHI	SD	3820110773629	QADEER UL HAQ.CPL T 489614	QADEER UL HAQ.CPL T 489614	LCY	12170074368103	CURR				PKR				0.21		28-Oct-2008	
211831	1217	MALIR CANTT, KARACHI	KARACHI	SD	3640190727839	MUMTAZ SHAFIQUE SAC 867920	MUMTAZ SHAFIQUE SAC 867920	LCY	12170074465303	CURR				PKR				219.00		4-Oct-2008	
211832	1217	MALIR CANTT, KARACHI	KARACHI	SD	4550207654813	ASST.DIRECTOR AIR HQ.AFOHS RESE.ADV	ASST.DIRECTOR AIR HQ.AFOHS	LCY	12170076831403	CURR				PKR				0.13		8-Oct-2008	
211833	1217	MALIR CANTT, KARACHI	KARACHI	SD	3520137126883	SHAHID ZAMAN.J T 859823	SHAHID ZAMAN.J T 859823	LCY	12170076988103	CURR				PKR				0.14		29-Dec-2008	
211834	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250111446655	RIASAT ALI PAK NO 488685	RIASAT ALI PAK NO 488685	LCY	12170077942003	CURR				PKR				0.65		8-Oct-2008	
211835	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720313939189	SNR YECH ABDUL RASHEED	SNR YECH ABDUL RASHEED	LCY	12170078469503	CURR				PKR				141.00		13-Oct-2008	
211836	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720345643589	JALIL AHMED SAC PAK 868508	JALIL AHMED SAC PAK 868508	LCY	12170080042503	CURR				PKR				184.50		15-Oct-2008	
211837	1217	MALIR CANTT, KARACHI	KARACHI	SD	1610171409567	SHAH KHALID	SHAH KHALID BL	LCY	12170080490803	CURR				PKR				149.25		21-Oct-2008	
211838	1217	MALIR CANTT, KARACHI	KARACHI	SD	3820112582939	ASMATULLAH	ASMATULLAH EN	LCY	12170082028903	CURR				PKR				0.11		17-Oct-2008	
211839	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740598589509	MD AMJAD	MD AMJAD BRK	LCY	12170082947903	CURR				PKR				134.05		11-Dec-2008	
211840	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250196210695	KHAZIR HAYAT	KHAZIR HAYAT CH	LCY	12170084266303	CURR				PKR				55.25		30-Oct-2008	
211841	1217	MALIR CANTT, KARACHI	KARACHI	SD	1350304107723	ABDUL RASHEED	ABDUL RASHEED 4	LCY	12170084397803	CURR				PKR				9.25		7-Nov-2008	
211842	1217	MALIR CANTT, KARACHI	KARACHI	SD	8240197670729	MUHAMMAD AZMAT KHAN	MUHAMMAD AZMAT KHAN	LCY	12170084444503	CURR				PKR				28.75		26-Nov-2008	
211843	1217	MALIR CANTT, KARACHI	KARACHI	SD	3730288329901	ALI TAHIR KAZMI	ALI TAHIR KAZMI NO	LCY	12170084745103	CURR				PKR				171.75		31-Dec-2008	
211844	1217	MALIR CANTT, KARACHI	KARACHI	SD	3410024253125	MUHAMMAD NAZIR	MUHAMMAD NAZIR	LCY	12170084892803	CURR				PKR				0.18		1-Nov-2008	
211845	1217	MALIR CANTT, KARACHI	KARACHI	SD	3210237204307	NAVEED AHMED PAK/500973	NAVEED AHMED PAK/500973	LCY	12170085416503	CURR				PKR				96.00		10-Oct-2008	
211846	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720314342007	SALEEM HUSSAIN	SALEEM HUSSAIN 4	LCY	12170087573903	CURR				PKR				0.20		3-Dec-2008	
211847	1217	MALIR CANTT, KARACHI	KARACHI	SD	3720170844795	KHAWAR MEHMOOD	KHAWAR MEHMOOD	LCY	12170088414403	CURR				PKR				175.50		29-Oct-2008	
211848	1217	MALIR CANTT, KARACHI	KARACHI	SD	1710131631365	MUHAMMAD TARIQ SAEED	MUHAMMAD TARIQ SAEED	LCY	12170088749303	CURR				PKR				611.00		22-Oct-2008	
211849	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220130099756	FAIZAH SHAIKH	FAIZAH SHAIKH 7/1	LCY	12170089224403	CURR				PKR				11.00		1-Nov-2008	
211850	1217	MALIR CANTT, KARACHI	KARACHI	SD	4250115955357	ADNAN ANWAR KAYANI	ADNAN ANWAR KAYANI	LCY	12170090322303	CURR				PKR				9.00		17-Oct-2008	
211851	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740152371845	SALEEM ASHFAQ	SALEEM ASHFAQ BL	LCY	12170093671303	CURR				PKR				246.25		25-Nov-2008	
211852	1217	MALIR CANTT, KARACHI	KARACHI	SD	9040201041026	SAMEERA	SAMEERA HOUS	LCY	12170093859503	CURR				PKR				16.84		26-Dec-2008	
211853	1217	MALIR CANTT, KARACHI	KARACHI	SD	5440046350001	MUHAMMAD MAQSOOD UL HAQ	MUHAMMAD MAQSOOD UL HAQ	LCY	12170094025903	CURR				PKR				0.04		24-Dec-2008	
211854	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220155676538	RAHEELA AFZAL	RAHEELA AFZAL H0	LCY	12170094130203	CURR				PKR				0.20		17-Nov-2008	
211855	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220176735121	ABDUL SAMAD LAEQ	ABDUL SAMAD LAEQ	LCY	12170094295003	CURR				PKR				0.12		22-Dec-2008	
211856	1217	MALIR CANTT, KARACHI	KARACHI	SD	1720150346019	HAMID HUSSAIN	B. NO.D-67 SERVA	LCY	12177900019303	CURR				PKR				879.50		17-Nov-2008	
211857	1217	MALIR CANTT, KARACHI	KARACHI	SD	6110118344665	RAJA JEHANZEB	RAJA JAHANZEB Q	LCY	12177900030903	CURR				PKR				146.50		4-Dec-2008	
211858	1217	MALIR CANTT, KARACHI	KARACHI	SD	3740588622583	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	12177900040703	CURR				PKR				57.00		3-Nov-2008	
211859	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220103307921	SYED MUHAMMAD FARMAN JAFRY	house no I-687 sector	LCY	12177900042303	CURR				PKR				72.00		24-Nov-2008	
211860	1217	MALIR CANTT, KARACHI	KARACHI	SD	1540234481755	SAHIB ZADA	MR SAHIBZADA AR	LCY	12177900058403	CURR				PKR				25.00		26-Dec-2008	
211861	1217	MALIR CANTT, KARACHI	KARACHI	SD	4220105863842	SHABANA IMARN	SHABANA IMRAN H	LCY	12177900100003	CURR				PKR				123.00		29-Dec-2008	
211862	1217	MALIR CANTT, KARACHI	KARACHI	SD	4240188652900	IRSHAD	IRSHAD BILAW	LCY	12177900102603	CURR				PKR				875.00		22-Dec-2008	
211863	1218	KARACHI-NASEERABAD	KARACHI	SD	4210113646647	S TAHIR ALI JOINT A/C	S TAHIR ALI JOINT A/C	LCY	12180017940703	CURR				PKR				3,375.50		15-Oct-2008	
211864	1218	KARACHI-NASEERABAD	KARACHI	SD	4210116730999	SHAFIQ AHMED SIDDIQUI	SHAFIQ AHMED SIDDIQUI	LCY	12180021096003	CURR				PKR				313.00		29-Dec-2008	
211865	1218	KARACHI-NASEERABAD	KARACHI	SD		BAZIGHA STATIONARY WORKS	BAZIGHA STATIONARY WORKS	LCY	12180022416303	CURR				PKR				450.00		19-Nov-2008	
211866	1218	KARACHI-NASEERABAD	KARACHI	SD	4210125745825	NOMAN UL HAQ	NOMAN UL HAQ H0	LCY	12180024268703	CURR				PKR				69.00		5-Nov-2008	
211867	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210116809631	AAMIR INAM	AAMIR INAM R-60	LCY	12200000938503	CURR				PKR				2,327.00		29-Nov-2008	
211868	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230164504989	ABDUL RASHID KHAN NIAZI	ABDUL RASHID KHAN NIAZI	LCY	12200007948703	CURR				PKR				1,278.43		21-Oct-2008	
211869	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SYED MUKHTAR HASAN NAQVI	SYED MUKHTAR HASAN NAQVI	LCY	12200016002603	CURR				PKR				1,230.70		24-Dec-2008	
211870	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		AKHLAQ AHMED ALIS AHSAN	AKHLAQ AHMED ALIS AHSAN	LCY	12200021073203	CURR				PKR				943.00		17-Dec-2008	
211871	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SAFE MAINTENANCEC 4380698	SAFE MAINTENANCEC 4380698	LCY	12200028295903	CURR				PKR				810.85		19-Nov-2008	
211872	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		COATINGS CONCRN	COATINGS CONCRN	LCY	12200042639103	CURR				PKR				190.00		6-Dec-2008	
211873	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210197030983	IMRAN MAQSOOD	IMRAN MAQSOOD 5	LCY	12200043889303	CURR				PKR				0.14		18-Nov-2008	
211874	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220184734080	AYESHA HABIB	AYESHA HABIB 69-	LCY	12200045514603	CURR				PKR				3,510.00		17-Dec-2008	
211875	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220146256650	KANIZ AKHTER	KANIZ AKHTER B-6	LCY	12200047451403	CURR				PKR				3,759.00		13-Dec-2008	
211876	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MIR KHALILURREHMAN TRUST MKRF	MIR KHALILURREHMAN TRUST	LCY	12200047558603	CURR				PKR				11,865.00		17-Dec-2008	
211877	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230194933685	SYED SHUJAUDDIN SHAH NADIA ALIL	SYED SHUJAUDDIN SHAH NAD	LCY	12200047663903	CURR				PKR				100,067.43		13-Oct-2008	
211878	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4320308443347	YAQOOB ALI	YAQOOB ALI R-37	LCY	12200048504403	CURR				PKR				230.50		16-Dec-2008	
211879	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4200096409165	GHULAM HUSSAIN	GHULAM HUSSAIN I	LCY	12200048847403	CURR				PKR				90.00		10-Oct-2008	
211880	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250114534731	SYED AAMIR HYDER	SYED AAMIR HYDER	LCY	12200161352703	CURR				PKR				1,575.78		12-Nov-2008	
211881	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4240118297521	SHAHBAZ KHAN	SHAHBAZ KHAN H0	LCY	12200165699903	CURR				PKR				7,571.18		29-Nov-2008	
211882	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220104445859	M ASHFAQ DOSSANI	M ASHFAQ DOSSANI	LCY	12200185102803	CURR				PKR				1,454.73		23-Dec-2008	
211883	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230124070959	TUUQER AHMED	TUUQER AHMED 1	LCY	12200185500603	CURR				PKR				2,669.30		10-Oct-2008	
211884	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4230164290351	ABDUL WAHAB	ABDUL WAHAB IB	LCY	12200185631103	CURR				PKR				2,803.06		13-Oct-2008	
211885	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		SIDDIQUE KHALIL	SIDDIQUE KHALIL	LCY	12200189847803	CURR				PKR				47,054.97		20-Nov-2008	
211886	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD		MUHAMMAD ALI S O ABDUOL SATTAR	MUHAMMAD ALI S O ABDUOL SA	LCY	12200190050003	CURR				PKR				30,000.00		8-Oct-2008	
211887	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220108205113	SAUD UL HASSAN	SAUD UL HASSAN B	LCY	12200207475003	CURR				PKR				572.30		23-Dec-2008	
211888	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210146789571	SULEMAN	SULEMAN H.NO	LCY	12200215664103	CURR				PKR				10,952.71		5-Nov-2008	
211889	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4210165870927	MOHAMMAD KAZIM	MOHAMMAD KAZIM	LCY	12200220067803	CURR				PKR				477.72		27-Nov-2008	
211890	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220142140453	NOOR UR ABSAR	NOOR UR ABSAR H	LCY	12200234684803	CURR				PKR				9,186.00		25-Oct-2008	
211891	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3130361157153	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ	LCY	12207900000503	CURR				PKR				330.25		2-Dec-2008	
211892	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250115076939	S M ZOHAIR HUSSAIN ABDI	S M ZOHAR HUSSAIN	LCY	12207900037403	CURR				PKR				267.50		15-Dec-2008	
211893	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	3130360140069	MUHAMMAD AYUB	MUHAMMAD AYUB	LCY	12207900050103	CURR				PKR				0.06		27-Nov-2008	
211894	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4250193255989	SHAHABAZ AFZAL	SHAHBAZ AFZAL A	LCY	12207900054503	CURR				PKR				0.11		11-Nov-2008	
211895	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220145030315	MUHMMAD KALEEMULA KHAN	MUHAMMAD KALEEMULA	LCY	12207900056403	CURR				PKR				15.00		6-Nov-2008	
211896	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220164937317	BABA FARID SUGAR MILL	BABA FARID SUGAR MILL	LCY	14030004748903	CURR				PKR				5,775.02		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211897	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	51493079521	FAIZ.I.AMIR.	FAIZ.I.AMIR. C-175	LCY	14030023815303	CURR				PKR				11,184.77		24-Nov-2008	
211898	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230109664029	M S.SADARUDDIN CONTRACTOR.	M S.SADARUDDIN CONTRACTO	LCY	14030024463303	CURR				PKR				3,489.00		8-Nov-2008	
211899	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	14201212218293	NAVEED AHMED KHAN	NAVEED AHMED KHAN	LCY	14030026546903	CURR				PKR				1,591.00		24-Nov-2008	
211900	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	3530220172439	MUHAMMAD REHAN	MUHAMMAD REHAN	LCY	14030026619803	CURR				PKR				1,148.34		24-Nov-2008	
211901	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	1410193394043	IQBAL AHMED	IQBAL AHMED 4 TI	LCY	14030026766503	CURR				PKR				1,122.34		24-Nov-2008	
211902	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4130302139066	NOOR GULL	NOOR GULL H NO	LCY	14030026994203	CURR				PKR				1,147.00		24-Nov-2008	
211903	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	1410164618243	ZAFAR IQBAL	ZAFAR IQBAL H NO	LCY	14030027047203	CURR				PKR				6,395.34		24-Nov-2008	
211904	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	3120241424940	ANOOSHA HABIB	ANOOSHA HABIB 1(	LCY	14037900054403	CURR				PKR				505.70		22-Oct-2008	
211905	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4220191599306	SABA	SABA, FLAT A -	LCY	14037900059703	CURR				PKR				75.00		17-Oct-2008	
211906	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4230195739327	SHAHID S/O ANWAR	SHAHID, HOUSE	LCY	14037900061003	CURR				PKR				188.00		23-Dec-2008	
211907	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210115361755	SYED AQEEL HAIDER ZAIDI	SYED AQEEL HAIDER ZAIDI	LCY	14037900066403	CURR				PKR				150.00		21-Oct-2008	
211908	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		FRIENDS COOL ENGINEERING	FRIENDS COOL ENGINEERING	LCY	15000014119803	CURR				PKR				1,547.00		6-Oct-2008	
211909	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD		MOHAMMAD SLAMAN	MOHAMMAD SLAMAN	LCY	15000036755803	CURR				PKR				244.00		8-Oct-2008	
211910	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210163430183	MUHAMMAD SHAKIR QURESHI.	MUHAMMAD SHAKIR QURESHI.	LCY	15000042382503	CURR				PKR				5,199.00		8-Nov-2008	
211911	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210119033305	MUHAMMAD ATIF	MR. MUHAMMAD ATIF	LCY	15007900000603	CURR				PKR				856.50		8-Oct-2008	
211912	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4200004212933	MR. AZHAR IQBAL	AZHAR IQBAL HOU	LCY	15007900011203	CURR				PKR				4,089.00		29-Oct-2008	
211913	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210117341345	MUHAMMAD TOUHEED QURESHI	MR. MUHAMMAD TOUHEED QUR	LCY	15007900032203	CURR				PKR				644.00		18-Dec-2008	
211914	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210180280985	ZOHAIB	MR. ZOHAIB HOU	LCY	15007900047603	CURR				PKR				75.00		7-Oct-2008	
211915	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210146389282	ULFAT BEGUM	MRS. ULFAT BEGUM	LCY	15007900048703	CURR				PKR				75.00		13-Oct-2008	
211916	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210109071810	SHAKEELA QURESHI	MRS. SHAKEELA QURESHI	LCY	15007900050703	CURR				PKR				75.00		3-Nov-2008	
211917	1500	MUSLIM LEAGUE QTRS, KARACHI	KARACHI	SD	4210151581511	AJMAIR TRADERS	M/S. AJMAIR TRADERS	LCY	15007900055403	CURR				PKR				264.00		26-Dec-2008	
211918	1509	KARACHI-CANTT. STATI	KARACHI	SD	4200088121068	ZAINAB REZA	ZAINAB REZA 706	LCY	15090018432703	CURR				PKR				1,050.00		9-Oct-2008	
211919	1509	KARACHI-CANTT. STATI	KARACHI	SD	4200005090883	MIRZA MANSOOR ALI BAIG	MIRZA MANSOOR ALI BAIG	LCY	15090018458903	CURR				PKR				392.00		4-Nov-2008	
211920	1509	KARACHI-CANTT. STATI	KARACHI	SD	4220103380029	FAKHAR HAYAT	FAKHAR HAYAT HO	LCY	15090020099503	CURR				PKR				914.00		3-Dec-2008	
211921	1509	KARACHI-CANTT. STATI	KARACHI	SD	4230133418997	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	15090020104803	CURR				PKR				375.00		4-Dec-2008	
211922	1509	KARACHI-CANTT. STATI	KARACHI	SD	4130861287011	SAEED AHMED MEMON	SAEED AHMED MEMON	LCY	15090020138103	CURR				PKR				84.00		30-Dec-2008	
211923	1509	KARACHI-CANTT. STATI	KARACHI	SD		M/S EAST WEST SYSTEM (PVT) LTD	M/S EAST WEST SYSTEM (PVT)	LCY	15094510868703	CURR				PKR				4,620.00		2-Nov-2007	
211924	1509	KARACHI-CANTT. STATI	KARACHI	SD		M/S EAST WEST SYSTEM LG	M/S EAST WEST SYSTEM LG	LCY	15094510876803	CURR				PKR				16,000.00		2-Nov-2007	
211925	1509	KARACHI-CANTT. STATI	KARACHI	SD		M/S EAST WEST SYSTEM LC 04/94	M/S EAST WEST SYSTEM LC 04/	LCY	15094510884903	CURR				PKR				18,500.00		2-Nov-2007	
211926	1509	KARACHI-CANTT. STATI	KARACHI	SD	0051848278190	M/S SYSTEM TRAVELS	M/S SYSTEM TRAVELS	LCY	15094510931603	CURR				PKR				10,000.00		2-Nov-2007	
211927	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	50792144773	MR MUHAMMAD EJAZ	MR MUHAMMAD EJAZ	LCY	15240007370103	CURR				PKR				10,205.00		15-Oct-2008	
211928	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220188210029	MR HAJI WARIS KHAN	MR HAJI WARIS KHAN	LCY	15240007655503	CURR				PKR				6,137.36		8-Oct-2008	
211929	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220106502274	SARAH GILL	SARAH GILL 119/9	LCY	15240010682103	CURR				PKR				10,630.00		9-Oct-2008	
211930	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220153154465	IRFAN COLD AGENCIES	IRFAN COLD AGENCIES	LCY	15240012147303	CURR				PKR				535.36		8-Oct-2008	
211931	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4230139058573	SUFIAN ALI ASGHAR	SUFIAN ALI ASGHAR 2	LCY	15240013884403	CURR				PKR				101.00		22-Dec-2008	
211932	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220103909170	MST HAMEEDAN	MST HAMEEDAN H	LCY	15240015014703	CURR				PKR				75.00		8-Oct-2008	
211933	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220148092904	ZAHIDA PERVEEN	ZAHIDA PERVEEN H	LCY	15240015187603	CURR				PKR				175.00		9-Oct-2008	
211934	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220182921688	MST RASHEEDA BEGUM	MST RASHEEDA BEGUM	LCY	15240015226203	CURR				PKR				75.00		22-Oct-2008	
211935	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220168720990	MST ZAREENA BEGUM	MST ZAREENA BEGUM	LCY	15240015331503	CURR				PKR				75.00		16-Oct-2008	
211936	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220130434328	MALKANI	MALKANI HOUS	LCY	15240015381003	CURR				PKR				200.00		11-Oct-2008	
211937	1524	KARACHI-DRIGH ROAD C	KARACHI	SD	4220103949084	KHURSHEED	KHURSHEED HO	LCY	15240015705003	CURR				PKR				175.00		4-Dec-2008	
211938	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220130487319	NIAZ AHMED TOWFIQUE	NIAZ AHMED TOWFIQUE	LCY	15490028087603	CURR				PKR				9,661.00		18-Nov-2008	
211939	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220120163365	SYED MUHAMMED AAMIR M.ASHHAD SHAM	SYED MUHAMMED AAMIR M.AS	LCY	15490028760803	CURR				PKR				1,859.00		3-Dec-2008	
211940	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	3520222937816	AQUILA SULTANA ALI	AQUILA SULTANA ALI	LCY	15490032769403	CURR				PKR				4,404.00		5-Nov-2008	
211941	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4230112685905	NADEEM IQBAL	NADEEM IQBAL R-	LCY	15490033951003	CURR				PKR				1,430.00		14-Oct-2008	
211942	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	5150324364038	NAZLI BALOCH	NAZLI BALOCH H N	LCY	15490034737703	CURR				PKR				1,367.00		19-Nov-2008	
211943	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4210118715995	MIRZA AZIZ BAIG & AKHTER BEGUM	MIRZA AZIZ BAIG & AKHTER BE	LCY	15490034745803	CURR				PKR				3,645.00		24-Dec-2008	
211944	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	3120212157957	MUHMMAD IQBAL	BLESSING TAILORS S	LCY	15497900003703	CURR				PKR				1,706.00		4-Dec-2008	
211945	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	4220133011441	MOHAMMAD AZHER	MR.MOHAMMAD AZHER	LCY	15497900011603	CURR				PKR				621.00		29-Nov-2008	
211946	1549	GULSHAN-E-IQBAL BLOCK NO.5, KAR	KARACHI	SD	9150601326430	SHER BANO	SHER BANO H NO	LCY	15497900022103	CURR				PKR				121.00		1-Nov-2008	
211947	1642	KARACHI-KORANGI NO.2	KARACHI	SD		KHADIM HUSSAIN	KHADIM HUSSAIN 3	LCY	16420004889803	CURR				PKR				9,810.00		20-Nov-2008	
211948	1642	KARACHI-KORANGI NO.2	KARACHI	SD		DR LIAQUAT ALI	DR LIAQUAT ALI EY	LCY	16420014999503	CURR				PKR				89.00		11-Oct-2008	
211949	1642	KARACHI-KORANGI NO.2	KARACHI	SD		ASKARI BEGUM J A	ASKARI BEGUM J A R	LCY	16420021352403	CURR				PKR				3,999.00		17-Dec-2008	
211950	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220129600439	MUHAMMAD JAVED	MUHAMMAD JAVED	LCY	16420029716203	CURR				PKR				799.00		3-Dec-2008	
211951	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220154930539	SHAUKAT ALI HEMAIN SHAHID ABBAS	SHAUKAT ALI HEMAIN SHAHID	LCY	16420035636403	CURR				PKR				34.19		3-Dec-2008	
211952	1642	KARACHI-KORANGI NO.2	KARACHI	SD	3440304572747	MUQDAS IMRAN	MUQDAS IMRAN H	LCY	16420045843303	CURR				PKR				99.00		16-Oct-2008	
211953	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220171644144	MISS SABA NAZ	MISS SABA NAZ L-1	LCY	16420046310303	CURR				PKR				65.00		9-Oct-2008	
211954	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4520324576646	ZAHIDA BEGUM	ZAHIDA BEGUM 24	LCY	16420047235603	CURR				PKR				1,603.00		9-Oct-2008	
211955	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220105556748	TASNEEM SAEED	TASNEEM SAEED L	LCY	16420049059003	CURR				PKR				3,804.00		14-Nov-2008	
211956	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4200005378135	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHAN	LCY	16427900036703	CURR				PKR				74.00		18-Oct-2008	
211957	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220172677819	IMRAN	MR.IMRAN Y-149	LCY	16427900054003	CURR				PKR				3,584.00		9-Oct-2008	
211958	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4200003883590	ZEHRA KHATOON	ZEHRA KHATOON T	LCY	16427900055803	CURR				PKR				50.00		11-Oct-2008	
211959	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220129230919	ABDUL JABBAR	ABDUL JABBAR NE	LCY	16427900066503	CURR				PKR				75.00		30-Oct-2008	
211960	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220180426680	HINA SHABNUM	HINA SHABNUM R	LCY	16427900068103	CURR				PKR				25.00		15-Nov-2008	
211961	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220157575515	RAZA ABBAS	MR.RAZA ABBAS T-	LCY	16427900072603	CURR				PKR				1,200.00		23-Oct-2008	
211962	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220170473303	ARSALAN	ARSALAN H 97 K	LCY	16427900076203	CURR				PKR				875.00		13-Nov-2008	
211963	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4230108197694	SHAHINA	SHAISTA D/O M SHABBIR	LCY	16427900076703	CURR				PKR				209.00		8-Nov-2008	
211964	1642	KARACHI-KORANGI NO.2	KARACHI	SD	4220138885675	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	16427900081803	CURR				PKR				875.00		16-Dec-2008	
211965	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD		SYED BADRUL HASAN WARSI	SYED BADRUL HASAN WARSI	LCY	16780013528903	CURR				PKR				536.87		18-Dec-2008	
211966	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4220107074677	MS SOHNI EMBROIDARY GARMENTS	M S SOHNI EMBROIDARY GARM	LCY	16780015009303	CURR				PKR				5,945.20		20-Nov-2008	
211967	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4220147372902	AYESHA KHAN	AYESHA KHAN D 3	LCY	16780025737403	CURR				PKR				28,083.00		13-Oct-2008	
211968	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210118272421	M/S KHAN SONS AND COMPANY	M/S KHAN SONS AND COMPAN	LCY	16787900041203	CURR				PKR				13,756.00		29-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
211969	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210134978267	AIYAZ MIRZA/AMBER PARVEN/NAJMUSEHAR	AIYAZ MIRZA/AMBER/NAJMUSEH	LCY	16787900055003	CURR				PKR				31.00		5-Dec-2008	
211970	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210173720859	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN	LCY	16787900074103	CURR				PKR				75.00		6-Oct-2008	
211971	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4220105389613	MANSOOR ALI	MANSOOR ALI H N	LCY	16787900074303	CURR				PKR				75.00		6-Oct-2008	
211972	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210114555528	ANWAR BEGUM	ANWARA BEGUM H	LCY	16787900074703	CURR				PKR				75.00		7-Oct-2008	
211973	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210121447847	QURBAN ALI	QURBAN ALI HNO	LCY	16787900075303	CURR				PKR				75.00		6-Oct-2008	
211974	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4200003803164	ZAHOORA BEGUM	ZAHOORA BEGUM	LCY	16787900075503	CURR				PKR				75.00		9-Oct-2008	
211975	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210113399842	MUNAWARA	MUNAWARA HN	LCY	16787900075603	CURR				PKR				75.00		9-Oct-2008	
211976	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210191871990	RUBINA FAROOQ	RUBINA FAROOQ H	LCY	16787900075703	CURR				PKR				75.00		6-Oct-2008	
211977	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210119330315	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	16787900075803	CURR				PKR				25.00		16-Oct-2008	
211978	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210196203738	FOZIA	FOZIA H.NO. 39	LCY	16787900076103	CURR				PKR				25.00		22-Oct-2008	
211979	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210116533363	MUHAMMAD FARAZI	MUHAMMAD FARAZI	LCY	16787900076803	CURR				PKR				75.00		15-Oct-2008	
211980	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210124628949	MOHAMMAD FAKRUL	MR MOHAMMAD FAKRUL	LCY	16787900081303	CURR				PKR				575.00		5-Nov-2008	
211981	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210169798182	MADIHA SHERAZ	MADIHA SHERAZ H	LCY	16787900081503	CURR				PKR				1,565.00		6-Nov-2008	
211982	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210115822415	ABID HUSSAIN & COMPANY	ABID HUSSAIN & COMPANY	LCY	16787900081903	CURR				PKR				300.00		8-Nov-2008	
211983	1678	ZIAUDDIN SHAHEED ROAD, KARACH	KARACHI	SD	4210150548137	SYED ALI ABBAS RIZVI	SYED ALI ABBAS RIZVI	LCY	16787900089803	CURR				PKR				139.00		26-Dec-2008	
211984	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210115767032	AMTUL HABIB FARHA	AMTUL HABIB FARHA	LCY	16790026896603	CURR				PKR				204.50		31-Oct-2008	
211985	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210198081909	MAIRAJ RASHID KHAN	MAIRAJ RASHID KHAN	LCY	16797000064703	CURR				PKR				0.02		23-Dec-2008	
211986	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210175690275	FAHIM AKHTAR/NADEEM AKHTAR	FAHIM AKHTAR/NADEEM AKHTA	LCY	16797900014003	CURR				PKR				130.25		20-Dec-2008	
211987	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4220106858775	KHURSHEED HUSSAIN	KHURSHEED HUSSAIN	LCY	16797900078403	CURR				PKR				162.50		4-Oct-2008	
211988	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210172232584	WAJIHA NAZ	WAJIHA NAZ A-54	LCY	16797900080703	CURR				PKR				100.00		15-Nov-2008	
211989	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4230179204697	KAILASH SEN	KAILASH SEN FLA	LCY	16797900081703	CURR				PKR				140.50		31-Dec-2008	
211990	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210114790016	YASMEEN SALEEM/AAMNA BEGUM	YASMEEN SALEEM	LCY	16797900084803	CURR				PKR				0.11		29-Nov-2008	
211991	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210122104505	ALLAH DITTA/KAUSER PERVEEN	ALLAH DITTA/KAUSER PERVEEN	LCY	16797900087503	CURR				PKR				0.11		29-Nov-2008	
211992	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	1330204779124	YASMEEN AKHTAR/BADARUDDIN	YASMEEN AKHTAR/BADARUDDI	LCY	16797900087603	CURR				PKR				0.11		29-Nov-2008	
211993	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210179138049	MUHAMMAD AMIR	MUHAMMAD AMIR	LCY	16797900091703	CURR				PKR				248.00		22-Oct-2008	
211994	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4240185506891	HAIDER AUTOS	HAIDER AUTOS PL	LCY	16797900094803	CURR				PKR				2,369.00		19-Nov-2008	
211995	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4550410318391	MIRZA JAWAID BAIG	MIRZA JAWAID BAIG	LCY	16797900114803	CURR				PKR				36,080.00		27-Nov-2008	
211996	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220139324149	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	17570007327103	CURR				PKR				1,616.20		11-Oct-2008	
211997	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4140676080727	MUHAMMAD ANWAR THAHIM	MUHAMMAD ANWAR THAHIM	LCY	17570010891103	CURR				PKR				92.19		17-Dec-2008	
211998	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250179506287	NASIR ABBASS	NASIR ABBASS G-4	LCY	17570024361403	CURR				PKR				2,535.06		22-Oct-2008	
211999	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220167092329	ABDUL MAJEED SIDDIQUI	ABDUL MAJEED SIDDIQUI	LCY	17570039099003	CURR				PKR				3,734.20		8-Oct-2008	
212000	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4210197878737	S BAQAR HUSSAIN RIZVI	S BAQAR HUSSAIN RIZVI	LCY	17570039413003	CURR				PKR				7,338.60		8-Oct-2008	
212001	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250102655931	MUHAMMAD RIAZ	MUHAMMAD RIAZ, C	LCY	17577900021803	CURR				PKR				18,975.19		19-Dec-2008	
212002	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250114586590	RAZIA (G)GUDDU (M)	RAZIA/GUDDU NA	LCY	17577900050303	CURR				PKR				175.00		21-Jul-2008	
212003	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250171946287	HAJI KHAN BURIRO	HAJI KHAN BURIRO V	LCY	17577900060903	CURR				PKR				75.00		29-Oct-2008	
212004	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4250198351041	SADORO	SADORO VILLA	LCY	17577900062103	CURR				PKR				75.00		29-Oct-2008	
212005	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	4220161989850	SEEMA NAEEM	SEEMA NAEEM RA	LCY	17577900066703	CURR				PKR				75.45		17-Oct-2008	
212006	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3720108821893	MUNAWAR ABBAS	MUNAWAR ABBAS	LCY	17577900069303	CURR				PKR				249.00		24-Dec-2008	
212007	1757	STEEL TOWN SHIP KARACHI	KARACHI	SD	3720176417659	SHABBIR A MALIK & MUNAWAR BI	SHABBIR AHMED MALIK	LCY	17577900080303	CURR				PKR				84.00		19-Nov-2008	
212008	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230159326031	MUHAMMAD YOUSAF AND CO.	MUHAMMAD YOUSAF AND CO	LCY	17830014103203	CURR				PKR				473.50		31-Dec-2008	
212009	1783	KEHKASHAN, KARACHI	KARACHI	SD	1540293455369	IZAZUL HAQ NAWAZ KHAN	IZAZUL HAQ NAWAZ KHAN	LCY	17830027211803	CURR				PKR				109,712.50		11-Nov-2008	
212010	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230168040638	SAIMA MASOOD.	SAIMA MASOOD. X-	LCY	17830034048203	CURR				PKR				279.00		19-Dec-2008	
212011	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230109005025	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	17837900020003	CURR				PKR				1.00		29-Oct-2008	
212012	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210157528141	SYED HARRIS SHAH	SYED HARRIS SHAH	LCY	17837900060503	CURR				PKR				122.00		16-Dec-2008	
212013	1783	KEHKASHAN, KARACHI	KARACHI	SD	4210171590009	SYED AZMAT ALI ZAIDI	SYED AZMAT ALI ZAIDI	LCY	17837900061703	CURR				PKR				187.50		30-Oct-2008	
212014	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230105522733	FAIZ ISPHANI	FAIZ ISPHANI 56-C	LCY	17837900070003	CURR				PKR				45.00		3-Nov-2008	
212015	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230104195029	M/S R.A.TRADERS	M/S R.A.TRADERS 62	LCY	17837900082503	CURR				PKR				49,875.00		11-Oct-2008	
212016	1783	KEHKASHAN, KARACHI	KARACHI	SD	3840605917900	RASOOLAN BEGUM PHOTO A/C	RASOOLAN BEGUM PHOTO A/C	LCY	17837900088303	CURR				PKR				50.00		5-Nov-2008	
212017	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220196059424	TABASSUM AFSHAN	TABASSUM AFSHAN	LCY	17950021022103	CURR				PKR				0.50		17-Dec-2008	
212018	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220149788321	MUHAMMAD ZIAUDDIN J/A	MUHAMMAD ZIAUDDIN J/A	LCY	17950021307503	CURR				PKR				1,243.50		24-Oct-2008	
212019	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	977980	HUMAIRA ALI	HUMAIRA ALI HOU	LCY	17950024258703	CURR				PKR				19,480.00		20-Dec-2008	
212020	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230197719704	ISHRAT KANWAL J/A	ISHRAT KANWAL J/A H	LCY	17950028684003	CURR				PKR				9,350.00		18-Nov-2008	
212021	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220113015471	MUHAMMAD ESSA	MUHAMMAD ESSA	LCY	17950031653003	CURR				PKR				1,013.00		27-Oct-2008	
212022	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220127607477	OVAIS AHMED	OVAIS AHMED B-1	LCY	17950033697003	CURR				PKR				802.33		29-Nov-2008	
212023	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220105837189	MAHMOOD AHMED	MAHMOOD AHMED	LCY	17950035178403	CURR				PKR				114,079.00		14-Oct-2008	
212024	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230190310484	SAMIA	MISS. SAIMA HOU	LCY	17957900018603	CURR				PKR				291.00		23-Oct-2008	
212025	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230101232916	MEHREEN ASHRAF	MEHREEN ASHRAF	LCY	17957900028603	CURR				PKR				36.00		18-Dec-2008	
212026	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220124345725	MUHAMMAD AKBAR ALI	MUHAMMD AKBAR	LCY	17957900064503	CURR				PKR				3,974.00		29-Dec-2008	
212027	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4220125438116	SAMAN DANISH	SAMAN DANISH KA	LCY	17957900077603	CURR				PKR				242.00		24-Nov-2008	
212028	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4210122692487	SYED IMRAN ALI HUSSAINY	SYED IMRAN ALI HUSSAINY	LCY	17957900078703	CURR				PKR				84.00		25-Nov-2008	
212029	1815	HUB IND. TRADING EST	KARACHI	BL	6272727007569	MUHAMMAD KHAN	MUHAMMAD KHAN	LCY	18150007743403	CURR				PKR				203.00		30-Dec-2008	
212030	1815	HUB IND. TRADING EST	KARACHI	BL	5150302950827	WAQAS NAEEM	WAQAS NAEEM C/	LCY	18150008090803	CURR				PKR				3,335.00		16-Dec-2008	
212031	1815	HUB IND. TRADING EST	KARACHI	BL	4130453311921	MANZAR RAUF PIRZADA	MANZAR RAUF PIRZADA	LCY	18150008600103	CURR				PKR				306.00		16-Dec-2008	
212032	1815	HUB IND. TRADING EST	KARACHI	BL		FAITH TEXTILE MILLS LTD	FAITH TEXTILE MILLS LTD	LCY	18150008731603	CURR				PKR				327.50		18-Nov-2008	
212033	1815	HUB IND. TRADING EST	KARACHI	BL	3320213625473	ALI&IMRAN ENGINERING	ALI&IMRAN ENGINERING	LCY	18150008765903	CURR				PKR				545.00		8-Nov-2008	
212034	1815	HUB IND. TRADING EST	KARACHI	BL	4320737027503	ANEESURREHMAN	ANEESURREHMAN	LCY	18150710046603	CURR				PKR				158.00		8-Nov-2008	
212035	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD		NADIR AHMED KHAN	NADIR AHMED KHAN	LCY	18480014402803	CURR				PKR				7,150.00		16-Dec-2008	
212036	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220160345426	M S HURMA BOUTIQUE	M S HURMA BOUTIQUE	LCY	18480019224103	CURR				PKR				241.02		23-Oct-2008	
212037	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD		M S AL-AKHTAR TRUST INTERNTNAL	M S AL-AKHTAR TRUST INTERN	LCY	18480019614803	CURR				PKR				17,016.40		31-Dec-2008	
212038	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220103489323	RECEIPT PAYMENT A C NSRC EAST	RECEIPT PAYMENT A C NSRC	LCY	18480024017503	CURR				PKR				21.00		31-Dec-2008	
212039	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220146989167	ABDUL RASHEED	ABDUL RASHEED S	LCY	18487900023503	CURR				PKR				566.00		1-Nov-2008	
212040	1848	BLOCK-2.GULS-E-IQBAL, KARACH	KARACHI	SD	4220169410508	UZMA SABIR	UZMA SABIR A-15	LCY	18487900028303	CURR				PKR				10,220.00		17-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212041	1848	BLOCK-2,GULS-E-IQBAL, KARACH	KARACHI	SD	4220102937437	M RIZWAN SAEED MUHAMMAD SAEED	MUHAMMAD RIZWAN SAEED M	LCY	18487900065503	CURR				PKR				2,029.00		29-Oct-2008	
212042	1854	KARACHI-KORANGI NO.6	KARACHI	SD		HAQUE SONS HARDWRE STORE	HAQUE SONS HARDWRE STOR	LCY	18540010071303	CURR				PKR				3,518.50		26-Nov-2008	
212043	1854	KARACHI-KORANGI NO.6	KARACHI	SD	52152358112	MRS BILQUIS BANO	MRS BILQUIS BANO H	LCY	18540020597903	CURR				PKR				832.00		4-Dec-2008	
212044	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220139113681	TAJ MUHAMMAD	TAJ MUHAMMAD H	LCY	18540022816303	CURR				PKR				11,647.50		5-Nov-2008	
212045	1854	KARACHI-KORANGI NO.6	KARACHI	SD	4220132086694	MUSARAT BEGUM	MUSARAT BEGUM	LCY	18540030071103	CURR				PKR				11,155.00		3-Dec-2008	
212046	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4200051743199	MOHAMMAD AKRAM	MOHAMMAD AKRAM	LCY	19100010514803	CURR				PKR				192,726.50		26-Dec-2008	
212047	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD		MOHD IQBAL	MOHD IQBAL H N	LCY	19100016641103	CURR				PKR				4,220.00		8-Nov-2008	
212048	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4250114294367	DEFENCE CAR AIR CONDITION.	DEFENCE CAR AIR CONDITION.	LCY	19100019843403	CURR				PKR				632.36		6-Dec-2008	
212049	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220180001379	SHER-U-REHMAN	SHER-U-REHMAN A	LCY	19100030865703	CURR				PKR				8,080.00		6-Dec-2008	
212050	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230108466365	MIRZA MUHAMMAD BABAR	MIRZA MUHAMMAD BABAR	LCY	19100050263303	CURR				PKR				25.00		26-Nov-2008	
212051	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	1350305427475	SYED SHAH MUNEER HUSSAIN	SYED SHAH MUNEER HUSSAIN	LCY	19100050718803	CURR				PKR				232.00		23-Oct-2008	
212052	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220114613735	MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM	LCY	19107000028503	CURR				PKR				1,921.25		6-Dec-2008	
212053	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220156540225	MUHAMMAD ASIF	MUHAMMAD ASIF S	LCY	19107900009403	CURR				PKR				0.14		12-Dec-2008	
212054	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230180892050	IRSHAD BIBI	IRSHAD BIBI HOUS	LCY	19107900049703	CURR				PKR				50.00		1-Dec-2008	
212055	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220180071501	BAKHAT ZAMIN KHAN	BAKHAT ZAMIN KHAN	LCY	19107900062203	CURR				PKR				25.00		26-Nov-2008	
212056	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3330387452761	ISHTIAQ MUKHTAR	ISHTIAQ MUKHTAR H	LCY	19107900098303	CURR				PKR				152.00		24-Nov-2008	
212057	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230166984409	GHULAM MURTAZA	GHULAM MURTAZA	LCY	19107900099603	CURR				PKR				76.25		17-Nov-2008	
212058	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3220105097035	AHMED HASSAN	AHMED HASSAN H	LCY	19107900114903	CURR				PKR				189.00		16-Oct-2008	
212059	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4550439976381	NISAR ALI	NISAR ALI RABIA	LCY	19107900122303	CURR				PKR				0.07		6-Oct-2008	
212060	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230146124012	SADIA HUSSAIN	SADIA HUSSAIN HO	LCY	19107900143203	CURR				PKR				545.00		6-Oct-2008	
212061	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230115538431	GHULAM HUSSAIN & SONS	GHULAM HUSSAIN & SONS	LCY	19107900144303	CURR				PKR				529.00		11-Nov-2008	
212062	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230107051654	SUMAIRA	SUMAIRA HOUS	LCY	19107900170103	CURR				PKR				1,075.00		13-Nov-2008	
212063	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4520854169283	MAZHAR ALI SEYAL	MAZHAR ALI SEYAL F	LCY	19107900171803	CURR				PKR				875.00		14-Nov-2008	
212064	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230108956763	M/S BNS	M/S BNS A-7/491	LCY	19107900172903	CURR				PKR				84.00		18-Nov-2008	
212065	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230194366131	IMPO EXPO INTERNATIONAL	IMPO EXPO INTERNATIONAL	LCY	19107900173603	CURR				PKR				84.00		18-Nov-2008	
212066	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	3320390290209	QAMAR ABBAS	QAMAR ABBAS HO	LCY	19107900173803	CURR				PKR				75.00		27-Nov-2008	
212067	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4200004928701	SHAKEEL AHMED	SHAKEEL AHMED H	LCY	19107900174103	CURR				PKR				84.00		20-Nov-2008	
212068	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4210161066875	SYED FARAZ HAIDER RIZVI	SYED FARAZ HAIDER RIZVI	LCY	19107900174503	CURR				PKR				500.00		19-Nov-2008	
212069	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	5440068670465	AAMIR ALI YOUSAFI	AAMIR ALI YOUSAFI H	LCY	19107900176603	CURR				PKR				0.13		30-Dec-2008	
212070	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220125284163	ADNAN AHMED FAROOQUI	ADNAN AHMED FAROOQUI	LCY	19107900179203	CURR				PKR				705.00		11-Dec-2008	
212071	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220195128319	MUMTAZ AHMED	MUMTAZ AHMED B	LCY	19107900181403	CURR				PKR				375.00		18-Dec-2008	
212072	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230179429877	MUHAMMAD ASHRAF SHAHZAD	MUHAMMAD ASHRAF SHAHZAD	LCY	19107900183203	CURR				PKR				0.02		26-Dec-2008	
212073	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220115616305	MUHAMMAD ASIF NAKHUDA	MUHAMMAD ASIF NAKHUDA	LCY	19730003050203	CURR				PKR				3,727.00		17-Dec-2008	
212074	1973	PAKISTAN STEEL MILL,	KARACHI	SD	4220119743749	M S. CASA CATERERS	M S. CASA CATERERS	LCY	19737900029703	CURR				PKR				3,654.00		22-Oct-2008	
212075	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220129979987	KYC MEHRAN RESTAURANT	KYC MEHRAN RESTAURANT	LCY	22140007516203	CURR				PKR				3,194.00		20-Nov-2008	
212076	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4210183713435	ISMAIL UDDIN	ISMAIL UDDIN HOU	LCY	22140019288303	CURR				PKR				135.88		13-Dec-2008	
212077	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220116470853	QARI MUHAMMAD HANIF	QARI HAFIZ MOHD HANIF	LCY	22140023300303	CURR				PKR				84.81		3-Nov-2008	
212078	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4250113985547	MIRZA ZIA ABBAS	MR.MIRZA ZIA ABBAS	LCY	22147900054703	CURR				PKR				25.00		14-Oct-2008	
212079	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220175012851	RAMZAN	RAMZAN A-130	LCY	22147900054903	CURR				PKR				859.00		4-Dec-2008	
212080	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4220167445359	SHAHRUKH KHALIL	SHAHRUKH KHALIL	LCY	22147900064503	CURR				PKR				0.11		27-Oct-2008	
212081	2214	ABUL HASAN ISPHANI RD. KARACHI	KARACHI	SD	4230156825796	SABA ZEESHAN	MRS SABA ZEESHAN	LCY	22147900065603	CURR				PKR				0.16		17-Oct-2008	
212082	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	1420259666491	M/S SAIDULLAH SHAH & CO.	M/S SAIDULLAH SHAH & CO.	LCY	22547900018703	CURR				PKR				70.00		6-Nov-2008	
212083	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	4230194433551	SAJID ALI	MR.SAJID ALI H NO	LCY	22547900026903	CURR				PKR				433.50		21-Nov-2008	
212084	2254	SHIREEN JINNAH COLONY, KARACH	KARACHI	SD	1730180855461	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	22547900036003	CURR				PKR				151.00		23-Dec-2008	
212085	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210113198634	BUSHRA HAMEED	BUSHRA HAMEED H	LCY	22567000018903	CURR				PKR				34.00		22-Nov-2008	
212086	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220119415318	WAJIHA AMBREEN	WAJIHA AMBREEN H	LCY	22567000024103	CURR				PKR				33.00		6-Oct-2008	
212087	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220143757591	MUHAMMAD KHALID KHAN	MUHAMMAD KHALID KHAN	LCY	22567000028503	CURR				PKR				304.25		11-Dec-2008	
212088	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210114971761	NAVEED RASOOL	NAVEED RASOOL H	LCY	22567000030803	CURR				PKR				289.50		17-Nov-2008	
212089	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220131339263	JAMIL UDDIN / HUMAYUN YOUNUS	JAMIL UDDIN B-71	LCY	22567000037203	CURR				PKR				129.00		27-Oct-2008	
212090	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210152044519	ASIF JALAL SIDDIQUI	ASIF JALAL SIDDIQUI H	LCY	22567000040203	CURR				PKR				160.25		17-Oct-2008	
212091	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220104646902	SHAHIDA BEGUM	SHAHIDA BEGUM F	LCY	22567000054203	CURR				PKR				359.00		17-Nov-2008	
212092	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	3520218770175	SALEEM AKHTAR	SALEEM AKHTAR H	LCY	22567000057303	CURR				PKR				287.00		25-Oct-2008	
212093	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4140672928594	ZAKIA YASMIN	ZAKIA YASMIN FLA	LCY	22567000058703	CURR				PKR				759.00		6-Dec-2008	
212094	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220141750496	ZEEBA ROMANA	ZEEBA ROMANA F	LCY	22567000072003	CURR				PKR				375.00		24-Nov-2008	
212095	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4230197125191	RIZWAN	RIZWAN HOUS	LCY	22567000075403	CURR				PKR				0.03		30-Dec-2008	
212096	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4220106607937	MUHAMMAD USMAN KHAN	MUHAMMAD USMAN KHAN	LCY	22567000078303	CURR				PKR				0.16		29-Dec-2008	
212097	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4230105483931	ZIA-UR-REHMAN KHAN	ZIA-UR-REHMAN KHAN	LCY	22567000078403	CURR				PKR				0.10		5-Dec-2008	
212098	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210157121789	SYED NIZAM MOHIUDDIN RAFAEE	SYED NIZAM MOHIUDDIN RAFA	LCY	22567000078603	CURR				PKR				0.19		5-Dec-2008	
212099	2256	RASHID MINHAS RD BRANCH, KARA	KARACHI	SD	4210117421295	ABDUL RAHIM KHAN	ABDUL RAHIM KHAN	LCY	22567000079203	CURR				PKR				0.16		24-Dec-2008	
212100	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD	4230118397878	SAMIA	SAMIA HOUSE	LCY	22657000041603	CURR				PKR				3,328.00		31-Dec-2008	
212101	2274	SEA VIEW BRANCH	KARACHI	SD	3310602992583	MUHAMMAD SHAFQAT	MUHAMMAD SHAFQAT	LCY	22747000005803	CURR				PKR				11,100.00		6-Dec-2008	
212102	2441	Dawood Centre Branch	KARACHI	SD	4210110532405	JAWAID HASAN SIDDIQUI	JAWAID HASAN SIDDIQUI	LCY	24410004918203	CURR				PKR				500.00		5-Dec-2008	
212103	2441	Dawood Centre Branch	KARACHI	SD	4220185450171	MAIRAJ PASHA	MAIRAJ PASHA C-1	LCY	24410005191503	CURR				PKR				500.00		4-Nov-2008	
212104	2441	Dawood Centre Branch	KARACHI	SD	4250139032826	AAFIA BASHIR	AAFIA BASHIR FLA	LCY	24410005510203	CURR				PKR				50.00		5-Dec-2008	
212105	2441	Dawood Centre Branch	KARACHI	SD	4230149840131	SYED ADEEL UL HAQ HAQQI	SYED ADEEL UL HAQ HAQQI	LCY	24410005626603	CURR				PKR				50.00		5-Dec-2008	
212106	2441	Dawood Centre Branch	KARACHI	SD	4220144483719	UMAIR KHAN	UMAIR KHAN SUN	LCY	24410005736403	CURR				PKR				500.00		4-Nov-2008	
212107	2443	Shahrah-e-Faisal Bra	KARACHI	SD	4230177072839	MUHAMMAD ALI SIDDIQUI	MUHAMMAD ALI SIDDIQUI	LCY	24430002254203	CURR				PKR				70.00		30-Dec-2008	
212108	2443	Shahrah-e-Faisal Bra	KARACHI	SD	4210197880003	KASHIF	KASHIF HOUSE	LCY	24430003420003	CURR				PKR				395.00		16-Oct-2008	
212109	2443	Shahrah-e-Faisal Bra	KARACHI	SD	4250116094953	NAVEED AIJAZ	NAVEED AIJAZ HO	LCY	24430005291103	CURR				PKR				1,500.00		20-Oct-2008	
212110	2443	Shahrah-e-Faisal Bra	KARACHI	SD	4220105747187	MOHAMMAD AFFAN ALI	MOHAMMAD AFFAN ALI	LCY	24430006181703	CURR				PKR				1,000.00		11-Nov-2008	
212111	2485	Bilawal Chowrangi	KARACHI	SD	4240131457397	MUHAMMAD RIAZ	MUHAMMAD RIAZ H	LCY	24857900020503	CURR				PKR				162.50		23-Dec-2008	
212112	2485	Bilawal Chowrangi	KARACHI	SD	4210167921968	SHAHIDA SALMAN ABBASI/AHMED SALMAN.	SHAHIDA SALMAN ABBASI/AHM	LCY	24857900026203	CURR				PKR				193.25		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212113	2485	Bilawal Chowrangi	KARACHI	SD	4240142754055	MGM CORPORATION	M/S MGM INCORPOATION	LCY	24857900038803	CURR				PKR				31,113.00		15-Dec-2008	
212114	2485	Bilawal Chowrangi	KARACHI	SD	4220128335065	SAFDAR HAMID	MR.SAFDAR HAMID	LCY	24857900040003	CURR				PKR				3,649.00		7-Oct-2008	
212115	2485	Bilawal Chowrangi	KARACHI	SD	4120527146511	ABDUL KHALIQUE	MR. ABDUL KHALIQUE	LCY	24857900052703	CURR				PKR				0.19		8-Oct-2008	
212116	2485	Bilawal Chowrangi	KARACHI	SD	4230169952849	MUKHTAR AHMED	MR MUKHTAR AHMED	LCY	24857900053203	CURR				PKR				0.19		8-Oct-2008	
212117	2485	Bilawal Chowrangi	KARACHI	SD	4230172856427	BASHEER MASEH	MR. BASHEER MASEH	LCY	24857900053503	CURR				PKR				0.19		14-Oct-2008	
212118	2485	Bilawal Chowrangi	KARACHI	SD	4240112787821	MUHAMMAD TAUFAIL	MR.MUHAMMAD TAUFAIL	LCY	24857900053903	CURR				PKR				0.19		1-Nov-2008	
212119	2485	Bilawal Chowrangi	KARACHI	SD	4230155343377	abdul wahab/abdul qadees	ABDUL WAHAB & ABDUL QADEE	LCY	24857900054103	CURR				PKR				0.15		13-Nov-2008	
212120	2485	Bilawal Chowrangi	KARACHI	SD	4420546652914	SHABANA MALIK	SHABANA MALIK HO	LCY	24857900055703	CURR				PKR				0.21		20-Dec-2008	
212121	2485	Bilawal Chowrangi	KARACHI	SD	4240169815660	SYEDA AYESHA	SYEDA AYESHA SHAH	LCY	24857900056103	CURR				PKR				0.21		20-Dec-2008	
212122	2485	Bilawal Chowrangi	KARACHI	SD	4530344409485	ALLAH WASAYOO	MR.ALLAH WASAYOO	LCY	24857900061403	CURR				PKR				0.19		27-Oct-2008	
212123	2485	Bilawal Chowrangi	KARACHI	SD	4230134997285	MUHAMMAD ALTAF	MR. MUHAMMAD ALTAF	LCY	24857900064703	CURR				PKR				1,383.00		11-Nov-2008	
212124	2485	Bilawal Chowrangi	KARACHI	SD	5150307482225	MUHAMMAD YOUSUF & ASADULLAH	MUHAMMAD YOUSUF & ASADUL	LCY	24857900067903	CURR				PKR				123.00		1-Dec-2008	
212125	0121	ANARKALI, LAHORE	LAHORE	PB		SABRI FILLING SERVICE STATION	SABRI FILLING SERVICE STATIC	LCY	01210044638103	CURR				PKR				0.39		30-Dec-2008	
212126	0121	ANARKALI, LAHORE	LAHORE	PB		M/S REHMAN GARMENTS	M/S REHMAN GARMENTS	LCY	01210066981603	CURR				PKR				12,295.13		8-Oct-2008	
212127	0121	ANARKALI, LAHORE	LAHORE	PB	3520269904099	M/S ARIF SCIENTIFIC TRADER	M/S ARIF SCINTIFIC TRADERS	LCY	01210071041303	CURR				PKR				892.20		21-Nov-2008	
212128	0121	ANARKALI, LAHORE	LAHORE	PB		ABDUL WAHAB JAWAID	ABDUL WAHAB JAWAID	LCY	01210073043903	CURR				PKR				39,385.00		20-Oct-2008	
212129	0121	ANARKALI, LAHORE	LAHORE	PB	3520229063419	MUMTAZ STATIONERS	MUMTAZ STATIONERS	LCY	01210076520603	CURR				PKR				5,181.25		13-Dec-2008	
212130	0121	ANARKALI, LAHORE	LAHORE	PB	3520233876275	SHAKEEL AHMAD	SHAKEEL AHMAD C	LCY	01210080163803	CURR				PKR				113.00		2-Dec-2008	
212131	0121	ANARKALI, LAHORE	LAHORE	PB	3540454029395	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB	LCY	01210083226503	CURR				PKR				3,086.27		29-Nov-2008	
212132	0121	ANARKALI, LAHORE	LAHORE	PB		M/S ANWAR WATCH CO	M/S ANWAR WATCH CO	LCY	01210115099103	CURR				PKR				257.28		19-Dec-2008	
212133	0121	ANARKALI, LAHORE	LAHORE	PB	3520233071545	MUHAMMAD MUSHTAQ AHMAD	MR.MUHAMMAD MUSHTAQ AHM	LCY	01217900015503	CURR				PKR				6,232.41		7-Oct-2008	
212134	0121	ANARKALI, LAHORE	LAHORE	PB	3520121536511	M/S SHAHAB SUPER STORE	MR. CH. ASHIQ ALI MA	LCY	01217900047103	CURR				PKR				8,757.00		27-Nov-2008	
212135	0121	ANARKALI, LAHORE	LAHORE	PB	3520210803661	UNION PLASTIC INDUSTRIES	UNION PLASTIC INDUSTRIES	LCY	01217900053203	CURR				PKR				9,725.00		30-Oct-2008	
212136	0122	LAHORE-BADAMI BAGH	LAHORE	PB	0029578574120	QAISAR ABBAS	QAISAR ABBAS AZ	LCY	01220065014903	CURR				PKR				20,540.00		28-Oct-2008	
212137	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3530127782247	KHUSHI MUHAMMAD RICE MILLS	KHUSHI MUHAMMAD RICE MILL	LCY	01220066793403	CURR				PKR				9,266.00		2-Dec-2008	
212138	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520222932103	MALIK AUOTS AGRICULTURAL IND	MALIK AUOTS AGRICULTURAL I	LCY	01220969103703	CURR				PKR				103,920.00		3-Sep-2008	
212139	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520201024523	MIRZA SHAHZAD	MIRZA SHAHZAD KA	LCY	01227000074703	CURR				PKR				5,797.25		27-Nov-2008	
212140	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520230331557	PARTO PAK TOOS & CO	MUHAMMAD AKHTAR S/O ALLAH	LCY	01227900023503	CURR				PKR				3,868.00		22-Dec-2008	
212141	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3410126354233	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	01227900055103	CURR				PKR				209.00		14-Nov-2008	
212142	0123	B.I.S.E.LAHORE	LAHORE	PB	3520186636514	P/LGS FOR GIRLE &SECTY BISE LAHORE	HOUSE-NO 11 ST NO 2 FAZAL H	LCY	01237900053303	CURR				PKR				35,000.00		9-Oct-2008	
212143	0123	B.I.S.E.LAHORE	LAHORE	PB	3520112677083	P/PAK G/B/H SCHOOL&SECTY BISE LHR	253-P PHASE-1 DHA LAHORE	LCY	01237900053403	CURR				PKR				34,945.00		9-Oct-2008	
212144	0123	B.I.S.E.LAHORE	LAHORE	PB	3520223713602	P/MODERN SCHOOL SYSTEM(GIRLS) & SEC	PRINCIPAL MODERN SCHOOL S	LCY	01237900060903	CURR				PKR				35,000.00		6-Oct-2008	
212145	0123	B.I.S.E.LAHORE	LAHORE	PB	3520115842471	P/LAHORE EDUCATORS H/S/GIRLS & SEC	PRINCIPAL LAHORE EDUCATOR	LCY	01237900063003	CURR				PKR				35,000.00		18-Nov-2008	
212146	0123	B.I.S.E.LAHORE	LAHORE	PB	3520112602997	P/SCHOLASTICA GRAMMER /B/H/S & SEC	PRINCIPAL SCHOLASTICA BOYS	LCY	01237900063103	CURR				PKR				35,000.00		18-Nov-2008	
212147	0123	B.I.S.E.LAHORE	LAHORE	PB	3520015784477	P/LDA M H/S FOR BOYS &SECTY BISE LH	PRINCIPAL LDA MODEL HIGH SC	LCY	01237900063203	CURR				PKR				35,000.00		18-Nov-2008	
212148	0123	B.I.S.E.LAHORE	LAHORE	PB	3520226370172	P/LDA FOR GIRLES & SECTY BISE LHR	PRINCIPAL LDA MODEL HIGH SC	LCY	01237900063303	CURR				PKR				35,000.00		18-Nov-2008	
212149	0123	B.I.S.E.LAHORE	LAHORE	PB	3520147219872	P/COMMUNITY EDU.H/S/G & SEC.	PRINCIPAL COMMUNITY EDUCA	LCY	01237900063403	CURR				PKR				35,000.00		18-Nov-2008	
212150	0123	B.I.S.E.LAHORE	LAHORE	PB	3520115225270	P/AL-QURES EDUCATIONAL G/H/S & SEC.	PRINCIPAL AL QURESH EDUCA	LCY	01237900063503	CURR				PKR				35,000.00		18-Nov-2008	
212151	0123	B.I.S.E.LAHORE	LAHORE	PB	3520112069455	P/GARRISON P/H/S & SEC	PRINCIPAL GARRISON PUBLIC H	LCY	01237900063603	CURR				PKR				35,000.00		18-Nov-2008	
212152	0123	B.I.S.E.LAHORE	LAHORE	PB	3520150177608	P/JAMAL DIN MEMORIAL G/H/S & SEC	PRINCIPAL JAMAL DIN MEMORI	LCY	01237900063703	CURR				PKR				35,000.00		18-Nov-2008	
212153	0123	B.I.S.E.LAHORE	LAHORE	PB	3520225578172	P/IQRA HUFFAZ G\HIGHER SEC SCHOOL\S	PRINCIPAL IQRA HUFFAZ GIRLS	LCY	01237900063803	CURR				PKR				95,000.00		18-Nov-2008	
212154	0123	B.I.S.E.LAHORE	LAHORE	PB	3520156958777	P/KHAIR-UN-NISA CAMBRIDGE H/S(B) &S	PRINCIPAL KHAIR UN NISA CAM	LCY	01237900063903	CURR				PKR				35,000.00		19-Nov-2008	
212155	0123	B.I.S.E.LAHORE	LAHORE	PB	3520199892332	P/KHAIR-UN NISA(G) H/S & SEC	PRINCIPAL KHAIR UN NISA GIR	LCY	01237900064003	CURR				PKR				35,000.00		19-Nov-2008	
212156	0123	B.I.S.E.LAHORE	LAHORE	PB	3520179169426	P/SARDAR MEMORIAL H/S & SEC.	PRINCIPAL SARDAR MEMORIAL	LCY	01237900064103	CURR				PKR				35,000.00		19-Nov-2008	
212157	0123	B.I.S.E.LAHORE	LAHORE	PB	3520243934528	P/TAHIR FOUNDATION H/S(G) & SEC	PRINCIPAL TAHIR FOUNDATION	LCY	01237900064203	CURR				PKR				35,000.00		19-Nov-2008	
212158	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113067374	P/AL-WARIS HIGHER SEC. S(G) &SEC.	PRINCIPAL ALWARIS HIGHER S	LCY	01237900064303	CURR				PKR				95,000.00		19-Nov-2008	
212159	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113067374	P/AL WARIS H/S (G) & SEC.	PRINCIPAL ALWARIS HIGH SCH	LCY	01237900064403	CURR				PKR				35,000.00		19-Nov-2008	
212160	0123	B.I.S.E.LAHORE	LAHORE	PB	3520015613299	P/TECH A CHILD SCHOOL SYSTEM & SEC.	PRINCIPAL TEACH A CHILD SCH	LCY	01237900064503	CURR				PKR				35,000.00		19-Nov-2008	
212161	0123	B.I.S.E.LAHORE	LAHORE	PB	3520027456000	P/TECH A CHILD SCHOOL SYSTEM(G) & S	PRINCIPAL TEACH A CHILD SCH	LCY	01237900064603	CURR				PKR				35,000.00		19-Nov-2008	
212162	0123	B.I.S.E.LAHORE	LAHORE	PB	3520141437933	P/HAMZA BOYS H/S SYSTEM & SEC.	PRINCIPAL HAMZA BOYS HIGH S	LCY	01237900064803	CURR				PKR				35,000.00		20-Nov-2008	
212163	0123	B.I.S.E.LAHORE	LAHORE	PB	3520223408251	P/LAPS HIGH SCHOOL FOR BOYS & SEC.	PRINCIPAL LAPS HIGH SCHOOL	LCY	01237900065203	CURR				PKR				35,000.00		22-Nov-2008	
212164	0123	B.I.S.E.LAHORE	LAHORE	PB	3520126051787	P/PASHA MODEL HIGH SCHOOL(BOYS)/SEC	PRINCIPAL PASHA MODEL HIGH	LCY	01237900065503	CURR				PKR				35,000.00		22-Nov-2008	
212165	0123	B.I.S.E.LAHORE	LAHORE	PB	3520182242806	P/MUSLIM PUBLIC GIRLS H/S & SEC.	PRINCIPAL MUSLIM PUBLIC GIR	LCY	01237900065603	CURR				PKR				35,000.00		22-Nov-2008	
212166	0123	B.I.S.E.LAHORE	LAHORE	PB	3520225152099	P/ DAR-E-ARQAM BOYS H/S & SEC	PRINCIPAL DAR-E-ARQAM BOYS	LCY	01237900065703	CURR				PKR				34,999.97		22-Nov-2008	
212167	0123	B.I.S.E.LAHORE	LAHORE	PB	3520248099701	P/PAK CRESCENT MODEL H/S(BOYS) & SE	PRINCIPAL PAK CRESCENT MO	LCY	01237900066003	CURR				PKR				35,000.00		24-Nov-2008	
212168	0123	B.I.S.E.LAHORE	LAHORE	PB	3520113566081	P/ALI GARH PUBLIC H/S (BOYS) & SEC.	PRINCIPAL ALI GARH PUBLIC HI	LCY	01237900066103	CURR				PKR				35,000.00		24-Nov-2008	
212169	0123	B.I.S.E.LAHORE	LAHORE	PB	3520257613462	P/LAHORE H/S FOR GIRLS & SEC.	PRINCIPAL THE LAHORE SCHO	LCY	01237900066403	CURR				PKR				35,000.00		26-Nov-2008	
212170	0123	B.I.S.E.LAHORE	LAHORE	PB	3520222586872	P/ISLAMIA MODEL GIRLS H/S & SEC.	PRINCIPAL ISLAMIA MODEL GIR	LCY	01237900066503	CURR				PKR				35,000.00		26-Nov-2008	
212171	0123	B.I.S.E.LAHORE	LAHORE	PB	3520196518919	P/UNIQUE HIGHER SECONDRY & SEC.BISE	PRINCIPAL UNIQUE HIGHER SE	LCY	01237900066603	CURR				PKR				95,000.00		26-Nov-2008	
212172	0123	B.I.S.E.LAHORE	LAHORE	PB	3520264995599	P/ALLAMA IQBAL BOYS H/S & SEC	PRINCIPAL ALLAMA IQBAL BOYS	LCY	01237900066803	CURR				PKR				35,000.00		26-Nov-2008	
212173	0123	B.I.S.E.LAHORE	LAHORE	PB	3520233258494	P/PUNJAB GIRLS H/S & SEC	PRINCIPAL THE PUNJAB GIRLS	LCY	01237900067003	CURR				PKR				35,000.00		27-Nov-2008	
212174	0123	B.I.S.E.LAHORE	LAHORE	PB	3520226595473	P/PUNJAB BOYS H/S & SEC	PRINCIPAL THE PUNJAB BOYS H	LCY	01237900067103	CURR				PKR				35,000.00		27-Nov-2008	
212175	0123	B.I.S.E.LAHORE	LAHORE	PB	3520225009089	P/REALM EDUCATIONAL H/S SYSTEM & SE	PRINCIPAL REALM EDUCATIONA	LCY	01237900067203	CURR				PKR				35,000.00		28-Nov-2008	
212176	0123	B.I.S.E.LAHORE	LAHORE	PB	3520050255065	P/ALLIED GRAMMER H/S (BOYS) & SEC.	PRINCIPAL ALLIED GRAMMAR H	LCY	01237900067303	CURR				PKR				35,000.00		28-Nov-2008	
212177	0123	B.I.S.E.LAHORE	LAHORE	PB	3520221465076	P TCF HIGHER SEC SCHOOL FOR GIRLS	PRINCIPAL TCF HIGHER SECON	LCY	01237900067703	CURR				PKR				95,000.00		2-Dec-2008	
212178	0123	B.I.S.E.LAHORE	LAHORE	PB	3520221342450	P/REHMAN KIDS GARDEN H/S(GIRLS)/SEC	PRINCIPAL REHMAN GARDEN H	LCY	01237900067903	CURR				PKR				35,000.00		4-Dec-2008	
212179	0123	B.I.S.E.LAHORE	LAHORE	PB	3520162893480	P/AL-FALAH COLLEGE OF COMMERCE & SE	PRINCIPAL ALFALAH COLLEGE	LCY	01237900068003	CURR				PKR				95,000.00		4-Dec-2008	
212180	0123	B.I.S.E.LAHORE	LAHORE	PB	3510232500975	P/CITY PUBLIC H/S & SEC	PRINCIPAL CITY PUYBLIC H/S A	LCY	01237900068103	CURR				PKR				35,000.00		5-Dec-2008	
212181	0123	B.I.S.E.LAHORE	LAHORE	PB	3520241044701	P/CITY GRAMMER H/S (BOYS) & SEC.	PRINCIPAL CITY GRAMMAR H/S	LCY	01237900068203	CURR				PKR				35,000.00		6-Dec-2008	
212182	0123	B.I.S.E.LAHORE	LAHORE	PB	3540505649110	P/HAILIAN H/S(GIRLS) & SEC.	PRINCIPAL HAILIAN HIGH SCHO	LCY	01237900068303	CURR				PKR				35,000.00		12-Dec-2008	
212183	0123	B.I.S.E.LAHORE	LAHORE	PB	3540505649110	P/HAILIAN HIGHER SEC.SCHOOL(G) & SE	PRINCIPAL HAILIAN HIGHER SE	LCY	01237900068403	CURR				PKR				95,000.00		12-Dec-2008	
212184	0123	B.I.S.E.LAHORE	LAHORE	PB	3530218360028	P/THE EDUCATORS GIRLS H/S & SEC.	PRINCIPAL THE EDUCATORS (S	LCY	01237900068503	CURR				PKR				35,000.00		12-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212185	0123	B.I.S.E.LAHORE	LAHORE	PB	3520227956841	P/THE EDUCATORS SADAR CAMPUS/B/SEC.	PRINCIPAL THE EDUCATORS SA	LCY	01237900068703	CURR				PKR				35,000.00		13-Dec-2008	
212186	0123	B.I.S.E.LAHORE	LAHORE	PB	3540122431960	P/THE CONNATE SCHOOL SYSTEM(G) & SE	PRINCIPAL THE CONNATE SCH	LCY	01237900068803	CURR				PKR				35,000.00		13-Dec-2008	
212187	0123	B.I.S.E.LAHORE	LAHORE	PB	3540122931934	P/MAHMOOD IDEAL H/S & SEC.BISE.	PRINCIPAL MAHMOOD IDEAL HI	LCY	01237900069003	CURR				PKR				35,000.00		13-Dec-2008	
212188	0123	B.I.S.E.LAHORE	LAHORE	PB	3540415282200	P/AL-FAISAL SCHOOL SYSTEM/H/G & SEC	PRINCIPAL AL FAISAL SCHOOL	LCY	01237900069103	CURR				PKR				35,000.00		13-Dec-2008	
212189	0123	B.I.S.E.LAHORE	LAHORE	PB	3540416264539	P/AL-FAISAL SCHOOL SYSTEM/H/S/B/SE	PRINCIPAL AL FAISAL SCHOOL	LCY	01237900069203	CURR				PKR				35,000.00		13-Dec-2008	
212190	0123	B.I.S.E.LAHORE	LAHORE	PB	3540293135312	PRINCIPAL AL JELAN GIRLS H/S	PRINCIPAL AL JELAN GIRLS HIG	LCY	01237900069303	CURR				PKR				35,000.00		13-Dec-2008	
212191	0123	B.I.S.E.LAHORE	LAHORE	PB	3540219147216	PRINCIPAL PAKISTAN PUBLIC H/S GIRLS	PRINCIPAL PAKISTAN PUBLIC H	LCY	01237900069403	CURR				PKR				35,000.00		13-Dec-2008	
212192	0123	B.I.S.E.LAHORE	LAHORE	PB	3520115271991	P/THE LAHORE GARRISON J/U(B) H/S/SE	PRINCIPAL THE LAHORE GARRI	LCY	01237900069603	CURR				PKR				35,000.00		15-Dec-2008	
212193	0123	B.I.S.E.LAHORE	LAHORE	PB	3540238807384	P/THE LAHORE GARRISON J/U H/S(G)/SE	PRINCIPAL THE LAHORE GARRI	LCY	01237900069703	CURR				PKR				35,000.00		15-Dec-2008	
212194	0123	B.I.S.E.LAHORE	LAHORE	PB	3840321783871	P/ALIGARH HIGHER SECO.P/S & SEC.BIS	PRINCIPAL ALIGARH HIGHER SE	LCY	01237900070103	CURR				PKR				95,000.00		17-Dec-2008	
212195	0123	B.I.S.E.LAHORE	LAHORE	PB	3530218585580	P/THE EDUCATORS AL-ALEEM CAMP/G/SEC	PRINCIPAL THE EDUCATORS AL	LCY	01237900070203	CURR				PKR				35,000.00		17-Dec-2008	
212196	0123	B.I.S.E.LAHORE	LAHORE	PB	3530219228809	P/THE EDUCATORS AL-ALEEM CAMP/B/SEC	PRINCIPAL THE EDUCATORS AL	LCY	01237900070303	CURR				PKR				35,000.00		17-Dec-2008	
212197	0123	B.I.S.E.LAHORE	LAHORE	PB	3520272512279	P/PUNJAB COLLEGE FOR BOYS & SEC.BIS	PRINCIPAL PUNJAB COLLEGE F	LCY	01237900070403	CURR				PKR				95,000.00		18-Dec-2008	
212198	0123	B.I.S.E.LAHORE	LAHORE	PB	3520272512279	P/PUNJAB COLLEGE FOR WOMEN & SEC.	PRINCIPAL PUNJAB COLLEGE F	LCY	01237900070503	CURR				PKR				95,000.00		18-Dec-2008	
212199	0123	B.I.S.E.LAHORE	LAHORE	PB	3330141050902	H/MISTRESS ALIGARH P/S(GIRLS) &SEC.	HEAD MISTRESS ALIGARH PUBL	LCY	01237900070603	CURR				PKR				35,000.00		18-Dec-2008	
212200	0123	B.I.S.E.LAHORE	LAHORE	PB	3540415594892	P/GLASSGOW GIRLS H/S & SEC .BISE.	PRINCIPAL GLASGOW GIRLS HI	LCY	01237900070703	CURR				PKR				35,000.00		18-Dec-2008	
212201	0123	B.I.S.E.LAHORE	LAHORE	PB	3540416214387	P/GLASSGOE PUBLIC EDU.SYS.H/S & SEC	PRINCIPAL GLASGOW PUBLIC E	LCY	01237900070803	CURR				PKR				35,000.00		18-Dec-2008	
212202	0123	B.I.S.E.LAHORE	LAHORE	PB	3510233402550	P/ALLAMA IQBAL PUBLIC HIGHER SEC/S	PRINCIPAL ALLAMA IQBAL PUBL	LCY	01237900071103	CURR				PKR				95,000.00		23-Dec-2008	
212203	0123	B.I.S.E.LAHORE	LAHORE	PB	3510159068242	P/HAZARA PUBLIC GIRLS H/S & SEC.BIS	PRINCIPAL HAZARA PUBLIC GIR	LCY	01237900071303	CURR				PKR				35,000.00		24-Dec-2008	
212204	0123	B.I.S.E.LAHORE	LAHORE	PB	3510285132332	P/ELITE COLLEGE OF COMMERCE(G) & SE	PRINCIPAL ELITE COLLEGE OF	LCY	01237900071603	CURR				PKR				95,000.00		30-Dec-2008	
212205	0123	B.I.S.E.LAHORE	LAHORE	PB	3510281265003	P/I.A.S.COMMERCE COLLEGE(BOYS) & SE	PRINCIPAL I.A.S. COMMERCE C	LCY	01237900071703	CURR				PKR				95,000.00		30-Dec-2008	
212206	0124	BRANDRETH RD, LAHORE	LAHORE	PB	27554306319	UNITED ELECTRIC COMPANY	UNITED ELECTRIC COMPANY	LCY	01240088911603	CURR				PKR				9,782.00		30-Dec-2008	
212207	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520259554723	MUHAMMAD OBAID	MUHAMMAD OBAID	LCY	01240090497403	CURR				PKR				464.00		25-Nov-2008	
212208	0125	CANTONMENT, LAHORE	LAHORE	PB		LT COL MAA QURESHI	LT COL MAA QURESHI	LCY	01250026577503	CURR				PKR				7,157.00		6-Nov-2008	
212209	0125	CANTONMENT, LAHORE	LAHORE	PB		MAJ MOHAMMAD YOUNUS KHAN	MAJ MOHAMMAD YOUNUS KHA	LCY	01250033045703	CURR				PKR				3,400.94		6-Nov-2008	
212210	0125	CANTONMENT, LAHORE	LAHORE	PB	3520174377585	NAEEM CO	NAEEM CO VILL	LCY	01250093354803	CURR				PKR				590.66		21-Nov-2008	
212211	0125	CANTONMENT, LAHORE	LAHORE	PB		M S. SABUR ENTERPRISES	M S. SABUR ENTERPRISES	LCY	01250110025303	CURR				PKR				822.00		30-Oct-2008	
212212	0125	CANTONMENT, LAHORE	LAHORE	PB	3520145143873	MUNIR HUSSAIN	MUNIR HUSSAIN 14	LCY	01250110211603	CURR				PKR				1,532.00		8-Nov-2008	
212213	0125	CANTONMENT, LAHORE	LAHORE	PB	3520178897598	SAIMA SHAHID	SAIMA SHAHID HO	LCY	01250111267403	CURR				PKR				10,815.50		31-Dec-2008	
212214	0125	CANTONMENT, LAHORE	LAHORE	PB	3520115836321	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01250111495103	CURR				PKR				1,383.00		12-Nov-2008	
212215	0125	CANTONMENT, LAHORE	LAHORE	PB	3520131460713	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	01250116437003	CURR				PKR				329.00		1-Dec-2008	
212216	0125	CANTONMENT, LAHORE	LAHORE	PB		M ARSHAD MAJEED	M ARSHAD MAJEED	LCY	01250500806303	CURR				PKR				7,040.50		6-Nov-2008	
212217	0125	CANTONMENT, LAHORE	LAHORE	PB		MUJAHID SALEEM	MUJAHID SALEEM B	LCY	01250500814403	CURR				PKR				3,397.92		6-Nov-2008	
212218	0125	CANTONMENT, LAHORE	LAHORE	PB	3520113143732	UZMA AFZAL	UZMA AFZAL HOU	LCY	01250902464703	CURR				PKR				55.00		20-Oct-2008	
212219	0125	CANTONMENT, LAHORE	LAHORE	PB	3520112300516	KHLIDA SAJJAD	KHLIDA SAJJAD 40/	LCY	01250902642903	CURR				PKR				852.00		28-Nov-2008	
212220	0125	CANTONMENT, LAHORE	LAHORE	PB	9150001005785	YELLOW CAB PRODUCTIONS, INC.	YELLOW CAB PRODUCTION INC	LCY	01257000150103	CURR				PKR				24,412.00		11-Dec-2008	
212221	0125	CANTONMENT, LAHORE	LAHORE	PB	3520156674988	MISS RIFFAT BANO	RIFFAT BANO H #	LCY	01257900133903	CURR				PKR				1,215.00		26-Dec-2008	
212222	0125	CANTONMENT, LAHORE	LAHORE	PB	3520187799012	AYESHA MUHAMMAD SHARIF	AYESHA MUHAMMAD SHARIF	LCY	01257900141103	CURR				PKR				31.00		1-Dec-2008	
212223	0125	CANTONMENT, LAHORE	LAHORE	PB	3530101279729	NADEEM SHAHZAD	NADEEM SHAHZAD	LCY	01257900144603	CURR				PKR				175.00		31-Oct-2008	
212224	0125	CANTONMENT, LAHORE	LAHORE	PB	3310083660105	HABEEB UR REHMAN	HABEEB UR REHMAN	LCY	01257900146003	CURR				PKR				375.00		23-Oct-2008	
212225	0125	CANTONMENT, LAHORE	LAHORE	PB	3520146974837	MUHAMMAD NADEEM ANWAR	MUHAMMAD NADEEM ANWAR	LCY	01257900146903	CURR				PKR				250.00		11-Dec-2008	
212226	0126	CIRCULAR RD, LAHORE	LAHORE	PB	76672800541	MR.SHAUKAT ALI	MR.SHAUKAT ALI SH	LCY	01260035772403	CURR				PKR				4,038.25		20-Oct-2008	
212227	0126	CIRCULAR RD, LAHORE	LAHORE	PB		M S ANWAAR CORPORATION	M S ANWAAR CORPORATION	LCY	01260150497503	CURR				PKR				22,920.00		13-Nov-2008	
212228	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520298062991	SHEIKH MUHAMMAD ASLAM S O INAYATULL	SHEIKH MUHAMMAD ASLAM S O	LCY	01260155374603	CURR				PKR				0.02		2-Dec-2008	
212229	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520292018143	SYED MUHAMMAD JAWAD	SYED MUHAMMAD JAWAD	LCY	01260156671503	CURR				PKR				9,880.00		19-Nov-2008	
212230	0126	CIRCULAR RD, LAHORE	LAHORE	PB	8220312144062	ZERTASH AZHAR	ZERTASH AZHAR C	LCY	01260157287103	CURR				PKR				1,058.54		5-Dec-2008	
212231	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520272320319	PUNJAB RUBBER STORE	PUNJAB RUBBER STORE	LCY	01260962064403	CURR				PKR				150.00		7-Oct-2008	
212232	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520283630821	LIAQAT HUSSAIN	LIAQAT HUSSAIN H	LCY	01267900016703	CURR				PKR				189.00		18-Nov-2008	
212233	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3310089019583	HAFEEZ SANA	HAFEEZ SANA H N	LCY	01267900018103	CURR				PKR				739.00		10-Nov-2008	
212234	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520013986225	MUHAMMAD JAMIL NASIR SHAHZADA	MUHAMMAD JAMEEL NASIR	LCY	01267900019403	CURR				PKR				118.00		23-Dec-2008	
212235	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520014707671	MAHMOOD GHZNVI	MAHMOOD GHZNVI S/O CHIRAG	LCY	01267900066703	CURR				PKR				1,622.00		3-Nov-2008	
212236	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520263316584	MUNAZZA ARSHAD	MUNAZZA ARSHAD W/O SH M.A	LCY	01267900072203	CURR				PKR				0.90		23-Oct-2008	
212237	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3460385849235	NST ZONE	M/S NST ZONE SUI	LCY	01267900076703	CURR				PKR				3,989.00		11-Oct-2008	
212238	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520282816755	MUHAMMAD RIAZ HUSSAIN	MUHAMMAD RIAZ HUSSAIN	LCY	01267900077503	CURR				PKR				234.00		2-Dec-2008	
212239	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520224302167	RIZWAN AHMAD	RIZWAN AHMAD 21	LCY	01267900087803	CURR				PKR				1,684.00		28-Nov-2008	
212240	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520248349175	IHTESHAM ASHRAF	IHTESHAM ASHRAF SON OF MU	LCY	01267900115903	CURR				PKR				1,000.00		15-Oct-2008	
212241	0127	CIVIL LINES, LAHORE	LAHORE	PB		MOHAMMAD KAFEEL	MUHAMMAD KAFEEL	LCY	01270009432203	CURR				PKR				439.00		28-Oct-2008	
212242	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520226402927	MUHAMMAD FAROOQ ALI QURESHI	MUHAMMAD FAROOQ ALI QURE	LCY	01270018245003	CURR				PKR				445.00		24-Oct-2008	
212243	0127	CIVIL LINES, LAHORE	LAHORE	PB		STANDERED PROTOCOL FOR HPS UVA	STANDERED PROTOCOL FOR H	LCY	01270019576203	CURR				PKR				3.00		27-Oct-2008	
212244	0127	CIVIL LINES, LAHORE	LAHORE	PB	3540223557139	MOHAMMAD AWNAR	MOHAMMAD AWNAR	LCY	01270300626303	CURR				PKR				2,048.00		1-Dec-2008	
212245	0127	CIVIL LINES, LAHORE	LAHORE	PB		ABDUL SATTAR	ABDUL SATTAR H #	LCY	01270301070903	CURR				PKR				6,085.00		15-Nov-2008	
212246	0127	CIVIL LINES, LAHORE	LAHORE	PB	3450214859112	ZANIB ABDULLAH	MR ZANIB ABDULLAH	LCY	01277900002203	CURR				PKR				0.04		6-Oct-2008	
212247	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520241986005	IRFAN MANZOOR	ST#04 ROOM#4 MAHAR APARTM	LCY	01277900023403	CURR				PKR				0.14		6-Dec-2008	
212248	0127	CIVIL LINES, LAHORE	LAHORE	PB	3640115474729	ZAHEER AHMAD	ZAHEER AHMAD S	LCY	01277900065803	CURR				PKR				27.00		27-Oct-2008	
212249	0127	CIVIL LINES, LAHORE	LAHORE	PB	3110291397776	NOSHEEN NAYAB	NOSHEEN NAYAB H	LCY	01277900076903	CURR				PKR				925.00		26-Dec-2008	
212250	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520226689001	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MIAN M	LCY	01277900078103	CURR				PKR				3,375.00		7-Oct-2008	
212251	0127	CIVIL LINES, LAHORE	LAHORE	PB	3450209481149	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O SHER M	LCY	01277900086603	CURR				PKR				0.12		28-Nov-2008	
212252	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520277539937	MAQBOOL HUSSAIN SHEIKH	MAQBOOL HUSSAIN SHEIKH	LCY	01277900099903	CURR				PKR				9,465.00		5-Dec-2008	
212253	0127	CIVIL LINES, LAHORE	LAHORE	PB	3230432690991	MUHAMMAD TAHIR KHAN	MUHAMMAD TAHIR KHAN	LCY	01277900111803	CURR				PKR				33.00		27-Oct-2008	
212254	0127	CIVIL LINES, LAHORE	LAHORE	PB	3210264793163	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O NOOR M	LCY	01277900114403	CURR				PKR				75.00		2-Dec-2008	
212255	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520136697869	USMAN GHANI	USMAN GHANI S/O ABDUL GHA	LCY	01277900127703	CURR				PKR				25.00		18-Oct-2008	
212256	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520270091619	SALEEM MASIH	SALEEM MASIH S/O ILYAS MASI	LCY	01277900138203	CURR				PKR				375.00		27-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212257	0127	CIVIL LINES, LAHORE	LAHORE	PB	3240338346721	ZULQURNAIN	ZULQARNAIN S/O SHAFQAT HUS	LCY	01277900138303	CURR				PKR				75.00		22-Nov-2008	
212258	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520269271309	UMAIR IRSHAD	UMAIR IRSHAD S/0 IRSHAD AHM	LCY	01277900138903	CURR				PKR				233.00		7-Oct-2008	
212259	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520138121895	VITAL DAIRY & LIVE STOCK FARM	VITAL DAIRY & LIVE STOCK FAR	LCY	01277900152203	CURR				PKR				84.00		11-Nov-2008	
212260	0128	ENGINEERING UNI., LAHORE	LAHORE	PB		M S SHAHZAD ELECTRIC WORKS	M S SHAHZAD ELECTRIC WORK	LCY	01280026597003	CURR				PKR				104.00		29-Dec-2008	
212261	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310063324901	HASSAAN AHMED	HASSAAN AHMED R	LCY	01280027640003	CURR				PKR				0.21		31-Dec-2008	
212262	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520224325759	P.I RESEARCH CEWRE	P.I RESEARCH CEWRE	LCY	01280027886803	CURR				PKR				34.60		19-Dec-2008	
212263	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410204284877	ZEESHAN ARSHAD	ZEESHAN ARSHAD	LCY	01280028159403	CURR				PKR				0.09		20-Dec-2008	
212264	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520159968845	FAISAL SABIR	FAISAL SABIR 29-K	LCY	01280028353803	CURR				PKR				4,835.00		2-Dec-2008	
212265	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320215524857	MUHAMMAD TARIQ NADEEM	MUHAMMAD TARIQ NADEEM	LCY	01280028793003	CURR				PKR				0.19		15-Dec-2008	
212266	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	4200004183145	ALI RAZA	ALI RAZA 181/SIF	LCY	01287900020103	CURR				PKR				0.18		30-Oct-2008	
212267	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3540113997104	TAHIRA ZAINAB	TAHIRA ZAINAB H N	LCY	01287900031403	CURR				PKR				1.25		15-Nov-2008	
212268	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3450214738080	FAIZA NISAR	FAIZA NISER H NO	LCY	01287900041903	CURR				PKR				0.17		4-Nov-2008	
212269	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410443148909	USMAN ZULFIQAR CHATTHA	USMAN ZULFIQAR CHATTAH,	LCY	01287900073103	CURR				PKR				0.12		14-Oct-2008	
212270	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520274285872	BUSHRA SAJID	BUSHRA SAJID 358	LCY	01287900084203	CURR				PKR				325.00		16-Oct-2008	
212271	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520220571417	MOHTASIM IRFAN	MOHTASIM IRFAN H	LCY	01287900089903	CURR				PKR				3,356.00		1-Nov-2008	
212272	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520265539812	RAEISA NAHEED	RAEISA NAHEED, H	LCY	01287900097303	CURR				PKR				650.00		23-Oct-2008	
212273	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520230158536	AMNA IFTIKHAR	MALIK IFTIKHAR, 62	LCY	01287900098803	CURR				PKR				0.10		31-Oct-2008	
212274	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3640287934767	IJAZ FARID	IJAZ FARID, ROOM	LCY	01287900133103	CURR				PKR				13.00		4-Dec-2008	
212275	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520018870299	IFTIKHAR AHMED & MOHAMMAD AJAZ KHAN	IFTIKHAR AHMED, MOHAMMAD	LCY	01287900134603	CURR				PKR				274.73		6-Dec-2008	
212276	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115223729	MUHAMMAD REHMAN & AYESHA REHMAN	MUHAMMAD REHMAN & AYESHA	LCY	01287900136303	CURR				PKR				363.00		8-Oct-2008	
212277	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230142094339	MUHAMMAD MUJAHID SIAL	MUHAMMAD MUJAHID SIAL	LCY	01287900142503	CURR				PKR				15.00		3-Nov-2008	
212278	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3730163305909	YASIR EHTESHAM	YASIR EHTESHAM, R	LCY	01287900153203	CURR				PKR				25.00		25-Oct-2008	
212279	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	6110137028773	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN	LCY	01287900160203	CURR				PKR				0.03		8-Nov-2008	
212280	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114785842	SYEDA SOBIA AKHTAR	SYEDA SOBIA AKHTAR	LCY	01287900164903	CURR				PKR				425.00		8-Nov-2008	
212281	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740388076939	SHABBIR AHMED	SHABBIR AHMED S	LCY	01287900181603	CURR				PKR				97,141.00		22-Nov-2008	
212282	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520276628857	HAFIZ SYED AHMED BILAL QASIM	HAFIZ SYED AHMED BILAL QAS	LCY	01287900186103	CURR				PKR				705.00		22-Oct-2008	
212283	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520273859662	HIRA SHAHEEN	HIRA SHAHEEN 53	LCY	01287900186703	CURR				PKR				25.00		29-Oct-2008	
212284	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130302268367	ASLAM ALI	ASLAM ALI, ROOM	LCY	01287900190303	CURR				PKR				57.00		19-Nov-2008	
212285	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	PASSAQ999126	FAHAD MUHAMMAD AYOUB	FAHAD MUHAMMAD AYOUB	LCY	01287900210003	CURR				PKR				57.00		17-Nov-2008	
212286	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520115722453	FAISAL AKRAM	FAISAL AKRAM HO	LCY	01287900216303	CURR				PKR				40.00		21-Nov-2008	
212287	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740577307133	MUHAMMAD REHAN SALEEM	MUHAMMAD REHAN SALEEM	LCY	01287900224203	CURR				PKR				9.50		30-Dec-2008	
212288	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520114299287	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	01287900245403	CURR				PKR				211.00		1-Nov-2008	
212289	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3460206630667	NASEER AHMAD	NASEER AHMAD D	LCY	01287900251603	CURR				PKR				14,500.00		31-Dec-2008	
212290	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520013970420	LAMIA YUSUF	LAMIA YUSUF 289	LCY	01287900256803	CURR				PKR				1,210.00		18-Oct-2008	
212291	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3410181719131	HASSAN KHAN	HASSAN KHAN RO	LCY	01287900267503	CURR				PKR				0.15		14-Oct-2008	
212292	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520113575191	ASGHAR ALI	ASGHAR ALI STN	LCY	01287900276103	CURR				PKR				312.00		19-Dec-2008	
212293	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520103842424	ALICE	ALICE MUHALL	LCY	01287900278903	CURR				PKR				160.00		22-Dec-2008	
212294	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3220320291639	SAFDER HUSSAIN	SAFDER HUSSAIN VI	LCY	01287900280603	CURR				PKR				2.00		8-Oct-2008	
212295	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520135122618	SAIRA BANO	SAIRA BANO HOU	LCY	01287900288203	CURR				PKR				275.00		12-Dec-2008	
212296	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	5440019718989	SHOAIB MEHMOOD	SHOAIB MEHMOOD	LCY	01287900293803	CURR				PKR				0.10		18-Oct-2008	
212297	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520287251293	HAMZA SHAHID	HAMZA SHAHID 64	LCY	01287900297303	CURR				PKR				7.00		25-Oct-2008	
212298	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	PASSL11734078	MOHSEN M. ARDAKANI	MOHSEN M. ARDAKANI	LCY	01287900302703	CURR				PKR				0.16		1-Dec-2008	
212299	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520205889387	MUHAMMAD NAVEED	MUHAMMAD NAVEED	LCY	01287900302803	CURR				PKR				5.00		8-Nov-2008	
212300	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740506851675	HAFIZ ABU BAKAR SIDDIQUE	HAFIZ ABU BAKAR SIDDIQUE	LCY	01287900309303	CURR				PKR				128.00		27-Oct-2008	
212301	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830388230669	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD	LCY	01287900314703	CURR				PKR				75.00		20-Nov-2008	
212302	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520112596441	MUHAMMAD SAEED AKHTER	MUHAMMAD SAEED AKHTER	LCY	01287900318403	CURR				PKR				0.18		31-Dec-2008	
212303	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520131843119	ALLAH RAKHA	ALLAH RAKHA VIL	LCY	01287900332303	CURR				PKR				45.00		24-Dec-2008	
212304	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520203986874	AYESHA ARIF	AYESHA ARIF 22-B	LCY	01287900332903	CURR				PKR				0.13		21-Oct-2008	
212305	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3510295712046	DILSHAD AKTHAR	DILSHAD AKTHAR H	LCY	01287900333703	CURR				PKR				402.00		6-Oct-2008	
212306	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520219880839	MOIN AFTAB BUTT	MOIN AFTAB BUTT H	LCY	01287900335203	CURR				PKR				1,879.00		23-Dec-2008	
212307	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520107152085	MANAM ZAHOOR & NIAZ ALI	MANAM ZAHOOR & NIAZ ALI	LCY	01287900336903	CURR				PKR				1,429.00		17-Nov-2008	
212308	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3320269912995	MUHAMMAD ISHRAQ KHURSHID	MUHAMMAD ISHRAQ KHURSHID	LCY	01287900339203	CURR				PKR				943.00		22-Dec-2008	
212309	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520263006126	SANA MALIK	SANA MALIK HOU	LCY	01287900353003	CURR				PKR				801.80		17-Dec-2008	
212310	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520254867083	SAJJAD HUSSAIN	SAJJAD HUSSAIN 12	LCY	01287900356803	CURR				PKR				0.15		11-Dec-2008	
212311	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520151987576	GUL ZAHIDA BEGUM	GUL ZAHIDA BEGUM	LCY	01287900358203	CURR				PKR				127.00		4-Nov-2008	
212312	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520116454431	AQIB HUSSAIN	AQIB HUSSAIN STN	LCY	01287900359803	CURR				PKR				75.00		10-Nov-2008	
212313	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520175145961	AMANAT ALI	AMANAT ALI NATH	LCY	01287900367503	CURR				PKR				259.00		12-Nov-2008	
212314	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520117668595	MUHAMMAD WASEEM SALEEM	MUHAMMAD WASEEM SALEEM	LCY	01287900368203	CURR				PKR				875.00		6-Nov-2008	
212315	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3130479340627	JUNAID IQTIDAR	JUNAID IQTIDAR RO	LCY	01287900372703	CURR				PKR				75.00		10-Nov-2008	
212316	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740503559859	ADEEL AHMED DAR	ADEEL AHMED DAR	LCY	01287900386403	CURR				PKR				145.00		27-Nov-2008	
212317	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520199762764	ZAKIA BANO	ZAKIA BANO MAL	LCY	01287900389203	CURR				PKR				156.00		5-Dec-2008	
212318	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520187480323	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	01287900390103	CURR				PKR				75.00		24-Dec-2008	
212319	0130	LAHORE-JAIL ROAD	LAHORE	PB		IFFAT SALEEM MALIK	IFFAT SALEEM MALIK	LCY	01300038157203	CURR				PKR				650.00		6-Nov-2008	
212320	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520270568124	SABIHA ANSA	SABIHA ANSA FLA	LCY	01300054161903	CURR				PKR				429.84		4-Nov-2008	
212321	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520223597969	MUHAMMAD SALIH TAHIR 7589918	MUHAMMAD SALIH TAHIR 7589	LCY	01300064483103	CURR				PKR				19,035.00		11-Nov-2008	
212322	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520212627757	AFTAB JILLANI	AFTAB JILLANI 263-	LCY	01300065934903	CURR				PKR				0.21		9-Oct-2008	
212323	0130	LAHORE-JAIL ROAD	LAHORE	PB	3520208825009	NAVEED AHMAD MALIK	H NO.26 MOHAL	LCY	01307000040903	CURR				PKR				7,837.90		27-Nov-2008	
212324	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUHAMMAD KHALID REHMAN	MUHAMMAD KHALID REHMAN	LCY	01340115448903	CURR				PKR				939.25		29-Nov-2008	
212325	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520228467237	MUHAMMAD AYUB	MUHAMMAD AYUB	LCY	01340157050403	CURR				PKR				8,194.00		18-Oct-2008	
212326	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3540158136059	RIAZ ALI SHAH	RIAZ ALI SHAH VILL	LCY	01340500588603	CURR				PKR				7.43		11-Nov-2008	
212327	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520247093941	M/S RABBEEYAH ENTERPRISES	M/S RABBEEYAH ENTERPRISES	LCY	01347900018003	CURR				PKR				794.00		23-Dec-2008	
212328	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520214793871	CHAUDHRY UMER AZIZ	CH UMER AZIZ H N	LCY	01347900089703	CURR				PKR				1,104.00		15-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212329	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520257112627	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01347900099503	CURR				PKR				144.00		6-Nov-2008	
212330	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520223835677	NADEEM AHMAD	NADEEM AHMAD H	LCY	01347900108803	CURR				PKR				209.00		12-Nov-2008	
212331	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S PAKISTAN TIMES LAHORE	M S PAKISTAN TIMES LAHORE	LCY	01350131507403	CURR				PKR				16,569.23		28-Nov-2008	
212332	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S PAKISTAN TIMES PRESS	M S PAKISTAN TIMES PRESS	LCY	01350134327103	CURR				PKR				836.22		28-Nov-2008	
212333	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S SULEMAN AND CO LTD	M S SULEMAN AND CO LTD	LCY	01350161942803	CURR				PKR				472.34		21-Oct-2008	
212334	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S CHIEF SETTLEMENT COMMISSIO	M S CHIEF SETTLEMENT COMM	LCY	01350225827503	CURR				PKR				3,460.59		28-Nov-2008	
212335	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227889195	HAJI MUHAMMAD BASHIR	HAJI MUHAMMAD BASHIR	LCY	01350271909303	CURR				PKR				1,995.50		31-Oct-2008	
212336	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RANA MUHAMMAD NAWAZ.	RANA MUHAMMAD NAWAZ.	LCY	01350289651003	CURR				PKR				8,186.00		28-Nov-2008	
212337	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S REHMAT CONTRECTORS.	M S REHMAT CONTRECTORS.	LCY	01350295042903	CURR				PKR				1,457.90		28-Nov-2008	
212338	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S AL-MANAHIL ENTERPRISES.	M S AL-MANAHIL ENTERPRISES	LCY	01350295107703	CURR				PKR				13,023.20		28-Nov-2008	
212339	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CULTURAL CENTRE OF IRAN	CULTURAL CENTRE OF IRAN	LCY	01350300229503	CURR				PKR				1,598.50		28-Nov-2008	
212340	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520264278560	HEALTH CONCERN.	HEALTH CONCERN.	LCY	01350320350803	CURR				PKR				15,475.00		29-Nov-2008	
212341	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NIFT	NIFT AL MALIK	LCY	01350320601903	CURR				PKR				35,033.34		3-Dec-2008	
212342	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M S GENERAL DYEING.	M S GENERAL DYEING.	LCY	01350322174203	CURR				PKR				6,983.00		18-Nov-2008	
212343	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520252700239	HAMID YAQUB.	HAMID YAQUB. KU	LCY	01350326869703	CURR				PKR				10,891.00		19-Dec-2008	
212344	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014390471	MOHAMMED ISHAQUE HAROON ISHAQUE	MOHAMMED ISHAQUE HAROON	LCY	01350333248803	CURR				PKR				153.00		28-Nov-2008	
212345	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520258253821	MUHAMMAD SHAHID	MUHAMMAD SHAHID	LCY	01350335745403	CURR				PKR				7.00		11-Oct-2008	
212346	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	35202246122295	FARRUKH WASIM S OMASIM ZAHID	FARRUKH WASIM S OMASIM ZA	LCY	01350336327703	CURR				PKR				18,358.82		31-Oct-2008	
212347	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3540266807663	MUHAMMAD IHSAN YOUSAF S O M YOUSAF	MUHAMMAD IHSAN YOUSAF S O	LCY	01350337234903	CURR				PKR				609.69		27-Oct-2008	
212348	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520221536466	BADAR SALEEM BUTT S O M SALEEM BUTT	BADAR SALEEM BUTT S O M SA	LCY	01350337412103	CURR				PKR				4,925.50		23-Oct-2008	
212349	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224322990	SAMITA SHAHID	SAMITA SHAHID H	LCY	01350338638003	CURR				PKR				546.00		8-Oct-2008	
212350	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	4220193370193	M/S BAHAR PAN COMPANY	M/S BAHAR PAN COMPANY	LCY	01350339626203	CURR				PKR				5,586.66		28-Oct-2008	
212351	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520232062959	RACE SHOES	RACE SHOES ST	LCY	01350340392003	CURR				PKR				0.20		24-Dec-2008	
212352	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510206119753	MUHAMMAD JAMIL	MUHAMMAD JAMIL	LCY	01350341291103	CURR				PKR				8,450.00		29-Dec-2008	
212353	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ATTA ULLAH KALO T M CONSUMER FINAN	ATTA ULLAH KALO T M CONSU	LCY	01350803439403	CURR				PKR				11,128.71		15-Dec-2008	
212354	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520167781565	SHARIF MASIH CONSUMER FINANCE ONLY	SHARIF MASIH CONSUMER FINA	LCY	01350804566203	CURR				PKR				2,095.70		6-Nov-2008	
212355	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520265616287	SHAFIQ SIDDIQUE CONSUMER FINANCE	SHAFIQ SIDDIQUE CONSUMER F	LCY	01350809265103	CURR				PKR				2,418.42		7-Oct-2008	
212356	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ANSARI TEXTILE	ANSARI TEXTILE	LCY	01355940147103	CURR				PKR				29,564.02		29-Apr-2008	
212357	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		VIGILANT VETERINAYY SERVICES PVT LT	VIGILANT VETERINAYY SERVICE	LCY	01355970980303	CURR				PKR				23,429.61		23-Jun-2007	
212358	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAISAL ENTERPRISES LTD	FAISAL ENTERPRISES LTD	LCY	01355977136303	CURR				PKR				180,000.00		10-Jan-2008	
212359	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		NASRULLAH PLASTIC WORKS	NASRULLAH PLASTIC WORKS	LCY	01355977429803	CURR				PKR				20,000.00		10-Jan-2008	
212360	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MASTER ENGINEERING WORKS	MASTER ENGINEERING WORKS	LCY	01355977631303	CURR				PKR				70,500.00		21-Feb-2008	
212361	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RIST INTERNATONAL LTD	RIST INTERNATONAL LTD	LCY	01355977699903	CURR				PKR				275,000.00		10-Jan-2008	
212362	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		POWER TECH ELECTRONICS	POWER TECH ELECTRONICS	LCY	01355977770903	CURR				PKR				121,000.00		10-Jan-2008	
212363	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460321599269	MUHAMMAD ANEES & SURAIYA BEGUM	MR.M.ANEES & SURAIYA BEGU	LCY	01357900081403	CURR				PKR				260.00		11-Oct-2008	
212364	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520230211455	MUHAMMAD ASGHAR BHATTI	MR MUHAMMAD ASGHAR BHAT	LCY	01357900087803	CURR				PKR				8,520.00		28-Nov-2008	
212365	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3510206606687	MUHAMMAD TOSEEF IMTIAZ GILL	MR MUHAMMAD TOSEEF IMTIAZ	LCY	01357900097903	CURR				PKR				100.50		5-Dec-2008	
212366	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3230382588777	MUHAMMAD ISHFAQUE	MR MUHAMMAD ISHFAQUE	LCY	01357900100603	CURR				PKR				141.25		29-Nov-2008	
212367	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229813775	SOHAIL BUTT	SOHAIL BUTT H,N	LCY	01357900115003	CURR				PKR				925.00		17-Nov-2008	
212368	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520269186769	TARIQ ALI SOHAIL	TARIQ ALI SOHAIL H	LCY	01357900117503	CURR				PKR				0.11		3-Nov-2008	
212369	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520198849771	NISAR MASIH	NISAR MASIH HOU	LCY	01357900122703	CURR				PKR				2,679.69		28-Nov-2008	
212370	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3130177300953	WAQAS GULL	WAQAS GULL S/O ISRAR UL HA	LCY	01357900132803	CURR				PKR				0.11		15-Dec-2008	
212371	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520173203465	MUHAMMAD ADIL RASHEED	MUHAMMAD ADIL RASHEED	LCY	01357900158203	CURR				PKR				875.00		8-Oct-2008	
212372	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520256438533	MUHAMMAD NADEEM BUTT	MUHAMMAD NADEEM BUTT	LCY	01357900196903	CURR				PKR				0.14		13-Dec-2008	
212373	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520240918217	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	01357900211603	CURR				PKR				29,874.98		10-Oct-2008	
212374	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225565609	SYED FARUKH AKHTAR	SYED FARUKH AKHTAR	LCY	01357900224903	CURR				PKR				0.04		28-Oct-2008	
212375	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520109482057	ZAMEER ABBAS	ZAMEER ABBAS ST	LCY	01357900227103	CURR				PKR				36,824.00		8-Nov-2008	
212376	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225941159	GHULAM HUSSAIN	GHULAM HUSSAIN H	LCY	01357900251203	CURR				PKR				1,000.00		22-Dec-2008	
212377	0136	URDU BAZAR, LAHORE	LAHORE	PB		MAQBOOL UR RAHMAN	MAQBOOL UR RAHMAN	LCY	01360030424703	CURR				PKR				3,565.99		22-Nov-2008	
212378	0136	URDU BAZAR, LAHORE	LAHORE	PB		REHMAT ALI	REHMAT ALI H NO	LCY	01360056250203	CURR				PKR				576.00		7-Nov-2008	
212379	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520236329821	M S TALIMI MARKAZ	M S TALIMI MARKAZ 3	LCY	01360062683503	CURR				PKR				8,156.04		25-Oct-2008	
212380	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520221897030	MUHAMMAD ASIF AKRAM SARWAR BIBI	MUHAMMAD ASIF AKRAM SARW	LCY	01360068477803	CURR				PKR				4,031.50		24-Nov-2008	
212381	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520269161561	H . Y.PRINTERS	H . Y.PRINTERS GH	LCY	01360070652003	CURR				PKR				16,675.60		8-Nov-2008	
212382	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520247461337	BILAL AHMED MIR	BILAL AHMED MIR 49	LCY	01360070856403	CURR				PKR				32,474.00		5-Nov-2008	
212383	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520223642135	FATIMA CENTRE	FATIMA CENTRE S	LCY	01360071632103	CURR				PKR				34,661.78		1-Dec-2008	
212384	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520135644481	SABIR HUSSAIN BUTT	SABIR HUSSAIN BUTT	LCY	01360071894103	CURR				PKR				20,191.00		31-Oct-2008	
212385	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520288435917	ABDUL GHAFOOR	ABDUL GHAFOOR R	LCY	01367900003503	CURR				PKR				1,382.75		29-Nov-2008	
212386	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520227790788	RABIA TABUSEM	RABIA TABUSEM HO	LCY	01367900025403	CURR				PKR				3,051.50		5-Nov-2008	
212387	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520207069263	NADEEM YASIN	NADEEM YASIN KH	LCY	01367900027703	CURR				PKR				3,629.00		27-Oct-2008	
212388	0136	URDU BAZAR, LAHORE	LAHORE	PB	3110560705593	MOHSIN RAZA	MOHSIN RAZA SU	LCY	01367900051703	CURR				PKR				298.00		27-Nov-2008	
212389	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520292880498	M/S KHALID BOOK DEPOT	M/S KHALID BOOK DEPOT	LCY	01367900058203	CURR				PKR				424.00		18-Dec-2008	
212390	0137	DAVIS ROAD, LAHORE	LAHORE	PB		AISHA IJAZ	AISHA IJAZ HOUS	LCY	01370047055803	CURR				PKR				1,279.00		11-Nov-2008	
212391	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3410129377447	J M LIFTS	J M LIFTS OFFIC	LCY	01370051949103	CURR				PKR				81.50		20-Nov-2008	
212392	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520251549586	KIRAN SHAHZADI	KIRAN SHAHZADI 38	LCY	01377900023303	CURR				PKR				796.50		13-Oct-2008	
212393	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520271083098	PAK DEVELOPMENT FORUM	PAK DEVELOPMENT FORUM	LCY	01377900066803	CURR				PKR				500.00		24-Nov-2008	
212394	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520107235459	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN 4	LCY	01377900074903	CURR				PKR				183.00		18-Oct-2008	
212395	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3420170291071	MIRZA MUNAWAR HUSSAIN	MIRZA MUNAWAR HUSSAIN	LCY	01377900086203	CURR				PKR				453.00		5-Dec-2008	
212396	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3120157009630	KANEEZ FATIMA	KANEEZ FATIMA H	LCY	01377900092203	CURR				PKR				875.00		4-Nov-2008	
212397	0138	LAKE ROAD, LAHORE	LAHORE	PB		ZINDGI PUBLICATIONS PVT LTD	ZINDGI PUBLICATIONS PVT LTD	LCY	01380039547003	CURR				PKR				7,992.34		29-Dec-2008	
212398	0138	LAKE ROAD, LAHORE	LAHORE	PB		MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01380501984103	CURR				PKR				3,732.00		6-Dec-2008	
212399	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520270248551	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN	LCY	01387900052003	CURR				PKR				7,094.00		27-Nov-2008	
212400	0138	LAKE ROAD, LAHORE	LAHORE	PB	3540240756081	NIAMAT ALI S O BASHIR AHMED 9211325	NIAMAT ALI S O BASHIR AHMED	LCY	01387900056703	CURR				PKR				6,941.06		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212401	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	COLLECTION	TELEPHONE REGULAR CASH	TELEPHONE REGULAR CASH	LCY	01720035666403	CURR				PKR				4,244.00		26-Dec-2008	
212402	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MOAZIN TECHNOLOGIES 6680582	MOAZIN TECHNOLOGIES 66805	LCY	01720088449703	CURR				PKR				100.00		18-Dec-2008	
212403	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520214585954	AZRA HABIB AKBAR SHAHZAD AKBAR 66	AZRA HABIB AKBAR SHAHZAD	LCY	01720090705903	CURR				PKR				2,689.00		17-Dec-2008	
212404	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	35201115612455	SHAHZAD AKBAR MRS SAMIRA SHAHZAD	SHAHZAD AKBAR MRS SAMIRA	LCY	01720090713003	CURR				PKR				1,608.46		21-Nov-2008	
212405	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520209046019	MUHAMMED ASIM HABIB	MUHAMMED ASIM HABIB	LCY	01720096141903	CURR				PKR				10,611.50		17-Oct-2008	
212406	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		HAJI AFZAL TRAVELS	HAJI AFZAL TRAVELS	LCY	01720096612603	CURR				PKR				57,770.00		4-Dec-2008	
212407	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520260704045	AURANGZEB RAO	AURANGZEB RAO 1	LCY	01720099288403	CURR				PKR				1,383.50		21-Nov-2008	
212408	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520228273143	FAISAL BASHEER	FAISAL BASHEER H	LCY	01720100283603	CURR				PKR				129.00		25-Nov-2008	
212409	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	35202045718501	VIZMEDIA	VIZMEDIA SUITE	LCY	01720101857803	CURR				PKR				1,424.55		16-Oct-2008	
212410	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520213507461	MUHAMMED ASIF	MUHAMMED ASIF H	LCY	01720102285203	CURR				PKR				3,831.25		16-Dec-2008	
212411	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MUHAMMAD INAMULLAH AZAM	MUHAMMAD INAMULLAH AZAM	LCY	01720502231703	CURR				PKR				1,454.70		31-Dec-2008	
212412	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		M S CRYSTAL HEALTH	M S CRYSTAL HEALTH	LCY	01723971413003	CURR				PKR				302,751.00		22-Nov-2007	
212413	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3210387103551	FARRUKH SHOAIB QAISRANI	FARRUKH SHOAIB QAISRANI	LCY	01727000172803	CURR				PKR				11,399.25		24-Dec-2008	
212414	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520049457825	TANVEER AHMAD	TANVEER AHMAD H	LCY	01727000174403	CURR				PKR				0.25		31-Dec-2008	
212415	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3530211883022	SAADIA RAUF	SAADIA RAUF 139	LCY	01727900004203	CURR				PKR				3,425.00		24-Dec-2008	
212416	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	1210390277919	MUHAMMAD BILAL	MUHAMMAD BILAL H	LCY	01727900012103	CURR				PKR				14.00		5-Dec-2008	
212417	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3110145565903	NAZAR MUHAMMAD	NAZAR MUHAMMAD	LCY	01727900016003	CURR				PKR				82.25		4-Nov-2008	
212418	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520294930138	SNOBAR ASHFAQ 5756228	SNOBAR ASHFAQ 5759304 5756	LCY	01727900024403	CURR				PKR				301.25		11-Nov-2008	
212419	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3660362495413	HAMAD ALI	HAMMAD ALI CHA	LCY	01727900026603	CURR				PKR				6.25		4-Nov-2008	
212420	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520278481613	FAKIR MUHAMMAD	FAKIR MUHAMMAD	LCY	01727900034303	CURR				PKR				421.25		16-Dec-2008	
212421	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3650275070059	MUHAMMAD NAEEM SHAH	HOUSE NO-8213,SULEMAN STR	LCY	01727900037403	CURR				PKR				61.25		29-Nov-2008	
212422	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	4200004672947	AHMAD SHERAZ ALI	AHMED SHERAZ ALI	LCY	01727900038803	CURR				PKR				85.00		2-Dec-2008	
212423	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520266621259	MUHAMMAD ASIF HUSSAIN	MUHAMMAD ASIF HUSSAIN	LCY	01727900045203	CURR				PKR				0.10		4-Dec-2008	
212424	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	35201157284 85	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	01727900056103	CURR				PKR				0.08		29-Dec-2008	
212425	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520226466923	MUHAMMAD IKHLAQ	MUHAMMAD IKHLAQ	LCY	01727900059503	CURR				PKR				12.00		5-Dec-2008	
212426	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520297557811	MUHAMMAD WAQAS YOUSAF	MUHAMMAD WAQAS YOUSAF	LCY	01727900071503	CURR				PKR				40.00		25-Nov-2008	
212427	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520226607205	EHSAN ULLAH KHAN	EHSAN ULLAH KHAN	LCY	01727900078003	CURR				PKR				31.00		28-Nov-2008	
212428	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520223358538	IRAM SHARIF	IRAM SHARIF 67-B	LCY	01727900079803	CURR				PKR				203.75		23-Dec-2008	
212429	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520229663884	HAFIZA AMINA HASEEB	HAFIZA AMINA HASEEB	LCY	01727900094903	CURR				PKR				763.00		8-Oct-2008	
212430	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	1540149307563	SHER MUHAMMAD	SHER MUHAMMAD	LCY	01727900097703	CURR				PKR				54.00		2-Dec-2008	
212431	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3730296219311	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	01727900100203	CURR				PKR				92.00		6-Nov-2008	
212432	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	35201151918 79	NAVEED HUSSAIN	NAVEED HUSSAIN H	LCY	01727900110303	CURR				PKR				303.50		15-Dec-2008	
212433	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520263011535	SYED BAHADAR HUSAIN SHAH	SYED BAHADAR HUSAIN SHAH	LCY	01727900111903	CURR				PKR				97.50		11-Oct-2008	
212434	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	1540118821587	AMIR NAWAZ KHAN	AMIR NAWAZ KHAN	LCY	01727900115903	CURR				PKR				64.00		9-Oct-2008	
212435	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520181910864	MUHAMMAD ASLAM	muhammad asla 458	LCY	01727900116003	CURR				PKR				81.00		2-Dec-2008	
212436	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3740540641523	CAPT. NADEEM IJAZ	CAPT. NADEEM IJAZ H	LCY	01727900120203	CURR				PKR				91.37		20-Dec-2008	
212437	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3410146423571	MAQBOOL AHMED	MAQBOOL AHMED	LCY	01727900121003	CURR				PKR				16.00		4-Nov-2008	
212438	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520225810170	ZAINAB ABBASI	ZAINAB ABBASI H #	LCY	01727900122203	CURR				PKR				1,407.00		28-Oct-2008	
212439	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520229972245	MUHAMMAD IMRAN ARSHAD KASHMIRI	MUHAMMAD IMRAN ARSHAD KA	LCY	01727900141603	CURR				PKR				0.08		16-Oct-2008	
212440	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520292092080	SHAMA IMRAN	SHAMA IMRAN H #	LCY	01727900142203	CURR				PKR				2,490.00		17-Dec-2008	
212441	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520239589368	RAZIA BEGUM	RAZIA BEGUM H #	LCY	01727900148003	CURR				PKR				45.00		11-Oct-2008	
212442	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3660158095855	KHAWAR ZAMAN	KHAWAR ZAMAN 1	LCY	01727900148203	CURR				PKR				586.00		17-Dec-2008	
212443	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3630204211465	MUHAMMAD AFZAL AMIN ARSHI	MUHAMMAD AFZAL AMIN ARSH	LCY	01727900156003	CURR				PKR				1,000.00		1-Nov-2008	
212444	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520270375462	LAKAMAL	LAKAMAL 93 B I	LCY	01727900162103	CURR				PKR				20,000.00		6-Dec-2008	
212445	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		IFTIKHAR AHMAD ASSTT PROF	IFTIKHAR AHMAD ASSTT PROF	LCY	01820003747803	CURR				PKR				439.69		12-Dec-2008	
212446	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		DR KHALID ALVI	DR KHALID ALVI 60	LCY	01820016952603	CURR				PKR				202,990.17		1-Dec-2008	
212447	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PRINCIPAL INVESTIGATOR BOTANY DEPT	PRINCIPAL INVESTIGATOR BOT	LCY	01820024515203	CURR				PKR				7,755.00		3-Dec-2008	
212448	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		RANA CONSTRACTION CO	RANA CONSTRACTION CO	LCY	01820027026203	CURR				PKR				1,024.20		18-Dec-2008	
212449	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		MIAN AHMED FARHAN	MIAN AHMED FARHAN	LCY	01820029858703	CURR				PKR				713.21		20-Oct-2008	
212450	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3430107770347	IMRAN SHAHZAD CHATTHA	IMRAN SHAHZAD CHATTHA	LCY	01820030257203	CURR				PKR				0.16		24-Dec-2008	
212451	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3320193817144x	AATIKA AZIZ	AATIKA AZIZ ROM	LCY	01827900010503	CURR				PKR				49.75		2-Dec-2008	
212452	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3640189240451	AMIR USMAN	AMIR USMAN CHA	LCY	01827900102903	CURR				PKR				210.00		6-Nov-2008	
212453	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3420207865710	FAUZIA KHADIM	FAUZIA KHADIM 33/	LCY	01827900165903	CURR				PKR				1,685.50		23-Oct-2008	
212454	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PU RETIRED PROFESSOR ASSOCIATION	PU RETIRED PROFESSOR ASS	LCY	01827900262003	CURR				PKR				25,420.00		24-Oct-2008	
212455	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB	3520215743258	RAHEELA ASHRAF	RAHEELA ASHRAF 1	LCY	01827900306903	CURR				PKR				209.00		27-Nov-2008	
212456	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		PRINCIPAL ORG INT CONFERENCE	HISTORY DEPARTMENT	LCY	01827900315503	CURR				PKR				264.00		22-Dec-2008	
212457	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520150368117	MUHAMMAD ILYAS.	MUHAMMAD ILYAS.	LCY	01920053228803	CURR				PKR				20,170.00		22-Dec-2008	
212458	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520195275137	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	01927900041103	CURR				PKR				2,366.50		27-Nov-2008	
212459	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520163631116	MST ZARINA BIBI	MST ZARINA BIBI HO	LCY	01927900110103	CURR				PKR				25.00		4-Dec-2008	
212460	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3120316982193	MR NADEEM UR REHMAN		LCY	01927900136503	CURR				PKR				1,530.86		17-Oct-2008	
212461	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520145013844	MS RABIA KHAN	MS RABIA KHAN D/O KHAN MUH	LCY	01927900163603	CURR				PKR				93.00		15-Nov-2008	
212462	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520188962990	MS IRAM SHAHZADI	MS IRAM SHAHZADI H	LCY	01927900172603	CURR				PKR				1,000.00		6-Nov-2008	
212463	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520105457429	MS SABA	MS SABA D/O ABID HUSSAIN SH	LCY	01927900172703	CURR				PKR				875.00		4-Dec-2008	
212464	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520115202954	MS REHANA NISAR	MRS REHANA NISAR	LCY	01927900173203	CURR				PKR				875.00		13-Nov-2008	
212465	0192	BAGHBANPURA, LAHORE	LAHORE	PB	3520183897038	MS AUGESTA SAMUEL	MS AUGESTA SAMUEL	LCY	01927900186803	CURR				PKR				139.00		20-Dec-2008	
212466	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520112175973	AFLATOON S O MAQBOOL AHMAD	AFLATOON S O MAQBOOL AHM	LCY	01950012682603	CURR				PKR				67.25		8-Nov-2008	
212467	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520251458883	AROSHI	AROSHI HOUSE	LCY	01950013840903	CURR				PKR				460.11		1-Nov-2008	
212468	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	23951520251	KHALID PERVAIZ KHAN CO	KHALID PERVAIZ KHAN CO	LCY	01950017373403	CURR				PKR				0.50		19-Nov-2008	
212469	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520167622447	MUHAMMAD SHAHZAD AZAM KHAN	MUHAMMAD SHAHZAD AZAM KH	LCY	01950021550203	CURR				PKR				453.50		16-Oct-2008	
212470	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		S M NAEEM ULLAH	S M NAEEM ULLAH C	LCY	01950500376403	CURR				PKR				3,172.39		11-Oct-2008	
212471	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520173106601	HASNAIN ALI KHAN BALOCH	MR. HASNAIN ALI KHAN BALOCH	LCY	01957000061503	CURR				PKR				3,641.43		22-Oct-2008	
212472	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520207008602	HIRA HASSAAN	HIRA HASSAAN 13-	LCY	01957900023003	CURR				PKR				144.00		18-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212473	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520101279568	SHAKEELA ASHRAF	SHAKEELA ASHRAF	LCY	01957900097503	CURR				PKR				139.00		3-Dec-2008	
212474	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	00026558355352	KHALIFA PAPER MILLS	KHALIFA PAPER MILLS	LCY	01970009902303	CURR				PKR				13,690.00		4-Oct-2008	
212475	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520288624555	PAK CORPORATION	PAK CORPORATION	LCY	01970014428403	CURR				PKR				3,051.40		23-Dec-2008	
212476	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520224003263	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	01970900336203	CURR				PKR				100.00		29-Oct-2008	
212477	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3450215952561	PERVAIZ AKHTAR	PERVAIZ AKHTAR 3	LCY	01977900022503	CURR				PKR				65.00		18-Dec-2008	
212478	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3550101517447	RAFIQ AHMAD	RAFIQ AHMAD RA	LCY	01977900035603	CURR				PKR				175.00		5-Dec-2008	
212479	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520229834183	SAJID ALI	SAJID ALI CHOW	LCY	01977900043803	CURR				PKR				25.00		1-Nov-2008	
212480	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520290215351	F M 1 TELECOM	F M 1 TELECOM H #	LCY	01977900045503	CURR				PKR				11,531.24		8-Nov-2008	
212481	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520014954289	ABDUL KHALIQ	MR. ABDUL KHALIQ 4	LCY	01977900046803	CURR				PKR				6,647.00		21-Nov-2008	
212482	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3540118423685	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	01977900056603	CURR				PKR				0.21		13-Dec-2008	
212483	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520217927653	MUHAMMAD FAISAL ALTAF	MR. MUHAMMAD FAISAL ALTAF	LCY	01977900066303	CURR				PKR				20.00		4-Dec-2008	
212484	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	8130294735251	USMAN IDRIS	MR. USMAN IDRIS S'	LCY	01977900068503	CURR				PKR				25.00		22-Dec-2008	
212485	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520221884424	AMBREEN SAGHEER/M. SAGHEER AHMAD	MS AMBREEN SAGHEER/M.SAG	LCY	01977900069403	CURR				PKR				794.00		1-Nov-2008	
212486	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520230200581	S. MARATAB ALI NAQVI	MR.S. MARATAB ALI NAQVI	LCY	01977900070103	CURR				PKR				375.00		30-Dec-2008	
212487	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3230133853307	MUHAMMAD WASEEM UMRANI	MR. MUHAMMAD WASEEM UMR	LCY	01977900072903	CURR				PKR				75.00		17-Dec-2008	
212488	0243	WASSANPURA, LAHORE	LAHORE	PB	9030901008028	BEGUM SHATIFAN BIBI	BEGUM SHATIFAN BIBI	LCY	02430027333103	CURR				PKR				14,600.00		7-Nov-2008	
212489	0243	WASSANPURA, LAHORE	LAHORE	PB	3520222822801	MUHAMMAD HASHIM	MUHAMMAD HASHIM	LCY	02430029953103	CURR				PKR				4,625.80		19-Dec-2008	
212490	0243	WASSANPURA, LAHORE	LAHORE	PB		ZAHOOR AHMAD ZAHID AHMAD	ZAHOOR AHMAD ZAHID AHMAD	LCY	02430053570903	CURR				PKR				12,057.87		31-Oct-2008	
212491	0243	WASSANPURA, LAHORE	LAHORE	PB	3520224046863	DILWAR,	DILWAR, HOUS	LCY	02437900051503	CURR				PKR				439.50		16-Oct-2008	
212492	0243	WASSANPURA, LAHORE	LAHORE	PB	3520135613315	MUHAMMAD FAIZ,	MUHAMMAD FAIZ, H	LCY	02437900064703	CURR				PKR				359.00		16-Dec-2008	
212493	0243	WASSANPURA, LAHORE	LAHORE	PB	3520048651999	ABDUL HAMEED	ABDUL HAMEED, H	LCY	02437900071103	CURR				PKR				6,095.00		7-Oct-2008	
212494	0243	WASSANPURA, LAHORE	LAHORE	PB	3520208530501	MUHAMMAD AQIB HUSSAIN	MUHAMMAD AQIB HUSSAIN	LCY	02437900082303	CURR				PKR				0.14		28-Oct-2008	
212495	0243	WASSANPURA, LAHORE	LAHORE	PB	3520208215187	SAGE TECH INTERNATIONAL	SAGE TECH INTERNATIONAL	LCY	02437900084203	CURR				PKR				1,574.00		7-Oct-2008	
212496	0243	WASSANPURA, LAHORE	LAHORE	PB	3520254536081	GOSPEL MINISTERS & CHURCH INTL	GOSPEL MINISTERS & CHURCH	LCY	02437900086003	CURR				PKR				75.00		20-Dec-2008	
212497	0401	CHAUBURJI, LAHORE	LAHORE	PB	3510206414449	SUPER OIL TRADERS	MR RIASAT ALI 355	LCY	04017900013603	CURR				PKR				5,501.00		21-Nov-2008	
212498	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520196410337	JAMIL AHMED	JAMIL AHMED H.N	LCY	04017900106903	CURR				PKR				13.00		21-Nov-2008	
212499	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520207229195	SYED HUSSAIN SHAH & SHAGUFTA	SYED HUSSAIN SHAH & SHAGU	LCY	04017900110703	CURR				PKR				20,750.00		31-Oct-2008	
212500	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520202315260	IRAM HUSSAIN	IRAM HUSSAIN 29-	LCY	04017900110903	CURR				PKR				21,727.00		27-Oct-2008	
212501	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520226193461	NAZIR AHMED CH & MIAN MUTIULHAQ	NAZIR AHMED CH & MIAN MUTI	LCY	04017900115703	CURR				PKR				209.00		18-Nov-2008	
212502	0401	CHAUBURJI, LAHORE	LAHORE	PB	3520228592379	KHURSHEED MOHDIN	KHURSHID MOHSIN	LCY	04017900117603	CURR				PKR				3,684.00		24-Dec-2008	
212503	0411	SAMANABAD, LAHORE	LAHORE	PB	3520216545057	KHALID HASSAN	KHALID HASSAN GI	LCY	04110030486303	CURR				PKR				3,267.75		21-Oct-2008	
212504	0411	SAMANABAD, LAHORE	LAHORE	PB		CHILMAN	CHILMAN 205 JA	LCY	04110039896903	CURR				PKR				542.25		27-Nov-2008	
212505	0411	SAMANABAD, LAHORE	LAHORE	PB	3520228483631	SHAHZAD AHMAD	MR SHAHZAD AHMAD	LCY	04117000095403	CURR				PKR				5,274.50		31-Oct-2008	
212506	0411	SAMANABAD, LAHORE	LAHORE	PB	3520292179328	RABIA MAQSOOD	RABIA MAQSOOD H	LCY	04117900096803	CURR				PKR				84.00		3-Dec-2008	
212507	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	27855039193	M/S MUNIR BROTHERS & CO	M/S MUNIR BROTHERS & CO	LCY	04420019251203	CURR				PKR				16,801.47		29-Dec-2008	
212508	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3640116556665	ASIF NADEEM	ASIF NADEEM 1ST	LCY	04420029764103	CURR				PKR				24.00		24-Oct-2008	
212509	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520223756759	MUNIR AHMAD	MUNIR AHMAD 52	LCY	04427900028803	CURR				PKR				1,626.00		14-Oct-2008	
212510	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520249989641	HAFIZ MUHAMMAD ABU BAKAR	HAFIZ MUHAMMAD ABU BAKAR	LCY	04427900047603	CURR				PKR				124.00		9-Oct-2008	
212511	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3810117307391	ABDUL SATTAR	ABDUL SATAR HO	LCY	04427900055103	CURR				PKR				417.50		15-Nov-2008	
212512	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520248107937	ABRAR HUSSAIN	ABRAR HUSAIN HO	LCY	04427900060803	CURR				PKR				270.00		15-Oct-2008	
212513	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520235338770	MANAWAR KHANAM	MANAWAR KHANAM	LCY	04427900106803	CURR				PKR				154.00		16-Oct-2008	
212514	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520230506479	ATIF ALI MIRZA	ATIF ALI MIRZA 31 S	LCY	04427900108203	CURR				PKR				153.98		21-Oct-2008	
212515	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3810171520299	ABDUL GHAFAR	ABDUL GHAFAR 31	LCY	04427900112403	CURR				PKR				1,209.00		4-Nov-2008	
212516	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520260239455	AL-HAYYAT C.C.B.	AL HAYAT C C B GU	LCY	04427900112903	CURR				PKR				209.00		4-Nov-2008	
212517	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520288496061	ZAHID IQBAL	ZAHID IQBAL HOU	LCY	04427900122403	CURR				PKR				9,710.00		17-Dec-2008	
212518	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB	3520277322257	TAHIR RASOOL CHOHAN	TAHIR RASOOL CHOHAN	LCY	04427900124603	CURR				PKR				4,264.00		20-Dec-2008	
212519	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520117053679	NADEEM AHMED	NADEEM AHMED 1	LCY	04440049600903	CURR				PKR				2,524.00		19-Nov-2008	
212520	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520295227315	M S PAKISTAN MANUFACTURING	M S PAKISTAN MANUFACTURIN	LCY	04440053196403	CURR				PKR				13,436.50		5-Dec-2008	
212521	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3540228839243	NOSHER ALI	NOSHER ALI 735	LCY	04440053887703	CURR				PKR				348.52		31-Oct-2008	
212522	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520223868412	REHANA ASLAM	REHANA ASLAM 22	LCY	04440060957103	CURR				PKR				879.00		16-Dec-2008	
212523	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520182628989	UMER HAYAT	UMER HAYAT H N	LCY	04447900056303	CURR				PKR				1,214.00		6-Nov-2008	
212524	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3510206483905	M.SHAHAB UD DIN TRADING CO.	M. SHAHAB UD DIN TRADING CO	LCY	04447900099503	CURR				PKR				5,364.00		1-Dec-2008	
212525	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520266396443	SHEIKH BILAL ZAIB	SHEIKH BILAL ZAIB 28	LCY	04447900123503	CURR				PKR				154.00		10-Oct-2008	
212526	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		SAMAR ENGINEERING	SAMAR ENGINEERING	LCY	04450024975003	CURR				PKR				554.16		27-Oct-2008	
212527	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520233540605	ZULFIQAR ALI	ZULFIQAR ALI ALI	LCY	04450028181703	CURR				PKR				946.25		6-Dec-2008	
212528	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520206297935	WAQAR MEHMOOD	WAQAR MEHMOOD	LCY	04450028466103	CURR				PKR				3,067.92		6-Dec-2008	
212529	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520123045433	SERVICE EDUCATIONAL WELFARE SOCIETY	SERVICES EDUCATIONAL WELF	LCY	04457900070203	CURR				PKR				3,075.00		22-Nov-2008	
212530	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520233150537	SOHAIL ASLAM	SOHAIL ASLAM HO	LCY	04457900079003	CURR				PKR				537.00		10-Oct-2008	
212531	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520225124167	M/S INDUS TRADERS	M/S INDUS TRADERS	LCY	04457900087703	CURR				PKR				9,655.00		22-Dec-2008	
212532	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3520275823660	MISBAH ASHFAQ	MISBAH ASHFAQ H	LCY	04457900087903	CURR				PKR				975.00		31-Oct-2008	
212533	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB	3540467572991	TASIR IMSIAL KHAN SHERWANI	TASIR ISMAIL KHAN SHERWANI	LCY	04457900095103	CURR				PKR				1,000.00		18-Nov-2008	
212534	0522	BATAPUR, LAHORE	LAHORE	PB	3520186248599	M/S MUHAMMAD NAZIR DECK MAKER	M/S MUHAMMAD NAZIR DECK M	LCY	05220011132303	CURR				PKR				2,037.72		9-Oct-2008	
212535	0522	BATAPUR, LAHORE	LAHORE	PB	3520116949421	SHAFIQUE AHMED	SHAFIQUE AHMED 1	LCY	05220011255703	CURR				PKR				7,559.07		9-Oct-2008	
212536	0522	BATAPUR, LAHORE	LAHORE	PB	3520120952391	AL-RAHBAR ENTERPRISES	AL-RAHBAR ENTERPRISES	LCY	05220013867603	CURR				PKR				7,141.29		9-Oct-2008	
212537	0522	BATAPUR, LAHORE	LAHORE	PB	3520135742877	WUA OF WC-9920/L RAKH BHASEEN	WATER USER ASSOCIATIN	LCY	05227900007203	CURR				PKR				482.00		5-Dec-2008	
212538	0522	BATAPUR, LAHORE	LAHORE	PB	3520119840625	TOP CLASS WELFARE CCB BHASEEN UC-50	MUHAMMED SIDDIQUE & MUHA	LCY	05227900067003	CURR				PKR				70.00		20-Oct-2008	
212539	0522	BATAPUR, LAHORE	LAHORE	PB	3520190463749	QAMAR ABBASS MUJAHID	MR. QAMAR ABBASS MUJAHID	LCY	05227900085803	CURR				PKR				70.00		30-Oct-2008	
212540	0522	BATAPUR, LAHORE	LAHORE	PB	3520116051357	PHOOL NAGAR CCB BHASEEN UC 50	MR. AMEER ALI & MUHAMMED A	LCY	05227900086903	CURR				PKR				525.00		27-Oct-2008	
212541	0522	BATAPUR, LAHORE	LAHORE	PB	3520113313933	KEY WELFARE CCB DOGETCH UC-50	KEY WELFARE CCB UC-50 DOG	LCY	05227900101903	CURR				PKR				65.00		1-Nov-2008	
212542	0522	BATAPUR, LAHORE	LAHORE	PB	3520142453979	SAZGAR WELFARE CCB	SAZGAR WELFARE CCB	LCY	05227900115703	CURR				PKR				867.00		25-Oct-2008	
212543	0522	BATAPUR, LAHORE	LAHORE	PB	3520193635483	EACHO GILL CCB	EACHO GILL CCB VILLEGE EAC	LCY	05227900182903	CURR				PKR				942.00		15-Oct-2008	
212544	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520170472547	LIAQAT ALI	LIAQAT ALI H NO	LCY	05230000919103	CURR				PKR				105.00		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212545	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520202053805	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	05230004921403	CURR				PKR				2.00		16-Oct-2008	
212546	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520135915269	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	05230900355803	CURR				PKR				4.00		11-Oct-2008	
212547	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520144204844	HIKMAT MARJAN	MRS HIKMAT MARJAN	LCY	05237900011603	CURR				PKR				44.00		15-Nov-2008	
212548	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	9140003831833	FAISAL ZESHAN AHSAN	FAISAL ZESHAN AHSAN	LCY	05237900063703	CURR				PKR				295.75		14-Nov-2008	
212549	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520154335111	GHAZANFAR HUSSAIN	GHAZANFAR HUSSAIN	LCY	05237900065303	CURR				PKR				125.00		9-Oct-2008	
212550	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520113822598	HUMA SAIF	115/C HUMA SAIF	LCY	05237900069903	CURR				PKR				425.00		31-Dec-2008	
212551	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3740505026950	GULREZ FATIMA	H GULREZ FATIMA	LCY	05237900072503	CURR				PKR				100.00		24-Nov-2008	
212552	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3720328357315	MUHAMMAD SAJJAD AWAN	MUHAMMAD SAJJAD AWAN	LCY	05237900084903	CURR				PKR				160.00		14-Nov-2008	
212553	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520141223416	SAKINA BIBI	HNO 1 SAKINA BIBI	LCY	05237900101803	CURR				PKR				875.00		14-Oct-2008	
212554	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520193508585	INAM ULLAH	PHIL INAM ULLAH	LCY	05237900107003	CURR				PKR				9,185.00		19-Dec-2008	
212555	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520112789562	SAJIDA PARVEEN	H SAJIDA PARVEEN	LCY	05237900119103	CURR				PKR				1,887.00		31-Oct-2008	
212556	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520114163153	ISHFAQ AHMED SHAKIR	ISHFAQ AHMED SHAKIR	LCY	05237900121203	CURR				PKR				875.00		23-Oct-2008	
212557	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3640212860535	M RAMZAN NASIR	B M RAMZAN NASIR	LCY	05237900124703	CURR				PKR				125.00		22-Nov-2008	
212558	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3110502946963	MUHAMMAD AKMAL	MUHAMMAD AKMAL	LCY	05237900124903	CURR				PKR				35.50		26-Nov-2008	
212559	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520148851319	MUHAAMAD IMRAN	MUHAMMAD IMRAN	LCY	05237900125403	CURR				PKR				75.00		14-Nov-2008	
212560	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520159542517	MUHAMMAD FRAZ ZIA	MUHAMMAD FRAZ ZIA	LCY	05237900129703	CURR				PKR				250.00		15-Dec-2008	
212561	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520199778061	SHAKEEL ALI ASGHAR	SHAKEEL ALI ASGHAR	LCY	05237900130703	CURR				PKR				325.00		23-Dec-2008	
212562	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		FIVE STAR NEWS AGENCY	FIVE STAR NEWS AGENCY	LCY	05320056749903	CURR				PKR				124.90		6-Dec-2008	
212563	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520245244721	RIZWAN SHABBIR	RIZWAN SHABBIR H	LCY	05320058872003	CURR				PKR				461.50		14-Oct-2008	
212564	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3410128536951	ABDUL RAZZAQ.	ABDUL RAZZAQ. D/	LCY	05320059072703	CURR				PKR				1,406.50		28-Oct-2008	
212565	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520113388301	RANA SHERAZ KHALID	RANA SHERAZ KHALID	LCY	05320060968103	CURR				PKR				661.50		2-Dec-2008	
212566	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520210083065	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN	LCY	05320060992403	CURR				PKR				289.80		16-Oct-2008	
212567	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520263956615	SADAQAT ALI	SADAQAT ALI HOU	LCY	05327900021803	CURR				PKR				3,991.00		4-Nov-2008	
212568	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB	3520148831664	SAIMA WASEEM	SAIMA WASEEM H(	LCY	05327900028303	CURR				PKR				3,974.00		26-Dec-2008	
212569	0533	NAWAN KOT, LAHORE	LAHORE	PB		JAMMI SHOPPING BAG	JAMMI SHOPPING BAG	LCY	05330031739603	CURR				PKR				209.00		23-Dec-2008	
212570	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520215864864	AZRA RIAZ	MRS.AZRA RIAZ H.N	LCY	05337900034503	CURR				PKR				875.00		18-Oct-2008	
212571	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520248727233	MUHAMMAD ZEESHAN SHAUKAT	MR.MUHAMMAD ZEESHAN SHAI	LCY	05337900038803	CURR				PKR				191.50		25-Nov-2008	
212572	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520226487976	KALSOOM BEGUM	MST.KASTOURAN BEGUM	LCY	05337900039403	CURR				PKR				725.00		10-Oct-2008	
212573	0533	NAWAN KOT, LAHORE	LAHORE	PB	3830173771057	FIDA MUHAMMAD	MR.FIDA MUHAMMAD	LCY	05337900043103	CURR				PKR				875.00		10-Oct-2008	
212574	0533	NAWAN KOT, LAHORE	LAHORE	PB	3520228087323	ANIS AHMAD & HAMEEDA BANO	MR.ANIS AHMAD & MRS HAMEE	LCY	05337900059203	CURR				PKR				4,154.00		14-Oct-2008	
212575	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520227228578	KHALIDA BEGUM	52 KHALIDA BEGUM	LCY	05450013271203	CURR				PKR				2,556.50		12-Dec-2008	
212576	0545	MODEL TOWN, LAHORE	LAHORE	PB		DILBER ENTER PRISE	DILBER ENTER PRISE	LCY	05450022377503	CURR				PKR				5,673.00		3-Nov-2008	
212577	0545	MODEL TOWN, LAHORE	LAHORE	PB		UNIPEX CHEMICALS	UNIPEX CHEMICALS	LCY	05450024337703	CURR				PKR				5,464.00		3-Nov-2008	
212578	0545	MODEL TOWN, LAHORE	LAHORE	PB		HAIDER SERVICE STATION	HAIDER SERVICE STATION	LCY	05450031449503	CURR				PKR				8,331.24		5-Dec-2008	
212579	0545	MODEL TOWN, LAHORE	LAHORE	PB		MUHAMMADI NOOR FARMS	MUHAMMADI NOOR FARMS	LCY	05450040197503	CURR				PKR				7,937.50		19-Nov-2008	
212580	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520216192985	NAUSHEEN FAISAL HASSAN S.ALI MURT	NAUSHEEN FAISAL HASSAN S.	LCY	05450040375703	CURR				PKR				14,850.00		11-Dec-2008	
212581	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520211184042	ASMA KAMRAN	ASMA KAMRAN 26	LCY	05450040545803	CURR				PKR				71,356.00		14-Oct-2008	
212582	0545	MODEL TOWN, LAHORE	LAHORE	PB		NAZLI IFTIKHAR	NAZLI IFTIKHAR 469	LCY	05453500748703	CURR				PKR				32,354.80		30-Oct-2008	
212583	0545	MODEL TOWN, LAHORE	LAHORE	PB	26991561114	REHAN MALL	REHAN MALL H 83	LCY	05453500976403	CURR				PKR				2,257.55		28-Oct-2008	
212584	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520223179927	CLASSIC TRADING CORPORATION	M/S CLASSIC TRADING CORPOI	LCY	05457000080903	CURR				PKR				3,770.72		8-Nov-2008	
212585	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520299603983	HAFIZ MUHAMMAD ARSLAN SHAFIQUE	HAFIZ MUHAMMAD ARSLAN SHA	LCY	05457900014003	CURR				PKR				0.07		3-Nov-2008	
212586	0545	MODEL TOWN, LAHORE	LAHORE	PB	3460322230597	USMAN SARWAR BUTT	MR. USMAN SARWAR BUTT	LCY	05457900019403	CURR				PKR				0.20		18-Nov-2008	
212587	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520221404938	RUBY ALLAH RAKHA	MISS RUBY ALLAH RAKHA	LCY	05457900044303	CURR				PKR				95.25		22-Dec-2008	
212588	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520117407101	WILLIAM ANWAR	MR WILLIAM ANWAR	LCY	05457900056703	CURR				PKR				636.25		22-Dec-2008	
212589	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520221752340	TAYYABA SIDDIQUE	MISS TAYYABA SIDDIQUE	LCY	05457900074403	CURR				PKR				231.25		22-Oct-2008	
212590	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520223857369	AHMAD FAROOQ	MR. AHMAD FAROOQ	LCY	05457900079503	CURR				PKR				66.00		4-Nov-2008	
212591	0545	MODEL TOWN, LAHORE	LAHORE	PB	3320249480253	ALI KASHIF	10-B MR. ALI KASHIF	LCY	05457900100203	CURR				PKR				293.75		7-Oct-2008	
212592	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520226442381	DANISH RAFIQUE	MR. DANISH RAFIQUE	LCY	05457900102303	CURR				PKR				191.00		6-Oct-2008	
212593	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520226331923	FARHAN AHMED	MR. FARHAN AHMED	LCY	05457900116203	CURR				PKR				0.10		12-Nov-2008	
212594	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520131558847	HASSAN SHAUKAT	MR. HASSAN SHAUKAT	LCY	05457900120903	CURR				PKR				0.16		1-Nov-2008	
212595	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520274601709	CH SHAKIL AHMAD	CH SHAKIL AHMAD H	LCY	05457900139103	CURR				PKR				3,419.00		15-Oct-2008	
212596	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520273719331	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	05457900146103	CURR				PKR				0.02		20-Oct-2008	
212597	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520227496470	MARYAM MOHSIN	MARYAM MOHSIN 1	LCY	05457900146603	CURR				PKR				375.00		21-Nov-2008	
212598	0545	MODEL TOWN, LAHORE	LAHORE	PB	3740506487339	MUHAMMAD NAVEED BHATTI	MUHAMMAD NAVEED BHATTI	LCY	05457900147703	CURR				PKR				75.00		23-Dec-2008	
212599	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520198563264	SHAHEEN	SHAHEEN H NO	LCY	05457900156003	CURR				PKR				1,075.00		15-Dec-2008	
212600	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520203634212	NAZIA ARSHAD	NAZIA ARSHAD SA	LCY	05457900164103	CURR				PKR				50.00		10-Nov-2008	
212601	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520137970619	KHADIM HUSSAIN	KHADIM HUSSAIN H	LCY	05457900165803	CURR				PKR				0.13		15-Dec-2008	
212602	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520169959355	UMAR DIN	UMAR DIN HAVA	LCY	05457900169303	CURR				PKR				0.10		18-Nov-2008	
212603	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520147677405	SARWAR ALI	SARWAR ALI VILL	LCY	05457900174203	CURR				PKR				0.17		23-Dec-2008	
212604	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	1730143072013	SIKANDAR FEROZ	SIKANDAR FEROZ H	LCY	05520501081303	CURR				PKR				8,934.60		7-Oct-2008	
212605	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		PUNJAB SUGAR MILLS	PUNJAB SUGAR MILLS	LCY	05520501510603	CURR				PKR				3,364.34		7-Oct-2008	
212606	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3320273732833	KHIZAR HAYAT KHAN	KHIZAR HAYAT KHAN	LCY	05520901215003	CURR				PKR				1.75		16-Oct-2008	
212607	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520247868449	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	05520901540903	CURR				PKR				321.75		17-Oct-2008	
212608	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520226752655	AHMED YAQUB	AHMED YAQUB HO	LCY	05520901702903	CURR				PKR				280.75		17-Nov-2008	
212609	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520225239795	FAISAL SALEEM	FAISAL SALEEM 12	LCY	05520901760503	CURR				PKR				389.42		26-Dec-2008	
212610	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	4130605310319	GHULAM MUSTAFA PANHWAR	GHULAM MUSTAFA PANHWAR	LCY	05527000140603	CURR				PKR				278.00		12-Nov-2008	
212611	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3310018334439	MUHAMMAD FARHAN SADIQ	MUHAMMAD FARHAN SADIQ	LCY	05527000152003	CURR				PKR				15,805.75		5-Nov-2008	
212612	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520101981291	SUNNY MUKHTAR	SUNNY MUKHTAR H	LCY	05527900034703	CURR				PKR				82.00		18-Oct-2008	
212613	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520112069513	M,M,ALI RAFIQUE	M.M.ALI RAFIQUE HO	LCY	05527900042403	CURR				PKR				29.31		9-Oct-2008	
212614	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3630204627953	AHMED ZEESHAN	AHMED ZEESHAN H	LCY	05527900047903	CURR				PKR				165.25		12-Dec-2008	
212615	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		M S ASLAM LEATHER STORE	M S ASLAM LEATHER STORE	LCY	05527900082003	CURR				PKR				794.00		15-Oct-2008	
212616	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520226817351	BILAL MEHMOOD	BILAL MEHMOOD H	LCY	05527900090403	CURR				PKR				1,084.00		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212617	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520240918217	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	05540040829303	CURR				PKR				729.00		7-Nov-2008	
212618	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520015651585	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL	LCY	05540041817503	CURR				PKR				0.15		22-Dec-2008	
212619	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520117803037	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	05540042504103	CURR				PKR				44,160.00		6-Dec-2008	
212620	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520225081539	SAMORA GARMENTS.	M S SAMORA GARMENTS.	LCY	05540044166503	CURR				PKR				69,890.00		16-Dec-2008	
212621	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520228809473	SOHAIL KARIM	SOHAIL KARIM 77 I	LCY	05540044336603	CURR				PKR				10,411.45		31-Oct-2008	
212622	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520242462021	WAQAS TARIQ MUGHAL	MR WAQAS TARIQ MUGHAL	LCY	05547900018903	CURR				PKR				0.08		20-Oct-2008	
212623	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520261232767	M.AMJAD/MUZAMIL/FAISAL	M.AMJAD/MUZAMIL/FAISAL	LCY	05547900055503	CURR				PKR				1,006.50		10-Oct-2008	
212624	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520292783682	ATIYA BEGUM	ATIYA FARDOUSE H	LCY	05547900077103	CURR				PKR				809.00		4-Dec-2008	
212625	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520281307084	NASEEM BEGUM	NASEEM BEGUM H	LCY	05547900107203	CURR				PKR				139.00		16-Dec-2008	
212626	0554	NISBET ROAD, LAHORE	LAHORE	PB	3520174412578	MARYAM ASGHAR BUTT	MARYAM ASGHAR BUTT	LCY	05547900108403	CURR				PKR				138.97		20-Dec-2008	
212627	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520222016301	R.T.FABRICS	R.T.FABRICS 31-3	LCY	05560025689403	CURR				PKR				9,717.00		17-Dec-2008	
212628	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520272510253	NEELI BAR CITIZAN COMMUHITY BOARD	NEELI BAR CITIZEN COMMUNIT	LCY	05567000043803	CURR				PKR				280.00		14-Oct-2008	
212629	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520272800301	MOHAMMAD SIDDIQUE	MR MOHAMMAD SIDDIQUE	LCY	05567900065403	CURR				PKR				756.50		24-Oct-2008	
212630	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520284348717	MUHAMMAD SAMI KHAN	MUHAMMAD SAMI KHAN	LCY	05567900102603	CURR				PKR				75.00		15-Nov-2008	
212631	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520232616563	NADEEM IQBAL	NADEEM IQBAL H I	LCY	05567900106003	CURR				PKR				367.00		21-Nov-2008	
212632	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520236668248	AZRA NAHEED	AZRA FAROOQ H	LCY	05567900111803	CURR				PKR				1,567.39		3-Nov-2008	
212633	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520015266913	ANWAR UL HAQ	ANWAR UL HAQ H	LCY	05567900112903	CURR				PKR				19.00		14-Nov-2008	
212634	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520252337237	CH TANVEER AHMAD	CH TANVEER AHMAD	LCY	05567900114403	CURR				PKR				1,209.00		6-Nov-2008	
212635	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520248043419	ASAD UR REHMAN	ASAD UR REHMAN I	LCY	05567900121403	CURR				PKR				0.19		17-Dec-2008	
212636	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520259802861	EJAZ AHMAD QURESHI	EJAZ AHMAD QURESHI	LCY	05567900124903	CURR				PKR				1,100.00		30-Dec-2008	
212637	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520226612596	NAFEESA BIBI	NAFEESA BIBI H.N	LCY	05570018240803	CURR				PKR				13,719.00		18-Oct-2008	
212638	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520224040923	SARFARAZ AHMED	SARFARAZ AHMED	LCY	05570019458603	CURR				PKR				2,701.00		21-Nov-2008	
212639	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3430295533957	ARIF HUSSAIN	ARIF HUSSAIN WK	LCY	05570022728203	CURR				PKR				2.79		29-Nov-2008	
212640	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	35201179308457	ZEESHAN ALI BUTT	ZEESHAN ALI BUTT A	LCY	05570501413903	CURR				PKR				1,261.44		5-Nov-2008	
212641	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520014745465	MUHAMMAD KASHIF	MUHAMMAD KASHIF	LCY	05577900020303	CURR				PKR				69.25		30-Dec-2008	
212642	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520174154625	FAIZAN,FARZEEN & NIDA	M FAIZAN/FARZEEN/NIDA SHAM	LCY	05577900038503	CURR				PKR				109.00		30-Oct-2008	
212643	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	9140001147466	SHAKRA BIBI	MRS SHAKARA BIBI W/O ABDUL	LCY	05577900096003	CURR				PKR				81,928.48		18-Dec-2008	
212644	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520214551132	ASMA AFZAL	ASMA AFZAL H#3	LCY	05577900119203	CURR				PKR				174.00		27-Oct-2008	
212645	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520116826849	IRSHAD ALI	IRSHAD ALI H NO	LCY	05577900121403	CURR				PKR				209.00		5-Dec-2008	
212646	0558	KIR KALAN, LAHORE	LAHORE	PB		SHAHZAD AHMED	SHAHZAD AHMED S	LCY	05580013997303	CURR				PKR				175.50		5-Nov-2008	
212647	0558	KIR KALAN, LAHORE	LAHORE	PB	35201548163223	EGO CITIZEN COMMUNITY BOARD	EGO CITIZEN COMMUNITY BOA	LCY	05580026047303	CURR				PKR				165.00		26-Dec-2008	
212648	0558	KIR KALAN, LAHORE	LAHORE	PB	3520223327929	SHERBAT KHAN	SHARBAT KHAN S/O HAZRAT GU	LCY	05587000049603	CURR				PKR				530.75		26-Dec-2008	
212649	0558	KIR KALAN, LAHORE	LAHORE	PB	35201777564833	ABID ALI	ABID ALI S/O MUHAMMAD YASE	LCY	05587900035703	CURR				PKR				596.50		1-Dec-2008	
212650	0558	KIR KALAN, LAHORE	LAHORE	PB	3520114502694	FARZANA YAQOOB / SAADIA IBRAHIM	FARZANA YAQOOB/SAADIA IBR	LCY	05587900036103	CURR				PKR				875.00		11-Nov-2008	
212651	0558	KIR KALAN, LAHORE	LAHORE	PB	35201155064833	MUHAMMAD DIN	MUHAMMAD DIN S/O GHULAM N	LCY	05587900070603	CURR				PKR				641.81		8-Oct-2008	
212652	0558	KIR KALAN, LAHORE	LAHORE	PB	3520006241174	BILAL AZIZ (M) ZAHIDA AZIZ(G)	ZAHIDA AZIZ BILAWAL(M)	LCY	05587900084703	CURR				PKR				14,959.00		14-Jun-2008	
212653	0558	KIR KALAN, LAHORE	LAHORE	PB	35201187152713	SARWAR GENERAL STORE	SARWAR GENERAL STORE(SHA	LCY	05587900126903	CURR				PKR				1,983.00		20-Oct-2008	
212654	0558	KIR KALAN, LAHORE	LAHORE	PB	3310420880806	UZMA SHAHZADI D/O MUHAMMAD YASIN	UZMA SHAHZADI D/O MUHAMMA	LCY	05587900135603	CURR				PKR				187.00		11-Nov-2008	
212655	0558	KIR KALAN, LAHORE	LAHORE	PB	3310044048098	WASEEM KAUSAR W/O MUHAMMAD ASGHAR	WASEEM KAUSAR W/O MUHAM	LCY	05587900137103	CURR				PKR				100.00		4-Nov-2008	
212656	0558	KIR KALAN, LAHORE	LAHORE	PB	3520107551607	SAJID RAFIQ	SAJID RAFIQ H NO	LCY	05587900142703	CURR				PKR				209.00		19-Nov-2008	
212657	0558	KIR KALAN, LAHORE	LAHORE	PB	35201388122849	AMJAD PARVAIZ S/O AMANULLAH	AMJAD PARVAIZ S/O AMANULLA	LCY	05587900143403	CURR				PKR				84.00		2-Dec-2008	
212658	0558	KIR KALAN, LAHORE	LAHORE	PB	81202107147633	ZAFAR IQBAL S/O M ASLAM AZAD	ZAFAR IQBAL H NO	LCY	05587900147903	CURR				PKR				1,000.00		4-Dec-2008	
212659	0581	KACHUPURA, LAHORE	LAHORE	PB	3520253359466	TABASUM RAJA	TABASUM RAJA HO	LCY	05810024692303	CURR				PKR				67.00		29-Oct-2008	
212660	0581	KACHUPURA, LAHORE	LAHORE	PB	3520285828391	MIRZA HUMAYUN BAIG	MIRZA HUMAYUN BAIG	LCY	05817900002903	CURR				PKR				794.00		20-Nov-2008	
212661	0581	KACHUPURA, LAHORE	LAHORE	PB	3520220599697	WAQAS NAYYAR	WAQAS NAYYAR H	LCY	05817900032603	CURR				PKR				0.19		27-Oct-2008	
212662	0581	KACHUPURA, LAHORE	LAHORE	PB	3520273831355	SAFDAR HUSSAIN	SAFDAR HUSSAIN K	LCY	05817900041503	CURR				PKR				84.00		2-Dec-2008	
212663	0581	KACHUPURA, LAHORE	LAHORE	PB	3520227201661	ABDUL RASHEED	ABDUL RASHEED S/O REHMAT A	LCY	05817900043303	CURR				PKR				1,000.00		17-Dec-2008	
212664	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520259190595	MOHAMMAD PERVAIZ SHAHIDA BEGUM	MOHAMMAD PERVAIZ SHAHIDA	LCY	05880013427203	CURR				PKR				1,335.04		5-Dec-2008	
212665	0588	LANGA MANDI, LAHORE	LAHORE	PB	35202311704589	GULRAIZ	GULRAIZ C-358	LCY	05880016027303	CURR				PKR				9,333.00		23-Oct-2008	
212666	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520221773235	ASIM ATEEQ	ASIM ATEEQ 159/	LCY	05880020929703	CURR				PKR				840.00		8-Nov-2008	
212667	0588	LANGA MANDI, LAHORE	LAHORE	PB	3540420223957	SULTAN MAHMOOD	SULTAN MAHMOOD	LCY	05880021200403	CURR				PKR				226.00		18-Nov-2008	
212668	0588	LANGA MANDI, LAHORE	LAHORE	PB	35201370602183	MEHAK AND NASIM	MEHAK AND NASIM I	LCY	05887900019903	CURR				PKR				204.00		6-Dec-2008	
212669	0588	LANGA MANDI, LAHORE	LAHORE	PB	3520270732747	SHADA MASIH	SHADA MASIH H N	LCY	05887900061803	CURR				PKR				1,000.00		10-Nov-2008	
212670	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520223201809	TEEPO SULTAN PIRZADA	TEEPO SULTAN PIRZADA	LCY	05937900011403	CURR				PKR				5,779.00		22-Oct-2008	
212671	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520014709333	HAMID-UR-REHMAN	HAMID-UR-REHMAN	LCY	05937900028503	CURR				PKR				84.00		25-Oct-2008	
212672	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520291537083	RANA IMRAN BROTHERS	RANA IMRAN BROTHERS	LCY	05937900029803	CURR				PKR				0.08		10-Nov-2008	
212673	0593	BILAL GUNJ, LAHORE	LAHORE	PB	3520259951181	AHMED RAZA	AHMED RAZA S/O MUHAMMAD I	LCY	05937900045403	CURR				PKR				84.00		25-Nov-2008	
212674	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		ABDUL WAHEED S O MERAJUDDIN P 23733	ABDUL WAHEED S/O MERAJUDI	LCY	05940007057303	CURR				PKR				2,440.50		25-Nov-2008	
212675	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	NIL	SQN.LDR.MUSHTAQ AHMED	SQN.LDR.MUSHTAQ AHMED	LCY	05940016438003	CURR				PKR				466.77		25-Nov-2008	
212676	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3740502972259	WING COMMANDAR AKTHAR ABBAS RIZVI	WING COMMANDAR AKTHAR AB	LCY	05940031488803	CURR				PKR				964.22		6-Nov-2008	
212677	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3840369438951	MUHAMMAD ZAKRIA	MUHAMMAD ZAKRIA	LCY	05947000074503	CURR				PKR				62.25		4-Dec-2008	
212678	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520125610025	AHMAD ALI	AHMAD ALI C/O G	LCY	05947900005603	CURR				PKR				0.05		31-Dec-2008	
212679	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3710409856901	FATEH KHAN	FATEH KHAN FAU	LCY	05947900065103	CURR				PKR				41.00		29-Nov-2008	
212680	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520156932308	NASREEN BIBI	NASREEN BIBI H.N	LCY	05947900075803	CURR				PKR				68.00		5-Dec-2008	
212681	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520228261903	MUHAMMAD ASIM QURESHI	MUHAMMAD ASIM QURESHI	LCY	05947900076303	CURR				PKR				365.00		5-Nov-2008	
212682	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3440319785525	MUHAMMAD SALEEM TARAR	MUHAMMAD SALEEM TARAR	LCY	05947900110403	CURR				PKR				141.00		5-Dec-2008	
212683	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3510125125559	SAFDAR HUSSAIN	SAFDAR HUSSAIN S/O M.RASHE	LCY	05947900113303	CURR				PKR				8,628.50		26-Dec-2008	
212684	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB	3520113924301	SALAUDDIN	SALAUDDIN H 86	LCY	05947900124503	CURR				PKR				4,967.28		30-Oct-2008	
212685	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520223230891	AZ PRINTERS & STATIONERS	AZ PRINTERS & STATIONERS	LCY	06057900014603	CURR				PKR				754.00		18-Oct-2008	
212686	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520204061521	SHAHID AZEEM	SHAHID AZEEM HO	LCY	06057900028903	CURR				PKR				1,029.00		18-Nov-2008	
212687	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB	3520278822422	MRS FAUZIA BILAL	MRS FAUZIA BILAL H	LCY	06057900031103	CURR				PKR				1,000.00		25-Nov-2008	
212688	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520014455931	SHAFQAT ALI	SHAFQAT ALI 120-	LCY	06140011080903	CURR				PKR				132.43		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212689	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520293410690	FARZANA SIBTAIN	FARZANA SIBTAIN 14	LCY	06140012599303	CURR				PKR				629.00		4-Dec-2008	
212690	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3540399409431	INTIZAR HUSSAIN	INTIZAR HUSSAIN PO	LCY	06140013846703	CURR				PKR				0.07		1-Nov-2008	
212691	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520230145797	AFTAB BUTT	AFTAB BUTT 241	LCY	06140019826303	CURR				PKR				28,225.00		26-Dec-2008	
212692	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3520161976934	NASEEB AKHTAR	MRS.NASEEB ALAM	LCY	06147900023803	CURR				PKR				99.00		22-Oct-2008	
212693	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB	3460348905288	FARZANA KOSAR	FARZANA KOSAR H	LCY	06147900087003	CURR				PKR				139.00		13-Dec-2008	
212694	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520166360643	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	06160014107403	CURR				PKR				0.11		23-Oct-2008	
212695	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520116676321	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ	LCY	06160014204603	CURR				PKR				63.36		22-Nov-2008	
212696	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520103883876	SHAHJAHAN W O SALAMAT ALI	SHAHJAHAN W O SALAMAT ALI	LCY	06160016345803	CURR				PKR				1,000.00		24-Oct-2008	
212697	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3510149498915	MUHAMMAD IQBAL HAV CLERCK	MUHAMMAD IQBAL HAV CLERC	LCY	06160019050203	CURR				PKR				239.72		29-Dec-2008	
212698	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113710096	KHADIJA REHMAN	KHADIJA REHMAN H	LCY	06160019068303	CURR				PKR				1,296.00		4-Dec-2008	
212699	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3820111708567	AHMED NAWAZ	AHMED NAWAZ M	LCY	06160019149303	CURR				PKR				592.92		26-Nov-2008	
212700	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520113476983	NAVEED AHMED	NAVEED AHMED H	LCY	06160020475903	CURR				PKR				20,518.00		31-Oct-2008	
212701	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520156851939	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	06160023300903	CURR				PKR				1,254.00		1-Dec-2008	
212702	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520224789306	RAMZAN BIBI	RAMZAN BIBI H.N	LCY	06160024584403	CURR				PKR				839.00		13-Nov-2008	
212703	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520160544423	MUHAMMAD MUSHTAQ AHMAD	MUHAMMAD MUSHTAQ AHMAD	LCY	06167900066903	CURR				PKR				1,039.00		19-Nov-2008	
212704	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520193206793	AYAZ AHMED	AYAZ AHMED HO	LCY	06167900082703	CURR				PKR				209.00		17-Nov-2008	
212705	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520194449058	NAGINA BIBI	NAGINA BIBI D O	LCY	06167900085103	CURR				PKR				370.50		13-Dec-2008	
212706	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520184541515	MSHAHZAD SHABBIR KHAN	SHAHZAD SHABBIR KHAN	LCY	06170047780903	CURR				PKR				53,707.50		25-Nov-2008	
212707	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520259234607	DR ABDUL KARIM KHAN	DR ABDUL KARIM KHAN	LCY	06170059761703	CURR				PKR				427.89		28-Nov-2008	
212708	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520228008983	M S RANA MOBILES	M/S RANA MOBILES 2	LCY	06170063883703	CURR				PKR				112.60		14-Oct-2008	
212709	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520299885037	M S KHURAM ELECTRIC STORE	KHURAM ELECTRIC STORE	LCY	06170066695303	CURR				PKR				879.00		28-Oct-2008	
212710	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520297203871	M S RAFIQUE SONS	M S RAFIQUE SONS I	LCY	06170066865403	CURR				PKR				328.23		24-Oct-2008	
212711	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520209426153	INSTAL OF W.F.PLANT(M D WELFARE CCB	INSTAL OF W.F.PLANT(M D WEL	LCY	06177900026403	CURR				PKR				16,850.00		4-Oct-2008	
212712	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520223540903	KHOKHAR LAW CHAMBER	KHOKHAR LAW CHAMBER	LCY	06177900044403	CURR				PKR				777.00		18-Dec-2008	
212713	0618	SHAD BAGH, LAHORE	LAHORE	PB		NOOR FLOOR ENGINEERING	NOOR FLOOR ENGINEERING	LCY	06180018848603	CURR				PKR				3,776.50		2-Dec-2008	
212714	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520224518096	TEHMONA MANZOOR	TEHMONA MANZOOR	LCY	06180024580603	CURR				PKR				190.50		18-Dec-2008	
212715	0618	SHAD BAGH, LAHORE	LAHORE	PB		MIAN MUHAMMAD ARIF ALI	MIAN MUHAMMAD ARIF ALI	LCY	06180028330903	CURR				PKR				1,207.50		12-Nov-2008	
212716	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520226814721	OMAIR SALMAN	OMAIR SALMAN 51	LCY	06180033521103	CURR				PKR				132.00		11-Nov-2008	
212717	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520248350578	RUBINA SHAHEEN	RUBINA SHAHEEN H	LCY	06180043819003	CURR				PKR				9,622.00		9-Oct-2008	
212718	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520224624362	RHANA BUTT	RHANA BUTT 15-D	LCY	06180044051103	CURR				PKR				197.50		18-Nov-2008	
212719	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520278234751	AHSAN	AHSAN H-# 2-B	LCY	06180044564203	CURR				PKR				1,935.00		27-Oct-2008	
212720	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520221844519	JAMSHEED KHAN	JAMSHEED KHAN H	LCY	06180044912503	CURR				PKR				703.00		29-Oct-2008	
212721	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520265632553	SHAHBAZ	SHAHBAZ HOUS	LCY	06187000055403	CURR				PKR				191.50		20-Dec-2008	
212722	0618	SHAD BAGH, LAHORE	LAHORE	PB	1310108592811	TAJ MUHAMMAD	TAJ MUHAMMAD 2	LCY	06187900006703	CURR				PKR				38.50		2-Dec-2008	
212723	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520205719982	ANEESA	ANEESA D/O MUHAMMAD MUNI	LCY	06187900017103	CURR				PKR				1,968.50		3-Nov-2008	
212724	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520014948474	BILQEES BEGUM	BILQEES BEGUM W/O	LCY	06187900038003	CURR				PKR				1,000.00		5-Nov-2008	
212725	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520234021060	GULSHAN SHAHID	GULSHAN SHAHID W/O SHAHID	LCY	06187900038803	CURR				PKR				11,429.22		6-Dec-2008	
212726	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520280766134	ATTIA BUTT	ATTIA BUTT W/O KA	LCY	06187900062803	CURR				PKR				3,806.50		19-Dec-2008	
212727	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520267813575	IFTIKHAR ALI	38-A HAIDER R	LCY	06187900099303	CURR				PKR				324.00		11-Dec-2008	
212728	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223800780	NASIM BIBI	NASIM BIBI H.NO	LCY	06187900108603	CURR				PKR				1,930.00		17-Oct-2008	
212729	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520222551295	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	06187900140303	CURR				PKR				425.00		4-Dec-2008	
212730	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520015698147	HAJI ABDUL SATTAR	HAJI ABDUL SATTAR	LCY	06187900151603	CURR				PKR				800.00		17-Nov-2008	
212731	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520133607099	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	06187900153003	CURR				PKR				950.00		27-Oct-2008	
212732	0618	SHAD BAGH, LAHORE	LAHORE	PB	3540196159402	SAFIA BEGUM	SAFIA BEGUM NA	LCY	06187900157203	CURR				PKR				99.00		18-Oct-2008	
212733	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520264960259	EJAZ IBRAHIM	EJAZ IBRAHIM H.N	LCY	06187900165803	CURR				PKR				154.00		10-Oct-2008	
212734	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520282339206	FAIZA RAZZAQ	FAIZA RAZZAQ H.N	LCY	06187900167803	CURR				PKR				0.07		20-Oct-2008	
212735	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520290314161	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS	LCY	06187900168103	CURR				PKR				1,518.00		19-Nov-2008	
212736	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520262517637	KHALID AHMAD KAMAL	KHALID AHMAD KAMAL	LCY	06187900169803	CURR				PKR				495.00		20-Nov-2008	
212737	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520288301359	MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	06187900171103	CURR				PKR				0.21		20-Nov-2008	
212738	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520214633518	SUGRAN BIBI	SUGRAN BIBI H/N-	LCY	06187900174803	CURR				PKR				50.00		5-Dec-2008	
212739	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520231676226	NASEEM BIBI	NASEEM BIBI H/N-	LCY	06187900175403	CURR				PKR				50.00		16-Dec-2008	
212740	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520267437458	KALSOOM BEGUM	KALSOOM BEGUM	LCY	06187900175703	CURR				PKR				4,120.00		16-Dec-2008	
212741	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520223962622	RANI	RANI GRAVEY	LCY	06187900176503	CURR				PKR				950.00		12-Nov-2008	
212742	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520213381263	MUHAMMAD ALAM	MUHAMMAD ALAM	LCY	06187900178103	CURR				PKR				950.00		20-Nov-2008	
212743	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520277766479	CH.ROSHAN DIN	CH. ROSHAN DIN H	LCY	06187900183903	CURR				PKR				1,209.00		25-Nov-2008	
212744	0618	SHAD BAGH, LAHORE	LAHORE	PB	3130361402450	HIRA AJMAL	HIRA AJMAL HOU	LCY	06187900185703	CURR				PKR				950.00		16-Dec-2008	
212745	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520297555400	IFFAT BANO & ATTIA NAZ	IFFAT BANO & ATTIA NAZ	LCY	06187900186203	CURR				PKR				950.00		15-Dec-2008	
212746	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520260236229	RIAZ AHMAD SHAHID & WAQAR MUSTAFA	RIAZ AHMAD SHAHID & WAQAR	LCY	06200023529103	CURR				PKR				64.00		21-Nov-2008	
212747	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3830118344002	ZETOON BIBI & IFTIKHAR ALI SHAH	ZETOON BIBI 03018475541	LCY	06207900007903	CURR				PKR				6,814.50		3-Dec-2008	
212748	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520239954692	SHAHIDA PERVEN	SHAHIDA PARVEEN 0300441315	LCY	06207900009203	CURR				PKR				2,459.00		20-Nov-2008	
212749	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520294172703	HASSAN RAZA	HASSAN RAZA 0321419966	LCY	06207900038603	CURR				PKR				246.25		26-Dec-2008	
212750	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520255729987	PERVAIZ ILYAS	PERVAIZ ILYAS 03004995701	LCY	06207900049503	CURR				PKR				2,869.00		17-Nov-2008	
212751	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520256816629	GHULAM MURTAZA NASIM TARAR	GHULAM MURTAZA NASIM TARA	LCY	06207900053903	CURR				PKR				10.00		4-Dec-2008	
212752	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520224056003	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD	LCY	06207900085303	CURR				PKR				75.00		15-Dec-2008	
212753	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3640108317957	JAHANGIR ALI	JAHANGIR ALI HOU	LCY	06207900089003	CURR				PKR				84.00		15-Dec-2008	
212754	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB	3520291098191	ZUNAIR MUHAMMAD AMEER	ZUNAIR MUHAMMAD AMEER	LCY	06207900091903	CURR				PKR				0.07		24-Nov-2008	
212755	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520148099584	SARA MASOOD W O MR MASOOD SALEEM	SARA MASOOD W O MR MASOO	LCY	06210019405203	CURR				PKR				397.13		22-Dec-2008	
212756	0621	MOGHALPURA, LAHORE	LAHORE	PB		M S.SUPER ASIA AUTO CENTRE.	M S.SUPER ASIA AUTO CENTRE	LCY	06210021143003	CURR				PKR				3,794.00		3-Nov-2008	
212757	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520191443099	MUHAMMAD ARSALAN TALAT	MUHAMMAD ARSALAN TALAT	LCY	06210900622203	CURR				PKR				220.00		4-Oct-2008	
212758	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520193699989	NASEER AHMED NAGI	NASEER AHMED NAGI	LCY	06217000110903	CURR				PKR				5,157.50		13-Dec-2008	
212759	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520138601337	MUHAMAMD IRFAN KHAN	MUHAMAMD IRFAN KHAN	LCY	06217900004603	CURR				PKR				0.05		20-Oct-2008	
212760	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520172870846	FOUZIA QAYYUM	FOUZIA QAYYUM H	LCY	06217900012103	CURR				PKR				930.85		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212761	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113622936	RAZIA BANO	RAZIA BANO D/O MUHAMMAD Y	LCY	06217900013703	CURR				PKR				31,436.00		3-Nov-2008	
212762	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520198377720	MARIAM JAMIL KHAWAJA/ ARIF JAMIL KH	MARIAM JAMIL/ARIF JAMIL	LCY	06217900023903	CURR				PKR				1,192.73		29-Nov-2008	
212763	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520135758561	ARIF ALI	ARIF ALI S/0 INYAT ALI P	LCY	06217900041303	CURR				PKR				323.00		4-Dec-2008	
212764	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520135734873	MUHAMMAD ASIF S/O MUHAMMAD JAHANGIR	MUHAMMAD ASIF H	LCY	06217900045003	CURR				PKR				500.00		23-Oct-2008	
212765	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520129978974	HIRRA IMRAN W/O IMRAN SAEED KHAN	HIRRA IMRAN 9A N	LCY	06217900048703	CURR				PKR				6,031.00		1-Dec-2008	
212766	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520183863664	IQBAL BIBI	IQBAL BIBI H NO 1	LCY	06217900060803	CURR				PKR				25.00		17-Dec-2008	
212767	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113353853	SHAHZADA MUHAMMAD KHURRAM	S M KHURRAM C/O ZUABIR AHM	LCY	06217900075503	CURR				PKR				0.15		3-Nov-2008	
212768	0621	MOGHALPURA, LAHORE	LAHORE	PB	3730137871083	MAZHAR HUSSAIN	MAZHAR HUSAIN C/O GHULAM I	LCY	06217900076903	CURR				PKR				25.00		20-Dec-2008	
212769	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520110492476	ATTIA TUL KAREEM NADEEM	ATTIA TUL KAREEM NADEEM	LCY	06217900095103	CURR				PKR				320.75		3-Dec-2008	
212770	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520123349263	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL	LCY	06217900099303	CURR				PKR				4,025.00		25-Nov-2008	
212771	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113934022	TASNEEM TASWAR	TASNEEM TASWAR	LCY	06217900106703	CURR				PKR				295.00		17-Nov-2008	
212772	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520191632484	MEHWISH KANWAL D/O MUHAMMAD SHARIF	MEHWISH KANWAL	LCY	06217900115703	CURR				PKR				45.00		16-Dec-2008	
212773	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520112441710	SHAZIA MUKHTAR D/O MUKHTAR AHMED	SHAZIA MUKHTAR H	LCY	06217900119503	CURR				PKR				2.00		3-Nov-2008	
212774	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520226058876	SAMREEN QAISARA	SAMREEN QAISARA	LCY	06217900121703	CURR				PKR				0.15		1-Nov-2008	
212775	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520197280643	MUHAMMAD ZUBAIR S/O SHAUKAT AMIN	MUHAMMAD ZUBAIR S/O SHAUK	LCY	06217900131203	CURR				PKR				195.00		13-Dec-2008	
212776	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520194055795	NOOR HUSSAIN S/O MUHAMMAD SADIQ	NOOR HUSSAIN S/O MUHAMMA	LCY	06217900144103	CURR				PKR				1.00		12-Dec-2008	
212777	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520193472534	HABIBA SHAKOOR W/O HAMMAD HASSAN	HABIBA HAMMAD W/O HAMMAD	LCY	06217900145703	CURR				PKR				285.00		8-Oct-2008	
212778	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520258147727	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	06217900188503	CURR				PKR				70.32		31-Oct-2008	
212779	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520136010035	ADNAN SHAFIQUE	ADNAN SHAFIQUE H	LCY	06217900188603	CURR				PKR				185.00		17-Nov-2008	
212780	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114850833	MUHAMMAD SHARIF	MUHAMMAD SHARIF	LCY	06217900193403	CURR				PKR				875.00		27-Oct-2008	
212781	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520223650110	WASEEMA ASLAM TOOR	WASEEMA ASLAM TOOR	LCY	06217900195203	CURR				PKR				1,000.00		25-Oct-2008	
212782	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520187198970	MUSSRAT WIFE OF MUHAMMAD ISHFAQ	MUSSRAT WIFE OF MUHAMMAD	LCY	06217900205503	CURR				PKR				1,875.00		16-Dec-2008	
212783	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520183020234	AMNA ATIF KHAWAJA W/O ATIF JAMIL KH	AMNA ATIF KHAWAJA W/O ATIF	LCY	06217900215203	CURR				PKR				1,264.00		26-Dec-2008	
212784	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520226125813	ALLUDDIN S O FAZAL DIN	ALLUDDIN S O FAZAL DIN	LCY	08130114557503	CURR				PKR				17,257.50		29-Oct-2008	
212785	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520226086643	PILTEX ENTERPRISES	PILTEX ENTERPRISES	LCY	08137900088603	CURR				PKR				1,894.00		8-Nov-2008	
212786	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	3520280399123	M/S YAQOOB & SONS	YAQUB AND SONS	LCY	08137900091703	CURR				PKR				9,725.00		11-Oct-2008	
212787	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	9999999999999	ISHTIAQ AHMAD	ISHTIAQ AHMAD V A	LCY	09120004768303	CURR				PKR				921.50		24-Oct-2008	
212788	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520228067579	MALIK SHARAFAT ALLI BASHIR AHM	MALIK SHARAFAT ALLI BASHIR A	LCY	09120007790503	CURR				PKR				3,789.00		6-Nov-2008	
212789	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520242870633	IRFAN ALI	IRFAN ALI MAIN B	LCY	09120010769503	CURR				PKR				1,067.00		1-Nov-2008	
212790	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520227283109	MUHAMMAD MANSHA CHISTI	MR.MUHAMMAD MANSHA CHIST	LCY	09127900005303	CURR				PKR				25.00		1-Dec-2008	
212791	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520271294495	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	09127900045403	CURR				PKR				239.00		11-Oct-2008	
212792	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3520014622285	HELP LINE	NADEEM AHMED S/OSHABBIR A	LCY	09127900057203	CURR				PKR				995.00		16-Oct-2008	
212793	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB	3820203514447	GHULAM MOHIUDDIN	GHULAM MOHIUDDIN	LCY	09127900075403	CURR				PKR				264.00		2-Dec-2008	
212794	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		MOHAMMAD NAWAZ CHAUDHRY	MOHAMMAD NAWAZ CHAUDHR	LCY	09260015001603	CURR				PKR				38.75		23-Oct-2008	
212795	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		RIAZ UD DIN CUMBOH	RIAZ UD DIN CUMBOH	LCY	09260026719803	CURR				PKR				13,624.00		14-Nov-2008	
212796	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ABDUL GHAFOOR	ABDUL GHAFOOR S	LCY	09260037883403	CURR				PKR				581.01		3-Dec-2008	
212797	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	4220114225171	MUHAMMAD ISHAQ KHAN	MUHAMMAD ISHAQ KHAN	LCY	09260039762603	CURR				PKR				2,020.50		20-Nov-2008	
212798	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		SULTAN KHURSHID	SULTAN KHURSHID	LCY	09260043509203	CURR				PKR				10,155.50		4-Oct-2008	
212799	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520156872345	TASAWAR MEHMOOD	TASAWAR MEHMOOD	LCY	09260501662303	CURR				PKR				1,754.48		31-Dec-2008	
212800	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3460133814947	ANJUM KHALID	ANJUM KHALID 10	LCY	09267000131003	CURR				PKR				12,399.75		18-Oct-2008	
212801	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3530250170097	MUHAMMAD MUKHTAR AJMAL	KHUSHALI BANK SHADMAN CHO	LCY	09267900036903	CURR				PKR				301.50		11-Dec-2008	
212802	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520184502397	MUHAMMAD MASOOD	MUHAMMAD MASOOD	LCY	09267900043803	CURR				PKR				101.50		25-Nov-2008	
212803	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520229064395	BILAL HAIDER	BILAL HAIDER HOU	LCY	09267900046503	CURR				PKR				120.00		10-Nov-2008	
212804	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	9150601452833	MASOOD ALI KHAN	MASOOD ALI KAHN 1	LCY	09267900055703	CURR				PKR				11,543.00		9-Oct-2008	
212805	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3130250416707	IRFAN HUSSAIN SHAH	IRFAN HUSSAIN SHAH	LCY	09267900056203	CURR				PKR				43.00		22-Dec-2008	
212806	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520223217501	AFZAAL HUSSAIN SHAHID	AFZAAL HUSSAIN SHAHID	LCY	09267900060203	CURR				PKR				361.00		5-Dec-2008	
212807	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3320189233763	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	09267900063803	CURR				PKR				43.00		23-Oct-2008	
212808	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520228652503	SYED IBRAR ALI	SYED IBRAR ALI 97A	LCY	09267900084803	CURR				PKR				20,875.00		12-Nov-2008	
212809	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520231984661	TAHIR MEHMOOD	TAHIR MAHMOOD 2	LCY	09267900091003	CURR				PKR				50.75		28-Oct-2008	
212810	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520049946766	MUBEEN SHAHZADI	MUBEEN SHAHZADI	LCY	09267900100303	CURR				PKR				0.11		27-Oct-2008	
212811	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520231998439	MASOOD WAHAJ FAROOQI	MASOOD WAHAJ FAROOQI	LCY	09267900100503	CURR				PKR				1,470.00		13-Dec-2008	
212812	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520299427029	MUHAMMAD JAVAID SARDAR	MUHAMMAD JAVAID SARDAR	LCY	09267900102303	CURR				PKR				0.19		28-Oct-2008	
212813	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520184866537	MUHAMMAD ASIF SIDDIQUE	MUHAMMAD ASIF SIDDIQUI	LCY	09267900112203	CURR				PKR				84.00		26-Nov-2008	
212814	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	8210237585421	MUHAMMAD KABIR	MUHAMMAD KABIR	LCY	09267900113303	CURR				PKR				75.00		30-Dec-2008	
212815	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		PAKISTAN KISSAN TRUST	PAKISTAN KISSAN TRUST	LCY	09650016170503	CURR				PKR				1,506.00		27-Nov-2008	
212816	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520115534847	JAVED IQBAL	JAVED IQBAL 65	LCY	09650017540303	CURR				PKR				483.68		27-Nov-2008	
212817	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520255613199	MUHAMMAD UMAR ZUBAIR	MUHAMMAD UMAR ZUBAIR	LCY	09650017566503	CURR				PKR				9,536.90		27-Nov-2008	
212818	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB	3520212911893	MALIK BASHIR AHMAD	MALIK BASHIR AHMAD	LCY	09650017590803	CURR				PKR				222.00		27-Nov-2008	
212819	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520122024233	WARRIACH BUILDERS CONTRACTOR	WARRIACH BUILDERS CONTRA	LCY	10150026260703	CURR				PKR				6,693.62		17-Dec-2008	
212820	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520113504507	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	10150031809203	CURR				PKR				141.88		16-Dec-2008	
212821	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520164148885	NAEEM SHAHZAD	NAEEM SHAHZAD V	LCY	10150500612903	CURR				PKR				1,392.32		13-Nov-2008	
212822	1015	R.A. BAZAR, LAHORE	LAHORE	PB	3520178073287	MUHAMMAD AMIR RIAZ	MUHAMMAD AMIR RIAZ	LCY	10157900095403	CURR				PKR				1,415.00		8-Oct-2008	
212823	1018	LAHORE-LADHIR	LAHORE	PB	3520165178551	NAWAB DIN	NAWAB DIN JALA	LCY	10180018570903	CURR				PKR				89.00		27-Oct-2008	
212824	1018	LAHORE-LADHIR	LAHORE	PB	3520161519027	ABDUL SATTAR	ABDUL SATTAR VIL	LCY	10180019267503	CURR				PKR				1,402.70		11-Oct-2008	
212825	1018	LAHORE-LADHIR	LAHORE	PB	3520162104271	KHALID PERVAIZ	KHALID PERVAIZ VIL	LCY	10180019461903	CURR				PKR				96.50		29-Nov-2008	
212826	1018	LAHORE-LADHIR	LAHORE	PB	3520130236504	RAJA BHATTI	RAJA BHATTI VILL	LCY	10180021744203	CURR				PKR				209.00		22-Nov-2008	
212827	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3420114568910	DECENT SYNTHETICS PVT LTD	DECENT SYNTHETICS PVT LTD	LCY	10190026181103	CURR				PKR				711.45		10-Nov-2008	
212828	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		ABIDA NASREEN ZAHEER IQBAL 759786	ABIDA NASREEN ZAHEER IQBA	LCY	10190030546103	CURR				PKR				5,048.00		29-Dec-2008	
212829	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	ROU09528368	BOGDAN CALIN ENESUI	BOGDAN CALIN ENESUI	LCY	10190034891403	CURR				PKR				2,788.00		7-Oct-2008	
212830	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3510286570197	ROBIN GHOSH	ROBIN GHOSH KO	LCY	10190502276703	CURR				PKR				20,067.00		14-Nov-2008	
212831	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520165375509	SHAHID HASSAN BUTT	SHAHID HASSAN BUTT	LCY	10190502886003	CURR				PKR				2,411.50		21-Nov-2008	
212832	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3330147786363	AMJAD ALI	AMJAD ALI H.21 B	LCY	10190503272003	CURR				PKR				4,696.27		25-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212833	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520223118425	MAQBOOL AHMED	MAQBOOL AHMED	LCY	10190503735603	CURR				PKR				3,710.77		13-Dec-2008	
212834	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520229424111	ALI RAZA	ALI RAZA HOUSE	LCY	10190505339403	CURR				PKR				2,532.76		28-Oct-2008	
212835	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520287011401	HAMMAD.SALEEM	MUHAMMAD SALEEM	LCY	10190516136703	CURR				PKR				6,311.06		7-Nov-2008	
212836	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	NA	DESCON ENGINEERING	DESCON ENGINEERING	LCY	10190516631703	CURR				PKR				54,048.67		21-Nov-2008	
212837	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	PASSPORT1906363	DR. PROF. OLAV ARNFINN LAUDAL	DR. PROF.OLAV ARNINN LAUDA	LCY	10197900054003	CURR				PKR				9,859.00		8-Oct-2008	
212838	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	PASSPORT2156521	PROF DR. JIRIMUTU	PROF DR. JIRIMUTU	LCY	10197900058303	CURR				PKR				6,958.00		8-Oct-2008	
212839	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520205558316	AISHA MALIK	AISHA MALIK H NO	LCY	10197900067203	CURR				PKR				135.00		6-Nov-2008	
212840	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3840478301863	MUHAMMAD IJAZ SOHAIL	MUHAMMAD IJAZ SOHAIL	LCY	10197900086403	CURR				PKR				149.00		29-Dec-2008	
212841	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520275111216	MAMOONA JAVED	MAMOONA JAVED	LCY	10197900090903	CURR				PKR				172.00		17-Dec-2008	
212842	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520251353480	NAILA WALI	NAILA WALI 211 Q	LCY	10197900092503	CURR				PKR				1,329.00		7-Nov-2008	
212843	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520221837944	KIRAN NAHEED	KIRAN NAHEED 73	LCY	10197900101103	CURR				PKR				1,196.00		29-Dec-2008	
212844	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520278858158	SUMMAIYA FAROOQ	SUMMAIYA FAROOQ	LCY	10197900102903	CURR				PKR				293.00		31-Oct-2008	
212845	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520268902654	MALIKA SUMERA	MALIKA SUMERA H	LCY	10197900117703	CURR				PKR				1.00		13-Oct-2008	
212846	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520161508795	USMAN WAQAR	USMAN WAQAR 20	LCY	10197900137703	CURR				PKR				209.00		11-Nov-2008	
212847	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520230849769	MUHAMMAD SALEEM	MR SALEEM DOGAR	LCY	10197900140303	CURR				PKR				0.10		4-Dec-2008	
212848	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		LT COL RAFIQUE AHMAD LEGHARI	LT COL RAFIQUE AHMAD LEGHA	LCY	10250018882503	CURR				PKR				14,997.82		10-Nov-2008	
212849	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3540447912003	MIAN SHAZAD SALEEM	MIAN SHAHZAD SALEEM	LCY	10257900070803	CURR				PKR				16,321.13		29-Dec-2008	
212850	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3650118821831	ABDUL RAUF	ABDUL RAUF TEH	LCY	10257900075003	CURR				PKR				2,957.90		29-Nov-2008	
212851	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520279414811	SHAHZAD AHMAD	SHAHZAD AHMAD H	LCY	10257900078403	CURR				PKR				84.00		6-Dec-2008	
212852	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520265779033	SHAFIQUE AHMED	SHAFIQUE AHMED H	LCY	10540015714203	CURR				PKR				991.50		26-Nov-2008	
212853	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520267414017	M/S PAKISTAN EMBROIDRIES	M/S PAKISTAN EMBROIDRIES	LCY	10540015861903	CURR				PKR				9,512.50		21-Oct-2008	
212854	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520225494025	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	10540016223603	CURR				PKR				2,193.00		10-Oct-2008	
212855	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520222318490	UM-E-KALSOOM	MST.UM-E-KALSOOM	LCY	10547900032203	CURR				PKR				59.00		29-Oct-2008	
212856	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520225800827	ZULIFQAR SHAUKAT EJAZ MUHAMMAD ALI	ZULIFQAR SHAUKAT EJAZ MUH	LCY	10547900042703	CURR				PKR				18,045.00		22-Oct-2008	
212857	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520204764513	MUHAMMAD SHAFIQUE	MR.MUHAMMAD SHAFIQUE	LCY	10547900055103	CURR				PKR				864.00		5-Dec-2008	
212858	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3840377770787	ZAHID ALI AND MUHAMMAD ASLAM	MR.ZAHID ALI AND MUHAMMAD	LCY	10547900060003	CURR				PKR				781.50		30-Dec-2008	
212859	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520235903651	SHOAIB ALI	MR.SHOAIB ALI H.N	LCY	10547900071803	CURR				PKR				147.39		3-Dec-2008	
212860	1054	CHUNA MANDI, LAHORE	LAHORE	PB	3520165934257	TARIQ MEHMOOD	MR.TARIQ MEHMOOD	LCY	10547900073803	CURR				PKR				84.00		20-Dec-2008	
212861	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		TAHA SPINING MILLS LTD	TAHA SPINING MILLS LTD	LCY	10600028712303	CURR				PKR				5,459.57		1-Nov-2008	
212862	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520014598423	M S NAEEM TRADING CO	M S NAEEM TRADING CO	LCY	10600029019203	CURR				PKR				3,244.92		18-Nov-2008	
212863	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520217835473	HUMAYON NASEER CHEEMA	HUMAYON NASEER CHEEMA	LCY	10600031668903	CURR				PKR				4,314.00		22-Nov-2008	
212864	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3840322313947	UMAR FAROOQ	UMAR FAROOQ P	LCY	10600035052803	CURR				PKR				3,011.00		11-Nov-2008	
212865	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3620173337475	SHAHID ALI	SHAHID ALI BATA	LCY	10600035777403	CURR				PKR				98.58		11-Nov-2008	
212866	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520220170523	KHURRAM SAJJAD	KHURRAM SAJJAD R	LCY	10600035890803	CURR				PKR				27,116.00		11-Nov-2008	
212867	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3720312327747	NASIR MEHMOOD	NASIR MEHMOOD D	LCY	10600036846603	CURR				PKR				64.00		3-Nov-2008	
212868	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3450215190996	ABIDA PARVEEN	MS.ABIDA PARVEEN	LCY	10607000017103	CURR				PKR				45.00		8-Oct-2008	
212869	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520245113969	ZAIGHUM HASSAN	ZAIGHUM HASSAN U	LCY	10607000017303	CURR				PKR				19.00		13-Dec-2008	
212870	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3330343253983	MUHAMMAD NAVEED	MR. MUHAMMAD NAVEED	LCY	10607000021703	CURR				PKR				0.17		16-Dec-2008	
212871	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	1350430123849	PERVAIZ KHAN	PERVAIZ KHAN 113	LCY	10607900021203	CURR				PKR				9.00		3-Dec-2008	
212872	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520014568631	MUMTAZ JEWELLERS	M/S MUMTAZ JEWLLERS	LCY	10607900049903	CURR				PKR				7,120.00		6-Nov-2008	
212873	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520223293773	MALIK MUHAMMAD AFZAAL	MR MALIK MUHAMMAD AFZAAL	LCY	10607900062303	CURR				PKR				53.00		8-Nov-2008	
212874	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3810489607721	KHADAM HUSSAIN	KHADAM HUSSAIN R	LCY	10607900075503	CURR				PKR				875.00		31-Dec-2008	
212875	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520113213437	RASHEED JAVAID	RASHEED JAVIAD H	LCY	10607900082203	CURR				PKR				100.00		25-Nov-2008	
212876	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520226576895	SYED FAISAL ALI SHAH	SYED FAISAL ALI SHAH	LCY	10608000009403	CURR				PKR				0.16		22-Nov-2008	
212877	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3240361312942	NABEELA BASHIR	MS.NABEELA BASHIR	LCY	10608000011203	CURR				PKR				0.18		15-Oct-2008	
212878	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520224988269	M/S.SINDH PUNJAB SUGAR MILLS LTD	M/S.SINDH PUNJAB SUGAR MIL	LCY	10608000025803	CURR				PKR				42,259.00		10-Nov-2008	
212879	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520183233409	IJAZ MUNIR	IJAZ MUNIR S/O MUHAMMAD MU	LCY	10608000029803	CURR				PKR				0.10		10-Nov-2008	
212880	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3630203875899	IMRAN KHALID	MR.IMRAN KHALID P	LCY	10608000032903	CURR				PKR				175.00		27-Nov-2008	
212881	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520141870207	ABDUL MANNAN HASHMI	MR.ABDUL MANNAN HASHMI S/	LCY	10608000033503	CURR				PKR				0.18		25-Nov-2008	
212882	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520165002415	MUHAMMAD MUSHTAQ	MR.MUHAMMAD MUSHTAQ S/O	LCY	10608000035903	CURR				PKR				375.00		5-Dec-2008	
212883	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520235394500	HUMA AKRAM	MISS HUMA AKRAM D/O MUHAM	LCY	10608000038303	CURR				PKR				0.18		23-Dec-2008	
212884	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		M S ASHIANA COTTON PRODUCTS LTD	M S ASHIANA COTTON PRODUC	LCY	10760014131703	CURR				PKR				29,329.00		21-Nov-2008	
212885	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		MUHAMMAD YAMEEN	MUHAMMAD YAMEEN	LCY	10760029438003	CURR				PKR				9,630.00		22-Nov-2008	
212886	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520248266599	SYED ZEYN ALI	SYED ZEYN ALI 67	LCY	10760035895603	CURR				PKR				508.50		20-Oct-2008	
212887	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520277353052	RUBINA SHAHEEN	RUBINA SHAHEEN H	LCY	10760038631503	CURR				PKR				2,066.58		26-Nov-2008	
212888	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520228030439	ASHRAF JAN	ASHRAF JAN H NO	LCY	10760038877303	CURR				PKR				0.16		5-Dec-2008	
212889	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520230087045	MIAN IQBAL SALAHUDDIN	MIAN IQBAL SALAHUDDIN	LCY	10760040230703	CURR				PKR				15,667.14		17-Nov-2008	
212890	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		GRAND POULTTRY PVT LTD	GRAND POULTTRY PVT LTD	LCY	10760042949803	CURR				PKR				2,024.62		12-Nov-2008	
212891	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	1310108503593	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	10767900020403	CURR				PKR				33.50		6-Nov-2008	
212892	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3330120734775	IMRAN AHAMD	IMRAN AHMAD 37	LCY	10767900031103	CURR				PKR				960.50		13-Dec-2008	
212893	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3240316581383	HABIB UR REHMAN	HABIB UR REHMAN 4	LCY	10767900036603	CURR				PKR				22.00		3-Dec-2008	
212894	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3660314218231	NADEEM IQBQL	NADEEM IQBAL CO	LCY	10767900038903	CURR				PKR				0.07		17-Nov-2008	
212895	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3610404130841	QASIM ALI	QASIM ALI HOUS	LCY	10767900042503	CURR				PKR				206.50		26-Nov-2008	
212896	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	41101115135756	TASLEEM AKHTAR	TASLEMM AKHTAR L	LCY	10767900051203	CURR				PKR				842.50		7-Oct-2008	
212897	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3110189121962	ABIDA TABASSUM	ABIDA TABASSUM P	LCY	10767900054903	CURR				PKR				0.12		3-Dec-2008	
212898	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510267505853	MUHAMMAD RASHEED	MUHAMMAD RASHEED	LCY	10767900068403	CURR				PKR				3,492.50		29-Nov-2008	
212899	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3310420666849	WASEEM AHMED	WASEEM AHMED H	LCY	10767900068803	CURR				PKR				323.25		12-Nov-2008	
212900	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520268022383	HAFIZ SHAHID ALI	HAFIZ SHAHID ALI S H	LCY	10767900069403	CURR				PKR				80.75		22-Oct-2008	
212901	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520228637901	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	10767900073003	CURR				PKR				526.27		8-Nov-2008	
212902	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520292909167	BABUR BAKHT QURESHI	BABUR BAKHT QURESHI	LCY	10767900081903	CURR				PKR				13,789.44		12-Dec-2008	
212903	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520226202043	MUHAMMAD SAJJAD YOUNIS	MUHAMMAD SAJJAD YOUNIS	LCY	10767900090903	CURR				PKR				48.00		26-Nov-2008	
212904	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3460291747259	ANSAR ALI	ANSAR ALI HASA	LCY	10767900091103	CURR				PKR				22.00		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212905	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3740537575480	MUHAMMAD UMER MALIK	MUHAMMAD UMER MALIK	LCY	10767900093703	CURR				PKR				150.00		29-Oct-2008	
212906	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	1210113295037	RASHID NADEEM	RASHID NADEEM IK	LCY	10767900102503	CURR				PKR				50.00		7-Nov-2008	
212907	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3310008469151	ZAFAR IQBAL	ZAFAR IQBAL HAS	LCY	10767900104303	CURR				PKR				144.00		16-Oct-2008	
212908	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	4220125485373	J & Q POULTRY+LIVESTOCK & B & M CO	J & Q PULTRY+LIVE STOCK BRE	LCY	10767900104603	CURR				PKR				297.00		14-Nov-2008	
212909	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510268956011	MUHAMMAD SADDIQUE	MUHAMMAD SADDIUQE	LCY	10767900116903	CURR				PKR				50.00		29-Nov-2008	
212910	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3510403576975	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	10767900117003	CURR				PKR				50.00		29-Nov-2008	
212911	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3840599281705	JAVED IQBAL	JAVED IQBAL GUL	LCY	10767900119503	CURR				PKR				750.00		18-Dec-2008	
212912	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3540125205901	SHAHNAM ZAHANZAIB HASHMI	SHAHNAM ZAHAHNZAIB HASHM	LCY	10767900120603	CURR				PKR				31.00		29-Nov-2008	
212913	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520284174089	MUHAMMAD USMAN	MUHAMMAD USMAN	LCY	10767900121103	CURR				PKR				24.00		31-Oct-2008	
212914	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520109537283	ABID HUSSAIN	ABID HUSSAIN 195	LCY	10767900121603	CURR				PKR				250.00		30-Oct-2008	
212915	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520263245569	MUHAMMAD BILAL SAFFAT	MUHAMMAD BILAL SIFFAT	LCY	10767900128103	CURR				PKR				50.00		13-Dec-2008	
212916	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520224520786	SAMIA RASHID	SAMIA RASHID HO	LCY	10767900129803	CURR				PKR				7.00		22-Dec-2008	
212917	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3120399713909	MUBARAZ AFTAB	MUHAMMAD MUBARAZ AFTAB	LCY	10767900131203	CURR				PKR				250.00		16-Dec-2008	
212918	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520288361935	EJAZ AHMED	EJAZ AHMED 376	LCY	10767900131503	CURR				PKR				420.00		18-Dec-2008	
212919	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520244582939	MALIK M YAQOOB	MALIK M YAQOOB H	LCY	10880013228703	CURR				PKR				1,956.50		13-Nov-2008	
212920	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520238246113	CH MUHAMMAD AFZAL GHUMAN	CH MUHAMMAD AFZAL GHUMAN	LCY	10880013260103	CURR				PKR				1,579.00		26-Dec-2008	
212921	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520213766097	HAJI M AFZAL OTHERS	HAJI M AFZAL OTHERS	LCY	10880014591303	CURR				PKR				3,393.00		11-Oct-2008	
212922	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520081737382	MISS ERUM RASOOL	MISS ERUM RASOOL	LCY	10887900009503	CURR				PKR				33,281.25		15-Nov-2008	
212923	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520167868390	MRS SHAMIM BIBI	SHAMIM BIBI ST N	LCY	10887900045103	CURR				PKR				425.00		31-Oct-2008	
212924	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520131347878	IQRA ARIF M SAKINA BANO (G)	SAKINA BANO HN	LCY	10887900076003	CURR				PKR				50.00		23-Feb-2008	
212925	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3540164691467	MUHAMMAD ABAID ULLAH	MUHAMMAD ABAID ULLAH	LCY	10887900078903	CURR				PKR				25.00		18-Oct-2008	
212926	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520159229491	FARRUKH JAVED	MR FARRUKH JAVED	LCY	10887900126203	CURR				PKR				375.00		9-Oct-2008	
212927	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520137207116	NOREEN	NOREEN NAZIR HN	LCY	10887900146403	CURR				PKR				725.00		21-Oct-2008	
212928	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3640208157367	ALI SHER KHAN	ALI SHER KHAN HN	LCY	10887900151603	CURR				PKR				545.00		11-Oct-2008	
212929	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3220270249697	RANA MUBASHAR HASSAN	RANA MUBASHAR HASSAN	LCY	10887900157403	CURR				PKR				75.00		25-Oct-2008	
212930	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520225945849	IMRAN KHAN	IMRAN KHAN HNO	LCY	10887900163903	CURR				PKR				1,000.00		13-Oct-2008	
212931	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	1510155585249	FAHAD SHER	FAHAD SHER SIN	LCY	10887900167603	CURR				PKR				75.00		7-Nov-2008	
212932	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520124329515	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	10887900188803	CURR				PKR				2,043.06		31-Dec-2008	
212933	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DR SABIHA HAMID	DR SABIHA HAMID	LCY	12440006100203	CURR				PKR				11,687.98		21-Nov-2008	
212934	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520166670260	FARAH MUMTAZ	FARAH MUMTAZ 6-	LCY	12440010329403	CURR				PKR				276.00		6-Oct-2008	
212935	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520103300725	MALEEHA SAEED M ANJUM AZHAR G	MALEEHA SAEED M ANJUM AZ	LCY	12440010387003	CURR				PKR				922.67		22-Jul-2008	
212936	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520254415868	SADIA IQBAL BUTT	SADIA IQBAL BUTT 18	LCY	12440010832503	CURR				PKR				223.00		27-Nov-2008	
212937	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3830118650755	JAWAD AHMED	JAWAD AHMED BH	LCY	12447900015103	CURR				PKR				62.48		5-Nov-2008	
212938	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520115166603	SYED MUHAMMAD FAISAL AZIZ	SYED MUHAMMAD FAISAL AZIZ	LCY	12447900020303	CURR				PKR				63.00		18-Dec-2008	
212939	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520261737976	AYESHA GHAFFAR SANDHU	AYESHA GHAFFAR SANDHU	LCY	12447900061803	CURR				PKR				338.00		25-Nov-2008	
212940	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3530120085623	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	12447900076303	CURR				PKR				153.75		9-Oct-2008	
212941	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3840322401613	MUHAMMAD AWAIS NOOR	MUHAMMAD AWAIS NOOR	LCY	12447900077303	CURR				PKR				119.29		30-Dec-2008	
212942	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520219186689	MUHAMMAD TALHA TARIQ	MUHAMMAD TALHA TARIQ	LCY	12447900095203	CURR				PKR				45.58		11-Dec-2008	
212943	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3420152369291	FAISAL AMIN	FAISAL AMIN FLAT	LCY	12447900107003	CURR				PKR				1,004.81		4-Dec-2008	
212944	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3130135834924	SAIMA QADIR	SAIMA QADIR ROO	LCY	12447900130103	CURR				PKR				30.00		29-Nov-2008	
212945	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3510224250540	AFSHAN TASVEER	AFSHAN TASVEER N	LCY	12447900136403	CURR				PKR				632.00		5-Nov-2008	
212946	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3520223349105	LATIF HUSSAIN	MR LATIF HUSSAIN 4	LCY	12447900183903	CURR				PKR				2.60		3-Dec-2008	
212947	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB	3730123568435	MUHAMMAD MUSTANSIR	MUHAMMAD MUSTANSIR	LCY	12447900187603	CURR				PKR				1,000.00		24-Nov-2008	
212948	1245	ROYAL PARK, LAHORE	LAHORE	PB		IQRA GIFT CENTRE	IQRA GIFT CENTRE	LCY	12450036399803	CURR				PKR				3,899.00		21-Nov-2008	
212949	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520263915215	ZAFAR TRADING CO	ZAFAR TRADING CO	LCY	12450040445103	CURR				PKR				447.80		21-Oct-2008	
212950	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520195864547	NEW MALL VIEW POSHESHHOUSE	NEW MALL VIEW POSHESHHOU	LCY	12450046988303	CURR				PKR				228.30		6-Oct-2008	
212951	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520276217191	MUHAMMAD EJAZ	MUHAMMAD EJAZ C	LCY	12450048964703	CURR				PKR				717.00		8-Nov-2008	
212952	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520221816517	FARID AHMAD	FARID AHMAD HO	LCY	12450049546003	CURR				PKR				2,740.00		22-Dec-2008	
212953	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520139403711	MUHAMMAD RAHMAN RAFIQ	MR MUHAMMAD RAHMAN RAFIQ	LCY	12457900011303	CURR				PKR				949.00		15-Oct-2008	
212954	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520229471765	ZEESHAN SHAFI	MR ZEESHAN SHAFI	LCY	12457900015503	CURR				PKR				70.00		6-Nov-2008	
212955	1245	ROYAL PARK, LAHORE	LAHORE	PB	4220105916891	I.S.K.TRADER	I.S.K. TRADER SHO	LCY	12457900033203	CURR				PKR				147.81		28-Oct-2008	
212956	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520266717587	AZAZ MUSHTAQ	AZAZ MUSHTAQ 17	LCY	12457900062903	CURR				PKR				1,000.00		7-Oct-2008	
212957	1245	ROYAL PARK, LAHORE	LAHORE	PB	3540117518298	PARVEEN	PARVEEN 1614	LCY	12457900063003	CURR				PKR				154.00		27-Oct-2008	
212958	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520270080619	DILAWAR HUSSAIN	DILAWAR HUSSAIN H	LCY	12457900064403	CURR				PKR				1,154.00		14-Oct-2008	
212959	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520023499471	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	12457900066703	CURR				PKR				3,904.00		1-Nov-2008	
212960	1245	ROYAL PARK, LAHORE	LAHORE	PB	3520246023761	RANA MUHAMMAD ASIF ALI	RANA MUHAMMAD ASIF ALI	LCY	12457900067703	CURR				PKR				84.00		6-Dec-2008	
212961	1246	TOWN SHIP, LAHORE	LAHORE	PB		M S. FRIENDS SANITARY CORP	M S. FRIENDS SANITARY CORP	LCY	12460010781003	CURR				PKR				1,253.46		10-Nov-2008	
212962	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520226704337	PADRI HAKAM MASIH KHAILI	PADRI HAKAM MASIH KHAILI	LCY	12460011428103	CURR				PKR				70.00		3-Nov-2008	
212963	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520233578375	USMAN AND UMAR ENTERPRISES	USMAN AND UMAR ENTERPRIS	LCY	12460011818803	CURR				PKR				217.73		25-Nov-2008	
212964	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520246855411	M I BUILDERS	M I BUILDERS 60-1	LCY	12460012173303	CURR				PKR				5,583.26		20-Dec-2008	
212965	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520228760051	MUDASSAR MUSHTAQ	MUDASSAR MUSHTAQ	LCY	12460012458703	CURR				PKR				7,732.50		29-Nov-2008	
212966	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520033591585	HABIB UL RAHMAN	HABIB UL RAHMAN H	LCY	12460014117303	CURR				PKR				407.75		28-Nov-2008	
212967	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		LDA MODEL BOYS HIGH SCHOOL	LDA MODEL BOYS HIGH SCHOO	LCY	12480010127403	CURR				PKR				41,389.50		3-Dec-2008	
212968	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		M S NAWAB FORESTRY	M S NAWAB FORESTRY	LCY	12480011856403	CURR				PKR				44,952.35		11-Dec-2008	
212969	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		MEHBOOB PRODUCTION	MEHBOOB PRODUCTION	LCY	12480013688903	CURR				PKR				7,940.50		4-Dec-2008	
212970	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		KANWAR SALMAN KHAN PH 7831850	KANWAR SALMAN KHAN PH 783	LCY	12480017967503	CURR				PKR				254.50		1-Dec-2008	
212971	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		KHALID MAQBOOL AYESHA SEDDIQA P78	KHALID MAQBOOL AYESHA SE	LCY	12480018094303	CURR				PKR				388.00		23-Oct-2008	
212972	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520298134413	SHEIKH ASIM DAWOOD 5412230-7324258	SHEIKH ASIM DAWOOD 541223C	LCY	12480020017503	CURR				PKR				249.42		28-Nov-2008	
212973	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		HAQ NAWAZ PH-0300-4105234	HAQ NAWAZ PH-0300-4105234	LCY	12480020847403	CURR				PKR				20.00		11-Oct-2008	
212974	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		U-TECH ENGINEERING CORP 7445528	U-TECH ENGINEERING CORP 74	LCY	12480023879603	CURR				PKR				16,062.00		3-Dec-2008	
212975	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	4130321182975	MUHAMMAD UMAIR MUGHAL	MR.MUHAMMAD UMAIR MUGHA	LCY	12487900097703	CURR				PKR				138.00		3-Nov-2008	
212976	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520282475167	AFTAB ALI	MR.AFTAB ALI 042-7849335	LCY	12487900100503	CURR				PKR				375.00		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
212977	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520263891643	SHAFA ULLAH BUTT	SHAFA ULLAH BUTT	LCY	12487900124003	CURR				PKR				2,592.00		17-Oct-2008	
212978	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520297029591	MARRIAM FASHION CLOTH HOUSE	M/S.MARRIAM FASHION CLOTH	LCY	12487900144703	CURR				PKR				819.00		1-Nov-2008	
212979	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	9040201064461	MUZAMMAL HUSSAIN	CIMAMMAL HUSSAIN	LCY	12487900191903	CURR				PKR				0.16		29-Nov-2008	
212980	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520299391405	JAMSHED SALEEM	JAMSHED SALEEM	LCY	12487900215003	CURR				PKR				974.00		13-Oct-2008	
212981	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520236056440	KIRAN RAZA	KIRAN RAZA 37-A	LCY	12487900227203	CURR				PKR				1,000.00		9-Oct-2008	
212982	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520292414752	MONAZA ISMA	MONAZA ISMA 55-	LCY	12490041605803	CURR				PKR				12,375.00		6-Nov-2008	
212983	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		METRO SOURCING PARTNERSHIP	METRO SOURCING PARTNERS	LCY	12490042253803	CURR				PKR				12,204.24		13-Nov-2008	
212984	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520225460530	AALIA SATTAR.	AALIA SATTAR. 67 B	LCY	12490042504903	CURR				PKR				62,187.00		11-Nov-2008	
212985	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520221688021	RIAZ MAABUD	RIAZ MAABUD 56-A	LCY	12490043314903	CURR				PKR				65.50		31-Dec-2008	
212986	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	9040601224501	ZAFAR HABIB KHAN	ZAFAR HABIB KHAN 9	LCY	12490046825903	CURR				PKR				38,885.00		15-Dec-2008	
212987	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		UNITECH INTERNATIONAL PVT LTD	UNITECH INTERNATIONAL PVT	LCY	12490500120603	CURR				PKR				21,000.85		4-Oct-2008	
212988	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520265186294x	BUSHRA FAZAL CH & FOIQA ASGHAR CH	BUSHARA FAZAL & FOIQA ASGH	LCY	12497900005303	CURR				PKR				21,921.25		20-Oct-2008	
212989	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3410126152681x	ABID HUSSAIN	MR ABID HUSSAIN 4	LCY	12497900008303	CURR				PKR				9,505.00		8-Oct-2008	
212990	1250	WALTON ROAD BRANCH	LAHORE	PB		MIAN BROTHERS FURNITURE	MIAN BROTHERS FURNITURE	LCY	12500012148603	CURR				PKR				13,117.00		10-Oct-2008	
212991	1250	WALTON ROAD BRANCH	LAHORE	PB		CANTT INTER SCHOOL SYSTEM	CANTT INTER SCHOOL SYSTEM	LCY	12500023220303	CURR				PKR				2,643.00		17-Nov-2008	
212992	1250	WALTON ROAD BRANCH	LAHORE	PB		SADIA KHURAM	SADIA KHURAM 20	LCY	12500027452203	CURR				PKR				0.49		8-Oct-2008	
212993	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	12500027575603	CURR				PKR				16,627.50		11-Oct-2008	
212994	1250	WALTON ROAD BRANCH	LAHORE	PB		FAISAL RAFAQAT	FAISAL RAFAQAT H	LCY	12500027606103	CURR				PKR				22,146.82		12-Dec-2008	
212995	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	12500028880603	CURR				PKR				19,903.50		11-Nov-2008	
212996	1250	WALTON ROAD BRANCH	LAHORE	PB		SHAHID ALI	SHAHID ALI HO #	LCY	12500029218003	CURR				PKR				2,169.49		12-Dec-2008	
212997	1250	WALTON ROAD BRANCH	LAHORE	PB		SULEMAN IQBAL	SULEMAN IQBAL B	LCY	12500029454803	CURR				PKR				84.87		7-Oct-2008	
212998	1250	WALTON ROAD BRANCH	LAHORE	PB		NASIR HAMID	NASIR HAMID C O	LCY	12500124636003	CURR				PKR				5,421.87		27-Nov-2008	
212999	1250	WALTON ROAD BRANCH	LAHORE	PB	3520014055400	MEDIHA MOHYUDDIN MS	MEDIHA MOHYUDDIN MS	LCY	12500137354903	CURR				PKR				1,588.50		27-Nov-2008	
213000	1250	WALTON ROAD BRANCH	LAHORE	PB		GHAZI MUHAMMAD SALAHUDDIN	GHAZI MUHAMMAD SALAHUDDI	LCY	12500137736503	CURR				PKR				11,217.00		27-Nov-2008	
213001	1250	WALTON ROAD BRANCH	LAHORE	PB	3520186407313	ISHFAQ AHAMAD	ISHFAQ AHMED E 2	LCY	12507900023303	CURR				PKR				169.00		11-Oct-2008	
213002	1250	WALTON ROAD BRANCH	LAHORE	PB	3520113980547	MAZHAR IQBAL	MAZHAR IQBAL H N	LCY	12507900040303	CURR				PKR				9,041.00		27-Oct-2008	
213003	1250	WALTON ROAD BRANCH	LAHORE	PB	3520014542665	SHEHZAD ZAFAR AND SHEERAZ ZAFAR	SHEHZAD ZAFAR AND SHEERAZ	LCY	12507900043203	CURR				PKR				2,903.00		18-Oct-2008	
213004	1250	WALTON ROAD BRANCH	LAHORE	PB	3520295028585	MUHAMMAD BILAL/PARVEEN ASGHAR ALI	MUHAMMAD BILAL/PARVEEN A	LCY	12507900096703	CURR				PKR				99.00		3-Dec-2008	
213005	1250	WALTON ROAD BRANCH	LAHORE	PB	3520285277109	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	12507900109703	CURR				PKR				154.00		29-Oct-2008	
213006	1250	WALTON ROAD BRANCH	LAHORE	PB	3520154845715	JAMIL KHAN	JAMIL KHAN E-97	LCY	12507900111203	CURR				PKR				84.00		1-Dec-2008	
213007	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520210381197	SHAUJAAT MIRZA	SHAUJAAT MIRZA 11	LCY	12520015516203	CURR				PKR				31,865.46		14-Oct-2008	
213008	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		CENTRAL SCHOOL	CENTRAL SCHOOL	LCY	12520024599103	CURR				PKR				18,982.00		28-Oct-2008	
213009	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520217649805	FARID AHMED SALEEM	FARID AHMED SALEEM	LCY	12527900070003	CURR				PKR				293.75		4-Nov-2008	
213010	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520289753594	RIZWANA SHAFIQ	39/A-2-A2 TOWNS	LCY	12527900076503	CURR				PKR				1,882.00		8-Oct-2008	
213011	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3110241296706	ZILL E HUMA	MISS ZILL E HUMA D/O M JAHAN	LCY	12527900082703	CURR				PKR				51.00		20-Nov-2008	
213012	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3120423910807	DR HAFIZ KHAIR MUHAMMAD	DR HAFIZ KHAIR MUHAMMAD	LCY	12527900087103	CURR				PKR				112.00		31-Oct-2008	
213013	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520243706239	MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB S/O M	LCY	12527900095603	CURR				PKR				218.00		13-Nov-2008	
213014	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520223288391	EJAZ AHMAD	DR EJAZ AHMAD 52	LCY	12527900096603	CURR				PKR				915.00		29-Nov-2008	
213015	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520159673787	MUHAMMAD SHAHZAD ANWAR	MUHAMMAD SHAHZAD ANWAR	LCY	12527900125303	CURR				PKR				0.01		18-Nov-2008	
213016	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520199361862	YAMINA KAMRAN	MISS YAMINA KAMRAN D/O KAM	LCY	12527900131103	CURR				PKR				280.00		25-Nov-2008	
213017	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520226093420	NARGIS MALIK	MISS NARGIS MALIK H	LCY	12527900151303	CURR				PKR				9.00		8-Nov-2008	
213018	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520291407311	ASAD	MR ASAD S/O JAHANGIR	LCY	12527900162203	CURR				PKR				39.00		6-Dec-2008	
213019	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520203850472	SUMERA ASLAM AWAN	MISS SUMERA ASLAM AWAN	LCY	12527900163003	CURR				PKR				0.14		1-Dec-2008	
213020	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3740532897237	SHEHZAD ALI	MR SHEHZAD ALI R	LCY	12527900180003	CURR				PKR				1,390.00		16-Dec-2008	
213021	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520212196984	NASEEM AKHTAR	MRS NASEEM AKHTAR	LCY	12527900180903	CURR				PKR				1,137.00		20-Dec-2008	
213022	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520241206479	HAFIZ AMEER HAMZA	MR HAFIZ AMEER HAMZA	LCY	12527900181803	CURR				PKR				27.00		10-Nov-2008	
213023	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520264650575	SHAHBAZ	MR SHAHBAZ H N	LCY	12527900182803	CURR				PKR				75.00		8-Oct-2008	
213024	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520241279925	KHALIL AHMED	MR KHALIL AHMED 8	LCY	12527900200603	CURR				PKR				84.00		25-Nov-2008	
213025	1283	WAPDA TOWN LAHORE	LAHORE	PB	3520175239793	WALEED AFTAB CHOHAN	WALEED AFTAB CHOHAN	LCY	12837900017603	CURR				PKR				7,733.00		10-Oct-2008	
213026	1283	WAPDA TOWN LAHORE	LAHORE	PB	3740598452191	FOUZIA TARIQ	FOUZIA TARIQ H #	LCY	12837900094603	CURR				PKR				904.00		20-Oct-2008	
213027	1283	WAPDA TOWN LAHORE	LAHORE	PB	3510239626871	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH	LCY	12837900105603	CURR				PKR				3,769.00		28-Nov-2008	
213028	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		M S INTERNATIONAL PEOPLES AGENCY	M S INTERNATIONAL PEOPLES	LCY	13150014594703	CURR				PKR				9,614.00		28-Nov-2008	
213029	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MUHAMMAD SAID SIDDIQI	MUHAMMAD SAID SIDDIQI	LCY	13150014617103	CURR				PKR				3,268.50		28-Nov-2008	
213030	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520289902425	CRESS GAS CARRIERS	CRESS GAS CARRIERS	LCY	13150024208403	CURR				PKR				1,393.00		17-Oct-2008	
213031	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ZULFIQAR ALI SHAH	ZULFIQAR ALI SHAH	LCY	13150500589303	CURR				PKR				8,156.14		31-Oct-2008	
213032	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SHAHID ALI KHAN	SHAHID ALI KHAN H	LCY	13150501514903	CURR				PKR				3,261.00		6-Nov-2008	
213033	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		TARIQ NAZIR	TARIQ NAZIR 469-A	LCY	13150502387503	CURR				PKR				21,282.27		6-Nov-2008	
213034	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		LRBT FREE EYE CANCER HOSPITAL	LRBT FREE EYE CANCER HOS	LCY	13150979160803	CURR				PKR				14,849.66		3-Oct-2007	
213035	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520221985875	WASEEM MUSHTAQ	WASEEM MUSHTAQ	LCY	13153900738803	CURR				PKR				24.50		15-Nov-2008	
213036	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		LRPT FREE EYE CANCER HOSPITAL	LRPT FREE EYE CANCER HOS	LCY	13155679066103	CURR				PKR				8,767.00		3-Oct-2007	
213037	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520239682523	HANIF MESIH BHATTI	HANIF MESIH BHATTI H	LCY	13157700115903	CURR				PKR				3,704.75		1-Dec-2008	
213038	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3650125519003	FAHID HUSSAIN	FAHID HUSSAIN 14	LCY	13157900000903	CURR				PKR				0.15		4-Oct-2008	
213039	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520251443787	HASSAN JALIL	HASSAN JALIL 239-	LCY	13157900022603	CURR				PKR				0.17		1-Nov-2008	
213040	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520116579021	MUHAMMAD AYYUB	MUHAMMAD AYYUB	LCY	13157900029203	CURR				PKR				236.00		15-Oct-2008	
213041	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	4250115814495	TANVEER KHAWAR	TANVEER KHAWAR	LCY	13157900046403	CURR				PKR				251.00		22-Oct-2008	
213042	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3730211589761	MR. MUHAMMAD RIZWAN	MR. MUHAMMAD RIZWAN	LCY	13157900052003	CURR				PKR				145.75		9-Oct-2008	
213043	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3650201822811	MUHAMMAD MUAZZAM SALEEM	MUHAMMAD MUAZAM SALEEM	LCY	13157900068503	CURR				PKR				0.19		8-Oct-2008	
213044	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520217295959	M/S H.S.K	M/S H.S.K 46-EMP	LCY	13157900085603	CURR				PKR				681.00		5-Dec-2008	
213045	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520285383143	HAMAD KHALID	MR. HAMAD KHALID I	LCY	13157900089603	CURR				PKR				2,879.00		31-Dec-2008	
213046	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	NICOldNewPass1Mi	INAAM-UL-HAQ CO	INAAM-UL-HAQ CO 3	LCY	13157900090903	CURR				PKR				1,963.91		13-Oct-2008	
213047	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3660226596871	BASHEER AHMAD	MR BASHEER AHMED	LCY	13157900092003	CURR				PKR				500.00		18-Oct-2008	
213048	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520112396897	ZEESHAN	MR ZEESHAN S/O	LCY	13157900092203	CURR				PKR				375.00		21-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213049	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3510226015733	YASIR	MR YASIR S/O M	LCY	13157900092303	CURR				PKR				375.00		21-Oct-2008	
213050	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520182699577	NADEEM SHAHZAD	NADEEM SHAHZAD	LCY	13157900096003	CURR				PKR				1,000.00		7-Nov-2008	
213051	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520224005062	RUBINA ZULFIQAR ALI	MRS RUBINA ZULFIQAR ALI	LCY	13157900097603	CURR				PKR				298.50		3-Dec-2008	
213052	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520014906151	MOHAMMAD MZHAR MALIK	MR.MOHAMMAD MAZHAR MALIK	LCY	13157900102603	CURR				PKR				375.00		23-Dec-2008	
213053	1512	BILAL PARK, LAHORE	LAHORE	PB	3520286021151	LIAQUAT ALI	LIAQUAT ALI H NO	LCY	15120012681303	CURR				PKR				5,205.00		29-Dec-2008	
213054	1512	BILAL PARK, LAHORE	LAHORE	PB		MOHAMMAD YAQOOB S O MOHD RAMZN	MOHAMMAD YAQOOB S O MOH	LCY	15120012788503	CURR				PKR				32,790.00		29-Oct-2008	
213055	1512	BILAL PARK, LAHORE	LAHORE	PB	3520112756179	MERAJ DIN	MERAJ DIN H.NO	LCY	15120017623203	CURR				PKR				1,294.00		11-Oct-2008	
213056	1512	BILAL PARK, LAHORE	LAHORE	PB	3520223099419	M/S NAJUM REPAIRING CENTRE	M/S NAJUM REPAIRING CENTRE	LCY	15120019976903	CURR				PKR				604.50		3-Dec-2008	
213057	1512	BILAL PARK, LAHORE	LAHORE	PB	3520015148057	FARRUKH NAWAZ BUTT	MR.FARRUKH NAWAZ BUTT	LCY	15127900036803	CURR				PKR				970.00		2-Dec-2008	
213058	1512	BILAL PARK, LAHORE	LAHORE	PB	3520159754141	MUHAMMAD IQBAL BABER	MUHAMMAD IQBAL BABER	LCY	15127900042503	CURR				PKR				230.00		27-Oct-2008	
213059	1512	BILAL PARK, LAHORE	LAHORE	PB	3520227887420	RAHEELA AZHAR	RAHEELA H NO	LCY	15127900059903	CURR				PKR				472.00		9-Oct-2008	
213060	1512	BILAL PARK, LAHORE	LAHORE	PB	3520264619188	SAFIA BEGUM	SAFIA BEGUM HO	LCY	15127900085103	CURR				PKR				10.00		21-Nov-2008	
213061	1512	BILAL PARK, LAHORE	LAHORE	PB	3520167069717	ZUBAIR AHMAD	ZUBAIR AHMAD ST	LCY	15127900086803	CURR				PKR				79.50		11-Oct-2008	
213062	1512	BILAL PARK, LAHORE	LAHORE	PB	3520229567381	MUKHTAR AHMAD	MUKHTAR AHMAD I	LCY	15127900099903	CURR				PKR				1,762.93		31-Oct-2008	
213063	1512	BILAL PARK, LAHORE	LAHORE	PB	3520276161183	MUHAMMAD AYUB	MUHAMMAD AYUB	LCY	15127900103303	CURR				PKR				192.00		8-Oct-2008	
213064	1512	BILAL PARK, LAHORE	LAHORE	PB	3520228231859	ARSHAD ALI	ARSHAD ALI H NO	LCY	15127900104203	CURR				PKR				226.00		22-Oct-2008	
213065	1512	BILAL PARK, LAHORE	LAHORE	PB	3520217575465	ZULFIQAR ALI	ZULFIQAR ALI H NO	LCY	15127900104903	CURR				PKR				472.00		5-Dec-2008	
213066	1512	BILAL PARK, LAHORE	LAHORE	PB	3520225792312	ROBINA IQBAL	RUBINA IQBAL H N	LCY	15127900108403	CURR				PKR				654.00		4-Nov-2008	
213067	1512	BILAL PARK, LAHORE	LAHORE	PB	3520250380574	NASIM AKHTAR	NASIM AKHTAR H N	LCY	15127900108703	CURR				PKR				75.00		25-Nov-2008	
213068	1512	BILAL PARK, LAHORE	LAHORE	PB	3520231492388	BUSHRA SARFARAZ	BUSHRA SARFARAZ	LCY	15127900109903	CURR				PKR				154.00		18-Oct-2008	
213069	1512	BILAL PARK, LAHORE	LAHORE	PB	3520015406527	MUHAMMAD YOUSAF ALI	MUHAMMAD YOUSAF ALI	LCY	15127900111503	CURR				PKR				154.00		27-Oct-2008	
213070	1512	BILAL PARK, LAHORE	LAHORE	PB	3520273041822	NABILA KHALID	NABILA KHALLID H N	LCY	15127900119803	CURR				PKR				1,000.00		3-Dec-2008	
213071	1512	BILAL PARK, LAHORE	LAHORE	PB	3450120007013	MUHAMMAD IKHLAQ	MUHAMMAD IKHLAQ	LCY	15127900120203	CURR				PKR				1,000.00		4-Dec-2008	
213072	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M S FAROOQ TRADERS	M S FAROOQ TRADERS	LCY	15180020022903	CURR				PKR				719.22		21-Oct-2008	
213073	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M S SMS DE VERTRATER	M S SMS DE VERTRATER	LCY	15180026890003	CURR				PKR				154.00		30-Dec-2008	
213074	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520266576590	SHIREEN IDREES	SHIREEN IDREES H	LCY	15180028193203	CURR				PKR				819.00		7-Oct-2008	
213075	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3540450917841	ATTA ULLAH	ATTA ULLAH QAB	LCY	15180028907903	CURR				PKR				89.00		3-Nov-2008	
213076	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520213078888	MRS.AZRA AKMAL	MRS.AZRA AKMAL 7	LCY	15180054259003	CURR				PKR				4,260.00		30-Oct-2008	
213077	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520247037923	GULBAR KHAN	GULBAR KHAN C/O	LCY	15180054924103	CURR				PKR				73,425.00		1-Dec-2008	
213078	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3510206347508	MISS.SUMMERA LAL DIN	SUMMERA LAL DIN H	LCY	15187000025803	CURR				PKR				774.00		9-Oct-2008	
213079	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3630278143091	MUHAMMMAD SALEEM	MUHAMMAD SALEEM	LCY	15187900011403	CURR				PKR				146.50		13-Nov-2008	
213080	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520218008893	MUHAMMAD WAQAS SIDDIQUE	MUHAMMAD WAQAS SIDDIQUE	LCY	15187900054203	CURR				PKR				3,974.00		11-Oct-2008	
213081	1580	SHARIF EDUCATIONAL C	LAHORE	PB		MIAN BROTHER	MIAN BROTHER VI	LCY	15800000093403	CURR				PKR				680.48		30-Dec-2008	
213082	1580	SHARIF EDUCATIONAL C	LAHORE	PB	3520226557644	LASANI BUILDERS	LASANI BUILDERS 6	LCY	15800002011203	CURR				PKR				1,450.50		8-Oct-2008	
213083	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	7150102153889	MUHAMMAD SHARIF S O M.SHAFA	MUHAMMAD SHARIF S O M.SHA	LCY	15840029512303	CURR				PKR				51.48		3-Nov-2008	
213084	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	4250162755131	SHABBIR HUSSAIN KHOKHAR P 39059	SHABBIR HUSSAIN KHOKHAR P	LCY	15840032042103	CURR				PKR				72.74		22-Oct-2008	
213085	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3440216519613	MUHAMMAD AKBAR S OAFZAAL MEHMOOD P	MUHAMMAD AKBAR S OAFZAAL	LCY	15840032571403	CURR				PKR				0.09		22-Dec-2008	
213086	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520278000621	NAVEED AKHTAR	NAVEED AKHTAR H	LCY	15847900057003	CURR				PKR				152.00		1-Nov-2008	
213087	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3730134732179	ADEEL UR REHMAN	ADEEL UR REHMAN	LCY	15847900073803	CURR				PKR				9,629.25		1-Nov-2008	
213088	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520225598838	SAMINA SAJID	SAMINA SAJID H N	LCY	15847900118003	CURR				PKR				0.14		7-Nov-2008	
213089	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	6110192974713	MUHAMMAD ANWAR UL HAQ	MR MUHAMMAD ANWAR UL HAQ	LCY	15847900127203	CURR				PKR				73.19		15-Dec-2008	
213090	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3520114355271	MUHAMMAD IMRAN TUFAIL	MUHAMMAD IMRAN TUFAIL	LCY	15847900152203	CURR				PKR				209.00		26-Nov-2008	
213091	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	5440004786929	MUHAMMAD IYYAZ	MR MUHAMMAD IYYAZ	LCY	15847900168303	CURR				PKR				139.00		13-Dec-2008	
213092	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520271364303	MAIN WAQAR AHMAD/SHAMILA WAQAR	MAIN WAQAR AHMAD/SHAMILA	LCY	16990015988403	CURR				PKR				233.00		6-Oct-2008	
213093	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520294315837	ABDUL SATTAR	ABDUL SATTAR 17	LCY	16990023575303	CURR				PKR				16,370.00		24-Nov-2008	
213094	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520267028952	SEHAR KANWAL	SEHAR KANWAL H	LCY	16990024238603	CURR				PKR				2,123.50		20-Oct-2008	
213095	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520014177195	SHEIKH MOHAMMAD ASIF	SHEIKH MOHAMMAD ASIF	LCY	16990028787303	CURR				PKR				147.69		6-Dec-2008	
213096	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520225946209	ALI SHAN	ALI SHAN H NO 2	LCY	16990029416303	CURR				PKR				836.50		10-Oct-2008	
213097	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	3520205914433	MUHAMMAD FAYAZ BASHIR	MUHAMMAD FAYYAZ BASHIR	LCY	16997900006703	CURR				PKR				1,461.50		14-Oct-2008	
213098	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB	26571107981	IMRAN SARWAR	IMRAN SARWAR H	LCY	16997900009003	CURR				PKR				15,869.87		13-Oct-2008	
213099	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520160352479	MUHAMMAD ARSLAN	MUHAMMAD ARSLAN	LCY	17697900020103	CURR				PKR				751.50		16-Oct-2008	
213100	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3530218852723	MUHAMMAD RAZA ASLAM	MUHAMMAD RAZA ASLAM	LCY	17697900033003	CURR				PKR				199.50		1-Dec-2008	
213101	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610479709649	MUHAMMAD IMRAN SHAHZAD	MUHAMMAD IMRAN SHAHZAD	LCY	17697900033403	CURR				PKR				261.00		1-Dec-2008	
213102	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3230357143385	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN 3	LCY	17697900040203	CURR				PKR				116.00		15-Nov-2008	
213103	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3740511729293	CHAUDHARY USMAN NASIR	CH USMAN NASIR P	LCY	17697900050603	CURR				PKR				34.50		5-Dec-2008	
213104	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610312253823	UZMAN-UL-HAQ	UZMAN UL HAQ 22	LCY	17697900053003	CURR				PKR				0.15		19-Dec-2008	
213105	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3720146519111	ISHTIAQ HUSSAIN MINHAS	ISHTIAQ HUSSAIN MINHAS	LCY	17697900055303	CURR				PKR				62.40		1-Nov-2008	
213106	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3210269099789	MUHAMMAD RASHED	MUHAMMAD RASHEED	LCY	17697900058103	CURR				PKR				252.00		1-Nov-2008	
213107	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3610460155469	ABID ALI	ABID ALI 14 FCC	LCY	17697900058403	CURR				PKR				25.00		22-Nov-2008	
213108	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	4220116349043	SHAKEEL AHMAD	SHAKEEL AHMED 1	LCY	17697900059803	CURR				PKR				1,096.00		31-Oct-2008	
213109	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3530219050291	SYED MUBASHER AHMED SHAH	SYED MUBASHER AHMED SHAH	LCY	17697900061003	CURR				PKR				5.00		4-Nov-2008	
213110	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3620183128145	TAHIR SUBHANI	TAHIR SUBHANI 22	LCY	17697900065603	CURR				PKR				288.00		7-Oct-2008	
213111	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520258196913	HELLO DRINKS INC	HELLO DRINKS 400	LCY	17697900072903	CURR				PKR				22,790.00		18-Nov-2008	
213112	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3520249910700	NS RANGE	NS RANGE 431 C	LCY	17697900117503	CURR				PKR				1,682.37		17-Oct-2008	
213113	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3830297299449	QAMMAR ABBAS	QAMMAR ABBAS M	LCY	17697900119903	CURR				PKR				0.21		2-Dec-2008	
213114	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520290835496	BASHIR AHMAD RASHID AHMAD	BASHIR AHMAD RASHID AHMAD	LCY	17870000384203	CURR				PKR				8,832.96		1-Dec-2008	
213115	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520296325847	SARDAR AND SONS	SARDAR AND SONS	LCY	17870014545803	CURR				PKR				649.00		26-Nov-2008	
213116	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520125303179	YA-DHUL-JALAL-WAL-IKRAM-TRADERS	YA-DHUL-JALAL-WAL-IKRAM-TR	LCY	17870015525903	CURR				PKR				2,486.18		19-Dec-2008	
213117	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520292726314	MUNEEZA HAMID	MUNEEZA HAMID 2	LCY	17870015834603	CURR				PKR				9,896.22		1-Nov-2008	
213118	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520113014677	ADNAN ASGHAR	ADNAN ASGHAR H	LCY	17877900018203	CURR				PKR				1,785.00		14-Nov-2008	
213119	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520224143426	MARYAM ABID	MARYUM ABID HO	LCY	17877900034503	CURR				PKR				921.25		9-Oct-2008	
213120	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3450120313731	SHAHID IQBAL	SHSHID IQBAL 16,A	LCY	17877900036903	CURR				PKR				190.25		17-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213121	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520248813861	MUHAMMAD YAQOOB	M YAQOOB HOU	LCY	17877900037003	CURR				PKR				322.25		17-Nov-2008	
213122	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520240847279	RAMEEZ AHMAD KHAN	RAMEEZ AHMAD KHAN	LCY	17877900038103	CURR				PKR				124.25		6-Nov-2008	
213123	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3540380476501	MUHAMMAD ASGHAR	M ASGHAR 16 K	LCY	17877900040303	CURR				PKR				133.25		15-Nov-2008	
213124	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3320314509315	IMRAN ALI	IMRAN ALI 16 K M	LCY	17877900040503	CURR				PKR				193.50		15-Nov-2008	
213125	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3540139770095	ADNAN SHAH	ADNAN 16 K M	LCY	17877900040703	CURR				PKR				223.25		29-Nov-2008	
213126	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	8210279023989	M. BASHARAT KHAN	M BASHARAT 16 K	LCY	17877900040903	CURR				PKR				354.25		17-Nov-2008	
213127	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	8210246624073	SHFIAT KHAN	SHFAIT KHAN 16 K	LCY	17877900041103	CURR				PKR				124.92		4-Dec-2008	
213128	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520229862039	FAKHAR UD DIN/TASLEEM FAKHAR	FAKHAR-TASLEEM	LCY	17877900044603	CURR				PKR				7,486.25		2-Dec-2008	
213129	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	1610144933895	SHAH NAWAZ	SHAH NAWAZ 16 K	LCY	17877900069903	CURR				PKR				0.11		11-Dec-2008	
213130	1858	LAHORE-D.H.A.	LAHORE	PB		MAJ LIQAT ALI	MAJ LIQAT ALI ST L	LCY	18580001414803	CURR				PKR				3,266.28		20-Dec-2008	
213131	1858	LAHORE-D.H.A.	LAHORE	PB		MIAN MUHAMMAD ASGHAR	MIAN MUHAMMAD ASGHAR	LCY	18580033788903	CURR				PKR				80,604.75		29-Dec-2008	
213132	1858	LAHORE-D.H.A.	LAHORE	PB	0032977926588	SYED ALI IMRAN SHIRAZI SYEDA TEHSEE	SYED ALI IMRAN SHIRAZI SYED/	LCY	18580042070503	CURR				PKR				428.00		6-Oct-2008	
213133	1858	LAHORE-D.H.A.	LAHORE	PB	3410129686753	MUHAMMAD SAEED MUHAMMAD QASIM SAE	MUHAMMAD SAEED MUHAMM/	LCY	18580044674303	CURR				PKR				368.47		5-Dec-2008	
213134	1858	LAHORE-D.H.A.	LAHORE	PB	3520067059200	RIFFAT KHAN RAHEELA KHAN	RIFFAT KHAN RAHEELA KHAN	LCY	18580045654403	CURR				PKR				41,508.81		18-Nov-2008	
213135	1858	LAHORE-D.H.A.	LAHORE	PB	3420105140852	NEELAM SHAHNAZ	NEELAM SHAHNAZ	LCY	18580047062903	CURR				PKR				364.00		11-Nov-2008	
213136	1858	LAHORE-D.H.A.	LAHORE	PB	3660311609901	ABDUL KHALIQ	E 318 MINHAS HOSPITAL	LCY	18587000086703	CURR				PKR				421.50		29-Nov-2008	
213137	1858	LAHORE-D.H.A.	LAHORE	PB	3520109628119	WARRIYA TRADING COMPANY	M/S WARRIRA TARDING CO.	LCY	18587900001203	CURR				PKR				21,596.25		20-Oct-2008	
213138	1858	LAHORE-D.H.A.	LAHORE	PB	3520112801264	TAHIRA IRFAN AND SOMA SADAF	MRS TAHIRA IRFAN AND MRS S	LCY	18587900032903	CURR				PKR				954.00		20-Nov-2008	
213139	1858	LAHORE-D.H.A.	LAHORE	PB	3520106492966	NASIMA BIBI	MRS NASIMA BIBI H.	LCY	18587900042203	CURR				PKR				339.00		31-Oct-2008	
213140	1858	LAHORE-D.H.A.	LAHORE	PB	9140003107806	SAMEERA BUTT SAEED	MRS SAMEERA SAEED	LCY	18587900044503	CURR				PKR				9,670.00		22-Dec-2008	
213141	1858	LAHORE-D.H.A.	LAHORE	PB	3520015144613	CH. MUHAMMAD KHAN	CH.MUHAMMAD KHAN	LCY	18587900053903	CURR				PKR				1,784.50		31-Oct-2008	
213142	1858	LAHORE-D.H.A.	LAHORE	PB	3530218885433	ASIF MEHMOOD	MR ASIF MEHMOOD	LCY	18587900085903	CURR				PKR				0.16		6-Oct-2008	
213143	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520229830951	SULTAN MAHMOOD	SULTAN MAHMOOD	LCY	22160006671903	CURR				PKR				1,218.50		12-Dec-2008	
213144	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3510206354893	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	22160007295603	CURR				PKR				6,842.34		8-Nov-2008	
213145	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520230525579	CH.MUHAMMAD SHAFI	CH.MUHAMMAD SHAFI	LCY	22160009378203	CURR				PKR				15,950.95		23-Oct-2008	
213146	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520223997889	MUHAMMAD NAEEM	HAFIZ MUHAMMAD NAEEM	LCY	22167900073303	CURR				PKR				148.15		6-Dec-2008	
213147	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3540420019119	HASHMI CONSTRUCTION & G O SUPPLIER	CIM HASHMI CONSTRUCTION &	LCY	22167900121803	CURR				PKR				974.00		6-Oct-2008	
213148	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB	3520120885770	NADIA ASGHAR	MISS NADIA ASGHAR	LCY	22167900136703	CURR				PKR				1,274.50		20-Nov-2008	
213149	2250	FEROZEPUR RD	LAHORE	PB	3520139879097	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS	LCY	22507000014703	CURR				PKR				335.00		14-Oct-2008	
213150	2250	FEROZEPUR RD	LAHORE	PB	3520113811793	M/S RAFAQAT CORPORATION	M/S RAFAQAT CORPORATION	LCY	22507000015303	CURR				PKR				961.00		27-Nov-2008	
213151	2250	FEROZEPUR RD	LAHORE	PB	3520171092011	AMANAT MASIH	AMANAT MASIH FE	LCY	22507000032903	CURR				PKR				1,698.00		31-Oct-2008	
213152	2250	FEROZEPUR RD	LAHORE	PB	3520149137566	AMANA BEGUM	MRS.AMNANA BEGUM	LCY	22507900026903	CURR				PKR				3,596.00		10-Nov-2008	
213153	2250	FEROZEPUR RD	LAHORE	PB	3540117717073	BASHIR AHMED	BASHIR AHMED JA	LCY	22507900054403	CURR				PKR				607.00		3-Dec-2008	
213154	2250	FEROZEPUR RD	LAHORE	PB	3520236913177	MUHAMMAD KHALIL	MR.MUHAMMAD KHALIL	LCY	22507900058403	CURR				PKR				107.00		28-Nov-2008	
213155	2250	FEROZEPUR RD	LAHORE	PB	3410204534233	MUHAMMAD ILYAS	MUHAMMAD ILYAS	LCY	22507900061903	CURR				PKR				3,049.00		6-Dec-2008	
213156	2250	FEROZEPUR RD	LAHORE	PB	3510354266163	SHAHBAZ KHAN	SHAHBAZ KHAN TA	LCY	22507900085603	CURR				PKR				209.00		22-Nov-2008	
213157	2250	FEROZEPUR RD	LAHORE	PB	3520110027311	SALAMAT ALI	MR.SALAMAT ALI 85	LCY	22507900087903	CURR				PKR				139.00		17-Dec-2008	
213158	2250	FEROZEPUR RD	LAHORE	PB	3610308218932	PERVEEN	PERVEEN C/O N	LCY	22507900090603	CURR				PKR				139.00		24-Dec-2008	
213159	2279	PUNJAB COP.HOUSING S	LAHORE	PB	5440003728547	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ	LCY	22797900058703	CURR				PKR				375.00		26-Dec-2008	
213160	2294	NASEERABAD BRACNH	LAHORE	PB	3520230296721	KHADIM HUSSAIN MIRZA	KHADIM HUSSAIN MIRZA	LCY	22940012454603	CURR				PKR				902.80		5-Nov-2008	
213161	2294	NASEERABAD BRACNH	LAHORE	PB	3520153978495	MOHSIN ABBAS AWAN & CO.	MOHSIN ABBAS AWAN & CO.	LCY	22947100003203	CURR				PKR				5,750.00		18-Oct-2008	
213162	2294	NASEERABAD BRACNH	LAHORE	PB	3540124956081	RIAZ AHMED	RIAZ AHMED H.N	LCY	22947900037703	CURR				PKR				3,554.00		29-Oct-2008	
213163	2444	Opp UCH Main Bouleva	LAHORE	PB	3520287286813	AHMED ASIF	AHMED ASIF H N	LCY	24440003071903	CURR				PKR				73.00		28-Oct-2008	
213164	2444	Opp UCH Main Bouleva	LAHORE	PB	3740698561901	MOHAMMAD OMER	MOHAMMAD OMER	LCY	24440004274203	CURR				PKR				196.50		4-Nov-2008	
213165	2483	Sundar Road	LAHORE	PB	3510232724119	MUHAMMAD IQBAL S/O M SHARIF	MUHAMMAD IQBAL S/O M SHAR	LCY	24830021691903	CURR				PKR				593.00		13-Nov-2008	
213166	2483	Sundar Road	LAHORE	PB	3520229872013	MUHAMMAD LATIF	MUHAMMAD LATIF S/O ALLAH D	LCY	24830023350503	CURR				PKR				110.00		30-Dec-2008	
213167	2483	Sundar Road	LAHORE	PB	3520284688087	KALAY KHAN S/O MALAY KHAN	KALAY KHAN S/O MALAY KHAN	LCY	24830023685403	CURR				PKR				120.50		17-Nov-2008	
213168	2483	Sundar Road	LAHORE	PB	3510206870807	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	24830032383903	CURR				PKR				5,571.25		18-Oct-2008	
213169	2483	Sundar Road	LAHORE	PB	3520256011575	ABDUL MAJEED	ABDUL MAJEED W	LCY	24830033533103	CURR				PKR				10,268.50		20-Dec-2008	
213170	2483	Sundar Road	LAHORE	PB	3510211462125	NOOR HASSAN	MR.NOOR HASSAN S/O JHANDA	LCY	24837900068603	CURR				PKR				150.00		15-Oct-2008	
213171	2483	Sundar Road	LAHORE	PB	3510286086218	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O MUHA	LCY	24837900072403	CURR				PKR				355.50		7-Oct-2008	
213172	2483	Sundar Road	LAHORE	PB	3510267797653	ATTA UR REHMAN	MR.ATTA UR REHMAN	LCY	24837900081803	CURR				PKR				84.00		18-Nov-2008	
213173	0191	UTMANZAI	MARDAN	KPK	1710141735511	RAHAT JAN S/O NOOR UL HAQ	RAHAT JAN S/O NOOR UL HAQ	LCY	01910007635803	CURR				PKR				6,964.00		17-Nov-2008	
213174	0191	UTMANZAI	MARDAN	KPK	1710131133695	ZABAIR KHAN	ZABAIR KHAN MO	LCY	01910008623003	CURR				PKR				33,745.00		4-Oct-2008	
213175	0201	SWABI	MARDAN	KPK	1620297185130	TARIQ SHAH S/O RAGEEN SHAH	TARIQ SHAH S/O RAGEEN SHAH	LCY	02010027997303	CURR				PKR				27,188.00		1-Nov-2008	
213176	0201	SWABI	MARDAN	KPK	1620260813623	MOHD RAFIQ S/O MOHD YAQOOB	MOHD RAFIQ S/O MOHD YAQO	LCY	02010028406703	CURR				PKR				776.50		16-Dec-2008	
213177	0201	SWABI	MARDAN	KPK	1620209591589	TAJ SYED S/O NOOR BADSHAH	TAJ SYED S/O NOOR BADSHAH	LCY	02010029999903	CURR				PKR				440.70		23-Oct-2008	
213178	0201	SWABI	MARDAN	KPK	1620107302811	MAZHAR AHMAD	MAZHAR AHMAD S/O MUSRRAT	LCY	02010031310903	CURR				PKR				4.59		1-Dec-2008	
213179	0201	SWABI	MARDAN	KPK	1620209317383	COMMUNITY ORGANI/MAINA BANDA 2	COMMUNITY ORGANI/MAINA BA	LCY	02010038964703	CURR				PKR				2,604.00		21-Nov-2008	
213180	0201	SWABI	MARDAN	KPK	1620220362417	CO AGHAZ	CO AGHAZ VILL	LCY	02010039732303	CURR				PKR				2,984.00		1-Dec-2008	
213181	0201	SWABI	MARDAN	KPK	1620106627087	INAYAT ULLAH	INAYAT ULLAH MO	LCY	02010040345903	CURR				PKR				226.00		27-Oct-2008	
213182	0201	SWABI	MARDAN	KPK	1540214580337	LT COL RTD NOOR UL HAQ	LT COL RTD NOOR UL HAQ	LCY	02010040354103	CURR				PKR				114.89		8-Oct-2008	
213183	0201	SWABI	MARDAN	KPK	61101119056392	DR NIGHAT AHMAD	DR NIGHAT AHMAD	LCY	02010040364403	CURR				PKR				148.25		17-Dec-2008	
213184	0201	SWABI	MARDAN	KPK	1620281905479	MOQSAR SULTAN	MOQSAR SULTAN	LCY	02017900043903	CURR				PKR				1,859.00		8-Nov-2008	
213185	0201	SWABI	MARDAN	KPK	1620134711459	MUHAMMAD JUNAID	MUHAMMAD JUNAID S/O	LCY	02017900098603	CURR				PKR				26.70		29-Nov-2008	
213186	0201	SWABI	MARDAN	KPK	1620280109155	AMIN JAN S/O ALI JAN	AMIN JAN MOHA	LCY	02017900140603	CURR				PKR				4,154.00		20-Oct-2008	
213187	0201	SWABI	MARDAN	KPK	1560109995347	NOOR UL AMIN S/O MUHAMMAD AMIN KHAN	NOOR UL AMIN S/O MUHAMMAD	LCY	02017900145603	CURR				PKR				209.00		11-Nov-2008	
213188	0201	SWABI	MARDAN	KPK	1620209758327	SAID WAHID SHAH S/O DAUD SHAH	SAID WAHID SHAH S/O DAUD SH	LCY	02017900147703	CURR				PKR				84.00		26-Nov-2008	
213189	0201	SWABI	MARDAN	KPK	1620208887967	AMIN SHAH S/O MUHAMMAD HUSSAIN	AMIN SHAH S/O MUHAMMAD HU	LCY	02017900151103	CURR				PKR				84.00		16-Dec-2008	
213190	0201	SWABI	MARDAN	KPK	1620208622455	SHAHID RAHMAN S/O SAID RAHMAN	SHAHID RAHMAN S/O SAID RAH	LCY	02017900157003	CURR				PKR				19,330.00		29-Dec-2008	
213191	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1730115434201	ZIAUL HAQ &ASGHAER ALI	ZIAUL HAQ &ASGHAER ALI	LCY	02170064211603	CURR				PKR				10,000.00		22-Oct-2008	
213192	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710103906195	REHMATULLAH S/O SAEEDULLAH	REHMATULLAH S/O SAEEDULLA	LCY	02170064473603	CURR				PKR				3,975.00		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213193	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710136997623	NOOR ZAMAN KHAN S/O INAM ULLAH	NOOR ZAMAN KHAN S/O INAM U	LCY	02170065348403	CURR				PKR				106.00		13-Dec-2008	
213194	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102256805	JAVID	JAVID VILL GH	LCY	02170070806903	CURR				PKR				174.50		14-Oct-2008	
213195	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710181760946	HASEENA	HASEENA VILL	LCY	02177000002903	CURR				PKR				12,272.50		1-Nov-2008	
213196	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1730185634059	RIAZ ULLAH	MR RIAZ ULLAH VIL	LCY	02177900039003	CURR				PKR				0.03		24-Dec-2008	
213197	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710146144545	YASIR ALI KAKAR	MR.YASIR ALI KAKAR	LCY	02177900059503	CURR				PKR				0.19		28-Nov-2008	
213198	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710159585815	WASI ULLAH	MR WASI ULLAH VI	LCY	02177900062703	CURR				PKR				420.00		16-Dec-2008	
213199	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710140022949	SANOBER KHAN	MR SANOBER KHAN	LCY	02177900064703	CURR				PKR				45.00		24-Oct-2008	
213200	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1720122003285	ABDUL RAHIM	MR ABDUL RAHIM M	LCY	02177900065703	CURR				PKR				75.00		4-Dec-2008	
213201	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710155721553	HAZRAT ULLAH &IMRAN KHAN	MR HAZRAT ULLAH	LCY	02177900072003	CURR				PKR				64.00		29-Nov-2008	
213202	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102506825	SAFI ULLAH	MR SAFI ULLAH KA	LCY	02177900072903	CURR				PKR				5,187.00		14-Nov-2008	
213203	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710101519797	HAZRAT ALI JAN	MR HAZRAT ALI JAN S/O,GOHAR	LCY	02177900073603	CURR				PKR				84.00		21-Nov-2008	
213204	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK	1710102931813	NOOR HABIB KHAN	MR.NOOR HABIB KHAN	LCY	02177900075203	CURR				PKR				84.00		2-Dec-2008	
213205	0219	BANK ROAD, MARDAN	MARDAN	KPK	15956013279	NOOR HABIB	NOOR HABIB PAR	LCY	02190053703003	CURR				PKR				10,828.00		8-Oct-2008	
213206	0219	BANK ROAD, MARDAN	MARDAN	KPK		FAHEEM UDDIN S O H A REHMAN	FAHEEM UDDIN S O H A REHMA	LCY	02190079903003	CURR				PKR				6,685.00		22-Oct-2008	
213207	0219	BANK ROAD, MARDAN	MARDAN	KPK		MUHAMMAD TAHIR KHAN S O MALKI AMAN	MUHAMMAD TAHIR KHAN S O M	LCY	02190101077203	CURR				PKR				11,473.73		29-Nov-2008	
213208	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111331235	KHAN FARAZ	KHAN FARAZ MO	LCY	02190101514603	CURR				PKR				260.75		17-Dec-2008	
213209	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610165585195	MOHAMMAD PARVEZ	MOHAMMAD PARVEZ	LCY	02190112078903	CURR				PKR				153.00		21-Nov-2008	
213210	0219	BANK ROAD, MARDAN	MARDAN	KPK	3710409584027	JUMMA KHAN	JUMMA KHAN VIL	LCY	02190113147103	CURR				PKR				183.82		7-Oct-2008	
213211	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610225067013	AMAN ULLAH	AMAN ULLAH MIR	LCY	02190114729403	CURR				PKR				14,575.00		4-Nov-2008	
213212	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610125028707	ALAM ZEB KHAN & SHARAFAT KHAN & ASM	ALAM ZEB KHAN & SHARAFAT K	LCY	02197100020303	CURR				PKR				4,034.00		3-Nov-2008	
213213	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610170746459	ABDUS SAMAD KHAN	ABDUS SAMAD KHAN	LCY	02197100021803	CURR				PKR				909.00		8-Nov-2008	
213214	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610222843041	CO MANSAF	CO MANSAF NRS	LCY	02197100026503	CURR				PKR				972.00		6-Dec-2008	
213215	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610194667433	TAHIR SHAH	TAHIR SHAH AZA	LCY	02197100036003	CURR				PKR				1,209.00		20-Nov-2008	
213216	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610172052047	AKBAR ZAMAN & GHAZALA NOOR	AKBAR ZAMAN & GHAZAL NOOR	LCY	02197900019903	CURR				PKR				0.02		4-Oct-2008	
213217	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610229212544	JAMILA	JAMILA W/O SA	LCY	02197900043503	CURR				PKR				4,073.00		23-Dec-2008	
213218	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610186664753	ABDUR REHMAN	ABDUR REHMAN S/O NAUSHAD	LCY	02197900080203	CURR				PKR				2,216.00		24-Nov-2008	
213219	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610220220787	MADAT KHAN	MADAT KHAN S/O ABDUL HAKE	LCY	02197900085903	CURR				PKR				1,930.13		6-Dec-2008	
213220	0219	BANK ROAD, MARDAN	MARDAN	KPK	1560197668273	ITBAR GUL	ITBAR GUL S/O SHAH MURAD K	LCY	02197900092403	CURR				PKR				304.00		23-Oct-2008	
213221	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610128834674	SHEHNAZ AND ISMAIL KHAN	SHEHNAZ & ISMAIL M	LCY	02197900101703	CURR				PKR				827.00		14-Oct-2008	
213222	0219	BANK ROAD, MARDAN	MARDAN	KPK	1620262796525	TAJ MUHAMMAD S/O AAZAD KHAN	TAJ MUHAMMAD S	LCY	02197900126303	CURR				PKR				293.80		31-Dec-2008	
213223	0219	BANK ROAD, MARDAN	MARDAN	KPK	3740502838425	FAHEEM AHMAD KHAN S/O M SADDIQ KHAN	FAHEEM AHMAD KHAN	LCY	02197900128803	CURR				PKR				1,870.00		7-Nov-2008	
213224	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610196097653	FAZAL MAJEED S/O ABDUL MAJEED	FAZAL MAJEED S/O	LCY	02197900143303	CURR				PKR				1,064.00		22-Oct-2008	
213225	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610112688693	MINHAJ ALI SHAH	MINHAJ ALI SHAH S/	LCY	02197900148203	CURR				PKR				175.00		13-Dec-2008	
213226	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610153069507	MUHAMMAD BILAL S/O MUHAMMAD SALIM	MUHAMMAD BILAL S	LCY	02197900165303	CURR				PKR				33.00		27-Nov-2008	
213227	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610182716701	MUHAMMAD SHAHZEB S/O ANAR GUL	MUHAMMAD SHAHZEB	LCY	02197900179003	CURR				PKR				0.17		20-Nov-2008	
213228	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610152257545	IJAZ AHMAD S/O GUL RAZ	IJAZ AHMAD S/O G	LCY	02197900200903	CURR				PKR				8,817.50		28-Oct-2008	
213229	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610216529083	DOOSTI CCB BICKET GUNJ MARDAN	DOOSTI CCB BAZ	LCY	02197900205303	CURR				PKR				5,383.00		17-Nov-2008	
213230	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610110247071	MUSHTAQ AHMAD S/O KHAIR MUHAMMAD	MUSHTAQ AHMAD	LCY	02197900205803	CURR				PKR				875.00		17-Oct-2008	
213231	0219	BANK ROAD, MARDAN	MARDAN	KPK	1540135710419	LIAQAT ALI S/O SARGAND KHAN	LIAQAT ALI S/O SA	LCY	02197900213703	CURR				PKR				932.00		17-Dec-2008	
213232	0219	BANK ROAD, MARDAN	MARDAN	KPK	1560285509855	ASIM KHAN S/O ITEBAR GUL	ASIM KHAN ITEB	LCY	02197900225803	CURR				PKR				139.00		2-Dec-2008	
213233	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610111709143	AKBAR HUSSAIN S/O MIRZA KHAN	AKBAR HUSSAIN S/	LCY	02197900232003	CURR				PKR				627.00		19-Dec-2008	
213234	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560204827889	HAIDAR ALI	HAIDAR ALI MOHA	LCY	02210047894303	CURR				PKR				2,434.00		3-Dec-2008	
213235	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203084875	BAKHT ALAM S O ZINUL HAQ	BAKHT ALAM S O ZINUL HAQ	LCY	02210049202803	CURR				PKR				86,196.67		16-Dec-2008	
213236	0221	MINGORA-BANK SQUARE	MARDAN	KPK		M/S SWAT OPTICAL STORE	SWAT OPTICAL STORE	LCY	02210080630803	CURR				PKR				215.21		10-Oct-2008	
213237	0221	MINGORA-BANK SQUARE	MARDAN	KPK		GHANI UR REHMAN S O HAJI M.SAEED KH	GHANI UR REHMAN S O HAJI M.	LCY	02210081026803	CURR				PKR				335.45		28-Nov-2008	
213238	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MUHAMMAD SIRAJ MUSTAFA KAMAL	MUHAMMAD SIRAJ MUSTAFA K	LCY	02210082860103	CURR				PKR				454.00		3-Dec-2008	
213239	0221	MINGORA-BANK SQUARE	MARDAN	KPK		M/S CONVELL LABORATORIES	M/S CONVELL LABORATORIES	LCY	02210083400003	CURR				PKR				7,209.00		26-Dec-2008	
213240	0221	MINGORA-BANK SQUARE	MARDAN	KPK		BASHIR AHMAD S O BAKHT MASHAAL	BASHIR AHMAD S O BAKHT MAS	LCY	02210083565803	CURR				PKR				1,170.79		6-Dec-2008	
213241	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205340273	GUL MUKHTIAR SO BAKHTIAR	GUL MUKHTIAR SO BAKHTIAR	LCY	02210089024203	CURR				PKR				0.16		11-Dec-2008	
213242	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560105992675	ALAMGIR KHAN	ALAMGIR KHAN VIL	LCY	02210091186003	CURR				PKR				9,294.86		27-Oct-2008	
213243	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1550179728911	ABDUL WADOOD, GHAZI KHAN	ABDUL WADOOD, GHAZI KHAN	LCY	02210092807903	CURR				PKR				269.00		26-Dec-2008	
213244	0221	MINGORA-BANK SQUARE	MARDAN	KPK	11488113923OLDNI	ATTA ULLAH KHAN	ATTA ULLAH KHAN N	LCY	02210093057103	CURR				PKR				28.02		17-Oct-2008	
213245	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560245627671	AYAZ KHAN	AYAZ KHAN S/O NOWSHERWAN	LCY	02210093926603	CURR				PKR				121.00		5-Dec-2008	
213246	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560225813759	HABIB UN NABI	HABIB UN NABI MO	LCY	02210096005503	CURR				PKR				0.13		11-Nov-2008	
213247	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1510104276635	MR. NAZIR AHAMD S/O SAMIN KHAN	MR. NAZIR AHMAD S/O SAMIN K	LCY	02217900010303	CURR				PKR				777.00		6-Oct-2008	
213248	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560285446997	IRFAN ZEB	MR. IRFAN ZEB S/O HUSSAN ZE	LCY	02217900026703	CURR				PKR				0.08		10-Nov-2008	
213249	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560205226687	MR. SHER RAHMAN S/O KHIRAN	MR. SHER RAHMAN S/O KHIRAN	LCY	02217900060803	CURR				PKR				10,595.00		10-Nov-2008	
213250	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560266915630	ANWAR BEGUM W/O ABDUL QASIM	Mst ANWAR BEGUM W/O ABDUL	LCY	02217900062903	CURR				PKR				464.00		11-Oct-2008	
213251	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560203047529	KHEWA GUL S/O AMIR SHAH	MrKHEWA GUL S/O MrAMOR SH	LCY	02217900066003	CURR				PKR				4,158.93		2-Dec-2008	
213252	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560230807493	MR. NAUMAN SHAKIR S/O SHAKIR ULLAH	MR NAUMAN SHAKIR S/O SHAKI	LCY	02217900089603	CURR				PKR				500.00		23-Oct-2008	
213253	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560274012439	KHAISTA BACHA S/O ALI MUHAMMAD	MrKHAISTA BACHA S/O MrALI M	LCY	02217900095803	CURR				PKR				1,194.00		5-Nov-2008	
213254	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560262065717	MR. BAKHT AMIN S/O SULTAN MEHMOOD	MR. BAKHT AMIN S/O SULTAN M	LCY	02217900106503	CURR				PKR				329.00		19-Nov-2008	
213255	0221	MINGORA-BANK SQUARE	MARDAN	KPK	4240130459039	ARSALA KHAN S/O BAKHT ZAREEN	Mr ARSALA KHAN S/O Mr BAKHT	LCY	02217900110003	CURR				PKR				4,219.00		4-Oct-2008	
213256	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1730111465837	HANIFUR RAHMAN S/O ABDUL HAFIZ	HANIFURRAHMAN S/O ABDUL H	LCY	02217900111803	CURR				PKR				63.00		4-Nov-2008	
213257	0221	MINGORA-BANK SQUARE	MARDAN	KPK	8240162375741	MR. FAYYAZ AHMAD KHAN S/O MUHAMMAD	MR. FAYYAZ AHMAD KHAN S/O	LCY	02217900116403	CURR				PKR				274.00		16-Oct-2008	
213258	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560222194305	ABDUR RASHID(M) OBAID ULLAH (G)	MR. UBADI ULLAH S/O AKHTAR	LCY	02217900124503	CURR				PKR				454.00		11-Oct-2008	
213259	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560238911671	SYED AKBAR SHAH S/O BAHRAM MIAN	SYED AKBAR SHAH S/O BAHRA	LCY	02217900126303	CURR				PKR				4,329.00		15-Dec-2008	
213260	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540297090575	M/S HABIB AND CO	M/S HABIB AND CO P	LCY	02217900128603	CURR				PKR				329.00		17-Nov-2008	
213261	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560260095687	AMIR NAWAB S/O GUL BAZ KHAN	AMIR NAWAB S/O Mr GUL BAZ K	LCY	02217900130003	CURR				PKR				664.00		2-Dec-2008	
213262	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560274641413	MR. AJMIN KHAN S/O NAIROZE KHAN	AJMIN KHAN S/O NAIROZ KHAN	LCY	02217900132203	CURR				PKR				509.00		11-Nov-2008	
213263	0221	MINGORA-BANK SQUARE	MARDAN	KPK	4250166039895	Mr ZAHIR SHAH S/O KARIM SHAH	Mr ZAHIR SHAH S/O KARIM SHA	LCY	02217900138103	CURR				PKR				320.00		15-Dec-2008	
213264	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720145130733	TAM UD DIN S/O MUHAMMAD ISMAIL	TAM UD DIN S/O MUHAMMAD IS	LCY	02220009111503	CURR				PKR				168.00		3-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213265	0222	NOWSHERA-CANTT.	MARDAN	KPK	1710103261069	JAHAN NULLAH S/O ZAR ULLAH	JAHAN NULLAH S/O ZAR ULLAH	LCY	02220009577903	CURR				PKR				691.68		10-Oct-2008	
213266	0222	NOWSHERA-CANTT.	MARDAN	KPK	2130322539631	LT.COL.IHSANULLAH KHAN PA. 20661	LT.COL.IHSANULLAH KHAN PA.	LCY	02220066058903	CURR				PKR				11.94		28-Oct-2008	
213267	0222	NOWSHERA-CANTT.	MARDAN	KPK	3740523341221	ABDUL SATTAR S O ABDUL GHAFAR	ABDUL SATTAR S O ABDUL GHA	LCY	02220067363903	CURR				PKR				1,034.00		23-Oct-2008	
213268	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122807229	SUHAIL AHMAD S O SHAHZADA	SUHAIL AHMAD S O SHAHZADA	LCY	02220067494403	CURR				PKR				0.12		4-Nov-2008	
213269	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122729225	MUHAMMAD SAEED S O MUHAMMAD KHALIQ	MUHAMMAD SAEED S O MUHAN	LCY	02220069983903	CURR				PKR				0.15		30-Oct-2008	
213270	0222	NOWSHERA-CANTT.	MARDAN	KPK	3740504799348	FARHAT SHAHEEN	FARHAT SHAHEEN	LCY	02220080654103	CURR				PKR				118.25		11-Nov-2008	
213271	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121783921	KHANDAN	KHANDAN MOH	LCY	02220080858503	CURR				PKR				6,146.25		8-Oct-2008	
213272	0222	NOWSHERA-CANTT.	MARDAN	KPK	6110148914711	TUFAIL AHMAD	TUFAIL AHMAD 2 C	LCY	02220080963803	CURR				PKR				58.03		10-Nov-2008	
213273	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720181222015	RIAZ ALI & IZZAT KHAN(WUA)	RIAZ ALI & IZZAT KHAN(WUA)	LCY	02227100015203	CURR				PKR				1,535.00		4-Dec-2008	
213274	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720139118668	SAYYEDA SAIMA GILLANI	SAYYEDA SAIMA GILLANI	LCY	02227100023403	CURR				PKR				116.50		27-Nov-2008	
213275	0222	NOWSHERA-CANTT.	MARDAN	KPK	1620290643889	FAYAZ UR REHMAN	FAYAZ UR REHMAN	LCY	02227100036103	CURR				PKR				86.00		23-Oct-2008	
213276	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720147567659	ANWAR SHAH	ANWAR SHAH MO	LCY	02227100042303	CURR				PKR				260.00		11-Nov-2008	
213277	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720122945817	MOGA 4060 R	MOGA 4060 R MOH	LCY	02227100044003	CURR				PKR				3,362.50		4-Dec-2008	
213278	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720121545363	WALI KHAN	WALI KHAN MOH	LCY	02227100057203	CURR				PKR				100.00		30-Dec-2008	
213279	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720199593665	SYED ALAM SHAH	SYED ALAM SHAH M	LCY	02227100064003	CURR				PKR				3,530.00		26-Dec-2008	
213280	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720113712657	ABDUL SALAM	ABDUL SALAM HA	LCY	02227100080403	CURR				PKR				84.00		5-Dec-2008	
213281	0222	NOWSHERA-CANTT.	MARDAN	KPK	1210168119641	ZAMAN KHAN	ZAMAN KHEN S/O SARWAR	LCY	02227900072303	CURR				PKR				1,149.60		8-Oct-2008	
213282	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720165932527	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MIAN KHA	LCY	02227900090403	CURR				PKR				35.00		3-Nov-2008	
213283	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720146701621	MUHAMMAD ZAHID KHAN	MUHAMMAD ZAHID KHAN S/O	LCY	02227900131203	CURR				PKR				50.00		30-Oct-2008	
213284	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720143751561	MUHABAT KHAN	MUHABAT KHAN S/O KHAN MUH	LCY	02227900136103	CURR				PKR				58.00		18-Nov-2008	
213285	0248	TORDHER	MARDAN	KPK	1620107097831	GUL ZAR ALI	GUL ZAR ALI ZIAR	LCY	02480010732303	CURR				PKR				2,272.00		5-Nov-2008	
213286	0248	TORDHER	MARDAN	KPK	1620163397573	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	02480016453703	CURR				PKR				9,105.00		30-Dec-2008	
213287	0248	TORDHER	MARDAN	KPK	1620148921799	JAVED KHAN	JAVED KHAN ALL	LCY	02480021335203	CURR				PKR				2,434.00		19-Nov-2008	
213288	0248	TORDHER	MARDAN	KPK	1620107118371	MOHAMMAD ALI	MOHAMMAD ALI M	LCY	02480022640203	CURR				PKR				99.50		3-Dec-2008	
213289	0248	TORDHER	MARDAN	KPK	1620107301117	IBBAL SAID	IBBAL SAID MOHA	LCY	02480023078603	CURR				PKR				180.00		3-Nov-2008	
213290	0248	TORDHER	MARDAN	KPK	1620167454711	ABDUS SAEED	ABDUS SAEED MO	LCY	02480024391703	CURR				PKR				99.00		11-Oct-2008	
213291	0277	ZAROBI	MARDAN	KPK	1620210041623	DARUL ULOOM SIDDIQIE	DARUL ULOOM SIDDIQIE	LCY	02770004043303	CURR				PKR				20,155.00		17-Nov-2008	
213292	0278	CHAKDARA	MARDAN	KPK	1540271921677	FAZAL QAYUM SO MOHD QAYUM	FAZAL QAYUM SO MOHD QAYU	LCY	02780014561203	CURR				PKR				961.30		21-Nov-2008	
213293	0278	CHAKDARA	MARDAN	KPK	10972258517	AHMED ALI SHAH AND MOHD ALI	AHMED ALI SHAH AND MOHD AL	LCY	02780017060903	CURR				PKR				34,190.00		12-Nov-2008	
213294	0278	CHAKDARA	MARDAN	KPK	1530209758577	FIDA MUHAMMAD S/O YAR MUHAMMAD	FIDA MUHAMMAD S/O YAR MUH	LCY	02780017400103	CURR				PKR				1,807.50		17-Nov-2008	
213295	0278	CHAKDARA	MARDAN	KPK	1530738636293	SAEEDUR RAHMAN S/O ABDUL BARI	SAEEDUR RAHMAN S/O ABDUL	LCY	02780018812303	CURR				PKR				9,090.00		29-Nov-2008	
213296	0278	CHAKDARA	MARDAN	KPK	10951321456	JAMIL KHAN E/S.	JAMIL KHAN E/S. NO	LCY	02780020607803	CURR				PKR				5,505.00		29-Dec-2008	
213297	0278	CHAKDARA	MARDAN	KPK	1530209764159	MADAT KHAN S/O RAHMANI GUL	MADAT KHAN S/O RAHMANI GU	LCY	02780021336803	CURR				PKR				10,505.00		15-Oct-2008	
213298	0278	CHAKDARA	MARDAN	KPK	1530210055009	BAHIR MALIK S/O JEHANZEB	BAHIR MALIK S/O JEHANZEB	LCY	02780022015303	CURR				PKR				1,081.50		6-Dec-2008	
213299	0278	CHAKDARA	MARDAN	KPK	1530209541777	WUA MOZA NO 55000/L NAGRAM	WUA MOZA NO 55000/L NAGRA	LCY	02780023427503	CURR				PKR				882.00		30-Oct-2008	
213300	0278	CHAKDARA	MARDAN	KPK	1500018772613	IJAZ UR REHMAN	IJAZ UR REHMAN VI	LCY	02780023972003	CURR				PKR				80.00		20-Dec-2008	
213301	0278	CHAKDARA	MARDAN	KPK	1530754360247	RIAZ KHAN & BADSHAH HUSSAIN	RIAZ KHAN & BADSHAH HUSSAI	LCY	02780024716303	CURR				PKR				624.00		17-Dec-2008	
213302	0278	CHAKDARA	MARDAN	KPK	1530774233293	BAKHT ZAMIN KHAN	BAKHT ZAMIN KHAN	LCY	02780025194203	CURR				PKR				234.00		13-Oct-2008	
213303	0278	CHAKDARA	MARDAN	KPK	1530712639471	MOHMMAD ASIF	MOHMMAD ASIF G	LCY	02780025437203	CURR				PKR				344.00		27-Oct-2008	
213304	0278	CHAKDARA	MARDAN	KPK	3520229846735	TAHIR YOUSAF	TAHIR YOUSAF MO	LCY	02780026116703	CURR				PKR				454.00		7-Oct-2008	
213305	0278	CHAKDARA	MARDAN	KPK	1530209125587	MUHAMMAD YAR AND RAHMAT YAR	MUHAMMAD YAR AND RAHMAT	LCY	02780026271503	CURR				PKR				4,603.00		15-Dec-2008	
213306	0278	CHAKDARA	MARDAN	KPK		M;HAYAT GOVT CONT TUBE WELL	M;HAYAT GOVT CONT TUBE WE	LCY	02780030800803	CURR				PKR				928.00		27-Oct-2008	
213307	0278	CHAKDARA	MARDAN	KPK	1540214070577	KHAIGARA WELFARE ORGNAITION	KHAIGARA WELFARE ORGNAITI	LCY	02780031204903	CURR				PKR				473.00		29-Oct-2008	
213308	0278	CHAKDARA	MARDAN	KPK	1540214354079	KHAWATEEN TANZEEM	KHAWATEEN TANZEEM	LCY	02780032535103	CURR				PKR				100.00		13-Dec-2008	
213309	0278	CHAKDARA	MARDAN	KPK	1540214491511	SHAHAB UDDIN	SHAHAB UDDIN MO	LCY	02780032909603	CURR				PKR				830.50		22-Oct-2008	
213310	0278	CHAKDARA	MARDAN	KPK	1540272335219	NAWAB GUL	NAWAB GUL MOH	LCY	02780033426103	CURR				PKR				554.00		11-Oct-2008	
213311	0278	CHAKDARA	MARDAN	KPK	1540233247685	HAZARAT MUHAMMAD	HAZARAT MUHAMMAD	LCY	02780033751003	CURR				PKR				1,136.50		19-Nov-2008	
213312	0278	CHAKDARA	MARDAN	KPK	1540264423701	IRFANUDDIN	IRFANUDDIN VILL	LCY	02780034189403	CURR				PKR				1,611.50		18-Oct-2008	
213313	0278	CHAKDARA	MARDAN	KPK	1540254896105	NOOR MUHAMMAD	NOOR MUHAMMAD	LCY	02780034951703	CURR				PKR				454.00		10-Nov-2008	
213314	0278	CHAKDARA	MARDAN	KPK	1540283116349	MALIK JUNAID KHAN	MALIK JUNAID KHAN	LCY	02787100004903	CURR				PKR				289.00		20-Dec-2008	
213315	0278	CHAKDARA	MARDAN	KPK	1540244246941	GOUHAR	GOUHAR VILL H	LCY	02787100009603	CURR				PKR				566.00		23-Dec-2008	
213316	0278	CHAKDARA	MARDAN	KPK	1530739704243	AKHTAR MUNIR	AKHTAR MUNIR AK	LCY	02787100012803	CURR				PKR				509.00		3-Dec-2008	
213317	0278	CHAKDARA	MARDAN	KPK	1530784786827	KHAN RAHMAN	KHAN RAHMAN KH	LCY	02787100013403	CURR				PKR				514.00		6-Dec-2008	
213318	0278	CHAKDARA	MARDAN	KPK	1540203842335	SIRAJ UL HAQ	SIRAJ UL HAQ SIRA	LCY	02787100014503	CURR				PKR				564.00		18-Dec-2008	
213319	0288	SHEWA ADDA	MARDAN	KPK	1620209825521	AJMAL KHAN S/OAMIR MOHAMMAD	AJMAL KHAN S/OAMIR MOHAMM	LCY	02880019069703	CURR				PKR				404.48		15-Nov-2008	
213320	0288	SHEWA ADDA	MARDAN	KPK	1620209842275	TAJ ALI SHAH S/O MUKAMIL SHAH	TAJ ALI SHAH S/O MUKAMIL SHA	LCY	02880019166903	CURR				PKR				5,127.50		24-Dec-2008	
213321	0288	SHEWA ADDA	MARDAN	KPK	1620227009125	AKHTAR ALI SO FAIZ MOHAMMAD	AKHTAR ALI SO FAIZ MOHAMMA	LCY	02880029802103	CURR				PKR				527.00		4-Dec-2008	
213322	0288	SHEWA ADDA	MARDAN	KPK	1620205822033	IRFAN S/O TILA MUHAMMAD	IRFAN S/O TILA MUHAMMAD	LCY	02880029894003	CURR				PKR				830.50		18-Oct-2008	
213323	0288	SHEWA ADDA	MARDAN	KPK	1620278112895	MUHAMMAD FAZIL S/O MUHAMMAD SHER	MUHAMMAD FAZIL S/O MUHAMM	LCY	02880030780403	CURR				PKR				445.00		7-Oct-2008	
213324	0288	SHEWA ADDA	MARDAN	KPK	1610135940947	RAZAR CNG STATION	RAZAR CNG STATION	LCY	02887100004203	CURR				PKR				30,000.00		23-Dec-2008	
213325	0323	DAGAI	MARDAN	KPK	1620266681021	MIR HASHIM & C/O	MIR HASHIM & C/O M	LCY	03230002553703	CURR				PKR				3,213.07		26-Nov-2008	
213326	0323	DAGAI	MARDAN	KPK	1620254053465	ABDUL SALAM S/O SULEMAN KHAN	ABDUL SALAM S/O SULEMAN KH	LCY	03230011528503	CURR				PKR				3,634.00		27-Nov-2008	
213327	0323	DAGAI	MARDAN	KPK	1620291254397	FAZAL HAYAT	FAZAL HAYAT FAZ	LCY	03230013889303	CURR				PKR				96.10		25-Nov-2008	
213328	0323	DAGAI	MARDAN	KPK	1620210152991	SHER GHANI S/O ABDUL SATTAR	SHER GHANI S/O ABDUL SATTA	LCY	03230014306803	CURR				PKR				1,000.00		11-Dec-2008	
213329	0323	DAGAI	MARDAN	KPK	1620208581731	NAWAB ALI	NAWAB ALI MOHA	LCY	03230014885603	CURR				PKR				358.00		15-Dec-2008	
213330	0323	DAGAI	MARDAN	KPK	1620210072955	ISRAR KHAN	ISRAR KHAN ISRA	LCY	03230015271603	CURR				PKR				355.00		24-Nov-2008	
213331	0323	DAGAI	MARDAN	KPK	1620210142703	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN	LCY	03237100002403	CURR				PKR				351.00		10-Nov-2008	
213332	0323	DAGAI	MARDAN	KPK	1620201499611	AHMAD SAID	AHMAD SAID AHM	LCY	03237100005903	CURR				PKR				154.00		14-Oct-2008	
213333	0323	DAGAI	MARDAN	KPK	4240167322981	ABDUL REHMAN	ABDUL REHMAN A	LCY	03237100007303	CURR				PKR				209.00		29-Dec-2008	
213334	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710292794991	HASAN KHAN S/O MUHAMMAD JAN	HASAN KHAN S/O MUHAMMAD J	LCY	03260018663503	CURR				PKR				3,054.00		29-Dec-2008	
213335	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710265060629	HAJI SULEMAN S/O USMAN	HAJI SULEMAN S/O USMAN	LCY	03260020026903	CURR				PKR				3,504.00		11-Oct-2008	
213336	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710248863169	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA	LCY	03260022963703	CURR				PKR				2,600.00		17-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No				NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213337	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710211789617	MR SAIFUR REHMAN	MR SAIFUR REHMAN	LCY	03260023228203	CURR				PKR				248.00		7-Oct-2008	
213338	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710152179825	MR MUHAMMAD GUL	MR MUHAMMAD GUL	LCY	03260023333503	CURR				PKR				260.50		19-Nov-2008	
213339	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1540153197699	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	03260024321703	CURR				PKR				655.00		28-Oct-2008	
213340	0326	HARICHAND DISTT. CHA	MARDAN	KPK	1710270592261	AZAM SHAH	MR A LCY	03260025212703	CURR					PKR				154.00		17-Oct-2008	
213341	0332	DOBIAN	MARDAN	KPK	1620195419277	MUKHTIAR	MOH LCY	03320009287603	CURR					PKR				154.00		28-Oct-2008	
213342	0332	DOBIAN	MARDAN	KPK	1620106864185	MIR AKBAR	VILL LCY	03320009342403	CURR					PKR				28,000.00		28-Oct-2008	
213343	0332	DOBIAN	MARDAN	KPK	1620157680427	IJAZ ALI	VILL KH LCY	03320009407203	CURR					PKR				209.00		14-Nov-2008	
213344	0332	DOBIAN	MARDAN	KPK	1620136195899	GHAFOOR RAHMAN S/O ABDUR RAHMAN	GHAFOOR RAHMAN S/O ABDUR LCY	03320009431503	CURR					PKR				209.00		25-Nov-2008	
213345	0332	DOBIAN	MARDAN	KPK	1620187322835	ZARD ALI SHAH	ZARD ALI SHAH VIL LCY	03320009465803	CURR					PKR				264.00		18-Dec-2008	
213346	0349	DEEWANA BABA	MARDAN	KPK	1510103467141	TAJUL HAQ S/O KARAM	TAJUL HAQ S/O KARAM	LCY	03490006436503	CURR				PKR				21,600.00		13-Dec-2008	
213347	0349	DEEWANA BABA	MARDAN	KPK	1510176560591	SAKHIB ZAR KHAN S/O FAROSH KHA	SAKHIB ZAR KHAN S/O FAROSH LCY	03490011334203	CURR					PKR				234.00		16-Dec-2008	
213348	0349	DEEWANA BABA	MARDAN	KPK	1510103449525	NOORUL KHALIQ S/O F.KHALIQ	NOORUL KHALIQ S/O F.KHALIQ LCY	03490011685303	CURR					PKR				1,656.00		25-Nov-2008	
213349	0349	DEEWANA BABA	MARDAN	KPK	1510104835179	GUL ZAHIR S/O MOHD RAZA	GUL ZAHIR S/O MOHD RAZA	LCY	03490012518703	CURR				PKR				234.00		19-Nov-2008	
213350	0349	DEEWANA BABA	MARDAN	KPK	1510136407189	MOHAMMED BILAL S/O ABDUL ALI	MOHAMMED BILAL S/O ABDUL A LCY	03490012974103	CURR					PKR				1,120.50		22-Oct-2008	
213351	0349	DEEWANA BABA	MARDAN	KPK	1510179406949	SHAH ZAMIN KHAN	SHAH ZAMIN KHAN V LCY	03490015582303	CURR					PKR				4,808.73		15-Oct-2008	
213352	0349	DEEWANA BABA	MARDAN	KPK	1510104072565	ABDUL AHAD	ABDUL AHAD VIL LCY	03497900005203	CURR					PKR				344.00		10-Nov-2008	
213353	0349	DEEWANA BABA	MARDAN	KPK	1510104285097	FARIDULLAH & ZUBERULLAH.	FARIDULLAH & ZUBERULLAH.	LCY	03497900006803	CURR				PKR				444.00		3-Dec-2008	
213354	0355	DIR	MARDAN	KPK	10759659832	MUHAMMAD JAN S/O SAFDAR KHAN	MUHAMMAD JAN S/O SAFDAR K LCY	03550013690803	CURR					PKR				30,257.77		6-Dec-2008	
213355	0355	DIR	MARDAN	KPK	12251018489	MR ABDULJABBAR KHAN S O MULA J	MR ABDULJABBAR KHAN S O M LCY	03550021300103	CURR					PKR				6,736.50		17-Oct-2008	
213356	0355	DIR	MARDAN	KPK	1570111972383	ABDUL QADIR KHAN	ABDUL QADIR KHAN	LCY	03550027178203	CURR				PKR				238.00		1-Dec-2008	
213357	0355	DIR	MARDAN	KPK	1570152641601	SALAMKOT WATER COURSE	SALAMKOT WATER COURSE	LCY	03550027437403	CURR				PKR				2,944.90		17-Nov-2008	
213358	0355	DIR	MARDAN	KPK	1570130419221	CCB LANDAY KHAWAR	CCB LANDAY KHAWAR	LCY	03550027500303	CURR				PKR				500.00		6-Nov-2008	
213359	0355	DIR	MARDAN	KPK	1570111741615	WATER COURSE BINBERARI	WATER COURSE BINBERARI	LCY	03550027665103	CURR				PKR				258.00		22-Dec-2008	
213360	0355	DIR	MARDAN	KPK	1730116461617	FAZAL AHAD	FAZAL AHAD VILL LCY	03550029293203	CURR					PKR				3,126.50		6-Nov-2008	
213361	0355	DIR	MARDAN	KPK	1570111831633	JEHAN ALAM	JEHAN ALAM VILL LCY	03550029332803	CURR					PKR				4,356.50		5-Dec-2008	
213362	0355	DIR	MARDAN	KPK	1540107087149	WAJID KHAN	WAJID KHAN H # 7 LCY	03550029528103	CURR					PKR				276.50		30-Oct-2008	
213363	0355	DIR	MARDAN	KPK	1570116236321	IRAN BADSHAH	IRAN BADSHAH VIL LCY	03550030553103	CURR					PKR				1,709.00		10-Nov-2008	
213364	0355	DIR	MARDAN	KPK	1570143205943	FALAHE TANZEEM ABAKAND	FALAHE TANZEEM ABAKAND	LCY	03550031525103	CURR				PKR				1,684.00		13-Nov-2008	
213365	0355	DIR	MARDAN	KPK	1570317352495	ABDUL QAYUM	ABDUL QAYUM VIL LCY	03550033357603	CURR					PKR				234.00		14-Oct-2008	
213366	0355	DIR	MARDAN	KPK	1570112068279	SHAHWAZIR PWC /WATERCOURSE	SHAHWAZIR PWC /WATERCOUR LCY	03550033399003	CURR					PKR				595.00		5-Dec-2008	
213367	0355	DIR	MARDAN	KPK	1570117168443	BATAL WATER COURSE	BATAL WATER COURSE	LCY	03550033593403	CURR				PKR				310.00		17-Oct-2008	
213368	0355	DIR	MARDAN	KPK	1570124247499	SHAH NASIB JAN	SHAH NASIB JAN VIL LCY	03550033608703	CURR					PKR				454.00		15-Dec-2008	
213369	0355	DIR	MARDAN	KPK	1570105835555	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	03550033705903	CURR				PKR				2,234.00		11-Nov-2008	
213370	0355	DIR	MARDAN	KPK	1570159098237	NOWSHAD S/O MAIN HAKIM JAN	NOWSHAD S/O MAIN HAKIM JAN LCY	03550033925503	CURR					PKR				919.00		16-Dec-2008	
213371	0355	DIR	MARDAN	KPK		ORYAKHEL PWC	ORYAKHEL PWC V LCY	03550034303403	CURR					PKR				82.00		19-Dec-2008	
213372	0355	DIR	MARDAN	KPK	1570198792621	LAWARI FOOTBAL CLUB	LAWARI FOOTBAL CLUB	LCY	03557100006003	CURR				PKR				1,125.00		24-Oct-2008	
213373	0355	DIR	MARDAN	KPK	1570148173677	FALAHI TANZIM GAWALDI	FALAHI TANZIM GAWALDI	LCY	03557100008003	CURR				PKR				2,950.00		19-Nov-2008	
213374	0355	DIR	MARDAN	KPK	1570146041777	WATAN CCB PALAM	WATAN CCB PALAM	LCY	03557100010003	CURR				PKR				2,000.00		3-Dec-2008	
213375	0355	DIR	MARDAN	KPK	1570150164932	NAZIA TAJ	NAZIA TAJ VILLA LCY	03557100010403	CURR					PKR				564.00		15-Dec-2008	
213376	0357	TOTALAI	MARDAN	KPK	1510103846539	HM GMS BIJWALI	HM GMS BIJWALI HE LCY	03570006542803	CURR					PKR				300.68		30-Oct-2008	
213377	0357	TOTALAI	MARDAN	KPK	1510103930611	MOHAMMAD AMIN S/O AJAB KHAN	MOHAMMAD AMIN S/O AJAB KH LCY	03570007035003	CURR					PKR				132.00		12-Nov-2008	
213378	0357	TOTALAI	MARDAN	KPK	1510103717697	SUBHANULLAH S/O ZARIM ULLAH	SUBHANULLAH S/O ZARIM ULL LCY	03570009003303	CURR					PKR				62.00		15-Dec-2008	
213379	0357	TOTALAI	MARDAN	KPK	1510103244715	PEER SAID	MOH LCY	03570013670803	CURR					PKR				26,737.50		1-Dec-2008	
213380	0357	TOTALAI	MARDAN	KPK	1510104162893	SIDDIQUE KHAN	SIDDIQUE KHAN SI LCY	03570014545603	CURR					PKR				134.00		15-Nov-2008	
213381	0357	TOTALAI	MARDAN	KPK	1510146068115	SADIQ UL AMIN	SADIQ UL AMIN OP LCY	03570016157503	CURR					PKR				650.00		23-Oct-2008	
213382	0357	TOTALAI	MARDAN	KPK	1510103425816	MUNTARIA BIBI	MUNTARIA BIBI MO LCY	03570016319503	CURR					PKR				756.00		29-Oct-2008	
213383	0357	TOTALAI	MARDAN	KPK	1510124863115	MUHAMMAD SAEED	MUHAMMAD SAEED LCY	03570016521003	CURR					PKR				509.00		17-Nov-2008	
213384	0357	TOTALAI	MARDAN	KPK	1510158256975	BAKHT ALI KHAN	BAKHT ALI KHAN AN LCY	03570016652503	CURR					PKR				564.00		1-Dec-2008	
213385	0357	TOTALAI	MARDAN	KPK	1510103646655	MOMIN KHAN	MOMIN KHAN MO LCY	03570016725403	CURR					PKR				564.00		16-Dec-2008	
213386	0357	TOTALAI	MARDAN	KPK	1510186814887	NOOR SHER	NOOR SHER MO LCY	03570016806403	CURR					PKR				564.00		24-Dec-2008	
213387	0358	ANGHAPUR	MARDAN	KPK	1510103464141	BAKHTI REHMAN SO BAKHTIYAR	BAKHTI REHMAN SO BAKHTIYAR LCY	03580003495303	CURR					PKR				1,333.50		17-Dec-2008	
213388	0358	ANGHAPUR	MARDAN	KPK	1510108741031	SHAH HASSAN	SHAH HASSAN MU LCY	03580005120603	CURR					PKR				15,289.00		20-Dec-2008	
213389	0358	ANGHAPUR	MARDAN	KPK	1510103675677	KHALIQ GUL SO HASSAN GUL	KHALIQ GUL SO HASSAN GUL LCY	03580007407603	CURR					PKR				437.00		5-Nov-2008	
213390	0358	ANGHAPUR	MARDAN	KPK	1510169926685	QADER SHAH	QADER SHAH MO LCY	03580009603603	CURR					PKR				1,289.00		25-Nov-2008	
213391	0358	ANGHAPUR	MARDAN	KPK	1510144851275	WAZIR RAHMAN	WAZIR RAHMAN VI LCY	03587000002203	CURR					PKR				509.00		18-Dec-2008	
213392	0358	ANGHAPUR	MARDAN	KPK	1510143030885	HAZRAT SAID	HAZRAT SAID MO LCY	03587000003003	CURR					PKR				509.00		24-Nov-2008	
213393	0358	ANGHAPUR	MARDAN	KPK	1510101129425	FAZALI GHAFOOR	FAZALI GHAFOOR V LCY	03587000003803	CURR					PKR				4,439.00		17-Dec-2008	
213394	0359	BARAWAL BANDI	MARDAN	KPK	1570447700429	AMIR ABADSHAH SO S.MIAN.	AMIR ABADSHAH SO S.MIAN.	LCY	03590009279603	CURR				PKR				511.50		24-Nov-2008	
213395	0359	BARAWAL BANDI	MARDAN	KPK	1570111854253	MUHAMMAD ZAMIN SO AKBAR KHAN	MUHAMMAD ZAMIN SO AKBAR K LCY	03590012531103	CURR					PKR				874.00		3-Nov-2008	
213396	0359	BARAWAL BANDI	MARDAN	KPK	1570444237289	IMAM HUSSAIN SO HASSAN MALIK	IMAM HUSSAIN SO HASSAN MA LCY	03590012874103	CURR					PKR				10,818.00		16-Dec-2008	
213397	0359	BARAWAL BANDI	MARDAN	KPK	1570422731927	MUSAFAR KHAN SO FATEH KHAN	MUSAFAR KHAN SO FATEH KHA LCY	03590014054903	CURR					PKR				609.00		29-Oct-2008	
213398	0359	BARAWAL BANDI	MARDAN	KPK	1570112261849	FAZAL AKBER	FAZAL AKBER FAZ LCY	03590014290703	CURR					PKR				566.50		7-Nov-2008	
213399	0359	BARAWAL BANDI	MARDAN	KPK	1570423002097	INAYATULLAH	INAYATULLAH INA LCY	03590014525603	CURR					PKR				513.00		11-Oct-2008	
213400	0359	BARAWAL BANDI	MARDAN	KPK	1570433471721	SHAD ARIF	SHAD ARIF S/O AMIN KHAN	LCY	03590014680403	CURR				PKR				21,280.00		6-Nov-2008	
213401	0359	BARAWAL BANDI	MARDAN	KPK	1570420755205	BACHA AKBER	BACHA AKBER BA LCY	03590015571403	CURR					PKR				181.50		7-Nov-2008	
213402	0359	BARAWAL BANDI	MARDAN	KPK	1570450704795	SAMIUL HAQ	SAMIUL HAQ SAM LCY	03590016771103	CURR					PKR				312.00		11-Oct-2008	
213403	0359	BARAWAL BANDI	MARDAN	KPK	1570439090305	SHAH WAZEER	SHAH WAZEER SH LCY	03590019787103	CURR					PKR				344.00		10-Nov-2008	
213404	0359	BARAWAL BANDI	MARDAN	KPK	1570480415979	SAHIBULLAH	SAHIBULLAH SAH LCY	03597100005803	CURR					PKR				9,780.00		15-Dec-2008	
213405	0363	MUNDA	MARDAN	KPK	1530470933395	AKHTAR MOHD SO MOHD ZAMAN	AKHTAR MOHD SO MOHD ZAMA LCY	03630008280003	CURR					PKR				3,357.00		30-Dec-2008	
213406	0363	MUNDA	MARDAN	KPK	1500018794049	MOHD SHOAIB SO RAHMAT SAID	MOHD SHOAIB SO RAHMAT SAI LCY	03630009341103	CURR					PKR				9,646.00		30-Oct-2008	
213407	0363	MUNDA	MARDAN	KPK	1530209014539	MOHAMMAD QAYAM SHAH	MOHAMMAD QAYAM SHAH	LCY	03630010481403	CURR				PKR				11,768.50		30-Oct-2008	
213408	0363	MUNDA	MARDAN	KPK	1530119629277	WALI RAHMAN SO SHAMSUR REHMAN	WALI RAHMAN SO SHAMSUR RE LCY	03630012221003	CURR					PKR				1,311.50		15-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213409	0363	MUNDA	MARDAN	KPK	1533353763321	MOHAMMAD YAQOOB KHAN	MOHAMMAD YAQOOB KHAN	LCY	03630014964403	CURR				PKR				15,670.00		4-Oct-2008	
213410	0363	MUNDA	MARDAN	KPK	1530411171283	BAZ KHAN SO SANWAL	BAZ KHAN SO SANWAL	LCY	03630016144203	CURR				PKR				9,670.00		14-Oct-2008	
213411	0363	MUNDA	MARDAN	KPK	1530436760461	SHER MUHAMMAD E/S	SHER MUHAMMAD E/S	LCY	03630016364803	CURR				PKR				4,234.00		24-Dec-2008	
213412	0363	MUNDA	MARDAN	KPK	1530209149263	SAEED MOHAMMAD S/O AMIR BADSHA	SAEED MOHAMMAD S/O AMIR B	LCY	03630019061103	CURR				PKR				3,384.00		4-Dec-2008	
213413	0363	MUNDA	MARDAN	KPK	1530433888693	MOHAMMAD ZUBIR S/O AMANIMULK	MOHAMMAD ZUBIR S/O AMANIM	LCY	03630019558003	CURR				PKR				1,656.50		23-Oct-2008	
213414	0363	MUNDA	MARDAN	KPK	1530408865511	BADSHAH MUHD S/O MUHD ZAMEER	BADSHAH MUHD S/O MUHD ZAM	LCY	03630021903303	CURR				PKR				21,093.00		22-Dec-2008	
213415	0363	MUNDA	MARDAN	KPK	1530402435483	PAINDA GUL;	PAINDA GUL; VILL	LCY	03630022014903	CURR				PKR				234.00		16-Dec-2008	
213416	0363	MUNDA	MARDAN	KPK	1530483730019	WATER USER ASSOCIATION LANDAI SHAH	WATER USER ASSOCIATION LA	LCY	03630022983403	CURR				PKR				2,037.00		28-Nov-2008	
213417	0363	MUNDA	MARDAN	KPK	1530423088043	ZAHID ALI D/W GHAKHAI SHALKANDI	ZAHID ALI D/W GHAKHAI SHALK	LCY	03630023612403	CURR				PKR				134.00		19-Nov-2008	
213418	0363	MUNDA	MARDAN	KPK	1530450492415	DIDAR MUHAMMAD	DIDAR MUHAMMAD	LCY	03630024155103	CURR				PKR				181.50		3-Nov-2008	
213419	0363	MUNDA	MARDAN	KPK	1720171822409	UQAB CCB GHAKHAY SHALKANDAI	UQAB CCB GHAKHAY SHALKAN	LCY	03630024862603	CURR				PKR				815.00		22-Dec-2008	
213420	0363	MUNDA	MARDAN	KPK	1530471991795	GUL WAHID TUBE WELL/W/COURSE	GUL WAHID TUBE WELL/W/COU	LCY	03630024951703	CURR				PKR				834.00		28-Nov-2008	
213421	0363	MUNDA	MARDAN	KPK	1530119636649	MUZAFAR KHAN	MUZAFAR KHAN VI	LCY	03630025266703	CURR				PKR				399.00		28-Oct-2008	
213422	0363	MUNDA	MARDAN	KPK	1530474436815	ABDUL WADOOD TUBE WELL	ABDUL WADOOD TUBE WELL	LCY	03630025402503	CURR				PKR				10,000.00		10-Oct-2008	
213423	0365	KAMALPUR MUSA	MARDAN	PB	3710148162743	MUHAMMAD AKBAR S/O ALI AKBAR	MUHAMMAD AKBAR S/O ALI AKB	LCY	03650003854603	CURR				PKR				12,024.00		23-Dec-2008	
213424	0365	KAMALPUR MUSA	MARDAN	PB	3710117046083	JAMIA HAFIZ UR QURAN	JAMIA HAFIZ UR QURAN	LCY	03650004193903	CURR				PKR				64.00		6-Dec-2008	
213425	0365	KAMALPUR MUSA	MARDAN	PB	3710120296051	GHULAM SARWAR S/O MAJIDULLAH	GHULAM SARWAR S/O MAJIDUL	LCY	03650008309603	CURR				PKR				106.00		29-Dec-2008	
213426	0365	KAMALPUR MUSA	MARDAN	PB	4250138253081	GHULAB KHAN S/O MUHAMMAD KHAN	GHULAB KHAN S/O MUHAMMAD	LCY	03650008773103	CURR				PKR				70.00		27-Oct-2008	
213427	0365	KAMALPUR MUSA	MARDAN	PB	3710116246014	JANAT KHATOON W/O FAQIR KHAN	JANAT KHATOON W/O FAQIR KH	LCY	03650009216803	CURR				PKR				593.00		2-Dec-2008	
213428	0365	KAMALPUR MUSA	MARDAN	PB	3710116670297	MOHAMMAD SHAFIQ/SO	MOHAMMAD SHAFIQ/SO	LCY	03650009460703	CURR				PKR				563.00		24-Dec-2008	
213429	0365	KAMALPUR MUSA	MARDAN	PB	3710117677501	SAMAR KHAN S/O KEMA KHAN	SAMAR KHAN S/O KEMA KHAN	LCY	03650009622703	CURR				PKR				1,653.00		26-Nov-2008	
213430	0365	KAMALPUR MUSA	MARDAN	PB	3710173824555	MUHAMMAD USMAN S/O QASIM SHER	MUHAMMAD USMAN S/O QASIM	LCY	03650009981903	CURR				PKR				529.00		18-Oct-2008	
213431	0365	KAMALPUR MUSA	MARDAN	PB	3710137642671	SIRAJ KHAN S/O QIMIA KHAN	SIRAJ KHAN S/O QIMIA KHAN	LCY	03650010699103	CURR				PKR				687.00		2-Dec-2008	
213432	0365	KAMALPUR MUSA	MARDAN	PB	3710185108407	ABDUL REHMAN	ABDUL REHMAN MI	LCY	03650014122603	CURR				PKR				336.00		9-Oct-2008	
213433	0365	KAMALPUR MUSA	MARDAN	PB	1330201801545	MAZHAR IQBAL	MAZHAR IQBAL MO	LCY	03650014334103	CURR				PKR				154.00		9-Oct-2008	
213434	0365	KAMALPUR MUSA	MARDAN	PB	3710116668187	FIRDOUS KHAN	FIRDOUS KHAN MO	LCY	03650014342203	CURR				PKR				3,506.00		27-Oct-2008	
213435	0365	KAMALPUR MUSA	MARDAN	PB	1620209609705	IMTIAZ ALI	IMTIAZ ALI MOH BI	LCY	03650014392703	CURR				PKR				1,154.00		31-Oct-2008	
213436	0386	KHAR	MARDAN	KPK	2110362284505	HAJI GUL KARIM & M. SHUAIB	HAJI GUL KARIM & M. SHUAIB	LCY	03860012643703	CURR				PKR				333.00		27-Oct-2008	
213437	0386	KHAR	MARDAN	KPK	9040301125169	MOLVI SAADULLAH S/O SHAIKY	MOLVI SAADULLAH S/O SHAIKY	LCY	03860014611003	CURR				PKR				114,550.00		2-Dec-2008	
213438	0386	KHAR	MARDAN	KPK	2110337738597	ZIAULLAH SO HAFIZ AMANULLAH	ZIAULLAH SO HAFIZ AMANULLA	LCY	03860017198703	CURR				PKR				880.50		2-Dec-2008	
213439	0386	KHAR	MARDAN	KPK	2110385267283	ABDUL GHAFFAR KHAN SO MAHMOOD	ABDUL GHAFFAR KHAN SO MAH	LCY	03860017724203	CURR				PKR				2,449.00		13-Oct-2008	
213440	0386	KHAR	MARDAN	KPK	2110549374085	GHULAM MUHAMMAD S/O HABIBULLAH	GHULAM MUHAMMAD S/O HABI	LCY	03860019629603	CURR				PKR				1,366.50		8-Oct-2008	
213441	0386	KHAR	MARDAN	KPK	2110622631727	MOHAMMAD SAEED KHAN	MOHAMMAD SAEED KHAN	LCY	03860023628203	CURR				PKR				4,004.00		30-Dec-2008	
213442	0386	KHAR	MARDAN	KPK	2110622611317	MR GUL MUHAMMAD	MR GUL MUHAMMAD	LCY	03860024585903	CURR				PKR				299.00		31-Dec-2008	
213443	0386	KHAR	MARDAN	KPK	2110323046423	NIAZ MIN JAN	NIAZ MIN JAN NIAZ	LCY	03860024632603	CURR				PKR				349.00		17-Nov-2008	
213444	0386	KHAR	MARDAN	KPK	3740524984167	MUHAMMAD BILAL	MUHAMMAD BILAL M	LCY	03860026525203	CURR				PKR				1,091.50		25-Nov-2008	
213445	0386	KHAR	MARDAN	KPK	1530392786651	MR SHER ZADA	MR SHER ZADA MR	LCY	03860027161603	CURR				PKR				564.00		2-Dec-2008	
213446	0386	KHAR	MARDAN	KPK	1730112710353	MUNSIF KHAN	MUNSIF KHAN HO	LCY	03860027222203	CURR				PKR				16.00		23-Dec-2008	
213447	0440	PIR BABA	MARDAN	KPK	1510104212829	AHMAD SULTAN SO SAID HUSSAIN	AHMAD SULTAN SO SAID HUSS	LCY	04400027436003	CURR				PKR				30,000.00		10-Nov-2008	
213448	0440	PIR BABA	MARDAN	KPK	1510104180579	SARGAND KHAN	SARGAND KHAN VI	LCY	04400033259003	CURR				PKR				1,234.00		27-Oct-2008	
213449	0440	PIR BABA	MARDAN	KPK	1510135893115	BAKHT AFSAR	BAKHT AFSAR VIL	LCY	04400034255303	CURR				PKR				417.50		6-Dec-2008	
213450	0440	PIR BABA	MARDAN	KPK	1510167438434	MISS. FOUZIA	MISS. FOUZIA BAH	LCY	04400034514503	CURR				PKR				910.00		14-Nov-2008	
213451	0440	PIR BABA	MARDAN	KPK	1510153625841	SHAH ZADA	SHAH ZADA VILL	LCY	04407100010203	CURR				PKR				4,329.00		10-Nov-2008	
213452	0440	PIR BABA	MARDAN	KPK	1510126265821	MOHAMMAD ZEB	MOHAMMAD ZEB V	LCY	04407100013503	CURR				PKR				840.86		26-Nov-2008	
213453	0440	PIR BABA	MARDAN	KPK	1510117979601	MUSTAHAB	MUSTAHAB VILL	LCY	04407100014203	CURR				PKR				509.00		17-Nov-2008	
213454	0441	PAR HOTI, MARDAN	MARDAN	KPK	12865019174	AZIZ AHMED S/O NAQI UDDIN	AZIZ AHMED S/O NAQI UDDIN	LCY	04410016881703	CURR				PKR				5,227.55		31-Dec-2008	
213455	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610138679302	AYSHA PARVEEN W/O S.M.NAEEM	AYSHA PARVEEN W/O S.M.NAEE	LCY	04410024680103	CURR				PKR				1,320.55		6-Nov-2008	
213456	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610121955369	KHAIRUL BASHAR S/O SAID UMER	KHAIRUL BASHAR S/O SAID UM	LCY	04410025123803	CURR				PKR				394.70		7-Nov-2008	
213457	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610164187091	FAZAL SHAH S/O FAZAL MALIK	FAZAL SHAH FAZ	LCY	04410027565603	CURR				PKR				3,934.00		7-Oct-2008	
213458	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111559935	MOHD HUSSAIN S/O MALIK ADAM KH	MOHD HUSSAIN MA	LCY	04410027939103	CURR				PKR				104.00		6-Nov-2008	
213459	0441	PAR HOTI, MARDAN	MARDAN	KPK		THE MESSAGE WELFAREORGANIZAION	THE MESSAGE WELFAREORGA	LCY	04410029509603	CURR				PKR				21,187.20		2-Dec-2008	
213460	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111022500	LAL ZADGAI	LAL ZADGAI MAH	LCY	04410029795903	CURR				PKR				2,880.00		6-Nov-2008	
213461	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610171746895	muhammad bashir bacha	MUHAMMAD BASHIR BACHA	LCY	04417900001203	CURR				PKR				474.00		26-Dec-2008	
213462	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111820085	HAJI MASOOD UR REHMAN	HAJI MASOOD UR REHMAN S/O	LCY	04417900009203	CURR				PKR				2,825.16		11-Oct-2008	
213463	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610192851663	HAZRAT ALI	HAZRAT ALI MOH	LCY	04417900021203	CURR				PKR				261.50		1-Nov-2008	
213464	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610152598523	JAWAD KHAN	JAWAD KHAN NE	LCY	04417900024403	CURR				PKR				16,473.00		25-Nov-2008	
213465	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610105025489	KARWAN-E-MARDAN HAJJ & UMRA SERVICE	KARWAN-E-MARDAN HAJJ & UM	LCY	04417900034903	CURR				PKR				5,000.00		9-Oct-2008	
213466	0441	PAR HOTI, MARDAN	MARDAN	KPK	1560204267887	HAMEED KHAN	HAMEED KHAN MO	LCY	04417900038003	CURR				PKR				9,600.00		29-Oct-2008	
213467	0441	PAR HOTI, MARDAN	MARDAN	KPK	1620282840519	FARMAN ALI	FARMAN ALI MOH	LCY	04417900040103	CURR				PKR				1,372.30		29-Dec-2008	
213468	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610161819451	YAR MUHAMMAD KHAN	YAR MUHAMMAD KHAN	LCY	04417900045903	CURR				PKR				84.00		21-Nov-2008	
213469	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111962681	NAEEMULLAH	NAEEMULLAH S/O PASHAM GUL	LCY	04417900048003	CURR				PKR				84.00		1-Dec-2008	
213470	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610111066001	WAJID ALI	WAJID ALI STREE	LCY	04417900048203	CURR				PKR				681.00		27-Nov-2008	
213471	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610112680535	JEHAN ZAIB	JEHAN ZAIB GUJA	LCY	04417900048403	CURR				PKR				209.00		27-Nov-2008	
213472	0441	PAR HOTI, MARDAN	MARDAN	KPK	1610130634573	LIAQAT ALI	LIAQAT ALI MOHA	LCY	04417900050203	CURR				PKR				139.00		20-Dec-2008	
213473	0458	MADYAN	MARDAN	KPK	1560205216493	TANZIM ZALMAY KULTIRAT	TANZIM ZALMAY KULTIRAT	LCY	04580015503903	CURR				PKR				1,025.00		17-Nov-2008	
213474	0458	MADYAN	MARDAN	KPK	1560203946169	AQAL ZADA	AQAL ZADA S/O ABDUL MALIK	LCY	04580024992703	CURR				PKR				153.00		6-Nov-2008	
213475	0458	MADYAN	MARDAN	KPK	1560202453559	KHAISTA GUL S/O BAKHT GUL	KHAISTA GUL S/O BAKHT GUL	LCY	04580026619903	CURR				PKR				655.00		5-Nov-2008	
213476	0458	MADYAN	MARDAN	KPK	1560204029539	NIAZ AHMAD KHAN	NIAZ AHMAD KHAN M	LCY	04580027152603	CURR				PKR				989.00		19-Nov-2008	
213477	0458	MADYAN	MARDAN	KPK	1560203798395	LP TZKT	LP TZKT VILLAG	LCY	04580027267903	CURR				PKR				54,743.00		15-Dec-2008	
213478	0458	MADYAN	MARDAN	KPK	1560296312183	FIRDOOS ALI	FIRDOOS ALI S/O ABDUL KARIM	LCY	04580027348903	CURR				PKR				9,670.00		18-Oct-2008	
213479	0458	MADYAN	MARDAN	KPK	1560202819321	GUL BOSTAN S/O AMBAR	GUL BOSTAN S/O AMBAR	LCY	04587100001303	CURR				PKR				509.00		3-Nov-2008	
213480	0472	TAKHT BAI	MARDAN	KPK	1610228802681	ABDUL SAMAD S/O SAID AKBAR	ABDUL SAMAD S/O SAID AKBAR	LCY	04720033078603	CURR				PKR				99.00		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213481	0472	TAKHT BAI	MARDAN	KPK	1610229880159	QALANDER SHAH S/O RAZA KHAN	QALANDER SHAH S/O RAZA KH	LCY	04720058272303	CURR				PKR				1,226.50		21-Oct-2008	
213482	0472	TAKHT BAI	MARDAN	KPK	1610222743569	PAINDA KHAN S/O SHERIN KHAN	PAINDA KHAN S/O SHERIN KHA	LCY	04720059723103	CURR				PKR				675.00		27-Oct-2008	
213483	0472	TAKHT BAI	MARDAN	KPK	1610222630241	MUHAMMAD S/O HAROON KHAN	MUHAMMAD S/O HAROON KHA	LCY	04720060944403	CURR				PKR				259.50		29-Dec-2008	
213484	0472	TAKHT BAI	MARDAN	KPK	1320118380719	MAIN GUL JAN S/O ARAB SHAH	MAIN GUL JAN S/O ARAB SHAH	LCY	04720062190903	CURR				PKR				1,050.00		21-Nov-2008	
213485	0472	TAKHT BAI	MARDAN	KPK	1610222978455	HAYAT MUHAMMAD S/O GUL ZAMIN	HAYAT MUHAMMAD S/O GUL ZA	LCY	04720063188103	CURR				PKR				8,465.00		15-Oct-2008	
213486	0472	TAKHT BAI	MARDAN	KPK	1610264834333	AMJAD ALI	AMJAD ALI S/O UMER KHAN	LCY	04720066089803	CURR				PKR				67.00		3-Nov-2008	
213487	0472	TAKHT BAI	MARDAN	KPK	1610214724001	AZIZUL HAQ	AZIZUL HAQ NAW	LCY	04720066314703	CURR				PKR				356.50		6-Dec-2008	
213488	0472	TAKHT BAI	MARDAN	KPK	1610232060951	MALIK AMAN	MALIK AMAN SAD	LCY	04720067629703	CURR				PKR				26,605.00		15-Oct-2008	
213489	0472	TAKHT BAI	MARDAN	KPK	1610263107161	LATIFULLAH	LATIFULLAH S/O ABDUL GHANI	LCY	04720067831203	CURR				PKR				1,588.50		5-Nov-2008	
213490	0472	TAKHT BAI	MARDAN	KPK	1610202808905	ALAM ZEB	ALAM ZEB ADAM	LCY	04720068188603	CURR				PKR				556.50		26-Dec-2008	
213491	0472	TAKHT BAI	MARDAN	KPK	1610258992455	CO.ADAM KHAN KILLI	CO ADAM KHAN KILLI	LCY	04727900007903	CURR				PKR				231.00		6-Dec-2008	
213492	0472	TAKHT BAI	MARDAN	KPK	1610222655899	JAMSHID KHAN	MR.JAMSHID KHAN	LCY	04727900025303	CURR				PKR				113.00		3-Nov-2008	
213493	0472	TAKHT BAI	MARDAN	KPK	1610273684873	SALIM RAZA	SALIM RAZA S/O AMIR MUHAM	LCY	04727900073403	CURR				PKR				58.00		24-Dec-2008	
213494	0472	TAKHT BAI	MARDAN	KPK	1610274450699	ABDUR REHMAN S/O REHMAN SAID	ABDUR REHMAN S/O REHMAN S	LCY	04727900117303	CURR				PKR				209.00		27-Nov-2008	
213495	0480	DARGAI	MARDAN	KPK	1730191557363	SAZEEN TIMBER SUPPLY	SAZEEN TIMBER SUPPLY	LCY	04800013388503	CURR				PKR				3,297.00		18-Oct-2008	
213496	0480	DARGAI	MARDAN	KPK	1540138042639	PIR BAKHTIAR S/O GUJJAR	PIR BAKHTIAR S/O GUJAR	LCY	04800013760103	CURR				PKR				5,311.00		30-Dec-2008	
213497	0480	DARGAI	MARDAN	KPK	1540180781545	MUHAMMAD TAHIR S O ARZOOMAN	MUHAMMAD TAHIR S/O ARZOO	LCY	04800021349903	CURR				PKR				575.00		24-Dec-2008	
213498	0480	DARGAI	MARDAN	KPK	1540287841205	MUHAMMADI GUL	MUHAMMADI GUL K	LCY	04800024452103	CURR				PKR				274.00		7-Oct-2008	
213499	0480	DARGAI	MARDAN	KPK	1540179754751	ZAHOOR	ZAHOOR S/O S	LCY	04800025335003	CURR				PKR				1,081.50		29-Nov-2008	
213500	0480	DARGAI	MARDAN	KPK	9020906033061	FAZAL RAHIM	FAZAL RAHIM S/O ABDUR RAZI	LCY	04800025602303	CURR				PKR				16.00		3-Dec-2008	
213501	0480	DARGAI	MARDAN	KPK	1560277778129	BARKAT ALI	BARKAT ALI MOH	LCY	04800026357503	CURR				PKR				56.00		12-Nov-2008	
213502	0480	DARGAI	MARDAN	KPK	1540107172725	FAZAL QADA AND FAZAL RABI	FAZAL QADA AND FAZAL RABI	LCY	04800026420403	CURR				PKR				399.00		17-Nov-2008	
213503	0480	DARGAI	MARDAN	KPK	1540129794143	BAKHTAWAR SAID	BAKHTAWAR SAID S/O SHER MU	LCY	04807900008903	CURR				PKR				509.00		11-Nov-2008	
213504	0480	DARGAI	MARDAN	KPK	1540158666841	HAZRAT SAID	MR HAZRAT SAID S/O TOTI JAN	LCY	04807900018803	CURR				PKR				1,219.00		6-Dec-2008	
213505	0480	DARGAI	MARDAN	KPK	1540153170411	MIAN ARZOO MAND	MR MIAN ARZOO MAND S/O MIA	LCY	04807900023303	CURR				PKR				384.00		26-Dec-2008	
213506	0480	DARGAI	MARDAN	KPK	1540145345733	RAHMAN GUL & KHALID KHAN	MR RAHMAN GUL& KHALID KHA	LCY	04807900027403	CURR				PKR				274.00		11-Oct-2008	
213507	0480	DARGAI	MARDAN	KPK	1540199653891	ALI RAHMAN	MR ALI RAHMAN S/O GHAZI	LCY	04807900028403	CURR				PKR				384.00		5-Dec-2008	
213508	0480	DARGAI	MARDAN	KPK	1540175000233	SHAHID ALI	MR SHAHID ALI S/O PIR AURAN	LCY	04807900034103	CURR				PKR				509.00		1-Nov-2008	
213509	0505	SARDHERI	MARDAN	KPK	1710195169587	RAHMAN GUL S/O MIAN GUL	RAHMAN GUL S/O MIAN GUL	LCY	05050027531203	CURR				PKR				790.50		18-Oct-2008	
213510	0505	SARDHERI	MARDAN	KPK	1710103115480	MST KABALO & ZAHIR SHAH	MST KABALO & ZAHIR SHAH	LCY	05050028464603	CURR				PKR				3,874.00		27-Oct-2008	
213511	0505	SARDHERI	MARDAN	KPK	1710151877124	SHAZIA D/O SANAB GUL	SHAZIA D/O SANAB GUL	LCY	05050029965903	CURR				PKR				154.00		18-Nov-2008	
213512	0505	SARDHERI	MARDAN	KPK	1730172998727	SAJJAD ALI S/O SHAMSHER KHAN	SAJJAD ALI S/O SHAMSHER KHA	LCY	05050032099703	CURR				PKR				1,402.50		29-Dec-2008	
213513	0505	SARDHERI	MARDAN	KPK	1710103562127	MUHAMMAD FAYAZ KHAN	MUHAMMAD FAYAZ KHAN	LCY	05050032390303	CURR				PKR				1,861.00		6-Nov-2008	
213514	0505	SARDHERI	MARDAN	KPK	1710133399657	FARID KHAN	FARID KHAN FAR	LCY	05050033493803	CURR				PKR				209.00		24-Nov-2008	
213515	0505	SARDHERI	MARDAN	KPK	1710104040023	ABDUL SAMAD KHAN	ABDUL SAMAD KHAN	LCY	05050033508103	CURR				PKR				209.00		25-Nov-2008	
213516	0505	SARDHERI	MARDAN	KPK	1710176163277	AMANULLAH	AMANULLAH AMA	LCY	05050033532403	CURR				PKR				220.10		5-Dec-2008	
213517	0507	FAUJOON	MARDAN	KPK	1620106839257	AMAN ULLAH S/O GHULAM HAIDER	AMAN ULLAH S/O GHULAM HAID	LCY	05070012095103	CURR				PKR				2,832.50		9-Oct-2008	
213518	0507	FAUJOON	MARDAN	KPK	1620242502877	UBAID ULLAH S/OKABOOT KHAN	UBAID ULLAH S/OKABOOT KHA	LCY	05070012590103	CURR				PKR				666.00		8-Oct-2008	
213519	0507	FAUJOON	MARDAN	KPK	1620146640719	SHAFA DAR S/O SAR DAR	SHAFA DAR S/O SAR DAR	LCY	05070012760203	CURR				PKR				1,011.00		8-Nov-2008	
213520	0507	FAUJOON	MARDAN	KPK	1620140802349	MOHAMMAD QASIM	MOHAMMAD QASIM	LCY	05070013570203	CURR				PKR				139.00		24-Dec-2008	
213521	0507	FAUJOON	MARDAN	KPK	1620107298877	ABDUL HAMID KHAN	ABDUL HAMID KHAN	LCY	05070013766503	CURR				PKR				947.50		1-Dec-2008	
213522	0507	FAUJOON	MARDAN	KPK	1620106953845	GULZAR KHAN	GULZAR KHAN S/O	LCY	05077100001203	CURR				PKR				225.00		27-Oct-2008	
213523	0507	FAUJOON	MARDAN	KPK	1620105819391	RAJWALI KHAN	RAJWALI KHAN MO	LCY	05077100014003	CURR				PKR				1,154.00		9-Oct-2008	
213524	0507	FAUJOON	MARDAN	KPK	1620107369763	KHALID MAHMOOD	KHALID MAHMOOD	LCY	05077100015603	CURR				PKR				209.00		8-Nov-2008	
213525	0507	FAUJOON	MARDAN	KPK	1620107042365	BAKHTIAR	BAKHTIAR MOHA	LCY	05077100015803	CURR				PKR				209.00		13-Nov-2008	
213526	0507	FAUJOON	MARDAN	KPK	1620130085837	MURAD KHAN	MURAD KHAN MU	LCY	05077100016203	CURR				PKR				209.00		18-Nov-2008	
213527	0535	DHERI KHATTAK	MARDAN	KPK	1720163921341	MUHAMMAD ALI SO MUHAMMADSHARIF	MUHAMMAD ALI SO MUHAMMAD	LCY	05350026641803	CURR				PKR				1,016.00		19-Dec-2008	
213528	0535	DHERI KHATTAK	MARDAN	KPK	1720122026029	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O M SH	LCY	05350031010203	CURR				PKR				5,348.00		22-Oct-2008	
213529	0535	DHERI KHATTAK	MARDAN	KPK	1720166763961	MUZAFFER KHAN S/OABDUL LATIF	MUZAFFER KHAN S/OABDUL LA	LCY	05350031248903	CURR				PKR				573.45		6-Dec-2008	
213530	0535	DHERI KHATTAK	MARDAN	KPK	1720147296948	SHEHNAZ BEGUM	SHEHNAZ BEGUM K	LCY	05357100047903	CURR				PKR				295.00		2-Dec-2008	
213531	0535	DHERI KHATTAK	MARDAN	KPK	1620138452321	NISAR AHMAD	NISAR AHMAD MO	LCY	05357100056603	CURR				PKR				833.00		8-Nov-2008	
213532	0535	DHERI KHATTAK	MARDAN	KPK	1720122685345	AFSAR BAHADUR KHATTAK	AFSAR BAHADUR KHATTAK	LCY	05357100064803	CURR				PKR				209.00		5-Nov-2008	
213533	0559	KOTHA	MARDAN	KPK	1620210300325	CHAMAN DAD	CHAMAN DAD MO	LCY	05597100013503	CURR				PKR				209.00		16-Dec-2008	
213534	0559	KOTHA	MARDAN	KPK	1620263703519	KHALEEQU REHMAN	KHALEEQU REHMAN	LCY	05597100016103	CURR				PKR				139.00		15-Dec-2008	
213535	0563	CHARGHULI	MARDAN	KPK	1610178930429	MUHAMMAD ANWAR	MUHAMMAD ANWAR	LCY	05630008753303	CURR				PKR				268.00		15-Oct-2008	
213536	0563	CHARGHULI	MARDAN	KPK	1610112357329	BAKHT ULLAH KHAN	BAKHT ULLAH KHAN	LCY	05630010019503	CURR				PKR				4,234.00		8-Oct-2008	
213537	0563	CHARGHULI	MARDAN	KPK	1610112589767	TAJ MUHAMMAD	TAJ MUHAMMAD M	LCY	05630010336303	CURR				PKR				289.00		18-Oct-2008	
213538	0575	GHAZI BRANCH	MARDAN	KPK	1330137442028	KHATAM BIBI	KHATAM BIBI BRA	LCY	05750010661403	CURR				PKR				1,381.50		26-Nov-2008	
213539	0575	GHAZI BRANCH	MARDAN	KPK	4230120471219	MR. AZHAR MUMTAZ KHAN	MR. AZHAR MUMTAZ KHAN	LCY	05750011861103	CURR				PKR				2,079.00		30-Dec-2008	
213540	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620297101293	LAIQ BAHADER SO HAIDER ZAMAN	LAIQ BAHADER SO HAIDER ZAM	LCY	08010005470503	CURR				PKR				2,545.00		3-Dec-2008	
213541	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620210218721	MOHIB ULLAH	MOHIB ULLAH CO	LCY	08010009550903	CURR				PKR				6,224.00		25-Nov-2008	
213542	0801	TOPI MAIN BRANCH	MARDAN	KPK	4230111177573	JANAS KHAN	JANAS KHAN ACC	LCY	08010013070703	CURR				PKR				142.50		9-Oct-2008	
213543	0801	TOPI MAIN BRANCH	MARDAN	KPK	3510179712201	MUHAMMAD ASLAM & KHURSHID AHMAD	MUHAMMAD ASLAM & KHURSH	LCY	08010013672903	CURR				PKR				209.00		20-Nov-2008	
213544	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620265158147	AFSAR KHAN	AFSAR KHAN VIL	LCY	08010014877403	CURR				PKR				117.00		6-Dec-2008	
213545	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620259818721	AMAN KHAN	AMAN KHAN MOH	LCY	08017900004303	CURR				PKR				189.00		23-Dec-2008	
213546	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620298947659	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O MUHA	LCY	08017900039903	CURR				PKR				0.16		8-Oct-2008	
213547	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620205437021	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O ABDU	LCY	08017900040003	CURR				PKR				919.00		15-Oct-2008	
213548	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620279093338	MARWARED	MARWARED W/O RAHDAT HUS	LCY	08017900048803	CURR				PKR				281.00		24-Nov-2008	
213549	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620276302249	SHAHID RASTAN	SHAHID RASTAN S/O WAZIREST	LCY	08017900050703	CURR				PKR				3,799.00		15-Dec-2008	
213550	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620275754975	ABDUL RAB	ABDUL RAB S/O ABDUL JABBAR	LCY	08017900051103	CURR				PKR				84.00		24-Nov-2008	
213551	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620299084415	ITBAR SHAH	ITBAR SHAH S/O SHER ALI KHA	LCY	08017900051403	CURR				PKR				209.00		18-Nov-2008	
213552	0801	TOPI MAIN BRANCH	MARDAN	KPK	1620271627483	MEHMOOD KHAN	MEHMOOD KHAN S/O MUKHTIA	LCY	08017900053103	CURR				PKR				264.00		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213553	0825	SHER GARH	MARDAN	KPK	11111111111	FAROOQ SHAH S/O KHAN BADSHAH	FAROOQ SHAH S/O KHAN BADS	LCY	08250009056503	CURR				PKR				693.00		1-Nov-2008	
213554	0825	SHER GARH	MARDAN	KPK	1610295930081	ALI REHMAN S/O NOOR SHAH ALI	ALI REHMAN S/O NOOR SHAH A	LCY	08250009381403	CURR				PKR				11,416.50		21-Nov-2008	
213555	0825	SHER GARH	MARDAN	KPK	1610222730697	SALEH SHAH S/O HASSAN SHAH	SALEH SHAH S/O HASSAN SHAH	LCY	08250016354603	CURR				PKR				251.00		22-Nov-2008	
213556	0825	SHER GARH	MARDAN	KPK	1540170060903	FAZAL RAHMAN S/O ABDUR RAHMAN	FAZAL RAHMAN S/O ABDUR RA	LCY	08250022363903	CURR				PKR				157.39		20-Oct-2008	
213557	0825	SHER GARH	MARDAN	KPK	1610224545575	YOUSAF KHAN S/O FATEH KHAN	YOUSAF KHAN S/O FATEH KHA	LCY	08250023199103	CURR				PKR				3,981.50		18-Oct-2008	
213558	0825	SHER GARH	MARDAN	KPK	1610211314467	JAN MOHAMMAD SO SULTAN MOHAMMA	JAN MOHAMMAD SO SULTAN M	LCY	08250024226903	CURR				PKR				85.22		24-Nov-2008	
213559	0825	SHER GARH	MARDAN	KPK		CHITRAL TRANSPORT COMANY	CHITRAL TRANSPORT COMANY	LCY	08250024836203	CURR				PKR				20,414.83		6-Dec-2008	
213560	0825	SHER GARH	MARDAN	KPK	1610289409701	COS SHAHBAZ KHAN BANDA	COS SHAHBAZ KHAN BANDA	LCY	08250025036903	CURR				PKR				2,069.00		28-Oct-2008	
213561	0825	SHER GARH	MARDAN	KPK	1610262815589	C O KHIGHARA MOHABAT KHAN KELY	C O KHIGHARA MOHABAT KHAN	LCY	08250025947803	CURR				PKR				1,103.98		2-Dec-2008	
213562	0825	SHER GARH	MARDAN	KPK		CO ORGANIZATION LALMIR KALAY	CO ORGANIZATION LALMIR KAL	LCY	08250026121303	CURR				PKR				1,904.00		30-Dec-2008	
213563	0825	SHER GARH	MARDAN	KPK	1610273722273	SAID AHMAD SHAH	SAID AHMAD SHAH V	LCY	08250033356503	CURR				PKR				540.00		15-Oct-2008	
213564	0825	SHER GARH	MARDAN	KPK	1610241222619	C O SHAH SAWAR	C O SHAH SAWAR V	LCY	08250034213203	CURR				PKR				1,159.00		4-Nov-2008	
213565	0825	SHER GARH	MARDAN	KPK	1540185755220	NAJMA GUL	NAJMA GUL MOH	LCY	08250034221303	CURR				PKR				3,791.50		9-Oct-2008	
213566	0825	SHER GARH	MARDAN	KPK	1610247910421	C O DOSTI	C O DOSTI ZARE	LCY	08250034239403	CURR				PKR				5,535.00		3-Dec-2008	
213567	0825	SHER GARH	MARDAN	KPK	1610295238569	ESSA KHAN	ESSA KHAN MAH	LCY	08250034336603	CURR				PKR				1,764.00		12-Nov-2008	
213568	0825	SHER GARH	MARDAN	KPK	1610239643141	SHAHID KHAN	SHAHID KHAN PAS	LCY	08250036451603	CURR				PKR				154.00		13-Oct-2008	
213569	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720105091468	MAJ AFSHAN ZARIN	MAJ AFSHAN ZARIN W/O M NAE	LCY	09100046374603	CURR				PKR				210.00		29-Oct-2008	
213570	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	5440004015131	CAPT ALTAF 36423	CAPT ALTAF 36423 O	LCY	09100081065003	CURR				PKR				0.20		5-Nov-2008	
213571	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1620254864509	NOUMAN MABOOD	NOUMAN MABOOD	LCY	09100089267803	CURR				PKR				0.07		4-Oct-2008	
213572	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740584592883	AMMAD AHMAD 036329	AMMAD AHMAD 036329	LCY	09100092383503	CURR				PKR				0.08		31-Oct-2008	
213573	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520294885091	MEHSHAN AHMAD JAVAID 020502	MEHSHAN AHMAD JAVAID 0205	LCY	09100097139103	CURR				PKR				0.16		29-Dec-2008	
213574	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720121167979	DR RAHMAN JAN	DR RAHMAN JAN VI	LCY	09100099856303	CURR				PKR				1,005.00		29-Oct-2008	
213575	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4220180401095	KASHIF SALEEM S/O MUHAMMAD SAL	KASHIF SALEEM S/O MUHAMMA	LCY	09100101360903	CURR				PKR				95.00		31-Dec-2008	
213576	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3720306821827	KHALID MAHMOOD	KHALID MAHMOOD	LCY	09100101467103	CURR				PKR				0.16		10-Nov-2008	
213577	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	8230396642457	WAQAR YOUNUS PAK#0512011	WAQAR YOUNUS PAK#0512011	LCY	09100102489603	CURR				PKR				0.13		18-Dec-2008	
213578	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1330213348683	ANWAR ZAMAN # 1702100	ANWAR ZAMAN # 1702100	LCY	09100105259803	CURR				PKR				3.78		15-Nov-2008	
213579	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1710101818481	JAVID SHAH PAK # 851613	JAVID SHAH PAK # 851613	LCY	09100106035503	CURR				PKR				7.00		7-Nov-2008	
213580	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3110496250719	SOHAIB RASHEED # 512132	SOHAIB RASHEED # 512132	LCY	09100107659203	CURR				PKR				135.00		8-Nov-2008	
213581	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520135442407	HUMAIR KHAN	HUMAIR KHAN CA	LCY	09100108029003	CURR				PKR				0.16		31-Dec-2008	
213582	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3830133149291	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	09100110440003	CURR				PKR				0.21		12-Nov-2008	
213583	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4210178042017	FL MUSTAFA & HIRA MUSTAF RIZVI	FL MUSTAFA & HIRA MUSTAF R	LCY	09100111399603	CURR				PKR				221.00		11-Dec-2008	
213584	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740588965207	ASIM USMAN 60409	ASIM USMAN 60409 O	LCY	09100112078103	CURR				PKR				144.00		11-Dec-2008	
213585	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3240262659689	TURAB HUSSAIN PAK 066814	TURAB HUSSAIN PAK 066814	LCY	09100115767303	CURR				PKR				0.04		24-Dec-2008	
213586	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1620205447345	SHOAIB PAK NO 487838	SHOAIB PAK NO 487838	LCY	09100116276703	CURR				PKR				28.00		6-Nov-2008	
213587	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740526362771	UMAIR AKHTAR P # 060631	UMAIR AKHTAR P # 060631	LCY	09100117311603	CURR				PKR				27.15		15-Nov-2008	
213588	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4230178661272	MUHAMMAD IQBAL & SAIMA IQBAL	MUHAMMAD IQBAL & SAIMA IQB	LCY	09100118309803	CURR				PKR				0.40		22-Dec-2008	
213589	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4210180255867	SALMAN CH P # 0600514	SALMAN CH P # 0600514	LCY	09100118341203	CURR				PKR				70.50		26-Dec-2008	
213590	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520163193429	SAEED AHMAD NAZIR P NO 612342	SAEED AHMAD NAZIR P NO 612	LCY	09100118480803	CURR				PKR				0.21		31-Dec-2008	
213591	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4200084327253	SYED ALI HAIDER	SYED ALI HAIDER CA	LCY	09100119795803	CURR				PKR				206.00		15-Nov-2008	
213592	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720118722985	BADAR MUNIR	BADAR MUNIR DH	LCY	09107100010203	CURR				PKR				0.81		1-Dec-2008	
213593	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3830102702403	GHAZANFAR UL LAH KHAN P # 0600516	GHAZANFAR UL LAH KHAN P # 0	LCY	09107100015203	CURR				PKR				135.25		5-Dec-2008	
213594	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3840322455217	W/C ZAREEN ABBAS	W/C ZAREEN ABBAS	LCY	09107100052003	CURR				PKR				250.00		8-Nov-2008	
213595	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4200003769989	MUHAMMAD IMRAN TAQI PAK # 02142	MUHAMMAD IMRAN TAQI PAK #	LCY	09107100055103	CURR				PKR				70.63		3-Nov-2008	
213596	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720151303275	ZOTA KHAN	ZOTA KHAN FAZA	LCY	09107100056103	CURR				PKR				102.00		31-Dec-2008	
213597	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3660115547029	RIAZ HUSSAIN	RIAZ HUSSAIN GE	LCY	09107100061403	CURR				PKR				224.66		3-Nov-2008	
213598	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1710211547125	BAHROZ	BAHROZ MT SQ	LCY	09107100077503	CURR				PKR				266.09		30-Dec-2008	
213599	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4130341435077	LT.COL.NASEEM HASSAN	LT.COL. NASEEM HASSAN	LCY	09107900017303	CURR				PKR				0.80		22-Dec-2008	
213600	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3420191480613	jamshaid iqbal	VILL. LAMBRA PO.	LCY	09107900054003	CURR				PKR				0.13		27-Oct-2008	
213601	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3420105881491	JAFAR TAQI	JAFAR TAQI SQN	LCY	09107900057603	CURR				PKR				228.00		15-Nov-2008	
213602	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3610245833417	MUHAMMAD ALI	MUHAMMAD ALI SQ	LCY	09107900060103	CURR				PKR				221.00		15-Nov-2008	
213603	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3320288026401	AHMAD HASSAN RAZA	AHMAD HASSAN RAZA	LCY	09107900060303	CURR				PKR				17.45		30-Oct-2008	
213604	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3840320855979	SARFRAZ AHMAD	SARFRAZ AHMAD SL	LCY	09107900060503	CURR				PKR				59.00		18-Nov-2008	
213605	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	4530361956331	MUDASIR AHMAD	KALORO COLONY WARD #-3	LCY	09107900060803	CURR				PKR				225.00		21-Oct-2008	
213606	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1350367085111	MUNEEB SHAMS	MUNEEB SHAMS F	LCY	09107900070303	CURR				PKR				0.15		24-Nov-2008	
213607	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1430119295127	SAJJAD AHMAD	SAJJAD AHMAD SQ	LCY	09107900073603	CURR				PKR				21.00		19-Nov-2008	
213608	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3740509058413	AZMAT GHUGHTAI	AZMAT GHUGHTAI SL	LCY	09107900074703	CURR				PKR				10.00		12-Nov-2008	
213609	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1730112795663	IMRAN KHAN	IMRAN KHAN MT S	LCY	09107900077903	CURR				PKR				270.00		26-Dec-2008	
213610	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3840247269543	MUHAMMAD QAMAR ZIA P#499890	MUHAMMAD QAMAR ZIA	LCY	09107900098203	CURR				PKR				121.25		20-Oct-2008	
213611	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720123160599	MAJID GHANI	MAJID GHANI MOH	LCY	09107900098503	CURR				PKR				66.60		28-Oct-2008	
213612	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3520071017289	NOMAN KHALEEQ	SIMULATOR SQ PAF ACADEMY	LCY	09107900134603	CURR				PKR				100.00		23-Dec-2008	
213613	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	6110186977251	ARSHAD MEHMOOD	ARSHAD MEHMOOD	LCY	09107900163803	CURR				PKR				98.50		30-Oct-2008	
213614	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1310180359829	MALIK EHSAN UL HAQ	MALIK EHSAN UL HAQ	LCY	09107900199203	CURR				PKR				0.07		15-Dec-2008	
213615	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3720321623677	MIAN AHMED	MIAN AHMED E W	LCY	09107900211203	CURR				PKR				60.00		30-Dec-2008	
213616	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1720122471647	MUHAMMAD SULIMAN	MUHAMMAD SULMAN	LCY	09107900234403	CURR				PKR				0.18		1-Dec-2008	
213617	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	1430205884125	AKHTAR NAWAZ	AKHTAR NAWAZ C	LCY	09107900240803	CURR				PKR				375.00		26-Dec-2008	
213618	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK	3710197305339	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	09107900241703	CURR				PKR				500.00		26-Dec-2008	
213619	0932	SOWARI	MARDAN	KPK	1510103327417	M BAKHT SUFAID S/O DARUL AMAN	M BAKHT SUFAID S/O DARUL AM	LCY	09320021293903	CURR				PKR				454.00		17-Nov-2008	
213620	0932	SOWARI	MARDAN	KPK	1510152138969	S. BAKHT SHAD & KAM KHABA BIBI	S. BAKHT SHAD & KAM KHABA B	LCY	09320029225603	CURR				PKR				279.00		24-Nov-2008	
213621	0932	SOWARI	MARDAN	KPK	1510180315205	DILAWER SHAH	DILAWER SHAH BA	LCY	09320034513003	CURR				PKR				509.00		15-Dec-2008	
213622	0932	SOWARI	MARDAN	KPK	1510141261287	FAZALHAMEED AND ZAHIR SHAH	FAZALHAMEED AND ZAHIR SHA	LCY	09320034945103	CURR				PKR				23,500.00		15-Dec-2008	
213623	0932	SOWARI	MARDAN	KPK	4230131040501	ZAHER SAID	ZAHER SAID VILL	LCY	09320036963903	CURR				PKR				50,305.00		17-Nov-2008	
213624	0932	SOWARI	MARDAN	KPK	1510187254687	ZAHID UR RAHMAN	ZAHID UR RAHMAN I	LCY	09320038020303	CURR				PKR				76.50		15-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213625	0932	SOWARI	MARDAN	KPK	1510131594103	SAJID ALI	SAJID ALI MOHA	LCY	09320038517203	CURR				PKR				15,009.08		6-Dec-2008	
213626	0932	SOWARI	MARDAN	KPK	1510147685573	PIR JUDDIN	PIR JUDDIN MOHA	LCY	09320039741203	CURR				PKR				399.00		29-Oct-2008	
213627	0932	SOWARI	MARDAN	KPK	1510168618525	AMIN SAID	AMIN SAID VILLA	LCY	09320039822203	CURR				PKR				234.00		15-Oct-2008	
213628	0932	SOWARI	MARDAN	KPK	1510103578615	NIAZ WARID	NIAZ WARID VILLA	LCY	09320040514203	CURR				PKR				5,293.00		13-Oct-2008	
213629	0932	SOWARI	MARDAN	KPK	1510103770781	MIAN BAKSHAH	MIAN BAKSHAH VIL	LCY	09320040768103	CURR				PKR				454.00		18-Nov-2008	
213630	0932	SOWARI	MARDAN	KPK	1510194010465	MISRY ARSHAD GHURI	MISRY ARSHAD GHURI	LCY	09320040865303	CURR				PKR				289.00		4-Oct-2008	
213631	0932	SOWARI	MARDAN	KPK	1510154489511	AFNAN	AFNAN VILLAG	LCY	09320041340403	CURR				PKR				329.00		11-Nov-2008	
213632	0932	SOWARI	MARDAN	KPK	1510149299139	SHAH ALAM KHAN	SHAH ALAM KHAN H	LCY	09320041803003	CURR				PKR				274.00		16-Oct-2008	
213633	0932	SOWARI	MARDAN	KPK	1510148635963	MIAN JAN	MIAN JAN VILLA	LCY	09320041845403	CURR				PKR				674.00		11-Oct-2008	
213634	0932	SOWARI	MARDAN	KPK	1510106866265	KHALID KHAN	KHALID KHAN VIL	LCY	09320042126103	CURR				PKR				454.00		13-Oct-2008	
213635	0932	SOWARI	MARDAN	KPK	1510190733831	ZAIN UL ABEDIN	ZAIN UL ABEDIN VIL	LCY	09320042396203	CURR				PKR				454.00		22-Dec-2008	
213636	0932	SOWARI	MARDAN	KPK	1510157488017	OPERATION MANTANCE AGARAI	OPERATION MANTANCE AGARA	LCY	09320042493403	CURR				PKR				4,454.00		28-Oct-2008	
213637	0932	SOWARI	MARDAN	KPK	1510104276635	OPERATION AND MAINTANCE AL KHEDMAT	OPERATION AND MAINTANCE A	LCY	09320043106203	CURR				PKR				3,509.00		28-Nov-2008	
213638	0932	SOWARI	MARDAN	KPK	1510132883957	SARANG ZEB	SARANG ZEB VIL	LCY	09320043295303	CURR				PKR				564.00		16-Dec-2008	
213639	0932	SOWARI	MARDAN	KPK	1510191818971	SYED YASAR ALI SHAH	SYED YASAR ALI SHAH	LCY	09320043300603	CURR				PKR				564.00		16-Dec-2008	
213640	0932	SOWARI	MARDAN	KPK	1510136404987	BAKHT MULA	BAKHT MULA VIL	LCY	09320043457303	CURR				PKR				564.00		23-Dec-2008	
213641	1080	CHAR BAGH	MARDAN	KPK	1560202874334	FAKHREALAM& RIYASAT E/O/S	FAKHREALAM& RIYASAT E/O/S	LCY	10800015886303	CURR				PKR				7,437.50		24-Oct-2008	
213642	1080	CHAR BAGH	MARDAN	KPK	4240190290917	AMIR RAHMAN S/O GHAWI MANDI KH	AMIR RAHMAN S/O GHAWI MAN	LCY	10800017066103	CURR				PKR				75,975.00		11-Oct-2008	
213643	1080	CHAR BAGH	MARDAN	KPK	1560204005263	FAZAL AKBAR S/O ABDUL GHANI	FAZAL AKBAR S/O ABDUL GHAN	LCY	10800020271903	CURR				PKR				420.50		13-Nov-2008	
213644	1080	CHAR BAGH	MARDAN	KPK	1560206541251	AZAM KHAN S/O AHMAD KHAN	AZAM KHAN S/O AHMAD KHAN	LCY	10800020506803	CURR				PKR				489.00		14-Nov-2008	
213645	1080	CHAR BAGH	MARDAN	KPK	1560258017729	SAID KHAN S/O MUHIB GUL	SAID KHAN S/O MUHIB GUL	LCY	10800020611103	CURR				PKR				5,780.00		16-Dec-2008	
213646	1080	CHAR BAGH	MARDAN	KPK	1560204762707	HAIDAR ALAM S/O ABDUL HAKIM	HAIDAR ALAM S/O ABDUL HAKIN	LCY	10800020700203	CURR				PKR				454.00		11-Oct-2008	
213647	1080	CHAR BAGH	MARDAN	KPK	1560262040873	UMAR FAROOQ S/O AMIR AKBAR	UMAR FAROOQ S/O AMIR AKBA	LCY	10800020792103	CURR				PKR				509.00		2-Dec-2008	
213648	1080	CHAR BAGH	MARDAN	KPK	1560236924613	FAZAL QADIR S/O ABDUL WAHID	FAZAL QADIR S/O ABDUL WAHI	LCY	10800020815503	CURR				PKR				564.00		16-Dec-2008	
213649	1097	KABAL	MARDAN	KPK	1560267733071	M.S. SHER MOHD SHAH SO M.G.JAN	M.S. SHER MOHD SHAH SO M.G	LCY	10970012386303	CURR				PKR				559.00		22-Dec-2008	
213650	1097	KABAL	MARDAN	KPK	1560291960895	AURANG ZEB SO SHERIN	AURANG ZEB SO SHERIN	LCY	10970013683203	CURR				PKR				16.00		6-Oct-2008	
213651	1097	KABAL	MARDAN	KPK	1560204352779	AJAB KHAN & NASREEN BIBI	AJAB KHAN & NASREEN BIBI	LCY	10970017182403	CURR				PKR				399.00		16-Oct-2008	
213652	1097	KABAL	MARDAN	KPK	1560203583421	MUHAMMAD ALI JAN S/O SHAH TALI	MUHAMMAD ALI JAN S/O SHAH	LCY	10970017873703	CURR				PKR				16.00		17-Nov-2008	
213653	1097	KABAL	MARDAN	KPK	1560272860253	ANWAR ALI S/O FAZAL RABI	ANWAR ALI S/O FAZAL RABI	LCY	10970018251603	CURR				PKR				1,683.00		17-Oct-2008	
213654	1097	KABAL	MARDAN	KPK	1560252295008	BEGUM D/O.MOHD ALI SHAH	BEGUM D/O.MOHD ALI SHAH	LCY	10970020397203	CURR				PKR				190.00		25-Nov-2008	
213655	1097	KABAL	MARDAN	KPK	1560265778757	MUHAMMAD RAWAN	MUHAMMAD RAWAN	LCY	10970024333803	CURR				PKR				294.00		8-Oct-2008	
213656	1097	KABAL	MARDAN	KPK	1560286764993	MOHAD ILAYAS	MOHAD ILAYAS VIL	LCY	10970024888303	CURR				PKR				234.00		27-Nov-2008	
213657	1097	KABAL	MARDAN	KPK	1560213083157	MIAN SYED FAROOQ SHAH	MIAN SYED FAROOQ SHAH	LCY	10970025020403	CURR				PKR				4,399.00		30-Oct-2008	
213658	1104	KUMBAR	MARDAN	KPK	10851012627	MOHD RAZA SO TAMAS KHAN	MOHD RAZA SO TAMAS KHAN	LCY	11040005736303	CURR				PKR				215.00		24-Oct-2008	
213659	1104	KUMBAR	MARDAN	KPK	10910897000	ATTAULLAH SO MU	ATTAULLAH SO MU	LCY	11040017107803	CURR				PKR				204.00		11-Nov-2008	
213660	1104	KUMBAR	MARDAN	KPK	1530539568251	FAQIR GUL	FAQIR GUL FAQI	LCY	11040023271903	CURR				PKR				1,104.00		18-Oct-2008	
213661	1104	KUMBAR	MARDAN	KPK	1530209206067	MUHAMMAD SALIM KHAN	MUHAMMAD SALIM KHAN	LCY	11040026936803	CURR				PKR				904.00		25-Nov-2008	
213662	1104	KUMBAR	MARDAN	KPK	1530208492263	RAHMAN SAID & ZAHIR RAHMAN	RAHMAN SAID & ZAHIR RAHMAN	LCY	11040029641203	CURR				PKR				16,682.00		28-Oct-2008	
213663	1104	KUMBAR	MARDAN	KPK	1530209250621	QADAR JAN & IQBALUDDIN	QADAR JAN & IQBALUDDIN	LCY	11040030058803	CURR				PKR				504.00		3-Dec-2008	
213664	1104	KUMBAR	MARDAN	KPK	1530205404511	TAZAMIN KHAN	TAZAMIN KHAN TA	LCY	11040030210803	CURR				PKR				3,371.50		8-Oct-2008	
213665	1104	KUMBAR	MARDAN	KPK	1530546029449	ISLAM BACHA	ISLAM BACHA ISLA	LCY	11040030236003	CURR				PKR				9,505.00		15-Dec-2008	
213666	1104	KUMBAR	MARDAN	KPK	1530539691315	BEDAR KHAN SO TOUS KHAN	BEDAR KHAN SO TOUS KHAN	LCY	11040032636403	CURR				PKR				1,004.00		6-Oct-2008	
213667	1104	KUMBAR	MARDAN	KPK	1530209760397	TALEMAND	TALEMAND TALE	LCY	11040033909003	CURR				PKR				1,234.00		6-Nov-2008	
213668	1104	KUMBAR	MARDAN	KPK	15305675866687	KHAIR ZAMIN	KHAIR ZAMIN KHA	LCY	11040034361703	CURR				PKR				4,220.00		13-Oct-2008	
213669	1104	KUMBAR	MARDAN	KPK	1530267475761	MUSLIHUDDIN S/O SHAH RASSOL	MUSLIHUDDIN S/O SHAH RASS	LCY	11040035854903	CURR				PKR				1,434.00		6-Oct-2008	
213670	1104	KUMBAR	MARDAN	KPK	1530209941535	ABDUL AZIZ KHAN	ABDUL AZIZ KHAN A	LCY	11040037212903	CURR				PKR				120.34		27-Nov-2008	
213671	1104	KUMBAR	MARDAN	KPK	1530209248629	KAREEN KHAWAR WATER COURSE	KAREEN KHAWAR WATER COU	LCY	11040037547803	CURR				PKR				1,283.00		23-Oct-2008	
213672	1104	KUMBAR	MARDAN	KPK	1530554248221	RAFIQULLAH	RAFIQULLAH RAF	LCY	11040038161603	CURR				PKR				233.97		12-Nov-2008	
213673	1104	KUMBAR	MARDAN	KPK	1530209561557	SHH HUSAIN	SHH HUSAIN SHA	LCY	11040038713203	CURR				PKR				99,925.00		30-Oct-2008	
213674	1104	KUMBAR	MARDAN	KPK	1530209721857	FAZAL SUBHAN	FAZAL SUBHAN FA	LCY	11040039921003	CURR				PKR				633.50		9-Oct-2008	
213675	1104	KUMBAR	MARDAN	KPK	1530504540071	IRFANULLAH	IRFANULLAH IRFA	LCY	11047100001203	CURR				PKR				1,289.00		29-Dec-2008	
213676	1104	KUMBAR	MARDAN	KPK	1530595355259	RAHMANULLAH	RAHMANULLAH R	LCY	11047100002403	CURR				PKR				344.00		16-Oct-2008	
213677	1104	KUMBAR	MARDAN	KPK	1530294936539	AMAN ULLAH KHAN	AMAN ULLAH KHAN	LCY	11047100003503	CURR				PKR				282.00		9-Oct-2008	
213678	1104	KUMBAR	MARDAN	KPK	1530579801876	SABIA BEGUM	SABIA BEGUM SAB	LCY	11047100004903	CURR				PKR				74.00		21-Nov-2008	
213679	1104	KUMBAR	MARDAN	KPK	1530633268015	BACHA ZADA	BACHA ZADA VIL	LCY	11047100005103	CURR				PKR				509.00		4-Dec-2008	
213680	1104	KUMBAR	MARDAN	KPK	1530209120437	HABIBULLAH	HABIBULLAH HAB	LCY	11047100011903	CURR				PKR				224.00		10-Nov-2008	
213681	1104	KUMBAR	MARDAN	KPK	1530289026079	ZARMULA KHAN	ZARMULA KHAN ZA	LCY	11047100012903	CURR				PKR				1,454.00		7-Oct-2008	
213682	1104	KUMBAR	MARDAN	KPK	9030801003423	FARID GUL	FARID GUL FARI	LCY	11047100014103	CURR				PKR				509.00		15-Dec-2008	
213683	1104	KUMBAR	MARDAN	KPK	1530549689973	SAID SHEDA MUHAMMAD & SHABINA BIBI	SAID SHEDA MUHAMMAD & SHA	LCY	11047100014703	CURR				PKR				1,519.00		26-Dec-2008	
213684	1126	FIRDOUSABAD	MARDAN	KPK	1620281358631	AMJAD HABIB S/O HAZRAT GUL	AMJAD HABIB S/O HAZRAT GUL	LCY	11260007322603	CURR				PKR				367.00		25-Nov-2008	
213685	1126	FIRDOUSABAD	MARDAN	KPK	1620298046933	RIAZ AHMAD	RIAZ AHMAD VILL	LCY	11260008962503	CURR				PKR				312.00		8-Nov-2008	
213686	1126	FIRDOUSABAD	MARDAN	KPK	1620296562575	SHER AZAM	SHER AZAM VILL	LCY	11260011541803	CURR				PKR				24,221.00		12-Nov-2008	
213687	1126	FIRDOUSABAD	MARDAN	KPK	1620210029753	ALIF KHAN S/O AMIR KHAN	ALIF KHAN S/O AMIR KHAN	LCY	11267100008203	CURR				PKR				154.00		30-Oct-2008	
213688	1126	FIRDOUSABAD	MARDAN	KPK	1620290741617	ABDUL AZAM S/O SHER ALAM	ABDUL AZAM S/O SHER ALAM	LCY	11267100009003	CURR				PKR				214.00		29-Dec-2008	
213689	1126	FIRDOUSABAD	MARDAN	KPK	1620210086535	AMIR GUL S/O AMIR ULLAH	AMIR GUL S/O AMIR ULLAH	LCY	11267100012303	CURR				PKR				264.00		31-Dec-2008	
213690	1130	BAZARGAI	MARDAN	KPK	1510103412O7	ALKHIDMAT COMMITTEE BAZARGAI	ALKHIDMAT COMMITTEE BAZAR	LCY	11300011184003	CURR				PKR				1,156.00		9-Oct-2008	
213691	1130	BAZARGAI	MARDAN	KPK	1510135033251	SALATI S/O KARIM	SALATI S/O KARIM VIL	LCY	11300012732003	CURR				PKR				739.00		13-Oct-2008	
213692	1130	BAZARGAI	MARDAN	KPK	1510188330879	MUHAMMAD RASOOL	MUHAMMAD RASOOL S/O SHER	LCY	11300013487203	CURR				PKR				1,535.00		13-Oct-2008	
213693	1130	BAZARGAI	MARDAN	KPK	1610112866749	JAVID KHAN	JAVID KHAN HOU	LCY	11300014831803	CURR				PKR				254.00		5-Nov-2008	
213694	1130	BAZARGAI	MARDAN	KPK	1510197217807	JAVED HUSAIN S/O RASOOL SAID	JAVED HUSAIN S/O RASOOL SA	LCY	11307100008803	CURR				PKR				16.00		25-Oct-2008	
213695	1130	BAZARGAI	MARDAN	KPK	1510152311043	SAID ZADA S/O RASOOL SHAH	SAID ZADA S/O RASOOL SHAH	LCY	11307100014003	CURR				PKR				3,455.00		13-Oct-2008	
213696	1130	BAZARGAI	MARDAN	KPK	1510117769833	ZAHID KHAN	ZAHID KHAN VILL	LCY	11307100023003	CURR				PKR				509.00		20-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213697	1137	KOT	MARDAN	KPK	1540241306321	MUHAMMAD ISHAQ S/O ANWAR	MUHAMMAD ISHAQ S/O ANW	LCY	11370003967303	CURR				PKR				2,860.50		9-Oct-2008	
213698	1137	KOT	MARDAN	KPK	3630204418539	SHEHRIAR GUL	SHEHRIAR GUL MO	LCY	11370004264203	CURR				PKR				234.00		17-Dec-2008	
213699	1137	KOT	MARDAN	KPK	1540226759979	AMJAD ALI	AMJAD ALI VILLA	LCY	11370004484803	CURR				PKR				1,145.50		6-Oct-2008	
213700	1137	KOT	MARDAN	KPK	1540214133831	MOHAMMAD IDREES	MOHAMMAD IDREES	LCY	11370004824003	CURR				PKR				4,454.00		6-Nov-2008	
213701	1137	KOT	MARDAN	KPK	1540214022365	MOHAMMAD RIAZ	MOHAMMAD RIAZ V	LCY	11370005113803	CURR				PKR				454.00		22-Oct-2008	
213702	1139	TOTAKAN	MARDAN	KPK	1540265558677	GHULAM MEHMOOD E/S.	GHULAM MEHMOOD E/S.	LCY	11390009024103	CURR				PKR				289.00		31-Oct-2008	
213703	1139	TOTAKAN	MARDAN	KPK	1530210122889	SAEED GUL	SAEED GUL VILL	LCY	11390010889003	CURR				PKR				504.00		20-Nov-2008	
213704	1139	TOTAKAN	MARDAN	KPK	1540289883792	MUHAMMADIA BIBI&A SABOOR KHAN	MUHAMMADIA BIBI&A SABOOR	LCY	11390011013003	CURR				PKR				535.00		24-Dec-2008	
213705	1139	TOTAKAN	MARDAN	KPK	2110209153577	JILLANI KHAN S/O MIAN GUL	JILLANI KHAN S/O MIAN GUL	LCY	11390011136403	CURR				PKR				1,089.00		30-Dec-2008	
213706	1139	TOTAKAN	MARDAN	KPK	1540243387861	AMIR ZAMAN JAN	AMIR ZAMAN JAN M	LCY	11390013007503	CURR				PKR				1,189.00		5-Nov-2008	
213707	1139	TOTAKAN	MARDAN	KPK	1540283181403	W U A T/ W W/C LUTFULLAH	W U A T/ W W/C LUTFULLAH	LCY	11390013099403	CURR				PKR				58.00		25-Nov-2008	
213708	1139	TOTAKAN	MARDAN	KPK	1530257660791	FAZAL MEHMOOD	FAZAL MEHMOOD V	LCY	11390013382903	CURR				PKR				399.00		3-Nov-2008	
213709	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103612339	JAN MUHAMMAD S/O FAQIR SHAH	JAN MUHAMMAD S/O FAQIR SH	LCY	11410011147903	CURR				PKR				1,154.00		24-Nov-2008	
213710	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510104146241	IQBAL HUSSAINS/ONOOR SAHIB GUL	IQBAL HUSSAINS/ONOOR SAHIB	LCY	11410011341303	CURR				PKR				154.00		23-Oct-2008	
213711	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103244461	C_C_B MAMOZI AGARAI	C_C_B MAMOZI AGARAI	LCY	11410011692403	CURR				PKR				1,104.50		22-Oct-2008	
213712	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	3740503488481	NAQDI KHAN	NAQDI KHAN VILL	LCY	11410012818303	CURR				PKR				156.50		24-Oct-2008	
213713	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510195984055	DILAWER KHAN	DILAWER KHAN VIL	LCY	11410013709303	CURR				PKR				1,289.00		11-Oct-2008	
213714	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510103352697	GUL HAMED	GUL HAMED VILL	LCY	11410014292503	CURR				PKR				249.00		6-Nov-2008	
213715	1141	NAWANGAI-MAIN BAZAR	MARDAN	KPK	1510145683957	GUL ROSH	GUL ROSH VILLA	LCY	11410014323003	CURR				PKR				782.00		31-Dec-2008	
213716	1150	TIMARGARA, DIR	MARDAN	KPK	1530518663172	BAKHTAWAR SAID S O ASEEL SAID	BAKHTAWAR SAID S O ASEEL S	LCY	11500041531903	CURR				PKR				454.00		13-Nov-2008	
213717	1150	TIMARGARA, DIR	MARDAN	KPK	1530282660515	ABDUR REHMAN S O SARDAR	ABDUR REHMAN S/O SARDAR	LCY	11500044482103	CURR				PKR				2,634.50		17-Oct-2008	
213718	1150	TIMARGARA, DIR	MARDAN	KPK	1530266016369	MEHMOOD KHAN	MEHMOOD KHAN K	LCY	11500047074103	CURR				PKR				8,325.00		30-Dec-2008	
213719	1150	TIMARGARA, DIR	MARDAN	KPK	1530207576749	SHAH KHALID	SHAH KHALID MO	LCY	11500047757303	CURR				PKR				379.00		15-Nov-2008	
213720	1150	TIMARGARA, DIR	MARDAN	KPK	15306644955751	GHULAM RAHMAN	GHULAM RAHMAN	LCY	11500048127103	CURR				PKR				1,766.50		17-Oct-2008	
213721	1150	TIMARGARA, DIR	MARDAN	KPK	1570204676475	WASIL KHAN	WASIL KHAN VILL	LCY	11500048371003	CURR				PKR				236.50		11-Nov-2008	
213722	1150	TIMARGARA, DIR	MARDAN	KPK	1530773697399	latif and momin	latif & momin vill dar	LCY	11507000021503	CURR				PKR				1,080.25		15-Dec-2008	
213723	1150	TIMARGARA, DIR	MARDAN	KPK	1730119059303	AMJAD ALI KHAN	AMJAD ALI KHAN VIL	LCY	11507900002603	CURR				PKR				43.25		21-Nov-2008	
213724	1150	TIMARGARA, DIR	MARDAN	KPK	1530209399283	IMRAN HAJJ UMRA&TOURISM SERVICES	IMRAN HAJJ UMRA&TOURISM S	LCY	11507900006603	CURR				PKR				627.55		23-Oct-2008	
213725	1150	TIMARGARA, DIR	MARDAN	KPK	1530209403757	bakht faraz khan	BAKHT FARAZ KHAN	LCY	11507900018703	CURR				PKR				215.50		16-Dec-2008	
213726	1150	TIMARGARA, DIR	MARDAN	KPK	1530261709125	muhammad ali khan	MUHAMMAD ALI KHAN	LCY	11507900032503	CURR				PKR				601.00		24-Oct-2008	
213727	1150	TIMARGARA, DIR	MARDAN	KPK	1530209114027	GHULAM SARWAR	GHULAM SARWAR	LCY	11507900042103	CURR				PKR				625.00		19-Dec-2008	
213728	1150	TIMARGARA, DIR	MARDAN	KPK	1530209371107	CCB KARI KHAIR PROMOT.DHERI ASBANR	CCB KARI KHAIR PROMOT.DHE	LCY	11507900056803	CURR				PKR				4,825.00		14-Oct-2008	
213729	1150	TIMARGARA, DIR	MARDAN	KPK	1210109692667	AL-ASAR AVIATION SERVICES	AL ASAR AVIATION SERVICES	LCY	11507900057703	CURR				PKR				603.00		28-Nov-2008	
213730	1150	TIMARGARA, DIR	MARDAN	KPK	1570225225075	makhdoom shoaib	MAKHDOOM SHOAIB	LCY	11507900065503	CURR				PKR				274.00		15-Oct-2008	
213731	1150	TIMARGARA, DIR	MARDAN	KPK	2110653652925	IMAM SAYED	IMAM SAYED VILL	LCY	11507900078703	CURR				PKR				1,000.00		17-Dec-2008	
213732	1162	RABAT	MARDAN	KPK	1570501280361	MOHD WAHID S/O MOHD TAIB	MOHD WAHID S/O MOHD TAIB	LCY	11620007093103	CURR				PKR				10,725.00		27-Nov-2008	
213733	1162	RABAT	MARDAN	KPK	1530668812921	SHARIF ZADA SO AMINULLAH	SHARIF ZADA SO AMINULLAH	LCY	11620011686803	CURR				PKR				1,344.00		18-Nov-2008	
213734	1162	RABAT	MARDAN	KPK	1570297881415	GULAB ZADA M GHULAM SIDDIQUE G	GULAB ZADA M GHULAM SIDDI	LCY	11620013256303	CURR				PKR				150.00		7-Mar-2008	
213735	1162	RABAT	MARDAN	KPK	1560325942811	SAID HAROON KHAN	SAID HAROON KHAN	LCY	11620013808003	CURR				PKR				16.00		11-Oct-2008	
213736	1162	RABAT	MARDAN	KPK		KHIDMATGAR CCB SHALKANI	KHIDMATGAR CCB SHALKANI	LCY	11620014252603	CURR				PKR				2,205.00		20-Oct-2008	
213737	1162	RABAT	MARDAN	KPK	1530209972761	SAHIL CCB RABAT	SAHIL CCB RABAT VI	LCY	11620014341703	CURR				PKR				500.00		24-Oct-2008	
213738	1162	RABAT	MARDAN	KPK	1570541794161	PERWEZ S/O HAMZA	PERWEZ S/O HAMZA	LCY	11620014642303	CURR				PKR				1,454.00		6-Nov-2008	
213739	1162	RABAT	MARDAN	KPK	1570528462013	KHANJAR CCB MANDI SIKANDARABAD	KHANJAR CCB MANDI SIKAND	LCY	11620015355103	CURR				PKR				434.00		21-Oct-2008	
213740	1162	RABAT	MARDAN	KPK	1570546738597	JEHAN BADSHAH	JEHAN BADSHAH V	LCY	11620015460403	CURR				PKR				454.00		6-Dec-2008	
213741	1202	SHAKH NO.6	MARDAN	KPK	13960376932	SALEEM KHAN S/O AMIR KHAN	SALEEM KHAN S/O AMIR KHAN	LCY	12020008247403	CURR				PKR				1,954.00		9-Oct-2008	
213742	1202	SHAKH NO.6	MARDAN	KPK	1710211511105	KABBAL S O MUNAWAR	KABBAL S O MUNAWAR	LCY	12020009625303	CURR				PKR				1,934.00		22-Dec-2008	
213743	1225	SAKHAKOT	MARDAN	KPK	1540127630385	MALAKAND ENEINEERING WORKS	MALAKAND ENEINEERING WOR	LCY	12250013274303	CURR				PKR				125,297.50		22-Nov-2008	
213744	1225	SAKHAKOT	MARDAN	KPK	9040601182653	MIAN KHAN S/O MANDAL KHAN	MIAN KHAN S/O MANDAL KHAN	LCY	12250017668203	CURR				PKR				4,267.00		24-Oct-2008	
213745	1225	SAKHAKOT	MARDAN	KPK	1540169542119	AURANG ZEB S/O H.ABDUL MANAN	AURANG ZEB S/O H.ABDUL MAN	LCY	12250017773503	CURR				PKR				1,210.27		26-Dec-2008	
213746	1225	SAKHAKOT	MARDAN	KPK	11758798204	ZAMIRA BIBI AND MAHIA BIBI	ZAMIRA BIBI AND MAHIA BIBI	LCY	12250019490703	CURR				PKR				60,000.00		9-Oct-2008	
213747	1225	SAKHAKOT	MARDAN	KPK	1540107090535	GUL ZADA AND ALAM SHER	GUL ZADA AND ALAM SHER	LCY	12250020483303	CURR				PKR				554.00		13-Nov-2008	
213748	1225	SAKHAKOT	MARDAN	KPK	1540107025713	FAZAL SATTAR S/O FAZAL KHALIQ	FAZAL SATTAR S/O FAZAL KHA	LCY	12250020726303	CURR				PKR				6,195.00		23-Oct-2008	
213749	1225	SAKHAKOT	MARDAN	KPK	1540175697643	GHULAM MUHAMMAD	GHULAM MUHAMMAD	LCY	12250023164403	CURR				PKR				324.00		15-Oct-2008	
213750	1225	SAKHAKOT	MARDAN	KPK	1540150350173	ANWAR HAYAT	ANWAR HAYAT VIL	LCY	12250023237303	CURR				PKR				2,003.22		18-Oct-2008	
213751	1225	SAKHAKOT	MARDAN	KPK	1540179309755	NUMAN KHAN	NUMAN KHAN MO	LCY	12250023465003	CURR				PKR				1,009.00		21-Oct-2008	
213752	1225	SAKHAKOT	MARDAN	KPK	1730102553419	IMRAN ULLAH SHALMANI	IMRAN ULLAH SHALMANI	LCY	12250023902403	CURR				PKR				6,560.00		22-Oct-2008	
213753	1225	SAKHAKOT	MARDAN	KPK	1540174755442	SALEHA	SALEHA MOHA	LCY	12250024380303	CURR				PKR				1,009.00		13-Nov-2008	
213754	1227	ZAIDA	MARDAN	KPK	1620208659021	SHAMSUL AM IN S/O MOHAMMAD SAR	SHAMSUL AM IN S/O MOHAMMA	LCY	12270014064303	CURR				PKR				109.00		15-Oct-2008	
213755	1227	ZAIDA	MARDAN	KPK	1620209207705	M. SHOUKAT ALI S/O MOHD YOYSAF	M. SHOUKAT ALI S/O MOHD YO	LCY	12270014721303	CURR				PKR				159.00		10-Nov-2008	
213756	1227	ZAIDA	MARDAN	KPK	1620250168681	M/S LEADEN HARBEL/HOMEO PHARMA	M/S LEADEN HARBEL/HOMEO P	LCY	12277900002103	CURR				PKR				214.00		21-Nov-2008	
213757	1227	ZAIDA	MARDAN	KPK	1620284489580	ZAHANUT BEGUM	ZAHANUT BEGUM M	LCY	12277900009303	CURR				PKR				154.00		13-Oct-2008	
213758	1275	MARDAN CANTT.	MARDAN	KPK	1610111830469	M. AYAZ S/O HAJI MOHAMMAD KHAN	M. AYAZ S/O HAJI MOHAMMAD H	LCY	12750038758403	CURR				PKR				5,585.50		17-Oct-2008	
213759	1275	MARDAN CANTT.	MARDAN	KPK	1610177704293	SYED SURGICAL CENTRE	SYED SURGICAL CENTRE	LCY	12750039453103	CURR				PKR				5,049.96		6-Oct-2008	
213760	1275	MARDAN CANTT.	MARDAN	KPK	1610244315217	ALI RAHMAN S/O ABDUR RAHMAN	ALI RAHMAN S/O ABDUR RAHM	LCY	12750086921903	CURR				PKR				1,358.50		18-Oct-2008	
213761	1275	MARDAN CANTT.	MARDAN	KPK	1610114881819	ALAM ZEB S/O MUNTAZIR KHAN	ALAM ZEB S/O MUNTAZIR KHAN	LCY	12750089806403	CURR				PKR				449.00		27-Nov-2008	
213762	1275	MARDAN CANTT.	MARDAN	KPK	1610127079451	ZARAK TEA COMPANY	ZARAK TEA COMPANY	LCY	12750093520603	CURR				PKR				405.56		6-Oct-2008	
213763	1275	MARDAN CANTT.	MARDAN	KPK	1610112803271	AZIZ AHMAD QAZI S/O M NAQIUDIN	AZIZ AHMAD QAZI S/O M NAQIU	LCY	12750093944603	CURR				PKR				2,763.53		23-Dec-2008	
213764	1275	MARDAN CANTT.	MARDAN	KPK	1610181741139	NOOR MOHAMMAD S/O NOOR WATAN	NORR MOHAMMAD S/O NOOR W	LCY	12750094851803	CURR				PKR				7,309.26		10-Oct-2008	
213765	1275	MARDAN CANTT.	MARDAN	KPK	1610106649473	ZAHOOR KHAN	ZAHOOR KHAN AG	LCY	12750095394503	CURR				PKR				10,505.00		18-Oct-2008	
213766	1275	MARDAN CANTT.	MARDAN	KPK	1610154847551	SOHAIL KHAN	SOHAIL KHAN MO	LCY	12750095409803	CURR				PKR				11,444.25		18-Oct-2008	
213767	1275	MARDAN CANTT.	MARDAN	KPK	1610112517327	PIR MUHAMMAD KHAN&PAZIR GUL	PIR MUHAMMAD KHAN&PAZIR G	LCY	12750095459303	CURR				PKR				1,853.00		16-Oct-2008	
213768	1275	MARDAN CANTT.	MARDAN	KPK	1610166864058	ZAHIDA BEGUM	ZAHIDA BEGUM VIL	LCY	12750096285503	CURR				PKR				79.00		9-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213769	1275	MARDAN CANTT.	MARDAN	KPK	1610111633579	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	12750097231303	CURR				PKR				1,279.00		3-Dec-2008	
213770	1275	MARDAN CANTT.	MARDAN	KPK	1610111575683	KHAN JAN	KHAN JAN DALA	LCY	12750098091803	CURR				PKR				126,315.00		28-Oct-2008	
213771	1275	MARDAN CANTT.	MARDAN	KPK	1610112029431	MUHAMMAD QURESH	MUHAMMAD QURESH S/O ANW	LCY	12757900033703	CURR				PKR				864.00		7-Nov-2008	
213772	1275	MARDAN CANTT.	MARDAN	KPK	1610147147297	IFTIKHAR AHMED	IFTIKHAR AHMED S/O NAUROZ	LCY	12757900036903	CURR				PKR				3,104.00		27-Oct-2008	
213773	1275	MARDAN CANTT.	MARDAN	KPK	1610102756703	ABDUR RAQEEB	ABDUR RAQEEB S/O SIRAJ MUH	LCY	12757900060303	CURR				PKR				0.03		12-Dec-2008	
213774	1276	NEW ROAD, MINGORA	MARDAN	KPK	1550321089561	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O ABDUL	LCY	12767100018703	CURR				PKR				9,615.00		6-Dec-2008	
213775	1276	NEW ROAD, MINGORA	MARDAN	KPK	2120103394883	AZIZ KHAN	AZIZ KHAN QAUM	LCY	12767900015303	CURR				PKR				159.00		27-Nov-2008	
213776	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560109898851	IZAT MOHAMMAD	MOHAMMAD IZAT S/O FAZAL MO	LCY	12767900023603	CURR				PKR				274.00		20-Oct-2008	
213777	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560282126905	M AFZAL KHAN & M ALAM KHAN	M AFZAL KHAN AND M ALAM KH	LCY	12767900025703	CURR				PKR				74.00		20-Oct-2008	
213778	1276	NEW ROAD, MINGORA	MARDAN	KPK	1560290330567	ZIA UL HAQ S/O FAIZUR RAHMAN	ZIA UL HAQ S/O FAIZUR RAHMA	LCY	12767900029003	CURR				PKR				454.00		9-Oct-2008	
213779	1276	NEW ROAD, MINGORA	MARDAN	KPK	1730177919703	MUHAMMAD TARIQ SO MUHAMMAD RAHIM	MUHAMMAD TARIQ S/O MUHAM	LCY	12767900033203	CURR				PKR				609.00		11-Nov-2008	
213780	1313	AKHAGRAM	MARDAN	KPK	1570547411049	HAZRAT FAQIR S/O SAID ALI SHAH	HAZRAT FAQIR S/O SAID ALI SH	LCY	13130000355903	CURR				PKR				55.00		9-Oct-2008	
213781	1313	AKHAGRAM	MARDAN	KPK	1570224800469	WAZIR ZADA S/O SHAHWAZIR KHAN	WAZIR ZADA S/O SHAHWAZIR K	LCY	13130005494003	CURR				PKR				55.00		10-Oct-2008	
213782	1313	AKHAGRAM	MARDAN	KPK	1570552412263	TAMEER BATAN CCB	TAMEER BATAN CCB	LCY	13130006432703	CURR				PKR				55.00		10-Oct-2008	
213783	1313	AKHAGRAM	MARDAN	KPK	1730109384133	MOHAMMAD NAEEM	MOHAMMAD NAEEM	LCY	13130007933003	CURR				PKR				38.00		5-Dec-2008	
213784	1401	SHABQADAR	MARDAN	KPK	1710125783649	MUHAMMAD IBRAHEM	MUHAMMAD IBRAHEM S/O NOO	LCY	14010023877703	CURR				PKR				511.00		23-Dec-2008	
213785	1401	SHABQADAR	MARDAN	KPK	1710103617505	YOUSAF KHAN S/O AMIR KHAN	YOUSAF KHAN S/O AMIR KHAN	LCY	14010024938803	CURR				PKR				1,040.00		23-Oct-2008	
213786	1401	SHABQADAR	MARDAN	KPK	1710147065813	JASEEM KHAN & SHAKEELA.	JASEEM KHAN & SHAKEELA.	LCY	14010026215803	CURR				PKR				1,664.00		24-Dec-2008	
213787	1401	SHABQADAR	MARDAN	KPK	1710103084067	MOHAMMAD IKRAM S/O ASLAM KHAN	MOHAMMAD IKRAM S/O ASLAM	LCY	14010026647903	CURR				PKR				325.00		19-Nov-2008	
213788	1401	SHABQADAR	MARDAN	KPK	1710169705961	IKHWAN, JEHANZEB &TAJWALI KHAN	IKHWAN, JEHANZEB &TAJWALI	LCY	14010027944803	CURR				PKR				14,510.00		24-Oct-2008	
213789	1401	SHABQADAR	MARDAN	KPK	1710103405929	MAQSOOD ALI	MAQSOOD ALI MO	LCY	14010028673803	CURR				PKR				3,674.66		21-Oct-2008	
213790	1401	SHABQADAR	MARDAN	KPK	1710102466816	IRFAN ANWAR	IRFAN ANWAR MO	LCY	14010029344203	CURR				PKR				766.50		15-Oct-2008	
213791	1401	SHABQADAR	MARDAN	KPK	1710191499495	C C B SHABQADAR MC-3	C C B SHABQADAR MC-3	LCY	14017100001203	CURR				PKR				469.90		18-Nov-2008	
213792	1401	SHABQADAR	MARDAN	KPK	1710103278409	RABI ULLAHA	RABI ULLAHA VI H	LCY	14017100006803	CURR				PKR				154.00		19-Nov-2008	
213793	1401	SHABQADAR	MARDAN	KPK	1710135381987	SAID WALI	SAID WALI VI FA	LCY	14017100008803	CURR				PKR				154.00		19-Nov-2008	
213794	1401	SHABQADAR	MARDAN	KPK	1710138866833	TARIQ KHAN	TARIQ KHAN VI P	LCY	14017100010203	CURR				PKR				376.00		30-Oct-2008	
213795	1401	SHABQADAR	MARDAN	KPK	1710162574901	SHAHAB GUL	SHAHAB GUL VILL	LCY	14017100023603	CURR				PKR				264.53		27-Oct-2008	
213796	1401	SHABQADAR	MARDAN	KPK	1710169797127	ATTA ULLAH	ATTA ULLAH VILL	LCY	14017100026803	CURR				PKR				3,869.00		28-Nov-2008	
213797	1401	SHABQADAR	MARDAN	KPK	1710103339301	AZEEMULLAH KHAN	AZEEMULLAH KHAN	LCY	14017100032603	CURR				PKR				154.00		30-Oct-2008	
213798	1419	THANA	MARDAN	KPK	1540214306057	HAZRAT MANAN SO ABDUL HANAN	HAZRAT MANAN SO ABDUL HAN	LCY	14190011334303	CURR				PKR				1,129.00		29-Nov-2008	
213799	1419	THANA	MARDAN	KPK	1540214137979	AKHLAQUE AHMAD SO SULTAN AHMAD	AKHLAQUE AHMAD SO SULTAN	LCY	14190011512503	CURR				PKR				1,419.00		17-Dec-2008	
213800	1419	THANA	MARDAN	KPK	1540214502967	WAZIR MOHAMMAD S/O MOHD HASSAN	WAZIR MOHAMMAD S/O MOHD H	LCY	14190011766403	CURR				PKR				8,015.00		11-Nov-2008	
213801	1419	THANA	MARDAN	KPK	1730184300241	FAZAL ABBASS	FAZAL ABBASS FA	LCY	14190013881403	CURR				PKR				636.00		21-Nov-2008	
213802	1419	THANA	MARDAN	KPK	1540269282889	UMER ZADA	UMER ZADA VILL	LCY	14190015053103	CURR				PKR				479.00		5-Nov-2008	
213803	1419	THANA	MARDAN	KPK	1540214294805	ZIAULLAH	ZIAULLAH ZIAUL	LCY	14190015273703	CURR				PKR				279.00		18-Dec-2008	
213804	1419	THANA	MARDAN	KPK	1560207818639	ZAFAR ALI	ZAFAR ALI ZAFAR	LCY	14190015671503	CURR				PKR				509.00		26-Nov-2008	
213805	1440	YAR HUSSAIN	MARDAN	KPK	1620106977549	MUHAMMAD ZUBAIR S/O M.SHAFI	MUHAMMAD ZUBAIR S/O M.SHA	LCY	14400014527203	CURR				PKR				232.85		9-Oct-2008	
213806	1440	YAR HUSSAIN	MARDAN	KPK	1620105804583	HABIB UR REHMAN S/O SHAH SAID	HABIB UR REHMAN S/O SHAH S	LCY	14400014967403	CURR				PKR				79.00		28-Oct-2008	
213807	1440	YAR HUSSAIN	MARDAN	KPK	1620261999235	FAIZUR REHMAN& SHER ISLAM	FAIZUR REHMAN& SHER ISLAM	LCY	14400015913203	CURR				PKR				48,437.50		10-Nov-2008	
213808	1440	YAR HUSSAIN	MARDAN	KPK	1620269009533	MUHAMMAD AYAZ	MUHAMMAD AYAZ	LCY	14400015963703	CURR				PKR				2,097.50		23-Oct-2008	
213809	1440	YAR HUSSAIN	MARDAN	KPK	1620141008807	AKHTAR ALI	AKHTAR ALI MUM	LCY	14400017622303	CURR				PKR				389.25		12-Nov-2008	
213810	1440	YAR HUSSAIN	MARDAN	KPK	1620172036751	WISAL MUHAMMAD	WISAL MUHAMMAD	LCY	14407100001903	CURR				PKR				214.00		5-Dec-2008	
213811	1440	YAR HUSSAIN	MARDAN	KPK	1620149955945	NUS MHAMMAD	NUS MHAMMAD VI	LCY	14407100010803	CURR				PKR				919.00		22-Dec-2008	
213812	1488	KHAZANA	MARDAN	KPK	1560208256781	SALARZAI & SARDAR ALI	SALARZAI & SARDAR ALI	LCY	14880002611903	CURR				PKR				125.50		16-Dec-2008	
213813	1488	KHAZANA	MARDAN	KPK	1560204152091	BADSHAH SAID	BADSHAH SAID VIL	LCY	14880004443403	CURR				PKR				103.81		18-Dec-2008	
213814	1538	DARORA	MARDAN	KPK	1570162040361	DEHI TRAQATEE TANZEEM S.ABAD	DEHI TRAQATEE TANZEEM S.AB	LCY	15380011954303	CURR				PKR				454.00		3-Nov-2008	
213815	1538	DARORA	MARDAN	KPK	1570156424213	AKHOON SAID S/O TAWAS NOOR	AKHOON SAID S/O TAWAS NOO	LCY	15380013817303	CURR				PKR				470.00		11-Oct-2008	
213816	1538	DARORA	MARDAN	KPK	1570170894385	SOCIAL WELFARE ORG AMRIATE	SOCIAL WELFARE ORG AMRIAT	LCY	15380016069103	CURR				PKR				1,954.00		10-Oct-2008	
213817	1538	DARORA	MARDAN	KPK	1570172644369	KHALIL UR RAHMAN S/O Z UR RAHM	KHALIL UR RAHMAN S/O Z UR R	LCY	15380016564103	CURR				PKR				2,000.00		3-Dec-2008	
213818	1538	DARORA	MARDAN	KPK	1570236993609	NASIB ZADA S/O BADSHAH ZADA	NASIB ZADA S/O BADSHAH ZAD	LCY	15380016611803	PLS				PKR				4,172.08		7-Oct-2008	
213819	1538	DARORA	MARDAN	KPK	1570111645393	AZIZ UR RAHMAN	AZIZ UR RAHMAN VI	LCY	15380017756703	CURR				PKR				5,942.50		15-Nov-2008	
213820	1538	DARORA	MARDAN	KPK	1570584010683	AKHUNZADA FAZAL JAMIL &CO	AKHUNZADA FAZAL JAMIL &CO	LCY	15380017887203	CURR				PKR				3,399.50		12-Nov-2008	
213821	1538	DARORA	MARDAN	KPK	1570148685011	KHAN ZADA.	KHAN ZADA. VILL	LCY	15380019075103	CURR				PKR				234.00		14-Nov-2008	
213822	1538	DARORA	MARDAN	KPK	1570127823505	HAQ JAN	HAQ JAN VILLE	LCY	15380019654903	CURR				PKR				1,635.00		7-Nov-2008	
213823	1538	DARORA	MARDAN	KPK	1570111725349	GUL MULA KHAN.	GUL MULA KHAN. VI	LCY	15380019705403	CURR				PKR				2,289.00		6-Nov-2008	
213824	1538	DARORA	MARDAN	KPK	3620270030813	MUHAMMAD IHSANUL HAQ	MUHAMMAD IHSANUL HAQ	LCY	15380019745803	CURR				PKR				1,534.31		27-Nov-2008	
213825	1538	DARORA	MARDAN	KPK	1570139961993	BAKHT RAM ZAIB	BAKHT RAM ZAIB VI	LCY	15380020149903	CURR				PKR				890.00		13-Dec-2008	
213826	1538	DARORA	MARDAN	KPK	1570165181193	GUL LALI	GUL LALI VILLEG	LCY	15380020443003	CURR				PKR				15,439.00		22-Dec-2008	
213827	1538	DARORA	MARDAN	KPK	1570111735203	SAID REHMAN	SAID REHMAN VIL	LCY	15380020947903	CURR				PKR				564.00		29-Dec-2008	
213828	1542	SHAH MANSOOR BR	MARDAN	KPK	1620210339839	SHAD NABI S/O GHULAM NABI	SHAD NABI S/O GHULAM NABI	LCY	15420005716903	CURR				PKR				102.18		22-Nov-2008	
213829	1542	SHAH MANSOOR BR	MARDAN	KPK	1620206654533	ANWAR SHAH S/O MUHAMMAD AZIM	ANWAR SHAH S/O MUHAMMAD	LCY	15420005855503	CURR				PKR				500.00		15-Nov-2008	
213830	1542	SHAH MANSOOR BR	MARDAN	KPK	1620278312425	KHAIR UL AMIN	KHAIR UL AMIN MO	LCY	15420007441203	CURR				PKR				54.00		12-Dec-2008	
213831	1718	BARIKOT	MARDAN	KPK	9999999999999	PAKISTAN TOBACCO CO	PAKISTAN TOBACCO CO	LCY	17180005341003	CURR				PKR				475.19		18-Nov-2008	
213832	1718	BARIKOT	MARDAN	KPK	1560290725319	MAZHER ZEB S/O AOURANG ZEB	MAZHER ZEB S/O AOURANG ZE	LCY	17180008551403	CURR				PKR				1,429.15		21-Oct-2008	
213833	1718	BARIKOT	MARDAN	KPK	1560299949157	BAKHT BAIDAR SO BUNERAI KHAN	BAKHT BAIDAR SO BUNERAI KH	LCY	17180009086003	CURR				PKR				649.00		8-Oct-2008	
213834	1718	BARIKOT	MARDAN	KPK	1560215201569	ABDUL WAHAB &MUHAMMAD IQBAL	ABDUL WAHAB &MUHAMMAD IQ	LCY	17180017110303	CURR				PKR				896.50		2-Dec-2008	
213835	1718	BARIKOT	MARDAN	KPK	1560276801617	HAIDER ALI &MUNASIB KHAN	HAIDER ALI &MUNASIB KHAN	LCY	17180017704403	CURR				PKR				399.00		16-Oct-2008	
213836	1718	BARIKOT	MARDAN	KPK	1560252264661	FAZAL AMIN	FAZAL AMIN VILL	LCY	17180018433403	CURR				PKR				289.00		25-Nov-2008	
213837	1718	BARIKOT	MARDAN	KPK	1570131900375	MUHAMMAD FARID	MUHAMMAD FARID	LCY	17180018467703	CURR				PKR				399.00		24-Oct-2008	
213838	1718	BARIKOT	MARDAN	KPK	1560258441725	CITY CLINICAL LABORTRY	CITY CLINICAL LABORTRY	LCY	17180018734003	CURR				PKR				9,670.00		27-Oct-2008	
213839	1718	BARIKOT	MARDAN	KPK	1560241778779	HAZRAT MUHAMMAD	HAZRAT MUHAMMAD	LCY	17180018904103	CURR				PKR				329.00		6-Nov-2008	
213840	1718	BARIKOT	MARDAN	KPK	1560225826741	ZAKIR ULLAH KHAN	ZAKIR ULLAH KHAN	LCY	17180019243403	CURR				PKR				2,509.00		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213841	1718	BARIKOT	MARDAN	KPK	1560224727949	GRAN BADSHAH	GRAN BADSHAH G	LCY	17180019390103	CURR				PKR				564.00		19-Dec-2008	
213842	1743	KOTO	MARDAN	KPK	50251290402	MUHAMMAD QASIM	MUHAMMAD QASIM	LCY	17430005635603	CURR				PKR				2,234.00		22-Dec-2008	
213843	1743	KOTO	MARDAN	KPK	1530658781411	FARMER ENTERPRISE GROUP KOTO	FARMER ENTERPRISE GROUP K	LCY	17430008015103	CURR				PKR				6,000.00		8-Nov-2008	
213844	1744	SAMAR BAGH	MARDAN	KPK	1530324279211	SHER BAHADAR	SHER BAHADAR SI	LCY	17440011684403	CURR				PKR				234.00		29-Nov-2008	
213845	1744	SAMAR BAGH	MARDAN	KPK	1530119529195	UMER KHITAB	UMER KHITAB UM	LCY	17440017193303	CURR				PKR				511.00		22-Oct-2008	
213846	1744	SAMAR BAGH	MARDAN	KPK	10888090168	KHAN PACHAI SO JAFAR KHAN	KHAN PACHAI SO JAFAR KHAN	LCY	17440018068103	CURR				PKR				399.00		4-Oct-2008	
213847	1744	SAMAR BAGH	MARDAN	KPK	1530341051689	DIR DEVELOPMENT FORUM	DIR DEVELOPMENT FORUM	LCY	17440018741303	CURR				PKR				616.50		4-Dec-2008	
213848	1744	SAMAR BAGH	MARDAN	KPK	1530246215749	KHAN BADSHAH AND ZARDULLAH KHAN	KHAN BADSHAH AND ZARDULLA	LCY	17440018848503	CURR				PKR				845.00		14-Oct-2008	
213849	1744	SAMAR BAGH	MARDAN	KPK	4210116982623	SHAHEEN TANZEEM GULDHERI	SHAHEEN TANZEEM GULDHERI	LCY	17440021003803	CURR				PKR				381.40		24-Oct-2008	
213850	1744	SAMAR BAGH	MARDAN	KPK	1530327521505	FAZAL MAHMOOD	FAZAL MAHMOOD F	LCY	17440021053303	CURR				PKR				509.00		4-Dec-2008	
213851	1744	SAMAR BAGH	MARDAN	KPK	1530373120469	GUL MUHAMMAD	GUL MUHAMMAD G	LCY	17440021184803	CURR				PKR				107.00		1-Dec-2008	
213852	1744	SAMAR BAGH	MARDAN	KPK	1530338557411	SHAH ZAMIN & FAZAL NABI	SHAH ZAMIN & FAZAL NABI	LCY	17440021304403	CURR				PKR				906.50		16-Dec-2008	
213853	1744	SAMAR BAGH	MARDAN	KPK	1530325448827	INAM UL HAQ	INAM UL HAQ INA	LCY	17440022091003	CURR				PKR				234.00		20-Nov-2008	
213854	1744	SAMAR BAGH	MARDAN	KPK	1530393926243	NOORA JAN	NOORA JAN NOO	LCY	17440022368303	CURR				PKR				943.00		23-Dec-2008	
213855	1744	SAMAR BAGH	MARDAN	KPK	1530119479687	SAHIB ZADA	SAHIB ZADA SAHI	LCY	17440023097303	CURR				PKR				20,000.00		27-Oct-2008	
213856	1744	SAMAR BAGH	MARDAN	KPK	1530328085675	MUKHTIAR AHMAD	MUKHTIAR AHMAD M	LCY	17440023681403	CURR				PKR				5,680.00		29-Dec-2008	
213857	1744	SAMAR BAGH	MARDAN	KPK	1530361841741	NOOR MUHAMMAD KHAN	NOOR MUHAMMAD KHAN	LCY	17440024344703	CURR				PKR				50,000.00		5-Nov-2008	
213858	1744	SAMAR BAGH	MARDAN	KPK	1520271738137	SAID ATTAULLAH JAN	SAID ATTAULLAH JAN	LCY	17440024491403	CURR				PKR				454.00		28-Oct-2008	
213859	1744	SAMAR BAGH	MARDAN	KPK	1530119558837	HABIB JAN	HABIB JAN HABI	LCY	17440024645303	CURR				PKR				518.00		15-Dec-2008	
213860	1744	SAMAR BAGH	MARDAN	KPK	1530119333185	BAKHT ZADA	BAKHT ZADA VILL	LCY	17440024823503	CURR				PKR				55,500.00		30-Dec-2008	
213861	1799	TANGI	MARDAN	KPK	2222222222222	AMAN ULLAH KHAN AND CO	AMAN ULLAH KHAN AND CO	LCY	17990000010303	CURR				PKR				1,044.00		13-Oct-2008	
213862	1799	TANGI	MARDAN	KPK	5555555555555	MUHAMMAD ZAHIR S/O ABDUL ZAMAN	MUHAMMAD ZAHIR S/O ABDUL Z	LCY	17990001252403	CURR				PKR				3,944.00		13-Oct-2008	
213863	1799	TANGI	MARDAN	KPK	5555555555555	FRIENDS HARDWARE TANGI	FRIENDS HARDWARE TANGI	LCY	17990002533103	CURR				PKR				6,615.50		13-Oct-2008	
213864	1799	TANGI	MARDAN	KPK	5555555555555	SABZUL KHAN SO PIR MUHAMMAD	SABZUL KHAN SO PIR MUHAMM	LCY	17990004006403	CURR				PKR				284.00		13-Oct-2008	
213865	1799	TANGI	MARDAN	KPK	6666666666666	HAJI KASHMALI KHAN S/O ASHRAF	HAJI KASHMALI KHAN S/O ASHR	LCY	17990005947903	CURR				PKR				244.00		13-Oct-2008	
213866	1799	TANGI	MARDAN	KPK	5555555555555	REHMAT SHAH S/O RRAHEEM SHAH	REHMAT SHAH S/O RRAHEEM S	LCY	17990007622703	CURR				PKR				444.00		13-Oct-2008	
213867	1799	TANGI	MARDAN	KPK	5555555555555	HAJI MUHAMMAD IBRAHIM SO MUHD	HAJI MUHAMMAD IBRAHIM SO M	LCY	17990008123003	CURR				PKR				1,284.00		13-Oct-2008	
213868	1799	TANGI	MARDAN	KPK	5555555555555	SAIFULLAH SO MUHAMMAD JAN	SAIFULLAH SO MUHAMMAD JAN	LCY	17990008157303	CURR				PKR				124.00		1-Nov-2008	
213869	1799	TANGI	MARDAN	KPK	13992012182	SARHAD TOBACCO STOOR ZIAM	SARHAD TOBACCO STOOR ZIAM	LCY	17990010748403	CURR				PKR				3,344.00		13-Oct-2008	
213870	1799	TANGI	MARDAN	KPK	14985086328	HAJI FAZAL MUHAMMAD S/O ARSHUL	HAJI FAZAL MUHAMMAD S/O AR	LCY	17990011639403	CURR				PKR				2,644.00		13-Oct-2008	
213871	1799	TANGI	MARDAN	KPK	13959257172	HAJI SALEEM SHAH S/O ADIL SHAH	HAJI SALEEM SHAH S/O ADIL SH	LCY	17990012172103	CURR				PKR				684.00		13-Oct-2008	
213872	1799	TANGI	MARDAN	KPK	13933024928	WAZIR MUHAMMAD S/O ABDUR RAHMN	WAZIR MUHAMMAD S/O ABDUR	LCY	17990012847203	CURR				PKR				844.00		13-Oct-2008	
213873	1799	TANGI	MARDAN	KPK	1710286356245	FAZALUR RAHMAN S/O FAQIR MUHAM	FAZALUR RAHMAN S/O FAQIR M	LCY	17990013110803	CURR				PKR				3,100.00		13-Oct-2008	
213874	1799	TANGI	MARDAN	KPK	1710247670543	MUNASIB KHAN S/O JAN MUHAMMAD	MUNASIB KHAN S/O JAN MUHAN	LCY	17990013364703	CURR				PKR				400.00		13-Oct-2008	
213875	1799	TANGI	MARDAN	KPK	1710211442629	ANJUMAN TEHAFUZI ARTIAN TANGI	ANJUMAN TEHAFUZI ARTIAN TA	LCY	17990013372803	CURR				PKR				744.00		13-Oct-2008	
213876	1799	TANGI	MARDAN	KPK	1710211536383	SAKINDAR JAN S/O JAN MUHAMMAD	SAKINDAR JAN S/O JAN MUHAN	LCY	17990013958803	CURR				PKR				1,000.00		13-Oct-2008	
213877	1799	TANGI	MARDAN	KPK	1710211621539	SAEDULLAH S/O BAKHTIAR GUL	SAEDULLAH S/O BAKHTIAR GUL	LCY	17990013990203	CURR				PKR				800.00		13-Oct-2008	
213878	1799	TANGI	MARDAN	KPK	1710211657355	PAIDAR C.C.B	PAIDAR C.C.B VILL	LCY	17990014043203	CURR				PKR				600.00		13-Oct-2008	
213879	1799	TANGI	MARDAN	KPK	1710211507931	NISAR MUHAMMAD VS/O GHULAM MUH	NISAR MUHAMMAD VS/O GHULA	LCY	17990014174703	CURR				PKR				400.00		13-Oct-2008	
213880	1799	TANGI	MARDAN	KPK	1710238630591	MUHAMMAD ZADA S/O KHAN ZADA	MUHAMMAD ZADA S/O KHAN ZA	LCY	17990014352903	CURR				PKR				900.00		13-Oct-2008	
213881	1799	TANGI	MARDAN	KPK	1710240972433	ASFAQUR REHMAN S/O SAEEDUR REH	ASFAQUR REHMAN S/O SAEEDU	LCY	17990014360003	CURR				PKR				700.00		18-Oct-2008	
213882	1799	TANGI	MARDAN	KPK	1710245650219	KHAIGERA C C B	KHAIGERA C C B VI	LCY	17990014580603	CURR				PKR				1,675.00		5-Nov-2008	
213883	1799	TANGI	MARDAN	KPK	1710211746145	SAEEDUR REHMAN S/O SHAMROZ KHA	SAEEDUR REHMAN S/O SHAMR	LCY	17990014695903	CURR				PKR				100.00		30-Oct-2008	
213884	1799	TANGI	MARDAN	KPK	1710269037511	YOUSAF GUL S/O AMIN GUL	YOUSAF GUL S/O AMIN GUL	LCY	17990014750703	CURR				PKR				1,320.00		5-Dec-2008	
213885	1799	TANGI	MARDAN	KPK	1710254266883	SAHIB SHAH S/O SHER MUHAMMAD K	SAHIB SHAH S/O SHER MUHAM	LCY	17990014784003	CURR				PKR				800.00		13-Oct-2008	
213886	1799	TANGI	MARDAN	KPK	1710211667355	HGAFAR ALI S/O AMINULLAH	HGAFAR ALI S/O AMINULLAH	LCY	17990015251003	CURR				PKR				400.00		13-Oct-2008	
213887	1799	TANGI	MARDAN	KPK	1710250115969	MOHED IBRAHIM M. GUL	MOHED IBRAHIM M. GUL	LCY	17990015382503	CURR				PKR				234.00		31-Dec-2008	
213888	1799	TANGI	MARDAN	KPK	1710267977403	SAEEDULLAH SHAH	SAEEDULLAH SHAH	LCY	17990016639903	CURR				PKR				1,461.50		28-Oct-2008	
213889	1799	TANGI	MARDAN	KPK	1710251537704	ANZAR BASHER	ANZAR BASHER GU	LCY	17990018398503	CURR				PKR				890.00		6-Oct-2008	
213890	1799	TANGI	MARDAN	KPK	1710266055215	SHAHZADA	SHAHZADA VILL	LCY	17990018403803	CURR				PKR				1,209.00		26-Dec-2008	
213891	1799	TANGI	MARDAN	KPK	1710211312257	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	17990018738703	CURR				PKR				209.00		13-Nov-2008	
213892	1857	UMARZAI	MARDAN	KPK		FAIZ MUHAMMAD S/O GUL KARAM	FAIZ MUHAMMAD S/O GUL KARA	LCY	18570012425503	CURR				PKR				649.64		22-Dec-2008	
213893	1857	UMARZAI	MARDAN	KPK	1710178564365	NISAR MUHAMMAD SO GHULAM	NISAR MUHAMMAD SO GHULAM	LCY	18570012679403	CURR				PKR				12,125.00		3-Nov-2008	
213894	1857	UMARZAI	MARDAN	KPK		ASHRAF KHAN S/O WAZEER	ASHRAF KHAN S/O WAZEER	LCY	18570013803403	CURR				PKR				70.00		13-Oct-2008	
213895	1857	UMARZAI	MARDAN	KPK	1710102969093	REHMANULLAH S/OAMIN ULLAH	REHMANULLAH S/OAMIN ULLAH	LCY	18570014304703	CURR				PKR				200.00		4-Dec-2008	
213896	1857	UMARZAI	MARDAN	KPK	1710102712668	MRS YASMEEN AKHTAR W/O M.TAHIR	MRS YASMEEN AKHTAR W/O M.	LCY	18570014362303	CURR				PKR				71.37		3-Dec-2008	
213897	1857	UMARZAI	MARDAN	KPK	1710156131781	WISAL AHMED KHAN S/O BAKHTIAR	WISAL AHMED KHAN S/O BAKH	LCY	18570015114703	CURR				PKR				225.23		29-Nov-2008	
213898	1857	UMARZAI	MARDAN	KPK	1710234237063	AMJAD ALI KHANM	AMJAD ALI KHANM V	LCY	18570017386403	CURR				PKR				990.00		30-Oct-2008	
213899	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111914809	SHERMOHAMMAD&MEHBOOB ALAM.	SHERMOHAMMAD&MEHBOOB A	LCY	18780006175703	CURR				PKR				639.00		11-Nov-2008	
213900	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1340305537499	LAHORE KHAN S/O HAJI CHAMAN	LAHORE KHAN S/O HAJI CHAMA	LCY	18780007642703	CURR				PKR				1,516.50		28-Nov-2008	
213901	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570197123805	JAVED IQBAL	JAVED IQBAL ZAR	LCY	18780008800003	CURR				PKR				75.00		4-Nov-2008	
213902	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570112317039	BADSHAH HUSSAIN	BADSHAH HUSSAIN	LCY	18780012388403	CURR				PKR				229.00		10-Nov-2008	
213903	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570342285121	MUFTAHUDDIN	MUFTAHUDDIN VI	LCY	18780012833903	CURR				PKR				564.00		23-Dec-2008	
213904	1878	MAIN BAZAR SHARINGAL	MARDAN	KPK	1570111835057	ANWAR ZEB & NASEEM AKHTAR	ANWAR ZEB & NASEEM AKHTAR	LCY	18780012841003	CURR				PKR				1,564.00		26-Dec-2008	
213905	1922	KHAWARI	MARDAN	KPK	9040301544983	NOOR REHMAN	NOOR REHMAN M	LCY	19227100008703	CURR				PKR				209.00		28-Nov-2008	
213906	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610111968527	ANWAR SHAH S/O MUTABAR SHAH	ANWAR SHAH S/O MUTABAR SH	LCY	19330004189203	CURR				PKR				1,059.00		13-Oct-2008	
213907	1933	MIAN KHAN SANGAO	MARDAN	KPK	1610112159447	AYAZ MAHMOOD S/O TAJ NOOR KHA	AYAZ MAHMOOD S/O TAJ NOOR	LCY	19330004511303	CURR				PKR				30.20		6-Dec-2008	
213908	1934	DHERI LIKPANI	MARDAN	KPK	1610150371637	AZIZ UR REHMAN	AZIZ UR REHMAN S/O FAZAL SU	LCY	19340003490703	CURR				PKR				1,366.50		15-Oct-2008	
213909	1934	DHERI LIKPANI	MARDAN	KPK	1610126255098	NAHEED AMIR W/O IKRAM SHAH	NAHEED AMIR W/O IKRAM SHAH	LCY	19340004268303	CURR				PKR				97.50		17-Dec-2008	
213910	1934	DHERI LIKPANI	MARDAN	KPK	1610266182899	ISLAM MUHAMMAD	ISLAM MUHAMMAD	LCY	19340005125003	CURR				PKR				11,155.00		21-Nov-2008	
213911	1934	DHERI LIKPANI	MARDAN	KPK	1610112791257	COMMUINITY ORGANIZATION	COMMUINITY ORGANIZATION	LCY	19340005329403	CURR				PKR				6,602.00		24-Nov-2008	
213912	1934	DHERI LIKPANI	MARDAN	KPK	1610111753197	ZUBAIR SHEESHA & HARD WARE STO	ZUBAIR SHEESHA & HARD WAR	LCY	19340005905403	CURR				PKR				169.57		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213913	1934	DHERI LIKPANI	MARDAN	KPK	1610111381167	C O CHARCHUOOR	C O CHARCHUOOR	LCY	19340005913503	CURR				PKR				4,089.00		15-Oct-2008	
213914	1934	DHERI LIKPANI	MARDAN	KPK	1610259121641	COMMUNITY ORG SABAUN	COMMUNITY ORG SABAUN	LCY	19340007305803	CURR				PKR				5,395.00		15-Oct-2008	
213915	1934	DHERI LIKPANI	MARDAN	KPK	1610222604995	COMMUNITY ORG SHAGAI BANDA	COMMUNITY ORG SHAGAI BAN	LCY	19340007795503	CURR				PKR				2,914.00		20-Nov-2008	
213916	1934	DHERI LIKPANI	MARDAN	KPK	1610281242783	COMMUNITY ORG; MIAN HAJI ABAD	COMMUNITY ORG; MIAN HAJI AB	LCY	19340008204903	CURR				PKR				3,204.00		14-Oct-2008	
213917	1934	DHERI LIKPANI	MARDAN	KPK	1610108816841	RADULLAH KHAN S/O SHERDULLAH	RADULLAH KHAN S/O SHERDUL	LCY	19340008474003	CURR				PKR				837.50		24-Oct-2008	
213918	1934	DHERI LIKPANI	MARDAN	KPK	1610125421801	FAZAL SHAH	FAZAL SHAH P/O	LCY	19340008652203	CURR				PKR				631.50		15-Dec-2008	
213919	1934	DHERI LIKPANI	MARDAN	KPK	1610112029547	MUHAMMAD AMIN	MUHAMMAD AMIN	LCY	19347900013303	CURR				PKR				5,129.00		19-Nov-2008	
213920	1934	DHERI LIKPANI	MARDAN	KPK	1610138784803	MOHAMMAD SAID S/O AMIN SAID	MOHAMMAD SAID S/O AMIN SAI	LCY	19347900015103	CURR				PKR				154.00		13-Oct-2008	
213921	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560197186623	MIAN SAID KARIM S/O MASIN MAIN	MIAN SAID KARIM S/O MASIN MA	LCY	19420007796503	CURR				PKR				248.77		21-Oct-2008	
213922	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1550248214999	EBADU RAHMAN	EBADU RAHMAN V	LCY	19420012107303	CURR				PKR				346.50		6-Dec-2008	
213923	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1570225114193	HAMID UL HAQ	HAMID UL HAQ VIL	LCY	19420012791403	CURR				PKR				16.00		6-Oct-2008	
213924	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560203723477	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	19420013399903	CURR				PKR				234.00		13-Dec-2008	
213925	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560108250969	MUSA KHAN	MUSA KHAN MOS	LCY	19420013959703	CURR				PKR				607.00		3-Dec-2008	
213926	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560182821353	SANA ULLAH	SANA ULLAH VIL	LCY	19420014214203	CURR				PKR				381.50		2-Dec-2008	
213927	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560190020711	IBRAR AHMAD	IBRAR AHMAD VIL	LCY	19420014222303	CURR				PKR				181.50		7-Oct-2008	
213928	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560153336941	ISMAIL	ISMAIL MOH.BO	LCY	19420014272803	CURR				PKR				1,069.00		7-Oct-2008	
213929	1942	MATTA-NEW COLLEGE CH	MARDAN	KPK	1560141393853	AMJAD ALI S/O BAKHT ZADA KHAN	AMJAD ALI S/O BAKHT ZADA KH	LCY	19427100000403	CURR				PKR				1,454.00		29-Oct-2008	
213930	1946	QASAMI	MARDAN	KPK	12956103212	WATER USER ASSOCIATION	WATER USER ASSOCIATION	LCY	19460004813403	CURR				PKR				1,869.00		29-Oct-2008	
213931	1946	QASAMI	MARDAN	KPK	1610222971463	SHAMSHER ALI S/O HAZRAT ALI	SHAMSHER ALI S/O HAZRAT ALI	LCY	19460006530603	CURR				PKR				1,934.00		6-Dec-2008	
213932	1946	QASAMI	MARDAN	KPK	1610222552217	TAJBAR KHAN	TAJBAR KHAN VIL	LCY	19460006912203	CURR				PKR				3,556.50		10-Nov-2008	
213933	1957	JALALA	MARDAN	KPK	1610222724553	SAMIULHAQS/OUMARMUHAMMAD	SAMIULHAQS/OUMARMUHAMMA	LCY	19570007387303	CURR				PKR				459.00		10-Nov-2008	
213934	1957	JALALA	MARDAN	KPK	1610223287663	PERVEZ KHAN S/O.UMAR KHAN	PERVEZ KHAN S/O.UMAR KHAN	LCY	19570009525703	CURR				PKR				75.00		6-Oct-2008	
213935	1958	HUND KAYA	MARDAN	KPK	1620107342239	MAJID KHAN S/O CHAN MUBARAK	MAJID KHAN S/O CHAN MUBARA	LCY	19580002775603	CURR				PKR				600.29		30-Oct-2008	
213936	1958	HUND KAYA	MARDAN	KPK	1620165845963	NAWAR KHAN S/O HUKAM KHAN	NAWAR KHAN S/O HUKAM KHAN	LCY	19580002880903	CURR				PKR				407.00		12-Dec-2008	
213937	1958	HUND KAYA	MARDAN	KPK	1620137915403	ASFANDIYAR	ASFANDIYAR MO	LCY	19580007539303	CURR				PKR				9,740.00		20-Dec-2008	
213938	1959	PALAI DARRA	MARDAN	KPK	1540214282137	C C B-KHOUG DARA	C C B-KHOUG DARA	LCY	19590003957203	CURR				PKR				75.00		30-Oct-2008	
213939	1959	PALAI DARRA	MARDAN	KPK	1540261504565	MUHAMMAD KALIM-S/O-ABDUL KHALIQ	MUHAMMAD KALIM-S/O-ABDUL	LCY	19590004602403	CURR				PKR				1,094.00		30-Dec-2008	
213940	1959	PALAI DARRA	MARDAN	KPK	1540206212747	WUA T/W OF NAIMAT KARIM	WUA T/W OF NAIMAT KARIM	LCY	19590004686203	CURR				PKR				1,009.00		23-Dec-2008	
213941	1959	PALAI DARRA	MARDAN	KPK	1540296617717	TAJBAR S/O-MIAN NOOR	TAJBAR S/O-MIAN NOOR	LCY	19590004814903	CURR				PKR				454.00		22-Nov-2008	
213942	1970	INAYAT KALAY	MARDAN	KPK	2110421565395	GUL MUNIR SO SWAL FAQIR	GUL MUNIR SO SWAL FAQIR	LCY	19700004379003	CURR				PKR				206.50		16-Dec-2008	
213943	1970	INAYAT KALAY	MARDAN	KPK	2110421754985	SHAMSUD DIN	SHAMSUD DIN SH	LCY	19700012445703	CURR				PKR				6,171.00		12-Dec-2008	
213944	1970	INAYAT KALAY	MARDAN	KPK	2110421748785	MUHAMMAD HASHAM	MUHAMMAD HASHAM	LCY	19700012623903	CURR				PKR				1,270.00		29-Oct-2008	
213945	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	52380034722	SYED SARDAR M.AKBAR & RIZWAN	SYED SARDAR M.AKBAR & RIZW	LCY	19790012057903	CURR				PKR				233.00		26-Nov-2008	
213946	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1330113182689	SHAHID IQBAL	SHAHID IQBAL P.A	LCY	19790028749403	CURR				PKR				252.50		17-Oct-2008	
213947	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	5520226483397	FARMANULLAH ZARKOON	FARMANULLAH ZARKOON	LCY	19790031394403	CURR				PKR				30.00		29-Dec-2008	
213948	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	3320243491193	GHULAM ABBAS	GHULAM ABBAS C/	LCY	19790036506403	CURR				PKR				56.00		3-Nov-2008	
213949	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	8820311715531	WAJID HUSSAIN AWAN	WAJID HUSSAIN AWAN	LCY	19790037366903	CURR				PKR				25.00		31-Dec-2008	
213950	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1710159155681	ATTA UL HAQ	ATTA UL HAQ H. N	LCY	19797900002203	CURR				PKR				2,693.54		1-Dec-2008	
213951	2276	TOR WARSAK BRANCH	MARDAN	KPK	1510179683993	RASHED AHMAD	RASHED AHMAD V	LCY	22767100009303	CURR				PKR				1,564.00		30-Dec-2008	
213952	2276	TOR WARSAK BRANCH	MARDAN	KPK	1510103300695	BAHRAMAND	BAHRAMAND VIL	LCY	22767900003303	CURR				PKR				454.00		11-Dec-2008	
213953	0187	MANGLA DAM	MIRPUR A.K	AJK	8130225350879	RIZWAN MEHMOOD	RIZWAN MEHMOOD	LCY	01870014015303	CURR				PKR				0.39		31-Dec-2008	
213954	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		M S CAT WALK COLLECTION	M S CAT WALK COLLECTION	LCY	01900025261403	CURR				PKR				1,530.50		17-Dec-2008	
213955	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK		RAJA PHELWAN KHAN DAIRY FARM SAHANG	RAJA PHELWAN KHAN DAIRY FA	LCY	01900027491703	CURR				PKR				3,770.02		9-Oct-2008	
213956	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130253626541	ALI ASGHAR	ALI ASGHAR S O	LCY	01900028950603	CURR				PKR				27,700.00		22-Nov-2008	
213957	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3420206376887	IQBAL AZIZ	IQBAL AZIZ S O A	LCY	01900029053103	CURR				PKR				237.00		14-Nov-2008	
213958	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130284682009	KHAWAJA ZULFIQAR ALI	KHAWAJA ZULFIQAR ALI	LCY	01900030119603	CURR				PKR				560.96		8-Nov-2008	
213959	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130230717859	MUHAMMAD JAMIL RAFIQUE	MOHAMMAD JAMIL RAFIQ S/O M	LCY	01907722236103	CURR				PKR				24,866.50		19-Nov-2008	
213960	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3330121217307	MUHAMMAD MAHMOOD AKHTAR	MUHAMMAD MAHMOOD AKHTA	LCY	01907900093903	CURR				PKR				61.50		24-Nov-2008	
213961	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8230221361145	SARDAR MUHAMMAD WAQAR HAYAT	SARDAR MUHAMMAD WAQAR H	LCY	01907900168103	CURR				PKR				0.15		23-Dec-2008	
213962	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130287245539	ASHFAQ AHMED	ASHFAQ AHMED H	LCY	01907900181103	CURR				PKR				375.00		3-Nov-2008	
213963	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8210287232367	TAHIR JAHANGIR	TAHIR JAHANGIR C/	LCY	01907900189803	CURR				PKR				375.00		1-Dec-2008	
213964	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3730191314087	JUNAID AHMAD	JUNAID AHMAD S/O TOKIR AHM	LCY	01907900195203	CURR				PKR				19,785.00		13-Dec-2008	
213965	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	3730116196989	WAKAS AHMAD	WAKAS AHMAD S/O TOKIR AHM	LCY	01907900195303	CURR				PKR				19,785.00		13-Dec-2008	
213966	0199	DADYAL	MIRPUR A.K	AJK		ALAM DAIRY FORM PROP. ALTAF HUSSAIN	ALAM DAIRY FORM PROP. ALTA	LCY	01990012113303	CURR				PKR				45.80		1-Nov-2008	
213967	0199	DADYAL	MIRPUR A.K	AJK	70531347992	MOHAMMAD AMEEN MIR S O MOULA DAD MI	MOHAMMAD AMEEN MIR S O M	LCY	01990013509303	CURR				PKR				1,097.50		10-Nov-2008	
213968	0199	DADYAL	MIRPUR A.K	AJK		CH.AUDHARY FILLING STATION	CH.AUDHARY FILLING STATION	LCY	01990014107803	CURR				PKR				73.62		2-Dec-2008	
213969	0199	DADYAL	MIRPUR A.K	AJK		MASROOR GENERAL STORE PROP MUHAMMA	MASROOR GENERAL STORE PR	LCY	01990015373203	CURR				PKR				724.36		12-Nov-2008	
213970	0199	DADYAL	MIRPUR A.K	AJK	8130117792057	P. KHAN ELECTRONICS	PARVEEZ KHAN DI	LCY	01990019733803	CURR				PKR				466.17		29-Dec-2008	
213971	0199	DADYAL	MIRPUR A.K	AJK	8130237932205	ZUBAIR HUSSAIN	ZUBAIR HUSSAIN VI	LCY	01990021853203	CURR				PKR				44.75		14-Nov-2008	
213972	0199	DADYAL	MIRPUR A.K	AJK	8130159856904	JAMILA IBRAHIM W/O SHAKEEL HUSSAIN	MRS JAMILA IBRAHIM W/O	LCY	01997900128903	CURR				PKR				39,000.00		29-Oct-2008	
213973	0256	KATHAR	MIRPUR A.K	AJK	8130185102631	NAJEEB HUSSAIN & SATTAR HUSSAIN	NAJEEB HUSSAIN & SATTAR HU	LCY	02560002879103	CURR				PKR				209.00		3-Nov-2008	
213974	0256	KATHAR	MIRPUR A.K	AJK	8130163861413	TABARAK HUSSAIN & MUHAMMAD SHABBIR	TABARAK HUSSAIN & MUHAMM	LCY	02560002950103	CURR				PKR				264.00		26-Dec-2008	
213975	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		KHALID SHAHZAD ANJUM	KHALID SHAHZAD ANJUM	LCY	02620018100003	CURR				PKR				679.12		5-Dec-2008	
213976	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130266848689	MUHAMMAD ILYAS QURESHI S O M.ABDUL	MUHAMMAD ILYAS QURESHI S	LCY	02620020725403	CURR				PKR				542.97		24-Dec-2008	
213977	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130289273405	SAJJID MEHMOOD S O ABDUL KHALIQ KHA	SAJJID MEHMOOD S O ABDUL K	LCY	02620022159103	CURR				PKR				45.23		1-Nov-2008	
213978	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130228797707	MALIK NAEEM UL HAQ	MALIK NAEEM UL HAQ SO MALI	LCY	02620023082503	CURR				PKR				262.49		19-Nov-2008	
213979	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110312460319	SAEED AHMED S O M. YOUSAF	SAEED AHMED S O M. YOUSAF	LCY	02620023105903	CURR				PKR				2,375.91		10-Oct-2008	
213980	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8130264714071	M.KHALIQ S O M. ALAM	MUHAMMAD KHALIQ S O MUHAM	LCY	02620024892503	CURR				PKR				41,133.00		18-Oct-2008	
213981	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	3440323300085	GHULAM RASOOL	GHULAM RASOOL S/O SHAH MU	LCY	02627706144703	CURR				PKR				3,703.50		17-Dec-2008	
213982	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK	8110248195983	NUMAN AKBAR S O CH. GHULAB DIN	NUMAN AKBAR S O CH. GHULAB	LCY	02627900152703	CURR				PKR				1,729.50		11-Dec-2008	
213983	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	9140002508980	ZEENET BIBI W/O MUHAMAD IDREES	ZEENET BIBI W/O MUHAMAD ID	LCY	02640004220003	CURR				PKR				54,521.00		19-Nov-2008	
213984	0264	SANGOTE C/4 MIRPUR A	MIRPUR A.K	AJK	8130226541029	MUHAMMAD TANVEER	MUHAMMAD TANVEER	LCY	02640006866203	CURR				PKR				3,954.00		19-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
213985	0381	KADHALA, BARNALA	MIRPUR A.K	AJK	8110255922649	AJK CDP CO ARSHADABAD FEMALE	AJK CDP CO ARSHADABAD FEM	LCY	03810002630703	CURR				PKR				110.00		6-Dec-2008	
213986	0410	RATTA, DADYAL	MIRPUR A.K	AJK		ALFRAZI CLOTH HOUSE PROP.	ALFRAZI CLOTH HOUSE PROP.	LCY	04100006683203	CURR				PKR				65.02		14-Nov-2008	
213987	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	3730149244445	MAZHAR HUSSAIN BUTT & TAHIR	MAZHAR HUSSAIN BUTT & TAHI	LCY	04530023865403	CURR				PKR				189.00		4-Nov-2008	
213988	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	8130299577837	KASHIF KODAK COLOR LAB & PHOTO	KASHIF KODAK COLOR LAB & P	LCY	04530025011903	CURR				PKR				149.55		16-Oct-2008	
213989	0453	MAIN BR CHAKSAWARI	MIRPUR A.K	AJK	9140003069579	MR ABDUL ROUF	MR ABDUL ROUF VI	LCY	04537100027003	CURR				PKR				507.72		15-Oct-2008	
213990	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK		MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	05360011181403	CURR				PKR				4,055.00		11-Dec-2008	
213991	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120255353879	MUHAMMAD SADDIQUE S O NAZIR MOHD	MUHAMMAD SADDIQUE S O NA	LCY	05360013688003	CURR				PKR				50,701.00		25-Oct-2008	
213992	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210771323	SARDAR ABDUL REHMAN	SARDAR ABDUL REHMAN	LCY	05360013955303	CURR				PKR				0.05		25-Oct-2008	
213993	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8230226927109	RG GIFT CENTRE & GENERAL STORE	RG GIFT CENTRE & GENERAL S	LCY	05360015761603	CURR				PKR				162.00		25-Oct-2008	
213994	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120228963143	MANZOOR AUTO BATTERY SERVICE KOTLI	MANZOOR AUTO BATTERY SER	LCY	05360015973103	CURR				PKR				7,267.00		25-Oct-2008	
213995	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120237350879	MUHAMMAD HABIB	MUHAMMAD HABIB S/O MUHAM	LCY	05360017064803	CURR				PKR				559.00		25-Oct-2008	
213996	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120269957327	mohammad akram	MOHD AKRAM S/O MAKHAN KHA	LCY	05367900040803	CURR				PKR				19,105.00		27-Oct-2008	
213997	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210483001	MOHAMMAD NASIR	MOHAMMAD NASIR S/O MOHAM	LCY	05367900061403	CURR				PKR				3,874.00		25-Oct-2008	
213998	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120217327862	MADIHA ASSAM W/O ASSAM MALIK	MADIHA ASSAM W/O ASSAM MA	LCY	05367900107603	CURR				PKR				1,032.00		7-Oct-2008	
213999	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120210375752	RASHID BEGUM WD/O MUHAMMAD NAZIR	RASHID BEGUM WD/O MUHAMM	LCY	05367900123003	CURR				PKR				154.00		6-Oct-2008	
214000	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120292842053	MAQSOOD HUSSAIN S/O MOHKAM DIN	MAQSOOD HUSSAIN S/O MOHK	LCY	05367900137103	CURR				PKR				159.00		22-Nov-2008	
214001	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120275750289	ZAFAR IQBAL S/O MUHAMMAD NAZIR	ZAFAR IQBAL S/O MUHAMMAD N	LCY	05367900139003	CURR				PKR				209.00		25-Nov-2008	
214002	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	3740638510839	MAJID PERVAIZ S/O PERVAIZ AKBAR	MAJID PERVAIZ S/O PERVAIZ AK	LCY	05367900139503	CURR				PKR				709.00		26-Nov-2008	
214003	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120295898803	MUHAMMAD AZEEM S/O MUHAMMAD FAREED	MUHAMMAD AZEEM S/O MUHAN	LCY	05367900140403	CURR				PKR				84.00		17-Dec-2008	
214004	0536	MAIN BRANCH, KOTLI	MIRPUR A.K	AJK	8120394454963	TARIQ MEHMOOD	TARIQ MEHMOOD S/O MUHAMM	LCY	05367900146703	CURR				PKR				264.00		26-Dec-2008	
214005	0579	BANDRAL. MIRPUR A,K	MIRPUR A.K	AJK	8130216905967	MUHAMMAD ASHRAF S/O MANGA KHAN	MUHAMMAD ASHRAF S/O MANG	LCY	05790005302903	CURR				PKR				34,340.00		11-Nov-2008	
214006	0612	KHUIRATTA	MIRPUR A.K	AJK	8120236926801	MUHAMMAD AZAD	MUHAMMAD AZAD	LCY	06120008544003	CURR				PKR				77.00		20-Oct-2008	
214007	0612	KHUIRATTA	MIRPUR A.K	AJK	8120253956143	MUHAMMAD RASHEED	MUHAMMAD RASHEED	LCY	06120008887003	CURR				PKR				137.45		17-Dec-2008	
214008	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210976449	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR	LCY	06120010494303	CURR				PKR				3,849.00		20-Dec-2008	
214009	0612	KHUIRATTA	MIRPUR A.K	AJK	8120210494148	SHAMIM AKHTER	SHAMIM AKHTER VI	LCY	06120010583403	CURR				PKR				103.00		26-Dec-2008	
214010	0612	KHUIRATTA	MIRPUR A.K	AJK	8120258067076	ARSHAD BEGUM	ARSHAD BEGUM VI	LCY	06120010591503	CURR				PKR				154.00		23-Oct-2008	
214011	0612	KHUIRATTA	MIRPUR A.K	AJK	8120253863507	AMJID TUFAIL	AMJID TUFAIL MAN	LCY	06120010850703	CURR				PKR				214.00		29-Dec-2008	
214012	0612	KHUIRATTA	MIRPUR A.K	AJK	8120220668935	SHEHZAD HUSSAIN	SHEHZAD HUSSAIN	LCY	06120010876903	CURR				PKR				264.00		20-Dec-2008	
214013	0619	BATROI (DHOK MALIKAB	MIRPUR A.K	AJK		PAK KASHMIR HARDWARE & MARBAL	PAK KASHMIR HARDWARE & MA	LCY	06190004423103	CURR				PKR				672.45		18-Oct-2008	
214014	0642	RAJDHANI, KOTLI	MIRPUR A.K	AJK		KHADIM KARYANA STORE RAJDHANI	KHADIM KARYANA STORE RAJD	LCY	06420002921403	CURR				PKR				25,470.09		6-Dec-2008	
214015	0647	ISLAMGARH (AKALGARH), MIRPUR A	MIRPUR A.K	AJK	8130285753823	X.MOBILE ZONE	X.MOBILE ZONE MA	LCY	06477900034403	CURR				PKR				154.00		5-Dec-2008	
214016	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110272188743	CHAUDHARY DARIY FARM	CHAUDHARY DARIY FARM	LCY	06490011502203	CURR				PKR				2,432.34		20-Oct-2008	
214017	0649	JATLAN, MIRPUR A.K.	MIRPUR A.K	AJK	8110275379753	RIAZ HUSSAIN S/O MANZOOR HUSSAIN	RIAZ HUSSAIN S/O MANZOOR H	LCY	06497900034403	CURR				PKR				15,330.00		23-Oct-2008	
214018	0650	CHIROI	MIRPUR A.K	AJK	3410423162213	STARA CLOTH DEPU CHIROI	STARA CLOTH DEPU CHIROI	LCY	06500004348003	CURR				PKR				149.63		28-Oct-2008	
214019	0650	CHIROI	MIRPUR A.K	AJK	8120281789652	AJK CDP MQDES FEMALE	AJK CDP MQDES FEMALE	LCY	06500010543603	CURR				PKR				66.00		9-Oct-2008	
214020	0860	SAMAHNI	MIRPUR A.K	AJK		WELFARE & DEVELOPMENT SOCIETY	WELFARE & DEVELOPMENT SO	LCY	08600003993203	CURR				PKR				4,160.89		22-Oct-2008	
214021	1050	MIRPUR-KHARAK	MIRPUR A.K	AJK	8130204145079	M.BASHIR & KALA KHAN	M.BASHIR & KALA KHAN	LCY	10500000953703	CURR				PKR				812.15		4-Nov-2008	
214022	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		M/S MANSOOR BROTHERS	M/S MANSOOR BROTHERS	LCY	11590006973903	CURR				PKR				196.17		1-Dec-2008	
214023	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110202452085	UMAR POULTARY FARM	UMAR POULTARY FARM	LCY	11590009060903	CURR				PKR				4.00		4-Nov-2008	
214024	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK		ARIF DAIRY FARM PROP M. ARIF	ARIF DAIRY FARM PROP M. ARI	LCY	11590009531603	CURR				PKR				6.46		31-Dec-2008	
214025	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110230728394	HINA ARSHAD W/O ARSHAD MEHMOOD	HINA ARSHAD W/O ARSHAD ME	LCY	11590017843103	CURR				PKR				441.50		6-Oct-2008	
214026	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110296701811	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA	LCY	11590018336303	CURR				PKR				356.50		29-Oct-2008	
214027	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110229781263	NAZIR AHMED	NAZIR AHMED S/O NOOR AHME	LCY	11597900079103	CURR				PKR				285.50		20-Oct-2008	
214028	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110260042897	LIAQUAT ALI	LIAQUAT ALI S/O MUHAMMAD A	LCY	11597900090003	CURR				PKR				0.17		30-Dec-2008	
214029	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110282881219	FASIL KHAN	FASIL KHAN S/O ZULIFQAR ALI	LCY	11597900094503	CURR				PKR				5,445.00		20-Dec-2008	
214030	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	9140001111224	ZAHIDA PERVEEN & MUHAMMAD IQBAL	MUHAMMAD IQBAL ASHRAF NA	LCY	11597900107203	CURR				PKR				1,644.00		21-Oct-2008	
214031	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	8110239466699	SHAFIQ HUSSAIN	SHAFIQ HUSSAIN S/O FAZAL HU	LCY	11597900155803	CURR				PKR				209.00		17-Nov-2008	
214032	1291	BARJAH JANDALA, BHIM	MIRPUR A.K	AJK		READ FOUNDATION SCHOOL DARHAL GAGHA	READ FOUNDATION SCHOOL DA	LCY	12910003276903	CURR				PKR				322.00		11-Dec-2008	
214033	1399	PULL MANDA	MIRPUR A.K	AJK	70564477828	ROBINA BIBI	ROBINA BIBI W/O M	LCY	13990003268903	CURR				PKR				9,545.00		31-Dec-2008	
214034	1399	PULL MANDA	MIRPUR A.K	AJK	8130294430785	AZIZ AHMED S/O NABI BUX	AZIZ AHMED S/O NABI BUX	LCY	13990003844903	CURR				PKR				3,476.00		22-Nov-2008	
214035	1399	PULL MANDA	MIRPUR A.K	AJK	8130284971403	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	13990005090403	CURR				PKR				49,875.00		27-Oct-2008	
214036	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120210731727	MR IMRAN KHAN	MR IMRAN KHAN VI	LCY	17370003808303	CURR				PKR				121.50		8-Nov-2008	
214037	1737	PANJERA, SEHNSA	MIRPUR A.K	AJK	8120298798071	AKHLAQ MIR	AKHLAQ MIR KAT	LCY	17370004804603	CURR				PKR				104.00		4-Dec-2008	
214038	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230293881449	G B P S HARRAN NI BANI	G B P S HARRAN NI BANI	LCY	17390004606403	CURR				PKR				4,209.00		13-Nov-2008	
214039	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8230289255345	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN	LCY	17390004656903	CURR				PKR				209.00		20-Nov-2008	
214040	1739	TATAPANI, KOTLI	MIRPUR A.K	AJK	8120290640375	MUHAMMAD YAQOOB MALIK	MUHAMMAD YAQOOB MALIK	LCY	17390004664003	CURR				PKR				209.00		20-Nov-2008	
214041	1766	MAIN BAZAR, CHOWKI,	MIRPUR A.K	AJK		cdS WAJHAT POULTARY FARM	M/S WAJHAT POULTARY FARM	LCY	17660005489403	CURR				PKR				62.84		31-Dec-2008	
214042	1804	SERI, KOTLI	MIRPUR A.K	AJK	8120279156289	MANZOOR HUSSIN	MANZOOR HUSSIN	LCY	18040003469503	CURR				PKR				65.00		25-Oct-2008	
214043	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210853943	TAJ AHMED BUTT	TAJ AHMED BUTT VI	LCY	18090003215103	CURR				PKR				542.00		25-Oct-2008	
214044	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120277704993	M/S CH POULTARY FARM	M/S CH POULTARY FARM	LCY	18090009122803	CURR				PKR				579.14		27-Nov-2008	
214045	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120280037243	ANAYAT MIRAN	ANAYAT MIRAN S/O	LCY	18090009635903	CURR				PKR				1,774.00		1-Dec-2008	
214046	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	8120210742343	RUKHSAR GROUP OF BUSINESS	RUKHSAR GROUP OF BUISNESS	LCY	18097900046503	CURR				PKR				915.00		3-Nov-2008	
214047	1809	SHAHEED CHOWK BRANCH	MIRPUR A.K	AJK	3740592200847	ISHFAQ AHMED S/O SHIEKH RIAZ AHMED	ISHFAQ AHMED S/O SHIEKH RIA	LCY	18097900061903	CURR				PKR				8.00		3-Dec-2008	
214048	0101	IQBAL CHOWK, ALIPUR, MUZAFFAR	MULTAN	PB	3230109232635	ASHIQ HUSSAIN KHAN BARBRA	ASHIQ HUSSAIN BARBRA S/O KH	LCY	01017900111303	CURR				PKR				209.00		10-Nov-2008	
214049	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209917385	C.O.HUSSAINA ABAD	C.O.HUSSAINA ABAD	LCY	01060051267203	CURR				PKR				195.00		7-Nov-2008	
214050	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		C.O.RAHIM WALA	C.O.RAHIM WALA MU	LCY	01060051796503	CURR				PKR				9,685.00		11-Nov-2008	
214051	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210250335919	MOHAMMAD ISMAIL S O JAN MOHAMMAD	MOHAMMAD ISMAIL S O JAN MO	LCY	01060056542103	CURR				PKR				45,120.00		19-Dec-2008	
214052	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		MUHAMMAD ALI ATHAR S O ATTA MUHAMMA	MUHAMMAD ALI ATHAR S O ATT	LCY	01060057873303	CURR				PKR				994.06		12-Nov-2008	
214053	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209145571	KHAWAJA KARIM BUKHSK S O SHADI KHAN	KHAWAJA KARIM BUKHSK S O S	LCY	01060058332203	CURR				PKR				3.41		11-Nov-2008	
214054	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		KHITRAN CATTLE FORM.	KHITRAN CATTLE FORM.	LCY	01060060258203	CURR				PKR				9,135.00		26-Nov-2008	
214055	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3520225676761	NORTH STAR INSURANCE COMPANY LTD	NORTH STAR INSURANCE COM	LCY	01060062129303	CURR				PKR				255.20		12-Nov-2008	
214056	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209836855	MALIK MUHAMMAD NOOR ULLAH	MALIK MUHAMMAD NOOR ULLA	LCY	01060062179803	CURR				PKR				5,117.00		13-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214057	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210210133495	M/S NASIR TRADERS	M/S NASIR TRADERS	LCY	01060062967303	CURR				PKR				1,614.00		10-Nov-2008	
214058	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210208428650	TAHIRA PERVEEN	TAHIRA PERVEEN H	LCY	01060070033003	CURR				PKR				104.60		27-Oct-2008	
214059	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209437527	ZAFAR IQBAL	ZAFAR IQBAL HOU	LCY	01060070156403	CURR				PKR				4,137.49		27-Nov-2008	
214060	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209544882	HAJI TASLEEM RAZA & KANEEZ KALSOOM	HAJI TASLEEM RAZA & KANEEZ	LCY	01060070392203	CURR				PKR				67.50		24-Nov-2008	
214061	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210298199409	JAFFAR ZUBAIR	JAFFAR ZUBAIR HO	LCY	01060070481303	CURR				PKR				40.00		10-Nov-2008	
214062	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210208942075	EJAZ AHMAD	EJAZ AHMAD BLO	LCY	01060070716203	CURR				PKR				128.75		10-Nov-2008	
214063	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	4220122554991	BABAR SULTAN	BABAR SULTAN CA	LCY	01060070732403	CURR				PKR				0.21		10-Nov-2008	
214064	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3510313232893	GHAZANFAR ALI	GHAZANFAR ALI 42	LCY	01060070774803	CURR				PKR				55.25		19-Nov-2008	
214065	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210208960557	GHULAM SHABBIR	GHULAM SHABBIR B	LCY	01060070782903	CURR				PKR				1,080.00		10-Nov-2008	
214066	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	4550443635247	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	01060070790003	CURR				PKR				121.00		27-Nov-2008	
214067	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210279478621	KALEEM ULLAH	KALEEM ULLAH BA	LCY	01060070805303	CURR				PKR				369.00		27-Nov-2008	
214068	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210297373205	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	01060071144603	CURR				PKR				360.00		10-Nov-2008	
214069	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210218389885	MUHAMMAD RASHID	MUHAMMAD RASHID	LCY	01060071322803	CURR				PKR				108.00		10-Nov-2008	
214070	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210274444077	MALIK MUHAMMAD EJAZ BHAMHBANI	MALIK MUHAMMAD EJAZ BHAM	LCY	01060071330903	CURR				PKR				230.00		10-Nov-2008	
214071	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210275295593	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	01060071607203	CURR				PKR				16.25		26-Dec-2008	
214072	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210283924857	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	01060071665803	CURR				PKR				681.25		10-Nov-2008	
214073	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210213036332	BASHIR MAI	BASHIR MAI CHAK	LCY	01060071754903	CURR				PKR				240.00		27-Nov-2008	
214074	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210290004161	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	01060071958303	CURR				PKR				0.04		17-Nov-2008	
214075	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210209751075	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN	LCY	01060071990703	CURR				PKR				25.00		23-Dec-2008	
214076	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210224585944	SADO MAI	SADO MAI BAST	LCY	01060072182303	CURR				PKR				70.00		28-Nov-2008	
214077	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB		PROJECT MANAGER D.M.DRAHMA	PROJECT MANAGER D.M.DRAH	LCY	01060100618703	CURR				PKR				2,168.00		27-Nov-2008	
214078	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3230217117461	MUHAMMAD TARIQ	HOUSE-65,BLOCK-G,DG KHAN	LCY	01067900057403	CURR				PKR				198.00		4-Nov-2008	
214079	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210220252825	MR HABIB ULLAH S/O BALOCH KHAN	MR HABIB ULLAH S/O BALOCH K	LCY	01067900139903	CURR				PKR				22.50		27-Oct-2008	
214080	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210252570951	AHMAD BUKHUSH S/O KHUDA BUKHUSH	AHMAD BUKHUSH S/O KHUDA B	LCY	01067900147503	CURR				PKR				3,296.50		29-Oct-2008	
214081	0106	MAIN BRANCH, D.G.KHAN	MULTAN	PB	3210277332235	MUHAMMAD SHAJAHAN S/O ABDUL GHAFOOR	MUHAMMAD SHAJAHAN S/O AB	LCY	01067900218603	CURR				PKR				264.00		24-Dec-2008	
214082	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610396241133	MIS ILYAS TRADERS	MIS ILYAS TRADERS	LCY	01180003705703	CURR				PKR				104.79		5-Dec-2008	
214083	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUHAMMED SHOAIB	MUHAMMED SHOAIB	LCY	01180051058103	CURR				PKR				388.50		4-Dec-2008	
214084	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		QALANDER PAK POULTRY FISH FORM	QALANDER PAK POULTRY FISH	LCY	01180054535803	CURR				PKR				3,369.00		21-Nov-2008	
214085	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610390653751	MUHAMMED ASGHAR S O RIAZ HUSSAIN	MUHAMMED ASGHAR S O RIAZ	LCY	01180055028003	CURR				PKR				434.00		21-Nov-2008	
214086	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610316407009	ABDUL RASHEED S O ABDUL REHMAN	ABDUL RASHEED S O ABDUL R	LCY	01180055280003	CURR				PKR				344.00		21-Nov-2008	
214087	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		UNITED MOBILE ZONE	UNITED MOBILE ZONE	LCY	01180056375403	CURR				PKR				223.68		21-Nov-2008	
214088	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610219486037	ALTAF HUSSAIN	ALTAF HUSSAIN AL	LCY	01180100506803	CURR				PKR				1.00		26-Nov-2008	
214089	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610349270186	KANIZ BEGUM	KANIZ BEGUM RA	LCY	01180102972903	CURR				PKR				70.00		27-Oct-2008	
214090	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		AFTAB AHMED KHAN	AFTAB AHMED KHAN	LCY	01180300279903	CURR				PKR				21,011.00		25-Oct-2008	
214091	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		BASHIR AHMAD KHAN	BASHIR AHMAD KHAN	LCY	01180301657803	CURR				PKR				5,727.29		21-Nov-2008	
214092	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		NAZIR AHMED AND -J A	M S.NAZIR AHMED AND -J A	LCY	01180306665403	CURR				PKR				619.50		21-Nov-2008	
214093	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610361478359	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	LCY	01187100025003	CURR				PKR				264.00		23-Dec-2008	
214094	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610332620971	FALAK SHER S/O RUSTAM ALI	FALAK SHER S/O RUSTAM ALI	LCY	01187900053903	CURR				PKR				11.00		5-Nov-2008	
214095	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610315947108	WAHEEDAN BIBI W/O RAHEEM UD DEEN	WAHEEDAN BIBI W/O RAHEEM U	LCY	01187900060903	CURR				PKR				115.00		20-Nov-2008	
214096	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610369560425	MUHAMMAD SIDDIQ S/O JUMA KHAN	MUHAMMAD SIDDIQ S/O JUMA K	LCY	01187900131203	CURR				PKR				6.00		7-Nov-2008	
214097	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610311928899	MUHAMMAD SULEMAN S/O WALI MUHAMMAD	MUHAMMAD SULEMAN S/O WAL	LCY	01187900148703	CURR				PKR				81.00		27-Oct-2008	
214098	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610368307559	MUHAMMAD ATHAR BHUTTA S/O RIAZ	MUHAMMAD ATHAR BHUTTA S/	LCY	01187900190003	CURR				PKR				108.00		13-Oct-2008	
214099	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610354930982	SHAHADAT BIBI	SHAHADAT BIBI W/O HAQ NAWA	LCY	01187900213603	CURR				PKR				664.00		20-Oct-2008	
214100	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610243399829	ASHIQ HUSSAIN S/O BASHIR AHMED	ASHIQ HUSSAIN S/O BASHIR AH	LCY	01187900284803	CURR				PKR				24,912.50		15-Oct-2008	
214101	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610351227099	JERUSALEM BABTIST CHURCH	JERUSALEM BAPTIST CHURCH	LCY	01187900310403	CURR				PKR				875.00		11-Oct-2008	
214102	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220354739419	MR.KHURSHID AHMED KHAN	MR.KHURSHID AHMED KHAN	LCY	01390030541403	CURR				PKR				5,179.94		28-Nov-2008	
214103	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220339315129	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN	LCY	01390036937903	CURR				PKR				5,585.00		2-Dec-2008	
214104	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220250416843	PEER BAKHSH	PEER BAKHSH CH	LCY	01390040669203	CURR				PKR				61.10		31-Dec-2008	
214105	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320252957	BASHIR AHMAD S/O M IBRAHIM	BASHIR AHMAD S/O M IBRAHIM	LCY	01390041225303	CURR				PKR				9,815.16		28-Nov-2008	
214106	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320151435	MUHAMMAD WASAL S/O M YAMEEN	MUHAMMAD WASAL S/O M YAM	LCY	01390041372003	CURR				PKR				0.07		19-Dec-2008	
214107	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220224959471	MUHAMMAD SHER S/O ALI MOHD	MUHAMMAD SHER S/O ALI MOH	LCY	01390041665503	CURR				PKR				7,809.00		28-Nov-2008	
214108	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		MUMTAZ ELECTEIC CENTER	MUMTAZ ELECTEIC CENTER	LCY	01390050208203	CURR				PKR				327.00		28-Nov-2008	
214109	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220232768705	ASHIQ ALI	ASHIQ ALI CHAK	LCY	01390051775203	CURR				PKR				25.00		23-Oct-2008	
214110	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	31640210197	ANJMUM HANSAN PAKISTAN	ANJMUM HANSAN PAKISTAN	LCY	01390101122003	CURR				PKR				4,097.00		28-Nov-2008	
214111	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB		M/S THE INDUSTRIAL EREETORS	M/S THE INDUSTRIAL EREETOR	LCY	01390111729603	CURR				PKR				3,230.00		28-Nov-2008	
214112	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220320136069	LALAZAR KISSAN COMMITEE (JOINT)	LALAZAR KISSAN COMMITEE	LCY	01397900092903	CURR				PKR				552.50		6-Oct-2008	
214113	0139	LAYYAH-CHOWBARA ROAD	MULTAN	PB	3220307615501	SANGAT KISSAN COMMITTEE	SANGAT KISSAN COMMITTEE	LCY	01397900167003	CURR				PKR				3,017.00		4-Nov-2008	
214114	0141	LODHRAN	MULTAN	PB	32539009871	SAIF UR REHMAN	SAIF UR REHMAN S/O.CH.ABDU	LCY	01410033924303	CURR				PKR				30,960.00		29-Dec-2008	
214115	0141	LODHRAN	MULTAN	PB		NASIR BROTHERS COTTON GINNERS	NASIR BROTHERS COTTON GIN	LCY	01410034475103	CURR				PKR				850.00		8-Oct-2008	
214116	0141	LODHRAN	MULTAN	PB	3620343542847	MR SIRAJ UD DIN S/O M HABIB	MR SIRAJ UD DIN S/O M HABIB	LCY	01410039297403	CURR				PKR				1,813.56		5-Dec-2008	
214117	0141	LODHRAN	MULTAN	PB		CO SATEY WALA	CO SATEY WALA M	LCY	01410049137003	CURR				PKR				421.00		26-Dec-2008	
214118	0141	LODHRAN	MULTAN	PB	3620305529382	KAUSAR PERVEEN	KAUSAR PARVEEN W/O RAB NA	LCY	01417900113303	CURR				PKR				2,775.00		30-Dec-2008	
214119	0141	LODHRAN	MULTAN	PB	3620371429449	M.TASSAWAR ALI	MR.M.TASSAWAR ALI	LCY	01417900144903	CURR				PKR				154.00		6-Oct-2008	
214120	0141	LODHRAN	MULTAN	PB	3620212564075	MUHAMMAD NAUMAN SHAUKAT	MR.MUHAMMAD NAUMAN SHAU	LCY	01417900147403	CURR				PKR				124.50		21-Oct-2008	
214121	0141	LODHRAN	MULTAN	PB	3620386001899	ZAIN UL ABIDIN CHEEMA	ZAIN UL ABDIN CHEEMA	LCY	01417900152103	CURR				PKR				7,655.00		7-Nov-2008	
214122	0141	LODHRAN	MULTAN	PB	3620372532887	ZULFIQAR AHMAD	ZULFIQAR AHMAD C	LCY	01417900155403	CURR				PKR				84.00		13-Nov-2008	
214123	0141	LODHRAN	MULTAN	PB	3120294614879	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O MUHAM	LCY	01417900156503	CURR				PKR				209.00		13-Nov-2008	
214124	0141	LODHRAN	MULTAN	PB	3620371718697	C O NOOR DIN	GHULAM MUSTAFA S/O ABDUL	LCY	01417900160803	CURR				PKR				5,780.00		28-Nov-2008	
214125	0141	LODHRAN	MULTAN	PB	3620318080709	ALLAH DITTA KALEEM	ALLAH DITTA KALEEM S/O FAIZ	LCY	01417900163703	CURR				PKR				550.00		26-Dec-2008	
214126	0141	LODHRAN	MULTAN	PB	3620317926505	ZULFIQAR	ZULFIQAR S/O UMER DIN	LCY	01417900165303	CURR				PKR				139.00		22-Dec-2008	
214127	0141	LODHRAN	MULTAN	PB	3620398178113	ALLAH DAD KHAN	ALLAH DAD KHAN S/O HAJI ALL	LCY	01417900167503	CURR				PKR				264.00		20-Dec-2008	
214128	0146	MAILSI, VEHARI	MULTAN	PB	3660262651945	M/S ATIF & CO	M/S ATIF & CO THA	LCY	01460040866503	CURR				PKR				542.00		8-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214129	0146	MAILSI, VEHARI	MULTAN	PB	4230109173807	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	01460042834803	CURR				PKR				114.00		3-Nov-2008	
214130	0146	MAILSI, VEHARI	MULTAN	PB		M/S KHAN OIL TRADERS J/A	M/S KHAN OIL TRADERS J/A	LCY	01460044608703	CURR				PKR				7,382.89		8-Oct-2008	
214131	0146	MAILSI, VEHARI	MULTAN	PB		ARSHAD &CO	ARSHAD &CO TH	LCY	01460045646403	CURR				PKR				1,695.00		8-Oct-2008	
214132	0146	MAILSI, VEHARI	MULTAN	PB		SAJID CLOTH HOUSE	SAJID CLOTH HOUSE	LCY	01460046260103	CURR				PKR				0.20		19-Nov-2008	
214133	0146	MAILSI, VEHARI	MULTAN	PB	3660231696485	GHULAM YASIN S/O ALTAF HUSSAIN	GHULAM YASIN S/O ALTAF HUS	LCY	01460049682003	CURR				PKR				4,188.67		26-Nov-2008	
214134	0146	MAILSI, VEHARI	MULTAN	PB	3660269158716	AZIZ FATIMA	AZIZ FATIMA W/O ZAFAR AHMA	LCY	01460057821603	CURR				PKR				158.00		20-Nov-2008	
214135	0146	MAILSI, VEHARI	MULTAN	PB	3660298307149	KOUSAR SHEHZAD AKHTAR	KOUSAR SHEHZAD AKHTAR	LCY	01460059247203	CURR				PKR				216.13		26-Nov-2008	
214136	0146	MAILSI, VEHARI	MULTAN	PB	3660254635537	MOHSIN RAZA AATIR	MOHSIN RAZA AATIR	LCY	01460059849403	CURR				PKR				469.00		26-Nov-2008	
214137	0146	MAILSI, VEHARI	MULTAN	PB	3620119247673	M/S NEW PAK SUPPLY CORP	M/S NEW PAK SUPPLY CORP	LCY	01460064519403	CURR				PKR				154.00		8-Nov-2008	
214138	0146	MAILSI, VEHARI	MULTAN	PB	3660312937391	MR KHIZAR HAYAT CHATHA	MR KHIZAR HAYAT CHATHA	LCY	01460152794103	CURR				PKR				94.00		22-Oct-2008	
214139	0146	MAILSI, VEHARI	MULTAN	PB	32582162991	MR.ISHTIAQ AHMED	MR.ISHTIAQ AHMED	LCY	01460164432903	CURR				PKR				1,131.50		29-Dec-2008	
214140	0146	MAILSI, VEHARI	MULTAN	PB	3660208628619	MUHAMMAD AKHTAR JAVED	HOUSE NO 1241/F STREET NO 0	LCY	01467900009303	CURR				PKR				7,215.00		13-Dec-2008	
214141	0146	MAILSI, VEHARI	MULTAN	PB	3660293899693	MUNAWAR BASHIR	MUNAWAR BASHIR	LCY	01467900026003	CURR				PKR				649.00		11-Oct-2008	
214142	0146	MAILSI, VEHARI	MULTAN	PB	3660219010661	COMUNITY ORGNIZATION FATEH PUR	COMMUNITY ORGANIZATION FA	LCY	01467900039603	CURR				PKR				72.00		29-Dec-2008	
214143	0146	MAILSI, VEHARI	MULTAN	PB	3660294198967	COMMUNITY ORGANIZATION ANMOOL	COMMUNITY ORGANIZATION AN	LCY	01467900041803	CURR				PKR				1,078.00		29-Dec-2008	
214144	0146	MAILSI, VEHARI	MULTAN	PB	3660209039893	MUHAMMAD RAFIQ S/O M. HAFEEZ UD DIN	MUHAMMAD RAFIQ S/O MUHAM	LCY	01467900043803	CURR				PKR				354.00		13-Oct-2008	
214145	0146	MAILSI, VEHARI	MULTAN	PB	3660202756711	COMMUNITY ORGANIZATION AL-HUSSAIN	COMMUNITY ORGANIZATION AL	LCY	01467900048703	CURR				PKR				97.00		26-Dec-2008	
214146	0146	MAILSI, VEHARI	MULTAN	PB	3660258597647	COMMUNITY ORGANIZATION MAZDOOR	community organization MAZDOO	LCY	01467900051503	CURR				PKR				76.55		26-Dec-2008	
214147	0146	MAILSI, VEHARI	MULTAN	PB	3660279212151	M/S HERO CENTRE	M/S HERO CENTER I	LCY	01467900088103	CURR				PKR				4,034.50		20-Nov-2008	
214148	0146	MAILSI, VEHARI	MULTAN	PB	3660263978769	MEHR MUHAMMAD AKRAM	MEHAR BMUHAMMAD AKRAM	LCY	01467900100003	CURR				PKR				0.04		27-Nov-2008	
214149	0146	MAILSI, VEHARI	MULTAN	PB	3660219168655	NOOR AHMED	NOOR AHMED MO	LCY	01467900118003	CURR				PKR				5.00		31-Dec-2008	
214150	0146	MAILSI, VEHARI	MULTAN	PB	3660235228829	BAQER ALI	BAQAR ALI MOU	LCY	01467900120403	CURR				PKR				75.00		23-Oct-2008	
214151	0146	MAILSI, VEHARI	MULTAN	PB	3660210016001	MUHAMMAD SHARIF S/O MUHAMMAD BUKHSH	MUHAMMAD SHARIF	LCY	01467900125703	CURR				PKR				154.00		22-Oct-2008	
214152	0146	MAILSI, VEHARI	MULTAN	PB	3660209632693	ALTAF HUSSAIN	ALTAF HUSSAIN CH	LCY	01467900127903	CURR				PKR				154.00		31-Oct-2008	
214153	0146	MAILSI, VEHARI	MULTAN	PB	3630246390137	HAQ DAD ALI KHAN	HAQ DAD ALI KHAN V	LCY	01467900130803	CURR				PKR				1,000.00		11-Nov-2008	
214154	0146	MAILSI, VEHARI	MULTAN	PB	3660209688567	MUHAMMAD ARIF	MUHAMMAD ARIF J	LCY	01467900131103	CURR				PKR				1,000.00		12-Nov-2008	
214155	0146	MAILSI, VEHARI	MULTAN	PB	3660265419195	ALLAH WASAYA	ALLAH WASAYA MU	LCY	01467900131803	CURR				PKR				27.00		18-Nov-2008	
214156	0146	MAILSI, VEHARI	MULTAN	PB	3660295536109	MUHMMAD ABBAS SHAH	MUHAMMAD ABBAS SHAH	LCY	01467900135003	CURR				PKR				1,000.00		21-Nov-2008	
214157	0148	AKBAR RD, MULTAN	MULTAN	PB	3520015744135	MUSHTAQ ENTERPRISES	MUSHTAQ ENTERPRISES	LCY	01480046232003	CURR				PKR				2,516.31		26-Dec-2008	
214158	0148	AKBAR RD, MULTAN	MULTAN	PB	3630274989887	MADRISSA ISLAMIA ROOMIA	MADRISSA ISLAMIA ROOMIA	LCY	01480050118203	CURR				PKR				4,344.00		10-Nov-2008	
214159	0148	AKBAR RD, MULTAN	MULTAN	PB	3630257427689	A HAMEED & CO	A HAMEED & CO A	LCY	01480118770303	CURR				PKR				168.94		16-Oct-2008	
214160	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M S DEPUTY COMMISIONER	M S DEPUTY COMMISIONER	LCY	01500099783803	CURR				PKR				19,395.00		12-Nov-2008	
214161	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	32254338304	M S ANJUMAN FAROGE TAJVEED	M S ANJUMAN FAROGE TAJVEE	LCY	01500103281903	CURR				PKR				5,289.00		12-Nov-2008	
214162	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		NIZAM UD DIN	NIZAM UD DIN H N	LCY	01500125225703	CURR				PKR				360.50		12-Nov-2008	
214163	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	32287343489	SHAMSUL REHMAN QURASHI	SHAMSUL REHMAN QURASHI	LCY	01500192565603	CURR				PKR				71.26		21-Nov-2008	
214164	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630235877955	SAJJAD AHMED	SAJJAD AHMED H	LCY	01500193058803	CURR				PKR				230.68		22-Dec-2008	
214165	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	99999999999	NAFEESS COTTON MILLS LTD	NAFEESS COTTON MILLS LTD	LCY	01504050016203	CURR				PKR				10,200.00		31-Oct-2006	
214166	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203910811	MAQBOOL TEXTILE MILLS LTD	MAQBOOL TEXTILE MILLS LTD	LCY	01504050024303	CURR				PKR				14,791.00		31-Oct-2006	
214167	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203393945	ASIATEX CORPORATION	ASIATEX CORPORATION	LCY	01504050032403	CURR				PKR				139,750.00		31-Oct-2006	
214168	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630238391645	TEX BRIDGE INTERNATIONAL	M/S. TEXBRIDGE INTERNATIONA	LCY	01507900156403	CURR				PKR				674.00		18-Oct-2008	
214169	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630299027198	HASEENA BEGUM W/O GHULAM RASOOL	HASEENA BIBI W/O GULAM EAS	LCY	01507900163703	CURR				PKR				62.00		10-Oct-2008	
214170	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630218071865	MUHAMMAD MUSHTAQ S/O MUHAMMAD IRSH	MUHAMMAD MUSHTAQ S/O MUH	LCY	01507900167803	CURR				PKR				154.00		10-Oct-2008	
214171	0165	SHUJABAD	MULTAN	PB	32564	M/S AL KHALID COTTON GINNERS	M/S AL KHALID COTTON GINNE	LCY	01650038205003	CURR				PKR				4,046.00		27-Nov-2008	
214172	0165	SHUJABAD	MULTAN	PB	3630413859003	ALLAH DITTA & TABINDA NUSRAT	ALLAH DITTA & TABINDA NUSRA	LCY	01650038645203	CURR				PKR				1,225.00		12-Dec-2008	
214173	0165	SHUJABAD	MULTAN	PB	3630243549601	MUSHITAQ AHMAD S/O	MUSHITAQ AHMAD S/O	LCY	01650043399003	CURR				PKR				913.50		6-Dec-2008	
214174	0165	SHUJABAD	MULTAN	PB	3630484070859	ABID HUSSAIN KHAN	ABID HUSSAIN KHAN	LCY	01650047856803	CURR				PKR				7,500.00		27-Nov-2008	
214175	0165	SHUJABAD	MULTAN	PB	3630414003209	NAZAR HUSSAIN	NAZAR HUSSAIN BA	LCY	01650048292303	CURR				PKR				2,589.00		27-Oct-2008	
214176	0165	SHUJABAD	MULTAN	PB		FAUJI WELFEAR ORGIZATION	FAUJI WELFEAR ORGNIZATION	LCY	01657900064303	CURR				PKR				19,435.00		25-Nov-2008	
214177	0165	SHUJABAD	MULTAN	PB	3630413485377	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O M.IBHAR	LCY	01657900097903	CURR				PKR				875.00		5-Nov-2008	
214178	0165	SHUJABAD	MULTAN	PB	3630406144023	GHULAM HUSSAIN S/O AHMED BAKHSH	GHULAM HUSSAIN B	LCY	01657900103603	CURR				PKR				1,029.00		26-Dec-2008	
214179	0165	SHUJABAD	MULTAN	PB	3630445047991	MUHAMMAD SAFDAR S/OGHULAM HUSSAIN	MUHAMMAD SASFDAR	LCY	01657900103703	CURR				PKR				875.00		26-Dec-2008	
214180	0165	SHUJABAD	MULTAN	PB	3630413952629	HAJI ABDUL MALIK KHAN	HAJI ABDUL MALIK M	LCY	01657900103903	CURR				PKR				2,000.00		15-Oct-2008	
214181	0165	SHUJABAD	MULTAN	PB	3630404273406	KANIZ MAI W/O KHUDA BUX	KANIZAI BASTI R	LCY	01657900104803	CURR				PKR				128.00		5-Nov-2008	
214182	0165	SHUJABAD	MULTAN	PB	3630490500527	ZAHOOR AHMAD S/OBHUDAN KHAN	ZAHOOR AHMAD G	LCY	01657900105603	CURR				PKR				1,000.00		22-Oct-2008	
214183	0165	SHUJABAD	MULTAN	PB	3630427325071	M/S UNION COTTON GINNERS	MUZAFFAR AHMAD JAVEED	LCY	01657900106603	CURR				PKR				380.17		24-Dec-2008	
214184	0165	SHUJABAD	MULTAN	PB	3630468458675	BASHIR AHMAD S/O GHULAM HUSSAIN	BAASHIR AHMAD V	LCY	01657900107003	CURR				PKR				628.00		26-Nov-2008	
214185	0165	SHUJABAD	MULTAN	PB	3640299038344	CHAND SULTANA W/O ZAFFAR IQBAL	CHAND SULTANA W/O ZAFFAR I	LCY	01657900109403	CURR				PKR				2,639.00		14-Nov-2008	
214186	0165	SHUJABAD	MULTAN	PB	3630481468931	MUHAMMAD ASIF S/O MUHAMMAD AKRAM	MUHAMMAD ASIF H	LCY	01657900109803	CURR				PKR				67.00		12-Nov-2008	
214187	0165	SHUJABAD	MULTAN	PB	3630420235992	AZIZA CHANDNI W/O IQBAL AHMAD KHAN	AZIZA CHANDNI WA	LCY	01657900110303	CURR				PKR				1,000.00		7-Nov-2008	
214188	0165	SHUJABAD	MULTAN	PB	3630494988701	IJAZ AHMAD S/O GULZAR AHMAD	IJAZ AHMAD VILL	LCY	01657900114703	CURR				PKR				875.00		4-Dec-2008	
214189	0165	SHUJABAD	MULTAN	PB	3630442911573	MUHAMMAD ASLAM S/O GHULAM QADIR	MUHAMMAD ASLAM	LCY	01657900115203	CURR				PKR				175.00		27-Nov-2008	
214190	0165	SHUJABAD	MULTAN	PB	3630486303637	NAZAR HUSSAIN KHAN S/O ZAFFAR HUSSA	NAZAR HUSSAIN KAHAN	LCY	01657900119403	CURR				PKR				670.00		29-Dec-2008	
214191	0211	CANTONMENT, MULTAN	MULTAN	PB	3630219905328	BAHBUD ASSOCIATION	BAHBUD ASSOCIATION	LCY	02110001473603	CURR				PKR				6,251.00		8-Nov-2008	
214192	0211	CANTONMENT, MULTAN	MULTAN	PB	3620105519459	TAHIR AMIN S/O MUHAMMAD AMIN	TAHIR AMIN S/O MUHAMMAD AN	LCY	02110003310403	CURR				PKR				154.00		8-Nov-2008	
214193	0211	CANTONMENT, MULTAN	MULTAN	PB	3630031005776	MUMTAZ AHMED	MUMTAZ AHMED M	LCY	02110107362703	CURR				PKR				0.07		16-Oct-2008	
214194	0211	CANTONMENT, MULTAN	MULTAN	PB	3630289339455	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	02110113664503	CURR				PKR				554.00		2-Dec-2008	
214195	0211	CANTONMENT, MULTAN	MULTAN	PB	3630210083773	KH FAISAL MEHMOOD SIDDIQUE	KH FAISAL MEHMOOD SIDDIQU	LCY	02117100038903	CURR				PKR				219.00		10-Oct-2008	
214196	0211	CANTONMENT, MULTAN	MULTAN	PB	3630221888393	MUHAMMAD ZAHID MR	MUHAMMAD ZAHID S/O SHAH R	LCY	02117900119903	CURR				PKR				105.00		3-Nov-2008	
214197	0211	CANTONMENT, MULTAN	MULTAN	PB	3630309218571	MUHAMMAD ILYAS MR	MUHAMMAD ILYAS S/O FIDA HU	LCY	02117900120103	CURR				PKR				325.00		23-Oct-2008	
214198	0211	CANTONMENT, MULTAN	MULTAN	PB	4130422236590	QURAT UL AIN SIDDIQUI MS	QURAT UL AIN MS D/O QAZI ZAH	LCY	02117900124703	CURR				PKR				227.50		15-Dec-2008	
214199	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203676623	SARWAR BROTHERS MECHANICAL WORKS	SARWAR BROTHERS MECHANI	LCY	02117900159103	CURR				PKR				281.00		6-Dec-2008	
214200	0211	CANTONMENT, MULTAN	MULTAN	PB	3630233253597	AHMAD TRADERS	M/S AHMAD TRADERS	LCY	02117900188703	CURR				PKR				2,734.50		25-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214201	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272715961	HYDER GROUP OF COMPNIES	HAIDER CARRIAGE H	LCY	02117900289003	CURR				PKR				264.00		4-Dec-2008	
214202	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272715961	HYDER GROUP OF COMPNIES	ALI WALA CARRIAGE	LCY	02117900289103	CURR				PKR				264.00		4-Dec-2008	
214203	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272715961	HYDER GROUP OF COMPNIES	ALI MURAD CARRIAGE	LCY	02117900289203	CURR				PKR				264.00		4-Dec-2008	
214204	0211	CANTONMENT, MULTAN	MULTAN	PB	3630261396485	IMRAN ABID	IMRAN ABID H NO	LCY	02117900292603	CURR				PKR				139.00		17-Dec-2008	
214205	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660346403106	HABIB BANK OFFICER ASSOCIATION	HABIB BANK OFFICER ASSOCIA	LCY	02120048469403	CURR				PKR				624.00		17-Nov-2008	
214206	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32469413131	MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ S/O MUF	LCY	02120048671903	CURR				PKR				1,076.00		16-Oct-2008	
214207	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313897193	MR TALAH NAEEM J/A	MR TALAH NAEEM J/A	LCY	02120051022503	CURR				PKR				2,629.00		24-Nov-2008	
214208	0212	GHALLA MANDI, VEHARI	MULTAN	PB	32994918696	M/S GOHAR BROTHERS	M/S GOHAR BROTHERS	LCY	02120052028803	CURR				PKR				118.12		28-Oct-2008	
214209	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3310568621771	MR NASIR MEHMOOD	MR NASIR MEHMOOD S/O FATH	LCY	02120054274303	CURR				PKR				1,862.00		11-Oct-2008	
214210	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660545659878	CH.M HANIF S/OHAJI M IBRAHIM	CH.M HANIF S/OHAJI M IBRAHIM	LCY	02120054884603	CURR				PKR				136.00		17-Nov-2008	
214211	0212	GHALLA MANDI, VEHARI	MULTAN	PB	4200005012203	DR NASIR HAIDER CH E/S	DR NASIR HAIDER CH E/S	LCY	02120055539803	CURR				PKR				10,390.00		18-Nov-2008	
214212	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660203769103	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBALS/O KARA	LCY	02120059868903	CURR				PKR				319.00		7-Oct-2008	
214213	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660350015543	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD	LCY	02120059949903	CURR				PKR				297.00		17-Nov-2008	
214214	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314547919	C.O AL HAMAD JHAIDHU	C.O AL HAMAD JHAIDHU	LCY	02120062023203	CURR				PKR				1,244.00		29-Dec-2008	
214215	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660340904485	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ	LCY	02120063370603	CURR				PKR				7.00		16-Dec-2008	
214216	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660313815167	C.O SAKHI 230 E B	C.O SAKHI 230 E B CH	LCY	02120064334503	CURR				PKR				10,745.00		28-Nov-2008	
214217	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660361345341	ZAFAR	ZAFAR CHAK N	LCY	02120065982503	CURR				PKR				55.00		14-Nov-2008	
214218	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660353135191	C.O AL FARID 64 K B	C.O AL FARID 64 K B C	LCY	02120066700603	CURR				PKR				228.00		22-Dec-2008	
214219	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314509441	MUHAMMAD JAMEEL	MUHAMMAD JAMEEL	LCY	02120067374803	CURR				PKR				100.00		14-Nov-2008	
214220	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660359392854	ZEENAT	ZEENAT CHAK	LCY	02127100000803	CURR				PKR				125.00		19-Nov-2008	
214221	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314074741	C.O SHAN E HAIDEE	C.O SHAN E HAIDEE C	LCY	02127100001203	CURR				PKR				65.00		12-Nov-2008	
214222	0212	GHALLA MANDI, VEHARI	MULTAN	PB	4230107716177	K.S.K ENTERPRISES	K.S.K ENTERPRISES S	LCY	02127100047703	CURR				PKR				659.25		26-Dec-2008	
214223	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314081303	CO ALKARAMAT	MR BASHIR AHMAD PRESIDENT	LCY	02127900006203	CURR				PKR				425.00		14-Oct-2008	
214224	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660306222737	CO SHAHBAZ 30/WB	MR GHULAM NABI PRESIDENT	LCY	02127900157403	CURR				PKR				75.00		28-Nov-2008	
214225	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660321918859	CO RAJPUTE 228/EB	MR RAO ASHIQ ALI PRESIDENT	LCY	02127900164003	CURR				PKR				75.00		30-Dec-2008	
214226	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660114412715	CO ALFREED 547/EB	MR TARIQ AHMAD PRESIDENT	LCY	02127900166603	CURR				PKR				375.00		11-Dec-2008	
214227	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660314546915	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM	LCY	02127900209403	CURR				PKR				1,475.00		24-Dec-2008	
214228	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660370805621	CO ALFLAH 557/EB	MR MUHAMMAD ARSHAD	LCY	02127900237903	CURR				PKR				75.00		31-Dec-2008	
214229	0212	GHALLA MANDI, VEHARI	MULTAN	PB	4240120685147	MUHAMMAD RIAZ ANJUM	MR MUHAMMAD RIAZ ANJUM S/	LCY	02127900241603	CURR				PKR				97.00		27-Oct-2008	
214230	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660397271335	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL	LCY	02127900243003	CURR				PKR				364.00		11-Dec-2008	
214231	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660112154673	CO ALFATEH GHAFOOR WAH VEHARI	MR MUHAMMAD IQBAL PRESIDE	LCY	02127900303403	CURR				PKR				2,395.00		20-Nov-2008	
214232	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660396068267	MUHAMMAD ABDULLAH S/O MEHER DIN	MUHAMMAD ABDULLAH S/O AM	LCY	02127900322003	CURR				PKR				264.00		19-Dec-2008	
214233	0238	KAHROR PACCA	MULTAN	PB		IN CLAIM DEPOSIT	IN CLAIM DEPOSIT H	LCY	02380042944403	CURR				PKR				434,510.22		26-Dec-2008	
214234	0238	KAHROR PACCA	MULTAN	PB	3620231268193	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEHMOOD	LCY	02380043348503	CURR				PKR				389.00		23-Oct-2008	
214235	0238	KAHROR PACCA	MULTAN	PB	3620209685495	MUHAMMAD MUSHTAQ S/O SHAHAB DN	MUHAMMAD MUSHTAQ S/O SHA	LCY	02380045421103	CURR				PKR				10,238.00		23-Dec-2008	
214236	0238	KAHROR PACCA	MULTAN	PB	3620105668671	MEHADI HASSAN S/O MUHAMMAD ZIK	MEHADI HASSAN S/O MUHAMM	LCY	02380048241803	CURR				PKR				1,941.50		29-Nov-2008	
214237	0238	KAHROR PACCA	MULTAN	PB	3620209599909	ZALIFQAR ALI S/O ABDUL RAZZAQ	ZALIFQAR ALI S/O ABDUL RAZZ	LCY	02380048479503	CURR				PKR				3,143.00		29-Nov-2008	
214238	0238	KAHROR PACCA	MULTAN	PB	3620287382987	MUHAMMAD ABU BAKAR	MUHAMMAD ABU BAKAR	LCY	02380052868803	CURR				PKR				630.50		18-Dec-2008	
214239	0238	KAHROR PACCA	MULTAN	PB	3620264380833	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	02380055256403	CURR				PKR				467.00		17-Oct-2008	
214240	0238	KAHROR PACCA	MULTAN	PB	3620220474796	RUQIA BIBI	RUQIA BIBI CHAH	LCY	02387100002603	CURR				PKR				2,038.00		15-Dec-2008	
214241	0238	KAHROR PACCA	MULTAN	PB	3620236078997	MUHAMMAD ISLAM	MUHAMMAD ISLAM	LCY	02387100004103	CURR				PKR				154.00		9-Oct-2008	
214242	0238	KAHROR PACCA	MULTAN	PB	3620230446507	NAZAR MUHAMMAD	NAZAR MUHAMMAD	LCY	02387100004803	CURR				PKR				154.00		8-Oct-2008	
214243	0238	KAHROR PACCA	MULTAN	PB	3620209453739	ALLAH WASAYA KHAN & RIAZ HUSSAIN	ALLAH WASAYA KHAN & RIAZ H	LCY	02387100005903	CURR				PKR				154.00		14-Oct-2008	
214244	0238	KAHROR PACCA	MULTAN	PB	3620209570261	SAEED AHMED	SAEED AHMED HO	LCY	02387100007603	CURR				PKR				154.00		28-Oct-2008	
214245	0238	KAHROR PACCA	MULTAN	PB	3620237150103	NOQABIL WAH CETIZEN COMMUNITY BOARD	NOQABIL WAH CETIZEN COMMU	LCY	02387100011703	CURR				PKR				2,000.00		19-Nov-2008	
214246	0238	KAHROR PACCA	MULTAN	PB	3620240284603	ALLAH RAKHA	ALLAH RAKHA BAS	LCY	02387100017203	CURR				PKR				264.00		20-Dec-2008	
214247	0255	KHAIRPUR SADAT	MULTAN	PB		ADARA AWAMI BEHBOOD J A	ADARA AWAMI BEHBOOD J A	LCY	02550002774803	CURR				PKR				111.50		26-Nov-2008	
214248	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307601284	FAROOQ BROTHERS FILLING STAT.	FAROOQ BROTHERS FILLING S	LCY	02860014291703	CURR				PKR				2,645.50		3-Nov-2008	
214249	0286	DAIRA DIN PANNAH	MULTAN	PB	3230307418357	WATER USER ASSOCIATIONS 39500/L	WATER USER ASSOCIATIONS 3	LCY	02867100020103	CURR				PKR				214.00		20-Oct-2008	
214250	0286	DAIRA DIN PANNAH	MULTAN	PB	3230375259803	WATER USER ASSOCIATION	WATER USER ASSOCIATION	LCY	02867100023503	CURR				PKR				103.00		20-Oct-2008	
214251	0310	SAKHI SARWAR	MULTAN	PB	3210137465207	KALEEM ULLAH	KALEEM ULLAH SH	LCY	03107100020403	CURR				PKR				209.00		20-Nov-2008	
214252	0310	SAKHI SARWAR	MULTAN	PB	3210276398819	DARWESH	DARWESH BAST	LCY	03107100020803	CURR				PKR				84.00		17-Dec-2008	
214253	0310	SAKHI SARWAR	MULTAN	PB	3210107232915	RIAZ HUSSAIN	RIAZ HUSSAIN S/O	LCY	03107100021203	CURR				PKR				264.00		24-Dec-2008	
214254	0353	ADDA DHORI WALA (MIR	MULTAN	PB	3220336003591	MOHD ASLAM AND ABDUL GHAFOOR	MOHD ASLAM AND ABDUL GHA	LCY	03530009132403	CURR				PKR				2,749.00		26-Nov-2008	
214255	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660244517951	AKBAR ALI S/O MUHAMMAD SHARIF	AKBAR ALI S/O MUHAMMAD SH	LCY	03760008079003	CURR				PKR				717.00		20-Nov-2008	
214256	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	1330151164415	AMJID SALEEM S/O M.ASHRAF	AMJID SALEEM S/O M.ASHRAF	LCY	03760008320103	CURR				PKR				115.94		1-Nov-2008	
214257	0376	ADDA GHULAM HUSSAIN	MULTAN	PB	3660244854365	BASHIR HUSSAIN	BASHIR HUSSAIN C	LCY	03760010505003	CURR				PKR				100.00		18-Nov-2008	
214258	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3530155634498	HAFIZMASOODAHMED	HAFIZ MASOOD AHMED	LCY	04030018352403	CURR				PKR				0.14		31-Dec-2008	
214259	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630221857437	ABDUL WAHAB	ABDUL WAHAB HO	LCY	04030020155003	CURR				PKR				0.50		22-Nov-2008	
214260	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610284318811	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHAN	LCY	04030021981203	CURR				PKR				0.50		15-Nov-2008	
214261	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3410435580593	ABDUL- REHMAN	ABDUL REHMAN R	LCY	04030022149503	CURR				PKR				0.32		30-Oct-2008	
214262	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630220105257	RICHARD ROBINSON HOWELL	RICHARD ROBINSON HOWELL	LCY	04037100001903	CURR				PKR				1,653.00		24-Dec-2008	
214263	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3110116440167	HAFIZ FAZAL MAHMOOD	DR HAFIZ FAZAL MAHMOOD	LCY	04037701218103	CURR				PKR				0.25		13-Oct-2008	
214264	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230307980099	DR MUHAMMAD SHOAIB AKHTAR	DR MUHAMMAD SHOAIB AKHTA	LCY	04037900013703	CURR				PKR				0.25		23-Oct-2008	
214265	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630413613729	DR GHULAM ABBAS	DR GHULAM ABBAS	LCY	04037900014303	CURR				PKR				0.25		21-Nov-2008	
214266	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630265808060	MRS ZULEKHAN BIBI	MRS ZULEKHAN BIBI	LCY	04037900027603	CURR				PKR				0.56		16-Oct-2008	
214267	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630203589298	DR SAMINA YASMIN MALIK	DR SAMINA YASMIN MALIK	LCY	04037900055403	CURR				PKR				0.07		10-Nov-2008	
214268	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3520157071416	DR SHAHANA NADEEM	DR SHAHANA NADEEM	LCY	04037900057903	CURR				PKR				0.25		3-Dec-2008	
214269	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3130113973128	SAJIDA MAJEED	SAJIDA MAJEED HO	LCY	04037900063503	CURR				PKR				0.19		2-Dec-2008	
214270	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610440629237	DR MANZOOR HUSSAIN	DR MANZOOR HUSSAIN	LCY	04037900078103	CURR				PKR				88.50		16-Oct-2008	
214271	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630361925118	MS ISHRAT SALEEM	MS ISHRAT SALEEM	LCY	04037900093803	CURR				PKR				125.00		15-Nov-2008	
214272	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230380440584	MS SHUMSHAD KAUSAR	MS SHUMSHAD KAUSAR	LCY	04037900094503	CURR				PKR				50.00		6-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214273	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230458094460	MS SADIA NAZIR	MS SADIA NAZIR SC	LCY	04037900095403	CURR				PKR				255.00		15-Nov-2008	
214274	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230482172210	AISHA KHALIL	MS AISHA KHALIL SC	LCY	04037900100603	CURR				PKR				45.00		22-Nov-2008	
214275	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630254260210	MUNIR BEGUM	MUNIR BEGUM H N	LCY	04037900101803	CURR				PKR				23,535.94		19-Nov-2008	
214276	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3310060138188	MS SADAF MOEEN	MS SADAF MOEEN F	LCY	04037900106803	CURR				PKR				5.00		15-Nov-2008	
214277	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3120207801673	MR MUDASSAR SAEED PANSOOTA	MR MUDASSAR SAEED PANSOO	LCY	04037900112603	CURR				PKR				94.75		25-Nov-2008	
214278	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230261357029	MUHAMMAD AMIR	MUHAMMAD AMIR F	LCY	04037900113903	CURR				PKR				8.00		8-Oct-2008	
214279	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630309760271	MR TAHIR NAQQASH	MR TAHIR NAQQASH	LCY	04037900119303	CURR				PKR				37.00		11-Dec-2008	
214280	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	1560232038355	TARIQ ALAM	TARIQ ALAM SWA	LCY	04037900128903	CURR				PKR				0.75		18-Nov-2008	
214281	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3530119146380	MRS GULSHAN TANVEER	MRS GULSHAN TANVEER	LCY	04037900147603	CURR				PKR				27.00		10-Nov-2008	
214282	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230344718772	DR TAYYABA YASMEEN	DR TAYYABA YASMEEN	LCY	04037900151003	CURR				PKR				3.00		23-Dec-2008	
214283	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3210289348243	MR MUHAMMAD NADEEM	MR MUHAMMAD NADEEM	LCY	04037900152303	CURR				PKR				57.00		31-Dec-2008	
214284	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3330221952739	MR MUHAMMAD MUBEEN RAUF	MR MUHAMMAD MUBEEN RAUF	LCY	04037900263203	CURR				PKR				294.00		10-Nov-2008	
214285	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630279065279	MR AMEEN JAVED	MR AMEEN JAVED S	LCY	04037900265303	CURR				PKR				35.00		29-Nov-2008	
214286	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630362422215	GULFAM HUSSAIN	MR GULFAM HUSSAIN S/O M HU	LCY	04037900269803	CURR				PKR				45.00		6-Oct-2008	
214287	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610415358911	ZAKA ULLAH	MR ZAKA ULLAH CI	LCY	04037900270903	CURR				PKR				0.11		2-Dec-2008	
214288	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610102417035	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	04037900272303	CURR				PKR				18.00		2-Dec-2008	
214289	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3230463258213	SHOUKAT ALI	SHOUKAT ALI WAR	LCY	04037900273103	CURR				PKR				1.00		30-Dec-2008	
214290	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610216068601	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O ABDU	LCY	04037900283203	CURR				PKR				537.00		2-Dec-2008	
214291	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3810152706455	AZHAR WASEEM	AZHAR WASEEM N	LCY	04037900285503	CURR				PKR				45.00		15-Oct-2008	
214292	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630209493192	MUREED FATIMA	MRS MUREED FATIMA	LCY	04037900289603	CURR				PKR				45.00		20-Oct-2008	
214293	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630240478747	GHULAM SHABBIR	GHULAM SHABBIR G	LCY	04037900298103	CURR				PKR				84.00		12-Nov-2008	
214294	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3660295880879	KHALIL AHMAD	KHALIL AHMAD S/O GHULAM SA	LCY	04037900305103	CURR				PKR				500.00		20-Nov-2008	
214295	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630290324155	SARFARAZ	SARFRAZ S/O M NAWAZ	LCY	04037900305403	CURR				PKR				0.18		25-Nov-2008	
214296	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3610412344083	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN	LCY	04037900315503	CURR				PKR				139.00		18-Dec-2008	
214297	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3660239657781	MR AZHAR SULTAN	MR AZHAR SULTAN	LCY	04037900319303	CURR				PKR				875.00		26-Dec-2008	
214298	0408	TAUNSA SHARIF	MULTAN	PB		GHULAM HUSSAIN	GHULAM HUSSAIN N	LCY	04080007979603	CURR				PKR				16,919.50		28-Nov-2008	
214299	0408	TAUNSA SHARIF	MULTAN	PB	5440067670127	SARWAR KHAN	SARWAR KHAN MA	LCY	04087100064203	CURR				PKR				118.50		3-Dec-2008	
214300	0408	TAUNSA SHARIF	MULTAN	PB	3210198030491	UMER KHAN	UMER KHAN DAH	LCY	04087100093303	CURR				PKR				256.00		12-Nov-2008	
214301	0408	TAUNSA SHARIF	MULTAN	PB	3210326472975	MUHAMMAD ASIM	MUHAMMAD ASIM N	LCY	04087100109703	CURR				PKR				83.50		27-Nov-2008	
214302	0415	KOT ADDU	MULTAN	PB	14563438280	MOHAMMAD NASIM S O SHER AHMED	MOHAMMAD NASIM S O SHER A	LCY	04150044796003	CURR				PKR				8,282.30		23-Oct-2008	
214303	0415	KOT ADDU	MULTAN	PB	4250164776319	MUBBSHER AHMAD S O MUBARAK AHMAD	MUBBSHER AHMAD S O MUBAR	LCY	04150047516703	CURR				PKR				501.40		31-Oct-2008	
214304	0415	KOT ADDU	MULTAN	PB	31754029550	AFSANA HANIF M A C	AFSANA HANIF MINOR ACCOUN	LCY	04150047859703	CURR				PKR				4,678.00		1-Dec-2008	
214305	0415	KOT ADDU	MULTAN	PB	3230307297443	ABDUL RAUF	ABDUL RAUF S/O MUHAMMAD T	LCY	04150058096203	CURR				PKR				2,553.40		14-Oct-2008	
214306	0415	KOT ADDU	MULTAN	PB	3230397444241	MUHAMMAD HABIB GHALIB	MUHAMMAD HABIB GHALIB	LCY	04157900108703	CURR				PKR				108.00		1-Dec-2008	
214307	0415	KOT ADDU	MULTAN	PB	3230308092709	MUHAMMAD FARMAN	MUHAMMAD FARMAN	LCY	04157900115903	CURR				PKR				900.00		6-Nov-2008	
214308	0415	KOT ADDU	MULTAN	PB	3230303647371	ADNAN SHABIR	ADNAN SHABBIR S/O SHABBIR A	LCY	04157900152603	CURR				PKR				404.00		31-Oct-2008	
214309	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220224974353	GHULAM FAREED S/O MALIK LAKHO	GHULAM FAREED S/O MALIK LA	LCY	04180019931403	CURR				PKR				306.00		18-Nov-2008	
214310	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220251112021	NEW BABER BOOK DEPU FATEH PUR	NEW BABER BOOK DEPU FATEH	LCY	04180020217503	CURR				PKR				14.46		15-Nov-2008	
214311	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220242984623	SABIR HUSSAIN S/O GHULAM RASOL	SABIR HUSSAIN S/O GHULAM R	LCY	04180020940203	CURR				PKR				10,540.00		26-Dec-2008	
214312	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220279075349	HAJI MOHD YASIN PETROLEUMSERVC	HAJI MOHD YASIN PETROLEUM	LCY	04180022560203	CURR				PKR				5,765.00		26-Dec-2008	
214313	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220203510841	ZHAID SARFRAZ S/O KARAMIT ALI	ZHAID SARFRAZ S/O KARAMIT A	LCY	04180022918503	CURR				PKR				901.00		26-Dec-2008	
214314	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3120516369253	ZIA MUHIUDDIN S/O MUHAMMAD ISHAQ	ZIA MUHIUDDIN S/O MUHAMMA	LCY	04180023427903	CURR				PKR				1,180.00		23-Dec-2008	
214315	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220218598537	HAJI UMER DIN AND IQBAL BROTHE	HAJI UMER DIN AND IQBAL BRO	LCY	04180024164003	CURR				PKR				1,286.28		26-Dec-2008	
214316	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220203723877	MUHAMMAD ANWER S/O MUHAMMAD SU	MUHAMMAD ANWER S/O MUHA	LCY	04180024821003	CURR				PKR				4,044.00		26-Dec-2008	
214317	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3610404476567	GUL KHAN	GUL KHAN WAR	LCY	04180025966903	CURR				PKR				500.00		13-Nov-2008	
214318	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220243912865	ZAFAR MEHMOOD S/O MUHAMMAD RASHID	ZAFAR MEHMOOD S/O MUHAMM	LCY	04187100008903	CURR				PKR				96.00		25-Nov-2008	
214319	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220217513205	GHULAM MURTAZA S/O MUHAMMAD AMIN	GHULAM MURTAZA S/O MUHAM	LCY	04187100009103	CURR				PKR				96.00		25-Nov-2008	
214320	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220240732995	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O ALLAH	LCY	04187100009203	CURR				PKR				96.00		25-Nov-2008	
214321	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220298887079	ZAHID IQBAL	ZAHID IQBAL S/OMUHAMMAD A	LCY	04187100067203	CURR				PKR				75.00		17-Nov-2008	
214322	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225157929	NAZEER HUSSAIN S/O PEER MUHMMAM	NAZEER HUSSAIN S/O PEER MU	LCY	04187100069703	CURR				PKR				1,554.00		4-Oct-2008	
214323	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220269098215	MAQBOOL MASHI S/O SARDAR MASHI	MAQBOOL MASHI S/O SARDAR M	LCY	04187100085903	CURR				PKR				154.00		21-Oct-2008	
214324	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220216075447	MUHAMMAD TARIQ S/O ABDUL MAJEED	MUHAMMAD TARIQ S/O ABDUL M	LCY	04187100092003	CURR				PKR				4,019.00		16-Dec-2008	
214325	0418	FATEHPUR DISTT. LAYY	MULTAN	PB	3220225410785	BARNA BASS S/O SODAGHAR MASHI	BARNA BASS S/O SODAGHAR M	LCY	04187100094703	CURR				PKR				139.00		23-Dec-2008	
214326	0419	MULTAN-BOHAR GATE	MULTAN	PB	3630203547105	IMTIAZ M R ROHANI NUZHAT RAUF	IMTIAZ M R ROHANI NUZHAT RA	LCY	04190025493303	CURR				PKR				1,229.00		21-Nov-2008	
214327	0430	PAK GATE, MULTAN	MULTAN	PB	3630204365991	SALMAN SALEEM SIDDIQI	SALMAN SALEEM SIDDIQI	LCY	04300049547703	CURR				PKR				124.00		18-Dec-2008	
214328	0430	PAK GATE, MULTAN	MULTAN	PB	3630254649839	SAEED AHED	SAEED AHMED H	LCY	04307100010103	CURR				PKR				275.00		27-Oct-2008	
214329	0430	PAK GATE, MULTAN	MULTAN	PB	3630203569009	SARFRAZ AHMED KHAN	SARFRAZ AHMED KHAN	LCY	04307100017403	CURR				PKR				1,064.00		11-Oct-2008	
214330	0430	PAK GATE, MULTAN	MULTAN	PB	4120445377659	MUHAMMAD AMJAD	MUHAMMAD AMJAD	LCY	04307900027903	CURR				PKR				3,709.00		6-Nov-2008	
214331	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB		SHOUKAT HUSSAIN	SHOUKAT HUSSAIN	LCY	04320032715303	CURR				PKR				16,257.85		20-Dec-2008	
214332	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230414780301	M.JUNAID AKBAR S/O M.AKBAR	M.JUNAID AKBAR S/O M.AKBAR	LCY	04320053355003	CURR				PKR				82.37		6-Dec-2008	
214333	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230417616313	M/S ALI ENTER PRISES	M/S ALI ENTER PRISES	LCY	04320055836403	CURR				PKR				441.00		18-Nov-2008	
214334	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230466009309	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	04320056230503	CURR				PKR				127.00		10-Oct-2008	
214335	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230444691023	M.AIZAZ HUSSAIN S/ORIAZ HUSAIN	M.AIZAZ HUSSAIN S/ORIAZ HUS	LCY	04320058509403	CURR				PKR				893.50		18-Nov-2008	
214336	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3220306167123	ZAHID NASIR	ZAHID SARFRAZ S/O NASIR JAV	LCY	04327900104003	CURR				PKR				93.37		11-Oct-2008	
214337	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230476787011	ALLAH BACHAYA	ALLAH BACHAYA S/O MUHAMMA	LCY	04327900105303	CURR				PKR				127.00		3-Nov-2008	
214338	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415981163	MUHAMMAD INTIZAR	MUHAMMAD INTEZAR S/O MUHA	LCY	04327900107303	CURR				PKR				188.00		20-Oct-2008	
214339	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230497510473	ABDUL RASHID	ABDUL RASHID S/O KARAM HUS	LCY	04327900124203	CURR				PKR				100.00		24-Oct-2008	
214340	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416216843	ALLAH WASAYA	ALLAH WASAYA S/O GHULAM N	LCY	04327900138303	CURR				PKR				14.60		9-Oct-2008	
214341	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230481137153	MUHAMMAD YASIN	MUHAMMAD YASIN S/O MUHAM	LCY	04327900139203	CURR				PKR				30.00		24-Nov-2008	
214342	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230441944205	ASAD JANGIR	ASAD JAHAHANGIR S/O MUHAM	LCY	04327900144003	CURR				PKR				245.00		19-Dec-2008	
214343	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230416894351	JAVAID HAYAT	JAVAID HAYAT S/O MUHAMMAD	LCY	04327900146303	CURR				PKR				91.50		14-Oct-2008	
214344	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230490119583	BASHIR AHMED	BASHIR AHMED S/O KHUDA BU	LCY	04327900149503	CURR				PKR				133.40		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214345	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230405738342	KALSOOM MAI	KALSOOM MAI W/O SAJJAD HUS	LCY	04327900150403	CURR				PKR				18.00		28-Oct-2008	
214346	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230445494551	SYED CHAN SHAH	SYED CHAN SHAH S/OSYED QA	LCY	04327900153103	CURR				PKR				627.00		14-Nov-2008	
214347	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230413706085	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O GHUL	LCY	04327900155103	CURR				PKR				209.00		13-Oct-2008	
214348	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230403443991	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN	LCY	04327900155903	CURR				PKR				189.00		7-Oct-2008	
214349	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230443575073	ALLAH WADHAYA	ALLAH WADHAYA S/O ALLAH DI	LCY	04327900156403	CURR				PKR				137.00		27-Oct-2008	
214350	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230472533276	SAIRA MARAYAM	SAIRA MARYAM D/O MUJEEB UR	LCY	04327900160103	CURR				PKR				1,875.00		20-Oct-2008	
214351	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230477185989	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O GHUL	LCY	04327900166003	CURR				PKR				69.00		27-Oct-2008	
214352	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230415548211	MAHAR MUHAMMAD RAMZAN	MAHAR MUHAMMAD RAMZAN S	LCY	04327900168303	CURR				PKR				57.00		6-Nov-2008	
214353	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230480816421	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O ARIF HUS	LCY	04327900169203	CURR				PKR				223.00		5-Dec-2008	
214354	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230418950741	GHULAM FARID	GHULAM FARID S/O GHULAM HA	LCY	04327900169503	CURR				PKR				369.00		8-Nov-2008	
214355	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3130220758098	KHALIDA	KHALIDA W/O SYED AKBAR ALI	LCY	04327900169603	CURR				PKR				33.00		5-Nov-2008	
214356	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3120103097470	ROBINA BEGUM	ROBINA BEGUM W/O SYED ISHF	LCY	04327900169703	CURR				PKR				240.60		5-Nov-2008	
214357	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230449432341	SAMIULLAH	SAMI ULLAH S/O AMANULLAH	LCY	04327900170603	CURR				PKR				50.00		12-Nov-2008	
214358	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230492117847	NAZIR AHMAD	NAZIR AHMAD S/O GHULAM RA	LCY	04327900170803	CURR				PKR				113.00		18-Nov-2008	
214359	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230460683691	LAL MUHAMMAD KHAN	LAL MUHAMMAD KHAN S/O KHU	LCY	04327900171303	CURR				PKR				149.00		11-Nov-2008	
214360	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230427458035	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR	LCY	04327900180103	CURR				PKR				43.00		12-Dec-2008	
214361	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230451834117	KHADIM HUSSAIN	KHADIM HUSSAIN SHAH S/O GH	LCY	04327900181803	CURR				PKR				15.00		16-Dec-2008	
214362	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230442356219	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O GHUL	LCY	04327900181903	CURR				PKR				303.00		16-Dec-2008	
214363	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230434997647	ALTAF HUSSAIN	ALTAF HUSSAIN BA	LCY	04327900182503	CURR				PKR				108.00		18-Dec-2008	
214364	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230459554175	MUHAMMAD BILAL	MUHAMMAD BILAL B	LCY	04327900182603	CURR				PKR				51.00		23-Dec-2008	
214365	0432	RAILWAY RD, MUZAFFAR GARH	MULTAN	PB	3230427853533	NASIR IQBAL	NASIR IQBAL S/O MUHAMMAD IQ	LCY	04327900185403	CURR				PKR				163.00		31-Dec-2008	
214366	0447	MULTAN-SAMIJABAD	MULTAN	PB		M S HOME SERVICES SYNDICATE	M S HOME SERVICES SYNDICA	LCY	04470006389903	CURR				PKR				5,784.50		10-Nov-2008	
214367	0447	MULTAN-SAMIJABAD	MULTAN	PB	4130465456707	M S PAKISTAN ENGINEERING WORKS	M S PAKISTAN ENGINEERING W	LCY	04470011758303	CURR				PKR				8,745.00		22-Oct-2008	
214368	0447	MULTAN-SAMIJABAD	MULTAN	PB	3650144981913	WASEEM AKHTER	WASEEM AKHTER	LCY	04470012615003	CURR				PKR				1,125.37		17-Nov-2008	
214369	0447	MULTAN-SAMIJABAD	MULTAN	PB	3630261490111	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	04477900126503	CURR				PKR				685.00		26-Nov-2008	
214370	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630291456953	ZULFIQAR	ZULFIQAR 788-1	LCY	04480028525203	CURR				PKR				498.00		3-Dec-2008	
214371	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630397284761	EJAZ AHMED SHAH	EJAZ AHMED SHAH	LCY	04480029814003	CURR				PKR				93.98		16-Oct-2008	
214372	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630229491283	MIAN ISHFAQ AHMED S/O IBRAHIM	MIAN ISHFAQ AHMED S/O IBRAH	LCY	04480030459303	CURR				PKR				0.23		5-Nov-2008	
214373	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630203322923	CH. RICE FACTORY	CH. RICE FACTORY G	LCY	04480031065903	CURR				PKR				548.21		20-Nov-2008	
214374	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630241012397	GHULAM RASOOL	GHULAM RASOOL S/O MOHIB UL	LCY	04487100007303	CURR				PKR				4,349.00		24-Oct-2008	
214375	0448	MULTAN-FACTORY AREA	MULTAN	PB	3630274275647	QAISER JAMIL	QAISER JAMIL CHA	LCY	04487100015203	CURR				PKR				141.00		11-Nov-2008	
214376	0448	MULTAN-FACTORY AREA	MULTAN	PB	9040301442153	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	04487100062103	CURR				PKR				2,347.00		9-Oct-2008	
214377	0475	JAHANIA	MULTAN	PB		M/S. ITTEHAD IRON STORE	M/S. ITTEHAD IRON STORE	LCY	04750016892803	CURR				PKR				100,265.00		15-Dec-2008	
214378	0475	JAHANIA	MULTAN	PB	3610194134043	KHURSHEED AHMED S/O M. TUFAIL	KHURSHEED AHMED S O M TUF	LCY	04750021871503	CURR				PKR				311.00		29-Dec-2008	
214379	0475	JAHANIA	MULTAN	PB	3610120234161	FAKHAR HAYAT S/O MUHAMMED MUMTAZ	FAKHAR HAYAT S/O MUHAMME	LCY	04757900090203	CURR				PKR				1,029.00		18-Dec-2008	
214380	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230390215935	GHULAM SHABIR	GHULAM SHABIR P	LCY	04770013272703	CURR				PKR				1,335.00		29-Oct-2008	
214381	0477	KAPCO MOUZA HALA, KO	MULTAN	PB	3230329202245	MADRISA ARABIA TAJVED UL QURAN	MADRISA ARABIA TAJVED UL QU	LCY	04770014341903	CURR				PKR				79.00		17-Nov-2008	
214382	0641	TIBBA SULTANPUR	MULTAN	PB	3630247597343	MUHAMMAD ASHRAF S/O AHMAD BUX	MUHAMMAD ASHRAF S/O AHMA	LCY	06410023555903	CURR				PKR				4,026.00		19-Nov-2008	
214383	0641	TIBBA SULTANPUR	MULTAN	PB	3660269785279	GHULAM MUSTAFA S/OALLAH BUX	GHULAM MUSTAFA S/OALLAH B	LCY	06410023589203	CURR				PKR				224.00		19-Nov-2008	
214384	0641	TIBBA SULTANPUR	MULTAN	PB	3660223547111	C/O AL-MUNEEB	C/O AL-MUNEEB CH	LCY	06410028068503	CURR				PKR				305.50		26-Dec-2008	
214385	0641	TIBBA SULTANPUR	MULTAN	PB	3660297471013	MUHAMMAD RASHEED	MUHAMMAD RASHEED	LCY	06410028767903	CURR				PKR				3,934.00		7-Oct-2008	
214386	0641	TIBBA SULTANPUR	MULTAN	PB	3630289102177	MUHAMMAD SHAMMAS RAZA KHAN	MUHAMMAD SHAMMAS RAZA KH	LCY	06410028953203	CURR				PKR				974.00		31-Dec-2008	
214387	0641	TIBBA SULTANPUR	MULTAN	PB	3660273861781	ZAHID REHMAN	ZAHID REHMAN BA	LCY	06410029828003	CURR				PKR				13,298.22		18-Nov-2008	
214388	0664	KHANGARH	MULTAN	PB		MADRISA ARBIA	MADRISA ARBIA DA	LCY	06640008032103	CURR				PKR				657.50		24-Nov-2008	
214389	0664	KHANGARH	MULTAN	PB	31588236077	ANJMAN MADRIS ARBIA MOHDIA	ANJMAN MADRIS ARBIA MOHDI	LCY	06640011784303	CURR				PKR				149.00		24-Nov-2008	
214390	0664	KHANGARH	MULTAN	PB		ANJUMAN FARAUGH ZAUQ E ADAB	ANJUMAN FARAUGH ZAUQ E AD	LCY	06640018419103	CURR				PKR				665.00		24-Nov-2008	
214391	0664	KHANGARH	MULTAN	PB	31578851962	ABDUL GHAFFAR	ABDUL GHAFFAR H	LCY	06640019685503	CURR				PKR				2,724.00		4-Nov-2008	
214392	0664	KHANGARH	MULTAN	PB	3158068002842	MUHAMMAD IMRAN S/O M LUQMAN	MUHAMMAD IMRAN S/O M LUQM	LCY	06640022905603	CURR				PKR				24,964.00		23-Oct-2008	
214393	0664	KHANGARH	MULTAN	PB	3230457918689	TAJ MUHAMMAD S/O RAHEEM BUKSH	TAJ MUHAMMAD S/O RAHEEM B	LCY	06640023448303	CURR				PKR				685.00		3-Dec-2008	
214394	0664	KHANGARH	MULTAN	PB	3230415789183	ALLAH BUX S/O RAHEEM BUX	ALLAH BUX S/O RAHEEM BUX	LCY	06640024355503	CURR				PKR				435.61		7-Oct-2008	
214395	0664	KHANGARH	MULTAN	PB	3230416232923	MUHAMMAD RAMZAN S/O ELLAHI BUX	MUHAMMAD RAMZAN S/O ELLA	LCY	06640025173603	CURR				PKR				2,172.06		17-Dec-2008	
214396	0664	KHANGARH	MULTAN	PB	3230438506573	ZAWAR HUSSAIN S/O FAIZ BAKHSH	ZAWAR HUSSAIN S/O FAIZ BAKH	LCY	06640026030303	CURR				PKR				2,031.50		12-Nov-2008	
214397	0664	KHANGARH	MULTAN	PB	3230401813829	SAEED WELFARE SOCIETY	SAEED WELFARE SOCIETY	LCY	06647100016303	CURR				PKR				925.00		11-Dec-2008	
214398	0664	KHANGARH	MULTAN	PB	3230416133005	SIKANDAR HAYAT	SIKANDAR HAYAT B	LCY	06647100019003	CURR				PKR				1,787.00		10-Nov-2008	
214399	0664	KHANGARH	MULTAN	PB	3230434986549	LIAQAT ALI	LIAQAT ALI HOUS	LCY	06647100038903	CURR				PKR				139.00		29-Dec-2008	
214400	0669	QASBA MARHAL	MULTAN	PB	3630309575771	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	06690019863203	CURR				PKR				829.00		13-Dec-2008	
214401	0669	QASBA MARHAL	MULTAN	PB	3630309139435	SHAKIR MUHAMMAD	SHAKIR MUHAMMAD	LCY	06690020482303	CURR				PKR				3,256.50		4-Dec-2008	
214402	0669	QASBA MARHAL	MULTAN	PB	3630487058025	ASHIQ MUHAMMAD	ASHIQ MUHAMMAD	LCY	06697100036503	CURR				PKR				1,000.00		11-Nov-2008	
214403	0670	LAL EISAN KEHROR	MULTAN	PB	31688045331	FAZAL HUSSIAN & ABDUL SHAKOOR	FAZAL HUSSIAN & ABDUL SHAK	LCY	06700017002703	CURR				PKR				687.00		23-Dec-2008	
214404	0670	LAL EISAN KEHROR	MULTAN	PB	3220231252233	PUNJAB SHOES STORE	PUNJAB SHOES STORE	LCY	06700019486903	CURR				PKR				4,316.25		23-Dec-2008	
214405	0670	LAL EISAN KEHROR	MULTAN	PB	3220273656813	IQBAL CLOTH HOUSE	IQBAL CLOTH HOUSE	LCY	06700019949503	CURR				PKR				14,076.00		19-Dec-2008	
214406	0670	LAL EISAN KEHROR	MULTAN	PB	3220225395073	MUHAMMAD ASLAM S/O M. TUFAIL	MUHAMMAD ASLAM S/O M. TUF	LCY	06700020356103	CURR				PKR				268.23		24-Nov-2008	
214407	0670	LAL EISAN KEHROR	MULTAN	PB	5540215627627	ATTA MUHAMMAD & SARDAR MUHAMAD	ATTA MUHAMMAD & SARDAR M	LCY	06700021077003	CURR				PKR				2,535.00		18-Nov-2008	
214408	0670	LAL EISAN KEHROR	MULTAN	PB	3220213013129	HABIT ALI S/O FAZAL AHMAD	HABIT ALI S/O FAZAL AHMAD	LCY	06700021564903	CURR				PKR				903.00		23-Dec-2008	
214409	0670	LAL EISAN KEHROR	MULTAN	PB	3220296168163	AHSAN ULLAH S/O MUHAMMAD BUX	AHSAN ULLAH S/O MUHAMMAD	LCY	06700021750203	CURR				PKR				169.99		23-Dec-2008	
214410	0670	LAL EISAN KEHROR	MULTAN	PB	3220225368875	IRSHAD ALI S/O ABDUL RASHID	IRSHAD ALI S/O ABDUL RASHID	LCY	06700021873603	CURR				PKR				357.00		23-Dec-2008	
214411	0670	LAL EISAN KEHROR	MULTAN	PB	3220215559361	MUHAMMAD AKRAM S/O NOOR.M.	MUHAMMAD AKRAM S/O NOOR.	LCY	06700022594503	CURR				PKR				318.00		13-Oct-2008	
214412	0670	LAL EISAN KEHROR	MULTAN	PB	3220211390361	ISHFAQ HUSSAIN S/O SULTAN.M.	ISHFAQ HUSSAIN S/O SULTAN.M	LCY	06700023045303	CURR				PKR				85.00		24-Oct-2008	
214413	0670	LAL EISAN KEHROR	MULTAN	PB	3220225006475	MOHAMMAD ASLAM	MOHAMMAD ASLAM	LCY	06700024067803	CURR				PKR				410.00		20-Oct-2008	
214414	0670	LAL EISAN KEHROR	MULTAN	PB	3220239334711	ALLAH WASAYA	ALLAH WASAYA SH	LCY	06700024122603	CURR				PKR				991.59		26-Dec-2008	
214415	0670	LAL EISAN KEHROR	MULTAN	PB	3220225646811	GHULAM ABBAS	GHULAM ABBAS M	LCY	06700024245003	CURR				PKR				477.00		10-Oct-2008	
214416	0670	LAL EISAN KEHROR	MULTAN	PB	3220223956183	ALLAH DAD	ALLAH DAD WAR	LCY	06700024481803	CURR				PKR				315.00		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214417	0670	LAL EISAN KEHROR	MULTAN	PB	3220157280431	IQBAL HUSSAIN	IQBAL HUSSAIN CH	LCY	06707100046103	CURR				PKR				209.00		3-Nov-2008	
214418	0670	LAL EISAN KEHROR	MULTAN	PB	3220243355027	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	06707100050103	CURR				PKR				209.00		28-Nov-2008	
214419	0802	JATOI	MULTAN	PB		M.OQBAL S/O ALLAH DIWAYA	M.OQBAL S/O ALLAH DIWAYA	LCY	08020000753503	CURR				PKR				675.00		9-Oct-2008	
214420	0802	JATOI	MULTAN	PB	3230270015545	RAO MOHAMMAD SULTAN AKHTER	RAO MOHAMMAD SULTAN AKHT	LCY	08020004228403	CURR				PKR				724.00		28-Nov-2008	
214421	0802	JATOI	MULTAN	PB	3230217043955	M/S EJAZ & CO.	M/S EJAZ & CO. DOS	LCY	08020005177003	CURR				PKR				1,611.00		28-Nov-2008	
214422	0802	JATOI	MULTAN	PB	3230217251675	ABDUL KARIM S/O GHULAM MUHAMAD	ABDUL KARIM S/O GHULAM MU	LCY	08020008955303	CURR				PKR				68.15		17-Oct-2008	
214423	0802	JATOI	MULTAN	PB	3230221404427	ALLAH DITTA MOHSON	ALLAH DITTA MOHSON	LCY	08020009113603	CURR				PKR				673.52		24-Dec-2008	
214424	0802	JATOI	MULTAN	PB	3230266575691	M/S FAIZAN UNIQUE CENTRE	M/S FAIZAN UNIQUE CENTRE	LCY	08020010952303	CURR				PKR				2,009.00		1-Dec-2008	
214425	0803	KABIRWALA	MULTAN	PB	3610219402093	SYED MUHAMMAD SABTAIN KAZMI	SYED MUHAMMAD SABTAIN KA	LCY	08030017724803	CURR				PKR				2,469.00		25-Nov-2008	
214426	0803	KABIRWALA	MULTAN	PB		DEVELP ORGIN FOR SOCIAL TASK	DEVELP ORGIN FOR SOCIAL TA	LCY	08030018063103	CURR				PKR				5,926.00		25-Nov-2008	
214427	0803	KABIRWALA	MULTAN	PB	3610253784669	SHUKAT ALI	SHUKAT ALI MOU	LCY	08030019514903	CURR				PKR				722.00		20-Dec-2008	
214428	0803	KABIRWALA	MULTAN	PB	3630229401672	NEELAM SHEHZADI	NEELAM SHEHZADI	LCY	08037900109703	CURR				PKR				116.00		22-Nov-2008	
214429	0803	KABIRWALA	MULTAN	PB	3610203477909	MUHAMMAD TAYYAB MEHDI	SYED MUHAMMAD TAYYAB MEH	LCY	08037900120203	CURR				PKR				154.00		9-Oct-2008	
214430	0803	KABIRWALA	MULTAN	PB	3610218923005	SAJJAD HUSSAIN AASIM	SAJJAD HUSSAIN AASIM	LCY	08037900121803	CURR				PKR				154.00		13-Oct-2008	
214431	0803	KABIRWALA	MULTAN	PB	3630268282287	SHAHID NOOR	SHAHID NOOR HO	LCY	08037900122403	CURR				PKR				154.00		23-Oct-2008	
214432	0803	KABIRWALA	MULTAN	PB	3610201855271	GHULAM MUJTABA	GHULAM MUJTABA S/O ALI NAW	LCY	08037900123503	CURR				PKR				154.00		21-Oct-2008	
214433	0803	KABIRWALA	MULTAN	PB	3610228252147	MUHAMMAD SAEED	MUHAMMAD SAEED	LCY	08037900128203	CURR				PKR				83.00		11-Nov-2008	
214434	0803	KABIRWALA	MULTAN	PB	3610201343737	MUHAMMAD FAZIL S/O GHULAM JAFFAR	MUHAMMAD FAZIL S/O GHULAM	LCY	08037900135003	CURR				PKR				84.00		3-Dec-2008	
214435	0803	KABIRWALA	MULTAN	PB	3610265843333	QASIR SHAHZAD S/O ZAFAR IQBAL	QASIR SHAHZAD S/O ZAFAR IQB	LCY	08037900136803	CURR				PKR				209.00		27-Nov-2008	
214436	0803	KABIRWALA	MULTAN	PB	3610380515016	PARVEEN AKHTER W/O KHADIM ALI	PERVEEN AKHTER W/O KHADIM	LCY	08037900136903	CURR				PKR				209.00		27-Nov-2008	
214437	0803	KABIRWALA	MULTAN	PB	3840393363685	RIAZ AHMED S/O NOOR MUHAMMAD	RIAZ AHMED S/O NOOR MUHAM	LCY	08037900138603	CURR				PKR				264.00		6-Dec-2008	
214438	0803	KABIRWALA	MULTAN	PB	3610206026617	M.HASSAN YOUSAF S/O M.ATHAR YOUSAF	M.HASSAN YOUSAF S/O M.ATHA	LCY	08037900140903	CURR				PKR				264.00		18-Dec-2008	
214439	0810	MAKHDOOM RASHID	MULTAN	PB	3630297484449	JAVAID IQBAL	JAVAID IQBAL BAS	LCY	08100022714503	CURR				PKR				4,981.50		1-Dec-2008	
214440	0810	MAKHDOOM RASHID	MULTAN	PB	3630202721759	LIAQAT ALI	LIAQAT ALI BASTI	LCY	08107100090403	CURR				PKR				84.00		15-Dec-2008	
214441	0815	SHAHER SULTAN	MULTAN	PB	3230217016945	MR.MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM	LCY	08150004253203	CURR				PKR				344.50		17-Nov-2008	
214442	0815	SHAHER SULTAN	MULTAN	PB	3230237592927	ABDUL RAZAQUE S/O ABDUL GHAFOR	ABDUL RAZAQUE S/O ABDUL GH	LCY	08150010458803	CURR				PKR				1,574.00		15-Oct-2008	
214443	0815	SHAHER SULTAN	MULTAN	PB	3230284030537	HAZOOR BUX S/O GHULAM HUSSAIN	HAZOOR BUX S/O GHULAM HUS	LCY	08150011404603	CURR				PKR				599.00		27-Nov-2008	
214444	0815	SHAHER SULTAN	MULTAN	PB	3230275905057	GH ABBAS	GH ABBAS HAJI	LCY	08157100076703	CURR				PKR				84.00		26-Dec-2008	
214445	0815	SHAHER SULTAN	MULTAN	PB	3230216454582	NAZEER MAI	NAZEER MAI BAS	LCY	08157100087703	CURR				PKR				209.00		29-Dec-2008	
214446	0815	SHAHER SULTAN	MULTAN	PB	3230205993439	SAEEDULLAH	SAEEDULLAH BAS	LCY	08157100089803	CURR				PKR				639.00		31-Dec-2008	
214447	0824	DUNYAPUR	MULTAN	PB	99999999999	MUHAMMAD RAFIQ S/O AHMED DIN	MUHAMMAD RAFIQ S/O AHMED	LCY	08240021571003	CURR				PKR				968.50		13-Nov-2008	
214448	0824	DUNYAPUR	MULTAN	PB	3620166871855	MUHAMMAD MUMTAZ MARRAL	MUHAMMAD MUMTAZ MARRAL	LCY	08240026335703	CURR				PKR				345.88		15-Dec-2008	
214449	0824	DUNYAPUR	MULTAN	PB	3620192582292	QASIR SOHAIL S/O MHUAMMAD HUSS	QASIR SOHAIL S/O MHUAMMAD	LCY	08240026741603	CURR				PKR				184.00		5-Dec-2008	
214450	0824	DUNYAPUR	MULTAN	PB	3620105303551	ALLAH BUX	ALLAH BUX CHA	LCY	08240028044803	CURR				PKR				588.24		21-Oct-2008	
214451	0824	DUNYAPUR	MULTAN	PB	3620105691039	SADAQAT ALI S/O MANZOOR AHMAD	SADAQAT ALI S/O MANZOOR AH	LCY	08240029163503	CURR				PKR				130.64		25-Nov-2008	
214452	0824	DUNYAPUR	MULTAN	PB	3620105782541	MUHAMMAD SAIF ULLAH FAROOQ BODLA	MUHAMMAD SAIF ULLAH FARO	LCY	08240031908503	CURR				PKR				5,245.00		18-Nov-2008	
214453	0824	DUNYAPUR	MULTAN	PB	3630282597231	ABDUL MAJEED FAROOQI	ABDUL MAJEED FAROOQI	LCY	08240031982303	CURR				PKR				2,459.00		31-Oct-2008	
214454	0824	DUNYAPUR	MULTAN	PB	3620105766127	CO AL ZULFIQAR	CO AL ZULFIQAR CH	LCY	08240033138803	CURR				PKR				13,000.00		18-Nov-2008	
214455	0824	DUNYAPUR	MULTAN	PB	3620105796015	CO PAK 346/WB	CO PAK 346/WB CH	LCY	08240050512303	CURR				PKR				188.00		29-Dec-2008	
214456	0824	DUNYAPUR	MULTAN	PB	3620105576257	CO SOHNI DHARTI 13MM	CO SOHNI DHARTI 13MM	LCY	08240050601403	CURR				PKR				100.00		6-Dec-2008	
214457	0824	DUNYAPUR	MULTAN	PB	3620173819791	CO MOGI 329/WB	CO MOGI 329/WB CH	LCY	08240050627603	CURR				PKR				223.00		18-Nov-2008	
214458	0824	DUNYAPUR	MULTAN	PB	3620105654317	M.AKRAM SHAHID S/O ABDUL MAJED	M.AKRAM SHAHID S/O ABDUL M	LCY	08240050677103	CURR				PKR				279.00		27-Nov-2008	
214459	0824	DUNYAPUR	MULTAN	PB	3620175503994	NAJMA SHAHEEN D/O ALI MURTAZA	NAJMA SHAHEEN D/O ALI MURT	LCY	08240050732903	CURR				PKR				62.00		3-Nov-2008	
214460	0824	DUNYAPUR	MULTAN	PB	3620197334923	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	08240050805803	CURR				PKR				93.00		15-Nov-2008	
214461	0824	DUNYAPUR	MULTAN	PB	3620132964218	KALSOOM AKHTAR	KALSOOM AKHTAR	LCY	08240051712003	CURR				PKR				990.00		14-Oct-2008	
214462	0824	DUNYAPUR	MULTAN	PB	3620105620927	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	08240051754403	CURR				PKR				100.00		26-Nov-2008	
214463	0824	DUNYAPUR	MULTAN	PB	3620188064389	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD	LCY	08240051762503	CURR				PKR				1,000.00		26-Nov-2008	
214464	0828	DAKOTA	MULTAN	PB		CH TRADERS	CH TRADERS CH	LCY	08280025755803	CURR				PKR				318.35		18-Nov-2008	
214465	0828	DAKOTA	MULTAN	PB	32545133142	MUHAMMAD ASLAM S/O FATEH MOHD	MUHAMMAD ASLAM S/O FATEH	LCY	08280027838403	CURR				PKR				1,040.00		6-Oct-2008	
214466	0828	DAKOTA	MULTAN	PB	3660218134083	ASGHER ALI	ASGHER ALI CHA	LCY	08280033758603	CURR				PKR				832.00		28-Nov-2008	
214467	0828	DAKOTA	MULTAN	PB	3660260251375	SAFDAR HUSSAIN	SAFDAR HUSSAIN M	LCY	08280034275103	CURR				PKR				832.00		28-Nov-2008	
214468	0828	DAKOTA	MULTAN	PB	3660255967757	ZAHOOR HUSSAIN S/O MUHAMMAD NAWAZ	ZAHOOR HUSSAIN S/O MUHAM	LCY	08280034283203	CURR				PKR				838.00		28-Nov-2008	
214469	0828	DAKOTA	MULTAN	PB	3660260945251	MUHAMMAD YASIR	MUHAMMAD YASIR	LCY	08280034487603	CURR				PKR				80.00		30-Dec-2008	
214470	0828	DAKOTA	MULTAN	PB	3660268583876	BALQEES BIBI	BALQEES BIBI CHA	LCY	08280034518103	CURR				PKR				75.00		13-Nov-2008	
214471	0828	DAKOTA	MULTAN	PB	3660265482621	ALI AHMED	ALI AHMED MOU	LCY	08280034576703	CURR				PKR				832.00		28-Nov-2008	
214472	0828	DAKOTA	MULTAN	PB	3660298457569	TALIB HUSSAIN	TALIB HUSSAIN CH	LCY	08280035441503	CURR				PKR				206.00		6-Dec-2008	
214473	0828	DAKOTA	MULTAN	PB	3660208427731	RANA LIAQAT SHAKOORI	RANA LIAQAT SHAKOORI	LCY	08280036112903	CURR				PKR				107.00		4-Dec-2008	
214474	0828	DAKOTA	MULTAN	PB	3660238323797	RAB NAWAZ	RAB NAWAZ KOT	LCY	08280036243403	CURR				PKR				154.00		20-Oct-2008	
214475	0828	DAKOTA	MULTAN	PB	3660237096375	RAB NAWAZ	RAB NAWAZ S/O MARATAB ALI	LCY	08280036308203	CURR				PKR				154.00		24-Oct-2008	
214476	0828	DAKOTA	MULTAN	PB	3660209850509	MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	08280036471103	CURR				PKR				2,209.00		26-Nov-2008	
214477	0828	DAKOTA	MULTAN	PB	3660215880021	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	08280036641203	CURR				PKR				264.00		22-Dec-2008	
214478	0833	KHANPUR SHUMALI	MULTAN	PB	3830211066541	ABDUL QAYOUM SO MIAN MUHAMMAD	ABDUL QAYOUM SO MIAN MUHA	LCY	08330008344703	CURR				PKR				50,214.00		17-Dec-2008	
214479	0833	KHANPUR SHUMALI	MULTAN	PB	3810372049495	AMAN ULLAH	AMAN ULLAH MAU	LCY	08337100023003	CURR				PKR				919.00		22-Dec-2008	
214480	0833	KHANPUR SHUMALI	MULTAN	PB	3230469967303	GHULAM SHABBIR	GHULAM SHABBIR C	LCY	08337100025703	CURR				PKR				1,000.00		12-Nov-2008	
214481	0833	KHANPUR SHUMALI	MULTAN	PB	3230416164123	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF	LCY	08337100026403	CURR				PKR				294.00		29-Dec-2008	
214482	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31652356233	ABDUL KARIM S/O M.ABDULLAH	ABDUL KARIM S/O M.ABDULLAH	LCY	08470036370203	CURR				PKR				8,140.00		28-Oct-2008	
214483	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	31642635236	ZULFIQARAHMADANDMEHARALI	ZULFIQARAHMADANDMEHARAL	LCY	08470036948103	CURR				PKR				39,065.00		27-Nov-2008	
214484	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320920737	JAM MUHAMMAD HAYAT S/O RAHEEM	JAM MUHAMMAD HAYAT S/O RA	LCY	08470037318903	CURR				PKR				932.50		11-Oct-2008	
214485	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3320257380657	MOHD NAWAZ S/O MOHD ALI	MOHD NAWAZ S/O MOHD ALI	LCY	08470039035103	CURR				PKR				11,983.00		26-Dec-2008	
214486	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320966021	SAWERA KISSAN COMMITTEE	SAWERA KISSAN COMMITTEE	LCY	08470039687803	CURR				PKR				3,769.00		26-Dec-2008	
214487	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	6110157230691	MUHAMMAD AMIN & ASGHAR ALI	MUHAMMAD AMIN & ASGHAR AL	LCY	08470039899303	CURR				PKR				274.00		26-Dec-2008	
214488	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220105040929	YOUSAF ALI & ALLAH DAD	YOUSAF ALI & ALLAH DAD	LCY	08470039904603	CURR				PKR				1,274.00		26-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214489	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220330088167	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	08470042258003	CURR				PKR				169.00		22-Oct-2008	
214490	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	36598516566	MUHAMMED RAMZAN	MUHAMMED RAMZAN	LCY	08470364040403	CURR				PKR				1,874.00		26-Dec-2008	
214491	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220399450378	ANSER BIBI	MST.ANSER BIBI W/	LCY	08477900081103	CURR				PKR				925.00		6-Oct-2008	
214492	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220110865160	RUKSHANDA RIAZ	MISS. RUKSHANDA RIAZ	LCY	08477900094303	CURR				PKR				20.00		27-Oct-2008	
214493	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220196993368	RAQIA KOUSAR	RAQIA KOUSAR CH	LCY	08477900147203	CURR				PKR				3,106.00		20-Dec-2008	
214494	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320472239	ASIF HUSSAIN	MR.HAFIZ MEHBOOB HUSSAIN	LCY	08477900193203	CURR				PKR				154.00		6-Oct-2008	
214495	0847	CHOWK AZAM, LAYYAH	MULTAN	PB	3220320582777	ASIF HUSSAIN	MR ASIF HUSSAIN S/O	LCY	08477900207103	CURR				PKR				75.00		10-Nov-2008	
214496	0862	RAJANPUR	MULTAN	PB		M/S IBS ENGINEERING	M/S IBS ENGINEERING	LCY	08620031099203	CURR				PKR				10,170.00		24-Dec-2008	
214497	0862	RAJANPUR	MULTAN	PB		BALOUCH EXPRESS COMPANY	BALOUCH EXPRESS COMPANY	LCY	08620032956903	CURR				PKR				404.50		24-Nov-2008	
214498	0862	RAJANPUR	MULTAN	PB	3520265431801	ASHIQ HUSSAIN	ASHIQ HUSSAIN H/	LCY	08627100018803	CURR				PKR				982.30		11-Nov-2008	
214499	0862	RAJANPUR	MULTAN	PB		FRONTIER WAZIRISTAN PETROLIUM	FRONTIER WAZIRISTAN PETRO	LCY	08627100025503	CURR				PKR				250,000.00		8-Nov-2007	
214500	0862	RAJANPUR	MULTAN	PB	3130420517569	M/S VERACH BROTHERS PETROLUEM	M/S VERACH BROTHERS PETRO	LCY	08627100025603	CURR				PKR				62,500.00		12-Nov-2007	
214501	0862	RAJANPUR	MULTAN	PB	3240350779081	NAZIR AHMAD BABUR	NAZIR AHMAD BABUR	LCY	08627900045703	CURR				PKR				299.00		22-Oct-2008	
214502	0862	RAJANPUR	MULTAN	PB	3240413976191	MUHAMMAD YOUNIS	MR MUHAMMAD YOUNIS	LCY	08627900046103	CURR				PKR				919.00		11-Dec-2008	
214503	0928	ROHILLANWALI	MULTAN	PB		MADARSA JAMIA SAEEDIA	MADARSA JAMIA SAEEDIA	LCY	09280004315803	CURR				PKR				5,890.00		22-Nov-2008	
214504	0928	ROHILLANWALI	MULTAN	PB		MUHAMMED USMAN	MUHAMMED USMAN	LCY	09280019645603	CURR				PKR				2,515.50		28-Nov-2008	
214505	0928	ROHILLANWALI	MULTAN	PB	3230415916737	MUHAMMED YAQOOB	MUHAMMED YAQOOB	LCY	09280022240103	CURR				PKR				128.50		5-Nov-2008	
214506	0928	ROHILLANWALI	MULTAN	PB		MUHAMMED RIAZ	MUHAMMED RIAZ M	LCY	09280024543303	CURR				PKR				10,804.50		18-Nov-2008	
214507	0928	ROHILLANWALI	MULTAN	PB	3230416451343	MR ALLAH WADAYAHA S/O GHULAM	MR ALLAH WADAYAHA S/O GHU	LCY	09280033453303	CURR				PKR				5,600.00		8-Oct-2008	
214508	0928	ROHILLANWALI	MULTAN	PB	3230434925139	GHULAM FAREED KHAN KUSHUK	GHULAM FAREED KHAN KUSHU	LCY	09280033550503	CURR				PKR				59.50		13-Oct-2008	
214509	0928	ROHILLANWALI	MULTAN	PB	3230458478471	MEHBOOB AHMED	MEHBOOB AHMED	LCY	09287100043503	CURR				PKR				762.00		27-Oct-2008	
214510	0928	ROHILLANWALI	MULTAN	PB	3230299745004	ASHOO MAI	ASHOO MAI BAS	LCY	09287100044403	CURR				PKR				209.00		6-Nov-2008	
214511	0928	ROHILLANWALI	MULTAN	PB	3230214629677	FAIOZ UR REHMAN	FAIOZ UR REHMAN C	LCY	09287100044903	CURR				PKR				209.00		8-Nov-2008	
214512	0928	ROHILLANWALI	MULTAN	PB	3230401943327	NIAZ HUSSAIN	NIAZ HUSSAIN BAS	LCY	09287100069803	CURR				PKR				1,084.00		16-Dec-2008	
214513	0928	ROHILLANWALI	MULTAN	PB	3230458889997	ZAHOOR HUSSAIN SHAH	ZAHOOR HUSSAIN SHAH	LCY	09287100071603	CURR				PKR				273.00		30-Oct-2008	
214514	0928	ROHILLANWALI	MULTAN	PB	3230412664221	MUREED HUSSAIN	MUREED HUSSAIN I	LCY	09287100072003	CURR				PKR				154.00		16-Oct-2008	
214515	0928	ROHILLANWALI	MULTAN	PB	3230415405965	M/S AL MADINA KARYANA AND GENRAL ST	M/S AL MADINA KARYANA AND C	LCY	09287100078503	CURR				PKR				264.00		4-Dec-2008	
214516	0929	THATTA SADIQABAD, JA	MULTAN	PB	3630202867257	MUHAMMED ABDULLAH S/O IBRAHIM.	MUHAMMED ABDULLAH S/O IBR	LCY	09290004606403	CURR				PKR				213.00		27-Nov-2008	
214517	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610188640261	UMAR DRAZ	UMAR DRAZ UMA	LCY	09297100056103	CURR				PKR				1,993.51		24-Nov-2008	
214518	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102691663	SAJID HUSSAIN	SAJID HUSSAIN CH	LCY	09297100070603	CURR				PKR				1,000.00		11-Oct-2008	
214519	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102618227	SAFDAR KHAN	SAFDAR KHAN CH	LCY	09297100073103	CURR				PKR				597.00		15-Dec-2008	
214520	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610102688017	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	09297100073603	CURR				PKR				127.00		5-Dec-2008	
214521	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610144701349	GHULAM RASOOL	GHULAM RASOOL M	LCY	09297100073903	CURR				PKR				75.00		3-Dec-2008	
214522	0929	THATTA SADIQABAD, JA	MULTAN	PB	3610104952699	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ	LCY	09297100074703	CURR				PKR				1,000.00		28-Nov-2008	
214523	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630243712173	M/S AL KHURRAM ASSOCATES	MR.AHSAN SHAHZAD DOGAR	LCY	09370014660403	CURR				PKR				218.50		18-Dec-2008	
214524	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204410737	GHULAM JILANI	GHULAM JILANI H N	LCY	09370015446103	CURR				PKR				99,485.00		6-Oct-2008	
214525	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630250300057	AKBAR ALI	AKBAR ALI BAST	LCY	09377900013703	CURR				PKR				224.00		20-Nov-2008	
214526	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630297272941	ALLAH NAWAZ MALIK	ALLAH NAWAZ MALIK	LCY	09377900057003	CURR				PKR				183.75		17-Nov-2008	
214527	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630281269291	HAQ NAWAZ	HAQ NAWAZ BEH	LCY	09377900080003	CURR				PKR				67.00		17-Dec-2008	
214528	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630241273676	SHAMIM BIBI	SHAMIM BIBI NEW	LCY	09377900080803	CURR				PKR				75.00		22-Dec-2008	
214529	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630208517545	ASLAM MASIH	ASLAM MASIH NEA	LCY	09377900093203	CURR				PKR				0.18		14-Oct-2008	
214530	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204535331	MUHAMMAD SHAFI	MR. MUHAMMAD SHAFI	LCY	09377900096703	CURR				PKR				75.00		7-Oct-2008	
214531	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630362258534	ASIMA BATOOL	MRS. ASIMA BATOOL	LCY	09377900097303	CURR				PKR				26.50		4-Nov-2008	
214532	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630265890649	ALEXANDAR GEORGE	MR. ALEXANDAR GEORGE S/O	LCY	09377900099903	CURR				PKR				45.00		25-Nov-2008	
214533	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630204079729	HAJI ABDUL GHAFOOR NASEER AHMAD	HAJI ABDUL GHAFOOR NASEER	LCY	09377900101603	CURR				PKR				9,600.00		14-Oct-2008	
214534	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630269077297	MUHAMMAD ISLAM QURESHI & M. WASEEM	MR. MUHAMMAD ISLAM QURES	LCY	09377900103203	CURR				PKR				461.00		12-Dec-2008	
214535	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630206934659	GHAZANFAR ALI	MR. GHAZANFAR ALI	LCY	09377900107503	CURR				PKR				875.00		4-Nov-2008	
214536	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630292624825	AMJAD IQBAL	AMJAD IQBAL GAF	LCY	09377900108103	CURR				PKR				375.00		6-Nov-2008	
214537	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630252107075	ALI ABBAS	ALI ABBAS GHAZ	LCY	09397900061003	CURR				PKR				110.92		6-Dec-2008	
214538	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630203301209	HAFEEZ AHMAD CHAUDHRY	HAFEEZ AHMAD CHAUDHRY	LCY	09397900086903	CURR				PKR				1,195.53		6-Nov-2008	
214539	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630224659501	SYED MUHAMMAD AZAM JAFRI	S ZULFIQAR JAFRY H	LCY	09397900104103	CURR				PKR				11,125.00		4-Oct-2008	
214540	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630264002125	SH SOLAMAN AHMAD	SH SOLAMAN AHMAD	LCY	09397900125303	CURR				PKR				0.07		6-Dec-2008	
214541	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630204241231	ABID HUSSAIN ABID	ABID HUSSAIN ABID C	LCY	09397900128603	CURR				PKR				365.00		22-Oct-2008	
214542	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630151299349	ASIF ALI	ASIF ALI NEAR A	LCY	09397900144003	CURR				PKR				0.11		29-Nov-2008	
214543	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3520222643417	SHAHZAD BUTT	SHAHZAD BUTT c/o SHAUKAT H	LCY	09397900152803	CURR				PKR				4,500.00		31-Dec-2008	
214544	0944	SHEIKH UMER	MULTAN	PB	3230318445519	GHULAM ABBAS S/O ALI KHAN	GHULAM ABBAS S/O ALI KHAN	LCY	09440004367303	CURR				PKR				626.50		8-Oct-2008	
214545	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630432010037	ASIA INSTITUTE OF TECHOLOGY	ASIA INSTITUTE OF TECHOLOG	LCY	09630015186103	CURR				PKR				417.50		6-Dec-2008	
214546	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630417357461	ABDUL GHANI	ABDUL GHANI CHA	LCY	09637900021103	CURR				PKR				76.00		6-Dec-2008	
214547	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630309753911	SABIR HOSSAIN	SABIR HOSSAIN LA	LCY	09637900034903	CURR				PKR				2,659.00		20-Nov-2008	
214548	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3310495434857	MUHAMMAD AYUB	MUHAMMAD AYUB	LCY	09637900035603	CURR				PKR				1,029.00		15-Oct-2008	
214549	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630203649617	AL LATEEF TRADERS	AL LATEEF TRADERS	LCY	09637900037003	CURR				PKR				269.00		23-Dec-2008	
214550	0963	B.C.G CHOWK BRANCH	MULTAN	PB	3630207847749	L.M.Q INTERNATIONAL SEED CORP.	L.M.Q INTERNATIONAL SEED C	LCY	09637900037403	CURR				PKR				5,600.00		17-Nov-2008	
214551	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630251057633	MAHMOOD KHAN S/O ELLAHI BAKSH	MAHMOOD KHAN S/O ELLAHI BU	LCY	09917900079203	CURR				PKR				219.00		20-Dec-2008	
214552	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630369193623	AKHTAR ABBAS	AKHTAR ABBA S/OM.ASGHAR	LCY	09917900090303	CURR				PKR				974.00		8-Nov-2008	
214553	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630252210664	SHAGUFTA PARVEEN D/O IMAM BAKHSH	SHAGUFTA PARVEEN D/O IMAM	LCY	09917900095303	CURR				PKR				9.00		7-Nov-2008	
214554	0991	OLD SHUJABAD RD, MULTAN	MULTAN	PB	3630221394477	SADAQAT ALI KHAN S/O RIASAT ALI KHA	SADAQAT ALI KHAN S/O RIASAT	LCY	09917900098903	CURR				PKR				584.00		13-Nov-2008	
214555	1037	BASIRA	MULTAN	PB	3230395808493	M/S WATER USER ASSOCIATION	M/S WATER USER ASSOCIATIO	LCY	10377100020103	CURR				PKR				76.24		7-Oct-2008	
214556	1037	BASIRA	MULTAN	PB	3230450959441	ALLAH DITTA	ALLAH DITTA BAS	LCY	10377100040803	CURR				PKR				59.00		26-Dec-2008	
214557	1068	CHAK NO.358/WB, DUNY	MULTAN	PB	3620105592667	MUHAMMAD SIDDIQUE S/O HAJI MOMIN	MUHAMMAD SIDDIQUE S/O HAJ	LCY	10680004039903	CURR				PKR				3,259.00		27-Nov-2008	
214558	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3740589865165	ABDUL MONAN	ABDUL MONAN CH	LCY	10820017753603	CURR				PKR				13,446.50		12-Dec-2008	
214559	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3310005759603	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	10820029051203	CURR				PKR				1,140.00		30-Dec-2008	
214560	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230311717261	MALIK PATHANA SO KHUDA BAKHSH	MALIK PATHANA SO KHUDA BA	LCY	10820029946903	CURR				PKR				12,027.00		30-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214561	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230382853169	MUHAMMAD HUSSAIN S/O JAMAL DIN	MUHAMMAD HUSSAIN S/O JAMA	LCY	10820032046403	CURR				PKR				15,526.09		30-Dec-2008	
214562	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230364158861	M.FAROOQ S/O MUHAMMAD BUX	M.FAROOQ S/O MUHAMMAD BU	LCY	10820032135503	CURR				PKR				21,053.28		30-Dec-2008	
214563	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230356973303	WAZIR AHMAD S/O PEHLWAN	WAZIR AHMAD S/O PEHLWAN	LCY	10820032428003	CURR				PKR				1,676.05		31-Dec-2008	
214564	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3630203878599	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	10827100091203	CURR				PKR				419.00		22-Oct-2008	
214565	1082	CHOWK SERWAR SHAHEED	MULTAN	PB	3230380179413	NOOR HUSSAIN	NOOR HUSSAIN CH	LCY	10827100108703	CURR				PKR				71.00		29-Nov-2008	
214566	1107	JAMPUR	MULTAN	PB		UNJUMAN A ISLAMIA SHIYA	UNJUMAN A ISLAMIA SHIYA	LCY	11070016919503	CURR				PKR				142,151.25		10-Oct-2008	
214567	1107	JAMPUR	MULTAN	PB	5630414305159	HAYAT & ROZAY KHAN S/O REHAN	HAYAT & ROZAY KHAN S/O REH	LCY	11070023827903	CURR				PKR				988.00		29-Oct-2008	
214568	1107	JAMPUR	MULTAN	PB	3240295380297	HASSAN KHAN	HASSAN KHAN BA	LCY	11077100049503	CURR				PKR				769.00		6-Dec-2008	
214569	1107	JAMPUR	MULTAN	PB	4200062606928	SADIA MOBIN	SADIA MOBIN MO	LCY	11077100059103	CURR				PKR				12,227.00		4-Nov-2008	
214570	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204262915	MR GHULAM DASTIGER KHAN	MR GHULAM DASTIGER KHAN	LCY	11090004023003	CURR				PKR				3,923.00		10-Nov-2008	
214571	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630203839097	SYED ZAKA UL HASAN	SYED ZAKA UL HASAN	LCY	11090004366003	CURR				PKR				786.89		6-Dec-2008	
214572	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630294957567	ALLAH DITTA	ALLAH BAKHSH S/O KARIM BAK	LCY	11097900027403	CURR				PKR				75.00		1-Dec-2008	
214573	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3610412611305	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O MUHA	LCY	11097900036603	CURR				PKR				84.00		12-Nov-2008	
214574	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3630204016516	GHULAM FATIMA	GHULAM FATIMA W/O WAHID BA	LCY	11097900036903	CURR				PKR				84.00		12-Nov-2008	
214575	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3240384258223	SHAHBAZ AHMED	SHAHBAZ AHMED S/O NAZAR H	LCY	11097900040003	CURR				PKR				84.00		18-Nov-2008	
214576	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3120125398525	MUNAWAR ABBAS	MUNAWAR ABBAS S/O KHAIR M	LCY	11097900043303	CURR				PKR				139.00		6-Dec-2008	
214577	1109	OPP PAK ARAB FERT. FACTORY, MU	MULTAN	PB	3240359466259	SHEHBAZ ALI	SHEHBAZ ALI S/O NAZIR AHMED	LCY	11097900044303	CURR				PKR				139.00		18-Dec-2008	
214578	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630276386835	NIAZ MUHAMMAD	NIAZ MUHAMMAD H	LCY	12660021370203	CURR				PKR				6,530.00		26-Nov-2008	
214579	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB		MUSTAFA ENTERPRISES	MUSTAFA ENTERPRISES	LCY	12660023380903	CURR				PKR				10,648.00		14-Nov-2008	
214580	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630208404823	MOHAMMAD FAHAN RAZA	MOHAMMAD FAHAN RAZA	LCY	12660040146003	CURR				PKR				25.00		13-Nov-2008	
214581	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630239397308	TAHIRA KHURSHAD	TAHIRA KHURSHAD	LCY	12660040227003	CURR				PKR				90.00		22-Dec-2008	
214582	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630265179862	BUSHRA NAQVI	BUSHRA NAQVI H	LCY	12660041794003	CURR				PKR				0.08		7-Nov-2008	
214583	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630222933863	AWAL KHAN	AWAL KHAN H NO	LCY	12660043160103	CURR				PKR				169.00		15-Dec-2008	
214584	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630309629067	MAHER MUHAMMAD AKRAM	MAHER MUHAMMAD AKRAM	LCY	12660043754203	CURR				PKR				25.00		21-Oct-2008	
214585	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630203634253	MAQBOOL AHMED & FARZANA	MAQBOOL AHMED & FARZANA	LCY	12660043796603	CURR				PKR				0.28		3-Nov-2008	
214586	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204897271	HAQ NAWAZ IQBAL	HAQ NAWAZ IQBAL S O MUHAM	LCY	12667900008403	CURR				PKR				0.20		1-Dec-2008	
214587	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630269389476	TASLIM BIBI	TASLIM BIBI W O MUHAMMAD Y	LCY	12667900031803	CURR				PKR				495.00		15-Dec-2008	
214588	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630203353561	RASHID IQBAL	RASHID IQBAL S/O RANA MUHA	LCY	12667900046203	CURR				PKR				25.00		7-Oct-2008	
214589	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630203979957	SHAHEEN PUBLIC MODEL G/H SCHOOL	SHAHEEN PUBLIC MODEL GIRLS	LCY	12667900049203	CURR				PKR				471.68		24-Dec-2008	
214590	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630262635719	MUHAMMAD KALIM MUSARAT	MUHAMMAD KALIM MUSARAT	LCY	12667900061603	CURR				PKR				76.00		18-Nov-2008	
214591	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630238292941	GHULAM YASIN	GHULAM YASIN S/O SADIQ ALI	LCY	12667900066803	CURR				PKR				70.00		30-Oct-2008	
214592	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630224501231	MUHAMMAD IDREES	MUHAMMAD IDREES S/O MUHA	LCY	12667900069203	CURR				PKR				0.15		13-Oct-2008	
214593	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630227254535	MUHAMMAD JAVAID QADRI	MUHAMMAD JAVAID QADRI	LCY	12667900071203	CURR				PKR				267.00		11-Nov-2008	
214594	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630382287183	GHULAM HUSSAIN	GHULAM HUSSAIN S/O IMAM BU	LCY	12667900078903	CURR				PKR				1,788.00		6-Oct-2008	
214595	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630321687025	MUHAMMAD SARWA & MUNAWAR ALI	MUHAMMAD SARWAR & MUNAW	LCY	12667900082203	CURR				PKR				83.00		22-Dec-2008	
214596	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630250154887	ALI RAHIM	ALI RAHIM S/O ATTA-UR-RAHMA	LCY	12667900098403	CURR				PKR				0.13		25-Oct-2008	
214597	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630248545503	SAFDAR ALI AKBAR QADRI	SAFDAR ALI AKBAR QADRI	LCY	12667900105103	CURR				PKR				35.00		25-Oct-2008	
214598	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630292831267	MUHAMMAD SALIM	MUHAMMAD SALEEM S/O NAZA	LCY	12667900106703	CURR				PKR				22.00		11-Oct-2008	
214599	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630326852430	MAQSOOD BIBI	MAQSOOD BIBI W/O GHULAM NA	LCY	12667900108603	CURR				PKR				395.00		14-Oct-2008	
214600	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630224192509	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O GUL SH	LCY	12667900112503	CURR				PKR				65.00		15-Nov-2008	
214601	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630204494361	SYED SAJID ALI ZAIDI	SYED SAJID ALI ZAIDI S	LCY	12667900121203	CURR				PKR				45.00		17-Nov-2008	
214602	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3130425832393	RAO ASIF MUSTAFA	RAO ASIF MUSTAFA S/O GHULA	LCY	12667900127803	CURR				PKR				0.19		3-Dec-2008	
214603	1266	MUMTAZABAD, MAIN BAZAR, MULTA	MULTAN	PB	3630209367781	ZAIN UD DIN QURESHI	ZAIN UL DIN QURESHI	LCY	12667900131803	CURR				PKR				0.10		4-Dec-2008	
214604	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	32270036771	SIDDIQUE FLUSH DOOR	SIDDIQUE FLUSH DOOR	LCY	12690034254403	CURR				PKR				49.03		14-Nov-2008	
214605	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630309885979	RABNAWAZ S/O ELAHI BUX	RABNAWAZ S/O ELAHI BUX	LCY	12690036701503	CURR				PKR				15,137.87		11-Nov-2008	
214606	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630285065693	MUHAMMAD NAEEM S/O M RAMZAN	MUHAMMAD NAEEM S/O M RAM	LCY	12690036913003	CURR				PKR				484.00		11-Nov-2008	
214607	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630232666223	MUHAMMAD TARIQ S/O A AZIZ	MUHAMMAD TARIQ S/O A AZIZ	LCY	12690036921103	CURR				PKR				148.00		11-Nov-2008	
214608	1269	SHER SHAH ROAD, MULTAN	MULTAN	PB	3630253723379	A D INTERPRICES	A.D,INTERPRICEC 48	LCY	12697900065303	CURR				PKR				2,029.00		4-Nov-2008	
214609	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3330120743521	ALI ABID	ALI ABID P-53 ST	LCY	12710005038303	CURR				PKR				85.00		14-Oct-2008	
214610	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3430211745751	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN	LCY	12710005834903	CURR				PKR				803.68		8-Oct-2008	
214611	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630216092156	SHEHZAD KHALIQ (M) KAUSAR PARV(G)	SHEHZAD KHALIQ (M) KAUSAR P	LCY	12710006107503	CURR				PKR				40.00		29-Dec-2008	
214612	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3210353476012	MOHAMMAD MUQDIS BILAL	MOHAMMAD MUQDIS BILAL	LCY	12710006288503	CURR				PKR				103.25		20-Dec-2008	
214613	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3320323008569	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	12710007056103	CURR				PKR				309.25		10-Nov-2008	
214614	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630309127473	ZAHOOR AHMAD	ZAHOOR AHMAD L	LCY	12710007250503	CURR				PKR				193.00		5-Dec-2008	
214615	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3660344069599	MUHAMMAD NAVEED AHMAD	MUHAMMAD NAVEED AHMAD	LCY	12710008086703	CURR				PKR				0.06		15-Oct-2008	
214616	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3660363544588	SUMAIRA AMJAD	SUMAIRA AMJAD R	LCY	12710009024403	CURR				PKR				4.00		18-Nov-2008	
214617	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630295593398	QURAT UL AIN BABAR	QURAT UL AIN BABAR	LCY	12710009032503	CURR				PKR				0.16		11-Dec-2008	
214618	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3740506479015	YOUSAF KAMAL	YOUSAF KAMAL HO	LCY	12717701371103	CURR				PKR				328.50		21-Nov-2008	
214619	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3650172159236	SADAF CHAUDHARY	MISS SADAF CHAUDHRY	LCY	12717900133903	CURR				PKR				125.00		5-Nov-2008	
214620	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630295243191	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O SHER	LCY	12717900150403	CURR				PKR				55.21		4-Dec-2008	
214621	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630296597303	MUHAMMAD YAR	MR. MUHAMMAD YAR	LCY	12717900184103	CURR				PKR				300.00		4-Dec-2008	
214622	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630223989613	MIRZA MUHAMMAD IMRAN	MR. MIRZA MUHAMMAD IMRAN	LCY	12717900186503	CURR				PKR				0.21		18-Oct-2008	
214623	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660365537673	MUHAMMAD SEHRAN BAKHSH	MUHAMMAD SEHRAN BAKHSH	LCY	12727100034103	CURR				PKR				115.00		12-Dec-2008	
214624	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660354238113	KHALID MEHMOOD	KHALID MEHMOOD	LCY	12727100046903	CURR				PKR				99.00		18-Oct-2008	
214625	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660313981575	ZULFIQAR ALI	ZULFIQAR ALI CHA	LCY	12727100052603	CURR				PKR				84.00		14-Nov-2008	
214626	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660371610905	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	12727100054603	CURR				PKR				84.00		27-Nov-2008	
214627	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660345802562	SAMINA BIBI	SAMINA BIBI CHA	LCY	12727100055103	CURR				PKR				127.10		6-Dec-2008	
214628	1272	VEHARI-RAIL BAZAR	MULTAN	PB	3660358808819	MUHAMMAD RAFIQ SHAHID	MUHAMMAD RAFIQ SHAHID	LCY	12727100057403	CURR				PKR				139.00		30-Dec-2008	
214629	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220371820485	CH REHMAR ALI	CH REHMAR ALI DA	LCY	13160010354603	CURR				PKR				1,540.46		21-Nov-2008	
214630	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220415671521	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN	LCY	13160013475903	CURR				PKR				192.25		24-Dec-2008	
214631	1316	CHAK NO.170/TDA, DAR	MULTAN	PB	3220357810189	M/S AL QAIM CONSTRUTION COMPNY	M/S AL QAIM CONSTRUTION CO	LCY	13160014112003	CURR				PKR				363.00		21-Nov-2008	
214632	1317	TAIL INDUS FARM, CHA	MULTAN	PB	3220276967601	TALIB HUSSAIN	TALIB HUSSAIN CH	LCY	13170005755603	CURR				PKR				326.50		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214633	1323	MAHRA KHAS, MUZAFFAR	MULTAN	PB	3230416336871	GHULAM HUSSAIN& GHULAM MURTZA	GHULAM HUSSAIN& GHULAM M	LCY	13237100048503	CURR				PKR				154.00		17-Oct-2008	
214634	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210274104281	MUHAMMED ISMAEEL	MUHAMMED ISMAEEL	LCY	14650007469803	CURR				PKR				2,249.00		20-Oct-2008	
214635	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210243362615	MR AZEEM	MR AZEEM CHA	LCY	14650008407503	CURR				PKR				223.00		27-Oct-2008	
214636	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210214225369	GPHARAM S/O JAMAL KHAN HAJANI	GPHARAM S/O JAMAL KHAN HA	LCY	14650010941903	CURR				PKR				651.50		24-Nov-2008	
214637	1465	KOT MUBARIK, D.G.KHA	MULTAN	PB	3210221092315	MIRAN KHAN S/O MUSA KHAN	MIRAN KHAN S/O MUSA KHAN	LCY	14650011523203	CURR				PKR				61.00		3-Dec-2008	
214638	1478	PULL RANGHOW	MULTAN	PB		ANJUMAN E ISLAHI AAB PASHI	ANJUMAN E ISLAHI AAB PASHI	LCY	14780003270803	CURR				PKR				254.00		20-Nov-2008	
214639	1492	TIBBI QAISERANI, TAU	MULTAN	PB	3210302983105	GHULAM RAZZA	GHULAM RAZZA M	LCY	14927100025603	CURR				PKR				10,785.00		26-Nov-2008	
214640	1492	TIBBI QAISERANI, TAU	MULTAN	PB	4140691545199	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN	LCY	14927100055503	CURR				PKR				1,121.50		21-Nov-2008	
214641	1492	TIBBI QAISERANI, TAU	MULTAN	PB	1730114702411	M/S KHUSHHAL KHAN KHATTAK	M/S KHUSHHAL KHAN KHATTAK	LCY	14927100083203	CURR				PKR				694.00		23-Dec-2008	
214642	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660207709769	LAL KHAN S/O ASHIQ KHAN	LAL KHAN S/O ASHIQ KHAN	LCY	15570009872603	CURR				PKR				5,727.00		7-Nov-2008	
214643	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660276921331	ABID HUSSAIN	ABID HUSSAIN CHA	LCY	15570012590503	CURR				PKR				289.00		16-Dec-2008	
214644	1557	HARICHAND DISTT. VEH	MULTAN	PB	3660294531827	MUHAMMAD MADNI SHAH	MUHAMMAD MADNI SHAH	LCY	15570014445403	CURR				PKR				1,084.00		20-Dec-2008	
214645	1557	HARICHAND DISTT. VEH	MULTAN	PB	3840103529767	ZAFAR	ZAFAR MURAD	LCY	15570014495903	CURR				PKR				1,154.00		27-Oct-2008	
214646	1562	JALALPUR PIRWALA	MULTAN	PB	3630159183867	ABDUL HAMEED	ABDUL HAMEED M	LCY	15620015105403	CURR				PKR				694.50		8-Oct-2008	
214647	1562	JALALPUR PIRWALA	MULTAN	PB	3630156308775	NAZIR AHMED S/O SHER MUHAMMAD	NAZIR AHMED S/O SHER MUHA	LCY	15620017369003	CURR				PKR				344.00		27-Oct-2008	
214648	1562	JALALPUR PIRWALA	MULTAN	PB	4200005222207	MUHAMMAD MAQBOOL	MUHAMMAD MAQBOOL	LCY	15627100026403	CURR				PKR				154.00		20-Oct-2008	
214649	1562	JALALPUR PIRWALA	MULTAN	PB	3630152391025	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	15627100027703	CURR				PKR				1,775.00		24-Nov-2008	
214650	1562	JALALPUR PIRWALA	MULTAN	PB	3630109746871	GHULAM AKBAR3	GHULAM AKBAR3 C	LCY	15627100030303	CURR				PKR				139.00		20-Dec-2008	
214651	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209951641	M/S ZARAR AUTOS EXCHANGE	M/S ZARAR AUTOS EXCHANGE	LCY	16110018091203	CURR				PKR				1,046.50		19-Nov-2008	
214652	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210210115919	MANSOOR ADIL	CH MANSOOR ADIL I	LCY	16117900020603	CURR				PKR				75.00		21-Oct-2008	
214653	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210211863311	ABDUL BASIT	MR ABDUL BASIT BU	LCY	16117900029803	CURR				PKR				299.00		24-Nov-2008	
214654	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210256940997	IMDAD HUSSAIN KHOSA	MR IMDAD HUSSAIN KHOSA	LCY	16117900046803	CURR				PKR				0.13		2-Dec-2008	
214655	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210209935749	MUHAMMAD YAMEEN KHAN	MR MUHAMMAD YAMEEN KHAN	LCY	16117900052803	CURR				PKR				154.00		10-Oct-2008	
214656	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210208562954	MS KISHWAR	MS KISHWAR HOU	LCY	16117900053703	CURR				PKR				16.00		1-Dec-2008	
214657	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3220225110977	SHAH MUHAMMAD	MR SHAH MUHAMMAD	LCY	16117900057203	CURR				PKR				1,000.00		26-Nov-2008	
214658	1611	KUTCHERY ROAD, D.G.KHAN	MULTAN	PB	3210286768097	GHULAM QADIR	MR GHULAM QADIR	LCY	16117900057303	CURR				PKR				59.00		3-Dec-2008	
214659	1627	MOUZA ALIUDDIN	MULTAN	PB	3520245804178	MRS AQEELA DOULTANA	MRS AQEELA DOULTANA	LCY	16270012464703	CURR				PKR				4,368.46		30-Dec-2008	
214660	1627	MOUZA ALIUDDIN	MULTAN	PB	3660393103567	AFTAB AHMED	AFTAB AHMED DE	LCY	16270023229603	CURR				PKR				3,304.00		20-Nov-2008	
214661	1627	MOUZA ALIUDDIN	MULTAN	PB	3660374083855	MIAN MUKHTAR AHMAD	MIAN MUKHTAR AHMAD	LCY	16277100009203	CURR				PKR				2,196.75		29-Nov-2008	
214662	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	99999999999	ZAHEER ALAM S/O BASHIR AHMED	ZAHEER ALAM S/O BASHIR AHM	LCY	16860016551103	CURR				PKR				6,549.00		6-Dec-2008	
214663	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660368099699	ALLAH DITTA S/O GHULAM HUSSAIN	ALLAH DITTA S/O GHULAM HUS	LCY	16860018985803	CURR				PKR				309.00		3-Dec-2008	
214664	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660137966132	AASIA PARVEEN	AASIA PARVEEN W	LCY	16860023011203	CURR				PKR				425.00		6-Oct-2008	
214665	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660395459101	ADNAN ASLAM S/O MUHAMMAD ASLAM	ADNAN ASLAM S/O MUHAMMAD	LCY	16860024423403	CURR				PKR				964.00		14-Oct-2008	
214666	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660370981473	NAZIR AHMED AND ATHER NAZIR	NAZIR AHMED AND ATHER NAZ	LCY	16867900074303	CURR				PKR				57.00		11-Dec-2008	
214667	1686	VEHARI-TEHSIL BAZAR	MULTAN	PB	3660342427961	ARSLAN AHMED	ARSLAN AHMED S/O IRFAN UL H	LCY	16867900075403	CURR				PKR				84.00		21-Nov-2008	
214668	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209621097	NAZIR AHMED S/O ILAM DIN	NAZIR AHMED S/O ILAM DIN	LCY	17140013245203	CURR				PKR				118.56		17-Nov-2008	
214669	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209860137	MANSHA KHAN S/O LAL KHAN	MANSHA KHAN S/O LAL KHAN	LCY	17140015302603	CURR				PKR				339.81		24-Nov-2008	
214670	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660294117007	TANZEEM KASHTCAR	TANZEEM KASHTCAR	LCY	17140016900103	CURR				PKR				9,498.50		30-Dec-2008	
214671	1714	CHAK NO.102/WB, GARA	MULTAN	PB	4240109743671	FIDDA HUSSAIN S/O ZULFQAR ALI	FIDDA HUSSAIN S/O ZULFQAR A	LCY	17140019110503	CURR				PKR				396.50		19-Nov-2008	
214672	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660205082883	C O AL JEHAD CHAK NO 92WB	C O AL JEHAD CHAK NO 92WB	LCY	17140019453503	CURR				PKR				486.00		17-Dec-2008	
214673	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660259367029	LAEEQ AHMAD S/O ABDUL SATTAR	LAEEQ AHMAD S/O ABDUL SAT	LCY	17140020739603	CURR				PKR				179.50		9-Oct-2008	
214674	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660204794531	C O AL HUSSAIN MOUZA SAD BLOUC	C O AL HUSSAIN MOUZA SAD BL	LCY	17140023517903	CURR				PKR				215.00		16-Dec-2008	
214675	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660209847401	MUHAMMAD AHMAD &MUHAMMAD KHAN	MUHAMMAD AHMAD &MUHAMM	LCY	17140024440303	CURR				PKR				266.50		27-Nov-2008	
214676	1714	CHAK NO.102/WB, GARA	MULTAN	PB	3660256975555	GUL SHER	GUL SHER CHA	LCY	17140028648903	CURR				PKR				264.00		2-Dec-2008	
214677	1715	FAZIL PUR	MULTAN	PB		AL MADINA MOBIL SHOP	AL MADINA MOBIL SHOP	LCY	17150013439603	CURR				PKR				64.50		16-Oct-2008	
214678	1715	FAZIL PUR	MULTAN	PB		IDARA TAMEER E INSANIAT	IDARA TAMEER E INSANIAT	LCY	17150014833703	CURR				PKR				4,632.00		26-Dec-2008	
214679	1715	FAZIL PUR	MULTAN	PB	3240316056189	ABDUL MALIK	ABDUL MALIK CHA	LCY	17157100019003	CURR				PKR				1,662.50		15-Nov-2008	
214680	1715	FAZIL PUR	MULTAN	PB	3240325529647	AHMED HASSAN	AHMED HASSAN M	LCY	17157100022703	CURR				PKR				269.00		20-Oct-2008	
214681	1715	FAZIL PUR	MULTAN	PB	3240389119265	WATER USER ASSOCATION 79400/R	WATER USER ASSOCATION 794	LCY	17157100028903	CURR				PKR				227.95		11-Oct-2008	
214682	1715	FAZIL PUR	MULTAN	PB	3240353697777	WATER USER ASSOCIATION KHAL NO 40	WATER USER ASSOCIATION KH	LCY	17157100054303	CURR				PKR				3,209.00		5-Nov-2008	
214683	1715	FAZIL PUR	MULTAN	PB	3210212162567	WATER USER ASSOCITAION 129000/L	WATER USER ASSOCITAION 129	LCY	17157100055703	CURR				PKR				5,000.00		29-Nov-2008	
214684	1716	KOT CHUTTA	MULTAN	PB		SDO OHAD & FATEH MOHD.	SDO OHAD & FATEH MOHD.	LCY	17160007973903	CURR				PKR				39,918.00		19-Dec-2008	
214685	1716	KOT CHUTTA	MULTAN	PB		M S CO CHAH WASANGAY WALA	M S CO CHAH WASANGAY WAL	LCY	17160010196803	CURR				PKR				5,594.00		4-Dec-2008	
214686	1716	KOT CHUTTA	MULTAN	PB		C.O BASTI MACHI	C.O BASTI MACHI BA	LCY	17160010219203	CURR				PKR				6,755.50		4-Dec-2008	
214687	1716	KOT CHUTTA	MULTAN	PB	3210204365879	CO BASIRA	CO BASIRA PO K	LCY	17160010277803	CURR				PKR				1,597.50		3-Dec-2008	
214688	1716	KOT CHUTTA	MULTAN	PB	NA	CO SHAH WALA	CO SHAH WALA CH	LCY	17160011100203	CURR				PKR				5,969.00		19-Nov-2008	
214689	1716	KOT CHUTTA	MULTAN	PB	NA	C.O QABOOLA WALA P/AC	C.O QABOOLA WALA P/AC	LCY	17160014564503	CURR				PKR				2,744.00		2-Dec-2008	
214690	1716	KOT CHUTTA	MULTAN	PB		M/S BUZDAR TRADERS	M/S BUZDAR TRADERS	LCY	17160017368003	CURR				PKR				260.27		3-Nov-2008	
214691	1716	KOT CHUTTA	MULTAN	PB		M/S YASIR TANT SERVICE	M/S YASIR TANT SERVICE	LCY	17160017619103	CURR				PKR				199.13		23-Oct-2008	
214692	1716	KOT CHUTTA	MULTAN	PB	3210209865059	HAJI RANA GHULZAR AHMAD JAVAID	HAJI RANA GHULZAR AHMAD JA	LCY	17160017805403	CURR				PKR				21,905.00		29-Oct-2008	
214693	1716	KOT CHUTTA	MULTAN	PB		M/S ARAIN AGRO TRADERS	M/S ARAIN AGRO TRADERS	LCY	17160017978303	CURR				PKR				2,254.00		22-Nov-2008	
214694	1716	KOT CHUTTA	MULTAN	PB	3210226865153	MALIK BAKHSHAN S/O KARIM BUX	MALIK BAKHSHAN S/O KARIM BU	LCY	17160018136603	CURR				PKR				340.10		27-Oct-2008	
214695	1716	KOT CHUTTA	MULTAN	PB	3210241715127	WOMAN ORG.CHAH DARKHANWALA	WOMAN ORG.CHAH DARKHANW	LCY	17167100008403	CURR				PKR				1,127.00		11-Nov-2008	
214696	1716	KOT CHUTTA	MULTAN	PB	3210233557299	C.O. BASTI NAWISHABAD	C.O. BASTI NAWISHABAD	LCY	17167100016403	CURR				PKR				987.95		13-Nov-2008	
214697	1716	KOT CHUTTA	MULTAN	PB	3210226342897	C.O BASTI SANJRANI	C.O BASTI SANJRANI C	LCY	17167100025603	CURR				PKR				949.00		1-Dec-2008	
214698	1716	KOT CHUTTA	MULTAN	PB	3210267834837	CHAH MANGAN WALA	CHAH MANGAN WALA	LCY	17167100026703	CURR				PKR				915.50		27-Nov-2008	
214699	1716	KOT CHUTTA	MULTAN	PB	3210210215631	CHAH LANGERWALA	CHAH LANGERWALA	LCY	17167100029003	CURR				PKR				9,090.00		5-Dec-2008	
214700	1716	KOT CHUTTA	MULTAN	PB	3210234166011	GHULAM SADIQUE	GHULAM SADIQUE C	LCY	17167100030503	CURR				PKR				1,064.00		18-Nov-2008	
214701	1716	KOT CHUTTA	MULTAN	PB	3210257578035	C.O. CHAH JIWANIWALA	C.O. CHAH JIWANIWALA	LCY	17167100033603	CURR				PKR				1,602.70		26-Nov-2008	
214702	1716	KOT CHUTTA	MULTAN	PB	3210274819731	C.O. NORANGWALA	C.O. NORANGWALA	LCY	17167100043103	CURR				PKR				916.50		25-Nov-2008	
214703	1716	KOT CHUTTA	MULTAN	PB	3210209386575	DAHI TANZEEM CHAH KHAIRAY WALA	DAHI TANZEEM CHAH KHAIRAY	LCY	17167100054903	CURR				PKR				115.00		4-Dec-2008	
214704	1716	KOT CHUTTA	MULTAN	PB	3210239999161	C.O. BASTI MUMTAZABAD	C.O. BASTI MUMTAZABAD	LCY	17167100056403	CURR				PKR				855.00		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214705	1716	KOT CHUTTA	MULTAN	PB	3210209760979	WAZEER AHMAD	WAZEER AHMAD M	LCY	17167100070603	CURR				PKR				563.50		1-Dec-2008	
214706	1716	KOT CHUTTA	MULTAN	PB	3210224201479	JAVAIDD HUSSAIN	JAVAIDD HUSSAIN C	LCY	17167100071603	CURR				PKR				209.00		14-Nov-2008	
214707	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		LASANI BAKERS & CONFECTIONERS	LASANI BAKERS & CONFECTION	LCY	17760011568803	CURR				PKR				3,646.50		20-Oct-2008	
214708	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		M/S.ORIENT INSURANCE CO. LTD.	M/S.ORIENT INSURANCE CO. LT	LCY	17760015148003	CURR				PKR				1,194.00		8-Nov-2008	
214709	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3740503522761	MAJ MUHAMMAD NABEEL KHAN	MAJ MUHAMMAD NABEEL KHAN	LCY	17760017409803	CURR				PKR				100.53		11-Nov-2008	
214710	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	00	JUNAID HAIDER S/O M IKRAM	JUNAID HAIDER S/O M IKRAM	LCY	17760017807603	CURR				PKR				2,020.20		8-Nov-2008	
214711	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630248944053	M/S RIZWAN TRAVELS PVT LTD	M/S RIZWAN TRAVELS PVT LTD	LCY	17760018188303	CURR				PKR				925.57		28-Nov-2008	
214712	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630204280623	OFFICERS CLUB WAHDAT COLONY	OFFICERS CLUB WAHDAT COL	LCY	17760018340303	CURR				PKR				16,461.00		8-Nov-2008	
214713	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		MORAL (MOVEARIENTED ROPID	MORAL (MOVEARIENTED ROPI	LCY	17760019370903	CURR				PKR				20.00		8-Nov-2008	
214714	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3620364924375	M/S AMN INTERNATIONAL	M/S AMN INTERNATIONAL	LCY	17760019419503	CURR				PKR				590.00		8-Nov-2008	
214715	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630241975539	M/S KASHMIR DOPATA MEHAL	M/S KASHMIR DOPATA MEHAL	LCY	17760019590503	CURR				PKR				1,245.00		8-Nov-2008	
214716	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB		M/S KHOKHAR BROTHERS AUTOS	M/S KHOKHAR BROTHERS AUT	LCY	17760019778703	CURR				PKR				57.00		17-Oct-2008	
214717	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630285354765	ALTAF HUSSAIN S/O ALLAH RAKHA	BASTI MALOOK ALAMDI SURA	LCY	17767900018903	CURR				PKR				319.00		13-Dec-2008	
214718	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630270677019	MAZHAR HUSSAIN S/O KHADIUM HUSSAIN	basti garray walal Bundo sandeela	LCY	17767900049903	CURR				PKR				77,000.00		16-Dec-2008	
214719	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630259951083	MUNAWAR ALI	MUNAWAR ALI SH	LCY	17767900087303	CURR				PKR				75.00		3-Nov-2008	
214720	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630235779047	SARFRAZ	mr sarfraz basti jag	LCY	17767900094203	CURR				PKR				75.00		22-Dec-2008	
214721	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630272715961	MUMTAZ PETROLEUM SERVICE	MUMTAZ PETROLEUM SERVICE	LCY	17767900103003	CURR				PKR				3,154.00		29-Dec-2008	
214722	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630211235921	H I COMPUTERS	MR MUHAMMAD IBRAHIM RASH	LCY	17767900104503	CURR				PKR				1,029.00		3-Nov-2008	
214723	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3230307044481	ISHFAQ AHMED	MR ISHFAQ AHMED I	LCY	17767900113703	CURR				PKR				0.19		4-Dec-2008	
214724	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630270105115	MUHAMMAD ASIF	MUHAMMAD ASIF H	LCY	17767900123603	CURR				PKR				9,335.00		29-Dec-2008	
214725	1826	CHAK NO.81/10-R	MULTAN	PB	3630291883027	IMDAD HUSSAIN	IMDAD HUSSAIN HN	LCY	18260005746103	CURR				PKR				317.00		18-Nov-2008	
214726	1840	CHOWK NASEERABAD	MULTAN	PB	3230273079781	ABDUL SAMEE S/O GHULAM NABI	ABDUL SAMEE S/O GHULAM NA	LCY	18400007451003	CURR				PKR				59.00		1-Nov-2008	
214727	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620327318497	SADIQ MUHAMMAD	SADIQ MUHAMMAD	LCY	18600004855303	CURR				PKR				6,631.88		9-Oct-2008	
214728	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3620354238275	ALLAH DITTA S/O PEER BUKHSH	ALLAH DITTA S/O PEER BUKHSH	LCY	18600006784003	CURR				PKR				4,269.00		27-Oct-2008	
214729	1860	CHAK HIMTA, LODHRAN	MULTAN	PB	3630254971837	MIAN MUHAMMAD ILYAS S/O	MIAN MUHAMMAD ILYAS S/O	LCY	18604930022903	CURR				PKR				250,000.00		27-Dec-2007	
214730	1898	MOUZA PAKKI	MULTAN	PB	30951252252	GHULAM FARID	GHULAM FARID CH	LCY	18980006111503	CURR				PKR				10,281.50		15-Dec-2008	
214731	1898	MOUZA PAKKI	MULTAN	PB	3210288604349	NAIMAT ULLAH S/O WAHID BUX	NAIMAT ULLAH S/O WAHID BUX	LCY	18980012633903	CURR				PKR				77.33		17-Oct-2008	
214732	1898	MOUZA PAKKI	MULTAN	PB	3210207005493	ARSHAD ALI	ARSHAD ALI VILL	LCY	18987100022703	CURR				PKR				14,505.00		17-Oct-2008	
214733	1920	KOTLA BAND ALI KHAN,	MULTAN	PB	3230299637849	KAUREYKHAN	KAUREYKHAN BA	LCY	19200001847803	CURR				PKR				406.13		17-Nov-2008	
214734	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3210244959097	NASIM AKHTER SHEIKH	NASIM AKHTER SHEIKH	LCY	19750003014003	CURR				PKR				19,156.00		27-Nov-2008	
214735	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	1710163154483	SHAH CARGO SERVICE	SHAH CARGO SERVICE	LCY	19750003771003	CURR				PKR				7,549.00		10-Oct-2008	
214736	1975	D.G.KHAN-HABIB TOWN,	MULTAN	PB	3630298140581	RANA QAISER MEHMOOD	RANA QAISER MEHMOOD	LCY	19750003797203	CURR				PKR				229.00		13-Oct-2008	
214737	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630278284100	HUMA HABIB	HUMA HABIB HOU	LCY	22257900092203	CURR				PKR				5,393.06		8-Oct-2008	
214738	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630211018654	AASMA HABIB	ASMA HABIB W/O MUHAMMAD Z	LCY	22257900092603	CURR				PKR				12,393.06		8-Oct-2008	
214739	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3620138657899	MUHAMMAD SISSIQUE.	MUHAMMAD SIDDIQ.	LCY	22257900094803	CURR				PKR				0.08		2-Dec-2008	
214740	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3630218827832	SAIMA HABIB	SAIMA HABIB HOU	LCY	22257900095203	CURR				PKR				987.06		13-Dec-2008	
214741	2225	SHAH RUKN-E-ALAM COLONY, MULT	MULTAN	PB	3320314260415	GHULAM QADIR	GHULAM QADIR HO	LCY	22257900115003	CURR				PKR				340.00		16-Dec-2008	
214742	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630204104113	MUHAMMAD NASIR	MR MUHAMMAD NASIR	LCY	22467900004503	CURR				PKR				3,586.50		6-Dec-2008	
214743	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630286634703	AMIR SHAHZAD	AMIR SHAHZAD H	LCY	22467900009603	CURR				PKR				25.00		12-Dec-2008	
214744	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630396125001	MALIK MUHAMMAD SULEMAN	MALIK MUHAMMAD SULEMAN	LCY	22467900020103	CURR				PKR				1,054.00		9-Oct-2008	
214745	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630216980529	MIRZA AZIZ BAIG	MIRZA AZIZ BAIG BH	LCY	22467900052903	CURR				PKR				875.00		11-Oct-2008	
214746	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630275883624	RIFFAT PERVEEN	RIFFAT PERVEEN D/O ZAFAR HU	LCY	22467900054203	CURR				PKR				23.80		3-Nov-2008	
214747	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3220279873997	MUHAMMAD AMJAD	MUHAMMAD AMJAD	LCY	22467900055403	CURR				PKR				453.00		17-Oct-2008	
214748	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630293130921	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	22467900055503	CURR				PKR				545.00		13-Oct-2008	
214749	2246	GARDEN TOWN, MULTAN	MULTAN	PB	8220392515265	AKBAR KHAN	MR.AKBAR KHAN P	LCY	22467900060003	CURR				PKR				65.50		11-Dec-2008	
214750	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630290023509	ABDUL SAEED	ABDUL SAEED W/	LCY	22467900062203	CURR				PKR				0.19		25-Nov-2008	
214751	2246	GARDEN TOWN, MULTAN	MULTAN	PB	3630326096527	GHULAM MUSTAFF TUBASUM	MR.GHULAM MUSTAFA TUBASU	LCY	22467900066603	CURR				PKR				875.00		18-Dec-2008	
214752	2284	BOSAN ROAD BR MULTAN	MULTAN	PB	9150601462727	KAMRAN RANA	KAMRAN RANA HO	LCY	22847100002303	CURR				PKR				2,309.00		27-Nov-2008	
214753	2284	BOSAN ROAD BR MULTAN	MULTAN	PB	3630347882629	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB	LCY	22847100005403	CURR				PKR				264.00		6-Dec-2008	
214754	2284	BOSAN ROAD BR MULTAN	MULTAN	PB	3630309862263	KHADIM HUSSAIN	KHADIM HUSSAIN C	LCY	22847100005603	CURR				PKR				264.00		6-Dec-2008	
214755	2284	BOSAN ROAD BR MULTAN	MULTAN	PB	3630238283827	SHEIKH MUHAMMAD WASEEM	SHEIKH MUHAMMAD WASEEM	LCY	22847100007403	CURR				PKR				139.00		29-Dec-2008	
214756	0397	HAJIRA	MUZAFFARABAD	AJK	8230219053839	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN	LCY	03970004849603	CURR				PKR				96.40		15-Nov-2008	
214757	0397	HAJIRA	MUZAFFARABAD	AJK	8230228853045	MOHAMMAD RESHAM KHAN S/O	MOHAMMAD RESHAM KHAN S/O	LCY	03970006249003	CURR				PKR				99.00		20-Nov-2008	
214758	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220311737167	MUHAMMAD AFZAL MUGHAL	MUHAMMAD AFZAL MUGHAL	LCY	04220033471403	CURR				PKR				238.25		24-Nov-2008	
214759	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		SHAFI SONS DIGITAL COL. LAB	SHAFI SONS DIGITAL COL. LAB	LCY	04220034590103	CURR				PKR				267.50		1-Nov-2008	
214760	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MASJID COMMETTEE PATRAIND	MASJID COMMETTEE PATRAIND	LCY	04220080729603	CURR				PKR				4,213.00		2-Dec-2008	
214761	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220316834419	MALIK ZAFAR ALI	MR.MALIK ZAFAR ALI M	LCY	04227900041303	CURR				PKR				0.08		10-Nov-2008	
214762	0510	PALLANDRI	MUZAFFARABAD	AJK	8240179158076	C O SEHR NUMB (F)	C O SEHR NUMB (F) M	LCY	05100006354603	CURR				PKR				896.50		28-Oct-2008	
214763	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230301243045	ABDUL MAJEED S/O MUHAMMAD	ABDUL MAJEED S/O MUHAMMA	LCY	11367900043403	CURR				PKR				669.00		20-Oct-2008	
214764	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	4250189427987	SHAHID HUSSAIN	MR.SHAHID HUSSAIN	LCY	11367900151303	CURR				PKR				0.04		12-Dec-2008	
214765	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230106130167	SHAHZAD LATIF	MR.SHAHZAD LATIF S	LCY	11367900153903	CURR				PKR				455.00		12-Dec-2008	
214766	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230293217599	MUHAMMAD AZAM	MR.MUHAMMAD AZAM	LCY	11367900154403	CURR				PKR				55.00		13-Dec-2008	
214767	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230240518161	MUHAMMAD HUSSAIN	MR.MUHAMMAD HUSSAIN KHA	LCY	11367900155503	CURR				PKR				455.00		11-Dec-2008	
214768	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309896073	MASOOD AHMED FARHAT	MASOOD AHMED FARHAT	LCY	11367900166303	CURR				PKR				104.00		27-Oct-2008	
214769	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230309887809	ZAREEN AHMAD KHAN	ZAREEN AHMED KHAN	LCY	11367900167603	CURR				PKR				154.00		27-Oct-2008	
214770	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8240165454628	RUKHSANA ANWER	RUKHSANA ANWER	LCY	11367900168303	CURR				PKR				654.00		27-Oct-2008	
214771	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230349821095	AFTAB HUSSAIN & UMER MAJEED	AFTAB HUSSAIN S/O HUSSAN M	LCY	11367900183603	CURR				PKR				209.00		22-Nov-2008	
214772	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230302385855	TOSEEF AHMED	TOSEEF AHMED S/	LCY	11367900190403	CURR				PKR				264.00		5-Dec-2008	
214773	1143	BAGH A.K.	MUZAFFARABAD	AJK	012451215	MUHAMMAD LATIF S/O HALEEM KHAN	MUHAMMAD LATIF S/O HALEEM	LCY	11430006164403	CURR				PKR				12,798.00		20-Dec-2008	
214774	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210156459241	MIRZA GHALIB	MIRZA GHALIB S/O	LCY	11430009683503	CURR				PKR				109.00		8-Nov-2008	
214775	1143	BAGH A.K.	MUZAFFARABAD	AJK	6110119117019	MUHAMMAD NAZIR FAROOQI	MUHAMMAD NAZIR FAROOQI	LCY	11430009861703	CURR				PKR				9,735.00		30-Dec-2008	
214776	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210186932735	CO BANDAIN (M)	CO BANDAIN (M) C/	LCY	11437100023603	CURR				PKR				7,410.00		23-Aug-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214777	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210171317077	C O QANDEEL (M)	C O QANDEEL (M) G	LCY	11437100023703	CURR				PKR				3,310.00		1-Jun-2007	
214778	1143	BAGH A.K.	MUZAFFARABAD	AJK	82101724580O5	CO HALLAN (M)	CO HALLAN (M) M F	LCY	11437100027703	CURR				PKR				3,860.00		15-Jan-2007	
214779	1143	BAGH A.K.	MUZAFFARABAD	AJK	4210194321231	C O THANDA PANI (M)	C O THANDA PANI (M)	LCY	11437100029003	CURR				PKR				2,000.00		18-Jan-2007	
214780	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210181906915	C/O DHAKAN(M)	C/O DHAKAN(M) VIL	LCY	11437100041603	CURR				PKR				7,820.00		9-May-2007	
214781	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210187199593	C O (M)SIR SYEDAN	C O (M)SIR SYEDAN Z	LCY	11437100042403	CURR				PKR				4,920.00		20-Jul-2007	
214782	1143	BAGH A.K.	MUZAFFARABAD	AJK	4210139068647	C O NALLAH SHARIF	C O NALLAH SHARIF I	LCY	11437100042503	CURR				PKR				175.00		18-Nov-2008	
214783	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210127699265	CO NIKKA NARA (M)	CO NIKKA NARA (M) J	LCY	11437100066603	CURR				PKR				1,700.00		7-May-2007	
214784	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210161486331	CO NAKKAR DHAKI(M)	CO NAKKAR DHAKI(M)	LCY	11437100067303	CURR				PKR				1,800.00		7-May-2007	
214785	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210163137687	C/O NAKKA TOPI KHAS (M)	C/O NAKKA TOPI KHAS (M)	LCY	11437100067503	CURR				PKR				1,000.00		8-May-2007	
214786	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210113444001	CO GHANIBAD (M)	CO GHANIBAD (M) M	LCY	11437100071603	CURR				PKR				10,385.00		6-Feb-2008	
214787	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210122691753	CO JUGLAR (M)	CO JUGLAR (M) MO	LCY	11437100072403	CURR				PKR				944.00		4-Aug-2007	
214788	1143	BAGH A.K.	MUZAFFARABAD	AJK	7110326192579	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	11437100079903	CURR				PKR				3,960.55		30-Oct-2008	
214789	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210191706458	C.O. SHAMA (F)	C.O. SHAMA (F) MUH	LCY	11437100084803	CURR				PKR				170.00		9-Oct-2008	
214790	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210111985663	C.O. KALYAL BURKA (M)	C.O. KALYAL BURKA (M) SHABB	LCY	11437100086203	CURR				PKR				3,375.00		3-Nov-2007	
214791	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210164621021	C.O. MOHALLAH FAROOZ ABAD	C.O. MOHALLAH FAROOZ ABAD	LCY	11437100091503	CURR				PKR				5,920.00		4-Dec-2008	
214792	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210278201491	C.O.PADDAR MASTU WELFARE ASSOCIATIO	MR.SABIR HUSSAIN S	LCY	11437900026503	CURR				PKR				368.00		16-Oct-2008	
214793	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210150744349	SMC PRIMARY SCHOOL NAKKA	SMC PRIMARY SCHOOL NAKKA	LCY	11437900028703	CURR				PKR				765.00		26-Dec-2008	
214794	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210112640703	SMC GOVT;PRIMARY SCHOOL NALAY MERA	SCHOOL MANAGEMENT COM M	LCY	11437900043903	CURR				PKR				162.00		20-Dec-2008	
214795	1143	BAGH A.K.	MUZAFFARABAD	AJK	5440002796919	AFZAAL AHMED CHEEMA	AFZAAL AHMED CHEEMA	LCY	11437900136603	CURR				PKR				4,230.00		15-Nov-2008	
214796	1143	BAGH A.K.	MUZAFFARABAD	AJK	1530455407847	M/S ITTIHAD DIESEL WKSP TIMERGARA	M/S ITTIHAD DIESEL M	LCY	11437900171703	CURR				PKR				127.00		22-Oct-2008	
214797	1143	BAGH A.K.	MUZAFFARABAD	AJK	3830113806477	SHAKEEL & JAVED	SHAKEEL & JAVED S/O M.RAFIQ	LCY	11437900192503	CURR				PKR				154.00		6-Oct-2008	
214798	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210128489267	IRRIGATION CHANNEL LOWER MANG RERRA	IRRIGATION CHANNEL LOWER M	LCY	11437900196103	CURR				PKR				1,100.00		31-Oct-2008	
214799	1143	BAGH A.K.	MUZAFFARABAD	AJK	8220364233619	IRRIGATION CHANNEL NAUMANPUR PASARI	IRRIGATION CHANNEL	LCY	11437900197703	CURR				PKR				1,100.00		30-Oct-2008	
214800	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210181181999	CBO KOTERA MAST KHAN	CBO KOTERA MAST KHAN	LCY	11437900205603	CURR				PKR				1,000.00		29-Oct-2008	
214801	1143	BAGH A.K.	MUZAFFARABAD	AJK	8210145856167	ZARAI TRAQIATI TANZEEM SHERPUR	ZARAI TRAQIATI TANZEEM	LCY	11437900213703	CURR				PKR				1,000.00		5-Nov-2008	
214802	1147	PANIOLA	MUZAFFARABAD	AJK	3740562641815	W.W.OP R.R IMPLEMENTATION COST	W.W.OP R.R IMPLEMENTATION	LCY	11470003613403	CURR				PKR				396.92		6-Dec-2008	
214803	1147	PANIOLA	MUZAFFARABAD	AJK	8230354606697	(1) HAFEEZ (2) KANZAL (3) SAJID	(1) HAFEEZ (2) KANZAL (3) SAJID	LCY	11470003663903	CURR				PKR				16,785.00		21-Nov-2008	
214804	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	3710116914377	LASER LINE COMMUNICATION PROP.M NAE	LASER LINE COMMUNICATION P	LCY	11650007178403	CURR				PKR				189.03		1-Dec-2008	
214805	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220312037099	JAHANGIR GENERAL STORE(M.JAHANGHIR)	JAHANGIR GENERAL STORE(M.	LCY	11650007534803	CURR				PKR				4,150.00		4-Dec-2008	
214806	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	8230126366515	M.LATIF & SAID AKBER	M.LATIF & SAID AKBER	LCY	13860005131303	CURR				PKR				209.00		10-Nov-2008	
214807	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	8210276867461	SAFEER AHMAD KHAN	SAFEER AHMAD KHAN	LCY	14370005991103	CURR				PKR				2,199.00		10-Oct-2008	
214808	1437	DHIRKOT-MUNAWAR PLAZ	MUZAFFARABAD	AJK	61101858839753	IRFAN AHMED ABBASI	IRFAN AHMED ABBASI	LCY	14377100108203	CURR				PKR				264.00		26-Dec-2008	
214809	1486	KHAIGALA	MUZAFFARABAD	AJK	8230372975759	KHAN JEE AUDIO WHOLESALE CENTE	KHAN JEE AUDIO WHOLESALE C	LCY	14860003645303	CURR				PKR				170.10		22-Oct-2008	
214810	1486	KHAIGALA	MUZAFFARABAD	AJK	8230329812027	C.O.KHALIGA (M)	C.O.KHALIGA (M) VIL	LCY	14860003679603	CURR				PKR				5,850.00		1-Nov-2007	
214811	1486	KHAIGALA	MUZAFFARABAD	AJK	4220192385345	USAMA FABRICS	USAMA FABRICS P	LCY	14867100001303	CURR				PKR				750.00		15-Oct-2008	
214812	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210103031957	SMC PRIMARY SCHOOL LOBAR KAFFUL GHA	SMC PRIMARY SCHOOL LOBAR	LCY	15037100019903	CURR				PKR				710.00		25-Nov-2008	
214813	1503	HARI GHEL, BAGH	MUZAFFARABAD	AJK	8210275317047	AAMER NAWAZ	AAMER NAWAZ CH	LCY	15037100034303	CURR				PKR				209.00		5-Nov-2008	
214814	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	4220150846221	TANWEER HUSSAIN	TANWEER HUSSAIN	LCY	15040002481503	CURR				PKR				956.50		19-Nov-2008	
214815	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240197320943	ABDUL HAQUE S/O A. MAJEED	ABDUL HAQUE S/O A. MAJEED	LCY	15040002944103	CURR				PKR				10,854.00		13-Oct-2008	
214816	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124888713	ZAFAR AHMED	MR. ZAFAR AHMED S	LCY	15040003348203	CURR				PKR				974.00		29-Nov-2008	
214817	1504	TARAR KHEL, PALLANDR	MUZAFFARABAD	AJK	8240124745403	C-O AJKCDP JHANDE NE PARI	C-O AJKCDP JHANDE NE PARI	LCY	15040003770303	CURR				PKR				209.00		22-Nov-2008	
214818	1505	MUJAHIDABAD, RAWALAK	MUZAFFARABAD	AJK	8230310041087	WAQAS AZEEM	WAQAS AZEEM VIL	LCY	15050002340003	CURR				PKR				209.00		3-Nov-2008	
214819	1506	RERRA, BAGH	MUZAFFARABAD	AJK	8210103108465	M KHALIL AND M SALEEM	M KHALIL AND M SALEEM	LCY	15060001821603	CURR				PKR				3,452.50		10-Nov-2008	
214820	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP BAT LOWER ASHROK F1	CO NRSP BAT LOWER ASHROK	LCY	15200006932203	CURR				PKR				7,400.00		20-Nov-2008	
214821	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP CHAARI MALE 1	CO NRSP CHAARI MALE 1	LCY	15200007239103	CURR				PKR				1,202.00		9-Oct-2008	
214822	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP KALSI KONKA MIX	CO NRSP KALSI KONKA MIX	LCY	15200007352503	CURR				PKR				6,315.00		23-Dec-2008	
214823	1520	PATIKA	MUZAFFARABAD	AJK		CO NRSP SARLI SACHA MIX 5	CO NRSP SARLI SACHA MIX 5	LCY	15200007572103	CURR				PKR				712.00		11-Oct-2008	
214824	1520	PATIKA	MUZAFFARABAD	AJK		VILLAGE ORGANIZATION NRSP BASANTKOT	VILLAGE ORGANIZATION NRSP	LCY	15200007679303	CURR				PKR				767.00		8-Nov-2008	
214825	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220123508155	LATIF UR REHMAN SHAH	LATIF UR REHMAN SHAH S/O	LCY	15540012271103	CURR				PKR				1,434.00		5-Nov-2008	
214826	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220386132899	NAEEM AFSER KHAN	NAEEM AFSER KHAN	LCY	15540015368103	CURR				PKR				495.00		17-Dec-2008	
214827	1554	MUZAFFARABAD-AJ & K	MUZAFFARABAD	AJK	8220304654711	SHAFIQUE ELEC STORE	SHAFIQUE ELEC STORE	LCY	15547100006503	CURR				PKR				4,122.54		13-Nov-2008	
214828	1620	DATOOT, RAWALAKOT	MUZAFFARABAD	AJK	8230309930653	SAJID-UR- REHMAN S.O. KHADIM	SAJID-UR- REHMAN S.O. KHADIM	LCY	16200002633703	CURR				PKR				1,456.50		11-Dec-2008	
214829	1740	HATTIAN	MUZAFFARABAD	AJK		VILL.COOP ORG.KATHAI	VILL.COOP ORG.KATHAI	LCY	17400006459403	CURR				PKR				2,503.05		30-Dec-2008	
214830	1740	HATTIAN	MUZAFFARABAD	AJK	8220222099213	CPI SAID PURA MALE	CPI SAID PURA MALE	LCY	17407100006803	CURR				PKR				7,006.65		18-Oct-2008	
214831	1740	HATTIAN	MUZAFFARABAD	AJK	8220223048753	CPI LEEPA MALE	CPI LEEPA MALE VIL	LCY	17407100006903	CURR				PKR				14,379.00		17-Nov-2008	
214832	1740	HATTIAN	MUZAFFARABAD	AJK	8220218507011	CPI LOWER QAZIABAD MALE	CPI LOWER QAZIABAD MALE	LCY	17407100008503	CURR				PKR				10,890.00		30-Dec-2008	
214833	1740	HATTIAN	MUZAFFARABAD	AJK	6110169100029	CPI LOWER BANDI GORSIAN MALE	CPI LOWER BANDI GORSIAN MA	LCY	17407100009403	CURR				PKR				3,788.03		17-Dec-2008	
214834	1740	HATTIAN	MUZAFFARABAD	AJK	8220265325745	CPI KOTLI CHIKAR MALE	CPI KOTLI CHIKAR MALE	LCY	17407100012603	CURR				PKR				115.80		26-Dec-2008	
214835	1740	HATTIAN	MUZAFFARABAD	AJK	8220288899326	VO SHAKRIAN FEMALI	VO SHAKRIAN FEMALI	LCY	17407100014303	CURR				PKR				5,520.00		18-Nov-2008	
214836	1740	HATTIAN	MUZAFFARABAD	AJK	8220291235697	CPI MANDOL BALA MALE	CPI MANDOL BALA MALE	LCY	17407100016703	CURR				PKR				8,024.41		15-Nov-2008	
214837	1740	HATTIAN	MUZAFFARABAD	AJK	8220281748111	CPI RAMSAR MALE	CPI RAMSAR MALE P	LCY	17407100018303	CURR				PKR				897.25		31-Oct-2008	
214838	1740	HATTIAN	MUZAFFARABAD	AJK	8220266650921	CPI UPER QAZI ABAD (M)	CPI UPER QAZI ABAD (M)	LCY	17407100020403	CURR				PKR				3,966.06		15-Dec-2008	
214839	1740	HATTIAN	MUZAFFARABAD	AJK	8220204017931	CPI WASTI BANDI GORSIAN MIX	CPI WASTI BANDI GORSIAN MIX	LCY	17407100020703	CURR				PKR				4,045.00		22-Oct-2008	
214840	1740	HATTIAN	MUZAFFARABAD	AJK	8220297294311	CPI REVAND KHAS MIX II	CPI REVAND KHAS MIX II	LCY	17407100020803	CURR				PKR				3,641.00		22-Dec-2008	
214841	1740	HATTIAN	MUZAFFARABAD	AJK	8220230544317	CPI JARRI NAHLA MIX	CPI JARRI NAHLA MIX	LCY	17407100022003	CURR				PKR				8,906.09		22-Nov-2008	
214842	1740	HATTIAN	MUZAFFARABAD	AJK	8220256604527	CPI JARRA SHARQI MALE	CPI JARRA SHARQI MALE	LCY	17407100023003	CURR				PKR				5,612.21		17-Nov-2008	
214843	1740	HATTIAN	MUZAFFARABAD	AJK	8220293332305	CPI MARGI MUHALLAH MALE	CPI MARGI MUHALLAH MALE	LCY	17407100027903	CURR				PKR				4,663.51		17-Dec-2008	
214844	1740	HATTIAN	MUZAFFARABAD	AJK	8220267245223	CPI MANDAL MIX	CPI MANDAL MIX VIL	LCY	17407100030303	CURR				PKR				10,013.00		15-Dec-2008	
214845	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK		PUBLIC FUND A/C HQ 32 BRD	PUBLIC FUND A/C HQ 32 BRD	LCY	17670004384003	CURR				PKR				52.50		20-Oct-2008	
214846	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220115157985	COMMUNITY ORG. (MALE) HALMAT PAIN	COMMUNITY ORG. (MALE) HALM	LCY	17670004928603	CURR				PKR				5,000.00		28-Oct-2008	
214847	1767	KEL, ATHMUQAM	MUZAFFARABAD	AJK	8220101626266	COMMUNITY ORG. HALMAT PAIN (FEMALE)	COMMUNITY ORG. HALMAT PAI	LCY	17670004936703	CURR				PKR				34,000.00		28-Oct-2008	
214848	1914	BIR PANI, BAGH	MUZAFFARABAD	AJK		MASJID KALAR	MASJID KALAR VIL	LCY	19140001363203	CURR				PKR				1,910.00		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214849	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730161119273	RAHIM BAKHASH S/O UMER BAKHSH	RAHIM BAKHASH S/O UMER BAK	LCY	00900031127703	CURR				PKR				930.79		3-Dec-2008	
214850	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730178481155	SHAFI AHMAD S/O NOOR MUHAMMAD	SHAFI AHMAD S/O NOOR MUHA	LCY	00900032945803	CURR				PKR				522.93		27-Oct-2008	
214851	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730152209039	HAJI M.FARID & SONS DIESEL LAB.	HAJI MUHAMMAD HANIF	LCY	00907900035903	CURR				PKR				9,330.00		28-Nov-2008	
214852	0090	DABGARI GATE, PESHAWAR	PESHAWAR	KPK	1730141891511	JIBRAN DASS S/O PURAN DASS	JIBRAN DASS SHO	LCY	00907900045103	CURR				PKR				149.00		28-Nov-2008	
214853	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3830201698561	HIDAYAT ULLAH S.O SHAWAL KHAN	HIDAYAT ULLAH S.O SHAWAL K	LCY	01030016158503	CURR				PKR				2,856.00		15-Oct-2008	
214854	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106640085	MASJID MARKAZ WAHAT UL ISLAM	MASJID MARKAZ WAHAT UL ISL	LCY	01030021894203	CURR				PKR				1,282.00		24-Nov-2008	
214855	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106543153	C.O.CHAK NO.61/TDA	C. O. 61 TDA. CHAK	LCY	01030025416803	CURR				PKR				4,295.00		11-Oct-2008	
214856	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107067489	KISAN CITIZEN COMMUNITY BOARD	KISAN CITIZEN COMMUNITY BO	LCY	01030025775003	CURR				PKR				944.00		11-Oct-2008	
214857	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106879867	COMMUNITY ORGANIGATION	COMMUNITY ORGANIGATION	LCY	01030025806503	CURR				PKR				70.00		8-Nov-2008	
214858	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105582635	ZAFAR JEWELLERS	ZAFAR JEWELLERS	LCY	01030026226803	CURR				PKR				206.32		1-Dec-2008	
214859	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107005683	MUGHAL NAEEM ZARAI INDUSTRIES	MUGHAL NAEEM ZARAI INDUST	LCY	01030026721803	CURR				PKR				796.14		13-Oct-2008	
214860	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	4230122390869	ASHIQ HUSSAIN S/O GHULAM RASOL	ASHIQ HUSSAIN S/O GHULAM R	LCY	01030027256403	CURR				PKR				125.00		25-Oct-2008	
214861	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106654141	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	01030027426503	CURR				PKR				4,535.00		8-Oct-2008	
214862	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106043265	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	01030027434603	CURR				PKR				685.00		8-Oct-2008	
214863	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106344895	MUSHTAQ AHMAD	MUSHTAQ AHMAD	LCY	01030029868303	CURR				PKR				77.00		12-Dec-2008	
214864	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810448089057	MUHAMMAD HASNAIN	MUHAMMAD HASNAIN	LCY	01030041690603	CURR				PKR				150.00		11-Nov-2008	
214865	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810104985253	CO CHAH MANNAY WALA	CO CHAH MANNAY WALA	LCY	01030042662603	CURR				PKR				4,250.00		27-Oct-2008	
214866	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105691087	CO CHAK 201 TDA (M)	CO CHAK 201 TDA (M)	LCY	01030043472603	CURR				PKR				10,394.00		7-May-2008	
214867	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106347641	CO BASTI DHALA KHEL (M)	CO BASTI DHALA KHEL (M)	LCY	01030043626503	CURR				PKR				1,840.00		19-Apr-2008	
214868	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106724569	CO JHOK TIBBA (M)	CO JHOK TIBBA (M) C	LCY	01030043684103	CURR				PKR				5,100.00		23-Feb-2008	
214869	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105550959	CO DHORI HEAD (M)	CO DOORI HEAD (M) C	LCY	01030043896603	CURR				PKR				1,400.00		28-Nov-2007	
214870	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106106707	CO CHAH HYDER WALA (M)	CO CHAH HYDER WALA (M)	LCY	01030044038703	CURR				PKR				1,440.00		18-Dec-2007	
214871	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810169077297	CO NEHARAY WALA (M)	CO NEHARAY WALA (M)	LCY	01030044224003	CURR				PKR				1,580.00		29-Jul-2008	
214872	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106487725	CO BASTI KANERI (M)	CO BASTI KANERI (M) C	LCY	01030044410303	CURR				PKR				1,000.00		12-Jan-2008	
214873	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810154466417	C.O.CHAH BAKHSOO WALA I	CO CHAH BAKHSHOO WALA I	LCY	01030044826203	CURR				PKR				2,500.00		18-Oct-2008	
214874	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106984425	CO FAZI ABAD (M)	CO FAZI ABAD (M) CO	LCY	01030044834303	CURR				PKR				10,096.60		11-Jul-2008	
214875	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810135616973	CO BAIT BOGHA SHUMALI (M)	C.O.BAIT BOGHA SHUMALI M	LCY	01034500000303	CURR				PKR				1,400.00		4-Feb-2008	
214876	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810183192469	CO CHAK NO 7 RMK II	CO CHAK NO 7 RMK II C	LCY	01034500001703	CURR				PKR				10,511.00		17-Oct-2008	
214877	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810195627395	CO BHARMI CHARAGH (M)	C.O.BHARMI CHARAGH M	LCY	01034500002203	CURR				PKR				1,000.00		14-Feb-2008	
214878	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106288485	CO CHAH NALKA KHOO (M)	CO CHAH NALKA KHOO (M)	LCY	01034500003503	CURR				PKR				1,900.00		12-Mar-2008	
214879	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197326469	CO CHAK 67 -A TDA (M)	CO CHAK 67 -A TDA (M)	LCY	01034500004103	CURR				PKR				1,000.00		22-Feb-2008	
214880	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106083899	CO CHAK NO 58 TDA (M)	CO CHAK NO 58 TDA (M)	LCY	01034500004303	CURR				PKR				1,100.00		23-Feb-2008	
214881	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810174933843	CO CHAK NO 33 TDA (M)	CO CHAK NO 33 TDA (M)	LCY	01034500004403	CURR				PKR				1,300.00		23-Feb-2008	
214882	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106456281	CO CHAH RABNAWAZ WALA (M)	CO CHAH RABNAWAZ WALA (M)	LCY	01034500004903	CURR				PKR				1,000.00		25-Feb-2008	
214883	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810121663489	CO 42 TDA (M)	CO 42 TDA (M) CO 4	LCY	01034500005203	CURR				PKR				1,000.00		26-Feb-2008	
214884	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106641017	CO 49 TDA (M)	CO 49 TDA (M) CO 4	LCY	01034500005303	CURR				PKR				1,500.00		26-Feb-2008	
214885	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810143681139	CO LASHKARANI III (M)	CO LASHKARANI III (M) C	LCY	01034500005403	CURR				PKR				1,400.00		26-Feb-2008	
214886	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810286018617	CO CHAK 26 TDA II (M)	CO CHAK 26 TDA II (M) C	LCY	01034500006503	CURR				PKR				1,000.00		28-Feb-2008	
214887	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106229293	CO CHAH BAKHTAWAR WALA (M)	CO CHAH BAKHTAWAR WALA (M	LCY	01034500006603	CURR				PKR				1,700.00		6-Mar-2008	
214888	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810178744137	CO BASTI ISRA (M)	CO BASTI ISRA (M) CO	LCY	01034500007403	CURR				PKR				1,000.00		1-Mar-2008	
214889	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810117836817	CO CHAH UMAR WALA (M)	CO CHAH UMAR WALA (M)	LCY	01034500007503	CURR				PKR				1,870.00		17-Mar-2008	
214890	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810126454979	CO SHAH ALAM WALA (M)	C.O.SHAH ALAM WALA M	LCY	01034500007703	CURR				PKR				15,020.18		13-Jun-2008	
214891	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106952441	CO ADHA KHOO (M)	CO ADHA KHOO (M) C	LCY	01034500008103	CURR				PKR				2,840.00		19-Mar-2008	
214892	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810145998629	CO CHAH ZARIF WALA (M)	CO CHAH ZARIF WALA (M)	LCY	01034500008203	CURR				PKR				1,600.00		6-Mar-2008	
214893	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810182786927	CO CHAH MORAN WALA (M)	CO CHAH MORAN WALA (M)	LCY	01034500009003	CURR				PKR				3,050.00		4-Aug-2008	
214894	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810188457061	CO CHAH SADIQ WALA (M)	CO CHAH SADIQ WALA (M)	LCY	01034500009103	CURR				PKR				1,000.00		10-Mar-2008	
214895	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810135758025	CO KATHAN WALA SHUMALI (M)	CO KATHAN WALA SHUMALI (M)	LCY	01034500009303	CURR				PKR				1,700.00		11-Mar-2008	
214896	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810121250287	CO CHAH AMIR WALA (M)	CO CHAH AMIR WALA (M)	LCY	01034500010303	CURR				PKR				1,400.00		15-Mar-2008	
214897	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106313747	CO CHAH BAKHTAWAR WALA (M)	CO CHAH BAKHTAWAR WALA (M	LCY	01034500010703	CURR				PKR				1,500.00		15-Mar-2008	
214898	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810142054777	CO DERA ALLAH BAKHSH BHATTI	CO DERA ALLAH BAKHSH BHAT	LCY	01034500011303	CURR				PKR				3,200.00		27-Nov-2008	
214899	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106228779	CO CHAK NO 27 TDA (M)	CO CHAK NO 27 TDA (M)	LCY	01034500011903	CURR				PKR				1,200.00		19-Mar-2008	
214900	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105945711	CO BASTI PEERAN WALI (M)	C.O.BASTI PEERAN WALI M	LCY	01034500012503	CURR				PKR				10,657.00		1-Dec-2008	
214901	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220234701005	CO 75 C I (M)	CO 75 C I (M) CO 75	LCY	01034500012603	CURR				PKR				1,200.00		22-Mar-2008	
214902	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220228887267	CO 75 C II (M)	CO 75 C II (M) CO 75	LCY	01034500012803	CURR				PKR				1,300.00		22-Mar-2008	
214903	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810137940941	CO CHUNI JANUBI (M)	CO CHUNI JANUBI (M) C	LCY	01034500013103	CURR				PKR				1,000.00		22-Mar-2008	
214904	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810193120137	CO 57 ML NAVY (M)	CO 57 ML NAVY (M) C	LCY	01034500013303	CURR				PKR				1,500.00		24-Mar-2008	
214905	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810104891057	CO CHAH KALOO KHAN WALA (M)	CO CHAH KALOO KHAN WALA (M	LCY	01034500013503	CURR				PKR				1,200.00		24-Mar-2008	
214906	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106944427	CO CHANDA I (M)	CO CHANDA I (M) CO	LCY	01034500013603	CURR				PKR				1,200.00		24-Mar-2008	
214907	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106390451	CO THETHER WALA (M)	CO THETHER WALA (M)	LCY	01034500014003	CURR				PKR				1,100.00		25-Mar-2008	
214908	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810145975437	CO BASTI BUJRANI (M)	CO BASTI BUJRANI (M)	LCY	01034500014303	CURR				PKR				1,000.00		25-Mar-2008	
214909	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810173039155	CO 34 TDA (M)	CO 34 TDA (M) CO 3	LCY	01034500014503	CURR				PKR				1,500.00		26-Mar-2008	
214910	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810196826483	CO 80 ML III (M)	CO 80 ML III (M) CO 8	LCY	01034500014603	CURR				PKR				1,100.00		26-Mar-2008	
214911	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810121308731	CO BASTI JHAR BHAR (M)	CO BASTI JHAR BHAR (M)	LCY	01034500014903	CURR				PKR				1,600.00		26-Mar-2008	
214912	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810140378831	CO BASTI MUSLIM SHEIKH (M)	CO BASTI MUSLIM SHEIKH (M)	LCY	01034500015503	CURR				PKR				1,200.00		27-Mar-2008	
214913	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105617575	CO ANAYAT ABAD THALL (M)	CO ANAYAT ABAD THALL (M)	LCY	01034500015603	CURR				PKR				1,500.00		28-Mar-2008	
214914	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106719755	CO BASTI KALIAN (M)	CO BASTI KALIAN (M) B	LCY	01034500015703	CURR				PKR				10,227.50		25-Jul-2008	
214915	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810138195493	CO CHAH BAQIR WALA (M)	CO CHAH BAQIR WALA (M)	LCY	01034500016003	CURR				PKR				1,300.00		28-Mar-2008	
214916	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810175883157	CO DERA BASHIR AHMED SHAHI (M)	CO DERA BASHIR AHMED SHAH	LCY	01034500016503	CURR				PKR				1,600.00		29-Mar-2008	
214917	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105070079	CO MURAD WALA (M)	CO MURAD WALA (M)	LCY	01034500016803	CURR				PKR				1,100.00		29-Mar-2008	
214918	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810113724443	CO 77 ML (M)	CO 77 ML (M) CHAK	LCY	01034500017203	CURR				PKR				1,800.00		31-Mar-2008	
214919	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3220262177055	CO CHUNI JANUBI I (M)	CO CHUNI JANUBI I (M)	LCY	01034500017403	CURR				PKR				1,000.00		31-Mar-2008	
214920	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810408587271	CO 214 ML (M)	SHAHID HUSSAIN S/O HAJI ABD	LCY	01034500017703	CURR				PKR				1,400.00		31-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT							DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214921	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810128394205	CO CHAK NO 31 TDA (M)	CO CHAK NO 31 TDA (M)	LCY	01034500018303	CURR				PKR				1,300.00		2-Apr-2008	
214922	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197712167	CO DERA ABDUL REHMAN (M)	CO DERA ABDUL REHMAN (M)	LCY	01034500018703	CURR				PKR				1,100.00		4-Apr-2008	
214923	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810163820751	CO CHAK NO 188 TDA (M)	CO CHAK NO 188 TDA (M)	LCY	01034500018803	CURR				PKR				2,880.00		25-Aug-2008	
214924	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810110847027	CO BASTI MUTCHRAN WALI (M)	CO BASTI MUTCHRAN WALI (M)	LCY	01034500018903	CURR				PKR				1,200.00		5-Apr-2008	
214925	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105910667	CO CHAH GAJGAH	C.O.CHAH GAJGAH NOTAK	LCY	01034500019103	CURR				PKR				1,900.00		30-Dec-2008	
214926	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810167883271	CO MOLANI (M)	CO MOLANI (M) BAS	LCY	01034500019403	CURR				PKR				1,620.00		3-Jul-2008	
214927	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105816643	CO ISRAN WALA (M)	CO ISRAN WALA (M) C	LCY	01034500020003	CURR				PKR				1,100.00		9-Apr-2008	
214928	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105579225	CO CHAK NO 49 TDA VI (M)	CO CHAK NO 49 TDA VI (M)	LCY	01034500020503	CURR				PKR				1,200.00		11-Apr-2008	
214929	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105770275	CO BASTI KANERA (M)	CO BASTI KANERA (M)	LCY	01034500020903	CURR				PKR				1,200.00		14-Apr-2008	
214930	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810108775057	CO BASTI RATHIAN WALI (M)	CO BASTI RATHIAN WALI (M)	LCY	01034500021003	CURR				PKR				1,500.00		14-Apr-2008	
214931	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810149930397	CO BASTI SHEROO KHA WALA(M)	CO BASTI SHEROO KHA WALA(M	LCY	01034500021203	CURR				PKR				1,000.00		14-Apr-2008	
214932	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810101592261	CO CHEENA (M) III	CO CHEENA (M) III VIL	LCY	01034500021403	CURR				PKR				1,000.00		14-Apr-2008	
214933	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810197179217	CO JHOK DITTA (M)	CO JHOK DITTA (M) JH	LCY	01034500021903	CURR				PKR				1,000.00		16-Apr-2008	
214934	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107703995	CO TIBBA NOOR SHAH (M)	CO TIBBA NOOR SHAH (M)	LCY	01034500022003	CURR				PKR				1,300.00		16-Apr-2008	
214935	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106607029	CO BASTI SULTAN SIAL (M)	CO BASTI SULTAN SIAL (M)	LCY	01034500022303	CURR				PKR				1,100.00		17-Apr-2008	
214936	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	4220187889197	CO RAZAI SHAH I (M)	CO RAZAI SHAH I (M) VI	LCY	01034500022503	CURR				PKR				1,000.00		17-Apr-2008	
214937	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810108614299	CO BHAWAN PUR SHUMALI	CO BHAWAN PUR SHUMALI	LCY	01034500022703	CURR				PKR				9,260.00		17-Oct-2008	
214938	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106295391	CO CHAH BAKHTAWAR WALA (M)	CO CHAH BAKHTAWAR WALA (M	LCY	01034500022803	CURR				PKR				1,500.00		18-Apr-2008	
214939	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810198548875	CO MUREED WALA	CO MUREED WALA	LCY	01034500024903	CURR				PKR				2,310.00		12-Dec-2008	
214940	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105877293	CO CHAH HABIB SHAH (M)	CO CHAH HABIB SHAH (M)	LCY	01034500025103	CURR				PKR				1,100.00		2-May-2008	
214941	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810145998629	CO CHAH ZARIF WALA (M)	CO CHAH ZARIF WALA (M)	LCY	01034500025803	CURR				PKR				9,901.20		4-Nov-2008	
214942	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106743783	CO BASTI MOHANA (M)	CO BASTI MOHANA (M)	LCY	01034500027503	CURR				PKR				7,870.00		22-Dec-2008	
214943	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105851093	CO CHAK NO 33 TDA (M)	CO CHAK NO 33 TDA (M)	LCY	01034500028303	CURR				PKR				1,500.00		19-May-2008	
214944	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106857665	CO CHAH CHATTA (M)	CO CHAH CHATTA (M)	LCY	01034500028603	CURR				PKR				1,200.00		19-May-2008	
214945	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106391119	CO CHAH ALLAH DAD WALA (M)	CO CHAH ALLAH DAD WALA (M)	LCY	01034500028703	CURR				PKR				1,200.00		20-May-2008	
214946	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106394433	CO DERA CH PEER MUHAMMAD (M)	CO DERA CH PEER MUHAMMAD	LCY	01034500029003	CURR				PKR				226.50		25-Jul-2008	
214947	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810166989733	CO CHAH MEHRAB WALA (M)	CO CHAH MEHRAB WALA (M)	LCY	01034500029303	CURR				PKR				1,300.00		24-May-2008	
214948	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106431289	CO BEHAL VIII (M)	S MUKHTIAR HUSSAIN S/O S AB	LCY	01034500029603	CURR				PKR				1,700.00		26-May-2008	
214949	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810193723635	CO BASTI BROKHA (M)	C.O BASTI BAROKHRA	LCY	01034500030703	CURR				PKR				1,750.00		3-Jul-2008	
214950	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810169905149	CO TIBBA SOHLANWALA (M)	CO TIBBA SOHLANWALA (M)	LCY	01034500030803	CURR				PKR				1,700.00		31-May-2008	
214951	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810165587051	CO CHAK NO 81 ML II (M)	CO CHAK NO 81 ML II (M)	LCY	01034500031603	CURR				PKR				1,600.00		3-Jun-2008	
214952	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106340749	CO ASGHAR ABID SHAHEED (M)	C.O BASTI ASGHAR ABID SHAE	LCY	01034500032303	CURR				PKR				1,400.00		9-Jun-2008	
214953	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810157193745	CO SAGHARAN WALA (M)	C.O.SANGHARAN WALA M	LCY	01034500032403	CURR				PKR				12,856.50		30-Aug-2008	
214954	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3730311170377	RAJA TARIQ MEHMOOD	RAJA TARIQ MEHMOOD	LCY	01034500033703	CURR				PKR				271.00		3-Dec-2008	
214955	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106425411	CO KOTHA KHICHI WALA (M)	CO KOTHA KHICHI WALA (M)	LCY	01034500033903	CURR				PKR				2,800.00		12-Nov-2008	
214956	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106285987	CO DERA NOOR MUHAMMAD (M)	CO DERA NOOR MUHAMMAD (M	LCY	01034500034203	CURR				PKR				1,200.00		20-Jun-2008	
214957	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106007743	CO CHAH KILLIAN WALA (M)	CO CHAH KILLIAN WALA (M)	LCY	01034500034303	CURR				PKR				1,700.00		21-Jun-2008	
214958	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810491209287	CO CHAH GHULAM BHATTI WALA (M)	CO CHAH GHULAM BHATTI WAL	LCY	01034500035003	CURR				PKR				2,500.00		9-Jul-2008	
214959	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810184918843	CO CHAH MATOO WALA (M)	CO CHAH MATOO WALA (M)	LCY	01034500035203	CURR				PKR				1,100.00		24-Jun-2008	
214960	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810146311545	CO BASTI BAKHTAWAR (M)	CO BASTI BAKHTAWAR (M)	LCY	01034500036003	CURR				PKR				1,500.00		28-Jun-2008	
214961	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106864701	CO SHAHANI IV (M)	CO SHAHANI IV (M) VII	LCY	01034500036203	CURR				PKR				1,400.00		2-Jul-2008	
214962	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105737317	CO CHAH KORRAY WALA (M)	CO CHAH KORRAY WALA (M)	LCY	01034500036503	CURR				PKR				2,100.00		21-Aug-2008	
214963	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810172743451	CO CHEENA IV (M)	CO CHEENA IV (M) VI	LCY	01034500036603	CURR				PKR				1,650.00		16-Jul-2008	
214964	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107053889	CO CHAK NO. 60 61 ML III (M)	CO CHAK NO. 60 61 ML III (M)	LCY	01034500036703	CURR				PKR				1,700.00		9-Jul-2008	
214965	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810191274219	CO CHAK NO 186 TDA (M)	CO CHAK NO 186 TDA (M)	LCY	01034500036903	CURR				PKR				1,900.00		16-Jul-2008	
214966	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106666585	CO BASTI BHAMB I (M)	C.O BASTI BHAMB I M	LCY	01034500037303	CURR				PKR				3,300.00		16-Sep-2008	
214967	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105895921	CO BASTI HUSSAIN DHOOL (M)	CO BASTI HUSSAIN DHOOL (M)	LCY	01034500037703	CURR				PKR				1,875.00		27-Aug-2008	
214968	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105738261	CO CHAH SHERAN WALA (M)	C.O CHAH SHERAN WALA M	LCY	01034500038303	CURR				PKR				2,000.00		16-Jul-2008	
214969	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810110412301	CO BORANG BHIAN WALA (M)	CO BORANG BHIAN WALA (M)	LCY	01034500038503	CURR				PKR				1,600.00		17-Jul-2008	
214970	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106963211	CO DAYA MURAD (M)	CO DAYA MURAD (M)	LCY	01034500039603	CURR				PKR				1,500.00		23-Jul-2008	
214971	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810163961477	CO BASTI SARDAR I (M)	CO BASTI SARDAR I (M)	LCY	01034500040803	CURR				PKR				1,720.00		12-Aug-2008	
214972	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810129817885	CO BASTI RATTAN (M)	CO BASTI RATTAN (M)	LCY	01034500041003	CURR				PKR				975.00		5-Aug-2008	
214973	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810115460081	CO CHEENA V (M)	CO CHEENA V (M) VI	LCY	01034500041403	CURR				PKR				2,100.00		13-Sep-2008	
214974	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107027659	CO CHAH BARAY WALA (M)	CO CHAH BARAY WALA (M)	LCY	01034500041803	CURR				PKR				1,300.00		30-Jul-2008	
214975	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106465581	CO CHAH MURID AHMED KHAN WALA (M)	CO CHAH MURID AHMED KHAN	LCY	01034500042203	CURR				PKR				2,600.00		13-Sep-2008	
214976	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810181191513	CO NAWAN GASSU SHUMALI (M)	CO NAWAN GASSU SHUMALI (M	LCY	01034500042803	CURR				PKR				1,400.00		2-Aug-2008	
214977	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106894949	CO CHAH KOKAN (M)	CO CHAH KOKAN (M)	LCY	01034500043303	CURR				PKR				1,200.00		6-Aug-2008	
214978	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	4230199591921	CO TIBBA BALOCHAN WALA (M)	CO TIBBA BALOCHAN WALA (M)	LCY	01034500043703	CURR				PKR				1,000.00		13-Aug-2008	
214979	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106359277	CO DERA SAYEDAN WALA (M)	CO DERA SAYEDAN WALA (M)	LCY	01034500045303	CURR				PKR				2,000.00		21-Aug-2008	
214980	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106038821	CO JHAMAT NASHAIB (M)	CO JHAMAT NASHAIB (M)	LCY	01034500045803	CURR				PKR				1,200.00		26-Aug-2008	
214981	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810117926553	CO BASTI ATLAIRA (M)	CO BASTI ATLAIRA (M)	LCY	01034500046403	CURR				PKR				1,100.00		29-Aug-2008	
214982	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105731751	CO CHAH DIWAN WALA (M)	CO CHAH DIWAN WALA (M)	LCY	01034500046503	CURR				PKR				2,100.00		22-Sep-2008	
214983	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810142416303	CO BORANG GHJAZNI WALA (M)	CO BORANG GHJAZNI WALA (M	LCY	01034500046603	CURR				PKR				1,200.00		30-Aug-2008	
214984	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810180570553	CO AZEEM ABAD (M)	C O AZEEM ABAD M	LCY	01034500046703	CURR				PKR				1,700.00		30-Aug-2008	
214985	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810175741577	CO DERA RAZA MUHAMMAD SAMAL (M)	CO DERA RAZA MUHAMMAD SA	LCY	01034500047003	CURR				PKR				2,400.00		16-Sep-2008	
214986	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105727283	CO CHAH BAKHTAWAR WALA (M)	CO CHAH BAKHTAWAR WALA (M	LCY	01034500047303	CURR				PKR				1,500.00		10-Sep-2008	
214987	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810116659465	CO BASTI CHINGRIAN WALI (MIX)	CO BASTI CHINGRIAN WALI (MIX	LCY	01034500047603	CURR				PKR				2,500.00		1-Dec-2008	
214988	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810104425549	CO BASTI CHINGRIAN WALI MIX I	CO BASTI CHINGRIAN WALI MIX	LCY	01034500047703	CURR				PKR				2,500.00		1-Dec-2008	
214989	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810141407559	CO SABIR ABAD (F)	CO SABIR ABAD (F) SA	LCY	01034500049303	CURR				PKR				1,000.00		6-Oct-2008	
214990	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810170735549	CO 206 TDA (F)	CO 206 TDA (F) CHA	LCY	01034500049403	CURR				PKR				1,000.00		6-Oct-2008	
214991	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106287943	CO BASTI DARKHANAN WALI (F)	CO BASTI DARKHANAN WALI (F	LCY	01034500049703	CURR				PKR				1,000.00		13-Oct-2008	
214992	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106416701	CO KOTL JAM VI (F)	CO KOTL JAM VI (F) KO	LCY	01034500049903	CURR				PKR				1,000.00		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
214993	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105698861	CO BASTI CHUGGA (F)	CO BASTI CHUGGA (F)	LCY	01034500050203	CURR				PKR				1,100.00		20-Oct-2008	
214994	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105745279	CO CHAH WAKEEL WALA (F)	CO CHAH WAKEEL WALA (F)	LCY	01034500050503	CURR				PKR				1,000.00		22-Oct-2008	
214995	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810177638611	CO 201 TDA (MIX)	CO 201 TDA (MIX) CH	LCY	01034500050603	CURR				PKR				1,800.00		24-Oct-2008	
214996	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810142214243	CO GHULAM MUHAMMAD WALA (F)	CO GHULAM MUHAMMAD WALA	LCY	01034500050703	CURR				PKR				1,000.00		24-Oct-2008	
214997	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810107046113	CO 65 ML (F)	CO 65 ML (F) CHAK	LCY	01034500051103	CURR				PKR				1,500.00		27-Oct-2008	
214998	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810161667093	CO 62 ML (F)	CO 62 ML (F) CHAK	LCY	01034500051503	CURR				PKR				1,000.00		28-Oct-2008	
214999	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810161187609	CO 65 ML (MIX)	CO 65 ML (MIX) CHA	LCY	01034500051803	CURR				PKR				1,200.00		30-Oct-2008	
215000	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105924855	CO BHILMANA F-7	CO BHILMANA F-7 BI	LCY	01034500051903	CURR				PKR				1,500.00		19-Dec-2008	
215001	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810174672499	CO NAI ABADI MITHUABAD (F)	CO NAI ABADI MITHUABAD (F)	LCY	01034500052003	CURR				PKR				1,000.00		31-Oct-2008	
215002	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106726653	CO 45 TDA F-3	CO 45 TDA F-3 CHA	LCY	01034500053303	CURR				PKR				1,200.00		28-Nov-2008	
215003	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810105820467	CO CHAH FAZLAY WALA (F)	CO CHAH FAZLAY WALA (F)	LCY	01034500054203	CURR				PKR				1,000.00		31-Dec-2008	
215004	0103	BHAKKAR-MUSLIM BAZAR	PESHAWAR	PB	3810106416369	CO BASTI MUCHRAN WALI	CO BASTI MUCHRAN WALI	LCY	01034500054303	CURR				PKR				1,400.00		31-Dec-2008	
215005	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115083625	ABDUL RAUF S O KALEEM KHAN	ABDUL RAUF S O KALEEM KHAN	LCY	02160043013003	CURR				PKR				816.00		18-Dec-2008	
215006	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		HAKIM KHAN S O BULAND KHAN	HAKIM KHAN S O BULAND KHAN	LCY	02160047300703	CURR				PKR				60,122.00		31-Dec-2008	
215007	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		ABDULLAH KHAN S O LAL KHAN	ABDULLAH KHAN S O LAL KHAN	LCY	02160047318803	CURR				PKR				38,353.00		31-Dec-2008	
215008	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		DR.M.YOUNAS TAHIRA YOUNAS	DR.M.YOUNAS TAHIRA YOUNA	LCY	02160049001703	CURR				PKR				16,924.00		31-Dec-2008	
215009	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110199556155	MUHAMMAD IJAZ S O AMIR ZABAN	MUHAMMAD IJAZ S O AMIR ZAB	LCY	02160068704603	CURR				PKR				2,014.00		5-Dec-2008	
215010	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	3310009796511	ZAHEER IQBAL S O JAUAID IQBAL	ZAHEER IQBAL S O JAUAID IQB	LCY	02160071008503	CURR				PKR				3,486.10		14-Oct-2008	
215011	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110165190671	NAZ CITIZEN COMMUNITY BANNU	NAZ CITIZEN COMMUNITY BANN	LCY	02160075450003	CURR				PKR				2,343.00		22-Nov-2008	
215012	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110115315701	MUHAMMAD NIAZ	MUHAMMAD NIAZ V	LCY	02160080421603	CURR				PKR				355.00		20-Nov-2008	
215013	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110190220003	SAR DAUD	SAR DAUD SAR	LCY	02160080536903	CURR				PKR				593.00		15-Nov-2008	
215014	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110174764697	NAVEED KHAN	NAVEED KHAN VIL	LCY	02167900015003	CURR				PKR				12.50		15-Nov-2008	
215015	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	1110124283019	P.R.K. ENTERPRISES	P, R K ENTERPRISES	LCY	02167900066503	CURR				PKR				1,394.00		27-Nov-2008	
215016	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK	5440053636787	KHALID ZAMAN S/O MALIK DIN KHAN	KHALID ZAMAN S/O MALIK DIN K	LCY	02167900100703	CURR				PKR				104.00		23-Oct-2008	
215017	0218	KOHAT CANTT	PESHAWAR	KPK	1430167657059	MAJOR RTD INAMULLAH KHAN	MAJOR RTD INAMULLAH KHAN	LCY	02180026685203	CURR				PKR				1,654.00		28-Nov-2008	
215018	0218	KOHAT CANTT	PESHAWAR	KPK		M S SAFINA ELECTRIC STORE	M S SAFINA ELECTRIC STORE	LCY	02180027657203	CURR				PKR				3,682.00		30-Oct-2008	
215019	0218	KOHAT CANTT	PESHAWAR	KPK	2130322561743	AFTAB HUSSAIN	AFTAB HUSSAIN VIL	LCY	02180049099803	CURR				PKR				0.18		19-Nov-2008	
215020	0218	KOHAT CANTT	PESHAWAR	KPK	1430152381571	AFZAAL AHMAD S/O NASEEM GUL	AFZAAL AHMAD S/O NASEEM GU	LCY	02187000158603	CURR				PKR				1,240.27		22-Oct-2008	
215021	0218	KOHAT CANTT	PESHAWAR	KPK	1430120565471	UBAID ULLAH S/O MUHAMMAD AMIN	UBAID ULLAH S/O MUHAMMAD A	LCY	02187000170603	CURR				PKR				154.95		28-Oct-2008	
215022	0218	KOHAT CANTT	PESHAWAR	KPK	2130366015989	HANIF HUSSAIN S/O MIRZA HASSAN	HANIF HUSSAIN S/O MIRZA HAS	LCY	02187900007103	CURR				PKR				0.15		4-Dec-2008	
215023	0218	KOHAT CANTT	PESHAWAR	KPK	17201226479790x	SABIR ALI S/O SHAD MOHAMMAD	SABIR ALI S/O SHAD MUHAMMA	LCY	02187900023503	CURR				PKR				355.50		1-Dec-2008	
215024	0218	KOHAT CANTT	PESHAWAR	KPK	2130390713435	BASHIR HUSSAIN S/O SADIF HUSSAIN	BASHIR HUSSAIN S/O SADIF HU	LCY	02187900048603	CURR				PKR				11,651.77		29-Dec-2008	
215025	0218	KOHAT CANTT	PESHAWAR	KPK	3120215984847	AAMIR RAZA KHAN S/O ABDUL RAZZAQ	DR,AAMIR RAZA KHAN S/O ABD	LCY	02187900050403	CURR				PKR				292.00		25-Nov-2008	
215026	0218	KOHAT CANTT	PESHAWAR	KPK	1120101857623	M ASGHAR KHAN S/O INAYAT ULLAH KHAN	MUHAMMAD ASGHAR KHAN S/O	LCY	02187900076703	CURR				PKR				3,819.00		10-Nov-2008	
215027	0218	KOHAT CANTT	PESHAWAR	KPK	1430162175825	SAMI ULLAH S/O HABIB ULLAH KHAN	SAMI ULLAH S/O HABIB ULLAH K	LCY	02187900084103	CURR				PKR				447.00		1-Dec-2008	
215028	0218	KOHAT CANTT	PESHAWAR	KPK	1430119389913	ASHRAF UDDIN S/O MUHAMMAD KHAN	ASHRAF UDDIN S/O MUHAMMAD	LCY	02187900101603	CURR				PKR				70.00		6-Oct-2008	
215029	0218	KOHAT CANTT	PESHAWAR	KPK	1730197306001	DR S TAHIR ALI SHAH S/O S MEHTAB HU	SYED TAHIR ALI SHAH S/O	LCY	02187900152003	CURR				PKR				0.20		20-Nov-2008	
215030	0218	KOHAT CANTT	PESHAWAR	KPK	1430118103855	CENTRE EXCELLENCE FOR RULARDEVELOP.	CENTRE OF EXCELLENCE FOR	LCY	02187900172103	CURR				PKR				759.00		17-Dec-2008	
215031	0218	KOHAT CANTT	PESHAWAR	KPK	1430118989702	REHANA SAMAR W/O TAHIR HUSSIAN	REHANA SAMAR W/O TAHIR HU	LCY	02187900184903	CURR				PKR				139.00		29-Dec-2008	
215032	0218	KOHAT CANTT	PESHAWAR	KPK	1420320509205	UMAR KHITAB & SHERAZ DURANI	UMER KHITAB & SHERAZ DURA	LCY	02187900186803	CURR				PKR				264.00		24-Dec-2008	
215033	0223	PESHAWAR CITY	PESHAWAR	KPK	1730119523546	ASAD ULLAH	ASAD ULLAH S/O MUHAMMAD A	LCY	02230102585203	CURR				PKR				8,854.15		10-Oct-2008	
215034	0223	PESHAWAR CITY	PESHAWAR	KPK	1730116760243	ABDUR REHMAN MUHAMMAD JALIL JT	ABDUR REHMAN MUHAMMAD JA	LCY	02230105672203	CURR				PKR				5,423.50		2-Dec-2008	
215035	0223	PESHAWAR CITY	PESHAWAR	KPK	1730168866931	JAVED KARIM S O ABDUL KARIM.	JAVED KARIM S O ABDUL KARIM	LCY	02230110994903	CURR				PKR				8,351.00		24-Oct-2008	
215036	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114885901	ZADRAN	MOHALLAH IBRAHIM ABAD	LCY	02237000128703	CURR				PKR				31,387.82		6-Dec-2008	
215037	0223	PESHAWAR CITY	PESHAWAR	KPK	1730116225109	REHMAN ULLAH	REHMAN ULLAH S/O FAZAL MU	LCY	02237000142303	CURR				PKR				81.75		5-Dec-2008	
215038	0223	PESHAWAR CITY	PESHAWAR	KPK	1730114899023	TILA MUHAMMAD	TILA MUHAMMAD S/O HAJI AJO	LCY	02237900017003	CURR				PKR				156.50		19-Nov-2008	
215039	0223	PESHAWAR CITY	PESHAWAR	KPK	1720146327481	FAYAZ ALI	FAYAZ ALI S/O GHAFOOR KHAN	LCY	02237900042803	CURR				PKR				575.50		6-Dec-2008	
215040	0223	PESHAWAR CITY	PESHAWAR	KPK	1730110684557	ARBAB BABAR ZAMAN	ARBAB BABAR ZAMAN S/O ARB	LCY	02237900066303	CURR				PKR				5,496.00		3-Nov-2008	
215041	0223	PESHAWAR CITY	PESHAWAR	KPK	2140632884265	SAEED ZAMAN S/O KABUL KHAN	SAEED ZAMAN S/O HAJI KABUL	LCY	02237900096703	CURR				PKR				19,105.00		29-Nov-2008	
215042	0223	PESHAWAR CITY	PESHAWAR	KPK	1720164063865	WAQAR ALAM GUL S O MEHR GUL	WAQAR ALAM GUL S/O MEHR G	LCY	02237900110403	CURR				PKR				20,384.00		21-Oct-2008	
215043	0223	PESHAWAR CITY	PESHAWAR	KPK	1730162331173	MS HAIDERY II CNG FILLING STATION	MS HAIDERY II CNG FILLING ST	LCY	02237900119303	CURR				PKR				25,000.00		21-Nov-2008	
215044	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710104140975	FATEH MUHAMMAD S O FAIZ MUHAMMAD	FATEH MUHAMMAD S O FAIZ MU	LCY	02240063771803	CURR				PKR				157.90		24-Dec-2008	
215045	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710170693113	MIAN MUHAMMAD JAMAL S O MIAN SARDAR	MIAN MUHAMMAD JAMAL S O M	LCY	02240065684303	CURR				PKR				312.20		24-Oct-2008	
215046	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730113787455	JABIR AHMED S O JAN BAZ	JABIR AHMED S O JAN BAZ	LCY	02240067042303	CURR				PKR				800.60		21-Nov-2008	
215047	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1710211634031	HAJI ABDUL GHAFFAR S O H.TOUS KHAN	HAJI ABDUL GHAFFAR S O H.TO	LCY	02240067076603	CURR				PKR				8.84		2-Dec-2008	
215048	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1720122874118	GHULAM SADIQ S O GHULAM HABIB	GHULAM SADIQ S O GHULAM HA	LCY	02240067165703	CURR				PKR				15.64		8-Oct-2008	
215049	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730124401177	SHEHRYAR AMJAD S O AMJAD NAVEED	SHEHRYAR AMJAD S O AMJAD N	LCY	02240068373503	CURR				PKR				449.31		28-Nov-2008	
215050	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1720123187671	AZIZ KHAN S O FAZAL-UR-REHMAN	AZIZ KHAN S O FAZAL-UR-REHM	LCY	02240069248303	CURR				PKR				3,349.00		29-Oct-2008	
215051	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1110115221257	KHALID PERVAIZ S O GHULAM FARID KHA	KHALID PERVAIZ S O GHULAM F	LCY	02240069298803	CURR				PKR				6,313.00		29-Oct-2008	
215052	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730160853029	GUL NAWAZ KHAN S O TAZA KHAN	GUL NAWAZ KHAN S O TAZA KH	LCY	02240071554003	CURR				PKR				11.38		8-Nov-2008	
215053	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730116345285	ASIF KHAN S O RUIDAR GUL	ASIF KHAN S O RUIDAR GUL	LCY	02240071936603	CURR				PKR				0.01		24-Nov-2008	
215054	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1720180337949	ASFANDYAR S O SHAFIQ AHMAD	ASFANDYAR S O SHAFIQ AHMA	LCY	02240072429803	CURR				PKR				2,807.00		29-Oct-2008	
215055	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1610148115153	N/SUB WAZIR-UR-REHMAN	N/SUB WAZIR-UR-REHMAN	LCY	02240076334903	CURR				PKR				0.19		13-Nov-2008	
215056	0224	PESHAWAR CANTT.	PESHAWAR	KPK	37405497536 35	M/S PROTECTOR PESHAWAR	NASRULLAH KHAN 2	LCY	02247000119903	CURR				PKR				1,231.50		30-Dec-2008	
215057	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1420121415093	UMER HAYAT S/O CHANDAN KHAN	UMER HAYAT 3RD	LCY	02247900034103	CURR				PKR				9,281.00		23-Dec-2008	
215058	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115792853	JAFFER SHAH S/O BAKHTAWAR SHAH	JAFFER SHAH ZO	LCY	02247900039703	CURR				PKR				965.50		1-Dec-2008	
215059	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730168670249	AKBAR HUSSAIN	AKBAR HUSSAIN H	LCY	02247900050603	CURR				PKR				15,173.00		30-Dec-2008	
215060	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730158427777	ALI HAMZA KHALIL	ALI HAMZA KHALIL PI	LCY	02247900056203	CURR				PKR				221.50		11-Dec-2008	
215061	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730122536318	ZARE JAVED D/O MUHAMMAD JAVED	ZARE JAVED D/O MUHAMMAD J	LCY	02247900082903	CURR				PKR				0.46		13-Dec-2008	
215062	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730167873975	SOHAIL AHMAD S/O KHURSHID AHMAD	SOHAIL AHMAD S O KHURSHID	LCY	02247900122703	CURR				PKR				1,111.00		20-Oct-2008	
215063	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730115054112	MUSSARAT FAIZ W/O SAQIB AHMAD	MUSSARAT FAIZ KH	LCY	02247900143403	CURR				PKR				638.67		12-Dec-2008	
215064	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1410107856365	SAJID KHAN S/O AAMIN KHAN	SAJID KHAN H # 6	LCY	02247900155803	CURR				PKR				1,139.00		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215065	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730178108835	MUSHTAQ AHMED S O MALIK MUNAWAR	MUSHTAQ AHMED S O MALIK MU	LCY	02250041971903	CURR				PKR				40.00		15-Nov-2008	
215066	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730115292667	SARDAR IMTIAZ S O SARDAR FIDA ALI	SARDAR IMTIAZ S O SARDAR FI	LCY	02250043038303	CURR				PKR				560.84		6-Oct-2008	
215067	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1730184377079	MUHAMMAD FAYAZ S/O MUHAMMAD NISAR	MUHAMMAD FAYAZ S/O MUHAM	LCY	02257900024703	CURR				PKR				309.00		15-Oct-2008	
215068	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	2130238079427	YOUNAS KHAN S/O NOOR BADSHAH	YOUNAS KHAN TA	LCY	02257900029703	CURR				PKR				154.00		4-Oct-2008	
215069	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	1610122394740	ALIA D/O MUHAMMMAD ISMAILE	ALIA D/O MUHAMMAD ISMAIL	LCY	02257900034403	CURR				PKR				194.00		16-Dec-2008	
215070	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	13792635418	NIAZ KHAN S/O NAZIR KHAN	NIAZ KHAN S/O NAZIR KHAN	LCY	02260013772003	CURR				PKR				801.00		4-Nov-2008	
215071	0226	WARSAK, PESHAWAR	PESHAWAR	KPK	1730143525139	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	02267100072303	CURR				PKR				1,644.00		24-Oct-2008	
215072	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	PASSAREB03352	MOHAMMAD J RASHID ALBADI ALDHAERI	PRESIDENT AL-BADLE GROUP	LCY	02317900011603	CURR				PKR				15,114.00		6-Dec-2008	
215073	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210140759219	MUHAMMAD SHAFIQ J	MUHAMMAD SHAFIQ AND MUHA	LCY	02317900020303	CURR				PKR				3,664.00		29-Oct-2008	
215074	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109313716	SAMINA BIBI	SAMINA BIBI HOUS	LCY	02317900037203	CURR				PKR				164.00		12-Nov-2008	
215075	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210314744837	BAHADAR KHAN	BAHADAR KHAN VI	LCY	02317900049503	CURR				PKR				243.00		6-Nov-2008	
215076	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210168480541	MUHAMMAD ALI	MUHAMMAD ALI S/O QADIR BAK	LCY	02317900053803	CURR				PKR				84.00		26-Dec-2008	
215077	0232	PUNJABI BAZAR, PARAC	PESHAWAR	KPK	2130327585105	SYED MANZOOR HUSSAIN	SYED MANZOOR HUSSAIN	LCY	02320017666703	CURR				PKR				21,050.00		31-Oct-2008	
215078	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730113251007	ADAM KHAN SO SHAHGHASI	ADAM KHAN SO SHAHGHASI	LCY	02330033076303	CURR				PKR				2,292.50		1-Nov-2008	
215079	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730137791991	DR NOOR MUHAMMAD	DR NOOR MUHAMMAD	LCY	02330043225603	CURR				PKR				236.26		18-Oct-2008	
215080	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730130968061	MOHAMMAD SAJJAD	MUHAMMAD SAJJAD	LCY	02337900005303	CURR				PKR				2,996.50		4-Nov-2008	
215081	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730178670645	NAWAZISH ALI	NAWZISH ALI MUM	LCY	02337900007503	CURR				PKR				64.00		29-Dec-2008	
215082	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730115761457	ASAD KHAN	MR ASAD KHAN UT	LCY	02337900014803	CURR				PKR				45.50		3-Dec-2008	
215083	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1610111623995	NASRULLAH JAN	MR NASRULLAH JAN	LCY	02337900016103	CURR				PKR				829.00		4-Nov-2008	
215084	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730145836038	MEHWISH AKBAR	MEHWISH AKBAR H	LCY	02337900029503	CURR				PKR				184.00		8-Oct-2008	
215085	0233	QISSA KHAWANI BAZAR, PESHAWAR	PESHAWAR	KPK	1730113195225	IJAZ MUHAMMAD	MR IJAZ MUHAMMAD	LCY	02337900045203	CURR				PKR				1,264.00		22-Dec-2008	
215086	0235	PABBI	PESHAWAR	KPK	1720122016193	JEHANGIR KHAN S/O SAHIBZADA	JEHANGIR KHAN S/O SAHIBZAD	LCY	02350018705903	CURR				PKR				23.91		1-Nov-2008	
215087	0235	PABBI	PESHAWAR	KPK	1720137796345	ZAHOOR SHAH & SHAGUFTA ZAHOOR	ZAHOOR SHAH & SHAGUFTA ZA	LCY	02357100037803	CURR				PKR				1,525.00		8-Nov-2008	
215088	0235	PABBI	PESHAWAR	KPK	1720192258495	SARTAJ	SARTAJ VILL DA	LCY	02357100056003	CURR				PKR				190.00		3-Dec-2008	
215089	0235	PABBI	PESHAWAR	KPK	1720178695175	SYED NAEEM	SYED NAEEM MO	LCY	02357100086203	CURR				PKR				84.00		1-Dec-2008	
215090	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		LAND AEQUISITION CONTRACTOR	LAND AEQUISITION CONTRACT	LCY	02670000589303	CURR				PKR				27,154.42		31-Dec-2008	
215091	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		M SAL NOOR ENTERPRISES	M SAL NOOR ENTERPRISES	LCY	02670004981303	CURR				PKR				57,300.00		31-Dec-2008	
215092	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	MUHAMMAD ALI JAWEED	MUHAMMAD ALI JAWEED	LCY	02670008804503	CURR				PKR				40,715.00		31-Dec-2008	
215093	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK		PAKISTAN ISLAMIC MEDICAL ASSOC	PAKISTAN ISLAMIC MEDICAL AS	LCY	02670009656903	CURR				PKR				11,690.00		31-Dec-2008	
215094	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	MADER ALI SO KALBI ABBAS	MADER ALI SO KALBI ABBAS	LCY	02670015843403	CURR				PKR				16,840.00		31-Dec-2008	
215095	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730117202019	KHURRAM SHEHZAD (M) SHERZA	KHURRAM SHEHZAD (M) SHERZ	LCY	02670025741603	CURR				PKR				10.00		7-Jun-2008	
215096	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730183517348	SHAGUFTA BIBI	SHGUFTA BIBI D/O GUL ZAFAR	LCY	02677900016403	CURR				PKR				647.00		5-Nov-2008	
215097	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730151882485	SHEIKHAN KI TARAQI CCB SHEIKHAN	SHEIKHAN KI TARAQI CCB SHEI	LCY	02677900041503	CURR				PKR				0.50		3-Dec-2008	
215098	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1410181493181	MANZOOR KHAN S/O NEKA MAT KHAN	MANZOOR KHAN S/O NEKA MAT	LCY	02677900056203	CURR				PKR				959.00		15-Dec-2008	
215099	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1710103415461	MOSAWER SHAH S/O HADAYAT ULLAH	MOSAWER SHAH S/O HADYAT U	LCY	02677900072603	CURR				PKR				0.16		25-Nov-2008	
215100	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	2130265134307	ZIA UD DIN S/O ROSHAN UD DIN	ZIA UD DIN S/O ROSHAN UD DIN	LCY	02677900084303	CURR				PKR				210.00		17-Nov-2008	
215101	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408597063	BASHIR HUSSAIN & MUKHTAR	BASHIR HUSSAIN & MUKHTAR	LCY	02970006586703	CURR				PKR				214.00		16-Oct-2008	
215102	0297	HAIDERABAD THALL	PESHAWAR	PB	3810464714381	PUNJAB CITIZEN COMMUNITY BOARD	PUNJAB CITIZEN COMMUNITY B	LCY	02970008287703	CURR				PKR				391.50		11-Oct-2008	
215103	0297	HAIDERABAD THALL	PESHAWAR	PB	3810464714381	PUNJAB CITIZEN COMMUNITY BOARD	PUNJAB CITIZEN COMMUNITY B	LCY	02970008295803	CURR				PKR				597.50		11-Oct-2008	
215104	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408431191	COMMUNITY ORG. 7-R.H(M) 1	COMMUNITY ORG. 7-R.H(M) 1	LCY	02970008562103	CURR				PKR				14,596.65		12-Jul-2008	
215105	0297	HAIDERABAD THALL	PESHAWAR	PB	3810408134057	MUHAMMAD SULTAN S/O MUHAMMAD SADIQ	MUHAMMAD SULTAN S/O MUHA	LCY	02970008724103	CURR				PKR				145.00		14-Oct-2008	
215106	0297	HAIDERABAD THALL	PESHAWAR	PB	3801406281715	COMMUNITY ORG.GHUP 11(M)	COMMUNITY ORG.GHUP 11(M)	LCY	02970009089603	CURR				PKR				4,700.00		30-Aug-2008	
215107	0315	LANDI KOTAL	PESHAWAR	KPK	1730167150023	DR WALI AHMAD JAN	DR WALI AHMAD JAN	LCY	03150004457103	CURR				PKR				49.25		22-Nov-2008	
215108	0315	LANDI KOTAL	PESHAWAR	KPK	2120368878957	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR	LCY	03150013082703	CURR				PKR				29,904.29		10-Nov-2008	
215109	0315	LANDI KOTAL	PESHAWAR	KPK	2120342647479	ABID ULLAH	ABID ULLAH VILLA	LCY	03150015026703	CURR				PKR				367.00		23-Dec-2008	
215110	0315	LANDI KOTAL	PESHAWAR	KPK	2120350226469	GOHAR ALI	GOHAR ALI C/O S	LCY	03150015660303	CURR				PKR				240.00		20-Oct-2008	
215111	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	13791349722	NOOR MUHAMMAD & SHER MUHAMMAD	NOOR MUHAMMAD & SHER MU	LCY	03240005583003	CURR				PKR				36,120.00		8-Nov-2008	
215112	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730113147149	WUA GHALJI KANDER KHEL	WUA GHALJI KANDER KHEL	LCY	03240007569403	CURR				PKR				895.14		18-Oct-2008	
215113	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730192026791	GULAB DIN	GULAB DIN VILLA	LCY	03240007640403	CURR				PKR				1,254.00		6-Nov-2008	
215114	0324	MATHRA, PESHAWAR	PESHAWAR	KPK	1730173663991	LAL ZADA	LALZADA VILLA	LCY	03247100017203	CURR				PKR				154.00		14-Oct-2008	
215115	0328	TAJAZAI	PESHAWAR	KPK	1120103635605	MADRISA MADINA TAJAZAI	MADRISA MADINA TAJAZAI-FAZ	LCY	03280001450703	CURR				PKR				750.40		13-Oct-2008	
215116	0328	TAJAZAI	PESHAWAR	KPK		AJMAL KHAN S/O MUHABAT KHAN	AJMAL KHAN S/O MUHABAT KHA	LCY	03280006141503	CURR				PKR				431.50		24-Nov-2008	
215117	0331	KAKKI	PESHAWAR	KPK	1110103068099	M.SUBHAN S/O M.MUNEER KHAN	M.SUBHAN S/O M.MUNEER KHA	LCY	03310006906203	CURR				PKR				644.00		8-Oct-2008	
215118	0331	KAKKI	PESHAWAR	KPK	1110157549463	WALI REHMAN & HABIB REHMAN	WALI REHMAN & HABIB REHMA	LCY	03310007392203	CURR				PKR				833.40		4-Nov-2008	
215119	0340	LATAMBAR	PESHAWAR	KPK	1420213185201	HAROON SHAH	HAROON SHAH M	LCY	03400003818303	CURR				PKR				3,951.00		10-Oct-2008	
215120	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	3420253726226	DR.AYESHA FAWAD MUZAFFAR	DR.AYESHA FAWAD MUZAFFAR	LCY	03437100006303	CURR				PKR				2,190.00		21-Oct-2008	
215121	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430125920921	AKHLAQ HUSSAIN	AKHLAQ HUSSAIN R	LCY	03437100009903	CURR				PKR				29.60		18-Nov-2008	
215122	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1730113170431	MUHAMMAD FAZAL ZEESHAN	MUHAMMAD FAZAL ZEESHAN	LCY	03437100020503	CURR				PKR				523.00		20-Oct-2008	
215123	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1210108986979	ABDUL BASIT KHAN	ABDUL BASIT KHAN S	LCY	03437100021103	CURR				PKR				90.40		4-Nov-2008	
215124	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1110102182273	MAIRAJ ZAMAN S/O YOUSAF ZAMAN	MAIRAJ ZAMAN S/O YOUSAF ZA	LCY	03437100027103	CURR				PKR				25.00		26-Dec-2008	
215125	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1730113430129	ATHAR ALI QURESHI S/O FAROOQ ALI	ATHAR ALI QURESHI S/O FARO	LCY	03437100032103	CURR				PKR				2,559.00		7-Nov-2008	
215126	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1430135505747	MOHAMMAD SAEED S/O MUMTAZ KHAN	MOHAMMAD SAEED S/O MUMTA	LCY	03437100037003	CURR				PKR				333.00		7-Oct-2008	
215127	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1310161403907	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN	LCY	03437100040803	CURR				PKR				407.00		16-Dec-2008	
215128	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1540223544169	HAIDER DOST S/O NASIB DOST	HAIDER DOST S/O NASIB DOST	LCY	03437100043003	CURR				PKR				100.00		3-Nov-2008	
215129	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1730113172101	AZIZUR REHMAN S/O ABDUL GHAFOOR	AZIZUR REHMAN S/O ABDUL GH	LCY	03437100043703	CURR				PKR				875.00		4-Nov-2008	
215130	0343	KOHAT UNI. OF SCIENC	PESHAWAR	KPK	1420237049103	ABDUL SATTAR	ABDUL SATTAR S/O AMANUR RA	LCY	03437100044003	CURR				PKR				184.00		20-Oct-2008	
215131	0344	SADDA, KURRAM AGENCY	PESHAWAR	KPK	2130231189579	IHSANULLAH	IHSANULLAH VILL	LCY	03440006321703	CURR				PKR				994.00		17-Nov-2008	
215132	0346	TERRI	PESHAWAR	KPK	1420164321693	SHARIN S/O KHIAL MANAN	SHARIN S/O KHIAL MANAN	LCY	03460004480103	CURR				PKR				4,181.50		22-Oct-2008	
215133	0361	BARA	PESHAWAR	KPK	2120178007705	HAJI AMAL SHAH	HAJI AMAL SHAH SH	LCY	03610010736303	CURR				PKR				375.00		3-Dec-2008	
215134	0361	BARA	PESHAWAR	KPK	2120185533611	WARIS KHAN	WARIS KHAN VILL	LCY	03610012063803	CURR				PKR				2,822.50		21-Oct-2008	
215135	0361	BARA	PESHAWAR	KPK	2120335772877	RAHMATULLAH	RAHMATULLAH ZA	LCY	03610015079803	CURR				PKR				1,115.00		13-Dec-2008	
215136	0382	BUNEY	PESHAWAR	KPK	152022103955	ISMAILIA RELIGIOUS EDU INPECT	ISMAILIA RELIGIOUS EDU INPEC	LCY	03820003359703	CURR				PKR				284.96		4-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215137	0383	AUYUN	PESHAWAR	KPK	1520173150701	REHMAT ALAM	REHMAT ALAM RE	LCY	03830003828503	CURR				PKR				235.00		7-Nov-2008	
215138	0383	AUYUN	PESHAWAR	KPK	10357145459	V O RAWALIK	V O RAWALIK V RA	LCY	03830003909503	CURR				PKR				385.80		31-Dec-2008	
215139	0383	AUYUN	PESHAWAR	KPK	1520168104773	V.O.LASHTOTEC AYUN (CADP J/A)	V.O.LASHTOTEC AYUN (CADP J/	LCY	03830004515103	CURR				PKR				867.00		31-Dec-2008	
215140	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112406911	NAZIR AHMED OR ALAMZEB E S	NAZIR AHMED OR ALAMZEB E S	LCY	04040021793003	CURR				PKR				9.32		16-Dec-2008	
215141	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730165883733	DIRECTOR AREA STUDY CENTRE	DIRECTOR AREA STUDY CENTR	LCY	04040023363503	CURR				PKR				0.49		23-Dec-2008	
215142	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112499183	NIAZ AHMAD S OAHMAD SHAH.	NIAZ AHMAD S OAHMAD SHAH.	LCY	04040026696303	CURR				PKR				1,606.00		25-Oct-2008	
215143	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	4220160659655	SHAHABULLAH KHAN S O ABDULLAH KHAN	SHAHABULLAH KHAN S O ABDU	LCY	04040030352903	CURR				PKR				170.25		22-Dec-2008	
215144	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730113695481	AFSAR ALI S O REHMAN SHAH	AFSAR ALI S O REHMAN SHAH	LCY	04040030637303	CURR				PKR				0.21		24-Nov-2008	
215145	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730113753741	ALAMGIR KHAN S O RABNAWAZ KHAN	ALAMGIR KHAN S O RABNAWAZ	LCY	04040031502103	CURR				PKR				2,404.00		29-Oct-2008	
215146	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730114405253	ALTAF AHMED MRS NASIM BEGUM	ALTAF AHMED MRS NASIM BE	LCY	04040032087203	CURR				PKR				3,824.00		29-Oct-2008	
215147	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730192568983	MUHAMMAD FAWAD KHAN	MUHAMMAD FAWAD KHAN	LCY	04040034144603	CURR				PKR				0.07		25-Oct-2008	
215148	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730112312445	NAEEM SHAH	NAEEM SHAH I.M.	LCY	04040034330903	CURR				PKR				148.50		29-Oct-2008	
215149	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1310109466039	AZIZ UR REHMAN	AZIZ UR REHMAN N	LCY	04040040802803	CURR				PKR				50.25		4-Dec-2008	
215150	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1720126318955	HASEEB UR REHMAN	MR HASEEB UR REHMAN	LCY	04047900017203	CURR				PKR				131.50		15-Nov-2008	
215151	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730137092860	SAIRA NAZ	MISS SAIRA NAZ CI	LCY	04047900017603	CURR				PKR				27.50		18-Dec-2008	
215152	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620226294362	SUMARA SAEED	MISS SUMAIRA SAEED	LCY	04047900034603	CURR				PKR				25.00		6-Nov-2008	
215153	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1530637209991	JAMAL U DIN	MR JAMAL U DIN VI	LCY	04047900036903	CURR				PKR				0.18		26-Nov-2008	
215154	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730103807736	HUMERA PARVEEN	MISS HUMERA PERVEEN	LCY	04047900037803	CURR				PKR				0.09		4-Dec-2008	
215155	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1610111754105	TUFAIL KHAN	MR TUFAIL KHAN VI	LCY	04047900039103	CURR				PKR				0.20		13-Nov-2008	
215156	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1540182190095	BADSHAH KHAN	MR BADSHAH KHAN	LCY	04047900041203	CURR				PKR				607.00		19-Nov-2008	
215157	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1570122634207	MUHAMMAD ARSHAD KHAN	MR MUHAMMAD ARSHAD KHAN	LCY	04047900043203	CURR				PKR				295.00		23-Oct-2008	
215158	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1110190463579	FAWAD AHMAD	MR FAWAD AHMAD	LCY	04047900046203	CURR				PKR				4.90		30-Dec-2008	
215159	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1710298038953	SAJID ALI	MR SAJID ALI VILL	LCY	04047900050003	CURR				PKR				92.00		18-Nov-2008	
215160	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1110157540517	AAFAQ WAZIR	AAFAQ WAZIR AS	LCY	04047900105903	CURR				PKR				27.00		28-Nov-2008	
215161	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730116632947	MR ALI SHER SHINWARI	MR ALI SHER SHINWARI	LCY	04047900157203	CURR				PKR				885.00		13-Oct-2008	
215162	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1310182333453	M FAIZAN KHAN	MR M FAIZAN KHAN	LCY	04047900157503	CURR				PKR				0.19		11-Nov-2008	
215163	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	7150178232895	KALEEM ULLAH	KALEEM ULLAH RO	LCY	04047900160803	CURR				PKR				375.00		22-Oct-2008	
215164	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1610112419481	ARIF ALI SHAH	MR ARIF ALI SHAH A	LCY	04047900165703	CURR				PKR				0.10		28-Oct-2008	
215165	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	2160242250933	MUHAMMAD ATIQ ORAKZAI	MUHAMMAD ATIQ ORAKZAI	LCY	04047900171303	CURR				PKR				75.00		26-Dec-2008	
215166	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1420273454247	JAVAID IQBAL	MR JAVAID IQBAL VI	LCY	04047900174103	CURR				PKR				875.00		8-Nov-2008	
215167	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730140485673	IMAD ZIA	MR IMAD ZIA NEW	LCY	04047900174403	CURR				PKR				0.18		5-Dec-2008	
215168	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1620173126833	MUHAMMAD SADIQ	MR MUHAMMAD SADIQ	LCY	04047900176503	CURR				PKR				0.20		22-Dec-2008	
215169	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1410143088000	NAILA KULSOOM	MISS NAILA KULSOOM	LCY	04047900184403	CURR				PKR				875.00		21-Nov-2008	
215170	0409	KALOOR KOT-MAIN BAZA	PESHAWAR	PB	3220320852021	QAZI KHURRAM RAUF	QAZI KHURRAM RAUF	LCY	04090017061203	CURR				PKR				75.00		27-Oct-2008	
215171	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		W CDR MUHAMMAD RASHID KHAN	W CDR MUHAMMAD RASHID KH	LCY	04120036333503	CURR				PKR				15,599.39		31-Dec-2008	
215172	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740503669073	S L IQBAL AHMED CHEEMA	S L IQBAL AHMED CHEEMA	LCY	04120061273403	CURR				PKR				93.50		15-Dec-2008	
215173	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3316062427371	MUHAMMAD TAHIR PAK NO.13260	MUHAMMAD TAHIR PAK NO.132	LCY	04120061760303	CURR				PKR				14.38		20-Dec-2008	
215174	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4210135527291	W C S NAVEED ABBAS S O MUHAMMAD HAS	W C S NAVEED ABBAS S O MUH	LCY	04120064116503	CURR				PKR				16,629.17		23-Dec-2008	
215175	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115347501	NAVEED UR REHMAN S O SAEED UR REHMA	NAVEED UR REHMAN S O SAEE	LCY	04120064289403	CURR				PKR				0.14		23-Dec-2008	
215176	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1710164453503	MUHAMMAD AYAZ	MUHAMMAD AYAZ	LCY	04120064962603	CURR				PKR				0.14		21-Nov-2008	
215177	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1720123117061	MUHAMMAD NAEEM S O SULTAN MEHMOOD	MUHAMMAD NAEEM S O SULTA	LCY	04120065374803	CURR				PKR				128.52		5-Dec-2008	
215178	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3320213471835	MUHAMMAD ASIF KHAN S.O MUHAMMAD AYU	MUHAMMAD ASIF KHAN S.O MU	LCY	04120066257703	CURR				PKR				30.68		13-Dec-2008	
215179	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3740114228463	TANVEER AHMED S O KHALID HUSSAIN	TANVEER AHMED S O KHALID H	LCY	04120067740903	CURR				PKR				10.05		20-Dec-2008	
215180	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	6110117814175	F LT HAFEEZ AHMED S O LAL DIN	F LT HAFEEZ AHMED S O LAL DI	LCY	04120069522903	CURR				PKR				3.95		23-Dec-2008	
215181	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1330238575769	MUHAMMAD NAWAZ S O KHUWAJ MUHAMMAD	MUHAMMAD NAWAZ S O KHUW	LCY	04120070468803	CURR				PKR				172.00		22-Nov-2008	
215182	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	4230107892456	SEHAR WAJAHAT	SEHAR WAJAHAT A	LCY	04120071692803	CURR				PKR				221.00		24-Oct-2008	
215183	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3450281293819	MR.WASEEM IQBAL	MR.WASEEM IQBAL S/O SARDA	LCY	04127000160503	CURR				PKR				106.50		5-Dec-2008	
215184	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730115340925	MUHAMMAD RAHIM KHAN AND MISKEENA	MUHAMMAD RAHIM KHAN AND	LCY	04127000168903	CURR				PKR				32.75		17-Dec-2008	
215185	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	17101033998183	MR.FARID KHAN	MR.FARID KHAN S/O ABUL QAD	LCY	04127000183503	CURR				PKR				0.19		2-Dec-2008	
215186	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3720397310115	MR.UMAIR RIZWAN	MR.UMAIR RIZWAN S/O SIKAND	LCY	04127900041703	CURR				PKR				0.09		29-Nov-2008	
215187	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	3520042604403	MR.MUSHTAQ AHMED	MR.MUSHTAQ AHMED S/O GHU	LCY	04127900047003	CURR				PKR				372.00		29-Nov-2008	
215188	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK		M/S SHAHZAD ENTERPRISES	M/S SHAHZAD ENTERPRISES	LCY	04127900198103	CURR				PKR				2,612.50		30-Dec-2008	
215189	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK		SABIR KHAN AMIR NAWAZ	SABIR KHAN AMIR NAWAZ	LCY	04170037486003	CURR				PKR				20,454.00		22-Oct-2008	
215190	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730112928419	SUFI ABDUL AZIZ S O GULAB KHAN	SUFI ABDUL AZIZ S O GULAB KH	LCY	04170040691803	CURR				PKR				8,057.50		3-Dec-2008	
215191	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730189951383	ALI COMMUNICATION	ALI COMMUNICATION	LCY	04170042449503	CURR				PKR				998.29		15-Oct-2008	
215192	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730143226953	NAZIR AHMAD	NAZIR AHMAD HO	LCY	04170043788803	CURR				PKR				1,005.00		20-Dec-2008	
215193	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730115581203	JAVED IQBAL & SHAZIA JAVED	JAVED IQBAL & SHAZIA JAVED	LCY	04170043940803	CURR				PKR				34.00		25-Oct-2008	
215194	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730111935651x	AHMED IBRAHIM	AHMED IBRAHI HO	LCY	04177000018603	CURR				PKR				1,884.00		29-Dec-2008	
215195	0417	BANK SQUARE. PESHAWAR	PESHAWAR	KPK	1730131569505	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN	LCY	04177900065503	CURR				PKR				134.00		12-Dec-2008	
215196	0435	LACHI	PESHAWAR	KPK	1430253757537	W.O WALAI BANDA	W.O WALAI BANDA V	LCY	04350009083803	CURR				PKR				158.00		25-Nov-2008	
215197	0435	LACHI	PESHAWAR	KPK	1730143067633	KAMAL UD DIN S/O SPIN ZA DIN	KAMAL UD DIN S/O SPIN ZA DIN	LCY	04350009156703	CURR				PKR				2,636.00		21-Nov-2008	
215198	0435	LACHI	PESHAWAR	KPK	1430122871835	V.O.MANDOORI	V.O.MANDOORI MO	LCY	04357100013603	CURR				PKR				10,099.29		14-Oct-2008	
215199	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		JAMA MASJID GUBA J/A	JAMA MASJID QUBA	LCY	04630017926203	CURR				PKR				25,760.00		3-Nov-2008	
215200	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730156953339	NASRULLAH JAN	NASRULLAH JAN HO	LCY	04630019821603	CURR				PKR				65.60		6-Dec-2008	
215201	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730106828279	INAMULLAH	INAMULLAH VILL	LCY	04630022620503	CURR				PKR				1,598.50		28-Nov-2008	
215202	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730122337559	HAIDER ABBAS	HAIDER ABBAS AS	LCY	04637900023003	CURR				PKR				306.50		22-Nov-2008	
215203	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK	1730171481497	ISHTIAQ AHMAD	MR. ISHTIAQ AHMAD	LCY	04637900050403	CURR				PKR				500.00		29-Nov-2008	
215204	0484	TORAWARAY, HANGU	PESHAWAR	KPK	1410153802513	HAYAT MUHAMMED S/O ZAR MUHAMMED J/A	HAYAT MUHAMMED S/O ZAR MU	LCY	04847100007203	CURR				PKR				80.99		26-Nov-2008	
215205	0495	THALL	PESHAWAR	KPK	1410108444393	AKHTAR MUHAMMAD S/O SHAHJAHAN KHAN	AKHTAR MUHAMMAD S/O SHAH	LCY	04957100014503	CURR				PKR				99.00		15-Oct-2008	
215206	0495	THALL	PESHAWAR	KPK	9040101041761	MUHAMMAD RAHIM S/O ABDUL HUSSAIN	MUHAMMAD RAHIM S/O ABDUL	LCY	04957100014703	CURR				PKR				1,804.00		29-Nov-2008	
215207	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730115386643	ABDUL MATIN SO SHAHZADA	ABDUL MATIN SO SHAHZADA	LCY	06960019705703	CURR				PKR				1,228.50		30-Oct-2008	
215208	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	DLNO885921	ABDUR RASHID S O HAJI MOHAMMAD GU	ABDUR RASHID S/O HAJI MOHA	LCY	06960024946403	CURR				PKR				12,086.50		18-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215209	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	502635	ABDUL JABBAR AND KHAN MUHAMMAD	ABDUL JABBAR AND KHAN MUH	LCY	06960027499803	CURR				PKR				719.00		20-Oct-2008	
215210	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730116352339	SAMIULLAH S O SAIFUR REHMAN	SAMIULLAH S/O SAIFUR REHMA	LCY	06960029027903	CURR				PKR				354.45		27-Nov-2008	
215211	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	17301157586657	SALMAN SAEED SETHI S O KH M YAQOOB	SALMAN SAEED SETHI S O KH M	LCY	06960029271803	CURR				PKR				25.43		30-Oct-2008	
215212	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	17301421367 35	ROOHULLAH KHAN S O MUHAMMAD AYUB	ROOHULLAH KHAN S/O MUHAM	LCY	06960029548103	CURR				PKR				6.54		20-Oct-2008	
215213	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	17301757383 21	MUHAMMAD YOUNAS PRINTERS	MUHAMMAD YOUNAS PRINTERS	LCY	06960029881103	CURR				PKR				3.63		16-Dec-2008	
215214	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	2120266044037	NASIR KHAN	NASIR KHAN S/O ARSALA KHAN	LCY	06960030947603	CURR				PKR				1,914.00		7-Oct-2008	
215215	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK	1730150141535	MISTRY NAZIR AHMAD & SONS DIESEL WS	TAJ MUHAMMAD S/O NAZIR MU	LCY	06967900058803	CURR				PKR				974.00		8-Oct-2008	
215216	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720120762724	MRS. SHAGUFTA BIBI	MRS. SHAGUFTA BIBI	LCY	08530008429103	CURR				PKR				3,604.00		18-Oct-2008	
215217	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720122730101	BASHIR GUL S/O SAHAR GUL.	BASHIR GUL S/O SAHAR GUL.	LCY	08530008932203	CURR				PKR				398.09		20-Oct-2008	
215218	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720121032177	AL KHAIR C C B KURVI	AL KHAIR C C B KURVI	LCY	08530013979503	CURR				PKR				880.00		12-Nov-2008	
215219	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720196778263	ZAR MUHAMMAD	ZAR MUHAMMAD V	LCY	08530014030603	CURR				PKR				3,044.00		31-Oct-2008	
215220	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720198891688	SAJEDA	SAJEDA MOHAI	LCY	08537100016303	CURR				PKR				13,744.00		27-Oct-2008	
215221	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720101166353	MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	08537100018203	CURR				PKR				200.50		5-Dec-2008	
215222	0853	AKBARPURA, NOWSHERA	PESHAWAR	KPK	1720123203977	RAHAM GUL	RAHAM GUL GAF	LCY	08537100051503	CURR				PKR				474.00		8-Oct-2008	
215223	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730150839185	MANZOOR AHMAD	MANZOOR AHMAD	LCY	08980012507003	CURR				PKR				1,493.47		22-Dec-2008	
215224	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1720174089551	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	08980017743303	CURR				PKR				0.13		22-Nov-2008	
215225	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730153616551	ISMAIL KHAN	ISMAIL KHAN STE	LCY	08987000091303	CURR				PKR				212.00		13-Nov-2008	
215226	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730114933123	QASIM JAN	QASIM JAN DRIV	LCY	08987000095103	CURR				PKR				45.75		31-Oct-2008	
215227	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1710184624687	HAMID ULLAH	HAMID ULLAH ASS	LCY	08987000106103	CURR				PKR				7.75		3-Nov-2008	
215228	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1720122987957	NAEEM SHAH	NAEEM SHAH F.R	LCY	08987900011003	CURR				PKR				0.16		4-Dec-2008	
215229	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	6110143333389	ASIF SALEEM	ASIF SALEEM JOI	LCY	08987900012203	CURR				PKR				117,364.75		11-Nov-2008	
215230	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730144854397	AZHAR IQBAL MALIK	AZHAR IQBAL MALIK I	LCY	08987900020303	CURR				PKR				0.10		30-Oct-2008	
215231	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1510119880199	SAFDAR ALI KHAN	SAFDAR ALI KHAN A	LCY	08987900022703	CURR				PKR				0.17		11-Nov-2008	
215232	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1610184657299	AAMIR SAYED ZADA	AAMIR SAYED ZADA	LCY	08987900024003	CURR				PKR				0.15		4-Nov-2008	
215233	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1720122745317	MUHAMMAD ZAHOOR KHAN	MUHAMMAD ZAHOOR KHAN	LCY	08987900031503	CURR				PKR				0.21		23-Oct-2008	
215234	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730179681165	MALIK ASIM ALI	MALIK ASIM ALI HOU	LCY	08987900036103	CURR				PKR				51.75		4-Dec-2008	
215235	0975	CHITRAL	PESHAWAR	KPK	1520208109255	AKRSP VO BAIGH OUNDHTI OVEER	AKRSP VO BAIGH OUNDHTI OVE	LCY	09750019400503	CURR				PKR				1,160.00		5-Nov-2008	
215236	0977	DAROSH	PESHAWAR	KPK	1520105938133	MAQSOOD ALI SO DASTAM KHAN	MAQSOOD ALI SO DASTAM KHA	LCY	09770006429603	CURR				PKR				1,321.78		24-Nov-2008	
215237	0977	DAROSH	PESHAWAR	KPK	1540214269191	IHTISHAMUL HAQ	IHTISHAMUL HAQ V	LCY	09770011369703	CURR				PKR				765.00		5-Dec-2008	
215238	0977	DAROSH	PESHAWAR	KPK	1560255041651	NOWSHERWAN	NOWSHERWAN V	LCY	09777100003503	CURR				PKR				170.00		24-Oct-2008	
215239	1017	TANK	PESHAWAR	KPK	2170437868231	SHER ALI KHAN S/O NAZIM SHAH	SHER ALI KHAN S/O NAZIM SHA	LCY	10170014243703	CURR				PKR				188.76		15-Dec-2008	
215240	1017	TANK	PESHAWAR	KPK	2170324502767	MUQADAM JAN S/O PAYO JAN	MUQADAM JAN S/O PAYO JAN	LCY	10170016457803	CURR				PKR				909.00		11-Nov-2008	
215241	1017	TANK	PESHAWAR	KPK	2170223408123	GUL SADAM S/O MIR ALAM KHAN	GUL SADAM S/O MIR ALAM KHA	LCY	10170016473003	CURR				PKR				206.00		27-Oct-2008	
215242	1017	TANK	PESHAWAR	KPK		ALPHA VINYLE INDUTRIES PVT LTD	ALPHA VINYLE INDUTRIES PVT	LCY	10170018750003	CURR				PKR				10,470.50		23-Dec-2008	
215243	1017	TANK	PESHAWAR	KPK	1220177920645	AJMAL KHAN DILAWAR KHAN	AJMAL KHAN DILAWAR KHAN	LCY	10170022644303	CURR				PKR				291.50		3-Nov-2008	
215244	1017	TANK	PESHAWAR	KPK	1220118743257	MUHAMMAD FAROOQ SHAH	MUHAMMAD FAROOQ SHAH	LCY	10170025367803	CURR				PKR				6,560.00		1-Nov-2008	
215245	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120213450901	H SHAH NAWAZ S/O SAID GHANI	H SHAH NAWAZ S/O SAID GHAN	LCY	11130001335103	CURR				PKR				16,342.00		16-Oct-2008	
215246	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120250335707	MUHAMMAD JAVED	MUHAMMAD JAVED	LCY	11130010326103	CURR				PKR				1,153.50		29-Oct-2008	
215247	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	PASSOR1243964	SYED ILYAS	SYED ILYAS S/O SYED MUKHTA	LCY	11130011827403	CURR				PKR				2,389.00		23-Dec-2008	
215248	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		NOUSHEEN ARIF D O M ARIF KHAN	NOUSHEEN ARIF D O M ARIF KH	LCY	11130013241303	CURR				PKR				1,467.25		8-Nov-2008	
215249	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		MUHAMMAD SHAFIQ S O MUHAMMAD ISHAQ	MUHAMMAD SHAFIQ S O MUHA	LCY	11130013607703	CURR				PKR				254.00		26-Dec-2008	
215250	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730156659400	NAZAKAT BEGUM	NAZAKAT BEGUM S/O ROOH UL	LCY	11130014176403	CURR				PKR				365.33		8-Oct-2008	
215251	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1430149053613	MATI UR REHMAN	MATI UR REHMAN S/O HABIB UR	LCY	11130016047503	CURR				PKR				63.50		28-Oct-2008	
215252	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		AYESHA AYAZ	AYESHA AYAZ HO	LCY	11130016207803	CURR				PKR				6,387.50		13-Nov-2008	
215253	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120235057681	AKHTAR MUNIR S/O ASHRAF KHAN	AKHTAR MUNIR S/O ASHRAF KH	LCY	11130017077103	CURR				PKR				12,970.00		19-Nov-2008	
215254	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730110830749	HAJI RAMZAN S/O HAJI HUSSAIN	HAJI RAMZAN S/O HAJI HUSSAIN	LCY	11130019435103	CURR				PKR				2,884.50		19-Dec-2008	
215255	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	9999999999999	DR FIDA MUHAMMAD KHAN	DR FIDA MUHAMMAD KHAN	LCY	11130021935403	CURR				PKR				432.91		18-Dec-2008	
215256	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730157090275	SHAMSUL ISLAM NAVEED SHAMS	SHAMSUL ISLAM NAVEED SHA	LCY	11130022143203	CURR				PKR				1,581.50		18-Dec-2008	
215257	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730154555177	FAKHR E ALAM	FAKHR E ALAM HO	LCY	11130022290903	CURR				PKR				569.00		15-Oct-2008	
215258	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730112823322	SHAGUFTA	SHAGUFTA H 5	LCY	11130026430903	CURR				PKR				5,221.50		11-Oct-2008	
215259	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120151851904	SHAHMEENA & MEHMOOD	SHAHMEENA & MEHMOOD	LCY	11130026503803	CURR				PKR				0.16		6-Dec-2008	
215260	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730103323183	ISHFAQ AHMAD	MR ISHFAQ AHMAD I	LCY	11137000056603	CURR				PKR				149.50		17-Oct-2008	
215261	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	6110192112271	ASIF KHAN & NASIR ALI MAHSOOD	BAGLA # N519, C-4 PHASE 5	LCY	11137900004503	CURR				PKR				3,819.50		26-Dec-2008	
215262	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120224842507	MIR WAIS KHAN	MIR WAIS KHAN S/O MIR HAIDER	LCY	11137900030303	CURR				PKR				290.00		16-Oct-2008	
215263	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120245621805	MR. MUSHARAF SHAH	MR. MUSHARAF SHAH S/O NAW	LCY	11137900031603	CURR				PKR				266.68		23-Dec-2008	
215264	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	36103584827 77	MUHAMMAD AFZAL	MUHAMMAD AFZAL SO MEHER	LCY	11137900034703	CURR				PKR				79.00		13-Nov-2008	
215265	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730115822487	AMEER NAWAZ S/O TAJ MUHAMMAD	MR AMEER NAWAZ S/O TAJ MU	LCY	11137900037003	CURR				PKR				84.00		6-Nov-2008	
215266	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2110379467215	MR ABDUL WAHID	ABDUL WAHID RE	LCY	11137900102103	CURR				PKR				595.50		18-Dec-2008	
215267	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1430190709781	SANAULLAH	SANULLAH HOU	LCY	11137900123203	CURR				PKR				414.00		22-Nov-2008	
215268	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730178056343	HAJI JEHANZEB AFRIDI HAJJ SERVICES	HAJI JEHANZEB AFRIDI	LCY	11137900138503	CURR				PKR				999.97		6-Nov-2008	
215269	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730119475443	MR IZAT ULLAH	MR IZAT ULLAH HO	LCY	11137900154703	CURR				PKR				0.21		31-Oct-2008	
215270	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730191583710	MRS SHAZIA DURRANI	SHAZIA DURRANI H	LCY	11137900155203	CURR				PKR				1,529.00		9-Oct-2008	
215271	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	1730116797445	MR NOOR REHMAN	NOOR REHMAN S	LCY	11137900159003	CURR				PKR				190.00		4-Dec-2008	
215272	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	9140001840657	MR DR AZMAT ULLAH KHAN	DR AZMAT ULLAH KHAN	LCY	11137900160503	CURR				PKR				19,600.00		31-Oct-2008	
215273	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK	2120360736313	MR ABDUL BASIT	ABDUL BASIT HOU	LCY	11137900168203	CURR				PKR				139.00		2-Dec-2008	
215274	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1359201296602	WESCOME PRIVATE LTD.	WESCOME PRIVATE LTD.	LCY	11610024071703	CURR				PKR				12,692.50		20-Dec-2008	
215275	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730112675999	QALAM SHER S O AHMAD GUL	QALAM SHER S O AHMAD GUL	LCY	11610024754903	CURR				PKR				4,097.75		19-Dec-2008	
215276	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113944915	SYED FAHAD HAMID	SYED FAHAD HAMID	LCY	11610044013903	CURR				PKR				227.60		3-Nov-2008	
215277	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113617551	GUL BASHAR	GUL BASHAR H.N	LCY	11610045344103	CURR				PKR				312.00		11-Nov-2008	
215278	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113196399	MUHAMMAD BASHIR	MR.MUHAMMAD BASHIR	LCY	11617000148803	CURR				PKR				396.50		7-Oct-2008	
215279	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	17101070197 62x	FARIDA BEGUM	FARIDA BEGUM VI	LCY	11617900006703	CURR				PKR				12,607.50		23-Oct-2008	
215280	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113673437	AFTAB AHMED	MR.AFTAB AHMED T	LCY	11617900069103	CURR				PKR				154.00		24-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215281	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1430104616500	ROMEEN BIBI	ROMEEN BIBI HOU	LCY	11617900093303	CURR				PKR				24.00		1-Dec-2008	
215282	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730183814581	ARIF ULLAH	MR.ARIFULLAH SH	LCY	11617900160303	CURR				PKR				84.00		12-Nov-2008	
215283	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730114718553	MUHAMMAD HAFEEZ ABBASI	MUHAMMAD HAFEEZ ABBASI	LCY	11617900163603	CURR				PKR				1,209.00		12-Nov-2008	
215284	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1620210252159	JUNAID AFSAR M MUHAMMAD AFSAR G	MR JUNAID AFSAR{M} M AFSAR	LCY	11617900166503	CURR				PKR				84.00		16-Dec-2008	
215285	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730176007115	RASHID AZIZ	MR RASHID AZIZ NO	LCY	11617900175403	CURR				PKR				139.00		18-Dec-2008	
215286	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103897077	MUHAMMAD ISMAIL S/O M.KHAN	MUHAMMAD ISMAIL S/O M.KHAN	LCY	11690012086603	CURR				PKR				154.00		9-Oct-2008	
215287	1169	LAKKI MARWAT	PESHAWAR	KPK	1120104098557	SHAMSURREHMAN S/O MIR ALAM	SHAMSURREHMAN S/O MIR ALA	LCY	11690015563303	CURR				PKR				1,154.00		9-Oct-2008	
215288	1169	LAKKI MARWAT	PESHAWAR	KPK	2210137760061	MALIK AIMAL S/O MOHAMMAD NAWAZ	MALIK AIMAL S/O MOHAMMAD N	LCY	11690015791003	CURR				PKR				212.00		9-Oct-2008	
215289	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103559817	CHAIRMAN&TREASRUR WUA ALI MOH.	CHAIRMAN&TREASRUR WUA AL	LCY	11690016412903	CURR				PKR				6,416.00		9-Oct-2008	
215290	1169	LAKKI MARWAT	PESHAWAR	KPK	1120187230005	CHAIRMAN& TREASRUR WUA AKRAM	CHAIRMAN& TREASRUR WUA A	LCY	11690017989903	CURR				PKR				3,145.00		13-Oct-2008	
215291	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103969863	MUMTAZ KHAN	MUMTAZ KHAN MO	LCY	11690018430703	CURR				PKR				63.00		22-Nov-2008	
215292	1169	LAKKI MARWAT	PESHAWAR	KPK	1120149701917	AMANULLAH	AMANULLAH VIL	LCY	11697100013903	CURR				PKR				2,126.00		4-Nov-2008	
215293	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103731063	MUZAFAR KHAN	MUZAFAR KHAN M	LCY	11697100017903	CURR				PKR				1,099.00		11-Oct-2008	
215294	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103390296	IQBAL BIBI	IQBAL BIBI MOHA	LCY	11697100023203	CURR				PKR				1,000.00		11-Oct-2008	
215295	1169	LAKKI MARWAT	PESHAWAR	KPK	1120103428153	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	11697100026203	CURR				PKR				209.00		7-Nov-2008	
215296	1169	LAKKI MARWAT	PESHAWAR	KPK	1120176733921	FAZAL HAQ	FAZAL HAQ MOH	LCY	11697100027103	CURR				PKR				209.00		17-Nov-2008	
215297	1169	LAKKI MARWAT	PESHAWAR	KPK	1120131480657	SHAFIQ-UR-REHMAN	SHAFIQ-UR-REHMAN	LCY	11697100032603	CURR				PKR				264.00		22-Dec-2008	
215298	1181	G.T. ROAD BR	PESHAWAR	KPK	1730184162317	UMAR KHAN SO AMIR ULLAH	UMAR KHAN SO AMIR ULLAH	LCY	11810015034603	CURR				PKR				10,146.75		20-Oct-2008	
215299	1181	G.T. ROAD BR	PESHAWAR	KPK	1730114041999	SAID REHMAN S/O KHAIR MOHAMMAD	SAID REHMAN S/O KHAIR MOHA	LCY	11810050644003	CURR				PKR				2,588.25		1-Dec-2008	
215300	1181	G.T. ROAD BR	PESHAWAR	KPK		NAI ROSHNI CITIZEN COMMUNITY B	NAI ROSHNI CITIZEN COMMUNI	LCY	11810050717903	CURR				PKR				389.00		18-Oct-2008	
215301	1181	G.T. ROAD BR	PESHAWAR	KPK	1730108700071	DAD KHAN AND MAIRAJ BIBI	DAD KHAN AND MAIRAJ BIBI	LCY	11810052646603	CURR				PKR				1,539.00		21-Oct-2008	
215302	1181	G.T. ROAD BR	PESHAWAR	KPK	1730164218435	AHMED KHAN S/O KHAN SAID	AHMED KHAN S/O KHAN SAID	LCY	11810053375603	CURR				PKR				19,400.00		16-Oct-2008	
215303	1181	G.T. ROAD BR	PESHAWAR	KPK	1730126262241	mora technical,feminas,beauty.v.c	MR.ASIF KHAN OF	LCY	11817900048203	CURR				PKR				100.00		10-Oct-2008	
215304	1181	G.T. ROAD BR	PESHAWAR	KPK	1730150994861	MUHAMMAD ALI & ALAM GIR KHAN	MUHAMMAD ALI & ALAMGIR KH	LCY	11817900052103	CURR				PKR				1,209.00		3-Nov-2008	
215305	1181	G.T. ROAD BR	PESHAWAR	KPK	1730120583861	ABDUL GHAFOOR &SAJJAD AHMED	MR.SAJJAD KHAN & ABDUL GH	LCY	11817900053103	CURR				PKR				209.00		12-Nov-2008	
215306	1181	G.T. ROAD BR	PESHAWAR	KPK	1730176780881	IMRAN & MALIK KHALID &MADAD KHAN	IMRAN & MALIK KHALID & MADA	LCY	11817900053903	CURR				PKR				209.00		19-Nov-2008	
215307	1181	G.T. ROAD BR	PESHAWAR	KPK	1730115907311	AMAN KHAN & SHAUKAT ZAMAN KHAN	AMAN KHAN & SHAUKAT ZAMAN	LCY	11817900054003	CURR				PKR				209.00		20-Nov-2008	
215308	1181	G.T. ROAD BR	PESHAWAR	KPK	1730180087713	MUHAMMAD JEHANZEB & ZAHOOR KHAN	MUHAMMAD JEHANZEB & ZAHO	LCY	11817900054803	CURR				PKR				209.00		28-Nov-2008	
215309	1181	G.T. ROAD BR	PESHAWAR	KPK	1730155921037	WAQAR/SAJJAD/AMIN	WAQAR AHMAD & SAJJAD AHM	LCY	11817900055903	CURR				PKR				264.00		4-Dec-2008	
215310	1189	PAROVA	PESHAWAR	KPK	2150170829891	IQBAL KHAN	IQBAL KHAN IQB	LCY	11890006615303	CURR				PKR				10,112.00		24-Dec-2008	
215311	1189	PAROVA	PESHAWAR	KPK	1210118835443	T.O.I.&CHIRMAN JARAR CCB PAROVA	T.O.I.&CHIRMAN JARAR CCB PA	LCY	11897100008903	CURR				PKR				1,119.60		2-Dec-2008	
215312	1189	PAROVA	PESHAWAR	KPK	1210109663471	DPO &CHAIRMAN AWAZ CCB PAROVA	DPO &CHAIRMAN AWAZ CCB PA	LCY	11897100027403	CURR				PKR				257.50		23-Dec-2008	
215313	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430119466211	MUHAMMAD HUSSAIN S/O FAQIR	MUHAMMAD HUSSAIN S/O FAQI	LCY	11900011495903	CURR				PKR				10,035.00		15-Nov-2008	
215314	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430119241853	SHER MOHD SWEET&GENERAL STORE	SHER MOHD SWEET&GENERAL	LCY	11907100001003	CURR				PKR				528.50		6-Nov-2008	
215315	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430175004461	SHAHID NAWAZ	SHAHID NAWAZ VIL	LCY	11907100027003	CURR				PKR				830.00		5-Dec-2008	
215316	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430120411203	MR BILYAMIN KHAN	MR BILYAMIN KHAN \	LCY	11907100030603	CURR				PKR				8.35		2-Dec-2008	
215317	1190	TEHSIL GATE BR	PESHAWAR	KPK	1430195868893	TAHIR SHAH AND KHALID KHAN	TAHIR SHAH AND KHALID KHAN	LCY	11907100040403	CURR				PKR				209.00		17-Nov-2008	
215318	1280	SURIZAI PAYAN	PESHAWAR	KPK	1730113036695	IFTIKHAR KHAN S/O ANWAR KHAN	IFTIKHAR KHAN S/O ANWAR KH	LCY	12800002958503	CURR				PKR				77.00		10-Nov-2008	
215319	1296	SARAI KIRISHNA	PESHAWAR	PB	3810108104027	KHUDA BUX S.O MUHAMMAD BUX	KHUDA BUX S.O MUHAMMAD BU	LCY	12960000278503	CURR				PKR				5,018.89		4-Oct-2008	
215320	1296	SARAI KIRISHNA	PESHAWAR	PB	3810413044047	C.O.MANZOOR NAGAR (M)	C.O.MANZOOR NAGAR (M)	LCY	12960004654303	CURR				PKR				4,726.00		12-Apr-2008	
215321	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408490409	GHULAM ABBAS	GHULAM ABBAS C	LCY	12960007034803	CURR				PKR				709.67		11-Nov-2008	
215322	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106660727	MOOSA	MOOSA CHAK	LCY	12960007123903	CURR				PKR				12,010.00		15-Nov-2008	
215323	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408334537	W.U.A.WC94178/R 216TDA	W.U.A.WC94178/R 216TDA	LCY	12960007602703	CURR				PKR				101.00		23-Dec-2008	
215324	1296	SARAI KIRISHNA	PESHAWAR	PB	3810412117335	W.U.ACHAK NO 1RMG 9575R	W.U.ACHAK NO 1RMG 9575R	LCY	12960007694603	CURR				PKR				100.44		3-Nov-2008	
215325	1296	SARAI KIRISHNA	PESHAWAR	PB	3810141603719	W.U.A.CHAK NO 62WC54200L	W.U.A.CHAK NO 62WC54200L	LCY	12960007709903	CURR				PKR				137.00		24-Oct-2008	
215326	1296	SARAI KIRISHNA	PESHAWAR	PB	3810118862533	W.U.A.D.SHADA WC.28000-R	W.U.A.D.SHADA WC.28000-R	LCY	12960007741303	CURR				PKR				73.56		20-Oct-2008	
215327	1296	SARAI KIRISHNA	PESHAWAR	PB	3810458659577	C.O.GALLI WALA (M)-2	C.O.GALLI WALA (M)-2 C	LCY	12960007767503	CURR				PKR				10,030.80		7-Jan-2008	
215328	1296	SARAI KIRISHNA	PESHAWAR	PB	3810169102263	WUA CHAK NO 95TDAWC76000/L	WUA CHAK NO 95TDAWC76000/	LCY	12960007814203	CURR				PKR				119.29		3-Dec-2008	
215329	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105025675	WUA CHAK NO 55ML WC36500/L	WUA CHAK NO 55ML WC36500/L	LCY	12960007864703	CURR				PKR				197.00		29-Oct-2008	
215330	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106619803	WUA CHAK NO 191TDA WC4000/R	WUA CHAK NO 191TDA WC4000	LCY	12960007872803	CURR				PKR				185.40		19-Nov-2008	
215331	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105869689	WUA CHAK NO 203TDA WC 118000	WUA CHAK NO 203TDA WC 118	LCY	12960007880903	CURR				PKR				897.39		22-Oct-2008	
215332	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106545125	WUA M.DAGER KOTLI143500TL	WUA M.DAGER KOTLI143500TL	LCY	12960007979003	CURR				PKR				979.00		25-Oct-2008	
215333	1296	SARAI KIRISHNA	PESHAWAR	PB	3810106748991	W.U.A WC NO 116000R CHAK 203T	W.U.A WC NO 116000R CHAK 20	LCY	12960007995203	CURR				PKR				119.00		22-Oct-2008	
215334	1296	SARAI KIRISHNA	PESHAWAR	PB	3220225599903	ABDUL REHMAN	ABDUL REHMAN C	LCY	12967100050703	CURR				PKR				164.00		20-Oct-2008	
215335	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105919041	WUA WC NO 95220L	WUA WC NO 95220L (	LCY	12967100051003	CURR				PKR				3,082.50		28-Oct-2008	
215336	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408085169	C.ORG WIG IV (M)	C.ORG WIG IV (M) MO	LCY	12967100051103	CURR				PKR				10,985.00		3-Jun-2008	
215337	1296	SARAI KIRISHNA	PESHAWAR	PB	3810408709699	C.ORG.BASTI UTTRAN WALLI (M)	C.ORG.BASTI UTTRAN WALLI (M	LCY	12967100051303	CURR				PKR				9,849.00		22-Aug-2008	
215338	1296	SARAI KIRISHNA	PESHAWAR	PB	3220225595463	NAWAB KHAN	NAWAB KHAN CH	LCY	12967100053203	CURR				PKR				337.50		5-Dec-2008	
215339	1296	SARAI KIRISHNA	PESHAWAR	PB	3810105603593	W.U.A CHAK NO 190 WC 59200L	W.U.A CHAK NO 190 WC 59200L	LCY	12967100055003	CURR				PKR				10,000.00		17-Oct-2008	
215340	1296	SARAI KIRISHNA	PESHAWAR	PB	3810178471831	W.U.A CHAKNO 62TDA WC NO 48000/L	W.U.A CHAKNO 62TDA WC NO 4	LCY	12967100055203	CURR				PKR				1,000.00		22-Oct-2008	
215341	1296	SARAI KIRISHNA	PESHAWAR	PB	3830189111981	YASIR KAMRAN S/O GHULAM QADIR	YASIR KAMRAN S/O GHULAM QA	LCY	12967100056303	CURR				PKR				209.00		28-Nov-2008	
215342	1326	DARYA KHAN	PESHAWAR	PB	3810209106441	HUSSAIN GENERAL STORE	HUSSAIN GENERAL STORE	LCY	13260014630403	CURR				PKR				542.00		16-Oct-2008	
215343	1326	DARYA KHAN	PESHAWAR	PB	3810264075850	C.O. LOT NO. 68 F	C.O. LOT NO. 68 F LOT	LCY	13260015490903	CURR				PKR				2,599.00		18-Nov-2008	
215344	1326	DARYA KHAN	PESHAWAR	PB	3810209206927	C.O. CHAK NO. 175/TDA M	C.O. CHAK NO. 175/TDA M	LCY	13260015563803	CURR				PKR				314.00		18-Nov-2008	
215345	1326	DARYA KHAN	PESHAWAR	PB	3810208969681	CO LUNDI NASHEB NO.I (M) J/A	CO LUNDI NASHEB NO.I (M) J/A	LCY	13260015610503	CURR				PKR				8,207.00		18-Nov-2008	
215346	1326	DARYA KHAN	PESHAWAR	PB	3810209191613	CO DARHALANWALA 1V (M) J/A	CO DARHALANWALA 1V (M) J/A	LCY	13260015652903	CURR				PKR				7,704.00		19-Nov-2008	
215347	1326	DARYA KHAN	PESHAWAR	PB	3810208765789	VILLAGE SPORT ORG.17TDA J/A	VILLAGE SPORT ORG.17TDA J/A	LCY	13260015660003	CURR				PKR				114.00		19-Nov-2008	
215348	1326	DARYA KHAN	PESHAWAR	PB	3810208975045	ALLAH BAKHSH	ALLAH BAKHSH MO	LCY	13267100009303	CURR				PKR				21,075.81		19-Nov-2008	
215349	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430120606049	PAIRAS BOOT HOUSE	PAIRAS BOOT HOUSE	LCY	13300014265503	CURR				PKR				0.14		5-Nov-2008	
215350	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430119215839	WAHID NAZIR S/O. MUHD.NAZIR.	WAHID NAZIR S/O. MUHD.NAZIR	LCY	13300019558503	CURR				PKR				49,100.00		25-Nov-2008	
215351	1330	KOHAT-KING GATE	PESHAWAR	KPK	2240196474099	ZEWAR KHAN S/OZAHIR SHAH	ZEWAR KHAN S/OZAHIR SHAH	LCY	13307100038403	CURR				PKR				67.00		8-Nov-2008	
215352	1330	KOHAT-KING GATE	PESHAWAR	KPK	1430120174489	SHER ZAMAN AFRIDI CNG	SHER ZAMAN AFRIDI CNG	LCY	13307100039603	CURR				PKR				8,094.00		25-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215353	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210164067735	BASHIR ELECTRONICS	M/S BASHIR ELECTRONICS	LCY	13590025652203	CURR				PKR				1,334.50		17-Nov-2008	
215354	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210116396779	MORA SCHOLR ZAKT JAM USM MURYLI	MORA SCHLORSHIP ZAKAT JAM	LCY	13597704529603	CURR				PKR				380.00		11-Oct-2008	
215355	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210334312611	ASAL KHAN AND KALEEMULLAH	KALEEMULLAH AND ASAL KHAN	LCY	13597900155303	CURR				PKR				2,321.50		15-Oct-2008	
215356	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	5650379468017	ABDUL SATTAR	ABDUL SATTAR S/O MASSAM KH	LCY	13597900162003	CURR				PKR				309.00		4-Dec-2008	
215357	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210166523955	MALIK FAIZ HASSAN	MALIK FAIZ HASSAN S/O M.GHU	LCY	13597900199303	CURR				PKR				12,953.00		26-Dec-2008	
215358	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210160901231	ZESHAN KHAN	ZESHAN S/O SHA	LCY	13597900214503	CURR				PKR				154.00		13-Oct-2008	
215359	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	3830309604811	NAZAR HUSSAIN	NAZAR HUSSAIN S/O	LCY	13597900227203	CURR				PKR				84.00		7-Nov-2008	
215360	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210119899194	SHAHIDA NASREEN	SHAHIDA NASREEN W/O	LCY	13597900229803	CURR				PKR				15,780.00		11-Nov-2008	
215361	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1120194069397	DIL JAN	DIL JAN S/O OBAIDULLAH KHAN	LCY	13597900232003	CURR				PKR				1,209.00		13-Nov-2008	
215362	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	2170603752225	NOOR MUHAMMAD	NOOR MUHAMMAD S/O SAMIUL	LCY	13597900232203	CURR				PKR				209.00		13-Nov-2008	
215363	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	1210109273005	MUHAMMAD MEHBOOB KHAN	MUHAMMAD MEHBOOB KHAN S	LCY	13597900236703	CURR				PKR				381.00		29-Nov-2008	
215364	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK	2220153154943	ABDUL KARIM KHAN	ABDUL KARIM KHAN S/O BEHRA	LCY	13597900246403	CURR				PKR				139.00		18-Dec-2008	
215365	1435	KARAK	PESHAWAR	KPK	3420206938809	LAL NAWAZ S/O ABDUL NAWAZ	LAL NAWAZ S/O ABDUL NAWAZ	LCY	14350019318503	CURR				PKR				55.00		23-Oct-2008	
215366	1435	KARAK	PESHAWAR	KPK	1420320362033	MOOSA RAZA S/O MUHAMMAD REHMAN	MOOSA RAZA S/O MUHAMMAD	LCY	14350022492803	CURR				PKR				550.00		7-Nov-2008	
215367	1435	KARAK	PESHAWAR	KPK	1430187081627	WCO MALIK KHEL	WCO MALIK KHEL V	LCY	14350022913003	CURR				PKR				452.50		1-Nov-2008	
215368	1435	KARAK	PESHAWAR	KPK	1420222095315	MCO SHEIKHAN KOROONA	MCO SHEIKHAN KOROONA	LCY	14350023024603	CURR				PKR				11,960.00		6-Nov-2008	
215369	1435	KARAK	PESHAWAR	KPK	1420202906559	ATTAUR REHMAN S/O GUL DAD KHAN	MR ATTAUR REHMAN S/O GUL D	LCY	14357900056703	CURR				PKR				386.00		19-Nov-2008	
215370	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420326566626	SHAKEELA YASMEEN W/O JEHANZEB	SHAKEELA YASMEEN W/O JEHA	LCY	14680002895703	CURR				PKR				169.00		20-Oct-2008	
215371	1468	TAKHT NASRATTI BALA	PESHAWAR	KPK	1420393534179	CCB WAKE UP	CCB WAKE UP VIL	LCY	14680003540903	CURR				PKR				500.00		16-Dec-2008	
215372	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112921391	DR QIBLA AYAZ S/O MR M RAEES	DR QIBLA AYAZ S/O MR M RAEE	LCY	14870003198903	CURR				PKR				332.25		25-Nov-2008	
215373	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	156020605311	SWAT CONSTRUCTION CO.MADYAN SW	SWAT CONSTRUCTION CO.MAD	LCY	14870015357903	CURR				PKR				9,611.00		8-Nov-2008	
215374	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730143508851	INDIGENOUS 5000 P.H.DFELLOSHIP UNDE	INDIGENOUS 5000 P.H.DFELLOS	LCY	14870015713303	CURR				PKR				95,680.96		27-Oct-2008	
215375	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730189005202	GUL FISHANA	GUL FISHANA VILL	LCY	14870017391903	CURR				PKR				46,735.00		8-Nov-2008	
215376	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	3740554233189	RAJA KHALID HUSSAIN	RAJA KHALID HUSSAIN	LCY	14870017456703	CURR				PKR				4,351.50		11-Dec-2008	
215377	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1210314736685	FAIZ UR REHMAN	FAIZ UR REHMAN BA	LCY	14877100009603	CURR				PKR				96.00		29-Dec-2008	
215378	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1420320392611	IRFANULLAH	IRFANULLAH VILL	LCY	14877900021403	CURR				PKR				4,147.50		17-Dec-2008	
215379	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730112945775	MUMTAZ KHAN	MUMTAZ KHAN HO	LCY	14877900025103	CURR				PKR				74.50		24-Nov-2008	
215380	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1610175302396	SEHRISH KHAN	SEHRISH KHAN D/O	LCY	14877900026403	CURR				PKR				172.50		24-Nov-2008	
215381	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	2130333871923	NAVEED HUSSAIN	NAVEED HUSSAIN S/O LAL HUS	LCY	14877900036403	CURR				PKR				87.75		29-Oct-2008	
215382	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	2130322431121	ZAKI HUSSAIN	ZAKI HUSSAIN S/O	LCY	14877900045103	CURR				PKR				190.50		6-Oct-2008	
215383	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730130111533	FAZAL KHAN	FAZAL KHAN S/O	LCY	14877900065603	CURR				PKR				75.00		3-Nov-2008	
215384	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1310109295048	TAHIRA SADAF	TAHIRA SADAF D/O	LCY	14877900076203	CURR				PKR				427.00		27-Oct-2008	
215385	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1350303303051	ILTAF UR REHMAN & ATTIYA	ILTAF UR REHMAN A	LCY	14877900079103	CURR				PKR				20,686.12		24-Oct-2008	
215386	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730155017859	SAMIULLAH	SAMIULLAH S/O RAHMANULLAH	LCY	14877900090203	CURR				PKR				875.00		21-Nov-2008	
215387	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730156129101	IFTIKHAR KHAN	IFTIKHAR KHAN S/O MUMTAZ KH	LCY	14877900091303	CURR				PKR				175.00		24-Nov-2008	
215388	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730162114510	MEAN ANGRAIZA	MEAN AGRAIZA W/O ZAIWAR SH	LCY	14877900096503	CURR				PKR				875.00		13-Dec-2008	
215389	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1720164607601	KHURSHEED ANWAR	KHURSHEED ANWAR S/O FAQE	LCY	14877900097703	CURR				PKR				264.00		3-Dec-2008	
215390	1487	AGRICULTURE UNIVERSITY, PESHA	PESHAWAR	KPK	1730170208378	MANARA BEGUM	MANARA BEGUM W/O MIR MUH	LCY	14877900098603	CURR				PKR				25.00		29-Dec-2008	
215391	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105699779	SOCIAL WELFARE AGENCY CHASHMA	SOCIAL WELFARE AGENCY CHA	LCY	14980002197903	CURR				PKR				11,116.20		31-Dec-2008	
215392	1498	GARAM CHASHMA	PESHAWAR	KPK	1520110757259	SCHEELITE MINERAL EXPLORATION	SCHEELITE MINERAL EXPLORA	LCY	14980002650503	CURR				PKR				18,795.91		31-Dec-2008	
215393	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105745379	CADP VO KHATINT	CADP VO KHATINT V	LCY	14980003127503	CURR				PKR				235.00		31-Dec-2008	
215394	1498	GARAM CHASHMA	PESHAWAR	KPK	1520105801497	AKRSP W.O.RUJI	W.O.AKRSO RUJI VI	LCY	14980003973603	CURR				PKR				100.00		11-Oct-2008	
215395	1513	RAZMAK	PESHAWAR	KPK	2150726522527	KHAN MUHAMMAD	KHAN MUHAMMAD	LCY	15130001832603	CURR				PKR				10,754.00		29-Nov-2008	
215396	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210472221947	GHAZIL CCB UC DARABAN KALAN	GHAZIL CCB UC DARABAN KALA	LCY	15400024756603	CURR				PKR				916.00		24-Nov-2008	
215397	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210251267129	SALOOK CCB U/C CHODHWAN	HAFIZ ABDUL MAJID CHIARMAN	LCY	15407900008503	CURR				PKR				369.00		10-Nov-2008	
215398	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109751075	KIFAYATULLAH	KIFAYTULLAH S/O A	LCY	15407900034603	CURR				PKR				279.50		25-Oct-2008	
215399	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210162868993	QAYYUM NAWAZ AND MUHAMMAD SHARIF	QAYYUM NAWAZ A	LCY	15407900044103	CURR				PKR				142.00		7-Oct-2008	
215400	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210151931089	SAIF UR REHMAN	SAIF UR REHMAN KHAN	LCY	15407900051503	CURR				PKR				145.00		24-Oct-2008	
215401	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210109795525	FIDA HUSSAIN	FIDA HUSSAIN S/O A	LCY	15407900052803	CURR				PKR				2,329.00		11-Dec-2008	
215402	1540	AASHIANA SHOPPING CENTRE, D.I.K	PESHAWAR	KPK	1210119165297	IMAM BAKHSH	IMAM BAKHSH S/O ALLAH BAKH	LCY	15407900068103	CURR				PKR				139.00		24-Dec-2008	
215403	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110103064111	UMER HAYAT S/O GUL BAT KHAN	UMER HAYAT S/O GUL BAT KHA	LCY	15970006806803	CURR				PKR				3,390.50		15-Oct-2008	
215404	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1430198735275	ASMATULLAH KHAN S/O AMANULLAH	ASMATULLAH KHAN S/O AMANU	LCY	15970028824403	CURR				PKR				74.00		16-Oct-2008	
215405	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110115182675	SHOUKAT ALI KHAN & HAQ DAR ALI	SHOUKAT ALI KHAN & HAQ DAR	LCY	15970029383303	CURR				PKR				2,312.00		23-Dec-2008	
215406	1597	BANNU-LAKKI GATE	PESHAWAR	KPK	1110168408743	FEROZ KHAN	FEROZ KHAN MIT	LCY	15970037873003	CURR				PKR				291.00		29-Nov-2008	
215407	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210147560665	W U A CHAIRMAN W/NO 12400 D IK	W U A CHAIRMAN W/NO 12400 D	LCY	16280008138303	CURR				PKR				4,240.00		10-Oct-2008	
215408	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109390269	MUHAMMAD HASHIM KHAN	MUHAMMAD HASHIM KHAN	LCY	16287100021503	CURR				PKR				661.00		22-Nov-2008	
215409	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210180751899	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	16287100026803	CURR				PKR				1,756.00		2-Dec-2008	
215410	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109344643	SANA ULLAH	SANA ULLAH VILL	LCY	16287100028803	CURR				PKR				619.00		15-Dec-2008	
215411	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210174696735	SHARIF ULLAH KHAN	SHARIF ULLAH KHAN	LCY	16287100028903	CURR				PKR				5,621.80		4-Nov-2008	
215412	1628	CHASHMA SUGAR MILLS	PESHAWAR	KPK	1210109078359	MUHAMMAD BUX	MUHAMMAD BUX V	LCY	16287100032603	CURR				PKR				1,924.00		20-Oct-2008	
215413	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1730111016358	SULEMAN SHAH S/O MUNAWAR GUL	SULEMAN SHAH S/O MUNAWAR	LCY	16630001362203	CURR				PKR				4,070.00		8-Nov-2008	
215414	1663	DARRA ADAM KHEL	PESHAWAR	KPK	1430120143551	MALIK KALADAR KHAN	MALIK KALADAR KHAN	LCY	16630008314803	CURR				PKR				3,240.00		8-Nov-2008	
215415	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240131561389	MALIK KHAN MUHAMMAD	MALIK KHAN MUHAMMAD	LCY	16637100009103	CURR				PKR				38,225.00		13-Oct-2008	
215416	1663	DARRA ADAM KHEL	PESHAWAR	KPK	2240155273309	NOOR SAEED	NOOR SAEED SH	LCY	16637100027803	CURR				PKR				150.00		22-Dec-2008	
215417	1664	NARYAB, HANGU	PESHAWAR	KPK	1410153442127	MUHD KHURSHID & MUHD SHEBAZ KHAN	MUHD KHURSHID & MUHD SHEB	LCY	16647100009503	CURR				PKR				154.00		13-Nov-2008	
215418	1665	KOTLI KALAN	PESHAWAR	KPK	1720162417049	FAHEEMULLAH S/O MUHAMMAD AKRAM	FAHEEMULLAH S/O MUHAMMAD	LCY	16657100016703	CURR				PKR				84.00		30-Dec-2008	
215419	1665	KOTLI KALAN	PESHAWAR	KPK	9140002742321	HAJI HAYAT KHAN & NOORNEWA KHAN	HAJI HAYAT KHAN & NOORNEW	LCY	16657100017003	CURR				PKR				20,875.00		24-Nov-2008	
215420	1665	KOTLI KALAN	PESHAWAR	KPK	1720195766515	NOOR SHAHID	NOOR SHAHID MO	LCY	16657100017103	CURR				PKR				234,435.00		29-Dec-2008	
215421	1695	TORI BAZAR, PARACHIN	PESHAWAR	KPK	2130315898317	JAVID ALI JAVID S/O ASHIQ ALI	JAVID ALI JAVID S/O ASHIQ ALI	LCY	16950005973503	CURR				PKR				905.00		11-Oct-2008	
215422	1696	HANGU-BUS ADDA	PESHAWAR	KPK		M/S NAZ TRADERS HANGU	M/S NAZ TRADERS HANGU	LCY	16960003301103	CURR				PKR				30,137.00		31-Dec-2008	
215423	1696	HANGU-BUS ADDA	PESHAWAR	KPK	9040201072311	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ	LCY	16960006977903	CURR				PKR				4,399.00		8-Nov-2008	
215424	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	11111111111	I / I RELIEF ORGN SHMSHATOO CP	I I RELIEF ORGANISTAION	LCY	16970011019503	CURR				PKR				16,699.00		12-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215425	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1610126370271	DR.JAWAD AHMED & DR. ABID SOHAIL	DR JAWAD AHMED & DR ABID S	LCY	16977900013903	CURR				PKR				210.90		9-Oct-2008	
215426	1697	UNIVERSITY TOWN, PESHAWAR	PESHAWAR	KPK	1730171523299	FAIZ UL QAYYUM	MR.FAIZ UL QAYYUM	LCY	16977900042203	CURR				PKR				7,473.50		25-Nov-2008	
215427	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109443337	HAJI ZARBDIN KHAN TWC MANDHRAN KALA	HAJI ZARBDIN KHAN TWC MAND	LCY	17327100019603	CURR				PKR				1,464.00		4-Oct-2008	
215428	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210109176307	FAZAL UR REHMAN	FAZAL UR REHMAN	LCY	17327100034003	CURR				PKR				831.00		1-Nov-2008	
215429	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210145362835	AZHAR HUSSAIN (M)SHUJJA UL HASSAN G	AZHAR HUSSAIN (M)SHUJJA UL	LCY	17327100035903	CURR				PKR				50.00		3-Apr-2008	
215430	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210145362835	MASMANA HASSAN(M)S.SHUJJA HASSAN(G)	MASMANA HASSAN(M)S.SHUJJA	LCY	17327100036003	CURR				PKR				50.00		12-Apr-2008	
215431	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1210145362835	M.IBN E HASSAN(M) SHUJJA HASSAN (G)	M.IBN E HASSAN(M) SHUJJA HA	LCY	17327100036103	CURR				PKR				50.00		10-May-2008	
215432	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1120135162173	NAZAR HAYAT	NAZAR HAYAT S/O	LCY	17327100044503	CURR				PKR				75.00		3-Nov-2008	
215433	1732	D.I. KHAN-SADDAR BAZ	PESHAWAR	KPK	1220118826785	AMEERULLAH	AMEERULLAH S/O	LCY	17327100055303	CURR				PKR				2,121.00		29-Dec-2008	
215434	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150692678511	SHER MUHAMMAD	SHER MUHAMMAD S/O ALI BASS	LCY	17460004413003	CURR				PKR				2,612.50		3-Dec-2008	
215435	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150490385069	AHMED NOOR & GUL KAMIS KHAN	AHMED NOOR & GUL KAMIS KH	LCY	17460006928703	CURR				PKR				5,547.00		7-Oct-2008	
215436	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150168271775	NEK DAR KHAN & AKHTAR ZEB	NEK DAR KHAN & AKHTAR ZEB	LCY	17460006936803	CURR				PKR				2,182.00		20-Nov-2008	
215437	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150120445711	SAID AKBER KHAN S/O AKBER KHAN	SAID AKBER KHAN S/O AKBER K	LCY	17460007160803	CURR				PKR				3,515.00		1-Nov-2008	
215438	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150673517113	SYED MUHAMMAD	SYED MUHAMMAD	LCY	17460007801603	CURR				PKR				4,150.00		24-Dec-2008	
215439	1746	DATTA KHEL ROAD, MIR	PESHAWAR	KPK	2150115472043	BALANDER KHAN S/O SHAISTA KHAN	BALANDER KHAN S/O SHAISTA	LCY	17460008417203	CURR				PKR				4,045.00		29-Oct-2008	
215440	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810186172703	SHAHID IQBAL SO ABDUL MAJID	SHAHID IQBAL SO ABDUL MAJID	LCY	17630004829003	CURR				PKR				1,209.00		26-Nov-2008	
215441	1763	ADDA JAHAN KHAN	PESHAWAR	PB	3810105694321	M AMJID SAEED & M TAYYUB	M AMJID SAEED & M TAYYUB	LCY	17637100024503	CURR				PKR				4,144.00		10-Nov-2008	
215442	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330222255711	S/T MUHAMMAD ASLAM PAK 484487	S/T MUHAMMAD ASLAM PAK 48	LCY	17820019676303	CURR				PKR				43.00		17-Nov-2008	
215443	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1310162540579	S/T KHALID MAHMOOD P.NO.484508	S/T KHALID MAHMOOD P.NO.48	LCY	17820020342103	CURR				PKR				3.00		29-Nov-2008	
215444	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720314502929	NOOR MUHAMMAD	NOOR MUHAMMAD S/O TAWANA	LCY	17820020619403	CURR				PKR				9.12		11-Nov-2008	
215445	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420301446247	SULTAN MEHMOOD PAK NO.481542	SULTAN MEHMOOD PAK NO.481	LCY	17820022441903	CURR				PKR				617.50		4-Oct-2008	
215446	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3410134871261	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	17827100010503	CURR				PKR				56.00		30-Oct-2008	
215447	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3410422994969	QAMAR ILYAS	QAMAR ILYAS HO	LCY	17827100011703	CURR				PKR				0.50		19-Dec-2008	
215448	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120121759436	DUR-E-SHAHWAR	MRS. DUR-E-SHAHWAR W/O FA	LCY	17827900018503	CURR				PKR				218.00		5-Nov-2008	
215449	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3210348109177	ABDUL GHAFFAR	ABDUL GHAFFAR VILL. P/O LITR	LCY	17827900055603	CURR				PKR				3.00		17-Dec-2008	
215450	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720346523457	MUHAMMAD MASOOD AJMAL	MUHAMMAD MASOOD AJMAL S/	LCY	17827900055703	CURR				PKR				1.50		12-Dec-2008	
215451	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450132912291	GHULAM DASTAGEER AHMED	GHULAM DASTAGEER AHMED	LCY	17827900055803	CURR				PKR				187.00		5-Dec-2008	
215452	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840230055741	IMRAN-UL-HAQ	IMRANULHAQUE VILLAGE & P/O	LCY	17827900055903	CURR				PKR				5.00		16-Dec-2008	
215453	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1330213987781	ZAHOOR ELAHI	ZAHOOR ELAHI AIR	LCY	17827900056003	CURR				PKR				3.00		6-Dec-2008	
215454	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3540425736025	AAMIR ADEEL	AAMIR ADEEL NO	LCY	17827900056103	CURR				PKR				260.50		16-Dec-2008	
215455	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3220319250663	GHULAM SARWAR	MR. GHULAM SARWAR S/O MU	LCY	17827900056203	CURR				PKR				23.00		12-Dec-2008	
215456	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1330273603099	MUHAMMAD SHAHZAD	MR. MUHAMMAD SHAHZAD S/O	LCY	17827900056403	CURR				PKR				53.00		17-Dec-2008	
215457	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3440183903499	TEMOUR HUSSAIN PAK 504102	MR. TAIFOOR HUSSAIN S/O FAT	LCY	17827900056503	CURR				PKR				3.00		18-Dec-2008	
215458	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720137984697	ADNAN HUSSAIN	MR. ADNAN HUSSAIN S/O MAZH	LCY	17827900056603	CURR				PKR				39.00		6-Dec-2008	
215459	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830211395815	MAEES KHAN	MR. MAEES KHAN S/O ABBAS K	LCY	17827900056803	CURR				PKR				141.00		30-Dec-2008	
215460	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1720165944839	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O MUHA	LCY	17827900057103	CURR				PKR				43.00		6-Dec-2008	
215461	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720392064911	AHMAD SHER	AHMAD SHER SU	LCY	17827900057203	CURR				PKR				7.50		6-Dec-2008	
215462	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820139513415	HAQ NAWAZ	MR. MUHAMMAD HAQ NAWAZ S	LCY	17827900057703	CURR				PKR				9.00		6-Dec-2008	
215463	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330330724523	ABID NAZIR	MR. ABID NAZIR S/O NAZIR AHM	LCY	17827900057803	CURR				PKR				113.00		22-Dec-2008	
215464	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720332701169	HARIS IFTIKHAR	MR.HARIS IFTIKHAR S/O AFTIKH	LCY	17827900057903	CURR				PKR				3.00		19-Dec-2008	
215465	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3410355266687	MUHAMMAD BILAL HAIDER JANJUA	MUHAMMAD BILAL HAIDER JAN	LCY	17827900058003	CURR				PKR				43.00		24-Dec-2008	
215466	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3210263528949	ABDUL HAFEEZ	ABDUL HAFEEZ BL	LCY	17827900058103	CURR				PKR				175.00		5-Dec-2008	
215467	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3130429042577	AFZAL MUNAWAR	AFZAL MUNAWAR SAKHI SARW	LCY	17827900058803	CURR				PKR				117.00		16-Dec-2008	
215468	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330351186783	SOHAIL IQBAL	SOHAIL IQBAL CHAK NO 360 GB	LCY	17827900077503	CURR				PKR				22.00		18-Oct-2008	
215469	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320376163089	AMJAD ALI	MR.AMJAD ALI S/O HAJI BASHIR	LCY	17827900079103	CURR				PKR				103.50		15-Nov-2008	
215470	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740577817757	MUHAMMAD HAFEEZ-UR-REHMAN	MR.MUHAMMAD HAFEEZ-UR-RE	LCY	17827900079603	CURR				PKR				32.00		21-Oct-2008	
215471	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3120207371867	FAHAD MASOOD	MR. FAHAD MASOOD S/O IRFAN	LCY	17827900079703	CURR				PKR				105.50		25-Nov-2008	
215472	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6120394744623	IMRAN KHAN	MR. IMRAN KHAN S/O MUHAMM	LCY	17827900079903	CURR				PKR				2.00		25-Oct-2008	
215473	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230393305335	GHULAM MURTAZA	MR. GHULAM MURTAZA S/O GH	LCY	17827900080603	CURR				PKR				32.00		20-Oct-2008	
215474	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4130753975279	NADIR ALI	MR. NADIR ALI S/O ABDUL QADI	LCY	17827900082403	CURR				PKR				20.00		15-Dec-2008	
215475	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720401018833	MUHAMMAD AHSAN	MR.MUHAMMAD AHSAN S/O MU	LCY	17827900083103	CURR				PKR				20.00		23-Oct-2008	
215476	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450250161743	MUHAMMAD AKRAAM	MR. MUHAMMAD AKRAAM S/O M	LCY	17827900083203	CURR				PKR				20.00		27-Nov-2008	
215477	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420231640167	MUHAMMAD ZUBAIR	MR. MUHAMMAD ZUBAIR S/O MU	LCY	17827900083403	CURR				PKR				5.50		17-Dec-2008	
215478	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720108186465	MUHAMMAD FARHAN	MUHAMMAD FARHAN	LCY	17827900083603	CURR				PKR				0.21		31-Dec-2008	
215479	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660169761909	AMIR ALI ZAFAR	MR.AMIR ALI ZAFAR S/O ZAFAR	LCY	17827900084003	CURR				PKR				120.00		30-Dec-2008	
215480	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450250056999	WAQAS QAMAR	WAQAS QAMAR M	LCY	17827900084203	CURR				PKR				20.00		20-Dec-2008	
215481	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710110369459	ASIF HASSAN	MR.ASIF HASSAN S/O MUHAMM	LCY	17827900084503	CURR				PKR				20.00		3-Nov-2008	
215482	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740268656403	ABDUL MANAN	MR.ABDUL MANAN S/O ABDUL Q	LCY	17827900084703	CURR				PKR				0.21		31-Dec-2008	
215483	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430139503185	FAZAL KARIM	MR.FAZAL KARIM S/O ALLAH YA	LCY	17827900087303	CURR				PKR				85.00		6-Nov-2008	
215484	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330342305563	MUDDSIR RASOOL	MR.MUDDASIR RASOOL S/O NU	LCY	17827900106003	CURR				PKR				120.00		25-Oct-2008	
215485	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1540165067861	JEHANZEB	JEHANZEB S/O ALIF SAID	LCY	17827900107403	CURR				PKR				0.13		25-Oct-2008	
215486	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3120565397039	MUJAHID HUSSAIN	MUJAHID HUSSAIN CHAK NO 17	LCY	17827900108403	CURR				PKR				2.00		23-Oct-2008	
215487	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350351223015	MUHAMMAD SAQIB BASHIR	MUHAMMAD SAQIB BASHIR	LCY	17827900109203	CURR				PKR				0.19		8-Nov-2008	
215488	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1310178825499	AAMIR SOHAIL	MR.AAMIR SOHAIL S/O ABDUL V	LCY	17827900109303	CURR				PKR				45.00		31-Dec-2008	
215489	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830267157301	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O ATT	LCY	17827900112603	CURR				PKR				55.00		22-Nov-2008	
215490	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1210363713785	MUHAMMAD SAJID	MR.MUHAMMAD SAJID S/O HAM	LCY	17827900113803	CURR				PKR				45.00		23-Oct-2008	
215491	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1220156232855	KAMRAN KHAN KUNDI	MR.KAMRAN KHAN KUNDI S/O G	LCY	17827900114103	CURR				PKR				0.18		23-Dec-2008	
215492	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830126494561	FAQIR ULLAH KHAN	FAQIR ULLAH KHAN	LCY	17827900114203	CURR				PKR				0.19		8-Nov-2008	
215493	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820195926691	ZAHOOR AHMAD TAHIR	MR.ZAHOOR AHMAD TAHIR S/O	LCY	17827900114603	CURR				PKR				0.21		10-Nov-2008	
215494	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320148850785	SHAMSHER ALI	SHAMSHER ALI MA	LCY	17827900114703	CURR				PKR				20.00		6-Nov-2008	
215495	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320219742963	ZAHEER ABBAS	MR. ZAHEER ABBAS S/O MUHAN	LCY	17827900115703	CURR				PKR				0.06		25-Oct-2008	
215496	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1720114886183	ABDUR REHMAN	MR.ABDUR REHMAN S/O LUQMA	LCY	17827900117603	CURR				PKR				45.00		28-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215497	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1220101209719	ASIF-UR-REHMAN	ASIF-UR-REHMAN H	LCY	17827900118003	CURR				PKR				45.00		20-Oct-2008	
215498	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420164100171	QAMAR-UD-DIN	QAMAR-UD-DIN LO	LCY	17827900118303	CURR				PKR				0.18		15-Oct-2008	
215499	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4200018362949	TARIQ MEHMOOD	MR.TARIQ MEHMOOD S/O KHAL	LCY	17827900119603	CURR				PKR				0.21		29-Oct-2008	
215500	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3810155148359	SAMAN ALI SHAH	SAMAN ALI SHAH LO	LCY	17827900120003	CURR				PKR				0.21		20-Oct-2008	
215501	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4250152044669	MUHAMMAD IRFAN	MR.MUHAMMAD IRFANS/O SHEI	LCY	17827900121403	CURR				PKR				0.20		6-Nov-2008	
215502	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3530281145951	IMRAN AHMAD	IMRAN AHMAD S/O SAIFULLAH	LCY	17827900124403	CURR				PKR				45.00		24-Oct-2008	
215503	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830292474367	SHAHZAD KHAN	SHAHZAD KHAN S/O ABDUL RA	LCY	17827900125003	CURR				PKR				3.00		25-Oct-2008	
215504	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830245022003	MUHAMMAD ZUBAIR KHAN	MUHAMMAD ZUBAIR KHAN	LCY	17827900125103	CURR				PKR				114.00		25-Oct-2008	
215505	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4210164997637	SYED KAMRAN HUSSAIN	MR.SYED KAMRAN HUSSAIN S/O	LCY	17827900125403	CURR				PKR				65.00		17-Oct-2008	
215506	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1220141292107	NAZIR AHMED	MR.NAZIR AHMED S/O MUHAMM	LCY	17827900125903	CURR				PKR				3.00		13-Nov-2008	
215507	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1720153646311	NAVEED MEHMOOD	MR.NAVEED MEHMOOD S/O MU	LCY	17827900126103	CURR				PKR				62.00		17-Oct-2008	
215508	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710284199267	GHULAM QADIR	MR.GHULAM QADIR S/O GHULA	LCY	17827900128303	CURR				PKR				48.50		25-Nov-2008	
215509	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450291480789	GHULAM WAQAS NOSHAHI	GHULAM WAQAS S/O MALIK MU	LCY	17827900130003	CURR				PKR				0.21		24-Oct-2008	
215510	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450263801335	SAEED AHMED	SAEED AHMED S/O MUHAMMAD	LCY	17827900130203	CURR				PKR				0.19		8-Nov-2008	
215511	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450212723905	RAHAT ALI	RAHAT ALI FIRE	LCY	17827900131003	CURR				PKR				55.00		22-Nov-2008	
215512	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230469869311	MUHAMMAD SAJJAD	MR.MUHAMMAD SAJJAD S/O GH	LCY	17827900131403	CURR				PKR				45.00		22-Oct-2008	
215513	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230320488671	MUHMMAD KAMRAN RASUL	MUHAMMAD KAMRAN RASUL S/	LCY	17827900132303	CURR				PKR				155.00		8-Nov-2008	
215514	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3630369317671	MUHAMMAD AMEEN	MR.MUHAMMAD AMEEN S/O MU	LCY	17827900133203	CURR				PKR				28.50		17-Dec-2008	
215515	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3810116207337	ARIF HUSSAIN	ARIF HUSSAIN BR	LCY	17827900134303	CURR				PKR				0.19		22-Oct-2008	
215516	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660368404921	MUDDASSAR HUSSAIN	MUDDASAR HUSSAIN S/O ABDU	LCY	17827900134803	CURR				PKR				84.50		18-Dec-2008	
215517	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840225221549	MUHAMMAD RAZA	MUHAMMAD RAZA S/O GHULAM	LCY	17827900135503	CURR				PKR				40.00		12-Nov-2008	
215518	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620187666673	ASAD ANWAR	ASAD ANWAR MO	LCY	17827900136503	CURR				PKR				0.15		7-Nov-2008	
215519	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430124735043	ZAHIDULLAH KHAN	MR.ZAHIDULLAH KHAN S/O AMA	LCY	17827900136803	CURR				PKR				0.21		12-Nov-2008	
215520	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420273596527	MUHAMMAD IJAZ	MUHAMMAD IJAZ VI	LCY	17827900137303	CURR				PKR				45.00		22-Nov-2008	
215521	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120106643319	ALTAF-UR-REHMAN PAK NO 507018	ALTAF-UR-REHMAN PAK NO 507	LCY	17827900137403	CURR				PKR				5.00		11-Nov-2008	
215522	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820133921651	HAFIZ MUHAMMAD MUJAHID SULTAN	HAFIZ MUHAMMAD MUJAHID SU	LCY	17827900137503	CURR				PKR				0.21		18-Nov-2008	
215523	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420365931403	ZEESHAN KHALID	ZEESHAN KHALID RI	LCY	17827900138603	CURR				PKR				0.16		22-Nov-2008	
215524	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830396422101	SHAFQAT	MR.SHAFQAT MEHMOOD S/O MA	LCY	17827900142503	CURR				PKR				5.00		21-Nov-2008	
215525	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310492472225	SAJID HUSSAIN	MR.SAJID HUSSAIN S/O ASHIQ H	LCY	17827900143203	CURR				PKR				0.21		25-Oct-2008	
215526	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330301378779	QASIM MAHMOOD	MR.QASIM MAHMOOD S/O MUHA	LCY	17827900143503	CURR				PKR				0.18		22-Oct-2008	
215527	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3810321559149	QADEER AHMAD	MR.QADEER AHMAD S/O MIAZ A	LCY	17827900144303	CURR				PKR				5.00		3-Dec-2008	
215528	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3210327130767	ASIF SHABIR WAQAR	ASIF SHABIR WAQAR S/O GHUL	LCY	17827900145003	CURR				PKR				5.00		22-Dec-2008	
215529	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3220353166133	ABDUL GHAFFAR	ABDUL GHAFFAR S/O AHMAD BI	LCY	17827900145703	CURR				PKR				38.50		23-Oct-2008	
215530	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660229303975	NASIR SHEHZAD	NASIR SHEHZAD SH	LCY	17827900146503	CURR				PKR				120.00		2-Dec-2008	
215531	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310504349445	ADNAN AHMAD	ADNAN AHMAD S/O ALI AHMAD	LCY	17827900147003	CURR				PKR				120.00		6-Oct-2008	
215532	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310073325299	AKBAR ALI	AKBAR ALI S/O ABDUL HAMEED	LCY	17827900147503	CURR				PKR				103.50		24-Oct-2008	
215533	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120180270591	ZAHID KHAN	MR.ZAHID KHAN S/O ALAMGIR K	LCY	17827900149903	CURR				PKR				0.19		22-Oct-2008	
215534	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740513440873	JEBRAN SHAHZAD	MR.JEBRAN SHAHZAD S/O MUH	LCY	17827900150803	CURR				PKR				0.19		22-Oct-2008	
215535	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720108530315	RASHID ISMAIL	MR.RASHID ISMAIL S/O MUHAM	LCY	17827900151403	CURR				PKR				5.00		23-Oct-2008	
215536	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420396970147	QAISER MEHMOOD	MR.QAISER MEHMOOD S/O MUS	LCY	17827900152003	CURR				PKR				0.19		22-Oct-2008	
215537	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720335826263	MUHAMMAD SHAHZAD JILANI	MR.MUHAMMAD SHAHZAD JILA	LCY	17827900152603	CURR				PKR				285.00		8-Nov-2008	
215538	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740267371439	YASIR MEHMOOD PAK NO 507041	YASIR MEHMOOD PAK NO 5070	LCY	17827900152703	CURR				PKR				5.00		23-Oct-2008	
215539	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710557693021	KASHIF MEHMOOD	KASHIF MEHMOOD	LCY	17827900153803	CURR				PKR				5.00		12-Nov-2008	
215540	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740560887157	MALIK RASHID MEHMOOD	MR.MALIK RASHID MEHMOOD S	LCY	17827900155203	CURR				PKR				10.00		25-Oct-2008	
215541	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	8240167913077	MUHAMMAD SAFEER	MR.MUHAMMAD SAFEER S/O FA	LCY	17827900156803	CURR				PKR				45.00		22-Oct-2008	
215542	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3702336924799	JAFFAR HUSSAIN	MR.JAFFAR HUSSAIN S/O MEHB	LCY	17827900157303	CURR				PKR				55.00		25-Oct-2008	
215543	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720199901607	GHULAM MUSTAFA	GHULAM MUSTAFA	LCY	17827900157503	CURR				PKR				0.18		13-Dec-2008	
215544	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740159122813	MUHAMMAD ISRAR RASHID	MR.MUHAMMAD ISRAR RASHID	LCY	17827900157703	CURR				PKR				15.00		19-Nov-2008	
215545	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740219283535	ADIL FAROOQ	MR.ADIL FAROOQ S/O MEHBOO	LCY	17827900158603	CURR				PKR				0.19		22-Oct-2008	
215546	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350386973563	MUSADEQ HUSSAIN	MR.MUSADEQ HUSSAIN S/O MIR	LCY	17827900159003	CURR				PKR				0.19		22-Oct-2008	
215547	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720142232107	RAJA KASHIF RIAZ	MR.RAJA KASHIF RIAZ S/O RIAZ	LCY	17827900160803	CURR				PKR				0.19		22-Oct-2008	
215548	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3520149428119	AMMAD HUSSAIN	MR.AHMAD HUSSAIN S/O MUHA	LCY	17827900161103	CURR				PKR				0.16		22-Nov-2008	
215549	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4240184414337	MUHAMMAD ZULFIQAR KHAN	MR.MUHAMMAD ZULFIQAR KHA	LCY	17827900161503	CURR				PKR				105.00		11-Dec-2008	
215550	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710590771483	ADIL MUMTAZ	ADIL MUMTAZ 315	LCY	17827900162403	CURR				PKR				45.00		22-Oct-2008	
215551	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3130392962601	AKBAR ALI	MR.AKBAR ALI S/O ABDUL SATT	LCY	17827900162703	CURR				PKR				35.00		23-Dec-2008	
215552	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840203850767	MUHAMMAD USMAN	MR.MUHAMMAD USMAN S/O AS	LCY	17827900162903	CURR				PKR				0.21		10-Nov-2008	
215553	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720150071275	MUHAMMAD NOMAN	MR.MUHAMMAD NOMAN S/O NA	LCY	17827900164103	CURR				PKR				285.00		24-Oct-2008	
215554	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1310186655745	MUJAHID KHAN	MUJAHID KHAN NO	LCY	17827900164203	CURR				PKR				0.21		4-Nov-2008	
215555	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3520193276221	TARIQ MEHMOOD	MR.TARIQ MEHMOOD S/O GHUL	LCY	17827900165403	CURR				PKR				35.00		8-Nov-2008	
215556	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720368810893	TANVEER AHMAD	MR.TANVEER AHMAD S/O FAZA	LCY	17827900165803	CURR				PKR				0.05		29-Nov-2008	
215557	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720332315255	MUHAMMAD IRFAN	MR. MUHAMMAD IRFAN S/O NO	LCY	17827900166103	CURR				PKR				5.00		22-Nov-2008	
215558	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820282829929	MUHAMMAD NAJEEB	MR.MUHAMMAD NAJEEB S/OMU	LCY	17827900166203	CURR				PKR				55.00		24-Oct-2008	
215559	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740575021033	MUHAMMAD IMRAN ALI KHAN	MR.MUHAMMAD IMRAN ALI KHA	LCY	17827900167103	CURR				PKR				0.21		13-Nov-2008	
215560	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620264095667	INAMULLAH	INAMULLAH S/O KHALIS KHAN	LCY	17827900168503	CURR				PKR				0.21		3-Nov-2008	
215561	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720274427409	WASEEM SHAHZAD	WASEEM SHAHZAD S/O MUHAM	LCY	17827900169103	CURR				PKR				0.21		13-Oct-2008	
215562	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720340897829	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O AHMED	LCY	17827900169303	CURR				PKR				60.00		6-Nov-2008	
215563	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	5440054260107	ATTAULLAH	ATTAULLAH BRK	LCY	17827900170003	CURR				PKR				0.22		27-Oct-2008	
215564	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350356801729	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	17827900170403	CURR				PKR				40.00		14-Nov-2008	
215565	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720108678779	AWAIS QARNI	AWAIS QARNI S/O AMIR KHAN	LCY	17827900171103	CURR				PKR				0.21		30-Oct-2008	
215566	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740595884079	FAISAL SHAHZAD	FAISAL SHAHZAD S/O PERVAIZ	LCY	17827900171203	CURR				PKR				0.18		18-Nov-2008	
215567	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	8230252358167	ABRAR AHMED	ABRAR AHMED NO	LCY	17827900172103	CURR				PKR				0.21		10-Nov-2008	
215568	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230449431677	ALTAF KARIM	MR.ALTAF KARIM S/O ATTA MU	LCY	17827900172803	CURR				PKR				45.00		22-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215569	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720372025999	RASHEED AHMED	MR.RASEED AHMAD S/O NOOR	LCY	17827900173503	CURR				PKR				0.19		22-Oct-2008	
215570	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830152869123	RAZA MUHAMMAD	RAZA MUHAMMAD S/O SALIH M	LCY	17827900174403	CURR				PKR				0.21		23-Oct-2008	
215571	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830244907127	SAJJAD HUSSAIN KHAN	SAJJAD HUSSAIN S/O AZMAT H	LCY	17827900174503	CURR				PKR				0.19		22-Oct-2008	
215572	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3630357299165	QAMAR MHAHTAB RASHID	QAMAR MHAHTAB RASHID	LCY	17827900175003	CURR				PKR				0.21		29-Nov-2008	
215573	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820192669395	MUSTANSIR ABBAS	MUSTANSIR ABBAS S/O LAL KH	LCY	17827900175403	CURR				PKR				0.19		22-Oct-2008	
215574	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4310549208121	IFTIKHAR AHMED	G	LCY	17827900176303	CURR				PKR				45.00		23-Oct-2008	
215575	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3810285595775	MUHAMMAD AAMIR HAYAT	MUHAMMAD AAMIR HAYAT	LCY	17827900178603	CURR				PKR				55.00		24-Oct-2008	
215576	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820111235817	MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O MA	LCY	17827900179003	CURR				PKR				285.00		25-Oct-2008	
215577	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3130144658989	AHMED YAQOOB	MR.AHMED YAQOOB S/O MUHA	LCY	17827900179503	CURR				PKR				55.00		24-Oct-2008	
215578	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3530329562847	MUHAMMAD HAYAT	MR.MUHAMMAD HAYAT S/O GH	LCY	17827900179603	CURR				PKR				45.00		22-Oct-2008	
215579	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740153747839	NEMATULLAH RAHEEL	NEMATULLAH RAHIL VILLAGE K	LCY	17827900183003	CURR				PKR				0.18		3-Dec-2008	
215580	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1730126227299	ISHFAQ AHMED	ISHFAQ AHMED BARI LAL KURT	LCY	17827900183303	CURR				PKR				65.00		3-Dec-2008	
215581	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820129081693	HAFIZ GHULAM-UL-HASNAIN	HAFIZ GHULAM-UL-HASNAIN	LCY	17827900184403	CURR				PKR				0.07		3-Dec-2008	
215582	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310058187281	MUHAMMAD SAMRAN QAYYUM	MR.MUHAMMAD SAMRAN QAYY	LCY	17827900185103	CURR				PKR				95.00		18-Oct-2008	
215583	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3510284058473	JAVID ASIF	MR.JAVID ASIF S/O MUHAMMAD	LCY	17827900185703	CURR				PKR				65.00		22-Nov-2008	
215584	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830393371171	SAFULLAH	MR.SAFIULLAH S/O GHULAM RA	LCY	17827900185903	CURR				PKR				95.00		15-Nov-2008	
215585	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3420104849445	EHSANULLAH	MR.EHSANULLAH S/O MUHAMM	LCY	17827900187203	CURR				PKR				0.20		26-Dec-2008	
215586	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420389578753	SAFDAR IMRAN	MR.SAFDAR IMRAN S/O RASOO	LCY	17827900191403	CURR				PKR				20.00		24-Oct-2008	
215587	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740567917479	ATIF WASEEM	ATIF WASEEM	BR	LCY	17827900192603	CURR			PKR				10.00		22-Oct-2008	
215588	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6110144667307	MUHAMMAD ASIM SATTAR	MUHAMMAD ASIM SATTAR	LCY	17827900192803	CURR				PKR				0.21		22-Oct-2008	
215589	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820113225692	AZMAT ALI	MR.AZMAT ALI S/O SHER ALI	LCY	17827900193003	CURR				PKR				0.21		22-Oct-2008	
215590	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610163728371	NAEEM KHAN	NAEEM KHAN	BAR	LCY	17827900193703	CURR			PKR				0.15		25-Oct-2008	
215591	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4210152389327	ASIF ADNAN AHMED	MR.ASIF ADNAN AHMED S/O NA	LCY	17827900195403	CURR				PKR				140.00		27-Nov-2008	
215592	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4250132949337	ABRAR HUSSAIN	ABRAR HUSSAIN	H	LCY	17827900195503	CURR			PKR				165.00		23-Dec-2008	
215593	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420312417813	ABDUL SATTAR	MR.ABDUS SATTAR S/O MOMEN	LCY	17827900196503	CURR				PKR				165.00		5-Dec-2008	
215594	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320207420781	MUHAMMAD NAWAZ	MR.MUHAMMAD NAWAZ S/O ALI	LCY	17827900196903	CURR				PKR				220.00		23-Dec-2008	
215595	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830308642291	MUHAMMAD HAFEEZULLAH	MR.MUHAMMAD HAFEEZULLAH	LCY	17827900201203	CURR				PKR				45.00		4-Dec-2008	
215596	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610150498305	ATIF ALI	MR.ATIF ALI S/OHAZRAT JAMAL	LCY	17827900201803	CURR				PKR				215.00		27-Nov-2008	
215597	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450299134345	ABDUL REHMAN	MR.ABDUL REHMAN S/O BASHI	LCY	17827900202803	CURR				PKR				0.12		23-Dec-2008	
215598	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840368835931	IRFAN ALI	MR.IRFAN ALI S/O MASHOQ ALI	LCY	17827900204403	CURR				PKR				194.00		27-Nov-2008	
215599	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830243471339	SHOUKAT-ULLAH	MR SHOUKAT ULLAH KHAN S/O	LCY	17827900205003	CURR				PKR				565.00		5-Dec-2008	
215600	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720178900221	RAJA KHALID NAZIR	MR.RAJA KHALID NAZIR S/O RA	LCY	17827900206003	CURR				PKR				100.00		24-Dec-2008	
215601	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3120340479651	ZOHAIB HAMEED	MR.ZOHAIB HAMEED S/O ABDU	LCY	17827900206503	CURR				PKR				95.00		30-Dec-2008	
215602	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720398101721	AAMIR RIAZ	MR.AAMIR RIAZ S/O MUHAMMA	LCY	17827900212203	CURR				PKR				165.00		30-Dec-2008	
215603	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4240193505357	NASIR USMAN	MR.NASIR USMAN S/O MUHAM	LCY	17827900212903	CURR				PKR				0.12		19-Dec-2008	
215604	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4220180029535	AHMED RAZA	MR.AHMED RAZA S/O SHAMSHE	LCY	17827900213003	CURR				PKR				165.00		19-Dec-2008	
215605	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230496184539	UMAR FAROOQ	MR.UMER FAROOQ S/O SIRAJ A	LCY	17827900213203	CURR				PKR				145.00		4-Dec-2008	
215606	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450178988157	ASIF ALI	MR.ASIF ALI S/O PHOOL MUHAM	LCY	17827900213503	CURR				PKR				0.13		4-Dec-2008	
215607	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420377256483	WAQAR AHMAD KHAN	MR.WAQAR AHMED KHAN S/O A	LCY	17827900213703	CURR				PKR				65.00		5-Dec-2008	
215608	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610119387557	RAHAMZADA	MR.RAHAM ZADA S/O GUL ZADA	LCY	17827900213803	CURR				PKR				0.13		4-Dec-2008	
215609	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420390117211	RIZWAN ASIF	RIZWAN ASIF	DTS	LCY	17827900214103	CURR			PKR				0.18		20-Dec-2008	
215610	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1720161854335	GUL BASHAR	GUL BASHAR	PAR	LCY	17827900214203	CURR			PKR				0.13		4-Dec-2008	
215611	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320133889845	MUHAMMAD ZAHID	MR.MUHAMMAD ZAHID S/O ALT	LCY	17827900214303	CURR				PKR				0.13		2-Dec-2008	
215612	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3540359468601	ATTIQUE AHMAD	MR.ATTIQUE AHMAD S/O MUHA	LCY	17827900214503	CURR				PKR				0.13		4-Dec-2008	
215613	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350344243865	ZAHID ALI	MR.ZAHID ALI S/O QAZI AHMED	LCY	17827900214703	CURR				PKR				145.00		4-Dec-2008	
215614	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830217273493	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	17827900214903	CURR				PKR				145.00		4-Dec-2008	
215615	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710289315977	MUHAMMAD PARVAIZ	MR.MUHAMMAD PARVEZ S/O MU	LCY	17827900215103	CURR				PKR				0.13		4-Dec-2008	
215616	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720191298637	MUHAMMAD SHOAIB	MR.MUHAMMAD SHOAIB S/O MU	LCY	17827900215303	CURR				PKR				295.00		2-Dec-2008	
215617	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3730197964825	MUHAMMAD FAHEEM	MR.MUHAMMAD FAHEEM S/O MU	LCY	17827900215403	CURR				PKR				0.09		12-Nov-2008	
215618	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830220429371	ATIFULLAH KHAN	MR.ATIFULLAH KHAN S/O AMEE	LCY	17827900215503	CURR				PKR				65.00		2-Dec-2008	
215619	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720338605697	JAWAD BILAWAL	MR.JAWAD BILAWAL S/O ISHFA	LCY	17827900215803	CURR				PKR				145.00		4-Dec-2008	
215620	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720350335623	ARSHED MEHMOOD	MR.ARSHED MEHMOOD S/O FA	LCY	17827900216203	CURR				PKR				105.00		20-Dec-2008	
215621	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4530220428607	SARFARAZ ALI	SARFARAZ ALI	BAR	LCY	17827900216503	CURR			PKR				0.09		10-Nov-2008	
215622	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3620193563747	MUHAMMAD RASHAD	MR.MUHAMMAD RASHAD S/O IL	LCY	17827900216803	CURR				PKR				145.00		2-Dec-2008	
215623	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1310110726595	MUSHTAQ AHMAD	MUSHTAQ AHMAD		LCY	17827900217203	CURR			PKR				145.00		1-Dec-2008	
215624	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620255217083	MUHAMMAD WAQAR	MUHAMMAD WAQAR		LCY	17827900217303	CURR			PKR				0.13		1-Dec-2008	
215625	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430182310081	NOSHAD ALI	MR.NOSHAD ALI S/O NOOR JAM	LCY	17827900217403	CURR				PKR				5.00		18-Nov-2008	
215626	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420356124061	USMAN ALI	MR.USMAN KHAN S/O SHER NA	LCY	17827900217703	CURR				PKR				0.19		5-Dec-2008	
215627	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1310101769701	MUHAMMAD WAQAR-UL-HASSAN	MR.MALIK WAQAR-UL-HASSAN	S	LCY	17827900218403	CURR			PKR				145.00		1-Dec-2008	
215628	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350321777821	SHER AFZAL	MR.SHER AFZAL S/O MEER AFZ	LCY	17827900218503	CURR				PKR				0.19		22-Dec-2008	
215629	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720398485609	SHAKIR REHMAN	SHAKER REHMAN S/O MAZULLA	LCY	17827900218903	CURR				PKR				45.00		6-Dec-2008	
215630	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720384361357	MUHAMMAD SAFDAR ABBAS	MUHAMMAD SAFDAR ABBAS		LCY	17827900219203	CURR			PKR				145.00		2-Dec-2008	
215631	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1430182953501	ABID HAYAT	ABID HAYAT S/O UMER HAYAT		LCY	17827900219403	CURR			PKR				0.18		24-Dec-2008	
215632	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6110118674593	MUHAMMAD DIN	MUHAMMAD DIN S/O MUHAMMA		LCY	17827900220003	CURR			PKR				0.18		15-Nov-2008	
215633	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	6110121659201	FARHAN AHMED KHAN	MR.FARHAN AHMED LASHARI S		LCY	17827900220203	CURR			PKR				0.18		5-Nov-2008	
215634	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4530314698903	IZHAR ALI ABRO	MR.IZHAR ALI ABRO S/O MUHA	N	LCY	17827900220503	CURR			PKR				50.00		8-Nov-2008	
215635	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3630294134679	MUHAMMAD WAQAR	MR.MUHAMMAD WAQAR S/O ZU	LCY	17827900220903	CURR				PKR				145.00		2-Dec-2008	
215636	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420268585119	SHAFIULLAH KHAN	MR.SHAFIUULAH S/O DARIA KH	A	LCY	17827900221403	CURR			PKR				15.00		20-Dec-2008	
215637	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720359208701	NASIR MEHMOOD	MR.NSIR MEHMOOD S/O MIAN K	LCY	17827900221803	CURR				PKR				145.00		2-Dec-2008	
215638	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720397713407	ZUBAIR AZIZ	MR.ZUBAIR AZIZ S/O ABDUL AZI		LCY	17827900222503	CURR			PKR				145.00		1-Dec-2008	
215639	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710577478435	MUHAMMAD SOHAIL	MR MUHAMMAD SOHAIL S/O BA	LCY	17827900222703	CURR				PKR				145.00		2-Dec-2008	
215640	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	5440069161089	SADAQAT NAWAZ	MR.SADAQAT NAWAQZ S/O MU	H	LCY	17827900223103	CURR			PKR				145.00		1-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215641	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720330999317	MUHAMMAD WAQAS	MR.MUHAMMAD WAQAS S/O MU	LCY	17827900223203	CURR				PKR				145.00		1-Dec-2008	
215642	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330135586091	SHAHBAZ MEHMOOD	SHAHBAZ MEHMOOD	LCY	17827900223503	CURR				PKR				0.16		1-Dec-2008	
215643	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660393416141	ZEESHAN SARFARAZ	MR.ZEESHAN SARFARAZ S/O M	LCY	17827900224703	CURR				PKR				0.18		15-Dec-2008	
215644	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3820187399919	MUHAMMAD SHAHID YAR	MR. MUHAMMAD SHAHID YAR S	LCY	17827900228103	CURR				PKR				5.00		10-Nov-2008	
215645	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710452801299	TANVEER ABBAS	TANVEER ABBAS S/O ABDUR RA	LCY	17827900228403	CURR				PKR				45.00		16-Dec-2008	
215646	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620185496221	MUHAMMAD WAHAB KHAN	MUHAMMAD WAHAB KHAN	LCY	17827900229103	CURR				PKR				45.00		3-Dec-2008	
215647	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1720199588447	FAHEEM-UD-DIN	FAHEEM-UD-DIN S/O ISLAMUDD	LCY	17827900229503	CURR				PKR				45.00		4-Dec-2008	
215648	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350309037853	SAJID AYAZ KHAN	SAJID AYAZ KHAN M	LCY	17827900229903	CURR				PKR				45.00		4-Dec-2008	
215649	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830290761569	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	17827900230203	CURR				PKR				45.00		4-Dec-2008	
215650	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3810329504669	MUHAMMAD IRFAN KHAN	MUHAMMAD IRFAN KHAN	LCY	17827900230403	CURR				PKR				45.00		3-Dec-2008	
215651	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740167424817	MUHAMMAD ASIF KIYANI	MUHAMMAD ASIF KIYANI	LCY	17827900231003	CURR				PKR				45.00		4-Dec-2008	
215652	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450238090289	MUHAMMAD AQEEL MUSLIM	MUHAMMAD AQEEL MUSLIM	LCY	17827900231303	CURR				PKR				45.00		24-Dec-2008	
215653	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420265841375	IRFANULLAH	IRFANULLAH S/O NEK BADSHAH	LCY	17827900231603	CURR				PKR				45.00		15-Dec-2008	
215654	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4430139893719	MANOHAR LAL	MANOHAR LAL DT	LCY	17827900231703	CURR				PKR				45.00		16-Dec-2008	
215655	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3520268755075	SAJID HUSSAIN	MR.SAJID HUSSAIN S/O SYED M	LCY	17827900235403	CURR				PKR				95.00		25-Nov-2008	
215656	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230389691559	MUHAMMAD ASIF	MR, MUHAMMAD ASIF S/O ABDU	LCY	17827900237103	CURR				PKR				295.00		3-Dec-2008	
215657	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3450216491737	MUDASSIR QADEER	MUDASSIR QADEER	LCY	17827900237503	CURR				PKR				45.00		1-Dec-2008	
215658	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4410116318911	MUHAMMAD ZAINULISLAM	MUHAMMAD ZAINULISLAM	LCY	17827900240503	CURR				PKR				45.00		3-Dec-2008	
215659	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4240171926071	MUHAMMAD AAMIR	MUHAMMAD AAMIR	LCY	17827900240603	CURR				PKR				45.00		3-Dec-2008	
215660	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3230489385085	MUHAMMAD NAEEM AKHTER	MUHAMMAD NAEEM AKHTER BA	LCY	17827900241003	CURR				PKR				45.00		3-Dec-2008	
215661	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710458249063	MUHAMMAD AFTAB	MUHAMMAD AFTAB	LCY	17827900241403	CURR				PKR				45.00		3-Dec-2008	
215662	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420394630937	ZAHOOR ISLAM	ZAHOOR ISLAM VII	LCY	17827900241603	CURR				PKR				45.00		3-Dec-2008	
215663	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420133507575	FARHAT ULLAH	FARHATULLAH VII	LCY	17827900241703	CURR				PKR				395.00		26-Dec-2008	
215664	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3310031733567	ABDUL HAFEEZ	ABDUL HAFEEZ CH	LCY	17827900241803	CURR				PKR				44.99		3-Dec-2008	
215665	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610103764677	SHAHID ULLAH	SHAHIDULLAH VII	LCY	17827900242103	CURR				PKR				45.00		3-Dec-2008	
215666	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3330302725753	NAYAR SAJAD	NAYAR SAJAD UW	LCY	17827900242303	CURR				PKR				95.00		3-Dec-2008	
215667	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1350323568235	ASSAD RAFIQ	ASSAD RAFIQ NEAR MOSQUE N	LCY	17827900242603	CURR				PKR				95.00		3-Dec-2008	
215668	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720356489457	KAZIM RAZA	KAZIM RAZA VILLAGE MIAL TEH	LCY	17827900242803	CURR				PKR				95.00		3-Dec-2008	
215669	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120128390953	TARIQ MEHMOOD	TARIQ NAWAZ VILL. GHAZI KHE	LCY	17827900242903	CURR				PKR				45.00		3-Dec-2008	
215670	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3810322506907	KHALID HAMEED	KHALID HAMEED VILL.P/O RODI	LCY	17827900243103	CURR				PKR				95.00		3-Dec-2008	
215671	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3740404002065	TOUSEEF AHMED	TOUSEEF AHMED P/O BOX AUO	LCY	17827900243403	CURR				PKR				45.00		3-Dec-2008	
215672	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3710451788189	IFTIKHAR AHMED	IFTIKHAR AHMED BI	LCY	17827900243603	CURR				PKR				95.00		3-Dec-2008	
215673	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4510581978097	INTIZAR ALI	INTIZAR ALI S/O RAHIM BUX	LCY	17827900244203	CURR				PKR				95.00		29-Nov-2008	
215674	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4220183448897	MUHAMMAD IMRAN RAO	MUHAMMAD IMRAN RAO	LCY	17827900244303	CURR				PKR				195.00		3-Dec-2008	
215675	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120164389799	IMTIAZ AKHTER	IMTIAZ AKHTAR S/O SHER MAST	LCY	17827900244503	CURR				PKR				0.15		1-Dec-2008	
215676	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3440117954987	MUHAMMAD NAWAZ TABBASUM	MUHAMMAD NAWAZ TABBASUM	LCY	17827900245203	CURR				PKR				0.15		2-Dec-2008	
215677	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3660145198043	MUHAMMAD NASIR	MUHAMMAD NISAR S/O MUHAM	LCY	17827900248903	CURR				PKR				0.15		15-Dec-2008	
215678	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3640297917059	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O MAQS	LCY	17827900249303	CURR				PKR				115.00		15-Dec-2008	
215679	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620109988131	BAKHTIAR ALI	BAKHTIAR ALI ACC	LCY	17827900249703	CURR				PKR				0.15		3-Dec-2008	
215680	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620228103903	FAZALULLAH	FAZALULLAH S/O SAFIULLAH	LCY	17827900249803	CURR				PKR				65.00		15-Dec-2008	
215681	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420272686031	SAJID KAMRAN	SAJID KAMRAN S/O MUHAMMAD	LCY	17827900250003	CURR				PKR				115.00		3-Dec-2008	
215682	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3130453873247	MUHAMMAD BILAL	MUHAMMAD BILAL H	LCY	17827900252403	CURR				PKR				0.15		12-Dec-2008	
215683	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720365428229	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	17827900252603	CURR				PKR				0.15		18-Nov-2008	
215684	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3840315577325	WAQAR AHMED	WAQAR AHMED S/O DILAWAR K	LCY	17827900253503	CURR				PKR				0.15		12-Dec-2008	
215685	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320399915315	RAFAQAT ALI	RAFAQAT ALI CHAKNO. 493 J.B	LCY	17827900259003	CURR				PKR				0.04		9-Oct-2008	
215686	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3320117501423	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O FALAK S	LCY	17827900265203	CURR				PKR				0.15		29-Nov-2008	
215687	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720358946247	EHSAN-UL-HAQ	EHSANUL HAQ S/O ABDUL HAQ	LCY	17827900273503	CURR				PKR				120.00		15-Dec-2008	
215688	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3130424175375	JAVED IQBAL	JAVED IQBAL S/O AMIR BAKHSH	LCY	17827900275103	CURR				PKR				0.14		12-Dec-2008	
215689	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3720391263395	MUHAMMAD BILAL	MUHAMMAD BILAL S	LCY	17827900277603	CURR				PKR				0.14		11-Dec-2008	
215690	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4130407461419	MUHAMMAD FAISAL	MUHAMMAD FAISAL	LCY	17827900279303	CURR				PKR				0.14		3-Dec-2008	
215691	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1620299588937	HAMID ALI AAMIR	MR.HAMID ALI AAMIR S/O MUSH	LCY	17827900279903	CURR				PKR				50.00		25-Nov-2008	
215692	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	4220167874575	SOHAIL NASIR	MR.SOHAIL NASIR S/O ABDUL N	LCY	17827900280003	CURR				PKR				0.20		27-Nov-2008	
215693	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1420138867477	ASGHAR NAVEED	MR.ASGHAR NAVEED S/O SHAH	LCY	17827900280103	CURR				PKR				25.00		3-Dec-2008	
215694	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1120167696573	MUHAMMAD SADDIQUE KHAN	MR.MUHAMMAD SADDIQUE KHA	LCY	17827900280203	CURR				PKR				0.09		4-Dec-2008	
215695	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	1610291812261	MUHAMMAD ASIF	MR.MUHAMMAD ASIF S/O ABDU	LCY	17827900280303	CURR				PKR				0.08		4-Dec-2008	
215696	1782	PAF BASE, KOHAT CANTT.	PESHAWAR	KPK	3830247257625	MUHAMMAD SHAFIQ	MR.MUHAMMAD SHAFIQ S/O AT	LCY	17827900281803	CURR				PKR				100.00		1-Dec-2008	
215697	1806	MIR ALI, TRIBAL AREA	PESHAWAR	KPK	2150588582767	FATEH KHAN	FATEH KHAN FAT	LCY	18060007786703	CURR				PKR				2,475.00		26-Dec-2008	
215698	1855	BADBER	PESHAWAR	KPK	1730113151719	GUL MUHAMMAD KHAN	GUL MUHAMMAD KHAN	LCY	18550004866703	CURR				PKR				9,725.00		3-Nov-2008	
215699	1855	BADBER	PESHAWAR	KPK	1730114004095	INAM ULLAH	INAM ULLAH HAJI	LCY	18550007131903	CURR				PKR				619.50		22-Dec-2008	
215700	1855	BADBER	PESHAWAR	KPK	1730131567963	CHAIRMAN & TREASURER W/U FAZAL I RA	CHAIRMAN & TREASURER W/U	LCY	18557100003803	CURR				PKR				1,000.00		12-Dec-2008	
215701	1855	BADBER	PESHAWAR	KPK	1730115087843	TILAWAT SHAH MUKAMAL SHAH	TILAWAT SHAH MUKAMAL SHAH	LCY	18557100036203	CURR				PKR				200.00		25-Nov-2008	
215702	1855	BADBER	PESHAWAR	KPK	1730109840965	MISBA ULLAH	MISBA ULLAH MO	LCY	18557100039303	CURR				PKR				56.00		27-Nov-2008	
215703	1855	BADBER	PESHAWAR	KPK	1730115946397	ANWAR KHAN S/O AJAB KHAN	ANWAR KHAN S/O AJAB KHAN	LCY	18557100045703	CURR				PKR				264.00		26-Dec-2008	
215704	1991	AZIM KALA ROAD	PESHAWAR	KPK	2220110457769	FARMAN ULLAH S/O M.HANIF KHAN	FARMAN ULLAH S/O M.HANIF KH	LCY	19910002646203	CURR				PKR				169.59		20-Dec-2008	
215705	1991	AZIM KALA ROAD	PESHAWAR	KPK	1559119001390	SHER ASLAM S/O ALI MARJAN	SHER ASLAM S/O ALI MARJAN	LCY	19910003359003	CURR				PKR				9,140.00		7-Oct-2008	
215706	1991	AZIM KALA ROAD	PESHAWAR	KPK	1110106889059	GHULAM SIDIQUE KHAN SO MIRADAMKHAN	GHULAM SIDIQUE KHAN SO MIR	LCY	19910006797103	CURR				PKR				10,500.00		11-Nov-2008	
215707	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1710182350810	NAEEMA BIBI	NAEEMA BIBI H/NO	LCY	22420001125103	CURR				PKR				245.43		13-Dec-2008	
215708	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730155739152	SABAR JAN BIBI	SABAR JAN BIBI ZUI	LCY	22420002171903	CURR				PKR				25.50		16-Oct-2008	
215709	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730153888853	NOOR AHMAD KHAN	MR NOOR AHMAD KHAN	LCY	22427900006303	CURR				PKR				71.00		1-Dec-2008	
215710	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730189821896	SHELLA BIB	MRS SHELLA BIBI W/O SADIQ M	LCY	22427900007303	CURR				PKR				345.50		4-Dec-2008	
215711	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730176288194	NADIA AAMIR	MRS NADIA AAMIR H	LCY	22427900009203	CURR				PKR				24,925.00		28-Nov-2008	
215712	2242	GULBAHAR COLONY NO.2. PESHAW	PESHAWAR	KPK	1730128642993	MR INAYATULLAH S/O MUHAMMAD ZAMAN	MR INAYATULLAH S/O MUHAMM	LCY	22427900034803	CURR				PKR				2,406.00		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215713	0099	ZHOB	QUETTA	BL	5650374384279	H KARIM KHAN	H KARIM KHAN C/O	LCY	00990025940203	CURR				PKR				20,626.00		5-Dec-2008	
215714	0099	ZHOB	QUETTA	BL		MADARSA SADAT HIFZUL QURAN	MADARSA SADAT HIFZUL QURA	LCY	00990033757703	CURR				PKR				3,814.00		31-Dec-2008	
215715	0099	ZHOB	QUETTA	BL	5650332675090	SHAHEEN KHATTAK	SHAHEEN KHATTAK	LCY	00990037395503	CURR				PKR				840.00		31-Dec-2008	
215716	0099	ZHOB	QUETTA	BL	5650366240951	MR GUL KHAN S/O DEEN MUHAMMAD	MR GUL KHAN S/O DEEN MUHA	LCY	00990038260303	CURR				PKR				1,115.00		11-Oct-2008	
215717	0099	ZHOB	QUETTA	BL	5650380978413	ABDUL REHMAN	ABDUL REHMAN R/	LCY	00990044067103	CURR				PKR				10,768.50		18-Dec-2008	
215718	0099	ZHOB	QUETTA	BL	5650318370513	WAHEEDULLAH	WAHEEDULLAH C/	LCY	00990044368703	CURR				PKR				1,001.00		23-Oct-2008	
215719	0099	ZHOB	QUETTA	BL	5650387135531	CITIZEN COMMUNITY BOARD KILLI M	CITIZEN COMMUNITY BOARD KI	LCY	00990044499203	CURR				PKR				3,721.00		20-Nov-2008	
215720	0099	ZHOB	QUETTA	BL	5650203654261	COMMUNITY DEVELOPMENT KILLI KHAN AL	COMMUNITY DEVELOPMENT KI	LCY	00990044562103	CURR				PKR				800.00		20-Nov-2008	
215721	0099	ZHOB	QUETTA	BL	5650203584243	CCB KILLI AGHBARGAI	CCB KILLI AGHBARGAI	LCY	00990044570203	CURR				PKR				800.00		20-Nov-2008	
215722	0099	ZHOB	QUETTA	BL	5650110585979	CCB KORI KACH U/C SHAGHALO	CCB KORI KACH U/C SHAGHALO	LCY	00990044627903	CURR				PKR				800.00		20-Nov-2008	
215723	0099	ZHOB	QUETTA	BL	5650110581175	CCB SPORKAI SHAGHALO	CCB SPORKAI SHAGHALO	LCY	00990044635003	CURR				PKR				750.00		20-Nov-2008	
215724	0099	ZHOB	QUETTA	BL	5650377087231	CCB CHUNGI MOHALLA ZHOB	CCB CHUNGI MOHALLA ZHOB	LCY	00990044669303	CURR				PKR				747.00		20-Nov-2008	
215725	0099	ZHOB	QUETTA	BL	5650203594677	CCB SRI TOI KAMALZAI U/C MANI KHAWA	CCB SRI TOI KAMALZAI U/C MA	LCY	00990044685503	CURR				PKR				800.00		20-Nov-2008	
215726	0099	ZHOB	QUETTA	BL	5650145690539	CCB KOZHKACH U/C SHAGHALA	CCB KOZHKACH U/C SHAGHALA	LCY	00990044693603	CURR				PKR				800.00		20-Nov-2008	
215727	0099	ZHOB	QUETTA	BL	5650110581945	CCB ISMAILZAI U/C QAMERDIN	CCB ISMAILZAI U/C QAMERDIN	LCY	00990044708903	CURR				PKR				800.00		20-Nov-2008	
215728	0099	ZHOB	QUETTA	BL	5650158003475	C C B TOR RAGHA	C C B TOR RAGHA C/	LCY	00990044766503	CURR				PKR				800.00		20-Nov-2008	
215729	0099	ZHOB	QUETTA	BL	5650386880497	C C B JILGAH BATOZAI U/CSHAGHALA	C C B JILGAH BATOZAI U/CSHA	LCY	00990044805103	CURR				PKR				800.00		20-Nov-2008	
215730	0099	ZHOB	QUETTA	BL	5650294752781	CCB COLLEGE MOHALLA ISLAMYAR UNION	CCB COLLEGE MOHALLA ISLAM	LCY	00990044871803	CURR				PKR				758.50		20-Nov-2008	
215731	0099	ZHOB	QUETTA	BL	5650321193905	CCB KAKHAW U/C MURGHA KIBZAI	CCB KAKHAW U/C MURGHA KIB	LCY	00990044897003	CURR				PKR				725.00		20-Nov-2008	
215732	0099	ZHOB	QUETTA	BL	5650203603221	CCB RASTA WASTA MANI KHAW	CCB RASTA WASTA MANI KHAW	LCY	00990044936603	CURR				PKR				770.00		20-Nov-2008	
215733	0099	ZHOB	QUETTA	BL	5650142449331	CCB MANZAKI	CCB MANZAKI MA	LCY	00990044960903	CURR				PKR				800.00		20-Nov-2008	
215734	0099	ZHOB	QUETTA	BL	5650318393693	CCB KILLI USMANZAI BABAR	CCB KILLI USMANZAI BABAR	LCY	00990044978903	CURR				PKR				800.00		20-Nov-2008	
215735	0099	ZHOB	QUETTA	BL	5650362484955	C C B KILLI MENA BAZAR	C C B KILLI MENA BAZAR	LCY	00990045063403	CURR				PKR				770.00		20-Nov-2008	
215736	0099	ZHOB	QUETTA	BL	5650285336973	ZAHIR SHAH	ZAHIR SHAH KAM	LCY	00990045445003	CURR				PKR				1,205.00		22-Oct-2008	
215737	0099	ZHOB	QUETTA	BL	5650318319017	ABDULLAH KHAN	ABDULLAH KHAN S/O MUHAMM	LCY	00997900030703	CURR				PKR				20.00		16-Dec-2008	
215738	0099	ZHOB	QUETTA	BL	5650391101381	QYUM NIWAZ	QAYUM NIWAZ JU	LCY	00997900032603	CURR				PKR				170.00		26-Dec-2008	
215739	0099	ZHOB	QUETTA	BL	5650387332809	DOST MUHAMMAD	DOST MUHAMMAD S/O NAIK MU	LCY	00997900034103	CURR				PKR				865.00		18-Dec-2008	
215740	0099	ZHOB	QUETTA	BL	1210311878537	NOORUL ISLAM	NOORUL ISLAM S/O MALIK KHA	LCY	00997900044903	CURR				PKR				0.05		24-Nov-2008	
215741	0099	ZHOB	QUETTA	BL	5650318277083	NOOR MUHAMMAD	NOOR MUHAMMAD S/O DRAZ K	LCY	00997900051203	CURR				PKR				280.00		17-Dec-2008	
215742	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5420162472453	ABDUL GHANI& NAZAR MUHAMMAD	ABDUL GHANI& NAZAR MUHAM	LCY	01860053639903	CURR				PKR				1,036.69		7-Oct-2008	
215743	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5440029080069	ABDUL SATTAR	ABDUL SATTAR S/O ABDUL GHA	LCY	01867900024503	CURR				PKR				10,175.00		26-Nov-2008	
215744	0186	SHAHRAH-E-IQBAL, QUE	QUETTA	BL	5420361502331	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ	LCY	01867900033703	CURR				PKR				0.15		22-Oct-2008	
215745	0228	PISHIN	QUETTA	BL		DARUALLOM TALEEMULQURAN TOORA	DARUALLOM TALEEMULQURAN	LCY	02280017196403	CURR				PKR				274.00		23-Dec-2008	
215746	0228	PISHIN	QUETTA	BL	60293193111	SYED MUHAMMAD ARIF.	SYED MUHAMMAD ARIF.	LCY	02280021006903	CURR				PKR				12,603.70		23-Dec-2008	
215747	0228	PISHIN	QUETTA	BL	5430320319595	SYED ABDUL HAMID S/O M TAHIR	SYED ABDUL HAMID S/O M TAH	LCY	02280025131603	CURR				PKR				162.00		23-Dec-2008	
215748	0228	PISHIN	QUETTA	BL	5430320546597	MUHAMMAD NAEEM S/O MUHD HASSAN	MUHAMMAD NAEEM S/O MUHD	LCY	02280025830003	CURR				PKR				112.00		5-Dec-2008	
215749	0228	PISHIN	QUETTA	BL	5430109189539	KAMALUDDIN S/O SARDAR KHAN	KAMALUDDIN S/O SARDAR KHA	LCY	02280027434803	CURR				PKR				6,989.00		23-Dec-2008	
215750	0228	PISHIN	QUETTA	BL		MADRSA ARABIA	MADRSA ARABIA P/	LCY	02280028618303	CURR				PKR				1,294.00		23-Dec-2008	
215751	0228	PISHIN	QUETTA	BL	5430318625083	ABDUL GAHFAR	ABDUL GAHFAR KI	LCY	02280031491003	CURR				PKR				619.00		23-Dec-2008	
215752	0228	PISHIN	QUETTA	BL	8230345025109	MUHAMMAD FAREED.	MUHAMMAD FAREED.	LCY	02280031637803	CURR				PKR				304.00		27-Oct-2008	
215753	0228	PISHIN	QUETTA	BL	5430119803579	C C B WALANG MASEZAI	C C B WALANG MASEZAI	LCY	02287035178403	CURR				PKR				800.00		4-Dec-2008	
215754	0228	PISHIN	QUETTA	BL	5430119154351	C C B WALANG HAQDAD	C C B WALANG HAQDAD	LCY	02287035623903	CURR				PKR				910.00		4-Dec-2008	
215755	0228	PISHIN	QUETTA	BL	5430109106743	AL KHIDMAT C.C.B	AL KHIDMAT C.C.B C/	LCY	02287036140403	CURR				PKR				3,831.00		3-Dec-2008	
215756	0228	PISHIN	QUETTA	BL	5430320222239	TAJUDDIN	TAJUDDIN NAIAZ	LCY	02287036297103	CURR				PKR				1,172.50		17-Nov-2008	
215757	0228	PISHIN	QUETTA	BL	5430320429811	AZIZULLAH	AZIZULLAH SHOR	LCY	02287036483403	CURR				PKR				891.00		15-Nov-2008	
215758	0228	PISHIN	QUETTA	BL	5430349942557	ABDUL BAQI	ABDUL BAQI ABD	LCY	02287036768803	CURR				PKR				84.00		24-Dec-2008	
215759	0228	PISHIN	QUETTA	BL	5440054498847	SARDAR FAHEEM BARAN	SARDAR FAHEEM BARAN	LCY	02287037188103	CURR				PKR				209.00		6-Nov-2008	
215760	0228	PISHIN	QUETTA	BL	5430207781715	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	02287037421103	CURR				PKR				139.00		26-Dec-2008	
215761	0229	QUETTA-JINNAH ROAD	QUETTA	BL		RAYAL AUTO ELECTRIC WORKS	RAYAL AUTO ELECTRIC WORKS	LCY	02290082149303	CURR				PKR				95.50		11-Nov-2008	
215762	0229	QUETTA-JINNAH ROAD	QUETTA	BL		M S UNIQUE ASSOCIATES	M S UNIQUE ASSOCIATES	LCY	02290136312103	CURR				PKR				3,920.50		17-Oct-2008	
215763	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5420210920319	RAHIMULLAH S O HAJI NAZAR MUHAMMAD	RAHIMULLAH KIL	LCY	02290139174203	CURR				PKR				6,284.25		6-Oct-2008	
215764	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440010838535	ASAD AMEER KIDWAI.	ASAD AMEER KIDWAI.	LCY	02290146139303	CURR				PKR				659.85		30-Oct-2008	
215765	0229	QUETTA-JINNAH ROAD	QUETTA	BL	1710103384671	RIAZ-UD-DIN.	RIAZ-UD-DIN. VILL	LCY	02290147185103	CURR				PKR				0.16		7-Oct-2008	
215766	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5630208516249	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	02290148995103	CURR				PKR				266.50		24-Dec-2008	
215767	0229	QUETTA-JINNAH ROAD	QUETTA	BL		PAKISTAN MOTOR GHARAJ	PAKISTAN MOTOR GARRAGE	LCY	02290149616003	CURR				PKR				1,169.00		23-Dec-2008	
215768	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440026907987	SYED MUHAMMAD GHAFFAR	SYED MUHAMMAD GHAFFAR	LCY	02290150196503	CURR				PKR				11,484.75		20-Nov-2008	
215769	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440004461381	MANZOOR AHMED	MR MANZOOR AHMED	LCY	02297900138803	CURR				PKR				5.00		9-Oct-2008	
215770	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440005449779	ZAHOOR AHMED	ZAHOOR AHMED M	LCY	02297900138903	CURR				PKR				5.00		9-Oct-2008	
215771	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440038994589	ABDUL LATIF	ABDUL LATIF AWA	LCY	02297900139803	CURR				PKR				320.00		29-Oct-2008	
215772	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440021711105	FAZAL QADEEM	MR FAZAL QADEEM	LCY	02297900142403	CURR				PKR				465.50		18-Dec-2008	
215773	0229	QUETTA-JINNAH ROAD	QUETTA	BL		BROTHERS INTERNATIONAL	BROTHERS INTERNATIONAL	LCY	02297900146203	CURR				PKR				4,064.00		24-Nov-2008	
215774	0229	QUETTA-JINNAH ROAD	QUETTA	BL	4200090184729	MOHAMMAD ALI	MOHAMMAD ALI N	LCY	02297900148303	CURR				PKR				9,725.00		9-Oct-2008	
215775	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5140381037567	QAMBAR ALI	QAMBAR ALI KHA	LCY	02297900149003	CURR				PKR				695.00		28-Oct-2008	
215776	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5430207871657	MANZOOR AHMED	MANZOOR AHMED	LCY	02297900162703	CURR				PKR				2,269.00		23-Dec-2008	
215777	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5230103214559	LIAQAT ALI	LIAQAT ALI 277 A	LCY	02297900167103	CURR				PKR				139.00		26-Dec-2008	
215778	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440079013259	UMER MICRO SYSTEM	UMER MICRO SYSTEM	LCY	02300001198003	CURR				PKR				2,540.39		28-Nov-2008	
215779	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004345409	MOHAMMAD ALI	MOHAMMAD ALI M	LCY	02300021643903	CURR				PKR				145.43		30-Dec-2008	
215780	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004763433	ABDUL REHMAN	ABDUL REHMAN A	LCY	02300047770003	CURR				PKR				123.00		29-Nov-2008	
215781	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440049880871	KHUDAI RAHIM	KHUDAI RAHIM C/O	LCY	02300050414103	CURR				PKR				4,141.98		26-Nov-2008	
215782	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440004102593	DAULAT KHAN	DAULAT KHAN SH	LCY	02300050969603	CURR				PKR				16,661.50		6-Nov-2008	
215783	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440039125301	HABIBULLAH S/O KHUDAI DOST	HABIBULLAH S/O KHUDAI DOST	LCY	02300051800103	CURR				PKR				99.00		19-Dec-2008	
215784	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440049248739	NOSHAD ALI	NOSHAD ALI E.T.O	LCY	02300052864003	CURR				PKR				0.03		5-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215785	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440064160229	AL SULTAN HOTEL	AL SULTAN HOTEL A	LCY	02300054701803	CURR				PKR				2,686.00		3-Nov-2008	
215786	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL		RAZA FINE PRESS	RAZA FINE PRESS H	LCY	02300056347003	CURR				PKR				3,071.50		21-Nov-2008	
215787	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440014248785	MUHAMMAD BAQIR KHAN	MUHAMMAD BAQIR KHAN	LCY	02300057408103	CURR				PKR				66,266.82		6-Nov-2008	
215788	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005216461	MUNIR SARWAR KHAN LODHI	MUNIR SARWAR KHAN LODHI	LCY	02300108762103	CURR				PKR				22,975.80		23-Dec-2008	
215789	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440085372199	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	02307900050003	CURR				PKR				14,533.67		17-Oct-2008	
215790	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440003625193	ABDUL SAMMAY	ABDUL SAMMAY S	LCY	02307900052603	CURR				PKR				0.05		16-Oct-2008	
215791	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	3630204532081	MUHAMMAD BUKSH FAREEDI	MUHAMMAD BUKSK FAREEDI G	LCY	02307900061703	CURR				PKR				59.00		26-Nov-2008	
215792	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440010914713	RAMZAN ALI	RAMZAN ALI SHO	LCY	02307900084203	CURR				PKR				1,546.75		13-Dec-2008	
215793	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440005581151	IMRAN HAIDER & ALIA BATOOL	MR IMRAN HAIDER & ALIYA	LCY	02307900090703	CURR				PKR				17,220.50		28-Oct-2008	
215794	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440084389869	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	02307900111803	CURR				PKR				9,800.00		17-Oct-2008	
215795	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5440033542241	MUHAMMAD MEHDI	MUHAMMAD MEHDI	LCY	02307900115903	CURR				PKR				84.00		7-Nov-2008	
215796	0230	LIAQUAT BAZAR, QUETT	QUETTA	BL	5420163594987	ALLAH UDDIN S/O ABDUL RAZAQ	ALLAH UDDIN HAJ	LCY	02308900015003	CURR				PKR				3,759.00		4-Dec-2008	
215797	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5430207776033	DAD ULLAH	DAD ULLAH DAD	LCY	03020011160603	CURR				PKR				1,814.00		24-Oct-2008	
215798	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5430292024103	KAMIL KHAN	KAMIL KHAN MUS	LCY	03020011178703	CURR				PKR				3,551.00		28-Oct-2008	
215799	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5430207858933	MALIK ABDUL SATTAR	MALIK ABDUL SATTAR	LCY	03020011584603	CURR				PKR				131.00		13-Nov-2008	
215800	0302	KUCHLAK-MAIN BAZAR	QUETTA	BL	5440010185547	WALI MUHAMMAD	WALI MUHAMMAD M	LCY	03020011801403	CURR				PKR				154.00		13-Nov-2008	
215801	0436	SHARIGH, SIBI	QUETTA	BL	3540477988137	MOHAMMAD SIDDIUUE BHATTI.	MOHAMMAD SIDDIUUE BHATTI.	LCY	04360009617403	CURR				PKR				3,044.00		24-Dec-2008	
215802	0436	SHARIGH, SIBI	QUETTA	BL	5530139748105	HAJI MOHAMMAD HAYAT.	HAJI MOHAMMAD HAYAT.	LCY	04360009837003	CURR				PKR				3,494.00		24-Dec-2008	
215803	0486	GAWADAR	QUETTA	BL	5210120923377	MOULA BAKHSH S O HASSAN	MOULA BAKHSH S O HASSAN	LCY	04860012592303	CURR				PKR				929.00		30-Dec-2008	
215804	0486	GAWADAR	QUETTA	BL	5210150937307	BILAL	BILAL SHAHEE	LCY	04860013792003	CURR				PKR				1,516.50		30-Dec-2008	
215805	0486	GAWADAR	QUETTA	BL	5210347733315	ALI BAKHSH	ALI BAKHSH NEAR PTV BOSTER	LCY	04867900036403	CURR				PKR				904.00		12-Dec-2008	
215806	0486	GAWADAR	QUETTA	BL	5210148214672	HAMINA W/O MUHAMMAD SIDDIQUE	HAMINA W/O M SIDDIQUE	LCY	04867900038003	CURR				PKR				209.00		8-Nov-2008	
215807	0486	GAWADAR	QUETTA	BL	4210138547199	MUHAMMAD ABBAS S/O MUHAMMAD ASGHAR	MUHAMMAD ABBAS	LCY	04867900041503	CURR				PKR				264.00		13-Dec-2008	
215808	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	60146178962	BUSINESS PROFESSL WOMEN CLUB	BUSINESS PROFESSL WOMEN	LCY	08730008554003	CURR				PKR				4,382.00		20-Oct-2008	
215809	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004708759	MUHAMMAD AMIR S/O MUHAMMAD HASSAN	MUHAMMAD AMIR S/O MUHAM	LCY	08737900041003	CURR				PKR				304.00		31-Oct-2008	
215810	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5630217690943	FAZU REHMAN S/O ABDUL WAHAB	FAZU REHMAN S/O ABDUL WAH	LCY	08737900081803	CURR				PKR				25.00		26-Dec-2008	
215811	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	4330472260511	ILTAF AHMED S/O GULZAR AHMED	ILTAF AHMED CEN	LCY	08737900099803	CURR				PKR				215.00		19-Nov-2008	
215812	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440090757165	MALIK DAD S/O MUHAMMAD UMAR	MALIK DAD BALO	LCY	08737900100403	CURR				PKR				1,288.00		10-Nov-2008	
215813	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5230281223513	MUHAMMAD AFZAL S/O MURAD	DEPTT OF FINE ART U	LCY	08737900108403	CURR				PKR				75.00		18-Nov-2008	
215814	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5220344460343	AMJAD ALI RAJA	AMJAD ALI RAJA S/O KHUDA BA	LCY	08737900109703	CURR				PKR				5.00		22-Nov-2008	
215815	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5440004448179	SABZAL KHAN S/O WAHID BAKSH	SABZAL KHAN NA	LCY	08737900116603	CURR				PKR				0.10		29-Oct-2008	
215816	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440025054701	HAJI ABDUL HAI	HAJI ABDUL HAI GO	LCY	08990000435203	CURR				PKR				2,765.37		23-Dec-2008	
215817	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440070936653	FATEH KHAN	FATEH KHAN C/O	LCY	08990005011703	CURR				PKR				273.50		31-Dec-2008	
215818	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		ZF HEALTH WEL COM BHU K KABIR	ZF HEALTH WEL COM BHU K KA	LCY	08990007225803	CURR				PKR				5,540.00		23-Dec-2008	
215819	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440092038233	KALIM ULLAH	KALIM ULLAH EID	LCY	08990008297803	CURR				PKR				5,845.00		23-Dec-2008	
215820	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440033362513	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	08990009112103	CURR				PKR				7,744.00		23-Dec-2008	
215821	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3720314861057	ZAFAR IQBAL	ZAFAR IQBAL HEA	LCY	08990009269803	CURR				PKR				1,410.39		21-Nov-2008	
215822	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1210371531989	BAHAWAL KHAN S.O AMIR UMER KHA	BAHAWAL KHAN S.O AMIR UME	LCY	08990009528003	CURR				PKR				3,472.51		23-Dec-2008	
215823	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440029848683	MUHAMMAD RIAZ S/O FAZAL DAD	MUHAMMAD RIAZ S/O FAZAL DA	LCY	08990009536103	CURR				PKR				497.27		8-Oct-2008	
215824	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	3310007038161	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS	LCY	08990009764803	CURR				PKR				53.21		8-Nov-2008	
215825	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1310110511945	IHTBAR KHAN	IHTBAR KHAN 3 A	LCY	08990009992503	CURR				PKR				58.69		6-Dec-2008	
215826	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1210109346711	MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	08990010032803	CURR				PKR				68.28		23-Dec-2008	
215827	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440045025221	HAFIZ ABDUL KABIR	HAFIZ ABDUL KABIR M	LCY	08990010634003	CURR				PKR				70.00		23-Dec-2008	
215828	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440046652975	SAID MOHAMMAD	SAID MOHAMMAD M	LCY	08990012301703	CURR				PKR				447.00		29-Dec-2008	
215829	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	1550167056543	JAHANGIR KHAN	JAHANGIR KHAN HA	LCY	08990012767103	CURR				PKR				1,809.00		15-Dec-2008	
215830	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5440005572331	DR MUHAMMAD NOUMAN	DR MUHAMMAD NOUMAN	LCY	08990014997403	CURR				PKR				4,084.00		22-Dec-2008	
215831	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL	5630273660220	MALALAI	MALALAI HOUS	LCY	08990017377903	CURR				PKR				18,972.00		31-Dec-2008	
215832	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	6028842392	MASJID E TAYBA WAHDAT COLONY	MASJID E TAYBA WAHDAT COL	LCY	09420006363703	CURR				PKR				2,415.00		23-Dec-2008	
215833	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	45169032890	FAUJI FOUNDATION MODEL SCHOOL	FAUJI FOUNDATION MODEL SC	LCY	09420009434503	CURR				PKR				2,005.00		23-Dec-2008	
215834	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5410215400873	TAHIR KHAN	TAHIR KHAN GAL	LCY	09420010134603	CURR				PKR				2,471.00		10-Nov-2008	
215835	0973	MASTUNG	QUETTA	BL	5160119917771	JUMMA KHAN S/O ESSA KHAN	JUMMA KHAN S/O ESSA KHAN	LCY	09730017020103	CURR				PKR				853.43		23-Oct-2008	
215836	0973	MASTUNG	QUETTA	BL	5160248960983	MUHAMMAD KHAIR S/O SHAKAR KHAN	MUHAMMAD KHAIR S/O SHAKAR	LCY	09730017428903	CURR				PKR				775.00		27-Oct-2008	
215837	0973	MASTUNG	QUETTA	BL	5160211231269	SARFRAZ KHAN & KHALIL AHMED	SARFRAZ KHAN & KHALIL AHME	LCY	09730020138703	CURR				PKR				353.00		10-Nov-2008	
215838	0974	MISSION ROAD, QUETTA	QUETTA	BL	5160211312781	NOOR MOHAMMAD	NOOR MOHAMMAD	LCY	09740021831503	CURR				PKR				135.00		4-Nov-2008	
215839	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440005157993	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR	LCY	09740029782203	CURR				PKR				2,709.60		13-Nov-2008	
215840	0974	MISSION ROAD, QUETTA	QUETTA	BL	60126524334	NAVEED SHAH (M)	NAVEED SHAH (M) K	LCY	09740033197703	CURR				PKR				2,999.50		24-Feb-2004	
215841	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003982335	HASSAN ALI & NISAR ALI	HASSAN ALI & NISAR ALI	LCY	09740036404303	CURR				PKR				3,145.36		29-Dec-2008	
215842	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440003764765	ALI RAZA	ALI RAZA H.NO.1	LCY	09740037044203	CURR				PKR				20,626.50		29-Dec-2008	
215843	0974	MISSION ROAD, QUETTA	QUETTA	BL	5430379817995	S.NOOR UDDIN(M)	S.NOOR UDDIN(M) B	LCY	09740037604003	CURR				PKR				107,959.00		25-Jun-2008	
215844	0974	MISSION ROAD, QUETTA	QUETTA	BL	5440005078917	SYED ISHAQUE	SYED ISHAQUE MO	LCY	09740039575103	CURR				PKR				974.01		5-Dec-2008	
215845	0984	SIBI	QUETTA	BL		MARKAZI JAMIA MASJID	MARKAZI JAMIA MASJID	LCY	09840013194103	CURR				PKR				10,475.00		22-Dec-2008	
215846	0984	SIBI	QUETTA	BL	5440081510731	ABDUL KARIM	ABDUL KARIM H N	LCY	09840016532203	CURR				PKR				2,177.00		20-Dec-2008	
215847	0984	SIBI	QUETTA	BL	5440004366217	KHUDA E RAHIM	KHUDA E RAHIM AS	LCY	09840016558403	CURR				PKR				154.00		27-Oct-2008	
215848	1040	TURBAT	QUETTA	BL		MR. MUHAMMAD IQBAL	MR. MUHAMMAD IQBAL	LCY	10400017490403	CURR				PKR				3,218.00		22-Dec-2008	
215849	1040	TURBAT	QUETTA	BL	5220309906519	MR. RAFIQUE AHMED	MR. RAFIQUE AHMED	LCY	10400022958903	CURR				PKR				1,175.00		22-Dec-2008	
215850	1040	TURBAT	QUETTA	BL	5220320631221	M/S SHAH & SONS	M/S SHAH & SONS M	LCY	10400022966003	CURR				PKR				2,318.81		22-Dec-2008	
215851	1040	TURBAT	QUETTA	BL	5220370437599	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN	LCY	10400032416903	CURR				PKR				1,674.00		22-Dec-2008	
215852	1040	TURBAT	QUETTA	BL	5220207633117	SARFARAZ	SARFARAZ GUL	LCY	10400032466403	CURR				PKR				515.47		22-Dec-2008	
215853	1040	TURBAT	QUETTA	BL		NABI BUX	NABI BUX SAMI	LCY	10400032791303	CURR				PKR				104.00		22-Dec-2008	
215854	1040	TURBAT	QUETTA	BL	5220309896073	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM	LCY	10400032856103	CURR				PKR				570.00		22-Dec-2008	
215855	1040	TURBAT	QUETTA	BL	3530136828799	BAK BISMILLAH BAKRY	BAK BISMILLAH BAKRY	LCY	10400033519403	CURR				PKR				93.00		19-Nov-2008	
215856	1040	TURBAT	QUETTA	BL	5220309933945	ABDUL HAMID S/O HASIL KHAN	ABDUL HAMID S/O HASIL KHAN	LCY	10400037856603	CURR				PKR				599.00		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215857	1040	TURBAT	QUETTA	BL	5230167090819	MUHAMMAD JAN S/O SHAH MIR	MUHAMMAD JAN S/O SHAH MIR	LCY	10400037872803	CURR				PKR				4,199.00		22-Dec-2008	
215858	1040	TURBAT	QUETTA	BL	5220309989335	SABIR ALI S/O NAWAB	SABIR ALI S/O NAWAB	LCY	10400038161603	CURR				PKR				674.00		22-Dec-2008	
215859	1040	TURBAT	QUETTA	BL	5220385266213	M/S NEW QADIR ELECTRONICS	M/S NEW QADIR ELECTRONICS	LCY	10400038307403	CURR				PKR				5,510.00		22-Dec-2008	
215860	1040	TURBAT	QUETTA	BL	5220398139991	NASIR ALI	NASIR ALI S/O MURAD	LCY	10400038349803	CURR				PKR				2,306.00		22-Dec-2008	
215861	1040	TURBAT	QUETTA	BL	9040101057747	NASIR ALI	NASIR ALI LIPTO	LCY	10400038365003	CURR				PKR				9,170.00		22-Dec-2008	
215862	1040	TURBAT	QUETTA	BL	5220346506047	IMAM BAKHSH	IMAM BAKHSH MO	LCY	10400038640403	CURR				PKR				90.14		24-Oct-2008	
215863	1040	TURBAT	QUETTA	BL	5220310028231	C.O MULLAI BAZZAR	C.O MULLAI BAZZAR TURBAT	LCY	10400038860003	CURR				PKR				8,410.00		22-Dec-2008	
215864	1040	TURBAT	QUETTA	BL	5220367959557	SHAIHAK MEDICAL STORE	SHAIHAK MEDICAL STORE	LCY	10400039094003	CURR				PKR				779.29		22-Dec-2008	
215865	1040	TURBAT	QUETTA	BL	5220332648301	RAWAN EDUCATION DEVELOPMENT SO	RAWAN EDUCATION DEV. SOCI	LCY	10400039125503	CURR				PKR				3,651.00		22-Dec-2008	
215866	1040	TURBAT	QUETTA	BL	5420323878369	SYED YOUSAF SHAH	SYED YOUSAF SHAH	LCY	10400039468503	CURR				PKR				1,432.00		26-Dec-2008	
215867	1040	TURBAT	QUETTA	BL	5220309909183	CO KIKEN	KIKEN UNION COUNCIL	LCY	10407900016503	CURR				PKR				658.40		14-Oct-2008	
215868	1040	TURBAT	QUETTA	BL	5220357691361	CO WASTI SAMI M	CO WASTI SAMI M T	LCY	10407900019603	CURR				PKR				5,452.00		6-Dec-2008	
215869	1040	TURBAT	QUETTA	BL	5220345834423	MR. SHER MOHD S/O QADIR BUX	MR. SHER MOHAMMAD S/O QAD	LCY	10407900065703	CURR				PKR				209.00		24-Nov-2008	
215870	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440043123953	SARDAR MUNIR AHMED KHAN	SARDAR MUNIR AHMED KHAN	LCY	11060010486303	CURR				PKR				145.05		22-Dec-2008	
215871	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440005263645	GHULAM SADIQUE	GHULAM SADIQUE	LCY	11060015876503	CURR				PKR				8,031.50		22-Dec-2008	
215872	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440079511659	MUHAMMAD ASHRAF SABIR ALI	MUHAMMAD ASHRAF SABIR ALI	LCY	11060020651803	CURR				PKR				67.00		4-Dec-2008	
215873	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440004405645	QUETTA ELECTRIC ASSOCIATION	QUETTA ELECTRIC ASSOCIATIO	LCY	11060021128803	CURR				PKR				5,882.50		11-Dec-2008	
215874	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5630208332277	TAWOOS KHAN S/O HAJI HAKIM KHA	TAWOOS KHAN S/O HAJI HAKIM	LCY	11060023609203	CURR				PKR				592.00		22-Dec-2008	
215875	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5340219483775	ABDUL LATIF	ABDUL LATIF C/O	LCY	11060024401103	CURR				PKR				2,257.50		3-Nov-2008	
215876	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440010423489	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	11060024980903	CURR				PKR				344.00		22-Dec-2008	
215877	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440059147804	ZOHRA BIBI	ZOHRA BIBI HOUS	LCY	11060026673803	CURR				PKR				272.50		19-Nov-2008	
215878	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5430128328835	AMEER ULLAH	AMEER ULLAH KI	LCY	11067900029803	CURR				PKR				139.00		31-Dec-2008	
215879	1149	PANJGUR	QUETTA	BL	5230103169343	MR. FAQIR MUHAMMAD	MR. FAQIR MUHAMMAD	LCY	11490011133603	CURR				PKR				1,149.00		16-Dec-2008	
215880	1149	PANJGUR	QUETTA	BL	5230128565315	DAD MOHAMMAD	DAD MOHAMMAD R	LCY	11490022118103	CURR				PKR				16,959.24		1-Dec-2008	
215881	1149	PANJGUR	QUETTA	BL	5230103114431	MAJ MUHAMMED HASHIM	MAJ MUHAMMED HASHIM	LCY	11490028902403	CURR				PKR				94,700.00		18-Nov-2008	
215882	1149	PANJGUR	QUETTA	BL	5230103059115	ABID HUSSAIN	ABID HUSSAIN R/O	LCY	11490030346003	CURR				PKR				11,671.50		31-Oct-2008	
215883	1149	PANJGUR	QUETTA	BL	5230103230965	MUHAMMAD HASSAN & ABID HASSAN	MUHAMMAD HASSAN & ABID HA	LCY	11490030578203	CURR				PKR				6,207.00		28-Nov-2008	
215884	1149	PANJGUR	QUETTA	BL	5230103083039	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	11490031672203	CURR				PKR				84.00		1-Dec-2008	
215885	1151	PASNI	QUETTA	BL	5210236966585	ALI MUHAMMED & MUHAMMED NOOR	ALI MUHAMMED & MUHAMMED	LCY	11510000193903	CURR				PKR				7,086.17		31-Dec-2008	
215886	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	4200077485665	MR. IBRAHIM S/O SAYED	MR. IBRAHIM S/O SAYED	LCY	11940003452103	CURR				PKR				139.00		20-Dec-2008	
215887	1194	DASHT KUDDAN, TURBAT	QUETTA	BL	5220206483981	CHOUDARY KARIM BUX	CHOUDARY KARIM BUX S/O BA	LCY	11940003525003	CURR				PKR				264.00		31-Dec-2008	
215888	1263	QUETTA-CANTT	QUETTA	BL	5440070177583	2 LT MOHAMMAD IMRAN JAVED	2 LT MOHAMMAD IMRAN JAVED	LCY	12630059599103	CURR				PKR				114.50		17-Dec-2008	
215889	1263	QUETTA-CANTT	QUETTA	BL	4230158599639	ZEESHAN	ZEESHAN 34 S A	LCY	12637900096403	CURR				PKR				529.00		23-Oct-2008	
215890	1264	KHUZDAR	QUETTA	BL	5140158963258	MOHD KHAN S/O HAZOOR BUX	MOHD KHAN S/O HAZOOR BUX	LCY	12640011298603	CURR				PKR				1,849.00		15-Oct-2008	
215891	1264	KHUZDAR	QUETTA	BL	5140158963547	HAJI ABDUL HAKEEM AND NOOR UL	HAJI ABDUL HAKEEM AND NOO	LCY	12640025433003	CURR				PKR				970.47		5-Dec-2008	
215892	1264	KHUZDAR	QUETTA	BL	5140158963258	ABDUL GHANI S/O JUMMA KHAN	ABDUL GHANI S/O JUMMA KHAN	LCY	12640027304103	CURR				PKR				4,280.50		29-Nov-2008	
215893	1264	KHUZDAR	QUETTA	BL	5140122206446	ABIDA QURESHI D/O H MANZOOR A	ABIDA QURESHI D/O H MANZOO	LCY	12640028481403	CURR				PKR				6,542.00		20-Dec-2008	
215894	1264	KHUZDAR	QUETTA	BL	62777725771	PIR BUX S/O MIR MOHAMMAD	PIR BUX S/O MIR MOHAMMAD	LCY	12640029584903	CURR				PKR				349.00		22-Dec-2008	
215895	1264	KHUZDAR	QUETTA	BL	5140111771527	ALAF DEEN	ALAF DEEN C/O H	LCY	12640031719603	CURR				PKR				9,405.00		27-Oct-2008	
215896	1264	KHUZDAR	QUETTA	BL	5140283373201	ALI MUHAMMAD S/O DUR MUHAMMAD	ALI MUHAMMAD S/O DUR MUHA	LCY	12640032113703	CURR				PKR				1,781.50		5-Dec-2008	
215897	1264	KHUZDAR	QUETTA	BL	5140379213949	MUHAMMAD KARIM	MUHAMMAD KARIM	LCY	12640033127103	CURR				PKR				5,087.00		7-Nov-2008	
215898	1264	KHUZDAR	QUETTA	BL	5440060090389	KHAIR MUHAMMAD	KHAIR MUHAMMAD	LCY	12640033177603	CURR				PKR				634.00		25-Oct-2008	
215899	1264	KHUZDAR	QUETTA	BL	5140178231881	SABIR KHAN	SABIR KHAN NEW	LCY	12640034775103	CURR				PKR				61.00		5-Nov-2008	
215900	1264	KHUZDAR	QUETTA	BL	5140122893667	HASSAN GENERAL STORE	HASSAN GENERAL STORE	LCY	12640035234003	CURR				PKR				154.00		25-Oct-2008	
215901	1264	KHUZDAR	QUETTA	BL	5140330805871	MUNEER AHMED	MUNEER AHMED B	LCY	12640035438403	CURR				PKR				1,209.00		25-Nov-2008	
215902	1297	BULLOO (MAND)	QUETTA	BL	5220486612369	MUHAMAMAD RAHIM	MUHAMAMAD RAHIM S/O ALLAH	LCY	12970004416603	CURR				PKR				3,045.00		23-Dec-2008	
215903	1312	KALATUK, TURBAT	QUETTA	BL	5220389333181	GULZAR AHMED S/O M. ANWAR	GULZAR AHMED S/O M. ANWAR	LCY	13120002901103	CURR				PKR				686.06		25-Nov-2008	
215904	1312	KALATUK, TURBAT	QUETTA	BL	5220309950239	ABDUL QADEER S/O DO SHAMBAY	ABDUL QADEER S/O DO SHAMB	LCY	13120003151303	CURR				PKR				796.50		13-Nov-2008	
215905	1312	KALATUK, TURBAT	QUETTA	BL	5220309988359	ALLAH BUX S/O MALANG	ALLAH BUX S/O MALANG	LCY	13120003363803	CURR				PKR				0.77		29-Nov-2008	
215906	1312	KALATUK, TURBAT	QUETTA	BL	5220309829947	RAHIM BUX S/O ALIYAN	RAHIM BUX S/O ALIYAN	LCY	13120003664403	CURR				PKR				1,266.73		26-Nov-2008	
215907	1312	KALATUK, TURBAT	QUETTA	BL	5220309930739	MR.AKBAR ALI S/O MAZAR	MR.AKBAR ALI S/O MAZAR	LCY	13120003711103	CURR				PKR				7.60		29-Nov-2008	
215908	1312	KALATUK, TURBAT	QUETTA	BL	4259131648581	FATEH MOHD	FATEH MOHD FA	LCY	13120004018003	CURR				PKR				3,544.00		23-Dec-2008	
215909	1312	KALATUK, TURBAT	QUETTA	BL	5220388460369	OGAN S/O PHULLAN	OGAN S/O PHULLAN	LCY	13120004571603	CURR				PKR				6,615.00		23-Dec-2008	
215910	1312	KALATUK, TURBAT	QUETTA	BL	5220335594989	LAL BUX S/O MOHD HASSAN	LAL BUX JVT G	LCY	13120004686903	CURR				PKR				1,034.00		23-Dec-2008	
215911	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004648663	AYUB & BROTHERS	AYUB & BROTHERS	LCY	14260009665103	CURR				PKR				24,881.00		3-Dec-2008	
215912	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004066585	KHADIM HUSSAIN	MR KHADIM HUSSAIN.	LCY	14260012812303	CURR				PKR				3,184.00		9-Oct-2008	
215913	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004728375	MR.MOHAMMED KARIM	MR.MOHAMMED KARIM	LCY	14260015593403	CURR				PKR				410.50		17-Nov-2008	
215914	1426	MARRIABAD, QUETTA	QUETTA	BL	5285864858671	MR.GHULAM MUSTAFA QASIMI	MR.GHULAM MUSTAFA QASIMI	LCY	14260015983103	CURR				PKR				256.00		26-Dec-2008	
215915	1426	MARRIABAD, QUETTA	QUETTA	BL	5440003550783	SYED MUHAMMAD RAZA	MR.SYED MUHAMMAD RAZA	LCY	14260020051903	CURR				PKR				21,845.00		29-Oct-2008	
215916	1426	MARRIABAD, QUETTA	QUETTA	BL	5440005358941	ASKAR ALI	MR ASKAR ALI H.N	LCY	14267900026403	CURR				PKR				697.00		25-Oct-2008	
215917	1426	MARRIABAD, QUETTA	QUETTA	BL	5440002768991	SYED ZULFIQAR	MR SYED ZULFIQAR S/O SYED M	LCY	14267900027103	CURR				PKR				6,574.75		13-Oct-2008	
215918	1426	MARRIABAD, QUETTA	QUETTA	BL	5440011874313	HUSSAIN ALI	MR HUSSAIN ALI S/O M.AMIN	LCY	14267900029203	CURR				PKR				3,691.50		28-Oct-2008	
215919	1426	MARRIABAD, QUETTA	QUETTA	BL	5440004648161	NOOR MUHAMMAD S/O ABDUL RAUF	NOOR MUHAMMAD S/O ABDUL R	LCY	14267900070603	CURR				PKR				3,294.00		1-Dec-2008	
215920	1426	MARRIABAD, QUETTA	QUETTA	BL	5440005640039	SYED MEHBOOB SHAH S/O S MIRAN SHAH	SYED MEHBOOB SHAH	LCY	14267900075303	CURR				PKR				209.00		26-Nov-2008	
215921	1456	LORALAI	QUETTA	BL	5530123353499	MOHD FAFIQ & MOHAD BASHIR	MOHD FAFIQ & MOHAD BASHIR	LCY	14560014920803	CURR				PKR				1,392.25		28-Oct-2008	
215922	1456	LORALAI	QUETTA	BL	ACCLOSED	NAIMAT	NAIMAT KACH A	LCY	14560019849303	CURR				PKR				349.00		23-Dec-2008	
215923	1456	LORALAI	QUETTA	BL	5630291268053	ABDUL GHAFFAR S/O H. MUHAMADAN	ABDUL GHAFFAR S/O H. MUHAN	LCY	14560022630103	CURR				PKR				1,427.00		23-Dec-2008	
215924	1456	LORALAI	QUETTA	BL	5630229554843	TEHSIL MUNSPAL ADMINISTATER LI	TEHSIL MUNSPAL ADMINISTATE	LCY	14560023238603	CURR				PKR				7,562.00		23-Dec-2008	
215925	1456	LORALAI	QUETTA	BL	5630208469797	MOHAMMAD ARIF S/O H MOHD ZAHID	MOHAMMAD ARIF S/O H MOHD Z	LCY	14560023759803	CURR				PKR				0.85		31-Dec-2008	
215926	1456	LORALAI	QUETTA	BL	5630208283723	ABDUL GHAFFAR	ABDUL GHAFFAR M	LCY	14560025183503	CURR				PKR				670.00		11-Oct-2008	
215927	1456	LORALAI	QUETTA	BL	5630208388819	HAJI GHULAM MOHIUDDIN	HAJI GHULAM MOHIUDDIN	LCY	14560026228403	CURR				PKR				1,850.00		15-Oct-2008	
215928	1456	LORALAI	QUETTA	BL	5630183084271	ZEESHAN BASHIR	ZEESHAN BASHIR C	LCY	14560026618103	CURR				PKR				530.00		27-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
215929	1456	LORALAI	QUETTA	BL	5630233227971	ARSHAD BASHIR	ARSHAD BASHIR E	LCY	14560026765803	CURR				PKR				1,572.00		1-Nov-2008	
215930	1456	LORALAI	QUETTA	BL	5630208445083	HABIB-UR-REHMAN & FAZAL-UR-REHMAN	HABIB-UR-REHMAN & FAZAL-UR	LCY	14560027282303	CURR				PKR				9,810.00		1-Nov-2008	
215931	1456	LORALAI	QUETTA	BL	5630208382469	QEMAT KHAN	QEMAT KHAN C/O	LCY	14567900031303	CURR				PKR				90.00		14-Oct-2008	
215932	1456	LORALAI	QUETTA	BL	5440005119617	MOHAMMAD HADI CHANGEZI	MOHAMMAD HADI C	LCY	14567900033603	CURR				PKR				45.00		28-Oct-2008	
215933	1456	LORALAI	QUETTA	BL	5530206385659	MOHAMMAD AKBAR SIDDIQ	MOHAMMAD AKBAR SIDDIQ	LCY	14567900033703	CURR				PKR				45.00		29-Oct-2008	
215934	1456	LORALAI	QUETTA	BL	5630208506395	RAZGUL	RAZGUL S/O. DOU	LCY	14567900040003	CURR				PKR				500.00		25-Nov-2008	
215935	1457	CHAMAN	QUETTA	BL	LETTERISSUED	MIRZA KHAN	MIRZA KHAN C/O	LCY	14570010526903	CURR				PKR				11,459.00		31-Dec-2008	
215936	1457	CHAMAN	QUETTA	BL	5420124427043	HAJI MUHAMMAD S/O ABDULLAH JAN	HAJI MUHAMMAD S/O ABDULLA	LCY	14570012285503	CURR				PKR				8,939.00		2-Dec-2008	
215937	1457	CHAMAN	QUETTA	BL	LETTERISSUED	AMIN ULLAH	AMIN ULLAH MAL	LCY	14570013061203	CURR				PKR				3,461.50		6-Oct-2008	
215938	1457	CHAMAN	QUETTA	BL	60493191311	GHULAM RASOOL	GHULAM RASOOL N	LCY	14570013964003	CURR				PKR				502.00		12-Dec-2008	
215939	1457	CHAMAN	QUETTA	BL	5420124512173	SHER MUHAMMAD	SHER MUHAMMAD	LCY	14570018265103	CURR				PKR				3,010.50		1-Dec-2008	
215940	1457	CHAMAN	QUETTA	BL	5440004909429	ABDUL AHAD	ABDUL AHAD N/A	LCY	14570019245203	CURR				PKR				84.00		22-Nov-2008	
215941	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5160284893421	SITTRA MENGAL GOODS TRANSPORT CO	SITTRA MENGAL GOODS TRANS	LCY	15150012130103	CURR				PKR				890.50		6-Dec-2008	
215942	1515	QUETTA-HAZAR GANJI	QUETTA	BL	5440059097934	BISMILLAH	BISMILLAH C/O J	LCY	15150013128303	CURR				PKR				599.00		10-Oct-2008	
215943	1649	QUETTA-COMPLEX	QUETTA	BL		ADEEL COAL AGENCY	ADEEL COAL AGENCY	LCY	16490023677503	CURR				PKR				702.40		17-Dec-2008	
215944	1649	QUETTA-COMPLEX	QUETTA	BL		MATRAH ENTERPRISES	MATRAH ENTERPRISES	LCY	16490024843903	CURR				PKR				512.50		31-Oct-2008	
215945	1649	QUETTA-COMPLEX	QUETTA	BL	5140122977921	PREM CHAND	PREM CHAND H N	LCY	16490030276203	CURR				PKR				3,933.59		13-Dec-2008	
215946	1649	QUETTA-COMPLEX	QUETTA	BL	5440036413527	NOOR MOHAMMAD NASIR	NOOR MOHAMMAD NASIR	LCY	16490030624503	CURR				PKR				0.08		6-Nov-2008	
215947	1649	QUETTA-COMPLEX	QUETTA	BL	5440051998163	MOHAMMAD ISMAIL S/O HAJI MOHAMMAD	MR.MOHAMMAD ISMAL	LCY	16497900001303	CURR				PKR				15,230.00		10-Nov-2008	
215948	1649	QUETTA-COMPLEX	QUETTA	BL	5440084492019	MOHAMMAD ASIF S/O DOST MOHAMMAD	MR.MOHAMMAD ASIF	LCY	16497900186403	CURR				PKR				495.00		28-Nov-2008	
215949	1649	QUETTA-COMPLEX	QUETTA	BL	5440026487101	ASGHAR KHAN S/O DAD MOHAMMAD	MR.ASGHAR KHAN	LCY	16497900204803	CURR				PKR				375.00		5-Dec-2008	
215950	1649	QUETTA-COMPLEX	QUETTA	BL	5440019356015	MOHAMMAD KHAN BAZZAI S/O H.MIRZA	MR.MOHAMMAD KHAN BAZZAI	LCY	16497900213103	CURR				PKR				9,875.00		30-Oct-2008	
215951	1649	QUETTA-COMPLEX	QUETTA	BL	3520118848677	IFTIKHAR HUSSAIN TARAR	MR.IFTIKHAR HUSSAIN TARAR	LCY	16497900233103	CURR				PKR				2,837.00		6-Oct-2008	
215952	1649	QUETTA-COMPLEX	QUETTA	BL	5440075129275	BABAR ALAM	MR.BABAR ALAM B	LCY	16497900244103	CURR				PKR				2,174.00		10-Nov-2008	
215953	1649	QUETTA-COMPLEX	QUETTA	BL	5440012992279	ISRAR AHMED	MR. ISRAR AHMED S	LCY	16497900254203	CURR				PKR				375.00		16-Oct-2008	
215954	1649	QUETTA-COMPLEX	QUETTA	BL	5120116080325	MOHAMMAD QASIM	MR MOHAMMAD QASIM	LCY	16497900259403	CURR				PKR				1,100.00		27-Oct-2008	
215955	1649	QUETTA-COMPLEX	QUETTA	BL	5440091812231	GHULAM SARWAR	MR GHULAM SARWAR	LCY	16497900259503	CURR				PKR				846.00		25-Oct-2008	
215956	1649	QUETTA-COMPLEX	QUETTA	BL	3410118113539	TARIQ MEHMOOD	TARIQ MEHMOOD B	LCY	16497900268803	CURR				PKR				75.00		18-Nov-2008	
215957	1649	QUETTA-COMPLEX	QUETTA	BL	5440003874743	ASGHAR MOTORS	ASGHAR MOTORS	LCY	16497900283403	CURR				PKR				9,655.00		29-Nov-2008	
215958	1650	QUETTA-MASJID ROAD	QUETTA	BL	5440022340765	ABDUL QAYYUM	ABDUL QAYYUM R	LCY	16507100611103	CURR				PKR				1,305.00		26-Nov-2008	
215959	1706	NOSHKI	QUETTA	BL	5410215454065	SARDAR ALI AHMED	SARDAR ALI AHMED	LCY	17060007772303	CURR				PKR				88,098.50		20-Dec-2008	
215960	1706	NOSHKI	QUETTA	BL	5410234332649	HAJI ABDUL REHMAN	HAJI ABDUL REHMAN	LCY	17060013139903	CURR				PKR				916.50		17-Nov-2008	
215961	1706	NOSHKI	QUETTA	BL	5410215534671	ALI AHMED S/O MIR HALEE KHAN	ALI AHMED S/O MIR HALEE KHA	LCY	17060013359503	CURR				PKR				28,295.00		18-Nov-2008	
215962	1706	NOSHKI	QUETTA	BL	5410215486539	S HAJI MOHAMMAD SHAH	S HAJI MOHAMMAD SHAH	LCY	17060013765403	CURR				PKR				3,254.00		30-Dec-2008	
215963	1706	NOSHKI	QUETTA	BL	5130121282049	MASOOD AHMED S/O ARZ MUHAMMAD.	MASOOD AHMED S/O ARZ MUHA	LCY	17060018503903	CURR				PKR				212.50		7-Nov-2008	
215964	1706	NOSHKI	QUETTA	BL	5410215603217	HAJI MUHAMMAD BUKSH.S/O SUHBAT	HAJI MUHAMMAD BUKSH.S/O SU	LCY	17060018943103	CURR				PKR				7,164.00		22-Dec-2008	
215965	1706	NOSHKI	QUETTA	BL	5410215454065	SARDAR ALI AHMED.	SARDAR ALI AHMED.	LCY	17060019119503	CURR				PKR				73,197.50		30-Dec-2008	
215966	1706	NOSHKI	QUETTA	BL	5450120348754	FARIDA BANO	FARIDA BANO FAR	LCY	17060019525403	CURR				PKR				1,465.00		22-Dec-2008	
215967	1706	NOSHKI	QUETTA	BL	5410249827041	MANZOOR AHMED	MANZOOR AHMED	LCY	17060020607103	CURR				PKR				1,779.87		26-Nov-2008	
215968	1706	NOSHKI	QUETTA	BL	5450121018855	MOHAMMAD ASLAM MENGAL	MOHAMMAD ASLAM MENGAL	LCY	17060021001203	CURR				PKR				209.00		21-Nov-2008	
215969	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440005517881	WALI MUHAMMAD	WALI MUHAMMAD S	LCY	17260004223303	CURR				PKR				4,166.00		27-Nov-2008	
215970	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440003570273	GHAZNAVI GENRAL STORE	GHAZNAVI GENRAL STORE	LCY	17260006380703	CURR				PKR				13,943.00		26-Dec-2008	
215971	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440004202151	BAHAUDDIN	BAHAUDDIN KILL	LCY	17260027386803	CURR				PKR				17,668.00		24-Dec-2008	
215972	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440003438981	M S SYED D A HMAD SHAH S G S	M S SYED D A HMAD SHAH S G	LCY	17260030672603	CURR				PKR				12,123.00		20-Oct-2008	
215973	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5430328306319	SHEHZAD S O DURRANI	SHEHZAD S O DURRANI	LCY	17260042467103	CURR				PKR				3,179.00		5-Nov-2008	
215974	1726	QUETTA-SATELLITE TOW	QUETTA	BL		JAGDISH TRADERS	JAGDISH TRADERS	LCY	17260044485903	CURR				PKR				731.80		6-Nov-2008	
215975	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440038295217	IQRA HADIAT UL ITEFAL EDU SOCIETY	IQRA HADIAT UL ITEFAL EDU SO	LCY	17267000026803	CURR				PKR				11,580.00		21-Oct-2008	
215976	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440026357075x	SYED KHAN JAN AND M YOUNUS	SYED KHAN JAN AND MUHAMM	LCY	17267000029803	CURR				PKR				230.00		27-Oct-2008	
215977	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5410115226969	SYED MUHAMMAD	SYED MOHAMMAD	LCY	17267900074403	CURR				PKR				4,029.00		3-Nov-2008	
215978	1726	QUETTA-SATELLITE TOW	QUETTA	BL	3120268606655	MOHAMMAD ASHIQ	MOHAMMAD ASHIQ	LCY	17267900076103	CURR				PKR				84.00		1-Dec-2008	
215979	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5160263167426	JAMAL KHATOON	JAMAL KHTOON M	LCY	17267900078103	CURR				PKR				159.00		19-Nov-2008	
215980	1733	QUETTA-HIGH COURT	QUETTA	BL	5440048857571	JAVAID KHAN	JAVAID KHAN HOU	LCY	17330009446303	CURR				PKR				254.00		4-Nov-2008	
215981	1733	QUETTA-HIGH COURT	QUETTA	BL	5440050490587	FAZAL MUHAMMAD	FAZAL MUHAMMAD	LCY	17330009593003	CURR				PKR				3,462.41		22-Nov-2008	
215982	1733	QUETTA-HIGH COURT	QUETTA	BL	5440009604107	NEW KAMIL KHAN SPAIR PARTS	NEW KAMIL KHAN SPAIR PARTS	LCY	17330010382203	CURR				PKR				25,339.95		24-Nov-2008	
215983	1733	QUETTA-HIGH COURT	QUETTA	BL	5630110739397	ABDUL RASHEED	ABDUL RASHEED K	LCY	17330011184103	CURR				PKR				0.04		18-Nov-2008	
215984	1733	QUETTA-HIGH COURT	QUETTA	BL	5430207820821	JAMIL AHMED	JAMIL AHMED C/O	LCY	17330011980703	CURR				PKR				281.75		12-Nov-2008	
215985	1733	QUETTA-HIGH COURT	QUETTA	BL	60189532320	MOHAMMAD USMAN EJAZ	MOHAMMAD USMAN EJAZ	LCY	17330013291003	CURR				PKR				142.50		27-Oct-2008	
215986	1733	QUETTA-HIGH COURT	QUETTA	BL	5440012634297	NASRULLAH	NASRULLAH KILL	LCY	17330015227903	CURR				PKR				161.18		20-Dec-2008	
215987	1733	QUETTA-HIGH COURT	QUETTA	BL	1620227494579	LT COL RASHEED AHMED	LT COL RASHEED AHMED	LCY	17330015772403	CURR				PKR				75.86		6-Dec-2008	
215988	1733	QUETTA-HIGH COURT	QUETTA	BL	3460296980777	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF	LCY	17330016736303	CURR				PKR				432.00		26-Dec-2008	
215989	1733	QUETTA-HIGH COURT	QUETTA	BL	1620106979051	MUZAMIL KHAN	MUZAMIL KHAN BR	LCY	17330017708303	CURR				PKR				9.25		25-Nov-2008	
215990	1733	QUETTA-HIGH COURT	QUETTA	BL	5440004684429	ATIQ UR REHMAN	ATIQ UR REHMAN H	LCY	17330018746003	CURR				PKR				0.16		11-Dec-2008	
215991	1733	QUETTA-HIGH COURT	QUETTA	BL	5340207774921	QAISER KHAN	QAISER KHAN PH	LCY	17330019182503	CURR				PKR				155.00		2-Dec-2008	
215992	1733	QUETTA-HIGH COURT	QUETTA	BL	3740509571139	LT COL KASHIF MOBIN	MAJOR KASHIF MOBIN	LCY	17330020400003	CURR				PKR				59.25		29-Dec-2008	
215993	1733	QUETTA-HIGH COURT	QUETTA	BL	5410215592911	MUHAMMAD SADIQ	MUHAMMAD SADIQ	LCY	17337900062003	CURR				PKR				269.00		10-Oct-2008	
215994	1733	QUETTA-HIGH COURT	QUETTA	BL	5440003584295	SIKANDAR SABIR SHAHWANI	SIKANDAR SABIR SHAHWANI	LCY	17337900067903	CURR				PKR				275.00		9-Oct-2008	
215995	1733	QUETTA-HIGH COURT	QUETTA	BL	5440072400751	SARADAR MUHAMMAD KAMAL KHAN	SARADAR MUHAMMAD KAMAL K	LCY	17337900075603	CURR				PKR				1,029.00		1-Nov-2008	
215996	1814	KHARAN-MAIN BAZAR	QUETTA	BL	1111111111111	MADRISA ARABIA JAMIA TUL ALOOM	MADRISA ARABIA JAMIA TUL AL	LCY	18140005010003	CURR				PKR				1,617.00		22-Dec-2008	
215997	1814	KHARAN-MAIN BAZAR	QUETTA	BL	63688005372	ABDUL.WAHID	ABDUL.WAHID KH	LCY	18140008636303	CURR				PKR				1,130.00		22-Dec-2008	
215998	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130132137123	KISHAR.CITIZEN.CO.BOARD	KISHAR.CITIZEN.CO.BOARD	LCY	18140009187103	CURR				PKR				5,035.00		22-Dec-2008	
215999	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121904129	JALANWALA.CITZEN.C.B	JALANWALA.CITZEN.C.B	LCY	18140009242903	CURR				PKR				755.00		22-Dec-2008	
216000	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121381625	ABDUL.GHAFFAR	ABDUL.GHAFFAR C	LCY	18140009349103	CURR				PKR				1,760.00		22-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216001	1814	KHARAN-MAIN BAZAR	QUETTA	BL	9040601111113	REHMATULLAH S/O ABDUL AZIZ	REHMATULLAH S/O ABDUL AZIZ	LCY	18140010285003	CURR				PKR				3,569.00		22-Dec-2008	
216002	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130122165553	MOHAMMAD DILSHAD	MOHAMMAD DILSHAD	LCY	18140010471303	CURR				PKR				171.00		20-Oct-2008	
216003	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130121407671	S.ABDUL QADUSE SHAH	S.ABDUL QADUSE SHAH	LCY	18140011516203	CURR				PKR				708.50		12-Dec-2008	
216004	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5130114962511	ZAHEER AHMED	ZAHEER AHMED A	LCY	18140011524303	CURR				PKR				865.00		7-Oct-2008	
216005	1814	KHARAN-MAIN BAZAR	QUETTA	BL	5120217874621	HABIBULLAH	HABIBULLAH DIST	LCY	18140011582903	CURR				PKR				479.00		5-Dec-2008	
216006	1972	TASP, PANJGUR	QUETTA	BL	5230180207565	SCHOLERS ACDEMY TASP	SCHOLERS ACDEMY TASP	LCY	19720005672103	CURR				PKR				1,479.00		23-Dec-2008	
216007	1972	TASP, PANJGUR	QUETTA	BL	5230103047401	MALANG JAN	MALANG JAN MU	LCY	19720005973703	CURR				PKR				809.00		26-Dec-2008	
216008	1977	SULO, TURBAT	QUETTA	BL	5220113569559	RAHIM BUX S/O MOHD ASHRAF	RAHIM BUX S/O MOHD ASHRAF	LCY	19770004375703	CURR				PKR				42.50		11-Dec-2008	
216009	1977	SULO, TURBAT	QUETTA	BL	5220136019362	UNJUMAN ZANANA TALEEM BIT	UNJUMAN ZANANA TALEEM BIT	LCY	19770005591603	CURR				PKR				1,674.00		24-Dec-2008	
216010	0104	VEHARI BAZAR	SAHIWAL	PB	3660136288933	BILAL MURZI PURA	BILAL MURZI PURA S	LCY	01040056960903	CURR				PKR				125.00		16-Oct-2008	
216011	0104	VEHARI BAZAR	SAHIWAL	PB	3660159765333	CO SAHIL	CO SAHIL STREE	LCY	01040057144403	CURR				PKR				75.00		6-Oct-2008	
216012	0104	VEHARI BAZAR	SAHIWAL	PB	3660146838699	C O LASANI	C O LASANI CHAK	LCY	01040057322603	CURR				PKR				75.00		29-Nov-2008	
216013	0104	VEHARI BAZAR	SAHIWAL	PB	3660120747927	C O SAIF	C O SAIF ANWAR	LCY	01040057453103	CURR				PKR				75.00		19-Dec-2008	
216014	0104	VEHARI BAZAR	SAHIWAL	PB	3660179498313	C O BABA FARID	C O BABA FARID H	LCY	01040057479303	CURR				PKR				75.00		22-Dec-2008	
216015	0104	VEHARI BAZAR	SAHIWAL	PB	3660182136717	C.O ZAMINDARA	C.O ZAMINDARA CH	LCY	01040057576503	CURR				PKR				875.00		19-Dec-2008	
216016	0104	VEHARI BAZAR	SAHIWAL	PB	3660176161297	C O MOBIN	C O MOBIN ST NO	LCY	01040057623203	CURR				PKR				75.00		15-Nov-2008	
216017	0104	VEHARI BAZAR	SAHIWAL	PB	3660115890777	CO AL HASEEB	CO AL HASEEB ST	LCY	01040057974303	CURR				PKR				75.00		19-Nov-2008	
216018	0104	VEHARI BAZAR	SAHIWAL	PB	3660185312307	C.O.AL DIN CHAK NO 40/K B	NUSRAT ALI & ABDUL QAYYUM	LCY	01047900004103	CURR				PKR				421.25		13-Dec-2008	
216019	0104	VEHARI BAZAR	SAHIWAL	PB	3660165540095	C.O.PASBAN CHAK NO 507/E,B BUREWALA	CHAK NO.507/E.B P	LCY	01047900012503	CURR				PKR				421.25		15-Dec-2008	
216020	0104	VEHARI BAZAR	SAHIWAL	PB	3660108750211	LATIF BROTHERS COTTON G P&OIL MILLS	MUHAMMAD LATIF S/O FAZAL A	LCY	01047900030403	CURR				PKR				9,780.00		12-Nov-2008	
216021	0104	VEHARI BAZAR	SAHIWAL	PB	3660115782875	CO WATAN 44/KB	KHAN MUHAMMAD S/O MUHAM	LCY	01047900046803	CURR				PKR				969.00		24-Dec-2008	
216022	0104	VEHARI BAZAR	SAHIWAL	PB	3660147690963	CO SAQIB	HABIB HUSSAIN SAQIB	LCY	01047900049003	CURR				PKR				75.00		9-Oct-2008	
216023	0104	VEHARI BAZAR	SAHIWAL	PB	3660115984333	CO NEW AL FALAH	MUHAMMAD ZUBAIR S/O TAJ DI	LCY	01047900056603	CURR				PKR				75.00		15-Nov-2008	
216024	0104	VEHARI BAZAR	SAHIWAL	PB	3660154837919	CO.ZAKIRA CHAK NO 435/E.B	CO ZAKARIA CHAK NO 435/E.B	LCY	01047900058903	CURR				PKR				75.00		19-Nov-2008	
216025	0104	VEHARI BAZAR	SAHIWAL	PB	3660159873977	MUHAMMAD IRSHAD & BILKIS SAHER	MUHAMMAD IRSHAD S/O MUHA	LCY	01047900107503	CURR				PKR				99.00		2-Dec-2008	
216026	0104	VEHARI BAZAR	SAHIWAL	PB	3110168579321	FARAN AHMAD S/O MUHAMMAD RAZZAQ	FARAN AHMAD S/O MUHAMMAD	LCY	01047900164503	CURR				PKR				4,276.71		25-Nov-2008	
216027	0104	VEHARI BAZAR	SAHIWAL	PB	3660105482875	MUHAMMAD RIAZ ZUBAIR & M-SHAHBAZ	MUHAMMAD RIAZ ZUBAIR S/O M	LCY	01047900167303	CURR				PKR				141.00		4-Nov-2008	
216028	0104	VEHARI BAZAR	SAHIWAL	PB	3660166373041	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT S/O HU	LCY	01047900168703	CURR				PKR				1,154.00		27-Oct-2008	
216029	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510247732357	MUHAMMAD IKRAM	MUHAMMAD IKRAM	LCY	01190032955503	CURR				PKR				204.00		22-Oct-2008	
216030	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		TAYYAB RIAZ FOUZIA AHMED RAZA	TAYYAB RIAZ FOUZIA AHMED R	LCY	01190057159203	CURR				PKR				29,080.80		26-Nov-2008	
216031	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510291448610	SAFIA BIBI D O AKBAR ALI	SAFIA BIBI D O AKBAR ALI	LCY	01190074703803	CURR				PKR				9.13		22-Dec-2008	
216032	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510205385743	M S NADEEM DRUG AGENCY	M S NADEEM DRUG AGENCY	LCY	01190076153703	CURR				PKR				10.35		24-Nov-2008	
216033	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	30990560318	AMEEN UR REHMAN KHAN	AMEEN UR REHMAN KHAN	LCY	01190076284203	CURR				PKR				49.63		6-Nov-2008	
216034	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	28077144569	MOHD JAHANGIR S O M.DIN	MOHD JAHANGIR S O M.DIN	LCY	01190081344903	CURR				PKR				102.14		31-Dec-2008	
216035	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510263113557	MUHAMMAD ARSHAD S O WAZIR ALI	MUHAMMAD ARSHAD S O WAZI	LCY	01190082455503	CURR				PKR				450.73		24-Dec-2008	
216036	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510379039423	MUHAMMAD RAHEEM	MUHAMMAD RAHEEM	LCY	01190090026203	CURR				PKR				154.00		3-Nov-2008	
216037	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3540104425038	SHAMIM BIBI	SHAMIM BIBI W O	LCY	01190093498603	CURR				PKR				449.00		31-Oct-2008	
216038	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		M S SAEED BRICKS	M S SAEED BRICKS T	LCY	01190101071903	CURR				PKR				10,348.00		18-Nov-2008	
216039	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3520131864515	MUHAMMAD NASIR MAHMOOD	MUHAMMAD NASIR MAHMOOD	LCY	01190101136703	CURR				PKR				0.25		6-Nov-2008	
216040	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206239273	AL NOOR FILLING SATION	AL NOOR FILLING SATION	LCY	01190104786303	CURR				PKR				241.62		6-Dec-2008	
216041	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510277066373	GHULAM HAYDIER S O MUKHTAR AHMAD	GHULAM HAYDIER S O MUKHTA	LCY	01190106306303	CURR				PKR				58.49		3-Nov-2008	
216042	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510249690911	ABID ALI S O M.HUSSAIN	ABID ALI S O M.HUSSAIN	LCY	01190107572703	CURR				PKR				91.24		23-Oct-2008	
216043	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510218684037	ZULFIQAR ALI	ZULFIQAR ALI NEA	LCY	01190110729003	CURR				PKR				389.00		5-Nov-2008	
216044	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510207082315	ASIF IQBAL	ASIF IQBAL HUSS	LCY	01190114773603	CURR				PKR				0.21		14-Oct-2008	
216045	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3530125193139	NAZIR AHMAD	NAZIR AHMAD DH	LCY	01190115305403	CURR				PKR				4.10		4-Dec-2008	
216046	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510282712903	ARSHAD ALI	ARSHAD ALI VILL	LCY	01190117006403	CURR				PKR				10,910.00		3-Dec-2008	
216047	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3310485852017	MUHAMMAD ALI	HOUSE NO 14 STREET NO 3	LCY	01197000117703	CURR				PKR				36.00		7-Oct-2008	
216048	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206786711	NASEEM EJAZ QADRI	8-NAFEES COLONY	LCY	01197000130403	CURR				PKR				3,544.00		5-Nov-2008	
216049	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510246888881	ASAD ULLAH AND MUHAMMAD RAMZAN ASIF	COLLEGE ROAD MUHALLA KOT	LCY	01197900002703	CURR				PKR				1,277.75		6-Dec-2008	
216050	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510206217719	ASHRAF ALI SHAH	ASHRAF ALI SHAH B	LCY	01197900023403	CURR				PKR				96.50		10-Nov-2008	
216051	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510257353959	MUHAMMAD MANSHA	MR.MUHAMMAD MANSHA	LCY	01197900048103	CURR				PKR				489.00		20-Nov-2008	
216052	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510207024629	MOHD.ISLAM/SAFIA BEGUM/TARIQ ISLAM	SH.MUHAMMAD ISLAM	LCY	01197900048603	CURR				PKR				1.90		27-Nov-2008	
216053	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510230022982	NASIM AKHTAR	MRS.NASIM AKHTAR	LCY	01197900050903	CURR				PKR				15.00		17-Oct-2008	
216054	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510243862907	SH.MUHAMMAD ALTAF	SH.MUHAMMAD ALTAF	LCY	01197900077803	CURR				PKR				207.78		6-Nov-2008	
216055	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510243286119	MUHAMMAD NASIR	MR.MUHAMMAD NASIR	LCY	01197900083803	CURR				PKR				33.50		12-Dec-2008	
216056	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510266575555	KASHIF MUNIR	MR.KASHIF MUNIR D	LCY	01197900112303	CURR				PKR				87.00		13-Dec-2008	
216057	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510264911059	FIAZ AHMED	MR.FIAZ AHMED KO	LCY	01197900130903	CURR				PKR				2,000.00		10-Nov-2008	
216058	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510286014043	RIAZ AHMED	MR.RIAZ AHMED VI	LCY	01197900136003	CURR				PKR				209.00		25-Nov-2008	
216059	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650275543323	AMIR MEDICOSE	AMIR MEDICOSE SI	LCY	01470024172703	CURR				PKR				13,558.75		8-Nov-2008	
216060	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		SHARE COLLECTION ACCOUNT.	SHARE COLLECTION ACCOUNT	LCY	01470057138403	CURR				PKR				8,084.50		11-Dec-2008	
216061	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		IHSAN UL HAQ S O ABDUL GHANI	IHSAN UL HAQ S O ABDUL GHA	LCY	01470070160403	CURR				PKR				460.50		15-Dec-2008	
216062	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD NISAR KHAN S O MUHAMMAD KH	MUHAMMAD NISAR KHAN S O M	LCY	01470077730403	CURR				PKR				5,820.43		11-Oct-2008	
216063	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650234995809	TAHIR JAHANGIR S O JAHANGIR KHAN	TAHIR JAHANGIR S/O JAHANGIR	LCY	01470078079703	CURR				PKR				4,374.26		4-Oct-2008	
216064	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3520014567039	NATIONAL FLOUR & GENERAL MILLS LTD	NATIONAL FLOUR & GENERAL M	LCY	01477700095603	CURR				PKR				16,248.04		4-Oct-2008	
216065	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3510222062865	SH MUHAMAD AZAM	SH MUHAMMAD AZAM	LCY	01477700112103	CURR				PKR				8,676.00		30-Oct-2008	
216066	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650277371967	ABDUL SALAM	ABDUL SALAM S/O A	LCY	01477900000403	CURR				PKR				18,550.25		16-Dec-2008	
216067	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650251983831	ABDUL WAHAB KHAN	ABDUL WAHAB KHAN	LCY	01477900002603	CURR				PKR				103.00		13-Nov-2008	
216068	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650230879217	MUHAMMAD RIZWAN YOUSAF	MUHAMMAD RIZWAN YOUSAF S	LCY	01477900012403	CURR				PKR				89.00		17-Nov-2008	
216069	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650271385455	PERVEZ AJMAL KHAN	PERVEZ AJMAL S/O SULTAN MU	LCY	01477900027103	CURR				PKR				3,099.00		15-Nov-2008	
216070	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3740561639313	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O MANZ	LCY	01477900034403	CURR				PKR				0.11		23-Oct-2008	
216071	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650237968103	ZOHAIB ALI	ZOHAIB ALI HOUS	LCY	01477900054603	CURR				PKR				0.19		22-Nov-2008	
216072	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650249410560	FAIZA YOUSAF	FAIZA YOUSAF D/O MUHAMMAD	LCY	01477900064503	CURR				PKR				381.00		6-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216073	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650278591089	AHSAN SIDDIQUE	AHSAN SIDDIQUE S	LCY	01477900107203	CURR				PKR				0.11		4-Nov-2008	
216074	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	9040101227313	MR HAFIZ MUHAMMAD ASLAM	MR HAFIZ MUHAMMAD ASLAM S	LCY	01477900149403	CURR				PKR				7,200.50		29-Oct-2008	
216075	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650246843106	ADNAN BIBI	MISS ADNAN BIBI D/O ALTAF HU	LCY	01477900205703	CURR				PKR				450.00		13-Nov-2008	
216076	0152	MANDI RD, OKARA	SAHIWAL	PB	34064368779	MOHI-UD-DIN	MOHI-UD-DIN HAB	LCY	01520054111003	CURR				PKR				82.00		30-Oct-2008	
216077	0152	MANDI RD, OKARA	SAHIWAL	PB	3406517090000	ABDUL WAHEED S O ABDUL MAJEED	ABDUL WAHEED S O ABDUL MA	LCY	01520059200603	CURR				PKR				9,865.00		7-Nov-2008	
216078	0152	MANDI RD, OKARA	SAHIWAL	PB	3530219933759	MUHAMMAD ANWER S O HAFEEZ DIN	MUHAMMAD ANWER S O HAFEE	LCY	01520059234903	CURR				PKR				1,027.00		10-Oct-2008	
216079	0152	MANDI RD, OKARA	SAHIWAL	PB	3405616782400	HAJI MUHAMMAD ASLAM M SHAHID SARAF	HAJI MUHAMMAD ASLAM M SH	LCY	01520059307803	CURR				PKR				5,477.82		31-Dec-2008	
216080	0152	MANDI RD, OKARA	SAHIWAL	PB	9150901292145	CH MUHAMMAD RAMZAN S O HAJI ABDUL G	CH MUHAMMAD RAMZAN S O H	LCY	01520071105803	CURR				PKR				176.50		9-Jun-2008	
216081	0152	MANDI RD, OKARA	SAHIWAL	PB	3530240791833	MUHAMMAD LUQMAN	MR MUHAMMAD LUQMAN S/O M	LCY	01527900083603	CURR				PKR				25.00		20-Nov-2008	
216082	0152	MANDI RD, OKARA	SAHIWAL	PB	3530222630913	ALI ABDAAL	ALI ABDAAL S/O ABDUL HAQ	LCY	01527900152003	CURR				PKR				148.00		6-Nov-2008	
216083	0152	MANDI RD, OKARA	SAHIWAL	PB	3530243708854	SHAMA TARIQ	SHAMA TARIQ W/O TARIQ MUNI	LCY	01527900170103	CURR				PKR				5,545.00		30-Oct-2008	
216084	0152	MANDI RD, OKARA	SAHIWAL	PB	3530194357019	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE	LCY	01527900193103	CURR				PKR				84.00		13-Nov-2008	
216085	0152	MANDI RD, OKARA	SAHIWAL	PB	3530222540263	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUSHTAQ	LCY	01527900209003	CURR				PKR				139.00		24-Dec-2008	
216086	0152	MANDI RD, OKARA	SAHIWAL	PB	61101798747 53	MIAN QADRAT ULLAH	MIAN QADRAT ULLAH S/O MOH	LCY	01527900210603	CURR				PKR				264.00		24-Dec-2008	
216087	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650186558687	NAVEED AHMAD & MUHAMMAD AMIR	NAVEED AHMAD & MUHAMMAD	LCY	01797900228103	CURR				PKR				154.00		6-Oct-2008	
216088	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650266730955	FARRUKH SAEED & ASIF TOUSEEF	FARRUKH SAEED & ASIF TOUSE	LCY	01800029917303	CURR				PKR				2,770.00		7-Nov-2008	
216089	0180	GRAIN MARKET, SAHIWAL	SAHIWAL	PB	3650248772725	CH. ASGAR ALI & RAKA	CH. ASGAR ALI & RAKA	LCY	01800029967803	CURR				PKR				17,175.00		19-Dec-2008	
216090	0185	PATTOKI	SAHIWAL	PB		CHINA COOLONG CENTRE	CHINA COOLONG CENTRE	LCY	01850021498203	CURR				PKR				1,100.56		1-Dec-2008	
216091	0185	PATTOKI	SAHIWAL	PB	3510313655147	MANZOOR.A.SHAHZAD S/O NAZIR .A	MANZOOR.A.SHAHZAD S/O NAZ	LCY	01850023521303	CURR				PKR				761.17		4-Nov-2008	
216092	0185	PATTOKI	SAHIWAL	PB	3510084065499	TAHIR AMIN	TAHIR AMIN H NO	LCY	01857100035003	CURR				PKR				14,302.00		14-Oct-2008	
216093	0185	PATTOKI	SAHIWAL	PB	3510313402117	M/S FAROOQ CLOTHE HOUSE	M/S FAROOQ CLOTHE HOUSE	LCY	01857900107303	CURR				PKR				431.00		4-Dec-2008	
216094	0185	PATTOKI	SAHIWAL	PB	3510313269257	MIAN ABDUL AZIZ SAJID&MOHAMAD HANIF	MIAN ABDUL AZIZ & MUHAMMAD	LCY	01857900147903	CURR				PKR				154.00		15-Oct-2008	
216095	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108551651	CH.MOHAMMD FAZAL DAD S/O JALAL	CH.MOHAMMD FAZAL DAD S/O	LCY	01940026659803	CURR				PKR				20,296.50		18-Oct-2008	
216096	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640164178761	ABDUL MAJEED & ABDUL HAMEED	ABDUL MAJEED & ABDUL HAME	LCY	01940026706503	CURR				PKR				149.50		18-Nov-2008	
216097	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	33865963789	TARIQ HUSSAIN S/OTALIB HUSSAIN	TARIQ HUSSAIN S/OTALIB HUS	LCY	01940029194103	CURR				PKR				1.21		5-Nov-2008	
216098	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108590553	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	01940029209403	CURR				PKR				2.99		5-Nov-2008	
216099	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	33785106863	M .AMIN S/O MUHAMMED YAR	M .AMIN S/O MUHAMMED YAR	LCY	01940030331603	CURR				PKR				2.76		20-Nov-2008	
216100	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108582157	HAFIZ MUHAMMAD SHAFIQUE	HAFIZ MUHAMMAD SHAFIQUE	LCY	01940032862503	CURR				PKR				87.20		13-Dec-2008	
216101	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3650166944799	GHULAM MUSTAFA S/O M YOUSAF	GHULAM MUSTAFA S/O M YOUS	LCY	01940033290903	CURR				PKR				55.46		19-Nov-2008	
216102	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640149229783	MUHAMMED YOUSAF S/O M. USMAN	MUHAMMED YOUSAF S/O M. US	LCY	01940033698703	CURR				PKR				59.77		29-Dec-2008	
216103	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640207930063	MOHD RAMZAN S/O IMAM DIN	MOHD RAMZAN S/O IMAM DIN	LCY	01940035292503	CURR				PKR				75.16		17-Oct-2008	
216104	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640213889898	AGRO DEVELOPMENT CORPORATION	AGRO DEVELOPMENT CORPOR	LCY	01940037537103	CURR				PKR				3,596.00		4-Oct-2008	
216105	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640194786303	TARIQ JAVID S/O CH GHULAM NABI	TARIQ JAVID S/O CH GHULAM N	LCY	01940062011603	CURR				PKR				3,404.00		17-Dec-2008	
216106	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640180029365	MUHAMMAD RAFIQUE	MR.MUHAMMAD RAFIQUE	LCY	01947900054603	CURR				PKR				1,060.70		29-Dec-2008	
216107	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640180130784	NASRA PARVEEN	MRS.NASIRA PARVEEN	LCY	01947900058903	CURR				PKR				106.50		11-Oct-2008	
216108	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	5440049137980	MARIA GULL	MARIA GULL W/O ARSLAN AHM	LCY	01947900125703	CURR				PKR				590.50		17-Dec-2008	
216109	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640157963019	MUHAMMAD SHABAN	MUHAMMAD SHABAN	LCY	01947900145303	CURR				PKR				70.50		11-Dec-2008	
216110	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	6110101326231	GHULAM FARID	MR.GHULAM FARID	LCY	01947900146503	CURR				PKR				228.00		17-Dec-2008	
216111	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640108437435	GHULAM MOHIUDDIN & FARZANA SHEEN	GHULAM MOHIUDDIN S/O MAQB	LCY	01947900186303	CURR				PKR				654.00		16-Oct-2008	
216112	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640143405181	SHAH MOEEN-U-DIN	SHAH MOEEN-U-DIN	LCY	01947900190803	CURR				PKR				154.00		30-Oct-2008	
216113	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640157413704	AFZALA TABSUM	AFZALA TABSUM D/O MUHAMM	LCY	01947900198503	CURR				PKR				209.00		15-Nov-2008	
216114	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640170657788	JAVERIA ZAFAR	JAVERIA ZAFAR 98	LCY	01947900200803	CURR				PKR				1,000.00		22-Nov-2008	
216115	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640107535687	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O GHULAM	LCY	01947900203803	CURR				PKR				84.00		1-Dec-2008	
216116	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3110543649543	JAVEED AKHTAR	JAVAID AKHTAR MO	LCY	01947900210103	CURR				PKR				1,000.00		18-Dec-2008	
216117	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640224778347	MEHMOOD UL HASSAN SALT DEALER	MEHMOOD UL HASSAN SALT DE	LCY	02040025185303	CURR				PKR				165.50		6-Nov-2008	
216118	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640295200673	BABA FARID COLD STORAGE	BABAFARID COLD STORAGE	LCY	02040034485003	CURR				PKR				15,978.52		29-Oct-2008	
216119	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640208332319	ABDUL JABBAR S/O ABDUL HAMID	ABDUL JABBAR S/O ABDUL HAM	LCY	02040034689403	CURR				PKR				1,002.00		13-Oct-2008	
216120	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640161776007	UNIVERSAL CITIZEN C. B. U. C.N	UNIVERSAL CITIZEN C. B. U. C.N	LCY	02040036047403	CURR				PKR				254.00		19-Dec-2008	
216121	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB	3640256102189	AHSAN TRADERS	SH ZAFAR IQBAL BA	LCY	02047900066803	CURR				PKR				154.00		11-Oct-2008	
216122	0204	MANDI ROAD, PAK PATTAN	SAHIWAL	PB		WEWANIA CITIZEN COMMUNITY BOARD	AMAL BADSHAH S/O SAHAR GU	LCY	02047900074503	CURR				PKR				84.00		4-Dec-2008	
216123	0275	YOUSAFWALA	SAHIWAL	PB		SUB DIVISIONAL P H E	SUB DIVISIONAL P H E	LCY	02750004437803	CURR				PKR				3,619.00		23-Dec-2008	
216124	0275	YOUSAFWALA	SAHIWAL	PB		ANJAMAN JAMIA MASJIT GHOSIA	ANJAMAN JAMIA MASJIT GHOSI	LCY	02750005865203	CURR				PKR				2,429.00		23-Dec-2008	
216125	0275	YOUSAFWALA	SAHIWAL	PB		KHAL COMMITTEE	KHAL COMMITTEE C	LCY	02750006138803	CURR				PKR				310.00		23-Dec-2008	
216126	0275	YOUSAFWALA	SAHIWAL	PB	3650213091021	NEW MADINA RICE MILL	NEW MADINA RICE MILL	LCY	02757100014003	CURR				PKR				8,389.64		22-Dec-2008	
216127	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB		JAMIA MASJID	JAMIA MASJID CHA	LCY	02820007226103	CURR				PKR				149.00		17-Dec-2008	
216128	0282	QADIRABAD, SAHIWAL	SAHIWAL	PB		BUKHARI MEDICAL STORE	BUKHARI MEDICAL STORE	LCY	02820009773203	CURR				PKR				293.00		11-Nov-2008	
216129	0301	BUNGA HAYAT	SAHIWAL	PB	3530125006865	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN	LCY	03010024830903	CURR				PKR				169.00		26-Nov-2008	
216130	0304	SHEIKH FAZIL, CHICHA	SAHIWAL	PB	33826020878	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	03040005987403	CURR				PKR				1,540.06		4-Nov-2008	
216131	0312	OKARA-AKBAR ROAD	SAHIWAL	PB		ANGMAN JAMIA MADINA TUL KHAIR	ANGMAN JAMIA MADINA TUL KH	LCY	03120003211703	CURR				PKR				1,154.00		22-Nov-2008	
216132	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610319471691	M.REHMAN AND SANA ULLAH	M.REHMAN AND SANA ULLAH	LCY	03790004304003	CURR				PKR				207.50		3-Dec-2008	
216133	0379	CHAK NO.134/16-L	SAHIWAL	PB	3610404293427	MOHAMMAD ZIKIRULLAH	MOHAMMAD ZIKIRULLAH	LCY	03790004744203	CURR				PKR				1,117.50		16-Dec-2008	
216134	0384	CHOWK SIKANDAR	SAHIWAL	PB	3530219503133	MUHAMMAD SAJID S/O SADIQ	MUHAMMAD SAJID S/O SADIQ	LCY	03840011015703	CURR				PKR				2,145.00		27-Nov-2008	
216135	0398	MOUZA JANGPUR	SAHIWAL	PB	3530257608031	KHIZAR HAYAT &M. ABASS	KHIZAR HAYAT &M. ABASS	LCY	03980006522503	CURR				PKR				914.00		20-Dec-2008	
216136	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219375811	MUHAMMAD AMIN &ABDUL RAZZAQ	MUHAMMAD AMIN &ABDUL RAZ	LCY	03980007201003	CURR				PKR				354.00		20-Dec-2008	
216137	0398	MOUZA JANGPUR	SAHIWAL	PB	3530218640049	M.AKHTAR&M.M.ANWARS/OM.ASHRAF	M.AKHTAR&M.M.ANWARS/OM.A	LCY	03980007293903	CURR				PKR				2,914.48		20-Dec-2008	
216138	0398	MOUZA JANGPUR	SAHIWAL	PB	3530264379411	MUHAMMAD RAMZAN S/O DARA	MUHAMMAD RAMZAN S/O DARA	LCY	03980007578303	CURR				PKR				242.00		20-Dec-2008	
216139	0398	MOUZA JANGPUR	SAHIWAL	PB	3650212909488	NAGHMANA SHAHID	NAGHMANA SHAHID	LCY	03980008532203	CURR				PKR				307.04		3-Nov-2008	
216140	0398	MOUZA JANGPUR	SAHIWAL	PB	3530283046521	M.MUSHTAQ & M.IRSHAD S/O SHAFI	M.MUSHTAQ & M.IRSHAD S/O SH	LCY	03980009431303	CURR				PKR				89.00		20-Dec-2008	
216141	0398	MOUZA JANGPUR	SAHIWAL	PB	3530217852505	ALI AKBAR & ASGHAR ALI	ALI AKBAR & ASGHAR ALI	LCY	03980009473703	CURR				PKR				1,270.29		20-Dec-2008	
216142	0398	MOUZA JANGPUR	SAHIWAL	PB	3530219160993	MUHAMMAD ASLAM S/O PELHWAN	MUHAMMAD ASLAM S/O PELHW	LCY	03980009554703	CURR				PKR				645.00		20-Dec-2008	
216143	0398	MOUZA JANGPUR	SAHIWAL	PB	3530248415279	ABDUL JABBAR S/O M.SARDAR	ABDUL JABBAR S/O M.SARDAR	LCY	03980009693303	CURR				PKR				917.82		20-Dec-2008	
216144	0398	MOUZA JANGPUR	SAHIWAL	PB	3130475527801	MOHD ISHAQE S/O BAHADER KHAN	MOHD ISHAQE S/O BAHADER KH	LCY	03980009708603	CURR				PKR				2,114.09		20-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216145	0398	MOUZA JANGPUR	SAHIWAL	PB	3530218916279	MUHAMMAD HANIF S/O BABOO KHAN	MUHAMMAD HANIF S/O BABOO	LCY	03980009994903	CURR				PKR				1,440.69		20-Dec-2008	
216146	0398	MOUZA JANGPUR	SAHIWAL	PB	3530283641231	SARFARAZ AHMED S/O M. ASHIQ	SARFARAZ AHMED S/O M. ASHI	LCY	03980010042303	CURR				PKR				2,179.46		20-Dec-2008	
216147	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610405043349	CITIZEN SANTRY STORE	CITIZEN SANTRY STORE	LCY	04310040833403	CURR				PKR				346.00		7-Oct-2008	
216148	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610449672893	GHULAM HUSSAIN	GHULAM HUSSAIN S/O FAIZ MU	LCY	04317900061303	CURR				PKR				71.00		9-Oct-2008	
216149	0431	MAIN BRANCH, MIAN CHANNU	SAHIWAL	PB	3610462461955	MUHAMMAD ASLAM S/O MUHAMMAD KHAN	MUHAMMAD ASLAM S/O MUHAN	LCY	04317900195903	CURR				PKR				264.00		24-Dec-2008	
216150	0470	DEPALPUR	SAHIWAL	PB		ASGHAR ALI	ASGHAR ALI MOH	LCY	04700001546303	CURR				PKR				10,251.20		30-Dec-2008	
216151	0470	DEPALPUR	SAHIWAL	PB		MIAN MOHAMMAD DEEN	MIAN MOHAMMAD DEEN	LCY	04700009170203	CURR				PKR				27,315.72		30-Dec-2008	
216152	0470	DEPALPUR	SAHIWAL	PB		SAEED KHAN S/O ABDUL MAJEED	SAEED KHAN S/O ABDUL MAJEE	LCY	04700013006903	CURR				PKR				10,545.45		30-Dec-2008	
216153	0470	DEPALPUR	SAHIWAL	PB	33650401188	MAQBOOL AHMAD S/O DUOST MUHD	MAQBOOL AHMAD S/O DUOST M	LCY	04700027924503	CURR				PKR				549.00		30-Dec-2008	
216154	0470	DEPALPUR	SAHIWAL	PB	3530118977581	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF	LCY	04700033187703	CURR				PKR				470.00		30-Dec-2008	
216155	0470	DEPALPUR	SAHIWAL	PB		KISSAN ZARI SPRAY CENTER	KISSAN ZARI SPRAY CENTER	LCY	04700035545703	CURR				PKR				104.00		10-Oct-2008	
216156	0470	DEPALPUR	SAHIWAL	PB	3530160173585	MUHAMMAD ALI	MUHAMMAD ALI MI	LCY	04700036907403	CURR				PKR				734.00		30-Dec-2008	
216157	0470	DEPALPUR	SAHIWAL	PB	3530119038613	KHALID NADEEM	KHALID NADEEM MI	LCY	04700037288103	CURR				PKR				184.30		10-Oct-2008	
216158	0470	DEPALPUR	SAHIWAL	PB	3530153844583	NASIR MEHMOOD	NASIR MEHMOOD S	LCY	04700037301503	CURR				PKR				1,549.00		30-Dec-2008	
216159	0470	DEPALPUR	SAHIWAL	PB	3530126211301	MAZHAR NALI KHAN	MAZHAR NALI KHAN	LCY	04700040231903	CURR				PKR				642.00		29-Dec-2008	
216160	0470	DEPALPUR	SAHIWAL	PB	3650212856253	ZAFAR IQBAL	ZAFAR IQBAL GUL	LCY	04700042136303	CURR				PKR				609.00		20-Dec-2008	
216161	0470	DEPALPUR	SAHIWAL	PB		M/S BHATTI IRON STORE	M/S BHATTI IRON STORE	LCY	04700042665603	CURR				PKR				106.00		20-Oct-2008	
216162	0470	DEPALPUR	SAHIWAL	PB	3530156972879	SOHAIL ANJUM	SOHAIL ANJUM S/O MOHAMMAD	LCY	04707900051603	CURR				PKR				772.00		7-Oct-2008	
216163	0470	DEPALPUR	SAHIWAL	PB	3530185396847	MUHAMMAD ESSA	MUHAMMAD ESSA	LCY	04707900089703	CURR				PKR				787.00		13-Dec-2008	
216164	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650212559363	MUDAI URAF MUREED S/O ALLAH DI	MUDAI URAF MUREED S/O ALL	LCY	06230005305603	CURR				PKR				1,126.75		4-Dec-2008	
216165	0623	CHAK NO.91/6-R	SAHIWAL	PB	3650215283109	SAEED QALBI	SAEED QALBI CHA	LCY	06237100010803	CURR				PKR				209.00		26-Nov-2008	
216166	0636	GAGGO	SAHIWAL	PB	3660169427073	ALVI GAGGOO MANDI	ALVI GAGGOO MANDI	LCY	06360015759803	CURR				PKR				2,825.00		23-Oct-2008	
216167	0636	GAGGO	SAHIWAL	PB	3660138953239	HAQ BAHOO 377/ E B	HAQ BAHOO 377/ E B	LCY	06360015767903	CURR				PKR				141.00		20-Dec-2008	
216168	0636	GAGGO	SAHIWAL	PB	3660192095899	COMMUNITY ORGANISATION HUMDARD 359/	COMMUNITY ORGANISATION HU	LCY	06360015864103	CURR				PKR				125.00		23-Dec-2008	
216169	0636	GAGGO	SAHIWAL	PB	3660115797579	COMMUNITY ORGANIZATION KAIF GAGGOO	COMMUNITY ORGANIZATION KA	LCY	06360016030503	CURR				PKR				190.00		13-Oct-2008	
216170	0636	GAGGO	SAHIWAL	PB	3660198442433	DECENT CHAK NO 213/ E B	DECENT CHAK NO 213/ E B	LCY	06360016072903	CURR				PKR				175.00		30-Dec-2008	
216171	0636	GAGGO	SAHIWAL	PB	3660116157371	SIAL&BROTHERS	SIAL&BROTHERS MI	LCY	06360016404003	CURR				PKR				3,111.00		14-Nov-2008	
216172	0636	GAGGO	SAHIWAL	PB	3210212105127	CH MASOOD REHMAT	CH MASOOD REHMAT	LCY	06360016510403	CURR				PKR				1,264.00		5-Dec-2008	
216173	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510234810579	M SHARIF S/O GHULAM RASOOL	M SHARIF S/O GHULAM RASOO	LCY	06570015434503	CURR				PKR				5,067.32		29-Nov-2008	
216174	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510229699905	MUBASHAR HUSSAN	MUBASHAR HUSSAN	LCY	06570017541403	CURR				PKR				281.00		29-Nov-2008	
216175	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510250934669	LIAQAT ALI	LIAQAT ALI PURA	LCY	06577100020903	CURR				PKR				99.00		29-Oct-2008	
216176	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510205789913	SOHAIL RASHID	SOHAIL RASHID NE	LCY	06577100023103	CURR				PKR				99.00		28-Oct-2008	
216177	0657	KHUDIAN KHAS, KASUR	SAHIWAL	PB	3510251025927	SHAUKAT ALI	SHAUKAT ALI ABU	LCY	06577100023803	CURR				PKR				664.00		17-Dec-2008	
216178	0676	NOOR SHAH	SAHIWAL	PB		M/S HAMED CROCKERY & STAINLES STEEL	M/S HAMED CROCKERY & STAIN	LCY	06760011410403	CURR				PKR				573.71		6-Oct-2008	
216179	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	31202547630	BRIG MUHAMMAD AFZAL	BRIG MUHAMMAD AFZAL	LCY	06780011660503	CURR				PKR				78.00		24-Oct-2008	
216180	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650295715379	ZAHOOR AHMED S/O AHMED DIN	ZAHOOR AHMED S/O AHMED DI	LCY	06780012527203	CURR				PKR				106.50		22-Dec-2008	
216181	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		PA 16398 LT COL ASHRAF EJAZ	PA 16398 LT COL ASHRAF EJAZ	LCY	06780022687403	CURR				PKR				5,279.45		24-Oct-2008	
216182	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB		CAPT MUHAMMAD QAMAR JUNAID	CAPT MUHAMMAD QAMAR JUNA	LCY	06780034040803	CURR				PKR				94.50		24-Oct-2008	
216183	0678	GAMBER (OKARA CANTT.)	SAHIWAL	PB	3650213501503	Irshad Ahmed	Irshad Ahmed chak	LCY	06787900030603	CURR				PKR				1,730.50		15-Nov-2008	
216184	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650281616325	MOHD RIAZ S/O MARAJ DIN	MOHD RIAZ S/O MARAJ DIN	LCY	06860009070403	CURR				PKR				2,564.00		22-Dec-2008	
216185	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB		M/S MIAN BROTHERS	M/S MIAN BROTHERS	LCY	06860012285203	CURR				PKR				333.16		4-Oct-2008	
216186	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650212997099	MUHAMMAD AKRAM BUTT	MUHAMMAD AKRAM BUTT	LCY	06860012455303	CURR				PKR				69.00		22-Dec-2008	
216187	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650283034849	RANA ABDUL RAZZAQ	RANA ABDUL RAZZAQ	LCY	06860014871903	CURR				PKR				2,030.00		22-Dec-2008	
216188	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650293806901	SHAID IQBAL	SHAID IQBAL CHA	LCY	06860018340503	CURR				PKR				424.00		15-Dec-2008	
216189	0686	KOT KHADIM ALI, SAHIWAL	SAHIWAL	PB	3650235414503	MUHAMMAD ZUBAIR S/O SIRAJ DIN	MUHAMMAD ZUBAIR S/O SIRAJ	LCY	06867900065103	CURR				PKR				84.00		22-Dec-2008	
216190	0689	MACHHIANWALA	SAHIWAL	PB	36603834882831	AL MEHBOOB ELECTRONICS	AL MEHBOOB ELECTRONICS	LCY	06890015986803	CURR				PKR				268.68		21-Oct-2008	
216191	0689	MACHHIANWALA	SAHIWAL	PB	3660313958657	WATER USER COURSE NO 2462/R	WATER USER COURSE NO 2462	LCY	06890016005503	CURR				PKR				12,946.00		21-Oct-2008	
216192	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		FARIAH FAROOQ M FAROOQ G	FARIAH FAROOQ M FAROOQ G	LCY	08850006181303	CURR				PKR				14,502.86		19-Dec-2007	
216193	0885	OKARA-GOLE CHOWK	SAHIWAL	PB		MAJEED S/O SONS	MAJEED S/O SONS HU	LCY	08850012182503	CURR				PKR				631.09		24-Oct-2008	
216194	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219279391	CH MUSHTAQ AHMED	CH MUSHTAQ AHMED	LCY	08850012912403	CURR				PKR				10,497.00		6-Dec-2008	
216195	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3520225155519	M AZHAR TARIQ	M AZHAR TARIQ	LCY	08850016110003	CURR				PKR				2,196.50		24-Nov-2008	
216196	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	34065491480	MUHAMMAD AYOOB	MUHAMMAD AYOOB	LCY	08850025410703	CURR				PKR				2,179.00		24-Nov-2008	
216197	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219527267	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	08850027331303	CURR				PKR				4,284.00		24-Nov-2008	
216198	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530227657547	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	08850027420403	CURR				PKR				1,224.00		20-Oct-2008	
216199	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530266131125	HABIB UR REHMAN	HABIB UR REHMAN	LCY	08850029862203	CURR				PKR				614.00		8-Oct-2008	
216200	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219997043	MUHAMMAD SOHAIL ASLAM	MUHAMMAD SOHAIL ASLAM	LCY	08857100015203	CURR				PKR				3,838.00		24-Dec-2008	
216201	0885	OKARA-GOLE CHOWK	SAHIWAL	PB	3530219348228	MS YASMIN ASLAM	MS YASMIN ASLAM	LCY	08857100024403	CURR				PKR				264.00		15-Dec-2008	
216202	0920	KANGANPUR	SAHIWAL	PB	3510124733495	NAZIR MASHI S/O CHEETO MASHI	NAZIR MASHI S/O CHEETO MAS	LCY	09200013051903	CURR				PKR				525.41		19-Dec-2008	
216203	0920	KANGANPUR	SAHIWAL	PB	3520252505841	M. JAMIL HASHMI S/O SAEEDUDDIN	M. JAMIL HASHMI S/O SAEEDUD	LCY	09200014803303	CURR				PKR				65,780.00		27-Oct-2008	
216204	0920	KANGANPUR	SAHIWAL	PB	3520280989445	MOHAMMAD ZAKA ULLAH	MOHAMMAD ZAKA ULLAH	LCY	09200015605203	CURR				PKR				3,357.00		8-Oct-2008	
216205	0920	KANGANPUR	SAHIWAL	PB	3510196136777	LIAQAT ALI	LIAQAT ALI MOUZ	LCY	09200015760003	CURR				PKR				320.50		8-Nov-2008	
216206	0920	KANGANPUR	SAHIWAL	PB	3510117958027	MUHAMMAD HANIF	MUHAMMAD HANIF	LCY	09207100038303	CURR				PKR				522.00		24-Oct-2008	
216207	0920	KANGANPUR	SAHIWAL	PB	3530119798069	MALIK MUHAMMAD AZAAD KHAN	MALIK MUHAMMAD AZAAD KHA	LCY	09207100041803	CURR				PKR				3,939.00		4-Dec-2008	
216208	0920	KANGANPUR	SAHIWAL	PB	3510160121813	MUHAMMAD ASLAM TABASSAM	MUHAMMAD ASLAM TABASSAM	LCY	09207100054803	CURR				PKR				1,209.00		26-Nov-2008	
216209	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650214027009	RIASAT ALI	RIASAT ALI MOHA	LCY	09510015028903	CURR				PKR				165.50		26-Nov-2008	
216210	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3650214027009	CONSTRUCTION B.WALL & T. BLOCK 121/	CONSTRUCTION B.WALL & T. BL	LCY	09510015109903	CURR				PKR				101.00		19-Nov-2008	
216211	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	3640204342999	SHAKEEL AHMED	SHAKEEL AHMED MI	LCY	09510015492403	CURR				PKR				129.00		30-Dec-2008	
216212	0951	CHAK NO.120/9-L, KAM	SAHIWAL	PB	4420395755089	M/S KAMALIA SUGAR MILLS LTD	M/S KAMALIA SUGAR MILLS LTD	LCY	09510015654403	CURR				PKR				15,721.29		29-Oct-2008	
216213	0982	PHOOL NAGAR,(BHAI PHERU)	SAHIWAL	PB		RANA RICE MILLS	RANA RICE MILLS RA	LCY	09820011366403	CURR				PKR				2,325.47		11-Nov-2008	
216214	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB		BUREWALA CLUB	BUREWALA CLUB N	LCY	10160001959803	CURR				PKR				1,854.75		25-Oct-2008	
216215	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115974449	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	10160010039903	CURR				PKR				105.00		26-Dec-2008	
216216	1016	BUREWALA-ARIF BAZAR	SAHIWAL	PB	3660115805979	W U A WATER COURSE 319427/R	W U A WATER COURSE 319427/	LCY	10160019342303	CURR				PKR				2,000.00		28-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216217	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650134158141	IMRAN ALI	IMRAN ALI KOTH	LCY	10237100004603	CURR				PKR				1,737.75		15-Oct-2008	
216218	1023	CHICHAWATNI-CHOWK NI	SAHIWAL	PB	3650155890407	ANJUM PARVEZ	ANJUM PARVEZ CH	LCY	10237100018403	CURR				PKR				392.00		22-Oct-2008	
216219	1032	QABULA	SAHIWAL	PB	3640170713411	ALI RAZA SHAH S/O KHDIM HUSSAI	ALI RAZA SHAH S/O KHDIM HUS	LCY	10320018437103	CURR				PKR				823.00		29-Oct-2008	
216220	1032	QABULA	SAHIWAL	PB	3640121638101	ALLAH DITTA	ALLAH DITTA CHA	LCY	10327100011403	CURR				PKR				592.50		5-Dec-2008	
216221	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510205686507	MOHD MUSHTAQ S/O MOHD HANIF	MOHD MUSHTAQ S/O MOHD HA	LCY	10460011167303	CURR				PKR				704.00		22-Dec-2008	
216222	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510230754963	ABDUL RAHMAN S/ORAJ MAL	ABDUL RAHMAN S/ORAJ MAL	LCY	10460013274203	CURR				PKR				1,114.00		13-Oct-2008	
216223	1046	KOT RADHA KISHAN	SAHIWAL	PB	3510209668751	SHAHID MEHMOOD	SHAHID MEHMOOD	LCY	10467100070203	CURR				PKR				1,209.00		5-Nov-2008	
216224	1066	KASUR-DINGARH	SAHIWAL	PB	3510205793169	ABDUL RAUF KHAN	ABDUL RAUF KHAN	LCY	10660019290603	CURR				PKR				68.79		7-Oct-2008	
216225	1066	KASUR-DINGARH	SAHIWAL	PB	3510251275987	BASHIR AHMED S/O MAQBOOL AHMED	BASHIR AHMED S/O MAQBOOL A	LCY	10660019559803	CURR				PKR				48.25		19-Nov-2008	
216226	1066	KASUR-DINGARH	SAHIWAL	PB	3510288902901	GHULAM MUHAMMAD SHEHZAD	GHULAM MUHAMMAD SHEHZAD	LCY	10660021213803	CURR				PKR				1,707.50		3-Nov-2008	
216227	1066	KASUR-DINGARH	SAHIWAL	PB	4240186474463	ABDUL REHMAN S/O ANWER ALI	ABDUL REHMAN S/O ANWER AL	LCY	10660023053403	CURR				PKR				899.00		29-Dec-2008	
216228	1066	KASUR-DINGARH	SAHIWAL	PB	3510236939353	KALA MASIH	KALA MASIH KOU	LCY	10660023702303	CURR				PKR				74.81		18-Dec-2008	
216229	1066	KASUR-DINGARH	SAHIWAL	PB	3510273751077	SHABBIR HUSSAIN	SHABBIR HUSSAIN N	LCY	10660024732903	CURR				PKR				8.00		11-Dec-2008	
216230	1066	KASUR-DINGARH	SAHIWAL	PB	3510265348601	NADEEM SHEHZAD	NADEEM SHEHZAD	LCY	10660025097403	CURR				PKR				381.50		18-Nov-2008	
216231	1066	KASUR-DINGARH	SAHIWAL	PB	3510206628837	MUHAMMAD ARSHAD FAROOQ	MUHAMMAD ARSHAD FAROOQ	LCY	10660025796803	CURR				PKR				51,359.00		8-Nov-2008	
216232	1066	KASUR-DINGARH	SAHIWAL	PB	3510162816109	MUHAMMAD ANWER	MUHAMMAD ANWER	LCY	10660028011503	CURR				PKR				63.00		20-Nov-2008	
216233	1066	KASUR-DINGARH	SAHIWAL	PB	3510243069661	BOOTA MASIH S/O IMAM DFIN	BOOTA MASIH S/O IMAM DFIN	LCY	10660028477903	CURR				PKR				200.00		25-Nov-2008	
216234	1066	KASUR-DINGARH	SAHIWAL	PB	3510284287641	MUHAMMAD ABBAS S/O M RAMZAN	MUHAMMAD ABBAS S/O M RAM	LCY	10660031446903	CURR				PKR				472.00		13-Oct-2008	
216235	1066	KASUR-DINGARH	SAHIWAL	PB	3510272719567	BARKHDAR KHAN & ASLAM KHAN	BARKHDAR KHAN & ASLAM KHA	LCY	10660032492703	CURR				PKR				224.00		3-Nov-2008	
216236	1066	KASUR-DINGARH	SAHIWAL	PB	3510299704315	ARSHAD ALI S/O SHAH MOHD	ARSHAD ALI S/O SHAH MOHD	LCY	10660035034203	CURR				PKR				1,494.00		25-Nov-2008	
216237	1066	KASUR-DINGARH	SAHIWAL	PB	3510245657479	MUHAMMED AZMAT	MUHAMMED AZMAT	LCY	10660037531803	CURR				PKR				7,626.26		19-Nov-2008	
216238	1066	KASUR-DINGARH	SAHIWAL	PB	3510222199043	ABDUL SATTAR	ABDUL SATTAR H	LCY	10660040186803	CURR				PKR				9.95		9-Oct-2008	
216239	1066	KASUR-DINGARH	SAHIWAL	PB	3510251976635	MUHAMMED UMER	MUHAMMED UMER	LCY	10660041441303	CURR				PKR				514.00		3-Dec-2008	
216240	1066	KASUR-DINGARH	SAHIWAL	PB	9040301523159	MUHAMMAD YASEEN	MUHAMMAD YASEEN	LCY	10660041938203	CURR				PKR				5,522.00		11-Dec-2008	
216241	1066	KASUR-DINGARH	SAHIWAL	PB	3510277061141	CHOTAY KHAN	CHOTAY KHAN BA	LCY	10660043184703	CURR				PKR				1,359.00		17-Nov-2008	
216242	1066	KASUR-DINGARH	SAHIWAL	PB	3510202629649	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	10660043710203	CURR				PKR				515.00		9-Oct-2008	
216243	1066	KASUR-DINGARH	SAHIWAL	PB	3520263629953	MOHD RIAZ & MOHD ISHTIAQ	MOHD RIAZ & MOHD ISHTIAQ	LCY	10660043752603	CURR				PKR				821.00		29-Oct-2008	
216244	1066	KASUR-DINGARH	SAHIWAL	PB	3510202572210	RASHIDA AKRAM	RASHIDA AKRAM G	LCY	10660044570703	CURR				PKR				435.00		26-Nov-2008	
216245	1066	KASUR-DINGARH	SAHIWAL	PB	3510298235426	ZANAB BIBI	ZANAB BIBI SAID	LCY	10660044716503	CURR				PKR				264.00		18-Dec-2008	
216246	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB		TAYYAB FILLING STATION	TAYYAB FILLING STATION	LCY	10980021749903	CURR				PKR				1,549.43		31-Oct-2008	
216247	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530165578317	M.AKRAM &M.AHMED S/O M.YAR	M.AKRAM &M.AHMED S/O M.YAR	LCY	10980028555703	CURR				PKR				2,991.00		26-Dec-2008	
216248	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530181364657	SHUKAT ALI	SHUKAT ALI CHA	LCY	10980035803303	CURR				PKR				101.50		4-Dec-2008	
216249	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530150637948	ZARINA YASMIN	ZARINA YASMIN CH	LCY	10980036087803	CURR				PKR				684.00		10-Oct-2008	
216250	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530172371721	MOHD MAZHAR HAYAT	MOHD MAZHAR HAYAT	LCY	10980037253203	CURR				PKR				121.50		16-Oct-2008	
216251	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120249329	NIAZ AHMAD	NIAZ AHMAD MOU	LCY	10980037766303	CURR				PKR				1,782.00		29-Dec-2008	
216252	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530103472211	MOHD ASIF	MOHD ASIF CHA	LCY	10980037782503	CURR				PKR				60.00		29-Dec-2008	
216253	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119971693	MOHD HANEEF	MOHD HANEEF CH	LCY	10980037871603	CURR				PKR				2,359.00		11-Nov-2008	
216254	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530118831187	MUMTAZ AHMAD	MUMTAZ AHMAD B	LCY	10980039433003	CURR				PKR				195.50		16-Dec-2008	
216255	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530125625723	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	LCY	10980039881303	CURR				PKR				5,079.00		20-Dec-2008	
216256	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120681403	MUNIR AHMAD	MUNIR AHMAD MA	LCY	10980039996603	CURR				PKR				3,000.00		12-Nov-2008	
216257	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530183172025	IMRANTAHSEEN	IMRANTAHSEEN H	LCY	10980040719103	CURR				PKR				489.00		11-Oct-2008	
216258	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530142843603	MUHAMMAD AYUB	MUHAMMAD AYUB	LCY	10980041040303	CURR				PKR				1,489.00		29-Dec-2008	
216259	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530164903937	MUHAMMAD SHAFI	MUHAMMAD SHAFI	LCY	10980041066503	CURR				PKR				994.00		14-Oct-2008	
216260	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530112961617	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	10980041684903	CURR				PKR				1,464.53		20-Dec-2008	
216261	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530128241663	MUHAMMAD SARWAR	MUHAMMAD SARWAR	LCY	10980042282403	CURR				PKR				120.00		20-Oct-2008	
216262	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530125077665	MUHAMMAD AZAM	MUHAMMAD AZAM	LCY	10980042339103	CURR				PKR				725.00		2-Dec-2008	
216263	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119809745	MUHAMMAD TAHIR ABID	MUHAMMAD TAHIR ABID	LCY	10980042509203	CURR				PKR				154.00		7-Oct-2008	
216264	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530169571403	ZHOOR AHMAD	ZHOOR AHMAD CH	LCY	10980042583003	CURR				PKR				154.00		9-Oct-2008	
216265	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530120010899	KHURSHEED AHMAD	KHURSHEED AHMAD	LCY	10980042680203	CURR				PKR				584.00		13-Dec-2008	
216266	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530112779883	SYED FAIZ AHMAD SHAH	SYED FAIZ AHMAD SHAH	LCY	10980043165303	CURR				PKR				209.00		5-Nov-2008	
216267	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530119202657	RIAZ AHMAD S/O SHERBAZ	RIAZ AHMAD S/O SHERBAZ	LCY	10980043660303	CURR				PKR				264.00		15-Dec-2008	
216268	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530105226589	MUHAMMAD ASIF	MUHAMMAD ASIF N	LCY	10980043678403	CURR				PKR				264.00		23-Dec-2008	
216269	1098	MOUZA GHEL SINGH-HAV	SAHIWAL	PB	3530140146423	MUHAMMAD HUSSAIN NASIR	MUHAMMAD HUSSAIN NASIR	LCY	10980043686503	CURR				PKR				764.00		22-Dec-2008	
216270	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB		NELI BAR CITIZEN COMMUNITY	NELI BAR CITIZEN COMMUNITY	LCY	11800017339703	CURR				PKR				1,311.50		2-Dec-2008	
216271	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640208347375	ZESHAN MEHMOOD	ZESHAN MEHMOOD	LCY	11807110002303	CURR				PKR				125.64		13-Dec-2008	
216272	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3110521755523	SHAMSHAD ALI	SHAMSHAD ALI S/O	LCY	11807900062503	CURR				PKR				329.00		19-Nov-2008	
216273	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640233922521	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN	LCY	11807900073003	CURR				PKR				9,820.00		22-Nov-2008	
216274	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640235710512	HALIMA BIBI	HALIMA BIBI W/O HASHIM ALI	LCY	11807900073403	CURR				PKR				768.00		30-Oct-2008	
216275	1180	DARGAH BAZAR, PAKPATTAN	SAHIWAL	PB	3640259223529	muhammad younis	MUHAMMAD YOUNIS S/O	LCY	11807900102903	CURR				PKR				264.00		29-Dec-2008	
216276	1187	CHAK NO.6/11-L, PHAT	SAHIWAL	PB	3650118594031	FETAH M. S/OALLAH DITTA	FETAH M. S/OALLAH DITTA	LCY	11870004803803	CURR				PKR				414.00		27-Nov-2008	
216277	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610216195979	M ASLAM JAVID S/O KARAM	M ASLAM JAVID S/O KARAM	LCY	12650018400303	CURR				PKR				1,881.50		14-Oct-2008	
216278	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610219496435	HAJI GHULAM MUHAMMAD BATI	HAJI GHULAM MUHAMMAD BAT	LCY	12657100052103	CURR				PKR				3,000.00		18-Nov-2008	
216279	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610382877845	DILDAR HUSSAIN	DILDAR HUSSAIN CH	LCY	12657100054303	CURR				PKR				84.00		19-Nov-2008	
216280	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	4210102072251	UMAR DRAZ	UMAR DRAZ MAL	LCY	12657100054403	CURR				PKR				84.00		17-Nov-2008	
216281	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610236031412	SHAMIM AKHTAR	SHAMIM AKHTAR S	LCY	12657100056303	CURR				PKR				264.00		5-Dec-2008	
216282	1265	ABDUL HAKIM, KABIRWA	SAHIWAL	PB	3610284816546	KANEEZAN BIBI	KANEEZAN BIBI KA	LCY	12657100056403	CURR				PKR				264.00		5-Dec-2008	
216283	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610353084983	MASSU S/O SULTAN	MASSU S/O SULTAN	LCY	12790009874303	CURR				PKR				1,311.54		18-Nov-2008	
216284	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610370398701	MUHAMMAD ASIF	MUHAMMAD ASIF C	LCY	12797100013203	CURR				PKR				2,649.00		20-Nov-2008	
216285	1279	CHAK NO.23/10-R, VEH	SAHIWAL	PB	3610319567703	SYED TANVEER HAIDER SHAH	SYED TANVEER HAIDER SHAH	LCY	12797100026703	CURR				PKR				209.00		20-Nov-2008	
216286	1281	CHAK NO.95/12-L, IQB	SAHIWAL	PB		NIRALA DAIRY (PVT) LTD	NIRALA DAIRY (PVT) LTD	LCY	12810005920203	CURR				PKR				1,734.00		20-Dec-2008	
216287	1288	CHAK NO.203/EB	SAHIWAL	PB	32138062172	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN	LCY	12880002994703	CURR				PKR				219.00		14-Nov-2008	
216288	1288	CHAK NO.203/EB	SAHIWAL	PB	32159227386	MOHD AKRAM S/O MOHD SHAFI	MOHD AKRAM S/O MOHD SHAFI	LCY	12880003160103	CURR				PKR				85.00		14-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216289	1288	CHAK NO.203/EB	SAHIWAL	PB	3660177564341	MUHAMMAD MURTAZA S/O RIAZ AHMED	MUHAMMAD MURTAZA S/O RIAZ	LCY	12880006053703	CURR				PKR				1,467.50		9-Oct-2008	
216290	1348	UMERABAD	SAHIWAL	PB	3510313542153	SAYED ZAHIR MUHAMMAD SHAH	SAYED ZAHIR MUHAMMAD SHA	LCY	13480005550903	CURR				PKR				171.99		19-Nov-2008	
216291	1348	UMERABAD	SAHIWAL	PB	3510362965593	JAVID HAMAYUN S/O NAZI MOHYUDIDN	JAVID HAMAYUN S/O NAZI MOH	LCY	13485910014503	CURR				PKR				62,500.00		29-Nov-2007	
216292	1348	UMERABAD	SAHIWAL	PB	3510110658853	MUHAMMAD ASLAM	MUHAMMAD ASLAM	LCY	13487100027603	CURR				PKR				89.00		1-Dec-2008	
216293	1348	UMERABAD	SAHIWAL	PB	3510309627321	AMANAT ALI	AMANAT ALI CHA	LCY	13487100029403	CURR				PKR				1,462.00		25-Oct-2008	
216294	1348	UMERABAD	SAHIWAL	PB	3310499933241	FAIZ MUHAMMAD	FAIZ MUHAMMAD C	LCY	13487100089303	CURR				PKR				209.00		21-Nov-2008	
216295	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205965197	REHMAT ALI P/A	REHMAT ALI P/A S/C	LCY	13500005391303	CURR				PKR				33.17		20-Oct-2008	
216296	1350	BHEDIAN KALAN	SAHIWAL	PB	3510249629539	KHUSHI MUHAMMAD P/A	KHUSHI MUHAMMAD P/A	LCY	13500005812503	CURR				PKR				2,945.00		24-Nov-2008	
216297	1350	BHEDIAN KALAN	SAHIWAL	PB	3510260462007	MOHD ISMAIL & BAWAN BIBI P/A	MOHD ISMAIL & BAWAN BIBI P/A	LCY	13500010485303	CURR				PKR				1,028.00		18-Oct-2008	
216298	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206008871	ALLAH DITTA S/O SARDAR ALI P/A	ALLAH DITTA S/O SARDAR ALI P	LCY	13500013190703	CURR				PKR				720.00		11-Dec-2008	
216299	1350	BHEDIAN KALAN	SAHIWAL	PB	3510206006753	DILDAR MEHBOOB	DILDAR MEHBOOB S	LCY	13500013297903	CURR				PKR				50.00		13-Dec-2008	
216300	1350	BHEDIAN KALAN	SAHIWAL	PB	3510205711079	ASGHAR ALI	ASGHAR ALI S/O I	LCY	13500013776703	CURR				PKR				65.00		4-Oct-2008	
216301	1350	BHEDIAN KALAN	SAHIWAL	PB	3510201147631	SHAUKAT ALI	SHAUKAT ALI BHA	LCY	13500015566803	CURR				PKR				106.50		28-Nov-2008	
216302	1350	BHEDIAN KALAN	SAHIWAL	PB	3510203769769	SHAFI MUHAMMAD P/A	SHAFI MUHAMMAD P/A	LCY	13500016562103	CURR				PKR				154.00		16-Oct-2008	
216303	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640169368513	ALI SHAR	ALI SHAR CHAK	LCY	13560009018703	CURR				PKR				14,338.47		29-Dec-2008	
216304	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640123541416	SHAREFANA BIBI. WO/MANSHA	SHAREFANA BIBI. WO/MANSHA	LCY	13567100043103	CURR				PKR				1.90		11-Oct-2008	
216305	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640219044005	NASIR IQBAL S/O MOHAMMAD ALI	NASIR IQBAL S/O MOHAMMAD A	LCY	13567100046503	CURR				PKR				2,320.00		6-Oct-2008	
216306	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3660188679027	ADIL HUSSAIN S/OSHER MUHAMMAD	ADIL HUSSAIN S/OSHER MUHAN	LCY	13567100055803	CURR				PKR				209.00		6-Nov-2008	
216307	1356	CHAK NO.78/EB, ADDA	SAHIWAL	PB	3640101994397	MUHAMMAD RAZZAQ S/OMUHAMMAD ASHIQ	MUHAMMAD RAZZAQ S/OMUHA	LCY	13567100056103	CURR				PKR				209.00		11-Nov-2008	
216308	1395	JAMBER KHURD	SAHIWAL	PB	3510313261279	MR.MUHAMMAD AKBAR.	MR.MUHAMMAD AKBAR.	LCY	13950012231303	CURR				PKR				507.00		22-Dec-2008	
216309	1395	JAMBER KHURD	SAHIWAL	PB	3510303397747	MR.LAKHMEERA.	MR.LAKHMEERA. JU	LCY	13957100002403	CURR				PKR				957.20		8-Oct-2008	
216310	1395	JAMBER KHURD	SAHIWAL	PB	3510392743097	MR.RIAZ AHMAD KHAN.	MR.RIAZ AHMAD KHAN.	LCY	13957100025603	CURR				PKR				5,478.00		21-Oct-2008	
216311	1395	JAMBER KHURD	SAHIWAL	PB	3510321612985	MR.ZAHOOR UD DIN.	MR.ZAHOOR UD DIN.	LCY	13957100026303	CURR				PKR				303.00		7-Nov-2008	
216312	1395	JAMBER KHURD	SAHIWAL	PB	3510331110859	MR.MUKHTAR AHMAD.	MR.MUKHTAR AHMAD.	LCY	13957100027403	CURR				PKR				105.00		4-Dec-2008	
216313	1395	JAMBER KHURD	SAHIWAL	PB	3610313472715	MUHAMMAD HASSAN	MUHAMMAD HASSAN	LCY	13957100031803	CURR				PKR				4,280.00		6-Dec-2008	
216314	1395	JAMBER KHURD	SAHIWAL	PB	3510398073278	YASMEEN	YASMEEN JUME	LCY	13957100033103	CURR				PKR				280.00		29-Dec-2008	
216315	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	35101791444475	M/S AZMAT ENGINEERING WORKSHOP	M/S AZMAT ENGINEERING WOR	LCY	14090010438003	CURR				PKR				379.10		4-Dec-2008	
216316	1409	CHOWK ALLAHABAD BRAN	SAHIWAL	PB	3510107271663	M TUFAIL	M TUFAIL MOUZ	LCY	14097100054403	CURR				PKR				3,427.00		4-Dec-2008	
216317	1444	BASIRPUR	SAHIWAL	PB	3530115657529	JAVEEDIQBAL S/O NAZAR MUHAMMAD	JAVEEDIQBAL S/O NAZAR MUHA	LCY	14440017404103	CURR				PKR				500.00		27-Oct-2008	
216318	1444	BASIRPUR	SAHIWAL	PB	3530154814552	MRS WAZIRAN BIBI W/O MOHDLAFIT	MRS WAZIRAN BIBI W/O MOHDL	LCY	14440020708003	CURR				PKR				517.00		3-Nov-2008	
216319	1444	BASIRPUR	SAHIWAL	PB	3530192289095	TALAB HUSSAIN SHAH S/O ZAKAR HUSSAI	TALAB HUSSAIN SHAH S/O ZAK	LCY	14440021851003	CURR				PKR				1,500.00		17-Dec-2008	
216320	1444	BASIRPUR	SAHIWAL	PB	3530163273391	MUHAMMAD ASHRAF S/ONOOR MOHD	MUHAMMAD ASHRAF S/ONOOR	LCY	14440022352303	CURR				PKR				151.87		3-Dec-2008	
216321	1444	BASIRPUR	SAHIWAL	PB	3530139690809	MUHAMMAD HUSSAIN S/O MUHAMMAD ALI	MUHAMMAD HUSSAIN S/O MUH	LCY	14440026712903	CURR				PKR				1,064.00		6-Dec-2008	
216322	1444	BASIRPUR	SAHIWAL	PB	3530155907441	SAYED ZAKAR HUSSAIN	SAYED ZAKAR HUSSAIN	LCY	14440026908203	CURR				PKR				57,608.50		5-Dec-2008	
216323	1444	BASIRPUR	SAHIWAL	PB	3530156278297	FAQEER MUHAMMAD	FAQEER MUHAMMAD	LCY	14440029605503	CURR				PKR				535.00		11-Dec-2008	
216324	1444	BASIRPUR	SAHIWAL	PB	3530119866803	JAFFAR HAYAT	JAFFAR HAYAT AU	LCY	14447100001003	CURR				PKR				3,704.00		13-Oct-2008	
216325	1444	BASIRPUR	SAHIWAL	PB	3520237857463	MASOOD AHMAD SHAH	MASOOD AHMAD SHAH	LCY	14447100004803	CURR				PKR				864.00		14-Oct-2008	
216326	1444	BASIRPUR	SAHIWAL	PB	3530110158521	MUHAMMAD YOSAF	MUHAMMAD YOSAF	LCY	14447100009303	CURR				PKR				154.00		7-Oct-2008	
216327	1444	BASIRPUR	SAHIWAL	PB	3530188916691	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL	LCY	14447100009403	CURR				PKR				154.00		7-Oct-2008	
216328	1444	BASIRPUR	SAHIWAL	PB	3530121083333	MUHAMMAD YASIN S/O ABDUL KAREEEM	MUHAMMAD YASIN S/O ABDUL I	LCY	14447100011603	CURR				PKR				154.00		29-Oct-2008	
216329	1444	BASIRPUR	SAHIWAL	PB	3530119861487	GHULAM ALI S/O NIAZ AHMAD	GHULAM ALI S/O NIAZ AHMAD	LCY	14447100017103	CURR				PKR				264.00		20-Dec-2008	
216330	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB		JAMIA MASJID 131/EB	JAMIA MASJID 131/EB	LCY	14710008850603	CURR				PKR				2,504.00		31-Dec-2008	
216331	1471	CHAK NO.129/EB, ADDA	SAHIWAL	PB	3640109015661	MAIN KHURASHED AHMED	MAIN KHURASHED AHMED	LCY	14717100045703	CURR				PKR				1,209.00		21-Nov-2008	
216332	1576	PIAL KALAN	SAHIWAL	PB	3510206682511	INSAF BARKAS	INSAF BARKAS RO	LCY	15760008026503	CURR				PKR				7,575.00		23-Dec-2008	
216333	1576	PIAL KALAN	SAHIWAL	PB	3510204849011	MR M ASHRAF S/O DALLAWAR HUSSAIN	MR M ASHRAF S/O DALLAWAR H	LCY	15767100011103	CURR				PKR				209.00		11-Nov-2008	
216334	1612	CHUNIAN	SAHIWAL	PB	28156324152	SUB DIVISNAL FUND DEVELOPMENT	SUB DIVISNAL FUND DEVELOP	LCY	16120007836603	CURR				PKR				1,523.50		9-Oct-2008	
216335	1612	CHUNIAN	SAHIWAL	PB	28165324125	ASSISTANT COMMISSINER CHUNIAN	ASSISTANT COMMISSINER CHU	LCY	16120008298303	CURR				PKR				20,069.50		9-Oct-2008	
216336	1612	CHUNIAN	SAHIWAL	PB	3510242728749	SHOUKAT ALI PARVEZ	SHOUKAT ALI PERVAIZ	LCY	16120012603803	CURR				PKR				114.00		22-Dec-2008	
216337	1612	CHUNIAN	SAHIWAL	PB	3510167243307	MEHMOOS UL HASAN & MEHBOOB	MEHMOOS UL HASAN & MEHBO	LCY	16120014299503	CURR				PKR				68.05		4-Dec-2008	
216338	1644	TALAMBA	SAHIWAL	PB	3610404258917	WATER USER ASSOCIATION	WATER USER ASSOCIATION	LCY	16440005564503	CURR				PKR				15,751.00		17-Dec-2008	
216339	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		WOOD CENTER SAHIWAL	WOOD CENTER SAHIWAL	LCY	16510013196703	CURR				PKR				61.15		20-Nov-2008	
216340	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650258542003	KHADIM HUSSAIN	KHADIM HUSSAIN C	LCY	16510022064303	CURR				PKR				156.00		15-Nov-2008	
216341	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB		ZAIDI BROTHERS	ZAIDI BROTHERS R	LCY	16510035041403	CURR				PKR				1,519.10		15-Dec-2008	
216342	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640208239719	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	16510900424803	CURR				PKR				69.75		5-Dec-2008	
216343	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650298494219	MUHAMMAD HUSSAIN KHAN	MUHAMMAD HUSSAIN KHAN	LCY	16510901145703	CURR				PKR				0.16		20-Oct-2008	
216344	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650242038263	JAFFAR ALI	JAFFAR ALI CHAK	LCY	16510903692803	CURR				PKR				25.00		17-Nov-2008	
216345	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3510106505579	NASRULLAH	NASRULLAH KOT	LCY	16510904038303	CURR				PKR				78.00		27-Nov-2008	
216346	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650249924701	ABDUL GHANI	ABDUL GHANI STR	LCY	16510904559503	CURR				PKR				240.00		18-Oct-2008	
216347	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650233499411	TAYYAB TAHIR	TAYYAB TAHIR HO	LCY	16510906527803	CURR				PKR				129.00		24-Dec-2008	
216348	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650255572681	MOHAMMAD SHARIF	MOHAMMAD SHARIF	LCY	16510906551103	CURR				PKR				25.00		17-Dec-2008	
216349	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3630239219059x	kanwar muhammad saleem akhtar	KANWAR MUHAMMAD SALEEM A	LCY	16517900001503	CURR				PKR				193.25		8-Oct-2008	
216350	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3720312749023	JAHAN KHAN	JEHAN KHAN S\O ALLAH YAR KH	LCY	16517900025003	CURR				PKR				60.00		7-Nov-2008	
216351	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650279431398	SAJIDA PARVEEN	SAJIDA PARVEEN C	LCY	16517900035903	CURR				PKR				60.00		31-Oct-2008	
216352	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640138940655	ABDUL HAMEED	H. NO. 68 ST. NO. 1 SCHEM NO.	LCY	16517900041803	CURR				PKR				102.00		2-Dec-2008	
216353	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650292500271	TALIB HUSSAIN AND MUHAMMAD SADDIQE	TALIB HUSSAIN AND MUHAMMA	LCY	16517900093703	CURR				PKR				306.00		16-Oct-2008	
216354	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650217396253	MEHRAM KHAN	MEHRAM KHAN S/O JEWAN KHA	LCY	16517900096403	CURR				PKR				5.00		3-Dec-2008	
216355	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650224768329	SHAHID ALEEM ANWAR	SHAHID ALEEM ANWER	LCY	16517900112603	CURR				PKR				261.50		17-Nov-2008	
216356	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	4230111134539	AFTAB RASOOL TAHIR	MR AFTAB RASOOL TAHIR	LCY	16517900132403	CURR				PKR				174.50		13-Nov-2008	
216357	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3110224020731	REHMAT ALI S/O MUHAMMAD BOOTA	MR REHMAT ALI S/O MUHAMMA	LCY	16517900158003	CURR				PKR				0.12		29-Nov-2008	
216358	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212598066	SYEDA GAYHAN BANO	SYEDA GAYHAN BANO D/O M. A	LCY	16517900168803	CURR				PKR				0.15		26-Nov-2008	
216359	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3320115810345	DILAWAR S/O AHMED KHAN	MR DILAWAR S/O AHMED KHAN	LCY	16517900188303	CURR				PKR				636.30		29-Nov-2008	
216360	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640108631587	MUHAMMAD ASLAM S/O M ISMAIL	MR MUHAMMAD ASLAM	LCY	16517900191603	CURR				PKR				4,180.50		3-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216361	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3540183666153	MUHAMMAD JAVED S/O GHULAM MUHAMMAD	MR MUHAMMAD JAVED	LCY	16517900199403	CURR				PKR				0.18		7-Oct-2008	
216362	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650250242755	UMER HAYYAT S/O KARAM DIN	MR UMER HAYYAT	LCY	16517900209703	CURR				PKR				203.18		15-Dec-2008	
216363	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650222719024	JANNAT BIBI W/O M NAWAZ	MRS JANNAT BIBI	CH LCY	16517900210803	CURR				PKR				913.00		15-Dec-2008	
216364	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650219144701	MUHAMMAD RIAZ S/O M JAHANGEER	MR MUHAMMAD RIAZ	LCY	16517900214003	CURR				PKR				1,000.00		21-Oct-2008	
216365	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650293221627	MEHMOOD FILLING STATION	MEHMOOD FILLING STATION	LCY	16517900215903	CURR				PKR				1,154.00		25-Oct-2008	
216366	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650270320355	GHULAM MUHAMMAD S/O GHULAM RASOOL	MR GHULAM MUHAMMAD	LCY	16517900216603	CURR				PKR				75.00		3-Nov-2008	
216367	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650279520413	AMIR SHEHZAD S/O WALI MUHAMMAD	MR AMIR SHEHZAD	LCY	16517900216903	CURR				PKR				75.00		12-Nov-2008	
216368	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213944921	ISRAR AHMAD S/O CH NAFEES AHMAD	MR ISRAR AHMAD	H LCY	16517900217103	CURR				PKR				0.11		1-Nov-2008	
216369	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3640108492805	MUHAMMAD MUMTAZ S/O BARKAT ALI	MR MUHAMMAD IMTIAZ	LCY	16517900219903	CURR				PKR				279.00		3-Nov-2008	
216370	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650290668213	MUHAMMAD SALEEM S/O ALI MUHAMMAD	MR MUHAMMAD SALEEM	LCY	16517900228403	CURR				PKR				84.00		5-Dec-2008	
216371	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650239000573	MUREED KHAN S/O RAMZAN KHAN	mureed khan s/o ramzan	G LCY	16517900235403	CURR				PKR				875.00		17-Dec-2008	
216372	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3690223708891	AZIZ AHMED S/O HAJI MEHMOOD ALI	AZIZ AHMED S/O HAJI MEHMOO	LCY	16517900244903	CURR				PKR				264.00		29-Dec-2008	
216373	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650220199729	MUHAMMAD IQBAL S/O MAMRAIZ	MUHAMMAD IQBAL S/O MAMRA	LCY	16517900245003	CURR				PKR				264.00		29-Dec-2008	
216374	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	0027966987522	AISHA PETRULIUM SERVICE	AISHA PETRULIUM SERVICE	LCY	16535920022603	CURR				PKR				62,500.00		6-Nov-2007	
216375	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510343139291	SARDAR MUHAMMAD ASIF	SARDAR MUHAMMAD ASIF	LCY	16537100019403	CURR				PKR				11,640.00		22-Oct-2008	
216376	1653	HALLA CHOWK BRAMCH, PATTOKI	SAHIWAL	PB	3510183795491	ABID IQBAL	ABID IQBAL s/o AHMED ALI	LCY	16537100106303	CURR				PKR				1,544.00		29-Oct-2008	
216377	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB		ABUL RAUF & NUSRAT RAFIQUE	ABUL RAUF & NUSRAT RAFIQUE	LCY	16720010001203	CURR				PKR				70.06		28-Nov-2008	
216378	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3740503367733	MUHAMMAD FAISAL SHARIF	MUHAMMAD FAISAL SHARIF	LCY	16720012168603	CURR				PKR				1,392.00		28-Nov-2008	
216379	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3520160575920	PARVEEN AKHTAR	PARVEEN AKHTAR	I LCY	16720012485403	CURR				PKR				2,505.00		28-Nov-2008	
216380	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650284533317	NAVEED SARWAR S/O M SARWAR	NAVEED SARWAR S/O M SARW	LCY	16720012566403	CURR				PKR				0.13		24-Oct-2008	
216381	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650213288703	ABDUL JABBAR MUDASSAR	ABDUL JABBAR MUDASSAR	LCY	16727900030403	CURR				PKR				10,780.00		21-Nov-2008	
216382	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650211881343	USMAN RAFIQUE	USMAN RAFIQUE	H LCY	16727900055803	CURR				PKR				4,942.50		21-Oct-2008	
216383	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650277178282	FARZANA KHALIL	FARZANA KHALIL W/O MUHAMM	LCY	16727900091003	CURR				PKR				0.11		13-Nov-2008	
216384	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3310409622735	MUHAMMAD MUZZAM IRSHAD	MUHAMMAD MUZZAM IRSHAD	LCY	16727900091203	CURR				PKR				275.00		22-Nov-2008	
216385	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530162122255	AHMAD DIN S/O MOHD DIN	AHMAD DIN S/O MOHD DIN	LCY	17130014536903	CURR				PKR				291.50		14-Oct-2008	
216386	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530170311181	MUHAMMAD ASLAM S.O MUHAMMAD YAQOOB	MUHAMMAD ASLAM S.O MUHAN	LCY	17130018899303	CURR				PKR				409.00		21-Oct-2008	
216387	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530129399511	ZAMAN KHAN S/O ABDUL RAHMAN KHAN	ZAMAN KHAN S/O ABDUL RAHM	LCY	17130019489703	CURR				PKR				653.00		8-Nov-2008	
216388	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530160676801	NASIR SHAID BHATTI	NASIR SHAID BHATTI	I LCY	17137100023903	CURR				PKR				2,586.00		12-Nov-2008	
216389	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530118611853	GHULAM HAIDER	GHULAM HAIDER	M LCY	17137100025403	CURR				PKR				954.00		24-Dec-2008	
216390	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530101675245	MUHAMMAD ABBAS	MUHAMMAD ABBAS	LCY	17137100028503	CURR				PKR				99.00		20-Oct-2008	
216391	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530174620879	AMJID ALI	AMJID ALI	CHAK LCY	17137100029403	CURR				PKR				869.00		14-Oct-2008	
216392	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3520111100359	GHULAM RASOOL S/O MUHAMMAD ALI	GHULAM RASOOL S/O MUHAMM	LCY	17137100031303	CURR				PKR				663.00		23-Oct-2008	
216393	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530144168184	MARIAJ BEGUM W.O M AMIN	MARIAJ BEGUM W.O M AMIN	LCY	17137100033903	CURR				PKR				154.00		27-Oct-2008	
216394	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530119256383	SHOUKAT ALI S/O NOOR MUHAMMAD	SHOUKAT ALI S/O NOOR MUHA	LCY	17137100034703	CURR				PKR				154.00		29-Oct-2008	
216395	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530149846095	AZAHAR HUSSAIN S/O MUHAMMAD AMIN	AZAHAR HUSSAIN S/O MUHAMM	LCY	17137100036203	CURR				PKR				209.00		1-Nov-2008	
216396	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530110451013	SARFRAZ S/O ALLAH YAR	SARFRAZ S/O ALLAH YAR	LCY	17137100036703	CURR				PKR				209.00		3-Nov-2008	
216397	1713	HUJRA SHAH MUQEEM	SAHIWAL	PB	3530145662337	MUHAMMAD ASLAM S/O KHUSHI MUHAMMAD	MUHAMMAD ASLAM S/O KHUSH	LCY	17137100038003	CURR				PKR				1,000.00		10-Nov-2008	
216398	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB	3520234406189	N A STONE SUPLIERS	N A STONE SUPLIERS	LCY	18290000081303	CURR				PKR				5,624.50		13-Dec-2008	
216399	1829	CHAK NO.1/10-L,HARRA	SAHIWAL	PB		EMPLOYEES UNION (REGD)	EMPLOYEES UNION (REGD)	LCY	18290007328003	CURR				PKR				4,024.00		5-Dec-2008	
216400	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530219126763	M/S DEHLI SWEETS HOUSE /BAK	M/S DEHLI SWEETS HOUSE /B	LCY	18300018023403	CURR				PKR				30,450.00		25-Nov-2008	
216401	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530298095279	SYED SHAFFAT ABBAS	SYED SHAFFAT ABBAS	LCY	18300018625603	CURR				PKR				57,381.00		9-Oct-2008	
216402	1830	CHOWK DEPALPUR, OKARA	SAHIWAL	PB	3530281065757	KHYBER HOTEL & RESTAURANT	KHYBER HOTEL & RESTAURANT	LCY	18307900075303	CURR				PKR				3,659.00		4-Dec-2008	
216403	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB		ITFAQ CHEMICAL WORKS&ITFAQ FOO	ITFAQ CHEMICAL WORKS&ITFA	LCY	18410017420203	CURR				PKR				7,926.61		6-Oct-2008	
216404	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650213700029	KASHIF SAEED	KASHIF SAEED	HO LCY	18410017446403	CURR				PKR				444.00		9-Oct-2008	
216405	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650249846107	MIRZA MUHAMMAD SHAHZAD	MIRZA MUHAMMAD SHAHZAD	LCY	18410020091403	CURR				PKR				1,651.00		24-Dec-2008	
216406	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	3650291291711	BINYAMIN	BINYAMIN	S/O N LCY	18417900077203	CURR				PKR				974.00		25-Oct-2008	
216407	1861	SATGHRA MORE NO33/2R	SAHIWAL	PB	3530298762421	WATER USERS ASSOCIATION	WATER USERS ASSOCIATION	LCY	18610004366503	CURR				PKR				1,829.00		5-Dec-2008	
216408	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640208354059	TARIQ ZIA FARIDIA GENERAL STOR	TARIQ ZIA FARIDIA GENERAL S	LCY	19620014608303	CURR				PKR				1,028.24		5-Dec-2008	
216409	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	3640268015059	AHMAD SHAH KHAGGA	AHMAD SHAH KHAGGA	LCY	19620015167203	CURR				PKR				1,345.00		5-Dec-2008	
216410	1962	CHAK NO.83/D, ITTEFA	SAHIWAL	PB	08231573	MUHAMMAD AKRAM SAGLA	MUHAMMAD AKRAM SAGLA	LCY	19620015573103	CURR				PKR				185.00		12-Dec-2008	
216411	2259	MANGA MANDI	SAHIWAL	PB	3520211385055	SH NADEEM AHMAD	SH NADEEM AHMAD	LCY	22597700016103	CURR				PKR				5,282.00		17-Nov-2008	
216412	2259	MANGA MANDI	SAHIWAL	PB	3520228911381	SEED HASAN MUJTABA NAQNI	SEED HASAN MUJTABA NAQNI	LCY	22597700051003	CURR				PKR				5,685.00		19-Nov-2008	
216413	2259	MANGA MANDI	SAHIWAL	PB		MUMTAZ BUILDING MATERIAL STOORE	MUMTAZ BUILDING MATERIAL S	LCY	22597700062503	CURR				PKR				124.00		5-Nov-2008	
216414	2259	MANGA MANDI	SAHIWAL	PB	3510352861533	M/S KARMAN WALA COMMION SHOP	M/S KARMAN WALA COMMION S	LCY	22597700065103	CURR				PKR				174.00		27-Oct-2008	
216415	2259	MANGA MANDI	SAHIWAL	PB	3520268954989	LIQUAT ALI	LIQUAT ALI	QILA LCY	22597700073403	CURR				PKR				474.00		10-Oct-2008	
216416	2259	MANGA MANDI	SAHIWAL	PB	3520222795225	IQBAL HAYDER	IQBAL HAYDER	NE LCY	22597700082303	CURR				PKR				945.00		24-Oct-2008	
216417	2259	MANGA MANDI	SAHIWAL	PB	3520014975987	MUHAMMAD SAWAR	MUHAMMAD SAWAR	LCY	22597700084903	CURR				PKR				209.00		1-Nov-2008	
216418	2259	MANGA MANDI	SAHIWAL	PB	3510265398923	MUHMMAD TARIQ IQBAL	MUHMMAD TARIQ IQBAL	LCY	22597700085503	CURR				PKR				209.00		4-Nov-2008	
216419	2259	MANGA MANDI	SAHIWAL	PB	3520275990905	MUHAMMAD MANSHA	MUHAMMAD MANSHA	LCY	22597700087603	CURR				PKR				3,094.00		12-Dec-2008	
216420	2259	MANGA MANDI	SAHIWAL	PB	3820155024929	ATTA MUHAMMAD	ATTA MUHAMMAD	I LCY	22597700088903	CURR				PKR				206.00		15-Dec-2008	
216421	2259	MANGA MANDI	SAHIWAL	PB	3520252756511	MAHMOOD KHAN	MAHMOOD KHAN	G LCY	22597700091203	CURR				PKR				139.00		6-Dec-2008	
216422	2285	GENERAL BUS STAND BR	SAHIWAL	PB	3640138581195	SHEHZAD ANWAR	SHEHZAD ANWAR	G LCY	22857100004903	CURR				PKR				264.00		30-Dec-2008	
216423	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820165247895	WATER USERS ASSOCIATION SCHEM	WATER USERS ASSOCIATION S	LCY	01130028704403	CURR				PKR				22,513.00		6-Oct-2008	
216424	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820195687607	ALUSMAN FURNITURE HOUSE	ALUSMAN FURNITURE HOUSE	LCY	01130028770103	CURR				PKR				1,427.50		4-Oct-2008	
216425	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112505191	MALIK MASOOD ANWAR S/O ANWAR	MALIK MASOOD ANWAR S/O AN	LCY	01130029556803	CURR				PKR				419.02		5-Nov-2008	
216426	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112580145	C . O CHAK 63 MB (M)	C . O CHAK 63 MB (M)	C LCY	01130030654703	CURR				PKR				125.00		8-May-2008	
216427	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112246571	C.O.45 AMB AZAM COLONY-2(M)	COMMUNITY ORG.45 AMB AZAM	LCY	01130030808603	CURR				PKR				5,186.00		4-Feb-2008	
216428	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112358301	RURAL DEVELOPMENT SOCIETY BAANSI	RURAL DEVELOPMENT SOCIET	LCY	01130030989603	CURR				PKR				72.50		10-Nov-2008	
216429	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820187087097	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN S/O ALI MU	LCY	01130350680303	CURR				PKR				57.00		10-Oct-2008	
216430	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820186159312	ROBINA YOUSAF	ROBINA YOUSAF	H LCY	01130350800903	CURR				PKR				62.00		21-Oct-2008	
216431	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820105215113	HAFIZ MUHAMMAD USMAN	HAFIZ MUHAMMAD USMAN	LCY	01130351377903	CURR				PKR				21.00		6-Dec-2008	
216432	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820254044939	MUNTAZIR MEHDI	MUNTAZIR MEHDI	V LCY	01130351393103	CURR				PKR				32.00		30-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216433	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110715627	C.O.NOWAN LOUK KATHA SGRAL (M)4	COMMUNITY ORGANIZATION NO	LCY	01137900038003	CURR				PKR				1,000.00		16-May-2008	
216434	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110587569	C.O.DERA FATEH MUHAMMAD LUCKEE (M)	COMMUNITY ORGANIZATION DE	LCY	01137900038503	CURR				PKR				756.50		19-Jul-2008	
216435	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820122934475	com org 50 MB-3 (M)	Muhammad Ramzan S/o Niaz Ali	LCY	01137900052303	CURR				PKR				1,000.00		10-Jul-2008	
216436	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110587569	com org dera fateh mohd-F-Lukoo	FATEH MUHAMMAD S/O SHER M	LCY	01137900055303	CURR				PKR				761.96		28-Nov-2008	
216437	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820198055741	COM ORG HAIDERI M-SHAH(M)M-SHAH	SYED GHULAM KIBRIYA SHAH	LCY	01137900058603	CURR				PKR				1,800.00		5-Sep-2008	
216438	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111953853	COMMUNITY ORG HASHMI TALOKAR (M)	IMAM SHAH S/O NAZAR SHAH	LCY	01137900066203	CURR				PKR				1,000.00		25-Aug-2008	
216439	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3840448614707	FAYYAZ HUSSAIN S/O MUHAMMAD RIAZ	FAYYAZ HUSSAIN S/O MOHAMM	LCY	01137900070903	CURR				PKR				5.00		15-Nov-2008	
216440	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111183921	GHUAS MUHAMMAD S/O GUL SHE	GHAUS MUHAMMAD S/O GUL SH	LCY	01137900073703	CURR				PKR				72.00		11-Oct-2008	
216441	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820145951635	MAQBOOL HUSSAIN S/O SHER ALI	MAQBOOL HUSSAIN S/O SHER A	LCY	01137900075703	CURR				PKR				295.00		11-Nov-2008	
216442	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820142167331	Com Org Allah Abad-F-Khushab	Gulbaz s/o Muhammad Ramzan	LCY	01137900080403	CURR				PKR				1,000.00		6-Oct-2008	
216443	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820135943569	COM ORG MOHIBPUR BALA-F-	BASHIR HUSSAIN S/O SALEH MU	LCY	01137900081303	CURR				PKR				1,000.00		8-Oct-2008	
216444	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820199753478	COM ORG MOH SUBMLIANWALA 4-F-HADALI	SARWAR KHATOON W/O NAZAR	LCY	01137900081703	CURR				PKR				1,000.00		9-Oct-2008	
216445	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820172739049	COM ORG MOH NOOR COLONY -F-JBD	Rehmat Ali s/oMuhamamd Shafi	LCY	01137900081903	CURR				PKR				1,000.00		9-Oct-2008	
216446	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820141146171	COM ORG 51 MB3-F-	Ghulam Haider s/o Muhamamd As	LCY	01137900082103	CURR				PKR				1,000.00		10-Oct-2008	
216447	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820171319263	COM ORG MOH FAQEERANWALA-F-HAMOKA	RAB NAWAZ S/O MUHAMMAD SI	LCY	01137900082203	CURR				PKR				1,000.00		10-Oct-2008	
216448	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820119562999	COM ORG MOH FAQEERANAWALA II HAMOKA	Muhammad Ehsan s/o Abdul Rehn	LCY	01137900082803	CURR				PKR				1,000.00		14-Oct-2008	
216449	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112048671	COM ORG ISLAMPURA KURPALKA-F	MUHAMMAD ASGHAR S/O GUL M	LCY	01137900083303	CURR				PKR				1,000.00		15-Oct-2008	
216450	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820190103149	COM ORG 51 MB III -F	MUHAMMAD NAWAZ S/O ALI MU	LCY	01137900083403	CURR				PKR				1,000.00		15-Oct-2008	
216451	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820123632521	Ansar Hayat s/o Muhammad Ashraf	ANSAR HAYAT S/O MUHAMMAD	LCY	01137900083903	CURR				PKR				75.00		8-Nov-2008	
216452	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110675893	COM ORG DERA MALKANWALA-M-K-SAGHRAL	FALAK SHER S/O MUHAMMAD K	LCY	01137900084303	CURR				PKR				1,000.00		18-Oct-2008	
216453	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820155153415	COM ORG MOH DISPENSARY-F-JOYIA	SULTAN ALI S/O GHULAM MUHA	LCY	01137900084403	CURR				PKR				652.00		18-Oct-2008	
216454	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820287331715	COM ORG MOH MALAHANWALA-F-TAITORY	MUHAMMAD NAWAZ S/O CHIRA	LCY	01137900084603	CURR				PKR				1,000.00		18-Oct-2008	
216455	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	4250104666931	COM ORG MOH SYEDANWAL-F-JORA KALAN	SAQLAIN ABBAS S/O ASHIQ HUS	LCY	01137900084703	CURR				PKR				1,000.00		18-Oct-2008	
216456	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820212363533	COM ORG MOH KARIM KHEL-F-JORA KALAN	SYED HASHIM RAZA S/O S.IJAZ	LCY	01137900084803	CURR				PKR				1,000.00		18-Oct-2008	
216457	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820205324397	COM ORG MOH ASARANA WALA-F-JORA KLN	ALLAH BAKHSH S/O SHER MUHA	LCY	01137900084903	CURR				PKR				1,000.00		18-Oct-2008	
216458	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820194911277	COM ORG MOH AWAN MALWAL MIX	SARFRAZ S/O SHAH MUHAMMA	LCY	01137900085003	CURR				PKR				1,000.00		18-Oct-2008	
216459	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110682855	COM ORG DERA AWANWALA-F-K-SAGHRAL	Muhammad Bashir s/o Langar kha	LCY	01137900085103	CURR				PKR				1,000.00		20-Oct-2008	
216460	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820106716587	COM ORG MOH USMIAL MIX NAARI	COMMUNITY ORGANIZATION	LCY	01137900085203	CURR				PKR				1,000.00		20-Oct-2008	
216461	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820188357085	COM ORG MOH BABA NADER MIX-K-SAGHRL	COMMUNITY ORGANIZATION	LCY	01137900085303	CURR				PKR				1,000.00		20-Oct-2008	
216462	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820138385523	COM ORG MOH SHAHABAZ MIX K-SAGHRAL	Muhammad Sarfraz s/o Katay Yar	LCY	01137900085503	CURR				PKR				1,000.00		20-Oct-2008	
216463	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110864825	Com Org Qureshi-mix-Katha Misral	IJAZ HUSSAIN S/O ALI MUHAMM	LCY	01137900085903	CURR				PKR				1,000.00		21-Oct-2008	
216464	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111230473	Com Org Moh Bhattianwala-F-Lukkoo	MUHAMAMD HUSSAIN S/O AHM	LCY	01137900086103	CURR				PKR				1,000.00		21-Oct-2008	
216465	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820167963203	COM ORG DERA FAQIR MIAN LKHI MALWAL	MUHAMMAD RAUF S/O ALI MUH	LCY	01137900086703	CURR				PKR				1,000.00		24-Oct-2008	
216466	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820192204725	COM ORG ADDA TALUKAR MIX-TALOKAR	TAJ RASOOL S/O MIAN MUHAMM	LCY	01137900087103	CURR				PKR				1,000.00		25-Oct-2008	
216467	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820155126077	Com Org Dera Kibrya Shah-F-MohibPur	ANSAR ABBAS S/O RAHIM BAKH	LCY	01137900087403	CURR				PKR				1,000.00		28-Oct-2008	
216468	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820223186087	COM ORG MOH.NAMDAR-F-LAGHARI	SHAHID RAMZAN S/O MUHAMMA	LCY	01137900087703	CURR				PKR				1,000.00		29-Oct-2008	
216469	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820196046484	NADIA SHAHEEN D/O M.ASHRAF	NADIA SHAHEEN D/O MUHAMAD	LCY	01137900088403	CURR				PKR				75.00		10-Nov-2008	
216470	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110269641	com org mohalla Syeddan Wala Lukkoo	ABDUL GHAFOOR S/O NAZAR M	LCY	01137900088803	CURR				PKR				1,000.00		6-Nov-2008	
216471	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820110704237	COM ORG MOH MOHIANWALA F-2 GIROTE	RASHEED AKHTAR S/O SUFI AB	LCY	01137900089503	CURR				PKR				1,000.00		10-Nov-2008	
216472	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820180391737	COM ORG MOH ABBAS MIX-NAARI	GHULAM ASGHAR S/O MUHAMM	LCY	01137900090203	CURR				PKR				1,000.00		11-Nov-2008	
216473	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111491453	OM ORG NAARI MIX	MUHAMMAD QASIM S/O FATEH	LCY	01137900090303	CURR				PKR				1,000.00		11-Nov-2008	
216474	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820135844821	COM ORG MOH KHANWALA F-II GIROTE	MUHAMMAD HAYAT S/O MUHAM	LCY	01137900090603	CURR				PKR				1,000.00		13-Nov-2008	
216475	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3310011782929	COM ORG CHAK 47MB -F-CHAK 47MB	MUHAMMAD RAMZAN S/O KHUS	LCY	01137900092203	CURR				PKR				1,000.00		18-Nov-2008	
216476	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111697315	COM ORG WATOO-5-F	AHMED YAR S/O GHULAM YASIN	LCY	01137900092703	CURR				PKR				1,000.00		19-Nov-2008	
216477	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820146943023	COM ORG ITEHAD 50 MB-M	MUHAMMAD SHAFIQ S/O MUHA	LCY	01137900093003	CURR				PKR				1,000.00		21-Nov-2008	
216478	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820183331729	COM ORG AL BADAR 50MB -M	MUHAMMAD SHARIF S/O NIZAM	LCY	01137900093203	CURR				PKR				1,000.00		21-Nov-2008	
216479	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820199957925	COM ORG AL GHAZI 50MB -M	ABDUL HAMEED S/O CHANAN	LCY	01137900093503	CURR				PKR				1,000.00		22-Nov-2008	
216480	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820192542139	COM ORG RAJPUT 2-F 47MB	MUNEER HUSSAIN S/O MUHAMM	LCY	01137900093803	CURR				PKR				1,000.00		24-Nov-2008	
216481	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820145028667	Com Org Moh Sanadhan wala-M Katha S	MUDASSAR IQBAL S/O MUHAMN	LCY	01137900094003	CURR				PKR				1,000.00		25-Nov-2008	
216482	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820165804587	COM ORG MOH DHORI F-III GIROTE	ABDUL QAYYUM KAMRAN S/O M	LCY	01137900094203	CURR				PKR				1,000.00		25-Nov-2008	
216483	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820155068759	COM ORG MOH BHATTIAN GIROTE	AAMIR HUSSAIN S/O WASIF HUS	LCY	01137900094703	CURR				PKR				1,000.00		27-Nov-2008	
216484	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820148773291	Com Org Moh Bhattian-Jalalpur-F-	Muhammad Mushtaq s/o Haji Ahm	LCY	01137900094803	CURR				PKR				1,000.00		28-Nov-2008	
216485	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820231994537	COM ORG MOH JAFFERWALA 2F JORA KLAN	FATEH SHER S/O MUHAMMAD K	LCY	01137900095103	CURR				PKR				1,000.00		28-Nov-2008	
216486	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820122417333	Com Org Moh Bhattian F-2 Jalalpur	MALIK MUHAMMAD YOUSAF	LCY	01137900095203	CURR				PKR				1,000.00		29-Nov-2008	
216487	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111473951	COM ORG KUND JANUBI	MUHAMMAD ISLAM S/O DOST M	LCY	01137900095403	CURR				PKR				1,000.00		29-Nov-2008	
216488	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820136942701	COM ORG HAZIR COLONY-F-WAHEER	KHIZAR HAYAT S/O RAJA KHAN	LCY	01137900095903	CURR				PKR				1,000.00		29-Nov-2008	
216489	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820101372883	COM ORG DERA FATER SHER-M-RODA	MALIK ZFARULLAH S/O MUHAM	LCY	01137900096103	CURR				PKR				1,000.00		1-Dec-2008	
216490	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820101372883	COM ORG DERA FATEH SHER-F-RODA	MALIK ZAFRULLAH S/O MUHAM	LCY	01137900096203	CURR				PKR				1,000.00		1-Dec-2008	
216491	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3120396218060	NASREEN NASIR W/O KHADIM H NASIR	NASREEN NASIR W/O	LCY	01137900097103	CURR				PKR				875.00		6-Dec-2008	
216492	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820288587093	COM ORG MOH JAFERWALA F-3 JAURA K	Muhammad Imran s/o Muhammas	LCY	01137900097303	CURR				PKR				1,000.00		5-Dec-2008	
216493	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820233904955	COM ORG MOH ALM KHEL-F1 JAURA KALAN	MUHMMAD ILYAS S/O GHULAM J	LCY	01137900099303	CURR				PKR				1,000.00		18-Dec-2008	
216494	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112016485	COM ORG MOH QASAIN WALA GIROTE -F	MUHAMMAD WARIS S/O GHAZI I	LCY	01137900099503	CURR				PKR				1,000.00		18-Dec-2008	
216495	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820129039125	COM ORG WASOO F-1	MUHAMMAD AYUB S/O MUHAMN	LCY	01137900099603	CURR				PKR				1,000.00		18-Dec-2008	
216496	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820160048625	COM ORG MOH KHANWALA F-III GIROTE	KHADIM HUSSAIN S/O MUREED	LCY	01137900099703	CURR				PKR				1,000.00		18-Dec-2008	
216497	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820160106251	COM ORG DRA MALIK M KHAN MIX K-ABAD	MUHAMMAD KAMRAN S/O AHME	LCY	01137900099903	CURR				PKR				1,000.00		20-Dec-2008	
216498	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820112222173	COM ORG KHALIQABAD -B MIX	MUHAMMAD FAYYAZ S/O MUHA	LCY	01137900100203	CURR				PKR				1,000.00		20-Dec-2008	
216499	0113	JAUHARABAD, KHUSHAB	SARGODHA	PB	3820111430821	COM ORG BURAJ MOHRA-MIX	COMMUNITY ORGANIZATION	LCY	01137900100403	CURR				PKR				1,000.00		22-Dec-2008	
216500	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		SOHAL TRADERS	SOHAL TRADERS	SLCY	01140053309403	CURR				PKR				24,350.00		30-Oct-2008	
216501	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		M S ZAM ZAM PETROLIUM SERVICE	M S ZAM ZAM PETROLIUM SERV	LCY	01140053993503	CURR				PKR				10,411.50		7-Oct-2008	
216502	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320253539911	SHAH TAJ LEMON SODA WATER	SHAH TAJ LEMON SODA WATER	LCY	01140057874303	CURR				PKR				97.00		2-Dec-2008	
216503	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211943649	ABDUL HAMEED S O CH.MUHAMMAD DIN	ABDUL HAMEED S O CH.MUHAM	LCY	01140059591503	CURR				PKR				6,184.88		8-Nov-2008	
216504	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320214977089	MUKHTAR AHMAD	MUKHTAR AHMAD	LCY	01140350701803	CURR				PKR				2,205.00		2-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216505	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320202476046	SAFOORA BATOOL	SAFOORA BATOOL	LCY	01140351008703	CURR				PKR				475.91		12-Dec-2008	
216506	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320262936663	ROSHAN ALI SHAD	ROSHAN ALI SHAD H	LCY	01140351260703	CURR				PKR				1,050.00		15-Oct-2008	
216507	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320313768011	SHEHAR YAR BHATTI	SHEHAR YAR BHATTI	LCY	01140351731403	CURR				PKR				0.73		14-Oct-2008	
216508	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	332021336557 5x	MUJAHID HUSSAIN SHAH	MUJAHID HUSSAIN S/O MUHAM	LCY	01147000117303	CURR				PKR				215.00		14-Oct-2008	
216509	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320237941079	ALI YASIR	ALI YASIR H 714	LCY	01147900015703	CURR				PKR				0.05		17-Nov-2008	
216510	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320208268465	TAZEEM ABBAS	TAZEEM ABBAS S/O MUHAMMA	LCY	01147900025403	CURR				PKR				822.00		17-Dec-2008	
216511	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320212025187	SYED SHAHID MEHMOOD	SYED SHAHID MEHMOOD	LCY	01147900138103	CURR				PKR				154.00		7-Oct-2008	
216512	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211739539	FAKHAR IMAMSHAH	FAKHAR IMAMSHAH	LCY	01147900150003	CURR				PKR				64.00		20-Nov-2008	
216513	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320211346703	ALAM SHER	ALAM SHER S/O ABDUAL REHM	LCY	01147900153503	CURR				PKR				875.00		18-Nov-2008	
216514	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320116480479	ABDUL LATIF	ABDUL LATIF S/O WALI MUHAM	LCY	01147900156203	CURR				PKR				500.00		17-Nov-2008	
216515	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320267056469	ARSHAD RABANI	ARSHAD RABANI S/O SHER MO	LCY	01147900157703	CURR				PKR				500.00		20-Nov-2008	
216516	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320284919367	MOHAMMAD ARSHAD SAEED	MOHAMMAD ARSHAD SAEED	LCY	01147900168503	CURR				PKR				100.00		20-Dec-2008	
216517	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820112352655	MUHAMMAD AKRAM SO DOST MUHAMMA	MUHAMMAD AKRAM SO DOST M	LCY	01200031700603	CURR				PKR				5,925.23		13-Oct-2008	
216518	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820159006457	MUHAMMAD MAZHAR IQABAL	MUHAMMAD MAZHAR IQABAL	LCY	01200039724203	CURR				PKR				64,445.00		13-Dec-2008	
216519	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110315853	MUAMMAD SAEED AND NASEEM SAEED	MUAMMAD SAEED AND NASEEN	LCY	01200040636803	CURR				PKR				176.00		13-Dec-2008	
216520	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	6110110326437	RAZA ABBAS S/O GHULAM ABBAS	RAZA ABBAS S/O GHULAM ABBA	LCY	01200040880703	CURR				PKR				3,681.00		24-Dec-2008	
216521	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820145200365	MUHAMMAD BALAL	MUHAMMAD BALAL	LCY	01200041488203	CURR				PKR				11,766.26		9-Oct-2008	
216522	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110043415	MANZOOR AHEMED S/O MIAM AHEMD	MANZOOR AHEMED S/O MIAM A	LCY	01200041690703	CURR				PKR				38.22		13-Oct-2008	
216523	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820110637455	MUHAMMAD ASHRAF S/O G HUSSAIN	MUHAMMAD ASHRAF S/O G HUS	LCY	01200042612203	CURR				PKR				97.00		23-Oct-2008	
216524	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3830309637659	mohammad idrees &mohammad akram	house no.12 gali no.10 nas	LCY	01207900035003	CURR				PKR				213.00		5-Nov-2008	
216525	0120	BANK SQUARE, KHUSHAB	SARGODHA	PB	3820113507341	SAFEER AHMED	SAFEER AHMED M	LCY	01207900068103	CURR				PKR				4,181.50		22-Nov-2008	
216526	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830321745039	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN	LCY	01400016827103	CURR				PKR				84.00		18-Dec-2008	
216527	0140	LIAQUATABAD THALL,	SARGODHA	PB	3830309472675	HASAN MUHAMMAD	HASAN MUHAMMAD	LCY	01400017019703	CURR				PKR				209.00		25-Nov-2008	
216528	0153	PHULERWAN, BHALWAL	SARGODHA	PB	61101011138123	RAJA HASNAT AHMED SHAD	RAJA HASNAT AHMED SHAD	LCY	01537100006003	CURR				PKR				234.00		2-Dec-2008	
216529	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840158561581	SABRI DAIRY	SABRI DAIRY RAT	LCY	01537100006103	CURR				PKR				5,540.00		25-Oct-2008	
216530	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320857912	MST.RUBINA ROOHI W/OM.SALEEM	MST.RUBINA ROOHI W/OM.SALE	LCY	01620014920203	CURR				PKR				14.37		2-Dec-2008	
216531	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3820111918867	MOHAMMAD MATLOOB S/O M.AYUB	MOHAMMAD MATLOOB S/O M.A	LCY	01620015243303	CURR				PKR				240.72		24-Oct-2008	
216532	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		RED CROSS FUND	RED CROSS FUND M	LCY	01620055473703	CURR				PKR				9,632.24		28-Nov-2008	
216533	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		UQBA BILAL S O BILAL NASIR	UQBA BILAL S O BILAL NASIR	LCY	01620090724903	CURR				PKR				1,672.20		21-Oct-2008	
216534	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		KHUSHAAL PAKISTAN PROGRAME 118NB MA	KHUSHAAL PAKISTAN PROGRA	LCY	01620093243003	CURR				PKR				952.00		22-Nov-2008	
216535	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CH. MUSTAQ AHMED S O FATEH MUHAMMAD	CH. MUSTAQ AHMED S O FATEH	LCY	01620094362703	CURR				PKR				3,240.00		21-Oct-2008	
216536	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ISHAQ AHMAD	ISHAQ AHMAD P-7	LCY	01620097132903	CURR				PKR				1,830.00		22-Oct-2008	
216537	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840348716679	SAEED AKHTAR S O ABDUL AZIZ	SAEED AKHTAR S O ABDUL AZI	LCY	01620097378703	CURR				PKR				1,084.00		22-Oct-2008	
216538	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321107589	CH.ZAFRULLAH KHAN S O SHUKAR DIN	CH.ZAFRULLAH KHAN S O SHUK	LCY	01620097514503	CURR				PKR				929.50		22-Oct-2008	
216539	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUZAFAR RIAZ S O CH.DIN MUHAMMAD	MUZAFAR RIAZ S O CH.DIN MUH	LCY	01620097661203	CURR				PKR				1,086.50		25-Oct-2008	
216540	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840440629579	EHSAN ELLAHI	EHSAN ELLAHI GO	LCY	01620098390203	CURR				PKR				299.19		15-Oct-2008	
216541	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320317929	MALIK JAVED AHMED	MALIK JAVED AHMED	LCY	01627100020903	CURR				PKR				3,618.00		1-Dec-2008	
216542	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840355093139	MUHAMMAD NOMAN MUBESHER	MR MHUHAMMAD NOMAN MUBA	LCY	01627900052903	CURR				PKR				66.00		9-Oct-2008	
216543	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	8130218551625	ABDUL RASHID S/O ALLAH DITTA	MR ABDUL RASHID S/O ALLAH D	LCY	01627900053203	CURR				PKR				367.00		26-Nov-2008	
216544	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320368969	MUHAMMAD TASNEEM ADIL	MR MUHAMMAD TASNEEM ADIL	LCY	01627900057403	CURR				PKR				65.90		31-Dec-2008	
216545	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840321078835	RANA GHULAM HUSSAIN	RANA GHULAM HUSSAIN	LCY	01627900059703	CURR				PKR				75.00		7-Oct-2008	
216546	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840304714495	AAMIR SHAHZAD S/O ALLAH DITTA	MR AAMIR SHAHZAD S/O AALAH	LCY	01627900065903	CURR				PKR				375.00		3-Nov-2008	
216547	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840320936407	MUHAMMAD ALI S/O AMIR ALI	MR MUHAMMAD ALI S/O AMIR A	LCY	01627900070203	CURR				PKR				75.00		20-Oct-2008	
216548	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840356554033	RANA ABDUL REHMAN	RANA ABDUL REHMAN S/O	LCY	01627900070303	CURR				PKR				5,450.00		17-Nov-2008	
216549	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840358831777	SHAHZAD HAIDER S/O GHULAM HAIDER	MR SHAHZAD HAIDER S/O GHUL	LCY	01627900072403	CURR				PKR				4,154.00		25-Oct-2008	
216550	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840356587703	ABDUR REHMAN	ABDUR REHMAN S/O UMER DIN	LCY	01627900164503	CURR				PKR				114.00		13-Oct-2008	
216551	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840363475001	TARIQ AMIN	TARIQ AMIN H NO	LCY	01627900173503	CURR				PKR				529.00		19-Dec-2008	
216552	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322605131	MACCA MARBAL FACTORY	MACCA MARBAL FACTORY	LCY	01627900179603	CURR				PKR				84.00		22-Dec-2008	
216553	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840322740259	SHOUKAT MATLOOB S/O MATLOOB HUSSAIN	SHOUKAT MATLOOB S/O MATLO	LCY	01628900065703	CURR				PKR				436.00		27-Oct-2008	
216554	0164	CITY, SHORKOT	SARGODHA	PB	3320308821603	MR. ASIF SULTAN	MR. ASIF SULTAN S/O	LCY	01647900072203	CURR				PKR				100.00		13-Oct-2008	
216555	0164	CITY, SHORKOT	SARGODHA	PB	3320378414301	MR. GUL RAIZ BABAR (M) RAB NAWAZ(G)	MR.GUL RAIZ BABAR(M)RAB NA	LCY	01647900072603	CURR				PKR				100.00		13-Oct-2008	
216556	0164	CITY, SHORKOT	SARGODHA	PB	3320366417433	MR. ALLAH DITTA	MR. ALLAH DITTA S/O M	LCY	01647900072803	CURR				PKR				100.00		13-Oct-2008	
216557	0164	CITY, SHORKOT	SARGODHA	PB	3320394559775	MR.SARFRAZ NAWAZ	MR. SARFRAZ NAWAZ S/O	LCY	01647900073003	CURR				PKR				100.00		13-Oct-2008	
216558	0164	CITY, SHORKOT	SARGODHA	PB	3320322456653	MR.HASNAIN IQBAL	MR. HASNAIN IQBAL S/O	LCY	01647900073803	CURR				PKR				100.00		15-Oct-2008	
216559	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830295051355	ABDUL RAHEEM S O ATTAR KHAN	ABDUL RAHEEM S O ATTAR KHA	LCY	01840042381903	CURR				PKR				370.00		13-Oct-2008	
216560	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830287435863	M S REHMAN SHEESHA FRAME MAKERS M	M S REHMAN SHEESHA FRAM	LCY	01840072417603	CURR				PKR				1,658.05		30-Dec-2008	
216561	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830253267565	M S FAUJI CLOTH HOUSE MIANWALI	M S FAUJI CLOTH HOUSE MIAN	LCY	01840072629103	CURR				PKR				90.00		1-Dec-2008	
216562	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB		GHAUS MUHAMMAD S O YAR MUHAMMAD	GHAUS MUHAMMAD S/O YAR M	LCY	01843900106603	CURR				PKR				2,595.27		22-Dec-2008	
216563	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212504049	COMMUNITY ORG MADI KHEL (M)	AKHTAR ABBAS KHAN S/O G. AB	LCY	01847000269803	CURR				PKR				13,878.00		8-Jun-2007	
216564	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830210772443	COMMUNITY ORG LADDO KHELANWALA	MUHAMMD ASLAM KHAN AND M	LCY	01847000301203	CURR				PKR				10,746.25		11-Nov-2008	
216565	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3810141560681	C.ORG.CHABOURANWALA SHARQI (M)	MUHAMMAD RIZWAN AHMED AN	LCY	01847900004403	CURR				PKR				1,284.00		18-Jul-2007	
216566	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830212276215	COMMUNITY ORG.DHOKE KHANDA	COMMUNITY ORG DHOKE KHAN	LCY	01847900048503	CURR				PKR				9,971.09		13-Nov-2008	
216567	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211169385	HAJI SHER ZAMAN KHAN	HAJI SHER ZAMAN S/O	LCY	01847900074303	CURR				PKR				125.00		21-Oct-2008	
216568	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830247517877	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O MUHA	LCY	01847900077503	CURR				PKR				125.00		23-Dec-2008	
216569	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3810135339971	ISHTIAQ AHMED	ISHTIAQ AHMED S/O RASHEED	LCY	01847900141603	CURR				PKR				50.00		18-Nov-2008	
216570	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830211015333	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O GHULA	LCY	01847900144903	CURR				PKR				84.00		15-Nov-2008	
216571	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830236783673	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O DOST M	LCY	01847900148903	CURR				PKR				84.00		26-Dec-2008	
216572	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830282065213	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O SHER A	LCY	01847900149003	CURR				PKR				1,000.00		22-Nov-2008	
216573	0205	ISA KHEL	SARGODHA	PB	3520015771519	M.SALAH UD DIN KHAN	M.SALAH UD DIN KHAN	LCY	02050009496503	CURR				PKR				40,667.00		29-Dec-2008	
216574	0205	ISA KHEL	SARGODHA	PB	3830148074561	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	02050012009103	CURR				PKR				5,040.00		31-Oct-2008	
216575	0205	ISA KHEL	SARGODHA	PB	3830119008957	CO WANDHA RABZAI (M)	CO WANDHA RABZAI (M)	LCY	02050012300703	CURR				PKR				289.00		28-Sep-2007	
216576	0205	ISA KHEL	SARGODHA	PB	1120160595235	SHAHAB UD DIN	SHAHAB UD DIN MU	LCY	02050012512203	CURR				PKR				118.30		29-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216577	0205	ISA KHEL	SARGODHA	PB	1210152910074	JHANZAIB BEGUM	JHANZAIB BEGUM C	LCY	02050012520303	CURR				PKR				30.00		31-Dec-2008	
216578	0205	ISA KHEL	SARGODHA	PB	3830118896677	CO MOH. NAZAM KHEL (M)	CO MOH. NAZAM KHEL (M)	LCY	02050012782303	CURR				PKR				5,704.00		31-Oct-2008	
216579	0205	ISA KHEL	SARGODHA	PB	3830118672133	CO DERA KALOO (M)	CO DERA KALOO (M)	LCY	02050012839003	CURR				PKR				193.00		17-Apr-2008	
216580	0205	ISA KHEL	SARGODHA	PB	3830193132997	CO ABDALI KHEL (M)	CO ABDALI KHEL (M) V	LCY	02050013005403	CURR				PKR				10,919.00		11-Jun-2008	
216581	0205	ISA KHEL	SARGODHA	PB	3830181430299	CO BATI KHALANWALA (M)	CO BATI KHALANWALA (M)	LCY	02050013013503	CURR				PKR				10,556.00		12-Jun-2008	
216582	0205	ISA KHEL	SARGODHA	PB	3830119042355	DHARKANA WALI WANDHI (M)	DHARKANA WALI WANDHI (M)	LCY	02050013021603	CURR				PKR				11,389.00		14-Jul-2008	
216583	0205	ISA KHEL	SARGODHA	PB	3830119153185	CO BALAND KHEL	CO BALAND KHEL V	LCY	02050013356503	CURR				PKR				11,892.00		8-Nov-2008	
216584	0205	ISA KHEL	SARGODHA	PB	3830106347629	AZMAT ULLAH S/O MUHAMMAD HAYAT	AZMAT ULLAH S/O MUHAMMAD	LCY	02050013770503	CURR				PKR				3.00		29-Oct-2008	
216585	0205	ISA KHEL	SARGODHA	PB	1120107260961	HAFIZ ABDUL HAQ	HAFIZ ABDUL HAQ V	LCY	02050014637203	CURR				PKR				3,256.50		17-Oct-2008	
216586	0205	ISA KHEL	SARGODHA	PB	3830118963811	CO MOH - IBRAHIM KHEL (M)	CO MOH - IBRAHIM KHEL (M)	LCY	02050014792003	CURR				PKR				10,862.00		30-Oct-2008	
216587	0205	ISA KHEL	SARGODHA	PB	3610335608305	CO WANDHA GURRIAN WALA	CO WANDHA GURRIAN WALA	LCY	02050014807303	CURR				PKR				808.00		10-Oct-2008	
216588	0205	ISA KHEL	SARGODHA	PB	3830119219233	CO WANDHA MONDHI KHAIL (MIX)	CO WANDHA MONDHI KHAIL (MI	LCY	02057100000103	CURR				PKR				8,935.00		25-Oct-2008	
216589	0206	SHAHPUR SADDAR	SARGODHA	PB	3840320651209	SAUDI GOLD AND SILVER J/A	SAUDI GOLD AND SILVER J/A	LCY	02060011124303	CURR				PKR				506.46		19-Nov-2008	
216590	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830309988923	ABDUL RAZZAQ	ABDUL RAZZAQ HO	LCY	02130012814803	CURR				PKR				55.80		29-Nov-2008	
216591	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3330120624417	PAEC STAFF CLUB CHASHNUPP A/C	PAEC STAFF CLUB CHASHNUPP	LCY	02130014060303	CURR				PKR				2.57		18-Oct-2008	
216592	0213	CHASHMA BARRAGE COLONY	SARGODHA	PB	3830325057347	M. FAIZ MUHAMMAD & CO.	M. FAIZ MUHAMMAD & CO.	LCY	02130014426703	CURR				PKR				1,762.00		22-Dec-2008	
216593	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309404283	WATER USER ASSOCIATION 3130	WATER USER ASSOCIATION 313	LCY	02660007923503	CURR				PKR				70.60		28-Oct-2008	
216594	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309863239	WATER USER ASSOCIATION CHAK 22DB	WATER USER ASSOCIATION CH	LCY	02660007957803	CURR				PKR				93.00		17-Oct-2008	
216595	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830309883015	WATER USER ASSOCIATION	WATER USER ASSOCIATION	LCY	02660007981103	CURR				PKR				160.00		17-Oct-2008	
216596	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830339601293	WATER USER ASSOCIATION VICHVEEN	WATER USER ASSOCIATION VIC	LCY	02660008319503	CURR				PKR				247.00		16-Oct-2008	
216597	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830362433595	GHULAM SHABIR S/O MUHAMMAD SHER	GHULAM SHABIR S/O MUHAMMA	LCY	02660008385203	CURR				PKR				309.00		26-Nov-2008	
216598	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3710502218613	MUHAMMAD NAZIR S/O SHER KHAN	MUHAMMAD NAZIR S/O SHER K	LCY	02660008474303	CURR				PKR				3,664.00		24-Oct-2008	
216599	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830311824853	WATER USER ASSOCIATION HARNOLI41000	WATER USER ASSOCIATION HA	LCY	02660008644403	CURR				PKR				1,000.00		25-Oct-2008	
216600	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830382142649	WATER USER ASS VICHEEN 7000/R	WATER USER ASS VICHEEN 700	LCY	02660008678703	CURR				PKR				1,000.00		28-Oct-2008	
216601	0266	HERNOLI, LARI ADDA	SARGODHA	PB	3830325046431	MALIK DAIRY FORM	MALIK DAIRY FORM C	LCY	02667100004303	CURR				PKR				1,264.00		4-Dec-2008	
216602	0307	ADDA RODU SULTAN	SARGODHA	PB	3320380058651	MOUAMMAD YAQOOB JAVEID	MOUAMMAD YAQOOB JAVEID	LCY	03070008272103	CURR				PKR				5,716.00		29-Dec-2008	
216603	0307	ADDA RODU SULTAN	SARGODHA	PB		WATER USER ASSOCIATION	WATER USER ASSOCIATION	LCY	03070009650003	CURR				PKR				154.00		8-Oct-2008	
216604	0307	ADDA RODU SULTAN	SARGODHA	PB	3320248568885	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD	LCY	03070009749103	CURR				PKR				209.00		25-Nov-2008	
216605	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	23285453202	KHALID MEHMOOD S/O M. FARRUKH	KHALID MEHMOOD S/O M. FARR	LCY	04230035780803	CURR				PKR				7,217.50		27-Nov-2008	
216606	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	23171010007	M/S MAKKAH TYRE CENTRE	M/S MAKKAH TYRE CENTRE	LCY	04230037677103	CURR				PKR				388.40		29-Oct-2008	
216607	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3630239902715	DR CH NUSRAT PASHA	DR CH NUSRAT PASHA	LCY	04230038283703	CURR				PKR				23,680.00		27-Nov-2008	
216608	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3240373138525	HAFIZ WAQAS AMIR	HAFIZ WAQAS AMIR V	LCY	04237900161503	CURR				PKR				1,000.00		9-Oct-2008	
216609	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3220311579939	MR MUHAMMAD SHOAIB	MR MUHAMMAD SHOAIB	LCY	04237900161603	CURR				PKR				0.13		30-Oct-2008	
216610	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3840181555309	MR WAQAR ALI	WAQAR ALI S/O M	LCY	04237900168703	CURR				PKR				98.00		7-Nov-2008	
216611	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	3650295742500	MS.RABAIL NAEEM	MS.RABAIL NAEEM C	LCY	04237900175003	CURR				PKR				25.00		2-Dec-2008	
216612	0423	UNIVERSITY OF SARGODHA	SARGODHA	PB	6110117702855	MR AFZAL AHMED SHAH	MR AFZAL AHMED SHAH S/O ILL	LCY	04237900184203	CURR				PKR				139.00		24-Dec-2008	
216613	0428	JHAWARIAN, SHAHPUR S	SARGODHA	PB		MADRISA RAHAMIA JAMIAUL QURAN	MADRISA RAHAMIA JAMIAUL QU	LCY	04280009810803	CURR				PKR				1,747.50		25-Nov-2008	
216614	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820116009021	C.O KHABAKKI MARKAZ (M)	C.O KHABAKKI MARKAZ (M)	LCY	04510008380103	CURR				PKR				1,975.00		29-May-2008	
216615	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110469789	C.O MOHALLAH GHOUSIA SURAKI 1 M	C.O MOHALLAH GHOUSIA SURA	LCY	04517100040003	CURR				PKR				1,000.00		30-Oct-2008	
216616	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820110469789	C.O MOHALLAH GHOUSIA SURAKI 11 F	C.O MOHALLAH GHOUSIA SURA	LCY	04517100040103	CURR				PKR				1,000.00		30-Oct-2008	
216617	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820112446495	C.O AHMEDABAD F	C.O AHMEDABAD F V	LCY	04517100040203	CURR				PKR				1,000.00		30-Oct-2008	
216618	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111409599	C.O.MOHALLAH SULTANABAD(F)	C.O.MOHALLAH SULTANABAD(F	LCY	04517100040403	CURR				PKR				1,000.00		31-Oct-2008	
216619	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820115128193	C.O MOHALLAH JARWAL 1 (F)	C.O MOHALLAH JARWAL 1 (F)	LCY	04517100041403	CURR				PKR				1,050.00		10-Nov-2008	
216620	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820183543203	NOOR MOHAMMAD	NOOR MOHAMMAD	LCY	04517100042203	CURR				PKR				77.00		2-Dec-2008	
216621	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820131749765	C.O MOHALLAH PRIMARY SCHOOL MIX KHO	C.O MOHALLAH PRIMARY SCHO	LCY	04517100042903	CURR				PKR				1,000.00		25-Nov-2008	
216622	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820109967777	C.O DHOKE MERA KUFRI (F)	C.O DHOKE MERA KUFRI (F)	LCY	04517100043003	CURR				PKR				1,000.00		26-Nov-2008	
216623	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3740502929652	C.O MOHALLAH QAZIAN WALA (F)	C.O MOHALLAH QAZIAN WALA (I	LCY	04517100043203	CURR				PKR				1,000.00		28-Nov-2008	
216624	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820111409049	C.O MOHALLAH ADDA (F)	C.O MOHALLAH ADDA (F)	LCY	04517100044603	CURR				PKR				1,000.00		23-Dec-2008	
216625	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820186463868	C.O MARI (F) UCHALLA	C.O MARI (F) UCHALLA	LCY	04517100044903	CURR				PKR				1,000.00		24-Dec-2008	
216626	0451	NOWSHERA DISTT. KHUS	SARGODHA	PB	3820176884597	C.O DERA LAKHIAL (F) KUFRI	C.O DERA LAKHIAL (F) KUFRI	LCY	04517100045103	CURR				PKR				1,500.00		31-Dec-2008	
216627	0465	GARH MAHARAJA MORE	SARGODHA	PB	88888888888	CHAIRMAN MARKAZ COUNCIL	CHAIRMAN MARKAZ COUNCIL	LCY	04650006955003	CURR				PKR				2,507.00		22-Dec-2008	
216628	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314338903	MALANGO S/OSHAMEERA	MALANGO S/OSHAMEERA	LCY	04650017011503	CURR				PKR				69.00		22-Dec-2008	
216629	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320405795688	NASREEN MAI	NASREEN MAI CH	LCY	04657100032803	CURR				PKR				440.00		30-Oct-2008	
216630	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403451721	GHAZANFAR ABBAS	GHAZANFAR ABBAS	LCY	04657100045903	CURR				PKR				75.00		16-Dec-2008	
216631	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320313619841	IQRAR HUSSAIN	IQRAR HUSSAIN CH	LCY	04657100047103	CURR				PKR				75.00		28-Oct-2008	
216632	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403779763	ASHIQ HUSSAIN	ASHIQ HUSSAIN MO	LCY	04657100047203	CURR				PKR				375.00		6-Oct-2008	
216633	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320403447741	MULAZIM HUSSAIN KHAN	MULAZIM HUSSAIN KHAN	LCY	04657100049803	CURR				PKR				231.00		27-Nov-2008	
216634	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320254319865	MUHAMMAD HAYAT	MUHAMMAD HAYAT	LCY	04657100050203	CURR				PKR				250.00		3-Dec-2008	
216635	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320302237813	HAJI JABAR	HAJI JABAR CHAH	LCY	04657100050703	CURR				PKR				875.00		7-Nov-2008	
216636	0465	GARH MAHARAJA MORE	SARGODHA	PB	3230397995197	HAJI JUMA	HAJI JUMA MOUZ	LCY	04657100057203	CURR				PKR				264.00		1-Dec-2008	
216637	0465	GARH MAHARAJA MORE	SARGODHA	PB	3320314143929	MUHAMMAD ARIF	MUHAMMAD ARIF C	LCY	04657100060203	CURR				PKR				264.00		23-Dec-2008	
216638	0483	SHORKOT CANTT.	SARGODHA	PB	3310007238311	FOFF FAISAL REHMAN P12105	FOFF FAISAL REHMAN P12105	LCY	04830028531603	CURR				PKR				1,382.21		5-Dec-2008	
216639	0483	SHORKOT CANTT.	SARGODHA	PB	3740591837765	KHURRAM SHAHZAD S/O	KHURRAM SHAHZAD S/O	LCY	04830039396503	CURR				PKR				56.43		22-Oct-2008	
216640	0483	SHORKOT CANTT.	SARGODHA	PB	3320373159893	NASIR ALI	NASIR ALI AD WI	LCY	04837100023003	CURR				PKR				5.00		23-Oct-2008	
216641	0483	SHORKOT CANTT.	SARGODHA	PB	3820111961253	MUHAMMAD HASNAIN	MUHAMMAD HUSNAIN	LCY	04837900107303	CURR				PKR				516.00		22-Oct-2008	
216642	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		AYESHA AND UMER	AYESHA AND UMER	LCY	05030041385103	CURR				PKR				418.50		1-Dec-2008	
216643	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		MAJ ABDUL WAHEED	MAJ ABDUL WAHEED	LCY	05030043434403	CURR				PKR				1,723.46		15-Nov-2008	
216644	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	23564344111	MALIK TAYYAB HUSSAIN S O MALIK ZAIN	MALIK TAYYAB HUSSAIN S O MA	LCY	05030045216403	CURR				PKR				2,319.09		3-Nov-2008	
216645	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840340833601	MALIK M SARFRAZ S O MALIK M NAWAZ	MALIK M SARFRAZ S O MALIK M	LCY	05030045258803	CURR				PKR				186.96		15-Nov-2008	
216646	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620250618911	S T JEHANGIR KHAN S O KAMDAR KHAN	S T JEHANGIR KHAN S O KAMDA	LCY	05030045567503	CURR				PKR				7.75		3-Nov-2008	
216647	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840335414467	MUHAMMAD ALI	MUHAMMAD ALI ST	LCY	05030045915803	CURR				PKR				0.15		16-Oct-2008	
216648	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4250124999205	RIAZ AHMED KHAN S O HAJI SHER KHAN	RIAZ AHMED KHAN S O HAJI SH	LCY	05030046775303	CURR				PKR				164.88		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216649	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3540118325641	MUHAMMAD ASLAM C T 852519	MUHAMMAD ASLAM C T 852519	LCY	05030046814903	CURR				PKR				26.50		27-Oct-2008	
216650	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740505947731	M AKHTAR CPL PAK NO 487613	M AKHTAR CPL PAK NO 487613	LCY	05030047828303	CURR				PKR				0.09		10-Nov-2008	
216651	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430120766907	AZMAT ALI SAC PAK NO 498909	AZMAT ALI SAC PAK NO 498909	LCY	05030047894003	CURR				PKR				7.25		6-Dec-2008	
216652	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450259295673	HAROON IDREES SAC PAK NO 867785	HAROON IDREES SAC PAK NO 8	LCY	05030048361003	CURR				PKR				266.25		10-Oct-2008	
216653	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1710118673029	NAZEER AHMED AWO PAK NO 852049	NAZEER AHMED AWO PAK NO 8	LCY	05030048581603	CURR				PKR				483.05		22-Nov-2008	
216654	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3420104327023	AKHTAR ALI S T PAK NO 480659	AKHTAR ALI S T PAK NO 480659	LCY	05030048599703	CURR				PKR				0.14		29-Dec-2008	
216655	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840322311319	MUKHTAR AHMED CHF T PAK NO 852611	MUKHTAR AHMED CHF T PAK N	LCY	05030048785003	CURR				PKR				8.63		25-Oct-2008	
216656	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720347149803	SAJJAD HAIDER J T PAK 865167	SAJJAD HAIDER J T PAK 865167	LCY	05030049197203	CURR				PKR				0.08		14-Oct-2008	
216657	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840321039971	DR.SHAHID AKHTAR S O MUHAMMAD AHMED	DR.SHAHID AKHTAR S O MUHAN	LCY	05030050635303	CURR				PKR				82.42		14-Nov-2008	
216658	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840320341066	MUSSARAT BUKHARI W O DR.SHAHID AKHT	MUSSARAT BUKHARI W O DR.SI	LCY	05030050669603	CURR				PKR				127.08		14-Nov-2008	
216659	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1610112424129	SHER ALI PAK NO 484394	SHER ALI PAK NO 484394	LCY	05030055130803	CURR				PKR				39.00		24-Nov-2008	
216660	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3650212746806	DR SAIMA NOOR	DR SAIMA NOOR JI	LCY	05030056063203	CURR				PKR				10.26		6-Oct-2008	
216661	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3720117121849	MUHMMAD JAVED AWAN PAK NO 483561	MUHMMAD JAVED AWAN PAK N	LCY	05030056136103	CURR				PKR				100.00		25-Oct-2008	
216662	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3510370591427	SAC ASIF ALI	SAC ASIF ALI WAR	LCY	05030056403403	CURR				PKR				4,214.25		25-Nov-2008	
216663	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430162045439	M WAJID KHAN PAK NO 869991	M WAJID KHAN PAK NO 869991	LCY	05030056584403	CURR				PKR				155.75		16-Dec-2008	
216664	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3320270289821	MUHAMMAD NAJEEB UR REHMAN	MUHAMMAD NAJEEB UR REHMA	LCY	05030056720203	CURR				PKR				2.00		28-Nov-2008	
216665	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3540117694629	ASHFAQ HUSSAIN	CWO ASHFAQ HUSSAIN	LCY	05030350043703	CURR				PKR				149.17		29-Dec-2008	
216666	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840304552649	ADNANS GROUP OF CONSTRUCTION	ADNAN'S GROUP OF CONSTRU	LCY	05037900072203	CURR				PKR				536.29		15-Nov-2008	
216667	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1430139104001	MUHAMMAD SHALIL PAK 482854	MUHAMMAD SHALIL S/O MUHAN	LCY	05037900081903	CURR				PKR				157.55		21-Nov-2008	
216668	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740591992803	HAIDER RAZA KHAN & UZMA HAIDER	HAIDER RAZA KHAN S/O M MOH	LCY	05037900121603	CURR				PKR				58.58		16-Dec-2008	
216669	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3310036108001	MUJAHID HUSSAIN PAK 474404	MUJAHID HUSSAIN S/O MUNAW	LCY	05037900125103	CURR				PKR				64.25		13-Dec-2008	
216670	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3450214990843	SAFARASH ALI	SAFARASH ALI S/O SAIN MUHAN	LCY	05037900128703	CURR				PKR				0.15		13-Nov-2008	
216671	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740502434999	MUHAMMAD HUMAIR PAK 482042	MUHAMMAD HUAMIR S/O BIRJE	LCY	05037900149803	CURR				PKR				110.75		2-Dec-2008	
216672	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740195605389	MUHAMMAD ILYAS RAJA PAK 480786	M ILYAS RAJA S/O M ISHAQ	LCY	05037900199803	CURR				PKR				89.00		16-Oct-2008	
216673	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	4230160387437	MALIK AAMIR HAYAT PAK 495021	MALIK AAMIR HAYAT S/O MALIK	LCY	05037900229103	CURR				PKR				111.00		29-Nov-2008	
216674	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3710502208571	IMTIAZ AHMED NASEEM PAK 856757	IMTIAZ AHMED NASEEM S/O TA	LCY	05037900232503	CURR				PKR				51.00		4-Dec-2008	
216675	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	1620208837621	NAVEED HUSSAIN PAK 495029	NAVEED HUSSIAN S/O ABDUL H	LCY	05037900233303	CURR				PKR				139.00		28-Nov-2008	
216676	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3740503729785	FAISAL RASHEED PAK 11344	FAISAL RASHEED S/O RASHEED	LCY	05037900264403	CURR				PKR				50.00		15-Oct-2008	
216677	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3520279910075	MUHAMMAD UMAIR SHAHEEN PAK 15279	M UMAIR SHAHEEN S/O M ZULF	LCY	05037900300103	CURR				PKR				875.00		26-Dec-2008	
216678	0549	WAN BHACHRAN	SARGODHA	PB	3830272272999	FAZAL UR REHMAN S/O M. KHAN	FAZAL UR REHMAN S/O M. KHA	LCY	05490006496703	CURR				PKR				2,094.00		10-Oct-2008	
216679	0549	WAN BHACHRAN	SARGODHA	PB	3830254976265	GHULAM YASIN S/O KHADIM HUSSAN	GHULAM YASIN S/O KHADIM HU	LCY	05490006789203	CURR				PKR				630.00		9-Oct-2008	
216680	0549	WAN BHACHRAN	SARGODHA	PB	3830218933461	JAHAN KHAN	JAHAN KHAN R/O	LCY	05490010291903	CURR				PKR				77.00		17-Dec-2008	
216681	0549	WAN BHACHRAN	SARGODHA	PB	3830256107671	FATEH KHAN	FATEH KHAN R/O	LCY	05490010403403	CURR				PKR				410.56		22-Dec-2008	
216682	0549	WAN BHACHRAN	SARGODHA	PB	3830295221153	SYED ASMAAR HUSSAIN SHAH	SYED ASMAAR HUSSAIN SHAH	LCY	05490010542003	CURR				PKR				284.00		10-Oct-2008	
216683	0586	AHMED PUR SIAL	SARGODHA	PB	3320310763077	MUHAMMAD ASLAM S/O SHER M	MUHAMMAD ASLAM S/O SHER M	LCY	05860010774203	CURR				PKR				5,658.18		14-Nov-2008	
216684	0586	AHMED PUR SIAL	SARGODHA	PB	3320313752597	MOHAMMAD IQBAL	MOHAMMAD IQBAL	LCY	05860014003303	CURR				PKR				2,993.32		10-Oct-2008	
216685	0586	AHMED PUR SIAL	SARGODHA	PB	3130483086399	WASEEM IQBAL S/O M.IQBAL	WASEEM IQBAL S/O M.IQBAL	LCY	05867100082403	CURR				PKR				71.00		25-Nov-2008	
216686	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840352999311	MUHAMNMAD MUMTAZ S/O M SHARIF	MUHAMNMAD MUMTAZ S/O M S	LCY	05890003072603	CURR				PKR				309.00		13-Dec-2008	
216687	0589	SHAHRAH-E-LIAQUAT A. KHAN, BHA	SARGODHA	PB	3840320287091	HAFIZ MUHAMMAD MUKHTAR S/O	HAFIZ MUHAMMAD MUKHTAR S	LCY	05890003802503	CURR				PKR				231.00		16-Dec-2008	
216688	0625	SILANWALI	SARGODHA	PB	3840524335605	ZULIFQAR P/A	ZULIFQAR P/A S/O	LCY	06250010958403	CURR				PKR				44.00		13-Dec-2008	
216689	0625	SILANWALI	SARGODHA	PB	3840593808725	FARHAT HUSSAIN SHAH	FARHAT HUSSAIN SHAH	LCY	06250013312703	CURR				PKR				8,990.00		6-Oct-2008	
216690	0654	NOORPUR THAL	SARGODHA	PB	3820212903891	M.IQBALL S/OALLAHDAD	M.IQBALL S/OALLAHDAD	LCY	06540004544803	CURR				PKR				2,194.00		20-Oct-2008	
216691	0654	NOORPUR THAL	SARGODHA	PB	3820203828617	C.O.MHALLAH QUTAB KHEL 2	C.O.MHALLAH QUTAB KHEL 2	LCY	06540007788503	CURR				PKR				4,212.00		20-Oct-2008	
216692	0654	NOORPUR THAL	SARGODHA	PB	3820212573345	C.O.DERA MOHAMMAD KHEL WELFARE	C.O.DERA MOHAMMAD KHEL W	LCY	06547100000503	CURR				PKR				7,117.40		23-Oct-2008	
216693	0654	NOORPUR THAL	SARGODHA	PB	3820110880401	C.O.KATIMAR SHARQI	C.O.KATIMAR SHARQI	LCY	06547100001203	CURR				PKR				5,021.40		23-Oct-2008	
216694	0654	NOORPUR THAL	SARGODHA	PB	3820212891175	C.O.BINGI WELFARE	C.O.BINGI WELFARE \	LCY	06547100001403	CURR				PKR				9,889.40		23-Oct-2008	
216695	0654	NOORPUR THAL	SARGODHA	PB	3820212860925	COMMUNITY ORGANIZATION AL SAMEE M	COMMUNITY ORGANIZATION AL	LCY	06547100002003	CURR				PKR				4,528.00		20-Oct-2008	
216696	0654	NOORPUR THAL	SARGODHA	PB	3820275281003	COMMUNITY ORGANIZATION ITTIFAQ WEL	COMMUNITY ORGANIZATION IT	LCY	06547100002303	CURR				PKR				4,746.25		20-Oct-2008	
216697	0654	NOORPUR THAL	SARGODHA	PB	3820249157319	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	06547100004803	CURR				PKR				9,536.00		23-Oct-2008	
216698	0654	NOORPUR THAL	SARGODHA	PB	3820212695043	C.O.DERA GHAZI KHAIL (M)	C.O.DERA GHAZI KHAIL (M)	LCY	06547100006303	CURR				PKR				9,551.00		23-Oct-2008	
216699	0654	NOORPUR THAL	SARGODHA	PB	3820256530049	C.O.SIDHA 5(M)	C.O.SIDHA 5(M) VILL	LCY	06547100006503	CURR				PKR				6,609.00		23-Oct-2007	
216700	0654	NOORPUR THAL	SARGODHA	PB	3820239488965	COMMUNITY ORGANIZATION MOHALLAH	COMMUNITY ORGANIZATION M	LCY	06547100007103	CURR				PKR				8,078.00		23-Oct-2008	
216701	0654	NOORPUR THAL	SARGODHA	PB	3820217778053	C.O.SIDHA 4(M)	C.O.SIDHA 4(M) VILL	LCY	06547100007803	CURR				PKR				5,367.00		20-Oct-2008	
216702	0654	NOORPUR THAL	SARGODHA	PB	3820292859569	COMMUNITY ORGANIZATION SIDHA 3(M)	COMMUNITY ORGANIZATION SI	LCY	06547100008203	CURR				PKR				6,134.01		20-Oct-2008	
216703	0654	NOORPUR THAL	SARGODHA	PB	3820293825399	C.O.DERA JAMALIANWALA(F)	C.O.DERA JAMALIANWALA(F)	LCY	06547100014003	CURR				PKR				6,088.30		23-Oct-2008	
216704	0654	NOORPUR THAL	SARGODHA	PB	3820292274903	COMMUNITY ORAGNIZATION	COMMUNITY ORAGNIZATION	LCY	06547100014103	CURR				PKR				6,750.06		23-Oct-2008	
216705	0654	NOORPUR THAL	SARGODHA	PB	3820237851119	CO WAKEELDHAMAK(M)	CO WAKEELDHAMAK(M)	LCY	06547100018403	CURR				PKR				6,196.00		20-Oct-2008	
216706	0654	NOORPUR THAL	SARGODHA	PB	3820212521043	CO MUHALA PATHANWALA F	CO MUHALA PATHANWALA F	LCY	06547100019003	CURR				PKR				740.00		21-Oct-2008	
216707	0654	NOORPUR THAL	SARGODHA	PB	3820209398939	CO DERA M NAWAZ	CO DERA M NAWAZ	LCY	06547100020003	CURR				PKR				4,159.20		23-Oct-2008	
216708	0654	NOORPUR THAL	SARGODHA	PB	3820212724719	CO COSHOKERCITY PELOVINCE	CO COSHOKERCITY PELOVINCE	LCY	06547100020503	CURR				PKR				10,760.00		23-Oct-2008	
216709	0654	NOORPUR THAL	SARGODHA	PB	3820295736633	CO MOHALA SHAMA KHEL F	CO MOHALA SHAMA KHEL F	LCY	06547100027803	CURR				PKR				6,408.00		23-Oct-2008	
216710	0654	NOORPUR THAL	SARGODHA	PB	3820229139273	CO KATIMAR CITY	CO KATIMAR CITY C	LCY	06547100028803	CURR				PKR				62.00		11-Nov-2008	
216711	0654	NOORPUR THAL	SARGODHA	PB	3820201972737	CO DERA FARZAND ALI DHAMAK	CO DERA FARZAND ALI DHAMA	LCY	06547100035803	CURR				PKR				5,941.20		23-Oct-2008	
216712	0654	NOORPUR THAL	SARGODHA	PB	3820212701265	CO KATIMAR 3	CO KATIMAR 3 CO	LCY	06547100048603	CURR				PKR				1,726.50		11-Nov-2008	
216713	0654	NOORPUR THAL	SARGODHA	PB	3820230704954	CO MUHALLA LUDAY KHEL F DHAMAK	CO MUHALLA LUDAY KHEL F DH	LCY	06547100048803	CURR				PKR				6,047.60		23-Oct-2008	
216714	0654	NOORPUR THAL	SARGODHA	PB		COMMUNITY ORGINATION A KASH BULIND	COMMUNITY ORGINATION A KA	LCY	06547100050003	CURR				PKR				772.50		10-Nov-2008	
216715	0654	NOORPUR THAL	SARGODHA	PB	3820209258597	C O DERA EISAN KHEL (M)	C O DERA EISAN KHEL (M)	LCY	06547100078303	CURR				PKR				1,000.00		28-Jun-2008	
216716	0654	NOORPUR THAL	SARGODHA	PB	3820299370649	C O MOH LAL KHEL DHAMAK (M)	C O MOH LAL KHEL DHAMAK (M	LCY	06547100084703	CURR				PKR				1,000.00		19-Aug-2008	
216717	0654	NOORPUR THAL	SARGODHA	PB	3820210018223	CO KALWARAN WALLA (M)	CO KALWARAN WALLA (M)	LCY	06547100086703	CURR				PKR				1,000.00		29-Aug-2008	
216718	0654	NOORPUR THAL	SARGODHA	PB	3820230435155	COMUHALA MADINA TOWN MIX	COMUHALA MADINA TOWN MIX	LCY	06547100091603	CURR				PKR				1,000.00		24-Nov-2008	
216719	0654	NOORPUR THAL	SARGODHA	PB	3820269174449	CO MUHALA QASAIANWALA MIX	CO MUHALA QASAIANWALA MIX	LCY	06547100093703	CURR				PKR				1,000.00		7-Oct-2008	
216720	0654	NOORPUR THAL	SARGODHA	PB	3820212525617	KAREEM BUX	KAREEM BUX MU	LCY	06547100094703	CURR				PKR				154.00		11-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216721	0654	NOORPUR THAL	SARGODHA	PB	3820213844517	CO MUHALA LAL COLONEY	CO MUHALA LAL COLONEY	LCY	06547100094903	CURR				PKR				1,000.00		15-Oct-2008	
216722	0654	NOORPUR THAL	SARGODHA	PB	3820212525617	KAREEM BUX DAIRY FORM	KAREEM BUX DAIRY FORM	LCY	06547100095303	CURR				PKR				154.00		18-Oct-2008	
216723	0654	NOORPUR THAL	SARGODHA	PB	3820256669291	COMMUNITY ORG MUHALLA KHARIYA WALLA	COMMUNITY ORG MUHALLA KH	LCY	06547100096703	CURR				PKR				1,000.00		28-Oct-2008	
216724	0654	NOORPUR THAL	SARGODHA	PB	3820209071757	L S O PEELOVAINCE	L S O PEELOVAINCE	LCY	06547100097303	CURR				PKR				3,000.00		30-Oct-2008	
216725	0654	NOORPUR THAL	SARGODHA	PB	3820203803773	CO MUHALA CHANDIANWALA	CO MUHALA CHANDIANWALA	LCY	06547100097403	CURR				PKR				1,000.00		30-Oct-2008	
216726	0654	NOORPUR THAL	SARGODHA	PB	3820268433097	CO ALFALAH WELFARE	CO ALFALAH WELFARE	LCY	06547100097503	CURR				PKR				1,000.00		30-Oct-2008	
216727	0654	NOORPUR THAL	SARGODHA	PB	3820212922989	CO BAG KHEL M	CO BAG KHEL M HA	LCY	06547100097703	CURR				PKR				1,000.00		31-Oct-2008	
216728	0654	NOORPUR THAL	SARGODHA	PB	3820212922989	CO DERA ABDULA RANJHA F	CO DERA ABDULA RANJHA F	LCY	06547100097803	CURR				PKR				1,000.00		31-Oct-2008	
216729	0654	NOORPUR THAL	SARGODHA	PB	3820289513491	CO DHUP SARI II M	CO DHUP SARI II M C/	LCY	06547100097903	CURR				PKR				1,000.00		5-Nov-2008	
216730	0654	NOORPUR THAL	SARGODHA	PB	3820283465817	CO ITIFAQ WELFARE	CO ITIFAQ WELFARE	LCY	06547100099803	CURR				PKR				1,000.00		11-Nov-2008	
216731	0654	NOORPUR THAL	SARGODHA	PB	3820251644685	CO MUHALA BAGIANWALA F	CO MUHALA BAGIANWALA F	LCY	06547100099903	CURR				PKR				1,000.00		11-Nov-2008	
216732	0654	NOORPUR THAL	SARGODHA	PB	3820218128187	MUSHTAQ ALI	MUSHTAQ ALI KHA	LCY	06547100102203	CURR				PKR				209.00		20-Nov-2008	
216733	0654	NOORPUR THAL	SARGODHA	PB	3820212592305	COMMUNITY ORG DUPH SARI	COMMUNITY ORG DUPH SARI	LCY	06547100102703	CURR				PKR				1,000.00		26-Nov-2008	
216734	0654	NOORPUR THAL	SARGODHA	PB	3820260388071	CO MUHALLA KATTUKHEL II M	CO MUHALLA KATTUKHEL II M	LCY	06547100103103	CURR				PKR				1,000.00		28-Nov-2008	
216735	0654	NOORPUR THAL	SARGODHA	PB	3820212488125	CO MUHALA HAJIAN PALWAN MIX	CO MUHALA HAJIAN PALWAN M	LCY	06547100103203	CURR				PKR				1,000.00		29-Nov-2008	
216736	0654	NOORPUR THAL	SARGODHA	PB	3820209851243	CO MUHALA MALOOK KHEL F SIDDHA	CO MUHALA MALOOK KHEL F S	LCY	06547100103303	CURR				PKR				1,000.00		29-Nov-2008	
216737	0654	NOORPUR THAL	SARGODHA	PB	3820253402009	CO MUHALA MUSTAFAABAD MIX	CO MUHALA MUSTAFAABAD MI	LCY	06547100104203	CURR				PKR				1,000.00		6-Dec-2008	
216738	0654	NOORPUR THAL	SARGODHA	PB	3820236222493	CO MHALA NOOR KHEL	CO MHALA NOOR KHEL	LCY	06547100104603	CURR				PKR				1,000.00		15-Dec-2008	
216739	0654	NOORPUR THAL	SARGODHA	PB	3820259977837	CO ALABAS WELFARE	CO ALABAS WELFARE	LCY	06547100104703	CURR				PKR				1,000.00		15-Dec-2008	
216740	0654	NOORPUR THAL	SARGODHA	PB	3820219895491	CO MUHALLA FAROOQABAD II F	CO MUHALLA FAROOQABAD II F	LCY	06547100105203	CURR				PKR				1,000.00		22-Dec-2008	
216741	0654	NOORPUR THAL	SARGODHA	PB	3820289955455	CO MUHALA SHEREY KHEL F	CO MUHALA SHEREY KHEL F	LCY	06547100105503	CURR				PKR				1,000.00		24-Dec-2008	
216742	0654	NOORPUR THAL	SARGODHA	PB	3820286132543	CO DERA FATEH MUHAMAD F	CO DERA FATEH MUHAMAD F	LCY	06547100106203	CURR				PKR				1,000.00		31-Dec-2008	
216743	0665	CHAK NO.10/NB, QUDRA	SARGODHA	PB	3840161241735	NASRULLAH KHAN SO M. HUSSAIN	NASRULLAH KHAN SO M. HUSS	LCY	06650002440303	CURR				PKR				184.50		24-Dec-2008	
216744	0838	WARYAM	SARGODHA	PB	3320315386825	NOOR ZAMAN	NOOR ZAMAN CH	LCY	08380007550403	CURR				PKR				2,949.00		21-Nov-2008	
216745	0838	WARYAM	SARGODHA	PB	3320315386825	MOHD ASLAM S O NOOR ZAMAN (M)	MOHD ASLAM S O NOOR ZAMAN	LCY	08380008556703	CURR				PKR				275.00		21-Oct-2008	
216746	0838	WARYAM	SARGODHA	PB	3320364109419	AKHTER ABBASS	AKHTER ABBASS P	LCY	08387100002203	CURR				PKR				282.00		30-Oct-2008	
216747	0838	WARYAM	SARGODHA	PB	3320252796895	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ	LCY	08387100003303	CURR				PKR				154.00		25-Oct-2008	
216748	0838	WARYAM	SARGODHA	PB	3320304869857	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR	LCY	08387100004103	CURR				PKR				517.00		15-Dec-2008	
216749	0838	WARYAM	SARGODHA	PB	3320304879357	MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	08387100004203	CURR				PKR				517.00		17-Dec-2008	
216750	0838	WARYAM	SARGODHA	PB	3320343143123	QAISER ABBAS	QAISER ABBAS BA	LCY	08387100004903	CURR				PKR				264.00		17-Dec-2008	
216751	0838	WARYAM	SARGODHA	PB	3320314255483	UMAR HAYAT	UMAR HAYAT SA	LCY	08387100005203	CURR				PKR				264.00		23-Dec-2008	
216752	0845	JALIANWALA MORE BR	SARGODHA	PB	3840368934259	TARIQ MEHMOOD	TARIQ MEHMOOD C	LCY	08457100034903	CURR				PKR				188.60		3-Nov-2008	
216753	0859	JHANG-CITY	SARGODHA	PB	3320201762322	HABIBAN W/O ALLAH RAKHA	HABIBAN W/O ALLAH RAKHA	LCY	08590012117603	CURR				PKR				529.00		10-Nov-2008	
216754	0859	JHANG-CITY	SARGODHA	PB	3320277204033	MUHAMMAD YASIN	MUHAMMAD YASIN	LCY	08597100031703	CURR				PKR				434.00		1-Dec-2008	
216755	0859	JHANG-CITY	SARGODHA	PB	3320281861839	KHALID HUSSAIN	KHALID HUSSAIN HO	LCY	08597100052903	CURR				PKR				139.00		11-Dec-2008	
216756	0894	SARGODHA-GILWALA	SARGODHA	PB	2326896325 4	HAJI GHULAM RASOOL S/O KHUSHI	HAJI GHULAM RASOOL S/O KHU	LCY	08940009510403	CURR				PKR				2,294.00		17-Nov-2008	
216757	0894	SARGODHA-GILWALA	SARGODHA	PB	3840522811119	MUNIR AHMED	MUNIR AHMED HO	LCY	08947100001203	CURR				PKR				191.50		20-Nov-2008	
216758	0894	SARGODHA-GILWALA	SARGODHA	PB	3650219654976	AMARAH BATOOL	AMARAH BATOOL H	LCY	08947100028803	CURR				PKR				881.50		6-Dec-2008	
216759	0894	SARGODHA-GILWALA	SARGODHA	PB	3840382925953	SYED ALI MOHSIN IMRAN	SYED ALI MOHSIN IMRAN	LCY	08947100028903	CURR				PKR				881.50		6-Dec-2008	
216760	0894	SARGODHA-GILWALA	SARGODHA	PB	3840309877867	ZAFAR ABBAS MALIK	ZAFAR ABBAS MALIK	LCY	08947100069103	CURR				PKR				155.00		29-Oct-2008	
216761	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313698925	ANJUMAN ISLAH E AABPASHI CHAK483JB	ANJUMAN ISLAH E AABPASHI C	LCY	09047155000203	CURR				PKR				389.00		5-Dec-2008	
216762	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313698835	KHHAL COMMITT	KHHAL COMMITT C	LCY	09047155000603	CURR				PKR				3,394.00		11-Nov-2008	
216763	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313349445	KHHAL COMMITTEE	KHHAL COMMITTEE	LCY	09047155001003	CURR				PKR				226.00		18-Dec-2008	
216764	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320313336115	KHAL COMMITTEE LUDA MAHNI	KHAL COMMITTEE LUDA MAHNI	LCY	09047155001203	CURR				PKR				208.00		5-Dec-2008	
216765	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320314671039	AZHAR IQBAL	AZHAR IQBAL NEA	LCY	09047155012503	CURR				PKR				1,354.00		11-Nov-2008	
216766	0904	HAVELI BAHADUR SHAH	SARGODHA	PB	3320330612671	MUHAMMAD AFZAL	MUHAMMAD AFZAL	LCY	09047155015703	CURR				PKR				395.00		14-Nov-2008	
216767	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840326067237	TAJ MOHAMMAD S/O	TAJ MOHAMMAD S/O	LCY	09060020939203	CURR				PKR				87.11		17-Nov-2008	
216768	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840321901609	ABDUL GHAFFAR S/O NIAMAT ALI	ABDUL GHAFFAR S/O NIAMAT A	LCY	09060020997803	CURR				PKR				2,018.17		1-Nov-2008	
216769	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840321886197	JAMIA TUL BATOOL	JAMIA TUL BATOOL H	LCY	09060029179703	CURR				PKR				17,702.75		25-Nov-2008	
216770	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840366202739	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O	LCY	09060034255603	CURR				PKR				60.00		11-Dec-2008	
216771	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3820112084401	GHOUS MOHAMMAD S/O MOHD FEROZ	GHOUS MOHAMMAD S/O MOHD	LCY	09060036867503	CURR				PKR				716.44		11-Dec-2008	
216772	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840393530471	NAWAZISH ALI S/O	NAWAZISH ALI S/O S	LCY	09060038411803	CURR				PKR				1,525.00		4-Oct-2008	
216773	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840483133769	MALIK HAQ NAWAZ	MALIK HAQ NAWAZ I	LCY	09060039239903	CURR				PKR				944.00		30-Dec-2008	
216774	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840391412723	HAJI ABDUL SATTAR	HAJI ABDUL SATTAR	LCY	09067100004803	CURR				PKR				9,746.00		19-Nov-2008	
216775	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840336326373	MR MUHAMMAD SHAHID	MR MUHAMMAD SHAHID S/O M	LCY	09067900007103	CURR				PKR				919.00		11-Oct-2008	
216776	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840312730097	ABDUL HAMEED	ABDUL HAMEED HA	LCY	09067900011703	CURR				PKR				216.50		29-Dec-2008	
216777	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840334142813	HAFIZ KALEEM ULLAH	HAFIZ KALEEM ULLAH	LCY	09067900018303	CURR				PKR				3,559.75		25-Nov-2008	
216778	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840346170507	MIAN HAJI IJAZ HUSSAIN	MIAN HAJI IJAZ HUSSAIN	LCY	09067900031303	CURR				PKR				9,886.85		6-Nov-2008	
216779	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840384908113	HAFIZ AKHLAQ AHMAD	H.NO.46 ST.NO.1 BL	LCY	09067900039703	CURR				PKR				4,029.00		6-Nov-2008	
216780	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840321875097	SAEED MIAN	SAEED MIAN HOU	LCY	09067900047403	CURR				PKR				75.00		23-Oct-2008	
216781	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840356961427	RAO MUHAMMAD ABDULLAH	RAO MUHAMMAD ABDULLAH	LCY	09067900050103	CURR				PKR				9,825.00		22-Oct-2008	
216782	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840294224335	ALLAH DITTA	ALLAH DITTA VILL	LCY	09067900054203	CURR				PKR				84.00		4-Dec-2008	
216783	0906	MUSLIM BAZAR, SARGODHA	SARGODHA	PB	3840394278069	KHAWAJA MUHAMMAD ARSHAD	KHAWAJA MUHAMMAD ARSHAD	LCY	09067900055803	CURR				PKR				75.00		23-Dec-2008	
216784	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840183373185	CH.SHAHBAZ AHMAD CHEEMA	CH.SHAHBAZ AHMAD CHEEMA	LCY	10470019016103	CURR				PKR				996.17		1-Dec-2008	
216785	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840326280081	LAL MASIH	LAL MASIH CHAC	LCY	10477100020903	CURR				PKR				904.00		7-Oct-2008	
216786	1047	SARGODHA-FATIMA JINN	SARGODHA	PB	3840365005375	ASAD IDREES	ASAD IDREES H N	LCY	10477100028203	CURR				PKR				129.21		24-Oct-2008	
216787	1160	CHAK NO.45/SB	SARGODHA	PB	3840321428625	MUNIR AHMED	MUNIR AHMED CH	LCY	11607100037803	CURR				PKR				1,668.00		15-Dec-2008	
216788	1160	CHAK NO.45/SB	SARGODHA	PB	3840378366227	ZLFIQAR ALI	ZLFIQAR ALI CHA	LCY	11607100043203	CURR				PKR				359.00		20-Nov-2008	
216789	1160	CHAK NO.45/SB	SARGODHA	PB	3840321458023	TOHEED AHMED	TOHEED AHMED C	LCY	11607100048803	CURR				PKR				225.00		18-Nov-2008	
216790	1160	CHAK NO.45/SB	SARGODHA	PB	3840320140850	WAZIRAN BEGUM	WAZIRAN BEGUM C	LCY	11607100054403	CURR				PKR				163.00		11-Oct-2008	
216791	1160	CHAK NO.45/SB	SARGODHA	PB	3840359605885	MUHAMMAD IQBAL	MUHAMMAD IQBAL	LCY	11607100054503	CURR				PKR				1,029.00		15-Oct-2008	
216792	1160	CHAK NO.45/SB	SARGODHA	PB	3840321417478	ZAKIA BANO DAIRY FARM	ZAKIA BANO DAIRY FARM	LCY	11607100058903	CURR				PKR				264.00		4-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216793	1160	CHAK NO.45/SB	SARGODHA	PB	3840391592887	SHAUKAT ALI	SHAUKAT ALI CHA	LCY	11607100060303	CURR				PKR				175.00		20-Dec-2008	
216794	1160	CHAK NO.45/SB	SARGODHA	PB	3840358211261	TAHIR ALI KHAN DAIRY FARM	TAHIR ALI KHAN DAIRY FARM	LCY	11607100060803	CURR				PKR				264.00		26-Dec-2008	
216795	1176	ANGA, KHUSHAB	SARGODHA	PB	3820110781369	MUHAMMAD ASHRAF S/O MUHAMMAD FAZIL	MUHAMMAD ASHRAF S/O MUHA	LCY	11767100000803	CURR				PKR				143.00		23-Dec-2008	
216796	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3540415720549	MUHAMMAD AMIR JAVAID	MUHAMMAD AMIR JAVAID	LCY	12000040413503	CURR				PKR				54.00		17-Dec-2008	
216797	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1310176842349	NOMAN SHOKAT	NOMAN SHOKAT C	LCY	12000044336703	CURR				PKR				4.00		2-Dec-2008	
216798	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	61101129556537	ATTIQ UR REHMAN	ATTIQ UR REHMAN I	LCY	12000044792103	CURR				PKR				0.21		28-Oct-2008	
216799	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3520259096997	MUHAMMAD FIZAN ALI	MUHAMMAD FIZAN ALI	LCY	12000044904603	CURR				PKR				119.50		23-Dec-2008	
216800	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3710522115689	MUHAMMAD ANFAL	MR,MUHAMMAD ANFAAL S/O ZA	LCY	12007900029103	CURR				PKR				0.06		16-Oct-2008	
216801	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3630435062147	YASIR SHAHBAZ	YASIR SHAHBAZ S/O SHOUKAT	LCY	12007900031603	CURR				PKR				37.00		1-Nov-2008	
216802	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	4230173054909	MUSTAFA SHAHID	MUSTAFA SHAHID S	LCY	12007900032603	CURR				PKR				1,198.50		17-Oct-2008	
216803	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3820212745677	zafar iqbal	near govt. elementry school te	LCY	12007900051303	CURR				PKR				4,797.00		1-Dec-2008	
216804	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	1610134182729	NIAZ MUHAMMAD 862259	NIAZ MUHAMMAD 862259	LCY	12007900064203	CURR				PKR				295.00		30-Dec-2008	
216805	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830118972969	NUSRAT NAWAZ PK 497621	NUSRAT NAWAZ PK 497621	LCY	12007900073103	CURR				PKR				145.00		1-Nov-2008	
216806	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830269766405	NAJEEB ULLAH	NAJEEB ULLAH S/O HABIB ULLA	LCY	12007900089003	CURR				PKR				154.00		15-Oct-2008	
216807	1200	P.A.F. COLONY, MIANWALI	SARGODHA	PB	3830259052157	REHTAS KHAN	MR REHTAS KHAN S/O HAJI MA	LCY	12007900091103	CURR				PKR				154.00		28-Oct-2008	
216808	1201	BHERA	SARGODHA	PB	3840147923527	MUHAMMAD AKBAR AND BROTHERS	MUHAMMAD AKBAR AND BROTH	LCY	12010007227803	CURR				PKR				559.35		27-Oct-2008	
216809	1256	BHALWAL-MAIN BAZAR	SARGODHA	PB	3840166846147	BASHIR AHMED	BASHIR AHMED ST	LCY	12560004046203	CURR				PKR				1,044.00		27-Oct-2008	
216810	1257	KALA BAGH-MAIN BAZAR	SARGODHA	PB	3830126653623	MUHAMMADADNAN	MUHAMMADADNAN	LCY	12570011813103	CURR				PKR				1,084.00		23-Dec-2008	
216811	1258	QUAIDABAD	SARGODHA	PB	4230195337435	QUIADABAD WOOLEN MILLS	QUIADABAD WOOLEN MILLS	LCY	12580004432103	CURR				PKR				3,166.61		27-Oct-2008	
216812	1258	QUAIDABAD	SARGODHA	PB	3820112499129	MEHBOOB AHMED S/O FAZAL HAQ	MEHBOOB AHMED S/O FAZAL H	LCY	12587100048303	CURR				PKR				419.50		26-Nov-2008	
216813	1258	QUAIDABAD	SARGODHA	PB	3820171912733	RIAZ HUSSAIN	RIAZ HUSSAIN VIL	LCY	12587100053703	CURR				PKR				24,685.00		8-Oct-2008	
216814	1258	QUAIDABAD	SARGODHA	PB	3820175195115	C/O 38 DB(M)	C/O 38 DB(M) NAEE	LCY	12587100066703	CURR				PKR				1,000.00		28-Mar-2008	
216815	1258	QUAIDABAD	SARGODHA	PB	3820111979981	C/O AHMEDWELFAIRE (M)	C/O AHMEDWELFAIRE (M)	LCY	12587100066903	CURR				PKR				1,000.00		29-Mar-2008	
216816	1258	QUAIDABAD	SARGODHA	PB	3820260476715	C/OCHAK ZAMAN (M)	C/OCHAK ZAMAN (M)	LCY	12587100069103	CURR				PKR				1,000.00		14-Apr-2008	
216817	1258	QUAIDABAD	SARGODHA	PB	3820114634239	C/ODERA MUSA KHAN(M)	C/ODERA MUSA KHAN(M)	LCY	12587100069203	CURR				PKR				1,000.00		14-Apr-2008	
216818	1258	QUAIDABAD	SARGODHA	PB	3820112621763	C/O DERA JIWANDY KHAIL(M)	C/O DERA JIWANDY KHAIL(M)	LCY	12587100069803	CURR				PKR				1,600.00		16-Apr-2008	
216819	1258	QUAIDABAD	SARGODHA	PB	3820104356297	C/O KAROGH(M)	C/O KAROGH(M) DE	LCY	12587100070203	CURR				PKR				1,000.00		18-Apr-2008	
216820	1258	QUAIDABAD	SARGODHA	PB	3820174448977	C/O MOHALLAH TARERANWALA(M)	C/O MOHALLAH TARERANWALA	LCY	12587100070503	CURR				PKR				1,440.00		12-May-2008	
216821	1258	QUAIDABAD	SARGODHA	PB	3820175323999	C/ODERA HAKIM KHEL(M)	C/ODERA HAKIM KHEL(M)	LCY	12587100071303	CURR				PKR				2,000.00		22-Apr-2008	
216822	1258	QUAIDABAD	SARGODHA	PB	3820112131869	C/O QAZI WELFARE(M)	C/O QAZI WELFARE(M)	LCY	12587100071403	CURR				PKR				1,000.00		23-Apr-2008	
216823	1258	QUAIDABAD	SARGODHA	PB	3820175323999	C/O DERA HAKEEM KHAIL (M)	C/O DERA HAKEEM KHAIL (M)	LCY	12587100076003	CURR				PKR				1,000.00		21-May-2008	
216824	1258	QUAIDABAD	SARGODHA	PB	3820117307379	C/ODERA KALWANWALA(M)	C/ODERA KALWANWALA(M)	LCY	12587100077003	CURR				PKR				1,000.00		26-May-2008	
216825	1258	QUAIDABAD	SARGODHA	PB	3820212595469	C/O OLAKH VELFARE(M)	C/O OLAKH VELFARE(M)	LCY	12587100077303	CURR				PKR				1,200.00		27-May-2008	
216826	1258	QUAIDABAD	SARGODHA	PB	3820155275157	C/O S.T.D.A.(M)	C/O S.T.D.A.(M) CHA	LCY	12587100077403	CURR				PKR				1,000.00		27-May-2008	
216827	1258	QUAIDABAD	SARGODHA	PB	3820184851921	C/O WARCHA GHARBI (M)	C/O WARCHA GHARBI (M)	LCY	12587100079003	CURR				PKR				1,000.00		5-Jun-2008	
216828	1258	QUAIDABAD	SARGODHA	PB	3820153312431	C/O DERA GUL SHAHI IV (M)GOLIWALI	C/O DERA GUL SHAHI IV (M)GOL	LCY	12587100079503	CURR				PKR				1,000.00		9-Jun-2008	
216829	1258	QUAIDABAD	SARGODHA	PB	3820164397231	C/O MURAD WELFARE AHAMDAL (M)	C/O MURAD WELFARE AHAMDA	LCY	12587100080103	CURR				PKR				1,000.00		11-Jun-2008	
216830	1258	QUAIDABAD	SARGODHA	PB	3820176029917	C/O DERA GAHRAN WALA (M)	C/O DERA GAHRAN WALA (M)	LCY	12587100080203	CURR				PKR				1,000.00		12-Jun-2008	
216831	1258	QUAIDABAD	SARGODHA	PB	3820253632723	ABDUL SAMAD	ABDUL SAMAD VIL	LCY	12587100085703	CURR				PKR				166.00		8-Nov-2008	
216832	1258	QUAIDABAD	SARGODHA	PB	3820110369179	ASIF HAYAT & FAISAL HAYAT	ASIF HAYAT & FAISAL HAYAT	LCY	12587100086003	CURR				PKR				3,864.00		24-Dec-2008	
216833	1258	QUAIDABAD	SARGODHA	PB	3820134242421	C/O SHAH SARQI (M)UTRA	C/O SHAH SARQI (M)UTRA	LCY	12587100086403	CURR				PKR				1,000.00		29-Jul-2008	
216834	1258	QUAIDABAD	SARGODHA	PB	3820191631839	C/O REHIM VELFARE(M)	C/O REHIM VELFARE(M)	LCY	12587100088103	CURR				PKR				1,000.00		6-Aug-2008	
216835	1258	QUAIDABAD	SARGODHA	PB	3820192709138	DEEHI TANZEEM SITTARAH F M 1	DEEHI TANZEEM SITTARAH F M	LCY	12587100094503	CURR				PKR				3,000.00		18-Nov-2008	
216836	1258	QUAIDABAD	SARGODHA	PB	3820124030971	DEEHI TANZEEM DERA SOTTIAN WALLA	DEEHI TANZEEM DERA SOTTIAN	LCY	12587100096503	CURR				PKR				1,000.00		11-Oct-2008	
216837	1258	QUAIDABAD	SARGODHA	PB	3820110684047	DAHI TANZEEM DERA KOHLARANWALA	DAHI TANZEEM DERA KOHLARA	LCY	12587100096603	CURR				PKR				1,500.00		13-Oct-2008	
216838	1258	QUAIDABAD	SARGODHA	PB	3820199649642	DAHI TANZEEM M C BLOCK Q/ABAD	DAHI TANZEEM M C BLOCK Q/A	LCY	12587100096703	CURR				PKR				2,250.00		4-Nov-2008	
216839	1258	QUAIDABAD	SARGODHA	PB	3820184533451	DAHI TANZEEM 38DB	DAHI TANZEEM 38DB	LCY	12587100096803	CURR				PKR				1,500.00		13-Oct-2008	
216840	1258	QUAIDABAD	SARGODHA	PB	3820111237565	DEEHI TANZEEMA/C	DEEHI TANZEEMA/C	LCY	12587100097603	CURR				PKR				1,500.00		19-Nov-2008	
216841	1258	QUAIDABAD	SARGODHA	PB	3820161733113	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100097803	CURR				PKR				1,200.00		21-Oct-2008	
216842	1258	QUAIDABAD	SARGODHA	PB	3820109912251	COMMUNITY ORGANISATION	COMMUNITY ORGANISATION	LCY	12587100098503	CURR				PKR				1,500.00		23-Oct-2008	
216843	1258	QUAIDABAD	SARGODHA	PB	3820197134298	DEEHI TANZEEM 36 DB	DEEHI TANZEEM 36 DB	LCY	12587100099503	CURR				PKR				1,000.00		28-Oct-2008	
216844	1258	QUAIDABAD	SARGODHA	PB	3820105159016	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100099603	CURR				PKR				1,200.00		28-Oct-2008	
216845	1258	QUAIDABAD	SARGODHA	PB	3820171464355	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100100503	CURR				PKR				1,000.00		30-Oct-2008	
216846	1258	QUAIDABAD	SARGODHA	PB	3820108860542	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION	LCY	12587100101103	CURR				PKR				1,500.00		5-Nov-2008	
216847	1258	QUAIDABAD	SARGODHA	PB	3820154232865	MOMMUNITY ORGANIZATION	MOMMUNITY ORGANIZATION	LCY	12587100101203	CURR				PKR				1,000.00		5-Nov-2008	
216848	1258	QUAIDABAD	SARGODHA	PB	3820178643234	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100101403	CURR				PKR				1,500.00		6-Nov-2008	
216849	1258	QUAIDABAD	SARGODHA	PB	3820111118131	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100102103	CURR				PKR				2,100.00		15-Dec-2008	
216850	1258	QUAIDABAD	SARGODHA	PB	3820154873581	DEEHI TANZEEMA/C	DEEHI TANZEEMA/C	LCY	12587100102203	CURR				PKR				1,400.00		17-Nov-2008	
216851	1258	QUAIDABAD	SARGODHA	PB	3820179498863	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100102303	CURR				PKR				1,100.00		17-Nov-2008	
216852	1258	QUAIDABAD	SARGODHA	PB	3820141329076	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100103103	CURR				PKR				1,200.00		28-Nov-2008	
216853	1258	QUAIDABAD	SARGODHA	PB	3820110526689	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100103203	CURR				PKR				2,200.00		30-Dec-2008	
216854	1258	QUAIDABAD	SARGODHA	PB	3820112175511	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100103303	CURR				PKR				1,300.00		28-Nov-2008	
216855	1258	QUAIDABAD	SARGODHA	PB	3820133883835	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100103403	CURR				PKR				1,000.00		29-Nov-2008	
216856	1258	QUAIDABAD	SARGODHA	PB	3820156125839	MOHAMMAD HYAT	MOHAMMAD HYAT	LCY	12587100103603	CURR				PKR				139.00		12-Dec-2008	
216857	1258	QUAIDABAD	SARGODHA	PB	3820145672973	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C	LCY	12587100106403	CURR				PKR				1,500.00		23-Dec-2008	
216858	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840325979145	KHALID MEHMOOD	KHALID MEHMOOD	LCY	12920005454803	CURR				PKR				261.00		8-Nov-2008	
216859	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840169097057	HAFIZ MUHAMAD TARIQ P/A	HAFIZ MUHAMAD TARIQ P/A	LCY	12920350053003	CURR				PKR				791.00		15-Oct-2008	
216860	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840358666573	MUHAMAD ASGHAR	MUHAMAD ASGHAR	LCY	12927100001403	CURR				PKR				988.00		10-Nov-2008	
216861	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840329017438	MANZOOR BIBI	MANZOOR BIBI W/	LCY	12927100002403	CURR				PKR				105.00		26-Nov-2008	
216862	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840321177971	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ	LCY	12927100022103	CURR				PKR				361.00		18-Nov-2008	
216863	1292	CHAK NO.24/SB, BHAGT	SARGODHA	PB	3840301213545	ASHFAQ AHMAD	ASHFAQ AHMAD C	LCY	12927100041803	CURR				PKR				84.00		20-Nov-2008	
216864	1294	TRUG	SARGODHA	PB	3830155112245	ATEEQUR REHMAN	ATEEQUR REHMAN	LCY	12940004658103	CURR				PKR				99.00		6-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216865	1294	TRUG	SARGODHA	PB	3830118534359	JAHANGIR KHAN	JAHANGIR KHAN M	LCY	12940005125103	CURR				PKR				16.75		17-Oct-2008	
216866	1314	WADHI	SARGODHA	PB	3840409516445	MOHAMMAD IQBAL SHAHEEN	MOHAMMAD IQBAL SHAHEEN	LCY	13147100040303	CURR				PKR				209.00		3-Nov-2008	
216867	1314	WADHI	SARGODHA	PB	3840409622937	JAMSHAID DAIRY FARM	JAMSHAID DAIRY FARM	LCY	13147100040903	CURR				PKR				84.00		30-Dec-2008	
216868	1314	WADHI	SARGODHA	PB	3840409913933	MASOOD DAIRY FARM	MASOOD DAIRY FARM	LCY	13147100041803	CURR				PKR				209.00		19-Nov-2008	
216869	1314	WADHI	SARGODHA	PB	3840409826489	ATTA MUHAMMAD	ATTA MUHAMMAD	LCY	13147100042603	CURR				PKR				117.00		4-Dec-2008	
216870	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840332384826	IJAZ FATIMA W/O CH. SHAH NAWAZ	IJAZ FATIMA W/O CH. SHAH NAV	LCY	13720350160203	CURR				PKR				484.55		9-Oct-2008	
216871	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840321347399	BILAL AHMED SALEEM S/OM.SALEEM	BILAL AHMED SALEEM S/OM.SA	LCY	13720350534703	CURR				PKR				694.00		11-Oct-2008	
216872	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	1120103904049	BASHIR AHMAD	BASHIR AHMAD S/O SAID AHMA	LCY	13727900059403	CURR				PKR				421.01		15-Nov-2008	
216873	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3830238688341	HAJI ABDUL MAJEED	HAJI ABDUL MAJEED S/O RAHE	LCY	13727900092603	CURR				PKR				84.00		10-Nov-2008	
216874	1376	KOT MOMIN	SARGODHA	PB	3740513085237	KHAQAN AFZAL	KHAQAN AFZAL S/	LCY	13760011166803	CURR				PKR				555.00		7-Oct-2008	
216875	1376	KOT MOMIN	SARGODHA	PB	1610230353239	FARMAN ULLAH	FARMAN ULLAH DI	LCY	13760011695103	CURR				PKR				66.50		20-Nov-2008	
216876	1376	KOT MOMIN	SARGODHA	PB	3840101896957	MUHAMMAD EJAZ	MUHAMMAD EJAZ I	LCY	13767100032103	CURR				PKR				84.00		12-Nov-2008	
216877	1376	KOT MOMIN	SARGODHA	PB	3840194565421	AMIR ENTERPREISER	AMIR ENTERPREISER	LCY	13767100032803	CURR				PKR				9,780.00		10-Nov-2008	
216878	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3650118436169	MUHAMMAD MASOOD SAEED S O SAEED	MUHAMMAD MASOOD SAEED S	LCY	14320020145803	CURR				PKR				2,510.00		16-Oct-2008	
216879	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3520206221938	SADIA IDREES	SADIA IDREES HO	LCY	14327900029703	CURR				PKR				0.06		11-Oct-2008	
216880	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3230452484847	MUHAMMAD RAHEEL IQBAL	MUHAMMAD RAHEEL IQBAL S/O	LCY	14327900047003	CURR				PKR				75.00		31-Oct-2008	
216881	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840321705809	DABEER HUSSAIN SHAH	DABEER HUSSAIN SHAH	LCY	14327900089803	CURR				PKR				899.50		18-Nov-2008	
216882	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB	3840321958235	ZAHID NADEEM MALIK	ZAHID NADEEM MALIK	LCY	14327900092903	CURR				PKR				3,326.00		4-Oct-2008	
216883	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320391591767	ANJUMAN ISLAH E AABPASHI	ANJUMAN ISLAH E AABPASHI	LCY	14770003808203	CURR				PKR				87.00		17-Nov-2008	
216884	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320314471117	ANJUMAN ISLAHE AABPASHI	ANJUMAN ISLAHE AABPASHI	LCY	14770003989203	CURR				PKR				162.62		14-Nov-2008	
216885	1477	SHARIFABAD, AHMEDPUR	SARGODHA	PB	3320405715352	MST.KALSOOM MAI	MST.KALSOOM MAI	LCY	14777105000703	CURR				PKR				1,000.00		16-Dec-2008	
216886	1530	MOUZA SHEIKHAN	SARGODHA	PB	3320154934411	GHULAM ABBAS S/O KAMEER	GHULAM ABBAS S/O KAMEER	LCY	15300006492003	CURR				PKR				1,224.00		7-Oct-2008	
216887	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320212412597	EHSAN ULLAH	EHSAN ULLAH MO	LCY	15310005119403	CURR				PKR				2,259.00		15-Dec-2008	
216888	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211458825	KHUDA BUX	KHUDA BUX MOU	LCY	15310007959003	CURR				PKR				261.00		23-Dec-2008	
216889	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320213174005	JAVAID HUSSAIN SHAH	JAVAID HUSSAIN SHAH	LCY	15310012035903	CURR				PKR				154.00		13-Oct-2008	
216890	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320214285117	AHMED KHAN	AHMED KHAN MO	LCY	15310012124003	CURR				PKR				154.00		31-Oct-2008	
216891	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320239176289	IHSAN ULLAH	IHSAN ULLAH MOU	LCY	15310012182603	CURR				PKR				959.00		14-Nov-2008	
216892	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3610279486953	MUHAMMAD AMAIN	MUHAMMAD AMAIN	LCY	15310012297903	CURR				PKR				1,015.00		17-Dec-2008	
216893	1531	ADDA AKRIANWALA, JHA	SARGODHA	PB	3320211994921	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN	LCY	15310012433703	CURR				PKR				1,892.00		18-Dec-2008	
216894	1534	MERIK SIAL	SARGODHA	PB	3320388324379	MUHAMMAD HUSSAIN S/O M ALI	MUHAMMAD HUSSAIN S/O M AL	LCY	15340002814203	CURR				PKR				4,146.26		17-Dec-2008	
216895	1534	MERIK SIAL	SARGODHA	PB	3320313227397	ZAIGHAM ABBAS S/O BAHADAR ALI	ZAIGHAM ABBAS S/O BAHADAR	LCY	15340003323603	CURR				PKR				466.50		30-Oct-2008	
216896	1537	HAZARI CHOWK-18	SARGODHA	PB	3320244585367	MUREED KAZAM	MUREED KAZAM K	LCY	15377120007603	CURR				PKR				593.85		31-Dec-2008	
216897	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320278876647	NOOR MUHAMMAD	NOOR MUHAMMAD S/O MUHAM	LCY	15647900057003	CURR				PKR				6,375.00		29-Oct-2008	
216898	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320215126254	RUKHSANA PERVEEN	RUKHSANA PERVEEN D/O GHU	LCY	15647900064003	CURR				PKR				375.00		7-Nov-2008	
216899	1564	SADDAR SESSION CHOWK, JHANG	SARGODHA	PB	3320213209919	KAMRAN SAIF	KAMRAN SAIF S/O SYED SAIF AL	LCY	15647900065003	CURR				PKR				3,974.00		28-Oct-2008	
216900	1601	MITHA TIWANA	SARGODHA	PB	3820178109445	TARIQ MAHMOOD	TARIQ MAHMOOD V	LCY	16017100025903	CURR				PKR				1,066.50		4-Dec-2008	
216901	1601	MITHA TIWANA	SARGODHA	PB	3820127437255	MUHAMMAD SHAUKAT S/O ZAFAR IQBAL	MUHAMMAD SHAUKAT S/O ZAF	LCY	16017100039203	CURR				PKR				166.07		26-Dec-2008	
216902	1601	MITHA TIWANA	SARGODHA	PB	3820161735589	MUHAMMAD YASIN S/O NISAR AHMED	MUHAMMAD YASIN S/O NISAR A	LCY	16017100047003	CURR				PKR				389.00		29-Nov-2008	
216903	1601	MITHA TIWANA	SARGODHA	PB	3820183855407	MIS ABDUL JABBAR TANT SERVICE	MIS ABDUL JABBAR TANT SERV	LCY	16017100060103	CURR				PKR				889.00		11-Nov-2008	
216904	1601	MITHA TIWANA	SARGODHA	PB	3820110934881	FATEH MOHAMMAD S/O MIRZA KHAN	FATEH MOHAMMAD S/O MIRZA	LCY	16017100063003	CURR				PKR				3,994.00		8-Nov-2008	
216905	1601	MITHA TIWANA	SARGODHA	PB	3820110966919	MOHAMMAD QASIM S/O HAJI HANDAL	MOHAMMAD QASIM S/O HAJI HA	LCY	16017100067503	CURR				PKR				142.00		22-Dec-2008	
216906	1601	MITHA TIWANA	SARGODHA	PB	3820110032169	KHAN MUHAMMAD	KHAN MUHAMMAD	LCY	16017100068203	CURR				PKR				149.00		6-Nov-2008	
216907	1601	MITHA TIWANA	SARGODHA	PB	3820112058115	MUHAMMAD AMJAD	MUHAMMAD AMJAD	LCY	16017100068303	CURR				PKR				1,000.00		12-Dec-2008	
216908	1601	MITHA TIWANA	SARGODHA	PB	3820111685699	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ	LCY	16017100069003	CURR				PKR				143.00		6-Oct-2008	
216909	1601	MITHA TIWANA	SARGODHA	PB	3820112167852	C/O MAHALLAH REHMANIA F	C/O MAHALLAH REHMANIA F	LCY	16017100072803	CURR				PKR				1,520.00		17-Oct-2008	
216910	1601	MITHA TIWANA	SARGODHA	PB	3820160390238	COMMUNITY ORGAN. MOHALLA KOTLA-1	COMMUNITY ORGAN. MOHALLA	LCY	16017100073403	CURR				PKR				3,700.00		13-Nov-2008	
216911	1601	MITHA TIWANA	SARGODHA	PB	3820195207450	COMMUNITY ORGANIZATION CHUNGI# 2 (F	COMMUNITY ORGANIZATION CH	LCY	16017100074403	CURR				PKR				1,400.00		8-Oct-2008	
216912	1601	MITHA TIWANA	SARGODHA	PB	3820111345205	ABDUL REHMAN S/O ALI KHAN	ABDUL REHMAN S/O ALI KHAN	LCY	16017100074503	CURR				PKR				654.00		10-Oct-2008	
216913	1601	MITHA TIWANA	SARGODHA	PB	3820101175635	COMMUNITY ORGAN.DERA AMEER JABBI	COMMUNITY ORGAN.DERA AME	LCY	16017100075103	CURR				PKR				1,400.00		17-Oct-2008	
216914	1601	MITHA TIWANA	SARGODHA	PB	3820192872699	MUHAMMAD KHAN S/O MUHAMAD ZAMAN	MUHAMMAD KHAN S/O MUHAMA	LCY	16017100075803	CURR				PKR				3,855.00		4-Nov-2008	
216915	1601	MITHA TIWANA	SARGODHA	PB	3820102416676	COMMUNITY ORG. CHUNGI # 2 (3) F	COMMUNITY ORG. CHUNGI # 2 (	LCY	16017100076303	CURR				PKR				1,200.00		21-Oct-2008	
216916	1601	MITHA TIWANA	SARGODHA	PB	3820112555815	C/O MAHALLAH SHAHIANWALA 1	C/O MAHALLAH SHAHIANWALA	LCY	16017100079003	CURR				PKR				1,800.00		5-Nov-2008	
216917	1601	MITHA TIWANA	SARGODHA	PB	3820110540159	FEROZE DIN S/O ALLAH DITTA	FEROZE DIN S/O ALLAH DITTA	LCY	16017100079903	CURR				PKR				246.00		29-Dec-2008	
216918	1601	MITHA TIWANA	SARGODHA	PB	3820197472595	C/O DERA THARKANAWALA (M)	C/O DERA THARKANAWALA (M)	LCY	16017100080403	CURR				PKR				1,200.00		13-Nov-2008	
216919	1601	MITHA TIWANA	SARGODHA	PB	3820137416821	C/O 43 MB 2 M	C/O 43 MB 2 M V/PO	LCY	16017100082003	CURR				PKR				1,500.00		27-Nov-2008	
216920	1601	MITHA TIWANA	SARGODHA	PB	3820107060718	NAJEEBULLAH S/O MOHAMMAD AMEER	NAJEEBULLAH S/O MOHAMMAD	LCY	16017100083103	CURR				PKR				120.25		22-Dec-2008	
216921	1601	MITHA TIWANA	SARGODHA	PB	3820148507867	SAIFULLAH S/O AHMED KHAN	SAIFULLAH S/O AHMED KHAN	LCY	16017100086703	CURR				PKR				264.00		22-Dec-2008	
216922	1601	MITHA TIWANA	SARGODHA	PB	3820110164819	GHULAM YASIN S/O NOOR DIN	GHULAM YASIN S/O NOOR DIN	LCY	16017100087303	CURR				PKR				264.00		24-Dec-2008	
216923	1601	MITHA TIWANA	SARGODHA	PB	3840320274493	ZULFIQAR ALI S/O GHULAM ABASS	ZULFIQAR ALI S/O GHULAM ABA	LCY	16017100088203	CURR				PKR				264.00		29-Dec-2008	
216924	1601	MITHA TIWANA	SARGODHA	PB	3820104082293	ZAFAR IQBALL S/O SHER ZAMAN	ZAFAR IQBALL S/O SHER ZAMA	LCY	16017100089003	CURR				PKR				264.00		31-Dec-2008	
216925	1641	KAMER MUSHANI	SARGODHA	PB	3830118575521	HAJI GHULAM DUSTAGIR & BROTH	HAJI GHULAM DUSTAGIR & BRO	LCY	16410003665803	CURR				PKR				830.83		9-Oct-2008	
216926	1641	KAMER MUSHANI	SARGODHA	PB	3830118545848	SAFIA SAIM	SAFIA SAIM H NO	LCY	16417100001503	CURR				PKR				788.00		11-Nov-2008	
216927	1641	KAMER MUSHANI	SARGODHA	PB	3830161225403	GHULAM MUSTAFA KHAN	GHULAM MUSTAFA KHAN	LCY	16417100002803	CURR				PKR				154.00		7-Oct-2008	
216928	1641	KAMER MUSHANI	SARGODHA	PB	3830199135571	HABIB UR REHMAN	HABIB UR REHMAN	LCY	16417100003103	CURR				PKR				104.00		24-Oct-2008	
216929	1641	KAMER MUSHANI	SARGODHA	PB	3830174936951	M ISHTIAQ KHAN	M ISHTIAQ KHAN VI	LCY	16417100005903	CURR				PKR				209.00		5-Nov-2008	
216930	1641	KAMER MUSHANI	SARGODHA	PB	3830185728795	ZAKA ULLAH KHAN	ZAKA ULLAH KHAN N	LCY	16417100007403	CURR				PKR				209.00		18-Nov-2008	
216931	1641	KAMER MUSHANI	SARGODHA	PB	3830118771649	MOHD HANIF KHAN	MOHD HANIF KHAN V	LCY	16417100009303	CURR				PKR				264.00		17-Dec-2008	
216932	1641	KAMER MUSHANI	SARGODHA	PB	3830199148329	NAZIR AHMED	NAZIR AHMED MO	LCY	16417100009803	CURR				PKR				264.00		22-Dec-2008	
216933	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840396481367	RANA ABDUL GHANI S/O M.ABDULLAH	RANA ABDUL GHANI S/O M.ABD	LCY	17020015147203	CURR				PKR				279.50		3-Nov-2008	
216934	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	23151066077	AHMED HASSAN S/O CH. M SULEMAN	AHMED HASSAN S/O CH. M SUL	LCY	17020027291903	CURR				PKR				9,505.00		13-Oct-2008	
216935	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840325940998	JAMILA BEGUM W/O CH.M. SHAFI	MST.JAMILA BEGUM W/O CH. M.	LCY	17027900045003	CURR				PKR				6,610.00		10-Nov-2008	
216936	1702	MAIN ROAD BLOCK NO.27, SARGOD	SARGODHA	PB	3840321535185	MUHAMMAD REHAN	MUHAMMAD REHAN	LCY	17027900051703	CURR				PKR				3,938.86		10-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
216937	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840218809853	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM	LCY	17037100032303	CURR				PKR				156.72		13-Dec-2008	
216938	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840217574479	WATER USER ASSOSIATION NO64000/R	WATER USER ASSOSIATION NO	LCY	17037100032603	CURR				PKR				396.67		29-Oct-2008	
216939	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840253994377	FAYYAZ HUSSAIN KHAN	FAYYAZ HUSSAIN KHAN	LCY	17037100069303	CURR				PKR				154.00		15-Oct-2008	
216940	1703	SAHIWAL DISTT. SARGO	SARGODHA	PB	3840322037507	KHUDA BAKSH	KHUDA BAKSH VIL	LCY	17037100069903	CURR				PKR				50.00		1-Dec-2008	
216941	1720	FAROOKA	SARGODHA	PB	3840225038017	ABID HUSSAIN	ABID HUSSAIN VILI	LCY	17207100065203	CURR				PKR				784.00		20-Oct-2008	
216942	1720	FAROOKA	SARGODHA	PB	3840215299737	SQLAIN DAIRY FARM	SQLAIN DAIRY FARM	LCY	17207100070503	CURR				PKR				1,209.00		12-Nov-2008	
216943	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730246868761	SEYD MANSHAH ABBAS S/O	SEYD MANSHAH ABBAS S/O	LCY	19510002460203	CURR				PKR				9,717.50		25-Oct-2008	
216944	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211362108	URSHAN BI W/O IBRAR HUSSAIN	URSHAN BI W/O IBRAR HUSSAI	LCY	19510002787003	CURR				PKR				98.50		25-Oct-2008	
216945	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	4230108130039	MUHAMMAD RIAZ SO MUHAMMAD NAZIR	MUHAMMAD RIAZ SO MUHAMMA	LCY	19510003123503	CURR				PKR				62.00		31-Dec-2008	
216946	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211261507	GHULAM SHABBIR SHAH	GHULAM SHABBIR SHAH	LCY	19510003717603	CURR				PKR				154.00		6-Oct-2008	
216947	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211662481	GHULAM SHABBIR JAN	GHULAM SHABBIR JAN	LCY	19510003725703	CURR				PKR				154.00		10-Oct-2008	
216948	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211662389	GHULAM RAZA SO MUHAMMAD ANWER	GHULAM RAZA SO MUHAMMAD	LCY	19510003738803	CURR				PKR				154.00		10-Oct-2008	
216949	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730273354048	SHAGUFTA NAUREEN	SHAGUFTA NAUREEN	LCY	19510003822903	CURR				PKR				209.00		6-Nov-2008	
216950	1951	TOBA, PIND DADAN KHA	SARGODHA	PB	3730211751935	MUHAMMAD RIAZ SO MUHAMMAD ANWER	MUHAMMAD RIAZ SO MUHAMMA	LCY	19510003830003	CURR				PKR				209.00		6-Nov-2008	
216951	1960	KOT CHANDNA	SARGODHA	PB	3830292101353	ALI MOTORS	ALI MOTORS SAK	LCY	19607100000403	CURR				PKR				319.00		9-Oct-2008	
216952	2257	MIANI	SARGODHA	PB	3840110546825	FAZAL KAREEM	FAZAL KAREEM MC	LCY	22577100102503	CURR				PKR				629.60		4-Dec-2008	
216953	2257	MIANI	SARGODHA	PB	3840101734649	BHATTI KHAD DILAR	BHATTI KHAD DILAR N	LCY	22577100107303	CURR				PKR				64.00		23-Dec-2008	
216954	0166	CITY, SIALKOT	SIALKOT	PB		ASKARI TRADING CORP	ASKARI TRADING CORP	LCY	01660106250303	CURR				PKR				2,044.00		8-Oct-2008	
216955	0166	CITY, SIALKOT	SIALKOT	PB	3460355667627	NASEER AHMED S O MUHAMMAD NAZIR	NASEER AHMED S O MUHAMMA	LCY	01660115128903	CURR				PKR				36,847.30		1-Nov-2008	
216956	0166	CITY, SIALKOT	SIALKOT	PB	3460344673835	MUHAMMAD YAQUB	MUHAMMAD YAQUB	LCY	01660121365903	CURR				PKR				851.89		1-Nov-2008	
216957	0166	CITY, SIALKOT	SIALKOT	PB		RAUF ELECTRONICS	RAUF ELECTRONICS	LCY	01660122442203	CURR				PKR				16,971.50		24-Oct-2008	
216958	0166	CITY, SIALKOT	SIALKOT	PB	3460320020372	NURREN	NURREN CHRIS	LCY	01660124193703	CURR				PKR				7,943.93		18-Dec-2008	
216959	0166	CITY, SIALKOT	SIALKOT	PB	3460315012991	MAHER GALVONIZING & STEEL	MAHER GALVONIZING & STEEL	LCY	01660126802803	CURR				PKR				24,394.56		13-Dec-2008	
216960	0166	CITY, SIALKOT	SIALKOT	PB	3460322489745	A SALEH SALAM	A SALEH SALAM NE	LCY	01663500827003	CURR				PKR				2,534.85		10-Oct-2008	
216961	0166	CITY, SIALKOT	SIALKOT	PB	3460323314781	EJAZ AHMED	EJAZ AHMED H.N	LCY	01667000100803	CURR				PKR				71.95		18-Nov-2008	
216962	0166	CITY, SIALKOT	SIALKOT	PB	3460214447461	ABDUL GHAFOOR	ABDUL GHAFOOR S/O AHMED D	LCY	01667900098403	CURR				PKR				3,797.00		18-Oct-2008	
216963	0166	CITY, SIALKOT	SIALKOT	PB	3460334800055	NAEEM SHAHZAD & FAREEHA NAEEM	NAEEM SHAHZAD & FAREEHA N	LCY	01668025418803	CURR				PKR				13,286.46		6-Dec-2008	
216964	0166	CITY, SIALKOT	SIALKOT	PB	3460370058837	M/S MALIK SWEETS	M/S MALIK SWEETS N	LCY	01668025777003	CURR				PKR				1,354.84		13-Nov-2008	
216965	0166	CITY, SIALKOT	SIALKOT	PB	3460321718231	MUHAMMAD ZAHID	MUHAMMAD ZAHID	LCY	01668028644403	CURR				PKR				8,108.00		18-Dec-2008	
216966	0166	CITY, SIALKOT	SIALKOT	PB	3460329785969	FRAZ ALI	FRAZ ALI H/NO.1	LCY	01668100001303	CURR				PKR				10,133.00		10-Oct-2008	
216967	0166	CITY, SIALKOT	SIALKOT	PB	3460386787977	CH. MUHAMMAD IQBAL	CH. MUHAMMAD IQBAL	LCY	01668900006303	CURR				PKR				1,422.00		14-Oct-2008	
216968	0250	PEERU CHAK	SIALKOT	PB	3460108566951	MUHAMMAD IMRAN	MUHAMMAD IMRAN	LCY	02507100022903	CURR				PKR				642.50		11-Dec-2008	
216969	0250	PEERU CHAK	SIALKOT	PB	3460183720393	ANJMNA ISLAHA AAB PASHANBUHLLAR	ANJMNA ISLAHA AAB PASHANB	LCY	02507100023703	CURR				PKR				555.00		2-Dec-2008	
216970	0250	PEERU CHAK	SIALKOT	PB	3460107982883	IJAZ AHMAD	IJAZ AHMAD NAI A	LCY	02507100045803	CURR				PKR				209.00		5-Nov-2008	
216971	0260	SHAKARGARH BR	SIALKOT	PB		SOCIAL WALFARE SOCITY	SOCIAL WALFARE SOCITY	LCY	02600000973303	CURR				PKR				242.60		23-Dec-2008	
216972	0260	SHAKARGARH BR	SIALKOT	PB	3450253213337	INAM BROTHERS	INAM BROTHERS R	LCY	02600008769203	CURR				PKR				109.70		10-Nov-2008	
216973	0260	SHAKARGARH BR	SIALKOT	PB	3450215716719	USMAN GIFT CENTRE/KARYANA STOR	USMAN GIFT CENTRE/KARYANA	LCY	02600013235803	CURR				PKR				0.72		16-Oct-2008	
216974	0260	SHAKARGARH BR	SIALKOT	PB	3450269514927	ORANGZAIB KHAN S/O. AMDAD KHAN	ORANGZAIB KHAN S/O. IMDAD K	LCY	02600013552603	CURR				PKR				141,584.76		4-Oct-2008	
216975	0260	SHAKARGARH BR	SIALKOT	PB	3450297629867	ASAD ALI S/O MUHAMMAD ISHAQ	ASAD ALI S/O MUHAMMAD ISHA	LCY	02607900177803	CURR				PKR				463.00		17-Nov-2008	
216976	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 311	KHALID MAHMOOD S/O MUHAM	LCY	02607900205503	CURR				PKR				5,695.00		6-Oct-2008	
216977	0260	SHAKARGARH BR	SIALKOT	PB	3450203901915	WATER USER ASSOCIATION 419	RAHAT MAHMOOD S/O AKBAR K	LCY	02607900206003	CURR				PKR				6,000.00		6-Oct-2008	
216978	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 472	IMRAN KHAN S/O SARWAR KHA	LCY	02607900206803	CURR				PKR				5,725.00		7-Oct-2008	
216979	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 822	ABDUL MUNAM S/O ABDUL MAJ	LCY	02607900207203	CURR				PKR				5,725.00		7-Oct-2008	
216980	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 47	MUHAMMAD RIAZ S/O SARDAR	LCY	02607900208403	CURR				PKR				5,725.00		8-Oct-2008	
216981	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 578	MUHAMMAD ASLAM S/O ABDUL	LCY	02607900208803	CURR				PKR				1,212.00		8-Oct-2008	
216982	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 182	MUHAMMAD SALIM S/O ABDUL I	LCY	02607900208903	CURR				PKR				1,212.00		8-Oct-2008	
216983	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 1377	VILL CHANI BAGH WALI P/O SHA	LCY	02607900209403	CURR				PKR				28,000.00		28-Oct-2008	
216984	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 102	MUHAMMAD BOOTA S/O BASHIR	LCY	02607900211803	CURR				PKR				1,212.00		13-Oct-2008	
216985	0260	SHAKARGARH BR	SIALKOT	PB		WATER USERS ASSOCIATION 646	ABDUL RASHID S/O MUHAMMAD	LCY	02607900213603	CURR				PKR				5,725.00		15-Oct-2008	
216986	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 28	ABDUL REHMAN S/O ROSHAN D	LCY	02607900216903	CURR				PKR				5,725.00		24-Oct-2008	
216987	0260	SHAKARGARH BR	SIALKOT	PB		WATER USER ASSOCIATION 33	MUHAMMAD SHEHZAD S/O MUH	LCY	02607900217303	CURR				PKR				1,212.00		24-Oct-2008	
216988	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB		I.N. TRADING CO.	I.N. TRADING CO. TA	LCY	02910009201603	CURR				PKR				1,764.00		3-Dec-2008	
216989	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB	3460322996319	MALIK ALI RIZWAN	MALIK ALI RIZWAN B	LCY	02910012351603	CURR				PKR				1,595.91		12-Dec-2008	
216990	0291	SIALKOT-MUBARAKPURA	SIALKOT	PB		PERFECT SPORTS	PERFECT SPORTS S	LCY	02910012602703	CURR				PKR				14,517.95		5-Nov-2008	
216991	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460310807189	BASHIR BROTHERS	BASHIR BROTHERS	LCY	03080007208203	CURR				PKR				921.62		25-Nov-2008	
216992	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460307851189	MEHTAB AHMED S/O MOHD HUSSAIN	MEHTAB AHMED S/O MOHD HUS	LCY	03080013136503	CURR				PKR				7,314.00		11-Oct-2008	
216993	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460374289273	NASRULLAH GOHAR S/O NASSEER	NASRULLAH GOHAR S/O NASSE	LCY	03080015154303	CURR				PKR				619.50		30-Dec-2008	
216994	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460363644963	NUMAN AMED	NUMAN AMED MC	LCY	03080016150603	CURR				PKR				649.00		2-Dec-2008	
216995	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460336599853	MUHAMMAD ASGHAR S/O NOOR HUSSA	MUHAMMAD ASGHAR S/O NOOR	LCY	03080016744703	CURR				PKR				42,670.00		5-Nov-2008	
216996	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460391043121	SAHBBIR HUSSAIN S/O GULZAR	SAHBBIR HUSSAIN S/O GULZAR	LCY	03080018877803	CURR				PKR				1,214.00		23-Dec-2008	
216997	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460347618745	M/S EVERNEW TOOLS IND	M/S EVERNEW TOOLS IND	LCY	03080019043203	CURR				PKR				736.00		17-Oct-2008	
216998	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460326065657	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O INAY	LCY	03087100038003	CURR				PKR				1,109.00		30-Oct-2008	
216999	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460308300795	MUHAMMAD AKBAR/MUHAMMAD ANWAR	MUHAMMAD AKBAR/MUHAMMA	LCY	03087900012803	CURR				PKR				2,210.00		31-Dec-2008	
217000	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460322199596	KHLALIDA PARVEEN S/O M.SALEEM	KHALIDA PARVEEN W/O MUHAM	LCY	03087900017903	CURR				PKR				534.00		22-Dec-2008	
217001	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3220294950777	MUHAMMAD ARSHAD S/O M.HUSSAIN	MUHAMMAD ARSHAD S/O M.HU	LCY	03087900029703	CURR				PKR				244.00		22-Dec-2008	
217002	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460323426409	G.M.ISA	G.M.ISA H NO 31	LCY	03087900046203	CURR				PKR				799.00		22-Nov-2008	
217003	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460341118099	NAVEED AHMED S/O MUKHTAR AHMED	MR.NAVEED AHMED S/O MUKH	LCY	03087900048003	CURR				PKR				2,574.00		29-Dec-2008	
217004	0308	FATEHGARH, SIALKOT	SIALKOT	PB	3460306336847	EHSAN ULLAH S/O MUHAMMAD HANIF	EHSAN ULLAH S/O MUHAMMAD	LCY	03087900053503	CURR				PKR				84.00		20-Dec-2008	
217005	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460108280971	M/S MAJLIS REHMAT DIN	M/S MAJIES RAHMET DIN	LCY	04060026448603	CURR				PKR				9,490.00		14-Oct-2008	
217006	0406	DASKA-MAIN BRANCH	SIALKOT	PB	30258333066	ABDUL REHMAN	ABDUL REHMAN	LCY	04060028254903	CURR				PKR				1,479.00		7-Nov-2008	
217007	0406	DASKA-MAIN BRANCH	SIALKOT	PB	30290046117	M/S ARIAN BROTHER	M/S ARIAN BROTHER	LCY	04060030439103	CURR				PKR				942.69		10-Oct-2008	
217008	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460104260899	M/S CHANAB COLD STORAGE DASKA	M/S CHANAB COLD STORAGE D	LCY	04060031972803	CURR				PKR				1,155.90		14-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217009	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460152567487	MR FAHD NAEEM	FAHD NAEEM S/O MUHAMMAD I	LCY	04060032994303	CURR				PKR				1,374.99		17-Oct-2008	
217010	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460134491819	THE CITI SCHOOL DASKA	THE CITI SCHOOL DASKA	LCY	04060034687203	CURR				PKR				4,154.00		5-Nov-2008	
217011	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460134985407	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O ABDUL J	LCY	04060036540203	CURR				PKR				1,167.77		6-Nov-2008	
217012	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460194288325	MUBARIK ALI	MUBARIK ALI S/O KARIM ALI	LCY	04067100015903	CURR				PKR				16,645.00		13-Nov-2008	
217013	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460218119761	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O MUHD S	LCY	04067900152403	CURR				PKR				698.00		19-Nov-2008	
217014	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460403432239	JAFFAR HUSSAIN S/O NAZIR HUSSAIN	JAFFAR HUSSAIN S/O NAZIR HU	LCY	04257900076803	CURR				PKR				1,149.00		17-Nov-2008	
217015	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460184358109	MUHAMMAD KHALIL CH S/O M ALAM	MUHAMMAD KHALIL CH. S/O M.	LCY	04257900113303	CURR				PKR				10,852.00		10-Oct-2008	
217016	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460403639337	SHAHID MAHMOOD	SHAHID MAHMOOD S/O MUHAM	LCY	04257900134703	CURR				PKR				84.00		7-Nov-2008	
217017	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460321493469	IRFAN YAQOOB	IRFAN YAQOOB VIL	LCY	04927100059103	CURR				PKR				3,783.00		3-Nov-2008	
217018	0492	GOHAD PUR CHOWK BR	SIALKOT	PB	3460322418322	SAIMA	SAIMA VILL GH	LCY	04927100059603	CURR				PKR				154.00		6-Oct-2008	
217019	0519	SIALKOT CANTONMENT	SIALKOT	PB		AL.SHAMAS DRUG HOUSE	AL.SHAMAS DRUG HOUSE	LCY	05190042784003	CURR				PKR				1,140.20		15-Oct-2008	
217020	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322394854	ROOHI TAUQEER W O ASHFAQ AHMED	ROOHI TAUQEER W O ASHFAQ	LCY	05190043968503	CURR				PKR				162.41		12-Nov-2008	
217021	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460323094747	GEMETEC INTERNATIONAL	GEMETEC INTERNATIONAL	LCY	05190047409103	CURR				PKR				11,743.00		27-Nov-2008	
217022	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460351209725	RABIHA NOOR (M)	RABIHA NOOR (M) C	LCY	05190047687303	CURR				PKR				534.00		15-Oct-2008	
217023	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460349600697	GHULAM MUSTAFA S/O CH.BARKAT ALI	GHULAM MUSTAFA S/O CH.BAR	LCY	05197900145603	CURR				PKR				22,125.00		4-Nov-2008	
217024	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460353220430	RUBINA NAZLI S/O MUHAMMAD ASLAM	MRS RUBINA NAZLI D O MUHAM	LCY	05197900164003	CURR				PKR				200.00		18-Oct-2008	
217025	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460352305003	UNAMINOUS INTERNATIONAL	UNAMINOUS INTERNATIONAL	LCY	05197900166803	CURR				PKR				2,029.00		25-Nov-2008	
217026	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460390570217	MUHAMMAD NAEEM S O SHAMAS DIN	MUHAMMAD NAEEM S O SHAMA	LCY	05197900176203	CURR				PKR				159.00		3-Dec-2008	
217027	0566	CHAWINDA	SIALKOT	PB		WAQAS TRADERS	WAQAS TRADERS J	LCY	05660005212303	CURR				PKR				6,831.83		6-Oct-2008	
217028	0566	CHAWINDA	SIALKOT	PB		MODEL CITIZEN COMMUNITY BOARD	MODEL CITIZEN COMMUNITY BO	LCY	05660005335703	CURR				PKR				4,296.00		30-Dec-2008	
217029	0566	CHAWINDA	SIALKOT	PB	3460275011490	DEHI TANZEEM NIJHA THROO	DEHI TANZEEM NIJHA THROO	LCY	05667100105403	CURR				PKR				1,250.00		20-Oct-2008	
217030	0566	CHAWINDA	SIALKOT	PB	5410243659843	DEHI TANZIM WELFARE KALEYWALI	DEHI TANZIM WELFARE KALEY	LCY	05667100106303	CURR				PKR				500.00		24-Oct-2008	
217031	0566	CHAWINDA	SIALKOT	PB	3460263129195	DEHI TANZEEM NAI ROSHNI KALAWALI	DEHI TANZEEM NAI ROSHNI KA	LCY	05667100108503	CURR				PKR				1,000.00		6-Nov-2008	
217032	0566	CHAWINDA	SIALKOT	PB	3460290207193	DEHI TANZEEM BISMILLAH KOT IZAT	DEHI TANZEEM BISMILLAH KOT	LCY	05667100111503	CURR				PKR				1,000.00		29-Nov-2008	
217033	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460323163535	TRUMANS PVT LTD	M S TRUMANS PVT LTD	LCY	05740007362603	CURR				PKR				20,675.00		1-Dec-2008	
217034	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460374784243	NEIGHBOUR INTT	NEIGHBOUR INTL N	LCY	05740009542403	CURR				PKR				562.50		31-Oct-2008	
217035	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460321375943	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR	LCY	05740011036303	CURR				PKR				959.26		18-Nov-2008	
217036	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460358404439	SINCERE ENTERPRISES	SINCERE ENTERPRISES	LCY	05740104486403	CURR				PKR				902.40		29-Dec-2008	
217037	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460374794951	ZIMA SPORTS TECHNOLOGY	ZIMA SPORTS TECHNOLOGY	LCY	05747900026003	CURR				PKR				3,291.00		4-Oct-2008	
217038	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460370944692	HUMAIRA JAVAID	HUMAIRA JAVAID D/O JAVAID M	LCY	05747900166003	CURR				PKR				112.00		3-Dec-2008	
217039	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460336169999	ABDUL MANAN	ABDUL MANAN S/O ABDUL GHA	LCY	05747900200803	CURR				PKR				1,084.00		1-Dec-2008	
217040	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460322258065	KAHLUN ENTERPRISES	KAHLUN ENTERPRISES	LCY	05747900201703	CURR				PKR				264.00		2-Dec-2008	
217041	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460107646523	MAPLE LEAF LOGISTICS	MAPLE LEAF LOGISTICS	LCY	05747900205703	CURR				PKR				264.00		16-Dec-2008	
217042	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460306744697	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O IMAM DI	LCY	06077900054703	CURR				PKR				3,819.00		16-Dec-2008	
217043	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460398503168	MUSSARAT RIAZ	MUSSARAT RIAZ W/O MUHAMM	LCY	06077900078403	CURR				PKR				9,822.00		6-Oct-2008	
217044	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460345212703	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O M.R	LCY	06077900108103	CURR				PKR				5.00		22-Dec-2008	
217045	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460271414767	SARFRAZ AHMED	SARFRAZ AHMED S/O MUHAMM	LCY	06077900112803	CURR				PKR				540.00		18-Nov-2008	
217046	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460346085193	HABBY BROTHERS	HABBY BROTHERS	LCY	06077900113203	CURR				PKR				3,989.00		31-Oct-2008	
217047	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450191596357	NIAMAT ALI S/O ALLAH DITTA	NIAMAT ALI S/O ALLAH DITTA	LCY	06370005605803	CURR				PKR				1,641.00		16-Oct-2008	
217048	0637	TALWANDI BHINDRAN	SIALKOT	PB	3405120126309	AAS MOHD ASIF S/O MOHD IBRAHEM	AAS MOHD ASIF S/O MOHD IBR	LCY	06370005752503	CURR				PKR				3,879.00		7-Oct-2008	
217049	0637	TALWANDI BHINDRAN	SIALKOT	PB	3450157693469	SHAHZADA M ILYAS	SHAHZADA M ILYAS S	LCY	06377100053203	CURR				PKR				1,401.00		30-Oct-2008	
217050	0808	SIRANWALI	SIALKOT	PB	3460157669177	GHULAM RASOOL	GHULAM RASOOL H	LCY	08087100034103	CURR				PKR				689.00		17-Dec-2008	
217051	0808	SIRANWALI	SIALKOT	PB	3410286779399	MOHD BASHIR	MOHD BASHIR VIL	LCY	08087100041703	CURR				PKR				264.00		24-Dec-2008	
217052	0836	NAROWAL	SIALKOT	PB	3520229352079	MUHAMMAD ARIF IQBAL S/O M.IQBA	MUHAMMAD ARIF IQBAL S/O M.I	LCY	08360023089103	CURR				PKR				11,641.00		11-Dec-2008	
217053	0836	NAROWAL	SIALKOT	PB	3450119850619	SYED SAJJAD HUSSAIN	SYED SAJJAD HUSSAIN	LCY	08367100082203	CURR				PKR				25.00		31-Oct-2008	
217054	0836	NAROWAL	SIALKOT	PB	3450191193795	DAHI TANZEEM JAZBA DHAR	DAHI TANZEEM JAZBA DHAR	LCY	08367100104903	CURR				PKR				4,630.00		22-Nov-2008	
217055	0836	NAROWAL	SIALKOT	PB	3450193336751	FAHED JAVED DAR		LCY	08367900011803	CURR				PKR				22,851.48		10-Nov-2008	
217056	0836	NAROWAL	SIALKOT	PB	3450117787499	WATER USER ASSOCIATION KOT LUKHA	VILLSGE KOT LAKHA SING	LCY	08367900033303	CURR				PKR				2,062.00		26-Dec-2008	
217057	0836	NAROWAL	SIALKOT	PB	3450118438277	MUHAMMAD KAMRAN SIDDIQI	MUHAMMAD KAMRAN S/O MUNA	LCY	08367900066403	CURR				PKR				289.00		17-Nov-2008	
217058	0836	NAROWAL	SIALKOT	PB	3450102421065	MUHAMMAD USMAN	MUHAMMAD USMAN S/O MUHAM	LCY	08367900079003	CURR				PKR				579.50		29-Nov-2008	
217059	0836	NAROWAL	SIALKOT	PB	3450104964271	AMIRZAHID,SHAHIDBADAR,RASHID BADAR	MUHAMMAD SHAHID BADDAR S	LCY	08367900115303	CURR				PKR				199.00		14-Oct-2008	
217060	0836	NAROWAL	SIALKOT	PB	3460323432631	QALBE ABBAS BOKHARI	QALB-E- ABABS S/O NAZIR HUS	LCY	08367900142803	CURR				PKR				85.35		31-Oct-2008	
217061	0836	NAROWAL	SIALKOT	PB	3450119440107	WATER USER ASOCIATION W/C NO 573	WATER USER ASSOCIATION W/	LCY	08367900210103	CURR				PKR				1,000.00		25-Oct-2008	
217062	0836	NAROWAL	SIALKOT	PB	3450120975651	WATER USER ASSOCIATION W/C 441	WATER USER ASSOCIATION SA	LCY	08367900224203	CURR				PKR				2,000.00		15-Nov-2008	
217063	0836	NAROWAL	SIALKOT	PB	3450108168905	WATER USER ASSOCIATION W/C 169	WATER USER ASSOCIATION KA	LCY	08367900226103	CURR				PKR				5,000.00		20-Nov-2008	
217064	0836	NAROWAL	SIALKOT	PB	3450127926279	WATER USER ASSOCIATION T.KAHLWAN	WATER USER ASSOCIATION T.	LCY	08367900226203	CURR				PKR				1,000.00		20-Nov-2008	
217065	0836	NAROWAL	SIALKOT	PB	3450119467693	WATER USER ASSOCIATION W/C 594	WATER USER ASSOCIATION KA	LCY	08367900226303	CURR				PKR				1,000.00		20-Nov-2008	
217066	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	1310159833477	WATER USERS ASSOCIATION	WATER USERS ASSOCIATION	LCY	08527100045303	CURR				PKR				174.43		15-Dec-2008	
217067	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450129334198	CHANDA AZIZ KHAN	CHANDA AZIZ KHAN	LCY	08527100054603	CURR				PKR				440.00		3-Nov-2008	
217068	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	3450119204820	RIZWANA MUGHAL	RIZWANA MUGHAL	LCY	08527100056303	CURR				PKR				5,650.00		20-Nov-2008	
217069	0852	AHMEDABAD DISTT. NAR	SIALKOT	PB	1310159833477	WATER USER ASSOCIATION GUJARWALI	WATER USER ASSOCIATION GU	LCY	08527100080003	CURR				PKR				750.00		5-Dec-2008	
217070	0895	JAMKE CHEEMA	SIALKOT	PB	3460108648077	INAM ULLAH S/O MOHD SARDAR	INAM ULLAH S/O MOHD SARDAR	LCY	08950009704803	CURR				PKR				20,180.00		7-Oct-2008	
217071	0895	JAMKE CHEEMA	SIALKOT	PB	3460107451531	SARDAR KHAN BAJWAS/O MEHTAB	SARDAR KHAN BAJWAS/O MEH	LCY	08950011824203	CURR				PKR				1,123.16		22-Dec-2008	
217072	0895	JAMKE CHEEMA	SIALKOT	PB	3460194033655	BABAR ISHAOUE	BABAR ISHAOUE M	LCY	08950012626103	CURR				PKR				3,884.00		30-Oct-2008	
217073	0895	JAMKE CHEEMA	SIALKOT	PB	3460107843573	MUHAMMAD BASHIR & ASIFA PARVEEN	MUHAMMAD BASHIR & ASIFA PA	LCY	08957100038603	CURR				PKR				364.00		9-Oct-2008	
217074	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322917251	ASLAM KHAN BUILDING MATERIAL	ASLAM KHAN BUILDING MATER	LCY	09690008894703	CURR				PKR				155.54		19-Nov-2008	
217075	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460384751146	NAHEED AYUB	NAHEED AYUB W/	LCY	09697900014303	CURR				PKR				6,276.50		4-Nov-2008	
217076	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3420165681968	SAMAIRA SABIR	SAMAIRA SABIR W/	LCY	09697900106003	CURR				PKR				1,789.00		27-Oct-2008	
217077	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460338089575	MOHSIN SHAKEEL	MOHSIN SHAKEEL S	LCY	09697900117403	CURR				PKR				0.06		22-Nov-2008	
217078	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460320595116	SAMIA BILAL SEHGAL	SAMIA BILAL SEHGAL	LCY	09697900118403	CURR				PKR				0.14		14-Nov-2008	
217079	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460388061302	ANEEQA	ANEEQA D/O N	LCY	09697900120303	CURR				PKR				84.00		19-Nov-2008	
217080	0978	DARMAN	SIALKOT	PB	3450216280617	MUKHTAR AHMAD S/O ABDUL GHAFOOR	MUKHTAR AHMAD S/O ABDUL G	LCY	09787100072003	CURR				PKR				724.00		10-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217081	0978	DARMAN	SIALKOT	PB	3450251025573	MUHAMMAD AZAM S/O FATEH MUHD	MUHAMMAD AZAM S/O FATEH M	LCY	09787100088703	CURR				PKR				84.00		14-Nov-2008	
217082	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	30075806712	ABDUL RASHID S/O BASHIR AHMED	ABDUL RASHID S/O BASHIR AHM	LCY	09920009887803	CURR				PKR				49,075.00		22-Oct-2008	
217083	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460329266991	TARIQ MEHMOOD	TARIQ MEHMOOD H	LCY	09920017547603	CURR				PKR				15,303.10		15-Nov-2008	
217084	0992	BAZAR KALAN, SIALKOT	SIALKOT	PB	3460322197346	QAMAR UN NISA	QAMAR UN NISA HO	LCY	09927900020903	CURR				PKR				5,446.00		25-Oct-2008	
217085	1002	CHOWBARA	SIALKOT	PB	3460219171819	PARWAIZ AKHTAR S/OMOHD SARWAR	PARWAIZ AKHTAR S/OMOHD SA	LCY	10020004526003	CURR				PKR				844.00		17-Nov-2008	
217086	1002	CHOWBARA	SIALKOT	PB	3460233664781	REHMAT ALI	REHMAT ALI REH	LCY	10027100029303	CURR				PKR				586.50		30-Oct-2008	
217087	1002	CHOWBARA	SIALKOT	PB	3460207472261	CUMMUNITY ORGNISATION MAHNOOR MAKAL	CUMMUNITY ORGNISATION MA	LCY	10027100084603	CURR				PKR				1,000.00		16-Oct-2008	
217088	1002	CHOWBARA	SIALKOT	PB	3460298079095	BISMA (COMMUNITY)ORGANISATION	BISMA (COMMUNITY)ORGANISA	LCY	10027100086203	CURR				PKR				1,000.00		25-Oct-2008	
217089	1002	CHOWBARA	SIALKOT	PB	3460238798745	INSAF(DEHI TANZIM)	INSAF(DEHI TANZIM) N	LCY	10027100086303	CURR				PKR				1,500.00		25-Oct-2008	
217090	1084	PASROOR, SIALKOT	SIALKOT	PB	3460148131947	KISAN RICE MILLS	KISAN RICE MILLS GH	LCY	10840009730803	CURR				PKR				63.72		15-Oct-2008	
217091	1084	PASROOR, SIALKOT	SIALKOT	PB		JAVID IQBAL	JAVID IQBAL OPP	LCY	10840300047303	CURR				PKR				0.99		31-Dec-2008	
217092	1084	PASROOR, SIALKOT	SIALKOT	PB	3460297002604	SHAHEEN KOUSER	SHAHEEN KOUSER	LCY	10847100019103	CURR				PKR				7,889.00		20-Oct-2008	
217093	1084	PASROOR, SIALKOT	SIALKOT	PB	3460199268855	MOHAMMAD AZAM	MOHAMMAD AZAM	LCY	10847100028803	CURR				PKR				1,005.00		17-Oct-2008	
217094	1084	PASROOR, SIALKOT	SIALKOT	PB	3460281272405	MOHAMMAD SADDIQUE	MOHAMMAD SADDIQUE	LCY	10847100030103	CURR				PKR				934.00		18-Oct-2008	
217095	1084	PASROOR, SIALKOT	SIALKOT	PB	3460206642295	MOHAMMAD MUNIR	MOHAMMAD MUNIR	LCY	10847100034703	CURR				PKR				20,150.00		23-Oct-2008	
217096	1084	PASROOR, SIALKOT	SIALKOT	PB	3460201232109	FAROOQ AHMED	MR FAROOQ AHMED	LCY	10847900076103	CURR				PKR				1,338.00		24-Dec-2008	
217097	1084	PASROOR, SIALKOT	SIALKOT	PB	3460273949498	NAJMA BIBI	NAJMA BIBI NAJM	LCY	10847900113803	CURR				PKR				345.00		27-Oct-2008	
217098	1084	PASROOR, SIALKOT	SIALKOT	PB	3460233686765	Zeshan Haider	ZESHAN HAIDER S/O ARIF HUS	LCY	10847900115203	CURR				PKR				154.00		14-Oct-2008	
217099	1084	PASROOR, SIALKOT	SIALKOT	PB	3460254067624	SHAHIDA BIBI	SHAHIDA BIBI W/O SIKINDAR AL	LCY	10847900116103	CURR				PKR				1,029.00		27-Oct-2008	
217100	1084	PASROOR, SIALKOT	SIALKOT	PB	3460222168965	KHALID MEDHMOOD	KHALID MEHMOOD S/O TALIB H	LCY	10847900121003	CURR				PKR				209.00		3-Nov-2008	
217101	1084	PASROOR, SIALKOT	SIALKOT	PB	3460352428643	TAHIR HUSSAIN SANDA	TAHIR HUSSAIN SANDA	LCY	10847900131603	CURR				PKR				264.00		18-Dec-2008	
217102	1127	MARALA	SIALKOT	PB	3820142295629	FS DET. COMMANDER	FS DET. COMMANDER	LCY	11277100013703	CURR				PKR				62.00		18-Dec-2008	
217103	1131	DALLOWALI	SIALKOT	PB	3460360497229	RAFAQAT ALI	RAFAQAT ALI SAL	LCY	11317100068403	CURR				PKR				242.50		7-Oct-2008	
217104	1131	DALLOWALI	SIALKOT	PB	3460353523983	ADNAN BASHIR	ADNAN BASHIR AD	LCY	11317100094203	CURR				PKR				848.00		4-Nov-2008	
217105	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460333564337	CH.ZULFQAR ALI CHEEMA	CH.ZULFQAR CHEEMA	LCY	11827900024403	CURR				PKR				3,474.00		30-Oct-2008	
217106	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460323263817	CH.ZAHOOR ELAHI	CH.ZAHOOR ELAHI N	LCY	11827900026803	CURR				PKR				8,861.53		28-Oct-2008	
217107	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460321563077	MALIK FAYYAZ U RAHMAN	MALIK FAYYAZ U RHAMAN	LCY	11827900030103	CURR				PKR				124.00		3-Dec-2008	
217108	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460354339733	MOMIN ATIQUE & FAIZA ATIQUE	MOMIN ATIQUE & FAIZA ATIQUE	LCY	13617100053403	CURR				PKR				564.00		24-Dec-2008	
217109	1371	ADDA BRANCH SIALKOT	SIALKOT	PB		TATA PAK INDUSTRIES	TATA PAK INDUSTRIES	LCY	13710003278803	CURR				PKR				67,404.87		13-Dec-2008	
217110	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107781643	MOHAMMAD NAWAZ S O ALLAHA RAKHA	MOHAMMAD NAWAZ S O ALLAH	LCY	13710004266003	CURR				PKR				271.82		29-Nov-2008	
217111	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107826147	MOHAMMAD IQBAL S O ALI AHMED	MOHAMMAD IQBAL S O ALI AHM	LCY	13710004787203	CURR				PKR				58.80		14-Nov-2008	
217112	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107378607	AFTAB AHMED KHAN S O CH NAZIR AHMED	AFTAB AHMED KHAN S/O CH NA	LCY	13710004884403	CURR				PKR				175.00		5-Dec-2008	
217113	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460106481165	ZAKAULLAH	ZAKAULLAH VILL	LCY	13710006179503	CURR				PKR				1,021.78		24-Nov-2008	
217114	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460108375953	AADHA ENTERPRISES	AADHA ENTERPRISES	LCY	13717000055403	CURR				PKR				3,613.05		5-Nov-2008	
217115	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3530304452671	REHMAT ALI	REHMAT ALI S/O	LCY	13717900031803	CURR				PKR				726.00		12-Nov-2008	
217116	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460136319861	MUHAMMAD NAVEED S/O MUHAMMAD SIDDIQ	MUHAMMAD NAVEED	LCY	13717900074103	CURR				PKR				308.00		14-Oct-2008	
217117	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460372200791	M/S AWAN RICE MILLS	M/S AWAN RICE MILLS	LCY	13717900094703	CURR				PKR				9,780.00		28-Nov-2008	
217118	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460158576973	MUHAMMAD NAZIR S/O NAWAB DIN	MUHAMMAD NAZIR S/O NAWAB	LCY	13717900097003	CURR				PKR				264.00		5-Dec-2008	
217119	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460394916353	M/S SUBHAN SWEETS BAKERS	M/S SUBHAN SWEETS BAKERS	LCY	14530007686003	CURR				PKR				55.00		25-Nov-2008	
217120	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460355512387	MR. MUHAMMAD JAVED	MR. MUHAMMAD JAVED	LCY	14530007767003	CURR				PKR				2,611.00		25-Nov-2008	
217121	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460107617135	SAJAD HUSSAIN	SAJAD HUSSAIN MO	LCY	14537100012203	CURR				PKR				301.50		20-Oct-2008	
217122	1453	SIALKOT-CHIRAGHPURA	SIALKOT	PB	3460379691161	MOHD NAEEM	MOHD NAEEM 16A	LCY	14537100028703	CURR				PKR				754.00		18-Oct-2008	
217123	1481	DASKA KALAN	SIALKOT	PB	3460151139741	RANA MOHD.ANEES S/O ALI AHMED	RANA MOHD.ANEES S/O ALI AH	LCY	14810010757603	CURR				PKR				496.50		6-Nov-2008	
217124	1481	DASKA KALAN	SIALKOT	PB	3460133608545	QADEER-UL-HASSAN & NOOR AFSHAN	QADEER-UL-HASSAN & NOOR A	LCY	14817100020903	CURR				PKR				107.50		22-Dec-2008	
217125	1481	DASKA KALAN	SIALKOT	PB	3460327950538	AWAN RICE MILLS	AWAN RICE MILLS A	LCY	14817100058203	CURR				PKR				9,780.00		12-Nov-2008	
217126	1532	MEHRAJKE	SIALKOT	PB	3460232919197	DEHI TANZEEM RHOU	DEHI TANZEEM RHOU	LCY	15327100040203	CURR				PKR				4,300.00		23-Dec-2008	
217127	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540115295505	GHULAM SHABBIR	GHULAM SHABBIR S/O MUHAM	LCY	15617100002603	CURR				PKR				704.00		5-Dec-2008	
217128	1561	NARANG MANDI, FEROZEWALA	SIALKOT	PB	3540503816897	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O NIAMA	LCY	15617900035103	CURR				PKR				2,738.00		19-Nov-2008	
217129	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460322713875	JAVED IQBAL S/O ABDUL HAMEED	JAVED IQBAL S/O ABDUL HAME	LCY	16190004834403	CURR				PKR				42.28		6-Oct-2008	
217130	1619	SIALKOT-RANGPURA	SIALKOT	PB	3460395377719	ASIF BASHIR	ASIF BASHIR MOL	LCY	16197100027903	CURR				PKR				3,754.00		15-Nov-2008	
217131	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460370401739	MUHAMMAD ALI JANBAZ	MUHAMMAD ALI JANBAZ	LCY	16660005881903	CURR				PKR				7,702.25		14-Nov-2008	
217132	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB		MUHAMMAD FAIZ S.O NAZAR HUSSAN	MUHAMMAD FAIZ S.O NAZAR HU	LCY	16660017210003	CURR				PKR				492.00		27-Oct-2008	
217133	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460314360879	MUTAHIR NAWAZ	MUTAHIR NAWAZ S	LCY	16660024429003	CURR				PKR				1,099.00		15-Oct-2008	
217134	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	9140002298394	ROOMA UD DIN	ROOMA UD DIN S/O NAEEM UD	LCY	16667100004203	CURR				PKR				7,355.00		29-Dec-2008	
217135	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3520246707369	SYED SHAHZAD HUSSAIN KAZMI	SYED SHAHZAD HUSSAIN KAZM	LCY	16667100021203	CURR				PKR				157.60		24-Dec-2008	
217136	1666	SIALKOT-ABBOT ROAD	SIALKOT	PB	3460334032177	M/S.NEWSZF INTERNATIONAL	M/S.NEWSZF INTERNATIONAL,	LCY	16667900024903	CURR				PKR				3,739.00		14-Oct-2008	
217137	1753	JESSARWALA	SIALKOT	PB	3740550741889	ASSADAT CC BOARD	ASSADAT CC BOARD	LCY	17537100017503	CURR				PKR				367.00		12-Nov-2008	
217138	1756	DHAMOKE DARVESHKE	SIALKOT	PB	3460144337175	ANJMAN-E-ISLAH ABPASHAN	ANJMAN-E-ISLAH ABPASHAN	LCY	17567100020103	CURR				PKR				154.00		14-Oct-2008	
217139	1773	UGOKE	SIALKOT	PB	3460330520063	SYED MEHBOOB HUSSAIN	SYED MEHBOOB HUSSAIN	LCY	17730008197703	CURR				PKR				149.00		11-Oct-2008	
217140	1773	UGOKE	SIALKOT	PB	3460332316703	SAJJAD ALI	SAJJAD ALI SYED	LCY	17737100026903	CURR				PKR				489.00		25-Nov-2008	
217141	1773	UGOKE	SIALKOT	PB	3460340654503	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR	LCY	17737100061803	CURR				PKR				2,249.00		8-Oct-2008	
217142	1773	UGOKE	SIALKOT	PB	3460362449013	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	17737100062503	CURR				PKR				25,000.00		30-Oct-2008	
217143	1773	UGOKE	SIALKOT	PB	3460390171091	IHSAAN ELAHI DIYAL	IHSAAN ELAHI DIYAL I	LCY	17737100067303	CURR				PKR				139.00		3-Dec-2008	
217144	1773	UGOKE	SIALKOT	PB	3460349966673	SYED SOHAIL IQBAL GILLANI	SYED SOHAIL IQBAL GILLANI	LCY	17737100069603	CURR				PKR				139.00		20-Dec-2008	
217145	1773	UGOKE	SIALKOT	PB	3460315911251	AMIR SALEEM	AMIR SALEEM AM	LCY	17737100070203	CURR				PKR				139.00		30-Dec-2008	
217146	1805	ZAFARWAL, NAROWAL	SIALKOT	PB	3450120080557	ASLAM TRADING CO	ASLAM TRADING CO	LCY	18057100090203	CURR				PKR				9,133.00		24-Nov-2008	
217147	1820	BAGHWAL AWAN	SIALKOT	PB	3460320218015	IRFAN ALI S/O MUHAMMAD SIDDIQUE	IRFAN ALI S/O MUHAMMAD SID	LCY	18207100021003	CURR				PKR				152.50		27-Nov-2008	
217148	1842	PINDI BOHRI	SIALKOT	PB	3450231535731	YASAR ISLAM KHAN	YASAR ISLAM KHAN	LCY	18427100064703	CURR				PKR				154.00		18-Oct-2008	
217149	1868	MALKHANWALA	SIALKOT	PB	3460108338071	MOHD AMEN S/O SHABRATI KHAN	MOHD AMEN S/O SHABRATI KHA	LCY	18680003081503	CURR				PKR				400.77		12-Nov-2008	
217150	1876	JODHALA	SIALKOT	PB	3460203159103	HAJI AHMAD DIN S/O S MUHAMMAD	HAJI AHMAD DIN S/O S MUHAM	LCY	18760001446303	CURR				PKR				261.00		17-Dec-2008	
217151	1876	JODHALA	SIALKOT	PB	3460251292281	MOHD SARWER GOPEYRA	MOHD SARWER GOPEYRA	LCY	18767100027303	CURR				PKR				1,154.00		27-Oct-2008	
217152	1876	JODHALA	SIALKOT	PB	3460206892715	DAHI TANZEEM DONAY JODHALA	DAHI TANZEEM DONAY JODHAL	LCY	18767100028203	CURR				PKR				1,000.00		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217153	1886	THROO MANDI	SIALKOT	PB	9110301121045	NASIR AHMAD KHAN	NASIR AHMAD KHAN	LCY	18860002279703	CURR				PKR				2,084.00		20-Oct-2008	
217154	1886	THROO MANDI	SIALKOT	PB	3460251560735	DEHI TANZEEM ALKASIB BAMBAY	DEHI TANZEEM ALKASIB BAMBA	LCY	18867100054903	CURR				PKR				209.00		20-Nov-2008	
217155	1886	THROO MANDI	SIALKOT	PB	3460227759769	DEHI TANZEEM ALLAH TAWAKAL	DEHI TANZEEM ALLAH TAWAKA	LCY	18867100055503	CURR				PKR				264.00		4-Dec-2008	
217156	1888	DOBURJI ARIAN	SIALKOT	PB	3460321355641	MOHD TARIQ S/O AHMED DIN	MOHD TARIQ S/O AHMED DIN	LCY	18880004510503	CURR				PKR				3,087.50		7-Oct-2008	
217157	1888	DOBURJI ARIAN	SIALKOT	PB	1810186862907	NOOR.UL.IBRAR S/O SARDAR KARIM	NOOR.UL.IBRAR S/O SARDAR K	LCY	18880006164803	CURR				PKR				49,015.00		30-Dec-2008	
217158	1888	DOBURJI ARIAN	SIALKOT	PB	3460319626868	SIDRA	SIDRA VILL/P.O	LCY	18887100030803	CURR				PKR				345.50		27-Oct-2008	
217159	1888	DOBURJI ARIAN	SIALKOT	PB	3460212527385	MOHAMMAD SALEEM	MOHAMMAD SALEEM	LCY	18887100049403	CURR				PKR				119.00		30-Dec-2008	
217160	1888	DOBURJI ARIAN	SIALKOT	PB	3460323105195	SHAZAD AKBAR	SHAZAD AKBAR BA	LCY	18887100055103	CURR				PKR				84.00		25-Nov-2008	
217161	1888	DOBURJI ARIAN	SIALKOT	PB	3460321986615	MOHAMMAD HAFEEZ	MOHAMMAD HAFEEZ	LCY	18887100057303	CURR				PKR				139.00		12-Dec-2008	
217162	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460382635763	SHAKIR IQBAL & LUQMAN	SHAKIR IQBAL & LUQMAN	LCY	18967100026003	CURR				PKR				19,575.00		19-Nov-2008	
217163	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460322169821	MUHAMMAD MUNIR	MUHAMMAD MUNIR	LCY	18967100028603	CURR				PKR				55.00		29-Nov-2008	
217164	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460323235503	NASAR ULLAH KHAN	NASAR ULLAH KHAN	LCY	18967100028703	CURR				PKR				75.00		16-Oct-2008	
217165	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460321691319	CH NAZAR HUSSIAN	CH NAZAR HUSSIAN	LCY	18967100028803	CURR				PKR				25.00		12-Nov-2008	
217166	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460354690743	TANVEER AHMED	TANVEER AHMED V	LCY	18967100029703	CURR				PKR				2,984.00		17-Dec-2008	
217167	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460314532553	NASIR ABBAS	NASIR ABBAS VILL	LCY	18967100030003	CURR				PKR				189.00		18-Oct-2008	
217168	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460357268169	MR. SADIQ HUSSAIN	MR. SADIQ HUSSAIN	LCY	18967100031103	CURR				PKR				875.00		5-Nov-2008	
217169	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460252123703	MR. SARFRAZ	MR. SARFRAZ VIL	LCY	18967100031203	CURR				PKR				1,000.00		20-Oct-2008	
217170	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460322384628	MRS. RUSHDA BANO W/O SAGHEER ABBASS	MRS. RUSHDA BANO W/O SAGH	LCY	18967100031803	CURR				PKR				194.40		24-Nov-2008	
217171	1896	CHOWNI SULEHRIAN	SIALKOT	PB	3460395133262	RAZIA BEGUM	RAZIA BEGUM VIL	LCY	18967100033803	CURR				PKR				264.00		16-Dec-2008	
217172	1899	MALPUR KALASWALA	SIALKOT	PB	3460281603857	DEHI TANZEEM	DEHI TANZEEM VIL	LCY	18997100054203	CURR				PKR				154.00		25-Oct-2008	
217173	1899	MALPUR KALASWALA	SIALKOT	PB	3460213361057	DEHI TANZEEM SLEHRY NOOR PUR	DEHI TANZEEM SLEHRY NOOR	LCY	18997100056703	CURR				PKR				209.00		22-Nov-2008	
217174	1899	MALPUR KALASWALA	SIALKOT	PB	3460204335723	DEHI TANZEEM ALKHIDMAT	DEHI TANZEEM ALKHIDMAT	LCY	18997100057403	CURR				PKR				264.00		1-Dec-2008	
217175	1899	MALPUR KALASWALA	SIALKOT	PB	3460212134573	DEHI TANZEEM(GUJAR)	DEHI TANZEEM(GUJAR)	LCY	18997100059603	CURR				PKR				264.00		30-Dec-2008	
217176	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460316126275	GHULAM SARWAR S/O MOHD SHARIF	GHULAM SARWAR S/O MOHD SH	LCY	19010002342803	CURR				PKR				2,334.00		10-Nov-2008	
217177	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460372090265	MOHD SIDDIQUE S/O REHMAT ALI	MOHD SIDDIQUE S/O REHMAT A	LCY	19010002504803	CURR				PKR				929.58		3-Nov-2008	
217178	1901	GUL BAHAR, SIALKOT	SIALKOT	PB		DCCB PROJ JHULKEY TO DHALEY	DCCB PROJ JHULKEY TO DHAL	LCY	19010002716303	CURR				PKR				106,337.00		13-Oct-2008	
217179	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460347014992	KARMAN WALA RICE MILLS	KARMAN WALA RICE MILLS	LCY	19010002902603	CURR				PKR				113.32		17-Oct-2008	
217180	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460352487339	MOHD ISHAQ S/O REHMAT ULLAH	MOHD ISHAQ S/O REHMAT ULL	LCY	19010300017803	CURR				PKR				309.78		15-Oct-2008	
217181	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460321778551	TARIQ MEHMOOD S/O ABDUL MAJID	TARIQ MEHMOOD S/O ABDUL M	LCY	19010300025903	CURR				PKR				0.85		15-Oct-2008	
217182	1901	GUL BAHAR, SIALKOT	SIALKOT	PB	3460378799989	RAZAQUE AHMED	RAZAQUE AHMED V	LCY	19017100006003	CURR				PKR				9,873.00		14-Nov-2008	
217183	1932	BHOPALWALA	SIALKOT	PB	3460193960860	SHAGUFTA IJAZ W/O IJAZ AHMED	SHAGUFTA IJAZ W/O IJAZ AHME	LCY	19327100059303	CURR				PKR				794.00		24-Nov-2008	
217184	1943	DATA ZAIDKA, PASRUR	SIALKOT	PB	3450183534695	ABBAS ALI	ABBAS ALI S/O ALLAH DITTA	LCY	19437900075903	CURR				PKR				354.00		14-Oct-2008	
217185	1953	WACHHOKE	SIALKOT	PB	3460205951355	PRSP COMM ORG USMANIA MANDIALA	PRSP COMM ORG USMANIA MA	LCY	19537100053303	CURR				PKR				1,000.00		12-Nov-2008	
217186	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460321964885	SAGA WORKERS UNION	SAGA WORKERS UNION	LCY	22330000811003	CURR				PKR				1,757.00		21-Oct-2008	
217187	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460399845181	NADEEM ADIL S/O MOHD AMIN ADIL	NADEEM ADIL S/O MOHD AMIN A	LCY	22330002465303	CURR				PKR				1,000.50		20-Oct-2008	
217188	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460323065771	AHMAD ALI	AHMAD ALI HOUS	LCY	22330006613403	CURR				PKR				0.08		28-Nov-2008	
217189	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460116883383	SUZUKI SIALKOT MOTOR	SUZUKI SIALKOT MOTERS	LCY	22337100006103	CURR				PKR				9,817.00		3-Dec-2008	
217190	2233	CHOWK DOBURJI MALLIA	SIALKOT	PB	3460381275475	RANA MUHAMMAD KHUBAIB	RANA MUHAMMAD KHUBAIB	LCY	22337100017203	CURR				PKR				624.72		7-Nov-2008	
217191	2263	AIRPORT BRANCH SIALK	SIALKOT	PB	3460391436077	MUHAMMAD ARFAN	MUHAMMAD ARFAN	LCY	22637100015203	CURR				PKR				365.00		26-Dec-2008	
217192	2263	AIRPORT BRANCH SIALK	SIALKOT	PB	3460388860741	CH. IMTIAZ AHMAD	CH. IMTIAZ AHMAD V	LCY	22637100023803	CURR				PKR				154.00		13-Oct-2008	
217193	2281	COMMISSIONER ROAD BR	SIALKOT	PB	3460394770377	ASIF NAZIR	ASIF NAZIR S/O NAZIR AHNED	LCY	22817000005603	CURR				PKR				264.00		6-Dec-2008	
217194	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S MANJHANI RICE MILL	M/S MANJHANI RICE MILL	LCY	00710042839603	CURR				PKR				376.76		26-Dec-2008	
217195	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S Y. K. INTERNATIONAL	M/S Y. K. INTERNATIONAL	LCY	00710043348003	CURR				PKR				845.48		26-Dec-2008	
217196	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S WATER COURSE ASSOCIATION#2	M/S WATER COURSE ASSOCIAT	LCY	00710045845603	CURR				PKR				78,763.00		26-Dec-2008	
217197	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		M/S WATER COURSE ASSOCIATION	M/S WATER COURSE ASSOCIAT	LCY	00710045853703	CURR				PKR				325.00		26-Dec-2008	
217198	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD		m/s. mehran traders	m/s. mehran traders sara	LCY	00710058351003	CURR				PKR				142.77		26-Dec-2008	
217199	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310233987995	HAKEEM KHAN & FAIZUREHMAN	HAKEEM KHAN & FAIZUREHMAN	LCY	00717100000103	CURR				PKR				2,181.00		14-Oct-2008	
217200	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224726381	GHULAM RABBANI	GHULAM RABBANI H	LCY	00717100070203	CURR				PKR				114.00		27-Oct-2008	
217201	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310207826781	WATER COURSE ASSOCIATION # 34 NOORW	WATER COURSE ASSOCIATION	LCY	00717100083603	CURR				PKR				1,000.00		5-Nov-2008	
217202	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310243836617	WATER COURSE ASSOCIATION # 30-R	WATER COURSE ASSOCIATION	LCY	00717100084803	CURR				PKR				1,000.00		10-Nov-2008	
217203	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	5440021996689	WATER COURSE ASSOCIATION # 15-L KOR	WATER COURSE ASSOCIATION	LCY	00717100085003	CURR				PKR				1,000.00		10-Nov-2008	
217204	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310270337523	WATER COURSE ASSOCIATION 11R-KOREJA	WATER COURSE ASSOCIATION	LCY	00717100086303	CURR				PKR				500.00		21-Nov-2008	
217205	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310247064513	WATER COURSE ASSOCIATION 1 R RAHIM	WATER COURSE ASSOCIATION	LCY	00717100087403	CURR				PKR				6,288.00		4-Dec-2008	
217206	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310224541653	WATER COURSE ASSOCIATION # 2 AR RAH	WATER COURSE ASSOCIATION	LCY	00717100092503	CURR				PKR				2,000.00		26-Dec-2008	
217207	0071	JACOBABAD-QUAID-E-AZ	SUKKUR	SD	4310208713933	COMMUNITY ORGANISATION HAQ MAUJOOD	COMMUNITY ORGANISATION HA	LCY	00717100092603	CURR				PKR				1,000.00		24-Dec-2008	
217208	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520308033781	C.P.I PRINCE	C.P.I PRINCE VILL	LCY	00730082958803	CURR				PKR				207.00		13-Oct-2008	
217209	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD	4520366745219	WCA OF WATER NO4 BL SATHIOWAH	WATER COURSE ASSOCIATION	LCY	00737900026303	CURR				PKR				2,375.00		13-Dec-2008	
217210	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD		jagan khan mazari	jagan khan mazari c/o S	LCY	00740014288603	CURR				PKR				104.09		24-Dec-2008	
217211	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310484089897	SYED NAZAKAT ALI SHAH	SYED NAZAKAT ALI SHAH	LCY	00747100033903	CURR				PKR				695.50		1-Nov-2008	
217212	0074	KASHMORE-GUDDU BARRA	SUKKUR	SD	4310405712209	MIR HAJI	MIR HAJI SUI GA	LCY	00747100068903	CURR				PKR				749.00		27-Nov-2008	
217213	0075	BUNDER RD, LARKANA	SUKKUR	SD		LIAQAT ALI MERANI	LIAQAT ALI MERANI N	LCY	00750059058103	CURR				PKR				133.50		23-Oct-2008	
217214	0075	BUNDER RD, LARKANA	SUKKUR	SD		SHAHEEN SOUVINIR	SHAHEEN SOUVINIR	LCY	00750064524703	CURR				PKR				88.00		22-Nov-2008	
217215	0075	BUNDER RD, LARKANA	SUKKUR	SD		ROSHAN ALI BROTHERS	ROSHAN ALI BROTHERS	LCY	00750073052103	CURR				PKR				220.00		26-Nov-2008	
217216	0075	BUNDER RD, LARKANA	SUKKUR	SD		S.I.P C.O. AMIR KAHN MUGHERI	S.I.P C.O. AMIR KAHN MUGHERI	LCY	00750074189903	CURR				PKR				13,131.00		24-Dec-2008	
217217	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320306930651	MUHAMMAD ASLAM S O IMAM BUX SHAIKH	MUHAMMAD ASLAM S O IMAM B	LCY	00750074309503	CURR				PKR				365.00		24-Dec-2008	
217218	0075	BUNDER RD, LARKANA	SUKKUR	SD		SIP C.O. GUL MUHAMMAD BROHI	SIP C.O. GUL MUHAMMAD BROH	LCY	00750074448103	CURR				PKR				1,096.00		24-Dec-2008	
217219	0075	BUNDER RD, LARKANA	SUKKUR	SD		NOOR-UL-HAQUE S O MUHAMMAD SALEH	NOOR-UL-HAQUE S O MUHAMM	LCY	00750074731603	CURR				PKR				124.00		24-Dec-2008	
217220	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320385927051	SIP CO NABI DAD UMERANI A B	SIP CO NABI DAD UMERANI A B	LCY	00750074854003	CURR				PKR				315.00		24-Dec-2008	
217221	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313540551	IQBAL HUSSAIN SHAIKH S O WAHID BUX	IQBAL HUSSAIN SHAIKH S O WA	LCY	00750075062803	CURR				PKR				202.00		24-Dec-2008	
217222	0075	BUNDER RD, LARKANA	SUKKUR	SD		SIP CO BACHAL MAHASER A	SIP CO BACHAL MAHASER A	LCY	00750075355303	CURR				PKR				126.00		24-Dec-2008	
217223	0077	MORO	SUKKUR	SD		DEEWAN SUGAR MILL	deewan sugar mill budh	LCY	00770018189903	CURR				PKR				11,037.38		18-Dec-2008	
217224	0077	MORO	SUKKUR	SD	4540358125912	muhammad ashraf	muhammad ashraf mr	LCY	00770018545303	CURR				PKR				25,497.50		18-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217225	0077	MORO	SUKKUR	SD	4530360038219	ALI GUL ZADARI	ALI GUL ZADARI W/	LCY	00777100059603	CURR				PKR				154.00		27-Oct-2008	
217226	0077	MORO	SUKKUR	SD	4530352981511	YASIR HUSSAIN & SHAHIDA BEGUM	YASIR HUSSAIN & SHAHIDA BEG	LCY	00777100060903	CURR				PKR				209.00		10-Nov-2008	
217227	0077	MORO	SUKKUR	SD	4530345933651	ZULFIQAR ALI ZARDARI	ZULFIQAR ALI ZARDARI	LCY	00777100061203	CURR				PKR				84.00		29-Nov-2008	
217228	0077	MORO	SUKKUR	SD		M/S MEHRAN ELECTRONICS	M/S MEHRAN ELECTRONICS	LCY	00777100061303	CURR				PKR				84.00		5-Dec-2008	
217229	0077	MORO	SUKKUR	SD	4530306989491	HAFEEZULLAH & SHAHNAWAZ ABRO EOS	HAFEEZULLAH & SHAHNAWAZ A	LCY	00777100061503	CURR				PKR				209.00		12-Nov-2008	
217230	0077	MORO	SUKKUR	SD	4530317602371	M/S SACHAL SARMAST MIR MOHD KOREJO	M/S SACHAL SARMAST MIR MO	LCY	00777100062103	CURR				PKR				1,500.00		17-Nov-2008	
217231	0079	SHAHDADKOT	SUKKUR	SD	4320678251667	ABDUL RAHIM S/O BAHADUR	ABDUL RAHIM S/O BAHADUR	LCY	00790025645203	CURR				PKR				5,498.00		25-Oct-2008	
217232	0079	SHAHDADKOT	SUKKUR	SD	4320411493251	GHULAM HYDER S/O KHAIR MOHD	GHULAM HYDER S/O KHAIR MO	LCY	00790028229103	CURR				PKR				221.50		4-Nov-2008	
217233	0079	SHAHDADKOT	SUKKUR	SD		M/S MIR KARAM KHAN PETROLIUM	M/S MIR KARAM KHAN PETROL	LCY	00790029631303	CURR				PKR				79.00		4-Dec-2008	
217234	0079	SHAHDADKOT	SUKKUR	SD	4320681770851	MR. ABDUL HAQUE MASTOI	MR. ABDUL HAQUE MASTOI S/O	LCY	00797900015703	CURR				PKR				6,174.50		17-Nov-2008	
217235	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MASARSA MADINATUL ULOOM	MASARSA MADINATUL ULOOM	LCY	00810027983203	CURR				PKR				395.50		22-Dec-2008	
217236	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		MADARSA JAMIA ISLAMIA ARABIA	MADARSA JAMIA ISLAMIA ARAB	LCY	00810035368603	CURR				PKR				255.00		22-Dec-2008	
217237	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405767063	HAMDARD BOY SCOUT OPEN GROUP	HAMDARD BOY SCOUT OPEN G	LCY	00810361696003	CURR				PKR				1,335.00		6-Oct-2008	
217238	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550471899035	HAJI GHULAM MUHAMMAD P A	HAJI GHULAM MUHAMMAD P A	LCY	00820084292503	CURR				PKR				339.38		24-Dec-2008	
217239	0082	FRERE RD, SUKKUR	SUKKUR	SD		MS UNIQUE ADVERTISERS	M S UNIQUE ADVERTISERS	LCY	00820088898903	CURR				PKR				1,098.00		1-Nov-2008	
217240	0082	FRERE RD, SUKKUR	SUKKUR	SD		MS AMJAD BARAF DEPOT SUKKUR	M S AMJAD BARAF DEPOT SUK	LCY	00820089569303	CURR				PKR				321.50		1-Dec-2008	
217241	0082	FRERE RD, SUKKUR	SUKKUR	SD		MS DIAMOND COMMISSION SHOP	M S DIAMOND COMMISSION SH	LCY	00820089771803	CURR				PKR				214.00		27-Oct-2008	
217242	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550465260329	ZAHOOR AHMED AUKHUND	ZAHOOR AHMED AUKHUND	LCY	00820090196503	CURR				PKR				8.25		22-Oct-2008	
217243	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550455446359	MUHAMMAD MURAD CHAHAR	MUHAMMAD MURAD CHAHAR	LCY	00820150158003	CURR				PKR				512.00		3-Dec-2008	
217244	0082	FRERE RD, SUKKUR	SUKKUR	SD		PROF MUHAMMAD HANIF KHAN	PROF MUHAMMAD HANIF KHAN	LCY	00823017154803	CURR				PKR				3,299.00		24-Dec-2008	
217245	0082	FRERE RD, SUKKUR	SUKKUR	SD	5440098229635	ABDUL FATEH	ABDUL FATEH KILI ISMAIL	LCY	00827900028203	CURR				PKR				95.00		6-Oct-2008	
217246	0082	FRERE RD, SUKKUR	SUKKUR	SD	4550411464541	KHURRAM REHMAN SADDIQUI S/O AB REHM	KHURRAM REHMAN	LCY	00827900069403	CURR				PKR				154.00		8-Oct-2008	
217247	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		majlis e jamia masjid	majlis e jamia masjid bund	LCY	00830006098603	CURR				PKR				118.81		18-Dec-2008	
217248	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		SHAHNAWAZ DARI STORE	shahnawaz dari store sha	LCY	00830013134703	CURR				PKR				1,529.00		18-Dec-2008	
217249	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		imam bargah hussaini trust	imam bargah hussaini trust ro	LCY	00830019431103	CURR				PKR				2,006.00		18-Dec-2008	
217250	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550411277327	rasool bux malik	rasool bux malik s s ga	LCY	00830035136103	CURR				PKR				388.00		18-Dec-2008	
217251	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		mst farida khatoon w/o a.wahid	mst farida khatoon w/o a.wahid	LCY	00830048846903	CURR				PKR				149.00		18-Dec-2008	
217252	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD	4550410217439	MAQSOOD AHMED ANSARI	MAQSOOD AHMED ANSARI	LCY	00830057544403	CURR				PKR				584.00		16-Dec-2008	
217253	0091	DADU-STATION ROAD	SUKKUR	SD	4120133443837	ABDUL RAZZAQUE S O MOHD ISMAIL	ABDUL RAZZAQUE S O MOHD IS	LCY	00910010569903	CURR				PKR				1,546.00		30-Oct-2008	
217254	0091	DADU-STATION ROAD	SUKKUR	SD	4120115248514	RAHEELA PDC	RAHEELA PDC GO	LCY	00910030797403	CURR				PKR				6,870.00		30-Dec-2008	
217255	0091	DADU-STATION ROAD	SUKKUR	SD	4120188540189	SULEMAN PARA PDC JOINT A C	SULEMAN PARA PDC JOINT A C	LCY	00910030894603	CURR				PKR				999.00		30-Dec-2008	
217256	0091	DADU-STATION ROAD	SUKKUR	SD	4120144238641	QALANDARI PDC	QALANDARI PDC VI	LCY	00910031971903	CURR				PKR				638.99		21-Nov-2008	
217257	0091	DADU-STATION ROAD	SUKKUR	SD	4120143716830	GULSHAN PARA DEVELOMENT COMMETTEE	GULSHAN PARA DEVELOPMENT	LCY	00917900056203	CURR				PKR				862.70		12-Dec-2008	
217258	0091	DADU-STATION ROAD	SUKKUR	SD	4150403792445	WEEKLY IZHAR	M/S WEEKLY IZHAR G	LCY	00917900077003	CURR				PKR				264.00		13-Dec-2008	
217259	0095	THUL	SUKKUR	SD	4310503139897	ABDUL QADIR SHAH S/O AB. SATTAR SH	ABDUL QADIR SHAH S/O AB. SA	LCY	00950000011403	CURR				PKR				82.85		24-Dec-2008	
217260	0095	THUL	SUKKUR	SD	99999999999	mr pir jan s/o nihal p/a	mr pir jan s/o nihal p/a villag	LCY	00950007097303	CURR				PKR				100,806.45		27-Nov-2008	
217261	0095	THUL	SUKKUR	SD		LIVE FISH CENTRE	LIVE FISH CENTRE LI	LCY	00950023441203	CURR				PKR				1,936.00		4-Nov-2008	
217262	0096	UBAURO	SUKKUR	SD	4510533538141	ALI NAWAZ	ALI NAWAZ S/O GHULAM MUSTA	LCY	00960030470103	CURR				PKR				2,330.50		20-Nov-2008	
217263	0096	UBAURO	SUKKUR	SD	4510525646097	HABIBULLAH	HABIBULLAH MUH	LCY	00967100042803	CURR				PKR				133.50		6-Dec-2008	
217264	0096	UBAURO	SUKKUR	SD	4510518652201	MUHAMMAD WASEEM	MUHAMMAD WASEEM	LCY	00967100060103	CURR				PKR				284.00		3-Dec-2008	
217265	0096	UBAURO	SUKKUR	SD	4510547627777	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN	LCY	00967100071203	CURR				PKR				154.00		10-Oct-2008	
217266	0096	UBAURO	SUKKUR	SD	4510538203315	HAFIZ MUHAMMAD USMAN	HAFIZ MUHAMMAD USMAN	LCY	00967100081803	CURR				PKR				139.00		17-Dec-2008	
217267	0098	MIRPUR MATHELO	SUKKUR	SD		m/s shankar lal s/o ram lal	m/s shankar lal s/o ram lal hat	LCY	00980018880803	CURR				PKR				282.50		20-Dec-2008	
217268	0098	MIRPUR MATHELO	SUKKUR	SD		MIRPUR PRINTING PRESS	mirpur printing press c/o lu	LCY	00980019080503	CURR				PKR				163.50		12-Dec-2008	
217269	0098	MIRPUR MATHELO	SUKKUR	SD	41462002417	zahid hussain shaikh	zahid hussain shaikh gill (	LCY	00980020405203	CURR				PKR				60.00		20-Dec-2008	
217270	0098	MIRPUR MATHELO	SUKKUR	SD		VILL DEVELOPMENT ASSOCIATION	vill development association vi	LCY	00980020976903	CURR				PKR				349.00		20-Dec-2008	
217271	0098	MIRPUR MATHELO	SUKKUR	SD		VILL DEVELOPMENT ASSOCIATION	VILL DEVELOPMENT ASSOCIAT	LCY	00980021207103	CURR				PKR				465.00		20-Dec-2008	
217272	0098	MIRPUR MATHELO	SUKKUR	SD		INCHARGE BASIC HEALTH UNIT	INCHARGE BASIC HEALTH UNIT	LCY	00980021443903	CURR				PKR				60.00		20-Dec-2008	
217273	0098	MIRPUR MATHELO	SUKKUR	SD	4510484679093	MIS ALNAZAR CITIZAN COMMUNITY	MIS ALNAZAR CITIZAN COMMUN	LCY	00987100003703	CURR				PKR				1,000.00		20-Oct-2008	
217274	0098	MIRPUR MATHELO	SUKKUR	SD	4510402794937	GILLANIKIRYANASTOREMIRPURMATHELO	GILLANIKIRYANASTOREMIRPUR	LCY	00987100038303	CURR				PKR				163.06		1-Nov-2008	
217275	0098	MIRPUR MATHELO	SUKKUR	SD	4510481604959	JAGSESH GENRAL STORE	JAGSESH GENRAL STORE	LCY	00987100066103	CURR				PKR				154.00		4-Oct-2008	
217276	0098	MIRPUR MATHELO	SUKKUR	SD	4510459742027	QURBAN ALI BOZDAR	QURBAN ALI BOZDAR	LCY	00987100071003	CURR				PKR				979.00		15-Nov-2008	
217277	0100	GHOTKI	SUKKUR	SD	4510316452646	MUHAMMAD ISMAIL S O KHAIRDIN	MUHAMMAD ISMAIL S O KHAIRD	LCY	01000014576603	CURR				PKR				3,770.00		12-Nov-2008	
217278	0100	GHOTKI	SUKKUR	SD	4510284967109	WELLCOME COMMUNICATOIN	WELLCOME COMMUNICATOIN	LCY	01000033279503	CURR				PKR				6,329.23		12-Nov-2008	
217279	0100	GHOTKI	SUKKUR	SD	4250177613961	PRIME CONSTRUTIORS PVT LTD	PRIME CONSTRUTIORS PVT LTD	LCY	01000033512503	CURR				PKR				1,599.40		6-Dec-2008	
217280	0100	GHOTKI	SUKKUR	SD	4310482503017	GHAZALI EDUCATIONAL SOCIETY	GHAZALI EDUCATIONAL SOCIE	LCY	01007900087403	CURR				PKR				500.00		1-Dec-2008	
217281	0100	GHOTKI	SUKKUR	SD	4310482503017	GHAZALIEDUCATIONAL SOCIETY ADMISSIO	GHAZALI EDUCATIONAL SOCIE	LCY	01007900087503	CURR				PKR				500.00		1-Dec-2008	
217282	0236	WARAH	SUKKUR	SD		AL HABIB AND CO	al habib and co c/o ith	LCY	02360008318903	CURR				PKR				28.00		23-Dec-2008	
217283	0236	WARAH	SUKKUR	SD		ali raza s/o wahid bux	ali raza s/o wahid bux p o V	LCY	02360009275603	CURR				PKR				100.00		23-Dec-2008	
217284	0236	WARAH	SUKKUR	SD		M/S ZUHAIB FERTILIZER DEALER	M/S ZUHAIB FERTILIZER DEALE	LCY	02360014416303	CURR				PKR				59.00		23-Dec-2008	
217285	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		idara e tableegh e islam sindh	idara e tableegh e islam sindh s	LCY	02650008620103	CURR				PKR				4,075.00		22-Dec-2008	
217286	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	42102257545	M/S STAR LIGHT HOUSE	M/S STAR LIGHT HOUSE	LCY	02650009325803	CURR				PKR				326.00		22-Dec-2008	
217287	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		WATER COURSE ASSOCIATION348	WATER COURSE ASSOCIATION	LCY	02650011055503	CURR				PKR				89.00		22-Dec-2008	
217288	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD	4320316678017	MOHAMMAD HAYAT & RAJA IMRAN KHAN	MUHAMMAD HAYAT JALBANI	LCY	02657900035003	CURR				PKR				1,408.50		25-Nov-2008	
217289	0293	GERELO	SUKKUR	SD	4320361594407	mr ghulam qadir s/o abdul rauf	mr ghulam qadir s/o abdul rauf	LCY	02930001437103	CURR				PKR				557.87		24-Dec-2008	
217290	0293	GERELO	SUKKUR	SD	4320677647575	DEEDAR ALI	DEEDAR ALI VILL	LCY	02937100011903	CURR				PKR				875.00		8-Nov-2008	
217291	0293	GERELO	SUKKUR	SD	4320118641751	WATER COURSE ASSOCIATIONDEH KARIRA	WATER COURSE ASSOCIATION	LCY	02937100012103	CURR				PKR				1,000.00		1-Nov-2008	
217292	0293	GERELO	SUKKUR	SD	4320133582735	WATER COURSE ASSOCIATION	WATER COURSE ASSOCIATION	LCY	02937100012203	CURR				PKR				547.00		11-Dec-2008	
217293	0305	SUKKUR-GHARIBABAD	SUKKUR	SD	4550472648603	MOHMAMMDAD ASIF ASGHER	MOHMAMMDAD ASIF ASGHER	LCY	03050016994303	CURR				PKR				104.00		11-Oct-2008	
217294	0305	SUKKUR-GHARIBABAD	SUKKUR	SD		MS Momin Oil Mill	m/s momin oil mill golim	LCY	03050110163603	CURR				PKR				2,729.50		18-Dec-2008	
217295	0313	SULTANKOT	SUKKUR	SD		sind irigation water user ass	sind irigation water user ass p	LCY	03130001754603	CURR				PKR				0.17		31-Dec-2008	
217296	0313	SULTANKOT	SUKKUR	SD		PERSON VDO VILLAGE BAKASHAL	PERSON VDO VILLAGE BAKASH	LCY	03130003081103	CURR				PKR				0.02		31-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217297	0313	SULTANKOT	SUKKUR	SD		PERSON VILLAGE LASHKARKHAN	PERSON VILLAGE LASHKARKHA	LCY	03130003099203	CURR				PKR				0.04		31-Dec-2008	
217298	0313	SULTANKOT	SUKKUR	SD		chairperson vdo vill gul muhd	chairperson vdo vill gul muhd c	LCY	03130003104503	CURR				PKR				0.07		31-Dec-2008	
217299	0313	SULTANKOT	SUKKUR	SD		WATER COURSE ASSOCAITION 17 B L	WATER COURSE ASSOCAITION	LCY	03130004540003	CURR				PKR				5,089.00		23-Dec-2008	
217300	0313	SULTANKOT	SUKKUR	SD	4330495452799	ABDUL REHMAN BROHI	ABDUL REHMAN BROHI	LCY	03137100018303	CURR				PKR				890.00		17-Oct-2008	
217301	0392	PADDIDAN SHAHAR	SUKKUR	SD	4530473479895	CHAIRMAN C C B BORD UC PHUL	CHAIRMAN C C B BORD UC PHU	LCY	03927100031903	CURR				PKR				3,672.00		7-Oct-2008	
217302	0438	KASHMORE CITY	SUKKUR	SD	4310405629153	NAZEER MUHAMMAD S/O A HALEEM	NAZEER MUHAMMAD S/O A HA	LCY	04380018620803	CURR				PKR				5,527.00		5-Dec-2008	
217303	0438	KASHMORE CITY	SUKKUR	SD	4310405622267	HABIBULLAH KHAN	HABIBULLAH KHAN	LCY	04380020009403	CURR				PKR				2,209.00		7-Oct-2008	
217304	0482	DAHARKI	SUKKUR	SD		AL REHEEM SHAHEED & COMPANY	al reheem shaheed & company	LCY	04820023012803	CURR				PKR				6,013.00		4-Nov-2008	
217305	0482	DAHARKI	SUKKUR	SD		MS AMIRRAN SILK CENTER	m/s amircan silk centre sho	LCY	04820023826503	CURR				PKR				466.00		20-Dec-2008	
217306	0482	DAHARKI	SUKKUR	SD	4510104975199	MUBASHER HASSAN LEGHARI	MUBASHER HASSAN LEGHARI	LCY	04820029513603	CURR				PKR				641.00		20-Dec-2008	
217307	0496	THARU SHAH	SUKKUR	SD	4530272258495	mr muhammad moosa s/o m mirza	mr muhammad moosa s/o m mirza	LCY	04960009994003	CURR				PKR				1,858.00		14-Oct-2008	
217308	0496	THARU SHAH	SUKKUR	SD	4530113628461	MORA SCHOLAR SHIP COMMITTEE	MORA SCHOLAR SHIP COMMITT	LCY	04967100031903	CURR				PKR				675.00		24-Oct-2008	
217309	0509	MEHAR	SUKKUR	SD	4120533812749	abdul haque and mashoque ali	abdul haque and mashoque ali	LCY	05090011150803	CURR				PKR				685.60		1-Dec-2008	
217310	0509	MEHAR	SUKKUR	SD	4120553546453	FAIZ MUHAMMAD S/O M HASSAN SODHAR	FAIZ MUHAMMAD S/O M HASSA	LCY	05090018924203	CURR				PKR				9,755.00		10-Oct-2008	
217311	0509	MEHAR	SUKKUR	SD	4120518979193	MR AKHTIAR ALI S/O MUHAMMED JAM	MR AKHTIAR ALI S/O MUHAMME	LCY	05097900010203	CURR				PKR				680.00		13-Dec-2008	
217312	0509	MEHAR	SUKKUR	SD	4120385385055	WAZER ALI S/O MUHAMMAD ANWAR CHANDI	WAZEER ALI S/O MUHAMMAD A	LCY	05097900026703	CURR				PKR				164.00		14-Nov-2008	
217313	0509	MEHAR	SUKKUR	SD	4120522829321	NISAR AHMAD S/O AB.SATTAR DAHOT	NISAR AHMAD S/O AB. SATTAR	LCY	05097900026903	CURR				PKR				1,029.00		17-Nov-2008	
217314	0516	SUI	SUKKUR	BL	60215234545	amir ahmed	amir ahmed bugti c	LCY	05160002162703	CURR				PKR				20,703.65		31-Dec-2008	
217315	0516	SUI	SUKKUR	BL	60325014253	karim bux and shah bux	karim bux and shah bux su	LCY	05160004376803	CURR				PKR				31,706.87		31-Dec-2008	
217316	0516	SUI	SUKKUR	BL	60236521454	sirichand	sirichand bugti col	LCY	05160004766503	CURR				PKR				15,225.95		31-Dec-2008	
217317	0516	SUI	SUKKUR	BL		AFZAL ISLAMIC EDU SOCIETY	AFZAL ISLAMIC EDU SOCIETY	LCY	05160009253903	CURR				PKR				634.00		15-Nov-2008	
217318	0516	SUI	SUKKUR	BL	5510318680119	SHAN ELECTRIC WORKS SUI	SHAN ELECTRIC WORKS SUI	LCY	05167100062203	CURR				PKR				10,000.00		7-Nov-2007	
217319	0577	RADHAN	SUKKUR	SD		MS NEW NATIONAL OIL TRADERS	m/s new national oil traders p	LCY	05770000063203	CURR				PKR				69.00		31-Dec-2008	
217320	0577	RADHAN	SUKKUR	SD		AL-MUSTFA FLOUR MILL	AL-MUSTFA FLOUR MILL	LCY	05770013749703	CURR				PKR				154.00		6-Oct-2008	
217321	0656	NAUSHERO FEROZE	SUKKUR	SD	4540208654788	MISS SHAISTA ABASI D/O M.YAQUB	MISS SHAISTA ABASI D/O M.YAQ	LCY	06560028031903	CURR				PKR				640.01		23-Dec-2008	
217322	0656	NAUSHERO FEROZE	SUKKUR	SD		M/S SHAFIQUE AUTOS	M/S SHAFIQUE AUTOS	LCY	06560029516003	CURR				PKR				530.00		20-Dec-2008	
217323	0656	NAUSHERO FEROZE	SUKKUR	SD	4530379955737	C O ALI KHOSO (M) 2	C O ALI KHOSO (M) 2 G	LCY	06560030119903	CURR				PKR				16,205.00		29-May-2007	
217324	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424391553	CO JUMMA KHAN SHAR(M)J/AC	CO JUMMA KHAN SHAR(M)J/AC	LCY	06560031830803	CURR				PKR				14,155.00		16-Feb-2007	
217325	0656	NAUSHERO FEROZE	SUKKUR	SD	4530424376395	KHAN MUHAMMAD SOLANGI	KHAN MUHAMMAD SOLANGI	LCY	06567100017103	CURR				PKR				265.00		23-Dec-2008	
217326	0846	MEHRABPUR	SUKKUR	SD		NAZAR HUSSAIN & SONS MEHRABPUR	NAZAR HUSSAIN & SONS MEHR	LCY	08460011348503	CURR				PKR				85.61		3-Nov-2008	
217327	0846	MEHRABPUR	SUKKUR	SD	4530203682077	GHULAM RASOOL S/O TAJUDDIN	GHULAM RASOOL S/O TAJUDDI	LCY	08460011429503	CURR				PKR				403.50		6-Dec-2008	
217328	0846	MEHRABPUR	SUKKUR	SD		HAMID BOOT HOUSE	HAMID BOOT HOUSE	LCY	08460011924503	CURR				PKR				2,704.53		11-Oct-2008	
217329	0846	MEHRABPUR	SUKKUR	SD	4530245517207	SHOUKAT ALI MALAK	SHOUKAT ALI MALAK	LCY	08467100013703	CURR				PKR				113.50		21-Nov-2008	
217330	0846	MEHRABPUR	SUKKUR	SD	4520487030929	ZEB ALI MAGNIJO	ZEB ALI MAGNIJO M	LCY	08467100018203	CURR				PKR				1,154.00		14-Oct-2008	
217331	0882	DARBELLO	SUKKUR	SD	4530203870675	SIKANDAR ALI S/O M. ILYASS	SIKANDAR ALI S/O M. ILYASS	LCY	08820006763003	CURR				PKR				1,410.00		23-Dec-2008	
217332	0884	KANDHKOT	SUKKUR	SD		LAKHRAJ AND CO	LAKHRAJ AND CO S	LCY	08840022723403	CURR				PKR				3,343.50		18-Nov-2008	
217333	0884	KANDHKOT	SUKKUR	SD	4310339169649	MR SHER ALI MUHAMMADANI	MR SHER ALI MUHAMMADANI	LCY	08847100011903	CURR				PKR				623.00		5-Nov-2008	
217334	0884	KANDHKOT	SUKKUR	SD	4320565810397	MR ABDUL GHAFFAR SEELRO	ABDUL GHAFFAR S/O PIR MUHA	LCY	08847900031603	CURR				PKR				3,903.00		1-Dec-2008	
217335	0884	KANDHKOT	SUKKUR	SD	4200059702707	MR ALI MUHAMMAD NOONARI	MR ALI MUHAMMAD NOONARI	LCY	08847900034503	CURR				PKR				3,972.00		24-Dec-2008	
217336	0943	NEW JATOI	SUKKUR	SD	4530304594429	MR LIQUAT ALI S/O MUHD BUX	MR LIQUAT ALI S/O MUHD BUX	LCY	09430008216703	CURR				PKR				390.00		23-Dec-2008	
217337	0943	NEW JATOI	SUKKUR	SD	4230110802433	TAMOOR SALEH JATOI	TAMOOR SALEH JATOI	LCY	09430009377803	CURR				PKR				2,440.00		23-Dec-2008	
217338	0943	NEW JATOI	SUKKUR	SD	4530368107253	WATER COURSE ASSOCIATION 4 ER DAD B	WATER COURSE ASSOCIATION	LCY	09437100029603	CURR				PKR				280.00		23-Oct-2008	
217339	0943	NEW JATOI	SUKKUR	SD	4530312665265	WATER USER ASSO NO 3-AL QAIM KOOR	WATER USER ASSO NO 3-AL QA	LCY	09437100032103	CURR				PKR				1,000.00		23-Dec-2008	
217340	1051	RATO DERO	SUKKUR	SD	4320515219743	anjuman e ghulaman e qai al md	anjuman e ghulaman e qai al md	LCY	10510010215403	CURR				PKR				4,009.00		21-Nov-2008	
217341	1051	RATO DERO	SUKKUR	SD	4320575954795	TAHIR ALI GHANGHRO	TAHIR ALI GHANGHRO	LCY	10517100033103	CURR				PKR				309.00		2-Dec-2008	
217342	1133	BHIRYA ROAD	SUKKUR	SD	4530113587825	NAIZ HUSSAIN S/O H. JEWAN KHAN	NAIZ HUSSAIN S/O H. JEWAN KH	LCY	11330009961703	CURR				PKR				1,309.00		4-Nov-2008	
217343	1133	BHIRYA ROAD	SUKKUR	SD	4530136626166	STUDENT FUND G G MEDIL SCOOLCH	STUDENT FUND G G MEDIL SCO	LCY	11330010938103	CURR				PKR				191.00		16-Oct-2008	
217344	1133	BHIRYA ROAD	SUKKUR	SD		P T A FUND G G MEDL SCHOOLCHE	P T A FUND G G MEDL SCHOOL	LCY	11330010954303	CURR				PKR				135.00		16-Oct-2008	
217345	1133	BHIRYA ROAD	SUKKUR	SD	4530136317364	MST NAZIR BEGUM &ABDUL GHAFOOR	MST NAZIR BEGUM &ABDUL GH	LCY	11337100021403	CURR				PKR				1,644.00		29-Nov-2008	
217346	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530275718043	MUJAHID HUSSAIN S/O M. ASHRAF	MUJAHID HUSSAIN S/O M. ASHR	LCY	12620014371303	CURR				PKR				402.00		24-Dec-2008	
217347	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530261171707	C.O.PIR ILYAS (M) CPI	C.O.PIR ILYAS (M) CPI V	LCY	12627100037303	CURR				PKR				15,266.00		17-Nov-2008	
217348	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530203871763	CO. YAR MUHAMMAD GHANGHRO	CO. YAR MUHAMMAD GHANGHR	LCY	12627100040103	CURR				PKR				1,875.00		24-Oct-2008	
217349	1262	KANDIARO - CHAMAN BA	SUKKUR	SD	4530249710503	C O SHAMAN SARKAR (M)	C O SHAMAN SARKAR (M)	LCY	12627100040503	CURR				PKR				1,000.00		5-Nov-2008	
217350	1304	RANIPUR RIYASAT	SUKKUR	SD	4520879050301	SUBHAN ALI WATNI	SUBHAN ALI WATNI S	LCY	13040034371403	CURR				PKR				271.50		10-Oct-2008	
217351	1304	RANIPUR RIYASAT	SUKKUR	SD	4520565417939	WATER COURSE ASSOCIATION	WATER COURSE ASSOCIATION	LCY	13047100038703	CURR				PKR				931.00		4-Nov-2008	
217352	1388	BHAN SAEEDABAD	SUKKUR	SD	4150603766991	MUHAMMAD URIS S/OM.ISHAQUE	MUHAMMAD URIS S/OM.ISHAQU	LCY	13880011397903	CURR				PKR				3,364.00		10-Oct-2008	
217353	1393	PANO AQIL	SUKKUR	SD	41489255011	MR BESHAM LAL J/A	MR BESHAM LAL J/A I	LCY	13930018435303	CURR				PKR				2,392.50		12-Dec-2008	
217354	1393	PANO AQIL	SUKKUR	SD		M/S IMRAN SERVICE STATION	M/S IMRAN SERVICE STATION	LCY	13930020717703	CURR				PKR				1,060.00		26-Dec-2008	
217355	1393	PANO AQIL	SUKKUR	SD	4550119698587	MR GHLAM RASOOL SIYAL S O KHAN	MR GHLAM RASOOL SIYAL S O K	LCY	13930023464503	CURR				PKR				1,886.00		3-Dec-2008	
217356	1393	PANO AQIL	SUKKUR	SD		M/S AL MAKKA FLOUR MILL (ATTAC	M/S AL MAKKA FLOUR MILL (AT	LCY	13930023498803	CURR				PKR				2,643.84		3-Nov-2008	
217357	1393	PANO AQIL	SUKKUR	SD	4550118558731	M/S AL GULZAR CITIZEN COMMUNITY	M/S AL GULZAR CITIZEN COMM	LCY	13937100030603	CURR				PKR				675.00		1-Nov-2008	
217358	1393	PANO AQIL	SUKKUR	SD	4550118577177	AL FAISAL CITIZEN COMMUNITY	AL FAISAL CITIZEN COMMUNITY	LCY	13937100032803	CURR				PKR				1,571.74		17-Dec-2008	
217359	1404	BADAH	SUKKUR	SD	4320195769967	W.U.A.NO.8L BADAH	W.U.A.NO.8L BADAH D	LCY	14047100018203	CURR				PKR				457.50		28-Oct-2008	
217360	1404	BADAH	SUKKUR	SD	4320152221949	WATER COURSE ASSOCIATION NO1DR	WATER COURSE ASSOCIATION	LCY	14047100044003	CURR				PKR				1,000.00		25-Nov-2008	
217361	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	1730122988801	MR.MOHAMMAD ALI S/O HAIDER ALI	MR.MOHAMMAD ALI S/O HAIDER	LCY	14840006150103	CURR				PKR				70.00		29-Oct-2008	
217362	1484	MIRPUR MATHELO-F.F.C., TOWNSHI	SUKKUR	SD	4510474841159	M/S ALLAH YAR & CO (GOODS SUPPLIER)	MR GHULAM MUSTAFA KORAI	LCY	14847900030603	CURR				PKR				9,600.00		6-Nov-2008	
217363	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MR. GHULAM SARWAR SOOMRO	MR. GHULAM SARWAR SOOMR	LCY	14950000565503	CURR				PKR				418.15		24-Dec-2008	
217364	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220199952309	MUHAMMAD HALEEM QURESHI	MUHAMMAD HALEEM QURESHI	LCY	14950002428503	CURR				PKR				4,694.30		24-Dec-2008	
217365	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M S BOLAN PETROLIUM SERVICE	M S BOLAN PETROLIUM SERVIC	LCY	14950006846703	CURR				PKR				3,599.84		24-Dec-2008	
217366	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		KHALID RIAZ ALES RAJA	KHALID RIAZ ALES RAJA	LCY	14950011265603	CURR				PKR				58.13		24-Dec-2008	
217367	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		MAJ RAZA MUSTAFA ALI	MAJ RAZA MUSTAFA ALI	LCY	14950011281803	CURR				PKR				527.85		24-Dec-2008	
217368	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		IRSHAD ALI S O MUHAMMAD MOOSA	IRSHAD ALI S O MUHAMMAD MO	LCY	14950011427603	CURR				PKR				202.00		24-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217369	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		M S GHULAM MUHAMMAD CO	M S GHULAM MUHAMMAD CO	LCY	14950012172803	CURR				PKR				2,116.50		14-Nov-2008	
217370	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550490924557	ALLAH WASAYO S O MUHAMMAD SOOMER GH	ALLAH WASAYO S O MUHAMMA	LCY	14950013217703	CURR				PKR				470.00		24-Dec-2008	
217371	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550118676675	MR MALIK DINO S O ABDULLAH	MR MALIK DINO S O ABDULLAH	LCY	14950013330103	CURR				PKR				807.00		19-Nov-2008	
217372	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4230177747873	MR BASHIR AHMED MORIANI S O DHANI B	MR BASHIR AHMED MORIANI S	LCY	14950013877503	CURR				PKR				169.00		24-Dec-2008	
217373	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4510273619723	ATTA MUHAMMAD S O GIL HASSAN	ATTA MUHAMMAD S O GIL HASS	LCY	14950014873803	CURR				PKR				100.39		27-Nov-2008	
217374	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD		WAZIR ALI MEMON	WAZIR ALI MEMON S	LCY	14950036485503	CURR				PKR				269.00		24-Dec-2008	
217375	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220196416571	INTIZAR HUSSAIN KHAKHRANI S O SHAHZ	INTIZAR HUSSAIN KHAKHRANI S	LCY	14950037318903	CURR				PKR				0.20		7-Oct-2008	
217376	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4220165753571	SADDA HUSSAIN S O MUHAMMAD MALOOK	SADDA HUSSAIN S O MUHAMMA	LCY	14950037685203	CURR				PKR				34.75		24-Dec-2008	
217377	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4310286471487	ATAULLAH AWAN	ATAULLAH AWAN N	LCY	14950037716703	CURR				PKR				383.08		14-Oct-2008	
217378	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4310224372537	MUHAMMAD ASHRIF S O YAR MOHAMMAD	MUHAMMAD ASHRIF S O YAR M	LCY	14950037978703	CURR				PKR				636.28		24-Dec-2008	
217379	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520289231143	DR MAQSOOD AHMED S O HAJI MUHAMMAD	DR MAQSOOD AHMED S O HAJI	LCY	14950038314203	CURR				PKR				0.18		7-Nov-2008	
217380	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550208048671	C.O. RAHIM DAD GABOL	C.O. RAHIM DAD GABOL	LCY	14950038908303	CURR				PKR				2,699.00		24-Dec-2008	
217381	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4550478227221	RANO FAQIR	RANO FAQIR 1.VII	LCY	14957900133003	CURR				PKR				5,403.00		13-Dec-2008	
217382	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4520344604061	QAMAR ABBAS SHEIKH	QAMAR ABBAS SHEIKH	LCY	14957900178003	CURR				PKR				139.00		26-Dec-2008	
217383	1585	SITA ROAD	SUKKUR	SD	4220164045383	MOHAMMAD SHARIF	MOHAMMAD SHARIF	LCY	15850019000103	CURR				PKR				608.13		14-Nov-2008	
217384	1585	SITA ROAD	SUKKUR	SD	4220105843679	MR.muzfer ali &raiz ali	MR.muzfer ali &raiz ali VIL	LCY	15850019123503	CURR				PKR				5,733.00		23-Oct-2008	
217385	1585	SITA ROAD	SUKKUR	SD		AL QURESH PARA TARQIATI TANZEEM	AL QURESH PARA TARQIATI TA	LCY	15850022100603	CURR				PKR				623.90		30-Dec-2008	
217386	1585	SITA ROAD	SUKKUR	SD	4120358884218	SAHIBA PARA TARKIYATI TANZEEM	SAHIBA PARA TARKIYATI TANZE	LCY	15850022134903	CURR				PKR				154.00		9-Oct-2008	
217387	1587	USTA MUHAMMAD	SUKKUR	BL	5340407920651	AKHTAR HUSSAIN UMRANI	AKHTAR HUSSAIN UMRANI	LCY	15870011773003	CURR				PKR				200.00		24-Dec-2008	
217388	1587	USTA MUHAMMAD	SUKKUR	BL	5340470578417	AKHTAR HUSSAIN JAMALI	AKHTAR HUSSAIN JAMALI	LCY	15870012541603	CURR				PKR				5.00		24-Dec-2008	
217389	1587	USTA MUHAMMAD	SUKKUR	BL	5340469258109	MR FATEH ALI S/O MIANDAD KHAN	MR FATEH ALI S/O MIANDAD KH	LCY	15870013107703	CURR				PKR				352.58		24-Dec-2008	
217390	1587	USTA MUHAMMAD	SUKKUR	BL	5440079297738	MST FAHMIDA D/O ALLAH BUX	MST FAHMIDA D/O ALLAH BUX	LCY	15870013157203	CURR				PKR				715.00		24-Dec-2008	
217391	1587	USTA MUHAMMAD	SUKKUR	BL	5340578885743	MR MUZAFFAR HUSSAIN S/O A BUX	MR MUZAFFAR HUSSAIN S/O A	LCY	15870013165303	CURR				PKR				240.00		24-Dec-2008	
217392	1587	USTA MUHAMMAD	SUKKUR	BL		M/S AL MADINA MOTOR CYCLE EXCHANDE	M/S AL MADINA MOTOR CYCLE	LCY	15870013929503	CURR				PKR				315.00		24-Dec-2008	
217393	1587	USTA MUHAMMAD	SUKKUR	BL		M/S AL GHOUSIA AUTOS	M/S AL GHOUSIA AUTOS	LCY	15870014331703	CURR				PKR				105.00		24-Dec-2008	
217394	1587	USTA MUHAMMAD	SUKKUR	BL		M/S BISMILLAH SUPER STORE	M/S BISMILLAH SUPER STORE	LCY	15870015727703	CURR				PKR				1,330.00		24-Dec-2008	
217395	1587	USTA MUHAMMAD	SUKKUR	BL	5340458014669	M/S AL MAKA CNG STATIONS	M/S AL MAKA CNG STATIONS	LCY	15877100048503	CURR				PKR				3,498.00		4-Dec-2008	
217396	1648	DERA MURAD JAMALI	SUKKUR	BL	4320708851193	MR ABDUL HAMEED S/O AB HAQUE	MR ABDUL HAMEED S/O AB HAQ	LCY	16480005053803	CURR				PKR				465.00		24-Dec-2008	
217397	1648	DERA MURAD JAMALI	SUKKUR	BL	5440099949675	M/S SHAHAN CONSTRUCTION COMPANY	M/S SHAHAN CONSTRUCTION C	LCY	16487100024803	CURR				PKR				4,209.00		18-Nov-2008	
217398	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD		LZC K.N.SHAH TOWN W.I.2	LZC K.N.SHAH TOWN W.I.2	LCY	19310007911803	CURR				PKR				8,971.00		18-Oct-2008	
217399	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120578960281	MEHDI HASSIN S O MOHD KHAN SOLANGI	MEHDI HASSIN S O MOHD KHAN	LCY	19310009298803	CURR				PKR				294.50		12-Dec-2008	
217400	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120379799491	FAREED S/O MUREED KHAN AWAN	FAREED AHMED S/O MUREED A	LCY	19317900034103	CURR				PKR				162.00		7-Nov-2008	
217401	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120311325875	BUXIAL S/O KORAL LAKHAIR	BUXIAL S/O KORAL LAKHAIR	LCY	19317900050103	CURR				PKR				39.00		14-Nov-2008	
217402	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120365948434	SINDHO D/O HAKIM ALI KHOHARO	MISS SINDHO D/O HAKIM ALI KH	LCY	19317900093603	CURR				PKR				84.00		4-Oct-2008	
217403	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120319472466	GUL BIBI W/O NAWAB KHAN BROHI	MST.GUL BIBI W/O NAWAB KHA	LCY	19317900118003	CURR				PKR				250.00		17-Oct-2008	
217404	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4150405732142	INAYAT KHATOON W/O JUMA ABBASI	MST.INAYAT KHATOON W/O JUM	LCY	19317900118103	CURR				PKR				500.00		9-Oct-2008	
217405	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120388215979	ZULFIQUAR ALI RANJHANI	MR.ZULFIQUAR ALI RANJHANI	LCY	19317900118303	CURR				PKR				175.00		17-Oct-2008	
217406	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120360435985	MUHAMMAD ALIES MUMTAZ ABBASI	MR.MUHAMMAD ELIES MUMTAZ	LCY	19317900118403	CURR				PKR				250.00		18-Oct-2008	
217407	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120334601821	SIKANDAR JOGI S/O AKAN	MR.SIKANDAR JOGI S/O AKAN	LCY	19317900118603	CURR				PKR				250.00		18-Oct-2008	
217408	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120337463034	ZULEKHAN W/O GHULAM RASOOL SOLANGI	ZULEKHAN W/O GHULAM RASO	LCY	19317900118703	CURR				PKR				250.00		18-Oct-2008	
217409	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120345999874	ZAR BIBI W/O DUR MUHAMMAD ZAHRI	MST ZAR BIBI W/O DUR MUHAM	LCY	19317900119003	CURR				PKR				250.00		18-Oct-2008	
217410	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120371708704	UMARI W/O MAIRAJUDDIN	MST.UMARI W/O MAIRAJ UDDIN	LCY	19317900119203	CURR				PKR				250.00		18-Oct-2008	
217411	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	4120384063693	WATER COURSE 6 L NARA BRANCH	GOTH BORA LAKHAIR	LCY	19317900126703	CURR				PKR				875.00		18-Dec-2008	
217412	1998	CHAK NO.306/GB	FAISALABAD	PB	3330309746832	MUSARRAT PERVEEN	MUSARRAT PERVEEN CHAK NO	LCY	19987100023903	PLS				PKR				1,000.00		05-01-08	
217413	2243	AL-HILAL CHOWK BR	FAISALABAD	PB	3330321055369	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ CHAK NO 3	LCY	22437100056803	PLS				PKR				500.00		05-01-08	
217414	1002	CHOWBARA	SIALKOT	PB	3460266616552	CMUNTY ORGN.MOON	CMUNTY ORGN.MOON MISBAH	LCY	10027100090203	CURR				PKR				1,300.00		05-01-08	
217415	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610309696467	FAST DRIVE CNG STATION	FAST DRIVE CNG STATION COL	LCY	01187701165203	FIX				PKR				250,000.00		05-01-08	
217416	0923	KARACHI-QASIMABAD	KARACHI	SD	4210149951571	MUHAMMAD MUSHTAQ	MR MUHAMMAD MUSHTAQ HOL	LCY	09230025890203	PLS				PKR				200.00		05-01-08	
217417	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220180557837	MUHAMMED ATIF	MUHAMMED ATIF R-8 ROW -6 B	LCY	05997900054203	PLS				PKR				100.50		05-01-08	
217418	0007	FOREIGN EXCH. BR.,	KARACHI	SD		MARKETING CENTRE PVT. LTD.	MARKETING CENTRE PVT. LTD	LCY	00070583842303	FIX				PKR				174,510.00		02-11-01	
217419	0043	CLUB ROAD, KARACHI	KARACHI	SD		NTCL	NTCL	LCY	00433100259103	FIX				PKR				125,000.00		30-04-03	
217420	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4200063890553	AMIN MOHAMMED J, A/C	A-201, CRYSTAL HILL APPTS, F	LCY	07860070462806	PLS				PKR				1,559.41		4-Feb-2008	
217421	0016	K.P.T. KARACHI	KARACHI	SD	4240184485973	HABIB ULLAH KHAN	HABIB ULLAH KHAN H	LCY	00167000091306	PLS				PKR				0.01		17-Dec-2008	
217422	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	3310005743057	RASHID MEHMOOD	RASHID MEHMOOD	LCY	07867000945806	PLS				PKR				9,373.86		24-Nov-2008	
217423	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	4250151909527	HABIBUR REHMAN	HABIBUR REHMAN	LCY	14950012567406	PLS				PKR				4.28		24-Dec-2008	
217424	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	51645044657	PAKISTAN DAIRY PRODUCT PVT LTD	PAKISTAN DAIRY PRODUCT PVT	LCY	07864121862917	PLS				PKR				588.00		30-10-07	
217425	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220104648734	REHANA YASMEEN	REHANA YASMEEN 1006, SHAH	LCY	07864033865417	PLS				PKR				2,178.61		30-03-05	
217426	0033	SADDAR KARACHI	KARACHI	SD	4230184927343	LAKSON TOBACCO CO.LTD.EMP GRATUITY	BAHRIA COMPLEX-3 4TH FLOO	LCY	00330046437221	PLS				PKR				20,320.23		23-Apr-2008	
217427	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220119425739	STEELEX PVT LTD	B-30 (A) SITE KARACHI	LCY	00070021862480	FIX				PKR				349,105.48		15-Dec-2005	
217428	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4220119425739	STEELEX PVT LTD	B-30 (A) SITE KARACHI	LCY	00070021883080	FIX				PKR				611,470.81		15-Dec-2005	
217429	0047	H. B. ANNEXE,	KARACHI	SD	0050249891234	DR SHAH SHAMIM UR REHMAN	H.NO. 3, ST NO. 4, DELTA ROAD	LCY	00470060736680	FIX				PKR				40,126.39		3-Dec-2005	
217430	0047	H. B. ANNEXE,	KARACHI	SD	4230132801597	MR MOHAMMAD KHALID MRS FATIMA	H.NO. 3, ST NO. 4, DELTA ROAD	LCY	00470060738580	FIX				PKR				4,529,391.78		3-Dec-2005	
217431	1931	DEH BAWAN KHAIRPUR NATHAN SH	SUKKUR	SD	0412050628005	HAJI MUHAMMAD USMAN	S/O GHULAM NABI VILAGE GAL	LCY	19310026912580	FIX				PKR				359,227.40		29-Dec-2005	
217432	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB	1620101836119	XEN	NAME MISSING AD	LCY	06773501644380	CURR				PKR				10,000.00		1-Nov-2005	
217433	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773559348380	CURR				PKR				306.00		6-Dec-2005	
217434	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773559361780	CURR				PKR				500.00		6-Dec-2005	
217435	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773582858780	CURR				PKR				60.00		6-Dec-2005	
217436	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773582858880	CURR				PKR				30.00		6-Dec-2005	
217437	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773585163180	CURR				PKR				250.00		15-Nov-2005	
217438	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773593898080	CURR				PKR				70.00		6-Dec-2005	
217439	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773593898780	CURR				PKR				110.00		6-Dec-2005	
217440	0677	BAHAWAL NAGAR-TEHSIL	BAHAWALPUR	PB		EXEN	EXEN NO ADD	LCY	06773593898880	CURR				PKR				100.00		15-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217441	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISTT EDUCTION OFFICER	DISTT EDUCTION OFFICER	LCY	08700000677680	CURR				PKR				867.00		29-Dec-2005	
217442	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISTT EDUCTION OFFICER	DISTT EDUCTION OFFICER	LCY	08700000677780	CURR				PKR				500.00		29-Dec-2005	
217443	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000677880	CURR				PKR				250.00		29-Dec-2005	
217444	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000677980	CURR				PKR				500.00		29-Dec-2005	
217445	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678080	CURR				PKR				130.00		29-Dec-2005	
217446	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678180	CURR				PKR				1,000.00		29-Dec-2005	
217447	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678280	CURR				PKR				500.00		29-Dec-2005	
217448	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678380	CURR				PKR				500.00		29-Dec-2005	
217449	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678480	CURR				PKR				500.00		29-Dec-2005	
217450	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678580	CURR				PKR				500.00		29-Dec-2005	
217451	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678680	CURR				PKR				500.00		29-Dec-2005	
217452	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST EDUCTION OFFICER	DISST EDUCTION OFFICER	LCY	08700000678780	CURR				PKR				100.00		29-Dec-2005	
217453	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DEO BWP	DEO BWP	LCY	08700003311480	CURR				PKR				600.00		29-Dec-2005	
217454	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DEO BWP	DEO BWP	LCY	08700003311780	CURR				PKR				600.00		29-Dec-2005	
217455	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DEO SADIR	DEO SADIR	LCY	08700003312580	CURR				PKR				400.00		29-Dec-2005	
217456	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		D D E E BWP	D D E E BWP	LCY	08700003313080	CURR				PKR				400.00		29-Dec-2005	
217457	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DEO YAZMAN	DEO YAZMAN	LCY	08700003313480	CURR				PKR				200.00		29-Dec-2005	
217458	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DEO YAZMAN	DEO YAZMAN	LCY	08700003313580	CURR				PKR				200.00		29-Dec-2005	
217459	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		X EN PROJEET	X EN PROJEET	LCY	08700003313880	CURR				PKR				30.00		29-Dec-2005	
217460	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		XE IEIGATIONTONSA	XE IEIGATIONTONSA	LCY	08700003313980	CURR				PKR				24.00		29-Dec-2005	
217461	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		XE M	XE M	LCY	08700003314080	CURR				PKR				12.00		29-Dec-2005	
217462	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		XE N M	XE N M	LCY	08700003314180	CURR				PKR				83.00		29-Dec-2005	
217463	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		E O BWP	E O BWP	LCY	08700009032180	CURR				PKR				1,000.00		29-Dec-2005	
217464	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		A DL G BWP	A DL G BWP	LCY	08700011608580	CURR				PKR				50.00		29-Dec-2005	
217465	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		A D L G BWP	A D L G BWP	LCY	08700011608680	CURR				PKR				50.00		29-Dec-2005	
217466	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		BJ SE BWP	BJ SE BWP	LCY	08700045796680	CURR				PKR				3,500.00		29-Dec-2005	
217467	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		CMDC BWP	CMDC BWP	LCY	08700045862080	CURR				PKR				2,000.00		29-Dec-2005	
217468	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		GOUT CLLEGE	GOUT CLLEGE	LCY	08700054885780	CURR				PKR				1,400.00		29-Dec-2005	
217469	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		ADDITAN COMMMISSIONER	ADDITAN COMMMISSIONER	LCY	08700077094780	CURR				PKR				15,000.00		29-Dec-2005	
217470	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		SECT DISSWT H S BWP	SECT DISSWT H S BWP	LCY	08700082181280	CURR				PKR				350.00		29-Dec-2005	
217471	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		SEC DISST H S BWP	SEC DISST H S BWP	LCY	08700082191380	CURR				PKR				350.00		29-Dec-2005	
217472	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DISST H S BWP	DISST H S BWP	LCY	08700082191480	CURR				PKR				250.00		29-Dec-2005	
217473	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		A E O YAZMAN	A E O YAZMAN	LCY	08700082191580	CURR				PKR				80.00		29-Dec-2005	
217474	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		A E O BWP	A E O BWP	LCY	08700082191680	CURR				PKR				100.00		29-Dec-2005	
217475	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		ACTION PAK PWD BWP	ACTION PAK PWD BWP	LCY	08700086560380	CURR				PKR				125.00		29-Dec-2005	
217476	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		DFO BWP	DFO BWP	LCY	08700086564380	CURR				PKR				1,000.00		29-Dec-2005	
217477	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		A E O BWP	A E O BWP	LCY	08700090309280	CURR				PKR				1,000.00		29-Dec-2005	
217478	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		HEAD MASTER GH	HEAD MASTER GH	LCY	08700090325180	CURR				PKR				1,000.00		29-Dec-2005	
217479	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		G G H SCH 189 DB	G G H SCH 189 DB	LCY	08700090326080	CURR				PKR				600.00		29-Dec-2005	
217480	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		G G H SCH 189 DB	G G H SCH 189 DB	LCY	08700090326380	CURR				PKR				400.00		29-Dec-2005	
217481	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		G G H SCH 153 MURAD	G G H SCH 153 MURAD	LCY	08700090327880	CURR				PKR				400.00		29-Dec-2005	
217482	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		G G H SCH 41 DB	G G H SCH 41 DB	LCY	08700090328180	CURR				PKR				1,000.00		29-Dec-2005	
217483	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		G G HJ 87 A	G G HJ 87 A	LCY	08700090328680	CURR				PKR				600.00		29-Dec-2005	
217484	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		GGH JAM PUR	GGH JAM PUR	LCY	08700090329180	CURR				PKR				400.00		29-Dec-2005	
217485	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		OP DEO BWP	OP DEO BWP	LCY	08700090333080	CURR				PKR				200.00		29-Dec-2005	
217486	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		UNITED BULDIRE	UNITED BULDIRE	LCY	08700090341780	CURR				PKR				8,000.00		29-Dec-2005	
217487	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		GGH BAKHA DERA	GGH BAKHA DERA	LCY	08700090371780	CURR				PKR				600.00		29-Dec-2005	
217488	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		GGH 48DB	GGH 48DB	LCY	08700090372180	CURR				PKR				600.00		29-Dec-2005	
217489	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		GGH 87A	GGH 87A	LCY	08700090372280	CURR				PKR				600.00		29-Dec-2005	
217490	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		GGH SCH 48DB	GGH SCH 48DB	LCY	08700090372380	CURR				PKR				600.00		29-Dec-2005	
217491	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		ABDUL RAZZAQ G ABDUL GHAFFAR M	ABDUL RAZZAQ G ABDUL GHAF	LCY	08700098785280	FIX				PKR				50,027.08		29-Dec-2005	
217492	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		ABDUL RAZZAQ GABDUL JABBAR M	ABDUL RAZZAQ GABDUL JABBA	LCY	08700098785380	FIX				PKR				50,027.08		29-Dec-2005	
217493	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		SECRAETARY HOUSEING	SECRAETARY HOUSEING	LCY	14730002410380	CURR				PKR				2,800.00		21-Dec-2005	
217494	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		GOVT COLLEGE B.W.P	GOVT COLLEGE B.W.P	LCY	14730020746980	CURR				PKR				1,500.00		21-Dec-2005	
217495	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		XEN HAKRA IRRIGATION B.W.N	XEN HAKRA IRRIGATION B.W.I	LCY	14730024647580	CURR				PKR				2,000.00		21-Dec-2005	
217496	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I.U.B	I.U.B NO ADDR	LCY	14730024664480	CURR				PKR				200.00		21-Dec-2005	
217497	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR	TREASURER THE	LCY	14730024709580	CURR				PKR				500.00		21-Dec-2005	
217498	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I.U.B	I.U.B NO ADDR	LCY	14730024710080	CURR				PKR				200.00		21-Dec-2005	
217499	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		GOVT COLLEGE OF TECHNOLOGY	GOVT COLLEGE OF TECHNOL	LCY	14730024728980	CURR				PKR				1,500.00		21-Dec-2005	
217500	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		LAHORE HIGH COURT B.W.P	LAHORE HIGH COURT B.W.P	LCY	14730024729680	CURR				PKR				25,000.00		21-Dec-2005	
217501	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I.U.B	I.U.B NO ADDR	LCY	14730037878980	CURR				PKR				500.00		21-Dec-2005	
217502	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		GOVT COLLEGE B.W.P	GOVT COLLEGE B.W.P	LCY	14730076990780	CURR				PKR				100.00		21-Dec-2005	
217503	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		MR ATTA	MR ATTA NO AD	LCY	14730079175780	CURR				PKR				500.00		21-Dec-2005	
217504	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		MRS TALAT	MRS TALAT NO A	LCY	14730079186580	CURR				PKR				12,000.00		21-Dec-2005	
217505	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		SECRAETARY HOUSEING	SECRAETARY HOUSEING	LCY	14730082452680	CURR				PKR				9,800.00		21-Dec-2005	
217506	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		X EN BUILDING B.W.P	X EN BUILDING B.W.P	LCY	14730085913480	CURR				PKR				1,000.00		21-Dec-2005	
217507	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		DUPTY DIRECTOR COLLEGES	DUPTY DIRECTOR COLLEGES	LCY	14730085935680	CURR				PKR				200.00		21-Dec-2005	
217508	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CHAIRMAN ZILA COUNCIL	CHAIRMAN ZILA COUNCIL	LCY	14730091118080	CURR				PKR				500.00		21-Dec-2005	
217509	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		I.U.B	I.U.B NO ADDR	LCY	14730095465680	CURR				PKR				500.00		21-Dec-2005	
217510	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		BAGHDAD TRAD	BAGHDAD TRAD C	LCY	16550002357980	CURR				PKR				20.00		29-Dec-2005	
217511	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		D F O R Y KHAN	D F O R Y KHAN MO	LCY	16550011437380	CURR				PKR				9,700.00		29-Dec-2005	
217512	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		S C C SOCIETY	S C C SOCIETY S C	LCY	16550023154380	CURR				PKR				4,200.00		29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217513	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		PRINCIPAL COMM COLLEGE	PRINCIPAL COMM COLLEGE	LCY	16550075508180	CURR				PKR				50.00		29-Dec-2005	
217514	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		L W D GOVT	L W D GOVT MOD	LCY	16550075555680	CURR				PKR				5,000.00		29-Dec-2005	
217515	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		L W D GOVT	L W D GOVT MOD	LCY	16550075559080	CURR				PKR				5,000.00		29-Dec-2005	
217516	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		ADM DISTT	ADM DISTT MOD	LCY	16550075568480	CURR				PKR				1,000.00		29-Dec-2005	
217517	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		NADEEM	NADEEM	LCY	16550075578080	CURR				PKR				5,000.00		29-Dec-2005	
217518	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		ASSTT DIR	ASSTT DIR NEAR	LCY	16550075593480	CURR				PKR				1,000.00		29-Dec-2005	
217519	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		PRINCIPAL COMM COLLEGE	PRINCIPAL COMM COLLEGE	LCY	16550075597080	CURR				PKR				787.00		29-Dec-2005	
217520	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		PRINCIPAL COMM COLLEGE	PRINCIPAL COMM COLLEGE	LCY	16550075597180	CURR				PKR				635.00		29-Dec-2005	
217521	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		PRINCIPAL COMM COLLEGE	PRINCIPAL COMM COLLEGE	LCY	16550075597280	CURR				PKR				552.00		29-Dec-2005	
217522	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		PRINECIPAL COLLEG COMM	PRINECIPAL COLLEG COMM	LCY	16550075603080	CURR				PKR				420.00		29-Dec-2005	
217523	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		AGRI CHAMICAL PESH.	AGRI CHAMICAL PESH.	LCY	09590046681380	CURR				PKR				1,500.00		29-Dec-2005	
217524	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		M.D SIDB PESH	M.D SIDB PESH SM	LCY	09590046687580	CURR				PKR				20.00		29-Dec-2005	
217525	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		D EDV COLLAGE PESH.	D EDV COLLAGE PESH.	LCY	09590046690180	CURR				PKR				280.00		29-Dec-2005	
217526	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MED SYS DHQ BANNU.	MED SYS DHQ BANNU.	LCY	09590046693080	CURR				PKR				1,000.00		29-Dec-2005	
217527	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		D.E DR DHQ PESH.	D.E DR DHQ PESH.	LCY	09590046726080	CURR				PKR				3,000.00		29-Dec-2005	
217528	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		D.E DR DHQ PESH.	D.E DR DHQ PESH.	LCY	09590046726180	CURR				PKR				3,000.00		29-Dec-2005	
217529	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		D.E DR DHQ PESH.	D.E DR DHQ PESH.	LCY	09590046726280	CURR				PKR				2,000.00		29-Dec-2005	
217530	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		DAO PAK DWD NO 1	DAO PAK DWD NO 1	LCY	09590050234080	CURR				PKR				2,200.00		29-Dec-2005	
217531	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		MED.SAYAD W.H.PEASH	MED.SAYAD W.H.PEASH	LCY	09590050238980	CURR				PKR				175.87		29-Dec-2005	
217532	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		4DM. KHYBER HOSPITAL PESH.	ADM. KHYBER HOSPITAL PESH.	LCY	09590050248480	CURR				PKR				1,425.00		29-Dec-2005	
217533	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		D.E DIGITAL DIR.	D.E DIGITAL DIR.	LCY	09590059903480	CURR				PKR				1,000.00		29-Dec-2005	
217534	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		WCP PESH.	WCP PESH.	LCY	09590059911980	CURR				PKR				600.00		29-Dec-2005	
217535	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		PROJECT DIR.	PROJECT DIR.	LCY	09590096868180	CURR				PKR				5,000.00		29-Dec-2005	
217536	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		STATE DIRECTOR LOCAL GOVT GRW	STATE DIRECTOR LOCAL GOVT	LCY	11380055140480	CURR				PKR				180.00		2-Jan-2006	
217537	1741	PANORAMA CENTRE BRAN	LAHORE	PB		DIR IND MINS PAK	DIR IND MINS PAK	LCY	17410001554780	CURR				PKR				4,000.00		2-Jan-2006	
217538	0155	CORPORATE CENTER	ISLAMABAD	PB		ADDITIONAL SECRETARY OFFICER	M TAJ	LCY	01550003963580	CURR				PKR				100.00		2-Jan-2006	
217539	0155	CORPORATE CENTER	ISLAMABAD	PB		CMA	CMA	LCY	01550041483980	CURR				PKR				1,240.00		2-Jan-2006	
217540	1242	CORPORATE CENTRE	LAHORE	PB		HM GOVT MC HIGH SCHOOL NANKANA	HM GOVT MC HIGH SCHOOL NA	LCY	12420099490880	CURR				PKR				160.00		2-Jan-2006	
217541	1270	CORPORATE CENTRE, MU	MULTAN	PB		DISTT. FOOD CONTROLLER	DISTT. FOOD CONTROLLER	LCY	12700001644180	CURR				PKR				1,000.00		2-Jan-2006	
217542	1270	CORPORATE CENTRE, MU	MULTAN	PB		XEN TUBEWELL COMM. DIV 1	XEN TUBEWELL COMM. DIV 1	LCY	12700002010580	CURR				PKR				192.00		2-Jan-2006	
217543	1270	CORPORATE CENTRE, MU	MULTAN	PB		XEN TUBEWELL COMM. DIV. 1	XEN TUBEWELL COMM. DIV. 1	LCY	12700002040680	CURR				PKR				192.00		2-Jan-2006	
217544	1270	CORPORATE CENTRE, MU	MULTAN	PB		SECRETARY DISST. HOUSING COMM	SECRETARY DISST. HOUSING C	LCY	12700008374580	CURR				PKR				500.00		2-Jan-2006	
217545	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYAR MUNCIPAL CORP MULTAN	MAYAR MUNCIPAL CORP MULT	LCY	12700008400580	CURR				PKR				100.00		2-Jan-2006	
217546	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNICPAL CORP. MULTAN	MAYOR MUNICPAL CORP. MULT	LCY	12700025520980	CURR				PKR				95.00		2-Jan-2006	
217547	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNICPAL CORP. MULTAN.	MAYOR MUNICPAL CORP. MULT	LCY	12700025521080	CURR				PKR				63.00		2-Jan-2006	
217548	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNICPAL CORP MULTAN	MAYOR MUNICPAL CORP MULT	LCY	12700025521180	CURR				PKR				59.00		2-Jan-2006	
217549	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNCIPAL CORP. MULTAN.	MAYOR MUNCIPAL CORP. MULT	LCY	12700025521380	CURR				PKR				82.00		2-Jan-2006	
217550	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNCIPAL CORP. MULTAN	MAYOR MUNCIPAL CORP. MULT	LCY	12700025521480	CURR				PKR				73.00		2-Jan-2006	
217551	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNCIPAL CORP MULTAN	MAYOR MUNCIPAL CORP MULT	LCY	12700025521680	CURR				PKR				82.00		2-Jan-2006	
217552	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNICIPAL CORP. MULTAN.	MAYOR MUNICIPAL CORP. MUL	LCY	12700025521980	CURR				PKR				59.00		2-Jan-2006	
217553	1270	CORPORATE CENTRE, MU	MULTAN	PB		MAYOR MUNCIPAL CORP. MULTAN	MAYOR MUNCIPAL CORP. MULT	LCY	12700025522080	CURR				PKR				63.00		2-Jan-2006	
217554	1270	CORPORATE CENTRE, MU	MULTAN	PB		CHAIRMAN DISTT. COUNCIL	CHAIRMAN DISTT. COUNCIL	LCY	12700025524280	CURR				PKR				2,000.00		2-Jan-2006	
217555	1270	CORPORATE CENTRE, MU	MULTAN	PB		CHAIRMAN DISST. COUNCIL D G K	CHAIRMAN DISST. COUNCIL D G	LCY	12700025524380	CURR				PKR				2,000.00		2-Jan-2006	
217556	1270	CORPORATE CENTRE, MU	MULTAN	PB		PRINCIPAL GOVT.COLLEGE BOSAN	PRINCIPAL GOVT.COLLEGE BOS	LCY	12700039381780	CURR				PKR				950.00		2-Jan-2006	
217557	1270	CORPORATE CENTRE, MU	MULTAN	PB		SEC HOUSEING COMMITTE	SEC HOUSEING COMMITTE	LCY	12700072967080	CURR				PKR				500.00		2-Jan-2006	
217558	1270	CORPORATE CENTRE, MU	MULTAN	PB		PRINCIPAL GOVT D.C KABIRWALA	PRINCIPAL GOVT D.C KABIRWA	LCY	12700080615580	CURR				PKR				2,000.00		2-Jan-2006	
217559	1270	CORPORATE CENTRE, MU	MULTAN	PB		SEC DISTT HOUSEING COMMITTEE	SEC DISTT HOUSEING COMMIT	LCY	12700081104380	CURR				PKR				3,140.00		2-Jan-2006	
217560	0174	PIR MAHAL	FAISALABAD	PB		PRINCIPAL G/C FARIDABAD A/C FATEH	FATEH MUHAMMAD	LCY	01740053976780	CURR				PKR				50.00		29-Dec-2005	
217561	0174	PIR MAHAL	FAISALABAD	PB		PRINCIPAL G/C FARIDABAD A/C M.JAMIL	MUHAMMAD JAMEEL	LCY	01740053976880	CURR				PKR				50.00		29-Dec-2005	
217562	0174	PIR MAHAL	FAISALABAD	PB		H/M G/H/SCHOOL718 G.B.A/C ABID	ABID HUSSAIN NO	LCY	01740086374080	CURR				PKR				100.00		29-Dec-2005	
217563	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DD WASA	DD WASA DEP.	LCY	01760000060080	CURR				PKR				235.00		29-Dec-2005	
217564	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		PGC	PGC PRINCIP	LCY	01760000060180	CURR				PKR				20.00		29-Dec-2005	
217565	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760000776780	CURR				PKR				25.00		29-Dec-2005	
217566	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760000777380	CURR				PKR				175.00		29-Dec-2005	
217567	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760000777880	CURR				PKR				250.00		29-Dec-2005	
217568	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760000780180	CURR				PKR				250.00		29-Dec-2005	
217569	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		ASSTT COLT	ASSTT COLT CUS	LCY	01760002660780	CURR				PKR				3,000.00		29-Dec-2005	
217570	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		CF PTWP	CF PTWP CHIEF	LCY	01760002709080	CURR				PKR				900.00		29-Dec-2005	
217571	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		FC PU	FC PU FINANC	LCY	01760005525980	CURR				PKR				300.00		29-Dec-2005	
217572	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		FCPU	FC PU FINANC	LCY	01760005526080	CURR				PKR				400.00		29-Dec-2005	
217573	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760005530880	CURR				PKR				5,700.00		29-Dec-2005	
217574	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		VC GC UNI	VC GC UNIVERSITY V	LCY	01760005584080	CURR				PKR				225.00		29-Dec-2005	
217575	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760010827380	CURR				PKR				400.00		29-Dec-2005	
217576	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		P GOVT	P GOVT TMA	LCY	01760010833180	CURR				PKR				600.00		29-Dec-2005	
217577	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		P GOVT	P GOVT PUNJA	LCY	01760010833280	CURR				PKR				600.00		29-Dec-2005	
217578	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760010837880	CURR				PKR				600.00		29-Dec-2005	
217579	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SDHC	SDHC SEC. DE	LCY	01760028606480	CURR				PKR				250.00		29-Dec-2005	
217580	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SDHC	SDHC SEC. DE	LCY	01760028608880	CURR				PKR				150.00		29-Dec-2005	
217581	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		A EDU	A EDU ASSIST	LCY	01760031261280	CURR				PKR				500.00		29-Dec-2005	
217582	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M MIS GOVT G-H	H MIS GOVT G-H HE	LCY	01760031261980	CURR				PKR				600.00		29-Dec-2005	
217583	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DG FSD	DG FSD DIREC	LCY	01760031274080	CURR				PKR				500.00		29-Dec-2005	
217584	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760031279880	CURR				PKR				4,275.00		29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217585	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		EXN C WORK	EXN C WORK EXE	LCY	01760032156380	CURR				PKR				525.00		29-Dec-2005	
217586	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SDHC	SDHC SEC. DI	LCY	01760035033280	CURR				PKR				150.00		29-Dec-2005	
217587	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SDHC	SDHC SEC.DIS	LCY	01760035033980	CURR				PKR				250.00		29-Dec-2005	
217588	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SDHC	SDHC SEC. DI	LCY	01760035034780	CURR				PKR				250.00		29-Dec-2005	
217589	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SDHC	SDHC SEC.DIS	LCY	01760035035680	CURR				PKR				250.00		29-Dec-2005	
217590	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SDHC	SDHC SEC.DIS	LCY	01760035059580	CURR				PKR				250.00		29-Dec-2005	
217591	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		TIU	TIU TREASUR	LCY	01760038403580	CURR				PKR				2,900.00		29-Dec-2005	
217592	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760038417280	CURR				PKR				505.00		29-Dec-2005	
217593	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760038418280	CURR				PKR				500.00		29-Dec-2005	
217594	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760038418680	CURR				PKR				340.00		29-Dec-2005	
217595	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760038419380	CURR				PKR				380.00		29-Dec-2005	
217596	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760038420280	CURR				PKR				45.00		29-Dec-2005	
217597	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760038422980	CURR				PKR				720.00		29-Dec-2005	
217598	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DH	DH DIRECTO	LCY	01760042706280	CURR				PKR				2,000.00		29-Dec-2005	
217599	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		EX ENG LD	EX ENG LD FAIS	LCY	01760043778980	CURR				PKR				660.00		29-Dec-2005	
217600	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		EXN BUR	EXN BUR FAIS	LCY	01760043779480	CURR				PKR				3,800.00		29-Dec-2005	
217601	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		AG ENG	AG ENG SAMUN	LCY	01760045676980	CURR				PKR				100.00		29-Dec-2005	
217602	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		AFC	AFC ASSISTA	LCY	01760049310580	CURR				PKR				300.00		29-Dec-2005	
217603	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		AFC	AFC ASSISTA	LCY	01760049310680	CURR				PKR				640.00		29-Dec-2005	
217604	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		STANDRED BANK	STANDRED BANK F	LCY	01760049310780	CURR				PKR				200.00		29-Dec-2005	
217605	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		STANDRED BANK	STANDRED BANK F	LCY	01760049310880	CURR				PKR				250.00		29-Dec-2005	
217606	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M SALIM	M SALIM SDO W	LCY	01760050679680	CURR				PKR				4,000.00		29-Dec-2005	
217607	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		MIAN BR	MIAN BR MIAN B	LCY	01760050679780	CURR				PKR				2,000.00		29-Dec-2005	
217608	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		ADMIN M C	ADMIN M C TMA	LCY	01760054169280	CURR				PKR				250.00		29-Dec-2005	
217609	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212080	CURR				PKR				25.00		29-Dec-2005	
217610	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212180	CURR				PKR				25.00		29-Dec-2005	
217611	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212280	CURR				PKR				25.00		29-Dec-2005	
217612	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212380	CURR				PKR				25.00		29-Dec-2005	
217613	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212480	CURR				PKR				25.00		29-Dec-2005	
217614	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212580	CURR				PKR				25.00		29-Dec-2005	
217615	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212680	CURR				PKR				25.00		29-Dec-2005	
217616	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212780	CURR				PKR				25.00		29-Dec-2005	
217617	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		LGA	LGA LOCAL G	LCY	01760054212880	CURR				PKR				25.00		29-Dec-2005	
217618	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M ABBAS	M ABBAS TMA	LCY	01760054233280	CURR				PKR				50.00		29-Dec-2005	
217619	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		AL REHMAN	AL REHMAN TMA	LCY	01760054233380	CURR				PKR				48.00		29-Dec-2005	
217620	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		AMJAD ALI	AMJAD ALI SAMU	LCY	01760054233780	CURR				PKR				3,800.00		29-Dec-2005	
217621	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M ABBAS	M ABBAS SAMU	LCY	01760054240980	CURR				PKR				100.00		29-Dec-2005	
217622	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		COLL CUS	COLL CUS COLL	LCY	01760054250280	CURR				PKR				3,000.00		29-Dec-2005	
217623	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M MAQSOOD	M MAQSOOD FA	LCY	01760054296680	CURR				PKR				10,000.00		29-Dec-2005	
217624	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		ALLAH DITTA	ALLAH DITTA SAT	LCY	01760054317880	CURR				PKR				3,017.00		29-Dec-2005	
217625	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M ALI	M ALI SAMUND	LCY	01760054317980	CURR				PKR				3,535.00		29-Dec-2005	
217626	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		M RAFIQUE	M RAFIQUE SAM	LCY	01760054318180	CURR				PKR				969.00		29-Dec-2005	
217627	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		CF LHR	CF LHR CONTR	LCY	01760054319980	CURR				PKR				2,100.00		29-Dec-2005	
217628	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DAH	DAH DISTT. A	LCY	01760054332980	CURR				PKR				2,000.00		29-Dec-2005	
217629	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DAH	DAH DISTT. A	LCY	01760054333080	CURR				PKR				2,000.00		29-Dec-2005	
217630	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DAH	DAH DISTT. A	LCY	01760054333180	CURR				PKR				6,000.00		29-Dec-2005	
217631	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		PRO DIR	PRO DIR PROJE	LCY	01760056040980	CURR				PKR				12,000.00		29-Dec-2005	
217632	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DG FDA	DG FDA DIREC	LCY	01760067362180	CURR				PKR				175.00		29-Dec-2005	
217633	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760071271780	CURR				PKR				640.00		29-Dec-2005	
217634	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		P GOVT	P GOVT PUNJA	LCY	01760075460780	CURR				PKR				60.00		29-Dec-2005	
217635	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DG FDA	DG FDA DIREC	LCY	01760075587080	CURR				PKR				175.00		29-Dec-2005	
217636	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		GAZAHFAR	GAZAHFAR DIRE	LCY	01760076033780	CURR				PKR				540.00		29-Dec-2005	
217637	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760076041180	CURR				PKR				190.00		29-Dec-2005	
217638	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SEC HP	SEC SEC. HO	LCY	01760081220280	CURR				PKR				350.00		29-Dec-2005	
217639	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SEC H PLA	SEC SEC. HO	LCY	01760081220380	CURR				PKR				500.00		29-Dec-2005	
217640	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SEC	SEC SEC. HO	LCY	01760081220480	CURR				PKR				250.00		29-Dec-2005	
217641	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SEC	SEC SEC. HO	LCY	01760081220680	CURR				PKR				500.00		29-Dec-2005	
217642	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SEC	SEC SEC. HO	LCY	01760081220880	CURR				PKR				250.00		29-Dec-2005	
217643	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SEC	SEC SEC. HO	LCY	01760081221380	CURR				PKR				250.00		29-Dec-2005	
217644	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760081221580	CURR				PKR				250.00		29-Dec-2005	
217645	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760081226280	CURR				PKR				500.00		29-Dec-2005	
217646	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760081226380	CURR				PKR				500.00		29-Dec-2005	
217647	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		D HOUSE	D HOUSE DIREC	LCY	01760081226580	CURR				PKR				500.00		29-Dec-2005	
217648	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		SEC	SEC SEC. HO	LCY	01760081250280	CURR				PKR				250.00		29-Dec-2005	
217649	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DOH TD	DOH TD DEPTT	LCY	01760088771680	CURR				PKR				1,135.00		29-Dec-2005	
217650	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DOH TD	DOH TD DEPTT	LCY	01760088771780	CURR				PKR				1,135.00		29-Dec-2005	
217651	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		EXN PWD	EXN PWD EXEN	LCY	01760088794280	CURR				PKR				1,000.00		29-Dec-2005	
217652	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DO BLDG	DO BLDG DIR. C	LCY	01760088799380	CURR				PKR				1,000.00		29-Dec-2005	
217653	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760088801580	CURR				PKR				1,200.00		29-Dec-2005	
217654	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		P ICC	P ICC FAISALA	LCY	01760090868680	CURR				PKR				100.00		29-Dec-2005	
217655	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		OFICER CD	OFICER CD OFFI	LCY	01760090875680	CURR				PKR				250.00		29-Dec-2005	
217656	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		P GOVT	P GOVT PRINC	LCY	01760090875780	CURR				PKR				120.00		29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217657	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		AET TT	AET TT ASSITT	LCY	01760090878480	CURR				PKR				325.00		29-Dec-2005	
217658	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093092680	CURR				PKR				3,200.00		29-Dec-2005	
217659	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093092780	CURR				PKR				735.00		29-Dec-2005	
217660	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093092880	CURR				PKR				400.00		29-Dec-2005	
217661	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093092980	CURR				PKR				400.00		29-Dec-2005	
217662	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093108880	CURR				PKR				2,100.00		29-Dec-2005	
217663	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093630180	CURR				PKR				150.00		29-Dec-2005	
217664	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093630280	CURR				PKR				250.00		29-Dec-2005	
217665	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		EXN PBD	EXN PBD FAISA	LCY	01760093633080	CURR				PKR				1,000.00		29-Dec-2005	
217666	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093637480	CURR				PKR				110.00		29-Dec-2005	
217667	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093637580	CURR				PKR				2,750.00		29-Dec-2005	
217668	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093638080	CURR				PKR				872.00		29-Dec-2005	
217669	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		C COR OFF	C COR OFF CHIE	LCY	01760093661380	CURR				PKR				400.00		29-Dec-2005	
217670	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		C CORP OFF	C COR OFF CHIE	LCY	01760093661480	CURR				PKR				400.00		29-Dec-2005	
217671	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		C C O	C COR OFF CHIE	LCY	01760093661780	CURR				PKR				500.00		29-Dec-2005	
217672	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093661880	CURR				PKR				700.00		29-Dec-2005	
217673	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DEO	DFO DIST. FO	LCY	01760093665280	CURR				PKR				1,100.00		29-Dec-2005	
217674	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093697180	CURR				PKR				8,900.00		29-Dec-2005	
217675	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		VISE	VISE VICE CH	LCY	01760093704980	CURR				PKR				320.00		29-Dec-2005	
217676	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		MEHAR ALI	MEHAR ALI FATE	LCY	01760093707280	CURR				PKR				9,000.00		29-Dec-2005	
217677	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		ALLAH TAWAKAL	ALLAH TAWAKAL JA	LCY	01760093725080	CURR				PKR				10,000.00		29-Dec-2005	
217678	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		C F FSD	C F FSD CONTR	LCY	01760093725780	CURR				PKR				18,300.00		29-Dec-2005	
217679	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760093725980	CURR				PKR				300.00		29-Dec-2005	
217680	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		FC FSD	FC FSD CONTR	LCY	01760093728780	CURR				PKR				1,700.00		29-Dec-2005	
217681	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DEO	DFO DIST. FO	LCY	01760093965380	CURR				PKR				80.00		29-Dec-2005	
217682	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760094091380	CURR				PKR				400.00		29-Dec-2005	
217683	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DIST. FO	LCY	01760094091580	CURR				PKR				4,600.00		29-Dec-2005	
217684	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		CONS FO	CONS FO CONT	LCY	01760094094380	CURR				PKR				740.00		29-Dec-2005	
217685	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		C OFF	C OFF CHIEF C	LCY	01760094094480	CURR				PKR				550.00		29-Dec-2005	
217686	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		C OFF	C OFF CHIEF C	LCY	01760094094780	CURR				PKR				700.00		29-Dec-2005	
217687	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760094095480	CURR				PKR				60.00		29-Dec-2005	
217688	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760094095580	CURR				PKR				760.00		29-Dec-2005	
217689	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760094095680	CURR				PKR				620.00		29-Dec-2005	
217690	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760094097380	CURR				PKR				205.00		29-Dec-2005	
217691	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		ABBAS	ABBAS BATALA	LCY	01760096978980	CURR				PKR				5,000.00		29-Dec-2005	
217692	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760097010880	CURR				PKR				345.00		29-Dec-2005	
217693	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		ADLG	ADLG SATYAN	LCY	01760097017480	CURR				PKR				10,000.00		29-Dec-2005	
217694	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760097018280	CURR				PKR				300.00		29-Dec-2005	
217695	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB		DFO	DFO DISTT. F	LCY	01760097018480	CURR				PKR				3,705.00		29-Dec-2005	
217696	0414	GHULAM MUHAMMADABAD,	FAISALABAD	PB		XEN DIV	XEN DIV NO ADI	LCY	04143091605480	CURR				PKR				10.00		6-Jan-2006	
217697	0449	Sitara Tower Branch	FAISALABAD	PB		XEN ZILA COUN	DISTRICT COUNCIL F	LCY	04490009111880	CURR				PKR				500.00		29-Dec-2005	
217698	0449	Sitara Tower Branch	FAISALABAD	PB		XEN ZIL ACOUN	DISTRICT COUNCIL F	LCY	04490009111980	CURR				PKR				500.00		29-Dec-2005	
217699	0449	Sitara Tower Branch	FAISALABAD	PB		XEN ZIL ACOUN	DISTRICT COUNCIL F	LCY	04490009112080	CURR				PKR				500.00		29-Dec-2005	
217700	0449	Sitara Tower Branch	FAISALABAD	PB		XEN ZIL ACOUNCIL	DISTRICT COUNCIL F	LCY	04490009112180	CURR				PKR				600.00		29-Dec-2005	
217701	0449	Sitara Tower Branch	FAISALABAD	PB		NAZIM Z COUNCIL	DISTRICT COUNCIL F	LCY	04490009121180	CURR				PKR				1,000.00		29-Dec-2005	
217702	0449	Sitara Tower Branch	FAISALABAD	PB		NAZIM ZILA COUNCIL	DISTRICT COUNCIL F	LCY	04490009121280	CURR				PKR				1,000.00		29-Dec-2005	
217703	0449	Sitara Tower Branch	FAISALABAD	PB		NAZIM MC JARANWALA	DISTRICT COUNCIL F	LCY	04490009160280	CURR				PKR				10,000.00		29-Dec-2005	
217704	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	XEN HIGH WAY	DISTRICT COUNCIL F	LCY	04490016536880	CURR				PKR				1,400.00		29-Dec-2005	
217705	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	XEN HIGHWAY	DISTRICT COUNCIL F	LCY	04490016537780	CURR				PKR				870.00		29-Dec-2005	
217706	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	XEN HIGHWAY	DISTRICT COUNCIL F	LCY	04490016537880	CURR				PKR				500.00		29-Dec-2005	
217707	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	C O Z C	DISTRICT COUNCIL F	LCY	04490016602080	CURR				PKR				300.00		29-Dec-2005	
217708	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	ADM OFFICER Z C	DISTRICT COUNCIL F	LCY	04490016666380	CURR				PKR				300.00		29-Dec-2005	
217709	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	XEN HAFIZ ABAD D	DISTRICT COUNCIL F	LCY	04490016670280	CURR				PKR				50.00		29-Dec-2005	
217710	0449	Sitara Tower Branch	FAISALABAD	PB		XEN HAFIZ ABAD D	DISTRICT COUNCIL F	LCY	04490016670380	CURR				PKR				50.00		29-Dec-2005	
217711	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	XEN BARLA DIVI	DISTRICT COUNCIL F	LCY	04490016709980	CURR				PKR				50.00		29-Dec-2005	
217712	0449	Sitara Tower Branch	FAISALABAD	PB	3310088417501	ABDUL GHAFAR	DISTRICT COUNCIL F	LCY	04490017286680	CURR				PKR				400.00		29-Dec-2005	
217713	0449	Sitara Tower Branch	FAISALABAD	PB		XEN BARALA DIVION	DISTRICT COUNCIL F	LCY	04490033874980	CURR				PKR				1,000.00		29-Dec-2005	
217714	0449	Sitara Tower Branch	FAISALABAD	PB		PRINCEPEL GOVT COLLEGE	DISTRICT COUNCIL F	LCY	04490049538180	CURR				PKR				200.00		29-Dec-2005	
217715	0449	Sitara Tower Branch	FAISALABAD	PB		C.Z.C	DISTRICT COUNCIL F	LCY	04490054180480	CURR				PKR				1,000.00		29-Dec-2005	
217716	0449	Sitara Tower Branch	FAISALABAD	PB		STATE LIFE INSURANCE	DISTRICT COUNCIL F	LCY	04490067911280	CURR				PKR				80.00		29-Dec-2005	
217717	0449	Sitara Tower Branch	FAISALABAD	PB		D.ENG Z.C	DISTRICT COUNCIL F	LCY	04490067913580	CURR				PKR				8,000.00		29-Dec-2005	
217718	0449	Sitara Tower Branch	FAISALABAD	PB		D.ENG Z.C	DISTRICT COUNCIL F	LCY	04490067913680	CURR				PKR				8,000.00		29-Dec-2005	
217719	0449	Sitara Tower Branch	FAISALABAD	PB		XEN DRAIN	DISTRICT COUNCIL F	LCY	04490067934280	CURR				PKR				300.00		29-Dec-2005	
217720	0449	Sitara Tower Branch	FAISALABAD	PB		XEN DRAIN	DISTRICT COUNCIL F	LCY	04490067934380	CURR				PKR				400.00		29-Dec-2005	
217721	0449	Sitara Tower Branch	FAISALABAD	PB		BUSSINESS BOOSTE	DISTRICT COUNCIL F	LCY	04490067937380	CURR				PKR				1,025.00		29-Dec-2005	
217722	0449	Sitara Tower Branch	FAISALABAD	PB		DIST ENG Z.C	DISTRICT COUNCIL F	LCY	04490067951480	CURR				PKR				12,000.00		29-Dec-2005	
217723	0449	Sitara Tower Branch	FAISALABAD	PB		D ENG Z.C	DISTRICT COUNCIL F	LCY	04490067959380	CURR				PKR				9,000.00		29-Dec-2005	
217724	0449	Sitara Tower Branch	FAISALABAD	PB		D ENG Z.C	DISTRICT COUNCIL F	LCY	04490067984180	CURR				PKR				500.00		29-Dec-2005	
217725	0449	Sitara Tower Branch	FAISALABAD	PB		D ENG Z C	DISTRICT COUNCIL F	LCY	04490067991480	CURR				PKR				2,000.00		29-Dec-2005	
217726	0449	Sitara Tower Branch	FAISALABAD	PB		XEN SAMUNDRI	DISTRICT COUNCIL F	LCY	04490067999680	CURR				PKR				178.00		29-Dec-2005	
217727	0449	Sitara Tower Branch	FAISALABAD	PB		XEN BARAL ADIV	DISTRICT COUNCIL F	LCY	04490068002880	CURR				PKR				3,000.00		29-Dec-2005	
217728	0449	Sitara Tower Branch	FAISALABAD	PB		XEN BARAL ADIVI	DISTRICT COUNCIL F	LCY	04490068003080	CURR				PKR				3,000.00		29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217729	0449	Sitara Tower Branch	FAISALABAD	PB		A.C OFF N.I	DISTRICT COUNCIL F	LCY	04490068013980	CURR				PKR				100.00		29-Dec-2005	
217730	0449	Sitara Tower Branch	FAISALABAD	PB		IMRAN SIDDIQE	DISTRICT COUNCIL F	LCY	04490068032880	CURR				PKR				12,000.00		29-Dec-2005	
217731	0449	Sitara Tower Branch	FAISALABAD	PB		D H O T P FSD	DISTRICT COUNCIL F	LCY	04490068048980	CURR				PKR				1,275.00		29-Dec-2005	
217732	0449	Sitara Tower Branch	FAISALABAD	PB		D O H.T.P.FSD	DISTRICT COUNCIL F	LCY	04490068049680	CURR				PKR				795.00		29-Dec-2005	
217733	0449	Sitara Tower Branch	FAISALABAD	PB		D O H T P FSD	DISTRICT COUNCIL F	LCY	04490068050580	CURR				PKR				1,275.00		29-Dec-2005	
217734	0449	Sitara Tower Branch	FAISALABAD	PB		XEN L V DIVION	DISTRICT COUNCIL F	LCY	04490068089880	CURR				PKR				800.00		29-Dec-2005	
217735	0449	Sitara Tower Branch	FAISALABAD	PB		MUHAMMAD RAFI	DISTRICT COUNCIL F	LCY	04490068092180	CURR				PKR				800.00		29-Dec-2005	
217736	0449	Sitara Tower Branch	FAISALABAD	PB		D I G POLICE	DISTRICT COUNCIL F	LCY	04490068099880	CURR				PKR				50,000.00		29-Dec-2005	
217737	0449	Sitara Tower Branch	FAISALABAD	PB		A D L G	DISTRICT COUNCIL FAISALABAD	LCY	04490074936180	CURR				PKR				3,600.00		29-Dec-2005	
217738	0449	Sitara Tower Branch	FAISALABAD	PB		HEAD MASTER FUND	DISTRICT COUNCIL FAISALABAD	LCY	04490074989880	CURR				PKR				92.00		29-Dec-2005	
217739	0449	Sitara Tower Branch	FAISALABAD	PB		C O Z C	C O Z C DISTRIC	LCY	04490086759880	CURR				PKR				150.00		29-Dec-2005	
217740	0449	Sitara Tower Branch	FAISALABAD	PB		C.O.ZC	C.O.ZC DISTRIC	LCY	04490086759980	CURR				PKR				150.00		29-Dec-2005	
217741	0449	Sitara Tower Branch	FAISALABAD	PB		C.O.Z.C	C.O.Z.C DISTRIC	LCY	04490086775480	CURR				PKR				500.00		29-Dec-2005	
217742	0449	Sitara Tower Branch	FAISALABAD	PB		C.O.Z.C	C.O.Z.C DISTRIC	LCY	04490086799380	CURR				PKR				2,000.00		29-Dec-2005	
217743	0449	Sitara Tower Branch	FAISALABAD	PB		XEN ZILA COUNCIL	XEN ZILA COUNCIL D	LCY	04490086818080	CURR				PKR				8,000.00		29-Dec-2005	
217744	0449	Sitara Tower Branch	FAISALABAD	PB		D E FSD	D E FSD DISTRI	LCY	04490086863680	CURR				PKR				4,000.00		29-Dec-2005	
217745	0449	Sitara Tower Branch	FAISALABAD	PB		D E FSD	D E FSD DISTRI	LCY	04490086863880	CURR				PKR				4,000.00		29-Dec-2005	
217746	0449	Sitara Tower Branch	FAISALABAD	PB		A.D.L G	A.D.L G DISTRIC	LCY	04490095108880	CURR				PKR				4,000.00		29-Dec-2005	
217747	0449	Sitara Tower Branch	FAISALABAD	PB		A.D.L.G	A.D.L.G DISTRIC	LCY	04490095109880	CURR				PKR				2,000.00		29-Dec-2005	
217748	0449	Sitara Tower Branch	FAISALABAD	PB		A.D.LG	A.D.LG DISTRIC	LCY	04490095137080	CURR				PKR				4,000.00		29-Dec-2005	
217749	0449	Sitara Tower Branch	FAISALABAD	PB		N D ENTERPRISES	N D ENTERPRISES D	LCY	04490099204880	CURR				PKR				45.00		29-Dec-2005	
217750	0449	Sitara Tower Branch	FAISALABAD	PB		XEN LYP DIV FSD	XEN LYP DIV FSD DI	LCY	04490099210780	CURR				PKR				400.00		29-Dec-2005	
217751	0449	Sitara Tower Branch	FAISALABAD	PB		XEN LYP DIV FSD	XEN LYP DIV FSD DI	LCY	04490099210880	CURR				PKR				400.00		29-Dec-2005	
217752	0449	Sitara Tower Branch	FAISALABAD	PB		XEN	XEN DISTT C	LCY	04490099231880	CURR				PKR				3,000.00		29-Dec-2005	
217753	0449	Sitara Tower Branch	FAISALABAD	PB		KHURSHED	KHURSHED DIS	LCY	04490099242180	CURR				PKR				5,000.00		29-Dec-2005	
217754	0449	Sitara Tower Branch	FAISALABAD	PB		ALI AHMED	ALI AHMED DISTR	LCY	04490099242480	CURR				PKR				5,000.00		29-Dec-2005	
217755	0449	Sitara Tower Branch	FAISALABAD	PB		NAZIN Z C	NAZIN Z C DISTR	LCY	04490165569580	CURR				PKR				6,000.00		29-Dec-2005	
217756	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310003219688	HAMZA TRADERS	HAMZA TRADERS H	LCY	04780025596380	CURR				PKR				50,000.00		20-Nov-2006	
217757	0478	YARN MARKET, FAISALABAD	FAISALABAD	PB	3310003219688	HAMZA TRADERS	HAMZA TRADERS H	LCY	04780025596580	CURR				PKR				50,000.00		27-Nov-2006	
217758	0865	CHAK NO.67/JB, SADHA	FAISALABAD	PB		AROOJ KHALID	AROOJ KHALID	LCY	08653016611080	CURR				PKR				37,387.07		1-Aug-2006	
217759	1158	WATER WORKS ROAD BR	FAISALABAD	PB	3310435876047	IMTIAZ AHMED	IMTIAZ AHMED	LCY	11583000880180	CURR				PKR				10,000.00		1-Nov-2005	
217760	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		DISTT OFFICER	DISTT OFFICER C/O	LCY	13360008430280	CURR				PKR				520.00		30-Dec-2005	
217761	1336	ABDULLAH PUR, FAISALABAD	FAISALABAD	PB		DISTRICT OFFICER	DISTRICT OFFICER S	LCY	13360008430380	CURR				PKR				865.00		30-Dec-2005	
217762	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DGM M PUNJAB LHR.	DGM M PUNJAB LHR.	LCY	02020003723780	CURR				PKR				5,000.00		28-Dec-2005	
217763	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADMN MC SKP	ADMN MC SKP AD	LCY	02020016262180	CURR				PKR				1,337.00		28-Dec-2005	
217764	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH DC SKP	CH DC SKP CHAI	LCY	02020016298180	CURR				PKR				2,000.00		28-Dec-2005	
217765	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADMN T CONCIL	ADMN T CONCIL AD	LCY	02020017662280	CURR				PKR				1,000.00		28-Dec-2005	
217766	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADMN T ZILA CONCIL	ADMN T ZILA CONCIL	LCY	02020017662380	CURR				PKR				1,000.00		28-Dec-2005	
217767	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XXX	ADMN T ZILA COUNCIL	LCY	02020017662580	CURR				PKR				1,000.00		28-Dec-2005	
217768	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XXX	ADNN T. ZILA COUNCIL	LCY	02020017662680	CURR				PKR				1,000.00		28-Dec-2005	
217769	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XXX	ADMN T ZILA COUNCIL	LCY	02020017668480	CURR				PKR				200.00		28-Dec-2005	
217770	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADMN DC SKP	ADMN DC SKP AD	LCY	02020019783280	CURR				PKR				1,000.00		28-Dec-2005	
217771	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADMN MS SKP	ADMN MS SKP AD	LCY	02020022036480	CURR				PKR				2,500.00		28-Dec-2005	
217772	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADMN MS SKP	MEDICAL SUPERINTENDENT	LCY	02020022060480	CURR				PKR				2,000.00		28-Dec-2005	
217773	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN PH SKP	XEN PH SKP XEN	LCY	02020022067380	CURR				PKR				2,000.00		28-Dec-2005	
217774	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DFO F SKP	DFO F SKP DIST	LCY	02020022702480	CURR				PKR				233.00		28-Dec-2005	
217775	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN UPPER	XEN UPPER XEN	LCY	02020027736780	CURR				PKR				300.00		28-Dec-2005	
217776	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		NAZIR AHMAD	NAZIR AHMAD NA	LCY	02020028376780	CURR				PKR				250.00		28-Dec-2005	
217777	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		BASHIRAN BIBI	BASHIRAN BIBI MO	LCY	02020028376980	CURR				PKR				250.00		28-Dec-2005	
217778	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AZIZ BIBI	AZIZ BIBI CITY SH	LCY	02020028377180	CURR				PKR				250.00		28-Dec-2005	
217779	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH MC SKP	CH MC SKP CH M	LCY	02020039508380	CURR				PKR				1,000.00		28-Dec-2005	
217780	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN	XEN XEN SHE	LCY	02020039513880	CURR				PKR				2,000.00		28-Dec-2005	
217781	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN BLDG DIV SKP	XEN BLDG DIV SKP X	LCY	02020043840680	CURR				PKR				1,000.00		28-Dec-2005	
217782	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH DC FSD	CH DC FSD CH D	LCY	02020043846780	CURR				PKR				2,000.00		28-Dec-2005	
217783	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH DC FSD	CH DC FSD CH D	LCY	02020043846880	CURR				PKR				2,000.00		28-Dec-2005	
217784	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH S SKP	CH S SKP CH S	LCY	02020046130480	CURR				PKR				300.00		28-Dec-2005	
217785	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CM MC SKP	CHAAIRMAN MUNICIPAL COMM	LCY	02020046130580	CURR				PKR				200.00		28-Dec-2005	
217786	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CM MC SKP	CM MC SKP CH M	LCY	02020046130680	CURR				PKR				200.00		28-Dec-2005	
217787	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CM MC SKP	CM MC SKP CM M	LCY	02020046130980	CURR				PKR				300.00		28-Dec-2005	
217788	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		ADMN ZILA CONCILS KP	ADMN ZILA CONCILS KP	LCY	02020046911680	CURR				PKR				2,000.00		28-Dec-2005	
217789	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		X E N SKP	X E N SKP XEN S	LCY	02020048425280	CURR				PKR				18.00		28-Dec-2005	
217790	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		X E N SKP	X E N SKP XEN S	LCY	02020048431280	CURR				PKR				350.00		28-Dec-2005	
217791	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		X E N SKP	X E N SKP XEN S	LCY	02020048433480	CURR				PKR				150.00		28-Dec-2005	
217792	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		X EN SKP	X EN SKP XEN S	LCY	02020048435580	CURR				PKR				350.00		28-Dec-2005	
217793	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP	XEN SKP XEN S	LCY	02020048435880	CURR				PKR				350.00		28-Dec-2005	
217794	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP	XEN SKP XEN S	LCY	02020048537280	CURR				PKR				350.00		28-Dec-2005	
217795	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		RD SKP	RD SKP RD SH	LCY	02020050466580	CURR				PKR				500.00		28-Dec-2005	
217796	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		RD SKP	RD SKP RD SH	LCY	02020050468680	CURR				PKR				880.00		28-Dec-2005	
217797	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		SEC PNGB	SEC PNGB SECR	LCY	02020050473580	CURR				PKR				100.00		28-Dec-2005	
217798	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		PROV GOVT COLLG	PROVINCIALGOVERNMENT	LCY	02020050480280	CURR				PKR				270.00		28-Dec-2005	
217799	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		X E N SKP	X E N SKP XEN S	LCY	02020054619480	CURR				PKR				250.00		28-Dec-2005	
217800	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		X E N SKP	X E N SKP XEN S	LCY	02020054619580	CURR				PKR				150.00		28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217801	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN HIGHWAY	XEN HIGHWAY XE	LCY	02020054641580	CURR				PKR				400.00		28-Dec-2005	
217802	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN H WAY	XEN H WAY XEN	LCY	02020054654880	CURR				PKR				250.00		28-Dec-2005	
217803	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN H WAY	XEN H WAY XEN	LCY	02020054654980	CURR				PKR				250.00		28-Dec-2005	
217804	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN H WAY	XEN H WAY XEN	LCY	02020054655080	CURR				PKR				250.00		28-Dec-2005	
217805	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DY DIR HELTH	DY DIR HELTH DY.	LCY	02020054655180	CURR				PKR				250.00		28-Dec-2005	
217806	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN PUB H SKP	XEN PUB H SKP XE	LCY	02020057895180	CURR				PKR				1,000.00		28-Dec-2005	
217807	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		EDO	EDO EDO SH	LCY	02020057897580	CURR				PKR				5,000.00		28-Dec-2005	
217808	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		PRIN GVT COLL	PRIN GVT COLL PR	LCY	02020060393080	CURR				PKR				600.00		28-Dec-2005	
217809	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CC P PAK RLY LHR	CC P PAK RLY LHR C	LCY	02020079686280	CURR				PKR				500.00		28-Dec-2005	
217810	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP UCC	XEN SKP UCC XEN	LCY	02020079687780	CURR				PKR				1,000.00		28-Dec-2005	
217811	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP UCC	XEN SKP UCC SHE	LCY	02020079688080	CURR				PKR				1,000.00		28-Dec-2005	
217812	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN UPPER GOGARA	XEN UPPER GOGARA	LCY	02020079700980	CURR				PKR				1,000.00		28-Dec-2005	
217813	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		UPPER GOGARA	UPPER GOGARA S	LCY	02020079701280	CURR				PKR				1,000.00		28-Dec-2005	
217814	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		WATER MANGEMENT	WATER MANGEMENT	LCY	02020079728780	CURR				PKR				5,000.00		28-Dec-2005	
217815	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MC SKP	MC SKP ADMN	LCY	02020079729480	CURR				PKR				400.00		28-Dec-2005	
217816	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DISTT ENGR ZILA CONCIL SKP	DISTT ENGR ZILA CONCIL SKP	LCY	02020079730080	CURR				PKR				2,000.00		28-Dec-2005	
217817	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MS DHO SKP	MS DHO SKP MED	LCY	02020079732080	CURR				PKR				1,000.00		28-Dec-2005	
217818	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AEO	ARSHAD CO ARS	LCY	02020079751680	CURR				PKR				1,000.00		28-Dec-2005	
217819	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MOHD SARWAR	MOHD SARWAR M	LCY	02020079751780	CURR				PKR				250.00		28-Dec-2005	
217820	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		PROJ DIR	PROJ DIR PROJ	LCY	02020081679780	CURR				PKR				10,000.00		28-Dec-2005	
217821	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		D D H	D D H DEPUTY	LCY	02020082395480	CURR				PKR				500.00		28-Dec-2005	
217822	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DDH	DDH DEPUTY	LCY	02020082396780	CURR				PKR				500.00		28-Dec-2005	
217823	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		DDH	DDH DEPUTY	LCY	02020082403380	CURR				PKR				100.00		28-Dec-2005	
217824	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH ZILA CONCIL	CH ZILA CONCIL CH	LCY	02020087886680	CURR				PKR				500.00		28-Dec-2005	
217825	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH ZILA CONCIL SKP	CH ZILA CONCIL SKP C	LCY	02020087886780	CURR				PKR				500.00		28-Dec-2005	
217826	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN PH SKP	XEN PH SKP XEN	LCY	02020090359980	CURR				PKR				1,000.00		28-Dec-2005	
217827	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		NAZIR AHMAD	NAZIR AHMAD NA	LCY	02020092106880	CURR				PKR				500.00		28-Dec-2005	
217828	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		AMINA BEGUM	AMINA BEGUM PR	LCY	02020092117280	CURR				PKR				5,000.00		28-Dec-2005	
217829	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		MC SKP	MC SKP CHAIR	LCY	02020092136580	CURR				PKR				200.00		28-Dec-2005	
217830	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP	XEN SKP XEN S	LCY	02020092701380	CURR				PKR				500.00		28-Dec-2005	
217831	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP	XEN SKP XEN S	LCY	02020092701480	CURR				PKR				500.00		28-Dec-2005	
217832	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP	XEN SKP XEN S	LCY	02020092701580	CURR				PKR				250.00		28-Dec-2005	
217833	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP	XEN SKP XEN S	LCY	02020092701980	CURR				PKR				350.00		28-Dec-2005	
217834	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN SKP	XEN SKP XEN S	LCY	02020092702280	CURR				PKR				150.00		28-Dec-2005	
217835	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XEN PH SKP	XEN PH SKP XEN	LCY	02020096500180	CURR				PKR				1,000.00		28-Dec-2005	
217836	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH DC SKP	CH DC SKP CHAI	LCY	02020097284480	CURR				PKR				800.00		28-Dec-2005	
217837	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH DC SKP	CHAIRMAN DISTT. COUNCIL	LCY	02020097330080	CURR				PKR				100.00		28-Dec-2005	
217838	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH DC SKP	CH DC SKP CHAI	LCY	02020097331880	CURR				PKR				100.00		28-Dec-2005	
217839	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		CH DC SKP	CH DC SKP CHAI	LCY	02020097331980	CURR				PKR				100.00		28-Dec-2005	
217840	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB		XX	XEN SHEIKHU	LCY	02020097904180	CURR				PKR				100.00		28-Dec-2005	
217841	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		LOG AREA CANTT	LOG AREA CANTT L	LCY	02730042957180	CURR				PKR				100.00		29-Dec-2005	
217842	0273	GUJRANWALA CANTT BR	GUJRANWALA	PB		DG REHMAT	DG REHMAT E-4	LCY	02730043242780	CURR				PKR				1,000.00		29-Dec-2005	
217843	0644	MURIDKE	GUJRANWALA	PB		M.S.J.HQ.MURIDKE	M.S.J.HQ.MURIDKE	LCY	06440086025680	CURR				PKR				5,000.00		26-Dec-2005	
217844	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB		EXEC OFFICER HEALTH A C GULFAM	EXEC OFFICER HEALTH A C GU	LCY	06820080166980	CURR				PKR				22,000.00		29-Dec-2005	
217845	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB		DY DIR H P PLANNING	DY DIR H P PLANNING	LCY	09300096384780	CURR				PKR				175.00		29-Dec-2005	
217846	1349	ALIPUR CHATHA	GUJRANWALA	PB		60	60 ADDRESS	LCY	13493588160780	CURR				PKR				5.00		1-Nov-2005	
217847	1349	ALIPUR CHATHA	GUJRANWALA	PB		60	60 ADDRESS	LCY	13493588206880	CURR				PKR				5.00		1-Nov-2005	
217848	1349	ALIPUR CHATHA	GUJRANWALA	PB		60	60 ADDRESS	LCY	13493588206980	CURR				PKR				5.00		1-Nov-2005	
217849	1349	ALIPUR CHATHA	GUJRANWALA	PB		60	60 ADDRESS	LCY	13493588207080	CURR				PKR				5.00		1-Nov-2005	
217850	1349	ALIPUR CHATHA	GUJRANWALA	PB		60	60 ADDRESS	LCY	13493588207280	CURR				PKR				3.00		1-Nov-2005	
217851	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TEHSIL NAZAM TMA GUJRAT	THE TEHSIL NAZAM T	LCY	01110004851180	CURR				PKR				400.00		30-Dec-2005	
217852	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TEHSIL NAZAM TMA GUJRAT	THE TEHSIL NAZAM T	LCY	01110004851280	CURR				PKR				300.00		30-Dec-2005	
217853	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		CHAIR MAN M C GUJRAT	THE CHAIR MAN MU	LCY	01110011341080	CURR				PKR				100,000.00		30-Dec-2005	
217854	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		CHAIR MAIN MC GUJRAT	THE CHAIR MAIN MU	LCY	01110011341180	CURR				PKR				100,000.00		30-Dec-2005	
217855	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		CHAIR MAN M C GUJRAT	THE CHAIR MAN MU	LCY	01110011341580	CURR				PKR				230,000.00		30-Dec-2005	
217856	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		DWC	DWC	LCY	04660033432580	CURR				PKR				1,100.00		30-Dec-2005	
217857	0592	DAULAT NAGAR	GUJRAT	PB		NAME MISSING	NAME MISSING AD	LCY	05923594603080	CURR				PKR				1,000.00		27-Dec-2007	
217858	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420105664409	NAME MISSING	NAME MISSING AD	LCY	06583520253180	CURR				PKR				100.00		1-Nov-2005	
217859	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		ADMINISTRATOR M.C. J.P.JATTAN	ADMINISTRATOR M.C. J.P.JATTA	LCY	12310010274180	CURR				PKR				1,812.00		30-Dec-2005	
217860	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		XEN IRREGATION DIV III	XEN IRREGATION DIV III	LCY	12310012346180	CURR				PKR				110.00		30-Dec-2005	
217861	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		XEN IRREGATION DIV III	XEN IRREGATION DIV III	LCY	12310012346280	CURR				PKR				110.00		30-Dec-2005	
217862	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		D.F.O. GUJRAT	D.F.O. GUJRAT	LCY	12310012346380	CURR				PKR				100.00		30-Dec-2005	
217863	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		DISTT ENGINEER ZILA COUNCIL	DISTT ENGINEER ZILA COUNCIL	LCY	12310022154180	CURR				PKR				6,800.00		30-Dec-2005	
217864	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		DISTT ENGINEER	DISTT ENGINEER	LCY	12310039687780	CURR				PKR				300.00		30-Dec-2005	
217865	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		DISTT. ENGINEER	DISTT. ENGINEER	LCY	12310039687980	CURR				PKR				300.00		30-Dec-2005	
217866	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		PRINCIPAL GOVT COLLEGE	PRINCIPAL GOVT COLLEGE	LCY	12310066600180	CURR				PKR				200.00		30-Dec-2005	
217867	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		CHAIRMAN ZILLA COUNCIL	CHAIRMAN ZILLA COUNCIL	LCY	12310066601580	CURR				PKR				400.00		30-Dec-2005	
217868	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		CHAIRMAN ZILLA COUNCIL	CHAIRMAN ZILLA COUNCIL	LCY	12310066601680	CURR				PKR				200.00		30-Dec-2005	
217869	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		XEN PHONE	XEN PHONE	LCY	12310066603980	CURR				PKR				1,000.00		30-Dec-2005	
217870	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EXN PHONE	EXN PHONE	LCY	12310066604080	CURR				PKR				1,000.00		30-Dec-2005	
217871	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		SEC DISTT. HOUSING	SEC DISTT. HOUSING	LCY	12310066610780	CURR				PKR				1,850.00		30-Dec-2005	
217872	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		DHO GUJRAT	DHO GUJRAT	LCY	12310066613080	CURR				PKR				5,000.00		30-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217873	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EX ENGINEER	EX ENGINEER	LCY	12310066639580	CURR				PKR				1,000.00		30-Dec-2005	
217874	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EX ENGINEER	EX ENGINEER	LCY	12310066639680	CURR				PKR				1,000.00		30-Dec-2005	
217875	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EXN HIGHWAY	EXN HIGHWAY	LCY	12310066639780	CURR				PKR				6,000.00		30-Dec-2005	
217876	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		ADMN M.C. GUJRAT	ADMN M.C. GUJRAT	LCY	12310067480480	CURR				PKR				50.00		30-Dec-2005	
217877	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		INSPECTOR PRIS PUNJAB LHR	INSPECTOR PRIS PUNJAB LHR	LCY	12310067481780	CURR				PKR				200.00		30-Dec-2005	
217878	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		SUPERINTENDENT DISTT JAIL	SUPERINTENDENT DISTT JAIL	LCY	12310067482880	CURR				PKR				200.00		30-Dec-2005	
217879	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		PRINCIPAL GOVT GIRLS COLLEGE	PRINCIPAL GOVT GIRLS COLLE	LCY	12310067491880	CURR				PKR				200.00		30-Dec-2005	
217880	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		PRINCIPAL GOVT GIRLS COLLEGE	PRINCIPAL GOVT GIRLS COLLE	LCY	12310067491980	CURR				PKR				200.00		30-Dec-2005	
217881	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EX. ENGINEER	EX. ENGINEER	LCY	12310068917980	CURR				PKR				150.00		30-Dec-2005	
217882	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EX. ENGINEER	EX. ENGINEER	LCY	12310068918080	CURR				PKR				210.00		30-Dec-2005	
217883	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EX. ENGINEER	EX. ENGINEER	LCY	12310068918180	CURR				PKR				270.00		30-Dec-2005	
217884	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EX. ENGINEER	EX. ENGINEER	LCY	12310068918280	CURR				PKR				200.00		30-Dec-2005	
217885	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		EX. ENGINEER	EX. ENGINEER	LCY	12310068918380	CURR				PKR				290.00		30-Dec-2005	
217886	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB		DISTT COUNCIL GUJRAT	DISTT COUNCIL GUJRAT	LCY	12310069388480	CURR				PKR				580.00		30-Dec-2005	
217887	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		M S YOUNAS METAL WORKS	M S YOUNAS METAL WORKS	LCY	14200041629980	CURR				PKR				44,450.00		30-Dec-2005	
217888	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		HAFEEZ ASSOCIATES	HAFEEZ ASSOCIATES	LCY	14200049517180	CURR				PKR				1,000.00		30-Dec-2005	
217889	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		G F C	G F C	LCY	14200049518080	CURR				PKR				7,280.00		30-Dec-2005	
217890	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		DEPUTY COLLECTION OFFICER	DEPUTY COLLECTION OFFICER	LCY	14200056733080	CURR				PKR				4,240.00		30-Dec-2005	
217891	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		I G POLICE	I G POLICE	LCY	14200056734280	CURR				PKR				45,424.00		30-Dec-2005	
217892	1420	SMALL INDUSTRIAL ESTATE GUJRA	GUJRAT	PB		NATIONAL HIGHWAY A C G.F.C.	NATIONAL HIGHWAY A C G.F.C.	LCY	14200056735280	CURR				PKR				51,000.00		30-Dec-2005	
217893	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIST COUNCIL HYD.	DIST COUNCIL HYD.	LCY	02400002207680	CURR				PKR				414.00		30-Dec-2005	
217894	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DISTT COUNCIL HYD.	DISTT COUNCIL HYD.	LCY	02400002248180	CURR				PKR				1,600.00		30-Dec-2005	
217895	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN PUBLIC HEALTH.	XEN PUBLIC HEALTH.	LCY	02400002249380	CURR				PKR				305.00		30-Dec-2005	
217896	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN PUBLIC HEALTH.	XEN PUBLIC HEALTH.	LCY	02400002263580	CURR				PKR				176.00		30-Dec-2005	
217897	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CHAIRMAN DIS COUNCIL.	CHAIRMAN DIS COUNCIL.	LCY	02400035000680	CURR				PKR				1,000.00		30-Dec-2005	
217898	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN THATTA.	XEN THATTA. OFF	LCY	02400035010380	CURR				PKR				2,500.00		30-Dec-2005	
217899	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN STORE DIVISION.	XEN STORE DIVISION.	LCY	02400035022780	CURR				PKR				1,000.00		30-Dec-2005	
217900	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN PROVINCIAL	XEN PROVINCIAL O	LCY	02400035037380	CURR				PKR				300.00		30-Dec-2005	
217901	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN DISTT COUNCIL.	XEN DISTT COUNCIL.	LCY	02400035041780	CURR				PKR				800.00		30-Dec-2005	
217902	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN DISTRICT COUNCIL.	XEN DISTRICT COUNCIL.	LCY	02400035041880	CURR				PKR				1,600.00		30-Dec-2005	
217903	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN DIST COUNCIL.	XEN DIST COUNCIL. C	LCY	02400035048780	CURR				PKR				500.00		30-Dec-2005	
217904	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DWEF ARMY	DWEF ARMY D.W	LCY	02400045294580	CURR				PKR				500.00		30-Dec-2005	
217905	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		MEVO KHAN.	MEVO KHAN. VILL	LCY	02400052101880	CURR				PKR				200.00		30-Dec-2005	
217906	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN DIST COUNCIL.	XEN DIST COUNCIL. C	LCY	02400052128680	CURR				PKR				500.00		30-Dec-2005	
217907	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN MUET JAMSHORO.	XEN MUET JAMSHORO.	LCY	02400052147980	CURR				PKR				500.00		30-Dec-2005	
217908	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN MECHANICAL.	XEN MECHANICAL. X	LCY	02400052149680	CURR				PKR				605.00		30-Dec-2005	
217909	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN MECHANICAL	XEN MECHANICAL X	LCY	02400052149780	CURR				PKR				605.00		30-Dec-2005	
217910	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN WAPDA.	XEN WAPDA. XEN	LCY	02400053675980	CURR				PKR				1,000.00		30-Dec-2005	
217911	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIRECTOR SINDH SMALL INDU	DIRECTOR SINDH SMALL INDU	LCY	02400053726980	CURR				PKR				250.00		30-Dec-2005	
217912	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN PUBLIC HEALTH.	XEN PUBLIC HEALTH.	LCY	02400054507980	CURR				PKR				2,250.00		30-Dec-2005	
217913	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		ENGR. DISTT COUNCIL	ENGR. DISTT COUNCIL	LCY	02400055232880	CURR				PKR				1,000.00		30-Dec-2005	
217914	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN HIGHWAY.	XEN HIGHWAY. OFI	LCY	02400055240380	CURR				PKR				1,200.00		30-Dec-2005	
217915	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		D.C. HYDERABAD.	O.C. HYDERABAD. O	LCY	02400055241580	CURR				PKR				660.00		30-Dec-2005	
217916	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DC HYD.	DC HYD. OFFICI	LCY	02400055241680	CURR				PKR				500.00		30-Dec-2005	
217917	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		GARRISON ENGR.	GARRISON ENGR. G	LCY	02400055301680	CURR				PKR				500.00		30-Dec-2005	
217918	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		MECHANICAL ENGR JAMSHORO.	MECHANICAL ENGR JAMSHOR	LCY	02400055305180	CURR				PKR				500.00		30-Dec-2005	
217919	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN JAMSHORO.	XEN JAMSHORO. X	LCY	02400055309280	CURR				PKR				12,000.00		30-Dec-2005	
217920	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DEPUTY DIRECTOR FLOOD	DEPUTY DIRECTOR FLOOD	LCY	02400055318280	CURR				PKR				3,097.00		30-Dec-2005	
217921	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DEPUTY DIRECTOR.	DEPUTY DIRECTOR.	LCY	02400055318380	CURR				PKR				1,700.00		30-Dec-2005	
217922	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DISTRICT COUNCIL	DISTRICT COUNCIL C	LCY	02400055361680	CURR				PKR				1,200.00		30-Dec-2005	
217923	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DIST COUNCIL.	DIST COUNCIL. OFF	LCY	02400055366780	CURR				PKR				5,983.00		30-Dec-2005	
217924	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN PUBLIC HEALTH.	XEN PUBLIC HEALTH.	LCY	02400084484080	CURR				PKR				500.00		30-Dec-2005	
217925	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN PUBLIC HEALTH.	XEN PUBLIC HEALTH.	LCY	02400084484380	CURR				PKR				500.00		30-Dec-2005	
217926	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN PUBLIC HEALTH.	XEN PUBLIC HEALTH.	LCY	02400084508080	CURR				PKR				2,200.00		30-Dec-2005	
217927	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN DIVISION.	XEN DIVISION. XEN	LCY	02400084515080	CURR				PKR				1,000.00		30-Dec-2005	
217928	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		ENGINEER DISTRICT COUNCIL	ENGINEER DISTRICT COUNCIL	LCY	02400084517280	CURR				PKR				2,000.00		30-Dec-2005	
217929	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		XEN DIVISION.	XEN DIVISION. OFF	LCY	02400084519780	CURR				PKR				494.00		30-Dec-2005	
217930	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CHAIRMAN P.W.D.	CHAIRMAN P.W.D.	LCY	01540000000180	CURR				PKR				100.00		26-Dec-2005	
217931	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D D O P.W.D	D D O P.W.D	LCY	01540000000280	CURR				PKR				100.00		26-Dec-2005	
217932	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC. CDA.	SEC. CDA.	LCY	01540000000380	CURR				PKR				90.00		26-Dec-2005	
217933	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC. CDA	SEC. CDA	LCY	01540000000480	CURR				PKR				100.00		26-Dec-2005	
217934	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC. CDA	SEC. CDA	LCY	01540000000580	CURR				PKR				835.00		26-Dec-2005	
217935	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX.DIR. CDA ISLAMABAD.	EX.DIR. CDA ISLAMABAD.	LCY	01540000000680	CURR				PKR				50.00		26-Dec-2005	
217936	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.F.O. RAWALPINDI	D.F.O. RAWALPINDI	LCY	01540000000780	CURR				PKR				44.00		26-Dec-2005	
217937	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. DIR.CDA ISLAMABAD.	EX. DIR.CDA ISLAMABAD.	LCY	01540000000880	CURR				PKR				220.00		26-Dec-2005	
217938	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. DIR. CDA ISLAMABAD	EX. DIR. CDA ISLAMABAD	LCY	01540000000980	CURR				PKR				75.00		26-Dec-2005	
217939	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DY.DIR. MAINTINANCE CDA.	DY.DIR. MAINTINANCE CDA.	LCY	01540000001080	CURR				PKR				100.00		26-Dec-2005	
217940	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. DIR.CDA ISLAMABAD	EX. DIR.CDA ISLAMABAD	LCY	01540000001180	CURR				PKR				50.00		26-Dec-2005	
217941	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN PWD RWP.	XEN PWD RWP.	LCY	01540000001280	CURR				PKR				39.00		26-Dec-2005	
217942	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN PWD RWP.	XEN PWD RWP.	LCY	01540000001380	CURR				PKR				39.00		26-Dec-2005	
217943	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN H. RWP	XEN H. RWP	LCY	01540000001480	CURR				PKR				392.00		26-Dec-2005	
217944	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		IMP. TRUST	IMP. TRUST	LCY	01540000001580	CURR				PKR				100.00		26-Dec-2005	

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
217945	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		A.D. DIRECTOR	A.D. DIRECTOR	LCY	01540000001680	CURR				PKR				80.00		26-Dec-2005	
217946	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		A.D. DIRECTOR	A.D. DIRECTOR	LCY	01540000001780	CURR				PKR				80.00		26-Dec-2005	
217947	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		A.D. DIRECTTOR	A.D. DIRECTTOR	LCY	01540000001880	CURR				PKR				80.00		26-Dec-2005	
217948	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DDOCDA ISLAMABAD.	DDOCDA ISLAMABAD.	LCY	01540000001980	CURR				PKR				160.00		26-Dec-2005	
217949	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AOF ARMY	AOF ARMY	LCY	01540000002080	CURR				PKR				100.00		26-Dec-2005	
217950	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DDO H. CDA	DDO H. CDA	LCY	01540000002180	CURR				PKR				20.00		26-Dec-2005	
217951	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CMES QMA GHQ RWP.	CMES QMA GHQ RWP.	LCY	01540000002280	CURR				PKR				100.00		26-Dec-2005	
217952	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CDA ISLAMABAD	CDA ISLAMABAD	LCY	01540000002380	CURR				PKR				200.00		26-Dec-2005	
217953	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DDO H. CDA	DDO H. CDA	LCY	01540000002480	CURR				PKR				70.00		26-Dec-2005	
217954	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN CDA ISLAMABAD	XEN CDA ISLAMABAD	LCY	01540000002580	CURR				PKR				34.00		26-Dec-2005	
217955	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN CDA ISLAMABAD.	XEN CDA ISLAMABAD.	LCY	01540000002680	CURR				PKR				49.00		26-Dec-2005	
217956	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DY.DIR. HP PLAINING	DY.DIR. HP PLAINING	LCY	01540000002780	CURR				PKR				133.00		26-Dec-2005	
217957	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CDA ISLAMABAD.	CDA ISLAMABAD.	LCY	01540000002880	CURR				PKR				100.98		26-Dec-2005	
217958	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540000002980	CURR				PKR				350.00		26-Dec-2005	
217959	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN WAPDA	XEN WAPDA	LCY	01540000003080	CURR				PKR				1,600.00		26-Dec-2005	
217960	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN S.D.	XEN S.D.	LCY	01540000003180	CURR				PKR				380.00		26-Dec-2005	
217961	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN S.D	XEN S.D	LCY	01540000003280	CURR				PKR				260.00		26-Dec-2005	
217962	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DIR. CDA ISLAMABAD	DIR. CDA ISLAMABAD	LCY	01540000003380	CURR				PKR				182.00		26-Dec-2005	
217963	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIR. RWP.	DAO CC DIR. RWP.	LCY	01540000003480	CURR				PKR				399.00		26-Dec-2005	
217964	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AFO T RWP	AFO T RWP	LCY	01540000003580	CURR				PKR				5,000.00		26-Dec-2005	
217965	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AFO T RWP.	AFO T RWP.	LCY	01540000003680	CURR				PKR				3,727.00		26-Dec-2005	
217966	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DISTT. EDU.OFFICER F. ABAD	DISTT. EDU.OFFICER F. ABAD	LCY	01540000003780	CURR				PKR				200.00		26-Dec-2005	
217967	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DISTT. EDU.OFFICER.F.ABAD	DISTT. EDU.OFFICER.F.ABAD	LCY	01540000003880	CURR				PKR				378.00		26-Dec-2005	
217968	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DISTT. EDU. OFFICER SARGODHA	DISTT. EDU. OFFICER SARGOD	LCY	01540000003980	CURR				PKR				50.00		26-Dec-2005	
217969	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		A.G.M. RAWALPINDI	A.G.M. RAWALPINDI	LCY	01540000004080	CURR				PKR				2,000.00		26-Dec-2005	
217970	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO RWP.	DAO RWP.	LCY	01540000004180	CURR				PKR				150.00		26-Dec-2005	
217971	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.F.O RWP.	D.F.O RWP.	LCY	01540000004280	CURR				PKR				100.00		26-Dec-2005	
217972	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.F.O RWP.	D.F.O RWP.	LCY	01540000004380	CURR				PKR				500.00		26-Dec-2005	
217973	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.F.O RWP.	D.F.O RWP.	LCY	01540000004480	CURR				PKR				500.00		26-Dec-2005	
217974	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DWIR GHQ RWP.	DWIR GHQ RWP.	LCY	01540000004580	CURR				PKR				500.00		26-Dec-2005	
217975	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC. DISTT HOUSING PLAINING	SEC. DISTT HOUSING PLAINING	LCY	01540000004680	CURR				PKR				500.00		26-Dec-2005	
217976	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC. DISTT HOUSING PLAINING	SEC. DISTT HOUSING PLAINING	LCY	01540000004780	CURR				PKR				250.00		26-Dec-2005	
217977	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC. DISTT HOUSING PLAINING	SEC. DISTT HOUSING PLAINING	LCY	01540000004880	CURR				PKR				250.00		26-Dec-2005	
217978	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.A.O. C.C. DIY. RWP.	D.A.O. C.C. DIY. RWP.	LCY	01540000004980	CURR				PKR				154.00		26-Dec-2005	
217979	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		G.M. TAXILA CANTT	G.M. TAXILA CANTT	LCY	01540000005080	CURR				PKR				500.00		26-Dec-2005	
217980	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		H.M. GOVT. GIRLS HIGH SCHOOL	H.M. GOVT. GIRLS HIGH SCHOO	LCY	01540000005180	CURR				PKR				300.00		26-Dec-2005	
217981	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO E. DIV II RWP.	DAO E. DIV II RWP.	LCY	01540000005280	CURR				PKR				12.00		26-Dec-2005	
217982	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CED ARMY	CED ARMY	LCY	01540000005380	CURR				PKR				500.00		26-Dec-2005	
217983	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIV-II RWP.	DAO CC DIV-II RWP.	LCY	01540000005480	CURR				PKR				50.00		26-Dec-2005	
217984	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PMDC RWP.	PMDC RWP.	LCY	01540000005580	CURR				PKR				145.00		26-Dec-2005	
217985	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AGRI. ENGG. RWP.	AGRI. ENGG. RWP.	LCY	01540000005680	CURR				PKR				100.00		26-Dec-2005	
217986	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SPA	SPA	LCY	01540000005780	CURR				PKR				25.00		26-Dec-2005	
217987	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SPA	SPA	LCY	01540000005880	CURR				PKR				25.00		26-Dec-2005	
217988	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SPA	SPA	LCY	01540000005980	CURR				PKR				50.00		26-Dec-2005	
217989	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIV-II RWP.	DAO CC DIV-II RWP.	LCY	01540000006080	CURR				PKR				210.00		26-Dec-2005	
217990	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIV-II RWP.	DAO CC DIV-II RWP.	LCY	01540000006180	CURR				PKR				210.00		26-Dec-2005	
217991	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DY.DIR.HOUSING PLAINING	DY.DIR.HOUSING PLAINING	LCY	01540000006280	CURR				PKR				1,200.00		26-Dec-2005	
217992	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIV RWP.	DAO CC DIV RWP.	LCY	01540000006380	CURR				PKR				54.00		26-Dec-2005	
217993	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DACC DIV RWP.	DACC DIV RWP.	LCY	01540000006480	CURR				PKR				195.00		26-Dec-2005	
217994	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIV RWP	DAO CC DIV RWP	LCY	01540000006580	CURR				PKR				153.00		26-Dec-2005	
217995	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIV RWP	DAO CC DIV RWP	LCY	01540000006680	CURR				PKR				210.00		26-Dec-2005	
217996	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO CC DIV -II RWP	DAO CC DIV -II RWP	LCY	01540000006780	CURR				PKR				210.00		26-Dec-2005	
217997	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CDA	CDA	LCY	01540000006880	CURR				PKR				230.00		26-Dec-2005	
217998	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO E M DIV. RWP.	DAO E M DIV. RWP.	LCY	01540000006980	CURR				PKR				344.00		26-Dec-2005	
217999	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P OF EN. RWP.	P OF EN. RWP.	LCY	01540000007080	CURR				PKR				1,000.00		26-Dec-2005	
218000	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P OF EN.RWP.	P OF EN.RWP.	LCY	01540000007180	CURR				PKR				1,000.00		26-Dec-2005	
218001	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P OF EN. RWP.	P OF EN. RWP.	LCY	01540000007280	CURR				PKR				1,000.00		26-Dec-2005	
218002	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P OF EN. RWP	P OF EN. RWP	LCY	01540000007380	CURR				PKR				1,000.00		26-Dec-2005	
218003	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P OF EN. RWP.	P OF EN. RWP.	LCY	01540000007480	CURR				PKR				1,000.00		26-Dec-2005	
218004	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P. OF EN. RWP.	P. OF EN. RWP.	LCY	01540000007580	CURR				PKR				1,000.00		26-Dec-2005	
218005	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO STORE WORKSHOP	DAO STORE WORKSHOP	LCY	01540000007680	CURR				PKR				498.00		26-Dec-2005	
218006	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO STORE WORKSHOP	DAO STORE WORKSHOP	LCY	01540000007780	CURR				PKR				466.00		26-Dec-2005	
218007	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO STORE WORKSHOP	DAO STORE WORKSHOP	LCY	01540000007880	CURR				PKR				436.00		26-Dec-2005	
218008	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTOR OF IMIGRATION RWP	PROTECTOR OF IMIGRATION R	LCY	01540000007980	CURR				PKR				1,000.00		26-Dec-2005	
218009	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTER OF IMIGRATION RWP	PROTECTER OF IMIGRATION R	LCY	01540000008080	CURR				PKR				1,000.00		26-Dec-2005	
218010	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT. OF IMIGRATION RWP.	PROT. OF IMIGRATION RWP.	LCY	01540000008180	CURR				PKR				1,000.00		26-Dec-2005	
218011	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIGRATION RWP.	PROT.OF IMIGRATION RWP.	LCY	01540000008280	CURR				PKR				1,000.00		26-Dec-2005	
218012	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP.	PROT.OF IMIG.RWP.	LCY	01540000008380	CURR				PKR				1,000.00		26-Dec-2005	
218013	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG. RWP.	PROT.OF IMIG. RWP.	LCY	01540000008480	CURR				PKR				1,000.00		26-Dec-2005	
218014	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG. RWP.	PROT.OF IMIG. RWP.	LCY	01540000008580	CURR				PKR				1,000.00		26-Dec-2005	
218015	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG. RWP.	PROT.OF IMIG. RWP.	LCY	01540000008680	CURR				PKR				1,000.00		26-Dec-2005	
218016	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECER OF IMIGR.RWP.	PROTECER OF IMIGR.RWP.	LCY	01540000008780	CURR				PKR				1,000.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218017	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP.	PROT.OF IMIG.RWP.	LCY	01540000008880	CURR				PKR				1,000.00		26-Dec-2005	
218018	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP.	PROT.OF IMIG.RWP.	LCY	01540000008980	CURR				PKR				1,000.00		26-Dec-2005	
218019	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP	PROT.OF IMIG.RWP	LCY	01540000009080	CURR				PKR				1,000.00		26-Dec-2005	
218020	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP	PROT.OF IMIG.RWP	LCY	01540000009180	CURR				PKR				1,000.00		26-Dec-2005	
218021	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.IMIG.RWP.	PROT.IMIG.RWP.	LCY	01540000009280	CURR				PKR				1,000.00		26-Dec-2005	
218022	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMOG.RWP.	PROT.OF IMOG.RWP.	LCY	01540000009380	CURR				PKR				1,000.00		26-Dec-2005	
218023	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG. RWP.	PROT.OF IMIG. RWP.	LCY	01540000009480	CURR				PKR				1,000.00		26-Dec-2005	
218024	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP.	PROT.OF IMIG.RWP.	LCY	01540000009580	CURR				PKR				1,000.00		26-Dec-2005	
218025	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT. OF IMIGR. RWP.	PROT. OF IMIGR. RWP.	LCY	01540000009680	CURR				PKR				1,000.00		26-Dec-2005	
218026	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP.	PROT.OF IMIG.RWP.	LCY	01540000009780	CURR				PKR				1,000.00		26-Dec-2005	
218027	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTER OF IMIG.RWP.	PROTECTER OF IMIG.RWP.	LCY	01540000009880	CURR				PKR				1,000.00		26-Dec-2005	
218028	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTER OF IMIGRATION RWP.	PROTECTER OF IMIGRATION RV	LCY	01540000009980	CURR				PKR				1,000.00		26-Dec-2005	
218029	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTER OF IMIGRIATION RWP.	PROTECTER OF IMIGRIATION R	LCY	01540000010080	CURR				PKR				1,000.00		26-Dec-2005	
218030	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTER OF IMIGRIATION RWP	PROTECTER OF IMIGRIATION R	LCY	01540000010180	CURR				PKR				1,000.00		26-Dec-2005	
218031	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTER OF IMIGRIATION RWP	PROTECTER OF IMIGRIATION R	LCY	01540000010280	CURR				PKR				1,000.00		26-Dec-2005	
218032	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROTECTER OF IMIGRIATION RAWA	PROTECTER OF IMIGRIATION R	LCY	01540000010380	CURR				PKR				1,000.00		26-Dec-2005	
218033	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT. OF IMG. RWP.	PROT. OF IMG. RWP.	LCY	01540000010480	CURR				PKR				1,000.00		26-Dec-2005	
218034	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT. OF IMIG. RWP.	PROT. OF IMIG. RWP.	LCY	01540000010580	CURR				PKR				1,000.00		26-Dec-2005	
218035	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG. RWP	PROT.OF IMIG. RWP	LCY	01540000010680	CURR				PKR				1,000.00		26-Dec-2005	
218036	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT. OF IMIG. RWP.	PROT. OF IMIG. RWP.	LCY	01540000010780	CURR				PKR				1,000.00		26-Dec-2005	
218037	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG. RWP	PROT.OF IMIG. RWP	LCY	01540000010880	CURR				PKR				1,000.00		26-Dec-2005	
218038	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PROT.OF IMIG.RWP	PROT.OF IMIG.RWP	LCY	01540000010980	CURR				PKR				1,000.00		26-Dec-2005	
218039	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO	DAO	LCY	01540000011080	CURR				PKR				66.00		26-Dec-2005	
218040	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAO	DAO	LCY	01540000011180	CURR				PKR				66.00		26-Dec-2005	
218041	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SPO	SPO	LCY	01540000011280	CURR				PKR				473.00		26-Dec-2005	
218042	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ARMY	ARMY	LCY	01540000011380	CURR				PKR				500.00		26-Dec-2005	
218043	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ASSTT.ADMN. OFFICER	ASSTT.ADMN. OFFICER	LCY	01540000011480	CURR				PKR				608.00		26-Dec-2005	
218044	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540000011580	CURR				PKR				489.00		26-Dec-2005	
218045	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540000011680	CURR				PKR				282.00		26-Dec-2005	
218046	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540000011780	CURR				PKR				495.00		26-Dec-2005	
218047	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P.OFFICER	P.OFFICER	LCY	01540000011880	CURR				PKR				135.00		26-Dec-2005	
218048	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		L.ISLAMABAD.	L.ISLAMABAD.	LCY	01540000011980	CURR				PKR				3,360.00		26-Dec-2005	
218049	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		M O DMP.	M O DMP.	LCY	01540000012080	CURR				PKR				380.00		26-Dec-2005	
218050	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DY.DIRECTOR	DY.DIRECTOR	LCY	01540000012180	CURR				PKR				1,000.00		26-Dec-2005	
218051	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. DIR.	EX. DIR.	LCY	01540000012280	CURR				PKR				860.00		26-Dec-2005	
218052	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DD PI IBD.	DD PI IBD.	LCY	01540000012380	CURR				PKR				3,000.00		26-Dec-2005	
218053	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		E. OFFICER	E. OFFICER	LCY	01540000012480	CURR				PKR				2,700.00		26-Dec-2005	
218054	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P.	P.	LCY	01540000012580	CURR				PKR				1,500.00		26-Dec-2005	
218055	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL GOVT.COLLEGE LHR.	PRINCIPAL GOVT.COLLEGE LHR	LCY	01540000012680	CURR				PKR				1,500.00		26-Dec-2005	
218056	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL GOVT. COL.LHR.	PRINCIPAL GOVT. COL.LHR.	LCY	01540000012780	CURR				PKR				1,500.00		26-Dec-2005	
218057	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ED NORTH MCP RWP.	ED NORTH MCP RWP.	LCY	01540000012880	CURR				PKR				2,500.00		26-Dec-2005	
218058	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540000012980	CURR				PKR				2,786.00		26-Dec-2005	
218059	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL DIGREE COLLEGE	PRINCIPAL DIGREE COLLEGE	LCY	01540000013080	CURR				PKR				105.00		26-Dec-2005	
218060	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX.ENGG.	EX.ENGG.	LCY	01540000013180	CURR				PKR				126.00		26-Dec-2005	
218061	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX.ENGG.	EX.ENGG.	LCY	01540000013280	CURR				PKR				143.00		26-Dec-2005	
218062	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX.ENGG.	EX.ENGG.	LCY	01540000013380	CURR				PKR				299.00		26-Dec-2005	
218063	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DCC D-II RWP	DCC D-II RWP	LCY	01540000013480	CURR				PKR				500.00		26-Dec-2005	
218064	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DISTT.HEALTH OFFICER	DISTT.HEALTH OFFICER	LCY	01540000013580	CURR				PKR				214.00		26-Dec-2005	
218065	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ARBI	ARBI	LCY	01540000013680	CURR				PKR				43.00		26-Dec-2005	
218066	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ARBI	ARBI	LCY	01540000013780	CURR				PKR				45.00		26-Dec-2005	
218067	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ABBI	ABBI	LCY	01540000013880	CURR				PKR				10.00		26-Dec-2005	
218068	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ABBI	ABBI	LCY	01540000013980	CURR				PKR				5.00		26-Dec-2005	
218069	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PRINCIPAL GOVT. COLLEGE.	PRINCIPAL GOVT. COLLEGE.	LCY	01540000014080	CURR				PKR				468.00		26-Dec-2005	
218070	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		2ND SEC. CBR. ISBD.	2ND SEC. CBR. ISBD.	LCY	01540000014180	CURR				PKR				1,400.00		26-Dec-2005	
218071	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		2ND SEC. CBR ISBD.	2ND SEC. CBR ISBD.	LCY	01540000014280	CURR				PKR				1,000.00		26-Dec-2005	
218072	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CMA RWP	CMA RWP	LCY	01540001088380	CURR				PKR				1,300.00		26-Dec-2005	
218073	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		SEC.BISE RWP	SEC.BISE RWP	LCY	01540001096280	CURR				PKR				96.00		26-Dec-2005	
218074	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		NIST	NIST	LCY	01540001104880	CURR				PKR				1,000.00		26-Dec-2005	
218075	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		E	E	LCY	01540001126880	CURR				PKR				3,350.00		26-Dec-2005	
218076	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX.ENG. P. HIGH WAY	EX.ENG. P. HIGH WAY	LCY	01540001127080	CURR				PKR				1,000.00		26-Dec-2005	
218077	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DY.DIR ADMIN	DY.DIR ADMIN	LCY	01540001142380	CURR				PKR				1,145.00		26-Dec-2005	
218078	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DY. DIR	DY. DIR	LCY	01540001144080	CURR				PKR				2,000.00		26-Dec-2005	
218079	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		FEDRAL URDU UNIVERSITY OF ARTS	FEDRAL URDU UNIVERSITY OF	LCY	01540001147980	CURR				PKR				3,000.00		26-Dec-2005	
218080	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		FEDERAL URDU UNIVERSITY OF ART	FEDERAL URDU UNIVERSITY OF	LCY	01540001148080	CURR				PKR				3,000.00		26-Dec-2005	
218081	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		THE BANK OF PUNJAB	THE BANK OF PUNJAB	LCY	01540001158280	CURR				PKR				10,000.00		26-Dec-2005	
218082	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		GOVT.DIGREE COLLEGE KAHUTA	GOVT.DIGREE COLLEGE KAHU	LCY	01540001158480	CURR				PKR				300.00		26-Dec-2005	
218083	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		H.M.C. TAXILA	H.M.C. TAXILA	LCY	01540048838380	CURR				PKR				200.00		26-Dec-2005	
218084	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540048840880	CURR				PKR				1,000.00		26-Dec-2005	
218085	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CABNIT DIV.	CABNIT DIV.	LCY	01540048849380	CURR				PKR				10,000.00		26-Dec-2005	
218086	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.D.O	D.D.O	LCY	01540048852880	CURR				PKR				2,000.00		26-Dec-2005	
218087	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		D.H.O. ATTOCK	D.H.O. ATTOCK	LCY	01540048854480	CURR				PKR				5,000.00		26-Dec-2005	
218088	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DIR. S. HEALTH	DIR. S. HEALTH	LCY	01540048854980	CURR				PKR				6,000.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218089	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AGI	AGI	LCY	01540048855780	CURR				PKR				3,000.00		26-Dec-2005	
218090	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. ENGG.	EX. ENGG.	LCY	01540048860180	CURR				PKR				200.00		26-Dec-2005	
218091	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. ENG.	EX. ENG.	LCY	01540048860280	CURR				PKR				200.00		26-Dec-2005	
218092	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. ENG.	EX. ENG.	LCY	01540048860380	CURR				PKR				200.00		26-Dec-2005	
218093	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		E.E. CCDPWD RWP	E.E. CCDPWD RWP	LCY	01540070871980	CURR				PKR				207.00		26-Dec-2005	
218094	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CTI ISLAMABAD	CTI ISLAMABAD	LCY	01540070875380	CURR				PKR				250.00		26-Dec-2005	
218095	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CTI ISLAMABAD	CTI ISLAMABAD	LCY	01540070875480	CURR				PKR				206.00		26-Dec-2005	
218096	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		CTI ISLAMABAD	CTI ISLAMABAD	LCY	01540070875580	CURR				PKR				100.00		26-Dec-2005	
218097	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ASSTT.DIR.D.E	ASSTT.DIR.D.E	LCY	01540070881780	CURR				PKR				271.00		26-Dec-2005	
218098	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540070895980	CURR				PKR				16,000.00		26-Dec-2005	
218099	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	01540070903680	CURR				PKR				1,000.00		26-Dec-2005	
218100	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PAK.M.R.C. ISBLD	PAK.M.R.C. ISBLD	LCY	01540070903980	CURR				PKR				550.00		26-Dec-2005	
218101	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		PAEC	PAEC	LCY	01540070907580	CURR				PKR				3,000.00		26-Dec-2005	
218102	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		AIOU ISLBD.	AIOU ISLBD.	LCY	01540085741580	CURR				PKR				1,900.00		26-Dec-2005	
218103	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		P.E.	P.E.	LCY	01540085741780	CURR				PKR				100.00		26-Dec-2005	
218104	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DHO ATTOCK	DHO ATTOCK	LCY	01540085749880	CURR				PKR				5,000.00		26-Dec-2005	
218105	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DIRECTOR	DIRECTOR	LCY	01540085752280	CURR				PKR				500.00		26-Dec-2005	
218106	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DY. DIE. N.C.S. ISLAMABAD.	DY. DIE. N.C.S. ISLAMABAD.	LCY	01540085752380	CURR				PKR				500.00		26-Dec-2005	
218107	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		A.S.E.	A.S.E.	LCY	01540097951780	CURR				PKR				1,500.00		26-Dec-2005	
218108	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		ENGG.	ENGG.	LCY	01540097956080	CURR				PKR				500.00		26-Dec-2005	
218109	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		Z.E.C.C DIR.	Z.E.C.C DIR.	LCY	01540097958580	CURR				PKR				136.00		26-Dec-2005	
218110	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAF DNP IBD	DAF DNP IBD	LCY	01540097960680	CURR				PKR				220.00		26-Dec-2005	
218111	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAFC DNP IBD.	DAFC DNP IBD.	LCY	01540097960780	CURR				PKR				220.00		26-Dec-2005	
218112	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		DAFC DNP IBD.	DAFC DNP IBD.	LCY	01540097960880	CURR				PKR				220.00		26-Dec-2005	
218113	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX.ENGG.PRE.	EX.ENGG.PRE.	LCY	01540097963280	CURR				PKR				95.00		26-Dec-2005	
218114	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		A.I.O.U. IBD.	A.I.O.U. IBD.	LCY	01540097973180	CURR				PKR				250.00		26-Dec-2005	
218115	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		M.I.U. CORP. IBD.	M.I.U. CORP. IBD.	LCY	01540097978280	CURR				PKR				2,000.00		26-Dec-2005	
218116	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		M.I.U.	M.I.U.	LCY	01540097978380	CURR				PKR				2,000.00		26-Dec-2005	
218117	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		E.M.A.ABD.	E.M.A.ABD.	LCY	01540097984880	CURR				PKR				200.00		26-Dec-2005	
218118	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX P BUILDING	EX P BUILDING	LCY	01540097986680	CURR				PKR				2,000.00		26-Dec-2005	
218119	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		XEN IST. R. BUILDG DIV	XEN IST. R. BUILDG DIV	LCY	01540097994580	CURR				PKR				1,000.00		26-Dec-2005	
218120	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB		EX. L. DIV.	EX. L. DIV.	LCY	01540097996980	CURR				PKR				5,000.00		26-Dec-2005	
218121	0156	CITY RAWALPINDI	ISLAMABAD	PB		SUPT JAIL	SUPT JAIL	LCY	01560000024280	CURR				PKR				200.00		28-Dec-2005	
218122	0156	CITY RAWALPINDI	ISLAMABAD	PB		D C MA RWP	D C MA RWP	LCY	01560000024680	CURR				PKR				25.00		28-Dec-2005	
218123	0156	CITY RAWALPINDI	ISLAMABAD	PB		ENC GHQ RWP	ENC GHQ RWP	LCY	01560000032380	CURR				PKR				2,000.00		28-Dec-2005	
218124	0156	CITY RAWALPINDI	ISLAMABAD	PB		ENC GHQ RWP	ENC GHQ RWP	LCY	01560000038180	CURR				PKR				2,000.00		28-Dec-2005	
218125	0156	CITY RAWALPINDI	ISLAMABAD	PB		ENC GHQ RWP	ENC GHQ RWP	LCY	01560000040780	CURR				PKR				2,000.00		28-Dec-2005	
218126	0156	CITY RAWALPINDI	ISLAMABAD	PB		ABC KLM	ABC KLM	LCY	01560000179480	CURR				PKR				1,000.00		28-Dec-2005	
218127	0156	CITY RAWALPINDI	ISLAMABAD	PB		GHQ RWP SYED SADIQ	GHQ RWP SYED SADIQ	LCY	01560000213680	CURR				PKR				2,000.00		28-Dec-2005	
218128	0156	CITY RAWALPINDI	ISLAMABAD	PB		D I OF SCHOOL	D I OF SCHOOL	LCY	01560000229280	CURR				PKR				7,000.00		28-Dec-2005	
218129	0156	CITY RAWALPINDI	ISLAMABAD	PB		D I OF SCHOOL	D I OF SCHOOL	LCY	01560000229880	CURR				PKR				3,000.00		28-Dec-2005	
218130	0156	CITY RAWALPINDI	ISLAMABAD	PB		E N C GHQ	E N C GHQ	LCY	01560000444780	CURR				PKR				2,000.00		28-Dec-2005	
218131	0156	CITY RAWALPINDI	ISLAMABAD	PB		E N C GHQ	E N C GHQ	LCY	01560000488780	CURR				PKR				500.00		28-Dec-2005	
218132	0156	CITY RAWALPINDI	ISLAMABAD	PB		CHIEF A C OFFICE	CHIEF A C OFFICE	LCY	01560000504480	CURR				PKR				930.00		28-Dec-2005	
218133	0156	CITY RAWALPINDI	ISLAMABAD	PB		E N C GHQ	E N C GHQ	LCY	01560000513080	CURR				PKR				2,000.00		28-Dec-2005	
218134	0156	CITY RAWALPINDI	ISLAMABAD	PB		CD NSE GHQ	CD NSE GHQ	LCY	01560000514680	CURR				PKR				500.00		28-Dec-2005	
218135	0156	CITY RAWALPINDI	ISLAMABAD	PB		E N C	E N C	LCY	01560000602180	CURR				PKR				1,000.00		28-Dec-2005	
218136	0156	CITY RAWALPINDI	ISLAMABAD	PB		D C JHELUM	D C JHELUM	LCY	01560000606880	CURR				PKR				38.00		28-Dec-2005	
218137	0156	CITY RAWALPINDI	ISLAMABAD	PB		E N C	E N C	LCY	01560000612780	CURR				PKR				500.00		28-Dec-2005	
218138	0156	CITY RAWALPINDI	ISLAMABAD	PB		A G PR	A G PR	LCY	01560000616980	CURR				PKR				1,500.00		28-Dec-2005	
218139	0156	CITY RAWALPINDI	ISLAMABAD	PB		E N C GHQ	E N C GHQ	LCY	01560001183280	CURR				PKR				1,500.00		28-Dec-2005	
218140	0156	CITY RAWALPINDI	ISLAMABAD	PB		C MAN MCR	C MAN MCR	LCY	01560001201080	CURR				PKR				40.00		28-Dec-2005	
218141	0156	CITY RAWALPINDI	ISLAMABAD	PB		C MAN NCR	C MAN NCR	LCY	01560001216580	CURR				PKR				147.00		28-Dec-2005	
218142	0156	CITY RAWALPINDI	ISLAMABAD	PB		C MAN MCR	C MAN MCR	LCY	01560001218380	CURR				PKR				300.00		28-Dec-2005	
218143	0156	CITY RAWALPINDI	ISLAMABAD	PB		C MAN MCR	C MAN MCR	LCY	01560001221480	CURR				PKR				30.00		28-Dec-2005	
218144	0156	CITY RAWALPINDI	ISLAMABAD	PB		EX ENGG STORE	EX ENGG STORE	LCY	01560001222080	CURR				PKR				45.00		28-Dec-2005	
218145	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR I N C	DIR I N C	LCY	01560001245080	CURR				PKR				1,200.00		28-Dec-2005	
218146	0156	CITY RAWALPINDI	ISLAMABAD	PB		MCR RWP	MCR RWP	LCY	01560001573080	CURR				PKR				200.00		28-Dec-2005	
218147	0156	CITY RAWALPINDI	ISLAMABAD	PB		MCL	MCL	LCY	01560001951380	CURR				PKR				300.00		28-Dec-2005	
218148	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIN AUTOS	DIN AUTOS	LCY	01560002002080	CURR				PKR				200.00		28-Dec-2005	
218149	0156	CITY RAWALPINDI	ISLAMABAD	PB		CMA RWP	CMA RWP	LCY	01560002126380	CURR				PKR				20.00		28-Dec-2005	
218150	0156	CITY RAWALPINDI	ISLAMABAD	PB		ART OF PUR.	ART OF PUR.	LCY	01560003112380	CURR				PKR				241.00		28-Dec-2005	
218151	0156	CITY RAWALPINDI	ISLAMABAD	PB		SETTLEMENT	SETTLEMENT	LCY	01560003159380	CURR				PKR				120.00		28-Dec-2005	
218152	0156	CITY RAWALPINDI	ISLAMABAD	PB		CCMA RWP	CCMA RWP	LCY	01560004146780	CURR				PKR				2,040.00		28-Dec-2005	
218153	0156	CITY RAWALPINDI	ISLAMABAD	PB		C MAN IMPRO.	C MAN IMPRO.	LCY	01560004192180	CURR				PKR				100.00		28-Dec-2005	
218154	0156	CITY RAWALPINDI	ISLAMABAD	PB		D D T SECTT.	D D T SECTT.	LCY	01560004212980	CURR				PKR				200.00		28-Dec-2005	
218155	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR OF HAN	DIR OF HAN	LCY	01560004216380	CURR				PKR				29.00		28-Dec-2005	
218156	0156	CITY RAWALPINDI	ISLAMABAD	PB		GTS RWP	GTS RWP	LCY	01560004569980	CURR				PKR				10.00		28-Dec-2005	
218157	0156	CITY RAWALPINDI	ISLAMABAD	PB		NEW PUB HEALTH	NEW PUB HEALTH	LCY	01560005560380	CURR				PKR				1,000.00		28-Dec-2005	
218158	0156	CITY RAWALPINDI	ISLAMABAD	PB		D C RWP	D C RWP	LCY	01560005584780	CURR				PKR				169.00		28-Dec-2005	
218159	0156	CITY RAWALPINDI	ISLAMABAD	PB		INS OF SCHOOL	INS OF SCHOOL	LCY	01560005593680	CURR				PKR				600.00		28-Dec-2005	
218160	0156	CITY RAWALPINDI	ISLAMABAD	PB		SUP. PUCHASE	SUP. PUCHASE	LCY	01560005601480	CURR				PKR				500.00		28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218161	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560005605780	CURR				PKR				200.00		28-Dec-2005	
218162	0156	CITY RAWALPINDI	ISLAMABAD	PB		CB RWP	CB RWP	LCY	01560005605980	CURR				PKR				2,500.00		28-Dec-2005	
218163	0156	CITY RAWALPINDI	ISLAMABAD	PB		CHIEF CON PUR.	CHIEF CON PUR.	LCY	01560005636880	CURR				PKR				485.00		28-Dec-2005	
218164	0156	CITY RAWALPINDI	ISLAMABAD	PB		SUPT. POLICE	SUPT. POLICE	LCY	01560005834980	CURR				PKR				100.00		28-Dec-2005	
218165	0156	CITY RAWALPINDI	ISLAMABAD	PB		INSP OF S.C	INSP OF S.C	LCY	01560005836180	CURR				PKR				600.00		28-Dec-2005	
218166	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR FOREST OFFICE	DIR FOREST OFFICE	LCY	01560005838880	CURR				PKR				1,500.00		28-Dec-2005	
218167	0156	CITY RAWALPINDI	ISLAMABAD	PB		EX OFFICER CANTT	EX OFFICER CANTT	LCY	01560005880380	CURR				PKR				500.00		28-Dec-2005	
218168	0156	CITY RAWALPINDI	ISLAMABAD	PB		INSP OF SCHOOL	INSP OF SCHOOL	LCY	01560005882780	CURR				PKR				1,000.00		28-Dec-2005	
218169	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR OF EDN.	DIR OF EDN.	LCY	01560005885680	CURR				PKR				13,335.00		28-Dec-2005	
218170	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR INSP	DIR INSP	LCY	01560005889180	CURR				PKR				600.00		28-Dec-2005	
218171	0156	CITY RAWALPINDI	ISLAMABAD	PB		H Q ENGG	H Q ENGG	LCY	01560005889980	CURR				PKR				100.00		28-Dec-2005	
218172	0156	CITY RAWALPINDI	ISLAMABAD	PB		H Q ENGG 100	H Q ENGG 100	LCY	01560005890080	CURR				PKR				100.00		28-Dec-2005	
218173	0156	CITY RAWALPINDI	ISLAMABAD	PB		INS OF SCHOOL	INS OF SCHOOL	LCY	01560005892480	CURR				PKR				1,000.00		28-Dec-2005	
218174	0156	CITY RAWALPINDI	ISLAMABAD	PB		EX ENGG CANTT	EX ENGG CANTT	LCY	01560005892980	CURR				PKR				10.00		28-Dec-2005	
218175	0156	CITY RAWALPINDI	ISLAMABAD	PB		INS OF SCHOOL	INS OF SCHOOL	LCY	01560005893380	CURR				PKR				600.00		28-Dec-2005	
218176	0156	CITY RAWALPINDI	ISLAMABAD	PB		INSP OF SCHOOL	INSP OF SCHOOL	LCY	01560005896680	CURR				PKR				600.00		28-Dec-2005	
218177	0156	CITY RAWALPINDI	ISLAMABAD	PB		CDA	CDA	LCY	01560007731380	CURR				PKR				1,000.00		28-Dec-2005	
218178	0156	CITY RAWALPINDI	ISLAMABAD	PB		C D A	C D A	LCY	01560007735280	CURR				PKR				95.00		28-Dec-2005	
218179	0156	CITY RAWALPINDI	ISLAMABAD	PB		CDA	CDA	LCY	01560007739680	CURR				PKR				1,000.00		28-Dec-2005	
218180	0156	CITY RAWALPINDI	ISLAMABAD	PB		CDA	CDA	LCY	01560010596780	CURR				PKR				60.00		28-Dec-2005	
218181	0156	CITY RAWALPINDI	ISLAMABAD	PB		CDA	CDA	LCY	01560010597980	CURR				PKR				100.00		28-Dec-2005	
218182	0156	CITY RAWALPINDI	ISLAMABAD	PB		INS OF SCHOOL	INS OF SCHOOL	LCY	01560012224680	CURR				PKR				600.00		28-Dec-2005	
218183	0156	CITY RAWALPINDI	ISLAMABAD	PB		CHIEF OFF MCR	CHIEF OFF MCR	LCY	01560012225480	CURR				PKR				100.00		28-Dec-2005	
218184	0156	CITY RAWALPINDI	ISLAMABAD	PB		INSOF SCHOOL	INSOF SCHOOL	LCY	01560012228780	CURR				PKR				1,000.00		28-Dec-2005	
218185	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIV INS OF SCHOOL	DIV INS OF SCHOOL	LCY	01560012228880	CURR				PKR				200.00		28-Dec-2005	
218186	0156	CITY RAWALPINDI	ISLAMABAD	PB		INS OF SCHOOL	INS OF SCHOOL	LCY	01560012976180	CURR				PKR				1,000.00		28-Dec-2005	
218187	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR OF INS.	DIR OF INS.	LCY	01560019291180	CURR				PKR				520.00		28-Dec-2005	
218188	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560032230280	CURR				PKR				2,300.00		28-Dec-2005	
218189	0156	CITY RAWALPINDI	ISLAMABAD	PB		CIVIL H P P	CIVIL H P P	LCY	01560038772080	CURR				PKR				250.00		28-Dec-2005	
218190	0156	CITY RAWALPINDI	ISLAMABAD	PB		CIVIL H P P	CIVIL H P P	LCY	01560038785280	CURR				PKR				1,000.00		28-Dec-2005	
218191	0156	CITY RAWALPINDI	ISLAMABAD	PB		CIV HOS P P.	CIV HOS P P.	LCY	01560038798980	CURR				PKR				150.00		28-Dec-2005	
218192	0156	CITY RAWALPINDI	ISLAMABAD	PB		CIVIL HOS PP	CIVIL HOS PP	LCY	01560038830080	CURR				PKR				1,000.00		28-Dec-2005	
218193	0156	CITY RAWALPINDI	ISLAMABAD	PB		EX ENGG STORE	EX ENGG STORE	LCY	01560038831680	CURR				PKR				202.00		28-Dec-2005	
218194	0156	CITY RAWALPINDI	ISLAMABAD	PB		EX ENGG STORE	EX ENGG STORE	LCY	01560038834080	CURR				PKR				150.00		28-Dec-2005	
218195	0156	CITY RAWALPINDI	ISLAMABAD	PB		EX ENGG STORE	EX ENGG STORE	LCY	01560038834180	CURR				PKR				85.00		28-Dec-2005	
218196	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY IMPROVEMENT	SECY IMPROVEMENT	LCY	01560038839080	CURR				PKR				500.00		28-Dec-2005	
218197	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY	SECY	LCY	01560038839180	CURR				PKR				500.00		28-Dec-2005	
218198	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY IMPROVEMENT	SECY IMPROVEMENT	LCY	01560038839380	CURR				PKR				250.00		28-Dec-2005	
218199	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY IMPROVEMENT	SECY IMPROVEMENT	LCY	01560038845680	CURR				PKR				250.00		28-Dec-2005	
218200	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY IMPR	SECY IMPR	LCY	01560038845880	CURR				PKR				250.00		28-Dec-2005	
218201	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY IMP	SECY IMP	LCY	01560038847280	CURR				PKR				1,000.00		28-Dec-2005	
218202	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY IMP	SECY IMP	LCY	01560038848780	CURR				PKR				200.00		28-Dec-2005	
218203	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY IMP	SECY IMP	LCY	01560038854680	CURR				PKR				2,000.00		28-Dec-2005	
218204	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY HUS CEN	SECY HUS CEN	LCY	01560038884880	CURR				PKR				150.00		28-Dec-2005	
218205	0156	CITY RAWALPINDI	ISLAMABAD	PB		SECY HUS CENT	SECY HUS CENT	LCY	01560038889580	CURR				PKR				150.00		28-Dec-2005	
218206	0156	CITY RAWALPINDI	ISLAMABAD	PB		PAK PWD	PAK PWD	LCY	01560045098080	CURR				PKR				360.00		28-Dec-2005	
218207	0156	CITY RAWALPINDI	ISLAMABAD	PB		DGT ISD	DGT ISD	LCY	01560045099180	CURR				PKR				700.00		28-Dec-2005	
218208	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAHJ	POF WAHJ	LCY	01560045122180	CURR				PKR				1,000.00		28-Dec-2005	
218209	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR EDN	DIR EDN	LCY	01560045123880	CURR				PKR				230.00		28-Dec-2005	
218210	0156	CITY RAWALPINDI	ISLAMABAD	PB		H PP MRC	H PP MRC	LCY	01560045131280	CURR				PKR				60.00		28-Dec-2005	
218211	0156	CITY RAWALPINDI	ISLAMABAD	PB		PAEC	PAEC	LCY	01560045141780	CURR				PKR				2,160.00		28-Dec-2005	
218212	0156	CITY RAWALPINDI	ISLAMABAD	PB		DY DIR H P	DY DIR H P	LCY	01560045142480	CURR				PKR				350.00		28-Dec-2005	
218213	0156	CITY RAWALPINDI	ISLAMABAD	PB		MRC	MRC	LCY	01560045143380	CURR				PKR				80.00		28-Dec-2005	
218214	0156	CITY RAWALPINDI	ISLAMABAD	PB		DY DIR H PP	DY DIR H PP	LCY	01560045166380	CURR				PKR				150.00		28-Dec-2005	
218215	0156	CITY RAWALPINDI	ISLAMABAD	PB		H M MGH SCHOOL	H M MGH SCHOOL	LCY	01560047983280	CURR				PKR				500.00		28-Dec-2005	
218216	0156	CITY RAWALPINDI	ISLAMABAD	PB		H M GOVT H SCHOOL	H M GOVT H SCHOOL	LCY	01560047983880	CURR				PKR				300.00		28-Dec-2005	
218217	0156	CITY RAWALPINDI	ISLAMABAD	PB		A E O	A E O	LCY	01560047991480	CURR				PKR				480.00		28-Dec-2005	
218218	0156	CITY RAWALPINDI	ISLAMABAD	PB		M C R	M C R	LCY	01560047996980	CURR				PKR				500.00		28-Dec-2005	
218219	0156	CITY RAWALPINDI	ISLAMABAD	PB		DR FOOD	DR FOOD	LCY	01560048017880	CURR				PKR				100.00		28-Dec-2005	
218220	0156	CITY RAWALPINDI	ISLAMABAD	PB		FAIZ UL I H SCHOOL	FAIZ UL I H SCHOOL	LCY	01560048018180	CURR				PKR				15.00		28-Dec-2005	
218221	0156	CITY RAWALPINDI	ISLAMABAD	PB		FAIZ UL I H SCHOOL	FAIZ UL I H SCHOOL	LCY	01560048018280	CURR				PKR				15.00		28-Dec-2005	
218222	0156	CITY RAWALPINDI	ISLAMABAD	PB		F U I HIGH SCHOOL	F U I HIGH SCHOOL	LCY	01560048018380	CURR				PKR				15.00		28-Dec-2005	
218223	0156	CITY RAWALPINDI	ISLAMABAD	PB		F I HIGH SCHOOL	F I HIGH SCHOOL	LCY	01560048018480	CURR				PKR				23.00		28-Dec-2005	
218224	0156	CITY RAWALPINDI	ISLAMABAD	PB		D H C	D H C	LCY	01560048030080	CURR				PKR				250.00		28-Dec-2005	
218225	0156	CITY RAWALPINDI	ISLAMABAD	PB		HAZARA UNI DADY	HAZARA UNI DADY	LCY	01560056832380	CURR				PKR				500.00		28-Dec-2005	
218226	0156	CITY RAWALPINDI	ISLAMABAD	PB		EX DIR NIH	EX DIR NIH	LCY	01560056835480	CURR				PKR				17,426.00		28-Dec-2005	
218227	0156	CITY RAWALPINDI	ISLAMABAD	PB		SEV DISST H COM	SEV DISST H COM	LCY	01560056836480	CURR				PKR				2,600.00		28-Dec-2005	
218228	0156	CITY RAWALPINDI	ISLAMABAD	PB		PRIN RMC	PRIN RMC	LCY	01560056837480	CURR				PKR				150,000.00		28-Dec-2005	
218229	0156	CITY RAWALPINDI	ISLAMABAD	PB		D D WASA	D D WASA	LCY	01560056839180	CURR				PKR				4,100.00		28-Dec-2005	
218230	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560063653180	CURR				PKR				2,568.00		28-Dec-2005	
218231	0156	CITY RAWALPINDI	ISLAMABAD	PB		P O LIVE STOCK	P O LIVE STOCK	LCY	01560063658280	CURR				PKR				6,703.00		28-Dec-2005	
218232	0156	CITY RAWALPINDI	ISLAMABAD	PB		ASST DIR LOAN	ASST DIR LOAN	LCY	01560063671380	CURR				PKR				1,000.00		28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218233	0156	CITY RAWALPINDI	ISLAMABAD	PB		ASST DIR LOAN	ASST DIR LOAN	LCY	01560063671480	CURR				PKR				1,000.00		28-Dec-2005	
218234	0156	CITY RAWALPINDI	ISLAMABAD	PB		AST DIR LOAN	AST DIR LOAN	LCY	01560063671580	CURR				PKR				2,000.00		28-Dec-2005	
218235	0156	CITY RAWALPINDI	ISLAMABAD	PB		M C R	M C R	LCY	01560066678580	CURR				PKR				500.00		28-Dec-2005	
218236	0156	CITY RAWALPINDI	ISLAMABAD	PB		H PP	H PP	LCY	01560066696680	CURR				PKR				250.00		28-Dec-2005	
218237	0156	CITY RAWALPINDI	ISLAMABAD	PB		THE DEP ENGG	THE DEP ENGG	LCY	01560070445580	CURR				PKR				356.00		28-Dec-2005	
218238	0156	CITY RAWALPINDI	ISLAMABAD	PB		PRI GOVT DEG	PRI GOVT DEG	LCY	01560070464180	CURR				PKR				370.00		28-Dec-2005	
218239	0156	CITY RAWALPINDI	ISLAMABAD	PB		CMA DP RWP	CMA DP RWP	LCY	01560070474680	CURR				PKR				1,280.00		28-Dec-2005	
218240	0156	CITY RAWALPINDI	ISLAMABAD	PB		D H Q GUJRAT	D H Q GUJRAT	LCY	01560074537180	CURR				PKR				1,000.00		28-Dec-2005	
218241	0156	CITY RAWALPINDI	ISLAMABAD	PB		MCR	MCR	LCY	01560080714080	CURR				PKR				5,000.00		28-Dec-2005	
218242	0156	CITY RAWALPINDI	ISLAMABAD	PB		ASST DRIC LIVE	ASST DRIC LIVE	LCY	01560080736880	CURR				PKR				2,000.00		28-Dec-2005	
218243	0156	CITY RAWALPINDI	ISLAMABAD	PB		ACCT OFF PAEC.	ACCT OFF PAEC.	LCY	01560080740980	CURR				PKR				300.00		28-Dec-2005	
218244	0156	CITY RAWALPINDI	ISLAMABAD	PB		ACCT OF PAEC	ACCT OF PAEC	LCY	01560080741080	CURR				PKR				100.00		28-Dec-2005	
218245	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560080741580	CURR				PKR				900.00		28-Dec-2005	
218246	0156	CITY RAWALPINDI	ISLAMABAD	PB		PRINCIPAL GG H	PRINCIPAL GG H	LCY	01560080748380	CURR				PKR				500.00		28-Dec-2005	
218247	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR PUR CPN	DIR PUR CPN	LCY	01560094394880	CURR				PKR				9,000.00		28-Dec-2005	
218248	0156	CITY RAWALPINDI	ISLAMABAD	PB		CMA POF	CMA POF	LCY	01560094400480	CURR				PKR				90.00		28-Dec-2005	
218249	0156	CITY RAWALPINDI	ISLAMABAD	PB		CMA POF WAH	CMA POF WAH	LCY	01560094400680	CURR				PKR				151.00		28-Dec-2005	
218250	0156	CITY RAWALPINDI	ISLAMABAD	PB		CMA POF WAH	CMA POF WAH	LCY	01560094400780	CURR				PKR				109.00		28-Dec-2005	
218251	0156	CITY RAWALPINDI	ISLAMABAD	PB		CMA O 229	CMA O 229	LCY	01560094403180	CURR				PKR				229.00		28-Dec-2005	
218252	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOTOR PUBLIC AC	MOTOR PUBLIC AC	LCY	01560094414280	CURR				PKR				1,500.00		28-Dec-2005	
218253	0156	CITY RAWALPINDI	ISLAMABAD	PB		H M G H SCHOOL	H M G H SCHOOL	LCY	01560094416380	CURR				PKR				600.00		28-Dec-2005	
218254	0156	CITY RAWALPINDI	ISLAMABAD	PB		MCR	MCR	LCY	01560094417280	CURR				PKR				2,000.00		28-Dec-2005	
218255	0156	CITY RAWALPINDI	ISLAMABAD	PB		G H SCHOOL	G H SCHOOL	LCY	01560094418080	CURR				PKR				300.00		28-Dec-2005	
218256	0156	CITY RAWALPINDI	ISLAMABAD	PB		G H SCHOOL	G H SCHOOL	LCY	01560094418180	CURR				PKR				1,200.00		28-Dec-2005	
218257	0156	CITY RAWALPINDI	ISLAMABAD	PB		G H SCHOOL	G H SCHOOL	LCY	01560094420080	CURR				PKR				600.00		28-Dec-2005	
218258	0156	CITY RAWALPINDI	ISLAMABAD	PB		G H SCHOOL	G H SCHOOL	LCY	01560094425480	CURR				PKR				600.00		28-Dec-2005	
218259	0156	CITY RAWALPINDI	ISLAMABAD	PB		H M GOVT H SCHOOL	H M GOVT H SCHOOL	LCY	01560094440280	CURR				PKR				400.00		28-Dec-2005	
218260	0156	CITY RAWALPINDI	ISLAMABAD	PB		H M GOVT H SCHOOL	H M GOVT H SCHOOL	LCY	01560094440380	CURR				PKR				900.00		28-Dec-2005	
218261	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095212480	CURR				PKR				250.00		28-Dec-2005	
218262	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095212580	CURR				PKR				500.00		28-Dec-2005	
218263	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095215580	CURR				PKR				250.00		28-Dec-2005	
218264	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095216980	CURR				PKR				250.00		28-Dec-2005	
218265	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095222580	CURR				PKR				150.00		28-Dec-2005	
218266	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095225080	CURR				PKR				250.00		28-Dec-2005	
218267	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095225180	CURR				PKR				250.00		28-Dec-2005	
218268	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095225280	CURR				PKR				150.00		28-Dec-2005	
218269	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095225380	CURR				PKR				150.00		28-Dec-2005	
218270	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560095228280	CURR				PKR				500.00		28-Dec-2005	
218271	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR PUR	DIR PUR	LCY	01560095253780	CURR				PKR				436.00		28-Dec-2005	
218272	0156	CITY RAWALPINDI	ISLAMABAD	PB		MCR	MCR	LCY	01560095256080	CURR				PKR				1,000.00		28-Dec-2005	
218273	0156	CITY RAWALPINDI	ISLAMABAD	PB		A IO U	A IO U	LCY	01560095259180	CURR				PKR				350.00		28-Dec-2005	
218274	0156	CITY RAWALPINDI	ISLAMABAD	PB		DIR NIH	DIR NIH	LCY	01560097590580	CURR				PKR				1,025.00		28-Dec-2005	
218275	0156	CITY RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	01560098454380	CURR				PKR				2,970.00		28-Dec-2005	
218276	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT DC OFFICE	DISTT DC OFFICE	LCY	01960000212580	CURR				PKR				100.00		26-Dec-2005	
218277	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CHIEF DC RWP	CHIEF DC RWP	LCY	01960000214980	CURR				PKR				50.00		26-Dec-2005	
218278	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CHEIF DC RWP	CHEIF DC RWP	LCY	01960000235280	CURR				PKR				50.00		26-Dec-2005	
218279	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CHIEF DC RWP	CHIEF DC RWP	LCY	01960000235380	CURR				PKR				50.00		26-Dec-2005	
218280	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CHEIF DC RWP	CHEIF DC RWP	LCY	01960000236280	CURR				PKR				50.00		26-Dec-2005	
218281	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT ENGG	DISTT ENGG	LCY	01960000239480	CURR				PKR				50.00		26-Dec-2005	
218282	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANTY	DISTT SANTY	LCY	01960000255980	CURR				PKR				41.40		26-Dec-2005	
218283	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT ENGG	DISTT ENGG	LCY	01960000265480	CURR				PKR				50.00		26-Dec-2005	
218284	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC RWP	DC RWP	LCY	01960000295780	CURR				PKR				800.00		26-Dec-2005	
218285	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC RWP	DC RWP	LCY	01960000295880	CURR				PKR				700.00		26-Dec-2005	
218286	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC RWP	DC RWP	LCY	01960000390180	CURR				PKR				100.00		26-Dec-2005	
218287	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PAK	PAK	LCY	01960000850680	CURR				PKR				500.00		26-Dec-2005	
218288	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PAK	PAK	LCY	01960000850780	CURR				PKR				500.00		26-Dec-2005	
218289	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PAK	PAK	LCY	01960000850880	CURR				PKR				500.00		26-Dec-2005	
218290	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DFO	DFO	LCY	01960000866380	CURR				PKR				126.00		26-Dec-2005	
218291	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CIVIL	CIVIL	LCY	01960000866480	CURR				PKR				53.00		26-Dec-2005	
218292	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CIVIL	CIVIL	LCY	01960000866580	CURR				PKR				31.00		26-Dec-2005	
218293	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ACCT OFFICER	ACCT OFFICER	LCY	01960000868180	CURR				PKR				500.00		26-Dec-2005	
218294	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960004587580	CURR				PKR				250.00		26-Dec-2005	
218295	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISSTT ENGG	DISSTT ENGG	LCY	01960005436580	CURR				PKR				100.00		26-Dec-2005	
218296	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960008064880	CURR				PKR				150.00		26-Dec-2005	
218297	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960008865080	CURR				PKR				250.00		26-Dec-2005	
218298	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960008865180	CURR				PKR				250.00		26-Dec-2005	
218299	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960008865280	CURR				PKR				250.00		26-Dec-2005	
218300	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANTY	DISTT SANTY	LCY	01960014706080	CURR				PKR				160.00		26-Dec-2005	
218301	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANTY	DISTT SANTY	LCY	01960014706180	CURR				PKR				45.00		26-Dec-2005	
218302	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANTY	DISTT SANTY	LCY	01960014707980	CURR				PKR				41.00		26-Dec-2005	
218303	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DEPTT LAND	DEPTT LAND	LCY	01960014723180	CURR				PKR				80.00		26-Dec-2005	
218304	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANATRY	DISTT SANATRY	LCY	01960016051780	CURR				PKR				41.50		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218305	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANATRY	DISTT SANATRY	LCY	01960016051880	CURR				PKR				41.40		26-Dec-2005	
218306	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC RWP	DC RWP	LCY	01960017672280	CURR				PKR				50.00		26-Dec-2005	
218307	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC RWP	DC RWP	LCY	01960017676280	CURR				PKR				100.00		26-Dec-2005	
218308	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC RWP	DC RWP	LCY	01960017692580	CURR				PKR				1,000.00		26-Dec-2005	
218309	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960020154380	CURR				PKR				1,000.00		26-Dec-2005	
218310	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960020154480	CURR				PKR				1,200.00		26-Dec-2005	
218311	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960020156080	CURR				PKR				800.00		26-Dec-2005	
218312	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960020158780	CURR				PKR				200.00		26-Dec-2005	
218313	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960020167780	CURR				PKR				200.00		26-Dec-2005	
218314	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ABL	ABL	LCY	01960020188580	CURR				PKR				2,000.00		26-Dec-2005	
218315	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ABL	ABL	LCY	01960020197080	CURR				PKR				400.00		26-Dec-2005	
218316	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ABL	ABL	LCY	01960020198080	CURR				PKR				800.00		26-Dec-2005	
218317	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ABL	ABL	LCY	01960020199580	CURR				PKR				1,000.00		26-Dec-2005	
218318	0196	Kutchery Chowk Branch	ISLAMABAD	PB		IDBP	IDBP	LCY	01960020931480	CURR				PKR				1,000.00		26-Dec-2005	
218319	0196	Kutchery Chowk Branch	ISLAMABAD	PB		IDBP	IDBP	LCY	01960020931580	CURR				PKR				800.00		26-Dec-2005	
218320	0196	Kutchery Chowk Branch	ISLAMABAD	PB		URDP	URDP	LCY	01960020943980	CURR				PKR				44,000.00		26-Dec-2005	
218321	0196	Kutchery Chowk Branch	ISLAMABAD	PB		URDP	URDP	LCY	01960020944080	CURR				PKR				2,200.00		26-Dec-2005	
218322	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SCHOOL	SCHOOL	LCY	01960021369280	CURR				PKR				50.00		26-Dec-2005	
218323	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC RWP	DC RWP	LCY	01960021373680	CURR				PKR				1,000.00		26-Dec-2005	
218324	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANTY	DISTT SANTY	LCY	01960021375780	CURR				PKR				50.00		26-Dec-2005	
218325	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960021382880	CURR				PKR				250.00		26-Dec-2005	
218326	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSIGN	HOUSIGN	LCY	01960021385180	CURR				PKR				350.00		26-Dec-2005	
218327	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960021385580	CURR				PKR				500.00		26-Dec-2005	
218328	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023266180	CURR				PKR				1,000.00		26-Dec-2005	
218329	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023266280	CURR				PKR				1,000.00		26-Dec-2005	
218330	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023266480	CURR				PKR				700.00		26-Dec-2005	
218331	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023271880	CURR				PKR				1,000.00		26-Dec-2005	
218332	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023273580	CURR				PKR				600.00		26-Dec-2005	
218333	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023275380	CURR				PKR				1,000.00		26-Dec-2005	
218334	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023279280	CURR				PKR				600.00		26-Dec-2005	
218335	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023283480	CURR				PKR				1,500.00		26-Dec-2005	
218336	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023283580	CURR				PKR				1,000.00		26-Dec-2005	
218337	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960023285180	CURR				PKR				1,000.00		26-Dec-2005	
218338	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ICP	ICP	LCY	01960023303980	CURR				PKR				20,000.00		26-Dec-2005	
218339	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023317280	CURR				PKR				8,000.00		26-Dec-2005	
218340	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023317380	CURR				PKR				8,000.00		26-Dec-2005	
218341	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023317480	CURR				PKR				8,000.00		26-Dec-2005	
218342	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023317780	CURR				PKR				8,000.00		26-Dec-2005	
218343	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023317880	CURR				PKR				8,000.00		26-Dec-2005	
218344	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023317980	CURR				PKR				8,000.00		26-Dec-2005	
218345	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023318180	CURR				PKR				8,000.00		26-Dec-2005	
218346	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023318380	CURR				PKR				8,000.00		26-Dec-2005	
218347	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GHQ	GHQ	LCY	01960023318480	CURR				PKR				8,000.00		26-Dec-2005	
218348	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC	DC	LCY	01960033065180	CURR				PKR				1,500.00		26-Dec-2005	
218349	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DE	DE	LCY	01960034230480	CURR				PKR				2,920.00		26-Dec-2005	
218350	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DE	DE	LCY	01960034233180	CURR				PKR				320.00		26-Dec-2005	
218351	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SCHOOL	SCHOOL	LCY	01960034234780	CURR				PKR				200.00		26-Dec-2005	
218352	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SCHOOL	SCHOOL	LCY	01960034234880	CURR				PKR				640.00		26-Dec-2005	
218353	0196	Kutchery Chowk Branch	ISLAMABAD	PB		COLLEGE	COLLEGE	LCY	01960034242980	CURR				PKR				1,000.00		26-Dec-2005	
218354	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SCHOOL	SCHOOL	LCY	01960034245380	CURR				PKR				1,000.00		26-Dec-2005	
218355	0196	Kutchery Chowk Branch	ISLAMABAD	PB		COLLEGE	COLLEGE	LCY	01960034246280	CURR				PKR				400.00		26-Dec-2005	
218356	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960034250380	CURR				PKR				600.00		26-Dec-2005	
218357	0196	Kutchery Chowk Branch	ISLAMABAD	PB		COLLEGE	COLLEGE	LCY	01960034251680	CURR				PKR				6,260.00		26-Dec-2005	
218358	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SCHOOL	SCHOOL	LCY	01960034252380	CURR				PKR				180.00		26-Dec-2005	
218359	0196	Kutchery Chowk Branch	ISLAMABAD	PB		COLLEGE	COLLEGE	LCY	01960034252480	CURR				PKR				150.00		26-Dec-2005	
218360	0196	Kutchery Chowk Branch	ISLAMABAD	PB		COLLEGE	COLLEGE	LCY	01960034255780	CURR				PKR				2,000.00		26-Dec-2005	
218361	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC	DC	LCY	01960039474380	CURR				PKR				1,000.00		26-Dec-2005	
218362	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039481380	CURR				PKR				1,000.00		26-Dec-2005	
218363	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039483080	CURR				PKR				880.00		26-Dec-2005	
218364	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039483280	CURR				PKR				600.00		26-Dec-2005	
218365	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039483880	CURR				PKR				800.00		26-Dec-2005	
218366	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039488280	CURR				PKR				300.00		26-Dec-2005	
218367	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039488880	CURR				PKR				300.00		26-Dec-2005	
218368	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039492080	CURR				PKR				1,000.00		26-Dec-2005	
218369	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960039497480	CURR				PKR				4,000.00		26-Dec-2005	
218370	0196	Kutchery Chowk Branch	ISLAMABAD	PB		PIMS	PIMS	LCY	01960039499980	CURR				PKR				7,900.00		26-Dec-2005	
218371	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960040241380	CURR				PKR				150.00		26-Dec-2005	
218372	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960040241780	CURR				PKR				150.00		26-Dec-2005	
218373	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960040242480	CURR				PKR				500.00		26-Dec-2005	
218374	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960040252480	CURR				PKR				250.00		26-Dec-2005	
218375	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960040286480	CURR				PKR				150.00		26-Dec-2005	
218376	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960040448780	CURR				PKR				105.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218377	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC	DC	LCY	01960053022780	CURR				PKR				3,750.00		26-Dec-2005	
218378	0196	Kutchery Chowk Branch	ISLAMABAD	PB		COLLEGE	COLLEGE	LCY	01960053054380	CURR				PKR				840.00		26-Dec-2005	
218379	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DC	DC	LCY	01960053062980	CURR				PKR				1,500.00		26-Dec-2005	
218380	0196	Kutchery Chowk Branch	ISLAMABAD	PB		AZC	AZC	LCY	01960056232280	CURR				PKR				1,000.00		26-Dec-2005	
218381	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960056241980	CURR				PKR				1,200.00		26-Dec-2005	
218382	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960056252380	CURR				PKR				8,000.00		26-Dec-2005	
218383	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960056252480	CURR				PKR				4,000.00		26-Dec-2005	
218384	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960056252580	CURR				PKR				2,000.00		26-Dec-2005	
218385	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960071523480	CURR				PKR				2,500.00		26-Dec-2005	
218386	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SANTY	SANTY	LCY	01960071534180	CURR				PKR				200.00		26-Dec-2005	
218387	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960071590180	CURR				PKR				500.00		26-Dec-2005	
218388	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960071890080	CURR				PKR				250.00		26-Dec-2005	
218389	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960071891580	CURR				PKR				350.00		26-Dec-2005	
218390	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSIGN	HOUSIGN	LCY	01960071891680	CURR				PKR				250.00		26-Dec-2005	
218391	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960071891780	CURR				PKR				250.00		26-Dec-2005	
218392	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960071891880	CURR				PKR				250.00		26-Dec-2005	
218393	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960071899980	CURR				PKR				250.00		26-Dec-2005	
218394	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960080600880	CURR				PKR				150.00		26-Dec-2005	
218395	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DFCP	DFCP	LCY	01960085733180	CURR				PKR				400.00		26-Dec-2005	
218396	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSIGN	HOUSIGN	LCY	01960085734680	CURR				PKR				350.00		26-Dec-2005	
218397	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960085748380	CURR				PKR				250.00		26-Dec-2005	
218398	0196	Kutchery Chowk Branch	ISLAMABAD	PB		GORDON	GORDON	LCY	01960085756680	CURR				PKR				1,000.00		26-Dec-2005	
218399	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DENYS	DENYS	LCY	01960085758280	CURR				PKR				1,000.00		26-Dec-2005	
218400	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HM SCHOOL	HM SCHOOL	LCY	01960085758380	CURR				PKR				600.00		26-Dec-2005	
218401	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DE	DE	LCY	01960085772980	CURR				PKR				800.00		26-Dec-2005	
218402	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DE	DE	LCY	01960085773080	CURR				PKR				800.00		26-Dec-2005	
218403	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DE	DE	LCY	01960085773180	CURR				PKR				250.00		26-Dec-2005	
218404	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DE	DE	LCY	01960085773280	CURR				PKR				325.00		26-Dec-2005	
218405	0196	Kutchery Chowk Branch	ISLAMABAD	PB		Z.C	Z.C	LCY	01960085776680	CURR				PKR				200.00		26-Dec-2005	
218406	0196	Kutchery Chowk Branch	ISLAMABAD	PB		Z.C	Z.C	LCY	01960085776780	CURR				PKR				200.00		26-Dec-2005	
218407	0196	Kutchery Chowk Branch	ISLAMABAD	PB		Z.C	Z.C	LCY	01960085776880	CURR				PKR				300.00		26-Dec-2005	
218408	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DFC	DFC	LCY	01960087534480	CURR				PKR				230.00		26-Dec-2005	
218409	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING 250	HOUSING 250	LCY	01960088711880	CURR				PKR				250.00		26-Dec-2005	
218410	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093266380	CURR				PKR				1,000.00		26-Dec-2005	
218411	0196	Kutchery Chowk Branch	ISLAMABAD	PB		L.GOVT	L.GOVT	LCY	01960093470180	CURR				PKR				1,000.00		26-Dec-2005	
218412	0196	Kutchery Chowk Branch	ISLAMABAD	PB		LOCAL G	LOCAL G	LCY	01960093488680	CURR				PKR				2,000.00		26-Dec-2005	
218413	0196	Kutchery Chowk Branch	ISLAMABAD	PB		L.GOVT	L.GOVT	LCY	01960093488780	CURR				PKR				2,000.00		26-Dec-2005	
218414	0196	Kutchery Chowk Branch	ISLAMABAD	PB		L.GOVT	L.GOVT	LCY	01960093489180	CURR				PKR				1,000.00		26-Dec-2005	
218415	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093503280	CURR				PKR				1,000.00		26-Dec-2005	
218416	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093510080	CURR				PKR				500.00		26-Dec-2005	
218417	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093510180	CURR				PKR				300.00		26-Dec-2005	
218418	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093519980	CURR				PKR				200.00		26-Dec-2005	
218419	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520080	CURR				PKR				1,000.00		26-Dec-2005	
218420	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520180	CURR				PKR				300.00		26-Dec-2005	
218421	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520280	CURR				PKR				300.00		26-Dec-2005	
218422	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520380	CURR				PKR				1,000.00		26-Dec-2005	
218423	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520480	CURR				PKR				600.00		26-Dec-2005	
218424	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520580	CURR				PKR				400.00		26-Dec-2005	
218425	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520680	CURR				PKR				600.00		26-Dec-2005	
218426	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520780	CURR				PKR				300.00		26-Dec-2005	
218427	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520880	CURR				PKR				200.00		26-Dec-2005	
218428	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093520980	CURR				PKR				300.00		26-Dec-2005	
218429	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521080	CURR				PKR				200.00		26-Dec-2005	
218430	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521180	CURR				PKR				200.00		26-Dec-2005	
218431	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521280	CURR				PKR				400.00		26-Dec-2005	
218432	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521380	CURR				PKR				300.00		26-Dec-2005	
218433	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521480	CURR				PKR				600.00		26-Dec-2005	
218434	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521580	CURR				PKR				600.00		26-Dec-2005	
218435	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521680	CURR				PKR				400.00		26-Dec-2005	
218436	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521780	CURR				PKR				600.00		26-Dec-2005	
218437	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521880	CURR				PKR				1,000.00		26-Dec-2005	
218438	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093521980	CURR				PKR				400.00		26-Dec-2005	
218439	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093522480	CURR				PKR				600.00		26-Dec-2005	
218440	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093523080	CURR				PKR				500.00		26-Dec-2005	
218441	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093524580	CURR				PKR				400.00		26-Dec-2005	
218442	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093524980	CURR				PKR				400.00		26-Dec-2005	
218443	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093530680	CURR				PKR				200.00		26-Dec-2005	
218444	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093530780	CURR				PKR				400.00		26-Dec-2005	
218445	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093533680	CURR				PKR				600.00		26-Dec-2005	
218446	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093533780	CURR				PKR				500.00		26-Dec-2005	
218447	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093533880	CURR				PKR				500.00		26-Dec-2005	
218448	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093534380	CURR				PKR				400.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218449	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093536980	CURR				PKR				1,000.00		26-Dec-2005	
218450	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093539280	CURR				PKR				2,000.00		26-Dec-2005	
218451	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093540280	CURR				PKR				200.00		26-Dec-2005	
218452	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093540380	CURR				PKR				200.00		26-Dec-2005	
218453	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093540480	CURR				PKR				800.00		26-Dec-2005	
218454	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093540580	CURR				PKR				1,800.00		26-Dec-2005	
218455	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093543080	CURR				PKR				600.00		26-Dec-2005	
218456	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093543380	CURR				PKR				800.00		26-Dec-2005	
218457	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093543680	CURR				PKR				800.00		26-Dec-2005	
218458	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960093543880	CURR				PKR				800.00		26-Dec-2005	
218459	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CO	CO	LCY	01960093549580	CURR				PKR				1,000.00		26-Dec-2005	
218460	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DHS	DHS	LCY	01960093551980	CURR				PKR				5,000.00		26-Dec-2005	
218461	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093552480	CURR				PKR				400.00		26-Dec-2005	
218462	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093552580	CURR				PKR				200.00		26-Dec-2005	
218463	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093554880	CURR				PKR				400.00		26-Dec-2005	
218464	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093555480	CURR				PKR				500.00		26-Dec-2005	
218465	0196	Kutchery Chowk Branch	ISLAMABAD	PB		AFL	AFL	LCY	01960093555780	CURR				PKR				2,000.00		26-Dec-2005	
218466	0196	Kutchery Chowk Branch	ISLAMABAD	PB		AFL	AFL	LCY	01960093557080	CURR				PKR				1,000.00		26-Dec-2005	
218467	0196	Kutchery Chowk Branch	ISLAMABAD	PB		AFL	AFL	LCY	01960093557180	CURR				PKR				1,000.00		26-Dec-2005	
218468	0196	Kutchery Chowk Branch	ISLAMABAD	PB		AFL	AFL	LCY	01960093557280	CURR				PKR				1,000.00		26-Dec-2005	
218469	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093558480	CURR				PKR				500.00		26-Dec-2005	
218470	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093558980	CURR				PKR				500.00		26-Dec-2005	
218471	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093559080	CURR				PKR				500.00		26-Dec-2005	
218472	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093559180	CURR				PKR				500.00		26-Dec-2005	
218473	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093559680	CURR				PKR				300.00		26-Dec-2005	
218474	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093559780	CURR				PKR				300.00		26-Dec-2005	
218475	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093562380	CURR				PKR				300.00		26-Dec-2005	
218476	0196	Kutchery Chowk Branch	ISLAMABAD	PB		AZC	AZC	LCY	01960093564180	CURR				PKR				6,000.00		26-Dec-2005	
218477	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960093564580	CURR				PKR				800.00		26-Dec-2005	
218478	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960093566680	CURR				PKR				1,400.00		26-Dec-2005	
218479	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ZC	ZC	LCY	01960093567680	CURR				PKR				1,000.00		26-Dec-2005	
218480	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960094115780	CURR				PKR				250.00		26-Dec-2005	
218481	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960094816480	CURR				PKR				250.00		26-Dec-2005	
218482	0196	Kutchery Chowk Branch	ISLAMABAD	PB		HOUSING	HOUSING	LCY	01960097619180	CURR				PKR				250.00		26-Dec-2005	
218483	0196	Kutchery Chowk Branch	ISLAMABAD	PB		L.GOVT	L.GOVT	LCY	01960098470280	CURR				PKR				1,000.00		26-Dec-2005	
218484	0196	Kutchery Chowk Branch	ISLAMABAD	PB		LG	LG	LCY	01960099470380	CURR				PKR				1,000.00		26-Dec-2005	
218485	0196	Kutchery Chowk Branch	ISLAMABAD	PB		LG	LG	LCY	01960099470580	CURR				PKR				1,000.00		26-Dec-2005	
218486	0196	Kutchery Chowk Branch	ISLAMABAD	PB		LG	LG	LCY	01960099472580	CURR				PKR				600.00		26-Dec-2005	
218487	0196	Kutchery Chowk Branch	ISLAMABAD	PB		ADL	ADL	LCY	01960099499580	CURR				PKR				4,000.00		26-Dec-2005	
218488	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT ENGG	DISTT ENGG	LCY	01960108614480	CURR				PKR				40.00		26-Dec-2005	
218489	0196	Kutchery Chowk Branch	ISLAMABAD	PB		CZ	CZ	LCY	01960232733680	CURR				PKR				600.00		26-Dec-2005	
218490	0196	Kutchery Chowk Branch	ISLAMABAD	PB		SCHOOL	SCHOOL	LCY	01960329138880	CURR				PKR				1,000.00		26-Dec-2005	
218491	0196	Kutchery Chowk Branch	ISLAMABAD	PB		DISTT SANTY	DISTT SANTY	LCY	01967931093380	CURR				PKR				250.00		26-Dec-2005	
218492	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY HOUSINMG OFFICER	DY HOUSINMG OFFICER	LCY	02150000078980	CURR				PKR				1,300.00		26-Dec-2005	
218493	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	02150000079280	CURR				PKR				1,530.00		26-Dec-2005	
218494	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	02150000079380	CURR				PKR				855.00		26-Dec-2005	
218495	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HPP RWP	HPP RWP	LCY	02150000110980	CURR				PKR				250.00		26-Dec-2005	
218496	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HPP RWP	HPP RWP	LCY	02150000111080	CURR				PKR				250.00		26-Dec-2005	
218497	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HPP RWEP	HPP RWEP	LCY	02150000111180	CURR				PKR				250.00		26-Dec-2005	
218498	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HPP RWP	HPP RWP	LCY	02150000118080	CURR				PKR				150.00		26-Dec-2005	
218499	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR HPP RWP	DY DIR HPP RWP	LCY	02150000119680	CURR				PKR				250.00		26-Dec-2005	
218500	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HPP RWP	HPP RWP	LCY	02150000120880	CURR				PKR				250.00		26-Dec-2005	
218501	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HPP RWP	HPP RWP	LCY	02150000120980	CURR				PKR				250.00		26-Dec-2005	
218502	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PGC	PGC	LCY	02150000126280	CURR				PKR				600.00		26-Dec-2005	
218503	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR TUBE WELL CDA	DY DIR TUBE WELL CDA	LCY	02150000134980	CURR				PKR				334.00		26-Dec-2005	
218504	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR ADMIN DG	DY DIR ADMIN DG	LCY	02150000138980	CURR				PKR				100.00		26-Dec-2005	
218505	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CO-II ISD	CO-II ISD	LCY	02150000140180	CURR				PKR				200.00		26-Dec-2005	
218506	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GSO I	GSO I	LCY	02150000141880	CURR				PKR				15.00		26-Dec-2005	
218507	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GSO I	GSO I	LCY	02150000141980	CURR				PKR				300.00		26-Dec-2005	
218508	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S.I. TRUST	S.I. TRUST	LCY	02150000142080	CURR				PKR				150.00		26-Dec-2005	
218509	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S.I. TRUST	S.I. TRUST	LCY	02150000145280	CURR				PKR				150.00		26-Dec-2005	
218510	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PMI	PMI	LCY	02150000145780	CURR				PKR				260.00		26-Dec-2005	
218511	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SEC I RWP	SEC I RWP	LCY	02150000146280	CURR				PKR				150.00		26-Dec-2005	
218512	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SEC I RWP	SEC I RWP	LCY	02150000146380	CURR				PKR				150.00		26-Dec-2005	
218513	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SEC I RWP	SEC I RWP	LCY	02150000146480	CURR				PKR				150.00		26-Dec-2005	
218514	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S.I.T RWP	S.I.T RWP	LCY	02150000147380	CURR				PKR				150.00		26-Dec-2005	
218515	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S.I. TRUST RWP	S.I. TRUST RWP	LCY	02150000148480	CURR				PKR				150.00		26-Dec-2005	
218516	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S.I. TRUST RWP	S.I. TRUST RWP	LCY	02150000148580	CURR				PKR				150.00		26-Dec-2005	
218517	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		H.Q. RWP	H.Q. RWP	LCY	02150000151180	CURR				PKR				1,000.00		26-Dec-2005	
218518	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	02150000162480	CURR				PKR				10,000.00		26-Dec-2005	
218519	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P. OFFICER	P. OFFICER	LCY	02150004546380	CURR				PKR				360.00		26-Dec-2005	
218520	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DE SET	DE SET	LCY	02150004942280	CURR				PKR				20,000.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218521	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	02150004948480	CURR				PKR				72.00		26-Dec-2005	
218522	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN	XEN	LCY	02150004948680	CURR				PKR				144.00		26-Dec-2005	
218523	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P. OFFICER	P. OFFICER	LCY	02150004956480	CURR				PKR				360.00		26-Dec-2005	
218524	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN PEN	XEN PEN	LCY	02150004963680	CURR				PKR				236.00		26-Dec-2005	
218525	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		KNFCO	KNFCO	LCY	02150004965280	CURR				PKR				225.00		26-Dec-2005	
218526	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR NIE	DY DIR NIE	LCY	02150004965580	CURR				PKR				800.00		26-Dec-2005	
218527	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D.P.	D.P.	LCY	02150004971580	CURR				PKR				2,000.00		26-Dec-2005	
218528	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DP ISD	DP ISD	LCY	02150004971680	CURR				PKR				2,000.00		26-Dec-2005	
218529	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	02150004972480	CURR				PKR				2,509.00		26-Dec-2005	
218530	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		E E H D	E E H D	LCY	02150005242480	CURR				PKR				6,000.00		26-Dec-2005	
218531	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN DIV II	XEN DIV II	LCY	02150009323980	CURR				PKR				50.00		26-Dec-2005	
218532	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D D HOUSING HPP	D D HOUSING HPP	LCY	02150009325480	CURR				PKR				150.00		26-Dec-2005	
218533	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		COFA	COFA	LCY	02150009330880	CURR				PKR				100.00		26-Dec-2005	
218534	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN EM DIV	XEN EM DIV	LCY	02150009333480	CURR				PKR				59.00		26-Dec-2005	
218535	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CBR RWP	CBR RWP	LCY	02150009342280	CURR				PKR				35.00		26-Dec-2005	
218536	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CBR RWP	CBR RWP	LCY	02150009342380	CURR				PKR				50.00		26-Dec-2005	
218537	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CBR RWP	CBR RWP	LCY	02150009359180	CURR				PKR				142.00		26-Dec-2005	
218538	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MM BROS	MM BROS	LCY	02150009369080	CURR				PKR				500.00		26-Dec-2005	
218539	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		A D LIVE STOCK	A D LIVE STOCK	LCY	02150009678080	CURR				PKR				2,000.00		26-Dec-2005	
218540	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M E RWP	M E RWP	LCY	02150013922580	CURR				PKR				100.00		26-Dec-2005	
218541	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M RWP	M RWP	LCY	02150013922680	CURR				PKR				100.00		26-Dec-2005	
218542	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		E E C C RWP	E E C C RWP	LCY	02150013924380	CURR				PKR				42.00		26-Dec-2005	
218543	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		I T O RWP	I T O RWP	LCY	02150017433680	CURR				PKR				260.00		26-Dec-2005	
218544	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D W S C	D W S C	LCY	02150017479780	CURR				PKR				100.00		26-Dec-2005	
218545	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SPOH PAK	SPOH PAK	LCY	02150020109180	CURR				PKR				72.00		26-Dec-2005	
218546	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MMC	MMC	LCY	02150020286580	CURR				PKR				3,500.00		26-Dec-2005	
218547	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D W J C	D W J C	LCY	02150021103680	CURR				PKR				100.00		26-Dec-2005	
218548	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C M E S	C M E S	LCY	02150021106780	CURR				PKR				100.00		26-Dec-2005	
218549	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SPOH P W D	SPOH P W D	LCY	02150021113680	CURR				PKR				102.00		26-Dec-2005	
218550	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		I TRUST	I TRUST	LCY	02150021133880	CURR				PKR				150.00		26-Dec-2005	
218551	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		I TRUST	I TRUST	LCY	02150021136280	CURR				PKR				1,000.00		26-Dec-2005	
218552	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		F ENG	F ENG	LCY	02150021164480	CURR				PKR				118.00		26-Dec-2005	
218553	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		F ENG	F ENG	LCY	02150021164580	CURR				PKR				194.00		26-Dec-2005	
218554	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SEC DISTT ATTOCK COMMTT	SEC DISTT ATTOCK COMMTT	LCY	02150021254780	CURR				PKR				500.00		26-Dec-2005	
218555	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CC	XEN CC	LCY	02150025789280	CURR				PKR				10,000.00		26-Dec-2005	
218556	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P.P.S. ISD	P.P.S. ISD	LCY	02150025789380	CURR				PKR				10,000.00		26-Dec-2005	
218557	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CCC	XEN CCC	LCY	02150025791480	CURR				PKR				259.00		26-Dec-2005	
218558	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN HIGH	XEN HIGH	LCY	02150025798980	CURR				PKR				1,000.00		26-Dec-2005	
218559	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN P	XEN P	LCY	02150025799780	CURR				PKR				1,439.00		26-Dec-2005	
218560	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN P W DRWP.	XEN P W DRWP.	LCY	02150027521280	CURR				PKR				252.00		26-Dec-2005	
218561	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN R DA RWP	XEN R DA RWP	LCY	02150027521680	CURR				PKR				1,420.00		26-Dec-2005	
218562	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EX ENG	EX ENG	LCY	02150028078780	CURR				PKR				202.00		26-Dec-2005	
218563	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY POF	DY POF	LCY	02150030745080	CURR				PKR				10,000.00		26-Dec-2005	
218564	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PIMS	PIMS	LCY	02150030745580	CURR				PKR				1,390.00		26-Dec-2005	
218565	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PIMS	PIMS	LCY	02150030748980	CURR				PKR				200.00		26-Dec-2005	
218566	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		JKSS	JKSS	LCY	02150030753080	CURR				PKR				300.00		26-Dec-2005	
218567	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DHO RWP	DHO RWP	LCY	02150030763880	CURR				PKR				2,500.00		26-Dec-2005	
218568	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DHO RWP	DHO RWP	LCY	02150030764380	CURR				PKR				2,500.00		26-Dec-2005	
218569	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PIMS	PIMS	LCY	02150030771580	CURR				PKR				200.00		26-Dec-2005	
218570	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		G.P. OFFICER ISD	G.P. OFFICER ISD	LCY	02150030772080	CURR				PKR				39.00		26-Dec-2005	
218571	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P.O. A C OFFICER	P.O. A C OFFICER	LCY	02150030774480	CURR				PKR				500.00		26-Dec-2005	
218572	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DNPAEC	DNPAEC	LCY	02150030776680	CURR				PKR				400.00		26-Dec-2005	
218573	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		A C OFFICER DTP	A C OFFICER DTP	LCY	02150030785280	CURR				PKR				100.00		26-Dec-2005	
218574	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		R I T	R I T	LCY	02150031131780	CURR				PKR				150.00		26-Dec-2005	
218575	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MC RWP	MC RWP	LCY	02150035218780	CURR				PKR				300.00		26-Dec-2005	
218576	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MC RWP	MC RWP	LCY	02150035218880	CURR				PKR				100.00		26-Dec-2005	
218577	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR	DY DIR	LCY	02150035230680	CURR				PKR				650.00		26-Dec-2005	
218578	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PROG OFFICER	PROG OFFICER	LCY	02150035233980	CURR				PKR				500.00		26-Dec-2005	
218579	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		AS ENG PAK	AS ENG PAK	LCY	02150035236280	CURR				PKR				129.00		26-Dec-2005	
218580	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PAEC	PAEC	LCY	02150035255180	CURR				PKR				400.00		26-Dec-2005	
218581	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		GOVT GIRLS HIGH SCH BASALI	GOVT GIRLS HIGH SCH BASALI	LCY	02150035258080	CURR				PKR				500.00		26-Dec-2005	
218582	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NASREEN	NASREEN	LCY	02150041029080	CURR				PKR				50,000.00		26-Dec-2005	
218583	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ADMIN MCR	ADMIN MCR	LCY	02150042016180	CURR				PKR				1,200.00		26-Dec-2005	
218584	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ADMIN MRC	ADMIN MRC	LCY	02150042016480	CURR				PKR				270.00		26-Dec-2005	
218585	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ADMIN MCR	ADMIN MCR	LCY	02150042016580	CURR				PKR				350.00		26-Dec-2005	
218586	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		E EC PW D	E EC PW D	LCY	02150044559080	CURR				PKR				225.00		26-Dec-2005	
218587	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EEC DIV	EEC DIV	LCY	02150044562380	CURR				PKR				80.00		26-Dec-2005	
218588	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EE C RWP	EE C RWP	LCY	02150044562980	CURR				PKR				288.00		26-Dec-2005	
218589	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EE CPWD RWP	EE CPWD RWP	LCY	02150044563380	CURR				PKR				1,250.00		26-Dec-2005	
218590	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EE DI PWD RWP	EE DI PWD RWP	LCY	02150044563480	CURR				PKR				1,365.00		26-Dec-2005	
218591	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PWD RWP	PWD RWP	LCY	02150044563580	CURR				PKR				1,030.00		26-Dec-2005	
218592	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C OFA P O F	C OFA P O F	LCY	02150044570480	CURR				PKR				12,416.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218593	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		B G P O F	B G P O F	LCY	02150044570580	CURR				PKR				5,000.00		26-Dec-2005	
218594	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		G H Q RWP	G H Q RWP	LCY	02150044598580	CURR				PKR				4,000.00		26-Dec-2005	
218595	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		G H Q RWP	G H Q RWP	LCY	02150044598680	CURR				PKR				4,000.00		26-Dec-2005	
218596	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		G H Q RWP	G H Q RWP	LCY	02150044598780	CURR				PKR				4,000.00		26-Dec-2005	
218597	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		G H Q	G H Q	LCY	02150044598980	CURR				PKR				4,000.00		26-Dec-2005	
218598	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		G H Q RWP	G H Q RWP	LCY	02150044599080	CURR				PKR				4,000.00		26-Dec-2005	
218599	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		A S H P	A S H P	LCY	02150044621880	CURR				PKR				5,000.00		26-Dec-2005	
218600	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HMG HIGH SCHOOL DUOYA	HMG HIGH SCHOOL DUOYA	LCY	02150045821380	CURR				PKR				840.00		26-Dec-2005	
218601	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HMG HJIGH SCH D	HMG HJIGH SCH D	LCY	02150045822880	CURR				PKR				600.00		26-Dec-2005	
218602	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ADMIN OFFICER	ADMIN OFFICER	LCY	02150045824280	CURR				PKR				500.00		26-Dec-2005	
218603	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PG GIRLS MURREE	PG GIRLS MURREE	LCY	02150045829180	CURR				PKR				80.00		26-Dec-2005	
218604	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MS HF RWP	MS HF RWP	LCY	02150045830580	CURR				PKR				26.00		26-Dec-2005	
218605	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DO	DO	LCY	02150045835580	CURR				PKR				400.00		26-Dec-2005	
218606	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY ED OFFICER	DY ED OFFICER	LCY	02150045835680	CURR				PKR				200.00		26-Dec-2005	
218607	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PROCUREMENT OFFICER	PROCUREMENT OFFICER	LCY	02150045835780	CURR				PKR				330.00		26-Dec-2005	
218608	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PRO OFFICER	PRO OFFICER	LCY	02150045839480	CURR				PKR				55.00		26-Dec-2005	
218609	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HOUSAING	HOUSAING	LCY	02150047757380	CURR				PKR				250.00		26-Dec-2005	
218610	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P.G. DIGREE COLLEGE	P.G. DIGREE COLLEGE	LCY	02150051656980	CURR				PKR				500.00		26-Dec-2005	
218611	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN CC 192	XEN CC 192	LCY	02150051660480	CURR				PKR				192.00		26-Dec-2005	
218612	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ADMIN MCR	ADMIN MCR	LCY	02150051664680	CURR				PKR				200.00		26-Dec-2005	
218613	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN DISTT	XEN DISTT	LCY	02150051698280	CURR				PKR				30,000.00		26-Dec-2005	
218614	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D D H P P	D D H P P	LCY	02150052351780	CURR				PKR				500.00		26-Dec-2005	
218615	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D D H PP	D D H PP	LCY	02150052352880	CURR				PKR				500.00		26-Dec-2005	
218616	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D D H P P	D D H P P	LCY	02150052359380	CURR				PKR				150.00		26-Dec-2005	
218617	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D D H P P	D D H P P	LCY	02150052359680	CURR				PKR				151.00		26-Dec-2005	
218618	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M S P D P	M S P D P	LCY	02150052366280	CURR				PKR				650.00		26-Dec-2005	
218619	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P D P	P D P	LCY	02150052366780	CURR				PKR				400.00		26-Dec-2005	
218620	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P D P	P D P	LCY	02150052372480	CURR				PKR				250.00		26-Dec-2005	
218621	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		H B L RWP	H B L RWP	LCY	02150052385980	CURR				PKR				8,775.00		26-Dec-2005	
218622	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M C RWP	M C RWP	LCY	02150052388980	CURR				PKR				360.00		26-Dec-2005	
218623	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SEC DISH H C RWP	SEC DISH H C RWP	LCY	02150052389380	CURR				PKR				150.00		26-Dec-2005	
218624	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MIN OF RELIG	MIN OF RELIG	LCY	02150053607980	CURR				PKR				4,000.00		26-Dec-2005	
218625	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		AD LMG	AD LMG	LCY	02150053608180	CURR				PKR				2,000.00		26-Dec-2005	
218626	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN PWD	XEN PWD	LCY	02150064835780	CURR				PKR				346.00		26-Dec-2005	
218627	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN P W D	XEN P W D	LCY	02150064836280	CURR				PKR				346.00		26-Dec-2005	
218628	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN PWD RWP	XEN PWD RWP	LCY	02150064842280	CURR				PKR				1,000.00		26-Dec-2005	
218629	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EECCDPWD	EECCDPWD	LCY	02150064857680	CURR				PKR				200.00		26-Dec-2005	
218630	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		KASHI MOHD	KASHI MOHD	LCY	02150064859180	CURR				PKR				1,000.00		26-Dec-2005	
218631	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P O F	P O F	LCY	02150064861980	CURR				PKR				1,800.00		26-Dec-2005	
218632	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		F.G.H.	F.G.H.	LCY	02150066365080	CURR				PKR				5,000.00		26-Dec-2005	
218633	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D.E.T HO	D.E.T HO	LCY	02150066366580	CURR				PKR				4,000.00		26-Dec-2005	
218634	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	02150066399580	CURR				PKR				20,000.00		26-Dec-2005	
218635	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PRIVATE	PRIVATE	LCY	02150066402580	CURR				PKR				298.00		26-Dec-2005	
218636	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M.D. POF WAH	M.D. POF WAH	LCY	02150066405280	CURR				PKR				2,000.00		26-Dec-2005	
218637	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		POF WAH	POF WAH	LCY	02150066405880	CURR				PKR				1,790.00		26-Dec-2005	
218638	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DIR ASC	DIR ASC	LCY	02150066435280	CURR				PKR				360.00		26-Dec-2005	
218639	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D.D.H. RWP	D.D.H. RWP	LCY	02150066451780	CURR				PKR				1,000.00		26-Dec-2005	
218640	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D.D.H. RWP	D.D.H. RWP	LCY	02150066451880	CURR				PKR				1,000.00		26-Dec-2005	
218641	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C.O .F.A	C.O .F.A	LCY	02150066453980	CURR				PKR				385.00		26-Dec-2005	
218642	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SEC DISH H C R	SEC DISH H C R	LCY	02150071460680	CURR				PKR				150.00		26-Dec-2005	
218643	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		A D L J	A D L J	LCY	02150071466380	CURR				PKR				500.00		26-Dec-2005	
218644	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M C P RWP	M C P RWP	LCY	02150071466480	CURR				PKR				2,000.00		26-Dec-2005	
218645	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D Q	D Q	LCY	02150071479080	CURR				PKR				5,000.00		26-Dec-2005	
218646	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DIR H C O RWP	DIR H C O RWP	LCY	02150071492580	CURR				PKR				235.00		26-Dec-2005	
218647	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PAK P W D	PAK P W D	LCY	02150071493680	CURR				PKR				25.00		26-Dec-2005	
218648	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C A O P AF	C A O P AF	LCY	02150071527580	CURR				PKR				10.00		26-Dec-2005	
218649	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P AF	P AF	LCY	02150071527680	CURR				PKR				10.00		26-Dec-2005	
218650	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P A F	P A F	LCY	02150071527780	CURR				PKR				10.00		26-Dec-2005	
218651	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C A O P A F	C A O P A F	LCY	02150071528080	CURR				PKR				10.00		26-Dec-2005	
218652	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P A F	P A F	LCY	02150071528180	CURR				PKR				10.00		26-Dec-2005	
218653	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P A F	P A F	LCY	02150071528280	CURR				PKR				10.00		26-Dec-2005	
218654	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M MUNCIPAL	M MUNCIPAL	LCY	02150071528580	CURR				PKR				1,000.00		26-Dec-2005	
218655	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D D M CU I	D D M CU I	LCY	02150071559480	CURR				PKR				106.00		26-Dec-2005	
218656	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CPC NTDC	CPC NTDC	LCY	02150081120180	CURR				PKR				2,000.00		26-Dec-2005	
218657	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DEO TRY	DEO TRY	LCY	02150081125780	CURR				PKR				348.00		26-Dec-2005	
218658	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PM SECTT	PM SECTT	LCY	02150081126680	CURR				PKR				945.00		26-Dec-2005	
218659	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		H M ST	H M ST	LCY	02150081132880	CURR				PKR				400.00		26-Dec-2005	
218660	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		H M T	H M T	LCY	02150081133080	CURR				PKR				400.00		26-Dec-2005	
218661	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HNRWP	HNRWP	LCY	02150081133280	CURR				PKR				60.00		26-Dec-2005	
218662	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		HN G RWP	HN G RWP	LCY	02150081133380	CURR				PKR				60.00		26-Dec-2005	
218663	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S T P TAX	S T P TAX	LCY	02150081140980	CURR				PKR				100.00		26-Dec-2005	
218664	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S T P CQ	S T P CQ	LCY	02150081141280	CURR				PKR				800.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218665	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C O FA W CANTT	C O FA W CANTT	LCY	02150081149480	CURR				PKR				1,925.00		26-Dec-2005	
218666	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CM A	CM A	LCY	02150081150180	CURR				PKR				1,728.00		26-Dec-2005	
218667	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P C CHAR S	P C CHAR S	LCY	02150081155680	CURR				PKR				180.00		26-Dec-2005	
218668	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S P P O F	S P P O F	LCY	02150081159480	CURR				PKR				410.00		26-Dec-2005	
218669	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		R E S P	R E S P	LCY	02150081162880	CURR				PKR				1,000.00		26-Dec-2005	
218670	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		R E SPP	R E SPP	LCY	02150081163080	CURR				PKR				1,000.00		26-Dec-2005	
218671	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C.T.C. JANG	C.T.C. JANG	LCY	02150088558980	CURR				PKR				800.00		26-Dec-2005	
218672	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR RWP	DY DIR RWP	LCY	02150090271980	CURR				PKR				100.00		26-Dec-2005	
218673	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		NATIONAL TRADE	NATIONAL TRADE	LCY	02150090272480	CURR				PKR				200.00		26-Dec-2005	
218674	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DC NT	DC NT	LCY	02150090275180	CURR				PKR				450.00		26-Dec-2005	
218675	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MC RWP	MC RWP	LCY	02150090277980	CURR				PKR				1,350.00		26-Dec-2005	
218676	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PID RWP	PID RWP	LCY	02150090282280	CURR				PKR				500.00		26-Dec-2005	
218677	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		PID RWP	PID RWP	LCY	02150090282380	CURR				PKR				1,400.00		26-Dec-2005	
218678	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MMC	MMC	LCY	02150090286680	CURR				PKR				1,875.00		26-Dec-2005	
218679	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		EX COM	EX COM	LCY	02150090286780	CURR				PKR				364.00		26-Dec-2005	
218680	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ASFPOR	ASFPOR	LCY	02150090287980	CURR				PKR				1,375.00		26-Dec-2005	
218681	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		CBD WAH	CBD WAH	LCY	02150090298580	CURR				PKR				2,000.00		26-Dec-2005	
218682	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		COM COM B	COM COM B	LCY	02150090301880	CURR				PKR				345.00		26-Dec-2005	
218683	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D G SEP EDUCATION	D G SEP EDUCATION	LCY	02150090302980	CURR				PKR				300.00		26-Dec-2005	
218684	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		MCR	MCR	LCY	02150090306180	CURR				PKR				800.00		26-Dec-2005	
218685	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		G.C.D.	G.C.D.	LCY	02150090311780	CURR				PKR				180.00		26-Dec-2005	
218686	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN P	XEN P	LCY	02150090312080	CURR				PKR				139.00		26-Dec-2005	
218687	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN PEN	XEN PEN	LCY	02150090314780	CURR				PKR				114.00		26-Dec-2005	
218688	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SR ADMIN OFFICER	SR ADMIN OFFICER	LCY	02150090315380	CURR				PKR				250.00		26-Dec-2005	
218689	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M.C.	M.C.	LCY	02150090315480	CURR				PKR				200.00		26-Dec-2005	
218690	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		M.C.	M.C.	LCY	02150090340980	CURR				PKR				400.00		26-Dec-2005	
218691	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		XEN PEM	XEN PEM	LCY	02150090648380	CURR				PKR				697.00		26-Dec-2005	
218692	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		TEHSIL NAZIM RWP	TEHSIL NAZIM RWP	LCY	02150090654280	CURR				PKR				3,600.00		26-Dec-2005	
218693	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		C D A	C D A	LCY	02150090663980	CURR				PKR				2,643.00		26-Dec-2005	
218694	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		D.O.M.O.P.	D.O.M.O.P.	LCY	02150090668880	CURR				PKR				5,000.00		26-Dec-2005	
218695	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR HOUSING RWP	DY DIR HOUSING RWP	LCY	02150091303680	CURR				PKR				250.00		26-Dec-2005	
218696	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR HOUSING RWP	DY DIR HOUSING RWP	LCY	02150091303780	CURR				PKR				250.00		26-Dec-2005	
218697	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY DIR HOUSING RWP	DY DIR HOUSING RWP	LCY	02150091306080	CURR				PKR				350.00		26-Dec-2005	
218698	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		SEC HOUSING PLANNING	SEC HOUSING PLANNING	LCY	02150091306280	CURR				PKR				250.00		26-Dec-2005	
218699	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		P O F	P O F	LCY	02150091317380	CURR				PKR				1,015.00		26-Dec-2005	
218700	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		DY HOUSING OFFICER	DY HOUSING OFFICER	LCY	02150091322580	CURR				PKR				500.00		26-Dec-2005	
218701	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		S TRADERS	S TRADERS	LCY	02150211001680	CURR				PKR				250.00		26-Dec-2005	
218702	0215	MURREE RD, RAWALPINDI	ISLAMABAD	PB		ISD	ISD	LCY	02151601197680	CURR				PKR				200.00		26-Dec-2005	
218703	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		G M FINANCE NDC ISD	G M FINANCE NDC ISD	LCY	02960011801080	CURR				PKR				6,430.00		28-Dec-2005	
218704	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		EXECT ENGINEER CCD PWD ISD	EXECT ENGINEER CCD PWD ISI	LCY	02960011805480	CURR				PKR				312.00		28-Dec-2005	
218705	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SABRO ISD	SABRO ISD	LCY	02960011809380	CURR				PKR				300.00		28-Dec-2005	
218706	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		KCP 11 PAEC	KCP 11 PAEC	LCY	02960011833580	CURR				PKR				9,600.00		28-Dec-2005	
218707	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DY GEN MAN T FOUNDATION	DY GEN MAN T FOUNDATION	LCY	02960011840180	CURR				PKR				500.00		28-Dec-2005	
218708	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PRINCIPAL ACCOUTS OFFICER	PRINCIPAL ACCOUTS OFFICER	LCY	02960011844280	CURR				PKR				1,200.00		28-Dec-2005	
218709	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		INTERIOR DIV ISLAMABAD	INTERIOR DIV ISLAMABAD	LCY	02960011844680	CURR				PKR				4,000.00		28-Dec-2005	
218710	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		EXECTIVE ENGG MAINTANANCEPWDAK	EXECTIVE ENGG MAINTANANCE	LCY	02960014772580	CURR				PKR				1,000.00		28-Dec-2005	
218711	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		EXECT ENGG MAINTANANCE PWD AK	EXECT ENGG MAINTANANCE PW	LCY	02960014772680	CURR				PKR				1,000.00		28-Dec-2005	
218712	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		THE SCINTIFIC SEC PCST ISD	THE SCINTIFIC SEC PCST ISD	LCY	02960014774680	CURR				PKR				1,026.00		28-Dec-2005	
218713	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SEC F P S C ISD	SEC F P S C ISD	LCY	02960014779480	CURR				PKR				6,000.00		28-Dec-2005	
218714	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CONT ACCTS DPPISOS RWP	CONT ACCTS DPPISOS RWP	LCY	02960014779580	CURR				PKR				4,900.00		28-Dec-2005	
218715	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PRESIDENT IR OF PAKDMA DP SEC	PRESIDENT IR OF PAKDMA DP S	LCY	02960014780580	CURR				PKR				6,957.50		28-Dec-2005	
218716	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ACCT OFFICER PO BOX 1305 ISD	ACCT OFFICER PO BOX 1305 IS	LCY	02960014781280	CURR				PKR				700.00		28-Dec-2005	
218717	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SEC MO RELIGIOUS AFFAIR GOVTPA	SEC MO RELIGIOUS AFFAIR GO	LCY	02960014782480	CURR				PKR				26,930.00		28-Dec-2005	
218718	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CON MILITARY ACCOUNTSD P RWP	CON MILITARY ACCOUNTSD P R	LCY	02960014785980	CURR				PKR				1,944.00		28-Dec-2005	
218719	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MED SUP FGS HOSPITAL ISD	MED SUP FGS HOSPITAL ISD	LCY	02960014786280	CURR				PKR				5,000.00		28-Dec-2005	
218720	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		PURCHASE CARRAGE FACTORY RLYLH	PURCHASE CARRAGE FACTORY	LCY	02960014786680	CURR				PKR				26,000.00		28-Dec-2005	
218721	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MS FG GOVT HOSPITAL ISD	MS FG GOVT HOSPITAL ISD	LCY	02960014786880	CURR				PKR				1,000.00		28-Dec-2005	
218722	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		C O FA WAH CANTT	C O FA WAH CANTT	LCY	02960014793580	CURR				PKR				11,340.00		28-Dec-2005	
218723	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CHASMA HYDEL PROJECT	CHASMA HYDEL PROJECT	LCY	02960014795380	CURR				PKR				16,440.00		28-Dec-2005	
218724	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		KCCC0	KCCC0	LCY	02960014797180	CURR				PKR				3,210.00		28-Dec-2005	
218725	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MS CTI ISD	MS CTI ISD	LCY	02960060891980	CURR				PKR				20.00		28-Dec-2005	
218726	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MS CTI ISD	MS CTI ISD	LCY	02960060895980	CURR				PKR				1,000.00		28-Dec-2005	
218727	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MS TIP	MS TIP	LCY	02960060898580	CURR				PKR				8,200.00		28-Dec-2005	
218728	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SALES OFFICER TIMBER SALES ISD	SALES OFFICER TIMBER SALES	LCY	02960071235480	CURR				PKR				500.00		28-Dec-2005	
218729	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DTR GEN HQ S PEC COMM RWP	DTR GEN HQ S PEC COMM RWP	LCY	02960071280480	CURR				PKR				11,591.00		28-Dec-2005	
218730	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DIR GEN HQS SPEC COM RWP	DIR GEN HQS SPEC COM RWP	LCY	02960071280580	CURR				PKR				12,006.00		28-Dec-2005	
218731	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MEDIC AL SUPDT MIRPUR AK	MEDIC AL SUPDT MIRPUR AK	LCY	02960071286380	CURR				PKR				25,000.00		28-Dec-2005	
218732	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DRAWING DISBURSINGOFF CAP HOSP	DRAWING DISBURSINGOFF CAP	LCY	02960071290080	CURR				PKR				60,000.00		28-Dec-2005	
218733	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		GENERAL MANAGER FINANCE	GENERAL MANAGER FINANCE	LCY	02960071292980	CURR				PKR				4,000.00		28-Dec-2005	
218734	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		DIR MICROWAVE DIV PTCL	DIR MICROWAVE DIV PTCL	LCY	02960071294380	CURR				PKR				2,800.00		28-Dec-2005	
218735	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SENIR ACCUT OFF KCP1 JOHARABAD	SENIR ACCUT OFF KCP1 JOHAR	LCY	02960071297680	CURR				PKR				950.00		28-Dec-2005	
218736	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		S A	S A	LCY	04130005090880	CURR				PKR				2,000.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218737	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		S A	S A	LCY	04130005091180	CURR				PKR				500.00		26-Dec-2005	
218738	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		ACF	ACF	LCY	04130005094680	CURR				PKR				500.00		26-Dec-2005	
218739	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		ACE A 10CORE	ACE A 10CORE	LCY	04130005095680	CURR				PKR				500.00		26-Dec-2005	
218740	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		CDR	CDR	LCY	04130005095880	CURR				PKR				1,500.00		26-Dec-2005	
218741	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		C ENG	C ENG	LCY	04130035593380	CURR				PKR				500.00		26-Dec-2005	
218742	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		FEROZ SONS	FEROZ SONS	LCY	04130035608680	CURR				PKR				2,200.00		26-Dec-2005	
218743	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		AL HAMID	AL HAMID	LCY	04130035609480	CURR				PKR				13,000.00		26-Dec-2005	
218744	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		NIAZ	NIAZ	LCY	04130035614580	CURR				PKR				500.00		26-Dec-2005	
218745	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		B B	B B	LCY	04130035615080	CURR				PKR				1,800.00		26-Dec-2005	
218746	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		B B	B B	LCY	04130035616180	CURR				PKR				2,340.00		26-Dec-2005	
218747	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		D F	D F	LCY	04130035619880	CURR				PKR				10,000.00		26-Dec-2005	
218748	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M ZAHOOR	M ZAHOOR	LCY	04130035620780	CURR				PKR				1,200.00		26-Dec-2005	
218749	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		LS	LS	LCY	04130035621880	CURR				PKR				500.00		26-Dec-2005	
218750	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		K H	K H	LCY	04130035621980	CURR				PKR				500.00		26-Dec-2005	
218751	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		K H	K H	LCY	04130035622080	CURR				PKR				500.00		26-Dec-2005	
218752	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		N	N	LCY	04130035622180	CURR				PKR				500.00		26-Dec-2005	
218753	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		B	B	LCY	04130035622280	CURR				PKR				500.00		26-Dec-2005	
218754	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		S S	S S	LCY	04130035624080	CURR				PKR				900.00		26-Dec-2005	
218755	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		D F	D F	LCY	04130035631280	CURR				PKR				5,500.00		26-Dec-2005	
218756	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		SADAF B	SADAF B	LCY	04130035633180	CURR				PKR				500.00		26-Dec-2005	
218757	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		N	N	LCY	04130035633280	CURR				PKR				500.00		26-Dec-2005	
218758	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M A RAOUF	M A RAOUF	LCY	04130089688980	CURR				PKR				12,000.00		26-Dec-2005	
218759	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M A RAOUF	M A RAOUF	LCY	04130089689180	CURR				PKR				12,000.00		26-Dec-2005	
218760	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M A RAOUF	M A RAOUF	LCY	04130089689280	CURR				PKR				12,000.00		26-Dec-2005	
218761	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		MKR	MKR	LCY	04130089689880	CURR				PKR				500.00		26-Dec-2005	
218762	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M A RAOUF	M A RAOUF	LCY	04130089690680	CURR				PKR				12,000.00		26-Dec-2005	
218763	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		BROTHER B	BROTHER B	LCY	04130089693080	CURR				PKR				619.00		26-Dec-2005	
218764	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M SUPREDINT	M SUPREDINT	LCY	04130089695480	CURR				PKR				7,000.00		26-Dec-2005	
218765	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		B N	B N	LCY	04130089697780	CURR				PKR				200.00		26-Dec-2005	
218766	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		B B	B B	LCY	04130089699480	CURR				PKR				100.00		26-Dec-2005	
218767	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		M A RAOUF	M A RAOUF	LCY	04130896889080	CURR				PKR				12,000.00		26-Dec-2005	
218768	0413	RAWALPINDI SERVICES	ISLAMABAD	PB		PAP	PAP	LCY	04130896890480	CURR				PKR				100.00		26-Dec-2005	
218769	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EX OFFICER	EX OFFICER	LCY	04340000931780	CURR				PKR				500.00		26-Dec-2005	
218770	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EX OFFICER	EX OFFICER	LCY	04340000931880	CURR				PKR				500.00		26-Dec-2005	
218771	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		CHAIR ZILA COUNSIL	CHAIR ZILA COUNSIL	LCY	04340002792680	CURR				PKR				1,100.00		26-Dec-2005	
218772	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		DISTT SUPDT	DISTT SUPDT	LCY	04340002805980	CURR				PKR				100.00		26-Dec-2005	
218773	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		E E C C DIV	E E C C DIV	LCY	04340005625880	CURR				PKR				200.00		26-Dec-2005	
218774	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		YAMEEN METAL STORE	YAMEEN METAL STORE	LCY	04340006151680	CURR				PKR				500.00		26-Dec-2005	
218775	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		KHAN TAILORS	KHAN TAILORS	LCY	04340011800580	CURR				PKR				200.00		26-Dec-2005	
218776	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		F K S CO	F K S CO	LCY	04340011809180	CURR				PKR				110.00		26-Dec-2005	
218777	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		INSPECTOR OF SCHOOL	INSPECTOR OF SCHOOL	LCY	04340011809980	CURR				PKR				600.00		26-Dec-2005	
218778	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		INSPECTOR OF SCHOOL	INSPECTOR OF SCHOOL	LCY	04340011810080	CURR				PKR				600.00		26-Dec-2005	
218779	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		INSPECTOR OF SCHOOL	INSPECTOR OF SCHOOL	LCY	04340011822780	CURR				PKR				600.00		26-Dec-2005	
218780	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		INSPECTOR OF SCHOOL	INSPECTOR OF SCHOOL	LCY	04340011822880	CURR				PKR				600.00		26-Dec-2005	
218781	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		GOVT GIRLS COLLEGE	GOVT GIRLS COLLEGE	LCY	04340027216180	CURR				PKR				100.00		26-Dec-2005	
218782	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EX P BUILD	EX P BUILD	LCY	04340033790180	CURR				PKR				1,340.00		26-Dec-2005	
218783	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		COFA	COFA	LCY	04340033794480	CURR				PKR				250.00		26-Dec-2005	
218784	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		E E W FLOOR	E E W FLOOR	LCY	04340033795880	CURR				PKR				630.00		26-Dec-2005	
218785	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		COFA	COFA	LCY	04340033801380	CURR				PKR				120.00		26-Dec-2005	
218786	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		AGRI	AGRI	LCY	04340036060480	CURR				PKR				3,300.00		26-Dec-2005	
218787	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		DIR	DIR	LCY	04340036096480	CURR				PKR				12,000.00		26-Dec-2005	
218788	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		T G COASTER DIR	T G COASTER DIR	LCY	04340040659580	CURR				PKR				1,200.00		26-Dec-2005	
218789	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		BISE	BISE	LCY	04340041937280	CURR				PKR				676.00		26-Dec-2005	
218790	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PR	PR	LCY	04340041967880	CURR				PKR				5,000.00		26-Dec-2005	
218791	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		GMPPC	GMPPC	LCY	04340041970680	CURR				PKR				300.00		26-Dec-2005	
218792	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340041971680	CURR				PKR				481.00		26-Dec-2005	
218793	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340041971880	CURR				PKR				476.00		26-Dec-2005	
218794	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340041973080	CURR				PKR				477.00		26-Dec-2005	
218795	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		DCME	DCME	LCY	04340045193180	CURR				PKR				7,000.00		26-Dec-2005	
218796	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PWD	PWD	LCY	04340045225380	CURR				PKR				288.00		26-Dec-2005	
218797	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340045234980	CURR				PKR				693.00		26-Dec-2005	
218798	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PROC OFFICER	PROC OFFICER	LCY	04340045259180	CURR				PKR				400.00		26-Dec-2005	
218799	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		ENER COM	ENER COM	LCY	04340045261880	CURR				PKR				100.00		26-Dec-2005	
218800	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PROC OFFICER	PROC OFFICER	LCY	04340045262380	CURR				PKR				200.00		26-Dec-2005	
218801	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PROC OFFICER	PROC OFFICER	LCY	04340045268780	CURR				PKR				350.00		26-Dec-2005	
218802	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		M S FGS	M S FGS	LCY	04340045287880	CURR				PKR				5,000.00		26-Dec-2005	
218803	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		H R P P	H R P P	LCY	04340045534980	CURR				PKR				150.00		26-Dec-2005	
218804	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		P D S E	P D S E	LCY	04340045557980	CURR				PKR				80.00		26-Dec-2005	
218805	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		D D H	D D H	LCY	04340045564880	CURR				PKR				350.00		26-Dec-2005	
218806	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		DTO PR	DTO PR	LCY	04340052363380	CURR				PKR				1,000.00		26-Dec-2005	
218807	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		GORDON COLLEGE	GORDON COLLEGE	LCY	04340052365580	CURR				PKR				350.00		26-Dec-2005	
218808	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		GORDON COLLEGE	GORDON COLLEGE	LCY	04340052365680	CURR				PKR				300.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218809	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		COFA	COFA	LCY	04340060404780	CURR				PKR				13,600.00		26-Dec-2005	
218810	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		B I S B	B I S B	LCY	04340060406580	CURR				PKR				20,000.00		26-Dec-2005	
218811	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		COFA	COFA	LCY	04340060406680	CURR				PKR				900.00		26-Dec-2005	
218812	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		B I S B	B I S B	LCY	04340060906880	CURR				PKR				900.00		26-Dec-2005	
218813	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		M C RWP	M C RWP	LCY	04340060912080	CURR				PKR				500.00		26-Dec-2005	
218814	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EE CC	EE CC	LCY	04340060914780	CURR				PKR				322.00		26-Dec-2005	
218815	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		P T V	P T V	LCY	04340060931680	CURR				PKR				100.00		26-Dec-2005	
218816	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PTV	PTV	LCY	04340060931880	CURR				PKR				100.00		26-Dec-2005	
218817	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340060947880	CURR				PKR				500.00		26-Dec-2005	
218818	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		D A CIVIL DIV	D A CIVIL DIV	LCY	04340068049380	CURR				PKR				68.00		26-Dec-2005	
218819	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		PRIN GOVT COLLEGE	PRIN GOVT COLLEGE	LCY	04340085072380	CURR				PKR				75.00		26-Dec-2005	
218820	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340085078680	CURR				PKR				235.00		26-Dec-2005	
218821	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340087978480	CURR				PKR				200.00		26-Dec-2005	
218822	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340087985980	CURR				PKR				500.00		26-Dec-2005	
218823	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340087986080	CURR				PKR				500.00		26-Dec-2005	
218824	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		RMC	RMC	LCY	04340088029280	CURR				PKR				1,000.00		26-Dec-2005	
218825	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		RMC	RMC	LCY	04340088029580	CURR				PKR				800.00		26-Dec-2005	
218826	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		MAYER RWP	MAYER RWP	LCY	04340088040680	CURR				PKR				500.00		26-Dec-2005	
218827	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		EECC	EECC	LCY	04340091971480	CURR				PKR				353.00		26-Dec-2005	
218828	0434	NARANKARI BAZAR, RAWALPINDI	ISLAMABAD	PB		H P P	H P P	LCY	04340201137280	CURR				PKR				250.00		26-Dec-2005	
218829	0457	HAZRO	ISLAMABAD	PB		XEN 2ND BLDG DIV ATTOCK	XEN 2ND BLDG DIV ATTOCK	LCY	04570007140480	CURR				PKR				410.00		29-Dec-2005	
218830	0457	HAZRO	ISLAMABAD	PB		SECY LAHORE TOWNSHIP SHCEME LH	SECY LAHORE TOWNSHIP SHCI	LCY	04570010040380	CURR				PKR				350.00		29-Dec-2005	
218831	0457	HAZRO	ISLAMABAD	PB		DIRECTOR INDUST MIN DEPTT	DIRECTOR INDUST MIN DEPTT	LCY	04570017372680	CURR				PKR				5,000.00		29-Dec-2005	
218832	0457	HAZRO	ISLAMABAD	PB		DIRECTOR INDUST MIN DEPTT	DIRECTOR INDUST MIN DEPTT	LCY	04570017372780	CURR				PKR				5,000.00		29-Dec-2005	
218833	0457	HAZRO	ISLAMABAD	PB		CHAIRMAN TOWN COMMITTEE HAZRO	CHAIRMAN TOWN COMMITTEE	LCY	04570020992880	CURR				PKR				480.00		29-Dec-2005	
218834	0457	HAZRO	ISLAMABAD	PB		CHAIRMAN TOWN COMMITTEE HAZRO	CHAIRMAN TOWN COMMITTEE	LCY	04570049192380	CURR				PKR				400.00		29-Dec-2005	
218835	0457	HAZRO	ISLAMABAD	PB		CHAIRMAN TOWN COMMITTEE HAZRO	CHAIRMAN TOWN COMMITTEE	LCY	04570049199380	CURR				PKR				440.00		29-Dec-2005	
218836	0457	HAZRO	ISLAMABAD	PB		CHAIRMAN MUNCIPAL COMMITTEE HA	CHAIRMAN MUNCIPAL COMMIT	LCY	04570049199880	CURR				PKR				500.00		29-Dec-2005	
218837	0457	HAZRO	ISLAMABAD	PB		CHAIRMAN DISTT COUNCIL ATTOCK	CHAIRMAN DISTT COUNCIL ATT	LCY	04570049202580	CURR				PKR				500.00		29-Dec-2005	
218838	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HOUSING PLANNING	HOUSING PLANNING	LCY	04890040461980	CURR				PKR				500.00		26-Dec-2005	
218839	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HOUSING	HOUSING C/O H	LCY	04890040462080	CURR				PKR				500.00		26-Dec-2005	
218840	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		HPP	HPP HBL PAF	LCY	04890040466380	CURR				PKR				500.00		26-Dec-2005	
218841	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		RIAZ	RIAZ PAF BAS	LCY	04890068498580	CURR				PKR				374.00		26-Dec-2005	
218842	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		PIA	PIA INT AIRPO	LCY	04890074151280	CURR				PKR				730.00		26-Dec-2005	
218843	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB		MCR	MCR MCR RA	LCY	04890074157780	CURR				PKR				212.00		26-Dec-2005	
218844	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DIRECTOR ENTER	DIRECTOR ENTER	LCY	05040020743580	CURR				PKR				100.00		30-Dec-2005	
218845	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		E E CONT	E E CONT	LCY	05040038502480	CURR				PKR				499.00		30-Dec-2005	
218846	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MINI TRADERS	M C R ACCOUN	LCY	06010022511180	CURR				PKR				250.00		26-Dec-2005	
218847	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		MCR	M C R ACCOUN	LCY	06010022576780	CURR				PKR				2,500.00		26-Dec-2005	
218848	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		ASHFAQ	SECT DISTT HEALTH	LCY	06010052685080	CURR				PKR				200.00		26-Dec-2005	
218849	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		REHMAT	XEN ACCOUN	LCY	06010076381480	CURR				PKR				240.00		26-Dec-2005	
218850	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB		KAMRAN MEDIAMP	KAMRAN MEDICAMP	LCY	06019931634980	CURR				PKR				10,000.00		26-Dec-2005	
218851	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA	CDA	LCY	06020000273980	CURR				PKR				10,000.00		2-Jan-2006	
218852	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA	CDA	LCY	06020000274080	CURR				PKR				10,000.00		2-Jan-2006	
218853	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIV	DIV	LCY	06020000315980	CURR				PKR				10,000.00		2-Jan-2006	
218854	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO M O EDUCATION	DDO M O EDUCATION	LCY	06020000371580	CURR				PKR				500.00		2-Jan-2006	
218855	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A CS OFFICER	A CS OFFICER	LCY	06020000376780	CURR				PKR				500.00		2-Jan-2006	
218856	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M O FOREIGN AFFAIRS	M O FOREIGN AFFAIRS	LCY	06020000378080	CURR				PKR				300.00		2-Jan-2006	
218857	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PR SR ACCOUNTS	PR SR ACCOUNTS	LCY	06020000380380	CURR				PKR				200.00		2-Jan-2006	
218858	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A.D NDC	A.D NDC	LCY	06020000385480	CURR				PKR				114,000.00		2-Jan-2006	
218859	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIRECTOR DEPTT	DIRECTOR DEPTT	LCY	06020000386280	CURR				PKR				1,000.00		2-Jan-2006	
218860	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.ASIF	M.ASIF	LCY	06020057631780	CURR				PKR				1,000.00		2-Jan-2006	
218861	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DD ADMN	DD ADMN	LCY	06020057705780	CURR				PKR				7,500.00		2-Jan-2006	
218862	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN PWD	XEN PWD	LCY	06020057707380	CURR				PKR				200.00		2-Jan-2006	
218863	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CHIEF ICT	CHIEF ICT	LCY	06020057712580	CURR				PKR				1,200.00		2-Jan-2006	
218864	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SO	SO	LCY	06020057714080	CURR				PKR				5,000.00		2-Jan-2006	
218865	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PE E M	PE E M	LCY	06020057724180	CURR				PKR				990.00		2-Jan-2006	
218866	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DG	DG	LCY	06020057997580	CURR				PKR				5,000.00		2-Jan-2006	
218867	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NTC PWR	NTC PWR	LCY	06020070844580	CURR				PKR				1,900.00		2-Jan-2006	
218868	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XCN CCD	XCN CCD	LCY	06020070844680	CURR				PKR				200.00		2-Jan-2006	
218869	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN CCD	XEN CCD	LCY	06020070844980	CURR				PKR				200.00		2-Jan-2006	
218870	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RESD.ENG.	RESD.ENG.	LCY	06020070849380	CURR				PKR				1,880.00		2-Jan-2006	
218871	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EECCD	EECCD	LCY	06020070861480	CURR				PKR				200.00		2-Jan-2006	
218872	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XCE CPD	XCE CPD	LCY	06020070861580	CURR				PKR				200.00		2-Jan-2006	
218873	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EEECD	EEECD	LCY	06020070865080	CURR				PKR				168.00		2-Jan-2006	
218874	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDC	DDC	LCY	06020070875180	CURR				PKR				5,000.00		2-Jan-2006	
218875	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HP HMC	HP HMC	LCY	06020070927880	CURR				PKR				2,000.00		2-Jan-2006	
218876	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SO	SO	LCY	06020070928380	CURR				PKR				200.00		2-Jan-2006	
218877	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN	XEN	LCY	06020070931080	CURR				PKR				200.00		2-Jan-2006	
218878	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BGC	BGC	LCY	06020070938280	CURR				PKR				300.00		2-Jan-2006	
218879	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDO	DDO	LCY	06020070940680	CURR				PKR				5,000.00		2-Jan-2006	
218880	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DHO	DHO	LCY	06020070972180	CURR				PKR				100.00		2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218881	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XCN PWD	XCN PWD	LCY	06020070974780	CURR				PKR				345.00		2-Jan-2006	
218882	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKPWD	PAKPWD	LCY	06020070980680	CURR				PKR				500.00		2-Jan-2006	
218883	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PWD	PWD	LCY	06020070989080	CURR				PKR				336.00		2-Jan-2006	
218884	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DDR	DDR	LCY	06020070991280	CURR				PKR				10,000.00		2-Jan-2006	
218885	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN PWD	XEN PWD	LCY	06020070994680	CURR				PKR				100.00		2-Jan-2006	
218886	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MO FOREGIN A	MO FOREGIN A	LCY	06020070997980	CURR				PKR				200.00		2-Jan-2006	
218887	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN CCD	XEN CCD	LCY	06020070999680	CURR				PKR				296.00		2-Jan-2006	
218888	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		EXN CCD	EXN CCD	LCY	06020071002380	CURR				PKR				393.00		2-Jan-2006	
218889	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAK S B	PAK S B	LCY	06020071012980	CURR				PKR				3,180.00		2-Jan-2006	
218890	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NHA	NHA	LCY	06020071013880	CURR				PKR				6,000.00		2-Jan-2006	
218891	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		C.FIN	C.FIN	LCY	06020071025480	CURR				PKR				2,000.00		2-Jan-2006	
218892	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DIR QAU	DIR QAU	LCY	06020071031780	CURR				PKR				265.00		2-Jan-2006	
218893	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		XEN CCD	XEN CCD	LCY	06020071033580	CURR				PKR				300.00		2-Jan-2006	
218894	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DY	DY	LCY	06020071034080	CURR				PKR				4,780.00		2-Jan-2006	
218895	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M O EDUCATION	M O EDUCATION	LCY	06020071035980	CURR				PKR				14,670.00		2-Jan-2006	
218896	0660	HAVELIAN-MAIN BAZAR	ISLAMABAD	KPK	12264538696	C O F A WAH	ADMIN MANAGER C	LCY	06603505643480	CURR				PKR				1,500.00		1-Nov-2005	
218897	0662	ATTOCK CITY	ISLAMABAD	PB		REHMAN PHARMA	REHMAN PHARMA	LCY	06620020077280	CURR				PKR				5,000.00		17-Jul-2008	
218898	0662	ATTOCK CITY	ISLAMABAD	PB		ARSHED TRADERS	ARSHED TRADERS	LCY	06620020077480	CURR				PKR				1,000.00		17-Jul-2008	
218899	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		H.MISTRESS G.G.H.S.WAH	H.MISTRESS G.G.H.S.WAH	LCY	08140060427680	CURR				PKR				680.00		28-Dec-2005	
218900	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		NATIONAL INST.	NATIONAL INST.	LCY	13010009646580	CURR				PKR				1,500.00		28-Dec-2005	
218901	1305	DHERI HASSANABAD, RAWALPINDI	ISLAMABAD	PB		CHAIRMAN ZALA COUNCIL RWP	CHAIRMAN ZALA COUNCIL RWP	LCY	13050058742880	CURR				PKR				600.00		26-Dec-2005	
218902	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		KOOL CORP	KOOL CORP DHA	LCY	13220004764980	CURR				PKR				3,217.16		26-Dec-2005	
218903	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		XEN PAK	XEN PAK 132 KV	LCY	13220004789280	CURR				PKR				100.00		26-Dec-2005	
218904	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		XEN PAK	XEN PAK 132 KV	LCY	13220004789380	CURR				PKR				100.00		26-Dec-2005	
218905	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		XEN 2ND PROV	XEN 2ND PROV DH	LCY	13220004801280	CURR				PKR				2,000.00		26-Dec-2005	
218906	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		PAK OFFICER NHB	PAK OFFICER NHB D	LCY	13220006200180	CURR				PKR				120.00		26-Dec-2005	
218907	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		PIA	PIA AIRPORT	LCY	13220006200780	CURR				PKR				100.00		26-Dec-2005	
218908	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		XEN PWD	XEN PWD DHAM	LCY	13220006201680	CURR				PKR				500.00		26-Dec-2005	
218909	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		AIR GOVT	AIR GOVT QASIM	LCY	13220006204780	CURR				PKR				35.00		26-Dec-2005	
218910	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		AIR GOVT	AIR GOVT QASIM	LCY	13220006204880	CURR				PKR				40.00		26-Dec-2005	
218911	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		AIR GOVT	AIR GOVT QASIM	LCY	13220006204980	CURR				PKR				27.00		26-Dec-2005	
218912	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		ASSTT ENGG	ASSTT ENGG T/T	LCY	13220066468780	CURR				PKR				1,000.00		26-Dec-2005	
218913	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		ASSTT ENGG	ASSTT ENGG T/T	LCY	13220066474680	CURR				PKR				10,000.00		26-Dec-2005	
218914	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		ASSTT	ASSTT QASIM I	LCY	13220066474780	CURR				PKR				8,000.00		26-Dec-2005	
218915	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		P OFFICER	P OFFICER 132 K	LCY	13220978293680	CURR				PKR				50.00		26-Dec-2005	
218916	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		DIRECTOR E M CDA ISLAMABAD	DIRECTOR E M CDA ISLAMABAD	LCY	17650007868580	CURR				PKR				3,237.00		28-Dec-2005	
218917	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PTV HQS ISLAMABAD	PTV HQS ISLAMABAD	LCY	17650050373680	CURR				PKR				240.00		28-Dec-2005	
218918	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		CHAIRMAN JOINT TANDER COMMITTE	CHAIRMAN JOINT TANDER COM	LCY	17650050374280	CURR				PKR				900.00		28-Dec-2005	
218919	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PTV ISLAMABAD	PTV ISLAMABAD C/	LCY	17650050375780	CURR				PKR				300.00		28-Dec-2005	
218920	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PTV ISLAMABAD	PTV ISLAMABAD C/	LCY	17650050375880	CURR				PKR				300.00		28-Dec-2005	
218921	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		PTV ISLAMABAD	PTV ISLAMABAD C/	LCY	17650050375980	CURR				PKR				360.00		28-Dec-2005	
218922	0168	TALAGANG	JHELUM	PB		C T C TALAGANG	C T C TALAGAN	LCY	01683500129280	CURR				PKR				250.00		1-Nov-2005	
218923	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		CMES PAF PESHAWAR	CMES PAF PESHAWAR	LCY	05340068770780	CURR				PKR				72,000.00		28-Dec-2005	
218924	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		HEAD MASTER GHS NOOR PUR	HEAD MASTER GHS NOOR PUR	LCY	05340068841080	CURR				PKR				500.00		28-Dec-2005	
218925	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		RC DIV RWP	RC DIV RWP	LCY	05340068868580	CURR				PKR				1,000.00		28-Dec-2005	
218926	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		XEN RC DIV RWP	XEN RC DIV RWP	LCY	05340068868880	CURR				PKR				1,000.00		28-Dec-2005	
218927	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB		XEN RC DIV RWP	XEN RC DIV RWP	LCY	05340068868980	CURR				PKR				1,000.00		28-Dec-2005	
218928	0886	KHAUR	JHELUM	PB	20551655110	MUHAMMAD IMRAN FATIMA G	MUHAMMAD IMRAN FATIMA G	LCY	08863510185880	CURR				PKR				60,000.00		1-Nov-2005	
218929	0004	CLOTH MARKET, KARACHI	KARACHI	SD		MILOTARY ENG SER A C MARIN	MILOTARY ENG SER A C MARIN	LCY	00040017418580	CURR				PKR				500.00		2-Jan-2006	
218930	0004	CLOTH MARKET, KARACHI	KARACHI	SD		G.M.POF FILLING W CANTT	G.M.POF FILLING W CANTT	LCY	00040017419180	CURR				PKR				245.00		2-Jan-2006	
218931	0050	BARNESS STREET, KARACHI	KARACHI	SD	4230119045177	PARSHOTAM	S I U T NEAR CI	LCY	00500031510180	CURR				PKR				10,000.00		25-Jun-2007	
218932	0125	CANTONMENT, LAHORE	LAHORE	PB		YOUSAF ALI KHAN DISST HOUSING	YOUSAF ALI KHAN C	LCY	01250019809780	CURR				PKR				500.00		28-Dec-2005	
218933	0127	CIVIL LINES, LAHORE	LAHORE	PB	26542132789	MUNICIPAL COM	MUNCIPAL COMMITTEE	LCY	01273500020980	CURR				PKR				350.00		1-Nov-2005	
218934	0127	CIVIL LINES, LAHORE	LAHORE	PB	26541897456	MUNINCIPAL COM	MUNISPAL COMMITTEE	LCY	01273506779680	CURR				PKR				42.00		1-Nov-2005	
218935	0127	CIVIL LINES, LAHORE	LAHORE	PB	26543168749	MUNICIPAL COM	MUNISPAL COMMITTEE	LCY	01273506779880	CURR				PKR				42.00		1-Nov-2005	
218936	0127	CIVIL LINES, LAHORE	LAHORE	PB	26345987123	MUNICIPAL CORP	MUNISPUL ENGG M	LCY	01273520146480	CURR				PKR				120.00		1-Nov-2005	
218937	0127	CIVIL LINES, LAHORE	LAHORE	PB	26589456123	CMD	CMO MCL	LCY	01273520173680	CURR				PKR				70.00		1-Nov-2005	
218938	0127	CIVIL LINES, LAHORE	LAHORE	PB	28536987654	JAVAID SYED	JAVED SYED OUT	LCY	01273526988680	CURR				PKR				50,000.00		1-Nov-2005	
218939	0127	CIVIL LINES, LAHORE	LAHORE	PB	24512369852	MUNICIPAL COMM	MUNICIPAL COMMOITTEE	LCY	01273530626680	CURR				PKR				400.00		1-Nov-2005	
218940	0127	CIVIL LINES, LAHORE	LAHORE	PB	21345963321	MUNICIPAL CORP	MUNCOPAL COMMITTEE	LCY	01273532156880	CURR				PKR				100.00		1-Nov-2005	
218941	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DIRECTOR FAMDTION	DIRECTOR FAMDTION	LCY	01340000001180	CURR				PKR				204.00		28-Dec-2005	
218942	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DEPUTY HOUSING OFFICER	DEPUTY HOUSING OFFICER	LCY	01340000001480	CURR				PKR				250.00		28-Dec-2005	
218943	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		CHAIR DISS COUNCEL GUJRAT	CHAIR DISS COUNCEL GUJRAT	LCY	01340000001580	CURR				PKR				600.00		28-Dec-2005	
218944	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISST COUNCEL GUJRAT DIR MIFD	DISST COUNCEL GUJRAT DIR M	LCY	01340000001680	CURR				PKR				900.00		28-Dec-2005	
218945	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISST COUNCEL GUJRAT DIR MIFD	DISST COUNCEL GUJRAT DIR M	LCY	01340000001780	CURR				PKR				900.00		28-Dec-2005	
218946	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		A D C DISST DOARD JEHLUM	A D C DISST DOARD JEHLUM	LCY	01340000002080	CURR				PKR				157.00		28-Dec-2005	
218947	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		A D C MUZAFFARGHAR	A D C MUZAFFARGHAR	LCY	01340000002280	CURR				PKR				195.00		28-Dec-2005	
218948	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		A D C JEHLUM	A D C JEHLUM	LCY	01340000002380	CURR				PKR				500.00		28-Dec-2005	
218949	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		A D C JEHLUM	A D C JEHLUM	LCY	01340000002480	CURR				PKR				200.00		28-Dec-2005	
218950	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		A D C JEHLUM	A D C JEHLUM	LCY	01340000002580	CURR				PKR				200.00		28-Dec-2005	
218951	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		A D C JHANG	A D C JHANG	LCY	01340000002880	CURR				PKR				150.00		28-Dec-2005	
218952	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SUPPER PRINTING PRESS	SUPPER PRINTING PRESS	LCY	01340000002980	CURR				PKR				200.00		28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
218953	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SUPPER PRINTING PRESS	SUPPER PRINTING PRESS	LCY	01340000003080	CURR				PKR				200.00		28-Dec-2005	
218954	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SUPPER PRINTING PRESS	SUPPER PRINTING PRESS	LCY	01340000003180	CURR				PKR				200.00		28-Dec-2005	
218955	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SUPPER PRINTING PRESS	SUPPER PRINTING PRESS	LCY	01340000003280	CURR				PKR				200.00		28-Dec-2005	
218956	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SH AGENCY LHR D E OFFICER LHR	SH AGENCY LHR D E OFFICER	LCY	01340000023480	CURR				PKR				165.00		28-Dec-2005	
218957	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		S SPORTS LHR D E O LHR	S SPORTS LHR D E O LHR	LCY	01340000023780	CURR				PKR				220.00		28-Dec-2005	
218958	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUHAMMAD SIDDIQUE LDA	MUHAMMAD SIDDIQUE LDA	LCY	01340000039080	CURR				PKR				2,500.00		28-Dec-2005	
218959	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IBRAHIM SONS D E O SHEKHUPURA	IBRAHIM SONS D E O SHEKHUR	LCY	01340000040080	CURR				PKR				230.00		28-Dec-2005	
218960	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SUPPER PRINTING PRESS	SUPPER PRINTING PRESS	LCY	01340001122580	CURR				PKR				124.00		28-Dec-2005	
218961	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ISHAQ ALLOWDIN DIR INTER SAPLI	ISHAQ ALLOWDIN DIR INTER SA	LCY	01340003218980	CURR				PKR				712.50		28-Dec-2005	
218962	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		PRIMRY EDUCATION D J KHAN	PRIMRY EDUCATION D J KHAN	LCY	01340003236680	CURR				PKR				200.00		28-Dec-2005	
218963	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DIRECTOR SUPPLYWING LHR	DIRECTOR SUPPLYWING LHR	LCY	01340003236780	CURR				PKR				2,000.00		28-Dec-2005	
218964	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISSTT HODING OFFICE SHABIR	DISSTT HODING OFFICE SHABIR	LCY	01340006247180	CURR				PKR				500.00		28-Dec-2005	
218965	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISST HODING OFFICE ABDUL MOD	DISST HODING OFFICE ABDUL	LCY	01340006248780	CURR				PKR				500.00		28-Dec-2005	
218966	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISST HODING OFFICER M NAZIR	DISST HODING OFFICER M NAZ	LCY	01340006248980	CURR				PKR				500.00		28-Dec-2005	
218967	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISTT HODING OFFICER M AZIZ	DISTT HODING OFFICER M AZI	LCY	01340006249080	CURR				PKR				500.00		28-Dec-2005	
218968	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISST HODING OFFICER AZIZ AHMA	DISST HODING OFFICER AZIZ A	LCY	01340006249680	CURR				PKR				500.00		28-Dec-2005	
218969	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		CHIEF PURCHASE OFFICER	CHIEF PURCHASE OFFICER	LCY	01340008291980	CURR				PKR				1,700.00		28-Dec-2005	
218970	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		A E O MINCHANABAD	A E O MINCHANABAD	LCY	01340010957180	CURR				PKR				244.00		28-Dec-2005	
218971	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SECRETRY BOARD INDUSTRY	SECRETRY BOARD INDUSTRY	LCY	01340010959080	CURR				PKR				1,000.00		28-Dec-2005	
218972	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SHAHEEN BUILDERS EX HIGHWAY DI	SHAHEEN BUILDERS EX HIGHW	LCY	01340015100880	CURR				PKR				2,000.00		28-Dec-2005	
218973	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ABDULAH LHR DIRECTOR WAPADA	ABDULAH LHR DIRECTOR WAPA	LCY	01340015104780	CURR				PKR				3,800.00		28-Dec-2005	
218974	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DEP DIR HOUSING TARIQ BUTT	DEP DIR HOUSING TARIQ BUTT	LCY	01340018880380	CURR				PKR				250.00		28-Dec-2005	
218975	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		HAQWAN RADE ROOM P G SCHOOL	HAQWAN RADE ROOM P G SCH	LCY	01340018892280	CURR				PKR				250.00		28-Dec-2005	
218976	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		JUWAD REHMAN	JUWAD REHMAN	LCY	01340019271480	CURR				PKR				1,000.00		28-Dec-2005	
218977	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		M IBRAHIM DISST INSPECTOR SC	M IBRAHIM DISST INSPECTOR	LCY	01340019278280	CURR				PKR				200.00		28-Dec-2005	
218978	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		AB&CO	M/S AB&CO SHAH	LCY	01340026230680	CURR				PKR				1,100.00		28-Dec-2005	
218979	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		B	B	LCY	01340026230780	CURR				PKR				1,000.00		28-Dec-2005	
218980	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		M S TRADER INTERNATIONL A ENDY	M S TRADER INTERNATIONL A E	LCY	01340026426180	CURR				PKR				2,000.00		28-Dec-2005	
218981	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		TARDING INTER A C P.A.E.C DEP	TARDING INTER A C P.A.E.C DE	LCY	01340026426380	CURR				PKR				1,000.00		28-Dec-2005	
218982	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IBRAHIM BROTHER M G HIGH SCHL	IBRAHIM BROTHER M G HIGH SC	LCY	01340026435080	CURR				PKR				210.00		28-Dec-2005	
218983	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		M G HIGH SCHOOL	M G HIGH SCHOOL	LCY	01340026435580	CURR				PKR				248.00		28-Dec-2005	
218984	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		M G HIGH SCHOOL	M G HIGH SCHOOL	LCY	01340026435880	CURR				PKR				400.00		28-Dec-2005	
218985	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		TOYOTA SEWING MAC INSTAL VISIO	TOYOTA SEWING MAC INSTAL V	LCY	01340027882880	CURR				PKR				500.00		28-Dec-2005	
218986	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		TOYOTA SEW MACHINE	TOYOTA SEW MACHINE	LCY	01340027887580	CURR				PKR				2,500.00		28-Dec-2005	
218987	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G POLICE	IQBAL SONS I G POLICE	LCY	01340027898880	CURR				PKR				5,400.00		28-Dec-2005	
218988	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G POLICE JALKHANA	IQBAL SONS I G POLICE JALKHA	LCY	01340027898980	CURR				PKR				5,850.00		28-Dec-2005	
218989	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G JALKHANA	IQBAL SONS I G JALKHANA	LCY	01340027899080	CURR				PKR				1,221.00		28-Dec-2005	
218990	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G JALKHANA	IQBAL SONS I G JALKHANA	LCY	01340027899180	CURR				PKR				744.00		28-Dec-2005	
218991	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G JALKHANA	IQBAL SONS I G JALKHANA	LCY	01340027899280	CURR				PKR				528.00		28-Dec-2005	
218992	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS IG JALKHANA	IQBAL SONS IG JALKHANA	LCY	01340027899380	CURR				PKR				2,528.00		28-Dec-2005	
218993	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G JALKHANA	IQBAL SONS I G JALKHANA	LCY	01340027899480	CURR				PKR				1,416.00		28-Dec-2005	
218994	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G JALKHANA	IQBAL SONS I G JALKHANA	LCY	01340027899580	CURR				PKR				200.00		28-Dec-2005	
218995	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G JALKHANA	IQBAL SONS I G JALKHANA	LCY	01340027899680	CURR				PKR				150.00		28-Dec-2005	
218996	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS IG JALKHANA	IQBAL SONS IG JALKHANA	LCY	01340027899780	CURR				PKR				11,500.00		28-Dec-2005	
218997	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS IG JALKHANA	IQBAL SONS IG JALKHANA	LCY	01340027899880	CURR				PKR				2,250.00		28-Dec-2005	
218998	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		IQBAL SONS I G JALKHANA	IQBAL SONS I G JALKHANA	LCY	01340027899980	CURR				PKR				200.00		28-Dec-2005	
218999	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		TRADER INTER D P G MEDICAL INS	TRADER INTER D P G MEDICAL	LCY	01340027917480	CURR				PKR				1,000.00		28-Dec-2005	
219000	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		X E CHAKAN DIN BEHARI	X E CHAKAN DIN BEHARI	LCY	01340032031080	CURR				PKR				2,000.00		28-Dec-2005	
219001	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		GHULAM MUHAMMAD D C INCOM TAX	GHULAM MUHAMMAD D C INCO	LCY	01340033942080	CURR				PKR				2,923.00		28-Dec-2005	
219002	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		JAMSHAD AHMAD P KING E M C	JAMSHAD AHMAD P KING E M C	LCY	01340033954280	CURR				PKR				5,000.00		28-Dec-2005	
219003	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISST EDUCATION MULTAN	DISST EDUCATION MULTAN	LCY	01340052524980	CURR				PKR				500.00		28-Dec-2005	
219004	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DISST EDUCATION MULTAN	DISST EDUCATION MULTAN	LCY	01340052525080	CURR				PKR				1,000.00		28-Dec-2005	
219005	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		HAJVER TRADER HEADMASTER S H S	HAJVER TRADER HEADMASTER	LCY	01340064797880	CURR				PKR				160.00		28-Dec-2005	
219006	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		BIO CHEAMICR	BIO CHEAMICR	LCY	01340064799480	CURR				PKR				325.00		28-Dec-2005	
219007	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		M A TRADER G M CHIMTOY POM	M A TRADER G M CHIMTOY PON	LCY	01340064799980	CURR				PKR				7,650.00		28-Dec-2005	
219008	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		CH M IQBAL DISST HOUSING SOCIT	CH M IQBAL DISST HOUSING SO	LCY	01340064801080	CURR				PKR				500.00		28-Dec-2005	
219009	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		MUHAMMAD SHAFIQ DISST H SOCIET	MUHAMMAD SHAFIQ DISST H S	LCY	01340064801380	CURR				PKR				175.00		28-Dec-2005	
219010	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		TOYOTA MACH INSTALMENT VISION	TOYOTA MACH INSTALMENT VI	LCY	01340071677380	CURR				PKR				2,000.00		28-Dec-2005	
219011	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		YOUNIS ELECTRIC STORE	YOUNIS ELECTRIC STORE	LCY	01340071700580	CURR				PKR				300.00		28-Dec-2005	
219012	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DHO LABOUR MIRZA HANIF	DHO LABOUR MIRZA HANIF	LCY	01340094030380	CURR				PKR				500.00		28-Dec-2005	
219013	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SHAHID AZIZ	SHAHID AZIZ	LCY	01340094035980	CURR				PKR				500.00		28-Dec-2005	
219014	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ARSHAD AZIZ	ARSHAD AZIZ	LCY	01340094036080	CURR				PKR				500.00		28-Dec-2005	
219015	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ZAHID AZIZ	ZAHID AZIZ	LCY	01340094036180	CURR				PKR				500.00		28-Dec-2005	
219016	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DHO LHR AMER RAZA	DHO LHR AMER RAZA	LCY	01340094037380	CURR				PKR				500.00		28-Dec-2005	
219017	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		D H O LHR YOUSAF	D H O LHR YOUSAF	LCY	01340094037980	CURR				PKR				500.00		28-Dec-2005	
219018	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		D H O LHR SH MUHAMMAD SALEEM	D H O LHR SH MUHAMMAD SAL	LCY	01340094038680	CURR				PKR				500.00		28-Dec-2005	
219019	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		D H O LHR SH MUHAMMAD SALEEMM	D H O LHR SH MUHAMMAD SAL	LCY	01340094038780	CURR				PKR				250.00		28-Dec-2005	
219020	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		DH O LHR MUHAMMAD HAFEZ	DH O LHR MUHAMMAD HAFEZ	LCY	01340094039680	CURR				PKR				500.00		28-Dec-2005	
219021	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		D H O LHR ASHFAQ AHMAD	D H O LHR ASHFAQ AHMAD	LCY	01340094039980	CURR				PKR				500.00		28-Dec-2005	
219022	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		D H O LHR SURRYA BANO	D H O LHR SURRYA BANO	LCY	01340094040080	CURR				PKR				500.00		28-Dec-2005	
219023	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		X E NROAD POMY DIN M ASLAM	X E NROAD POMY DIN M ASLAM	LCY	01340094808180	CURR				PKR				500.00		28-Dec-2005	
219024	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		SUPPER PRINTING PRESS	SUPPER PRINTING PRESS	LCY	01340762312380	CURR				PKR				4,500.00		28-Dec-2005	

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219025	0138	LAKE ROAD, LAHORE	LAHORE	PB		SECT ALLOT COMM	SECT ALLOT COMM	LCY	01380014788480	CURR				PKR				42.00		30-Dec-2005	
219026	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		XEN BUILDING	XEN BUILDING LAH	LCY	01720082975680	CURR				PKR				1,000.00		30-Dec-2005	
219027	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MAN POWER	XEN XEN POW	LCY	01720083890180	CURR				PKR				960.00		10-Mar-2007	
219028	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		CHILDERN HOSPITAL	CHILDERN HOSPITAL	LCY	01720088290880	CURR				PKR				720.00		30-Dec-2005	
219029	0192	BAGHBANPURA, LAHORE	LAHORE	PB		BOARD OF INTERMEDIAT SECONDA	HABIB BANK LIMITED 2	LCY	01920047324580	CURR				PKR				300.00		26-Dec-2005	
219030	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		ARZOO MUNAWAR M MRS.TAYYABA G	ARZOO MUNAWAR M MRS.TAYY	LCY	04440060292780	FIX				PKR				120,846.57		28-Dec-2005	
219031	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		XEN HIGHWAY DIVISION LHR	XEN HIGHWAY DIVISION LHR	LCY	04440060549780	CURR				PKR				5,000.00		28-Dec-2005	
219032	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		TOWN NAZIM A-I- TOWN	NAME MISSING AD	LCY	05323536410480	CURR				PKR				3,000.00		1-Nov-2005	
219033	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		PRIN GOVT COLLEGE	PRIN GOVT COLLEGE	LCY	05510012919380	CURR				PKR				560.00		26-Dec-2005	
219034	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		OMES LHR. A C KWICK INT L.	OMES LHR. A C KWICK INT L.	LCY	05940098024080	CURR				PKR				500.00		28-Dec-2005	
219035	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		OMES LHR.A C NATINAL FIBER GLA	OMES LHR.A C NATINAL FIBER (	LCY	05940098024180	CURR				PKR				500.00		28-Dec-2005	
219036	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SURGIQUIP	SURGIQUIP LAH	LCY	06050045120180	CURR				PKR				25,000.00		26-Dec-2005	
219037	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		XEN LAHORE	XEN LAHORE	LCY	06143519349280	CURR				PKR				1,000.00		1-Nov-2005	
219038	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		DIRECTOR FOOD CMII LAHORE	DIRECTOR FOOD CMII LAHORE	LCY	06143545802280	CURR				PKR				100.00		1-Nov-2005	
219039	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR PURCHESE	DIRECTOR PURCHESE	LCY	06170000245380	CURR				PKR				500.00		26-Dec-2005	
219040	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.G.PLANNING	D.G.PLANNING ME	LCY	06170000533080	CURR				PKR				800.00		26-Dec-2005	
219041	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.G.PLANNING	D.G.PLANNING ME	LCY	06170000911680	CURR				PKR				45.00		26-Dec-2005	
219042	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DPT.DIR.GENERAL	DPT.DIR.GENERAL G	LCY	06170001031380	CURR				PKR				3,857.00		26-Dec-2005	
219043	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		COMMANDER 494	COMMANDER 494 A	LCY	06170001038380	CURR				PKR				50.00		26-Dec-2005	
219044	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		COMMANDER 494 E	COMMANDER 494 E	LCY	06170001038580	CURR				PKR				50.00		26-Dec-2005	
219045	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		COMMANDE 494 E	COMMANDE 494 E	LCY	06170001038680	CURR				PKR				50.00		26-Dec-2005	
219046	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADM DIV ENGG	ADM DIV ENGG CA	LCY	06170001038780	CURR				PKR				4,477.00		26-Dec-2005	
219047	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADM DIV ENGG	ADM DIV ENGG CA	LCY	06170001054780	CURR				PKR				5,295.00		26-Dec-2005	
219048	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O KHALID	LCY	06170001059080	CURR				PKR				500.00		26-Dec-2005	
219049	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O MUHAM	LCY	06170001060980	CURR				PKR				500.00		26-Dec-2005	
219050	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O IFTIKHAR	LCY	06170001063280	CURR				PKR				500.00		26-Dec-2005	
219051	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O SHAHID	LCY	06170001063380	CURR				PKR				500.00		26-Dec-2005	
219052	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O YAQOOB	LCY	06170001063580	CURR				PKR				250.00		26-Dec-2005	
219053	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O HABIB A	LCY	06170001065280	CURR				PKR				225.00		26-Dec-2005	
219054	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR PURCHESE	DIRECTOR PURCHESE	LCY	06170002655780	CURR				PKR				175.00		26-Dec-2005	
219055	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MUHAMMAD SALEEM	MUHAMMAD SALEEM	LCY	06170003291280	CURR				PKR				300.00		26-Dec-2005	
219056	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		M.S SHEIKH ZAID HOPITAL R.Y.K	M.S SHEIKH ZAID HOPITAL R.Y.K	LCY	06170003295380	CURR				PKR				20,000.00		26-Dec-2005	
219057	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AUDIT OFFICER L	AUDIT OFFICER L SH	LCY	06170006523780	CURR				PKR				400.00		26-Dec-2005	
219058	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AUDIT OFFICER L	AUDIT OFFICER L SH	LCY	06170006523880	CURR				PKR				30.00		26-Dec-2005	
219059	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AUDIT OFFICER L	AUDIT OFFICER L SH	LCY	06170006523980	CURR				PKR				100.00		26-Dec-2005	
219060	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN CENTRAL DI	EXN CENTRAL DI ZA	LCY	06170006524980	CURR				PKR				170.00		26-Dec-2005	
219061	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SR ACCOUNT OFFICER	SR ACCOUNT OFFICER	LCY	06170006525180	CURR				PKR				196.00		26-Dec-2005	
219062	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		THE TAXTATION	THE TAXTATION LA	LCY	06170006536480	CURR				PKR				200.00		26-Dec-2005	
219063	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN E.M DIV	EXN E.M DIV LAHO	LCY	06170006536880	CURR				PKR				350.00		26-Dec-2005	
219064	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXNE.M DIV	EXNE.M DIV LAHO	LCY	06170006536980	CURR				PKR				440.00		26-Dec-2005	
219065	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN E.M DIV	EXN E.M DIV A.J. B	LCY	06170006555980	CURR				PKR				460.00		26-Dec-2005	
219066	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SR ACCOUNTS OFFICER	SR ACCOUNTS OFFICER	LCY	06170006557680	CURR				PKR				100.00		26-Dec-2005	
219067	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SR ACCOUNT OFFICER	SR ACCOUNT OFFICER	LCY	06170006558180	CURR				PKR				100.00		26-Dec-2005	
219068	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		P.O.F.WAH CANTT	P.O.F.WAH CANTT W	LCY	06170009327580	CURR				PKR				750.00		26-Dec-2005	
219069	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC BOARD ISLAM	SEC BOARD OF EDUCATION	LCY	06170011389580	CURR				PKR				50.00		26-Dec-2005	
219070	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PRINCIPAL W.P.S	PRINCIPAL W.P.S LA	LCY	06170012010680	CURR				PKR				134.00		26-Dec-2005	
219071	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		COMMANDER MILL	COMMANDER MILL L	LCY	06170012012080	CURR				PKR				100.00		26-Dec-2005	
219072	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DEPETY DIRECTOR	DEPETY DIRECTOR	LCY	06170012012180	CURR				PKR				835.00		26-Dec-2005	
219073	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR PURCHESE	DIRECTOR PURCHESE	LCY	06170012019080	CURR				PKR				1,500.00		26-Dec-2005	
219074	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CHAIRMAN PUNJAB	CHAIRMAN PUNJAB	LCY	06170012019580	CURR				PKR				26.00		26-Dec-2005	
219075	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CHAIRMAN PUNJAB	CHAIRMAN PUNJAB	LCY	06170012019680	CURR				PKR				30.00		26-Dec-2005	
219076	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CHAIRMAN PUNJAB	CHAIRMAN PUNJAB	LCY	06170012019780	CURR				PKR				4.00		26-Dec-2005	
219077	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CHAIRMAN PUNJAB	CHAIRMAN PUNJAB	LCY	06170012019880	CURR				PKR				4.50		26-Dec-2005	
219078	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC.ACCOUNT COM	SEC.ACCOUNT COM	LCY	06170012032980	CURR				PKR				42.00		26-Dec-2005	
219079	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC.ACCOUNT COM	SEC.ACCOUNT COM	LCY	06170012033080	CURR				PKR				350.00		26-Dec-2005	
219080	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC ACCOUNT COM	SEC ACCOUNT COM	LCY	06170012046280	CURR				PKR				175.00		26-Dec-2005	
219081	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC.ACCOUNT COM	SEC.ACCOUNT COM	LCY	06170012046480	CURR				PKR				41.40		26-Dec-2005	
219082	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC ACCOUNT COM	SEC ACCOUNT COM	LCY	06170012046780	CURR				PKR				350.00		26-Dec-2005	
219083	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN ENGG SEC D	EXN ENGG SEC D L	LCY	06170012052680	CURR				PKR				25.00		26-Dec-2005	
219084	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EX.ENGG SEC	EX.ENGG SEC LAH	LCY	06170012053380	CURR				PKR				12.00		26-Dec-2005	
219085	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EX.ENGGSEC DIV	EX.ENGGSEC DIV L	LCY	06170012053480	CURR				PKR				55.00		26-Dec-2005	
219086	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC ALLOTMENT C	SEC ALLOTMENT C I	LCY	06170012054980	CURR				PKR				200.00		26-Dec-2005	
219087	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIR P.G	SAFROON ENTERPRISES	LCY	06170018351680	CURR				PKR				1,000.00		26-Dec-2005	
219088	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CHIEF CONTROLLER	CHIEF CONTROLLER	LCY	06170018354780	CURR				PKR				34.00		26-Dec-2005	
219089	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PUNJAB UNIVERSITY	PUNJAB UNIVERSITY	LCY	06170018354980	CURR				PKR				60.00		26-Dec-2005	
219090	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		P.U. STAFF	P.U. STAFF SHEIK	LCY	06170018362680	CURR				PKR				604.00		26-Dec-2005	
219091	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CHIEF CONTROLLER	CHIEF CONTROLLER	LCY	06170018363880	CURR				PKR				360.00		26-Dec-2005	
219092	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A.A.Z	A.A.Z SANAM F	LCY	06170018368180	CURR				PKR				1,000.00		26-Dec-2005	
219093	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A H DISTRIBUTER	A.H.DISTRIBUTER SA	LCY	06170018368480	CURR				PKR				1,000.00		26-Dec-2005	
219094	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C M INDS	A.C.M.INDS THE F	LCY	06170018368980	CURR				PKR				20,000.00		26-Dec-2005	
219095	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIR PURCHESE	DIR PURCHESE TH	LCY	06170018373780	CURR				PKR				600.00		26-Dec-2005	
219096	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADMN ZELL COUN	ADMN ZELL COUN A	LCY	06170018377380	CURR				PKR				2,000.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219097	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MEDICAL SOUTH O	MEDICAL SOUTH O M	LCY	06170018390580	CURR				PKR				25,000.00		26-Dec-2005	
219098	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN 5TH FINANCE	EXN 5TH FINANCE X	LCY	06170018392080	CURR				PKR				1,300.00		26-Dec-2005	
219099	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIR HEALTH L.M	DIR HEALTH L.M MA	LCY	06170018393180	CURR				PKR				40.00		26-Dec-2005	
219100	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DHO TOWN SHIP	DHO TOWN SHIP D	LCY	06170018539980	CURR				PKR				250.00		2-Jan-2006	
219101	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		M.C.T.T	M.C.T.T LAHORE	LCY	06170019391980	CURR				PKR				120.00		26-Dec-2005	
219102	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DHO TSHIP	DHO TSHIP DIST	LCY	06170020734880	CURR				PKR				500.00		2-Jan-2006	
219103	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DR.MASOOD	DR.MASOOD LAH	LCY	06170021017480	CURR				PKR				100.00		26-Dec-2005	
219104	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MADICAL DEPP MYO HOSP	MADICAL DEPP MYO HOSP	LCY	06170021301880	CURR				PKR				1,000.00		2-Jan-2006	
219105	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIR PUBLIC ADMN	DIR PUBLIC ADMN LA	LCY	06170023328780	CURR				PKR				2,070.00		26-Dec-2005	
219106	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC SENIOR OFFICER	SEC SENIOR OFFICER	LCY	06170023336880	CURR				PKR				50.00		26-Dec-2005	
219107	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C SH Z HOSPITAL	A.C.SH.Z.HOSPITAL L	LCY	06170023341180	CURR				PKR				20.00		26-Dec-2005	
219108	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN CENTRAL DI	EXN CENTRAL DI LA	LCY	06170023601180	CURR				PKR				271.00		26-Dec-2005	
219109	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN CENTRAL DI	EXN CENTRAL DI LA	LCY	06170023601780	CURR				PKR				335.00		26-Dec-2005	
219110	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADDI DIR LI	ADDI DIR LI LAHOR	LCY	06170023603280	CURR				PKR				1,000.00		26-Dec-2005	
219111	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN PURCHESE N	EXN PURCHESE N L	LCY	06170023603380	CURR				PKR				1,000.00		26-Dec-2005	
219112	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.Z.K.A.L.D.A	D.Z.K.A.L.D.A LAHO	LCY	06170023605580	CURR				PKR				65.00		26-Dec-2005	
219113	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.Z.K.A.L.D.A	D.Z.K.A.L.D.A LAHO	LCY	06170023605680	CURR				PKR				65.00		26-Dec-2005	
219114	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		STION DIV HUB	STION DIV HUB LAH	LCY	06170023605880	CURR				PKR				500.00		26-Dec-2005	
219115	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		C C FIANNCE	C.C.FIANNCE ABB	LCY	06170031254380	CURR				PKR				7,880.00		26-Dec-2005	
219116	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		C C FIANNNCE	C.C.FIANNNCE MO	LCY	06170031254680	CURR				PKR				19,546.00		26-Dec-2005	
219117	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CH.CONT.PURCHESE	CH.CONT.PURCHESE	LCY	06170031281480	CURR				PKR				318.00		26-Dec-2005	
219118	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		XEN 6TH PROV B	XEN 6TH PROV B M	LCY	06170031287180	CURR				PKR				1,000.00		26-Dec-2005	
219119	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		XEN 5TH PROV BUILD	XEN 5TH PROV BUILD	LCY	06170031307180	CURR				PKR				1,000.00		26-Dec-2005	
219120	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PASSCO	PASSCO LAHO	LCY	06170037334180	CURR				PKR				200.00		26-Dec-2005	
219121	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		E.MD.PWD	E.MD.PWD LAHO	LCY	06170037335080	CURR				PKR				1,182.00		26-Dec-2005	
219122	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		E.MD.PWD	E.MD.PWD LAHO	LCY	06170037337480	CURR				PKR				297.00		26-Dec-2005	
219123	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		XEN E.M.DIV	XEN E.M.DIV A.J. B	LCY	06170037349180	CURR				PKR				70.00		26-Dec-2005	
219124	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EQUIPMENT ART P	EQUIPMENT ART P L	LCY	06170039121380	CURR				PKR				50.00		26-Dec-2005	
219125	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		SEC B.E.S.I LHR	SEC B.E.S.I LHR LAH	LCY	06170049032880	CURR				PKR				200.00		26-Dec-2005	
219126	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CH.CONT.P.R.LHR	CH.CONT.P.R.LHR TI	LCY	06170049033280	CURR				PKR				400.00		26-Dec-2005	
219127	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		CH.CONT.P.R.LHR	CH.CONT.P.R.LHR TI	LCY	06170049033380	CURR				PKR				910.00		26-Dec-2005	
219128	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR PAKISTAN	DIRECTOR PAKISTAN	LCY	06170049065180	CURR				PKR				242.00		26-Dec-2005	
219129	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADMAN L.M.C	ADMAN L.M.C KHU	LCY	06170051995880	CURR				PKR				100.00		26-Dec-2005	
219130	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADMAN L M C	ADMAN L.M.C KHU	LCY	06170051996180	CURR				PKR				100.00		26-Dec-2005	
219131	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		GENRAL HOSPITAL	GENRAL HOSPITAL L	LCY	06170052001480	CURR				PKR				1,000.00		26-Dec-2005	
219132	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIR.G.M.D.SUPPLY	DIR.G.M.D.SUPPLY L	LCY	06170052003080	CURR				PKR				1,300.00		26-Dec-2005	
219133	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MED SUPPLY MOYO	MED.SUPPLY MOYO	LCY	06170052009080	CURR				PKR				2,180.00		26-Dec-2005	
219134	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		HEAVY FONDRY	HEAVY FONDRY LA	LCY	06170052012780	CURR				PKR				20.00		26-Dec-2005	
219135	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O MUHAM	LCY	06170052032480	CURR				PKR				500.00		26-Dec-2005	
219136	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.O	D.H.O SALIM M	LCY	06170052033680	CURR				PKR				250.00		26-Dec-2005	
219137	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		GOVT SUNRISE SCHOOL	GOVT SUNRISE SCHOOL	LCY	06170055167980	CURR				PKR				5,000.00		2-Jan-2006	
219138	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN PROV BLDG	EXN PROV BLDG A	LCY	06170066350080	CURR				PKR				300.00		26-Dec-2005	
219139	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN E.M.DIV	EXN E.M.DIV LAHO	LCY	06170066556580	CURR				PKR				500.00		26-Dec-2005	
219140	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PRIEME PAK INDS	PRIEME PAK INDS LA	LCY	06170066557280	CURR				PKR				1,450.00		26-Dec-2005	
219141	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		MANAGER SAEED B	MANAGER SAEED B	LCY	06170066564380	CURR				PKR				100.00		26-Dec-2005	
219142	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN E.M DIV	EXN E.M DIV A.J. B	LCY	06170066566780	CURR				PKR				168.00		26-Dec-2005	
219143	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN E.M DIV	EXN E.M DIV A.J E	LCY	06170069053980	CURR				PKR				100.00		26-Dec-2005	
219144	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AUDIT OFFICER L	AUDIT OFFICER L SI	LCY	06170069055380	CURR				PKR				506.00		26-Dec-2005	
219145	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AUDIT OFFICER L	AUDIT OFFICER L MI	LCY	06170069061380	CURR				PKR				200.00		26-Dec-2005	
219146	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		XEN TLC NTDC	XEN TLC NTDC SE	LCY	06170073684280	CURR				PKR				6,000.00		26-Dec-2005	
219147	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN P.W.D	EXN P.W.D MUHA	LCY	06170095671380	CURR				PKR				160.00		26-Dec-2005	
219148	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ADD P.W.D	ADD P.W.D SIRM	LCY	06170095676280	CURR				PKR				100.00		26-Dec-2005	
219149	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C OFFICER P O	A C OFFICER P.O SI	LCY	06170095679180	CURR				PKR				100.00		26-Dec-2005	
219150	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C OFFICER P O	A C OFFICER P.O SI	LCY	06170095679480	CURR				PKR				40.00		26-Dec-2005	
219151	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C OFF P O	A C OFF P.O SIRM	LCY	06170095679580	CURR				PKR				170.00		26-Dec-2005	
219152	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C OFF P O50	A C OFF P.O50 SIRM	LCY	06170095680080	CURR				PKR				50.00		26-Dec-2005	
219153	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		TERBELA DAM PROJECT	TERBELA DAM PROJECT	LCY	06170095693980	CURR				PKR				1,000.00		26-Dec-2005	
219154	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C OFFICER ISL	A C OFFICER ISL SIL	LCY	06170095704480	CURR				PKR				300.00		26-Dec-2005	
219155	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PRINCIPAL GOVT COLLEGE	PRINCIPAL GOVT COLLEGE	LCY	06170095706380	CURR				PKR				180.00		26-Dec-2005	
219156	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		M.S.SONS	M.S.SONS POPU	LCY	06170095710180	CURR				PKR				825.00		26-Dec-2005	
219157	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DEPTY D.G M	DEPTY D.G M SAF	LCY	06170095712580	CURR				PKR				500.00		26-Dec-2005	
219158	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DEPTY D.G M	DEPTY D.G M SAF	LCY	06170095712680	CURR				PKR				300.00		26-Dec-2005	
219159	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		C.M.P.S	C.M.P.S SAFRO	LCY	06170095715680	CURR				PKR				160.00		26-Dec-2005	
219160	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DEPTY DIR PAK	DEPTY DIR PAK SA	LCY	06170095715780	CURR				PKR				2,000.00		26-Dec-2005	
219161	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		G.H.S.S	G.H.S.S SAFEEN	LCY	06170095716780	CURR				PKR				460.00		26-Dec-2005	
219162	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		G.H.S .S	G.H.S .S SAFEEN	LCY	06170095716880	CURR				PKR				460.00		26-Dec-2005	
219163	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.H.S.S	D.H.S.S SAFEEN	LCY	06170095716980	CURR				PKR				460.00		26-Dec-2005	
219164	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		G.H.S.S	G.H.S.S SAFEEN	LCY	06170095717280	CURR				PKR				460.00		26-Dec-2005	
219165	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		G.H.S.S	G.H.S.S SAFRO	LCY	06170095718080	CURR				PKR				900.00		26-Dec-2005	
219166	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		G.M WAPDA	G.M WAPDA KHA	LCY	06170096900480	CURR				PKR				23.00		26-Dec-2005	
219167	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN QADRABAD	EXN QADRABAD M	LCY	06170096905080	CURR				PKR				1,000.00		26-Dec-2005	
219168	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DTR OF LIV	DTR OF LIV PAKIS	LCY	06170096906780	CURR				PKR				1,000.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219169	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A C OFFICER Z H	A C OFFICER Z H MI	LCY	06170096908080	CURR				PKR				358.00		26-Dec-2005	
219170	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		A D LIVE STOCK	A.D.LIVE STOCK PA	LCY	06170096908180	CURR				PKR				1,000.00		26-Dec-2005	
219171	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DPT.DIR.PURCHESE	DPT.DIR.PURCHESE	LCY	06170096908580	CURR				PKR				350.00		26-Dec-2005	
219172	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.F.O	D.F.O MUHAMM	LCY	06170096915580	CURR				PKR				250.00		26-Dec-2005	
219173	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.F.O	D.F.O MUHAMM	LCY	06170096915680	CURR				PKR				100.00		26-Dec-2005	
219174	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		D.F.O	D.F.O MUHAMM	LCY	06170096915780	CURR				PKR				100.00		26-Dec-2005	
219175	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN P.W.D 2	EXN P.W.D 2 SABI	LCY	06170096948280	CURR				PKR				340.00		26-Dec-2005	
219176	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EXN P.W.D 2	EXN P.W.D 2 SAJI	LCY	06170096948780	CURR				PKR				340.00		26-Dec-2005	
219177	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR PURCHESE	DIRECTOR PURCHESE	LCY	06170270061180	CURR				PKR				500.00		26-Dec-2005	
219178	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		DIRECTOR CONSTRCTION	DIRECTOR CONSTRCTION	LCY	06170391011380	CURR				PKR				500.00		26-Dec-2005	
219179	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		EQUIPMENT ART P	EQUIPMENT ART P L	LCY	06170391171380	CURR				PKR				250.00		26-Dec-2005	
219180	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		PROJECT DIV	PROJECT DIV LAH	LCY	06170391191380	CURR				PKR				600.00		26-Dec-2005	
219181	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SECURITY CANTT.	D.D.O.SECURITY CANTT.	LCY	06180002078880	CURR				PKR				500.00		26-Dec-2005	
219182	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SECURITY CANTT.	D.D.O.SECURITY CANTT.	LCY	06180002078980	CURR				PKR				500.00		26-Dec-2005	
219183	0618	SHAD BAGH, LAHORE	LAHORE	PB		D D O SECURITY CANTT.	D D O SECURITY CANTT.	LCY	06180002079080	CURR				PKR				500.00		26-Dec-2005	
219184	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SEURITY CANTT.	D.D.O.SEURITY CANTT.	LCY	06180002079180	CURR				PKR				500.00		26-Dec-2005	
219185	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SECURITY CANTT.	D.D.O.SECURITY CANTT.	LCY	06180002079880	CURR				PKR				500.00		26-Dec-2005	
219186	0618	SHAD BAGH, LAHORE	LAHORE	PB		M.D.PAK RIALWAY.	M.D.PAK RIALWAY.	LCY	06180009390580	CURR				PKR				5,000.00		26-Dec-2005	
219187	0618	SHAD BAGH, LAHORE	LAHORE	PB		COFA WAH CANTT.	COFA WAH CANTT.	LCY	06180009406580	CURR				PKR				16,000.00		26-Dec-2005	
219188	0618	SHAD BAGH, LAHORE	LAHORE	PB		S.A.A WAH CANTT.	S.A.A WAH CANTT.	LCY	06180009421380	CURR				PKR				69,000.00		26-Dec-2005	
219189	0618	SHAD BAGH, LAHORE	LAHORE	PB		GOVT COLLEGE SHAD BAGH LHR.	GOVT COLLEGE SHAD BAGH LH	LCY	06180009421780	CURR				PKR				1,000.00		26-Dec-2005	
219190	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SECURITY CANTT.	D.D.O.SECURITY CANTT.	LCY	06180014023180	CURR				PKR				7.50		26-Dec-2005	
219191	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O SECURITY CANTT.	D.D.O SECURITY CANTT.	LCY	06180014027780	CURR				PKR				200.00		26-Dec-2005	
219192	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SECURITY CANTT.	D.D.O.SECURITY CANTT.	LCY	06180014027880	CURR				PKR				200.00		26-Dec-2005	
219193	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SECURITY CANTT.	D.D.O.SECURITY CANTT.	LCY	06180014027980	CURR				PKR				200.00		26-Dec-2005	
219194	0618	SHAD BAGH, LAHORE	LAHORE	PB		M ENGG CO.	M ENGG CO.	LCY	06180014041380	CURR				PKR				418.00		26-Dec-2005	
219195	0618	SHAD BAGH, LAHORE	LAHORE	PB		SEC RIF CHUG.	SEC RIF CHUG.	LCY	06180026215880	CURR				PKR				4,500.00		26-Dec-2005	
219196	0618	SHAD BAGH, LAHORE	LAHORE	PB		MASTER OF MONTH	MASTER OF MONTH	LCY	06180026281480	CURR				PKR				500.00		26-Dec-2005	
219197	0618	SHAD BAGH, LAHORE	LAHORE	PB		D D O SECURITY CANTT.	D D O SECURITY CANTT.	LCY	06180034361280	CURR				PKR				500.00		26-Dec-2005	
219198	0618	SHAD BAGH, LAHORE	LAHORE	PB		L.M.C.	L.M.C.	LCY	06180052839680	CURR				PKR				317.00		26-Dec-2005	
219199	0618	SHAD BAGH, LAHORE	LAHORE	PB		D.D.O.SECURITY CANTT.	D.D.O.SECURITY CANTT.	LCY	06180052841780	CURR				PKR				7,466.00		26-Dec-2005	
219200	0618	SHAD BAGH, LAHORE	LAHORE	PB		D D O SECURITY CANTT.	D D O SECURITY CANTT.	LCY	06180052844680	CURR				PKR				250.00		26-Dec-2005	
219201	0618	SHAD BAGH, LAHORE	LAHORE	PB		FECO CHAMICAL INDS	FECO CHAMICAL INDS	LCY	06180066686480	CURR				PKR				2,100.00		26-Dec-2005	
219202	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		LHR COLLAGE	LHR COLLAGE LAH	LCY	08130077813080	CURR				PKR				5,000.00		28-Dec-2005	
219203	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR.DD.PHA	DIR.DD.PHA AZIZ	LCY	10760002569280	CURR				PKR				10,000.00		28-Dec-2005	
219204	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DHQ-LHR-TOWNSHIP	DHQ-LHR-TOWNSHIP	LCY	10760003344180	CURR				PKR				500.00		28-Dec-2005	
219205	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DHQ-TOWNSAHIP-LHR	DHQ-TOWNSAHIP-LHR	LCY	10760003344280	CURR				PKR				500.00		28-Dec-2005	
219206	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DHQ-TWONSHIP-LHR	DHQ-TWONSHIP-LHR	LCY	10760003344580	CURR				PKR				500.00		28-Dec-2005	
219207	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DHQ-TOWNSHIP-LHR	DHQ-TOWNSHIP-LHR	LCY	10760003344680	CURR				PKR				500.00		28-Dec-2005	
219208	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		WASA LHR	WASA LAHOR	LCY	10760003351580	CURR				PKR				500.00		28-Dec-2005	
219209	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR. P S WASA	DIR. P S WASA LDA	LCY	10760003353080	CURR				PKR				500.00		28-Dec-2005	
219210	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		XEN PWD	XEN PWD WAHA	LCY	10760008559980	CURR				PKR				1,000.00		28-Dec-2005	
219211	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		EX. PWD	MUHAMMED BILAL H	LCY	10760009100080	CURR				PKR				200.00		28-Dec-2005	
219212	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		S.P. POLICE COM	S.P. POLICE COM OF	LCY	10760035394080	CURR				PKR				1,283.00		28-Dec-2005	
219213	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		SUPDT.D GEN	SUPDT.D GEN WA	LCY	10760035420780	CURR				PKR				17,500.00		28-Dec-2005	
219214	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CHIEF ENGIN.WAPDA	CHIEF ENGIN.WAPDA	LCY	10760035425680	CURR				PKR				1,500.00		28-Dec-2005	
219215	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR.GEN.PLANNING	DIR.GEN.PLANNING D	LCY	10760035426280	CURR				PKR				2,600.00		28-Dec-2005	
219216	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR HEALTH	DIR HEALTH LAHO	LCY	10760035431680	CURR				PKR				1,000.00		28-Dec-2005	
219217	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		D.G WASA	D.G WASA WASA	LCY	10760035439580	CURR				PKR				800.00		28-Dec-2005	
219218	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR. P S WASA	DIR. P S WASA WAS	LCY	10760035980180	CURR				PKR				500.00		28-Dec-2005	
219219	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR. P S WASA	DIR. P S WASA WAS	LCY	10760035983880	CURR				PKR				500.00		28-Dec-2005	
219220	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR.LDA WASA	DIR.LDA WASA LDA	LCY	10760035987980	CURR				PKR				350.00		28-Dec-2005	
219221	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DD.PHA	DD.PHA AZIX A	LCY	10760041794380	CURR				PKR				1,000.00		28-Dec-2005	
219222	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TDCP	TOCP TOURIS	LCY	10760044160480	CURR				PKR				500.00		28-Dec-2005	
219223	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TDCP	TDCP H	LCY	10760044160880	CURR				PKR				2,000.00		28-Dec-2005	
219224	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CHIEF PERCHASE	CHIEF PERCHASE C	LCY	10760044185580	CURR				PKR				1,307.00		28-Dec-2005	
219225	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		PERINCIPAL GOVT.	PERINCIPAL GOVT. P	LCY	10760044186480	CURR				PKR				1,482.00		28-Dec-2005	
219226	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CHASHMA INST	CHASHMA INST DI	LCY	10760047180880	CURR				PKR				1,050.00		28-Dec-2005	
219227	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		CHIRMAN BALD	CHAIRMAN BALD C	LCY	10760047186680	CURR				PKR				1,000.00		28-Dec-2005	
219228	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		ZILA COUNCIL	ZILA COUNCIL O/I	LCY	10760047187480	CURR				PKR				1,800.00		28-Dec-2005	
219229	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DDH.PHA	DDH.PHA AZIZ A	LCY	10760047189080	CURR				PKR				1,000.00		28-Dec-2005	
219230	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		UNIVERSITY OF ENG	UNIVERSITY OF ENG	LCY	10760047234880	CURR				PKR				1,100.00		28-Dec-2005	
219231	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		EXECTIVE DIR. P	EXECTIVE DIR. P DIR	LCY	10760047268780	CURR				PKR				5,000.00		28-Dec-2005	
219232	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DD-PHA	DD-PHA AZIZ A	LCY	10760047270880	CURR				PKR				2,700.00		28-Dec-2005	
219233	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR.P S WASA	DIR.P S WASA OFF	LCY	10760082447180	CURR				PKR				350.00		28-Dec-2005	
219234	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		DIR. PCSIR	DIR. PCSIR DIR P	LCY	10760082452080	CURR				PKR				351.00		28-Dec-2005	
219235	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		D.K.I CR GHQ.RW	D.K.I CR GHQ.RW	LCY	10760082456080	CURR				PKR				500.00		28-Dec-2005	
219236	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		ZEAL PAK CEMENT	ZEAL PAK CEMENT H	LCY	10760094150780	CURR				PKR				1.00		28-Dec-2005	
219237	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PRINCIPAL A IQBAL MEDICAL COLLEGE	PRINCIPAL ALLAMA IQBAL MED	LCY	12440009309580	CURR				PKR				25,000.00		17-Oct-2008	
219238	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PUMJAB ENGINEERING ACCADEMY	PUNJAB ENGINEERING ACCADE	LCY	12440043715780	CURR				PKR				960.00		17-Oct-2008	
219239	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PUMJAB ENGINEERING ACCADEMY	PUNJAB ENGINEERING ACCADE	LCY	12440043716180	CURR				PKR				500.00		17-Oct-2008	
219240	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		CHIEF ENGINEER GAS CMPANY	CHIEF ENGINEER G	LCY	12440043722080	CURR				PKR				1,000.00		17-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219241	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		M.S DISTT HOSPITAL BUK	MEDICAL SUPRINDENT	LCY	12440072152780	CURR				PKR				5,000.00		17-Oct-2008	
219242	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DEPUTY DISTRICT EDUCATION OFFICER	DEPUTY DISTRICT EDUCATION	LCY	12440083659880	CURR				PKR				5,000.00		17-Oct-2008	
219243	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		EXECUTIVE ENGINEER HIGH WAYS	EXECUTIVE ENGINEER	LCY	12440083662780	CURR				PKR				1,000.00		17-Oct-2008	
219244	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		RESIDENT ENGINEER II TP	RESIDENT ENGINEER	LCY	12440083662880	CURR				PKR				1,000.00		17-Oct-2008	
219245	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PRINCIPAL A IQBAL MEDICAL COLLEGE	PRINCIPAL ALLAMA IQBAL MED	LCY	12440083664480	CURR				PKR				1,800.00		17-Oct-2008	
219246	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PRINCIPAL A IQBAL MEDICAL COLLEGE	PRINCIPAL ALLAMA IQBAL MED	LCY	12440083667880	CURR				PKR				200.00		17-Oct-2008	
219247	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		PRINCIPAL A IQBAL MEDICAL COLLEGE	PRINCIPAL ALLAMA IQBAL MED	LCY	12440083667980	CURR				PKR				250.00		17-Oct-2008	
219248	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		MEDICAL SUPRINTENDENT J HOSPITAL	MEDICAL SUPRINDENT	LCY	12440083668980	CURR				PKR				400.00		17-Oct-2008	
219249	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		DEPUTY DIRECTOR HEALTH DEPARTMENT	DEPUTY DIRECTOR	LCY	12440083669080	CURR				PKR				800.00		17-Oct-2008	
219250	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520228262946	MUSHTAQ ALI BHATTI	MUSHTAQ ALI BHATTI	LCY	12460023627680	CURR				PKR				33,233.00		28-Sep-2006	
219251	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520236624191	MANAWAR AHMAD	MANAWAR AHMAD	LCY	12460032160980	CURR				PKR				50,000.00		28-Sep-2006	
219252	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520236624191	MANAWAR AHMAD	MANAWAR AHMAD	LCY	12460032161080	CURR				PKR				50,000.00		29-Sep-2006	
219253	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520223016185	HAMAYUN FAROOQ AHMAD	HAMAYUN FAROOQ AHMAD	LCY	12460032161380	CURR				PKR				50,000.00		28-Sep-2006	
219254	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520294250633	M JAVAID NIAZI	M JAVAID NIAZI H.N	LCY	12460036627580	CURR				PKR				800.00		28-Sep-2006	
219255	1246	TOWN SHIP, LAHORE	LAHORE	PB		PAK CONSTRUCTION	PAK CONSTRUCTION	LCY	12460060247680	CURR				PKR				1,400.00		28-Sep-2006	
219256	1246	TOWN SHIP, LAHORE	LAHORE	PB	3520281187940	NASIR AKRAM	NASIR AKRAM H.N	LCY	12460060265480	CURR				PKR				400.00		28-Sep-2006	
219257	1246	TOWN SHIP, LAHORE	LAHORE	PB		OMEGA	OMEGA H.NO.	LCY	12460060265580	CURR				PKR				400.00		28-Sep-2006	
219258	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		D H O	D H O LAHORE D H	LCY	12490083276780	CURR				PKR				500.00		26-Dec-2005	
219259	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		XCN	XEN WAPDA LAHORE	LCY	12490086355780	CURR				PKR				1,000.00		26-Dec-2005	
219260	1250	WALTON ROAD BRANCH	LAHORE	PB		MUHAMMAD YOUSAF	MUHAMMAD YOUSAF	LCY	12500063050880	FIX				PKR				65,147.38		26-Dec-2005	
219261	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		XEN MACHINERY DIVI 2	XEN MACHINERY DIVI 2	LCY	13150085800980	CURR				PKR				1,000.00		30-Dec-2005	
219262	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN M.E JINNAH	CHAIRMAN M.E JINNAH	LCY	15180000003780	CURR				PKR				845.00		26-Dec-2005	
219263	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ACCOUNTS OFFICER	ACCOUNTS OFFICER	LCY	15180000008380	CURR				PKR				2,150.00		26-Dec-2005	
219264	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR WAPDA	DIRECTOR WAPDA	LCY	15180000026380	CURR				PKR				200.00		26-Dec-2005	
219265	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		P.S.O	P.S.O 25 NICH	LCY	15180002805480	CURR				PKR				3,500.00		26-Dec-2005	
219266	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR ZOO LAHORE	DIRECTOR ZOO LAHORE	LCY	15180002813080	CURR				PKR				2,400.00		26-Dec-2005	
219267	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN PURCHASE	CHAIRMAN PURCHASE	LCY	15180002815780	CURR				PKR				20,000.00		26-Dec-2005	
219268	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		P.S.O KARACHI	P.S.O KARACHI 25 N	LCY	15180002818980	CURR				PKR				4,000.00		26-Dec-2005	
219269	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		HQ GWA LOG AREA	HQ GWA LOG AREA	LCY	15180002820080	CURR				PKR				100.00		26-Dec-2005	
219270	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		P S O	P S O 25 NICH	LCY	15180002823180	CURR				PKR				4,000.00		26-Dec-2005	
219271	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		STANDERD	STANDERD 25 N	LCY	15180002826080	CURR				PKR				6,500.00		26-Dec-2005	
219272	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ELECTRONIC GOVT DIRECTOR	ELECTRONIC GOVT DIRECTOR	LCY	15180002828480	CURR				PKR				5,000.00		26-Dec-2005	
219273	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MUNCIPAL ENGINEER	MUNCIPAL ENGINEER	LCY	15180012643880	CURR				PKR				208.00		26-Dec-2005	
219274	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		GOVT.COLLEGE	GOVT.COLLEGE 25	LCY	15180013860380	CURR				PKR				1,500.00		26-Dec-2005	
219275	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PRINCIPAL GOVT.COLL	PRINCIPAL GOVT.COLL	LCY	15180013867680	CURR				PKR				400.00		26-Dec-2005	
219276	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		GOVT.MILITARY FUND	GOVT.MILITARY FUND	LCY	15180013874780	CURR				PKR				4,324.00		26-Dec-2005	
219277	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PAK COUNCIL OF	PAK COUNCIL OF 25	LCY	15180013876380	CURR				PKR				100.00		26-Dec-2005	
219278	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		GOVT. OF WEST PAKISTAN	GOVT. OF WEST PAKISTAN	LCY	15180017050880	CURR				PKR				350.00		26-Dec-2005	
219279	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SECT.ALLOTMENT	SECT.ALLOTMENT 2	LCY	15180017051480	CURR				PKR				42.00		26-Dec-2005	
219280	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SECT.ALLOTMENT	SECT.ALLOTMENT 2	LCY	15180017054980	CURR				PKR				200.00		26-Dec-2005	
219281	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SECT.AALOTMENT	SECT.AALOTMENT 2	LCY	15180017055080	CURR				PKR				200.00		26-Dec-2005	
219282	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SARGODGA DIRECTOR	SARGODHA DIRECTOR	LCY	15180017055380	CURR				PKR				800.00		26-Dec-2005	
219283	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DY DIRECTOR	DY DIRECTOR 25 N	LCY	15180017057180	CURR				PKR				500.00		26-Dec-2005	
219284	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		C.M.E PADREO	C.M.E PADREO 25	LCY	15180017074980	CURR				PKR				500.00		26-Dec-2005	
219285	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017666480	CURR				PKR				225.00		26-Dec-2005	
219286	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017667280	CURR				PKR				500.00		26-Dec-2005	
219287	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017669580	CURR				PKR				225.00		26-Dec-2005	
219288	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017669680	CURR				PKR				225.00		26-Dec-2005	
219289	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017669780	CURR				PKR				500.00		26-Dec-2005	
219290	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017669880	CURR				PKR				500.00		26-Dec-2005	
219291	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017672480	CURR				PKR				225.00		26-Dec-2005	
219292	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017672580	CURR				PKR				225.00		26-Dec-2005	
219293	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017673880	CURR				PKR				500.00		26-Dec-2005	
219294	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.HOUSING	DISTT.HOUSING 25	LCY	15180017678880	CURR				PKR				500.00		26-Dec-2005	
219295	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR HIGHWAY	DIRECTOR HIGHWAY	LCY	15180020289180	CURR				PKR				500.00		26-Dec-2005	
219296	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		KHYBER HOSPTAL	KHYBER HOSPTAL 2	LCY	15180020314680	CURR				PKR				2,000.00		26-Dec-2005	
219297	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN SARGODHA	CHAIRMAN SARGODHA	LCY	15180022245280	CURR				PKR				4,000.00		26-Dec-2005	
219298	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ZILA COUNCIL	ZILA COUNCIL 25 N	LCY	15180022263380	CURR				PKR				3,000.00		26-Dec-2005	
219299	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ZILA COUNCIL	ZILA COUNCIL 25 N	LCY	15180022263480	CURR				PKR				3,000.00		26-Dec-2005	
219300	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		C.O RAWALPINDI	C.O RAWALPINDI 25	LCY	15180022264580	CURR				PKR				10,000.00		26-Dec-2005	
219301	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN PURCHASE	CHAIRMAN PURCHASE	LCY	15180022268880	CURR				PKR				1,000.00		26-Dec-2005	
219302	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN PURCHASE	CHAIRMAN PURCHASE	LCY	15180022269080	CURR				PKR				1,000.00		26-Dec-2005	
219303	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		EDC ENGG.MMO	EDC ENGG.MMO 2	LCY	15180022275680	CURR				PKR				484.00		26-Dec-2005	
219304	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR ACCOUNTS	DIRECTOR ACCOUNTS	LCY	15180022281180	CURR				PKR				330.00		26-Dec-2005	
219305	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		C.OFA	C.OFA 25 NICH	LCY	15180023593580	CURR				PKR				200.00		26-Dec-2005	
219306	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DY COLLECTOR OF	DY COLLECTOR OF 2	LCY	15180023757080	CURR				PKR				6,200.00		26-Dec-2005	
219307	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ADMINISTRATOR M	ADMINISTRATOR M 2	LCY	15180023759680	CURR				PKR				1,725.00		26-Dec-2005	
219308	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ADMINISTRATOR G	ADMINISTRATOR G 2	LCY	15180023764480	CURR				PKR				1,000.00		26-Dec-2005	
219309	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ADMINISTRATOR	ADMINISTRATOR 25	LCY	15180023771380	CURR				PKR				2,000.00		26-Dec-2005	
219310	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		G.M MARKETING	G.M MARKETING 25	LCY	15180023775380	CURR				PKR				350.00		26-Dec-2005	
219311	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PAK SAUDI FERT.	PAK SAUDI FERT. 25	LCY	15180023780280	CURR				PKR				4,500.00		26-Dec-2005	
219312	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		P.S.O	P.S.O 25 NICH	LCY	15180023782980	CURR				PKR				6,000.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219313	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PAK. PETROL	PAK. PETROL 25 N	LCY	15180023785180	CURR				PKR				2,000.00		26-Dec-2005	
219314	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		P.S.O	P.S.O 25 NICH	LCY	15180023785980	CURR				PKR				2,500.00		26-Dec-2005	
219315	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MANUFACTURE COM	MANUFACTURE COM	LCY	15180023786480	CURR				PKR				10,000.00		26-Dec-2005	
219316	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C KHAIRPUR	M.C KHAIRPUR 25	LCY	15180023788880	CURR				PKR				10,640.00		26-Dec-2005	
219317	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DY DIRECTOR LDA	DY DIRECTOR LDA 2	LCY	15180023793780	CURR				PKR				8,600.00		26-Dec-2005	
219318	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DY DIRECTOR LDA	DY DIRECTOR LDA 2	LCY	15180023793880	CURR				PKR				8,000.00		26-Dec-2005	
219319	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		A.O.S.A.A	A.O.S.A.A 25 NIC	LCY	15180023796880	CURR				PKR				748.00		26-Dec-2005	
219320	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		I C LESCO	I C LESCO 25 NIC	LCY	15180023804480	CURR				PKR				2,000.00		26-Dec-2005	
219321	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PURCHASE OFFICER	PURCHASE OFFICER	LCY	15180023835380	CURR				PKR				45,900.00		26-Dec-2005	
219322	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DY DIRECTOR	DY DIRECTOR 25 N	LCY	15180023837480	CURR				PKR				19,600.00		26-Dec-2005	
219323	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ADMINISTRATOR K	ADMINISTRATOR K N	LCY	15180023846880	CURR				PKR				10,000.00		26-Dec-2005	
219324	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		S.A.M OFFICER	S.A.M OFFICER 25 N	LCY	15180024486580	CURR				PKR				1,700.00		26-Dec-2005	
219325	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MUNICIPAL COMMITTEE	MUNICIPAL COMMITTEE	LCY	15180024497180	CURR				PKR				5,000.00		26-Dec-2005	
219326	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MUNCIPAL COMMITTEE M	MUNCIPAL COMMITTEE M	LCY	15180024497280	CURR				PKR				1,000.00		26-Dec-2005	
219327	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ACCOUNTS P.C.O	ACCOUNTS P.C.O 2	LCY	15180024499180	CURR				PKR				350.00		26-Dec-2005	
219328	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		COMM.AFGHAN RELIEF	COMM.AFGHAN RELIEF	LCY	15180024501380	CURR				PKR				1,500.00		26-Dec-2005	
219329	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MUNCIPAL CORP.	MUNCIPAL CORP. R	LCY	15180024502680	CURR				PKR				1,400.00		26-Dec-2005	
219330	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C SIALKOT	M.C SIALKOT A/C N	LCY	15180024503380	CURR				PKR				10,000.00		26-Dec-2005	
219331	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C SIALKOT	MUNICIPAL CORPORATION	LCY	15180024510380	CURR				PKR				3,000.00		26-Dec-2005	
219332	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C SIALKOT	MUNICIPAL CORPORATION	LCY	15180024510480	CURR				PKR				3,000.00		26-Dec-2005	
219333	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		WAPDA ENGINEER	WAPDA ENGINEER	LCY	15180024513080	CURR				PKR				500.00		26-Dec-2005	
219334	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CCP PR HQ	CCP PR HQ OFFI	LCY	15180024513380	CURR				PKR				268.00		26-Dec-2005	
219335	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR TELEPHONE	DIRECTOR TELEPHONE	LCY	15180024514780	CURR				PKR				5,000.00		26-Dec-2005	
219336	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MASTER OIL	MASTER OF MINT A	LCY	15180024516780	CURR				PKR				288.00		26-Dec-2005	
219337	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CANTT.COURT	CANTT EXECUTIVE C	LCY	15180024516980	CURR				PKR				3,000.00		26-Dec-2005	
219338	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PURCHASER PRL	THE CONTROLLER OF PURCHA	LCY	15180024517180	CURR				PKR				215.00		26-Dec-2005	
219339	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PURCHASER PRL	CONTROLLER OF PURCHASE	LCY	15180024517280	CURR				PKR				679.00		26-Dec-2005	
219340	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PURCHASER PRL	CONTROLLER OF PURCHASE	LCY	15180024517380	CURR				PKR				379.00		26-Dec-2005	
219341	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MUNCIPAL CORP.	MUNCIPAL COMMITEE	LCY	15180024520980	CURR				PKR				9,000.00		26-Dec-2005	
219342	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CPC	THE CHIEF PURCHASE OFFICE	LCY	15180024521380	CURR				PKR				405.00		26-Dec-2005	
219343	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR PURCHASE	DIRECTOR PROCUREMENT & S	LCY	15180024522080	CURR				PKR				500.00		26-Dec-2005	
219344	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MUNCIPAL PURCHASE	MUNCIPAL COMMITEE	LCY	15180024522980	CURR				PKR				6,500.00		26-Dec-2005	
219345	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MUNCIPAL PURCHASE	MUNCIPAL COMMITEE	LCY	15180024523180	CURR				PKR				6,000.00		26-Dec-2005	
219346	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		HAY IND.	HEAVY INDUSTRIES	LCY	15180024523480	CURR				PKR				2,720.00		26-Dec-2005	
219347	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHIEF PURCHASE	CHIEF PURCHASE 2	LCY	15180024528880	CURR				PKR				10,000.00		26-Dec-2005	
219348	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR CDA	DIRECTOR CDA 25	LCY	15180031662180	CURR				PKR				2,000.00		26-Dec-2005	
219349	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		I.G POLICE PUNJAB	I.G POLICE PUNJAB 2	LCY	15180033548680	CURR				PKR				800.00		26-Dec-2005	
219350	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SEC B OF INTER SECONDRY	SEC B OF INTER SECONDRY	LCY	15180044001780	CURR				PKR				2,900.00		26-Dec-2005	
219351	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHIEF CONTROLLER P R LHR	CHIEF CONTROLLER P R LHR	LCY	15180044002980	CURR				PKR				5,200.00		26-Dec-2005	
219352	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DY M XEN SST DIV NORTH	DY M XEN SST DIV NORTH	LCY	15180044005680	CURR				PKR				10,000.00		26-Dec-2005	
219353	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEH M KHANEWAL	TEH M KHANEWAL 2	LCY	15180044014280	CURR				PKR				6,000.00		26-Dec-2005	
219354	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		XEN WAPDA	XEN WAPDA 25 N	LCY	15180053281180	CURR				PKR				620.00		26-Dec-2005	
219355	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN MUNCIPAL	CHAIRMAN MUNCIPAL	LCY	15180053284380	CURR				PKR				200.00		26-Dec-2005	
219356	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MAYOR CORP.	MAYOR CORP. 25	LCY	15180053464280	CURR				PKR				2,500.00		26-Dec-2005	
219357	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ATOMIC ENERGY	ATOMIC ENERGY 2	LCY	15180053733680	CURR				PKR				133.00		26-Dec-2005	
219358	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DY DIRECTOR	DY DIRECTOR 25 N	LCY	15180054733880	CURR				PKR				500.00		26-Dec-2005	
219359	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MILITARY CONTROLLER	MILITARY CONTROLLER	LCY	15180054734680	CURR				PKR				200.00		26-Dec-2005	
219360	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		AZAD KASHMIR DE	AZAD KASHMIR DE 2	LCY	15180054738180	CURR				PKR				400.00		26-Dec-2005	
219361	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.D POF	M.D POF 25 NIC	LCY	15180056539080	CURR				PKR				9,300.00		26-Dec-2005	
219362	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ACCOUNT OFFICER	ACCOUNT OFFICER	LCY	15180056541680	CURR				PKR				100.00		26-Dec-2005	
219363	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ACCOUNT OFFICER	ACCOUNT OFFICER	LCY	15180056541780	CURR				PKR				200.00		26-Dec-2005	
219364	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CMA RAWALPINDI	CMA RAWALPINDI 2	LCY	15180056542980	CURR				PKR				14,000.00		26-Dec-2005	
219365	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PAK.RAILWAYS	PAK.RAILWAYS 25	LCY	15180056544180	CURR				PKR				4,500.00		26-Dec-2005	
219366	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CCP PAK.RAILWAYS	CCP PAK.RAILWAYS	LCY	15180056546980	CURR				PKR				2,500.00		26-Dec-2005	
219367	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHIEF CONTROLLER	CHIEF CONTROLLER	LCY	15180056547980	CURR				PKR				3,576.00		26-Dec-2005	
219368	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MP O	MP O 25 NICH	LCY	15180056550780	CURR				PKR				5,000.00		26-Dec-2005	
219369	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C SIALKOT	M.C SIALKOT 25 N	LCY	15180056554880	CURR				PKR				16,400.00		26-Dec-2005	
219370	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PAKISTAN RAILWAYS	PAKISTAN RAILWAYS	LCY	15180056556480	CURR				PKR				2,000.00		26-Dec-2005	
219371	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		D.S.W MUGHALPURA	D.S.W MUGHALPURA	LCY	15180062622680	CURR				PKR				10,000.00		26-Dec-2005	
219372	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		HEAVY IND.TAXILA	HEAVY IND.TAXILA 2	LCY	15180062623780	CURR				PKR				3,888.00		26-Dec-2005	
219373	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MANAGER PIA	MANAGER PIA 25 N	LCY	15180062623980	CURR				PKR				800.00		26-Dec-2005	
219374	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		AD MUNCIPAL	AD MUNCIPAL 25 N	LCY	15180062629180	CURR				PKR				8,000.00		26-Dec-2005	
219375	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHIEF PURCHASE	CHIEF PURCHASE 2	LCY	15180062629380	CURR				PKR				14,000.00		26-Dec-2005	
219376	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DT ENGG	DT ENGG 25 NIC	LCY	15180062637380	CURR				PKR				49,600.00		26-Dec-2005	
219377	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CADP	CADP 25 NICH	LCY	15180062638680	CURR				PKR				3,820.00		26-Dec-2005	
219378	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C SARGODHA	M.C SARGODHA 25	LCY	15180062642880	CURR				PKR				8,500.00		26-Dec-2005	
219379	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C MUZAFFAR GARH	M.C MUZAFFAR GARH	LCY	15180062644080	CURR				PKR				10,000.00		26-Dec-2005	
219380	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		D.A.O PR LAHORE.	D.A.O PR LAHORE. 2	LCY	15180062644180	CURR				PKR				10,000.00		26-Dec-2005	
219381	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.C OKARA	M.C OKARA 25 N	LCY	15180062648580	CURR				PKR				12,000.00		26-Dec-2005	
219382	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHIEF PURCHASE	CHIEF PURCHASE 2	LCY	15180062651180	CURR				PKR				3,325.00		26-Dec-2005	
219383	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		H.H CORP. PVT	H.H CORP. PVT 25 N	LCY	15180062659580	CURR				PKR				4,000.00		26-Dec-2005	
219384	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CCP RAILWAYS	CCP RAILWAYS 25	LCY	15180062666680	CURR				PKR				500.00		26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219385	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CCP RAILWAYS	CCP RAILWAYS 25	LCY	15180062666780	CURR				PKR				2,000.00		26-Dec-2005	
219386	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN MUNCIPAL	CHAIRMAN MUNCIPAL	LCY	15180063433980	CURR				PKR				1,540.00		26-Dec-2005	
219387	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PRINCIPLA GOVT.	PRINCIPLA GOVT. 25	LCY	15180063441280	CURR				PKR				400.00		26-Dec-2005	
219388	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN MUNCIPAL	CHAIRMAN MUNCIPAL	LCY	15180063455080	CURR				PKR				2,000.00		26-Dec-2005	
219389	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHIEF OFFICER K	CHIEF OFFICER K 25	LCY	15180063475780	CURR				PKR				500.00		26-Dec-2005	
219390	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN MUNCIPAL	CHAIRMAN MUNCIPAL	LCY	15180063477680	CURR				PKR				1,000.00		26-Dec-2005	
219391	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		C.M.E MILITARY	C.M.E MILITARY 25	LCY	15180063961980	CURR				PKR				30.00		26-Dec-2005	
219392	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		C.M.E MILITARY	C.M.E MILITARY 25	LCY	15180063962080	CURR				PKR				42.00		26-Dec-2005	
219393	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		C.M.E MILITARY	C.M.E MILITARY 25	LCY	15180063962180	CURR				PKR				310.00		26-Dec-2005	
219394	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN MUN.CORP	CHAIRMAN MUN.CORP	LCY	15180072881680	CURR				PKR				1,500.00		26-Dec-2005	
219395	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN MUN.CORP	CHAIRMAN MUN.CORP	LCY	15180072881980	CURR				PKR				500.00		26-Dec-2005	
219396	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		M.D HOUSING PLANNING	M.D HOUSING PLANNING	LCY	15180072882180	CURR				PKR				20.00		26-Dec-2005	
219397	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		SEC.HOUSING	SEC.HOUSING 25	LCY	15180072885380	CURR				PKR				500.00		26-Dec-2005	
219398	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEHSIL MUNCIPAL	TEHSIL MUNCIPAL 2	LCY	15180078223380	CURR				PKR				17,250.00		26-Dec-2005	
219399	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		ACCOUNTS OFFICER	ACCOUNTS OFFICER	LCY	15180078234880	CURR				PKR				503.00		26-Dec-2005	
219400	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		EXEC.DISTT. OFFICE	EXEC.DISTT. OFFICE 2	LCY	15180078235480	CURR				PKR				5,000.00		26-Dec-2005	
219401	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		EXE.DIRECTOR JI	EXE.DIRECTOR JI 25	LCY	15180078236380	CURR				PKR				300.00		26-Dec-2005	
219402	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEHSIL MUNCIPAL	TEHSIL MUNCIPAL 2	LCY	15180078249180	CURR				PKR				18,000.00		26-Dec-2005	
219403	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DISTT.CO-ORD.OFFICE	DISTT.CO-ORD.OFFICE	LCY	15180088500980	CURR				PKR				18,000.00		26-Dec-2005	
219404	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		MED.SUPDT.NSSSH	MED.SUPDT.NSSSH	LCY	15180088501080	CURR				PKR				790.00		26-Dec-2005	
219405	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEHSIL MUNCIPAL	TEHSIL MUNCIPAL 2	LCY	15180088520880	CURR				PKR				9,000.00		26-Dec-2005	
219406	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEHSIL MUNCXIPAL	TEHSIL MUNCXIPAL 2	LCY	15180088522980	CURR				PKR				14,000.00		26-Dec-2005	
219407	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PRINCIPAL GOVT.	PRINCIPAL GOVT. 25	LCY	15180088523180	CURR				PKR				1,000.00		26-Dec-2005	
219408	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEHSIL MUNCIPAL	TEHSIL MUNCIPAL 2	LCY	15180088523880	CURR				PKR				19,500.00		26-Dec-2005	
219409	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEHSIL MUNXCIPAL	TEHSIL MUNCIPAL 2	LCY	15180088526080	CURR				PKR				23,000.00		26-Dec-2005	
219410	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		TEHSIL MUNCIPAL	TEHSIL MUNCIPAL 2	LCY	15180088540080	CURR				PKR				8,000.00		26-Dec-2005	
219411	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN MUNCIPAL	CHAIRMAN MUNCIPAL	LCY	15180093852680	CURR				PKR				2,000.00		26-Dec-2005	
219412	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		CHAIRMAN AED	CHAIRMAN AED 25	LCY	15180093880380	CURR				PKR				2,000.00		26-Dec-2005	
219413	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PAK SAUDI FERT.	PAK SAUDI FERT. 25	LCY	15180093884080	CURR				PKR				300.00		26-Dec-2005	
219414	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		DIRECTOR PURCHASE	DIRECTOR PURCHASE	LCY	15180093899780	CURR				PKR				3,000.00		26-Dec-2005	
219415	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		PURCHASE DIRECTOR	PURCHASE DIRECTOR	LCY	15180099996180	CURR				PKR				206.00		26-Dec-2005	
219416	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		COMMERCIAL MES	COMMERCIAL MES	LCY	15180099996580	CURR				PKR				500.00		26-Dec-2005	
219417	0219	BANK ROAD, MARDAN	MARDAN	KPK		MD LOCOMOTIVE FACTORY	MD LOCOMOTIVE FACTORY	LCY	02190025937380	CURR				PKR				6,350.00		28-Dec-2005	
219418	0219	BANK ROAD, MARDAN	MARDAN	KPK		M S DHQ HOSPITAL CHARSADA.	M S DHQ HOSPITAL CHARSADA	LCY	02190025949880	CURR				PKR				1,000.00		28-Dec-2005	
219419	0248	TORDHER	MARDAN	KPK		MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	02483501658380	CURR				PKR				500.00		15-Feb-2006	
219420	0248	TORDHER	MARDAN	KPK		MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	02483501658480	CURR				PKR				500.00		15-Feb-2006	
219421	0248	TORDHER	MARDAN	KPK		MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	02483501658580	CURR				PKR				500.00		15-Feb-2006	
219422	0248	TORDHER	MARDAN	KPK		MUHAMMAD AJMAL	MUHAMMAD AJMAL	LCY	02483501658680	CURR				PKR				500.00		15-Feb-2006	
219423	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		ADMN M C MIRPUR	ADMN M C MIRPUR M	LCY	02620021094280	CURR				PKR				5,000.00		29-Dec-2005	
219424	0262	BANK SQ. NANGI, MIRPUR, AK	MIRPUR A.K	AJK		CHAIRMAN MDA	CHAIRMAN MDA SE	LCY	02620021094880	CURR				PKR				3,000.00		29-Dec-2005	
219425	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUSHTAQ AHMED A C 16178-7	MUSHTAQ AHMED A/C 16178-7	LCY	01180058842380	CURR				PKR				2,000.00		30-Dec-2005	
219426	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MUSHTAQ AHMED A C 16178-7	MUSHTAQ AHMED A/C 16178-7	LCY	01180058842480	CURR				PKR				2,000.00		30-Dec-2005	
219427	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		M.NAZIR A C ------	NAZIR AHMED CH	LCY	01180058862580	CURR				PKR				400.00		30-Dec-2005	
219428	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ALI CONST-CO A C ADMN DISTT CO	ALI CONST-CO A C ADMN DISTT	LCY	01180058894480	CURR				PKR				800.00		30-Dec-2005	
219429	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		M.RAFIQ A CFOOD INSPECTOR KWL	MUHAMMAD RAFIQUE	LCY	01180058895580	CURR				PKR				650.00		30-Dec-2005	
219430	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ALI SHER A CXEN L.B.D.C.KWL	ALI SHER CHAK	LCY	01180062576580	CURR				PKR				1,550.00		30-Dec-2005	
219431	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		KHUDA BUX A C XEN L.B.D.C.KWL	KHUDA BUX CHA	LCY	01180062576780	CURR				PKR				1,550.00		30-Dec-2005	
219432	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		M.ASGHAR CO A CW.M.C.F.KWL	MUHAMMAD ASGHAR	LCY	01180062585180	CURR				PKR				1,200.00		30-Dec-2005	
219433	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ALI HABIB A C SEC DISTT CO KWL	ALI HABIB A C SEC DISTT CO KV	LCY	01180070668280	CURR				PKR				2,200.00		30-Dec-2005	
219434	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		ALI HABIB A C SEC DISTT CO KWL	ALI HABIB A C SEC DISTT CO KV	LCY	01180070673080	CURR				PKR				750.00		30-Dec-2005	
219435	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		MISS.FAHANA FURDOS A CE.TAX.OF	MISS.FAHANA FURDOS A CE.TA	LCY	01180097548680	CURR				PKR				8,000.00		30-Dec-2005	
219436	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		JAMILA BIBI A C GOVT COLLEGE W	JAMILA BIBI A/C GOVT COLLEGE	LCY	01180097566080	CURR				PKR				2,000.00		30-Dec-2005	
219437	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		RUKHSANA AZEEM A CGOVT COLLEGE	RUKHSANA AZEEM A CGOVT CO	LCY	01180097566380	CURR				PKR				2,000.00		30-Dec-2005	
219438	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB		G.ZANIB A C SB A C 14208	GHULAM ZAINAB CH	LCY	01180097589180	CURR				PKR				12,000.00		30-Dec-2005	
219439	0148	AKBAR RD, MULTAN	MULTAN	PB		DAO PR MULTAN	NAME MISSING AD	LCY	01483557069780	CURR				PKR				200.00		1-Nov-2005	
219440	0415	KOT ADDU	MULTAN	PB	NA	MR AKHLAQ	MR AKHLAQ NO A	LCY	04150009013680	CURR				PKR				100.00		2-Jan-2006	
219441	0415	KOT ADDU	MULTAN	PB		XEN TAUNSA	XEN TAUNSA	LCY	04150037860980	CURR				PKR				200.00		2-Jan-2006	
219442	0415	KOT ADDU	MULTAN	PB		ADM M C KOT ADU	ADM M C KOT ADU	LCY	04150037890580	CURR				PKR				500.00		2-Jan-2006	
219443	0415	KOT ADDU	MULTAN	PB		ADM M C KOT ADU	ADM M C KOT ADU	LCY	04150037890680	CURR				PKR				500.00		2-Jan-2006	
219444	0415	KOT ADDU	MULTAN	PB		DEPUTY EDUCATION	DEPUTY EDUCATION	LCY	04150059079180	CURR				PKR				200.00		2-Jan-2006	
219445	0415	KOT ADDU	MULTAN	PB		DEPUTY EDUCATION	DEPUTY EDUCATION	LCY	04150059079980	CURR				PKR				100.00		2-Jan-2006	
219446	0415	KOT ADDU	MULTAN	PB		XEN TAUNSA	XEN TAUNSA	LCY	04150059087880	CURR				PKR				500.00		2-Jan-2006	
219447	0415	KOT ADDU	MULTAN	PB		CHAIRMAN KOT ADU	CHAIRMAN KOT ADU	LCY	04150059089880	CURR				PKR				800.00		2-Jan-2006	
219448	0415	KOT ADDU	MULTAN	PB		CHAIRMAN KOT ADU	CHAIRMAN KOT ADU	LCY	04150059089980	CURR				PKR				500.00		2-Jan-2006	
219449	0415	KOT ADDU	MULTAN	PB		CHAIRMAN KOT ADU	CHAIRMAN KOT ADU	LCY	04150059090080	CURR				PKR				500.00		2-Jan-2006	
219450	0415	KOT ADDU	MULTAN	PB		XEN TOD KOT ADU	XEN TOD KOT ADU	LCY	04150060806780	CURR				PKR				1,000.00		2-Jan-2006	
219451	0415	KOT ADDU	MULTAN	PB		XEN TAUNSA	XEN TAUNSA	LCY	04150089990380	CURR				PKR				1,000.00		2-Jan-2006	
219452	0415	KOT ADDU	MULTAN	PB		DEPRTY EDUCATION	DEPRTY EDUCATION	LCY	04150090003680	CURR				PKR				8,000.00		2-Jan-2006	
219453	0447	MULTAN-SAMIJABAD	MULTAN	PB		PAK INTRN CONST	PAK INTRN CONST	LCY	04470013480380	CURR				PKR				200.00		29-Dec-2008	
219454	0447	MULTAN-SAMIJABAD	MULTAN	PB		PAK INT CONST	PAK INT CONST	LCY	04470013480480	CURR				PKR				200.00		29-Dec-2008	
219455	0447	MULTAN-SAMIJABAD	MULTAN	PB		CHF ENG TPS	CHF ENG TPS	LCY	04470031131380	CURR				PKR				26,000.00		29-Dec-2008	
219456	0447	MULTAN-SAMIJABAD	MULTAN	PB		RE NGPS	RE NGPS WAPD	LCY	04470043225080	CURR				PKR				3,500.00		29-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219457	0447	MULTAN-SAMIJABAD	MULTAN	PB		RE NGPS	RE NGPS WAPD	LCY	04470043225880	CURR				PKR				3,000.00		29-Dec-2008	
219458	0447	MULTAN-SAMIJABAD	MULTAN	PB		REV NGPS	REV NGPS WAPI	LCY	04470043226080	CURR				PKR				500.00		29-Dec-2008	
219459	0447	MULTAN-SAMIJABAD	MULTAN	PB		RE NGPS	RE NGPS WAPD	LCY	04470066171780	CURR				PKR				1,800.00		2-Jan-2006	
219460	0447	MULTAN-SAMIJABAD	MULTAN	PB		RE NGPS	RE NGPS WAPD	LCY	04470066171980	CURR				PKR				500.00		2-Jan-2006	
219461	0447	MULTAN-SAMIJABAD	MULTAN	PB		RE NGPS	RE NGPS WAPD	LCY	04470066172080	CURR				PKR				600.00		2-Jan-2006	
219462	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB		PRINCIPAL GOVT COLLEGE	PRINCIPAL GOVT COLLEGE	LCY	09373520740680	CURR				PKR				25,000.00		1-Nov-2005	
219463	0939	GULGASHT COLONY, MULTAN	MULTAN	PB		PRINCIPAL GOVT.ENGG COLLEGE	PRINCIPAL GOVT.ENGG COLLE	LCY	09390052049180	CURR				PKR				200.00		29-Dec-2005	
219464	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630204837351	TREASURER BZU	TREASURER BZU B	LCY	12710052653580	CURR				PKR				20,000.00		30-Dec-2005	
219465	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630204837351	DIST CORDINATOR RAJANPUR	DIST CORDINATOR RAJANPUR	LCY	12710052659580	CURR				PKR				25,000.00		30-Dec-2005	
219466	1307	BAIT MIR HAZAR, JATO	MULTAN	PB		EX_EN-BUILDING M/GARH	EX_EN-BUILDING M/GARH	LCY	13073745760580	CURR				PKR				500.00		1-Apr-2006	
219467	1307	BAIT MIR HAZAR, JATO	MULTAN	PB		EX-E=N-M/GARH	EX-E=N-M/GARH m/	LCY	13073745760680	CURR				PKR				500.00		1-Apr-2006	
219468	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NOOR HUSAIN DFO	NOOR HUSAIN DFO	LCY	04220072144680	CURR				PKR				200.00		30-Dec-2005	
219469	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220351630371	MUHAMMAD SHARIF AWAN S O ABDUL KARI	MUHAMMAD SHARIF AWAN S O	LCY	04220075044980	CURR				PKR				5,000.00		3-Apr-2006	
219470	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		MBD	MBD	LCY	04220075055380	CURR				PKR				5,000.00		30-Dec-2005	
219471	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		M.BASHIR	M.BASHIR	LCY	04220075057180	CURR				PKR				5,000.00		30-Dec-2005	
219472	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		NAZIR	NAZIR	LCY	04220075077580	CURR				PKR				5,000.00		30-Dec-2005	
219473	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		AR ZAR BUTT	AR ZAR BUTT	LCY	04220082259980	CURR				PKR				73.00		30-Dec-2005	
219474	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK		HUSAIN BUTT	HUSAIN BUTT	LCY	04220090357480	CURR				PKR				100.00		30-Dec-2005	
219475	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	70136548972	D.F.O.RAWALAKOT	NAME MISSING AD	LCY	13863530611980	CURR				PKR				150.00		1-Nov-2005	
219476	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	70156489542	CHIEF ADMINISTATOR AUQAF MZD	NAME MISSING AD	LCY	13863548994980	CURR				PKR				2,125.00		1-Nov-2005	
219477	1386	BANDI ABBASPUR	MUZAFFARABAD	AJK	70136524879	DIRECTOR AUQAF MZD	NAME MISSING AD	LCY	13863548999380	CURR				PKR				2,175.00		1-Nov-2005	
219478	0216	BANNU-INSIDE PREEDY	PESHAWAR	KPK		DDO	DDO	LCY	02160005355380	CURR				PKR				600.00		29-Dec-2005	
219479	0218	KOHAT CANTT	PESHAWAR	KPK		MS DHQ HOSPITAL KDA KOHAT	MS D H Q HOSPITAL K	LCY	02180050703980	CURR				PKR				5,000.00		29-Dec-2005	
219480	0218	KOHAT CANTT	PESHAWAR	KPK		MS DHQ HOSPITAL HOSPITAL KDA KOHAT	MS DHQ HOSPITAL K	LCY	02180050705180	CURR				PKR				1,000.00		29-Dec-2005	
219481	0218	KOHAT CANTT	PESHAWAR	KPK		XEN PWD BANNU	XEN PWD XEN B	LCY	02180060739580	CURR				PKR				956.00		29-Dec-2005	
219482	0218	KOHAT CANTT	PESHAWAR	KPK		NOSHAD KHAN	MS LMH KOHAT LM	LCY	02180096563380	CURR				PKR				4,000.00		29-Dec-2005	
219483	0224	PESHAWAR CANTT.	PESHAWAR	KPK		CHAIMAN COMITEE NAIB NAZIM	CHAIMAN COMITEE NAIB NAZIM	LCY	02240064512680	CURR				PKR				200.00		30-Dec-2005	
219484	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		EED HANGU	EED HANGU jand	LCY	04633615032880	CURR				PKR				2,000.00		11-Nov-2005	
219485	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		EED HANGU	EED HANGU gand	LCY	04633615032980	CURR				PKR				2,000.00		11-Nov-2005	
219486	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		EED HANGU	EED HANGU gand	LCY	04633615033080	CURR				PKR				1,000.00		11-Nov-2005	
219487	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		EED HANGU	EED HANGU gand	LCY	04633615033180	CURR				PKR				1,000.00		11-Nov-2005	
219488	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		EED HANGU	EED HANGU gand	LCY	04633615033280	CURR				PKR				1,000.00		11-Nov-2005	
219489	0463	SUNEHRI MASJID ROAD	PESHAWAR	KPK		EED HANGU	EED HANGU gand	LCY	04633615033380	CURR				PKR				1,000.00		11-Nov-2005	
219490	0696	KHYBER BAZAR, PESHAWAR	PESHAWAR	KPK		DY DIRECTOR P D	DY DIRECTOR P D D	LCY	06960028935380	CURR				PKR				1,100.00		29-Dec-2005	
219491	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		P D ESR PFI	P D ESR PFI chand	LCY	08980000150980	CURR				PKR				48,000.00		2-Jan-2006	
219492	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK		DR FINANAC ENGG U PES NS TRADE	DR FINANAC ENGG U PES NS TI	LCY	08980000152980	CURR				PKR				20,000.00		2-Jan-2006	
219493	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		P.S.O.	P.S.O. REGIONA	LCY	11130019817280	CURR				PKR				1,600.00		30-Dec-2005	
219494	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		COMD.F.C.A C AHMAD.RIAZ.	COMMANDANT FRONTIER CONS	LCY	11130019835180	CURR				PKR				10,000.00		30-Dec-2005	
219495	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A C AMIN.CO.	D.G.P.D.A PDA C	LCY	11130031922080	CURR				PKR				340.00		30-Dec-2005	
219496	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A.A C AMINANDCO.	D.G.P.D.A. PDA C	LCY	11130031922180	CURR				PKR				340.00		30-Dec-2005	
219497	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A.A C AMIN.CO.	D.G.P.D.A PDA C	LCY	11130033135380	CURR				PKR				100.00		30-Dec-2005	
219498	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A.A C AMIR.	D.G.P.D.A PDA C	LCY	11130038026680	CURR				PKR				1,200.00		30-Dec-2005	
219499	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A.A C ASIF.	D.G.P.D.A PDA C	LCY	11130038026780	CURR				PKR				1,200.00		30-Dec-2005	
219500	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		CHM.F.V.A C MIAN.ENT.	CHAIRMAIN FRUIT AND VEGETA	LCY	11130038039180	CURR				PKR				2,500.00		30-Dec-2005	
219501	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		XEN.BUILD.MAINT.	XEN.BUILD.MAINT. PI	LCY	11130038059680	CURR				PKR				2,600.00		30-Dec-2005	
219502	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		H.M.C.PESH.	HAYATABAD MEDICAL COMPLE	LCY	11130040362180	CURR				PKR				244.00		30-Dec-2005	
219503	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		XEN.C.W.A CK.C.E.	XEN. C&W CA	LCY	11130040368480	CURR				PKR				15,000.00		30-Dec-2005	
219504	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.FOREST.OFFICER.	DIVISIONAL FOREST OFFICER	LCY	11130040383580	CURR				PKR				5,000.00		30-Dec-2005	
219505	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		C.O.MMS.HAYAT.ABAD.	COMMANDING OFFICER.	LCY	11130040388780	CURR				PKR				700.00		30-Dec-2005	
219506	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		SUP.CENTRAL.PESH.	SUP.CENTRAL EXISE OFFICER	LCY	11130040397180	CURR				PKR				15,000.00		30-Dec-2005	
219507	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		TREUR.U.PESH.	THE TREASURAR UNIVERSITY C	LCY	11130040451580	CURR				PKR				500.00		30-Dec-2005	
219508	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A.	D.G.P.D.A. PDA C	LCY	11130055060180	CURR				PKR				2,000.00		30-Dec-2005	
219509	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A.A C U.F.	D.G.P.D.A PDA C	LCY	11130084067080	CURR				PKR				200.00		30-Dec-2005	
219510	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ADM.K.T.H.PESH.	ADMN KHYBER TEACHING HOS	LCY	11130084145380	CURR				PKR				3,000.00		30-Dec-2005	
219511	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		ADM.K.T.H.PESH.	ADMN KHYBER TEACHING HOS	LCY	11130084178480	CURR				PKR				2,500.00		30-Dec-2005	
219512	1113	PESHAWAR-HAYATABAD	PESHAWAR	KPK		D.G.P.D.A.A C REHMAN	D.G.P.D.A PDA C	LCY	11130087995680	CURR				PKR				200.00		30-Dec-2005	
219513	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		AFZAL PRINTING PRESS	AFZAL PRINTING PRESS	LCY	11610022891180	CURR				PKR				1,000.00		30-Dec-2005	
219514	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		GUL ZAMAN	GUL ZAMAN	LCY	13590009939680	CURR				PKR				1,000.00		29-Dec-2005	
219515	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		D.D.PUBLIC WORKS D.I.KHAN	D.D.PUBLIC WORKS D.I.KHAN	LCY	13590009955680	CURR				PKR				12,000.00		29-Dec-2005	
219516	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		KASTREL ENTERPRISES	KASTREL ENTERPRISES	LCY	13590024301880	CURR				PKR				750.00		29-Dec-2005	
219517	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		S.JOHN SONS	S.JOHN SONS	LCY	13590083483980	CURR				PKR				2,500.00		29-Dec-2005	
219518	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		MIANKHEL SPORTS	MIANKHEL SPORTS	LCY	13590083523280	CURR				PKR				200.00		29-Dec-2005	
219519	1359	CIRCULAR ROAD, D.I.KHAN	PESHAWAR	KPK		S B F C	ASIF	LCY	13590083526580	CURR				PKR				100.00		29-Dec-2005	
219520	0486	GAWADAR	QUETTA	BL		XEN PH	XEN PH	LCY	04860064212980	CURR				PKR				500.00		2-Jan-2006	
219521	0486	GAWADAR	QUETTA	BL		XEN PH	XEN PH	LCY	04860064213580	CURR				PKR				3,200.00		2-Jan-2006	
219522	0486	GAWADAR	QUETTA	BL		DC GWADAR	DC GWADAR	LCY	04860064242880	CURR				PKR				2,000.00		2-Jan-2006	
219523	0486	GAWADAR	QUETTA	BL		P D GWADAR	P D GWADAR	LCY	04860074791680	CURR				PKR				2,900.00		2-Jan-2006	
219524	0486	GAWADAR	QUETTA	BL		DIR LANDS	DIR LANDS	LCY	04860097301480	CURR				PKR				50,000.00		2-Jan-2006	
219525	0942	KILLI SHAHOZAI MAIN	QUETTA	BL	5440004691479	DISTT OFFICER	NAME MISSING AD	LCY	09423595718280	CURR				PKR				6,000.00		1-Nov-2005	
219526	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5220478863485	PRINCIPAL MODEL SCHOOL NAWA KILLI	NAME MISSING AD	LCY	11063504382680	CURR				PKR				2,000.00		1-Nov-2005	
219527	1106	SURAJ GANJ BAZAR, QU	QUETTA	BL	5440024938463	DIRECTOR B WASA QUETTA	DIRECTOR B WASA	LCY	11063504385480	CURR				PKR				1,000.00		1-Nov-2005	
219528	1706	NOSHKI	QUETTA	BL	5410215594247	NAME MISSING	NAME MISSING AD	LCY	17063503008280	CURR				PKR				5,000.00		1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219529	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O	D.C.O GIRLS C	LCY	18140354640280	CURR				PKR				400.00		1-Nov-2005	
219530	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354640380	CURR				PKR				600.00		1-Nov-2005	
219531	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T.M.O	T.M.O NEAR FC	LCY	18140354640480	CURR				PKR				2,000.00		1-Nov-2005	
219532	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O	D.C.O GIRLS C	LCY	18140354640580	CURR				PKR				2,000.00		1-Nov-2005	
219533	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354640680	CURR				PKR				6,000.00		1-Nov-2005	
219534	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354640780	CURR				PKR				800.00		1-Nov-2005	
219535	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T.M.O	T.M.O NEAR FC	LCY	18140354640980	CURR				PKR				2,000.00		1-Nov-2005	
219536	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O	D.C.O GIRLS C	LCY	18140354641180	CURR				PKR				5,000.00		1-Nov-2005	
219537	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O	D.C.O GIRLS C	LCY	18140354641280	CURR				PKR				1,000.00		1-Nov-2005	
219538	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O	D.C.O GIRLS C	LCY	18140354641380	CURR				PKR				1,000.00		1-Nov-2005	
219539	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354641480	CURR				PKR				600.00		1-Nov-2005	
219540	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354641580	CURR				PKR				600.00		1-Nov-2005	
219541	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN P.H.E	XEN P.H.E NEAR	LCY	18140354641780	CURR				PKR				4,000.00		1-Nov-2005	
219542	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354641880	CURR				PKR				4,000.00		1-Nov-2005	
219543	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O	D.C.O GIRLS C	LCY	18140354641980	CURR				PKR				4,000.00		1-Nov-2005	
219544	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354642280	CURR				PKR				600.00		1-Nov-2005	
219545	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354642380	CURR				PKR				2,000.00		1-Nov-2005	
219546	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R	XEN B & R OLD D	LCY	18140354642480	CURR				PKR				1,000.00		1-Nov-2005	
219547	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T.M.O	T.M.O NEAR FC	LCY	18140354642580	CURR				PKR				3,000.00		1-Nov-2005	
219548	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O KHARAN	D.C.O KHARAN GIR	LCY	18143512811780	CURR				PKR				2,000.00		1-Nov-2005	
219549	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T.M.O. KHARAN	T.M.O. KHARAN NE	LCY	18143512814580	CURR				PKR				1,800.00		1-Nov-2005	
219550	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T.M.O. KHARAN	T.M.O. KHARAN NE	LCY	18143512814680	CURR				PKR				1,800.00		1-Nov-2005	
219551	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T.M.O. KHARAN	T.M.O. KHARAN NE	LCY	18143512814780	CURR				PKR				1,800.00		1-Nov-2005	
219552	1814	KHARAN-MAIN BAZAR	QUETTA	BL		T.M.O. KHARAN	T.M.O. KHARAN T.M	LCY	18143512815380	CURR				PKR				600.00		1-Nov-2005	
219553	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R KHARAN	XEN B & R KHARAN C	LCY	18143512826280	CURR				PKR				2,000.00		1-Nov-2005	
219554	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O KHARAN	D.C.O KHARAN GIR	LCY	18143512845080	CURR				PKR				5,500.00		1-Nov-2005	
219555	1814	KHARAN-MAIN BAZAR	QUETTA	BL		D.C.O KHARAN	D.C.O KHARAN GIR	LCY	18143512845180	CURR				PKR				15,500.00		1-Nov-2005	
219556	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R KHARAN	XEN B & R KHARAN C	LCY	18143512852980	CURR				PKR				62,000.00		1-Nov-2005	
219557	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN B & R KHARAN	XEN B & R KHARAN C	LCY	18143512858680	CURR				PKR				9,000.00		1-Nov-2005	
219558	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN P.H.E KHARAN	XEN P.H.E KHARAN N	LCY	18143512864680	CURR				PKR				3,200.00		1-Nov-2005	
219559	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN KHARAN	XEN KHARAN OLD	LCY	18143512868180	CURR				PKR				2,400.00		1-Nov-2005	
219560	1814	KHARAN-MAIN BAZAR	QUETTA	BL		XEN P.H.E KHARAN	XEN P.H.E KHARAN N	LCY	18143512869480	CURR				PKR				400.00		17-Nov-2005	
219561	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB		SEC.DISTT.HOUSING SCHEME	SECRATRY DISTT.HOUSING SC	LCY	01793554016380	CURR				PKR				5.00		1-Nov-2005	
219562	0185	PATTOKI	SAHIWAL	PB		NAME MISSING	NAME MISSING AD	LCY	01853548153380	CURR				PKR				4.00		1-Nov-2005	
219563	0185	PATTOKI	SAHIWAL	PB		NAME MISSING	NAME MISSING AD	LCY	01853548153480	CURR				PKR				4.00		1-Nov-2005	
219564	0185	PATTOKI	SAHIWAL	PB		NAME MISSING	NAME MISSING AD	LCY	01853548153580	CURR				PKR				6.00		1-Nov-2005	
219565	0185	PATTOKI	SAHIWAL	PB		NAME MISSING	NAME MISSING AD	LCY	01853548153680	CURR				PKR				6.00		1-Nov-2005	
219566	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640103196521	S ASIM JAFFERY	S ASIM JAFFERY NO	LCY	01943516140380	CURR				PKR				500.00		10-Apr-2007	
219567	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640103196521	S ASIM JAFFERY	S ASIM JAFFERY NO	LCY	01943516140480	CURR				PKR				500.00		10-Apr-2007	
219568	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640103196521	S ASIM JAFFERY	S ASIM JAFFERY NO	LCY	01943516140580	CURR				PKR				500.00		10-Apr-2007	
219569	0194	JINNAH CHOWK, ARIFWALA	SAHIWAL	PB	3640103196521	S ASIM JAFFERY	S ASIM JAFFERY NO	LCY	01943516140680	CURR				PKR				500.00		10-Apr-2007	
219570	0153	PHULERWAN, BHALWAL	SARGODHA	PB	3840102560103	GHULAM SARWAR S/O MANIK KHAN	GHULAM SARWAR S/O MANIK K	LCY	01530018048280	CURR				PKR				50,000.00		23-Sep-2006	
219571	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DISTT ENGG SGD A. MAJID	ABDUL MAJID DIS	LCY	01620000001880	CURR				PKR				300.00		28-Dec-2005	
219572	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M E A C M.RASHID	MIAN ABDUL RASHID	LCY	01620000003380	CURR				PKR				54.00		28-Dec-2005	
219573	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.C. SGD A C M.AFZAL	M AFZAL MUNIC	LCY	01620000007080	CURR				PKR				500.00		28-Dec-2005	
219574	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.C.SGD.A C M. AFZAL	M AFZAL MUNIC	LCY	01620000007180	CURR				PKR				150.00		28-Dec-2005	
219575	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUNCIPAL ENGG. SGD.	M ASALAM MUN	LCY	01620000010980	CURR				PKR				220.00		28-Dec-2005	
219576	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN C.SC. RWP.	XEN C.SC. MAIN	LCY	01620000011480	CURR				PKR				140.00		28-Dec-2005	
219577	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN S.SC. RWP.	XEN S.SC. SECO	LCY	01620000011580	CURR				PKR				170.00		28-Dec-2005	
219578	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.C. SGD.	MUNICIPAL CORPORATION	LCY	01620000011980	CURR				PKR				120.00		28-Dec-2005	
219579	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.E. A C M. IHSAN	IHSAN MUNICI	LCY	01620000014880	CURR				PKR				260.00		28-Dec-2005	
219580	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.E. A C M. IHSAN	IHSAN MUNICI	LCY	01620000014980	CURR				PKR				260.00		28-Dec-2005	
219581	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN TUBE WELL	XEN TUBE WELL KU	LCY	01620000020480	CURR				PKR				6.00		28-Dec-2005	
219582	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN	XEN TUBE WELL KU	LCY	01620000020580	CURR				PKR				6.00		28-Dec-2005	
219583	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN TUBEWELL	XEN TUBEWELL KU	LCY	01620000020680	CURR				PKR				8.00		28-Dec-2005	
219584	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN TUBEWELL	XEN TUBEWELL KU	LCY	01620000022280	CURR				PKR				410.00		28-Dec-2005	
219585	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.E. SC SGD.	M.E. SC SGD. MUN	LCY	01620000026580	CURR				PKR				40.00		28-Dec-2005	
219586	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.E. SC SGD	M.E. SC SGD MUN	LCY	01620000026780	CURR				PKR				180.00		28-Dec-2005	
219587	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.E.A C M.IHSAN	M.E.A C M.IHSAN MU	LCY	01620000039780	CURR				PKR				28.00		28-Dec-2005	
219588	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M E A C M.IHSAN	M E A C M.IHSAN MU	LCY	01620000044880	CURR				PKR				54.00		28-Dec-2005	
219589	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M E A C WASIM AHMED	M E A C WASIM AHMED	LCY	01620000047580	CURR				PKR				30.00		28-Dec-2005	
219590	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		OFFICER COMMANDING R.D SGD	OFFICER COMMANDING	LCY	01620000101280	CURR				PKR				1,020.00		28-Dec-2005	
219591	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		D.P.C SGD	D.P.C SGD DEPU	LCY	01620000254180	CURR				PKR				500.00		28-Dec-2005	
219592	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		EXEN ENGG OFFICE MC SGD	EXEN ENGG OFFICE	LCY	01620000258880	CURR				PKR				300.00		28-Dec-2005	
219593	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		PAK ICE FACTORY	PAK ICE FACTORY F	LCY	01620000316980	CURR				PKR				250.00		28-Dec-2005	
219594	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M. E A C GHULAM HUSSAIN	M. E A C GHULAM HUSSAIN	LCY	01620000414880	CURR				PKR				20.00		28-Dec-2005	
219595	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		EXISE TAXIACIOTN OFFICER	EXISE TAXIACIOTN OFFICER	LCY	01620000518580	CURR				PKR				1,000.00		28-Dec-2005	
219596	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		EXISE TAXIATION SHAHPUR	EXISE TAXIATION TE	LCY	01620000850580	CURR				PKR				20.00		28-Dec-2005	
219597	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECT	LCY	01620001556480	CURR				PKR				500.00		28-Dec-2005	
219598	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DERREAL TRADING	DERREAL TRADING	LCY	01620001603680	CURR				PKR				3,250.00		28-Dec-2005	
219599	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.E A C GHULAM RASOOL	A.C GHULAM RASOOL	LCY	01620003169080	CURR				PKR				20.00		28-Dec-2005	
219600	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUNCIPAL ENG SGD	MUNCIPAL ENG MU	LCY	01620003196180	CURR				PKR				25.00		28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219601	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M.E SGD RAB NAWAZ	RAB NAWAZ MUN	LCY	01620006010480	CURR				PKR				25.00		28-Dec-2005	
219602	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUNIPAL COMMITTEE	MUNIPAL COMMITTEE	LCY	01620009757280	CURR				PKR				60.00		28-Dec-2005	
219603	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUNCIPAL ENGG SGD	MUNCIPAL ENGG B	LCY	01620011018580	CURR				PKR				90.00		28-Dec-2005	
219604	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUNCIPAL ENG SGD	MUNCIPAL ENG BL	LCY	01620011018680	CURR				PKR				20.00		28-Dec-2005	
219605	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CHAIRMAN M.C SGD	CHAIRMAN M.C MU	LCY	01620011202980	CURR				PKR				524.00		28-Dec-2005	
219606	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUNICIPAL ENGG SGD	MUNICIPAL ENGG K	LCY	01620013916180	CURR				PKR				100.00		28-Dec-2005	
219607	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		M E SGD RAB NAWAWAZ	RAB NAWAWAZ M	LCY	01620013918080	CURR				PKR				20.00		28-Dec-2005	
219608	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		D O MC SGD	D O MC SGD DIST	LCY	01620013918780	CURR				PKR				20.00		28-Dec-2005	
219609	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		C O MC SGD	C O MC SGD C/O	LCY	01620013918880	CURR				PKR				20.00		28-Dec-2005	
219610	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		INSPECTOR OF SCHOOL SGD	INSPECTOR OF SCHOOL SGD	LCY	01620013922380	CURR				PKR				600.00		28-Dec-2005	
219611	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CHAIRMAN UNION COMM SGD	THE CHAIRMAN UNION COMMT	LCY	01620013963580	CURR				PKR				85.00		28-Dec-2005	
219612	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CHAIRMAN UNION COMMITE SGD	CHAIRMAN UNION COMMITE	LCY	01620013963680	CURR				PKR				85.00		28-Dec-2005	
219613	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN LALIAN	XEN MUHALL	LCY	01620036116480	CURR				PKR				100.00		28-Dec-2005	
219614	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN LALIAN	XEN MUHALL	LCY	01620036116580	CURR				PKR				80.00		28-Dec-2005	
219615	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ADMINISTRATOR	ADMINISTRATOR G	LCY	01620036116680	CURR				PKR				23.00		28-Dec-2005	
219616	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ADMINISTRATOR M.C.	ADMINISTRATOR M.C.	LCY	01620040191280	CURR				PKR				200.00		28-Dec-2005	
219617	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048162280	CURR				PKR				150.00		28-Dec-2005	
219618	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048166980	CURR				PKR				150.00		28-Dec-2005	
219619	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048167080	CURR				PKR				250.00		28-Dec-2005	
219620	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048167380	CURR				PKR				150.00		28-Dec-2005	
219621	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048167480	CURR				PKR				150.00		28-Dec-2005	
219622	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048167780	CURR				PKR				250.00		28-Dec-2005	
219623	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048168180	CURR				PKR				250.00		28-Dec-2005	
219624	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048168380	CURR				PKR				500.00		28-Dec-2005	
219625	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620048168480	CURR				PKR				500.00		28-Dec-2005	
219626	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620062210080	CURR				PKR				1,000.00		28-Dec-2005	
219627	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. D.H.S .	SEC. D.H.S . SECTR	LCY	01620070026180	CURR				PKR				250.00		28-Dec-2005	
219628	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. D.H.S.	SEC. D.H.S. SECTR	LCY	01620070026980	CURR				PKR				150.00		28-Dec-2005	
219629	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070027180	CURR				PKR				150.00		28-Dec-2005	
219630	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070027280	CURR				PKR				150.00		28-Dec-2005	
219631	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070027380	CURR				PKR				150.00		28-Dec-2005	
219632	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070027480	CURR				PKR				150.00		28-Dec-2005	
219633	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070027780	CURR				PKR				150.00		28-Dec-2005	
219634	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070027880	CURR				PKR				150.00		28-Dec-2005	
219635	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070027980	CURR				PKR				150.00		28-Dec-2005	
219636	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC DHS	SEC DHS SECTR	LCY	01620070028980	CURR				PKR				350.00		28-Dec-2005	
219637	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070030780	CURR				PKR				350.00		28-Dec-2005	
219638	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070031780	CURR				PKR				250.00		28-Dec-2005	
219639	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620070033380	CURR				PKR				250.00		28-Dec-2005	
219640	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620074495380	CURR				PKR				150.00		28-Dec-2005	
219641	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620074495580	CURR				PKR				250.00		28-Dec-2005	
219642	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620074495680	CURR				PKR				150.00		28-Dec-2005	
219643	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620074495780	CURR				PKR				150.00		28-Dec-2005	
219644	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		CHAIRMAN D.C.SGD	CHAIRMAN D.C. UN	LCY	01620074503280	CURR				PKR				100.00		28-Dec-2005	
219645	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		PRINCIPAL AMBALA COLLEGE	PRINCIPAL AMABALA COLLEGE	LCY	01620074517080	CURR				PKR				120.00		28-Dec-2005	
219646	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		PRONCIPAL AMBALA COLLEGE	PRINCIPAL AMBALA COLLEGE	LCY	01620074517180	CURR				PKR				60.00		28-Dec-2005	
219647	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		AMYOR M C SGD	AMYOR M C SGD M	LCY	01620074518280	CURR				PKR				400.00		28-Dec-2005	
219648	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620074524880	CURR				PKR				350.00		28-Dec-2005	
219649	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		SEC. DHS	SEC. DHS SECTR	LCY	01620074525580	CURR				PKR				250.00		28-Dec-2005	
219650	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		GOVT. COLLEGE SGD.	GOVT. COLLEGE SGD.	LCY	01620074546480	CURR				PKR				100.00		28-Dec-2005	
219651	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		GOVT. COLLEGE SGD.	GOVT. COLLEGE SGD.	LCY	01620074546680	CURR				PKR				100.00		28-Dec-2005	
219652	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN BLDG. DIV.	XEN BLDG. DIV. NEA	LCY	01620074546980	CURR				PKR				470.00		28-Dec-2005	
219653	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		XEN BLDG. SGD	XEN BLDG. SGD NE	LCY	01620074557580	CURR				PKR				200.00		28-Dec-2005	
219654	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DISTT ENGG. SGD.	DISTT ENGG. SGD. U	LCY	01620074557780	CURR				PKR				3,000.00		28-Dec-2005	
219655	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DISTT EDU OFFICER SGD	DISTT EDU OFFICER SGD	LCY	01620074568880	CURR				PKR				1,000.00		28-Dec-2005	
219656	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		DISTT EDUCATION OFFICER	DISTT EDUCATION OFFICER	LCY	01620074569380	CURR				PKR				100.00		28-Dec-2005	
219657	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ASSTT PROJECT LOCAL GOVT	ASSTT PROJECT LOCAL GOVT	LCY	01620074573280	CURR				PKR				1,760.00		28-Dec-2005	
219658	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		GOVT. DEFENCE HOUSING	GOVT. DEFENCE HOUSING	LCY	01620074578380	CURR				PKR				180.00		28-Dec-2005	
219659	1258	QUAIDABAD	SARGODHA	PB		DOST MUHAMMAD 1	DOST MUHAMMAD S/O GHULAM	LCY	12583597657080	CURR				PKR				5,000.00		1-Nov-2005	
219660	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		HMGS SGD	HMGS SGD HEA	LCY	14320090031380	CURR				PKR				200.00		28-Dec-2005	
219661	1729	DAUD KHEL-CITY	SARGODHA	PB		MLSC ISKANDARABAD	MLCF ISKHNDARBAD	LCY	17293509140280	CURR				PKR				400.00		1-Nov-2005	
219662	0166	CITY, SIALKOT	SIALKOT	PB		SECTY KHAN PUR	SECTY KHAN PUR S	LCY	01660015374680	CURR				PKR				50.00		29-Dec-2005	
219663	0166	CITY, SIALKOT	SIALKOT	PB		SECTY KHANPUR	SECTY KHANPUR S	LCY	01660015374880	CURR				PKR				50.00		29-Dec-2005	
219664	1127	MARALA	SIALKOT	PB		EXEN MARALA	NAME MISSING AD	LCY	11273581263580	CURR				PKR				5.00		1-Nov-2005	
219665	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER SBFC	MANAGER SBFC S	LCY	00750013017380	CURR				PKR				100.00		2-Jan-2006	
219666	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER SBFC	MANAGER SMA	LCY	00750013017480	CURR				PKR				100.00		2-Jan-2006	
219667	0075	BUNDER RD, LARKANA	SUKKUR	SD		SBFC	MANAGER SMA	LCY	00750013017880	CURR				PKR				100.00		2-Jan-2006	
219668	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER HBL	MANAGER HABI	LCY	00750013020180	CURR				PKR				100.00		2-Jan-2006	
219669	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER HBL	MANAGER HABI	LCY	00750013020680	CURR				PKR				100.00		2-Jan-2006	
219670	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER HBL	MANAGER HABI	LCY	00750013023080	CURR				PKR				100.00		2-Jan-2006	
219671	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER HBL	MANAGER HABI	LCY	00750013023180	CURR				PKR				100.00		2-Jan-2006	
219672	0075	BUNDER RD, LARKANA	SUKKUR	SD		DIRECTOR GEN LDA	DIRECTOR GENERAL LDA	LCY	00750013024280	CURR				PKR				300.00		2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219673	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PROV BUILDING	XEN PROVINCIAL BUILDINGS	LCY	00750029262480	CURR				PKR				700.00		2-Jan-2006	
219674	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PROV. BUILDING	XEN PROVINCIAL BUILDINGS	LCY	00750029262880	CURR				PKR				760.00		2-Jan-2006	
219675	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PROV. BUILDING	XEN PROVINCIAL BUILDINGS	LCY	00750029350280	CURR				PKR				1,000.00		2-Jan-2006	
219676	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PROV. BUILDING	XEN PROVINCIAL BUILDINGS	LCY	00750033268580	CURR				PKR				1,000.00		2-Jan-2006	
219677	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PROJECT DIRECTOR DOKRI	XEN PROJECT DIRECTOR DOKR	LCY	00750035675280	CURR				PKR				1,000.00		2-Jan-2006	
219678	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PROJECT	XEN PROJECT DIRECTOR DOKR	LCY	00750035675580	CURR				PKR				1,000.00		2-Jan-2006	
219679	0075	BUNDER RD, LARKANA	SUKKUR	SD		ADM DISTT COUNCIL	ADMINISTRATOR DISTRICT COU	LCY	00750035676580	CURR				PKR				2,000.00		2-Jan-2006	
219680	0075	BUNDER RD, LARKANA	SUKKUR	SD		SBFC	MANAGER SMA	LCY	00750042917580	CURR				PKR				100.00		2-Jan-2006	
219681	0075	BUNDER RD, LARKANA	SUKKUR	SD		SBFC	MANAGER SMA	LCY	00750042917780	CURR				PKR				100.00		2-Jan-2006	
219682	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER HBL	MANAGER HABI	LCY	00750042918580	CURR				PKR				100.00		2-Jan-2006	
219683	0075	BUNDER RD, LARKANA	SUKKUR	SD		CONTROLLER BISE LARK	CONTROLLER BO	LCY	00750042926280	CURR				PKR				890.00		2-Jan-2006	
219684	0075	BUNDER RD, LARKANA	SUKKUR	SD		SMALL BUSINESS FIN CORP	MANAGER SMA	LCY	00750042933880	CURR				PKR				100.00		2-Jan-2006	
219685	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER SBFC	MANAGER SMA	LCY	00750042936180	CURR				PKR				100.00		2-Jan-2006	
219686	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER SBFC	MANAGER SMA	LCY	00750042938380	CURR				PKR				100.00		2-Jan-2006	
219687	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER SBFC	MANAGER SMA	LCY	00750042938480	CURR				PKR				100.00		2-Jan-2006	
219688	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER SBFC	MANAGER SMA	LCY	00750042938580	CURR				PKR				100.00		2-Jan-2006	
219689	0075	BUNDER RD, LARKANA	SUKKUR	SD		MANAGER SBFC LARK	MANAGER SMA	LCY	00750042939580	CURR				PKR				100.00		2-Jan-2006	
219690	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN EDU WORKS DIV-II	EXECUTIVE ENGINEER	LCY	00750042944880	CURR				PKR				1,000.00		2-Jan-2006	
219691	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN HIGH WAY	EXECUTIVE ENGINEER	LCY	00750046918780	CURR				PKR				305.00		2-Jan-2006	
219692	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN WARAH DIVISION	EXECUTIVE ENGINEER	LCY	00750046919180	CURR				PKR				1,000.00		2-Jan-2006	
219693	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PAK PWD LARK	EXECUTIVE ENGINEER	LCY	00750046942480	CURR				PKR				160.00		2-Jan-2006	
219694	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN PAK PWD LRK	EXECUTIVE ENGINEER	LCY	00750046942580	CURR				PKR				157.00		2-Jan-2006	
219695	0075	BUNDER RD, LARKANA	SUKKUR	SD		M.S. CMC LAR	PRINCIPAL CHAN	LCY	00750075299980	CURR				PKR				500.00		2-Jan-2006	
219696	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN DADU	EXECUTIVE ENGINEER	LCY	00750075494280	CURR				PKR				1,200.00		2-Jan-2006	
219697	0075	BUNDER RD, LARKANA	SUKKUR	SD		TALUKA NAZIM M.ADM LRK	TALUKA NAZIM & M.ADMINISTRA	LCY	00750076362180	CURR				PKR				1,000.00		2-Jan-2006	
219698	0075	BUNDER RD, LARKANA	SUKKUR	SD		M S CHANDKA M.COLLEGE LARK	PRICIPAL CHAN	LCY	00750093826280	CURR				PKR				5,000.00		2-Jan-2006	
219699	0075	BUNDER RD, LARKANA	SUKKUR	SD		DIRECTOR LINAR LARK	DIRECTOR LINAR LARK	LCY	00750093834180	CURR				PKR				5,200.00		2-Jan-2006	
219700	0075	BUNDER RD, LARKANA	SUKKUR	SD		DIRECTOR LINAR LARK	DIRECTOR LINAR LI	LCY	00750093834280	CURR				PKR				3,317.00		2-Jan-2006	
219701	0075	BUNDER RD, LARKANA	SUKKUR	SD		XEN EDUCATION WORKS DIVI	EXECUTIVE ENGINEER	LCY	00750097948980	CURR				PKR				800.00		2-Jan-2006	
219702	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEMN P B	XEN PROV.BUILDING	LCY	00810007970280	CURR				PKR				600.00		2-Jan-2006	
219703	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN ELEC	XEN PROVINCIAL B UILDING	LCY	00810007973880	CURR				PKR				1,000.00		2-Jan-2006	
219704	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810009989880	CURR				PKR				562.50		2-Jan-2006	
219705	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P H JACOBABAD	XEN PUBLIC HEALTH	LCY	00810012260280	CURR				PKR				700.00		2-Jan-2006	
219706	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P H JACOBABAD	XEN PUBLIC HEALTH	LCY	00810012263180	CURR				PKR				600.00		2-Jan-2006	
219707	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN D C 7926	CHAIRMAN DISTRICT COUNCIL	LCY	00810012283980	CURR				PKR				7,926.00		2-Jan-2006	
219708	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN ED W	XEN EDUCATION WORKS	LCY	00810012303380	CURR				PKR				800.00		2-Jan-2006	
219709	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN ED W	XEN EDUCATION WORKS	LCY	00810012303480	CURR				PKR				800.00		2-Jan-2006	
219710	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P B DIV	XEN PUBLIC HEALTH	LCY	00810012324380	CURR				PKR				400.00		2-Jan-2006	
219711	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH M C	CHAIRMAN MUNICIPAL COMMIT	LCY	00810012342980	CURR				PKR				100.00		2-Jan-2006	
219712	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH M C	CHAIRMAN MUNICIPAL COMMIT	LCY	00810012343080	CURR				PKR				100.00		2-Jan-2006	
219713	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH M C	CHAIRMAN MUNICIPAL COMMIT	LCY	00810012343280	CURR				PKR				100.00		2-Jan-2006	
219714	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH M C	CHAIRMAN MUNICIPAL COMMIT	LCY	00810012343380	CURR				PKR				100.00		2-Jan-2006	
219715	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN PROV BULDINGS	XEN PROV BULDINGS	LCY	00810031824580	CURR				PKR				164.00		2-Jan-2006	
219716	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN PROV BUILD	XEN PROV BUILD KI	LCY	00810031827280	CURR				PKR				956.00		2-Jan-2006	
219717	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN PROV BUILDINGS	XEN PROV BUILDINGS	LCY	00810031828180	CURR				PKR				85.00		2-Jan-2006	
219718	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN HIGHWAY DIV	XEN HIGHWAY DIV K	LCY	00810034143380	CURR				PKR				1,000.00		2-Jan-2006	
219719	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN H W DIV	XEN HIGH WAY DIVISION	LCY	00810034152580	CURR				PKR				4,000.00		2-Jan-2006	
219720	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN H W DIV	XEN HIGH WAY DIVISION	LCY	00810034157780	CURR				PKR				2,000.00		2-Jan-2006	
219721	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN H W DIV	XEN HIGH WAY DIVISION	LCY	00810034157880	CURR				PKR				2,000.00		2-Jan-2006	
219722	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN PROV BUILD	XEN PROV BUILD KH	LCY	00810034178280	CURR				PKR				400.00		2-Jan-2006	
219723	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		D D FOOD	DEPUTY DIRECTOR FOOD	LCY	00810034182180	CURR				PKR				50.00		2-Jan-2006	
219724	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		D D FOOD	DEPUTY DIRECTOR FOOD	LCY	00810034182280	CURR				PKR				50.00		2-Jan-2006	
219725	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN BEGARI DIV	XEN BEGARI DIV OP	LCY	00810035521980	CURR				PKR				160.00		2-Jan-2006	
219726	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P B	XEN PUBLIC HEALTH	LCY	00810035527980	CURR				PKR				1,850.00		2-Jan-2006	
219727	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN EDUCATION	XEN EDUCATION WORKS	LCY	00810060146580	CURR				PKR				1,000.00		2-Jan-2006	
219728	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN EDU	XEN EDUCATION WORKS	LCY	00810060146780	CURR				PKR				800.00		2-Jan-2006	
219729	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN DC SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060176980	CURR				PKR				562.50		2-Jan-2006	
219730	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN DC SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060177680	CURR				PKR				562.50		2-Jan-2006	
219731	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN DC SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060181680	CURR				PKR				562.50		2-Jan-2006	
219732	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060188180	CURR				PKR				9,500.00		2-Jan-2006	
219733	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060188380	CURR				PKR				6,750.00		2-Jan-2006	
219734	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060192380	CURR				PKR				315.34		2-Jan-2006	
219735	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060192480	CURR				PKR				315.34		2-Jan-2006	
219736	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060192580	CURR				PKR				315.34		2-Jan-2006	
219737	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060201780	CURR				PKR				562.50		2-Jan-2006	
219738	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060202180	CURR				PKR				562.50		2-Jan-2006	
219739	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060202280	CURR				PKR				562.50		2-Jan-2006	
219740	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CHAIRMAN D C SHPO	CHAIRMAN DISTRICT COUNCIL	LCY	00810060206580	CURR				PKR				562.50		2-Jan-2006	
219741	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060211580	CURR				PKR				562.50		2-Jan-2006	
219742	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060212380	CURR				PKR				562.50		2-Jan-2006	
219743	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060220980	CURR				PKR				199.00		2-Jan-2006	
219744	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060223080	CURR				PKR				199.00		2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219745	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060223180	CURR				PKR				197.00		2-Jan-2006	
219746	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DIST FOOD CONTROLLER	DEPUTY DIRECTOR FOOD	LCY	00810060223380	CURR				PKR				250.00		2-Jan-2006	
219747	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060225480	CURR				PKR				187.50		2-Jan-2006	
219748	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060225580	CURR				PKR				187.50		2-Jan-2006	
219749	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060225680	CURR				PKR				187.50		2-Jan-2006	
219750	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		D C SHP	XEN EDUCATION WORKS	LCY	00810060226380	CURR				PKR				562.50		2-Jan-2006	
219751	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810060226480	CURR				PKR				562.50		2-Jan-2006	
219752	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH EDUCATION	XEN EDUCATION WORKS	LCY	00810060227480	CURR				PKR				562.50		2-Jan-2006	
219753	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH EDUCATION	XEN EDUCATION WORKS	LCY	00810060227580	CURR				PKR				562.50		2-Jan-2006	
219754	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH EDUCATION	XEN EDUCATION WORKS	LCY	00810060227880	CURR				PKR				562.50		2-Jan-2006	
219755	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH DIST EDUCATION	XEN EDUCATION WORKS	LCY	00810060228280	CURR				PKR				245.00		2-Jan-2006	
219756	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D EDUCATON	XEN EDUCATION WORKS	LCY	00810060229080	CURR				PKR				562.50		2-Jan-2006	
219757	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P H	XEN PUBLIC HEALTH	LCY	00810061248780	CURR				PKR				2,000.00		2-Jan-2006	
219758	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DCO	DCO D.C. OFF	LCY	00810061251480	CURR				PKR				6,000.00		2-Jan-2006	
219759	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C	CHAIRMAN DISTRICT COUNCIL	LCY	00810070132680	CURR				PKR				1,000.00		2-Jan-2006	
219760	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C	CHAIRMAN DISTRICT COUNCIL	LCY	00810070132880	CURR				PKR				800.00		2-Jan-2006	
219761	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN ELEC DIV	XEN ELEC DIV KHA	LCY	00810070168980	CURR				PKR				500.00		2-Jan-2006	
219762	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN EL DIV	XEN EL DIV KHAN	LCY	00810070169080	CURR				PKR				500.00		2-Jan-2006	
219763	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P B	XEN PUBLIC HEALTH	LCY	00810070229880	CURR				PKR				500.00		2-Jan-2006	
219764	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DIR	XEN P W D KHAN	LCY	00810079650580	CURR				PKR				1,000.00		2-Jan-2006	
219765	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN PWD	XEN PWD STAT	LCY	00810079665380	CURR				PKR				4,341.00		2-Jan-2006	
219766	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN H W DIV	XEN HIGH WAY DIV. S	LCY	00810079673480	CURR				PKR				1,600.00		2-Jan-2006	
219767	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P B	XEN PROV.BUILDING	LCY	00810095445180	CURR				PKR				500.00		2-Jan-2006	
219768	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P B	XEN PROVINCIAL BUILD.	LCY	00810095446380	CURR				PKR				1,860.00		2-Jan-2006	
219769	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P B	XEN PROV.BUILDING	LCY	00810095446980	CURR				PKR				700.00		2-Jan-2006	
219770	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN P B	XEN PROV.BUILD KH	LCY	00810095447080	CURR				PKR				2,000.00		2-Jan-2006	
219771	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN ED W DIV	XEN EDUCATION WORKS	LCY	00810095461280	CURR				PKR				600.00		2-Jan-2006	
219772	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN ED W DIV	XEN EDUCATION WORKS	LCY	00810095463180	CURR				PKR				623.00		2-Jan-2006	
219773	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DC SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810095492980	CURR				PKR				1,050.00		2-Jan-2006	
219774	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DC SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810095493380	CURR				PKR				1,570.00		2-Jan-2006	
219775	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		DC SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810095499080	CURR				PKR				1,050.00		2-Jan-2006	
219776	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN ED W DIV	XEN EDUCATION WORKS	LCY	00810095506380	CURR				PKR				900.00		2-Jan-2006	
219777	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN BEGARI DIV	XEN BEGARI DIV RU	LCY	00810095507480	CURR				PKR				1,000.00		2-Jan-2006	
219778	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN BEGARI	XEN BEGARI RUS	LCY	00810095507580	CURR				PKR				500.00		2-Jan-2006	
219779	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN B D	XEN BAGRI DIVI RU	LCY	00810095517580	CURR				PKR				1,000.00		2-Jan-2006	
219780	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D ED	CHAIRMAN DISTRICT COUNCIL	LCY	00810099885280	CURR				PKR				562.50		2-Jan-2006	
219781	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D ED	CHAIRMAN DISTRICT COUNCIL	LCY	00810099885380	CURR				PKR				562.50		2-Jan-2006	
219782	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D ED	CHAIRMAN DISTRICT COUNCIL	LCY	00810099885580	CURR				PKR				562.50		2-Jan-2006	
219783	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D ED	CHAIRMAN DISTRICT COUNCIL	LCY	00810099885680	CURR				PKR				562.50		2-Jan-2006	
219784	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D ED	CHAIRMAN DISTRICT COUNCIL	LCY	00810099885780	CURR				PKR				562.50		2-Jan-2006	
219785	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D ED	CHAIRMAN DISTRICT COUNCIL	LCY	00810099885880	CURR				PKR				562.50		2-Jan-2006	
219786	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN PROV BUIL	XEN PROV BUIL KH	LCY	00810099886980	CURR				PKR				600.00		2-Jan-2006	
219787	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		XEN PROV BUIL	XEN PROV BUIL KH	LCY	00810099887080	CURR				PKR				600.00		2-Jan-2006	
219788	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099887880	CURR				PKR				562.50		2-Jan-2006	
219789	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099887980	CURR				PKR				562.50		2-Jan-2006	
219790	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099888080	CURR				PKR				562.50		2-Jan-2006	
219791	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099888180	CURR				PKR				562.50		2-Jan-2006	
219792	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099888480	CURR				PKR				562.50		2-Jan-2006	
219793	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099888580	CURR				PKR				562.50		2-Jan-2006	
219794	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099888780	CURR				PKR				562.50		2-Jan-2006	
219795	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099892980	CURR				PKR				562.50		2-Jan-2006	
219796	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DI8STRICT COUNCIL	LCY	00810099894780	CURR				PKR				562.50		2-Jan-2006	
219797	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099895980	CURR				PKR				562.50		2-Jan-2006	
219798	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099898680	CURR				PKR				562.50		2-Jan-2006	
219799	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHGAIRMAN DISTRICT COUNCI	LCY	00810099898780	CURR				PKR				562.50		2-Jan-2006	
219800	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899080	CURR				PKR				562.50		2-Jan-2006	
219801	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899180	CURR				PKR				562.50		2-Jan-2006	
219802	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899280	CURR				PKR				562.50		2-Jan-2006	
219803	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899380	CURR				PKR				562.50		2-Jan-2006	
219804	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899480	CURR				PKR				562.50		2-Jan-2006	
219805	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899580	CURR				PKR				562.50		2-Jan-2006	
219806	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899680	CURR				PKR				562.50		2-Jan-2006	
219807	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899780	CURR				PKR				562.50		2-Jan-2006	
219808	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099899980	CURR				PKR				562.50		2-Jan-2006	
219809	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099900080	CURR				PKR				562.50		2-Jan-2006	
219810	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099900180	CURR				PKR				562.50		2-Jan-2006	
219811	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CH D C SHP	LCY	00810099900280	CURR				PKR				562.50		2-Jan-2006	
219812	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099900380	CURR				PKR				562.50		2-Jan-2006	
219813	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099908880	CURR				PKR				562.50		2-Jan-2006	
219814	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIR MAN DISTRICT COUNCIL	LCY	00810099908980	CURR				PKR				562.50		2-Jan-2006	
219815	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910080	CURR				PKR				562.50		2-Jan-2006	
219816	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910180	CURR				PKR				562.50		2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219817	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910380	CURR				PKR				562.50		2-Jan-2006	
219818	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910580	CURR				PKR				562.50		2-Jan-2006	
219819	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910680	CURR				PKR				562.50		2-Jan-2006	
219820	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH DC SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910780	CURR				PKR				562.50		2-Jan-2006	
219821	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910880	CURR				PKR				562.50		2-Jan-2006	
219822	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099910980	CURR				PKR				562.50		2-Jan-2006	
219823	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099911080	CURR				PKR				562.50		2-Jan-2006	
219824	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		CH D C SHP	CHAIRMAN DISTRICT COUNCIL	LCY	00810099911180	CURR				PKR				562.50		2-Jan-2006	
219825	0091	DADU-STATION ROAD	SUKKUR	SD		ASST DIRECTOR FISHRIES	ASST DIRECTOR FISHRIES	LCY	00910042613780	CURR				PKR				1,000.00		29-Dec-2005	
219826	0516	SUI	SUKKUR	BL		M/S PPL	M/S PPL ADDRE	LCY	05163598381180	CURR				PKR				25,000.00		1-Nov-2005	
219827	0516	SUI	SUKKUR	BL		PAKISTAN PETLOIUM LTD	NAME MISSING AD	LCY	05163598410580	CURR				PKR				20,000.00		1-Nov-2005	
219828	0516	SUI	SUKKUR	BL		PAKISTAN PETLOIUM LTD	NAME MISSING AD	LCY	05163598412280	CURR				PKR				11,000.00		1-Nov-2005	
219829	1587	USTA MUHAMMAD	SUKKUR	BL	5340429528855	Abdul Qadir	30101 ADDRES	LCY	15873543554780	CURR				PKR				4,000.00		1-Nov-2005	
219830	1648	DERA MURAD JAMALI	SUKKUR	BL	21191297959	EXN IRRIGATION	EXN IRRIGATION	LCY	16483577364880	CURR				PKR				1,000.00		1-Nov-2005	
219831	0668	PHALORE	FAISALABAD	PB	3330347184864	UMER TARIQ(M) MISBA JABEEN(G)	UMER TARIQ(M) MISBA JABEEN	LCY	06680058202980	FIX				PKR				5,064.35		18-11-06	
219832	0050	BARNESS STREET, KARACHI	KARACHI	SD	4210187354841	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE NO.B	LCY	00500009416980	FIX				PKR				34,638.36		01-11-05	
219833	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		MARIA BIBI D/O IMDAD HUSSAIN	MARIA BIBI D/O IMDAD HUSSAIN	LCY	16134008064980	FIX				PKR				11,442.00		01-03-06	
219834	1613	FAISALABAD-HAJIABAD	FAISALABAD	PB		ZEESHAN ALIS/OIMDAD HUSSAIN	ZEESHAN ALIS/OIMDAD HUSSAI	LCY	16134008065080	FIX				PKR				22,884.01		01-03-06	
219835	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460360270320	KIRAN KUMARE	KIRAN KUMARE HOUSE NO 28/2	LCY	13617707905580	FIX				PKR				563,224.31		05-01-08	
219836	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460360270320	KIRAN KUMARE	KIRAN KUMARE AS ABOVE	LCY	13617707905680	FIX				PKR				563,224.31		05-01-08	
219837	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460360270320	KIRAN KUMARE	KIRAN KUMARE AS ABOVE	LCY	13617707905780	FIX				PKR				563,224.31		05-01-08	
219838	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460360270320	KIRAN KUMARE	KIRAN KUMARE AS ABOVE	LCY	13617707905880	FIX				PKR				563,224.31		05-01-08	
219839	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460360270320	KIRAN KUMARE	KIRAN KUMARE AS ABOVE	LCY	13617707905980	FIX				PKR				563,224.31		05-01-08	
219840	1361	SIALKOT-ADDA PASRURI	SIALKOT	PB	3460360270320	KIRAN KUMARE	KIRAN KUMARE AS ABOVE	LCY	13617707906080	FIX				PKR				563,224.31		05-01-08	
219841	1178	HASSAN SQUARE, KARACHI	KARACHI	SD		AL KARAM INTERNATIONAL		LCY	11780010001080	FIX				PKR				3,577.19		15-07-06	
219842	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220188731037	NADEEM KHAN	R/23 TARIQ BIN ZIAD HOUSING	LCY	00127000034199	CURR				PKR				27.75		6-Jun-2008	
219843	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220141656415	ZAMEER ABBASI	H NO 106 STREET NO 4 SECTO	LCY	00127000036799	CURR				PKR				50.25		9-Aug-2008	
219844	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4220174474883	SYED FAHAD ALEEM	A/100 SHAHNAWAZ BHUTTO CO	LCY	00127000039799	CURR				PKR				79.50		8-Jul-2008	
219845	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	1720146310207	shahzad ahmed	H NO 338/5 CAMP NO 6 P A F SH	LCY	00127000040299	CURR				PKR				43.00		16-Jan-2008	
219846	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230129690031	ABDUL JABBAR	H NO 178 BUKHSHAN VILLAGE	LCY	00127000041399	CURR				PKR				161.00		22-Jul-2008	
219847	0015	K.M.C, KARACHI	KARACHI	SD	4220172404334	SAHBA ERUM RANI	D-57-RUFI FOUNTAIN GULISTA	LCY	00157000229499	PLS				PKR				331.44		15-Sep-2008	
219848	0025	NEW CHALLI	KARACHI	SD	3110185782021	SHOUKAT ALI	203 NAZ CHAMBER NEW CHALL	LCY	00257000056999	CURR				PKR				13,304.00		25-Apr-2008	
219849	0027	NURSERY, KARACHI	KARACHI	SD	4250175100246	GHOUSIA ALI	H # MK-202 MURGHI KHANA LA	LCY	00277000059999	CURR				PKR				324.00		23-Sep-2008	
219850	0028	P.A.F. SHAHRAH-E-FAISAL, KARACH	KARACHI	SD	4220102919915	TAZA GUL & SAIMA AKHTAR (EOS)	H NO H-33 BLOCK-II AL-HAIDER	LCY	00287000202599	PLS				PKR				332.43		18-Aug-2008	
219851	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220144317857	FAWAD/HUNZA/FARIDA	1/9-A,SHEET NO.24,MODEL CO	LCY	00387000107699	CURR				PKR				425.00		11-Sep-2008	
219852	0040	WEST WHARF, KARACHI	KARACHI	SD	4330118800135	AUN ALI & TAHIRA BANO	NEAR FATIMA BUILDING GARD	LCY	00407000076399	PLS				PKR				6,587.40		8-Mar-2008	
219853	0040	WEST WHARF, KARACHI	KARACHI	SD	4230109335908	SADAF SAEED	EXT D.H.A KARACHI.	LCY	00407000079399	PLS				PKR				1,534.84		10-Jun-2008	
219854	0043	CLUB ROAD, KARACHI	KARACHI	SD	4230166182458	SHAMSHAAD BANO	HOUSE NO. 937, STREET NO. 2	LCY	00437000041399	PLS				PKR				2.60		20-May-2008	
219855	0047	H. B. ANNEXE,	KARACHI	SD	4200004716253	KHALIQ RAZA KHAN	R-416 15/A-4 BUFFER ZONE KA	LCY	00477000023699	PLS				PKR				0.72		26-Jan-2008	
219856	0047	H. B. ANNEXE,	KARACHI	SD	4240118283129	SHAHID HUSSAIN ALWANI & MASOOMA	1728/954-B,JUNAGADH MUHALL	LCY	00477000348799	CURR				PKR				1,000.00		9-Jul-2008	
219857	0047	H. B. ANNEXE,	KARACHI	SD	4220131740409	MIR ABID ALI	H-23/3, MALIR EXTENTION COL	LCY	00477000366499	CURR				PKR				1,225.00		13-Feb-2008	
219858	0047	H. B. ANNEXE,	KARACHI	SD	4230107519446	SARAH RAHI	59/1,KHAYABAN E MUJAHID, 10	LCY	00477000398299	PLS				PKR				107,725.43		24-Sep-2008	
219859	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220106247237	MUHAMMAD ALI/MUSTAFA AHMED J/A	C-201MOON ARCADE STAR GA	LCY	00487000048599	PLS				PKR				438.41		25-Jun-2008	
219860	0056	CLIFTON, KARACHI	KARACHI	SD	4230197295211	GHULAM M SHAH J A	15-D ASKARI APTS 1 CH KHALI	LCY	00567000061799	PLS				PKR				5,207.90		24-Jan-2008	
219861	0056	CLIFTON, KARACHI	KARACHI	SD	4200078508311	YASIN AMANULLAH/RUMANA YOUNUS	H-1 BRIDGE APARTMENT OFF C	LCY	00567000081399	PLS				PKR				272.70		17-Jun-2008	
219862	0058	PAF BASE MASROOR BR	KARACHI	SD	4240192405003	SHEHZAD HUSSAIN	HOUSE NO P6 KESC 5040 NAVB	LCY	00587000152899	PLS				PKR				106.08		12-Aug-2008	
219863	0065	J.P.M.C., KARACHI	KARACHI	SD	4230108860478	SIDRA KABIR	3 C 29 COMMERCIAL STREET P	LCY	00657000077599	CURR				PKR				50.00		8-Aug-2008	
219864	0065	J.P.M.C., KARACHI	KARACHI	SD	4220152962560	NADIA JUNEJO	44/F BLOCK 2 PECHS KARACHI	LCY	00657000078399	CURR				PKR				0.10		18-Sep-2008	
219865	0065	J.P.M.C., KARACHI	KARACHI	SD	4110590188171	ANWAR RAZA	ROOM 5 SHEREEN JINNAH COL	LCY	00657000078699	CURR				PKR				2,271.00		4-Jun-2008	
219866	0065	J.P.M.C., KARACHI	KARACHI	SD	4220135990804	SABA AHMED	A 85 BLOCK 13 C GULSHAN E IQ	LCY	00657000081899	CURR				PKR				19.00		26-Aug-2008	
219867	0065	J.P.M.C., KARACHI	KARACHI	SD	4230186853177	SARDAR BAHADUR KHAN	HOUSE NO 14 LANE 114 WEST	LCY	00657000086399	CURR				PKR				27.00		26-May-2008	
219868	0065	J.P.M.C., KARACHI	KARACHI	SD	4230103402920	MRS SUMITRA LALA	FLAT 21 D SILVA GARDENS NIS	LCY	00657000086799	CURR				PKR				391.00		25-Aug-2008	
219869	0065	J.P.M.C., KARACHI	KARACHI	SD	4200089476208	MUNAWAR BIBI	HOUSE NO 1290 A GREEN TOW	LCY	00657000086899	CURR				PKR				130.00		30-Apr-2008	
219870	0065	J.P.M.C., KARACHI	KARACHI	SD	4520350280845	MUHAMMAD UMAIR	GULISTAN E JAUHAR 10 A CEN	LCY	00657000090399	CURR				PKR				0.18		20-Mar-2008	
219871	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109903207	MUHAMMAD MUDASSSIR ALVI	HOUSE NO 3 PLOT D 31 BLOCK	LCY	00657000090699	CURR				PKR				541.60		21-Feb-2008	
219872	0065	J.P.M.C., KARACHI	KARACHI	SD	4210193019594	DR RAKHSHANDA TASNEEM	R 642 STREET 15 A 4 BUFFER Z	LCY	00657000092699	CURR				PKR				9.50		9-Jul-2008	
219873	0065	J.P.M.C., KARACHI	KARACHI	SD	4220129688231	SYED ASHER HUSSAIN ZAIDI	B 122 BLOCK 15 GULSHAN E IQ	LCY	00657000093599	CURR				PKR				47.50		3-Jun-2008	
219874	0065	J.P.M.C., KARACHI	KARACHI	SD	4220102444720	ERUM ANWER	HOUSE R 641 LINES AREA SAD	LCY	00657000095599	CURR				PKR				189.50		6-Jun-2008	
219875	0065	J.P.M.C., KARACHI	KARACHI	SD	4210102712592	SADIA	C/O RASHID MENHAS BANGLO	LCY	00657000113299	CURR				PKR				270.75		15-Aug-2008	
219876	0065	J.P.M.C., KARACHI	KARACHI	SD	3130480035726	SUMYA GHAFFAR	HOUSE NO.185-C GULSHAN NA	LCY	00657000117399	CURR				PKR				128.00		18-Aug-2008	
219877	0065	J.P.M.C., KARACHI	KARACHI	SD	4230196162021	MUHAMMAD FARRUKH SHAHZAD	163 12 RAILWAY COLONY HUM	LCY	00657000118299	CURR				PKR				23.00		15-Jan-2008	
219878	0065	J.P.M.C., KARACHI	KARACHI	SD	4210137762376	SAIMA IQBAL	A 93 BLOCK 12 GULISTAN E JO	LCY	00657000119499	CURR				PKR				12.00		9-Jun-2008	
219879	0065	J.P.M.C., KARACHI	KARACHI	SD	5440030506961	NASRULLAH	SALEEM AUTOS SHOP NO 83 &	LCY	00657000121799	CURR				PKR				316.50		22-Jul-2008	
219880	0065	J.P.M.C., KARACHI	KARACHI	SD	5420110923731	MOHAMMAD SADIQ	SHOP # 84 85, SECTOR 8 GULS	LCY	00657000123199	CURR				PKR				304.75		1-Sep-2008	
219881	0065	J.P.M.C., KARACHI	KARACHI	SD	4220106071958	DR KIRAN MEMON	R-176, BLOCK-F, GULSHAN-E-J	LCY	00657000128199	CURR				PKR				25.00		8-Jul-2008	
219882	0065	J.P.M.C., KARACHI	KARACHI	SD	4220158155506	NAZIA ANWAR	B 45 BLOCK 13D 1 GULSHAN E	LCY	00657000131899	CURR				PKR				1,243.00		26-Aug-2008	
219883	0065	J.P.M.C., KARACHI	KARACHI	SD	4530424444403	MUHAMMAD UMER	A 1765 PHASE II GULSHAN E HA	LCY	00657000134299	CURR				PKR				2,394.00		11-Jul-2008	
219884	0065	J.P.M.C., KARACHI	KARACHI	SD	4210143804484	NAUSHEEN JAWAID	HOUSE NO A/305 SAIMA SPRIN	LCY	00657000137399	CURR				PKR				12.50		8-Jul-2008	
219885	0065	J.P.M.C., KARACHI	KARACHI	SD	4230194786351	AMIR KHAN	HOUSE 49 RAFIQI SHAHEED RO	LCY	00657000138499	CURR				PKR				5.00		3-Jun-2008	
219886	0065	J.P.M.C., KARACHI	KARACHI	SD	4210153939550	TAHERA FATIMA	R 1645/15 FB AREA DASTAGIR I	LCY	00657000139799	CURR				PKR				1,003.00		17-Jul-2008	
219887	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130348707034	MRS.PARVEEN AKHTAR	HOUSE NO. 439/1 HAJI SHAH C	LCY	00687000030899	PLS				PKR				521.69		8-Aug-2008	
219888	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130415584157	MR.JIBRAN ALI SHAIKH	H.NO.87 .BLOCK.C. UNIT NO.5.	LCY	00687000299099	CURR				PKR				395.00		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219889	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320324960050	AFROZ JATOI	JATOIO HOUSE LARKANA	LCY	00757000087999	PLS				PKR				42,919.21		14-Jan-2008	
219890	0078	MASJID RD, NAWABSHAH	HYDERABAD	SD	4540205694009	IMRAN NAZIR S/O NAZIR AHMED ARRAIN	H.NO.C-213 VILLAGE SATA SING	LCY	00787000090499	CURR				PKR				215.00		29-Feb-2008	
219891	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD	4330405676602	SHEEBA & SAMUEL	CHRISTIAN HOSPITAL SHIKARP	LCY	00817900015899	PLS				PKR				0.09		12-Aug-2008	
219892	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120203077567	ZAHOOR AHMED ASIM	HOUSE NO 524/41 BASTI HAMA	LCY	01027000140799	CURR				PKR				968.00		9-Feb-2008	
219893	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	5630221154797	MUHAMMAD RIAZ KHAN	BOARD OF TRUSTEES BEF AND	LCY	01127000087499	CURR				PKR				151.50		6-Mar-2008	
219894	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110197506505	QAISAR SHARIF	HOUSE NO 89 GALI NO 93 G-9/4	LCY	01127000089799	CURR				PKR				345.75		29-Sep-2008	
219895	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740502650719	YASIR MEHMOOD	HOUSE NO O/684 STREET NO 2	LCY	01127000091899	CURR				PKR				0.27		10-Jun-2008	
219896	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	1410107847753	ASIF JAVED	HOUSE NO 58 STREET NO 55 P	LCY	01127000092999	CURR				PKR				482.00		3-Jul-2008	
219897	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740562931923	MUHAMMAD ASLAM	HOUSE NO J 614 STREET NO 3	LCY	01127000094499	CURR				PKR				1,195.00		3-Jul-2008	
219898	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110123931493	zulfiqar ahmed	DAILY EXPRESS 15 KHAYABAN	LCY	01127000097099	CURR				PKR				25.00		10-Jan-2008	
219899	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740652102808	Miss Omama Khurshid	Pral Evacue Trust 5th floor Isb	LCY	01127000097799	CURR				PKR				64.00		28-Aug-2008	
219900	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3720117080669	Mr.Iftekhar Ahmed	PRAL HeadOffice ETC Building IS	LCY	01127000100499	CURR				PKR				202.50		7-Jun-2008	
219901	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3540166403975	Rupis Masih	PRAL CDA Block II, Old CBR Buil	LCY	01127000112499	CURR				PKR				106.00		18-Sep-2008	
219902	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	6110185574288	FARIDA BEGUM	H.NO 131-B,ST 95 G-6/4 ISLAMA	LCY	01127000117699	PLS				PKR				1,575.10		24-Sep-2008	
219903	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3830309661845	MOHAMMAD ABID	PRAL EVACUE TRUST COMLEX	LCY	01127000118699	CURR				PKR				19.00		15-Apr-2008	
219904	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	3740641046049	GHUFRAN DUREZ	BANGLOW 5/8-D EAST PARK RO	LCY	01127000119299	CURR				PKR				0.04		30-Aug-2008	
219905	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320258878865	MUHAMMAD ARIF	BINDI BALYANA KHORRA P/O S	LCY	01147000135599	CURR				PKR				70.00		6-Jun-2008	
219906	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610382171659	NAZIR	BASTI KHALILIABAD OLD KHAN	LCY	01187701181899	CURR				PKR				70.00		7-Apr-2008	
219907	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610329247411	BASHIR AHMAD	BASTI KHALIL ABAD NEAR MILL	LCY	01187701182799	CURR				PKR				70.00		9-May-2008	
219908	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610312100080	NOOR BIBI	MOUZA ADHI WALI BASTI ILLAM	LCY	01187701187499	CURR				PKR				70.00		15-Apr-2008	
219909	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610384274699	NAVEED HUSSAIN	HOSUE NO 05 COLONY NO 02 K	LCY	01187701191599	CURR				PKR				870.00		14-Apr-2008	
219910	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610324708602	SHAZIA BIBI	CHAK NO.76/10R PO CHAK NO.	LCY	01187701194399	CURR				PKR				70.00		14-Apr-2008	
219911	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610202500752	PARVEEN BEGUM W/O ATTA MUHAMMAD	CHAH JAMAY WALA JAMES ABA	LCY	01187701205699	CURR				PKR				70.00		13-May-2008	
219912	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610381421430	ZOHRAN MAI	CHAK NO 17 AH POST OFFICE 3	LCY	01187701224899	CURR				PKR				70.00		29-Apr-2008	
219913	0118	MAIN BRANCH, KHANEWAL	MULTAN	PB	3610348276300	SULTAN BIBI W/O PEHALWAN	CHAK NO 16V POST OFFICE KH	LCY	01187701227399	CURR				PKR				21.25		29-Apr-2008	
219914	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510226084965	MUHAMMAD ASGHAR KHAN	AORARAH P-O ATHEEL PUR TE	LCY	01197000155599	PLS				PKR				0.17		5-Sep-2008	
219915	0125	CANTONMENT, LAHORE	LAHORE	PB	3520165387772	FIZA HAMEED	HOUSE NO.2-A, ST.NO.18-S FAI	LCY	01257000122799	CURR				PKR				40.00		12-Sep-2008	
219916	0125	CANTONMENT, LAHORE	LAHORE	PB	3520183186760	SAKINA BIBI	H.NO.204, LAL KURTI SADDAR B	LCY	01257000176199	CURR				PKR				2,125.00		24-Jul-2008	
219917	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116240917	SATTAR WAHEED	HOUSE NO.E 5/25 C, ST.NO.6-A	LCY	01257000184099	CURR				PKR				497.50		4-Jan-2008	
219918	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520294000888	SADIA AFZAAL	H NO 133 H MOHALLA BAGECH	LCY	01267000110199	CURR				PKR				25.00		7-Jul-2008	
219919	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520222105433	NAEEM ZAFAR	HOUSE NO 12 STREET NO 37 B	LCY	01277702178999	CURR				PKR				465.00		21-Feb-2008	
219920	0127	CIVIL LINES, LAHORE	LAHORE	PB	3410121341573	SHAHID NASEEM	GILL ART PUBLISHER AND PRI	LCY	01277702187599	CURR				PKR				925.00		13-Sep-2008	
219921	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520254511219	WAQAS ALI	272 D 3 WAPDA TOWN LAHORE	LCY	01287000118799	CURR				PKR				181.00		9-Jun-2008	
219922	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310009307657	ATEEQ ULLAH KHALID	ROOM NO 27 BILAL HALL (CEW	LCY	01287000122099	CURR				PKR				63.25		30-May-2008	
219923	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3310478438347	MUHAMMAD RIZWAN	ROOM NO 119 Q HALL U E T LA	LCY	01287000122299	CURR				PKR				1,077.50		5-May-2008	
219924	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014284377	AMEER AMAN LHAN	HOUSE NO 108 LDA KACHI ABA	LCY	01287000124699	CURR				PKR				565.21		14-Jul-2008	
219925	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3830310214189	ARIF SULTAN	PAKISTAN RAILWAY HOSTEL R	LCY	01287000126299	CURR				PKR				53.25		29-Jul-2008	
219926	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520255850419	BUNDOO	HOUSE NO 23 STREET NO 10 T	LCY	01287000130299	CURR				PKR				25.00		28-Apr-2008	
219927	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3840445015155	KHUDA BAKSH	HOUSE NO 2 HAWALDAR WALI	LCY	01287000130899	CURR				PKR				25.00		11-Apr-2008	
219928	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520225742478	MST HUSSAN JAN	HOUSE NO 72 AHATTA CHIRAG	LCY	01287000131199	CURR				PKR				1,013.00		31-Jan-2008	
219929	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520244602883	HASAN JALIL	HOUSE NO 103 A/2 STREET NO	LCY	01287000132899	CURR				PKR				25.00		24-May-2008	
219930	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3740574395578	RABIA TARIQ	ROOM NO 19 AL ZOHRA HALL U	LCY	01287000133899	CURR				PKR				306.25		11-Sep-2008	
219931	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520014397940	MST ZOHRA BIBI	HOUSE NO 57 STREET NO 2 `G	LCY	01287000135699	CURR				PKR				258.00		3-May-2008	
219932	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3510377663439	ATEEQ UR REHMAN	ROOM NO 133 NEW HALL U E T	LCY	01287000145599	CURR				PKR				75.00		11-Aug-2008	
219933	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3230402851064	ABDUL WAJID	MECHANICAL ENGG DEPTT U E	LCY	01287000146599	CURR				PKR				15,025.00		15-Sep-2008	
219934	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520272041991	MUHAMMAD IMRAN	HOUSE NO 243 STREET NO 8 IQ	LCY	01287000162699	CURR				PKR				1,368.00		12-Apr-2008	
219935	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520227797575	SHAHZAD ALI SHAH	H NO 13 BLOCK NO 477 RAILWA	LCY	01287000177399	PLS				PKR				439.50		28-Jan-2008	
219936	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520291699240	NAZIRAN BIBI	HOUSE#12, ST#27 MOHALLA SU	LCY	01287000177799	CURR				PKR				125.00		10-Jan-2008	
219937	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3310122576879	MUHAMMAD ARSHAD	ZAFAR STREET ICHRA SHAHJA	LCY	01357000464599	CURR				PKR				40.50		18-Jul-2008	
219938	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3820111088261	MUHAMMAD NASIR	19-B ZAFAR ALI ROAD GULBER	LCY	01357700132199	CURR				PKR				106.25		5-May-2008	
219939	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520224313705	MUHAMMAD NADEEM BUTT	HOUSE NO.2/1 STREET NO.07 F	LCY	01367000032699	PLS				PKR				4,093.78		25-Jan-2008	
219940	0136	URDU BAZAR, LAHORE	LAHORE	PB	3520227193751	AZAN IFTIKHAR BUTT	H NO 806 K RAVI BLOCK ALLAM	LCY	01367000047499	PLS				PKR				3,125.45		21-Feb-2008	
219941	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650213915397	MUHAMMAD SHAHZED SARWAR	CHAK NO 89/6-R PO KHAS TEH	LCY	01477700095299	PLS				PKR				4,854.91		7-Apr-2008	
219942	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650263181808	PARVEEN AKHTAR & MUHAMMAD ARSHAD	C/O MUHAMMAD ALI AND BROT	LCY	01477700101099	PLS				PKR				3,746.41		17-May-2008	
219943	0154	REHMANABAD, RAWALPINDI	ISLAMABAD	PB	3740518510201	M NAZIR KAYANI/M NASEER KAYANI	NW-895 NEW MALPUR 7TH ROA	LCY	01547900018399	PLS				PKR				2,532.88		14-Jun-2008	
219944	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	3130339676090	NASEEM BIBI	STREET NO 1 ZAFAE ABAD RA	LCY	01607000202799	PLS				PKR				832.82		6-Jun-2008	
219945	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740650083093	MOATASIM MIRZA CHOGHTAI	D-569 I LALA RUKH WAH CANTT	LCY	01707000092699	PLS				PKR				244.60		3-Sep-2008	
219946	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520251380395	AHMED IQBAL	11 A HOUSE NO 16 S GURUMAN	LCY	01727000125799	CURR				PKR				970.00		10-Jul-2008	
219947	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3710409764121	ABDUL AZIZ	POST OFFICE TEHSIL JUND DIA	LCY	01727000129899	CURR				PKR				70.00		6-Feb-2008	
219948	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	4210116242265	SHAHZAD MUZAFFAR CH	H NO 5 E ISLAM STREET OLD M	LCY	01727000150099	CURR				PKR				102.50		27-Jun-2008	
219949	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520228620228	AHMREEN ANJUM	C 1 T BLOCK INCOME TEX COL	LCY	01727000150899	PLS				PKR				1,732.40		19-Jun-2008	
219950	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520157274735	MUHAMMAD IQBAL	H NO 35 MAHALLA WARD NO 11	LCY	01727000151899	CURR				PKR				559.00		29-Sep-2008	
219951	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520296476809	AHSAN	H NO 37 STREET NO 30 CANAL	LCY	01727000155199	CURR				PKR				70.00		13-Aug-2008	
219952	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3660209257641	ZAWAR HUSSAIN	MITRO POST OFFICE KHAS TEH	LCY	01727000155399	CURR				PKR				92.00		3-Apr-2008	
219953	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520218132255	SAEED ULLAH	H NO1 ST NO 25 CANAL PARK G	LCY	01727000162499	CURR				PKR				1,020.00		19-May-2008	
219954	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3820147880473	MUHAMMAD HAYAT	BHARKAN POST OFFICE KHALI	LCY	01727000165699	CURR				PKR				5.00		6-Feb-2008	
219955	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310087502017	NAZIR AHMED KHAN	S/O ALI AKBAR KHAN P-761/D K	LCY	01767000088199	CURR				PKR				113.00		12-Apr-2008	
219956	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310001742691	MUHAMMAD SHAFIQUE	S/O RAMZAN ALI CHAK NO 71 J	LCY	01767000089199	CURR				PKR				7.00		6-Jun-2008	
219957	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310012654827	AHMED DIN QAMAR	S/O MUHAMMAD DIN P 221 STR	LCY	01767000090599	CURR				PKR				297.00		25-Aug-2008	
219958	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310049379995	JILAL DIN	S/O ALLAH DIN P-575.STREET N	LCY	01767000096399	CURR				PKR				99.00		19-Apr-2008	
219959	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310044389888	MARYAM PERVEEN	W/O SALEEM AKHTER STREET	LCY	01767000098099	CURR				PKR				48.00		15-Sep-2008	
219960	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310078061599	ASHIQ MASIH	S/O MAKHAN MASIH HOUSE NO	LCY	01767000098999	CURR				PKR				97.00		12-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
219961	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310005646333	MALIK FATEH KHAN	S/O MALIK MUHAMMAD KHAN F	LCY	01767000099499	CURR				PKR				16.00		19-Apr-2008	
219962	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310026732018	BASHIRAN BI BI	W/O SHINKARA MASIH HOUSE	LCY	01767000100799	CURR				PKR				70.25		12-Apr-2008	
219963	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310018361039	SHINGARA MASIH	HOUSE NO 4 STREET NO 4 MA	LCY	01767000103899	CURR				PKR				339.00		12-Apr-2008	
219964	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310023255772	TAHIRA PERVEEN	W/O MUHAMMAD YOUNAS HOU	LCY	01767000103999	CURR				PKR				151.00		14-Mar-2008	
219965	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310007438293	MUHAMMAD IRSHAD MALIK	S/O MUKHTAR AHMAD HOUSE	LCY	01767000118899	CURR				PKR				123.75		29-Mar-2008	
219966	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310069202879	IRFAN AHMED	HOUSE NO 46 STREET NO 11 A	LCY	01767000120699	CURR				PKR				0.15		14-Jul-2008	
219967	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330251418205	ANSUR DIN & MUHAMMAD HANIF	S/O HUSSAN DIN VILLAGE & PO	LCY	01987000083399	PLS				PKR				4,304.80		20-Aug-2008	
219968	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415779981	NAEEM HUSSAIN CHATTA	H.NO.101 CIVIL LINES SHEIHUP	LCY	02027000150699	PLS				PKR				3,240.03		2-Aug-2008	
219969	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540456544245	IRFAN ALI S/O MUHAMMAD AKRAM	MOHALLAH REHMAN PURA ST.	LCY	02027000162299	PLS				PKR				84.32		14-Jul-2008	
219970	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540472804444	HUMA MALIK W O MALIK FAISAL SAEED	MUHALLAH HABIB COLONY NO	LCY	02027000169899	PLS				PKR				2,236.85		1-Apr-2008	
219971	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540472448338	RASHIDA BEGAM W/O. MUHAMMAD ASLAM	HOUSE NO.10, "Z" BLOCK HOUS	LCY	02027000170399	PLS				PKR				3,381.76		7-May-2008	
219972	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	9040101006309	MUHAMMAD SARWAR	KOTHI NO 362/B, PHASE 111 ST	LCY	02027000172599	PLS				PKR				30,711.24		11-Aug-2008	
219973	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540471674100	FOUZIA RAJA D/O RAJA MASIH	GALI KHOI WALI H/NO.80 MOHA	LCY	02027000181799	PLS				PKR				881.94		23-Apr-2008	
219974	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540461316284	SHAHANA KAUSAR D/O MUHAMMAD YOUNIS	STREET ABDULLAH DRIVER MO	LCY	02027000202699	PLS				PKR				471.50		6-Feb-2008	
219975	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520014053537	NAVEED YOUSAF SAMINA NAVEED	177 A BLOCK D-II GULSHAN-E-R	LCY	02077000167999	PLS				PKR				36.80		26-Jun-2008	
219976	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520113665567	GHULAM RASOOL	38 DAVIS ROAD SCIENCE PAK	LCY	02077000178099	PLS				PKR				1,533.50		7-Apr-2008	
219977	0207	GARDEE SQUARE, LAHORE	LAHORE	PB	3520228285536	ALIA ZAIDI	63 A MALIK STREET GULGAST	LCY	02077000178199	PLS				PKR				3.23		7-Aug-2008	
219978	0211	CANTONMENT, MULTAN	MULTAN	PB	3630204780435	SARFRAZ AHMED	H/NO 393/C GULGASHT COLON	LCY	02117701267399	PLS				PKR				2,153.97		2-Feb-2008	
219979	0218	KOHAT CANTT	PESHAWAR	KPK	1430119526173	SEPOY AURANGZEB KHAN	BABA KHEL MUSLIM ABAD BAN	LCY	02187000168399	PLS				PKR				782.10		16-Aug-2008	
219980	0222	NOWSHERA-CANTT.	MARDAN	KPK	1720123053733	UMAR ZADA	VILL PO BADRASHI TEH NOWSH	LCY	02227704864399	PLS				PKR				913.33		7-Apr-2008	
219981	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730112641925	MUHAMMAD SAEED & RASHEDA	MOHALLAH NEW COLONY JEHA	LCY	02677000035599	PLS				PKR				7,867.34		24-Jun-2008	
219982	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740472334479	MR.AZHAR MEHMOOD	VILLAGE & POST OFFICE ALIOT	LCY	02967000037799	CURR				PKR				425.00		7-Jul-2008	
219983	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740505745285	SHAFIQ-UR-REHMAN	H/NO 469, STREET NO 2 WARD	LCY	02967000039999	CURR				PKR				232.50		7-Jun-2008	
219984	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	9150638656519	MR. TANVEER AHMED NAEEM	HOUSE NO 1068 STREET NO 28	LCY	02967000042799	PLS				PKR				18,404.01		26-Jan-2008	
219985	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3740539083333	MR. MUHAMMAD AKHTAR KHAN	PLOT NO 201 STREET NO 01 I-1	LCY	02967000044099	CURR				PKR				20.61		6-Aug-2008	
219986	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	8120264952711	MR. SARWAR KAMAL	HOUSE NO 3 SECTOR G-9/3 ISL	LCY	02967000044599	PLS				PKR				144.92		2-Aug-2008	
219987	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110159116833	MUHAMMAD JAVED	HOUSE NO,12 BANNI GALA NIH	LCY	02967000057999	PLS				PKR				19,797.55		2-Aug-2008	
219988	0300	MEHRAN, MALIR HALT. KARACHI	KARACHI	SD	4250116701746	KAWAL MUZAMMIL	HOUSE NO. S-1 / 574 MALIR SA	LCY	03007000084299	CURR				PKR				0.07		5-Aug-2008	
219989	0378	KHARIAN CITY	GUJRAT	PB	3420207212117	FAISAL NAZIR S/O NAZIR AHMED	JANDANWAL P/O KHAS TEH KH	LCY	03787000030899	PLS				PKR				605.14		30-Aug-2008	
219990	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116363882	GHAZALA	HOUSE NO. G-14 HAROON HEI	LCY	04007000117199	CURR				PKR				18.50		24-Sep-2008	
219991	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210156463352	KANWAL QAMAR	FLAT NO C-208 ARIF VIEW SEC	LCY	04007000117399	CURR				PKR				840.00		22-Jul-2008	
219992	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210104272598	FOUZIA AWAN	N-637 SECTOR 11-J NORTH KA	LCY	04007000117799	CURR				PKR				406.00		1-Sep-2008	
219993	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210115364280	SHUMAILA	HOUSE NO 62/22 SECTOR 5-D N	LCY	04007000118699	CURR				PKR				140.00		24-Mar-2008	
219994	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210135173078	SEHRISH MUNIR	HOUSE NO R-161 SECTOR 5-B-	LCY	04007000119299	CURR				PKR				170.00		1-Sep-2008	
219995	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210109128400	SEHAR JABEEN	HOUSE NO L-548 SECTOR 2 NO	LCY	04007000119399	CURR				PKR				90.00		17-Sep-2008	
219996	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117009277	SYED SHAKEEL AHMED	R-335 SECTOR 15-B NORTH KA	LCY	04007000132299	CURR				PKR				445.00		11-Apr-2008	
219997	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116851490	NUSRAT JEHAN	R-109 SECTOR 5-L NORTH KAR	LCY	04007000135199	CURR				PKR				670.00		14-Feb-2008	
219998	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210197617466	MUBEENA BEGUM	FLAT NO D-205 ARIF VIEW BLO	LCY	04007000140799	CURR				PKR				679.00		22-May-2008	
219999	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210143939957	ABDUL LATIF BHATI	R-91 SECTOR 5-C-2 NORTH KA	LCY	04007000145199	CURR				PKR				228.25		20-Sep-2008	
220000	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4240115653061	KAMRAN KHAN	FLAT NO A-26 SECTOR 11-H NO	LCY	04007000145299	CURR				PKR				231.50		27-Jun-2008	
220001	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117700024	ANIS FATIMA & UMER IQBAL J-A/C	L-995 SECTOR 4 SURJANI TOW	LCY	04007000146999	PLS				PKR				5,610.83		19-Apr-2008	
220002	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117409844	NAJM UN NISA	H NO. 25-A SECTOR 5-M NAZIA	LCY	04007000149499	CURR				PKR				470.00		22-Aug-2008	
220003	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210153715606	REHANA	FLATE NO D-38 3RD FLOOR K.D	LCY	04007000150399	CURR				PKR				70.00		12-May-2008	
220004	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210189769868	SANA HANIF	B-17 NAJMI STATE PLOT NO SB	LCY	04007000151399	CURR				PKR				0.04		26-Mar-2008	
220005	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117701150	SURRAYIA FAROOQUI	R-14 ST.9 SECTOR 14-B MARRI	LCY	04007000151899	CURR				PKR				420.00		7-Feb-2008	
220006	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210114977698	HUMAIRA YASMEEN	L-235 SECTOR 5-A-3 NORTH KA	LCY	04007000153399	CURR				PKR				229.75		30-Aug-2008	
220007	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210117317158	HUSNA ARE & KHAN FAROOQ ALI QAMAR	R-711 SECTOR 9 NORTH KARA	LCY	04007000153899	PLS				PKR				4,353.14		16-Feb-2008	
220008	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210152780466	SHAHANA	R-26 SECTOR 2 NORTH KARAC	LCY	04007000154499	CURR				PKR				958.64		11-Aug-2008	
220009	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4220180121775	MUHAMMAD KAMRAN & M MALIK JOINT	HOUSE NO 10/18 MODEL COLO	LCY	04007000154699	CURR				PKR				1,050.00		10-Jul-2008	
220010	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210129636863	MUHAMMAD YASEEN MUGHAL	HOUSE NO D-1-3 AL-KARAM SQ	LCY	04007000160799	CURR				PKR				670.00		29-Jan-2008	
220011	0412	PAF CAVAGNARY ROAD, PESHAWAR	PESHAWAR	KPK	1730105762433	MR.JAVED GILL	HOUSE NO,C.A-13 UNIVERSITY	LCY	04127000178399	PLS				PKR				345.26		2-Apr-2008	
220012	0415	KOT ADDU	MULTAN	PB	3230307199803	ISLAMUDDIN	WARD NO 14/E BASTI GHREEB	LCY	04157000097499	PLS				PKR				2,944.72		21-Jul-2008	
220013	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310109187097	TARIQ UR RASHID	TEH DISTT ABBOTTABAD 2 HO	LCY	04167000121599	CURR				PKR				51.00		29-Sep-2008	
220014	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3420103730573	JAVED IQBAL	PO LAKHANWAL TEH DISTT GU	LCY	04167000122399	CURR				PKR				70.00		12-Jan-2008	
220015	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	3530219975449	MUHAMMAD IQBAL	KOT GHULAM MUHAMMADABA	LCY	04167000130299	CURR				PKR				3.25		4-Jul-2008	
220016	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310173020652	SHAHNAZ ARSHAD AND MUHAMMAD ARSHAD	VILLAGE MALACH P.O KALABA	LCY	04167000147299	CURR				PKR				151.25		11-Aug-2008	
220017	0422	MAIN BRANCH, MUZZFARABAD	MUZAFFARABAD	AJK	8220375329245	MAHBOOB AHMED	LOWER PALTE POST OFFICE M	LCY	04227000159499	PLS				PKR				2,807.18		23-Feb-2008	
220018	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114196942	SALMA JAMIL W O MUHAMMAD JAMIL	WARD NO 1 MUHALLAH BABU G	LCY	04277000052899	PLS				PKR				91,944.41		26-Jun-2007	
220019	0449	Sitara Tower Branch	FAISALABAD	PB	3840215970991	MUAMMAMAD IQBAL	KUDLALHI ARA THSIL SAHIWAL	LCY	04497000087099	CURR				PKR				117.25		5-Jul-2008	
220020	0449	Sitara Tower Branch	FAISALABAD	PB	3220313904035	FISAL AMEER	HOME AND SCHOOL SYSTEM F	LCY	04497000088299	CURR				PKR				142.75		24-Mar-2008	
220021	0449	Sitara Tower Branch	FAISALABAD	PB	3310007765479	AKHTAR RASOOL	H NO 50 MAHALLAH ABDULLAH	LCY	04497000091099	CURR				PKR				60.00		12-Sep-2008	
220022	0449	Sitara Tower Branch	FAISALABAD	PB	3310003091582	KISHWAR SULTAN	STREET.NO.9 NEMAT COLONY	LCY	04497000091699	CURR				PKR				393.00		22-Mar-2008	
220023	0449	Sitara Tower Branch	FAISALABAD	PB	3310005756769	DILBAR HUSSAIN KHAN	CHAK 219/RB SHER SINGH WAL	LCY	04497000094899	CURR				PKR				50.00		6-Aug-2008	
220024	0449	Sitara Tower Branch	FAISALABAD	PB	3310422188987	MUHAMMAD SIDDIQUE	LAYALLPUR COLONY 2 JARAN	LCY	04497000096599	CURR				PKR				194.00		16-Apr-2008	
220025	0449	Sitara Tower Branch	FAISALABAD	PB	3310050793975	YOUNAS MASIH	H NO 3 ABDI JEVAN KHAN SAM	LCY	04497000097399	CURR				PKR				125.00		15-Apr-2008	
220026	0449	Sitara Tower Branch	FAISALABAD	PB	3120242216185	SYED AUON MUHAMMAD RIZVI	MULTAN ROAD HUSSAINIA COL	LCY	04497000100499	CURR				PKR				210.00		9-May-2008	
220027	0449	Sitara Tower Branch	FAISALABAD	PB	3520163855699	ALI BAJWA	GOR 2 OPP ALLIED HOPITAL FA	LCY	04497000101799	CURR				PKR				4,952.00		22-May-2008	
220028	0449	Sitara Tower Branch	FAISALABAD	PB	3520184465846	SARDAR BEGUM	HOUSE NO P-88 TALHA STREE	LCY	04497000104499	CURR				PKR				298.00		19-Aug-2008	
220029	0449	Sitara Tower Branch	FAISALABAD	PB	3310087826189	KHAIRUDDIN	ST NO 1 BOLAY DHEE JHUGHI F	LCY	04497000106699	CURR				PKR				1.00		14-Feb-2008	
220030	0449	Sitara Tower Branch	FAISALABAD	PB	3520295364661	FAISAL MUSHTAQ	CHAK NO 14/66 TEH & DISTT NA	LCY	04497000110899	CURR				PKR				231.75		29-Sep-2008	
220031	0449	Sitara Tower Branch	FAISALABAD	PB	3310054513412	MARTHA BI BI	ST NO 3 SHOUKAT CHOK CALA	LCY	04497000111899	CURR				PKR				85.25		15-Apr-2008	
220032	0449	Sitara Tower Branch	FAISALABAD	PB	3830211244497	MUHAMMAD ANWAR KHAN	MOH BAZ GUL KHEL po shahbaz	LCY	04497000113399	CURR				PKR				0.20		19-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220033	0449	Sitara Tower Branch	FAISALABAD	PB	3740401749009	MR.ALI RAZA	164 RAJA HOUSE MURREE DIS	LCY	04497000121399	CURR				PKR				1,434.00		8-May-2008	
220034	0449	Sitara Tower Branch	FAISALABAD	PB	6110150416693	ZULFIQAR HUSSAIN KHAN	H NO 241 ST 23 SECTOR F-11/2	LCY	04497000124399	CURR				PKR				835.25		22-Feb-2008	
220035	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB	3740504123735	SHAHID MEHMOOD	HOUSE NO.989.BABAR MANZIL	LCY	04557000033399	CURR				PKR				1,370.00		1-Feb-2008	
220036	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740506266605	MUHAMMAD RIAZ S/O ALI MUHAMMAD	C/O DG HEADQUATER AND FIN	LCY	04607000046199	CURR				PKR				166.00		8-Aug-2008	
220037	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740506755123	MUHAMMAD IRFAN S/O MUHAMMAD SARWAR	SN 1918 ST NO 1 MODEL COLO	LCY	04607000046299	CURR				PKR				590.00		7-Jun-2008	
220038	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110173770321	NASIR MURAD S/O MURAD ALI KHAN	NADRA HQ G 5/2 ISLAMABAD 92	LCY	04607000047999	CURR				PKR				180.00		29-Mar-2008	
220039	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3420105466627	SADAQAT ALI S/O FAZAL KARIM	STREET # 6 HOUSE # 172 ZB M	LCY	04607000053099	CURR				PKR				294.00		16-Feb-2008	
220040	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740510296204	SARWAT ZEB D/O AURANGZEB KHAN	HOUSE 4,6 RAILWAY HOUSING	LCY	04607000053499	CURR				PKR				850.00		27-May-2008	
220041	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4530244102137	WAJIH UL HASSAN A. SIAL	APT D 2 FOREIGN AFFAIRS LOD	LCY	04607000053699	CURR				PKR				1,455.25		12-Jun-2008	
220042	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740546220023	SHAKEEB RAFI	PO BOX 275 0512652528 H # SA	LCY	04607000054999	CURR				PKR				104.00		31-Jan-2008	
220043	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740542287800	SIDRA RANI	VILL KARPAL PO CHANNI ALAM	LCY	04607000056699	CURR				PKR				6,250.00		2-Aug-2008	
220044	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110157109549	RIAZ MASIH	H # 7 ST 78 J SALIK COLONY G	LCY	04607000057199	CURR				PKR				424.00		8-Mar-2008	
220045	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110157008642	SHAGUFTA NASIR	FLAT NO 07 BLOCK NO 03 PHA	LCY	04607000058999	PLS				PKR				4,300.13		22-Apr-2008	
220046	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3650213701797	MUHAMMAD NADEEM TARIQ GILL	ROOM # 427 ECONOMIC COOR	LCY	04607000059999	CURR				PKR				0.18		16-May-2008	
220047	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	4210148436357	MUHAMMAD AAMIR S/O MUHAMMAD BASHIR	MUZAFFARABAD NADRA COMP	LCY	04607000061399	CURR				PKR				109.50		3-Mar-2008	
220048	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740595153124	TAHIRA YASMEEN	D/O MUHAMMAD GULZAR H # 2	LCY	04607000062099	CURR				PKR				0.50		22-Jan-2008	
220049	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740505419017	ABDUL MANNAN SHAHID	STREET # 17 SECTOR 4-B KHA	LCY	04607000063699	CURR				PKR				17.00		16-Feb-2008	
220050	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110132803363	MIRZA FAISAL HAMEED BAIG	HOUSE NO.31, STREET NO 24 N	LCY	04607000066599	CURR				PKR				0.07		1-Feb-2008	
220051	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3830173474727	MUHAMMAD SHUAIB KHAN	PROJECT DIRECTORATE NADR	LCY	04607000067499	CURR				PKR				3,129.00		23-Sep-2008	
220052	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740551499241	ATIF HUSSAIN S/O MUHAMMAD FAYYAZ	HOUSE NO. B II-364 STREET NO	LCY	04607000069199	CURR				PKR				64.00		29-Jan-2008	
220053	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110159195159	MUHAMMAD AMJAD RAZZAQ	BLOCK NO B-35 FLAT NO. 6, SE	LCY	04607000071099	CURR				PKR				15.00		6-Mar-2008	
220054	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740515244186	UZMA SALEEM D/O MUHAMMAD SALEEM	H NO K NO 234-235, BAND GALI	LCY	04607000073899	CURR				PKR				113.00		8-Aug-2008	
220055	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410419184181	MIR ARSHAD MEHMOOD S/O M-ANWAR	AR MAIN BAZAR ALLAHABAD PA	LCY	04647703015999	PLS				PKR				309.16		13-May-2008	
220056	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410421766054	SABAHAT IRAM	VILL & PO WADALA CHEEMA TE	LCY	04647703023199	PLS				PKR				36.97		20-May-2008	
220057	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410462204786	BASHIRAN BEGUM	NEAR MASJID GHOSIA GALI NO	LCY	04647703031799	CURR				PKR				25.00		27-Jun-2008	
220058	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3740549889467	MUHAMMAD IRSHAD	H NO 5, RAJGAN STREET FAZA	LCY	04897000200699	PLS				PKR				234.63		4-Aug-2008	
220059	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3710454638172	DR. PARVEEN AKHTAR	A-1 ST NO 1 RMC COLONY CHA	LCY	04897000296699	PLS				PKR				1,693.06		25-Aug-2008	
220060	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4240116343935	UMAIR MUSHTAQ	R 8 / A 90 STREET 2 DATA NAG	LCY	05027000014799	CURR				PKR				0.11		19-Jun-2008	
220061	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210177950014	RASHDA PARVEEN	A 214 BLOCK J NORTH NAZIMA	LCY	05027000030899	CURR				PKR				773.00		27-Aug-2008	
220062	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210124720409	MUHAMMAD MATEEN DAR/QAMAR BANO	FLAT NO B 8 BLOCK G REMAN	LCY	05027000035899	CURR				PKR				1,118.00		26-Jan-2008	
220063	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740522760168	KAUSAR SAMINA	CB-2388 GHOSIA MANZIL OPP S	LCY	05047000089199	CURR				PKR				112.00		3-Sep-2008	
220064	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505288839	ABDUL WAHEED	HOUSE NO 19-19 A STREET BA	LCY	05047000100499	CURR				PKR				35.25		1-Aug-2008	
220065	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740569004493	BASIT LATIF	HOUSE NO D/104 STREET NO.4	LCY	05047000101999	CURR				PKR				0.16		4-Sep-2008	
220066	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720306171307	MUHAMMAD KABEER	341/B CHOUTI MARKET COMME	LCY	05047000106599	CURR				PKR				39.00		29-Sep-2008	
220067	0519	SIALKOT CANTONMENT	SIALKOT	PB	3330320162458	TALAT JABEEN	230C ZAFAR ALI ROAD SIALKOT	LCY	05197000109799	PLS				PKR				2,880.31		3-Apr-2008	
220068	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	1730130880852	NADIA SHAFI	C/O MAJ SHAFI ULLAH KHAN 8T	LCY	05237000004599	CURR				PKR				225.00		5-May-2008	
220069	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520181487935	GHAMI GULL	BUILDING NO 214/A KHAYABAN	LCY	05237000012899	CURR				PKR				616.00		19-Apr-2008	
220070	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250113473232	ADEELA KHALID	R-510 PAK KAUSER TOWN MAL	LCY	05267000261499	CURR				PKR				111.25		22-Jul-2008	
220071	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220165679890	NIDA IRUM	C-271 KHUDADAD COLONY KA	LCY	05267000262999	CURR				PKR				0.15		5-Aug-2008	
220072	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220142000990	TOOBA KHAN	A-50/1 KHUDADAD COLONY KA	LCY	05267000263099	CURR				PKR				157.00		27-Aug-2008	
220073	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520202063303	MUHAMMAD SOHAIL	APPARTMENT NO. 13-A 5TH FL	LCY	05457000075499	CURR				PKR				173.75		23-Aug-2008	
220074	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520201058197	WAHEED ASLAM GHUMMAN	10-B MODEL TOWN LAHORE	LCY	05457000075999	CURR				PKR				99.80		31-Jul-2008	
220075	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520289607138	NAZNEEN	10-B MODEL TOWN LAHORE	LCY	05457000076099	CURR				PKR				0.07		7-May-2008	
220076	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520251207032	SAIMA ASLAM GHUMMAN	10-B MODEL TOWN LAHORE	LCY	05457000076199	CURR				PKR				6.20		9-Jul-2008	
220077	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520223957575	SHAHZAD ILYAS	10-B MODEL TOWN LAHORE	LCY	05457000076699	CURR				PKR				244.50		11-Jul-2008	
220078	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520229238051	MUHAMMAD NOMAN MUGHAL	10-B MODEL TOWN LAHORE	LCY	05457000077699	CURR				PKR				2.00		25-Jul-2008	
220079	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520260085197	MUHAMMAD HAMMAD MASOOD	67-TARIQ BLOCK NEW GARDEN	LCY	05457000087199	CURR				PKR				71.00		17-Mar-2008	
220080	0545	MODEL TOWN, LAHORE	LAHORE	PB	3510125032627	MALIK ABDUL RASHID	MECHANID 7-A PUNJAB SMALL	LCY	05457000089199	CURR				PKR				230.00		8-Feb-2008	
220081	0545	MODEL TOWN, LAHORE	LAHORE	PB	3840320097644	TAHIRA NOURIN	HAMDARD PUBLIC SCHOOL 4-3	LCY	05457000093799	CURR				PKR				91.40		6-May-2008	
220082	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520266828261	FARHAN JAVED	STREET NO 4 QUAID MILLAT CO	LCY	05457700076299	CURR				PKR				74.00		10-Jun-2008	
220083	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520155241719	MUHAMMAD AHSAN KAYANI	H.NO. 21 MANIN BAZAR NEAR H	LCY	05457700081399	CURR				PKR				142.50		15-Aug-2008	
220084	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520230547797	ZAFAR PASHA & GHAZALA YASMIN	MODEL TOWN LAHORE 030084	LCY	05457700096199	PLS				PKR				175.59		21-Aug-2008	
220085	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520115451468	SAIMA SHAHZAD	H NO 635 A DHA PHASE 5 LAHO	LCY	05457700099699	PLS				PKR				635.26		30-May-2008	
220086	0545	MODEL TOWN, LAHORE	LAHORE	PB	3410125752109	AZHAR IQBAL	STREET NO 13 MOHALLAH ISLA	LCY	05457700100899	CURR				PKR				0.09		17-Sep-2008	
220087	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520243662795	MOHD MOBIN SHEIKH & FAIZA SIBTAY	HOUSE # 17-S MODEL TOWN LA	LCY	05457700103099	PLS				PKR				165,129.80		10-Jun-2008	
220088	0545	MODEL TOWN, LAHORE	LAHORE	PB	3540124103634	RAZIA AZHAR & AZHAR MAHMOOD	MODEL TOWN LAHORE	LCY	05457700105199	PLS				PKR				3,423.63		1-Sep-2008	
220089	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520269214635	SYED ZULFIQAR HAIDER AND	MRS UMME SALMA 151 - S MOD	LCY	05457700105399	PLS				PKR				9,004.94		4-Feb-2008	
220090	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520269214635	SYED ZULFIQr haider	MODEL TOWN LAHORE	LCY	05457700105499	PLS				PKR				125,443.86		1-Mar-2008	
220091	0545	MODEL TOWN, LAHORE	LAHORE	PB	3610292172259	MUHAMMAD AHMAD	83-I -D I MODEL TOWN LAHORE	LCY	05457700105599	CURR				PKR				0.16		12-Aug-2008	
220092	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520269415018	SAMAN IBRAHIM	HOUSE # 171 R BLOCK MODEL	LCY	05457700111299	CURR				PKR				0.14		17-Jun-2008	
220093	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3240284227361	RAHIL IHSAN PITAFI	24.KILO-METER MULTAN ROAD	LCY	05527000115299	CURR				PKR				0.10		17-Sep-2008	
220094	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520262457749	NAZIR AHMED RASHID/CHUGHATA M RAFIQ	HOUSE NO.5/A.GHALZALI PARK	LCY	05527000128599	CURR				PKR				123.00		9-Sep-2008	
220095	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520225216469	MUHAMMAD SAJJAD	HOUSE 11/1 KARAM STREET ST	LCY	05527000148799	CURR				PKR				258.75		22-Sep-2008	
220096	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520229759295	SH MOHAMMAD AHSAN ULLAH	HNO.20 DEV SAMAJ ROAD SAN	LCY	05567000051399	CURR				PKR				1,125.00		12-May-2008	
220097	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520225099509	SHAFIQUE AHMAD KHAN	KHAN 25 HABIB ULLAH ROAD A	LCY	05577000114599	PLS				PKR				16,313.86		7-Jun-2008	
220098	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520283781195	HAFIZ MUHAMMAD SHABBIR	NAWAZISH ST NO 37 NEAR MEI	LCY	05577000139699	PLS				PKR				3,383.25		31-May-2008	
220099	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3430149954578	TAIBA AFZIL AWAN	MUHAMMAD AFZAL AWAN KAS	LCY	05577000151299	PLS				PKR				2,705.06		11-Jun-2008	
220100	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220121562912	SYEDA SAHAR BATOOL	B-441 HUSSAINABAD MALIR CO	LCY	05997000174199	CURR				PKR				48.75		17-May-2008	
220101	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220138421953	ASIF AZAM SIDDIQUI	HOUSE NO- M-645, F,SOUTH MA	LCY	05997000178199	CURR				PKR				195.25		28-Jun-2008	
220102	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4520314601723	SULTAN AHMED GHUMRO	A-201, 2ND FLOOR LAKHANI HE	LCY	05997000181099	CURR				PKR				51.00		30-Sep-2008	
220103	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230173889887	ZAMEER HUSSAIN	HOUSE 56,GALI # 1, AZAM TOW	LCY	05997000182499	CURR				PKR				1,026.00		18-Mar-2008	
220104	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4230108807829	MUHAMMAD TARIQ	ROOM 3,2ND FLOOR,SHARIF C	LCY	05997000182899	CURR				PKR				26.50		9-Jan-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220105	0601	ASGHAR MALL, RAWALPINDI	ISLAMABAD	PB	8210192016946	SUMERA BATOOL	HOUSE NO M-1803 A STREET N	LCY	06017000013099	PLS				PKR				558.32		7-Aug-2008	
220106	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110118187070	HAMEEDA AKHTAR/QURAT-UL-AIN	APP NO.E1(A1) AL MUSTAFA TO	LCY	06027000301699	PLS				PKR				1,731.89		16-Jun-2008	
220107	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740505711064	NABEELA MOHAMMAD RAFAQAT BASHIR	HNO 22-C SATELLITE TOWN RA	LCY	06027000305499	PLS				PKR				3.71		30-Jan-2008	
220108	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110139582162	ALIA MUNIR MALIK	H NO 2 ST 83 G 6 4 ISLAMABAD	LCY	06027000321599	PLS				PKR				8,080.01		9-Jun-2008	
220109	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110159119585	SYED ZULFIQAR ALI SHAH	HOUSE NO 129 F.F ST NO 88 G	LCY	06027000324299	PLS				PKR				1,545.53		21-Jun-2008	
220110	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3710150249759	WILLIEM SHAHZAD MASIH	KOTHI # 06 HOUSE # 02 MAYO	LCY	06177000035499	CURR				PKR				182.00		8-Apr-2008	
220111	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520275693077	JUSTICE ALLAH NAWAZ	JUDGE LAHORE HIGH COURT L	LCY	06177000153699	PLS				PKR				3,292.81		19-Aug-2008	
220112	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520245694471	DILSHAD AHMAD	404/1 MOSQUE DAI ANGGA RAI	LCY	06177000158099	PLS				PKR				2,029.84		8-Apr-2008	
220113	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520246342788	SABA NAEEM	HOUSE NO 7/A RAFIQUE PARK	LCY	06187000048899	PLS				PKR				3,719.80		11-Mar-2008	
220114	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520296338015	IZHAR AHMED	HOUSE NO. 12 STREET NO1 KH	LCY	06187000048999	CURR				PKR				170.00		21-Feb-2008	
220115	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520213192293	MOHAMMAD NUMAN BILAL	HOUSE NO. 74 STREET NO 2 M	LCY	06187000055999	CURR				PKR				470.00		12-Sep-2008	
220116	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520282846606	ZOHRA JAN	H-# 6 GALI # 21 NAI ABADI ISLA	LCY	06187000059999	CURR				PKR				70.00		4-Aug-2008	
220117	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520226609872	SADIA BATOOL	HOUSE # 44/A SHAHEEN PARK	LCY	06187000061599	PLS				PKR				435.68		5-Apr-2008	
220118	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520225209889	FARHAN RASHED ZIADI	PARK SHADBAGH LAHORE	LCY	06187000062299	CURR				PKR				15.00		8-Jan-2008	
220119	0618	SHAD BAGH, LAHORE	LAHORE	PB	3460206632053	KHALIL AHMAD	SADAQAT CLINIC 203-SHAD BA	LCY	06187000064699	CURR				PKR				45.00		19-Mar-2008	
220120	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520291774679	HASSAN AYAZ	H-# 27-A GALI # 1 MOHALLAH K	LCY	06187000071499	CURR				PKR				225.00		20-Aug-2008	
220121	0618	SHAD BAGH, LAHORE	LAHORE	PB	3410130659263	MUHAMMAD ASIM	COLLEGE ROAD KHANWAR GA	LCY	06187000072799	CURR				PKR				120.00		21-Jan-2008	
220122	0618	SHAD BAGH, LAHORE	LAHORE	PB	3520227846209	MUHAMMAD NAEEM	MUHAMMAD YOUSAF H-# 2 GAI	LCY	06187000074299	CURR				PKR				422.75		3-Jul-2008	
220123	0618	SHAD BAGH, LAHORE	LAHORE	PB	8110142773757	MUHAMMAD SHAHID ASGHAR	MUHAMMAD ASGHAR H-# 8 ST	LCY	06187000074399	CURR				PKR				0.15		13-Jun-2008	
220124	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520115587714	KHURSHID AKHTAR	H# 11-A ST# 25 GUNJ MUGHALP	LCY	06217000084399	CURR				PKR				925.00		27-May-2008	
220125	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520116452059	SYED MOHSIN RAZA	HOUSE #113,ST #6, NEW CANA	LCY	06217000097699	PLS				PKR				445.22		25-Feb-2008	
220126	0621	MOGHALPURA, LAHORE	LAHORE	PB	5340281763661	ARSHAD ALI	H NO 7 ST NO 6 SAHUWARI MO	LCY	06217000116499	PLS				PKR				2,819.63		1-Apr-2008	
220127	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520114187134	AZRA BEGUM	H NO 173 B BLOCK TAJPURA SA	LCY	06217000141799	CURR				PKR				842.50		18-Jun-2008	
220128	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520113001034	ARSHI SHAHID	H NO 136 ST 3 AMIR TOWN HAR	LCY	06217000142899	CURR				PKR				5.30		25-Aug-2008	
220129	0621	MOGHALPURA, LAHORE	LAHORE	PB	3310420699415	MUHAMAMD RAMZAN	CHAK NO 74 /RB GORBAJ PUR	LCY	06217000146299	CURR				PKR				72.25		28-Feb-2008	
220130	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220102639377	NASEER AHMED	H # L-915 SECTOR 33-D KORAN	LCY	06227000038399	PLS				PKR				31,139.26		9-Jul-2008	
220131	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	1210116136575	AFTAB HAMEED	house no b 298 block L n nzzimab	LCY	06227000039499	PLS				PKR				2,627.05		29-Nov-2007	
220132	0634	TAIMURIA MARKET, KARACHI	KARACHI	SD	4210122385899	SYED MUHAMMAD MAKEEN RIZVI	FLAT NO G-36 KDA FLAT PHAS	LCY	06347000013999	CURR				PKR				22.25		5-May-2008	
220133	0662	ATTOCK CITY	ISLAMABAD	PB	3710169345251	asghar ali shah	HOUSE NO. 901 A STREET NO.3	LCY	06627000116099	PLS				PKR				637.04		19-Feb-2008	
220134	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4110210385913	UNIFEROZ EMPLOYEES GRATUITY FUND	32/8, SECTOR 15, KORANGI IND	LCY	07860034071499	CURR				PKR				490.00		19-Jul-2008	
220135	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	12103246522261	ABDUL SATTAR	CAA ISLAMABAD AIRPORT ISLA	LCY	08147027135099	CURR				PKR				97.00		16-Apr-2008	
220136	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740503629117	SHAKIR HUSSAIN	H NO 373 SECTOR II STRET NO	LCY	08147027146999	CURR				PKR				120.44		19-Aug-2008	
220137	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3640199700922	BADAR UN NISA	FAUJI FOUNADATION HOSPITA	LCY	08147027153699	CURR				PKR				4,166.75		19-Feb-2008	
220138	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1330257414041	MUHAMMAD RASHID	VILL SULTANPUR PO KHANPUR	LCY	08147027157499	CURR				PKR				14,190.00		2-Jan-2008	
220139	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3720152279678	SOBIA YASMIN	FAUJI FOUNDATION HOSPITAL	LCY	08147027159099	CURR				PKR				40.50		23-May-2008	
220140	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3730211557937	MUHAMMAD AYUB	FLATE 8 BLOCK 06 PTCL COLO	LCY	08147027159899	CURR				PKR				1,997.25		6-Aug-2008	
220141	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740502479068	BEENISH AKHTAR	C/O MR NADEEM FAROOQ ST 3	LCY	08147027165799	CURR				PKR				183.00		26-May-2008	
220142	0851	P.N.S.C. - KARACHI.	KARACHI	SD	4230111105741	MR.SYED MASOOD HUSSAIN	45/II,5TH COMMERCIAL STREE	LCY	08517000016199	CURR				PKR				3,767.00		7-Jan-2008	
220143	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220141076678	SHAGUFTA IRUM	FL H-601 BLOCK-18 RUFI GREE	LCY	08577000082399	CURR				PKR				291.50		12-Jun-2008	
220144	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220103753890	ZAKIAZAMAN/AHMEDJAWWAD	A-205 BLOCK-15 AFNAN ARCAD	LCY	08577000098199	CURR				PKR				238.75		19-Mar-2008	
220145	0857	GULISTAN-E-JAUHAR, KARACHI	KARACHI	SD	4220148702297	MOHAMMAD SHAHAB UDDIN	A-156 BL-4 DECENT VILLAS GU	LCY	08577000110899	PLS				PKR				303,776.62		14-Feb-2008	
220146	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120203645885	SYED HAMID HASSAN	H.NO.9 SABZA ZAR SHADAB CO	LCY	08707000046299	PLS				PKR				11,180.98		20-Feb-2008	
220147	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120202991127	FARHAN HUSSAIN	H.NO 29-A SAJID AWAN COLON	LCY	08707000048299	CURR				PKR				28.00		22-Feb-2008	
220148	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB	3120277556687	ALLAH DITTA	BASTI AKHTARABAD QADIR BA	LCY	08707000048699	CURR				PKR				868.00		10-Mar-2008	
220149	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	5340468446126	KOUSAR PARVEEN	Near Usta Muhammad Post Office	LCY	08737000110099	PLS				PKR				3,522.08		11-Jul-2008	
220150	0877	ADAMJEE NAGAR, KARACHI	KARACHI	SD	4220102856081	MUHAMMAD NAEEM KHAN	H.NO.M 242, STREET NO.4, MU	LCY	08777000018699	PLS				PKR				222.39		14-Feb-2008	
220151	0889	MALIR CITY, KARACHI	KARACHI	SD	4250114013638	SAIMA ZAIN	A/627 AL-QURESH MALIR COLO	LCY	08897000069499	PLS				PKR				18,417.37		29-Feb-2008	
220152	0896	KARSAZ, KARACHI	KARACHI	SD	4220123653445	MUZAFFAR HASAN SIDDIQUI	HOUSE NO A-10 ROW-6 BLOCK	LCY	08967000079799	PLS				PKR				2,676.09		1-Aug-2008	
220153	0896	KARSAZ, KARACHI	KARACHI	SD	4550432375871	PERVAIZ HUSSAIN	BANGLOW NO 1 KDA SCHEME I	LCY	08967700104199	CURR				PKR				470.00		6-Mar-2008	
220154	0896	KARSAZ, KARACHI	KARACHI	SD	4200038330843	JAHANZAIB KHAN	B 26 NOMAN GRAND CITY BLO	LCY	08967700104999	CURR				PKR				395.34		27-Jun-2008	
220155	0896	KARSAZ, KARACHI	KARACHI	SD	4210113756919	SYED FAWAD AHMED	A 201 SECTOR 11 B NORTH KA	LCY	08967700110099	CURR				PKR				0.15		22-Aug-2008	
220156	0898	POLICE ROAD, PESHAWAR	PESHAWAR	KPK	1730186454472	FARHANA MARWAT	HOUSE NO 340 SECTOR K.4 PH	LCY	08987000107199	PLS				PKR				5,069.06		4-Aug-2008	
220157	0913	ATMARAM PREETAMDAS ROAD, KAR	KARACHI	SD	4230147162657	ABDUL GHAFAR	BLOCK 9 SHAHABDUL LATIF BH	LCY	09137000022899	PLS				PKR				407.53		19-Mar-2008	
220158	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210119123558	SYEDA RAHAT ZEHRA	E-46 RIZVIA SOCIETY NAZIMAB	LCY	09147000045299	CURR				PKR				1,083.00		4-Jan-2008	
220159	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210113381948	SHAGUFTA JABEEN / MUNAWAR JAHAN	R-568/7 SECTOR 7-D-2 NORTH	LCY	09147000054199	PLS				PKR				285.18		3-Apr-2008	
220160	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4210102922043	NAVEED AKHTER	FLAT NO B-32 ABBASI SHAHEE	LCY	09147000091999	CURR				PKR				82.00		22-Aug-2008	
220161	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3430143340745	CAPT WAQAR SALEEM CHEEMA	S/O M.SALEEM CHEEMA 22 FF	LCY	09307000024999	PLS				PKR				10,580.82		29-Apr-2008	
220162	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410182532018	TAYYABA	ST.NO. 45 WAHDAT COLONY G	LCY	09307000029999	CURR				PKR				258.75		26-Jan-2008	
220163	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410105839487	HAROON AKRAM	H 156 MOH SATELLITE TOWN B	LCY	09307000036399	CURR				PKR				54.50		10-Jan-2008	
220164	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410148378276	SHAHIDA PARVEEN	MUHAMMAD MUKHTAR PIPE W	LCY	09307000036999	CURR				PKR				525.00		3-Jul-2008	
220165	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410126732371	SHAFQAT ALI & AKBAR ALI	ST.01 ITTIFAQ COLONY SATEL	LCY	09307000039099	CURR				PKR				425.00		22-Jan-2008	
220166	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3410170926486	SHOUKAT BIBI	W/O SAID MASIH GALI # 01.SAL	LCY	09307000042899	CURR				PKR				86.00		23-Aug-2008	
220167	0930	GUJRANWALA-SATELLITE TOWN	GUJRANWALA	PB	3420105752589	ABDUL QAYYUM	H.NO. B-15 GALI NO.3,KHALIDA	LCY	09307000055699	CURR				PKR				129.00		17-Mar-2008	
220168	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630216737710	BUSHRA BIBI	KEHKASHAN STREET NO.2 GUL	LCY	09397711251199	CURR				PKR				100.00		13-May-2008	
220169	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630242395640	SHARIFAN MAI	NAWAB PUR ROAD CHUNGI NO	LCY	09397711251299	CURR				PKR				70.00		9-May-2008	
220170	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630308604880	KANIZAN MAI	H NO.3 GALI NO.3 CHUNGI NO.9	LCY	09397711252499	CURR				PKR				70.00		20-May-2008	
220171	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	6110195044423	MOHAMMAD ARIF	HOUSE NUMBER -3, STREET NU	LCY	09597700093799	CURR				PKR				774.00		23-Jan-2008	
220172	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730150640904	SHAHIDA BANO	MOLLAHA FAROOQ-E-AZAM, VI	LCY	09597700098299	CURR				PKR				282.00		20-Jun-2007	
220173	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	4550455008943	FAHAD MEHMOOD MUGHAL	H/NO29-S-5 BLOCK NO.B-11 KU	LCY	09717703659799	CURR				PKR				0.25		30-Jan-2008	
220174	0971	CHOWK SHANDAR, JHELUM	JHELUM	PB	3730194932982	TAHIRA PARVEEN	HOUSE NO. G/22 GALI WORKSH	LCY	09717703663199	CURR				PKR				48.48		20-Aug-2008	
220175	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520245140530	SHAISTA HABIB	259-A NEW MUSLIM TOWN LAH	LCY	10197000253299	CURR				PKR				259.00		7-Jun-2008	
220176	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520273155757	MUHAMMAD AFZAL	H NO 689-H SABZA ZAR LAHOR	LCY	10197000253799	CURR				PKR				177.50		12-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220177	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520209876681	BABAR ANWAR	LATIF STREET MAIN BAZAR SA	LCY	10197000254499	CURR				PKR				0.21		12-Apr-2008	
220178	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520115843067	MIHAMMAD SOHAIL	H NO.38 LAL KURTI BAZAR LAH	LCY	10197000264399	CURR				PKR				204.25		25-Aug-2008	
220179	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3820110114597	ASAD KARIM	H NO.217 STREET NO.07 AL-NO	LCY	10197000277799	CURR				PKR				180.95		7-Jul-2008	
220180	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520258294444	SUMAIRA IFTIKHAR	CHISTIA STREET KARNAL PUR	LCY	10197000286599	CURR				PKR				75.00		3-Jan-2008	
220181	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520202586640	ISMAT BIBI	5-A RACE COURCE ROAD LAHO	LCY	10767000127999	CURR				PKR				3,425.00		22-Apr-2008	
220182	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB	3520226027518	NAILA MAHMOOD	28 8 GULBERG-II LAHORE	LCY	10887000059099	PLS				PKR				2,391.22		8-Apr-2008	
220183	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	4210166886443	CH KHALID IQBAL	DT-53, MOH RASOOL NAGAR A	LCY	11107000032199	CURR				PKR				11.00		17-Sep-2008	
220184	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	8210116219184	SAIRA ABDULLAH	H#NK-295,/D-A NEW KATARYAN	LCY	11107000032599	CURR				PKR				167.00		30-Aug-2008	
220185	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	8220239567347	MUHAMMAD SHABIR	H#994, ST # 96 I 10/1 ISLAMABA	LCY	11107000038499	CURR				PKR				925.00		2-May-2008	
220186	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110163939130	HIRA MUMTAZ	H NO 12 ST 18 SHAKRIAL RWP	LCY	11107000040299	CURR				PKR				170.75		3-Apr-2008	
220187	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740595129858	MABLE BIBI	H # SN-947,NEAR RAFIQ CNG M	LCY	11107000043099	CURR				PKR				1,425.00		12-Sep-2008	
220188	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	1310126459283	MUHAMMAD RASHID	H NO- 1205-A YOUSAF COLONY	LCY	11107000046899	CURR				PKR				400.00		9-May-2008	
220189	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740506778989	FAHEEM SHAHZAD MUGHAL	H NO.22 MOHALLAH RASOOL N	LCY	11107000056399	CURR				PKR				5,525.00		31-Jul-2008	
220190	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740504885996	TAZEEM AKHTAR	H NO.53,MOHALLAH QURESHIA	LCY	11107000059499	CURR				PKR				2,000.00		20-Feb-2008	
220191	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740560884472	YASMIN AKHTAR	H NO. SA-672 SERVICE ROAD R	LCY	11107000059999	CURR				PKR				1,207.00		24-Apr-2008	
220192	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	37405393666511	MUHAMMAD ASIF ALI	H NO.B-III-796 GULBERG STREE	LCY	11107000060699	CURR				PKR				419.75		11-Feb-2008	
220193	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3410174642946	SAFIA BIBI	H NO.7 ST.9 RAHIM ABAD, SIR S	LCY	11107000061599	CURR				PKR				991.00		2-Aug-2008	
220194	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740680282357	ARIF YAQOOB	H NO-18-G/461 WAH CANT DIST	LCY	11107000065699	CURR				PKR				192.25		2-Aug-2008	
220195	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110139553143	NADEEM MAJEED	NEW SHIKARAL P.OFFICE TEH	LCY	11107000067299	CURR				PKR				1,363.50		4-Sep-2008	
220196	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740503233347	HAROON KIANI	H NO.DT-65 ST NO.1 MOHALLAH	LCY	11107000068699	CURR				PKR				192.00		6-Aug-2008	
220197	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110119605187	TANVEER AHMED	H NO 278, ST NO 02, ALIABAD, I	LCY	11107000071199	PLS				PKR				208.52		17-Jun-2008	
220198	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740540542695	MUHAMMAD JAMIL	H NO.4 ST NO.1 SECTOR 1, ALN	LCY	11107000072699	CURR				PKR				1,425.00		29-Aug-2008	
220199	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	6110131228705	NAZ MAQSOOD MASIH	CHASHMA TOWN PO SOHAN DA	LCY	11107000073099	CURR				PKR				270.00		2-Aug-2008	
220200	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740522455469	ALEXANDER LAWRENCE	H NO.B-VI-271/A ALI STREET, N	LCY	11107000081999	CURR				PKR				482.50		23-Aug-2008	
220201	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230149356994	AAMRA GILLANI	601 A BELLE VIEW APPT BLOCK	LCY	11557000016699	CURR				PKR				283.50		13-Aug-2008	
220202	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230108651977	TASLEEM MASOOD	3-B BEACH AVENUE PHASE V1	LCY	11557000017299	CURR				PKR				0.13		4-Aug-2008	
220203	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230167767631	AQEEL UR REHMAN	278 GARDEN WEST MILLS STRE	LCY	11557000017699	CURR				PKR				141.00		8-Jul-2008	
220204	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220193827437	SYED FARUKH RAZA	F-563 ,WORKERS AVENUE S I T	LCY	11557000021999	CURR				PKR				181.50		19-Aug-2008	
220205	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230199970645	MUHAMMAD YASIR	SALT N PEPPER VILLAGE 3B BE	LCY	11557000024599	CURR				PKR				0.15		26-Sep-2008	
220206	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220103811835	ABDUL RAUF	3-B BEACH AVE OPP KH-E-ITTE	LCY	11557000028799	CURR				PKR				270.22		23-Aug-2008	
220207	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4250114397184	NAZIA MUSSARAT	C-28/6, NEAR LAL MASJID MALI	LCY	11557000048699	CURR				PKR				117.25		29-May-2008	
220208	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730113851589	ROSHAN ZAMIR	AMBER GENERAL STORE OPP.	LCY	11617000144599	PLS				PKR				14,386.89		12-Mar-2008	
220209	1165	CHATTAR DOMEL, MUZZAFARABAD	MUZAFFARABAD	AJK	8220357844786	NASIM BIBI	MUHAMMAD BASHIR WARD NO	LCY	11657700072599	PLS				PKR				1,178.70		8-Aug-2008	
220210	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220189608885	RAFAY GHULAM	E9 UK APPARTMENT PHASE II C	LCY	11787000089699	CURR				PKR				243.75		22-Sep-2008	
220211	1204	B.I.S.E.MULTAN	MULTAN	PB	3630217127389	MR ABDUL JABBAR	HOUSE NO. 176-B NEAR COMP	LCY	12047000115299	PLS				PKR				3,254.45		22-Aug-2008	
220212	1216	F.T.C. KARACHI	KARACHI	SD	4210171071923	SYED MUHAMMAD ATIF NIZAM	HOUSE NO,R-136 , SECTOR-09	LCY	12167000146599	CURR				PKR				384.25		3-Jan-2008	
220213	1216	F.T.C. KARACHI	KARACHI	SD	4220104394718	ASTER YOUSAF BHATTI	H NO 1634 STREET NO 24 ZIA C	LCY	12167000151999	CURR				PKR				239.75		26-Jan-2008	
220214	1216	F.T.C. KARACHI	KARACHI	SD	4210154369599	MUHAMMAD IRFAN	FLAT C 8 ROUQUIA SQUARE BU	LCY	12167000180799	CURR				PKR				256.50		11-Feb-2008	
220215	1216	F.T.C. KARACHI	KARACHI	SD	4220177176595	MUHAMMAD SAJJAD WASIM	MC-262-D GREEN TOWN KARA	LCY	12167000180899	CURR				PKR				2,847.75		19-Aug-2008	
220216	1216	F.T.C. KARACHI	KARACHI	SD	4220165676055	AHSAN MUSTAFA	HOUSE NO. 102, BANGALORE T	LCY	12167000181499	CURR				PKR				86.00		2-Aug-2008	
220217	1216	F.T.C. KARACHI	KARACHI	SD	4220175439171	YASIR KHURSHEED MIRZA	A-16 AL AHSAN APPT, BLOCK 1	LCY	12167000181599	CURR				PKR				0.13		22-May-2008	
220218	1216	F.T.C. KARACHI	KARACHI	SD	4220157471809	MUHAMMAD FAROOQ ALI	H-2/1 MAYMAR AVENUE BLOCK	LCY	12167000182399	CURR				PKR				119.00		13-Sep-2008	
220219	1216	F.T.C. KARACHI	KARACHI	SD	4230111058957	JIBRAN MALIK YAQOOB	5th FLAT 7 C BUILDING 18th CO	LCY	12167000182799	CURR				PKR				0.09		12-May-2008	
220220	1216	F.T.C. KARACHI	KARACHI	SD	4230194260029	MUHAMMAD SAIFUDDIN	E1/1 P & T COLONY KHAYABAN	LCY	12167000185099	CURR				PKR				0.06		26-Feb-2008	
220221	1216	F.T.C. KARACHI	KARACHI	SD	1560155911709	ATTAULLAH	C-4 FLAT 304 SAWANA CITY HA	LCY	12167000185699	CURR				PKR				0.10		20-Aug-2008	
220222	1216	F.T.C. KARACHI	KARACHI	SD	4230191093099	IMRAN HAMID	86/1 14th STREET KHABAN E SE	LCY	12167000185899	CURR				PKR				46.25		9-Feb-2008	
220223	1216	F.T.C. KARACHI	KARACHI	SD	4210181287037	SYED SAQIB HUSSAIN RIZVI	J-10 HAROON HEIGHTS 11-K NO	LCY	12167000187099	CURR				PKR				16.50		8-Mar-2008	
220224	1216	F.T.C. KARACHI	KARACHI	SD	1340301596833	MUHAMMAD HAROON	270, KESC,374, STREET NO 21	LCY	12167000187799	CURR				PKR				925.00		5-Sep-2008	
220225	1216	F.T.C. KARACHI	KARACHI	SD	4220166382969	ADEEL NASIR MIR	FLAT NO 402 MUSTAFA HEAVE	LCY	12167000196699	CURR				PKR				3.25		29-May-2008	
220226	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420172392565	ANSAR ALIu	MOHAMMAD SADIQ VILLAGE &	LCY	12317000027199	CURR				PKR				1,522.25		12-Jan-2008	
220227	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105566093	ABID HUSSAIN	S/O MOHAMMAD BASHIR GALI T	LCY	12317000028299	PLS				PKR				10,684.94		22-Jul-2008	
220228	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420105217918	SHAZIA NAHEED	IMTIAZ AHMAD MOHALLAH BOL	LCY	12317000035099	CURR				PKR				25.00		9-May-2008	
220229	1235	ISLAMABAD-SECRETARIA	ISLAMABAD	FCT/FATA	3740568435895	SHAKEEL AHMED	HOUSE NO C 84/4 MOHALLA RA	LCY	12357000095999	PLS				PKR				9,421.67		11-Mar-2008	
220230	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110119259035	MUHAMMAD SAJJAD & MUHAMMAD DANISH	H NO.415 BLOCK A DHOKE CHO	LCY	12367000143399	CURR				PKR				992.50		21-Jun-2008	
220231	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740543429763	MIAN MAQBOOL ELLAHI S O MIAN MUHAMM	432-LANE 4 PESHAWAR ROAD	LCY	12367000150399	PLS				PKR				208.72		1-Sep-2008	
220232	1250	WALTON ROAD BRANCH	LAHORE	PB	35201113216622	RIFFAT PERVEEN	H NO 11 ST NO 1 ALNOOR TOW	LCY	12507700081299	PLS				PKR				587.43		28-May-2008	
220233	1250	WALTON ROAD BRANCH	LAHORE	PB	35201747487780	SAMINA BIBI AMINA RIAZ	HOUSE NO E-63/16 STREET.3 M	LCY	12507700089599	PLS				PKR				1,293.60		6-Sep-2008	
220234	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB	3520222282582	KATHERIN AKRAM	H NO. 4, ST NO. 3 NEAR TUFAIL	LCY	12527000122799	PLS				PKR				422.33		30-Jul-2008	
220235	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520223172561	MOHSIN ALI.	HOUSE NO 8 ST NO 27 .... BIBI R	LCY	13157700081999	CURR				PKR				3,394.14		26-Jan-2008	
220236	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520187179971	ALI ASHAR KHAN	1326/19,AKBAR ROAD LUNIAN M	LCY	13157700107599	CURR				PKR				274.15		27-Sep-2008	
220237	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3520276694195	MUHAMMAD AAMIR ZAHOOR	HOUSE NO,713 KARIM BLOCK A	LCY	13537000067899	CURR				PKR				617.00		28-Jul-2008	
220238	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	8230310120255	TAHIR YOUSAF	C/O MUHAMMAD YOUNAS KHA	LCY	13537000068399	CURR				PKR				308.75		19-Jun-2008	
220239	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3530281816128	AYESHA SAEED	INSTITUTE OF STRATEGIC STU	LCY	13537000069999	CURR				PKR				244.50		23-Jun-2008	
220240	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4520351001801	KHUDA BUKHSH	NES PAK HEAD OFFICE BUILDI	LCY	13537000074599	CURR				PKR				57.75		21-Feb-2008	
220241	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740553683197	MUHAMMAD QAYYUM	HOUSE NO ,488 STREET NO ,11	LCY	13537000074699	CURR				PKR				425.00		13-Sep-2008	
220242	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3740511635667	BILAL AHMED	KESTARL TRADING SUIT NO 1,	LCY	13537000090099	CURR				PKR				215.50		31-Jul-2008	
220243	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3720315086145	MOHAMMAD MAALIK AWAN	NESPAK BUILDING NO.17 F-6 M	LCY	13537000091099	CURR				PKR				89.00		10-Mar-2008	
220244	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3710480684065	AAMIR ABBAS	P A F ,COMPLEX SECTOR,E-9 IS	LCY	13537000093599	CURR				PKR				245.75		14-Jun-2008	
220245	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3410124832199	RASHID NADEEM	PAF ,COMPEX SECTOR E-9 ISL	LCY	13537000093799	CURR				PKR				334.50		9-Sep-2008	
220246	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	3730211785851	ARSHAD MAHMOOD	BUILDING NO,17 NES PAK BUIL	LCY	13537000098599	CURR				PKR				0.19		30-Apr-2008	
220247	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460178328725	SHAMAS DIN	VILL & P.O TARGAH TEH DASKA	LCY	13717000035299	CURR				PKR				35.00		24-Sep-2008	
220248	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460107903036	NAZIR BEGUM	VILL LUNDI KOTLI P.O BEERH T	LCY	13717000047599	CURR				PKR				70.00		26-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220249	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460184986264	SUGHRAN BIBI	VILL LUNDI KOTLI P.O BEERH T	LCY	13717000047799	CURR				PKR				70.00		24-May-2008	
220250	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460124210445	MOHAMMAD SHAKEEL	PO ADDA DASKAsialkot	LCY	13717000050899	PLS				PKR				1,887.70		18-Jun-2008	
220251	1371	ADDA BRANCH SIALKOT	SIALKOT	PB	3460145135291	ABDUL SAMI	VILLAGE ADAM DARAZ TEHSIL	LCY	13717000051199	PLS				PKR				608.56		26-May-2008	
220252	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310026832928	DR.TASNEEM CHEEMA W O FAROOQ AHMD	HOUSE NO 76 MUSLIM TOWN N	LCY	14667000163299	PLS				PKR				37,012.25		22-Jul-2008	
220253	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310217118234	SHAHIDA SHAHEEN	380/D.BLOCK ALLMA IQBAL CO	LCY	14667000164999	CURR				PKR				50.00		8-Aug-2008	
220254	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3520185312619	MR.MUHAMMAD AFZAL	H-5 STREET-3 TAKIA MUNDRAV	LCY	14957000177799	CURR				PKR				141.25		20-Mar-2008	
220255	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	3740512055143	MUHAMMAD MOHSIN JALALI	ASF COMPLEX AIRPORT SUKK	LCY	14957000185099	PLS				PKR				1,054.75		13-Aug-2008	
220256	1512	BILAL PARK, LAHORE	LAHORE	PB	3520253009963	MRS.FARAH HAFEEZ	H-NO.1,ST-NO.19-A, MOHALLAH	LCY	15127000059399	PLS				PKR				418.90		23-Feb-2008	
220257	1512	BILAL PARK, LAHORE	LAHORE	PB	3520014949348	RUKHSANA SHARIF	H NO 3 ST NO 12 HAKEEM ASH	LCY	15127000072499	CURR				PKR				70.00		9-Jun-2008	
220258	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460354676032	SAGHIRA FATIMA	GALI NO 6 DARBAR SHARIF PA	LCY	15417000049099	PLS				PKR				3,123.59		13-Sep-2007	
220259	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460369804575	HAJI IMDAD HUSSAIN	GALI SCHOOL WALI PACCA GH	LCY	15417000054999	PLS				PKR				7,981.57		13-Sep-2007	
220260	1584	ALLAMA IQBAL INT AIR	LAHORE	PB	3310217192300	KHALIDA SALEEM	W/O KHAWAJA MUHAMMAD SA	LCY	15847000148199	PLS				PKR				3,149.05		2-May-2008	
220261	1589	PECO ROAD CENTRE	LAHORE	PB	3520247758927	BISMILLAH	HOUSE NO 63,NADEEM PARK K	LCY	15897700076299	PLS				PKR				12,756.75		10-Sep-2007	
220262	1589	PECO ROAD CENTRE	LAHORE	PB	3520114102542	ASIA	REHMAN STREET, NEAR MAKK	LCY	15897700138899	PLS				PKR				749.38		1-Dec-2007	
220263	1649	QUETTA-COMPLEX	QUETTA	BL	5440003477995	HASHMAT ALI	H.NO.63-B HAZARA MUGHAL CO	LCY	16497000162499	PLS				PKR				923.54		8-Sep-2008	
220264	1649	QUETTA-COMPLEX	QUETTA	BL	5210171870461	HANIF BALOCH S/O BABOO BALOCH	SP FLAT NO.I POLICE LANE GU	LCY	16497000171199	PLS				PKR				407.42		22-Sep-2008	
220265	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650243091642	ANWAR BIBI W/O KABIR KHAN	P/O SAME TEH AND DISTT SAH	LCY	16517000135399	CURR				PKR				5.00		10-Sep-2008	
220266	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3310421897639	MUMTAZ ALI	CHAK NO 21 GB P/O SAME TEH	LCY	16517000142999	CURR				PKR				128.25		19-Mar-2008	
220267	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650295886026	FOZIA KHAN D/O MUHAMMAD ASHRAF	HOUSE NO 519/B-VIII DOSARA (	LCY	16517000159299	CURR				PKR				276.04		21-Jan-2008	
220268	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3530281299039	KASHIF RASHID	SHAFQAT BLOUCH HOUSE STR	LCY	16517000182599	CURR				PKR				6.00		8-Jan-2008	
220269	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650213439251	NAZIR AHMED KHAN	HOUSE NO 164 BLOCK E WAPD	LCY	16517000186399	CURR				PKR				4.45		10-Jun-2008	
220270	1651	HIGH ST., JINNAH RD, SAHIWAL	SAHIWAL	PB	3650212804468	SIDRA YAQOOB	HOUSE NO 32/Z STREET NO06	LCY	16517000187799	CURR				PKR				425.00		10-Jul-2008	
220271	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210196328785	TAHIR NAWAZ MIRZA FARZANA TAHIR J	A-506 BLOCK I NORTH NAZIMA	LCY	16797000025099	PLS				PKR				840.02		28-Jun-2008	
220272	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	3130221381817	SHAHID HUSSAIN	HOUSE NO 3016 NEW RASHIDA	LCY	16797000038399	CURR				PKR				80.00		8-Feb-2008	
220273	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210165845270	GHAZALA GHAYAS/MUHAMMAD GHAYASUDDI	A 183 BLOCK L NORTH NAZIMA	LCY	16797000060799	CURR				PKR				24.50		1-Mar-2008	
220274	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310006273324	MRS.NASEERAN RAZAQ	BLOCK NO X MADENA TOWN 04	LCY	16837000227399	CURR				PKR				4,220.00		24-Apr-2008	
220275	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310041669869	ZEESHAN FAROOQ	H NO P-576 ST NO 09 MUSTAFA	LCY	16837000243299	CURR				PKR				12.75		5-May-2008	
220276	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310029527379	PATRAS MASIH	HOUSE NO.69, STREET NO.7, A	LCY	16837000246499	CURR				PKR				33.00		5-Jan-2008	
220277	1726	QUETTA-SATELLITE TOW	QUETTA	BL	5440021024773	RAVI KUMAR S/O ASHOK KUMAR	DAWN TRADERS MADRASA RO	LCY	17267000026399	PLS				PKR				18,227.66		17-Mar-2008	
220278	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	6110185159494	KHADIJA BIBI	M/O PETROLUEUM & NATURAL	LCY	17427000066499	CURR				PKR				144.00		4-Mar-2008	
220279	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA	3740520315693	NABEEL RAUF	H.NO 100 LANE NO 3 GULISTAN	LCY	17427000088799	CURR				PKR				0.15		19-Feb-2008	
220280	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310092830941	MUNIR MASIH	CHAK NO 214 FAISALABAD	LCY	17487000137599	CURR				PKR				92.00		11-Apr-2008	
220281	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310022168676	IMTIAZ ITHAR	MADINA TOWN FAISLABAD PHA	LCY	17487000139299	CURR				PKR				138.00		14-Jul-2008	
220282	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310016552556	MRS. NASEEM AKHTER	JUTT HOME GALI # 1 SHAMI NA	LCY	17487000161599	CURR				PKR				125.00		9-Jun-2008	
220283	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310053530308	AISHA BIBI	HOUSE # 2671 ST # 20 FAROOQ	LCY	17487000164699	CURR				PKR				876.25		12-Apr-2008	
220284	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740583680285	WAQAS AHMED	HOUSE NO J-635 STREET NO 1	LCY	17657000027899	CURR				PKR				12.50		8-Feb-2008	
220285	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110119564597	MUHAMMAD IRFAN	BLOCK 53/3, I&T CENTRE G-8/1	LCY	17657000029799	CURR				PKR				168.50		25-Jul-2008	
220286	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3520229811523	FAZEEL ASIF JAH	H NO 15 ST 31 SECTOR F-7/1 IS	LCY	17657000032099	CURR				PKR				1,106.90		7-Feb-2008	
220287	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110120040919	ASIF JAMAL	BLOCK 27-D FLAT NO. 8 SECTO	LCY	17657000033699	CURR				PKR				57.00		28-Jan-2008	
220288	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7140223426979	SAJJAD ALI	PROVINCIAL HEADQUATERS N	LCY	17657000041699	CURR				PKR				27.00		8-Jul-2008	
220289	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110117994139	MUHAMMAD ZAREEF	VILLAGE KIRPA DISTT. ISLAMA	LCY	17657000043899	CURR				PKR				411.00		11-Mar-2008	
220290	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740549860751	AMJAD MEHMOOD	H NO. 2A-731 ST 63, BORING RO	LCY	17657000044399	CURR				PKR				474.00		6-Mar-2008	
220291	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7110134981377	MUSHTAQ HUSSAIN	I-462, ST 05 MOHALLA QUTBUD	LCY	17657000050899	CURR				PKR				4,653.50		30-Jan-2008	
220292	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3440319149539	MUHAMMAD NAWAZ	VILL. RADKAZIRAN, P.O. RADKA	LCY	17657000051099	CURR				PKR				75.00		21-Feb-2008	
220293	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1610111284777	BASHIR KHAN	SYSTEM ANALYST F.B.I.S.E H-8	LCY	17657000051599	CURR				PKR				300.50		22-May-2008	
220294	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740502460297	RIZWAN QADIR	H,NO.177-H-3,MILLATABAD, MIS	LCY	17657000052999	CURR				PKR				94.00		26-Jul-2008	
220295	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7110321297677	MUHAMMAD HUSSAIN	VILLAGE ASTANA TEHSIL SKAR	LCY	17657000053099	CURR				PKR				245.00		2-Feb-2008	
220296	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3630204881283	MUHAMMAD IRFAN SHAHZAD	H.NO.500, STREET.NO.55, SEC	LCY	17657000053399	CURR				PKR				489.75		15-Sep-2008	
220297	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7150403876207	NOOR UD DIN	VILLAGE MURTAZABAD,P.O ALI	LCY	17657000053899	CURR				PKR				130.00		19-Apr-2008	
220298	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	7120215006023	HIDAYATULLAH KHAN	FLAT.NO. 4, 2ND FLOOR, SAJID	LCY	17657000054099	CURR				PKR				580.25		30-Jun-2008	
220299	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740505388477	MUHAMMAD SHAHZAD	H.NO.Y-783, STREET.NO.16, MU	LCY	17657000054199	CURR				PKR				446.25		10-Mar-2008	
220300	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1420252127303	WAjid NAWAZ	COLONY HASSANABAD,VILLAG	LCY	17657000056099	CURR				PKR				10,888.50		19-May-2008	
220301	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740504621493	SIKANDAR KHAN	AWAMI MARKAZ, ISLAMABAD	LCY	17657000056299	CURR				PKR				46.25		30-Sep-2008	
220302	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740616549469	QAISER RIAZ	HOUSE NO CB 445 SABRI STRE	LCY	17657000056499	CURR				PKR				123.00		28-Mar-2008	
220303	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1730104570073	MUHAMMAD SALEEM	H.NO.142,ST.NO.2 PHASE-I,SEC	LCY	17657000058199	CURR				PKR				96.20		3-Apr-2008	
220304	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1430167225127	MUHAMMAD TUFAIL	NEAR TABLIGHI MARKAZ, HANG	LCY	17657000059399	CURR				PKR				230.50		28-Jun-2008	
220305	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3520244882687	AWAIS AHMED CHAUDHRY	P-1029-C, SAIDPUR SCHEME-1	LCY	17657000060399	CURR				PKR				123.25		15-Mar-2008	
220306	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3610181540827	M.AAMIR MUSHTAQ	CHAK.NO.136/10, R-TEHSIL JEH	LCY	17657000062399	CURR				PKR				96.75		2-May-2008	
220307	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3520189187734	SHAZIA SIKANDER	MNBF TV COMPLEX SECTOR F-	LCY	17657000062599	PLS				PKR				154,711.28		4-Sep-2008	
220308	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1420332403431	ASIF KAMAL	H.NO.04, MUNICIPLE COMMITT	LCY	17657000062899	CURR				PKR				1,200.00		27-May-2008	
220309	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1350315169987	AHMED USMAN MALIK	VILLAGE AND POST OFFICE, MA	LCY	17657000063499	CURR				PKR				22.00		18-Jun-2008	
220310	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740402522343	MUHAMMAD BABAR ABBASI	NE 075, BLOCK A REHMANABAD	LCY	17657000067599	CURR				PKR				388.00		8-Jul-2008	
220311	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1720129240987	MIAN SHAHZAD GUL	KAKA SAHIB DISTT NOWSHERA	LCY	17657000070099	CURR				PKR				6.00		4-Jul-2008	
220312	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1210314976773	SYED MUHAMMAD ALI SHAH	STREET 67 RESTINN GUEST HO	LCY	17657000071399	CURR				PKR				109.00		13-Aug-2008	
220313	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3610102645917	ASGHAR ALI	VILL CHAK NO 118/10 R PO CHA	LCY	17657000074099	CURR				PKR				53.40		26-Aug-2008	
220314	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110120092631	ARSHAD GHIAS KHAN	H NO 444 ST 105 I-8/4 ISLAMAB	LCY	17657000077199	CURR				PKR				82.50		15-Sep-2008	
220315	1769	DOCTORS HOSPITAL, LAHORE CAN	LAHORE	PB	3660149109268	MRS SHAHZAD TABASSAM	H/NO 26 BLOCK D BUREWALA D	LCY	17697000028299	PLS				PKR				9,696.08		18-Aug-2008	
220316	1776	MAIN L.M.Q. RD. MULTAN	MULTAN	PB	3630250712368	FARZANA NAZ	MUHAMMAD SHAHID MALIK H N	LCY	17767701469499	PLS				PKR				2.84		10-Mar-2008	
220317	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520154688544	AHMED KHURSHID AKHTAR	REWAZ GARDEN BR LAHORE	LCY	17877700087099	PLS				PKR				9,754.03		25-Aug-2008	
220318	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520240443816	ABIDA NUZHAT	H NO 46/9 MOHALLAH NOSHAI	LCY	17877700088799	PLS				PKR				2,626.14		4-Sep-2008	
220319	1787	REWAZ GARDEN, LAHORE	LAHORE	PB	3520255540986	MISBAH	HOUSE NO.3-A, STREET NO.31,	LCY	17877700092399	PLS				PKR				5,339.55		14-Apr-2008	
220320	1790	PAK. AERONAUTICAL COMPLEX, KA	ISLAMABAD	PB	7150397701291	FIRDOUS HUSSAIN	M.M. CELL KAMRA	LCY	17907000292199	PLS				PKR				271.12		19-May-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220321	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4200089956701	MUHAMMAD NOMAN ASMI	C/73, BLOCK-II K.A.E.C.H SOCIE	LCY	17957706636899	CURR				PKR				3,150.00		14-Apr-2008	
220322	1795	KARACHI-K.A.E.C.H.S.	KARACHI	SD	4230193092395	MUHAMMAD NADEEM	HOUSE#-B/267, POLE #-16, MEH	LCY	17957706643899	CURR				PKR				25.00		1-Feb-2008	
220323	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310033081283	NAEEM IQBAL	OPP.PULL KORIAN SAMUNDRI I	LCY	18527000114799	CURR				PKR				1,350.00		11-Apr-2008	
220324	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320214048527	MUHAMMAD ARSHAD	DARGHAHI SHAH P.O. 18 HAZA	LCY	18527000123399	CURR				PKR				131.75		26-Feb-2008	
220325	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310084161175	SAFDAR MASIH	GOAL BHATHA GHULLAM MUHA	LCY	18527000129599	CURR				PKR				29.00		15-Apr-2008	
220326	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310075300055	SYED SAJJAD HAIDER	HOUSE NO 9 AMANAT VILLAGE	LCY	18527000134399	CURR				PKR				256.00		3-Jul-2008	
220327	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310061125527	MUHAMMAD SHAFIQ AMIN	HOUSE NO P-1872 STREET NO	LCY	18527000135399	CURR				PKR				0.21		10-Apr-2008	
220328	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3820112127939	SAIF ULLAH	CHUNGI NO 2 NITHA TEWANA D	LCY	18527000136999	CURR				PKR				23.00		4-Jun-2008	
220329	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310005849958	MRS. KHURSHEED	DASOOHA P.O. SAME TEHSIL &	LCY	18527000142999	CURR				PKR				62.00		28-Jul-2008	
220330	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3630281339363	SHAZIA NASEEM	BEHIND MILLS ISMAILABAD BAS	LCY	18537000158499	CURR				PKR				0.17		5-Sep-2008	
220331	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3330284655477	MUHAMMAD AKRAM & RAZIA BEGUM NAVEED	HOUSE NO.60 STREET NO.55 G	LCY	18537000159099	PLS				PKR				227,178.00		16-Apr-2008	
220332	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110157899302	MISS NUZHAT SHAHEEN	HOUSE 248 G-9 3 ST-1 ISLAMAB	LCY	18537000164099	PLS				PKR				19,532.75		24-Jul-2008	
220333	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110166839365	NABEEL MUSHTAQ	HOUSE NO.139 STREET NO.54	LCY	18537000171999	PLS				PKR				68,505.08		10-May-2008	
220334	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	3740505682261	ABDUL HASEEB ISHTIAQ AHMED	HOUSE NO. B-807 SATELLITE T	LCY	18537000172199	CURR				PKR				0.17		7-Jun-2008	
220335	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110119076195	AMJAD ALI & SAMINA AMJAD	HOUSE NO.31 GALI NO.43 G-8/2	LCY	18537000172699	CURR				PKR				0.20		29-Apr-2008	
220336	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118956132	MRS.RIFFAT TAUQEER	HOUSE NO.248 STREET NO.33	LCY	18537000174499	CURR				PKR				3.95		9-Jan-2008	
220337	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110118009653	MUHAMMAD ADNAN IQBAL	HOUSE NO.1135 STREET NO.95	LCY	18537000177299	CURR				PKR				343.25		16-Jul-2008	
220338	1910	KORANGI ROAD PHASE-2 (DHA), KAI	KARACHI	SD	4240134285752	SAEEDA BIBI	HOUSE NO 1725/1195-B GOKAN	LCY	19107000016699	CURR				PKR				925.00		19-Mar-2008	
220339	1910	KORANGI ROAD PHASE-2 (DHA), KAI	KARACHI	SD	4200039736277	SAAD RAFIQUE	HOUSE NO A-783 GULSHANE H	LCY	19107000017599	CURR				PKR				40.00		18-Jul-2008	
220340	1982	ISLAMABAD-SUPREME CO	ISLAMABAD	FCT/FATA	6110119260895	MUHAMMAD MANZOOR	OFFICE OF THE ATTORNEY GE	LCY	19827000061499	PLS				PKR				240.29		20-Mar-2008	
220341	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3220361217789	NIAZ AHMAD	BASIT JAKHAR P/O JAMAN SHA	LCY	22117000071999	CURR				PKR				0.07		14-Apr-2008	
220342	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110108110370	DUR E SAMEEN	H NO 221 RAWAL TOWN ISLAM	LCY	22117000072199	CURR				PKR				187.00		29-Aug-2008	
220343	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3210378911773	MUHAMMAD AHMAD	S/O MUHAMMAD KAKA H NO 34	LCY	22117000073399	CURR				PKR				1,160.00		7-Apr-2008	
220344	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110119265515	FARHAD KHAN	H.NO.131,STREET 65 F-11/4,ISL	LCY	22117000081399	CURR				PKR				147.50		5-May-2008	
220345	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3840137903010	SAJIDA NASEEM	H.NO.134, ST-42 G/10-4 ISLAMA	LCY	22117000083799	CURR				PKR				301.50		5-May-2008	
220346	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110119757179	MUHAMMAD ASHRAF	H.NO.183,GALLI-78 G-11/2 ISLAM	LCY	22117000084099	CURR				PKR				980.00		4-Jul-2008	
220347	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740511149637	KASHIF MASEH	H# SA-606 SERVICE ROAD SAD	LCY	22117000085699	CURR				PKR				66.00		1-Mar-2008	
220348	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740616268227	MUHAMMAD ASIM ANWAR	H# D 991/18, ST#19 LALA RUKH	LCY	22117000086699	CURR				PKR				73.19		7-Apr-2008	
220349	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520113384162	DR.AMRAH JAVAID	H.NO.DK,61/10 STREET-1 BILAL	LCY	22117000089499	CURR				PKR				100.07		19-Jun-2008	
220350	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3120103379241	MUHAMMAD SHOIB NAWAZ	NATIONAL LANGUAGE AUTHOR	LCY	22117000091799	CURR				PKR				123.75		13-Aug-2008	
220351	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	6110182695975	AMIR MALIK	HOUSE NO.1/1-B STREET-15 G-	LCY	22117000092199	CURR				PKR				460.00		21-Jan-2008	
220352	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3840409830229	MUHAMMAD FIAZ	H.NO.37,BLOCK-5 STAFF COLL	LCY	22117000093799	CURR				PKR				386.00		19-Feb-2008	
220353	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3540262875189	MAHMOOD ALI	OPF SCHOOL F 8/2 ISLAMABAD	LCY	22117000094999	CURR				PKR				329.00		12-Jan-2008	
220354	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4220104161028	SHAMSHAD BEGUM	FLAT # 33,ALFEROZ CENTRE A	LCY	22117000099499	CURR				PKR				0.01		28-Jul-2008	
220355	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740509074790	SHAMAILA FARAZ	H.NO.43,LANE NO.5 CHAKLALA	LCY	22117000101099	CURR				PKR				75.25		20-Jun-2008	
220356	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	4220104480805	SHAHADAT ALI	PAK MET DEPTT H-8/2 ISLAMAB	LCY	22117000103199	CURR				PKR				407.00		9-Apr-2008	
220357	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740571359475	KALEEM UR REHMAN	FLAT#C-01 I-8/1,WAPDA FLAT IS	LCY	22117000105399	CURR				PKR				318.00		8-Apr-2008	
220358	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310014469077	FAZAL UDDIN	H-NO.3826 ST NO 12 MANSOOR	LCY	22417100011399	CURR				PKR				6.00		30-Sep-2008	
220359	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310007164156	SURIYA BIBI	HOUSE NO.P-3907 STREET NO.	LCY	22417100013499	CURR				PKR				78.00		11-Jul-2008	
220360	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3450297082761	ABDUL MAJEED	C/O MUHAMMAD RAFIQ RESIDE	LCY	22417100013899	CURR				PKR				31.00		29-Aug-2008	
220361	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310007279829	ABDUL GHAFFAR AJMAL	HOUSE NO.P-343.STREET NO.7	LCY	22417100014099	CURR				PKR				630.00		7-Jul-2008	
220362	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	6110112706127	ZAFAR ALI	NEAR GOLRA STATION, E-11 IS	LCY	22497000004099	CURR				PKR				76.00		16-Sep-2008	
220363	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	1610125843923	QASIM	HOUSE#67/6-B,G-9/2 ISLAMABA	LCY	22497000023499	CURR				PKR				87.00		21-Jun-2008	
220364	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3120271041212	ANILA FATIMA	HOUSE NO 5 STREET NO 2 ABD	LCY	23397000080899	CURR				PKR				2,513.00		2-Aug-2008	
220365	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3740638418935	SYED NAUMAN ALI	HOUSE NO 21-E/96 WAH CANT	LCY	23397000081399	CURR				PKR				36.00		2-May-2008	
220366	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	1420213349509	SHER ZADA KHATTAK	VILLAGE & PO THARKHA KOI DI	LCY	23397000087299	CURR				PKR				151.25		9-Jun-2008	
220367	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110118244556	FIRDOUS AKHTAR	4/4-C ST 5 G-7-2 ISLAMABAD	LCY	23397000090599	CURR				PKR				1,431.00		30-Aug-2008	
220368	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	4220118637390	MISS MUNAZZA BUTT	STREET NO 30 OFFICERS COL	LCY	23397000098899	CURR				PKR				252.75		15-Jan-2008	
220369	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	5440003543075	VINOD SITANI	HOUSE NO 120A ST 1 BANNI GA	LCY	23397000098999	CURR				PKR				344.50		30-Aug-2008	
220370	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110163120050	SAMEENA BABAR & HASEEB BABAR	HOUSE 909, ST 22 F-10/2 ISLAM	LCY	24467000069599	PLS				PKR				105.59		7-Apr-2008	
220371	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB	3120202566105	AHMED WASIB CNG STATION	AHMED WASIB CNG STATION	LCY	16557900030799	CURR				PKR				250,000.00		29-Nov-2007	
220372	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730113444161	MUHAMMAD QAISER	MUHAMMAD QAISER	LCY	09597700100699	CURR				PKR				0.05		11-Nov-2008	
220373	1216	F.T.C. KARACHI	KARACHI	SD	4220133104329	FARHAN	FARHAN FLAT 3	LCY	12167000182599	CURR				PKR				0.04		17-Oct-2008	
220374	1216	F.T.C. KARACHI	KARACHI	SD	4230196048169	SHAMIT SHAIMAN	SHAMIT SHAIMAN 3	LCY	12167000195299	CURR				PKR				222.05		13-Dec-2008	
220375	1216	F.T.C. KARACHI	KARACHI	SD	4220174349245	ADIL AHMED	ADIL AHMED B-13	LCY	12167000195799	CURR				PKR				3,645.25		21-Oct-2008	
220376	1216	F.T.C. KARACHI	KARACHI	SD		DESIGN INTERNATIONAL F-PAD	DESIGN INTERNATIONAL F-PA	LCY	12167900046499	CURR				PKR				221,000.00		14-Jun-2008	
220377	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	4250143547249	GHULAM HUSSAIN	GHULAM HUSSAIN	LCY	15417000055899	PLS				PKR				917.04		26-Dec-2008	
220378	1589	PECO ROAD CENTRE	LAHORE	PB	3520223926735	GOOG LUCK TRAVEL		LCY	15897900235599	CURR				PKR				100,000.00		27-Sep-2008	
220379	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3510266541815	REHMAN BROTHERS & CO.	M S.REHMAN BROTHERS CO.	LCY	17417900087899	CURR				PKR				18,752.00		27-Jun-2008	
220380	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220133240873	MUHAMMED FAROOQ TEX MILLS LTD.	MUHAMMED FAROOQ TEX MILL	LCY	07860315833699	CURR				PKR				79,972.22		2-Apr-2008	
220381	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	3520230227725	CHEMI VISCO FIBRE LTD (ESCROW A/C)	CHEMI VISCO FIBRE LTD (ESCR	LCY	07860320024899	CURR				PKR				1,628.17		20-Sep-2008	
220382	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220133240873	MUHAMMED FAROOQ TEX MILLS LTD.	MUHAMMED FAROOQ TEX MILL	LCY	07867001033299	CURR				PKR				305,103.00		14-Jun-2008	
220383	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	3520224942243	MOTIF LEATHER WORKS	MOTIF LEATHER WORKS	LCY	07867900074399	CURR				PKR				6,000.00		16-Nov-2007	
220384	1242	CORPORATE CENTRE	LAHORE	PB	3520222647901	LAHORE TEXTILE MILLS	LAHORE TEXTILE MILLS	LCY	12427900040599	CURR				PKR				92,570.10		8-Feb-2008	
220385	1242	CORPORATE CENTRE	LAHORE	PB	3520226988295	JDW SUGAR MILLS LIMITED	JDW SUGAR MILLS LIMITED	LCY	12427900237399	CURR				PKR				1,321,300.00		24-Nov-2008	
220386	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	35302188854141x	MUHAMMAD NAEEM AHMED	MR MUHAMMAD NAEEM AHMED	LCY	01767000092999	CURR				PKR				594.00		22-Dec-2008	
220387	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310031193992	MST SUGHRAN BEGUM	MST SUGHRAN BEGUM	LCY	01767000097199	CURR				PKR				2.00		14-Oct-2008	
220388	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310002986382x	MST ZARINA BEGUM	MST ZARINA KHANUM	LCY	01767000099599	CURR				PKR				3.00		14-Oct-2008	
220389	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310007540010	REHMAT BI BI	MST REHMAT BI BI W	LCY	01767000099699	CURR				PKR				4.00		6-Oct-2008	
220390	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310034795990	SHARIFAN BI BI	SHARIFAN BI BI W/O	LCY	01767000111699	CURR				PKR				0.25		5-Dec-2008	
220391	0176	SATYANA RD, FAISALABAD	FAISALABAD	PB	3310006422283	MUHAMMAD UMER SHEHZAD	MR. MUHAMMAD SHEHZAD	LCY	01767000116599	CURR				PKR				93.45		16-Oct-2008	
220392	0449	Sitara Tower Branch	FAISALABAD	PB	3310404775443	BASHIR AHMED	chak no 567 gb P O	LCY	04497000099899	CURR				PKR				34.00		8-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220393	0449	Sitara Tower Branch	FAISALABAD	PB	4220172208627	USMAN SADIQ	USMAN SADIQ HO	LCY	04497000103799	CURR				PKR				229.35		9-Oct-2008	
220394	0449	Sitara Tower Branch	FAISALABAD	PB	3310081604583	BALKAR MASIH	BALKAR MASIH KO	LCY	04497000104699	CURR				PKR				55.00		25-Nov-2008	
220395	0449	Sitara Tower Branch	FAISALABAD	PB	3320212798275x	MUNIR AHMAD	1 OFFICE OF THE SENIOR	LCY	04497000120699	CURR				PKR				1,388.00		31-Dec-2008	
220396	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MUHAMMAD YOUNIS		LCY	06117900035799	CURR				PKR				12,800.00		11-Jun-2008	
220397	0611	LAYALLPUR REGENCY	FAISALABAD	PB		ZAFAR IQBAL		LCY	06117900035899	CURR				PKR				18,720.00		11-Jun-2008	
220398	0611	LAYALLPUR REGENCY	FAISALABAD	PB		SHAHID		LCY	06117900035999	CURR				PKR				14,880.00		11-Jun-2008	
220399	0611	LAYALLPUR REGENCY	FAISALABAD	PB		TAHIR JAVED		LCY	06117900036099	CURR				PKR				20,000.00		11-Jun-2008	
220400	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MUHAMMAD ARSHID		LCY	06117900036399	CURR				PKR				5,600.00		12-Jun-2008	
220401	0611	LAYALLPUR REGENCY	FAISALABAD	PB		HAROON RASHEED		LCY	06117900036499	CURR				PKR				84,000.00		12-Jun-2008	
220402	0611	LAYALLPUR REGENCY	FAISALABAD	PB		SH. KHALID MEHMOOD		LCY	06117900036599	CURR				PKR				17,700.00		12-Jun-2008	
220403	0611	LAYALLPUR REGENCY	FAISALABAD	PB		M/S SAEED TEXTILE		LCY	06117900036699	CURR				PKR				40,059.11		12-Jun-2008	
220404	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MUHAMMAD ARIF		LCY	06117900036999	CURR				PKR				24,088.00		13-Jun-2008	
220405	0611	LAYALLPUR REGENCY	FAISALABAD	PB		MUHAMMAD ISLAM BHATTI		LCY	06117900037199	CURR				PKR				20,000.00		13-Jun-2008	
220406	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310068107412x	RUBEENA KAUSAR	RUBEENA KOSAR W/O AFZAL A	LCY	14667000178899	CURR				PKR				506.25		2-Dec-2008	
220407	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310096502941	MEHMOOD-UL-HASSAN	MEHMOOD-UL-HASSAN CHAK N	LCY	18527000126899	CURR				PKR				6.00		11-Dec-2008	
220408	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3320213991813	GHULLAM ABBAS	GHULLAM ABBAS S/O HAJI MEH	LCY	18527000130199	CURR				PKR				6.25		27-Oct-2008	
220409	2241	WEST CANAL ROAD, FAISALABAD	FAISALABAD	PB	3310217552509	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O GHUL	LCY	22417100009399	CURR				PKR				56.00		20-Oct-2008	
220410	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540421941335	MUHAMMAD ASHRAF BHATTI S/O ATTAULLA	MUHAMMAD ASHRAF BHATTI S/	LCY	02027000147999	PLS				PKR				7,133.19		4-Dec-2008	
220411	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415388713	MUHAMMAD ABBAS S/O GHULAM HAIDER	MUHAMMAD ABBAS S/O GHULA	LCY	02027000177799	PLS				PKR				1,370.12		5-Dec-2008	
220412	1228	KHARIAN CANTT.	GUJRAT	PB	3420236086754	MRS ROBINA HUSSAIN	ROBINA BEGUM I J	LCY	12287000130399	PLS				PKR				37,534.05		25-Nov-2008	
220413	1228	KHARIAN CANTT.	GUJRAT	PB	3420209010403	IFTIKHAR AHMED	IFTIKHAR HUSSAIN V	LCY	12287000133099	PLS				PKR				2,511.77		29-Nov-2008	
220414	1231	PAKISTAN CHOWK. GUJRAT	GUJRAT	PB	3420154339120x	SHAHIDA PARVEEN	SHAHIDA PARVEEN W/O	LCY	12317000027899	CURR				PKR				50.00		20-Oct-2008	
220415	0112	ISLAMABAD-AABPARA MA	ISLAMABAD	FCT/FATA	9150901188671	Saud ur Rahman	Saud Ur Rahman PR	LCY	01127000100299	CURR				PKR				47.50		28-Oct-2008	
220416	0294	ISLAMABAD-QUAID-E-AZ	ISLAMABAD	FCT/FATA	3740573704843	ZAHID HUSSAIN BUKHARI	D.G (DRAPP) D-13	LCY	02947000051599	PLS				PKR				913.91		29-Nov-2008	
220417	0413	RAWALPINDI SERVICES	ISLAMABAD	PB	3740542115533	TAJAMMAL HUSSAIN	TJAMMAL HUSSAIN	LCY	04137000145899	PLS				PKR				609.55		17-Nov-2008	
220418	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3740197460391	KHALID MEHMOOD S/O MUHAMMAD RIAZ	KHALID MEHMOOD	LCY	04607000046999	CURR				PKR				16,391.00		28-Nov-2008	
220419	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3510113471125	ABID ALI	NAIN WAL KHALSA,PO CHONIAN	LCY	04607000060899	CURR				PKR				231.00		20-Oct-2008	
220420	0489	P.A.F CHAKLALA BASE, RAWALPIND	ISLAMABAD	PB	3430181785835	MUHAMMAD INYAT	MUHAMMAD INAYAT	LCY	04897000213399	PLS				PKR				5,951.33		6-Oct-2008	
220421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	1620107390169	ALAM ZEB KHAN	ALAM ZEB KHAN F	LCY	06027000309299	PLS				PKR				249.69		31-Dec-2008	
220422	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740528282239	MUHAMMAD AZHAR SIDDIQI	MR MUHAMMAD AZAR SIDDIQI	LCY	11107000073599	CURR				PKR				0.35		8-Oct-2008	
220423	1110	SADIQABAD, RAWALPINDI	ISLAMABAD	PB	3740505006679	MUKHTAR ABBAS QURESHI	MR. MUKHTAR ABBAS QURESH	LCY	11107000078499	CURR				PKR				75.00		24-Nov-2008	
220424	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740550012303	MUHAMMAD SALMAN SHAFIQ/M.SHAFIQ	MUHAMMAD SULAMAN SHAFIQ	LCY	12367000148199	CURR				PKR				207.00		22-Oct-2008	
220425	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		PAK ARMY COMPANY	PAK ARMY COMPANY	LCY	12367900137799	CURR				PKR				567.00		23-Oct-2008	
220426	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740592255784x	MISS SAMIA ABBASI	MISS SAMIA ABBASI S	LCY	13017000042799	PLS				PKR				11,040.74		27-Oct-2008	
220427	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	1330195619014	AZKA JAVED	MS AZKA JAVED 46	LCY	13537000085899	CURR				PKR				94.76		23-Dec-2008	
220428	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	4130623783706	SHAHARBANO	DR SHAHARBANO H	LCY	13537000086599	CURR				PKR				203.50		29-Nov-2008	
220429	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	2170231739995	GUL WALI KHAN	GUL WALI KHAN HO	LCY	13537000087399	PLS				PKR				802.45		29-Nov-2008	
220430	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110117452196	KHOULA KHAN	MS KHOULA KHAN H	LCY	13537000089699	CURR				PKR				25.25		6-Nov-2008	
220431	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA	6110181660027	NAEEM AZID	NAEEM AZID 195	LCY	13537000091199	CURR				PKR				72.25		15-Dec-2008	
220432	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110192849060	NIGHAT KAMAL AZIZ	NIGHAT KAMAL AZIZ I	LCY	17657000049999	PLS				PKR				187.68		8-Nov-2008	
220433	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110152307929	BRIG. KAMAL AZIZ	BRIG. KAMAL AZIZ HO	LCY	17657000050099	PLS				PKR				5,741.07		20-Oct-2008	
220434	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	1810152981487	MUHAMMAD NAUMAN JAVED	MUHAMMAD NAUMAN JAVED	LCY	17657000066699	CURR				PKR				197.75		3-Nov-2008	
220435	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	6110126783589	AGHA NAIK GUL KHAN	AGHA NAIK GUL KHAN	LCY	17657000067999	PLS				PKR				5,599.61		11-Dec-2008	
220436	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA	3740209351296	SHANILA SHAZI	SHANILA SHAZI W/O BADAR UR	LCY	17657000084099	CURR				PKR				8.25		20-Dec-2008	
220437	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	4220108640371	REHMAT ZAMAN KHATTAK	HOUSE NO.201 STREET NO.74	LCY	18537000156499	CURR				PKR				85.25		30-Dec-2008	
220438	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110166386708	ZAIN ALI	ZAIN ALI FLAT N	LCY	18537000170399	CURR				PKR				1,985.00		6-Dec-2008	
220439	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740151422697	MOHAMMAD KHALID SAEED	MR MOHMMAD KHALID SAEED	LCY	22117000076199	CURR				PKR				1,085.00		11-Nov-2008	
220440	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	13503465735887	QAYYUM	MR.QAYYUM GE	LCY	22117000083999	CURR				PKR				2,768.00		22-Oct-2008	
220441	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3520151972815	FARHAN UL HASSAN	ABIDA NASREEN HO	LCY	22117000086599	PLS				PKR				35,494.81		28-Nov-2008	
220442	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	1350305044655	AHMED KHAN	AHMAD KHAN DA	LCY	22117000087899	CURR				PKR				1.00		22-Dec-2008	
220443	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA	3740306553547	MUHAMMAD HATEEM	MUHAMMAD HATEEM	LCY	22117000090999	CURR				PKR				101.00		24-Dec-2008	
220444	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	4220153349393	SYED SHAHERYAR HASSAN ZAIDI	SYED SHAHERYAR HASSAN ZAI	LCY	22497000018199	CURR				PKR				261.25		26-Nov-2008	
220445	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3540415423517	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN	LCY	22497000020799	CURR				PKR				16.75		16-Oct-2008	
220446	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3840320852545x	KALIMULLAH	KALIMULLAH ROC	LCY	22497000023699	CURR				PKR				191.25		13-Oct-2008	
220447	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3630203627249	NAEEM ASHRAF	NAEEM ASHRAF SI	LCY	24467000080899	PLS				PKR				50,367.88		11-Nov-2008	
220448	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	1430194372749	MASTAN KHAN	MASTAN KHAN QU	LCY	50007000016399	CURR				PKR				116.00		19-Mar-2008	
220449	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230108449439	MANZOOR AHMED	MANZOOR AHMED	LCY	50007000016599	CURR				PKR				240.00		30-Jan-2008	
220450	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	1430120566989	MUSAWAR KHAN	MUSAWAR KHAN H	LCY	50007000016799	CURR				PKR				249.00		22-Nov-2008	
220451	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220181978653	MAHMOOD ALI	MAHMOOD ALI JA	LCY	50007000018099	CURR				PKR				507.00		29-Dec-2006	
220452	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4240184020981	BASHIR AHMED	BASHIR AHMED HO	LCY	50007000018299	CURR				PKR				107.08		8-Sep-2007	
220453	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4200003871777	IRSHAD	IRSHAD JAMES	LCY	50007000018999	CURR				PKR				349.00		19-Aug-2008	
220454	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4240123931199	INYAT UR REHMAN	INYAT UR REHMAN H	LCY	50007000019799	CURR				PKR				171.75		19-Nov-2007	
220455	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4240104081601	BADAR ZAMAN	BADAR ZAMAN BL	LCY	50007000019999	CURR				PKR				2,002.25		20-Mar-2008	
220456	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210113990861	SHEIKH FAHEEMUDDIN	SHEIKH FAHEEMUDDIN	LCY	50007000020199	CURR				PKR				19.00		16-Jun-2008	
220457	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230199425415	MUHAMMAD ROHAIB	MUHAMMAD ROHAIB	LCY	50007000020599	CURR				PKR				62.50		19-Mar-2008	
220458	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4200004837884	ZUBAIDA HABIB	ZUBAIDA HABIB MN	LCY	50007000020899	CURR				PKR				44.00		2-Aug-2007	
220459	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230126361417	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN	LCY	50007000020999	CURR				PKR				160.25		11-Sep-2007	
220460	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220117347435	ARSHAD IQBAL	ARSHAD IQBAL B-1	LCY	50007000021099	CURR				PKR				55.00		13-Sep-2007	
220461	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210127027887	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN	LCY	50007000021199	CURR				PKR				384.00		15-Sep-2007	
220462	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220105086275	MOHAMMAD MEHDI	MOHAMMAD MEHDI	LCY	50007000021999	CURR				PKR				959.25		28-Sep-2007	
220463	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230101206281	MANOJ	MANOJ HOUSE	LCY	50007000022099	CURR				PKR				265.00		15-Mar-2008	
220464	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4250150707623	MOHAMMAD ALI	MR.MOHAMMAD ALI	LCY	50007000022299	CURR				PKR				12.00		11-Oct-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220465	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4520206754269	RIAZ ALI	MR.RIAZ ALI HOUS	LCY	50007000022399	CURR				PKR				177.25		11-Sep-2007	
220466	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4240166619765	MUHAMMAD ALI	MUHAMMAD ALI HO	LCY	50007000022799	CURR				PKR				28.00		13-Dec-2007	
220467	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230126523277	SIDDIQUE M KHAN	SIDDIQUE M KHAN H	LCY	50007000022899	CURR				PKR				94.00		16-Feb-2008	
220468	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210144132163	SYED NAZIR ALI	SYED NAZIR ALI HO	LCY	50007000023299	CURR				PKR				889.00		25-Feb-2008	
220469	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4240179650049	KHUDA BUKHSH	KHUDA BUKHSH H	LCY	50007000023399	CURR				PKR				952.00		17-Dec-2007	
220470	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210191334455	FAISAL FAYYAZ	FAISAL FAYYAZ I-J	LCY	50007000023499	CURR				PKR				1,574.00		12-Apr-2007	
220471	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4200005574913	SYED MEHAR ALI SHAH	SYED MEHAR ALI SHAH	LCY	50007000023599	CURR				PKR				59.00		15-Feb-2008	
220472	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210198063341	MUDASSIR AZEEM	MR.MUDASSIR AZEEM	LCY	50007000023699	CURR				PKR				25.85		7-Sep-2007	
220473	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230171343797	RASHID MAHMOOD	RASHID MAHMOOD	LCY	50007000023999	CURR				PKR				110.75		29-Apr-2008	
220474	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220136858177	SYED WAQAS AHMED	MR.SYED WAQAS AHMED	LCY	50007000024199	CURR				PKR				251.75		12-Jun-2008	
220475	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220190683187	RASHID KAREEM	RASHID KAREEM H	LCY	50007000024399	CURR				PKR				463.25		2-Jun-2008	
220476	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4210137881667	MUSHTAQ SHAIKH	MR.MUSHTAQ SHAIKH	LCY	50007000024699	CURR				PKR				0.15		11-Oct-2008	
220477	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220174923601	M FAREEDUDDIN /M SHOAIBUDDIN	M FAREEDUDDIN / M SHOAIBUD	LCY	50007000026599	CURR				PKR				125.00		26-Feb-2008	
220478	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4230143491187	CHANDOO	MR.CHANDOO HO	LCY	50007000033599	CURR				PKR				172.00		8-Sep-2007	
220479	5000	IBB-FINLAY HOUSE KHI	KARACHI	SD	4220130705708	AAMIRA MAZHAR	MS.AAMIRA MAZHAR	LCY	50007000036799	CURR				PKR				7.00		15-May-2008	
220480	0116	Main Branch Jhleum	JHELUM	PB	3730123485325	ISHTIAQ AHMED S O GHULAM MUHAMMAD	ISHTIAQ AHMED S O GHULAM M	LCY	01167000111099	PLS				PKR				9,734.16		22-Dec-2008	
220481	0116	Main Branch Jhleum	JHELUM	PB	3730175719262	FOUZIA SHAMIM	FOZIA SHAMIM S/O MUHAMMAD	LCY	01167000112099	CURR				PKR				75.25		4-Dec-2008	
220482	0008	IDDGAH BRANCH	KARACHI	SD	4230165320229	OVAIS PARACHA	OVAIS PARACHA R	LCY	00087000217899	CURR				PKR				500.00		24-Oct-2008	
220483	0015	K.M.C, KARACHI	KARACHI	SD		M/S UNITED TRADING CORPORATION		LCY	00157900035799	CURR				PKR				2,500.00		26-Feb-2008	
220484	0015	K.M.C, KARACHI	KARACHI	SD		M/S OPTICA PLACE EXP LG #87/6		LCY	00157900035899	CURR				PKR				1,029.00		26-Feb-2008	
220485	0015	K.M.C, KARACHI	KARACHI	SD		M/S OPTICAL PLACE EXP LG # 87/16		LCY	00157900035999	CURR				PKR				917.00		26-Feb-2008	
220486	0023	NAPIER RD, KARACHI	KARACHI	SD	4240116734043	SHAH ELECTRONIC	SHAH ELECTRONICS	LCY	00237900019999	CURR				PKR				36,930.00		23-Jul-2008	
220487	0031	RAMPART ROW, KARACHI	KARACHI	SD		MISC MARGIN		LCY	00317900030699	CURR				PKR				45,900.00		24-Nov-2008	
220488	0034	S.D.V., KARACHI	KARACHI	SD	4220193045421	MUHAMMAD KARIM	MUHAMMAD KARIM	LCY	00347900050999	CURR				PKR				200,000.00		4-Aug-2008	
220489	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210151016703	ZAKI SONS	ZAKI SONS	LCY	00397000060499	CURR				PKR				6,350.00		5-Jul-2007	
220490	0039	TIMBER MARKET, KARACHI	KARACHI	SD	4210151016703	AL-HAMRA TRADING CO.	AL-HAMRA TRADING CO.	LCY	00397000060599	CURR				PKR				750.00		5-Jul-2007	
220491	0039	TIMBER MARKET, KARACHI	KARACHI	SD		SAIF IND LTD	SAIF IND LTD	LCY	00397000060799	CURR				PKR				71,047.00		5-Jul-2007	
220492	0040	WEST WHARF, KARACHI	KARACHI	SD	4220107785517	SHAFQAT HUSSAIN	HOUSE NO H-401 GALI MAHALL	LCY	00407000076199	PLS				PKR				2,777.83		30-Oct-2008	
220493	0040	WEST WHARF, KARACHI	KARACHI	SD		INTERNATIONL INDUSTRIES LTD	INTERNATIONL INDUSTRIES LTD	LCY	00407900013699	CURR				PKR				865.00		21-Jan-2008	
220494	0047	H. B. ANNEXE,	KARACHI	SD	4210113046151	AYAZ MAHBOOB	AYAZ MAHBOOB R	LCY	00477000366399	CURR				PKR				292.50		10-Oct-2008	
220495	0047	H. B. ANNEXE,	KARACHI	SD		M S FARASAT INTERNATIONAL.	M S FARASAT INTERNATIONAL	LCY	00477900203199	CURR				PKR				10,505.00		12-Sep-2008	
220496	0051	ARAM BAGH, KARACHI	KARACHI	SD	1212432135659	DEENAR CORPORATION	DEENAR CORPORATION	LCY	00517900008699	CURR				PKR				39,598.43		8-Jan-2008	
220497	0051	ARAM BAGH, KARACHI	KARACHI	SD		Y N TRADERS	Y N TRADERS C/O	LCY	00517900008799	CURR				PKR				3,750.00		8-Jan-2008	
220498	0051	ARAM BAGH, KARACHI	KARACHI	SD		RANGINWALA BROTHERS	RANGINWALA BROTHERS	LCY	00517900008899	CURR				PKR				5,500.00		8-Jan-2008	
220499	0051	ARAM BAGH, KARACHI	KARACHI	SD		HUMAYUN AUTOS	HUMAYUN AUTOS A	LCY	00517900008999	CURR				PKR				15,750.00		8-Jan-2008	
220500	0051	ARAM BAGH, KARACHI	KARACHI	SD	1841903	AFROZ SONS	AFROZ SONS AFR	LCY	00517900009099	CURR				PKR				5,320.00		8-Jan-2008	
220501	0051	ARAM BAGH, KARACHI	KARACHI	SD		PRIME INDUSTRIES	PRIME INDUSTRIES A	LCY	00517900009199	CURR				PKR				22,500.00		8-Jan-2008	
220502	0051	ARAM BAGH, KARACHI	KARACHI	SD		REEMA ELECTRICAL SERVICE	REEMA ELECTRICAL SERVICE	LCY	00517900009299	CURR				PKR				10,000.00		8-Jan-2008	
220503	0051	ARAM BAGH, KARACHI	KARACHI	SD		QAISER CORPORATION	QAISER CORPORATION	LCY	00517900009399	CURR				PKR				37,630.00		8-Jan-2008	
220504	0051	ARAM BAGH, KARACHI	KARACHI	SD		SAMSONS AGENCIES	SAMSONS AGENCIES	LCY	00517900009499	CURR				PKR				5,000.00		8-Jan-2008	
220505	0051	ARAM BAGH, KARACHI	KARACHI	SD		SHANGLA CONSTRUCTION COMPANY	SHANGLA SONSTRUCTION COM	LCY	00517900009799	CURR				PKR				25,000.00		8-Jan-2008	
220506	0065	J.P.M.C., KARACHI	KARACHI	SD	4220150406443	MUHAMMAD IKRAM ALI	MR. MUHAMMAD IKRAM ALI	LCY	00657000075099	CURR				PKR				0.11		4-Oct-2008	
220507	0065	J.P.M.C., KARACHI	KARACHI	SD	4230107924279	NASEER AHMED	MR NASEER AHMED	LCY	00657000077799	CURR				PKR				0.09		17-Nov-2008	
220508	0065	J.P.M.C., KARACHI	KARACHI	SD	4210174265666	MALIHA KOMAL	MS MALIHA KOMAL F	LCY	00657000078599	CURR				PKR				233.00		30-Oct-2008	
220509	0065	J.P.M.C., KARACHI	KARACHI	SD	4420671297700	RABIA AFZAL	MS RABIA AFZAL 43	LCY	00657000078999	CURR				PKR				38.50		21-Oct-2008	
220510	0065	J.P.M.C., KARACHI	KARACHI	SD	4220141650094	DR SONIA RASHEED	MS DR SONIA RASHEED	LCY	00657000081099	CURR				PKR				124.25		15-Nov-2008	
220511	0065	J.P.M.C., KARACHI	KARACHI	SD	4210172519600	FAUZIA WASIM	MS FAUZIA WASIM F	LCY	00657000081699	CURR				PKR				2,063.50		13-Oct-2008	
220512	0065	J.P.M.C., KARACHI	KARACHI	SD	4220106730230	DR NADIA MUKHTAR	DR NADIA MUKHTAR	LCY	00657000088999	CURR				PKR				2,699.00		8-Oct-2008	
220513	0065	J.P.M.C., KARACHI	KARACHI	SD	4210113928811	UMAIR HUSAIN	MR UMAIR HUSAIN A	LCY	00657000095899	CURR				PKR				291.50		20-Dec-2008	
220514	0065	J.P.M.C., KARACHI	KARACHI	SD	4230191990228	MARIA	MS MARIA FLAT	LCY	00657000100999	CURR				PKR				0.05		25-Oct-2008	
220515	0065	J.P.M.C., KARACHI	KARACHI	SD	3720185214090	SUMAIRA GILL	MS SUMAIRA GILL R	LCY	00657000101599	CURR				PKR				4.00		4-Nov-2008	
220516	0065	J.P.M.C., KARACHI	KARACHI	SD	4220103481491	AMANULLAH KHAN	MR AMANULLAH KHAN	LCY	00657000102899	CURR				PKR				181.25		21-Oct-2008	
220517	0065	J.P.M.C., KARACHI	KARACHI	SD	4220124060550	LUBNA RAFIQ SABIR JA	MS LUBNA RAFIQ SABIR SHAMA	LCY	00657000105199	CURR				PKR				28.00		23-Dec-2008	
220518	0065	J.P.M.C., KARACHI	KARACHI	SD	4410127890155	SAIFAL ANWAR	MR SAIFAL ANWAR F	LCY	00657000111999	CURR				PKR				108.00		22-Nov-2008	
220519	0065	J.P.M.C., KARACHI	KARACHI	SD	4230120213291	MUHAMMAD ABDULLAH	MR MUHAMMAD ABDULLAH	LCY	00657000121399	CURR				PKR				157.00		3-Nov-2008	
220520	0065	J.P.M.C., KARACHI	KARACHI	SD	4230109235503	BABER KHAN	MR BABER KHAN H	LCY	00657000123599	CURR				PKR				13,325.00		11-Dec-2008	
220521	0065	J.P.M.C., KARACHI	KARACHI	SD	4410183339114	SHABEEN JAFFER	MS SHABEEN JAFFER	LCY	00657000132499	CURR				PKR				650.00		6-Oct-2008	
220522	0065	J.P.M.C., KARACHI	KARACHI	SD	3440105868781	MOHAMMAD NASIR SHAHZAD	MR MOHAMMAD NASIR SHAHZA	LCY	00657000133099	CURR				PKR				0.13		13-Nov-2008	
220523	0065	J.P.M.C., KARACHI	KARACHI	SD	3720161886485	UMER FAROOQ	MR UMER FAROOQ	LCY	00657000134699	CURR				PKR				0.06		19-Dec-2008	
220524	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210178019832	MAGDELEEN	MISS. MAGDELEEN H	LCY	04007000119199	CURR				PKR				207.00		18-Nov-2008	
220525	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210189767304	NIDA NEEAZ AHMED	MISS. NIDA NEEAZ AHMED	LCY	04007000124799	CURR				PKR				670.00		21-Oct-2008	
220526	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210140620880	NAZMA(M) HAFIZA BANO(G)	MISS. NAZMA(M) HAFIZA BANO(	LCY	04007000133299	CURR				PKR				970.00		7-May-2008	
220527	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4200005066402	KISHWAR ZEB	MRS. KISHWAR ZEB F	LCY	04007000136399	CURR				PKR				5,560.00		24-Dec-2008	
220528	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210175654061	TARIQ VOHRA & NAZISH AYUB	MR. TARIQ & NAZISH F	LCY	04007000152299	CURR				PKR				290.00		1-Dec-2008	
220529	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210162420512	RUKHSANA KHAN	RUKHSANA KHAN F	LCY	04007000154899	CURR				PKR				170.00		4-Dec-2008	
220530	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210116678298	NAZMA SALAM	MRS. NAZMA SALAM	LCY	04007000163699	CURR				PKR				1,359.50		25-Oct-2008	
220531	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	4210148110604	SALMA	MRS. SALMA A-06	LCY	04007000163999	CURR				PKR				551.50		8-Oct-2008	
220532	0502	BARKAT-E-HYDRI, KARACHI	KARACHI	SD	4210117040770	SAMINA BATOOL	SAMINA BUTOOL B	LCY	05027000028499	CURR				PKR				175.00		10-Nov-2008	
220533	0568	SINDHI MUSLIM COOP.HOUS.SOC, K	KARACHI	SD	4240141070811	SHAIKH KALEEM	SHAIKH KALEEM HO	LCY	05687000041099	CURR				PKR				237.00		11-Dec-2008	
220534	0622	IBRAHIM HYDERI GOTH, KARACHI	KARACHI	SD	4220102661630	FIRDOUS NASEER	FIRDOUS NASEER D/O NASEER	LCY	06227000038499	PLS				PKR				23,426.97		1-Nov-2008	
220535	0827	TIBET CENTRE, KARACHI	KARACHI	SD	4200038964040	SADAF IQBAL	FLAT # 11, 3RD FLOOR	LCY	08277000012299	PLS				PKR				5,375.07		22-Nov-2008	
220536	0878	DASTAGIR COLONY, KARACHI	KARACHI	SD	4210123450031	RAZA ASSOCIATE		LCY	08787900048499	CURR				PKR				25,000.00		3-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220537	0896	KARSAZ, KARACHI	KARACHI	SD	42201937914 57x	IBADULLAH SHEIKH	IBADULLAH SHAIKH	S LCY	08967700100599	CURR				PKR				188.25		29-Dec-2008	
220538	0896	KARSAZ, KARACHI	KARACHI	SD	4550441061613x	EJAZ ALI GHUMROO	EJAZ ALI GHUMROO	LCY	08967700104099	CURR				PKR				840.50		22-Dec-2008	
220539	0914	RIZVIA SOCIETY, KARACHI	KARACHI	SD	4220183537539	SYED ASIM ABBAS ZAIDI	SYED ASIM ABBAS ZAIDI	LCY	09147000055699	CURR				PKR				4.50		11-Oct-2008	
220540	1089	JACOB LINES, KARACHI	KARACHI	SD		NAVEED WAEVING		LCY	10897900031699	CURR				PKR				1,276.50		4-Apr-2008	
220541	1089	JACOB LINES, KARACHI	KARACHI	SD		WORLD WIDE		LCY	10897900031799	CURR				PKR				5,000.00		4-Apr-2008	
220542	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4230111119549	S.M.AGHA HASSAN ZAIDI	S M AGHA HASSAN ZAIDI	LCY	11557000017399	CURR				PKR				102.00		27-Oct-2008	
220543	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	3520132628457	MUHAMMED NAZIR	MUHAMMED NAZIR S/O MIAN M	LCY	11557000017999	CURR				PKR				0.16		9-Oct-2008	
220544	1403	ABDULLAH HAROON ROAD, KARACH	KARACHI	SD	4210149487133	JALIL AHMED	JALIL AHMED JAM	LCY	14037000048299	PLS				PKR				129,925.25		27-Oct-2008	
220545	1783	KEHKASHAN, KARACHI	KARACHI	SD	4200050311527	SAIFUDDIN	SAIFUDDIN SALEH BHAI	LCY	17837000040799	CURR				PKR				51.00		6-Dec-2008	
220546	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230109352808	RUBINA	RUBINA B-31/06	LCY	19107000013299	PLS				PKR				422.21		24-Dec-2008	
220547	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220185451530	SABAHAT PERVEEN	SAHAHAT PERVEEN	LCY	19107000014499	CURR				PKR				64.50		23-Oct-2008	
220548	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4220187816135	GUL MUHAMMAD	GUL MUHAMMAD H	LCY	19107000022299	PLS				PKR				620.96		30-Dec-2008	
220549	1910	KORANGI ROAD PHASE-2 (DHA), KAR	KARACHI	SD	4230109566948	PARVEEN BIBI	MRS PERVEEN BIBI H	LCY	19107000022899	PLS				PKR				5,697.42		11-Oct-2008	
220550	0121	ANARKALI, LAHORE	LAHORE	PB	3520222647463	SHAHBAZ &CO	SHAHBAZ &CO 33	LCY	01217900017099	CURR				PKR				73,000.00		30-Nov-2007	
220551	0127	CIVIL LINES, LAHORE	LAHORE	PB	3520269262123x	syed ahmad raza	S AHMAD RAZA HO	LCY	01277702175899	CURR				PKR				0.50		18-Dec-2008	
220552	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520228663165	TASAWAR HUSSAIN	MR TASAWAR HUSSAIN	LCY	01287000139299	PLS				PKR				1,588.31		23-Dec-2008	
220553	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520289964963	HASSAN NAWAZ	HASSAN NAWAZ 28	LCY	01287000141599	CURR				PKR				425.00		21-Nov-2008	
220554	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520257098155	SOHAIB GHANI	SOHAIB GHANI 67	LCY	01287000142799	CURR				PKR				2,828.35		3-Dec-2008	
220555	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3520153642135	NAEEM UL HASSAN TAHIR	NAEEM UL HASSAN TAHIR	LCY	01287000154899	CURR				PKR				35.50		22-Oct-2008	
220556	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3610218775931	NAVEED ALTAF	NAVEED ALTAF ZA	LCY	01287000164999	CURR				PKR				70.00		11-Oct-2008	
220557	0128	ENGINEERING UNI., LAHORE	LAHORE	PB	3330321707873	ISHTIAQ AHMED KHAN	ISHTIAQ AHMED KHAN	LCY	01287000170899	CURR				PKR				0.10		17-Nov-2008	
220558	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3330320799515	MUHAMMAD ASIF JAVED	MR MUHAMMAD ASIF JAVED	LCY	01357700078599	CURR				PKR				191.00		29-Oct-2008	
220559	0137	DAVIS ROAD, LAHORE	LAHORE	PB	3520225489603	SHEIKH FAROOQ JAMIL	H. NO. 14 ZAFAR ALI ROAD	LCY	01377000149399	PLS				PKR				60,134.47		13-Oct-2008	
220560	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	2220187217951	MIR QABBAAT KHAN	MIR QABBAAT KHAN	LCY	01727000129799	CURR				PKR				17.00		4-Nov-2008	
220561	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3660242331431	MUHAMMAD IQBAL	MAHALA SAHAR SHAH METRO	LCY	01727000129999	CURR				PKR				19.00		5-Nov-2008	
220562	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520237763931	AHMAD REHAN ASIF	AHMAD REHAN ASIF	LCY	01727000162199	PLS				PKR				24,823.86		6-Nov-2008	
220563	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520293250388	SAMINA SAGHEER	SAMINA SAGHEER H	LCY	01977000032799	CURR				PKR				25.00		16-Dec-2008	
220564	0243	WASSANPURA, LAHORE	LAHORE	PB	3520248560032	NASEEM KAUSER	NASREEN KAUSER	LCY	02437000011299	PLS				PKR				232.56		11-Nov-2008	
220565	0411	SAMANABAD, LAHORE	LAHORE	PB	3520226897393	MIAN MUHAMMAD RASHID	MIAN MUHAMMAD RASHID	LCY	04117000097799	PLS				PKR				5,719.91		18-Dec-2008	
220566	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	3520145255464	MST IRAM	MST IRAM H NO	LCY	05237000009199	CURR				PKR				7.00		30-Dec-2008	
220567	0523	ZARRAR SHAHEED ROAD, CANTT.LA	LAHORE	PB	32403164006699	SAEED RAMZAN	SAEED RAMZAN VI	LCY	05237000026399	CURR				PKR				121.00		20-Oct-2008	
220568	0545	MODEL TOWN, LAHORE	LAHORE	PB	3130302599617	MUHAMMAD REHAN NASEEM	MR. MUHAMMAD REHAN NASEE	LCY	05457700071699	CURR				PKR				3,151.00		17-Oct-2008	
220569	0545	MODEL TOWN, LAHORE	LAHORE	PB	3530119955019	MUHAMMAD ASIF RAZA	MR. MUHAMMAD ASIF RAZA	LCY	05457700087199	CURR				PKR				136.50		28-Oct-2008	
220570	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520254626814	MUHAMMAD ASIF NAVEED	MRS. RUBINA ASIF & MUHAMMA	LCY	05457700089499	PLS				PKR				31,585.62		15-Dec-2008	
220571	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520125364274	SYEDA ATTIA BATOOL	SYEDA ATTIA BATOOL	LCY	05457700089799	CURR				PKR				24.50		17-Nov-2008	
220572	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520229188601	LUQMAN MANSOOR	MR LUQMAN MANSOOR	LCY	05457700100599	CURR				PKR				152.75		31-Oct-2008	
220573	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3310503367695	MUHAMMAD ASIF	MUHAMMAD ASIF 5	LCY	05527000122799	CURR				PKR				74.25		28-Nov-2008	
220574	0556	KRISHAN NAGAR (ISLAMPURA) LAH	LAHORE	PB	3520227617389	ARSHAD ALI	MR ARSHAD ALI HN	LCY	05567000063799	PLS				PKR				2,248.42		5-Dec-2008	
220575	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520156851939	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ	LCY	06167000037899	PLS				PKR				3,214.91		1-Dec-2008	
220576	0616	DHARAMPURA (MUSTAFABAD), LAH	LAHORE	PB	3520292141155	ALLAH DITTA	ALLAH DITTA S/0 J	LCY	06167000039999	CURR				PKR				3,373.25		16-Dec-2008	
220577	0618	SHAD BAGH, LAHORE	LAHORE	PB	3450120112645	KHALID ALI BUTT	KHALID ALI BUTT S/O N	LCY	06187000078199	CURR				PKR				4,932.00		22-Oct-2008	
220578	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520262278374	ADEELA JAVED	ADEELA JAVED 39	LCY	09267000134699	PLS				PKR				1,179.78		20-Nov-2008	
220579	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB	3520228771739	NAEEM SHAHZAD	NAEEM SHAHZAD H	LCY	10197000287199	PLS				PKR				1,140.12		29-Dec-2008	
220580	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	3520014056703	SYED JAFFER ABBAS	MR SYED JAFFAR ABBAS	LCY	12497000069099	PLS				PKR				8,726.41		26-Dec-2008	
220581	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	352028347168	MIRZA ABDULLAH BAIG.ADVOCATE.	MIRZA ABDULLAH BAIG.ADVOC	LCY	13157700101199	PLS				PKR				2,995.77		20-Oct-2008	
220582	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520187394245	MUHAMMAD IRFAN	MUHAMMAD IRFAN	LCY	13157700109099	CURR				PKR				12.10		29-Nov-2008	
220583	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520115403291	MUHAMMAD ASIF AYAZ YOUSAF	MUHAMMAD ASIF AYAZ YOUSA	LCY	13157700112599	CURR				PKR				19.25		28-Nov-2008	
220584	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB	3520222577054	MRS.NIGAR MASOOD	MRS.NIGAR MASOOD	LCY	15187000032199	PLS				PKR				3,238.80		26-Nov-2008	
220585	0219	BANK ROAD, MARDAN	MARDAN	KPK	16101370125 01	GUL CHEEN NURSARY GARDEN	GUL CHEEN NURSARY GARDEN	LCY	02197900048799	CURR				PKR				50,000.00		7-Nov-2007	
220586	0219	BANK ROAD, MARDAN	MARDAN	KPK	16101425881 89	MEDICINE BANK PROP UMAR SHARIF SH	MEDICINE BANK PROP UMAR S	LCY	02197900049099	CURR				PKR				10,000.00		7-Nov-2007	
220587	0219	BANK ROAD, MARDAN	MARDAN	KPK	16101111512469	ADIL ALUMINIUM	ADIL ALUMINIUM PL	LCY	02197900049199	CURR				PKR				220,000.00		7-Nov-2007	
220588	0219	BANK ROAD, MARDAN	MARDAN	KPK	1710190450803	KAMRAN KHAN	KAMRAN KHAN S/O ABDUL KAR	LCY	02197900049599	CURR				PKR				250,000.00		8-Oct-2008	
220589	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560285737164	MISS. BAKHT BAIDARA W/O SWALHEEN	MISS. BAKHT BAIDARA W/O SW	LCY	02217000076299	PLS				PKR				189.14		26-Dec-2008	
220590	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560225228193x	QARIBULLAH S/O LAIQ KHAN	QARIBULLAH VILLAGE SHAHJAN	LCY	02217000090099	PLS				PKR				386.50		30-Oct-2008	
220591	0575	GHAZI BRANCH	MARDAN	KPK	1330175529603	RAZMAT ALI S/O ABDUL GHAFFAR	RAZMAT ALI S/O ABDUL GHAFF	LCY	05757100010199	CURR				PKR				456.00		20-Oct-2008	
220592	1159	MAIN BRANCH, BHIMBER	MIRPUR A.K	AJK	3520298130977	MOHD. SHOAIB S/O M. MURTAZA KHAN	MOHD. SHOAIB S/O M. MURTAZ	LCY	11597900036699	CURR				PKR				250,000.00		23-Nov-2007	
220593	0937	OPP. MEPCO COMPLEX, MULTAN	MULTAN	PB	3630203563589	QARI MUHAMMAD ISLAM SHAHID	QARI MUHAMMAD ISLAM SHAHI	LCY	09377900023899	PLS				PKR				0.01		3-Dec-2008	
220594	1271	BAHAUDDIN ZAKARIA UNIV. MULTAN	MULTAN	PB	3630309671945	DR.ABDUL HAFEEZ	DR.ABDUL HAFEEZ A	LCY	12717701379899	PLS				PKR				2,561.94		12-Nov-2008	
220595	1136	MAIN BRANCH, RAWLAKOT	MUZAFFARABAD	AJK	8230310083793	FIDA HUSSAIN	FIDA HUSSAIN S/O	LCY	11367000063699	PLS				PKR				1,419.11		17-Dec-2008	
220596	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730113519801	ZAHOOR	ZAHOOR STRE	LCY	04047000139499	PLS				PKR				417.72		8-Nov-2008	
220597	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1730116127363x	FAHIM AHMED	MR.FAHIM AHMED S	LCY	11617000142699	PLS				PKR				4,209.51		2-Dec-2008	
220598	0185	PATTOKI	SAHIWAL	PB	3520248805599	PATTOKI SUGAR MILLS LTD	PATTOKI SUGAR MILLS LTD	LCY	01857900021999	CURR				PKR				200,350.00		16-Nov-2007	
220599	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320207786959	MUHAMMAD SAEED	MUHAMMAD SAEED S/O GHULA	LCY	01147000114699	CURR				PKR				270.00		15-Dec-2008	
220600	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320277928151	MUHAMMAD JAMIL KHAN	MUHAMMAD JAMIL KHAN	LCY	01147000145599	PLS				PKR				0.19		15-Dec-2008	
220601	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3840382948182x	SAIMA RIAZ D/O MUHAMMAD RIAZ	SAIMA RIAZ D/O MUHAMMAD RI	LCY	05037000190699	PLS				PKR				2,060.35		3-Dec-2008	
220602	0066	DHORO NARO	HYDERABAD	SD		00669903551586		LCY	00669903551586	CD-MISC	DD			PKR				6,359.00		24-06-08	
220603	0066	DHORO NARO	HYDERABAD	SD		00669903551586		LCY	00669903551586	CD-MISC	DD			PKR				8,621.07		23-06-08	
220604	0068	STATION RD, HYDERABAD	HYDERABAD	SD		UNCLAIMED AMOUNT		LCY	00689903551586	CD-MISC	DD			PKR				1,240.00		31-12-08	
220605	0068	STATION RD, HYDERABAD	HYDERABAD	SD		UNCLAIMED AMOUNT		LCY	00689903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
220606	0068	STATION RD, HYDERABAD	HYDERABAD	SD		UNCLAIMED AMOUNT		LCY	00689903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
220607	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				0.86		31-12-08	
220608	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				10.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220609	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				41.00		31-12-08	
220610	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				53.00		31-12-08	
220611	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				55.00		31-12-08	
220612	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				94.00		31-12-08	
220613	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				100.00		31-12-08	
220614	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				110.00		31-12-08	
220615	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				144.00		31-12-08	
220616	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				154.00		31-12-08	
220617	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				157.00		31-12-08	
220618	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				173.00		31-12-08	
220619	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				173.00		31-12-08	
220620	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				175.00		31-12-08	
220621	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				213.00		31-12-08	
220622	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				232.00		31-12-08	
220623	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				270.00		31-12-08	
220624	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				271.00		31-12-08	
220625	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				275.00		31-12-08	
220626	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				280.00		31-12-08	
220627	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				285.00		31-12-08	
220628	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				298.00		31-12-08	
220629	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				302.00		31-12-08	
220630	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				341.00		31-12-08	
220631	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				350.00		31-12-08	
220632	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				366.00		31-12-08	
220633	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				388.00		31-12-08	
220634	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				392.00		31-12-08	
220635	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				455.00		31-12-08	
220636	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				482.00		31-12-08	
220637	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220638	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220639	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220640	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220641	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220642	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
220643	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				520.00		31-12-08	
220644	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				520.00		31-12-08	
220645	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				542.00		31-12-08	
220646	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				578.00		31-12-08	
220647	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				582.00		31-12-08	
220648	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				590.00		31-12-08	
220649	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				600.00		31-12-08	
220650	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				615.00		31-12-08	
220651	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				616.00		31-12-08	
220652	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				618.00		31-12-08	
220653	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				637.00		31-12-08	
220654	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				651.00		31-12-08	
220655	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				660.00		31-12-08	
220656	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				686.00		31-12-08	
220657	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				704.00		31-12-08	
220658	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				704.00		31-12-08	
220659	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				765.00		31-12-08	
220660	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				765.00		31-12-08	
220661	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				792.00		31-12-08	
220662	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				796.00		31-12-08	
220663	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				800.00		31-12-08	
220664	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				820.00		31-12-08	
220665	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				831.00		31-12-08	
220666	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				850.00		31-12-08	
220667	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				860.00		31-12-08	
220668	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				938.00		31-12-08	
220669	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				938.00		31-12-08	
220670	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				938.00		31-12-08	
220671	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				998.00		31-12-08	
220672	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				998.00		31-12-08	
220673	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,040.00		31-12-08	
220674	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,068.00		31-12-08	
220675	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,102.00		31-12-08	
220676	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,141.00		31-12-08	
220677	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
220678	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
220679	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
220680	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220681	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
220682	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
220683	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,246.00		31-12-08	
220684	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,270.00		31-12-08	
220685	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,290.00		31-12-08	
220686	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,334.00		31-12-08	
220687	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,339.00		31-12-08	
220688	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,361.00		31-12-08	
220689	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,366.00		31-12-08	
220690	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,370.00		31-12-08	
220691	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
220692	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,388.00		31-12-08	
220693	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
220694	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
220695	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
220696	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,408.00		31-12-08	
220697	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,408.00		31-12-08	
220698	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,408.00		31-12-08	
220699	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,408.00		31-12-08	
220700	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,408.00		31-12-08	
220701	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,408.00		31-12-08	
220702	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,410.00		31-12-08	
220703	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,415.00		31-12-08	
220704	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,423.00		31-12-08	
220705	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,476.00		31-12-08	
220706	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,498.00		31-12-08	
220707	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
220708	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,530.00		31-12-08	
220709	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,544.00		31-12-08	
220710	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,547.00		31-12-08	
220711	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,564.00		31-12-08	
220712	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,564.00		31-12-08	
220713	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,564.00		31-12-08	
220714	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,564.00		31-12-08	
220715	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,564.00		31-12-08	
220716	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,564.00		31-12-08	
220717	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
220718	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,615.00		31-12-08	
220719	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,630.00		31-12-08	
220720	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,798.00		31-12-08	
220721	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,799.00		31-12-08	
220722	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,799.00		31-12-08	
220723	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,799.00		31-12-08	
220724	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,799.00		31-12-08	
220725	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,834.00		31-12-08	
220726	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
220727	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,998.00		31-12-08	
220728	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				1,998.00		31-12-08	
220729	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,037.00		31-12-08	
220730	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,063.00		31-12-08	
220731	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
220732	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,198.00		31-12-08	
220733	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,230.00		31-12-08	
220734	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,316.00		31-12-08	
220735	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,360.00		31-12-08	
220736	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,449.00		31-12-08	
220737	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,453.00		31-12-08	
220738	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,498.00		31-12-08	
220739	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,498.00		31-12-08	
220740	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,603.00		31-12-08	
220741	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,662.00		31-12-08	
220742	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,667.00		31-12-08	
220743	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
220744	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,947.00		31-12-08	
220745	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,973.00		31-12-08	
220746	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				2,975.00		31-12-08	
220747	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,048.00		31-12-08	
220748	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,286.00		31-12-08	
220749	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,295.00		31-12-08	
220750	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,422.00		31-12-08	
220751	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
220752	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,568.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220753	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,568.00		31-12-08	
220754	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,570.00		31-12-08	
220755	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,570.00		31-12-08	
220756	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,570.00		31-12-08	
220757	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,570.00		31-12-08	
220758	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,570.00		31-12-08	
220759	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,601.00		31-12-08	
220760	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,637.00		31-12-08	
220761	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				3,875.00		31-12-08	
220762	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				4,284.00		31-12-08	
220763	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				4,288.00		31-12-08	
220764	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				4,347.00		31-12-08	
220765	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				4,347.00		31-12-08	
220766	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				4,766.00		31-12-08	
220767	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				4,908.00		31-12-08	
220768	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				4,948.00		31-12-08	
220769	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,067.00		31-12-08	
220770	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,089.00		31-12-08	
220771	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,366.00		31-12-08	
220772	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,366.00		31-12-08	
220773	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,444.00		31-12-08	
220774	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,573.00		31-12-08	
220775	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,700.00		31-12-08	
220776	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,827.00		31-12-08	
220777	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,860.00		31-12-08	
220778	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				5,981.00		31-12-08	
220779	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
220780	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				6,796.00		31-12-08	
220781	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				7,882.00		31-12-08	
220782	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				7,990.00		31-12-08	
220783	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				8,354.00		31-12-08	
220784	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				8,354.00		31-12-08	
220785	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				8,354.00		31-12-08	
220786	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				8,875.25		31-12-08	
220787	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				9,708.00		31-12-08	
220788	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				15,733.00		31-12-08	
220789	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				16,450.00		31-12-08	
220790	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				21,566.00		31-12-08	
220791	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				21,566.00		31-12-08	
220792	0069	SINDH UNI, OLD CAMPUS, HYDERAB	HYDERABAD	SD		ETS 0069		LCY	00699903551586	CD-MISC	DD			PKR				27,500.00		31-12-08	
220793	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		26		LCY	00709903551586	CD-MISC	DD			PKR				10.00		31-12-08	
220794	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		28		LCY	00709903551586	CD-MISC	DD			PKR				94.00		31-12-08	
220795	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		22		LCY	00709903551586	CD-MISC	DD			PKR				100.00		31-12-08	
220796	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		17		LCY	00709903551586	CD-MISC	DD			PKR				323.70		31-12-08	
220797	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		383932		LCY	00709903551586	CD-MISC	DD			PKR				500.00		31-12-08	
220798	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		18		LCY	00709903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
220799	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		27		LCY	00709903551586	CD-MISC	DD			PKR				1,872.00		31-12-08	
220800	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		21		LCY	00709903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
220801	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		16		LCY	00709903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
220802	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		19		LCY	00709903551586	CD-MISC	DD			PKR				2,950.00		31-12-08	
220803	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		12		LCY	00709903551586	CD-MISC	DD			PKR				4,278.00		31-12-08	
220804	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		24		LCY	00709903551586	CD-MISC	DD			PKR				5,025.00		31-12-08	
220805	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		25		LCY	00709903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
220806	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		20		LCY	00709903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
220807	0070	SHAHI BAZAR, HYDERABAD	HYDERABAD	SD		13		LCY	00709903551586	CD-MISC	DD			PKR				21,570.00		31-12-08	
220808	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				1.35		17-05-08	
220809	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				304.00		30-06-08	
220810	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				304.00		30-06-08	
220811	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				500.00		09-01-08	
220812	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				545.00		29-10-08	
220813	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				1,000.00		14-02-08	
220814	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				1,000.00		30-06-08	
220815	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				1,000.00		09-01-08	
220816	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				1,500.00		20-09-08	
220817	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				1,500.00		20-09-08	
220818	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				3,500.00		09-01-08	
220819	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				5,900.00		05-10-08	
220820	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				6,000.00		12-01-08	
220821	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				14,275.00		07-05-08	
220822	0072	SINDH UNI, NEW CAMPUS, JAMSHOR	HYDERABAD	SD		00729903551586		LCY	00729903551586	CD-MISC	DD			PKR				45,000.00		30-12-08	
220823	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		45		LCY	00739903551586	CD-MISC	DD			PKR				215.00		09-02-08	
220824	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		68		LCY	00739903551586	CD-MISC	DD			PKR				400.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220825	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		47		LCY	00739903551586	CD-MISC	DD			PKR				960.00		09-02-08	
220826	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		48		LCY	00739903551586	CD-MISC	DD			PKR				960.00		09-02-08	
220827	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		49		LCY	00739903551586	CD-MISC	DD			PKR				960.00		09-02-08	
220828	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		50		LCY	00739903551586	CD-MISC	DD			PKR				960.00		09-02-08	
220829	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		51		LCY	00739903551586	CD-MISC	DD			PKR				960.00		09-02-08	
220830	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		52		LCY	00739903551586	CD-MISC	DD			PKR				960.00		09-02-08	
220831	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		65		LCY	00739903551586	CD-MISC	DD			PKR				1,375.00		09-02-08	
220832	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		77		LCY	00739903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
220833	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		53		LCY	00739903551586	CD-MISC	DD			PKR				1,594.00		09-02-08	
220834	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		56		LCY	00739903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
220835	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		OBC		LCY	00739903551586	CD-MISC	DD			PKR				1,692.00		22-07-08	
220836	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		75		LCY	00739903551586	CD-MISC	DD			PKR				1,893.00		09-02-08	
220837	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		57		LCY	00739903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
220838	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		577047		LCY	00739903551586	CD-MISC	DD			PKR				1,900.00		09-05-08	
220839	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		38		LCY	00739903551586	CD-MISC	DD			PKR				1,910.00		09-02-08	
220840	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		78		LCY	00739903551586	CD-MISC	DD			PKR				1,920.00		09-02-08	
220841	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		63		LCY	00739903551586	CD-MISC	DD			PKR				4,515.00		09-02-08	
220842	0073	MIR'S-MALL RD, KHAIRPUR	SUKKUR	SD		60		LCY	00739903551586	CD-MISC	DD			PKR				7,521.00		09-02-08	
220843	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				0.48		09-02-08	
220844	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				155.00		27-03-08	
220845	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				192.00		09-02-08	
220846	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				250.00		09-02-08	
220847	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				250.00		09-02-08	
220848	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				270.00		04-02-08	
220849	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				320.00		22-01-08	
220850	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				360.00		27-03-08	
220851	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				375.00		25-01-08	
220852	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				420.00		09-02-08	
220853	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				420.00		09-02-08	
220854	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				435.00		09-02-08	
220855	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				460.00		09-02-08	
220856	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				511.00		09-02-08	
220857	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				674.00		09-02-08	
220858	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				720.00		09-02-08	
220859	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				780.00		26-09-08	
220860	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				864.00		09-02-08	
220861	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,095.00		09-02-08	
220862	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,280.00		09-02-08	
220863	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,349.00		09-02-08	
220864	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,524.00		09-02-08	
220865	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,560.00		09-02-08	
220866	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,627.00		09-02-08	
220867	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,636.00		09-02-08	
220868	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
220869	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				2,020.00		29-08-08	
220870	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				2,161.10		09-02-08	
220871	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				2,189.74		09-02-08	
220872	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				2,530.00		09-02-08	
220873	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				2,605.00		09-02-08	
220874	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				2,609.33		09-02-08	
220875	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				2,800.90		09-02-08	
220876	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				4,437.00		30-05-08	
220877	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				5,020.00		11-02-08	
220878	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				5,100.00		05-03-08	
220879	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				5,770.00		09-02-08	
220880	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				6,500.00		09-02-08	
220881	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				7,015.00		27-03-08	
220882	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				9,211.00		09-02-08	
220883	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				10,950.00		09-02-08	
220884	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				11,516.00		09-02-08	
220885	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				11,562.00		09-02-08	
220886	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				11,562.00		09-02-08	
220887	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				11,562.00		09-02-08	
220888	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				12,194.00		09-02-08	
220889	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				13,890.00		09-02-08	
220890	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				14,831.00		06-03-08	
220891	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				14,831.00		07-04-08	
220892	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				15,814.00		09-02-08	
220893	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				17,500.00		03-03-08	
220894	0075	BUNDER RD, LARKANA	SUKKUR	SD		00759903551586		LCY	00759903551586	CD-MISC	DD			PKR				17,829.00		09-02-08	
220895	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DCA		LCY	00769903551586	CD-MISC	DD			PKR				10.00		31-12-08	
220896	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		HABIB ALI		LCY	00769903551586	CD-MISC	DD			PKR				20.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220897	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAZIA BANO		LCY	00769903551586	CD-MISC	DD			PKR				50.00		31-12-08	
220898	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M SALEEM		LCY	00769903551586	CD-MISC	DD			PKR				50.00		31-12-08	
220899	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		530125		LCY	00769903551586	CD-MISC	DD			PKR				50.00		31-12-08	
220900	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		256666		LCY	00769903551586	CD-MISC	DD			PKR				100.00		31-12-08	
220901	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		256666		LCY	00769903551586	CD-MISC	DD			PKR				100.00		31-12-08	
220902	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		YOUSUF		LCY	00769903551586	CD-MISC	DD			PKR				100.00		31-12-08	
220903	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		BASHEER		LCY	00769903551586	CD-MISC	DD			PKR				100.00		31-12-08	
220904	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		QAMAR DIN		LCY	00769903551586	CD-MISC	DD			PKR				106.00		31-12-08	
220905	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUMTAZ		LCY	00769903551586	CD-MISC	DD			PKR				119.00		31-12-08	
220906	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		531389		LCY	00769903551586	CD-MISC	DD			PKR				125.00		31-12-08	
220907	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		QAMRUDDIN		LCY	00769903551586	CD-MISC	DD			PKR				127.00		31-12-08	
220908	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		QAMAR DIN		LCY	00769903551586	CD-MISC	DD			PKR				137.50		31-12-08	
220909	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KULOO		LCY	00769903551586	CD-MISC	DD			PKR				150.00		31-12-08	
220910	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		520425		LCY	00769903551586	CD-MISC	DD			PKR				150.00		31-12-08	
220911	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		521383		LCY	00769903551586	CD-MISC	DD			PKR				158.00		31-12-08	
220912	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FAZAL		LCY	00769903551586	CD-MISC	DD			PKR				187.00		31-12-08	
220913	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		804058		LCY	00769903551586	CD-MISC	DD			PKR				200.00		31-12-08	
220914	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAHID		LCY	00769903551586	CD-MISC	DD			PKR				200.00		31-12-08	
220915	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MAQBOOL		LCY	00769903551586	CD-MISC	DD			PKR				200.00		31-12-08	
220916	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ALIYA BEGUM		LCY	00769903551586	CD-MISC	DD			PKR				248.00		31-12-08	
220917	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ARSHAD		LCY	00769903551586	CD-MISC	DD			PKR				271.00		31-12-08	
220918	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NADEEM		LCY	00769903551586	CD-MISC	DD			PKR				282.00		31-12-08	
220919	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ABID		LCY	00769903551586	CD-MISC	DD			PKR				283.00		31-12-08	
220920	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MOOSA		LCY	00769903551586	CD-MISC	DD			PKR				286.00		31-12-08	
220921	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		804759		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220922	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		804759		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220923	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAHID		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220924	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KANWAL		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220925	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NAZIA		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220926	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHABANA		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220927	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		INAYAT		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220928	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RUQUAIYA		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220929	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		REHMAT		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220930	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RASOOLAN		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220931	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RUKHSANA		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220932	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SAKINA		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220933	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FEHMIDA		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220934	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IRSHAD		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220935	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHARIYA		LCY	00769903551586	CD-MISC	DD			PKR				300.00		31-12-08	
220936	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAH WALIULLAH		LCY	00769903551586	CD-MISC	DD			PKR				304.90		31-12-08	
220937	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MAZHAR		LCY	00769903551586	CD-MISC	DD			PKR				323.00		31-12-08	
220938	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LATIFUDDIN		LCY	00769903551586	CD-MISC	DD			PKR				333.90		31-12-08	
220939	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JAWAID		LCY	00769903551586	CD-MISC	DD			PKR				350.00		31-12-08	
220940	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		REHMAN		LCY	00769903551586	CD-MISC	DD			PKR				350.00		31-12-08	
220941	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		QASIM		LCY	00769903551586	CD-MISC	DD			PKR				357.00		31-12-08	
220942	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAFIQUE		LCY	00769903551586	CD-MISC	DD			PKR				375.00		31-12-08	
220943	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NADEEM		LCY	00769903551586	CD-MISC	DD			PKR				393.78		31-12-08	
220944	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		684726		LCY	00769903551586	CD-MISC	DD			PKR				400.00		31-12-08	
220945	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SOOMA		LCY	00769903551586	CD-MISC	DD			PKR				400.00		31-12-08	
220946	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD ASHRAF		LCY	00769903551586	CD-MISC	DD			PKR				443.00		31-12-08	
220947	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SSGC		LCY	00769903551586	CD-MISC	DD			PKR				450.00		31-12-08	
220948	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		WALI MUHAMMAD		LCY	00769903551586	CD-MISC	DD			PKR				473.53		31-12-08	
220949	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NADEEM		LCY	00769903551586	CD-MISC	DD			PKR				480.73		31-12-08	
220950	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAZIA BANO		LCY	00769903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220951	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ALIYA BEGUM		LCY	00769903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220952	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LATIFA		LCY	00769903551586	CD-MISC	DD			PKR				498.00		31-12-08	
220953	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		321315		LCY	00769903551586	CD-MISC	DD			PKR				500.00		31-12-08	
220954	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		321215		LCY	00769903551586	CD-MISC	DD			PKR				500.00		31-12-08	
220955	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		L Z C		LCY	00769903551586	CD-MISC	DD			PKR				507.02		31-12-08	
220956	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MEHMOOD		LCY	00769903551586	CD-MISC	DD			PKR				600.00		31-12-08	
220957	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		252666		LCY	00769903551586	CD-MISC	DD			PKR				612.12		31-12-08	
220958	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAHID		LCY	00769903551586	CD-MISC	DD			PKR				617.00		31-12-08	
220959	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		OBC 2030		LCY	00769903551586	CD-MISC	DD			PKR				644.00		31-12-08	
220960	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GHULAM HUSSAIN		LCY	00769903551586	CD-MISC	DD			PKR				700.00		31-12-08	
220961	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KHAIR SHAH		LCY	00769903551586	CD-MISC	DD			PKR				701.00		31-12-08	
220962	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KHAN MUHAMMAD		LCY	00769903551586	CD-MISC	DD			PKR				897.00		31-12-08	
220963	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		AAISHA		LCY	00769903551586	CD-MISC	DD			PKR				915.00		31-12-08	
220964	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		HAMEED		LCY	00769903551586	CD-MISC	DD			PKR				930.16		31-12-08	
220965	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IRSHAD		LCY	00769903551586	CD-MISC	DD			PKR				960.00		31-12-08	
220966	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NAZIA		LCY	00769903551586	CD-MISC	DD			PKR				960.00		31-12-08	
220967	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RASHID		LCY	00769903551586	CD-MISC	DD			PKR				980.00		31-12-08	
220968	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KHAN MUHAMMAD		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
220969	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SSGC		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
220970	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ASHRAF		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
220971	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		AAMIR		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
220972	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		623669		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
220973	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MAHESH		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
220974	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SEHER BANO		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
220975	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ZULFIQAR		LCY	00769903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
220976	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		WAZEER ALI		LCY	00769903551586	CD-MISC	DD			PKR				1,025.00		31-12-08	
220977	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JAPAN AUTOS		LCY	00769903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
220978	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		BANO		LCY	00769903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
220979	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SOOMAR DAL		LCY	00769903551586	CD-MISC	DD			PKR				1,169.00		31-12-08	
220980	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		REHANA		LCY	00769903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
220981	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KHALIDA		LCY	00769903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
220982	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FAROOQ		LCY	00769903551586	CD-MISC	DD			PKR				1,224.00		31-12-08	
220983	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		BABOO KHAN		LCY	00769903551586	CD-MISC	DD			PKR				1,224.00		31-12-08	
220984	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		TAJ		LCY	00769903551586	CD-MISC	DD			PKR				1,225.17		31-12-08	
220985	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IQBAL		LCY	00769903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
220986	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAHID IQBAL		LCY	00769903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
220987	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		WRONG A/C		LCY	00769903551586	CD-MISC	DD			PKR				1,335.00		31-12-08	
220988	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC SAGAR RAJAR		LCY	00769903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
220989	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JEEWAN DAS		LCY	00769903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
220990	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M HANIF		LCY	00769903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
220991	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LZC		LCY	00769903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
220992	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KINKA		LCY	00769903551586	CD-MISC	DD			PKR				1,505.00		31-12-08	
220993	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MANO MAL		LCY	00769903551586	CD-MISC	DD			PKR				1,512.00		31-12-08	
220994	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JAN MASIH		LCY	00769903551586	CD-MISC	DD			PKR				1,570.00		31-12-08	
220995	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHEHNAZ		LCY	00769903551586	CD-MISC	DD			PKR				1,579.00		31-12-08	
220996	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		HASEENA		LCY	00769903551586	CD-MISC	DD			PKR				1,579.00		31-12-08	
220997	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CREDIT		LCY	00769903551586	CD-MISC	DD			PKR				1,579.00		31-12-08	
220998	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		380536		LCY	00769903551586	CD-MISC	DD			PKR				1,585.00		31-12-08	
220999	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RUBINA		LCY	00769903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
221000	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LIQUAT		LCY	00769903551586	CD-MISC	DD			PKR				1,763.00		31-12-08	
221001	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		WRONG A/C 516917		LCY	00769903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
221002	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IMAM BUX		LCY	00769903551586	CD-MISC	DD			PKR				1,840.00		31-12-08	
221003	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IQBAL		LCY	00769903551586	CD-MISC	DD			PKR				1,892.00		31-12-08	
221004	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		YASMEEN		LCY	00769903551586	CD-MISC	DD			PKR				1,893.00		31-12-08	
221005	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		YASMEEN		LCY	00769903551586	CD-MISC	DD			PKR				1,893.00		31-12-08	
221006	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GHULAM FATIMA		LCY	00769903551586	CD-MISC	DD			PKR				1,893.00		31-12-08	
221007	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LADY HEALTH WORK		LCY	00769903551586	CD-MISC	DD			PKR				1,895.00		31-12-08	
221008	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		AHMED COTTON		LCY	00769903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
221009	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		678567		LCY	00769903551586	CD-MISC	DD			PKR				1,932.00		31-12-08	
221010	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M UMAIR		LCY	00769903551586	CD-MISC	DD			PKR				1,988.00		31-12-08	
221011	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		150595		LCY	00769903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221012	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NIAZ		LCY	00769903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221013	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SIRTAJ		LCY	00769903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221014	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		TAJO		LCY	00769903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221015	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IQBAL AHMED		LCY	00769903551586	CD-MISC	DD			PKR				2,004.00		31-12-08	
221016	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD ZUBAIR		LCY	00769903551586	CD-MISC	DD			PKR				2,037.00		31-12-08	
221017	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SALEEM		LCY	00769903551586	CD-MISC	DD			PKR				2,101.00		31-12-08	
221018	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SUI GAS		LCY	00769903551586	CD-MISC	DD			PKR				2,180.00		31-12-08	
221019	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		7862		LCY	00769903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
221020	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SALMAN		LCY	00769903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
221021	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC QAZI AHMED		LCY	00769903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
221022	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC ISMAIL RAJAR		LCY	00769903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
221023	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC FAQEER SHAFI		LCY	00769903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
221024	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		5427		LCY	00769903551586	CD-MISC	DD			PKR				2,423.00		31-12-08	
221025	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SACHHAL		LCY	00769903551586	CD-MISC	DD			PKR				2,498.00		31-12-08	
221026	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IBRAHIM		LCY	00769903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
221027	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NOREEN		LCY	00769903551586	CD-MISC	DD			PKR				2,601.50		31-12-08	
221028	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAMZAN		LCY	00769903551586	CD-MISC	DD			PKR				2,619.00		31-12-08	
221029	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS FAQEERV MOHD		LCY	00769903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
221030	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS FAQEER SHAFI		LCY	00769903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
221031	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUKHTIHAR		LCY	00769903551586	CD-MISC	DD			PKR				2,935.00		31-12-08	
221032	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAFIQUE		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221033	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KHADIMA		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221034	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		TAHIR		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221035	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JANNAT		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221036	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ISHQUE		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221037	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ABDUL HAFEEZ		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221038	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SAMEENA KHAN		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221039	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAZAQ		LCY	00769903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221040	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SALARY LHW		LCY	00769903551586	CD-MISC	DD			PKR				3,078.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221041	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAMMO		LCY	00769903551586	CD-MISC	DD			PKR				3,210.00		31-12-08	
221042	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MAQSOOD		LCY	00769903551586	CD-MISC	DD			PKR				3,454.14		31-12-08	
221043	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MAQBOOL		LCY	00769903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
221044	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAHID		LCY	00769903551586	CD-MISC	DD			PKR				3,567.00		31-12-08	
221045	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NAZEER		LCY	00769903551586	CD-MISC	DD			PKR				3,743.00		31-12-08	
221046	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LATIFA		LCY	00769903551586	CD-MISC	DD			PKR				3,787.00		31-12-08	
221047	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JANNAT		LCY	00769903551586	CD-MISC	DD			PKR				3,893.00		31-12-08	
221048	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		PTA AHMED BUX		LCY	00769903551586	CD-MISC	DD			PKR				3,929.00		31-12-08	
221049	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SAME DAY LCG		LCY	00769903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221050	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAMIM		LCY	00769903551586	CD-MISC	DD			PKR				4,304.00		31-12-08	
221051	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RUQUAIYA		LCY	00769903551586	CD-MISC	DD			PKR				4,304.00		31-12-08	
221052	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LUBNA		LCY	00769903551586	CD-MISC	DD			PKR				4,304.00		31-12-08	
221053	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M FAIZ		LCY	00769903551586	CD-MISC	DD			PKR				4,327.00		31-12-08	
221054	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC QAMARDINSHAR		LCY	00769903551586	CD-MISC	DD			PKR				4,370.00		31-12-08	
221055	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		YOUNUS		LCY	00769903551586	CD-MISC	DD			PKR				4,442.00		31-12-08	
221056	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		BISMILLAH		LCY	00769903551586	CD-MISC	DD			PKR				4,810.00		31-12-08	
221057	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		9927701586		LCY	00769903551586	CD-MISC	DD			PKR				4,826.00		31-12-08	
221058	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ZUBAIR		LCY	00769903551586	CD-MISC	DD			PKR				4,845.00		31-12-08	
221059	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KALOO		LCY	00769903551586	CD-MISC	DD			PKR				4,975.00		31-12-08	
221060	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MEHBOOB		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221061	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD HASHIM		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221062	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FARHAN		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221063	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		WAHEED UDDIN		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221064	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ANWAR		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221065	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ABDUL KARIMN		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221066	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		JALIL		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221067	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAZA		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221068	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IRFAN		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221069	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		YASEER		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221070	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		YASMEEN		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221071	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DIN MUHAMMAD		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221072	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IQBAL		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221073	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ZAHIDA		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221074	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DIL AFROZ		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221075	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KAMRAN		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221076	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IMAM DIN		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221077	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		FATIMA		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221078	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		AC 0605529		LCY	00769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221079	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SOHAIL AHMED		LCY	00769903551586	CD-MISC	DD			PKR				5,039.00		31-12-08	
221080	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC SHADI PALLI		LCY	00769903551586	CD-MISC	DD			PKR				5,344.00		31-12-08	
221081	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		KHUDA BUX		LCY	00769903551586	CD-MISC	DD			PKR				5,400.00		31-12-08	
221082	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		ARIF MEHMOOD		LCY	00769903551586	CD-MISC	DD			PKR				5,804.00		31-12-08	
221083	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SAME DAY CLG		LCY	00769903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
221084	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD		LCY	00769903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
221085	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SAMEDAY CLAERING		LCY	00769903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
221086	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		QAMARUNISA 95274		LCY	00769903551586	CD-MISC	DD			PKR				6,158.00		31-12-08	
221087	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC FAQEER IMAM		LCY	00769903551586	CD-MISC	DD			PKR				6,179.00		31-12-08	
221088	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SAME DAY CLG		LCY	00769903551586	CD-MISC	DD			PKR				6,180.00		31-12-08	
221089	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAZIA FAYAZ		LCY	00769903551586	CD-MISC	DD			PKR				6,180.00		31-12-08	
221090	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		M ISHAUE		LCY	00769903551586	CD-MISC	DD			PKR				6,200.00		31-12-08	
221091	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GGPS MIRPUR OLD		LCY	00769903551586	CD-MISC	DD			PKR				6,317.00		31-12-08	
221092	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC DUR BALLI		LCY	00769903551586	CD-MISC	DD			PKR				6,846.00		31-12-08	
221093	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		IQBAL		LCY	00769903551586	CD-MISC	DD			PKR				6,856.00		31-12-08	
221094	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LIQUAT		LCY	00769903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
221095	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MARIYAM 339590		LCY	00769903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
221096	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DILEEP		LCY	00769903551586	CD-MISC	DD			PKR				7,005.00		31-12-08	
221097	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RANO		LCY	00769903551586	CD-MISC	DD			PKR				7,075.00		31-12-08	
221098	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NASEEMA		LCY	00769903551586	CD-MISC	DD			PKR				7,307.00		31-12-08	
221099	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SMC GUL MUHAMMAD		LCY	00769903551586	CD-MISC	DD			PKR				7,348.00		31-12-08	
221100	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SUNIL		LCY	00769903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
221101	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUJEEB		LCY	00769903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
221102	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		HABIB ULLAH		LCY	00769903551586	CD-MISC	DD			PKR				7,700.00		31-12-08	
221103	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CASH DEPOSIT		LCY	00769903551586	CD-MISC	DD			PKR				7,800.00		31-12-08	
221104	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAHID		LCY	00769903551586	CD-MISC	DD			PKR				7,820.14		31-12-08	
221105	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LITERACY SOCIATY		LCY	00769903551586	CD-MISC	DD			PKR				7,910.00		31-12-08	
221106	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		AUN ALI		LCY	00769903551586	CD-MISC	DD			PKR				7,988.00		31-12-08	
221107	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAHZIA PARVEEN		LCY	00769903551586	CD-MISC	DD			PKR				8,200.00		31-12-08	
221108	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		DR YASMEEN		LCY	00769903551586	CD-MISC	DD			PKR				9,500.00		31-12-08	
221109	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		171971		LCY	00769903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221110	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		171971		LCY	00769903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221111	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SADE DAY CLG		LCY	00769903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221112	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SAMEDAY CLAERIN		LCY	00769903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221113	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS		LCY	00769903551586	CD-MISC	DD			PKR				10,122.00		31-12-08	
221114	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS MEHMOOD VEJI		LCY	00769903551586	CD-MISC	DD			PKR				10,500.00		31-12-08	
221115	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		152038		LCY	00769903551586	CD-MISC	DD			PKR				11,514.50		31-12-08	
221116	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		QAMAR DIN		LCY	00769903551586	CD-MISC	DD			PKR				11,760.00		31-12-08	
221117	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CREDIT		LCY	00769903551586	CD-MISC	DD			PKR				12,316.00		31-12-08	
221118	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		BABAR LATIF		LCY	00769903551586	CD-MISC	DD			PKR				12,560.80		31-12-08	
221119	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CASH DEPOSIT		LCY	00769903551586	CD-MISC	DD			PKR				12,800.00		31-12-08	
221120	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		LZC		LCY	00769903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
221121	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		L Z C		LCY	00769903551586	CD-MISC	DD			PKR				13,482.00		31-12-08	
221122	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		NARAIN DAS		LCY	00769903551586	CD-MISC	DD			PKR				14,070.00		31-12-08	
221123	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		597588		LCY	00769903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
221124	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD ASHFAQ		LCY	00769903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
221125	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		SHAFQAT		LCY	00769903551586	CD-MISC	DD			PKR				19,179.00		31-12-08	
221126	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		505708		LCY	00769903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
221127	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GGPS RABIA BASRI		LCY	00769903551586	CD-MISC	DD			PKR				22,305.00		31-12-08	
221128	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		TULSI DAS		LCY	00769903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
221129	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		CR TR 9900005586		LCY	00769903551586	CD-MISC	DD			PKR				29,000.00		31-12-08	
221130	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GGPS OLD MIRPUR		LCY	00769903551586	CD-MISC	DD			PKR				30,980.00		31-12-08	
221131	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		507025		LCY	00769903551586	CD-MISC	DD			PKR				36,000.00		31-12-08	
221132	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS DEH 381		LCY	00769903551586	CD-MISC	DD			PKR				38,000.00		31-12-08	
221133	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS		LCY	00769903551586	CD-MISC	DD			PKR				38,000.00		31-12-08	
221134	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS SOOMAR DAL		LCY	00769903551586	CD-MISC	DD			PKR				38,000.00		31-12-08	
221135	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		MUHAMMAD YOUSUF		LCY	00769903551586	CD-MISC	DD			PKR				44,000.00		31-12-08	
221136	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		G RASOOL BURIRO		LCY	00769903551586	CD-MISC	DD			PKR				45,069.00		31-12-08	
221137	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GPS BUGHIO		LCY	00769903551586	CD-MISC	DD			PKR				57,000.00		31-12-08	
221138	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		RAJA AZAM		LCY	00769903551586	CD-MISC	DD			PKR				57,000.00		31-12-08	
221139	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		GGPS JEO MANGRIO		LCY	00769903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
221140	0076	Bank Road Branch, Mirpurkhas	HYDERABAD	SD		478726		LCY	00769903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
221141	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				50.00		09-02-08	
221142	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				66.20		09-02-08	
221143	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				100.00		07-03-08	
221144	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				129.00		09-02-08	
221145	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				135.81		09-02-08	
221146	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				357.05		09-02-08	
221147	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				674.00		09-02-08	
221148	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				814.00		09-02-08	
221149	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				1,949.00		09-02-08	
221150	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				4,227.31		09-02-08	
221151	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				4,293.04		09-02-08	
221152	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				4,660.50		09-02-08	
221153	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				5,054.62		09-02-08	
221154	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				5,355.95		09-02-08	
221155	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				7,253.00		09-02-08	
221156	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				7,872.00		14-01-08	
221157	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				7,950.00		13-11-08	
221158	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				8,315.00		09-02-08	
221159	0077	MORO	SUKKUR	SD		00779903551586		LCY	00779903551586	CD-MISC	DD			PKR				8,710.00		09-02-08	
221160	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221161	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221162	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				475.00		31-12-08	
221163	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				475.10		31-12-08	
221164	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				598.44		31-12-08	
221165	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				598.44		31-12-08	
221166	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				1,652.00		31-12-08	
221167	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				1,857.00		31-12-08	
221168	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				5,876.00		31-12-08	
221169	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				5,876.00		31-12-08	
221170	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				6,552.00		31-12-08	
221171	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				6,552.00		31-12-08	
221172	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				8,790.00		31-12-08	
221173	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				9,425.00		31-12-08	
221174	0079	SHAHDADKOT	SUKKUR	SD		0079		LCY	00799903551586	CD-MISC	DD			PKR				9,425.00		31-12-08	
221175	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				89.00		09-02-08	
221176	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				100.00		09-02-08	
221177	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				100.00		09-02-08	
221178	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				100.00		09-02-08	
221179	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				100.00		09-02-08	
221180	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				100.00		09-02-08	
221181	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				300.00		09-02-08	
221182	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				300.00		09-02-08	
221183	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				350.00		09-02-08	
221184	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				350.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221185	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				442.00		09-02-08	
221186	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				779.36		09-02-08	
221187	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				861.00		09-02-08	
221188	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				912.32		09-02-08	
221189	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,021.00		09-02-08	
221190	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,113.23		09-02-08	
221191	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,124.66		09-02-08	
221192	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,236.00		09-02-08	
221193	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		ETS 0081		LCY	00819903551586	CD-MISC	DD			PKR				1,330.00		31-12-08	
221194	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,375.00		09-02-08	
221195	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221196	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221197	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221198	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221199	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221200	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221201	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221202	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221203	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,701.00		09-02-08	
221204	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
221205	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
221206	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,837.00		09-02-08	
221207	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
221208	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
221209	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
221210	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
221211	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
221212	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
221213	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,900.00		09-02-08	
221214	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,926.00		09-02-08	
221215	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				1,950.00		09-02-08	
221216	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				2,275.00		09-02-08	
221217	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				2,621.00		09-02-08	
221218	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				2,700.00		09-02-08	
221219	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				2,767.00		09-02-08	
221220	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
221221	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				3,787.00		09-02-08	
221222	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				3,800.00		09-02-08	
221223	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				3,932.82		09-02-08	
221224	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				4,077.00		09-02-08	
221225	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				5,086.67		09-02-08	
221226	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				5,375.00		09-02-08	
221227	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				5,680.00		09-02-08	
221228	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				5,680.74		09-02-08	
221229	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				5,715.00		09-02-08	
221230	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				6,554.70		09-02-08	
221231	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				7,014.00		09-02-08	
221232	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				7,428.66		09-02-08	
221233	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				8,183.00		09-02-08	
221234	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				8,593.00		09-02-08	
221235	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				8,678.00		09-02-08	
221236	0081	GRAIN MARKET, SHIKARPUR	SUKKUR	SD		00819903551586		LCY	00819903551586	CD-MISC	DD			PKR				9,875.00		09-02-08	
221237	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				3.00		29-12-08	
221238	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				4.00		15-09-08	
221239	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				8.60		09-02-08	
221240	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				14.00		09-02-08	
221241	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				20.00		09-02-08	
221242	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				20.00		09-02-08	
221243	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				20.00		09-02-08	
221244	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				39.55		02-12-08	
221245	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				43.60		09-02-08	
221246	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				50.00		09-02-08	
221247	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				90.00		09-02-08	
221248	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				100.00		29-08-08	
221249	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				100.00		09-02-08	
221250	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				155.00		09-02-08	
221251	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				160.00		09-02-08	
221252	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				180.00		09-02-08	
221253	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				236.00		09-02-08	
221254	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				250.00		09-02-08	
221255	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				270.00		06-09-08	
221256	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				291.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221257	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				360.00		09-02-08	
221258	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				370.00		09-02-08	
221259	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				425.00		09-02-08	
221260	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				500.00		02-12-08	
221261	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				500.00		03-12-08	
221262	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				500.00		09-02-08	
221263	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				618.00		09-02-08	
221264	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				619.00		09-02-08	
221265	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				631.80		09-02-08	
221266	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				680.00		06-10-08	
221267	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				680.00		09-02-08	
221268	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				800.00		09-02-08	
221269	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				925.74		09-02-08	
221270	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				962.00		09-02-08	
221271	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				993.00		09-02-08	
221272	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,054.51		03-01-08	
221273	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,054.51		09-02-08	
221274	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,056.00		09-02-08	
221275	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,105.46		09-02-08	
221276	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,115.00		09-02-08	
221277	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,116.68		09-02-08	
221278	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
221279	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221280	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
221281	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,794.00		09-02-08	
221282	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
221283	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
221284	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
221285	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
221286	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
221287	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				1,956.00		09-02-08	
221288	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				2,172.00		09-02-08	
221289	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				2,325.00		07-11-08	
221290	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				2,398.70		09-02-08	
221291	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				2,520.00		09-02-08	
221292	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				2,868.00		06-11-08	
221293	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				3,200.00		09-02-08	
221294	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				3,400.00		09-02-08	
221295	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				3,500.00		28-07-08	
221296	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				4,270.00		09-02-08	
221297	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				4,452.00		29-12-08	
221298	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				4,800.00		06-11-08	
221299	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				5,070.00		09-02-08	
221300	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				6,000.00		26-08-08	
221301	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				6,180.00		04-10-08	
221302	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				6,397.00		09-02-08	
221303	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				6,680.00		27-10-08	
221304	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				8,375.00		09-02-08	
221305	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				9,075.00		03-07-08	
221306	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				9,075.00		03-07-08	
221307	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				9,075.00		03-07-08	
221308	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				9,955.00		27-09-08	
221309	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				18,122.00		03-11-08	
221310	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				20,010.00		09-02-08	
221311	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				27,169.00		03-11-08	
221312	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				28,904.00		03-11-08	
221313	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				34,000.00		21-07-08	
221314	0082	FRERE RD, SUKKUR	SUKKUR	SD		0082		LCY	00829903551586	CD-MISC	DD			PKR				57,760.00		09-02-08	
221315	0083	MIRCH BAZAR, SUKKUR	SUKKUR	SD		CD-SB MISC UNCLA		LCY	00839903551586	CD-MISC	DD			PKR				200.00		31-12-08	
221316	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		A/C 159672		LCY	00849903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221317	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SANAULLAH		LCY	00849903551586	CD-MISC	DD			PKR				1,330.00		31-12-08	
221318	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SHABNAM		LCY	00849903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
221319	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		FARZANA		LCY	00849903551586	CD-MISC	DD			PKR				1,494.00		31-12-08	
221320	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		RAZIA		LCY	00849903551586	CD-MISC	DD			PKR				1,660.00		31-12-08	
221321	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SIYANI		LCY	00849903551586	CD-MISC	DD			PKR				1,751.00		31-12-08	
221322	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		SHAHZAD		LCY	00849903551586	CD-MISC	DD			PKR				1,962.00		31-12-08	
221323	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		LUBNA		LCY	00849903551586	CD-MISC	DD			PKR				2,057.00		31-12-08	
221324	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		GOHAR		LCY	00849903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
221325	0084	SINDH AGRI UNI, TANDO JAM	HYDERABAD	SD		ASAD ALI		LCY	00849903551586	CD-MISC	DD			PKR				9,719.00		31-12-08	
221326	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 78 LESS C		LCY	00859903551586	CD-MISC	DD			PKR				0.03		31-12-08	
221327	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 89 GHULAM		LCY	00859903551586	CD-MISC	DD			PKR				0.05		31-12-08	
221328	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 28 M SADI		LCY	00859903551586	CD-MISC	DD			PKR				5.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221329	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT MISRI KHA		LCY	00859903551586	CD-MISC	DD			PKR				5.00		31-12-08	
221330	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 24 XEN WA		LCY	00859903551586	CD-MISC	DD			PKR				20.00		31-12-08	
221331	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 4 RASOOL		LCY	00859903551586	CD-MISC	DD			PKR				44.13		31-12-08	
221332	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 3 ALI MUH		LCY	00859903551586	CD-MISC	DD			PKR				72.47		31-12-08	
221333	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 22 AMJAD		LCY	00859903551586	CD-MISC	DD			PKR				75.00		31-12-08	
221334	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 81 YASMEE		LCY	00859903551586	CD-MISC	DD			PKR				80.61		31-12-08	
221335	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 21 M AKRA		LCY	00859903551586	CD-MISC	DD			PKR				80.66		31-12-08	
221336	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 5 BILAMAL		LCY	00859903551586	CD-MISC	DD			PKR				95.11		31-12-08	
221337	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 1 IMAM BU		LCY	00859903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221338	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 149 SOOMA		LCY	00859903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221339	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 68 HUSSAI		LCY	00859903551586	CD-MISC	DD			PKR				111.08		31-12-08	
221340	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 55 SOHBAT		LCY	00859903551586	CD-MISC	DD			PKR				111.75		31-12-08	
221341	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 111 NOOR		LCY	00859903551586	CD-MISC	DD			PKR				127.65		31-12-08	
221342	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 110 MISRI		LCY	00859903551586	CD-MISC	DD			PKR				163.64		31-12-08	
221343	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 19 BHADUR		LCY	00859903551586	CD-MISC	DD			PKR				195.00		31-12-08	
221344	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CLG CHQ DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				224.00		31-12-08	
221345	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 107 ELECT		LCY	00859903551586	CD-MISC	DD			PKR				263.00		31-12-08	
221346	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 18 QADIR		LCY	00859903551586	CD-MISC	DD			PKR				272.65		31-12-08	
221347	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 16 SHAAMU		LCY	00859903551586	CD-MISC	DD			PKR				275.62		31-12-08	
221348	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 108 ELECT		LCY	00859903551586	CD-MISC	DD			PKR				284.00		31-12-08	
221349	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 53 GULAB		LCY	00859903551586	CD-MISC	DD			PKR				289.43		31-12-08	
221350	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 56 GULAB		LCY	00859903551586	CD-MISC	DD			PKR				289.43		31-12-08	
221351	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREEDIT 114 ASM		LCY	00859903551586	CD-MISC	DD			PKR				300.00		31-12-08	
221352	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 139 SANDT		LCY	00859903551586	CD-MISC	DD			PKR				300.00		31-12-08	
221353	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 48 RASHID		LCY	00859903551586	CD-MISC	DD			PKR				307.24		31-12-08	
221354	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 29 MIR ZU		LCY	00859903551586	CD-MISC	DD			PKR				310.00		31-12-08	
221355	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CLG CHQ DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				335.00		31-12-08	
221356	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 123 SLIP		LCY	00859903551586	CD-MISC	DD			PKR				364.00		31-12-08	
221357	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 38 M SADI		LCY	00859903551586	CD-MISC	DD			PKR				374.00		31-12-08	
221358	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR SOHBAT		LCY	00859903551586	CD-MISC	DD			PKR				377.38		31-12-08	
221359	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR SOHBAT		LCY	00859903551586	CD-MISC	DD			PKR				377.38		31-12-08	
221360	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR ELCTR BILL		LCY	00859903551586	CD-MISC	DD			PKR				421.00		31-12-08	
221361	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR WALI MUHAMMAD		LCY	00859903551586	CD-MISC	DD			PKR				434.40		31-12-08	
221362	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR ASM		LCY	00859903551586	CD-MISC	DD			PKR				436.49		31-12-08	
221363	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR ABDULLAH		LCY	00859903551586	CD-MISC	DD			PKR				448.37		31-12-08	
221364	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR PROFIT		LCY	00859903551586	CD-MISC	DD			PKR				449.00		31-12-08	
221365	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR ELECT BILL		LCY	00859903551586	CD-MISC	DD			PKR				450.00		31-12-08	
221366	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR PROFIT		LCY	00859903551586	CD-MISC	DD			PKR				454.00		31-12-08	
221367	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR PROFIT		LCY	00859903551586	CD-MISC	DD			PKR				464.83		31-12-08	
221368	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT SIRAJ		LCY	00859903551586	CD-MISC	DD			PKR				468.00		31-12-08	
221369	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				468.59		31-12-08	
221370	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221371	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221372	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221373	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221374	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221375	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221376	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221377	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				504.00		31-12-08	
221378	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				505.00		31-12-08	
221379	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				527.99		31-12-08	
221380	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				540.96		31-12-08	
221381	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 77 PROFIT		LCY	00859903551586	CD-MISC	DD			PKR				567.00		31-12-08	
221382	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 52 GULAB		LCY	00859903551586	CD-MISC	DD			PKR				578.85		31-12-08	
221383	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 414 CO OR		LCY	00859903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221384	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 40 ABDUL		LCY	00859903551586	CD-MISC	DD			PKR				624.86		31-12-08	
221385	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 86 JAM MU		LCY	00859903551586	CD-MISC	DD			PKR				625.05		31-12-08	
221386	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 102 NAME		LCY	00859903551586	CD-MISC	DD			PKR				630.00		31-12-08	
221387	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 75 SADAM		LCY	00859903551586	CD-MISC	DD			PKR				693.33		31-12-08	
221388	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 122 ELECT		LCY	00859903551586	CD-MISC	DD			PKR				700.00		31-12-08	
221389	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 76 THAR J		LCY	00859903551586	CD-MISC	DD			PKR				719.04		31-12-08	
221390	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				754.75		31-12-08	
221391	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				761.00		31-12-08	
221392	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				777.00		31-12-08	
221393	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				800.00		31-12-08	
221394	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				828.17		31-12-08	
221395	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				835.00		31-12-08	
221396	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				842.25		31-12-08	
221397	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				845.23		31-12-08	
221398	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				850.00		31-12-08	
221399	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				896.01		31-12-08	
221400	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				900.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221401	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				900.14		31-12-08	
221402	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				941.22		31-12-08	
221403	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				948.00		31-12-08	
221404	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				1,002.77		31-12-08	
221405	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,030.00		31-12-08	
221406	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,030.66		31-12-08	
221407	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,042.00		31-12-08	
221408	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,067.15		31-12-08	
221409	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,084.95		31-12-08	
221410	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,148.00		31-12-08	
221411	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221412	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221413	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221414	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR MUSHTAQ		LCY	00859903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221415	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR ZAHID SHAH		LCY	00859903551586	CD-MISC	DD			PKR				1,203.95		31-12-08	
221416	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR LHW		LCY	00859903551586	CD-MISC	DD			PKR				1,220.00		31-12-08	
221417	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR HALEEMA		LCY	00859903551586	CD-MISC	DD			PKR				1,247.65		31-12-08	
221418	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR AASIA		LCY	00859903551586	CD-MISC	DD			PKR				1,263.00		31-12-08	
221419	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR SHAHNAZ		LCY	00859903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
221420	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				1,407.02		31-12-08	
221421	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR PIR BUX		LCY	00859903551586	CD-MISC	DD			PKR				1,420.13		31-12-08	
221422	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR MST ZEENAT		LCY	00859903551586	CD-MISC	DD			PKR				1,424.12		31-12-08	
221423	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR M BUX		LCY	00859903551586	CD-MISC	DD			PKR				1,455.00		31-12-08	
221424	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				1,478.00		31-12-08	
221425	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221426	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221427	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				1,530.75		31-12-08	
221428	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				1,657.11		31-12-08	
221429	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				1,851.11		31-12-08	
221430	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221431	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLIAMED		LCY	00859903551586	CD-MISC	DD			PKR				2,045.00		31-12-08	
221432	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				2,120.25		31-12-08	
221433	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				2,287.35		31-12-08	
221434	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				2,419.56		31-12-08	
221435	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				2,477.95		31-12-08	
221436	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
221437	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				2,880.00		31-12-08	
221438	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 41 ABDUL		LCY	00859903551586	CD-MISC	DD			PKR				2,880.00		31-12-08	
221439	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 44 LEEMOO		LCY	00859903551586	CD-MISC	DD			PKR				2,880.00		31-12-08	
221440	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 84 MST ZE		LCY	00859903551586	CD-MISC	DD			PKR				2,900.00		31-12-08	
221441	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				2,958.64		31-12-08	
221442	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 26 LHW SA		LCY	00859903551586	CD-MISC	DD			PKR				2,990.00		31-12-08	
221443	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 31 MISS H		LCY	00859903551586	CD-MISC	DD			PKR				2,990.00		31-12-08	
221444	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 33 MISS H		LCY	00859903551586	CD-MISC	DD			PKR				3,090.00		31-12-08	
221445	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 10 KHALID		LCY	00859903551586	CD-MISC	DD			PKR				3,090.00		31-12-08	
221446	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT HAJI		LCY	00859903551586	CD-MISC	DD			PKR				3,090.00		31-12-08	
221447	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR RUKIA		LCY	00859903551586	CD-MISC	DD			PKR				3,238.90		31-12-08	
221448	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				3,384.00		31-12-08	
221449	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR ASIA		LCY	00859903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
221450	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR HALIMA		LCY	00859903551586	CD-MISC	DD			PKR				3,758.00		31-12-08	
221451	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CR SHAHNAZ		LCY	00859903551586	CD-MISC	DD			PKR				3,854.36		31-12-08	
221452	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR GUL MUHAMMAD		LCY	00859903551586	CD-MISC	DD			PKR				3,865.00		31-12-08	
221453	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TR CR ABBAS ALI		LCY	00859903551586	CD-MISC	DD			PKR				3,885.82		31-12-08	
221454	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT PIR BUX		LCY	00859903551586	CD-MISC	DD			PKR				3,947.00		31-12-08	
221455	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TR CR MUHAMMAD H		LCY	00859903551586	CD-MISC	DD			PKR				3,953.00		31-12-08	
221456	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT AL ASIF		LCY	00859903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221457	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR M RAHIM		LCY	00859903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221458	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR SMC PUNHALABA		LCY	00859903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221459	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		MUHAMMAD JUMAN		LCY	00859903551586	CD-MISC	DD			PKR				4,100.00		31-12-08	
221460	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT ALI GOHAR		LCY	00859903551586	CD-MISC	DD			PKR				4,115.00		31-12-08	
221461	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR SHAFIQ		LCY	00859903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
221462	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR 153		LCY	00859903551586	CD-MISC	DD			PKR				4,258.06		31-12-08	
221463	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CLG CHEQ DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				4,322.74		31-12-08	
221464	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				4,516.90		31-12-08	
221465	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALRY CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				4,614.12		31-12-08	
221466	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR RASOOL BUX		LCY	00859903551586	CD-MISC	DD			PKR				4,619.00		31-12-08	
221467	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT PAYMT ASM		LCY	00859903551586	CD-MISC	DD			PKR				4,653.00		31-12-08	
221468	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CR PYMT ASM		LCY	00859903551586	CD-MISC	DD			PKR				4,800.00		31-12-08	
221469	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				4,962.00		31-12-08	
221470	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				4,976.00		31-12-08	
221471	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				5,152.53		31-12-08	
221472	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				5,211.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221473	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				5,279.00		31-12-08	
221474	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 96 SMC BI		LCY	00859903551586	CD-MISC	DD			PKR				5,488.08		31-12-08	
221475	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 154 RASOO		LCY	00859903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
221476	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				5,743.00		31-12-08	
221477	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 72 HABIBU		LCY	00859903551586	CD-MISC	DD			PKR				5,748.00		31-12-08	
221478	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 97 SMC KH		LCY	00859903551586	CD-MISC	DD			PKR				6,070.72		31-12-08	
221479	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 105 ALLAH		LCY	00859903551586	CD-MISC	DD			PKR				6,203.00		31-12-08	
221480	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 127 G-PAY		LCY	00859903551586	CD-MISC	DD			PKR				6,255.90		31-12-08	
221481	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 99 SMC IM		LCY	00859903551586	CD-MISC	DD			PKR				6,362.04		31-12-08	
221482	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT 008		LCY	00859903551586	CD-MISC	DD			PKR				6,550.00		31-12-08	
221483	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 125 G-PAY		LCY	00859903551586	CD-MISC	DD			PKR				6,607.92		31-12-08	
221484	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 160 HABIB		LCY	00859903551586	CD-MISC	DD			PKR				6,741.00		31-12-08	
221485	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 129 G-PAY		LCY	00859903551586	CD-MISC	DD			PKR				6,782.78		31-12-08	
221486	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 163 RASOO		LCY	00859903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
221487	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 137 G-PAY		LCY	00859903551586	CD-MISC	DD			PKR				7,022.59		31-12-08	
221488	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 103 RIAZ		LCY	00859903551586	CD-MISC	DD			PKR				7,090.00		31-12-08	
221489	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 98 SMC TH		LCY	00859903551586	CD-MISC	DD			PKR				7,090.34		31-12-08	
221490	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 133 G-PAY		LCY	00859903551586	CD-MISC	DD			PKR				7,177.85		31-12-08	
221491	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CLG CHQ DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				7,200.00		31-12-08	
221492	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 128 G-PAY		LCY	00859903551586	CD-MISC	DD			PKR				7,343.72		31-12-08	
221493	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 152 AAMIR		LCY	00859903551586	CD-MISC	DD			PKR				7,617.00		31-12-08	
221494	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 32 KISHAN		LCY	00859903551586	CD-MISC	DD			PKR				8,150.00		31-12-08	
221495	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		SALARY CREDIT AL		LCY	00859903551586	CD-MISC	DD			PKR				8,821.00		31-12-08	
221496	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 9 GHULAM		LCY	00859903551586	CD-MISC	DD			PKR				9,150.24		31-12-08	
221497	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				9,214.09		31-12-08	
221498	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221499	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				10,200.00		31-12-08	
221500	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				10,628.00		31-12-08	
221501	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
221502	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				11,200.00		31-12-08	
221503	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCLAIMED		LCY	00859903551586	CD-MISC	DD			PKR				11,405.00		31-12-08	
221504	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRF UNCALIMED		LCY	00859903551586	CD-MISC	DD			PKR				11,467.00		31-12-08	
221505	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				11,500.00		31-12-08	
221506	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT JAN MOHD		LCY	00859903551586	CD-MISC	DD			PKR				11,552.26		31-12-08	
221507	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT GORWER		LCY	00859903551586	CD-MISC	DD			PKR				12,445.91		31-12-08	
221508	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				13,377.29		31-12-08	
221509	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT MUNAWAR		LCY	00859903551586	CD-MISC	DD			PKR				13,393.51		31-12-08	
221510	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
221511	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TR CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				14,396.74		31-12-08	
221512	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				17,686.14		31-12-08	
221513	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 2 FSM		LCY	00859903551586	CD-MISC	DD			PKR				19,714.81		31-12-08	
221514	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				23,059.34		31-12-08	
221515	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT SMC		LCY	00859903551586	CD-MISC	DD			PKR				23,404.26		31-12-08	
221516	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				24,200.00		31-12-08	
221517	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				24,859.78		31-12-08	
221518	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				25,992.74		31-12-08	
221519	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT SMC DARS		LCY	00859903551586	CD-MISC	DD			PKR				27,045.76		31-12-08	
221520	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				27,773.29		31-12-08	
221521	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT M IBRAHIM		LCY	00859903551586	CD-MISC	DD			PKR				29,500.00		31-12-08	
221522	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				32,902.78		31-12-08	
221523	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 92 BALLOR		LCY	00859903551586	CD-MISC	DD			PKR				33,454.80		31-12-08	
221524	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 95 SMC BH		LCY	00859903551586	CD-MISC	DD			PKR				38,552.90		31-12-08	
221525	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				40,726.64		31-12-08	
221526	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 60 JAN MU		LCY	00859903551586	CD-MISC	DD			PKR				42,048.00		31-12-08	
221527	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 69 A-C 26		LCY	00859903551586	CD-MISC	DD			PKR				43,780.00		31-12-08	
221528	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 83 MST ZE		LCY	00859903551586	CD-MISC	DD			PKR				45,798.15		31-12-08	
221529	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 162 MST Z		LCY	00859903551586	CD-MISC	DD			PKR				46,375.00		31-12-08	
221530	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				49,720.00		31-12-08	
221531	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				53,512.10		31-12-08	
221532	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		REVERSAL CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				98,343.00		31-12-08	
221533	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		TRANSFER CREDIT		LCY	00859903551586	CD-MISC	DD			PKR				140,088.35		31-12-08	
221534	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CLG CHEQ DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				140,601.00		31-12-08	
221535	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT 146		LCY	00859903551586	CD-MISC	DD			PKR				300,000.00		31-12-08	
221536	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				300,000.00		31-12-08	
221537	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CREDIT BR RECORD		LCY	00859903551586	CD-MISC	DD			PKR				422,013.05		31-12-08	
221538	0085	TANDO MUHAMMAD KHAN	HYDERABAD	SD		CASH DEPOSIT		LCY	00859903551586	CD-MISC	DD			PKR				430,000.00		31-12-08	
221539	0087	TANDO ALLAHYAR	HYDERABAD	SD		ETS 0087		LCY	00879903551586	CD-MISC	DD			PKR				0.50		31-12-08	
221540	0087	TANDO ALLAHYAR	HYDERABAD	SD		OTHER UNSPECIFIED RECEIPTS		LCY	00879903551586	CD-MISC	DD			PKR				0.50		31-12-08	
221541	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				230.00		31-12-08	
221542	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				284.00		31-12-08	
221543	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				350.00		31-12-08	
221544	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				472.50		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221545	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				472.50		31-12-08	
221546	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				472.50		31-12-08	
221547	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				492.50		31-12-08	
221548	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				550.00		31-12-08	
221549	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				550.00		31-12-08	
221550	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				572.50		31-12-08	
221551	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				800.00		31-12-08	
221552	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				832.50		31-12-08	
221553	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				872.50		31-12-08	
221554	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221555	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,072.50		31-12-08	
221556	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,090.00		31-12-08	
221557	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
221558	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221559	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221560	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
221561	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221562	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221563	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221564	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221565	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
221566	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
221567	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
221568	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,872.50		31-12-08	
221569	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,872.50		31-12-08	
221570	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
221571	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221572	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				2,197.00		31-12-08	
221573	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				2,872.50		31-12-08	
221574	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
221575	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221576	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				3,370.00		31-12-08	
221577	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				3,370.00		31-12-08	
221578	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				3,370.00		31-12-08	
221579	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
221580	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				3,816.00		31-12-08	
221581	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221582	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221583	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
221584	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
221585	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				7,213.00		31-12-08	
221586	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				7,602.00		31-12-08	
221587	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				9,075.00		31-12-08	
221588	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				9,075.00		31-12-08	
221589	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				9,075.00		31-12-08	
221590	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				9,667.00		31-12-08	
221591	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				9,967.00		31-12-08	
221592	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221593	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				10,658.00		31-12-08	
221594	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				10,932.00		31-12-08	
221595	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				12,388.00		31-12-08	
221596	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				31,273.00		31-12-08	
221597	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				32,256.00		31-12-08	
221598	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				34,322.00		31-12-08	
221599	0087	TANDO ALLAHYAR	HYDERABAD	SD		26032019		LCY	00879903551586	CD-MISC	DD			PKR				35,024.00		31-12-08	
221600	0095	THUL	SUKKUR	SD		TR00959903551586		LCY	00959903551586	CD-MISC	DD			PKR				180.00		04-08-08	
221601	0095	THUL	SUKKUR	SD		TR00959903551586		LCY	00959903551586	CD-MISC	DD			PKR				490.00		25-01-08	
221602	0095	THUL	SUKKUR	SD		TR00959903551586		LCY	00959903551586	CD-MISC	DD			PKR				2,585.00		25-01-08	
221603	0096	UBAURO	SUKKUR	SD		35		LCY	00969903551586	CD-MISC	DD			PKR				0.20		31-12-08	
221604	0096	UBAURO	SUKKUR	SD		34		LCY	00969903551586	CD-MISC	DD			PKR				0.47		31-12-08	
221605	0096	UBAURO	SUKKUR	SD		5		LCY	00969903551586	CD-MISC	DD			PKR				0.60		31-12-08	
221606	0096	UBAURO	SUKKUR	SD		5		LCY	00969903551586	CD-MISC	DD			PKR				0.60		31-12-08	
221607	0096	UBAURO	SUKKUR	SD		37		LCY	00969903551586	CD-MISC	DD			PKR				0.64		31-12-08	
221608	0096	UBAURO	SUKKUR	SD		30		LCY	00969903551586	CD-MISC	DD			PKR				0.83		31-12-08	
221609	0096	UBAURO	SUKKUR	SD		04		LCY	00969903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221610	0096	UBAURO	SUKKUR	SD		30		LCY	00969903551586	CD-MISC	DD			PKR				203.00		31-12-08	
221611	0096	UBAURO	SUKKUR	SD		19		LCY	00969903551586	CD-MISC	DD			PKR				300.00		31-12-08	
221612	0096	UBAURO	SUKKUR	SD		3		LCY	00969903551586	CD-MISC	DD			PKR				300.00		31-12-08	
221613	0096	UBAURO	SUKKUR	SD		ETS 0096		LCY	00969903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221614	0096	UBAURO	SUKKUR	SD		34		LCY	00969903551586	CD-MISC	DD			PKR				560.00		31-12-08	
221615	0096	UBAURO	SUKKUR	SD		15		LCY	00969903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221616	0096	UBAURO	SUKKUR	SD		5		LCY	00969903551586	CD-MISC	DD			PKR				655.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221617	0096	UBAURO	SUKKUR	SD		21		LCY	00969903551586	CD-MISC	DD			PKR				680.00		31-12-08	
221618	0096	UBAURO	SUKKUR	SD		4		LCY	00969903551586	CD-MISC	DD			PKR				697.00		31-12-08	
221619	0096	UBAURO	SUKKUR	SD		16		LCY	00969903551586	CD-MISC	DD			PKR				819.00		31-12-08	
221620	0096	UBAURO	SUKKUR	SD		37		LCY	00969903551586	CD-MISC	DD			PKR				945.60		31-12-08	
221621	0096	UBAURO	SUKKUR	SD		35		LCY	00969903551586	CD-MISC	DD			PKR				1,003.00		31-12-08	
221622	0096	UBAURO	SUKKUR	SD		11		LCY	00969903551586	CD-MISC	DD			PKR				1,352.00		31-12-08	
221623	0096	UBAURO	SUKKUR	SD		27		LCY	00969903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221624	0096	UBAURO	SUKKUR	SD		ETS 0096		LCY	00969903551586	CD-MISC	DD			PKR				1,503.00		31-12-08	
221625	0096	UBAURO	SUKKUR	SD		25		LCY	00969903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
221626	0096	UBAURO	SUKKUR	SD		ETS 0096		LCY	00969903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
221627	0096	UBAURO	SUKKUR	SD		8		LCY	00969903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221628	0096	UBAURO	SUKKUR	SD		26		LCY	00969903551586	CD-MISC	DD			PKR				4,973.00		31-12-08	
221629	0096	UBAURO	SUKKUR	SD		ETS 0096		LCY	00969903551586	CD-MISC	DD			PKR				5,512.00		31-12-08	
221630	0096	UBAURO	SUKKUR	SD		10/		LCY	00969903551586	CD-MISC	DD			PKR				6,194.00		31-12-08	
221631	0096	UBAURO	SUKKUR	SD		17		LCY	00969903551586	CD-MISC	DD			PKR				9,324.00		31-12-08	
221632	0096	UBAURO	SUKKUR	SD		ETS 0096		LCY	00969903551586	CD-MISC	DD			PKR				11,582.00		31-12-08	
221633	0096	UBAURO	SUKKUR	SD		14/		LCY	00969903551586	CD-MISC	DD			PKR				15,392.00		31-12-08	
221634	0096	UBAURO	SUKKUR	SD		04		LCY	00969903551586	CD-MISC	DD			PKR				24,725.00		31-12-08	
221635	0096	UBAURO	SUKKUR	SD		4		LCY	00969903551586	CD-MISC	DD			PKR				26,447.00		31-12-08	
221636	0096	UBAURO	SUKKUR	SD		4		LCY	00969903551586	CD-MISC	DD			PKR				26,500.00		31-12-08	
221637	0096	UBAURO	SUKKUR	SD		4		LCY	00969903551586	CD-MISC	DD			PKR				26,500.00		31-12-08	
221638	0098	MIRPUR MATHELO	SUKKUR	SD		39		LCY	00989903551586	CD-MISC	DD			PKR				150.00		31-12-08	
221639	0098	MIRPUR MATHELO	SUKKUR	SD		37		LCY	00989903551586	CD-MISC	DD			PKR				240.00		31-12-08	
221640	0098	MIRPUR MATHELO	SUKKUR	SD		42		LCY	00989903551586	CD-MISC	DD			PKR				249.00		31-12-08	
221641	0098	MIRPUR MATHELO	SUKKUR	SD		38		LCY	00989903551586	CD-MISC	DD			PKR				462.50		31-12-08	
221642	0098	MIRPUR MATHELO	SUKKUR	SD		4		LCY	00989903551586	CD-MISC	DD			PKR				675.00		31-12-08	
221643	0098	MIRPUR MATHELO	SUKKUR	SD		34		LCY	00989903551586	CD-MISC	DD			PKR				795.00		31-12-08	
221644	0098	MIRPUR MATHELO	SUKKUR	SD		CR		LCY	00989903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221645	0098	MIRPUR MATHELO	SUKKUR	SD		40		LCY	00989903551586	CD-MISC	DD			PKR				1,793.00		31-12-08	
221646	0098	MIRPUR MATHELO	SUKKUR	SD		41		LCY	00989903551586	CD-MISC	DD			PKR				1,793.00		31-12-08	
221647	0098	MIRPUR MATHELO	SUKKUR	SD		CR		LCY	00989903551586	CD-MISC	DD			PKR				1,838.00		31-12-08	
221648	0098	MIRPUR MATHELO	SUKKUR	SD		50		LCY	00989903551586	CD-MISC	DD			PKR				1,891.00		31-12-08	
221649	0098	MIRPUR MATHELO	SUKKUR	SD		44		LCY	00989903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221650	0098	MIRPUR MATHELO	SUKKUR	SD		45		LCY	00989903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221651	0098	MIRPUR MATHELO	SUKKUR	SD		46		LCY	00989903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221652	0098	MIRPUR MATHELO	SUKKUR	SD		47		LCY	00989903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221653	0098	MIRPUR MATHELO	SUKKUR	SD		48		LCY	00989903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221654	0098	MIRPUR MATHELO	SUKKUR	SD		48		LCY	00989903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221655	0098	MIRPUR MATHELO	SUKKUR	SD		51		LCY	00989903551586	CD-MISC	DD			PKR				4,480.00		31-12-08	
221656	0098	MIRPUR MATHELO	SUKKUR	SD		52		LCY	00989903551586	CD-MISC	DD			PKR				4,480.00		31-12-08	
221657	0098	MIRPUR MATHELO	SUKKUR	SD		2		LCY	00989903551586	CD-MISC	DD			PKR				4,569.00		31-12-08	
221658	0098	MIRPUR MATHELO	SUKKUR	SD		53		LCY	00989903551586	CD-MISC	DD			PKR				4,925.00		31-12-08	
221659	0098	MIRPUR MATHELO	SUKKUR	SD		3		LCY	00989903551586	CD-MISC	DD			PKR				5,093.58		31-12-08	
221660	0098	MIRPUR MATHELO	SUKKUR	SD		43		LCY	00989903551586	CD-MISC	DD			PKR				5,260.00		31-12-08	
221661	0098	MIRPUR MATHELO	SUKKUR	SD		5		LCY	00989903551586	CD-MISC	DD			PKR				5,491.00		31-12-08	
221662	0098	MIRPUR MATHELO	SUKKUR	SD		8		LCY	00989903551586	CD-MISC	DD			PKR				6,318.00		31-12-08	
221663	0098	MIRPUR MATHELO	SUKKUR	SD		6		LCY	00989903551586	CD-MISC	DD			PKR				8,054.00		31-12-08	
221664	0098	MIRPUR MATHELO	SUKKUR	SD		10		LCY	00989903551586	CD-MISC	DD			PKR				8,382.00		31-12-08	
221665	0098	MIRPUR MATHELO	SUKKUR	SD		36		LCY	00989903551586	CD-MISC	DD			PKR				8,535.00		31-12-08	
221666	0098	MIRPUR MATHELO	SUKKUR	SD		11		LCY	00989903551586	CD-MISC	DD			PKR				8,638.00		31-12-08	
221667	0098	MIRPUR MATHELO	SUKKUR	SD		09		LCY	00989903551586	CD-MISC	DD			PKR				10,115.00		31-12-08	
221668	0098	MIRPUR MATHELO	SUKKUR	SD		7		LCY	00989903551586	CD-MISC	DD			PKR				41,364.00		31-12-08	
221669	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				100.11		31-12-08	
221670	0100	GHOTKI	SUKKUR	SD		SURRENDER UNCLAI		LCY	01009903551586	CD-MISC	DD			PKR				551.84		31-12-08	
221671	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221672	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221673	0100	GHOTKI	SUKKUR	SD		SURRENDER UNCLAI		LCY	01009903551586	CD-MISC	DD			PKR				642.01		31-12-08	
221674	0100	GHOTKI	SUKKUR	SD		SURRENDER UNCLAI		LCY	01009903551586	CD-MISC	DD			PKR				643.19		31-12-08	
221675	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				660.01		31-12-08	
221676	0100	GHOTKI	SUKKUR	SD		UNCALIAM DEP2019		LCY	01009903551586	CD-MISC	DD			PKR				875.00		31-12-08	
221677	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				1,270.00		31-12-08	
221678	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				1,270.00		31-12-08	
221679	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221680	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				1,894.00		31-12-08	
221681	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				2,070.00		31-12-08	
221682	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				2,870.00		31-12-08	
221683	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221684	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
221685	0100	GHOTKI	SUKKUR	SD		SURRENDER UNCLAI		LCY	01009903551586	CD-MISC	DD			PKR				5,665.00		31-12-08	
221686	0100	GHOTKI	SUKKUR	SD		SURRENDER UNCLAI		LCY	01009903551586	CD-MISC	DD			PKR				6,012.00		31-12-08	
221687	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				8,430.00		31-12-08	
221688	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				14,246.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221689	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				14,246.00		31-12-08	
221690	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				21,058.00		31-12-08	
221691	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				21,400.00		31-12-08	
221692	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				21,471.97		31-12-08	
221693	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				22,500.00		31-12-08	
221694	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				26,500.00		31-12-08	
221695	0100	GHOTKI	SUKKUR	SD		UNCLAIMED CD/SB		LCY	01009903551586	CD-MISC	DD			PKR				49,006.58		31-12-08	
221696	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		208		LCY	01029903551586	CD-MISC	DD			PKR				20.00		31-12-08	
221697	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		113		LCY	01029903551586	CD-MISC	DD			PKR				40.00		31-12-08	
221698	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				50.00		31-12-08	
221699	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		45		LCY	01029903551586	CD-MISC	DD			PKR				60.00		31-12-08	
221700	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		46		LCY	01029903551586	CD-MISC	DD			PKR				60.00		31-12-08	
221701	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		111		LCY	01029903551586	CD-MISC	DD			PKR				64.00		31-12-08	
221702	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		138		LCY	01029903551586	CD-MISC	DD			PKR				80.00		31-12-08	
221703	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		52		LCY	01029903551586	CD-MISC	DD			PKR				90.00		31-12-08	
221704	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		119		LCY	01029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221705	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		167		LCY	01029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221706	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		174		LCY	01029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221707	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		183		LCY	01029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221708	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		186		LCY	01029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221709	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		20		LCY	01029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221710	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		76		LCY	01029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221711	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		55		LCY	01029903551586	CD-MISC	DD			PKR				105.00		31-12-08	
221712	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		84		LCY	01029903551586	CD-MISC	DD			PKR				120.00		31-12-08	
221713	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		103		LCY	01029903551586	CD-MISC	DD			PKR				125.00		31-12-08	
221714	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		110		LCY	01029903551586	CD-MISC	DD			PKR				130.00		31-12-08	
221715	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		229		LCY	01029903551586	CD-MISC	DD			PKR				137.00		31-12-08	
221716	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		180		LCY	01029903551586	CD-MISC	DD			PKR				140.00		31-12-08	
221717	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		35		LCY	01029903551586	CD-MISC	DD			PKR				160.00		31-12-08	
221718	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		126		LCY	01029903551586	CD-MISC	DD			PKR				165.00		31-12-08	
221719	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		1		LCY	01029903551586	CD-MISC	DD			PKR				175.00		31-12-08	
221720	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		90		LCY	01029903551586	CD-MISC	DD			PKR				178.00		31-12-08	
221721	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		51		LCY	01029903551586	CD-MISC	DD			PKR				180.00		31-12-08	
221722	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		54		LCY	01029903551586	CD-MISC	DD			PKR				190.00		31-12-08	
221723	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		169		LCY	01029903551586	CD-MISC	DD			PKR				195.00		31-12-08	
221724	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		139		LCY	01029903551586	CD-MISC	DD			PKR				198.00		31-12-08	
221725	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		63		LCY	01029903551586	CD-MISC	DD			PKR				200.00		31-12-08	
221726	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		64		LCY	01029903551586	CD-MISC	DD			PKR				200.00		31-12-08	
221727	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		67		LCY	01029903551586	CD-MISC	DD			PKR				200.00		31-12-08	
221728	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		124		LCY	01029903551586	CD-MISC	DD			PKR				210.00		31-12-08	
221729	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		164		LCY	01029903551586	CD-MISC	DD			PKR				210.00		31-12-08	
221730	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		116		LCY	01029903551586	CD-MISC	DD			PKR				220.00		31-12-08	
221731	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		215		LCY	01029903551586	CD-MISC	DD			PKR				226.00		31-12-08	
221732	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		168		LCY	01029903551586	CD-MISC	DD			PKR				240.00		31-12-08	
221733	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		50		LCY	01029903551586	CD-MISC	DD			PKR				240.00		31-12-08	
221734	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		93		LCY	01029903551586	CD-MISC	DD			PKR				250.00		31-12-08	
221735	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		24		LCY	01029903551586	CD-MISC	DD			PKR				262.00		31-12-08	
221736	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		106		LCY	01029903551586	CD-MISC	DD			PKR				270.00		31-12-08	
221737	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		75		LCY	01029903551586	CD-MISC	DD			PKR				275.00		31-12-08	
221738	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		57		LCY	01029903551586	CD-MISC	DD			PKR				285.00		31-12-08	
221739	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		65		LCY	01029903551586	CD-MISC	DD			PKR				300.00		31-12-08	
221740	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		66		LCY	01029903551586	CD-MISC	DD			PKR				300.00		31-12-08	
221741	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		219		LCY	01029903551586	CD-MISC	DD			PKR				350.00		31-12-08	
221742	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		181		LCY	01029903551586	CD-MISC	DD			PKR				400.00		31-12-08	
221743	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		47		LCY	01029903551586	CD-MISC	DD			PKR				400.00		31-12-08	
221744	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		198		LCY	01029903551586	CD-MISC	DD			PKR				450.00		31-12-08	
221745	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		87		LCY	01029903551586	CD-MISC	DD			PKR				450.00		31-12-08	
221746	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		132		LCY	01029903551586	CD-MISC	DD			PKR				453.00		31-12-08	
221747	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		173		LCY	01029903551586	CD-MISC	DD			PKR				490.00		31-12-08	
221748	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		44		LCY	01029903551586	CD-MISC	DD			PKR				495.00		31-12-08	
221749	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		155		LCY	01029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221750	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		170		LCY	01029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221751	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		217		LCY	01029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221752	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		71		LCY	01029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221753	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		73		LCY	01029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221754	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		78		LCY	01029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221755	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		79		LCY	01029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221756	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		148		LCY	01029903551586	CD-MISC	DD			PKR				525.00		31-12-08	
221757	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		13		LCY	01029903551586	CD-MISC	DD			PKR				529.40		31-12-08	
221758	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		61		LCY	01029903551586	CD-MISC	DD			PKR				550.00		31-12-08	
221759	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		182		LCY	01029903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221760	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		188		LCY	01029903551586	CD-MISC	DD			PKR				600.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221761	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		189		LCY	01029903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221762	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		56		LCY	01029903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221763	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		85		LCY	01029903551586	CD-MISC	DD			PKR				600.00		31-12-08	
221764	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		158		LCY	01029903551586	CD-MISC	DD			PKR				615.00		31-12-08	
221765	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		72		LCY	01029903551586	CD-MISC	DD			PKR				650.00		31-12-08	
221766	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		159		LCY	01029903551586	CD-MISC	DD			PKR				680.00		31-12-08	
221767	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		152		LCY	01029903551586	CD-MISC	DD			PKR				700.00		31-12-08	
221768	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		130		LCY	01029903551586	CD-MISC	DD			PKR				750.00		31-12-08	
221769	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		154		LCY	01029903551586	CD-MISC	DD			PKR				750.00		31-12-08	
221770	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				752.00		31-12-08	
221771	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		6		LCY	01029903551586	CD-MISC	DD			PKR				788.00		31-12-08	
221772	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		7		LCY	01029903551586	CD-MISC	DD			PKR				824.00		31-12-08	
221773	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		49		LCY	01029903551586	CD-MISC	DD			PKR				825.00		31-12-08	
221774	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		86		LCY	01029903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221775	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		17		LCY	01029903551586	CD-MISC	DD			PKR				1,081.00		31-12-08	
221776	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		145		LCY	01029903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
221777	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		150		LCY	01029903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
221778	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		153		LCY	01029903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
221779	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		172		LCY	01029903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
221780	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
221781	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
221782	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,140.00		31-12-08	
221783	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,190.00		31-12-08	
221784	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
221785	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,222.00		31-12-08	
221786	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,229.01		31-12-08	
221787	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
221788	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
221789	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221790	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221791	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,530.00		31-12-08	
221792	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,541.00		31-12-08	
221793	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
221794	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
221795	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,760.00		31-12-08	
221796	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
221797	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,855.00		31-12-08	
221798	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				1,982.00		31-12-08	
221799	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221800	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
221801	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
221802	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,132.00		31-12-08	
221803	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,139.00		31-12-08	
221804	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,174.00		31-12-08	
221805	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,246.00		31-12-08	
221806	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
221807	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,255.00		31-12-08	
221808	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
221809	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
221810	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,551.48		31-12-08	
221811	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
221812	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				2,992.00		31-12-08	
221813	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221814	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221815	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221816	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221817	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,004.14		31-12-08	
221818	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
221819	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,548.00		31-12-08	
221820	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,584.00		31-12-08	
221821	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				3,958.29		31-12-08	
221822	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221823	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221824	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
221825	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
221826	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
221827	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,226.00		31-12-08	
221828	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,228.00		31-12-08	
221829	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,290.00		31-12-08	
221830	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,338.00		31-12-08	
221831	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,338.00		31-12-08	
221832	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,400.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221833	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,400.00		31-12-08	
221834	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
221835	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,574.00		31-12-08	
221836	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,644.00		31-12-08	
221837	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,702.00		31-12-08	
221838	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				5,774.70		31-12-08	
221839	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				6,464.00		31-12-08	
221840	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				6,960.00		31-12-08	
221841	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				6,960.00		31-12-08	
221842	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,351.00		31-12-08	
221843	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,351.00		31-12-08	
221844	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,351.00		31-12-08	
221845	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,351.00		31-12-08	
221846	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,351.00		31-12-08	
221847	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,450.00		31-12-08	
221848	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,664.00		31-12-08	
221849	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,664.00		31-12-08	
221850	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				7,970.20		31-12-08	
221851	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
221852	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
221853	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
221854	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				9,056.00		31-12-08	
221855	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				9,174.00		31-12-08	
221856	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221857	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				10,833.00		31-12-08	
221858	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				12,500.00		31-12-08	
221859	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				14,500.00		31-12-08	
221860	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
221861	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				15,880.00		31-12-08	
221862	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				16,148.00		31-12-08	
221863	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				16,400.00		31-12-08	
221864	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				16,571.00		31-12-08	
221865	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				19,837.00		31-12-08	
221866	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				20,200.00		31-12-08	
221867	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				20,435.00		31-12-08	
221868	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				21,000.00		31-12-08	
221869	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				22,045.00		31-12-08	
221870	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				68,188.00		31-12-08	
221871	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				83,000.00		31-12-08	
221872	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				110,705.00		31-12-08	
221873	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB		01029903551586		LCY	01029903551586	CD-MISC	DD			PKR				205,444.00		31-12-08	
221874	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				58.08		31-12-08	
221875	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				100.00		31-12-08	
221876	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				149.00		31-12-08	
221877	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				196.81		31-12-08	
221878	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				251.00		31-12-08	
221879	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				313.00		31-12-08	
221880	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				400.00		31-12-08	
221881	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				400.00		31-12-08	
221882	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221883	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				782.00		31-12-08	
221884	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				800.00		31-12-08	
221885	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				800.00		31-12-08	
221886	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				890.00		31-12-08	
221887	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				910.00		31-12-08	
221888	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				926.00		31-12-08	
221889	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221890	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221891	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221892	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221893	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221894	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221895	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221896	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221897	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221898	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221899	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CASH DEP 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
221900	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CASHDYOUNIS 2757		LCY	01059903551586	CD-MISC	DD			PKR				1,580.00		31-12-08	
221901	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,640.00		31-12-08	
221902	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CASHDEP900012003		LCY	01059903551586	CD-MISC	DD			PKR				1,650.00		31-12-08	
221903	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,725.00		31-12-08	
221904	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221905	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
221906	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221907	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221908	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CASH DEP 31475		LCY	01059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
221909	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,075.00		31-12-08	
221910	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
221911	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,269.00		31-12-08	
221912	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,407.00		31-12-08	
221913	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,843.00		31-12-08	
221914	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
221915	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
221916	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
221917	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
221918	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				4,175.00		31-12-08	
221919	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				4,300.00		31-12-08	
221920	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				4,350.00		31-12-08	
221921	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
221922	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		CASHDEP 399337		LCY	01059903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
221923	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				5,751.00		31-12-08	
221924	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				6,154.00		31-12-08	
221925	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR 0105		LCY	01059903551586	CD-MISC	DD			PKR				7,214.00		31-12-08	
221926	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				9,083.00		31-12-08	
221927	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221928	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221929	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
221930	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				14,837.00		31-12-08	
221931	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
221932	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				27,807.00		31-12-08	
221933	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				28,200.00		31-12-08	
221934	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				31,000.00		31-12-08	
221935	0105	CHISHTIAN-GHALLA MAN	BAHAWALPUR	PB		TR CR MERG 0105		LCY	01059903551586	CD-MISC	DD			PKR				80,000.00		31-12-08	
221936	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				653.00		21-04-08	
221937	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				800.00		07-05-08	
221938	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				800.00		16-09-08	
221939	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				843.00		17-01-08	
221940	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,000.00		30-04-08	
221941	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,000.00		06-05-08	
221942	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,000.00		06-05-08	
221943	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,150.00		06-05-08	
221944	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,150.00		04-06-08	
221945	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
221946	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,200.00		17-04-08	
221947	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,250.00		02-06-08	
221948	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,350.00		06-05-08	
221949	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,370.00		10-06-08	
221950	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,379.60		09-04-08	
221951	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,400.00		01-08-08	
221952	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,500.00		02-06-08	
221953	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				1,700.00		08-04-08	
221954	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				2,000.00		02-05-08	
221955	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				2,200.00		03-07-08	
221956	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				2,500.00		07-05-08	
221957	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				3,000.00		03-05-08	
221958	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				3,000.00		07-07-08	
221959	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				4,000.00		03-09-08	
221960	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				4,733.00		10-07-08	
221961	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				5,000.00		28-04-08	
221962	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				5,703.00		29-04-08	
221963	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				5,713.00		01-04-08	
221964	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				5,723.00		02-02-08	
221965	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				6,565.20		17-05-08	
221966	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				9,500.00		07-10-08	
221967	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				12,638.00		29-04-08	
221968	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				15,750.00		09-Feb-08	
221969	0107	GILGIT	ISLAMABAD	GB		01079903551586		LCY	01079903551586	CD-MISC	DD			PKR				16,000.00		16-06-08	
221970	0121	ANARKALI, LAHORE	LAHORE	PB		ZAHEER HASAN DIV		LCY	01219903551586	CD-MISC	DD			PKR				77.00		31-12-08	
221971	0121	ANARKALI, LAHORE	LAHORE	PB		M ASHRAF AC 1115		LCY	01219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221972	0121	ANARKALI, LAHORE	LAHORE	PB		KH AHMED NAEEM A		LCY	01219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
221973	0121	ANARKALI, LAHORE	LAHORE	PB		ASIA BEGUM AC 83		LCY	01219903551586	CD-MISC	DD			PKR				820.00		31-12-08	
221974	0121	ANARKALI, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	01219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221975	0121	ANARKALI, LAHORE	LAHORE	PB		AMEEN SAEED BUTT		LCY	01219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
221976	0121	ANARKALI, LAHORE	LAHORE	PB		HANIFA BEGUM AC		LCY	01219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
221977	0121	ANARKALI, LAHORE	LAHORE	PB		AL REHMAN TRADER		LCY	01219903551586	CD-MISC	DD			PKR				7,300.00		15-03-03	
221978	0121	ANARKALI, LAHORE	LAHORE	PB		ZAFAR AC NO 5701		LCY	01219903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
221979	0121	ANARKALI, LAHORE	LAHORE	PB		TRF FROM AC NO		LCY	01219903551586	CD-MISC	DD			PKR				10,836.00		31-12-08	
221980	0121	ANARKALI, LAHORE	LAHORE	PB		TRF FROM A/C		LCY	01219903551586	CD-MISC	DD			PKR				29,856.00		31-12-08	
221981	0121	ANARKALI, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	01219903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
221982	0123	B.I.S.E.LAHORE	LAHORE	PB		01239903551586		LCY	01239903551586	CD-MISC	DD			PKR				580.00		09-02-08	
221983	0123	B.I.S.E.LAHORE	LAHORE	PB		01239903551586		LCY	01239903551586	CD-MISC	DD			PKR				784.00		09-02-08	
221984	0123	B.I.S.E.LAHORE	LAHORE	PB		01239903551586		LCY	01239903551586	CD-MISC	DD			PKR				1,875.00		09-02-08	
221985	0124	BRANDRETH RD, LAHORE	LAHORE	PB		14		LCY	01249903551586	CD-MISC	DD			PKR				100.00		09-02-08	
221986	0124	BRANDRETH RD, LAHORE	LAHORE	PB		18		LCY	01249903551586	CD-MISC	DD			PKR				563.00		09-02-08	
221987	0124	BRANDRETH RD, LAHORE	LAHORE	PB		9		LCY	01249903551586	CD-MISC	DD			PKR				600.00		09-02-08	
221988	0124	BRANDRETH RD, LAHORE	LAHORE	PB		16		LCY	01249903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
221989	0124	BRANDRETH RD, LAHORE	LAHORE	PB		16		LCY	01249903551586	CD-MISC	DD			PKR				1,980.00		09-02-08	
221990	0124	BRANDRETH RD, LAHORE	LAHORE	PB		8		LCY	01249903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
221991	0124	BRANDRETH RD, LAHORE	LAHORE	PB		6		LCY	01249903551586	CD-MISC	DD			PKR				3,780.00		09-02-08	
221992	0124	BRANDRETH RD, LAHORE	LAHORE	PB		11		LCY	01249903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
221993	0124	BRANDRETH RD, LAHORE	LAHORE	PB		21		LCY	01249903551586	CD-MISC	DD			PKR				6,558.00		09-02-08	
221994	0124	BRANDRETH RD, LAHORE	LAHORE	PB		13		LCY	01249903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
221995	0124	BRANDRETH RD, LAHORE	LAHORE	PB		12		LCY	01249903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
221996	0124	BRANDRETH RD, LAHORE	LAHORE	PB		7		LCY	01249903551586	CD-MISC	DD			PKR				16,000.00		09-02-08	
221997	0124	BRANDRETH RD, LAHORE	LAHORE	PB		19		LCY	01249903551586	CD-MISC	DD			PKR				25,000.00		09-02-08	
221998	0124	BRANDRETH RD, LAHORE	LAHORE	PB		22		LCY	01249903551586	CD-MISC	DD			PKR				26,673.00		09-02-08	
221999	0124	BRANDRETH RD, LAHORE	LAHORE	PB		5		LCY	01249903551586	CD-MISC	DD			PKR				27,198.00		09-02-08	
222000	0124	BRANDRETH RD, LAHORE	LAHORE	PB		10		LCY	01249903551586	CD-MISC	DD			PKR				31,620.00		09-02-08	
222001	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5.00		10-10-05	
222002	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				8.00		22-09-05	
222003	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				10.00		10-10-05	
222004	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				12.00		10-10-05	
222005	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				20.00		10-10-05	
222006	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				50.00		13-10-04	
222007	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				65.00		22-09-05	
222008	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				81.15		12-08-04	
222009	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				100.00		06-04-04	
222010	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				100.00		19-09-07	
222011	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				100.00		10-04-05	
222012	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				123.00		30-07-03	
222013	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				135.00		09-04-06	
222014	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				144.00		16-03-04	
222015	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				150.00		04-09-07	
222016	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				150.00		09-06-04	
222017	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				200.00		15-10-04	
222018	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				200.00		10-08-03	
222019	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				200.00		30-06-06	
222020	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				200.00		26-10-03	
222021	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				281.00		10-11-06	
222022	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				300.00		28-04-04	
222023	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				300.00		04-10-07	
222024	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				300.00		11-06-03	
222025	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				304.00		24-03-06	
222026	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				328.00		25-10-04	
222027	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				330.00		11-12-05	
222028	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				390.00		15-02-04	
222029	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				430.00		22-05-07	
222030	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				469.00		14-05-05	
222031	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				496.00		31-07-03	
222032	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		27-04-06	
222033	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		25-02-04	
222034	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		09-07-07	
222035	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		11-07-03	
222036	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		07-04-06	
222037	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		06-04-04	
222038	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		26-09-07	
222039	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		21-06-05	
222040	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		12-12-05	
222041	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				500.00		08-04-03	
222042	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				520.00		11-10-03	
222043	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				538.00		08-09-06	
222044	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				570.00		14-01-03	
222045	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				603.00		14-01-03	
222046	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				626.00		07-03-03	
222047	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				700.00		29-03-04	
222048	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				705.00		04-09-07	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222049	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				785.00		13-07-04	
222050	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				900.00		30-04-05	
222051	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				910.00		21-11-05	
222052	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				910.00		17-05-03	
222053	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				912.00		22-02-06	
222054	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				912.00		08-11-03	
222055	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				980.00		06-12-06	
222056	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				994.00		23-08-05	
222057	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		05-06-03	
222058	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		07-03-06	
222059	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		31-07-03	
222060	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		18-04-06	
222061	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		16-06-04	
222062	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		05-07-03	
222063	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		05-04-06	
222064	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,000.00		08-02-04	
222065	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,040.00		03-05-07	
222066	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,150.00		28-07-03	
222067	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,170.00		07-04-06	
222068	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,170.00		22-04-03	
222069	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,170.00		12-10-04	
222070	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,190.00		13-06-05	
222071	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,200.00		09-06-04	
222072	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,300.00		07-07-05	
222073	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,305.00		17-03-03	
222074	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,305.00		03-05-04	
222075	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,305.00		20-10-07	
222076	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,316.00		12-10-04	
222077	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,377.00		11-12-04	
222078	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,427.00		18-12-04	
222079	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,473.00		10-04-05	
222080	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,500.00		24-12-05	
222081	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,500.00		10-08-05	
222082	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,500.00		21-11-03	
222083	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,500.00		16-12-06	
222084	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,500.00		12-10-04	
222085	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,500.00		08-02-06	
222086	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,500.00		18-06-03	
222087	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,518.00		24-03-06	
222088	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,518.00		07-12-05	
222089	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,600.00		29-10-03	
222090	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,600.00		24-11-06	
222091	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,619.00		10-04-05	
222092	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,700.00		18-09-03	
222093	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,700.00		06-08-06	
222094	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,720.00		25-11-03	
222095	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,725.00		02-02-07	
222096	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,735.00		08-01-06	
222097	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,745.00		11-10-03	
222098	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,745.00		28-09-06	
222099	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,806.00		06-05-03	
222100	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				1,950.00		03-04-04	
222101	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,000.00		15-09-07	
222102	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,000.00		05-03-05	
222103	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,000.00		07-03-05	
222104	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,000.00		05-07-03	
222105	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,000.00		03-04-06	
222106	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,000.00		01-10-05	
222107	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,000.00		11-11-05	
222108	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,080.00		22-05-03	
222109	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,090.00		02-03-06	
222110	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,106.00		26-08-03	
222111	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,200.00		31-07-06	
222112	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,200.00		25-10-03	
222113	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,200.00		31-10-06	
222114	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,240.00		26-03-04	
222115	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,312.00		04-09-07	
222116	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,400.00		29-06-05	
222117	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,411.00		09-08-04	
222118	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,500.00		18-10-03	
222119	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,500.00		30-10-06	
222120	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,500.00		06-10-03	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222121	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,500.00		11-08-06	
222122	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,600.00		17-01-05	
222123	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,660.00		21-04-05	
222124	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				2,713.00		07-07-05	
222125	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,000.00		12-10-04	
222126	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,000.00		26-03-03	
222127	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,000.00		23-12-03	
222128	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,000.00		24-02-07	
222129	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,153.00		11-01-04	
222130	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,212.00		04-03-07	
222131	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,212.00		12-01-04	
222132	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,212.00		29-03-07	
222133	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,238.00		07-02-04	
222134	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,500.00		30-03-07	
222135	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,581.00		04-12-05	
222136	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,700.00		10-11-05	
222137	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,724.00		09-03-05	
222138	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,770.00		10-01-04	
222139	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,770.00		28-02-07	
222140	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,847.00		03-03-04	
222141	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,890.00		10-08-07	
222142	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				3,913.00		24-11-03	
222143	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,000.00		18-01-07	
222144	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,200.00		15-08-03	
222145	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,480.00		11-07-06	
222146	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,480.00		21-11-03	
222147	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,500.00		23-12-06	
222148	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,547.00		12-01-04	
222149	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,656.00		28-03-07	
222150	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,795.00		27-09-04	
222151	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,800.00		10-08-05	
222152	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				4,960.00		07-11-05	
222153	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		31-05-03	
222154	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		02-03-06	
222155	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		28-02-05	
222156	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		21-11-03	
222157	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		08-12-06	
222158	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		12-03-04	
222159	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		03-09-07	
222160	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		25-03-05	
222161	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		09-05-05	
222162	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,000.00		08-06-05	
222163	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,300.00		14-09-05	
222164	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,500.00		03-09-04	
222165	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,500.00		21-08-04	
222166	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,518.00		02-08-05	
222167	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,630.00		12-10-04	
222168	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,837.00		12-10-04	
222169	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,889.00		07-03-05	
222170	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,889.00		10-08-04	
222171	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				5,889.00		28-10-05	
222172	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				6,556.00		03-03-04	
222173	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				6,759.00		01-09-07	
222174	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				6,762.00		24-01-05	
222175	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				7,000.00		20-12-03	
222176	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				7,200.00		17-02-07	
222177	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				7,500.00		09-07-04	
222178	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				7,500.00		25-06-03	
222179	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				7,648.00		24-03-06	
222180	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				7,778.50		30-06-03	
222181	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				8,000.00		24-03-06	
222182	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				8,223.00		05-07-03	
222183	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				9,132.00		24-03-06	
222184	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				9,500.00		14-06-05	
222185	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				10,000.00		30-08-04	
222186	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				10,000.00		05-07-05	
222187	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				10,111.00		07-06-05	
222188	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				10,433.00		06-02-03	
222189	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				12,246.00		10-01-04	
222190	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				12,505.00		04-03-07	
222191	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				12,546.00		03-03-03	
222192	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				14,323.00		07-03-03	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222193	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				15,000.00		18-10-05	
222194	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				15,000.00		15-02-06	
222195	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				15,000.00		04-03-03	
222196	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				15,000.00		11-01-03	
222197	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				15,000.00		08-02-05	
222198	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				16,500.00		07-12-04	
222199	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				17,000.00		26-11-05	
222200	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				19,668.00		26-02-05	
222201	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				20,000.00		31-08-05	
222202	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				20,000.00		16-09-04	
222203	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				20,000.00		02-11-05	
222204	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				20,021.00		03-11-05	
222205	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				21,000.00		08-02-06	
222206	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				21,000.00		07-05-03	
222207	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				22,900.00		12-02-06	
222208	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				25,000.00		08-02-04	
222209	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				25,000.00		05-04-07	
222210	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				25,901.50		16-03-05	
222211	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				26,000.00		10-07-05	
222212	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				27,327.00		31-08-04	
222213	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				27,500.00		18-02-05	
222214	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				27,500.00		26-05-05	
222215	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				27,500.00		14-05-05	
222216	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				28,880.00		06-10-04	
222217	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				28,880.00		05-09-04	
222218	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				28,950.00		11-08-04	
222219	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				28,950.00		11-08-04	
222220	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				35,000.00		11-08-04	
222221	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				35,190.00		14-02-05	
222222	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				40,000.00		14-02-05	
222223	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				44,000.00		14-02-05	
222224	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				44,813.00		14-02-05	
222225	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				50,000.00		08-09-04	
222226	0125	CANTONMENT, LAHORE	LAHORE	PB		01259903551586		LCY	01259903551586	CD-MISC	DD			PKR				200,000.00		10-08-04	
222227	0126	CIRCULAR RD, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	01269903551586	CD-MISC	DD			PKR				62,500.00		31-12-08	
222228	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				100.00		31-12-08	
222229	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				120.00		31-12-08	
222230	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCAIM TRN FRM		LCY	01279903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222231	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222232	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				465.00		31-12-08	
222233	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222234	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222235	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222236	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222237	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				800.00		31-12-08	
222238	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				900.00		31-12-08	
222239	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				900.00		31-12-08	
222240	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				920.18		31-12-08	
222241	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222242	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222243	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				1,159.00		31-12-08	
222244	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				1,174.92		31-12-08	
222245	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
222246	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				1,337.00		31-12-08	
222247	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222248	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
222249	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				1,810.00		31-12-08	
222250	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				1,960.00		31-12-08	
222251	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222252	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222253	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222254	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222255	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222256	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222257	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
222258	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				3,255.00		31-12-08	
222259	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
222260	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
222261	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				4,132.00		31-12-08	
222262	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222263	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				6,327.00		31-12-08	
222264	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				6,600.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222265	0127	CIVIL LINES, LAHORE	LAHORE	PB		UN CLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
222266	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222267	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222268	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				12,243.00		31-12-08	
222269	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				12,998.60		31-12-08	
222270	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
222271	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
222272	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF FRM		LCY	01279903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
222273	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
222274	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
222275	0127	CIVIL LINES, LAHORE	LAHORE	PB		UNCLAIM TRF TO		LCY	01279903551586	CD-MISC	DD			PKR				28,000.00		31-12-08	
222276	0130	LAHORE-JAIL ROAD	LAHORE	PB		1		LCY	01309903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222277	0130	LAHORE-JAIL ROAD	LAHORE	PB		52		LCY	01309903551586	CD-MISC	DD			PKR				290.00		31-12-08	
222278	0130	LAHORE-JAIL ROAD	LAHORE	PB		52		LCY	01309903551586	CD-MISC	DD			PKR				400.00		31-12-08	
222279	0130	LAHORE-JAIL ROAD	LAHORE	PB		64		LCY	01309903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222280	0130	LAHORE-JAIL ROAD	LAHORE	PB		4		LCY	01309903551586	CD-MISC	DD			PKR				668.00		31-12-08	
222281	0130	LAHORE-JAIL ROAD	LAHORE	PB		10		LCY	01309903551586	CD-MISC	DD			PKR				750.00		31-12-08	
222282	0130	LAHORE-JAIL ROAD	LAHORE	PB		13		LCY	01309903551586	CD-MISC	DD			PKR				900.00		31-12-08	
222283	0130	LAHORE-JAIL ROAD	LAHORE	PB		57		LCY	01309903551586	CD-MISC	DD			PKR				908.00		31-12-08	
222284	0130	LAHORE-JAIL ROAD	LAHORE	PB		54		LCY	01309903551586	CD-MISC	DD			PKR				1,025.00		31-12-08	
222285	0130	LAHORE-JAIL ROAD	LAHORE	PB		56		LCY	01309903551586	CD-MISC	DD			PKR				1,120.00		31-12-08	
222286	0130	LAHORE-JAIL ROAD	LAHORE	PB		8		LCY	01309903551586	CD-MISC	DD			PKR				1,120.00		09-02-08	
222287	0130	LAHORE-JAIL ROAD	LAHORE	PB		11		LCY	01309903551586	CD-MISC	DD			PKR				1,740.00		31-12-08	
222288	0130	LAHORE-JAIL ROAD	LAHORE	PB		62		LCY	01309903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
222289	0130	LAHORE-JAIL ROAD	LAHORE	PB		5		LCY	01309903551586	CD-MISC	DD			PKR				1,936.00		31-12-08	
222290	0130	LAHORE-JAIL ROAD	LAHORE	PB		19		LCY	01309903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222291	0130	LAHORE-JAIL ROAD	LAHORE	PB		53		LCY	01309903551586	CD-MISC	DD			PKR				2,075.00		31-12-08	
222292	0130	LAHORE-JAIL ROAD	LAHORE	PB		12		LCY	01309903551586	CD-MISC	DD			PKR				2,689.00		31-12-08	
222293	0130	LAHORE-JAIL ROAD	LAHORE	PB		23		LCY	01309903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
222294	0130	LAHORE-JAIL ROAD	LAHORE	PB		48		LCY	01309903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
222295	0130	LAHORE-JAIL ROAD	LAHORE	PB		60		LCY	01309903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
222296	0130	LAHORE-JAIL ROAD	LAHORE	PB		63		LCY	01309903551586	CD-MISC	DD			PKR				4,600.00		31-12-08	
222297	0130	LAHORE-JAIL ROAD	LAHORE	PB		66		LCY	01309903551586	CD-MISC	DD			PKR				9,500.00		31-12-08	
222298	0130	LAHORE-JAIL ROAD	LAHORE	PB		50		LCY	01309903551586	CD-MISC	DD			PKR				14,700.00		31-12-08	
222299	0130	LAHORE-JAIL ROAD	LAHORE	PB		55		LCY	01309903551586	CD-MISC	DD			PKR				18,492.00		31-12-08	
222300	0130	LAHORE-JAIL ROAD	LAHORE	PB		61		LCY	01309903551586	CD-MISC	DD			PKR				79,685.00		31-12-08	
222301	0130	LAHORE-JAIL ROAD	LAHORE	PB		58		LCY	01309903551586	CD-MISC	DD			PKR				88,000.00		31-12-08	
222302	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		6		LCY	01339903551586	CD-MISC	DD			PKR				10.00		31-12-08	
222303	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		41		LCY	01339903551586	CD-MISC	DD			PKR				20.00		31-12-08	
222304	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		21		LCY	01339903551586	CD-MISC	DD			PKR				50.00		31-12-08	
222305	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		8		LCY	01339903551586	CD-MISC	DD			PKR				77.00		31-12-08	
222306	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		34		LCY	01339903551586	CD-MISC	DD			PKR				81.00		31-12-08	
222307	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		15		LCY	01339903551586	CD-MISC	DD			PKR				84.00		31-12-08	
222308	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		27		LCY	01339903551586	CD-MISC	DD			PKR				100.00		31-12-08	
222309	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		28		LCY	01339903551586	CD-MISC	DD			PKR				100.00		31-12-08	
222310	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		57		LCY	01339903551586	CD-MISC	DD			PKR				100.00		31-12-08	
222311	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		40		LCY	01339903551586	CD-MISC	DD			PKR				106.00		31-12-08	
222312	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		36		LCY	01339903551586	CD-MISC	DD			PKR				144.00		31-12-08	
222313	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		67		LCY	01339903551586	CD-MISC	DD			PKR				175.00		31-12-08	
222314	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		17		LCY	01339903551586	CD-MISC	DD			PKR				180.00		31-12-08	
222315	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		20		LCY	01339903551586	CD-MISC	DD			PKR				180.00		31-12-08	
222316	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		13		LCY	01339903551586	CD-MISC	DD			PKR				185.00		31-12-08	
222317	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		11		LCY	01339903551586	CD-MISC	DD			PKR				185.00		31-12-08	
222318	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		01		LCY	01339903551586	CD-MISC	DD			PKR				190.00		31-12-08	
222319	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		64		LCY	01339903551586	CD-MISC	DD			PKR				207.00		31-12-08	
222320	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		44		LCY	01339903551586	CD-MISC	DD			PKR				300.00		31-12-08	
222321	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		09		LCY	01339903551586	CD-MISC	DD			PKR				320.00		31-12-08	
222322	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		35		LCY	01339903551586	CD-MISC	DD			PKR				337.00		31-12-08	
222323	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		12		LCY	01339903551586	CD-MISC	DD			PKR				339.00		31-12-08	
222324	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		14		LCY	01339903551586	CD-MISC	DD			PKR				339.00		31-12-08	
222325	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		32		LCY	01339903551586	CD-MISC	DD			PKR				350.00		31-12-08	
222326	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		7		LCY	01339903551586	CD-MISC	DD			PKR				420.00		31-12-08	
222327	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		60		LCY	01339903551586	CD-MISC	DD			PKR				430.00		31-12-08	
222328	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		52		LCY	01339903551586	CD-MISC	DD			PKR				479.00		31-12-08	
222329	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		56		LCY	01339903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222330	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		22		LCY	01339903551586	CD-MISC	DD			PKR				502.00		31-12-08	
222331	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		UTILITY BILL		LCY	01339903551586	CD-MISC	DD			PKR				597.00		31-12-08	
222332	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		2		LCY	01339903551586	CD-MISC	DD			PKR				650.00		31-12-08	
222333	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		39		LCY	01339903551586	CD-MISC	DD			PKR				700.00		31-12-08	
222334	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		5		LCY	01339903551586	CD-MISC	DD			PKR				995.20		31-12-08	
222335	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		69		LCY	01339903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222336	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		70		LCY	01339903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222337	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		49		LCY	01339903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
222338	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		51		LCY	01339903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
222339	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		58		LCY	01339903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
222340	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		31		LCY	01339903551586	CD-MISC	DD			PKR				1,085.00		31-12-08	
222341	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		23		LCY	01339903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
222342	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		01339903551586		LCY	01339903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
222343	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		26		LCY	01339903551586	CD-MISC	DD			PKR				1,206.00		31-12-08	
222344	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		3		LCY	01339903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
222345	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		25		LCY	01339903551586	CD-MISC	DD			PKR				1,290.00		31-12-08	
222346	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		19		LCY	01339903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
222347	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		59		LCY	01339903551586	CD-MISC	DD			PKR				1,395.00		31-12-08	
222348	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		30		LCY	01339903551586	CD-MISC	DD			PKR				1,470.56		31-12-08	
222349	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		37		LCY	01339903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222350	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		48		LCY	01339903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222351	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		54		LCY	01339903551586	CD-MISC	DD			PKR				1,518.00		31-12-08	
222352	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		16		LCY	01339903551586	CD-MISC	DD			PKR				1,523.00		31-12-08	
222353	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		01330099000701		LCY	01339903551586	CD-MISC	DD			PKR				1,644.95		31-12-08	
222354	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		61		LCY	01339903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
222355	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		18		LCY	01339903551586	CD-MISC	DD			PKR				1,872.50		31-12-08	
222356	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		2332-8		LCY	01339903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222357	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		01339903551586		LCY	01339903551586	CD-MISC	DD			PKR				2,000.00		31-01-08	
222358	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		38		LCY	01339903551586	CD-MISC	DD			PKR				2,218.11		31-12-08	
222359	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		50		LCY	01339903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
222360	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		29		LCY	01339903551586	CD-MISC	DD			PKR				2,948.49		31-12-08	
222361	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		68		LCY	01339903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
222362	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		24		LCY	01339903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
222363	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		10		LCY	01339903551586	CD-MISC	DD			PKR				3,560.00		31-12-08	
222364	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		01339903551586		LCY	01339903551586	CD-MISC	DD			PKR				4,000.00		30-01-08	
222365	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		23332201		LCY	01339903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
222366	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		53		LCY	01339903551586	CD-MISC	DD			PKR				4,278.00		31-12-08	
222367	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		66		LCY	01339903551586	CD-MISC	DD			PKR				4,286.00		31-12-08	
222368	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		ZEESHAN AHMAD/		LCY	01339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222369	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		74		LCY	01339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222370	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		55		LCY	01339903551586	CD-MISC	DD			PKR				5,658.00		31-12-08	
222371	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		62		LCY	01339903551586	CD-MISC	DD			PKR				5,658.00		31-12-08	
222372	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		33		LCY	01339903551586	CD-MISC	DD			PKR				5,700.00		31-12-08	
222373	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		4		LCY	01339903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
222374	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		71		LCY	01339903551586	CD-MISC	DD			PKR				7,371.00		31-12-08	
222375	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		ZULFIQAR ALI		LCY	01339903551586	CD-MISC	DD			PKR				12,600.00		31-12-08	
222376	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		63		LCY	01339903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
222377	0133	PUNJAB UNI.,OLD CAMPUS, LAHORE	LAHORE	PB		65		LCY	01339903551586	CD-MISC	DD			PKR				16,700.00		31-12-08	
222378	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				1.00		31-12-08	
222379	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				2.00		31-12-08	
222380	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				4.00		31-12-08	
222381	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				5.00		31-12-08	
222382	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				6.00		31-12-08	
222383	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				7.00		31-12-08	
222384	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				8.00		31-12-08	
222385	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		ETS 0134		LCY	01349903551586	CD-MISC	DD			PKR				10.00		31-12-08	
222386	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				11.00		31-12-08	
222387	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				12.00		31-12-08	
222388	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				13.00		31-12-08	
222389	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				14.00		31-12-08	
222390	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				17.00		31-12-08	
222391	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				21.00		31-12-08	
222392	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				25.00		31-12-08	
222393	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				26.00		31-12-08	
222394	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				27.00		31-12-08	
222395	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				29.00		31-12-08	
222396	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				34.00		31-12-08	
222397	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALAIMED		LCY	01349903551586	CD-MISC	DD			PKR				37.00		31-12-08	
222398	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				38.00		31-12-08	
222399	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				39.00		31-12-08	
222400	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				40.00		31-12-08	
222401	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				41.00		31-12-08	
222402	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				43.00		31-12-08	
222403	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				44.00		31-12-08	
222404	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				45.00		31-12-08	
222405	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				46.00		31-12-08	
222406	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				47.00		31-12-08	
222407	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				48.00		31-12-08	
222408	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				49.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222409	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				50.00		31-12-08	
222410	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				51.00		31-12-08	
222411	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				53.00		31-12-08	
222412	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				54.00		31-12-08	
222413	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB		UN CALIMED		LCY	01349903551586	CD-MISC	DD			PKR				486,820.00		31-12-08	
222414	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 44		LCY	01359903551586	CD-MISC	DD			PKR				150.00		31-12-08	
222415	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 24		LCY	01359903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222416	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 23		LCY	01359903551586	CD-MISC	DD			PKR				238.13		31-12-08	
222417	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 32		LCY	01359903551586	CD-MISC	DD			PKR				250.00		31-12-08	
222418	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 4		LCY	01359903551586	CD-MISC	DD			PKR				400.00		31-12-08	
222419	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 16		LCY	01359903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222420	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 31		LCY	01359903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222421	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 01		LCY	01359903551586	CD-MISC	DD			PKR				750.00		31-12-08	
222422	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 27		LCY	01359903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222423	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 50		LCY	01359903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222424	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 07		LCY	01359903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222425	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 28		LCY	01359903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
222426	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 29		LCY	01359903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
222427	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 49		LCY	01359903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
222428	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 39		LCY	01359903551586	CD-MISC	DD			PKR				1,610.00		31-12-08	
222429	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 30		LCY	01359903551586	CD-MISC	DD			PKR				1,647.00		31-12-08	
222430	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 22		LCY	01359903551586	CD-MISC	DD			PKR				1,925.87		31-12-08	
222431	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 03		LCY	01359903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222432	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 36		LCY	01359903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222433	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 37		LCY	01359903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222434	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 47		LCY	01359903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222435	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 33		LCY	01359903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
222436	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 5		LCY	01359903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
222437	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 48		LCY	01359903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
222438	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 41		LCY	01359903551586	CD-MISC	DD			PKR				2,753.00		31-12-08	
222439	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 35		LCY	01359903551586	CD-MISC	DD			PKR				2,877.00		31-12-08	
222440	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 43		LCY	01359903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
222441	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 42		LCY	01359903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
222442	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 25		LCY	01359903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
222443	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 26		LCY	01359903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
222444	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 08		LCY	01359903551586	CD-MISC	DD			PKR				4,667.00		31-12-08	
222445	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 40		LCY	01359903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222446	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 52		LCY	01359903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
222447	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 17		LCY	01359903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
222448	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 53		LCY	01359903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
222449	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 46		LCY	01359903551586	CD-MISC	DD			PKR				7,600.00		31-12-08	
222450	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 34		LCY	01359903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
222451	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 45		LCY	01359903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
222452	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		REF 38		LCY	01359903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
222453	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				69.00		31-12-08	
222454	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				265.00		31-12-08	
222455	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				450.50		31-12-08	
222456	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222457	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222458	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222459	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222460	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				610.00		31-12-08	
222461	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				990.00		31-12-08	
222462	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222463	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				1,232.00		31-12-08	
222464	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222465	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				2,327.00		31-12-08	
222466	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
222467	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
222468	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
222469	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222470	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222471	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				22,836.00		31-12-08	
222472	0136	URDU BAZAR, LAHORE	LAHORE	PB		UCD		LCY	01369903551586	CD-MISC	DD			PKR				75,000.00		31-12-08	
222473	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF UNCLAIMED		LCY	01379903551586	CD-MISC	DD			PKR				0.40		31-12-08	
222474	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF UNCLAIMED		LCY	01379903551586	CD-MISC	DD			PKR				22.85		31-12-08	
222475	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				25.00		31-12-08	
222476	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				58.50		31-12-08	
222477	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				83.00		31-12-08	
222478	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				83.00		31-12-08	
222479	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				118.00		31-12-08	
222480	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				119.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222481	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				130.00		31-12-08	
222482	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				178.07		31-12-08	
222483	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
222484	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				356.00		31-12-08	
222485	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				370.00		31-12-08	
222486	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				475.00		31-12-08	
222487	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222488	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222489	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222490	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222491	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222492	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222493	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				600.00		31-12-08	
222494	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				700.00		31-12-08	
222495	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				715.00		31-12-08	
222496	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				900.00		31-12-08	
222497	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				950.00		31-12-08	
222498	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				954.00		31-12-08	
222499	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				990.00		31-12-08	
222500	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222501	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222502	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222503	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222504	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,060.10		31-12-08	
222505	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,063.60		31-12-08	
222506	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,065.00		31-12-08	
222507	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
222508	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,159.00		31-12-08	
222509	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,212.01		31-12-08	
222510	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,440.00		31-12-08	
222511	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,440.00		31-12-08	
222512	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222513	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
222514	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
222515	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
222516	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
222517	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
222518	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				1,958.00		31-12-08	
222519	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222520	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222521	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				2,310.00		31-12-08	
222522	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				2,348.00		31-12-08	
222523	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				2,390.00		31-12-08	
222524	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
222525	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				2,880.00		31-12-08	
222526	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				3,212.00		31-12-08	
222527	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				3,381.00		31-12-08	
222528	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				3,468.00		31-12-08	
222529	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				3,720.00		31-12-08	
222530	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				3,896.00		31-12-08	
222531	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				4,150.00		31-12-08	
222532	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222533	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222534	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222535	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222536	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222537	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222538	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,300.00		31-12-08	
222539	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,601.44		31-12-08	
222540	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				5,850.00		31-12-08	
222541	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
222542	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
222543	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				6,258.00		31-12-08	
222544	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
222545	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				7,200.00		31-12-08	
222546	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
222547	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				8,500.00		31-12-08	
222548	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222549	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222550	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222551	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222552	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222553	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				12,825.00		31-12-08	
222554	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				13,394.75		31-12-08	
222555	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				16,907.00		31-12-08	
222556	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
222557	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				21,120.00		31-12-08	
222558	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				22,165.00		31-12-08	
222559	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				28,500.00		31-12-08	
222560	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				32,000.00		31-12-08	
222561	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				34,800.00		31-12-08	
222562	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
222563	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF_UNCLAIM_0137		LCY	01379903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
222564	0137	DAVIS ROAD, LAHORE	LAHORE	PB		TRF UNCLAIMED		LCY	01379903551586	CD-MISC	DD			PKR				412,981.85		31-12-08	
222565	0138	LAKE ROAD, LAHORE	LAHORE	PB		CD/SB MISC TRANF		LCY	01389903551586	CD-MISC	DD			PKR				683,324.06		31-12-08	
222566	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				314.00		31-12-08	
222567	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				365.00		31-12-08	
222568	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				445.00		31-12-08	
222569	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				475.00		31-12-08	
222570	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
222571	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
222572	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
222573	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				1,241.00		31-12-08	
222574	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				1,559.00		31-12-08	
222575	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				1,658.00		31-12-08	
222576	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				1,694.00		31-12-08	
222577	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				2,071.00		31-12-08	
222578	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				3,226.00		31-12-08	
222579	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				3,258.00		31-12-08	
222580	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
222581	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				3,877.00		31-12-08	
222582	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				3,915.00		31-12-08	
222583	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				4,553.00		31-12-08	
222584	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				4,800.00		31-12-08	
222585	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
222586	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				5,395.00		31-12-08	
222587	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				6,418.00		31-12-08	
222588	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				6,585.00		31-12-08	
222589	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
222590	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
222591	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				9,986.00		31-12-08	
222592	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				10,141.00		31-12-08	
222593	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				11,800.00		31-12-08	
222594	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				11,875.00		31-12-08	
222595	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				20,923.00		31-12-08	
222596	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				37,532.00		31-12-08	
222597	0151	JINNAH RD, MURREE	ISLAMABAD	PB		TRANSFERED TO		LCY	01519903551586	CD-MISC	DD			PKR				150,940.00		31-12-08	
222598	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		32197-2		LCY	01609903551586	CD-MISC	DD			PKR				250.00		31-12-08	
222599	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		BILAL AHMED		LCY	01609903551586	CD-MISC	DD			PKR				250.00		31-12-08	
222600	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		MUHAMMAD RIAZ		LCY	01609903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222601	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ETS 0160		LCY	01609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222602	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		83		LCY	01609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222603	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		93		LCY	01609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222604	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		SAJID MUSTAFA		LCY	01609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222605	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ETS 0160		LCY	01609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222606	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ETS 0160		LCY	01609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
222607	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		128		LCY	01609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
222608	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		91		LCY	01609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
222609	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		92		LCY	01609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
222610	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		90		LCY	01609903551586	CD-MISC	DD			PKR				1,289.00		31-12-08	
222611	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		P S NO 744155		LCY	01609903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
222612	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		H B F C A/C 3716		LCY	01609903551586	CD-MISC	DD			PKR				1,444.00		31-12-08	
222613	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		A/CNO0017732203		LCY	01609903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
222614	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		152		LCY	01609903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
222615	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		89		LCY	01609903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
222616	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		65		LCY	01609903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
222617	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ZAHOOR AHMED		LCY	01609903551586	CD-MISC	DD			PKR				4,400.00		31-12-08	
222618	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		87		LCY	01609903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
222619	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		135		LCY	01609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222620	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		99		LCY	01609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222621	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		144		LCY	01609903551586	CD-MISC	DD			PKR				5,432.00		31-12-08	
222622	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		141		LCY	01609903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
222623	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		145		LCY	01609903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
222624	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		ETS 0160		LCY	01609903551586	CD-MISC	DD			PKR				7,060.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222625	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		156		LCY	01609903551586	CD-MISC	DD			PKR				7,100.00		31-12-08	
222626	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		74		LCY	01609903551586	CD-MISC	DD			PKR				7,485.00		31-12-08	
222627	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		83		LCY	01609903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
222628	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		96		LCY	01609903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
222629	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		83		LCY	01609903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
222630	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		THAHIRA NASEEM		LCY	01609903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
222631	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		GGPS MUSTAN SHAH		LCY	01609903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222632	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		103		LCY	01609903551586	CD-MISC	DD			PKR				10,500.00		31-12-08	
222633	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		17		LCY	01609903551586	CD-MISC	DD			PKR				10,881.90		31-12-08	
222634	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		127		LCY	01609903551586	CD-MISC	DD			PKR				11,409.00		31-12-08	
222635	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		76		LCY	01609903551586	CD-MISC	DD			PKR				12,934.00		31-12-08	
222636	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		82		LCY	01609903551586	CD-MISC	DD			PKR				13,616.00		31-12-08	
222637	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		116		LCY	01609903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
222638	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		70		LCY	01609903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
222639	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		79		LCY	01609903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
222640	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		80		LCY	01609903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
222641	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		107		LCY	01609903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
222642	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		83		LCY	01609903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
222643	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		88		LCY	01609903551586	CD-MISC	DD			PKR				20,716.00		31-12-08	
222644	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		112		LCY	01609903551586	CD-MISC	DD			PKR				22,500.00		31-12-08	
222645	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		67		LCY	01609903551586	CD-MISC	DD			PKR				23,568.00		31-12-08	
222646	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		123		LCY	01609903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
222647	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				500.00		30-12-08	
222648	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222649	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		0171		LCY	01719903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222650	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				1,523.00		19-11-08	
222651	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
222652	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				2,284.00		19-11-08	
222653	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				3,802.00		09-02-08	
222654	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
222655	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
222656	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				8,030.00		09-02-08	
222657	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
222658	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				12,800.00		19-11-08	
222659	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
222660	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				14,427.00		09-02-08	
222661	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				14,427.00		09-02-08	
222662	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				17,209.00		09-02-08	
222663	0171	KHANPUR-GHALLA MANDI	BAHAWALPUR	PB		01719903551586		LCY	01719903551586	CD-MISC	DD			PKR				24,660.00		09-02-08	
222664	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 305		LCY	01729903551586	CD-MISC	DD			PKR				13.00		31-12-08	
222665	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 275		LCY	01729903551586	CD-MISC	DD			PKR				21.60		31-12-08	
222666	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 272		LCY	01729903551586	CD-MISC	DD			PKR				50.00		31-12-08	
222667	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 309		LCY	01729903551586	CD-MISC	DD			PKR				52.00		31-12-08	
222668	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 373		LCY	01729903551586	CD-MISC	DD			PKR				56.55		31-12-08	
222669	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 249		LCY	01729903551586	CD-MISC	DD			PKR				63.50		31-12-08	
222670	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 308		LCY	01729903551586	CD-MISC	DD			PKR				65.00		31-12-08	
222671	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 362		LCY	01729903551586	CD-MISC	DD			PKR				65.00		31-12-08	
222672	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 308		LCY	01729903551586	CD-MISC	DD			PKR				65.00		31-12-08	
222673	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 104		LCY	01729903551586	CD-MISC	DD			PKR				67.50		31-12-08	
222674	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 283		LCY	01729903551586	CD-MISC	DD			PKR				85.00		31-12-08	
222675	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 273		LCY	01729903551586	CD-MISC	DD			PKR				159.75		31-12-08	
222676	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 347		LCY	01729903551586	CD-MISC	DD			PKR				160.00		31-12-08	
222677	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 356		LCY	01729903551586	CD-MISC	DD			PKR				177.50		31-12-08	
222678	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #357		LCY	01729903551586	CD-MISC	DD			PKR				177.50		31-12-08	
222679	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 300		LCY	01729903551586	CD-MISC	DD			PKR				193.50		31-12-08	
222680	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 137		LCY	01729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222681	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 155		LCY	01729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222682	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 198		LCY	01729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222683	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 206		LCY	01729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222684	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 40		LCY	01729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222685	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 43		LCY	01729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222686	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 60		LCY	01729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
222687	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 343		LCY	01729903551586	CD-MISC	DD			PKR				229.00		31-12-08	
222688	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 345		LCY	01729903551586	CD-MISC	DD			PKR				229.00		31-12-08	
222689	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 296		LCY	01729903551586	CD-MISC	DD			PKR				240.00		31-12-08	
222690	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 10		LCY	01729903551586	CD-MISC	DD			PKR				250.00		31-12-08	
222691	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 160		LCY	01729903551586	CD-MISC	DD			PKR				270.00		31-12-08	
222692	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 176		LCY	01729903551586	CD-MISC	DD			PKR				270.00		31-12-08	
222693	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 285		LCY	01729903551586	CD-MISC	DD			PKR				270.00		31-12-08	
222694	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 286		LCY	01729903551586	CD-MISC	DD			PKR				270.00		31-12-08	
222695	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 223		LCY	01729903551586	CD-MISC	DD			PKR				308.10		31-12-08	
222696	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 250		LCY	01729903551586	CD-MISC	DD			PKR				308.10		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222697	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 243		LCY	01729903551586	CD-MISC	DD			PKR				337.00		31-12-08	
222698	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 271		LCY	01729903551586	CD-MISC	DD			PKR				360.00		31-12-08	
222699	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 330		LCY	01729903551586	CD-MISC	DD			PKR				400.00		31-12-08	
222700	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 261		LCY	01729903551586	CD-MISC	DD			PKR				477.00		31-12-08	
222701	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 389		LCY	01729903551586	CD-MISC	DD			PKR				496.00		31-12-08	
222702	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 181		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222703	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 20		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222704	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #226		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222705	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 278		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222706	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 314		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222707	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 41		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222708	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 5		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222709	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 65		LCY	01729903551586	CD-MISC	DD			PKR				500.00		31-12-08	
222710	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 274		LCY	01729903551586	CD-MISC	DD			PKR				511.92		31-12-08	
222711	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 335		LCY	01729903551586	CD-MISC	DD			PKR				540.00		31-12-08	
222712	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 204		LCY	01729903551586	CD-MISC	DD			PKR				600.00		31-12-08	
222713	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 326		LCY	01729903551586	CD-MISC	DD			PKR				635.00		31-12-08	
222714	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 220		LCY	01729903551586	CD-MISC	DD			PKR				678.00		31-12-08	
222715	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 392		LCY	01729903551586	CD-MISC	DD			PKR				689.79		31-12-08	
222716	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 267		LCY	01729903551586	CD-MISC	DD			PKR				700.00		31-12-08	
222717	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 301		LCY	01729903551586	CD-MISC	DD			PKR				731.00		31-12-08	
222718	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 255		LCY	01729903551586	CD-MISC	DD			PKR				750.00		31-12-08	
222719	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 18		LCY	01729903551586	CD-MISC	DD			PKR				800.00		31-12-08	
222720	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 205		LCY	01729903551586	CD-MISC	DD			PKR				820.00		31-12-08	
222721	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 276		LCY	01729903551586	CD-MISC	DD			PKR				821.00		31-12-08	
222722	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 241		LCY	01729903551586	CD-MISC	DD			PKR				840.00		31-12-08	
222723	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 251		LCY	01729903551586	CD-MISC	DD			PKR				875.00		31-12-08	
222724	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 334		LCY	01729903551586	CD-MISC	DD			PKR				887.00		31-12-08	
222725	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 346		LCY	01729903551586	CD-MISC	DD			PKR				887.00		31-12-08	
222726	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 159		LCY	01729903551586	CD-MISC	DD			PKR				900.00		31-12-08	
222727	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 199		LCY	01729903551586	CD-MISC	DD			PKR				900.00		31-12-08	
222728	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 350		LCY	01729903551586	CD-MISC	DD			PKR				930.00		31-12-08	
222729	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 342		LCY	01729903551586	CD-MISC	DD			PKR				948.00		31-12-08	
222730	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 214		LCY	01729903551586	CD-MISC	DD			PKR				998.00		31-12-08	
222731	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 131		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222732	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 187		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222733	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 189		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222734	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 207		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222735	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 212		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222736	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 216		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222737	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 240		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222738	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 248		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222739	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 254		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222740	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 28		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222741	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 304		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222742	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 45		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222743	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 61		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222744	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 87		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222745	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 93		LCY	01729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
222746	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 280		LCY	01729903551586	CD-MISC	DD			PKR				1,040.00		31-12-08	
222747	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 344		LCY	01729903551586	CD-MISC	DD			PKR				1,064.00		31-12-08	
222748	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 299		LCY	01729903551586	CD-MISC	DD			PKR				1,066.50		31-12-08	
222749	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 245		LCY	01729903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
222750	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 263		LCY	01729903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
222751	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 295		LCY	01729903551586	CD-MISC	DD			PKR				1,240.00		31-12-08	
222752	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 327		LCY	01729903551586	CD-MISC	DD			PKR				1,280.00		31-12-08	
222753	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 312		LCY	01729903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
222754	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 379		LCY	01729903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
222755	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 370		LCY	01729903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
222756	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 320		LCY	01729903551586	CD-MISC	DD			PKR				1,357.00		31-12-08	
222757	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 221		LCY	01729903551586	CD-MISC	DD			PKR				1,366.00		31-12-08	
222758	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #151		LCY	01729903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222759	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 297		LCY	01729903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222760	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 332		LCY	01729903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222761	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 67		LCY	01729903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
222762	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 383		LCY	01729903551586	CD-MISC	DD			PKR				1,502.00		31-12-08	
222763	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #270		LCY	01729903551586	CD-MISC	DD			PKR				1,521.00		31-12-08	
222764	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 252		LCY	01729903551586	CD-MISC	DD			PKR				1,538.00		31-12-08	
222765	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 191		LCY	01729903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
222766	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 385		LCY	01729903551586	CD-MISC	DD			PKR				1,600.20		31-12-08	
222767	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 294		LCY	01729903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
222768	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 113		LCY	01729903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222769	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 122		LCY	01729903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
222770	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #70		LCY	01729903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
222771	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #236		LCY	01729903551586	CD-MISC	DD			PKR				1,668.00		31-12-08	
222772	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #216		LCY	01729903551586	CD-MISC	DD			PKR				1,807.00		31-12-08	
222773	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #218		LCY	01729903551586	CD-MISC	DD			PKR				1,820.00		31-12-08	
222774	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #323		LCY	01729903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
222775	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #279		LCY	01729903551586	CD-MISC	DD			PKR				1,856.00		31-12-08	
222776	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #257		LCY	01729903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
222777	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #325		LCY	01729903551586	CD-MISC	DD			PKR				1,922.00		31-12-08	
222778	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #382		LCY	01729903551586	CD-MISC	DD			PKR				1,952.00		31-12-08	
222779	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #298		LCY	01729903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
222780	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 230		LCY	01729903551586	CD-MISC	DD			PKR				1,971.00		31-12-08	
222781	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 237		LCY	01729903551586	CD-MISC	DD			PKR				1,972.00		31-12-08	
222782	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #115		LCY	01729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222783	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #129		LCY	01729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222784	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 171		LCY	01729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222785	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 193		LCY	01729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222786	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 211		LCY	01729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222787	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 253		LCY	01729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222788	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 268		LCY	01729903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
222789	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 281		LCY	01729903551586	CD-MISC	DD			PKR				2,025.00		31-12-08	
222790	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 355		LCY	01729903551586	CD-MISC	DD			PKR				2,025.00		31-12-08	
222791	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 219		LCY	01729903551586	CD-MISC	DD			PKR				2,052.00		31-12-08	
222792	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 322		LCY	01729903551586	CD-MISC	DD			PKR				2,057.00		31-12-08	
222793	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 361		LCY	01729903551586	CD-MISC	DD			PKR				2,182.00		31-12-08	
222794	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 315		LCY	01729903551586	CD-MISC	DD			PKR				2,225.00		31-12-08	
222795	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 100		LCY	01729903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
222796	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 127		LCY	01729903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
222797	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 370		LCY	01729903551586	CD-MISC	DD			PKR				2,363.00		31-12-08	
222798	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 247		LCY	01729903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
222799	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 341		LCY	01729903551586	CD-MISC	DD			PKR				2,425.00		31-12-08	
222800	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 232		LCY	01729903551586	CD-MISC	DD			PKR				2,443.00		31-12-08	
222801	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 264		LCY	01729903551586	CD-MISC	DD			PKR				2,502.00		31-12-08	
222802	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 42		LCY	01729903551586	CD-MISC	DD			PKR				2,514.00		31-12-08	
222803	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 234		LCY	01729903551586	CD-MISC	DD			PKR				2,535.00		31-12-08	
222804	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 302		LCY	01729903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
222805	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 331		LCY	01729903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
222806	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 307		LCY	01729903551586	CD-MISC	DD			PKR				2,774.00		31-12-08	
222807	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #321		LCY	01729903551586	CD-MISC	DD			PKR				2,848.00		31-12-08	
222808	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 242		LCY	01729903551586	CD-MISC	DD			PKR				2,850.00		31-12-08	
222809	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 222		LCY	01729903551586	CD-MISC	DD			PKR				2,974.40		31-12-08	
222810	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 12		LCY	01729903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
222811	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 144		LCY	01729903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
222812	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 371		LCY	01729903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
222813	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 348		LCY	01729903551586	CD-MISC	DD			PKR				3,020.80		31-12-08	
222814	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 225		LCY	01729903551586	CD-MISC	DD			PKR				3,076.00		31-12-08	
222815	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 235		LCY	01729903551586	CD-MISC	DD			PKR				3,076.00		31-12-08	
222816	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 244		LCY	01729903551586	CD-MISC	DD			PKR				3,076.00		31-12-08	
222817	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 364		LCY	01729903551586	CD-MISC	DD			PKR				3,125.00		31-12-08	
222818	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 231		LCY	01729903551586	CD-MISC	DD			PKR				3,280.00		31-12-08	
222819	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 333		LCY	01729903551586	CD-MISC	DD			PKR				3,285.00		31-12-08	
222820	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 239		LCY	01729903551586	CD-MISC	DD			PKR				3,460.00		31-12-08	
222821	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 287		LCY	01729903551586	CD-MISC	DD			PKR				3,750.00		31-12-08	
222822	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF #390		LCY	01729903551586	CD-MISC	DD			PKR				3,820.00		31-12-08	
222823	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 101		LCY	01729903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
222824	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 110		LCY	01729903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
222825	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 124		LCY	01729903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
222826	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 311		LCY	01729903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
222827	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 289		LCY	01729903551586	CD-MISC	DD			PKR				4,003.00		31-12-08	
222828	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 329		LCY	01729903551586	CD-MISC	DD			PKR				4,018.00		31-12-08	
222829	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 336		LCY	01729903551586	CD-MISC	DD			PKR				4,110.00		31-12-08	
222830	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 208		LCY	01729903551586	CD-MISC	DD			PKR				4,250.00		31-12-08	
222831	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF # 369		LCY	01729903551586	CD-MISC	DD			PKR				4,700.00		31-12-08	
222832	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 303		LCY	01729903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
222833	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 128		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222834	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 139		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222835	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 148		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222836	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 184		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222837	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 195		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222838	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 258		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222839	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 260		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
222840	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 265		LCY	01729903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222841	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 352		LCY	01729903551586	CD-MISC	DD			PKR				5,338.00		31-12-08	
222842	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF 376		LCY	01729903551586	CD-MISC	DD			PKR				5,806.00		31-12-08	
222843	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF269		LCY	01729903551586	CD-MISC	DD			PKR				5,825.00		31-12-08	
222844	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 23		LCY	01729903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
222845	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 324		LCY	01729903551586	CD-MISC	DD			PKR				6,716.00		31-12-08	
222846	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 259		LCY	01729903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
222847	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 228		LCY	01729903551586	CD-MISC	DD			PKR				7,200.00		31-12-08	
222848	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 233		LCY	01729903551586	CD-MISC	DD			PKR				7,200.00		31-12-08	
222849	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 238		LCY	01729903551586	CD-MISC	DD			PKR				7,400.00		31-12-08	
222850	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 349		LCY	01729903551586	CD-MISC	DD			PKR				7,419.00		31-12-08	
222851	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 319		LCY	01729903551586	CD-MISC	DD			PKR				7,467.00		31-12-08	
222852	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 224		LCY	01729903551586	CD-MISC	DD			PKR				7,533.00		31-12-08	
222853	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 338		LCY	01729903551586	CD-MISC	DD			PKR				7,742.00		31-12-08	
222854	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 351		LCY	01729903551586	CD-MISC	DD			PKR				7,953.00		31-12-08	
222855	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 339		LCY	01729903551586	CD-MISC	DD			PKR				9,055.00		31-12-08	
222856	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 368		LCY	01729903551586	CD-MISC	DD			PKR				9,355.00		31-12-08	
222857	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 282		LCY	01729903551586	CD-MISC	DD			PKR				9,867.80		31-12-08	
222858	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF#167		LCY	01729903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222859	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 215		LCY	01729903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222860	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 292		LCY	01729903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
222861	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 360		LCY	01729903551586	CD-MISC	DD			PKR				10,588.00		31-12-08	
222862	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 284		LCY	01729903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
222863	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 316		LCY	01729903551586	CD-MISC	DD			PKR				13,508.00		31-12-08	
222864	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 256		LCY	01729903551586	CD-MISC	DD			PKR				15,370.00		31-12-08	
222865	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 386		LCY	01729903551586	CD-MISC	DD			PKR				16,056.45		31-12-08	
222866	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 317		LCY	01729903551586	CD-MISC	DD			PKR				17,088.00		31-12-08	
222867	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 388		LCY	01729903551586	CD-MISC	DD			PKR				19,460.00		31-12-08	
222868	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 372		LCY	01729903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
222869	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 227		LCY	01729903551586	CD-MISC	DD			PKR				23,452.00		31-12-08	
222870	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 381		LCY	01729903551586	CD-MISC	DD			PKR				27,945.00		31-12-08	
222871	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 374		LCY	01729903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
222872	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		REF# 313		LCY	01729903551586	CD-MISC	DD			PKR				47,500.00		31-12-08	
222873	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		161		LCY	01829903551586	CD-MISC	DD			PKR				20.00		31-12-08	
222874	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		56		LCY	01829903551586	CD-MISC	DD			PKR				25.00		31-12-08	
222875	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		72		LCY	01829903551586	CD-MISC	DD			PKR				25.00		31-12-08	
222876	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		118		LCY	01829903551586	CD-MISC	DD			PKR				47.00		31-12-08	
222877	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		154		LCY	01829903551586	CD-MISC	DD			PKR				50.00		09-02-08	
222878	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		25		LCY	01829903551586	CD-MISC	DD			PKR				132.00		09-02-08	
222879	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		165		LCY	01829903551586	CD-MISC	DD			PKR				150.00		09-02-08	
222880	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		125		LCY	01829903551586	CD-MISC	DD			PKR				200.00		09-02-08	
222881	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		129		LCY	01829903551586	CD-MISC	DD			PKR				200.00		09-02-08	
222882	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		157		LCY	01829903551586	CD-MISC	DD			PKR				200.00		09-02-08	
222883	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		48		LCY	01829903551586	CD-MISC	DD			PKR				290.00		09-02-08	
222884	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		37		LCY	01829903551586	CD-MISC	DD			PKR				300.00		09-02-08	
222885	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		117		LCY	01829903551586	CD-MISC	DD			PKR				500.00		09-02-08	
222886	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		75		LCY	01829903551586	CD-MISC	DD			PKR				500.00		09-02-08	
222887	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		93		LCY	01829903551586	CD-MISC	DD			PKR				500.00		09-02-08	
222888	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		126		LCY	01829903551586	CD-MISC	DD			PKR				560.00		09-02-08	
222889	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		143		LCY	01829903551586	CD-MISC	DD			PKR				600.00		09-02-08	
222890	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		28		LCY	01829903551586	CD-MISC	DD			PKR				600.00		09-02-08	
222891	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		122		LCY	01829903551586	CD-MISC	DD			PKR				660.00		09-02-08	
222892	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		139		LCY	01829903551586	CD-MISC	DD			PKR				665.00		09-02-08	
222893	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		69		LCY	01829903551586	CD-MISC	DD			PKR				665.00		09-02-08	
222894	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		98		LCY	01829903551586	CD-MISC	DD			PKR				678.00		09-02-08	
222895	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		13		LCY	01829903551586	CD-MISC	DD			PKR				820.00		09-02-08	
222896	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		21		LCY	01829903551586	CD-MISC	DD			PKR				833.00		09-02-08	
222897	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		113		LCY	01829903551586	CD-MISC	DD			PKR				900.00		09-02-08	
222898	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		15		LCY	01829903551586	CD-MISC	DD			PKR				900.00		09-02-08	
222899	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		39		LCY	01829903551586	CD-MISC	DD			PKR				950.00		09-02-08	
222900	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		112		LCY	01829903551586	CD-MISC	DD			PKR				969.00		09-02-08	
222901	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		10		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222902	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		115		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222903	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		14		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222904	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		160		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222905	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		3		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222906	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		30		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222907	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		33		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222908	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		40		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222909	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		46		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222910	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		47		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222911	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		76		LCY	01829903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
222912	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		12		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222913	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		16		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	
222914	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		34		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	
222915	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		43		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	
222916	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		50		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	
222917	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		51		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	
222918	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		52		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	
222919	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		60		LCY	01829903551586	CD-MISC	DD			PKR				1,035.00		09-02-08	
222920	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		119		LCY	01829903551586	CD-MISC	DD			PKR				1,045.00		09-02-08	
222921	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		82		LCY	01829903551586	CD-MISC	DD			PKR				1,060.00		09-02-08	
222922	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		127		LCY	01829903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
222923	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		29		LCY	01829903551586	CD-MISC	DD			PKR				1,125.00		09-02-08	
222924	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		92		LCY	01829903551586	CD-MISC	DD			PKR				1,140.00		09-02-08	
222925	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		102		LCY	01829903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
222926	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		103		LCY	01829903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
222927	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		105		LCY	01829903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
222928	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		106		LCY	01829903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
222929	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		81		LCY	01829903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
222930	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		89		LCY	01829903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
222931	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		90		LCY	01829903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
222932	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		94		LCY	01829903551586	CD-MISC	DD			PKR				1,245.00		09-02-08	
222933	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		107		LCY	01829903551586	CD-MISC	DD			PKR				1,259.00		09-02-08	
222934	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		11		LCY	01829903551586	CD-MISC	DD			PKR				1,279.00		09-02-08	
222935	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		27		LCY	01829903551586	CD-MISC	DD			PKR				1,375.00		09-02-08	
222936	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		85		LCY	01829903551586	CD-MISC	DD			PKR				1,380.00		09-02-08	
222937	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		70		LCY	01829903551586	CD-MISC	DD			PKR				1,395.00		09-02-08	
222938	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		19		LCY	01829903551586	CD-MISC	DD			PKR				1,518.00		09-02-08	
222939	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		53		LCY	01829903551586	CD-MISC	DD			PKR				1,518.00		09-02-08	
222940	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		64		LCY	01829903551586	CD-MISC	DD			PKR				1,518.00		09-02-08	
222941	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		65		LCY	01829903551586	CD-MISC	DD			PKR				1,518.00		09-02-08	
222942	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		67		LCY	01829903551586	CD-MISC	DD			PKR				1,518.00		09-02-08	
222943	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		135		LCY	01829903551586	CD-MISC	DD			PKR				1,577.00		09-02-08	
222944	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		121		LCY	01829903551586	CD-MISC	DD			PKR				1,620.00		09-02-08	
222945	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		108		LCY	01829903551586	CD-MISC	DD			PKR				1,662.00		09-02-08	
222946	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		101		LCY	01829903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
222947	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		87		LCY	01829903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
222948	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		91		LCY	01829903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
222949	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		150		LCY	01829903551586	CD-MISC	DD			PKR				1,771.00		09-02-08	
222950	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		71		LCY	01829903551586	CD-MISC	DD			PKR				1,793.00		09-02-08	
222951	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		137		LCY	01829903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
222952	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		130		LCY	01829903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
222953	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		156		LCY	01829903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
222954	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		45		LCY	01829903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
222955	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		49		LCY	01829903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
222956	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		68		LCY	01829903551586	CD-MISC	DD			PKR				2,043.00		09-02-08	
222957	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		31		LCY	01829903551586	CD-MISC	DD			PKR				2,100.00		09-02-08	
222958	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		166		LCY	01829903551586	CD-MISC	DD			PKR				2,127.00		09-02-08	
222959	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		38		LCY	01829903551586	CD-MISC	DD			PKR				2,213.31		09-02-08	
222960	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		151		LCY	01829903551586	CD-MISC	DD			PKR				2,220.00		09-02-08	
222961	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		153		LCY	01829903551586	CD-MISC	DD			PKR				2,220.00		09-02-08	
222962	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		42		LCY	01829903551586	CD-MISC	DD			PKR				2,312.00		09-02-08	
222963	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		54		LCY	01829903551586	CD-MISC	DD			PKR				2,312.00		09-02-08	
222964	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		62		LCY	01829903551586	CD-MISC	DD			PKR				2,312.00		09-02-08	
222965	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		63		LCY	01829903551586	CD-MISC	DD			PKR				2,312.00		09-02-08	
222966	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		104		LCY	01829903551586	CD-MISC	DD			PKR				2,380.00		09-02-08	
222967	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		144		LCY	01829903551586	CD-MISC	DD			PKR				2,380.00		09-02-08	
222968	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		23		LCY	01829903551586	CD-MISC	DD			PKR				2,386.20		09-02-08	
222969	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		145		LCY	01829903551586	CD-MISC	DD			PKR				2,420.27		09-02-08	
222970	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		100		LCY	01829903551586	CD-MISC	DD			PKR				2,660.00		09-02-08	
222971	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		111		LCY	01829903551586	CD-MISC	DD			PKR				2,660.00		09-02-08	
222972	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		78		LCY	01829903551586	CD-MISC	DD			PKR				2,660.00		09-02-08	
222973	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		158		LCY	01829903551586	CD-MISC	DD			PKR				2,800.00		09-02-08	
222974	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		142		LCY	01829903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
222975	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		5		LCY	01829903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
222976	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		114		LCY	01829903551586	CD-MISC	DD			PKR				3,200.00		09-02-08	
222977	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		18		LCY	01829903551586	CD-MISC	DD			PKR				3,350.00		09-02-08	
222978	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		61		LCY	01829903551586	CD-MISC	DD			PKR				3,381.00		09-02-08	
222979	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		84		LCY	01829903551586	CD-MISC	DD			PKR				3,420.00		09-02-08	
222980	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		136		LCY	01829903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
222981	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		149		LCY	01829903551586	CD-MISC	DD			PKR				3,728.00		09-02-08	
222982	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		124		LCY	01829903551586	CD-MISC	DD			PKR				3,890.00		09-02-08	
222983	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		97		LCY	01829903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
222984	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		138		LCY	01829903551586	CD-MISC	DD			PKR				4,009.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
222985	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		41		LCY	01829903551586	CD-MISC	DD			PKR				4,278.00		09-02-08	
222986	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		35		LCY	01829903551586	CD-MISC	DD			PKR				4,436.00		09-02-08	
222987	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		26		LCY	01829903551586	CD-MISC	DD			PKR				4,875.00		09-02-08	
222988	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		77		LCY	01829903551586	CD-MISC	DD			PKR				4,920.00		09-02-08	
222989	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		155		LCY	01829903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
222990	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		32		LCY	01829903551586	CD-MISC	DD			PKR				5,700.00		09-02-08	
222991	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		131		LCY	01829903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
222992	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		79		LCY	01829903551586	CD-MISC	DD			PKR				6,505.00		09-02-08	
222993	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		95		LCY	01829903551586	CD-MISC	DD			PKR				6,505.00		09-02-08	
222994	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		20		LCY	01829903551586	CD-MISC	DD			PKR				6,936.00		09-02-08	
222995	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		134		LCY	01829903551586	CD-MISC	DD			PKR				6,992.00		09-02-08	
222996	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		164		LCY	01829903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
222997	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		58		LCY	01829903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
222998	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		128		LCY	01829903551586	CD-MISC	DD			PKR				7,245.00		09-02-08	
222999	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		36		LCY	01829903551586	CD-MISC	DD			PKR				7,383.00		09-02-08	
223000	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		44		LCY	01829903551586	CD-MISC	DD			PKR				7,383.00		09-02-08	
223001	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		73		LCY	01829903551586	CD-MISC	DD			PKR				7,475.00		09-02-08	
223002	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		96		LCY	01829903551586	CD-MISC	DD			PKR				7,485.00		09-02-08	
223003	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		147		LCY	01829903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
223004	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		152		LCY	01829903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
223005	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		17		LCY	01829903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
223006	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		55		LCY	01829903551586	CD-MISC	DD			PKR				8,500.00		09-02-08	
223007	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		132		LCY	01829903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
223008	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		57		LCY	01829903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
223009	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		141		LCY	01829903551586	CD-MISC	DD			PKR				10,800.00		09-02-08	
223010	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		22		LCY	01829903551586	CD-MISC	DD			PKR				10,970.71		09-02-08	
223011	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		59		LCY	01829903551586	CD-MISC	DD			PKR				11,138.58		09-02-08	
223012	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		66		LCY	01829903551586	CD-MISC	DD			PKR				11,138.58		09-02-08	
223013	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		74		LCY	01829903551586	CD-MISC	DD			PKR				11,138.58		09-02-08	
223014	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		83		LCY	01829903551586	CD-MISC	DD			PKR				11,138.58		09-02-08	
223015	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		88		LCY	01829903551586	CD-MISC	DD			PKR				11,138.58		09-02-08	
223016	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		109		LCY	01829903551586	CD-MISC	DD			PKR				11,877.66		09-02-08	
223017	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		99		LCY	01829903551586	CD-MISC	DD			PKR				11,877.66		09-02-08	
223018	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		24		LCY	01829903551586	CD-MISC	DD			PKR				12,512.00		09-02-08	
223019	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		162		LCY	01829903551586	CD-MISC	DD			PKR				12,650.00		09-02-08	
223020	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		163		LCY	01829903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
223021	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		110		LCY	01829903551586	CD-MISC	DD			PKR				17,017.00		09-02-08	
223022	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		140		LCY	01829903551586	CD-MISC	DD			PKR				18,724.00		09-02-08	
223023	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		86		LCY	01829903551586	CD-MISC	DD			PKR				22,000.00		09-02-08	
223024	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		148		LCY	01829903551586	CD-MISC	DD			PKR				36,000.00		09-02-08	
223025	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		80		LCY	01829903551586	CD-MISC	DD			PKR				40,000.00		09-02-08	
223026	0182	PUNJAB UNI.,NEW CAMPUS, LAHOR	LAHORE	PB		159		LCY	01829903551586	CD-MISC	DD			PKR				45,516.00		09-02-08	
223027	0192	BAGHBANPURA, LAHORE	LAHORE	PB		65		LCY	01929903551586	CD-MISC	DD			PKR				62.00		09-02-08	
223028	0192	BAGHBANPURA, LAHORE	LAHORE	PB		192		LCY	01929903551586	CD-MISC	DD			PKR				100.00		09-02-08	
223029	0192	BAGHBANPURA, LAHORE	LAHORE	PB		55		LCY	01929903551586	CD-MISC	DD			PKR				200.00		09-02-08	
223030	0192	BAGHBANPURA, LAHORE	LAHORE	PB		192		LCY	01929903551586	CD-MISC	DD			PKR				262.43		09-02-08	
223031	0192	BAGHBANPURA, LAHORE	LAHORE	PB		192		LCY	01929903551586	CD-MISC	DD			PKR				300.00		09-02-08	
223032	0192	BAGHBANPURA, LAHORE	LAHORE	PB		209		LCY	01929903551586	CD-MISC	DD			PKR				400.00		09-02-08	
223033	0192	BAGHBANPURA, LAHORE	LAHORE	PB		202		LCY	01929903551586	CD-MISC	DD			PKR				480.00		09-02-08	
223034	0192	BAGHBANPURA, LAHORE	LAHORE	PB		108		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223035	0192	BAGHBANPURA, LAHORE	LAHORE	PB		111		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223036	0192	BAGHBANPURA, LAHORE	LAHORE	PB		113		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223037	0192	BAGHBANPURA, LAHORE	LAHORE	PB		116		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223038	0192	BAGHBANPURA, LAHORE	LAHORE	PB		121		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223039	0192	BAGHBANPURA, LAHORE	LAHORE	PB		127		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223040	0192	BAGHBANPURA, LAHORE	LAHORE	PB		134		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223041	0192	BAGHBANPURA, LAHORE	LAHORE	PB		135		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223042	0192	BAGHBANPURA, LAHORE	LAHORE	PB		136		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223043	0192	BAGHBANPURA, LAHORE	LAHORE	PB		142		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223044	0192	BAGHBANPURA, LAHORE	LAHORE	PB		146		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223045	0192	BAGHBANPURA, LAHORE	LAHORE	PB		166		LCY	01929903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223046	0192	BAGHBANPURA, LAHORE	LAHORE	PB		183		LCY	01929903551586	CD-MISC	DD			PKR				534.00		09-02-08	
223047	0192	BAGHBANPURA, LAHORE	LAHORE	PB		125		LCY	01929903551586	CD-MISC	DD			PKR				720.00		09-02-08	
223048	0192	BAGHBANPURA, LAHORE	LAHORE	PB		201		LCY	01929903551586	CD-MISC	DD			PKR				720.00		09-02-08	
223049	0192	BAGHBANPURA, LAHORE	LAHORE	PB		172		LCY	01929903551586	CD-MISC	DD			PKR				857.00		09-02-08	
223050	0192	BAGHBANPURA, LAHORE	LAHORE	PB		174		LCY	01929903551586	CD-MISC	DD			PKR				870.00		09-02-08	
223051	0192	BAGHBANPURA, LAHORE	LAHORE	PB		178		LCY	01929903551586	CD-MISC	DD			PKR				870.00		09-02-08	
223052	0192	BAGHBANPURA, LAHORE	LAHORE	PB		25		LCY	01929903551586	CD-MISC	DD			PKR				900.00		09-02-08	
223053	0192	BAGHBANPURA, LAHORE	LAHORE	PB		198		LCY	01929903551586	CD-MISC	DD			PKR				956.00		09-02-08	
223054	0192	BAGHBANPURA, LAHORE	LAHORE	PB		76		LCY	01929903551586	CD-MISC	DD			PKR				960.00		09-02-08	
223055	0192	BAGHBANPURA, LAHORE	LAHORE	PB		77		LCY	01929903551586	CD-MISC	DD			PKR				960.00		09-02-08	
223056	0192	BAGHBANPURA, LAHORE	LAHORE	PB		199		LCY	01929903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223057	0192	BAGHBANPURA, LAHORE	LAHORE	PB		122		LCY	01929903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
223058	0192	BAGHBANPURA, LAHORE	LAHORE	PB		157		LCY	01929903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
223059	0192	BAGHBANPURA, LAHORE	LAHORE	PB		168		LCY	01929903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
223060	0192	BAGHBANPURA, LAHORE	LAHORE	PB		180		LCY	01929903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
223061	0192	BAGHBANPURA, LAHORE	LAHORE	PB		188		LCY	01929903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
223062	0192	BAGHBANPURA, LAHORE	LAHORE	PB		189		LCY	01929903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
223063	0192	BAGHBANPURA, LAHORE	LAHORE	PB		171		LCY	01929903551586	CD-MISC	DD			PKR				1,096.00		09-02-08	
223064	0192	BAGHBANPURA, LAHORE	LAHORE	PB		220		LCY	01929903551586	CD-MISC	DD			PKR				1,120.00		09-02-08	
223065	0192	BAGHBANPURA, LAHORE	LAHORE	PB		126		LCY	01929903551586	CD-MISC	DD			PKR				1,130.00		09-02-08	
223066	0192	BAGHBANPURA, LAHORE	LAHORE	PB		184		LCY	01929903551586	CD-MISC	DD			PKR				1,146.00		09-02-08	
223067	0192	BAGHBANPURA, LAHORE	LAHORE	PB		158		LCY	01929903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
223068	0192	BAGHBANPURA, LAHORE	LAHORE	PB		161		LCY	01929903551586	CD-MISC	DD			PKR				1,190.00		09-02-08	
223069	0192	BAGHBANPURA, LAHORE	LAHORE	PB		31		LCY	01929903551586	CD-MISC	DD			PKR				1,257.38		09-02-08	
223070	0192	BAGHBANPURA, LAHORE	LAHORE	PB		104		LCY	01929903551586	CD-MISC	DD			PKR				1,320.00		09-02-08	
223071	0192	BAGHBANPURA, LAHORE	LAHORE	PB		20		LCY	01929903551586	CD-MISC	DD			PKR				1,320.00		09-02-08	
223072	0192	BAGHBANPURA, LAHORE	LAHORE	PB		39		LCY	01929903551586	CD-MISC	DD			PKR				1,320.00		09-02-08	
223073	0192	BAGHBANPURA, LAHORE	LAHORE	PB		152		LCY	01929903551586	CD-MISC	DD			PKR				1,481.00		09-02-08	
223074	0192	BAGHBANPURA, LAHORE	LAHORE	PB		208		LCY	01929903551586	CD-MISC	DD			PKR				1,490.00		09-02-08	
223075	0192	BAGHBANPURA, LAHORE	LAHORE	PB		196		LCY	01929903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
223076	0192	BAGHBANPURA, LAHORE	LAHORE	PB		159		LCY	01929903551586	CD-MISC	DD			PKR				1,511.00		09-02-08	
223077	0192	BAGHBANPURA, LAHORE	LAHORE	PB		129		LCY	01929903551586	CD-MISC	DD			PKR				1,518.00		09-02-08	
223078	0192	BAGHBANPURA, LAHORE	LAHORE	PB		156		LCY	01929903551586	CD-MISC	DD			PKR				1,575.00		09-02-08	
223079	0192	BAGHBANPURA, LAHORE	LAHORE	PB		133		LCY	01929903551586	CD-MISC	DD			PKR				1,650.00		09-02-08	
223080	0192	BAGHBANPURA, LAHORE	LAHORE	PB		187		LCY	01929903551586	CD-MISC	DD			PKR				1,673.00		09-02-08	
223081	0192	BAGHBANPURA, LAHORE	LAHORE	PB		147		LCY	01929903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
223082	0192	BAGHBANPURA, LAHORE	LAHORE	PB		160		LCY	01929903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
223083	0192	BAGHBANPURA, LAHORE	LAHORE	PB		190		LCY	01929903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
223084	0192	BAGHBANPURA, LAHORE	LAHORE	PB		164		LCY	01929903551586	CD-MISC	DD			PKR				1,777.00		09-02-08	
223085	0192	BAGHBANPURA, LAHORE	LAHORE	PB		162		LCY	01929903551586	CD-MISC	DD			PKR				1,873.00		09-02-08	
223086	0192	BAGHBANPURA, LAHORE	LAHORE	PB		145		LCY	01929903551586	CD-MISC	DD			PKR				1,909.00		09-02-08	
223087	0192	BAGHBANPURA, LAHORE	LAHORE	PB		217		LCY	01929903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
223088	0192	BAGHBANPURA, LAHORE	LAHORE	PB		50		LCY	01929903551586	CD-MISC	DD			PKR				2,010.00		09-02-08	
223089	0192	BAGHBANPURA, LAHORE	LAHORE	PB		203		LCY	01929903551586	CD-MISC	DD			PKR				2,025.00		09-02-08	
223090	0192	BAGHBANPURA, LAHORE	LAHORE	PB		151		LCY	01929903551586	CD-MISC	DD			PKR				2,050.00		09-02-08	
223091	0192	BAGHBANPURA, LAHORE	LAHORE	PB		123		LCY	01929903551586	CD-MISC	DD			PKR				2,135.00		09-02-08	
223092	0192	BAGHBANPURA, LAHORE	LAHORE	PB		124		LCY	01929903551586	CD-MISC	DD			PKR				2,135.00		09-02-08	
223093	0192	BAGHBANPURA, LAHORE	LAHORE	PB		137		LCY	01929903551586	CD-MISC	DD			PKR				2,171.00		09-02-08	
223094	0192	BAGHBANPURA, LAHORE	LAHORE	PB		212		LCY	01929903551586	CD-MISC	DD			PKR				2,185.00		09-02-08	
223095	0192	BAGHBANPURA, LAHORE	LAHORE	PB		213		LCY	01929903551586	CD-MISC	DD			PKR				2,185.00		09-02-08	
223096	0192	BAGHBANPURA, LAHORE	LAHORE	PB		219		LCY	01929903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
223097	0192	BAGHBANPURA, LAHORE	LAHORE	PB		183		LCY	01929903551586	CD-MISC	DD			PKR				2,277.00		09-02-08	
223098	0192	BAGHBANPURA, LAHORE	LAHORE	PB		204		LCY	01929903551586	CD-MISC	DD			PKR				2,300.00		09-02-08	
223099	0192	BAGHBANPURA, LAHORE	LAHORE	PB		149		LCY	01929903551586	CD-MISC	DD			PKR				2,322.00		09-02-08	
223100	0192	BAGHBANPURA, LAHORE	LAHORE	PB		139		LCY	01929903551586	CD-MISC	DD			PKR				2,455.00		09-02-08	
223101	0192	BAGHBANPURA, LAHORE	LAHORE	PB		143		LCY	01929903551586	CD-MISC	DD			PKR				2,470.00		09-02-08	
223102	0192	BAGHBANPURA, LAHORE	LAHORE	PB		170		LCY	01929903551586	CD-MISC	DD			PKR				2,478.00		09-02-08	
223103	0192	BAGHBANPURA, LAHORE	LAHORE	PB		21		LCY	01929903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
223104	0192	BAGHBANPURA, LAHORE	LAHORE	PB		22		LCY	01929903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
223105	0192	BAGHBANPURA, LAHORE	LAHORE	PB		173		LCY	01929903551586	CD-MISC	DD			PKR				2,660.00		09-02-08	
223106	0192	BAGHBANPURA, LAHORE	LAHORE	PB		185		LCY	01929903551586	CD-MISC	DD			PKR				2,760.00		09-02-08	
223107	0192	BAGHBANPURA, LAHORE	LAHORE	PB		197		LCY	01929903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
223108	0192	BAGHBANPURA, LAHORE	LAHORE	PB		91		LCY	01929903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
223109	0192	BAGHBANPURA, LAHORE	LAHORE	PB		128		LCY	01929903551586	CD-MISC	DD			PKR				3,006.00		09-02-08	
223110	0192	BAGHBANPURA, LAHORE	LAHORE	PB		153		LCY	01929903551586	CD-MISC	DD			PKR				3,100.00		09-02-08	
223111	0192	BAGHBANPURA, LAHORE	LAHORE	PB		13		LCY	01929903551586	CD-MISC	DD			PKR				3,347.06		09-02-08	
223112	0192	BAGHBANPURA, LAHORE	LAHORE	PB		74		LCY	01929903551586	CD-MISC	DD			PKR				3,347.06		09-02-08	
223113	0192	BAGHBANPURA, LAHORE	LAHORE	PB		148		LCY	01929903551586	CD-MISC	DD			PKR				3,510.00		09-02-08	
223114	0192	BAGHBANPURA, LAHORE	LAHORE	PB		205		LCY	01929903551586	CD-MISC	DD			PKR				3,983.00		09-02-08	
223115	0192	BAGHBANPURA, LAHORE	LAHORE	PB		117		LCY	01929903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
223116	0192	BAGHBANPURA, LAHORE	LAHORE	PB		54		LCY	01929903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
223117	0192	BAGHBANPURA, LAHORE	LAHORE	PB		60		LCY	01929903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
223118	0192	BAGHBANPURA, LAHORE	LAHORE	PB		56		LCY	01929903551586	CD-MISC	DD			PKR				4,020.00		09-02-08	
223119	0192	BAGHBANPURA, LAHORE	LAHORE	PB		138		LCY	01929903551586	CD-MISC	DD			PKR				4,528.00		09-02-08	
223120	0192	BAGHBANPURA, LAHORE	LAHORE	PB		195		LCY	01929903551586	CD-MISC	DD			PKR				4,720.00		09-02-08	
223121	0192	BAGHBANPURA, LAHORE	LAHORE	PB		218		LCY	01929903551586	CD-MISC	DD			PKR				4,720.00		09-02-08	
223122	0192	BAGHBANPURA, LAHORE	LAHORE	PB		214		LCY	01929903551586	CD-MISC	DD			PKR				4,865.00		09-02-08	
223123	0192	BAGHBANPURA, LAHORE	LAHORE	PB		165		LCY	01929903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
223124	0192	BAGHBANPURA, LAHORE	LAHORE	PB		167		LCY	01929903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
223125	0192	BAGHBANPURA, LAHORE	LAHORE	PB		141		LCY	01929903551586	CD-MISC	DD			PKR				5,269.00		09-02-08	
223126	0192	BAGHBANPURA, LAHORE	LAHORE	PB		131		LCY	01929903551586	CD-MISC	DD			PKR				5,587.00		09-02-08	
223127	0192	BAGHBANPURA, LAHORE	LAHORE	PB		191		LCY	01929903551586	CD-MISC	DD			PKR				5,783.00		09-02-08	
223128	0192	BAGHBANPURA, LAHORE	LAHORE	PB		176		LCY	01929903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223129	0192	BAGHBANPURA, LAHORE	LAHORE	PB		215		LCY	01929903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
223130	0192	BAGHBANPURA, LAHORE	LAHORE	PB		M SALEEM90430800540192		LCY	01929903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
223131	0192	BAGHBANPURA, LAHORE	LAHORE	PB		154		LCY	01929903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
223132	0192	BAGHBANPURA, LAHORE	LAHORE	PB		206		LCY	01929903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
223133	0192	BAGHBANPURA, LAHORE	LAHORE	PB		163		LCY	01929903551586	CD-MISC	DD			PKR				7,566.00		09-02-08	
223134	0192	BAGHBANPURA, LAHORE	LAHORE	PB		211		LCY	01929903551586	CD-MISC	DD			PKR				7,880.00		09-02-08	
223135	0192	BAGHBANPURA, LAHORE	LAHORE	PB		155		LCY	01929903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
223136	0192	BAGHBANPURA, LAHORE	LAHORE	PB		140		LCY	01929903551586	CD-MISC	DD			PKR				9,136.00		09-02-08	
223137	0192	BAGHBANPURA, LAHORE	LAHORE	PB		144		LCY	01929903551586	CD-MISC	DD			PKR				9,875.00		09-02-08	
223138	0192	BAGHBANPURA, LAHORE	LAHORE	PB		155		LCY	01929903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
223139	0192	BAGHBANPURA, LAHORE	LAHORE	PB		132		LCY	01929903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
223140	0192	BAGHBANPURA, LAHORE	LAHORE	PB		186		LCY	01929903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
223141	0192	BAGHBANPURA, LAHORE	LAHORE	PB		70		LCY	01929903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
223142	0192	BAGHBANPURA, LAHORE	LAHORE	PB		181		LCY	01929903551586	CD-MISC	DD			PKR				14,750.00		09-02-08	
223143	0192	BAGHBANPURA, LAHORE	LAHORE	PB		175		LCY	01929903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
223144	0192	BAGHBANPURA, LAHORE	LAHORE	PB		207		LCY	01929903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
223145	0192	BAGHBANPURA, LAHORE	LAHORE	PB		24		LCY	01929903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
223146	0192	BAGHBANPURA, LAHORE	LAHORE	PB		210		LCY	01929903551586	CD-MISC	DD			PKR				16,329.00		09-02-08	
223147	0192	BAGHBANPURA, LAHORE	LAHORE	PB		116		LCY	01929903551586	CD-MISC	DD			PKR				18,000.00		09-02-08	
223148	0192	BAGHBANPURA, LAHORE	LAHORE	PB		200		LCY	01929903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
223149	0192	BAGHBANPURA, LAHORE	LAHORE	PB		182		LCY	01929903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
223150	0192	BAGHBANPURA, LAHORE	LAHORE	PB		194		LCY	01929903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
223151	0192	BAGHBANPURA, LAHORE	LAHORE	PB		193		LCY	01929903551586	CD-MISC	DD			PKR				55,000.00		09-02-08	
223152	0192	BAGHBANPURA, LAHORE	LAHORE	PB		169		LCY	01929903551586	CD-MISC	DD			PKR				74,737.00		09-02-08	
223153	0192	BAGHBANPURA, LAHORE	LAHORE	PB		177		LCY	01929903551586	CD-MISC	DD			PKR				122,000.00		09-02-08	
223154	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223155	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223156	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				702.00		31-12-08	
223157	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				712.07		31-12-08	
223158	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223159	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223160	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
223161	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				1,520.00		31-12-08	
223162	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				2,255.00		31-12-08	
223163	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				2,543.00		31-12-08	
223164	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				2,619.00		31-12-08	
223165	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223166	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				4,644.00		31-12-08	
223167	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
223168	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
223169	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
223170	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
223171	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				5,269.50		31-12-08	
223172	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
223173	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				7,200.00		31-12-08	
223174	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
223175	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				23,100.00		31-12-08	
223176	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				29,451.09		31-12-08	
223177	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				54,000.00		31-12-08	
223178	0195	CAVALRY GROUND, LAHORE	LAHORE	PB		UNCLAIMED		LCY	01959903551586	CD-MISC	DD			PKR				58,132.00		31-12-08	
223179	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		UNCLAIMED DEP		LCY	01979903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223180	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		27		LCY	01979903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223181	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		7		LCY	01979903551586	CD-MISC	DD			PKR				300.00		31-12-08	
223182	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		24		LCY	01979903551586	CD-MISC	DD			PKR				476.55		31-12-08	
223183	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		22		LCY	01979903551586	CD-MISC	DD			PKR				686.00		31-12-08	
223184	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		23		LCY	01979903551586	CD-MISC	DD			PKR				824.85		31-12-08	
223185	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		13		LCY	01979903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223186	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		2		LCY	01979903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
223187	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		4		LCY	01979903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
223188	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		32		LCY	01979903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
223189	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		6		LCY	01979903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
223190	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		30		LCY	01979903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223191	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		29		LCY	01979903551586	CD-MISC	DD			PKR				5,630.00		31-12-08	
223192	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		3		LCY	01979903551586	CD-MISC	DD			PKR				6,257.00		31-12-08	
223193	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		33		LCY	01979903551586	CD-MISC	DD			PKR				7,195.00		31-12-08	
223194	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		1		LCY	01979903551586	CD-MISC	DD			PKR				9,667.00		31-12-08	
223195	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		28		LCY	01979903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
223196	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		31		LCY	01979903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
223197	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		34		LCY	01979903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
223198	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB		25		LCY	01979903551586	CD-MISC	DD			PKR				55,885.00		31-12-08	
223199	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOSI		LCY	01989903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223200	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOSI		LCY	01989903551586	CD-MISC	DD			PKR				200.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223201	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOSI		LCY	01989903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223202	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOSI		LCY	01989903551586	CD-MISC	DD			PKR				638.00		31-12-08	
223203	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOSI		LCY	01989903551586	CD-MISC	DD			PKR				5,084.00		31-12-08	
223204	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOSI		LCY	01989903551586	CD-MISC	DD			PKR				5,108.00		31-12-08	
223205	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOSI		LCY	01989903551586	CD-MISC	DD			PKR				6,751.00		31-12-08	
223206	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		UNCLAIMED DEPOST		LCY	01989903551586	CD-MISC	DD			PKR				6,801.00		31-12-08	
223207	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				195.00		20-08-08	
223208	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				200.00		19-02-08	
223209	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				214.00		20-08-08	
223210	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				218.00		20-08-08	
223211	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				795.00		20-Aug-08	
223212	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				795.00		20-08-08	
223213	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				1,497.00		05-May-08	
223214	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				1,804.00		15-09-08	
223215	0201	SWABI	MARDAN	KPK		02019903551586		LCY	02019903551586	CD-MISC	DD			PKR				2,722.00		19-09-08	
223216	0201	SWABI	MARDAN	KPK		UC 16574		LCY	02019903551586	CD-MISC	DD			PKR				16,900.00		31-12-08	
223217	0201	SWABI	MARDAN	KPK		02010499974503		LCY	02019903551586	CD-MISC	DD			PKR				541,809.18		31-12-08	
223218	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		TRF CR		LCY	02079903551586	CD-MISC	DD			PKR				0.69		31-12-08	
223219	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		AC NOT MENTION		LCY	02079903551586	CD-MISC	DD			PKR				326.00		16-07-08	
223220	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		M YOUNAS		LCY	02079903551586	CD-MISC	DD			PKR				500.00		09-02-08	
223221	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		ABDUL MAJEED		LCY	02079903551586	CD-MISC	DD			PKR				675.00		09-02-08	
223222	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		BALQIS IJAZ		LCY	02079903551586	CD-MISC	DD			PKR				787.00		28-05-08	
223223	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		ZAFAR ALI		LCY	02079903551586	CD-MISC	DD			PKR				900.00		09-02-08	
223224	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		M AFZAL		LCY	02079903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
223225	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		M IQBAL		LCY	02079903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
223226	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		M NAZIR		LCY	02079903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
223227	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		GHULAM RASOOL		LCY	02079903551586	CD-MISC	DD			PKR				2,390.00		09-02-08	
223228	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		SM ILYAS		LCY	02079903551586	CD-MISC	DD			PKR				2,550.00		09-02-08	
223229	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		M SIDDIQ		LCY	02079903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
223230	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		BASHIR AHMED		LCY	02079903551586	CD-MISC	DD			PKR				3,464.00		09-02-08	
223231	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		NO DETAIL FOUND		LCY	02079903551586	CD-MISC	DD			PKR				4,500.00		12-05-08	
223232	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		NO DETAIL FOUND		LCY	02079903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
223233	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		SALARY CR		LCY	02079903551586	CD-MISC	DD			PKR				10,433.00		31-12-08	
223234	0207	GARDEE SQUARE, LAHORE	LAHORE	PB		H ABDUL KHALIQ		LCY	02079903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
223235	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				4.17		31-12-08	
223236	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				40.00		31-12-08	
223237	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				65.00		31-12-08	
223238	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				67.00		31-12-08	
223239	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				137.00		31-12-08	
223240	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				267.00		31-12-08	
223241	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				295.00		31-12-08	
223242	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223243	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223244	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				650.00		31-12-08	
223245	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				688.82		31-12-08	
223246	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				700.00		31-12-08	
223247	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				704.00		31-12-08	
223248	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				707.00		31-12-08	
223249	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				731.97		31-12-08	
223250	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				775.00		31-12-08	
223251	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				900.00		31-12-08	
223252	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223253	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				1,189.00		31-12-08	
223254	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
223255	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
223256	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				2,744.00		31-12-08	
223257	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				2,772.68		31-12-08	
223258	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				2,895.00		31-12-08	
223259	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				3,359.00		31-12-08	
223260	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				3,737.00		31-12-08	
223261	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				3,794.00		31-12-08	
223262	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				3,915.72		31-12-08	
223263	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				9,703.25		31-12-08	
223264	0208	BANNI CHOWK, RAWALPINDI	ISLAMABAD	PB		ETS 0208		LCY	02089903551586	CD-MISC	DD			PKR				18,592.00		31-12-08	
223265	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		B/P UNCLAIM		LCY	02149903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223266	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		B/P UNCLAIM		LCY	02149903551586	CD-MISC	DD			PKR				3,265.00		31-12-08	
223267	0214	FAISAL SHAHEED RD, TAXILA	ISLAMABAD	PB		B/P UNCLAIM		LCY	02149903551586	CD-MISC	DD			PKR				5,004.00		31-12-08	
223268	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223269	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223270	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223271	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
223272	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				205.00		09-Feb-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223273	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				251.00		09-Feb-08	
223274	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				292.50		31-12-08	
223275	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				295.00		09-Feb-08	
223276	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				295.00		09-Feb-08	
223277	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				428.00		22-Sep-08	
223278	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				428.44		09-Feb-08	
223279	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				493.57		31-12-08	
223280	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
223281	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				520.36		09-Feb-08	
223282	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				535.00		09-Feb-08	
223283	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				795.00		09-Feb-08	
223284	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				937.00		09-Feb-08	
223285	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				944.72		09-Feb-08	
223286	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
223287	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
223288	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
223289	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,100.00		09-Feb-08	
223290	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,150.00		09-Feb-08	
223291	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,170.00		09-Feb-08	
223292	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
223293	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02179903551586	CD-MISC	DD			PKR				1,204.86		09-Feb-08	
223294	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				1,387.24		31-12-08	
223295	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
223296	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
223297	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				3,180.00		31-12-08	
223298	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
223299	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
223300	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				4,525.00		31-12-08	
223301	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223302	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223303	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				5,115.00		31-12-08	
223304	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				5,570.00		31-12-08	
223305	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				6,282.00		31-12-08	
223306	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				6,366.00		31-12-08	
223307	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				7,800.00		31-12-08	
223308	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
223309	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				8,530.00		31-12-08	
223310	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				8,530.00		31-12-08	
223311	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		UNCLAIMED		LCY	02179903551586	CD-MISC	DD			PKR				8,690.00		09-02-08	
223312	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				9,436.00		31-12-08	
223313	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				9,789.00		31-12-08	
223314	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				9,970.00		31-12-08	
223315	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				10,900.00		31-12-08	
223316	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				11,271.00		31-12-08	
223317	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK		IT DATE 20022008		LCY	02179903551586	CD-MISC	DD			PKR				12,090.83		20-02-08	
223318	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
223319	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				16,840.00		31-12-08	
223320	0217	TEHSIL BAZAR, CHARSADDA	MARDAN	KPK				LCY	02179903551586	CD-MISC	DD			PKR				48,157.00		31-12-08	
223321	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				100.00		31-12-08	
223322	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				132.41		31-12-08	
223323	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				153.00		31-12-08	
223324	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				155.00		31-12-08	
223325	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				155.00		31-12-08	
223326	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				270.00		31-12-08	
223327	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				270.00		31-12-08	
223328	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				270.00		31-12-08	
223329	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				270.00		31-12-08	
223330	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				335.00		31-12-08	
223331	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				595.00		31-12-08	
223332	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				595.00		31-12-08	
223333	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				595.00		31-12-08	
223334	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				595.00		31-12-08	
223335	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				595.00		31-12-08	
223336	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				595.00		31-12-08	
223337	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				713.00		31-12-08	
223338	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				795.00		31-12-08	
223339	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				795.00		31-12-08	
223340	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				870.00		31-12-08	
223341	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				923.00		31-12-08	
223342	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				945.00		31-12-08	
223343	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				995.00		31-12-08	
223344	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,012.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223345	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,030.00		31-12-08	
223346	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,070.00		31-12-08	
223347	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,333.00		31-12-08	
223348	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
223349	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,407.00		31-12-08	
223350	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219\		LCY	02199903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
223351	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,885.00		31-12-08	
223352	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,895.00		31-12-08	
223353	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				1,995.00		31-12-08	
223354	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
223355	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				2,332.00		31-12-08	
223356	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				2,407.00		31-12-08	
223357	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				2,730.00		31-12-08	
223358	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				2,982.00		31-12-08	
223359	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223360	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				3,760.00		31-12-08	
223361	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223362	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223363	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				5,194.00		31-12-08	
223364	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				7,757.00		31-12-08	
223365	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
223366	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				10,085.00		31-12-08	
223367	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				11,435.00		31-12-08	
223368	0219	BANK ROAD, MARDAN	MARDAN	KPK		0219		LCY	02199903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
223369	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				23.16		31-12-08	
223370	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223371	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				97.00		31-12-08	
223372	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				97.00		31-12-08	
223373	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
223374	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				112.00		31-12-08	
223375	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				125.00		31-12-08	
223376	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				130.00		31-12-08	
223377	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223378	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				165.00		31-12-08	
223379	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				195.00		31-12-08	
223380	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				195.00		31-12-08	
223381	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				195.00		31-12-08	
223382	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				195.00		31-12-08	
223383	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223384	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				202.63		31-12-08	
223385	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				214.00		31-12-08	
223386	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				234.00		31-12-08	
223387	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				255.00		31-12-08	
223388	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				280.00		31-12-08	
223389	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				295.00		31-12-08	
223390	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				300.00		31-12-08	
223391	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				360.00		31-12-08	
223392	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223393	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223394	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				408.00		31-12-08	
223395	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				450.00		31-12-08	
223396	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223397	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223398	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				510.00		31-12-08	
223399	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				517.50		31-12-08	
223400	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				525.00		31-12-08	
223401	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				537.84		31-12-08	
223402	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				544.50		31-12-08	
223403	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				620.00		31-12-08	
223404	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				673.00		31-12-08	
223405	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				840.00		31-12-08	
223406	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				920.00		31-12-08	
223407	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				920.00		31-12-08	
223408	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				975.00		31-12-08	
223409	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				989.00		31-12-08	
223410	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,004.00		31-12-08	
223411	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,007.00		31-12-08	
223412	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,046.31		31-12-08	
223413	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,046.31		31-12-08	
223414	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
223415	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
223416	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,134.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223417	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,138.00		31-12-08	
223418	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,205.00		31-12-08	
223419	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,240.00		31-12-08	
223420	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,245.00		31-12-08	
223421	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,308.00		31-12-08	
223422	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,316.00		31-12-08	
223423	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,458.00		31-12-08	
223424	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,460.00		31-12-08	
223425	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
223426	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
223427	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,795.00		31-12-08	
223428	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,795.00		31-12-08	
223429	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,892.00		31-12-08	
223430	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,895.00		31-12-08	
223431	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,895.00		31-12-08	
223432	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,895.00		31-12-08	
223433	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,895.00		31-12-08	
223434	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
223435	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
223436	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,225.00		31-12-08	
223437	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,275.00		31-12-08	
223438	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,286.00		31-12-08	
223439	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,294.00		31-12-08	
223440	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
223441	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,554.00		31-12-08	
223442	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				2,610.00		31-12-08	
223443	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223444	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,151.00		31-12-08	
223445	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,184.00		31-12-08	
223446	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,270.00		31-12-08	
223447	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,331.00		31-12-08	
223448	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,355.00		31-12-08	
223449	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,444.00		31-12-08	
223450	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,457.56		31-12-08	
223451	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,476.00		31-12-08	
223452	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,505.57		31-12-08	
223453	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,590.00		31-12-08	
223454	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,590.00		31-12-08	
223455	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
223456	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				3,855.00		31-12-08	
223457	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				4,054.85		31-12-08	
223458	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				4,179.81		31-12-08	
223459	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				4,369.63		31-12-08	
223460	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				4,380.00		31-12-08	
223461	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				4,704.00		31-12-08	
223462	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				4,726.00		31-12-08	
223463	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				5,254.00		31-12-08	
223464	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				5,418.95		31-12-08	
223465	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				5,637.00		31-12-08	
223466	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				6,089.00		31-12-08	
223467	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
223468	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				6,640.00		31-12-08	
223469	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				6,647.00		31-12-08	
223470	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				6,715.00		31-12-08	
223471	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				6,875.00		31-12-08	
223472	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
223473	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
223474	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
223475	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
223476	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,574.00		31-12-08	
223477	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,574.00		31-12-08	
223478	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,679.00		31-12-08	
223479	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				7,896.00		31-12-08	
223480	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
223481	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
223482	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				8,627.63		31-12-08	
223483	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				9,167.00		31-12-08	
223484	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				9,875.00		31-12-08	
223485	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				10,004.00		31-12-08	
223486	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				10,418.00		31-12-08	
223487	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				11,150.00		31-12-08	
223488	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				11,341.63		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223489	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				12,923.42		31-12-08	
223490	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				13,674.00		31-12-08	
223491	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				13,943.63		31-12-08	
223492	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				14,164.00		31-12-08	
223493	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				14,491.00		31-12-08	
223494	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				16,972.00		31-12-08	
223495	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				19,992.00		31-12-08	
223496	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				20,477.00		31-12-08	
223497	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				21,917.00		31-12-08	
223498	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				21,950.00		31-12-08	
223499	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				24,447.00		31-12-08	
223500	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				24,800.00		31-12-08	
223501	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				27,467.00		31-12-08	
223502	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				32,623.00		31-12-08	
223503	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				33,113.00		31-12-08	
223504	0222	NOWSHERA-CANTT.	MARDAN	KPK		UNCLAIM 0222		LCY	02229903551586	CD-MISC	DD			PKR				55,000.00		31-12-08	
223505	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 79		LCY	02409903551586	CD-MISC	DD			PKR				1.00		31-12-08	
223506	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 70		LCY	02409903551586	CD-MISC	DD			PKR				17.50		31-12-08	
223507	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		ETS 0240		LCY	02409903551586	CD-MISC	DD			PKR				28.49		31-12-08	
223508	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CASH DEPOSIT		LCY	02409903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223509	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 107		LCY	02409903551586	CD-MISC	DD			PKR				106.00		31-12-08	
223510	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CRDIT 152		LCY	02409903551586	CD-MISC	DD			PKR				120.00		31-12-08	
223511	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 88		LCY	02409903551586	CD-MISC	DD			PKR				138.00		31-12-08	
223512	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CHQ DEPOSIT		LCY	02409903551586	CD-MISC	DD			PKR				146.50		31-12-08	
223513	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 119		LCY	02409903551586	CD-MISC	DD			PKR				155.00		31-12-08	
223514	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CASH DEPOSIT		LCY	02409903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223515	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 106		LCY	02409903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223516	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 0240		LCY	02409903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223517	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT0240		LCY	02409903551586	CD-MISC	DD			PKR				250.00		31-12-08	
223518	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 118		LCY	02409903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223519	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 117		LCY	02409903551586	CD-MISC	DD			PKR				428.00		31-12-08	
223520	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 56		LCY	02409903551586	CD-MISC	DD			PKR				437.00		31-12-08	
223521	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 97		LCY	02409903551586	CD-MISC	DD			PKR				450.00		31-12-08	
223522	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CRDEIT 63		LCY	02409903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223523	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 110		LCY	02409903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223524	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 60		LCY	02409903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223525	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 89		LCY	02409903551586	CD-MISC	DD			PKR				630.00		31-12-08	
223526	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 143		LCY	02409903551586	CD-MISC	DD			PKR				700.00		31-12-08	
223527	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		DREDIT 112		LCY	02409903551586	CD-MISC	DD			PKR				750.00		31-12-08	
223528	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 139		LCY	02409903551586	CD-MISC	DD			PKR				750.00		31-12-08	
223529	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 140		LCY	02409903551586	CD-MISC	DD			PKR				800.00		31-12-08	
223530	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 61		LCY	02409903551586	CD-MISC	DD			PKR				825.00		31-12-08	
223531	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 75		LCY	02409903551586	CD-MISC	DD			PKR				900.00		31-12-08	
223532	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 62		LCY	02409903551586	CD-MISC	DD			PKR				974.00		31-12-08	
223533	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 181		LCY	02409903551586	CD-MISC	DD			PKR				974.00		31-12-08	
223534	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CRDIT 151		LCY	02409903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223535	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 113		LCY	02409903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223536	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 145		LCY	02409903551586	CD-MISC	DD			PKR				1,070.32		31-12-08	
223537	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		SALARY CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				1,124.00		31-12-08	
223538	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 77		LCY	02409903551586	CD-MISC	DD			PKR				1,133.00		31-12-08	
223539	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		ETS 0240		LCY	02409903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
223540	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 0240		LCY	02409903551586	CD-MISC	DD			PKR				1,162.00		31-12-08	
223541	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CRDEIT 144		LCY	02409903551586	CD-MISC	DD			PKR				1,162.88		31-12-08	
223542	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		ETS 0240		LCY	02409903551586	CD-MISC	DD			PKR				1,186.00		31-12-08	
223543	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 83		LCY	02409903551586	CD-MISC	DD			PKR				1,326.00		31-12-08	
223544	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT SHABBIR		LCY	02409903551586	CD-MISC	DD			PKR				1,397.76		31-12-08	
223545	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 95		LCY	02409903551586	CD-MISC	DD			PKR				1,397.76		31-12-08	
223546	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		SALARY CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				1,397.76		31-12-08	
223547	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		TRANSFER CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
223548	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		SALARY CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
223549	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CASH DEPOSIT		LCY	02409903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
223550	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		SALAREY CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
223551	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 94		LCY	02409903551586	CD-MISC	DD			PKR				1,630.00		31-12-08	
223552	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 76		LCY	02409903551586	CD-MISC	DD			PKR				1,707.00		31-12-08	
223553	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 78		LCY	02409903551586	CD-MISC	DD			PKR				1,707.88		31-12-08	
223554	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 0240		LCY	02409903551586	CD-MISC	DD			PKR				1,707.88		31-12-08	
223555	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 96		LCY	02409903551586	CD-MISC	DD			PKR				1,725.00		31-12-08	
223556	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CRDIT 137		LCY	02409903551586	CD-MISC	DD			PKR				1,735.42		31-12-08	
223557	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 115		LCY	02409903551586	CD-MISC	DD			PKR				1,740.00		31-12-08	
223558	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 116		LCY	02409903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
223559	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT OBC		LCY	02409903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
223560	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 87		LCY	02409903551586	CD-MISC	DD			PKR				1,955.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223561	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 1740		LCY	02409903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
223562	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 74		LCY	02409903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
223563	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 104		LCY	02409903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
223564	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CASH DEPOSTI		LCY	02409903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
223565	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		TRANSER CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
223566	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 90		LCY	02409903551586	CD-MISC	DD			PKR				2,221.00		31-12-08	
223567	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 103		LCY	02409903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
223568	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 111		LCY	02409903551586	CD-MISC	DD			PKR				2,410.50		31-12-08	
223569	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 58		LCY	02409903551586	CD-MISC	DD			PKR				2,416.00		31-12-08	
223570	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 102		LCY	02409903551586	CD-MISC	DD			PKR				2,638.00		31-12-08	
223571	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CERDIT 142		LCY	02409903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
223572	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREIDIT 66		LCY	02409903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
223573	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				2,849.00		31-12-08	
223574	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 84		LCY	02409903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223575	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 65		LCY	02409903551586	CD-MISC	DD			PKR				3,171.00		31-12-08	
223576	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 108		LCY	02409903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
223577	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				3,584.00		31-12-08	
223578	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 80		LCY	02409903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
223579	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		TRAMSFER CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				4,110.00		31-12-08	
223580	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 64		LCY	02409903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
223581	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 105		LCY	02409903551586	CD-MISC	DD			PKR				4,462.00		31-12-08	
223582	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 73		LCY	02409903551586	CD-MISC	DD			PKR				4,608.00		31-12-08	
223583	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 72		LCY	02409903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223584	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 133		LCY	02409903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223585	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 134		LCY	02409903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
223586	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREIDIT 68		LCY	02409903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
223587	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 92		LCY	02409903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
223588	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 93		LCY	02409903551586	CD-MISC	DD			PKR				8,072.00		31-12-08	
223589	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 8072		LCY	02409903551586	CD-MISC	DD			PKR				8,572.00		31-12-08	
223590	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CHQ DEPOSIT		LCY	02409903551586	CD-MISC	DD			PKR				11,456.00		31-12-08	
223591	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 67		LCY	02409903551586	CD-MISC	DD			PKR				12,500.00		31-12-08	
223592	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CASH DEPOSIT		LCY	02409903551586	CD-MISC	DD			PKR				12,914.00		31-12-08	
223593	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				12,914.00		31-12-08	
223594	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		SALARY CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				13,510.00		31-12-08	
223595	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 138		LCY	02409903551586	CD-MISC	DD			PKR				14,799.00		31-12-08	
223596	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 71		LCY	02409903551586	CD-MISC	DD			PKR				15,510.00		31-12-08	
223597	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 86		LCY	02409903551586	CD-MISC	DD			PKR				15,973.00		31-12-08	
223598	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 69		LCY	02409903551586	CD-MISC	DD			PKR				19,115.00		31-12-08	
223599	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT D/C		LCY	02409903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
223600	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 0240		LCY	02409903551586	CD-MISC	DD			PKR				23,000.00		31-12-08	
223601	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 114		LCY	02409903551586	CD-MISC	DD			PKR				24,800.00		31-12-08	
223602	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT		LCY	02409903551586	CD-MISC	DD			PKR				29,000.00		31-12-08	
223603	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CREDIT 85		LCY	02409903551586	CD-MISC	DD			PKR				31,896.00		31-12-08	
223604	0240	DISTRICT COUNCIL, HYDERABAD	HYDERABAD	SD		CHK DEPOSIT		LCY	02409903551586	CD-MISC	DD			PKR				52,000.00		31-12-08	
223605	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 23		LCY	02439903551586	CD-MISC	DD			PKR				300.00		09-02-08	
223606	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 26		LCY	02439903551586	CD-MISC	DD			PKR				300.00		09-02-08	
223607	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 27		LCY	02439903551586	CD-MISC	DD			PKR				411.00		09-02-08	
223608	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 25		LCY	02439903551586	CD-MISC	DD			PKR				871.73		09-02-08	
223609	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 33		LCY	02439903551586	CD-MISC	DD			PKR				1,566.00		09-02-08	
223610	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 28		LCY	02439903551586	CD-MISC	DD			PKR				2,058.00		09-02-08	
223611	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 43		LCY	02439903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
223612	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 39		LCY	02439903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
223613	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 39		LCY	02439903551586	CD-MISC	DD			PKR				3,300.00		09-02-08	
223614	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 11		LCY	02439903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
223615	0243	WASSANPURA, LAHORE	LAHORE	PB		REF 41		LCY	02439903551586	CD-MISC	DD			PKR				140,000.00		09-02-08	
223616	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		2		LCY	02449903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223617	0244	BAHAWAL NAGAR-GHALLA	BAHAWALPUR	PB		1		LCY	02449903551586	CD-MISC	DD			PKR				700.00		31-12-08	
223618	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB		UNCLAIMED AMOUNT		LCY	02469903551586	CD-MISC	DD			PKR				2,000.00		02-09-08	
223619	0246	(HMC) M SHAH WALI SHAH , TAXILA	ISLAMABAD	PB		UNCLAIMED AMOUNT		LCY	02469903551586	CD-MISC	DD			PKR				2,300.00		02-09-08	
223620	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD		E C ON		LCY	02659903551586	CD-MISC	DD			PKR				3.00		31-12-08	
223621	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				40.00		31-12-08	
223622	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				48.64		31-12-08	
223623	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				75.00		31-12-08	
223624	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				225.00		31-12-08	
223625	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				272.00		31-12-08	
223626	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223627	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				610.00		31-12-08	
223628	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				610.00		31-12-08	
223629	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				675.00		31-12-08	
223630	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				754.00		31-12-08	
223631	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				813.25		31-12-08	
223632	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				900.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223633	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,003.61		31-12-08	
223634	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,004.87		31-12-08	
223635	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
223636	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
223637	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,830.00		31-12-08	
223638	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,830.00		31-12-08	
223639	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,859.00		31-12-08	
223640	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				1,885.00		31-12-08	
223641	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				2,157.00		31-12-08	
223642	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
223643	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
223644	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
223645	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
223646	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223647	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				4,496.00		31-12-08	
223648	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				4,901.00		31-12-08	
223649	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				5,012.00		31-12-08	
223650	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				15,029.00		31-12-08	
223651	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
223652	0265	S. S. BHUTTO RD, LARKANA	SUKKUR	SD				LCY	02659903551586	CD-MISC	DD			PKR				23,212.00		31-12-08	
223653	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223654	0278	CHAKDARA	MARDAN	KPK		UNCLAIMED DEPOSI		LCY	02789903551586	CD-MISC	DD			PKR				60.00		31-12-08	
223655	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223656	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223657	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				332.38		31-12-08	
223658	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				370.87		31-12-08	
223659	0278	CHAKDARA	MARDAN	KPK		ETS 0278		LCY	02789903551586	CD-MISC	DD			PKR				379.77		31-12-08	
223660	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				389.00		31-12-08	
223661	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223662	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				454.00		31-12-08	
223663	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				595.00		31-12-08	
223664	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223665	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223666	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				795.00		31-12-08	
223667	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				795.00		31-12-08	
223668	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				995.00		31-12-08	
223669	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				995.00		31-12-08	
223670	0278	CHAKDARA	MARDAN	KPK		UNCLAIMED DEPOSI		LCY	02789903551586	CD-MISC	DD			PKR				1,170.00		31-12-08	
223671	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
223672	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				1,195.00		31-12-08	
223673	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
223674	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
223675	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				1,750.00		31-12-08	
223676	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				1,870.00		31-12-08	
223677	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				2,155.00		31-12-08	
223678	0278	CHAKDARA	MARDAN	KPK		UNCLAIMEDDEPOSIT		LCY	02789903551586	CD-MISC	DD			PKR				3,860.00		31-12-08	
223679	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
223680	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				4,768.00		31-12-08	
223681	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				4,970.00		31-12-08	
223682	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				5,853.00		31-12-08	
223683	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				6,520.00		31-12-08	
223684	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
223685	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
223686	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
223687	0278	CHAKDARA	MARDAN	KPK		AS PER HOK INSTR		LCY	02789903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
223688	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		SOHAIL AHMAD		LCY	02819903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223689	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		AMANAT 38712-1		LCY	02819903551586	CD-MISC	DD			PKR				1,130.00		31-12-08	
223690	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		FAROOQ AKHTAR		LCY	02819903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
223691	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		ABDUL RAZAQ		LCY	02819903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
223692	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		WAJID HUSSAIN		LCY	02819903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
223693	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		INAYAT UR REHMAN		LCY	02819903551586	CD-MISC	DD			PKR				1,305.00		31-12-08	
223694	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		A/C 5187-5		LCY	02819903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
223695	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		WAJID HUSSAIN		LCY	02819903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
223696	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		WAHEED SHAH56944		LCY	02819903551586	CD-MISC	DD			PKR				6,788.00		31-12-08	
223697	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		JAMIL IQBAL54135		LCY	02819903551586	CD-MISC	DD			PKR				9,898.00		31-12-08	
223698	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		GHULLAM MUARTAZA		LCY	02819903551586	CD-MISC	DD			PKR				22,500.00		31-12-08	
223699	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		GUL AHMAD 5675-3		LCY	02819903551586	CD-MISC	DD			PKR				50,000.00		03-05-07	
223700	0281	MANSEHRA RD, ABBOTTABAD	ISLAMABAD	KPK		KHURRAM AURANGZE		LCY	02819903551586	CD-MISC	DD			PKR				210,000.00		08-08-07	
223701	0288	SHEWA ADDA	MARDAN	KPK		UC-16850		LCY	02889903551586	CD-MISC	DD			PKR				30,000.00		16-Dec-08	
223702	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CREDIT M RIAZ		LCY	02969903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223703	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CREDT SYED USMAN		LCY	02969903551586	CD-MISC	DD			PKR				59.00		31-12-08	
223704	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		al a/c 3677-5		LCY	02969903551586	CD-MISC	DD			PKR				100.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223705	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CREDIT M ZAHEER		LCY	02969903551586	CD-MISC	DD			PKR				154.05		31-12-08	
223706	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		njum		LCY	02969903551586	CD-MISC	DD			PKR				210.00		31-12-08	
223707	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SAEED USMAN AKHE		LCY	02969903551586	CD-MISC	DD			PKR				222.50		31-12-08	
223708	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR 411 NO DIFFER		LCY	02969903551586	CD-MISC	DD			PKR				300.00		31-12-08	
223709	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR SHAHEEN SIATI		LCY	02969903551586	CD-MISC	DD			PKR				505.00		31-12-08	
223710	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR NAVEED BASHIR		LCY	02969903551586	CD-MISC	DD			PKR				746.00		31-12-08	
223711	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M ADEEL A/C 1380		LCY	02969903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223712	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR ZAFAR IQBAL		LCY	02969903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223713	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR HEC		LCY	02969903551586	CD-MISC	DD			PKR				1,011.00		31-12-08	
223714	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M KASHIF		LCY	02969903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
223715	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR M AZAD		LCY	02969903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
223716	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR NAVEED SLIP 0		LCY	02969903551586	CD-MISC	DD			PKR				1,556.00		31-12-08	
223717	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M ZHER ZAHOOR		LCY	02969903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
223718	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR MISS ALIYA		LCY	02969903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
223719	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ITLE DIFFER		LCY	02969903551586	CD-MISC	DD			PKR				1,998.00		31-12-08	
223720	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		AMER GILANI SLIP		LCY	02969903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223721	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NASEEM AKHTOON		LCY	02969903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
223722	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NASIR MEHMOOD		LCY	02969903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
223723	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		M SHAHID SLIP 34		LCY	02969903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
223724	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR M MUNIR		LCY	02969903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
223725	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR M NAWAZ		LCY	02969903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223726	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		MAJ ASIM WAQAR		LCY	02969903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223727	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR SOBIA MANAWAR		LCY	02969903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223728	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR RAIZ UD DIN		LCY	02969903551586	CD-MISC	DD			PKR				6,623.00		31-12-08	
223729	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR KHALID JAMEEL		LCY	02969903551586	CD-MISC	DD			PKR				7,427.00		31-12-08	
223730	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		NASEER ULLAH KHA		LCY	02969903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
223731	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR GHAZALA ZABEE		LCY	02969903551586	CD-MISC	DD			PKR				10,950.00		31-12-08	
223732	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR 287 NO DIFFER		LCY	02969903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
223733	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR NASEEM AKHTER		LCY	02969903551586	CD-MISC	DD			PKR				14,914.00		09-Feb-08	
223734	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR KHALID AC 688		LCY	02969903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
223735	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR SABTAIN HUSSA		LCY	02969903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
223736	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		ILYAS QADEER A/C		LCY	02969903551586	CD-MISC	DD			PKR				22,520.00		31-12-08	
223737	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		SYSTEM GENRATED		LCY	02969903551586	CD-MISC	DD			PKR				48,381.29		31-12-08	
223738	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		CR IFTIKHAR MALIK		LCY	02969903551586	CD-MISC	DD			PKR				101,000.00		31-12-08	
223739	0323	DAGAI	MARDAN	KPK		ETS 0323		LCY	03239903551586	CD-MISC	DD			PKR				195.00		31-12-08	
223740	0332	DOBIAN	MARDAN	KPK		UC-16854 FROM 0332 DOBIAN SWABI		LCY	03329903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223741	0332	DOBIAN	MARDAN	KPK		UC-16853 FROM 0332 DOBIAN SWABI		LCY	03329903551586	CD-MISC	DD			PKR				599.30		31-12-08	
223742	0332	DOBIAN	MARDAN	KPK		UC-16852 FROM 0332 DOBIAN SWABI		LCY	03329903551586	CD-MISC	DD			PKR				1,160.63		31-12-08	
223743	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				7.00		31-12-08	
223744	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				51.00		31-12-08	
223745	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				74.00		31-12-08	
223746	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				100.00		31-12-08	
223747	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				125.00		31-12-08	
223748	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				136.00		31-12-08	
223749	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223750	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				153.00		31-12-08	
223751	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223752	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223753	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				200.00		31-12-08	
223754	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				259.00		31-12-08	
223755	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				269.00		31-12-08	
223756	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				443.00		31-12-08	
223757	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				473.00		31-12-08	
223758	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223759	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				594.00		31-12-08	
223760	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223761	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223762	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				647.00		31-12-08	
223763	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				693.00		31-12-08	
223764	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				830.00		31-12-08	
223765	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				850.00		31-12-08	
223766	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				870.00		31-12-08	
223767	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				889.00		31-12-08	
223768	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		TRANSFER		LCY	03349903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223769	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
223770	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
223771	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
223772	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
223773	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				3,288.00		31-12-08	
223774	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				3,380.00		31-12-08	
223775	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				3,564.00		31-12-08	
223776	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				3,849.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223777	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
223778	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223779	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
223780	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				9,125.00		31-12-08	
223781	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				12,727.00		31-12-08	
223782	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				13,500.00		31-12-08	
223783	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				13,951.00		31-12-08	
223784	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				14,209.00		31-12-08	
223785	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				14,250.00		31-12-08	
223786	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				16,457.00		31-12-08	
223787	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				16,853.00		31-12-08	
223788	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				18,010.00		31-12-08	
223789	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				18,785.00		31-12-08	
223790	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
223791	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				23,510.00		31-12-08	
223792	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
223793	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				29,400.00		31-12-08	
223794	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				52,459.00		31-12-08	
223795	0334	SADIQABAD-GOTH JURRA	BAHAWALPUR	PB		ETS 0334		LCY	03349903551586	CD-MISC	DD			PKR				52,459.00		31-12-08	
223796	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		hammad		LCY	03509903551586	CD-MISC	DD			PKR				38.00		31-12-2008	
223797	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		NAEEMUL HAQ		LCY	03509903551586	CD-MISC	DD			PKR				60.00		31-12-2008	
223798	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 57 SHARE AMT QMC V/D 191007		LCY	03509903551586	CD-MISC	DD			PKR				171.00		19-10-2007	
223799	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 61 SHARE AMT QMC V/D 191007		LCY	03509903551586	CD-MISC	DD			PKR				199.00		19-10-2007	
223800	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		b fund dt 020199		LCY	03509903551586	CD-MISC	DD			PKR				200.00		31-12-2008	
223801	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		DR FAROOQ		LCY	03509903551586	CD-MISC	DD			PKR				200.00		31-12-2008	
223802	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		MUMTAZ B B		LCY	03509903551586	CD-MISC	DD			PKR				200.00		28-09-2004	
223803	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		NADEEM AC 12790		LCY	03509903551586	CD-MISC	DD			PKR				200.00		07-08-2004	
223804	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		29 naseem 250805		LCY	03509903551586	CD-MISC	DD			PKR				231.00		25-08-2005	
223805	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		8955-6dt 090299		LCY	03509903551586	CD-MISC	DD			PKR				250.00		31-12-2008	
223806	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		36 dd v dat 080307		LCY	03509903551586	CD-MISC	DD			PKR				300.00		08-03-2007	
223807	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 54 PAY QMC DT 111007		LCY	03509903551586	CD-MISC	DD			PKR				332.00		11-10-2007	
223808	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 55 PAY QMC V/D 111007		LCY	03509903551586	CD-MISC	DD			PKR				332.00		11-10-2007	
223809	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		MUMTAZ BI B		LCY	03509903551586	CD-MISC	DD			PKR				350.00		05-10-2004	
223810	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 56 SHARE AMT QMC V/D 191007		LCY	03509903551586	CD-MISC	DD			PKR				356.00		19-10-2007	
223811	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 62 SHARE AMT QMC V/D 191007		LCY	03509903551586	CD-MISC	DD			PKR				359.00		19-10-2007	
223812	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 57 SHARE AMT QMC V/D 191007		LCY	03509903551586	CD-MISC	DD			PKR				385.00		19-10-2007	
223813	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		DR KHURAM		LCY	03509903551586	CD-MISC	DD			PKR				400.00		16-06-2006	
223814	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		cash dpsit 52572 aps assotion		LCY	03509903551586	CD-MISC	DD			PKR				500.00		31-12-2008	
223815	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		42 cash deposit 764219 dt 100507		LCY	03509903551586	CD-MISC	DD			PKR				500.00		10-05-2007	
223816	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		35 mehboob ahmed dt 020307		LCY	03509903551586	CD-MISC	DD			PKR				533.00		02-03-2007	
223817	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		dt 050199		LCY	03509903551586	CD-MISC	DD			PKR				550.00		31-12-2008	
223818	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		VALUE DT 040199		LCY	03509903551586	CD-MISC	DD			PKR				600.00		31-12-2008	
223819	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		ayesa saleem 170105		LCY	03509903551586	CD-MISC	DD			PKR				875.00		17-01-2005	
223820	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 60 SHARE AMT QMC V/D 191007		LCY	03509903551586	CD-MISC	DD			PKR				999.00		19-10-2007	
223821	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		43 cash deposit dt 100507		LCY	03509903551586	CD-MISC	DD			PKR				1,000.00		10-05-2007	
223822	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		dr ahmded dt 060399		LCY	03509903551586	CD-MISC	DD			PKR				1,000.00		31-12-2008	
223823	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		MUMTAZ B B		LCY	03509903551586	CD-MISC	DD			PKR				1,000.00		06-10-2004	
223824	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		28 amin dt 240705		LCY	03509903551586	CD-MISC	DD			PKR				1,006.50		24-07-2005	
223825	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		v dt 060199		LCY	03509903551586	CD-MISC	DD			PKR				1,040.00		31-12-2008	
223826	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		52 qmc v dt 111007		LCY	03509903551586	CD-MISC	DD			PKR				1,128.00		11-10-2007	
223827	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		cr 51 pay qmc v/d 111007		LCY	03509903551586	CD-MISC	DD			PKR				1,128.00		11-10-2007	
223828	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 53 PAY QMC V/DT 111007		LCY	03509903551586	CD-MISC	DD			PKR				1,128.00		11-10-2007	
223829	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		33 sadaf 020307		LCY	03509903551586	CD-MISC	DD			PKR				1,207.00		20-03-2007	
223830	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		cr 50 1693-7 dt 070807		LCY	03509903551586	CD-MISC	DD			PKR				1,397.00		07-08-2007	
223831	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		27 TASNEEM ZAHIR		LCY	03509903551586	CD-MISC	DD			PKR				1,495.00		24-06-2005	
223832	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		cr 48 ac 17847 7 dt 060807		LCY	03509903551586	CD-MISC	DD			PKR				1,500.00		06-08-2007	
223833	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CASH DEP MARIA REHMAN 130908 RCT078		LCY	03509903551586	CD-MISC	DD			PKR				1,500.00		13-09-2008	
223834	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		30saima arshad 1439 120406		LCY	03509903551586	CD-MISC	DD			PKR				1,725.00		12-04-2006	
223835	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		TR CR 0350		LCY	03509903551586	CD-MISC	DD			PKR				1,980.00		31-12-2008	
223836	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CASH DP ALI REHMAN		LCY	03509903551586	CD-MISC	DD			PKR				2,500.00		31-12-2008	
223837	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		32 shamshad bibi 190107		LCY	03509903551586	CD-MISC	DD			PKR				2,862.00		19-01-2007	
223838	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		4061 dt 280407		LCY	03509903551586	CD-MISC	DD			PKR				3,000.00		28-04-2007	
223839	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		tahir hussain 12169 dt 110407		LCY	03509903551586	CD-MISC	DD			PKR				3,907.00		11-04-2007	
223840	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		64 7900046 V/DT 111207		LCY	03509903551586	CD-MISC	DD			PKR				4,500.00		11-12-2007	
223841	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		naeem yousaf 111004		LCY	03509903551586	CD-MISC	DD			PKR				4,874.00		11-10-2004	
223842	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		44 pay qmc dt 070607		LCY	03509903551586	CD-MISC	DD			PKR				4,925.00		07-06-2007	
223843	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		obc 4070012 dt 130407		LCY	03509903551586	CD-MISC	DD			PKR				6,900.00		13-04-2007	
223844	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		TR CR WRONG AC		LCY	03509903551586	CD-MISC	DD			PKR				7,527.00		31-12-2008	
223845	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		47 akbar ali 185366 v dt 210707		LCY	03509903551586	CD-MISC	DD			PKR				9,000.00		21-07-2007	
223846	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		CR 57 SHARE AMT QMC V/D 191007		LCY	03509903551586	CD-MISC	DD			PKR				9,719.00		19-10-2007	
223847	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		34 sadaf 020307		LCY	03509903551586	CD-MISC	DD			PKR				10,000.00		02-03-2007	
223848	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB		trf cr		LCY	03509903551586	CD-MISC	DD			PKR				20,354.54		31-12-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223849	0363	MUNDA	MARDAN	KPK		ENTRY DEB AS PER		LCY	03639903551586	CD-MISC	DD			PKR				120.27		31-12-08	
223850	0363	MUNDA	MARDAN	KPK		ENTRY DEB AS PER		LCY	03639903551586	CD-MISC	DD			PKR				1,595.00		31-12-08	
223851	0363	MUNDA	MARDAN	KPK		ENTRY DEB AS PER		LCY	03639903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
223852	0363	MUNDA	MARDAN	KPK		ETS 0363		LCY	03639903551586	CD-MISC	DD			PKR				25,095.98		31-12-08	
223853	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223854	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223855	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223856	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223857	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223858	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				1,725.00		31-12-08	
223859	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				2,950.00		31-12-08	
223860	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223861	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223862	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223863	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223864	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223865	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223866	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
223867	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
223868	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				14,875.00		31-12-08	
223869	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
223870	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
223871	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
223872	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
223873	0367	AJMERA	ISLAMABAD	KPK		ETS 0367		LCY	03679903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
223874	0401	CHAUBURJI, LAHORE	LAHORE	PB		ETS 0401		LCY	04019903551586	CD-MISC	DD			PKR				510,695.71		31-12-08	
223875	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				2.80		31-12-08	
223876	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				2.80		31-12-08	
223877	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				4.40		31-12-08	
223878	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				4.40		31-12-08	
223879	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				4.55		31-12-08	
223880	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				5.43		31-12-08	
223881	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				6.40		31-12-08	
223882	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				7.20		31-12-08	
223883	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				10.00		31-12-08	
223884	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				10.00		31-12-08	
223885	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				10.00		31-12-08	
223886	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				11.20		31-12-08	
223887	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				12.80		31-12-08	
223888	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				14.40		31-12-08	
223889	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				14.40		31-12-08	
223890	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				15.20		31-12-08	
223891	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				15.75		31-12-08	
223892	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				16.40		31-12-08	
223893	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				17.20		31-12-08	
223894	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				31.00		31-12-08	
223895	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				36.06		31-12-08	
223896	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				43.00		31-12-08	
223897	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223898	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223899	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				50.00		31-12-08	
223900	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				100.00		31-12-08	
223901	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				100.00		31-12-08	
223902	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				100.00		31-12-08	
223903	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				111.52		31-12-08	
223904	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				125.00		31-12-08	
223905	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				135.00		31-12-08	
223906	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223907	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				150.00		31-12-08	
223908	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				167.00		31-12-08	
223909	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				167.00		31-12-08	
223910	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				170.00		31-12-08	
223911	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				175.00		31-12-08	
223912	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				190.00		31-12-08	
223913	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				192.00		31-12-08	
223914	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				195.00		31-12-08	
223915	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				204.00		31-12-08	
223916	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				212.00		31-12-08	
223917	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				212.50		31-12-08	
223918	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				225.00		31-12-08	
223919	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				227.40		31-12-08	
223920	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				250.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223921	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				267.00		31-12-08	
223922	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				269.28		31-12-08	
223923	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				275.00		31-12-08	
223924	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				279.00		31-12-08	
223925	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				290.00		31-12-08	
223926	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				300.00		31-12-08	
223927	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				300.00		31-12-08	
223928	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				300.00		31-12-08	
223929	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				300.00		31-12-08	
223930	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				310.00		31-12-08	
223931	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				314.25		31-12-08	
223932	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				329.95		31-12-08	
223933	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				329.95		31-12-08	
223934	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				354.00		31-12-08	
223935	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				380.50		31-12-08	
223936	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				392.15		31-12-08	
223937	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223938	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				400.00		31-12-08	
223939	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				411.00		31-12-08	
223940	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				425.00		31-12-08	
223941	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				425.00		31-12-08	
223942	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				490.00		31-12-08	
223943	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				496.00		31-12-08	
223944	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223945	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223946	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223947	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223948	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223949	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223950	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223951	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223952	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223953	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223954	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223955	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223956	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223957	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223958	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223959	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223960	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223961	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				500.00		31-12-08	
223962	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				550.00		31-12-08	
223963	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				573.10		31-12-08	
223964	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				578.48		31-12-08	
223965	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				586.98		31-12-08	
223966	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				592.00		31-12-08	
223967	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223968	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223969	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				600.00		31-12-08	
223970	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				607.07		31-12-08	
223971	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				620.00		31-12-08	
223972	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				646.60		31-12-08	
223973	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				646.60		31-12-08	
223974	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				653.00		31-12-08	
223975	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				662.00		31-12-08	
223976	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				670.00		31-12-08	
223977	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				672.00		31-12-08	
223978	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				680.00		31-12-08	
223979	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				698.00		31-12-08	
223980	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				700.00		31-12-08	
223981	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				750.00		31-12-08	
223982	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				750.00		31-12-08	
223983	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				765.75		31-12-08	
223984	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				766.28		31-12-08	
223985	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				775.00		31-12-08	
223986	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				777.25		31-12-08	
223987	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				780.00		31-12-08	
223988	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				800.00		31-12-08	
223989	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				800.00		31-12-08	
223990	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				881.00		31-12-08	
223991	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				900.00		31-12-08	
223992	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				945.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
223993	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				945.42		31-12-08	
223994	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				985.00		31-12-08	
223995	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				992.00		31-12-08	
223996	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				997.00		31-12-08	
223997	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223998	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
223999	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224000	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224001	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224002	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224003	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224004	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224005	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224006	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224007	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224008	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224009	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224010	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224011	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224012	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,089.00		31-12-08	
224013	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,090.00		31-12-08	
224014	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
224015	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,150.00		31-12-08	
224016	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,160.00		31-12-08	
224017	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,170.00		31-12-08	
224018	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,170.00		31-12-08	
224019	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,170.00		31-12-08	
224020	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
224021	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
224022	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
224023	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
224024	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
224025	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
224026	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				2,949.00		31-12-08	
224027	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224028	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224029	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224030	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224031	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				5,200.00		31-12-08	
224032	0411	SAMANABAD, LAHORE	LAHORE	PB				LCY	04119903551586	CD-MISC	DD			PKR				496,154.20		31-12-08	
224033	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				50.00		31-12-08	
224034	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				50.00		31-12-08	
224035	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		UNCLAIMED A/C		LCY	04169903551586	CD-MISC	DD			PKR				50.00		31-12-08	
224036	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				50.00		31-12-08	
224037	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224038	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224039	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224040	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				850.00		31-12-08	
224041	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				900.00		31-12-08	
224042	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				936.00		31-12-08	
224043	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224044	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224045	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224046	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224047	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224048	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,002.00		31-12-08	
224049	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,005.00		31-12-08	
224050	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,019.00		31-12-08	
224051	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,021.00		31-12-08	
224052	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,041.00		31-12-08	
224053	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,041.00		31-12-08	
224054	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,041.00		31-12-08	
224055	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,060.00		31-12-08	
224056	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,080.00		31-12-08	
224057	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,091.99		31-12-08	
224058	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,192.00		31-12-08	
224059	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,234.00		31-12-08	
224060	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,263.00		31-12-08	
224061	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,291.00		31-12-08	
224062	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,291.00		31-12-08	
224063	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
224064	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224065	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
224066	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,398.50		31-12-08	
224067	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
224068	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
224069	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
224070	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,586.00		31-12-08	
224071	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,630.00		31-12-08	
224072	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,675.00		31-12-08	
224073	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
224074	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,703.00		31-12-08	
224075	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,795.00		31-12-08	
224076	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
224077	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
224078	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,825.00		31-12-08	
224079	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,916.00		31-12-08	
224080	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
224081	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224082	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224083	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224084	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224085	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224086	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224087	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
224088	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,170.00		31-12-08	
224089	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
224090	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
224091	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,375.00		31-12-08	
224092	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,380.00		31-12-08	
224093	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,460.00		31-12-08	
224094	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,478.00		31-12-08	
224095	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,490.00		31-12-08	
224096	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224097	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224098	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,528.00		31-12-08	
224099	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,555.00		31-12-08	
224100	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
224101	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
224102	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				2,915.00		31-12-08	
224103	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224104	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224105	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224106	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224107	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,397.00		31-12-08	
224108	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
224109	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,503.00		31-12-08	
224110	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,643.00		31-12-08	
224111	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,700.00		31-12-08	
224112	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,765.00		31-12-08	
224113	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,765.00		31-12-08	
224114	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,765.00		31-12-08	
224115	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,765.00		31-12-08	
224116	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,934.00		31-12-08	
224117	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,934.00		31-12-08	
224118	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				3,934.00		31-12-08	
224119	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
224120	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				4,407.00		31-12-08	
224121	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
224122	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
224123	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				4,529.00		31-12-08	
224124	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				4,767.00		31-12-08	
224125	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		UNCLAIMED A/C		LCY	04169903551586	CD-MISC	DD			PKR				5,600.00		31-12-08	
224126	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				8,054.00		31-12-08	
224127	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				8,160.00		31-12-08	
224128	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				8,320.00		31-12-08	
224129	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				8,896.00		31-12-08	
224130	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
224131	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
224132	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				9,448.00		31-12-08	
224133	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				9,790.00		31-12-08	
224134	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				10,221.40		31-12-08	
224135	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				10,278.00		31-12-08	
224136	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				10,662.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224137	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
224138	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				11,047.00		31-12-08	
224139	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				11,794.13		31-12-08	
224140	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				12,375.00		31-12-08	
224141	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				13,978.00		31-12-08	
224142	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				13,985.30		31-12-08	
224143	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
224144	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				14,132.00		31-12-08	
224145	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				14,132.00		31-12-08	
224146	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				14,800.00		31-12-08	
224147	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				14,940.00		31-12-08	
224148	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				16,626.00		31-12-08	
224149	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				16,995.00		31-12-08	
224150	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				19,865.00		31-12-08	
224151	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				26,600.00		31-12-08	
224152	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				28,000.00		31-12-08	
224153	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				30,600.00		31-12-08	
224154	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				39,600.00		31-12-08	
224155	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
224156	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				55,000.00		31-12-08	
224157	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ETS 0416		LCY	04169903551586	CD-MISC	DD			PKR				80,000.00		31-12-08	
224158	0440	PIR BABA	MARDAN	KPK		UNCLAIMED		LCY	04409903551586	CD-MISC	DD			PKR				9,986.49		31-12-08	
224159	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		18		LCY	04429903551586	CD-MISC	DD			PKR				200.00		09-02-08	
224160	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		27		LCY	04429903551586	CD-MISC	DD			PKR				418.07		09-02-08	
224161	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		13		LCY	04429903551586	CD-MISC	DD			PKR				500.00		09-02-08	
224162	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		15		LCY	04429903551586	CD-MISC	DD			PKR				565.95		09-02-08	
224163	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		62		LCY	04429903551586	CD-MISC	DD			PKR				569.00		09-02-08	
224164	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		59		LCY	04429903551586	CD-MISC	DD			PKR				600.00		09-02-08	
224165	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		21		LCY	04429903551586	CD-MISC	DD			PKR				698.00		09-02-08	
224166	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		35		LCY	04429903551586	CD-MISC	DD			PKR				747.00		09-02-08	
224167	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		50		LCY	04429903551586	CD-MISC	DD			PKR				853.28		09-02-08	
224168	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		16		LCY	04429903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
224169	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		33		LCY	04429903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
224170	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		46		LCY	04429903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
224171	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		57		LCY	04429903551586	CD-MISC	DD			PKR				1,188.42		09-02-08	
224172	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		43		LCY	04429903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
224173	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		70		LCY	04429903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
224174	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		60		LCY	04429903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
224175	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		68		LCY	04429903551586	CD-MISC	DD			PKR				1,387.00		09-02-08	
224176	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		015		LCY	04429903551586	CD-MISC	DD			PKR				2,000.00		30-09-08	
224177	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		3		LCY	04429903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
224178	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		54		LCY	04429903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
224179	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		30		LCY	04429903551586	CD-MISC	DD			PKR				2,138.00		09-02-08	
224180	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		41		LCY	04429903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
224181	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		31		LCY	04429903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
224182	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		51		LCY	04429903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
224183	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		23		LCY	04429903551586	CD-MISC	DD			PKR				2,644.00		09-02-08	
224184	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		12		LCY	04429903551586	CD-MISC	DD			PKR				2,777.95		09-02-08	
224185	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		58		LCY	04429903551586	CD-MISC	DD			PKR				2,800.00		09-02-08	
224186	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		28		LCY	04429903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
224187	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		69		LCY	04429903551586	CD-MISC	DD			PKR				3,426.23		09-02-08	
224188	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		66		LCY	04429903551586	CD-MISC	DD			PKR				3,482.36		09-02-08	
224189	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		61		LCY	04429903551586	CD-MISC	DD			PKR				3,506.97		09-02-08	
224190	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		55		LCY	04429903551586	CD-MISC	DD			PKR				3,714.00		09-02-08	
224191	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		48		LCY	04429903551586	CD-MISC	DD			PKR				3,851.00		09-02-08	
224192	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		47		LCY	04429903551586	CD-MISC	DD			PKR				3,890.00		09-02-08	
224193	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		63		LCY	04429903551586	CD-MISC	DD			PKR				3,890.00		09-02-08	
224194	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		20		LCY	04429903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
224195	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		34		LCY	04429903551586	CD-MISC	DD			PKR				4,050.00		09-02-08	
224196	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		65		LCY	04429903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
224197	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		36		LCY	04429903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
224198	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		22		LCY	04429903551586	CD-MISC	DD			PKR				7,556.00		09-02-08	
224199	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		14		LCY	04429903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
224200	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		12		LCY	04429903551586	CD-MISC	DD			PKR				8,500.00		09-02-08	
224201	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		885370		LCY	04429903551586	CD-MISC	DD			PKR				8,500.00		31-12-08	
224202	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		39		LCY	04429903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
224203	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		0012		LCY	04429903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
224204	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		012		LCY	04429903551586	CD-MISC	DD			PKR				10,000.00		27-09-08	
224205	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		26		LCY	04429903551586	CD-MISC	DD			PKR				12,000.00		09-02-08	
224206	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		25		LCY	04429903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
224207	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		016		LCY	04429903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
224208	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		24		LCY	04429903551586	CD-MISC	DD			PKR				14,022.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224209	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		44		LCY	04429903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
224210	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		49		LCY	04429903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
224211	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		52		LCY	04429903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
224212	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		25		LCY	04429903551586	CD-MISC	DD			PKR				35,625.00		14-07-08	
224213	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		40		LCY	04429903551586	CD-MISC	DD			PKR				37,000.00		09-02-08	
224214	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		37		LCY	04429903551586	CD-MISC	DD			PKR				38,285.00		09-02-08	
224215	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		53		LCY	04429903551586	CD-MISC	DD			PKR				71,573.00		09-02-08	
224216	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		20		LCY	04429903551586	CD-MISC	DD			PKR				80,000.00		14-07-08	
224217	0442	KHARAK WAHDAT RD, LAHORE	LAHORE	PB		38		LCY	04429903551586	CD-MISC	DD			PKR				267,686.00		09-02-08	
224218	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		UNCLAIM 0444HBL		LCY	04449903551586	CD-MISC	DD			PKR				6.65		31-12-08	
224219	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		UNCLAIM0444		LCY	04449903551586	CD-MISC	DD			PKR				8.20		31-12-08	
224220	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		UNCLAIME		LCY	04449903551586	CD-MISC	DD			PKR				75.00		31-12-08	
224221	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB		UNCLAIME		LCY	04449903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224222	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224223	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224224	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224225	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				202.00		31-12-08	
224226	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				240.71		31-12-08	
224227	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				272.00		31-12-08	
224228	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				450.00		31-12-08	
224229	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224230	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224231	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224232	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224233	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				583.00		31-12-08	
224234	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				700.00		31-12-08	
224235	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				774.00		31-12-08	
224236	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				776.00		31-12-08	
224237	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				900.00		31-12-08	
224238	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224239	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224240	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224241	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224242	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224243	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224244	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224245	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224246	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224247	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
224248	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
224249	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
224250	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224251	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
224252	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				1,710.00		31-12-08	
224253	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224254	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224255	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,003.00		31-12-08	
224256	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224257	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224258	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,650.00		31-12-08	
224259	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
224260	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
224261	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
224262	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				2,673.00		31-12-08	
224263	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224264	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224265	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				3,073.00		31-12-08	
224266	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				3,073.00		31-12-08	
224267	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				3,480.00		31-12-08	
224268	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
224269	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				4,465.00		31-12-08	
224270	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
224271	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				4,900.00		31-12-08	
224272	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224273	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224274	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				6,794.00		31-12-08	
224275	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
224276	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
224277	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				8,125.00		31-12-08	
224278	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				9,340.00		31-12-08	
224279	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224280	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224281	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				12,300.00		31-12-08	
224282	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
224283	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224284	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224285	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				21,000.00		31-12-08	
224286	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				25,200.00		31-12-08	
224287	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224288	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				32,000.00		31-12-08	
224289	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				35,000.00		31-12-08	
224290	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB				LCY	04449903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
224291	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224292	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				300.00		31-12-08	
224293	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224294	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				559.00		31-12-08	
224295	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				570.00		31-12-08	
224296	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				637.17		31-12-08	
224297	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				647.62		31-12-08	
224298	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				754.63		31-12-08	
224299	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				768.00		31-12-08	
224300	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				946.43		31-12-08	
224301	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224302	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224303	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		ETS 0445		LCY	04459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224304	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224305	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224306	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				1,275.00		31-12-08	
224307	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				1,840.00		31-12-08	
224308	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224309	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224310	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224311	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
224312	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				4,618.87		31-12-08	
224313	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				4,789.82		31-12-08	
224314	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224315	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224316	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				9,915.00		31-12-08	
224317	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224318	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224319	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
224320	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				12,465.00		31-12-08	
224321	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				14,500.00		31-12-08	
224322	0445	TIMBER MARKET (RAVI RD) LAHORE	LAHORE	PB		UNCLAIMED		LCY	04459903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224323	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		DD BR 1587		LCY	04469903551586	CD-MISC	DD			PKR				90.00		31-12-08	
224324	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		174		LCY	04469903551586	CD-MISC	DD			PKR				273.00		31-12-08	
224325	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		147		LCY	04469903551586	CD-MISC	DD			PKR				300.00		31-12-08	
224326	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		5660543		LCY	04469903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224327	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		129		LCY	04469903551586	CD-MISC	DD			PKR				800.00		31-12-08	
224328	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		148		LCY	04469903551586	CD-MISC	DD			PKR				900.00		31-12-08	
224329	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		124		LCY	04469903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224330	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		3102494		LCY	04469903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224331	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		149		LCY	04469903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
224332	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		1761112		LCY	04469903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
224333	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		153		LCY	04469903551586	CD-MISC	DD			PKR				1,310.00		31-12-08	
224334	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		145		LCY	04469903551586	CD-MISC	DD			PKR				1,332.00		31-12-08	
224335	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		157		LCY	04469903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
224336	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		133		LCY	04469903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224337	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		140		LCY	04469903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
224338	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		144		LCY	04469903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224339	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		26		LCY	04469903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224340	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		T/R TO ISLAMIA		LCY	04469903551586	CD-MISC	DD			PKR				2,143.60		31-12-08	
224341	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		123		LCY	04469903551586	CD-MISC	DD			PKR				2,180.00		31-12-08	
224342	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		5588575		LCY	04469903551586	CD-MISC	DD			PKR				2,255.75		31-12-08	
224343	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		152		LCY	04469903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
224344	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		161		LCY	04469903551586	CD-MISC	DD			PKR				2,365.00		31-12-08	
224345	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		115		LCY	04469903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224346	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		131		LCY	04469903551586	CD-MISC	DD			PKR				3,619.00		31-12-08	
224347	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		120		LCY	04469903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
224348	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		117		LCY	04469903551586	CD-MISC	DD			PKR				4,113.00		31-12-08	
224349	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		119		LCY	04469903551586	CD-MISC	DD			PKR				4,113.00		31-12-08	
224350	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		121		LCY	04469903551586	CD-MISC	DD			PKR				4,113.00		31-12-08	
224351	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		125		LCY	04469903551586	CD-MISC	DD			PKR				4,113.00		31-12-08	
224352	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		126		LCY	04469903551586	CD-MISC	DD			PKR				4,644.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224353	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		118		LCY	04469903551586	CD-MISC	DD			PKR				4,721.00		31-12-08	
224354	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		127		LCY	04469903551586	CD-MISC	DD			PKR				5,322.00		31-12-08	
224355	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		128		LCY	04469903551586	CD-MISC	DD			PKR				5,322.00		31-12-08	
224356	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		91		LCY	04469903551586	CD-MISC	DD			PKR				5,351.00		31-12-08	
224357	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		SADIA SARWAR		LCY	04469903551586	CD-MISC	DD			PKR				5,866.00		31-12-08	
224358	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		154		LCY	04469903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224359	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		167		LCY	04469903551586	CD-MISC	DD			PKR				8,139.00		31-12-08	
224360	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		111		LCY	04469903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224361	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		132		LCY	04469903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224362	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		134		LCY	04469903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224363	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		GGPS GORILLA		LCY	04469903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224364	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		AZRA PERVEEN		LCY	04469903551586	CD-MISC	DD			PKR				10,214.00		31-12-08	
224365	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		04469903551586		LCY	04469903551586	CD-MISC	DD			PKR				11,321.00		12-03-08	
224366	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		137		LCY	04469903551586	CD-MISC	DD			PKR				11,358.00		31-12-08	
224367	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		158		LCY	04469903551586	CD-MISC	DD			PKR				11,800.00		31-12-08	
224368	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		164		LCY	04469903551586	CD-MISC	DD			PKR				12,127.29		31-12-08	
224369	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		04469903551586		LCY	04469903551586	CD-MISC	DD			PKR				13,761.00		29-08-08	
224370	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		16		LCY	04469903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224371	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		139		LCY	04469903551586	CD-MISC	DD			PKR				20,767.00		31-12-08	
224372	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		130		LCY	04469903551586	CD-MISC	DD			PKR				22,615.00		31-12-08	
224373	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		151		LCY	04469903551586	CD-MISC	DD			PKR				23,294.00		31-12-08	
224374	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		169		LCY	04469903551586	CD-MISC	DD			PKR				25,599.00		31-12-08	
224375	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		138		LCY	04469903551586	CD-MISC	DD			PKR				27,500.00		31-12-08	
224376	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		A/C 044679000		LCY	04469903551586	CD-MISC	DD			PKR				29,233.00		31-12-08	
224377	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		155		LCY	04469903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224378	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		172		LCY	04469903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224379	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		136		LCY	04469903551586	CD-MISC	DD			PKR				92,000.00		31-12-08	
224380	0446	SADIQABAD-GHALLA MAN	BAHAWALPUR	PB		180		LCY	04469903551586	CD-MISC	DD			PKR				295,688.72		31-12-08	
224381	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				79.25		31-12-08	
224382	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224383	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				270.00		31-12-08	
224384	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				300.00		31-12-08	
224385	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				428.00		31-12-08	
224386	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224387	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224388	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				515.00		31-12-08	
224389	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				930.00		31-12-08	
224390	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				994.00		31-12-08	
224391	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224392	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224393	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224394	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224395	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
224396	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,214.00		31-12-08	
224397	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,214.00		31-12-08	
224398	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
224399	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,230.00		31-12-08	
224400	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,243.00		31-12-08	
224401	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
224402	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,335.00		31-12-08	
224403	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,408.00		31-12-08	
224404	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,672.00		31-12-08	
224405	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,708.00		31-12-08	
224406	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,708.00		31-12-08	
224407	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
224408	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224409	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCALIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224410	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,088.00		31-12-08	
224411	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,103.00		31-12-08	
224412	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,238.00		31-12-08	
224413	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,275.00		31-12-08	
224414	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,339.00		31-12-08	
224415	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,440.00		31-12-08	
224416	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224417	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224418	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224419	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224420	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				3,184.00		31-12-08	
224421	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
224422	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224423	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224424	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224425	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224426	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				6,344.00		31-12-08	
224427	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
224428	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224429	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
224430	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224431	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224432	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224433	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				14,440.00		31-12-08	
224434	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224435	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				19,515.00		31-12-08	
224436	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224437	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				20,318.51		31-12-08	
224438	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224439	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224440	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224441	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				31,000.00		31-12-08	
224442	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				32,527.00		31-12-08	
224443	0455	LIAQUAT ROAD, RAWALPINDI	ISLAMABAD	PB		UNCLAIM FUND TRF		LCY	04559903551586	CD-MISC	DD			PKR				72,892.56		31-12-08	
224444	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				400.00		09-02-08	
224445	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				1,140.00		24-01-08	
224446	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				1,140.00		23-02-08	
224447	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				1,300.00		09-02-08	
224448	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				1,300.00		18-11-08	
224449	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				1,650.00		09-02-08	
224450	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
224451	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
224452	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				2,400.00		09-02-08	
224453	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				9,000.00		06-06-08	
224454	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				9,700.00		09-02-08	
224455	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				12,015.00		04-12-08	
224456	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				12,978.00		09-02-08	
224457	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
224458	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				15,000.00		26-11-08	
224459	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				16,500.00		09-02-08	
224460	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				16,500.00		27-05-08	
224461	0468	YAZMAN-MAIN BRANCH	BAHAWALPUR	PB		04689903551586		LCY	04689903551586	CD-MISC	DD			PKR				24,000.00		09-02-08	
224462	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		04699903551586		LCY	04699903551586	CD-MISC	DD			PKR				926.95		31-12-08	
224463	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		31120701		LCY	04699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224464	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		31120702		LCY	04699903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
224465	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		31120703		LCY	04699903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
224466	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		31120704		LCY	04699903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
224467	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		30060817		LCY	04699903551586	CD-MISC	DD			PKR				7,850.00		31-12-08	
224468	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		04699903551586		LCY	04699903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224469	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		04699903551586		LCY	04699903551586	CD-MISC	DD			PKR				9,053.00		31-12-08	
224470	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		31120705		LCY	04699903551586	CD-MISC	DD			PKR				10,800.00		31-12-08	
224471	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		31120706		LCY	04699903551586	CD-MISC	DD			PKR				12,337.00		31-12-08	
224472	0469	HAROONABAD-GHALLA MA	BAHAWALPUR	PB		31120707		LCY	04699903551586	CD-MISC	DD			PKR				180,000.00		31-12-08	
224473	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				50.00		31-12-08	
224474	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				188.78		31-12-08	
224475	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224476	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224477	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224478	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224479	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224480	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224481	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224482	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				400.00		31-12-08	
224483	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				800.00		31-12-08	
224484	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224485	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI 0472 MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				3,453.00		31-12-08	
224486	0472	TAKHT BAI	MARDAN	KPK		TAKHT BHAI MARDAN		LCY	04729903551586	CD-MISC	DD			PKR				8,800.00		31-12-08	
224487	0472	TAKHT BAI	MARDAN	KPK		UC-16860 FROM 04		LCY	04729903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224488	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		AMONT TRANSFR TO		LCY	04769903551586	CD-MISC	DD			PKR				620.00		31-12-08	
224489	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		AMONT TRFER TOHO		LCY	04769903551586	CD-MISC	DD			PKR				630.00		31-12-08	
224490	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		AMONT TRASFR TO		LCY	04769903551586	CD-MISC	DD			PKR				1,087.00		31-12-08	
224491	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		AMONT TRFR TO HO		LCY	04769903551586	CD-MISC	DD			PKR				2,240.00		31-12-08	
224492	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		AMOUNT TRSFR TO		LCY	04769903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224493	0476	BAZAR CHOWK YADGAR, SKARDU	ISLAMABAD	GB		AMT TRSFR TO HO		LCY	04769903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224494	0480	DARGAI	MARDAN	KPK		BY AMOUNT OF LHW		LCY	04809903551586	CD-MISC	DD			PKR				2,093.00		31-12-08	
224495	0480	DARGAI	MARDAN	KPK		TO THE AMOUNT OF		LCY	04809903551586	CD-MISC	DD			PKR				2,409.00		31-12-08	
224496	0480	DARGAI	MARDAN	KPK		TO THE AMOUNT OF		LCY	04809903551586	CD-MISC	DD			PKR				3,616.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224497	0480	DARGAI	MARDAN	KPK		TO THE AMOUNT OF		LCY	04809903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
224498	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				50.00		31-12-08	
224499	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				78.00		31-12-08	
224500	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				95.00		31-12-08	
224501	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224502	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				375.00		31-12-08	
224503	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				390.00		31-12-08	
224504	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				415.00		31-12-08	
224505	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				415.00		31-12-08	
224506	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224507	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224508	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224509	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224510	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				600.00		31-12-08	
224511	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				659.00		31-12-08	
224512	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224513	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224514	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224515	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224516	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224517	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224518	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224519	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224520	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
224521	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
224522	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
224523	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224524	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224525	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				2,708.00		31-12-08	
224526	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224527	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				3,175.00		31-12-08	
224528	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
224529	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				4,800.00		31-12-08	
224530	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224531	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				7,510.00		31-12-08	
224532	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224533	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				8,650.00		31-12-08	
224534	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				8,765.00		31-12-08	
224535	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
224536	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				9,506.00		31-12-08	
224537	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224538	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224539	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB		0498		LCY	04989903551586	CD-MISC	DD			PKR				11,204.00		31-12-08	
224540	0522	BATAPUR, LAHORE	LAHORE	PB		UNCLAIMED		LCY	05229903551586	CD-MISC	DD			PKR				581,819.08		31-12-08	
224541	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
224542	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				2,281.00		31-12-08	
224543	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
224544	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				2,565.00		31-12-08	
224545	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				4,078.00		31-12-08	
224546	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				7,155.00		31-12-08	
224547	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224548	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224549	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224550	0532	MOHALLA HAWAGRAN, LAHORE	LAHORE	PB		UNCLAIMED DEPOST		LCY	05329903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224551	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 17		LCY	05339903551586	CD-MISC	DD			PKR				25.00		31-12-08	
224552	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 05		LCY	05339903551586	CD-MISC	DD			PKR				30.00		31-12-08	
224553	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 08		LCY	05339903551586	CD-MISC	DD			PKR				50.00		31-12-08	
224554	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 06		LCY	05339903551586	CD-MISC	DD			PKR				165.00		31-12-08	
224555	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 48		LCY	05339903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224556	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 15		LCY	05339903551586	CD-MISC	DD			PKR				250.00		31-12-08	
224557	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 21		LCY	05339903551586	CD-MISC	DD			PKR				300.00		31-12-08	
224558	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 42		LCY	05339903551586	CD-MISC	DD			PKR				405.00		31-12-08	
224559	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 10		LCY	05339903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224560	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 35		LCY	05339903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224561	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 36		LCY	05339903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224562	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 46		LCY	05339903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224563	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 51		LCY	05339903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224564	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 53		LCY	05339903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224565	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 50		LCY	05339903551586	CD-MISC	DD			PKR				502.70		31-12-08	
224566	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				670.00		18-08-08	
224567	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 01		LCY	05339903551586	CD-MISC	DD			PKR				675.00		31-12-08	
224568	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 43		LCY	05339903551586	CD-MISC	DD			PKR				820.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224569	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 13		LCY	05339903551586	CD-MISC	DD			PKR				905.00		31-12-08	
224570	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 49		LCY	05339903551586	CD-MISC	DD			PKR				930.00		31-12-08	
224571	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 32		LCY	05339903551586	CD-MISC	DD			PKR				975.00		31-12-08	
224572	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 52		LCY	05339903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224573	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 67		LCY	05339903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224574	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 68		LCY	05339903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224575	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 41		LCY	05339903551586	CD-MISC	DD			PKR				1,080.00		31-12-08	
224576	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 18		LCY	05339903551586	CD-MISC	DD			PKR				1,087.00		31-12-08	
224577	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 59		LCY	05339903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
224578	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 14		LCY	05339903551586	CD-MISC	DD			PKR				1,160.00		31-12-08	
224579	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 02		LCY	05339903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
224580	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 04		LCY	05339903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
224581	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 66		LCY	05339903551586	CD-MISC	DD			PKR				1,443.00		31-12-08	
224582	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 58		LCY	05339903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224583	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 19		LCY	05339903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
224584	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 65		LCY	05339903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
224585	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 20		LCY	05339903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224586	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 12		LCY	05339903551586	CD-MISC	DD			PKR				2,010.00		31-12-08	
224587	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 16		LCY	05339903551586	CD-MISC	DD			PKR				2,010.00		31-12-08	
224588	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 64		LCY	05339903551586	CD-MISC	DD			PKR				2,025.00		31-12-08	
224589	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 54		LCY	05339903551586	CD-MISC	DD			PKR				2,118.00		31-12-08	
224590	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 55		LCY	05339903551586	CD-MISC	DD			PKR				2,424.00		31-12-08	
224591	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF NO 56		LCY	05339903551586	CD-MISC	DD			PKR				2,660.00		09-Feb-08	
224592	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF NO 45		LCY	05339903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
224593	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				3,500.00		11-08-08	
224594	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF NO 63		LCY	05339903551586	CD-MISC	DD			PKR				3,752.00		09-Feb-08	
224595	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF NO 57		LCY	05339903551586	CD-MISC	DD			PKR				3,966.00		09-Feb-08	
224596	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 39		LCY	05339903551586	CD-MISC	DD			PKR				4,278.00		31-12-08	
224597	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 69		LCY	05339903551586	CD-MISC	DD			PKR				4,503.00		31-12-08	
224598	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 62		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224599	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224600	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224601	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224602	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224603	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224604	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224605	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224606	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		15-07-08	
224607	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224608	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 22		LCY	05339903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224609	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224610	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 11		LCY	05339903551586	CD-MISC	DD			PKR				6,805.00		31-12-08	
224611	0533	NAWAN KOT, LAHORE	LAHORE	PB		AK ABBAS SALARY		LCY	05339903551586	CD-MISC	DD			PKR				7,705.00		31-12-08	
224612	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 47		LCY	05339903551586	CD-MISC	DD			PKR				8,325.00		31-12-08	
224613	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				8,331.00		31-12-08	
224614	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				8,700.00		31-12-08	
224615	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 44		LCY	05339903551586	CD-MISC	DD			PKR				9,750.00		31-12-08	
224616	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				10,000.00		07-02-08	
224617	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 31		LCY	05339903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224618	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 72		LCY	05339903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224619	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224620	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 03		LCY	05339903551586	CD-MISC	DD			PKR				10,622.99		31-12-08	
224621	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 74		LCY	05339903551586	CD-MISC	DD			PKR				10,773.00		31-12-08	
224622	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224623	0533	NAWAN KOT, LAHORE	LAHORE	PB		TRF TO UNCLAIMED		LCY	05339903551586	CD-MISC	DD			PKR				30,000.00		12-09-08	
224624	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 09		LCY	05339903551586	CD-MISC	DD			PKR				36,000.00		31-12-08	
224625	0533	NAWAN KOT, LAHORE	LAHORE	PB		REF # 07		LCY	05339903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
224626	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		UNCLAIM DEPOSIT		LCY	05389903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
224627	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		UNCLAIM DEPOSIT		LCY	05389903551586	CD-MISC	DD			PKR				10,612.00		31-12-08	
224628	0538	KOT GHULAM MUHAMMAD	HYDERABAD	SD		UNCLAIM DEPOSIT		LCY	05389903551586	CD-MISC	DD			PKR				15,311.00		31-12-08	
224629	0545	MODEL TOWN, LAHORE	LAHORE	PB		TRF		LCY	05459903551586	CD-MISC	DD			PKR				10.00		31-12-08	
224630	0545	MODEL TOWN, LAHORE	LAHORE	PB		TRF		LCY	05459903551586	CD-MISC	DD			PKR				19.52		31-12-08	
224631	0545	MODEL TOWN, LAHORE	LAHORE	PB		TRF		LCY	05459903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224632	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224633	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224634	0545	MODEL TOWN, LAHORE	LAHORE	PB		TRF		LCY	05459903551586	CD-MISC	DD			PKR				116.00		31-12-08	
224635	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				191.22		31-12-08	
224636	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224637	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224638	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224639	0545	MODEL TOWN, LAHORE	LAHORE	PB		TRF		LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224640	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224641	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224642	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224643	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224644	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224645	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224646	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224647	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				230.00		31-12-08	
224648	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				300.00		31-12-08	
224649	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				324.00		31-12-08	
224650	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				369.00		31-12-08	
224651	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				400.00		31-12-08	
224652	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				405.00		31-12-08	
224653	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				465.50		31-12-08	
224654	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				472.00		31-12-08	
224655	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				475.00		31-12-08	
224656	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				475.00		31-12-08	
224657	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				475.00		31-12-08	
224658	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				475.00		31-12-08	
224659	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				475.00		31-12-08	
224660	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				475.00		31-12-08	
224661	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				475.00		31-12-08	
224662	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224663	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224664	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224665	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224666	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224667	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224668	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				591.00		31-12-08	
224669	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				608.50		31-12-08	
224670	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				625.50		31-12-08	
224671	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				646.00		31-12-08	
224672	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				687.00		31-12-08	
224673	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				870.00		31-12-08	
224674	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				971.00		31-12-08	
224675	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				978.00		31-12-08	
224676	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				998.00		31-12-08	
224677	0545	MODEL TOWN, LAHORE	LAHORE	PB		TRF		LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224678	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224679	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224680	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224681	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224682	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224683	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224684	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224685	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224686	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224687	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,012.00		31-12-08	
224688	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
224689	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,156.00		31-12-08	
224690	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,245.00		31-12-08	
224691	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
224692	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
224693	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
224694	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,374.00		31-12-08	
224695	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224696	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224697	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,525.00		31-12-08	
224698	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
224699	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
224700	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
224701	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
224702	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224703	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224704	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224705	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224706	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224707	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224708	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224709	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224710	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224711	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224712	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,198.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224713	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,225.00		31-12-08	
224714	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,277.84		31-12-08	
224715	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,429.00		31-12-08	
224716	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,476.00		31-12-08	
224717	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
224718	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,874.00		31-12-08	
224719	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
224720	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224721	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224722	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224723	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224724	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224725	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,334.23		31-12-08	
224726	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
224727	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				3,712.00		31-12-08	
224728	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
224729	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				4,041.00		31-12-08	
224730	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				4,041.00		31-12-08	
224731	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224732	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224733	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224734	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224735	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224736	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224737	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224738	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224739	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224740	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				5,412.00		31-12-08	
224741	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224742	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224743	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224744	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224745	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224746	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				6,520.00		31-12-08	
224747	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				6,561.00		31-12-08	
224748	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
224749	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
224750	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				7,180.00		31-12-08	
224751	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				7,303.00		31-12-08	
224752	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				7,680.00		31-12-08	
224753	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				7,910.00		31-12-08	
224754	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224755	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224756	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224757	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				9,500.00		31-12-08	
224758	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224759	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224760	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224761	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224762	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224763	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224764	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224765	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
224766	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
224767	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
224768	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				12,900.00		31-12-08	
224769	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
224770	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				13,350.00		31-12-08	
224771	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				14,543.00		31-12-08	
224772	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				14,760.00		31-12-08	
224773	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224774	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224775	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224776	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224777	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224778	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224779	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				15,829.00		31-12-08	
224780	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
224781	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				17,500.00		31-12-08	
224782	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				17,660.00		31-12-08	
224783	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				19,743.00		31-12-08	
224784	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224785	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224786	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				20,750.00		31-12-08	
224787	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				23,963.00		31-12-08	
224788	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				27,000.00		31-12-08	
224789	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224790	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
224791	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				34,000.00		31-12-08	
224792	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				36,000.00		31-12-08	
224793	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
224794	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
224795	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224796	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224797	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224798	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				50,079.00		31-12-08	
224799	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				58,100.00		31-12-08	
224800	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				95,940.00		31-12-08	
224801	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
224802	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				115,000.00		31-12-08	
224803	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				120,000.00		31-12-08	
224804	0545	MODEL TOWN, LAHORE	LAHORE	PB				LCY	05459903551586	CD-MISC	DD			PKR				200,000.00		31-12-08	
224805	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		GHULAM MUHAMMAD		LCY	05519903551586	CD-MISC	DD			PKR				137.00		31-12-08	
224806	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224807	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
224808	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224809	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224810	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224811	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224812	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
224813	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
224814	0551	TEMPLE ROAD, LAHORE	LAHORE	PB		CASH DEPOSIT		LCY	05519903551586	CD-MISC	DD			PKR				13,510.00		31-12-08	
224815	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		5		LCY	05529903551586	CD-MISC	DD			PKR				2.00		31-12-08	
224816	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		22		LCY	05529903551586	CD-MISC	DD			PKR				42.00		31-12-08	
224817	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				46.20		21-01-08	
224818	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		37		LCY	05529903551586	CD-MISC	DD			PKR				55.00		31-12-08	
224819	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		15		LCY	05529903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224820	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				100.00		06-02-08	
224821	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		49		LCY	05529903551586	CD-MISC	DD			PKR				128.50		31-12-08	
224822	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		36		LCY	05529903551586	CD-MISC	DD			PKR				153.00		31-12-08	
224823	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		48		LCY	05529903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224824	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		56		LCY	05529903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224825	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		26		LCY	05529903551586	CD-MISC	DD			PKR				245.00		31-12-08	
224826	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		24		LCY	05529903551586	CD-MISC	DD			PKR				268.07		31-12-08	
224827	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		20		LCY	05529903551586	CD-MISC	DD			PKR				299.00		31-12-08	
224828	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				352.70		31-12-08	
224829	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		50		LCY	05529903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224830	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				600.00		18-04-08	
224831	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		55		LCY	05529903551586	CD-MISC	DD			PKR				618.66		31-12-08	
224832	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		61		LCY	05529903551586	CD-MISC	DD			PKR				765.00		31-12-08	
224833	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		16		LCY	05529903551586	CD-MISC	DD			PKR				798.00		31-12-08	
224834	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		17		LCY	05529903551586	CD-MISC	DD			PKR				850.00		31-12-08	
224835	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		33		LCY	05529903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224836	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		2		LCY	05529903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224837	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		51		LCY	05529903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
224838	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		18		LCY	05529903551586	CD-MISC	DD			PKR				1,156.00		31-12-08	
224839	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		14		LCY	05529903551586	CD-MISC	DD			PKR				1,190.00		31-12-08	
224840	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		38		LCY	05529903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
224841	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		32		LCY	05529903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
224842	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		34		LCY	05529903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
224843	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		23		LCY	05529903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
224844	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		27		LCY	05529903551586	CD-MISC	DD			PKR				1,636.00		31-12-08	
224845	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		41		LCY	05529903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
224846	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		57		LCY	05529903551586	CD-MISC	DD			PKR				1,946.00		31-12-08	
224847	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		12		LCY	05529903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
224848	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		21		LCY	05529903551586	CD-MISC	DD			PKR				1,997.00		31-12-08	
224849	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		46		LCY	05529903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224850	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				3,000.00		12-01-08	
224851	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		42		LCY	05529903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
224852	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		35		LCY	05529903551586	CD-MISC	DD			PKR				3,373.00		31-12-08	
224853	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		13		LCY	05529903551586	CD-MISC	DD			PKR				3,890.00		31-12-08	
224854	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		53		LCY	05529903551586	CD-MISC	DD			PKR				4,800.00		31-12-08	
224855	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		47		LCY	05529903551586	CD-MISC	DD			PKR				4,865.00		31-12-08	
224856	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		28		LCY	05529903551586	CD-MISC	DD			PKR				4,874.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224857	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		8		LCY	05529903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
224858	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		6		LCY	05529903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
224859	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		4		LCY	05529903551586	CD-MISC	DD			PKR				4,928.00		31-12-08	
224860	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				5,000.00		07-02-08	
224861	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		0317108		LCY	05529903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224862	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		1		LCY	05529903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224863	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		25		LCY	05529903551586	CD-MISC	DD			PKR				6,100.00		31-12-08	
224864	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		43		LCY	05529903551586	CD-MISC	DD			PKR				6,150.00		31-12-08	
224865	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				6,150.00		08-04-08	
224866	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		9		LCY	05529903551586	CD-MISC	DD			PKR				6,505.00		31-12-08	
224867	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		45		LCY	05529903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
224868	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		29		LCY	05529903551586	CD-MISC	DD			PKR				8,135.00		31-12-08	
224869	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		30		LCY	05529903551586	CD-MISC	DD			PKR				8,309.00		31-12-08	
224870	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		63		LCY	05529903551586	CD-MISC	DD			PKR				13,922.00		31-12-08	
224871	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		9901206586		LCY	05529903551586	CD-MISC	DD			PKR				14,345.00		31-12-08	
224872	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		19		LCY	05529903551586	CD-MISC	DD			PKR				15,396.00		31-12-08	
224873	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		3		LCY	05529903551586	CD-MISC	DD			PKR				17,038.00		31-12-08	
224874	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		10		LCY	05529903551586	CD-MISC	DD			PKR				18,290.00		31-12-08	
224875	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		40		LCY	05529903551586	CD-MISC	DD			PKR				18,766.00		31-12-08	
224876	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		39		LCY	05529903551586	CD-MISC	DD			PKR				19,055.00		31-12-08	
224877	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		11		LCY	05529903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224878	0552	WAPDA HOUSE, LAHORE	LAHORE	PB				LCY	05529903551586	CD-MISC	DD			PKR				20,957.00		05-03-08	
224879	0552	WAPDA HOUSE, LAHORE	LAHORE	PB		7		LCY	05529903551586	CD-MISC	DD			PKR				24,684.00		31-12-08	
224880	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				89.00		31-12-08	
224881	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				100.00		31-12-08	
224882	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				150.00		31-12-08	
224883	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				150.00		31-12-08	
224884	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				150.00		31-12-08	
224885	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				400.00		31-12-08	
224886	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				413.00		31-12-08	
224887	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224888	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224889	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224890	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				550.00		31-12-08	
224891	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				810.00		31-12-08	
224892	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				827.16		31-12-08	
224893	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				949.49		31-12-08	
224894	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				1,190.00		31-12-08	
224895	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
224896	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				1,866.00		31-12-08	
224897	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224898	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224899	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224900	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224901	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224902	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
224903	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,228.00		31-12-08	
224904	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,518.00		31-12-08	
224905	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLIAM-0554		LCY	05549903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
224906	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224907	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224908	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
224909	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224910	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224911	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224912	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224913	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				5,700.00		31-12-08	
224914	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224915	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224916	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224917	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				10,200.00		31-12-08	
224918	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				14,977.82		31-12-08	
224919	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
224920	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				36,000.00		31-12-08	
224921	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224922	0554	NISBET ROAD, LAHORE	LAHORE	PB		TRF-UNCLAIM-0554		LCY	05549903551586	CD-MISC	DD			PKR				58,500.00		31-12-08	
224923	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				64.00		31-12-08	
224924	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				200.00		31-12-08	
224925	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				300.00		31-12-08	
224926	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				300.00		31-12-08	
224927	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				343.00		31-12-08	
224928	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				375.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
224929	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224930	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224931	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				500.00		31-12-08	
224932	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				619.00		31-12-08	
224933	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				760.00		31-12-08	
224934	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				954.00		31-12-08	
224935	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
224936	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,239.00		31-12-08	
224937	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,260.00		31-12-08	
224938	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
224939	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,428.00		31-12-08	
224940	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,434.00		31-12-08	
224941	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,440.00		31-12-08	
224942	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224943	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
224944	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,518.00		31-12-08	
224945	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,518.00		31-12-08	
224946	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,552.00		31-12-08	
224947	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,658.00		31-12-08	
224948	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,745.00		31-12-08	
224949	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,770.00		31-12-08	
224950	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
224951	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224952	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
224953	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,046.00		31-12-08	
224954	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,202.00		31-12-08	
224955	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
224956	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
224957	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,677.00		31-12-08	
224958	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,886.00		31-12-08	
224959	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,886.00		31-12-08	
224960	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				2,962.00		31-12-08	
224961	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224962	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224963	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224964	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
224965	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				3,468.00		31-12-08	
224966	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				3,806.00		31-12-08	
224967	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				4,123.00		31-12-08	
224968	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				4,278.00		31-12-08	
224969	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				4,375.00		31-12-08	
224970	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
224971	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
224972	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				4,623.00		31-12-08	
224973	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
224974	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
224975	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				6,210.00		31-12-08	
224976	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				8,443.75		31-12-08	
224977	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				8,490.00		31-12-08	
224978	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				8,500.00		31-12-08	
224979	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				9,943.75		31-12-08	
224980	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
224981	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
224982	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				15,732.00		31-12-08	
224983	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
224984	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				26,310.00		31-12-08	
224985	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				28,290.00		31-12-08	
224986	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224987	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
224988	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
224989	0556	KRISHAN NAGAR (ISLAMPURA) LAHO	LAHORE	PB		UNCLAIM TRASFER		LCY	05569903551586	CD-MISC	DD			PKR				510,989.88		31-12-08	
224990	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		9		LCY	05579903551586	CD-MISC	DD			PKR				19.00		09-Feb-08	
224991	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		6		LCY	05579903551586	CD-MISC	DD			PKR				65.00		09-Feb-08	
224992	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		30		LCY	05579903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
224993	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		16		LCY	05579903551586	CD-MISC	DD			PKR				175.00		09-Feb-08	
224994	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		0887713		LCY	05579903551586	CD-MISC	DD			PKR				200.00		09-02-08	
224995	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		17		LCY	05579903551586	CD-MISC	DD			PKR				200.00		09-02-08	
224996	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		12		LCY	05579903551586	CD-MISC	DD			PKR				300.00		09-Feb-08	
224997	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		8		LCY	05579903551586	CD-MISC	DD			PKR				300.00		09-Feb-08	
224998	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		11		LCY	05579903551586	CD-MISC	DD			PKR				471.00		09-Feb-08	
224999	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		26		LCY	05579903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
225000	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		36		LCY	05579903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225001	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		4		LCY	05579903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
225002	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		53		LCY	05579903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
225003	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		60		LCY	05579903551586	CD-MISC	DD			PKR				684.00		09-Feb-08	
225004	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		62		LCY	05579903551586	CD-MISC	DD			PKR				794.00		09-Feb-08	
225005	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		38		LCY	05579903551586	CD-MISC	DD			PKR				935.00		09-Feb-08	
225006	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		13		LCY	05579903551586	CD-MISC	DD			PKR				946.00		09-Feb-08	
225007	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		15		LCY	05579903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
225008	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		25		LCY	05579903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
225009	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		64		LCY	05579903551586	CD-MISC	DD			PKR				1,100.00		09-Feb-08	
225010	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		68		LCY	05579903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
225011	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		0557		LCY	05579903551586	CD-MISC	DD			PKR				1,501.00		09-Feb-08	
225012	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		7		LCY	05579903551586	CD-MISC	DD			PKR				1,519.00		09-Feb-08	
225013	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		5		LCY	05579903551586	CD-MISC	DD			PKR				1,520.00		09-Feb-08	
225014	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		69		LCY	05579903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
225015	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		54		LCY	05579903551586	CD-MISC	DD			PKR				1,602.00		09-Feb-08	
225016	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		67		LCY	05579903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
225017	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		21		LCY	05579903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
225018	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		34		LCY	05579903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
225019	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		39		LCY	05579903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
225020	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		43		LCY	05579903551586	CD-MISC	DD			PKR				2,253.00		09-02-08	
225021	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		48		LCY	05579903551586	CD-MISC	DD			PKR				2,253.00		09-Feb-08	
225022	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		45		LCY	05579903551586	CD-MISC	DD			PKR				2,376.00		09-Feb-08	
225023	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		47		LCY	05579903551586	CD-MISC	DD			PKR				2,400.00		09-Feb-08	
225024	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		44		LCY	05579903551586	CD-MISC	DD			PKR				2,403.00		09-Feb-08	
225025	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		2		LCY	05579903551586	CD-MISC	DD			PKR				2,445.00		09-Feb-08	
225026	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		37		LCY	05579903551586	CD-MISC	DD			PKR				2,501.00		09-Feb-08	
225027	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		10		LCY	05579903551586	CD-MISC	DD			PKR				2,609.00		09-Feb-08	
225028	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		57		LCY	05579903551586	CD-MISC	DD			PKR				2,640.00		09-Feb-08	
225029	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		56		LCY	05579903551586	CD-MISC	DD			PKR				2,900.00		09-Feb-08	
225030	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		35		LCY	05579903551586	CD-MISC	DD			PKR				2,951.00		09-Feb-08	
225031	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		32		LCY	05579903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
225032	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		66		LCY	05579903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
225033	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		52		LCY	05579903551586	CD-MISC	DD			PKR				3,100.00		09-Feb-08	
225034	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		1		LCY	05579903551586	CD-MISC	DD			PKR				3,148.00		09-Feb-08	
225035	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		51		LCY	05579903551586	CD-MISC	DD			PKR				4,319.00		09-Feb-08	
225036	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		42		LCY	05579903551586	CD-MISC	DD			PKR				4,506.00		09-Feb-08	
225037	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		65		LCY	05579903551586	CD-MISC	DD			PKR				4,567.00		09-02-08	
225038	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		3		LCY	05579903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
225039	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		33		LCY	05579903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
225040	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		41		LCY	05579903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
225041	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		58		LCY	05579903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
225042	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		61		LCY	05579903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
225043	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		63		LCY	05579903551586	CD-MISC	DD			PKR				6,800.00		09-Feb-08	
225044	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		49		LCY	05579903551586	CD-MISC	DD			PKR				8,700.00		09-Feb-08	
225045	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		14		LCY	05579903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
225046	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		59		LCY	05579903551586	CD-MISC	DD			PKR				10,241.00		09-Feb-08	
225047	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		55		LCY	05579903551586	CD-MISC	DD			PKR				11,250.00		09-Feb-08	
225048	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		46		LCY	05579903551586	CD-MISC	DD			PKR				11,353.00		09-Feb-08	
225049	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB		INTERCITY ISL		LCY	05579903551586	CD-MISC	DD			PKR				18,196.00		29-Dec-08	
225050	0558	KIR KALAN, LAHORE	LAHORE	PB		REF MJAVAID		LCY	05589903551586	CD-MISC	DD			PKR				100.00		01-02-08	
225051	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 876430 GHULAM AB		LCY	05589903551586	CD-MISC	DD			PKR				200.00		20-May-08	
225052	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 159294		LCY	05589903551586	CD-MISC	DD			PKR				1,000.00		16-May-08	
225053	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 478200		LCY	05589903551586	CD-MISC	DD			PKR				1,000.00		10-Nov-08	
225054	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 0958632		LCY	05589903551586	CD-MISC	DD			PKR				5,000.00		12-May-08	
225055	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 876426 ABDUL WAH		LCY	05589903551586	CD-MISC	DD			PKR				5,000.00		20-May-08	
225056	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 118253		LCY	05589903551586	CD-MISC	DD			PKR				7,100.00		04-Apr-08	
225057	0558	KIR KALAN, LAHORE	LAHORE	PB		REF MIS0506737		LCY	05589903551586	CD-MISC	DD			PKR				8,000.00		07-Jan-08	
225058	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 6104782		LCY	05589903551586	CD-MISC	DD			PKR				10,000.00		16-Jun-08	
225059	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 032407		LCY	05589903551586	CD-MISC	DD			PKR				15,000.00		09-Jul-08	
225060	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 0386364		LCY	05589903551586	CD-MISC	DD			PKR				17,000.00		10-Nov-08	
225061	0558	KIR KALAN, LAHORE	LAHORE	PB		REF M JAVAID		LCY	05589903551586	CD-MISC	DD			PKR				65,000.00		20-Feb-08	
225062	0558	KIR KALAN, LAHORE	LAHORE	PB		REF 0666924		LCY	05589903551586	CD-MISC	DD			PKR				100,000.00		22-02-08	
225063	0575	GHAZI BRANCH	MARDAN	KPK		05759903551586		LCY	05759903551586	CD-MISC	DD			PKR				153.88		08-01-08	
225064	0575	GHAZI BRANCH	MARDAN	KPK		05759903551586		LCY	05759903551586	CD-MISC	DD			PKR				40,274.02		31-12-07	
225065	0581	KACHUPURA, LAHORE	LAHORE	PB				LCY	05819903551586	CD-MISC	DD			PKR				87,951.82		31-12-08	
225066	0588	LANGA MANDI, LAHORE	LAHORE	PB		22		LCY	05889903551586	CD-MISC	DD			PKR				10.00		31-12-08	
225067	0588	LANGA MANDI, LAHORE	LAHORE	PB		31		LCY	05889903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225068	0588	LANGA MANDI, LAHORE	LAHORE	PB		1		LCY	05889903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225069	0588	LANGA MANDI, LAHORE	LAHORE	PB		11		LCY	05889903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225070	0588	LANGA MANDI, LAHORE	LAHORE	PB		29		LCY	05889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225071	0588	LANGA MANDI, LAHORE	LAHORE	PB		4		LCY	05889903551586	CD-MISC	DD			PKR				625.00		31-12-08	
225072	0588	LANGA MANDI, LAHORE	LAHORE	PB		30		LCY	05889903551586	CD-MISC	DD			PKR				654.61		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225073	0588	LANGA MANDI, LAHORE	LAHORE	PB		13		LCY	05889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225074	0588	LANGA MANDI, LAHORE	LAHORE	PB		23		LCY	05889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225075	0588	LANGA MANDI, LAHORE	LAHORE	PB		3		LCY	05889903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
225076	0588	LANGA MANDI, LAHORE	LAHORE	PB		16		LCY	05889903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
225077	0588	LANGA MANDI, LAHORE	LAHORE	PB		17		LCY	05889903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225078	0588	LANGA MANDI, LAHORE	LAHORE	PB		15		LCY	05889903551586	CD-MISC	DD			PKR				2,003.00		31-12-08	
225079	0588	LANGA MANDI, LAHORE	LAHORE	PB		10		LCY	05889903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
225080	0588	LANGA MANDI, LAHORE	LAHORE	PB		2		LCY	05889903551586	CD-MISC	DD			PKR				2,356.00		31-12-08	
225081	0588	LANGA MANDI, LAHORE	LAHORE	PB		18		LCY	05889903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225082	0588	LANGA MANDI, LAHORE	LAHORE	PB		25		LCY	05889903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
225083	0588	LANGA MANDI, LAHORE	LAHORE	PB		12		LCY	05889903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225084	0588	LANGA MANDI, LAHORE	LAHORE	PB		19		LCY	05889903551586	CD-MISC	DD			PKR				5,120.00		31-12-08	
225085	0588	LANGA MANDI, LAHORE	LAHORE	PB		14		LCY	05889903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
225086	0588	LANGA MANDI, LAHORE	LAHORE	PB		26		LCY	05889903551586	CD-MISC	DD			PKR				6,710.00		31-12-08	
225087	0588	LANGA MANDI, LAHORE	LAHORE	PB		24		LCY	05889903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225088	0588	LANGA MANDI, LAHORE	LAHORE	PB		20		LCY	05889903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225089	0588	LANGA MANDI, LAHORE	LAHORE	PB		6		LCY	05889903551586	CD-MISC	DD			PKR				26,000.00		31-12-08	
225090	0588	LANGA MANDI, LAHORE	LAHORE	PB		28		LCY	05889903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
225091	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				13.00		31-12-08	
225092	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225093	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225094	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225095	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225096	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225097	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225098	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				150.00		31-12-08	
225099	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				150.00		31-12-08	
225100	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225101	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225102	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225103	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				235.00		31-12-08	
225104	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225105	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225106	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225107	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				424.00		31-12-08	
225108	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225109	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225110	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225111	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225112	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225113	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225114	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225115	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				553.10		31-12-08	
225116	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				600.00		31-12-08	
225117	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				600.00		31-12-08	
225118	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				600.00		31-12-08	
225119	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				700.00		31-12-08	
225120	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				963.90		31-12-08	
225121	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225122	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225123	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225124	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225125	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225126	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225127	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225128	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
225129	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
225130	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225131	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				1,529.42		31-12-08	
225132	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				1,671.00		31-12-08	
225133	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				1,950.00		31-12-08	
225134	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225135	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
225136	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				2,945.00		31-12-08	
225137	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225138	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225139	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225140	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225141	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
225142	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				3,750.00		31-12-08	
225143	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				3,750.00		31-12-08	
225144	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225145	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
225146	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
225147	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
225148	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
225149	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
225150	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				4,677.00		31-12-08	
225151	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225152	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				5,255.04		31-12-08	
225153	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				5,738.00		31-12-08	
225154	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225155	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UNCLAIM TRANSFER		LCY	05939903551586	CD-MISC	DD			PKR				6,381.00		31-12-08	
225156	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				6,391.00		31-12-08	
225157	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				6,976.00		31-12-08	
225158	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
225159	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
225160	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
225161	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
225162	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225163	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				22,610.00		31-12-08	
225164	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
225165	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
225166	0593	BILAL GUNJ, LAHORE	LAHORE	PB		UN CLAIM TRN		LCY	05939903551586	CD-MISC	DD			PKR				95,000.00		31-12-08	
225167	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		71		LCY	05949903551586	CD-MISC	DD			PKR				26.75		09-02-08	
225168	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		154		LCY	05949903551586	CD-MISC	DD			PKR				144.00		09-02-08	
225169	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		81		LCY	05949903551586	CD-MISC	DD			PKR				200.00		09-02-08	
225170	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		ARSHAD TA DA		LCY	05949903551586	CD-MISC	DD			PKR				211.00		14-03-08	
225171	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		147		LCY	05949903551586	CD-MISC	DD			PKR				220.00		09-02-08	
225172	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		96		LCY	05949903551586	CD-MISC	DD			PKR				286.00		09-02-08	
225173	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		115		LCY	05949903551586	CD-MISC	DD			PKR				439.00		09-02-08	
225174	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		97		LCY	05949903551586	CD-MISC	DD			PKR				500.00		09-02-08	
225175	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		39		LCY	05949903551586	CD-MISC	DD			PKR				500.00		09-02-08	
225176	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		40		LCY	05949903551586	CD-MISC	DD			PKR				500.00		09-02-08	
225177	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		153		LCY	05949903551586	CD-MISC	DD			PKR				500.00		09-02-08	
225178	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		121		LCY	05949903551586	CD-MISC	DD			PKR				530.00		09-02-08	
225179	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		DILBAR TA DA		LCY	05949903551586	CD-MISC	DD			PKR				560.00		14-03-08	
225180	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		CREDI		LCY	05949903551586	CD-MISC	DD			PKR				612.00		21-06-08	
225181	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		45		LCY	05949903551586	CD-MISC	DD			PKR				667.00		09-02-08	
225182	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		44		LCY	05949903551586	CD-MISC	DD			PKR				695.00		09-02-08	
225183	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		BARKAT TA DA		LCY	05949903551586	CD-MISC	DD			PKR				730.00		14-03-08	
225184	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		106		LCY	05949903551586	CD-MISC	DD			PKR				810.00		09-02-08	
225185	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		LATIF A/C 18991		LCY	05949903551586	CD-MISC	DD			PKR				940.00		31-12-08	
225186	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		CLG CHEQ		LCY	05949903551586	CD-MISC	DD			PKR				945.00		14-07-08	
225187	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		118		LCY	05949903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
225188	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		82		LCY	05949903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
225189	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		83		LCY	05949903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
225190	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		53		LCY	05949903551586	CD-MISC	DD			PKR				1,001.72		09-02-08	
225191	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		90		LCY	05949903551586	CD-MISC	DD			PKR				1,006.00		09-02-08	
225192	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		64		LCY	05949903551586	CD-MISC	DD			PKR				1,210.00		09-02-08	
225193	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		140		LCY	05949903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
225194	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		48		LCY	05949903551586	CD-MISC	DD			PKR				1,252.62		09-02-08	
225195	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		54		LCY	05949903551586	CD-MISC	DD			PKR				1,252.62		09-02-08	
225196	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		58		LCY	05949903551586	CD-MISC	DD			PKR				1,284.00		09-02-08	
225197	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		91		LCY	05949903551586	CD-MISC	DD			PKR				1,477.00		09-02-08	
225198	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		99		LCY	05949903551586	CD-MISC	DD			PKR				1,477.00		09-02-08	
225199	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		93		LCY	05949903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
225200	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		107		LCY	05949903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
225201	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		119		LCY	05949903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
225202	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		70		LCY	05949903551586	CD-MISC	DD			PKR				1,648.00		09-02-08	
225203	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		84		LCY	05949903551586	CD-MISC	DD			PKR				1,652.00		09-02-08	
225204	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		135		LCY	05949903551586	CD-MISC	DD			PKR				1,652.00		09-02-08	
225205	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		57		LCY	05949903551586	CD-MISC	DD			PKR				1,729.00		09-02-08	
225206	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		61		LCY	05949903551586	CD-MISC	DD			PKR				1,729.00		09-02-08	
225207	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		1729/		LCY	05949903551586	CD-MISC	DD			PKR				1,729.00		31-12-08	
225208	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		66		LCY	05949903551586	CD-MISC	DD			PKR				1,729.00		09-02-08	
225209	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		72		LCY	05949903551586	CD-MISC	DD			PKR				1,729.00		09-02-08	
225210	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		74		LCY	05949903551586	CD-MISC	DD			PKR				1,729.00		09-02-08	
225211	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		73		LCY	05949903551586	CD-MISC	DD			PKR				1,729.00		09-02-08	
225212	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		49		LCY	05949903551586	CD-MISC	DD			PKR				1,744.71		09-02-08	
225213	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		55		LCY	05949903551586	CD-MISC	DD			PKR				1,744.71		09-02-08	
225214	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		151		LCY	05949903551586	CD-MISC	DD			PKR				1,871.00		09-02-08	
225215	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		52		LCY	05949903551586	CD-MISC	DD			PKR				1,973.19		09-02-08	
225216	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		104		LCY	05949903551586	CD-MISC	DD			PKR				2,023.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225217	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		92		LCY	05949903551586	CD-MISC	DD			PKR				2,058.00		09-02-08	
225218	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		42		LCY	05949903551586	CD-MISC	DD			PKR				2,166.00		09-02-08	
225219	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		142		LCY	05949903551586	CD-MISC	DD			PKR				2,174.00		09-02-08	
225220	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		138		LCY	05949903551586	CD-MISC	DD			PKR				2,354.00		09-02-08	
225221	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		68		LCY	05949903551586	CD-MISC	DD			PKR				2,404.06		09-02-08	
225222	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		136		LCY	05949903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
225223	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		M SOHAIL		LCY	05949903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
225224	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		75		LCY	05949903551586	CD-MISC	DD			PKR				2,793.75		09-02-08	
225225	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		114		LCY	05949903551586	CD-MISC	DD			PKR				2,850.26		09-02-08	
225226	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		98		LCY	05949903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
225227	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		144		LCY	05949903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
225228	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		36		LCY	05949903551586	CD-MISC	DD			PKR				3,095.00		09-02-08	
225229	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		46		LCY	05949903551586	CD-MISC	DD			PKR				3,150.00		09-02-08	
225230	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		101		LCY	05949903551586	CD-MISC	DD			PKR				3,164.88		09-02-08	
225231	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		94		LCY	05949903551586	CD-MISC	DD			PKR				3,236.30		09-02-08	
225232	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		87		LCY	05949903551586	CD-MISC	DD			PKR				3,240.00		09-02-08	
225233	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		76		LCY	05949903551586	CD-MISC	DD			PKR				3,296.00		09-02-08	
225234	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		108		LCY	05949903551586	CD-MISC	DD			PKR				3,450.08		09-02-08	
225235	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		149		LCY	05949903551586	CD-MISC	DD			PKR				3,505.00		09-02-08	
225236	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		100		LCY	05949903551586	CD-MISC	DD			PKR				3,507.00		09-02-08	
225237	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		38		LCY	05949903551586	CD-MISC	DD			PKR				3,600.00		09-02-08	
225238	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		63		LCY	05949903551586	CD-MISC	DD			PKR				3,973.00		09-02-08	
225239	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		79		LCY	05949903551586	CD-MISC	DD			PKR				3,973.00		09-02-08	
225240	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		80		LCY	05949903551586	CD-MISC	DD			PKR				3,973.00		09-02-08	
225241	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		102		LCY	05949903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
225242	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		SALAMAT ALI		LCY	05949903551586	CD-MISC	DD			PKR				4,070.00		26-03-08	
225243	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		43		LCY	05949903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
225244	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		109		LCY	05949903551586	CD-MISC	DD			PKR				4,810.00		09-02-08	
225245	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		145		LCY	05949903551586	CD-MISC	DD			PKR				4,923.00		09-02-08	
225246	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		146		LCY	05949903551586	CD-MISC	DD			PKR				4,934.00		09-02-08	
225247	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		117		LCY	05949903551586	CD-MISC	DD			PKR				4,936.00		09-02-08	
225248	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		116		LCY	05949903551586	CD-MISC	DD			PKR				4,981.00		09-02-08	
225249	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		148		LCY	05949903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
225250	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		95		LCY	05949903551586	CD-MISC	DD			PKR				5,024.00		09-02-08	
225251	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		41		LCY	05949903551586	CD-MISC	DD			PKR				5,054.00		09-02-08	
225252	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		133		LCY	05949903551586	CD-MISC	DD			PKR				5,170.00		09-02-08	
225253	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		125		LCY	05949903551586	CD-MISC	DD			PKR				5,871.00		09-02-08	
225254	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		155		LCY	05949903551586	CD-MISC	DD			PKR				5,988.00		09-02-08	
225255	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		103		LCY	05949903551586	CD-MISC	DD			PKR				6,219.00		09-02-08	
225256	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		86		LCY	05949903551586	CD-MISC	DD			PKR				6,534.00		09-02-08	
225257	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		150		LCY	05949903551586	CD-MISC	DD			PKR				7,155.00		09-02-08	
225258	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		37		LCY	05949903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
225259	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		67		LCY	05949903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
225260	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		105		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225261	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		113		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225262	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		120		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225263	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		123		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225264	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		126		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225265	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		128		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225266	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		131		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225267	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		134		LCY	05949903551586	CD-MISC	DD			PKR				7,524.00		09-02-08	
225268	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		68		LCY	05949903551586	CD-MISC	DD			PKR				7,626.00		09-02-08	
225269	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		139		LCY	05949903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
225270	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		50		LCY	05949903551586	CD-MISC	DD			PKR				8,237.00		09-02-08	
225271	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		62		LCY	05949903551586	CD-MISC	DD			PKR				8,237.00		09-02-08	
225272	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		78		LCY	05949903551586	CD-MISC	DD			PKR				8,237.00		09-02-08	
225273	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		112		LCY	05949903551586	CD-MISC	DD			PKR				8,365.00		09-02-08	
225274	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		152		LCY	05949903551586	CD-MISC	DD			PKR				8,652.00		31-12-08	
225275	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		122		LCY	05949903551586	CD-MISC	DD			PKR				8,652.00		09-02-08	
225276	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		129		LCY	05949903551586	CD-MISC	DD			PKR				8,652.00		09-02-08	
225277	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		35		LCY	05949903551586	CD-MISC	DD			PKR				8,664.00		09-02-08	
225278	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		89		LCY	05949903551586	CD-MISC	DD			PKR				8,667.00		09-02-08	
225279	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		88		LCY	05949903551586	CD-MISC	DD			PKR				8,778.00		09-02-08	
225280	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		126		LCY	05949903551586	CD-MISC	DD			PKR				9,781.00		09-02-08	
225281	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		127		LCY	05949903551586	CD-MISC	DD			PKR				9,781.00		09-02-08	
225282	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		124		LCY	05949903551586	CD-MISC	DD			PKR				9,809.00		09-02-08	
225283	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		110		LCY	05949903551586	CD-MISC	DD			PKR				11,429.00		09-02-08	
225284	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		132		LCY	05949903551586	CD-MISC	DD			PKR				12,136.00		09-02-08	
225285	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		141		LCY	05949903551586	CD-MISC	DD			PKR				12,362.00		09-02-08	
225286	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		59		LCY	05949903551586	CD-MISC	DD			PKR				13,034.00		09-02-08	
225287	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		111		LCY	05949903551586	CD-MISC	DD			PKR				14,250.00		09-02-08	
225288	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		137		LCY	05949903551586	CD-MISC	DD			PKR				15,563.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225289	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		77		LCY	05949903551586	CD-MISC	DD			PKR				19,012.00		09-02-08	
225290	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		56		LCY	05949903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
225291	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		51		LCY	05949903551586	CD-MISC	DD			PKR				26,508.00		09-02-08	
225292	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		47		LCY	05949903551586	CD-MISC	DD			PKR				30,000.00		09-02-08	
225293	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		143		LCY	05949903551586	CD-MISC	DD			PKR				33,109.00		09-02-08	
225294	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		60		LCY	05949903551586	CD-MISC	DD			PKR				35,000.00		09-02-08	
225295	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		85		LCY	05949903551586	CD-MISC	DD			PKR				36,239.00		09-02-08	
225296	0594	PAF MKT, SARFRAZ RAFIQUI RD, LA	LAHORE	PB		130		LCY	05949903551586	CD-MISC	DD			PKR				70,000.00		09-02-08	
225297	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		sultan mehmood		LCY	05989903551586	CD-MISC	DD			PKR				1,619.00		09-02-08	
225298	0598	MORGAH RAWALPINDI	ISLAMABAD	PB		javed akhtar		LCY	05989903551586	CD-MISC	DD			PKR				9,980.00		09-02-08	
225299	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A RASHID		LCY	06029903551586	CD-MISC	DD			PKR				14.50		31-12-08	
225300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GHULAM FATIMA		LCY	06029903551586	CD-MISC	DD			PKR				14.50		31-12-08	
225301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHURUM NISA		LCY	06029903551586	CD-MISC	DD			PKR				65.00		31-12-08	
225302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAO SOLET Y KHAN		LCY	06029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHSOOREEN		LCY	06029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAKEEL		LCY	06029903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MISS SHAZIA		LCY	06029903551586	CD-MISC	DD			PKR				101.00		31-12-08	
225306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AC 17423		LCY	06029903551586	CD-MISC	DD			PKR				131.00		31-12-08	
225307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S SAFDAR		LCY	06029903551586	CD-MISC	DD			PKR				142.55		31-12-08	
225308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AYED NUSRAT		LCY	06029903551586	CD-MISC	DD			PKR				149.80		31-12-08	
225309	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALIL AHMED		LCY	06029903551586	CD-MISC	DD			PKR				150.00		31-12-08	
225310	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MISS SHAZIA		LCY	06029903551586	CD-MISC	DD			PKR				152.00		31-12-08	
225311	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAHANZEB IQBAL		LCY	06029903551586	CD-MISC	DD			PKR				160.00		31-12-08	
225312	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID AHMED KHA		LCY	06029903551586	CD-MISC	DD			PKR				180.00		31-12-08	
225313	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANZOOR UL HAQ		LCY	06029903551586	CD-MISC	DD			PKR				186.00		31-12-08	
225314	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		00000002276149		LCY	06029903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225315	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MK JALIL KHAN		LCY	06029903551586	CD-MISC	DD			PKR				222.50		31-12-08	
225316	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAISTA SALEEM		LCY	06029903551586	CD-MISC	DD			PKR				225.00		31-12-08	
225317	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ARIF		LCY	06029903551586	CD-MISC	DD			PKR				292.00		31-12-08	
225318	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID		LCY	06029903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225319	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		K HANIF		LCY	06029903551586	CD-MISC	DD			PKR				301.00		31-12-08	
225320	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAZIA BABAR		LCY	06029903551586	CD-MISC	DD			PKR				325.00		31-12-08	
225321	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M AYUB		LCY	06029903551586	CD-MISC	DD			PKR				374.00		31-12-08	
225322	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SARWAT HUSSAIN		LCY	06029903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225323	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SYED T/K		LCY	06029903551586	CD-MISC	DD			PKR				485.00		31-12-08	
225324	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAVAID ABBASI		LCY	06029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225325	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		0000000351670		LCY	06029903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225326	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MIRZA TAUQEER		LCY	06029903551586	CD-MISC	DD			PKR				517.00		31-12-08	
225327	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SUGHRA LHALIL		LCY	06029903551586	CD-MISC	DD			PKR				540.00		31-12-08	
225328	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M SHAUKAT		LCY	06029903551586	CD-MISC	DD			PKR				560.00		31-12-08	
225329	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A/AZIZ QURESHI		LCY	06029903551586	CD-MISC	DD			PKR				626.00		31-12-08	
225330	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M LATIF		LCY	06029903551586	CD-MISC	DD			PKR				675.00		31-12-08	
225331	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		YASMIN		LCY	06029903551586	CD-MISC	DD			PKR				698.00		31-12-08	
225332	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR SAFIA SIDDIQU		LCY	06029903551586	CD-MISC	DD			PKR				709.00		31-12-08	
225333	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		UMER KHALID		LCY	06029903551586	CD-MISC	DD			PKR				713.00		31-12-08	
225334	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NOOR ELLAHI		LCY	06029903551586	CD-MISC	DD			PKR				730.00		31-12-08	
225335	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ROYAL		LCY	06029903551586	CD-MISC	DD			PKR				850.00		31-12-08	
225336	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		I A KHAN 544731		LCY	06029903551586	CD-MISC	DD			PKR				855.00		31-12-08	
225337	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MALIHA HYDER		LCY	06029903551586	CD-MISC	DD			PKR				875.00		31-12-08	
225338	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M MUSTAFA KHALID		LCY	06029903551586	CD-MISC	DD			PKR				900.00		31-12-08	
225339	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		541900		LCY	06029903551586	CD-MISC	DD			PKR				950.00		31-12-08	
225340	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZAHEER AHMED		LCY	06029903551586	CD-MISC	DD			PKR				975.00		31-12-08	
225341	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAJI M SHAFI		LCY	06029903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225342	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ANWAR		LCY	06029903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225343	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M IJAZ		LCY	06029903551586	CD-MISC	DD			PKR				1,024.00		31-12-08	
225344	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M MUSHIR		LCY	06029903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
225345	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A RASHID		LCY	06029903551586	CD-MISC	DD			PKR				1,076.00		31-12-08	
225346	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M AYUB		LCY	06029903551586	CD-MISC	DD			PKR				1,079.00		31-12-08	
225347	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAEEDA BEGUM		LCY	06029903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
225348	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR SHAHZAD		LCY	06029903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
225349	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AC 93271		LCY	06029903551586	CD-MISC	DD			PKR				1,175.00		31-12-08	
225350	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ALI		LCY	06029903551586	CD-MISC	DD			PKR				1,242.00		31-12-08	
225351	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SALIM AKHTER		LCY	06029903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
225352	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ATTA UL HASSAN		LCY	06029903551586	CD-MISC	DD			PKR				1,347.27		31-12-08	
225353	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HAFEEZ UR REHMAN		LCY	06029903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
225354	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDUL HAMEED		LCY	06029903551586	CD-MISC	DD			PKR				1,370.00		31-12-08	
225355	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUSHTAQ AHMED		LCY	06029903551586	CD-MISC	DD			PKR				1,413.00		31-12-08	
225356	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A R ALIED		LCY	06029903551586	CD-MISC	DD			PKR				1,425.00		31-12-08	
225357	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M S CAPTIN COOK		LCY	06029903551586	CD-MISC	DD			PKR				1,430.31		31-12-08	
225358	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MS TALAT RAFAQAT		LCY	06029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225359	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AC 378646		LCY	06029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225360	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CASH SLIP		LCY	06029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225361	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARSHAD M AWAN		LCY	06029903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225362	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A RASHID		LCY	06029903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
225363	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAZIA MANSOOR		LCY	06029903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
225364	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAZAL UR REHMAN		LCY	06029903551586	CD-MISC	DD			PKR				1,654.00		31-12-08	
225365	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ALMAS NASIR		LCY	06029903551586	CD-MISC	DD			PKR				1,797.50		31-12-08	
225366	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M YOUSAF AZIZ		LCY	06029903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
225367	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IFTIKHAR AHMAD		LCY	06029903551586	CD-MISC	DD			PKR				1,865.00		31-12-08	
225368	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M KALEEM KH		LCY	06029903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
225369	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHARIF AHMED		LCY	06029903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
225370	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		00000000920422		LCY	06029903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
225371	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		G A SABRI		LCY	06029903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225372	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DUE TO WRONGE		LCY	06029903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225373	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR SHAHZAD MUFTI		LCY	06029903551586	CD-MISC	DD			PKR				2,050.00		31-12-08	
225374	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANWAR HUSSAIN		LCY	06029903551586	CD-MISC	DD			PKR				2,078.00		31-12-08	
225375	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		11055		LCY	06029903551586	CD-MISC	DD			PKR				2,111.00		31-12-08	
225376	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZAHID NISAR		LCY	06029903551586	CD-MISC	DD			PKR				2,123.00		31-12-08	
225377	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		202181		LCY	06029903551586	CD-MISC	DD			PKR				2,170.00		31-12-08	
225378	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAIZANA IRFAN		LCY	06029903551586	CD-MISC	DD			PKR				2,225.00		31-12-08	
225379	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M RIAZ		LCY	06029903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
225380	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A GAFOOR		LCY	06029903551586	CD-MISC	DD			PKR				2,380.00		31-12-08	
225381	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAHLA RAZA		LCY	06029903551586	CD-MISC	DD			PKR				2,587.00		31-12-08	
225382	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IFTIKHAR		LCY	06029903551586	CD-MISC	DD			PKR				2,768.00		31-12-08	
225383	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAMIL AHMED		LCY	06029903551586	CD-MISC	DD			PKR				2,774.00		31-12-08	
225384	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		HABIB UR REHMAN		LCY	06029903551586	CD-MISC	DD			PKR				2,844.00		31-12-08	
225385	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M MUSHTAQ		LCY	06029903551586	CD-MISC	DD			PKR				3,124.00		31-12-08	
225386	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IRFAN MANZOOR		LCY	06029903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
225387	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ATTIQ		LCY	06029903551586	CD-MISC	DD			PKR				3,674.00		31-12-08	
225388	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHABBIR A		LCY	06029903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
225389	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AL FURQAN		LCY	06029903551586	CD-MISC	DD			PKR				3,808.00		31-12-08	
225390	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAHIR MAHMOOD		LCY	06029903551586	CD-MISC	DD			PKR				3,847.00		31-12-08	
225391	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR ABDUL RAZZAQ		LCY	06029903551586	CD-MISC	DD			PKR				3,911.00		31-12-08	
225392	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AKHTER NAWAZ		LCY	06029903551586	CD-MISC	DD			PKR				3,933.00		31-12-08	
225393	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		0000000064079		LCY	06029903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
225394	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AGA MASOOD AKRAM		LCY	06029903551586	CD-MISC	DD			PKR				4,031.00		31-12-08	
225395	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M A AMIN		LCY	06029903551586	CD-MISC	DD			PKR				4,047.00		31-12-08	
225396	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAHIR MAHMOOD		LCY	06029903551586	CD-MISC	DD			PKR				4,625.00		31-12-08	
225397	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		20153 6		LCY	06029903551586	CD-MISC	DD			PKR				4,716.00		31-12-08	
225398	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NAZAR MUHAMMAD		LCY	06029903551586	CD-MISC	DD			PKR				4,890.00		31-12-08	
225399	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID VIQAR		LCY	06029903551586	CD-MISC	DD			PKR				4,938.00		31-12-08	
225400	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M RAFFIQ KHALIQ		LCY	06029903551586	CD-MISC	DD			PKR				4,947.00		31-12-08	
225401	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KANWAL WAHEED		LCY	06029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225402	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M SHAIFA		LCY	06029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225403	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M SHAFIA		LCY	06029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225404	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASREEN		LCY	06029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225405	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAJA M AHMED		LCY	06029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225406	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MISS FOZIA 38357		LCY	06029903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225407	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		STAR COMPUTERS		LCY	06029903551586	CD-MISC	DD			PKR				5,120.00		31-12-08	
225408	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IFTIKHAR		LCY	06029903551586	CD-MISC	DD			PKR				5,130.00		31-12-08	
225409	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S ALTAF HUSSAIN		LCY	06029903551586	CD-MISC	DD			PKR				5,175.00		31-12-08	
225410	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TANVEER AHMED		LCY	06029903551586	CD-MISC	DD			PKR				5,591.00		31-12-08	
225411	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ASMAT		LCY	06029903551586	CD-MISC	DD			PKR				5,775.00		31-12-08	
225412	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AL FIRDOUS WALFA		LCY	06029903551586	CD-MISC	DD			PKR				5,875.00		31-12-08	
225413	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ASHORAF		LCY	06029903551586	CD-MISC	DD			PKR				5,997.00		31-12-08	
225414	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IFTIKHAR AHMAD		LCY	06029903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225415	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR SAEED		LCY	06029903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225416	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR SAFIA SIDDIQU		LCY	06029903551586	CD-MISC	DD			PKR				6,075.00		31-12-08	
225417	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAFIA BIBI		LCY	06029903551586	CD-MISC	DD			PKR				6,232.00		31-12-08	
225418	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MST ALAM AC38851		LCY	06029903551586	CD-MISC	DD			PKR				6,486.00		31-12-08	
225419	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAJ AZRA ARIF		LCY	06029903551586	CD-MISC	DD			PKR				6,613.00		31-12-08	
225420	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ABDULLAH		LCY	06029903551586	CD-MISC	DD			PKR				6,693.00		31-12-08	
225421	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		WASEEM AHMED		LCY	06029903551586	CD-MISC	DD			PKR				6,842.00		31-12-08	
225422	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZAFAR		LCY	06029903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
225423	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR REHANA AHMED		LCY	06029903551586	CD-MISC	DD			PKR				7,038.00		31-12-08	
225424	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAH BAZ KHAN		LCY	06029903551586	CD-MISC	DD			PKR				7,317.00		31-12-08	
225425	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ZAHIR 871950		LCY	06029903551586	CD-MISC	DD			PKR				7,460.00		31-12-08	
225426	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHABAZ KHAN		LCY	06029903551586	CD-MISC	DD			PKR				7,771.00		31-12-08	
225427	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ARIF KHAN		LCY	06029903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
225428	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		OPF		LCY	06029903551586	CD-MISC	DD			PKR				8,208.00		31-12-08	
225429	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M YAR BHUTTA		LCY	06029903551586	CD-MISC	DD			PKR				8,294.00		31-12-08	
225430	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FARKHANDA ALVI		LCY	06029903551586	CD-MISC	DD			PKR				8,570.00		31-12-08	
225431	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUDABIR HUSSAIN		LCY	06029903551586	CD-MISC	DD			PKR				8,625.00		31-12-08	
225432	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZULFIQAR HUSSAIN		LCY	06029903551586	CD-MISC	DD			PKR				8,660.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225433	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AZRA KHATOON		LCY	06029903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
225434	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AGHA MAHMOOD		LCY	06029903551586	CD-MISC	DD			PKR				9,461.00		31-12-08	
225435	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		TAHIRA		LCY	06029903551586	CD-MISC	DD			PKR				9,965.00		31-12-08	
225436	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MRS AMJAD		LCY	06029903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225437	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FARRIA HAMEED		LCY	06029903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225438	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AZRA KHATOON 264		LCY	06029903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225439	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BAKAR MUHAMMAD		LCY	06029903551586	CD-MISC	DD			PKR				10,401.00		31-12-08	
225440	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RASHIDA BUKHARI		LCY	06029903551586	CD-MISC	DD			PKR				11,220.00		31-12-08	
225441	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IQBAL HUSSAIN		LCY	06029903551586	CD-MISC	DD			PKR				11,562.00		31-12-08	
225442	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M HAFEEZ AHMED		LCY	06029903551586	CD-MISC	DD			PKR				11,645.00		31-12-08	
225443	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A/KAZMI		LCY	06029903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
225444	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ANWAR ALI		LCY	06029903551586	CD-MISC	DD			PKR				12,093.00		31-12-08	
225445	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DILAWAR HUSSAIN		LCY	06029903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
225446	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MIAN M NASIR		LCY	06029903551586	CD-MISC	DD			PKR				13,500.00		31-12-08	
225447	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FAROOQ		LCY	06029903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225448	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NIAM SULTAN		LCY	06029903551586	CD-MISC	DD			PKR				15,770.00		31-12-08	
225449	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA AC		LCY	06029903551586	CD-MISC	DD			PKR				16,356.00		31-12-08	
225450	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S BEGUM 760473		LCY	06029903551586	CD-MISC	DD			PKR				16,667.47		31-12-08	
225451	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M TARIQ 121455		LCY	06029903551586	CD-MISC	DD			PKR				16,875.00		31-12-08	
225452	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S BEGUM 760473		LCY	06029903551586	CD-MISC	DD			PKR				17,612.82		31-12-08	
225453	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M IQBAL SIDDIQ		LCY	06029903551586	CD-MISC	DD			PKR				18,820.00		31-12-08	
225454	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MRS RUKHSANA ASI		LCY	06029903551586	CD-MISC	DD			PKR				19,458.00		31-12-08	
225455	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AC 229951		LCY	06029903551586	CD-MISC	DD			PKR				19,875.00		31-12-08	
225456	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAISTA SALEEM		LCY	06029903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225457	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A RAZZAQ		LCY	06029903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225458	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		JAVAID ANWAR		LCY	06029903551586	CD-MISC	DD			PKR				20,868.00		31-12-08	
225459	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DR MAHREEN		LCY	06029903551586	CD-MISC	DD			PKR				22,759.00		31-12-08	
225460	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SUFI SIDDIQUE		LCY	06029903551586	CD-MISC	DD			PKR				22,839.00		31-12-08	
225461	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AZEEM SARWAR		LCY	06029903551586	CD-MISC	DD			PKR				23,057.00		31-12-08	
225462	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ZAMAN		LCY	06029903551586	CD-MISC	DD			PKR				23,310.00		31-12-08	
225463	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ARSHAD MEHMOOD		LCY	06029903551586	CD-MISC	DD			PKR				23,962.00		31-12-08	
225464	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA P O		LCY	06029903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
225465	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ASHRAF		LCY	06029903551586	CD-MISC	DD			PKR				26,020.00		31-12-08	
225466	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RIAZ UL HASSAN		LCY	06029903551586	CD-MISC	DD			PKR				26,815.00		31-12-08	
225467	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CH M BASHIR		LCY	06029903551586	CD-MISC	DD			PKR				28,000.00		31-12-08	
225468	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHURSHEED BEGUM		LCY	06029903551586	CD-MISC	DD			PKR				29,850.00		31-12-08	
225469	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A SHAKOOR		LCY	06029903551586	CD-MISC	DD			PKR				41,360.00		31-12-08	
225470	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S A ALAM		LCY	06029903551586	CD-MISC	DD			PKR				41,841.00		31-12-08	
225471	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		CDA AC		LCY	06029903551586	CD-MISC	DD			PKR				42,000.00		31-12-08	
225472	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHABAB 84381		LCY	06029903551586	CD-MISC	DD			PKR				46,899.00		31-12-08	
225473	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RASHIDA		LCY	06029903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
225474	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALIL UR REHMAN		LCY	06029903551586	CD-MISC	DD			PKR				50,604.00		31-12-08	
225475	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		442335201OO		LCY	06029903551586	CD-MISC	DD			PKR				54,000.00		31-12-08	
225476	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AKHTER A ZAIDI		LCY	06029903551586	CD-MISC	DD			PKR				58,750.00		31-12-08	
225477	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		ZAHEER AHMED		LCY	06029903551586	CD-MISC	DD			PKR				59,520.00		31-12-08	
225478	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		GLOBAL SOFT		LCY	06029903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
225479	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NSRC		LCY	06029903551586	CD-MISC	DD			PKR				74,480.00		31-12-08	
225480	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		A SHAKOOR		LCY	06029903551586	CD-MISC	DD			PKR				87,500.00		31-12-08	
225481	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M ASLAM KHAN		LCY	06029903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
225482	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M WALI KHAN		LCY	06029903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
225483	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		RAJA HABIB ULLAH		LCY	06029903551586	CD-MISC	DD			PKR				110,000.00		31-12-08	
225484	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M/YAQOOB SAJID		LCY	06029903551586	CD-MISC	DD			PKR				500,000.00		31-12-08	
225485	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		settled deposits		LCY	06059903551586	CD-MISC	DD			PKR				8.00		31-12-08	
225486	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		settled deposits		LCY	06059903551586	CD-MISC	DD			PKR				10.00		31-12-08	
225487	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB				LCY	06059903551586	CD-MISC	DD			PKR				10.00		31-12-08	
225488	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB				LCY	06059903551586	CD-MISC	DD			PKR				17.48		31-12-08	
225489	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				20.00		31-12-08	
225490	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				20.00		31-12-08	
225491	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				20.00		31-12-08	
225492	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				40.00		31-12-08	
225493	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				45.00		31-12-08	
225494	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225495	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225496	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				60.00		31-12-08	
225497	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				87.00		31-12-08	
225498	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225499	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225500	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225501	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225502	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225503	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				115.00		31-12-08	
225504	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				150.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225505	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				190.38		31-12-08	
225506	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				192.50		31-12-08	
225507	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225508	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225509	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225510	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225511	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				250.00		31-12-08	
225512	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				259.00		31-12-08	
225513	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				263.80		31-12-08	
225514	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				275.00		31-12-08	
225515	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225516	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225517	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				350.00		31-12-08	
225518	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				370.00		31-12-08	
225519	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225520	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225521	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				450.00		31-12-08	
225522	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				457.00		31-12-08	
225523	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				475.92		31-12-08	
225524	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225525	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225526	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225527	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				540.00		31-12-08	
225528	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				700.00		31-12-08	
225529	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				700.00		31-12-08	
225530	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				900.00		31-12-08	
225531	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				930.00		31-12-08	
225532	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225533	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225534	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225535	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225536	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225537	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225538	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		settled deposits		LCY	06059903551586	CD-MISC	DD			PKR				1,000.00		09-Jan-08	
225539	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,108.00		31-12-08	
225540	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,185.00		31-12-08	
225541	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
225542	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,461.00		31-12-08	
225543	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,477.00		31-12-08	
225544	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225545	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
225546	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,650.00		31-12-08	
225547	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				1,922.00		31-12-08	
225548	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225549	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225550	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225551	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225552	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225553	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
225554	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				3,240.00		31-12-08	
225555	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
225556	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				4,992.00		31-12-08	
225557	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				6,418.65		31-12-08	
225558	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				6,600.00		31-12-08	
225559	0605	KOT ABDULLAH SHAH (LYTTON RD),	LAHORE	PB		SETTLED DEPOSITS		LCY	06059903551586	CD-MISC	DD			PKR				9,400.00		31-12-08	
225560	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		0025		LCY	06099903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225561	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		0005		LCY	06099903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225562	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		0028		LCY	06099903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
225563	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		00029		LCY	06099903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225564	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		00021		LCY	06099903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
225565	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		00022		LCY	06099903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225566	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		00026		LCY	06099903551586	CD-MISC	DD			PKR				8,676.00		31-12-08	
225567	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		00027		LCY	06099903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
225568	0609	RAWALPINDI-CHOUR HAR	ISLAMABAD	PB		00023		LCY	06099903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225569	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		6		LCY	06139903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225570	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		7		LCY	06139903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225571	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		2		LCY	06139903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
225572	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		3		LCY	06139903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
225573	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		5		LCY	06139903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
225574	0613	BALAKOT-KAGHAN ROAD	ISLAMABAD	KPK		1		LCY	06139903551586	CD-MISC	DD			PKR				96,459.00		31-12-08	
225575	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				52.79		31-12-08	
225576	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				169.72		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225577	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				169.99		31-12-08	
225578	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				171.19		31-12-08	
225579	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				172.20		31-12-08	
225580	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				600.00		31-12-08	
225581	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				995.00		31-12-08	
225582	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225583	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225584	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225585	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225586	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225587	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				35,100.00		31-12-08	
225588	0614	GULSHAN-E-RAVI, LAHORE	LAHORE	PB		0614		LCY	06149903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
225589	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				16.90		31-12-08	
225590	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				24.00		31-12-08	
225591	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				65.00		31-12-08	
225592	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		ETS 0617		LCY	06179903551586	CD-MISC	DD			PKR				87.50		31-12-08	
225593	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225594	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				110.00		31-12-08	
225595	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				114.00		31-12-08	
225596	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				137.00		31-12-08	
225597	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				177.00		31-12-08	
225598	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225599	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225600	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				212.00		31-12-08	
225601	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				213.00		31-12-08	
225602	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				237.00		31-12-08	
225603	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				302.91		31-12-08	
225604	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				384.00		31-12-08	
225605	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225606	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				458.00		31-12-08	
225607	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225608	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225609	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225610	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225611	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225612	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				566.00		31-12-08	
225613	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				600.00		31-12-08	
225614	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				650.00		31-12-08	
225615	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				650.00		31-12-08	
225616	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				710.00		31-12-08	
225617	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				710.00		31-12-08	
225618	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				900.00		31-12-08	
225619	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				917.00		31-12-08	
225620	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225621	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225622	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225623	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225624	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225625	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225626	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,165.00		31-12-08	
225627	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,306.00		31-12-08	
225628	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
225629	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,425.00		31-12-08	
225630	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
225631	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,466.00		31-12-08	
225632	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,499.00		31-12-08	
225633	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225634	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225635	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225636	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225637	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
225638	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,638.00		31-12-08	
225639	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,849.00		31-12-08	
225640	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				1,880.00		31-12-08	
225641	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225642	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225643	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225644	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				2,006.23		31-12-08	
225645	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				2,470.00		31-12-08	
225646	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
225647	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
225648	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				3,420.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225649	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				3,490.00		31-12-08	
225650	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
225651	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				3,731.00		31-12-08	
225652	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				3,748.00		31-12-08	
225653	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				3,766.00		31-12-08	
225654	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
225655	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				4,480.00		31-12-08	
225656	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				4,516.00		31-12-08	
225657	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225658	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225659	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225660	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225661	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225662	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				6,247.25		31-12-08	
225663	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				6,374.00		31-12-08	
225664	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
225665	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				7,680.00		31-12-08	
225666	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
225667	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				8,800.00		31-12-08	
225668	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225669	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225670	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225671	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225672	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225673	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				10,615.00		31-12-08	
225674	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				12,942.18		31-12-08	
225675	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				15,578.68		31-12-08	
225676	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				18,080.00		31-12-08	
225677	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				18,240.00		31-12-08	
225678	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225679	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225680	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				20,482.00		31-12-08	
225681	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				20,840.62		31-12-08	
225682	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
225683	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				42,677.00		31-12-08	
225684	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
225685	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				52,000.00		31-12-08	
225686	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
225687	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		AMT OF UNCLAIMED		LCY	06179903551586	CD-MISC	DD			PKR				140,000.00		31-12-08	
225688	0618	SHAD BAGH, LAHORE	LAHORE	PB		06189903551586		LCY	06189903551586	CD-MISC	DD			PKR				422,492.00		09-02-08	
225689	0620	N-BLOCK SAMANABAD BR LAHORE	LAHORE	PB		TRF ON HOK EMAIL		LCY	06209903551586	CD-MISC	DD			PKR				185,931.00		31-12-08	
225690	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				6.00		31-12-08	
225691	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225692	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225693	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225694	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225695	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				105.00		31-12-08	
225696	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				111.00		31-12-08	
225697	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225698	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225699	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225700	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225701	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				240.00		31-12-08	
225702	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				240.00		31-12-08	
225703	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225704	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225705	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				377.82		31-12-08	
225706	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				378.00		31-12-08	
225707	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				425.00		31-12-08	
225708	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				425.00		31-12-08	
225709	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				441.00		31-12-08	
225710	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				490.00		31-12-08	
225711	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225712	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225713	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225714	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225715	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225716	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225717	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225718	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				570.00		31-12-08	
225719	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				600.00		31-12-08	
225720	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				640.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225721	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				650.00		31-12-08	
225722	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				706.00		31-12-08	
225723	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				746.81		31-12-08	
225724	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				750.00		31-12-08	
225725	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				773.00		31-12-08	
225726	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				800.00		31-12-08	
225727	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				850.00		31-12-08	
225728	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				856.15		31-12-08	
225729	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225730	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225731	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225732	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225733	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225734	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225735	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225736	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225737	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
225738	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,240.00		31-12-08	
225739	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,304.00		31-12-08	
225740	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,310.00		31-12-08	
225741	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225742	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225743	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225744	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,608.00		31-12-08	
225745	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,650.00		31-12-08	
225746	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,665.00		31-12-08	
225747	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				1,710.00		31-12-08	
225748	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225749	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225750	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225751	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225752	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225753	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,150.00		31-12-08	
225754	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,336.00		31-12-08	
225755	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
225756	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
225757	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,544.00		31-12-08	
225758	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
225759	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
225760	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
225761	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,822.00		31-12-08	
225762	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,885.10		31-12-08	
225763	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,900.00		31-12-08	
225764	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				2,940.00		31-12-08	
225765	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225766	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225767	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225768	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225769	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225770	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225771	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225772	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,040.00		31-12-08	
225773	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,128.00		31-12-08	
225774	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,250.00		31-12-08	
225775	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				3,306.00		31-12-08	
225776	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225777	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225778	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225779	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225780	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225781	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225782	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,320.00		31-12-08	
225783	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,921.00		31-12-08	
225784	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				5,958.00		31-12-08	
225785	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225786	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225787	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225788	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				6,505.00		31-12-08	
225789	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				6,568.00		31-12-08	
225790	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				6,875.00		31-12-08	
225791	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
225792	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225793	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
225794	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				8,085.00		31-12-08	
225795	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225796	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225797	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225798	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225799	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225800	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				10,026.00		31-12-08	
225801	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				12,680.00		31-12-08	
225802	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225803	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				34,000.00		31-12-08	
225804	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
225805	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				55,000.00		31-12-08	
225806	0621	MOGHALPURA, LAHORE	LAHORE	PB		UNCLAIMED DEPOSI		LCY	06219903551586	CD-MISC	DD			PKR				687,614.00		31-12-08	
225807	0653	THATTA	HYDERABAD	SD		G/P 0653		LCY	06539903551586	CD-MISC	DD			PKR				0.30		31-12-08	
225808	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				40.00		31-12-08	
225809	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225810	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				95.00		31-12-08	
225811	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225812	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225813	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225814	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225815	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225816	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225817	0653	THATTA	HYDERABAD	SD		SIKANDAR 6789OBC		LCY	06539903551586	CD-MISC	DD			PKR				250.00		31-12-08	
225818	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				309.00		31-12-08	
225819	0653	THATTA	HYDERABAD	SD		PROFIT SB/MSC		LCY	06539903551586	CD-MISC	DD			PKR				332.72		31-12-08	
225820	0653	THATTA	HYDERABAD	SD		PROFIT SB/MSC		LCY	06539903551586	CD-MISC	DD			PKR				332.72		31-12-08	
225821	0653	THATTA	HYDERABAD	SD		MUHAMMAD AKRAM		LCY	06539903551586	CD-MISC	DD			PKR				339.00		31-12-08	
225822	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225823	0653	THATTA	HYDERABAD	SD		AIZZ AHMED		LCY	06539903551586	CD-MISC	DD			PKR				425.00		31-12-08	
225824	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				426.00		31-12-08	
225825	0653	THATTA	HYDERABAD	SD		SHAFEEQ HUSSAIN		LCY	06539903551586	CD-MISC	DD			PKR				480.00		31-12-08	
225826	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				600.00		31-12-08	
225827	0653	THATTA	HYDERABAD	SD		NRSP CO WAHID		LCY	06539903551586	CD-MISC	DD			PKR				605.00		31-12-08	
225828	0653	THATTA	HYDERABAD	SD		VILLAGE A WAHID		LCY	06539903551586	CD-MISC	DD			PKR				605.00		31-12-08	
225829	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				640.00		31-12-08	
225830	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				647.50		31-12-08	
225831	0653	THATTA	HYDERABAD	SD		PROFIT SB/MSC		LCY	06539903551586	CD-MISC	DD			PKR				665.64		31-12-08	
225832	0653	THATTA	HYDERABAD	SD		PRFIT ON SB/MSC		LCY	06539903551586	CD-MISC	DD			PKR				690.58		31-12-08	
225833	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				711.50		31-12-08	
225834	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				765.00		31-12-08	
225835	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				853.98		31-12-08	
225836	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				880.00		31-12-08	
225837	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				940.00		31-12-08	
225838	0653	THATTA	HYDERABAD	SD		RAHIM BUX		LCY	06539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225839	0653	THATTA	HYDERABAD	SD		SLIP 0546045		LCY	06539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225840	0653	THATTA	HYDERABAD	SD		CASH DEPOSIT A/C		LCY	06539903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
225841	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				1,180.00		31-12-08	
225842	0653	THATTA	HYDERABAD	SD		M KHAN 201540		LCY	06539903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
225843	0653	THATTA	HYDERABAD	SD		FARMAN ALI SLIP		LCY	06539903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
225844	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				1,321.00		31-12-08	
225845	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225846	0653	THATTA	HYDERABAD	SD		CO ARIF KHASKHEL		LCY	06539903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
225847	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				1,935.45		31-12-08	
225848	0653	THATTA	HYDERABAD	SD		SLIP NO 4608243		LCY	06539903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225849	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225850	0653	THATTA	HYDERABAD	SD		CASH DEPOSIT A/C		LCY	06539903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225851	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
225852	0653	THATTA	HYDERABAD	SD		SLIP NO 4446375		LCY	06539903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
225853	0653	THATTA	HYDERABAD	SD		HM SIDDIQUE		LCY	06539903551586	CD-MISC	DD			PKR				2,295.00		31-12-08	
225854	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
225855	0653	THATTA	HYDERABAD	SD		SLIP NO 4589929		LCY	06539903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
225856	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				2,925.00		31-12-08	
225857	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225858	0653	THATTA	HYDERABAD	SD		TRF CREDIT		LCY	06539903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225859	0653	THATTA	HYDERABAD	SD		SHIL WAHEED		LCY	06539903551586	CD-MISC	DD			PKR				3,738.00		31-12-08	
225860	0653	THATTA	HYDERABAD	SD		MEHBOOB ALI		LCY	06539903551586	CD-MISC	DD			PKR				3,860.00		31-12-08	
225861	0653	THATTA	HYDERABAD	SD		CO SULEMAN A/C		LCY	06539903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
225862	0653	THATTA	HYDERABAD	SD		4446683 SLIP NO		LCY	06539903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
225863	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				4,284.00		31-12-08	
225864	0653	THATTA	HYDERABAD	SD		STOP PAYMENT0653		LCY	06539903551586	CD-MISC	DD			PKR				4,326.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225865	0653	THATTA	HYDERABAD	SD		SLIP NO 404403		LCY	06539903551586	CD-MISC	DD			PKR				4,945.00		31-12-08	
225866	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225867	0653	THATTA	HYDERABAD	SD		CREDIT 526733		LCY	06539903551586	CD-MISC	DD			PKR				5,480.00		31-12-08	
225868	0653	THATTA	HYDERABAD	SD		MEHBOOB ALI		LCY	06539903551586	CD-MISC	DD			PKR				5,868.00		31-12-08	
225869	0653	THATTA	HYDERABAD	SD		M YAQOOB 196101		LCY	06539903551586	CD-MISC	DD			PKR				5,915.00		31-12-08	
225870	0653	THATTA	HYDERABAD	SD		MUHAMMAD ALI AMB		LCY	06539903551586	CD-MISC	DD			PKR				6,367.05		31-12-08	
225871	0653	THATTA	HYDERABAD	SD		NOORJAHAN BHATTI		LCY	06539903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
225872	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
225873	0653	THATTA	HYDERABAD	SD		BKF A/C 116828		LCY	06539903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
225874	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				8,249.00		31-12-08	
225875	0653	THATTA	HYDERABAD	SD		MUHAMMAD ASHRAF		LCY	06539903551586	CD-MISC	DD			PKR				8,500.00		31-12-08	
225876	0653	THATTA	HYDERABAD	SD		SALARY CREDIT		LCY	06539903551586	CD-MISC	DD			PKR				8,534.00		31-12-08	
225877	0653	THATTA	HYDERABAD	SD		SLIP NO 409563		LCY	06539903551586	CD-MISC	DD			PKR				9,743.00		31-12-08	
225878	0653	THATTA	HYDERABAD	SD		SAFFAR		LCY	06539903551586	CD-MISC	DD			PKR				9,919.00		31-12-08	
225879	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				10,438.00		31-12-08	
225880	0653	THATTA	HYDERABAD	SD		RASOOL BUX 68795		LCY	06539903551586	CD-MISC	DD			PKR				11,289.00		31-12-08	
225881	0653	THATTA	HYDERABAD	SD		MUHAMMAD SAFFAR		LCY	06539903551586	CD-MISC	DD			PKR				11,876.00		31-12-08	
225882	0653	THATTA	HYDERABAD	SD		SALARY CREDIT		LCY	06539903551586	CD-MISC	DD			PKR				11,886.00		31-12-08	
225883	0653	THATTA	HYDERABAD	SD		CREDIT SLIP NO		LCY	06539903551586	CD-MISC	DD			PKR				16,945.00		31-12-08	
225884	0653	THATTA	HYDERABAD	SD		GHULAM QADIR7980		LCY	06539903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
225885	0653	THATTA	HYDERABAD	SD		TRF CREDOT		LCY	06539903551586	CD-MISC	DD			PKR				21,000.00		31-12-08	
225886	0653	THATTA	HYDERABAD	SD		RASOOL BUX 0653		LCY	06539903551586	CD-MISC	DD			PKR				25,084.00		31-12-08	
225887	0653	THATTA	HYDERABAD	SD		SALARY CREDIT		LCY	06539903551586	CD-MISC	DD			PKR				35,433.00		31-12-08	
225888	0653	THATTA	HYDERABAD	SD		CREDIT GROWER		LCY	06539903551586	CD-MISC	DD			PKR				36,614.00		31-12-08	
225889	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
225890	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				50,945.00		31-12-08	
225891	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				64,000.00		31-12-08	
225892	0653	THATTA	HYDERABAD	SD		CREDIT 0653		LCY	06539903551586	CD-MISC	DD			PKR				90,000.00		31-12-08	
225893	0653	THATTA	HYDERABAD	SD		SBM /SCA 0653		LCY	06539903551586	CD-MISC	DD			PKR				214,731.13		31-12-08	
225894	0653	THATTA	HYDERABAD	SD		CD MSC A/C 0653		LCY	06539903551586	CD-MISC	DD			PKR				285,000.00		31-12-08	
225895	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		WHT		LCY	06639903551586	CD-MISC	DD			PKR				12.00		31-12-08	
225896	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		29		LCY	06639903551586	CD-MISC	DD			PKR				12.00		31-12-08	
225897	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		17		LCY	06639903551586	CD-MISC	DD			PKR				290.00		31-12-08	
225898	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		23		LCY	06639903551586	CD-MISC	DD			PKR				700.00		31-12-08	
225899	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		24		LCY	06639903551586	CD-MISC	DD			PKR				700.00		31-12-08	
225900	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		22		LCY	06639903551586	CD-MISC	DD			PKR				1,771.00		31-12-08	
225901	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		25		LCY	06639903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
225902	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		39		LCY	06639903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
225903	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		43		LCY	06639903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
225904	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		19		LCY	06639903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
225905	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		28		LCY	06639903551586	CD-MISC	DD			PKR				3,520.00		31-12-08	
225906	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		35		LCY	06639903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
225907	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		45		LCY	06639903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
225908	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		21		LCY	06639903551586	CD-MISC	DD			PKR				6,600.00		31-12-08	
225909	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		40		LCY	06639903551586	CD-MISC	DD			PKR				12,037.00		31-12-08	
225910	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		27		LCY	06639903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225911	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		30		LCY	06639903551586	CD-MISC	DD			PKR				15,932.00		31-12-08	
225912	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		26		LCY	06639903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
225913	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		18		LCY	06639903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
225914	0663	ABBOTTABAD RD, MANSEHRA	ISLAMABAD	KPK		0663		LCY	06639903551586	CD-MISC	DD			PKR				27,600.00		31-12-08	
225915	0806	AHMEDPUR LAMMA	BAHAWALPUR	PB		TO A/O UN CLAIM		LCY	08069903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225916	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				50.00		31-12-08	
225917	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225918	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				130.00		31-12-08	
225919	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				200.00		31-12-08	
225920	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				237.00		31-12-08	
225921	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				275.00		31-12-08	
225922	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				300.00		31-12-08	
225923	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225924	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225925	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225926	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225927	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				500.00		31-12-08	
225928	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				528.00		31-12-08	
225929	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		0813		LCY	08139903551586	CD-MISC	DD			PKR				570.00		31-12-08	
225930	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				680.00		31-12-08	
225931	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				800.00		31-12-08	
225932	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				900.00		31-12-08	
225933	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225934	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225935	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		0813		LCY	08139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225936	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
225937	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		0813		LCY	08139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225938	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225939	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
225940	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
225941	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
225942	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
225943	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225944	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
225945	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,540.00		31-12-08	
225946	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				1,572.00		31-12-08	
225947	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225948	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225949	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
225950	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				2,410.20		31-12-08	
225951	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
225952	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				2,906.00		31-12-08	
225953	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				3,104.00		31-12-08	
225954	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				4,772.00		31-12-08	
225955	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				4,774.00		31-12-08	
225956	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
225957	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				4,930.00		31-12-08	
225958	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				4,997.00		31-12-08	
225959	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225960	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
225961	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				5,180.00		31-12-08	
225962	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
225963	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				6,049.00		31-12-08	
225964	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				6,132.00		31-12-08	
225965	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				6,360.00		31-12-08	
225966	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				7,912.00		31-12-08	
225967	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				8,640.00		31-12-08	
225968	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				9,608.00		31-12-08	
225969	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
225970	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				11,273.00		31-12-08	
225971	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
225972	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				14,590.00		31-12-08	
225973	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225974	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
225975	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				16,500.00		31-12-08	
225976	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				17,090.00		31-12-08	
225977	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				20,962.00		31-12-08	
225978	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				22,508.00		31-12-08	
225979	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				24,276.00		31-12-08	
225980	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
225981	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				27,000.00		31-12-08	
225982	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				32,000.00		31-12-08	
225983	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				49,076.00		31-12-08	
225984	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				54,176.00		31-12-08	
225985	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				63,858.00		31-12-08	
225986	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB		UNCLAIM		LCY	08139903551586	CD-MISC	DD			PKR				169,249.00		31-12-08	
225987	0825	SHER GARH	MARDAN	KPK		UNCLAIMED 0825		LCY	08259903551586	CD-MISC	DD			PKR				1.64		31-12-08	
225988	0825	SHER GARH	MARDAN	KPK		UNCLAIMED 0825		LCY	08259903551586	CD-MISC	DD			PKR				2.02		31-12-08	
225989	0825	SHER GARH	MARDAN	KPK		UNCLAIMED 0825		LCY	08259903551586	CD-MISC	DD			PKR				100.00		31-12-08	
225990	0825	SHER GARH	MARDAN	KPK		08259903551586		LCY	08259903551586	CD-MISC	DD			PKR				200.00		22-04-08	
225991	0825	SHER GARH	MARDAN	KPK		UN CLAIMED		LCY	08259903551586	CD-MISC	DD			PKR				400.00		31-12-08	
225992	0825	SHER GARH	MARDAN	KPK		08259903551586		LCY	08259903551586	CD-MISC	DD			PKR				2,517.00		09-Feb-08	
225993	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				75.00		09-02-08	
225994	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				100.00		09-02-08	
225995	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				100.00		09-02-08	
225996	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				100.00		09-02-08	
225997	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				100.00		09-02-08	
225998	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				100.00		05-03-08	
225999	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				156.00		09-02-08	
226000	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				172.00		23-08-08	
226001	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				200.00		09-02-08	
226002	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				200.00		09-02-08	
226003	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				200.00		09-02-08	
226004	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				200.00		12-05-08	
226005	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				200.00		02-07-08	
226006	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				260.00		26-05-08	
226007	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				300.00		16-09-08	
226008	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				400.00		18-04-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226009	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				436.00		09-02-08	
226010	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				500.00		09-02-08	
226011	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				500.00		09-02-08	
226012	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				500.00		10-03-08	
226013	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				500.00		18-03-08	
226014	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				500.00		09-05-08	
226015	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				500.00		20-10-08	
226016	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				525.00		09-02-08	
226017	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				525.00		09-02-08	
226018	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				550.00		10-03-08	
226019	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				550.00		14-11-08	
226020	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				600.00		18-07-08	
226021	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				600.00		02-08-08	
226022	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				600.00		07-08-08	
226023	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				600.00		02-12-08	
226024	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				655.70		17-11-08	
226025	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				690.00		09-02-08	
226026	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				700.00		10-07-08	
226027	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				750.00		22-05-08	
226028	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				779.00		09-02-08	
226029	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				790.00		09-02-08	
226030	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				800.00		09-02-08	
226031	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				800.00		26-07-08	
226032	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				800.00		09-02-08	
226033	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				856.00		27-05-08	
226034	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				870.00		09-02-08	
226035	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				875.00		15-09-08	
226036	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				900.00		09-02-08	
226037	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				900.00		14-07-08	
226038	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				900.00		17-10-08	
226039	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		ETS 0826		LCY	08269903551586	CD-MISC	DD			PKR				908.45		31-12-08	
226040	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		18-03-08	
226041	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226042	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226043	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226044	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226045	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226046	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		16-02-08	
226047	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		04-03-08	
226048	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		04-03-08	
226049	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		07-03-08	
226050	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		08-03-08	
226051	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		15-03-08	
226052	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		18-03-08	
226053	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		16-04-08	
226054	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		20-06-08	
226055	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		18-08-08	
226056	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		15-09-08	
226057	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		09-10-08	
226058	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		16-01-08	
226059	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		28-10-08	
226060	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,000.00		26-11-08	
226061	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,100.00		26-05-08	
226062	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,115.00		09-02-08	
226063	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
226064	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,200.00		08-10-08	
226065	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,200.00		20-10-08	
226066	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,251.00		09-02-08	
226067	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,300.00		15-03-08	
226068	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,300.00		14-07-08	
226069	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,300.00		09-08-08	
226070	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,400.00		27-06-08	
226071	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,400.00		11-07-08	
226072	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,460.00		09-02-08	
226073	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
226074	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,500.00		04-03-08	
226075	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,500.00		11-07-08	
226076	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
226077	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,610.00		10-03-08	
226078	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
226079	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,733.00		09-02-08	
226080	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,779.00		16-01-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226081	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
226082	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				1,837.00		09-02-08	
226083	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
226084	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				2,300.00		04-02-08	
226085	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				2,600.00		09-02-08	
226086	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,000.00		30-01-08	
226087	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
226088	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
226089	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,195.00		09-02-08	
226090	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,600.00		09-02-08	
226091	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,784.00		09-02-08	
226092	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,875.00		09-02-08	
226093	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,900.00		16-09-08	
226094	0826	AHMEDPUR EAST-KUTCHE	BAHAWALPUR	PB		08269903551586		LCY	08269903551586	CD-MISC	DD			PKR				3,990.00		09-02-08	
226095	0835	BHUNG	BAHAWALPUR	PB		7		LCY	08359903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226096	0835	BHUNG	BAHAWALPUR	PB		8		LCY	08359903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226097	0835	BHUNG	BAHAWALPUR	PB		9		LCY	08359903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226098	0835	BHUNG	BAHAWALPUR	PB		5		LCY	08359903551586	CD-MISC	DD			PKR				316.00		31-12-08	
226099	0835	BHUNG	BAHAWALPUR	PB		4		LCY	08359903551586	CD-MISC	DD			PKR				475.00		31-12-08	
226100	0835	BHUNG	BAHAWALPUR	PB		6		LCY	08359903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226101	0835	BHUNG	BAHAWALPUR	PB		1		LCY	08359903551586	CD-MISC	DD			PKR				2,768.00		31-12-08	
226102	0835	BHUNG	BAHAWALPUR	PB		10		LCY	08359903551586	CD-MISC	DD			PKR				3,280.00		31-12-08	
226103	0835	BHUNG	BAHAWALPUR	PB		4		LCY	08359903551586	CD-MISC	DD			PKR				7,523.00		31-12-08	
226104	0835	BHUNG	BAHAWALPUR	PB		2		LCY	08359903551586	CD-MISC	DD			PKR				8,220.00		31-12-08	
226105	0835	BHUNG	BAHAWALPUR	PB		3		LCY	08359903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
226106	0835	BHUNG	BAHAWALPUR	PB		4		LCY	08359903551586	CD-MISC	DD			PKR				30,641.00		31-12-08	
226107	0835	BHUNG	BAHAWALPUR	PB		4		LCY	08359903551586	CD-MISC	DD			PKR				51,596.00		31-12-08	
226108	0835	BHUNG	BAHAWALPUR	PB		4		LCY	08359903551586	CD-MISC	DD			PKR				168,845.00		31-12-08	
226109	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				10.00		31-12-08	
226110	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226111	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				145.00		31-12-08	
226112	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				240.00		31-12-08	
226113	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				294.00		31-12-08	
226114	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				321.00		31-12-08	
226115	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				470.00		31-12-08	
226116	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226117	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226118	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				530.00		31-12-08	
226119	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				582.00		31-12-08	
226120	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				601.00		31-12-08	
226121	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				700.00		31-12-08	
226122	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				740.00		31-12-08	
226123	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				844.00		31-12-08	
226124	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226125	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226126	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
226127	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
226128	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226129	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				3,270.00		31-12-08	
226130	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				3,760.00		31-12-08	
226131	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				3,944.00		31-12-08	
226132	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				3,985.00		31-12-08	
226133	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				4,543.00		31-12-08	
226134	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				5,308.00		31-12-08	
226135	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				6,540.00		31-12-08	
226136	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
226137	0840	JAMALDINWALI	BAHAWALPUR	PB		ETS 0840		LCY	08409903551586	CD-MISC	DD			PKR				7,858.00		31-12-08	
226138	0842	KHANQAH SHARIF	BAHAWALPUR	PB		FERENCE # 13		LCY	08429903551586	CD-MISC	DD			PKR				56.25		31-12-08	
226139	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERNCE # 15		LCY	08429903551586	CD-MISC	DD			PKR				183.64		31-12-08	
226140	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERNCE # 16		LCY	08429903551586	CD-MISC	DD			PKR				333.68		31-12-08	
226141	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERENCE # 9		LCY	08429903551586	CD-MISC	DD			PKR				375.00		31-12-08	
226142	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFRENCE #		LCY	08429903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226143	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERENCCE #2`		LCY	08429903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226144	0842	KHANQAH SHARIF	BAHAWALPUR	PB		CR DATE 09022008		LCY	08429903551586	CD-MISC	DD			PKR				700.00		31-12-08	
226145	0842	KHANQAH SHARIF	BAHAWALPUR	PB		RFRENCE # 3		LCY	08429903551586	CD-MISC	DD			PKR				700.00		31-12-08	
226146	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFRENCE # 17		LCY	08429903551586	CD-MISC	DD			PKR				884.68		31-12-08	
226147	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERNCE # 10		LCY	08429903551586	CD-MISC	DD			PKR				905.00		31-12-08	
226148	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERNCE # 1		LCY	08429903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226149	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERNCE # 14		LCY	08429903551586	CD-MISC	DD			PKR				1,275.00		31-12-08	
226150	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERENCE # 8		LCY	08429903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
226151	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REF # 7		LCY	08429903551586	CD-MISC	DD			PKR				2,530.00		31-12-08	
226152	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFERENCE # 12		LCY	08429903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226153	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFRENCE # 4		LCY	08429903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226154	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFRENCE # 11		LCY	08429903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226155	0842	KHANQAH SHARIF	BAHAWALPUR	PB		REFRENCE # 6		LCY	08429903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
226156	0846	MEHRABPUR	SUKKUR	SD		04		LCY	08469903551586	CD-MISC	DD			PKR				47.00		31-12-08	
226157	0846	MEHRABPUR	SUKKUR	SD		01		LCY	08469903551586	CD-MISC	DD			PKR				200.00		31-12-08	
226158	0846	MEHRABPUR	SUKKUR	SD		10		LCY	08469903551586	CD-MISC	DD			PKR				268.00		31-12-08	
226159	0846	MEHRABPUR	SUKKUR	SD		08		LCY	08469903551586	CD-MISC	DD			PKR				268.00		31-12-08	
226160	0846	MEHRABPUR	SUKKUR	SD		09		LCY	08469903551586	CD-MISC	DD			PKR				272.00		31-12-08	
226161	0846	MEHRABPUR	SUKKUR	SD		07		LCY	08469903551586	CD-MISC	DD			PKR				272.00		31-12-08	
226162	0846	MEHRABPUR	SUKKUR	SD		11		LCY	08469903551586	CD-MISC	DD			PKR				272.00		31-12-08	
226163	0846	MEHRABPUR	SUKKUR	SD		02		LCY	08469903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226164	0846	MEHRABPUR	SUKKUR	SD		06		LCY	08469903551586	CD-MISC	DD			PKR				3,173.00		31-12-08	
226165	0846	MEHRABPUR	SUKKUR	SD		05		LCY	08469903551586	CD-MISC	DD			PKR				5,678.00		31-12-08	
226166	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		121		LCY	08669903551586	CD-MISC	DD			PKR				16.00		31-12-08	
226167	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		120		LCY	08669903551586	CD-MISC	DD			PKR				21.62		31-12-08	
226168	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		123		LCY	08669903551586	CD-MISC	DD			PKR				27.00		31-12-08	
226169	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		4		LCY	08669903551586	CD-MISC	DD			PKR				37.50		31-12-08	
226170	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		3		LCY	08669903551586	CD-MISC	DD			PKR				38.85		31-12-08	
226171	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		101		LCY	08669903551586	CD-MISC	DD			PKR				46.80		31-12-08	
226172	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		100		LCY	08669903551586	CD-MISC	DD			PKR				49.68		31-12-08	
226173	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		112		LCY	08669903551586	CD-MISC	DD			PKR				50.00		31-12-08	
226174	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		86		LCY	08669903551586	CD-MISC	DD			PKR				72.00		31-12-08	
226175	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		122		LCY	08669903551586	CD-MISC	DD			PKR				87.50		31-12-08	
226176	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		79		LCY	08669903551586	CD-MISC	DD			PKR				93.00		31-12-08	
226177	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		80		LCY	08669903551586	CD-MISC	DD			PKR				96.48		31-12-08	
226178	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		81		LCY	08669903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226179	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		108		LCY	08669903551586	CD-MISC	DD			PKR				103.50		31-12-08	
226180	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		60		LCY	08669903551586	CD-MISC	DD			PKR				117.70		31-12-08	
226181	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		1		LCY	08669903551586	CD-MISC	DD			PKR				126.50		31-12-08	
226182	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		78		LCY	08669903551586	CD-MISC	DD			PKR				132.00		31-12-08	
226183	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		18		LCY	08669903551586	CD-MISC	DD			PKR				155.00		31-12-08	
226184	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				155.00		31-12-08	
226185	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		18		LCY	08669903551586	CD-MISC	DD			PKR				155.00		31-12-08	
226186	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		111		LCY	08669903551586	CD-MISC	DD			PKR				306.00		31-12-08	
226187	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		76		LCY	08669903551586	CD-MISC	DD			PKR				350.00		31-12-08	
226188	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		82		LCY	08669903551586	CD-MISC	DD			PKR				362.00		31-12-08	
226189	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		2		LCY	08669903551586	CD-MISC	DD			PKR				450.00		31-12-08	
226190	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		114		LCY	08669903551586	CD-MISC	DD			PKR				490.00		31-12-08	
226191	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		95		LCY	08669903551586	CD-MISC	DD			PKR				604.00		31-12-08	
226192	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		91		LCY	08669903551586	CD-MISC	DD			PKR				900.00		31-12-08	
226193	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		83		LCY	08669903551586	CD-MISC	DD			PKR				971.00		31-12-08	
226194	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		119		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226195	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		9		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226196	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		92		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226197	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		97		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226198	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		11-01-07	
226199	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		11-12-04	
226200	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		21-04-05	
226201	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		119/		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226202	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		9		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226203	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		92		LCY	08669903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226204	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		85		LCY	08669903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
226205	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		61		LCY	08669903551586	CD-MISC	DD			PKR				1,194.00		31-12-08	
226206	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		94		LCY	08669903551586	CD-MISC	DD			PKR				1,264.00		31-12-08	
226207	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		93		LCY	08669903551586	CD-MISC	DD			PKR				1,293.50		31-12-08	
226208	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		89		LCY	08669903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
226209	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		107		LCY	08669903551586	CD-MISC	DD			PKR				1,374.00		31-12-08	
226210	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		98		LCY	08669903551586	CD-MISC	DD			PKR				1,552.00		31-12-08	
226211	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		96		LCY	08669903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
226212	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		77		LCY	08669903551586	CD-MISC	DD			PKR				1,665.00		31-12-08	
226213	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		106		LCY	08669903551586	CD-MISC	DD			PKR				1,675.00		31-12-08	
226214	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		104		LCY	08669903551586	CD-MISC	DD			PKR				1,811.50		31-12-08	
226215	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		116		LCY	08669903551586	CD-MISC	DD			PKR				1,811.50		31-12-08	
226216	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		87		LCY	08669903551586	CD-MISC	DD			PKR				1,811.50		31-12-08	
226217	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				1,811.50		15-05-06	
226218	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				1,811.50		22-07-04	
226219	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		104		LCY	08669903551586	CD-MISC	DD			PKR				1,811.50		31-12-08	
226220	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		116		LCY	08669903551586	CD-MISC	DD			PKR				1,811.50		31-12-08	
226221	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		99		LCY	08669903551586	CD-MISC	DD			PKR				1,994.00		31-12-08	
226222	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		90		LCY	08669903551586	CD-MISC	DD			PKR				2,023.00		31-12-08	
226223	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		118		LCY	08669903551586	CD-MISC	DD			PKR				2,456.00		31-12-08	
226224	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		105		LCY	08669903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226225	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		109		LCY	08669903551586	CD-MISC	DD			PKR				2,558.50		31-12-08	
226226	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		103		LCY	08669903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
226227	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		10		LCY	08669903551586	CD-MISC	DD			PKR				3,025.00		31-12-08	
226228	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		11		LCY	08669903551586	CD-MISC	DD			PKR				3,025.00		31-12-08	
226229	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				3,025.00		31-12-08	
226230	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		08669903551586		LCY	08669903551586	CD-MISC	DD			PKR				3,025.00		31-12-08	
226231	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		10		LCY	08669903551586	CD-MISC	DD			PKR				3,025.00		31-12-08	
226232	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		11		LCY	08669903551586	CD-MISC	DD			PKR				3,025.00		31-12-08	
226233	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		88		LCY	08669903551586	CD-MISC	DD			PKR				4,304.00		31-12-08	
226234	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		110		LCY	08669903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
226235	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		7		LCY	08669903551586	CD-MISC	DD			PKR				4,859.40		31-12-08	
226236	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		113		LCY	08669903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226237	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		102		LCY	08669903551586	CD-MISC	DD			PKR				8,210.00		31-12-08	
226238	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1.14		09-02-08	
226239	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				20.00		09-02-08	
226240	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				100.00		09-02-08	
226241	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				100.00		09-02-08	
226242	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				110.00		09-02-08	
226243	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				120.00		09-02-08	
226244	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				122.00		09-02-08	
226245	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				135.00		09-02-08	
226246	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				150.00		09-02-08	
226247	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				230.00		09-02-08	
226248	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				500.00		09-02-08	
226249	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				810.00		09-02-08	
226250	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				926.00		09-02-08	
226251	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226252	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226253	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226254	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226255	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1,115.00		09-02-08	
226256	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1,360.00		09-02-08	
226257	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				1,437.00		09-02-08	
226258	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				2,140.00		09-02-08	
226259	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
226260	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
226261	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				3,857.00		09-02-08	
226262	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
226263	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				4,780.00		09-02-08	
226264	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226265	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226266	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				6,500.00		09-02-08	
226267	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				6,615.00		09-02-08	
226268	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				6,675.00		09-02-08	
226269	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				7,617.00		25-03-08	
226270	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
226271	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
226272	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				8,375.00		09-02-08	
226273	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				10,200.00		22-12-08	
226274	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				25,800.00		09-02-08	
226275	0870	BAHAWALPUR-GHALLA MA	BAHAWALPUR	PB		08709903551586		LCY	08709903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
226276	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PROFIT UNKNOWN		LCY	08999903551586	CD-MISC	DD			PKR				49.85		31-12-08	
226277	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL				LCY	08999903551586	CD-MISC	DD			PKR				128.98		31-12-08	
226278	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PROFIT UNKNOWN		LCY	08999903551586	CD-MISC	DD			PKR				132.77		31-12-08	
226279	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PROFIT UNKNOWN		LCY	08999903551586	CD-MISC	DD			PKR				151.91		31-12-08	
226280	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		PROFIT UNKNOWN		LCY	08999903551586	CD-MISC	DD			PKR				153.72		31-12-08	
226281	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		ASLAM MASIH		LCY	08999903551586	CD-MISC	DD			PKR				300.00		09-02-08	
226282	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		TANVEER KHAN		LCY	08999903551586	CD-MISC	DD			PKR				1,305.00		09-02-08	
226283	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		BR BURNT ON 25/06/2006		LCY	08999903551586	CD-MISC	DD			PKR				1,305.00		25-06-06	
226284	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		ARSHAD HUSSAIN		LCY	08999903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
226285	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		NASEEB ULLAH		LCY	08999903551586	CD-MISC	DD			PKR				1,700.00		09-02-08	
226286	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		BR BURNT ON 25/06/2006		LCY	08999903551586	CD-MISC	DD			PKR				4,000.00		25-06-06	
226287	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		BR BURN ON 25/06/2006		LCY	08999903551586	CD-MISC	DD			PKR				4,080.00		25-06-06	
226288	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		ABDUL SALAM		LCY	08999903551586	CD-MISC	DD			PKR				4,849.00		31-12-08	
226289	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		ASMAT KHAN		LCY	08999903551586	CD-MISC	DD			PKR				8,235.00		09-02-08	
226290	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		DEP SLIP BLANK		LCY	08999903551586	CD-MISC	DD			PKR				11,610.67		09-02-08	
226291	0899	QUETTA-CHOWK ALAM KH	QUETTA	BL		BRANCH BURN ON 25/08/2006		LCY	08999903551586	CD-MISC	DD			PKR				64,631.33		25-08-06	
226292	0902	TORU	MARDAN	KPK		UNCLAIMED AMOUNT		LCY	09029903551586	CD-MISC	DD			PKR				4,893.68		31-12-08	
226293	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM REF# 25		LCY	09059903551586	CD-MISC	DD			PKR				149.95		31-12-08	
226294	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAM REF# 22		LCY	09059903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226295	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM REF# 23		LCY	09059903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226296	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM REF# 28		LCY	09059903551586	CD-MISC	DD			PKR				500.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226297	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM AMT		LCY	09059903551586	CD-MISC	DD			PKR				950.00		31-12-08	
226298	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM REF #21		LCY	09059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226299	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM REF# 24		LCY	09059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226300	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM REF# 26		LCY	09059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226301	0905	KOT SAMABA-MAIN BAZA	BAHAWALPUR	PB		UN CLAIM REF# 27		LCY	09059903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226302	0910	RISALPUR-PAF ACADEMY	MARDAN	KPK		UC16899		LCY	09109903551586	CD-MISC	DD			PKR				100.00		25-Jan-08	
226303	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C REHMAT ALI		LCY	09129903551586	CD-MISC	DD			PKR				350.00		09-02-08	
226304	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226305	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226306	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C DTD 09022008		LCY	09129903551586	CD-MISC	DD			PKR				2,185.00		09-02-08	
226307	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				5,649.00		09-02-08	
226308	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 AC DEHI COMMITTE		LCY	09129903551586	CD-MISC	DD			PKR				5,820.00		09-02-08	
226309	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C ASIF ALI DTD		LCY	09129903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
226310	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C HAJI SHAH DT		LCY	09129903551586	CD-MISC	DD			PKR				9,500.00		09-02-08	
226311	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C ZUBAIDA BIBI		LCY	09129903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
226312	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
226313	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C DEHI COMMITT		LCY	09129903551586	CD-MISC	DD			PKR				16,200.00		09-02-08	
226314	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 23092008 REF		LCY	09129903551586	CD-MISC	DD			PKR				20,000.00		23-09-08	
226315	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				27,000.00		09-02-08	
226316	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				32,034.00		09-02-08	
226317	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
226318	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C MIRAJ DIN		LCY	09129903551586	CD-MISC	DD			PKR				100,000.00		09-02-08	
226319	0912	CHUNG, MODEL TOWN, LAHORE	LAHORE	PB		EMAIL DTD 25032019 A/C 09022008		LCY	09129903551586	CD-MISC	DD			PKR				100,000.00		09-02-08	
226320	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 73		LCY	09269903551586	CD-MISC	DD			PKR				60.75		31-12-08	
226321	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 9		LCY	09269903551586	CD-MISC	DD			PKR				73.44		31-12-08	
226322	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 74		LCY	09269903551586	CD-MISC	DD			PKR				91.80		31-12-08	
226323	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 17		LCY	09269903551586	CD-MISC	DD			PKR				101.25		31-12-08	
226324	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 50		LCY	09269903551586	CD-MISC	DD			PKR				121.50		31-12-08	
226325	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 18		LCY	09269903551586	CD-MISC	DD			PKR				153.00		31-12-08	
226326	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 66		LCY	09269903551586	CD-MISC	DD			PKR				166.95		31-12-08	
226327	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 87		LCY	09269903551586	CD-MISC	DD			PKR				174.00		31-12-08	
226328	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 51		LCY	09269903551586	CD-MISC	DD			PKR				183.60		31-12-08	
226329	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 8		LCY	09269903551586	CD-MISC	DD			PKR				200.00		31-12-08	
226330	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 86		LCY	09269903551586	CD-MISC	DD			PKR				200.00		31-12-08	
226331	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 67		LCY	09269903551586	CD-MISC	DD			PKR				252.28		31-12-08	
226332	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 19		LCY	09269903551586	CD-MISC	DD			PKR				306.00		31-12-08	
226333	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 46		LCY	09269903551586	CD-MISC	DD			PKR				490.00		31-12-08	
226334	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 64		LCY	09269903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226335	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 24		LCY	09269903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226336	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 30		LCY	09269903551586	CD-MISC	DD			PKR				1,036.00		31-12-08	
226337	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 72		LCY	09269903551586	CD-MISC	DD			PKR				1,155.00		31-12-08	
226338	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 10		LCY	09269903551586	CD-MISC	DD			PKR				1,567.80		31-12-08	
226339	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 54		LCY	09269903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
226340	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 44		LCY	09269903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
226341	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 45		LCY	09269903551586	CD-MISC	DD			PKR				1,745.00		31-12-08	
226342	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 57		LCY	09269903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226343	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 76		LCY	09269903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226344	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 40		LCY	09269903551586	CD-MISC	DD			PKR				2,025.00		31-12-08	
226345	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 77		LCY	09269903551586	CD-MISC	DD			PKR				2,270.00		31-12-08	
226346	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 68		LCY	09269903551586	CD-MISC	DD			PKR				2,428.00		31-12-08	
226347	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 38		LCY	09269903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
226348	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 81		LCY	09269903551586	CD-MISC	DD			PKR				2,571.00		31-12-08	
226349	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 13		LCY	09269903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
226350	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 27		LCY	09269903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
226351	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 53		LCY	09269903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
226352	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 4		LCY	09269903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226353	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 55		LCY	09269903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226354	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 65		LCY	09269903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226355	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 62		LCY	09269903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
226356	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 5		LCY	09269903551586	CD-MISC	DD			PKR				3,319.00		31-12-08	
226357	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 29		LCY	09269903551586	CD-MISC	DD			PKR				3,494.00		31-12-08	
226358	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 33		LCY	09269903551586	CD-MISC	DD			PKR				3,540.00		31-12-08	
226359	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 23		LCY	09269903551586	CD-MISC	DD			PKR				3,902.00		31-12-08	
226360	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 80		LCY	09269903551586	CD-MISC	DD			PKR				4,163.00		31-12-08	
226361	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 78		LCY	09269903551586	CD-MISC	DD			PKR				4,598.00		31-12-08	
226362	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 21		LCY	09269903551586	CD-MISC	DD			PKR				4,702.00		31-12-08	
226363	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 26		LCY	09269903551586	CD-MISC	DD			PKR				4,777.00		31-12-08	
226364	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 41		LCY	09269903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226365	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 42		LCY	09269903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226366	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		0926 REF # 6		LCY	09269903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226367	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		AMOUNT TRANSER T		LCY	09269903551586	CD-MISC	DD			PKR				5,058.00		31-12-08	
226368	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 61		LCY	09269903551586	CD-MISC	DD			PKR				5,800.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226369	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 16		LCY	09269903551586	CD-MISC	DD			PKR				5,978.00		31-12-08	
226370	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 47		LCY	09269903551586	CD-MISC	DD			PKR				5,985.00		31-12-08	
226371	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 14		LCY	09269903551586	CD-MISC	DD			PKR				6,152.00		31-12-08	
226372	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 83		LCY	09269903551586	CD-MISC	DD			PKR				6,251.00		31-12-08	
226373	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 11		LCY	09269903551586	CD-MISC	DD			PKR				6,445.00		31-12-08	
226374	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 43		LCY	09269903551586	CD-MISC	DD			PKR				6,786.00		31-12-08	
226375	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 25		LCY	09269903551586	CD-MISC	DD			PKR				6,876.00		31-12-08	
226376	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 58		LCY	09269903551586	CD-MISC	DD			PKR				7,075.00		31-12-08	
226377	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 79		LCY	09269903551586	CD-MISC	DD			PKR				7,289.00		31-12-08	
226378	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 20		LCY	09269903551586	CD-MISC	DD			PKR				7,401.00		31-12-08	
226379	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 36		LCY	09269903551586	CD-MISC	DD			PKR				7,725.00		31-12-08	
226380	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 70		LCY	09269903551586	CD-MISC	DD			PKR				7,803.00		31-12-08	
226381	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 49		LCY	09269903551586	CD-MISC	DD			PKR				7,897.00		31-12-08	
226382	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 31		LCY	09269903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
226383	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 48		LCY	09269903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
226384	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 35		LCY	09269903551586	CD-MISC	DD			PKR				8,275.00		31-12-08	
226385	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 56		LCY	09269903551586	CD-MISC	DD			PKR				9,533.00		31-12-08	
226386	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 2		LCY	09269903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226387	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 71		LCY	09269903551586	CD-MISC	DD			PKR				10,139.00		31-12-08	
226388	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 59		LCY	09269903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
226389	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 85		LCY	09269903551586	CD-MISC	DD			PKR				18,116.00		31-12-08	
226390	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 28		LCY	09269903551586	CD-MISC	DD			PKR				19,825.00		31-12-08	
226391	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 89		LCY	09269903551586	CD-MISC	DD			PKR				21,000.00		31-12-08	
226392	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 15		LCY	09269903551586	CD-MISC	DD			PKR				21,090.00		31-12-08	
226393	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 88		LCY	09269903551586	CD-MISC	DD			PKR				21,712.00		31-12-08	
226394	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 82		LCY	09269903551586	CD-MISC	DD			PKR				22,291.00		31-12-08	
226395	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 69		LCY	09269903551586	CD-MISC	DD			PKR				22,859.00		31-12-08	
226396	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 34		LCY	09269903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
226397	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 63		LCY	09269903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
226398	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 22		LCY	09269903551586	CD-MISC	DD			PKR				45,000.00		31-12-08	
226399	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 32		LCY	09269903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
226400	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 39		LCY	09269903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
226401	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 52		LCY	09269903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
226402	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 12		LCY	09269903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
226403	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		REF 37		LCY	09269903551586	CD-MISC	DD			PKR				200,000.00		31-12-08	
226404	0932	SOWARI	MARDAN	KPK		UNCLAIMED 0932		LCY	09329903551586	CD-MISC	DD			PKR				130.00		31-12-08	
226405	0932	SOWARI	MARDAN	KPK		UNCLAIMED 0932		LCY	09329903551586	CD-MISC	DD			PKR				130.00		31-12-08	
226406	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				20.00		31-12-08	
226407	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				25.40		31-12-08	
226408	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				250.00		31-12-08	
226409	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226410	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				660.00		31-12-08	
226411	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				755.00		31-12-08	
226412	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				860.00		31-12-08	
226413	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226414	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226415	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
226416	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,088.32		31-12-08	
226417	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,178.00		31-12-08	
226418	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
226419	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
226420	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226421	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
226422	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
226423	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
226424	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
226425	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
226426	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
226427	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
226428	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				2,682.00		31-12-08	
226429	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226430	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
226431	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				3,330.00		31-12-08	
226432	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
226433	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				3,750.00		31-12-08	
226434	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
226435	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
226436	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				4,104.00		31-12-08	
226437	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				4,381.00		31-12-08	
226438	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				4,666.00		31-12-08	
226439	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				5,278.00		31-12-08	
226440	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				7,138.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226441	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				8,486.00		31-12-08	
226442	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226443	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
226444	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				14,160.00		31-12-08	
226445	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				14,160.00		31-12-08	
226446	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				16,664.00		31-12-08	
226447	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				17,620.58		31-12-08	
226448	0942	KILLI SHAHOZAI MAIN	QUETTA	BL		ETS 0942		LCY	09429903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
226449	0943	NEW JATOI	SUKKUR	SD		UNCLAIMED		LCY	09439903551586	CD-MISC	DD			PKR				14.74		31-12-08	
226450	0943	NEW JATOI	SUKKUR	SD		UNCALIMED		LCY	09439903551586	CD-MISC	DD			PKR				55.00		31-12-08	
226451	0943	NEW JATOI	SUKKUR	SD		UNCLAIMED		LCY	09439903551586	CD-MISC	DD			PKR				120.07		31-12-08	
226452	0943	NEW JATOI	SUKKUR	SD		UNCLAIMED		LCY	09439903551586	CD-MISC	DD			PKR				146.36		31-12-08	
226453	0943	NEW JATOI	SUKKUR	SD		UNCLAIMED		LCY	09439903551586	CD-MISC	DD			PKR				158.68		31-12-08	
226454	0943	NEW JATOI	SUKKUR	SD		UNCLAIMED		LCY	09439903551586	CD-MISC	DD			PKR				846.68		31-12-08	
226455	0943	NEW JATOI	SUKKUR	SD		UNCLAIMED		LCY	09439903551586	CD-MISC	DD			PKR				919.11		31-12-08	
226456	0943	NEW JATOI	SUKKUR	SD		UNCLAIMED		LCY	09439903551586	CD-MISC	DD			PKR				20,662.54		31-12-08	
226457	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				24.42		31-12-08	
226458	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF TFROM		LCY	09659903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226459	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				130.00		31-12-08	
226460	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				136.00		31-12-08	
226461	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				165.58		31-12-08	
226462	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRFFROM		LCY	09659903551586	CD-MISC	DD			PKR				200.00		31-12-08	
226463	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				200.00		31-12-08	
226464	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				210.00		31-12-08	
226465	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				250.00		31-12-08	
226466	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				300.00		31-12-08	
226467	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226468	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226469	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				700.00		31-12-08	
226470	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226471	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226472	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226473	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
226474	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
226475	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226476	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
226477	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226478	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226479	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226480	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				2,065.00		31-12-08	
226481	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				2,127.00		31-12-08	
226482	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				2,185.00		31-12-08	
226483	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				2,351.00		31-12-08	
226484	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226485	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226486	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226487	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
226488	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				4,100.00		31-12-08	
226489	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				6,300.00		31-12-08	
226490	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				12,395.00		31-12-08	
226491	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
226492	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
226493	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				24,631.00		31-12-08	
226494	0965	LAHORE-THOKAR NIAZ B	LAHORE	PB		TRF FROM		LCY	09659903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
226495	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				100.00		09-02-08	
226496	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				500.00		09-02-08	
226497	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
226498	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
226499	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
226500	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
226501	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				5,120.00		09-02-08	
226502	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				7,240.00		09-02-08	
226503	0973	MASTUNG	QUETTA	BL		09739903551586		LCY	09739903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
226504	0987	UCH SHARIF	BAHAWALPUR	PB		UNCLAIMED DEPOSI		LCY	09879903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226505	1007	TURNOL	ISLAMABAD	FCT/FATA		1007		LCY	10079903551586	CD-MISC	DD			PKR				35.53		31-12-08	
226506	1007	TURNOL	ISLAMABAD	FCT/FATA		1007		LCY	10079903551586	CD-MISC	DD			PKR				163.72		31-12-08	
226507	1007	TURNOL	ISLAMABAD	FCT/FATA		1007		LCY	10079903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226508	1007	TURNOL	ISLAMABAD	FCT/FATA		1007		LCY	10079903551586	CD-MISC	DD			PKR				1,690.00		31-12-08	
226509	1007	TURNOL	ISLAMABAD	FCT/FATA		1007		LCY	10079903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
226510	1015	R.A. BAZAR, LAHORE	LAHORE	PB				LCY	10159903551586	CD-MISC	DD			PKR				915,671.40		31-12-08	
226511	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED SBP		LCY	10189903551586	CD-MISC	DD			PKR				870.00		31-12-08	
226512	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				1,548.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226513	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226514	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226515	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
226516	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
226517	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226518	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226519	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226520	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				11,939.00		31-12-08	
226521	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
226522	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				15,500.00		31-12-08	
226523	1018	LAHORE-LADHIR	LAHORE	PB		UNCLAIMED S BP		LCY	10189903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
226524	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				50.00		09-02-08	
226525	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				100.00		09-02-08	
226526	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				100.00		09-02-08	
226527	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				157.98		09-02-08	
226528	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				198.00		09-02-08	
226529	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				200.00		09-02-08	
226530	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				200.00		09-02-08	
226531	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				200.00		09-02-08	
226532	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				306.00		09-02-08	
226533	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				344.00		09-02-08	
226534	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				360.00		09-02-08	
226535	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				360.00		09-02-08	
226536	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				400.00		09-02-08	
226537	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				495.00		09-02-08	
226538	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				500.00		09-02-08	
226539	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				540.00		09-02-08	
226540	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				568.00		09-02-08	
226541	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				900.00		09-02-08	
226542	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226543	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226544	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226545	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226546	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226547	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226548	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,028.00		09-02-08	
226549	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,050.00		09-02-08	
226550	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
226551	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
226552	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,410.00		09-02-08	
226553	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,440.00		09-02-08	
226554	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
226555	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
226556	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,550.00		09-02-08	
226557	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,550.00		09-02-08	
226558	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 03/04/		LCY	10199903551586	CD-MISC	DD			PKR				1,550.00		03-04-08	
226559	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,570.00		09-02-08	
226560	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 04/06/		LCY	10199903551586	CD-MISC	DD			PKR				1,570.00		04-06-08	
226561	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,719.00		09-02-08	
226562	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
226563	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,800.00		09-02-08	
226564	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,866.75		09-02-08	
226565	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,893.00		09-02-08	
226566	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,937.00		09-02-08	
226567	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,950.00		09-02-08	
226568	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,960.00		09-02-08	
226569	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				1,999.40		09-02-08	
226570	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
226571	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
226572	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
226573	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
226574	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		PROFIT TR SB MIS		LCY	10199903551586	CD-MISC	DD			PKR				2,184.88		31-12-08	
226575	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,438.00		09-02-08	
226576	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
226577	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,829.80		09-02-08	
226578	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				2,841.75		09-02-08	
226579	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		5059-11		LCY	10199903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
226580	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
226581	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
226582	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,278.00		09-02-08	
226583	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,481.00		09-02-08	
226584	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226585	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,571.72		09-02-08	
226586	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,600.00		09-02-08	
226587	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,690.50		09-02-08	
226588	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				3,810.00		09-02-08	
226589	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
226590	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				4,000.00		09-02-08	
226591	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				4,125.00		09-02-08	
226592	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				4,480.00		09-02-08	
226593	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				4,836.00		09-02-08	
226594	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				4,900.00		09-02-08	
226595	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226596	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226597	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226598	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226599	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226600	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 13/03/		LCY	10199903551586	CD-MISC	DD			PKR				5,000.00		13-03-08	
226601	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				5,715.40		09-02-08	
226602	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
226603	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				6,300.00		09-02-08	
226604	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				6,370.00		09-02-08	
226605	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				6,505.00		09-02-08	
226606	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				6,505.00		09-02-08	
226607	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				6,544.00		09-02-08	
226608	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				6,622.00		09-02-08	
226609	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
226610	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
226611	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
226612	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				7,000.00		09-02-08	
226613	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				7,050.00		09-02-08	
226614	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				7,097.50		09-02-08	
226615	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
226616	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				8,878.00		09-02-08	
226617	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				8,878.00		09-02-08	
226618	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
226619	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
226620	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				9,000.00		09-02-08	
226621	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 05/06/		LCY	10199903551586	CD-MISC	DD			PKR				9,000.00		05-06-08	
226622	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				9,690.00		09-02-08	
226623	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
226624	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				10,200.00		09-02-08	
226625	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 19/05/		LCY	10199903551586	CD-MISC	DD			PKR				10,200.00		19-05-08	
226626	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				11,600.00		09-02-08	
226627	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				12,000.00		09-02-08	
226628	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				13,627.00		09-02-08	
226629	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
226630	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				15,600.00		09-02-08	
226631	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				16,678.00		09-02-08	
226632	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		314047		LCY	10199903551586	CD-MISC	DD			PKR				19,000.00		07-02-08	
226633	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				22,500.00		09-02-08	
226634	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				36,000.00		09-02-08	
226635	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 18/12/		LCY	10199903551586	CD-MISC	DD			PKR				40,000.00		18-12-08	
226636	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				55,700.00		09-02-08	
226637	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		REF DATED 09/02/		LCY	10199903551586	CD-MISC	DD			PKR				81,415.00		09-02-08	
226638	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				45.00		31-12-08	
226639	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				45.00		31-12-08	
226640	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				50.00		31-12-08	
226641	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226642	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				130.00		31-12-08	
226643	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				190.00		31-12-08	
226644	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				227.00		31-12-08	
226645	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				250.00		31-12-08	
226646	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				260.00		31-12-08	
226647	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				336.50		31-12-08	
226648	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				427.00		31-12-08	
226649	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226650	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226651	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226652	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226653	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				501.00		31-12-08	
226654	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				506.00		31-12-08	
226655	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				600.00		31-12-08	
226656	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				634.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226657	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				650.00		31-12-08	
226658	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				653.00		31-12-08	
226659	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				715.30		31-12-08	
226660	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				742.00		31-12-08	
226661	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				800.00		31-12-08	
226662	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				961.00		31-12-08	
226663	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226664	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
226665	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,110.00		31-12-08	
226666	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
226667	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,138.00		31-12-08	
226668	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,421.00		31-12-08	
226669	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226670	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,520.00		31-12-08	
226671	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,525.00		31-12-08	
226672	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				1,575.00		31-12-08	
226673	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226674	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				8,041.00		31-12-08	
226675	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				8,759.00		31-12-08	
226676	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				8,809.00		31-12-08	
226677	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
226678	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				38,968.00		31-12-08	
226679	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		UNTRACEABLE		LCY	10259903551586	CD-MISC	DD			PKR				190,000.00		31-12-08	
226680	1039	GHALLA MANDI BR	BAHAWALPUR	PB		ETS 1039		LCY	10399903551586	CD-MISC	DD			PKR				455.38		31-12-08	
226681	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				540.00		31-12-08	
226682	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				615.00		31-12-08	
226683	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226684	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226685	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				1,180.00		31-12-08	
226686	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226687	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				2,110.00		31-12-08	
226688	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				2,219.00		31-12-08	
226689	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
226690	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				4,110.00		31-12-08	
226691	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				4,417.00		31-12-08	
226692	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				4,591.00		31-12-08	
226693	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226694	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226695	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				5,420.00		31-12-08	
226696	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				5,420.00		31-12-08	
226697	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				5,420.00		31-12-08	
226698	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
226699	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				6,888.00		31-12-08	
226700	1039	GHALLA MANDI BR	BAHAWALPUR	PB		1039		LCY	10399903551586	CD-MISC	DD			PKR				8,350.00		31-12-08	
226701	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				38.00		31-12-08	
226702	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				41.00		31-12-08	
226703	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				87.50		31-12-08	
226704	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226705	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226706	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				100.00		31-12-08	
226707	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				158.00		31-12-08	
226708	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				201.00		31-12-08	
226709	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				203.00		31-12-08	
226710	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				204.00		31-12-08	
226711	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY CR SAUD		LCY	10439903551586	CD-MISC	DD			PKR				207.00		31-12-08	
226712	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				209.00		31-12-08	
226713	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		D KAMAL 223202		LCY	10439903551586	CD-MISC	DD			PKR				210.00		31-12-08	
226714	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				226.00		31-12-08	
226715	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				250.00		31-12-08	
226716	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				250.00		31-12-08	
226717	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				296.00		31-12-08	
226718	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				307.06		31-12-08	
226719	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				320.00		31-12-08	
226720	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				332.75		31-12-08	
226721	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				400.00		31-12-08	
226722	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				400.00		31-12-08	
226723	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				447.00		31-12-08	
226724	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226725	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226726	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226727	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		10439903551586		LCY	10439903551586	CD-MISC	DD			PKR				500.00		01-12-07	
226728	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				500.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226729	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226730	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		ZAHID 1038		LCY	10439903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226731	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		WARAYO		LCY	10439903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226732	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				516.00		31-12-08	
226733	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CT		LCY	10439903551586	CD-MISC	DD			PKR				600.00		31-12-08	
226734	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				600.00		31-12-08	
226735	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				639.00		31-12-08	
226736	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				700.00		31-12-08	
226737	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				736.50		31-12-08	
226738	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MISS NASREEN		LCY	10439903551586	CD-MISC	DD			PKR				779.90		31-12-08	
226739	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		KAMAL		LCY	10439903551586	CD-MISC	DD			PKR				779.90		31-12-08	
226740	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		JAWAID		LCY	10439903551586	CD-MISC	DD			PKR				793.25		31-12-08	
226741	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		CREDIT IN AMOUNT		LCY	10439903551586	CD-MISC	DD			PKR				793.95		31-12-08	
226742	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				900.00		31-12-08	
226743	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				900.00		31-12-08	
226744	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				900.00		31-12-08	
226745	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226746	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226747	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226748	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226749	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		CREDIT IN ACOUNT		LCY	10439903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226750	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
226751	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,129.00		31-12-08	
226752	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,150.88		31-12-08	
226753	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		1466849		LCY	10439903551586	CD-MISC	DD			PKR				1,170.00		31-12-08	
226754	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,190.00		31-12-08	
226755	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
226756	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,264.00		31-12-08	
226757	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
226758	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,486.00		31-12-08	
226759	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226760	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR R		LCY	10439903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226761	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
226762	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,605.00		31-12-08	
226763	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
226764	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		REHMATULLAH		LCY	10439903551586	CD-MISC	DD			PKR				1,650.00		31-12-08	
226765	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,666.00		31-12-08	
226766	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226767	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226768	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226769	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226770	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226771	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226772	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226773	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226774	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226775	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226776	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226777	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226778	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226779	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226780	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226781	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226782	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226783	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226784	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
226785	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
226786	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
226787	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
226788	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
226789	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
226790	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
226791	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				1,946.00		31-12-08	
226792	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226793	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226794	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226795	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226796	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
226797	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
226798	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,104.00		31-12-08	
226799	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,104.00		31-12-08	
226800	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,380.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226801	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		261135		LCY	10439903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
226802	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
226803	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR DATED		LCY	10439903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
226804	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,551.00		31-12-08	
226805	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,562.00		31-12-08	
226806	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,568.00		31-12-08	
226807	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
226808	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
226809	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,665.00		31-12-08	
226810	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,700.00		31-12-08	
226811	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,736.00		31-12-08	
226812	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
226813	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				2,863.00		31-12-08	
226814	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		ANWAR		LCY	10439903551586	CD-MISC	DD			PKR				3,145.00		31-12-08	
226815	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				3,325.00		31-12-08	
226816	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				3,381.00		31-12-08	
226817	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				3,400.00		31-12-08	
226818	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				3,876.00		31-12-08	
226819	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		CASH DEP		LCY	10439903551586	CD-MISC	DD			PKR				3,900.00		31-12-08	
226820	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MANZOOR BEGUM,		LCY	10439903551586	CD-MISC	DD			PKR				4,187.00		31-12-08	
226821	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				4,320.00		31-12-08	
226822	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				4,633.00		31-12-08	
226823	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226824	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226825	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226826	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226827	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226828	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226829	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226830	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226831	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226832	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226833	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226834	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226835	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SHAHEEN		LCY	10439903551586	CD-MISC	DD			PKR				5,100.00		31-12-08	
226836	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SHAHEEN		LCY	10439903551586	CD-MISC	DD			PKR				5,100.00		31-12-08	
226837	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		18 SHAHIDA		LCY	10439903551586	CD-MISC	DD			PKR				5,200.00		31-12-08	
226838	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		FOUZIA		LCY	10439903551586	CD-MISC	DD			PKR				5,400.00		31-12-08	
226839	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		FOUZIA		LCY	10439903551586	CD-MISC	DD			PKR				5,400.00		31-12-08	
226840	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		GULNAZ		LCY	10439903551586	CD-MISC	DD			PKR				5,463.00		31-12-08	
226841	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		HASSAN		LCY	10439903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
226842	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SHAMS TRADERS		LCY	10439903551586	CD-MISC	DD			PKR				5,598.66		31-12-08	
226843	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		JAWAID		LCY	10439903551586	CD-MISC	DD			PKR				5,600.00		31-12-08	
226844	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY CR		LCY	10439903551586	CD-MISC	DD			PKR				5,990.00		31-12-08	
226845	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		KALPANA		LCY	10439903551586	CD-MISC	DD			PKR				6,009.00		31-12-08	
226846	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		KALPANA		LCY	10439903551586	CD-MISC	DD			PKR				6,009.00		31-12-08	
226847	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		196M ASHFAQ		LCY	10439903551586	CD-MISC	DD			PKR				6,210.00		31-12-08	
226848	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		M ASHFAQ		LCY	10439903551586	CD-MISC	DD			PKR				6,210.00		31-12-08	
226849	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY SN SAR		LCY	10439903551586	CD-MISC	DD			PKR				6,210.00		31-12-08	
226850	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		A HAMEED		LCY	10439903551586	CD-MISC	DD			PKR				6,311.00		31-12-08	
226851	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		NAHEED 1050514		LCY	10439903551586	CD-MISC	DD			PKR				6,475.00		31-12-08	
226852	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY		LCY	10439903551586	CD-MISC	DD			PKR				7,076.00		31-12-08	
226853	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		JAWAID		LCY	10439903551586	CD-MISC	DD			PKR				7,320.00		31-12-08	
226854	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY		LCY	10439903551586	CD-MISC	DD			PKR				7,419.00		31-12-08	
226855	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		RABIA		LCY	10439903551586	CD-MISC	DD			PKR				7,419.00		31-12-08	
226856	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		10439903551586		LCY	10439903551586	CD-MISC	DD			PKR				7,575.00		31-12-08	
226857	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY		LCY	10439903551586	CD-MISC	DD			PKR				7,760.00		31-12-08	
226858	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY MUHAMMAD		LCY	10439903551586	CD-MISC	DD			PKR				7,777.00		31-12-08	
226859	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		A MAJEED		LCY	10439903551586	CD-MISC	DD			PKR				7,900.00		31-12-08	
226860	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		HAD WASA		LCY	10439903551586	CD-MISC	DD			PKR				8,336.00		31-12-08	
226861	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		ASH1043 M KHALIL		LCY	10439903551586	CD-MISC	DD			PKR				8,423.00		31-12-08	
226862	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		430 SHAHIDA		LCY	10439903551586	CD-MISC	DD			PKR				8,696.00		31-12-08	
226863	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				9,005.00		31-12-08	
226864	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				9,075.00		31-12-08	
226865	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				9,075.00		31-12-08	
226866	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				9,075.00		31-12-08	
226867	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				9,075.00		31-12-08	
226868	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY		LCY	10439903551586	CD-MISC	DD			PKR				9,185.00		31-12-08	
226869	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				9,199.00		31-12-08	
226870	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY		LCY	10439903551586	CD-MISC	DD			PKR				9,279.00		31-12-08	
226871	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SMC GS SCHOOL		LCY	10439903551586	CD-MISC	DD			PKR				9,489.00		31-12-08	
226872	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY CR		LCY	10439903551586	CD-MISC	DD			PKR				9,732.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226873	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		AL REHMAN		LCY	10439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226874	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		AL REHMAN		LCY	10439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226875	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		AL REHMAN		LCY	10439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226876	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		CASH DEP		LCY	10439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226877	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SHAHNAZ 1043		LCY	10439903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226878	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				10,388.00		31-12-08	
226879	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		NASEEM		LCY	10439903551586	CD-MISC	DD			PKR				10,700.00		31-12-08	
226880	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MAQBOOL HUSSAIN		LCY	10439903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
226881	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		REHATULLAH		LCY	10439903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
226882	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		AQEEL 1178-14		LCY	10439903551586	CD-MISC	DD			PKR				13,960.00		31-12-08	
226883	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY JAMIL		LCY	10439903551586	CD-MISC	DD			PKR				17,600.00		31-12-08	
226884	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		CLG CHQ 1043		LCY	10439903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
226885	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		TR CR		LCY	10439903551586	CD-MISC	DD			PKR				24,216.60		31-12-08	
226886	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		JAWAID 36680363		LCY	10439903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
226887	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SHAHNAZ 7699		LCY	10439903551586	CD-MISC	DD			PKR				27,000.00		31-12-08	
226888	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		CASH DEP14286		LCY	10439903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
226889	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SMC GS SCHOOL		LCY	10439903551586	CD-MISC	DD			PKR				33,064.82		31-12-08	
226890	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SALARY EXCS		LCY	10439903551586	CD-MISC	DD			PKR				33,110.00		31-12-08	
226891	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		CEO AQEEL		LCY	10439903551586	CD-MISC	DD			PKR				37,909.00		31-12-08	
226892	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SMC GS SCHOOL		LCY	10439903551586	CD-MISC	DD			PKR				41,032.00		31-12-08	
226893	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SMC GC SCHOOL		LCY	10439903551586	CD-MISC	DD			PKR				48,504.78		31-12-08	
226894	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		MANZOOR BEGUM		LCY	10439903551586	CD-MISC	DD			PKR				48,950.00		31-12-08	
226895	1043	JAIL ROAD, HYDERABAD	HYDERABAD	SD		SMC GS SCHOOL		LCY	10439903551586	CD-MISC	DD			PKR				56,611.00		31-12-08	
226896	1053	LIAQUATPUR	BAHAWALPUR	PB		11		LCY	10539903551586	CD-MISC	DD			PKR				165.49		31-12-08	
226897	1053	LIAQUATPUR	BAHAWALPUR	PB		SADIQA W/O ABDUL REHMAN A/C 1805		LCY	10539903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
226898	1053	LIAQUATPUR	BAHAWALPUR	PB		4		LCY	10539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226899	1053	LIAQUATPUR	BAHAWALPUR	PB		MUSHTAQ AHMAD A/C 3888-1		LCY	10539903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
226900	1053	LIAQUATPUR	BAHAWALPUR	PB		9		LCY	10539903551586	CD-MISC	DD			PKR				1,950.00		09-02-08	
226901	1053	LIAQUATPUR	BAHAWALPUR	PB		JAMIA MUHAMMAD MUDDSIDAK A/C 2173		LCY	10539903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
226902	1053	LIAQUATPUR	BAHAWALPUR	PB		3928		LCY	10539903551586	CD-MISC	DD			PKR				35,000.00		13-02-08	
226903	1054	CHUNA MANDI, LAHORE	LAHORE	PB		10549903551586		LCY	10549903551586	CD-MISC	DD			PKR				0.60		19-04-04	
226904	1054	CHUNA MANDI, LAHORE	LAHORE	PB		10549903551586		LCY	10549903551586	CD-MISC	DD			PKR				100.00		19-04-04	
226905	1054	CHUNA MANDI, LAHORE	LAHORE	PB		TRANSFER FROM 52089900159586		LCY	10549903551586	CD-MISC	DD			PKR				190.00		09-02-08	
226906	1054	CHUNA MANDI, LAHORE	LAHORE	PB		TRANSFER FROM		LCY	10549903551586	CD-MISC	DD			PKR				300.00		09-02-08	
226907	1054	CHUNA MANDI, LAHORE	LAHORE	PB		TRANSFER FROM CENTRALIZED		LCY	10549903551586	CD-MISC	DD			PKR				300.00		09-02-08	
226908	1054	CHUNA MANDI, LAHORE	LAHORE	PB		ABDUL HAMEED		LCY	10549903551586	CD-MISC	DD			PKR				320.00		29-08-08	
226909	1054	CHUNA MANDI, LAHORE	LAHORE	PB		1054005197501		LCY	10549903551586	CD-MISC	DD			PKR				670.00		19-04-04	
226910	1054	CHUNA MANDI, LAHORE	LAHORE	PB		09102004		LCY	10549903551586	CD-MISC	DD			PKR				972.00		09-02-08	
226911	1054	CHUNA MANDI, LAHORE	LAHORE	PB		TRANSFER FROM 10549903551586		LCY	10549903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226912	1054	CHUNA MANDI, LAHORE	LAHORE	PB		803 DT 27031996		LCY	10549903551586	CD-MISC	DD			PKR				1,161.00		19-04-04	
226913	1054	CHUNA MANDI, LAHORE	LAHORE	PB		0549903551586		LCY	10549903551586	CD-MISC	DD			PKR				1,261.00		31-01-08	
226914	1054	CHUNA MANDI, LAHORE	LAHORE	PB		TRANSFER FROM 10549903551586		LCY	10549903551586	CD-MISC	DD			PKR				1,407.00		06-05-03	
226915	1054	CHUNA MANDI, LAHORE	LAHORE	PB		TRANSFER FROM		LCY	10549903551586	CD-MISC	DD			PKR				1,640.00		09-02-08	
226916	1054	CHUNA MANDI, LAHORE	LAHORE	PB		MUMTAZ BEGUM		LCY	10549903551586	CD-MISC	DD			PKR				3,041.00		16-Feb-05	
226917	1054	CHUNA MANDI, LAHORE	LAHORE	PB		10540005998201 DT 29041992		LCY	10549903551586	CD-MISC	DD			PKR				13,200.00		19-04-04	
226918	1054	CHUNA MANDI, LAHORE	LAHORE	PB		10549903551586		LCY	10549903551586	CD-MISC	DD			PKR				15,821.00		27-03-08	
226919	1054	CHUNA MANDI, LAHORE	LAHORE	PB		10549903551586		LCY	10549903551586	CD-MISC	DD			PKR				37,659.00		19-04-04	
226920	1054	CHUNA MANDI, LAHORE	LAHORE	PB		TRANSFER FRM 10549903551586		LCY	10549903551586	CD-MISC	DD			PKR				45,000.00		06-05-03	
226921	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		8		LCY	10609903551586	CD-MISC	DD			PKR				62.00		31-12-08	
226922	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		12		LCY	10609903551586	CD-MISC	DD			PKR				139.61		31-12-08	
226923	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		37		LCY	10609903551586	CD-MISC	DD			PKR				180.00		31-12-08	
226924	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		5		LCY	10609903551586	CD-MISC	DD			PKR				263.00		31-12-08	
226925	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		66		LCY	10609903551586	CD-MISC	DD			PKR				330.00		31-12-08	
226926	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		26		LCY	10609903551586	CD-MISC	DD			PKR				400.00		31-12-08	
226927	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		32		LCY	10609903551586	CD-MISC	DD			PKR				487.00		31-12-08	
226928	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		10		LCY	10609903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226929	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		24		LCY	10609903551586	CD-MISC	DD			PKR				500.00		31-12-08	
226930	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		67		LCY	10609903551586	CD-MISC	DD			PKR				508.00		31-12-08	
226931	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		41		LCY	10609903551586	CD-MISC	DD			PKR				530.00		31-12-08	
226932	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		35		LCY	10609903551586	CD-MISC	DD			PKR				601.00		31-12-08	
226933	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		9		LCY	10609903551586	CD-MISC	DD			PKR				668.00		31-12-08	
226934	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		1		LCY	10609903551586	CD-MISC	DD			PKR				750.00		31-12-08	
226935	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		6		LCY	10609903551586	CD-MISC	DD			PKR				858.00		31-12-08	
226936	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		7		LCY	10609903551586	CD-MISC	DD			PKR				900.00		31-12-08	
226937	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		49		LCY	10609903551586	CD-MISC	DD			PKR				940.00		31-12-08	
226938	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		60		LCY	10609903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
226939	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		11		LCY	10609903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
226940	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		55		LCY	10609903551586	CD-MISC	DD			PKR				1,125.00		31-12-08	
226941	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		38		LCY	10609903551586	CD-MISC	DD			PKR				1,182.00		31-12-08	
226942	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		46		LCY	10609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
226943	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		59		LCY	10609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
226944	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		ETS 1060		LCY	10609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
226945	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		13		LCY	10609903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226946	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		14		LCY	10609903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
226947	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		36		LCY	10609903551586	CD-MISC	DD			PKR				1,619.00		31-12-08	
226948	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		58		LCY	10609903551586	CD-MISC	DD			PKR				1,632.25		31-12-08	
226949	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		51		LCY	10609903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
226950	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		68		LCY	10609903551586	CD-MISC	DD			PKR				1,896.00		31-12-08	
226951	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		44		LCY	10609903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
226952	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		53		LCY	10609903551586	CD-MISC	DD			PKR				2,175.00		31-12-08	
226953	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		23		LCY	10609903551586	CD-MISC	DD			PKR				2,240.00		31-12-08	
226954	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		56		LCY	10609903551586	CD-MISC	DD			PKR				2,915.00		31-12-08	
226955	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		29		LCY	10609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226956	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		4		LCY	10609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226957	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		50		LCY	10609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226958	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		61		LCY	10609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226959	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		63		LCY	10609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226960	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		74		LCY	10609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
226961	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		70		LCY	10609903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
226962	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		28		LCY	10609903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
226963	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		20		LCY	10609903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
226964	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		27		LCY	10609903551586	CD-MISC	DD			PKR				6,505.00		31-12-08	
226965	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		57		LCY	10609903551586	CD-MISC	DD			PKR				6,750.00		31-12-08	
226966	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		64		LCY	10609903551586	CD-MISC	DD			PKR				7,453.00		31-12-08	
226967	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		48		LCY	10609903551586	CD-MISC	DD			PKR				8,500.00		31-12-08	
226968	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		40		LCY	10609903551586	CD-MISC	DD			PKR				8,516.00		31-12-08	
226969	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		ETS 1060		LCY	10609903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
226970	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		42		LCY	10609903551586	CD-MISC	DD			PKR				9,100.00		31-12-08	
226971	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		2		LCY	10609903551586	CD-MISC	DD			PKR				9,900.00		31-12-08	
226972	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		43		LCY	10609903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
226973	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		54		LCY	10609903551586	CD-MISC	DD			PKR				10,180.00		31-12-08	
226974	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		21		LCY	10609903551586	CD-MISC	DD			PKR				10,425.00		31-12-08	
226975	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		22		LCY	10609903551586	CD-MISC	DD			PKR				10,425.00		31-12-08	
226976	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		34		LCY	10609903551586	CD-MISC	DD			PKR				12,296.00		31-12-08	
226977	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		47		LCY	10609903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
226978	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		45		LCY	10609903551586	CD-MISC	DD			PKR				23,762.00		31-12-08	
226979	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		52		LCY	10609903551586	CD-MISC	DD			PKR				24,800.00		31-12-08	
226980	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		33		LCY	10609903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
226981	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		31		LCY	10609903551586	CD-MISC	DD			PKR				39,000.00		31-12-08	
226982	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		30		LCY	10609903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
226983	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		62		LCY	10609903551586	CD-MISC	DD			PKR				61,380.00		31-12-08	
226984	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		ENTIRE BALANCE		LCY	10609903551586	CD-MISC	DD			PKR				76,227.00		31-12-08	
226985	1060	LAHORE-NEW GARDEN TO	LAHORE	PB		ENTIRE BALANCE		LCY	10609903551586	CD-MISC	DD			PKR				419,847.00		31-12-08	
226986	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		8		LCY	10769903551586	CD-MISC	DD			PKR				79.25		09-02-08	
226987	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		7		LCY	10769903551586	CD-MISC	DD			PKR				149.80		09-02-08	
226988	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		38		LCY	10769903551586	CD-MISC	DD			PKR				150.00		09-02-08	
226989	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		39		LCY	10769903551586	CD-MISC	DD			PKR				155.00		09-02-08	
226990	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		47		LCY	10769903551586	CD-MISC	DD			PKR				200.00		09-02-08	
226991	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		18		LCY	10769903551586	CD-MISC	DD			PKR				280.00		09-02-08	
226992	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		21		LCY	10769903551586	CD-MISC	DD			PKR				300.00		09-02-08	
226993	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		49		LCY	10769903551586	CD-MISC	DD			PKR				300.00		09-02-08	
226994	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		1		LCY	10769903551586	CD-MISC	DD			PKR				500.00		09-02-08	
226995	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		2		LCY	10769903551586	CD-MISC	DD			PKR				589.55		09-02-08	
226996	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		3		LCY	10769903551586	CD-MISC	DD			PKR				589.55		09-02-08	
226997	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		42		LCY	10769903551586	CD-MISC	DD			PKR				750.00		31-12-08	
226998	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		16		LCY	10769903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
226999	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		36		LCY	10769903551586	CD-MISC	DD			PKR				1,087.00		09-02-08	
227000	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		14		LCY	10769903551586	CD-MISC	DD			PKR				1,262.95		09-02-08	
227001	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		25		LCY	10769903551586	CD-MISC	DD			PKR				1,600.00		09-02-08	
227002	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		10		LCY	10769903551586	CD-MISC	DD			PKR				1,619.00		09-02-08	
227003	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		26		LCY	10769903551586	CD-MISC	DD			PKR				1,745.00		09-02-08	
227004	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		11		LCY	10769903551586	CD-MISC	DD			PKR				1,846.00		09-02-08	
227005	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		5		LCY	10769903551586	CD-MISC	DD			PKR				1,875.00		09-02-08	
227006	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		17		LCY	10769903551586	CD-MISC	DD			PKR				2,040.75		09-02-08	
227007	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		43		LCY	10769903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
227008	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		41		LCY	10769903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
227009	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		45		LCY	10769903551586	CD-MISC	DD			PKR				3,036.00		09-02-08	
227010	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		31		LCY	10769903551586	CD-MISC	DD			PKR				3,083.00		09-02-08	
227011	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		23		LCY	10769903551586	CD-MISC	DD			PKR				3,300.00		09-02-08	
227012	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		24		LCY	10769903551586	CD-MISC	DD			PKR				3,300.00		09-02-08	
227013	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		30		LCY	10769903551586	CD-MISC	DD			PKR				3,300.00		09-02-08	
227014	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		37		LCY	10769903551586	CD-MISC	DD			PKR				3,750.00		09-02-08	
227015	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		22		LCY	10769903551586	CD-MISC	DD			PKR				3,900.00		09-02-08	
227016	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		29		LCY	10769903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227017	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		46		LCY	10769903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
227018	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		6		LCY	10769903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
227019	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		107600100		LCY	10769903551586	CD-MISC	DD			PKR				5,409.00		25-04-08	
227020	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		50		LCY	10769903551586	CD-MISC	DD			PKR				5,500.00		09-02-08	
227021	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		15		LCY	10769903551586	CD-MISC	DD			PKR				6,325.00		09-02-08	
227022	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TRF-1076		LCY	10769903551586	CD-MISC	DD			PKR				8,000.00		16-10-08	
227023	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		13		LCY	10769903551586	CD-MISC	DD			PKR				8,075.00		09-02-08	
227024	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		1076990355		LCY	10769903551586	CD-MISC	DD			PKR				9,005.00		08-07-08	
227025	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		32		LCY	10769903551586	CD-MISC	DD			PKR				9,795.00		09-02-08	
227026	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		34		LCY	10769903551586	CD-MISC	DD			PKR				9,865.00		09-02-08	
227027	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TRF-1076		LCY	10769903551586	CD-MISC	DD			PKR				10,000.00		09-07-08	
227028	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		TRF-1076		LCY	10769903551586	CD-MISC	DD			PKR				10,395.00		17-07-08	
227029	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		48		LCY	10769903551586	CD-MISC	DD			PKR				13,000.00		09-02-08	
227030	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		41		LCY	10769903551586	CD-MISC	DD			PKR				14,000.00		09-02-08	
227031	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		9		LCY	10769903551586	CD-MISC	DD			PKR				17,040.00		09-02-08	
227032	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		4		LCY	10769903551586	CD-MISC	DD			PKR				18,000.00		09-02-08	
227033	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		27		LCY	10769903551586	CD-MISC	DD			PKR				24,862.00		09-02-08	
227034	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		1076790010		LCY	10769903551586	CD-MISC	DD			PKR				100,000.00		31-10-08	
227035	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		12		LCY	10769903551586	CD-MISC	DD			PKR				162,553.00		09-02-08	
227036	1076	SHADMAN COLONY, LAHORE	LAHORE	PB		51		LCY	10769903551586	CD-MISC	DD			PKR				237,000.00		09-02-08	
227037	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				55.00		31-12-08	
227038	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				55.00		31-12-08	
227039	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				55.00		31-12-08	
227040	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				85.25		31-12-08	
227041	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				100.00		31-12-08	
227042	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				100.00		31-12-08	
227043	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				140.00		31-12-08	
227044	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				180.00		31-12-08	
227045	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				300.00		31-12-08	
227046	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				300.00		31-12-08	
227047	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				300.00		31-12-08	
227048	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				308.20		31-12-08	
227049	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				355.00		31-12-08	
227050	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				376.00		31-12-08	
227051	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227052	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227053	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227054	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227055	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227056	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227057	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227058	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				648.50		31-12-08	
227059	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				648.50		31-12-08	
227060	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				702.00		31-12-08	
227061	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				707.50		31-12-08	
227062	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				720.00		31-12-08	
227063	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				741.00		31-12-08	
227064	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		551228		LCY	10889903551586	CD-MISC	DD			PKR				800.00		31-12-08	
227065	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				876.00		31-12-08	
227066	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227067	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227068	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227069	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227070	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227071	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,035.00		31-12-08	
227072	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,178.00		31-12-08	
227073	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,190.00		31-12-08	
227074	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
227075	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,226.00		31-12-08	
227076	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		0832752		LCY	10889903551586	CD-MISC	DD			PKR				1,280.00		31-12-08	
227077	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
227078	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,320.00		31-12-08	
227079	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,390.00		31-12-08	
227080	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,604.47		31-12-08	
227081	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,609.00		31-12-08	
227082	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
227083	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,625.00		31-12-08	
227084	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,745.00		31-12-08	
227085	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,815.00		31-12-08	
227086	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				1,833.00		31-12-08	
227087	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227088	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227089	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,002.00		31-12-08	
227090	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,423.79		31-12-08	
227091	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,488.00		31-12-08	
227092	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,537.00		31-12-08	
227093	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
227094	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				2,765.00		31-12-08	
227095	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
227096	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				3,411.00		31-12-08	
227097	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				3,485.00		31-12-08	
227098	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				3,886.00		31-12-08	
227099	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				3,922.00		31-12-08	
227100	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				4,228.00		31-12-08	
227101	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				4,370.00		31-12-08	
227102	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				4,444.00		31-12-08	
227103	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				4,662.00		31-12-08	
227104	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
227105	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				5,284.22		31-12-08	
227106	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
227107	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				5,940.00		31-12-08	
227108	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
227109	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				6,140.00		31-12-08	
227110	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				6,246.00		31-12-08	
227111	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				6,376.00		31-12-08	
227112	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				6,540.00		31-12-08	
227113	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				6,650.00		31-12-08	
227114	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		SUGRA		LCY	10889903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
227115	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				9,306.00		31-12-08	
227116	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				9,500.00		31-12-08	
227117	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227118	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227119	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227120	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227121	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				10,009.00		31-12-08	
227122	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				10,011.00		31-12-08	
227123	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				11,940.00		31-12-08	
227124	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				12,825.00		31-12-08	
227125	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				13,500.00		31-12-08	
227126	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				15,060.00		31-12-08	
227127	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
227128	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				18,200.00		31-12-08	
227129	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				18,500.00		31-12-08	
227130	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				19,980.00		31-12-08	
227131	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				28,950.00		31-12-08	
227132	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				37,200.00		31-12-08	
227133	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
227134	1088	GULBERG FACTORY AREA, LAHORE	LAHORE	PB		ETS 1088		LCY	10889903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
227135	1104	KUMBAR	MARDAN	KPK		AS PER HOK INST		LCY	11049903551586	CD-MISC	DD			PKR				315.00		31-12-08	
227136	1104	KUMBAR	MARDAN	KPK		AS PER HOK INST		LCY	11049903551586	CD-MISC	DD			PKR				924.00		31-12-08	
227137	1104	KUMBAR	MARDAN	KPK		AS PER HOK INST		LCY	11049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
227138	1104	KUMBAR	MARDAN	KPK		AS PER HOK INT		LCY	11049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
227139	1104	KUMBAR	MARDAN	KPK		AS PER HOK INST		LCY	11049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
227140	1104	KUMBAR	MARDAN	KPK		AS PER HOK INST		LCY	11049903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
227141	1104	KUMBAR	MARDAN	KPK		AS PER HOK INST		LCY	11049903551586	CD-MISC	DD			PKR				5,554.00		31-12-08	
227142	1104	KUMBAR	MARDAN	KPK		AS PER HOK INT		LCY	11049903551586	CD-MISC	DD			PKR				5,604.00		31-12-08	
227143	1104	KUMBAR	MARDAN	KPK		AS PER HOK INS		LCY	11049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227144	1104	KUMBAR	MARDAN	KPK		AS PER HOK INST		LCY	11049903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227145	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHAMSUL ISLAM		LCY	11239903551586	CD-MISC	DD			PKR				7.00		31-12-08	
227146	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M SALEEM		LCY	11239903551586	CD-MISC	DD			PKR				45.00		31-12-08	
227147	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MOHSIN ALI		LCY	11239903551586	CD-MISC	DD			PKR				45.00		31-12-08	
227148	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		IMRAN		LCY	11239903551586	CD-MISC	DD			PKR				62.04		31-12-08	
227149	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M RIZWAN 40107		LCY	11239903551586	CD-MISC	DD			PKR				65.00		09-Feb-08	
227150	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC 5677 53		LCY	11239903551586	CD-MISC	DD			PKR				89.00		31-12-08	
227151	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ABDUL WAHEED		LCY	11239903551586	CD-MISC	DD			PKR				100.00		31-12-08	
227152	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		IFTIKHAR HUSSAIN		LCY	11239903551586	CD-MISC	DD			PKR				103.00		31-12-08	
227153	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M NASIR 3025		LCY	11239903551586	CD-MISC	DD			PKR				110.00		31-12-08	
227154	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUBEEN KHAN		LCY	11239903551586	CD-MISC	DD			PKR				125.00		31-12-08	
227155	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AMNA ANSAR		LCY	11239903551586	CD-MISC	DD			PKR				133.00		31-12-08	
227156	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		TANVEER AHMED		LCY	11239903551586	CD-MISC	DD			PKR				135.00		31-12-08	
227157	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		HASSAN ALI		LCY	11239903551586	CD-MISC	DD			PKR				152.00		31-12-08	
227158	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		RAFIQ ALI 48700		LCY	11239903551586	CD-MISC	DD			PKR				160.00		31-12-08	
227159	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		NAZIR AHMED		LCY	11239903551586	CD-MISC	DD			PKR				168.00		31-12-08	
227160	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AH,MED KHAN		LCY	11239903551586	CD-MISC	DD			PKR				176.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227161	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		GHAFFAR 8537		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227162	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MEHBOOB ALI		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227163	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MEHBOOB ALI		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227164	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHARAZ ALI		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227165	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M YASEEN 34783		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227166	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AFTAB AHMED		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227167	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SALMA BANO 8178		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227168	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		NAZIR 4161		LCY	11239903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227169	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SLIP 203002		LCY	11239903551586	CD-MISC	DD			PKR				215.00		31-12-08	
227170	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MEHBOOB 385932		LCY	11239903551586	CD-MISC	DD			PKR				231.40		31-12-08	
227171	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SULTANA 7740		LCY	11239903551586	CD-MISC	DD			PKR				243.00		31-12-08	
227172	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC 203091		LCY	11239903551586	CD-MISC	DD			PKR				245.00		31-12-08	
227173	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		QAMARUDDIN 84337		LCY	11239903551586	CD-MISC	DD			PKR				282.00		31-12-08	
227174	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		NASEEM 60204		LCY	11239903551586	CD-MISC	DD			PKR				390.00		31-12-08	
227175	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AFTAB AHMED		LCY	11239903551586	CD-MISC	DD			PKR				396.00		31-12-08	
227176	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M SHAFI 3478		LCY	11239903551586	CD-MISC	DD			PKR				400.00		31-12-08	
227177	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD IQBAL		LCY	11239903551586	CD-MISC	DD			PKR				444.00		31-12-08	
227178	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		HESCO PAFF AC		LCY	11239903551586	CD-MISC	DD			PKR				462.00		31-12-08	
227179	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AKHTAR ALI		LCY	11239903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227180	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		512953		LCY	11239903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227181	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD KHALID		LCY	11239903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227182	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		CASH 1411 551331		LCY	11239903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227183	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		LAL BUX 76505		LCY	11239903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227184	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ABN GHYAOM 2639		LCY	11239903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227185	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		CLG A-C 1138		LCY	11239903551586	CD-MISC	DD			PKR				540.00		31-12-08	
227186	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		RE OFF DAY HESCO		LCY	11239903551586	CD-MISC	DD			PKR				544.76		31-12-08	
227187	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ZULEKHA		LCY	11239903551586	CD-MISC	DD			PKR				562.00		31-12-08	
227188	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AZIZ		LCY	11239903551586	CD-MISC	DD			PKR				625.00		31-12-08	
227189	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AM 364525		LCY	11239903551586	CD-MISC	DD			PKR				651.00		31-12-08	
227190	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		JAFFRI 42542		LCY	11239903551586	CD-MISC	DD			PKR				705.00		31-12-08	
227191	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		KHALIL AHMED		LCY	11239903551586	CD-MISC	DD			PKR				772.00		31-12-08	
227192	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD SALEEM		LCY	11239903551586	CD-MISC	DD			PKR				800.00		31-12-08	
227193	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		RAZI BEGUM		LCY	11239903551586	CD-MISC	DD			PKR				870.00		31-12-08	
227194	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC 10816		LCY	11239903551586	CD-MISC	DD			PKR				870.00		31-12-08	
227195	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		REUSL CREDIT		LCY	11239903551586	CD-MISC	DD			PKR				908.00		31-12-08	
227196	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		HESCO		LCY	11239903551586	CD-MISC	DD			PKR				938.00		31-12-08	
227197	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M HUSSAIN 2684		LCY	11239903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227198	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD ISLAM		LCY	11239903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227199	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MANSOOR AHMED		LCY	11239903551586	CD-MISC	DD			PKR				1,126.00		31-12-08	
227200	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC 5677 53		LCY	11239903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
227201	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MALAM 60089		LCY	11239903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
227202	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MISC PROFIT		LCY	11239903551586	CD-MISC	DD			PKR				1,231.08		31-12-08	
227203	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHAH D RAZA		LCY	11239903551586	CD-MISC	DD			PKR				1,305.00		31-12-08	
227204	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M AKBAR 4515		LCY	11239903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227205	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		UMED ALI 2292 29		LCY	11239903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227206	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		A AZIZ 4696 8		LCY	11239903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227207	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD ABRAR		LCY	11239903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227208	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD AKBAR		LCY	11239903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227209	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		BHATTI 84103		LCY	11239903551586	CD-MISC	DD			PKR				1,590.00		31-12-08	
227210	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		QURBAN ALI 10816		LCY	11239903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
227211	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD LATIF		LCY	11239903551586	CD-MISC	DD			PKR				1,745.00		31-12-08	
227212	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ALI BUX 56739		LCY	11239903551586	CD-MISC	DD			PKR				1,935.00		31-12-08	
227213	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		GUL MUHAMMAD		LCY	11239903551586	CD-MISC	DD			PKR				1,969.00		31-12-08	
227214	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHAHID IQBAL		LCY	11239903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227215	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHAMMIUDDIN		LCY	11239903551586	CD-MISC	DD			PKR				2,167.00		31-12-08	
227216	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AYUB 22494		LCY	11239903551586	CD-MISC	DD			PKR				2,183.00		31-12-08	
227217	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ALI HASSAN		LCY	11239903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
227218	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ZAHOOR AHMED		LCY	11239903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
227219	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		KHATOON 10541		LCY	11239903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
227220	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD HANIF		LCY	11239903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
227221	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MAJEED 512961		LCY	11239903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
227222	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD AKRAM		LCY	11239903551586	CD-MISC	DD			PKR				2,609.00		31-12-08	
227223	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC 20373 7		LCY	11239903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
227224	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ANWAR MUHAMMAD		LCY	11239903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
227225	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC 20416 0		LCY	11239903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
227226	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHOUKAT ALI		LCY	11239903551586	CD-MISC	DD			PKR				3,036.00		31-12-08	
227227	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		NOOR JEHAN		LCY	11239903551586	CD-MISC	DD			PKR				3,325.00		31-12-08	
227228	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ZAREENA CHOHAN		LCY	11239903551586	CD-MISC	DD			PKR				3,350.00		31-12-08	
227229	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		GUL MUHAMMAD		LCY	11239903551586	CD-MISC	DD			PKR				3,430.00		31-12-08	
227230	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M HANIF 58769		LCY	11239903551586	CD-MISC	DD			PKR				3,642.00		31-12-08	
227231	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MAZHAR MEHMOOD		LCY	11239903551586	CD-MISC	DD			PKR				3,667.00		31-12-08	
227232	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ZAIBUNISA		LCY	11239903551586	CD-MISC	DD			PKR				3,890.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227233	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AMRAPARA 1412 5		LCY	11239903551586	CD-MISC	DD			PKR				3,950.00		31-12-08	
227234	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MISC PROFIT		LCY	11239903551586	CD-MISC	DD			PKR				3,972.70		31-12-08	
227235	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		PROFIT		LCY	11239903551586	CD-MISC	DD			PKR				4,354.00		31-12-08	
227236	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		PROFIT		LCY	11239903551586	CD-MISC	DD			PKR				4,403.78		31-12-08	
227237	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHAZAD 3145		LCY	11239903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
227238	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AZIZ 20393 1		LCY	11239903551586	CD-MISC	DD			PKR				5,060.00		31-12-08	
227239	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD RAFIQ		LCY	11239903551586	CD-MISC	DD			PKR				5,771.00		31-12-08	
227240	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD KHALID		LCY	11239903551586	CD-MISC	DD			PKR				5,776.00		31-12-08	
227241	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC1+99617		LCY	11239903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
227242	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ABDUL RASHEED		LCY	11239903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
227243	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		XCN HESCO		LCY	11239903551586	CD-MISC	DD			PKR				6,184.00		31-12-08	
227244	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MUHAMMAD HUSSAIN		LCY	11239903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
227245	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		GHULAM ABBASS		LCY	11239903551586	CD-MISC	DD			PKR				8,336.95		31-12-08	
227246	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MAZHAR MUHAMMAD		LCY	11239903551586	CD-MISC	DD			PKR				8,376.00		31-12-08	
227247	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SHOUKAT ALI		LCY	11239903551586	CD-MISC	DD			PKR				8,433.00		31-12-08	
227248	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		AC 20420 SLIP		LCY	11239903551586	CD-MISC	DD			PKR				8,801.00		31-12-08	
227249	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		BILQEES 889247		LCY	11239903551586	CD-MISC	DD			PKR				9,112.00		31-12-08	
227250	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ZAIBUNISA 618329		LCY	11239903551586	CD-MISC	DD			PKR				9,730.00		31-12-08	
227251	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		A SATTAR		LCY	11239903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227252	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SLIP 4513002		LCY	11239903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
227253	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		FAIZ MUHAMMAD		LCY	11239903551586	CD-MISC	DD			PKR				16,397.00		31-12-08	
227254	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		FAIZ AHMED		LCY	11239903551586	CD-MISC	DD			PKR				16,397.00		31-12-08	
227255	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M SADDIQ		LCY	11239903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
227256	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		QURAT U LAIN		LCY	11239903551586	CD-MISC	DD			PKR				18,450.00		31-12-08	
227257	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		TDR PROFIT		LCY	11239903551586	CD-MISC	DD			PKR				20,889.00		31-12-08	
227258	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		HAJI KHAN 8585 7		LCY	11239903551586	CD-MISC	DD			PKR				21,508.00		31-12-08	
227259	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		ASMA PARVEEN		LCY	11239903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
227260	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		A RASHEED 26180		LCY	11239903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
227261	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MST KHURSHEED		LCY	11239903551586	CD-MISC	DD			PKR				27,223.00		31-12-08	
227262	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		M LIAQAT 83815		LCY	11239903551586	CD-MISC	DD			PKR				28,100.00		31-12-08	
227263	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		SLIP 60068 6		LCY	11239903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
227264	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MAMA HANIF		LCY	11239903551586	CD-MISC	DD			PKR				32,657.98		31-12-08	
227265	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		MAZHAR MEHMOOD		LCY	11239903551586	CD-MISC	DD			PKR				37,800.00		31-12-08	
227266	1123	GURU NAGAR, HYDERABAD	HYDERABAD	SD		NADEEM		LCY	11239903551586	CD-MISC	DD			PKR				200,000.00		31-12-08	
227267	1139	TOTAKAN	MARDAN	KPK		52089900159586		LCY	11399903551586	CD-MISC	DD			PKR				145.00		31-12-08	
227268	1139	TOTAKAN	MARDAN	KPK		52089900159586		LCY	11399903551586	CD-MISC	DD			PKR				145.00		31-12-08	
227269	1139	TOTAKAN	MARDAN	KPK		52089900159586		LCY	11399903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
227270	1139	TOTAKAN	MARDAN	KPK		52089900159586		LCY	11399903551586	CD-MISC	DD			PKR				17,000.00		31-12-08	
227271	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				60.00		09-02-08	
227272	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				170.58		09-02-08	
227273	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				200.00		09-02-08	
227274	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				230.00		06-09-08	
227275	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				485.00		09-02-08	
227276	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				500.00		09-02-08	
227277	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				566.00		09-02-08	
227278	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				582.00		09-02-08	
227279	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				610.00		09-02-08	
227280	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				747.00		09-02-08	
227281	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				760.13		09-02-08	
227282	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				780.00		09-02-08	
227283	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				842.00		09-02-08	
227284	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				893.00		09-02-08	
227285	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				918.45		09-02-08	
227286	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				954.00		09-02-08	
227287	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				990.00		09-02-08	
227288	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				990.00		09-02-08	
227289	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				990.00		09-02-08	
227290	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
227291	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,019.00		09-02-08	
227292	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,250.00		09-02-08	
227293	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,375.00		09-02-08	
227294	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,391.00		09-02-08	
227295	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,396.00		09-02-08	
227296	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
227297	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				1,775.00		09-02-08	
227298	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,000.00		03-03-08	
227299	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		10-01-08	
227300	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
227301	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
227302	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		05-03-08	
227303	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		03-04-08	
227304	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		08-05-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227305	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		09-06-08	
227306	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,500.00		08-07-08	
227307	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				2,940.00		09-02-08	
227308	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				3,235.00		09-02-08	
227309	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
227310	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				3,892.00		09-02-08	
227311	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				6,000.00		09-02-08	
227312	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
227313	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				9,785.00		09-02-08	
227314	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				9,785.00		09-02-08	
227315	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				10,445.00		09-02-08	
227316	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				11,420.00		05-03-08	
227317	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				15,229.00		09-02-08	
227318	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				25,000.00		02-08-08	
227319	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				25,947.00		10-04-08	
227320	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				42,600.00		04-03-08	
227321	1150	TIMARGARA, DIR	MARDAN	KPK		11509903551586		LCY	11509903551586	CD-MISC	DD			PKR				80,000.00		09-02-08	
227322	1150	TIMARGARA, DIR	MARDAN	KPK		UNCLAIMED AMOUNT		LCY	11509903551586	CD-MISC	DD			PKR				100,584.00		31-12-08	
227323	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		11729903551586		LCY	11729903551586	CD-MISC	DD			PKR				70.00		09-02-08	
227324	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		11729903551586		LCY	11729903551586	CD-MISC	DD			PKR				70.00		09-02-08	
227325	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		M ARSHAD		LCY	11729903551586	CD-MISC	DD			PKR				100.00		31-12-08	
227326	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		FAROGH TALEEM		LCY	11729903551586	CD-MISC	DD			PKR				120.00		31-12-08	
227327	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		GOVT ASTS		LCY	11729903551586	CD-MISC	DD			PKR				156.00		31-12-08	
227328	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		PROFIT		LCY	11729903551586	CD-MISC	DD			PKR				236.46		31-12-08	
227329	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		PROFIT		LCY	11729903551586	CD-MISC	DD			PKR				245.27		31-12-08	
227330	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		M ARSHAD		LCY	11729903551586	CD-MISC	DD			PKR				289.00		31-12-08	
227331	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		TANZEEM KHAWATIN		LCY	11729903551586	CD-MISC	DD			PKR				480.00		31-12-08	
227332	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		M AZHAR		LCY	11729903551586	CD-MISC	DD			PKR				800.00		31-12-08	
227333	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		SAEEDA AMBREEN		LCY	11729903551586	CD-MISC	DD			PKR				961.00		31-12-08	
227334	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		FAREEDA YASEEN		LCY	11729903551586	CD-MISC	DD			PKR				1,060.00		31-12-08	
227335	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		M ARSHAD		LCY	11729903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
227336	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		M EJAZ		LCY	11729903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
227337	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		M EJAZ		LCY	11729903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227338	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		NAZIR		LCY	11729903551586	CD-MISC	DD			PKR				2,407.00		31-12-08	
227339	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		HABIB AHMED		LCY	11729903551586	CD-MISC	DD			PKR				2,426.00		31-12-08	
227340	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		BAHAWAL CLUB		LCY	11729903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
227341	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		RIFFAT SULTANA		LCY	11729903551586	CD-MISC	DD			PKR				3,663.00		31-12-08	
227342	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		MSHBOOB		LCY	11729903551586	CD-MISC	DD			PKR				4,089.00		31-12-08	
227343	1172	BAHAWALPUR-SATELLITE	BAHAWALPUR	PB		JAVED AKHTAR		LCY	11729903551586	CD-MISC	DD			PKR				4,475.00		31-12-08	
227344	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				116.97		31-12-08	
227345	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				174.00		31-12-08	
227346	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				185.00		31-12-08	
227347	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				227.00		31-12-08	
227348	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				230.00		31-12-08	
227349	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				252.00		31-12-08	
227350	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227351	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227352	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				550.00		31-12-08	
227353	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				570.00		31-12-08	
227354	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				600.00		31-12-08	
227355	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227356	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227357	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
227358	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227359	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
227360	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227361	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
227362	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
227363	1188	MINCHINABAD	BAHAWALPUR	PB		UNCLAIMED DEPOST		LCY	11889903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
227364	1192	BISHAM	ISLAMABAD	KPK		5		LCY	11929903551586	CD-MISC	DD			PKR				315.01		31-12-08	
227365	1192	BISHAM	ISLAMABAD	KPK		2		LCY	11929903551586	CD-MISC	DD			PKR				350.00		31-12-08	
227366	1192	BISHAM	ISLAMABAD	KPK		1		LCY	11929903551586	CD-MISC	DD			PKR				1,191.36		31-12-08	
227367	1192	BISHAM	ISLAMABAD	KPK		3		LCY	11929903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227368	1192	BISHAM	ISLAMABAD	KPK		9903551		LCY	11929903551586	CD-MISC	DD			PKR				7,937.95		31-12-08	
227369	1192	BISHAM	ISLAMABAD	KPK		4		LCY	11929903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
227370	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				225.00		31-12-08	
227371	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				328.00		31-12-08	
227372	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				350.00		31-12-08	
227373	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				818.76		31-12-08	
227374	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227375	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227376	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227377	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				2,250.00		31-12-08	
227378	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				3,600.00		31-12-08	
227379	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
227380	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				8,272.00		31-12-08	
227381	1205	SATELLITE TOWN, BLOCK-A, RAWAL	ISLAMABAD	PB		UNCLAIM DEPOSIT		LCY	12059903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
227382	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		090220098		LCY	12089903551586	CD-MISC	DD			PKR				0.50		31-12-08	
227383	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				16.00		09-02-08	
227384	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				25.00		09-02-08	
227385	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				30.00		09-02-08	
227386	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				32.75		09-02-08	
227387	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				42.00		09-02-08	
227388	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				44.00		09-02-08	
227389	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				45.00		09-02-08	
227390	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				48.00		09-02-08	
227391	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				48.00		09-02-08	
227392	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				48.00		09-02-08	
227393	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				52.00		09-02-08	
227394	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				70.00		09-02-08	
227395	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				70.00		09-02-08	
227396	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				75.00		09-02-08	
227397	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		0902002008		LCY	12089903551586	CD-MISC	DD			PKR				75.00		31-12-08	
227398	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227399	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227400	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227401	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227402	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227403	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227404	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227405	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				80.00		09-02-08	
227406	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				90.00		09-02-08	
227407	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				90.00		09-02-08	
227408	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				90.00		09-02-08	
227409	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				90.00		09-02-08	
227410	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				98.00		09-02-08	
227411	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				104.00		09-02-08	
227412	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				115.00		09-02-08	
227413	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				122.00		09-02-08	
227414	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				128.00		09-02-08	
227415	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				205.50		09-02-08	
227416	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				230.00		09-02-08	
227417	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				230.00		09-02-08	
227418	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				230.00		09-02-08	
227419	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				247.50		09-02-08	
227420	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				249.50		09-02-08	
227421	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				251.00		09-02-08	
227422	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				280.00		09-02-08	
227423	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				280.00		09-02-08	
227424	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				280.00		09-02-08	
227425	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				280.00		09-02-08	
227426	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				280.00		09-02-08	
227427	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				299.50		09-02-08	
227428	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				299.50		09-02-08	
227429	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				314.50		09-02-08	
227430	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				314.50		09-02-08	
227431	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				314.50		09-02-08	
227432	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				314.50		09-02-08	
227433	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				314.50		09-02-08	
227434	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				314.50		09-02-08	
227435	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227436	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227437	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227438	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227439	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227440	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227441	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227442	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227443	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227444	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227445	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227446	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227447	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	
227448	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				315.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227449	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				318.00		09-02-08	
227450	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				330.00		09-02-08	
227451	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				359.50		09-02-08	
227452	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				359.50		09-02-08	
227453	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				359.50		09-02-08	
227454	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				359.50		09-02-08	
227455	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				359.50		09-02-08	
227456	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				359.50		09-02-08	
227457	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				359.50		09-02-08	
227458	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				375.00		09-02-08	
227459	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				393.50		09-02-08	
227460	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				410.00		09-02-08	
227461	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				446.50		09-02-08	
227462	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				459.18		09-02-08	
227463	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		0999997101		LCY	12089903551586	CD-MISC	DD			PKR				460.00		31-12-08	
227464	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				477.50		09-02-08	
227465	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				499.50		09-02-08	
227466	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				517.50		09-02-08	
227467	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				539.00		09-02-08	
227468	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				559.00		09-02-08	
227469	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				605.00		09-02-08	
227470	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				622.50		09-02-08	
227471	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				623.50		09-02-08	
227472	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				736.50		09-02-08	
227473	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				740.00		13-08-08	
227474	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				792.00		09-02-08	
227475	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				900.00		09-02-08	
227476	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				924.00		09-02-08	
227477	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				940.88		09-02-08	
227478	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				995.00		09-02-08	
227479	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,111.00		09-02-08	
227480	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,131.00		09-02-08	
227481	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,180.50		09-02-08	
227482	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,226.00		09-02-08	
227483	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,240.50		09-02-08	
227484	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,240.50		09-02-08	
227485	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,256.00		09-02-08	
227486	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,272.00		09-02-08	
227487	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,275.00		09-02-08	
227488	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,283.00		10-02-08	
227489	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,299.00		09-02-08	
227490	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,325.00		09-02-08	
227491	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,397.00		09-02-08	
227492	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,450.61		09-02-08	
227493	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,458.00		09-02-08	
227494	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,488.00		09-02-08	
227495	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,490.00		09-02-08	
227496	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,545.50		09-02-08	
227497	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,586.00		09-02-08	
227498	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,779.00		09-02-08	
227499	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,803.50		09-02-08	
227500	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,811.50		09-02-08	
227501	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,811.50		09-02-08	
227502	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,820.00		09-02-08	
227503	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,836.50		09-02-08	
227504	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,842.00		09-02-08	
227505	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				1,952.41		09-02-08	
227506	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,116.00		09-02-08	
227507	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,219.00		09-02-08	
227508	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,241.00		09-02-08	
227509	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,241.00		09-02-08	
227510	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,241.00		09-02-08	
227511	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,266.00		09-02-08	
227512	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,266.00		09-02-08	
227513	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,266.00		09-02-08	
227514	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,288.00		09-02-08	
227515	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,447.00		09-02-08	
227516	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,464.00		09-02-08	
227517	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,489.00		09-02-08	
227518	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,562.00		09-02-08	
227519	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,636.00		09-02-08	
227520	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				2,671.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227521	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				3,145.40		09-02-08	
227522	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				3,235.00		09-02-08	
227523	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				3,837.00		12-03-08	
227524	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				5,683.30		22-01-08	
227525	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				6,050.00		22-01-08	
227526	1208	SHAH ABDUL LATIF UNIV.KHAIPUR	SUKKUR	SD		12089903551586		LCY	12089903551586	CD-MISC	DD			PKR				6,346.30		09-02-08	
227527	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		203		LCY	12369903551586	CD-MISC	DD			PKR				40.84		02-09-08	
227528	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		4		LCY	12369903551586	CD-MISC	DD			PKR				45.00		09-02-08	
227529	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		21		LCY	12369903551586	CD-MISC	DD			PKR				58.00		31-12-08	
227530	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				65.00		31-12-08	
227531	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		278		LCY	12369903551586	CD-MISC	DD			PKR				86.00		31-12-08	
227532	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		364		LCY	12369903551586	CD-MISC	DD			PKR				100.00		02-09-08	
227533	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		54		LCY	12369903551586	CD-MISC	DD			PKR				100.00		31-12-08	
227534	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		74		LCY	12369903551586	CD-MISC	DD			PKR				100.00		31-12-08	
227535	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		462		LCY	12369903551586	CD-MISC	DD			PKR				102.00		02-09-08	
227536	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		463		LCY	12369903551586	CD-MISC	DD			PKR				102.00		02-09-08	
227537	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		304		LCY	12369903551586	CD-MISC	DD			PKR				119.96		02-09-08	
227538	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				143.00		19-05-08	
227539	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		281		LCY	12369903551586	CD-MISC	DD			PKR				146.50		31-12-08	
227540	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		10		LCY	12369903551586	CD-MISC	DD			PKR				150.00		09-02-08	
227541	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		471		LCY	12369903551586	CD-MISC	DD			PKR				155.00		02-09-08	
227542	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		403		LCY	12369903551586	CD-MISC	DD			PKR				157.50		02-09-08	
227543	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		163		LCY	12369903551586	CD-MISC	DD			PKR				177.00		31-12-08	
227544	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		369		LCY	12369903551586	CD-MISC	DD			PKR				177.50		02-09-08	
227545	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		70		LCY	12369903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227546	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		201		LCY	12369903551586	CD-MISC	DD			PKR				215.00		31-12-08	
227547	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		340		LCY	12369903551586	CD-MISC	DD			PKR				229.00		02-09-08	
227548	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		179		LCY	12369903551586	CD-MISC	DD			PKR				250.00		31-12-08	
227549	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		250		LCY	12369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
227550	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		302		LCY	12369903551586	CD-MISC	DD			PKR				300.00		02-09-08	
227551	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		75		LCY	12369903551586	CD-MISC	DD			PKR				300.00		31-12-08	
227552	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				300.00		13-02-08	
227553	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				300.00		19-03-08	
227554	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		NAJEEB AKHTAR		LCY	12369903551586	CD-MISC	DD			PKR				300.00		26-09-08	
227555	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		6		LCY	12369903551586	CD-MISC	DD			PKR				310.00		31-12-08	
227556	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				335.00		04-07-08	
227557	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		m a jabbar farooq		LCY	12369903551586	CD-MISC	DD			PKR				335.00		06-02-08	
227558	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		18		LCY	12369903551586	CD-MISC	DD			PKR				336.00		31-12-08	
227559	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		181		LCY	12369903551586	CD-MISC	DD			PKR				395.00		31-12-08	
227560	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		218		LCY	12369903551586	CD-MISC	DD			PKR				400.00		31-12-08	
227561	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		298		LCY	12369903551586	CD-MISC	DD			PKR				400.00		31-12-08	
227562	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		308		LCY	12369903551586	CD-MISC	DD			PKR				400.00		02-09-08	
227563	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		412		LCY	12369903551586	CD-MISC	DD			PKR				410.00		02-09-08	
227564	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		296		LCY	12369903551586	CD-MISC	DD			PKR				425.00		31-12-08	
227565	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		187		LCY	12369903551586	CD-MISC	DD			PKR				482.00		31-12-08	
227566	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		477		LCY	12369903551586	CD-MISC	DD			PKR				488.00		02-09-08	
227567	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		262		LCY	12369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227568	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		335		LCY	12369903551586	CD-MISC	DD			PKR				500.00		02-09-08	
227569	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		388		LCY	12369903551586	CD-MISC	DD			PKR				500.00		02-09-08	
227570	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		394		LCY	12369903551586	CD-MISC	DD			PKR				500.00		02-09-08	
227571	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		424		LCY	12369903551586	CD-MISC	DD			PKR				500.00		02-09-08	
227572	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		71		LCY	12369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227573	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		96		LCY	12369903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227574	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		314		LCY	12369903551586	CD-MISC	DD			PKR				501.20		02-09-08	
227575	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		7		LCY	12369903551586	CD-MISC	DD			PKR				504.00		31-12-08	
227576	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		286		LCY	12369903551586	CD-MISC	DD			PKR				544.00		31-12-08	
227577	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		73		LCY	12369903551586	CD-MISC	DD			PKR				551.00		31-12-08	
227578	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		416		LCY	12369903551586	CD-MISC	DD			PKR				577.00		02-09-08	
227579	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		255		LCY	12369903551586	CD-MISC	DD			PKR				581.00		31-12-08	
227580	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		270		LCY	12369903551586	CD-MISC	DD			PKR				625.00		31-12-08	
227581	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		193		LCY	12369903551586	CD-MISC	DD			PKR				643.00		31-12-08	
227582	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		92		LCY	12369903551586	CD-MISC	DD			PKR				687.50		31-12-08	
227583	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		217		LCY	12369903551586	CD-MISC	DD			PKR				689.00		31-12-08	
227584	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		233		LCY	12369903551586	CD-MISC	DD			PKR				703.00		31-12-08	
227585	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		178		LCY	12369903551586	CD-MISC	DD			PKR				723.00		31-12-08	
227586	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		192		LCY	12369903551586	CD-MISC	DD			PKR				723.00		31-12-08	
227587	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		227		LCY	12369903551586	CD-MISC	DD			PKR				744.00		31-12-08	
227588	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		396		LCY	12369903551586	CD-MISC	DD			PKR				749.00		02-09-08	
227589	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		231		LCY	12369903551586	CD-MISC	DD			PKR				750.00		31-12-08	
227590	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		312		LCY	12369903551586	CD-MISC	DD			PKR				758.00		02-09-08	
227591	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		8		LCY	12369903551586	CD-MISC	DD			PKR				760.00		09-02-08	
227592	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		352		LCY	12369903551586	CD-MISC	DD			PKR				762.00		02-09-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227593	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		166		LCY	12369903551586	CD-MISC	DD			PKR				800.00		31-12-08	
227594	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		393		LCY	12369903551586	CD-MISC	DD			PKR				800.00		02-09-08	
227595	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		402		LCY	12369903551586	CD-MISC	DD			PKR				815.00		02-09-08	
227596	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		354		LCY	12369903551586	CD-MISC	DD			PKR				818.00		02-09-08	
227597	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		165		LCY	12369903551586	CD-MISC	DD			PKR				830.00		31-12-08	
227598	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				875.00		29-02-08	
227599	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		31		LCY	12369903551586	CD-MISC	DD			PKR				960.00		31-12-08	
227600	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		210		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227601	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		273		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227602	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		275		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227603	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		276		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227604	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		279		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227605	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		293		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227606	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		306		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
227607	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		320		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
227608	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		327		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
227609	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		336		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
227610	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		337		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
227611	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		344		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
227612	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		367		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
227613	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		80		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227614	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		98		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227615	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AC CLOSED		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227616	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		RAFIA ALI		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		26-03-08	
227617	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AC 18583		LCY	12369903551586	CD-MISC	DD			PKR				1,000.00		04-09-08	
227618	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		289		LCY	12369903551586	CD-MISC	DD			PKR				1,032.00		31-12-08	
227619	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		185		LCY	12369903551586	CD-MISC	DD			PKR				1,033.00		31-12-08	
227620	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		303		LCY	12369903551586	CD-MISC	DD			PKR				1,087.00		02-09-08	
227621	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		332		LCY	12369903551586	CD-MISC	DD			PKR				1,100.00		02-09-08	
227622	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		338		LCY	12369903551586	CD-MISC	DD			PKR				1,100.00		02-09-08	
227623	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		469		LCY	12369903551586	CD-MISC	DD			PKR				1,100.00		02-09-08	
227624	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		348		LCY	12369903551586	CD-MISC	DD			PKR				1,143.00		02-09-08	
227625	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		225		LCY	12369903551586	CD-MISC	DD			PKR				1,154.00		31-12-08	
227626	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		316		LCY	12369903551586	CD-MISC	DD			PKR				1,190.00		02-09-08	
227627	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		211		LCY	12369903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
227628	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		3		LCY	12369903551586	CD-MISC	DD			PKR				1,200.00		09-02-08	
227629	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		311		LCY	12369903551586	CD-MISC	DD			PKR				1,200.00		02-09-08	
227630	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		423		LCY	12369903551586	CD-MISC	DD			PKR				1,200.00		02-09-08	
227631	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		422		LCY	12369903551586	CD-MISC	DD			PKR				1,225.00		02-09-08	
227632	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		230		LCY	12369903551586	CD-MISC	DD			PKR				1,248.00		31-12-08	
227633	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		325		LCY	12369903551586	CD-MISC	DD			PKR				1,250.00		02-09-08	
227634	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		466		LCY	12369903551586	CD-MISC	DD			PKR				1,250.00		02-09-08	
227635	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		470		LCY	12369903551586	CD-MISC	DD			PKR				1,262.00		02-09-08	
227636	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		13		LCY	12369903551586	CD-MISC	DD			PKR				1,264.00		31-12-08	
227637	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		172		LCY	12369903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
227638	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		184		LCY	12369903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
227639	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		222		LCY	12369903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
227640	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		427		LCY	12369903551586	CD-MISC	DD			PKR				1,400.00		02-09-08	
227641	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		232		LCY	12369903551586	CD-MISC	DD			PKR				1,425.00		31-12-08	
227642	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		406		LCY	12369903551586	CD-MISC	DD			PKR				1,425.00		02-09-08	
227643	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		407		LCY	12369903551586	CD-MISC	DD			PKR				1,425.00		02-09-08	
227644	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		237		LCY	12369903551586	CD-MISC	DD			PKR				1,467.00		31-12-08	
227645	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		239		LCY	12369903551586	CD-MISC	DD			PKR				1,474.00		31-12-08	
227646	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		79		LCY	12369903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
227647	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				1,500.00		06-05-08	
227648	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		292		LCY	12369903551586	CD-MISC	DD			PKR				1,525.00		31-12-08	
227649	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		14		LCY	12369903551586	CD-MISC	DD			PKR				1,528.00		31-12-08	
227650	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		429		LCY	12369903551586	CD-MISC	DD			PKR				1,530.00		02-09-08	
227651	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		351		LCY	12369903551586	CD-MISC	DD			PKR				1,585.00		02-09-08	
227652	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		174		LCY	12369903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
227653	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		474		LCY	12369903551586	CD-MISC	DD			PKR				1,625.00		02-09-08	
227654	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		261		LCY	12369903551586	CD-MISC	DD			PKR				1,715.00		31-12-08	
227655	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		241		LCY	12369903551586	CD-MISC	DD			PKR				1,723.00		31-12-08	
227656	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		24		LCY	12369903551586	CD-MISC	DD			PKR				1,740.00		31-12-08	
227657	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		460		LCY	12369903551586	CD-MISC	DD			PKR				1,742.00		02-09-08	
227658	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		445		LCY	12369903551586	CD-MISC	DD			PKR				1,750.00		02-09-08	
227659	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		226		LCY	12369903551586	CD-MISC	DD			PKR				1,775.00		31-12-08	
227660	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		405		LCY	12369903551586	CD-MISC	DD			PKR				1,800.00		02-09-08	
227661	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		280		LCY	12369903551586	CD-MISC	DD			PKR				1,825.00		31-12-08	
227662	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		266		LCY	12369903551586	CD-MISC	DD			PKR				1,841.00		31-12-08	
227663	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		349		LCY	12369903551586	CD-MISC	DD			PKR				1,850.00		02-09-08	
227664	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		284		LCY	12369903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227665	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		285		LCY	12369903551586	CD-MISC	DD			PKR				1,946.00		31-12-08	
227666	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		331		LCY	12369903551586	CD-MISC	DD			PKR				1,956.00		02-09-08	
227667	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		16		LCY	12369903551586	CD-MISC	DD			PKR				1,967.00		31-12-08	
227668	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		397		LCY	12369903551586	CD-MISC	DD			PKR				2,000.00		02-09-08	
227669	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		44		LCY	12369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227670	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		452		LCY	12369903551586	CD-MISC	DD			PKR				2,000.00		02-09-08	
227671	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		52		LCY	12369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227672	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		91		LCY	12369903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227673	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		315		LCY	12369903551586	CD-MISC	DD			PKR				2,021.00		02-09-08	
227674	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		15		LCY	12369903551586	CD-MISC	DD			PKR				2,058.00		31-12-08	
227675	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		399		LCY	12369903551586	CD-MISC	DD			PKR				2,066.00		02-09-08	
227676	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		260		LCY	12369903551586	CD-MISC	DD			PKR				2,093.00		31-12-08	
227677	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		345		LCY	12369903551586	CD-MISC	DD			PKR				2,123.00		02-09-08	
227678	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		287		LCY	12369903551586	CD-MISC	DD			PKR				2,174.00		31-12-08	
227679	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		342		LCY	12369903551586	CD-MISC	DD			PKR				2,174.00		02-09-08	
227680	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		382		LCY	12369903551586	CD-MISC	DD			PKR				2,175.00		02-09-08	
227681	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		390		LCY	12369903551586	CD-MISC	DD			PKR				2,175.00		02-09-08	
227682	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		392		LCY	12369903551586	CD-MISC	DD			PKR				2,175.00		02-09-08	
227683	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		398		LCY	12369903551586	CD-MISC	DD			PKR				2,175.00		02-09-08	
227684	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		23		LCY	12369903551586	CD-MISC	DD			PKR				2,196.00		31-12-08	
227685	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		294		LCY	12369903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
227686	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		373		LCY	12369903551586	CD-MISC	DD			PKR				2,200.00		02-09-08	
227687	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		379		LCY	12369903551586	CD-MISC	DD			PKR				2,200.00		02-09-08	
227688	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		428		LCY	12369903551586	CD-MISC	DD			PKR				2,200.00		02-09-08	
227689	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		468		LCY	12369903551586	CD-MISC	DD			PKR				2,200.00		02-09-08	
227690	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		288		LCY	12369903551586	CD-MISC	DD			PKR				2,222.00		02-09-08	
227691	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M AZIZ KHAN		LCY	12369903551586	CD-MISC	DD			PKR				2,260.00		02-12-08	
227692	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		426		LCY	12369903551586	CD-MISC	DD			PKR				2,280.00		02-09-08	
227693	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		182		LCY	12369903551586	CD-MISC	DD			PKR				2,300.00		02-09-08	
227694	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		454		LCY	12369903551586	CD-MISC	DD			PKR				2,300.00		02-09-08	
227695	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		339		LCY	12369903551586	CD-MISC	DD			PKR				2,303.00		02-09-08	
227696	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		263		LCY	12369903551586	CD-MISC	DD			PKR				2,312.00		02-09-08	
227697	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		160		LCY	12369903551586	CD-MISC	DD			PKR				2,401.00		02-09-08	
227698	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		299		LCY	12369903551586	CD-MISC	DD			PKR				2,500.00		02-09-08	
227699	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		328		LCY	12369903551586	CD-MISC	DD			PKR				2,500.00		02-09-08	
227700	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		442		LCY	12369903551586	CD-MISC	DD			PKR				2,500.00		02-09-08	
227701	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				2,500.00		04-11-08	
227702	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		386		LCY	12369903551586	CD-MISC	DD			PKR				2,523.50		02-09-08	
227703	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		408		LCY	12369903551586	CD-MISC	DD			PKR				2,555.00		02-09-08	
227704	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		290		LCY	12369903551586	CD-MISC	DD			PKR				2,600.00		02-09-08	
227705	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		204		LCY	12369903551586	CD-MISC	DD			PKR				2,650.00		02-09-08	
227706	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		356		LCY	12369903551586	CD-MISC	DD			PKR				2,893.00		02-09-08	
227707	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		248		LCY	12369903551586	CD-MISC	DD			PKR				2,900.00		02-09-08	
227708	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		219		LCY	12369903551586	CD-MISC	DD			PKR				2,910.00		02-09-08	
227709	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		12		LCY	12369903551586	CD-MISC	DD			PKR				2,955.00		02-09-08	
227710	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		274		LCY	12369903551586	CD-MISC	DD			PKR				3,000.00		02-09-08	
227711	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		370		LCY	12369903551586	CD-MISC	DD			PKR				3,000.00		02-09-08	
227712	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		473		LCY	12369903551586	CD-MISC	DD			PKR				3,000.00		02-09-08	
227713	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		224		LCY	12369903551586	CD-MISC	DD			PKR				3,034.00		02-09-08	
227714	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		253		LCY	12369903551586	CD-MISC	DD			PKR				3,100.00		02-09-08	
227715	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		254		LCY	12369903551586	CD-MISC	DD			PKR				3,200.00		02-09-08	
227716	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M AZIZ KHAN		LCY	12369903551586	CD-MISC	DD			PKR				3,200.00		03-03-08	
227717	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		35		LCY	12369903551586	CD-MISC	DD			PKR				3,252.00		02-09-08	
227718	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		437		LCY	12369903551586	CD-MISC	DD			PKR				3,300.00		02-09-08	
227719	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		229		LCY	12369903551586	CD-MISC	DD			PKR				3,485.00		02-09-08	
227720	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		164		LCY	12369903551586	CD-MISC	DD			PKR				3,500.00		02-09-08	
227721	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		168		LCY	12369903551586	CD-MISC	DD			PKR				3,500.00		02-09-08	
227722	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		25		LCY	12369903551586	CD-MISC	DD			PKR				3,500.00		02-09-08	
227723	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		244		LCY	12369903551586	CD-MISC	DD			PKR				3,507.00		02-09-08	
227724	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		242		LCY	12369903551586	CD-MISC	DD			PKR				3,512.00		02-09-08	
227725	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		34		LCY	12369903551586	CD-MISC	DD			PKR				3,583.00		02-09-08	
227726	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		235		LCY	12369903551586	CD-MISC	DD			PKR				3,915.00		02-09-08	
227727	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		RAJA M ASLAM		LCY	12369903551586	CD-MISC	DD			PKR				3,937.00		22-01-08	
227728	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		209		LCY	12369903551586	CD-MISC	DD			PKR				4,000.00		02-09-08	
227729	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		265		LCY	12369903551586	CD-MISC	DD			PKR				4,000.00		02-09-08	
227730	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		353		LCY	12369903551586	CD-MISC	DD			PKR				4,000.00		02-09-08	
227731	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		443		LCY	12369903551586	CD-MISC	DD			PKR				4,109.00		02-09-08	
227732	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		27		LCY	12369903551586	CD-MISC	DD			PKR				4,213.65		02-09-08	
227733	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		93		LCY	12369903551586	CD-MISC	DD			PKR				4,230.00		02-09-08	
227734	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		183		LCY	12369903551586	CD-MISC	DD			PKR				4,278.00		02-09-08	
227735	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		188		LCY	12369903551586	CD-MISC	DD			PKR				4,368.00		02-09-08	
227736	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		221		LCY	12369903551586	CD-MISC	DD			PKR				4,410.00		02-09-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227737	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		171		LCY	12369903551586	CD-MISC	DD			PKR				4,480.00		02-09-08	
227738	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		19		LCY	12369903551586	CD-MISC	DD			PKR				4,483.00		02-09-08	
227739	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		309		LCY	12369903551586	CD-MISC	DD			PKR				4,550.00		02-09-08	
227740	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		208		LCY	12369903551586	CD-MISC	DD			PKR				4,566.00		02-09-08	
227741	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		43		LCY	12369903551586	CD-MISC	DD			PKR				4,583.00		02-09-08	
227742	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		446		LCY	12369903551586	CD-MISC	DD			PKR				4,600.00		02-09-08	
227743	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		161		LCY	12369903551586	CD-MISC	DD			PKR				4,680.00		02-09-08	
227744	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		22		LCY	12369903551586	CD-MISC	DD			PKR				4,722.00		02-09-08	
227745	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		436		LCY	12369903551586	CD-MISC	DD			PKR				4,755.00		02-09-08	
227746	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		36		LCY	12369903551586	CD-MISC	DD			PKR				4,866.00		02-09-08	
227747	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		191		LCY	12369903551586	CD-MISC	DD			PKR				5,000.00		02-09-08	
227748	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		305		LCY	12369903551586	CD-MISC	DD			PKR				5,000.00		02-09-08	
227749	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		346		LCY	12369903551586	CD-MISC	DD			PKR				5,000.00		02-09-08	
227750	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		347		LCY	12369903551586	CD-MISC	DD			PKR				5,000.00		02-09-08	
227751	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		362		LCY	12369903551586	CD-MISC	DD			PKR				5,000.00		02-09-08	
227752	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		264		LCY	12369903551586	CD-MISC	DD			PKR				5,108.00		02-09-08	
227753	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		198		LCY	12369903551586	CD-MISC	DD			PKR				5,145.00		02-09-08	
227754	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		223		LCY	12369903551586	CD-MISC	DD			PKR				5,280.00		02-09-08	
227755	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		243		LCY	12369903551586	CD-MISC	DD			PKR				5,289.00		02-09-08	
227756	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		228		LCY	12369903551586	CD-MISC	DD			PKR				5,299.25		02-09-08	
227757	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		176		LCY	12369903551586	CD-MISC	DD			PKR				5,325.00		02-09-08	
227758	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		162		LCY	12369903551586	CD-MISC	DD			PKR				5,399.00		02-09-08	
227759	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		197		LCY	12369903551586	CD-MISC	DD			PKR				5,497.00		02-09-08	
227760	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				5,500.00		27-02-08	
227761	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		295		LCY	12369903551586	CD-MISC	DD			PKR				5,600.00		02-09-08	
227762	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		20		LCY	12369903551586	CD-MISC	DD			PKR				5,601.00		02-09-08	
227763	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		387		LCY	12369903551586	CD-MISC	DD			PKR				5,601.00		02-09-08	
227764	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		33		LCY	12369903551586	CD-MISC	DD			PKR				5,720.00		02-09-08	
227765	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		435		LCY	12369903551586	CD-MISC	DD			PKR				5,842.00		02-09-08	
227766	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		195		LCY	12369903551586	CD-MISC	DD			PKR				5,915.00		02-09-08	
227767	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		9		LCY	12369903551586	CD-MISC	DD			PKR				5,947.00		02-09-08	
227768	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		475		LCY	12369903551586	CD-MISC	DD			PKR				5,960.00		02-09-08	
227769	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		32		LCY	12369903551586	CD-MISC	DD			PKR				5,968.90		02-09-08	
227770	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		310		LCY	12369903551586	CD-MISC	DD			PKR				6,000.00		02-09-08	
227771	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		368		LCY	12369903551586	CD-MISC	DD			PKR				6,000.00		02-09-08	
227772	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		383		LCY	12369903551586	CD-MISC	DD			PKR				6,000.00		02-09-08	
227773	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		5		LCY	12369903551586	CD-MISC	DD			PKR				6,333.00		02-09-08	
227774	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		190		LCY	12369903551586	CD-MISC	DD			PKR				6,670.00		02-09-08	
227775	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		205		LCY	12369903551586	CD-MISC	DD			PKR				6,779.00		02-09-08	
227776	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		453		LCY	12369903551586	CD-MISC	DD			PKR				7,000.00		02-09-08	
227777	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		259		LCY	12369903551586	CD-MISC	DD			PKR				7,320.00		02-09-08	
227778	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		177		LCY	12369903551586	CD-MISC	DD			PKR				7,342.00		02-09-08	
227779	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		17		LCY	12369903551586	CD-MISC	DD			PKR				7,596.80		02-09-08	
227780	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		307		LCY	12369903551586	CD-MISC	DD			PKR				7,670.00		02-09-08	
227781	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				7,700.00		15-11-08	
227782	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		170		LCY	12369903551586	CD-MISC	DD			PKR				7,755.00		02-09-08	
227783	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		28		LCY	12369903551586	CD-MISC	DD			PKR				7,835.00		02-09-08	
227784	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		376		LCY	12369903551586	CD-MISC	DD			PKR				7,920.00		02-09-08	
227785	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		194		LCY	12369903551586	CD-MISC	DD			PKR				7,994.00		02-09-08	
227786	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		167		LCY	12369903551586	CD-MISC	DD			PKR				8,000.00		02-09-08	
227787	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		240		LCY	12369903551586	CD-MISC	DD			PKR				8,000.00		02-09-08	
227788	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		272		LCY	12369903551586	CD-MISC	DD			PKR				8,000.00		02-09-08	
227789	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		29		LCY	12369903551586	CD-MISC	DD			PKR				8,050.88		02-09-08	
227790	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		238		LCY	12369903551586	CD-MISC	DD			PKR				8,188.00		02-09-08	
227791	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		341		LCY	12369903551586	CD-MISC	DD			PKR				8,500.00		02-09-08	
227792	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		215		LCY	12369903551586	CD-MISC	DD			PKR				8,534.00		02-09-08	
227793	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		258		LCY	12369903551586	CD-MISC	DD			PKR				8,553.00		02-09-08	
227794	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		220		LCY	12369903551586	CD-MISC	DD			PKR				8,616.00		02-09-08	
227795	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		55		LCY	12369903551586	CD-MISC	DD			PKR				8,630.00		02-09-08	
227796	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		300		LCY	12369903551586	CD-MISC	DD			PKR				8,755.00		02-09-08	
227797	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		256		LCY	12369903551586	CD-MISC	DD			PKR				8,790.00		02-09-08	
227798	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		180		LCY	12369903551586	CD-MISC	DD			PKR				8,800.00		02-09-08	
227799	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		421		LCY	12369903551586	CD-MISC	DD			PKR				8,916.00		02-09-08	
227800	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		236		LCY	12369903551586	CD-MISC	DD			PKR				9,000.00		02-09-08	
227801	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		350		LCY	12369903551586	CD-MISC	DD			PKR				9,171.00		02-09-08	
227802	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		375		LCY	12369903551586	CD-MISC	DD			PKR				9,270.00		02-09-08	
227803	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		291		LCY	12369903551586	CD-MISC	DD			PKR				9,405.00		02-09-08	
227804	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		26		LCY	12369903551586	CD-MISC	DD			PKR				9,756.00		02-09-08	
227805	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		268		LCY	12369903551586	CD-MISC	DD			PKR				9,875.00		02-09-08	
227806	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		247		LCY	12369903551586	CD-MISC	DD			PKR				10,000.00		02-09-08	
227807	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				10,000.00		07-09-08	
227808	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				10,000.00		27-11-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227809	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		419		LCY	12369903551586	CD-MISC	DD			PKR				10,078.00		02-09-08	
227810	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		249		LCY	12369903551586	CD-MISC	DD			PKR				10,211.00		02-09-08	
227811	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		355		LCY	12369903551586	CD-MISC	DD			PKR				10,388.00		02-09-08	
227812	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		433		LCY	12369903551586	CD-MISC	DD			PKR				10,962.00		02-09-08	
227813	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		11		LCY	12369903551586	CD-MISC	DD			PKR				11,091.00		02-09-08	
227814	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		216		LCY	12369903551586	CD-MISC	DD			PKR				11,500.00		02-09-08	
227815	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		56		LCY	12369903551586	CD-MISC	DD			PKR				11,731.00		02-09-08	
227816	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		323		LCY	12369903551586	CD-MISC	DD			PKR				11,900.00		02-09-08	
227817	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		82		LCY	12369903551586	CD-MISC	DD			PKR				12,000.00		02-09-08	
227818	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		372		LCY	12369903551586	CD-MISC	DD			PKR				12,083.00		02-09-08	
227819	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		77		LCY	12369903551586	CD-MISC	DD			PKR				12,147.40		02-09-08	
227820	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		301		LCY	12369903551586	CD-MISC	DD			PKR				12,920.00		02-09-08	
227821	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		213		LCY	12369903551586	CD-MISC	DD			PKR				13,000.00		02-09-08	
227822	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		282		LCY	12369903551586	CD-MISC	DD			PKR				13,000.00		02-09-08	
227823	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				14,400.00		03-01-08	
227824	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		361		LCY	12369903551586	CD-MISC	DD			PKR				14,642.00		02-09-08	
227825	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		202		LCY	12369903551586	CD-MISC	DD			PKR				14,934.00		02-09-08	
227826	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		267		LCY	12369903551586	CD-MISC	DD			PKR				14,982.00		02-09-08	
227827	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		447		LCY	12369903551586	CD-MISC	DD			PKR				15,000.00		02-09-08	
227828	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		234		LCY	12369903551586	CD-MISC	DD			PKR				15,198.00		02-09-08	
227829	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		317		LCY	12369903551586	CD-MISC	DD			PKR				15,960.00		02-09-08	
227830	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		319		LCY	12369903551586	CD-MISC	DD			PKR				16,000.00		02-09-08	
227831	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		101		LCY	12369903551586	CD-MISC	DD			PKR				16,088.71		02-09-08	
227832	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		410		LCY	12369903551586	CD-MISC	DD			PKR				16,155.00		02-09-08	
227833	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		377		LCY	12369903551586	CD-MISC	DD			PKR				16,254.00		02-09-08	
227834	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		417		LCY	12369903551586	CD-MISC	DD			PKR				17,000.00		02-09-08	
227835	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				17,000.00		06-09-08	
227836	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		360		LCY	12369903551586	CD-MISC	DD			PKR				17,500.00		02-09-08	
227837	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		455		LCY	12369903551586	CD-MISC	DD			PKR				18,500.00		02-09-08	
227838	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		415		LCY	12369903551586	CD-MISC	DD			PKR				19,525.00		02-09-08	
227839	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		404		LCY	12369903551586	CD-MISC	DD			PKR				20,000.00		02-09-08	
227840	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		313		LCY	12369903551586	CD-MISC	DD			PKR				21,000.00		02-09-08	
227841	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				22,000.00		24-04-08	
227842	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		374		LCY	12369903551586	CD-MISC	DD			PKR				27,000.00		02-09-08	
227843	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		359		LCY	12369903551586	CD-MISC	DD			PKR				28,000.00		02-09-08	
227844	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		411		LCY	12369903551586	CD-MISC	DD			PKR				29,481.00		02-09-08	
227845	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		448		LCY	12369903551586	CD-MISC	DD			PKR				32,000.00		02-09-08	
227846	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		175		LCY	12369903551586	CD-MISC	DD			PKR				37,042.00		02-09-08	
227847	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		334		LCY	12369903551586	CD-MISC	DD			PKR				60,000.00		02-09-08	
227848	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				60,000.00		18-06-08	
227849	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		1236		LCY	12369903551586	CD-MISC	DD			PKR				75,951.00		21-01-08	
227850	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		418		LCY	12369903551586	CD-MISC	DD			PKR				99,700.00		02-09-08	
227851	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		357		LCY	12369903551586	CD-MISC	DD			PKR				101,500.00		02-09-08	
227852	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		461		LCY	12369903551586	CD-MISC	DD			PKR				108,900.00		02-09-08	
227853	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		333		LCY	12369903551586	CD-MISC	DD			PKR				118,000.00		02-09-08	
227854	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		449		LCY	12369903551586	CD-MISC	DD			PKR				164,268.00		02-09-08	
227855	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		277		LCY	12369903551586	CD-MISC	DD			PKR				241,572.00		02-09-08	
227856	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		329		LCY	12369903551586	CD-MISC	DD			PKR				458,333.00		02-09-08	
227857	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				60.00		09-02-08	
227858	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				75.25		09-02-08	
227859	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				99.50		09-02-08	
227860	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				187.00		09-02-08	
227861	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				370.00		09-02-08	
227862	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				450.00		09-02-08	
227863	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				500.00		09-02-08	
227864	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				900.00		09-02-08	
227865	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				960.00		09-02-08	
227866	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
227867	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
227868	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
227869	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
227870	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,100.00		09-02-08	
227871	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,125.00		09-02-08	
227872	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,350.00		09-02-08	
227873	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,394.32		04-01-08	
227874	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
227875	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
227876	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				2,122.00		09-02-08	
227877	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				2,850.00		09-02-08	
227878	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
227879	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
227880	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227881	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				5,100.00		09-02-08	
227882	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				5,237.00		09-02-08	
227883	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
227884	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				7,500.00		09-02-08	
227885	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				10,019.49		09-02-08	
227886	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				13,998.00		09-02-08	
227887	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
227888	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				15,000.00		09-02-08	
227889	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				22,500.00		09-02-08	
227890	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				25,000.00		09-02-08	
227891	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				32,000.00		09-02-08	
227892	1244	ALLAMA IQBAL MEDICAL COLLEGE,	LAHORE	PB		SURRENDER BY SBP		LCY	12449903551586	CD-MISC	DD			PKR				170,000.00		09-02-08	
227893	1245	ROYAL PARK, LAHORE	LAHORE	PB		AZAHR& AZAM		LCY	12459903551586	CD-MISC	DD			PKR				360.00		31-12-08	
227894	1245	ROYAL PARK, LAHORE	LAHORE	PB		ABDUWADDOD		LCY	12459903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
227895	1245	ROYAL PARK, LAHORE	LAHORE	PB		MAQBOOL AHMED		LCY	12459903551586	CD-MISC	DD			PKR				500.00		31-12-08	
227896	1245	ROYAL PARK, LAHORE	LAHORE	PB		1245		LCY	12459903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227897	1245	ROYAL PARK, LAHORE	LAHORE	PB		KAHLID		LCY	12459903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
227898	1245	ROYAL PARK, LAHORE	LAHORE	PB		AMJAD PERVAZ		LCY	12459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227899	1245	ROYAL PARK, LAHORE	LAHORE	PB		AFTAB AHMED		LCY	12459903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
227900	1245	ROYAL PARK, LAHORE	LAHORE	PB		WASIM HNIF		LCY	12459903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
227901	1245	ROYAL PARK, LAHORE	LAHORE	PB		S JAVED		LCY	12459903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
227902	1245	ROYAL PARK, LAHORE	LAHORE	PB		1245		LCY	12459903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227903	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				100.00		31-12-08	
227904	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227905	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				200.00		31-12-08	
227906	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				475.00		31-12-08	
227907	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				843.00		31-12-08	
227908	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				895.00		31-12-08	
227909	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
227910	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
227911	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
227912	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				3,105.00		31-12-08	
227913	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				3,890.00		31-12-08	
227914	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				4,205.00		31-12-08	
227915	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
227916	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
227917	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				8,154.00		31-12-08	
227918	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
227919	1246	TOWN SHIP, LAHORE	LAHORE	PB		ETS 1246		LCY	12469903551586	CD-MISC	DD			PKR				60,000.00		31-12-08	
227920	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		1248		LCY	12489903551586	CD-MISC	DD			PKR				500.00		07-04-08	
227921	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB				LCY	12489903551586	CD-MISC	DD			PKR				943.00		22-Dec-08	
227922	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB				LCY	12489903551586	CD-MISC	DD			PKR				5,500.00		16-Sep-08	
227923	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		1248		LCY	12489903551586	CD-MISC	DD			PKR				13,000.00		12-Jul-08	
227924	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		1248 ait		LCY	12489903551586	CD-MISC	DD			PKR				17,000.00		16-01-08	
227925	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		1248		LCY	12489903551586	CD-MISC	DD			PKR				20,000.00		09-Feb-08	
227926	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB				LCY	12489903551586	CD-MISC	DD			PKR				20,000.00		15-Sep-08	
227927	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				0.67		09-Feb-08	
227928	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				60.00		09-Feb-08	
227929	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				150.00		09-Feb-08	
227930	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				225.00		09-Feb-08	
227931	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				225.00		09-Feb-08	
227932	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		ETS 1249		LCY	12499903551586	CD-MISC	DD			PKR				400.00		31-12-08	
227933	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				400.00		09-Feb-08	
227934	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
227935	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				600.00		09-Feb-08	
227936	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227937	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227938	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227939	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227940	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				1,605.60		09-Feb-08	
227941	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				1,893.46		09-Feb-08	
227942	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				2,452.00		09-Feb-08	
227943	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				4,190.00		09-Feb-08	
227944	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				5,000.00		07-Feb-08	
227945	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
227946	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				6,500.00		09-Feb-08	
227947	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				6,864.00		09-Feb-08	
227948	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				13,385.00		02-Feb-08	
227949	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB		12499903551586		LCY	12499903551586	CD-MISC	DD			PKR				28,000.00		09-Feb-08	
227950	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				67.00		06-02-08	
227951	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				100.00		09-02-08	
227952	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				137.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
227953	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				150.00		09-Feb-08	
227954	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				150.00		09-Feb-08	
227955	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				150.09		09-Feb-08	
227956	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				175.00		09-Feb-08	
227957	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				199.00		09-Feb-08	
227958	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
227959	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				250.00		09-Feb-08	
227960	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				350.00		09-Feb-08	
227961	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				397.00		09-Feb-08	
227962	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				400.00		09-Feb-08	
227963	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				400.00		09-Feb-08	
227964	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
227965	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				610.00		09-Feb-08	
227966	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				695.00		09-Feb-08	
227967	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				700.00		09-Feb-08	
227968	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				900.00		09-Feb-08	
227969	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				900.00		09-Feb-08	
227970	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				949.00		09-Feb-08	
227971	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227972	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227973	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227974	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227975	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227976	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227977	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
227978	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,033.40		09-Feb-08	
227979	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,100.00		09-Feb-08	
227980	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,119.03		09-Feb-08	
227981	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,120.27		09-Feb-08	
227982	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,123.00		09-Feb-08	
227983	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,138.00		09-Feb-08	
227984	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,140.00		09-Feb-08	
227985	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,190.00		09-Feb-08	
227986	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
227987	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,220.00		09-Feb-08	
227988	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,259.00		09-Feb-08	
227989	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,337.00		09-Feb-08	
227990	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,600.00		09-Feb-08	
227991	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,601.00		09-Feb-08	
227992	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,601.00		09-Feb-08	
227993	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,601.00		09-Feb-08	
227994	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,601.00		09-Feb-08	
227995	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,675.00		09-Feb-08	
227996	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,700.00		09-Feb-08	
227997	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,700.00		09-Feb-08	
227998	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,700.00		09-Feb-08	
227999	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				1,961.00		09-Feb-08	
228000	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
228001	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
228002	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
228003	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,071.00		09-Feb-08	
228004	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,123.00		09-Feb-08	
228005	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,312.00		09-Feb-08	
228006	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,498.00		09-Feb-08	
228007	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,500.00		09-Feb-08	
228008	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,548.00		09-Feb-08	
228009	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				2,959.00		12-03-08	
228010	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
228011	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
228012	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				3,435.00		09-Feb-08	
228013	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				3,450.00		09-Feb-08	
228014	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				3,641.00		09-Feb-08	
228015	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				3,855.00		09-Feb-08	
228016	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				4,100.00		09-Feb-08	
228017	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				4,392.50		09-Feb-08	
228018	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				4,520.00		09-Feb-08	
228019	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				4,882.00		09-Feb-08	
228020	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				4,892.00		09-Feb-08	
228021	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				4,920.00		09-Feb-08	
228022	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				4,980.50		09-Feb-08	
228023	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
228024	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228025	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
228026	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
228027	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				5,496.00		09-Feb-08	
228028	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				6,000.00		09-Feb-08	
228029	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				6,449.00		09-Feb-08	
228030	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				6,473.00		09-Feb-08	
228031	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				7,100.00		07-04-08	
228032	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				8,522.00		09-Feb-08	
228033	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				8,830.00		09-Feb-08	
228034	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
228035	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				10,830.93		09-Feb-08	
228036	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				11,968.77		08-03-08	
228037	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				13,000.00		09-Feb-08	
228038	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				13,701.00		09-Feb-08	
228039	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				21,000.00		09-Feb-08	
228040	1250	WALTON ROAD BRANCH	LAHORE	PB				LCY	12509903551586	CD-MISC	DD			PKR				463,698.70		31-12-07	
228041	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				30.00		09-Feb-08	
228042	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				54.00		09-Feb-08	
228043	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				81.00		09-Feb-08	
228044	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				100.00		09-Feb-08	
228045	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
228046	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
228047	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
228048	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				207.00		09-Feb-08	
228049	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				271.00		23-Jun-08	
228050	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				300.00		09-Feb-08	
228051	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				357.50		09-Feb-08	
228052	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				362.00		09-Feb-08	
228053	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				442.00		09-Feb-08	
228054	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				466.00		15-Sep-08	
228055	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				483.00		09-Feb-08	
228056	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				499.00		07-Feb-08	
228057	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
228058	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				511.75		09-Feb-08	
228059	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				849.00		20-Sep-08	
228060	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				859.00		09-Feb-08	
228061	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,000.00		16-Jun-08	
228062	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,000.00		23-Jun-08	
228063	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
228064	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
228065	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
228066	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
228067	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,038.00		09-Feb-08	
228068	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,200.00		09-Feb-08	
228069	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,650.00		09-Feb-08	
228070	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				1,860.00		09-Feb-08	
228071	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
228072	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
228073	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				2,000.00		09-Feb-08	
228074	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				2,050.00		09-Feb-08	
228075	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				2,592.00		03-Jul-08	
228076	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				2,875.00		09-Feb-08	
228077	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				3,000.00		09-Feb-08	
228078	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				3,086.00		22-Sep-08	
228079	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				3,600.00		09-Feb-08	
228080	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				3,990.00		06-May-08	
228081	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				4,000.00		09-Feb-08	
228082	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				4,280.00		31-Mar-08	
228083	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				4,375.00		06-Mar-08	
228084	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				4,500.00		09-Feb-08	
228085	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				4,842.00		22-Sep-08	
228086	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
228087	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				5,000.00		09-Feb-08	
228088	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				5,076.00		09-Sep-08	
228089	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				5,250.00		25-Sep-08	
228090	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				5,578.00		09-Feb-08	
228091	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				6,000.00		18-Aug-08	
228092	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				6,000.00		09-Feb-08	
228093	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				6,378.00		03-Sep-08	
228094	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				6,429.00		04-Dec-08	
228095	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				6,800.00		09-Feb-08	
228096	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				7,300.00		09-Feb-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228097	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				7,500.00		09-Feb-08	
228098	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				8,000.00		09-Feb-08	
228099	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				8,676.68		09-Feb-08	
228100	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				9,000.00		14-Aug-08	
228101	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				9,652.00		09-Feb-08	
228102	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				10,000.00		09-Feb-08	
228103	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				11,244.00		09-Feb-08	
228104	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				12,000.00		09-Feb-08	
228105	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				12,503.00		09-Feb-08	
228106	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				12,800.00		09-Feb-08	
228107	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				14,600.00		09-Feb-08	
228108	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				14,890.00		29-Aug-08	
228109	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				15,000.00		09-Feb-08	
228110	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				15,000.00		09-Feb-08	
228111	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				19,800.00		09-Feb-08	
228112	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				21,724.00		09-Feb-08	
228113	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				27,160.00		09-Feb-08	
228114	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				35,000.00		09-Feb-08	
228115	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				60,000.00		10-Sep-08	
228116	1252	FATIMA JINNAH MED. COLLEGE, LAH	LAHORE	PB		TS 2019 (1252)		LCY	12529903551586	CD-MISC	DD			PKR				115,718.00		22-Sep-08	
228117	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				83.00		08-06-08	
228118	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				90.00		31-12-08	
228119	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228120	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228121	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228122	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228123	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				500.00		12-04-08	
228124	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				558.00		31-12-08	
228125	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				600.00		31-12-08	
228126	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				621.00		31-12-08	
228127	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				640.00		31-12-08	
228128	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				741.00		25-04-08	
228129	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				800.00		10-07-08	
228130	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				964.84		31-12-08	
228131	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,060.00		31-12-08	
228132	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,101.00		31-12-08	
228133	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
228134	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
228135	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,387.00		31-12-08	
228136	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228137	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228138	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				1,500.00		05-06-08	
228139	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				1,500.00		04-03-08	
228140	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,581.86		31-12-08	
228141	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				1,613.00		04-10-08	
228142	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		ETS 1260		LCY	12609903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
228143	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,860.00		31-12-08	
228144	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,927.30		31-12-08	
228145	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				2,000.00		12-11-08	
228146	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
228147	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
228148	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				2,300.00		31-12-08	
228149	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				2,390.00		15-11-08	
228150	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				2,500.00		10-08-08	
228151	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				2,820.00		31-12-08	
228152	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				2,882.76		05-07-08	
228153	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				3,000.00		24-05-08	
228154	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				3,200.00		31-12-08	
228155	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
228156	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
228157	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228158	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228159	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228160	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228161	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228162	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				5,000.00		07-12-08	
228163	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12 6008		LCY	12609903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228164	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				5,707.00		25-10-08	
228165	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				5,970.00		29-09-08	
228166	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				6,080.00		06-05-08	
228167	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				7,000.00		09-06-08	
228168	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				9,885.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228169	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		ETS 1260		LCY	12609903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
228170	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				12,700.00		22-04-08	
228171	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
228172	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				15,775.00		31-12-08	
228173	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				17,625.00		31-12-08	
228174	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				28,000.00		19-12-08	
228175	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				33,108.00		31-12-08	
228176	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				38,000.00		31-12-08	
228177	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				50,455.00		31-12-08	
228178	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		12609903551586		LCY	12609903551586	CD-MISC	DD			PKR				51,126.00		14-04-08	
228179	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				202,587.87		31-12-08	
228180	1260	QASIMABAD, HYDERABAD	HYDERABAD	SD		BY A/O UNCLAIMED		LCY	12609903551586	CD-MISC	DD			PKR				1,125,023.46		31-12-08	
228181	1264	KHUZDAR	QUETTA	BL		GHULAM MUSTAFA		LCY	12649903551586	CD-MISC	DD			PKR				40.00		31-12-08	
228182	1264	KHUZDAR	QUETTA	BL		M ISMAIL		LCY	12649903551586	CD-MISC	DD			PKR				40.00		31-12-08	
228183	1264	KHUZDAR	QUETTA	BL		AMOUNT TRANSFERE		LCY	12649903551586	CD-MISC	DD			PKR				838.50		31-12-08	
228184	1264	KHUZDAR	QUETTA	BL		SOFT A/C 1823-6		LCY	12649903551586	CD-MISC	DD			PKR				945.00		31-12-08	
228185	1264	KHUZDAR	QUETTA	BL		GHULAM QADIR		LCY	12649903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228186	1264	KHUZDAR	QUETTA	BL		SEP MOHAMMAD EJA		LCY	12649903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
228187	1264	KHUZDAR	QUETTA	BL		MOHAMMAD A/C NO		LCY	12649903551586	CD-MISC	DD			PKR				49,945.00		31-12-08	
228188	1275	MARDAN CANTT.	MARDAN	KPK		UC-16976		LCY	12759903551586	CD-MISC	DD			PKR				295.00		06-Aug-08	
228189	1275	MARDAN CANTT.	MARDAN	KPK		UC-16975		LCY	12759903551586	CD-MISC	DD			PKR				557.00		03-Jun-08	
228190	1275	MARDAN CANTT.	MARDAN	KPK		UC-16974		LCY	12759903551586	CD-MISC	DD			PKR				1,000.00		19-Jun-08	
228191	1275	MARDAN CANTT.	MARDAN	KPK		IRFAN ALI		LCY	12759903551586	CD-MISC	DD			PKR				2,000.00		28-Jul-08	
228192	1275	MARDAN CANTT.	MARDAN	KPK		12750086646503		LCY	12759903551586	CD-MISC	DD			PKR				2,000.00		16-Oct-08	
228193	1275	MARDAN CANTT.	MARDAN	KPK		UC-16971		LCY	12759903551586	CD-MISC	DD			PKR				4,517.00		05-Nov-08	
228194	1275	MARDAN CANTT.	MARDAN	KPK		UC-16970		LCY	12759903551586	CD-MISC	DD			PKR				7,202.00		31-12-08	
228195	1275	MARDAN CANTT.	MARDAN	KPK		UC-16969		LCY	12759903551586	CD-MISC	DD			PKR				10,404.00		26-Sep-08	
228196	1275	MARDAN CANTT.	MARDAN	KPK		SALRY 9734-66		LCY	12759903551586	CD-MISC	DD			PKR				10,515.00		05-Nov-08	
228197	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228198	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				150.00		31-12-08	
228199	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				163.00		31-12-08	
228200	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				680.85		31-12-08	
228201	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				869.00		31-12-08	
228202	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				997.00		31-12-08	
228203	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228204	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228205	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				1,112.00		31-12-08	
228206	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				1,538.00		31-12-08	
228207	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				1,620.00		31-12-08	
228208	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				1,771.00		31-12-08	
228209	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				1,995.00		31-12-08	
228210	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228211	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				2,134.00		31-12-08	
228212	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				2,660.00		31-12-08	
228213	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				3,235.00		31-12-08	
228214	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				3,335.00		31-12-08	
228215	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
228216	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				4,423.00		31-12-08	
228217	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				4,465.00		31-12-08	
228218	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				4,567.00		31-12-08	
228219	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				4,875.00		31-12-08	
228220	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228221	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228222	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228223	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228224	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				5,268.00		31-12-08	
228225	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228226	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228227	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228228	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				6,474.00		31-12-08	
228229	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
228230	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				7,320.00		31-12-08	
228231	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				9,800.00		31-12-08	
228232	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				9,924.00		31-12-08	
228233	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
228234	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
228235	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
228236	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				12,335.00		31-12-08	
228237	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				13,733.00		31-12-08	
228238	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				15,809.00		31-12-08	
228239	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
228240	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				22,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228241	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				30,463.00		31-12-08	
228242	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				30,663.00		31-12-08	
228243	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				30,663.00		31-12-08	
228244	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				30,663.00		31-12-08	
228245	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				36,349.00		31-12-08	
228246	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
228247	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				59,775.00		31-12-08	
228248	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				164,353.00		31-12-08	
228249	1283	WAPDA TOWN LAHORE	LAHORE	PB		ETS 1283		LCY	12839903551586	CD-MISC	DD			PKR				199,425.00		31-12-08	
228250	1304	RANIPUR RIYASAT	SUKKUR	SD		ON DATED		LCY	13049903551586	CD-MISC	DD			PKR				338.00		31-12-08	
228251	1304	RANIPUR RIYASAT	SUKKUR	SD		ON DATED		LCY	13049903551586	CD-MISC	DD			PKR				2,235.00		31-12-08	
228252	1304	RANIPUR RIYASAT	SUKKUR	SD		ON DATED		LCY	13049903551586	CD-MISC	DD			PKR				2,875.00		31-12-08	
228253	1304	RANIPUR RIYASAT	SUKKUR	SD		ON DATED		LCY	13049903551586	CD-MISC	DD			PKR				6,500.00		31-12-08	
228254	1304	RANIPUR RIYASAT	SUKKUR	SD		ON DATED		LCY	13049903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
228255	1304	RANIPUR RIYASAT	SUKKUR	SD		ONDATED		LCY	13049903551586	CD-MISC	DD			PKR				23,000.00		31-12-08	
228256	1304	RANIPUR RIYASAT	SUKKUR	SD		ON DATED		LCY	13049903551586	CD-MISC	DD			PKR				21.44		31-12-08	
228257	1313	AKHAGRAM	MARDAN	KPK		ETS 1313		LCY	13139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228258	1313	AKHAGRAM	MARDAN	KPK		ETS 1313		LCY	13139903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228259	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		CREDIT 1 MUHAMMAD SALEEM REF#058917		LCY	13159903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
228260	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		REF #5395047		LCY	13159903551586	CD-MISC	DD			PKR				4,500.00		09-02-08	
228261	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 52		LCY	13229903551586	CD-MISC	DD			PKR				13.80		31-12-08	
228262	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 45		LCY	13229903551586	CD-MISC	DD			PKR				73.00		31-12-08	
228263	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 62		LCY	13229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228264	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 63		LCY	13229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228265	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 64		LCY	13229903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228266	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 2		LCY	13229903551586	CD-MISC	DD			PKR				150.00		31-12-08	
228267	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 41		LCY	13229903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228268	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 54		LCY	13229903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228269	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 13		LCY	13229903551586	CD-MISC	DD			PKR				222.00		31-12-08	
228270	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 12		LCY	13229903551586	CD-MISC	DD			PKR				352.00		31-12-08	
228271	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 50		LCY	13229903551586	CD-MISC	DD			PKR				454.00		31-12-08	
228272	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 7		LCY	13229903551586	CD-MISC	DD			PKR				466.00		31-12-08	
228273	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 17		LCY	13229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228274	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 6		LCY	13229903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228275	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 53		LCY	13229903551586	CD-MISC	DD			PKR				545.00		31-12-08	
228276	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 32		LCY	13229903551586	CD-MISC	DD			PKR				562.00		31-12-08	
228277	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 26		LCY	13229903551586	CD-MISC	DD			PKR				600.00		31-12-08	
228278	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 15		LCY	13229903551586	CD-MISC	DD			PKR				644.00		31-12-08	
228279	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 1		LCY	13229903551586	CD-MISC	DD			PKR				817.00		31-12-08	
228280	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 42		LCY	13229903551586	CD-MISC	DD			PKR				825.00		31-12-08	
228281	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 4		LCY	13229903551586	CD-MISC	DD			PKR				916.00		31-12-08	
228282	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 40		LCY	13229903551586	CD-MISC	DD			PKR				947.00		31-12-08	
228283	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 51		LCY	13229903551586	CD-MISC	DD			PKR				974.00		31-12-08	
228284	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 35		LCY	13229903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228285	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 61		LCY	13229903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228286	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 28		LCY	13229903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
228287	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 29		LCY	13229903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
228288	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 10		LCY	13229903551586	CD-MISC	DD			PKR				1,456.00		31-12-08	
228289	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 19		LCY	13229903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228290	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 8		LCY	13229903551586	CD-MISC	DD			PKR				1,523.00		31-12-08	
228291	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 31		LCY	13229903551586	CD-MISC	DD			PKR				1,675.00		31-12-08	
228292	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 49		LCY	13229903551586	CD-MISC	DD			PKR				1,740.00		31-12-08	
228293	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 14		LCY	13229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228294	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 23		LCY	13229903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228295	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 3		LCY	13229903551586	CD-MISC	DD			PKR				2,076.00		31-12-08	
228296	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 56		LCY	13229903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
228297	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 60		LCY	13229903551586	CD-MISC	DD			PKR				2,380.00		31-12-08	
228298	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 9		LCY	13229903551586	CD-MISC	DD			PKR				2,433.00		31-12-08	
228299	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 30		LCY	13229903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
228300	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 43		LCY	13229903551586	CD-MISC	DD			PKR				2,610.00		31-12-08	
228301	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 39		LCY	13229903551586	CD-MISC	DD			PKR				2,759.00		31-12-08	
228302	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 18		LCY	13229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228303	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 20		LCY	13229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228304	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 57		LCY	13229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228305	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 58		LCY	13229903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228306	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 5		LCY	13229903551586	CD-MISC	DD			PKR				3,455.00		31-12-08	
228307	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 37		LCY	13229903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
228308	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 38		LCY	13229903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
228309	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 65		LCY	13229903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228310	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 27		LCY	13229903551586	CD-MISC	DD			PKR				5,500.00		31-12-08	
228311	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 25		LCY	13229903551586	CD-MISC	DD			PKR				5,950.00		31-12-08	
228312	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 22		LCY	13229903551586	CD-MISC	DD			PKR				6,838.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228313	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 55		LCY	13229903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
228314	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 44		LCY	13229903551586	CD-MISC	DD			PKR				7,980.00		31-12-08	
228315	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 59		LCY	13229903551586	CD-MISC	DD			PKR				8,100.00		31-12-08	
228316	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 48		LCY	13229903551586	CD-MISC	DD			PKR				9,306.00		31-12-08	
228317	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 46		LCY	13229903551586	CD-MISC	DD			PKR				15,765.00		31-12-08	
228318	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 11		LCY	13229903551586	CD-MISC	DD			PKR				20,286.00		31-12-08	
228319	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 34		LCY	13229903551586	CD-MISC	DD			PKR				22,126.00		31-12-08	
228320	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 21		LCY	13229903551586	CD-MISC	DD			PKR				27,744.00		31-12-08	
228321	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 47		LCY	13229903551586	CD-MISC	DD			PKR				39,030.00		31-12-08	
228322	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 33		LCY	13229903551586	CD-MISC	DD			PKR				52,000.00		31-12-08	
228323	1322	KAMALABAD, RAWALPINDI	ISLAMABAD	PB		REF NO 66		LCY	13229903551586	CD-MISC	DD			PKR				165,278.41		31-12-08	
228324	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				4.00		31-12-08	
228325	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				5.00		31-12-08	
228326	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				10.00		31-12-08	
228327	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				10.00		31-12-08	
228328	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				11.00		31-12-08	
228329	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				16.00		31-12-08	
228330	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				20.00		31-12-08	
228331	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				25.00		31-12-08	
228332	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				40.53		31-12-08	
228333	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				48.00		31-12-08	
228334	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				60.00		31-12-08	
228335	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				60.00		31-12-08	
228336	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				78.00		31-12-08	
228337	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				82.00		31-12-08	
228338	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228339	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228340	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				190.00		31-12-08	
228341	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				190.00		31-12-08	
228342	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228343	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228344	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228345	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228346	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228347	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228348	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228349	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228350	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				326.00		31-12-08	
228351	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228352	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228353	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228354	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228355	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				569.06		31-12-08	
228356	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				600.00		31-12-08	
228357	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				633.00		31-12-08	
228358	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				831.00		31-12-08	
228359	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				861.00		31-12-08	
228360	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				875.00		31-12-08	
228361	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228362	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,119.00		31-12-08	
228363	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,233.23		31-12-08	
228364	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,255.00		31-12-08	
228365	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,275.00		31-12-08	
228366	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,444.00		31-12-08	
228367	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228368	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,515.00		31-12-08	
228369	1337	DIGRI	HYDERABAD	SD		CD SB		LCY	13379903551586	CD-MISC	DD			PKR				1,586.00		31-12-08	
228370	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
228371	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,790.00		31-12-08	
228372	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,790.00		31-12-08	
228373	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,790.00		31-12-08	
228374	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,790.00		31-12-08	
228375	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,818.80		31-12-08	
228376	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,834.81		31-12-08	
228377	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				1,989.07		31-12-08	
228378	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228379	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				2,038.00		31-12-08	
228380	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				2,082.02		31-12-08	
228381	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				2,100.56		31-12-08	
228382	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				2,264.00		31-12-08	
228383	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				2,572.00		31-12-08	
228384	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228385	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				3,190.00		31-12-08	
228386	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				3,350.00		31-12-08	
228387	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				4,100.00		31-12-08	
228388	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228389	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228390	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228391	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				5,226.60		31-12-08	
228392	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				5,456.00		31-12-08	
228393	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				5,980.00		31-12-08	
228394	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				6,073.00		31-12-08	
228395	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				6,654.36		31-12-08	
228396	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
228397	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
228398	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				12,043.78		31-12-08	
228399	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				13,248.00		31-12-08	
228400	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
228401	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				18,541.00		31-12-08	
228402	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				18,740.00		31-12-08	
228403	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
228404	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				21,438.38		31-12-08	
228405	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				22,054.00		31-12-08	
228406	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				24,712.00		31-12-08	
228407	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				25,382.00		31-12-08	
228408	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				25,622.00		31-12-08	
228409	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				25,622.00		31-12-08	
228410	1337	DIGRI	HYDERABAD	SD		CD SB MISC 1337		LCY	13379903551586	CD-MISC	DD			PKR				28,880.00		31-12-08	
228411	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		SB MICS 99997-2		LCY	13539903551586	CD-MISC	DD			PKR				53,250.44		31-12-08	
228412	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		CD MICS 49997-64		LCY	13539903551586	CD-MISC	DD			PKR				642,940.10		31-12-08	
228413	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		13790008025101		LCY	13799903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228414	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		4		LCY	13799903551586	CD-MISC	DD			PKR				10,400.00		31-12-08	
228415	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		1		LCY	13799903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
228416	1379	KHAIRPUR TAMEWALI	BAHAWALPUR	PB		1		LCY	13799903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
228417	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		MANSOOR AHMAD		LCY	14089903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228418	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		NUSRAT		LCY	14089903551586	CD-MISC	DD			PKR				452.00		31-12-08	
228419	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14089903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228420	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14089903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228421	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		IMRAN SHAHID		LCY	14089903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228422	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		M ASHRAF		LCY	14089903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228423	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		SHAHID ANJUM		LCY	14089903551586	CD-MISC	DD			PKR				2,030.00		31-12-08	
228424	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		NASEEM AKHTAR		LCY	14089903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228425	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		MAQBOOL AHMAD		LCY	14089903551586	CD-MISC	DD			PKR				4,200.00		31-12-08	
228426	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		C O CHAK 175/M		LCY	14089903551586	CD-MISC	DD			PKR				4,600.00		31-12-08	
228427	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14089903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
228428	1408	BANGLA DHARANWALA	BAHAWALPUR	PB		GOVT G/E/S/S		LCY	14089903551586	CD-MISC	DD			PKR				32,786.00		31-12-08	
228429	1424	FORT ABBAS	BAHAWALPUR	PB		4		LCY	14249903551586	CD-MISC	DD			PKR				50.00		31-12-08	
228430	1424	FORT ABBAS	BAHAWALPUR	PB		11		LCY	14249903551586	CD-MISC	DD			PKR				850.00		31-12-08	
228431	1424	FORT ABBAS	BAHAWALPUR	PB		12		LCY	14249903551586	CD-MISC	DD			PKR				850.00		31-12-08	
228432	1424	FORT ABBAS	BAHAWALPUR	PB		4		LCY	14249903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228433	1424	FORT ABBAS	BAHAWALPUR	PB		10		LCY	14249903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228434	1424	FORT ABBAS	BAHAWALPUR	PB		14		LCY	14249903551586	CD-MISC	DD			PKR				11,500.00		31-12-08	
228435	1424	FORT ABBAS	BAHAWALPUR	PB		4		LCY	14249903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
228436	1426	MARRIABAD, QUETTA	QUETTA	BL		ETS 1426		LCY	14269903551586	CD-MISC	DD			PKR				418,626.21		31-12-08	
228437	1439	PEOPLES MEDICAL COLLEGE, NAW/	HYDERABAD	SD		AMT LYING MISC		LCY	14399903551586	CD-MISC	DD			PKR				2,477.00		31-12-08	
228438	1439	PEOPLES MEDICAL COLLEGE, NAW/	HYDERABAD	SD		A/O LYING IN		LCY	14399903551586	CD-MISC	DD			PKR				6,210.00		31-12-08	
228439	1440	YAR HUSSAIN	MARDAN	KPK		UNCALAIMED		LCY	14409903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228440	1448	OUGHI BAZAR	ISLAMABAD	KPK		PROFIT 11		LCY	14489903551586	CD-MISC	DD			PKR				179.83		31-12-08	
228441	1448	OUGHI BAZAR	ISLAMABAD	KPK		04		LCY	14489903551586	CD-MISC	DD			PKR				322.00		31-12-08	
228442	1448	OUGHI BAZAR	ISLAMABAD	KPK		REVERSAL CREIDT		LCY	14489903551586	CD-MISC	DD			PKR				481.00		31-12-08	
228443	1448	OUGHI BAZAR	ISLAMABAD	KPK		PROFIT 16		LCY	14489903551586	CD-MISC	DD			PKR				511.12		31-12-08	
228444	1448	OUGHI BAZAR	ISLAMABAD	KPK		PROFIT 12		LCY	14489903551586	CD-MISC	DD			PKR				543.22		31-12-08	
228445	1448	OUGHI BAZAR	ISLAMABAD	KPK		PROFIT 18		LCY	14489903551586	CD-MISC	DD			PKR				574.00		31-12-08	
228446	1448	OUGHI BAZAR	ISLAMABAD	KPK		DOST MUHAMMAD		LCY	14489903551586	CD-MISC	DD			PKR				1,310.00		31-12-08	
228447	1448	OUGHI BAZAR	ISLAMABAD	KPK		M AFZAL 3931		LCY	14489903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228448	1448	OUGHI BAZAR	ISLAMABAD	KPK		SAHIB JAN66806		LCY	14489903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228449	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		A-C# 562		LCY	14739903551586	CD-MISC	DD			PKR				10.00		31-12-08	
228450	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		21		LCY	14739903551586	CD-MISC	DD			PKR				25.00		31-12-08	
228451	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		A-C# 562		LCY	14739903551586	CD-MISC	DD			PKR				60.00		31-12-08	
228452	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				86.00		31-12-08	
228453	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		28		LCY	14739903551586	CD-MISC	DD			PKR				87.90		31-12-08	
228454	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		71		LCY	14739903551586	CD-MISC	DD			PKR				90.00		31-12-08	
228455	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		A-C# 2264		LCY	14739903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228456	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		69		LCY	14739903551586	CD-MISC	DD			PKR				120.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228457	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		A-C# 583-5		LCY	14739903551586	CD-MISC	DD			PKR				125.00		31-12-08	
228458	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		18		LCY	14739903551586	CD-MISC	DD			PKR				150.00		31-12-08	
228459	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		53		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228460	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		58		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228461	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		60		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228462	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		64		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228463	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		84		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228464	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		LFT140849508		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228465	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		MAJLIS E IQRA		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228466	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		22		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228467	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		33		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228468	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		39		LCY	14739903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228469	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		17		LCY	14739903551586	CD-MISC	DD			PKR				228.00		31-12-08	
228470	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		70		LCY	14739903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228471	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		31		LCY	14739903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228472	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		47		LCY	14739903551586	CD-MISC	DD			PKR				250.00		31-12-08	
228473	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CLG CHQ DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				250.00		31-12-08	
228474	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				250.00		31-12-08	
228475	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				250.00		31-12-08	
228476	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		23		LCY	14739903551586	CD-MISC	DD			PKR				250.00		31-12-08	
228477	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		38		LCY	14739903551586	CD-MISC	DD			PKR				279.13		31-12-08	
228478	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		44		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228479	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		73		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228480	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		81		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228481	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		86		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228482	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		88		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228483	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ATH 5823		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228484	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		1473000365101		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228485	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228486	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		19		LCY	14739903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228487	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		66		LCY	14739903551586	CD-MISC	DD			PKR				304.00		31-12-08	
228488	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				350.00		31-12-08	
228489	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ARSHAD AZIZ/2360		LCY	14739903551586	CD-MISC	DD			PKR				350.00		31-12-08	
228490	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		1473000365101		LCY	14739903551586	CD-MISC	DD			PKR				350.00		31-12-08	
228491	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		51		LCY	14739903551586	CD-MISC	DD			PKR				367.74		31-12-08	
228492	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		85		LCY	14739903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228493	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228494	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		WAHEED KHAN		LCY	14739903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228495	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ATH 5823		LCY	14739903551586	CD-MISC	DD			PKR				430.00		31-12-08	
228496	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		67		LCY	14739903551586	CD-MISC	DD			PKR				480.00		31-12-08	
228497	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		40		LCY	14739903551586	CD-MISC	DD			PKR				480.00		31-12-08	
228498	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		72		LCY	14739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228499	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		77		LCY	14739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228500	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CLG CHQ DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228501	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		30		LCY	14739903551586	CD-MISC	DD			PKR				530.00		31-12-08	
228502	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		43		LCY	14739903551586	CD-MISC	DD			PKR				600.00		31-12-08	
228503	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		63		LCY	14739903551586	CD-MISC	DD			PKR				641.39		31-12-08	
228504	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		76		LCY	14739903551586	CD-MISC	DD			PKR				700.00		31-12-08	
228505	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		61		LCY	14739903551586	CD-MISC	DD			PKR				730.00		31-12-08	
228506	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				950.00		31-12-08	
228507	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		62		LCY	14739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228508	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228509	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		41		LCY	14739903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228510	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		36		LCY	14739903551586	CD-MISC	DD			PKR				1,075.00		31-12-08	
228511	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		34		LCY	14739903551586	CD-MISC	DD			PKR				1,485.00		31-12-08	
228512	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		29		LCY	14739903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228513	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CLG CHQ DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				1,503.00		31-12-08	
228514	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		20		LCY	14739903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
228515	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		SLIP NO 113112		LCY	14739903551586	CD-MISC	DD			PKR				1,742.00		31-12-08	
228516	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		65		LCY	14739903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
228517	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		35		LCY	14739903551586	CD-MISC	DD			PKR				1,850.00		31-12-08	
228518	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		59		LCY	14739903551586	CD-MISC	DD			PKR				1,987.00		31-12-08	
228519	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		45		LCY	14739903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228520	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		25		LCY	14739903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228521	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
228522	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		54		LCY	14739903551586	CD-MISC	DD			PKR				2,538.00		31-12-08	
228523	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		49		LCY	14739903551586	CD-MISC	DD			PKR				2,570.00		31-12-08	
228524	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		24		LCY	14739903551586	CD-MISC	DD			PKR				2,996.00		31-12-08	
228525	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
228526	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		50		LCY	14739903551586	CD-MISC	DD			PKR				3,651.00		31-12-08	
228527	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		42		LCY	14739903551586	CD-MISC	DD			PKR				3,752.00		31-12-08	
228528	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				4,400.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228529	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		TR/TO/193675892		LCY	14739903551586	CD-MISC	DD			PKR				4,704.00		31-12-08	
228530	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		48		LCY	14739903551586	CD-MISC	DD			PKR				4,794.00		31-12-08	
228531	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		37		LCY	14739903551586	CD-MISC	DD			PKR				4,987.00		31-12-08	
228532	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228533	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				5,042.00		31-12-08	
228534	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				5,375.00		31-12-08	
228535	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		26		LCY	14739903551586	CD-MISC	DD			PKR				5,618.00		31-12-08	
228536	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		27		LCY	14739903551586	CD-MISC	DD			PKR				6,190.00		31-12-08	
228537	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				6,768.00		31-12-08	
228538	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		MUHAMMAD AKRAM		LCY	14739903551586	CD-MISC	DD			PKR				7,087.00		31-12-08	
228539	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				7,498.00		31-12-08	
228540	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		ETS 1473		LCY	14739903551586	CD-MISC	DD			PKR				7,641.00		31-12-08	
228541	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		A-C# 668		LCY	14739903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
228542	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		55		LCY	14739903551586	CD-MISC	DD			PKR				8,709.00		31-12-08	
228543	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		32		LCY	14739903551586	CD-MISC	DD			PKR				8,920.00		31-12-08	
228544	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		46		LCY	14739903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
228545	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
228546	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		56		LCY	14739903551586	CD-MISC	DD			PKR				12,502.00		31-12-08	
228547	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		H FUKHAR UDDIN		LCY	14739903551586	CD-MISC	DD			PKR				16,073.00		31-12-08	
228548	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		M/UP SHER SHAH		LCY	14739903551586	CD-MISC	DD			PKR				16,949.64		31-12-08	
228549	1473	BAHAWALPUR-ISLAMIA U	BAHAWALPUR	PB		CASH DEPOSIT		LCY	14739903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
228550	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB		14909903551586		LCY	14909903551586	CD-MISC	DD			PKR				100.00		24-05-08	
228551	1490	MACHI GOTH-FAUJI FER	BAHAWALPUR	PB		14909903551586		LCY	14909903551586	CD-MISC	DD			PKR				5,000.00		03-07-08	
228552	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	3386361		LCY	14959903551586	CD-MISC	DD			PKR				960.00		28-01-08	
228553	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	A HAKEEM		LCY	14959903551586	CD-MISC	DD			PKR				4,877.00		02-02-08	
228554	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	166		LCY	14959903551586	CD-MISC	DD			PKR				5.00		09-02-08	
228555	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	147		LCY	14959903551586	CD-MISC	DD			PKR				8.00		09-02-08	
228556	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	29		LCY	14959903551586	CD-MISC	DD			PKR				50.00		09-02-08	
228557	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	84		LCY	14959903551586	CD-MISC	DD			PKR				75.00		09-02-08	
228558	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	41		LCY	14959903551586	CD-MISC	DD			PKR				76.00		09-02-08	
228559	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	144		LCY	14959903551586	CD-MISC	DD			PKR				81.00		09-02-08	
228560	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	50		LCY	14959903551586	CD-MISC	DD			PKR				82.00		09-02-08	
228561	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	104		LCY	14959903551586	CD-MISC	DD			PKR				120.00		09-02-08	
228562	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	64		LCY	14959903551586	CD-MISC	DD			PKR				150.00		09-02-08	
228563	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	94		LCY	14959903551586	CD-MISC	DD			PKR				200.00		09-02-08	
228564	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	105		LCY	14959903551586	CD-MISC	DD			PKR				214.00		09-02-08	
228565	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	198		LCY	14959903551586	CD-MISC	DD			PKR				219.00		09-02-08	
228566	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	93		LCY	14959903551586	CD-MISC	DD			PKR				233.00		09-02-08	
228567	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	57		LCY	14959903551586	CD-MISC	DD			PKR				247.00		09-02-08	
228568	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	134		LCY	14959903551586	CD-MISC	DD			PKR				264.00		09-02-08	
228569	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	109		LCY	14959903551586	CD-MISC	DD			PKR				300.00		09-02-08	
228570	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	2		LCY	14959903551586	CD-MISC	DD			PKR				300.00		09-02-08	
228571	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	157		LCY	14959903551586	CD-MISC	DD			PKR				316.00		09-02-08	
228572	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	135		LCY	14959903551586	CD-MISC	DD			PKR				340.00		09-02-08	
228573	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	70		LCY	14959903551586	CD-MISC	DD			PKR				365.00		09-02-08	
228574	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	34		LCY	14959903551586	CD-MISC	DD			PKR				371.00		09-02-08	
228575	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	7		LCY	14959903551586	CD-MISC	DD			PKR				380.00		09-02-08	
228576	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	106		LCY	14959903551586	CD-MISC	DD			PKR				398.00		09-02-08	
228577	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	158		LCY	14959903551586	CD-MISC	DD			PKR				417.00		09-02-08	
228578	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	129		LCY	14959903551586	CD-MISC	DD			PKR				420.00		09-02-08	
228579	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	55		LCY	14959903551586	CD-MISC	DD			PKR				435.00		09-02-08	
228580	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	28		LCY	14959903551586	CD-MISC	DD			PKR				491.00		09-02-08	
228581	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	82		LCY	14959903551586	CD-MISC	DD			PKR				516.00		09-02-08	
228582	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	66		LCY	14959903551586	CD-MISC	DD			PKR				573.00		09-02-08	
228583	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	67		LCY	14959903551586	CD-MISC	DD			PKR				573.00		09-02-08	
228584	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	71		LCY	14959903551586	CD-MISC	DD			PKR				573.00		09-02-08	
228585	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	73		LCY	14959903551586	CD-MISC	DD			PKR				573.00		09-02-08	
228586	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	112		LCY	14959903551586	CD-MISC	DD			PKR				587.00		09-02-08	
228587	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	63		LCY	14959903551586	CD-MISC	DD			PKR				635.00		09-02-08	
228588	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	79		LCY	14959903551586	CD-MISC	DD			PKR				664.00		09-02-08	
228589	1495	MILITARY ROAD, SUKKUR	SUKKUR	SD	18-04-19	87		LCY	14959903551586	CD-MISC	DD			PKR				664.00		09-02-08	
228590	1512	BILAL PARK, LAHORE	LAHORE	PB		ETS 1512		LCY	15129903551586	CD-MISC	DD			PKR				279.00		31-12-08	
228591	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				870.00		31-12-08	
228592	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				995.00		31-12-08	
228593	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				1,130.00		31-12-08	
228594	1512	BILAL PARK, LAHORE	LAHORE	PB		1512990355158		LCY	15129903551586	CD-MISC	DD			PKR				1,313.41		31-12-08	
228595	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228596	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
228597	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				1,744.00		31-12-08	
228598	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				1,745.00		31-12-08	
228599	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				1,758.00		31-12-08	
228600	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228601	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				2,760.00		31-12-08	
228602	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				2,940.00		31-12-08	
228603	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				3,131.00		31-12-08	
228604	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				3,287.00		31-12-08	
228605	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228606	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				7,100.00		31-12-08	
228607	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				7,875.00		31-12-08	
228608	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
228609	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
228610	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				11,000.00		31-12-08	
228611	1512	BILAL PARK, LAHORE	LAHORE	PB		15129903551586		LCY	15129903551586	CD-MISC	DD			PKR				39,500.00		31-12-08	
228612	1517	LATIFABAD, UNIT NO.11, HYDERABA	HYDERABAD	SD		UN CLAIM DEPOSIT		LCY	15179903551586	CD-MISC	DD			PKR				382,649.00		31-12-08	
228613	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		15189903551586		LCY	15189903551586	CD-MISC	DD			PKR				13.00		31-12-08	
228614	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		15189900159586		LCY	15189903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228615	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		15189903551586		LCY	15189903551586	CD-MISC	DD			PKR				224.40		31-12-08	
228616	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		15189903551586		LCY	15189903551586	CD-MISC	DD			PKR				900.00		31-12-08	
228617	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		15189903551586		LCY	15189903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228618	1518	NICHOLSON ROAD, LAHORE	LAHORE	PB		15189903551586		LCY	15189903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228619	1538	DARORA	MARDAN	KPK		15380003864201		LCY	15389903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228620	1538	DARORA	MARDAN	KPK		15380020887303		LCY	15389903551586	CD-MISC	DD			PKR				2,242.00		31-12-08	
228621	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB		REF 04		LCY	15749903551586	CD-MISC	DD			PKR				0.10		31-12-08	
228622	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB		REF 04		LCY	15749903551586	CD-MISC	DD			PKR				150.00		31-12-08	
228623	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB		REF NO 02		LCY	15749903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228624	1574	GRAIN MARKET FAQIRWALA	BAHAWALPUR	PB		REF 01		LCY	15749903551586	CD-MISC	DD			PKR				2,873.04		31-12-08	
228625	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD ISMAIL		LCY	15899903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228626	1589	PECO ROAD CENTRE	LAHORE	PB		S/ZARYAB HUSSAIN SHAH A/C 447-69		LCY	15899903551586	CD-MISC	DD			PKR				200.00		09-Feb-08	
228627	1589	PECO ROAD CENTRE	LAHORE	PB		M/RAMZAN A/C 60105-5		LCY	15899903551586	CD-MISC	DD			PKR				200.00		09-02-08	
228628	1589	PECO ROAD CENTRE	LAHORE	PB		ABDUL AZIZ A-C 6404-7		LCY	15899903551586	CD-MISC	DD			PKR				352.00		31-12-08	
228629	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD YOUSAF		LCY	15899903551586	CD-MISC	DD			PKR				500.00		09-Feb-08	
228630	1589	PECO ROAD CENTRE	LAHORE	PB		AMIN BOOTA A-C/ 7100-7		LCY	15899903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228631	1589	PECO ROAD CENTRE	LAHORE	PB		TANA TAHIR		LCY	15899903551586	CD-MISC	DD			PKR				500.00		09-02-08	
228632	1589	PECO ROAD CENTRE	LAHORE	PB		SYED MUHAMMAD PERVAIZ		LCY	15899903551586	CD-MISC	DD			PKR				566.00		09-02-08	
228633	1589	PECO ROAD CENTRE	LAHORE	PB		JAVAID IQBAL		LCY	15899903551586	CD-MISC	DD			PKR				912.67		09-02-08	
228634	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD ZAHID ULLAH A/C 4776-4		LCY	15899903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228635	1589	PECO ROAD CENTRE	LAHORE	PB		M/ARSHAD A/C 3570-5		LCY	15899903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
228636	1589	PECO ROAD CENTRE	LAHORE	PB		RASHID KHAN A/C 6742-4		LCY	15899903551586	CD-MISC	DD			PKR				1,000.00		09-Feb-08	
228637	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD SALEEM		LCY	15899903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228638	1589	PECO ROAD CENTRE	LAHORE	PB		AGHA DILSHAD JUNG A/C 899-9		LCY	15899903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
228639	1589	PECO ROAD CENTRE	LAHORE	PB		SHABBIR AHMAD A/C 9087-7		LCY	15899903551586	CD-MISC	DD			PKR				1,500.00		09-Feb-08	
228640	1589	PECO ROAD CENTRE	LAHORE	PB		SULTAN MEHMOOD		LCY	15899903551586	CD-MISC	DD			PKR				1,745.00		09-Feb-08	
228641	1589	PECO ROAD CENTRE	LAHORE	PB		803523		LCY	15899903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
228642	1589	PECO ROAD CENTRE	LAHORE	PB		FAIZ MUHAMMAD A/C 3416-20		LCY	15899903551586	CD-MISC	DD			PKR				3,890.00		09-Feb-08	
228643	1589	PECO ROAD CENTRE	LAHORE	PB		NZIR SHAHZAD		LCY	15899903551586	CD-MISC	DD			PKR				4,143.00		09-02-08	
228644	1589	PECO ROAD CENTRE	LAHORE	PB		KHALID LATIF A/C 1044-4		LCY	15899903551586	CD-MISC	DD			PKR				4,165.00		09-02-08	
228645	1589	PECO ROAD CENTRE	LAHORE	PB		M/NUMIR CD 829		LCY	15899903551586	CD-MISC	DD			PKR				4,270.00		09-02-08	
228646	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD YOUSAF A/C 9077-3		LCY	15899903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228647	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD IQBAL A/C 8509-0		LCY	15899903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228648	1589	PECO ROAD CENTRE	LAHORE	PB		ABDUL RASHEED		LCY	15899903551586	CD-MISC	DD			PKR				6,300.00		31-12-08	
228649	1589	PECO ROAD CENTRE	LAHORE	PB		MALIK MUHAMMAD ASHRAF		LCY	15899903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
228650	1589	PECO ROAD CENTRE	LAHORE	PB		TAIQ MEHMOOD ZAKIR A/C 6422		LCY	15899903551586	CD-MISC	DD			PKR				10,218.00		09-02-08	
228651	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD ASHFAQ A/C 10870-0		LCY	15899903551586	CD-MISC	DD			PKR				10,360.00		31-12-08	
228652	1589	PECO ROAD CENTRE	LAHORE	PB		MUHAMMAD SHOAIB		LCY	15899903551586	CD-MISC	DD			PKR				12,934.00		31-12-08	
228653	1589	PECO ROAD CENTRE	LAHORE	PB		NARICO ADS A/C 4549-71		LCY	15899903551586	CD-MISC	DD			PKR				20,000.00		09-02-08	
228654	1589	PECO ROAD CENTRE	LAHORE	PB		SH/MUHAMMAD EHSAN A/C 10049-9		LCY	15899903551586	CD-MISC	DD			PKR				50,000.00		09-Feb-08	
228655	1631	IQBAL ABAD	BAHAWALPUR	PB		UNCLAIMED 2019		LCY	16319903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228656	1631	IQBAL ABAD	BAHAWALPUR	PB		UNCLAIMED 2019		LCY	16319903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228657	1631	IQBAL ABAD	BAHAWALPUR	PB		UNCLAIMED 2019		LCY	16319903551586	CD-MISC	DD			PKR				10,040.00		31-12-08	
228658	1637	SHIGAR BAZAR, SHIGAR	ISLAMABAD	GB		UNCLAIMED A/C		LCY	16379903551586	CD-MISC	DD			PKR				2,335.00		31-12-08	
228659	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				100.00		09-02-08	
228660	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				195.00		09-02-08	
228661	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				500.00		09-02-08	
228662	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				600.00		09-02-08	
228663	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				795.00		01-12-08	
228664	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
228665	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				1,000.00		09-02-08	
228666	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				1,000.00		13-06-08	
228667	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				1,400.00		09-02-08	
228668	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				1,500.00		09-02-08	
228669	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				1,861.00		09-02-08	
228670	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		DEP/DT/9-2-2008		LCY	16559903551586	CD-MISC	DD			PKR				1,915.00		31-12-08	
228671	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
228672	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228673	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				2,200.00		09-02-08	
228674	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
228675	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				3,211.00		09-02-08	
228676	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				4,400.00		09-02-08	
228677	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				4,504.00		09-02-08	
228678	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				5,335.00		09-02-08	
228679	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				5,400.00		09-02-08	
228680	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				5,543.00		02-06-08	
228681	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		9/202008		LCY	16559903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228682	1655	BAHAWALPUR-MODEL TOW	BAHAWALPUR	PB		16559903551586		LCY	16559903551586	CD-MISC	DD			PKR				6,846.00		09-02-08	
228683	1661	TANDO GHULAM ALI	HYDERABAD	SD		CR		LCY	16619903551586	CD-MISC	DD			PKR				9.94		31-12-08	
228684	1661	TANDO GHULAM ALI	HYDERABAD	SD		96509		LCY	16619903551586	CD-MISC	DD			PKR				10.00		31-12-08	
228685	1661	TANDO GHULAM ALI	HYDERABAD	SD		SIDDIQUE		LCY	16619903551586	CD-MISC	DD			PKR				72.73		31-12-08	
228686	1661	TANDO GHULAM ALI	HYDERABAD	SD		M HASSAN		LCY	16619903551586	CD-MISC	DD			PKR				80.00		31-12-08	
228687	1661	TANDO GHULAM ALI	HYDERABAD	SD		M ESSA		LCY	16619903551586	CD-MISC	DD			PKR				104.55		31-12-08	
228688	1661	TANDO GHULAM ALI	HYDERABAD	SD		BILWAL		LCY	16619903551586	CD-MISC	DD			PKR				108.00		31-12-08	
228689	1661	TANDO GHULAM ALI	HYDERABAD	SD		KHASISO		LCY	16619903551586	CD-MISC	DD			PKR				126.58		31-12-08	
228690	1661	TANDO GHULAM ALI	HYDERABAD	SD		M ESSA		LCY	16619903551586	CD-MISC	DD			PKR				199.10		31-12-08	
228691	1661	TANDO GHULAM ALI	HYDERABAD	SD		SAJIDD ALI		LCY	16619903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228692	1661	TANDO GHULAM ALI	HYDERABAD	SD		M AFZAL		LCY	16619903551586	CD-MISC	DD			PKR				212.25		31-12-08	
228693	1661	TANDO GHULAM ALI	HYDERABAD	SD		ABDULLAH		LCY	16619903551586	CD-MISC	DD			PKR				238.54		31-12-08	
228694	1661	TANDO GHULAM ALI	HYDERABAD	SD		M SIIDDIQUE		LCY	16619903551586	CD-MISC	DD			PKR				239.54		31-12-08	
228695	1661	TANDO GHULAM ALI	HYDERABAD	SD		M ALI		LCY	16619903551586	CD-MISC	DD			PKR				262.65		31-12-08	
228696	1661	TANDO GHULAM ALI	HYDERABAD	SD		M AIJAZ		LCY	16619903551586	CD-MISC	DD			PKR				268.88		31-12-08	
228697	1661	TANDO GHULAM ALI	HYDERABAD	SD		ABDULLAH		LCY	16619903551586	CD-MISC	DD			PKR				282.53		31-12-08	
228698	1661	TANDO GHULAM ALI	HYDERABAD	SD		GUL MUHAMMAD		LCY	16619903551586	CD-MISC	DD			PKR				291.23		31-12-08	
228699	1661	TANDO GHULAM ALI	HYDERABAD	SD		SAIF REHMAN		LCY	16619903551586	CD-MISC	DD			PKR				292.00		31-12-08	
228700	1661	TANDO GHULAM ALI	HYDERABAD	SD		ALLAHOK		LCY	16619903551586	CD-MISC	DD			PKR				304.63		31-12-08	
228701	1661	TANDO GHULAM ALI	HYDERABAD	SD		M SIDDIQUE		LCY	16619903551586	CD-MISC	DD			PKR				314.67		31-12-08	
228702	1661	TANDO GHULAM ALI	HYDERABAD	SD		ALI MUHAMMAD		LCY	16619903551586	CD-MISC	DD			PKR				367.05		31-12-08	
228703	1661	TANDO GHULAM ALI	HYDERABAD	SD		MUHIB		LCY	16619903551586	CD-MISC	DD			PKR				377.88		31-12-08	
228704	1661	TANDO GHULAM ALI	HYDERABAD	SD		D ARIF		LCY	16619903551586	CD-MISC	DD			PKR				379.86		31-12-08	
228705	1661	TANDO GHULAM ALI	HYDERABAD	SD		M MALOOK		LCY	16619903551586	CD-MISC	DD			PKR				428.92		31-12-08	
228706	1661	TANDO GHULAM ALI	HYDERABAD	SD		AZIZ AHMED		LCY	16619903551586	CD-MISC	DD			PKR				429.30		31-12-08	
228707	1661	TANDO GHULAM ALI	HYDERABAD	SD		ABDUL RAUF		LCY	16619903551586	CD-MISC	DD			PKR				493.91		31-12-08	
228708	1661	TANDO GHULAM ALI	HYDERABAD	SD		AB HAQUE		LCY	16619903551586	CD-MISC	DD			PKR				506.30		31-12-08	
228709	1661	TANDO GHULAM ALI	HYDERABAD	SD		ZULFAQAR		LCY	16619903551586	CD-MISC	DD			PKR				506.53		31-12-08	
228710	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC HUL HASSAN		LCY	16619903551586	CD-MISC	DD			PKR				516.00		31-12-08	
228711	1661	TANDO GHULAM ALI	HYDERABAD	SD		ALI AHMED		LCY	16619903551586	CD-MISC	DD			PKR				531.63		31-12-08	
228712	1661	TANDO GHULAM ALI	HYDERABAD	SD		H AMEER		LCY	16619903551586	CD-MISC	DD			PKR				570.80		31-12-08	
228713	1661	TANDO GHULAM ALI	HYDERABAD	SD		HAJI AHMED		LCY	16619903551586	CD-MISC	DD			PKR				572.83		31-12-08	
228714	1661	TANDO GHULAM ALI	HYDERABAD	SD		GH MUSTAFA		LCY	16619903551586	CD-MISC	DD			PKR				580.71		31-12-08	
228715	1661	TANDO GHULAM ALI	HYDERABAD	SD		ABDULLAH		LCY	16619903551586	CD-MISC	DD			PKR				623.73		31-12-08	
228716	1661	TANDO GHULAM ALI	HYDERABAD	SD		M AFZAL		LCY	16619903551586	CD-MISC	DD			PKR				693.11		31-12-08	
228717	1661	TANDO GHULAM ALI	HYDERABAD	SD		AIJAZ		LCY	16619903551586	CD-MISC	DD			PKR				738.97		31-12-08	
228718	1661	TANDO GHULAM ALI	HYDERABAD	SD		ALLAHBACHAYO		LCY	16619903551586	CD-MISC	DD			PKR				752.30		31-12-08	
228719	1661	TANDO GHULAM ALI	HYDERABAD	SD		MUSHTAQUE		LCY	16619903551586	CD-MISC	DD			PKR				815.43		31-12-08	
228720	1661	TANDO GHULAM ALI	HYDERABAD	SD		AB REHMAN		LCY	16619903551586	CD-MISC	DD			PKR				890.62		31-12-08	
228721	1661	TANDO GHULAM ALI	HYDERABAD	SD		M SHARIF		LCY	16619903551586	CD-MISC	DD			PKR				971.85		31-12-08	
228722	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC H NOOR		LCY	16619903551586	CD-MISC	DD			PKR				997.00		31-12-08	
228723	1661	TANDO GHULAM ALI	HYDERABAD	SD		CRIDIT		LCY	16619903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228724	1661	TANDO GHULAM ALI	HYDERABAD	SD		MAHMMOD		LCY	16619903551586	CD-MISC	DD			PKR				1,011.60		31-12-08	
228725	1661	TANDO GHULAM ALI	HYDERABAD	SD		M IBRAHIM		LCY	16619903551586	CD-MISC	DD			PKR				1,062.75		31-12-08	
228726	1661	TANDO GHULAM ALI	HYDERABAD	SD		ARJON		LCY	16619903551586	CD-MISC	DD			PKR				1,083.57		31-12-08	
228727	1661	TANDO GHULAM ALI	HYDERABAD	SD		M YAQOOB		LCY	16619903551586	CD-MISC	DD			PKR				1,166.37		31-12-08	
228728	1661	TANDO GHULAM ALI	HYDERABAD	SD		PROFIT 2245		LCY	16619903551586	CD-MISC	DD			PKR				1,209.67		31-12-08	
228729	1661	TANDO GHULAM ALI	HYDERABAD	SD		AALE		LCY	16619903551586	CD-MISC	DD			PKR				1,355.25		31-12-08	
228730	1661	TANDO GHULAM ALI	HYDERABAD	SD		GHULAM RASOOL		LCY	16619903551586	CD-MISC	DD			PKR				1,401.00		31-12-08	
228731	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ALTAF JAT		LCY	16619903551586	CD-MISC	DD			PKR				1,434.00		31-12-08	
228732	1661	TANDO GHULAM ALI	HYDERABAD	SD		MUSHTAQUE		LCY	16619903551586	CD-MISC	DD			PKR				1,436.50		31-12-08	
228733	1661	TANDO GHULAM ALI	HYDERABAD	SD		SOOFI		LCY	16619903551586	CD-MISC	DD			PKR				1,837.08		31-12-08	
228734	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC NOOR AHMED		LCY	16619903551586	CD-MISC	DD			PKR				1,871.00		31-12-08	
228735	1661	TANDO GHULAM ALI	HYDERABAD	SD		PROFIT 2244		LCY	16619903551586	CD-MISC	DD			PKR				1,881.24		31-12-08	
228736	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC MOHAD KHAN		LCY	16619903551586	CD-MISC	DD			PKR				2,162.00		31-12-08	
228737	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC JAN MUHAMMAD		LCY	16619903551586	CD-MISC	DD			PKR				2,308.00		31-12-08	
228738	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC H LONG		LCY	16619903551586	CD-MISC	DD			PKR				2,308.00		31-12-08	
228739	1661	TANDO GHULAM ALI	HYDERABAD	SD		MUBARAK		LCY	16619903551586	CD-MISC	DD			PKR				2,427.35		31-12-08	
228740	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC KHUDA BUX		LCY	16619903551586	CD-MISC	DD			PKR				2,454.00		31-12-08	
228741	1661	TANDO GHULAM ALI	HYDERABAD	SD		BHOROO		LCY	16619903551586	CD-MISC	DD			PKR				2,531.62		31-12-08	
228742	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ALI NAWAZ		LCY	16619903551586	CD-MISC	DD			PKR				2,599.00		31-12-08	
228743	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC LAL MOHD		LCY	16619903551586	CD-MISC	DD			PKR				2,599.00		31-12-08	
228744	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC TAJ KHAN		LCY	16619903551586	CD-MISC	DD			PKR				2,599.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228745	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC AHMED MUNCHI		LCY	16619903551586	CD-MISC	DD			PKR				3,036.00		31-12-08	
228746	1661	TANDO GHULAM ALI	HYDERABAD	SD		G RASOOL		LCY	16619903551586	CD-MISC	DD			PKR				3,057.98		31-12-08	
228747	1661	TANDO GHULAM ALI	HYDERABAD	SD		CRDIT		LCY	16619903551586	CD-MISC	DD			PKR				3,180.00		31-12-08	
228748	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC MUHAMMAD		LCY	16619903551586	CD-MISC	DD			PKR				3,184.00		31-12-08	
228749	1661	TANDO GHULAM ALI	HYDERABAD	SD		HUSSAIN BUX		LCY	16619903551586	CD-MISC	DD			PKR				3,226.15		31-12-08	
228750	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC AHMED SATIO		LCY	16619903551586	CD-MISC	DD			PKR				3,328.00		31-12-08	
228751	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC DIN LAGHARI		LCY	16619903551586	CD-MISC	DD			PKR				3,328.00		31-12-08	
228752	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC TAHRO KOT		LCY	16619903551586	CD-MISC	DD			PKR				3,473.00		31-12-08	
228753	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC HAJI DODO		LCY	16619903551586	CD-MISC	DD			PKR				3,619.00		31-12-08	
228754	1661	TANDO GHULAM ALI	HYDERABAD	SD		GPS		LCY	16619903551586	CD-MISC	DD			PKR				3,619.00		31-12-08	
228755	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ARAIB		LCY	16619903551586	CD-MISC	DD			PKR				3,765.00		31-12-08	
228756	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ARIB		LCY	16619903551586	CD-MISC	DD			PKR				3,910.00		31-12-08	
228757	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC H MOHD		LCY	16619903551586	CD-MISC	DD			PKR				4,056.00		31-12-08	
228758	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC H HAMZO		LCY	16619903551586	CD-MISC	DD			PKR				4,056.00		31-12-08	
228759	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ALI GHULAM		LCY	16619903551586	CD-MISC	DD			PKR				4,202.00		31-12-08	
228760	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC CHKIR KHAN		LCY	16619903551586	CD-MISC	DD			PKR				4,347.00		31-12-08	
228761	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC M IBHARIM		LCY	16619903551586	CD-MISC	DD			PKR				4,347.00		31-12-08	
228762	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ALLAH BUX		LCY	16619903551586	CD-MISC	DD			PKR				4,347.00		31-12-08	
228763	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC DANI BUX		LCY	16619903551586	CD-MISC	DD			PKR				4,347.00		31-12-08	
228764	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC JAN MUHAMMAD		LCY	16619903551586	CD-MISC	DD			PKR				4,493.00		31-12-08	
228765	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC HAJI KHAN		LCY	16619903551586	CD-MISC	DD			PKR				4,639.00		31-12-08	
228766	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC RASOOL BUX		LCY	16619903551586	CD-MISC	DD			PKR				4,784.00		31-12-08	
228767	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC MOLVI ABDULL		LCY	16619903551586	CD-MISC	DD			PKR				4,930.00		31-12-08	
228768	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC HAROON		LCY	16619903551586	CD-MISC	DD			PKR				4,930.00		31-12-08	
228769	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC USMAN		LCY	16619903551586	CD-MISC	DD			PKR				5,076.00		31-12-08	
228770	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC MEHAR		LCY	16619903551586	CD-MISC	DD			PKR				5,076.00		31-12-08	
228771	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC GULBAG		LCY	16619903551586	CD-MISC	DD			PKR				5,658.00		31-12-08	
228772	1661	TANDO GHULAM ALI	HYDERABAD	SD		M YASEEN		LCY	16619903551586	CD-MISC	DD			PKR				5,747.83		31-12-08	
228773	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC MR KHAN		LCY	16619903551586	CD-MISC	DD			PKR				5,804.00		31-12-08	
228774	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC HSJI DEG		LCY	16619903551586	CD-MISC	DD			PKR				6,095.00		31-12-08	
228775	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC CHATOO		LCY	16619903551586	CD-MISC	DD			PKR				6,241.00		31-12-08	
228776	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC JALAL KHAN		LCY	16619903551586	CD-MISC	DD			PKR				6,241.00		31-12-08	
228777	1661	TANDO GHULAM ALI	HYDERABAD	SD		CRDIT		LCY	16619903551586	CD-MISC	DD			PKR				6,649.00		31-12-08	
228778	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC GUL MUHAMMAD		LCY	16619903551586	CD-MISC	DD			PKR				6,824.00		31-12-08	
228779	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC WAGREGI		LCY	16619903551586	CD-MISC	DD			PKR				6,969.00		31-12-08	
228780	1661	TANDO GHULAM ALI	HYDERABAD	SD		M ANWAR		LCY	16619903551586	CD-MISC	DD			PKR				7,657.88		31-12-08	
228781	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ALLAH BUX		LCY	16619903551586	CD-MISC	DD			PKR				7,989.00		31-12-08	
228782	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC M HASHIM		LCY	16619903551586	CD-MISC	DD			PKR				7,989.00		31-12-08	
228783	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC GHULAM M		LCY	16619903551586	CD-MISC	DD			PKR				8,717.00		31-12-08	
228784	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC JANI		LCY	16619903551586	CD-MISC	DD			PKR				8,863.00		31-12-08	
228785	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC H PATASHO		LCY	16619903551586	CD-MISC	DD			PKR				9,300.00		31-12-08	
228786	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC ALLAH DIM		LCY	16619903551586	CD-MISC	DD			PKR				9,445.00		31-12-08	
228787	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC H ADIL		LCY	16619903551586	CD-MISC	DD			PKR				10,611.00		31-12-08	
228788	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC AHMED KHAN		LCY	16619903551586	CD-MISC	DD			PKR				10,611.00		31-12-08	
228789	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC AHMED BABAR		LCY	16619903551586	CD-MISC	DD			PKR				10,902.00		31-12-08	
228790	1661	TANDO GHULAM ALI	HYDERABAD	SD		MOHD SIDDIQUE		LCY	16619903551586	CD-MISC	DD			PKR				11,131.96		31-12-08	
228791	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC TANDO IQBAL		LCY	16619903551586	CD-MISC	DD			PKR				11,485.00		31-12-08	
228792	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC SARDHI		LCY	16619903551586	CD-MISC	DD			PKR				22,555.00		31-12-08	
228793	1661	TANDO GHULAM ALI	HYDERABAD	SD		SMC MEVO		LCY	16619903551586	CD-MISC	DD			PKR				26,051.00		31-12-08	
228794	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 16		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228795	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 22		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228796	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 20		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228797	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 21		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228798	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 7		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228799	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 8		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228800	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 9		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228801	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 10		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228802	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR11		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228803	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 13		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228804	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 10		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228805	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		SALARY CR		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228806	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 6		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228807	1668	SATELLITE TOWN, MIRPURKHAS	HYDERABAD	SD		CR 15		LCY	16689903551586	CD-MISC	DD			PKR				586.00		31-12-08	
228808	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1.31		31-12-08	
228809	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				20.00		31-12-08	
228810	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				50.00		31-12-08	
228811	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				50.00		31-12-08	
228812	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				50.00		31-12-08	
228813	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				50.00		31-12-08	
228814	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				60.00		31-12-08	
228815	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				60.09		31-12-08	
228816	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				68.00		31-12-08	

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228817	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				70.00		31-12-08	
228818	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				80.00		31-12-08	
228819	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				80.00		31-12-08	
228820	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228821	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228822	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228823	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228824	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				135.50		31-12-08	
228825	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				150.00		31-12-08	
228826	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				180.00		31-12-08	
228827	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228828	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228829	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228830	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228831	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228832	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228833	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228834	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228835	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				220.00		31-12-08	
228836	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				234.00		31-12-08	
228837	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				299.58		31-12-08	
228838	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				300.00		31-12-08	
228839	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				360.00		31-12-08	
228840	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				386.00		31-12-08	
228841	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228842	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228843	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				457.00		31-12-08	
228844	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				472.00		31-12-08	
228845	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228846	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228847	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228848	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228849	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228850	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228851	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228852	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228853	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				531.00		31-12-08	
228854	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				600.00		31-12-08	
228855	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				651.00		31-12-08	
228856	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				686.00		31-12-08	
228857	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				700.00		31-12-08	
228858	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				740.00		31-12-08	
228859	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				826.00		31-12-08	
228860	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				878.00		31-12-08	
228861	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				900.00		31-12-08	
228862	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228863	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228864	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228865	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228866	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228867	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228868	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228869	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228870	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228871	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228872	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,026.83		31-12-08	
228873	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,146.15		31-12-08	
228874	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
228875	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,229.97		31-12-08	
228876	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,229.97		31-12-08	
228877	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
228878	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,301.00		31-12-08	
228879	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,325.00		31-12-08	
228880	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,375.00		31-12-08	
228881	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,493.00		31-12-08	
228882	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228883	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,700.00		31-12-08	
228884	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,800.00		31-12-08	
228885	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
228886	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,910.00		31-12-08	
228887	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
228888	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228889	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228890	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
228891	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,010.00		31-12-08	
228892	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,025.00		31-12-08	
228893	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
228894	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,205.00		31-12-08	
228895	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,229.00		31-12-08	
228896	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,290.00		31-12-08	
228897	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,312.00		31-12-08	
228898	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
228899	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
228900	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
228901	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
228902	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
228903	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				3,381.00		31-12-08	
228904	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				3,415.00		31-12-08	
228905	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				3,452.00		31-12-08	
228906	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
228907	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
228908	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
228909	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				4,028.00		31-12-08	
228910	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228911	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228912	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228913	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228914	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228915	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
228916	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228917	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228918	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228919	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
228920	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				6,023.93		31-12-08	
228921	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
228922	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
228923	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
228924	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				7,094.00		31-12-08	
228925	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				7,257.00		31-12-08	
228926	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				7,396.00		31-12-08	
228927	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				7,875.00		31-12-08	
228928	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				8,159.00		31-12-08	
228929	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				8,875.00		31-12-08	
228930	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				9,000.00		31-12-08	
228931	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				9,100.00		31-12-08	
228932	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				9,300.00		31-12-08	
228933	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				9,722.00		31-12-08	
228934	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
228935	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
228936	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				10,775.00		31-12-08	
228937	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				11,400.00		31-12-08	
228938	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
228939	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				12,437.00		31-12-08	
228940	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				12,486.00		31-12-08	
228941	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				14,900.00		31-12-08	
228942	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				16,000.00		31-12-08	
228943	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
228944	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				20,248.00		31-12-08	
228945	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				20,250.00		31-12-08	
228946	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				22,990.00		31-12-08	
228947	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				29,875.00		31-12-08	
228948	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				36,000.00		31-12-08	
228949	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
228950	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
228951	1669	KOTRI CITY	HYDERABAD	SD		ETS 1669		LCY	16699903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
228952	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				375.00		02-09-08	
228953	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				1,000.00		02-09-08	
228954	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				2,000.00		27-06-08	
228955	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				3,000.00		07-11-08	
228956	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				3,195.00		02-09-08	
228957	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				3,802.00		02-09-08	
228958	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				8,000.00		02-09-08	
228959	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				23,879.00		01-04-08	
228960	1674	RAHIM YAR KHAN-ADDA	BAHAWALPUR	PB		16749903551586		LCY	16749903551586	CD-MISC	DD			PKR				65,141.00		01-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
228961	1685	MOTA, (TANDA)	GUJRAT	PB		EXCESS CASH		LCY	16859903551586	CD-MISC	DD			PKR				457.00		31-12-08	
228962	1685	MOTA, (TANDA)	GUJRAT	PB		EXCESS CASH		LCY	16859903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228963	1685	MOTA, (TANDA)	GUJRAT	PB		EXCESS CASH FOUN		LCY	16859903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228964	1685	MOTA, (TANDA)	GUJRAT	PB		EXCESS CASH FOUN		LCY	16859903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228965	1685	MOTA, (TANDA)	GUJRAT	PB		EXCESS CASH FOUN		LCY	16859903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228966	1685	MOTA, (TANDA)	GUJRAT	PB		ATM EXCESS CASH		LCY	16859903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228967	1685	MOTA, (TANDA)	GUJRAT	PB		ATM EXCESS CASH		LCY	16859903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
228968	1685	MOTA, (TANDA)	GUJRAT	PB		EXCESS CASH		LCY	16859903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
228969	1685	MOTA, (TANDA)	GUJRAT	PB		EXCESS CASH		LCY	16859903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
228970	1685	MOTA, (TANDA)	GUJRAT	PB		ATM EXCESS		LCY	16859903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
228971	1685	MOTA, (TANDA)	GUJRAT	PB		ATM EXCESS CASH		LCY	16859903551586	CD-MISC	DD			PKR				40,000.00		31-12-08	
228972	1685	MOTA, (TANDA)	GUJRAT	PB		TRANSFER AMT		LCY	16859903551586	CD-MISC	DD			PKR				104,902.00		31-12-08	
228973	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		REF NO 8		LCY	16879903551586	CD-MISC	DD			PKR				19.25		31-12-08	
228974	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16877900037501		LCY	16879903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228975	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		REF NO 3		LCY	16879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228976	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		BASTI GALAB KHAN		LCY	16879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228977	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		168779000601		LCY	16879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
228978	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16877900034701		LCY	16879903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
228979	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16877900035001		LCY	16879903551586	CD-MISC	DD			PKR				1,300.00		31-12-08	
228980	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		REF NO 7		LCY	16879903551586	CD-MISC	DD			PKR				2,400.00		31-12-08	
228981	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		REF NO 6		LCY	16879903551586	CD-MISC	DD			PKR				2,500.00		31-12-08	
228982	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16877900022701		LCY	16879903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
228983	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16877900028301		LCY	16879903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
228984	1687	KHANPUR-MODEL TOWN	BAHAWALPUR	PB		16870030503703		LCY	16879903551586	CD-MISC	DD			PKR				8,700.00		31-12-08	
228985	1691	GAMBA	ISLAMABAD	GB		ENT/DT/ 31/12/17		LCY	16919903551586	CD-MISC	DD			PKR				8,132.00		31-12-08	
228986	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		73		LCY	16929903551586	CD-MISC	DD			PKR				100.00		31-12-08	
228987	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		60		LCY	16929903551586	CD-MISC	DD			PKR				192.00		31-12-08	
228988	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		36		LCY	16929903551586	CD-MISC	DD			PKR				200.00		31-12-08	
228989	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		14		LCY	16929903551586	CD-MISC	DD			PKR				238.25		31-12-08	
228990	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		16		LCY	16929903551586	CD-MISC	DD			PKR				240.00		31-12-08	
228991	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		47		LCY	16929903551586	CD-MISC	DD			PKR				377.00		31-12-08	
228992	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		21		LCY	16929903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228993	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		37		LCY	16929903551586	CD-MISC	DD			PKR				400.00		31-12-08	
228994	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		39		LCY	16929903551586	CD-MISC	DD			PKR				420.00		31-12-08	
228995	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		49		LCY	16929903551586	CD-MISC	DD			PKR				475.00		31-12-08	
228996	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		50		LCY	16929903551586	CD-MISC	DD			PKR				475.00		31-12-08	
228997	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		35		LCY	16929903551586	CD-MISC	DD			PKR				500.00		31-12-08	
228998	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		59		LCY	16929903551586	CD-MISC	DD			PKR				519.00		31-12-08	
228999	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		62		LCY	16929903551586	CD-MISC	DD			PKR				525.00		31-12-08	
229000	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		17		LCY	16929903551586	CD-MISC	DD			PKR				600.00		31-12-08	
229001	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		18		LCY	16929903551586	CD-MISC	DD			PKR				630.00		31-12-08	
229002	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		38		LCY	16929903551586	CD-MISC	DD			PKR				710.00		31-12-08	
229003	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		34		LCY	16929903551586	CD-MISC	DD			PKR				800.00		31-12-08	
229004	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		31		LCY	16929903551586	CD-MISC	DD			PKR				858.00		31-12-08	
229005	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		41		LCY	16929903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
229006	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		32		LCY	16929903551586	CD-MISC	DD			PKR				1,010.00		31-12-08	
229007	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		77		LCY	16929903551586	CD-MISC	DD			PKR				1,250.00		31-12-08	
229008	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		22		LCY	16929903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
229009	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		48		LCY	16929903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
229010	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		16929903551586		LCY	16929903551586	CD-MISC	DD			PKR				1,600.00		04-02-08	
229011	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		67		LCY	16929903551586	CD-MISC	DD			PKR				1,640.00		31-12-08	
229012	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		70		LCY	16929903551586	CD-MISC	DD			PKR				1,875.00		31-12-08	
229013	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		61		LCY	16929903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
229014	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		72		LCY	16929903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
229015	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		16929903551586		LCY	16929903551586	CD-MISC	DD			PKR				2,020.39		30-01-08	
229016	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		20		LCY	16929903551586	CD-MISC	DD			PKR				2,258.00		31-12-08	
229017	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		76		LCY	16929903551586	CD-MISC	DD			PKR				2,301.00		31-12-08	
229018	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		64		LCY	16929903551586	CD-MISC	DD			PKR				2,303.00		31-12-08	
229019	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		45		LCY	16929903551586	CD-MISC	DD			PKR				2,427.00		31-12-08	
229020	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		52		LCY	16929903551586	CD-MISC	DD			PKR				2,595.00		31-12-08	
229021	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		19		LCY	16929903551586	CD-MISC	DD			PKR				2,600.00		31-12-08	
229022	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		75		LCY	16929903551586	CD-MISC	DD			PKR				2,771.00		31-12-08	
229023	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		79		LCY	16929903551586	CD-MISC	DD			PKR				3,070.00		31-12-08	
229024	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		69		LCY	16929903551586	CD-MISC	DD			PKR				3,300.00		31-12-08	
229025	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		55		LCY	16929903551586	CD-MISC	DD			PKR				3,372.00		31-12-08	
229026	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		42		LCY	16929903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
229027	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		63		LCY	16929903551586	CD-MISC	DD			PKR				4,841.00		31-12-08	
229028	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		40		LCY	16929903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229029	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		66		LCY	16929903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229030	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		56		LCY	16929903551586	CD-MISC	DD			PKR				5,346.00		31-12-08	
229031	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		65		LCY	16929903551586	CD-MISC	DD			PKR				5,400.00		31-12-08	
229032	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		33		LCY	16929903551586	CD-MISC	DD			PKR				5,550.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229033	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		15		LCY	16929903551586	CD-MISC	DD			PKR				5,941.00		31-12-08	
229034	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		44		LCY	16929903551586	CD-MISC	DD			PKR				5,985.00		31-12-08	
229035	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		54		LCY	16929903551586	CD-MISC	DD			PKR				6,220.00		31-12-08	
229036	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		51		LCY	16929903551586	CD-MISC	DD			PKR				9,844.00		31-12-08	
229037	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		30		LCY	16929903551586	CD-MISC	DD			PKR				9,973.00		31-12-08	
229038	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		43		LCY	16929903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
229039	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		68		LCY	16929903551586	CD-MISC	DD			PKR				10,600.00		31-12-08	
229040	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		53		LCY	16929903551586	CD-MISC	DD			PKR				13,130.00		31-12-08	
229041	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		58		LCY	16929903551586	CD-MISC	DD			PKR				13,935.00		31-12-08	
229042	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		71		LCY	16929903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
229043	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		80		LCY	16929903551586	CD-MISC	DD			PKR				15,737.00		31-12-08	
229044	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		46		LCY	16929903551586	CD-MISC	DD			PKR				16,292.00		31-12-08	
229045	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		57		LCY	16929903551586	CD-MISC	DD			PKR				35,971.05		31-12-08	
229046	1692	BAHAWALPUR-CANTT.	BAHAWALPUR	PB		ETS 1692		LCY	16929903551586	CD-MISC	DD			PKR				84,511.43		31-12-08	
229047	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF#25		LCY	16999903551586	CD-MISC	DD			PKR				425.00		31-12-08	
229048	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 2		LCY	16999903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229049	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 5		LCY	16999903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229050	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 3		LCY	16999903551586	CD-MISC	DD			PKR				1,144.00		31-12-08	
229051	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 18		LCY	16999903551586	CD-MISC	DD			PKR				1,771.00		31-12-08	
229052	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 15		LCY	16999903551586	CD-MISC	DD			PKR				2,850.00		31-12-08	
229053	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 13		LCY	16999903551586	CD-MISC	DD			PKR				4,920.00		31-12-08	
229054	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 19		LCY	16999903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229055	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 12		LCY	16999903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
229056	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 14		LCY	16999903551586	CD-MISC	DD			PKR				6,415.00		31-12-08	
229057	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 17		LCY	16999903551586	CD-MISC	DD			PKR				18,036.00		31-12-08	
229058	1699	PAKISTAN CHOWK, ICHHRA, LAHOR	LAHORE	PB		REF# 20		LCY	16999903551586	CD-MISC	DD			PKR				22,832.00		31-12-08	
229059	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CASH DEPOSIT		LCY	17429903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229060	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CLG CHQ DEPOSIT		LCY	17429903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229061	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CASH DEPOSIT		LCY	17429903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229062	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		ENTRY DT 11/1742		LCY	17429903551586	CD-MISC	DD			PKR				504.00		31-12-08	
229063	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		SULEMAN ALI		LCY	17429903551586	CD-MISC	DD			PKR				532.70		31-12-08	
229064	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CASH DEPOSIT		LCY	17429903551586	CD-MISC	DD			PKR				1,050.00		31-12-08	
229065	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CLG CHQ DEPOSIT		LCY	17429903551586	CD-MISC	DD			PKR				1,192.00		31-12-08	
229066	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		ILYAS KHAN 1742		LCY	17429903551586	CD-MISC	DD			PKR				1,200.00		31-12-08	
229067	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		THE PROFESSI		LCY	17429903551586	CD-MISC	DD			PKR				1,400.00		31-12-08	
229068	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		617891		LCY	17429903551586	CD-MISC	DD			PKR				1,806.00		31-12-08	
229069	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		M SHAFQAT 1742		LCY	17429903551586	CD-MISC	DD			PKR				2,072.00		31-12-08	
229070	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CLG CHQ DEPOSIT		LCY	17429903551586	CD-MISC	DD			PKR				2,802.00		31-12-08	
229071	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		CLG CHQ DEPOSIT		LCY	17429903551586	CD-MISC	DD			PKR				2,802.00		31-12-08	
229072	1742	ISLAMABAD-H-9 SHALI	ISLAMABAD	FCT/FATA		724-94		LCY	17429903551586	CD-MISC	DD			PKR				87,883.00		31-12-08	
229073	1752	Dubai chwok branch	BAHAWALPUR	PB		WRONGLY DR		LCY	17529903551586	CD-MISC	DD			PKR				100.00		31-12-08	
229074	1752	Dubai chwok branch	BAHAWALPUR	PB		UNSLAIMED DEP		LCY	17529903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229075	1752	Dubai chwok branch	BAHAWALPUR	PB		UNCLAIMED DEP		LCY	17529903551586	CD-MISC	DD			PKR				3,100.00		31-12-08	
229076	1752	Dubai chwok branch	BAHAWALPUR	PB		UNCLAIMED DEP		LCY	17529903551586	CD-MISC	DD			PKR				4,500.00		31-12-08	
229077	1752	Dubai chwok branch	BAHAWALPUR	PB		UNCLAIMED DEP		LCY	17529903551586	CD-MISC	DD			PKR				6,898.00		31-12-08	
229078	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		MUHAMMAD NAFIS		LCY	17659903551586	CD-MISC	DD			PKR				200.00		31-12-08	
229079	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		16		LCY	17659903551586	CD-MISC	DD			PKR				450.00		31-12-08	
229080	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		22		LCY	17659903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
229081	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		23		LCY	17659903551586	CD-MISC	DD			PKR				1,450.00		31-12-08	
229082	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		19		LCY	17659903551586	CD-MISC	DD			PKR				1,680.00		31-12-08	
229083	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		KARIMULLAH KHAN		LCY	17659903551586	CD-MISC	DD			PKR				2,823.00		31-12-08	
229084	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		15		LCY	17659903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229085	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		26		LCY	17659903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229086	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		17		LCY	17659903551586	CD-MISC	DD			PKR				7,430.00		31-12-08	
229087	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		20		LCY	17659903551586	CD-MISC	DD			PKR				8,600.00		31-12-08	
229088	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		18		LCY	17659903551586	CD-MISC	DD			PKR				12,492.00		31-12-08	
229089	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		21		LCY	17659903551586	CD-MISC	DD			PKR				30,696.00		31-12-08	
229090	1779	SARHARI	HYDERABAD	SD		UNCLAIMED DEP		LCY	17799903551586	CD-MISC	DD			PKR				127,786.17		31-12-08	
229091	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MAJ ZUMAN 301303		LCY	17879903551586	CD-MISC	DD			PKR				54.00		31-12-08	
229092	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ABDUL LATIF		LCY	17879903551586	CD-MISC	DD			PKR				67.00		31-12-08	
229093	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ALI 2873-3		LCY	17879903551586	CD-MISC	DD			PKR				100.00		31-12-08	
229094	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAD SALEEM		LCY	17879903551586	CD-MISC	DD			PKR				180.00		31-12-08	
229095	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAD SALEEM		LCY	17879903551586	CD-MISC	DD			PKR				180.00		31-12-08	
229096	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		CHEQ RTN CHR		LCY	17879903551586	CD-MISC	DD			PKR				201.00		31-12-08	
229097	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAH FAZAL		LCY	17879903551586	CD-MISC	DD			PKR				400.00		31-12-08	
229098	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAD SALEEM		LCY	17879903551586	CD-MISC	DD			PKR				450.00		31-12-08	
229099	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ABID BEGUM		LCY	17879903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229100	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SHABINA KHATOON		LCY	17879903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229101	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		UZMA		LCY	17879903551586	CD-MISC	DD			PKR				620.00		31-12-08	
229102	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SABIR GHULAM		LCY	17879903551586	CD-MISC	DD			PKR				667.00		31-12-08	
229103	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		FARAH SALEEM		LCY	17879903551586	CD-MISC	DD			PKR				950.00		31-12-08	
229104	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ANNIS AHMAD		LCY	17879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229105	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAD		LCY	17879903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
229106	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ABDUL GHANI		LCY	17879903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
229107	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		17879927675586		LCY	17879903551586	CD-MISC	DD			PKR				1,356.07		31-12-08	
229108	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		RUBINA		LCY	17879903551586	CD-MISC	DD			PKR				1,394.00		31-12-08	
229109	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SAFIA MASOOD		LCY	17879903551586	CD-MISC	DD			PKR				1,500.00		31-12-08	
229110	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SADAQAT SAEED		LCY	17879903551586	CD-MISC	DD			PKR				1,550.00		31-12-08	
229111	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUMTAZ AKHTAR		LCY	17879903551586	CD-MISC	DD			PKR				1,680.00		31-12-08	
229112	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		A-V 7863		LCY	17879903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
229113	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		TALAT ARA 7649		LCY	17879903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
229114	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SYED IRSHAD		LCY	17879903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
229115	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		RUBINA ARSHAD		LCY	17879903551586	CD-MISC	DD			PKR				2,231.00		31-12-08	
229116	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		RAZA MUHAMMAD		LCY	17879903551586	CD-MISC	DD			PKR				2,350.00		31-12-08	
229117	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ANNIS BAGAM		LCY	17879903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
229118	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		IQBAL BIBI 705		LCY	17879903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
229119	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SHAISTA ARSHAD		LCY	17879903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
229120	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SHAUKAT KAMAL		LCY	17879903551586	CD-MISC	DD			PKR				4,965.00		31-12-08	
229121	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SAIF		LCY	17879903551586	CD-MISC	DD			PKR				5,800.00		31-12-08	
229122	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAD ASRAF		LCY	17879903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
229123	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		SHAGFTA NAZ		LCY	17879903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
229124	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		ASMA SHAKEEL		LCY	17879903551586	CD-MISC	DD			PKR				8,000.00		31-12-08	
229125	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		GHULAM MUTGABA		LCY	17879903551586	CD-MISC	DD			PKR				9,367.00		31-12-08	
229126	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAD ARSHAD		LCY	17879903551586	CD-MISC	DD			PKR				9,720.00		31-12-08	
229127	1787	REWAZ GARDEN, LAHORE	LAHORE	PB		MUHAMMAD AKRAM		LCY	17879903551586	CD-MISC	DD			PKR				23,910.00		31-12-08	
229128	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RA SHAHID 54221		LCY	18539903551586	CD-MISC	DD			PKR				20.52		31-12-08	
229129	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RAHIL 4229		LCY	18539903551586	CD-MISC	DD			PKR				42.75		31-12-08	
229130	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		IFTIKHAR HUSSAIN		LCY	18539903551586	CD-MISC	DD			PKR				52.00		31-12-08	
229131	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		GHAZALA KHAN		LCY	18539903551586	CD-MISC	DD			PKR				180.00		31-12-08	
229132	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		HABIB RAFIQ 9021		LCY	18539903551586	CD-MISC	DD			PKR				425.00		31-12-08	
229133	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		HUMAUYON JAVAID		LCY	18539903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229134	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M NAWAZ 263038		LCY	18539903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229135	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M JAMIL 18299		LCY	18539903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229136	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TANVIR SHAMS		LCY	18539903551586	CD-MISC	DD			PKR				540.00		31-12-08	
229137	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		PTCL CD 79232		LCY	18539903551586	CD-MISC	DD			PKR				580.00		31-12-08	
229138	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		A AKRAM 17597		LCY	18539903551586	CD-MISC	DD			PKR				592.00		31-12-08	
229139	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TAHIR ASLAM 1570		LCY	18539903551586	CD-MISC	DD			PKR				875.00		31-12-08	
229140	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MUKHTAR AHMED 32		LCY	18539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
229141	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M QAMAR 17773		LCY	18539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
229142	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AC NO 27385		LCY	18539903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
229143	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		ATIQ UR REHMAN		LCY	18539903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
229144	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		IQBAL HUSSAN		LCY	18539903551586	CD-MISC	DD			PKR				1,215.00		31-12-08	
229145	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		S BAQAR MADID 12		LCY	18539903551586	CD-MISC	DD			PKR				1,378.00		31-12-08	
229146	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SHAHIDA PAL 1427		LCY	18539903551586	CD-MISC	DD			PKR				1,414.00		31-12-08	
229147	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AZIM KHAN		LCY	18539903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
229148	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M H KHAN 238851		LCY	18539903551586	CD-MISC	DD			PKR				1,956.00		31-12-08	
229149	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MUHAMMAD 37480		LCY	18539903551586	CD-MISC	DD			PKR				1,966.00		31-12-08	
229150	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AC NO 88390		LCY	18539903551586	CD-MISC	DD			PKR				2,000.00		31-12-08	
229151	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AMJAD ALI		LCY	18539903551586	CD-MISC	DD			PKR				2,050.00		31-12-08	
229152	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NAZIR 167661		LCY	18539903551586	CD-MISC	DD			PKR				2,100.00		31-12-08	
229153	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NO RECORD		LCY	18539903551586	CD-MISC	DD			PKR				2,200.00		31-12-08	
229154	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SEHR RIASAT		LCY	18539903551586	CD-MISC	DD			PKR				2,284.00		31-12-08	
229155	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M RIAZ		LCY	18539903551586	CD-MISC	DD			PKR				2,321.00		31-12-08	
229156	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NO RECORD		LCY	18539903551586	CD-MISC	DD			PKR				2,363.00		31-12-08	
229157	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RAISA BEGUM 4172		LCY	18539903551586	CD-MISC	DD			PKR				2,555.00		31-12-08	
229158	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AC NO 29412		LCY	18539903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
229159	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AC 29412		LCY	18539903551586	CD-MISC	DD			PKR				2,800.00		31-12-08	
229160	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		ABDUL QADIR		LCY	18539903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229161	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SAQIB MEHMOOD		LCY	18539903551586	CD-MISC	DD			PKR				3,700.00		31-12-08	
229162	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		18539903551586		LCY	18539903551586	CD-MISC	DD			PKR				3,750.00		31-12-08	
229163	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		TARIQ MEHMOOD		LCY	18539903551586	CD-MISC	DD			PKR				4,234.00		31-12-08	
229164	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		HASSA RIAZ 16575		LCY	18539903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229165	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M JAMIL		LCY	18539903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229166	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		NO RECORD		LCY	18539903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229167	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M PERVEZ 18409		LCY	18539903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229168	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SAIRA PERVEEN 27		LCY	18539903551586	CD-MISC	DD			PKR				5,460.00		31-12-08	
229169	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RIAZ AHMED QURES		LCY	18539903551586	CD-MISC	DD			PKR				8,894.00		31-12-08	
229170	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M RIAZ KHAN 5535		LCY	18539903551586	CD-MISC	DD			PKR				9,920.00		31-12-08	
229171	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		FAQIR ULLAH 1374		LCY	18539903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
229172	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		P O FAHEEM		LCY	18539903551586	CD-MISC	DD			PKR				11,500.00		31-12-08	
229173	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MAZHAR ZAMAN 883		LCY	18539903551586	CD-MISC	DD			PKR				12,000.00		31-12-08	
229174	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RAZIA BEGUM 1004		LCY	18539903551586	CD-MISC	DD			PKR				13,000.00		31-12-08	
229175	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M AFZAL		LCY	18539903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
229176	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		ZEHR ALI 153390		LCY	18539903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229177	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RASHID ASLAM		LCY	18539903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
229178	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		KISHAWAR KIANI		LCY	18539903551586	CD-MISC	DD			PKR				15,001.00		31-12-08	
229179	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MAJID 123935		LCY	18539903551586	CD-MISC	DD			PKR				17,875.00		31-12-08	
229180	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		RASHID HAMEED 26		LCY	18539903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
229181	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		M B ISHTIAQ		LCY	18539903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
229182	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		SHAHID ALI KHAN		LCY	18539903551586	CD-MISC	DD			PKR				24,596.00		31-12-08	
229183	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		ABDUL GHAFOOR		LCY	18539903551586	CD-MISC	DD			PKR				28,300.00		31-12-08	
229184	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		G M ASAD 107936		LCY	18539903551586	CD-MISC	DD			PKR				29,850.00		31-12-08	
229185	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		AC NO 53376		LCY	18539903551586	CD-MISC	DD			PKR				50,000.00		31-12-08	
229186	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		GHAZALA NIGHAT		LCY	18539903551586	CD-MISC	DD			PKR				75,000.00		31-12-08	
229187	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA		MANSOOR ALI 2575		LCY	18539903551586	CD-MISC	DD			PKR				100,995.00		31-12-08	
229188	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				82.00		31-12-08	
229189	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				200.00		31-12-08	
229190	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				215.00		31-12-08	
229191	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				222.50		31-12-08	
229192	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				222.50		31-12-08	
229193	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				332.00		31-12-08	
229194	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				337.00		31-12-08	
229195	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				400.00		31-12-08	
229196	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				475.00		31-12-08	
229197	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				493.00		31-12-08	
229198	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229199	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229200	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				500.00		31-12-08	
229201	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				597.00		31-12-08	
229202	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				775.00		31-12-08	
229203	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				870.00		31-12-08	
229204	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,000.00		31-12-08	
229205	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
229206	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,100.00		31-12-08	
229207	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,225.00		31-12-08	
229208	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,326.20		31-12-08	
229209	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
229210	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,350.00		31-12-08	
229211	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,600.00		31-12-08	
229212	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,638.00		31-12-08	
229213	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,725.00		31-12-08	
229214	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,771.00		31-12-08	
229215	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,900.00		31-12-08	
229216	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				1,926.00		31-12-08	
229217	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				2,530.00		31-12-08	
229218	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				2,604.00		31-12-08	
229219	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				2,838.41		31-12-08	
229220	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				2,850.00		31-12-08	
229221	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				2,964.31		31-12-08	
229222	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229223	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229224	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229225	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229226	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,000.00		31-12-08	
229227	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,012.30		31-12-08	
229228	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,148.00		31-12-08	
229229	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,150.00		31-12-08	
229230	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,225.00		31-12-08	
229231	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,381.34		31-12-08	
229232	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
229233	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,500.00		31-12-08	
229234	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				3,981.00		31-12-08	
229235	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				4,000.00		31-12-08	
229236	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				4,143.00		31-12-08	
229237	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				4,229.00		31-12-08	
229238	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				4,586.00		31-12-08	
229239	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				4,683.00		31-12-08	
229240	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				4,971.00		31-12-08	
229241	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229242	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229243	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229244	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229245	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229246	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,000.00		31-12-08	
229247	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,200.00		31-12-08	
229248	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,494.00		31-12-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229249	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,510.00		31-12-08	
229250	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				5,667.00		31-12-08	
229251	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
229252	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
229253	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,000.00		31-12-08	
229254	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,184.00		31-12-08	
229255	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,200.00		31-12-08	
229256	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,505.00		31-12-08	
229257	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,505.00		31-12-08	
229258	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,711.00		31-12-08	
229259	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				6,976.00		31-12-08	
229260	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				7,000.00		31-12-08	
229261	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				7,343.00		31-12-08	
229262	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				7,355.00		31-12-08	
229263	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				7,500.00		31-12-08	
229264	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				7,962.00		31-12-08	
229265	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				8,177.00		31-12-08	
229266	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				8,267.00		31-12-08	
229267	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				8,625.00		31-12-08	
229268	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				9,524.00		31-12-08	
229269	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				9,600.00		31-12-08	
229270	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
229271	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
229272	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				10,260.00		31-12-08	
229273	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				10,380.00		31-12-08	
229274	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				12,100.00		31-12-08	
229275	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				14,000.00		31-12-08	
229276	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				14,087.00		31-12-08	
229277	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				14,500.00		31-12-08	
229278	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				15,000.00		31-12-08	
229279	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				18,000.00		31-12-08	
229280	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				18,850.00		31-12-08	
229281	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
229282	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
229283	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
229284	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
229285	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				20,000.00		31-12-08	
229286	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				21,000.00		31-12-08	
229287	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				24,000.00		31-12-08	
229288	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				25,000.00		31-12-08	
229289	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				29,200.00		31-12-08	
229290	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIM AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
229291	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
229292	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				30,000.00		31-12-08	
229293	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				39,830.00		31-12-08	
229294	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				42,818.00		31-12-08	
229295	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				57,600.00		31-12-08	
229296	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				75,000.00		31-12-08	
229297	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
229298	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
229299	1858	LAHORE-D.H.A.	LAHORE	PB		UNCLAIMED AMOUNT		LCY	18589903551586	CD-MISC	DD			PKR				100,000.00		31-12-08	
229300	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB		19059903551586		LCY	19059903551586	CD-MISC	DD			PKR				84.00		29-02-08	
229301	1905	JAMALDINWALI SUGAR M	BAHAWALPUR	PB		04		LCY	19059903551586	CD-MISC	DD			PKR				3,800.00		31-12-08	
229302	2207	CHAK NO.478/JB	FAISALABAD	PB		22079903551586		LCY	22079903551586	CD-MISC	DD			PKR				9.87		30-08-07	
229303	2207	CHAK NO.478/JB	FAISALABAD	PB		22079903551586		LCY	22079903551586	CD-MISC	DD			PKR				18.47		27-09-07	
229304	2207	CHAK NO.478/JB	FAISALABAD	PB		220755555580103		LCY	22079903551586	CD-MISC	DD			PKR				750.00		31-12-08	
229305	2207	CHAK NO.478/JB	FAISALABAD	PB		22077100022501		LCY	22079903551586	CD-MISC	DD			PKR				870.00		31-12-08	
229306	2207	CHAK NO.478/JB	FAISALABAD	PB		22077900016101		LCY	22079903551586	CD-MISC	DD			PKR				1,044.00		31-12-08	
229307	2207	CHAK NO.478/JB	FAISALABAD	PB		577122141O160411		LCY	22079903551586	CD-MISC	DD			PKR				10,000.00		31-12-08	
229308	2211	ISLAMABAD-FEDERAL B.	ISLAMABAD	FCT/FATA		AC22119903551586		LCY	22119903551586	CD-MISC	DD			PKR				219,679.00		31-12-08	
229309	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				100.00		26-11-08	
229310	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				200.00		09-02-08	
229311	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				600.00		21-06-08	
229312	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				1,000.00		02-08-08	
229313	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				1,000.00		03-09-08	
229314	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				2,000.00		09-02-08	
229315	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				2,500.00		09-02-08	
229316	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				3,000.00		09-02-08	
229317	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				3,200.00		09-02-08	
229318	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				3,500.00		09-02-08	
229319	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				3,900.00		09-02-08	
229320	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				3,900.00		23-06-08	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229321	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
229322	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
229323	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				5,000.00		09-02-08	
229324	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				5,000.00		24-05-08	
229325	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229326	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229327	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229328	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229329	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229330	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229331	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229332	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				6,381.00		09-02-08	
229333	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				8,000.00		09-02-08	
229334	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				8,000.00		21-08-08	
229335	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				9,652.00		09-02-08	
229336	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				9,652.00		09-02-08	
229337	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
229338	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				10,000.00		09-02-08	
229339	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				10,000.00		18-10-08	
229340	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				10,000.00		20-10-08	
229341	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				12,000.00		07-02-08	
229342	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				35,000.00		09-02-08	
229343	2216	MOHAMMAD ALI JAUHAR TOWN, LAH	LAHORE	PB		2216		LCY	22169903551586	CD-MISC	DD			PKR				50,000.00		09-02-08	
229344	2308	ASKARI X Branch	LAHORE	PB		CD/SB UN CLAIMED		LCY	23089903551586	CD-MISC	DD			PKR				962,112.16		31-12-08	
229345	0007	FOREIGN EXCH. BR.,	KARACHI	SD	0	J J BROTHER		LCY	00070021849881	FIX				PKR				100,762.18		07-10-08	
229346	0007	FOREIGN EXCH. BR.,	KARACHI	SD	0	MODREN PAINT		LCY	00070021849981	FIX				PKR				3,186.53		07-10-08	
229347	0007	FOREIGN EXCH. BR.,	KARACHI	SD	0	MUHAMMED ILYAS		LCY	00070021896681	FIX				PKR				20,954.51		26-05-08	
229348	0007	FOREIGN EXCH. BR.,	KARACHI	SD	0	NADEEM AHMED SIDDIQUI		LCY	00070021898681	FIX				PKR				5,431.10		26-05-08	
229349	0024	NAZIMABAD, KARACHI	KARACHI	SD	0	NASIM AKHTER		LCY	00240017499681	FIX				PKR				94,554.32		15-07-06	
229350	0024	NAZIMABAD, KARACHI	KARACHI	SD	0	KHADIJA SHAMSHAD		LCY	00240028642181	FIX				PKR				106,679.45		15-07-06	
229351	0024	NAZIMABAD, KARACHI	KARACHI	SD	0	KHADIJA SHAMSHAD.		LCY	00240028642481	FIX				PKR				106,745.21		15-07-06	
229352	0027	NURSERY, KARACHI	KARACHI	SD	0	M S IQRA HUFFAZ	MS IQRA HUFFAZ OVERDUE FD	LCY	00270084377181	FIX				PKR				7,646.30		15-07-06	
229353	0051	ARAM BAGH, KARACHI	KARACHI	SD	0	MST AZRA YASMEEN		LCY	00510020031481	FIX				PKR				53,238.35		15-07-06	
229354	0051	ARAM BAGH, KARACHI	KARACHI	SD	0	MR ALLAH DITTA		LCY	00510020032481	FIX				PKR				48,353.43		15-07-06	
229355	0051	ARAM BAGH, KARACHI	KARACHI	SD	0	MR ALLAH DITTA		LCY	00510020034681	FIX				PKR				6,623.36		15-07-06	
229356	0056	CLIFTON, KARACHI	KARACHI	SD	0	AMBREEN S KURESHI		LCY	00560008312481	FIX				PKR				110,102.61		22-02-08	
229357	0056	CLIFTON, KARACHI	KARACHI	SD	0	AMBREEN S KURESHY		LCY	00560008312581	FIX				PKR				73,398.07		22-02-08	
229358	0130	LAHORE-JAIL ROAD	LAHORE	PB	0	NASEEM AKHTAR		LCY	01300090060781	FIX				PKR				49,572.60		26-01-08	
229359	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	0	VIRDA ALAM M RANA ALAM RASHID		LCY	01340017477581	FIX				PKR				40,882.20		31-12-08	
229360	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	M S SH LEATHER HOUSE		LCY	01350065457281	FIX				PKR				25,856.84		15-07-06	
229361	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	MRS. BASHIR BEGUM		LCY	01350065457381	FIX				PKR				56,612.79		12-07-06	
229362	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	CH MUHAMMAD SHOAIB		LCY	01350065469481	FIX				PKR				19,880.54		15-07-06	
229363	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	S SAQIB KHAN		LCY	01350065469581	FIX				PKR				1,119.30		15-07-06	
229364	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	Z ALI BROTHER		LCY	01350065469681	FIX				PKR				282.15		15-07-06	
229365	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	S.M. ANWAR SAJJAD		LCY	01350065469781	FIX				PKR				159.14		15-07-06	
229366	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	KHAWAR ABDUL JALAL		LCY	01350065469881	FIX				PKR				8,982.73		15-07-06	
229367	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	MUHAMMAD AHMAD QADRI		LCY	01350065469981	FIX				PKR				9,849.82		15-07-06	
229368	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	S WAZIR ALI		LCY	01350065470081	FIX				PKR				2,078.40		15-07-06	
229369	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	ABDULLAH		LCY	01350065474081	FIX				PKR				73,036.38		15-07-06	
229370	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	ALI NAHADAR		LCY	01350065474181	FIX				PKR				40,971.30		15-07-06	
229371	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	SHAMS-UL-HAQ		LCY	01350065474281	FIX				PKR				1,224.72		15-07-06	
229372	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0	S.M. YAQOOB		LCY	01350065474381	FIX				PKR				1,456.21		15-07-06	
229373	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	0	ABDUL MAJEED S O FAQIR MOHD		LCY	01430016280781	FIX				PKR				9,416.00		21-09-08	
229374	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	0	IMTIAZ KAUSAR		LCY	01470018294281	FIX				PKR				1,257.00		08-06-08	
229375	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	0	REHMAT BIBI MUHAMMAD ASGHAR.		LCY	01600022365481	FIX				PKR				98,129.00		20-06-08	
229376	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0	MRS AMREEN HUSSAIN W O MATLOOB		LCY	01901014232481	FIX				PKR				5,381.00		11-11-08	
229377	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	0	AMINA BIBI W O RAJA M AZAM		LCY	01901014237281	FIX				PKR				23,299.00		11-11-08	
229378	0197	M.BLOCK MODEL TOWN EXTENSION	LAHORE	PB	3520031979263	WOMEN INSITITUTE OF COMPUTER S	WOMEN INSTITUTE OF COMPU	LCY	01970061819481	FIX				PKR				25,991.78		15-07-06	
229379	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	0	YASSER IRFAT HUSSAIN		LCY	02020002074581	FIX				PKR				6,875.62		15-07-06	
229380	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203121582	SHAHNAZ PERVEEN		LCY	02115008969581	FIX				PKR				19,168.83		03-05-08	
229381	0223	PESHAWAR CITY	PESHAWAR	KPK	0	ABDUL KHALIL S O ABDUL LATIF		LCY	02230016058581	FIX				PKR				25,604.11		15-07-06	
229382	0223	PESHAWAR CITY	PESHAWAR	KPK	0	ABDUL KHALIL S O ABDUL LATIF		LCY	02230016058581	FIX				PKR				25,604.11		15-07-06	
229383	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	17301	GHULAM SARWAR		LCY	02250025021581	FIX				PKR				15,514.12		15-07-06	
229384	0225	MEWA MANDI, PESHAWAR	PESHAWAR	KPK	17301	GHULAM SARWAR		LCY	02250025021581	FIX				PKR				15,514.12		15-07-06	
229385	0400	MUSLIM TOWN, KARACHI	KARACHI	SD	0	BILAL PUBLIC SECONDARY		LCY	04000027149781	FIX				PKR				7,985.76		15-07-06	
229386	0486	GAWADAR	QUETTA	BL	0	M HUSSAIN		LCY	04860004300981	FIX				PKR				36,199.60		15-07-06	
229387	0545	MODEL TOWN, LAHORE	LAHORE	PB	0	ABDUL REHMAN		LCY	05450015224281	FIX				PKR				109,972.60		15-07-06	
229388	0545	MODEL TOWN, LAHORE	LAHORE	PB	0	ABDUL REHMAN		LCY	05450015224381	FIX				PKR				109,972.60		15-07-06	
229389	0545	MODEL TOWN, LAHORE	LAHORE	PB	0	ABDUL REHMAN		LCY	05450015224481	FIX				PKR				137,465.73		15-07-06	
229390	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0	MUHAMMAD IQBAL		LCY	05570012829281	FIX				PKR				1,846.00		10-02-08	
229391	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0	MUHAMMAD IQBAL		LCY	05570012829381	FIX				PKR				3,690.00		10-02-08	
229392	0585	NAYABAD, KARACHI	KARACHI	SD	0	UMAID ALI		LCY	05850022894281	FIX				PKR				1,487.67		15-07-06	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT							TRANSACTION								
						CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229393	0662	ATTOCK CITY	ISLAMABAD	PB	0	HARIS YAQOOB		LCY	06620002690081	FIX				PKR				3,237.00		06-03-08	
229394	0662	ATTOCK CITY	ISLAMABAD	PB	0	MARIA YAQOOB		LCY	06620020800181	FIX				PKR				1,619.00		06-03-08	
229395	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	3310503426347	MUHAMMAD IMRAN		LCY	06661020619681	FIX				PKR				842.00		21-12-08	
229396	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	0	SOBIA IRAM		LCY	06661020619781	FIX				PKR				420.00		21-12-08	
229397	0666	CHAK NO.45/GB, TARAN	FAISALABAD	PB	0	ASHIA.M.MEHGA.G		LCY	06661020619881	FIX				PKR				420.00		21-12-08	
229398	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	NOT AVAILABLE	UNIVERSAL GAS		LCY	08040008942181	FIX				PKR				11,525.29		21-03-08	
229399	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0	SHAMSHAD UL HAQ FAKIA		LCY	08040030282581	FIX				PKR				79,696.85		15-07-06	
229400	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0	LIBRRTY MARGART SHEALY		LCY	08040030284081	FIX				PKR				26,891.66		15-07-06	
229401	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0	SHELLEY ANNRAJ		LCY	08040030284181	FIX				PKR				13,451.32		15-07-06	
229402	0804	MANSFIELD STREET, KARACHI	KARACHI	SD	0	OWAIS GHALIB		LCY	08040031132081	FIX				PKR				113,953.76		21-03-08	
229403	0873	QUETTA-BALUCHISTAN U	QUETTA	BL	0	EMP BF ACCTT AREA STUDY		LCY	08730023410081	FIX				PKR				4,261.98		03-12-08	
229404	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	0	FAHMIDA AKHTAR		LCY	09260095015181	FIX				PKR				25,339.69		15-07-06	
229405	0947	INDUS. ESTATE, SITE,	KARACHI	SD	0	ZIA UR REHAMAN		LCY	09470016491881	FIX				PKR				80,816.48		15-07-06	
229406	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	27512365478	ZAFAR TRUST		LCY	10250092437081	FIX				PKR				8,118.91		15-07-06	
229407	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	0	MRS.RUKHSANA NAISAR		LCY	11010027632481	FIX				PKR				137,325.96		15-07-06	
229408	1101	AL-BADAR SQUARE, KARACHI	KARACHI	SD	0	S.M.ARSHAD S.M.ZAFAR		LCY	11010027633681	FIX				PKR				137,919.95		15-07-06	
229409	1217	MALIR CANTT, KARACHI	KARACHI	SD	0	NASREEN BANO		LCY	12170022585481	FIX				PKR				11,299.72		15-07-06	
229410	1228	KHARIAN CANTT.	GUJRAT	PB	0	ZOHRA BEGUM	ZOHRA BEGUM SHAH MOHAMM	LCY	12280018446281	FIX				PKR				66,832.00		21-07-06	
229411	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0	TAHIRA BASHIR		LCY	12480092401981	FIX				PKR				181,123.28		07-02-08	
229412	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	0	NADIA NAZIR		LCY	12480092402881	FIX				PKR				7,244.93		07-02-08	
229413	1249	DIV.PUBLIC SCHOOL MODEL TOWN,	LAHORE	PB	0	SYEDA KISHWAR BANO RIZVI		LCY	12490002871281	FIX				PKR				16,009.30		15-07-06	
229414	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	0	RAJA KHIZAR SULTAN		LCY	13010089392481	FIX				PKR				2,534.66		24-01-07	
229415	1398	MARKET ROAD, NAWABSHAH	HYDERABAD	SD	0043130149193	KAKI W/O FAIZ MUHAMMAD	KAKI W/O FAIZ MUHAMMAD GO	LCY	13985003319881	FIX				PKR				48,885.35		04-12-08	
229416	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	0	SHAHID PERVAIZ		LCY	16830089898981	FIX				PKR				54,731.50		15-07-06	
229417	1710	KHANPUR KHAMBI	GUJRAT	PB	3420224746887	BAGH ALI	BAGH ALI	LCY	17101023535481	FIX				PKR				730.00		15-07-06	
229418	1746	DATTA KHEL ROAD, MIR	PESHAWAR	FCT/FATA	1110173291767	Noor muhammad khan		LCY	17460029430581	FIX				PKR				65,617.81		03-04-08	
229419	1841	PAK PATTAN CHOWK, SAHIWAL	SAHIWAL	PB	0	ZUBAIDHA SARWER	ZUBAIDHA SARWER house no.	LCY	18417701418081	FIX				PKR				186,506.17		20-09-08	
229420	0658	SARAI ALAMGIR-MAIN BAZAR	GUJRAT	PB	3420313021639	SHOUKAT ALI	SHOUKAT ALI mohalla khalidabad	LCY	06587900625799	FIX				PKR				75,926.68		20-12-08	
229421	0125	CANTONMENT, LAHORE	LAHORE	PB		HAMID SHAFI MALIK MRS RUFI HAMID	FLAT NO 3, (STAFF) HBL BUILD	UFZ	01250060044611	PLS				USD				7.00		28-Apr-2008	
229422	0125	CANTONMENT, LAHORE	LAHORE	PB		SHAHEEN QURESHI	FLAT NO 14 B 1 RAILWAY BLOC	UFZ	01250060046211	PLS				USD				8.45		28-Apr-2008	
229423	0125	CANTONMENT, LAHORE	LAHORE	PB		ZAHIDA RAZZAQ.	NO CORSPONDING FOR THE R	UFZ	01250060251111	PLS				USD				24.95		22-Aug-2008	
229424	0126	CIRCULAR RD, LAHORE	LAHORE	PB		MUHAMMAD VAKIL	H.NO.9 ST.NO.81 MOHALLA KAL	FZ	01260030054611	PLS				USD	MTM	141.391	19-04-19	1,119.80	158,329.87	10-May-2008	
229425	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		M QURESHI MR A A QURESHY	P M B 1070 MAIDUGURI NIGERI	FZ	01350004264211	PLS				USD	MTM	141.391	19-04-19	111.31	15,738.25	18-Jul-2008	
229426	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHUJA UL HASSAN TAJ	7-A NEW MUSLIM TOWN LAHOR	FZ	01350005197011	PLS				USD	MTM	141.391	19-04-19	48.19	6,813.64	18-Jul-2008	
229427	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FARKHANDA YUHNNA MR FAHIM ERIC	STATEN SINGEL 61B 3039 L D R	FZ	01350012522311	PLS				USD	MTM	141.391	19-04-19	7.83	1,107.09	18-Jul-2008	
229428	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD MUSHTAQ IFFAT MUSHTAQ	2557-RUE BIENVILLE DANVILLE	FZ	01350013890111	PLS				USD	MTM	141.391	19-04-19	312.57	44,194.65	18-Jul-2008	
229429	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SONIA SURRAYA AZAM	56-BOUNDARY ROAD MORTDA	FZ	01350014127411	PLS				USD	MTM	141.391	19-04-19	28.20	3,987.23	18-Jul-2008	
229430	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHAMMAD AZIZ UL HAQUE	44 10 SULTANPURA LAHORETH	FZ	01350038107411	PLS				USD	MTM	141.391	19-04-19	25.40	3,591.34	18-Jul-2008	
229431	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAHMOOD UL HASSAN	STAFF HBL MALL LAHORE	FZ	01350038116111	PLS				USD	MTM	141.391	19-04-19	47.02	6,648.21	18-Jul-2008	
229432	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CH M TALAB NAWAZ	HOUSE NO G 459 INSIDE YAKE	FZ	01350043031811	PLS				USD	MTM	141.391	19-04-19	44.48	6,289.08	18-Jul-2008	
229433	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMAD RAFIQUE MRS MARGARATE AN	10-A NEW MUSLIM TOWN LAHO	FZ	01350043911211	PLS				USD	MTM	141.391	19-04-19	583.39	82,486.21	18-Jul-2008	
229434	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MAJID ALI WAJID	H.NO.662 KARIM BLOCK ALLAM	FZ	01350043928511	PLS				USD	MTM	141.391	19-04-19	95.05	13,439.23	18-Jul-2008	
229435	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAZAL JAWAID	7 CHAMBER LANE ROAD LAHO	FZ	01350043969511	PLS				USD	MTM	141.391	19-04-19	43.49	6,149.10	18-Jul-2008	
229436	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IRFAN AHMAD CHAUDARY	363-2-C-1 TOWN SHIP LAHORE	FZ	01350043974011	PLS				USD	MTM	141.391	19-04-19	99.05	14,004.80	18-Jul-2008	
229437	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUZAFFAR IQBAL SAYAMA UMER USMAN	211-B PCSIR EMPLOYEES CO-O	FZ	01350043979011	PLS				USD	MTM	141.391	19-04-19	38.07	5,382.76	18-Jul-2008	
229438	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAHIR QADEER SIDDIQUI	IST FLOOR FARHAN PLAZA A-2	FZ	01350043991611	PLS				USD	MTM	141.391	19-04-19	112.82	15,951.76	18-Jul-2008	
229439	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAHID SOHAIL CH	153-GHULAM HUSSAIN PARK S	UFZ	01350060500911	PLS				USD				25.03		24-Sep-2008	
229440	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AKHTAR NAZIR KHAN	186-M GULBERG 111 LAHORE P	UFZ	01350060759411	PLS				USD				40.55		30-Jun-2008	
229441	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUHAMMED ALI	222-B GULSHAN E RAVI LAHOR	UFZ	01350060837411	PLS				USD				22.84		5-Jul-2008	
229442	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		EAC ENGINEERING PVT .LTD	RAZA ABAD 13 KM SHEIKHUPUR	UFZ	01350061064211	PLS				USD				497.86		14-Jul-2008	
229443	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MALAK	17-B WARRIS ROAD SH LIAQAT	UFZ	01350061445911	PLS				USD				857.83		10-Apr-2008	
229444	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHSEN ARAM	ROOM NO 105 MAIN BOYS HOS	UFZ	01350061490511	PLS				USD				4.24		24-Apr-2008	
229445	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR A Z M IFTTIKHAR UL AWWAL	PROFESSOR DEPARTMENT OF	UFZ	01357900023511	PLS				USD				29.02		11-Jul-2008	
229446	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		SHAUKAT ALI AKHTAR SHAHNAZ	M 57 PHASE-I LCCHS LAHORE (	FZ	01720030665311	PLS				USD	MTM	141.391	19-04-19	0.50	70.70	17-May-2008	
229447	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		BAKHTYAB AHMED	199- RAZA BLOCK ALLAMA IQB	UFZ	01720033076711	PLS				USD				4.01		14-Jan-2008	
229448	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		NUUMAN AHMAD	59 ATTA TURK BLOCK NEW GA	UFZ	01720033131111	PLS				USD				1,073.17		20-Mar-2008	
229449	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		S SEEMA ZULFIQAR 5882424	49 C AHMED BLOCK GARDEN T	UFZ	01720033337511	PLS				USD				205.66		8-May-2008	
229450	0545	MODEL TOWN, LAHORE	LAHORE	PB		SHEREEN FIZA	76-J BLOCK MODEL TOWN LAH	UFZ	05450060117011	PLS				USD				1,447.64		7-May-2008	
229451	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		S FARZANA BAIG	46 H GULSHAN E RAVI LAHORE	FZ	06170030243911	PLS				USD	MTM	141.391	19-04-19	0.54	76.35	14-Mar-2008	
229452	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB		BADAR ISLAM BUTT AND FAKHAR ISLAM B	112 KHYBER BLOCK ALLAMA IQ	UFZ	06170060087811	PLS				USD				54.81		13-Mar-2008	
229453	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		IBRAHIM M A DAWOOD	63 A . L D A FLATS N BLOCK FA	UFZ	09260031502811	PLS				USD				16.73		25-Jun-2008	
229454	1019	NEW MUSLIM TOWN, LAHORE	LAHORE	PB		DR.SURRAIYA IDREES M.USMAN IDREES	29-B NEW MUSLIM TOWN LAHO	UFZ	10190012014411	PLS				USD				1.47		22-Mar-2008	
229455	1242	CORPORATE CENTRE	LAHORE	PB		MUHAMMAD FAYYAZ HAYAT	H.NO.38D A ST.NO.4 GULSHAN	UFZ	12420000508311	PLS				USD				663.33		4-Apr-2008	
229456	1242	CORPORATE CENTRE	LAHORE	PB		CRESCENT SOFTWARE PRODUCTS PVT. LTD	306 IIIRD FLOOR SIDDIQ TRADE	UFZ	12420000531211	PLS				USD				9.12		5-Mar-2007	
229457	1242	CORPORATE CENTRE	LAHORE	PB		NASREEN KAUSAR MAHWISH MAHMMOOD	16-A-1 ST.NO.1 CAVALARY GRO	UFZ	12420000534711	PLS				USD				14.44		5-Mar-2007	
229458	1242	CORPORATE CENTRE	LAHORE	PB		AHMAD USMAN ZUBAIR	18-J MODEL TOWN LAHORE PH	UFZ	12420000591511	PLS				USD				269.79		5-Mar-2007	
229459	1242	CORPORATE CENTRE	LAHORE	PB		LUBNA HUSSAIN DR.SURRIYA FAYYAZ H	6 A OFFI9CERS COLONY SARF	UFZ	12420000661611	PLS				USD				39.39		5-Mar-2007	
229460	1242	CORPORATE CENTRE	LAHORE	PB		MALIK MEHMOOD ANWAR	120 BLOCK E-1 WAPDA TOWN L	UFZ	12420000731711	PLS				USD				482.29		5-Mar-2007	
229461	1242	CORPORATE CENTRE	LAHORE	PB		AISHA IQBAL	353-D-2 WAPDA TOWN LAHORE	UFZ	12420000733311	PLS				USD				145.64		5-Mar-2007	
229462	1242	CORPORATE CENTRE	LAHORE	PB		SHAISTA KIRMANI	15-A SHADMAN 11 JAIL ROAD L	UFZ	12420000737611	PLS				USD				340.14		5-Mar-2007	
229463	1242	CORPORATE CENTRE	LAHORE	PB		SALMAN NOOR BUKHARI	14-B EMPRESS ROAD LAHORE	UFZ	12420000785711	PLS				USD				744.36		5-Mar-2007	
229464	1242	CORPORATE CENTRE	LAHORE	PB		ABDUL QAYYUM RANA	54 LANSBURY AVE EDMONTON	UFZ	12420010107211	PLS				USD				401.79		5-Mar-2007	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229465	1242	CORPORATE CENTRE	LAHORE	PB		MALIK MAHMOOD ANWAR	6705 TOWER DR 104 ALEXEND	UFZ	12420010114311	PLS				USD				169.60		5-Mar-2007	
229466	1242	CORPORATE CENTRE	LAHORE	PB		BEHJAT IFTIKHAR	41 GRAND VIEW POINTE CLAIR	UFZ	12420010115111	PLS				USD				1,087.00		12-May-2007	
229467	1242	CORPORATE CENTRE	LAHORE	PB		SULAIMAN AHMED SAEED AL-HOQANI	VILLA 22 JIMI ROAD AL HOQAN	UFZ	12420010132811	PLS				USD				339.99		5-Mar-2007	
229468	1242	CORPORATE CENTRE	LAHORE	PB		SEHRISH MOHAMMAD K BAKSH	116-A REVENUE EMPLOYEE CO	UFZ	12420010136011	PLS				USD				51.40		22-Sep-2007	
229469	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB		SARDAR BEGUM	H NO 15- 1 ALI STREET NADEE	UFZ	12480060050911	PLS				USD				1.69		7-Apr-2008	
229470	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		ABDUL SAMAD KHAN	IMAMIA TOWN TAJ PURA MUGH	FZ	13150041446111	PLS				USD	MTM	141.391	19-04-19	0.50	70.70	9-Apr-2008	
229471	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		NAJAM FAIZ MR.	H.NO-3 20 BLOCK-F SAMMANA	UFZ	13150042231511	PLS				USD				0.02		22-Feb-2008	
229472	1741	PANORAMA CENTRE BRAN	LAHORE	PB		WAJAHAT IQBAL.	HOUSE NO.28,STREET NO.90. C	UFZ	17410032135611	PLS				USD				7.63		14-Nov-2007	
229473	1741	PANORAMA CENTRE BRAN	LAHORE	PB		CHAWLA TANNERIES.	DIN GARH KASUR. PH NO.0492.	UFZ	17410032196011	PLS				USD				29.65		14-Nov-2007	
229474	1741	PANORAMA CENTRE BRAN	LAHORE	PB		NAJMA MALIK.	52.C.GULSHAN-E-RAVI. LAHOR	UFZ	17410032242811	PLS				USD				75.97		23-May-2008	
229475	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MIAN NAEEM-UR-REHMAN.	111.MULTAN ROAD. LAHORE. P	UFZ	17410032258211	PLS				USD				1,041.03		3-Jul-2008	
229476	1741	PANORAMA CENTRE BRAN	LAHORE	PB		MOHAMMAD TARIQ AZIZ.	FALCON RICE MILLS PVT LTD. (	UFZ	17410032288911	PLS				USD				662.69		14-Nov-2007	
229477	1741	PANORAMA CENTRE BRAN	LAHORE	PB		SYED SIBTAIN IMAM WASTI.	2417.OCEAN PKWY N.Y.11235. I	UFZ	17410034040611	PLS				USD				1,423.09		9-Sep-2008	
229478	0125	CANTONMENT, LAHORE	LAHORE	PB		S.MANZUR HUSSAIN SHAUKAT RIAZ ABBAS	E-201, ST# 6 OFFICERS COLON	UFZ	01250030052615	PLS				USD				1.35		14-Jul-2008	
229479	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		IKRAM UD DIN MALIK	29-A DAVIS ROAD LAHORE-5	UFZ	01350001951915	PLS				USD				70.95		18-Jul-2008	
229480	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SIKANDAR ALI	6423 THE PARK WAY ALEXAND	UFZ	01350003239215	PLS				USD				70.10		18-Jul-2008	
229481	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FAHIM ERIC	1527 ASCTRELLA CRESC . MIF	UFZ	01350006275515	PLS				USD				136.16		18-Jul-2008	
229482	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		AFSHAN ZAFAR	475-4P PHASE 1 DEFENCE HOU	UFZ	01350036405015	PLS				USD				41.32		11-Jul-2008	
229483	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAHID MANSUR	148-AA DHA LAHORE	UFZ	01350037887415	PLS				USD				155.29		18-Jul-2008	
229484	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		CH NISAR AHMAD	28-GOLF AVENUE CANAL BANK	UFZ	01350040302815	PLS				USD				191.05		12-May-2008	
229485	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SYED FAWAD ASGHAR SHIRAZI	H NO 48-S 48-A KASHMIRI STRE	UFZ	01350040503015	PLS				USD				747.10		10-Apr-2008	
229486	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		FEHMIDA SHAHEEN	DEV SAMAJ BUILDING DEV SAN	UFZ	01350042496615	PLS				USD				448.33		22-Feb-2008	
229487	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		S MUSTAFIZ ALI MRS.S.MUBINA KAZMI	389-RAVI BLOCK ALLAMA IQBA	UFZ	09260030124115	PLS				USD				36.21		25-Jun-2008	
229488	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		DR ANWARUL QADEER RATHUR	56-57-3 GULBERG-3 LAHORE	UFZ	09260030306115	PLS				USD				8.70		25-Jun-2008	
229489	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		ISLAM M.SHEIKH SURRAI SHEIKH	109-B GULBERG II,LAHORE 034	UFZ	09260030322415	PLS				USD				455.12		25-Jun-2008	
229490	1242	CORPORATE CENTRE	LAHORE	PB		CRESCENT MANUFACTURING	H # D-257 1 BLOCK-D DEFENCE	UFZ	12420000059215	PLS				USD				89.40		5-Mar-2007	
229491	1242	CORPORATE CENTRE	LAHORE	PB		BRIG. R .N.A.SOOFI.	184-K, L.C.C.H.S LAHORE	UFZ	12420050006215	PLS				USD				24.77		5-Mar-2007	
229492	1741	PANORAMA CENTRE BRAN	LAHORE	PB		NAVEED ULLAH KHAN	HOUSE NO. 56 BLOCK-A JOHAR	UFZ	17410030448215	PLS				USD				4,730.94		26-Oct-2007	
229493	0007	FOREIGN EXCH. BR.,	KARACHI	SD		LR PAK (PVT) LTD	PLOT # C-11 S.I.T.E AREA S.I.T.	UFZ	00070510263610	CURR				USD				18,565.65		7-Mar-2008	
229494	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		SAEED MOHAMMAD AL ASMARI	33 .11 KHY MUJAHID 14TH STR	UFZ	00120251565310	CURR				USD				53.33		8-Feb-2008	
229495	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		AHLAM MOHAMMAD ALASMARI	33 11 KHY MUJAHID 14TH STRE	UFZ	00120251573410	CURR				USD				2.83		8-Feb-2008	
229496	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		AL TAYARI BASIM RADHI	D 98 BLOCK 4 CLIFTON KARAC	UFZ	00120251905510	CURR				USD				15.01		30-Aug-2008	
229497	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		AL HERBI ADEL GHAZI	CHAPAL LUXURY BEACH APT F	UFZ	00120252422010	CURR				USD				4.31		27-Feb-2008	
229498	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD		SAMI ZAID ALMUTAIRI	FLAT # 01, BLOCK # 10 DEFENC	UFZ	00120253559810	CURR				USD				26.51		20-Sep-2008	
229499	0033	SADDAR KARACHI	KARACHI	SD		RIAZ AHMED KHAN	R-1419 SECTOR 1-A GULSHANE	UFZ	00330551226310	CURR				USD				49.52		11-Jun-2008	
229500	0034	S.D.V., KARACHI	KARACHI	SD		MS SPEEDY AUTOMATION	9-MANZOOR SQUARE NOMAN S	UFZ	00340551274910	CURR				USD				115.40		8-Jul-2008	
229501	0038	TARIQ ROAD, KARACHI	KARACHI	SD		TEKNO TRADE	DINAR CHAMBERS 12 WEST WI	UFZ	00380550212410	CURR				USD				495.08		21-Apr-2008	
229502	0047	H. B. ANNEXE,	KARACHI	SD		TAKADO INTERNATIONAL PVT. LTD	SUITE # 101,PLOT 5-C, 3RD ZAN	UFZ	00477900207210	CURR				USD				77.40		23-Sep-2008	
229503	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SAQIB JAVAID	49 TEESDALE ROAD SLOUGH S	UFZ	00480740050210	CURR				USD				394.37		6-Feb-2008	
229504	0048	PIA, AIRPORT, KARACH	KARACHI	SD		AHMAD IBRAHIM FOQAHA	AIR UNIVERSAL P.O.BOX 19151	UFZ	00480740068310	CURR				USD				2.50		6-Feb-2008	
229505	0223	PESHAWAR CITY	PESHAWAR	KPK		MUHAMMAD BILAL	SHOP NO.522 MOHALLAH RAJA	UFZ	02237900039410	CURR				USD				41.30		5-Jun-2008	
229506	0526	BAHADURABAD, KARACHI	KARACHI	SD		THE EDUCATOR	A 7 A 8 3RD FLOOR SB 12 BLOC	UFZ	05260560701810	CURR				USD				25.29		29-Jul-2008	
229507	0526	BAHADURABAD, KARACHI	KARACHI	SD		M.ABDULLAH QURESHI/AZHAR UL ISLAM	FLAT NO H22 3DR FLOOR KDA	UFZ	05267900077110	CURR				USD				52.90		18-Sep-2008	
229508	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		M S MEHTAB TEXTILES	40-YOUSAF MARKET KAMALAB	UFZ	12360260656310	CURR				USD				66.89		7-May-2008	
229509	0023	NAPIER RD, KARACHI	KARACHI	SD		MUHAMMAD SALEEM	514 B 9 TILLAK ROAD HYDERAB	UFZ	00230050029911	PLS				USD				10.13		30-Jun-2008	
229510	0027	NURSERY, KARACHI	KARACHI	SD		FAZLI KABIR J A	674 2 AZIZABAD KARACHI	FZ	00270030485111	PLS				USD	MTM	141.391	19-04-19	6.07	858.24	11-Jul-2008	
229511	0027	NURSERY, KARACHI	KARACHI	SD		FAZAL KARIM -SHAHLA FAZAL	R-160 ABID TOWN BLOCK NO 1	UFZ	00270060385311	PLS				USD				33.30		31-Mar-2008	
229512	0033	SADDAR KARACHI	KARACHI	SD		AQEEL AHMED	B-383 BLOCK 10 F B AREA KAR	UFZ	00330060002811	PLS				USD				4,824.20		8-Feb-2008	
229513	0038	TARIQ ROAD, KARACHI	KARACHI	SD		SAIF-UL-ISLAM HUMAIRA SAIF	P.O.BOX.N0.12011 JEDDAH.214	UFZ	00380000121611	PLS				USD				38.18		14-Jul-2008	
229514	0038	TARIQ ROAD, KARACHI	KARACHI	SD		AZIZ UN NISA	112-R BLOCK 2 PECHS KARACH	FZ	00380030167011	PLS				USD	MTM	141.391	19-04-19	290.40	41,060.00	23-Jan-2008	
229515	0047	H. B. ANNEXE,	KARACHI	SD		CH MOHD RASHID	741 EAST 3ST APT 7C BROOKL	FZ	00470000921811	PLS				USD	MTM	141.391	19-04-19	0.03	4.24	10-May-2008	
229516	0047	H. B. ANNEXE,	KARACHI	SD		SYED MUKHTAR HASAN	C O ATHER FAROOQI SAUDI-AR	FZ	00470008263111	PLS				USD	MTM	141.391	19-04-19	3.08	435.48	11-Aug-2008	
229517	0047	H. B. ANNEXE,	KARACHI	SD		TARIQ MAHMOOD	138-49 BARCLAY AVE APT. 2F F	FZ	00470010065311	PLS				USD	MTM	141.391	19-04-19	0.21	29.69	28-Feb-2008	
229518	0047	H. B. ANNEXE,	KARACHI	SD		GHULAM MUSTAFA	P O BOX 9 MINISTRY OF FINAN	FZ	00470013533011	PLS				USD	MTM	141.391	19-04-19	2.21	312.47	9-Aug-2008	
229519	0047	H. B. ANNEXE,	KARACHI	SD		DR MIRZA MANSOOR A BAIG J A	DEPTT OF PATHOLOGY KING S	FZ	00470013547911	PLS				USD	MTM	141.391	19-04-19	1.00	141.39	15-Sep-2008	
229520	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD JAVAID IQBAL	B 28 367 ALFALAH SOCIETY SH	FZ	00470016314711	PLS				USD	MTM	141.391	19-04-19	2.21	312.47	11-Aug-2008	
229521	0047	H. B. ANNEXE,	KARACHI	SD		M HUSSEIN MOHD ALI MOOSSAJE JA	C O WOOL CENTRE ZAIBOON N	FZ	00470017388211	PLS				USD	MTM	141.391	19-04-19	92.84	13,126.76	7-Aug-2008	
229522	0047	H. B. ANNEXE,	KARACHI	SD		NASH REHMAN J A	4401 RIVER BOTTOM DRIVE NO	FZ	00470018125511	PLS				USD	MTM	141.391	19-04-19	0.83	117.35	14-Mar-2008	
229523	0047	H. B. ANNEXE,	KARACHI	SD		ARSHAD UN NAJEEB	3466 CHESTER DRIVE MACUNG	FZ	00470018723211	PLS				USD	MTM	141.391	19-04-19	888.45	125,619.01	11-Feb-2008	
229524	0047	H. B. ANNEXE,	KARACHI	SD		AGHA M. BAQAR J T MRS.RUBINA BAQAR	A-320 BLOCK I GULSHAN E IQB	FZ	00470020132611	PLS				USD	MTM	141.391	19-04-19	0.40	56.56	21-Apr-2008	
229525	0047	H. B. ANNEXE,	KARACHI	SD		DR.MOHAMMAD SALEEM MUKHTAR AHMED	AL RASS GENERAL HOSPITAL A	UFZ	00470022122011	PLS				USD				21.86		19-Jun-2008	
229526	0047	H. B. ANNEXE,	KARACHI	SD		AMIN ULLAH ANSARI SHABANA AMIN	N.C.B. P.O.BOX 3555 JEDDAH 2	UFZ	00470022336311	PLS				USD				15.00		1-Feb-2008	
229527	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD ALI RUKHSANA ALI	NO CORRESPONDENCE.	UFZ	00470022426511	PLS				USD				56.29		5-May-2008	
229528	0047	H. B. ANNEXE,	KARACHI	SD		ARIFA KHATOON D O MOIN UL HAQ	GENERAL HOSPITAL MINNA NI	UFZ	00470022458811	PLS				USD				77,760.53		12-Jun-2008	
229529	0047	H. B. ANNEXE,	KARACHI	SD		PATRICIA G SHAIKH IBRAHIM M SHAIK	10 BLACKBERRY PL PALM COA	UFZ	00470022581411	PLS				USD				7.41		18-Jun-2008	
229530	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD NAWAZ MALIK SALMA N.MALI	9218 KETCHWOOD DR. HOUST	UFZ	00470022586511	PLS				USD				8,665.22		4-Jul-2008	
229531	0047	H. B. ANNEXE,	KARACHI	SD		MEENA DAMMANWALA F A DAMMANWALA B A	40333 TESORO LANE PALMDAL	UFZ	00470022602611	PLS				USD				78.62		2-Jan-2008	
229532	0047	H. B. ANNEXE,	KARACHI	SD		SYED FAYYAZ AHSAN	ALI MOOSA & SONS CONTRAC	UFZ	00470022608511	PLS				USD				7.62		24-Mar-2008	
229533	0047	H. B. ANNEXE,	KARACHI	SD		SYED MUHAMMAD SHAH RUKH	P O BOX 51752 LIMBE MALAWI	UFZ	00470022618011	PLS				USD				23.31		2-Jul-2008	
229534	0047	H. B. ANNEXE,	KARACHI	SD		RIAZ AHMED MIRZA RASHIDA BEGUM	A-84 SECTOR 15-A-5 BUFFER Z	UFZ	00470032012311	PLS				USD				2.93		2-Feb-2008	
229535	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD HAFEEZ KHAN.	1728 272 BALOCH MOHALLAH B	UFZ	00470032026111	PLS				USD				30.30		17-May-2008	
229536	0047	H. B. ANNEXE,	KARACHI	SD		ILYAS AHMAD NAHEED ILYAS	A-55 BLOCK D NORTH NAZIMAB	UFZ	00470032205811	PLS				USD				37.89		30-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229537	0047	H. B. ANNEXE,	KARACHI	SD		FAHIM ULLAH KALIM ULLAH KHAN	AH-3 1 JACOB LINES HOUSING	UFZ	00470032262611	PLS				USD				2.88		2-Jun-2008	
229538	0047	H. B. ANNEXE,	KARACHI	SD		SYED TANVEER ALAM MOHAMMAD AYUB	UMER ARCADE SC 37 FLAT 102	UFZ	00470032411511	PLS				USD				435.58		17-Mar-2008	
229539	0047	H. B. ANNEXE,	KARACHI	SD		HASIL KHAN S O KHUDA BUKSH	NEAR G.P.O TURBAT. DISTT KE	UFZ	00470032479311	PLS				USD				1.60		12-May-2008	
229540	0047	H. B. ANNEXE,	KARACHI	SD		SHAKIL AHMED TAMKEEN AHMED	D-12 TAQI PLAZA NORTH NAZIN	UFZ	00470032583711	PLS				USD				83.96		20-Aug-2008	
229541	0047	H. B. ANNEXE,	KARACHI	SD		NOSHABA FATMA SYED BILAL MUSTAFA	E-55 BLOCK-F NORTH NAZIMAB	UFZ	00470032996611	PLS				USD				68.43		29-Feb-2008	
229542	0047	H. B. ANNEXE,	KARACHI	SD		SHAHNAZ KHURSHEED D O S.K.HASSAN	A-545 FBLOCK-3 GULSHAN E IQ	UFZ	00470033030311	PLS				USD				1.46		9-Aug-2008	
229543	0047	H. B. ANNEXE,	KARACHI	SD		MEHRUN NESSA AHMAD AHMAD D.L BAWA	E-4 GULSHAN LUXURY APARTN	UFZ	00470033128011	PLS				USD				688.28		30-May-2008	
229544	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD IQBAL S O ABDUL AZIZ	H.NO.R 436,BLOCK 15, F B ARE	UFZ	00470033377411	PLS				USD				37.98		21-Feb-2008	
229545	0047	H. B. ANNEXE,	KARACHI	SD		HIDAYAT UR REHMAN S O UMAR MUHAMMAD	H.NO.25-5 36-B LANDHI KARAC	UFZ	00470033397511	PLS				USD				51.56		12-Aug-2008	
229546	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD I.HAQUE SABRA HAQUE PHOT	HOUSE NO.B-48 1 BLOCK-13. G	UFZ	00470033440811	PLS				USD				5.52		9-May-2008	
229547	0047	H. B. ANNEXE,	KARACHI	SD		MUKAMAL SHAH S O MUTWALI SHAH PA C	ROOM-6 GULAB SHAH MANZIL	UFZ	00470033573611	PLS				USD				73.68		20-Mar-2008	
229548	0047	H. B. ANNEXE,	KARACHI	SD		RAJAB ALI SANNA S O AKBAR ALI SANNA	7TH.FLOOR BUSINESS PLAZA M	UFZ	00470033598811	PLS				USD				74.58		9-Jun-2008	
229549	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD USMAN S O ABDUL QADIR	603-ALI GARDEN SHAHANI STR	UFZ	00470033648811	PLS				USD				30.14		29-Sep-2008	
229550	0047	H. B. ANNEXE,	KARACHI	SD		ARSHAD AHMED S O HAJI AHMED	48 MOEIDI MANZIL DOLI KHATA	UFZ	00470033671711	PLS				USD				26.48		29-Sep-2008	
229551	0047	H. B. ANNEXE,	KARACHI	SD		ZULAIKHA MAEE D O ABDUL RASHEED YOO	B-305 BILLYS TOWERS BLOCK-	UFZ	00470033701611	PLS				USD				79.71		12-May-2008	
229552	0047	H. B. ANNEXE,	KARACHI	SD		SYED AFSAR H.AKBER S.A.HUSSAIN AK	B-22 CENTER POINT APPTS. BL	UFZ	00470033726811	PLS				USD				8.33		30-Aug-2008	
229553	0047	H. B. ANNEXE,	KARACHI	SD		SYED AAZID ALI ZAREEN AAZID	HOUSE-8 STREET-10 ZAMZAMA	UFZ	00470033743411	PLS				USD				26.05		7-Jul-2008	
229554	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD ZAHID SALEEM S O M.S.AKHTA	CHAK NO.75 JB SOHAL FAISAL	UFZ	00470033765111	PLS				USD				430.88		25-Aug-2008	
229555	0047	H. B. ANNEXE,	KARACHI	SD		ASHFAQ AHMAD S O FAZAL RAHIM	COLLEGE COLONY THANA MAL	UFZ	00470033914011	PLS				USD				193.64		18-Apr-2008	
229556	0047	H. B. ANNEXE,	KARACHI	SD		KHALID HUSSAIN WAQAR	B-1 PHASE-2 ROYAL APPARTM	FZ	00470070484311	PLS				USD	MTM	141.391	19-04-19	21.53	3,044.15	15-Aug-2008	
229557	0047	H. B. ANNEXE,	KARACHI	SD		JAMAL ARA IRFAN MS.TANZILA IRFAN	1735 14 FEDERAL B AREA KARA	FZ	00470075476711	PLS				USD	MTM	141.391	19-04-19	2.84	401.55	2-Jun-2008	
229558	0047	H. B. ANNEXE,	KARACHI	SD		TAUHEED.JAHAN.NOOR	A 293 BLOCK L NRTH NAZIMAB	FZ	00470075697011	PLS				USD	MTM	141.391	19-04-19	0.18	25.45	7-May-2008	
229559	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SYED NASRULLAH P-19992	2 8 CIRCULAR AVE. DEFENCE H	FZ	00480072013811	PLS				USD	MTM	141.391	19-04-19	5.24	740.89	26-Jul-2008	
229560	0048	PIA, AIRPORT, KARACH	KARACHI	SD		TAUHEED AKHTAR	11 104 PEOPLES TOWN SHAH F	FZ	00480072112711	PLS				USD	MTM	141.391	19-04-19	586.79	82,966.94	26-Jul-2008	
229561	0048	PIA, AIRPORT, KARACH	KARACHI	SD		XAVIER D SOUZA	32-A F.C.C.H.S. MIR KARAM ALI	FZ	00480072137911	PLS				USD	MTM	141.391	19-04-19	265.01	37,470.08	26-Jul-2008	
229562	0048	PIA, AIRPORT, KARACH	KARACHI	SD		SHAMS AHMED	F N 35 3 MALIR EXTENTION CO	FZ	00480072256911	PLS				USD	MTM	141.391	19-04-19	5.04	712.61	26-Jul-2008	
229563	0048	PIA, AIRPORT, KARACH	KARACHI	SD		MR OBAID UR REHMAN	A-44 ERUM GARDEN BLK 13 D C	UFZ	00480075014111	PLS				USD				71.74		13-Feb-2008	
229564	0056	CLIFTON, KARACHI	KARACHI	SD		NOOR KHAN	HOUSE NO B-153 HIJRAT COLO	UFZ	00560035029411	PLS				USD				21.75		10-Jul-2008	
229565	0056	CLIFTON, KARACHI	KARACHI	SD		RIFFAT BALOCH	210 KHAYABNE ARCADE KHA J	UFZ	00560035045211	PLS				USD				2.69		10-Jul-2008	
229566	0056	CLIFTON, KARACHI	KARACHI	SD		MOHAMMED NASR	MEHRAN EXCELLENCE FLAT N	UFZ	00560035054611	PLS				USD				31.61		10-Jul-2008	
229567	0056	CLIFTON, KARACHI	KARACHI	SD		ALI MUHAMMAD AL ZAHEER NR	MEHRAN EXCELLANCY BUILDIN	UFZ	00560035066111	PLS				USD				8.33		10-Jul-2008	
229568	0056	CLIFTON, KARACHI	KARACHI	SD		ZULEKHA DURVESH	304 MEHRAN EXCELLANCY BA	UFZ	00560035091711	PLS				USD				2.05		10-Jul-2008	
229569	0056	CLIFTON, KARACHI	KARACHI	SD		DANISH UMER J A		UFZ	00560035106611	PLS				USD				32.45		10-Jul-2008	
229570	0056	CLIFTON, KARACHI	KARACHI	SD		RASHIDA Z T JT	CLIFTON KARACHI	UFZ	00560035107411	PLS				USD				1,282.18		10-Jul-2008	
229571	0056	CLIFTON, KARACHI	KARACHI	SD		ABDUL RAHIM JT	6 - E BADAR COMMERCIAL STR	UFZ	00560035108211	PLS				USD				13.51		10-Jul-2008	
229572	0056	CLIFTON, KARACHI	KARACHI	SD		ADIL JAMALI NUZHAT	75-B II Q STREET PHASE VII D.H	UFZ	00560035133811	PLS				USD				5.54		3-Sep-2008	
229573	0056	CLIFTON, KARACHI	KARACHI	SD		ASLAM SHAIKH AZRA ASLAM	210-KHAYABAN ARCADE KHAB	UFZ	00560035150411	PLS				USD				202.24		1-Mar-2008	
229574	0056	CLIFTON, KARACHI	KARACHI	SD		GHULAM YAZDANI	H NO 35 21ST STREET KHAYAB	UFZ	00560035152011	PLS				USD				6.44		10-Jul-2008	
229575	0056	CLIFTON, KARACHI	KARACHI	SD		S MOKHTAR AHSAN	178 29TH STREET PHASE 6 DH	UFZ	00560035185111	PLS				USD				28.05		10-Jul-2008	
229576	0056	CLIFTON, KARACHI	KARACHI	SD		GHULAM.RASOOL.BALUCH.	DEP.CHIEF.OF.PROTOCAL.MIN	UFZ	00560035229911	PLS				USD				16.18		10-Jul-2008	
229577	0056	CLIFTON, KARACHI	KARACHI	SD		ASAD-ULLAH.SHAH.	FLAT 47FALCON.COMPLEX.STR	UFZ	00560035238611	PLS				USD				2.05		10-Jul-2008	
229578	0056	CLIFTON, KARACHI	KARACHI	SD		ABDULLAH SALEH JAMMAN AL ZAHRANI.	73 I KH-E-GHAZI D.H.A. PHASE-	UFZ	00560035240611	PLS				USD				8.93		10-Jul-2008	
229579	0056	CLIFTON, KARACHI	KARACHI	SD		MANSOUR-ABDULLAH.MANSOUR-AL.HERZ	FLATE.NO.706 7TH.FLOOR YOU	UFZ	00560035246511	PLS				USD				113.92		10-Jul-2008	
229580	0056	CLIFTON, KARACHI	KARACHI	SD		ALI AHMED M SHOMRANI	FLATE NO10.BLOCK.3 DEFANC	UFZ	00560035248111	PLS				USD				4.41		10-Jul-2008	
229581	0056	CLIFTON, KARACHI	KARACHI	SD		FARIS A.D AL MAGHAMSI	C-5 GALAXY APPARTMENT BLC	UFZ	00560035250111	PLS				USD				14.71		10-Jul-2008	
229582	0056	CLIFTON, KARACHI	KARACHI	SD		ALI A.A.AL TAMIMI.	D 98 BLOCK-4 CLIFTON KARAC	UFZ	00560035256011	PLS				USD				6.06		10-Jul-2008	
229583	0056	CLIFTON, KARACHI	KARACHI	SD		MOHAMMAD A F BIN.SULEMAN.	D 98 BLOCK-4 CLIFTON. KARAC	UFZ	00560035261511	PLS				USD				1.49		10-Jul-2008	
229584	0056	CLIFTON, KARACHI	KARACHI	SD		AL-ANAZI NASSER MOUSA.A.	D 98 BLOCK-4 CLIFTON KARAC	UFZ	00560035263111	PLS				USD				7.24		10-Jul-2008	
229585	0056	CLIFTON, KARACHI	KARACHI	SD		RIYADH MUHAMMAD AL ABBAS	CLIFTON BRIDGE MAHMOODAB	UFZ	00560035365511	PLS				USD				910.30		10-Jul-2008	
229586	0056	CLIFTON, KARACHI	KARACHI	SD		ALMAGHAMSI SAMEER AYED D	C5 GALAXY APPAT BLOCK 8 CL	UFZ	00560035391911	PLS				USD				86.71		3-Sep-2008	
229587	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		S.AZAM HUSSAIN ZAIDI SHAHEEN ZAHRA	167 A BLOCK-B KAZIMABAD MC	FZ	00640000078511	PLS				USD	MTM	141.391	19-04-19	219.44	31,026.88	4-Jul-2008	
229588	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		MALIK MOHAMMAD AYUB KHAN MR.AMIR K	BLOCK-E-5 203 STEEL TOWN B	FZ	00640000098611	PLS				USD	MTM	141.391	19-04-19	76.83	10,863.09	4-Jul-2008	
229589	0064	JINNAH TERMINAL, KARACHI	KARACHI	SD		S.ARIF ABBAS	H-155 2 MALIR COLONY SAUDA	FZ	00640000099411	PLS				USD	MTM	141.391	19-04-19	26.40	3,732.73	4-Jul-2008	
229590	0068	STATION RD, HYDERABAD	HYDERABAD	SD		ABDUL GHANI QURESHI AND ABDUL GHAFF	HOUSE NO.141-B BLOCK-B LAT	UFZ	00680050038911	PLS				USD				1,872.38		25-Jan-2008	
229591	0068	STATION RD, HYDERABAD	HYDERABAD	SD		S.QAMARULLAH FAR00Q MEMON	Q.NO 394 BLOCK B UNIT NO 11	UFZ	00680060061511	PLS				USD				14.69		30-Aug-2008	
229592	0075	BUNDER RD, LARKANA	SUKKUR	SD		JAN MUHAMMAD S O GHULAM ALI LOLAI	HOUSE NO 104 NEAR IMAM BA	UFZ	00750060011811	PLS				USD				8.28		29-May-2007	
229593	0075	BUNDER RD, LARKANA	SUKKUR	SD		NOOR AHMAD PITAFI S O GHULAM RASOOL	HOUSE NO A-98 PHASE NO 1 Q	UFZ	00750060035111	PLS				USD				377.26		20-Jan-2007	
229594	0075	BUNDER RD, LARKANA	SUKKUR	SD		DR SIKANDAR ALI OR MRS HALEEMA SHAI	NO. 02 DOCTORS COLONY RAZ	UFZ	00750060042211	PLS				USD				82.82		22-Jul-2008	
229595	0082	FRERE RD, SUKKUR	SUKKUR	SD		IMAM BUX S O MUHAMMAD BUX	HOUSE NO.138 JINAH COLONY	UFZ	00820060044911	PLS				USD				5.82		26-May-2008	
229596	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		GULZAR AHMED	PO BOX 16695 ALAIN U A E VILL	FZ	01110000381111	PLS				USD	MTM	141.391	19-04-19	0.87	123.01	9-Sep-2008	
229597	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUKHTAR NAVEEDA	MUHAMMAD HUSSAIN VILL P O	FZ	01110030160711	PLS				USD	MTM	141.391	19-04-19	0.98	138.56	8-Jan-2008	
229598	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		M HYDER M RAZA	FAZAL SONS DRUS STORE MU	FZ	01110030538511	PLS				USD	MTM	141.391	19-04-19	0.60	84.83	8-Jan-2008	
229599	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		BASHIR BEGUM	MUHAMMAD ASGHAR VILL BAN	FZ	01110030942011	PLS				USD	MTM	141.391	19-04-19	46.01	6,505.41	28-Feb-2008	
229600	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		KALSOOM	DAR HOUSE MARGHAZAR COL	FZ	01110031760511	PLS				USD	MTM	141.391	19-04-19	0.87	123.01	27-May-2008	
229601	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		TARIQ MAHMOOD	H.NO.B-I 380 MOH.KAMIL PURA	FZ	01110031767211	PLS				USD	MTM	141.391	19-04-19	0.28	39.59	21-Jan-2008	
229602	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		M.AZHAR JAVED BHATTI S O M.AKRAM BH	VILL AND P.O. GULYANA DISTT	UFZ	01110060127111	PLS				USD				30.30		28-Feb-2008	
229603	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		ZAFAR IQBAL.	S O MUHAMMAD INAYAT GALI N	UFZ	01110060430111	PLS				USD				0.76		7-Aug-2008	
229604	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		DR AFZAAL AHMED KHALID MUHAMMAD H	HOUSE NO I 300 MOHALLAH HA	UFZ	01110060757111	PLS				USD				19.07		8-Mar-2008	
229605	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SAJJAD HUSSAIN S O	S O MOHAMMAD SADIQ GALI N	UFZ	01110060793011	PLS				USD				99.20		6-Feb-2008	
229606	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD NAWAZ MUGHAL	S O MUHAMMAD BAKISH VILL. A	UFZ	01110060931611	PLS				USD				203.35		10-Apr-2008	
229607	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		GHULAM RASOOL AHMED	SHAHRA NAQSHBANDIA SAHAR	UFZ	01190060059611	PLS				USD				80.65		16-Jan-2008	
229608	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		RANA MUHAMMAD AZAM KHAN	S O M. NAWAZ KHAN KOT QATA	UFZ	01190060094711	PLS				USD				561.08		9-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229609	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MOHAMMAD AYUB KHAN	C O GOVT TECHNICAL TEACHE	FZ	01430000528011	PLS				USD	MTM	141.391	19-04-19	0.28	39.59	28-Apr-2008	
229610	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MUHAMMAD HAFEEZ	MIDDLE EAST PAINTS FACTOR	UFZ	01430020027911	PLS				USD				2,621.21		16-Jan-2008	
229611	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MUHAMMAD SHAFIQ YASMIN KAUSAR	164 JINNAH COLONY FAISALAB	FZ	01430034109611	PLS				USD	MTM	141.391	19-04-19	0.81	114.53	2-Jul-2008	
229612	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		HABIB ULLAH KHAN	231 K GULISTAN COLONY 1 FAI	UFZ	01430035142511	PLS				USD				54.71		3-Sep-2008	
229613	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TOQIR FATIMAH	CHAK 347 JB TEH GOJRA PH 04	UFZ	01430035237811	PLS				USD				50.13		21-Feb-2008	
229614	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		MANZOOR ABBAS	CHAK 347 JG CHITHA DISTT TT	UFZ	01430035238611	PLS				USD				12.62		21-Feb-2008	
229615	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		TAHIR ABBAS	CHAK 347 JB TEH GOJRA PH 04	UFZ	01430035239411	PLS				USD				37.93		21-Feb-2008	
229616	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		ATTIQUE-UR-REHMAN	ATTIQUE UR REHMAN CHAK NO	UFZ	01470060060311	PLS				USD				6.18		19-Mar-2008	
229617	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		SAEEDA BANO AND ABDUL SALAM ARIF J	49-D SHAH RUKN-E-ALAM COL	UFZ	01500060006511	PLS				USD				13.86		5-Aug-2008	
229618	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		M RAMZAN SUMRA AND MANSAB ELLAHI E	H N 13 BLOCK S ST -4 NEAR GU	UFZ	01500061001911	PLS				USD				106.50		5-Aug-2008	
229619	0155	CORPORATE CENTER	ISLAMABAD	PB		NADEMM EHSAN NEELUM RASHID	H.NO Q-19 JAMIA MASJID ROAD	UFZ	01550055032311	PLS				USD				123.96		5-Sep-2008	
229620	0155	CORPORATE CENTER	ISLAMABAD	PB		SAJJAD AHMAD	H.NO NK 10 A SATELLITE TOWN	UFZ	01550055039011	PLS				USD				56.38		5-Sep-2008	
229621	0155	CORPORATE CENTER	ISLAMABAD	PB		MOHAMMAD BASHIR	NE 782 MOHALLAH CH.FEROZE	UFZ	01550055041011	PLS				USD				15.48		5-Sep-2008	
229622	0156	CITY RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ANWAR-UL-HAQ MRS ZAHIDA	2081 CRUGER AVE APT 1A BRO	UFZ	01560061071911	PLS				USD				27,003.87		12-Feb-2008	
229623	0156	CITY RAWALPINDI	ISLAMABAD	PB		RASHIDA SULTANA	568 A BLOCK-B SATELLITE TOW	FZ	01560090808011	PLS				USD	MTM	141.391	19-04-19	0.05	7.07	8-Jul-2008	
229624	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB		RANA GHULAM MUSTAFA	COLONY HAJI MUHAMMAD KHA	UFZ	01600060041711	PLS				USD				6.76		4-Mar-2008	
229625	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMAD SHARIF ZAILDAR	4054 CARPANTER AVENUE BRO	UFZ	01620050011111	PLS				USD				93.52		22-Mar-2008	
229626	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MOHAMMAD ATIQUE BAIG	6-MIR MOZAHER COLONY LIAQ	UFZ	01620060099711	PLS				USD				2,195.02		29-Apr-2008	
229627	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ARSHAD JAVED	P.O. BOX NO.19603 DOHA QAT	UFZ	01620060123711	PLS				USD				125.97		29-May-2008	
229628	0166	CITY, SIALKOT	SIALKOT	PB		MUMTAZ AHMED AND MUNAZA SAFFURA	P.O.BOX NO.3 AFIF POWER ST	FZ	01660000292011	PLS				USD	MTM	141.391	19-04-19	163.61	23,133.01	10-Jul-2008	
229629	0166	CITY, SIALKOT	SIALKOT	PB		ANWAR WAHEED IMRAN WAHEED	YOUSAF STREET MOH.ISLAMP	UFZ	01660060259411	PLS				USD				1,658.40		3-Apr-2008	
229630	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		ATTA MOHAYUDDIN	BJORNEBERTEIN 8 1348 RYKKI	UFZ	01770050009011	PLS				USD				108.72		12-Aug-2008	
229631	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB		M.ASHRAF S O MUHAMMAD RAFI	GHAZI ABDULLAH TRADING CO	UFZ	01830050006211	PLS				USD				1,860.89		8-Aug-2008	
229632	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		NOOR MUHAMMAD	P.O BOX 598 ABHA SAUDI ARA	UFZ	01980050006111	PLS				USD				45.25		13-Mar-2008	
229633	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK		GHULAM FAROOQ AND GHULAM MURTAZA E	2500-EAST WAY DR 25 B CHAR	UFZ	01980050046311	PLS				USD				45.04		24-Jun-2008	
229634	0211	CANTONMENT, MULTAN	MULTAN	PB		GHULAM HAIDER QAISRANI	29 NISTHER ESTATE MULTAN	UFZ	02110060021711	PLS				USD				1,698.29		10-Sep-2008	
229635	0211	CANTONMENT, MULTAN	MULTAN	PB		DR SHABBIR AHMED NASIR	1 NISHTER ESTATE MULTAN	UFZ	02110060397611	PLS				USD				204.03		11-Aug-2008	
229636	0218	KOHAT CANTT	PESHAWAR	KPK		AL ASAR ACADEMY	VILL USTERZAI TEH & DISTT KO	UFZ	02180060049911	PLS				USD				1,183.57		19-Sep-2008	
229637	0219	BANK ROAD, MARDAN	MARDAN	KPK		MIRAJ MOHAMMAD S O REHMAT SHAH	MOH MUSLIM ABAD KASSKOOR	UFZ	02190050049611	PLS				USD				156.60		1-Mar-2008	
229638	0221	MINGORA-BANK SQUARE	MARDAN	KPK		AZIZUR RAHMAN.	MOHALLAH KHANA KHEL BARI	FZ	02210000011411	PLS				USD	MTM	141.391	19-04-19	0.61	86.25	27-Jun-2008	
229639	0221	MINGORA-BANK SQUARE	MARDAN	KPK		ATTA UR REHMAN S O ABDUL ALI	OPP GOVT DEGREE COLLEGE	UFZ	02210060088811	PLS				USD				140.17		15-May-2008	
229640	0221	MINGORA-BANK SQUARE	MARDAN	KPK		HABIB AHMAD S O DIL BAR KHAN	VILLAGE P.O ALOCH TEH ALPU	UFZ	02210060158911	PLS				USD				44.53		7-May-2008	
229641	0229	QUETTA-JINNAH ROAD	QUETTA	BL		RIFFAT AHMED S O BASHRAT AHMED	H NO 9-11 34 CIVIL HOSPITAL C	UFZ	02290060022511	PLS				USD				37.57		13-Feb-2008	
229642	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		QARI M.KHURSHID ALI	H.NO.2 BLOCK 17-B I-8 1 ISLAM	UFZ	02960011041011	PLS				USD				174.23		12-Jul-2008	
229643	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA		KHURSHID BEGUM W O ABDUL JABBAR	PLOT NO.63 I-10 3 ISLAMABAD	UFZ	02960080056211	PLS				USD				58.07		20-May-2008	
229644	0378	KHARIAN CITY	GUJRAT	PB		EJAZ AHMED S O MUHAMMAD HUSSAIN	VILLAGE THEEKRIAN P.O.LALA	UFZ	03780060075611	PLS				USD				61.48		15-Mar-2008	
229645	0378	KHARIAN CITY	GUJRAT	PB		SAKINA BIBI W O ASHIQ HUSSAIN	VILLAGE ALI CHAK POST OFFIC	UFZ	03780060149311	PLS				USD				106.95		21-Aug-2008	
229646	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		HAMID SAEED S O MUHAMMAD SAEED	VILL PO AFZALABAD MANSEHR	UFZ	04160060104711	PLS				USD				510.48		9-Jul-2008	
229647	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SAHIBZADA ALAMZEB	63 A GHAZIKOT TOWNSHIP DIS	UFZ	04160060157111	PLS				USD				37.14		15-Sep-2008	
229648	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ABDUL AZIZ BIN ALI SALIM ABUSNAIN	G CADIT P M A KAKUL ABBOTT	UFZ	04160060201211	PLS				USD				8.54		15-May-2008	
229649	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MOSAED BIN ABDURVREHMAN BIN MUHAMM	G CADIT P M A KAKUL ABBOTT	UFZ	04160060202011	PLS				USD				851.17		20-Aug-2008	
229650	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		KHALID BIN RADI AL ANZI	G CADIT P M A KAKUL ABBOTT	UFZ	04160060205511	PLS				USD				7.83		15-May-2008	
229651	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		MASFER BIN MOHEED BIN AL QAHTANI	G CADIT P M A KAKUL ABBOTT	UFZ	04160060206311	PLS				USD				22.25		15-May-2008	
229652	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NOWAF BIN SARHAN AL AJMI	G CADI P M A KAKUL ABBOTT A	UFZ	04160060210611	PLS				USD				79.87		30-Apr-2008	
229653	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		NAWAF BIN FAISAL BIN GHAZAYEE AL-RA	PMA KAKUL ABBOTTABAD	UFZ	04160060218511	PLS				USD				201.93		20-Aug-2008	
229654	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ABDUR REHMAN BIN ABDUL MOHSEN AL-SH	PMA KAKUL ABBOTTABAD	UFZ	04160060220511	PLS				USD				9.62		20-Aug-2008	
229655	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SULIMAN BIN HAMAD MUHAMMAD AL-OHLI	PMA KAKUL ABBOTTABAD	UFZ	04160060221311	PLS				USD				6.54		20-Aug-2008	
229656	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ABDUL REHMAN BIN NASER BIN ABDUR RE	PMA KAKUL ABBOTTABAD	UFZ	04160060223011	PLS				USD				12.52		5-Apr-2008	
229657	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		SAGAR BIN GHANEM AL SHAHRANI	PMA KAKUL ABBOTTABAD	UFZ	04160060225611	PLS				USD				4.72		3-Apr-2008	
229658	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK		ABDUL AZIZ BIN ABDUL MOHSEN AL SHAI	PMA KAKUL ABBOTTABAD	UFZ	04160060229911	PLS				USD				111.11		20-Aug-2008	
229659	0425	SAMBRIAL, DASKA	SIALKOT	PB		NAZAR HUSSAIN & KHALID MAHMOOD	KOTLI JOUIAN P/O BEGOWALA	UFZ	04250060095711	PLS				USD				1,024.21		20-Feb-2008	
229660	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		MUHAMMAD MUKHTAR MRS MAQSOOD ANW	H.NO 348 DHOKE MUNSHI CHA	UFZ	04600060005311	PLS				USD				81.44		6-Jun-2008	
229661	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA		FAZAL KARIM	HOUSE#NE-2230 GALI#18 HUKA	UFZ	04600060293011	PLS				USD				40.17		26-Mar-2008	
229662	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		MUHAMMAD ILYAS	REHMAT KHAN VILL P O HAJI M	UFZ	04660060034311	PLS				USD				944.39		10-Jan-2008	
229663	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB		SHAMSA KHANUM	HOUSE NO.15 STREET NO.3 SH	UFZ	05030050027111	PLS				USD				1,318.75		4-Sep-2008	
229664	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB		DR MOHAMMAD NAZIR GHAZALA NAZIR	VILLAGE P O KHAIR PUR TEH D	UFZ	05040060318611	PLS				USD				0.02		24-Jun-2008	
229665	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB		SIDRA.CH.M. NARGIS RAFIQUE.G.	C/O NAEEM JEWRLLERS BAZAR	UFZ	05740060048711	PLS				USD				3,125.50		22-Aug-2007	
229666	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ARIF MRS.KHALIDA BEGUM	P.O.BOX.NO.5140 CODE 31052	UFZ	06020051119211	PLS				USD				2,805.47		17-Jan-2008	
229667	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SOHAIL LATIF	SADDIQI STEEL RE ROLLING M	UFZ	06020055027511	PLS				USD				1,267.65		22-Feb-2008	
229668	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.AYAB AWAN MALIK M.ALI AWAN	HOUSE NO 49 MAIN IQBAL ROA	UFZ	06020055589811	PLS				USD				1,055.65		9-Sep-2008	
229669	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		AISHA JAN	S A 549 B 6TH ROAD SADIQABA	UFZ	06020056048611	PLS				USD				542.09		3-Apr-2008	
229670	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		DILDAR AHMAD CHOHAN	H NO I-467 ST 8 MOH QUTUB UI	UFZ	06020056142411	PLS				USD				13.37		18-Sep-2008	
229671	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		IQBAL AHMAD KHAN IMRANA IQBAL	10 ST 6 G 6-3 ISLAMABAD	UFZ	06020056218411	PLS				USD				1,165.23		21-May-2008	
229672	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.MAKHDOOM ALI KHAN	ATTORNEY GENERAL FOR PAK	UFZ	06020056566711	PLS				USD				466.57		30-Jul-2007	
229673	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		FURRUKH MEHFOOZ	F-15 1 NATIONAL DEFENCE CO	UFZ	06020056687311	PLS				USD				8.62		5-Apr-2008	
229674	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAUDI DEFENCE ATTACHE AIR	HNO 416 NAZMIDIN ROAD F-11/	UFZ	06020058302611	PLS				USD				9.34		18-Mar-2008	
229675	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MOHAMMAD ANWAR	VILLAGE PIAL P OFFICE JATTA	FZ	06020091657111	PLS				USD	MTM	141.391	19-04-19	0.82	115.94	23-Jun-2008	
229676	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MANZOOR HUSSAIN.	H.NO-1231 ST-84 G-9 4 ISD.PH.	FZ	06020097010411	PLS				USD	MTM	141.391	19-04-19	0.01	1.41	21-Apr-2008	
229677	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.KHALIL RAZIA SULTANA.	H.NO-54 NAJAM.UD.DIN RD F-8	FZ	06020098482211	PLS				USD	MTM	141.391	19-04-19	0.19	26.86	18-Jul-2008	
229678	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		M.ANSAAF AHMAD RAI IFTIKHAR AHMED	109 D KHAYABAN E SIR SYED S	FZ	06020099359011	PLS				USD	MTM	141.391	19-04-19	28.84	4,077.72	28-Jan-2008	
229679	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUNAZZAH KHANAM.	H.1037 STR.109 G-9 4 ISLAMAB	FZ	06020099426711	PLS				USD	MTM	141.391	19-04-19	0.45	63.63	25-Apr-2008	
229680	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		S.M. ZAFAR	G.P.O BOX NO 637 G.P.O FAISA	FZ	06020099710411	PLS				USD	MTM	141.391	19-04-19	3,824.99	540,819.93	18-Sep-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229681	0607	NEIKAPURA, SIALKOT	SIALKOT	PB		ABDUL SATTAR RIFFAT NAZ E S.	MAHENDAWAL CHAWINDA SIAL	UFZ	06070060025811	PLS				USD				1,026.79		7-Jul-2008	
229682	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		FAIZ B.MALIK	H 466 G-9 4 ST 63 ISLAMABAD	FZ	08140050394711	PLS				USD	MTM	141.391	19-04-19	145.00	20,501.72	16-Apr-2008	
229683	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		RUBINA BIBI	HOUSE NO 180 SHALEY VALLE	UFZ	08140060314611	PLS				USD				54.49		30-Aug-2008	
229684	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD ASLAM KHAN	VILLAGE KOTERY TUGHLO TEH	UFZ	08140060536111	PLS				USD				25,490.87		29-Apr-2008	
229685	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		SHABANA AYAZ	H NO.15 ST.NO.27 F-8 1 ISLAMA	FZ	08740031220911	PLS				USD	MTM	141.391	19-04-19	27.17	3,841.60	30-Jul-2008	
229686	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA		GARBA ISA	OFFICE OF DEFENCE ADVISER	UFZ	08740070207311	PLS				USD				6.52		29-Jan-2008	
229687	0947	INDUS. ESTATE, SITE,	KARACHI	SD		SHER MALIK	B 416 C O SAGIN TAILOR MAST	FZ	09470030209111	PLS				USD	MTM	141.391	19-04-19	0.48	67.87	27-Sep-2008	
229688	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ROKAIYA R PATEL	FAZIL FLAT B 7 11-B 6-2 NAZIMA	FZ	09470030299011	PLS				USD	MTM	141.391	19-04-19	19.22	2,717.54	7-Jul-2008	
229689	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MEHMOOD KHAN	MR.MEHMOOD KHAN A 132 RO	FZ	09470030676411	PLS				USD	MTM	141.391	19-04-19	412.97	58,390.32	7-Jul-2008	
229690	0947	INDUS. ESTATE, SITE,	KARACHI	SD		KHALID AZIZ QURESHI SEEMA KHALID	81 2 KHAYABAN-E-HILAL PHASE	FZ	09470031013811	PLS				USD	MTM	141.391	19-04-19	329.74	46,622.33	7-Jul-2008	
229691	0947	INDUS. ESTATE, SITE,	KARACHI	SD		ZAFAR HUSSAIN NAQVI.	R-193 15 B BUFFER ZONE. NOR	UFZ	09470031080111	PLS				USD				255.68		23-Apr-2008	
229692	0947	INDUS. ESTATE, SITE,	KARACHI	SD		MIRZA JAWEED BAIG YASMEN JAWED	R 748 BLOCK 15 F.B.AREA KAR	UFZ	09470031171111	PLS				USD				248.49		15-Jan-2008	
229693	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK		HAJI FARHAD	HOUSE NO 3 CHAHRAI SHAHEE	UFZ	09590050013711	PLS				USD				2,323.84		21-Feb-2008	
229694	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD		ABDUL RAHMAN ALI O.AL.WOHAIBI	BANGLOW NO. 90/2 STREET-32	UFZ	11550030038211	PLS				USD				12.89		30-Aug-2008	
229695	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		ABDUL KHALIQ ARSALA.S O ARSALA.	H.NO.421.STREET 18. PHASE 3	UFZ	11610050040111	PLS				USD				708.17		22-Jan-2008	
229696	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		TAJ AKBER AND ANA ROSA.	H.NO.147 SECTOR E-2 PHASE 1	UFZ	11610060037311	PLS				USD				410.57		1-Sep-2008	
229697	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK		TARIQ MAJEED S O MAJEED AHMED.	B-7,PAKISTAN ACADEMY FOR R	UFZ	11610060043211	PLS				USD				1,064.11		28-Jan-2008	
229698	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		AYAZ AZIZ S O MR.ABDUL AZIZ	29-HARLEY STREET RAWALPIN	UFZ	12360077314111	PLS				USD				25.79		16-Feb-2008	
229699	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		SHAHZAD HAMEED VOHRA	H.NO. 34-A CIVIL LINE RAWALP	UFZ	12360077361411	PLS				USD				12.93		7-Aug-2008	
229700	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		KHURSHID AHMED	P.O.BOX.848 MINISTRY OF HEA	UFZ	12360077577311	PLS				USD				1,521.89		26-Feb-2008	
229701	1270	CORPORATE CENTRE, MU	MULTAN	PB		HAMID M. ALI	333-CHABANEL WEST MONTRE	FZ	12700000004011	PLS				USD	MTM	141.391	19-04-19	51.31	7,254.78	5-Mar-2007	
229702	1270	CORPORATE CENTRE, MU	MULTAN	PB		JABBAR J A	AS SALAMA HOSPITAL AL KHOI	FZ	12700000011011	PLS				USD	MTM	141.391	19-04-19	50.33	7,116.22	5-Mar-2007	
229703	1270	CORPORATE CENTRE, MU	MULTAN	PB		SH I AHMAD	111663 N Q SHORE DR 22B RES	FZ	12700000019611	PLS				USD	MTM	141.391	19-04-19	21.92	3,099.30	5-Mar-2007	
229704	1270	CORPORATE CENTRE, MU	MULTAN	PB		GUL MUHAMMAD S O HAJI KHUDA BAKHSH	P.0 BOX NO.166 MADINA MUNA	UFZ	12700022010411	PLS				USD				130.14		5-Mar-2007	
229705	1270	CORPORATE CENTRE, MU	MULTAN	PB		MIAN ANJUM HABIB S O M. HABIB UR RE	HOUSE NO.688 SHADMAN COL	FZ	12700030294211	PLS				USD	MTM	141.391	19-04-19	421.47	59,592.15	5-Mar-2007	
229706	1270	CORPORATE CENTRE, MU	MULTAN	PB		ABDUL GHAF00R AWAN	C O BILAL MOTARS KHANEAWA	FZ	12700030336311	PLS				USD	MTM	141.391	19-04-19	39.23	5,546.78	5-Mar-2007	
229707	1270	CORPORATE CENTRE, MU	MULTAN	PB		DR. FAHIM	48-JAIL ROAD MULTAN.	FZ	12700030352111	PLS				USD	MTM	141.391	19-04-19	344.52	48,712.10	5-Mar-2007	
229708	1270	CORPORATE CENTRE, MU	MULTAN	PB		M NAEEM	903-D MEHMOOD ABAD COLON	FZ	12700030358011	PLS				USD	MTM	141.391	19-04-19	15.96	2,256.60	5-Mar-2007	
229709	1270	CORPORATE CENTRE, MU	MULTAN	PB		RAHAT HAFEEZ AND ABDUL BARI	C O C.M.H. MULTAN CANTT.	FZ	12700030569911	PLS				USD	MTM	141.391	19-04-19	26.36	3,727.07	5-Mar-2007	
229710	1285	S.I.E. SIALKOT	SIALKOT	PB		SHAHEEN BAIG	MUGHAL HOUSE PARIS ROAD S	FZ	12850030007211	PLS				USD	MTM	141.391	19-04-19	15.93	2,252.36	5-Mar-2007	
229711	1285	S.I.E. SIALKOT	SIALKOT	PB		TARIQ MEHMOOD BHATTI	CO HIEFTAN PVT LTD S.I.E SIAL	FZ	12850030037911	PLS				USD	MTM	141.391	19-04-19	83.21	11,765.16	5-Mar-2007	
229712	1285	S.I.E. SIALKOT	SIALKOT	PB		ARSHAD JAVED S.O LAL DIN	H.NO.16-562 SOHAB PURA SIAL	FZ	12850030040711	PLS				USD	MTM	141.391	19-04-19	10.49	1,483.19	5-Mar-2007	
229713	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD RAFIQUE	52-B S.I.E SIALKOTNU MOM	FZ	12850030116711	PLS				USD	MTM	141.391	19-04-19	209.06	29,559.24	5-Mar-2007	
229714	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD KHALID	VILLAGE DHANDIAL PASRUR S	FZ	12850030208511	PLS				USD	MTM	141.391	19-04-19	105.94	14,978.98	5-Mar-2007	
229715	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD YOUSAF	DEFENCE ROAD JINNAH TOWN	FZ	12850030276711	PLS				USD	MTM	141.391	19-04-19	223.29	31,571.24	5-Mar-2007	
229716	1285	S.I.E. SIALKOT	SIALKOT	PB		SHAHID RAFIQUE	3 228 DEPOT WALI GALI MOHAL	UFZ	12850060004711	PLS				USD				18.66		5-Mar-2007	
229717	1285	S.I.E. SIALKOT	SIALKOT	PB		INAYAT ULLAH.	VILLAGE MAJRA KALAN TEHSIL	UFZ	12850060008311	PLS				USD				415.03		5-Mar-2007	
229718	1285	S.I.E. SIALKOT	SIALKOT	PB		AZHAR IQBAL	C O LUCKY SEVEN SURGICAL S	UFZ	12850060016911	PLS				USD				62.07		5-Mar-2007	
229719	1285	S.I.E. SIALKOT	SIALKOT	PB		ZAFAR IQBAL	LUCKY SEVEN SURGICAL COR	UFZ	12850060041411	PLS				USD				96.20		5-Mar-2007	
229720	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB		RAJA JAVED IQBAL	HOUSE NO SN-1295 R FAROOQ	UFZ	13010060049411	PLS				USD				110.36		29-Jul-2008	
229721	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		ABDUL RAZAK	SHOP NO 8 BLOCK 149 ST 29 G	UFZ	13530060194511	PLS				USD				51.33		18-Jan-2008	
229722	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		TRIA PAKISTAN PVT LIMITED	2ND FLOOR EVAUCE TRUST CO	UFZ	13530060298511	PLS				USD				2,280.78		10-Jun-2008	
229723	1432	SATELLITE TOWN, SARGODHA	SARGODHA	PB		ZAHEER-UD-DIN ABBASI ZARINA BEGUM	H.NO.80-Y ROAD NO.102 NET S	UFZ	14320050022311	PLS				USD				303.53		23-Apr-2008	
229724	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ZULFIQAR AHMED NASIR	DARBAR STREET PAKKA GARH	FZ	15410030084911	PLS				USD	MTM	141.391	19-04-19	85.07	12,028.15	15-Jul-2008	
229725	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ILAYAS HUSSAON	P O 1894 PLALA MODEL TOWN	FZ	15410030156611	PLS				USD	MTM	141.391	19-04-19	56.74	8,022.54	15-Jul-2008	
229726	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		NOMAN ASLAM FARHAN ASLAM ZEESHAN AS	MOHALLAH ISLAMPURA NEW A	UFZ	15410060018211	PLS				USD				165.24		23-Feb-2007	
229727	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		ZAHID MEHMOOD S O GHULAM MOHY-UD-DI	P.O.MUZAFAR-PUR FACTORY A	UFZ	15410060072611	PLS				USD				203.68		1-Jun-2007	
229728	1649	QUETTA-COMPLEX	QUETTA	BL		NELOFAR TAHIR	TAHIR DECORATION SURAJ GA	FZ	16490030078711	PLS				USD	MTM	141.391	19-04-19	1.26	178.15	21-Jul-2008	
229729	1649	QUETTA-COMPLEX	QUETTA	BL		SHAUKAT HAYAT	TAJ AND COMPANY SHARA-E-I	UFZ	16490060119911	PLS				USD				1,319.31		30-May-2008	
229730	1649	QUETTA-COMPLEX	QUETTA	BL		SYED MUHAMMAD ALI AND SHAGUFTA PARV	HOUSE NO.5-18 610 HASSAN C	UFZ	16490060149511	PLS				USD				104.99		29-Jul-2008	
229731	1649	QUETTA-COMPLEX	QUETTA	BL		SHAH WALI ATAYEE	S/O ALI SHAFA 26 ATTLEE CRE	UFZ	16497900099511	PLS				USD				1,213.54		7-Feb-2008	
229732	1649	QUETTA-COMPLEX	QUETTA	BL		MOHAMMAD MUSA & FATIMA MUSA	DRONNING CHRISTINES VEJ 25	UFZ	16497900158611	PLS				USD				20,976.58		14-Apr-2008	
229733	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		MUHAMMAD NASIR MAKHDOMI	38 46CMAIN ROAD KEHKESHAN	UFZ	16830060061511	PLS				USD				49.14		13-Aug-2008	
229734	1765	ISLAMABAD-PTV HEADQU	ISLAMABAD	FCT/FATA		MS. GUL-E-DAWOODI	CHIEF PROCUREMENT SUPPO	UFZ	17650061015211	PLS				USD				1,218.44		2-Apr-2008	
229735	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		MOHAMMAD AWADH AL ZAHRANI	COLONEL NATIONAL DEFENCE	UFZ	22497900009311	PLS				USD				1.28		24-Jun-2008	
229736	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA		FAYEZ H O ALOTAIBI	MAJOR SAUDI DEFENCE ATTAC	UFZ	22497900039611	PLS				USD				76.02		20-Mar-2008	
229737	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA		ADNAN BASHIR	HOUSE -NO.32 ST-11 SEC I-8 1	UFZ	23390070194111	PLS				USD				154.50		24-Sep-2008	
229738	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		ATHAR ZAIDI SIBTE ZEHRA	H NO 225 G-9 1 ISLAMABAD	UFZ	24460098001511	PLS				USD				510.01		23-Jun-2008	
229739	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		SYEDA NAIM	23-COLLEGE ROAD F-7 2 ISLAM	UFZ	24460098098111	PLS				USD				110.07		23-Jun-2008	
229740	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA		SAEED JAVED	H 3712 ST 52 I-10 1 IBAD	UFZ	24460098246211	PLS				USD				21.22		16-Jul-2008	
229741	0047	H. B. ANNEXE,	KARACHI	SD		ZAHID LATIF BUTT	COLLEGE OF EDUCATION P.O.I	UFZ	00470007879515	PLS				USD				332.71		15-Apr-2008	
229742	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD ABDUL QUDDUS	A 203 BLOCK H NORTH NAZIMA	UFZ	00470010850515	PLS				USD				23.60		6-Aug-2008	
229743	0047	H. B. ANNEXE,	KARACHI	SD		SYED ARSHAD HUSSAIN	PO BOX 76386 LA CA 90076 USA	UFZ	00470012548215	PLS				USD				1,043.59		16-Feb-2008	
229744	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD ALEY ABID J A	B 703 AL MUSTAFA HOMES FL 2	UFZ	00470012842515	PLS				USD				6.00		27-May-2008	
229745	0047	H. B. ANNEXE,	KARACHI	SD		MD GHUFRAN	C O MRS.RAFAT ISLAM. 116 ELI	UFZ	00470013371115	PLS				USD				4,555.44		26-Apr-2008	
229746	0047	H. B. ANNEXE,	KARACHI	SD		ALTAF RASOOL J A	ENERGY CONTROL CENTRE NA	UFZ	00470013810715	PLS				USD				22.50		6-Jun-2008	
229747	0047	H. B. ANNEXE,	KARACHI	SD		ABID ALI J A	P O BOX 355 BUJUMBURA BUR	UFZ	00470015951315	PLS				USD				268.01		20-Sep-2008	
229748	0047	H. B. ANNEXE,	KARACHI	SD		EHSAN AHMED	HOUSE NO.A-185 SECTOR X SU	UFZ	00470016008215	PLS				USD				218.92		13-Feb-2008	
229749	0047	H. B. ANNEXE,	KARACHI	SD		NOOR JAHAN BEGUM J A	C O MRS.RAFAT ISLAM. 116 ELI	UFZ	00470016313915	PLS				USD				10,398.00		9-May-2008	
229750	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD IQBAL	C O SULTAN E ROME PHILIPS E	UFZ	00470016512515	PLS				USD				236.36		31-Mar-2008	
229751	0047	H. B. ANNEXE,	KARACHI	SD		TARIQ MAHMOOD J A	SEA TRANSPORT HEAD QUART	UFZ	00470016766715	PLS				USD				83.74		12-May-2008	
229752	0047	H. B. ANNEXE,	KARACHI	SD		BILQEES J A	SAUDI INVESTMENT BANK P O	UFZ	00470019481115	PLS				USD				11.39		11-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229753	0047	H. B. ANNEXE,	KARACHI	SD		IMTIAZ A.REHMAN J T MRS.ZOHRA	1929 ILLINOIS AV. AURORA IL 6	UFZ	00470019994815	PLS				USD				1,176.09		28-Mar-2008	
229754	0047	H. B. ANNEXE,	KARACHI	SD		DR.MANZOOR KARIM KIDWAI ZAKIA KID	DA 306 BLOCK H NORTH NAZIM	UFZ	00470020585715	PLS				USD				1.53		5-Aug-2008	
229755	0047	H. B. ANNEXE,	KARACHI	SD		TARIQ HASSAN MRS.RAANA TARIQ JT A	AP.O.BOX.566 MANAMA BAHRA	UFZ	00470020747615	PLS				USD				14.81		18-Apr-2008	
229756	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL N. ZAIDI SAEEDA ZAIDI UZMA N.	.P.O.BOX 30030 NAIROBI KENY	UFZ	00470021435715	PLS				USD				95.24		23-Jun-2008	
229757	0047	H. B. ANNEXE,	KARACHI	SD		SYED MANAZIR MEHDI NAQVI J A	56 HASAN COLONY NAZIMABAD	UFZ	00470070002415	PLS				USD				4.48		15-Jan-2008	
229758	0047	H. B. ANNEXE,	KARACHI	SD		IFTIKHAR AHMAD	5 1 KHAYABAN E SHAHEEN PH	UFZ	00470070168315	PLS				USD				22.21		18-Sep-2008	
229759	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ZAMIRUDDIN	45 ARCHIBALD MEWS SCARBO	UFZ	00470070593815	PLS				USD				40.20		19-Aug-2008	
229760	0047	H. B. ANNEXE,	KARACHI	SD		ASIA KHATOON J T MR.MUNAWER ZAMIR	856 19 F B AREA KARACHI	UFZ	00470071614415	PLS				USD				217.89		5-Apr-2008	
229761	0047	H. B. ANNEXE,	KARACHI	SD		LUQMAN KHAN	F 46 BLOCK F NORTH NAZIMAB	UFZ	00470072306815	PLS				USD				17.70		12-Feb-2008	
229762	0047	H. B. ANNEXE,	KARACHI	SD		M.RAFIQUE.H.SULEMAN M.BASHIR AHME	E48-MOYYEDI MANZIL.SOLDIER	UFZ	00470073850715	PLS				USD				93.62		29-Sep-2008	
229763	0047	H. B. ANNEXE,	KARACHI	SD		KULSUM HATIM ALIFYA	FLAT NO E 35 5TH FLOOR HYD	UFZ	00470075658715	PLS				USD				2.29		2-Jun-2008	
229764	0047	H. B. ANNEXE,	KARACHI	SD		DR.TAZEEN BEGUM.	B-29,BLOCK-2, GULSHAN IQBAL	UFZ	00470075936115	PLS				USD				1,770.91		26-Jun-2008	
229765	0047	H. B. ANNEXE,	KARACHI	SD		FARIDA IQBAL AND MUHAMMAD IQBAL	R 138 BLOCK 13 D 1 GULSHAN	UFZ	00470076602515	PLS				USD				15.39		6-Feb-2008	
229766	0047	H. B. ANNEXE,	KARACHI	SD		M RAFIQ SULEMAN	FINLAY HOUSE CHUNDRIGAR R	UFZ	00470098156115	PLS				USD				163.68		29-Sep-2008	
229767	0068	STATION RD, HYDERABAD	HYDERABAD	SD		MUHAMMAD YAQOOB	357/2 AZIZABAD NO 2 F B AREA	UFZ	00680000089315	PLS				USD				19,456.01		26-Jul-2008	
229768	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB		MUHAMMAD AKBAR BHOPAL	48 CHASEWAY LONDON N-14 U	UFZ	01090000347715	PLS				USD				415.33		2-Jul-2008	
229769	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		DR.SAJJAD HUSSAIN	BLOCK NO.31 HOUSE NO.18 SA	UFZ	01430032072015	PLS				USD				1,430.58		6-Aug-2007	
229770	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		JAVAID AKHTER	CHAK NO 492 GB TEH SAMUND	UFZ	01430033967615	PLS				USD				287.37		23-Sep-2008	
229771	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MOHD HAYAT DOGAR	ZAMINDAR WORK SHOP G.T. R	UFZ	01470000045515	PLS				USD				150.70		4-Jan-2008	
229772	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB		MUHAMMAD ARSHAD GILL	OLD CIVIL LINES SAHIWAL	UFZ	01470030474115	PLS				USD				1,039.06		1-Apr-2008	
229773	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		MUHAMMAD ZAHID	C/O SHOUKAT HAYYAT C B 99	UFZ	01500000234115	PLS				USD				73.22		5-Aug-2008	
229774	0156	CITY RAWALPINDI	ISLAMABAD	PB		SYED NAZIR HUSSAIN SHAH	H.NO.1 452 MOH.QUTAB UD DIN	UFZ	01560091197515	PLS				USD				52.27		18-Jun-2008	
229775	0156	CITY RAWALPINDI	ISLAMABAD	PB		TARIQ MAHMOOD BUTT	H.NO.53 STREET NO.5 CHAKLA	UFZ	01560091951215	PLS				USD				27.69		18-Jul-2008	
229776	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUHAMMAD SHARIF ZAILDAR	CHAK NO 101 NB TEHSIL AND D	UFZ	01620031001815	PLS				USD				16.98		25-Mar-2008	
229777	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		INAYAT ALI SHAH	P.O VILLAGE JHANIA SHAH TEH	UFZ	01620031209815	PLS				USD				322.24		24-Jun-2008	
229778	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		HAMIDA BIBI	CHAK NO - 101NB TEHSIL AND	UFZ	01620031234315	PLS				USD				12.85		25-Mar-2008	
229779	0166	CITY, SIALKOT	SIALKOT	PB		TARIQ MEHMOOD TABBASUM	PO BOX NO 40488 AUSTRALIA	UFZ	01660000048815	PLS				USD				287.25		13-May-2008	
229780	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB		ABDUL WAHEED SO ABDUL GHAFOOR	HOUSE NO.577 MOHALLAH EID	UFZ	01690030174915	PLS				USD				1.16		26-Jan-2008	
229781	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB		MOHD USMAN	VILL PO PANOWAL TEH MANDI	UFZ	01770000312915	PLS				USD				231.72		31-Mar-2008	
229782	0222	NOWSHERA-CANTT.	MARDAN	KPK		MUHAMMAD ASIM S O HIDAYAT ULLAH	VILL & P.O. JEHANGIRA TEH.DI	UFZ	02220030169715	PLS				USD				123.96		21-Jan-2008	
229783	0224	PESHAWAR CANTT.	PESHAWAR	KPK		MUHAMMAD KARIM	H NO 28/B POLICE COLONY NA	UFZ	02240001621915	PLS				USD				231.50		20-May-2008	
229784	0224	PESHAWAR CANTT.	PESHAWAR	KPK		M TARIQ KHAN	PO VILL SHADU NOWSHERA N	UFZ	02240001635715	PLS				USD				544.57		12-Sep-2008	
229785	0526	BAHADURABAD, KARACHI	KARACHI	SD		ADNAN	501 B HALEEMA PARK VIEW KM	UFZ	05260032147915	PLS				USD				13.59		15-Jan-2008	
229786	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		PAKISTAN SCHOOL	PAKISTAN EMBASSY KHAYANA	UFZ	06020093055915	PLS				USD				829.59		30-Apr-2008	
229787	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MAHBOOB ELLAHI SAEEDA BEGUM.	J CHIEF ECONOMIST PLANNIN	UFZ	06020097167615	PLS				USD				47.81		15-Aug-2008	
229788	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		BASHIRAN BEGUM.	H.NO-333 G-10 3 ISLAMABAD.P	UFZ	06020097505615	PLS				USD				44.92		30-Aug-2008	
229789	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SURIYA MAHMOOD.	H-323 BASEMENT ST-77 G-9 3 F	UFZ	06020098193415	PLS				USD				30.88		13-Aug-2008	
229790	0866	STOCK EXCHANGE, LAHO	LAHORE	PB		SHAKEEL KHALIL BUTT.	608 KARIM BLOCK ALLAMA IQB	UFZ	08660030342215	PLS				USD				140.49		5-Aug-2008	
229791	0947	INDUS. ESTATE, SITE,	KARACHI	SD		FAIYAZ M KHAN J A	HOUSE # C-7/5, PAK COLONY M	UFZ	09470030385315	PLS				USD				49.62		17-Apr-2008	
229792	1216	F.T.C. KARACHI	KARACHI	SD		ROSHAN ARA	B-268 BLOCK N' NORTH NAZIM	UFZ	12160030887115	PLS				USD				52.20		1-Apr-2008	
229793	1285	S.I.E. SIALKOT	SIALKOT	PB		ASHRAF NAZIR	SIE SHAHAB PURA SIALKOT	UFZ	12850030236515	PLS				USD				61.87		5-Mar-2007	
229794	1285	S.I.E. SIALKOT	SIALKOT	PB		M EHSAN ELLAHI	FETAH GARH MUGHAL VILLAS	UFZ	12850030255815	PLS				USD				119.39		5-Mar-2007	
229795	1285	S.I.E. SIALKOT	SIALKOT	PB		MUHAMMAD YOUSAF	DEFENCE ROAD JINNAH TOWN	UFZ	12850030276715	PLS				USD				59.97		5-Mar-2007	
229796	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB		KHALID MAHMOOD	VILLAGE BALLAN WALA TEH DI	UFZ	15410030209015	PLS				USD				21.90		10-May-2008	
229797	1649	QUETTA-COMPLEX	QUETTA	BL		K.M. ISMAIL SAJJIDA YASMEEN	C/O SONERI BANK JINNAH ROA	UFZ	16490030006215	PLS				USD				6.41		21-Jul-2008	
229798	1649	QUETTA-COMPLEX	QUETTA	BL		SADAQUAT AHMED SAJID	H NO 202/66-C JINNAH TOWN Q	UFZ	16490030917115	PLS				USD				21.50		19-Aug-2008	
229799	1683	D'GROUND, FAISALABAD	FAISALABAD	PB		KOHINOOR IND LTD	KOHINOOR MILL JARANWALA R	UFZ	16830030721515	PLS				USD				1,137.00		16-Jan-2008	
229800	0056	CLIFTON, KARACHI	KARACHI	SD		RASHIDA Z T JT	CLIFTON KARACHI	FZ	00560035107499	PLS				USD	MTM	141.391	19-04-19	0.02	2.83	10-Jul-2008	
229801	1649	QUETTA-COMPLEX	QUETTA	BL	0000000000601	MOHAMMAD ATTIQUE	H-9-13 27 QUARRY ROAD QUET	FZ	16490030450011	PLS				USD	MTM	141.391	19-04-19	2.57	363.38	21-Jul-2008	
229802	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	0000000004252	CULTURAL CENTRE ISLAMIC REP OF IRAN	4- MAIN GULBERG LAHORE 926	UFZ	10767900038111	PLS				USD				148.41		23-Apr-2008	
229803	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	0000000008593	NADA DAKHLIL M ALSALMI	HNO 14 STNO F-6/3 ISLAMABAD	UFZ	06020056920511	PLS				USD				793.37		16-Jun-2008	
229804	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	0000000028587	M.KALEEM ULALH MAIRAJ DIN	GALI NO 7 MOHALLAH ISLAMAB	UFZ	06820060002111	PLS				USD				744.70		28-Jul-2008	
229805	1270	CORPORATE CENTRE, MU	MULTAN	PB	0000000036302	MOHAMMED IKRAM	4 AMIN CENTRE NUSRAT ROAD	FZ	12700030023111	PLS				USD	MTM	141.391	19-04-19	570.62	80,680.65	5-Mar-2007	
229806	0038	TARIQ ROAD, KARACHI	KARACHI	SD	0000000124633	KHATOON BIBI AND MOHD IQBAL KHAN	FLAT NO.B-40, NOMAN VIEW, F	UFZ	00380030018315	PLS				USD				1,026.39		18-Jan-2008	
229807	0068	STATION RD, HYDERABAD	HYDERABAD	SD	0000000832672	RAZIA SULTANA BEEGUN	FLAT NO 41 4 BHURGURI FLATS	UFZ	00680050023311	PLS				USD				4.83		21-Apr-2008	
229808	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	0000333410151	ELWIN S.LAL MRS. BASHIR ELWIN	H.N0.560/B-L FARID TOWN TEH	UFZ	01470060387311	PLS				USD				1,207.96		3-Jun-2008	
229809	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	0002856321996	SAJJAD HAIDER	COLLEGE ROAD MOHALLA IQB	UFZ	01090060285311	PLS				USD				27.08		8-Sep-2008	
229810	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730115844939	BILOUR INDUSTRIES (PVT) LTD		UFZ	09590060084111	PLS				USD				1,056.10		7-Feb-2008	
229811	0027	NURSERY, KARACHI	KARACHI	SD	4220104211470	RABEA ILAHE	KARACHI	UFZ	00277000039011	PLS				USD				7.78		9-Jul-2008	
229812	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9999999999999	MOBIN UD DIN RATHORE SHAISTA MOBI	1- CLUB ROAD G O R -1 LAHOR	FZ	01350042678611	PLS				USD	MTM	141.391	19-04-19	13.58	1,920.09	18-Jul-2008	
229813	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	BAHRAMI J A	2216 BUENA VISTA AUE NO E A	FZ	02670000182311	PLS				USD	MTM	141.391	19-04-19	2,006.91	283,759.41	2-Jan-2006	
229814	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	NOOR MUHAMMAD	H NO 410 N 2 PHASE IV HAYAT	FZ	02670000459611	PLS				USD	MTM	141.391	19-04-19	1,875.58	265,190.51	2-Jan-2006	
229815	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	KHALIL UR REHMAN	HOUSE NO 578 D-4 PHASE 1 HA	FZ	02670000600811	PLS				USD	MTM	141.391	19-04-19	6.82	964.29	24-Jul-2008	
229816	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	9999999999999	FAZEELA	NASIR BAGH RD ST NO 4 BOAR	FZ	02670000915811	PLS				USD	MTM	141.391	19-04-19	2,327.73	329,120.54	2-Jan-2006	
229817	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	9999999999999	NWFP UNI OF ENGG	NWFP UNI OF TECHNOLOGY DI	FZ	04040030009611	PLS				USD	MTM	141.391	19-04-19	3.80	537.29	28-Feb-2006	
229818	0498	HASILPUR-BALDIA ROAD	BAHAWALPUR	PB	################	SUMERA BASHIR M	MUNIR AKHTAR/GUARDIAN STR	UFZ	04980060012611	PLS				USD				1,127.37		4-Jun-2008	
229819	2441	Dawood Centre Branch	KARACHI	SD	4210173370653	RIAZ UDDIN SIDDIQUI	RIAZ UDDIN SIDDIQUI	UFZ	24410003148003	CURR				USD				100.00		15-Dec-2008	
229820	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4220133240873	MUHAMMED FAROOQ TEX MILLS LTD.	PLOT NO. 6 & 7, SECTOR 21, K	UFZ	07860950057307	CURR				USD				658.51		28-Jun-2007	
229821	0786	HBL PLAZA BR,KARACHI	KARACHI	SD	4230169505003	RANIPUR SUGAR PVT LTD	413 CHAPALPLAZA, HASRAT M	UFZ	07860950196907	CURR				USD				883.50		26-Jun-2007	
229822	0033	SADDAR KARACHI	KARACHI	SD	4230108537851	ASIF ALI	R-164 SECTOR 8 A GULSHAN-E	UFZ	00330551535010	CURR				USD				11.90		10-Apr-2008	
229823	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220107044489	MUHAMMED KALEEM	B-1 23 3 2ND FLOOR C.P.BERA	UFZ	00380551030510	CURR				USD				293.36		16-Jun-2008	
229824	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4230190849989	MOHAN LAL	RANA COMPUTER 5 A S.M.C.H.	UFZ	00387900057710	CURR				USD				66.60		22-Mar-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229825	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410121926695	FAKHAR UDDIN QASMI.	STREET NO.6 BAREE CIVIL LIN	UFZ	01090400143810	CURR				USD				325.75		13-Aug-2008	
229826	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410123073419	MUHAMMAD ADEEL AKBAR	MUAZZAM STREET D.C. ROAD	UFZ	01097900075010	CURR				USD				173.10		28-Aug-2008	
229827	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	2765861542701	TAHIR AHMAD	MOHALLAH ICHER KEY DARAJI	UFZ	01117900185310	CURR				USD				11.30		10-Sep-2008	
229828	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520299737821	LAWRANCE PHARMA PVT LIMITED	10 K.M. SHEIKHUPURA ROAD L	UFZ	01347900033610	CURR				USD				17.05		28-May-2008	
229829	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840389532451	SHAFQAT NAVEED S O MUHAMMAD NAWAZ	CHAK NO. 52 ALAF NB LUDE WA	UFZ	01627900086110	CURR				USD				64.50		6-Mar-2008	
229830	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610194324623	MUHAMMAD FAIQ SHAH	179 A SHAIKH MALTOON TOWN	UFZ	02197900154710	CURR				USD				2,440.29		15-Aug-2008	
229831	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610109312870	SAIMA SHAH W/O MUHAMMAD FAIQ SHAH	W/O MUHAMMAD FAIQ SHAH H	UFZ	02197900167710	CURR				USD				1,999.30		4-Aug-2008	
229832	0223	PESHAWAR CITY	PESHAWAR	KPK	2170545049807	MUHAMMAD GUL S O BAHADAR KHAN	HOUSE NO.62 PHASE-II J.V.STR	UFZ	02230520644210	CURR				USD				952.78		11-Jun-2008	
229833	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730124318407	WASIM SHAHZAD	HOUSE NO 2/3 PESHWAR CANT	UFZ	02247900078810	CURR				USD				227.88		4-Jul-2008	
229834	0224	PESHAWAR CANTT.	PESHAWAR	KPK	2110507578107	ABDUL WAHAB	H # 5 L-1 PHASE III HAYATABAD	UFZ	02247900079910	CURR				USD				50.79		23-Jun-2008	
229835	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	6110120183647	AL-RAZAK	PLOT.NO.63 I-10 3 ISLAMABAD.	UFZ	02960500126910	CURR				USD				330.24		12-Feb-2008	
229836	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220132236383	RAZA ALI	Z-5/11 KDA OVERSEAS BUNGL	UFZ	05267900051810	CURR				USD				56.60		26-Jan-2008	
229837	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210118187865	AWAIS SULEMAN S/O MUHAMMAD SULEMAN	FLAT NO G-2 PLOT 52-53 MCHS	UFZ	05997900078610	CURR				USD				66.01		18-Aug-2008	
229838	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4220190762675	MIDDLE EAST AND EURO TOURS	B 9 BLOCK 13 GULSHAN E IQBA	UFZ	05997900086410	CURR				USD				1,000.00		10-Sep-2008	
229839	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110115470869	SHAFQAAT H.SHAH	HOUSE NO 1026 STREET NO 32	UFZ	06027000255410	CURR				USD				1,489.50		21-May-2008	
229840	0662	ATTOCK CITY	ISLAMABAD	PB	3710181071037	MALIK OVERSEAS EMPLOYMENT PROMOTER	FAWARA CHOWK ATTOCK CITY	UFZ	06627900182310	CURR				USD				595.20		11-Aug-2008	
229841	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110119202785	PAKISTAN ROWING FEDERATION	H.NO 510 STREET 9 F -10 2 ISLA	UFZ	08747900025910	CURR				USD				958.61		26-Feb-2008	
229842	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	9040301136950	KALSOOM BIBI	24 A JOHAR TOWN PIA SOCIET	UFZ	09267900009310	CURR				USD				11,257.07		26-Sep-2008	
229843	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB	3520224649312	MALIHA FANSUR NAZIR & QUDSIA ILIAS	H # 339 SATLUJ BLOCK ALLAMA	UFZ	10257900037310	CURR				USD				5,637.74		19-Aug-2008	
229844	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410140162507	J.I.CORPORATION	KATCHA EMINABAD ROAD SAN	UFZ	11387900022110	CURR				USD				1.56		10-Jun-2008	
229845	1216	F.T.C. KARACHI	KARACHI	SD	3630244473837	HINA TRADING PVT LTD	ROOM NO 109, 1ST FLOOR CLI	UFZ	12167900022310	CURR				USD				9.82		24-Mar-2008	
229846	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520201489790	SHAHIDA MANSOOR	HOUSE NO.1138 RAVI BLOCK A	UFZ	12487900100910	CURR				USD				3,999.52		24-Jan-2008	
229847	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520223570061	KHALID MAHMOOD BUTT PH-7832787	SH. TANVEER 194 PAK BLOCK A	UFZ	12487900132710	CURR				USD				64.50		29-Mar-2008	
229848	1589	PECO ROAD CENTRE	LAHORE	PB	3520225006702	AFSHAN KHALID/KHALID MEHMOOD	HOUSE # 854-B, MOHALLA MED	UFZ	15897700126610	CURR				USD				241.94		15-Aug-2008	
229849	1589	PECO ROAD CENTRE	LAHORE	PB	3520223926735	MUHAMMAD YOUNAS	HOUSE NO 2-A STREET NO 1 H	UFZ	15897900189910	CURR				USD				86.66		30-Aug-2008	
229850	2265	KHAYABAN-E-HAFIZ BR	KARACHI	SD	4200005614987	KAZI TAQIUDDIN ADIL	HOUSE NO-48/1,KHY-E-HILAL P	UFZ	22657000014010	CURR				USD				58.42		11-Sep-2008	
229851	0007	FOREIGN EXCH. BR.,	KARACHI	SD		BANK SEPAH IRAN	BANK SEPAH IRAN	UFZ	00073991175610	CURR				USD				403,477.15		26-Nov-2007	
229852	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB	3410133591181	MUGHAL STEELS PVT LIMITED	MUGHAL STEELS PVT LIMITED	UFZ	11380501117210	CURR				USD				79.72		20-Nov-2008	
229853	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410145172201	MUZAMMAL AKHTAR	MR,MUZAMMAL AKHTAR	UFZ	01097900082910	CURR				USD				77.50		6-Oct-2008	
229854	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130325434357	M/S.AL HAMD APPAREL	M/S.AL HAMD APPAREL	UFZ	00685556117610	CURR				USD				21.82		8-Oct-2008	
229855	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740532726425	ELAHEE BUKSH AND COMPANY	ELAHEE BUKSH AND COMPANY	UFZ	08140500277610	CURR				USD				1,114.08		13-Dec-2008	
229856	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110146550853	MUHAMMAD ALAM KHAN/REHANA PARVEEN	MUHAMMAD ALAM KHAN/REHAM	UFZ	24460006184410	CURR				USD				50.00		22-Dec-2008	
229857	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740526165447	SHAHID BASHIR	SHAHID BASHIR W	UFZ	24460009722210	CURR				USD				0.02		27-Nov-2008	
229858	0047	H. B. ANNEXE,	KARACHI	SD	4230109667681	MULTITRADERS SSS	MULTITRADERS SSS	UFZ	00477900237610	CURR				USD				81.90		13-Dec-2008	
229859	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220142813155	PARAMOUNT GRANITE & MARBLES INDUSTR	PARAMOUNT GRANIT & MARBL	UFZ	05267900092410	CURR				USD				79.90		30-Dec-2008	
229860	0541	DEFENCE HOUSING SOCI	KARACHI	SD	4200004671815	SYED KHADIM HUSSAIN/SYED ASIM J/A	SYED KHADIM HUSSAIN/SYED A	UFZ	05417987490210	CURR				USD				1,265.36		9-Oct-2008	
229861	0896	KARSAZ, KARACHI	KARACHI	SD	9150601387220	NIDA HAQ AFSHAN HAQ	NIDA HAQ AFSHAN HAQ	UFZ	08967900011110	CURR				USD				285.30		8-Oct-2008	
229862	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	P587568	CAN CONTRACTOR PAKISTAN (PVT) LTD	CAN CONTRACTORS PAKISTAN	UFZ	11557900083010	CURR				USD				177.50		23-Oct-2008	
229863	1155	KARACHI-BADAR COM.AREA, 26TH S	KARACHI	SD	4220127595257	MUHAMMAD NAVID AFTAB & RAHEELA	MUHAMMAD NAVID AFTAB & RA	UFZ	11557900088010	CURR				USD				172.06		20-Nov-2008	
229864	2443	Shahrah-e-Faisal Bra	KARACHI	SD	4210109027329	NATIONAL TRANSPORT COMPANY	NATIONAL TRANSPORT COMPA	UFZ	24430011344910	CURR				USD				1,000.00		12-Dec-2008	
229865	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520229983847	MUHAMMAD NAVEED ABDUL HAFEEZ	MUHAMMAD NAVEED ABDUL HA	UFZ	01347900107410	CURR				USD				45.74		28-Nov-2008	
229866	0211	CANTONMENT, MULTAN	MULTAN	PB	3520299649811	MOHAMMED JEHANZEB KHAN	MOHAMMED JEANZEB KHAN	UFZ	02117900254710	CURR				USD				1,094.97		31-Dec-2008	
229867	0223	PESHAWAR CITY	PESHAWAR	KPK	1730106579005	ZARMASH KHAN.	ZARMASH KHAN. H	UFZ	02230520759510	CURR				USD				151.76		6-Dec-2008	
229868	1649	QUETTA-COMPLEX	QUETTA	BL	60458015814	SYED SULEMAN SHAH	SYED SULEMAN SHAH	FZ	16490502354110	CURR				USD	MTM	141.391	19-04-19	0.60	84.83	13-Nov-2008	
229869	0229	QUETTA-JINNAH ROAD	QUETTA	BL	5440081382237	FAROOQ GHEE OIL MILLS PVT LTD.	FAROOQ GHEE OIL MILLS PVT	UFZ	02297900173510	CURR				USD				1,000.00		05-01-08	
229870	0004	CLOTH MARKET, KARACHI	KARACHI	SD	4210114656700	ASHRAF ALI NIGHAT YASMEEN	R-329 SECTER 14-B SHADMAN	UFZ	00040036020311	PLS				USD				2,356.31		26-Jan-2008	
229871	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4200087082159	ANWER YASIN	B-64 BLOCK-2 GULSHAN-E- IQB	UFZ	00070060355511	PLS				USD				24,195.31		24-Jan-2008	
229872	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210114049091	ATHER N.QURESHI & M.NASEER QURASHI.	HOUSE # E-14, SECTOR 15-A/3,	UFZ	00077900221311	PLS				USD				1,120.25		19-Sep-2008	
229873	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4045866135251	ANVER ALI AHMED KHANDWALA NASEEM AN	B C 12 NOOR COURT BLOCK 9	UFZ	00120030037211	PLS				USD				102.49		4-Feb-2008	
229874	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	4230127849316	HAFSA ZAIN QURESHI	H # 88/I 21ST STREET OFF KHA	UFZ	00127900062211	PLS				USD				73.25		6-Sep-2008	
229875	0027	NURSERY, KARACHI	KARACHI	SD	4230109066920	FARHAT AKHTAR AND ABDUR RAHMAN	H NO 1415 ST NO 17 MAHMOOD	UFZ	00270060032711	PLS				USD				26.96		27-Feb-2008	
229876	0027	NURSERY, KARACHI	KARACHI	SD	4200003731393	DR S U MALIK	28 1 SHAH FAISAL COLONY KA	UFZ	00270060070511	PLS				USD				2.48		11-Jul-2008	
229877	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210127317091	BABAR HABIB	951-952 BLOCK 2 AZIZABAD KA	UFZ	00380032332611	PLS				USD				5,346.71		23-Jun-2008	
229878	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220187159099	SYED MUHAMMAD MAZHAR	HOUSE NO A-501 BLOCK -3 GU	UFZ	00380032378711	PLS				USD				295.41		23-Apr-2008	
229879	0047	H. B. ANNEXE,	KARACHI	SD	4230107407573	ASGHAR SALAM IFFAT ASGHAR SALAM	APT-2 G 24 KHALIGUZZAMAN R	UFZ	00470032271311	PLS				USD				1,039.76		22-May-2008	
229880	0047	H. B. ANNEXE,	KARACHI	SD	4210149802142	NAILA WASIF WASIF QAMAR	R-176 11-C 3 SIR SYED TOWN N	UFZ	00470032633711	PLS				USD				15.04		24-Sep-2008	
229881	0047	H. B. ANNEXE,	KARACHI	SD	4210116361896	HUMA HAIDER PA C S.IMRAN HUSSAIN	FLAT NO C-206 YOUSUF PLAZA	UFZ	00470032839011	PLS				USD				81.43		27-May-2008	
229882	0047	H. B. ANNEXE,	KARACHI	SD	4250114505859	AMANAT ULLAH KHAN	L 2324 BLOCK 2 METROVILLE II	UFZ	00470033941211	PLS				USD				8.46		19-Aug-2008	
229883	0047	H. B. ANNEXE,	KARACHI	SD	4230199348896	SAIRA RAFIQUE	GHULAM SARWAR BASTI DARK	UFZ	00470034014611	PLS				USD				87.02		29-Sep-2008	
229884	0047	H. B. ANNEXE,	KARACHI	SD	1620197957929	AFTAB UR REHMAN	MOHALA IBRAHIM KHEL P O BC	UFZ	00470034071811	PLS				USD				23.74		25-Jun-2008	
229885	0047	H. B. ANNEXE,	KARACHI	SD	0421111664823	SYED MOHAMMED AQEEL BASIT	A 211 LONG LIFE BUNGLOWS G	UFZ	00470034077711	PLS				USD				5.41		23-Jul-2008	
229886	0047	H. B. ANNEXE,	KARACHI	SD	4220107470435	SULAIMAN MIRZA & SANA SULAIMAN	R 34 BLOCK 6 GULSHAN E IQBA	UFZ	00470034079311	PLS				USD				1,079.19		21-Aug-2008	
229887	0047	H. B. ANNEXE,	KARACHI	SD	4220105151505	YUNUSALI GILLANI	144 A BLOCK 2 P E C H SOCIET	UFZ	00470034080511	PLS				USD				1,731.11		28-Jan-2008	
229888	0047	H. B. ANNEXE,	KARACHI	SD	4230108411197	AAMIR BASHIR	H NO 104 NISHTER ROAD MAN	UFZ	00470034098611	PLS				USD				10.13		7-Jul-2008	
229889	0047	H. B. ANNEXE,	KARACHI	SD	4240138031729	MUHAMMAD NAEEM & SHAZIA KHAN	H NO 88 STREET B 43 KPT CEM	UFZ	00470034104111	PLS				USD				8.76		23-Jun-2008	
229890	0047	H. B. ANNEXE,	KARACHI	SD	42301074552503	FAROOQ ESSA & M SHAFIQ	FLAT # 1282 ESSA QASIM MAN	UFZ	00470034136411	PLS				USD				8.47		28-Apr-2008	
229891	0047	H. B. ANNEXE,	KARACHI	SD	4220146584531	MUHAMMAD ADIL AFTAB	H NO E 9/12, ISLAM JUNG,ADAM	UFZ	00477000399111	PLS				USD				525.86		21-Apr-2008	
229892	0047	H. B. ANNEXE,	KARACHI	SD	4240120658065	SYED KHALIL UR REHMAN	H.# 9,SECTOR 5-G,STREET 13/A	UFZ	00477900200411	PLS				USD				25.05		9-Sep-2008	
229893	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4220133013137	AFTAB AHMAD	C-50 BLOCK-B GULSHAN-E-JAM	UFZ	00480075185311	PLS				USD				79.76		19-Jun-2008	
229894	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210151642657	COL R ASHAD ANWAR	H.NO.730 STREET 4.DOHS-1 MA	UFZ	00480075203011	PLS				USD				58.72		15-Aug-2008	
229895	0056	CLIFTON, KARACHI	KARACHI	SD	0052174387259	MASROOR AHMED QAZI FEROZA QAZI	46/2 LANE 20 PHASE 7 DHA KAR	FZ	00560035015611	PLS				USD	MTM	141.391	19-04-19	427.65	60,465.95	10-Jul-2008	
229896	0056	CLIFTON, KARACHI	KARACHI	SD	4230167344151	SYED ZULFIQAR HAIDER	A.300 CHAPAL BRIGHT HOMES	UFZ	00560035136211	PLS				USD				101.33		10-Jul-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229897	0056	CLIFTON, KARACHI	KARACHI	SD	4220112247561	JAMAL.NAQI AISHA,JAMAL.	A 17,BLOCK-18,GULSHAN-E-IQB	UFZ	00560035236011	PLS				USD				1.21		10-Jul-2008	
229898	0056	CLIFTON, KARACHI	KARACHI	SD	4230169387820	AYESHA NOOR MUHAMMAD	FLAT # B-601 SAND VIEW LILLY	UFZ	00560035422611	PLS				USD				13.38		19-Jul-2008	
229899	0056	CLIFTON, KARACHI	KARACHI	SD	4230177845695	SURESH KUMAR/SONA SURESH/RAM CHAND	FLAT-E 3 BLESSED HOMES ME	UFZ	00567900043211	PLS				USD				1.30		11-Jul-2008	
229900	0056	CLIFTON, KARACHI	KARACHI	SD	4230157761601	ZUBAIR AHMED MEMON	D/94 BLOCK 7 CLIFTON KEHKS	UFZ	00567900043811	PLS				USD				71.74		22-Jan-2008	
229901	0056	CLIFTON, KARACHI	KARACHI	SD	4230111206737	S.SAIFUDDIN RIFAT SAIF	FLAT NO.2.SUNNI SIDE PLOT.69	UFZ	00567900044611	PLS				USD				58.67		26-Jan-2008	
229902	0056	CLIFTON, KARACHI	KARACHI	SD	4200004068409	NADIR KHAN	KUWAIT CONCULATE KARACHI	UFZ	00567900047511	PLS				USD				61.06		20-Feb-2008	
229903	0068	STATION RD, HYDERABAD	HYDERABAD	SD	4130325262039	MR.ALI AHMED	HOUSE NO.D 43 2257 RESHAM	UFZ	00680060378011	PLS				USD				1,084.73		15-Jul-2008	
229904	0075	BUNDER RD, LARKANA	SUKKUR	SD	4320313557901	MR.MUGHAL KHAN TURK	S/O QURBAN ALI TURK VILLAG	UFZ	00750060049311	PLS				USD				31.06		2-Jun-2008	
229905	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120221604225	ABID RASOOL	BIII-1705 MOHALLAH CHISHTIAN	UFZ	01020060296111	PLS				USD				22.06		26-Aug-2008	
229906	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3130221469767	SARDAR SKINDAR HAYAT	CHAK NO8 ABBSIA PO 10/A TEH	UFZ	01027900019711	PLS				USD				136.02		26-May-2008	
229907	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330104456481	MUHAMMAD HANIF S/O MUHAMMAD AULIA	CHAK NO 351 JB KALYANDAS P	UFZ	01087900053311	PLS				USD				146.23		2-Apr-2008	
229908	0108	GOJRA-NEW RAILWAY RO	FAISALABAD	PB	3330154596595	MUHAMMAD RAMZAN	CHAK NO.359/JB TEHSIL GOJRA	UFZ	01087900154411	PLS				USD				73.90		28-Aug-2008	
229909	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3520114257149	MUNIR AHMED	127.R.PHASE II DHA LAHORE 0	UFZ	01090050014611	PLS				USD				305.86		14-Mar-2008	
229910	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410162191546	SAMIA YASMIN	H NO 595 ST NO 6 GORONANK	UFZ	01090060028011	PLS				USD				544.76		16-Jan-2008	
229911	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410124738437	RASHID AHMED	222 B MODEL TOWN NEAR CHA	UFZ	01090060057911	PLS				USD				10.09		11-Jan-2008	
229912	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410110659001	ABDUL RAZZAQ	STREET NO 26 QASIM TOWN R	UFZ	01090060216311	PLS				USD				239.53		3-Jan-2008	
229913	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410123457258	ISHRAT SULTANA	GALI MUNCHI ASLAM WALI SYE	UFZ	01090060381811	PLS				USD				21.42		30-Aug-2008	
229914	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410122888822	FAREEDA AZAM	C/O NAVEED ANWAR WAHLA M	UFZ	01090060597711	PLS				USD				18.81		13-Jun-2008	
229915	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420103773031	SYED KHADIM HUSSAIN SHAH S O	S AKBAR SHAH GALI NO 10 NE	UFZ	01110060791411	PLS				USD				1,110.94		12-Apr-2008	
229916	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420162188571	USMAN AHMED WARRICH	S O CH SAFDAR ALI NADEEM V	UFZ	01110060951711	PLS				USD				10.49		5-Mar-2008	
229917	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420105764109	RASHID MAHMOOD	H NO B 18/2065 B/1 GALI NO 4 N	UFZ	01117900045211	PLS				USD				3.37		23-Jun-2008	
229918	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104680235	MUHAMMAD RAZA	H NO 7/231 GALI MOHALLAH BA	UFZ	01117900070511	PLS				USD				18.50		26-Mar-2008	
229919	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420256573833	M HAYAT AKHTAR & MUSSARAT UN NISA	UN NISA W/O MUHAMMAD ASH	UFZ	01117900154911	PLS				USD				9.34		25-Sep-2008	
229920	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	3420104885631	TAHIR MAHMOOD	H NO B 17/953 STREET NO 24 M	UFZ	01117900179611	PLS				USD				23.50		29-Aug-2008	
229921	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320237230231	SHER MUHAMMAD & KHIZER HAYAT	HOUSE NO 494/A TRANSFERM	UFZ	01147900098211	PLS				USD				31.60		14-Jul-2008	
229922	0125	CANTONMENT, LAHORE	LAHORE	PB	3520114918755	IRUM QAMAR S. QAMAR AZEEM	H NO 4 HAFEEZ PARK SIR SYE	UFZ	01250060195911	PLS				USD				42.54		11-Jul-2008	
229923	0125	CANTONMENT, LAHORE	LAHORE	PB	3520118455511	MUHAMMAD YOUNAS	HOUSE NO 1 AHATTA MUHAMM	UFZ	01257900073411	PLS				USD				460.75		10-Apr-2008	
229924	0125	CANTONMENT, LAHORE	LAHORE	PB	3520116005523	MR SHERAZ KHAN LODHI	H NO 38/A MOHALLA AHMAD H	UFZ	01257900079011	PLS				USD				188.87		19-Aug-2008	
229925	0126	CIRCULAR RD, LAHORE	LAHORE	PB	3520227499784	FARHAT UMAR DRAZ	H.NO.92-A FAISAL TOWN LAHO	UFZ	01267900038611	PLS				USD				960.80		10-May-2008	
229926	0134	SHAH ALAM MARKET, LAHORE	LAHORE	PB	3520287752831	SHEIKH AWAIS HAIDER	67 COLLEGE BLOCK ALLAMA IQ	UFZ	01347900101211	PLS				USD				30.70		23-Sep-2008	
229927	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520261195907	MUHAMMAD SHARIF	24-A ZAILDAR ROAD NEAR DAT	FZ	01350003210811	PLS				USD	MTM	141.391	19-04-19	0.66	93.32	28-Feb-2008	
229928	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460259621239	MUHAMMAD ANWAR	FOREMAN SAEEDI IBRAHIM WO	FZ	01350003303411	PLS				USD	MTM	141.391	19-04-19	0.92	130.08	17-Jan-2008	
229929	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520263435453	MUSHTAQ AHMAD SHEIKH	C O MRS DR MAHBOOB ALAM S	FZ	01350003387011	PLS				USD	MTM	141.391	19-04-19	19,985.32	2,825,748.38	13-Aug-2008	
229930	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9040301477255	JAVID TARIQ	PO BOX 21633 RIYADH 11485 S	FZ	01350003804911	PLS				USD	MTM	141.391	19-04-19	0.10	14.14	4-Jul-2008	
229931	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460345603897	SHAHID AHMED	PO BOX NO 17449 BENGHAZI LI	FZ	01350004148711	PLS				USD	MTM	141.391	19-04-19	0.08	11.31	22-Mar-2008	
229932	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225608499	AKHTAR ALI MRS UM-I-KALSOOM	GANJ BAKSH ROAD NISHAT ST	FZ	01350004833111	PLS				USD	MTM	141.391	19-04-19	0.12	16.97	9-Jun-2008	
229933	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9140001861919	G MUSTAFA MALHI MRS A MAHLI	40 WADHAM GARDENS GREEN	FZ	01350004919711	PLS				USD	MTM	141.391	19-04-19	0.14	19.79	3-Mar-2008	
229934	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3460380061171	MOHAMMAD HUSSAIN	P O BOX 3129 MAKKAH SAUDI A	FZ	01350006024511	PLS				USD	MTM	141.391	19-04-19	0.14	19.79	6-Aug-2008	
229935	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9140001307803	SHAHZAD YOUNUS	PO BOX 5463 RTVC RIYADH 114	FZ	01350006109211	PLS				USD	MTM	141.391	19-04-19	0.67	94.73	26-Aug-2008	
229936	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	0485865762581	ABDUL LATIF KHAWAJA	MAND MINISTRY OF INTERIOR	FZ	01350006272011	PLS				USD	MTM	141.391	19-04-19	0.53	74.94	11-Apr-2008	
229937	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520281274811	IRSHAD - LAEEQ BHATY	H NO 35 IQBAL ST SADI PARK M	FZ	01350006388211	PLS				USD	MTM	141.391	19-04-19	0.92	130.08	20-Mar-2008	
229938	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520168380837	MIRZA MOHAMMAD YOUNIS	KHAYAT AL FATEH P.O.BOX.54	FZ	01350008069711	PLS				USD	MTM	141.391	19-04-19	0.08	11.31	2-Feb-2008	
229939	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014548744	RIFFAT PARVEEN	249 RAZA BLOCK ALLAMA IQBA	FZ	01350010981811	PLS				USD	MTM	141.391	19-04-19	0.64	90.49	10-May-2008	
229940	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520112787498	NIGHAT SAEED	H-5 ST NO 2 NAI ABADI HURBU	FZ	01350038342311	PLS				USD	MTM	141.391	19-04-19	0.74	104.63	16-May-2008	
229941	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520060773229	AZMAT MUNIR MIAN	160 B RAILWAY OFFICE COLON	FZ	01350040611711	PLS				USD	MTM	141.391	19-04-19	2.56	361.96	2-Aug-2008	
229942	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227145851	GHULAM MUHAMMAD	H NO 8 ABDULLAH ST NO 177 K	FZ	01350040958811	PLS				USD	MTM	141.391	19-04-19	0.73	103.22	31-Jan-2008	
229943	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9030901089589	MAQBOOL AHMED QURESHI	H NO 100 ST NO 6 GULISTAN C	FZ	01350043855811	PLS				USD	MTM	141.391	19-04-19	0.57	80.59	23-Jul-2008	
229944	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520009395130	SAMINA NAZ	C O DR IJAZ AHMAD HISTOPAT	FZ	01350044214011	PLS				USD	MTM	141.391	19-04-19	0.52	73.52	14-Jan-2008	
229945	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225119769	MUHAMMAD IMTIAZ ALI	PO BOX 1087 FRANCIS TOWN B	UFZ	01350050096411	PLS				USD				1,679.41		7-May-2008	
229946	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520256383651	TAHIR SULTAN MUHAMMAD AHMAD GHAZI	PO BOX 45747 ABUDHABI UAE	UFZ	01350050337111	PLS				USD				54.57		9-Apr-2008	
229947	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520294155242	SAFIA BEGUM ZULFIQAR ALI	H NO 3 CHOWK SHERA KOT BH	UFZ	01350050449011	PLS				USD				41.79		8-Mar-2008	
229948	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520035931821	KHAWAJA HUSNAIN HAIDER	DEPT OF PATHOLOGY UNIVER	UFZ	01350050464011	PLS				USD				6,294.67		11-Jul-2008	
229949	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9030901194699	AKRAM RASHEED	465-RAVI BLOCK ALLAMA IQBA	UFZ	01350060194111	PLS				USD				1,543.00		16-Sep-2008	
229950	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520297416445	MUHAMMAF HANIF SHAHID	121 L BLOCK MODEL TOWN LA	UFZ	01350060275611	PLS				USD				15.40		25-Feb-2008	
229951	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520296859507	MANSOOR ALI AZIZ QURESHI	408 JAHANZAIB BLOCK C 3 ALL	UFZ	01350060315011	PLS				USD				296.64		8-Jul-2008	
229952	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520112615853	MUHAMMAD YUSAF	H NO 2 ST NO 7 C BLOCK BAHA	UFZ	01350060415811	PLS				USD				31.30		29-Jul-2008	
229953	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520224299909	NASER SALEEM ATIYA JABEEN ANWAR	121 REHMAN PARK GULSHAN-E	UFZ	01350060482111	PLS				USD				52.68		28-Jul-2008	
229954	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520225244235	SELF FINANE SCHEME FJMC	PRINCIPAL FATIMA JINNAH ME	UFZ	01350060634511	PLS				USD				16,962.13		11-Jul-2008	
229955	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520128117337	MUHAMMAD ASGHAR.	H NO 6 23 EMPRESS ROAD EM	UFZ	01350061123411	PLS				USD				131.96		14-May-2008	
229956	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520015087441	ABDUL GHANI	7 6 M BLOCK GULBERG 3 LAHO	UFZ	01350061149111	PLS				USD				37.54		2-Aug-2008	
229957	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520226271691	CH GHULAM SARWAR SUGHRA BEGUM.	H NO 112 13 SHAH STREET ABO	UFZ	01350061311211	PLS				USD				40.43		28-Jan-2008	
229958	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520112326469	MUHAMMAD ZAHEER AKHTAR S P CH M SHA	59 C OFFICER COLONY GHAZI	UFZ	01350061629511	PLS				USD				10.00		28-Jul-2008	
229959	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520014573391	GHULAM RASOOL KHOKHAR	KHOKHAR MANZIL DILSHAD ST	UFZ	01350061687111	PLS				USD				1.48		20-Mar-2008	
229960	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520261817755	MUHAMMAD ARSHAD ZIA	SHOP.NO.1-2 GROUND FLOOR	UFZ	01357900124011	PLS				USD				40.91		5-Apr-2008	
229961	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520238111129	NADEEM AHMED	314-A, GULSHAN-E-RAVI, LAHO	UFZ	01387900002411	PLS				USD				110.77		21-Jun-2008	
229962	0138	LAKE ROAD, LAHORE	LAHORE	PB	3520222971348	NADIA SULEMAN	111-AA PSASE 4 DHA LAHORE	UFZ	01387900037111	PLS				USD				169.26		30-Jun-2008	
229963	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310054223741	TARIQ MEHMOOD	GALI NO 13-B BARKAT PURA FA	FZ	01430031868811	PLS				USD	MTM	141.391	19-04-19	0.31	43.83	9-Jul-2008	
229964	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310084677023	SHABIR AHMED	127-A OFFICERS COLONY FAIS	UFZ	01430035101511	PLS				USD				0.06		4-Feb-2008	
229965	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	9150901480609	MUHAMMAD ILYAS	81 A SHAIKH COLONY FAISALA	UFZ	01430035233511	PLS				USD				350.68		11-Jun-2008	
229966	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	0024670187787	MUHAMMAD SIDDIQUE	HOUSE NO 126 SADDAR BAZAR	UFZ	01430035574711	PLS				USD				191.15		2-Apr-2008	
229967	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310005424147	ZAHID ASHFAQ SHAHID ASHFAQ	HOUSE NO 494 JINNAH COLON	UFZ	01430035973811	PLS				USD				2,068.32		25-Feb-2008	
229968	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3330221059419	MUNAWAR HUSSAIN	HOUSE B H 10 RAILWAY ROAD	UFZ	01430035976211	PLS				USD				100.95		5-Jun-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
229969	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310024017507	MUHAMMAD MUNIR S/O BASHIR AHMAD	P-771 D/A, GHULAM MUHAMMA	UFZ	01437900028211	PLS				USD				20.90		11-Apr-2008	
229970	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310444331877	FARRUKH MEHMOOD ARSHAD JT A/C	P-786 MAIN BAZAR GHUMRA RO	UFZ	01437900093011	PLS				USD				8.30		30-Aug-2008	
229971	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3640108397777	SALEEM MUHAMMAD S O HAJI REHMAT KHA	CHAK NO.115 E.B. P.O.SAME TE	UFZ	01470060482111	PLS				USD				1,088.60		26-Jan-2008	
229972	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	9150901426183	M.SHABBAR SAMDANI	223GALI 24 HUSNAIN PARK GH	UFZ	01470060595711	PLS				USD				299.39		9-Jan-2008	
229973	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630309141767	MUHAMMAD AKHTAR S O CH M ALI CHUHAN	GHUJAR HOUSE MOHALLAH PI	UFZ	01500060170111	PLS				USD				229.33		23-Jan-2008	
229974	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630203715251	KHIZER HAYYAT KHAN KHAKWANI	HOUSE # 2842-A-X MEHMOOD I	UFZ	01500060322511	PLS				USD				22.56		20-Feb-2008	
229975	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630228312428	SHAHNAZ YOUSAF	HOUSE NO.176 SYED MUSHTAQ	UFZ	01507900024011	PLS				USD				14.77		13-Mar-2008	
229976	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3650190460085	MUHAMMAD AKRAM CHAUDHRY	HOUSE NO.176 MUSHTAQ COL	UFZ	01507900033711	PLS				USD				1,999.95		5-Jul-2008	
229977	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630241833927	MUHAMMD IMRAN S/O MUHAMMAD NAZIR	MAIN STREET H NO 37 MUHALL	UFZ	01507900060111	PLS				USD				1,198.64		22-Apr-2008	
229978	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3230361077247	HAJI ABDUL HAMEED S/O ALLAH BAKHSH	H NO 2511/9 KOT ADU DIST MU	UFZ	01507900062611	PLS				USD				18.20		4-Jun-2008	
229979	0152	MANDI RD, OKARA	SAHIWAL	PB	0034091546098	MOHAMMAD MUSHTAQ AND MRS NUSRAT IQ	CHAK NO 40 3 R TEH AND DIST	UFZ	01520060105111	PLS				USD				267.75		7-Feb-2008	
229980	0152	MANDI RD, OKARA	SAHIWAL	PB	3530262375027	MUHAMMAD YASIR JAMSHEED	CHAK NO.44 G/D BAKHTAWAR	UFZ	01520060281311	PLS				USD				191.25		22-Mar-2008	
229981	0156	CITY RAWALPINDI	ISLAMABAD	PB	8210162522461	MUHAMMAD YASEEN KHAN	VILL.JUGLARI PO-BAGH TEH DI	UFZ	01560060020911	PLS				USD				2.57		23-Sep-2008	
229982	0156	CITY RAWALPINDI	ISLAMABAD	PB	61101117789471	SYED NASEER HASSAN S.ANEES HASSAN	H-NO 370 ST-57 I-10 1 ISLAMAB	UFZ	01560060120611	PLS				USD				468.51		25-Jul-2008	
229983	0156	CITY RAWALPINDI	ISLAMABAD	PB	9040601265957	IMTIAZ AHMED/ SHAHIDA/ USMAN IMTIAZ	HOUSE NO 1030 HAMZA STREE	UFZ	01567900076311	PLS				USD				7,382.15		29-May-2008	
229984	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	0023134172175	MST. GHULAM FATIMA W/O ALLAH DITA	HOUSE NO.118 SALIM PARK SU	UFZ	01620060035711	PLS				USD				471.67		21-Aug-2008	
229985	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3420131266822	LIAQUAT ALI	CHAK NO. 34 S.B. KHAS TEH DI	UFZ	01620060155511	PLS				USD				161.84		17-May-2008	
229986	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840338553943	MUHAMMAD KASHIF	CHAK NO 34 SB POST OFFICE S	UFZ	01620060461411	PLS				USD				282.44		10-May-2008	
229987	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3820111687937	MUSARRAT IQBAL	HOUSE NO 96/A - 9 SATELLITE	UFZ	01620060463011	PLS				USD				6.36		7-Aug-2008	
229988	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3840363355003	M KAMRAN BARI	HOUSE NO 53/3, COURT ROAD	UFZ	01627900066911	PLS				USD				58.68		25-Feb-2008	
229989	0166	CITY, SIALKOT	SIALKOT	PB	3460322009997	MUHAMMAD HUSSAIN SALMA AKHTER	WASEEM COTTEGE MURADIA R	FZ	01660000252911	PLS				USD	MTM	141.391	19-04-19	7.87	1,112.75	15-Aug-2008	
229990	0166	CITY, SIALKOT	SIALKOT	PB	9150601229339	NISAR AHMED TOOR & SAMRANA KOUSER	VILLAGE KANPUR, P.O. JANGM	UFZ	01667900101811	PLS				USD				3,050.51		9-Aug-2008	
229991	0168	TALAGANG	JHELUM	PB	3740519926781	MUHAMMAD ASHRAF	S/O SIRAJ DIN RAWAL PINDI RO	UFZ	01680000020911	PLS				USD				1,660.41		1-Feb-2008	
229992	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330371864751	MUHAMMAD AFZAL JAVAID	CHAK NO 358 GB P.O KHASS TE	UFZ	01690060019911	PLS				USD				100.71		2-Jul-2008	
229993	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3520115380291	AKHTAR HUSSAIN SO MUHAMMAD SHAFI	CHAK NO 482 JB TEH SHORKO	UFZ	01690060141711	PLS				USD				2.19		26-Feb-2008	
229994	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740639134587	JAVAID AKHTER LOANE	H NO F 331 ST NO 13 A OFFICE	UFZ	01700060508911	PLS				USD				1,043.43		10-Sep-2008	
229995	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	0021248114324	NAZIR AHMED RAZIA NAZIR	HOUSE NO-CB 125 NEW LALAR	UFZ	01700060561511	PLS				USD				3,757.53		30-Jan-2008	
229996	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740672445364	GHAZALA MASROOR KHAN.	H.NO. A 45 MADNI STREET LAL	UFZ	01700060675011	PLS				USD				75.89		28-Apr-2008	
229997	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520263609539	EJAZ ALI TEEPU	FLAT NO 406,4TH FLOOR FALA	UFZ	01727000101011	PLS				USD				1,220.39		30-Jul-2008	
229998	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0022447030390	M ANWAR	VILL PO MURALA TEHSIL AND D	UFZ	01770060271411	PLS				USD				1,078.54		15-Jan-2008	
229999	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	0030266116182	KOMAL FAROOQ	CHAK NO 03 TEHSIL MANDI BA	UFZ	01770060280111	PLS				USD				16.38		23-Jun-2008	
230000	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650189254515	SAKHAWAT ALI S/O MUHAMMAD TUFAIL	CHAK.NO.110/12 P/O SAME TE	UFZ	01790060099311	PLS				USD				141.51		8-Apr-2008	
230001	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650179178983	DOGAR MUHAMMAD HAYAT &SAJIDA MUSARA	S/O HAJI SHER MUHAMMAD CH	UFZ	01797900100211	PLS				USD				59.50		14-Feb-2008	
230002	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	0028986155095	FAYYAZ AKBAR BUTT S O MUHAMMAD AKBA	MOHALLA JAMIA MASJID QADE	UFZ	01830060063711	PLS				USD				5,087.15		17-Sep-2008	
230003	0183	HAFIZABAD-GRAIN MARKET	GUJRANWALA	PB	3430135544413	MUHAMMAD KHALIL S O MUHAMMAD AMIN	GALLI AHMAD SHAH PATWARI	UFZ	01830060087011	PLS				USD				22.55		12-Mar-2008	
230004	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8408131000012	NAJMA ASLAM	W O AURANGZEB 9306 43RD AV	UFZ	01900050027111	PLS				USD				1,567.11		25-Jul-2008	
230005	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	3520115037297	MUHAMMAD ANWAR KHAN RAHAT ANWAR	34 CAVALRY GROUND 1ST STR	UFZ	01950060078111	PLS				USD				16.85		13-May-2008	
230006	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	6110176019424	SAIMA SADIQ W O KAMRAN RASOOL	HOUSE NO 1590 MUHALLAH MA	UFZ	01980050111311	PLS				USD				381.81		9-Jun-2008	
230007	0198	HARIPUR-MAIN BAZAR	ISLAMABAD	KPK	1330203526957	M ASHRAF KHAN AND M SHUAIB KHAN	HOUSE NO 210 MUHALLAH ANV	UFZ	01980060146711	PLS				USD				122.59		18-Mar-2008	
230008	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540486646294	FAREEHA HASSAN W O MUHAMMAD NADEEM	HOUSE NO.9-X HOUSING COLO	UFZ	02020060225711	PLS				USD				1.21		4-Mar-2008	
230009	0211	CANTONMENT, MULTAN	MULTAN	PB	3630254166505	ADNAN HASSAN SH AYESHA SH	SD 66 LANE 4 ASKARYA COLON	UFZ	02110060381111	PLS				USD				9.12		11-Sep-2008	
230010	0211	CANTONMENT, MULTAN	MULTAN	PB	3630291953429	MUHAMMAD AMJAD AMIN	28 NISHTER ESTATE COLONY M	UFZ	02110060392511	PLS				USD				4.79		29-Mar-2008	
230011	0211	CANTONMENT, MULTAN	MULTAN	PB	3630272878040	KISHWER BANO AND AKHTAR ALI TAHIR	NISHTAR ESTAT MULTAN	UFZ	02117900173511	PLS				USD				64.13		23-Apr-2008	
230012	0218	KOHAT CANTT	PESHAWAR	KPK	3740557858125	NASIR UDDIN AND NAJMA KHANUM	H NO176 SEC 1 KDA KOHAT	UFZ	02180060076011	PLS				USD				7.66		18-Mar-2008	
230013	0219	BANK ROAD, MARDAN	MARDAN	KPK	6110119515393	HAJI GHAFOOR KHAN ZAINUL ABIDEEN	QAZI ABAD DISTT MARDAN HO	UFZ	02190050031511	PLS				USD				8,169.36		15-Mar-2008	
230014	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560212567743	SAYYED RAHMAT ALI SHAH S O MIAN S.A	MOHALLAH MIANGANOCHUM V	UFZ	02210060225511	PLS				USD				1,061.23		26-Sep-2008	
230015	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560285190069	SULTANAT KHAN	VILLAGE GUL JABBA TEHSIL KA	UFZ	02210060255111	PLS				USD				44.35		24-May-2008	
230016	0223	PESHAWAR CITY	PESHAWAR	KPK	1710167855257	MUHAMMADTARIQ	KHAT KOROONA P.O. TARANG	UFZ	02237900011311	PLS				USD				114.68		23-Jul-2008	
230017	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730118210256	SHEHLA HUMA	VILL LALA PO TARNAB FARM TE	UFZ	02240060240611	PLS				USD				3.97		25-Jun-2008	
230018	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730109609121	ASADULLAH KHAN S/O SARDAR MUHAMMAD	LODHI COTTAGE OLD BARA RO	UFZ	02247900047411	PLS				USD				22.83		11-Jun-2008	
230019	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730109708242	NOMAN KHAN LODHI S/O ASADULLAH KHAN	LODHI COTTAGE OLD BARA RO	UFZ	02247900047511	PLS				USD				199.13		13-Feb-2008	
230020	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730150571871	SHAHRUKH KHAN S/O MASOOD PERVEZ	HOUSE # 12/14 GULBERG # 3 S	UFZ	02247900047611	PLS				USD				8.18		9-Jun-2008	
230021	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210194236587	RIAZ HUSSAIN S/O GHULAM AKBAR	DEENPUR DEENPUR ROAD DE	UFZ	02310060083811	PLS				USD				69.05		31-Jul-2008	
230022	0231	EIDGAH KALAN, D.I.KH	PESHAWAR	KPK	1210109220303	MUHAMMAD TARIQ SIDDIQI S/O USMAN	S/O MUHAMMAD USMAN SIDDI	UFZ	02310060118811	PLS				USD				503.17		5-Aug-2008	
230023	0267	TEHKAL BALA, PESHAWAR	PESHAWAR	KPK	1730137563689	FARHAT KAMAL	50-C PHASE IV HAYAT ABAD PE	FZ	02670000643611	PLS				USD	MTM	141.391	19-04-19	3,629.61	513,194.91	2-Jan-2006	
230024	0296	ISLAMABAD-I-9 INDUS	ISLAMABAD	FCT/FATA	3310029624279	ABDUL QADIR S O ABDUL KARIM	HOUSE NO. 1275 STREET NO. 1	UFZ	02960011075311	PLS				USD				0.25		12-Jul-2008	
230025	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202186189	MR.TAHIR SHAFIQ	HOUSE NO-6/B SATELITTE TOW	UFZ	03507900126611	PLS				USD				2.75		27-Aug-2008	
230026	0378	KHARIAN CITY	GUJRAT	PB	3420267889111	ALLAH DAD S O HAKIM ALI	V.P.O.DHUNNI TEHSIL KHARIAN	UFZ	03780060164311	PLS				USD				145.07		7-Feb-2008	
230027	0378	KHARIAN CITY	GUJRAT	PB	9150901008575	MUHAMMAD GHYAS	P/O KHAS KARAIWALA KHURD	UFZ	03780060184411	PLS				USD				143.75		6-Aug-2008	
230028	0378	KHARIAN CITY	GUJRAT	PB	9150901008575	MUHAMMAD GHIAS & BEGUM NERGUS GHIAS	VILL KARARI WALA KHURD P.O	UFZ	03780060200511	PLS				USD				251.12		21-Aug-2008	
230029	0378	KHARIAN CITY	GUJRAT	PB	9150901623141	LIAQAT ALI S/O GHULAM HUSSAIN	MUHALLAH JANDANA WALI KH	UFZ	03787900054611	PLS				USD				168.02		12-May-2008	
230030	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	0022591639260	NAILA MEHBOOB	W/O MEHBOOB RABBANI MOHA	UFZ	03960060184911	PLS				USD				496.37		18-Sep-2008	
230031	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420122459637	SHABBIR HUSSAIN.TARIQ.AALYA FAZAL	MOHALLAH GUJRATI JALALL PU	UFZ	03960060221911	PLS				USD				123.93		17-May-2008	
230032	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	4083421000051	NADEEM DAR	S/O MUHAMMAD ASIF NAI ABAD	UFZ	03960060239011	PLS				USD				57.61		31-Jan-2008	
230033	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630204546087	EJAZ UL HAQ QURESHI	229-12 NEW AIRPORT ROAD NE	UFZ	04030060116511	PLS				USD				399.13		23-Apr-2008	
230034	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630241833927	MUHAMMAD IMRAN	HOUSE # 35 MIAN STREET ZAK	UFZ	04030060143111	PLS				USD				4.40		1-Feb-2008	
230035	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630261531291	MEHMOOD SAEED AKHTAR	H/NO 26 GALI NO 13 MOHALLAH	UFZ	04030060147411	PLS				USD				4.90		9-Jan-2008	
230036	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	3630294175783	MR AMIR AZAD HUSSAIN	CHAH MOHANWALA RAM SING	UFZ	04037900149611	PLS				USD				74.83		18-Apr-2008	
230037	0406	DASKA-MAIN BRANCH	SIALKOT	PB	3460314221947	MOHD YAQOOB S/O MOHD YOUSAF	MOHALLAH ISLAMPURA GALI Y	UFZ	04060060026911	PLS				USD				1,635.79		14-May-2008	
230038	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310196781171	ABDUL JALIL QURESHI	H.NO.1411 GHARI BANNA CHO	UFZ	04160060045211	PLS				USD				509.02		26-Mar-2008	
230039	0425	SAMBRIAL, DASKA	SIALKOT	PB	3024586353251	AMJAD HUSSAIN CHEMA S/O M HUSSAIN	VILL MANPUR PO SAHOWALA T	UFZ	04250060044111	PLS				USD				1,487.32		23-May-2008	
230040	0425	SAMBRIAL, DASKA	SIALKOT	PB	3460112911513	NAZAR HUSSAIN & IQBAL HUSSAIN	KOTLI JOAIN P/O BEGOWALA T	UFZ	04250060092211	PLS				USD				1,100.80		20-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230041	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114196942	SALAMA JAMIL W O MUHAMMAD JAMIL	WARD NO 1 MUHALLAH BABU (	UFZ	04270060112311	PLS				USD				1,131.82		2-Oct-2007	
230042	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740194221336	ASMA ZAHEER RAJA	WARD NO. 1 MOHALLAH BABU	UFZ	04270060133211	PLS				USD				55.49		30-May-2008	
230043	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740149003365	ZAHOOR AKHTAR KIANI	MISSA KASWAL PO KHAS TEH (	UFZ	04270060141111	PLS				USD				487.69		17-Jun-2008	
230044	0444	FEROZEPUR RD (ICHHRA) LAHORE	LAHORE	PB	3520232339666	AFIA AKHLAQ	HOUSE NO-1 STREET NO-105 P	UFZ	04447900043911	PLS				USD				55.78		25-Jan-2008	
230045	0449	Sitara Tower Branch	FAISALABAD	PB	3310048926791	LIAQUET ALI S O BASHIR AHMED	HOUSE NO 345 C ALLAMA IQBA	UFZ	04490050048411	PLS				USD				583.34		3-May-2008	
230046	0457	HAZRO	ISLAMABAD	PB	3710601257809	M.AKRAM KHAN/RABIA SHAHEEN KHAN	S/O SHAHANCHI KHAN MRS.RA	UFZ	04577900063211	PLS				USD				71.70		17-Jul-2008	
230047	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410491139243	CH SHAHBAZ CHEEMA	VILL NIHALO CHAK P/O MITRAN	UFZ	04640060187511	PLS				USD				120.24		22-Mar-2008	
230048	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	8110296205377	MUHAMMAD ARSHAD	MUHAMMAD HAYAT VILL PINDI	UFZ	04660060037811	PLS				USD				12.68		5-May-2008	
230049	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	4230107922793	MUHAMMAD SALEEM	S O CH AMANIT ULLAH C O BUS	UFZ	04660060314411	PLS				USD				458.41		23-Jun-2008	
230050	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420284451089	REHMAT KHAN & AAMNA BIBI	VILL MURALI P.O KHARIAN DIST	UFZ	04660060335311	PLS				USD				225.86		15-Aug-2008	
230051	0488	DINA	JHELUM	PB	3730391773221	MUHAMMAD ZUBIR KHAN	S/O RAJA ALLAH DITTA GALI NO	UFZ	04880060031811	PLS				USD				32.31		23-Jan-2007	
230052	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740505004844	NASIRA JABEEN	H#92-A-A S. TOWN BAQIA LINE	UFZ	05040060470011	PLS				USD				26.37		19-Mar-2008	
230053	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	9150901235757	KASHIF IQBAL	13-C SEC.4-A KHAYABAN-E-SIR	UFZ	05040060488111	PLS				USD				1,104.58		27-Aug-2008	
230054	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460325285727	MUSHTAQ HUSSAIN	S/O CH. NAZIR HUSSAIN VILLA	UFZ	05190060037611	PLS				USD				23.70		24-Apr-2008	
230055	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250132018567	MOHAMMAD ABDUL MUQUEET/NAYYER JAHA	A-199 BLOCK 13 GULISTANE JO	FZ	05260030631111	PLS				USD	MTM	141.391	19-04-19	5.14	726.75	20-Aug-2008	
230056	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220138347018	DR.M.YOUUS NOMANI DR.GHAZALA YOUN	P.O.BOX NO 499 TAIF SAUDI AR	UFZ	05260050060911	PLS				USD				17.07		1-Mar-2008	
230057	0526	BAHADURABAD, KARACHI	KARACHI	SD	4250195343515	MOHAMMED NISAR.	N-4261 MOHALLA METROVILLE	UFZ	05260050072011	PLS				USD				1,169.96		2-Jul-2008	
230058	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220103958869	MAUDUD AHMED	B-37 BLOCK 2 GULSHAN-E-IQB	UFZ	05260060061311	PLS				USD				51.69		7-Jul-2008	
230059	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220103655990	BAZMI SHARAFAT	A-1 ERUM PALAZA BLOCK 13-D	UFZ	05260060402811	PLS				USD				3.75		16-Sep-2008	
230060	0526	BAHADURABAD, KARACHI	KARACHI	SD	0027046149382	HASSAN RASHEED ABBASI AFSHAN ABBA	C-306 RUFI LAKE DRIVE GULIST	UFZ	05260060438311	PLS				USD				3.50		29-Jul-2008	
230061	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220111856257	JAWAID IQBAL BHATTI.	A-61 BLOCK 12 BL.12 GULISTAN	UFZ	05260060500911	PLS				USD				84.14		18-Aug-2008	
230062	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220104022871	SANY AHMED FARHAT SAMY	MR. SAMY AHMED FARHAT SAN	UFZ	05260060537211	PLS				USD				28.07		7-Jul-2008	
230063	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220138756168	ULFAT TAHIRA BEGUM	688 / 9 P I B COLONY KARACHI	UFZ	05260060553011	PLS				USD				2,048.57		3-Sep-2008	
230064	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220104149984	HUMAIRA FARUKH/FARRUKH SHEHZAD	J 1 APSARA APTT 03 GULSHAN	UFZ	05267900024811	PLS				USD				1,048.58		30-Jan-2008	
230065	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220118016350	JAMILA ALI MUHAMMAD /ALI MUHAMMAD	RABI ARCADE FLAT 402, PLOT	UFZ	05267900038311	PLS				USD				23.38		11-Sep-2008	
230066	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220159574386	DR.SABA TABASSUM	B-5,AMBREEN APTT MOTI MAH	UFZ	05267900082111	PLS				USD				50.99		29-Jul-2008	
230067	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520269214635	SYED ZULFIQAR HAIDER AND	MRS UMME SALMA 151 - S MOD	UFZ	05450060250211	PLS				USD				103.91		7-Apr-2008	
230068	0545	MODEL TOWN, LAHORE	LAHORE	PB	9150601076385	ANWAR RASOOL	FLAT NO 12-G BLOCK N MODEL	UFZ	05457900069511	PLS				USD				42.65		23-Feb-2008	
230069	0552	WAPDA HOUSE, LAHORE	LAHORE	PB	3520288104213	SHAHID RASHID SHEIKH.	659-RAVI BLOCK ALLAMA IQBA	UFZ	05520040266411	PLS				USD				105.71		4-Sep-2008	
230070	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	3520239591051	SH. MUHAMMAD NADEEM FAROOQ	27 KHIZER PARK HABIB ULLAH	UFZ	05570060012011	PLS				USD				1,532.05		31-Jan-2008	
230071	0557	ALLAMA IQBAL ROAD, LAHORE	LAHORE	PB	0020591185242	AZIZ ARSHAD GHAZALA ARSHAD	C O ABDUL NAEEM HOUSE NO.	UFZ	05570060061311	PLS				USD				7,089.68		11-Mar-2008	
230072	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460384104059	ASIF ASHFAQ & TAHIR ASHFAQ	HOUSE NO 21/85 KARIM PURA	UFZ	05740060019911	PLS				USD				23.48		26-May-2008	
230073	0592	DAULAT NAGAR	GUJRAT	PB	3420105359669	MUHAMMAD BASHIR	VILL BANTH PO DAULAT NAGAR	UFZ	05927100028911	PLS				USD				41.28		29-Jan-2008	
230074	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119012274	NIGHAT.S.DAR RUBINA SHAFIQUE	H.NO.12 ST.NO.61 G-6 4.ISLAM	UFZ	06020056635011	PLS				USD				1,065.41		31-Jan-2008	
230075	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110194082843	ABU BAKAR SIDDIQ	4 LONDON SHOPPING CENTRE	UFZ	06020056663111	PLS				USD				19.36		7-Jul-2008	
230076	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3520219247051	JUNAID RATHOR	H NO 154 ST 67 F-10 3 ISLAMAB	UFZ	06020056779111	PLS				USD				396.34		29-Sep-2008	
230077	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9070211211325	ALTAF RASHID	H NO 123 ST 49 F/11-3 ISLAMAB	UFZ	06020056823211	PLS				USD				5.69		8-Mar-2008	
230078	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740502423403	YOUNAS KHAN	PD-1129-3 GALI MULLAH RWP R	UFZ	06020056947311	PLS				USD				4,608.76		20-Aug-2008	
230079	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110124785725	SHHAB ALAM	H NO 23/C 1-A S TOWN RAWALI	UFZ	06020057034211	PLS				USD				11.67		7-Jan-2008	
230080	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3650227394144	RUBINA AHMED	H NO 102-D ST 7 SECTOR 2 KH	UFZ	06027900037211	PLS				USD				113.51		27-Mar-2008	
230081	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	3740516550802	VIQAR-UN-NISA	H NO 315 ST 101 I-8/4 ISLAMAB	UFZ	06027900244811	PLS				USD				17.42		23-Jun-2008	
230082	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460391982161	MIAN MOHD AFZAL S O SHAHER YAR	10-68 BOHRIWALA MOH NEIKAR	UFZ	06070060010111	PLS				USD				57.42		9-Sep-2008	
230083	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	3460328418003	SHANE RAZA	GALI KUBRA TRUST HOSPITAL	UFZ	06077900083011	PLS				USD				366.98		26-Jun-2008	
230084	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	0270093480693	MUHAMMAD KHALID	2-H MODEL TOWN LAHORE. PH	UFZ	06170060126411	PLS				USD				1,076.46		15-May-2008	
230085	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520245304275	SHAHZAD AL-HASSAN BUTT	1/13 SODIWAL COLONY MULTA	UFZ	06170060201811	PLS				USD				14.82		8-Sep-2008	
230086	0621	MOGHALPURA, LAHORE	LAHORE	PB	3520139350863	AZHAR ALI LILAK	H NO 8 ST 6 SAHOWARI MUGHA	UFZ	06217900059011	PLS				USD				1,914.09		23-Jan-2008	
230087	0662	ATTOCK CITY	ISLAMABAD	PB	3710285556915	HAMEED GUL	WARD NO 6 BARF KHANA MOH	UFZ	06627900146211	PLS				USD				468.98		23-Apr-2008	
230088	0662	ATTOCK CITY	ISLAMABAD	PB	4210122958597	NISAR AHMAD	H.NO 37-E DAR UL ISLAM COL	UFZ	06627900170411	PLS				USD				42.45		7-Jul-2008	
230089	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410123048319	GHULAM UL SAYEDDAIN SHAMSI	AL SAYDDIAN MARBELS INDUS	UFZ	06820060222711	PLS				USD				1,086.35		31-Jan-2008	
230090	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124179707	KHURAM SHAHZAD S O NASEER AHMED	HOUSE # 243 BLOCK B-4 WAPD	UFZ	06820060295211	PLS				USD				257.01		17-Mar-2008	
230091	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410106257063	AHMED IJLEES	HOUSE # 36,BLOCK B-1 WAPDA	UFZ	06820060455211	PLS				USD				33.77		14-Jan-2008	
230092	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410116145941	IFTIKHAR GHANI	56 A SATELLITE TOWN GUJRAN	UFZ	06820060469011	PLS				USD				377.82		28-Jan-2008	
230093	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	3740506223709	ALTAF HUSSAIN	VILLAGE KOTHA KALAN PO.ATT	UFZ	08140060005011	PLS				USD				20.51		13-May-2008	
230094	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520227891161	MUHAMMAD SAEED	54 P MODEL TOWN EXT LAHOR	UFZ	08660033002211	PLS				USD				304.06		9-Oct-2007	
230095	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520114377512	DR.QAMAR JAHAN	96-D ANGORI BAGH SCHEEM B	UFZ	08660033014411	PLS				USD				200.51		15-Jan-2007	
230096	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520294145915	KHURSHID SHAFQAT SH.	63.ST.NO.6 MUSLIM ROAD SAM	UFZ	08660033027411	PLS				USD				7.58		8-Oct-2007	
230097	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3460310077211	IFTIKHAR AHMED LONE	91 A NEW MUSLIM TOWN LAHO	UFZ	08660033097211	PLS				USD				1,383.34		18-Mar-2008	
230098	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520295521539	ZULFIQAR MALIK	34 JAHANGIR TOWN SANDA RD	UFZ	08660035013511	PLS				USD				98.81		3-Apr-2008	
230099	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520288969499	SHAFIQ-UR-REHMAN & MUHAMMAD HASSEB	HOUSE NO-2 REHMAN MANZIL	UFZ	08667900036311	PLS				USD				1,050.15		19-Aug-2008	
230100	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110180946769	HASSAN AZAM MRS ARSHIYAHASSAN	HNO 147 G7-2 ISLAMABAD	UFZ	08740070164411	PLS				USD				404.33		4-Dec-2007	
230101	0874	ISLAMABAD-CORPORATE	ISLAMABAD	FCT/FATA	6110113586331	A.W.MALIK & SHAHEEN WAHEED MALIK	F-10/2 ISLAMABAD	UFZ	08747900008511	PLS				USD				60.79		20-May-2008	
230102	0896	KARSAZ, KARACHI	KARACHI	SD	4220105863075	ZULFIQAR AHMED TANOLI RUQIA ZULFIQA	B 8 BLOCK-12 SIND BALOCH CO	UFZ	08960060053611	PLS				USD				2,000.31		26-Aug-2008	
230103	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	0026155635968	SHAHIDA PARZANA W O MOHD RAFIQUE	H NO 10-16 DARUL NASAR WAS	FZ	09080030164911	PLS				USD	MTM	141.391	19-04-19	1.91	270.06	15-Feb-2008	
230104	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520227487366	TABASSAM GUL FAIZA AAMIR	2-J GULBERG III LAHORE. 5885	UFZ	09260031167211	PLS				USD				71.77		30-Jan-2008	
230105	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520229335699	ISHFAQ AHMED	H.NO-27 NASEER PARK AL-KHA	UFZ	09260031171911	PLS				USD				12.00		9-Jul-2008	
230106	0939	GULGASHT COLONY, MULTAN	MULTAN	PB	3630255385671	MOHAMMAD KALEEM & AYESHA KALEEM	6738-SW 81ST STREET GAINES	UFZ	09397900123011	PLS				USD				5,104.71		11-Aug-2008	
230107	0957	KOTLA, KHARIAN	GUJRAT	PB	3420267425895	PARVIEZ AKHTAR S O SARDAR KHAN	MOHALLAH CHAK BADAR DIN V	UFZ	09570060184911	PLS				USD				34.03		15-Feb-2008	
230108	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730167870975	IMTIAZ HUSSAIN S O GHULAM MURTAZA	HOUSE NO 38 STREET NO 3 SA	UFZ	09590060006211	PLS				USD				210.63		4-Jul-2007	
230109	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	4230191117253	AMIN SAOP OIL INDUSTRIES PVT LIMI	191 3 ROAD L-10 INDUSTRIAL E	UFZ	09590060041311	PLS				USD				594.13		12-Aug-2008	
230110	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1610164457757	SHAMS UR REHMAN	ASKARI HOUSE NO 3 DEFENCE	UFZ	09590060091011	PLS				USD				120.89		28-May-2007	
230111	0969	CIRCULAR ROAD, SIALKOT	SIALKOT	PB	3460322482917	MUHAMMAD AMJAD & FARHAN SHAHZAD	FARHAN SHAHZAD S/O MUHAM	UFZ	09697900095911	PLS				USD				73.90		15-Aug-2008	
230112	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520227570063	MUNEEB SAEED RABBANI.	565-G HAMEED PARK JOHAR T	UFZ	10600060047011	PLS				USD				124.90		26-Apr-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230113	1060	LAHORE-NEW GARDEN TO	LAHORE	PB	3520224248826	SAIRA JAWED GHANI/JAWED ABDULGHANI	HOUSE NO.155-A, ABU BAKAR I	UFZ	10607900051811	PLS				USD				58.02		23-Jun-2008	
230114	1064	DINGA	GUJRAT	PB	9150601345931	MANAZAR HUSSAIN S/O	SYED SARDAR SHAH VILL P/O I	UFZ	10640060006411	PLS				USD				66.89		25-Feb-2008	
230115	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	3520223498942	NISAB AKHTAR	457 C FAISAL TOWN LAHORE 5	UFZ	10767900004211	PLS				USD				1,028.56		18-Apr-2008	
230116	1076	SHADMAN COLONY, LAHORE	LAHORE	PB	8403521001851	ANWAR KHAN	31-A G O R II BAHAWALPUR HO	UFZ	10767900033111	PLS				USD				161.79		22-Apr-2008	
230117	1161	ARBAB ROAD, PESHAWAR	PESHAWAR	KPK	1610222728615	FAZAL NABI S O FAZAL WAHID.	VILL.MADINA COLONY STATION	UFZ	11610060207811	PLS				USD				1,400.10		22-Aug-2008	
230118	1178	HASSAN SQUARE, KARACHI	KARACHI	SD	4220120142031	RUBYNA FAREED/MOHAMMAD IQBAL FAREED	FLAT NO 203 BLOCK 8 MICASSA	UFZ	11787900091211	PLS				USD				170.33		11-Jun-2008	
230119	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460368571917	MOHD ISLAM & KHALIDA	CHACK MANDHAT SIALKOT	UFZ	11820030033311	PLS				USD				27.17		8-Dec-2007	
230120	1182	SATELLITE TOWN, SILKOT	SIALKOT	PB	3460395015504	NAJMA SULTANA	HOUSE NO 105 KHADIM ALI RO	UFZ	11820030077811	PLS				USD				17.21		4-Sep-2008	
230121	1216	F.T.C. KARACHI	KARACHI	SD	4200005199105	HAMID SHAH AMBEELA HAMID	5906 DEFENCE GARDEN APPA	UFZ	12160070019711	PLS				USD				1,111.57		3-Mar-2008	
230122	1216	F.T.C. KARACHI	KARACHI	SD	4220159217658	RASHEEDA BEGUM	HOUSE NO R-266 KORANGI-1 K	UFZ	12160070105611	PLS				USD				13,000.85		23-Jan-2008	
230123	1216	F.T.C. KARACHI	KARACHI	SD	4220105619344	FAIZA BASHIR MALIK FOUAD BASHIR M	E-167 BLOCK-B GULSION-E-JAN	UFZ	12160070179711	PLS				USD				271.85		16-May-2007	
230124	1216	F.T.C. KARACHI	KARACHI	SD	4200005199105	HAMID SHAH	5906 DEFENCE GARDEN APAR	UFZ	12160075003511	PLS				USD				2,496.18		15-Mar-2007	
230125	1216	F.T.C. KARACHI	KARACHI	SD	4220135086585	NADEEN AHMED	H NO 475 SECTOR 36/C KORAN	UFZ	12167900008611	PLS				USD				279.34		2-Aug-2008	
230126	1216	F.T.C. KARACHI	KARACHI	SD	4200005211643	MUHAMMAD NASIR SHAIKH & MRS HUSAN	HOUSE NO R 55 PECHS KARAC	UFZ	12167900033211	PLS				USD				1,027.90		27-Aug-2008	
230127	1220	P.E.C.H.S.COMM. AREA, KARACHI	KARACHI	SD	4220103961914	LELI KHANU/MOHAMMAD FAROOQ	FLT NO 1 B SILVER APPARTME	UFZ	12207900038111	PLS				USD				24.33		28-Jul-2008	
230128	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740570338841	MUHAMMAD TASNEEM ASMA TASNEEM	53 CHAKLALA SCHEME -2 LANE	UFZ	12360077151411	PLS				USD				39.52		8-Sep-2008	
230129	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740570275959	DR.AZEEM SULTAN MIR	80 STREET -3 RACE COURSE R	UFZ	12360077487111	PLS				USD				304.89		28-Jul-2008	
230130	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3520279378485	MOHAMMAD SHAFIQ RANA TAHIRA PARVEE	P.O.BOX.NO.3192 SHARJAH U.A	UFZ	12360081010611	PLS				USD				3,707.04		17-Jul-2008	
230131	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	8230302899517	SHOAIB AZAD AZAD HUSSAIN SHAH E	POST OFFICE PAK GALI VILLAG	UFZ	12360081326211	PLS				USD				71.32		30-Apr-2008	
230132	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740558094460	MRS.NUSRAT KAZMI	W/O MUHAMMAD AYUB KHAN H	UFZ	12367900120011	PLS				USD				1,016.56		18-Aug-2008	
230133	1242	CORPORATE CENTRE	LAHORE	PB	3520194364037	NAVEED M SHEIKH	ISMAIL AWAN-E-SCIENCE BUIL	FZ	12420000056811	PLS				USD	MTM	141.391	19-04-19	287.43	40,640.07	5-Mar-2007	
230134	1242	CORPORATE CENTRE	LAHORE	PB	3520207997477	ZIAULLAH MUGHAL	H.NO.18-B BLOCK-A JAUHAR TO	FZ	12420000075011	PLS				USD	MTM	141.391	19-04-19	116.36	16,452.28	5-Mar-2007	
230135	1242	CORPORATE CENTRE	LAHORE	PB	3520224238073	FAROOQ AZAM	85- MEHRAN BLOCK ALLAMA IQ	UFZ	12420000511111	PLS				USD				2,026.70		2-Jan-2008	
230136	1242	CORPORATE CENTRE	LAHORE	PB	3520249343262	AITZAZ UR REHMAN ABIDA AITZAZ	333 - UMAR BLOCK ALLAMA IQB	UFZ	12420000556411	PLS				USD				88.45		5-Mar-2007	
230137	1242	CORPORATE CENTRE	LAHORE	PB	3430117209177	DR.SHAKEEL MURAD	C C MURAD EYE HOSPITAL JAL	UFZ	12420000560011	PLS				USD				4.86		5-Mar-2007	
230138	1242	CORPORATE CENTRE	LAHORE	PB	3520297070185	MUHAMMAD AYAZ KHAN. KHUSHEE MUHAMM	61-1-C2 TOWNSHIP LAHORE PH	UFZ	12420000571411	PLS				USD				12.80		17-Dec-2007	
230139	1242	CORPORATE CENTRE	LAHORE	PB	3520292015557	MUHAMMAD NAJEEB KHAN	I JOHAR STREET CANAL BANK	UFZ	12420000613511	PLS				USD				57.35		13-Mar-2008	
230140	1242	CORPORATE CENTRE	LAHORE	PB	3520249033153	CEDRIC WASIM SHAH SAMINA SHAH	3-27 CANAL PARK GULBERG-II	UFZ	12420000620611	PLS				USD				5.84		8-Oct-2007	
230141	1242	CORPORATE CENTRE	LAHORE	PB	3520271636783	CH MUDASSAR AHMAD	16 B II EDUCTION TOWN PO A I	UFZ	12420000629311	PLS				USD				48.29		8-Dec-2007	
230142	1242	CORPORATE CENTRE	LAHORE	PB	3520114414842	KHALIDA ANJUM	97 19-Z L C C H.S. LAHORE CAN	UFZ	12420000640711	PLS				USD				743.98		5-Mar-2007	
230143	1242	CORPORATE CENTRE	LAHORE	PB	3520226195809	M.WAHEED CHAWDHRY	H NO 384-B FAISAL TOWN LAH	UFZ	12420000645811	PLS				USD				356.64		2-Oct-2007	
230144	1242	CORPORATE CENTRE	LAHORE	PB	3520243230669	LONG GRAIN RICE MILLS AGENCY COMS	214 IIND FLOOR EDEN CENTRE	UFZ	12420000705311	PLS				USD				812.15		5-Mar-2007	
230145	1242	CORPORATE CENTRE	LAHORE	PB	3520276113175	ALPHA PLUS PVT LTD AGENCY COMMISI	145- SHADMAN 1-LAHORE PAK	UFZ	12420000706111	PLS				USD				15.28		5-Mar-2007	
230146	1242	CORPORATE CENTRE	LAHORE	PB	3520230059861	KHALID MAHMOOD	7-A COOPER ROAD LAHORE 68	UFZ	12420000708811	PLS				USD				10.17		12-Dec-2007	
230147	1242	CORPORATE CENTRE	LAHORE	PB	3520115283219	M.KAMIL JAMSHED M JAMSHED ANWER Q	96 2 E BLOCK L.C.C.H.S LAHOR	UFZ	12420000713211	PLS				USD				24.33		5-Mar-2007	
230148	1242	CORPORATE CENTRE	LAHORE	PB	3520224790209	SULAIMAN ALEEM	49-E MODEL TOWN LAHORE	UFZ	12420000744711	PLS				USD				34.35		25-May-2007	
230149	1242	CORPORATE CENTRE	LAHORE	PB	3520291631739	NASR ULLAH YOUSAF	572-A FAISAIL TOWN LAHORE.	UFZ	12420000781411	PLS				USD				41.81		25-May-2007	
230150	1242	CORPORATE CENTRE	LAHORE	PB	3520223874067	ARSHAD SHAKEEL	HOUSE NO 55 BLOCK K-2 WAPI	UFZ	12420000832211	PLS				USD				23.37		21-Nov-2007	
230151	1242	CORPORATE CENTRE	LAHORE	PB	3840294932953	ASAD AMIR KHAN	228-Y DHA LAHORE. PH RES 57	UFZ	12420000849511	PLS				USD				209.01		10-Jan-2007	
230152	1242	CORPORATE CENTRE	LAHORE	PB	9150601163333	FARHAN KHAN	18-S-D HOUSES ARMY HOUSIN	UFZ	12420000850711	PLS				USD				19.15		5-Mar-2007	
230153	1242	CORPORATE CENTRE	LAHORE	PB	3520164226179	RIAZ SHAHID	154/A2 MODEL TOWN LAHORE	UFZ	12420000862911	PLS				USD				49.57		21-Jun-2007	
230154	1242	CORPORATE CENTRE	LAHORE	PB	3520115905959	MUHAMMAD KALEEM BUTT	621 Z BLOCK DHA PHASE111 LA	UFZ	12420000869611	PLS				USD				127.40		3-Jul-2008	
230155	1242	CORPORATE CENTRE	LAHORE	PB	3520228655831	MUNIR AHMAD	TORHOUTSESTEEN WEG 174-C	UFZ	12420010113511	PLS				USD				709.18		5-Mar-2007	
230156	1242	CORPORATE CENTRE	LAHORE	PB	3520243230669	LONG GRAIN RICE MILLS PVT LTD	49-D GHAUS-AL-AZAM ROAD JA	FZ	12420020001211	PLS				USD	MTM	141.391	19-04-19	45.64	6,453.09	8-Mar-2007	
230157	1242	CORPORATE CENTRE	LAHORE	PB	3520280639937	HIMONT CHEMICALS PVT LTD	17-KM FEROZEPUR ROAD LAHO	FZ	12420020022111	PLS				USD	MTM	141.391	19-04-19	135.04	19,093.47	5-Mar-2007	
230158	1242	CORPORATE CENTRE	LAHORE	PB	3520222760849	ABID ALI JAWA SULTAN ALI JAWA	109-COLLEGE RD GOR 1 LAHOR	UFZ	12420020205411	PLS				USD				1,059.29		30-Jul-2008	
230159	1242	CORPORATE CENTRE	LAHORE	PB	3520245795121	NAJMUL HASSAN JAWA	JAWA HOUSE 109 COLLEGE RO	UFZ	12420020206811	PLS				USD				115.47		5-Mar-2007	
230160	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520229883411	ABDUL KHALIQ RAZIA KHALIQ 541956	398 JEHAN ZAIB BLOCK ALLAM	UFZ	12480060125011	PLS				USD				5,791.62		18-Jun-2008	
230161	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520271526840	FARHANA BUTT	223 OMER BLOCK ALLAMA IQB	UFZ	12487000125711	PLS				USD				438.04		30-Sep-2008	
230162	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520212937738	ALYAH RASOOL	HOUSE NO.102 KASHMIR BLOC	UFZ	12487900139011	PLS				USD				14.70		10-Apr-2008	
230163	1248	ALLAMA IQBAL TOWN, LAHORE	LAHORE	PB	3520241813726	GHAZALAH RASOOL	HOUSE NO.102 KASHMIR BLOC	UFZ	12487900139111	PLS				USD				14.70		10-Apr-2008	
230164	1270	CORPORATE CENTRE, MU	MULTAN	PB	3630203954461	HUSSAIN AHMED	FAZAL ABAD VEHARI ROAD MU	FZ	12700030520311	PLS				USD	MTM	141.391	19-04-19	125.42	17,733.28	5-Mar-2007	
230165	1285	S.I.E. SIALKOT	SIALKOT	PB	3460322782909	CH ATTA ULLAH	VILLAGE KOTLI BHUTTA PO UG	UFZ	12850060048111	PLS				USD				903.73		5-Mar-2007	
230166	1285	S.I.E. SIALKOT	SIALKOT	PB	3460385935117	GHULAM MUSTAFA	GHULAM MUSTAFA CH. 31 1 ZA	UFZ	12850060053611	PLS				USD				750.37		5-Mar-2007	
230167	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	6110185407765	IQBAL AKRAM	HOUSE NO 41 A RAJA STREET	UFZ	13010060026411	PLS				USD				579.37		10-Jan-2008	
230168	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740597958759	S LIAQUAT HUSSAIN ZAIDI	1 FIRST FLOOR NATIONAL BUS	UFZ	13010060058711	PLS				USD				82.17		7-May-2008	
230169	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520225046791	SHAHID HUSSAIN KHURSHID BIBI E S	239-G-4 MUHAMMAD ALI JOHAR	UFZ	13150042236611	PLS				USD				220.15		30-Jan-2008	
230170	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520215249799	MUHAMMAD TOUSEEF PARACHA	BLOCHISTAN GLASS LTD. 27-H	UFZ	13150042295011	PLS				USD				899.96		29-May-2008	
230171	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520289334631	MUHAMMAD HUSSAIN RAMZAN	H NO 1 ST NO 12-A AJMEER PA	UFZ	13157900087711	PLS				USD				76.10		20-Sep-2008	
230172	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840330726277	NAVEED & NASIRA BEGUM	H.NO.23 ST.NO.3 AL-FAROOQ C	UFZ	13720060076111	PLS				USD				16.03		4-Aug-2008	
230173	1466	PUNJAB MEDICAL COLLEGE, FAISAL	FAISALABAD	PB	3310003834403	EHSAN-UL HAQ AND LALA RUKH	92-LASANI TOWN SARGODHA R	UFZ	14660050037711	PLS				USD				1,135.26		9-Jun-2008	
230174	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460357941041	MUHAMMAD AZAM S O MUHAMMAD MALIK	VILL MUNDAIR KHURD PO MUN	UFZ	15410060020211	PLS				USD				25,431.96		31-Mar-2008	
230175	1541	KASHMIR ROAD,SIALKOT	SIALKOT	PB	3460312723699	NAVEED AFZAL MIR S O M.AFZAL MIR	H.NO- 519 A ALI-UL-HAQ ROAD	UFZ	15410060096111	PLS				USD				907.76		4-Sep-2008	
230176	1589	PECO ROAD CENTRE	LAHORE	PB	3520279260369	MALIK TAHIR JAVAID	48.K MODEL TOWN LAHORE.PH	UFZ	15890060017711	PLS				USD				1,401.17		24-Jul-2008	
230177	1589	PECO ROAD CENTRE	LAHORE	PB	3520202242743	JAWWAD AHMAD CH MUHAMMAD ABID CH	254.A NEW MUSLIM TOWN LAH	UFZ	15890060025611	PLS				USD				303.43		5-May-2008	
230178	1589	PECO ROAD CENTRE	LAHORE	PB	9150901298643	DANISH DAWOOD MALIK	HOUSE NO 271 SHAD BAGH LA	UFZ	15897900139711	PLS				USD				971.42		15-Apr-2008	
230179	1649	QUETTA-COMPLEX	QUETTA	BL	0601092139281	NAEEM ZAFAR MRS LUBNA NAEEM	H.NO.6-7 78 104 ABDULLAH JAN	UFZ	16490060193311	PLS				USD				114.03		21-Jul-2008	
230180	1649	QUETTA-COMPLEX	QUETTA	BL	0060158019895	JAMAL NASIR SAIMA JAMAL	7-8 A.SHAHBAZ TOWN PHASE II	UFZ	16490060222411	PLS				USD				76.95		21-Jul-2008	
230181	1649	QUETTA-COMPLEX	QUETTA	BL	5440001200915	IFTIKHAR UL HASSAN SHABANA IFTIKH	HBL EMPLOIES COLONY staff H	UFZ	16490060235411	PLS				USD				818.68		21-Jul-2008	
230182	1649	QUETTA-COMPLEX	QUETTA	BL	0060774283943	NASB UL AIN W O BARKAT HUSSAIN KHOS	25-A JINNAH TOWN QUETTA CA	UFZ	16490060266911	PLS				USD				7.27		21-Jul-2008	
230183	1649	QUETTA-COMPLEX	QUETTA	BL	0060159011412	NISAR HUSSAIN MAHJBEEN NISAR	H NO 7-1 76 A HYDER ALI STRE	UFZ	16490060275611	PLS				USD				16.85		16-Feb-2008	
230184	1649	QUETTA-COMPLEX	QUETTA	BL	5440052855679	AYAZ AHMED BALOCH S O BASHIR A. BAL	149 G 3 BLOCK 5 SATELLITE TO	UFZ	16490060303911	PLS				USD				1,081.62		20-Feb-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230185	1649	QUETTA-COMPLEX	QUETTA	BL	5440003512907	ALI JAN	HNO. 189/183-B GULISTAN TOW	UFZ	16490060391111	PLS				USD				661.62		25-Aug-2008	
230186	1649	QUETTA-COMPLEX	QUETTA	BL	5440040395335	SHAHID RASOOL QURESHI	H NO 514 A-56 CLUB ROAD QUE	UFZ	16490060409511	PLS				USD				22.46		10-May-2008	
230187	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	3650294248120	BUSHRA R CHAUDHARY&KHALIL UR RAHMAN	KHALIL UR RAHMAN HOUSE NO	UFZ	16727900065111	PLS				USD				1,047.90		10-Jul-2008	
230188	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210178364936	KHURRAM SAMAD	L 28 SECTOR 5C-3 NORTH KAR	UFZ	16790060597811	PLS				USD				28.85		31-May-2008	
230189	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	7024201000422	NUSRTA JEHAN/MARYAM/BADAR UN NISA	A-801 BLOCK H NORTH NAZIMA	UFZ	16797900052811	PLS				USD				2,197.24		11-Sep-2008	
230190	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310031691269	SHAHZAD J A	H NO 731 ST NO 9 MUHAMMAD	FZ	16830030676611	PLS				USD	MTM	141.391	19-04-19	8.39	1,186.27	30-Jun-2008	
230191	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520240206569	AGHA HASSAN RAZA	135 A-1 P G E C H S . LHR.	UFZ	17410032005611	PLS				USD				6.36		5-Oct-2007	
230192	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520014949025	ALIA AZHAR SYED AWAIS ALI AZHAR.	323 D1, NESPAK SOCIETY(WAP	UFZ	17410032157711	PLS				USD				120.20		27-Dec-2007	
230193	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3460125041349	TARIQ NAZIR.	469.NEELEM BLOCK ALLAMA IQ	UFZ	17410032304611	PLS				USD				626.67		12-Jul-2008	
230194	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520230512569	PENTAGON INT TEXTILE KNITWEAR MAN	1-AHBAB COLONY OPP CANAL	UFZ	17410032332711	PLS				USD				49.74		10-Nov-2007	
230195	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520243570451	MUHAMMAD ARSHAD ALI TAHIR	H.NO.18, MOHALLAH DIN MUHA	UFZ	17417000238411	PLS				USD				255.48		29-May-2007	
230196	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520227288043	BILLU STAR TRADERS	16-FEROZEPUR ROAD, MOZAN	UFZ	17417900033611	PLS				USD				2.86		8-Dec-2007	
230197	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520284745823	MALIK FAZLUR RAHMAN	353-N- BLOCK PHASE I D.H.A LA	UFZ	17417900041311	PLS				USD				4.54		6-Dec-2007	
230198	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230175620435	SHER MOHAMMAD LAKHANI	D 203 BLOCK 5 KDA SCHEME 5	UFZ	17837900070211	PLS				USD				315.64		23-Jul-2008	
230199	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310007672577	AFZAL ALI SALEEM S O SHAH DIN	CHKA NO 272 JB MUZARIA FAIS	UFZ	18520060115511	PLS				USD				29.04		9-Aug-2008	
230200	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB	3310031276757	HUMAYUN QAISER S O SHAIKH ABDUL HAQ	SHAFI TOWN CKAK.NO 204 P.O	UFZ	18520060129311	PLS				USD				152.79		27-Aug-2008	
230201	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110159982183	M AKRAM CH&UZMA IQBAL	476 STREET NO.62 G-9/4 ISLAM	UFZ	18530060162111	PLS				USD				104.74		8-Aug-2008	
230202	1858	LAHORE-D.H.A.	LAHORE	PB	0024638247082	MUHAMMAD MUNAWAR KHAKHAR	E 4/1 PARADISE DEFENCE CHO	UFZ	18580060301311	PLS				USD				199.26		18-Jul-2008	
230203	1858	LAHORE-D.H.A.	LAHORE	PB	3520114850638	SADAF HUSSAIN & MUHAMMAD AKRAM	219 D DHA LHR LAHORE CANT	UFZ	18587900013911	PLS				USD				1,055.47		21-Jun-2008	
230204	1858	LAHORE-D.H.A.	LAHORE	PB	3520097576640	IRUM KHAN	72/B W BLOCK DHA LAHORE CA	UFZ	18587900037311	PLS				USD				5.80		9-Feb-2008	
230205	1858	LAHORE-D.H.A.	LAHORE	PB	3520220876435	OOMER ZAIN	HOUSE#725 SECTOR Z D.H.A. L	UFZ	18587900067211	PLS				USD				23.47		16-Sep-2008	
230206	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	1620282710879	HASAN SARDAR	MOH BABAJI MASJID GAR MUN	UFZ	19790060034011	PLS				USD				28.14		7-Jan-2008	
230207	1979	GIK INST.OF ENGG.SCIENC & TECH.	MARDAN	KPK	6110183437813	JEHAN ZEB	MOHALLA BOOTTAKA VILLAGE	UFZ	19797900074111	PLS				USD				4,063.74		20-Sep-2008	
230208	2249	ISLAMABAD-F-11 MARKA	ISLAMABAD	FCT/FATA	3440216305307	SYED MUHAMMAD RIZVI	HOUSE NO. 273, SECTOR F 11/	UFZ	22497900081911	PLS				USD				1,422.32		16-Jul-2008	
230209	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110181662223	BRIGITTE VANDEN EEDEN WASEEM AHMED	179 SCOTT RUN RD WAREN,HO	UFZ	23390070057711	PLS				USD				70.22		18-Apr-2008	
230210	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3420104181121	IMRAN RASHID	H NO 923 SONY ROAD 1 10-1 IS	UFZ	23390070365811	PLS				USD				10.75		4-Jun-2008	
230211	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	6110145025969	MUHAMMAD NABEEL ANWER	HOUSE NO 345 ST 25 RAWAL T	UFZ	23390070371011	PLS				USD				1,342.92		16-Apr-2008	
230212	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110150163172	MUSSARAT ASLAM	HOUSE NO.6 STREET NO.21 F-7	UFZ	24460098053911	PLS				USD				332.39		23-Jun-2008	
230213	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110127213580	SHAUKAT FARUQUI	H NO 12 STREET 14 F 7-4 ISLA	UFZ	24460098215811	PLS				USD				35.89		4-Sep-2008	
230214	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110120096071	YAQOOB KHAN	H NO 103 ST 59 F 10-3 ISLAMAB	UFZ	24460098251711	PLS				USD				28.92		19-Jun-2008	
230215	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110147383747	DR SAAD MASUD SALMAN	HOUSE NO 48 STREET NO 5 F 8	UFZ	24460098277711	PLS				USD				11,356.58		3-Jul-2008	
230216	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110145630880	SAJIDA JABEEN	H 42, ST 03 MODEL SHEHZAD T	UFZ	24467900012811	PLS				USD				800.41		16-Sep-2008	
230217	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120233582443	S AMJAD BASHIR BUKHARI	S AMJAD BASHIR BUKHARI	FZ	01020000791911	PLS				USD	MTM	141.391	19-04-19	0.01	1.41	20-Dec-2008	
230218	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120202856486	FOUZIA LATIF M MRS BILQEES LATIF G	FOUZIA LATIF M MRS BILQEES L	UFZ	01020060183411	PLS				USD				283.21		11-Oct-2008	
230219	0102	BAHAWALPUR-FARID GAT	BAHAWALPUR	PB	3120294616499	MUHAMMAD ANWER ALI	MUHAMMAD ANWER ALI	UFZ	01020060263011	PLS				USD				12.49		12-Nov-2008	
230220	0160	RAHIM YAR KHAN-SHAHI	BAHAWALPUR	PB	4200054011089	MUDASSAR NAVEED	MUDASSAR NAVEED	UFZ	01607900184211	PLS				USD				1,712.91		23-Dec-2008	
230221	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120202238436	MRS TABINDA TANVEER	MRS TABINDA TANVEER	UFZ	03500060054011	PLS				USD				11.05		7-Oct-2008	
230222	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	8230357635503	ASMITA ACHARYA	ASMITA ACHARYA R	UFZ	03500060157111	PLS				USD				4.01		24-Dec-2008	
230223	0350	BAHAWALPUR-QUAID-E-A	BAHAWALPUR	PB	3120287238626	SADIA HAMEED REHMANI	SADIA HAMEED REHMANI	UFZ	03507900128411	PLS				USD				3.08		13-Nov-2008	
230224	0007	FOREIGN EXCH. BR.,	KARACHI	SD	4210163997801	MUSHTAQ HUSAIN SARWAT JABEEN	MUSHTAQ HUSAIN SARWAT JA	UFZ	00070060183011	PLS				USD				1,825.69		16-Oct-2008	
230225	0033	SADDAR KARACHI	KARACHI	SD		MAHMUDUL AZIZ	MAHMUDUL AZIZ 1	UFZ	00330060202411	PLS				USD				234.16		22-Oct-2008	
230226	0033	SADDAR KARACHI	KARACHI	SD		ABDUL SAEED KHAN JAHAN ARA SAEED	ABDUL SAEED KHAN JAHAN AR	UFZ	00330060254811	PLS				USD				1,364.74		23-Dec-2008	
230227	0038	TARIQ ROAD, KARACHI	KARACHI	SD		WAJAHAT HUSSAIN SAIRA SULTANA	WAJAHAT HUSSAIN SAIRA SUL	UFZ	00380000126011	PLS				USD				61.25		6-Dec-2008	
230228	0038	TARIQ ROAD, KARACHI	KARACHI	SD		FARWAH ADNAN S.ADNAN SHAUKAT	FARWAH ADNAN S.ADNAN SHA	UFZ	00380032271211	PLS				USD				318.98		28-Oct-2008	
230229	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220176632237	MOHAMMAD BASHIR MOHAMMAD AZHAR	MOHAMMAD BASHIR MOHAMM	UFZ	00380032365711	PLS				USD				1,108.59		12-Nov-2008	
230230	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4220121953849	JAWAD ALAM DURRANI/SANA KHAN JT.	JAWAD ALAM DURRANI/SANA K	UFZ	00380032385811	PLS				USD				114.51		10-Nov-2008	
230231	0122	LAHORE-BADAMI BAGH	LAHORE	PB		ANWAR UL HAQ	ANWAR UL HAQ H	UFZ	01220060035811	PLS				USD				9.93		19-Nov-2008	
230232	0122	LAHORE-BADAMI BAGH	LAHORE	PB	3520226086087	IFTIKHAR UD DIN	IFTIKHAR UD DIN HO	UFZ	01227000053111	PLS				USD				183.79		9-Oct-2008	
230233	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	28855268746	RIAZ AHMED MALIK	RIAZ AHMED MALIK R	UFZ	01430035358411	PLS				USD				17.64		3-Nov-2008	
230234	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	24849293425	AHMAD JAVAID DOGAR	AHMAD JAVAID DOGAR	UFZ	01430035981711	PLS				USD				27.94		21-Nov-2008	
230235	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	9140427498741	MUHAMMAD IBRAHIM NAZISH	MUHAMMAD IBRAHIM NAZISH	UFZ	01430036047311	PLS				USD				64.40		18-Nov-2008	
230236	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310597246663	ABDUL GHAFFAR	ABDUL GHAFFAR C	UFZ	01430036077311	PLS				USD				2,081.09		20-Dec-2008	
230237	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3330358440910	MRS HUMAIRA FIRDOUS YASIN JT A/C	MRS HUMAIRA FIRDOUS YASIN	UFZ	01437900126511	PLS				USD				134.28		25-Nov-2008	
230238	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006633453	ARSHAD ALI S/O ABDUL SATTAR	ARSHAD ALI S/O ABDUL SATTAR	UFZ	01437900134511	PLS				USD				521.35		30-Dec-2008	
230239	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310001527267	STEPHEN ANJUM S/O BARKAT MASIH	STEPHEN ANJUM S/O BARKAT M	UFZ	01437900181311	PLS				USD				21.90		12-Dec-2008	
230240	0574	SIALKOT-PARIS ROAD (	SIALKOT	PB	3460343413413	ZIAUDDIN SHEIKH	ZIAUDDIN SHEIKH C	UFZ	05740060072411	PLS				USD				1,127.01		3-Nov-2008	
230241	0947	INDUS. ESTATE, SITE,	KARACHI	SD		I ALI JAFRI J A	I ALI JAFRI J A A-31	FZ	09470030507711	PLS				USD	MTM	141.391	19-04-19	2.64	373.27	30-Dec-2008	
230242	0959	SUPER MARKET, PESHAW	PESHAWAR	KPK	1730160921283	MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD	UFZ	09597900060711	PLS				USD				8.34		23-Oct-2008	
230243	1285	S.I.E. SIALKOT	SIALKOT	PB	6163521000041	TAHIR NAZIR AHMED	TAHIR NAZIR AHMED	UFZ	12857900040911	PLS				USD				148.57		21-Oct-2008	
230244	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310059708224	PERVEEN AKHTER	PERVEEN AKHTER I	UFZ	16830060189911	PLS				USD				210.03		7-Oct-2008	
230245	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3310068567145	SHAHID SALEEM CHATTA	SHAHID SALEEM CHATTA	UFZ	16830060197811	PLS				USD				1,018.26		27-Nov-2008	
230246	1683	D'GROUND, FAISALABAD	FAISALABAD	PB	3840390307467	FURQAN MUZAFFAR	FURQAN MUZAFFAR	UFZ	16830060201711	PLS				USD				114.67		29-Dec-2008	
230247	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3120247550845	CH.HABIB AHMAD ZULFQAR ALI CHAUDH	CH.HABIB AHMAD ZULFQAR AL	UFZ	17410032232211	PLS				USD				2,253.34		22-Dec-2008	
230248	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520227760459	IJAZ AHMAD KHAN MRS.SHAHNAZ KHAN.	IJAZ AHMAD KHAN MRS.SHAH	UFZ	17410032310211	PLS				USD				2.44		23-Dec-2008	
230249	1741	PANORAMA CENTRE BRAN	LAHORE	PB	3520270588133	BURHAN UD DIN CHAUDHRI	BURHAN UD DIN CHAUDHRI	UFZ	17417900094111	PLS				USD				16.85		31-Oct-2008	
230250	0048	PIA, AIRPORT, KARACH	KARACHI	SD	4210116422183	MANSOOR AHMAD SIDDIQUI	ANSOOR AHMAD SIDDIQUI	UFZ	00480075173111	PLS				USD				11.13		28-Oct-2008	
230251	0048	PIA, AIRPORT, KARACH	KARACHI	SD	5440081800575	NAEEM UL HASSAN	NAEEM UL HASSAN	UFZ	00487900029311	PLS				USD				979.21		8-Oct-2008	
230252	0155	CORPORATE CENTER	ISLAMABAD	PB	9040301089235	ABDUL MAJID SHAHID RASHIDA MAJID	ABDUL MAJID SHAHID RASHID	UFZ	01550059001711	PLS				USD				1,424.18		13-Oct-2008	
230253	1242	CORPORATE CENTRE	LAHORE	PB	3520208834477	MUHAMMAD YUNIS	MUHAMMAD YUNIS	UFZ	12420000728911	PLS				USD				5.26		13-Nov-2008	
230254	1242	CORPORATE CENTRE	LAHORE	PB	6110156685545	ZAHID ALI	ZAHID ALI 2/2 SH	UFZ	12427900279911	PLS				USD				61.40		10-Oct-2008	
230255	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	3330367793981	MUHAMMAD ISMAIL SO DIN MUHAMMAD	MUHAMMAD ISMAIL SO DIN MU	UFZ	01690060199311	PLS				USD				30.70		22-Oct-2008	
230256	0169	TOBA TEK SINGH-MAIN BAZAR	FAISALABAD	PB	5440004002935	ATIF MAHMOOD	ATIF MAHMOOD H	UFZ	01697900056911	PLS				USD				0.40		16-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230257	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310030678897	PERVAIZ AKBAR KHAN NIAZI	PERVAIZ AKBAR KHAN NIAZI	UFZ	17480031118411	PLS				USD				919.58		13-Oct-2008	
230258	1748	MADINA TOWN, FAISALABAD	FAISALABAD	PB	3310059570871	ABDUL SATTAR SH	ABDUL SATTAR SH	UFZ	17487900160611	PLS				USD				494.22		2-Dec-2008	
230259	1852	PTCL BUILDING BRANCH FAISALABA	FAISALABAD	PB		MIAN SHFA MUSTAFA	MIAN SHFA MUSTAFA	UFZ	18520060040311	PLS				USD				14.08		6-Nov-2008	
230260	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410125292041	FAROOQ & HASHMI ASIF&SATTAR& MANSHA	FAROOQ AKMAL CHEEMA S/O M	UFZ	01097900061311	PLS				USD				32.47		20-Nov-2008	
230261	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410134057437	FAROOQ AHMED CHEEMA	MR.FAROOQ AHMED CHEEMA	UFZ	01097900093711	PLS				USD				47.91		28-Oct-2008	
230262	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3460103158393	SUHAIL IQBAL CHEEMA	SUHAIL IQBAL CHEEMA S/O REH	UFZ	01097900096311	PLS				USD				80.50		5-Nov-2008	
230263	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540415414786	SHAMOONA NAHEED W O.AHMAD RAZA KHAN	SHAMOONA NAHEED W O.AHMA	UFZ	02020060131211	PLS				USD				15.93		23-Dec-2008	
230264	0202	SHEIKHUPURA-RAILWAY ROAD	GUJRANWALA	PB	3540467237685	AZHAR JAMIL ROY	AZHAR JAMIL ROY K	UFZ	02020060228111	PLS				USD				457.85		5-Nov-2008	
230265	0464	WAZIRABAD-KUTCHERY CHOWK	GUJRANWALA	PB	3410446779349	MEHAR MUHAMMAD RAFIQUE	MEHAR MUHAMMAD RAFIQUE	UFZ	04647900174911	PLS				USD				30.06		20-Dec-2008	
230266	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	28877557019	SHAHEED AZAM CHEEMA	SHAHEED AZAM CHEEMA	UFZ	06820060312911	PLS				USD				60.48		22-Nov-2008	
230267	0682	GUJRANWALA-G.T. ROAD	GUJRANWALA	PB	3410124840374	FAROOQ AHMAD CHEEMA S O GHULAM RASO	FAROOQ AHMAD CHEEMA S O G	UFZ	06820060437811	PLS				USD				2.93		28-Oct-2008	
230268	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		M YAQOOB	M YAQOOB P O B	FZ	01110000442511	PLS				USD	MTM	141.391	19-04-19	0.41	57.97	10-Oct-2008	
230269	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		FAZAL ZUBAIDA JT	FAZAL ZUBAIDA JT S	FZ	01110032228711	PLS				USD	MTM	141.391	19-04-19	0.81	114.53	10-Oct-2008	
230270	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD ANWAR	MUHAMMAD ANWAR	FZ	01110032233111	PLS				USD	MTM	141.391	19-04-19	0.03	4.24	22-Nov-2008	
230271	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB	9150901057373	CH.ABDEL NASER.	CH ABDEL NASER S	UFZ	01110060429011	PLS				USD				4,828.17		20-Oct-2008	
230272	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		SYED GHULAM ABBAS SYED IQBAL AHME	SYED GHULAM ABBAS SYED IQ	UFZ	01110060464011	PLS				USD				99.92		26-Nov-2008	
230273	0111	CIRCULAR ROAD BR GUJ	GUJRAT	PB		MUHAMMAD NAWAZ S O GHULAM QADAR	MUHAMMAD NAWAZ S O GHULA	UFZ	01110060660211	PLS				USD				48.38		20-Dec-2008	
230274	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	30049183924	AWAIS M ASLAM G	MUHAMMAD AWAIS S/O MUHAM	FZ	01770000701411	PLS				USD	MTM	141.391	19-04-19	1,600.02	226,228.75	17-Mar-2007	
230275	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	22657312428	KHIZAR HAYAT	KHIZAR HAYAT S/O MANIK ALI	UFZ	01770060122811	PLS				USD				133.08		13-Dec-2008	
230276	0177	KUTCHERY RD, MANDI BAHAUDDIN	GUJRAT	PB	22758215001	CH SHUKAT RANJHA	CH SHUKAT RANJHA	UFZ	01770060192611	PLS				USD				1,156.19		8-Nov-2008	
230277	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	22559951753	KHALID PARVAIZ	KHALID PARVAIZ S/	UFZ	03960030207811	PLS				USD				4,210.98		21-Oct-2008	
230278	0396	JALALPUR JATTAN-MAIN	GUJRAT	PB	3420277650538	AMBAREEN FAYAZ & FAYAZ AHMAD	AMBAREEN FAYAZ & FAYAZ AH	UFZ	03960060206911	PLS				USD				48.72		1-Nov-2008	
230279	0405	RAILWAY ROAD, GUJRAT	GUJRAT	PB	3420105326640	AZRA PARVEEN	MST.AZRA PARVEEN W/O	UFZ	04057900057711	PLS				USD				231.07		20-Oct-2008	
230280	0466	LALA MUSA G.T. ROAD	GUJRAT	PB		SULTAN SUGHRA	SULTAN SUGHRA W	UFZ	04660060033511	PLS				USD				21.87		23-Oct-2008	
230281	0068	STATION RD, HYDERABAD	HYDERABAD	SD		FARZANA AND AMNA BIBI	FARZANA AND AMNA BIBI	UFZ	00680060239911	PLS				USD				12.22		3-Nov-2008	
230282	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740502743493	ALLAH RAKHA SAGHEER AHMED	ALLAH RAKHA SAGHEER AHM	UFZ	01560060039811	PLS				USD				2,757.23		9-Oct-2008	
230283	0156	CITY RAWALPINDI	ISLAMABAD	PB	1119869490000	RAFIQ MINHAS	RAFIQ MINHAS H N	UFZ	01560060288111	PLS				USD				169.66		6-Dec-2008	
230284	0156	CITY RAWALPINDI	ISLAMABAD	PB		SHAMIM AKHTAR W O RAO M. AKBAR	SHAMIM AKHTAR W O RAO M. A	UFZ	01560061064811	PLS				USD				435.87		24-Dec-2008	
230285	0156	CITY RAWALPINDI	ISLAMABAD	PB	3740553243783	MOHAMMAD AFZAL QURESHI	MOHAMMAD AFZAL QURESHI	UFZ	01560061072711	PLS				USD				3,646.20		14-Oct-2008	
230286	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB		ALI TURAB ALVI DR NAJMA ALVI	ALI TURAB ALVI DR NAJMA ALVI	UFZ	01700060505511	PLS				USD				106.78		23-Oct-2008	
230287	0170	WAH CANTT.P.O.F.	ISLAMABAD	PB	3740616308859	STATPAK INTT TRADER	STATPAK INTT TRADER	UFZ	01700060631611	PLS				USD				45.27		20-Nov-2008	
230288	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	G116525	MAJID BINB NASEER	MAJID BINB NASEER	UFZ	04160060240611	PLS				USD				7.81		24-Oct-2008	
230289	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	PG116661	FIRAS HAMAD AL SHAYEA	FIRAS HAMAD AL SHAYEA	UFZ	04160060241411	PLS				USD				2.56		24-Oct-2008	
230290	0416	JINNAH ROAD, ABBOTABAD	ISLAMABAD	KPK	1310108036904	NAZIA BUKHARI	NAZIA BUKHARI W/	UFZ	04167000155811	PLS				USD				145.47		3-Dec-2008	
230291	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110169449919	NUHAMMAD SHABAN ABBASI	NUHAMMAD SHABAN ABBASI	UFZ	04600060319311	PLS				USD				65.24		11-Nov-2008	
230292	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110117922368	SHARBAN BIBI	MST SHARBAN BIBI C	UFZ	04607000037611	PLS				USD				23,424.48		3-Dec-2008	
230293	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	3520039917917	SHAHID HAMID	SHAHID HAMID HO	UFZ	04607900072711	PLS				USD				232.10		16-Oct-2008	
230294	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110117878579	OMER WAHEED S/O WAHEED ULLAH	\MER WAHEED H N	UFZ	04607900076311	PLS				USD				7.41		3-Dec-2008	
230295	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110119554259	KHALIL UR REHMAN	KHALIL UR REHMAN	UFZ	04607900089111	PLS				USD				4.04		2-Dec-2008	
230296	0460	ISLAMABAD-FOREIGN AF	ISLAMABAD	FCT/FATA	6110171688021	SAID WALI SHAH & SYED ASIF SHAH E/S	SAID WALI SHAH & SYED ASIF S	UFZ	04607900117711	PLS				USD				1,014.96		6-Nov-2008	
230297	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	6110131575805	IMTIAZ AHMAD & SHABNUM IMTIAZ	IMTIAZ AHMAD / SHABNUM IMTI	UFZ	05040060366711	PLS				USD				51.11		13-Oct-2008	
230298	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740503037498	MUNAWAR SULTANA	MUNAWAR SULTANA	UFZ	05040060433311	PLS				USD				67.43		26-Nov-2008	
230299	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3720137843696	NAHEEDA JABEEN	NAHEEDA JABEEN H	UFZ	05040060445511	PLS				USD				2.73		31-Oct-2008	
230300	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		NASIM ALI MRS NASREEN QURESHI	NASIM ALI MRS NASREEN QUR	UFZ	06020051297711	PLS				USD				15.43		12-Nov-2008	
230301	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD ZAREEN KHAN	MUHAMMAD ZAREEN KHAN	UFZ	06020055025911	PLS				USD				183.86		9-Oct-2008	
230302	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	D775876	MUHAMMED NIAM	MUHAMMED NIAM I	UFZ	06020055353011	PLS				USD				62.22		11-Nov-2008	
230303	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SAFIA YASIN NASIM YASIN	SAFIA YASIN NASIM YASIN	UFZ	06020056253511	PLS				USD				11.69		31-Oct-2008	
230304	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110104832150	SYED AGHAR ALI SHAH BUKHARI SYEDA N	SYED AGHAR ALI SHAH BUKHA	UFZ	06020056800711	PLS				USD				23.81		29-Nov-2008	
230305	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		KHALID MAHMUD	KHALID MAHMUD H	FZ	06020095047911	PLS				USD	MTM	141.391	19-04-19	0.11	15.55	15-Nov-2008	
230306	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MUHAMMAD SHARIF	MUHAMMAD SHARIF	FZ	06020096216311	PLS				USD	MTM	141.391	19-04-19	1.56	220.57	25-Nov-2008	
230307	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110117793861	ASIF HUSSAIN MALIK	ASIF HUSSAIN MALIK	UFZ	06027900097411	PLS				USD				509.07		24-Oct-2008	
230308	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	9140001064647	DR TALAT ALI SHEIKH	DR TALAT ALI SHEIKH	UFZ	06027900102511	PLS				USD				1,259.62		18-Nov-2008	
230309	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MOHAMMAD SHABBIR KHAN.	MOHAMMAD SHABBIR KHAN.	FZ	12360001995611	PLS				USD	MTM	141.391	19-04-19	0.08	11.31	21-Nov-2008	
230310	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD PERVEZ	MUHAMMAD PERVEZ	FZ	12360002996911	PLS				USD	MTM	141.391	19-04-19	1.23	173.91	8-Nov-2008	
230311	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		TEHMEENA KIANI	TEHMEENA KIANI S	FZ	12360003146811	PLS				USD	MTM	141.391	19-04-19	0.42	59.38	15-Dec-2008	
230312	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MALIK ABDUL SHAKOOR MRS SHAHNAZ A	MALIK ABDUL SHAKOOR MRS S	FZ	12360075151911	PLS				USD	MTM	141.391	19-04-19	0.31	43.83	20-Dec-2008	
230313	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740570270365	JAVED IQBAL	JAVED IQBAL H.N	UFZ	12360081332511	PLS				USD				133.65		20-Nov-2008	
230314	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740506734779	JAMSHED AKHTAR	JAMSHED AKHTAR	UFZ	12360081335611	PLS				USD				51.04		7-Oct-2008	
230315	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740551062177	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS	UFZ	12360081366411	PLS				USD				667.49		18-Dec-2008	
230316	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	6110118812378	ATIF IQBAL HUSSAIN	MR ATIF IQBAL HUSSAIN	UFZ	12367900049811	PLS				USD				91.80		14-Oct-2008	
230317	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB	3740506118265	CH. MUHAMMAD ANWAR/EJAZ AHMAD	CH MUHAMMAD ANWAR/EJAZ A	UFZ	12367900055111	PLS				USD				198.90		28-Oct-2008	
230318	1301	FAIZABAD, RAWALPINDI	ISLAMABAD	PB	3740581858249	DILFAYYAZ KHAN	DILFAYYAZ KHAN H	UFZ	13010060009811	PLS				USD				90.56		12-Nov-2008	
230319	1353	ISLAMABAD-F-6 SUPE	ISLAMABAD	FCT/FATA		MUHAMMAD MOHSIN	MUHAMMAD MOHSIN	UFZ	13530060224411	PLS				USD				86.98		26-Nov-2008	
230320	1853	ISLAMABAD-G-9/4 INDU	ISLAMABAD	FCT/FATA	6110196445361	SHAKOOR NASIR	SHAKOOR NASIR H	UFZ	18537900163811	PLS				USD				479.81		30-Oct-2008	
230321	2339	AAMIR PLAZA BR	ISLAMABAD	FCT/FATA	3730342059762	TAHIRA SHOKAT	TAHIRA SHOKAT VI	UFZ	23390070071911	PLS				USD				167.76		16-Dec-2008	
230322	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	6110199047785	ASGHAR HUSSAIN KHAN	ASGHAR HUSSAIN KHAN	UFZ	24460002732011	PLS				USD				1,012.59		23-Dec-2008	
230323	2446	College Road F-7 Bra	ISLAMABAD	FCT/FATA	3740565231333	TAHIR NAEEM MALIK	TAHIR NAEEM MALIK	UFZ	24460098211511	PLS				USD				16.59		21-Oct-2008	
230324	0116	Main Branch Jhleum	JHELUM	PB		GHULAM HUSSIA	GHULAM HUSSIA R	FZ	01160000428111	PLS				USD	MTM	141.391	19-04-19	0.54	76.35	8-Oct-2008	
230325	0116	Main Branch Jhleum	JHELUM	PB		ANWAR JAHAN	ANWAR JAHAN W	FZ	01160005603711	PLS				USD	MTM	141.391	19-04-19	0.04	5.66	19-Dec-2008	
230326	0116	Main Branch Jhleum	JHELUM	PB		SAJID BASHIR	SAJID BASHIR S O	UFZ	01160060328211	PLS				USD				1,073.07		14-Oct-2008	
230327	0427	G.T. ROAD, GUJAR KHAN	JHELUM	PB	3740114040057	ABDUL REHMAN S O HAKIM KHAN	ABDUL REHMAN S O HAKIM KHA	UFZ	04270060134011	PLS				USD				31.00		18-Oct-2008	
230328	0012	KARACHI-ZAMZAMA, BOU	KARACHI	SD	50265174611	KHURRAM FAISAL / SADIA	KHURRAM FAISAL SADIA	UFZ	00120030052211	PLS				USD				107.50		23-Dec-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230329	0024	NAZIMABAD, KARACHI	KARACHI	SD	4210199060373	SIBTEY AHMED SHAIKH.	SIBTEY AHMED SHAIKH.	UFZ	00240060096411	PLS				USD				1,996.33		5-Nov-2008	
230330	0027	NURSERY, KARACHI	KARACHI	SD		BANO JAMALI J A	BANO JAMALI J A 27	FZ	00270031676311	PLS				USD	MTM	141.391	19-04-19	0.32	45.25	11-Oct-2008	
230331	0027	NURSERY, KARACHI	KARACHI	SD	4250166784595	SHAHID ATHAR	SHAHID ATHAR DE	UFZ	00270050004311	PLS				USD				151.82		15-Nov-2008	
230332	0027	NURSERY, KARACHI	KARACHI	SD		MOHAMMAD SHARAF NIGHAT SHARAF	MOHAMMAD SHARAF NIGHAT S	UFZ	00270050009411	PLS				USD				3.61		4-Nov-2008	
230333	0027	NURSERY, KARACHI	KARACHI	SD		SYED MURTAZA HUSSAIN ZAIDI	SYED MURTAZA HUSSAIN ZAIDI	UFZ	00270050050811	PLS				USD				109.43		9-Oct-2008	
230334	0027	NURSERY, KARACHI	KARACHI	SD		FATIMAH ZOYA JAKVANI M SHOUKAT JAK	FATIMAH ZOYA JAKVANI M SHO	UFZ	00270060377411	PLS				USD				65.70		11-Oct-2008	
230335	0027	NURSERY, KARACHI	KARACHI	SD	9150901191306	FARAH MASOOD/MASOOD ZAFAR SIDDIQI	FARAH MASOOD/MASOOD ZAFA	UFZ	00277900147611	PLS				USD				5,035.86		15-Oct-2008	
230336	0034	S.D.V., KARACHI	KARACHI	SD	4200004221057	MUHAMMED AYUB	MUHAMMED AYUB	UFZ	00340060076411	PLS				USD				4,211.86		29-Nov-2008	
230337	0043	CLUB ROAD, KARACHI	KARACHI	SD	4220105153754	REHANA LATIF	REHANA LATIF APA	UFZ	00430036024811	PLS				USD				563.85		13-Oct-2008	
230338	0047	H. B. ANNEXE,	KARACHI	SD		ASGARALI ABDULHUSSEIN KHATAU	ASGARALI ABDULHUSSEIN KHA	FZ	00470001991011	PLS				USD	MTM	141.391	19-04-19	0.31	43.83	20-Nov-2008	
230339	0047	H. B. ANNEXE,	KARACHI	SD	4210146595213	MOHAMMAD AFROZ ALAM JT-A C	MOHAMMAD AFROZ ALAM JT-A	FZ	00470007637211	PLS				USD	MTM	141.391	19-04-19	0.16	22.62	23-Dec-2008	
230340	0047	H. B. ANNEXE,	KARACHI	SD		JAHANGIR MIRZA	JAHANGIR MIRZA 32	FZ	00470011228511	PLS				USD	MTM	141.391	19-04-19	0.01	1.41	11-Dec-2008	
230341	0047	H. B. ANNEXE,	KARACHI	SD		JAWED FAROOQ	JAWED FAROOQ A	FZ	00470011998411	PLS				USD	MTM	141.391	19-04-19	0.53	74.94	18-Dec-2008	
230342	0047	H. B. ANNEXE,	KARACHI	SD		SYEDA NUSRAT RIZVI	SYEDA NUSRAT RIZVI	FZ	00470013882111	PLS				USD	MTM	141.391	19-04-19	0.25	35.35	12-Dec-2008	
230343	0047	H. B. ANNEXE,	KARACHI	SD		SYED MOHD SAFDAR IMAM J A	SYED MOHD SAFDAR IMAM J A	FZ	00470014793211	PLS				USD	MTM	141.391	19-04-19	0.49	69.28	17-Nov-2008	
230344	0047	H. B. ANNEXE,	KARACHI	SD		HAFSA BIBI BAGGIA	HAFSA BIBI BAGGIA 8	FZ	00470015793711	PLS				USD	MTM	141.391	19-04-19	0.02	2.83	19-Nov-2008	
230345	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD KHALID ALVI	MOHAMMAD KHALID ALVI	FZ	00470020353811	PLS				USD	MTM	141.391	19-04-19	0.11	15.55	30-Dec-2008	
230346	0047	H. B. ANNEXE,	KARACHI	SD		MUMTAZ CAMISSA	MUMTAZ CAMISSA C	FZ	00470020438711	PLS				USD	MTM	141.391	19-04-19	3.97	561.32	18-Dec-2008	
230347	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD BASHIR KHAN S O SULTAN M K	MUHAMMAD BASHIR KHAN S O	UFZ	00470022151911	PLS				USD				6.24		4-Dec-2008	
230348	0047	H. B. ANNEXE,	KARACHI	SD		SYED AMJAD ALI SHAH RUBINA AMJAD	SYED AMJAD ALI SHAH RUBINA	UFZ	00470022291811	PLS				USD				56.96		23-Oct-2008	
230349	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL WAHAB TAHIRA A. WAHAB	ABDUL WAHAB TAHIRA A. WAH	UFZ	00470022304011	PLS				USD				70.57		6-Oct-2008	
230350	0047	H. B. ANNEXE,	KARACHI	SD		ABU SUFIAN S O MUHAMMAD SULEMAN	ABU SUFIAN S O MUHAMMAD SU	UFZ	00470032404411	PLS				USD				7.11		18-Nov-2008	
230351	0047	H. B. ANNEXE,	KARACHI	SD		JAVAID IQBAL GOGA ZAKIB KHAN	JAVAID IQBAL GOGA ZAKIB KH	UFZ	00470032421011	PLS				USD				71.79		13-Oct-2008	
230352	0047	H. B. ANNEXE,	KARACHI	SD	4220119444773	MAQBOOL SHAFI S O MUHAMMAD SHAFI	MAQBOOL SHAFI S O MUHAMM	UFZ	00470032437511	PLS				USD				5.31		24-Dec-2008	
230353	0047	H. B. ANNEXE,	KARACHI	SD	4210193488675	SYED HAIDER ABBAS ZAIDI S O S.Q.A.Z	SYED HAIDER ABBAS ZAIDI S O	UFZ	00470032721211	PLS				USD				146.69		5-Dec-2008	
230354	0047	H. B. ANNEXE,	KARACHI	SD		RAIS AHMED S O MUHAMMAD SHAFIQ	RAIS AHMED S O MUHAMMAD S	UFZ	00470033198911	PLS				USD				7.37		10-Oct-2008	
230355	0047	H. B. ANNEXE,	KARACHI	SD	P515304714	MOHAMMED AFTAB MUMTAZ ALI SHAH	MOHAMMED AFTAB MUMTAZ A	UFZ	00470033308411	PLS				USD				1,069.61		23-Oct-2008	
230356	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD MUBBASHIR S O M.AHMED PA C	MUHAMMAD MUBBASHIR S O M	UFZ	00470033424411	PLS				USD				12.95		11-Oct-2008	
230357	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD T. ALAM PA C R.TANWEER P	MUHAMMAD T. ALAM PA C R.T	UFZ	00470033710311	PLS				USD				20.52		6-Oct-2008	
230358	0047	H. B. ANNEXE,	KARACHI	SD	4220196589387	MAHBOOB A.MEMON SABINA M ALI	MAHBOOB A.MEMON SABINA M	UFZ	00470033808011	PLS				USD				35.60		9-Oct-2008	
230359	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL H LAGHARI & M RAFIQUE LAGHARI	ABDUL H LAGHARI & M RAFIQU	UFZ	00470034116311	PLS				USD				66.26		11-Oct-2008	
230360	0047	H. B. ANNEXE,	KARACHI	SD		AHMED IMAM	AHMED IMAM C-3	FZ	00470071171611	PLS				USD	MTM	141.391	19-04-19	0.02	2.83	25-Nov-2008	
230361	0047	H. B. ANNEXE,	KARACHI	SD		DR.ANIS A.KHAN J T MR.SHAKIL AHMAD	DR.ANIS A.KHAN J T MR.SHAKIL	FZ	00470072384511	PLS				USD	MTM	141.391	19-04-19	0.12	16.97	1-Nov-2008	
230362	0047	H. B. ANNEXE,	KARACHI	SD	4210118267547	MOHAMMAD SHAHID QAMARUUNNISA PERV	MOHAMMAD SHAHID QAMARU	FZ	00470073212811	PLS				USD	MTM	141.391	19-04-19	415.58	58,759.35	11-Oct-2008	
230363	0047	H. B. ANNEXE,	KARACHI	SD		S.TAHSEEN ABBAS S.SHAHZADA SHAUKA	S.TAHSEEN ABBAS S.SHAHZAD	FZ	00470074863111	PLS				USD	MTM	141.391	19-04-19	0.03	4.24	17-Dec-2008	
230364	0047	H. B. ANNEXE,	KARACHI	SD		SYED ZAFAR AYUB RUMI	SYED ZAFAR AYUB RUMI	FZ	00470075997211	PLS				USD	MTM	141.391	19-04-19	0.08	11.31	2-Dec-2008	
230365	0047	H. B. ANNEXE,	KARACHI	SD		SYED NAEEM HAIDER NAQVI MAMOONA B	SYED NAEEM HAIDER NAQVI M	FZ	00470076668711	PLS				USD	MTM	141.391	19-04-19	0.01	1.41	31-Dec-2008	
230366	0047	H. B. ANNEXE,	KARACHI	SD	4210184561239	MAHBOOB ADNAN ABBASI	MAHBOOB ADNAN ABBASI	UFZ	00477900003811	PLS				USD				27.54		27-Nov-2008	
230367	0047	H. B. ANNEXE,	KARACHI	SD	4200054859009	SUNIEL SHEHZAD & YOUSUF SHEHZAD JA	SUNIEL SHEHZAD & YOUSUF SH	UFZ	00477900024511	PLS				USD				15.01		12-Nov-2008	
230368	0047	H. B. ANNEXE,	KARACHI	SD	4220182765551	SHAMIM KHALID	SHAMIM KHALID P	UFZ	00477900215911	PLS				USD				81.47		12-Dec-2008	
230369	0056	CLIFTON, KARACHI	KARACHI	SD		SHAHEEN ABSAR QAZI FAISAL ABSAR	SHAHEEN ABSAR QAZI FAISAL	UFZ	00560035210211	PLS				USD				2,217.79		11-Oct-2008	
230370	0056	CLIFTON, KARACHI	KARACHI	SD	4200004458865	MUHAMMAD.JAMIL.ANJUM.	MUHAMMAD.JAMIL.ANJUM.	UFZ	00560035235111	PLS				USD				4.26		13-Dec-2008	
230371	0056	CLIFTON, KARACHI	KARACHI	SD		OMAIR.ANJUM.	OMAIR.ANJUM. FLA	UFZ	00560035237811	PLS				USD				7.63		1-Dec-2008	
230372	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220116845912	ALMAS FATIMA AZRA FATIMA	ALMAS FATIMA AZRA FATIMA	UFZ	05260060171611	PLS				USD				12.69		19-Dec-2008	
230373	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220107569705	ATTAUR REHMAN SHAKILA REHMAN.	ATTAUR REHMAN SHAKILA RE	UFZ	05260060519811	PLS				USD				1,848.03		21-Oct-2008	
230374	0599	SHAHEED-E-MILLAT RD, KARACHI	KARACHI	SD	4210114266844	ZESHAN ZEHRA &HASSAN RAZA	MRS ZEESHAN ZEHRA & HASSA	UFZ	05997900059211	PLS				USD				31.48		27-Oct-2008	
230375	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		MUHAMMAD MASIHUR RAHMAN FERZANA Q	MUHAMMAD MASIHUR RAHMAN	UFZ	16790060395711	PLS				USD				1,171.22		2-Dec-2008	
230376	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210105590335	SAEED ULLAH AND MEHWISH SAEED	SAEED ULLAH AND MEHWISH S	UFZ	16790060575011	PLS				USD				68.34		31-Oct-2008	
230377	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	9030901087293	MUHAMMAD EJAZ	MUHAMMAD EJAZ A	UFZ	16797900092011	PLS				USD				75.36		9-Oct-2008	
230378	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD	4210113857203	ATIF AHMED	ATIF AHMED R-43	UFZ	16797900118411	PLS				USD				0.01		24-Dec-2008	
230379	1783	KEHKASHAN, KARACHI	KARACHI	SD	4230131701917	ATHER AIJAZ SIDDIQUEI	ATHER AIJAZ SIDDIQUEI	UFZ	17837900077811	PLS				USD				483.37		26-Nov-2008	
230380	2441	Dawood Centre Branch	KARACHI	SD	4200060185846	NAZNEEN LALLJEE	NAZNEEN LALLJEE 1	UFZ	24410005334611	PLS				USD				704.00		26-Nov-2008	
230381	2485	Bilawal Chowrangi	KARACHI	SD	4230109897066	SHAHIDA MEHMOOD	MS SHAHIDA MEHMOOD J/A	UFZ	24857900025111	PLS				USD				177.59		1-Nov-2008	
230382	0124	BRANDRETH RD, LAHORE	LAHORE	PB	3520283210579	IRFAN WAHEED BUTT	IRFAN WAHEED BUTT	UFZ	01240060046911	PLS				USD				11.49		9-Oct-2008	
230383	0125	CANTONMENT, LAHORE	LAHORE	PB		ALTAF-UR-REHMAN NASEER ALTAF	ALTAF-UR-REHMAN NASEER A	UFZ	01250060125011	PLS				USD				18.39		14-Oct-2008	
230384	0125	CANTONMENT, LAHORE	LAHORE	PB	3520239088307	RONNY CHANG	RONNY CHANG 88	UFZ	01250060214411	PLS				USD				504.72		25-Oct-2008	
230385	0125	CANTONMENT, LAHORE	LAHORE	PB		MAJEED MALIK	MAJEED MALIK DR	UFZ	01250060295611	PLS				USD				2.83		6-Dec-2008	
230386	0125	CANTONMENT, LAHORE	LAHORE	PB		AKHLAQ AHMAD	AKHLAQ AHMAD 29	UFZ	01250060311711	PLS				USD				44.51		8-Nov-2008	
230387	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229454327	MOHD ANWAR UL HAQ BHATTI	MOHD ANWAR UL HAQ BHATTI	FZ	01350000644211	PLS				USD	MTM	141.391	19-04-19	1.21	171.08	15-Dec-2008	
230388	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		RIAZ AHMED	RIAZ AHMED PO B	FZ	01350001197211	PLS				USD	MTM	141.391	19-04-19	0.16	22.62	21-Oct-2008	
230389	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227428879	ARSHAD ALI NAQVI	ARSHAD ALI NAQVI C	FZ	01350002498711	PLS				USD	MTM	141.391	19-04-19	0.76	107.46	20-Dec-2008	
230390	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520127303314	RIAZ ALI SHAH JAMEELA RIAZ	RIAZ ALI SHAH JAMEELA RIAZ	FZ	01350005246211	PLS				USD	MTM	141.391	19-04-19	5.39	762.10	3-Nov-2008	
230391	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	KG490315	SHOUKAT ALI	SHOUKAT ALI P.O	FZ	01350010250211	PLS				USD	MTM	141.391	19-04-19	0.70	98.97	3-Nov-2008	
230392	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520120802781	RIAZ UL HASSAN	RIAZ UL HASSAN PO	FZ	01350010297111	PLS				USD	MTM	141.391	19-04-19	0.33	46.66	9-Oct-2008	
230393	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520120802781	SAIRA MUSHARAF	SAIRA MUSHARAF F	FZ	01350010446011	PLS				USD	MTM	141.391	19-04-19	0.01	1.41	9-Oct-2008	
230394	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	PPPKKG290190	SHAGUFTA ANJUM	SHAGUFTA ANJUM	FZ	01350040787111	PLS				USD	MTM	141.391	19-04-19	0.62	87.66	29-Oct-2008	
230395	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		ZAHOOR AHMED	ZAHOOR AHMED P	UFZ	01350050027411	PLS				USD				7.96		27-Nov-2008	
230396	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	PCANJR811204	TARIQ NIAZ	TARIQ NIAZ 390 D	UFZ	01350050256711	PLS				USD				11.36		8-Oct-2008	
230397	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520022462733	AZHAR SAEED SHAH QAMAR SAEED SHAH	AZHAR SAEED SHAH QAMAR S	UFZ	01350060099511	PLS				USD				45.08		29-Oct-2008	
230398	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520260513113	MUHAMMAD ABDUL QAYYUM	MUHAMMAD ABDUL QAYYUM	UFZ	01350060812211	PLS				USD				183.02		7-Nov-2008	
230399	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HANEYEH MOHAMMADI POOR.	HANEYEH MOHAMMADI POOR.	UFZ	01350061111811	PLS				USD				0.97		31-Oct-2008	
230400	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MUNAWAR HUSSAIN	MUNAWAR HUSSAIN	UFZ	01350061480211	PLS				USD				61.38		21-Nov-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230401	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520223133449	AMIR FAKHAR BUTT/ SHAHZAD AKHTAR	AMIR FAKHAR BUTT/ SHAHZAD	UFZ	01350061654011	PLS				USD				1,016.11		31-Oct-2008	
230402	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520102600551	ZAFAR M SHAHBAZ	ZAFAR M SHAHBAZ	UFZ	01357900243211	PLS				USD				1,023.99		6-Dec-2008	
230403	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520087390270	RUHI ZAHID TOOSY	RUHI ZAHID TOOSY	UFZ	01720033047911	PLS				USD				708.85		15-Dec-2008	
230404	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	.	ZULFIQAR RANA RAFIQ IFTIKHAR	ZULFIQAR RANA RAFIQ IFTIKHA	UFZ	01720033211811	PLS				USD				1,501.49		15-Oct-2008	
230405	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		MUHAMMAD USMAN QAZI 5723956	MUHAMMAD USMAN QAZI 57239	UFZ	01720033440011	PLS				USD				835.75		10-Nov-2008	
230406	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		UZMA RAFIQ	UZMA RAFIQ H N	UFZ	01720033554611	PLS				USD				68.51		23-Oct-2008	
230407	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520266116018	MALIK M TIPU PERVAIZ SALMA PERVAIZ	MALIK M TIPU PERVAIZ SALMA	UFZ	01720033567611	PLS				USD				43.72		9-Oct-2008	
230408	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB	3520261771182	MEHREEN ASIF/ ASIF AMIN	MEHREEN ASIF/ ASIF AMIN	UFZ	01727900076711	PLS				USD				49.00		24-Oct-2008	
230409	0195	CAVALRY GROUND, LAHORE	LAHORE	PB	PASSKF813402	SHAHID KAMAL	SHAHID KAMAL H N	UFZ	01957000032511	PLS				USD				6.44		11-Oct-2008	
230410	0545	MODEL TOWN, LAHORE	LAHORE	PB		ASAD NAZIR	ASAD NAZIR 107 -	UFZ	05450060184411	PLS				USD				88.86		17-Oct-2008	
230411	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520222454010	AMIR -UD-DIN NABIHA AMER	AMIR -UD-DIN NABIHA AMER	UFZ	05450060337611	PLS				USD				57.45		26-Nov-2008	
230412	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520224582223	DILL MUHAMMAD	MUNAWAR SULTANA MIRZA & D	UFZ	05457900008611	PLS				USD				1,056.48		27-Oct-2008	
230413	0545	MODEL TOWN, LAHORE	LAHORE	PB	3520270832525	DR. SHAHID QAYYUM	DR. SHAHID QAYYUM	UFZ	05457900071811	PLS				USD				77.70		28-Oct-2008	
230414	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	810512536997	SAEEDA MAQSOOD.	SAEEDA MAQSOOD.	UFZ	08130060039611	PLS				USD				60.88		5-Dec-2008	
230415	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB		M S SOOFI DIAGNOSTIC	M S SOOFI DIAGNOSTIC	UFZ	09260031125411	PLS				USD				10.59		4-Dec-2008	
230416	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	084985365	FAISAL IHSAN MIAN AND HINA JAMIL MI	FAISAL IHSAN MIAN AND HINA J	UFZ	09260031162111	PLS				USD				1,648.66		29-Oct-2008	
230417	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520169728015	DABEER ALAM SAHI	DABEER ALAM SAHI	UFZ	09267000136111	PLS				USD				37.79		28-Nov-2008	
230418	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520217755937	MUHAMMAD ALI	MUHAMMAD ALI I H	UFZ	09267900010811	PLS				USD				7.38		9-Oct-2008	
230419	0926	GULBERG-III, LIBERTY MARKET, LAH	LAHORE	PB	3520238064304	NUSRAT LATIF	134 N BLOCK DEF	UFZ	09267900022211	PLS				USD				181.70		14-Oct-2008	
230420	1025	FORTRESS STADIUM. LAHORE	LAHORE	PB		ALI RAZA M MR KABIR AHMED G	ALI RAZA M MR KABIR AHMED	UFZ	10250060007211	PLS				USD				87.59		24-May-2006	
230421	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		SYED TAHIR RAZA SHAH NAQVI	SYED TAHIR RAZA SHAH NAQVI	UFZ	13150042011211	PLS				USD				65.25		13-Dec-2008	
230422	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		MAQSOOD AHMAD AYYAZ	MAQSOOD AHMAD AYYAZ	UFZ	13150046010111	PLS				USD				14.45		14-Oct-2008	
230423	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	4250115814495	TANVEER KHAWAR	TANVEER KHAWAR	UFZ	13157900048311	PLS				USD				29.33		16-Dec-2008	
230424	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB	3520112030773	ABDUL RASHEED & FAISAL RASHID	ABDUL RASHEED MUGHAL & FA	UFZ	13157900051011	PLS				USD				26.85		27-Nov-2008	
230425	1858	LAHORE-D.H.A.	LAHORE	PB		BUSHRA JAVED	BUSHRA JAVED 13	UFZ	18580060391211	PLS				USD				925.29		23-Dec-2008	
230426	0219	BANK ROAD, MARDAN	MARDAN	KPK	1610139249063	MOHAMMAD SABIR	MOHAMMAD SABIR	UFZ	02190060155211	PLS				USD				435.48		3-Nov-2008	
230427	0221	MINGORA-BANK SQUARE	MARDAN	KPK		MOHAMMED YOUSAF S O S.A.QAHAR JAN	MOHAMMED YOUSAF S O S.A.Q	UFZ	02210060092411	PLS				USD				4.19		15-Nov-2008	
230428	0221	MINGORA-BANK SQUARE	MARDAN	KPK		SAID JEHAN S O PIR DASTAN	SAID JEHAN S O PIR DASTAN	UFZ	02210060102211	PLS				USD				5,412.61		15-Nov-2008	
230429	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1560234845919	INAYAT ULLAH S O HAJI JANAS	INAYAT ULLAH S O HAJI JANAS	UFZ	02210060107311	PLS				USD				423.78		15-Nov-2008	
230430	0221	MINGORA-BANK SQUARE	MARDAN	KPK	1540214082533	KHAN MUHAMMAD SOHAIL	KHAN MUHAMMAD SOHAIL	UFZ	02210060249911	PLS				USD				100.65		10-Nov-2008	
230431	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	5785868263501	FATEH ALAM S O NAWAB DIN	FATEH ALAM S O NAWAB DIN	UFZ	01900050013311	PLS				USD				60,221.07		29-Oct-2008	
230432	0190	MAIN BRANCH,MIRPUR AK	MIRPUR A.K	AJK	8130215390327	SHOUKAT ALI	SHOUKAT ALI S/O IMAM DIN	UFZ	01907900175711	PLS				USD				985.79		25-Oct-2008	
230433	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB	3630204126611	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN	UFZ	01500060315411	PLS				USD				12.05		15-Oct-2008	
230434	0211	CANTONMENT, MULTAN	MULTAN	PB		MIAN MOHAMMAD ZAFAR YASIN S O HGULA	MIAN MOHAMMAD ZAFAR YASIN	UFZ	02110060088711	PLS				USD				5.07		23-Dec-2008	
230435	0211	CANTONMENT, MULTAN	MULTAN	PB	3630203650232	GHULAM SHABBIR/FARHAT YASMIN	GHULAM SHABBIR/FARHAT YAS	UFZ	02110060465011	PLS				USD				75.71		20-Oct-2008	
230436	0403	MULTAN NISHTER MED. COLLEGE	MULTAN	PB	31790176449	MR JAVID AKHTER	MR JAVID AKHTER I/	UFZ	04030060081511	PLS				USD				323.50		21-Oct-2008	
230437	0223	PESHAWAR CITY	PESHAWAR	KPK	PE033676	MUHAMMAD HAROON RASOULI	MUHAMMAD HAROON RASOULI	UFZ	02237000136911	PLS				USD				1.79		2-Dec-2008	
230438	0223	PESHAWAR CITY	PESHAWAR	KPK	PASSE020162	ABDUL MOQADUS S/O ABDUL HADI	ABDUL MOQADUS S/O ABDUL H	UFZ	02237900095011	PLS				USD				8,327.68		4-Nov-2008	
230439	0224	PESHAWAR CANTT.	PESHAWAR	KPK		SAEED ULLAH	SAEED ULLAH SA	FZ	02240001520311	PLS				USD	MTM	141.391	19-04-19	1.22	172.50	29-Dec-2008	
230440	0224	PESHAWAR CANTT.	PESHAWAR	KPK	1730143465897	FAIZUR REHMAN S O FAZLUR REHMAN	FAIZUR REHMAN S O FAZLUR R	UFZ	02240060191411	PLS				USD				1,067.43		26-Dec-2008	
230441	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK		MAMOSY JT	MAMOSY JT H N	FZ	04040030422911	PLS				USD	MTM	141.391	19-04-19	0.13	18.38	13-Nov-2008	
230442	1665	KOTLI KALAN	PESHAWAR	KPK	1720118393144	JAMAL PARVEEN W/O M. AKBAR KHAN	JAMAL PARVEEN W/O M. AKBAR	UFZ	16650060083811	PLS				USD				90.46		5-Nov-2008	
230443	1649	QUETTA-COMPLEX	QUETTA	BL	601090045568	TAYYAB HAIDER	TAYYAB HAIDER H	UFZ	16490060100511	PLS				USD				85.89		27-Oct-2008	
230444	1649	QUETTA-COMPLEX	QUETTA	BL	100396749	MOHAMMAD BAKSH BANGULZAI S O QADIR	MOHAMMAD BAKSH BANGULZA	UFZ	16490065068311	PLS				USD				183.21		3-Nov-2008	
230445	0104	VEHARI BAZAR	SAHIWAL	PB	3660115386021	KHALID MEHMOOD KHAN S/O ASGHAR ALI	KHALID MEHMOOD KHAN S/O A	UFZ	01040060051111	PLS				USD				0.24		20-Dec-2008	
230446	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510290683835	EJAZ AHMAD S O MUHAMMAD RAFIQUE	EJAZ AHMAD S O MUHAMMAD R	UFZ	01190060030111	PLS				USD				3,194.05		5-Nov-2008	
230447	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3510273863537	SH.MUHAMMAD SALEEM S O SH.FATEH MUH	SH.MUHAMMAD SALEEM S O SH	UFZ	01190060041511	PLS				USD				8.95		3-Dec-2008	
230448	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB		SHAFIQ-UR-REHMAN S O NAZIR AHMAD	SHAFIQ-UR-REHMAN S O NAZIR	UFZ	01190060085311	PLS				USD				44.21		20-Oct-2008	
230449	0119	KASUR-RAILWAY ROAD	SAHIWAL	PB	3630242982225	MOHAMMAD FAISAL KHAN	MOHAMMAD FAISAL KHAN	UFZ	01190060120311	PLS				USD				30.60		17-Dec-2008	
230450	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650251251263	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR	UFZ	01470060155611	PLS				USD				1,089.05		4-Nov-2008	
230451	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	33392038968	SHOUKAT ALI MISS FARRAH NAZ	SHOUKAT ALI MISS FARRAH N	UFZ	01470060171411	PLS				USD				71.96		5-Nov-2008	
230452	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650212986263	MUHAMMAD ASGHAR	MR MUHAMMAD ASGHAR S/O M	UFZ	01477900156211	PLS				USD				39.76		10-Oct-2008	
230453	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650219209367	WASEEM ANJUM BHATTI	MR WASEEM ANJUM BHATTI S/O	UFZ	01477900195511	PLS				USD				8.91		31-Dec-2008	
230454	0152	MANDI RD, OKARA	SAHIWAL	PB	34554379132	MUSHTAQ AHMAD SALMA MUSHTAQ	MUSHTAQ AHMAD SALMA MUSH	UFZ	01520060035011	PLS				USD				57.85		9-Oct-2008	
230455	0152	MANDI RD, OKARA	SAHIWAL	PB	3840357912093	MUHAMMAD AZAM	MUHAMMAD AZAM S/O MUHAM	UFZ	01527900183011	PLS				USD				27.29		24-Oct-2008	
230456	0179	GRAIN MARKET, CHICHAWATNI	SAHIWAL	PB	3650138667439	MR.WASEEM UR REHMAN	MR.WASEEM UR REHMAN	UFZ	01797900033111	PLS				USD				22.12		1-Nov-2008	
230457	1672	FARID TOWN, SAHIWAL	SAHIWAL	PB	33460201910	MUSSADIQ ALI M MRS.SAJIDA G	MUSSADIQ ALI M MRS.SAJIDA G	UFZ	16720060010511	PLS				USD				20.61		18-Mar-2008	
230458	0114	SHAHEED ROAD, JHANG	SARGODHA	PB		ABDUL HAQUE S O ALI MUHAMMAD	ABDUL HAQUE S O ALI MUHAM	FZ	01140030096611	PLS				USD	MTM	141.391	19-04-19	1.21	171.08	24-Nov-2008	
230459	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB	3520226282551	SALAMAT ULLAH	SALAMAT ULLAH H	FZ	01620000016011	PLS				USD	MTM	141.391	19-04-19	14.97	2,116.63	14-Oct-2008	
230460	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		JAHNZAIB MALIK	JAHNZAIB MALIK 49	FZ	01620000220111	PLS				USD	MTM	141.391	19-04-19	58.84	8,319.46	14-Oct-2008	
230461	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ABID HUSSAIN QURESHI	1- ABID HUSSAIN QURESHI	FZ	01620000383611	PLS				USD	MTM	141.391	19-04-19	79.27	11,208.08	14-Oct-2008	
230462	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MEHR SAFDAR HUSSAIN S O ALLAH BUX	MEHR SAFDAR HUSSAIN S O AL	FZ	01620000459611	PLS				USD	MTM	141.391	19-04-19	44.23	6,253.73	14-Oct-2008	
230463	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ISHFAQ AHMAD NADEEM KH S O EHSAN	ISHFAQ AHMAD NADEEM KH S O	FZ	01620000505311	PLS				USD	MTM	141.391	19-04-19	44.23	6,253.73	14-Oct-2008	
230464	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		NASIM FIRDOUS	NASIM FIRDOUS HO	FZ	01620030343311	PLS				USD	MTM	141.391	19-04-19	77.64	10,977.61	14-Oct-2008	
230465	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		LIAQAT MASUD	LIAQAT MASUD CH	FZ	01620030391411	PLS				USD	MTM	141.391	19-04-19	32.14	4,544.31	14-Oct-2008	
230466	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		ANWER PERVEZ S O FAZAL MUHAMAD	ANWER PERVEZ S O FAZAL MU	FZ	01620030887411	PLS				USD	MTM	141.391	19-04-19	12.84	1,815.46	14-Oct-2008	
230467	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		MUSARAT ARIF	MUSARAT ARIF SIF	FZ	01620030957511	PLS				USD	MTM	141.391	19-04-19	19.89	2,812.27	14-Oct-2008	
230468	0162	KUTCHERY BAZAR, SARGODHA	SARGODHA	PB		HUBDAR HUSSAIN S O M. HAYAT	HUBDAR HUSSAIN S O M. HAYA	FZ	01620031177211	PLS				USD	MTM	141.391	19-04-19	99.84	14,116.50	14-Oct-2008	
230469	0184	ZAKA CENTRE, MIANWALI	SARGODHA	PB	3830247987293	AMIR ABDULLAH KHAN	MAULANA AMEER ABDULLAH KH	UFZ	01847900142111	PLS				USD				23.85		17-Nov-2008	
230470	0503	P.A.F. SHAHEEN, SARGODHA	SARGODHA	PB	3130194228773	G CAP MUHAMMAD AFZAL ABBASI	G CAP MUHAMMAD AFZAL ABB	UFZ	05030060067611	PLS				USD				3.52		4-Oct-2008	
230471	0908	CHENAB NAGAR (RABWAH), CHINNI	SARGODHA	PB	3320123670584	SHAGUFTA NIGHAT	SHAGUFTA NIGHAT	UFZ	09080060039511	PLS				USD				117.66		1-Nov-2008	
230472	1372	COLLEGE ROAD, SARGODHA	SARGODHA	PB	3840178491725	HASSAN ABBAS S/O S.ADALAT HUSSAIN	HASSAN ABBAS S/O S.ADALAT H	UFZ	13720060079611	PLS				USD				54.45		17-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230473	1372	COLLEGE ROAD. SARGODHA	SARGODHA	PB	3840362501921	S AZHAR HUSSAIN BUKHARIS/O SAFDAR H	AZHAR HUSSAIN BUKHARI AND	UFZ	13727900084311	PLS				USD				77.61		8-Oct-2008	
230474	0166	CITY, SIALKOT	SIALKOT	PB		GHULAM NABI S O MOHD SHAFI	GHULAM NABI S O MOHD SHAFI	UFZ	01660050006511	PLS				USD				2,011.72		15-Oct-2008	
230475	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460321477649	SHARIF MASIH NAWAB ZAFAR SHARIF	SHARIF MASIH NAWAB ZAFAR S	UFZ	05190060060511	PLS				USD				502.19		10-Nov-2008	
230476	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460345523151	ASGHAR ALI CHAUDHRY S/O CH.FARMAN A	ASGHAR ALI CH. S/O FARMAN A	UFZ	05197900098311	PLS				USD				100.33		4-Oct-2008	
230477	0607	NEIKAPURA, SIALKOT	SIALKOT	PB	9040601457141	AZAM SHAHZAD	AZAM SHAHZAD S/	UFZ	06077900107911	PLS				USD				1,015.51		9-Oct-2008	
230478	0075	BUNDER RD, LARKANA	SUKKUR	SD		WAZIR CHAND S O MANGAL MALL OAD	WAZIR CHAND S O MANGAL MA	UFZ	00750060031911	PLS				USD				55.76		8-Nov-2008	
230479	0212	GHALLA MANDI, VEHARI	MULTAN	PB	3660331639705	DILBER HUSSAIN	DILBER HUSSAIN S/O MUHAMM	UFZ	02127900307211	PLS				USD				21.50		05-01-08	
230480	0813	CHOWK HALL MCLEOD ROAD, LAHO	LAHORE	PB	4210185894557	M/S SONIC TECH (PVT) LTD	M/S SONIC TECH (PVT)LTD 137-	UFZ	08130060045911	FIX				USD				500.35		05-03-07	
230481	0534	BHOUN CHOWK, CHAKWAL	JHELUM	PB	6110140990691	MUHAMMAD AMIN MINHAS & IMTAIZ ALI	MUHAMMAD AMIN MINHAS & IM	UFZ	05340060091311	PLS				USD				1,229.90		05-01-08	
230482	0034	S.D.V., KARACHI	KARACHI	SD		ASIF ISMAIL SHOAIB SHAID JUNID J A	ASIF ISMAIL SHOAIB SHAID JUN	UFZ	00340060015211	FIX				USD				363.19		28-07-06	
230483	0034	S.D.V., KARACHI	KARACHI	SD		ASIF ISMAIL SHOAIB SHAID JUNID	ASIF ISMAIL SHOAIB SHAID JUN	UFZ	00340060016011	FIX				USD				189.14		17-04-07	
230484	0034	S.D.V., KARACHI	KARACHI	SD		ASIF ISAMIL SHAID.JUNID SHOIB	ASIF ISAMIL SHAID.JUNID SHOIB	UFZ	00340060017911	FIX				USD				189.14		17-04-07	
230485	0027	NURSERY, KARACHI	KARACHI	SD	4230163143635	FARHAN MUSHEER	75-C 24 COMM-STREET PHASE	UFZ	00270030913315	PLS				USD				111.59		27-Feb-2008	
230486	0047	H. B. ANNEXE,	KARACHI	SD	4200009333965	SAEED AHMED	HOUSE.NO.11/1 SHEET.NO.15 N	UFZ	00470007914915	PLS				USD				2,095.58		28-Mar-2008	
230487	0047	H. B. ANNEXE,	KARACHI	SD	9040301524985	SYED MOHAMMED SHAHID ANIS	P O BOX NO 2780 AL KHOBAR S	UFZ	00470012910015	PLS				USD				1,162.56		12-Jan-2008	
230488	0047	H. B. ANNEXE,	KARACHI	SD	4230193662207	MOHD ASLAM KHAN NIAZI.	HOUSE NO. 1725 1936 5A1-581	UFZ	00470020609315	PLS				USD				12,713.81		4-Jan-2008	
230489	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	3410147494745	SAMI ULLAH DAR	VILLAGE GONDLANWALA DIST	UFZ	01090035723415	PLS				USD				14.74		4-Mar-2008	
230490	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520140464497	MOHD SHAHID NAFEES	40-X L.C.C.H.S LAHORE	UFZ	01350005635815	PLS				USD				10.24		30-Jun-2008	
230491	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520229312071	MOHAMMAD AKRAM MALIK	75-QUTAB BLOCK AWAN TOWN	UFZ	01350006855815	PLS				USD				0.01		23-Jun-2008	
230492	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520203516760	SAMINA IMTIAZ ALI	P O BOX 1087 FRANCIS TOWN I	UFZ	01350009379915	PLS				USD				1,472.94		11-Jul-2008	
230493	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520208495993	SHEIKH MOHAMMAD AFZAL	14 SHAM NAGAR NOOR PARK C	UFZ	01350010970415	PLS				USD				128.22		18-Jul-2008	
230494	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520276330207	AKHTAR HAMID	H NO 10 MADINA ST NO 7-B CH	UFZ	01350038762215	PLS				USD				14.97		3-Jan-2008	
230495	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520280653156	AMTUL SHAKUR	32-ISLAM BLOCK AZAM GARDE	UFZ	01350041057915	PLS				USD				25.69		16-Jun-2008	
230496	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	9070201004479	QURBAN ALI KAUSAR	KARIM PARK BLOCK NO 1 PLOT	UFZ	01350043134215	PLS				USD				107.01		17-May-2008	
230497	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310099856455	MUHAMMAD ARSHAD	739 ST NO.3 ISLAMIA PARK CHI	UFZ	01430033945915	PLS				USD				1,318.16		17-Apr-2008	
230498	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310403220217	ALLAH DITTA SANDHU WALI MOHAMMAD	CHAK NO.97 JOHAL FAISALABA	UFZ	01430034219915	PLS				USD				434.34		6-Feb-2008	
230499	0147	JINNAH CHOWK, SAHIWAL	SAHIWAL	PB	3650258553592	MAQBOOL AKHTER W O MOHD SHARIF	HOUSE NO 396 RIAZ MANZIL M	UFZ	01470030213615	PLS				USD				6,128.43		31-May-2008	
230500	0404	UNIVERSITY CAMPUS, P	PESHAWAR	KPK	1730113322095	BAKHTIAR HUSSAIN	HOUSE # B-2 I.D.S. COLONY NE	UFZ	04040030382415	PLS				USD				1,948.54		13-Feb-2008	
230501	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420223835249	SAJID NAZIR	H.NO 1/109 MUNCIPAL COMMIT	UFZ	04660030370515	PLS				USD				44.90		8-Sep-2008	
230502	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420278291447	MOHAMMAD SAEED	VILL UMAR CHAK P.O HAJI CHA	UFZ	04660030616315	PLS				USD				17.65		20-Mar-2008	
230503	0466	LALA MUSA G.T. ROAD	GUJRAT	PB	3420219309483	HYDER ALI	CHAK DAKHLI MIANI P.O BERNA	UFZ	04660030676615	PLS				USD				257.91		18-Jun-2008	
230504	0504	SATELLITE TOWN, RAWALPINDI	ISLAMABAD	PB	3740559560825	M.IQBAL & KISHWAR SULTANA	HOUSE NO 104-E SATILITE TOW	UFZ	05040030082415	PLS				USD				1,453.70		19-May-2008	
230505	0526	BAHADURABAD, KARACHI	KARACHI	SD	4220173835361	MOHD HANIF WADIWALA J A	FLAT 402 4TH FLOOR GOLD VA	UFZ	05260031503915	PLS				USD				168.51		21-Jul-2008	
230506	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	0021249091461	MOHAMMAD ANWAR-UL-HAQ MRS. ZAHIDA	BB-768 STREET NO. 20 KRISHA	UFZ	06020090821415	PLS				USD				21,191.81		2-Jan-2008	
230507	0814	S.D.V. MALL ROAD, RAWALPINDI	ISLAMABAD	PB	1720179880419	DILAWAR KHAN	HOUSE # 272 CIVIL BAZAR RISA	UFZ	08140050167015	PLS				USD				1,866.74		10-Mar-2008	
230508	0866	STOCK EXCHANGE, LAHO	LAHORE	PB	3520280355905	NOSHIR F DASTOOR JT.A C	8/A BUHAWAL PUR HOUSE LAH	UFZ	08660030004515	PLS				USD				414.73		5-Aug-2008	
230509	1216	F.T.C. KARACHI	KARACHI	SD	4230168732317	WAQAR AZEEM MAZHAR AZEEM	60-A,MEHMOODABAD GATE KA	UFZ	12160030913815	PLS				USD				1,047.67		11-Feb-2008	
230510	1242	CORPORATE CENTRE	LAHORE	PB	3520113240688	SEEMA RIAZ	95-3 SARWER ROAD LAHORE C	UFZ	12420000068515	PLS				USD				737.40		5-Mar-2007	
230511	1242	CORPORATE CENTRE	LAHORE	PB	3520124730349	MUHAMMAD NAEEM AHMAD KHAN	2-A 1 L.C.C.H.S LAHORE CANTT	UFZ	12420000087215	PLS				USD				358.67		5-Mar-2007	
230512	1242	CORPORATE CENTRE	LAHORE	PB	3520295536827	KASHIF YOUSOF SHEIKH	12 SHAH JAMAL COLONY ST NO	UFZ	12420020012615	PLS				USD				1,319.46		20-Jun-2007	
230513	1242	CORPORATE CENTRE	LAHORE	PB	3520228778293	M.YOUSAF SH.	H NO 12 ST 3 SHAHJAMAL COL	UFZ	12420020020515	PLS				USD				1,739.00		23-Apr-2008	
230514	1285	S.I.E. SIALKOT	SIALKOT	PB	3460390101521	ABDUL HAFEEZ	C/O MONZA IMPEX SIE SIALKO	UFZ	12850030133315	PLS				USD				389.87		5-Mar-2007	
230515	1285	S.I.E. SIALKOT	SIALKOT	PB	3460323324113	A QADEER	C/O MUNZA IMPEX SIE SIALKO	UFZ	12850030135015	PLS				USD				66.71		28-Nov-2007	
230516	1649	QUETTA-COMPLEX	QUETTA	BL	0060491168065	BIBI SIDDIQUIA	H NO 77-C BLOCK NO 2 SATELL	UFZ	16490030503415	PLS				USD				12.99		21-Jul-2008	
230517	1649	QUETTA-COMPLEX	QUETTA	BL	0060190317813	MOHAMMAD ANIS	H NO 7-21/63 HAJI MAJEED STR	UFZ	16490030713415	PLS				USD				185.19		10-Jul-2008	
230518	0033	SADDAR KARACHI	KARACHI	SD		KHURSHED JEHAN J A	KHURSHED JEHAN J A	UFZ	00330031011215	PLS				USD				0.72		7-Oct-2008	
230519	0038	TARIQ ROAD, KARACHI	KARACHI	SD	4210137487344	RAIHANA R BEG AND MIRZA M A BEG	RAIHANA R BEG AND MIRZA M A	UFZ	00380031129915	PLS				USD				1,025.24		3-Dec-2008	
230520	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB	3310006777965	ABID MAJEED DOGAR	ABID MAJEED DOGAR	UFZ	01430000967315	PLS				USD				1,042.11		13-Dec-2008	
230521	0143	FAISALABAD-CIRCULAR	FAISALABAD	PB		ABDUL RASHID	ABDUL RASHID CH	UFZ	01430031706115	PLS				USD				1,040.63		3-Dec-2008	
230522	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		MANAL M MOHD SHAFI G	MANAL M MOHD SHAFI G	UFZ	11380030044415	PLS				USD				278.28		31-Mar-2006	
230523	1138	GUJRANWALA-TRUST PLA	GUJRANWALA	PB		NAZAR M MOHD SHAFI G	NAZAR M MOHD SHAFI G	UFZ	11380030045215	PLS				USD				278.28		31-Mar-2006	
230524	1216	F.T.C. KARACHI	KARACHI	SD	4230175456268	MOHD. AMANULLA MRS. SEEMEEN AMAN	MOHD. AMANULLA MRS. SEEM	UFZ	12160030515515	PLS				USD				110.31		2-Dec-2008	
230525	0068	STATION RD, HYDERABAD	HYDERABAD	SD		CULTURAL CENTRE OF ISLAMIC R IRAN	CULTURAL CENTRE OF ISLAMIC	UFZ	00680000151915	PLS				USD				3.29		18-Nov-2008	
230526	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		SHAMIM ADIL SIDDIQUI NASRIN ADIL	SHAMIM ADIL SIDDIQUI NASRIN	UFZ	06020090112615	PLS				USD				1,543.22		15-Dec-2008	
230527	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110119197224	FERZANA RAOOF SYED FAUD RAOOF	FERZANA RAOOF SYED FAUD R	UFZ	06020098817415	PLS				USD				1,404.11		1-Dec-2008	
230528	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA	6110159091440	DR REHANA SIDDIQUI	DR REHANA SIDDIQUI	UFZ	06020099950015	PLS				USD				850.29		26-Nov-2008	
230529	0602	ISLAMABAD-C.D.A. CIV	ISLAMABAD	FCT/FATA		MALIK KHAIR .M.AWAN.	MALIK KHAIR .M.AWAN.	UFZ	06020099980715	PLS				USD				14.91		30-Oct-2008	
230530	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MASOOD AHMED	MASOOD AHMED	UFZ	12360000384415	PLS				USD				272.98		14-Oct-2008	
230531	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ	UFZ	12360001628015	PLS				USD				156.61		15-Dec-2008	
230532	0027	NURSERY, KARACHI	KARACHI	SD		DR MOHD IQBAL J A	DR MOHD IQBAL J A S	UFZ	00270030473315	PLS				USD				1,284.62		1-Nov-2008	
230533	0047	H. B. ANNEXE,	KARACHI	SD		SYED SHAH HASAN MUSTAFA	SYED SHAH HASAN MUSTAFA	UFZ	00470007853515	PLS				USD				51.97		14-Nov-2008	
230534	0047	H. B. ANNEXE,	KARACHI	SD	4210118509555	GHULAM HUSAIN	GHULAM HUSAIN B	UFZ	00470015653815	PLS				USD				0.29		14-Nov-2008	
230535	0047	H. B. ANNEXE,	KARACHI	SD	4230104122015	MOHAMMED SHARFUDDIN &JAMILA KHANAM	MOHAMMED SHARFUDDIN &JAN	UFZ	00470016991915	PLS				USD				92.57		10-Nov-2008	
230536	0047	H. B. ANNEXE,	KARACHI	SD		MUSHTAQ AHMED HABIB	MUSHTAQ AHMED HABIB	UFZ	00470019311615	PLS				USD				88.86		5-Nov-2008	
230537	0047	H. B. ANNEXE,	KARACHI	SD	4230179284778	S.M.ABRAR J T MISS BUSHRA ABRAR	S.M.ABRAR J T MISS BUSHRA A	UFZ	00470019980715	PLS				USD				40.59		23-Dec-2008	
230538	0047	H. B. ANNEXE,	KARACHI	SD		M.SHAMIM IQBAL J T MR.M.NADEEM IQBA	M.SHAMIM IQBAL J T MR.M.NAD	UFZ	00470071567915	PLS				USD				5.15		9-Oct-2008	
230539	0047	H. B. ANNEXE,	KARACHI	SD		JAHANGIR MIRZA ISHRAT JAHANGIR.JT	JAHANGIR MIRZA ISHRAT JAH	UFZ	00470073451615	PLS				USD				0.24		11-Dec-2008	
230540	0047	H. B. ANNEXE,	KARACHI	SD		QUTUBUDDIN SIDDIQUI GHULAM MUHAMM	QUTUBUDDIN SIDDIQUI GHUL	UFZ	00470074401315	PLS				USD				18.77		7-Oct-2008	
230541	0047	H. B. ANNEXE,	KARACHI	SD		MUHAMMAD YUNUS BAIG	MUHAMMAD YUNUS BAIG	UFZ	00470075259615	PLS				USD				8.81		22-Oct-2008	
230542	0047	H. B. ANNEXE,	KARACHI	SD		NAYYER NAVEED MOONA NAYYER	NAYYER NAVEED MOONA NAY	UFZ	00470075455815	PLS				USD				2.95		12-Nov-2008	
230543	1679	SHAHRAH-E-JAHANGIR, KARACHI	KARACHI	SD		MOHD ASIF HAFEEZ QURESHI J A	MOHD ASIF HAFEEZ QURESHI J	UFZ	16790031229015	PLS				USD				1,077.74		29-Nov-2008	
230544	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520227707179	SYED TAHIR RIZWAN	SYED TAHIR RIZWAN	UFZ	01350003482715	PLS				USD				14.99		13-Oct-2008	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230545	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB	3520261968793	CH ABID SAEED	CH ABID SAEED 53	UFZ	01350006584415	PLS				USD				878.22		28-Oct-2008	
230546	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		MOHAMMAD ASGHAR	MOHAMMAD ASGHAR	UFZ	01350009261015	PLS				USD				18.86		5-Nov-2008	
230547	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		TAHIRA BANO	TAHIRA BANO 38-	UFZ	01350038075915	PLS				USD				157.40		14-Oct-2008	
230548	0617	OPP. HIGH COURT, LAHORE	LAHORE	PB	3520223298210	C A PLAIR MRS FLORENCE PLAIR	C A PLAIR MRS FLORENCE PL	UFZ	06170030010315	PLS				USD				1,119.97		11-Oct-2008	
230549	1315	LAHORE DEV. AUTH. LAHORE	LAHORE	PB		JAVAID NASIB MALIK	JAVAID NASIB MALIK 3	UFZ	13150040682015	PLS				USD				53.78		17-Nov-2008	
230550	0150	HUSSAIN AGAHI, MULTAN	MULTAN	PB		ATTA UL MUSTAFA	ATTA UL MUSTAFA C	UFZ	01500000179715	PLS				USD				2.22		26-Dec-2008	
230551	0223	PESHAWAR CITY	PESHAWAR	KPK	1730101108059	MUHAMMAD TARIQ	MUHAMMAD TARIQ	UFZ	02230000641115	PLS				USD				80.84		18-Oct-2008	
230552	0114	SHAHEED ROAD, JHANG	SARGODHA	PB	3320213957283	FARZAND ALI S O M IBRAHIM	FARZAND ALI S O M IBRAHIM	UFZ	01140030111915	PLS				USD				8,265.15		8-Oct-2008	
230553	0166	CITY, SIALKOT	SIALKOT	PB		MOHD HUSSAIN AND MIAN TAJAMAL AL	MOHD HUSSAIN AND MIAN TAJ	UFZ	01660030385215	PLS				USD				360.97		3-Dec-2008	
230554	0519	SIALKOT CANTONMENT	SIALKOT	PB	3460322998089	SAJJAD HUSSAIN RASHIDA BEGUM	SAJJAD HUSSAIN RASHIDA BE	UFZ	05190030223315	PLS				USD				254.91		17-Nov-2008	
230555	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	22861393951	M SADADIQ MALIK	M SADADIQ MALIK A-PIERSON	UFZ	01090002262180	FIX				USD				100,070.07		17-07-06	
230556	0047	H. B. ANNEXE,	KARACHI	SD	50139058063	ANWAR UL HUDA ANSARI & KAUSER JAHAN	ANWAR UL HUDA ANSARI & KAU	UFZ	00470010285280	FIX				USD				4,002.38		25-07-06	
230557	0047	H. B. ANNEXE,	KARACHI	SD	50139058063	ANWAR UL HUDA ANSARI & KAUSER JAHAN	ANWAR UL HUDA ANSARI & KAU	UFZ	00470010449480	FIX				USD				10,005.95		25-07-06	
230558	0047	H. B. ANNEXE,	KARACHI	SD	50139058063	ANWAR UL HUDA ANSARI & KAUSER JAHAN	ANWAR UL HUDA ANSARI & KAU	UFZ	00470010246780	FIX				USD				8,004.77		28-07-06	
230559	0047	H. B. ANNEXE,	KARACHI	SD	50139058063	ANWAR UL HUDA ANSARI & KAUSER JAHAN	ANWAR UL HUDA ANSARI & KAU	UFZ	00470010285180	FIX				USD				4,002.38		28-07-06	
230560	0109	GUJRANWALA-BANK SQUARE	GUJRANWALA	PB	341012459112	MUHAMMAD AZAM	MUHAMMAD AZAM HOUSE NO 3	UFZ	01090002256080	FIX				USD				901.57		13-07-06	
230561	0047	H. B. ANNEXE,	KARACHI	SD	3520209949790	MS.MAVIS MANNSI	MS. MAVIS MANNSI P O BOX 21	UFZ	00470011298180	FIX				USD				25,000.00		28-07-06	
230562	0047	H. B. ANNEXE,	KARACHI	SD	4220111537820	NUSRAT ZOHA RAHMAN	NUSRAT RAHMAN D-24 BLOCK 7	UFZ	00470010022180	FIX				USD				19,011.33		24-07-06	
230563	0024	NAZIMABAD, KARACHI	KARACHI	SD	4230109121875	AZIZ DAMJEE	AZIZ DAMJEE MARINE TRADE C	UFZ	00240006982580	FIX				USD				77,053.95		10-07-06	
230564	0047	H. B. ANNEXE,	KARACHI	SD	4230179546347	MOHAMMAD AFZAL KHAN	MOHAMMAD AFZAL KHAN HOUS	UFZ	00470010345780	FIX				USD				3,001.79		13-03-07	
230565	1236	KASHMIR ROAD, RAWALPINDI	ISLAMABAD	PB		FLT LT MASOOD	FLT LT MASOOD P.O.BOX NO.81	UFZ	12360000444080	FIX				USD				4,001.14		20-07-06	
230566	0047	H. B. ANNEXE,	KARACHI	SD		AKBARALY HASANBHOY	AKBARALY HASANBHOY C O FA	UFZ	00470000731180	FIX				USD				1,000.60		24-07-06	
230567	0047	H. B. ANNEXE,	KARACHI	SD		HAROON SULAIMAN-JT-A C	HAROON SULAIMAN-JT-A C C O	UFZ	00470000873180	FIX				USD				4,202.50		24-07-06	
230568	0047	H. B. ANNEXE,	KARACHI	SD		HANIFA BAI TARMOHAMMED	HANIFA BAI TARMOHAMMED 2N	UFZ	00470000877680	FIX				USD				1,000.60		24-07-06	
230569	0047	H. B. ANNEXE,	KARACHI	SD		ISMAIL MOHAMMED JT	ISMAIL MOHAMMED JT C O.HAJ	UFZ	00470000941880	FIX				USD				9,405.60		24-07-06	
230570	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL RAZAK JT	ABDUL RAZAK JT 9-BARTON CL	UFZ	00470000946380	FIX				USD				2,001.19		24-07-06	
230571	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD IQBAL ESSA	MOHAMMAD IQBAL ESSA C O M	UFZ	00470000949680	FIX				USD				3,101.84		24-07-06	
230572	0047	H. B. ANNEXE,	KARACHI	SD		ISMAIL MOHAMMED JT	ISMAIL MOHAMMED JT C O.HAJ	UFZ	00470001219280	FIX				USD				3,001.79		24-07-06	
230573	0047	H. B. ANNEXE,	KARACHI	SD		CASSAMO ALI BADRUDDINO	CASSAMO ALI BADRUDDINO AV	UFZ	00470001230980	FIX				USD				1,000.60		24-07-06	
230574	0047	H. B. ANNEXE,	KARACHI	SD		ABUL OLLA ARSHAD J A	ABUL OLLA ARSHAD J A 81 EDR	UFZ	00470010046880	FIX				USD				1,000.60		24-07-06	
230575	0047	H. B. ANNEXE,	KARACHI	SD		NURDIN JIWAN MITHA-JTA C C	NURDIN JIWAN MITHA-JTA C C	UFZ	00470010128180	FIX				USD				5,002.99		24-07-06	
230576	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010208680	FIX				USD				10,005.95		24-07-06	
230577	0047	H. B. ANNEXE,	KARACHI	SD		HATIM ALI NASIR	HATIM ALI NASIR PO BOX 913 M	UFZ	00470010218180	FIX				USD				4,457.66		24-07-06	
230578	0047	H. B. ANNEXE,	KARACHI	SD		HATIM ALI NASIR	HATIM ALI NASIR PO BOX 913 M	UFZ	00470010218280	FIX				USD				2,001.19		24-07-06	
230579	0047	H. B. ANNEXE,	KARACHI	SD		HATIM ALI NASIR	HATIM ALI NASIR PO BOX 913 M	UFZ	00470010218380	FIX				USD				5,002.99		24-07-06	
230580	0047	H. B. ANNEXE,	KARACHI	SD		HATIM ALI NASIR	HATIM ALI NASIR PO BOX 913 M	UFZ	00470010218480	FIX				USD				4,252.53		24-07-06	
230581	0047	H. B. ANNEXE,	KARACHI	SD		HATIM ALI NASIR	HATIM ALI NASIR PO BOX 913 M	UFZ	00470010218580	FIX				USD				15,122.02		24-07-06	
230582	0047	H. B. ANNEXE,	KARACHI	SD		HATIM ALI NASIR	HATIM ALI NASIR PO BOX 913 M	UFZ	00470010218780	FIX				USD				10,005.95		24-07-06	
230583	0156	CITY RAWALPINDI	ISLAMABAD	PB		RUBINA SHAHEEN	RUBINA SHAHEEN H.NO.177 ST	UFZ	01560087283180	FIX				USD				3,502.09		24-07-06	
230584	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMED RAFIQ HASSAIN ESMAIL.	MOHAMED RAFIQ HASSAIN ESM	UFZ	00470007616480	FIX				USD				2,324.73		25-07-06	
230585	0047	H. B. ANNEXE,	KARACHI	SD		LATIF ADWANI AND MOHD YOUSUF	LATIF ADWANI AND MOHD YOUS	UFZ	00470007616580	FIX				USD				26,586.58		25-07-06	
230586	0047	H. B. ANNEXE,	KARACHI	SD		SAEED MOHAMMAD KHAN.	SAEED MOHAMMAD KHAN. 954	UFZ	00470010220280	FIX				USD				10,005.95		25-07-06	
230587	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010346680	FIX				USD				10,005.95		25-07-06	
230588	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010346780	FIX				USD				10,005.95		25-07-06	
230589	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010346880	FIX				USD				8,004.77		25-07-06	
230590	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010454880	FIX				USD				4,002.38		25-07-06	
230591	0047	H. B. ANNEXE,	KARACHI	SD		DR. MUHAMMAD ALI RUPANI	DR. MUHAMMAD ALI RUPANI BA	UFZ	00470010457380	FIX				USD				1,000.60		25-07-06	
230592	0047	H. B. ANNEXE,	KARACHI	SD		MOHD TAQEEUDDIN MALICK BIO MED EN	MOHD TAQEEUDDIN MALICK BIO	UFZ	00470010488780	FIX				USD				29,517.58		25-07-06	
230593	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010492280	FIX				USD				13,608.11		25-07-06	
230594	0047	H. B. ANNEXE,	KARACHI	SD		MAHMOOD AHMAD	MAHMOOD AHMAD 4-A-3 13 NA2	UFZ	00470010796580	FIX				USD				14,408.58		25-07-06	
230595	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010993780	FIX				USD				14,008.35		25-07-06	
230596	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470010996580	FIX				USD				50,029.81		25-07-06	
230597	0047	H. B. ANNEXE,	KARACHI	SD		MOHAMMAD ILYAS	MOHAMMAD ILYAS FLAT NO HA	UFZ	00470011026780	FIX				USD				28,016.70		25-07-06	
230598	0047	H. B. ANNEXE,	KARACHI	SD		SYEDA MALIKA KHATOON KAZMI.	SYEDA MALIKA KHATOON KAZM	UFZ	00470011143780	FIX				USD				18,010.73		25-07-06	
230599	0047	H. B. ANNEXE,	KARACHI	SD		SYEDA MALIKA KHATOON KAZMI.	SYEDA MALIKA KHATOON KAZM	UFZ	00470011143880	FIX				USD				1,500.90		25-07-06	
230600	0047	H. B. ANNEXE,	KARACHI	SD		SYEDA MALIKA KHATOON KAZMI.	SYEDA MALIKA KHATOON KAZM	UFZ	00470011194480	FIX				USD				6,003.57		25-07-06	
230601	0047	H. B. ANNEXE,	KARACHI	SD		ZUBAIDA FOJDAR	ZUBAIDA FOJDAR 42-95 MAIN S	UFZ	00470011348480	FIX				USD				3,587.67		25-07-06	
230602	0047	H. B. ANNEXE,	KARACHI	SD		HATIM ALI NASIR BAKIR ALI NASIR.	HATIM ALI NASIR BAKIR ALI NA	UFZ	00470011262880	FIX				USD				40,028.03		28-07-06	
230603	0047	H. B. ANNEXE,	KARACHI	SD		KADORI S O BALOACH KHAN.	KADORI S O BALOACH KHAN. U	UFZ	00470011293280	FIX				USD				1,000.70		28-07-06	
230604	0047	H. B. ANNEXE,	KARACHI	SD		QAZI AHSANULLAH FARIDA QAZI	QAZI AHSANULLAH FARIDA QA	UFZ	00470011293780	FIX				USD				5,003.50		28-07-06	
230605	0047	H. B. ANNEXE,	KARACHI	SD		SYED MOBEEN AHMAD	SYED MOBEEN AHMAD HOUSE	UFZ	00470011319380	FIX				USD				2,000.00		28-07-06	
230606	0047	H. B. ANNEXE,	KARACHI	SD		SYED DILAWAR ALI AFIFA ALI	SYED DILAWAR ALI AFIFA ALI B	UFZ	00470011406780	FIX				USD				1,501.05		28-07-06	
230607	0172	GULBERG MAIN MARKET, LAHORE	LAHORE	PB		IMTIAZ UL HAQ	IMTIAZ UL HAQ IMTIAZ UL HAQ I	UFZ	01720003210480	FIX				USD				3,777.65		10-03-07	
230608	1649	QUETTA-COMPLEX	QUETTA	BL		PAN JINCHANG		UFZ	16490000749480	FIX				USD				70,019.99		10-03-07	
230609	0047	H. B. ANNEXE,	KARACHI	SD		ISMAIL ALI		UFZ	00470000012280	FIX				USD				2,331.39		13-03-07	
230610	0047	H. B. ANNEXE,	KARACHI	SD		RAMZAN ALI		UFZ	00470000012580	FIX				USD				1,037.77		13-03-07	
230611	0047	H. B. ANNEXE,	KARACHI	SD		ISSAK KASSAM	ISSAK KASSAM GAFFAR ISSAR	UFZ	00470000013280	FIX				USD				1,000.60		13-03-07	
230612	0047	H. B. ANNEXE,	KARACHI	SD		FIDA HUSSAIN		UFZ	00470000015380	FIX				USD				2,243.77		13-03-07	
230613	0047	H. B. ANNEXE,	KARACHI	SD		AMAD IBRAHIM JT A C	AMAD IBRAHIM JT A C RUA DA C	UFZ	00470000020180	FIX				USD				950.57		13-03-07	
230614	0047	H. B. ANNEXE,	KARACHI	SD		SULEMAN GHANI		UFZ	00470000022780	FIX				USD				1,000.60		13-03-07	
230615	0047	H. B. ANNEXE,	KARACHI	SD		AZHAR JAFRI		UFZ	00470000023980	FIX				USD				1,545.18		13-03-07	
230616	0047	H. B. ANNEXE,	KARACHI	SD		HUMAYUN JAVED		UFZ	00470000024680	FIX				USD				1,200.71		13-03-07	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2018

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT						TRANSACTION							
S. No	Code	BRANCH NAME	REGION	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	3A	4	5	6	7	8	9	10	12	13	14	16	17	19	20	21	22	23	24
230617	0047	H. B. ANNEXE,	KARACHI	SD		ABDUL KARIM		UFZ	00470000026380	FIX				USD				1,127.27		13-03-07	
230618	0047	H. B. ANNEXE,	KARACHI	SD		HOUSENLY HASSAN		UFZ	00470000397480	FIX				USD				10,106.03		13-03-07	
230619	0047	H. B. ANNEXE,	KARACHI	SD		ABOBAKAR MOOSA		UFZ	00470000440780	FIX				USD				10,005.95		13-03-07	
230620	0047	H. B. ANNEXE,	KARACHI	SD		ABOBAKAR MOOSA		UFZ	00470000440880	FIX				USD				5,002.99		13-03-07	
230621	0047	H. B. ANNEXE,	KARACHI	SD		ABOBAKAR MOOSA		UFZ	00470000440980	FIX				USD				5,002.99		13-03-07	
230622	0047	H. B. ANNEXE,	KARACHI	SD		ABOBAKAR MOOSA		UFZ	00470000441080	FIX				USD				5,203.09		13-03-07	
230623	0047	H. B. ANNEXE,	KARACHI	SD		SYED JAMIL AHME		UFZ	00470000670680	FIX				USD				3,001.79		13-03-07	
230624	0047	H. B. ANNEXE,	KARACHI	SD		EBRAHIM JOOSAB		UFZ	00470000673580	FIX				USD				2,581.54		13-03-07	
230625	0047	H. B. ANNEXE,	KARACHI	SD		EBRAHIM JOOSAB		UFZ	00470000673680	FIX				USD				3,001.79		13-03-07	
230626	0047	H. B. ANNEXE,	KARACHI	SD		GHAZANFAR ALI		UFZ	00470000878580	FIX				USD				2,201.31		13-03-07	
230627	0047	H. B. ANNEXE,	KARACHI	SD		A.REHMAN TALIB FAROUQ A REHMAN JTA	A.REHMAN TALIB FAROUQ A R	UFZ	00470000909580	FIX				USD				3,201.91		13-03-07	
230628	0047	H. B. ANNEXE,	KARACHI	SD		ZUBAIDA FOJDAR	ZUBAIDA FOJDAR 42-95 MAIN S	UFZ	00470000968380	FIX				USD				1,100.65		13-03-07	
230629	0047	H. B. ANNEXE,	KARACHI	SD		ISMAIL MOHAMMED JT	ISMAIL MOHAMMED JT C O.HAJ	UFZ	00470000997380	FIX				USD				21,913.05		13-03-07	
230630	0047	H. B. ANNEXE,	KARACHI	SD		F E ALI BHAI		UFZ	00470001043280	FIX				USD				2,201.31		13-03-07	
230631	0047	H. B. ANNEXE,	KARACHI	SD		NISAR HUSSAIN		UFZ	00470001071580	FIX				USD				22,453.38		13-03-07	
230632	0047	H. B. ANNEXE,	KARACHI	SD		GHAZANFAR ALI		UFZ	00470010085080	FIX				USD				2,401.43		13-03-07	
230633	0047	H. B. ANNEXE,	KARACHI	SD		SALAMATULLAH		UFZ	00470010122380	FIX				USD				5,002.99		13-03-07	
230634	0156	CITY RAWALPINDI	ISLAMABAD	PB		GHULAM RUQIA		UFZ	01560000434780	FIX				USD				2,001.19		29-03-07	
230635	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		SHAHID ISLAM RANA		FZ	01350000691580	FIX				USD	MTM	141.391	19-04-19	2,001.40	282,980.35	14-03-07	
230636	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		DR R,A. KHAN M I KHAN		FZ	01350000719380	FIX				USD	MTM	141.391	19-04-19	3,402.38	481,066.59	14-03-07	
230637	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		HAFEEZ UD DIN		FZ	01350058682980	FIX				USD	MTM	141.391	19-04-19	2,501.75	353,725.43	14-03-07	
230638	0135	BANK SQ., SHARAH-E- Q.A., LAHORE	LAHORE	PB		KHURAM HANIF		FZ	01350088816380	FIX				USD	MTM	141.391	19-04-19	700.49	99,043.12	14-03-07	
230639	0047	H. B. ANNEXE,	KARACHI	SD		SYED ANWAR ALI SHAH J A	SYED ANWAR ALI SHAH J A 432	FZ	00470011134880	FIX				USD	MTM	141.391	19-04-19	1,686.18	238,411.01	22-09-08	